**RBI Format for Submitting Non Suitfiled Accounts ( Wilful Defaulters 25 lacs & above) For the month Sept 2024**

(Rs.In lakhs)

| SCTG | BKNM | BKBR | STATE | SRNO | PRTY | REGADDR | PAN_Number | OSAMT | SUIT | OTHER_BK | DIR1 | PAN_Number1 | DIN_DIR1 | DIR2 | PAN_Number2 | DIN_DIR2 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 2 | Bank of Maharashtra | ARB, Pune City | Maharashtra | 1 | Bapus Services Hygience Pvt Ltd | Prabha Apartment Flat No 102, Plot No. 34, Manisha Society, Karve Nagar, Pune 411052 | AAFCB8328L | 73.25 | N | NO | Mr. Sandeep Shankar Potdar | AJDPP5773F | 659372 | Mrs. Smruti Sandip Potdar | ASFPP4436J | 1507942 |
| 2 | Bank of Maharashtra | Asaf Ali Road | Delhi | 2 | Birendra Kumar and Rupam Bharti | House no C 804, Sanskriti Apartment Sector 1, Noida Extension GB Nagar Noida U.P -201002 | DCAPK5790L | 64.62 | N | NO | Mr. Birendra Kumar | DCAPK5790L | | Mrs Rupam Bharti | CCTPB1716K | |
| 2 | Bank of Maharashtra | ARB,Pune City | Maharashtra | 3 | Girish Ramchandra Kamat | Sr. No. 36/1/B Nr. Choclate Company, Flat No 104,Sai Balaji Heights, Keshav Nagar, Mundhwa ,Pune 411036 | FSYPK9133H | 47.81 | N | NO | Girish Ramchandra Kamat | FSYPK9133H | | Pallavi Girish Kamat | EEVPK3006R | |
| 2 | Bank of Maharashtra | Wardha | Maharashtra | 4 | Nitin Chaudhary & Rani Nitin Chaudhary | 310 Near Shive Mandir Pukhraj Kochar Ward Higanghat ,Wardha 442301 | BMHPC0746F | 46.61 | N | NO | Mrs.Rani Nitin Chaudhary | BMHPC0746F | | | | |
| 2 | Bank of Maharashtra | Bhadane | Maharashtra | 5 | Seema Vinod Gangurde and others | At Post Pratappur Tal Sakri Dist Dhule 424304 | DTTPG2326C | 36.2 | N | NO | Mrs. Seema Vinod Gangurde | DTTPG2326C | | Mr.Vinod Vasant Gangurde | ABEPG1656R | |
| 2 | Bank of Maharashtra | Chalisgaon | Maharashtra | 6 | Santosh Keshav Rajguru | At Post Jalgaon Neur, Yeola Dist Nashik 423401 | ASSPR8845A | 34.42 | N | NO | Mr. Santosh Keshav Rajguru | ASSPR8845A | | | | |
| 2 | Bank of Maharashtra | Haridwar | Delhi | 7 | Deepika Lakhera and Rajesh Lakhera | Himalayan Vikas Colony , Gali No 5, Moti Chur,Haripur Kalan , Near Shantikunj Sanskrit University,Dehradun Uttarakhand 249205 | AYLPL3677P | 31.9 | N | NO | Mrs. Deepika Lakhera | AYLPL3677P | | Mr. Rajesh Lakhera | AOIPR1234B | |
| 2 | Bank of Maharashtra | Jamner | Maharashtra | 8 | Diwansing Julalsing Sakpal | At Jinanjyot Bunglow Sonai Nagar Jivanjyot Bust StandShejari Nampur Tal Satana Dist Nashik-423204 | ARJPS8300B | 31.71 | N | NO | Mr.Diwansing Julalsing Sakpal | ARJPS8300B | | | | |
| 2 | Bank of Maharashtra | ARB,Lucknow | Uttar Pradesh | 9 | Sujata Singh & Kamal Kishore Engineer | C-525/1, Near C-554 Balaji Temple, Mohalla Rajendra Nagar, Bareilly-243122 | AXBPS1783N | 30.58 | N | NO | Mrs. Sujata Singh | AXBPS1783N | | Mr Kamal Kishore Engineer | ACIPE3227F | |
| 2 | Bank of Maharashtra | ARB,Kolkata | WEST BENGAL | 10 | Shrimanta Panuya and Jayanti Panua | Paschim Sitala Mali Pukuria Dist South 24 Parganas Kolkata 700150 | AMWPP6822D | 29.83 | N | NO | Mr.Shrimanta Panuya | AMWPP6822D | | Mrs. Jayanti Panua | Not Available | |

| SRNO | DIR3 | PAN_Number3 | DIN_DIR3 | DIR4 | PAN_Number4 | DIN_DIR4 | DIR5 | PAN_Number5 | DIN_DIR5 | DIR6 | PAN_Num | DIN_DIR6 | DIR7 | PAN_Num | DIN_DIR7 | DIR8 | PAN_Num | DIN_DIR8 | DIR9 | PAN_Num | DIN_DIR9 | DIR10 | PAN_Num | DIN_DIR10 | DIR11 | PAN_Num | DIN_DIR11 | DIR12 | PAN_Num | DIN_DIR12 | DIR13 | PAN_Num | DIN_DIR13 | DIR14 | PAN_Num | DIN_DIR14 | Comments |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 1 | Mrs.Nanda Dilip Sele | AFAPS6432B | 7246217 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 4 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5 | Mr. Vasantrao Nanaji Gangurde | Not Available | | Mr.Ashok Yadav Gangurde | Not Available | | Mr.Mothabhau Pundalik Khare | Not Available | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7 | Mr Vivek Prasad | CUPPP6313J | | | ERCPS4436R | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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