

BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.07.2021																																																					
Sl. No.	Name of the Bank	BKBR	STATE	SIN O	PRETY	REGADOR	GS AMT Rs. in lakhs	SUIT	Other_Bk	DR1	DR1 DR1	DR2	DR2 DR2	DR3	DR3 DR3	DR4	DR4 DR4	DR5	DR5 DR5	DR6	DR6 DR6	DR7	DR7 DR7	DR8	DR8 DR8	DR9	DR9 DR9	DR10	DR10 DR10	DR11	DR11 DR11	DR12	DR12 DR12	DR13	DR13 DR13	DR14	DR14 DR14	DR15	DR15 DR15	DR16	DR16 DR16	DR17	DR17 DR17	DR18	DR18 DR18	Remarks							
1	BCM	Ambedkar Nask	Maharashtra	1	DSL Enterprises P Ltd (Garler Datar Sahakar)	FM MIDC, Ambedkar Dist. Nask	173.86	Y	Corporation Bank SBI JCIICI KCIUBI (DR)	Rajan Bhattachanda Datta M D D	0153080	Mrs. Shivbhava Ragan Datar	01462223	Kamlesh Muraj	K R Ghoshas Exa. Director	A R Shivastav (Bcom. IFCI)																																					
2	BCM	NMC Civil Lines Naggur	Maharashtra	2	Ration Plastics	50, Verma Lay out, Ambazari, Nagpur	45.97	Y		Kishor Vasant Datt																																											
3	BCM	Haravagdi Banglore	Karnataka	3	Pakistan Images	No. 10, Griegs Garden, 11th Cross, Marolli NB Estate, New Madhav, Bengaluru 560006	26.01	Y	Tamilnad Mercantile Bank, KEFPI	Sagar Rajesh Datt																																											
4	BCM	Ring Road, Surat	Gujarat	4	SALASAR RAYON PVT. LTD.	301, J K Towers, Ring Road, Surat	213.91	Y		Ramesh Raghayiyam Jadhava																																											
5	BCM	Ring Road, Surat	Gujarat	5	SALASAR FIBERS PVT LTD.	301, J K Towers, Ring Road, Surat	150.22	Y		Ramesh Raghayiyam Jadhava																																											
6	BCM	Ring Road, Surat	Gujarat	6	SUNAM SYNTHETICS PVT.LTD.	301, J K Tower, Ring Road, Surat	170.76	Y		Ramesh Raghayiyam Jadhava																																											
7	BCM	Ring Road, Surat	Gujarat	7	SALASAR ENTERPRISES	301, J K Towers, Ring Road, Surat	52.97	Y		Ramesh Raghayiyam Jadhava																																											
8	BCM	Ring Road, Surat	Gujarat	8	RAJASHAN MARKETING CORPORATION	301, J K Towers, Ring Rd, Surat	91.40	Y		Ramesh Raghayiyam Jadhava																																											
9	BCM	Gautam Nagar Bhogai	Madhya Pradesh	9	NAVYA BHARAT PAPER INDUSTRIES LTD	New Bharat Bhawan, 3 India Press Complex, Rangpuri, Maharashtra	1316.36	Y		Pratibha Maheshwari																																											
10	BCM	Thakur Nagar	Maharashtra	10	Mayuresh Eshan Agri	Maya Maharashtra Pratahar Road, Bhoat 11	66.60	Y		Pratibha Maheshwari																																											
11	BCM	Antinagar	Punjab	11	AAKRE TWINKLE PROP	528, Mitta Avenue, Maghadi Rd., Amritsar 143001 & Shop no. 17 Kabir Woolen Mills, R. S. L. Ludhiana	34.97	Y		Vijay Vinod Jain																																											
12	BCM	Sector 17, Chandigarh	Union Territory of Chandigarh	12	SANDEEP SHARMA	204A, GH 105, Sec 20, Ferozshah (Haryana)	31.71	Y		Dr. Sandeep Sharma Mohapatra																																											
13	BCM	Sector 17, Chandigarh	Union Territory of Chandigarh	13	J S INFOTECH (PARTNERSHIP)	H. No. 4500, Sector No. 70, Mohali	29.23	Y		S Dhandra Singh																																											
14	BCM	Prasanna Nagar, New Delhi	Delhi	14	MAA JASWANDA OVERSEAS	C-43 Ganga Triveni Apt. Sec. 8, Rohini, New Delhi	194.54	Y		Kishan Lal Chawla (Proprietor)																																											
15	BCM	Antinagar	Punjab	15	RAMS ENTERPRISES	Business - 1215, Gali Acharya, Kamton Road, Amritsar	49.42	Y		Rakesh Arora																																											
16	BCM	Raopura Baroda	Gujarat	16	Bator Industries Ltd.	13 Bhatkhande, Dr. Mascarenhas Road, Margosa, Mumbai 400010	4702.51	Y	Multiple Bank	Rajesh Harangadas Khabadia																																											
17	BCM	Tringpur	Chennai	17	P & S COLLECTIONS	No. 3, Naradavara Thottam II st, Tringpur 641004	1283.76	Y		A. Siva Kumar (Proprietor)																																											
18	BCM	Rajapur Road, Pune	Maharashtra	18	FUSION CONTROLS	D/125, T1, Kamik Heritage, 4th Floor, F.C. Road, Shivajinagar, Pune 411005	886.96	Y		Ran. Kishorharao Kulkarni (Proprietor)																																											
19	BCM	Comp. Solapur	Maharashtra	19	Naval Engineers (India) Pvt. Ltd.	A-45, MIDC, Cheshol, Pune Highway, Taluka Mohol, Distric Solapur 413006	36.30	Y		Nagesh Lavmah Malgaje	02200336	Kamal Nagesh Malgaje	02440208																																								
20	BCM	Ranagiri City	Maharashtra	20	Manohar Pandurang Khade	A.P. Khaswad, Temb. Taluka & Dist. Ranagiri	29.04	Y		Manohar Pandurang Khade																																											
21	BCM	Vaishanagar Chennai	Tamilnadu	21	TAMILNAD MARKETING	101, Perumalcol Street, Poysappakkam, Viapuram-605103	140.90	Y		St. T. Patra (Proprietor)																																											
22	BCM	D. Mahalingam gen. New Delhi	Delhi	22	Blue Impex	B-18, Satij House, Commercial Complex, Dr. Mahalingam, Delhi 110002	645.02	Y		Manohar Ajay Mahesh																																											
23	BCM	D. Mahalingam gen. New Delhi	Delhi	23	SHEELA ENTERPRISES	B-18, Satij House, Commercial Complex, Dr. Mahalingam, Delhi 110002	31.26	Y		Ajay S. Manoh (Proprietor)																																											
24	BCM	Pangi	Goa	24	M/S VIVA ENTERPRISES	F-8, First Flor, St. Xavier Residency, Temb. Rata, Saccate Goa	221.51	Y		Bhaat Shantaram Nani (Proprietor)																																											
25	BCM	Kharepatan	Goa	25	SEDHANT PARIYATAN SUVIDHA KENDRA	B-001, Devendra Sadan CHS, RR Thakar Marg, Jogheshwar (E), Mumbai 410060	70.00	Y		Dinesh Shantaram Jaiswal (Proprietor)																																											
26	BCM	Kharepatan	Goa	26	SEDHANT HOTEL	At & Post Panhala, Tal. Rapar, Dist. Ranagiri	61.94	Y		Nedina Dinesh Jaiswal (Proprietor)																																											
27	BCM	Neelam Point - Bangalore	Maharashtra	27	SIRUNJI BOTTECH LIMITED.	43, Jiletha, Neelam Point, Mumbai - 400021	1379.68	Y		Nutan J Sandeasa	255486	Chetan J Sandeasa	255871	Vilas D Joshi	507833	P B Meneta	1392227	N B Patel	1634507	R B Datt	25484																																
28	BCM	Ludhina.	Punjab	28	N K H ENTERPRISES	Opp. Jain Hospital, Chandigarh Road, Jalandhar, Ludhiana	701.19	Y		Jagjeet Singh																																											
29	BCM	Hyderabad Baghbagh	Telangana	29	SRILAKSHNATH AGRICULTURE	F-1, 27, Srinagar, Keesa road, Ameepet, Hyderabad	231.32	Y		J T K Sonu Shiv. K. Venu																																											
30	BCM	Nellore	Andhra Pradesh	30	INDOEX ELECTRONICS	D. No. 112233, Opp. Collector office, Chinga Bazar, Nellore	48.83	Y		R. Sundara Palli M. Rajendrakumar																																											
31	BCM	Nellore	Andhra Pradesh	31	ROP INTERIOR EXTERIOR SERVICES	D. No. 26-34/475 8th floor, 4th lane Chandrababu Naidu Nellore - 524004	45.50	Y		R. Sundara Palli M. Rajendrakumar																																											
32	BCM	Nellore	Andhra Pradesh	32	SMA INTERIOR DECORS	D. No. 25-14/477, Near Post Office, Chandrababu Naidu Nellore - 524004	43.88	Y		R. Sundara Palli M. Rajendrakumar																																											
33	BCM	Nellore	Andhra Pradesh	33	BAJAR FOOD SERVICES	163A, Ambedkar Building, VIC, Nellore 524004	41.11	Y		Bhaat Shantaram Nani (Proprietor)																																											
34	BCM	Nellore	Andhra Pradesh	34	SA DENTAL SERVICES	255230, Vastan eye care Hospital, Vinnurugum, Nellore 524001	39.57	Y		P. Kesavaou																																											
35	BCM	Nellore	Andhra Pradesh	35	CHANDRA HEALTH CAMP SERVICES	D.No. 24-1/1681, 1st floor, Oppo. Old CAN Building, Mahalingam Road, Nellore 524003	37.47	Y		R. Sandhya																																											
36	BCM	Nellore	Andhra Pradesh	36	ROMANOR FURNITURE DESIGN	Swati Complex GNT Road, Nellore	3																																														

2	BCM	ARB Delhi	Union Territory of India	187	MODERN INSTRUMENTS (P) LTD	Local Shopping Center, Vardhaman Sidhani Plaza, Sarita Vihar, New Delhi 110092	2970.70	Y												Deepak Sharma	180522	Mr. Yogesh Sharma	120505	Mrs. Doly Sharma	7402438																										
2	BCM	ARB Hyderabad	Telangana	188	ADITYA INNAMENT PRIVATE LIMITED	1-11-222/A/1 Second Floor Above Lev's Showroom Begumpet Secunderabad 500166	984.57	Y													Nalni Vaidysetty	354271	Mrs. Rani Surku	350384																											
2	BCM	NANDED ASADULLAH & LABUR	Maharashtra	189	MAYUR BALABHAD AMBALKANTHAR	Shri Swami Samarth Builders & Developers, Opp. Bokara Hospital, Near SBI, Station Road, Doctors Lane, Nanded-431002	26.66	Y													Mayer Babalao Ambikanthar																														
2	BCM	Latur	Maharashtra	190	JAY INDUSTRIES	Plot NO. 18, MSCC, Beed.	104.63	Y													Dhul Kedar Jhij																														
2	BCM	Katyp Pune	Maharashtra	191	GENES	Plot No-7, Bora Lamkhava, Khatwa Colony, Lane No-10, Pashanansh Nagar, Katyp, Pune-411008	105.06	Y													M. Manjaya Shaheer Kulkarni																														
2	BCM	Naik City	Maharashtra	192	VIJAYALAXMI SHADANI MAMERKAR	Bangalore No. 3, Kirti Traders Society, Canal Road, Behind HF Colony, Naik - 422005	126.72	Y													Vijayalaxmi S. Mamerkar																														
2	BCM	Naik City	Maharashtra	193	SHADANI MAMERKAR AND COMPANY	F - 30, Silver Plaza, Canada Corner, Sharapur Road, Naik - 422005	275.64	Y													Shobrak Shah Mamerkar																														
2	BCM	HOLEATA N.S.	West Bengal	194	M/S BHARAT SUPPLY COMPANY	10th Floor, rooms No 34, 23A, Netaji Subhash Road, Kolkatta - 700041	543.52	Y													Mohayer Prasad Chhabra																														
2	BCM	A R B Chennai	Tamil Nadu	195	WITCH KELLY CASTINGS	NO.386 SISCO INDUSTRIAL ESTATE AMBATTUR NORTH PHASE - CHENNAI 600098	151.63	Y													R. Jothi																														
2	BCM	A R B Chennai	Tamil Nadu	196	OSE GUM PRODUCT	No.38, 2nd floor, 16 Geetha Building, Nehru Street, Ram Nagar, Coimbatore Pin 642009	199.32	Y													K.M Marichan																														
2	BCM	ARB Delhi	Union Territory of India	197	Classic Jewels	7/23, 2nd floor, Bhagat Singh Market, New Delhi 110051	467.48	Y													Nitin Singla																														
2	BCM	ARB Delhi	Union Territory of India	198	LOVE EMS AND BRIDES PRIVATE LIMITED	2745, 11RD Floor Gali No.23 Beasopura Karol Bagh, New Delhi	450.22	Y													Vikas Yama	364047	Manoj Kumar	354721																											
2	BCM	ARB Aurangabad	Maharashtra	199	SAWARHOUSING	Car No.137, Panna Check, Opp. Biji Auto Lim., Walekhan, Tal. & Dist. Aurangabad	460.03	Y													Baban Sakhanam Pare																														
2	BCM	BHOJAL AREA, CHOLAR	Madhya Pradesh	200	MOHAN LAL PATIDAR	Near Rukmani Devi High School, Village-Barkheda Teh-Shyamapur Dist-Sahore M.P.	50.49	Y													Mohan Lal Patidar																														
2	BCM	ARB Delhi	Union Territory of India	201	ANP Gems and Jewels	2781/21, Ground Floor, Beasopura, Karol Bagh, New Delhi-5	404.48	Y													Ajay Kumar Pandey		Mr. Anil Kumar Pandey																												
2	BCM	hullanganer Pune	Maharashtra	202	Ranchohara Vasant Jagtap	Vasant Newc. S.No. 3767/41/7, opp. Sena Ash English Medium School, behind Octro Post, Chhabra Colony, Furungji, Pune 412308	425.78	Y																																											
2	BCM	hoolthol Pune	Maharashtra	203	SURAJ RAMAN	Bhupal House, Karvenagar, Pune 411052	236.73	Y													Sury Raman Shah																														
2	BCM	ARB Ahmedabad	Gujarat	204	VENUS CREATIONS	209, Ashwad Park, Corporate Road, Opp. Auda, Gandhinagar, Ahmedabad	99.91	Y													Jhanki Jalandra Shah																														
2	BCM	Bhadra	Gujarat	205	RUSHI OPTIX PVT LTD	Opp. Auda, Gandhinagar, Ahmedabad	443.52	Y														Shalokumar Navrozkumar Pandya	2130207	Mixabhai Jagdishkumar Sorani	2130149																										
2	BCM	ARB Hyderabad	Telangana	206	M/S DEEPIKA PHARMA	69, Door No.5-5-36/166 Prashant Nagar Bhabha Block, Sec 5D, Hyderabad	173.94	Y														Deepthi Sankar		Mr. Anil Kumar Choudh																											
2	BCM	ARB Hyderabad	Telangana	207	BALAR TRADING ENTERPRISES	G-3/43 Green Channel Apartments - Hyderabad, Hyderabad	52.50	Y														Neelima Srinivas Reddy																													
2	BCM	ARB Hyderabad	Telangana	208	INDIA TECHNOLOGIES LTD	405 4th Floor, Madhav, Commercial Complex, - Madhav, Hyderabad, Hyderabad	159.63	Y														Gajja Govinda Rao	1821319	Madhuri Horma Siddu	2610396	Madhuri Shivvasu	268823																								
2	BCM	ARB Hyderabad	Andhra Pradesh	209	Shree Sai Enterprises	Kanakchethi Road, Near Dr. Ashwan Hospital, Hyderabad	156.32	Y													Mr. Manoj Kumar Kevati																														
2	BCM	Gudam Nagar Bhopal	MP	210	SANVIGY INFOPROFESSANCE LIMITED	Address - 1003, 10th floor, Sun Shine Tower, Sheela Nagar, Madhya Pradesh, India. Mumbai 400013, O.E-788 Laha against Society Area Colaba, Mumbai	940.46	Y													Anul Lakhwarshi Digambar	1649023	Mr. Anand Patel	2586213	Mr. Jitendra Patel	1461307																									
2	BCM	Mahaja Nagar Jagpr	Rajasthan	211	VARSHA INFRA LIMITED	United State, Plot No. 6, Jaan Vihar Scheme, Post B Road, Jodhpur, Rajasthan 342001	1936.30	Y														Pravin Singh Rao	2079637	Khushwant Singh Rao	2079649	Mulraj Singh R	1013088	Jagjeev Singh Rao	2110391																						
2	BCM	Model Colony Pune	Maharashtra	212	AUTOMAT AUTOMATIC STAMPING P LTD	10m, 47/21A Babar Heritage, opp. it Ursula, Dist. Warangal. Andhra. Pune 411035 215, NO. 84/7 & 2, Pancholi Village, Sirgurambudur, Kanchipuram, Tamil Nadu, India	476.63	Y														Nand Pradip Mestry	1048709	Mr. KavithNandm estry	5276325	Mrs. Manika Diesel Pvt. Ltd.																									
2	BCM	Pandharpur	Maharashtra	213	M/S PARTH ENTERPRISES	A/8 Village- Anavil, Tal. Pandharpur, Dist. Solapur	266.40	Y														Rajendrasing S openSaryavans																													
2	BCM	Rajpur Mani Chittisgarh	Chhattisgarh	214	HEVALDA INDUSTRIES PVT LTD	Shree Complex, Plot No. 3, G.E. Road, Rajpur, Pin 492001 3/PN/ Pin No. 10115&121/17/ PH No-111, Village: Sarshi, District: Chhattisgarh.	426.60	Y														Ashay Kumar Singh	5265079	Ms. Archana Singh	5265092																										
2	BCM	Ahmedabad	Gujarat	215	HEER TRADELINK PVT.LTD.	103, Sarika Complex, Beside Sarovar Complex, C.R. Road, Navrangpura, Ahmedabad-380015	983.39	Y														Pankaj Chandni Shah	2402384	Mr. Bhauraj Pankaj Shah	2690038																										
2	BCM	Jashpur Road Anandpur	Maharashtra	216	ASHWAD INDUSTRIES	Survey No. 76, Mujga, Madhavpur, Tal. - Bhamburda, Dist. Anandpur	58.25	Y														Sanjay Ramakrishnan		MR. Ashok Patel		Mohammara Manohar																									
2	BCM	Gudam Nagar Bhopal	MP	217	SHIMATI AWLEYS HOUSE PVT LTD	E-5/17, Vimal Market, Anas Colony, Bhopal (MP)	1794.40	Y														Sandeep Lohani	3546628	Shri Dinesh Lohani	3546614	Shri Ranve Lohani	3546618	Shri Vijay Lohani	3546612	Shri Ramesh Lohani	3546638																				
2	BCM	South Ebn. Ddn	Delhi	218	PUNISH COLOMERS LTD	A/6/8 L.Mohan Cooperative Industrial Estate, Main Mathura Road, New Delhi 110064	322.34	Y													Anil Goyal/Gol	1277160	Shr. Puneet Goyal/ Gol	87911	Shr. Anur Goyal/ Gol	87877	Shr. Manojkumar	1333996	Shr. Rajy Sharma	2143246	Victory Builders Pvt. Ltd.																				
2	BCM	Model Colony Pune	Maharashtra	219	BALAR ENTERPRISES	101, Laxmi Niwas, At Post. Our, Tal. Junnar, Dist. Pune 412409	133.23	Y														Ashish Dattaram Gaikar																													
2	BCM	Agre Kolhapur	Maharashtra	220	TEAS TRADERS PVT	Near S T Stand Uttar Tal. Agre, Dist. Kolhapur 430004	624.74	Y														Shobha Mahadev Dhadu																													
2	BCM	Model Colony Pune	Maharashtra	221	NIJAD TRADESPEER MISTERY	S No 41/27/1A Babar Heritage, Opp St Ursula School, Dattawadi, Akurdi, Pune 411045 128/16 second Street, Thriemala Nagar, Tal. Tambaram, Dist. - Kanchipuram, Tamilnadu 600045	30.55	Y															Ninad Pradip Mestry																												
2	BCM	Luthiana Chandigarh	Punjab	222	M/S ROLEX CYCLES LTD	MC NO. 1108/305 PLOT NO 75B - 1, INDUSTRIAL AREA, BULDHARAN 141003	489.75	Y														ROM, Canada Bank	1055143	Ms. Karanach Pruthi	1051911																										
2	BCM	CORNRATE PLOCE Ddn	Delhi	223	HANUNG TOWNS AND TAYLES LTD	F-93, K. K. Indira - I, New Delhi-110048	3578.17	Y														Haridhat, Gidhat, M/S. B.S. SOJA, S/N BANK, LUNCAN, BANK AL-KHARAB, B ANDRA KASAP, VYSYA, KARNATAK	28488	Shri. Anju Bansal	28508	Shri. Ashok Kumar	7151367	Rudra Krishnan Pandey	190017	Charita ShaheerBatra	146602	SaritaThak ar		Madhush Kumar	7221118	SoniMita		Mrs. France P. Ltd.	GUA	Mrs. C.K. Sharma P. Ltd.	GUA	Mrs. Harung Furnishing P. Ltd.	GUA	Mrs. Harung Processor's P. Ltd.	GUA	Mrs. Saralpa Overseas P. Ltd.	GUA	Mrs. Ashvini Information of P. Ltd.	GUA	Mrs. Harung Retail Pvt limited	GUA
2	BCM	Sector 27 No 1UP	UP	224	SHV SHAKTI CONSTRUCTION	B-97/B, Pandu, Sheela Vihar, Mayapuri, New Delhi-110017	241.30	Y														Dinesh Kundra																													
2	BCM	ARB Hyderabad	Telangana	225	HITE INFRA PRODUCTS PVT LTD	Plot No. E.C. Ashwin Home, Road no 70 Jubilee Hills, Hyderabad, Telangana 500031	1129.54	Y														B. Narsimha Reddy	2313537	Mr. B Nagi	2289402																										
2	BCM	Koteegonihina Pune	Maharashtra	226	THAKURTI CONCS AND FOODS P LTD	Gate no 98/7 at Panna Prast Tal. Haveli, Dist. Pune	1695.41	Y														Sanjosh Gajbhoshe	1576724	Mrs. Tejwari Sanjay Shinde	240471																										
2	BCM	Pune Main	Maharashtra	227	VERVE CEMENT INDUSTRIES PRIVATE LIMITED	F/AT NO 601, B/DI NO 2, GANGA HAMLET, VIKHAN HADKAT, Pune Nagar Road, Pune 411014	464.78	Y														Satyantaryan Aya	5302801	Mr. Sandeep arationi, Nae	765290																										
2	BCM	Chitave Road Amethnagar	Maharashtra	228	SAVANT TRANSPORT PVT LTD	43, Sarabhi Bungalow, Near Gundawara, Gundawara, Amethnagar-434001	1997.22	Y														Atishi Pharisabhai Savant	1866681	Mrs. Pharisabhai Savant	3420363																										
2	BCM	Saugal Kolhapur	Maharashtra	229	SHI KANCHANDRA LOGS	A/P Sagar, Post. Padal, Tal. Panhala, Dist. Kolhapur, Maharashtra, Pin- 416201	301.25	Y															BhawaniDnyan K. Lonhe		Shri. Pradip Baburao Lonhe		Shri. Rajnarayn Lonhe		Shri. Shikharbhag wanLonhe		Shri. Rajnarayn gwanLonhe		Shri. BabuDnyan K. Lonhe		Shri. Vinaydada Baburao Lonhe		Mrs. Jay Mahar Raje Mills														

