BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.01.2024

SCTG Code	Name of the Bank	BKBR	STATE	SRNO	PRTY	REGADDR	OS AMT Rs. In lakhs	SUIT	Other_Bk	DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6	DIR7	DIN_DIR7	DIR8	DIN_DIR8	DIR9	DIN_DIR9	DIR10	DIN_DIR10	DIR11	DIN_DIR11	DIR12	DIN_DIR12	DIR13	DIN_DIR13	DIR14	DIN_DIR14
2	Bank of Maharashtra	NMC Civil Lines Nagpur	MAHARASHTRA	1	Rellicon Plastics	50, Verma Lay out, Ambazari, Nagpur	45.97	Y		Kishor Vasant Dani																											
2	Bank of Maharashtra	Basvangudi Banglore	KARNATAKA	2	Passidon Images	No.10,Grape Garden,11th Cross,Maruti Indl. Estate,New Madiwala, Bangalore 560006	26.01	Y	Tamilnadu Mercantile Bank, KSEC	Sagar Rathod		Aswin Lakhanpal																									
2	Bank of Maharashtra	Ring Road, Surat	GUJARAT	3	SALASAR RAYON PVT. LTD .	301, J K Towers,Ring Road, Surat	213.91	Y		Ramesh Radhyshyam Jakhotia		Mrs.Renu Ramesh Jakhotia																									
2	Bank of Maharashtra	Ring Road, Surat	GUJARAT	4	SAALASAR FIBERS PVT LTD .	301, J K Towers,Ring Road, Surat	150.22	Y		Ramesh Radheshyam Jakhotia		Mrs.Renu Ramesh Jakhotia																									
2	Bank of Maharashtra	Ring Road, Surat	GUJARAT	5	SUMEDH SYNTHETICS PVT.LTD. .	301,J K Tower, Ring Road, Surat	170.76	Y		Ramesh Radhyshyam Jakhotia		Mrs.Renu Ramesh Jakhotia																									
2	Bank of Maharashtra	Ring Road, Surat	GUJARAT	6	SALASAR ENTERPRISES .	301,J K Towers,Ring Road,Surat	52.97	Y		Ramesh Radheshyam Jakhotia																											
2	Bank of Maharashtra	Ring Road, Surat	GUJARAT	7	RAJASTHAN MARKETING CORPORATION	301,J K Towers, Ring Rd.Surat	91.40	Y		Ramesh Radheshyam Jakhotia (Karta)																											
2	Bank of Maharashtra	Gautam Nagar Bhopal	MADHYA PRADESH	8	NAVA BHARAT PRESS (BHOPAL) PVT.LTD	Nav Bharat Bhavan,3 Indira Press Complex,Ramgopal Maheshwari Marg,Maharana PratapNagar,Bhopal 11	1316.35	Y		Prafulla Ramgopal Maheshwari		Sumeet Prafulla Maheshwari	480905	Brij Prafulla Maheshwari		Sandeep Prafulla Maheshwari		Sanjeev Prafulla Maheshwari		Deepak Saxena	1221484																
2	Bank of Maharashtra	Thakurli Thane	MAHARASHTRA	9	Mayuresh Estate Agent	Patil chawal, Room no-1, Patilnagar, Near Ambivali Railway station, Ayali Mahale, Tal-Kalyan,Distt-Thane	66.60	Y																													
2	Bank of Maharashtra	Amritsar	PUNJAB	10	AAR VEE Textiles Prop Vikram Jain	528,White Avenue,Maqbool Rd.,Amritsar 143001 & Shed no.17 Kabir Woolen Mills,423 IA, A Ludhiana 3	34.97	Y		Vikram Vinod Jain																											
2	Bank of Maharashtra	Sector 17, Chandigarh	CHANDIGARH	11	SANDEEP SHARMA	204/A, GH 105, Sec.20, Panchkula (Haryana)	31.71	Y		Dr. Sandeep Sharma (Individual)																											
2	Bank of Maharashtra	Sector 17, Chandigarh	CHANDIGARH	12	I J S Infotech (Partnership)	H. No. 4590, Sector No. 70, Mohali	29.23	Y		S Davinder Singh		Mrs Kulwant Kaur																									
2	Bank of Maharashtra	Paschim vihar, New Delhi	DELHI	13	MAA JAGDAMDA OVERSEAS	C 4/3 Ganga Triveni Apt. Sec.9, Rohini, New Delhi.Busi. at 2674 Naya Bazar, New Delhi 110006	194.54	Y		Kishan Lal Chawla (Proprietor)																											
2	Bank of Maharashtra	Amritsar	PUNJAB	14	RASIM ENTERPRISES	'Business', 1215,Gali Acharjan,Karmon Deori Amritsar	49.42	Y		Rakesh Arora																											
2	Bank of Maharashtra	Raopura Baroda	GUJARAT	15	Biotar Industries Ltd.	13,Sitafalwadi, Dr. Mascarenhas Road, Mazgaon, Mumbai 400010	4762.51	Y	Multiple Bank	Rajesh Managaldas Kapadia		Bharat Mangaldas Kapadia	88572	Dinesh Ranchhoddas Kapadia																							
2	Bank of Maharashtra	Tirupur	TAMIL NADU	16	P & S COLLECTIONS	No. 3, Nandavana Thottam II sr, Tirupur 641604	1283.78	Y		A. Sivakumar (Proprietor)																											
2	Bank of Maharashtra	Bajirao Road, Pune	MAHARASHTRA	17	FUSION CONTROLS	D/1225, 13, Karnik Heritage, 4th Floor, F.C.Road, Shivajinagar, Pune 411005	885.95	Y		Ravi Kishanrao Kulkarni(Proprietor)																											
2	Bank of Maharashtra	Camp, Solapur	MAHARASHTRA	18	Morval Engineers (India) Pvt. Ltd.	A-45,,MIDC,Chincholi,Pune Highway Road, Taluka Mohol,District-Solapur 413006	36.35	Y		Nagesh Laxman Malage	02200536	Kamal Nagesh Malage	02446226																								
2	Bank of Maharashtra	Ratnagiri City	MAHARASHTRA	19	Manohar Pandurang Khade	A.P. Khadewadi Tembe, Taluka & Dist. Ratnagiri	29.04	Y		Manohar Pandurang Khade																											
2	Bank of Maharashtra	Valmikinagar Chennai	TAMIL NADU	20	TAMILNAD MARKETING	101,Perumalkoil Street,Poyyappakkan, Villupuram-605103	140.90	Y		Sri. T . Palani (Proprietor)																											
2	Bank of Maharashtra	Dr. Mukherjeenagar, New Delhi	DELHI	21	Bitum Impex	B-18, Satija House, Commercial Complex, Dr. Mukherjeenagar, Delhi 110009	645.02	Y		Meenakshi Ajay Marwah																											
2	Bank of Maharashtra	Dr. Mukherjeenagar, New Delhi	DELHI	22	SHEETAL ENTERPRISES	B-18, Satija House, Commercial Complex, Dr. Mukherjeenagar, Delhi 110009	31.25	Y		Ajay S. Marwah (Partner)		Pankaj Takkar (Partner)																									
2	Bank of Maharashtra	Panji	GOA	23	M/S VIVA ENTERPRISES	F-8, First Flor, St. Xavier Residency, Tembi Raia, Salcete Goa	221.51	Y		Bharat Shashikant Naik (Proprietor)																											
2	Bank of Maharashtra	Kharepatan	GOA	24	SIDDHANT PARYATAN SUVIDHA KENDRA	B-001, Devendra Sadan CHS, RR Thakur Marg, Jogeshwari (E), Mumbai 410060	70.00	Y		Dinesh Shantaram Jaitapkar (Proprietor)																											
2	Bank of Maharashtra	Kharepatan	GOA	25	SIDDHANT HOTEL	At & Post Panhale, Tal. Rajapur Dist. Ratnagiri	61.94	Y		Neelima Dinesh Jaitapkar (Proprietor)																											
2	Bank of Maharashtra	Nariman Point , Mumbai	MAHARASHTRA	26	STERLING BIOTECH LIMITED .	43, Atlanta, Nariman Point, Mumbai – 400021	1379.68	Y		Nitin J Sandesara	255496	Chetan J Sandesara	255671	Vilas D Joshi	507833	P B Mehata	1392227	N B Patel	1624527	R B Dixit	25484																
2	Bank of Maharashtra	Ludhiana	PUNJAB	27	N K H ENTERPRISES	Opp. Jain Hospital, Chandigarh Road, Jamalpur, Ludhiana	701.19	Y		Jagjeet Singh		Manjeet Singh Kang																									
2	Bank of Maharashtra	Hyderabad Bashirbagh	TELANGANA	28	SRI JAGANNATH AGRO TECH LTD	7-1-37,Shyam Karan road, Ameerpet, Hyderabad	231.32	Y		J.T.K.Sonu Singh.																											
2	Bank of Maharashtra	Nellore	ANDHRA PRADESH	29	MODERN ELECTRONICS	D. No. 11/223/5, Opp. Collector office, Chinna Bazar, Nellore	48.53	Y		K. Venu																											
2	Bank of Maharashtra	Nellore	ANDHRA PRADESH	30	RSP INTERIOR EXTERIOR SERVICES	D no. 26-3-1475 II nd floor, 4th lane Chandramouli Nagar Nellore - 524004	45.55	Y		R. Surendra Paul																											
2	Bank of Maharashtra	Nellore	ANDHRA PRADESH	31	SNEHA INTERIOR DECORS	D.No.22-1-677, Near Police Ground, Pargamitta, Nellore 524003	43.86	Y		M. Rajendrakumar																											
2	Bank of Maharashtra	Nellore	ANDHRA PRADESH	32	BALAJI FOOD PRODUCTS	18/34, Ahmad Building,VRC, Nellore 524004	41.11	Y		Mada PratapKumar																											
2	Bank of Maharashtra	Nellore	ANDHRA PRADESH	33	SAI DENTAL SERVISES	258/30, Vasan eye care Hospital, Vrunavanam, Nellore 524001	39.57	Y		P. Kesavulu																											
2	Bank of Maharashtra	Nellore	ANDHRA PRADESH	34	ISWARYA HEALTH CAMP SERVISES	D.No. 24-3-1841, 1st floor, Oppo. Old CAN, Buldging, Makuntalayout, Nellore 524003	37.47	Y		R. Sandhya																											
2	Bank of Maharashtra	Nellore	ANDHRA PRADESH	35	KOMANDOR TECHNOLOGIES	Swati Complex GNT Road, Nellore	34.80	Y		M. Leelasai Kumar																											
2	Bank of Maharashtra	Rajahmundry	ANDHRA PRADESH	36	ANANT RESIDENCY	Dwarka Nagar, Vishakaptanam, Rajahmundry.	33.90	Y		K Shridharan																											
2	Bank of Maharashtra	Delhi Pitampura	DELHI	37	SONAL TRADERS	208, Ambika Apartment, Sector-14, Rohini, Delhi-110085	88.80	Y		Anoop Kumar Gupta																											
2	Bank of Maharashtra	Newdelhi Asafali Rd	DELHI	38	BALAJI INSULATION CO	1/2260, Ramnagar Extn, Gali. No. 10, Shahdra, Delhi	35.18	Y		Ashokkumar Sharma																											
2	Bank of Maharashtra	Delhi Pitampura	DELHI	39	GIRISH DUTT GAJJA	781, L & T Flats, Sec 18B, Dawarka, Delhi.	25.07	Y		Girish Dutt Gajja																											
2	Bank of Maharashtra	Ahmedabad Maninagar	GUJARAT	40	Mangalkrupa Construction	2nd Floor, Narayan Chembers, Neharu Bridge Ahmedabad	44.83	Y		Bholabhai Valjibhai Patel																											
2	Bank of Maharashtra	Gautam Nagar Bhopal	MADHYA PRADESH	41	RALSON INDUSTRIES LIMITED	Mandideep, District Raisen, Madhya Pradesh	938.20	Y	BOB,Union BK,IOB, United Bk	Rajnish Pahwa	194394	Rajeev Pahwa		Satya Praksh Pahwa		Prem Sagar Sharma	126070	Parveen Chawla	192060	Sham Sunder	2127470																
2	Bank of Maharashtra	ARB Pune	MAHARASHTRA	42	ATHENA FINANCIAL SERVICES LTD . .	4704,Pune Mumbai Rd.Pimpri Chowk Pune 18	1497.92	Y	SBI,Canara,BOI,UBI, Cosmos, IDBI Bank	Madan Indrabhan Kochar		Sumatilal Shivlal Nahar		Dalichand M Singhavi		M S Nair		Gopinath S Kulkarni																			
2	Bank of Maharashtra	Nerul Township Raigad	MAHARASHTRA	43	ACCURA INFOTECH PVT LTD	Unit No.10,Dhiraj Industrial 8. Estate, Behind Shah & Nahar Industrial Estate ,S.J.Marg, 9. Lower Parel(West),Mumbai - 400013	1089.61	Y		Navneet Singh Gogia	00697530	Simran Kour Gogia	02019095																								
2	Bank of Maharashtra	Asset Recovery Mumbai	MAHARASHTRA	44	Spl Technochem Limited .	128/B Mittal Towers , 12 th Floor , Nariman Point , Mumbai 21	269.08	Y		Mukesh Mohanlal Shah		Shreyansh Seth	01857264	Sanjay Dhandukiya	02256362	Subhash Shukal		Vatsal Parkh																			
2	Bank of Maharashtra	Asset Recovery Mumbai	MAHARASHTRA	45	RYAN INTERNATIONAL PVT LTD	Flat No. 14 - C, Tower B, Viceroy Tower, Thakur Village, Kandivali (East), Mumbai	174.21	Y		Abhijit A. Sarkar	00968779	Nayana Abhijit Sarkar (Mrs)																									
2	Bank of Maharashtra	Asset Recovery Mumbai	MAHARASHTRA	46	VERMA EXTRUSION PRIVATE LIMITED	Flat No. 25 and 26, Girichaya Building, Chowpatty, Mumbai	164.98	Y		Harish Laliwala		Devika Laliwal		Vijay C Dalal																							
2	Bank of Maharashtra	Bajirao Road, Pune	MAHARASHTRA	47	EXTREME AUTOMATION	6, Pooja Highland, 2nd floor, Near Cipla Foundation, Warje Pune 411052	160.59	Y		Ravi Krishnarao Kulkarni (Partner)		Vinod J Patel (Partner)																									
2	Bank of Maharashtra	Asset Recovery Mumbai	MAHARASHTRA	48	Harsha Sudhir Mehta	Flat no. 1303, RNA Power, Maharashtra nagar, Kandivili west, Mumbai	75.29	Y		Harsha Sudhir Mehata																											
2	Bank of Maharashtra	Mumbai Girgaum	MAHARASHTRA	49	POOJA ENTERPRISES	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	63.34	Y		Romen Mohanlal Patel																											
2	Bank of Maharashtra	Talegaon Dhamdhere	MAHARASHTRA	50	Nilesh Balasaheb Dhamdhere/ Dattatrat T Dhamdhere	A/p Talegaon Dhamdhere Dist. Pune	60.18	Y		Nilesh Balasaheb Dhamdhere		Dattatraya T Dhamdhere																									
2	Bank of Maharashtra	Asset Recovery Mumbai	MAHARASHTRA	51	VITTA MAZDA LTD	Elphistone House, 2nd floor,17, Marzban Road, Fort, Mumbai 400 001	59.20	Y		Dara Kaikhushroo Deboo		Yezdi Jamshed Master																									
2	Bank of Maharashtra	Mumbai Girgaum	MAHARASHTRA	52	MAHAVIR TRADING COMPANY	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	38.36	Y		Romen Mohanlal Patel																											
2	Bank of Maharashtra	Asset Recovery Mumbai	MAHARASHTRA	53	Suhas V Gadre	A/5/9, Sunder Nagar, S V Road, Malad (W), Mumbai.	44.47	Y		Suhas V Gadre																											
2	Bank of Maharashtra	ARB Aurangabad	MAHARASHTRA	54	EARN SALES AND SERVICES PVT LTD	F-5, Alaknanda Apartment, Adalat Road, Aurangabad	35.95	Y		Niraj Vishnu Bendale	2987885	Prakash Shankar Sapkale																									
2	Bank of Maharashtra	Mumbai Girgaum	MAHARASHTRA	55	RIDDHI TRADERS	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	25.22	Y		Romen Mohanlal Patel																											
2	Bank of Maharashtra	Pune Vadgaonsheri	MAHARASHTRA	56	SANDEEP ARUN DESHMUKH	Flat No. 102, Mount Vert Pristine, Aundh Road, Near Khadki Station, Pune 20	30.59	Y		Sandeep Arun Deshmukh																											
2	Bank of Maharashtra	Mumbai Girgaum	MAHARASHTRA	57	ALFA AGENCY	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	25.31	Y		Romen Mohanlal Patel																											
2	Bank of Maharashtra	Mumbai Girgaum	MAHARASHTRA	58	MONIKA AGENCIES	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	25.31	Y		Romen Mohanlal Patel																											

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SCTG Code	Name of the Bank	BKBR	STATE	SRNO	PRTY	REGADDR	OS AMT Rs. In lakhs	SUIT	Other_Bk	DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6	DIR7	DIN_DIR7	DIR8	DIN_DIR8	DIR9	DIN_DIR9	DIR10	DIN_DIR10	DIR11	DIN_DIR11	DIR12	DIN_DIR12	DIR13	DIN_DIR13	DIR14	DIN_DIR14
2	Bank of Maharashtra	Mumbai Girgaum	MAHARASHTRA	59	PENINSULA TRADING CO	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	25.31	Y		Romen Mohanlal Patel																											
2	Bank of Maharashtra	Mumbai Girgaum	MAHARASHTRA	60	SAI ENTERPRISES	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	25.31	Y		Romen Mohanlal Patel																											
2	Bank of Maharashtra	Mumbai Girgaum	MAHARASHTRA	61	VINAYAK CORPORATION	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	25.31	Y		Romen Mohanlal Patel																											
2	Bank of Maharashtra	Mumbai Lokhandwala Complx	MAHARASHTRA	62	APLOMB TRADELINKS	8, Addl. Industrial Estate, MIDC MURBAD Dist. Thane	42.17	Y		Shalini Ramesh Bhagat (Mrs)		Aparna Hiren Bhagat																									
2	Bank of Maharashtra	Mount Road Chennai	TAMIL NADU	63	CHENNAI SHIPPING LIMITED	Manoj Villa, New Zackria Colony Main Road, Choolaimedu, Chennai – 600 094	147.85	Y		M Sekaran																											
2	Bank of Maharashtra	Asset Recovery Branch, Kolkata	WEST BENGAL	64	Amtek Universal	7 Lower Range ,Kolkata-700071	1198.08	Y		Indrajeet Chatterjee																											
2	Bank of Maharashtra	Bardhaman	WEST BENGAL	65	M/S Anukul Cold Storage(Pvt.) Ltd	Vill-Jharubati, P.O-Goda Annada, Burdwan, WB	169.21	Y		Deb Kumar Pal	00682431	Uday Kumar Pal																									
2	Bank of Maharashtra	Ranchi	WEST BENGAL	66	Anup Trading Company	102, Abhilasha Enclave, Kusum Vihar , Morabadi, Ranchi	49.37	Y		Satish kumar sahu																											
2	Bank of Maharashtra	Ranchi	WEST BENGAL	67	Prakash Traders	103, Paras Apartment, Gangaaur Bylane,Kutchery Road Ranchi 834001	48.95	Y		Satish kumar sahu																											
2	Bank of Maharashtra	Uran	MAHARASHTRA	68	Mr. Kailas Bhagwandas Gupta	Flat No. 801, 8th Floor, 3 Siddhanchal, Phase No. 8, Pokhran Road, II, Opp. Vasant Vihar School, Thane (West)	30.55	Y		Kailas Bhagwandas Gupta																											
2	Bank of Maharashtra	Secunderabad	TELANGANA	69	MAVEN LIFE SCIENCES PVT LTD	D. No. 1-7-9/3, Harihara Estate, 2nd Floor, Opp. ISI Street No. 8, Habsiguda, Hyderabad - 500 013	457.69	Y		Donkena Purna Sri w.o Sridhar	3213939	Donkena Yadgiri s/o Ilaiah	5292894	Marella Srinivas Reddy s/o Laxma Reddy	2107124																						
2	Bank of Maharashtra	Washi, Turbhe, New Mumbai	MAHARASHTRA	70	Ispat Infrastructure (India) Ltd.	Ispat House, EL-28, T.T.C. Industrial Area, MIDC, Mahape, Navi Mumbai 400 710	1672.00	Y		Kapil Ravi Ghai	302446	Nikhil Ravi Ghai	302462	Ashish Ravi Ghai	302496																						
2	Bank of Maharashtra	New Panvel	MAHARASHTRA	71	AEW INFOTECH PVT LTD	804/B, Bhandarkar Institute Road, Lane No. 14, Deccan Gymkhana, Pune 411004	250.03	Y		Preeti Sunil Malik	00396803	Smt. Tanaya Deepak Gupta	02667329	Mr. Kelvin Pinto		Ms. Pinky Jadhwani		Mr. Vishal Vijay Moreshwar																			
2	Bank of Maharashtra	Seawoods	MAHARASHTRA	72	PRAKTIKA IT SOLUTIONS PVT LTD	509, Taj Enclave, Lakdi ka Pool, Hyderabad 500004	273.00	Y		Vandeep Gupta	02667311	Smt. Tanaya Deepak Gupta	02667329	Mrs. Preeti Sunil Malik	00396803	Mr. Pankaj Pitambar Sarawade	01838487	Ms. Anjali Natrajan	05272355																		
2	Bank of Maharashtra	Nariman Point , Mumbai	MAHARASHTRA	73	WINSOME DIAMONDS AND JEWELLERY LTD	Ashoka Tower, Kesharba Market-2, Gotalwadi, Katargam, Surat 395004, Gujrat	27686.00	Y	AXIS, BOI, Canara Bk., CBI, EXIM Bk., IDBI, OBC, PNB, SBH, UBI, Vijaya, Stan. Chart.Bk. , St. Bk. of Mauritius Ltd.	Jatin R. Mehta	17157	Ramesh I. Parikh	5272135	R. Ravichandran	3488073	Harish R. Mehta	5316274	Jaikumar Madanlal Kapoor	337011	Harimohan Namdev	2658937	Satya Praksh Tanwar (Nom of consor. Banks)															
2	Bank of Maharashtra	Deccan Gymkhana , Pune (And also at Ring road Surat)	MAHARASHTRA	74	M/S SIDDHI VINAYAK LOGISTIC LIMITED	Plot No. 14-15, Bhatrore, G. I. D. C. Opp. ONGC Gate No. 2, Hazira, Surat, – 395 007 Gujrat	18509.00	Y		Roop Chand Baid	445897	Rajkumar Baid	445897	Ravi Kothari	409783	Deepak Kumar Baid	458186																				
2	Bank of Maharashtra	Town Centre, Aurangabad	MAHARASHTRA	75	HAMJA ENTERPRISES	Shop No.3 Moulana Azad Chowk Kiradpura, CIDCO Chowk, Aurangabad	411.23	Y		Fayaz Ahmed Khan s/o Bismillah Khan																											
2	Bank of Maharashtra	Town Centre, Aurangabad	MAHARASHTRA	76	BOMBAY GLASS HOUSE	Shop No 1 Lota Karanja Road Aurangabad	410.56	Y		Shaikh Mohammad Sabir		Mujahed Khan s/o Abdul Gaffar Khan		Ajmatullah Khan s/o Rehman Khan																							
2	Bank of Maharashtra	T V Centre, Aurangabad	MAHARASHTRA	77	MAHARASHTRA SUPER TRADERS	Galli No 8, Rehmaniya Colony, Kiradpura, Aurangabad	379.96	Y		Shaikh Jafar Nizam Yaseen Shaikh																											
2	Bank of Maharashtra	Town Centre, Aurangabad	MAHARASHTRA	78	AFFAN TRADING COMPANY	Kaisar Baug Naregaon Road Aurangabad	354.39	Y		Khan Rameez Raja		Shahana Parveen d/o Abdul Raheman Khan																									
2	Bank of Maharashtra	JNEC Aurangabad	MAHARASHTRA	79	TOWN TRADERS	Plot No 54, Raushan Gate, Aurangabad	299.01	Y		Abdul Sayeed Abdul Soudagar																											
2	Bank of Maharashtra	Town Centre, Aurangabad	MAHARASHTRA	80	A S AGENCIES	Plot No.1 Jaswantpura CIDCO Road, Aurangabad	201.89	Y		Qutubuddin Sayed Saber																											
2	Bank of Maharashtra	T V Centre, Aurangabad	MAHARASHTRA	81	ROYAL TRADERS	Kabadipura near Nurani Majid Aurangabad	371.72	Y		Inayat Jafarali Khan																											
2	Bank of Maharashtra	JNEC Aurangabad	MAHARASHTRA	82	Dehliwala Agencies	Ratnaprabha, Shop No 2, Azad Chowk, Bajrang Chowk Road, N – 6, CIDCO, Aurangabad	363.18	Y		Azaz Ahemad Khan Bismillakhan																											
2	Bank of Maharashtra	JNEC Aurangabad	MAHARASHTRA	83	Shaikh Moin Electrical Agency	Shop No.3, Katkat Gate, 11609, Khalid Tower, Aurangabad 431303	385.16	Y		Shaikh Moinoddin Shaikh Amiroddin																											
2	Bank of Maharashtra	T V Centre, Aurangabad	MAHARASHTRA	84	TRIMURTI ENTERPRISES	H NO 2-10-92-284 Fazalpura, Harsh Nagar Aurangabad	366.62	Y		Shaikh Irfan Shaikh Rahim Kasim																											
2	Bank of Maharashtra	ARB Pune	MAHARASHTRA	85	SOFRAME DEFENCE SOLUTIONS INDIA PVT LTD	S. No. 170, Plot No. D-1, MIDC Chakan, Chakan-Talegaon Road, Pune -410501	985.45	Y		Dilip Nirmal Jain		Rohitkumar Sharma	6659806																								
2	Bank of Maharashtra	ARB Pune	MAHARASHTRA	86	AUTOMOTIVE COACHES AND COMPONENTD LTD	Khivraj Complex II, 2nd Floor, 477-482 AnnaSalai Nandanam, Chennai 600035	4814.39	Y		Vijaykumar Rajnarain Singh	251966	Anand Vijaykumar Singh	251982	Ankita Deepak Baid	409626	Roopchand Baid																					
2	Bank of Maharashtra	ARB Pune	MAHARASHTRA	87	TRANSPORT SOLUTIONS INDIA P LTD	44, Telco Senior Officer Hsg Society, Pimpri, Pune 411018	985.22	Y		Vijaykumar Rajnarain Singh	251966	Anand Vijaykumar Singh	251982	Amit Vijaykumar Singh	1903858	Jacob Vaandrager	3608484																				
2	Bank of Maharashtra	ARB Pune	MAHARASHTRA	88	MOSOLF India Logistics Pvt Ltd	44, Telco Senior Officer Hsg Society, Pimpri, Pune 411018	102.90	Y		Vijaykumar Rajnarain Singh	251966	Anand Vijaykumar Singh	251982	Amit Vijaykumar Singh	1903858																						
2	Bank of Maharashtra	ARB Pune	MAHARASHTRA	89	HLM India Pvt Ltd	S. No. 170, Plot No. D-1, MIDC Chakan, Chakan-Talegaon Road, Pune -410501	311.66	Y		Vijaykumar Rajnarain Singh	251966	Anand Vijaykumar Singh	251982																								
2	Bank of Maharashtra	Washi, Turbhe, New Mumbai	MAHARASHTRA	90	ANAM POLYMER PVT LTD	304, Neptune Uptown, N.S. Road, Mulund West, Mumbai 400 080	1137.17	Y		Neelam Atul Thakkar	714982	Mala Girish Thakkar	776982																								
2	Bank of Maharashtra	Chitale Road Ahmednagar	MAHARASHTRA	91	ASHWINI HERBAL	Deepstamb, Kalpana Palace, Station Rd, Ahmednagar.	107.03	Y		Prasad Balaso Gund																											
2	Bank of Maharashtra	Wakad	MAHARASHTRA	92	Mangesh Bhiva Thorve	Runwal Heritage – S. No. 19, Hissa No 4, Bldg. No. F, Shop No.2, Dange Chowk, Pune 33.	160.30	Y		Mangesh Bhiva Thorve		Archana Mangesh Thorve																									
2	Bank of Maharashtra	Wakad	MAHARASHTRA	93	Ramesh Lakhan Kushwaha	Flat No.6, Daulat Park CHS, Near Sarjaa Restaurant,off ITI Road, Aundh, Pune 411 007	106.61	Y		Ramesh Lakhan Kushwaha																											
2	Bank of Maharashtra	Khargar	MAHARASHTRA	94	GUJU ADS PRIVATE LIMITED	5th Floor, Kalpvruksh Building, R.H.B. Road Mulund West, Mumbai – 400080	376.44	Y		Bhavesh Prabhudas Bhinde	500263	Jayaben Prabhudas Bhinde	460575	Jigna Bhavesh Bhinde	3119520																						
2	Bank of Maharashtra	Nerul (W)	MAHARASHTRA	95	FOUR P BRANDCOM PVT LTD	5th Floor, Kalpvruksh Building, R.H.B. Road Mulund West, Mumbai – 400080	525.13	Y		Bhavesh Prabhudas Bhinde	500263	Jigna Bhavesh Bhinde	3119520	Jayaben Prabhudas Bhinmde	460575																						
2	Bank of Maharashtra	Ranade Road Mumbai	MAHARASHTRA	96	Great India Export	B-8, Ground Floor, Rajshree Building, Dattatraya Road, Near Reliance Show Room, Santacruz West, Mumbai 400054.	417.16	Y		Gurmeet Singh Kohli																											
2	Bank of Maharashtra	Model Colony Pune	MAHARASHTRA	97	YASHWANT ENTERPRISES	Yatri Park, Desai Estate, Market Yard Road, Baramati, Dist Pune Pin 413102	444.64	Y		Vinod Rupanvar Patil		Mr. Anup Subhashchandra Karwa																									
2	Bank of Maharashtra	Washi, Turbhe, New Mumbai	MAHARASHTRA	98	THAKKAR PLASTIC INDUSTRIES PVT LTD	304, Neptune uptown, N.S.Road, Mulund (W), Mumbai-400080	804.10	Y		Neelam Atul Thakkar	714982	Mala Girish Thakkar	776982																								
2	Bank of Maharashtra	Corporate Finance Pune	MAHARASHTRA	99	KRISHIDHAN SEEDS PRIVATE LIMITED	302 , Royal House , 11/3 , Usha Ganj , Indore - 452001	8485.15	Y	SBI,AXIS, UNITED, BOI	Jainarayan Pusaram Karwa	499235	Mr. Sushil Jainarayan Karwa	70556	Mr. Manish Jainarayan Karwa	499140	Mr. Vishnu Jainarayan Karwa	499354	Mr. Mukund Subhashchandra Karwa	70394	Mr. Ashish Subhashchandra Karwa	70334																
2	Bank of Maharashtra	M I Rd Jaipur	RAJASTHAN	100	ROMESH POWER PRODUCTS PVT LTD	Plot No. - B- 123, Road No 9 A, Vishwakarma Industrial area , Jaipur	861.50	Y		Radha Mohan Bumb S/o Late Suva Lal Bumb	108796	Mr. Krishna Mohan Khandelwal S/o Shri Radha Mohan Bumb	108773																								
2	Bank of Maharashtra	Gopalpura Jaipur	RAJASTHAN	101	MAKKHAN GROUP	Road No. 9A,	231.00	Y		Makkhan Lal Meena																											
2	Bank of Maharashtra	Gopalpura Jaipur	RAJASTHAN	102	RAMESH CHOUDHARY	Vishwakarma Industrial Area, Jaipur	142.00	Y		Ramesh Choudhary																											
2	Bank of Maharashtra	Gopalpura Jaipur	RAJASTHAN	103	MAKKHAN LAL MEENA	VILLAGE- KAJI KONDALI, POST - MORPA, TEH BAMANWAS, DIST - SAWAIMADHOPUR-322028	98.00	Y		Makkhan Lal Meena S/o Gopi Ram Meena																											
2	Bank of Maharashtra	Gopalpura Jaipur	RAJASTHAN	104	Sanjay Enterprises	20-C Heera Bagh , Sawai Ramsingh Road, Jaipur- 302004	59.99	Y		Sanjay Kumar Singh S/o Sh Santosh Kumar Singh																											
2	Bank of Maharashtra	Gopalpura Jaipur	RAJASTHAN	105	Rajkumar Enterprises	54A, Shiv Shankar Nagar, Chak Gator Sanganer - Jaipur-302017	59.96	Y		Vishram Meena S/o Faili Ram Meena																											
2	Bank of Maharashtra	Gopalpura Jaipur	RAJASTHAN	106	Ghanshyam Enterprises	Budh Vihar Budhsinghpura , Sanganer- Jaipur-302033	32.19	Y		Ghanshyan Sain S/o Ram Gopal																											
2	Bank of Maharashtra	Gopalpura Jaipur	RAJASTHAN	107	SAROJ MEENA	VILLAGE- KAJI KONDALI, POST - MORPA, TEH BAMANWAS, DIST - SAWAIMADHOPUR-322028	58.33	Y		Saroj Meena																											
2	Bank of Maharashtra	Gopalpura Jaipur	RAJASTHAN	108	Govind Construction Services	Village - Dablakhurd 01, Sharan Ki Dhani, Phagi, Jaipur-303005	59.79	Y		Govind Narayan Choudhary S/o Shankar Lal Choudhary																											
2	Bank of Maharashtra	Gopalpura Jaipur	RAJASTHAN	109	Lakhan Construction Services	Village - Dabla Khurd, The - Phagi, Jaipur-303005	59.79	Y		Laxmi Narayan Choudhary S/o Hanuman Choudhary																											

BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.01.2024

SCTG Code	Name of the Bank	BKBR	STATE	SRNO	PRTY	REGADDR	OS AMT Rs. In lakhs	SUIT	Other_Bk	DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6	DIR7	DIN_DIR7	DIR8	DIN_DIR8	DIR9	DIN_DIR9	DIR10	DIN_DIR10	DIR11	DIN_DIR11	DIR12	DIN_DIR12	DIR13	DIN_DIR13	DIR14	DIN_DIR14
2	Bank of Maharashtra	Gopalpura Jaipur	RAJASTHAN	110	Rathore Construction Companay	62/369 Rajat Path, Mansarovar, Jaipur-302020	59.71	Y		Sher Singh Rathore S/o Narpat Singh Rathore																											
2	Bank of Maharashtra	Gopalpura Jaipur	RAJASTHAN	111	B L Construction	96, Shiv Shankar Nagar,Budhsinghpura, Sanganer Jaipur-302033	59.65	Y		Babu Lal Meena S/o Chhotu Ram Meena																											
2	Bank of Maharashtra	Gopalpura Jaipur	RAJASTHAN	112	Shyam Associates	46, Behind NWR, Sarswati Nagar Jaipur-302017	59.52	Y		Kuldeep Meena S/o Girraj Meena																											
2	Bank of Maharashtra	Gopalpura Jaipur	RAJASTHAN	113	Dharmraj Enterprises	46,Behind NWR, Sasrwati Nagar , Jaipur-302017	59.50	Y		Dharamraj Meena S/o Chiranji Lal Meena																											
2	Bank of Maharashtra	Gopalpura Jaipur	RAJASTHAN	114	Kishore Enterprises	Kishorpura, Post - Panwaliya, The - Sanganer, Jaipur-302017	59.47	Y		Kishor Singh S/o Moti Singh																											
2	Bank of Maharashtra	Gopalpura Jaipur	RAJASTHAN	115	Khushi Enterprises	54, Shiv Shankar Nage , Sanganer Jaipur-302033	59.25	Y		Rajesh Kumar Meena S/o Kedar Meena																											
2	Bank of Maharashtra	Gopalpura Jaipur	RAJASTHAN	116	Shri Vrindavan Constructons	46, Behind NWR, Sarswati Nagar Jaipur-302017	59.23	Y		Deep Ram Meena S/o Rasua Ram Meena																											
2	Bank of Maharashtra	Gopalpura Jaipur	RAJASTHAN	117	Banwari Enterprises	SD1, Kapil Vihar, Chak Gatore Sanganer, Jaipur-302017	59.00	Y		Banwari Lal Sain S/o Ram Gopal Sain																											
2	Bank of Maharashtra	Gopalpura Jaipur	RAJASTHAN	118	Budhram Constructions	2, Shiv Shankar Nagar , Sanganer Jaipur-302033	58.96	Y		Budhram Meena S/o Jamna Lal Meena																											
2	Bank of Maharashtra	Gopalpura Jaipur	RAJASTHAN	119	Choudhary Constructions	village Narottampura, Post Jaisinghpura, Sanganer, Jaipur-302026	58.84	Y		Rahul Choudhary																											
2	Bank of Maharashtra	Gopalpura Jaipur	RAJASTHAN	120	Durga Construction Services	B -361, Mahal Yojana, Pratap Nagar, Sanganer, Jaipur-302033	58.77	Y		Durga Lal Meena S/o Sri Chand Meena																											
2	Bank of Maharashtra	Gopalpura Jaipur	RAJASTHAN	121	Ramhari Enterprises	3 Kapil Vihar Budhsinghpura Sanganer Jaipur-302033	58.61	Y		Ramhari Meena S/o Lahri Ram Meena																											
2	Bank of Maharashtra	Gopalpura Jaipur	RAJASTHAN	122	Agarwal Properties And Builders	80/244, Patel Marg, Mansarovar, Jaipur-302020	58.50	Y		Yogesh Kumar Gupta S/o Jagdish Prasad Gupta																											
2	Bank of Maharashtra	Gopalpura Jaipur	RAJASTHAN	123	Lehar Construction Company	Village Charanwala, Post Panwaliya, Teh-Sanganer- Jaipur-302033	57.38	Y		Ramavtar Singh S/o Bhagirath Singh																											
2	Bank of Maharashtra	Gopalpura Jaipur	RAJASTHAN	124	Madan Enterprises	B-105, Budh Vihar, Budhsinghpura. Sanganer, Jaipur302033	57.80	Y		Madan Lal Choudhary S/o Shyokaran Choudhary																											
2	Bank of Maharashtra	Gopalpura Jaipur	RAJASTHAN	125	Lavi Construction Companay	62/180, V T Road, Mansarovar, Jaipur-302020	57.72	Y		Bhanwar Singh Rathore S/o Narpat Singh Rathore																											
2	Bank of Maharashtra	Gopalpura Jaipur	RAJASTHAN	126	Saran Construction Company	Dabla Khurd, Digi Road, The. Phagi - Jaipur-303005	56.31	Y		Mr Kishori Lal Choudhary																											
2	Bank of Maharashtra	Gopalpura Jaipur	RAJASTHAN	127	Mintu Lal Meena	VILLAGE- KAJI KONDALI, POST - MORPA, TEH BAMANWAS, DIST - SAWAIMADHOPUR-322028	55.18	Y		Mintu Lal Meena S/o Gopilal Meena																											
2	Bank of Maharashtra	Gopalpura Jaipur	RAJASTHAN	128	Leel Associates	46, Krishana Vihar, New Sanganer Road, Mansarovar, Jaipur-302020	54.93	Y		Ramesh Choudhary		Rajesh Choudhary																									
2	Bank of Maharashtra	Gopalpura Jaipur	RAJASTHAN	129	Saini Enterprises	Malion ki Dhani , Airport Boundry Gaitor Jaipur-302029	54.28	Y		Bhanwar Lal Saini S/o Kalyan Sahay Saini																											
2	Bank of Maharashtra	Gopalpura Jaipur	RAJASTHAN	130	Pawan Enterprises	Kapil Vihar Sanganer Jaipur-302033	52.37	Y		Hajari Lal Meena S/o Chhotu Ram Meena		Mintulal Meena s/o Gopilal Meena																									
2	Bank of Maharashtra	ARB Hyderabad	TELANGANA	131	ANNA ECO LOGIKS PRIVATE LIMITED	H no 1-8-506/21,Flat no 301,ai Purna Residency Lane no 6 Street no 8 Prakash Nagar Begumpet, Hyderabad 500016	198.42	Y		Srikara Gatpa	6465388	Venkatesh Yelimali	6465608																								
2	Bank of Maharashtra	Hyderabad	TELANGANA	132	REX CONTRACTORS AND TRADERS PVT LTD	Sy No 148,Plot no 32, Flat no 201,Pragathi Enclave Miyapur Hyderabad T G 500049	180.15	Y		Niranjan Gali	3579485	Ramanjaneyulu Mallela	6774370																								
2	Bank of Maharashtra	Kalkaji Delhi	DELHI	133	Aggarawal Industries	opposite Bharat gas Godown ,Khadupur Industrial Area,Pataudi Road ,Gurgaon 122001	484.64	Y		Mr Premchand																											
2	Bank of Maharashtra	Alwar	RAJASTHAN	134	National Motors	Sameem Tower ,Mungska,Delhi Road Alwar	124.02	Y		Mukesh kumar Gupta		Mrs Shashi Devi Gupta																									
2	Bank of Maharashtra	Nariman Point , Mumbai	MAHARASHTRA	135	P V N Tex Industries	Plot no 112,Minerva Industrial Estate P K Road Near Herculas House Mulund 9(W)Mumbai 400080	1124.59	Y		Arvindkumar Agarwal	1255667	Mr Bikash Mittal	6763100	M/s Vicotex Fabrics Pvt Ltd																							
2	Bank of Maharashtra	T T Nagar Bhopal	MADHYA PRADESH	136	PADMAVATI TRADERS	H No 152, Parwalia Sadak Bhopal	100.79	Y		Pawankumar Jain																											
2	Bank of Maharashtra	ARB Pune	MAHARASHTRA	137	M/s Amol Dairy Food And Products Pvt Ltd	Gat no 895/1&895/2 Khamgaon Tal Daund Dist Pune	239.78	Y		Amol Ashok Dalvi	5205978	Ratnamala Ashok Dalvi	5205987																								
2	Bank of Maharashtra	Gautam Nagar Bhopal	MADHYA PRADESH	138	LAXMI ENTERPRISES	Shop no GYB-19 Krishi Upaj Mandi Karond Bhopal	62.00	Y		Vandana Sunilkumar Gupta																											
2	Bank of Maharashtra	Gautam Nagar Bhopal	MADHYA PRADESH	139	Manoolal Diamands	20 Lakherapura The Huzur Bhopal 4620387	52.00	Y		Mr Brijesh Soni																											
2	Bank of Maharashtra	Latur Main	MAHARASHTRA	140	Digambar Agro Industries	A-91 Additional MIDC Latur	62.00	Y		Sarad Digambar Suryawanshi																											
2	Bank of Maharashtra	Latur Main	MAHARASHTRA	141	Padmini food Products	98/D/B Near Hamal Maal Market Yard Latur	106.28	Y		Manik Limbaji Mane																											
2	Bank of Maharashtra	Ajara Kolhapur	MAHARASHTRA	142	Suraj Traders	A/P Uttur Tal Ajara Kolhapur	639.95	Y		Mahadeo Guruling Dhabu																											
2	Bank of Maharashtra	Ranade Road Mumbai	MAHARASHTRA	143	Saadiya Chowhan Design	Cecil Court 2nd Floor M Bhushan Road Near Regal Cinema Mumbai 400001	118.29	Y		Saadiya Wahid Chowhan																											
2	Bank of Maharashtra	Nepti	MAHARASHTRA	144	Titanium Energy Corporation	Plot no C-54,Supa Parner Industrial Area Supa Tal Parner ,Dist Ahmednagar	69.00	Y		Khanu Nivrutti Kandekar		Santosh Bhanudas Gaikwad																									
2	Bank of Maharashtra	PUNE KARVE RD	MAHARASHTRA	145	Kale Infra Projects Pvt Ltd	2ND FLOOR SHREE G.M.DESHPANDE COMPLEX NEAR MARKET YARD, INDAPUR ROAD, BARAMATI-413102	500.77	Y		Nitin Marutrao Kale	2698814	Rina Nitin kale	5219760																								
2	Bank of Maharashtra	PUNE KARVE RD	MAHARASHTRA	146	Max Multicon Ltd	2ND FLOOR SHREE G.M.DESHPANDE COMPLEX NEAR MARKET YARD, INDAPUR ROAD,BARAMATI-413102	445.33	Y		Nitin Marutrao Kale	2698814	Rina Nitin kale	5219760	VinodYashwantRupnawarPatil	5219754																						
2	Bank of Maharashtra	PUNE MODEL COLONY	MAHARASHTRA	147	Sanjivani Associates	Q10 3rd floor Chaitanya Nagari Phase II Near Naad Brahma society Warje Pune 411052	391.11	Y		Sunil Dattatray Madane																											
2	Bank of Maharashtra	Nasik City	MAHARASHTRA	148	Krushnai Associates	Regal Sapphire, Plot No. 56, Flat No. 01 A Kohinoor Colony, Rajiv Nagar, Nashik-422009	495.49	Y		Rina Nitin kale	5219760	Pravin Popat Shinde																									
2	Bank of Maharashtra	Nasik City	MAHARASHTRA	149	Shravani Associates	Regal Sapphire, Plot No. 56, Flat No. 01 A Kohinoor Colony, Rajiv Nagar, Nashik-422009	495.49	Y		Marutrao Shankrrao Kale		Suvarna Santosh Hulwan																									
2	Bank of Maharashtra	Nasik City	MAHARASHTRA	150	Ishwari Enterprises	Regal Sapphire, Plot No. 56, Flat No. 01 A Kohinoor Colony, Rajiv Nagar, Nashik-422009	495.49	Y		Rina Nitin kale		Avinash Popat Shinde																									
2	Bank of Maharashtra	Nasik City	MAHARASHTRA	151	Parth Traders	Regal Sapphire, Plot No. 56, Flat No. 01 A, Kohinoor Colony, Rajiv Nagar , Nasik- 422009	494.98	Y		Marutrao Shankrrao Kale		Santosh Dattatray Madane																									
2	Bank of Maharashtra	ARB Hyderabad	TELANGANA	152	Versatile Mobile Distributor	House no 8-2-268/1/B Aurora Colony Road No 3 Banjara Hills Hyderabad TG 500034	971.36	Y		V Ramesh	2281481	T. Manohar Rao	2281461	Chavashrionivasa Rao	2738231																						
2	Bank of Maharashtra	ARB Hyderabad	TELANGANA	153	Gemini Enterprises	House no 8-2-268/1/B Aurora Colony Road No 3 Banjara Hills Hyderabad TG 500034	701.00	Y		V Ramesh																											
2	Bank of Maharashtra	ARB Hyderabad	TELANGANA	154	S V Enterprises	House no 8-2-268/1/B Aurora Colony Road No 3 Banjara Hills Hyderabad TG 500034	299.00	Y		V Ramesh																											
2	Bank of Maharashtra	WAKAD	MAHARASHTRA	155	Neelkammal Precision Works	Sector No 19, Plot No. 87, MIDC , Bhosari , 411 039	64.86	Y		Shrirang Baburao Zope																											
2	Bank of Maharashtra	WAKAD	MAHARASHTRA	156	New SangviJwellers	Flat No 1,Om Sai Apartment, Mamtanagar ,Old sagvi, Pune 411027	59.95	Y		Santosh Vishnu Timbole																											
2	Bank of Maharashtra	KALYAN MAIN	MAHARASHTRA	157	Shalimar Crackers	Makhija Corner, Nehru Chowk, Ulhasnagar 421002, Dist. Thane	176.42	Y		Haresh Bakshomal Kundanani																											
2	Bank of Maharashtra	SSI Branch Thane	MAHARASHTRA	158	Right Angle	2, Jaiswal House Rifle Range Road, Behind Sarvodaya Hospital, Ghatkopar (W), Mumbai	99.59	Y		Virendra Jaiswal																											
2	Bank of Maharashtra	T T Nagar Bhopal	MADHYA PRADESH	159	PALAK KUMAR PAWAN KUMAR JAIN	H. No. 152, Parwaliya Sadak, Bhopal	73.97	Y		Palak Kumar Pawan Kumar Jain																											
2	Bank of Maharashtra	Arera Colony Bhopal	MADHYA PRADESH	160	BRAJESH PATIDAR	Near Rukmani Devi High School;Village-Jharkheda Teh-Shyampur Dist Sehore M.p.	100.69	Y		Brajesh Patidar																											
2	Bank of Maharashtra	SSI Branch Thane	MAHARASHTRA	161	Intikhab Ali Khan	Shop No.4, 2nd floor, Excellency CHSL, SVP Nagar, MHADA Layout, Versova, Andheri (W), Mumbai – 400053	51.25	Y		Intikhab Ali Khan																											
2	Bank of Maharashtra	Karol Bagh Delhi	DELHI	162	Beenas Diamand	Gold Plaza, Shop No.104,Gurudwara Road, Naiwala,Karol Bagh, New Delhi – 110005	99.71	Y		Simmi Dhingra																											
2	Bank of Maharashtra	Bajirao Road, Pune	MAHARASHTRA	163	D S KULKARNI DEVELOPERS LIMITED	1187/60, “DSK House”, J. M. Road, Shivajinagar, Pune – 411005	9332.97	Y	SBI,UBI,Syndicate Bank IDBI Vijaya Bank	Deepak S Kulkarni	394027	Vijaykumar Nathu Jagtap	2555240	Uma Anil Panse	7511192	Shirish Kulkarni	1850287	M/s Ascent Promoters & Developers Pvt. Ltd.		M/s Grow Rich Agroforestry Pvt. Ltd.		M/s Holy Land Agroforestry Pvt. Ltd.		M/s Sapphire Promoters and Developers Pvt. Ltd.													
2	Bank of Maharashtra	NEWDELHI CONNAUGHT PLACE	DELHI	164	Unitech Ltd	6 Community Centre, Saket, New Delhi 110017	750.15	Y		Sanjay Chandra	4484	Ramesh Chandra	4216	Ajay Chandra	4234	Minoti Bahri	4530	Sunil Rekhi	62990	Girnar Infrastructure Ltd																	

BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.01.2024

SCTG Code	Name of the Bank	BKBR	STATE	SRNO	PRTY	REGADDR	OS AMT Rs. In lakhs	SUIT	Other_Bk	DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6	DIR7	DIN_DIR7	DIR8	DIN_DIR8	DIR9	DIN_DIR9	DIR10	DIN_DIR10	DIR11	DIN_DIR11	DIR12	DIN_DIR12	DIR13	DIN_DIR13	DIR14	DIN_DIR14
2	Bank of Maharashtra	RANJANGAON	MAHARASHTRA	165	Sham Dairy	S.No-223,AP-Panoli,Tal-Parner Dist Ahmednagar	140.34	Y		Nivedita Rajkiran Duggal																											
2	Bank of Maharashtra	RANJANGAON	MAHARASHTRA	166	Priyanka Corrugated Boxes Pvt Ltd	Flat no-401,Fourth floor, Building-D,Konark Eureka Wadgaon Shery,Pune-411014	84.70	Y		Rajkiran Singh Duggal	6544346	Nivedita Rajkiran Duggal	6545284																								
2	Bank of Maharashtra	NEWDELHI SOUTH EXTN	DELHI	167	Srishti Fashion Creator	B-23/B, Old Double Storey, Lajpat Nagar-4, New Delhi-110024	204.60	Y		Sandeep Goswami																											
2	Bank of Maharashtra	Pitampura Delhi	DELHI	168	EARTH INTERNATIONAL PVT LTD	1) Plot No F-156, EPOP, RIICO Industrial Area, Neemrana, Distt. Alwar, Rajshthan. 2) D-29, 2nd Floor, Hauzkhas, New Delhi 110016. 3) Plot No 78 to 82, Plot No 268, Anjar Industrial Estate, Anjar, Distt. Kutch, Gujrat.	483.44	Y		B.K.Jain	144456	. Neelmani Jain	288019	Prasann Mal Lodha	1607062																						
2	Bank of Maharashtra	RAJAPARK JAIPUR	RAJASTHAN	169	KHANDELWAL HARDWARE AND ELECTRIC STORE	Shop no 24, Main Market Jagatpura Jaipur	27.92	Y		Nand Kishore Gupta																											
2	Bank of Maharashtra	RAJAPARK JAIPUR	RAJASTHAN	170	Rajendra Industries	148, Ram Nagar 6, KhoraBisal, Jaipur	42.41	Y		Rajendra Singh																											
2	Bank of Maharashtra	NOIDA, SECTOR-27 Delhi	DELHI	171	A K CONSTRUCTION	K-1106, Sec-23, Sanjay Nagar, haziabad, U.P.	158.51	Y		Devender Kumar Mishra																											
2	Bank of Maharashtra	RAJAPARK JAIPUR	RAJASTHAN	172	AGARWAL TRADING COMPANY	B -63, First floor, Rajdhani Krishi Upaj Mandi, Jaipur	52.70	Y		Parvati Devi Choudhary																											
2	Bank of Maharashtra	Ajmer	RAJASTHAN	173	S.S ENTERPRISES	15/548, Near Hotel Data Inn Srinagar Road, Ajmer	479.16	Y		Ananat Jugal Acharya		S S Food Product																									
2	Bank of Maharashtra	Narayanpeth Branch Pune	MAHARASHTRA	174	Yashahree Food Products	Shop No 3,Kaustubh Society Anandnagar Sinhgadh Road, Pune 411 051	75.34	Y		Pradeep Ganesh Sathe																											
2	Bank of Maharashtra	Govindgarh	RAJASTHAN	175	Krishita Food Process Ind Pvt ltd	:B – 5 Geetanjali Tower, Ajmer Road, Jaipur	150.86	Y		Parvati Devi Choudhary	5263225	Manisha Dalmia.	5263215																								
2	Bank of Maharashtra	Tilak Road Pune	MAHARASHTRA	176	DHANADA CORPORATION LTD	Dhanada, 16/6 , plot no 8 ,Erandwana Housing Society , Patwardhan bagh , Pune 411 004	488.83	Y		Ramesh Ramchandra Havele	7580	Veena Ramesh Havele	7593																								
2	Bank of Maharashtra	ARB Delhi	DELHI	177	M/S MANGLA TRADING CORPORATION	495/7, Kadipur Industrial Area, Near Shiv Mandir, Gurgaon-Pataudi Road, Gurgaon- 123505	493.00	Y		Sheshan(Shishan) Kumar Aggarwal																											
2	Bank of Maharashtra	Akurdi Pune	MAHARASHTRA	178	MS V T ADASKAR AND CO	Shop No 17/18 N B Arcade Akurdi Pune-411035	755.05	Y		Vinod Tukaram Adaskar																											
2	Bank of Maharashtra	GURGOAN SUSHANT LOK Delhi	DELHI	179	PURAB INFRASTRUCTURE PROJECTS LTD	Dharmkunj, 1775 A, Gali Piplanwali, Khuh Bombaywala, Amritsar- 143 006, PUNJAB	102.00	Y		Rajneesh Mehra	2294002	Mrs. Pooja Mehra	2532921	Dharampal Malhotra	2536978																						
2	Bank of Maharashtra	GURGOAN SUSHANT LOK Delhi	DELHI	180	PURAB KRISHI PRIVATE LIMITED	Dharmkunj, 1775 A, Gali Piplanwali, Khuh Bombaywala, Amritsar- 143 006, PUNJAB	110.00	Y		Rajneesh Mehra	2294002	Mrs. Pooja Mehra	2532921	Vicky Ram Bhagat	6422039																						
2	Bank of Maharashtra	KASARVADAVLI THANE	MAHARASHTRA	181	Sumita Pradip Dixit	Flat No.1101, 11TH Floor B Wing, Rajgir Court, Plot No.6, CTS No.28/10, Dadar, Kohinoor Road, Village– Matunga, Mumbai	189.00	Y		SumitaPradip Dixit		Rishikesh Pradip Dixit		Pradip Sanatkumar Dixit																							
2	Bank of Maharashtra	A R B Chennai	TAMIL NADU	182	GEE KEES MACHINES	56/41(1), Mullai Street, Near Hotel Annapoorna Lakshminagar, Tirupur-641602	160.84	Y		G Arunagiri		P J Selvapathy																									
2	Bank of Maharashtra	KALYAN MAIN	MAHARASHTRA	183	M/S SARASWATHI INDUSTRIES	Gala No.104, Kanchan Industrial Estate, Andheri Kurla Road, Village Mohili, Sakinaka, Mumbai 400 702	499.37	Y		Sunil HarishchandraPandirkar		Mr. Harpal Singh Khurana		Mr. Sachit Harish Shetty																							
2	Bank of Maharashtra	Coimbatore	TAMIL NADU	184	DIVEYA TRADERS	No.29-A, Fancy Garden, NGR Nagar, Uthukuli Road,Anaikadu, TIRUPUR – 641 607	149.48	Y		D. Umadevi w/o N. Durai																											
2	Bank of Maharashtra	Coimbatore	TAMIL NADU	185	ENN DEE STEELS	No.29-A, Fancy Garden, NGR Nagar, Uthukuli Road,Anaikadu, TIRUPUR – 641 607	169.66	Y		D. Pruthviraju s/o N. Durai																											
2	Bank of Maharashtra	ARB Hyderabad	TELANGANA	186	ADITYA RAIMENT PRIVATE LIMITED	1-11-222/4/1 Second Floor Above Levi's Showroom Begumpet, Secunderabad 500016	984.57	Y		Nalini Vabilisetty	3544721	Mrs. Rani Sunku	3563884																								
2	Bank of Maharashtra	NANDED ASSADULLABAD Latur	MAHARASHTRA	187	MAYUR BALAJIRAO AMILKANTHWAR	Shri Swami Samarth Builders & Developers, Opp. Bokare Hospital, Near SBI, Station Road, Doctors Lane Nanded-431602	26.66	Y		Mayur Balajirao Amilkantwar																											
2	Bank of Maharashtra	Latur	MAHARASHTRA	188	JAY INDUSTRIES	Plot NO. 18 MIDC Beed.	194.67	Y		Shital Kedar Jaju																											
2	Bank of Maharashtra	Katrj Pune	MAHARASHTRA	189	GENESIS	Flat No-1,Bora Landmark ,Krishna Colony,Lane No-10,Paramhans Nagar,Kothrud,Pune-411038	105.06	Y		Mr Maitreya Shekhar Kodilkar																											
2	Bank of Maharashtra	Nasik City	MAHARASHTRA	190	VIJAYALAXMI SHASHANK MANERIKAR	Bunglow No.1, Kirti Tenant Society, Canal Road, Behind HPT College, Nasik - 422005	126.72	Y		Vijayalaxmi S. Manerikar																											
2	Bank of Maharashtra	Nasik City	MAHARASHTRA	191	SHASHANK MANERIKAR AND COMPANY	F – 10, Silver Plaza, Canada Corner Sharanpur Road, Nasik – 422202	275.64	Y		Shashank Sham Manerikar																											
2	Bank of Maharashtra	KOLKATA N S RD	WEST BENGAL	192	M/S BHARAT SUPPLY COMPANY	10th Floor, room No 34, 23A , Netaji Subhash Rod Kolkata - 700001	943.52	Y		Mahavir Prasad Dhakaliya																											
2	Bank of Maharashtra	A R B Chennai	TAMIL NADU	193	HITECH ALLOY CASTINGS	NO.386 SIDCO INDUSTRIAL ESTATE AMBATTUR NORTH PHASE, CHENNAI 600098	151.65	Y		R. Jothi																											
2	Bank of Maharashtra	A R B Chennai	TAMIL NADU	194	OSR GUM PRODUCT	No.333, 3rd floor, T6 Geetha Building, Nehru Street, Ram Nagar, Coimbatore Pin 641009	199.92	Y		K M Manoharan																											
2	Bank of Maharashtra	ARB Delhi	DELHI	195	Classic Jewels	F/23, 2nd floor, Bhagat Singh Market, New Delhi 110001	467.48	Y		Nitin Sigla		Goodluck Commodity																									
2	Bank of Maharashtra	ARB Delhi	DELHI	196	LOVE GEMS AND JEWELS PRIVATE LIMITED	2745, IIIRD Floor Gali No.23 Beadonpura Karol Bagh, New Delhi	450.22	Y		Vikas Varma	3640477	Manoj Kumar	3561721																								
2	Bank of Maharashtra	ARB Aurangabad	MAHARASHTRA	197	SAI WAREHOUSING	Gat No.137 , Pere Chowk, Opp.Bajaj Auto Ltd., Walakdgaon, Tal & dist. Aurangabad	463.03	Y		Baban Sakharam Pere																											
2	Bank of Maharashtra	BHOPAL ARERA COLONY	MADHYA PRADESH	198	MOHAN LAL PATIDAR	Near Rukmani Devi High School;Village-Jharkheda Teh-Shyampur Dist Sehore M.p.	50.49	Y		Mohan Lal Patidar																											
2	Bank of Maharashtra	ARB Delhi	DELHI	199	AKP GEMS AND JEWELS	2781/21, Ground floor, Beadonpura,Karol Bagh, New Delhi-5	404.48	Y		Ajay Kumar Pandey		Mr Anil Kumar Pandey																									
2	Bank of Maharashtra	Lullanagar Pune	MAHARASHTRA	200	Ramchandra Vasant Jagtap	Vasant Niwas', S.No. 176/5+6/1, opp. Sona Aai English Medium School, behind Octroi Post-Shikshak Colony Fursungi, Pune 412308	425.78	Y		Ramchandra Vasant Jagtap																											
2	Bank of Maharashtra	Kothrud Pune	MAHARASHTRA	201	SURAJ RAMAN BHUJBAL	Bhujbal House, Karvenagar, Pune 411052	236.73	Y		Suraj Raman Bhujbal																											
2	Bank of Maharashtra	ARB Ahmedabad	GUJARAT	202	VENUS CREATIONS	209,Ashirwad Paras,Corporate Road , Opp.Auda arden,Prahladnagar,Ahmedabad	99.91	Y		Jaimik Jitendra Shah																											
2	Bank of Maharashtra	Bhadra	GUJARAT	203	RUSHI COTTEX PVT LTD	46/47, 4th Floor, Empire Tower, Nr. Associated Petrol Pump, Panchvati, C.G.Road, Ellis bridge Ahmedabad 380006.	443.57	Y		Shaileshkumar Narendrakumar Pandya	2330207	Minaxiben Jagdishkumar Soni	2330149																								
2	Bank of Maharashtra	ARB Hyderabad	TELANGANA	204	M/S DEEPTHI PHARMA	69, Door No:5-5-35/165,Prashant Nagar Kukatpally,Hyderabad 500072	173.94	Y		Deepthi Sowjanya		Mr Anil Kumar Ghouri																									
2	Bank of Maharashtra	ARB Hyderabad	TELANGANA	205	BALAJI TRADING CORPORATION	6-3-634 Green Channel Apartments Khairathabad, Hyderabad	52.50	Y		Nerella Srinivasa Rao																											
2	Bank of Maharashtra	ARB Hyderabad	TELANGANA	206	VINDA TECHNOLOGIES LTD	405 4th Floor, Maitrivihar, Commercial Complex, Ameerpet, Hyderabad–500 017	159.63	Y		Gajula Govinda Rao	1823179	Madduri Krishna Reddy	1823181	Gajula Eshwar Rao	2651036	Madduri Srinivasulu	2688823																				
2	Bank of Maharashtra	ARB	PUNJAB	207	Shree Sai International	Kurukshetra Road,Near Dr. Ashwani HospitalKaithal (Haryana)	116.32	Y		Mr Manoj Kumar Kansal																											
2	Bank of Maharashtra	Gautam Nagar Bhopal	MADHYA PRADESH	208	SAHAYOG MICROFINANCE LIMITED	Address 1 :- 1003, 10thfloor,Sun Shine Tower Senapati Bapat Marg Dadar (west) Mumbai 400013 2:-E-7/88 LalaLajpatrai Society Arera Colony Bhopal	940.49	Y		Amul Urdhwareshe Digamber	1549023	Mr.AnandPatidar	2586213	Mr.JitendraPrasad Tiwari	1451307																						
2	Bank of Maharashtra	Model Colony Pune	MAHARASHTRA	209	AUTOCRAT AUTOMOTIVE STAMPING P LTD	1)No. 41/2/1A Babar Heritage opp.st Ursula,Dattawadi Akurdi Pune 411035 2)S. NO. 88/1 & 2, Panruti Village,Sriperumbudur Kanchipuram Tamilnadu State	476.83	Y		Ninad Pradeep Meistry	1648709	Mrs. KavitaNinadMeistry	3276325	M/s Hansa Diesel Pvt. Ltd																							

BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.01.2024

SCTG Code	Name of the Bank	BKBR	STATE	SRNO	PRTY	REGADDR	OS AMT Rs. In lakhs	SUIT	Other_Bk	DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6	DIR7	DIN_DIR7	DIR8	DIN_DIR8	DIR9	DIN_DIR9	DIR10	DIN_DIR10	DIR11	DIN_DIR11	DIR12	DIN_DIR12	DIR13	DIN_DIR13	DIR14	DIN_DIR14
2	Bank of Maharashtra	Pandharpur	MAHARASHTRA	210	M/S PARTH ENTERPRISES	At & Village: Anavali,Tal: Pandharpur,Dist. Solapur	266.87	Y		RajendrasinghSopanSuryavansi																											
2	Bank of Maharashtra	Raipur Main	CHHATTISGARH	211	HETAUDA INDUSTRIES PVT LTD	Shree Complex, Phool Chowk,G.E. Road Raipur Pin: 492001 2)Plot/ Kh. No. 101/15&101/17,PH No-111, Village: Sankri, Raipur Chhattisgarh	426.60	Y		Abhay Kumar Singh	5269079	Mrs. Archana Singh	5269092																								
2	Bank of Maharashtra	Ahmedabad Bhadra	GUJARAT	212	HEER TRADELINK PVT.LTD.	305, Sarita Complex, Beside Sarovar Complex,C.G.Road, Navrangpura, Ahmedabad-380009	983.39	Y		Pankaj Chandulal Shah	2402384	Mr. Bhaumik Pankaj Shah	2690638																								
2	Bank of Maharashtra	Jawahar Road Amaravati	MAHARASHTRA	213	ASHIRWAD INDUSTRIES	Survey No. 78, MoujeMakarampur,Tah :- Bhatkuli, Dist Amravati	58.25	Y		Saurabh RamdasKalpande		MrAbhijeetRamdasAkhare		MrsNamrata Manohar Jawanjal																							
2	Bank of Maharashtra	Gautam Nagar Bhopal	MADHYA PRADESH	214	SHRIMATI JWELLERY HOUSE PVT LTD	E-5/17, Vithal Market,Arera Colony ,Bhopal (MP)	1784.40	Y		Sundari Lilwani	3545628	Shri Dinesh Lilwani	3545614	Shri Manish Lilwani	3545618	Shri Vijay Lilwani	3545632	Shri Ramesh Lilwani	3545638																		
2	Bank of Maharashtra	South Extn. Delhi	DELHI	215	PIYUSH COLONISERS LTD	A16/B-1,Mohan Cooperative Industrial Estate,Main Mathura Road,New Delhi 110044	222.84	Y		Anil Goyal/Goel	1277160	Shri Puneet Goyal/ Goel)	87911	Shri Amit Goyal/Goel	87877	Shri Manojkumar	1333995	Shri Rajiv Sharma	2143246	Victory Buildwell Pvt. Ltd																	
2	Bank of Maharashtra	Model Colony Pune	MAHARASHTRA	216	BALAJI ENTERPRISES	101, Laxmi Niwas, At Post Otur, Tal Junnar, Dist. Pune 412409	113.21	Y		Ashish Dattaram Gatkal																											
2	Bank of Maharashtra	Ajara Kolhapur	MAHARASHTRA	217	TEJAS TRADERS UTTUR	Near S T Stand UtturTal Ajara,Dist Kolhapur 416220	624.74	Y		Shobha Mahadev Dhabu																											
2	Bank of Maharashtra	Model Colony Pune	MAHARASHTRA	218	NINAD PRADEEP MEISTERY	S No 41/2/1A Babar Heritage,Opp St Ursula School ,Dattawadi, Akurdi, Pune 411045 2)8/16 second Street ,Tirumalai Nagar Tal:- Tambaram, Dist:- Kanchipuram Tamilnadu 600063	30.15	Y		Ninad Pradeep Meistry		Mrs. KavitaNinadMeistry																									
2	Bank of Maharashtra	Ludhiana	PUNJAB	219	M/S ROLEX CYCLES PVT	MC NO BXXI-1108/305 PLOT NO 726-B ,INDUSTRIAL AREA-BLUDHIANA 141003	499.75	Y	BOM ,Canara Bank	Ashwani Kumar Prabhakar	1055143	Mrs. Kanchan Prabhakar	1051911																								
2	Bank of Maharashtra	Connaught Place Delhi	DELHI	220	HANUNG TOYS AND TEXTILES LTD	E-93, G.K. Enclave-I, New Delhi-110048	3578.17	Y	PNB,OBC,CBI,BOI,SBI,ICICI,UCO,EXIM,BOB,BOM,SYNDICATE,UNION BANK,ALLAHABAD,ANDRA,KARUR VYSYA,KARNATAKA	Ashok Kumar Bansal	28488	Smt. Anju Bansal	28508	Shri Abhishek Kaushik	7151357	Radha Krishnan Pandey	190017	Chandra ShekharBatra		Col Surendra Kumar Jain		Deepika Gera	145602	SunitaThakuir		Mukesh Kumar	7231118	Sunil Mittal		M/s. PraneetSoftech P. Ltd(GUA) M/s. C.K. Software P. Ltd(GUA)		M/s. Hanung Furnishing P. Ltd(GUA) M/s. Hanung Processors P. Ltd(GUA)		M/s. Sankalpa Overseas P. Ltd(GUA) M/s. Abhinav International P. Ltd(GUA)		M/s Hanung Retail Pvt Limited(GUA)	
2	Bank of Maharashtra	Sector 27 Noida,Delhi	UTTAR PRADESH	221	SHIV SHAKTI CONSTRUCTION	B-97,/B , PanchaSheelVihar,Malviya Nagar ,New Delhi - 110017	241.10	Y		Dinesh Kundra																											
2	Bank of Maharashtra	ARB Hyderabad	TELANGANA	222	ELITE INFRA PROJECTS PVT LTD	Plot no 53, G-4,Ashwini Homes,Road no 70 Jubilee Hills HyderabadTelangana 500033	1528.54	Y		B Narasimha Reddy	2313537	Mr. B Nagi Reddy	2289402																								
2	Bank of Maharashtra	KoregaonBhima Pune	MAHARASHTRA	223	TRIMURTI CORNS AGRO FOODS P LTD	Gat no 987 at Perne Phata Tal Haveli Dist Pune 412216	1695.41	Y		Santosh GulabraoShinde	1576724	Mrs. Tejaswini Santosh Shinde	240471																								
2	Bank of Maharashtra	Pune Main	MAHARASHTRA	224	VERVE CEMENT ADDITIVES PRIVATE LIMITED	FLAT NO 601 BLDG NO A 2 GANGA HAMLET VIMAN NAGAR, Pune Nagar Road, Pune 411014	464.75	Y		Satyanarayan Arya	3202801	Mr.SandeepSurendran Nair	765290																								
2	Bank of Maharashtra	Chitale Road Ahmednagar	MAHARASHTRA	225	SAWANT TRANSPORT PVT LTD	53,Surabhi Bunglow Near Gurudwara, Govindpura, Ahmednagar- 414001	1997.22	Y		Abhijit Pandharinath Sawant	1866561	Mrs. VarshaAbhijit. Sawant	3420353																								
2	Bank of Maharashtra	Sangrul Kolhapur	MAHARASHTRA	226	Shri Khandoba Rice UdyogSamuh	A/P Satarde, Post Padal, Tal Panhala, Dist Kolhapur, Maharashtra-416201	301.21	Y		BhagwantDnyanuLondhe		Shri. BapusoDnyanuLondhe		Shri. Pradeep BaburaoLondhe		Shri. SagarBhagwanLondhe		Shri. ShekharBhagwanLondhe		Sou. RanjanaBhagwanLondhe		Sou. Ashwini SagarLondhe		Shri. BabuDnyanuLondhe		Sou. SugandhaBaburaoLondhe		Sou. VandanaBapusoLondhe		M/s Jay Malhar Rice Mills							
2	Bank of Maharashtra	Connaught Place Delhi	DELHI	227	THREE PLATINUM SOFTECH PRIVATE LTD.	A 169 Second Floor,Mandawali Fazalpur,Ganga Ram Gali Delhi 110092 2)B-231, 2nd Floor, Okhla Industrial Area ,Phase I ,New Delhi 110020.	5778.28	Y		Deepak Kumar Garg	61368	Mr. Vipul Jain	1364298																								
2	Bank of Maharashtra	Mayur Colony, Pune	MAHARASHTRA	228	K M PLAST	F-1,Bora Land marks,Krishna Colony, Lane 10, Paramhance Nagar,Kothrud Pune-38.	193.69	Y		Shekhar Prabhakar Kodilkar																											
2	Bank of Maharashtra	Kalkaji	DELHI	229	DIVINE ENTERPRISES	Plot no 343,Part-1, Near GPS , Baba Hriday Ram Colony ,Mujessar, Faridabad , Haryana 2)House no -2076 ,Sector -3,Faridabad, Haryana	98.77	Y		Sanjeev Dhir																											
2	Bank of Maharashtra	Kalkaji	DELHI	230	AASTHA INDUSTRIES	Plot no 343,Part-1, Near GPS , Baba Hriday Ram Colony ,Mujessar, Faridabad , Haryana 2)House no -2076 ,Sector -3,Faridabad, Haryana	28.81	Y		Geeta Sanjeev Dhir																											
2	Bank of Maharashtra	ARB Ahmedabad	GUJARAT	231	M/S M V K ENTERPRISE	213, Bharat Estate, Near Bhole Weigh Bridge,Bapunagar, Ahmedabad 2)48, Ashirwad Industrial Estate, MEMCO Fruit Market,MEMCO Char Rasta, Bapunagar , Ahmedabad	192.13	Y		Nilesh V. Barot																											
2	Bank of Maharashtra	ARB Ahmedabad	GUJARAT	232	RANDALKRUPA ART	C-4, Shrinath Park Society, Opp. AEC Power House Nikol, Ahmedabad. 2)48, Ashirwad Industrial Estate, MEMCO Fruit Market,MEMCO Char Rasta, Bapunagar, Ahmebadad.	118.99	Y		Rekhaben Hashmukh Patel																											
2	Bank of Maharashtra	Bhosarigaon,Pune	MAHARASHTRA	233	SHREE ENTERPRISES	Shop No 34, Amarshuddhi , Akashwani, Hadapsar, Pune 411028 2)Flat No 602, 6th Floor,"Virgo" Building,B-1, Fortune Estate, Plot No 58, Vitthal Nagar(Near Akashwani), Hadapsar, Pune 411028	64.04	Y		Nitin Sopan Bhujbal																											
2	Bank of Maharashtra	South Extension(now SAMV))	DELHI	234	JAY POLYCHEM INDIA LIMITED	A-101 ,Lajpat Nagar , New Delhi 110024 (old) 2)B-115, Ground Floor,Okhala Industrial Area ,Phase -1 3)D-143 ,Defence Colony , New D elhi 110024	10730.70	Y	SBI,BOI,LBOB,Allahabad Bank,CBI, Canara abnk, Corporation Bank,UBI. SB of Patiyala ,Federal bank.United bank Of India ,Syndicate bank	Satinder Singh Madhok	51036	Shri Sandeep Singh Madhok	191513	Mrs. Harneet Kaur	51228	Mrs. Sumohita Kaur	51264	Mrs. Parkash Kaur		M/s. Jaspark Speciality Chemicals Pvt. Ltd																	
2	Bank of Maharashtra	ARB Jabalpur	MADHYA PRADESH	235	ALOK CHEM TECH	G-2/161, Gulmohar colony Bhopal M. P,2)khasra no.91/2/2,patwari halka No0.4, village simarai , Obedullagangdistt. Raisen M .P.	201.18	Y		Prem Chawla																											
2	Bank of Maharashtra	Arera Colony (Now ARB Jabalpur)	MADHYA PRADESH	236	ANAND HITECH INFRASTRUCTURE PVT. LTD.	G-2/161 ,Gulmohar Colony, Bhopal M.P. 462016	300.39	Y		Prem Chawla	3168887	Mrs. Sarita Chawla	3170232	Mr. Suresh Rochwani	6654632	Mr. Rakesh Kumar Rajput	6654634																				
2	Bank of Maharashtra	ARB jabalpur	MADHYA PRADESH	237	HINDUSTHAN RASAYAN	E-2 /133, Arera Colony, Bhopal 462016.	267.29	Y		Dheeraj Sethi S/o Late DarshanLal																											
2	Bank of Maharashtra	ARB jabalpur	MADHYA PRADESH	238	ATUL ORGANICS PVT LTD	G-2/161, Gulmohar Colony, Bhopal M.P.	250.08	Y		Ankur Garg S/O K S Garg	6543	Mallika Garg W/O Ankur Garg	6779342	Rakesh Kumar Rajput	6654634	Ram Sanjeevan Yadav	7079326																				
2	Bank of Maharashtra	Rewa, Jabalpur	MADHYA PRADESH	239	DHRUV DAIRY SWEET BAKERS	Gandhi Nagar ,Dainik Jagram Mod ,Rewa .486001	31.09	Y		Sudhirmani Prabhuvendramani Tripathi		Mr Pankjamani Prabhuvendramani Tripathi																									
2	Bank of Maharashtra	ARB Ahmedabad	GUJARAT	240	ASHAPURA COTTON	RS No. 645 Paiki, Mujpur, TAL. SAMI, DIST- PATAN	544.84	Y		Utpal Vrajlal Soni																											
2	Bank of Maharashtra	ARB Ahmedabad	GUJARAT	241	UMANG STEEL	Shop No.1,2,3&5 Mehasana Highway,Near Dudh Sagar,Dairy Harij Dist.Patan 2)17,Siddhiyogi Residency,Behind Police Line,TalukaHarij, District - Patan	74.85	Y		Dasrathbhai Vashrambhai Panchal																											
2	Bank of Maharashtra	ARB Ahmedabad	GUJARAT	242	Narandevi Cotton Industries	R.S. No. 654, Paiki, Mujpur, Tal. Sami, Dist. Patan	557.05	Y		Chirag Chimanlal Soni		Niranjana Chirag Soni																									
2	Bank of Maharashtra	T Nagar (Now ARB)	TAMIL NADU	243	RAMS INTERNATIONAL CO	117, KVM Aravind, Amma Mandapam Road, Srirangam, Trichy	245.31	Y		A S Jothi																											
2	Bank of Maharashtra	Jabalpur ARB	MADHYA PRADESH	244	M/S SHIKHAR COLLECTION	227 Milloniganj Chhota pohara Jabalpur 482002. 2)1352 Chhota Fuhara , Jabalpur	93.53	Y		Gaurav Deodhiya s/o Shri Rajkumar Deodhiya																											
2	Bank of Maharashtra	Wadgaon	MAHARASHTRA	245	SAI INFRASTRUCTURE & MATERIAL SUPPLIERS	Plot no 16, Ashray Colony ,Shivaji Nagar Chandrapur -442401	70.60	Y		Vaibhav Ganesh Admane		Mr Rohit Vinod Singh Thakur		Mr Ganesh Shrawanji Admane		Mrs Alka Ganesh Admane																					
2	Bank of Maharashtra	Gomti Nagar	UTTAR PRADESH	246	ABHISHEK SRIVASTAVA	H NO K47/91 Katuapura ,Visheshwarganj,Varanasi 221001	45.98	Y		Abhishek Srivastava		Mrs. Shreyangi Srivastava																									

BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.01.2024

SCTG Code	Name of the Bank	BKBR	STATE	SRNO	PRTY	REGADDR	OS AMT Rs. In lakhs	SUIT	Other_Bk	DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6	DIR7	DIN_DIR7	DIR8	DIN_DIR8	DIR9	DIN_DIR9	DIR10	DIN_DIR10	DIR11	DIN_DIR11	DIR12	DIN_DIR12	DIR13	DIN_DIR13	DIR14	DIN_DIR14
2	Bank of Maharashtra	South Extn Delhi	DELHI	247	SHUBHAM STARCH CHEM PRIVATE LIMITED	287-C, HSIDC, Sector-59, Faridabad, Haryana-121004	848.56	Y		Anand Aggarwal	7519	Neeta Aggarwal	38707	Tirupati Industrial Chemical Pvt. Ltd.		Akash International		Kartik Industries																			
2	Bank of Maharashtra	ARB Delhi (Baprola)	DELHI	248	M R CHAINS PRIVATE LIMITED	G-1/38, 3rd floor Lawrence Rd. Industrial Area, Delhi-110035	1590.48	Y	Corporation Bank	Muni Ram Verma		Asha Verma																									
2	Bank of Maharashtra	Somwar Peth, Pune	MAHARASHTRA	249	PADMA MARBLES	34/16 Ambegaon Bk, Nr Bafna Tata Showroom, Mumbai Banglore Highway, Katraj, Pune	100.36	Y		Lalit Pratapsingh Kothari																											
2	Bank of Maharashtra	Erandwane, Pune	MAHARASHTRA	250	S M ENTERPRISES	28, Mumbai Pune Rd, Bopodi, Pune-411003	434.72	Y		Kunal Satish Sethia		Satish J Sethia		Padmavati J Sethia (deceased)																							
2	Bank of Maharashtra	Koparkhairne, Thane Zone	MAHARASHTRA	251	S.K.TRADING CO	Plot No.28, Sector 28, Mahindra Tower, Vashi, Navi Mumbai.	426.64	Y		Moobarak Vaid Patel																											
2	Bank of Maharashtra	ARB Hyderabad	ANDHRA PRADESH	252	BENAGRO INDUSTRIES	Plot No.14/1, Phase IV, IDA, Pattancheru, Medak Dist, Andhra Pradesh	66.73	Y		Challa Subba Rao		Vuppala Sanjay Kumar																									
2	Bank of Maharashtra	ARB Hyderabad	ANDHRA PRADESH	253	SRI RAMA INFRA	Door 16-2-839/4/3/A, Madhav Nagar colony, Saidabad,Hyderabad – 500059	196.02	Y		Karalapati Parmeshwar																											
2	Bank of Maharashtra	CP-SAM-Delhi	DELHI	254	FUTEC SHELTERS PVT LTD	R 19, Third Floor, Main ShakarPur Market	3335.57	Y		Manoj Kumar Ray	251033	Sanjeev Sharma	1212055	M/s Gardenia India Ltd.																							
2	Bank of Maharashtra	Kalkaji-SAM	DELHI	255	MAA SANTOSHI MARBLE PVT LTD	C-8, RIICO Chowk, Sukham Tower, Bhiwandi, Tizara, Alwar, Rajasthan-301019	519.21	Y	Sole	Ashish Kumar Gupta	3375684	Pushpa Gupta	6888566	Sudha Gupta W/o Shri K.L. Gupta		Saroj Gupta W/o Shri B.K. Gupta		Balkishan S/o Shri PyareLal																			
2	Bank of Maharashtra	Wakad/ PCZ	MAHARASHTRA	256	UNIQUE FURNITURE	11/15, Panacea Heights, 753/54, Budhwar Peth, Pune-411002	26.17	Y	Sole	Rex Alexander																											
2	Bank of Maharashtra	Model col-ARB PCZ	MAHARASHTRA	257	MS KIRTI OIL AND AUTO EQUIPMENTS COMPANY	Prop Kirti Ashish Gatkal, A/P Otur, Tal Junnar, Dist Pune-412409	131.21	Y	Sole	Kirti Ashish Gatkal																											
2	Bank of Maharashtra	Madurai-ARB-Chennai	TAMIL NADU	258	M/S. SREE KRISHNA ENTERPRISES	No 1/52, Savarimangalam, Ottapidaram taluk, Ettayapuram Circle, Tuticorin Dist, - 628501	781.71	Y	Sole	R. Vasudevan S/O Ramasamy		P. Ganesan S/O PerumalNaicker		A. A. Saravanaraja S/O Arjunaraja																							
2	Bank of Maharashtra	Ashram Rd-ARB-Ahmedabad	GUJARAT	259	SONI COTTON INDSTRIES	R/o-301, B-Wing, Kala Residency, Near Radio Mirch, Prahladnagar-Ahmedabad. Revenue survey No. 293 paiki 1, Harij-Jaska, Road, Harij, Distt- Patan	267.16	Y	Sole	Ashish Ratilal Soni																											
2	Bank of Maharashtra	ARB (Ambawadi), Ahmedabad	GUJARAT	260	M/S BIOGENE HEALTH CARE	5, Residency Apartment Behind Relief Cinema, Relief Road, Ahmedabad-380001	197.49	Y	Sole	Shaikh Mohammed Shahid Abubaker																											
2	Bank of Maharashtra	ARB (Ambawadi), Ahmedabad	GUJARAT	261	RAYMARK REMEDIES	605, Wall Sreet1, Opp. Orient Club, Near Gujrat College, Ellisbridge, Ahmedabad	197.94	Y	Sole	Dhananjay V Parikh (HUF)																											
2	Bank of Maharashtra	ARB (Ambawadi), Ahmedabad	GUJARAT	262	ANGEL HEALTHCARE	45, Nr. India Raw House, Opp. AMC Market, Gupta Nagar, Ahmedabad.	71.35	Y	Sole	Saleha Mansuri																											
2	Bank of Maharashtra	ARB (Ambawadi), Ahmedabad	GUJARAT	263	AYUSH BIOTECH	206, SF Baronet Complex, Opp Toll Naka, Sabarmati, Ahmedabad.	188.89	Y	Sole	Jaimeen Dutt																											
2	Bank of Maharashtra	ARB (Gandhinagar), Bengaluru	KARNATAKA	264	M/S JAIVEER NATURAL AGRI TEX PRIVATE LIMITED	Sri venkatanivas, 224-SE, 27th main, 7th cross, Nisarga. layout, bukkasagara village, Jigani Bangalore. 560105	256.74	Y	Sole	Nagaraju Krishnappa	6450769	Divya Nagaraju	6635487																								
2	Bank of Maharashtra	ARB	PUNJAB	265	M/s BAJAJ BASMATI PVT. LTD.	through Director Shri Krishan Kumar Bajaj, Opp. Reliance Petrol Pump, Fazilka Road, Jalalabad, District Fazilka, Punjab 152024	2759.28	Y	Cons-SBI	Sahil Bajaj S/o Krishan Kumar Bajaj		M/s K K Bricks Company		M/s Bajaj Rice Mills		M/s Bajaj Fuel Company		M/s Bajaj Sorts																			
2	Bank of Maharashtra	Wadgaon, Chandrapur	MAHARASHTRA	266	SWAD CAFE	1) M/S Swad Restaurant & Banquet Hall, Mul Road. Chandrapur 442401. 2) Plot no 63A ,Near Shiv Sai Mandir, Abhishek House, Jairaj Nagar, Chandrapur 442401.	80.09	Y	Sole	Sudha Vinod Singh Thakur		Abhishek Vinod Singh Thakur																									
2	Bank of Maharashtra	Wani, Chandrapur Zone	MAHARASHTRA	267	R D YERNE TRADE SOLUTIONS PVT LTD	Dwarka Appaartment ,Near Ashoka Bazar ,Wani ,Dist Yeotmal 445304	51.96	Y	Sole	Ravindra Damodar Yerne	5277500	Rupali Ravindra Yerne	5347227																								
2	Bank of Maharashtra	Noida, Sector62, Delhi	DELHI	268	JAI AMBEY BUILDING MATERIAL SUPPLIERS	19 E Bahubali Extension, New Delhi	368.13	Y	Sole	Rama Kant Pandey																											
2	Bank of Maharashtra	ARB (Sushant Lok), Delhi	DELHI	269	MAAC INFRA PRIVATE LIMITED	1) 132/14, Onkar Nagar- B, Trinagar, New Delhi – 110035. 2) A 319A, South City-I, Unitech, Gurgaon - 122 001, Haryana	227.09	Y	Sloe	Ashok Chauhan	1519425	Meenu Chauhan		Abhi Chauhan	5283192	Ankit Chauhan	2034394	Sukhdev Kumar	7755919																		
2	Bank of Maharashtra	ARB (Sultan Bazar)	TELANGANA	270	M N INDUSTRIES PVT LTD	7-1-618/ATC/613,Aditya Trade Centre Ameerpet Hyderabad TS 500038	871.71	Y	Sole	Sravanthi Chukkapalli	3583145	Medapati Veera Kishore Reddy	6520468																								
2	Bank of Maharashtra	ARB (Sultan Bazar)	TELANGANA	271	VENKATESH TRADERS	Plot No.92, 1st floor, Rail Enclave, Sikh Road, Secunderabad - 500009.	447.25	Y	Sole	Kola Appa Rao		Marella Laxma Reddy		Vissamsetty Hynavathi																							
2	Bank of Maharashtra	ARB (Sultan Bazar)	TELANGANA	272	ALLURI SRINIVASA RAJU	Plot No.179/3, Road No.25, Vivekanand Nagar, Kukatpally, Hyderabad	298.54	Y	Sole	Alluri Srinivas Raju																											
2	Bank of Maharashtra	SAM (Khairtabad)	TELANGANA	273	BAKEYS FOODS PVT LTD	1-7-12, Flat No 416, Shantasrriram's Chippendale, Golkonda Cross Roads, Musheerabad, Hyderabad – 500 020	196.21	Y	Sole	Narayana Peesapati	609286	Rayapudi Ramadevi	6681376																								
2	Bank of Maharashtra	SAM (Visakhapatnam) , Hyderabad	ANDHRA PRADESH	274	ARDEE HI-TECH PRIVATE LIMITED	1) Door no 9-30-4, Siripuram, Visakhapatnam , 530003. 2) S No 83/2 &83(P) Plot no 138 &139, D Block, Gajuwaka Area ,Auto Nagar , Visakhapatnam.	691.06	Y	Sole	Dr. Godha Venkata Ramana	90349	Renu Gupta	271263																								
2	Bank of Maharashtra	Dudhiya , Indore	MADHYA PRADESH	275	SDB INDUSTRIES LTD	G 1, Shiv Apartments, Peace Point Colony, Limbodi, Khandwa Road, Indore	239.62	Y	Sole	Sushil Garg	2006121	Nirmala Garg	2006142	Anurag Garg	2908851																						
2	Bank of Maharashtra	Indore Lokmanyanagar	MADHYA PRADESH	276	ISHWAR RESORTS	Khasra No. 1006/2 and 1007/2, Patwari Halka No. 26, Village Simrol, Tehsil Mhow, District Indore	198.76	Y	Sole	Ishwar Yadav s/o Sundarlal Yadav		Pushpa Yadav w/o Ishwar Yadav		Nandkishore Jadam s/o Chotelal Jadam																							
2	Bank of Maharashtra	G S College, Jabalpur	MADHYA PRADESH	277	M/S KAMAL JYOTI WAREHOUSE	Khasra No. 32/1, Village Paudikala, P.C No. 35, New 80, Tehsil – Patan, District – Jabalpur, M.P 483113	80.99	Y	Sole	Vivek Singh Chouhan																											
2	Bank of Maharashtra	Chitrakoot, Jaipur	RAJASTHAN	278	TRIVENI CORPORATION	C-36, Govind Marg, Adarsh Nagar, Near Bus Stand, Jaipur 302004	226.25	Y	Sole	Preeti Patni W/o Mr. Hemant Patni		M/s Patni Builders Pvt. Ltd																									
2	Bank of Maharashtra	ARB (Mahal)	MAHARASHTRA	279	INDAL GRUH UDYOG	Plot No.8 A, Borgaon (Raymond) MPAKVN Borgaon, Tah Sunsar, Dist. Chhindwara, MP. Plot No. 1629, Vaishalinagar, Binaki Layout, Nagpur 400017.	127.00	Y	Sole	Manish Indal Dhone		Basant Kumar Soni		Sonal Manish Dhone																							
2	Bank of Maharashtra	ARB (Sitabuldi)	MAHARASHTRA	280	ABHIJEET INTEGRATED STEEL LTD.	Shivlok, 601, B-Wing, JP heights, Gondwana Chowk, Jaripatka, Nagpur-440014. Insignia Tower, EN-1, 3rd Floor, Sector-V, Lake City, Kolkotta - 91.	4231.03	Y	Cons-IDBI	Manoj Jayaswal	127254	Radheshyam Prasad	1236757	Ashok Krishna Prasad	1237249	Rohit Ashok Jayaswal	7519496																				
2	Bank of Maharashtra	Nasik City	MAHARASHTRA	281	PAWAR ELECTRO SYSTEMS	D-18, Plot No.28, Flatted Industrial Estate MIDC , Satpur, Nashik 422007	424.36	Y	Sole	Kailas Ramlal Pawar																											
2	Bank of Maharashtra	Nasik City	MAHARASHTRA	282	MANIKARAN ENTERPRISES PVT LTD	Flat No. 5, Manorama Residency, D'Souza colony ,College Road ,Nashik	762.44	Y	Sole	Kailash Ramlal Pawar	2270151	Manisha Kailash Pawar	2270219																								
2	Bank of Maharashtra	ARB (Swargate)	MAHARASHTRA	283	BOSS CONSTRUCTION CO	6, "Sadanand", Gokhale Nagar Road, Model Colony. 977/A/3 ,Shivaji Nagar Pune-411016	198.35	Y	Sole	Kuber Nagappa Magdum																											
2	Bank of Maharashtra	Bhosarigaon, Pune	MAHARASHTRA	284	PERFECT ROOFING SOLUTIONS PVT LTD	Plot no 4,Gat no 357 ,Kharabwadi .Tal khed Dist Pune	196.65	Y	Sole	Santosh Ambadas Sevankar	3229462	Meera Santosh Sevankar	3229473																								
2	Bank of Maharashtra	Deccan Gymkhana, Pune	MAHARASHTRA	285	SUMEDHA CONSTRUCTION PROJECTS	A 1403, Avadhoot Apartments, Ambegaon, Pune. Flat No.403, K P Tower No.1, Fatima Nagar, Pune	462.96	Y	Sole	Sandeep Madhav Mokadam		Shushruta Sandeep Mokadam		Nisha Sandeep Mokadam																							
2	Bank of Maharashtra	Katraj, Pune	MAHARASHTRA	286	RAJARAM MAHADEV CHOPADE	S. No. 34, Ward No.8, Katraj Kondhwa Rd., Sidhban Garden, Kondhwa, Pune-411046	26.00	Y	Sole	Rajaram Mahadev Chopade		Bhagyshree Rajaram Chopade																									
2	Bank of Maharashtra	Sahakarnagar, Pune	MAHARASHTRA	287	APURVAE ELECTROMECH	Flat No.25, Tejashree Apartment, Damodar Society, Bibwewadi, Pune	86.19	Y	Sole	Shantanu Vishnu Gore																											
2	Bank of Maharashtra	NIBM, Pune East Zone	MAHARASHTRA	288	PANDHARI MILK PVT LTD	At / Post Maruti Mandir, Jath, Tal Jath Sangli – 416404. 110, 1st Floor, Arora Towers, West Wing, M. G. Road, Pune Camp, Pune – 411001.	4479.75	Y	Sole	Satish Dhondiram Chavan	3049272	Manesh Dhondiram Chavan	3581780	Dhondiram Bhimrao Chavan	3008448																						
2	Bank of Maharashtra	Kharghar, Thane	MAHARASHTRA	289	EMERALD VITRO MURO PRIVATE LIMITED	705, the Corporate Centre, Nirmal Life Style, LBS Marg, Mulund West, Mumbai – 400080	612.04	Y	Sole	Prashant Balchandra Nachane	1747138	Kettan Shamsunder Karkhanis	2141965	Kishor Vinodchandra Mehta	2971883	Prasanna Deepak Karnik	6609109																				
2	Bank of Maharashtra	Kharghar, Thane	MAHARASHTRA	290	TIME POLLYEURETHANE PRIVATE LIMITED	8, Sai Dham Arcade, 1st Floor, P. K. Road, Mulund-West, Mumbai-400080	775.77	Y	Sole	Vilas Jayant Deshpande	2229419	Sharad R Padwal	2219688	Chandraprakash Mukhiram Rahi	6614606	Prashant Bhalchandra Nachane	1747138	Harsha Prashant Nachane		Anand Ankush Ghadigaonkar		Ketan Shyamsundar Karkhanis	2141965	Ketan Shyamsundar Karkhanis-HUF													
2	Bank of Maharashtra	ARB (Navrangpura)	GUJARAT	291	PARSHWA ORNAMENTS PVT LTD	1) Shop No 1, Hallmark Chambers, M.G. Haveli road, Manek Chowk, Ahmedabad. 2) 525, Sahajanand Chambers, Seth ni Pole, Ratanpole, Ahmedabad – 380001	450.55	Y	Sole	Rajesh Chothalal Shah	2959477	Rohit Chothalal Shah	2961030	M/s Bhagya Gold Cast Pvt Ltd		M/s Bhagya Infrastructure Pvt Ltd																					

BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.01.2024

SCTG Code	Name of the Bank	BKBR	STATE	SRNO	PRTY	REGADDR	OS AMT Rs. In lakhs	SUIT	Other_Bk	DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4
2	Bank of Maharashtra	Mahijalgaon	MAHARASHTRA	292	GAVALI MILK AND NIMBU MARKETING SHEDGAO N	AP Shedgaon Tal Shrogonda Dist Ahmednagar-413701	147.79	Y	Sole	Bhausaheb Anaji Gawali		Shobha Bhausaheb Gawali					
2	Bank of Maharashtra	ARB (Indiranagar)	KARNATAKA	293	BASE COPORATION LTD ESCROW	1) 128/8, B-Wing, 7th Floor, Golden Towers, Kodihalli, Old Airport Road, Bangalore - 560017. 2) Vill.Nagali, PO-Oachghat, Tehsil & Dist: Solan, Himachal Pradesh. 3) Anegollu village, Dharampuri, Hosur, Tamilnadu	9343.07	Y	Phoenix ARC (SBH), Axis PNB, SBI, IDBI, CBI, Vijaya, BOI, United Bank of India, Indsind, SBM	Girish Arora	1667915	Ranjit Dogra	2678996	Manish Agarwal	3200956		
2	Bank of Maharashtra	ARB	KARNATAKA	294	NARAYANA REDDY	No.21, Old Chandapura Village, Hosur main Road, Bangalore-560081	334.65	Y		Narayana Reddy							
2	Bank of Maharashtra	Pathankot	PUNJAB	295	ARTHOT LOGISTICS COMPANY	House No.21A, Adhunik Vihar, Dalhousie Rd, Pathankot	49.65	Y		Sanjeev Singh s/o Dalip Singh		Dalip Singh s/o Labh Singh (G)					
2	Bank of Maharashtra	SAM (South Extension)	DELHI	296	SIMMTRONICS SEMICONDUCTORS LIMITED	C-41, Okhla Industrial Area, Phase-I, New Delhi.	2623.79	Y	Cons-SBI	Indrajeet Sabharwal	211237	Bhavna Sabharwal	211339	Amogh Sabarwal	1286632		
2	Bank of Maharashtra	SAM (South Extension)	DELHI	297	M/S SAMMI ELECTRONICS INDIA PVT LTD	C-41, Okhla Industrial Area, Phase-I, New Delhi. C-642 New Friends Colony New Delhi-110065	999.6	Y		Mr. Indrajit Sabharwal	211237	Mrs.Bhavna Sabharwal	211339	Mrs.Bhavna Sabharwal	211339	Mr.Venktesh Marian	6886911
2	Bank of Maharashtra	SAM	DELHI	298	ASHIRWAD CHAIN CO.	1) Shop no 1165/1, 3rd Floor, Kucha Mahajani, Chandni Chowk, Delhi- 110006. 2) C-47/2, Lawrance Road, New Delhi, 110035.	772.08	Y		Mr.Venktesh Marian	6886911						
2	Bank of Maharashtra	SAM	DELHI	299	R.H.Clothing (India)	H-4/12, Krishna Nagar, Near Vijay Chowk, Delhi – 110051	518.22	Y		Nitin Kumar Arora							
2	Bank of Maharashtra	SAM	DELHI	300	S S GANPATI DIAMOND AND JEWELS PVT LIMIT ED	1) 2502, 3rd Floor, Gurudwara Road, Karol Bagh, New Delhi-110005 2) 2728/23, 3rd Floor, Beadon Pura, Karol Bagh, New Delhi-110005 3) 305, 3rd floor, 2502/8 Gali No.7 & 8 Beadonpura, Karol Bagh, New Delhi-110005.	500.22	Y		Ram Kumar Bansal	2999157	Mr. Gaurav Bansal	2999165	Mr. Mywish Yogesh Shah	6849196	Mr. Shakti Soni	3141019
2	Bank of Maharashtra	Greater Noida	DELHI	301	RATHI BRIGHT INDUSTRIES	Plot No.3, Udyog Vihar Extension, Ecotech, Greater Noida, UP-201310	525.98	Y		Madhu Rathi		Mr. Dhruv Rathi		M/s Chetan Steels Pvt Ltd			
2	Bank of Maharashtra	SAM (Karol Bagh)	DELHI	302	BHAI SAHIB AND SON	131 A, Jaipuria Mill, Clock Tower, Sabzi Mandi, Delhi – 110007	589.11	Y		Ajay Arora							
2	Bank of Maharashtra	ARB	TELANGANA	303	MANTENA LABORATORIES LIMITED *	H No :7-1-235/42, Plot no-42 ,Flat no-202, 3rd floor, Suresh Arcade ,Opp Nature Cure Hospital, Balkampet, Hyderabad 500016	440.41	Y		M. R. V. Prasada Raju	1774224	Ms. M. Sirisha	2706382				
2	Bank of Maharashtra	ARB	MADHYA PRADESH	304	M/S GANGOTRI OILS AND AGRO PRODUCTS PVT LTD	Gadkhapa, Nagpur Road, Pandhurna, Distt. Chhindwara M.P 480334	171.35	Y		Saraoj Titre	1812662	Kehmraj Titre	1664657				
2	Bank of Maharashtra	Vidyadhar Nagar Jaipur	RAJASTHAN	305	GLAZE ENGICON PVT. LTD.	1) E-784, Avadhpuri, LalKothi Scheme, Tonk Road, Jaipur 2) 88, First Floor, Shree Vihar Colony, JLN Marg, Jaipur	35.94	Y		Abhishek Sharma S/o Kshetrapal Sharma	2832052	Manoj Kumari Sharma W/o Pradhuman Sharma	2832080				
2	Bank of Maharashtra	ARB	WEST BENGAL	306	SHREE GANESH JEWELLERY HOUSE(I) LIMITED	1) 413, Vardhan Market, 4th floor, 25/A, Camac Street. Kolkata-700017 2) Manikanchan SEZ at Sector 5, Salt Lake, Kolkata	10929.4	Y		Nilesh Parekh	50671	Umesh Parekh	50705				
2	Bank of Maharashtra	TIBD	MAHARASHTRA	307	Diamond Power Infrastructure Ltd.	1) Phase-II, Village-Vadadala, Ta.Savli, Dist.: Vadodara 391520. 2) 5/9-10, "Essen House", BIDC, Gorwa, Vadodara – 390016	1146.75	Y		Amit Bhatnagar	775880	Mr. Sumit Bhatnagar	776129	Mr. Ashok Kumar Singh	1489637	Mr. Shailendra Pal Singh	2296585
2	Bank of Maharashtra	SAM (Overseas)	MAHARASHTRA	308	FIRESTAR INTERNATIONAL PVT LTD	1) AE-4050, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra-East, Mumbai- 400 051. 2) Unit no. 2001 & 2002, 20th Floor, Peninsula Business Park, Tower B, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013. 3) 1110, Prasad Chambers, Opera House, Mumbai-400004.	8344.64	Y	Cons-PNB	Nirav Deepak Modi	190509	Mr. Haresh Vrajlal Shah	2760534	Firestone Trading P Ltd		Firestone Diamond Intl P Ltd	
2	Bank of Maharashtra	SAM (Overseas)	MAHARASHTRA	309	FIRESTAR DIAMOND INTERNATIONAL PVT LTD	1) Unit no.23, 3rd Floor, Tower no. 2, Kohinoor City Mall, Kohinoor City, Opp. Don Bosco School, Kirol Road, Off. LBS Marg, Kurla (W), Mumbai 70. 2) Plot nos 18, 19, 20 and 67 at SEZ, Sachin Surat, Gujrat	2897.53	Y		Nirav Deepak Modi	190509	Firestone International Pvt. Ltd(Guar)					
2	Bank of Maharashtra	SAM (Ranade Rd)	MAHARASHTRA	310	PERFECT SOYA PROTEIN CONCENTRATES PVT LTD	Flat no.1, Jaldarshan, Muncipal Colony, Abdul Gaffar Khan Road, Worli, Mumbai	808.41	Y		Rajkishore Maniyar	1687800	Mr. Sandeep Maniyar	1942554	Mrs. Suneeta Maniyar		Mrs. Leela Devi Maniyar	
2	Bank of Maharashtra	ARB	MAHARASHTRA	311	R K ENGINEERING	Plot No. 7, Amar Nagar, MIDC Hingna Road, Nagpur-440016	71.43	Y		Lalit Vinayakrao Paunikar							
2	Bank of Maharashtra	Bajirao Road	MAHARASHTRA	312	J D BROTHERS	1) AT 153/A, Budhwar Peth, Appa Balwant Chowk, Pune 2) Plot no. 30/2, D-II Block, MIDC Chinchwad, Pune 411019	480.15	Y		Omprakash Janarayan Jethale		Hemant Jaynarayan Jethale		Nandkishore Jaynarayan Jethale		Amol Hemant Jethale	
2	Bank of Maharashtra	SAM	MAHARASHTRA	313	M/S BHUJBAL BROTHERS CONSTRUCTION C	Bhujbal Bungalow, S NO 161/1, Karvenagar, Pune 411051	548.98	Y		Saroj Jagannath Bhujbal		Raman (Ramesh) Damodar Bhujbal		Ranjit Jagannath Bhujbal		Suraj Raman Bhujbal	
2	Bank of Maharashtra	SSI	MAHARASHTRA	314	DEVANSH INDUSTRIES	B/3 Prerna Apartment, Sane Guruji Nagat L T Cross rd.Mulund east, Mumbai-400081	936.05	Y		Virendra Ganatra		Mr. Bharat Ganatra					
2	Bank of Maharashtra	ARB (East Patel Nagar)	DELHI	315	SHAGUN ENTERPRISES	1/532, Galli No 4, Friends Colony, Industrial Area, Shahdara Delhi-110032	93.04	Y		Rajeev Rathi							
2	Bank of Maharashtra	Noida Sector 19	DELHI	316	P K CONSTRUCTION	J-47, Second Floor, Sector-18, Noida, (UP)-201301	355.01	Y		Pradeep Kumar Singh S/o Mr. K P Singh							
2	Bank of Maharashtra	SAM (Connaught Place)	DELHI	317	AMRAPALI SILICON CITY PVT LTD	307, 3rd Floor, Nipun Towers, Karkadooma Community Centre, Delhi 110092	5805.68	Y	BOB, OBC	Anil Sharma	103025	Shiv Priya	219929	Ultra Home Constructions Pvt Ltd		Rinku Clothing Creations P Ltd	
2	Bank of Maharashtra	SAM (South Extension)	DELHI	318	GRID INDIA POWER CABLES PVT LTD	A-2/121, Janakpuri, New Delhi-110058.	553.52	Y		Rajesh Kumar Gupta	1139133	Anu Gupta	2958411				
2	Bank of Maharashtra	SAM (Sultan Bazar)	TELANGANA	319	SUNCORP PLUS PRIVATE LIMITED	1) 1-11-222/4/1, 2nd Floor, Above LEVI'S Showroom, Begumpet, Secunderabad – 500 016. 2) Plot No 7, Priya Colony, Phase No 1,Kakaguda, Secunderabad - 500015.	500.16	Y		Srinivas Rao Kattekola	52090	Ramesh Sunku	2209265	M/s. Satyavani Homes JV			
2	Bank of Maharashtra	Chitrakoot	RAJASTHAN	320	AASHIANA BUILDVISION PRIVATE LTD	C-130A, Nirman Nagar Ajmer road, Jaipur 302019	272.93	Y		Sanjeev Kumar Sangi S/O Ramesh Chand Sangi		Rajeev Kumar Sangi S/O Ramesh Chand Sangi					
2	Bank of Maharashtra	SAM (Nariman Point Overseas)	MAHARASHTRA	321	GITANJALI GEMS LIMITED	Flat No 102,Kheni Tower Jogani Complex,Village Kole kalyan,kalina, Santacruz East Mumbai	2462.76	Y		Mehul Choksi	60099	Dhanesh Vrajlal Sheth	120257				
2	Bank of Maharashtra	SAM (Nariman Point Overseas)	MAHARASHTRA	322	GITANJALI EXPORTS CORPORATION LIMITED	1) Amalgameted Office No 801 & 802,Prasad Chambers, Opera House, Mumbai 400 004. 2) Flat no 301,401,501,601 at Urja 'A' wing,Tatva ,CTS no 68 A, Magathane, Borivali East, Opera House, Mumbai 400 004.	4983.48	Y		Mehul Chinubhai Choksi	60099	Dinesh Gopaldas Bhatiya	7202390	Sudhirbhai Ambalal Mehta	128599	Dhanesh Vrajlal Sheth	120257
2	Bank of Maharashtra	SAM (Karvenagar)	MAHARASHTRA	323	M/S R.M.REALTY DEVELOPERS	1) 1206/A/6, Chintamani Bungalow. Opp.to Apate Road.Pune-411004 2) Plot No 25, Utkarsh, Mahatma Society, Kothrud, Pune 411 029.	2308	Y		Nitin Thakur		Seema Thakur		Monish Thakur.		Mr. Aashish Thakur	
2	Bank of Maharashtra	Vadgaon Rasai	MAHARASHTRA	324	BANDU MAHASAKU SHELAR	Vadgaon Rasai , Tal-Shirur Dist :- Pune	53.75	Y		Bandu Mhaskuji Shelar		Indubai Mhaskuji Shelar					
2	Bank of Maharashtra	Baramati	MAHARASHTRA	325	HI TECH ENGINEERING CORPORATION INDIA PV T LTD	1) Plot No G-17 MIDC Baramati, Dist Pune PIN -413 133. 2) 2nd Floor, S.No 35/2/1/3 & 4, above Renault Showroom, Off Pune Mumbai Highway, Baner, Pune, PIN – 411 045	1738.4	Y		Sanjay Jyotiram Awate	2054762	Rajendra Chandrakant Ingawale	2054682	Ashwini Sanjay Awate		Manisha Rajendra Ingawale	
2	Bank of Maharashtra	SAM (Noida)	DELHI	326	UDIT CONTRACTORS INDIA PVT LTD	T-824/1, Ground floor, Arjun Nagar, Kotla , Mubarakpur, New Delhi – 110003	501.32	Y		Kailash Chandra Joshi S/o Jamuna Dutt Joshi		Tara Joshi W/o Sh Kailash Joshi					
2	Bank of Maharashtra	SAM (Noida Sector-19)	DELHI	327	ACCURATE INSTITUTE OF MGMT A TECHNOLOGY	1) C-181, Surya Nagar, Dist. Ghaziabad (U. P.). 2) Plot No.49, Knowledge Park-III, Greater Noida, District GautamBudh Nagar, State Uttar Pradesh.	2586.59	Y		ChhidaLal Sharma S/o Late Shri G. S. Sharma		Deepak Sharma s/o Shri C. L. Sharma		Pushpa Sharma w/o Shri C. L. Sharma		Poonam Sharma d/o Shri C. L. Sharma	

SRNO	DIR5	DIN_DIR5	DIR6	DIN_DIR6	DIR7	DIN_DIR7	DIR8	DIN_DIR8	DIR9	DIN_DIR9	DIR10	DIN_DIR10	DIR11	DIN_DIR11	DIR12	DIN_DIR12	DIR13	DIN_DIR13	DIR14	DIN_DIR14
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308	ANM Enterprises P Ltd		Bentley Properties P Ltd		Mak Business Ent P Ltd		NDM Enterprises Pvt. Ltd		Neeshal Trading Pvt. Ltd		Paundra Enterprises P Ltd									
309																				
310																				
311																				
312	Amit Hemant Jethale		Rohit Nandkishore Jethale		Ram Omprakash Jethale															
313	Dhiraj Raman Bhujbal																			
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317	Vidhya Shree Buildcon P Ltd																			
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322	Pranila Ramkrishna Rawool		M/s Gitanjali Gems Ltd																	
323																				
324																				
325	Sachin Dhawale Prop Sharada Ind																			
326																				
327			Meera Varshney w/o Raghvender Varshney		Anupam Sharma w/o Shri KartikeyKapur		Yogesh Sharma s/o Harisharan Das Sharma													

BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.01.2024

SCTG Code	Name of the Bank	BKBR	STATE	SRNO	PRTY	REGADDR	OS AMT Rs. In lakhs	SUIT	Other_Bk	DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6	DIR7	DIN_DIR7	DIR8	DIN_DIR8	DIR9	DIN_DIR9	DIR10	DIN_DIR10	DIR11	DIN_DIR11	DIR12	DIN_DIR12	DIR13	DIN_DIR13	DIR14	DIN_DIR14
2	Bank of Maharashtra	SAM (Preet Vihar)	DELHI	328	ACCURATE TRANSFORMERS LTD	8 Local Shopping Centre 2nd floor, Vardhaman Sidhant Plaza, Savita Vihar, East Delhi DL 110092.	22858.65	Y	BOI, IDBI, OBC	Subhash Chandra Sharma	280646	Kanta Devi Arya	1742273	Nawal Jha Bedanand	7583565	C.L.Sharma	280604	Bhupal Singh	1304845	M/s Meters India		M/s Maharashtra Meters Pvt. Ltd.															
2	Bank of Maharashtra	SAM (Connaught Place)	DELHI	329	ULTRA HOME CONSTRUCTIONS PVT LTD	307, 3rd Floor, Nipun Towers ,Community Center, Karkardooma Delhi 110092	3075.05	Y		Anil Sharma	103025	Shri Shiv Priya	219929	Ajay Kumar	112253																						
2	Bank of Maharashtra	Panaji	GOA	330	PREMIUM DISTRIBUTORS (I) P LTD	Sharvani Regency Behind Sai Service, Alto- Porvorim, Goa-403 521	467.78	Y		Akshay Jain	1285702	Jose Jorge A G Menezes	1603489	Charles Ajoy Estibeiro	1603530	Aires Antonio Andrade Gomes Da Costa	1603614																				
2	Bank of Maharashtra	SAM	ANDHRA PRADESH	331	TRANSSTROY TIRUPATI TIRUTHANI CHENNAI TO LLWAYS PVT.LTD.	Plot No. 201, 202A & 202B, Guttala Begumpet Kavuri Hills, Hyderabad 500081.	4544.1	Y	Cons-Allahabad Bank	Cherukuri Sridhar	1594408	Malineni Sambasiva Rao	1656407																								
2	Bank of Maharashtra	SAM	ANDHRA PRADESH	332	TRANSSTROY INDIA LIMITED	D NO 8-14-28 Tobacco colony, Guntur AP 522001.	20565.41	Y	Cons-Canara Bank	Rayapati Sambasiva Rao	20122	Cherukuri Sridhar	1594408	Akkineni Satish	1770809																						
2	Bank of Maharashtra	SAM (N S Road)	WEST BENGAL	333	SENBO ENGINEERING LIMITED	87, Lenin Sarani, Kolkata-700013.	12382.59	Y	Sole	Kajal Sengupta	329175	Kingshuk Sengupta	329102	Harijiban Banerjee	627508	B K Choudhary	130412																				
2	Bank of Maharashtra	SAM (Lower Parel)	MAHARASHTRA	334	AXIS GARMENT DESIGNER	1) A/47,Todi Industrial Estate, Sun Mill Compound, S J Marg, Lower Parel (W), Mumbai 13. 2) 472/473, TeliPada Estate, KataiGaon, Near Maharaja Hotel Lane, Khadi Par, Bhiwandi, Dist. Thane	800.73	Y		Rajendra Dhondu Manjarekar		Avinash Dagdu Gaikwad		Rashmi Baiju Gupta																							
2	Bank of Maharashtra	ARB (Karve Road)	MAHARASHTRA	335	M/S.CREATIVE MARK ENGINEERING SOLUTIONS PVT.LTD.	C-1,704, Kumar Shantiniketan, Pashan-Sus Road, Near IDBI Bank, Pune - 411021.	173.31	Y		Suneel Madhav Deshpande	3420797	Rohini Suneel Deshpande	3420848																								
2	Bank of Maharashtra	SAM (Deccan Gymkhana)	MAHARASHTRA	336	INTELLECTUAL BUILDING SYSTEM PVT LTD	Arihant Heights, Plot no. 76, SecTOR, Near Gyan Prabhodhini School, Nigdi, Pune-411044	2368.91	Y	Sole	Abhijit Band	2555503	Ramdas Kakde	1179987	Haressh Vanvari	1650947	Nitin Y Kulkarni	3074215																				
2	Bank of Maharashtra	Model Colony	MAHARASHTRA	337	UNIVERSAL INFRA TECHNIK	1) 6 Nakshatra , Near Vasant Vihar, Baner, Pune 422021. 2) Gat no. 313, Charholi (kh) , Tal. Khed, Dist. Pune	428.61	Y		Ninad Pradeep Mestry		M/s Hansa Diesel Pvt.Ltd																									
2	Bank of Maharashtra	Narayan Peth	MAHARASHTRA	338	BENCHMARK SOLUTIONS	1) Pratiksha Bunglow, Plot No 9, lane No 10, Natraj Society 2nd right from Pratidnya Mangal Karyalaya, Karvenagar Pune 411 052. 2) Godown No 10, Sai Kunj Co-op. Hsg Society, Behind Jayanand Complex, 569 Narayan Peth, Pune 411 030.	35.62	Y		Jasumati Jagdish Raja		Ghanshyam Jagdish Raja		Dhruti Ghanshyam Raja		Kirti Jagdish Raja		Krupali Kirti Raja		Jagdish Dayalal Raja																	
2	Bank of Maharashtra	TMC	MAHARASHTRA	339	SIKKIM FERRO ALLOYS LIMITED	2nd Floor, Apsara Cinema Vuilding, Dr. D.B. Road, Grant Road (E), Mumbai 400007	3386.76	Y		Kamalesh Manohar Kanungo	223181	Jitendra Champalal Kanungo	447436	Hiralal Nagraj Kanungo	426255	Vinisha Mahindra Jain	7257235	Anis Ahmed Abdul Rashid Siddiqui	386374	Nitin Shantilal Jain	7342282	Stainless Metalex India Pvt. Ltd (Formerly M/s Trison Metalex Pvt. Ltd.)		Tirumala Homes		Tirumala Properties		Gorlas Techno Space Ltd.		Aadhay Developers Pvt. Ltd.		D3 Fashion Pvt. Ltd., Megh Leasing and Investment Ltd.		Trison Casa Projects Pvt. Ltd., Mane Finance Ltd.		Wescon Finance & Leasing Pvt. Ltd., Buzz Active Infra Projects	
2	Bank of Maharashtra	Kamothe	MAHARASHTRA	340	MANOJ PREMCHAND DHARMANI (United Shippers)	B-10. New Vyapar Bhavan, 49, P D'mello Road, Carnac Bundar, Masjid Bunder, Mumbai – 400009.	258.47	Y		Manoj Premchand Dharmani																											
2	Bank of Maharashtra	Pimpri	MAHARASHTRA	341	FABTECH PROJECT &ENGINEERS LTD (UNDER CI RP)	Plot No. 1, Gat No. 272 / 73, Nanekarwadi, Chakan, Khed Taluka, Pune District, Maharashtra 410 501	34870.15	Y	SBI, Allahabad, Solapur Janata, Vijaya	Rajabhau Ananda Rupnar	1727729	Bhausaheb Anandrao Rupnar	2370193	Ameet Bira Rupnar	7868233	Parameswaran Hariharan Nurani	1727306	Sampat Shivaji Gawade	2671275	Manisha Sharad Chimbalkar	1881691	Dayanand Pundlik Thorat	2647227	Deepak Bhanudas Rupnar	7942265												
2	Bank of Maharashtra	ARB	TAMIL NADU	342	GARUDA VAAYU SHAKTHI LIMITED	Paras plaza, Old no 20/1, New no 30/1, Block no 108, 1st & 2nd floor , Cathedral garden road, Nungambakkam, Chennai -34	7149.52	Y	Sole	Ponnusami Chandramuli	761527	Nagarjan Srinivasan	761589	Motilal Mahaveer Bafna	1883254	Venkatraman Sankar	3562649	Cape Energy Pvt ltd																			
2	Bank of Maharashtra	ARB (Navrangpura)	GUJARAT	343	VARIA ENGINEERING WORKS PVT LTD	21, Titanium Building, Opp. Ashwaraj Bungalows, Prahlad Nagar, Ahmedabad – 380015	4793.87	Y		Himanshu P Varia	309753	Prafulchandra Varia	309802	Sejal Himashu Varia	2517894	M/S Krish Tech Con Pvt. Ltd.																					
2	Bank of Maharashtra	ARB (Ambawadi)	GUJARAT	344	M/S ZENECA DRUGS	605, Wall Street, Opp. Orient Club, Ellisbridge, Ahmedabad- 380009	200.11	Y		Dhananjay V Parikh																											
2	Bank of Maharashtra	ARB (Navrangpura)	GUJARAT	345	PAL ORNAMENTS PVT LTD	FF/2, Shandilya Complex, opp. Vikas Gruh, Paldi, Ahmedabad-380001	197.14	Y		Anand Hemendrakumar Shah	2926796	Jignesh Lilachand Shah	1764969																								
2	Bank of Maharashtra	ARB (Navrangpura)	GUJARAT	346	SAMOR JEWELS PVT LTD.	301, 3rd Floor, Hallmark Chambers, M.G. Haveli Road, Manek Chowk, Ahmedabad – 380001	361.35	Y		Vikram K Prajapati	2987711	Baldevbhai Lalabhai Luhar	2141456	M/s Bhagya Infrastructure Pvt. Ltd																							
2	Bank of Maharashtra	ARB (Bhadra)	GUJARAT	347	SANIYA TEXTILE	Shop No 431, 4th floor, BBC Market, Panchkuva, Ahmedabad 380002	143.31	Y		Manish J Lakwani																											
2	Bank of Maharashtra	Gandhinagar	KARNATAKA	348	BHUVANA INFRA PROJECTS PVT LTD	No.218, 19th Main, 6th Block,Opp. KSAC Ayurveda Hospital, Koramangala, Bangalore -95	1234.26	Y	Sole	L Ramesh	7766419	M Srinivas	1446540	C D Sanjay Raj	2179901																						
2	Bank of Maharashtra	Gautam Nagar	MADHYA PRADESH	349	SIMRAN SUITS	3rd floor, Roof Top E-5/17B Arera Colony, Bittan Market Bhopal.	193.76	Y		Vijay Lilwani s/o Late Nathulal Lilwani		Punit Kumar Jain S/o Nirmal Kumar																									
2	Bank of Maharashtra	T T Nagar	MADHYA PRADESH	350	NIRMAL JAIN	1) Khasara No.54, Chhola Road, Bhopal. 2) At Gidgarh, Teh & Dist. Raisen, Madhya Pradesh	177.62	Y		Nirmal Kumar Jain S/o Ramcharan		Suman Jain W/o Nirmal Jain																									
2	Bank of Maharashtra	ARB (Coimbatore)	TAMIL NADU	351	EASTER CLOTHING COMPANY	No:42/1, 1st Street, Old Ramakrishnapuram, Near Second Railway Gate, Tirupur:641 607	193.89	Y		S. Reetha		R.Mahadevan																									
2	Bank of Maharashtra	ARB (Coimbatore)	TAMIL NADU	352	VAISHNAVI TEXTILES	11/7, BKR Nagar, 2nd'sathy Main Road, Coimbatore 641012	192.59	Y		T Valarmathi		P Arumugham																									
2	Bank of Maharashtra	Coimbatore	TAMIL NADU	353	FLAIRTECH TEXPERTS	2/443, Water Tank Street, Kombakadu, Ichipatti Post, Somanur, Coimbatore-641668	165.38	Y		A Ganesan																											
2	Bank of Maharashtra	ARB (Kalkaji)	DELHI	354	MARUTI KESRI NANDAN AGRO FOOD PROP S.K.A GGARWAL	F-69, Agro Food Park, MIA, Alwar, Dist Alwar - 301001 Rajasthan.	418.98	Y		Sheshan Kumar Mangla		Rajesh Kumar Mangla																									
2	Bank of Maharashtra	ARB (Kalkaji)	DELHI	355	PURSHOTTAM DASS	Kadipur Industrial Area,Gurgaon - Pataudi Road,Gurgaon 122001	335.81	Y		Purshottam Das		Prem Chand																									
2	Bank of Maharashtra	ARB (Karol Bagh)	DELHI	356	SHAKTI JEWELLERS	Shop no.2, 2606 & 2607, Solitaire Plaza, Karol Bagh, New Delhi 110005	455.93	Y		Shakti Soni s/o Thakur Mal Sunar		M/s Billionaire Diamonds Pvt. Ltd.																									
2	Bank of Maharashtra	ARB (Lawrence Rd)	DELHI	357	JAMBU KNITS PRIVATE LIMITED	H.No-84 Avtar Enclave, Paschim Vihar, New Delhi 110067	336.09	Y		Gaurav Vasudeva		Ritu Vasudeva																									
2	Bank of Maharashtra	ARB (Noida Sector 27)	DELHI	358	SWASTIK SUBHAM INTERNATIONAL	IX/7198, Mahaveer Gali, Gandhi Nagar, Delhi-110031.	317.98	Y		Ishma Arora																											
2	Bank of Maharashtra	ARB (Noida Sector 27)	DELHI	359	ROCK HUDSON CLOTHING (INDIA)	IX/7178 , Mahavir Gali, Gandhi Nagar, Delhi 110031	417.18	Y		Nitin Kumar Arora																											
2	Bank of Maharashtra	ARB (Noida Sector 27)	DELHI	360	VERMA TRADING COMPANY	1) 105-A, Pocket-E, GTB Enclave, Delhi-110093. 2) IX/7213, Gurudwara Gali, Gandhi Nagar, Delhi-110051.	414.09	Y		Amit Verma s/o. Shri Rajesh Verma																											
2	Bank of Maharashtra	ARB Delhi	DELHI	361	AJAY ELECTRONICS AND HOME APPLIANCES	1/7224, 1st Floor Main Babarpur Road, Shivaji Park, Shahadara, Delhi – 110032	199.62	Y		Arun Kumar																											
2	Bank of Maharashtra	Faridabad	DELHI	362	MADHAV INDUSTRIAL CORPORATION	Plot No B-491& 492, Nehru ground NIT Faridabad-121001	170.29	Y		Vineet Bhatia S/o Mr Subhash Chand																											
2	Bank of Maharashtra	SAM	DELHI	363	RANGOLI INTERNATIONAL PVT LTD	Office No.7, F-14/50, Model Town, Part-1, Delhi- 110009.	1676.87	Y	PNB, OBC, BOB, Vijaya, Corporation, CBI, Punjab & Sind, Canara, BOI	Mr. Luv Bhardwaj		Mr. Ravi Bhola		Flywheel logistics P Ltd		Sahara Exim P Ltd		Richfield Industries P Ltd																			
2	Bank of Maharashtra	SAM (Connaught Place)	DELHI	364	SVOGL OIL GAS AND ENERGY LIMITED	Tower No.1, 5th floor, NBCC Plaza, Saket, New Delhi 110017.	33177.44	Y	Cons-(IDBI) Eidlewise ARC	Prem Singhee	21962	Padam Singhee	21995																								
2	Bank of Maharashtra	SAM (Noida Sector–27)	DELHI	365	AADIT ENTERPRISES PVT LTD	12-E, Kamla Nagar, New Delhi-110007	1877.84	Y	Sole	Kapil Gupta	3256105	Raj Kumar Gupta	3255993																								
2	Bank of Maharashtra	ARB (Champanet)	TELANGANA	366	FORTUNE FURNITURE	17-1-382/K/B/A/182, Karmanghat, Hyderabad 500 059	208.12	Y		Mohad Gulam Jeelani																											
2	Bank of Maharashtra	ARB (Girgaum)	MAHARASHTRA	367	KULDEEP INFRASTRICTIRE PVT LTD	281/283, Sunder Transport Lane, Kolsa Bunder, Darukhana, Mumbai – 400010.	148.16	Y		Jaishankar Mishra	3072215	Ghyanshankar Mishra	5145779	Shekhar Anant Jadhav	6643126	Amit Shah	6636262																				
2	Bank of Maharashtra	SAM (Cuffe Parade)	MAHARASHTRA	368	HANJER BIOTECH ENERGIES PVT LTD	401,Huma Mall, LBS Marg, Kanjurmarg, Mumbai-400078	3988.45	Y		Nadeem Mohd. Ashraf Furniturewala	125801	Nuzhat Mohd. Irfan Furniturewala	125872	Aameer Tohid Furniturewala	2806898	Hanjer Biotech Pvt. Ltd.																					
2	Bank of Maharashtra	SAM (Fort)	MAHARASHTRA	369	RISHABHDEV TECHNOCABLE LIMITED	Unit 53, Jagat SAtguru Industrial Estate, Near Vishveshwar Road, Goregaon (E) Mumbai - 400063.	896.92	Y		Sunil Bhanwarlal Golcha	318899	Amalaprasad Mishra	2254272	Umashankar Manikrao Singh	2935964	Kamal B Golcha	318953																				
2	Bank of Maharashtra	SAM (Ranade Rd)	MAHARASHTRA	370	POOJA FASHIONS	B-71/4, Shiv Krupa, Hindustan Chowk, Nr. Bom, GGS Marg, Mulund Colony, Mulund West- 400082.	535.41	Y		Rajesh Ganatra		Pooja Ganatra		Hemaxi Ganatra																							
2	Bank of Maharashtra	ARB (Wardha)	MAHARASHTRA	371	SATISH VILASRAO NARHARSHETTIWAR	Wardha Vyapari Sanstha No.1916/12, Bhagat Singh Chowk, Ramnagar Ghar No. 242, Wardha-442001	157.51	Y		Satish Vilasrao Narharshettiwar																											
2	Bank of Maharashtra	Nasik City	MAHARASHTRA	372	KIRAN SHRIPAD MULEY	1) B-27, B-19, Suyojit Lawns, Mahatma Nagar, Satpur Nashik 422007. 2) Gat No. 108, 109, Badgicha Pada, Post-Nanashi Dindori Nashik	184.97	Y		Kiran Shripad Muley		Swati Pushkaraj Muley																									
2	Bank of Maharashtra	Nasik City	MAHARASHTRA	373	ASIA AUTO NET	A/P Otur, Tal. Junnar, Dist. Pune – 412409.	130.38	Y		Dattatray Rambhau Gatkal																											

BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.01.2024

SCTG Code	Name of the Bank	BKBR	STATE	SRNO	PRTY	REGADDR	OS AMT Rs. In lakhs	SUIT	Other_Bk	DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3
2	Bank of Maharashtra	Nasik City	MAHARASHTRA	374	SHASHANK SHYAM MANERIKAR	F-10 Silver Plaza, Canada Corner, Nasik 422002	163.47	Y		Shashank Shyam Manerikar					
2	Bank of Maharashtra	Nasik City	MAHARASHTRA	375	S L INTERNATIONAL	Shop no. 3, Ashok Vijay Complex, 326, M.G.Road, Pune-411001	372.17	Y		Punit Vijay Grover					
2	Bank of Maharashtra	Nasik City	MAHARASHTRA	376	SUMAN DNYANDEO DHAVALE	71, G-1, Bhimashankar Hsg Society Sector 19A Urban Phata ,Nerul, Navi Mumbai 40070	120	Y		Suman Dnyandeo Dhavale					
2	Bank of Maharashtra	Nasik City	MAHARASHTRA	377	WALKE AND COMPANY	Hotel Status, S. No: 469/2, Plot No: 7+8+9, Near Papiya Nursery, Trimbak Road, Satpur, Nashik 422007.	467.83	Y		Kiran Dattatray Walke					
2	Bank of Maharashtra	Nasik City	MAHARASHTRA	378	FLORA HI TECH	Gat. No. 118, Badgicha Pada, Post Nanashi, Dindori, Nashik	315.33	Y		Kiran Shripad Muley		Swati Pushkraj Muley			
2	Bank of Maharashtra	Nasik City	MAHARASHTRA	379	BALAJI MOTORS	Plot No. M/78, MIDC Ambad, Nasik – 422010	143.1	Y		Vishal Dattaram Gatkal					
2	Bank of Maharashtra	Nasik City	MAHARASHTRA	380	POORVI DIPAK THAKKAR	Gat No 175 Kanadvadi Near Bhairavnath Mandir, Khed Tal Ingatpuri 422402.	136.9	Y		Poorvi Deepak Thakkar		Sneha Pratap Somaiya			
2	Bank of Maharashtra	Nasik City	MAHARASHTRA	381	SPORTS LOCKER	Shop No 3, Ashok Vijay Complex, 326, M G Road, Pune 411011	392.98	Y		Vinit Vijay Grover		Poonam Vijay Grover			
2	Bank of Maharashtra	Nasik City	MAHARASHTRA	382	UNIQUE ENTERPRISES	3, Circle Plaza, Sarda Circle, Nashik 422001	387.65	Y		Kamlakant B Tibrewala					
2	Bank of Maharashtra	Nasik City	MAHARASHTRA	383	ITOUCH INFOTRONICS PRIVATE LIMITED	Pooja Classic, Shop No 5, Near Mourya Petrol Pump, Sambhaji Chowk, Pradhikaran, Nigdi, Pune 411044.	345.42	Y		Dharini Devendra Parekh	3645975	Devendra Ramesh Parekh	6652849		
2	Bank of Maharashtra	karanja	MAHARASHTRA	384	PRINT IMAGE	77/A, Om Arcade, Plot No.1, Sector 20, Opp. Turbhe Railway Station, Turbhe West, Navi Mumbai- 400703.	328.6	Y		Ranjan Vilas Sawant					
2	Bank of Maharashtra	Kharghar	MAHARASHTRA	385	GLORY ENTERPRISES	Parth Avenue CHS Ltd., Shop No.-3, Plot No.-70, Sector-20, Kharghar	122.93	Y		Vijay Augustin Barcey					
2	Bank of Maharashtra	Nerul West	MAHARASHTRA	386	ASHA TRADERS	Unit No.206, 207, A/5 Kripa Industrial Complex, Sonale, Bhiwandi, Thane – 421302	360.44	Y		Asha Prakash Kanojia					
2	Bank of Maharashtra	Nerul West	MAHARASHTRA	387	ORBIT OVERSEAS	Office No. 3, 1st Floor, John Roberts Compound, Sewri Fort Road, Sewri East, Mumbai- 400015.	124.94	Y		Rajiv Rajendrabhai Mody		Rajendrabhai Mody		Piyush Bhupendra Shah	
2	Bank of Maharashtra	Seawoods	MAHARASHTRA	388	NAVNEET SINGH GOGIA	Flat no 504 & 505, C Wing, Shreeji Heights, Sector 46 A, Palm Beach Road, Nerul, Navi Mumbai-400706	247.2	Y		Navneet Singh Gogia		Simran Singh Gogia			
2	Bank of Maharashtra	Vashi Turbhe	MAHARASHTRA	389	VITHALDAS GOVINDJI THAKKAR	Mansarovar Bldg., Shop No. 6, Opp M K School, Kalyan West, Dist. Thane 421 301	370.11	Y		Kirti V Thakkar					
2	Bank of Maharashtra	Indapur	MAHARASHTRA	390	MANGALSIDDHI MULTIPURPOSE M.SAH.SANGH LTD	Gat No. 162/2, At-Gokhali, Baramati Indapur Road, Tal-Indapur, Dist.-Pune, Pin-413106	1580.09	Y		Tambile Rajendra Maruti		Yadav Krishnaji Dashrath		Devkar Kalidas Harichandra	
2	Bank of Maharashtra	ARB	MAHARASHTRA	391	M/s CORPORATE ISPAT ALLOYS LIMITED	Insigna Tower, EN-1,3rd Floor, Sector-V, Lake City Kolkata-91	9341.1	Y		Manoj Jayaswal	127254	Abhishek Jayaswal	667911	Abhijeet Jayaswal	1790537
2	Bank of Maharashtra	SAMB	MAHARASHTRA	392	TRIMAX DATACENTER SERVICES LIMITED	2nd floor, Universal Mills Marg,Vikhroli(W),Mumbai-400079	1255.87	Y		Surya Prakash Madrecha	232283	Chandra Prakash Madrecha	233232	Trimax IT and Infrastructure Service Ltd(Prior to NCLT under previous/old manageemnet)	
2	Bank of Maharashtra	SAMB	MAHARASHTRA	393	COLOURMET INFRATECH PVT LTD	308, Sanghavi Square M.G. Road, Ghatkopar,West mumbai-400077	548.5	Y		Nisha Bharuka	6466327	Kishore Gupta	6466308	Sachin Bharuka(Guar)	
2	Bank of Maharashtra	SAMB	MAHARASHTRA	394	SUREFIRE DIE CASTING TECH PVT LTD	505 Govind Gaurav apartments, Swanand Society,Shankar nagar No-2, Pune-411009	1728	Y		Ashish Raghuraj Deshpande	392392	Akshay Raghuraj Deshpande	3419344	Prima Gear Cutting Tools Pvt Ltd(Guar)	
2	Bank of Maharashtra	ARB	MAHARASHTRA	395	Swami Tiles Division of Inwin Trade And Service Pvt Ltd.	16, Viraj Corner, Canada Corner,Nashik-422022	193.96	y		Hitesh Ratilal Karia	5264241	Nandini Hitesh Karia	6388581		
2	Bank of Maharashtra	SAMB	MAHARASHTRA	396	SHARON BIO MEDICINE LIMITED (Prior to NCLT under previous/old management)	Plot no W-34& 34/1, MIDC Taloja, Dist-Raigad Maharashtra-410208	5765.32	y		Savita Godwa	42957	Lalit Misra	33689	Vijay L Kriplani	33759
2	Bank of Maharashtra	SAMB	MAHARASHTRA	397	Krishna Knitwear Technology Ltd	65, Krishna Nagar, Village Samarvani, Silvassa ,Dadra& Nagar Haveli	1945.59	Y		Navin Kumar Tayal	48896	Farindra Bihari Rai	780521	Anand Zawar	223967
2	Bank of Maharashtra	SAMB	MAHARASHTRA	398	Nanai Dairy Pvt Ltd	G-1, Avishkar Empress, K.W. Chitale Path,Behind Portuguese Church Dadar(W) Mumbai-400028	659.59	Y		Vijay Ramesh Vaidya	382398	Smita Vijay Vaidya	2447532	Vrushali Vijay Vaidya	2642370
2	Bank of Maharashtra	SAMB	MAHARASHTRA	399	JAY BHARAT TEXTILES AND REAL ESTATE Ltd	Village-Savav Taluka Pardi near wapi,Valsad Gujrat-396191	1932.96	Y		Saurabh Kuamr Tayal	15604	Faridra Bihari Rai	780521	Deepak Mathur	2246715
2	Bank of Maharashtra	Nasik City	MAHARASHTRA	400	VIJAY SHIVAJI KOKATE	1 Nilesh Apartment, Near Kulkarni Garden, Sharanpur Road Nashik Pin:-422005	494.93	Y		Vijay Shivaji Kokate					
2	Bank of Maharashtra	ARB (Lokhandwala)	MAHARASHTRA	401	DEEPA SOMAJI PALKAR	Flat No. 203, 2nd floor, A Wing, Mahavir Trinkets A and B CHS Ltd., Near Huma Adlabs, Kanjurmarg West, Mumbai. G 210, Kailash Industrial Complex, Vikhroli West, Mumbai – 400 079	144.14	Y		Mrs Deepa Somaji Palkar		Mr. Santosh Vijay Palkar(Guar)			
2	Bank of Maharashtra	SAM (Gokhale Rd. Dadar)	MAHARASHTRA	402	JAKHARIA ENTERPRISE	Shop no 6 Mohini Mansion, Mori Road, Mahim West, Mumbai-400016	439.76	y		Mr. Jitesh N Jakharia					
2	Bank of Maharashtra	ARB (Greater Kailash)	DELHI	403	BANKEY BIHARI TRADING COMPANY	X/7198, Mahaveer Gali, Gandhi Nagar, Delhi-110031	200.36	Y		Mrs. Ishma Arora W/o Mr. Nitin Kumar Arora					
2	Bank of Maharashtra	ARB (SSI)	MAHARASHTRA	404	VALAY CONSTRUCTIONS PVT LTD	Sec No 07, Flat No-508, Padmavati Apartment, E Builduing Indarayani Nagar Pune-411004	499.65	Y		Bhagwan Apparao Tonge	795865	Ushadevi Bhagwan Tonge	1823324	Mr. Nikhil Bhagwan Tonge	1815668
2	Bank of Maharashtra	SAM (Overseas Br. Nariman Point)	MAHARASHTRA	405	BEZEL JEWELLERY INDIA PVT LTD	Premises No-6 "B" Wing 1st Floor Laxmi Towers, Bandra Kurla Complex Mumbai-4000006	2259.43	Y		Mr. Mehul Chinubhai Choksi	60099				
2	Bank of Maharashtra	SAM (Fort)	MAHARASHTRA	406	Loha Ispat Limited	S. No. 2/4/5 & OTH Village – Ransai Taluka Khalapur, Raigarh, Maharashtra - 410203	1620.64	Y		Mr. Rajan Poddar	1384067	Mr. Biswanath Chakraborthy	5325864	M/s Loha Investment Pvt Ltd(GUAR)	
2	Bank of Maharashtra	ARB (T V Center HUDCO)	MAHARASHTRA	407	KRANTI AGENCIES	Plot No.45, Arish Colony, Near Panchayat Samiti,	70.85	Y		Mr. S K Abed SK Dilawar					
2	Bank of Maharashtra	ARB (South Extension)	DELHI	408	A AND M INFRADEVELOPERS PVT LTD	174, Suraj Apartment, DDA MIG Flats, Pul Pehladpur, New Delhi-110044. 51,STRT. REDHI, MUSTHAKAM, VILL. REDHI MUSTHAKAM SAHARANPUR – 247662 (UP)	105.17	Y		Mr. Manoj Kumar Sharma	2673577	Mr. Braj Pal Singh	5133200	Mr. Vijendra Kumar	2677098
2	Bank of Maharashtra	SAMB	DELHI	409	ROTOMAC GLOBAL PRIVATE LIMITED	201, City Centre 63/2 The Mall, Kanpur-208001	4685.23	Y		Mr. Vikram Kothari	454708	Mrs Sadhana Kothari	185743	Mr Rahul Kothari	454777
2	Bank of Maharashtra	SAMB	MAHARASHTRA	410	M/s Quick Sale	Purushottam Apartment, 132 A Parvati Pune 411009	944	Y		Mr. Santosh Vasudeo Acharya		Mrs. Neha Santosh Acharya(Guar)			
2	Bank of Maharashtra	ARB	MAHARASHTRA	411	M/s Dhartee Infrastructure	404. 4th floor, Stellated Road Aundh Pune 411007	150	Y		Mr. Deepak Y Patil		Mrs. Maya Deepalk Patil			
2	Bank of Maharashtra	ARB	MAHARASHTRA	412	M/s Dhartee Infrastructure	Flat No 1801, A Wing 18th floor, plot no 2, sector no 19 Palm Beach Road Sanpada, Navi Mumbai 400705	240	Y		Mr. Deepak Y Patil		Mrs. Maya Deepalk Patil			
2	Bank of Maharashtra	SAMB	MAHARASHTRA	413	M/s Pratibha Industries Ltd(Prior to NCLT under old/previous Management)	Shrikant Chambers, Phase II 5th floor Sion Trombay Road, Next To R K Studio Chembur Naka Chembur, Mumbai 400071	18901	Y		Mr. Ajit Kulkarni	220578	Mr. Ravi Kulkarni	948406	Mr. Sharad Prabhakar Deshpande	6507698
2	Bank of Maharashtra	SAMB	MAHARASHTRA	414	M/s Usher Agro ltd(Prior to NCLT under old/previous Management)	212, Laxmi Plaza, Laxmi Industrial Estate. New link Road Andheri (W) Mumbai 400053	8130	Y		Mr. Vinod Kumar Chaturvedi	325197	Mr. Manoj Muralilal Pathak	616061		
2	Bank of Maharashtra	SAMB	MAHARASHTRA	415	M/s Unity Infra Projects ltd(Prior to NCLT under old/previous Management)	1252, Pushpanjali Apartment, old Prabhadevi Road mumbai 400025	10231	Y		Mr. Kishore Avarsekar	16902	Mr. Abhijit Avarsekar	47067	M/s Suburban Agriculture& Fisheries Pvt Ltd (Corporate Guar)	
2	Bank of Maharashtra	SAMB	MAHARASHTRA	416	M/s Nine Globe Industries Pvt ltd	B2-1002 Marathon Nextgen innova, V S Lane, off K G Marg, Lower Parel(W) Mumbai 400013	688	y		Mr. Ashish Virendra Mehta	2553238	Mr. Virendra Navratmal Mehta	22867	Mr. Pranav Mehta	2272465
2	Bank of Maharashtra	ARB	MAHARASHTRA	417	M/s Avishkar Tools	Plot No 25, S No 817/50-51 Grampanchayat No 3147, Chintu pada village, Mahim Tal & Dist PalghAR 401404	366	y		Mr. Ashok Kumar Devadasan Nair		Mr. Anil kumar Devdasan Nair(Guar)			
2	Bank of Maharashtra	ARB	MAHARASHTRA	418	M/s Sawant Logistics Services Pvt ltd	1)Flat No 8 2nd floor, Gajanan Apartment. Oop Zopadi Canteen, Savedi Ahmednagar 414003 2) 40/A Main Gate, Bhajipala Market Yard, Ahmednagar 414001	174	Y		Mr. Sujeet Pandharinath Sawant	1866566	Mrs. Meera Sujit Sawant	5154752		
2	Bank of Maharashtra	ARB	DELHI	419	M/s Plain View Infrastructure Pvt Ltd	Registered Address-1581, Sector 10A, Gurgaon 122001	297	Y		Mr. Ganesh Sharma	1186675	Mr. R S Chauhan	6627799		
2	Bank of Maharashtra	ARB	MADHYA PRADESH	420	M/s Shree Nakoda Ginning and Pressing Factory	Gram padilla, Near Karahi, Tehsil Maheshwar Dist Khargaon 451220 (MP)	1805	Y		Mr. Sushil Doshi S/o Mr. Amolakchand Doshi		Mr. Premchand Doshi s/o Amolakchand Doshi		Mr. Sawan Doshi S/o Praveen Doshi	
2	Bank of Maharashtra	ARB	MAHARASHTRA	421	M/s Roj Enterprises Pvt Ltd	A-8 Saket, 45/1+2A Kaarvenagar pune 411052	406	Y		Mr. Rajendra Narhar Kulkarni	129109	Mrs. Megha Rajendra Kulkarni	2923495		
2	Bank of Maharashtra	SAMB	MAHARASHTRA	422	M/s Metafield Spintex Pvt Ltd	Gut No 179, Village Met Taluka wada Dist. Palghat Maharashtra 421312	503	Y		Mr. Anup M Jhunjhunwala	1914605	Mr. Akhil M Jhunjhunwala	1914587	Mr. Muralilal M Jhunjhunwala	1914518

SRNO	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6	DIR7	DIN_DIR7	DIR8	DIN_DIR8	DIR9	DIN_DIR9	DIR10	DIN_DIR10	DIR11	DIN_DIR11	DIR12	DIN_DIR12	DIR13	DIN_DIR13	DIR14	DIN_DIR14
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387	Sunitha S Nair																					
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390	Shinde Dattatraya Narayan		Rahul Rajendra Tambile		Ghogare Ashok Shankar		Jayshree Rajendra Tambile		Nalawade Anil Manik		Madhukar Bhagwan Shinde		Mangesh Namdeo Tambile		Yadav Sanjay Pandurang		Nanaware Baburao Dashrath		Jawale Kisan Ganpat		Madhuri Mohan Tambile, Amol Narayan Chandanshive	
391	Prakash Jayaswal	1093086																				
392																						
393	Kenmark Enterprises(Guar)		Brainchambers Auto Power Stand Pvt Ltd(Guar)																			
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397	Narayan Ghumatkar	1717979	Chaturawedi Govindbhai	2942026	Trivendra Shambhu Singh	5240052	Pravin Kumar Tayal	6894568														
398																						
399	Pulgaon Cotton Mills Ltd (Guar)																					
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413	Mrs. Sunanada Datta Kulkarni(Guar)	8071382																				
414																						
415	M/s Unity Realty& Developers ltd(Corporate Guar)		M/s Avarsekar & Sons pvt Ltd(Corporate Guar)		M/s Avarsekar & Kejriwal Constructions pvt Ltd(Corporate Guar)																	
416																						
417																						
418																						
419																						
420	Mrs. Sonam W/o Mr. Piyush Kumar Jain(Guar)		Mr. Prakash S/o Mr. Amolakchand Doshi (Guar)		Mrs. Pankunwar Bai w/o Sushilkumar Doshi(Guar)		Mrs. Mamtabai w/o Mr. Premchand Doshi(Guar)		Mrs. Chandrakanta w/o Mr. Praveen kumar Doshi(Guar)													
421																						
422																						

BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.01.2024

SCTG Code	Name of the Bank	BKBR	STATE	SRNO	PRTY	REGADDR	OS AMT Rs. In lakhs	SUIT	Other_Bk	DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6	DIR7	DIN_DIR7	DIR8	DIN_DIR8	DIR9	DIN_DIR9	DIR10	DIN_DIR10	DIR11	DIN_DIR11	DIR12	DIN_DIR12	DIR13	DIN_DIR13	DIR14	DIN_DIR14
2	Bank of Maharashtra	ARB	PUNJAB	423	M/s Riat Machine Tools & Screw Industries	40-41 Kanwar Avenue Daburji Sulanwind pind, Amritsar 143006	185	Y		Mr. Jagjot Singh S/ o Mr. Harjit Singh		Mr. Harjit Singh S/o Shri Piara Singh																									
2	Bank of Maharashtra	SAMB	MAHARASHTRA	424	M/s Colt Cables Pvt Ltd	1)509, Kakad Market 5th floor, 306 Kalbadevi Road Mumbai 400002 2) Gut no 90, Survey No 43/2,3& 44/3 sapoli, Taluka Pen Dist Raigad Pin 402107	676	Y		Mr. Pravin Jhunjhunwala	2633798	Mr. Pawan Jhunjhunwala	2633665	Mr. Bishwanath Jhunjhunwala(Guar)		Mrs. Sumitradevi Jhunjhunwala(Guar)																					
2	Bank of Maharashtra	SAMB	TELANGANA	425	M/s PSR Elecon Pvt ltd	1)1024/249 Srinagar Colony(W) S R Nagar, Hyderabad 500038 2) PLOT NO d-97 Madura Nagar Yousafguda Hyderabad 500045	2034.00	Y		Mr. Pokuri Srinivas Rao	1989821	Mr. Yarramsetty Srinivas Rao	7426087																								
2	Bank of Maharashtra	ARB	TAMIL NADU	426	M/s Stalwart International Trading Pvt Ltd	19/38 Venkatraman Street Door No 8, Gyan apartments, T Nagar Chennai 600017	319	Y		Mr. M Kevin	3604795	Mr. T Arunachalam	2988849																								
2	Bank of Maharashtra	ARB	WEST BENGAL	427	M/s Rei Agro Limited (Prior to NCLT under old/previous management)	'Everest House', 46C, 15th Floor, Room no. 15-B Chowringhee Road, Kolkata- 700071	7488.48	Y	UCO,IOB, Corporation	Mr. Sanjay Jhunjhunwala	174701	Mr. Sandip Jhunjhunwala	174885																								
2	Bank of Maharashtra	SAMB	DELHI	428	M/s Metalyst Forgings Limited (Prior to NCLT under old/previous management)	Gate No 614 Village Kurulikhed Pune,Maharashtra, Pune 410501	13654.39	Y	SBI,IDBI, Andhara Bank	Mr. Arvind Dham	47217	Mr. Sowmya Narayanan Rajagopalan	2403272																								
2	Bank of Maharashtra	ARB	GUJARAT	429	M/s Kandla Energy and Chemicals Ltd.	11, 2nd floor, Shri krishna Centre, near Mithakali Cross Roads, Navrangpura, Ahmedabad-380009	5598	Y	SBI,BOB,IDBI	Mrs. Kanchan Sanjayprakash Rai	2177351	Mr. Sanjaypraksh Baleshwar rai	2177830																								
2	Bank of Maharashtra	ARB	TAMIL NADU	430	M/s First Leasing Company of India Limited(prior to NCLT admission under old/previous management)	749, ANNA SALAI, Chennai, Tamil Nadu- 600002	3052.51	Y	SBI,IDBI, Syndicate Bank, UCO Bank	Mr. Farouk M Irani	174018	Mr. A C Muthaiah	41905																								
2	Bank of Maharashtra	ARB	MAHARASHTRA	431	M/s Tej Gopal Fire Equipment Pvt. Ltd.	CMC Capital, S.No.472 A, 1st floor, Near Kadam Baug, Sadar Bazar, Satara-415001	147.32	Y		Mr. Sartaj Singh Teja Singh Simak	5202915	Mr. Dushyant Gopal Khanna	3305043																								
2	Bank of Maharashtra	ARB	MAHARASHTRA	432	M/s Matruchaya Auto Rider(Pramila Dilip More)	1886, Nachane, Near TRP, Hatkhamba Road, Ratnagiri 415639	172.08	Y		Mrs. Pramila Dilip More		Mr. Roshan Chandrakant Phalke(Guar)		Mrs. Sharda Jitendra Jain (Guar)		Mrs. Shweta Roshan Phalke (Guar)																					
2	Bank of Maharashtra	SAMB	MAHARASHTRA	433	M/s Sneha Enterprises	Unit no. 1, Sai Industrial Estate, Survey No.- 15/6/1,Kothrud, Pune-411 038	239.27	Y		Mr. Vilas Madhav Atal		Mr. Anurag Vilas Atal		Mr. Amit Ashok Thepade(Guar)																							
2	Bank of Maharashtra	SAMB	MAHARASHTRA	434	M/s JMD Enterprises	OFFICE NO. 8 Chawla Complex, Plot NO. 38, Sector 15, CBD Belapur, Navi Mumbai 400614	507.43	Y		Mrs. Rekha Ajay Bhasin																											
2	Bank of Maharashtra	ARB	PUNJAB	435	M/s K S Enterprises	Leak wala talab, lakkar mandi, tehsil Batala, Dist. gurdaspur. Punjab-143505	375	Y		Mr. Kirpal Singh Dhadial																											
2	Bank of Maharashtra	ARB	PUNJAB	436	M/s MGM Infra Development Solutions Pvt. Ltd.	House No. 74, Gurudwara Road, Kharar, Distt.Mohali,Punjab-147001	478.38	Y		Mr. Gurpreet Singh	2639760	Mr. Manpreet Singh	2639771																								
2	Bank of Maharashtra	Ameenabad	UTTAR PRADESH	437	M/s Santosh kumar Rajesh kumar	Shop no 5, Hata Khuda Bux, Fatehganj, Lucknow-226018	532.12	Y		Mr. Santosh Kumar Agarwal		Mrs. Pushpa Devi Agarwal(Guar)		Mr. Mahesh Kumar Agarwal(Guar)		Mr. Rajesh Kumar Agarwal(Guar)																					
2	Bank of Maharashtra	ARB	DELHI	438	M/s Shree Shyam Jewellers	3246/29, Beadon Pura, Karol Bagh, New Delhi-110005	144.31	Y		Mr. Surinder Verma																											
2	Bank of Maharashtra	ARB	MAHARASHTRA	439	M/s Krovo Food and Logistics Pvt. Ltd.	ANJANI Swatantrya Chowk, Sangamner Ahmednagar-422605	222.16	Y		Mr. kiran Bhaskarrao Dighe	6627456	Mr. Dhanesh Arun Gawali	6931262	Mr. Arvind Jagannath Nirmal(Guar)	35363																						
2	Bank of Maharashtra	ARB	TELANGANA	440	M/s Viceroy Hotels Limited	Plot No.20, Sector-I, Survey No.64, 4th Floor HUDA Techno Enclave, Hyderabad - 500 081	105.2	Y		Mr. Prabhakar Reddy Parvatha Reddy	1442233	Mrs. Kameswari Parvatha Reddy	1587727	Mr. P Chakradhar Reddy	1425681																						
2	Bank of Maharashtra	ARB	MADHYA PRADESH	441	M/s Annie EducationaL & Social Welfare Society	EH-31 Scheme No 54, Vijay Nagar, Indore, Madhya Pradesh-452010	437	Y		Smt Nazia Ali w/o Mr. Syed Shaukat Ali,		Mr. Syed Sharique Ali S/o Mr. Syed Shaukat Ali,		Mr. Abdul Hamid Khan S/o Mr, Abdul Rashid		Mr. Ghnashyaam Dawar S/o Mr. JagannathDawar		Mr. Abdul Said Khan S/o Mr. Abdul Rashid Khan,		Mr. Mukesh Kumar Jadhav S/o Mr. Shivaji Rao Jadhav		Mr. Saukat Ali,		Miss Annei Ali D/o Mr. Syed Saukat Ali		Mr. Abdul Vaheed Khan S/o Addul Rashid khan											
2	Bank of Maharashtra	ARB	DELHI	442	M/s Magnum Interiors Pvt. Ltd.	115, Adchini, Sri Aurobindo Marg,New Delhi-110017	291.03	Y		Mr. Sudershan Sharma	308512	Mr. Rahul Kalhan	308775																								
2	Bank of Maharashtra	ARB	DELHI	443	M/s Ashoka Machine Tools International Pvt Ltd	B-68/3, Wazirpur Industrial Area, New Delhi-52	198.08	Y		Mr. Ashwani Khanna	1840313	Mr. Kunal Khanna	1518541																								
2	Bank of Maharashtra	ARB	DELHI	444	M/s Accurate creations	Shop No 104, Gold Plaza, Gali No.38 & 39, Naiwala, Karol Bagh, Delhi-110034	142.07	Y		Mr. Yashwant Vaishnav																											
2	Bank of Maharashtra	ARB	DELHI	445	M/s Adore Medi Pvt. Ltd.	1020 Sector 23 A, Gurgaon, Haryana-122001	430.51	Y		Mr. Sharad Bhatt	3532909	Mrs. Seema Bhatt	3534145																								
2	Bank of Maharashtra	ARB	DELHI	446	M/s. Vitronix Infocom Pvt. Ltd.,	Office No. 72, 73 & 74, Ground Floor, CB 202A, Ring Road Naraina, New Delhi-110028	179.34	Y		Mr. Virendra Singh	5242592	Mrs. Charanpreet Kaur Kalsi	6473934																								
2	Bank of Maharashtra	ARB	DELHI	447	Shri Laxmi Udyog Pvt. Ltd.	Plot no. 246, 1/5 Mile Stone, Khandsa Road, Gurgaon (Haryana).	436.89	Y		Mr. Gaurav Sharma	933524	Mrs. Laxmi Sharma	932901																								
2	Bank of Maharashtra	ARB	GUJARAT	448	M/s Nirmal Enterprises	8/2 Kabutarkhana, Chokha Bazaar, Kalupur Ahmedabad-380001	196.28	Y		Mr. Nareend Gautam Rathi																											
2	Bank of Maharashtra	ARB	GUJARAT	449	M/s Sapna Enterprises	Tenement No. A/27/1, Matruchhaya Society, Maya Cinema, G-ward Kuber nagar Ahmedabad 382340	87.73	Y		Mr. Dipak Nanakram Ahuja																											
2	Bank of Maharashtra	ARB	PUNJAB	450	M/s Krishna Dairies	Jatttal Road, Panipat, Haryana, PIN-132103	137.28	Y		Mr. Krishna Kumar																											
2	Bank of Maharashtra	SAM	TELANGANA	451	M/s Style N Supply Pvt. Ltd.	1-1-379/217&218, Geetha Residency, Jawahar Nagar, Ashok Nagar, Hyderabad.	543.3	Y		Mrs. Leela Kumari Koppuravuri	2964308	Mr. Murali Kishor Sadhu	3011042																								
2	Bank of Maharashtra	Kachiguda	TELANGANA	452	M/s Marvel Food Products	Plot No.53 & 54, Ram Naresh Nagar, Kukatpally, Hyderabad, Telangana – 500062	202.14	Y		Mr. Rajiv Gir S/o Parasram Gir		Mr. G Naresh Babu S/o Nagaiah Gundluru		Mrs. Thangalla Naga Venkata Phani W/o T Sankar																							
2	Bank of Maharashtra	ARB	MAHARASHTRA	453	M/s Akola Pravasi & Mal Vahatuk Sahakari Sansthan	2nd Floor Administrative Building Town Hall, Aurangabad, Khulenatyagriha, Mahatma Phule Road, Akola	89	Y		Mr. Arjun Deorao Mhaisane		Mr. Ramesh Himantrao Harni		Mr. Bharat Mulchand Jain																							
2	Bank of Maharashtra	ARB	MAHARASHTRA	454	M/S Mawal Infrastructures, Agro Organics, R & D Centre & Solutions	6141/42, Sarjepura, Opp. Rangbhavan, Ahmednagar	277.61	Y		Mr.Ashok Madanlal Mawal		Mr. Pankaj Ashok Mawal		Mr.Bharat Ashok Mawal		Mr. Mrudul Ashok Mawal																					
2	Bank of Maharashtra	ARB	KARNATAKA	455	M/s Bhavana Polymers	Plot No. 44, First Phase, Vasantanarasapura Industrial Area, Korahobli, Tumkur-572128	266.34	Y		Mrs. Sonia Bhatia		Mr. Naveen Bhatia(Gur)																									
2	Bank of Maharashtra	ARB	KARNATAKA	456	B S VASANTH KUMAR	D No 1-103/20, Anugraha Nilaya , Siddhartha Nagar, Malavoor Village, Bajpe Post, Mangalore Taluk-574142	28.93	Y		Mr. B S Vasanth kumar		Dr Jayanth(Gur)																									
2	Bank of Maharashtra	ARB	HARYANA	457	M/s NATIONAL HAULERS	Khasra no. 18/25/2 and 19/25/1, First Floor, Pilly Kothi, Maruti Parking, Gurugram, Haryana 122001	70.73	Y		Mr. Raj Kumar																											
2	Bank of Maharashtra	ARB	DELHI	458	SUPER CHEMFAB ENGINEERS AND CONSULTANTS PVT LTD	J- 7/59 A, Rajouri Garden, New Delhi 110027	475.19	Y		Mr. Ramesh Puri	465491	Mr. Arun Puri	465509	Mrs. Vibha Puri	590744																						
2	Bank of Maharashtra	ARB	TELANGANA	459	M/s SHIKARA INDUSTRIES PRIVATE LTD *	H NO 5-4-106/3, 3rd Floor, M.G.Road, Ranigunj, Secunderabad - 500003	444.96	Y		Mr. Shourab Pavan Kumar Gupta	6462969	Mrs. Renu Gupta	6462976	Mrs. Shruti Rani Agarwal	6462978	M/s Bajlaji Steel Rolling Mills Pvt. Ltd.(Gur)																					
2	Bank of Maharashtra	SAMB	MAHARASHTRA	460	M/s PROLOGUE RETAIL SOLUTIONS PVT LTD	403/A Solaris Park, Opp. L & T Gate No-6, Saki Vihar Road,Andheri East Mumbai-400072	634.73	Y		Mr. Rajesh Chaturbhuj Mimani	2852105	Mr. Deepak Vijaykumar Bagra	3462727	Mrs Alka Mimani	3496403	Mr. Saikiran Rajesh Mimani(Gur)	7369524																				
2	Bank of Maharashtra	ARB	MAHARASHTRA	461	RIDAN TRADING	Plot C-5, Flat No. 301, Sector 30, GES/Nerul,Navi Mumbai-400706	189.98	Y		Mrs Pallavi Rajendra Wankhede																											
2	Bank of Maharashtra	Agri Hitech	MAHARASHTRA	462	ARUN GANPAT DIGHE	AP-Indore Tal- Dindori Dist- Nashik-422202	50.68	Y		Mr. Arun Ganpat Dighe		Mrs. Anusaya Ganpat Dighe		Mr. Sangam Dattaray Dargode(Gur)		Mr. Dhondiram Ganpat Dighe(Gur)																					
2	Bank of Maharashtra	Ugaon	MAHARASHTRA	463	JAGANNATH LUKARAM KHAPRE	AP- Kothure, Taluka-Niphad, Dist- Nasik-422303	25.78	Y		Mr. Jagannath Lukaram Khapre		Mrs. Mandakini Jagannath Khapre(Gur)		Mr. Pankaj Jagannath Khapre(Gur)		Mr. Tushar Jagannath Khapre(Gur)																					
2	Bank of Maharashtra	Ugaon	MAHARASHTRA	464	BEBI BABAJI BABASAHEB SANAP	At- Sonewadi, Post- Ugaon Taluka- Niphad, Dist- Nasik-422303	44	Y		Mrs. Bebi Babaji Babasaheb Sanap		Mr. Mayur Babaji Sanap(Gur)		Mr. Vilas Kisan Sanap(Gur)		Mr. Balasaheb Kisan Sanap(Gur)		Mr. Walmik Gajiram Sanap(Gur)		Mr. Babasaheb Kisan Sanap(Gur)		Mr. Sahebrao Chabu Sanap (Gur)															
2	Bank of Maharashtra	Umrale	MAHARASHTRA	465	VITHABAI PRABHAKAR JAGTAP	At+Post-Kokangaogan Post-Jalkhed, Taluka-Dindori, Dist- Nasik-422207	85.59	Y		Mrs.Vithabai Prabhakar Jagtap																											
2	Bank of Maharashtra	ARB	MAHARASHTRA	466	M/s SHREE GANESH INDUSTRIES	Ujwanil Baroda Bank Colony Balika, Ashram Road, Ahmednagar 414003	260.69	Y		Mr. Anil Ragho Sali		Mrs. Ujjwala Anil Sali		Mr. Pratap Bharatsingh Pardeshi(Gur)																							
2	Bank of Maharashtra	ARB	TAMIL NADU	467	M/s MANIMALA INTERNATIONAL	Flat No.4, 2nd floor, Asian Ashok apartments, 23/8, Dr.Ambedkar road, Kodambakkam, Chennai 600083	220.21	Y		Mr. K.Sivaprakash																											
2	Bank of Maharashtra	Patna Main	BIHAR	468	Mr. Asad Rahman & Mrs. Nahid Rehman	behind sattar miyan cold storage, Khajpura,Bailey Road Patna 800014	61	Y		Mr. Asad Rehman		Mrs Nahid Asad																									
2	Bank of Maharashtra	SAMB	MAHARASHTRA	469	M/s VISHNU GAYATRI BIO COAL AND AGRO PRODUCT S PRIVATE LIMITED	Bungalow No.17, Vrundavan Society, Sahakar Nagar, Pune-411009	955.61	Y		Mr. Satish Govind Dharane	5342866	Mr. Mahesh Vishnupant Kothe	2943286																								
2	Bank of Maharashtra	ARB	MAHARASHTRA	470	M/s K.J.ENGINEERING	408/10, Purandar Complex, 2nd floor, Mukundnagar,Pune-411037	296.4	Y		Mr. Kalyan Jagannath Jadhav	1088526	Mr. Vinod Kalyan Jadhav	2751309	M/s Seena Sugar Manufacturing Co. Ltd(Gur)																							
2	Bank of Maharashtra	SAMB	MAHARA	471	M/s Millennium Motors Pvt Ltd	41, Ex-Servicemen's Colony, Paud Road, Pune Pune – 411 038	1372.26	Y		Dipak Digambar Naik	158700	Aruna Dipak Naik	158726																								
2	Bank of Maharashtra	ARB	MAHARA	472	PRIYADARSHANI VIJAY BHOSALE	Flat No. 3 Mrutunjay Sadan, Sainik Society, Shirur, Pune 412210.	129.87	Y		Priyadaeshani Vijay Bhosle		Vijay Hiraman Bhosle																									

BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.01.2024

SCTG Code	Name of the Bank	BKBR	STATE	SRNO	PRTY	REGADDR	OS AMT Rs. In lakhs	SUIT	Other_Bk	DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6	DIR7	DIN_DIR7	DIR8	DIN_DIR8	DIR9	DIN_DIR9	DIR10	DIN_DIR10	DIR11	DIN_DIR11	DIR12	DIN_DIR12	DIR13	DIN_DIR13	DIR14	DIN_DIR14
2	Bank of Maharashtra	ARB	MAHARA	473	PARASTONE IMPEX CORPORATION	127/128, Fatima Manzil, Nagdevi Street, 1st Floor, Mumbai-400003	494.72	Y		Anish Patel		Poorvi Patel																									
2	Bank of Maharashtra	ARB	MAHARA	474	ANANDKUMAR HEMCHANDRA SHRIVASTAV	Flat No. 8, 2nd Floor, Rubina Apartment, Balai Road, Uran - 400 702	222.92	Y		Anandkumar H Shrivastav		Sangeeta Anandkumar Shrivastav																									
2	Bank of Maharashtra	ARB	MAHARA	475	G Y D TEXTILES	1177, Yaseen Manzil, Opp- Amjadiya School, Gaibi Nagar, Bhiwandi-421302	150.47	Y		Gulam Akhtar Mohd Yaseen Khan		Mohd Yaseen Dindar Khan (GUR)		Noor Mohammad Gulam Rasool Khan (GUR)																							
2	Bank of Maharashtra	ARB	MAHARA	476	ISLAM TEXTILES	H No-910/1, Naigaon-II, Kidvai Nagar Road City, Taluka- Bhiwandi, Thane-421302	150.45	Y		Mohd Yaseen Dindar Khan		Gulam Akhtar Mohd Yaseen Khan(GUR)		Noor Mohammad Gulam Rasool Khan (GUR)																							
2	Bank of Maharashtra	ARB	MAHARA	477	BHURALAL BHAIRAJE PATEL	B/103, Tulsi Complex, Ghorpade Chowk, Badlapur (East), Thane- 421 503.	128.91	Y		Bhuralal Bhairaje Patel		Jamnabai Bhuralal Patel																									
2	Bank of Maharashtra	ARB	KARNAT.	478	BALAJI FOOD PROCESSING INDUSTRY	202, Teachers Colony, First stage, Nagarbhavi, Bangalore -560022	230.37	Y		Prakash Godwa Kaliver																											
2	Bank of Maharashtra	ARB	KARNAT.	479	PRAKASH GOWDA KALLVER	202, Teachers Colony, First stage, Nagarbhavi, Bangalore -560022	33.48	Y		Prakash Godwa Kaliver																											
2	Bank of Maharashtra	ARB	MAHARA	480	BHAGYODAYA CONSTRUCTION AND CONTRACTOR	S No 209, Bhagirathi Nagar, Near Ganpati Mandir, Sade Satara Nali Road, Village Mouje Hadapsar, Taluka Haveli District Pune-411028	91.61	Y		Waman LimbRaj Jadhav																											
2	Bank of Maharashtra	ARB	MAHARA	481	NIKISHA FOODS	Plot No. 74, Sector No. 1/5, New Panvel Dist Raigad	137.35	Y		Mrugesh Nilesh Doshi		Nilesh Ramniklal Doshi(GUR)																									
2	Bank of Maharashtra	ARB	MAHARA	482	MONALI AMIT THEPADE	501, Galaxy Jai Parijat, Bhosale Nagar. Pune 411007	216	Y		Monali Amit Thepade																											
2	Bank of Maharashtra	ARB	MAHARA	483	ANAND METAL ROOFING	1st floor, Riddhi Siddhi Apartment, Kamtha Road, Uran, Navi Mumbai-400702.	242.56	Y		Anand Kumar Shrivastava		Sangeeta Anand Shrivastava(GUR)																									
2	Bank of Maharashtra	ARB	MAHARA	484	SAGAR ROADWAYS PVT LTD	GAURI NANDAN PARK, RH NO-180 91/1, SHAHU NAGAR, PUNE-411019	202.5	Y		Mahesh Gangaram Chandgude	2972127	Supriya Mahesh Chandgude	3539420																								
2	Bank of Maharashtra	ARB	MAHARA	485	KRISHNA INDUSTRIES	Ujwanil Baroda Bank Colony Balika Ashram Road, Ahmednagar 414003	199.45	Y		Anil Ragho Sali	1735741	UjwalaAnil Sali (GUR)	1572838	Pratap Bharatsingh Pardeshi(GUR)	2655608																						
2	Bank of Maharashtra	ARB	MAHARA	486	ASHIRWAD GARDENERS	Flat No.5, S No.7/1, Block No.13, Kadam Plaza A-1, Opp. Bharti Hospital, Katraj, Pune-46	331.88	Y		Chandrasekhar Vidyadhar Phatak																											
2	Bank of Maharashtra	ARB	MAHARA	487	DOLPHIN IRRIGATION INDUSTRIES	At- Khamgaon Tal- Shevgaon Ahmednagar	179.81	Y		Vasimmiya Burhanoddin Kazi		Burhanoddin Bhaimiya Kazi(GUR)		Imran Jahangir Shaikh (GUR)		Latif farukh Shaikh(GUR)																					
2	Bank of Maharashtra	Hadapsar	MAHARA	488	EYE CARE DISTRIBUTORS	Office No 1, 2,3 , Karve Sankul Sadashiv peth, Off Laxmi road, Pune-411030	357.31	Y		Amol Subhashrao Chandore		Mangesh Subhashrao Chandore(GUR)																									
2	Bank of Maharashtra	SAMB	MAHARA	489	SYNAPSE MEDIA SOLUTIONS PVT LTD	301, Kumar Manor, Jedhe Park, Behind Shantai Hotel, Rasta Peth, Pune- 11	288.9	Y		Navin Suresh Ramnani	1858023	Daya N Ramnani(Daya Atmadas Bajaj)	1934144																								
2	Bank of Maharashtra	ARB	HARYAN	490	STARZ FITNESS	1788-P, Sector-10A, Gurugram, Haryana 122001	103.94	Y		R S Chauhan																											
2	Bank of Maharashtra	ARB	TAMIL N	491	REFLECTION INVESTMENTS	15/1 Beach Home Avenue, 1st cross Besantnag Chennai-600090	204.45	Y	IDBI,SBI	Vijay Sambrani		Chandrika Sambrani																									
2	Bank of Maharashtra	Pawas	MAHARA	492	PRAKASH SHANKAR SALVI	A/P Golap, Dhangarwadi Tal & Dist Ratnagiri- 415803	188	Y		Prakash Shankar Salvi		Mangesh Shankar Salvi(GUR)		Dattaram Ragho Tambe(GUR)																							
2	Bank of Maharashtra	Pawas	MAHARA	493	SANTOSH RAMCHANDRA KOKARE	A/P Golap, Dhangarwadi Tal & Dist Ratnagiri- 415803	179	Y		Santosh Ramchandra Kokare		Shraddha Santosh Kokare		Sunil Pandurang Zore(GUR)		Ramakant Baban Jangali(GUR)																					
2	Bank of Maharashtra	ARB	DELHI	494	AGGARWAL SALES CORPORATION	117/2, Basement, Gautam Nagar, New Delhi-110049	199.48	Y		Rekha Agarwal																											
2	Bank of Maharashtra	Guntur	ANDHRA PRADESH	495	V S S OIL TRADINGMILLS	D No 145/1C, Ganapavaram, Nadendla Mandal, Guntur -522619	155.84	Y		Madala Venkateswarlu		Kathineni Subahash Ch Bose		Chandalluri Subba Rao		Mandala Krishnaveni		Adusumalli sampurna																			
2	Bank of Maharashtra	ARB	TAMIL N	496	AMAYA ASSOCIATES	No 5/12 H, First Floor, Mount-Poonamallee Road, Nandampakkam, Chennai 600 089	126	Y		S Anandan		E Moorthy																									
2	Bank of Maharashtra	ARB	KARNAT.	497	HOTEL KEERTHANA INTERNATIONAL	100/1 Hosur Main Road, Chandrapura, Bangalore 560081	328.62	Y		C N Shantakumar		Shobha Reddy(GUR)																									
2	Bank of Maharashtra	ARB	TAMIL N	498	ZENITH EXPORTS	No 1/275 G, West Kalankadum Veerapandi, Tirupur - 641605	271.59	Y		C Gunasekharan		P Selvaraj		P Balusamy																							
2	Bank of Maharashtra	ARB	TAMIL NADU	499	VETRI ENTERPRISES	9B, Sivasankaran Street, MG Nagar, Virugambakkam, Chennai -600092	112.8	Y		Elumalai Shankar																											
2	Bank of Maharashtra	ARB	TAMIL NADU	500	M D TRADE CORPORATION	No.3, kavimani nagar, Street, Kovilambakkam, Chennai-600117	398.38	Y		B K Mahendran		S Murugan																									
2	Bank of Maharashtra	ARB	DELHI	501	MOUNT CLOTHING LTD	50/25, 1st floor, assam Timber market, Swarn Park, Village mundka, Nangloi, new delhi - 110041	207.7	Y		Roshan Lal Jindal	1101584																										
2	Bank of Maharashtra	Bandra East	MAHARASHTRA	502	AYUSHI TELECOM	Shop No.8, Plot No.E-19-23, Sector-09, Divages, Airoli, Thane-400708, Maharashtra	198.51	Y		Rekha Suraj Bishit		Ravindra Shivraj Singh Sajwan																									
2	Bank of Maharashtra	ARB	MAHARASHTRA	503	A P CONSTRUCTION	B-1, Shop No.4, Sai Shrishti, Sai Complex, Mira Road (East), Thane -401107	440.66	Y		Ashok P Bosmiya																											
2	Bank of Maharashtra	ARB	GOA	504	QUADROS MARKETING CO (Bevarage Division)	3, reva Apartment near Multipurpose hall, borda, Margao, Goa 403602	136.04	Y		Evencio De Menino Jesus																											
2	Bank of Maharashtra	Panchawati	MAHARASHTRA	505	DHANSHREE TYRES	Flat No.1, Rajhans Apartment, lane No.4, Kalanagar, Opposite Relience petrol pump, Dindori road Mhasul, Nashik-422003	297.85	Y		Malati Anil Kumar Jain		Anil Kumar Shubhash Chand Jain(GUR)		Dhiraj Kumar Anil Kumar Jain(GUR)																							
2	Bank of Maharashtra	Noida main and Noida Sector 62	UTTAR PRADESH	506	VIRENDRA KAUSHIK S/O TARA CHAND SHARMA & SANGEETA SHARMA	flat no A-1002, Apex Green Valley, sector 9, Vaishali Ghaziabad UP-201010	110.45	Y		Virendra Kaushik		Sangeeta Sharma																									
2	Bank of Maharashtra	Noida main	UTTAR PRADESH	507	SOHO INFRASTRUCTURE PVT LTD (Prior to NCLT under old/previous management)	110, sri krishan business center, 3/93, Lalita park, laxmi nagar, Delhi - 110092	198.57	Y		Bijay Pratap Singh	371722	Dilip Kumar Singh	372471	Virendra Kaushik	5151896	Sukhveer Singh	5230953																				
2	Bank of Maharashtra	ARB	TAMIL NADU	508	V L ALLOYS & STEELS	No. 4a, gowri andavar layout, niya Rajapuram, Coimbatore - 641001	640.34	Y		M Gomathi		S Gopal Krishnan		K Selvaraj																							
2	Bank of Maharashtra	ARB	MAHARASHTRA	509	V and M Tractors	Shop No.4, near ayyapa temple, Dwarka, Nashik 422101	303.91	Y		Vaibhav Madhukar Bhalerao																											
2	Bank of Maharashtra	ARB	TAMIL NADU	510	SRI LAKSHMI SARASWATHI SPIN TEX LTD	No.9, old no.8, crescent road, Shenoy nagar, Chennai - 600030	934.18	Y		B Sarath Chander	704894	Naveen Chandra	1068786	C S Aditya Parveen	703671																						
2	Bank of Maharashtra	SAMB	DELHI	511	SAURABH INDIA PRIVATE LIMITED	713 7th Floor, GD –ITL Northex Tower, Netaji Subhash Place, Pitampura, New Delhi – 110034	962.19	Y	IDFC,IOB ,Yes Bank	Saurabh Bansal	2740498	Ashok Bansal	1140887	Sunita Bansal	1128141																						
2	Bank of Maharashtra	ARB	MAHARASHTRA	512	INDOTECH MINERAL SOLUTIONS	No 3, First floor, Gomes Buildings, Opp. Hotel Dolmon, Ccastano De Albuqureeque Road, Panji Goa-403001	400.59	Y		Suraj M Mascarenhas		Riyaz Gani Shaikh alias Abdul Riyaz Shaikh																									
2	Bank of Maharashtra	SAMB	DELHI	513	Sharma Kalypso Pvt Ltd(Under Old/previous Management prior to NCLT admission)	16-C, Basant Lok, Vasant Vihar, New Delhi	2900.26	Y	Corporation Bank	Ramesh Sharma	1130107	Usha Sharma	1156279	Mehar Chand Agnihotri(GUR)		Raksha Sharma(GUR)																					
2	Bank of Maharashtra	ARB	TAMIL NADU	514	FREIGHTCAN GLOBAL LOGISTICS PVT LTD	15, New No 43, 1st Floor, Dr. Alagappa Road, Opposite To Indian Bank, Purasawakkam ,Chennai – 600084, Tamil Nadu	188.84	Y		Padmini Prasad	1909450	Kittane Rindavani	2427834	Arun Kishore Nair	2614401																						
2	Bank of Maharashtra	ARB	GUJARAT	515	Rallies Coke Pvt Ltd	204-206, Aniket Complex, Near Shilp off C G Road, Navrangpura, Ahmedabad Gujrat 380006	783.5	Y		Mr. Pravinchandra Premjibhai Raninga	1353467	Mrs. Manjari Pravinchandra Raninga	1353510																								
2	Bank of Maharashtra	ARB	GUJARAT	516	A A FABTEX PRIVATE LTD	S No 117,Kalgidhar Textile Mill Compound, Near Kashiram Mills, Besides Hotel Good Luck, Narol,Ahmedabad-382405, Gujarat.	986.59	Y	Indian Bank	Mr. Anmol Baidkumar Aggarwala	1759880	Mr. Shrikant Vedprakash Agrawal	2204753																								
2	Bank of Maharashtra	SAMB	DELHI	517	AMRAPALI LEISURE VALLEY DEVELOPERS PVT L TD	307, 3rd Floor, Nipun Tower, Community Centre, Karkardooma Court Delhi -110019	14555.82	Y	Andhra Bank	Mr Anil Kumar Sharma	103025	Mr.Shiv Priya	219929	Mr. Suvash Chandra Kumar	123365	M/S Ultra Home Constructions Private Limited(GUR)		M/S Amrapalli Home Projects Private Limited(GUR)		M/s Amrapali Grand																	
2	Bank of Maharashtra	ARB	MAHARASHTRA	518	THIRD EYE CREATIONS	Off No. 1, Ishana II, 1ST Floor, Left Bhusari Colony, Near Chandani Chowk, Paud Road, Pune - 38	123.52	Y		Prasad Anil Joshi																											
2	Bank of Maharashtra	ARB	MAHARASHTRA	519	P. SAJI TEXTILES LIMITED	60, 3rd Floor, Plot no 473-437, Jariwala Chawal, Sane Guruji Marg, Mumbai 400034	195.22	Y		Vipul Vidur Bhatt	655304	Kashyap J. Panda	5317952	Sanjay Jayantilal Limbad	5317958																						
2	Bank of Maharashtra	SAMB	MAHARASHTRA	520	SRI SHAKTI GOURMET SOLUTIONS PVT LTD	402, Falcon Castle, Opp. One India bulls Centre,Senapati Bapat Marg, Elphistone Road, Lower Parel, Mumbai-400013	1225.23	Y		Mr. Maheshkumar Ramanlal Patel	1500210	Mr.Vishwang Maheshbhai Patel	6648390																								
2	Bank of Maharashtra	ARB	MAHARASHTRA	521	M/S RELIGARE PHARMA PVT. LTD.	Survey No 211/2 ,Khatwad phata at Pimpalnare Tal Dindori Nasik -422004	145.56	Y		Mr. Bharat Yogesh Munim	1634846	Mr. Alok Yogesh Munim	1634850																								
2	Bank of Maharashtra	SAMB	MAHARASHTRA	522	S P CORPORATION	Plot no 26, Bhavani Industrial Estate, Chitalsar, Manpada,Ghodbunder Road Thane-400607	950.3	Y		Smita Pradeep Nalawade		Micronet Traffic and Control System Pvt Ltd(GUR)																									

BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.01.2024

SCTG Code	Name of the Bank	BKBR	STATE	SRNO	PRTY	REGADDR	OS AMT Rs. In lakhs	SUIT	Other_Bk	DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3
2	Bank of Maharashtra	ARB	TAMIL NADU	523	AVON INSTITUTE OF MODERN SCIENCES PRIVAT E LIMITED	463,Annasalai,L.R.Swami Buoldings,Teynampet. Chennai-600018	100.65	Y		Suresh Subramaniam	2641740	Geeta Prabhu	2469267	Satagopan Kaalyanaranga	2663798
2	Bank of Maharashtra	Shahjahanpur	UTTAR PRADESH	524	Mohd. Kaleem Quraishi	Jail road Mohalla Mahmand haddaf ShahjahanpurUP-242001	245.48	Y		MR KALEEM KURESHI		MRS NISHA QURAISHI		MRS SHAHANA BEGUM	
2	Bank of Maharashtra	Lucknow	UTTAR PRADESH	525	Santosh Kumar Agarwal	Hose no 49 Khurshed Bag, Ganesh ganj Lucknow-226018	175.39	Y		Mr Santosh Kumar Agarwal		Mahesh Kumar Agarwal S/o Late Nirmal kumar Agarwal		Rajesh Kumar Agarwal S/o Late Nirmal kumar Agarwal	
2	Bank of Maharashtra	ARB	GUJARAT	526	M/S HETVI MOTORS	G-304, Galexy Residency, Katha Wada Road, Nava Naroda, Ahmedabad-382330	121.63	Y		Kiran Manharlal Mistry					
2	Bank of Maharashtra	ARB	GUJARAT	527	M/s Poojya Exports Pvt Ltd	B-604, 6th Floor, Gopal Palace, Opp. Ocean Park, Nehrunagar, Ahmedabad – 380015.	602.23	y		Mr. Bhavin Nikunj Fadia	1398300	Mrs. Urvi Bhavin Fadia	1901305		
2	Bank of Maharashtra	HFB	MAHARASHTRA	528	Mr.Praveenkumar Pradeepkumar Menon and Mrs.Sreedevi Praveenkumar Menon	Unit No. 2, Sr. No. 2, Sai Shraddha Enclave, near Kingston , Elysia, Pisoli, Pune-411 060	678.31	Y		Mr. Praveenkumar Pradeepkumar Menon		Mrs. Sreedevi Praveenkumar Menon			
2	Bank of Maharashtra	SAMB	MAHARA	529	M/s Micronet Traffic & Control Systems Pvt. Ltd	B-35, Station Plaza, Station Road, Bhandup- West, Mumbai - 400078	555.1	Y		Mrs. Smita Pradeep Nalawade	3335535				
2	Bank of Maharashtra	ARB	GUJARAT	530	M/s Sunny Cotton Industries	Nani Katechi-Bhavnagar Road Village, Ranagadh, Tal-limbdi, Dist: Surendranagar-363421	272.76	Y		Mr. Rupabhai Nanubhai Sabhad		Mrs. Harshaben Rajeshkumar Ghelani			
2	Bank of Maharashtra	ARB	TAMIL NADU	531	M/s AMR Foundation	No.1, Sarvamangala Nagar, 1st Main Road,Kamraj Colony, chitlapakkam,chennai-600064	150.67	Y		Mr. L.Arun		Mr. L.Murugan			
2	Bank of Maharashtra	SAMB	MAHARASHTRA	532	M/s Arowana Exports	Office No 404, Raikar Bhavan, 4th Floor, Sector- 17,Vashi, Navi Mumbai 400703	743.53	y		Mr. Rajendra Vitthal Shinde					
2	Bank of Maharashtra	ARB	GUJARAT	533	M/S Bhojraj and Sons	Shop No. 219, 2nd Floor, Yash Neel Market, Nr. Ghanshyam Complex, Panchkuva, Ahmedabad-380001	146.17	Y		Mr. Bharat Chanderlal Talwani					
2	Bank of Maharashtra	ARB	TAMIL NADU	534	M/s D'SPARKLRZ	76 KODAMBAKKAM HIGH ROAD,NUNGAMPAKKAM, CHENNAI -600034	212	Y		Mr.D.Dushyanth		Mr.P.Dhanasekaran		Mr.V.Rama Vijay Prabha	
2	Bank of Maharashtra	Fatima Nagar	MAHARASHTRA	535	M/s Shree Ganesh Industries	S No.13, Hissa No.4B/1A/1B/1/1/2,Ajinkya Colony,Behind Vaishali Hotel, Pune Solapur Road, Hadapsar,Pune-411028	161.09	y		Mrs. Seema Maruti Sonawane					
2	Bank of Maharashtra	ARB	GUJARAT	536	M/s Hindustan Corporation	401, Merlin Villa, Nr. Ratnam Tower, Nr. Chief Justice Bungalows, Vastrapur, Ahmedabad – 380052	199.38	Y		Mr.Himanshu Chandulal Thakkar					
2	Bank of Maharashtra	ARB	MAHARASHTRA	537	Ratan Kumar Sanmukhappa Indure	Indu Publications E 31 8 Chikalthana MIDC Industrial Area Aurangabad 431006	152	Y		Ratan Kumar Sanmukhappa Indure		Kiran Ratan Kumar Indure			
2	Bank of Maharashtra	ARB	PUNJAB	538	N H Concretes Pvt Ltd	SCO 3. Royale Eastate Chandigarh Ambala Highway Zirkapur Panjab – 140603	164	Y		Makhanlal Bansal	3420726	Sunny Bansal	1157068	Honey Bansal	1157076
2	Bank of Maharashtra	ARB	PUNJAB	539	S K Enterprises	Village Sirsari, Tehsil Kotkaopura, District Faridkot, Punjab-141001	110	Y		Amarjeet Singh s/o Sohan Singh		Sarabjit Kaur w/o Mr. Amarjeet Singh			
2	Bank of Maharashtra	ARB	PUNJAB	540	Laxmi Farms	Village Bhera, Tehsil-Tosham, Dist. Bhiwani, Haryana 127043	390	Y		Subhash Chander		Kavita(GUR)		Krishan Kumar(GUR)	
2	Bank of Maharashtra	ARB	PUNJAB	541	M/s SEL Manufacturing Ltd (Company under old/previous management prior to liquidation)	274, Dhandari khurd, G.T. Road, Ludhiana-141014	7285	Y	PNB,SBI, UNION	Neeraj Saluja	871939	Dhiraj Saluja	1144870	Navneet Gupta	2122420
2	Bank of Maharashtra	ARB	PUNJAB	542	SEL Textile Ltd	274, Dhandari khurd, G.T. Road, Ludhiana-141014	9272	Y	PNB,SBI, UNION	Neeraj Saluja	871939	Dhiraj Saluja	1144870	Navneet Gupta	2122420
2	Bank of Maharashtra	ARB	TAMIL NADU	543	Rajaram Dal Mill	No.165, 166/1, Great Cotton Road Tuticorin-628001	332.94	Y		D Kannan					
2	Bank of Maharashtra	SAMB	HARYANA	544	S V Enterprises	Plot No. 253, Sector 6, IMT Manesar, Gurgaon Haryana 122052	911.84	Y		Vijender Ahlawat					
2	Bank of Maharashtra	ARB	DELHI	545	Beenas Gems International	Shop No 104, Gold Plaza, Gali No.38 & 39 , Naiwala, Karol Bagh, Delhi-110034	428.86	Y		Dhruv Dhingra					
2	Bank of Maharashtra	ARB	DELHI	546	Kakini Enterprises	B -11, Kirti Nagar, New Delhi-110015	269.97	Y		Dr. Aanchal Khurana		Vineeta Kaul			
2	Bank of Maharashtra	Padrauna	UTTAR PRADESH	547	SEOS Auto Zone	Saroj Tower Kasia Road Chawani ,Padrauna Kushinagar-274304	106.15	Y		Sriprakash Narayan Dubey		Saroj Dubey(GUR)		Bholanath Dubey(GUR)	
2	Bank of Maharashtra	ARB	MAHARASHTRA	548	R S Enterprises	Office No.35, 36, Raikar Bhavan, Sector 17, Vashi, Navi Mumbai -400703	387.66	Y		Rajendra Vithal Shinde					
2	Bank of Maharashtra	ARB	MAHARASHTRA	549	Rajendra Vithal Shinde	F1, Flat No. 5, 3rd Floor, Sector 6, Vashi, Navi Mumbai- 400703	118.94	Y		Rajendra Vithal Shinde					
2	Bank of Maharashtra	ARB	MAHARASHTRA	550	SIM SIF Enterprises	Gala No1,Survey No 123,Raj Rajeshwari Compound, Village Sonale,Taluka Bhiwandi, Dist Thane 421302	270.73	Y		Tejinder Singh Kumar					
2	Bank of Maharashtra	Koparkhairane	MAHARASHTRA	551	Mahalaxmi Construction Company	Unit No. 1, Mahalaxmi Compound,Opp. Patel Saw Mill, Rabale (W) Navi Mumbai 400701	214.52	Y		Dharma Narayan Mhatre					
2	Bank of Maharashtra	ARB	MAHARASHTRA	552	Dattatray Baban Kalbhor	Raiwadi, Loni Kalbhor, Near Old Canol Raywadi, Tal.- Haveli, Dist.-Pune, -412 201	259.59	Y		Dattatray Baban Kalbhor		Kalpana Dattatray Kalbhor			
2	Bank of Maharashtra	ARB	MAHARASHTRA	553	Dadasaheb Baban Kalbhor	Raiwadi, Loni Kalbhor, Near Old Canol Raywadi, Tal.- Haveli, Dist.-Pune, -412 201	210	Y		Dadasaheb Baban Kalbhor		Varsha Dadasaheb Kalbhor			
2	Bank of Maharashtra	Lasurne	MAHARASHTRA	554	Uttamrao Sahebrao Phadtare	At post Phadtare Wasti, Walchandnagar, Taluka Indapur, Pune 413114	147.44	Y		Uttamrao Sahebrao Phadtare		Ujwala Utamrao Phadtare		Hanumant Sahebrao Phadtare	
2	Bank of Maharashtra	ARB	DELHI	555	D.A.S. Innovators Pvt Ltd	306, Ansal Classic Tower 3rd Floor, J Block Community Center, Rajouri Garden New Delhi 110027	110.65	Y		Deepak Bhargav	473469	Sumit Bhargav	473580		
2	Bank of Maharashtra	ARB	GOA	556	KARPE AUTOMOBILES PRIVATE LIMITED	Plot No 243, Karpe Corporate, Aquem Alto, Margo, Goa, 403601	315	Y		Omkar Kishorilal Karpe	3541945	Shailaja Kishorilal Karpe	3541955	Kishorilal Ramnath Karpe(GUR)	
2	Bank of Maharashtra	ARB	MAHARASHTRA	557	MATOSHRI BUILDING MATERIAL SUPPLIERS	Gajanan Prasad, Gajanan Nagari, Behind Honda Show Room Wardha-442302	149.32	Y		Kavita Satish Narshettiwar					
2	Bank of Maharashtra	ARB	MAHARASHTRA	558	KAVITA SATISH NARHARSHETTIWAR	Gajanan Prasad, Gajanan Nagari, Behind Honda Show Room Wardha-442302	151.05	Y		Kavita Satish Narshettiwar					
2	Bank of Maharashtra	Padrauna	UTTAR PRADESH	559	SEOS MOTERS PRIVATE LIMITED	Saroj Tower, Kaisa Road, NH 28B, Chawani Padrauna Kushinagar-274304	175.04	Y		Avinash Dubey	6603747	Sriprakash Narayan Dubey	6471159	Saroj Dubey(GUR)	
2	Bank of Maharashtra	Padrauna	UTTAR PRADESH	560	SAROJ AUTOMOBILES	Saroj Tower, Kaisa Road, NH 28B, Chawani Padrauna Kushinagar-274304	410.97	Y		Saroj Dubey		Sriprakash Narayan Dubey(GUR)	6471159	Bholanath Dubey(GUR)	
2	Bank of Maharashtra	Padrauna	UTTAR PRADESH	561	Saroj Dubey	Saroj Tower, Kaisa Road, NH 28B, Chawani Padrauna Kushinagar-274304	72	Y		Saroj Dubey					
2	Bank of Maharashtra	ARB	MAHARASHTRA	562	SHAKTI GANGA AGENCY AND DISTRIBUTORS PVT L	C-903/904 Eisha Empire, Chintamani Nagar, Handewadi Road,Hadapsar, Pune-411028	181.81	Y		Komal Gopal Khanna	3305082	Dushyant Gopal Khanna	3305043	Sumit Gopal Khanna	3305052
2	Bank of Maharashtra	ARB	MAHARASHTRA	563	RAJ ENTERPRISES	404, Harishchandra Apartment, Plot No 08/03, Sector 6, New Mumbai(W)-400706	199.35	Y		Rajendra Kondiba Wankhede					
2	Bank of Maharashtra	Rajnikhand	UTTAR PRADESH	564	MAHASHAKTI CONSTRUCTIONS	238, 4B Rae Bareli Road, Vrindavan Yojana 2, Lucknow-226025	84	Y		Anil Sharma		Kanchan Sharma (GUR)		Vijay Lumar Verma(GUR)	
2	Bank of Maharashtra	SAMB	MAHARASHTRA	565	PEDNEKAR JEWELLERS PVT.LTD.	2nd Flor, Pednekar Building, Opp- St. Marys High School, Uran Bazar Peth, Uran Raigarh-400702	514.67	Y		Ramesh L Pednekar	2593188	Deepak H Pednekar	2593211		
2	Bank of Maharashtra	ARB	MAHARASHTRA	566	VAIBHAV AUTO	Shop No 20, Aakansha CHS Ltd, Achole Road, Opp-Axis Bank, Nallasopara East-401209	114.49	Y		Ruchita Raju Sakpal					
2	Bank of Maharashtra	ARB	MAHARASHTRA	567	VAIBHAV WHEELS	Shop No 1, Saan Villa Ground Floor, Next to South Indian Bank, Gokhiware Vassai East, Palghar-401208	233.93	Y		Vaibhav Raju Sakpal					
2	Bank of Maharashtra	SAMB	MAHARASHTRA	568	BHUJBAL BROTHER'S PROPERTIES	28, Bhujbal House Damodar Estate, Kothrud Pune-411038	880.88	Y		Dhiraj Raman Bhujbal	2541606	Sachin Ashok Dedge	2541640	Raman R Bhujbal HUF	
2	Bank of Maharashtra	ARB	KARNATAKA	569	CONCEPT HYDRO PNEUMATIC PVT LTD	33B, 2nd phase, Peenya Industrial Area, Bengaluru-560078	256.61	Y		R L Raveesh	1024116	V Gunashekhar	719381		
2	Bank of Maharashtra	ARB	ANDHRA PRADESH	570	TECHNOLINES	Offcers Colony Road, Elongo Nagar Padi, Chennai-600050	106.5	Y		R Josephine Siria Pushpam		Selvi Dhanpal		Dhanapal Chinnathambi Veerappan(GUR)	
2	Bank of Maharashtra	ARB	ANDHRA PRADESH	571	SATYAM EDUCATIONAL TRUST	Satyam College of Engineering & Technology, Satyam Nagar, Aralvoimozhi, Nagercoil, Kanyakumari-Tamilnadu-629001	282.64	Y		A Thinagar		T Athisayaraja		A Kanimozhi	
2	Bank of Maharashtra	SAMB	MAHARASHTRA	572	LAKADE SPINNERS PVT LTD	Lakade Plaza, Mayani Road, Vita. Taluka-Khanapur, Sangli-415311	621.72	Y		Vikram Ashivikumar Lakade	1715003	Sadhana Vikram Lakade	1715170		
2	Bank of Maharashtra	ARB	MAHARASHTRA	573	IVY BIOTECH PRIVATE LTD	604, Exim Link, Link Road, Nahur, Mulund West-400078	440.68	Y		Sanjay Eknath Surwade	1639453	Sharda Sanjay Surwade	968858		

SRNO	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6	DIR7	DIN_DIR7	DIR8	DIN_DIR8	DIR9	DIN_DIR9	DIR10	DIN_DIR10	DIR11	DIN_DIR11	DIR12	DIN_DIR12	DIR13	DIN_DIR13	DIR14	DIN_DIR14
524	Mr. MOHD TANVEER		Mohd Tasleem																			
525	Mrs Anshu Agarwal, W/o Mr Santosh Kumar Agarwal		Mrs Madhulika Agarwal, W/o Mahesh Kumar Agarwal		Mrs Neena Agarwal, W/o Mr Rajesh Kumar Agarwal		Mr Ishan Agarwal, S/o Mr Rajesh Kumar Agarwal		Mr Shikhar Agwarwal, S/o Mahesh Kumar Agarwal		Mrs. Pushpa Devi Agarwal W/o Late Nirmal Kumar Agarwal											
540	Shakuntla Devi(GUR)		Poonam W/o Anil Kumar (GUR)																			
541	Vinod Kumar Goyal	2751391																				
554	Mangesh Babasaheb Phadtare		Dattatraya Sahebrao Phadtare(GUR)		Shailaja Dattatray Phadtare(GUR)		Jaywant Uttamrao Phadtare (GUR)															
556	Sheetal Gopal Bathija																					
559	Bholanath Dubey(GUR)																					
564	Pragya Saxena(GUR)																					
568	Ranjit Bhujbal HUF																					
570	Ramaraj Veerappan																					
571	T A Thanalakshmi																					

BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.01.2024

SCTG Code	Name of the Bank	BKBR	STATE	SRNO	PRTY	REGADDR	OS AMT Rs. In lakhs	SUIT	Other_Bk	DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6	DIR7	DIN_DIR7	DIR8	DIN_DIR8	DIR9	DIN_DIR9	DIR10	DIN_DIR10	DIR11	DIN_DIR11	DIR12	DIN_DIR12	DIR13	DIN_DIR13	DIR14	DIN_DIR14
2	Bank of Maharashtra	ARB	MAHARASHTRA	574	DAUJI AND CO	818, Prasad Chambers, Opera House, Mumbai-400004	438.37	Y		Dauji Narayan Johari(HUF)		Sharad Kumar Dauji Johari		Prabha Sharad Johari		Dauji N Johari																					
2	Bank of Maharashtra	ARB	GUJARAT	575	ANJ CLOTHING CO	278, New Cloth Market, Outside Raipur Darwaja, Sarangpur Ahmedabad-380022	354.14	Y		Jitendra Babulal Bhansali		Mahavir Tags and Accessories Pvt Ltd(GUR)																									
2	Bank of Maharashtra	ARB	MAHARASHTRA	576	M/s P D Pawar & Co	Flat no 404 Oxford premium P1 Building Wanowari Pune-411040	283.24	Y		Mr. Prashant Durga Pawar																											
2	Bank of Maharashtra	SAMB	MAHARASHTRA	577	M/s Anmol Rice Mills Pvt Ltd	D-2, Benmar Apartment, Hill Road, Bandra (West), Mumbai- 400 050	677.24	Y		Mr. Sidhant Thakur	2094702	Mrs. Sheetal Thakur	2095365	Mrs.Aarti Shishir Singh	2095391	M/s Punit Asset Advisors & Developers (GUR)																					
2	Bank of Maharashtra	SAMB	MAHARASHTRA	578	M/s Keshavlal Khemchand & Sons Private Ltd	301, Shree Gurukrupa, 85, Jawahar Nagar, Goregaon (W) Mumbai-62	869.38	Y		Mr. Nalinkant Keshavlal Shah	1280098	Mr. Nishant Bhavin Shah	2879846	Mr. Bhavin Nalinkant Shah	3346401																						
2	Bank of Maharashtra	ARB	MAHARASHTRA	579	M/s.Kohetoor Stone and Tiles	197 Pearl society Opp Hotel Shantidoot, 205 Dr.B A Road, Near Hindamata Cinema, Dadar,Mumbai 400014	239.97	Y		Mr.Naeem Safi Maqsood Husain Shaikh		Mrs.Zeba Praveen Naeem Safi Shaikh		Mr.Maqsood Husain Khadim Shaikh		Mr.Shoaib Safi Shaikh		Mr.Tanveer Safi Shaikh																			
2	Bank of Maharashtra	ARB	PUNJAB	580	Dhiman PK Associates	Near Jassran Road, Motia Khan, Mandi Gobindgarh ,Punjab-147301	156	Y		Sammy Dhiman		Janak Nandan Sharma		Surjit Singh																							
2	Bank of Maharashtra	ARB	DELHI	581	Manju gupta	Flat 438 B Pocket 2 D D A Flats Delhi 110091	123.4	Y		Manju Gupta	3351136	Raj Kumar Gupta(GUR)	7023585																								
2	Bank of Maharashtra	ARB	DELHI	582	Jatin Gupta	438 B, Pocket-2 Mayur Vihar-1,Delhi- 110091	142	Y		Jatin Gupta	5318278	Raj Kumar Gupta	7023585																								
2	Bank of Maharashtra	Vikas Nagar	UTTAR PRADESH	583	Margdarshak Financial Services Ltd	118, Dayal Farms, Ganeshpur-Rehmanpur Chinhat-Deva Road, Lucknow UP 226019	362.35	Y		Rahul Jessel Mittra	1873793	Arupjyoti Rai Baruah	1874739	Saroj Topno	5122419																						
2	Bank of Maharashtra	ARB	MAHARASHTRA	584	Maharashtra Steel Traders	Sai Shree Industrial Estate,Workshop No,1, Behind Ambad Village, Near Sub Station, Near MIDC, Nashik- 422010	102.65	Y		Ajimullah Naim Chaudhary		Jaifullah B Chaudary(GUR)		Attaullah Naim Chaudhary(GUR)																							
2	Bank of Maharashtra	ARB	MAHARASHTRA	585	R K Bullion	Golden Plaza Complex, 1st Floor, Sarafa Bazaar, M G Road, Akola- 444001	114.3	Y		Rajendra Bapusaheb Patil		Suhasini Rajendra Patil(GUR)																									
2	Bank of Maharashtra	SAMB	MAHARASHTRA	586	S K Construction Co	Flat no.2, Silver Birch, apartment, Lakaki Lane Model Colony, Pune 411016	295.1	Y		Ramaswamy S Kumar		Selvi Kumar																									
2	Bank of Maharashtra	Kachiguda	TELANGANA	587	Benex Industries	D. No-8-3-222/1/1/C, Madhura Nagar, Yousufguda, Hyderabad-500045	356.66	Y		Suresh Panchariya		Yeshdhu Vardhan Dasari																									
2	Bank of Maharashtra	Nimgaon	MAHARASHTRA	588	Pandurang Dashrath Yadav	At post Verkute Khurd,Tal.- Indapur Dist. Pune-413130	150	Y		Pandurang D Yadav		Madhukar Dashrath Yadav		Chhagan Dashrath Yadav		Balasaheb Dashrath Yadav(GUR)		Shivaji Dashrath Yadav(GUR)		Krushnaji Dashrath Yadav																
2	Bank of Maharashtra	SAMB	MAHARASHTRA	589	Brainer Impex Ltd (Company under old/previous management prior to Liquidation)	102, Shree Gajanan Apartment, Chincholi Bunder Rd, Opp. Infant Jesus School, Malad West Mumbai Mumbai City MH 400064 IN.	918.37	Y	Cosmos Bank, BON	Malay Biswas	1290202	Pankaj Yadav	56781	Shashank Gokhale	1034719																						
2	Bank of Maharashtra	ARB	MAHARASHTRA	590	Khamkar Transpower India Pvt Ltd	1 305 Anand Dham Opp Amboli Level Crossing Andheri East Mumbai 400069	153.4	Y		Amit Ashok Khamkar	881542	Ashok Yashwant Khamkar	881524	Prakash Rajaram Dalvi	6884248	Ranjan Ashok Khamkar	881557																				
2	Bank of Maharashtra	Gorakhapur	UTTAR PRADESH	591	Pearl Computers	Shop No 237 & 238 LGF Bladev Plaza Golghar Gorakhpur UP 273001	102.29	Y		Abhishek Singh		Dipti Singh W/o Abhishek Singh(GUR)																									
2	Bank of Maharashtra	ARB	MAHARASHTRA	592	Mandavgade Hardware	Shaniwara Peth Anajngaon Surji Anjangaon Surji Dist Amravati 444705	146.37	Y		Shailesh Shrikrishna Mandavgade		Roshan Mandavgade(Gur)		Sneha Mandavgade(Gur)																							
2	Bank of Maharashtra	ARB	KARNATAKA	593	Vesta Equipment Pvt Ltd	No 45 Nagarur Village Huskur Road Off Tumkur Road Dasanapura Hobli North Taluk B Bangalore 562123	988.98	Y		R. Balasubrmanian	2095818	Sam Thampi	3542289																								
2	Bank of Maharashtra	ARB	TAMIL NADU	594	M G Metals	4A Gowri Andavar Layout Ponniarajapuram Coimbatore 641001	440.9	Y		M. Gomathi																											
2	Bank of Maharashtra	SAMB	MAHARASHTRA	595	Sapphire Space Infracon Pvt Ltd(Company under old/previous management prior to NCLT admission)	23F Laxmi Industrial Estate New Link Rad Andheri West Mumbai 400053	4380.87	Y		Ramesh Sawant	1861762	Om Sawant	1861670																								
2	Bank of Maharashtra	SAMB	MAHARASHTRA	596	Minar International Ltd (Company under old/ previous management prior to Liquidation)	308,Navyug Industrial Estate,167,Tokersi Jivraj Marg, Sewree Mumbai 400015	751.03	Y	ICICI Bank,Union Bank,	Bejoy Nambiar	78346	Susheela Nambiar	113865																								
2	Bank of Maharashtra	ARB	GUJARAT	597	Sai Exim	45 Jay Jalaram Society Nr Virat Nagar Cross Road Bapunagar Ahmedabad 380024	439.29	Y		Nilesh D Patel	3073253																										
2	Bank of Maharashtra	SAMB	MAHARA	598	HINDUSTAN PAPER MILL	S K TOWER 528 SHANIWAR PETH SATARA 415002	766	Y		Sallauddin Haji Abdul Karim Bagwan		Imran Sallauddin Bagwan		Noorbegum Sallauddin Bagwan(Gur)																							
2	Bank of Maharashtra	ARB	MAHARA	599	MANAV GREYS EXIM PVT LTD	A2/348 SHAH AND NAHAR INDUSTRIAL ESTATE DHANRAJ MILL COMPOUND SITARAM JADHAV MARG LOWER P 400013	424	Y		Vidhi Tejas Khandar	645975	Tejas Surendra Khandhar	1272260	Mehul Jayantilal Sedani	866546	Mita Mehul Sedani	866706																				
2	Bank of Maharashtra	ARB	MAHARA	600	MEHUL JAYANTILAL SEDANI	Flat No-A22, 4th Floor, Clifton Apartment, Clifton CHS Ltd	481.99	Y		Mehul Jayantilal Sedani	866546	Ddev Mehul Sedani		Mita Mehul Sedani	866706																						
2	Bank of Maharashtra	ARB	GUJARAT	601	NEW BHARAT SUGAR CANDY WORKS	70&71 SINDHI COMMERCIAL MARKET CHOKHA BAZAR NR KABUTAR KAHAN AHMEDABAD 380002	101.67	Y		Peetamberbhai Ramchan Watvani																											
2	Bank of Maharashtra	Kachiguda	TELANGA	602	TURAAB AND SONS PVT LTD	519,99 PARC, ANUHAR APTS RD NO:1, NEEKHNAMPUR, MANIKONDA RANGAREDDY HYDERABAD 500089	234.78	Y		Dr. Shaik Mohammed Zameer	3316801	Shaik Yazdani Begum	8274135	Syed Hussain Mehmood	8285410	Syed Ahmed Hussain(Gur)																					
2	Bank of Maharashtra	ARB	MAHARA	603	M/s KRISHNA ENTERPISES	F C 1 DURGA HIGHT TELIPURA HANUMAN MANDIR NAGPUR 440002	305.62	Y		Amar gurumukh Khanvani		Mamta Amar Khanvani(Gur)																									
2	Bank of Maharashtra	SAMB	MAHARA	604	RASHMI HOUSING PVT LTD (Company under old/previous Management prior to NCLT admission)	B/2015, Shanti Shopping Centre, 1st floor, Opp Railway Station, Mira Road (E) – 401107	1424.14	Y		Yogesh Pranjivan Bosmiya	1679361	Hemendra Pranjivan Bosmiya	1669739	Ashok Pranjivan Bosmiya	2213083																						
2	Bank of Maharashtra	ARB	MADHYA PRADESH	605	NAKODA TECHNOFIBE PRIVATE LTD	26 A SHUBH LABH AVENUE VAIBHAV NAGAR KANADIA ROAD INDORE 452001	843.67	Y		Sushil Doshi S/o Mr Amolakchand Doshi	6943366	Premchand Doshi S/o Amolakchand Doshi	7132090	Sawan S/o Mr Praveen Doshi	7132111	Mridul Doshi S/o Mr Sushil Doshi	7132077	Chand Bai W/o Late Mr Praveen Kumar (Gur)		Prakash Chand Doshi		Pankunwar Bai W/o Mr Sushil Kumar Doshi		Mamtabai W/o Mr Premchand Doshi													
2	Bank of Maharashtra	ARB	KARNAT	606	TKK ZIPPERS AND THREADS INDIA PVT LTD	NO 13/19 MARAPPANAPALYA YESHWANTHPUR INDUSTRIAL SUBURB BANGALORE 560022	193.25	Y		Kishore Aggarwal	2912814	Stanley Kruz	6769434	Ayyasamy Kumaresh	7253291	Vijath Raj Kantaraj	7569572	Pooja Aggarwal	7165505																		
2	Bank of Maharashtra	ARB	DELHI	607	VARIETY PURSE CORNER	14 15 INDORIA MARKET NABI KARIM NR NEEMWALA CHOWK PAHARGANJ NEW DELHI 110055	149.55	Y		Shakeel Ahmed		Jasima Khatoon(Gur)																									
2	Bank of Maharashtra	ARB	GUJARAT	608	AFCAN IMPEX PRIVATE LIMITED (Company under old/previous management prior to NCLT admission)	AFCAN IMPEX PVT LTD SHREE AWADH PLOT NO 237 SECTOR 1 A GANDHIDHAM 370201	524.76	Y		Kishore B Kapdi	1555242	Nildeep B Bhatti	3633764																								
2	Bank of Maharashtra	ARB	ANDHRA PRADESH	609	WATER JET GERMANY (P) LIMITED	B-1,SFI APARTMENTS, 16 KARNAN ST., RENGARAJAPURAM KODAMBAKKAM, CHENNAI 600024	565.49	Y		S. Sriram	742193																										
2	Bank of Maharashtra	ARB	DELHI	610	BAWA ALLOYS (P) LTD	2/12, ANSARI ROAD, DARYAGANJ, DELHI XXXXX NEW DELHI 110002	203	Y		Ravinder Pal Singh	125744	Arvinder Kaur	125763																								
2	Bank of Maharashtra	SAMB	DELHI	611	RADIKAL FOODS LIMITED (Company under old/previous management prior to Liquidation)	RADIKAL HOUSE 28 COMMUNITY CENTER SAKET NEW DELHI 110017	4102.97	Y	SBI, IOB	Siddharth Chaudhary	2272725	Anju Chaudhary	54061	Shreedhar Estates Pvt. Ltd.(Gur)		M/s Radikal International Pvt Ltd(Gur)																					
2	Bank of Maharashtra	Jaipur	RAJASTHAN	612	VIRAJOSA TOURISM PVT LTD	49 HARI NAGAR TARA NAGAR C JHOTWARA JAIPUR 302012	113	Y		Meena Gaur	3630906	Pratima Chaturvedi	3630909	Sushma Arora(Gur)																							
2	Bank of Maharashtra	ARB	TELANGA	613	S K INDUSTRIES	FLAT NO 302 HNO 6 3 659 SOMAJIGUDA HYDERABAD 500082	284	Y		Palluri Srinivasa Kishore reddy		Buddharaju Venkata Phani Krishna Mohan		Suresh Panchariya(Gur)																							
2	Bank of Maharashtra	SAMB	HARYAN	614	LEEWAY LOGISTICS LIMITED	312-313, 3rd Floor, Eros City Square, Resewood City, Sector 49-50, Gurgaon Haryana -122018	1708	Y		Sanjay Sinha	1837709	Namita Sinha	2978574	Akanksha Srivastava	3181764																						
2	Bank of Maharashtra	SAMB	MAHARASHTRA	615	DRISHTI TRADE HOUSE	B-10 NAV VYAPAR BHAVAN 49 -P D MELLO ROAD CARNAC BUNDER MASJID EAST MUMBAI 400009	676	Y		Manoj Premchand Dhamani																											
2	Bank of Maharashtra	ARB	GOA	616	KARPE RETAILS	HOTEL GOA DARSHAN BUILDING NEAR PANDAVA CHAPEL AQUEM-ALTO MARGAO-GOA 403601	278	Y		OMKAR KISHORILAL KARPE		KISHORILAL RAMNATH KARPE(GUR)		SHAILAJA KISHORILAL KARPE(GUR)		SHEETAL GOPAL BATHIJA(GUR)																					
2	Bank of Maharashtra	ARB	GUJARAT	617	M/s Sahaj Diamond	208 New Patidhar Bhavan Mahidharpura Diamond Market Surat 395003	245.46	Y		Zaverbhai M Kalathiya		Mitesh M Kalathiya																									
2	Bank of Maharashtra	ARB	MAHARASHTRA	618	Dhruvtara Agro and Allied Ind Pvt Ltd	23 Rajya Karmachari Vasahat Samata Nagar Behind Bsnl Off Savedi Ahmednagar 414111	753.7	Y		Baban Laxman Phatke	6644726	Vijaya Baban Phatke	6644728	Sandhya Maniklal Tiwari	7433338	Rajendra Madhavrao Neb(Gur)		Mohini Laxman Phatke(gur)																			
2	Bank of Maharashtra	ARB	PUNJAB	619	H R Polycot	Shop No 92 New Adrash Market Near Ganga Puri Road Panipat 132103	305.98	Y		Kanwal Kumar		Neha Aggi(Gur)		Satyanarain Singh Ghungesh(Gur)																							
2	Bank of Maharashtra	ARB	TAMIL NADU	620	Anugraha Foundation	23,Gandhi Street Chitlapakkam,Chennai 600064	142.32	Y		S.Vijayalakshmi																											
2	Bank of Maharashtra	ARB	TAMIL NADU	621	Jayanthi Exports	Plot No 18 And 19 S2 Adhiti Archana Apartment 3rd Avenue Rajiv Gandhi St Adhiyaman Nagar Chennai 600082	348.5	Y		K Ravindran		Uma Jayanthi Ravindran																									

BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.01.2024

SCTG Code	Name of the Bank	BKBR	STATE	SRNO	PRTY	REGADDR	OS AMT Rs. In lakhs	SUIT	Other_Bk	DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6	DIR7	DIN_DIR7	DIR8	DIN_DIR8	DIR9	DIN_DIR9	DIR10	DIN_DIR10	DIR11	DIN_DIR11	DIR12	DIN_DIR12	DIR13	DIN_DIR13	DIR14	DIN_DIR14
2	Bank of Maharashtra	ARB	TAMIL NADU	622	Jayanthi Traders	Plot No 18 And 19 S2 Adhiti Archana Apartment 3rd Avenue Rajiv Gandhi St Adhiyaman Nagar Chennai 600082	295.17	Y		K Ravindran		Uma Jayanthi Ravindran																									
2	Bank of Maharashtra	SAMB	MAHARASHTRA	623	Maks Technologies	Office No 4 Bizzbay Off Nibm Road Kondhwa Pune 411048	1841.22	Y		Nilesh Pravinkumar Jain		Pradeep Amrutlal Jain		Pravinkumar Kundanmalji Jain(Gur)		Manjusha Pravinkumar Jain(Gur)		Bharat Bio Fuels and Distilliary Pvt Ltd(Gur)																			
2	Bank of Maharashtra	ARB	MAHARASHTRA	624	Microprop Biotech Private Limited	925 / D/C FC Road Shivaji Nagar Pune 411016	385.39	Y		Sushil Shankarrao Kadam	8486760	Pramod Subhash Kisan Bhingare	8630489																								
2	Bank of Maharashtra	Kharadi	MAHARASHTRA	625	Sam Citys Kitchen Pvt Ltd	Sr No 14 1 Nr Giridhar Oasis Society Kharadi Pune 411014	200	Y		Aneeskhan Bakhtiyarkhan Khan	890349	Alifiya Shabbir Hussain Sayed	7286921																								
2	Bank of Maharashtra	SAMB	MAHARA	626	HINDUSTAN BUSINESS FORMS	S K TOWERS 528 SHANI 528 shaniwar peth SATARA SATARA 415002	115	Y		Nurbegam Salauddin Bagwan																											
2	Bank of Maharashtra	ARB	MAHARA	627	JANHAVI SHRIKANT DESHMUKH	Hard Rock CHS, 602, Sec, 7, Plot No. 6 10 Near Utsav Chowk Kharghar Navi Mumbai 4120210	155	Y		Janhavi Shrikant Deshmukh		Vidya Shrikant Deshmukh(Gur)																									
2	Bank of Maharashtra	SAMB	MAHARA	628	ARROWHEAD INFRABUILD PVT LTD	301 Kumar Manor Jedhe Park Behind Shantai Hotel Rasta Peth Pune 411011	212	Y		Navin Suresh Ramnani	1858023	Daya N Ramnani (Daya Atmadas Bajaj)	1934144																								
2	Bank of Maharashtra	ARB	MAHARA	629	M/S NAIK ENTERPRISES	B0704, PRAKASH APARTMENTS M SUNDERJI ROAD RAGHUNATH NAGAR THANE WEST 400604	182	Y		Mandar Dilip Naik		Dilip Ramakant Naik(Gur)		Mughda Dilip Naik(Gur)		Ravindranath Kesrinath Gandre(Gur)																					
2	Bank of Maharashtra	Theur Phata Branch	MAHARASHTRA	630	AKSHAT TRACTORS	SER NO 37 PUNE SOLAPUR ROAD NEAR GRAMSEVAK KENDRA AT POST MANJARI FARM TAL HAVELI DIST PUN 412307	139.59	Y		Ramesh babanrao Khaire		Manohar Babanrao Khaire		Bharat Eknath Nelekar(Gur)		Manisha Bharat Nelekar(Gur)		Balasaheb Dattatray bhosale(Gur)																			
2	Bank of Maharashtra	ARB	GUJARAT	631	JALARAM AGRO INDUSTRIES	140/2, Kanutar Khana, Chokha Bazar, Kalupur Ahmedabad-380001	595	Y	NIL	Suresh Kasturji Prajapati		Deepak Kasturji Prajapati		Atul Kasturji Prajapati																							
2	Bank of Maharashtra	ARB	MAHARASHTRA	632	BAKERS ENTERPRISE	GL-1 Office no. 50, Dewan Center, S.V. Road, Jogeshwari (W), Mumbai-400102	101	Y	Nil	Jasmine Panjwani																											
2	Bank of Maharashtra	ARB	MAHARASHTRA	633	RASHMI HOME DECOR	85/704, Poonam Complex, Shanti Park, Mira Road (East), Thane – 401 107	459	Y	Nil	Yogesh P. Bosmiya																											
2	Bank of Maharashtra	SAMB	MAHARASHTRA	634	ANIRUDH CIVIL ENGINEERS AND CONTRACTO RS PVT LTD	B-11, Sita Estate, Aziz Baug, Mahul Road, Chembur East, Mumbai 400074	957	Y	Nil	Satyanarayana Subbarao Ganpatineedi	6608929	Aditya Vivek Kawade	5205292	Vivek R Kawade	3559635																						
2	Bank of Maharashtra	ARB	UTTAR PRADESH	635	Future Tech Infrastructure Pvt Ltd	2/10,Vineet Khand Gomti Nagar Lucknow 226020	275	Y	Nil	Sushila Srivastava	7288382	Vivek Chitravanshi	7910038	Sandeep Kumar Singh	8155377																						
2	Bank of Maharashtra	ARB	MAHARASHTRA	636	Aqueel Anwar Siddiqui Contractor	Plot no 804, Jamila Arcade, Sudampuri, Umred Road, Nagpur - 440 009	291	Y	Nil	Aqueel Anwar Siddiqui S/o Anwar Aqueel A Siddiqu		Vasant Dinkar Chandekar		Arshiullah Khan																							
2	Bank of Maharashtra	ARB	PUNJAB	637	Nidhi Knitwear Pvt Ltd	E-278, Focal Point Industrial Area Phase IV Ludhiana 141010	630	Y	Nil	Chhote Lal Pandit	3288755	Pamila Pandit	3288719																								
2	Bank of Maharashtra	SAMB	MAHARASHTRA	638	Abhinav Education Society	20/2/1, Genraj Heights,Kashinath Patil Nagar,Pune-Satara Road,Dhankawadi,Pune-43	848	Y	Nil	Rajiv Gulabrao jagtap		Sunita Rajiv Jagtap																									
2	Bank of Maharashtra	ARB	MAHARASHTRA	639	Nirbhid Janmat	Adishakti B E 3/51/3,Sihanstha Nagar Sambhaji Stadium Road, Nashik 422010	107	Y	Nil	Parashuram N Jadhav																											
2	Bank of Maharashtra	SAMB	MAHARASHTRA	640	Shree Venkatesh Agencies	R Rahul Capital Building, 3RD Floor. Prabhat Road, Pune-411004	181	Y	Nil	Anju Sanjay Jalan																											
2	Bank of Maharashtra	SAMB	MAHARASHTRA	641	Bhagwati Enterprises	302, Park Plaza, Opp Kamla Nehru Park, Dr. Ketkar Road, Shivajinagar, Pune-411004	476	Y	Nil	Sudha Dwarkaprasad Jalan																											
2	Bank of Maharashtra	SAMB	MAHARASHTRA	642	Waheeda Munir Hodekar	Flat No 506,Vishwakarma, Prestige Park,Phase 1;R S No 103/3/3 E Ward,Nagala Park,Back side of Khanvilkar Petrol Pump,Tal Karvir,Dist Kolhapur-416010	95	Y	Nil	Waheeda Munir Hodekar		Munir A Hodekar																									
2	Bank of Maharashtra	SAMB	MAHARASHTRA	643	Armaax Auto Pvt. Ltd	Unit no 1, Ground floor, Bittu Industrial Estate, Waliv village, Vasai East, Palghar-401208	1244	Y	Nil	Ramchandra Sattu Kamble	1351181	Anil Ramchandra Kamble	2885780																								
2	Bank of Maharashtra	ARB	MADHYA PRADESH	644	Ambrish Kumar Shivhare	E 54 Balwant Nagar, Near of Mumbai Public School Thatipur, Gwalior M.P. 476111	531	Y	Nil	Ambrish Kumar Shivhare		Snehlata Shivhare		Saurav Shivhare		Ramgopal Rai		Gaurav Shivhare		Deepak Shivhare		Anamika Shivhare															
2	Bank of Maharashtra	SAMB	MAHARASHTRA	645	Macguire Ceramics LLP	Ground floor, Ashrav, Prarthana Samaj Road, Vile Parle (E), Mumbai 400 057	781	Y	Nil	Suraj B Parekh		Mintu V Saliya		Syed Wasif Hussain		Syed Atif Hussain		Monalisa Ceramics India Pvt Ltd																			
2	Bank of Maharashtra	SAM	MAHARASHTRA	646	Ess Dee Aluminium Limited (Prior to NCLT admission under old/previous Management)	Ess Dee House Akurli Road Kandivali East Mumbai 400101	3013.69	Y	NO	Sudip Dutta	17052	Bijoy Kumar Pansari	160146	Ashish Bhattacharya	6500105	Vinaya Desai	211349																				
2	Bank of Maharashtra	SAM	MAHARASHTRA	647	Gloabtel Convergence Limited (Prior to NCLT admission under old/previous management)	190-G, R K Building, Khetwadi Main Road,Mumbai 400 004	1586.98	Y	NIL	Tushar Ashokkumar Morakhia	2335763	Chirag Ashokkumar Morakhia	616288	Shripal Rasiklal Morakhia	617148																						
2	Bank of Maharashtra	SAM	MAHARASHTRA	648	Spanco Respondez BPO Pvt. Ltd (Respondez BPO Pvt. Ltd) (Company under old/previous Management prior to liquidation)	1st floor, Reliable Tech Park, gut no 31, Kalwa Industrial Area, Airoli, Navi Mumbai 400708	1063.72	Y	NA	Anil Wadhwa	693376																										
2	Bank of Maharashtra	SAM	MAHARASHTRA	649	Opal Asia(India) Pvt Ltd	203 ,Sabari Samridhi10,Sion-Trombay Road, Chembur(East) Mumbai 400071	767.67	Y	NA	Ajith Menon	13419	Anuradha Menon	1711011																								
2	Bank of Maharashtra	ARB	MAHARASHTRA	650	Vishwanath Ramchandra Panvelkar	Plot No 44, Sitai Sadan ,Suryodaya CHS, Railway Station road Ambarnath East 421501	193.52	Y	NA	Vishwanath Ramchandra Panvelkar																											
2	Bank of Maharashtra	SAM	MAHARASHTRA	651	Jogeshwari Breweries Pvt. Ltd	R. S. No. 286, "Shinde Residency", Near Ruikar Colony, Plot No .194, Kolhapur-416005	4431.44	Y	NA	Umesh Dhondiram Shinde	380126	Rajashri Umesh Shinde	380170	Varunraj Umesh Shinde	2784412	Devendra Umesh Shinde	6369240	Rajdevendra Construction Pvt Ltd		Hotel Maharishi Pvt Ltd																	
2	Bank of Maharashtra	ARB	MAHARASHTRA	652	Baruch Designs Private Limited	A 407, Vighnahar CHSL, Keshavrao Borkar Marg, D P Wadi, Ghodapdev Road, Byculla East, Mumbai - 400033	130.84	Y	NA	Dinesh Maruti Hande	7654603	Shweta Krishna Mayekar	7654613																								
2	Bank of Maharashtra	Loni Kalbhor	MAHARASHTRA	653	Avdhut Earth Movers	Deep Jyoti Niwas, Milkat No 2/00708, Gat No. 1004, Gurudatta Society, Near Police Station, Urali Kanchan Tal. Haveli Dist. Pune 412202	196.05	Y	NA	Vishal Vitthal Kunjir																											
2	Bank of Maharashtra	Pimpari	MAHARASHTRA	654	Shree Vishal Jewellers	Kohinoor Arcade, Tilak Chowk,Nigdi, Pune-411044	842.65	Y	NA	Kantilal H Sonigara		Subhas Kumar K Sonigara		Bharat Kumar K Sonigara		Sanjay Kumar K Sonigara		Tejabai K Sonigara																			
2	Bank of Maharashtra	ARB	MAHARASHTRA	655	N M S INDUSTRIES	Survey No.400/A/1B/2 Godavari Industrial Estate, Near Tigraniya Company,Tapovan Road, Nasik 422011	140.47	Y	NA	Nisarahmad Mutharahmad Siddique																											
2	Bank of Maharashtra	ARB	MAHARASHTRA	656	Neu World Resources	31, Vaswani Mansion,6th floor,Dinshaw Vachha Road, Churchgate, Mumbai 400021	389.97	Y	NA	Yashwardhan Pramod Lath		Pramod Girdharilal Lath		Alka Pramod Lath																							
2	Bank of Maharashtra	MALLESHWRAM	KARNATAKA	657	Image Ventures	No. 21/2, 1st Floor, Pratibha Complex,Uttaradimath Road, Shankarapuram,Bengaluru -560004	45.10	y	NA	Doma Venkata Ramana Prasad		Doma Venkata Ravindra																									
2	Bank of Maharashtra	ARB	TAMIL NADU	658	UCP Chemicals India Ltd	No: 22-F, Thiru vika Industrial Estate, II floor, North phase Ekkattuthangal, Chennai -600097	161.97	y	NA	S. V. Ramakrishnan	2991228	Janaki Rajaraman	1669797	Ramamoorthy Rajaraman	1638381																						
2	Bank of Maharashtra	SAM	TELANGANA	659	SVSVS Projects Pvt. Ltd	Plot No. 31, 2nd floor. Phase 1, Kalyan Nagar, Hyderabad, Telangana 500038	3190.71	Y	NA	V.Rama Mohan Rao	1242389	V.V Raghupathi Rao	1242352																								
2	Bank of Maharashtra	SAM	MAHARASHTRA	660	PVN Fabrics Pvt. Ltd	Plot No. 112, Minerva Industrial Estate, P.K. Road, Near Hercules Hoist, Mulund West, Mumbai-400080	3101.79	y	NA	Arvindkumar Agarwal	1255667	Dimpledevi A. Agarwal	6763097	Bikash Mittal	6763100																						
2	Bank of Maharashtra	SAM	MAHARASHTRA	661	Jajoo Enterprises Ltd	Shop No.3, Ground Floor, Jaihind Estate Bldg. No.3C, Dr. A M Road, Bhuleshwar, Mumbai-400002	760.37	Y	NA	Kamal Jajoo	75170	Nita Kamal Jajoo	72576	Guru Ashish Texfab Ltd																							
2	Bank of Maharashtra	ARB	MAHARASHTRA	662	Ambarnath Poultry	A /P Loni Kalbhor (Wadale wasti), Tal Haveli,Dist Pune-412201	482.40	Y	NA	Prakash Rangnath Kalbhor		Laxman Ramchandra Kalbhor		Sujata Prakash Kalbhor																							
2	Bank of Maharashtra	ARB	MAHARASHTRA	663	Ashwini Industries	Plot No. 21, Vishal Sahyadri Hsg Society, Shahunagar, Godoli, Satara- 415002	328.62	Y	NA	Vilas Sidhu Patil		Balasaheb D Khable Patil		Nishikant Prabhakar Chavan		Vikram Vilas Patil		Vishweshwar Rajaram Tanawade																			
2	Bank of Maharashtra	SAM	MAHARASHTRA	664	Dhayafule Agro Industries	Dhayafule Niwas 95 Telangipaccha Peth Solapur 413005	859.65	Y	NA	Ramkrishna Nagappa Dhayafule		Santosh Ramkrishna Dhayafule		Manohar Nagappa Dhayafule		Jagadish Ramkrishna Dhayafule		Anil Ramkrishna Dhayafule																			
2	Bank of Maharashtra	ARB	GUJARAT	665	A A GARTEX PVT LTD	B/803, Kedar Tower,Opp. Rajasthan Hospital, Shahibaug, Ahmedabad 380004	499.46	Y	NIL	Anmol Baidkumar Aggarwala	1759880	Shrikant Vedprakash Agarwal	2204753																								
2	Bank of Maharashtra	ARB	MAHARASHTRA	666	OM NAVLAEE CASTINGS PRIVATE LIMITED	G-6,MIDC,Chikalthana,Aurangabad 431001	183.25	Y	NIL	Waman Keshav Mestry	1672811	Omkar Waman Mestry	6928829	Snehlata Waman Mestry	7944098																						
2	Bank of Maharashtra	ARB	PUNJAB	667	PARAS FOOD PRODUCTS	Village: Kheri Gurna, Banur – Tepla Road, Near Chandigarh Flour Mill & S D College,Tehsil - Rajpura, Distt - Patiala (Punjab)-140417	127.79	Y	NIL	Avinash Kumar		Rahul Jain																									
2	Bank of Maharashtra	ARB	PUNJAB	668	WHITE WATER FOODS PRIVATE LIMITED	SCO 25, Sector 26, Madhya Marg, Chandigarh- 160019	351.72	Y	NIL	Kamal Kant Dewan	900282	Mohit Dewan	1046233	Jai Bharat Business House Pvt Ltd																							
2	Bank of Maharashtra	ARB	TAMIL NADU	669	SREE LAXMI AGRO FOODS	55, Rajam Street, Thiruvenkatapalayam, Peundurai Taluk, Dist Erode 638052	28.82	Y		T P Saminthan																											

BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.01.2024

SCTG Code	Name of the Bank	BKBR	STATE	SRNO	PRTY	REGADDR	OS AMT Rs. In lakhs	SUIT	Other_Bk	DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6	DIR7	DIN_DIR7	DIR8	DIN_DIR8	DIR9	DIN_DIR9	DIR10	DIN_DIR10	DIR11	DIN_DIR11	DIR12	DIN_DIR12	DIR13	DIN_DIR13	DIR14	DIN_DIR14
2	Bank of Maharashtra	ARB	TELANGANA	670	SAGAR ENTERPRISES	Plot No.15, Chvella Main Road, Bandlaguda Cross Rd, Rajendranagar, Hyderabad – 500033	192.29	Y	NIL	Bindu Sagar Reddy Soma																											
2	Bank of Maharashtra	SAMB	MAHARASHTRA	671	INNOVENTIVE INDUSTRIES LIMITED	Gat No. 1261, Sanaswadi, Off. Pune-Nagar Road, Shirur, Dist.: Pune – 412 208	5518.24	Y	CBI,BOI,AXIS BANK,EXIM,SBI,ICICI,IDBI,IOB,UNITED BANK OF INDIA,BOB,SARSAWAT CO-OP BANK,RATNAKAR BANK,BAJAJ FINANCE LTD,DBS BANK	Chandu Laxman Chavan	35213																										
2	Bank of Maharashtra	SAMB	MAHARASHTRA	672	MAHARASHTRA ENGINEERING	173, Bombay Talkies Compound, Malad West, Mumbai, 400064	855.30	Y	NIL	Ramchandra Sattu Kamble	1351181	Anil Ramchnadra Kamble	2885780	Pradeep Namdeo Kamble																							
2	Bank of Maharashtra	ARB	GUJARAT	673	DCOM SYSTEMS LIMITED	311, Venus Atlantis Corporate Park, Near Prahladnagar AUDA Garden, Prahladnagar Road, Ahmedabad-380 015	1130.32	Y	NIL	Nita P Hinduja	1752379	Gaurav Prakash Hinduja	1752411																								
2	Bank of Maharashtra	ARB	MAHARASHTRA	674	VYANKATESH BUILDING MATERIAL SUPPLIERS	Gajanan Prasad, Gajanan Nagari Behind Honda Show Room Wardha-442302	129.96	Y	NIL	Satish Vilasrao Narharshettiwar																											
2	Bank of Maharashtra	ARB	MAHARASHTRA	675	PRIYA LIMITED	4th floor ,209-210, Kimatrai Building,77-79, Maharshi Karve Road,Marine Lines (East) Mumbai 400 002	288.38	Y	UNION BANK OF INDIA, INDIAN BANK	Arunkumar Bhuwania	387445	Ashish Arunkumar Bhuwania	1176475	Aditya Bhuwania	18911	Cheshire Properties Investments Pvt Ltd		Brent Properties Investment Pvt Ltd																			
2	Bank of Maharashtra	ARB	MAHARASHTRA	676	SHRUSHTI MAHILA UDYOG	410,Everest Apartments, J.P.N.Road, Versova,Mumbai-400061	209.59	Y	NIL	Sangeeta Ravivansh Mathur																											
2	Bank of Maharashtra	SAM	MAHARASHTRA	677	PUCON	Office No 501& 502, 5th Floor Wing C2 Saudamini Commercial Apartment No 2 Bhusari Colony, Kothrud, Pune 411038	440.96	Y	NIL	Sneha Sameer Puranik																											
2	Bank of Maharashtra	ARB	MAHARASHTRA	678	ADITYA ENTERPRISES(FUEL DIVISION)	Flat No.6, Savali Apartment Mitramandal Hsg. Society, Parvati, Pune-411009	324.95	Y	NIL	Nikhil Amod Buchke																											
2	Bank of Maharashtra	SAM	MAHARASHTRA	679	FOOD PHARMA INDIA PVT LTD	Shop No. G-2, Adjacent to Shop No-21, APMC Market 1 Phase II, Turbhe, Navi Mumbai-400703	744.05	Y	NIL	Kamlesh Devji Aiya	2303821	Vijay Devji Aiya	2306118	Shabbir And Brothers Trading Private Limited																							
2	Bank of Maharashtra	SAM	DELHI	680	GOLD FIELD SHIKSHA SANSTHAN	Sector -21A, Faridabad, Haryana-121001	499.90	Y	PNB,INDIAN BANK, BOB,CBI	Krishan Lal Adlakha		Shashi Adlakha		Jagdish Chand		Meenakshi Laul		Pooja Adlakha		Kiran Ahuja		Chander Kanta		Gulshan Kumar		Vinod Nagpal											
2	Bank of Maharashtra	SAM	MAHARASHTRA	681	BHUMI SUDARSHAN INFRASTRUCTURE	AT SUDARSHAN FARM HOUSE S No 18, Hissa No 1, CTS No 2732, The Campollion Club, Near Gagangiri Ashram, Khopoli, Tal Khalapur, Dist Raigad 410203	601.33	Y	NIL	Nilesh Ramanlal Jain		Yogesh Champalal Jain		Sameer Dattatray Masurkar		Dattatray Shankar Masurkar																					
2	Bank of Maharashtra	ARB	GUJARAT	682	KANDLA CARGO CARRIERS (KUTCH)	58/15, Mohan Market, National Highway, Gandhidham, Gujrat-370201	309.33	Y	NIL	Krishnabhagwan Rajaram Sharma																											
2	Bank of Maharashtra	SAM	MAHARASHTRA	683	SUDAR INDUSTRIES LIMITED	The Great Eastern Summit-B, 901,902, 9th floor, Plot 66, Sector-15, CBD Belapur, Navi Mumbai -- 400614	3329.97	Y	SBI,BOI,UNION BANK OF INDIA,CBI,SYNDICATE BANK,PNB,PHONIX ARC PVT LTD,IDBI BANK,DENA BANK	Murugan Muthaiah Thevar	1485427																										
2	Bank of Maharashtra	Chikalthana	MAHARASHTRA	684	Adarsh Dairy Products Pvt Ltd	31 Shivjyoti Colony N-6 CIDCO Aurangabad -431003	246.00	Y	NA	Ambadas Abaji Mankape	246945	Anil Ambadas Patil	776929	Sunil Ambadas Patil	332214																						
2	Bank of Maharashtra	SAM	MAHARASHTRA	685	Panchakroshi Shikshan Mandal, Rahimatpur	At Rahimatpur Tal Koregaon Satara 415511	861.00	Y	NA	Chitrlekha Hanmant Mane Kadam		Amar Narayanrao Jadhavrao		Dr Hanmant Shankar Kadam		Ujavalchandra Jaywantrao Tawade		Harshwardhan Hanmant Kadam		Pratibha Aatmaram Mane		Mohan Rao		Vilas Shankarao Kadam		Kanchan Vilas Kadam		Shubhangi Rupesh Pisal									
2	Bank of Maharashtra	SAM	MAHARASHTRA	686	Meisteryson INC	"Nakshatra", Near Vasant Vihar, Baner Road Pune- 411021	275.00	Y	No	Chitra P Meistery		Hansa Diesel Pvt. Ltd.																									
2	Bank of Maharashtra	ARB	TAMIL NADU	687	JKS Constructions Pvt Ltd (Company under old/previous management prior to NCLT admission)	51 2B, Sai Sananda Apartment, Velachery Main Rd., Velachery, Chennai– 600042	3646.00	Y	Con- SBI	P. Jeevanandem	1806519	J Saravanan	675949	J Kamala	1806594	V Akshaya Kumar S/o Mr A V Venu gopal		M Padmashree W/o Mr M Sambasiva Rao																			
2	Bank of Maharashtra	SAM	DELHI	688	Bansal Diamonds Pvt. Ltd. (Prior to Liquidation under old / previous Management)	2502, Gurudwara Road, Near Post Office, Karol Bagh New Delhi-110005	2916.00	Y	Con- SBI	Surendra Kumar Bansal	529479	Shephali Bansal	529446	A.S. Technobuild Pvt. Ltd.																							
2	Bank of Maharashtra	ARB	KARNATAKA	689	R SAGAR	No. 170 6th Main, Shanthiniketan Layout,Arikere, Bangalore-560062	50.20	Y	NIL	Mr. R Sagar		Mrs. Kavya Sagar																									
2	Bank of Maharashtra	GHODNADI SHIRUR	MAHARASHTRA	690	MRS SANJANA FAKIRA SABLE	Mauli Krupa S No. 48/2, Plot No. 22, Chandannagar, Pune, 411014	61.69	Y	NIL	Mrs. Sanjana Fakira Sable		Mr. Fakira Ramchandra Sable																									
2	Bank of Maharashtra	ARB	MAHARASHTRA	691	MR. BAGESH PANNALAL JAIN	B-16, Sneh Vrud Co-op Housing Society, Shindenagar, NDA Pashan Road, Bavdhan, Pune – 411 021	43.31	Y	NIL	Mr. Bagesh Pannalal Jain		Mrs Shilpa Bagesh Jain																									
2	Bank of Maharashtra	ARB	MAHARASHTRA	692	MR SATYAWAN LAXMAN WARANG	Flat No. 3, building No. E-10, Sector-18, Opp. Abhyudya Co-op Bank ltd, New panvel, Navi Mumbai-410206	35.20	Y	NIL	Mr. Satyawan Laxman Warang																											
2	Bank of Maharashtra	ARB	MAHARASHTRA	693	MRS HARSHALI HARISHCHANDRA MALI	B 601, Pamruchi Co-op Hsg Society, Godrej Colony ,Takka, Old Panvel Navi Mumbai 410 206	25.13	Y	NIL	Mrs. Harshali Harishchandra Mali																											
2	Bank of Maharashtra	VADESHWAR	MAHARASHTRA	694	MR PRADIP DEVJI BHOIRKAR	Ghar No 207, Near Deshmukh Hospital At Post Bhoire Tal Maval Dist Pune 412106	40.88	Y	NIL	Mr Pradip Devji Bhoirkar		Mr. Namdeo Bhaurao Pingale		Mr. Maruti Laxman Vaje																							
2	Bank of Maharashtra	ARB	MADHYA PRADESH	695	M/S RUCHI COLLECTION	2/3/4,Main Road Near Kali Badi Sadar, Jabalpur -- 482002	28.07	Y	NIL	Mr. Dhanpat Arora		Mrs. Sheela Arora		Mr. Himanshu Arora																							
2	Bank of Maharashtra	ARB	DELHI	696	MR BRAHM PAL SINGH	Flat No-911- 9th Floor Tower-B, High End Paradise Raj Nagar, Ext, Ghaziabad UP 201017	50.84	Y	NIL	Mr. Brahm Pal Singh																											
2	Bank of Maharashtra	ARB	DELHI	697	MR AJAY KUMAR	A/103, Jain PARK, Uttam Nagar, West Delhi-110059	66.71	Y	NIL	Mr. Ajay Kumar		Mrs. Shilpi Pal																									
2	Bank of Maharashtra	ARB	DELHI	698	Mr. YOGENDRA SHARMA	D 1/12A, Mansa Ram Park, Uttam Nagar, New Delhi - 110059	48.73	Y	NIL	Mr. Yogendra Sharma		Mrs. Havanti Devi																									
2	Bank of Maharashtra	ARB	MAHARASHTRA	699	Mr. MOHNISH ANIL KARNIK	Flat No B/102, Rajashree CHSL, Deolwadi Sahar Road, Chakal Andheri East Mumbai 400 099	49.96	Y	NIL	Mr. Mohnish Anil Karnik		Mrs. Prachi Mohnish Karnik																									
2	Bank of Maharashtra	ARB	MAHARASHTRA	700	MR DURGESH CHANDRABALI SINGH	Flat No.. 102, Sai Darshan, plot No. 38, Sector-20C, Airoli, navi Mumbai 400708	52.13	Y	NIL	Mr. Durgesh Chandrabali Singh																											
2	Bank of Maharashtra	ARB	KARNATAKA	701	Preeteesh B N	No 846,29th main, 3rd cross, PP Layout, HBCS Layout, Uttarahalli Bengaluru 560061	35.88	Y	NIL	Preetheesh B N		Kavitha R																									
2	Bank of Maharashtra	ARB	KARNATAKA	702	Narayana Reddy M and Mrs Sahana N Reddy	Flat no 501, S V Mansion, No 4 & 5,VSR Layout, Halasahalli Road,Varthur, Banaglore 560087	69.28	Y	NIL	Narayana Reddy M		Sahana N Reddy																									
2	Bank of Maharashtra	ARB	KARNATAKA	703	Tousif Ali Baig	No 28 Dasappa Garden HMT Layout RT Nagar Post Near Old Police Station Bengaluru - 560032	36.36	Y	NIL	Tousif Ali Baig		Kashif Ali Baig																									
2	Bank of Maharashtra	ARB	KARNATAKA	704	Basavaraja K	No 98,5th cross 8th main J C Nagar, Nandini Layout,Bangalore North,Bangalore – 560096	39.65	Y	NIL	Basavaraja K		Jyothi B																									
2	Bank of Maharashtra	ARB	MAHARASHTRA	705	Dhote Poultry Farm	At Pavni Sewagram Tah Wardha ,Sewagram Road, Wardha-442102	30.00	Y	NIL	Prashant Haridas Dhote																											
2	Bank of Maharashtra	ARB	MAHARASHTRA	706	Prachi Mohnish Karnik	B-102, Rajashree CHS,Sahar Road, Deolwadi, Chakala, Andheri East Mumbai-400099	49.60	Y	NIL	Prachi Mohnish Karnik		Mohnish Anil Karnik																									
2	Bank of Maharashtra	Wardha	MAHARASHTRA	707	Gajanan Wamanrao Wandhare and Shalini Gajanan Wandhare	Laxminagar Wardha Dipali Apartment Wardha Wardha Wardha -442001	42.87	Y	NIL	Gajanan Wamanrao Wandhare		Shalini Gajanan Wandhare																									
2	Bank of Maharashtra	ARB	PUNJAB	708	Micro Overseas	Plot No. 3H-107B, Jeevan Nagar, Part-II, NIT Faridabad, Haryana 121001	42.39	Y	NIL	Daya Ram Yadav																											
2	Bank of Maharashtra	Wardha	MAHARASHTRA	709	Shubhangi Dayanand Bhatarkar AND Dayanand Abaji Bhatarkar	469/3,Ward No.6 Gajanan Nagar, Behind Matosri Mangal Karyalay, Arvi Naka, Wardha Seloo Maharashtra-442001	76.13	Y	NIL	Shubhangi Dayanand Bhatarkar		Dayanand Abaji Bhatarkar																									
2	Bank of Maharashtra	Wardha	MAHARASHTRA	710	Dayanand Abaji Bhatarkar, Mrs.Shubhangi Dayanand Bhatarkar & Mr.Arvind Abaji Bhatarkar	469/3,Ward No.6 Gajanan Nagar, Behind Matosri Mangal Karyalay, Arvi Naka, Wardha Seloo Maharashtra-442001	84.67	Y	NIL	Dayanand Abaji Bhatarkar		Shubhangi Dayanand Bhatarkar		Arvind Abaji Bhatarkar																							
2	Bank of Maharashtra	ARB	KARNATAKA	711	M.P.Ramu	R/o359/5 conservancy street, Behind CKS School, K R Puram,Hassan-573201	79.10	Y	NIL	M.P.Ramu																											

BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.01.2024

SCTG Code	Name of the Bank	BKBR	STATE	SRNO	PRTY	REGADDR	OS AMT Rs. In lakhs	SUIT	Other_Bk	DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6	DIR7	DIN_DIR7	DIR8	DIN_DIR8	DIR9	DIN_DIR9	DIR10	DIN_DIR10	DIR11	DIN_DIR11	DIR12	DIN_DIR12	DIR13	DIN_DIR13	DIR14	DIN_DIR14
2	Bank of Maharas htra	ARB	DELHI	712	Harish Rawat	D 32 FF SECTOR 36 NOIDA sector 36 Noida NOIDA 201301	33.27	Y	NIL	Harish Rawat		Pratiksha Rawat																									
2	Bank of Maharas htra	ARB	DELHI	713	Tarun Malik and Shashi Malik	FLAT NO KD- 262 PITAMPURA SARASWATI VIHAR DELHI 110034	30.09	Y	NIL	Tarun Malik		Shashi Malik																									
2	Bank of Maharas htra	ARB	DELHI	714	Akhilesh Kumar and Prabha Devi	HOUSE NO 8 BLOCK B 3 RAYAN ENCLAVE GAON BHONDSI GURGAON 122102	43.31	Y	NIL	Akhilesh Kumar		Prabha Devi																									
2	Bank of Maharas htra	ARB	DELHI	715	Ashish Verma and Rani Verma	H NO-B-35/B-2 GALI NO-4 KANTI NAGAR EXTN. KRISHNA NAGAR DELHI 110051	37.00	Y	NIL	Ashish Verma		Rani Verma																									
2	Bank of Maharas htra	ARB	DELHI	716	Bani Kumar Rana	RZ 866A GALI NO 17 SADH NAGAR PALAM COLONY DELHI 110045	27.53	Y	NIL	Bani Kumar Rana		Farha Naz																									
2	Bank of Maharas htra	ARB	DELHI	717	Ram Sidhari Bhardwaj	A-59, 2nd FLOOR, GALI NO. 15 FLAT NO. 8, MANDAWALI FAZALPUR, UNCHE PAR DELHI 00110092	31.32	Y	NIL	Ram Sidhari Bhardwaj																											
2	Bank of Maharas htra	ARB	DELHI	718	Tarun Kumar Tyagi and Mrs. Monika Tyagi	H NO 255 C VILLAGE BHANGEL PHASE II GAUTAM BUDDHA NAGAR UTTAR PRADESH 201304	47.42	Y	NIL	Tarun Kumar Tyagi		Monika Tyagi																									
2	Bank of Maharas htra	ARB	DELHI	719	Sunita Stephens	H NO 1133 33 BABA KHARAK SINGH NDMC NEW DELHI 110001	27.96	Y	NIL	Sunita Stephens																											
2	Bank of Maharas htra	ARB	DELHI	720	Ajay Mehta	G 503 VIVEK VIHAR A W H O SECTOR 82 N O I D A 201304	29.14	Y	NIL	Ajay Mehta		Janamjoy Prasad																									
2	Bank of Maharas htra	ARB	UTTAR PRADE SH	721	Vivek Kumar Gupta and Shweta Gupta	FLAT NO-312 SUPER GREEN APARTMENT SEC-5 ATAL CHOURAHA JANKI PURAM VISTAR LUCKNOW 226022	68.36	Y	NIL	Vivek Kumar Gupta		Shweta Gupta																									
2	Bank of Maharas htra	ARB	UTTAR PRADE SH	722	Manoj Singh and Rekha Singh	H NO L 1 BY 74 VINEET KHAND LUCKNOW 226010	27.46	Y	NIL	Manoj Singh		Rekha Singh																									
2	Bank of Maharas htra	ARB	UTTAR PRADE SH	723	Saurabh Chand	H NO B4/31 SECTUR 22 GINDA TRANSPORT NAGAR GIDA GORAKHPUR GORAKHPUR 273001	26.68	Y	NIL	Saurabh Chand		Archana Chand																									
2	Bank of Maharas htra	ARB	UTTAR PRADE SH	724	Ahmed Timber Store	290/142- PANDEY KH TALAB BULAKI ADDA MOTIJHEEL LUCKNOW 226004	25.26	Y	NIL	Mohd. Ahmad																											
2	Bank of Maharas htra	ARB	ASSAM	725	Laching Kacha Yangfo	POLO COLONY NAHARLAGUN ARUNACHAL PRADESH 791110	74.23	Y	NIL	Laching Kacha Yangfo																											
2	Bank of Maharas htra	ARB	MADHY A PRADE SH	726	Prem Narayan Meena	VILAGE SIKANDERGANJ POST DOURAHA TAHSIL-SHYAMPUR DIST SEHORE 466001	26.84	Y	NIL	Prem Narayan Meena																											
2	Bank of Maharas htra	ARB	MADHY A PRADE SH	727	Aalya Creation	34 OPP ALPHA MARRIAGE HALL EKTHA CHOWK VIJAYNAGAR JABALPUR 482001	69.51	Y	NIL	Deepti William																											
2	Bank of Maharas htra	KHED	GOA	728	Javed Yusuf Parkar	AT POST KARJI AMSETH TAL KHED C/O GULMOHAR PARK SOBHAN VILLA MAHAD NAK TAL KHED DIST RATNAGIRI 415709	41.94	Y	NIL	Javed Yusuf Parkar		Mohamed Hanif Hamza Mulla																									
2	Bank of Maharas htra	ARB	DELHI	729	Amit Kumar Sharma and Pratibha Sharma	R 15/54 RAJ NAGAR R D C RAJ NAGAR UTTAR PRADESH GHAZIABAD 201002	47.69	Y	NIL	Amit Kumar Sharma		Pratibha Sharma																									
2	Bank of Maharas htra	ARB	MAHAR ASHTRA	730	Ashraf Fakir Mohammad Captain	AT AND POST PAWAS TALUKA RATNAGIRI DISTRICT RATNAGIRI 415616	36.53	Y	NIL	Ashraf Fakir Mohammad Captain		Samad Shahabuddin Nakhawa		Salim Sharfuddin Kazi																							
2	Bank of Maharas htra	ARB	MAHAR ASHTRA	731	Bhoomi Enterprises	20/09, ARIHANT, R A KIDWAI ROAD WADALA MUMBAI 400031	76.04	Y	NIL	Samir Ramesh Trivedi																											
2	Bank of Maharas htra	ARB	MAHAR ASHTRA	732	M P Mart	03 KANCHAN INOX UNDRI PISOLI RD NR DHARMAVAT PETROL PUMP UNDRI PUNE 411014	78.34	Y	NIL	Mohd Mustafa Abdul Ghaffar Khan	8232096	Farha Begum Khan	7633917																								
2	Bank of Maharas htra	ARB	MAHAR ASHTRA	733	Pareshdevendra Prakash Khandelwal	FLAT NO H 024 FOREST COUNTRY NEAR EON IT PARK KHARADI PUNE 411014	25.37	Y	NIL	Pareshdevendra Prakash Khandelwal																											
2	Bank of Maharas htra	ARB	MAHAR ASHTRA	734	Pramod Sham Sonawane	A 601 ADVANCE GALAXI CHS SRC 20 PLOT 47 KHARGHAR DIST RAIGAD 00410210	40.39	Y	NIL	Pramod Sham Sonawane																											
2	Bank of Maharas htra	ARB	MAHAR ASHTRA	735	Samadhan Dinkar Ughade	SR NO 39 SHINDE WASTI KESHAVNAGAR MUNDHWA 00411036	65.64	Y	NIL	Samadhan Dinkar Ughade		Jayshri Dinkar Ughade		Shivhari Ramkrushna Mante																							
2	Bank of Maharas htra	ARB	MAHAR ASHTRA	736	Sheeresh Dattatrai Gaykwad	FLAT NO 5 A WING, ABASAHEB NAGAR NEAR NIKHIL MOTOR SCHOOL DHAYARI PUNE 411041	37.76	Y	NIL	Sheeresh Dattatrai Gaykwad																											
2	Bank of Maharas htra	ARB	MAHAR ASHTRA	737	Kailash Chand Rameshwarlal	SURVEY N 125 A 2B FALT NO 108 MANJARI BUDRUK MANJARI KHURD GOKUL DHAM OPPOSITE SHIV LONCE 412307	38.91	Y	NIL	Kailash Chand Rameshwarlal																											
2	Bank of Maharas htra	ARB	MAHAR ASHTRA	738	Vijay Augustine Barcey	SURVEY N 125 A 2B FALT NO 108 MANJARI BUDRUK MANJARI KHURD GOKUL DHAM OPPOSITE SHIV LONCE 412307	35.83	Y	NIL	Vijay Augustine Barcey		Anita Vijay Barcey																									
2	Bank of Maharas htra	ARB	MAHAR ASHTRA	739	Saratech Industrial Fabricators Pvt. Ltd.	PLOT NO 49 SECTOR IIDC IIE PANTNAGAR RUDRAPUR 411001	98.58	Y	NIL	Ashish Dhirendra Gandhi	2972637	Hiral Ashish Gandhi	2972671																								
2	Bank of Maharas htra	ARB	MAHAR ASHTRA	740	Shital Ramakant Jangali	AT DHANGARWADI POST GOLAP GOLAP TAL DIST RATNAGIRI PAWAS 415616	71.52	Y	NIL	Shital Ramakant Jangali		Ramakant Baban Jangali		Sunil Harishchandra Lad																							
2	Bank of Maharas htra	SAM	MAHAR ASHTRA	741	Synapse-E-Com	OFFICE NO 21 B WING MITTAL COURT 478 479 RASTA PETH PUNE 411011	64.72	Y	NIL	Daya Navin Ramnani																											
2	Bank of Maharas htra	MALEG AON	MAHAR ASHTRA	742	Tulaja Enterprises	08 APURVA APPT AMARSINH COLAONY TAWARE PETROLEUM TAL BARAMATI DIST PUNE 00413115	39.16	Y	NIL	Nikhil Sunil Mane		Nikhil Mansing Holkar		Vikrant Subhash Nalavade																							
2	Bank of Maharas htra	ARB	MAHAR ASHTRA	743	RUDRA INDUSTRIES	707 7th FLOOR BUSINESS CENTER MUMBAI NAKA GOVIND NAGAR NASHIK 00422009	29.00	Y	NIL	Aarti Rohidas Pawar																											
2	Bank of Maharas htra	HINJEW ADI	MAHAR ASHTRA	744	VIJAY OMPRAKASH AGARWAL	B-1104 CRYSTAL GARDEN BANER PASHAN LINK ROAD PUNE 411021	50.50	Y	NIL	Vijay Omprakash Agarwal																											
2	Bank of Maharas htra	MAYUR COLON Y	MAHAR ASHTRA	745	SANJAY GOVINDRAO MOHITE	R/H/153,F/4/1 SHAHUNAGAR,MIDC CHINCHWAD PUNE 411019	35.69	Y	NIL	Sanjay Govindrao Mohite		Sujata Sanjay Mohite																									
2	Bank of Maharas htra	MAYUR COLON Y	MAHAR ASHTRA	746	SUJATA SANJAY MOHITE	A-1/14/01 HDFC COLONY,TELCO ROAD MIDC CHINCHWAD PUNE 411019	34.00	Y	NIL	Sujata Sanjay Mohite		Sanjay Govindrao Mohite																									
2	Bank of Maharas htra	ARB	MAHAR ASHTRA	747	SIISA	SHOP.NO.11/12,MEHA TA,S CITY JEWEL ,LAXMI ROAD PUNE 411030	65.91	Y	NIL	Vasaram Natha Choudhary		Ushaben Vasaram Choudhary																									
2	Bank of Maharas htra	ARB	MAHAR ASHTRA	748	AAKASH CHANDRAKANT SALUNKHE	SEC 6 SHREE PARADISE APPT NR RTO OFFICE SPINE RD MOSHI PUNE 412105	36.79	Y	NIL	Aakash Chandrakant Salunke		Mrs. Shweta Aakash Salunke																									
2	Bank of Maharas htra	ARB	MAHAR ASHTRA	749	DILIP SITARAM KALE	FLAT NO 1 GURUKRUPA APARTMENT PEDGOAN RAOD AT PO VADUJ TAL KHATAV SATARA 415505	41.36	Y	NIL	Dilip Sitaram Kale		Ramniwas Nandram Gujar		Atul Ashok Ghone																							
2	Bank of Maharas htra	JEJURI	MAHAR ASHTRA	750	SHRI MAHALAXMI PLASTICS	AP JEJURI G 191 MIDC TAL PURANDAR DIST PUNE JEJURI 412303	26.73	Y	NIL	Santosh Vasant Pandhare																											
2	Bank of Maharas htra	SAM	MAHAR ASHTRA	751	SAI SALES CORPORATION	115/B RAHUL BUILDING PRABHAT ROAD OPP POLICE CHOWKY ERANDWANA 411004	455.65	Y	NIL	Santosh Vijay Jalan																											
2	Bank of Maharas htra	SAM	MAHAR ASHTRA	752	Jalan Construction Compnay	3rd FLOOR RAHUL CAPITAL NXT TO HOTEL ROYALTY PRABHAT RD PUNE 411004	665.41	Y	NIL	Sanjay Narayan Jalan		Vijay Narayan Jalan		Dwarkaprasad Narayan Jalan																							
2	Bank of Maharas htra	ARB	PUNJAB	753	Parquet Furnishers Pvt. Ltd	213 UDYOG VIHAR PHASE-6 SECTOR-37 NEAR HERO HONDA CHOWK GURGAON 122004	104.74	Y	NIL	Bhupinderpal Singh	1100598	Sudha Bhupinder Singh	1152051	Navinder Singh Soin	1087375																						
					753		704473.07																														