BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.12.2020

category Of Bank/FI	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	DIR15	DIN_DIR15	DIR16	DIN_DIR16	DIR17	DIN_DIR17	Remarks
2	BOM	Ambad Nasik	Maharashtra	1	DSL Enterprises P.Ltd.(earlier Datar Switchge	F8-MIDC,Ambad,Dist.Nasik	173.86	Y	Corporation Bank,SBI,ICICI,IFCI,IIBI,IDB	Rajan Bhalchandra Datar M.D.	01530860	Mrs.Shobhana Rajan Datar	01462223	Kamlesh Morarji		K.R.Ghaisas Exe.Director		A K Shrivastav (Nom IFCI)																										
2	BOM	NMC Civil Lines Nagpur	Maharashtra	2	Rellicon Plastics	50, Verma Lay out, Ambazari, Nagpur	45.97	Y		Kishor Vasant Dani																																		
2	BOM	Basvangudi Banglore	Karnataka	3	Passidon Images	No.10,Grape Garden,11th Cross,Maruti Indl. Estate,New Madiwala, Bangalore 560006	26.01	Y	Tamilnadu Mercantile Bank, KSFC	Sagar Rathod		Aswin Lakhanpal																																
2	BOM	Ring Road, Surat	Gujarath	4	SALASAR RAYON PVT. LTD .	301, J K Towers,Ring Road, Surat	213.91	Y		Ramesh Radhyshyam Jakhotia		Mrs.Renu Ramesh Jakhotia																																
2	BOM	Ring Road, Surat	Gujarath	5	SAALASAR FIBERS PVT LTD .	301, J K Towers,Ring Road, Surat	150.22	Y		Ramesh Radheshyam Jakhotia		Mrs.Renu Ramesh Jakhotia																																
2	BOM	Ring Road, Surat	Gujarath	6	SUMEDH SYNTHETICS PVT.LTD. .	301,J K Tower, Ring Road, Surat	170.76	Y		Ramesh Radhyshyam Jakhotia		Mrs.Renu Ramesh Jakhotia																																
2	BOM	Ring Road, Surat	Gujarath	7	SALASAR ENTERPRISES .	301,J K Towers,Ring Road,Surat	52.97	Y		Ramesh Radheshyam Jakhotia																																		
2	BOM	Ring Road, Surat	Gujarath	8	RAJASTHAN MARKETING CORPORATION	301,J K Towers, Ring Rd.Surat	91.40	Y		Ramesh Radheshyam Jakhotia (Karta)																																		
2	BOM	Gautam Nagar Bhopal	Madhya Pradesh	9	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	BOM	Thakurli Thane	Maharashtra	10	Mayuresh Estate Agent		66.60	Y																																				
2	BOM	Amritsar	Punjab	11	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	BOM	Sector 17, Chandigarh	Union Territory of India	12	SANDEEP SHARMA	204/A, GH 105, Sec.20, Panchkula (Haryana)	31.71	Y		Dr. Sandeep Sharma (Individual)																																		
2	BOM	Sector 17, Chandigarh	Union Territory of India	13	I J S Infotech (Partnership)	H. No. 4590, Sector No. 70, Mohali	29.23	Y		S Davinder Singh		Mrs Kulwant Kaur																																
2	BOM	Paschimvihar , New Delhi	Delhi	14	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	BOM	Amritsar	Punjab	15	RASIM ENTERPRISES	'Business', 1215,Gali Acharjan,Karmon Deori Amritsar	49.42	Y		Rakesh Arora																																		
2	BOM	Raopura Baroda	Gujarath	16	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	BOM	Tirupur	Chennai	17	P & S COLLECTIONS	No. 3, Nandavana Thottam II sr, Tirupur 641604	1283.78	Y		A. Sivakumar (Proprietor)																																		
2	BOM	Bajirao Road, Pune	Maharashtra	18	FUSION CONTROLS	D/1225, 13, Karnik Heritage, 4th Floor, F.C.Road, Shivajinagar, Pune 411005	885.95	Y		Ravi Kishanrao Kulkarni(Proprietor)																																		
2	BOM	Camp, Solapur	Maharashtra	19	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	BOM	Ratnagiri City	Maharashtra	20	Manohar Pandurang Khade	A.P. Khadewadi Tembe, Taluka & Dist. Ratnagiri	29.04	Y		Manohar Pandurang Khade																																		
2	BOM	Valmikinagar Chennai	Tamilnadu	21	TAMILNAD MARKETING	101,Perumalkoil Street,Poyyappakkan,Viluppuram-605103	140.90	Y		Sri. T . Palani (Proprietor)																																		
2	**BOM**	Dr. Mukherjeenagar, New Delhi	Delhi	22	Bitum Impex	B-18, Satija House, Commercial Complex, Dr. Mukherjeenagar, Delhi 110009	645.02	Y		Meenakshi Ajay Marwah																																		
2	BOM	Dr. Mukherjeenagar, New Delhi	Delhi	23	SHEETAL ENTERPRISES	B-18, Satija House, Commercial Complex, Dr. Mukherjeenagar, Delhi 110009	31.25	Y		Ajay S. Marwah (Partner)		Pankaj Takkar (Partner)																																
2	BOM	Panji	Goa	24	M/S VIVA ENTERPRISES	F-8, First Flor, St. Xavier Residency, Tembi Raia, Salcete Goa	221.51	Y		Bharat Shashikant Naik (Proprietor)																																		
2	BOM	Kharepatan	Goa	25	SIDDHANT PARYATAN SUVIDHA KENDRA	B-001, Devendra Sadan CHS, RR Thakur Marg, Jogeshwari (E), Mumbai 410060	70.00	Y		Dinesh Shantaram Jaitapkar (Proprietor)																																		
2	BOM	Kharepatan	Goa	26	SIDDHANT HOTEL	At & Post Panhale, Tal. Rajapur Dist. Ratnagiri	61.94	Y		Neelima Dinesh Jaitapkar (Proprietor)																																		
2	BOM	Nariman Point , Mumbai	Maharashtra	27	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	BOM	Ludhina ,	Punjab	28	N K H ENTERPRISES	Opp. Jain Hospital, Chandigarh Road, Jamalpur, Ludhiana	701.19	Y		Jagjeet Singh		Manjeet Singh Kang																																
2	BOM	Hyderabad Bashirbagh	Telangana	29	SRI JAGANNATH AGRO TECH LTD	7-1-37,Shyam Karan road, Ameerpet, Hyderabad	231.32	Y		J.T.K.Sonu Singh																																		
2	BOM	Nellore	Andhra Pradesh	30	MODERN ELECTRONICS	D. No. 11/223/5, Opp. Collector office, Chinna Bazar, Nellore	48.53	Y		K. Venu																																		
2	BOM	Nellore	Andhra Pradesh	31	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	BOM	Nellore	Andhra Pradesh	32	SNEHA INTERIOR DECORS	D.No.22-1-677, Near Police Ground, Pargamitta, Nellore 524003	43.86	Y		M. Rajendrakumar																																		
2	BOM	Nellore	Andhra Pradesh	33	BALAJI FOOD PRODUCTS	18/34, Ahmad Building,VRC, Nellore 524004	41.11	Y		Mada PratapKumar																																		
2	BOM	Nellore	Andhra Pradesh	34	SAI DENTAL SERVISES	258/30, Vasan eye care Hospital, Vrunavanam, Nellore 524001	39.57	Y		P. Kesavulu																																		
2	BOM	Nellore	Andhra Pradesh	35	ISWARYA HEALTH CAMP SERVISES	D.No. 24-3-1841, 1st floor, Oppo. Old CAN, Buldging, Makuntalayout, Nellore 524003	37.47	Y		R. Sandhya																																		
2	BOM	Nellore	Andhra Pradesh	36	KOMANDOR TECHNOLOGIES	Swati Complex GNT Road, Nellore	34.80	Y		M. Leelasai Kumar																																		
2	BOM	Rajahmundry	Andhra Pradesh	37	ANANT RESIDENCY	Dwarka Nagar, Vishakaptanam, Rajahmundry	33.90	Y		K Shridharan																																		
2	BOM	Delhi Pitampura	Delhi	38	SONAL TRADERS	208, Ambika Apartment, Sector-14, Rohini, Delhi-110085	88.80	Y		Anoop Kumar Gupta																																		
2	BOM	Newdelhi Asafali Rd	Delhi	39	BALAJI INSULATION CO	1/2260, Ramnagar Extn, Gali. No. 10, Shahdra, Delhi	35.18	Y		Ashokkumar Sharma																																		
2	BOM	Delhi Pitampura	Delhi	40	GIRISH DUTT GAJJA	781, L & T Flats, Sec 18B, Dawarka, Delhi.	25.07	Y		Girish Dutt Gajja																																		
2	BOM	Ahmedabad Maninagar	Gujarath	41	Mangalkrupa Construction	2nd Floor, Narayan Chembers, Neharu Bridge Ahmedabad	44.83	Y		Bholabhai Vallibhai Patel																																		
2	BOM	Gautam Nagar Bhopal	Madhya Pradesh	42	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	BOM	ARB Pune	Maharashtra	43	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	BOM	Nerul Township Raigad	Maharashtra	44	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	BOM	ARB Mumbai	Maharashtra	45	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	BOM	ARB Mumbai	Maharashtra	46	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	BOM	ARB Mumbai	Maharashtra	47	VERMA EXTRUSION PRIVATE LIMITED	Flat No. 25 and 26, Girichaya Building, Chowpatty, Mumbai	164.98	Y		Harish Laliwala		Devika Laliwal		Vijay C Dalal																														
2	BOM	Bajirao Road, Pune	Maharashtra	48	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	BOM	ARB Mumbai	Maharashtra	49	Harsha Sudhir Mehta	Flat no. 1303, RNA Power, Maharashtra nagar, Kandivili west, Mumbai	75.29	Y		Harsha Sudhir Mehata																																		
2	BOM	Mumbai Girgaum	Maharashtra	50	POOJA ENTERPRISES	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	63.34	Y		Romen Mohanlal Patel																																		
2	BOM	Talegaon Dhamdhere	Maharashtra	51	Nilesh Balasaheb Dhamdhere/ Dattatrat T Dhamdhere	A/p Talegaon Dhamdhere Dist. Pune	60.18	Y		Nilesh Balasaheb Dhamdhere		Dattatraya T Dhamdhere																																
2	BOM	ARB Mumbai	Maharashtra	52	VITTA MAZDA LTD	Elphistone House, 2nd floor,17, Marzban Road, Fort, Mumbai 400 001	59.20	Y		Dara Kaikhushroo Dehoo		Yezdi Jamshed Master																																
2	BOM	Mumbai Girgaum	Maharashtra	53	MAHAVIR TRADING COMPANY	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	38.36	Y		Romen Mohanlal Patel																																		
2	BOM	ARB Mumbai	Maharashtra	54	Suhas V Gadre	A/5/9, Sunder Nagar, S V Road, Malad (W), Mumbai	44.47	Y		Suhas V Gadre																																		
2	BOM	ARB Aurangbad	Maharashtra	55	EARN SALES AND SERVICES PVT LTD	F-5, Alaknanda Apartment, Adalat Road, Aurangabad	35.95	Y		Niraj Vishnu Bendale	2987885	Prakash Shankar Sankale																																
2	BOM	Mumbai Girgaum	Maharashtra	56	RIDDHI TRADERS	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	25.22	Y		Romen Mohanlal Patel																																		
2	BOM	Pune Vadgaonsheri	Maharashtra	57	SANDEEP ARUN DESHMUKH	Flat No. 102, Mount Vert Pristine, Aundh Road, Near Khadki Station, Pune 20	30.59	Y		Sandeep Arun Deshmukh																																		
2	BOM	Mumbai Girgaum	Maharashtra	58	ALFA AGENCY	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	25.31	Y		Romen Mohanlal Patel																																		

2	BOM	Mumbai Girgaum	Maharashtra	59	MONIKA AGENCIES	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	25.31	Y		Romen Mohanlal Patel												
2	BOM	Mumbai Girgaum	Maharashtra	60	PENINSULA TRADING CO	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	25.31	Y		Romen Mohanlal Patel												
2	BOM	Mumbai Girgaum	Maharashtra	61	SAI ENTERPRISES	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	25.31	Y		Romen Mohanlal Patel												
2	BOM	Mumbai Girgaum	Maharashtra	62	VINAYAK CORPORATION	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	25.31	Y		Romen Mohanlal Patel												
2	BOM	Mumbai Lokhandwala Complx	Maharashtra	63	APLOMB TRADELINKS	8, Addl. Industrial Estate, MIDC MURBAD Dist. Thane	42.17	Y		Shalini Ramesh Bhagat (Mrs)		Aparna Hiren Bhagat										
2	BOM	Mount Road Chennai	Tamil Nadu	64	CHENNAI SHIPPING LIMITED	Manoj Villa, New Zackria Colony Main Road, Choolaimedu, Chennai – 600 094	147.85	Y		M Sekaran												
2	BOM	ARB Kolkata	West Bengal	65	Amtek Universal	7 Lower Range ,Kolkata-700071	1198.08	Y		Indrajeet Chatterjee												
2	BOM	Bardhaman	West Bengal	66	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	BOM	Ranchi	West Bengal	67	Anup Trading Company	102, Abhilasha Enclave, Kusum Vihar , Morabadi, Ranchi	49.37	Y		Satish kumar sahu												
2	BOM	Ranchi	West Bengal	68	Prakash Traders	103, Paras Apartment, Gangaaur Bylane Kutchery Road Ranchi 834001	48.95	Y		Satish kumar sahu												
2	BOM	Uran	Maharashtra	69	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	BOM	Secunderabad	Telangana	70	MAVEN LIFE SCIENCES PVT LTD	D. No. 1-7-9/3, Harihara Estate, 2nd Floor, Opp. ISI Street No. 8, Habisguda, 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	BOM	Washi, Turbhe, New Mumbai	Maharashtra	71	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	BOM	New Panvel	Maharashtra	72	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	BOM	Seawoods	Maharashtra	73	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	BOM	Nariman Point , Mumbai	Maharashtra	74	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	BOM	Deccan Gymkhana , Pune (And also at Ring road Surat)	Maharashtra (Also in Gujrat)	75	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	BOM	Town Centre, Aurangabad	Maharashtra	76	HAMJA ENTERPRISES	Shop No.3 Moulana Azad Chowk Kiradpura, CIDCO Chowk, Aurangabad	411.23	Y		Fayaz Ahmed Khan s/o Bismillah Khan												
2	BOM	Town Centre, Aurangabad	Maharashtra	77	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	BOM	T V Centre, Aurangabad	Maharashtra	78	MAHARASHTRA SUPER TRADERS	Galli No 8, Rehmaniya Colony, Kiradpura, Aurangabad	379.96	Y		Shaikh Jafar Nizam Yaseen Shaikh												
2	BOM	Town Centre, Aurangabad	Maharashtra	79	AFFAN TRADING COMPANY	Kaisar Baug Naregaon Road Aurangabad	354.39	Y		Khan Rameez Raja		Shahana Parveen d/o Abdul Raheman Khan										
2	BOM	JNEC Aurangabad	Maharashtra	80	TOWN TRADERS	Plot No 54, Raushan Gate, Aurangabad	299.01	Y		Abdul Sayeed Abdul Soudagar												
2	BOM	Town Centre, Aurangabad	Maharashtra	81	A S AGENCIES	Plot No.1 Jaswantpura CIDCO Road, Aurangabad	201.89	Y		Qutubuddin Sayed Saber												
2	BOM	T V Centre, Aurangabad	Maharashtra	82	ROYAL TRADERS	Kabadipura near Nurani Majid Aurangabad	371.72	Y		Inayat Jafarali Khan												
2	BOM	JNEC Aurangabad	Maharashtra	83	Dehliwala Agencies	Ratnaprabha, Shop No 2, Azad Chowk, Bajrang Chowk Road, N – 6, CIDCO, Aurangabad	363.18	Y		Azaz Ahemad Khan Bismillakhan												
2	BOM	JNEC Aurangabad	Maharashtra	84	Shaikh Moin Electrical Agency	Shop No.3, Katkat Gate, 11609, Khalid Tower, Aurangabad 431303	385.16	Y		Shaikh Moinoddin Shaikh Amiroddin												
2	BOM	T V Centre, Aurangabad	Maharashtra	85	TRIMURTI ENTERPRISES	H NO 2-10-92-284 Fazalpura, Harsh Nagar Aurangabad	366.62	Y		Shaikh Irfan Shaikh Rahim Kasim												
2	BOM	ARB Pune	Maharashtra	86	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	BOM	ARB Pune	Maharashtra	87	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	BOM	ARB Pune	Maharashtra	88	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	BOM	ARB Pune	Maharashtra	89	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	BOM	ARB Pune	Maharashtra	90	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	BOM	Washi, Turbhe, New Mumbai	Maharashtra	91	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	BOM	Chitale Road Ahmednagar	Maharashtra	92	ASHWINI HERBAL	Deepstamb, Kalpana Palace, Station Rd, Ahmednagar.	107.03	Y		Prasad Balaso Gund												
2	BOM	Wakad	Maharashtra	93	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	BOM	Wakad	Maharashtra	94	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	BOM	Khargar	Maharashtra	95	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	BOM	Nerul (W)	Maharashtra	96	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	BOM	Ranade Road Mumbai	Maharashtra	97	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	BOM	Model Colony Pune	Maharashtra	98	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	BOM	Washi, Turbhe, New Mumbai	Maharashtra	99	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	BOM	Corporate Finance Pune	Maharashtra	100	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	BOM	M I Rd Jaipur	Rajasthan	101	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	BOM	Gopalpura Jaipur	Rajasthan	102	MAKKHAN GROUP	Road No. 9A,	231.00	Y		Makkhan Lal Meena												
2	BOM	Gopalpura Jaipur	Rajasthan	103	RAMESH CHOUDHARY	Vishwakarma Industrial Area, Jaipur	142.00	Y		Ramesh Choudhary												
2	BOM	Gopalpura Jaipur	Rajasthan	104	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	BOM	Gopalpura Jaipur	Rajasthan	105	Sanjay Enterprises	20-C Heera Bagh , Sawai Ramsingh Road, Jaipur-302004	59.99	Y		Sanjay Kumar Singh S/o Sh Santosh Kumar Singh												
2	BOM	Gopalpura Jaipur	Rajasthan	106	Rajkumar Enterprises	54A, Shiv Shankar Nagar, Chak Gator Sanganer - Jaipur-302017	59.96	Y		Vishram Meena S/o Faili Ram Meena												
2	BOM	Gopalpura Jaipur	Rajasthan	107	Ghanshyam Enterprises	Budh Vihar Budhsinghpura , Sanganer- Jaipur-302033	32.19	Y		Ghanshyan Sain S/o Ram Gopal												

2	BOM	Gopalpura Jaipur	Rajasthan	108	**SAROJ MEENA**	VILLAGE- KAJI KONDALI, POST - MORPA, TEH BAMANWAS, DIST - SAWAIMADHOPUR-322028	58.33	Y		Saroj Meena					
2	BOM	Gopalpura Jaipur	Rajasthan	109	**Govind Construction Services**	Village - Dablakhurd 01, Sharan Ki Dhani, Phagi, Jaipur-303005	59.79	Y		Govind Narayan Choudhary S/o Shankar Lal Choudhary					
2	BOM	Gopalpura Jaipur	Rajasthan	110	**Lakhan Construction Services**	Village - Dabla Khurd, The - Phagi, Jaipur-303005	59.79	Y		Laxmi Narayan Choudhary S/o Hanuman Choudhary					
2	BOM	Gopalpura Jaipur	Rajasthan	111	**Rathore Construction Companay**	62/369 Rajat Path, Mansarovar, Jaipur-302020	59.71	Y		Sher Singh Rathore S/o Narpat Singh Rathore					
2	BOM	Gopalpura Jaipur	Rajasthan	112	**B L Construction**	96, Shiv Shankar Nagar,Budhsinghpura, Sanganer Jaipur-302033	59.65	Y		Babu Lal Meena S/o Chhotu Ram Meena					
2	BOM	Gopalpura Jaipur	Rajasthan	113	**Shyam Associates**	46, Behind NWR, Sarswati Nagar Jaipur-302017	59.52	Y		Kuldeep Meena S/o Girraj Meena					
2	BOM	Gopalpura Jaipur	Rajasthan	114	**Dharmraj Enterprises**	46,Behind NWR, Sasrwati Nagar , Jaipur-302017	59.50	Y		Dharamraj Meena S/o Chiranji Lal Meena					
2	BOM	Gopalpura Jaipur	Rajasthan	115	**Kishore Enterprises**	Kishorpura, Post -Panwaliya, The - Sanganer, Jaipur-302017	59.47	Y		Kishor Singh S/o Moti Singh					
2	BOM	Gopalpura Jaipur	Rajasthan	116	**Khushi Enterprises**	54, Shiv Shankar Nage , Sanganer Jaipur-302033	59.25	Y		Rajesh Kumar Meena S/o Kedar Meena					
2	BOM	Gopalpura Jaipur	Rajasthan	117	**Shri Vrindavan Constructons**	46, Behind NWR, Sarswati Nagar Jaipur-302017	59.23	Y		Deep Ram Meena S/o Rasua Ram Meena					
2	BOM	Gopalpura Jaipur	Rajasthan	118	**Banwari Enterprises**	SD1, Kapil Vihar, Chak Gatore Sanganer, Jaipur-302017	59.00	Y		Banwari Lal Sain S/o Ram Gopal Sain					
2	BOM	Gopalpura Jaipur	Rajasthan	119	**Budhram Constructions**	2, Shiv Shankar Nagar , Sanganer Jaipur-302033	58.96	Y		Budhram Meena S/o Jamna Lal Meena					
2	BOM	Gopalpura Jaipur	Rajasthan	120	**Choudhary Constructions**	village Narottampura, Post Jaisinghpura, Sanganer, Jaipur-302026	58.84	Y		Rahul Choudhary					
2	BOM	Gopalpura Jaipur	Rajasthan	121	**Durga Construction Services**	B -361, Mahal Yojana, Pratap Nagar, Sanganer, Jaipur-302033	58.77	Y		Durga Lal Meena S/o Sri Chand Meena					
2	BOM	Gopalpura Jaipur	Rajasthan	122	**Ramhari Enterprises**	3 Kapil Vihar Budhsinghpura Sanganer Jaipur-302033	58.61	Y		Ramhari Meena S/o Lahri Ram Meena					
2	BOM	Gopalpura Jaipur	Rajasthan	123	**Agarwal Properties And Builders**	80/244, Patel Marg, Mansarovar, Jaipur-302020	58.50	Y		Yogesh Kumar Gupta S/o Jagdish Prasad Gupta					
2	BOM	Gopalpura Jaipur	Rajasthan	124	**Lehar Construction Company**	Village Charanwala, Post Panwaliya, Teh-Sanganer- Jaipur-302033	57.38	Y		Ramavtar Singh S/o Bhagirath Singh					
2	BOM	Gopalpura Jaipur	Rajasthan	125	**Madan Enterprises**	B-105, Budh Vihar, Budhsinghpura. Sanganer, Jaipur302033	57.80	Y		Madan Lal Choudhary S/o Shyokaran Choudhary					
2	BOM	Gopalpura Jaipur	Rajasthan	126	**Lavi Construction Companay**	62/180, V T Road, Mansarovar, Jaipur-302020	57.72	Y		Bhanwar Singh Rathore S/o Narpat Singh Rathore					
2	BOM	Gopalpura Jaipur	Rajasthan	127	**Saran Construction Company**	Dabla Khurd, Digi Road, The. Phagi - Jaipur-303005	56.31	Y		Mr Kishori Lal Choudhary					
2	BOM	Gopalpura Jaipur	Rajasthan	128	**Mintu Lal Meena**	VILLAGE- KAJI KONDALI, POST - MORPA, TEH BAMANWAS, DIST - SAWAIMADHOPUR-322028	55.18	Y		Mintu Lal Meena S/o Gopilal Meena					
2	BOM	Gopalpura Jaipur	Rajasthan	129	**Leel Associates**	46, Krishana Vihar, New Sanganer Road, Mansarovar, Jaipur-302020	54.93	Y		Ramesh Choudhary		Rajesh Choudhary			
2	BOM	Gopalpura Jaipur	Rajasthan	130	**Saini Enterprises**	Malion ki Dhani , Airport Boundry Gaitor Jaipur-302029	54.28	Y		Bhanwar Lal Saini S/o Kalyan Sahay Saini					
2	BOM	Gopalpura Jaipur	Rajasthan	131	**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	BOM	ARB Hyderabad	Telangana	132	**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	BOM	Hyderabad	Telangana	133	**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	BOM	Kalkaji Delhi	Delhi	134	**Aggarawal Industries**	opposite Bharat gas Godown ,Khadupur Industrial Area,Pataudi Road ,Gurgaon 122001	484.64	Y		Mr Premchand					
2	BOM	Alwar	Rajasthan	135	**National Motors**	Sameem Tower ,Mungska,Delhi Road Alwar	124.02	Y		Mukesh kumar Gupta		Mrs Shashi Devi Gupta			
2	BOM	Nariman Point , Mumbai	Maharashtra	136	**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		Mr Bikash Mittal		M/s Vicotex Fabrics Pvt Ltd	
	BOM	T T Nagar Bhopal	Madhya Pradesh	137	**PADMAVATI TRADERS**	H No 152, Parwalia Sadak Bhopal	100.79	Y		Pawankumar Jain					
2	BOM	ARB Pune	Maharashtra	138	**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	BOM	Gautam Nagar Bhopal	Madhya Pradesh	139	**LAXMI ENTERPRISES**	Shop no GYB-19 Krishi Upaj Mandi Karond Bhopal	62.00	Y		Vandana Sunilkumar Gupta					
2	BOM	Gautam Nagar Bhopal	Madhya Pradesh	140	**Manoolal Diamands**	20 Lakherapura The Huzur Bhopal 4620387	52.00	Y		Mr Brijesh Soni					
2	BOM	Latur Main	Maharashtra	141	**Digambar Agro Industries**	A-91 Additional MIDC Latur	62.00	Y		Sarad Digambar Suryawanshi					
2	BOM	Latur Main	Maharashtra	142	**Padmini food Products**	98/D/B Near Hamal Maal Market Yard Latur	106.28	Y		Manik Limbaji Mane					
2	BOM	Ajara Kolhapur	Maharashtra	143	**Suraj Traders**	A/P Uttur Tal Ajara Kolhapur	639.95	Y		Mahadeo Guruling Dhabu					
2	BOM	Ranade Road Mumbai	Maharashtra	144	**Saadiya Chowhan Design**	Cecil Court 2nd Floor M Bhushan Road Near Regal Cinema Mumbai 400001	118.29	Y		Saadiya Wahid Chowhan					
2	BOM	Nepti	Maharashtra	145	**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	BOM	PUNE KARVE RD	Maharashtra	146	**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	BOM	PUNE KARVE RD	Maharashtra	147	**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	BOM	PUNE MODEL COLONY	Maharashtra	148	**Sanjivani Associates**	Q10 3rd floor Chaitanya Nagari Phase II Near Naad Brahma society Warje Pune 411052	391.11	Y		Sunil Dattatray Madane					
2	BOM	Nasik City	Maharashtra	149	**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	BOM	Nasik City	Maharashtra	150	**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	BOM	Nasik City	Maharashtra	151	**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	BOM	Nasik City	Maharashtra	152	**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	BOM	ARB Hyderabad	Telangana	153	**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	BOM	ARB Hyderabad	Telangana	154	**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	BOM	ARB Hyderabad	Telangana	155	**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	BOM	WAKAD	Maharashtra	156	**Neelkammal Precision Works**	Sector No 19, Plot No. 87, MIDC , Bhosari , 411 039	64.86	Y		Shrirang Baburao Zope					
2	BOM	WAKAD	Maharashtra	157	**New SangviJwellers**	Flat No 1,Om Sai Apartment Mamtanagar ,Old sagvi Pune 411027	59.95	Y		Santosh Vishnu Timbole					
2	BOM	KALYAN MAIN	Maharashtra	158	**Shalimar Crackers**	Makhija Corner, Nehru Chowk, Ulhasnagar 421002, Dist. Thane	176.42	Y		Haresh Bakshomal Kundanani					
2	BOM	SSI Branch Thane	Maharashtra	159	**Right Angle**	2, Jaiswal House Rifle Range Road, Behind Sarvodaya Hospital Ghatkopar (W), Mumbai	99.59	Y		Virendra Jaiswal					
	BOM	T T Nagar Bhopal	Madhya Pradesh	160	**PALAK KUMAR PAWAN KUMAR JAIN**	H. No. 152, Parwaliya Sadak, Bhopal	73.97	Y		Palak Kumar Pawan Kumar Jain					

	BOM	Arera Colony Bhopal	Madhya Pradesh	161	**BRAJESH PATIDAR**	Near Rukmani Devi High School;Village-Jharkheda Teh-Shyampur Dist Sehore M.p	100.69	Y		Brajesh Patidar															
2	BOM	SSI Branch Thane	Maharasht	162	**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	BOM	Karol Bagh Delhi	Union Territory of India	163	**Beenas Diamand**	Gold Plaza, Shop No.104, Gurudwara Road, Naiwala, Karol Bagh, New Delhi – 110005	99.71	Y		Simmi Dhingra															
	BOM	Bajirao Road, Pune	Maharasht	164	**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		M/s Grow Rich Agroforestry		M/s Holy Land Agroforestr		M/s Sapphire Promoters	
2	BOM	NEWDELHI CONNAUGHT PLACE	Union Territory of India	165	**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					
2	BOM	RANJANGAON	Maharasht	166	**Sham Dairy**	S.No-223,AP-Panoli,Tal-Parner Dist Ahmednagar	140.34	Y		Nivedita Rajkiran Duggal															
2	BOM	RANJANGAON	Maharasht	167	**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	BOM	NEWDELHI SOUTH EXTN.	Union Territory of India	168	**Srishti Fashion Creator**	B-23/B, Old Double Storey, Lajpat Nagar-4, New Delhi-110024 [Showroom Address	204.60	Y		Sandeep Goswami															
2	BOM	ARB (Pitampura) Delhi	Delhi	169	**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	BOM	RAJAPARK JAIPUR	Rajasthan	170	**KHANDELWAL HARDWARE AND ELECTRIC STORE**	Shop no 24, Main Market Jagatpura Jaipur	27.92	Y		Nand Kishore Gupta															
2	BOM	RAJAPARK JAIPUR	Rajasthan	171	**Rajendra Industries**	148, Ram Nagar 6, KhoraBisal, Jaipur	42.41	Y		Rajendra Singh															
2	BOM	NOIDA, SECTOR-27 Delhi	Union Territory of India	172	**A K CONSTRUCTION**	K-1106, Sec-23, Sanjay Nagar, Ghaziabad, U.P.	158.51	Y		Devender Kumar Mishra															
2	BOM	RAJAPARK JAIPUR	Rajasthan	173	**AGARWAL TRADING COMPANY**	B -63, First floor, Rajdhani Krishi Upaj Mandi, Jaipur	52.70	Y		Parvati Devi Choudhary															
2	BOM	Ajmer	Rajasthan	174	**S.S ENTERPRISES**	15/548, Near Hotel Data Inn Srinagar Road, Ajmer	479.16	Y		Ananat Jugal Acharya		S S Food Product													
2	BOM	Narayan peth Branch Pune	Maharasht	175	**Yashahree Food Products**	Shop No 3,Kaustubh Society Anandnagar Sinhgadh Road, Pune 411 051	75.34	Y		Pradeep Ganesh Sathe															
2	BOM	Govindgarh	Rajasthan	176	**Krishita Food Process Ind Pvt ltd**	:B – 5 Geetanjali Tower, Ajmer Road, Jaipur	150.86	Y		Parvati Devi Choudhary	5263225	Manisha Dalmia	5263215												
2	BOM	Tilak Road Pune	Maharasht	177	**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	BOM	ARB Delhi	Union Territory of India	178	**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															
	BOM	Akurdi Pune	Maharasht	179	**MS V T ADASKAR AND CO**	Shop No 17/18 N B Arcade Akurdi Pune-411035	755.05	Y		Vinod Tukaram Adaskar															
2	BOM	GURGOAN SUSHANT LOK Delhi	Union Territory of India	180	**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	BOM	GURGOAN SUSHANT LOK Delhi	Union Territory of India	181	**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	BOM	KASARVADAVLI THANE	Maharasht	182	**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	BOM	A R B Chennai	Tamil Nadu	183	**GEE KEES MACHINES**	56/41(1), Mullai Street, Near Hotel Annapoorna Lakshminagar, Tirupur-641602	160.84	Y		G Arunagiri		P J Selvapathy													
2	BOM	KALYAN MAIN	Maharasht	184	**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	BOM	Coimbatore	Tamil Nadu	185	**DIVEYA TRADERS**	No.29-A, Fancy Garden, NGR Nagar, Uthukuli Road,Anaikadu, TIRUPUR – 641 607	149.48	Y		D. Umadevi w/o N. Durai															
	BOM	Coimbatore	Tamil Nadu	186	**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	BOM	ARB Delhi	Union Territory of India	187	**MODERN INSTRUMENTS (P) LTD**	8 Local Shopping Center Vardhaman Sidhant Plaza Savita Vihar New delhi 110092	2570.70	Y		Deepak Sharma	280622	Mr. Yogesh Sharma	126105	Mrs. Dolly Sharma	7492438										
2	BOM	ARB Hyderabad	Telangana	188	**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												
	BOM	NANDED ASSADULLABAD Latur	Maharasht	189	**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															
	BOM	Latur	Maharashtra	190	**JAY INDUSTRIES**	Plot NO. 18 MIDC Beed.	194.67	Y		Shital Kedar Jaju															
2	BOM	Katrj Pune	Maharasht	191	**GENESIS**	Flat No-1,Bora Landmark ,Krishna Colony,Lane No-10,Paramhans Nagar,Kothrud,Pune-411038	105.06	Y		Mr Maitreya Shekhar Kodilkar															
2	BOM	Nasik City	Maharasht	192	**VIJAYALAXMI SHASHANK MANERIKAR**	Bunglow No.1, Kirti Tenant Society, Canal Road, Behind HPT College, Nasik - 422005	126.72	Y		Vijayalaxmi S. Manerikar															
2	BOM	Nasik City	Maharasht	193	**SHASHANK MANERIKAR AND COMPANY**	F – 10, Silver Plaza, Canada Corner Sharanpur Road, Nasik – 422202	275.64	Y		Shashank Sham Manerikar															
2	BOM	KOLKATA N S	West Benga	194	**M/S BHARAT SUPPLY COMPANY**	10th Floor, room No 34, 23A , Netaji Subhash Rod Kolkata -700001	943.52	Y		Mahavir Prasad Dhakaliya															
2	BOM	A R B Chennai	Tamil Nadu	195	**HITECH ALLOY CASTINGS**	NO.386 SIDCO INDUSTRIAL ESTATE AMBATTUR NORTH PHASE CHENNAI 600098	151.65	Y		R. Jothi															
2	BOM	A R B Chennai	Tamil Nadu	196	**OSR GUM PRODUCT**	No.333, 3rd floor, T6 Geetha Building, Nehru Street, Ram Nagar, Coimbatore Pin 641009	199.92	Y		K M Manoharan															
2	BOM	ARB Delhi	Union Territory of India	197	**Classic Jewels**	F/23, 2nd floor, Bhagat Singh Market, New Delhi 110001	467.48	Y		Nitin Sigla		Goodluck Commodity													
2	BOM	ARB Delhi	Union Territory of India	198	**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	BOM	ARB Aurangbad	Maharasht	199	**SAI WAREHOUSING**	Gat No.137 , Pere Chowk, Opp.Bajaj Auto Ltd., Walakdgaon, Tal & dist. Aurangabad	463.03	Y		Baban Sakharam Pere															
2	BOM	BHOPAL ARERA COLONY	Madhya Pradesh	200	**MOHAN LAL PATIDAR**	Near Rukmani Devi High School;Village-Jharkheda Teh-Shyampur Dist Sehore M.p	50.49	Y		Mohan Lal Patidar															
2	BOM	ARB Delhi	Union Territory of India	201	**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	BOM	Lullanagar Pune	Maharasht	202	**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	BOM	Kothrud Pune	Maharasht	203	**SURAJ RAMAN BHUJBAL**	Bhujbal House, Karvenagar, Pune 411052	236.73	Y		Suraj Raman Bhujbal															
2	BOM	ARB Ahmedabad	Gujrat	204	**VENUS CREATIONS**	209,Ashirwad Paras,Corporate Road , Opp.Auda Garden,Prahladnagar,Ahmedabad	99.91	Y		Jaimik Jitendra Shah															
2	BOM	Bhadra	Gujrat	205	**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	BOM	ARB Hyderabad	Telangana	206	**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	BOM	ARB Hyderabad	Telangana	207	**BALAJI TRADING CORPORATION**	6-3-634 Green Channel Apartments Khairathabad, Hyderabad	52.50	Y		Nerella Srinivasa Rao															
2	BOM	ARB Hyderabad	Telangana	208	**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	BOM	ARB chandigarh	Punjab	209	**Shree Sai International**	Kurukshetra Road,Near Dr. Ashwani HospitalKaithal (Haryana)	116.32	Y		Mr Manoj Kumar Kansal															
2	BOM	Gautam Nagar Bhopal	MP	210	**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	BOM	Malviya Nagar Jaipur	Rajasthan	211	VARAHA INFRA LIMITED	UmeshSmrati, Plot No. 6, Jalam Vilas Scheme,Paota B Road, Jodhpur, Rajasthan - 342001	1936.91	Y	SBI,ICICI.AXIS,ALLAHABAD,CORPORATION,BOB,BOI,IDBI,BOM	Prem Singh Rao	2079837	Khushwant Singh Rao	2079949	Mufat Singh R	2110388	Jagdev Singh Rao	2110391																											
2	BOM	Model Colony Pune	Maharashtı	212	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																														
2	BOM	Pandharpur	Maharashtı	213	M/S PARTH ENTERPRISES	At & Village: Anavali,Tal: Pandharpur,Dist. So	266.87	Y		RajendrasinghSopanSuryavansi																																		
2	BOM	Raipur Main	Chattisgarh	214	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	BOM	Ahmedabad Bhadra	Gujrat	215	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	BOM	Jawahar Road Amaravati	Maharashtı	216	ASHIRWAD INDUSTRIES	Survey No. 78, MoujeMakarampur,Tah :- Bhatkuli, Dist Amravati	58.25	Y		Saurabh RamdasKalpande		MrAbhijeetRamdasAkhare		MrsNamrata Manohar Jawanjal																														
2	BOM	Gautam Nagar Bhopal	MP	217	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	BOM	South Extn. Delhi	Delhi	218	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	BOM	Model Colony Pune	Maharashtı	219	BALAJI ENTERPRISES	101, Laxmi Niwas, At Post Otur, Tal Junnar, Dist Pune 412409	113.21	Y		Ashish Dattaram Gatkal																																		
2	BOM	Ajara Kolhapur	Maharashtı	220	TEJAS TRADERS UTTUR	Near S T Stand UtturTal Ajara,Dist Kolhapur 416	624.74	Y		Shobha Mahadev Dhabu																																		
2	BOM	Model Colony Pune	Maharashtı	221	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	BOM	Ludhiana Chandigarh	Punjab	222	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	BOM	Connaught Place Delhi	Delhi	223	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	BOM	Sector 27 Noi	UP	224	SHIV SHAKTI CONSTRUCTION	B-97,/B , PanchaSheelVihar, MalviyaNagar , New Delhi -110017	241.10	Y		Dinesh Kundra																																		
2	BOM	ARB Hyderabad	Telangana	225	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	BOM	KoregaonBhima Pune	Maharashtı	226	TRIMURTI CORNS AGRO FOODS P LTD	Gat no 987 at Perne Phata Tal Haveli Dist Pun	1695.41	Y		Santosh GulabraoShinde	1576724	Mrs. Tejaswini Santosh Shinde	240471																															
2	BOM	Pune Main	Maharashtı	227	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	BOM	Chitale Road Ahmednagar	Maharashtı	228	SAWANT TRANSPORT PVT LTD	53,Surabhi Bunglow Near Gurudwara, Govindpura, Ahmednagar- 414001	1997.22	Y		Abhijit Pandharinath Sawant	1866561	Mrs. VarshaAbhijit. Sawant	3420353																															
2	BOM	Sangrul Kolhapur	Maharashtı	229	Shri Khandoba Rice UdyogSamuh	A/P Satarde, Post Padal, Tal Panhala, Dist Kolhapur, Maharashtra, PIN : 416201	301.21	Y		BhagwantDnyanuLondhe		Shri. BapusoDnyanuLondhe		Shri. Pradeep BaburaoLondhe		Shri. SagarBhagwanLondhe		Shri. ShekharBhagwanLondhe		Sou. RanjanaBhagwanLondhe		Sou. Ashwini SagarLondhe		Shri. BabuDnyanuLondhe		Sou. Sugandha BaburaoLondhe		Sou. VandanaBapusoLondhe		M/s Jay Malhar Rice Mills														
2	BOM	Connaught Place Delhi	Delhi	230	THREE PLATINUM SOFTECH PRIVATE LTD.	A 169 Second Floor,Mandawall 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	BOM	Mayur Colony,Pune	Maharashtı	231	K M PLAST	F-1,Bora Land marks,Krishna Colony, Lane 10, Paramhance Nagar,Kothrud Pune-38.	193.69	Y		Shekhar Prabhakar Kodilkar																																		
2	BOM	Kalkaji	Delhi	232	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	BOM	Kalkaji	Delhi	233	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	BOM	ARB Ahmedabad	Gujrat	234	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	BOM	ARB Ahmedabad	Gujrat	235	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, Ahmedabad	118.99	Y		Rekhaben Hashmukh Patel																																		
2	BOM	Bhosarigaon, Pune	Maharashtı	236	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	BOM	South Extension(now SAMV))	Delhi	237	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,BOB,Allahabad Bank,CBI,Canara abnk, Corporation Bank,UBI.SB of Patiyala ,Federal bank.United bank Of India	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	BOM	ARB Jabalpur	MP	238	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	BOM	Arera Colony (Now ARB Jabalpur)	MP	239	ANAND HITECH INFRASTRUCTURE PVT. LTD.	G-2/161 ,Gulmohar Colony, Bhopal M.p. 46201	300.39	Y		Prem Chawla	3168887	Mrs. Sarita Ch	3170232	Mr. Suresh Rochwani	6654632	Mr. Rakesh Kumar Rajput	6654634																											
2	BOM	ARB jabalpur	MP	240	HINDUSTHAN RASAYAN	E-2 /133, Arera Colony, Bhopal 462016.	267.29	Y		Dheeraj Sethi S/o Late DarshanLal																																		
2	BOM	ARB jabalpur	MP	241	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	BOM	Rewa, Jabalpur	MP	242	DHRUV DAIRY SWEET BAKERS	Gandhi Nagar ,Dainik Jagram Mod ,Rewa .48600	31.09	Y		Sudhirmani Prabhuvendramani Tripathi		Mr Pankjamani Prabhuvendramani Tripathi																																
2	BOM	ARB Ahmedabad	Gujrat	243	ASHAPURA COTTON	RS No. 645 Paiki, Mujpur, TAL. SAMI, DIST-	544.84	Y		Utpal Vrajlal Soni																																		
2	BOM	ARB Ahmedabad	Gujrat	244	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	BOM	ARB Ahmedabad	Gujrat	245	Narandevi Cotton Industries	R.S. No. 654, Paiki, Mujpur, Tal. Sami, Dist. Patan	557.05	Y		Chirag Chimanlal Soni		Niranjana Chirag Soni																																
2	BOM	T Nagar (Now ARB)	Tamilnadu	246	RAMS INTERNATIONAL CO	117, KVM Aravind, Amma Mandapam Road, Srirangam, Trichy	245.31	Y		A S Jothi																																		
2	BOM	Jabalpur ARB	MP	247	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	BOM	Wadgaon	Maharashtı	248	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	BOM	Gomti Nagar	UP	249	ABHISHEK SRIVASTAVA	H NO K47/91 Katuapura ,Visheshwarganj,Varanasi 221001	45.98	Y		Abhishek Srivastava		Mrs. Shreyangi Srivastava																																
2	BOM	South Extn Delhi	Delhi	250	SHUBHAM STARCH CHEI	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	BOM	ARB Delhi (Banrola)	Delhi	251	M R CHAINS PRIVATE LI	G-1/38, 3rd floor Lawrence Rd. Industrial Area, Delhi-110035	1590.48	Y	Corporation Bank	Muni Ram Verma		Asha Verma																																
2	BOM	Somwar Peth, Pune	Maharashtra	252	PADMA MARBLES	34/16 Ambegaon Bk, Nr Bafna Tata Showroom, Mumbai Banglore Highway, Katraj, Pune	100.36	Y		Lalit Pratapsingh Kothari																																		
2	BOM	Erandwane, Pune	Maharashtra	253	S M ENTERPRISES	28, Mumbai Pune Rd, Bopodi, Pune-411003	434.72	Y		Kunal Satish Sethia		Satish J Sethia		Padmavati J Sethia (deceased)																														
2	BOM	Koparkhairne, Thane Zone	Maharashtra	254	S.K.TRADING CO	Plot No.28, Sector 28, Mahindra Tower, Vashi, Navi Mumbai.	426.64	Y		Moobarak Vaid Patel																																		

2	BOM	ARB Hyderabad	Andhra Pradesh	255	**BENAGRO INDUSTRIES**	Plot No.14/1, Phase IV, IDA, Pattancheru, Medak Dist, Andhra Pradesh	66.73	Y		Challa Subba Rao		Vuppala Sanjay Kumar													
2	BOM	ARB Hyderabad	Andhra Pradesh	256	**SRI RAMA INFRA**	Door 16-2-839/4/3/A, Madhav Nagar colony, Saidabad Hyderabad – 500059	196.02	Y		Karalapati Parmeshwar															
2	BOM	CP-SAM-Delhi	Delhi	257	**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	BOM	CP-SAM-Delhi	Delhi	258	**ACIL LIMITED**	Bhanot Apartments, 4 Local Shopping Centre, PushpVihar, New Delhi -1100625	19794.33	Y	Lead-IDBI, Karur Vysya, Andhra, SB Mysore	Arvind Suraj	7208389	Arvind Dham	47217	Vinodkumar Uppal	897121	Aditya Malhotra	2191303	Bhavya Sehra	7311006						
2	BOM	South Ext-SAM-Delhi	Delhi	259	**OLIVER ENGINEERING PRIVATE LIMITED**	D-2, 2nd floor, Southern Park. New Delhi-110062	9093.22	Y	Lead- PNB	Sanjiv Bhasin	1119788	Devinder Singh Sodhi	6459840												
2	BOM	Kalkaji-SAM	Delhi	260	**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	BOM	Wakad/PCZ	Maharashtra	261	**UNIQUE FURNITURE**	11/15, Panacea Heights, 753/54, Budhwar Peth, Pune- 411002	26.17	Y	Sole	Rex Alexander															
2	BOM	Model col-ARB PCZ	Maharashtra	262	**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	BOM	Madurai-ARB-Chennai	Chennai	263	**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	BOM	Ashram Rd-ARB-Ahmedabad	Gujrat	264	**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	BOM	ARB (Ambawadi), Ahmedabad	Gujrat	265	**M/S BIOGENE HEALTH CARE**	5, Residency Apartment Behind Relief Cinema, Relief Road, Ahmedabad- 380001.	197.49	Y	Sole	Shaikh Mohammed Shahid Abubaker	NA														
2	BOM	ARB (Ambawadi), Ahmedabad	Gujrat	266	**RAYMARK REMEDIES**	605, Wall Sreet1, Opp. Orient Club, Near Gujrat College, Ellisbridge, Ahmedabad.	197.94	Y	Sole	Dhananjay V Parikh (HUF)	NA														
2	BOM	ARB (Ambawadi), Ahmedabad	Gujrat	267	**ANGEL HEALTHCARE**	45, Nr. India Raw House, Opp. AMC Market, Gupta Nagar, Ahmedabad.	71.35	Y	Sole	Saleha Mansuri															
2	BOM	ARB (Ambawadi), Ahmedabad	Gujrat	268	**AYUSH BIOTECH**	206, SF Baronet Complex, Opp Toll Naka, Sabarmati, Ahmedabad.	188.89	Y	Sole	Jaimeen Dutt															
2	BOM	ARB (Gandhinagar), Bengaluru	Bengaluru	269	**M/S JAIVEER NATURAL AGRI TEX PRIVATE LI MITED**	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	BOM	ARB (Muktsar), Chandigarh	Punjab	270	**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	BOM	Ludhiana	Punjab	271	**VARDHMAN POLYTEX LIMITED - BHATINDA UNI T**	1) Badal Road, Bathinda - 151 005. 2) D-295/1/ Phase VIII, Focal Point Ludhiana. 3) Vill. NangalNihla, Nalagarh, Dist. Solan.	1801.08	Y	Cons- Canara Bank	Ashok Kumar Oswal	9403	Adish Oswal	9710	Ashok Kumar Goyal	3376556	Balbir Singh Bhatia	551715	Manohar Dattatrya Kanitkar	551803	Aarti Sharma	7156525	Harpal Singh	6932062	Mrs Manju Oswal	9449
2	BOM	Wadgaon, Chandrapur	Maharashtra	272	**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	NA	Abhishek Vinod Singh Thakur	NA												
2	BOM	Wani, Chandrapur Zone	Maharashtra	273	**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	BOM	ARB (Broadway), Chennai	Tamil Nadu	274	**VASAN HEALTHCARE PVT LTD**	15A,1ST Cross, Thillai Nagar, Main Road, Tiruchirapalli.-620018.	5560.82	Y	Sole	Arun Arunachalam Murugiah	1303916	Meera Arun	2120368												
2	BOM	Noida, Sector62, Delhi	Delhi	275	**JAI AMBEY BUILDING MATERIAL SUPPLIERS**	19 E Bahubali Extension, New Delhi	368.13	Y	Sole	Rama Kant Pandey	NA														
2	BOM	SAM (South Exten), Delhi	Delhi	276	**ERA INFRA ENGINEERING LIMITED**	370-371/2, Sahi Hospital Road, Jangpura, Bhogal, New Delhi.	46514.91	Y	Cons- Union Bank	Hem Singh Bharana	7018	Anil Kumar Mehta	7057	Arvind Pande	7067	Surya Dutta Sharma	7098	Tulsi Dass Arora	3024241	Shiv Dayal Kapoor	43634				
2	BOM	SAM (Press Enclave), Delhi	Delhi	277	**RGTL INDUSTRIES LIMITED**	24/1 Mohan Co-operative Industrial Estate, Mathura Road, South Delhi, 110044.	4936.88	Y	Cons- SBI	Saurabh Rathi	22706	Adarsh Kumar Aggarwal	126105	Sandesh Kumar Jain	318479	Anita Chopra	7219670								
2	BOM	SAM (Noida Sec 62), Delhi	Delhi	278	**NEWTECH PROMOTERS AND DEVELOPERS PVT. LT D.**	1) Unit no. 219, S/F Vasundhara Enclave, Plot no. 1,Vardhman Sunrise Plaza, LSC, Delhi-110096. 2) Plot No -GH-09A, Techzone-IV, Greater Noida (West), H-190, Ground floor, Sector-63, Noida-201301	4874.96	Y	Sole	Mukesh Kumar Roy	2175661	Alok Vats	188385	Sanjeev Kumar	3136323	Raushan Prakash	1067591								
2	BOM	ARB (Sushant Lok), Delhi	Delhi	279	**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	BOM	Vikasnagar Lucknow & SAM Delhi	Uttar Pradesh	280	**ANSAL PROPERTIES AND INFRASTRUCTURE LTD**	115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi- 110001.	3764.6	Y	Cons	Sushil Ansal	207	Pranav Ansal	17804												
2	BOM	ARB (Sultan Bazar)	Telangana	281	**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	BOM	ARB (Sultan Bazar)	Telangana	282	**VENKATESH TRADERS**	Plot No.92, 1st floor, Rail Enclave, Sikh Road, Secunderabad - 500009.	447.25	Y	Sole	Kola Appa Rao	NA	Marella Laxma Reddy	NA	Vissamsetty Hynavathi	NA										
2	BOM	ARB (Sultan Bazar)	Telangana	283	**ALLURI SRINIVASA RAJU**	Plot No.179/3, Road No.25, Vivekanand Nagar, Kukatpally, Hyderabad	298.54	Y	Sole	Alluri Srinivas Raju	NA														
2	BOM	SAM (Khairtabad)	Telangana	284	**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	BOM	SAM (Sultan Bazar)	Telangana	285	**BS LIMITED**	1) #504, 5th floor, Trendset Towers, Road No. 2, Banjara Hills, Hyderabad – 500034, T.S. 2) Plot No .201, 202A & 202B, Guttala, Begumpet Kavuri Hills, Hyderabad 500081.	4766.71	Y	Cons-SBI	Rajesh Agarwal	142010	Arun Dogra	6933098	Mahesh Kumar Khera	2374913	Dimple Kaul	7274506	Narayan Rao Gali	3550760						
2	BOM	SAM (Visakhapatnam), Hyderabad	Andhra Pradesh	286	**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	BOM	Dudhiya, Indore	Madhya Pradesh	287	**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	BOM	Indore Lokmanyanagar	Madhya Pradesh	288	**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	NA	Pushpa Yadav w/o Ishwar Yadav	NA	Nandkishore Jadam s/o Chotelal Jadam	NA										
2	BOM	G S College, Jabalpur	Madhya Pradesh	289	**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	NA														
2	BOM	Chitrakoot, Jaipur	Rajasthan	290	**TRIVENI CORPORATION**	C-36, Govind Marg, Adarsh Nagar, Near Bus Stand, Jaipur 302004.	226.25	Y	Sole	Preeti Patni W/o Mr. Hemant Patni	NA	M/s Patni Builders Pvt. Ltd	NA												
2	BOM	ARB (Nariman Point Overseas)	Maharashtra	291	**SEJAL GLASS LTD**	Sezal Encasa,173, S.V. Road, Kandivali (W), Mumbai- 400067.	146.12	Y	Sole	Mitesh Kanji Gada	148934	Amrut Shavjibhai Gada	163290	Praful Bhanji Nisar	377241	Rengarajan Ramaswamy	3332983								
2	BOM	SAM (Napean Sea Rd)	Maharashtra	292	**K P PACKAGING LIMITED**	Plot No.32, Lane No.13, Opp. Vira Sadan, Nagpada, Mumbai 400008.	649.67	Y	Sole	Madhukant Vira	2420251	Ketan Vira	2420236												
2	BOM	ARB (Mahal)	Maharashtra	293	**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	NA	Basant Kumar Soni	NA	Sonal Manish Dhone	NA										
2	BOM	ARB (Sitabuldi)	Maharashtra	294	**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	BOM	Nasik City	Maharashtra	295	**PAWAR ELECTRO SYSTEMS**	D-18, Plot No.28, Flatted Industrial Estate MIDC , Satpur, Nashik 422007	424.36	Y	Sole	Kailas Ramlal Pawar	NA														
2	BOM	Nasik City	Maharashtra	296	**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	BOM	ARB (Swargate)	Maharashtra	297	**BOSS CONSTRUCTION CO**	6, "Sadanand", Gokhale Nagar Road, Model Colony. 977/A/3, Shivaji Nagar, Pune-411016 .	198.35	Y	Sole	Kuber Nagappa Magdum	NA														
2	BOM	Bhosarigaon, Pune	Maharashtra	298	**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	BOM	Deccan Gymkhana, Pune	Maharashtra	299	**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	NA	Shushruta Sandeep Mokadam	NA	Nisha Sandeep Mokadam	NA										
2	BOM	Katraj, Pune	Maharashtra	300	**RAJARAM MAHADEV CHOPADE**	S. No. 34, Ward No.8, Katraj Kondhwa Rd., Sidhban Garden, Kondhwa, Pune-411046.	26.00	Y	Sole	Rajaram Mahadev Chopade	NA	Bhagyshree Rajaram Chopade	NA												
2	BOM	Sahakarnagar, Pune	Maharashtra	301	**APURVAE ELECTROMECH**	Flat No.25, Tejashree Apartment, Damodar Society, Bibwewadi, Pune	86.19	Y	Sole	Shantanu Vishnu Gore	NA														
2	BOM	NIBM, Pune East Zone	Maharashtra	302	**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	BOM	Kharghar, Thane	Maharashtra	303	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	BOM	Kharghar, Thane	Maharashtra	304	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	BOM	ARB (Navrangpura)	Gujrat	305	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	U36912GJ2008PTC053670	M/s Bhagya Infrastructure Pvt Ltd	U45201GJ2009PTC055930																												
2	BOM	Mahijalgaon	Maharashtra	306	GAVALI MILK AND NIMBU MARKETING SHEDGAO N	AP Shedgaon Tal Shrogonda Dist Ahmednagar-413701	147.79	Y	Sole	Bhausaheb Anaji Gawali	NA	Shobha Bhausaheb Gawali																															
2	BOM	ARB (Indiranagar)	Karnataka	307	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,	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	BOM	ARB	Karnataka	308	NARAYANA REDDY	No.21, Old Chandapura Village, Hosur main Road, Bangalore-560081	334.65	Y		Narayana Reddy																																	
2	BOM	Pathankot	Punjab	309	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	BOM	SAM (South Extension)	Delhi	310	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	BOM	SAM (South Extension)	Delhi	311	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	BOM	SAM	Delhi	312	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	BOM	SAM	Delhi	313	R.H.Clothing (India)	H-4/12, Krishna Nagar, Near Vijay Chowk, Delhi – 110051	518.22	Y		Nitin Kumar Arora																																	
2	BOM	SAM	Delhi	314	S S GANPATI DIAMOND AND JEWELS PVT LIMITED	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	BOM	Greater Noida	Delhi	315	RATHI BRIGHT INDUSTRIES	Plot No.3, Udyog Vihar Extension, Ecotech, Greater Noida, UP- 201310.	525.98	Y		Madhu Rathi	NA	Mr. Dhruv Rathi	NA	M/s Chetan Steels Pvt Ltd	U74899DL1986PTC025630																												
2	BOM	SAM (Karol Bagh)	Delhi	316	BHAI SAHIB AND SON	131 A, Jaipuria Mill, Clock Tower, Sabzi Mandi, Delhi – 110007	589.11	Y		Ajay Arora																																	
2	BOM	ARB	Telangana	317	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	BOM	ARB	Madhya Pradesh	318	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	BOM	Vidyadhar Nagar Jaipur	Rajasthan	319	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	BOM	ARB	West Bengal	320	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	BOM	TIBD	Maharashtra	321	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	BOM	SAM (Overseas)	Maharashtra	322	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		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																
2	BOM	SAM (Overseas)	Maharashtra	323	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	Mr. Haresh Vrajlal Shah	2760534	Mr Suresh Senapaty	18711	Firestone International Pvt. Ltd																													
2	BOM	SAM (Ranade Rd)	Maharashtra	324	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	NA	Mrs. Leela Devi Maniyar	NA																												
2	BOM	ARB	Maharashtra	325	R K ENGINEERING	Plot No. 7, Amar Nagar, MIDC Hingna Road, Nagpur-440016	71.43	Y		Lalit Vinayakrao Paunikar																																	
2	BOM	Bajirao Road	Maharashtra	326	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		Amit Hemant Jethale		Rohit Nandkishore Jethale		Ram Omprakash Jethale																							
2	BOM	SAM	Maharashtra	327	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		Dhiraj Raman Bhujbal																											
2	BOM	SSI	Maharashtra	328	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	BOM	ARB (East Patel Nagar)	Delhi	329	SHAGUN ENTERPRISES	1/532, Galli No 4, Friends Colony, Industrial Area, Shahdara Delhi-110032	93.04	Y		Rajeev Rathi																																	
2	BOM	Noida Sector 19	Delhi	330	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	BOM	SAM (Connaught Place)	Delhi	331	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		Vidhya Shree Buildcon P Ltd																										
2	BOM	SAM (South Extension)	Delhi	332	GRID INDIA POWER CABLES PVT LTD	A-2/121, Janakpuri, New Delhi-110058.	553.52	Y		Rajesh Kumar Gupta	1139133	Anu Gupta	2958411																														
2	BOM	SAM (Sultan Bazar)	Telangana	333	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	BOM	Chitrakoot	Rajasthan	334	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	BOM	SAM (Nariman Point Overseas)	Maharashtra	335	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	BOM	SAM (Nariman Point Overseas)	Maharashtra	336	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		Pranila Ramkrishna Rawool		M/s Gitanjali Gems Ltd																								
2	BOM	SAM (Karvenagar)	Maharashtra	337	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	BOM	Vadgaon Rasai	Maharashtra	338	BANDU MAHASAKU SHELAR	Vadgaon Rasai , Tal- Shirur Dist :- Pune	53.75	Y		Bandu Mhaskuji Shelar		Indubai Mhaskuji Shelar																															
2	BOM	Baramati	Maharashtra	339	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		Sachin Dhawale Prop Sharada Ind																											
2	BOM	Gadgenagar	Maharashtra	340	GUNVANT SUDAMRAO DEOPARE	1) Aaishri Colony, Shegaon Rahatgaon Road Amravati-444603. 2) 301-B Swami Sadan, Byaramji Town Sadar Nagpur Pin 440001	165.75	Y		Sunil Charandas Sonkuwar		Tulsidas Sudamrao Deopare		Swati Gunvant Deopare																													
2	BOM	Gadgenagar	Maharashtra	341	SWATI GUNVANT DEOPARE	1) Aaishri Colony, Shegaon Rahatgaon Road Amravati-444603. 2) 301-B Swami Sadan, Byaramji Town Sadar Nagpur Pin 440001	78.28	Y		Gunvant Sudamrao Deopare		Sunil Charandas Sonkuwar		Tulsidas Sudamrao Deopare																													
2	BOM	SAM (Noida)	Delhi	342	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	BOM	SAM (Noida Sector-19)	Delhi	343	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				Meera Varshney w/o Raghvender Varshney		Anupam Sharma w/o Shri KartikeyKapur		Yogesh Sharma s/o Harisharan Das Sharma																					
2	BOM	SAM (Preet Vihar)	Delhi	344	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	BOM	Nasik City	Maharashtra	395	FLORA HI TECH	Gat. No. 118, Badgicha Pada, Post Nanashi, Dindori, Nashik.	315.33	Y		Kiran Shripad Muley		Swati Pushkraj Muley																																
2	BOM	Nasik City	Maharashtra	396	BALAJI MOTORS	Plot No. M/78, MIDC Ambad, Nasik – 422010	143.1	Y		Vishal Dattaram Gatkal																																		
2	BOM	Nasik City	Maharashtra	397	POORVI DIPAK THAKKAR	Gat No 175 Kanadvadi Near Bhairavnath Mandir, Khed Tal Igatpuri 422402.	136.9	Y		Poorvi Deepak Thakkar		Sneha Pratap Somaiya																																
2	BOM	Nasik City	Maharashtra	398	SPORTS LOCKER	Shop No 3, Ashok Vijay Complex, 326, M G Road, Pune 411011.	392.98	Y		Vinit Vijay Grover		Poonam Vijay Grover																																
2	BOM	Nasik City	Maharashtra	399	UNIQUE ENTERPRISES	3, Circle Plaza, Sarda Circle, Nashik 422001	387.65	Y		Kamlakant B Tibrewala																																		
2	BOM	Nasik City	Maharashtra	400	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	BOM	karanja	Maharashtra	401	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	BOM	Kharghar	Maharashtra	402	GLORY ENTERPRISES	Parth Avenue CHS Ltd., Shop No.-3, Plot No.-70, Sector-20, Kharghar	122.93	Y		Vijay Augustin Barcey																																		
2	BOM	Nerul West	Maharashtra	403	ASHA TRADERS	Unit No.206, 207, A/5 Kripa Industrial Complex, Sonale, Bhiwandi, Thane – 421302.	360.44	Y		Asha Prakash Kanojia																																		
2	BOM	Nerul West	Maharashtra	404	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		Sunitha S Nair																												
2	BOM	Seawoods	Maharashtra	405	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	BOM	Vashi Turbhe	Maharashtra	406	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	BOM	Indapur	Maharashtra	407	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		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						
2	BOM	ARB	Maharashtra	408	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	Prakash Jayaswal	1093086																											
2	BOM	SAMB	Maharashtra	409	TRIMAX DATACENTER SERVICES LIMITED	2nd floor, Universal Mills Marg,Vikhroli(W),Mumbai-400079	1255.87	Y	Y	Surya Prakash Madrecha	232283	Chandra Prakash Madrecha	233232	Trimax IT and Infrastructure Service Ltd(Prior to NCLT under previous/old manageemnet)																														
2	BOM	SAMB	Maharashtra	410	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)		Kenmark Enterprises(Guar)		Brainchambers Auto Power Stand Pvt Ltd(Guar)																										
2	BOM	SAMB	Maharashtra	411	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	BOM	ARB	Maharashtra	412	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	BOM	SAMB	Maharashtra	413	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	BOM	SAMB	Maharashtra	414	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	Narayan Ghumatkar	1717979	Chaturawedi Govindbhai	2942026	Trivendra Shambhu Singh	5240052	Pravin Kumar Tayal	6894568																					
2	BOM	SAMB	Maharashtra	415	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	BOM	SAMB	Maharashtra	416	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	Pulgaon Cotton Mills Ltd (Guar)																												
2	BOM	SAM Delhi	Delhi	417	ENERGO ENGINEERING PROJECTS LTD	1) Flat No.709, Eros Apartment, 56, Nehru Place, New Delhi- 110019. 2) 249 C, Udyog Vihar Phase IV, Gurgaon-122016. 3) 175/176 K G Chavadi, Palakkad Main Rd. Thirumalayampalayam, Coimbatore – 641105.	3246.43	Y		Dinesh Bahadur Singh	290481	Jaya Singh	634957	Sujit Dasgupta	1055545																													
2	BOM	ARB, Mumbai	Maharashtra	418	VIJAY SHIVAJI KOKATE	1 Nilesh Apartment, Near Kulkarni Garden, Sharanpur Road Nashik.Pin:-422005.	494.93	Y		Vijay Shivaji Kokate																																		
							566756.99																																					