BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.03.2023

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	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, KSFC	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,Magbool 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	Haryana	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	Haryana	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	Paschimvihar, 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,Viluppuram-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	Maharashtra	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	Maharashtra	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	Ludhina ,	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, Buildging, 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	ARB 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	ARB 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	ARB 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																													

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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	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	ARB 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	ARB 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	ARB 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 Aurangbad	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																																
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 Compix	Maharashtra	62	**APLOMB TRADELINKS**	8, Addll. 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	ARB 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, 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	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)	Gujarat	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																											

BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.03.2023

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	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 Failli 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 Comstruction Services**	Village - Dabla Khurd, The - Phagi, Jaipur-303005	59.79	Y		Laxmi Narayan Choudhary S/o Hanuman Choudhary																																	
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 Goilal 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																																	

BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.03.2023

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	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	Haryana	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, ARAMATI-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	Chavashrinivasa 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 Riffle 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		M/s Grow Rich Agroforestry		M/s Holy Land Agroforestry		M/s Sapphire Promoters																			
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																								
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 Dugaal	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	ARB (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	Uttar Pradesh	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	Narayan peth Branch Pune	Maharashtra	174	**Yashahree Food Products**	Shop No 3,Kaustubh Society Anandnagar Sinhgadh Road, Pune 411 051	75.34	Y		Pradeep Ganesh Sathe																																		

BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.03.2023

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	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	Haryana	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	Punjab	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	Punjab	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	KASARVAD AVLI 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 ASSADULLA BAD 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	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 Aurangbad	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 chandigarh	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 Taminadu State	476.83	Y		Ninad Pradeep Meistry	1648709	Mrs. KavitaNinadMeistry	3276325	M/s Hansa Diesel Pvt. Ltd																																
2	Bank of Maharashtra	Pandharpur	Maharashtra	210	**M/S PARTH ENTERPRISES**	At & Village: Anavali,Tal: Pandharpur,Dist. Sc	266.87	Y		RajendrasinghSopanSuryavansi																																	
2	Bank of Maharashtra	Raipur Main	Chattisgarh	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 Liliwani	3545628	Shri Dinesh Liliwani	3545614	Shri Manish Liliwani	3545618	Shri Vijay Liliwani	3545632	Shri Ramesh Liliwani	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																																	

BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.03.2023

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	Bank of Maharashtra	Ajara Kolhapur	Maharashtra	217	**TEJAS TRADERS UTTUR**	Near S T Stand UtturTal Ajara,Dist Kolhapur	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 Chandigarh	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 Noi	Uttar Pradesh	221	**SHIV SHAKTI CONSTRUCTION**	B-97,/B , PanchaSheelVihar,MalviyaNagar ,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	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	Haryana	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	Haryana	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 , Ahmebadad.	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,BOB,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 , Obedullagangdist. 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 Chi	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 ,VisheshwarganjVaranasi 221001	45.98	Y		Abhishek Srivastava		Mrs. Shreyangi Srivastava																															
2	Bank of Maharashtra	South Extn Delhi	Haryana	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 INDUSTRIE**	Plot No.14/1, Phase IV, IDA, Pattancheru, Medak Dist, Andhra Pradesh	66.73	Y		Challa Subba Rao		Vuppala Sanjay Kumar																														

BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.03.2023

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	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	CP-SAM-Delhi	Delhi	255	**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	Bank of Maharashtra	South Ext-SAM-Delhi	Delhi	256	**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	Bank of Maharashtra	Kalkaji-SAM	Rajasthan	257	**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	258	**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	259	**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	260	**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	261	**SONI COTTON INDSTRIES**	R/o-301, B-Wing, Kala Residency, Near Radio Mirch, Prahladnagar- Ahmedabad. Revenue survey No. 293 paiki 1, Harij-Jaska, Road, Harii, Distt- Patan	267.16	Y	Sole	Ashish Ratilal Soni																																				
2	Bank of Maharashtra	ARB (Ambawadi), Ahmedabad	Gujarat	262	**M/S BIOGENE HEALTH CARE**	5, Residency Apartment Behind Relief Cinema, Relief Road, Ahmedabad-380001	197.49	Y	Sole	Shaikh Mohanmed Shahid Abubaker																																		
2	Bank of Maharashtra	ARB (Ambawadi), Ahmedabad	Gujarat	263	**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	264	**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	265	**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	266	**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	Bank of Maharashtra	ARB (Muktsar), Chandigarh	Punjab	267	**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	268	**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	269	**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	270	**JAI AMBEY BUILDING MATERIAL SUPPLIERS**	19 E Bahubali Extension, New Delhi	368.13	Y	Sole	Rama Kant Pandey																																		
2	Bank of Maharashtra	SAM (Press Enclave), Delhi	Delhi	271	**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	Bank of Maharashtra	SAM (Noida Sec 62), Delhi	Delhi	272	**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	Bank of Maharashtra	ARB (Sushant Lok), Delhi	Delhi	273	**MAAC INFRA PRIVATE LIMITED**	1) 132/14, Onkar Nagar- B, Trinagar, New Delhi – 110035. 2) A 319A, South City-I, Unitech, Gurgaon - 122 001, Harvana	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	274	**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	275	**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	276	**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	277	**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 (Sultan Bazar)	Telangana	278	**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	Bank of Maharashtra	SAM (Visakhapatnam), Hyderabad	Andhra Pradesh	279	**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	280	**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	281	**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	282	**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	283	**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 (Nariman Point Overseas)	Maharashtra	284	**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	Bank of Maharashtra	ARB (Mahal)	Maharashtra	285	**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	286	**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	287	**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	288	**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	289	**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	290	**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	291	**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																														

BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.03.2023

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	Bank of Maharashtra	Katraj, Pune	Maharashtra	292	**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	293	**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	294	**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	295	**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	296	**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	297	**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																												
2	Bank of Maharashtra	Mahijalgaon	Maharashtra	298	**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	299	**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	300	**NARAYANA REDDY**	No.21, Old Chandapura Village, Hosur main Road, Bangalore-560081	334.65	Y		Narayana Reddy																																
2	Bank of Maharashtra	Pathankot	Punjab	301	**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	302	**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	303	**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	304	**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.Veriktesh Marian	6886911																																
2	Bank of Maharashtra	SAM	Delhi	305	**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	306	**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	Uttar Pradesh	307	**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	308	**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	309	**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																												*** Interim suspension ordered by Hon'ble High Court state of Telangana at Hyderabad vide order dated 29.11.2021**
2	Bank of Maharashtra	ARB	Madhya Pradesh	310	**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	311	**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	312	**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	313	**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	314	**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	Bank of Maharashtra	SAM (Overseas)	Maharashtra	315	**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, Gurat.	2897.53	Y		Nirav Deepak Modi	190509	Firestone International Pvt. Ltd(Guar)																																
2	Bank of Maharashtra	SAM (Ranade Rd)	Maharashtra	316	**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	317	**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	318	**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	Bank of Maharashtra	SAM	Maharashtra	319	**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	Bank of Maharashtra	SSI	Maharashtra	320	**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	321	**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	322	**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	323	**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	Bank of Maharashtra	SAM (South Extension)	Delhi	324	**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	325	**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	326	**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																														

BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.03.2023

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	Bank of Maharashtra	SAM (Nariman Point Overseas)	Maharashtra	327	**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	328	**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	Bank of Maharashtra	SAM (Karvenagar)	Maharashtra	329	**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	330	**BANDU MAHASAKU SHELAR**	Vadgaon Rasai , Tal- Shirur Dist :- Pune	53.75	Y		Bandu Mhaskuji Shelar		Indubai Mhaskuji Shelar																															
2	Bank of Maharashtra	Baramati	Maharashtra	331	**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	Bank of Maharashtra	SAM (Noida)	Delhi	332	**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)	Uttar Pradesh	333	**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		Chhidat.al 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	Bank of Maharashtra	SAM (Preet Vihar)	Delhi	334	**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	335	**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	336	**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	1603614																											
2	Bank of Maharashtra	SAM	Andhra Pradesh	337	**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	338	**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	339	**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	340	**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	341	**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	342	**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	343	**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	344	**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	345	**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.		Trison Casa Projects Pvt. Ltd.		Wescon Finance & Leasing Pvt. Ltd.		Megh Leasing and Investment Ltd.		Mane Finance Ltd.		Buzz Active Infra Projects		
2	Bank of Maharashtra	Kamothe	Maharashtra	346	**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	347	**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 Bank	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	348	**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	349	**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	350	**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	351	**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	352	**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	353	**SANIYA TEXTILE**	Shop No 431, 4th floor, BBC Market, Panchkuva, Ahmedabad 380002.	143.31	Y		Manish J Lakwani																															
2	Bank of Maharashtra	Gandhinagar	Karnataka	354	**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	355	**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	356	**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	357	**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	358	**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	359	**FLAIRTECH TEXPERTS**	2/443, Water Tank Street, Kombakadu, Ichipatti Post, Somanur, Coimbatore-641668.	165.38	Y		A Ganesan																															
2	Bank of Maharashtra	ARB (Kalkaji)	Rajasthan	360	**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)	Haryana	361	**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	362	**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	363	**JAMBU KNITS PRIVATE LIMITED**	H.No-84 Avtar Enclave, Paschim Vihar, New Delhi 110067.	336.09	Y		Gaurav Vasudeva		Ritu Vasudeva																													

BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.03.2023

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	Bank of Maharashtra	ARB (Noida Sector 27)	Delhi	364	**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	365	**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	366	**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	367	**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	Haryana	368	**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	369	**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	370	**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	371	**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 (Champapet)	Telangana	372	**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	373	**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	374	**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	375	**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	376	**POOJA FASHIONS**	B-7/14, Shiv Krupa, Hindustan Chowk, Nr. Bom, GGS Marg, Mulund Colony, Mulund West- 400082.	535.41	Y		Rajesh Ganatra		Pooja Ganatra		Hemavi Ganatra																														
2	Bank of Maharashtra	ARB (Wardha)	Maharashtra	377	**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	378	**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	379	**ASIA AUTO NET**	A/P Otur, Tal. Junnar, Dist. Pune – 412409.	130.38	Y		Dattatray Rambhau Gatkal																																		
2	Bank of Maharashtra	Nasik City	Maharashtra	380	**SHASHANK SHYAM MANERIKAR**	F-10 Silver Plaza, Canada Corner, Nasik 422002	163.47	Y		Shashank Shyam Manerikar																																		
2	Bank of Maharashtra	Nasik City	Maharashtra	381	**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	382	**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	383	**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	384	**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	385	**BALAJI MOTORS**	Plot No. M/78, MIDC Ambad, Nasik – 422010	143.1	Y		Vishal Dattaram Gatkal																																		
2	Bank of Maharashtra	Nasik City	Maharashtra	386	**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	387	**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	388	**UNIQUE ENTERPRISES**	3, Circle Plaza, Sarda Circle, Nashik 422001	387.65	Y		Kamlakant B Tibrewala																																		
2	Bank of Maharashtra	Nasik City	Maharashtra	389	**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	390	**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	391	**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	392	**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	393	**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	Bank of Maharashtra	Seawoods	Maharashtra	394	**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	395	**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	396	**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 Panduranga		Nanaware Baburao Dashrath		Jawale Kisan Ganpat		Madhuri Mohan Tambile		Amol Narayan Chandanshive					
2	Bank of Maharashtra	ARB Maharashtra		397	**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	Bank of Maharashtra	SAMB	**Maharashtra**	398	**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	Bank of Maharashtra	SAMB	**Maharashtra**	399	**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	Bank of Maharashtra	SAMB	Maharashtra	400	**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	401	**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	402	**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	403	**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	Bank of Maharashtra	SAMB	Maharashtra	404	**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																												

BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.03.2023

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	Bank of Maharashtra	SAMB	Maharashtra	405	**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	Bank of Maharashtra	SAM Delhi	Delhi	406	**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	Bank of Maharashtra	ARB, Mumbai	Maharashtra	407	**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	408	**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	409	**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	410	**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	411	**VALAY CONSTRUCTIONS PVT LTD**	Sec No 07, Flat No-508, Padmavati Apartment, E Buildiuing 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 (Overs	Maharashtra	412	**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	413	**Loha Ispat Limited**	S. No. 24/5 & 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	414	**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	Delhi	415	**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	Uttar Pradesh	416	**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	417	**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	418	**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	419	**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	420	**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	Mrs. Sunanada Datta Kulkarni(Guar)	8071382																										
2	Bank of Maharashtra	SAMB	Maharashtra	421	**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	422	**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)		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)																								
2	Bank of Maharashtra	SAMB	Maharashtra	423	**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	424	**M/s Avishkar Tools**	Plot No 25, S No 917/50-51 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	425	**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	Haryana	426	**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	427	**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		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)																		
2	Bank of Maharashtra	ARB	Maharashtra	428	**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	429	**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																												
2	Bank of Maharashtra	ARB	Punjab	430	**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	431	**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	432	**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	Y		Mr. Pokuri Srinivas Rao	1989821	Mr. Yarramsetty Srinivas Rao	7426087																													
2	Bank of Maharashtra	ARB	Tamil Nadu	433	**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	434	**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																												

BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.03.2023

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	Bank of Maharashtra	SAMB	Maharashtra	435	**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	SAMB	Haryana	436	**M/s Castex Technologies Limited (Prior to NCLT under old/previous management)**	Village Narsinghpur, Old Manesar Road,Gurgaon, Haryana	40196.43	y	SBI,UCO,IDBI	Mr. Arvind Dham	47217	Mr. Gautam Malhotra	157488																															
2	Bank of Maharashtra	SAMB	Haryana	437	**M/s Amtek Auto Limited (Prior to NCLT under old/previous management)**	Plot No.16, Industrial Area, Rozka Meo, P.O. Sohna, Gurgaon, Haryana-122003	27185.28	Y	IDBI,SBI,LIC	Mr. Arvind Dham	47217	Mr Deshpal Singh Malik	52362	Mr. John Ernest Flintham	1463500	Mr. Gautam Malhotra	157488																											
2	Bank of Maharashtra	ARB	Gujarat	438	**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. Sanjayprakash Baleshwar rai	2177830																															
2	Bank of Maharashtra	ARB	Tamil Nadu	439	**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	440	**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	441	**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	442	**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	443	**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	444	**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	445	**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	446	**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	447	**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	448	**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	449	**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	450	**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	451	**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	452	**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	453	**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	Haryana	454	**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	455	**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	Haryana	456	**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	457	**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	458	**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	Haryana	459	**M/s Krishna Dairies**	Jatttal Road, Panipat, Haryana, PIN-132103	137.28	Y		Mr. Krishna Kumar																																
2	Bank of Maharashtra	SAM	Telangana	460	**M/s Style N Supply Pvt. Ltd.**	1-1-379/2176&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	461	**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	462	**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	463	**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	464	**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	465	**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	466	**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																																

BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.03.2023

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	Bank of Maharashtra	ARB	Delhi	467	**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	468	**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)																												***suspended the Final order dated 31.03.2022 till filing of counter by the respondents by Hon'ble High Court state of Telangana at Hyderabad vide order dated 13.04.2022**
2	Bank of Maharashtra	SAMB	Maharashtra	469	**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	470	**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	471	**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	472	**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	473	**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	474	**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	475	**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	476	**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	477	**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	478	**M/s VISHNU GAYATRI BIO COAL AND AGRO PRODUCTS PRIVATE LIMITED**	Bungalow No.17, Vrundawan Society, Sahakar Nagar, Pune- 411009	955.61	Y		Mr. Satish Govind Dharane	5342866	Mr. Mahesh Vishnupant Kothe	2943286																													
2	Bank of Maharashtra	ARB	Maharashtra	479	**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	Maharashtra	480	**M/s Millennium Motors Pvt Ltd**	41, Ex-Servicemen's Colony, Paud Road, Pune Pune – 411 038	1372.26	Y	Nil	Dipak Digambar Naik	158700	Aruna Dipak Naik	158726																													
2	Bank of Maharashtra	ARB	Maharashtra	481	**PRIYADARSHANI VIJAY BHOSALE**	Flat No. 3 Mrutunjay Sadan, Sainik Society, Shirur, Pune 412210.	129.87	Y	Nil	Priyadaeshani Vijay Bhosle		Vijay Hiraman Bhosle																														
2	Bank of Maharashtra	ARB	Maharashtra	482	**PARASTONE IMPEX CORPORATION**	127/128, Fatima Manzil, Nagdevi Street, 1st Floor, Mumbai-400003	494.72	Y	Nil	Anish Patel		Poorvi Patel																														
2	Bank of Maharashtra	ARB	Maharashtra	483	**ANANDKUMAR HEMCHANDRA SHRIVASTAV**	Flat No. 8, 2nd Floor, Rubina Apartment, Balai Road, Uran - 400 702	222.92	Y	Nil	Anandkumar H Shrivastav		Sangeeta Anandkumar Shrivastav																														
2	Bank of Maharashtra	ARB	Maharashtra	484	**G Y D TEXTILES**	1177, Yaseen Manzil, Opp- Amjadiya School, Gaibi Nagar, Bhiwandi-421302	150.47	Y	Nil	Gulam Akhtar Mohd Yaseen Khan		Mohd Yaseen Dindar Khan (GUR)		Noor Mohammad Gulam Rasool Khan (GUR)																												
2	Bank of Maharashtra	ARB	Maharashtra	485	**ISLAM TEXTILES**	H No-910/1, Naigaon-II, Kidvai Nagar Road City, Taluka- Bhiwandi, Thane-421302	150.45	Y	Nil	Mohd Yaseen Dindar Khan		Gulam Akhtar Mohd Yaseen Khan(GUR)		Noor Mohammad Gulam Rasool Khan (GUR)																												
2	Bank of Maharashtra	ARB	Maharashtra	486	**BHURALAL BHAIRAJE PATEL**	B/103, Tulsi Complex, Ghorpade Chowk, Badlapur (East), Thane- 421 503.	128.91	Y	Nil	Bhuralal Bhairaje Patel		Jamnabai Bhuralal Patel																														
2	Bank of Maharashtra	ARB	Karnataka	487	**BALAJI FOOD PROCESSING INDUSTRY**	202, Teachers Colony, First stage, Nagarbhavi, Bangalore -560022	230.37	Y	Nil	Prakash Godwa Kaliver																																
2	Bank of Maharashtra	ARB	Karnataka	488	**PRAKASH GOWDA KALLVER**	202, Teachers Colony, First stage, Nagarbhavi, Bangalore -560022	33.48	Y	Nil	Prakash Godwa Kaliver																																
2	Bank of Maharashtra	ARB	Maharashtra	489	**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	Nil	Waman LimbRaj Jadhav																																
2	Bank of Maharashtra	ARB	Maharashtra	490	**NIKISHA FOODS**	Plot No. 74, Sector No. 1/5, New Panvel Dist Raigad	137.35	Y	Nil	Mrugesh Nilesh Doshi		Nilesh Ramniklal Doshi(GUR)																														
2	Bank of Maharashtra	ARB	Maharashtra	491	**MONALI AMIT THEPAD**	501, Galaxy Jai Parijat, Bhosale Nagar. Pune 411007	216	Y	Nil	Monali Amit Thepade																																
2	Bank of Maharashtra	ARB	Maharashtra	492	**ANAND METAL ROOFI**	1st floor, Riddhi Siddhi Apartment, Kamtha Road, Uran, Navi Mumbai-400702.	242.56	Y	Nil	Anand Kumar Shrivastava		Sangeeta Anand Shrivastava(GUR)																														
2	Bank of Maharashtra	ARB	Maharashtra	493	**SAGAR ROADWAYS PVT LTD**	GAURI NANDAN PARK, RH NO-180 91/1, SHAHU NAGAR, PUNE-411019	202.5	Y	Nil	Mahesh Gangaram Chandgude	2972127	Supriya Mahesh Chandgude	3539420																												
2	Bank of Maharashtra	ARB	Maharashtra	494	**KRISHNA INDUSTRIES**	Ujwanil Baroda Bank Colony Balika Ashram Road, Ahmednagar 414003	199.45	Y	Nil	Anil Ragho Sali	1735741	UjwalaAnil Sali (GUR)	1572838	Pratap Bharatsingh Pardeshi(GUR)	2655608																										
2	Bank of Maharashtra	ARB	Maharashtra	495	**ASHIRWAD GARDENE**	Flat No.5, S No.7/1, Block No.13, Kadam Plaza A-1, Opp. Bharti Hospital, Katraj, Pune-46	331.88	Y	Nil	Chandrasekhar Vidyadhar Phatak																																
2	Bank of Maharashtra	ARB	Maharashtra	496	**DOLPHIN IRRIGATION INDUSTRIES**	At- Khamgaon Tal- Shevgaon Ahmednagar	179.81	Y	Nil	Vasimmiya Burhanoddin Kazi		Burhanoddin Bhaimiya Kazi(GUR)		Imran Jahangir Shaikh (GUR)		Latif farukh Shaikh(GUR)																										
2	Bank of Maharashtra	Hadapsar	Maharashtra	497	**EYE CARE DISTRIBUTO**	Office No 1, 2,3 , Karve Sankul Sadashiv peth, Off Laxmi road, Pune- 411030	357.31	Y	Nil	Amol Subhashrao Chandore		Mangesh Subhashrao Chandore(GUR)																														
2	Bank of Maharashtra	SAMB	Maharashtra	498	**SYNAPSE MEDIA SOLUTIONS PVT LTD**	301, Kumar Manor, Jedhe Park, Behind Shantai Hotel, Rasta Peth, Pune- 11.	288.9	Y	Nil	Navin Suresh Ramnani	1858023	Daya N Ramnani(Daya Atmadas Bajaj)	1934144																												

BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.03.2023

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	Bank of Maharashtra	ARB	Haryana	499	**STARZ FITNESS**	1788-P, Sector-10A, Gurugram, Haryana 122001	103.94	Y	Nil	R S Chauhan																																		
2	Bank of Maharashtra	ARB	Tamil Nadu	500	**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	Maharashtra	501	**PRAKASH SHANKAR SALVI**	A/P Golap, Dhangarwadi Tal & Dist Ratnagiri- 415803	188	Y	Nil	Prakash Shankar Salvi		Mangesh Shankar Salvi(GUR)		Dattaram Ragho Tambe(GUR)																														
2	Bank of Maharashtra	Pawas	Maharashtra	502	**SANTOSH RAMCHANDRA KOKARE**	A/P Golap, Dhangarwadi Tal & Dist Ratnagiri- 415803	179	Y	Nil	Santosh Ramchandra Kokare		Shraddha Santosh Kokare		Sunil Pandurang Zore(GUR)		Ramakant Baban Jangali(GUR)																												
2	Bank of Maharashtra	ARB	Delhi	503	**AGGARWAL SALES CORPORATION**	117/2, Basement, Gautam Nagar, New Delhi-110049	199.48	Y	Nil	Rekha Agarwal																																		
2	Bank of Maharashtra	Guntur	Andhra Pradesh	504	**V S S OIL TRADINGMILLS**	D No 145/1C, Ganapavaram, Nadendla Mandal, Guntur -522619	155.84	Y	Nil	Madala Venkateswarlu		Kathineni Subahash Ch Bose		Chandalluri Subba Rao		Mandala Krishnaveni		Adusumalli sampurna																										
2	Bank of Maharashtra	ARB	Tamil Nadu	505	**AMAYA ASSOCIATES**	No 5/12 H, First Floor, Mount-Poonamallee Road, Nandampakkam, Chennai 600 089	126	Y	Nil	S Anandan		E Moorthy																																
2	Bank of Maharashtra	ARB	Karnataka	506	**HOTEL KEERTHANA INTERNATIONAL**	100/1 Hosur Main Road, Chandrapura, Bangalore 560081	328.62	Y	Nil	C N Shantakumar		Shobha Reddy(GUR)																																
2	Bank of Maharashtra	ARB	Tamil Nadu	507	**ZENIITH EXPORTS**	No 1/275 G, West Kalankadum Veerapandi, Tirupur -641605	271.59	Y	Nil	C Gunasekharan		P Selvaraj		P Balusamy																														
2	Bank of Maharashtra	ARB	Tamil Nadu	508	**VETRI ENTERPRISES**	9B, Sivasankaran Street, MG Nagar, Virugambakkam, Chennai -600092	112.8	Y	Nil	Elumalai Shankar																																		
2	Bank of Maharashtra	ARB	Tamil Nadu	509	**M D TRADE CORPORATION**	No.3, kavimani nagar, Street, Kovilambakkam, Chennai-600117	398.38	Y	Nil	B K Mahendran		S Murugan																																
2	Bank of Maharashtra	ARB	Delhi	510	**MOUNT CLOTHING LTD**	50/25, 1st floor, assam Timber market, Swarn Park, Village mundka, Nangloi, new delhi -110041	207.7	Y	Nil	Roshan Lal Jindal	1101584																																
2	Bank of Maharashtra	Bandra East	Maharashtra	511	**AYUSHI TELECOM**	Shop No.8, Plot No.E-19-23, Sector-09, Divages, Airoli, Thane-400708, Maharashtra	198.51	Y	Nil	Rekha Suraj Bishit		Ravindra Shivraj Singh Sajwan																																
2	Bank of Maharashtra	ARB	Maharashtra	512	**A P CONSTRUCTION**	B-1, Shop No.4, Sai Shrishti, Sai Complex, Mira Road (East), Thane -401107	440.66	Y	Nil	Ashok P Bosmiya																																		
2	Bank of Maharashtra	ARB	Goa	513	**QUADROS MARKETING CO (Bevarage Division)**	3, reva Apartment near Multipurpose hall, borda, Margao, Goa 403602	136.04	Y	Nil	Evencio De Menino Jesus																																		
2	Bank of Maharashtra	Panchawati	Maharashtra	514	**DHANSHREE TYRES**	Flat No.1, Rajhans Apartment, lane No.4, Kalanagar, Opposite Relience petrol pump, Dindori road Mhasul, Nashik-422003	297.85	Y	Nil	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	515	**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	Nil	Virendra Kaushik		Sangeeta Sharma																																
2	Bank of Maharashtra	Noida main	Uttar Pradesh	516	**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	Nil	Bijay Pratap Singh	371722	Dilip Kumar Singh	372471	Virendra Kaushik	5151896	Sukhveer Singh	5230953																											
2	Bank of Maharashtra	ARB	Tamil Nadu	517	**V L ALLOYS & STEELS**	No. 4a, gowri andavar layout, niya Rajapuram, Coimbatore - 641001	640.34	Y	Nil	M Gomathi		S Gopal Krishnan		K Selvaraj																														
2	Bank of Maharashtra	ARB	Maharashtra	518	**V and M Tractors**	Shop No.4, near ayyapa temple, Dwarka, Nashik 422101	303.91	Y	Nil	Vaibhav Madhukar Bhalerao																																		
2	Bank of Maharashtra	ARB	Tamil Nadu	519	**SRI LAKSHMI SARASWATHI SPIN TEX LTD**	No.9, old no.8, crescent road, Shenoy nagar, Chennai -600030	934.18	Y	Nil	B Sarath Chander	704894	Naveen Chandra	1068786	C S Aditya Parveen	703671																													
2	Bank of Maharashtra	SAMB	Delhi	520	**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	521	**INDOTECH MINERAL S**	No 3, First floor, Gomes Buildings, Opp. Hotel Dolmon, Ccastano De Albuquereeque Road, Panji Goa-403001	400.59	Y	Nil	Suraj M Mascarenhas		Riyaz Gani Shaikh alias Abdul Riyaz Shaikh																																
2	Bank of Maharashtra	SAMB	Delhi	522	**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	523	**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	Nil	Padmini Prasad	1909450	Kittane Rindavani	2427834	Arun Kishore Nair	2614401																													
2	Bank of Maharashtra	ARB	Gujarat	524	**Rallies Coke Pvt Ltd**	204-206, Aniket Complex, Near Shilp off C G Road, Navrangpura, Ahmedabad Gujrat 380006	783.5	Y	Nil	Mr. Pravinchandra Premjibhai Raninga	1353467	Mrs. Manjari Pravinchandra Raninga	1353510																														
2	Bank of Maharashtra	ARB	Gujarat	525	**A A FABTEX PRIVATE L**	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	526	**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	527	**THIRD EYE CREATIONS**	Off No. 1, Ishana II, 1ST Floor, Left Bhusari Colony, Near Chandani Chowk, Paud Road, Pune - 38	123.52	Y	Nil	Prasad Anil Joshi																																		
2	Bank of Maharashtra	ARB	Maharashtra	528	**P. SAJI TEXTILES LIMITED**	60, 3rd Floor, Plot no 473-437, Jariwala Chawal, Sane Guruji Marg, Mumbai 400034	195.22	Y	Nil	Vipul Vidur Bhatt	655304	Kashyap J. Panda	5317952	Sanjay Jayantilal Limbad	5317958																													
2	Bank of Maharashtra	SAMB	Maharashtra	529	**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	Nil	Mr. Maheshkumar Ramanlal Patel	1500210	Mr.Vishwang Maheshbhai Patel	6648390																														
2	Bank of Maharashtra	ARB	Maharashtra	530	**M/S RELIGARE PHARMA PVT. LTD.**	Survey No 211/2 ,Khatwad phata at Pimpalnare Tal Dindori Nasik -422004	145.56	Y	Nil	Mr. Bharat Yogesh Munim	1634846	Mr. Alok Yogesh Munim	1634850																														
2	Bank of Maharashtra	SAMB	Maharashtra	531	**S P CORPORATION**	Plot no 26, Bhavani Industrial Estate, Chitalsar, Manpada,Ghodbunder Road,Thane-400607	950.3	Y	Nil	Smita Pradeep Nalawade		Micronet Traffic and Control System Pvt Ltd(GUR)																																
2	Bank of Maharashtra	ARB	Tamil Nadu	532	**AVON INSTITUTE OF MODERN SCIENCES PRIVAT E LIMITED**	463,Annasalai,L.R.Swami Buoldings,Teynampet.Chennai-600018	100.65	Y	Nil	Suresh Subramaniam	2641740	Geeta Prabhu	2469267	Satagopan Kaaiyanaranga	2663798																													
2	Bank of Maharashtra	Shahjahanpur	Uttar Pradesh	533	**Mohd. Kaleem Quraishi**	Jail road Mohalla Mahmand haddaf ShahjahanpurUP-242001	245.48	Y	Nil	MR KALEEM KURESHI		MRS NISHA QURAISHI		MRS SHAHANA BEGUM		Mr. MOHD TANVEER		Mohd Tasleem																									

BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.03.2023

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	Bank of Maharashtra	Lucknow	Uttar Pradesh	534	**Santosh Kumar Agarwal**	Hose no 49 Khurshed Bag, Ganesh ganj Lucknow-226018	175.39	Y	Nil	Mr Santosh Kumar Agarwal		Mahesh Kumar Agarwal S/o Late Nirmal kumar Agarwal		Rajesh Kumar Agarwal S/o Late Nirmal kumar Agarwal		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																		
2	Bank of Maharashtra	ARB	Gujarat	535	**M/S HETVI MOTORS**	G-304, Galexy Residency, Katha Wada Road, Nava Naroda, Ahmedabad-382330	121.63	Y	Nil	Kiran Manharlal Mistry																																		
2	Bank of Maharashtra	ARB	Gujarat	536	**M/s Poojya Exports Pvt Ltd**	B-604, 6th Floor, Gopal Palace, Opp. Ocean Park, Nehrunagar, Ahmedabad – 380015.	602.23	y	NIL	Mr. Bhavin Nikunj Fadia	1398300	Mrs. Urvi Bhavin Fadia	1901305																															
2	Bank of Maharashtra	HFB	Maharashtra	537	**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	NIL	Mr. Praveenkumar Pradeepkumar Menon		Mrs. Sreedevi Praveenkumar Menon																																	
2	Bank of Maharashtra	SAMB	Maharashtra	538	**M/s Micronet Traffic & Control Systems Pvt. Ltd**	B-35, Station Plaza, Station Road, Bhandup-West, Mumbai - 400078	555.1	Y	NIL	Mrs. Smita Pradeep Nalawade	3335535																																	
2	Bank of Maharashtra	ARB	Gujarat	539	**M/s Sunny Cotton Industries**	Nani Katechi- Bhavnagar Road Village, Ranagadh, Tal- limbdi, Dist: Surendranagar-363421	272.76	Y	NIL	Mr. Rupabhai Nanubhai Sabhad		Mrs. Harshaben Rajeshkumar Ghelani																																	
2	Bank of Maharashtra	ARB	Tamil Nadu	540	**M/s AMR Foundation**	No.1, Sarvamangala Nagar, 1st Main Road,Kamraj Colony, chitlapakkam,chennai-600064	150.67	Y	NIL	Mr. L.Arun		Mr. L.Murugan																																	
2	Bank of Maharashtra	SAMB	Maharashtra	541	**M/s Arowana Exports**	Office No 404, Raikar Bhavan, 4th Floor, Sector- 17,Vashi, Navi Mumbai 400703	743.53	y	NIL	Mr. Rajendra Vitthal Shinde																																	
2	Bank of Maharashtra	ARB	Gujarat	542	**M/S Bhojraj and Sons**	Shop No. 219, 2nd Floor, Yash Neel Market, Nr. Ghanshyam Complex, Panchkuva, Ahmedabad-380001	146.17	Y	NIL	Mr. Bharat Chanderlal Talwani																																		
2	Bank of Maharashtra	ARB	Tamil Nadu	543	**M/s D'SPARKLRZ**	76 KODAMBAKKAM HIGH ROAD,NUNGAMPAKKAM, CHENNAI - 600034	212	Y	NIL	Mr.D.Dushyant h		Mr.P.Dhanase karan		Mr.V.Rama Vijay Prabha																														
2	Bank of Maharashtra	Fatima Nagar	Maharashtra	544	**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	NIL	Mrs. Seema Maruti Sonawane																																		
2	Bank of Maharashtra	ARB	Gujarat	545	**M/s Hindustan Corporation**	401, Merlin Villa, Nr. Ratnam Tower, Nr. Chief Justice Bungalows, Vastrapur, Ahmedabad – 380052	199.38	Y	NIL	Mr.Himanshu Chandulal Thakkar																																		
2	Bank of Maharashtra	ARB	Maharashtra	546	**Ratan Kumar Sanmukhappa Indure**	Indu Publications E 31 8 Chikalthana MIDC Industrial Area Aurangabad 431006	152	Y	Nil	Ratan Kumar Sanmukhappa Indure		Kiran Ratan Kumar Indure																															
2	Bank of Maharashtra	ARB	Punjab	547	**N H Concretes Pvt Ltd**	SCO 3. Royale Eastate Chandigarh Ambala Highway Zirkapur Panjab – 140603	164	Y	Nil	Makhanlal Bansal	3420726	Sunny Bansal	1157068	Honey Bansal	1157076																												
2	Bank of Maharashtra	ARB	Punjab	548	**S K Enterprises**	Village Sirsari, Tehsil Kotkaopura, District Faridkot, Punjab-141001	110	Y	Nil	Amarjeet Singh s/o Sohan Singh		Sarabjit Kaur w/o Mr. Amarjeet Singh																															
2	Bank of Maharashtra	ARB	Haryana	549	**Laxmi Farms**	Village Bhera, Tehsil-Tosham, Dist. Bhiwani, Haryana 127043	390	Y	Nil	Subhash Chander		Kavita(GUR)		Krishan Kumar(GUR)		Shakuntla Devi(GUR)		Poonarn W/o Anil Kumar (GUR)																									
2	Bank of Maharashtra	ARB	Punjab	550	**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	Vinod Kumar Goyal	2751391																									
2	Bank of Maharashtra	ARB	Punjab	551	**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	552	**Rajaram Dal Mill**	No.165, 166/1, Great Cotton Road Tuticorin-628001	332.94	Y	Nil	D Kannan																																	
2	Bank of Maharashtra	SAMB	Haryana	553	**S V Enterprises**	Plot No. 253, Sector 6, IMT Manesar, Gurgaon Haryana 122052	911.84	Y	Nil	Vijender Ahlawat																																	
2	Bank of Maharashtra	ARB	Delhi	554	**Beenas Gems International**	Shop No 104, Gold Plaza, Gali No.38 & 39 , Naiwala, Karol Bagh, Delhi-110034	428.86	Y	Nil	Dhruv Dhingra																																	
2	Bank of Maharashtra	ARB	DELHI	555	**Kakini Enterprises**	B -11, Kirti Nagar, New Delhi-110015	269.97	Y	Nil	Dr. Aanchal Khurana		Vineeta Kaul																															
2	Bank of Maharashtra	Padrauna	Uttar Pradesh	556	**SEOS Auto Zone**	Saroj Tower Kasia Road Chawani ,Padrauna Kushinagar-274304	106.15	Y	Nil	Sriprakash Narayan Dubey		Saroj Dubey(GUR)		Bholanath Dubey(GUR)																													
2	Bank of Maharashtra	ARB	Maharashtra	557	**R S Enterprises**	Office No.35, 36, Raikar Bhavan, Sector 17, Vashi, Navi Mumbai -400703	387.66	Y	Nil	Rajendra Vithal Shinde																																	
2	Bank of Maharashtra	ARB	Maharashtra	558	**Rajendra Vithal Shinde**	F1, Flat No. 5, 3rd Floor, Sector 6, Vashi, Navi Mumbai- 400703	118.94	Y	Nil	Rajendra Vithal Shinde																																	
2	Bank of Maharashtra	ARB	Maharashtra	559	**SIM SIF Enterprises**	Gala No1,Survey No 123,Raj Rajeshwari Compound, Village Sonale,Taluka Bhiwandi, Dist Thane 421302	270.73	Y	Nil	Tejinder Singh Kumar																																	
2	Bank of Maharashtra	Koparkhairane	Maharashtra	560	**Mahalaxmi Construction Company**	Unit No. 1, Mahalaxmi Compound,Opp. Patel Saw Mill, Rabale (W) Navi Mumbai 400701	214.52	Y	Nil	Dharma Narayan Mhatre																																	
2	Bank of Maharashtra	ARB	Maharashtra	561	**Dattatray Baban Kalbhor**	Raiwadi, Loni Kalbhor, Near Old Canol Raywadi, Tal.- Haveli, Dist.-Pune, -412 201	259.59	Y	Nil	Dattatray Baban Kalbhor		Kalpana Dattatray Kalbhor																															
2	Bank of Maharashtra	ARB	Maharashtra	562	**Dadasaheb Baban Kalbhor**	Raiwadi, Loni Kalbhor, Near Old Canol Raywadi, Tal.- Haveli, Dist.-Pune, -412 201	210	Y	Nil	Dadasaheb Baban Kalbhor		Varsha Dadasaheb Kalbhor																															
2	Bank of Maharashtra	Lasurne	Maharashtra	563	**Uttamrao Sahebrao Phadtare**	At post Phadtare Wasti, Walchandnagar, Taluka Indapur, Pune 413114	147.44	Y	Nil	Uttamrao Sahebrao Phadtare		Ujwala Utamrao Phadtare		Hanumant Sahebrao Phadtare		Mangesh Babasaheb Phadtare		Dattatraya Sahebrao Phadtare(GUR)		Shailaja Dattatray Phadtare(GUR)		Jaywant Uttamrao Phadtare (GUR)																				
2	Bank of Maharashtra	ARB	Delhi	564	**D.A.S. Innovators Pvt Ltd**	306, Ansal Classic Tower 3rd Floor, J Block Community Center, Rajouri Garden New Delhi 110027	110.65	Y	Nil	Deepak Bhargav	473469	Sumit Bhargav	473580																														
2	Bank of Maharashtra	ARB	Goa	565	**KARPE AUTOMOBILES PRIVATE LIMITED**	Plot No 243, Karpe Corporate, Aquem Alto, Margo, Goa, 403601	315	Y	Nil	Omkar Kishorilal Karpe	3541945	Shailaja Kishorilal Karpe	3541955	Kishorilal Ramnath Karpe(GUR)		Sheetal Gopal Bathija																											
2	Bank of Maharashtra	ARB	Maharashtra	566	**MATOSHRI BUILDING MATERIAL SUPPLIERS**	Gajanan Prasad, Gajanan Nagari, Behind Honda Show Room Wardha-442302	149.32	Y	Nil	Kavita Satish Narshettiwar																																	
2	Bank of Maharashtra	ARB	Maharashtra	567	**KAVITA SATISH NARHARSHETTIWAR**	Gajanan Prasad, Gajanan Nagari, Behind Honda Show Room Wardha-442302	151.05	Y	Nil	Kavita Satish Narshettiwar																																	
2	Bank of Maharashtra	Padrauna	Uttar Pradesh	568	**SEOS MOTERS PRIVATE LIMITED**	Saroj Tower, Kaisa Road, NH 28B, Chawani Padrauna Kushinagar-274304	175.04	Y	Nil	Avinash Dubey	6603747	Sriprakash Narayan Dubey	6471159	Saroj Dubey(GUR)		Bholanath Dubey(GUR)																											

BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.03.2023

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	Bank of Maharashtra	Padrauna	Uttar Pradesh	569	**SAROJ AUTOMOBILES**	Saroj Tower, Kaisa Road, NH 28B, Chawani Padrauna Kushinagar-274304	410.97	Y	Nil	Saroj Dubey		Sriprakash Narayan Dubey(GUR)	6471159	Bholanath Dubey(GUR)																														
2	Bank of Maharashtra	Padrauna	Uttar Pradesh	570	**Saroj Dubey**	Saroj Tower, Kaisa Road, NH 28B, Chawani Padrauna Kushinagar-274304	72	Y	Nil	Saroj Dubey																																		
2	Bank of Maharashtra	ARB	Maharashtra	571	**SHAKTI GANGA AGENCY AND DISTRIBUTORS PVT L**	C-903/904 Eisha Empire, Chintamani Nagar, Handewadi Road,Hadapsar, Pune-411028	181.81	Y	Nil	Komal Gopal Khanna	3305082	Dushyant Gopal Khanna	3305043	Sumit Gopal Khanna	3305052																												
2	Bank of Maharashtra	ARB	Maharashtra	572	**RAJ ENTERPRISES**	404, Harishchandra Apartment, Plot No 08/03, Sector 6, New Mumbai(W)-400706	199.35	Y	Nil	Rajendra Kondiba Wankhede																																		
2	Bank of Maharashtra	Rajnikhand	Uttar Pradesh	573	**MAHASHAKTI CONSTRUCTIONS**	238, 4B Rae Bareli Road, Vrindavan Yojana 2, Lucknow-226025	84	Y	Nil	Anil Sharma		Kanchan Sharma (GUR)		Vijay Lumar Verma(GUR)		Pragya Saxena(GUR)																												
2	Bank of Maharashtra	SAMB	Maharashtra	574	**PEDNEKAR JEWELLERS PVT.LTD.**	2nd Flor, Pednekar Building, Opp- St. Marys High-School, Uran Bazar Peth, Uran Raigarh-400702	514.67	Y	Nil	Ramesh L Pednekar	2593188	Deepak H Pednekar	2593211																														
2	Bank of Maharashtra	ARB	Maharashtra	575	**VAIBHAV AUTO**	Shop No 20, Aakansha CHS Ltd, Achole Road, Opp- Axis Bank, Nallasopara East-401209	114.49	Y	Nil	Ruchita Raju Sakpal																																		
2	Bank of Maharashtra	ARB	Maharashtra	576	**VAIBHAV WHEELS**	Shop No 1, Saan Villa Ground Floor, Next to South Indian Bank, Gokhiware Vassai East, Palghar-401208	233.93	Y	Nil	Vaibhav Raju Sakpal																																		
2	Bank of Maharashtra	SAMB	Maharashtra	577	**BHUJBAL BROTHER'S PROPERTIES**	28, Bhujbal House Damodar Estate, Kothrud Pune-411038	880.88	Y	Nil	Dhiraj Raman Bhujbal	2541606	Sachin Ashok Dedge	2541640	Raman R Bhujbal HUF		Ranjit Bhujbal HUF																												
2	Bank of Maharashtra	ARB	Karnataka	578	**CONCEPT HYDRO PNEUMATIC PVT LTD**	338, 2nd phase, Peenya Industrial Area, Bengaluru-560078	256.61	Y	Nil	R L Raveesh	1024116	V Gunashekhar	719381																														
2	Bank of Maharashtra	ARB	Andhra Pradesh	579	**TECHNOLINES**	Offcers Colony Road, Elongo Nagar Padi, Chennai-600050	106.5	Y	Nil	R Josephine Siria Pushpam		Selvi Dhanpal		Dhanapal Chinnathambi Veerappan(GUR)		Ramaraj Veerappan																												
2	Bank of Maharashtra	ARB	Andhra Pradesh	580	**SATYAM EDUCATIONAL TRUST**	Satyam College of Engineering & Technology, Satyam Nagar, Aralvoimozhi, Nagercoil, Kanyakumari- Tamilnadu-629001	282.64	Y	Nil	A Thinagar		T Athisayaraja		A Kanimozhi		T A Thanalakshmi																												
2	Bank of Maharashtra	SAMB	Maharashtra	581	**LAKADE SPINNERS PVT LTD**	Lakade Plaza, Mayani Road, Vita. Taluka-Khanapur, Sangli-415311	621.72	Y	Nil	Vikram Ashivikumar Lakade	1715003	Sadhana Vikram Lakade	1715170																														
2	Bank of Maharashtra	ARB	Maharashtra	582	**IVY BIOTECH PRIVATE LTD**	604, Exim Link, Link Road, Nahur, Mulund West-400078	440.68	Y	Nil	Sanjay Eknath Surwade	1639453	Sharda Sanjay Surwade	968858																														
2	Bank of Maharashtra	ARB	Maharashtra	583	**DAUJI AND CO**	818, Prasad Chambers, Opera House, Mumbai-400004	438.37	Y	Nil	Dauji Narayan Johari(HUF)		Sharad Kumar Dauji Johari		Prabha Sharad Johari		Dauji N Johari																												
2	Bank of Maharashtra	ARB	Gujarat	584	**ANJ CLOTHING CO**	278, New Cloth Market, Outside Raipur Darwaja, Sarangpur Ahmedabad-380022	354.14	Y	Nil	Jitendra Babulal Bhansali		Mahavir Tags and Accessories Pvt Ltd(GUR)																																
2	Bank of Maharashtra	ARB	Maharashtra	585	**M/s P D Pawar & Co**	Flat no 404 Oxford premium P1 Building Wanowari Pune-411040	283.24	Y	NIL	Mr. Prashant Durga Pawar																																		
2	Bank of Maharashtra	SAMB	Maharashtra	586	**M/s Anmol Rice Mills Pvt Ltd**	D-2, Benmar Apartment, Hill Road, Bandra (West), Mumbai- 400 050	677.24	Y	NIL	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	587	**M/s Keshavlal Khemchand & Sons Private Ltd**	301, Shree Gurukrupa, 85, Jawahar Nagar, Goregaon (W) Mumbai-62.	869.38	Y	NIL	Mr. Nalinkant Keshavlal Shah	1280098	Mr. Nishant Bhavin Shah	2879846	Mr. Bhavin Nalinkant Shah	3346401																												
2	Bank of Maharashtra	ARB	Maharashtra	588	**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	NIL	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	589	**Dhiman PK Associates**	Near Jassran Road, Motia Khan, Mandi Gobindgarh ,Punjab-147301	156	Y	Nil	Sammy Dhiman		Janak Nandan Sharma		Surjit Singh																														
2	Bank of Maharashtra	ARB	Delhi	590	**Manju gupta**	Flat 438 B Pocket 2 D D A Flats Delhi 110091	123.4	Y	Nil	Manju Gupta	3351136	Raj Kumar Gupta(GUR)	7023585																														
2	Bank of Maharashtra	ARB	Delhi	591	**Jatin Gupta**	438 B, Pocket-2 Mayur Vihar-1,Delhi-110091	142	Y	Nil	Jatin Gupta	5318278	Raj Kumar Gupta	7023585																														
2	Bank of Maharashtra	Vikas Nagar	Uttar Pradesh	592	**Margdarshak Financial Services Ltd**	118, Dayal Farms, Ganeshpur-Rehmanpur Chinhat-Deva Road, Lucknow UP 226019	362.35	Y	Nil	Rahul Jessel Mittra	1873793	Arupjyoti Rai Baruah	1874739	Saroj Topno	5122419																												
2	Bank of Maharashtra	ARB	Maharashtra	593	**Maharashtra Steel Traders**	Sai Shree Industrial Estate,Workshop No,1, Behind Ambad Village, Near Sub Station, Near MIDC, Nashik- 422010	102.65	Y	Nil	Ajimullah Naim Chaudhary		Jaifullah B Chaudary(GUR)		Attaullah Naim Chaudhary(GUR)																														
2	Bank of Maharashtra	ARB	Maharashtra	594	**R K Bullion**	Golden Plaza Complex, 1st Floor, Sarafa Bazaar, M G Road, Akola-444001	114.3	Y	Nil	Rajendra Bapusaheb Patil		Suhasini Rajendra Patil(GUR)																																
2	Bank of Maharashtra	SAMB	Maharashtra	595	**S K Construction Co**	Flat no.2, Silver Birch, apartment, Lakaki Lane Model Colony, Pune 411016	295.1	Y	Nil	Ramaswamy S Kumar		Selvi Kumar																																
2	Bank of Maharashtra	Kachiguda	Telangana	596	**Benex Industries**	D. No-8-3-222/1/1/C, Madhura Nagar, Yousufguda, Hyderabad-500045	356.66	Y	Nil	Suresh Panchariya		Yeshdhu Vardhan Dasari																																
2	Bank of Maharashtra	Nimgaon	Maharashtra	597	**Pandurang Dashrath Yadav**	At post Verkute Khurd,Tal.- Indapur Dist. Pune-413130	150	Y	Nil	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	Delhi	598	**Era Infra Engineering Limited(Prior to NCLT admission under old/previous management)**	370-371/2, Sahi Hospital road, Jangpura, Bhogal, New Delhi-110014	47362.1	Y	SBI,BOB,IOB,PNB,Canara Bank	Hem Singh Bharana	7018	Tulsi Das Arora	3024241																														
2	Bank of Maharashtra	SAMB	Maharashtra	599	**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	600	**Khamkar Transpower India Pvt Ltd**	1 305 Anand Dham Opp Amboli Level Crossing Andheri East Mumbai 400069	153.4	Y	NIL	Amit Ashok Khamkar	881542	Ashok Yashwant Khamkar	881524	Prakash Rajaram Dalvi	6884248	Ranjan Ashok Khamkar	881557																										
2	Bank of Maharashtra	Gorakhapur	Uttar Pradesh	601	**Pearl Computers**	Shop No 237 & 238 LGF Bladev Plaza Golghar Gorakhpur UP 273001	102.29	Y	NIL	Abhishek Singh		Dipti Singh W/o Abhishek Singh(GUR)																																
2	Bank of Maharashtra	ARB	Maharashtra	602	**Mandavgade Hardware**	Shaniwara Peth Anajngaon Surji Anjangaon Surji Dist Amravati 444705	146.37	Y	NIL	Shailesh Shrikrishna Mandavgade		Roshan Mandavgade(Gur)		Sneha Mandavgade(Gur)																														
2	Bank of Maharashtra	ARB	Karnataka	603	**Vesta Equipment Pvt Ltd**	No 45 Nagarur Village Huskur Road Off Tumkur Road Dasanapura Hobli North Taluk B Bangalore 562123	988.98	Y	NIL	R. Balasubrmanian	2095818	Sam Thampi	3542289																														

BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.03.2023

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	Bank of Maharashtra	ARB	Tamil Nadu	604	**M G Metals**	4A Gowri Andavar Layout Ponniarajapuram Coimbatore 641001	440.9	Y	NIL	M. Gomathi																																		
2	Bank of Maharashtra	SAMB	Maharashtra	605	**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	NIL	Ramesh Sawant	1861762	Om Sawant	1861670																														
2	Bank of Maharashtra	SAMB	Maharashtra	606	**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	Gujarath	607	**Sai Exim**	45 Jay Jalaram Society Nr Virat Nagar Cross Road Bapunagar Ahmedabad 380024	439.29	Y	NIL	Nilesh D Patel	3073253																																
2	Bank of Maharashtra	SAMB	Maharashtra	608	**HINDUSTAN PAPER MILL**	S K TOWER 528 SHANIWAR PETH SATARA 415002	766	Y	Nil	Sallauddin Haji Abdul Karim Baqwan		Imran Sallauddin Baqwan		Noorbegum Sallauddin Baqwan(Gur)																														
2	Bank of Maharashtra	ARB	Maharashtra	609	**MANAV GREYS EXIM PVT LTD**	A2/348 SHAH AND NAHAR INDUSTRIAL ESTATE DHANRAJ MILL COMPOUND SITARAM JADHAV MARG LOWER P 400013	424	Y	Nil	Vidhi Tejas Khandar	645975	Tejas Surendra Khandhar	1272260	Mehul Jayantilal Sedani	866546	Mita Mehul Sedani	866706																										
2	Bank of Maharashtra	ARB	Maharashtra	610	**MEHUL JAYANTILAL SE**	Flat No-A22, 4th Floor, Clifton Apartment, Clifton CHS Ltd	481.99	Y	Nil	Mehul Jayantilal Sedani	866546	Ddev Mehul Sedani		Mita Mehul Sedani	866706																												
2	Bank of Maharashtra	ARB	Gujrat	611	**NEW BHARAT SUGAR CANDY WORKS**	70&71 SINDHI COMMERCIAL MARKET CHOKHA BAZAR NR KABUTAR KAHAN AHMEDABAD 380002	101.67	Y	Nil	Peetamberbhai Ramchan Watvani																																
2	Bank of Maharashtra	Kachiguda	Telangana	612	**TURAAB AND SONS PVT LTD**	519.99 PARC, ANUHAR APTS RD NO:1, NEEKHNAMPUR, MANIKONDA RANGAREDDY HYDERABAD 500089	234.78	Y	Nil	Dr. Shaik Mohammed Zameer	3316801	Shaik Yazdani Begum	8274135	Syed Hussain Mehmood	8285410	Syed Ahmed Hussain(Gur)	ACFPH9280A																										
2	Bank of Maharashtra	ARB	Maharashtra	613	**M/s KRISHNA ENTERPISES**	F C 1 DURGA HIGHT TELIPURA HANUMAN MANDIR NAGPUR 440002	305.62	Y	Nil	Amar gurumukh Khanvani		Mamta Amar Khanvani(Gur)																															
2	Bank of Maharashtra	SAMB	Maharashtra	614	**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	Nil	Yogesh Pranjivan Bosmiya	1679361	Hemendra Pranjivan Bosmiya	1669739	Ashok Pranjivan Bosmiya	2213083																											
2	Bank of Maharashtra	ARB	Madhya Pradesh	615	**NAKODA TECHNOFIBE PRIVATE LTD**	26 A SHUBH LABH AVENUE VAIBHAV NAGAR KANADIA ROAD INDORE 452001	843.67	Y	Nil	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)	AGPPD0964P	Prakash Chand Doshi	AGPPD0958D	Pankunwar Bai W/o Mr Sushil Kumar Doshi		Mamtabai W/o Mr Premchand Doshi	CDZPM0663B																			
2	Bank of Maharashtra	ARB	Karnataka	616	**TKK ZIPPERS AND THREADS INDIA PVT LTD**	NO 13/19 MARAPPANAPALYA YESHWANTHPUR INDUSTRIAL SUBURB BANGALORE 560022	193.25	Y	Nil	Kishore Aggarwal	2912814	Stanley Kruz	6769434	Ayyasamy Kumaresh	7253291	Vijath Raj Kantaraj	7569572	Pooja Aggarwal	7165505																								
2	Bank of Maharashtra	ARB	Delhi	617	**VARIETY PURSE CORNER**	14 15 INDORIA MARKET NABI KARIM NR NEEMWALA CHOWK PAHARGANJ NEW DELHI 110055	149.55	Y	Nil	Shakeel Ahmed		Jasima Khatoon(Gur)																															
2	Bank of Maharashtra	ARB	Gujrat	618	**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	Nil	Kishore B Kapdi	1555242	Nilideep B Bhatti	3633764																														
2	Bank of Maharashtra	ARB	Andhrapradesh	619	**WATER JET GERMANY (P) LIMITED**	B-1,SFI APARTMENTS, 16 KARNAN ST., RENGARAJAPURAM KODAMBAKKAM, CHENNAI 600024	565.49	Y	Nil	S. Sriram	742193																																
2	Bank of Maharashtra	ARB	Delhi	620	**BAWA ALLOYS (P) LTD**	2/12, ANSARI ROAD, DARYAGANJ, DELHI XXXXX NEW DELHI 110002	203	Y	Nil	Ravinder Pal Singh	125744	Arvinder Kaur	125763																														
2	Bank of Maharashtra	SAMB	Delhi	621	**RADIKAL FOODS LIMITED (Company under old/previous management prior to Liqudation)**	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)	U80903DL2003PTC121845	M/s Radikal International Pvt Ltd(Gur)	U51909DL2010PTC200530																											
2	Bank of Maharashtra	Jaipur	Rajsthan	622	**VIRAJOSA TOURISM PVT LTD**	49 HARI NAGAR TARA NAGAR C JHOTWARA JAIPUR 302012	113	Y	Nil	Meena Gaur	3630906	Pratima Chaturvedi	3630909	Sushma Arora(Gur)	NA																												
2	Bank of Maharashtra	ARB	Telangana	623	**S K INDUSTRIES**	FLAT NO 302 HNO 6 3 659 SOMAJIGUDA HYDERABAD 500082	284	Y	Nil	Palluri Srinivasa Kishore reddy		Buddharaju Venkata Phani Krishna Mohan		Suresh Panchariya(Gur)																														
2	Bank of Maharashtra	SAMB	Haryana	624	**LEEWAY LOGISTICS LIMITED**	312-313, 3rd Floor, Eros City Square, Resewood City, Sector 49-50, Gurgaon Haryana -122018	1708	Y	Nil	Sanjay Sinha	1837709	Namita Sinha	2978574	Akanksha Srivastava	3181764																												
2	Bank of Maharashtra	SAMB	Maharashtra	625	**DRISHTI TRADE HOUSE**	B-10 NAV VYAPAR BHAVAN 49 -P D MELLO ROAD CARNAC BUNDER MASJID EAST MUMBAI 400009	676	Y	Nil	Manoj Premchand Dhamani																																
2	Bank of Maharashtra	ARB	Goa	626	**KARPE RETAILS**	HOTEL GOA DARSHAN BUILDING NEAR PANDAVA CHAPEL AQUEM- ALTO MARGAO-GOA 403601	278	Y	NIL	OMKAR KISHORILAL KARPE		KISHORILAL RAMNATH KARPE(GUR)		SHAILAJA KISHORILAL KARPE(GUR)		SHEETAL GOPAL BATHIJA(GUR)																											
2	Bank of Maharashtra	ARB	Gujarath	627	**M/s Sahaj Diamond**	208 New Patidhar Bhavan Mahidharpura Diamond Market Surat 395003	245.46	Y	NIL	Zaverbhai M Kalathiya		Mitesh M Kalathiya																														
2	Bank of Maharashtra	ARB	Maharashtra	628	**Dhruvtara Agro and Allied Ind Pvt Ltd**	23 Rajya Karmachari Vasahat Samata Nagar Behind Bsnl Off Savedi Ahmednagar 414111	753.7	Y	NIL	Baban Laxman Phatke	6644726	Vijaya Baban Phatke	6644728	Sandhya Maniklal Tiwari	7433338	Rajendra Madhavrao Neb(Gur)		Mohini Laxman Phatke(qur)																								
2	Bank of Maharashtra	ARB	Punjab	629	**H R Polycot**	Shop No 92 New Adrash Market Near Ganga Puri Road Panipat 132103	305.98	Y	NIL	Kanwal Kumar		Neha Aggi(Gur)		Satyanarain Singh Ghungesh(Gur)																												
2	Bank of Maharashtra	ARB	Tamil Nadu	630	**Anugraha Foundation**	23,Gandhi Street Chitlapakkam,Chennai 600064	142.32	Y	NIL	S.Vijayalakshmi																																
2	Bank of Maharashtra	ARB	Tamil Nadu	631	**Jayanthi Exports**	Plot No 18 And 19 S2 Adhiti Archana Apartment 3rd Avenue Rajiv Gandhi St Adhiyaman Nagar Chennai 600082	348.5	Y	NIL	K Ravindran		Uma Jayanthi Ravindran																															
2	Bank of Maharashtra	ARB	Tamil Nadu	632	**Jayanthi Traders**	Plot No 18 And 19 S2 Adhiti Archana Apartment 3rd Avenue Rajiv Gandhi St Adhiyaman Nagar Chennai 600082	295.17	Y	NIL	K Ravindran		Uma Jayanthi Ravindran																															
2	Bank of Maharashtra	SAMB	Maharashtra	633	**Maks Technologies**	Office No 4 Bizzbay Off Nibm Road Kondhwa Pune 411048	1841.22	Y	NIL	Nilesh Pravinkumar Jain		Pradeep Amrutlal Jain		Pravinkumar Kundanmalji Jain(Gur)		Manjusha Pravinkumar Jain(Gur)		Bharat Bio Fuels and Distilliary Pvt Ltd(Gur)	U24116PN2003PTC018329																									
2	Bank of Maharashtra	ARB	Maharashtra	634	**Microprop Biotech Private Limited**	925 / D/C FC Road Shivaji Nagar Pune 411016	385.39	Y	NIL	Sushil Shankarrao Kadam	8486760	Pramod Subhash Kisan Bhingare	8630489																													
2	Bank of Maharashtra	Kharadi	Maharashtra	635	**Sam Citys Kitchen Pvt Ltd**	Sr No 14 1 Nr Giridhar Oasis Society Kharadi Pune 411014	200	Y	NIL	Aneeskhan Bakhtiyarkhan Khan	890349	Alifiya Shabbir Hussain Sayed	7286921																													
2	Bank of Maharashtra	SAMB	Maharashtra	636	**HINDUSTAN BUSINESS FORMS**	S K TOWERS 528 SHANI 528 shaniwar peth SATARA SATARA 415002	115	Y	Nurbegam Salauddin Baqwan																																	
2	Bank of Maharashtra	ARB	Maharashtra	637	**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	Maharashtra	638	**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	Maharashtra	639	**M/S NAIK ENTERPRISES**	B0704, PRAKASH APARTMENTS M SUNDERJI ROAD RAGHUNATH NAGAR THANE WEST 400604	182	Y	Mandar Dilip Naik		Dilip Ramakant Naik(Gur)	NA	Mughda Dilip Naik(Gur)	NA	Ravindranath Kesrinath Gandre(Gur)	NA																												

BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.03.2023

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	Bank of Maharashtra	Theur Phata Branch	Maharashtra	640	**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)																											
				640			**808999**																																					