BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.01.2023

category Of Bank/	Name of the Bank	BKBR	STATE	SRNO	PRTY	REGADDR	OS AMT Rs. In lakhs	SUIT	Other_Bk	DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6	DIR7	DIN_DIR7	DIR8	DIN_DIR8	DIR9	DIN_DIR9	DIR10	DIN_DIR10	DIR11	DIN_DIR11	DIR12	DIN_DIR12	DIR13	DIN_DIR13	DIR14	DIN_DIR14	DIR15	DIN_DIR15	DIR16	DIN_DIR16	DIR17	DIN_DIR17	Remarks
2	BOM	Ambad Nasik	Maharashtra	1	**DSL Enterprises P.Ltd.(earlier Datar Switchgear**[illegible]	F8-MIDC,Ambad,Dist.Nasik	173.86	Y	Corporation Bank,SBI,ICICI,IFCI,IBI,IDB	Rajan Bhalchandra Datar M.D.	01530860	Mrs.Shobhana Rajan Datar	01462223	Kamlesh Morarji		K.R.Ghaisas Exe.Director		A K Shrivastav (Nom IFCI)																										
2	BOM	NMC Civil Lines Nagpur	Maharashtra	2	**Reliicon Plastics**	50, Verma Lay out, Ambazari, Nagpur	45.97	Y		Kishor Vasant Dani																																		
2	BOM	Basavangudi Bangalore	Karnataka	3	**Passidon Images**	No.10,Grape Garden,11th Cross,Maruti Indl. Estate,New Madiwala, Bangalore 560006	26.01	Y	Tamilnadu Mercantile Bank, ICICI,	Sagar Rathod		Aswin Lakhanpal																														
2	BOM	Ring Road, Surat	Gujarath	4	**SAALASAR RAYON PVT. LTD .**	301, J K Towers,Ring Road, Surat	213.91	Y		Ramesh Radhyshyam Jakhotia		Mrs.Renu Ramesh Jakhotia																														
2	BOM	Ring Road, Surat	Gujarath	5	**SAALASAR FIBERS PVT LTD .**	301, J K Towers,Ring Road, Surat	150.22	Y		Ramesh Radheshyam Jakhotia		Mrs.Renu Ramesh Jakhotia																														
2	BOM	Ring Road, Surat	Gujarath	6	**SUMEDH SYNTHETICS PVT. LTD .**	301,J K Tower, Ring Road, Surat	170.76	Y		Ramesh Radhyshyam Jakhotia		Mrs.Renu Ramesh Jakhotia																														
2	BOM	Ring Road, Surat	Gujarath	7.	**SALASAR ENTERPRISES .**	301,J K Towers,Ring Road,Surat	52.97	Y		Ramesh Radheshyam Jakhotia																																
2	BOM	Ring Road, Surat	Gujarath	8	**RAJASTHAN MARKETING CORPORATION**	301,J K Towers, Ring Rd.Surat	91.40	Y		Ramesh Radheshyam Jakhotia (Karta)																																
2	BOM	Gautam Nagar Bhopal	Madhya Pradesh	9	**NAVA BHARAT PRESS (BHOPAL) PVT LTD .**	New Bharat Bhavan,3 Indira Press Complex,Ramgopal Maheshwari Marg,Maharana Pratapnagar,Bhopal,11	1316.35	Y		Prafulla Ramgopal Maheshwari		Sumeet Prafulla Maheshwari	460905	Brij Prafulla Maheshwari		Sandeep Prafulla Maheshwari		Sanjeev Prafulla Maheshwari		Deepak Saxena	1221484																					
2	BOM	Thakurli Thane	Maharashtra	10	**Mayuresh Estate Agent**		66.60	Y																																				
2	BOM	Amritsar	Punjab	11	**AAR VEE Textiles Prop Vikram Jain**	528,White Avenue,Majbool Rd.,Amritsar 143001 & Shed no.17 Kabir Woolen Mills,475 Ia, & Ludhiana 3	34.97	Y		Vikram Vinod Jain																																
2	BOM	Sector 17, Chandigarh	Union Territory of India	12	**SANDEEP SHARMA**	204A, GH 105, Sec.20, Panchkula (Haryana)	31.71	Y		Dr. Sandeep Sharma (Individual)																																
2	BOM	Sector 17, Chandigarh	Union Territory of India	13	**I J S Infotech (Partnership)**	H. No. 4590, Sector No. 70, Mohali	29.23	Y		S Davinder Singh		Mrs Kulwant Kaur																														
2	BOM	Paschimvihar ,New Delhi	Delhi	14	**MAA JAGDAMDA OVERSEAS**	C 4/3 Ganga Triveni Apt. Sec.9, Rohini, New Delhi,Busi. at 2674 Naya Bazar, New Delhi 110006	194.54	Y		Kishan Lal Chawla (Proprietor)																																
2	BOM	Amritsar	Punjab	15	**RASIM ENTERPRISES**	'Business', 1215,Gali Acharjan,Karmon Dwad,Amritsar	49.42	Y		Rakesh Arora																																
2	BOM	Raopura Baroda	Gujarath	16	**Biotar Industries Ltd.**	13,Sitafalwadi, Dr. Mascarenhas Road, Mazgaon, Mumbai 400010	4762.51	Y	Multiple Bank	Rajesh Managaldas Kapadia		Bharat Mangaldas Kapadia	88572	Dinesh Ranchhoddas Kapadia																												
2	BOM	Tirupur	Chennai	17	**P & S COLLECTIONS**	No. 3, Nandavana Thottam II sr, Tirupur 641604	1283.78	Y		A. Sivakumar (Proprietor)																																
2	BOM	Bajirao Road, Pune	Maharashtra	18	**FUSION CONTROLS**	D/1225, 13, Kamik Heritage, 4th Floor, F.C.Road, Shivajinagar, Pune 411005.	885.95	Y		Ravi Kisharrao Kulkarni(Proprietor)																																
2	BOM	Camp, Solapur	Maharashtra	19	**Morval Engineers (India) Pvt. Ltd.**	A-45,,MIDC,Chincholi,Pune Highway Road, Taluka Mohol,District- Solapur 413006	36.35	Y		Nagesh Laxman Malage	02200536	Kamal Nagesh Malage	02446226																													
2	BOM	Ratnagiri City	Maharashtra	20	**Manohar Pandurang Khade**	A.P. Khadewadi Tembe, Taluka & Dist. Ratnagiri	29.04	Y		Manohar Pandurang Khade																																
2	BOM	Valmikinagar Chennai	Tamilnadu	21	**TAMILNAD MARKETING**	101,Perumalkoil Street,Poyyappakkan,Vilupparam-605103	140.90	Y		Sri. T . Palani (Proprietor)																																
2	**BOM**	Dr. Mukherjeenagar, New Delhi	Delhi	22	**Bitum Impex**	B-18, Satija House, Commercial Complex, Dr. Mukherjeenagar, Delhi 110009	645.02	Y		Meenakshi Ajay Marwah																																
2	BOM	Dr. Mukherjeenagar, New Delhi	Delhi	23	**SHEETAL ENTERPRISES**	B-18, Satija House, Commercial Complex, Dr. Mukherjeenagar, Delhi 110009	31.25	Y		Ajay S. Marwah (Partner)		Pankaj Talkar (Partner)																														
2	BOM	Panji	Goa	24	**M/S VIVA ENTERPRISES**	F-8, First Flor, St. Xavier Residency, Tembi Raia, Salcete Goa	221.51	Y		Bharat Shashikant Naik (Proprietor)																																
2	BOM	Kharepatan	Goa	25	**SIDDHANT PARYATAN SUVIDHA KENDRA**	B-001, Devendra Sadan CHS, RR Thakur Marg, Jogeshwari (E), Mumbai 410060	70.00	Y		Dinesh Shantaram Jaitapkar (Proprietor)																																
2	BOM	Kharepatan	Goa	26	**SIDDHANT HOTEL**	At & Post Panhale, Tal. Rajapur Dist. Ratnagiri	61.94	Y		Neelima Dinesh Jaitapkar (Proprietor)																																
2	BOM	Nariman Point , Mumbai	Maharashtra	27	**STERLING BIOTECH LIMITED .**	43, Atlanta, Nariman Point, Mumbai – 400021	1379.68	Y		Nitin J Sandesara	255496	Chetan J Sandesara	255671	Vilas D Joshi	507833	P B Mehata	1392227	N B Patel	1824527	R B Dixit	25484																						
2	BOM	Ludhina , Punjab	Punjab	28	**N K H ENTERPRISES**	Opp. Jain Hospital, Chandigarh Road, Samalsar, Ludhiana	701.19	Y		Jagjeet Singh		Manjeet Singh Kang																														
2	BOM	Hyderabad Rajbhavan	Telangana	29	**SRI JAGANNATH FOOD TECH LTD**	7-1-37,Shyam Karan road, Ameerpet, Hyderabad	231.32	Y		J.T.K.Sonu Singh																																
2	BOM	Nellore	Andhra Pradesh	30	**MODERN ELECTRONICS**	D. No. 11/223/5, Opp. Collector office, Chinna Bazar, Nellore	48.53	Y		K. Venu																																
2	BOM	Nellore	Andhra Pradesh	31	**RSP INTERIOR EXTERIOR SERVICES**	D no. 26-3-1475 II nd floor, 4th lane Chandramouli Nagar Nellore - 524004	45.55	Y		R. Surendra Paul																																
2	BOM	Nellore	Andhra Pradesh	32	**SNEHA INTERIOR DECORS**	D.No.22-1-677, Near Police Ground, Parsanaitha , Nellore 524003	43.86	Y		M. Rajendrakumar																																
2	BOM	Nellore	Andhra Pradesh	33	**BALAJI FOOD PRODUCTS**	18/34, Ahmad Building,VRC, Nellore 524004	41.11	Y		Mada Prabakarkumar																																
2	BOM	Nellore	Andhra Pradesh	34	**SAI DENTAL SERVISES**	258/30, Vasan eye care Hospital, Vinayagapuram , Nellore 524001	39.57	Y		P. Kesavulu																																
2	BOM	Nellore	Andhra Pradesh	35	**ISWARYA HEALTH CAMP SERVISES**	D.No. 24-3-1841, 1st floor, Opps. Old CAN, Buldging, Makuntalayout, Nellore 524003	37.47	Y		R. Sandhya																																
2	BOM	Nellore	Andhra Pradesh	36	**KOMANDOR TECHNOLOGIES**	Swati Complex GNT Road, Nellore	34.80	Y		M. Leelasai Kumar																																
2	BOM	Rajahmundry	Andhra Pradesh	37	**ANANT RESIDENCY**	Dwarka Nagar, Vishakaptanam, Rajahmundry	33.90	Y		K Shridharan																																
2	BOM	Delhi Pitampura	Delhi	38	**SONAL TRADERS**	208, Ambika Apartment, Sector-14, Rohini, Delhi-110085	88.80	Y		Anoop Kumar Gupta																																
2	BOM	Newdelhi Jeevan Bhi	Delhi	39	**BALAJI INSULATION CO.**	1/2260, Ramnagar Extn, Gali. No. 10, Shahdra, Delhi	35.18	Y		Ashokkumar Sharma																																
2	BOM	Delhi Pitampura	Delhi	40	**GIRISH DUTT GAJJA**	781, L & T Flats, Sec 18B, Dawarka, Delhi,	25.07	Y		Girish Dutt Gajja																																
2	BOM	Ahmedabad Maninagar	Gujarath	41	**Mangalrupa Construction**	2nd Floor, Narayan Chembers, Neharu Bridge Ahmedabad	44.83	Y		Bholabhai Vallabhai Patel																																
2	BOM	Gautam Nagar Bhopal	Madhya Pradesh	42	**RALSON INDUSTRIES LIMITED**	Mandideep, District Raisen, Madhya Pradesh	938.20	Y	BOB,Union BK,IOB, United Bk	Rajnish Pahwa	194394	Rajeev Pahwa		Satya Prakish Pahwa		Prem Sagar Sharma	126070	Parveen Chawla	192060	Sham Sunder	2127470																					
2	BOM	ARB Pune	Maharashtra	43	**ATHENA FINANCIAL SERVICES LTD . .**	4704,Pune Mumbai Rd.Pimpri Chowk Pune 18	1497.92	Y	SBI,Canara,BOI, UBI, Cosmos, IDBI Bank	Madan Indrabhan Kochar		Sumatilal Shivlal Nahar		Dalichand M Singhavi		M S Nair		Gopinath S Kulkarni																									
2	BOM	Nerul Township Raigad	Maharashtra	44	**ACCURA INFOTECH PVT LTD**	Unit No.10,Dhiraj Industrial B. Estate, Behind Shah & Nahar Industrial Estate ,S.J.Marg, 9. Lower Parel(West),Mumbai -400013	1089.61	Y		Navneet Singh Gogia	00697530	Simran Kour Gogia	02019095																												
2	BOM	ARB Mumbai	Maharashtra	45	**Spl Technochem Limited**	128/B Mittal Towers , 12 th Floor , Nariman Point , Mumbai-21	269.08	Y		Mukesh Mohanlal Shah		Shreyansh Seth	01857264	Sanjay Dhanrajkiya	02256362	Subhash Shukal		Vatsal Parikh																								
2	BOM	ARB Mumbai	Maharashtra	46	**RYAN INTERNATIONAL PVT LTD .**	Flat No. 14 - C, Tower B, Viceroy Tower, Thakur Village, Kandivali (East), Mumbai	174.21	Y		Abhijit A. Sarkar	00968779	Nayana Abhijit Sarkar (Mrs)																														
2	BOM	ARB Mumbai	Maharashtra	47	**VERMA EXTRUSION PRIVATE LIMITED**	Flat No. 25 and 26, Girichaya Building, Chowpatty, Mumbai	164.98	Y		Harish Lalwala		Devika Lalwal		Vijay C Dalal																												
2	BOM	Bajirao Road, Pune	Maharashtra	48	**EXTREME AUTOMATION**	6, Pooja Highland, 2nd floor, Near Cipla Foundation, Warje,Pune 411052	160.59	Y		Ravi Krishnarao Kulkarni (Partner)		Vinod J Patel (Partner)																														
2	BOM	ARB Mumbai	Maharashtra	49	**Harsha Sudhir Mehta**	Flat no. 1303, RNA Power, Maharashtra nagar, Kandivali(west), Mumbai	75.29	Y		Harsha Sudhir Mehta																																
2	BOM	Mumbai Girgaum	Maharashtra	50	**POOJA ENTERPRISES.**	51, Bibijan Street, 1st floor office no.17A, Pedhanj Mumbai	63.34	Y		Romen Mohanlal Patel																																
2	BOM	Talegaon Dhamdhere	Maharashtra	51	**Nilesh Balasaheb Dhamdhere/ Dattatrat T Dhamdhere**	A/p Talegaon Dhamdhere Dist. Pune	60.18	Y		Nilesh Balasaheb Dhamdhere		Dattatraya T Dhamdhere																														
2	BOM	ARB Mumbai	Maharashtra	52	**VITTA MAZDA LTD**	Elphistone House, 2nd floor,17, Marzban Road, Fort, Mumbai 400 001	59.20	Y		Dara Kaikhushroo Dalton		Yezdi Jamshed Master																														
2	BOM	Mumbai Girgaum	Maharashtra	53	**MAHAVIR TRADING COMPANY**	51, Bibijan Street, 1st floor office no.17A, Pedhanj Mumbai	38.36	Y		Romen Mohanlal Patel																																
2	BOM	ARB Mumbai	Maharashtra	54	**Suhas V Gadre**	A/5/9, Sunder Nagar, S V Road, Malad (W), Mumbai	44.47	Y		Suhas V Gadre																																
2	BOM	ARB Aurangbad	Maharashtra	55	**EARN SALES AND SERVICES PVT LTD**	F-5, Alaknanda Apartment, Adalat Road, Aurangabad	35.95	Y		Niraj Vishnu Bendale	2887885	Prakash Shankar Sonkate																														
2	BOM	Mumbai Girgaum	Maharashtra	56	**RIDDHI TRADERS**	51, Bibijan Street, 1st floor office no.17A, Pedhanj Mumbai	25.22	Y		Romen Mohanlal Patel																																
2	BOM	Pune Vadgaonsher	Maharashtra	57	**SANDEEP ARUN DESHMUKH**	Flat No. 102, Mount Vert Pristine, Aundh Road, Near Khadki Station, Pune 26	30.59	Y		Sandeep Arun Deshmukh																																

2	BOM	Mumbai Girgaum	Maharashtra	58	**ALFA AGENCY**	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	25.31	Y		Romen Mohanlal Patel																																					
2	BOM	Mumbai Girgaum	Maharashtra	59	**MONIKA AGENCIES**	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	25.31	Y		Romen Mohanlal Patel																																					
2	BOM	Mumbai Girgaum	Maharashtra	60	**PENINSULA TRADING CO**	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	25.31	Y		Romen Mohanlal Patel																																					
2	BOM	Mumbai Girgaum	Maharashtra	61	**SAI ENTERPRISES**	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	25.31	Y		Romen Mohanlal Patel																																					
2	BOM	Mumbai Girgaum	Maharashtra	62	**VINAYAK CORPORATION**	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	25.31	Y		Romen Mohanlal Patel																																					
2	BOM	Mumbai Lokhandwala Complex	Maharashtra	63	**APLOMB TRADELINKS**	B, Addlt. Industrial Estate, MIDC MURBAD Dist. Thane	42.17	Y		Shalini Ramesh Bhagat		Aparna Hiren Bhagat																																			
2	BOM	Mount Road Chennai	Tamil Nadu	64	**CHENNAI SHIPPING LIMITED**	Manoj Villa, New Zackria Colony Main Road, Choolaimedu, Chennai – 600 094	147.85	Y		M Sekaran																																					
2	BOM	ARB Kolkata	West Bangal	65	**Amtek Universal**	7 Lower Range ,Kolkata-700071	1198.08	Y		Indrajeet Chatterjee																																					
2	BOM	Bardhaman	West Bangal	66	**M/S Anukul Cold Storaeel Pvt Ltd**	Vill-Jharubati, P.O-Goda Arinada, Burdwan, WB	169.21	Y		Deb Kumar Pal	00682431	Uday Kumar Pal																																			
2	BOM	Ranchi	West Bangal	67	**Anup Trading**	102, Abhilasha Enclave, Kusum Vihar , Meerahadi Ranchi	49.37	Y		Satish kumar Sahu																																					
2	BOM	Ranchi	West Bangal	68	**Prakash Traders**	103, Paras Apartment, Gangasur Bulava Kotchaux Road Ranchi-834001	48.95	Y		Satish kumar Sahu																																					
2	BOM	Uran	Maharashtra	69	**Mr. Kailas Bhagwandas Gupta**	Flat No. 801, 8th Floor, 3 Siddhanchal, Phase No. 8, Poktran Road, II, Opp. Vasant Vihar School, Thane (West)	30.55	Y		Kailas Bhagwandas Gupta																																					
2	BOM	Secunderabad	Telangana	70	**MAVEN LIFE SCIENCES PVT LTD**	D. No. 1-7-9/3, Harihara Estate, 2nd Floor, Opp. ISI Street No. 8, Habisguda, Hyderabad - 500 013	457.69	Y		Donkena Pruma Sri w.o Sridhar	3213939	Donkena Yadgiri s/o Ilaiah	5292884	Manella Srinivas Reddy s/o Laxma Reddy	2107124																																
2	BOM	Wash, Turbhe, New Mumbai	Maharashtra	71	**Ispat Infrastructure (India) Ltd.**	Ispat House, EL-28, T.T.C. Industrial Area, MIDC, Mahape, Navi Mumbai 400 710	1672.00	Y		Kapil Ravi Ghai	302446	Nikhil Ravi Ghai	302462	Ashish Ravi Ghai	302466																																
2	BOM	New Panvel	Maharashtra	72	**AEW INFOTECH PVT LTD**	804/B, Bhandarkar Institute Road, Lane No. 14, Deccan Gymkhana, Pune 411004	250.03	Y		Preeti Sunil Malik	00306803	Smt. Tanaya Deepak Gupta	02667329	Mr. Kelvin Pinto		Ms. Pinky Jadhwani																																
2	BOM	Seawoods	Maharashtra	73	**PRAKTIKA IT SOLUTIONS PVT LTD**	509, Taj Enclave, Lakdi ka Pool, Hyderabad 500004	273.00	Y		Vandeep Gupta	02667311	Smt. Tanaya Deepak Gupta	02667329	Mrs. Preeti Sunil Malik	00396803	Mr. Pankaj Pitambar Saraswade	01838487	Ms. Anjali Natrajan	05272355																												
2	BOM	Nariman Point , Mumbai	Maharashtra	74	**WINSOME DIAMONDS AND JEWELLERY LTD**	Ashoka Tower, Keshariba 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 Prakash Tanwar (Nom of consor. Banks)																								
2	BOM	Deccan Gymkhana , Pune (Also at Ring road Surat)	Maharashtra	75	**M/S SIDDHI VINAYAK LOGISTIC LIMITED**	Plot No. 14-15, Bhatrora, G. I. D. C. Opp. ONGC Gate No. 2, Hazira, Surat, – 395 007 Gujrat	18509.00	Y		Roop Chand Baid	445897	Rajkumar Baid	445897	Ravi Kothari	409783	Deepak Kumar Baid	458186																														
2	BOM	Town Centre, Aurangabad	Maharashtra	76	**HAMJA ENTERPRISES**	Shop No.3 Moulana Azad Chowk Kiradpura, CIDCO Chowk, Aurangabad	411.23	Y		Fayaz Ahmed Khan s/o Bismillah Khan																																					
2	BOM	Town Centre, Aurangabad	Maharashtra	77	**BOMBAY GLASS HOUSE**	Shop No 1 Lota Karanja Road Aurangabad	410.56	Y		Shaikh Mohammad Sabir		Mujahed Khan s/o Abdul Gaffar Khan		Ajmatullah Khan s/o Rehman Khan																																
2	BOM	T V Centre, Aurangabad	Maharashtra	78	**MAHARASHTRA SUPER TRADERS**	Galli No 8, Rahmaniya Colony, Kiradpura, Aurangabad	379.96	Y		Shaikh Jafar Nizam Yaseen Shaikh																																					
2	BOM	Town Centre, Aurangabad	Maharashtra	79	**AFFAN TRADING COMPANY**	Kaisar Baug Naregaon Road Aurangabad	354.39	Y		Khan Rameez Raja		Shahana Parveen d/o Abdul Rahaman Khan																																			
2	BOM	JNEC Aurangabad	Maharashtra	80	**TOWN TRADERS**	Plot No 54, Raushan Gate, Aurangabad	299.01	Y		Abdul Sayeed Abdul Soudagar																																					
2	BOM	Town Centre, Aurangabad	Maharashtra	81	**A S AGENCIES**	Plot No.1 Jaswantpura CIDCO Road, Aurangabad	201.89	Y		Qutubuddin Sayed Saber																																					
2	BOM	T V Centre, Aurangabad	Maharashtra	82	**ROYAL TRADERS**	Kabadipura near Nurani Majid Aurangabad	371.72	Y		Inayat Jafarali Khan																																					
2	BOM	JNEC Aurangabad	Maharashtra	83	**Dehliwala Agencies**	Ratnaprabha, Shop No 2, Azad Chowk, Bajrang Chowk Road, N – 6, CIDCO, Aurangabad	363.18	Y		Aziz Ahemad Khan Bismillakhan																																					
2	BOM	JNEC Aurangabad	Maharashtra	84	**Shaikh Moin Electrical Agency**	Shop No.3, Karkat Gate, 11609, Khalid Tower, Aurangabad 431303	385.16	Y		Shaikh Moinoddin Shaikh Amanullah																																					
2	BOM	T V Centre, Aurangabad	Maharashtra	85	**TRIMURTI ENTERPRISES**	H NO 2-10-92-284 Faratpura, Harsh Nagar Aurangabad	366.62	Y		Shaikh Irfan Shaikh Rahim Kasim																																					
2	BOM	ARB Pune	Maharashtra	86	**SOFRAME DEFENCE SOLUTIONS INDIA PVT LTD**	S. No. 170, Plot No. D-1, MIDC Chakan, Chakan-Talegaon Road, Pune -410501	985.45	Y		Dilip Nirmal Jain		Rohitkumar Sharma	6659806																																			
2	BOM	ARB Pune	Maharashtra	87	**AUTOMOTIVE COACHES AND CONTAINERS LTD**	Khivraj Complex II, 2nd Floor, 477-482 AnnaSalai Nandanam, Chennai 600035	4814.39	Y		Vijaykumar Rajnarain Singh	251966	Anand Vijaykumar Singh	251982	Ankita Deepak Baid	409626	Roopchand Baid																																	
2	BOM	ARB Pune	Maharashtra	88	**TRANSPORT SOLUTIONS INDIA PVT LTD**	44, Telco Senior Officer Hsg Society, Pimpri Pune 411018	985.22	Y		Vijaykumar Rajnarain Singh	251966	Anand Vijaykumar Singh	251982	Amit Vijaykumar Singh	1903858	Jacob Vaandrager	3608484																															
2	BOM	ARB Pune	Maharashtra	89	**MOSOLIF India Logistics Pvt Ltd**	44, Telco Senior Officer Hsg Society, Pimpri Pune 411018	102.90	Y		Vijaykumar Rajnarain Singh	251966	Anand Vijaykumar Singh	251982	Amit Vijaykumar Singh	1903858																																
2	BOM	ARB Pune	Maharashtra	90	**HLM India Pvt Ltd**	S. No. 170, Plot No. D-1, MIDC Chakan, Chakan-Talegaon Road, Pune -410501	311.66	Y		Vijaykumar Rajnarain Singh	251966	Anand Vijaykumar Singh	251982																																		
2	BOM	Wash, Turbhe, New Mumbai	Maharashtra	91	**ANAM POLYMER PVT LTD**	304, Neptune Uptown, N.S. Road, Mulund West, Mumbai 400 080	1137.17	Y		Neelam Atul Thakkar	714982	Mala Girish Thakkar	776982																																		
2	BOM	Chitale Road Ahmednagar	Maharashtra	92	**ASHWINI HERBAL**	Deepstamb, Kalpana Palace, Station Rd, Ahmednagar.	107.03	Y		Prasad Balaso Gund																																					
2	BOM	Wakad	Maharashtra	93	**Mangesh Bhiva Thorve**	Runwal Heritage – B, No. 19, Hissa No 4, Bldg. No. F, Shop No.2, Dange Chowk, Pune 33.	160.30	Y		Mangesh Bhiva Thorve		Archana Mangesh Thorve																																			
2	BOM	Wakad	Maharashtra	94	**Ramesh Lakhan Kushwaha**	Flat No.6, Daulat Park CHS, Near Sarjaa Restaurant, off ITI Road, Aundh, Pune 411 007	106.61	Y		Ramesh Lakhan Kushwaha																																					
2	BOM	Khargar	Maharashtra	95	**GUJU ADS PRIVATE LIMITED**	5th Floor, Kalpvruksh Building, R.H.B. Road Mulund West, Mumbai – 400080	376.44	Y		Bhavesh Prabhudas Bhinde	500263	Jayaben Prabhudas Bhinde	460575	Jigna Bhavesh Bhinde	3119520																																
2	BOM	Nerul (W)	Maharashtra	96	**FOUR P BRANDCOM PVT LTD**	5th Floor, Kalpvruksh Building, R.H.B. Road Mulund West, Mumbai – 400080	525.13	Y		Bhavesh Prabhudas Bhinde	500263	Jigna Bhavesh Bhinde	3119520	Jayaben Prabhudas Bhinmde	460575																																
2	BOM	Ranade Road Mumbai	Maharashtra	97	**Great India Export**	B-6, Ground Floor, Rajshree Building, Dattatraya Road, Near Reliance Show Room, Santacruz West, Mumbai 400054.	417.16	Y		Gurmeet Singh Kohli																																					
2	BOM	Model Colony Pune	Maharashtra	98	**YASHWANT ENTERPRISES**	Yatri Park, Desai Estate, Market Yard Road, Baramati, Dist Pune Pin 413102	444.64	Y		Vinod Ruparvar Patil		Mr. Anup Subhashchand ra Karwa																																			
2	BOM	Wash, Turbhe, New Mumbai	Maharashtra	99	**THAKKAR PLASTIC INDUSTRIES PVT LTD**	304, Neptune uptown, N.S.Road, Mulund (W), Mumbai-400080	804.10	Y		Neelam Atul Thakkar	714982	Mala Girish Thakkar	776982																																		
2	BOM	Corporate Finance Pune	Maharashtra	100	**KRISHIDHAN SEEDS PRIVATE LIMITED**	302 , Royal House , 11/3 , Usha Ganj , Indore - 452001	8485.15	Y	SBI,AXIS, UNITED, BOI	Jainarayan Pusaram Karwa	499235	Mr. Sushil Jainarayan Karwa	70556	Mr. Manish Jainarayan Karwa	499140	Mr. Vishnu Jainarayan Karwa	499354	Mr. Mukund Subhashchand ra Karwa	70394	Mr. Ashish Subhashcha ndra Karwa	**70334**																										
2	BOM	M I Rd Jaipur	Rajasthan	101	**ROMESH POWER PRODUCTS PVT LTD**	Plot No. - B- 123, Road No 9 A, Vishwakarma Industrial area , Jaipur	861.50	Y		Radha Mohan Bumb S/o Late Suva Lal Bumb	108796	Mr. Krishna Mohan Khandelwal S/o Shri Radha Mohan Bumb	108773																																		
2	BOM	Gopalpura Jaipur	Rajasthan	102	**MAKKHAN GROUP**	Road No. 9A,	231.00	Y		Makkhan Lal Meena																																					
2	BOM	Gopalpura Jaipur	Rajasthan	103	**RAMESH CHOUDHARY**	Vishwakarma Industrial Area, Jaipur	142.00	Y		Ramesh Choudhary																																					
2	BOM	Gopalpura Jaipur	Rajasthan	104	**MAKKHAN LAL MEENA**	VILLAGE- KAJI KONDALI, POST - MORPA, TEH BAMANWAS, DIST - SAWAIMADHOPUR-322028	98.00	Y		Makkhan Lal Meena S/o Gopi Ram Meena																																					
2	BOM	Gopalpura Jaipur	Rajasthan	105	**Sanjay Enterprises**	20-C Heera Bagh , Sawai Ramsingh Road, Jaipur- 302004	59.99	Y		Sanjay Kumar Singh S/o Sh Santosh Kumar Sinah																																					
2	BOM	Gopalpura Jaipur	Rajasthan	106	**Rajkumar Enterprises**	54A, Shiv Shankar Nagar, Chak Gator Sanganer - Jaipur-302017	59.96	Y		Vishram Meena S/o Fali Ram Meena																																					

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2	BOM	Gautam Nagar Bhopal	MP	209	**SAHAYOG MICROFINANCE LIMITED**	Address 1 :- 1003 ,10thfloor,Sun Shine Tower Senapati Bapat Marg Dadar (west) Mumbai 400013 2:-E-7/B8 LalaLajpatrai Society Arera Colony Bhopal	940.49	Y		Amul Urdhwaresho Digamber	1549023	Mr.AnandPatidar	2586213	Mr.JitendraPrasad Tiwari	1451307																														
2	BOM	Model Colony Pune	Maharashtra	210	**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, Pannali Village,Sriperumbudur Kanchipuram Tamilnadu State	476.83	Y		Ninad Pradeep Meistry	1648709	Mrs. KavitaNinadMeistry	3276325	M/s Hansa Diesel Pvt. Ltd																																
2	BOM	Pandharpur	Maharashtra	211	**M/S PARTH ENTERPRISES**	At & Village: Aniavili,Tal: Pandharpur,Dist. Sol	266.87	Y		RajendrasinghSoparSuryavansi																																
2	BOM	Raipur Main	Chattisgarh	212	**HETAUDA INDUSTRIES PVT LTD**	Sinnar Complex, Phool Chowk,G.E. Road Raipur Pin: 492001 2)Plot/ Kh. No. 101/154101/17,PH No-111, Village: Sarkei, Raipur Chhattisgarh	426.60	Y		Abhay Kumar Singh	5269079	Mrs. Archana Singh	5269092																															
2	BOM	Ahmedabad Bhadra	Gujrat	213	**HEER TRADELINK PVT LTD.**	305, Sarita Complex, Beside Sarovar Complex,C.G.Road, Navrangpura, Ahmedabad-380009	983.39	Y		Pankaj Chandulal Shah	2402384	Mr. Bhaumik Pankaj Shah	2690638																															
2	BOM	Jawahar Road Amaravati	Maharashtra	214	**ASHIRWAD INDUSTRIES**	Survey No. 78, MoujeMakarampur,Tah :- Bhatkuli, Dist Amravati	58.25	Y		Saurabh RamdasKalpande		MrsAbhijeetRamdasAkhane		MrsNanmata Manohar Jawanjal																														
2	BOM	Gautam Nagar Bhopal	MP	215	**SHRIMATI JWELLERY HOUSE PVT LTD**	E-5/17, Vithal Market,Arera Colony ,Bhopal (MP)	1784.40	Y		Sundari Lilwani	3545628	Shri Dinesh Lilwani	3545614	Shri Manish Lilwani	3545618	Shri Vijay Lilwani	3545632	Shri Ramesh Lilwani	3545638																									
2	BOM	South Extn. Delhi	Delhi	216	**PIYUSH COLONISERS LTD**	416/B-1,Mohan Cooperative Industrial Estate,Main Mathura Road,New Delhi 110044	222.84	Y		Anil GoyalGoel	1277160	Shri Puneet Goyal/ Goel)	87911	Shri Amit Goyal/Goel	87877	Shri Manojkumar	1333995	Shri Rajiv Sharma	2143246	Victory Buildwell Pvt. Ltd																								
2	BOM	Model Colony Pune	Maharashtra	217	**BALAJI ENTERPRISES**	101, Laxmi Niwas, At Post Otur, Tal Junnar, Dist Pune 412409	113.21	Y		Ashish Dattaram Gaikar																																
2	BOM	Ajara Kolhapur	Maharashtra	218	**TEJAS TRADERS UTTUR**	Near S T Stand UturTal Ajara,Dist Kolhapur	624.74	Y		Shobha Mahadev Dhabu																																
2	BOM	Model Colony Pune	Maharashtra	219	**NINAD PRADEEP MEISTERY**	S No 41/2/1A Babar Heritage,Opp St Ursula School ,Dattawadi, Akurdi, Pune 411045 2)8/16 second Street , Tirumalai Nagar Tal:- Tambaram, Dist:- Kanchipuram Tamilnadu 600063	30.15	Y		Ninad Pradeep Meistry		Mrs. KavitaNinadMeistry																																		
2	BOM	Ludhiana Chandigarh	Punjab	220	**M/S ROLEX CYCLES PVT**	MC NO BX01-1108/305 PLOT NO 726-B ,INDUSTRIAL AREA- BLUDHIANA 141003	499.75	Y	BOM ,Canara Bank	Ashwani Kumar Prabhakar	1055143	Mrs. Kanchan Prabhakar	1051911																														
2	BOM	Connaught Place Delhi	Delhi	221	**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	SunitaThakur		Mukesh Kumar	7231118	Sunil Mittal		M/s. PraneetSoftech P. Ltd	GUA	M/s. C.K. Software P. Ltd	GUA	M/s. Hanung Rumishing P. Ltd	GUA	M/s. Hanung Processors P. Ltd	GUA	M/s. Sankalpa Overseas P. Ltd	GUA	M/s. Abhinav International P. Ltd	GUA	M/s Hanung Retail Pvt Limited	GUA	
2	BOM	Sector 27 Noi	UP	222	**SHIV SHAKTI CONSTRUCTION**	B-97,/B , PanchaSheelVihar, MalviyaNagar , New Delhi -110017	241.10	Y		Dinesh Kundra																																
2	BOM	ARB Hyderabad	Telangana	223	**ELITE INFRA PROJECTS PVT LTD**	Plot no 53, G-4,Ashwini Homes,Road no 70 Jubilee Hills HyderabadTelangana 500033	1528.54	Y		B Narasimha Reddy	2313537	Mr. B Nagi Reddy	2289402																														
2	BOM	KoregaonBhima Pune	Maharashtra	224	**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	BOM	Pune Main	Maharashtra	225	**VERVE CEMENT ADDITIVES PRIVATE LIMITED**	FLAT NO 601 BLDG NO A 2 GANGA HAMLET VIMAN NAGAR, Pune Nagar Road, Pune 411014	464.75	Y		Satyanarayan Arya	3202801	Mr.SandeepSurendran Nair	765290																														
2	BOM	Chitale Road Ahmednagar	Maharashtra	226	**SAWANT TRANSPORT PVT LTD.**	53,Surabhi Bunglow Near Gurudwara, Govindpura, Ahmednagar- 414001	1997.22	Y		Abhijit Pandharinath Sawant	1868561	Mrs. VarshaAbhijit Sawant	3420353																														
2	BOM	Sangrul Kolhapur	Maharashtra	227	**Shri Khandoba Rice UdyogSamuh**	A/P Satarde, Post Padal, Tal Panhala, Dist Kolhapur, Maharashtra, PIN : 416201	301.21	Y		BhagwantDnyanoLondhe		Shri. BapusoDnyanoLondhe		Shri. Pradeep BaburaoLondhe		Shri. SagarBhagwanLondhe		Shri. ShekharBhagwanLondhe		Sou. RanjanaBhagwanLondhe		Sou. Ashwini SagarLondhe		Shri. BabuDnyanoLondhe		Sou. Sugandha BaburaoLondhe		Sou. VandanaBapusoLondhe		M/s Jay Malhar Rice Mills													
2	BOM	Connaught Place Delhi	Delhi	228	**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-1 ,New Delhi-110020	5778.28	Y		Deepak Kumar Garg	61368	Mr. Vipul Jain	1364298																																
2	BOM	Mayur Colony,Pune	Maharashtra	229	**K M PLAST**	F-1,Bora Land marks,Krishna Colony, Lane 10, Paramhance Nagar,Kothrud Pune-38.	193.69	Y		Shekhar Prabhakar Kodilkar																																
2	BOM	Kalkaji	Delhi	230	**DIVINE ENTERPRISES**	Plot no 343,Part-1, Near GPS , Baba Hriday Ram Colony ,Mujessar, Faridabad , Haryana 2)House no -2076 ,Sector - 5,Faridabad , Haryana	98.77	Y		Sanjeev Dhir																																
2	BOM	Kalkaji	Delhi	231	**AASTHA INDUSTRIES**	Plot no 343,Part-1, Near GPS , Baba Hriday Ram Colony ,Mujessar, Faridabad , Haryana 2)House no -2076 ,Sector - 5,Faridabad , Haryana	28.81	Y		Geeta Sanjeev Dhir																																
2	BOM	ARB Ahmedabad	Gujrat	232	**M/S M V K ENTERPRISE**	213, Bharat Estate, Near Bhole Weigh Bridge,Bapunagar, Ahmedabad 2)48, Ashirwad Industrial Estate, MEMCO Fruit Market,MEMCO Char Rasta, Bapunagar , Ahmedabad	192.13	Y		Nilesh V. Barot																																				
2	BOM	ARB Ahmedabad	Gujrat	233	**RANDALKRUPA ART**	C-4, Shrinath Park Society, Opp. AEC Power House Nikol, Ahmedabad. 2)48, Ashirwad Industrial Estate, MEMCO Fruit Market,MEMCO Char Rasta, Bapunagar, Ahmedabad	118.99	Y		Rekhaben Hashmukh Patel																																				
2	BOM	Bhosari\gaon, Pune	Maharashtra	234	**SHREE ENTERPRISES**	Shop No 34, Amarshuddhi , Akashwark, Hadapsar, Pune 411028 2)Flat No 602, 6th Floor,"Virgo" Building,B-1, Fortune Estate, Plot No 58, Vitthal Nagar(Near Akashwark), Hadapsar, Pune-411028	64.04	Y		Nitin Sopan Bhujbal																																				
2	BOM	South Extension(now SAMV))	Delhi	235	**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	31036	Shri Sandeep Singh Madhok	191513	Mrs. Harneet Kaur	51228	Mrs. Sumohita Kaur	51264	Mrs. Parkash Kaur		M/s. Jaspark Speciality Chemicals Pvt. Ltd																										
2	BOM	ARB Jabalpur	MP	236	**ALOK CHEM TECH**	G-2/161, Gulmohar colony Bhopal M. P.2)Khasra no. 91/2/2,patwari halka No0.4, village simaria , Chbedullaganditt. Raisen M .P.	201.18	Y		Prem Chawla																																
2	BOM	Arera Colony (Now ARB Jabalpur)	MP	237	**ANAND HITECH INFRASTRUCTURE PVT. LTD.**	G-2/161 ,Gulmohar Colony, Bhopal M.p. 462	300.39	Y		Prem Chawla	3168887	Mrs. Sarita Chi	3170232	Mr. Suresh Rochwani	6654632	Mr. Rakesh Kumar Rajput	6654634																										
2	BOM	ARB jabalpur	MP	238	**HINDUSTHAN RASAYAN**	E-2 /133, Arera Colony, Bhopal 462016.	267.29	Y		Dheeraj Sethi S/o Late DurgharaLal																																
2	BOM	ARB jabalpur	MP	239	**ATUL ORGANICS PVT LTD**	G-2/161, Gulmohar Colony, Bhopal M.P.	250.08	Y		Ankur Garg S/O K S Garg	6543	Mallika Garg W/O Ankur Garg	6779342	Rakesh Kumar Rajput	6654634	Ram Sanjeevan Yadav	7079326																										
2	BOM	Rewa, Jabalpur	MP	240	**DHRUV DAIRY SWEET BAKERS**	Gandhi Nagar ,Dainik Jagram Mod ,Rewa ,48	31.08	Y		Sudhirmani Prabhuvendramani Tripathi		Mr. Pankjumani Prabhuvendra mani Tokatha																														
2	BOM	ARB Ahmedabad	Gujrat	241	**ASHAPURA COTTON**	RS No. 645 Paiki, Mujpur, TAL. SAMI, DIST.	544.84	Y		Utpal Vrajlal Soni																																
2	BOM	ARB Ahmedabad	Gujrat	242	**UMANG STEEL**	Shop No.1,2,345 Mehesana Highway,Near Dadh Sagar,Dairy Hard Dist Patan 2)17,Siddhiyogi Residency,Behind Police Line,TalukaHarij District - Patan	74.85	Y		Dasrathbhai Vashrambhai Panchal																														
2	BOM	ARB Ahmedabad	Gujrat	243	**Narandevi Cotton Industries**	R.S. No. 654, Paiki, Mujpur, Tal. Sami, Dist.	557.05	Y		Chirag Chimanlal Soni		Niranjana Chirag Soni																														
2	BOM	T Nagar (Now ARB)	Tamilnadu	244	**RAMS INTERNATIONAL CO**	117, KVM Aravind, Amma Mandapam Road, Srirangam, Trichy	245.31	Y		A S Jothi																																
2	BOM	Jabalpur ARB	MP	245	**M/S SHIKHAR COLLECTION**	227 Mitkonjarg Chhota gohara Jabalpur 482002. 2)1352 Chhota Fuhara , Jabalpur	93.53	Y		Gaurav Deodhiya s/o Shri Rajkumar Deodhiya																																
2	BOM	Wadgaon	Maharashtra	246	**SAI INFRASTRUCTURE & MATERIAL SUPPLIERS**	Plot no 16, Ashtay Colony ,Shivaji Nagar Chandrapur -442401	70.60	Y		Vaibhav Ganesh Admane		Mr Rohit Vinod Singh Thakur		Mr Ganesh Shravanji Admane		Mrs Alka Ganesh Admane																										
2	BOM	Gomti Nagar	UP	247	**ABHISHEK SRIVASTAVA**	H NO K47/91 Katsapura ,Visheshwarganj,Varanasi 221001	45.98	Y		Abhishek Srivastava		Mrs. Shreyangi Srivastava																														
2	BOM	South Extn Delhi	Delhi	248	**SHUBHAM STARCH C**	287-C, HSIDC, Sector-59, Faridabad, Haryana-121004	848.56	Y		Anand Aggarwal	7519	Neeta Aggarwal	38707	Tirupati Industrial Chemical Pvt. Ltd		Akash International		Kartik Industries																								
2	BOM	ARB Delhi (Baprola)	Delhi	249	**M R CHAINS PRIVATI**	G-1/38, 3rd floor Lawrence Rd. Industrial Area, Delhi-110035.	1590.48	Y	Corporation Bank	Muni Ram Verma		Asha Verma																														

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2	BOM	NIBM, Pune East Zone	Maharashtra	297	**PANDHARI MILK PVT LTD**	At / Post Maruti Mandir, Jath, Tal Jath Sangli – 416404. 110, 1st Floor, Arora Towers, West Wing, M. G. Road, Pune Camp, Pune – 411001.	4479.75	Y	Sole	Satish Dhondiram Chavan	3049272	Manesh Dhondiram Chavan	3581780	Dhondiram Bhimrao Chavan	3008448																																
2	BOM	Kharghar, Thane	Maharashtra	298	**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 Kanthanis	2141965	Kishor Vinodchandra Mehta	2971883	Prasanna Deepak Karnik	6609109																														
2	BOM	Kharghar, Thane	Maharashtra	299	**TIME POLLYEURETHANE PRIVATE LIMITED**	B, 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 Mukhtiram Rahi	6614606	Prashant Bhalchandra Nachane	1747138	Harsha Prashant Nachane		Anand Arkesh Ghadigaonkar		Ketan Shyamsundar Kanthanis	2141965	Ketan Shyamsundar Kanthanis-Ind.E.																						
2	BOM	ARB (Navrangpura)	Gujrat	300	**PARSHWA ORNAMENTS PVT LTD**	1) Shop No 1, Hallmark Chambers, M.G. Navali road, Manek Chowk, Ahmedabad. 2) 525, Sahajanand Chambers, Seth ni Pole, Relanpole, Ahmedabad – 380001	450.55	Y	Sole	Rajesh Chothalal Shah	2958477	Rohit Chothalal Shah	2961030	M/s Bhagya Gold Cast Pvt Ltd	U36912GJ 2008PTCG 53670	M/s Bhagya Infrastructure Pvt Ltd	U45201G 2009PT C055930																															
2	BOM	Mahijalgaon	Maharashtra	301	**GAVALI MILK AND NIMBU MARKETING SHEDGAO N**	AP Shedgaon Tal Shrogonda Dist Ahmednagar-413701	147.79	Y	Sole	Bhausaheb Anaji Gawali	NA	Shobha Bhausaheb Gawali																																		
2	BOM	ARB (Indiranagar)	Karnataka	302	**BASE COPORATION LTD ESCROW**	1) 128/B, 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 Aganwal	3200956																															
2	BOM	ARB	Karnataka	303	**NARAYANA REDDY**	No.21, Old Chandapura Village, Hosur main Road, Bangalore-560081	334.65	Y		Narayana Reddy																																		
2	BOM	Patharkot	Punjab	304	**ARTHOT LOGISTICS COMPANY**	House No.21A, Adhunik Vihar, Dalhousie Rd, Patharkot.	49.65	Y		Sanjeev Singh s/o Dalip Singh		Dalip Singh s/o Labh Singh(LO)																																
2	BOM	SAM (South Extension)	Delhi	305	**SIMMTRONICS SEMICONDUCTORS LIMITED.**	C-41, Okhla Industrial Area, Phase-I, New Delhi.	2623.79	Y	Cons-SBI	Indrajeet Sabharwal	211237	Bhavna Sabharwal	211339	Amogh Sabarwal	1286632																														
2	BOM	SAM (South Extension)	Delhi	306	**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.Venkiesh Marian	6886911																														
2	BOM	SAM	Delhi	307	**ASHIRWAD CHAIN CO.**	1) Shop no 1165/1, 3rd Floor, Kucha Mahajani, Chandni Chowk, Delhi- 110006. 2) C-472, Lawrance Road, New Delhi, 110035.	772.08	Y		Mr.Venkiesh Marian	6886911																																		
2	BOM	SAM	Delhi	308	**R.H.Clothing (India)**	H-4/12, Krishna Nagar, Near Vijay Chowk, Delhi – 110051	518.22	Y		Nitin Kumar Arora																																		
2	BOM	SAM	Delhi	309	**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, 25/2/8 Gali No.7 & 8 Beadonpura, Karol Bagh, New Delhi-110005	500.22	Y		Ram Kumar Bansal	2990157	Mr. Gaurav Bansal	2990165	Mr. Mywish Yogesh Shah	6849196	Mr. Shakti Soni	3141019																														
2	BOM	Greater Noida	Delhi	310	**RATHI BRIGHT INDUSTRIES**	Plot No.3, Udyog Vihar Extension, Ecotech, Greater Noida, UP- 201310.	525.98	Y		Madhu Rathi	NA	Mr. Dhruv Rathi	NA	M/s Chetan Steels Pvt Ltd	U74899DL 1989PTCO 25836																														
2	BOM	SAM (Karol Bagh)	Delhi	311	**BHAI SAHIB AND SON**	131 A, Jaipuria Mill, Clock Tower, Satzo Marg, Delhi – 110002	589.11	Y		Ajay Arora																																		
2	BOM	ARB	Telangana	312	**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	BOM	ARB	Madhya Pradesh	313	**M/S GANGOTRI OILS AND AGRO PRODUCTS PVT LTD**	Gadkhapa, Nagpur Road, Pandhurna, Distt: Chhindwara M.P 480334.	171.35	Y		Saraoj Titre	1812662	Kehmraj Titre	1664657																																
2	BOM	Vidyadhar Nagar Jaipur	Rajasthan	314	**GLAZE ENG/CON 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 Kumar Sharma W/o Pradhuman Sharma	2832080																																
2	BOM	ARB	West Bengal	315	**SHREE GANESH JEWELLERY HOUSE(I) LIMITED**	1) 413, Vardhan Market, 4th floor, 25/A, Camac Street, Kolkata- 700017 2) Manikanchan SEZ at Sector 5, Salt Lake, Kolkata	10929.4	Y		Nilesh Parekh	50671	Umesh Parekh	50705																																	
2	BOM	TIBD	Maharashtra	316	**Diamond Power Infrastructure Ltd.**	1) Phase-II, Village-Vadadala, Ta.Savli, Dist.: Vadodara 391520. 2) 5/8-10, "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	2206585																													
2	BOM	SAM (Overseas)	Maharashtra	317	**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. Hanish Vrajlal Shah	2760534	Firestone Trading P Ltd		Firestone Diamond Intl P Ltd		ANM Enterprises P Ltd		Bentley Properties P Ltd		Mak Business Ent P Ltd		NDM Enterprises Pvt. Ltd		Neeshal Trading Pvt. Ltd		Paundra Enterprises P Ltd																			
2	BOM	SAM (Overseas)	Maharashtra	318	**FIRESTAR DIAMOND INTERNATIONAL PVT LTD**	1) Unit no.23, 3rd Floor, Tower no. 2, Kohinoor City Mall, Kohinoor City, Opp. Don Bosco School, Kirol Road, Off. LBS Marg, Kurla (W), Mumbai 70. 2) Plot nos 18, 19, 20 and 67 at SEZ, Sachin Surat, Gujrat	2897.53	Y		Nirav Deepak Modi	190509	Firestone International Pvt. Ltd(Guar)																																		
2	BOM	SAM (Ranade Rd)	Maharashtra	319	**PERFECT SOYA PROTEN CONCENTRATES PVT LTD**	Flat no.1, Jaldarshan, Muncipal Colony, Abdul Gaffar Khan Road, Worli, Mumbai.	808.41	Y		Rajkishore Maniyar	1687800	Mr. Sandeep Maniyar	1942554	Mrs. Suneeta Maniyar	NA	Mrs. Leela Devi Maniyar	NA																													
2	BOM	ARB	Maharashtra	320	**R K ENGINEERING**	Plot No. 7, Amar Nagar, MIDC Hingna Road, Nagpur-440016	71.43	Y		Lalit Vinayakrao Paunikar																																		
2	BOM	Bajirao Road	Maharashtra	321	**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 Jairarayan Jethale		Hemant Jayrarayan Jethale		Nandkishore Jayrarayan Jethale		Amol Hemant Jethale		Amit Hemant Jethale		Rohit Nandkishore Jethale		Ram Omprakash Jethale																						
2	BOM	SAM	Maharashtra	322	**M/S BHUJBAL BROTHERS CONSTRUCTION C**	Bhujbal Bungalow, S NO 161/1, Karvenagar, Pune 411051.	548.98	Y		Saroj Jagannath Bhujbal		Raman (Ramesh) Damodar Bhujbal		Ranjit Jagannath Bhujbal		Suraj Raman Bhujbal		Dhiraj Raman Bhujbal																										
2	BOM	SSI	Maharashtra	323	**DEVANSH INDUSTRIES**	B/3 Prerna Apartment, Sane Guruji Nagar L T Cross rd.Mulund east, Mumbai-400081.	936.05	Y		Virendra Ganatra		Mr. Bharat Ganatra																																
2	BOM	ARB (East Patel Nagar)	Delhi	324	**SHAGUN ENTERPRISES**	1/532, Gali No 4, Friends Colony, Industrial Area, Shahdara Delhi-110032.	93.04	Y		Rajeev Rathi																																		
2	BOM	Noida Sector 19	Delhi	325	**P K CONSTRUCTION**	1-47, Second Floor, Sector-18, Noida, (UP)-201301.	355.01	Y		Pradeep Kumar Singh S/o Mr. K.P Singh																																		
2	BOM	SAM (Connaught Place)	Delhi	326	**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		Uttra Home Constructions Pvt Ltd		Rinku Clothing Creations P Ltd		Vidhya Shree Builtcon P Ltd																								
2	BOM	SAM (South Extension)	Delhi	327	**GRID INDIA POWER CABLES PVT LTD**	A-2/121, Janakpuri, New Delhi-110058.	553.52	Y		Rajesh Kumar Gupta	1139133	Anu Gupta	2958411																														
2	BOM	SAM (Sultan Bazar)	Telangana	328	**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 Katsikotla	52090	Ramesh Sunku	2209265	M/s. Satyavani Homes JV																																
2	BOM	Chitrakoot	Rajasthan	329	**ARSHIANA BUILDVISION PRIVATE LTD**	C-130A, Nirman Nagar Ajmer road, Jaipur 302019.	272.93	Y		Sanjeev Kumar Sangi S/O Ramesh Chand Sangi		Rajeev Kumar Sangi S/O Ramesh Chand Sangi																																	
2	BOM	SAM (Nariman Point Overseas)	Maharashtra	330	**GITANJALI GEMS LIMITED**	Flat No 102,Khimi Tower Jogani Complex,Village Kole kalyan,kalina, Santacruz ,East,Mumbai.	2462.76	Y		Mehul Choksi	60099	Dhanesh Vrajlal Sheth	120257																														
2	BOM	SAM (Nariman Point Overseas)	Maharashtra	331	**GITANJALI EXPORTS CORPORATION LIMITED**	1) Amalgamated 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		Pranlia Ramkrishna Rawool		M/s Gitanjali Gems Ltd																								
2	BOM	SAM (Karvenagar)	Maharashtra	332	**M/S R.M.REALTY DEVELOPERS**	1) 1206/A/6, Chintamani Bungalow. Opp.to Apata Road.Pune-411004 2) Plot No 25, Utkarsh, Mahatma Society, Kothrud, Pune 411 029.	2308	Y		Nitin Thakur		Seema Thakur		Monish Thakur.		Mr. Aashish Thakur																														
2	BOM	Vadgaon Rasai	Maharashtra	333	**BANDU MAHASAKU SHELAR**	Vadgaon Rasai , Tal- Shirur Dist :- Pune	53.75	Y		Bandu Mhaskuji Shelar		Indubai Mhaskuji Shelar																																
2	BOM	Baramati	Maharashtra	334	**HI TECH ENGINEERING CORPORATION INDIA PV T LTD**	1) Plot No G-17 MIDC Baramati, Dist Pune PIN -413 133. 2) 2nd Floor, S.No 35/2/1/3 & 4, above Renault Showroom, Off Pune Mumbai Highway, Baner, Pune, PIN – 411 045.	1738.4	Y		Sanjay Jyotiram Awate	2054762	Rajendra Chandrakant Ingawale	2054682	Ashwini Sanjay Awate		Manisha Rajendra Ingawale		Sachin Dhawale Prop Sharada Ind																														
2	BOM	SAM (Noida)	Delhi	335	**UDIT CONTRACTORS INDIA PVT LTD**	T-824/1, Ground floor, Arjun Nagar, Kotla , Mubarakpur, New Delhi – 110003.	501.32	Y		Kailash Chandra Joshi S/o Jamuna Dutt Joshi		Tara Joshi W/o Sh Kailash Joshi																																
2	BOM	SAM (Noida Sector-19)	Delhi	336	**ACCURATE INSTITUTE OF MGMT A TECHNOLOGY**	1) C-181, Surya Nagar, Dist. Ghaziabad (U. P.). 2) Plot No.49, Knowledge Park-III, Greater Noida, District GautamBudh Nagar, State Uttar Pradesh.	2586.59	Y		ChhidaLal Sharma S/o Late Shri G. S. Sharma		Deepak Sharma s/o Shri C. L. Sharma		Pushpa Sharma w/o Shri C. L. Sharma		Poonam Sharma d/o Shri C. L. Sharma				Meera Varshney w/o Raghwender Varshney		Anupam Sharma w/o Shri KartikeyKapur		Yogesh Sharma s/o Harisharan Das Sharma																				

2	BOM	SAM (Preet Vihar)	Delhi	337	**ACCURATE TRANSFORMERS LTD**	8 Local Shopping Centre 2nd floor Vardhaman Sidhant Plaza, Savita Vihar, East Delhi DL 110092.	22858.65	Y	BOI, IDBI, OBC	Subhash Chandra Sharma	280646	Kanta Devi Arya	1742273	Nawal Jha Bedanand	7583565	C.L.Sharma	280604	Bhupal Singh	1304845	M/s Meters India		M/s Maharashtra Meters Pvt. Ltd.																								
2	BOM	SAM (Connaught Place)	Delhi	338	**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	BOM	Panaji	Goa	339	**PREMIUM DISTRIBUTORS (I) P LTD**	Sharvari Regency Behind Sai Service, Alto-Porvorim, Goa-403 521	467.78	Y		Akshay Jain	1285702	Jose Jorge A G Menezes	1603489	Charles Ajay Estibeiro	1603530	Aires Antonio Andrade	1603614																														
2	BOM	SAM	Andhra Pradesh	340	**TRANSSTROY TIRUPATI TIRUTHANI CHENNAI TO LLWAYS PVT LTD.**	Plot No. 201, 202A & 202B, Gutlala Begumpet Kasuri Hills, Hyderabad 500081.	4544.1	Y	Cons-Allahabad Bank	Cherukuri Sridhar	1594408	Malineni Sambasiva Rao	1656407																																	
2	BOM	SAM	Andhra Pradesh	341	**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	BOM	SAM (N S Road)	West Bengal	342	**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	BOM	SAM (Lower Parel)	Maharashtra	343	**AXIS GARMENT DESIGNER**	800.73	Y		Rajendra Dhondu Manjarekar		Avinash Dagdu Gaikwad		Rashmi Baiju Gupta																																
2	BOM	ARB (Karve Road)	Maharashtra	344	**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	BOM	SAM (Deccan Gymkhana)	Maharashtra	345	**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	Haresh Vanvari	1650947	Nitin Y Kulkarni	3074215																												
2	BOM	Model Colony	Maharashtra	346	**UNIVERSAL INFRA TECHNK**	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	BOM	Narayan Peth	Maharashtra	347	**BENCHMARK SOLUTIONS**	1) Pratikcha Bungtow, Plot No 9, lane No 10, Natraj Society 2nd right from Pratidnya Mangal Karyaliaya, Kanerinagar 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	BOM	TMC	Maharashtra	348	**SIKKIM FERRO ALLOYS LIMITED**	2nd Floor, Apsara Cinema Building, Dr. D.B. Road, Grant Road (E), Mumbai 400007.	3386.76	Y		Kamalesh Manohar Karungo	223181	Jitendra Champalal Karungo	447436	Hiralal Nagraj Karungo	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.		Magh Leasing and Investment Ltd.		Mane Finance Ltd.		Buzz Active Infra Projects	
2	BOM	Kamothe		349	**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	BOM	Pimpri	Maharashtra	350	**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	BOM	ARB	Tamil Nadu	351	**GARUDA VAAYU SHAKTHI LIMITED**	Paras plaza, Old no 20/1, New no 35/1, 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	BOM	ARB (Navrangpura)	Gujrat	352	**VARIA ENGINEERING WORKS PVT LTD.**	21, Titanium Building, Opp. Ashwanij 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	BOM	ARB (Ambawadi)	Gujrat	353	**M/S ZENECA DRUGS**	605, Wall Street, Opp. Orient Club, Ellisbridge, Ahmedabad- 380006	200.11	Y		Dhananjay V Parikh																																	
2	BOM	ARB (Navrangpura)	Gujrat	354	**PAL ORNAMENTS PVT LTD**	FF/2, Shandilya Complex, opp. Vikas Gruh, Paldi, Ahmedabad-380001	197.14	Y		Anand Hemendrakumar Shah	2926796	Jignesh Lilachand Shah	1764069																															
2	BOM	ARB (Navrangpura)	Gujrat	355	**SAMOR JEWELS PVT LTD.**	301, 3rd Floor, Hallmark Chambers, M.G. Hevali Road, Manak Chowk, Ahmedabad – 380001.	361.35	Y		Vikram K Prajapati	2987711	Baldevbhai Lalabhai Luhar	2141456	M/s Bhagya Infrastructure Pvt. Ltd.																															
2	BOM	ARB (Bhadra)	Gujrat	356	**SANIYA TEXTILE**	Shop No 431, 4th floor, BBC Market, Raipur Gate, Ahmedabad 380001	143.31	Y		Manish J Lakwani																																	
2	BOM	Gandhinagar	Karnataka	357	**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	BOM	Gautam Nagar	Madhya Pradesh	358	**SIMRAN SUITS**	3rd floor, Roof Top E-5/17B Arera Colony, Bittan Market Bhopal	193.76	Y		Vijay Liliwani s/o Late Nathulal Liliwani	NA	Punit Kumar Jain S/o Nirmal Kumar																															
2	BOM	T T Nagar	Madhya Pradesh	359	**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 Bhagchand Jain		Suman Jain W/o Nirmal Jain																																	
2	BOM	ARB (Coimbatore)	Tamil Nadu	360	**EASTER CLOTHING COMPANY**	No.42/1, 1st Street, Old Ramakrishnapuram, Near Second Railway Gate, Tirupur-641 605	193.89	Y		S. Reetha		R.Mahadevan																															
2	BOM	ARB (Coimbatore)	Tamil Nadu	361	**VAISHNAVI TEXTILES**	1/7, BKR Nagar, 2nd'sathy Main Road, Coimbatore 641012.	192.59	Y		T Valarmathi		P Arumugham																															
2	BOM	Coimbatore	Tamil Nadu	362	**FLARTECH TEXPERTS**	2/443, Water Tank Street, Kombakadu, Ichipatti Post, Somanur, Coimbatore-641668	165.38	Y		A Ganesan																																	
2	BOM	ARB (Kalkaji)	Delhi	363	**MARUTI KESRI NANDAN AGRO FOOD PROP S.K.A CORPORATION**	F-69, Agro Food Park, MIA, Alwar, Dist Alwar -301001 Rajasthan.	418.98	Y		Sheshan Kumar Mangla		Rajesh Kumar Mangla																															
2	BOM	ARB (Kalkaji)	Delhi	364	**PURSHOTTAM DASS**	Kadipur Industrial Area,Gurgaon - Pataudi Road Gurgaon 122001.	335.81	Y		Purshottam Das		Prem Chand																															
2	BOM	ARB (Karol Bagh)	Delhi	365	**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	BOM	ARB (Lawrence Rd)	Delhi	366	**JAMBU KNITS PRIVATE LIMITED**	H.No-B4 Avtar Enclave, Paschim Vihar, New Delhi 110067.	336.09	Y		Gaurav Vasudeva		Ritu Vasudeva																															
2	BOM	ARB (Noida Sector 27)	Delhi	367	**SWASTIK SUBHAM INTERNATIONAL**	IX/7198, Mahaveer Gali, Gandhi Nagar, Delhi-110031.	317.98	Y		Ishma Arora																																	
2	BOM	ARB (Noida Sector 27)	Delhi	368	**ROCK HUDSON CLOTHING (INDIA)**	IX/7178 , Mahavir Gali, Gandhi Nagar, Delhi 110031	417.18	Y		Nitin Kumar Arora																																	
2	BOM	ARB (Noida Sector 27)	Delhi	369	**VERMA TRADING COMPANY**	1) 105-A, Pocket-E, GTB Enclave, Delhi-110093. 2) IX/7213, Gurudwara Gali, Gandhi Nagar, Delhi-110031	414.09	Y		Amit Verma s/o Shri Rajesh Verma																																	
2	BOM	ARB Delhi	Delhi	370	**AJAY ELECTRONICS AND HOME APPLIANCES**	17/224, 1st Floor Main Balarpur Road, Shivaji Park, Shahadara, Delhi – 110032.	199.62	Y		Arun Kumar																																	
2	BOM	Faridabad	Delhi	371	**MADHAV INDUSTRIAL CORPORATION**	Plot No B-491& 492, Nehru ground NIT Faridabad-121001.	170.29	Y		Vineet Bhatia S/o Mr Subhash Chand																																	
2	BOM	SAM	Delhi	372	**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	BOM	SAM (Connaught Place)	Delhi	373	**SVOGL OIL GAS AND ENERGY LIMITED**	Tower No.1, 5th floor, NBCC Plaza, Saket, New Delhi 110017.	33177.44	Y	Cons-(IDBI) Edlewise ARC	Prem Singhee	21962	Padam Singhee	21995																														
2	BOM	SAM (Noida Sector– 27)	Delhi	374	**AADIT ENTERPRISES PVT LTD.**	12-E, Kamla Nagar, New Delhi-110007	1877.84	Y	Sole	Kapil Gupta	3256105	Raj Kumar Gupta	3255993																														
2	BOM	ARB (Champapet)	Telangana	375	**FORTUNE FURNITURE**	17-1-382/K/B/A/182, Karmanghat, Hyderabad 500 059.	208.12	Y		Mohad Gulam Jeelani																																	
2	BOM	ARB (Girgaum)	Maharashtra	376	**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	BOM	SAM (Cuffe Parade)	Maharashtra	377	**HANJER BIOTECH ENERGIES PVT LTD**	401,Huma Mall, LBS Marg, Kanjurmarg, Mumbai-400078	3988.45	Y		Nadeem Mohd. Ashraf Furniturewala	125801	Nuthat Mohd. Irfan Furniturewala	125872	Aameer Tohid Furniturewala	2806898	Hanjer Biotech Pvt. Ltd.																													
2	BOM	SAM (Fort)	Maharashtra	378	**RISHABHDEV TECHNOCABLE LIMITED**	Unit 53, Jagat Satguru Industrial Estate, Near Vishweshwar Road, Goregaon (E) Mumbai-400063.	896.92	Y		Sunil Bhaiwarlal Golcha	318899	Amalaprasad Mishra	2254272	Umashankar Manikrao Sarda	2935964	Kamal B Golcha	318953																											
2	BOM	SAM (Ranade Rd)	Maharashtra	379	**POOJA FASHIONS**	B-7/14, Shiv Krupa, Hindustan Chowk, Nr. Bom. GG'S Marg, Mulund Colony, Mulund (West) 400082.	535.41	Y		Rajesh Ganatra		Pooja Ganatra		Hemavi Ganatra																														
2	BOM	ARB (Wardha)	Maharashtra	380	**SATISH VILASRAO NARHARSHETTIWAR**	Wardha Vyapari Sanstha No.1916/12, Bhagat Singh Chowk, Ramnagar Ghar No. 243, Wardha-442001	157.51	Y		Satish Vilasrao Narharshettiwar																																	
2	BOM	Nasik City	Maharashtra	381	**KIRAN SHRIPAD MULEY**	1) B-27, B-19, Suyojit Lawns, Mahatma Nagar, Satpur Nashik 422007. 2) Gat No. 108, 109, Badgicha Pada, Post-Sivasta Dindori Nashik	184.97	Y		Kiran Shripad Muley		Swati Pushkaraj Muley																																	
2	BOM	Nasik City	Maharashtra	382	**ASIA AUTO NET**	A/P Otur, Tal. Junnar, Dist. Pune – 412409.	130.38	Y		Dattatray Rambhau Gadgal																																	
2	BOM	Nasik City	Maharashtra	383	**SHASHANK SHYAM MANERIKAR**	F-10 Silver Plaza, Canada Corner, Nasik 422002	163.47	Y		Shashank Shyam Manerikar																																	

2	BOM	Nasik City	Maharashtra	384	**S L INTERNATIONAL**	Shop no. 3, Ashok Vijay Complex, 326, M.G.Road, Pune-411001	372.17	Y		Punit Vijay Gurwar																																									
2	BOM	Nasik City	Maharashtra	385	**SUMAN DNYANDEO DHAVALE**	71, G-1, Bhimashankar Hsg Society Sector 19A Urban Phata ,Nerul, Navi Mumbai 400706.	120	Y		Suman Dnyandeo Dhavale																																									
2	BOM	Nasik City	Maharashtra	386	**WALKE AND COMPANY**	Hotel Status, S. No: 469/2, Plot No: 7+8+9, Near Papiya Nursery, Trimbak Road, Satpur, Nasik 422007	467.83	Y		Kiran Dattatray Walke																																									
2	BOM	Nasik City	Maharashtra	387	**FLORA HI TECH**	Gat. No. 118, Badgicha Pada, Post Nanashi, Dindori, Nashik.	315.33	Y		Kiran Shripad Muley		Swati Pushkraj Mokev																																					
2	BOM	Nasik City	Maharashtra	388	**BALAJI MOTORS**	Plot No. M/78, MIDC Ambad, Nasik – 422010	143.1	Y		Vishal Dattaram Garkal																																									
2	BOM	Nasik City	Maharashtra	389	**POORVI DIPAK THAKKAR**	Gat No 175 Kanadvadi Near Bhairavnath Mandir, Khed Tal Ingatpuri 422402	136.9	Y		Poorvi Deepak Thakkar		Sneha Pratap Somalya																																							
2	BOM	Nasik City	Maharashtra	390	**SPORTS LOCKER**	Shop No 3, Ashok Vijay Complex, 326, M G Road, Pune 411011	392.98	Y		Vinit Vijay Gurwar		Poonam Vijay Gurwar																																					
2	BOM	Nasik City	Maharashtra	391	**UNIQUE ENTERPRISES**	3, Circle Plaza, Sarda Circle, Nashik 422001	387.65	Y		Kamlakant B Tibrewala																																									
2	BOM	Nasik City	Maharashtra	392	**ITOUCH INFOTRONICS PRIVATE LIMITED**	Pooja Classic, Shop No 5, Near Moraya Petrol Pump, Sambhaji Chowk, Pradhikaran, Nigdi, Pune 411044.	345.42	Y		Dhanni Devendra Parekh	3645975	Devendra Ramesh Parekh	6652849																																							
2	BOM	karanja	Maharashtra	393	**PRINT IMAGE**	77/A, Om Arcade, Plot No.1, Sector 20, Opp. Turbhe Railway Station, Turbhe West, Navi Mumbai, 400705	328.6	Y		Ranjan Vilas Sawant																																									
2	BOM	Kharghar	Maharashtra	394	**GLORY ENTERPRISES**	Parth Avenue CHS Ltd., Shop No.-3, Plot No.-70, Sector-20, Kharghar	122.93	Y		Vijay Augustin Barnas																																									
2	BOM	Nerul West	Maharashtra	395	**ASHA TRADERS**	Unit No.206, 207, A/5 Kripa Industrial Complex, Sonale, Bhiwandi, Thane – 421302.	360.44	Y		Asha Prakash Kanojia																																									
2	BOM	Nerul West	Maharashtra	396	**ORBIT OVERSEAS**	Office No. 3, 1st Floor, John Roberts Compound, Sawri Fort Road, Sawri East, Mumbai, 400015.	124.94	Y		Rajiv Rajendrabhai Modv		Rajendrabhai Modv		Piyush Bhupendra Shah		Suntha S Nair																																			
2	BOM	Seawoods	Maharashtra	397	**NAVNEET SINGH GOGIA**	Flat no 504 & 505, C Wing, Shivaji Heights, Sector 46 A, Palm Beach Road, Nerul, Navi Mumbai,400706.	247.2	Y		Navneet Singh Gogia		Simran Singh Gogia																																							
2	BOM	Vashi Turbhe	Maharashtra	398	**VITHALDAS GOVINDJI THAKKAR**	Mansarovar Bldg., Shop No. 6, Opp M K School, Kalyan West, Dist. Thane 421 301,	370.11	Y		Kirti V Thakkar																																									
2	BOM	Indapur	Maharashtra	399	**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 Kailas Harichandra		Shinde Dattatraya Narayan		Rahul Rajendra Tambile		Ghogare Ashok Shankar		Jayshree Rajendra Tambile		Nalawade Anil Manik		Madhukar Bhagwan Shinde		Mangesh Namdeo Tambile		Yadav Sanjay Pandurang		Nanaware Baburao Dashrath		Jawale Kisan Ganpat		Madhuri Mohan Tambile		Amol Narayan Chandiramani											
2	BOM	ARB	Maharashtra	400	**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	1093986																																		
2	BOM	SAMB	**Maharashtra**	401	**TRIMAX DATACENTER SERVICES LIMITED**	2nd floor, Universal Mills Marg,Vikhroli(W),Mumbai-400079	1255.87	Y	Y	Surya Prakash Madhecha	232283	Chandra Prakash Madhecha	233232	Trimax IT and Infrastructure Service Ltd(Prior to NCLT under previous/old management)																																			
2	BOM	SAMB	**Maharashtra**	402	**COLOURNET INFRATECH PVT LTD**	308, Sanghavi Square M.G. Road, Ghatkopar,West mumbai-400077	548.5	Y		Nisha Bharuka	6466327	Kishore Gupta	6466308	Sachin Bharuka(Guar)		Kenmark Enterprises(Guar)		Brainchambers Auto Power Stand Pvt Ltd(Guar)																																	
2	BOM	SAMB	Maharashtra	403	**SUREFIRE DIE CASTING TECH PVT LTD**	505 Govind Gaurav apartments, Swanand Society,Shankar nagar No-2, Pune-411009	1728		Y	Ashish Raghuraj Deshpande	392392	Akshay Raghuraj Deshpande	3419344	Prima Gear Cutting Tools Pvt Ltd(Guar)																																							
2	BOM	ARB	Maharashtra	404	**Swami Tiles Division of Inwin Trade And Service Pvt Ltd.**	16, Viraj Corner, Canada Corner,Nashik 422022	193.96		Y	Hitesh Ratilal Karia	5264241	Nandini Hitesh Karia	6388581																																						
2	BOM	SAMB	Maharashtra	405	**SHARON BIO MEDICINE LIMITED (Prior to NCLT under previous/old management)**	Plot no W-34& 34/1, M/DC Taloja, Dist-Raigad Maharashtra-410208	5765.32		Y	Savita Godwa	42957	Lalit Misra	33689	Vijay L Kriplani	33759																																				
2	BOM	SAMB	Maharashtra	406	**Krishna Knitwear Technology Ltd**	65, Krishna Nagar, Village Samarvani, Silvassa ,Dadra& Nagar Haveli	1945.59		Y	Navin Kumar Tayal	48896	Farindra Bihari Rai	780521	Anand Zawar	223967	Narayan Ghumatkar	1717979	Chaturawedi Govindbhai	2942026	Trivendra Shambhu Singh	5240052	Pravin Kumar Tayal	6894568																												
2	BOM	SAMB	Maharashtra	407	**Nanai Dairy Pvt Ltd**	G-1, Avishkar Empress, K.W. Chitale Path,Behind Portuguese Church Dadar(W) Mumbai-400028	659.59		Y	Vijay Ramesh Vaidya	382398	Smita Vijay Vaidya	2447532	Vrushali Vijay Vaidya	2642370																																				
2	BOM	SAMB	Maharashtra	408	**JAY BHARAT TEXTILES AND REAL ESTATE Ltd**	Village-Savav Taluka Pardi near wapi Valsad Guirat-396191	1932.96		Y	Saurabh Kuamr Tayal	15604	Faridra Bihari Rai	780521	Deepak Mathur	2246715	Pulgaon Cotton Mills Ltd (Guar)																																			
2	BOM	SAM Delhi	Delhi	409	**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 Desgupta	1055545																																				
2	BOM	ARB, Mumbai	Maharashtra	410	**VIJAY SHIVAJI KOKATE**	1 Nilesh Apartment, Near Kulkarni Garden, Sharanpur Road Nashik.Pin-422005.	494.93	Y		Vijay Shivaji Kokate																																							
2	BOM	ARB (Lokhandewala)	Maharashtra	411	**DEEPA SOMAJI PALKAR**	Flat No. 203, 2nd floor, A Wing, Mahavir Trinkets A and B CHS Ltd., Near Huna 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	BOM	SAM (Gokhale Rd. Dadar)	Maharashtra	412	**JAKHARIA ENTERPRISE**	Shop no 6 Mohini Mansion, Mori Road, Mahim West, Mumbai-400016	439.76		Y	Mr. Jitesh N Jakharia																																							
2	BOM	ARB (Greater Kailash)	Delhi	413	**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	BOM	ARB (SSI)	Maharashtra	414	**VALAY CONSTRUCTIONS PVT LTD**	Sec No 07, Flat No-508, Padmavati Apartment,,E Building Indarayani Nagar Pune-411004	499.65		Y	Bhagwan Apparao Tonge	795865	Ushadevi Bhagwan Tonge	1823324	Mr. Nikhil Bhagwan Tonge	1815668																																				
2	BOM	SAM (Overs	Maharashtra	415	**BEZEL JEWELLERY INDIA PVT LTD**	Premises No-6 "B" Wing 1st Floor Laxmi Towers, Bandra Kurla Complex Mumbai-400006	2259.43		Y	Mr. Mahul Chinubhai Choksi	60099																																								
2	BOM	SAM (Fort)	Maharashtra	416	**Loha Ispat Limited**	S. No. 2/4/5 & OTH Village – Ransai Taluka Khalapur, Raigarh, Maharashtra - 410203	1620.64		Y	Mr. Rajan Poddar	1384067	Mr. Biswanath Chakrabortty	5325864	M/s Loha Investment Pvt Ltd(GUAR)																																					
2	BOM	ARB (T V Center HUDCO)	Maharashtra	417	**KRANTI AGENCIES**	Plot No.45, Arish Colony, Near Panchavat Samiti.	70.85		Y	Mr. S K Abed SK Dilawar																																							
2	BOM	ARB (South	Delhi	418	**A AND M INFRADEVELOPERS PVT LTD**	174, Suraj Apartment, DDA M/G Flats, Pul Pehladpur, New Delhi-110044. SL.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	BOM	SAMB	Delhi	419	**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	BOM	SAMB	Maharashtra	420	**M/s Quick Sale**	Purushottam Apartment, 132 A Parvati Pune 411009	944	Y		Mr. Santosh Vasudeo Acharya	AAOPA6048E	Mrs. Neha Santosh Acharya(Guar)	ABIPA3668F																																						
2	BOM	ARB	Maharashtra	421	**M/s Dhartee Infrastructure**	404, 4th floor, Stellated Road Aundh Pune 411007	150	Y		Mr. Deepak Y Patil	AFZPP7568L	Mrs. Maya Deepak Patil	AMMPP9537H																																				
2	BOM	ARB	Maharashtra	422	**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	AFZPP7568L	Mrs. Maya Deepak Patil	AMMPP9537H																																					
2	BOM	SAMB	Maharashtra	423	**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	BOM	SAMB	Maharashtra	424	**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 Murallal Pathak	616061																																					

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2	BOM	ARB	Chandigarh	462	**M/s Krishna Dairies**	Jattal Road, Panipat, Haryana, PIN-132103	137.28	Y		Mr. Krishna Kumar	ACLPL0439P																																						
2	BOM	SAM	Telangana	463	**M/s Style N Supply Pvt. Ltd.**	1-1-379/217&218, Geetha Residency, Jawahar Nagar, Ashok Nagar, Hyderabad.	543.3	Y		Mrs. Leela Kumari Kopparavari	2964308	Mr. Murali Kishor Sadhu	3011042																																						
2	BOM	Kachiguda	Telangana	464	**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	ACWPG9577E	Mr. G Naresh Babu S/o Nagaiah Gundluru	APXPG7162E	Mrs. Thangella Naga Venkata Phani W/o T Sankar	BGMPP3673Q																																				
2	BOM	ARB	Maharashtra	465	**M/s Akola Pravasi & Mal Vahatuk Sahakari Sanstihan**	2nd Floor Administrative Building Town Hall, Aurangabad, Khulenatyagriha, Mahatma Phule Road, Akola.	89	Y		Mr. Arjun Deorao Whaisane	AJFPM8072N	Mr. Ramesh Himantrao Harni		Mr. Bharat Mulchand Jain	AKEPP0277A																																			
2	BOM	ARB	Maharashtra	466	**M/S Mawal Infrastructures, Agro Organics, R & D Centre & Solutions**	6141/42, Sarjepura, Opp. Rangbhavan, Ahmednagar	277.61	Y		Mr.Ashok Madanlal Mawal	AFDPM3478A	Mr. Pankaj Ashok Mawal	AFVPM3581J	Mr.Bharat Ashok Mawal	AGTPM1097L	Mr. Mrudul Ashok Mawal	AGTPM1098F																																
2	BOM	SAM	Maharashtra	467	**M/S DNP Foods Ltd**	211, Nimbus Centre, Off Link Road, Andheri West, Mumbai 400053	1200.49	Y		Mr. Devji Nansey Palani	413399	Mr. Biren Devji Palani	413132	Mr. Jaydeep Devji Palani	413362																																		
2	BOM	ARB	Karnataka	468	**M/s Bhavana Polyes**	Plot No. 44, First Phase, Vasantanarasapura Industrial Area, Korahebil. Tumkur-572128.	266.34	Y		Mrs. Sonia Bhatia		Mr. Naveen Bhatia(Gur)																																				
2	BOM	ARB	Karnataka	469	**B S VASANTH KUMAR**	D No. 1-103/20, Anagraha Nilaya Siddhartha Nagar, Malavoor Village, Bajpe Post, Mangalore Taluk-574142	28.93	Y		Mr. B S Vasanth kumar		Dr Jayanth(Gur)																																				
2	BOM	ARB	Haryana	470	**M/s NATIONAL HAUSE**	Khasra no. 18/25/2 and 19/25/1, First Floor, Pilly Kothi, Maruti Parking, Gurugram, Haryana 122001	70.73	Y		Mr. Raj Kumar																																						
2	BOM	ARB	Delhi	471	**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	BOM	ARB	Telangana	472	**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 Bajaj 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	BOM	SAMB	Maharashtra	473	**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	BOM	ARB	Maharashtra	474	**RIDAN TRADING**	Plot C-5, Flat No. 301, Sector 30, GES/Nerul,Navi Mumbai-400706.	189.98	Y		Mrs Pallavi Rajendra Wankhede																																						
2	BOM	Agri Hitech	Maharashtra	475	**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	BOM	Ugaon	Maharashtra	476	**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	BOM	Ugaon	Maharashtra	477	**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. Waimik Gajiram Sanap(Gur)		Mr. Babasaheb Kisan Sanap(Gur)		Mr. Sahebrao Chabu Sanap (Gur)																								
2	BOM	Umrale	Maharashtra	478	**VITHABAI PRABHAKAR JAGTAP**	At+Post-Kokangaogan Post-Jalkhed, Taluka- Dindori, Dist- Nasik-422207	85.59	Y		Mrs.Vithabai Prabhakar Jagtap																																						
2	BOM	ARB	Maharashtra	479	**M/s SHREE GANESH INDUSTRIES**	Ujwanil Baroda Bank Colony Ballka, Ashram Road, Ahmednagar 414003	260.69	Y		Mr. Anil Ragho Sali		Mrs. Ujjwala Anil Sali		Mr. Pratap Bharatsingh Pardeshi(Gur)																																		
2	BOM	ARB	Tamilnadu	480	**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	BOM	Patna Main	Bihar	481	**Mr. Asad Rehman & Mrs. Nahid Rehman**	behind sattar miyan cold storage, Khajpura,Bailey Road,Patna 800014	61	Y		Mr. Asad Rehman		Mrs Nahid Asad																																		
2	BOM	SAMB	Maharashtra	482	**M/s VISHNU GAYATRI BIO COAL AND AGRO PRODUCT S 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	BOM	ARB	Maharashtra	483	**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	BOM	SAMB	Maharashtra	484	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	BOM	ARB	Maharashtra	485	PRIYADARSHANI VIJAY BHOSALE	Flat No. 3 Mrudunjay Sadan, Sainik Society, Shirur, Pune 412210.	129.87	Y	Nil	Priyadaeshani Vijay Bhosle	AYWPB7257N	Vijay Hiraman Bhosle	AQNPB9059M																																		
2	BOM	ARB	Maharashtra	486	PARASTONE IMPEX CORPORATION	127/128, Fatima Manzil, Nagdevi Street, 1st Floor, Mumbai-400003	494.72	Y	Nil	Anish Patel	AAAPP5009I	Poorvi Patel	AGNPP2183Q																																		
2	BOM	ARB	Maharashtra	487	ANANDKUMAR HEMCHANDRA SHRIVASTAV	Flat No. 8, 2nd Floor, Rubina Apartment, Balai Road, Uran - 400 702	222.92	Y	Nil	Anandkumar H Shrivastav	AWLPS7704G	Sangeeta Anandkumar Shrivastav	DNRPS5216M																																		
2	BOM	ARB	Maharashtra	488	G Y O TEXTILES	1177, Yaseen Manzil, Opp- Amjadiya School, Gaibi Nagar, Bhiwandi-421302	150.47	Y	Nil	Gulam Akhtar Mohd Yaseen Khan	AFKPK2946Z	Mohd Yaseen Dindar Khan (GUR)	AFKPK2947M	Noor Mohammad Gulam Rasool Khan (GUR)	BLDP66620F																																
2	BOM	ARB	Maharashtra	489	ISLAM TEXTILES	H No-910/1, Naigaon-II, Kidwai Nagar Road City, Taluka- Bhiwandi, Thane-421302	150.45	Y	Nil	Mohd Yaseen Dindar Khan	AFKPK2947M	Gulam Akhtar Mohd Yaseen Khan(GUR)	AFKPK2946L	Noor Mohammad Gulam Rasool Khan (GUR)	BLDP66620F																																
2	BOM	ARB	Maharashtra	490	BHURALAL BHAIRAJI PATEL	B/103, Tulsi Complex, Ghorpade Chowk, Badlapur (East), Thane- 421 503.	128.91	Y	Nil	Bhuralal Bhairaje Patel	ANAPP3949G	Jamnabai Bhuralal Patel	BHNPJ2682N																																		
2	BOM	ARB	Karnataka	491	BALAJI FOOD PROCESSING INDUSTRY	202, Teachers Colony, First stage, Nagarbhavi, Bangalore -560022	230.37	Y	Nil	Prakash Godwa Kaliver	BRYPK7228N																																				
2	BOM	ARB	Karnataka	492	PRAKASH GOWDA KALLVER	202, Teachers Colony, First stage, Nagarbhavi, Bangalore -560022	33.48	Y	Nil	Prakash Godwa Kaliver	BRYPK7228N																																				
2	BOM	ARB	Maharashtra	493	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	AEAPJ7962E																																						
2	BOM	ARB	Maharashtra	494	NIKISHA FOODS	Plot No. 74, Sector No. 1/5, New Panvel Dist Raigad	137.35	Y	Nil	Mrugesh Nitesh Doshi	AMBPD1885F	Nilesh Ramniklal Doshi(GUR)	AFGPD8791L																																		
2	BOM	ARB	Maharashtra	495	MONALI AMIT THEPAD	501, Gallery Jai Parijat, Bhosale Nagar. Pune 411007	216	Y	Nil	Monali Amit Thepade	ADTPT3983F																																				
2	BOM	ARB	Maharashtra	496	ANAND METAL ROOFI	1st floor, Riddhi Siddhi Apartment, Kamtha Road, Uran, Navi Mumbai-400702.	242.56	Y	Nil	Anand Kumar Shrivastava	AWLPS7704G	Sangeeta Anand Shrivastava(GUR)	DNRPS5216M																																		
2	BOM	ARB	Maharashtra	497	SAGAR ROADWAYS PVT LTD	SAURI NANDAN PARK, RH NO-180 91/1, SHAHU NAGAR, PUNE-411019	202.5	N	Nil	Mahesh Gangaram Chandgude	2972127	Supriya Mahesh Chandgude	3539420																																		
2	BOM	ARB	Maharashtra	498	KRISHNA INDUSTRIES	Ujwanil Baroda Bank Colony Ballka Ashram Road, Ahmednagar 414003	199.45	Y	Nil	Anil Ragho Sali	1735741	UjwalaAnil Sali (GUR)	1572838	Pratap Bharatsingh Pardeshi(GUR)	2655608																																
2	BOM	ARB	Maharashtra	499	ASHIRWAD GARDENER	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	AFIPP6244A																																				

2	BOM	ARB	Maharashtra	500	DOLPHIN IRRIGATION INDUSTRIES	At- Khamgaon Tal- Shevgaon Ahmednagar	179.81	Y	Nil	Vasimmiya Burhanoddin Kazi	BEXPK2368M	Burhanoddin Bhaimiya Kazi(GUR)	AYCPK9943N	Imran Jahangir Shaikh (GUR)	BAJPS3381N	Latif farukh Shaikh(GUR)	AYNPS9118J																															
2	BOM	Hadapsar	Maharashtra	501	EYE CARE DISTRIBUTO	Office No 1, 2,3 , Karve Sankul Sadashiv peth, Off Laxmi road, Pune- 411030	357.31	Y	Nil	Amol Subhashrao Chandore	AHQPC0437J	Mangesh Subhashrao Chandore(GUR)	BEBPC0663K																																	
2	BOM	SAMB	Maharashtra	502	SYNAPSE MEDIA SOLUTIONS PVT LTD	301, Kumar Manor, Jedhe Park, Behind Shankar Hotel, Rasta Peth, Pune- 11.	288.9	Y	Nil	Navin Suresh Ramnani	1858023	Daya N Ramnani(Daya Atmadas Bajaj)	1934144																																	
2	BOM	SAMB	Maharashtra	503	Infrastructure Leasing and Financial Services Ltd (Prior to NCLT admission under old/previous management)	The ILâFS Financial Centre, Plot C-22, G Block, BKC, Bandra East. Mumbai -400051.	8000	N	Central Bank, BOI,IDBI Bank,Axis Bank etc	Arun Kumar Saha	2377	Hari Sankaran	2386																																	Stayed as per Hon'ble Bombay High Court order dated 25.11.2022.
2	BOM	ARB	Haryana	504	STARZ FITNESS	178B-P, Sector-10A, Gurugram, Haryana 122001	103.94	Y	Nil	R S Chauhan	ADBPC0508K																																	
2	BOM	ARB	Tamil Nadu	505	REFLECTION INVESTMENTS	15/1 Beach Home Avenue, 1st cross Besantnag Chennai-600090	204.45	Y	IDBI,SBI	Vijay Sambrani	ABNPV5398B	Chandrika Sambrani	ACJPC1826G																															
2	BOM	Pawas	Maharashtra	506	PRAKASH SHANKAR SALVI	A/P Golap, Dhangarwadi Tal & Dist Ratnagiri- 415803	188	Y	Nil	Prakash Shankar Salvi	AEPPS6623G	Mangesh Shankar Salvi(GUR)	ACHPS8738N	Dattaram Ragho Tambe(GUR)	AHEGPT5680B																															
2	BOM	Pawas	Maharashtra	507	SANTOSH RAMCHANDRA KOKARE	A/P Golap, Dhangarwadi Tal & Dist Ratnagiri- 415803	179	Y	Nil	Santosh Ramchandra Kokare	BOGPK6599R	Shraddha Santosh Kokare	DWXPK7806N	Sunil Pandurang Zore(GUR)	AAOPZ6863E	Ramakant Baban Jangali(GUR)	AFNPJ4181G																													
2	BOM	ARB	Delhi	508	AGGARWAL SALES CORPORATION	117/2, Basement, Gautam Nagar, New Delhi-110049	199.48	Y	Nil	Rekha Agarwal	ADQPA2222H																																	
2	BOM	Guntur	Andhra Pradesh	509	V S S OIL TRADINGMILLS	D No 145/1C, Ganapavaram, Nadendla Mandal, Guntur -522619	155.84	Y	Nil	Madala Venkateswarlu	AKZPM3312Q	Kathineni Subahash Ch Bose	AWKPK8706F	Chandalluri Subba Rao	ADFPC6457P	Mandala Krishnaveni	ARWPM6398L	Adusumalli sampurna	AKYPA9370R																									
2	BOM	ARB	Tamil Nadu	510	AMAYA ASSOCIATES	No 5/12 H, First Floor, Mount-Poonamallee Road, Nandampakkam, Chennai 600 089	126	Y	Nil	S Anandan	ADHPA6928R	E Moorthy	AKUPM8811B																															
2	BOM	ARB	Karnataka	511	HOTEL KEERTHANA INTERNATIONAL	100/1 Hosur Main Road, Chandrapura, Bangalore 560081	328.62	Y	Nil	C N Shantakumar	ACDPN4950F	Shobha Reddy(GUR)																																
2	BOM	ARB	Tamil Nadu	512	ZENITH EXPORTS	No 1/275 G, West Kalankadum Veerapandi, Tirupur -641605	271.59	Y	Nil	C Gunasekharan	AXYPG6714E	P Selvaraj		P Balusamy	ALSPB4850E																													
2	BOM	ARB	Tamil Nadu	513	VETRI ENTERPRISES	8B, Sivasankaran Street, MG Nagar, Virugambakkam, Chennai -600092	112.8	Y	Nil	Elumalai Shankar	EAXPS5109H																																	
2	BOM	ARB	Tamil Nadu	514	M D TRADE CORPORATION	No. 3, kavimani nagar, Street, Kovilambakkam, Chennai-600117	398.38	Y	Nil	B K Mahendran	CJFPM9244L	S Murugan	AIHPM8483E																															
2	BOM	ARB	Delhi	515	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	1101SB4																																	
2	BOM	Bandra East	Maharashtra	516	AYUSHI TELECOM	Shop No.8, Plot No.E-19-23, Sector-09, Divages, Airoli, Thane 400708, Maharashtra	198.51	Y	Nil	Rekha Suraj Bishit	CQWPS7196H	Ravindra Shivraj Singh Salwan	FRPPS1785D																															
2	BOM	ARB	Maharashtra	517	A P CONSTRUCTION	B-1, Shop No.4, Sai Shrishti, Sai Complex, Mira Road (East), Thane -401107	440.66	Y	Nil	Ashok P Bosmiya	AEPPB3105G																																	
2	BOM	ARB	Goa	518	QUADROS MARKETING CO (Beverage Division)	3, reva Apartment near Multipurpose hall, borda, Margao, Goa 403602	136.04	Y	Nil	Evencio De Menino Jesus	AACPQ1347E																																	
2	BOM	Panchawati	Maharashtra	519	DHANSHREE TYRES	Flat No.1, Rajhans Apartment, lane No.4, Kalanagar, Opposite Relience petrol pump, Dindori road Mhasul, Nashik-422001	297.85	Y	Nil	Malati Anil Kumar Jain	AHBPJ5342G	Anil Kumar Shubhash Chand Jain(GUR)	ADIPJ5056A	Dhiraj Kumar Anil Kumar Jain(GUR)	DAZPB0351M																													
2	BOM	Noida main and Noida Sector 62	Uttar Pradesh	520	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	ATRPK5824G	Sangeeta Sharma	BNZPS7283J																															
2	BOM	Noida main	Uttar Pradesh	521	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	BOM	ARB	Tamil Nadu	522	V L ALLOYS & STEELS	No. 4a, gowri andavar layout, niya Raiapuram. Coimbatore - 641001	640.34	Y	Nil	M Gomathi	AIUPG0464C	S Gopal Krishnan	AOMPG2657M	K Selvaraj																													
2	BOM	ARB	Maharashtra	523	V and M Tractors	Shop No.4, near ayyapa temple, Dwarka, Nashik 422101	303.91	Y	Nil	Vaibhav Madhukar Bhalerao	AFKPB2432G																																	
2	BOM	ARB	Tamil Nadu	524	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	BOM	SAMB	Delhi	525	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	BOM	ARB	Maharashtra	526	INDOTECH MINERALS	No 3, First floor, Gomes Buildings, Opp. Hotel Dolmon, Ccastano De Albuquereeque Road, Panji Goa-403001	400.59	Y	Nil	Suraj M Miscarenhas	AGIPM3248G	Riyaz Gani Shaikh alias Abdul Riyaz Shaikh	AHEPS5691Q																															
2	BOM	SAMB	Delhi	527	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	BOM	ARB	Tamil Nadu	528	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	BOM	ARB	Gujrat	529	Rallies Coke Pvt Ltd	204-206, Anikat Complex, Near Shilp off C G Road, Navrangpura, Ahmedabad Gujrat 380006	783.5	Y	Nil	Mr. Pravinchandra Premjibhai Raringa	1353467	Mrs. Manjari Pravinchandra Raringa	1353510																															
2	BOM	ARB	Gujrat	530	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	BOM	SAMB	Delhi	531	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 Amrapali Home Projects Private Limited(GUR)		M/s Amrapali Grand																									
2	BOM	ARB	Maharashtra	532	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	BOM	ARB	Maharashtra	533	P. SAJI TEXTILES LIMIT	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	BOM	SAMB	Maharashtra	534	SRI SHAKTI GOURMET SOLUTIONS PVT LTD	402, Falcon Castle, Opp. Ose India India 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	BOM	ARB	Maharashtra	535	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	BOM	SAMB	Maharashtra	536	S P CORPORATION	Plot no 26, Bhavani Industrial Estate, Chitalsar, Manpada,Ghodbunder Road,Thane-400607	950.3	Y	Nil	Smita Pradeep Nalawade	ACXPN4206C	Micronet Traffic and Control System Pvt Ltd(GUR)																																
2	BOM	ARB	Tamil Nadu	537	AVON INSTITUTE OF MODERN SCIENCES PRIVAT E LIMITED	463,Amasala L.R Swami Buildings,Teynampet.Chennai-600018	100.65	Y	Nil	Suresh Subramaniam	2641740	Geeta Prabhu	2469267	Satagopan Kaalyanaraman	2663798																													
2	BOM	Shahjahanpur	UP	538	Mohd. Kaleem Qurais	Jail road Mohalla Mahmand haddaf Shahjahanpur UP-242001	245.48	Y	Nil	MR KALEEM KURESHI	DJLPK9056B	MRS NISHA QURAISHI	AAJPQ0578J	MRS SHAHANA BEGUM	AVSPB7334F	Mr. MOHD TANVEER	AQDPT8048E	Mohd Tasleem																									

2	BOM	Lucknow	UP	539	Santosh Kumar Agarw	Hose no 49 Khurshed Bag, Ganesh ganj Lucknow-226018	175.39	Y	Nil	Mr Santosh Kumar Agarwal	ADOPA7796G	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	BOM	ARB		540	M/S HETVI MOTORS	G-304, Galaxy Residency, Katha Wada Road, Nava Naroda, Ahmedabad-382330	121.63	Y	Nil	Kiran Manharlal Mistry	AFIPM7229J																																						
2	BOM	ARB	Gujarat	541	M/s Pooja 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	BOM	HFB	Maharashtra	542	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	CKSPP5183M	Mrs. Sreedevi Praveenkumar Menon	FZEPS0344P																																		
2	BOM	SAMB	Maharashtra	543	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	BOM	ARB	Gujarat	544	M/s Sunny Cotton Industries	Nani Katechi- Bhavnagar Road Village, Ranagadh, Tal- limbdi, Dist: Surendranagar-363421	272.76	Y	NIL	Mr. Rupabhai Nanubhai Sabhad	BBWPS4248G	Mrs. Harshaben Rajeshkumar Ghelani	BGEPG9779F																																	
2	BOM	ARB	Tamil Nadu	545	M/s AMR Foundation	No.1, Sarvamangala Nagar, 1st Main Road,Kamraj Colony, chittapakkam,chennai-600064	150.67	Y	NIL	Mr. L.Arun	ANYPA0306J	Mr. L.Murugan	BOPPM0444C																																		
2	BOM	SAMB	Maharashtra	546	M/s Arowana Exports	Office No 404, Raikar Bhavan, 4th Floor, Sector- 17,Vashi, Navi Mumbai-400703	743.53	y	NIL	Mr. Rajendra Vithal Shinde	AULPS1966Q																																				
2	BOM	ARB	Gujarat	547	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	ACIPT9456F																																				
2	BOM	ARB	Tamil Nadu	548	M/s D'SPARKLRZ	76 KODAMBAKKAM HIGH ROAD,NUNGAMPAKKAM, CHENNAI - 600034	212	Y	NIL	Mr.D.Dushyant h	AQFPD1987G	Mr.P.Dhanasekaran	ATWPD3685M	Mr.V.Rama Vijay Prabha	AQAPR1246H																															
2	BOM	ARB	Maharashtra	549	M/s Shree Ganesh Industries	S No.13, Hissa No.48/1A/18/1/1/2,Ajinkiya Colony,Behind Vaishali Hotel, Pune Solapur Road, Hadapsar,Pune-411028	161.09	y	NIL	Mrs. Seema Maruti Soniawane	AGNPS5328L																																				
2	BOM	ARB	Gujarat	550	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	APXPT9818H																																				
2	BOM	ARB	Maharashtra	551	Ratan Kumar Sanmukhappa Indure	Indu Publications E 31 8 Chikalthana MIDC Industrial Area Aurangabad 431006	152	Y	Nil	Ratan Kumar Sanmukhappa Indure	AAKPI7542K	Kiran Ratan Kumar Indure	AAOPH9759E																																	
2	BOM	ARB	Punjab	552	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	BOM	ARB	Punjab	553	S K Enterprises	Village Sirsiri, Tehsil Kotkaopura, District Faridkot, Punjab-141001	110	Y	Nil	Amarjeet Singh s/o Sohan Singh	EFWPS7440B	Sarabjit Kaur w/o Mr. Amarjeet Singh	DHIPK6343A																																	
2	BOM	ARB	Haryana	554	Laxmi Farms	Village Bhera, Tehsil-Tosham, Dist. Bhiwani Haryana 127043	390	Y	Nil	Subhash Chander	AHXPC3055D	Kavita(GUR)		Krishan Kumar(GUR)	AWUPK7365C	Shakuntla Devi(GUR)	AGOPD6628R	Poonam W/o Anil Kumar (GUR)	AZAPP5255F																											
2	BOM	ARB	Punjab	555	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	BOM	ARB	Punjab	556	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	BOM	ARB	Tamil Nadu	557	Rajaram Dal Mill	No.165, 166/1, Great Cotton Road Tuticorin 628001	332.94	Y	Nil	D Kannan	AFBPK1856L																																			
2	BOM	SAMB	Haryana	558	S V Enterprises	Plot No. 253, Sector 6, IMT Manesar, Gurgaon Haryana 122052	911.84	Y	Nil	Vijender Ahlawat	BDVPA1346Q																																			
2	BOM	ARB	Delhi	559	Beenas Gems International	Shop No 104, Gold Plaza, Gali No.38 & 39 , Naiwala. Karol Baeh. Delhi-110034	428.86	Y	Nil	Dhruv Dhingra	AFEPD1350H																																			
2	BOM	ARB	DELHI	560	Kakini Enterprises	B -11, Kirti Nagar, New Delhi-110015	269.97	Y	Nil	Dr. Aanchal Khurana	AMMPK0979J	Vineeta Kaul	AWOPK4814E																																	
2	BOM	Padrauna	UP	561	SEOS Auto Zone	Saroj Tower Kasia Road Chawani ,Padrauna Kushinagar-274304	106.15	Y	Nil	Sriprakash Narayan Dubey	AWPPD0469D	Saroj Dubey(GUR)	AKJPD4307L	Bholanath Dubey(GUR)	AJSPD0386R																															
2	BOM	ARB	Maharashtra	562	R S Enterprises	Office No.35, 36, Raikar Bhavan, Sector 17, Vashi. Navi Mumbai -400703	387.66	Y	Nil	Rajendra Vithal Shinde	AULPS1966Q																																			
2	BOM	ARB	Maharashtra	563	Rajendra Vithal Shinde	F1, Flat No. 5, 3rd Floor, Sector 6, Vashi, Navi Mumbai- 400703	118.94	Y	Nil	Rajendra Vithal Shinde	AULPS1966Q																																			
2	BOM	ARB	Maharashtra	564	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	ADWPK9450H																																			
2	BOM	Koparkhairane	Maharashtra	565	Mahalaxmi Construction Company	Unit No. 1, Mahalaxmi Compound,Opp. Patel Saw Mill, Rabale (W) Navi Mumbai 400701	214.52	Y	Nil	Dharma Narayan Mhatre	AFZPM8608L																																			
2	BOM	ARB	Maharashtra	566	Dattatray Baban Kalb	Raiwadi, Loni Kalbhor, Near Old Canol Raywadi, Tal.- Haveli, Dist.-Pune, -412 201	259.59	Y	Nil	Dattatray Baban Kalbhor	ASIPK4608G	Kalpana Dattatray Kalbhor	AMWPK4868L																															
2	BOM	ARB	Maharashtra	567	Dadasaheb Baban Kalbhor	Raiwadi, Loni Kalbhor, Near Old Canol Raywadi, Tal.- Haveli, Dist.-Pune, -412 201	210	Y	Nil	Dadasaheb Baban Kalbhor	AKGPK0522R	Varsha Dadasaheb Kalbhor	BRNPK2964A																															
2	BOM	Lasurne	Maharashtra	568	Uttamrao Sahebrao I	At post Phadtare Wasti, Walchandnagar, Taluka Indapur, Pune 413114	147.44	Y	Nil	Uttamrao Sahebrao Phadtare	ACMPP8400F	Ujwala Uttamrao Phadtare	BWPPP0480D	Hanumant Sahebrao Phadtare	ABQPP2458J	Mangesh Babasaheb Phadtare	ARVPP7634B	Dattatraya Sahebrao Phadtare(GUR)	ABQPP2457H	Shailaja Dattatray Phadtare(GUR)	ACMPP8693A	Jaywant Uttamrao Phadtare (GUR)																						
2	BOM	ARB	DELHI	569	D.A.S. Innovators Pv	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	BOM	ARB	Goa	570	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)	ADGPK3623C	Sheetal Gopal Bathija	APAEB6708S																												
2	BOM	ARB	Maharashtra	571	MAITOSHRI BUILDING MATERIAL SUPPLIERS	Gajanan Prasad, Gajanan Nagari, Behind Honda Show Room Wardha-442302	149.32	Y	Nil	Kavita Satish Narshettiwar	ABHPN3159K																																			
2	BOM	ARB	Maharashtra	572	KAVITA SATISH NARHARSHETTIWAR	Gajanan Prasad, Gajanan Nagari, Behind Honda Show Room Wardha-442302	151.05	Y	Nil	Kavita Satish Narshettiwar	ABHPN3159K																																			
2	BOM	Padrauna	UP	573	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)	AKJPD4307L	Bholanath Dubey(GUR)	AJSPD0386R																												
2	BOM	Padrauna	UP	574	SAROJ AUTOMOBILES	Saroj Tower, Kaisa Road, NH 28B, Chawani Padrauna Kushinagar-274304	410.97	Y	Nil	Saroj Dubey	AKJPD4307L	Sriprakash Narayan Dubey(GUR)	6471159	Bholanath Dubey(GUR)	AJSPD0386R																													
2	BOM	Padrauna	UP	575	Saroj Dubey	Saroj Tower, Kaisa Road, NH 28B, Chawani Padrauna Kushinagar-274304	72	Y	Nil	Saroj Dubey	AKJPD4307L																																		
2	BOM	ARB	Maharashtra	576	SHAKTI GANGA AGENCY AND DISTRIBUTORS PVT L	C-903/904 Elisha 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	BOM	ARB	Maharashtra	577	RAJ ENTERPRISES	404, Harishchandra Apartment, Plot No 08/03, Sector 6, New Mumbai(W)-400706	199.35	Y	Nil	Rajendra Kondiba Wankhede	AAPPW0450E																																			
2	BOM	Rajnikhand	UP	578	MAHASHAKTI CONSTRUCTIONS	238, 4B Rae Bareli Road, Vrindavan Yojana 2, Lucknow-226025	84	Y	Nil	Anil Sharma	FIXPS9921N	Kanchan Sharma (GUR)	FIYPS1757P	Vijay Lumar Verma(GUR)		Pragya Saxena(GUR)																													
2	BOM	SAMB	Maharashtra	579	PEDNEKAR JEWELLERS PVT.LTD.	2nd Flor, Pednekar Building, Opp- St. Marys High School, Uran Bazar Peth, Uran Raigarh-400202	514.67	Y	Nil	Ramesh L Pednekar	2593188	Deepak H Pednekar	2593211																																	
2	BOM	ARB	Maharashtra	580	VAIBHAV AUTO	Shop No 20, Aakansha CHS Ltd, Achole Road, Opp- Axis Bank, Nallasopara East-401209	114.49	Y	Nil	Ruchita Raju Salpal	BIAPS9426B																																			
2	BOM	ARB	Maharashtra	581	VAIBHAV WHEELS	Shop No 1, Saan Villa Ground Floor, Next to South Indian Bank, Golthiwane Vassai East, Palghar-401208	233.93	Y	Nil	Vaibhav Raju Salpal	FKWPS6572L																																			

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