

BANK OF INDIA

HEAD OFFICE: RECOVERY DEPARTMENT

NAMES OF BORROWERS DECLARED AS WILFUL DEFAULTERS AS ON 30.06.2022

SN	ZONE	BRANCH	CUST ID	NAME OF COMPANY	NAMES OF DIRECTORS / PARTENERS / PROPRIETORS	OUTSTANDING AS ON 30.06.2022 (Rs. in Lakhs)	DATE OF NPA	DATE OF DECLARING AS WILFUL DEFAULTER
1	BENGALURU	BANGLORE ASSET RECOVERY	014094026	MANX AUTO LIMITED	J N PRABHAKAR, J N RAMESH, SRINIVAS JAGIRDHAR, DHANANJAY CHAUHAN, ABDULLA SHARIF	402.85	30-09-2002	04-09-2004
2	PATNA	PATNA RECOVERY	018501017	EASTERN SUGAR & INDUSTRIES LTD	B. K. NOPANY, M. P. DHANDHANIYA, K. L. DARAK, D. SARKAR, D. Y. MANAWWAR, C. D. AGARWAL, L. K. TIBERWALA	730.93	26-09-1997	30-09-2004
3	COIMBATORE	COIMBATORE ASSET RECOVERY	004613530	DHANAPRIYA AGENCIES	D DHANALAXMI W/O T DEVAKUMAR	46.94	27-02-2006	12-06-2008
4	MANCHESTER	MANCHESTER	SAPT TEXT	SAPT TEXTILE PRODUCTS LTD	RAJIV P DHARNIDHARKA, SANJIV P DHARNIDHARKA	639.90	30-11-2006	08-08-2008
5	INDORE	R.N.T. MARG	006004329	PARMESHWARLAL VERMA JEWELLERS A	NAVIN PARMESHWARLAL VERMA	303.53	24-12-2006	17-01-2009
6	COIMBATORE	COIMBATORE ASSET RECOVERY	004613324	TDK ENTERPRISES	T DEVAKUMAR	26.80	13-02-2009	12-06-2009
7	AHMEDABAD	ASHRAM ROAD	101365510	MANIBHADRA TEXTILE COMPANY	BHAVESH SURESHCHANDRA SHAH (PROP)	38.55	22-10-2008	13-06-2009
8	HOWRAH	DOBSON LANE	100649734	AAR CREATION	RAMESH KUMAR JHAWAR	35.10	29-09-2008	15-09-2009
9	KOLKATA	DOBSON LANE	100974112	MA KALI BHANDAR	PREMNATH CHAKRABORTY	40.85	08-05-2009	15-09-2009
10	HOWRAH	SALKIA	101072944	HOWRAH INDUSTRIES	PRADIP DAS	94.53	30-01-2009	15-09-2009
11	BENGALURU	BANGALORE CBB	100469549	CRANES SOFTWARE INTERNATIONAL LTD.	RUDRA PRATAP, ASIF KHADER S/O SYED ABDUL KADAR, MUKKARAM JAN S/O AZAM JAN, MUEED KHADER, RICHARD GALL, RONALD BROWN, AJAY SINGH, MIRZA YAWAR BAIG, MANJU BANSAL,	11785.65	31-03-2009	21-12-2009
12	CHANDIGARH	PANCHKULA	101306450	VIKRAM SHARMA	VIKRAM SHARMA	37.30	31-03-2008	03-06-2010
13	CHANDIGARH	PANCHKULA	101293904	SANDEEP SHARMA	SANDEEP SHARMA	81.78	30-04-2008	30-06-2010
14	PUNE	BREMAN CHOWK (SPICER COLLEGE)	015586180	ROHIT ENTERPRISES	RAJU VITTHAL CHOUGULE	42.32	27-02-2009	29-09-2010
15	NEW DELHI	JHANDELWALAN EXTN	109409382	MOTI MAHAL(DX)	KAMLESH KUMAR RASTOGI	239.88	30-06-2011	30-09-2011
16	NEW DELHI	NEW FRIENDS COLONY MCB	107732048	JAGAT JEWELLERS PVT.LTD.	KAMLESH RASTOGI, ASHOK RASTOGI	753.56	30-06-2011	30-09-2011
17	NEW DELHI	NEW FRIENDS COLONY MCB	108199982	KASHISH GEMS & JEWELLERS P. LTD.	KAMLESH RASTOGI, KASHISH RASTOGI, ASHOK RASTOGI	870.44	30-06-2011	30-09-2011
18	NEW DELHI	JHANDELWALAN EXTN	003529428	HOTEL KASHISH INTERNATIONAL , DELHI	KAMLESH KUMAR RASTOGI	899.82	27-06-2011	30-09-2011
19	NEW DELHI	NEW FRIENDS COLONY MCB	108310533	KASHISH COUNTRY RESORTS P. LTD.	KAMLESH RASTOGI, KASHISH RASTOGI	1041.15	30-03-2011	30-09-2011
20	MUMBAI SOUTH	WADALA -WEST	100168409	RELIEF MEDICAL	DINESH D. SINGH	27.13	18-04-2010	31-12-2011
21	MUMBAI SOUTH	WADALA -WEST	106593421	SHREENATHJI PHARMA	SHIVAL MEHROTRA	46.98	18-04-2010	31-12-2011
22	MUMBAI SOUTH	WADALA -WEST	106525159	D.K.ENTERPRISES	KIRAN P SAMEL	48.00	27-03-2010	31-12-2011
23	NEW DELHI	JHANDELWALAN EXTN	900170108	POONAM RASTOGI	POONAM RASTOGI	49.24	28-08-2011	31-12-2011
24	RATNAGIRI	ABOLOLI	025183724	ANIRUDDHA CASHEW PROCESSING UNIT	NEHA N. KANGUTKAR	56.71	31-03-2010	31-12-2011
25	MUMBAI SOUTH	SARM	100096018	SIDDHARTH PLASTO PROD. PVT. LTD.	PANNALAL LINGA, PREMDEVI LINGA	71.03	11-03-2009	31-12-2011
26	MUMBAI SOUTH	SARM	100059379	ALLIED BATTERY SEPARATORS PVT. LTD.	HABIBA DHANANI, KHAIRUNNISA NOORANI	74.18	29-06-2009	31-12-2011
27	MUMBAI SOUTH	SARM	002587066	ALLIED PIGMENTS PVT. LTD.	ZAHAR DHANANI, HABIBA DHANANI, KHAIRUNNISA NOORANI	77.27	29-06-2009	31-12-2011
28	MUMBAI SOUTH	SARM	100211486	COMFORT COOLING SOLUTION LTD.	PANNALAL LINGA, PREMDEVI LINGA	98.73	24-03-2009	31-12-2011
29	NEW DELHI	JHANDELWALAN EXTN	900170107	KASHISH K. RASTOGI	KASHISH KUMAR RASTOGI	105.87	28-06-2011	31-12-2011
30	MUMBAI SOUTH	SARM	105873334	INFINITE TRANSMISSION	HARIT MEHTA	340.39	31-08-2009	31-12-2011
31	NEW DELHI	PARLIAMENT STREET	103027453	RKSK OVERSEAS PVT. LTD.	RAMKARAN S/O RAM SARUP, KRISHNAN S/O RAM SARUP, NIWAS S/O RAM SARUP	1860.77	30-06-2011	31-12-2011
32	MUMBAI SOUTH	BALLARD ESTATE	102580925	PROMINENT TOURS & TRAVELS PVT LTD	KIRTAI M. KANTIA, JAYASHRI K. KANTIA, NEKUNJ K. KANTIA	2749.41	14-10-2009	31-12-2011

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SN	ZONE	BRANCH	CUST ID	NAME OF COMPANY	NAMES OF DIRECTORS / PARTENERS / PROPRIETORS	OUTSTANDING AS ON 30.06.2022 (Rs. in Lakhs)	DATE OF NPA	DATE OF DECLARING AS WILFUL DEFAULTER
33	LCB	KOLKATA LCB	106140330	PRIME IMPEX LTD.	RANJIT SINGH KOTHARI, ANAND KOTHARI	6965.90	31-03-2011	31-12-2011
34	MUMBAI SOUTH	KHODADAD CIRCLE	103870800	SUN CORRUPACK LTD	PARAS V SHAH, SAMKIT V SHAH	25.47	17-01-2011	31-03-2012
35	AHMEDABAD	SARKHEJ ROAD	102627986	FIT & HIT RETAILS PVT LTD	A T CHUNAWALA, F A CHUNAWALA	31.04	12-05-2010	31-03-2012
36	MUMBAI SOUTH	MAHALAXMI	002775355	SURAJ INFRASTRUCTURES P. LTD.	SANDEEP AGARWAL	497.39	30-06-2009	31-03-2012
37	NEW DELHI	JHANDELWALAN EXTN	103018638	PRINCE INTERNATIONAL	JAI PRAKASH GUPTA	563.22	29-09-2011	31-03-2012
38	INDORE	INDORE MCB	000501847	METALMAN INDUSTRIES LTD.	RAJIV L. SONI, VIJAY SONI	880.72	31-05-2011	31-03-2012
39	INDORE	INDORE MCB	005049274	SONI ISPAT LTD.	RAJIV SONI, VIJAY SONI, SHARANG SONI, SUNIL ANAND	1148.64	31-05-2011	31-03-2012
40	MUMBAI SOUTH	CHURCHGATE	101171768	SYNPRENE POLYMERS PVT LTD.	JATIN H. SOMAIYA,	2207.74	29-09-2010	31-03-2012
41	ARB-MNZ	ARBM	108314364	RESURGERE MINES & MINERALS INDIA LTD.	SUBHASH SHARMA, AMIT SHARMA, ASHWIN IYER, AJAY SETHI, NITIN SETHI	2724.48	30-06-2011	31-03-2012
42	NEW DELHI	NEW DELHI MCB	103977802	PEARL VISION PVT LTD	PRABODH K TEWARI, ABHISHEK TEWARI	4470.48	31-12-2011	31-03-2012
43	LCB	NEW DELHI LCB	102647777	PIXION MEDIA PVT LTD	P K TEWARI, ANAND TEWARI	20559.97	31-03-2012	31-03-2012
44	LUDHIANA	LUDHIANA IND. AREA	113376926	BALAK AUTOS PVT LTD	BHAGWAN DASS GARG, SANGITA GARG	891.31	27-12-2011	30-09-2012
45	LUDHIANA	LUDHIANA IND. AREA	113376528	BALAK AUTOMOTIVES PVT LTD	BHAGWAN DASS GARG, SANGITA GARG	1666.20	27-12-2011	30-09-2012
46	BHOPAL	CITY CENTRE (GWALIOR)	110635637	KAMAL JEET SINGH	KAMAL JEET SINGH	38.20	29-09-2011	31-12-2012
47	NEW DELHI	JWALAHARI PASCHIM VIHAR	900418471	PRADEEP KUMAR	PRADEEP KUMAR	55.59	28-09-2012	31-12-2012
48	LUDHIANA	LUDHIANA SME	102159900	CHHABRA BROTHERS	HARVINDER SINGH CHHABRA	57.62	28-08-2009	31-12-2012
49	LUDHIANA	LUDHIANA SME	100419923	JEET CYCLES PVT LTD	SURJIT SINGH CHHAPRA, ARVINDER SINGH CHHAPRA, HARVINDER SINGH CHHAPRA	81.93	28-07-2009	31-12-2012
50	NEW DELHI	PASCHIM VIHAR	114505818	KRISHNA EXPORTS	OM PRAKASH SHARMA	250.04	30-06-2012	31-12-2012
51	AHMEDABAD	AHEMDABAD MCB	103918474	S K JEWELLERS	SURESH K SONI	389.47	28-03-2011	31-12-2012
52	HYDERABAD	BANJARA HILLS	110517883	SATYA TELECOM PVT. LTD.	B. MURALI KRISHNA, B. VAMSI KRISHNA, B. SARASWATI	849.34	30-06-2012	31-12-2012
53	VISAKHAPATA NAM	KAKINADA	103442501	DEB FASHIONS INDIA PVT LTD.	DR. BADIGANTIA SRINIVASA RAO S/O BADIGANTIA SATYANARAYANA, BADIGANTIA SATYANARAYANA, FLORENTINO BETTONI	1132.74	31-07-2011	31-12-2012
54	KOLKATA	KOLKATA MCB	110139779	SWARN JEWELLERS PVT LTD	PUSHPES BAID, LOKESH PODDAR	1834.52	01-10-2011	31-12-2012
55	AHMEDABAD	AHEMDABAD MCB	101067995	SEEMA JEWELLERS PVT LTD.	SURESH K SONI, SAUMIL H. SONI, KUSUMBEN S. SONI	2246.08	28-03-2011	31-12-2012
56	LUDHIANA	BHARAT NAGAR CHOWK G R S	009121315	GRS INDUSTRIES LTD	KAUSHAL KUMAR GUPTA, SHUKAL KUMAR GUPTA, YOGI RAJ BANSAL	3270.31	29-09-2011	31-12-2012
57	NEW DELHI	PARLIAMENT STREET	002375950	SURYAVINAYAK INDUSTRIES LTD.	SANJEEV AGARWAL, RAJIV JAIN, ROHIT CHAUDHARY, SANJAY JAIN, RAJEEV JAIN, KAMAL KANT SHARMA, MAN MOHAN GARG, ANIL JUNEJA	13264.07	30-06-2012	31-12-2012
58	NEW DELHI	SAFDARJUNG ENCLAVE	101798160	BHP CONSTRUCTION CO.	VINOD SHASIPAL	25.44	31-03-2011	31-12-2013
59	BHOPAL	MORAR	104708301	SIDDHARTH OIL	SANJAY KUMAR JAIN	31.70	30-09-2013	31-12-2013
60	NAGPUR - 1	DHARAMPETH	106531677	MANIBHADRA TEXTILE COMPANY	MAHESH PURUSHOTTAM KALE	38.08	31-03-2012	31-12-2013
61	NEW DELHI	SAFDARJUNG ENCLAVE	100696699	SARASWATI NURSING HOME	DR. GUNJAN SINGH	39.76	27-09-2009	31-12-2013
62	NEW DELHI	SAFDARJUNG ENCLAVE	101083215	RAJKUMAR SAMANTA & OTHERS	RAJKUMAR SAMANTA	40.17	28-02-2011	31-12-2013
63	CHANDIGARH	MANESAR	121174346	SHRI HARI POULTRY FEED MILL	SUSHILA DEVI	50.77	30-09-2013	31-12-2013
64	CHANDIGARH	MANESAR	105241592	CREATIVE CRAFT	UMESH SHARMA	55.33	30-09-2013	31-12-2013
65	AHMEDABAD	VADAJ ROAD	116648987	DIVYA PAPER INDUSTRIES	SHAILESHBHAI M PANSURIA, HASMUKHBHAI L. PANSURIA, ATULBHAI MAGANBHAI PANSURIA, NITINBHAI DHANJIBHAI PANSURIA, BHUPATBHAI P CHAUHAN, BHAVESHBHAI C PANSURIA	94.91	30-01-2013	31-12-2013

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66	NEW DELHI	SAFDARJUNG ENCLAVE	104069480	OM INTERNATIONAL	RAM NARAYAN	101.52	30-01-2010	31-12-2013
67	NEW DELHI	NEW DELHI SME	102511595	D. GUPTA & CO.	DEEPAK GUPTA	111.27	30-09-2012	31-12-2013
68	LUDHIANA	MOHALI	104577708	ANDEL EQUIPMENTS	ANU BHUTANI, PUJA BHUTANI	121.54	29-06-2013	31-12-2013
69	MUMBAI NORTH	CHAKALA	103076773	LENO AGRIPLAST INDUSTRIES	ARIF YUSUF ALI DEVASAZ	155.28	28-09-2012	31-12-2013
70	NEW DELHI	CONNAUGHT CIRCUS	102761249	SHREE BANKEY BEHARI TOYS	JAGMOHAN MITTAL	172.78	30-03-2013	31-12-2013
71	KOLKATA	KOLKATA MCB	113211656	KAUSHIK GLOBAL LOGISTIC	SANJAY SINGH, DHANANJAY SINGH, MRITYUNJAY SINGH	685.85	01-08-2013	31-12-2013
72	MUMBAI NORTH	ANDHERI MCB	106165042	REAL DIAMOND MULTITRADE PVT LTD	PRAVIN CHAMPALAL PAREKH, DAMAYANTI PRAVIN PAREKH	1105.23	30-06-2011	31-12-2013
73	NEW DELHI	NEW DELHI SME	101491606	J.R. INTERNATIONAL	VINAY AGGARWAL	1436.42	31-12-2012	31-12-2013
74	NAGPUR - 1	DHARAMPETH	111302004	MA BHAWANI POULTRY FARM	MAHESH PURUSHOTTAM KALE	47.94	30-06-2012	31-05-2014
75	MUMBAI SOUTH	BULLION EXCHANGE	004541077	VINAYAK TRADING CORPORATION	RAKESH RASIKLAL PATEL	574.19	30-09-2013	31-05-2014
76	MUMBAI SOUTH	BULLION EXCHANGE	100187008	V.R.ENTERPRISES	VAIDEHI ROMEN PATEL	578.43	30-09-2013	31-05-2014
77	RAJKOT	NEEMLAMBAUG	106178627	BHAGIRATH COTTON PVT LTD	BHAGUBHAI J. BHAMMAR, SHRENIK BALWANTRAI SHAH, GHANSHYAMBHAI R SAIDA	1217.66	30-09-2012	31-05-2014
78	CHANDIGARH	SECTOR -32	116011030	ARVIND TALWAR MACHINE TOOLS PVT LTD	AMARINDER SINGH GORWARA, HARINDER SINGH TALWAR	1430.54	31-12-2012	31-05-2014
79	MUMBAI SOUTH	OPERA HOUSE	111796138	WINSOME DIAMONDS AND JEWELLERY LTD.	JATIN RAJNIKANT MEHTA, RAMESH I PARIKH, R. RAVICHANDRAN	8046.03	30-06-2013	31-05-2014
80	LCB	NEW DELHI LCB	102567281	INDIAN TECHNOMAC COMPANY	RAKESH KUMAR SHARMA, VINAY SHARMA, ASWINI KUMAR SAHU, SATYA NARAYAN NANDI, SRINIVASAN RANGNATHAN	10244.34	31-03-2014	31-05-2014
81	MUMBAI SOUTH	OPERA HOUSE	106969306	FOREVER PRECIOUS JEWELLERY & DIAMONDS LTD	JATIN R. MEHTA, NIMESH B. PATEL, VINOD R. JAIN, HARIMOHAN NAMDEV	14864.35	30-06-2013	31-05-2014
82	HOWRAH	CHAMPDANI	102932579	HINDUSTAN METAL INDUSTRIES	SUVRO BANERJEE	25.70	28-06-2009	30-09-2014
83	RANCHI	KOKAR	133032029	SANJEET SINGH	SANJEET SINGH	28.63	30-09-2014	30-09-2014
84	RANCHI	KOKAR	901102931	REKHA KUMARI	REKHA KUMARI	33.67	30-09-2014	30-09-2014
85	HOWRAH	SHYAMSUNDAR	026340259	NILKANTA HIMGHAR PVT LTD	SANTANU CHATOPADHYAY, SUDITI CHATOPADHYAY	95.19	31-03-2011	30-09-2014
86	HOWRAH	SANTRAGACHI	123284973	SHRESHTA GARMENTS	SHANKHA BANDOPADHYAY	105.99	31-03-2014	30-09-2014
87	HOWRAH	SATGACHIAC	024179559	BARA MAA KALI RICE MILLS PVT LTD	AMRSH MONDAL, CHITTARANJAN MONDAL, SWAPAN KUMAR MONDAL	80.67	30-09-2011	30-09-2014
88	PATNA	BCP MARG	009952389	SHAKTI SUDHA INDUSTRIES	SATYAJIT KUMAR SINGH	284.66	31-12-2008	30-09-2014
89	INDORE	SAKET NAGAR	100729275	KRISHNA OILS AND PROTEINS PVT LTD	ABHIMANYU AGRAWAL, PRIYANKA AGARWAL	1648.73	30-06-2014	30-09-2014
90	SILIGURI	MALDA TOWN	015530566	NEW LINE AUTO TRACK PVT LTD	SIDDHARTH GANGOPADHYAY, MADAN MOHAN GHOSH	1708.43	16-07-2014	30-09-2014
91	AHMEDABAD	AHMEDABAD	130705657	S L S STAINLESS PVT LTD	SHANTILAL P SANGHAVI, MAHESH S SANGHAVI	1755.72	31-12-2013	30-09-2014
92	MUMBAI NORTH	BHARAT DIAMOND BOURSE	001521313	C MAHENDRA EXPORTS LTD	MAHENDRA CHANDULAL SHAH, CJAMPAK KIRTILAL MEHTA, SANDEEP MAHENDRA SHAH	14820.46	26-09-2013	30-09-2014
93	NEW DELHI	NEW DELHI ARB	102878818	JUNAID ENTERPRISES	MOHD RASHID PARVEZ	76.71	24-10-2010	18-12-2014
94	NEW DELHI	OKHLA SME	104269287	INDUS TRADING CO	NARSH K SHARMA, PARMINDER BAWA	89.02	13-08-2009	18-12-2014
95	PATNA	PATNA REC. BRANCH	100738336	INTERFACE INDUSTRIAL SYSTEM	HEMANT KUMAR DAS	99.25	31-10-2010	18-12-2014
96	NEW DELHI	NEW DELHI ARB	103732023	CLASSIC ENTERPRISES	ANKIT JAIN, VINOD GUPTA	153.35	01-02-2011	18-12-2014
97	RATNAGIRI	MARUTI MANDIR	119841845	NAVNATH TRAVELS	NILESH VINAYKUMAR PAWASKAR, VISHWAJEET VISHRAM MAHADIK	181.63	30-06-2014	18-12-2014
98	NEW DELHI	NEW DELHI ARB	104061478	M V N ENTERPRISES PVT LTD	PDAMCHAND JAIN, LOKESH GUPTA	308.25	01-02-2011	18-12-2014
99	BOKARO	BOKARO STEEL CITY BRANCH	110174731	REVATI EXIM PVT LTD	VIRENDRA KUMAR JHA, VINOD KUMAR JHA	472.77	16-01-2013	18-12-2014

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100	PATNA	PATNA /	106389772	VIDYADAAN INSTITUTE OF TECHNOLOGY & MANAGEMENT	DR P N SINGH, DR R K TIWARI, JACQUES BONJAWO, P C GUPTA, SUSHIL SINHA, DR ARUN KUMAR VARMA, GOPA KUMAR, INDRAJEET, ANSHUMALI BHUSHAN	570.40	30-09-2012	18-12-2014
101	NEW DELHI	NEW DELHI ARB	009210087	REAL TIME SYSTEMS	SANJAY MODI, HEMANT CHHADDHA	826.93	31-12-2011	18-12-2014
102	NEW DELHI	NEW DELHI ARB	101788226	SOUL & ATTIRE CREATIONS PVT LTD	ARJUN PRAKASH, SARABJIT PRAKASH, SHIKHA PRAKASH	1056.90	04-06-2009	18-12-2014
103	NEW DELHI	NEW DELHI ARB	102321636	ARCHIE FLEXIBLES & PACKAGING LTD	PRATAP SHANKAR DAWN, SAMBIT BANERJEE	1366.00	31-12-2010	18-12-2014
104	NEW DELHI	NEW DELHI ARB	007648420	ALCOMER PERFUMES AND COSMETICS PVT LTD	J L MANGHANI, HANSRAJ MANGHANI, NARINDER MANGHANI, DEEPAK MANGHANI	1897.02	28-07-2009	18-12-2014
105	LUDHIANA	LUDHIANA MCB	113210759	LITTLE BEE IMPEX	SHAHAZADA SINGH KAPOOR, PARNINDER KAUR KAPOOR, SARABPREET KAUR KAPOOR	7920.90	24-03-2013	18-12-2014
106	LCB	ANDHERI LCB	003454924	SPANCO LTD	KAPIL PURI, IQBAL SINGH GUMBER, VIJAY MULCHANDANI	17149.86	31-03-2013	18-12-2014
107	BHOPAL	GWALIOR	107022999	K. S. OIL LTD.	RANESHCAND GARG, SAURABH GARG	3013.05	28-10-2013	31-03-2015
108	LCB	NEW DELHI LCB	101825368	BUSH FOODS OVERSEAS PVT. LTD.	VINOD SIROHI, VIR KARAN AVASTHI	5246.29	31-03-2014	31-03-2015
109	MUMBAI NORTH	ANDHERI MCB	102103793	ACTIFF CORPORATION LTD	FARINDRA BIHARI BHUVENESHWAR RAI, NARAYAN RAMCHANDRA GHUMATKAR	6674.10	30-06-2012	31-03-2015
110	MNZ	ARM MNZ (TRANSFERRED FROM R.N. MARG)	102890205	ESKAY KNIT INDIA LTD.	NAVIN KUMAR TAYAL, TRIVENDER SINGH, ANAND ZAVAR, NARAYAN GHUMATKAR	9131.02	30-04-2012	31-03-2015
111	MNZ	ARM(transferred from Andheri LCB)	102899254	JAYBHARAT TEXTILES & REAL ESTATE LTD	SAURABH KUMAR TAYAL, DEEPAK MATHUR, RAJIV CHAUHAN, FARINDRA BIHARI RAI	12266.97	30-04-2012	31-03-2015
112	SARM	SARM Tr from NARIMAN POINT LCB	102115393	REID AND TAYLOR INDIA LTD.	NITIN S KASLIWAL, ANIL CHANNA	23678.45	30-09-2012	31-03-2015
113	NAGPUR - 1	RESHIMBAG	900132463	SANJAY WAMANRAO HARADE	SANJAY WAMANRAO HARADE	49.45	31-03-2014	31-12-2015
114	KOLKATA	VIVEKANAND RD	117892007	ROHAN SAREES PVT LTD	RAMESH KUMAR PUROHIT, BHAGWAN SINGH RAJPUROHIT	71.42	31-12-2012	31-03-2016
115	CHENNAI	KODAMBAKKAM	128420459	ADHI VIDYA MOTORS	L.KUTTALINGAM, M.SIVAKUMAR	195.43	05-06-2014	31-03-2016
116	CHENNAI	K.K.NAGAR	125876570	PADAPAT AGENCIES	D. SURESH KUMAR	299.96	31-12-2014	31-03-2016
117	KOLKATA	KOLKATA SME	134351767	M.D.ORGANICS PVT LTD AAICM1509P	ABHIJIT DUTTA GUPTA, KRISHNA DUTTA GUPTA	636.88	30-09-2014	31-03-2016
118	COIMBATORE	KARUR SME	101933834	SEAMSTER APPERALS	S. PALANISAMY SELVARAJ	32.76	07-10-2009	30-09-2016
119	BENGALURU	BANGALORE ASSET RECOVERY	014094020	RAJVEE ENTERPRISES	S. RAJARAMANI	33.06	18-01-2008	30-09-2016
120	PUNE	TILAK ROAD	103116578	YADAV CONSULTANCY (P) LTD	PRAKASH YADAV, GAYATRI BARI, MANDAR BANKAR, SACHIN BHURADE	46.71	31-07-2009	30-09-2016
121	NEW DELHI	ANSARI ROAD	107204527	SJM ATUO ANCILLIARIES	SUNIL KUMAR JAIN	31.41	30-06-2012	14-12-2016
122	NEW DELHI	CONNAUGHT CIRCUS	134338419	KARVY WALL MOUNT PVT LTD	NAVENDU BABBAR, MRS MONICA BABBAR	286.01	31-12-2014	14-12-2016
123	New Delhi	ASAF ALI ROAD	107847677	KAY ESS FILTERATION	MRS KARUNA JAIN	31.40	31-08-2012	01-03-2017
124	RAJKOT	BHAVNAGAR	112862470	KHURANA EXPORT	MANOJBHAI MANIBHAI KHURANA	36.91	30-06-2015	01-03-2017
125	New Delhi	ANSARI ROAD	004112567	I B PUBLICATIONS	SANJEEV SETH, DINESH ARORA	42.21	30-09-2013	01-03-2017
126	New Delhi	ASAF ALI ROAD	105919491	SHIVA APPARELS	SARWAN KUMAR	49.05	30-09-2010	01-03-2017
127	New Delhi	VISHNU GARDEN	102480976	PAHWA STEELS	SH GULSHAN PAHWA	53.37	01-11-2011	01-03-2017
128	NEW DELHI	MCB NEW FRIENDS COLONY	136651199	SHRI SIDDHI VINAYAK JEWELLERS	DINESH DHALLA	54.92	31-12-2015	01-03-2017
129	New Delhi	ASAF ALI ROAD	103363204	POONAM GARMENTS	VINOD KUMAR SINGH	82.92	30-09-2010	01-03-2017
130	New Delhi	PAHARGANJ	104283426	BIO FUEL INDUSTRIES	RAM SINGH, DINESH SINGHAL	331.58	31-12-2014	01-03-2017
131	New Delhi	PAHARGANJ	113709496	VATS FUEL INDUSTRIES	RAM SINGH	571.28	31-12-2013	01-03-2017
132	New Delhi	PAHARGANJ	113709835	SINGHAL FUEL INDUSTRIES	DINESH KUMAR SINGHAL	591.66	31-12-2013	01-03-2017

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133	NEW DELHI	MCB NEW FRIENDS COLONY	133873415	SHREE HARI LAMIPACK	MRS. MAHIMA SHARMA	890.34	31-12-2015	01-03-2017
134	JODHPUR	I. A. KOTA	007157926	KRITIKA VEGETABLE OILS PVT LTD	PARMESHWAR DAYAL MITTAL SMT. ANITA MITTAL ABHIMANYU MITTAL	1647.94	30-12-2014	01-03-2017
135	Navi Mumbai	BHIWANDI	106173107	YASHRAJ ASSOCIATES & CO	ANKUSH LAXMAN JADHAV	43.17	31-01-2011	29-06-2017
136	New Delhi	ANSARI ROAD	107177651	JP TEXTILE	BALRAM SINGH	46.79	24-09-2010	29-06-2017
137	New Delhi	HAUZ KHAS	109430873	SHARMA PLAST	RAHUL SHARMA	46.90	30-06-2012	29-06-2017
138	Vadodara	BHARUCH	133128062	MAA DAIRY FARM	DHAVAL KUMAR RASIKBHAI PATEL	58.61	31-12-2015	29-06-2017
139	New Delhi	PAHARGANJ	110316221	SHRINATH PROJECTS & CONTRACTORS	MRS. KIRAN VATS MRS. SHILPI SINGHAL MRS. RANJANA SINGH	59.75	30-06-2015	29-06-2017
140	Navi Mumbai	BHIWANDI	105876807	R.M. TECHNOLOGY	MANKHUSH LAXMAN JADHAV SHIRISH AVINASH MUNGANTIWAR	70.40	31-01-2011	29-06-2017
141	Vadodara	VAPI SSI	144875527	VIVEK ROADLINES	AJAY FEKU RAI	79.73	31-12-2015	29-06-2017
142	New Delhi	MCB NEW FRIENDS COLONY	142455344	NILANSH EXPORTS PRIVATE LIMITED	JAGDISH CHANDER BAJAJ RUCHI BAJAJ	105.34	30-06-2015	29-06-2017
143	GHAZIABAD	NOIDA MCB	152640611	MOHD SUHAIL	MOHD SUHAIL MOHD ZUBER	199.58	30-06-2015	29-06-2017
144	GHAZIABAD	NOIDA MCB	152638334	MOHD ZUBER	MOHD ZUBER	205.90	30-06-2015	29-06-2017
145	Kerala	ERNAKULAM MCB	137590379	MATHA TEXTILE AGENCY	MRS. SHEEBA BYJU	265.09	30-09-2015	29-06-2017
146	New Delhi	JANPATH	107712153	BALAJI TRADER	RAJIV BANSAL	354.68	29-06-2013	29-06-2017
147	New Delhi	PAHARGANJ	003127905	DELHI BIO BRIQUETTE MILLS	MAYANK SINGHAL	361.83	31-03-2014	29-06-2017
148	Navi Mumbai	VASHI	141623337	SARTHAK ENTERPRISES	RAJENDRA VITTHAL SHINDE	390.13	30-09-2015	29-06-2017
149	Navi Mumbai	VASHI	138173213	R S AGENCY	RAJENDRA VITTHAL SHINDE	530.50	30-09-2015	29-06-2017
150	Chennai	ANNA NAGAR	115804365	FASHION CAMPUS	K SURESH MENON	584.08	30-09-2015	29-06-2017
151	AHMEDABAD	NEW CLOTH MARKET	142299905	BHANSALI FABRICS & GARMENTS PVT LTD	SUBHASH D BHANSALI DHANRAJ S BHANSALI	621.79	30-06-2015	29-06-2017
152	MUMBAI SOUTH	MUMBAI OVERSEAS	000045853	BHARAT PARABOLIC SPRINGS PVT LTD	JASPAL SING BHASIN TARVINDER SING BHASIN SARABHJIT SING BHASIN MRS. PRABHJIT KAUR MRS. SANMEET KAUR MRS. MANMEET KAUR	668.86	30-06-2015	29-06-2017
153	Navi Mumbai	KHARGHAR	134676699	SUN AGENCY	HITESH LABSHANKAR PANDYA	920.87	31-03-2015	29-06-2017
154	New Delhi	VIKASPURI	002242041	MAHAVIR PHARMA AGENCIES	RAJEEV NANDA	1027.52	30-09-2015	29-06-2017
155	Navi Mumbai	VASHI	133424269	V S CORPORATION	RAJENDRA VITTHAL SHINDE	1089.20	30-09-2015	29-06-2017
156	GHAZIABAD	NOIDA MCB	115425330	ZEBAGRO PVT LTD	ZEBAGRO URFI ZEBAGRO NISA	1159.30	30-06-2015	29-06-2017
157	Kerala	ERNAKULAM MCB	133118718	AURA JEWELLERS	SREERAM K B SANTOSH KUMAR K G V RAMAKRISHNA	1249.53	31-03-2015	29-06-2017
158	Navi Mumbai	KHARGHAR	134675435	PARAM AGENCY	HITESH LABSHANKAR PANDYA	1403.54	31-03-2015	29-06-2017
159	AHMEDABAD	ELISE BRIDGE	100996266	AROHI MOTORS PVT LTD	SHASHANK JAYANTILAL SHAH BAHADURSINGH VIRSINGH KITAWAT	1455.97	31-03-2015	29-06-2017
160	AHMEDABAD	AHMEDABAD MCB	108867209	PETRONET CYBER SOLUTIONS PVT LTD	MANISH GIRISH CHANDAK BHARAT MAHAPRASAD SEVAK	1978.90	30-11-2011	29-06-2017
161	New Delhi	New delhi ARB	114819268	BILLIONAIRE DIAMONDS PVT. LTD	SHAKTI SONI KIRAN SONI	1717.18	30-06-2014	29-06-2017
162	Mumbai North	ARMB	114382427	CHEPAR PLASTICS P.LTD	CHETAN DHIRAJLAL PAREKH PRATIMA CHETAN PAREKH	2201.25	29-06-2013	29-06-2017
163	Chandigarh	CHANDIGARH MCB	100929402	WINSOME YARNS LTD (WYL)	SATISH MAHABIR BAGRODIA MANISH SATISH BAGRODIA	2268.14	30-09-2013	29-06-2017
164	New Delhi	PAHARGANJ	003127961	VAIBHAV ENTERPRISES	SANJEEV GUPTA ANJU GUPTA	2309.28	31-12-2015	29-06-2017
165	GHAZIABAD	NOIDA MCB	121310714	GREENCRAFT PAPER PVT LTD	ZEBAGRO URFI ZEBAGRO NISA	2379.75	30-06-2015	29-06-2017
166	Amritsar	GURDASPUR	009152401	SRI NANGALI AGRO TECH PVT LTD	VIJAY KUMAR S/O LATE RAMNATH AGGARWAL SATISH KUMAR S/O LATE RAMNATH AGGARWAL ANIL KUMAR S/O LATE RAMNATH AGGARWAL	2393.82	30-09-2015	29-06-2017
167	Amritsar	GURDASPUR	113273314	SAHOWALIA RICE MILLS PVT LTD	KESHAV MAHAJAN VISHAL MAHAJAN	2791.14	30-09-2014	29-06-2017

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168	AHMEDABAD	AHMEDABAD MCB	108578214	LIVERPOOL RETAILS INDIA LTD (LRIL)	VIJAY SINGH RATHORE BHABAN BHATTA	3419.50	31-07-2012	29-06-2017
169	Mumbai South	D.N.ROAD	100169848	POONAM DRUMS & CONTAINERS PVT. LTD	IJA AHMED M. CHAUDHARY RAHANAPRAVEEN ASIF CHAUDHARY	3722.57	29-09-2015	29-06-2017
170	New Delhi	ARB NEW DELHI	108090754	DELHI DIAMONDS PVT. LTD	MURARI LAL SONI MUKESH SONI	4316.78	31-12-2014	29-06-2017
171	INTERNATIONAL	TOKYO	PFS SHIPP	PFS SHIPPING (INDIA) LTD.	KAMLESH KUMAR AGARWAL ASHOK KUMAR AGARWAL DHANANJAY L. DATAR	4983.08	31-03-2014	29-06-2017
172	Mumbai North	ARMB	127235817	VHCL INDUSTRIES LTD	PANKAJ HIRALAL VALIA	5438.55	30-11-2014	29-06-2017
173	Amritsar	GURDASPUR	009152402	SRI NANGLI RICE MILLS PVT LTD	VIJAY KUMAR S/O LATE RAMNATH AGGARWAL SATISH KUMAR S/O LATE RAMNATH AGGARWAL ANIL KUMAR S/O LATE RAMNATH AGGARWAL MANOJ KUMAR	5025.54	30-09-2015	29-06-2017
174	New Delhi	NEW DELHI MCB	102053172	BANSAL DIAMONDS PVT. LTD. (BDPL)	SURENDRA BANSAL SHEFALI BANSAL	5471.75	30-06-2014	29-06-2017
175	Telangana	Telangana ARB	102609671	LEO MERIDIAN INFRASTRUCTURE PROJECTS & HOTELS LTD	G. S. CHAKRAVARTHY RAJU K CHAKRA RAJU D RAMACHANDRA RAJU	6777.35	30-06-2012	29-06-2017
176	LCB	New delhi LCB	100281189	MOHAN GEMS & JEWELS PT. LTD.	MURARI LAL SONI MUKESH SONI SMT. SITA DEVI, GUARANTOR JYOTI SONI, GUARANTOR HARSH SONI, GUARANTOR GANGA BUSINESS PVT. LTD., GUARANTOR	15254.16	01-10-2014	29-06-2017
177	SARM	SARM TR FORM NARIMAN POINT LCB	102743278	LOHA ISPAAT LIMITED	RAJESH PODDAR MRS. ANJU PODDAR	19123.96	30-09-2014	29-06-2017
178	New Delhi	ASHOK VIHAR	132733308	KRISHNA TRADERS	RAHUL BHATIA	33.47	31-03-2015	21-09-2017
179	BENGALURU	BANGLORE MAIN	148151066	SUNRISE ZENITH EXPORTS	MRS MADHURA K N W/O MR. ARJUN KRISHNA PRASAD	105.38	30-06-2016	21-09-2017
180	GANDHINAGAR	HARIJ	128432682	HINGLAJ INDUSTRIES	MR.PARSHOTTAMBHAI JAVABHAI PATEL ALIAS PASABHAI JAVABHAI PATEL MR.MUKESHBHAI BACHUBHAI PATEL	470.75	30-09-2015	21-09-2017
181	Vadodara	ANAND MAHAL ROAD	138426211	RIVER TOUCH INTERNATIONAL	ALOK SUDHIR JAIN	505.85	30-06-2016	21-09-2017
182	BENGALURU	BANGLORE MAIN	103092647	AKSHATA MINERALS PVT LTD	S G MANJUNATH RAJKUMAR GARG SIRKANTH NAIK A. N. SRINIVAS SHARATH CHANDRA	507.80	30-06-2011	21-09-2017
183	New Delhi	ARB NEW DELHI (TRANSFERRED FROM NEW DELHI MCB)	147423928	SATMAN CARS PVT LTD.	KUNAL RAMCHANDANI SUMIT NANDA KRISH POWER & GAS PROJECTS PVT LTD FARENHEITE AUTOMOBILES PVT LTD	692.58	31-12-2015	21-09-2017
184	Kolkata	LINDSAY STREET	115838336	WHITE & BROWN ALLOY CASTINGS PVT LIMITED	ANIRUDDHA MUKHERJEE SOUMYA MUKHERJEE	828.84	30-09-2014	21-09-2017
185	Vadodara	BOMBAY MARKET	128236396	TANISA DENIM PRIVATE LIMITED	MR.VISHAL B. JHUNJHUNWALA MRS.SAMIRA NAVIN KOTHARI	903.91	31-03-2015	21-09-2017
186	New Delhi	ARB NEW DELHI (TRANSFERRED FROM NEW DELHI MCB)	100433375	S.K GOLD CHAIN CO. PVT.LTD.	MR.SURESH KUMAR VERMA MR. RAJEEV KUMAR VERMA MS.JAMUNA DEVI BHARPAI DEVI SANJEEV VERMA	998.85	30-06-2014	21-09-2017
187	Kolkata	ARB KOLKATA (TR FROM KOLKATA MCB)	108679132	EXOTICA INTERNATIONAL	GUNWATI DEVI SONTHALIA RADHA SONTHALIA	1653.11	27-11-2012	21-09-2017
188	Kolkata	ARB KOLKATA (TR FROM KOLKATA MCB)	111488187	PLASTOLENE POLYMERS PVT LTD	SUDESH KUMAR SONTHALIA RADHA SONTHALIA	2432.52	24-04-2013	21-09-2017
189	Kolkata	ARB KOLKATA (TR FROM KOLKATA MCB)	112571322	ENFIELD APPARELS LTD	SUDESH KUMAR SONTHALIA RADHA SONTHALIA GUNWATI DEVI SONTHALIA	2437.04	27-11-2012	21-09-2017
190	New Delhi	ARB NEW DELHI (TRANSFERRED FROM NEW DELHI MCB)	113330757	MAX-TECH OIL & GAS SERVICES PVT. LTD	PADAM CHIMANLAL SINGHEE SHASHI KANT MISHRA BRIJ GOPAL DAGA SHIV VANI OIL GAS AND ENERGY LTD	6500.21	28-10-2013	21-09-2017
191	Pune	KARVE ROAD	161372254	VARRON ALUMINIUM PVT. LTD.	SHRI SHRIKANT PANDURANG SAWAIKAR	28805.48	26-08-2016	21-09-2017
192	Chandigarh	RAI	153102318	OM MINERAL & BEVERAGES	OM PARKASH JAIN, JASVINDER SINGH BANSAL, PANKAJ CHAUHAN	100.70	30-09-2015	29-12-2017

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193	LCB	NEW DELHI LCB	138483186	RANGOLI INTERNATIONAL PVT LTD	LUV BHARADWAJ, RAVI BHOLA, SAHAR EXIM PVT LTD	787.85	30-05-2015	29-12-2017
194	MSZ	SARM (TRANSFERRED FROM NARIMAN POINT LCB)	131300160	SIDDHI VINAYAK LOGISTIC LTD	Mrs. Laxmi Baid, Rajkumar Baid, Ravi Kothari, Deepak Kumar, Roopchand Baid, Yash Kirti tours and Travels Pvt Ltd, Preksha Logistic Pvt Ltd, Rajkamal Logistic Pvt Ltd, Sterling Merchant Pvt Ltd, P R Niryat Pvt Ltd	10377.72	28-02-2015	29-12-2017
195	LCB	NEW DELHI LCB	107012167	HANUNG TOYS AND TEXTILES LIMITED	ASHOK KUMAR BANSAL, MRS ANJU BANSAL	13623.76	31-03-2014	29-12-2017
196	Chennai	CHENNAI MCB	102606730	SURANA CORPORATION LIMITED (SCL)	GOWTHAMRAJ SURANA, SHANTILAL SURANA, DINESHCHAND SURANA, VIJAYARAJ SURANA	14774.43	31-03-2015	29-12-2017
197	LCB	NEW DELHI LCB	007648040	JAY POLYCHEM INDIA LTD	SATINDER SINGH MADHOK, SANDEEP SINGH MADHOK	20103.32	13-01-2014	29-12-2017
198	Navi Mumbai Zone	Thane MCB	117767885	Royal Hygiene Care Pvt. Ltd	Rakesh Kaul, Mustaq Hemani	1129.93	31-03-2015	20-03-2018
199	Amritsar	Nakodar	135622527	Jai Sharda Rice Mills	Karnail Singh, Tajinder Pal Singh	1554.63	31-03-2016	20-03-2018
200	mnz	ARM(transferred from Andheri LCB)	103408849	K-Lifestyle & Industries Ltd.	Jaiprakash Almaram Mishra, Navin Kumar Tayal, Akash Fabrics Pvt Ltd, Deluxe Polymers, Jaysree Petro Chemicals Pvt Ltd, Shanti Synthetics & Processors Pvt Ltd	2545.40	30-06-2014	20-03-2018
201	Kolkata	Kolkata MCB	005890021	Aeon Manufacturing Pvt Ltd	Muralidhar Pandey, Om Prakash Pandey, Anil Kumar Mishra	3908.80	27-06-2014	20-03-2018
202	MNZ	ARM (transferred from Andheri LCB)	103948999	Krishna Knitwear Technology Limited	Navin Kumar Tayal, Farinda Bihari Rai, Anand Zawar, Narayan R Ghumatkar, Trivendra Shambhu Singh, Pritam Singh Pritam, Mathur Deepak, Smt Manasi Indrajit Wadkar, Pravin Kumar Mohanlal Parekh, Jaiprakash Almaram Mishra	4346.80	30-04-2012	20-03-2018
203	Mumbai North Zone	ARM(transferred from Andheri MCB)	102325006	Global Softech Ltd	Narayan Ramchandra Ghumatkar, Suraj Singh, Trivendra Shambhu Singh, Chaturvedi Govindbhai, Neha Nilesh Patil	5204.81	31-12-2012	20-03-2018
204	MNZ	ARM(transferred from Andheri LCB)	102750122	K.G. Corporation Ltd. (erstwhile known as Tayal Energy Ltd.)	Narayan Ramchandra Ghumatkar, Trivendra Shambhu Singh, Bhanu Pratap Singh, Manasi Indrajit Wadkar	5539.89	31-03-2013	20-03-2018
205	LCB	Chennai LCB	100597966	Surana Industries Limited	Dineshchand Surana, Krishna Udupa, Goutamraj Surana, G. Shantilal Surana, G. Vijayraj Surana	6938.96	01-06-2013	20-03-2018
206	Kolkata	Kolkata MCB	007256914	Sri Balaji Forest Products Pvt Ltd.	Ram Prakash Pandey, Dhiraj Pandey, Om Prakash Pandey	7679.23	30-09-2014	20-03-2018
207	Kanpur	Kanpur MCB	141815174	Kothari Food & Frangrances Private Limited	Vikram Kothari, Mrs Sadhna Kothari, Rahul Vikram Kothari, Rotomac Global Pvt Ltd, Archana Kothari, Rotomac Polymer Pvt Ltd	15384.94	31-12-2015	20-03-2018
208	Kanpur	Kanpur MCB	102410355	Crown Alba Writing Instruments India Pvt. Ltd	Vikram Kothari, Mrs Sadhna Kothari, Rahul Vikram Kothari, Rotomac Global Pvt Ltd	16334.11	31-12-2015	20-03-2018
209	MNZ	ARM (transferred from Andheri LCB)	101723071	KSL & Industries Ltd	Navin Kumar Tayal, Mathur Deepak, Trivendra Shambhu Singh, Neha Nilesh Patil, Bhanu Pratap Singh, Pravin Kumar Mohanlal Parekh, Rampratap Tayal, Vandana Tayal, Bhavana A Tayal, Saurabh Kumar Tayal, Nina Tayal	19346.63	30-07-2012	20-03-2018
210	Kanpur	Kanpur MCB	007492196	Rotomac Exports Private Limited	Vikram Kothari, Mrs Sadhna Kothari, Rahul Vikram Kothari, Rotomac Global Pvt Ltd	23998.02	30-09-2015	20-03-2018

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211	Kanpur	Kanpur MCB	007492032	Rotomac Global Private Limited	Vikram Kothari, Mrs Sadhna Kothari, Rahul Vikram Kothari, Rotomac Exports Pvt Ltd	80295.14	30-09-2015	20-03-2018
212	INTERNATIONAL	London	VARUN SHI	Varun Shipping Ltd (Now Varun Resources Ltd)	Yudhisthir Dilip Khatau	4332.46	31-12-2014	20-03-2018
213	NAGPUR	Nagpur MCB	104086811	Gupta Energy Pvt Ltd	Padmesh Gupta /Anuradha p Gupta/Anurag G Gupta /Gupta Global Resources Pvt Ltd	8998.23	31-12-2012	20-06-2018
214	NAGPUR	Nagpur MCB	004745313	Gupta Coal india Pvt Ltd	Padmesh Gupta /Anuradha p Gupta/Anurag G Gupta /Gupta Global Resources Pvt Ltd	69522.87	31-03-2014	20-06-2018
215	Vadodara	Vapi Main	159809904	Miracle Multiplast	Mr Hemang Gocaldas/Mr. Uday Ratilal Charania	36.48	30-06-2017	10-09-2018
216	New Delhi Zone	New Delhi Oversease	102117260	Sarvottam Overseas Pvt Ltd	1. Sarvottam Sahgal (DIN: 01071029,PAN: AUWPS1823R) 2. Varun Sarvottam Sahgal (DIN:01071227, PAN: BCNPS5973G)	791.50	31-03-2011	10-09-2018
217	Chandigarh	Baddi	010986082	Biotropics Pharma Pvt. Ltd.	Mr. Dinesh Bansal Mr. Ashok Aggarwal	846.10	26-01-2014	10-09-2018
218	Jamshedpur	Telco Town	012084244	Famica Press Industries Pvt Ltd	MR Jairam Prasad Singh (DIN-00757892, PAN-AENPS7417J)Mr Rakesh Singh (DIN-00960172,PAN-AEIPS8125A) M/S Altius Enterprises Pvt Ltd (PAN-AAFCA5903L) M/S Famica Auto Pvt Ltd (PAN-AABCF0304J)	536.52	30-09-2015	10-09-2018
219	LUDHIANA	Ludhiana ARB	114686645	Ahuja Global (India)Ltd	Mr Baljit Singh Ahuja (DIN-01862408,PAN-AFCPS8945P) Mr Harinder Singh Ahuja (Din-02772314, PAN-AFCPS8946Q)	2907.10	31-03-2015	10-09-2018
220	LUDHIANA	Ludhiana ARB	116335332	Tara Corporation	Mr S Balwant Singh (DIN-01254159,PAN-ATHPS2208N) S Tejinder Singh (DIN: 01673770,PAN: AQYPS4599L) S. Jaswant Singh (DIN: 01673767, PAN: ATHPS2944K) S. Kulwant Singh(DIN: 1673762,PAN:ATHPS2214C)	4093.75	31-03-2014	10-09-2018
221	Chennai	Bullion Banking	110071981	Kanishk Gold Pvt. Ltd.	Mr. Bhoopesh Kumar Jain/Mrs. Neeta Bhoopesh Kumar Jain/Kerryon Automart Pvt. Ltd	4515.22	30-06-2017	10-09-2018
222	LCB	Andheri LCB	103244635	Zoom Developers Pvt Ltd	M/s Zoom Developers Pvt Ltd/Mr. Vijay Madan Lal Chaudhary	5365.84	31-12-2009	10-09-2018
223	LCB	Ahermdabad LCB	112328412	Chem Edge International Pvt Ltd	Bharat Ratanshi Shah (Din - 02438343, PAN-ANLPS0436J) Fenil Bharatbhai Shah (Din - 00044522,PAN-ADRPS3228G) Mrs Geetaben B Shah (Din-00049071, PAN-AFGPS3253Q) Ardor Structure Pvt Ltd (PAN-AAHCA8674N) . Ardor Overseas Pvt Ltd (PAN-AAJCA2456J)	9287.29	31-12-2016	10-09-2018
224	Chandigarh	Ambala Cantt	005412663	Basic India Ltd.	Mr. Athar Zia / Mr. Mohammad Zulfiqar ullah /Siddiqui Sheeza Zia	8574.80	30-09-2017	10-09-2018
225	LCB	New Delhi LCB	110413182	Liliput Kidswear Ltd	Sanjeev Narula	10570.18	31-03-2012	10-09-2018
226	LCB	New Delhi LCB	100910590	SVOGL Oil Gas & Energy Ltd	Prem Singhee/Padam Singhee / TRS Technology Pvt Ltd/Dharti Oil Services Pvt Ltd	11184.70	01-04-2013	10-09-2018

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227	LCB	Ahmedabad LCB	003788046	Ardor International Pvt Ltd	Bharat Ratanshi Shah (Din - 02438343, PAN-ANLPS0436J) Fenil Bharatbhai Shah (Din - 00044522, PAN-ADRS3228G) Mrs Geetaben B Shah (Din-00049071, PAN-AFGPS3253Q)	14614.73	30-09-2015	10-09-2018
228	Ludhiana	Ludhiana Main	102572019	M/S Stitch & Ship	Mr Surendran (AFUPJ7088N)	79.61	02-07-2009	27-12-2018
229	Ludhiana	Ludhiana Main	102016065	ALBA PARTS	Mrs Shree Devi Mohan (AJQPM8717R)	143.58	02-07-2009	27-12-2018
230	Vidarbha	VMV Road	124204012	Gomti Milk & Food Pvt Ltd	Mr Ganesh Mahadev Ingole (PAN-AABPI1348E) Mr Milind Govindrao Lohakare (PAN-AFLPL5678M)	547.07	31-03-2014	27-12-2018
231	MNZ	ARM TR FROM Andheri LCB	103417705	Vitrag Mines & Minerals Ltd	Mr Jayesh Trambaklal Doshi (PAN-AIIPD2922O, DIN-01722848) Mrs Kavita Jayesh Doshi (PAN-AIIPD2921P, DIN-01722888) Mr Machhindra Yamanappa Gajare (PAN-ADLPG2700P, DIN-01976021)	810.60	31-03-2010	27-12-2018
232	Amritsar	Batala	123072169	M/S Padda Agro Industries	Mr Daljit Singh Padda (PAN-AERPP7386R) Mr Gurbinder Singh Padda (PAN-AANPP5447K)	989.21	31-03-2016	27-12-2018
233	Int	London	MOLINARE	Molinare Ltd	i) Probodh Kumar Tewari (MD & Promoter & Guarantor) DIN: PAN: AAGPT4272M ii) Anand Tewari (Promoter Director & Guarantor) DIN: PAN: AAGPT4237N iii) Abhishek Tewari (Promoter Director) DIN: PAN: ADCPT9874A iv) Century Communications Ltd [(India Based) Group Concern] v) Pearl Vision Ltd [(India Based) Group Concern]	17743.05	31-05-2012	27-03-2019
234	Vadodara	Piplod	148228755	M/s Om Tex	Mrs. Alpaben Vipulbhai Gangani PAN-BCXPG3820L	26.02	31-03-2016	27-03-2019
235	Vadodara	Piplod	143303736	Jagruiti Textiles	Mr. Chandulal Bhikhabhai Vaghasiya PAN: ADZPV7334E	26.20	31-03-2016	27-03-2019
236	Vadodara	Piplod	143302354	K B Textiles	Mr. Bhadreshbhai Arvindbhai Bhuva PAN-AOWPB6493C	26.20	31-03-2016	27-03-2019
237	Vadodara	Piplod	143843237	Shivam Creation	MR. Hareeshbhai Bhikhabhai Vaghasiya PAN-AFIPV9701N	26.22	31-03-2016	27-03-2019
238	Vadodara	Piplod	148568288	Shree Sai Fashion	Mr. Arvindbhai Chhaganbhai Ghevariya PAN-AILPG6077G	26.61	29-08-2016	27-03-2019
239	Vadodara	Piplod	148627367	Kashish Fabrics	MR. Bharat Popatbhai Nakrani PAN-AFNPN2119M	26.67	30-06-2016	27-03-2019
240	Vadodara	Piplod	148567259	Variety Fabrics	Mr. Dhaval Rameshbhai Akbari PAN-AJJPA7524P	26.84	29-08-2016	27-03-2019
241	Vadodara	Piplod	148677046	Shivam Textiles	Mr. Chetanbhai Babubhai Vaghasiya PAN-AFEPV1055P	27.69	30-09-2015	27-03-2019
242	Vadodara	Piplod	143883720	Shree Textiles	Mr. Hirenabhai Jaysukhbhai Vaishnav PAN-APFPV9111F	29.18	30-09-2015	27-03-2019
243	Vadodara	Piplod	143843108	Krishna Textiles	Mrs. Ilaben Bhimjiabhai Paghdal PAN-BNKKP3893A	29.33	30-09-2015	27-03-2019
244	Vadodara	Piplod	143842793	Shakti Textiles	Mrs Kajalben Bhadresh Bhuva PAN-BDMPB0470K	29.34	30-09-2015	27-03-2019

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245	Vadodara	Piplod	142347117	Keshvi Impex	Mr.Prafulbhai Govindbhai Aghera PAN-AGZPA5201E	29.50	31-12-2015	27-03-2019
246	Vadodara	Piplod	143305624	Charmi Fabrics	Mr. Bhimjibhai Govindbhai Paghdal PAN: AHCOO3558R	29.61	30-09-2015	27-03-2019
247	Rajkot	Neelambaugh	107851094	Loyal Chemicals (P) Ltd	i) Shri Nimesh Arvindbhai Vora (Promoter & Managing Director) (PAN: ABYPV6247M) (DIN 00553820) ii) Mrs. Induben Arvindbhai Vora (Promoter Director) (PAN: ACUPV1926G) (DIN 02626344)	168.29	20-07-2011	27-03-2019
248	MSZ	Mahim tr to SARM	136861897	Rakesh Jewellers	i) Rakesh C Bhandari (Proprietor) PAN: AGSPB7247C	208.44	01-06-2015	27-03-2019
249	MSZ	Churchgate	143539995	Maa Bahuchar Enterprises	i) Mr. Bhagwanbhai Patel PAN : AAPP6716G Guarantor : ii) Mrs. Manguben Patel Pan No: iii) Mr.Girish Kantilal Patel Pan No: ABEPP6455H	239.92	30-06-2016	27-03-2019
250	MSZ	Churchgate	143537507	Sahajanand Textiles	i) Mr. Mayank Patel PAN: BOWPP3226C ii) Mrs. Manguben Patel PAN :AMJPP8051G iii) Mr.Girish Kantilal Patel PAN: ABEPP6455H	255.37	30-06-2016	27-03-2019
251	MSZ	Churchgate	143531150	Hanuman Textiles	ii) Mr. Girish Kantilal Patel Pan No: ABEPP6455H	242.83	30-06-2016	27-03-2019
252	Howrah	Santragacchi	128107158	Hanuman Synthetics	Sushil Agarwal (Proprietor) PAN: BBEP4087M	312.61	27-12-2013	27-03-2019
253	New Delhi	Khan Market	140170928	Jot Impex Pvt Ltd	i) Gurinder Singh Sahni (Promoter director) DIN: 01009300 PAN: AMWPS2259P ii) Mrs Rajinder Kaur (Promoter & Guarantor) DIN:00004660 PAN: AGPPK1163R iii) Baldev Singh Sehgal (Director)	1233.02	31-12-2015	27-03-2019
254	Singapore	Singapore	000538611	Rotomac Global Pte Ltd	i) Ritesh Rajendra Kothari (Whole time Director) DIN: 01862402 PAN: AFCPS8827A Guarantors ii) Vikram Kothari (Promoter & Guarantor) DIN:00454780 PAN:AAYPK8100D iii) Rotomac Global Pvt Ltd (Parent Company and Corporate Guarantor) CIN: U51396UP1992PTC014605	1796.66	16-05-2016	27-03-2019



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255	Nagpur	Nagpur	103580802	Gangkhed Sugars & Energy Ltd	i) Ratnakar Gutte (Whole time director) DIN: 0000165642 PAN: ABPPG7367Q ii) Mrs Sudhamati Gutte (Promoter & Guarantor) DIN: NA PAN: AFAPG3984I iii) Sunil Gutte (Promoter & Guarantor) Din: NA PAN: ACMPG5349N iv) Mr Vijay Gutte (Promoter & Guarantor) Din: NA PAN: AFTPG3584K	1742.36	31-12-2016	27-03-2019
256	MSZ	SARM Tr from mumbai LCB	100313261	Biotor Industries	i) Rajesh Kapadia (Managing Director) DIN: 00030123 PAN: AACPK8509Q ii) Bharat Kapadia (Chairman & Director) DIN: 00030145 PAN: AAOPK8351J iii) Dinesh Kapadia (Promoter Director) DIN: 00088572 PAN: AANPK1947R	3802.66	30-09-2009	27-03-2019
257	MZS	Opera House	106919392	Firestar International Ltd	i) Mr Nirav Deepak Modi (CMD) DIN: 00190509 ii) Mr Suresh Chandra Senapaty (Director) DIN: 00018711 iii) Mr Gautham Mukkavilli (Independent Director) DIN: 02055176 IV) Mr Hareesh Vrajlal Shah (Executive Director) DIN: 02760534 V) Mr Sanjay Rishi (Independent Director) DIN: 03507120 vi) Mr Ravi Shanker Gupta (CFO) PAN: AAAPG9038N vii) Ms Angelina Nguyen Non-Executive Director DIN: 07688067 viii) M/s Firestone Trading Pvt. Ltd. ix) M/s Neeshal Trading (P) Ltd. x) M/s Bentley Properties Pvt. Ltd. xi) M/s ANM Enterprise P. Ltd. xii) M/s NDM Enterprises P. Ltd. xiii) M/s Firestar Diamond International Pvt. Ltd. xiv) M/s MAK Business Enterprises Pvt. Ltd. xv) M/s Paundra Enterprises Private Limited. xvi) Mr Nirav Modi (on behalf of Nirav Family trust).	5563.40	22-02-2018	27-03-2019
258	LCB	Nariman Point LCB	100003582	Sterling Biotech Ltd India	i) Nitin J. Sandesara (Promoter Director & Guarantor) DIN: 00255496 PAN: ii) Chetan J. Sandesara (Promoter Director & Guarantor) DIN: 00255671 PAN:	10647.77	31-03-2016	27-03-2019
259	LCB	Nariman point LCB	161925395	Sterling Global oil	Mr. Nitin J. Sandesara (Director & Guarantor) DIN: 00255496 Guarantor M/S -M/s SEEPCO-NIG Promoter M/s Sterling Oil Resources Ltd	11103.47	31-12-2016	27-03-2019

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260	LCB	Ahmedabad LCB	131419860	Ardor Global Pvt Ltd	M/s Ardor Global Pvt Ltd Mr Bharatbhai Ratnshi Shah(Din - 02438343, PAN-ANLPS0436J) Mr Fenil Bharatbhai Shah (Din - 00044522,PAN-ADRPS3228G) M/s Ardor Structure Pvt ltd M/s Green land Infracon Pvt Ltd M/s Jayco Synthetics Pvt Ltd	11279.14	31-12-2016	27-03-2019
261	int	Singapore	000019067	M/S Pars Ram Brothers PTE ltd	i)Kirpa Ram S/O Ishwar Dass (Promoter Director) Din No -NA Singapore Citizen -S1205935C ii) Anju Sharma W/O Kirpa Ram (Promoter Director) Din No -NA Singapore Citizen - S2206234D iii) Kapil Dev Sharma s/o Kripa Ram Sharma (Promoter Director) Din No -NA Singapore Citizen - S8424440F	12951.37	30-11-2015	27-03-2019
262	LCB	Hyderabad LCB	102927180	Indu Project Ltd	i) Syam Prasad Reddy Indukuri (Managing Director & Guarantor) DIN: 00019717 PAN: AADP11621C ii) Vijaya Bhaskar Reddy Basani (Whole time Director & Gaurantor) DIN: 00101368 PAN: ABFPB5673A iii) Mar Reddy Basani (Director & Guarantor) DIN: 02194350 PAN No.:ACEPB4104C iv) Lepakshi Knowledge Hub Ltd (Group Co.) v) V K Properties Ltd (Group Co.) vi) Sundari Theme Ventures (P) Ltd (Group Co.) vii) Sindura Properties Pvt Ltd (Group Co.) viii) Cyberabad Hi-Tech integrate township development Corporation Pvt Ltd (Group Co.) ix) Astitva Realtors Pvt Ltd (Group Co.)	18619.26	01-04-2012	27-03-2019



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263	Vadodara	Ghoddod	102716623	Diamond Power Infrastructure Ltd	i) Amit Suresh Bhatnagar (Managing Director & Guarantor) DIN: 00775880 PAN: ACBPB2880L ii) Sumit Suresh Bhatnagar (Jt. Managing Director & Guarantor) DIN: 00776129 PAN: ACBPB2881M iii) Madhuri Finserve Pvt. Ltd. (Formerly known as "Diamond Tele cabs Pvt. Ltd." (Corporate Guarantor) PAN: AACCD4115E iv) Diamond Projects Ltd. (Corporate Guarantor) PAN: AAACD6470C	32571.91	01-09-2015	27-03-2019
264	MSZ	Mahim	135157037	Victory Genset Pvt Ltd	i)Nandkumar J Bagwe Promoter director PAN NO- AATPB5987C ii)Vanietaa N Bagwe Promoter & Guarantor PAN NO-ADMPB2730R	264.75	30-12-2014	20-06-2019
265	NEW DELHI	New Delhi ARB	110722048	Sunar Diamonds Pvt Ltd	i)Ashok Goel Director& Guarantor PAN No AEKPG3958B/DIN No 01207358 ii) Reena Goel Director & Guarantor PAN NO AIAPG0202C/DIN No 00942523 iii) Pradeep Goel Guarantor PAN NO AGTPG6068M iv)Jai Singh Goel Guarantor PAN No AARPS0232R v)PLB Infrastructure Pvt Ltd Corporate Guarantor CIN NO- U45200DL2008PTC178711	2067.17	31-03-2016	20-06-2019
266	INTERNATIONAL	London(Earlier Jersey)	000013068	Aftek Ltd	i)Mr. Ranjit Mohan Dhuru Promoter PAN NO-AADPD1238L/DIN NO. 00044279 ii)Mr. Mahesh Bhikubhai Naik Promoter Director PAN NO-AALPV6153G/DIN NO.00044347 iii)Nitin Kashinath Shukla Promoter PAN NO-AAJPS8476M/DIN NO.00044347 iv)Mukul Suryakant Dalal Whole time Director v)Sandip Chintamani Save Promoter Director	2731.42	04-11-2011	20-06-2019
267	LCB	Nariman Point LCB	100725062	Varun Industries Ltd.	i) Kiran Kumar Navratnamal Mehta(Managing Director)DIN No. 00022882 ii)Kailash Shriram Agarwal(Managing Director)DIN No. 00023426 iii)Varun Mehta(Whole time director)	5105.33	30-06-2012	20-06-2019



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268	NAVI MUMBAI	Turbhe	003596515	Rajat Pharmachem Ltd	i)Indrajeet Arya Director/Promotor DIN No. 00461324 ii)Kishor Kumar Arya Director/Promotor DIN No. 00461364 iii) Pandurang Maruti Dhaighude Director DIN No. 01948582 iv)Bharat Arya Promotor Group v)Ramesh Chandra Arya Promotor Group vi)Mrs. Santosh I Arya Promotor Group vii)Mrs. Poonam K Promotor Group viii)Mrs. Shankuntala Arya Promotor Group	26275.40	30-09-2009	20-06-2019
269	CHANDIGARH	JHAJJAR	160668876	CHIRAG ENTERPRISES	MANJEET KUMAR S/O BHOOP AHLAWAT(PROPRIETOR) PAN NO - DPOPK5910P PRADEEP KUMAR S/O SATBIR SINGH(GUARANTOR) LALTA W/O MANJEET KUMAR(GUARANTOR)	26.20	31-03-2017	26-09-2019
270	Chandigarh	Charkhi Dadri	148400385	Sant Kumar & SATISH Kumar	Satish Kumar S/o Sajjan Kumar Smt. Saroj w/o Sh Sant Kumar Sant Kumar S/o Sajjan Kumar	91.75	31-12-2015	26-09-2019
271	MUMBAI SOUTH	KALBADEVI	131569789	WATERSTONE	GANESH R IYER(PROPRIETOR) PAN NO - GLORYA JOSEPH CARDOZA(GUARANTOR)	198.88	30-06-2016	26-09-2019
272	Lucknow	Lucknow	010926484	Anita Contractors & Construction Pvt Ltd	Mr. Sudhir Kumar Jain Mrs. Anita Jain Mr. Sukant Jain M/s Star Fire Marketing Co.	274.03	31-03-2006	26-09-2019
273	Ahmedabad	Ellisbridge	102864954	Hitesh Tobacco Company	Hitesh Patel	106.11	14-07-2010	26-09-2019
274	Kanpur	Kanpur	007863137	Naushad Leather Finishers	Mr. Irshad Alam Mr. Naushad Alam Mrs. Sanjeedan Begum	351.04	30-10-2007	26-09-2019
275	MUMBAI SOUTH	KALBADEVI	100094601	DOLARTEKS	SHARAD A ROCHLANEY(PROPRIETOR) PAN NO - AABPR8485M	393.06	31-12-2015	26-09-2019
276	MUMBAI SOUTH	KALBADEVI	100087914	ROCHLON ENTERPRISES	KIRAN ROCHALANEY(PROPRIETOR) PAN NO - ADZPR1370E	398.69	31-12-2015	26-09-2019
277	Mumbai North	ARM-MNZ	116176423	Datson Labs Ltd	i)Kanan Vishwanathan (Promoter, Director & Guarantor) PAN: ADJPV4912G ii) Finaventure Capital Ltd (Promoter Guarantor)	2144.30	31-03-2014	26-09-2019
278	MUMBAI SOUTH	Opera House	100883664	Gitanjali Gems Limited	Mehul Chinubhai Choksi Dhanesh Vrajlal Sheth Nazura Yash Ajaney Chandrakant Kanu Karkare Pankhuri Abhijit Warange M/s Decent Securities and Finance Ltd M/s Eureka Finstock Pvt. Ltd M/s Hyderabad Gems SEZ Ltd M/s Nashik Multi service SEZ Ltd. M/s Decent Investments & Finance Ltd.	17576.35	22-02-2018	26-09-2019
279	CHANDIGARH	PANCHKULA SECTOR - 20	104497470	RISE FAST MARKETING PVT.LTD.	SATYA NARAYAN GUPTA, PARTA GUHARROY	91.74	29-11-2009	30-09-2019
280	INTERNATIONAL	Hongkong	000037531	SIMS (HK) Limited	Mr Rajiv Singh Synergic Industrial Materials and Services Pte Ltd	1191.32	22-06-2012	20-12-2019
281	Navi Mumbai	Vashi	134356859	Suwarnasparsh	Mr. Vimal mafatlal Patel Mrs. Kinneriben Vimal Patel	1393.98	30-06-2017	20-12-2019

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282	INTERNATIONAL	Singapore	000386623	Kripa International	Mr. Sanjay Gurdasmal Chawla Mrs. Vidhi Sanjay Chawla	2788.89	27-10-2009	20-12-2019
283	LCB	Ahmedabad LCB	108967494	Gujarat Foils	Mr. Abhay Narendra Lodha	1887.54	30-06-2016	20-12-2019
284	Pune	Pune LCB	154716406	Gajanan Gangamai Industries Ltd	Mr. Nitin Ramchandra Jadhav Mr. Nisha Nitin Jadhav Mr. Amol Ramchandra Jadhav Balaji Shrirangrao Choudhary Bhavrao Ramkrishna Gore Sapna Jadhav	4134.69	29-07-2018	20-12-2019
285	LCB	New Delhi LCB	105657509	Goel Exim	Mr. Ashok Goel Mr. Pradeep Goel Mr. Praveen Gupta PLB Infrastructure Pvt Ltd	4932.48	31-03-2015	20-12-2019
286	INTERNATIONAL	Singapore	MARG INTL	Marg International Dredging and other Marine Services Pte Ltd	Marg Limited G R K Reddy (Gorrepati Ramakrishna Reddy)	13458.65	31-10-2012	20-12-2019
287	LCB	New Delhi	108332027	Shree Raj Mahal Jewellers	Mr. Pradeep Goel Mr. Ashok Goel Mr. Praveen Gupta Mr. Jai Singh Goel Mrs. Ginni Devi PLB Infrastructure Pvt Ltd Bhavya Gold Pvt Ltd	5071.08	30-06-2015	20-12-2019
288	Ahmedabad	Ahmedabad Recovery	102170210	Jasubhai Jewellers Pvt. Ltd.	Mr. Jasubhai Vanmalidas Soni Mr. AlpeshKumar Jasubhai Soni Mrs. Anitaben Alpeshbhai Soni Mr. AlpeshKumar J soni (HUF) karta Saumya Jewellery Pvt. Ltd.	4641.82	30-09-2013	20-12-2019
289	Bhubaneswar	Jayadev Vihar	100712390	ARSS Infrastructure	Mr. Subash Agarwal Mr. Rajesh Agarwal Mr. Anil Agarwal Mr. Sunil agarwal Anil Contractors P. Ltd ARSS Developers Ltd	5416.40	30-06-2012	20-12-2019
290	MNZ	Sakinaka	115586113	Nimit Steels & Alloys	Mr. Akshay Bhansali Mr. Hareesh Bhansali Mrs. Rajeshwari Bhansali Mrs. Hetal Bhansali Akshay hareesh Bhansali (HUF) Hareesh Pragji Bhansali (HUF)	6376.28	31-03-2016	20-12-2019
291	Vadodara	Surat MCB	009667826	Kaneria Granito Ltd	Mr. Anil D. Kaneria Mr. Manoj D. Kaneria Mr. Jentibhai Modia Mr. Anil D Kaneria(HUF) Mr. Manoj D Kaneria(HUF) Vivekanand Enterprise Opel Glass & Creamics	9058.93	30-09-2012	20-12-2019
292	LCB	New Delhi LCB	142865762	Arise India Ltd	Mr. Virender Mishra Mr. Rajnish Mr. Avinash Jain Mr. Nareesh Chand Jain Mrs. Anju Jain Mr. Pankaj Jain Mr. Vikas Jain Mrs. Sneha Lata Jain Mr. Amit Jain Kemflo Power Pvt Ltd	9400.66	30-06-2017	20-12-2019
293	Chandigarh	Panipat	008662151	Osil Exports	Mr. K K Gupta(Krishan Kumar Gupta) Mrs. Kanta Gupta	9999.82	30-06-2011	20-12-2019
294	Lucknow	Lucknow	009906396	Gangotri Enterprises Ltd	Mr. Ajeet Pandey Mr. Ragini Pandey Mr. Vinay Shankar Tewari Mrs. Reeta Tewari Royal Empire Marketing Pvt Ltd Kandarp Construction India Pvt Ltd	11860.92	30-06-2015	20-12-2019
295	INTERNATIONAL	London	SHRENUJ B	Shrenuj Botswana (PTY) Ltd.	Mr. Shreyas Kirtilal Doshi Mr. Vishal Shreyas Doshi Shrenuj & Co. Ltd.	16346.00	31-03-2016	20-12-2019



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296	LCB	Hyderabad LCB	111685107	ECI Engineering & Construction Co. Ltd	Mr. K. Venkata Rao Mr. K. Venkata Phani Mr. Vijay Kaza Mr. Ajay Kaza Mrs. Kanakadurga Prasunamba Kaza Hayen Hydel Power Company Private Limited ECI Infra Towers Company Private Limited	20152.35	30-06-2016	20-12-2019
297	LCB	Nariman Point LCB	113086221	Corporate Ispat Alloys Limited(Solar Division)	Mr. Manoj Jayaswal Mr. Ravindra Jayaswal Abhijeet Ventures Limited	24743.37	31-12-2013	20-12-2019
298	Kanpur	Kasturbamarg	007492018	Frost International	Mr. Uday Jayant Desai Mr. Sujay Uday Desai Mr. Sunil Verma Mr. Anoop Kumar Wadhwa Mr. Nipun Sunil Verma Mrs. Nilima Uday Desai Mrs. Rita Sunil Verma Ms. Poonam Anoop Kumar Wadhwa Mr. Saral Sunil Verma Mrs. Suman Jayant Desai Ms. Sanjana Uday Desai Uday J Desai (HUF) Sunil Verma(HUF) R S Builders Pvt Ltd Globjz Exim Pvt Ltd NSD Nirman Pvt Ltd	60489.12	30-06-2018	20-12-2019
299	Vadodara	Bombay Market	118330742	Vani Textiles	Harekrishna Ratilal Lakhani Bharatkumar Balubhai Kachhadiya	59.96	07-08-2012	22-01-2020
300	Bhopal	TT Nagar	132456383	ARORA JEWELLERS	Vijay Laxmi Arora Satish Arora	583.20	31-12-2018	22-01-2020
301	Chandigarh	Gurgaon	138182683	ADVANCE NAVOTPAD SURFACTANTS LIMITED	Ashok Mahindru Ashutosh Mahindru Atul Mahindru	2945.51	31-03-2016	22-01-2020
302	LCB	Ahmedabad LCB	141136327	ARCHON ENGICON LIMITED	Chandrashekhar B Panchal Hiren C Patel	5970.35	30-06-2015	22-01-2020
303	Mumbai-MNZ	ARB-MNZ ARMB, Andheri	120165487	Sudar Industries Limited	i)Murugan Muthiah Thevar(MD, Founder, Promoter & Guarantor) ii)Gopi Chellapan Nair(Whole Time Director)	4822.99	30-06-2015	04-06-2020
304	Chennai	Chennai -ARB	000751551	Helios & Matheson Information Technology Ltd(HMITL)	i)G. K. Muralikrishna (MD & CEO & Guarantor) ii)V. Ramachandran (Co-Founder & Guarantor) iii)Diwakar Sai Yerra (Executive Director) iv)Padmaja Ramachandran (Guarantor) v)G. Annapurna (Guarantor) vi)Montech Financial Services(Guarantor)	6697.13	28-09-2015	04-06-2020
305	Pune	Pune Recovery	152197943	Varron Autokast Ltd	i)Sanjeev Visvambhar Pophale(Additional Director) ii)Pramod Madhukar Papani(Additional Director) iii)Varron Industries Limited(Corporate Guarantor) iv)Varron Industries Limited(Corporate Guarantor)	16664.88	29-12-2016	04-06-2020



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SN	ZONE	BRANCH	CUST ID	NAME OF COMPANY	NAMES OF DIRECTORS / PARTENERS / PROPRIETORS	OUTSTANDING AS ON 30.06.2022 (Rs. in Lakhs)	DATE OF NPA	DATE OF DECLARING AS WILFUL DEFAULTER
306	LCB	New Delhi LCB	100543729	SRS Limited	i)Anil Jindal (Chairman (Executive)/Guarantor) ii)Sunil Jindal(MD & Guarantor) iii)Raju Bansal(Executive Director & Guarantor) iv)Vinod Kumar Gupta(Promoter & Executive Director) v)BTL Holding Company Ltd(Corporate Guarantor) vi)SRS Retreat Services Ltd(Corporate Guarantor) vii)SRS Professional Services Ltd(Corporate Guarantor) viii)SRS IT Solutions Pvt Ltd(Corporate Guarantor)	16958.21	30-06-2016	04-06-2020
307	Navi Mumbai	Turbhe	180340775	Kailash Krishna Kumar Bothare	i)Dr. Kailash Krishna Kumar Bothare(Borrower) PAN:AHGPB9022L ii)Dr. Pratibha Kailash Bothare(Guarantor)PAN:ACBPB1197J	504.55	31-05-2019	10-09-2020
308	LCB	Mumbai LCB	001344904	Spectra Motors Ltd	i)Bharat Bhusan Gupta(Managing Director, Guarantor & Promoter) DIN:00066600	3305.89	28-08-2018	10-09-2020
309	LCB	New Delhi LCB	103527740	TIRUPATI INFRA PROJECTS P LTD	i)Jag Mohan Garg (Promoter Director & Guarantor) DIN:00194740 PAN:AHDPM3671M ii)Satish Kumar Pawa (Promoter Director & Guarantor) DIN:01604220 PAN:AAJPP2997A iii)Subhash Dabas (Promoter Director & Guarantor) DIN:00865919 PAN:AAGPD6947F iv)Sant Lal Agarwal (Promoter Director & Guarantor) DIN:01445001 PAN:AEWPA7133C	5622.08	01-04-2012	10-09-2020
310	Chennai	Chennai ARB	103073389	Pyramid Saimira Theatre Limited	i)P.S. Saminathan (Chairman & MD & Guarantor) DIN:00001162 PAN:ABHPS7396D ii)N. Narayanan (Director) DIN:00001164	6075.58	31-07-2010	10-09-2020
311	Chennai	Chennai ARB	000324291	The Jeypore Sugar Company Ltd	i)Rajeswari Ramakrishnan(Chairman, Promoter Director & Guarantor) DIN:01385665 PAN:ADQPR8661R ii)Anita Prabhu(Managing Director & Guarantor) DIN:01502095 PAN:AEVPA9301D iii)Ramakrishnan Prabhu(Non-Executive Promoter Director) DIN:01276679 iv)Siva Ramakrishnan Prasad(Non-Executive Promoter Director) DIN:01276634	6580.73	31-03-2015	10-09-2020



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312	LCB	New Delhi LCB	002288310	Nutrionex Manufacturers Limited Erstwhile Shri Lal Mahal Limited(SLML)	i)Bhagwan singh Rawat(Director) DIN:07802017 ii)Suman Tyagi(Director) DIN:07908892 iii)Prem Chand Garg(Guarantor/Erstwhile Promoter Director) DIN:00335568 PAN:AAPPG0695Q iv)Anita Garg(Guarantor/Erstwhile Promoter Director) PAN:AAPPG0890H	7384.68	30-06-2017	10-09-2020
313	Chennai	Chennai ARB	100932264	PARAMOUNT AIRWAYS PVT. LTD	i)Thiagarajan Murugesan(MD) DIN:00767147 PAN:ADFAPT6689H ii)Lakshmi Murugesan (Director) DIN:00770424	21393.84	30-06-2009	10-09-2020
314	MNZ	BDB	131825743	FIRESTAR DIAMOND INTERNATIONAL PRIVATE LIMITED	i) Mr.Nirav Deepak Modi (Promoter/Director/Guarantor) PAN:AABPM9885C DIN:00190509 ii) Firestar International Pvt ltd te Guarantor/ Parent Company/ Shareholder) CIN:U51909MH2004PLC145478 PAN:AAACF7931L iii) Radashir Jewelry Co Pvt Ltd CIN:U27205MH2006PTC161293 (Corporate Guarantor)	1347.18	22-02-2018	15-03-2021
315	Vadodara	Ghoddod Road	107174778	Mirrikh Motors Private Limited	i) Faruk Mohmadbhai Mahida (Managing Director & Guarantor) DIN:02198563 PAN:AHFPM8071P ii) Javidbhai Umedbhai Mahida (Director & Guarantor) DIN:02211370 PAN:AQFPM1824M	1522.47	31-03-2019	15-03-2021
316	INTERNATIONAL	London Branch	000010057	British Oil and Gas Exploration Limited	i) Shivang Dakshay Patel (Director) ii) Nitin J. Sandesara (Promoter & Guarantor) DIN: 00255496 PAN:AGDPS6471N iii) Chetan J. Sandesara (Promoter & Guarantor) DIN: 00255671 PAN: ANIPS6175K iv) Dipti C Sandesara (Promoter & Guarantor) DIN: 00090491 v) Sterling Oil Exploration Energy Production Ltd (SEPCO - NIG) (Guarantor) BRN - 683377 (Nigeria) vi) Sterling Biotech Ltd (SBL IND) (Guarantor) PAN:AABCS1946H v) Sterling Biotech Ltd (Corporate Guarantor) CIN:L51900MH1985PLC035738 PAN:AABCS1946H	2455.83	23-08-2012	15-03-2021

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SN	ZONE	BRANCH	CUST ID	NAME OF COMPANY	NAMES OF DIRECTORS / PARTENERS / PROPRIETORS	OUTSTANDING AS ON 30.06.2022 (Rs. in Lakhs)	DATE OF NPA	DATE OF DECLARING AS WILFUL DEFAULTER
317	LCB	New Delhi LCB	125333924	Amrapali Princely Estate Pvt Ltd	i) Anil Kumar Sharma (Director & Guarantor) (Nominee of Amrapali Grand) DIN:00103025 PAN:AUTPS1076K ii) Shiv Priya (Director & Guarantor) DIN:00219929 PAN:AGDPS2265G iii) Amrapali Homes Project Pvt Ltd CIN:U45201DL2004PTC129440 (Corporate Guarantor)	2904.87	30-06-2016	15-03-2021
318	MNZ	SEEPZ	100733399	Tara Jewels Ltd	i) Rajeev Vasant Sheth (Managing Director & Guarantor) DIN:00266460 PAN:AAFPS7760Q ii) Disha Kishin Tulsiani (CFO & Executive Director) DIN:08153901 PAN:AEVPT6983L iii) Sanjay Sethi (Executive Director) PAN:ABBPS5094A iv) Divya Real Estate Pvt Ltd (Guarantor) PAN:AAACD2415P	6337.51	28-08-2017	15-03-2021
319	MSZ	D N Road	001345139	Dex Vin Polymers Private Limited	i) Meena Padmanabha Sharma(Promoter Director & Guarantor) DIN: 01962507 PAN: ACSPS3164J ii) Laxmi Sthanuesha Sharma (Promoter Director & Guarantor) DIN:02599186 PAN: AVFPS1545J	6477.17	30-09-2016	15-03-2021
320	Chennai	Chennai ARB	102422305	S V Sugar Mills Ltd (Padmaadevi Sugars Limited)	S V Sugar Mills Ltd (Padmaadevi Sugars Limited)	6955.77	31-03-2010	15-03-2021
321	INTERNATIONAL	London Branch	000010080	Atlantic Blue Water Services Limited	i) Nitin J. Sandesara (Promoter & Guarantor) DIN: 00255496 PAN:AGDPS6471N ii) Chetan J. Sandesara (Promoter & Guarantor) DIN: 00255671 PAN: ANIPS6175K iii) Dipti C Sandesara (Promoter & Guarantor) DIN: 00090491 iv) Sterling Oil Resource Ltd (Corporate Guarantor) CIN:U23209MH2006PLC163026 v) Sterling Biotech Ltd (Corporate Guarantor) CIN:L51900MH1985PLC035738 PAN:AABCS1946H	8078.69	31-12-2015	15-03-2021



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SN	ZONE	BRANCH	CUST ID	NAME OF COMPANY	NAMES OF DIRECTORS / PARTENERS / PROPRIETORS	OUTSTANDING AS ON 30.06.2022 (Rs. in Lakhs)	DATE OF NPA	DATE OF DECLARING AS WILFUL DEFAULTER
322	LCB	Bangalore LCB	114394773	BASE CORPORATION LIMITED	i) Girish Arora (Managing Director & Guarantor) DIN:01667915 PAN:AFJPA4854N ii) Radha Devi arora (Guarantor) (Guarantee executed on 20.10.2014) DIN:01722775 PAN:ADWPA0822D iii) Ranjith Dogra (Whole Time Director) DIN:02678996 PAN:AEQPD2404M iv) Aditya Arora (Chief Operating Officer & Guarantor) (Guarantee executed on 16.10.2014) PAN:ANBPA1293L	8344.00	30-06-2013	15-03-2021
323	LCB	New Delhi LCB	105780199	Amira Pure Foods Pvt Ltd	i)Karan A Chanana (Director & Guarantor) PAN:AAEPC6449H DIN:00005889 ii)Anita Daing (Director & Guarantor) PAN:AAGPD4440F DIN:00005916 iii)Rajesh Arora (Director/Promoter/Executive) PAN:AWDPA5452B DIN:07557915 iv)Aparna Puri (Director/Promoter/Executive) PAN:AIBPP9402G DIN:03455326	13967.75	31-12-2016	28-05-2021
324	INTERNATIONAL	London Branch	STERLING	Sterling Global Oil Resources P Ltd	i) Sterling Oil Resources Ltd (SORL) (Corporate Guarantor) PAN:AAKCS0055J CIN:U23209MH2006PLC163026 ii) Nitin J. Sandesara (Promoter & Guarantor) DIN: 00255496 PAN:AGDPS6471N iii) Chetan J. Sandesara (Promoter) DIN: 00255671 PAN: ANIPS6175K iv) Dipti C Sandesara (Promoter) DIN: 00090491 v) Sterling Oil Exploration Energy Production Ltd (SEEPKO - NIG) (Guarantor) BRN - 683377 (Nigeria)	55553.53	31-03-2016	21-06-2021



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SN	ZONE	BRANCH	CUST ID	NAME OF COMPANY	NAMES OF DIRECTORS / PARTENERS / PROPRIETORS	OUTSTANDING AS ON 30.06.2022 (Rs. in Lakhs)	DATE OF NPA	DATE OF DECLARING AS WILFUL DEFAULTER
325	LCB	New Delhi LCB	107349981	Ultra Home Construction Pvt Ltd	1. Ultra Home Construction Private Limited, CIN: U45201DL2003PTC1 19789, PAN: AAACU6772G 2. Anil Kumar Sharma, (Director / Guarantor / Promoter), DIN: 00103025, PAN: AUTPS1076K, 3. Shiv Priya (Director / Guarantor / Promoter), DIN: 00219929, PAN: AGDPS2265G 4. Ajay Kumar (Director / Guarantor / Promoter), DIN: 00112253, PAN: AHNPK3721A 5. Madan Mohan Sharma (Guarantor / Promoter), PAN: AAYPS2984B, DIN: 02434476	2514.20	30-09-2016	24-09-2021
326	Pune	Pune Recovery (Pune Main Parent Branch)	142021155	Shree Balaji Milk and Milk Products	1. Mr. Satish D Chavan (Partner/Guarantor) (ADWPC8263E/ 03049272) 2. Mrs. Ashwini Satish Chavan (Partner/Guarantor) (AFNPC4659K / 03049291) 3. Mr. Mahadev Bajirao Gandhale (Partner/Guarantor) (ARRPG4930B)	6121.15	31-03-2019	29-10-2021
327	Ludhiana	Ludhiana ARB	113594410	Little Bee International Pvt. Ltd. (Company Not Declared as WD since under NCLT resolution)	1. Shahzada Singh Kapoor (Promoter Director) (ALOPK2748L) 2. Parvinder Kaur Kapoor (Promoter Director) (ADFPK8233R) 3. Sarabpreet Kaur (Promoter Director) (AJWPK8418P)	925.27	31-12-2014	03-12-2021
328	Ludhiana	Ludhiana ARB	140785550	KSM Spinning Mills Ltd (Company Not Declaring as WD since under NCLT resolution)	1. Vipin Kumar (Promoter / Director) PAN : AVBPK9421K DIN: 00450466 2. Sarish Mittal (Promoter / CEO) PAN: ALMPM1748G DIN: 02938024 3. Lovelish Mittal (Promoter / Whole Time Director) PAN: ATAPM5211G DIN: 02938047 4. Manju Mittal (Promoter / Whole Time Director) PAN: ABIPM4671N DIN: 02938500	1163.53	30.11.2015	27.01.2022



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329	LCB	New Delhi LCB	101740235	Era Infra Engineering Limited (EIEL) (Company Not Declared as WD since under NCLT resolution)	1. Mr. Hem Singh Bharana (Promoter Director/ Guarantor) DIN: 00007018 PAN: AVBPK9421K 2. Bhisham Infrastructure Pvt. Ltd. (Corporate Guarantor) CIN:U70101DL2005PTC143388 3. Trifalagur Square Infrastructure Pvt. Ltd. (Corporate Guarantor) CIN:U45201UP2005PTC030956 4. YariKh Realtors Private Limited (Corporate Guarantor) CIN:U70100DL2010PTC208581 5. Paulo Realtech Pvt Ltd. (Corporate Guarantor) CIN:U70100DL2010PTC205775 6. Zedek Realtors Pvt. Ltd (Corporate Guarantor) CIN:U70200DL2010PTC208583	94880.43	31.03.2014	27.01.2022
330	Chennai	Chennai ARB	128086570	Hallmark Living Space Pvt. Ltd (Company Not Declared as WD since under NCLT resolution)	1. Mr. Anand Jain (Promoter Director& Guarantor) PAN: ADCPA1634P DIN: 01818530 2. Mr.Suresh Kumar Heeralal (Promoter Director & Guarantor) PAN: ABEP52693A DIN: 01758614 3. M/s Hallmark Infrastructure P Ltd.(Promoter Shareholder) CIN: U45203TN2005PTC057312	5788.71	31.03.2017	27.01.2022
331	LCB	New Delhi LCB	102178591	Reliance Commercial Finance Limited		40892.47	30.11.2019	25.04.2022
332	LCB	Ahmedabad LCB	101480331	Care Office Equipment Limited. (Company Not Declaring as WD since under NCLT resolution)	1. Hemant Shantilal Shah (Managing Director & Guarantor), DIN: 00458049, PAN: ACZPS4307F 2. Kamlesh Dhirajlal Shah (Director & Guarantor), DIN: 00458265, PAN: AAKPS7887D 3. Firoz Pirbhai Sama (Guarantor), DIN: 00458426, PAN: AJRPS7695H 4. Hinaben Hemant Shah (Guarantor), PAN: AIWPS7381J	5432.28	31.12.2017	25.04.2022

