

BANK OF INDIA

HEAD OFFICE: RECOVERY DEPARTMENT

NAMES OF BORROWERS DECLARED AS WILFUL DEFAULTERS AS ON 30.09.2024

SN	ZONE	BRANCH	CUST ID	NAME OF COMPANY	NAMES OF DIRECTORS / PARTENERS / PROPRIETORS	OUTSTANDING AS ON 30.09.2024 (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	724.40	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	INTERNATIONAL	MANCHESTER	SAPT TEXT	SAPT TEXTILE PRODUCTS LTD	RAJIV P DHARNIDHARKA, SANJIV P DHARNIDHARKA	749.44	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	HOWRAH	DOBSON LANE	100649734	AAR CREATION	RAMESH KUMAR JHAWAR	35.10	29/09/2008	15/09/2009
8	KOLKATA	DOBSON LANE	100974112	MA KALI BHANDAR	PREMNATH CHAKRABORTY	40.85	08/05/2009	15/09/2009
9	HOWRAH	SALKIA	101072944	HOWRAH INDUSTRIES	PRADIP DAS	94.53	30/01/2009	15/09/2009
10	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,	11790.30	31/03/2009	21/12/2009
11	CHANDIGARH	PANCHKULA	101306450	VIKRAM SHARMA	VIKRAM SHARMA	37.30	31/03/2008	03/06/2010
12	CHANDIGARH	PANCHKULA	101293904	SANDEEP SHARMA	SANDEEP SHARMA	81.78	30/04/2008	30/06/2010
13	PUNE	BREMAN CHOWK (SPICER COLLEGE)	015586180	ROHIT ENTERPRISES	RAJU VITTHAL CHOUGULE	42.32	27/02/2009	29/09/2010
14	NEW DELHI	JHANDELWALAN EXTN	109409382	MOTI MAHAL(DX)	KAMLESH KUMAR RASTOGI	239.88	30/06/2011	30/09/2011
15	NEW DELHI	NEW FRIENDS COLONY MCB	107732048	JAGAT JEWELLERS PVT.LTD.	KAMLESH RASTOGI, ASHOK RASTOGI	753.56	30/06/2011	30/09/2011
16	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
17	NEW DELHI	JHANDELWALAN EXTN	003529428	HOTEL KASHISH INTERNATIONAL, DELHI	KAMLESH KUMAR RASTOGI	899.82	27/06/2011	30/09/2011
18	NEW DELHI	NEW FRIENDS COLONY MCB	108310533	KASHISH COUNTRY RESORTS P. LTD.	KAMLESH RASTOGI, KASHISH RASTOGI	1041.15	30/03/2011	30/09/2011
19	MUMBAI SOUTH	WADALA -WEST	100168409	RELIEF MEDICAL	DINESH D. SINGH	27.13	18/04/2010	31/12/2011
20	MUMBAI SOUTH	WADALA -WEST	106593421	SHREENATHJI PHARMA	SHIVAL MEHROTRA	46.98	18/04/2010	31/12/2011
21	MUMBAI SOUTH	WADALA -WEST	106525159	D.K ENTERPRISES	KIRAN P SAMEL	48.00	27/03/2010	31/12/2011
22	NEW DELHI	JHANDELWALAN EXTN	900170108	POONAM RASTOGI	POONAM RASTOGI	49.24	28/08/2011	31/12/2011
23	NEW DELHI	JHANDELWALAN EXTN	900170109	KAMLESH K. RASTOGI	KAMLESH K. RASTOGI	108.21	27/07/2011	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	1934.73	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	2653.10	14/10/2009	31/12/2011
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

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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	497.13	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	1107.94	31/05/2011	31/03/2012
40	MUMBAI SOUTH	CHURCHGATE	101171768	SYNOPSIS 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	1009.47	27/12/2011	30/09/2012
45	LUDHIANA	LUDHIANA IND. AREA	113376528	BALAK AUTOMOTIVES PVT LTD	BHAGWAN DASS GARG, SANGITA GARG	1915.58	27/12/2011	30/09/2012
46	NEW DELHI	JWALAHARI PASCHIM VIHAR	900418471	PRADEEP KUMAR	PRADEEP KUMAR	55.59	28/09/2012	31/12/2012
47	LUDHIANA	LUDHIANA SME	102159900	CHHABRA BROTHERS	HARVINDER SINGH CHHABRA	57.62	28/08/2009	31/12/2012
48	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
49	NEW DELHI	PASCHIM VIHAR	114505818	KRISHNA EXPORTS	OM PRAKASH SHARMA	250.04	30/06/2012	31/12/2012
50	AHMEDABAD	AHEMDABAD MCB	103918474	S K JEWELLERS	SURESH K SONI	389.47	28/03/2011	31/12/2012
51	HYDERABAD	BANJARA HILLS	110517883	SATYA TELECOM PVT. LTD.	B. MURALI KRISHNA, B. VAMSI KRISHNA, B.SARASWATI	849.34	30/06/2012	31/12/2012
52	AHMEDABAD	AHEMDABAD MCB	101067995	SEEMA JEWELLERS PVT LTD.	SURESH K SONI, SAUMIL H. SONI, KUSUMBEN S. SONI	2014.44	28/03/2011	31/12/2012
53	KOLKATA	KOLKATA MCB	110139779	SWARN JEWELLERS PVT LTD	PUSHPES BAID, LOKESH PODDAR	0.00	01/10/2011	31/12/2012
54	LUDHIANA	BHARAT NAGAR CHOWK G R S	009121315	G R S INDUSTRIES LTD	KAUSHAL KUMAR GUPTA, SHUKAL KUMAR GUPTA, YOGI RAJ BANSAL	3270.31	29/09/2011	31/12/2012
55	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
56	NEW DELHI	SAFDARJUNG ENCLAVE	101798160	BHP CONSTRUCTION CO.	VINOD SHASIPAL	25.44	31/03/2011	31/12/2013
57	BHOPAL	MORAR	104708301	SIDDHARTH OIL	SANJAY KUMAR JAIN	31.70	30/09/2013	31/12/2013
58	NAGPUR - 1	DHARAMPETH	106531677	SWAPNIL TRADERS	MAHESH PURUSHOTTAM KALE	38.13	31/03/2012	31/12/2013
59	NEW DELHI	SAFDARJUNG ENCLAVE	100696699	SARASWATI NURSING HOME	DR. GUNJAN SINGH	39.76	27/09/2009	31/12/2013
60	NEW DELHI	SAFDARJUNG ENCLAVE	101083215	RAJKUMAR SAMANTA & OTHERS	RAJKUMAR SAMANTA	40.17	28/02/2011	31/12/2013
61	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	61.61	30/01/2013	31/12/2013
62	NEW DELHI	SAFDARJUNG ENCLAVE	104069480	OM INTERNATIONAL	RAM NARAYAN	101.52	30/01/2010	31/12/2013
63	NEW DELHI	NEW DELHI SME	102511595	D. GUPTA & CO.	DEEPAK GUPTA	111.27	30/09/2012	31/12/2013
64	LUDHIANA	MOHALI	104577708	ANDEL EQUIPMENTS	ANU BHUTANI, PUJA BHUTANI	58.87	29/06/2013	31/12/2013
65	MUMBAI NORTH	CHAKALA	103076773	LENO AGRIPLAST INDUSTRIES	ARIF YUSUF ALI DEVASAZ	155.28	28/09/2012	31/12/2013
66	NEW DELHI	CONNAUGHT CIRCUS	102761249	SHREE BANKEY BEHARI TOYS	JAGMOHAN MITTAL	172.78	30/03/2013	31/12/2013
67	KOLKATA	KOLKATA MCB	113211656	KAUSHIK GLOBAL LOGISTIC	SANJAY SINGH, DHANANJAY SINGH, MRITYUNJAY SINGH	685.85	01/08/2013	31/12/2013



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68	MUMBAI NORTH	ANDHERI MCB	106165042	REAL DIAMOND MULTITRADE PVT LTD	PRAVIN CHAMPALAL PAREKH, DAMAYANTI PRAVIN PAREKH	1105.24	30/06/2011	31/12/2013
69	NEW DELHI	NEW DELHI SME	101491606	J.R. INTERNATIONAL	VINAY AGGARWAL	0.00	31/12/2012	31/12/2013
70	NAGPUR - 1	DHARAMPETH	111302004	MA BHAWANI POULTRY FARM	MAHESH PURUSHOTTAM KALE	47.95	30/06/2012	31/05/2014
71	MUMBAI SOUTH	BULLION EXCHANGE	004541077	VINAYAK TRADING CORPORATION	RAKESH RASIKLAL PATEL	574.19	30/09/2013	31/05/2014
72	MUMBAI SOUTH	BULLION EXCHANGE	100187008	V.R.ENTERPRISES	VAIDEHI ROMEN PATEL	563.43	30/09/2013	31/05/2014
73	RAJKOT	NEEMLAMBAUG	106178627	BHAGIRATH COTTON PVT. LTD	BHAGUBHAI J. BHAMMAR, SHRENIK BALWANTRAI SHAH, GHANSHYAMBHAI R SAIDA	1220.17	30/09/2012	31/05/2014
74	CHANDIGARH	SECTOR -32	116011030	ARVIND TALWAR MACHINE TOOLS PVT LTD	AMARINDER SINGH GORWARA, HARINDER SINGH TALWAR	1423.48	31/12/2012	31/05/2014
75	MUMBAI SOUTH	OPERA HOUSE	111796138	WINSOME DIAMONDS AND JEWELLERY LTD.	JATIN RAJNIKANT MEHTA, RAMESH I. PARIKH, R. RAVICHANDRAN	8029.98	30/06/2013	31/05/2014
76	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
77	MUMBAI SOUTH	OPERA HOUSE	106969306	FOREVER PRECIOUS JEWELLERY & DIAMONDS LTD	JATIN R. MEHTA, NIMESH B. PATEL, VINOD R. JAIN, HARIMOHAN NAMDEV	14676.02	30/06/2013	31/05/2014
78	HOWRAH	CHAMPDANI	102932579	HINDUSTAN METAL INDUSTRIES	SUVRO BANERJEE	25.70	28/06/2009	30/09/2014
79	HOWRAH	SHYAMSUNDAR	026340259	NILKANTA HIMGHAR PVT LTD	SANTANU CHATOPADHYAY, SUDITI CHATOPADHYAY	95.26	31/03/2011	30/09/2014
80	HOWRAH	SANTRAGACHI	123284973	SHRESHTA GARMENTS	SHANKHA BANDOPADHYAY	105.99	31/03/2014	30/09/2014
81	INDORE	SAKET NAGAR	100729275	KRISHNA OILS AND PROTEINS PVT LTD	ABHIMANYU AGRAWAL, PRIYANKA AGARWAL	929.73	30/06/2014	30/09/2014
82	SILIGURI	MALDA TOWN	015530566	NEW LINE AUTO TRACK PVT LTD	SIDDHARTH GANGOPADHYAY, MADAN MOHAN GHOSH	1685.96	16/07/2014	30/09/2014
83	AHMEDABAD	AHMEDABAD	130705657	S L S STAINLESS PVT LTD	SHANTILAL P. SANGHAVI, MAHESH S. SANGHAVI	1655.35	31/12/2013	30/09/2014
84	MUMBAI NORTH	BHARAT DIAMOND BOURSE	001521313	C MAHENDRA EXPORTS LTD	MAHENDRA CHANDULAL SHAH, CJAMPAK KIRTILAL MEHTA, SANDEEP MAHENDRA SHAH	14811.20	26/09/2013	30/09/2014
85	NEW DELHI	NEW DELHI ARB	102878818	JUNAID ENTERPRISES	MOHD RASHID PARVEZ	76.71	24/10/2010	18/12/2014
86	NEW DELHI	OKHLA SME	104269287	INDUS TRADING CO	NARSH K SHARMA, PARMINDER BAWA	89.02	13/08/2009	18/12/2014
87	NEW DELHI	NEW DELHI ARB	103732023	CLASSIC ENTERPRISES	ANKIT JAIN, VINOD GUPTA	153.36	01/02/2011	18/12/2014
88	NEW DELHI	NEW DELHI ARB	104061478	M V N ENTERPRISES PVT LTD	PDAMCHAND JAIN, LOKESH GUPTA	308.25	01/02/2011	18/12/2014
89	BOKARO	BOKARO STEEL CITY BRANCH	110174731	REVATI EXIM PVT LTD	VIRENDRA KUMAR JHA, VINOD KUMAR JHA	472.77	16/01/2013	18/12/2014
90	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	403.03	30/09/2012	18/12/2014
91	NEW DELHI	NEW DELHI ARB	009210087	REAL TIME SYSTEMS	SANJAY MODI, HEMANT CHHADDHA	826.93	31/12/2011	18/12/2014
92	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
93	NEW DELHI	NEW DELHI ARB	102321636	ARCHIE FLEXIBLES & PACKAGING LTD	PRATAP SHANKAR DAWN, SAMBIT BANERJEE	1366.00	31/12/2010	18/12/2014
94	NEW DELHI	NEW DELHI ARB	007648420	ALCOME PERFUMES AND COSMETICS PVT LTD	J L MANGHANI, HANSRAJ MANGHANI, NARINDER MANGHANI, DEEPAK MANGHANI	1897.02	28/07/2009	18/12/2014
95	LUDHIANA	LUDHIANA MCB	113210759	LITTLE BEE IMPEX	SHAHAZADA SINGH KAPOOR, PARNINDER KAUR KAPOOR, SARABPREET KAUR KAPOOR	7921.22	24/03/2013	18/12/2014
96	LCB	ANDHERI LCB	003454924	SPANCO LTD	KAPIL PURI, IQBAL SINGH GUMBER, VIJAY MULCHANDANI	17049.50	31/03/2013	18/12/2014
97	BHOPAL	GWALIOR	107022999	K. S. OIL LTD.	RANESHCHAND GARG, SAURABH GARG	3005.27	28/10/2013	31/03/2015

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98	LCB	NEW DELHI LCB	101825368	BUSH FOODS OVERSEAS PVT. LTD.	VINOD SIROHI, VIR KARAN AVASTHI	0.00	31/03/2014	31/03/2015
99	MUMBAI NORTH	ANDHERI MCB	102103793	ACTIFF CORPORATION LTD	FARINDRA BIHARI BHUVENESHWAR RAI, NARAYAN RAMCHANDRA GHUMATKAR	6674.10	30/06/2012	31/03/2015
100	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
101	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
102	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
103	NAGPUR - 1	RESHIMBAG	900132463	SANJAY WAMANRAO HARADE	SANJAY WAMANRAO HARADE	49.45	31/03/2014	31/12/2015
104	KOLKATA	VIVEKANAND RD	117892007	ROHAN SAREES PVT LTD	RAMESH KUMAR PUROHIT, BHAGWAN SINGH RAJPUROHIT	71.42	31/12/2012	31/03/2016
105	CHENNAI	KODAMBAKKAM	128420459	ADHI VIDYA MOTORS	L.KUTTALINGAM, M.SIVAKUMAR	173.75	05/06/2014	31/03/2016
106	CHENNAI	K.K.NAGAR	125876570	PADAPAT AGENCIES	D. SURESH KUMAR	300.22	31/12/2014	31/03/2016
107	KOLKATA	KOLKATA SME	134351767	M.D.ORGANICS PVT LTD AAICM1509P	ABHIJIT DUTTA GUPTA, KRISHNA DUTTA GUPTA	637.17	30/09/2014	31/03/2016
108	COIMBATORE	KARUR SME	101933834	SEAMSTER APPERALS	S. PALANISAMY SELVARAJ	32.76	07/10/2009	30/09/2016
109	BENGALURU	BANGALORE ASSET RECOVERY	014094020	RAJVEE ENTERPRISES	S. RAJARAMANI	33.14	18/01/2008	30/09/2016
110	PUNE	TILAK ROAD	103116578	YADAV CONSULTANCY (P) LTD	PRAKASH YADAV, GAYATRI BARI, MANDAR BANKAR, SACHIN BHURADE	46.86	31/07/2009	30/09/2016
111	NEW DELHI	CONNAUGHT CIRCUS	134338419	KARVY WALL MOUNT PVT LTD	NAVENDU BABBAR MRS MONICA BABBAR	286.01	31/12/2014	14/12/2016
112	New Delhi	ASAF ALI ROAD	107847677	KAY ESS FILTERATION	MRS KARUNA JAIN	31.40	31/08/2012	01/03/2017
113	RAJKOT	BHAVNAGAR	112862470	KHURANA EXPORT	MANOJBHAI MANIBHAI KHURANA	36.91	30/06/2015	01/03/2017
114	New Delhi	ASAF ALI ROAD	105919491	SHIVA APPARELS	SARWAN KUMAR	49.05	30/09/2010	01/03/2017
115	New Delhi	VISHNU GARDEN	102480976	PAHWA STEELS	SH GULSHAN PAHWA	53.37	01/11/2011	01/03/2017
116	NEW DELHI	MCB NEW FRIENDS COLONY	136651199	SHRI SIDDHI VINAYAK JEWELLERS	DINESH DHALLA	30.90	31/12/2015	01/03/2017
117	New Delhi	ASAF ALI ROAD	103363204	POONAM GARMENTS	VINOD KUMAR SINGH	82.92	30/09/2010	01/03/2017
118	New Delhi	PAHARGANJ	104283426	BIO FUEL INDUSTRIES	RAM SINGH DINESH SINGHAL	331.58	31/12/2014	01/03/2017
119	New Delhi	PAHARGANJ	113709496	VATS FUEL INDUSTRIES	RAM SINGH	547.78	31/12/2013	01/03/2017
120	New Delhi	PAHARGANJ	113709835	SINGHAL FUEL INDUSTRIES	DINESH KUMAR SINGHAL	591.66	31/12/2013	01/03/2017
121	NEW DELHI	MCB NEW FRIENDS COLONY	133873415	SHREE HARI LAMIPACK	MRS. MAHIMA SHARMA	890.34	31/12/2015	01/03/2017
122	JODHPUR	I. A. KOTA	007157926	KRIKA VEGETABLE OILS PVT LTD	PARMESHWAR DAYAL MITTAL SMT. ANITA MITTAL ABHIMANYU MITTAL	1146.01	30/12/2014	01/03/2017
123	Navi Mumbai	BHIWANDI	106173107	YASHRAJ ASSOCIATES & CO	ANKUSH LAXMAN JADHAV	43.17	31/01/2011	29/06/2017
124	New Delhi	ANSARI ROAD	107177651	JP TEXTILE	BALRAM SINGH	46.61	24/09/2010	29/06/2017
125	Vadodara	BHARUCH	133128062	MAA DAIRY FARM	DHAVAL KUMAR RASIKBHAI PATEL	58.61	31/12/2015	29/06/2017
126	New Delhi	PAHARGANJ	110316221	SHRINATH PROJECTS & CONTRACTORS	MRS.KIRAN VATS MRS. SHILPI SINGHAL MRS. RANJANA SINGH	59.75	30/06/2015	29/06/2017
127	Navi Mumbai	BHIWANDI	105876807	R.M.TECHNOLOGY	MANKHUSH LAXMAN JADHAV SHIRISH AVINASH MUNGANTIWAR	70.50	31/01/2011	29/06/2017
128	Vadodara	VAPI SSI	144875527	VIVEK ROADLINES	AJAY FEKU RAI	79.73	31/12/2015	29/06/2017
129	New Delhi	MCB NEW FRIENDS COLONY	142455344	NILANSH EXPORTS PRIVATE LIMITED	JAGDISH CHANDER BAJAJ RUCHI BAJAJ	105.34	30/06/2015	29/06/2017
130	GHAZIABAD	NOIDA MCB	152640611	MOHD SUHAIL	MOHD SUHAIL MOHD ZUBER	199.58	30/06/2015	29/06/2017
131	GHAZIABAD	NOIDA MCB	152638334	MOHD ZUBER	MOHD ZUBER	205.90	30/06/2015	29/06/2017
132	Kerala	ERNAKULAM MCB	137590379	MATHA TEXTILE AGENCY	MRS.SHEEBA BYJU	265.10	30/09/2015	29/06/2017

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133	New Delhi	JANPATH	107712153	BALAJI TRADER	RAJIV BANSAL	354.68	29/06/2013	29/06/2017
134	New Delhi	PAHARGANJ	003127905	DELHI BIO BRIQUETTE MILLS	MAYANK SINGHAL	361.83	31/03/2014	29/06/2017
135	Navi Mumbai	VASHI	141623337	SARTHAH ENTERPRISES	RAJENDRA VITTHAL SHINDE	390.13	30/09/2015	29/06/2017
136	Navi Mumbai	VASHI	138173213	R S AGENCY	RAJENDRA VITTHAL SHINDE	530.00	30/09/2015	29/06/2017
137	Chennai	ANNA NAGAR	115804365	FASHION CAMPUS	K SURESH MENON	587.53	30/09/2015	29/06/2017
138	AHMEDABAD	NEW CLOTH MARKET	142299905	BHANSALI FABRICS & GARMENTS PVT LTD	SUBHASH D BHANSALI DHANRAJ S BHANSALI	621.79	30/06/2015	29/06/2017
139	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	215.44	30/06/2015	29/06/2017
140	Navi Mumbai	KHARGHAR	134676699	SUN AGENCY	HITESH LABHSHANKAR PANDYA	920.87	31/03/2015	29/06/2017
141	New Delhi	VIKASPURI	002242041	MAHAVIR PHARMA AGENCIES	RAJEEV NANDA	1027.52	30/09/2015	29/06/2017
142	Navi Mumbai	VASHI	133424269	V S CORPORATION	RAJENDRA VITTHAL SHINDE	1089.20	30/09/2015	29/06/2017
143	GHAZIABAD	NOIDA MCB	115425330	ZEBRA AGRO PVT LTD	ZEBU URFI ZAIBUNISA	1110.02	30/06/2015	29/06/2017
144	Kerala	ERNAKULAM MCB	133118718	AURA JEWELLERS	SREERAM K B SANTOSH KUMAR K G V RAMAKRISHNA	1249.63	31/03/2015	29/06/2017
145	Navi Mumbai	KHARGHAR	134675435	PARAM AGENCY	HITESH LABHSHANKAR PANDYA	1403.54	31/03/2015	29/06/2017
146	AHMEDABAD	ELISE BRIDGE	100996266	AROHI MOTORS PVT LTD	SHASHANK JAYANTILAL SHAH BAHADURSINGH VIRSINGH KITAWAT	1412.99	31/03/2015	29/06/2017
147	AHMEDABAD	AHMEDABAD MCB	108867209	PETRONET CYBER SOLUTIONS PVT LTD	MANISH GIRISH CHANDAK BHARAT MAHAPRASAD SEVAK	1978.90	30/11/2011	29/06/2017
148	New Delhi	New delhi ARB	114819268	BILLIONAIRE DIAMONDS PVT. LTD	SHAKTI SONI KIRAN SONI	1717.18	30/06/2014	29/06/2017
149	Mumbai North	ARMB	114382427	CHEPAR PLASTICS P.LTD	CHETAN DHIRAJLAL PAREKH PRATIMA CHETAN PAREKH	2201.25	29/06/2013	29/06/2017
150	Chandigarh	CHANDIGARH MCB	100929402	WINSOME YARNS LTD (WYL)	SATISH MAHABIR BAGRODIA MANISH SATISH BAGRODIA	2268.14	30/09/2013	29/06/2017
151	New Delhi	PAHARGANJ	003127961	VAIBHAV ENTERPRISES	SANJEEV GUPTA ANJU GUPTA	2308.62	31/12/2015	29/06/2017
152	GHAZIABAD	NOIDA MCB	121310714	GREENCRAFT PAPER PVT LTD	ZEBU URFI ZAIBUNISA	2379.75	30/06/2015	29/06/2017
153	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	2397.23	30/09/2015	29/06/2017
154	Amritsar	GURDASPUR	113273314	SAHOWALIA RICE MILLS PVT LTD	KESHAV MAHAJAN VISHAL MAHAJAN	2793.26	30/09/2014	29/06/2017
155	AHMEDABAD	AHMEDABAD MCB	108578214	LIVERPOOL RETAILS INDIA LTD (LRIL)	VIJAY SINGH RATHORE BHABAN BHATTA	3419.50	31/07/2012	29/06/2017
156	Mumbai South	D.N.ROAD	100169848	POONAM DRUMS & CONTAINERS PVT. LTD	IJAJAHMED M. CHAUDHARY RAHANAPRAVEEN ASIF CHAUDHARY	3724.06	29/09/2015	29/06/2017
157	New Delhi	ARB NEW DELHI	108090754	DELHI DIAMONDS PVT. LTD	MURARI LAL SONI MUKESH SONI	4024.90	31/12/2014	29/06/2017
158	INTERNATIONAL	TOKYO	PFS SHIPP	PFS SHIPPING (INDIA) LTD.	KAMLESH KUMAR AGARWAL ASHOK KUMAR AGARWAL DHANANJAY L. DATAR	5277.50	31/03/2014	29/06/2017
159	Mumbai North	ARMB	127235817	VHCL INDUSTRIES LTD	PANKAJ HIRALAL VALIA	4191.55	30/11/2014	29/06/2017
160	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
161	New Delhi	NEW DELHI MCB	102053172	BANSAL DIAMONDS PVT. LTD. (BDPL)	SURENDRA BANSAL SHEFALI BANSAL	4853.77	30/06/2014	29/06/2017
162	Telangana	Telangana ARB	102609671	LEO MERIDIAN INFRASTRUCTURE PROJECTS & HOTELS LTD	G. S. CHAKRAVARTHY RAJU K RANGA RAJU D RAMACHANDRA RAJU	6775.47	30/06/2012	29/06/2017

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163	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	14968.37	01/10/2014	29/06/2017
164	SARM	SARM TR FORM NARIMAN POINT LCB	102743278	LOHA ISPAAT LIMITED	RAJESH PODDAR MRS. ANJU PODDAR	19004.61	30/09/2014	29/06/2017
165	New Delhi	ASHOK VIHAR	132733308	KRISHNA TRADERS	RAHUL BHATIA	33.47	31/03/2015	21/09/2017
166	GANDHINAGAR	HARIJ	128432682	HINGLAJ INDUSTRIES	MR.PARSHOTTAMBHAI JAVABHAI PATEL ALIAS PASABHAI JAVABHAI PATEL MR.MUKESHBHAI BACHUBHAI PATEL	404.20	30/09/2015	21/09/2017
167	Vadodara	ANAND MAHAL ROAD	138426211	RIVER TOUCH INTERNATIONAL	ALOK SUDHIR JAIN	481.80	30/06/2016	21/09/2017
168	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
169	New Delhi	ARB NEW DELHI (TRANSFERRED FROM CONNAUGHT CIRCUS)	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
170	Kolkata	LINDSAY STREET	115838336	WHITE & BROWN ALLOY CASTINGS PVT LIMITED	ANIRUDDHA MUKHERJEE SOUMYA MUKHERJEE	824.99	30/09/2014	21/09/2017
171	Vadodara	BOMBAY MARKET	128236396	TANISA DENIM PRIVATE LIMITED	MR.VISHAL B. JHUNJHUNWALA MRS.SAMIRA NAVIN KOTHARI	903.91	31/03/2015	21/09/2017
172	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
173	Kolkata	ARB KOLKATA (TR FROM KOLKATA MCB)	108679132	EXOTICA- INTERNATIONAL	GUNWATI DEVI SONTHALIA RADHA SONTHALIA	1653.21	27/11/2012	21/09/2017
174	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
175	Kolkata	ARB KOLKATA (TR FROM KOLKATA MCB)	112571322	ENFIELD APPARELS LTD	SUDESH KUMAR SONTHALIA RADHA SONTHALIA GUNWATI DEVI SONTHALIA	2431.59	27/11/2012	21/09/2017
176	Chandigarh	RAI	153102318	OM MINERAL & BEVERAGES	OM PARKASH JAIN, JASVINDER SINGH BANSAL, PANKAJ CHAUHAN	100.70	30/09/2015	29/12/2017
177	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
178	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, Rajkarnal Logistic Pvt Ltd, Sterling Merchant Pvt Ltd, P R Niryat Pvt Ltd	10377.72	28/02/2015	29/12/2017
179	LCB	NEW DELHI LCB	107012167	HANUNG TOYS AND TEXTILES LIMITED	ASHOK KUMAR BANSAL, MRS ANJU BANSAL	13291.51	31/03/2014	29/12/2017
180	Chennai	CHENNAI MCB	102606730	SURANA CORPORATION LIMITED (SCL)	GOWTHAMRAJ SURANA, SHANTILAL SURANA, DINESHCHAND SURANA, VIJAYARAJ SURANA	14583.16	31/03/2015	29/12/2017
181	LCB	NEW DELHI LCB	007648040	JAY POLYCHEM INDIA LTD	SATINDER SINGH MADHOK, SANDEEP SINGH MADHOK	19818.30	13/01/2014	29/12/2017
182	Navi Mumbai Zone	Thane MCB	117767885	Royal Hygiene Care Pvt. Ltd	Rakesh Kaul, Mustaq Hemani	944.75	31/03/2015	20/03/2018
183	Amritsar	Nakodar	135622527	Jai Sharda Rice Mills	Karnail Singh, Tajinder Pal Singh	1554.95	31/03/2016	20/03/2018
184	mnz	ARM(transferred from Andheri LCB)	103408849	K-Lifestyle & Industries Ltd.	Jaiprakash Almaram Mishra, Navin Kumar Tayal, Akash Fabrics Pvt Ltd, Deluxe Polymers, Jayshree Petro Chemicals Pvt Ltd, Shanti Synthetics & Processors Pvt Ltd	2545.40	30/06/2014	20/03/2018

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185	Kolkata	Kolkata MCB	005890021	Aeon Manufacturing Pvt Ltd	Muralidhar Pandey, Om Anil Prakash Pandey, Kumar Mishra	3606.04	27/06/2014	20/03/2018
186	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 Atmaram Mishra	4346.80	30/04/2012	20/03/2018
187	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
188	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
189	LCB	Chennai LCB	100597966	Surana Industries Limited	Dineshchand Surana, Krishna Udupa, Goutamraj Surana, G. Shantilal Surana, G. Vijayraj Surana	6126.56	01/06/2013	20/03/2018
190	Kolkata	Kolkata MCB	007256914	Sri Balaji Forest Products Pvt. Ltd.	Ram Prakash Pandey, Dhiraj Pandey, Om Prakash Pandey	6115.36	30/09/2014	20/03/2018
191	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
192	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
193	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
194	Kanpur	Kanpur MCB	007492196	Rotomac Exports Private Limited	Vikram Kothari, Mrs Sadhna Kothari, Rahul Vikram Kothari, Rotomac Global Pvt Ltd	23998.01	30/09/2015	20/03/2018
195	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
196	INTERNATIONAL	London	VARUN SHI	Varun Shipping Ltd (Now Varun Resources Ltd)	Yudhisthir Dilip Khatau	3410.94	31/12/2014	20/03/2018
197	NAGPUR	Nagpur MCB	104086811	Gupta Energy Pvt Ltd	Padmesh Gupta /Anuradha p Gupta/Anurag G Gupta /Gupta Global Resources Pvt Ltd	7793.63	31/12/2012	20/06/2018
198	NAGPUR	Nagpur MCB	004745313	Gupta Coal india Pvt Ltd	Padmesh Gupta /Anuradha p Gupta/Anurag G Gupta /Gupta Global Resources Pvt Ltd	68610.32	31/03/2014	20/06/2018
199	Vadodara	Vapi Main	159809904	Miracle Multiplast	Mr Hemang Gocaldas/Mr. Uday Ratilal Charania	36.48	30/06/2017	10/09/2018
200	New Delhi Zone	New Delhi Oversease	102117260	Sarvottam Overseas Pvt Ltd	1. Sarvottam Sahgal 2. Varun Sarvottam Sahgal	791.50	31/03/2011	10/09/2018
201	Chandigarh	Baddi	010986082	Biotropics Pharma Pvt. Ltd.	Mr. Dinesh Bansal Mr. Ashok Aggarwal	843.09	26/01/2014	10/09/2018
202	Jamshedpur	Telco Town	012084244	Famica Press Industries Pvt Ltd	MR Jairam Prasad Singh Mr Rakesh Singh M/S Altius Enterprises Pvt Ltd M/S Famica Auto Pvt Ltd.	328.47	30/09/2015	10/09/2018
203	LUDHIANA	Ludhiana ARB	114686645	Ahuja Global (India)Ltd	Mr Baljit Singh Ahuja Mr Harinder Singh Ahuja.	2910.81	31/03/2015	10/09/2018
204	Chennai	Bullion Banking	110071981	Kanishk Gold Pvt. Ltd.	Mr. Bhoopesh Kumar Jain/Mrs. Neeta Bhoopesh Kumar Jain/Kerryon Automart Pvt. Ltd	4310.09	30/06/2017	10/09/2018



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205	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
206	LCB	Ahemdabad LCB	112328412	Chem Edge International Pvt Ltd	Bharat Ratanshi Shah Fenil Bharatbhai Shah Mrs Geetaben B Shah Ardor Structure Pvt Ltd . Ardor Overseas Pvt Ltd	9287.29	31/12/2016	10/09/2018
207	Chandigarh	Ambala Cantt	005412663	Basic India Ltd.	Mr. Athar Zia / Mr.Mohammad Zulfiqar ullah /Siddiqui Sheeza Zia	8478.32	30/09/2017	10/09/2018
208	LCB	New Delhi LCB	110413182	Liliput Kidswear Ltd	Sanjeev Narula	10570.18	31/03/2012	10/09/2018
209	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
210	LCB	Ahmedabad LCB	003788046	Ardor International Pvt Ltd	Bharat Ratanshi Shah Fenil Bharatbhai Shah Mrs Geetaben B Shah	14614.73	30/09/2015	10/09/2018
211	Ludhiana	Ludhiana Main	102572019	M/S Stitch & Ship	Mr Surendran	79.61	02/07/2009	27/12/2018
212	Ludhiana	Ludhiana Main	102016065	ALBA PARTS	Mrs Shree Devi Mohan	143.58	02/07/2009	27/12/2018
213	Vidarbha	VMV Road	124204012	Gomti Milk & Food Pvt Ltd	Mr Ganesh Mahadev Ingole Mr Milind Govindrao Lohakare	380.96	31/03/2014	27/12/2018
214	MNZ	ARM TR FROM Andheri LCB	103417705	Vitrag Mines & Minerals Ltd	Mr Jayesh Trambaklal Doshi Mrs Kavita Jayesh Doshi Mr Machhindra Yamanppa Gajare	810.60	31/03/2010	27/12/2018
215	Amritsar	Batala	123072169	M/S Padda Agro Industries	Mr Daljit Singh Padda Mr Gurbinder Singh Padda	989.21	31/03/2016	27/12/2018
216	INTERNATIONAL	London	MOLINARE	Molinare Ltd	i) Probodh Kumar Tewari (MD & Promoter & Guarantor) ii) Anand Tewari (Promoter Director & Guarantor) iii) Abhishek Tewari (Promoter Director) iv) Century Communications Ltd [(India Based)Group Concern] v) Pearl Vision Ltd [(India Based) Group Concern]	20780.21	31/05/2012	27/03/2019
217	Vadodara	Piplod	148228755	M/s Om Tex	Mrs. Alpaben Vipulbhai Gangani	26.02	31/03/2016	27/03/2019
218	Vadodara	Piplod	143303736	Jagruiti Textiles	Mr. Chandulal Bhikhabhai Vaghasiya	26.20	31/03/2016	27/03/2019
219	Vadodara	Piplod	143302354	K B Textiles	Mr. Bhadrashbhai Arvindbhai Bhuva	26.20	31/03/2016	27/03/2019
220	Vadodara	Piplod	143843237	Shivam Creation	MR. Hareshbhai Bhikhabhai Vaghasiya	26.22	31/03/2016	27/03/2019
221	Vadodara	Piplod	148568288	Shree Sai Fashion	Mr. Arvindbhai Chhaganbhai Ghevariya	26.61	29/08/2016	27/03/2019
222	Vadodara	Piplod	148627367	Kashish Fabrics	MR. Bharat Popatbhai Nakrani	26.68	30/06/2016	27/03/2019
223	Vadodara	Piplod	148567259	Variety Fabrics	Mr. Dhaval Rameshbhai Akbari	26.84	29/08/2016	27/03/2019
224	Vadodara	Piplod	148677046	Shivam Textiles	Mr. Chetanbhai Babubhai Vaghasiya	27.69	30/09/2015	27/03/2019
225	Vadodara	Piplod	143883720	Shree Textiles	Mr. Hirenabhai Jaysukhbhai Vaishnav	29.18	30/09/2015	27/03/2019
226	Vadodara	Piplod	143843108	Krishna Textiles	Mrs. Ilaben Bhimjibhai Paghdal	29.33	30/09/2015	27/03/2019
227	Vadodara	Piplod	143842793	Shakti Textiles	Mrs Kajalben Bhadrash Bhuva	29.34	30/09/2015	27/03/2019
228	Vadodara	Piplod	142347117	Keshvi Impex	Mr.Prafulbhai Govindbhai Aghera	29.55	31/12/2015	27/03/2019
229	Vadodara	Piplod	143305624	Charmi Fabrics	Mr. Bhimjibhai Govindbhai Paghdal	29.61	30/09/2015	27/03/2019
230	Rajkot	Neelambaugh	107851094	Loyal Chemicals (P) Ltd	i) Shri Nimesh Arvindbhai Vora (Promoter & Managing Director) ii) Mrs. Induben Arvindbhai Vora (Promoter Director)	168.40	20/07/2011	27/03/2019
231	MSZ	Mahim tr to SARM	136861897	Rakesh Jewellers	i) Rakesh C Bhandari (Proprietor)	208.44	01/06/2015	27/03/2019

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SN	ZONE	BRANCH	CUST ID	NAME OF COMPANY	NAMES OF DIRECTORS / PARTENERS / PROPRIETORS	OUTSTANDING AS ON 30.09.2024 (Rs. in Lakhs)	DATE OF NPA	DATE OF DECLARING AS WILFUL DEFAULTER
232	MSZ	Churchgate	143539995	Maa Bahuchar Enterprises	i) Mr. Bhagwanbhai Patel ii) Mrs. Manguben Patel iii) Mr. Girish Kantilal Patel	239.92	30/06/2016	27/03/2019
233	MSZ	Churchgate	143537507	Sahajanand Textiles	i) Mr. Mayank Patel ii) Mrs. Manguben Patel iii) Mr. Girish Kantilal Patel	255.37	30/06/2016	27/03/2019
234	MSZ	Churchgate	143531150	Hanuman Textiles	ii) Mr. Girish Kantilal Patel	242.83	30/06/2016	27/03/2019
235	Howrah	Santragacchi	128107158	Hanuman Synthetics	Sushil Agarwal (Proprietor)	312.61	27/12/2013	27/03/2019
236	INTERNATIONAL	Singapore	000538611	Rotomac Global Pte Ltd	i) Ritesh Rajendra Kothari (Whole time Director) ii) Vikram Kothari (Promoter & Guarantor) iii) Rotomac Global Pvt Ltd (Parent Company and Corporate Guarantor) CIN: U51396UP1992PTC014605	1907.06	16/05/2016	27/03/2019
237	Nagpur	Nagpur	103580802	Gangkhd Sugars & Energy Ltd	i) Ratnakar Gutte (Whole time director) ii) Mrs Sudhamati Gutte (Promoter & Guarantor) iii) Sunil Gutte (Promoter & Guarantor) iv) Mr Vijay Gutte (Promoter & Guarantor)	1369.60	31/12/2016	27/03/2019
238	MSZ	SARM Tr from mumbai LCB	100313261	Biotor Industries	i) Rajesh Kapadia (Managing Director) ii) Bharat Kapadia (Chairman & Director) iii) Dinesh Kapadia (Promoter Director)	3802.66	30/09/2009	27/03/2019
239	MZS	Opera House	106919392	Firestar International Ltd	Mr Nirav Deepak Modi (CMD) Mr Hareesh Vrajilal Shah (Executive Director) Ms Angelina Nguyen Non-Executive Director M/s Firestone Trading Pvt. Ltd. M/s Neeshal Trading (P) Ltd. M/s Bentley Properties Pvt. Ltd. M/s ANM Enterprise P. Ltd. M/s NDM Enterprises P. Ltd. M/s Firestar Diamond International Pvt. Ltd. M/s MAK Business Enterprises Pvt. Ltd. M/s Paundra Enterprises Private Limited, Mr Nirav Modi (on behalf of Nirav Family trust).	4771.82	22/02/2018	27/03/2019
240	LCB	Nariman Point LCB	100003582	Erstwhile Promoter/Directors/Guarantors of Sterling Biotech Ltd India	i) Nitin J. Sandesara (Promoter Director & Guarantor) ii) Chetan J. Sandesara (Promoter Director & Guarantor)	8955.15	31/03/2016	27/03/2019
241	LCB	Nariman point LCB	161925395	Sterling Global oil	Mr. Nitin J. Sandesara (Director & Guarantor) M/S -M/s SEEPCO-NIG M/s Sterling Oil Resources Ltd	9441.62	31/12/2016	27/03/2019
242	LCB	Ahmedabad LCB	131419860	Ardor Global Pvt Ltd	M/s Ardor Global Pvt Ltd Mr Bharatbhai Ratnshi Shah Mr Fenil Bharatbhai Shah 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

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243	INTERNATIONAL	Singapore	000019067	M/S Pars Ram Brothers PTE Ltd	i) Kirpa Ram S/O Ishwar Dass (Promoter Director) ii) Anju Sharma W/O Kirpa Ram (Promoter Director) iii) Kapil Dev Sharma s/o Kripa Ram Sharma (Promoter Director)	13747.28	30/11/2015	27/03/2019
244	LCB	Hyderabad LCB	102927180	Indu Project Ltd	i) Syam Prasad Reddy Indukuri (Managing Director & Guarantor) ii) Vijaya Bhaskar Reddy Basani (Whole time Director & Guarantor) iii) Mar Reddy Basani (Director & Guarantor) 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) Astilva Realtors Pvt Ltd (Group Co.)	15225.37	01/04/2012	27/03/2019
245	MSZ	Mahim	135157037	Victory Genset Pvt Ltd	i) Nandkumar J Bagwe Promoter director ii) Vanietaa N Bagwe Promoter & Guarantor	264.75	30/12/2014	20/06/2019
246	NEW DELHI	New Delhi ARB	110722048	Sunar Diamonds Pvt Ltd	i) Ashok Goel Director & Guarantor ii) Reena Goel Director & Guarantor iii) Pradeep Goel Guarantor iv) Jai Singh Goel Guarantor v) PLB Infrastructure Pvt Ltd Corporate Guarantor	2067.17	31/03/2016	20/06/2019
247	INTERNATIONAL	London(Earlier Jersey)	000013068	Aftek Ltd	i) Mr. Ranjit Mohan Dhuru Promoter ii) Mr. Mahesh Bhikubhai Naik Promoter Director iii) Nitin Kashinath Shukla Promoter iv) Mukul Suryakant Dalal Whole-time Director v) Sandip Chintamani Save Promoter Director	3109.64	04/11/2011	20/06/2019
248	LCB	Nariman Point LCB	100725062	Varun Industries Ltd.	i) Kiran Kumar Navratnamal Mehta (Managing Director) ii) Kailash Shriram Agarwal (Managing Director) iii) Varun Mehta (Whole time director)	4857.66	30/06/2012	20/06/2019
249	NAVI MUMBAI	Turbhe	003596515	Rajat Pharmachem Ltd	i) Indrajeet Arya Director/Promotor ii) Kishor Kumar Arya Director/Promotor iii) Pandurang Maruti Dhaighude Director 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



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250	CHANDIGARH	JHAJJAR	160668876	CHIRAG ENTERPRISES	MANJEET KUMAR S/O BHOOP AHLAWAT(PROPRIETOR) PRADEEP KUMAR S/O SATBIR SINGH(GUARANTOR) LALTA W/O MANJEET KUMAR(GUARANTOR)	26.26	31/03/2017	26/09/2019
251	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
252	MUMBAI SOUTH	KALBADEVI	131569789	WATERSTONE	GANESH R IYER(PROPRIETOR) PAN NO - GLORYA JOSEPH CARDOZA(GUARANTOR)	198.88	30/06/2016	26/09/2019
253	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
254	Ahmedabad	Ellisbridge	102864954	Hitesh Tobacco Company	Hitesh Patel	106.11	14/07/2010	26/09/2019
255	Kanpur	Kanpur	007863137	Naushad Leather Finishers	Mr. Irshad Alam Mr. Naushad Alam Mrs. Sanjeedan Begum	351.04	30/10/2007	26/09/2019
256	MUMBAI SOUTH	KALBADEVI	100094601	DOLARTEKS	SHARAD A ROCHLANEY(PROPRIETOR)	393.06	31/12/2015	26/09/2019
257	MUMBAI SOUTH	KALBADEVI	100087914	ROCHLON ENTERPRISES	KIRAN ROCHALANEY(PROPRIETOR)	398.69	31/12/2015	26/09/2019
258	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
259	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
260	CHANDIGARH	PANCHKULA SECTOR - 20	104497470	RISE FAST MARKETING PVT.LTD.	SATYA NARAYAN GUPTA, PARTA GUHAROY	91.74	29/11/2009	30/09/2019
261	INTERNATIONAL	Hongkong	000037531	SIMS (HK) Limited	Mr Rajiv Singh Synergic Industrial Materials and Services Pte Ltd	1264.37	22/06/2012	20/12/2019
262	Navi Mumbai	Vashi	134356859	Suwarnasparsh	Mr. Vimal mafatalal Patel Mrs. Kinneriben Vimal Patel	1397.21	30/06/2017	20/12/2019
263	INTERNATIONAL	Singapore	000386623	Kripa International	Mr. Sanjay Gurdasmal Chawla Mrs. Vidhi Sanjay Chawla	2960.26	27/10/2009	20/12/2019
264	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	4112.76	29/07/2018	20/12/2019
265	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
266	INTERNATIONAL	Singapore	MARG INTL	Marg International Dredging and other Marine Services Pte Ltd	Marg Limited G.R.K Reddy (Gorrepati Ramakrishna Reddy)	14285.65	31/10/2012	20/12/2019



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267	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
268	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.	4589.20	30/09/2013	20/12/2019
269	Bhubaneswar	Jayadev Vihar	100712390	ARSS Infrastructure	Mr. Subash Agarwal Mr. Rajesh Agarwal Mr. Anil Agarwal Mr. Sunil agarwal Anil Contarctors P. Ltd ARSS Developers Ltd	5416.33	30/06/2012	20/12/2019
270	MNZ	Sakinaka	115586113	Nimit Steels & Alloys	Mr. Akshay Bhansali Mr. Haresh Bhansali Mrs. Rajeshwari Bhansali Mrs. Hetal Bhansali Akshay haresh Bhansali (HUF) Haresh Pragji Bhansali (HUF)	5807.08	31/03/2016	20/12/2019
271	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	7657.89	30/09/2012	20/12/2019
272	LCB	New Delhi LCB	142865762	Arise India Ltd	Mr. Virender Mishra Mr. Rajnish Mr Avinash Jain Mr Naresh Chand Jain Mrs Anju Jain Mr Pankaj Jain Mr Vikas Jain Mrs Sneh Lata jain Mr Amit jain Kemflo Power Pvt Ltd	9311.65	30/06/2017	20/12/2019
273	Chandigarh	Panipat	008662151	Osil Exports	Mr. K K Gupta(Krishan Kumar Gupta) Mrs. Kanta Gupta	9999.82	30/06/2011	20/12/2019
274	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
275	INTERNATIONAL	London	SHRENUJ B	Shrenuj Botswana (PTY) Ltd.	Mr. Shreyas Kirtilal Doshi Mr. Vishal Shreyas Doshi Shrenuj & Co. Ltd.	16827.43	31/03/2016	20/12/2019
276	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 Hydrel Power Company Private Limited ECI Infra Towers Company Private Limited	17464.48	30/06/2016	20/12/2019
277	LCB	Nariman Point LCB	113086221	Corporate Ispat Alloys Limited(Solar Division)	Mr. Manoj Jayaswal Mr. Ravindra Jayaswal Abhijeet Ventures Limited	24731.04	31/12/2013	20/12/2019

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278	Kanpur	Kasturbamarg	007492018	Frost International	Mr. Uday Jayant Desai Mr. Sujay Uday Desai Mr. Sunil Verma Mr. Anoop Kumar Wadhera Mr. Nipun Sunil Verma Mrs. Nilima Uday Desai Mrs. Rita Sunil Verma Ms. Poonam Anoop Kumar Wadhera Mr. Saral Sunil Verma Mrs. Suman Jayant Desai Ms. Sanjana Uday Desai Uday J Desai (HUF) Sunil Verma(HUF) R S Builders Pvt Ltd Globiz Exim Pvt Ltd NSD Nirman Pvt Ltd	60491.59	30/06/2018	20/12/2019
279	Vadodara	Bombay Market	118330742	Vani Textiles	Harekrishna Ratilal Lakhani Bharatkumar Balubhai Kachhadiya	59.96	07/08/2012	22/01/2020
280	Bhopal	TT Nagar	132456383	ARORA JEWELLERS	Vijay Laxmi Arora Satish Arora	425.88	31/12/2018	22/01/2020
281	Chandigarh	Gurgaon	138182683	ADVANCE NAVOTPAD SURFACTANTS LIMITED	Ashok Mahindru Ashutosh Mahindru Atul Mahindru	2945.51	31/03/2016	22/01/2020
282	LCB	Ahmedabad LCB	141136327	ARCHON ENGICON LIMITED	Chandrashekhar B Panchal Hiren C Patel	5935.56	30/06/2015	22/01/2020
283	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)	4657.45	30/06/2015	04/06/2020
284	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)	6708.01	28/09/2015	04/06/2020
285	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)	13096.24	29/12/2016	04/06/2020
286	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)	16946.55	30/06/2016	04/06/2020
287	Navi Mumbai	Turbhe	180340775	Kailash Krishna Kumar Bothare	i)Dr. Kailash Krishna Kumar Bothare(Borrower) ii)Dr. Pratibha Kailash Bothare(Guarantor)	500.84	31/05/2019	10/09/2020
288	LCB	Mumbai LCB	001344904	Spectra Motors Ltd	i)Bharat Bhushan Gupta(Managing Director, Guarantor & Promoter)	3305.89	28/08/2018	10/09/2020



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289	LCB	New Delhi LCB	103527740	TIRUPATI INFRA PROJECTS P LTD	i)Jag Mohan Garg (Promoter Director & Guarantor) ii)Satish Kumar Pawa (Promoter Director & Guarantor) iii)Subhash Dabas (Promoter Director & Guarantor) iv)Sant Lal Agarwal (Promoter Director & Guarantor)	5622.08	01/04/2012	10/09/2020
290	Chennai	Chennai ARB	103073389	Pyramid Saimira Theatre Limited	i)P.S. Saminathan (Chairman & MD & Guarantor) ii)N. Narayanan (Director)	6075.59	31/07/2010	10/09/2020
291	Chennai	Chennai ARB	000324291	The Jeypore Sugar Company Ltd	i)Rajeswari Ramakrishnan(Chairman, Promoter Director & Guarantor) ii)Anita Prabhu(Managing Director & Guarantor) iii)Ramakrishnan Prabhu(Non-Executive Promoter Director) iv)Siva Ramakrishnan Prasad(Non-Executive Promoter Director)	6600.07	31/03/2015	10/09/2020
292	LCB	New Delhi LCB	002288310	Nutritionex Manufacturers Limited Erstwhile Shri Lal Mahal Limited(SLML)	i)Bhagwan singh Rawat(Director) ii)Suman Tyagi(Director) iii)Prem Chand Garg(Guarantor/Erstwhile Promoter Director) iv)Anita Garg(Guarantor/Erstwhile Promoter Director)	7110.77	30/06/2017	10/09/2020
293	Chennai	Chennai ARB	100932264	PARAMOUNT AIRWAYS PVT. LTD	i)Thiagarajan Murugesan(MD) ii)Lakshmi Murugesan (Director)	21393.84	30/06/2009	10/09/2020
294	MNZ	BDB	131825743	FIRESTAR DIAMOND INTERNATIONAL PRIVATE LIMITED	i) Mr.Nirav Deepak Modi (Promoter/Director/Guarantor) ii) Firestar International Pvt ltd te Guarantor/ Parent Company/ Shareholder) iii) Radashir Jewelry Co Pvt Ltd CIN:U27205MH2006PTC161293 (Corporate Guarantor)	556.47	22/02/2018	15/03/2021
295	Vadodara	Ghodod Road	107174778	Mirrikh Motors Private Limited	i) Faruk Mohmdbhai Mahida (Managing Director & Guarantor) ii) Javidbhai Umedbhai Mahida (Director & Guarantor)	628.00	31/03/2019	15/03/2021



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296	INTERNATIONAL	London Branch	000010057	British Oil and Gas Exploration Limited	i) Shivang Dakshay Patel (Director) ii) Nitin J. Sandesara (Promoter & Guarantor) iii) Chetan J. Sandesara (Promoter & Guarantor) iv) Dipti C Sandesara (Promoter & Guarantor) v) Sterling Oil Exploration Energy Production Ltd (SEEPKO - NIG) (Guarantor) vi) Sterling Biotech Ltd (SBL IND) (Guarantor) PAN:AABCS1946H v) Sterling Biotech Ltd (Corporate Guarantor) CIN:L51900MH1985PLC035738 PAN:AABCS1946H	2605.86	23/08/2012	15/03/2021
297	LCB	New Delhi LCB	125333924	Amrapali Princely Estate Pvt Ltd	i) Anil Kumar Sharma (Director & Guarantor) (Nominee of Amrapali Grand) ii) Shiv Priya (Director & Guarantor) iii) Amrapali Homes Project Pvt Ltd CIN:U45201DL2004PTC129440 (Corporate Guarantor)	2904.87	30/06/2016	15/03/2021
298	MNZ	SEEPZ	100733399	Tara Jewels Ltd	i) Rajeev Vasant Sheth (Managing Director & Guarantor) ii) Disha Kishin Tulsiani (CFO & Executive Director) iii) Sanjay Sethi (Executive Director) iv) Divya Real Estate Pvt Ltd (Guarantor)	6051.52	28/08/2017	15/03/2021
299	MSZ	D N Road	001345139	Dex Vin Polymers Private Limited	i) Meena Padmanabha Sharma (Promoter Director & Guarantor) ii) Laxmi Sthanuesha Sharma (Promoter Director & Guarantor)	6282.25	30/09/2016	15/03/2021
300	Chennai	Chennai ARB	102422305	S V Sugar Mills Ltd (Padmaadevi Sugars Limited)	S V Sugar Mills Ltd (Padmaadevi Sugars Limited)	6963.75	31/03/2010	15/03/2021
301	INTERNATIONAL	London Branch	000010080	Atlantic Blue Water Services Limited	i) Nitin J. Sandesara (Promoter & Guarantor) ii) Chetan J. Sandesara (Promoter & Guarantor) iii) Dipti C Sandesara (Promoter & Guarantor) iv) Sterling Oil Resource Ltd (Corporate Guarantor) CIN:U23209MH2006PLC163026 v) Sterling Biotech Ltd (Corporate Guarantor) CIN:L51900MH1985PLC035738	8572.23	31/12/2015	15/03/2021

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308	Ludhiana	Ludhiana ARB	140785550	Erstwhile Promoter/Director of KSM Spinning Mills Ltd	1. Vipan Kumar (Promoter / Director) 2. Sarish Mittal (Promoter / CEO) 3. Lovelish Mittal (Promoter / Whole Time Director) 4. Manju Mittal (Promoter / Whole Time Director)	1164.86	30/11/2015	27/01/2022
309	LCB	New Delhi LCB	101740235	Erstwhile Promoter/Director of Era Infra Engineering Limited (EIEL)	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	94188.13	31/03/2014	27/01/2022
310	Chennai	Chennai ARB	128086570	Erstwhile Promoter/Director of Hallmark Living Space Pvt. Ltd	1. Mr. Anand Jain (Promoter Director& Guarantor) 2. Mr.Suresh Kumar Heeralal (Promoter Director & Guarantor) 3. M/s Hallmark Infrastructure P Ltd.(Promoter Shareholder) CIN: U45203TN2005PTC057312	5798.86	31/03/2017	27/01/2022
311	MUMBAI SOUTH	SARM	108788877	YUVARAJ POWER PROJECTS PVT LTD PMDO AC	1.M V S Ramu (Chairman & Managing Director)	957.96	30/06/2013	03/08/2022
312	MUMBAI NORTH	ARMS	107888222	Erstwhile Director/ Guarantors of CHANDRA PROTECO LIMITED	1. Mr. Mukul Gupta Director & Guarantor 2.Mrs. Aprna Gupta Director & Guarantor 3. J.K. Kesarwani Director & Guarantor 4. Mr. Ranjeet Gupta Director & Guarantor	4708.70	31/03/2014	03/08/2022
313	LCB	Hyderabad LCB	140404420	Erstwhile Director/ Guarantors of VNR INFRASTRUCTURES LIMITED(VIL)	1. Mr. Vakati Narayana Reddy Whole time Director / Guarantor 2. Mr. Ganji Praveen Kumar Whole time Director / Guarantor 3. Mr. Rondla Srikanth Reddy Whole time Director / Guarantor 4. Mr. Mahidhar Reddy Puchalapalli Whole time Director / Guarantor	9770.01	31/08/2015	03/08/2022

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314	LCB	Kolkata LCB	107745891	Erstwhile Chairman/Promoter of Visa Power Limited	Mr. Vishambhar Saran Chairman/ Promoter	14628.07	30/06/2015	03/08/2022
315	LCB	New Delhi LCB	105916460	Erstwhile Chairman/Promoter/Director/ Guarantor of EDUCOMP INFRASTRUCTURE&SCHOOL MANAGEMENT LTD	1.Mr. Shantanu Prakash (Chairman & Managing Director / Guarantor / Promoter) 2.Mr. Jagdish Prakash Whole Time Director & Guarantor 3.Educomp Solutions Ltd. (Corporate Guarantor) CIN: L74999DL1994PLC061353	3442.45	31/12/2013	03/08/2022
316	Chennai	Chennai ARB	134880596	Erstwhile Director/ Guarantors of INFINITAS ENERGY SOLUTIONS P LTD	1. Ramkhumar Narasimhan Managing Director / Promoter / Guarantor 2.M/s VRONE Energy Pvt Ltd Corporate Guarantor & Holding Company	1798.89	31/12/2014	03/08/2022
317	LCB	Ahmedabad LCB	123070818	Erstwhile Director/ Guarantors of KHUSHBU VINYL PVT. LTD.	1.Mr. Ghanshyam Patel Promoter Director 2.Mrs. Kaminiben Patel Executive Director 3.Mr. Jayantilal Patel Director & Guarantor 4.Mrs. Daminiben J. Patel Guarantor 5.Mr. Manoj Jayantibhai Guarantor 6.Mrs. Subhadraaben Patel Guarantor	1769.21	30/09/2016	03/08/2022
318	LCB	NEW DELHI LARGE CORPORATE BRANCH	109056539	Erstwhile Director/ Guarantors of KWALITY LIMITED	1.Mr. Sanjay Dhingra MD & CEO & Guarantor 2.Mr. Manjit Dahiya Whole time Director 3.Mr. Kuldeep Sharma Whole time Director 4.Mr. Sidhant Gupta Non-executive director 5.Mr. Satyendra Kumar Bhalla Whole time Director 6. Pashupati Dairies (P) Ltd. (Corporate Guarantor) CIN: 15204DL2003PTC273781 7.JTPL Pvt. (formerly JTPL Township Pvt. Ltd.) (Corporate Guarantor) CIN: U45200DL2001PTC111333	19037.25	31/08/2018	03/08/2022
319	MUZAFFARPUR	DARBHANGA	104604748	SATYAM RICE MILL	1.Sandeep Kumar (Partner) 2.Shailesh Kumar (Partner) 3.Ganesh Ghosh (Partner)	724.17	31/03/2016	03/08/2022



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320	KHANDWA	BURHANPUR	142169281	SHREE GEETA TEXTILE MILLS (P) LTD	1. Anurodh Mittal (MD & Promoter & Guarantor) 2. Anurag Mittal (Director & Promoter & Guarantor) 3. Jyoti Mittal (Director & Promoter & Guarantor) 4. Anita Mittal (Promoter & Guarantor) 5. Ramdhare Mittal (Promoter & Guarantor) 6. Anurag Mittal (HUF) (Promoter) 7. Mittal Cotton Mills (Promoter) 8. Shree Geeta (India) Infra (Promoter & Guarantor) 9. Geeta Devi Mittal (Guarantor) 10. Manish Bachuka (Guarantor) 11. Poonam Dipu Tilani (Guarantor) 12. Dipti Sandeep Tilani (Guarantor)	3561.86	31/03/2019	03/08/2022
321	AHMEDABAD	Ahmedabad ARB	107092806	Erstwhile Director/ Guarantors of VARIA ENGINEERING WORKS PVT LTD	1. Himanshu P Varia Managing Director 2. Sejal H. Varia Director 3. M/s Krish Tech Con Pvt. Ltd, (Corporate Guarantor/Promoter)	3200.66	31/12/2014	03/08/2022
322	VIJAYAWADA	BENZ CIRCLE	193721295	PUTHRAJAYA HOTELS&RESORTS PRIVATE LIMITED	1. Mr. Vaka Venkateswara Rao (CEO & Managing director) 2. Mr. Balagani Bose Babu (Director) 3. Mr. Chilaka Chandra Mouli (Guarantor)	241.94	31/03/2021	03/08/2022
323	ERNAKULAM	ERNAKULAM	158512792	Catrix Luminants & Solar Systems	1. Mr Kiran P P (Partner) 2. Mr Ajay Mohan (Partner) 3. Mr Augustine Chandy (Partner) 4. Mr Deepak Dharmapalan (Partner) 5. Mr Kunhikrishnan P (Guarantor)	728.63	30/09/2017	11/11/2022
324	Telangana	Hyderabad LCB	109986311	Erstwhile Director/Promoter/ Guarantors of Transstroy (India) Limited	1. Mr. Sridhar Cherkuri (Director/Guarantor/Promoter) 2. Mr. Rayapati Sambasiva Rao (Promoter director)	25928.09	17/10/2015	03/03/2023
325	MNZ	Nariman point LCB	102952461	Erstwhile Director/Promoter/ Guarantors of Bhadresh Trading Corporation Ltd	1. Mr Bhadresh V Mehta (Promoter Director & Guarantor) 2. Mr Parth B Mehta (Promoter Director & Guarantor) 3. Mrs Heena B Mehta (Promoter Director & Guarantor)	12497.59	31/03/2016	03/03/2023



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326	Kolkata	Kolkata LCB	207437090	Erstwhile Director/Promoter/ Guarantors of Concast Steel & Power Limited (CSPL)	1. Shri Sanjay Sureka (Promoter Director & Guarantor) 2. Smt. Bimla Devi Sureka (Guarantor) 3. Shri Raj Kumar Sureka (Guarantor) 4. Mrs. Bandana Sureka (Guarantor) 5. Smt. Sapna Sureka (Guarantor) 6. Shri Shiv Kumar Agarwal (Guarantor) 7. Shri Chetan Jain (Guarantor) 8. Shri Anil Kumar Kedia (Guarantor) 9. Mr. Ajay Sureka (Guarantor) 10. Mr. Kailash Chand Saraf (Guarantor) 11. M/s Sanjay Commotrade LLP (Corporate Guarantor)	10087.07	13/02/2015	03/03/2023
327	New Delhi	New Delhi LCB	151256131	Erstwhile Director/Promoter/ Guarantors of Shilpi Cable Technologies Limited	1. Mr. Mukesh Kumar Gupta (Promoter Director) 2. Mr. Manish Goel (Promoter Managing Director) 3. Mr. Ghanshyam Pandey (Wholetime Director) 4. Mr. Vishal Goel (Guarantor / Director of MVM Impex Pvt Ltd – Corporate Guarantor) 5. Shilpi Communication Pvt Ltd (Corporate Guarantor) 6. Shilpi Cables Pvt Ltd (Corporate Guarantor) 7. MVM Impex Pvt Ltd (Corporate Guarantor)	6161.67	30/09/2017	03/03/2023
328	New Delhi	New Delhi ARB	131613179	Radikal Foods Limited	1. Mr. Siddharth Chaudhary (Director) 2. Mrs. Anju Chaudhary (Director)	2117.43	30/09/2015	03/03/2023
329	Ahmedabad	Ahmedabad LCB	003788374	Erstwhile Director of Anil Bioplus Limited	Mr. Amol Shripal Sheth (Managing Director)	9405.74	30/09/2014	03/03/2023
330	Ahmedabad	Ahmedabad LCB	003788310	Erstwhile Director of Anil Limited	Mr. Amol Shripal Sheth (Managing Director)	3644.73	31/01/2016	03/03/2023
331	Nagpur	Nagpur Main Branch	107900936	Erstwhile Director/Promoter/ Guarantors of Abhijeet Madc Nagpur Energy Private Limited	1. Manoj Jaiswal (Chairman /Promoter Director) 2. Abhishek Jaiswal (Director) 3. Abhijeet Infrastructure Ltd. (Corporate Guarantor) 4. Abhijeet Power Ltd. (Corporate Guarantor)	6916.85	30/09/2014	03/03/2023

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332	Siliguri	Siliguri	189023498	A N Enterprises	1 Mrs. Anita Nangalia (Proprietor) 2 Mr. Nand Kishore Nangalia (Guarantor) 3 Mr. Asit Kumar Kundu (Guarantor)	309.60	31/12/2019	18/05/2023
333	LCB	Nariman Point LCB	100001581	Erstwhile Director/Promoter/ Guarantors of ABG Shipyard Ltd	1 Rishi Kamlesh Agarwal Promoter (Director & Guarantor) 2 Arun Vinayak Phatak (Erstwhile Wholetime Director) 3 Dhananjay Laxman Datar (Erstwhile Wholetime Director) 4 Muthuswamy Santhanam (Erstwhile Wholetime Director) 5 Syed Waheed Zafar Abdi (Erstwhile Managing Director) 6 ABG International Private Limited (Guarantor) CIN- U99999MH1993PTC073745	48588.09	30/06/2014	18/05/2023
334	Sambalpur	Sambalpur	012785018	Bharat Integrated Social welfare Agency	1 Khirod Chandra Malick (Chairman/Promoter)	1029.85	28/09/2012	18/05/2023
335	Siliguri	Siliguri	185571214	N D Traders	1 Mr. Madan Lal Sharma (Proprietor) 2 Mr. Nand Kishore Nangalia (Guarantor) 3 Mrs.Chandrakala Sharma (Guarantor)	79.88	31/12/2019	18/05/2023
336	Siliguri	Siliguri	182677463	N K N Trading	1 Mr. Nand Kishore Nangalia (Proprietor) 2 Mrs. Anita Nangalia (Guarantor)	106.42	31/12/2019	18/05/2023
337	ARB	Pune ARB	183120086	Erstwhile Director/Promoter/ Guarantors of Rajmangal Milk & Agro Food Pvt Ltd.	1 Mr. Rajendra Maruti Tambile (Promoter Director/Guarantor) 2 Mr. Abhijit Rajendra Tambile (Promoter Director/Guarantor) 3 Mrs. Jayashri Rajendra Tambile (Promoter Director/Guarantor) 4 Mr. Dattatray Narayan Shinde.(Promoter Director/Guarantor) 5 Mr.Ashok Shakanrao Ghogare (Guarantor) 6 Mr.Ketan Dattatray Shinde (Guarantor)	668.38	30/06/2019	18/05/2023
338	Nagpur	Nagpur Main	102931904	Erstwhile Directors/Guarantors of Rasoya Proteins Ltd	1 Mr. Anil Narayan Lonkar (Managing Director/Guarantor) 2 Mr. Prashant Govindrao Duchakke (Whole time Director)	325.58	31/03/2015	18/05/2023



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339	LCB	New Delhi LCB	110773023	Erstwhile Director/Promoter/ Guarantors of SRS Real Infrastructure Ltd.	1 Mr Anil Jindal (Promoter/ Director/Guarantor) 2 Mr Nanak Chand Tayal (Promoter/ Director/Guarantor) 3 Mr Rajesh Singla (Promoter/Whole Time Director/Guarantor) 4 SRS Real Estate Limited (Corporate Guarantor) CIN-U45201HR2005PLC041051	5429.56	30/09/2016	18/05/2023
340	MNZ	ARMB/Andheri LCB	123141884	Erstwhile Director/guarantor of Abhijeet Integrated Steel Limited	Mr. Manoj Kumar Jayaswal (Director /Guarantor)	3398.16	31/03/2014	07/09/2023
341	Thiruvananthapuram	Attingal	192894842	Concept Bikes	1 Mr.Firoz Khan (Proprietor) 2 Mr. Abdul Latheef (Guarantor) 3 Mr. Amanulla (Guarantor)	808.68	10/02/2020	07/09/2023
342	Bengaluru	Electronic City	191579190	Dhanya Kumar	Mr. Dhanya Kumar	56.04	29/12/2019	07/09/2023
343	Mumbai North	Treasury	102246570	Erstwhile Promoter/Guarantor of Housing Development and Infrastructre Ltd	1 Mr Sarang Wadhawan (Promoter / Guarantor) 2 Mr Rakesh Wadhawan (Promoter / Guarantor)	26930.00	31/03/2014	07/09/2023
344	Ranchi	Ranchi	114183048	Sarawgi Builders	1. Ayush Sarawgi (Director) 2. Madhu Devi (Director)	2764.95	31/05/2018	07/09/2023
345	Telangana	Hyderabad Main	110487179	Erstwhile Promoter/Directors/Guarantors of Sri Vinayaka Paper And Boards	1. Mr. Debabrata Kantha (Promoter Director/ Guarantor) 2. Mr. Srujan Garapati (Promoter/ Managing Director) 3. Mrs. Kiranreddy Alugubelli (Promoter Director) 4. Mr. Kristipati Ramanaiah (Promoter Director) 5. Mr. Venkata Krishna Reddy Gosala (Promoter Director/ Guarantor) 6. Mrs. Kiranmai Palle (Promoter Director/ Guarantor) 7. Mrs. Rajashree Mishra (Guarantor) 8. Mr. M. Vijaya Kumar Reddy (Guarantor) 9. Mr. I. Vikram Kumar Reddy (Guarantor) 10 Mr. Ch. Satyanarayan (Guarantor)	1892.03	31/03/2016	07/09/2023



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346	MSZ	Nariman Point LCB	104204026	Erstwhile Promoter/Directors/Guarantors of Vadraj Cement Ltd	1. Rishi Kamlesh Agarwal (Promoter Director) 2. Pradeep Kapoor (MD & CEO) 3. ABG Cement Holdco Pvt.Ltd (Holding Co.) (Guarantor) 4. ABG International Pvt. Ltd. (Guarantor)	5247.26	26/09/2014	07/09/2023
347	Jabalpur	Rewa	108149822	Vandana Construction Co.	1 Ashok Kumar Mishra (Partner) 2 Sadhna Mishra (Partner) 3 Ramayan Prasad Mishra(Partner) 4 Sanjay Garg (Garg Guarantor)	156.31	31/03/2017	07/09/2023
348	Kolkata	Kolkata LCB	102145548	Erstwhile Promoter/Directors/Guarantors of Vikash Metal & Power Ltd	1. Vimal Kumar Patni (Promoter Director/ Guarantor) 2. Vikash Patni (Managing Director/ Promoter/ Guarantor 3 Virendra Kumar Jain (Director/Guarantor) 4 Akash Patni (Director/Guarantor)	4191.44	30/04/2012	07/09/2023
349	Khandwa	Khandwa	101982856	Virendra kumar Surendra Kumar	Mr. Virendra Kumar Agrawal	358.67	31/03/2018	07/09/2023
350	MNZ	Bharat Diamond Bourse	131428173	Erstwhile Promoter/Guarantor of Nakshatra Brands Limited	Mr. Mehul C Choksi (Promoter/ Guarantor) PAN: AABPC1451E, DIN: 00060099	3889.76	14/02/2018	14/12/2023
351	Bhopal	Bhopal ARB	135808195	Excel Vehicles Private Limited	1. Mrs. Manju Garg (Director & Guarantor) 2. Mr. Rishabh Garg (Director & Guarantor)	4207.06	30/09/2017	14/12/2023
352	New Delhi	New Delhi ARB	102506789	Saraswati Hospital (India) Private Limited	i) Dr. Rajesh Kumar Singh (Promoter/ Director/ Guarantor) ii) Dr. Gunjan Singh (Promoter / Director/ Guarantor)	270.92	31/03/2010	14/12/2023
353	New Delhi	Parliament Street Branch	171454628	Bon Mart International Limited	i) Saneh Prakash Bansal (Managing Director) ii) Rakesh Bansal (Erstwhile Managing Director / Promoter) iii) Tushar Bansal (Additional Director/ Promoter)	588.91	30/09/2018	14/12/2023
354	MSZ	Churchgate	141882939	Konnecting India	1. Mr. Anmol Samat (Partner) 2. Mrs. Sapna Samat (Partner)	764.05	30/09/2016	14/12/2023
355	Telangana	Bachupally	149705196	Rudvin Labs Private limited	i) Mr. Vikram Pillarisetty (Director) ii) Mrs. Arvinda Pillarisetty (Director)	996.45	30/09/2016	14/12/2023
356	Kolkata	Kolkata ARB	108093773	Erstwhile Promoter/Directors/Guarantors of Khaitan Electricals Ltd	Mr.Sunil Krishna Khaitan (Promoter/Managing director/ Guarantor)	1548.51	31/12/2016	14/12/2023

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357	DELHI NCR	GURGAON SECTOR 40	108009251	Mr Deepak Kumar Sharma & Mrs Anuradha Sharma	i) Mr. Deepak Kumar Sharma (Borrower) ii) Mrs. Anuradha Sharma (Borrower)	45.64	30/06/2016	14/12/2023
358	New Delhi	New Delhi ARB	128688189	Golf Technologies Pvt. Ltd	1. Major Gen. Deepinder Singh (Whole-time Director) 2. Mrs. Sandeep Sagar (Whole-time Director) 3. M/s Cedar Hospitality Pvt. Ltd. (Corporate Guarantor)	1950.85	30/06/2013	14/12/2023
359	MUMBAI SOUTH	SARM	103170377	HYDROAIR TECTONICS [PCD] LTD.	1. Mr. Harbhajan Singh (Promoter/ Erstwhile Wholetime Director) 2. Mrs. Rajkumari Singh (Erstwhile Managing Director) 3. M/s Pria CETP Ltd (Corporate Guarantor)	4457.10	31/03/2011	13/03/2024
360	MUMBAI SOUTH	SARM	118871451	Erstwhile Promoter/Directors/Guarantors of METAL LINK ALLOYS LTD	i) Mr. Bhavarlal.M Jain (Director & Guarantor) ii) Mr. Rajmal M Jain (Director & Guarantor) iii) Mr.Mangilal.G.Jain (Director & Guarantor)	2377.25	31/03/2014	13/03/2024
361	NAVI MUMBAI	ARB NAVI MUMBAI	119738686	R P DUBEY & CO	i) Mr. Rajendra Prasad Dubey (Partner) ii) Mrs. Shaila Dubey (Partner) iii) Mr. Ayodhya Prasad Dubey (Guarantor) iv) Mr. Narendra Prasad Dubey (Guarantor)	607.57	31/03/2018	13/03/2024
362	NAVI MUMBAI	ARB NAVI MUMBAI	186402232	ABC TRAXIM PVT LTD	i. Mr. Jayeshkumar Premjibhai Malaviya (Director) ii. M/s. Savitri Agrotech Pvt Ltd (Guarantor)	252.19	30/06/2018	13/03/2024
363	TELANGANA	JYOTHINAGAR	014371574	B V RAMANA RAO	1 Balmuri Venkata Ramana Rao (Borrower / Proprietor) PAN: AFNPB7562A 2 Balmuri Satyanarayana Rao (Guarantor) PAN: AFIPB0895D 3 Ghanta Sumathi (Guarantor) PAN: ABKPG3950E	366.77	31/05/2019	24/06/2024
364	NAGPUR	DHARAMPETH	207409126	SAI VATIKA	Vijay Shankarrao Talewar (Proprietor) ABZPT3399P	686.98	21/08/2023	24/06/2024

