## DETAIL OF WILFUL DEFAULTERS AS ON 31.03.2016 (Rs. IN LAC)

| SRNO | BORROWER NAME | BRANCH | CIRCLE /LCB | STATE | ADDRESS | OSAMT (Rs. Lac) | SUIT | OTHER BANK | DRECTOR NAME | DI NUMBER |
|---|---|---|---|---|---|---|---|---|---|---|
| 1 | KAILASHWATI MUSHROOM FARM & RESEARCH CENTRE | FAIZ-A-AAM, MATHURA | AGRA | UP | 144-DALPAT STREET, MATHURA | 26.28 | SF | | RAJENDRA KUMAR GUPTA | |
| 2 | KAMAL PIPE INDUSTRIES LTD. | SURYA NAGAR AGRA | AGRA | UP | C-27 INDUSTRIAL AREA UPSIDC SIKANDRA AGRA | 117.72 | SF | | MANOJ BASANTANI | |
| 3 | OM KALAWATI HARI NIKUNJ SHEET GREH PVT. LTD. | SHAHZADI MANDI, AGRA | AGRA | UP | HOUSE NO.37A/29/5,MADHU NAGAR, BUNDU KATRA AGRA | 284.09 | SF | | PROMOD KUMAR SHARMA ABHILAK SHARMA AJAY KUMAR SHARMA | 03113661 05159385 |
| 4 | S K PAYAL | BELANGANJ, AGRA | AGRA | UP | F-320, KAMLA NAGAR AGRA-282005 | 31.76 | SF | | VISHAL JAIN | |
| 5 | ARTIBEN V PATEL | RAB, AHMEDABAD | AHMEDABAD | GUJRAT | B/6,MILAP APARTMENT, BEHIND RAJASTHAN HOSPITAL, SHAHIBAUGH, AHMEDABAD-380004 | 77.07 | SF | | ARTIBEN V PATEL | |
| 6 | BHAVANI COTTON INDUSTRIES | ARMB AHMEDABAD | AHMEDABAD | GUJRAT | R.S.NO.588 PAIKI, RADHANPUR SEHSANA HIGHWAY ROAD PO; SARVAL, TAL HARI DISTT.PATAN | 463.52 | SF | | RAJNIKANT THAKKAR CHIRAG R THAKKAR | |
| 7 | BRAHAMANI COTTON INDUSTRIES | ARMB AHMEDABAD | AHMEDABAD | GUJRAT | RS NO.20/1/2, PAIKI2 , JAMANPUR ROAD, HARIJI, DISTT PATAN | 417.87 | SF | | THAKAR PRAKASHKUMAR BHOGILAL BHALJIBHAI D CHAUDHARY | |
| 8 | BRIJLAL & CO. | RELIEF ROAD, AHMEDABAD | AHMEDABAD | GUJRAT | A/2, FLAT NO. 302, ISKON FLOWER,NEAR GUMA BUS STAND, BOPAL, AHMEDABAD-380058 | 40.61 | NSF | | BRIJ LAL KUKREJA | |
| 9 | D K ENGINEERS | ARMB AHMEDABAD | AHMEDABAD | GUJRAT | 7, DEVASHISH NEAR CLASSIC GOLD HOTEL, Circle Head ROAD, AHMEDABAD | 164.51 | SF | | PANNALAL D SHAH | |
| 10 | DHIREN P PATEL | RAB, AHMEDABAD | AHMEDABAD | GUJRAT | B/6,MILAP APARTMENT, BEHIND RAJASTHAN HOSPITAL, SHAHIBAUGH, AHMEDABAD-380004 | 67.87 | SF | | DHIREN P PATEL | |
| 11 | DISHA INDUSTRIES | ARMB AHMEDABAD | AHMEDABAD | GUJRAT | IST FLOOR , GOWON NO.1, NEAR RAJPURA BUS STAND , CHANDOLA, AHMEDABAD | 177.94 | SF | | RAGHU NATH SINGH | |
| 12 | GHANSHYAM STEEL WORKS LTD. | ARMB AHMEDABAD | AHMEDABAD | GUJRAT | PLOT NO.350 GIDC WAGHODIA VADODARA | 1280.32 | SF | | SURINDRA MANUBHAI PATEL NAYAN BHAI MANU BHAI PATEL | |
| 13 | HOTEL KALASAI | BAVLA | AHMEDABAD | GUJRAT | 3RD FLOOR, HOTEL KALASAI, SILVER PLAZA COMPLEX, STATION ROAD, BAVLA-382220 | 42.44 | SF | | JIGNESH VASANTBHEI TRIVEDI NARESH MANSUKHBHAI PATEL DHARMESHKUMAR VASANTBHAI TRIVEDI | |
| 14 | JAINAL ENTERPRISES | ARMB AHMEDABAD | AHMEDABAD | GUJRAT | 217 LOHA BHAVAN NEAR OLD HIGH COURT ROAD NAVRANGPURA AHMEDABAD | 37.78 | SF | | MAYANK B SHAH | |
| 15 | KANAIYA QUARRY WORKS | SHAHIBAGH, AHMEDABAD | AHMEDABAD | GUJRAT | BLOCK NO 36/P, JASHWANTPURA, DHANSURA, SABARKANTHA, GUJARAT | 72.66 | SF | | NATHABHAI KODARBHAI PRAJAPATI | |

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|---|---|---|---|---|---|---|---|---|---|---|
| 16 | KISHAN INDUSTRIES | JUBILEE CHOWK, RAJKOT | AHMEDABAD | GUJRAT | SURVEY NO. 69, NATIONAL HIGHWAY, OPP.BHUNAVA TELEPHONE EXCHANGE, VILLAGE: BHUNAVA, TALUKA: GONDAL, DIST. RAJKOT, SURVEY NO. 69, NATIONAL HIGHWAY, OPP.BHUNAVA TELEPHONE EXCHANGE, VILLAGE: BHUNAVA, TALUKA: GONDAL, DIST. RAJKOT | 1461.34 | SF | | VASUDEVBHAI BAVARA KISHORE BHAI KHUNT ASHWINBHAI DUDAKIYA | |
| 17 | LEKH ENGINEERS | VATVA, AHMEDABAD | AHMEDABAD | GUJRAT | 27, SHREENATH SHOPPING CENTRE, BOMBAY CONDUCTOR, NEAR ROUND WATER TANK, GIDC, VATVA, AHMEDABAD 382445 | 34.98 | SF | | BABULAL S MALI | |
| 18 | MRS. BHANUBEN R PATEL | RAB, AHMEDABAD | AHMEDABAD | GUJRAT | B/6,MILAP APARTMENT, BEHIND RAJASTHAN HOSPITAL, SHAHIBAUGH, AHMEDABAD-380004 | 84.73 | SF | | MRS. BHANUBEN R PATEL | |
| 19 | MRS. VINABEN M PATEL | RAB, AHMEDABAD | AHMEDABAD | GUJRAT | B/6,MILAP APARTMENT, BEHIND RAJASTHAN HOSPITAL, SHAHIBAUGH, AHMEDABAD-380004 | 76.71 | SF | | MRS. VINABEN M PATEL | |
| 20 | NILA BAUART ENGINEERING LTD. | ARMB AHMEDABAD | AHMEDABAD | GUJRAT | 611,6TH FLOOR YASHKAMAL BUILDING SAYALIGANJ, VADODARA | 120.22 | SF | | YOGESH A JHALA(CMD ) DHARMENDRA A JHALA JAYESH JHALA AMIT JHALA | |
| 21 | ORG INFOMATICS LTD. | ARMB AHMEDABAD | AHMEDABAD | GUJRAT | 3RD FLOOR, ABHISHEK COMPLEX, AKSHAR CHOWK, OLD PADRA ROAD, VADODARA | 3348.59 | SF | | BV SURYAKUMAR KARTIKEYA V SARABHAI SUSHIL KUMAR CHATURVEDI BINU MEHTA R I DUBEY | |
| 22 | PARAG ENTERPRISES | ARMB AHMEDABAD | AHMEDABAD | GUJRAT | VILLAGE BHALPARA, VERAVAL | 74.45 | SF | | KANAIYALAL S AHUJA | |
| 23 | POONAM LAXMI OIL INDUSTRIES | ARMB AHMEDABAD | AHMEDABAD | GUJRAT | R.S.NO.816, P AIKI, HARIJ-SAMI HIGH WAY ROAD, AT; ZILWANA, DISTT; PATAN | 368.35 | SF | | NAVGHANBHAI THAKOR DLPATBHAI M THAKIOR LADHUBHAIM THAKOR BHAGYUVAN T R THAKOR | |
| 24 | RAJESH D PATEL | RAB, AHMEDABAD | AHMEDABAD | GUJRAT | B/6, MILAP APAREMENT, BEHIND RAJASTHAN HOSPITAL, HIBAUGH, AHMEDANAD - 380004 | 67.50 | SF | | RAJESH D PATEL | |
| 25 | RAMDEV ENTERPRISES | BAVLA | AHMEDABAD | GUJRAT | 8/2, KABOOTAR KHANA, CHHOKA BAZAR, KALUPUR, AHMEDABAD | 80.00 | SF | | RAMDEV ENTERPRISES | |
| 26 | ROMIL R PATEL | RAB, AHMEDABAD | AHMEDABAD | GUJRAT | B/6, MILAP APARTMENT, BEHIND RAJASTHAN HOSPITAL, SHAHIBAUGH AHMEDABAD-380004 | 77.10 | SF | | ROMIL R PATEL | |
| 27 | SACHDEVA ENTERPRISES | ARMB AHMEDABAD | AHMEDABAD | GUJRAT | 17, SAGARIKA APAREMENT, GOVT. TUBE WELL, BOPAL, AHMEDABAD | 86.31 | SF | | VIPUL BHEDA | |
| 28 | SAHARA BANQUET HALL | ARMB AHMEDABAD | AHMEDABAD | GUJRAT | SHOP NO SI-1 TO SI-8 2ND FLOOR APPOLLO ENCLAVE SHREE SIMANDHAR OWNERS ASSOCIATION MEHSANA | 36.85 | SF | | HARPAL SINGH JALA VIKRAM SINGH ZALA | |

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|---|---|---|---|---|---|---|---|---|---|---|
| 29 | SANGHAVI IMPEX | ARMB AHMEDABAD | AHMEDABAD | GUJRAT | A/50 SHANKAR TEKRI GIDC, UDYOG NAGAR, JAMNAGAR | 28.70 | SF | | MUKESH GYANCHAND SANGHVI | |
| 30 | SHRI MANHARSINH K ZALA | CHOKDI | AHMEDABAD | GUJRAT | VILLAGE:KHAMBLAV TA:LIMBDI DISTT.SURENDRANAGAR | 34.68 | NSF | | MANHARSINH K ZALA | |
| 31 | SONAL B JADAV | VERAVAL | AHMEDABAD | GUJRAT | AMBEDKAR NAGAR, BILKHA ROAD, OPP. SANTOSHI MATA MANDIR, JUNAGADH. | 33.87 | SF | | SONAL B JADAV | |
| 32 | SONIA ENTERPRISES PVT. LTD. | ARMB AHMEDABAD | AHMEDABAD | GUJRAT | 78 RAJDEEP INDL ESTATE, VATVA, AHMEDABAD | 36.60 | SF | | SURENDRASINGH M RAJPUT NEERA SURENDRA SINGH RAJPUT SANJAI SURENDRA SINGH RAJPUT | |
| 33 | SWAMINARAYAN & CO. | ARMB AHMEDABAD | AHMEDABAD | GUJRAT | VILLAGE AMBOD, THE MANSA, DISTT. GANDHINAGAR, GUJARAT | 65.26 | SF | | RAMANBHAI BECHARBHAI CHAUDHARI M J CHAUDHARY NEETA J.CHAUDHARY ASHA BEN CHAUDHARY | |
| 34 | VARJANG HAMIR DODIA | VERAVAL | AHMEDABAD | GUJRAT | SURVEY NO.264/1, 264/2/P1 VILLAGE SEEMAR, TA-VERAVAL, DISTT. JUNAGADH, | 37.72 | SF | | VARJANG HAMIR DODIA | |
| 35 | VARUN DYES CHEMICALS PVT. LTD. | ARMB AHMEDABAD | AHMEDABAD | GUJRAT | 218, AJANTA SHOPING CENTRE, IIND FLOOR, RING ROAD, SURAT | 221.04 | SF | | SHIV BHAI A PATEL DIPTI BEN SANJEEV PATEL | |
| 36 | VEDANT EXPORTS | BAVLA | AHMEDABAD | GUJRAT | ADRODA ROAD,BAVLA-382220 | 50.71 | SF | | BHAVIN MISTRY BEENA MISTRY | |
| 37 | VIJAY TIMBER INDUSTRIES PVT LTD | ARMB AHMEDABAD | AHMEDABAD | GUJRAT | GROUND FLOOR, PLOT NO 445, SEC 1/A, GANDGIDHAM KACHCHH, GUJARAT SURVEY NO515/1, MODWEDAR ROAD, MITHI RIHAR, GANDHIDHAM, KUCHCHH | 4198.14 | SF | | GULABCHAND I SHAH ASHMIN SHAH | |
| 38 | VINAYAK GINNING & PRESSING | ARMB AHMEDABAD | AHMEDABAD | GUJRAT | GROUND FLOOR, KRISHNA CHAMBERS, CITY SURVEY NO.1250. SHEET O.63,, RAJENDRA ROAD, MITDI ROAD, TAL-MANAVADAR, DISTT.JUNAGARH | 604.25 | SF | | GORDHANBHAI K.RATANPARA, RATANPARA NALINKUMAR G.RATANPARA HIRABEN K.RATANPARA SMT.MANISHABE N.K. RATANPARA AMITKUMAR K. MOHITKUMAR K.RATANPARA | |

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|---|---|---|---|---|---|---|---|---|---|---|
| 39 | VISHAL EXPORTS OVERSEAS LTD. | ARMB AHMEDABAD | AHMEDABAD | GUJRAT | VISHAL HOUSE, BEHIND PNB IBB ASHRAM ROAD AHBEDABAD | 9839.25 | SF | | SC MEHTA(CHAIRMAN) PARDEEP S MEHTA DEEPAK S MEHTA RAKESH BHATT RAJESH V PARIKH PRAVIN BHAI HALVADIA | |
| 40 | VISHAL PLASTOMERS LTD. | ARMB AHMEDABAD | AHMEDABAD | GUJRAT | VISHAL HOUSE, BEHIND PNB IBB ASHRAM ROAD AHBEDABAD | 617.57 | SF | | SC MEHTA(CHAIRMAN) PARDEEP S MEHTA DEEPAK S MEHTA | |
| 41 | AMAN MEDICAL PRODUCTS PVT. LTD. | ARMB ALLAHABAD | ALLAHABAD | UP | ZOHRA COMPLEX, BARHALGANJ, DISTT. GORAKHPUR | 930.17 | SF | | DR. MOHD. AYUB SMT. SHAMIMUL FATIMA Mohd Yasir Nizam Amna Begum | 1071702 6424108 |
| 42 | HINDUSTAN TEXTILES | ARMB ALLAHABAD | ALLAHABAD | UP | G 62 UPSIDC, INDUSTRIAL AREA NAINI ALLAHABAD | 35.10 | SF | | RATNESH PANDIT CHANDAN KARMKAR KAVITA KARAMKAR | |
| 43 | NEW MODERN RICE MILLS | ARMB ALLAHABAD | ALLAHABAD | UP | VILLAGE MARUI JAMANIYA ROAD PO SAYAD RAJA DISTT CHANDAULI (UP) | 238.45 | SF | | NAGAR MAL SHARMA RAM KUMAR PARIK | |
| 44 | PARERHAT GAS IND. LTD. | COLONEL GANJ ALLAHABAD | ALLAHABAD | UP | 38, INDUSTRIAL COLONY, DAUDNAGAR, NAINI, ALLAHABAD 211008 | 6382.92 | SF | | ASHOK KUMAR BAJPAI CHIRAUNJI LAL | 1641929 |
| 45 | RAHUL TRADING CO. | GAURIGANJ | ALLAHABAD | UP | V WALIPUR KHURD, SANTHA ROAD, GAURIGANJ | 41.05 | NSF | | AKHILESH TIWARI | |
| 46 | RAIZ AHMED KHAN | KATHORA | ALLAHABAD | UP | SECT 21 ROAD NO 4, INDUSTRIAL AREA , JAGDISHPUR | 25.99 | SF | | RAIZ AHMAD | |
| 47 | SAHU ENTERPRISES | RAEBARELI | ALLAHABAD | UP | HANUMANT PURWA, TRIPULA CHAURAHA, RAEBARELI | 39.98 | SF | | RAVI PRAKASH SAHU SANTOSH KUMAR AWASTHI | |
| 48 | SIDDHARTH INDUSTRIES | RAEBARELI | ALLAHABAD | UP | BHAWANI ANGAR ,TILOI, RAEBARELI | 25.39 | NSF | | BHUVNESH PRATAP SINGH SUMAN SINGH | |
| 49 | DESIGNER FAB | KATRA BHAI SANT SINGH, AMRITSAR | AMRITSAR | PUNJAB | 3064/3065,GALI NO.3, AZAD NAGAR,PUTLIGARH, AMRITSAR | 49.92 | SF | | MEENA RANI | |
| 50 | GANESH RICE MILLS | TARN TARAN | AMRITSAR | PUNJAB | KHEMKARAN ROAD, BHIKHIWIND., DISTT. TARN TARAN | 702.04 | NSF | | DWARKA PARSAD VIJAY KUMAR | |
| 51 | GURU INTERNATIONAL | SME, AMRITSAR | AMRITSAR | PUNJAB | I/S JAI MILLS, RAILWAY CROSSING NO.22, ISLAMABAD, AMRITSAR | 36.55 | SF | | JASKARAN SINGH | |
| 52 | LAKHWINDER TRADING COMPANY | PATTI | AMRITSAR | PUNJAB | GRAIN MARKET, VARNALA, TEHSIL PATTI | 34.66 | NSF | | LAKHWINDER SINGH | |
| 53 | R R TEXTILES | MAJITHA MANDI, AMRITSAR | AMRITSAR | PUNJAB | E-7/1833, HIMLA MILL COMPOUND, OLD NARAINGARH, CHHEHARTA AMRITSAR | 152.89 | SF | | RAKESH VERMA | |
| 54 | RAJA TRADING CO. | ALGON KOTHI | AMRITSAR | PUNJAB | VILLAGE ALGON KOTHI, TEHSIKL PATTI, DISTT. TARN TARAN | 44.36 | NSF | | BALJIT SINGH | |
| 55 | RR EXPORT | GREEN AVENUE, AMRITSAR | AMRITSAR | PUNJAB | I/S JAI MILLS, RAILWAY CROSSING NO.22, ISLAMABAD, AMRITSAR | 33.19 | SF | | RAJINDER PAL SINGH | |
| 56 | SHERWOOD OFFICERS SOCIETY (REGD.) | AMRITSAR CANTT | AMRITSAR | PUNJAB | SHERWOOD ESTATE, OPP. CP-3, PO GHANUPUR KALAN, WAGHA BYE PASS, AMRITSAR | 1516.76 | NSF | | PARAMPAL SINGH SIDHU PARNEET BHARDWAJ J S GREWAL | |

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|---|---|---|---|---|---|---|---|---|---|---|
| 57 | SHREE GANESH WOOLLEN MILLS | AMRITSAR CANTT. | AMRITSAR | PUNJAB | D-153 RANJIT AVENUE, AMRITSAR | 1374.49 | SF | | GURINDER SINGH GURMIT KAUR | |
| 58 | TOP CREATION | MAJITH MANDI, AMRITSAR | AMRITSAR | PUNJAB | I/S JAI MILLS, RAILWAY CROSSING NO.22, ISLAMABAD, AMRITSAR | 36.86 | SF | | INDER PAL SINGH RAVINDER KAUR | |
| 59 | G V V SATYANARAYANA | RAJAHMUNDRY | ANDHRA | ANDHRA | VILLAGE KADIYAPULANKA KADIYAM MANDAL, EAST GODAVARI DISTT., A.P. | 142.19 | SF | | GANGUMALA VEERA VENKATA SATYANARAYANA | |
| 60 | SMT. G SUJATHA & SMT. G SUBBAYAMMA | RAJAHMUNDRY | ANDHRA | ANDHRA | VILLAGE KADIYAPULANKA KADIYAM MANDAL, EAST GODAVARI DISTT., A.P. | 111.73 | SF | | GANGUMALLA SUJATHA GANGUMALLA SUBBAYAMMA | |
| 61 | SRI VISHNU TRADING CO | GUNTUR | ANDHRA | ANDHRA | 23.6.52 UPSTAIRS SRI RAM BHAVANPATNAM BAZAR GUNTUR | 112.70 | SF | | T NAGESWARA RAO MEENA LAXMICHAND | |
| 62 | SEIDEN IE CORPORATION | ARMB BANGALORE | BANGLORE | KARNATAKA | 785 2ND PHASE 7TH BLOCK BSK 3RD STAGE DOUBLE ROAD BANGALORE | 222.90 | SF | | R SURESH NAMITHA SURESH BABY NANDINI | |
| 63 | SREE SILK IMPORTS | ARMB BANGALORE | BANGLORE | KARNATAKA | 289/B/8/1 12TH MAIN 11 BLOCK BSK 1 STAGE BANGALORE | 30.09 | SF | | M ROOPA K VIMALA R SUMITHRA | |
| 64 | FALCON TYRES LTD. | LCB BANGLORE | BANGLORE, LCB | KARNATAKA | KRS ROAD, METAGALLI, MYSORE,-570016, KARNATAKA. | 3537.23 | NSF | SYNDICATE BANK , YES BANK, CBI, THE SOUTH INDIAN BANK, SBI, OBC, | PAWAN KUMAR RUIA ASHOK KUMAR AGARWAL SUBBARATHNAM RAVI DIPAK DAS BAISHALI ROY RUPENDRANATH KUMAR | 00137944 00700198 00798456 001595824 06873404 06873411 |
| 65 | KINGFISHER AIRLINES LTD | LCB BANGLORE | BANGLORE, LCB | KARNATAKA | UB TOWER, LEVEL 12, UB CITY, 24, VITTAL MALLYA ROAD, BANGALORE-560001 | 59744.00 | SF | AXIS BANK, BANK OF BARODA, BANK OF INDIA, CENTRAL BANK OF INDIA, CORPORATION BANK, IDBI BANK, IOB, PUNJAB AND SIND BANK, SBI, SBM,UCO BANK, UNITED BANK OF INDIA, FEDERAL BANK | DR. VIJAY MALLYA A. K.RAVI NEDUNGADI S. R. GUPTE SUBHASH GUPTE MANMOHAN SINGH SRINIVASULU REDDY DR. VIJAY MALLYA (GUAR) M/S UB HOLDINGS PVT LTD (GUAR) | 122890 103214 00703815 00703815 00035021 CIN NO-L85110KA1915PLC000740 |
| 66 | METAL CLOSURES P LTD. | LCB BANGLORE | BANGLORE, LCB | KARNATAKA | 12th KM , KANAKAPURA ROAD, BENGALURU-5600062 | 3799.14 | NSF | SBI, UCO BANK, CORPORATION BANK | BANNAMPALLI PRASHANTH HEGDE SHEREEN HEGDE JAGANNATHA CHARY JOSHI | 00457573 00457573 |
| 67 | CONTINENTAL CABLES & CONDUCTORS PVT LTDD | MALIK MARKET, BHOPAL | BHOPAL | MP | INDUSTRIAL AREA, MANDIDEEP, DISTT : RAISEN | 260.38 | SF | | SMT RAJNI MADAN SMT SUNITA MADAN SMT SHAHSHI SENGAL | |

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|---|---|---|---|---|---|---|---|---|---|---|
| 68 | DURGA INDUSTRIAL CORP | MALIK MARKET, BHOPAL | BHOPAL | MP | INDUSTRIAL AREA, MANDIDEEP, DISTT : RAISEN | 222.13 | SF | | MANISH MADAN PREETI MADAN SWATI DAWAR | |
| 69 | ISHA INDUSTRIES | MARWARI ROAD, BHOPAL | BHOPAL | MP | SHOP NO.204,,JYOTI SHOPPING COMPLEX, ZONE-I MP NAGAR, BHOPAL | 51.97 | NSF | | RAJESH SINGH THAKUR S/O RAM LAL THAKUR | |
| 70 | ISOMATRIX HEALTH CARE | J K ROAD, BHOPAL | BHOPAL | MP | 96-A & 116-B , SECTOR A, INDUSTRIAL AREA MANDIDEEP , RAISEN | 45.54 | NSF | | SMT SHIKHA SHRIVASTAVA SMT ALPANA SRIVASTAVA SMT HEMLATA SRIVASTAVA | |
| 71 | KIMST | J.K.ROAD, BHOPAL | BHOPAL | MP | 132 ZONE -II MP NAGAR BHOPAL | 327.88 | SF | | MANISH KHARE | |
| 72 | MOBILE CARE PVT. LTD. | J K ROAD, BHOPAL | BHOPAL | MP | 13, JYOTI SHOPPING COMPLEX M P NAGAR ZONE 1, BHOPAL | 375.95 | SF | | RAJESH THAKUR VANDANA THAKUR | 5112087 |
| 73 | Ms INDIA 1928 | J K ROAD, BHOPAL | BHOPAL | MP | HALL NO 1 THIRD FLOOR ULTIMATE ARCADE,KOLAR ROAD BHOPAL | 56.00 | SF | | SURAJ SINGH NIMARE MUKESH TAJ SHAH | |
| 74 | O P AGRI EXPORT PVT LTD | NEW MARKET, BHOPAL | BHOPAL | MP | C-15 BDF COLONY KOH0E-FIZA, BHOPAL & NEAR GUJRATI LODGE, JUMERATI BAZAR BHOPAL | 1132.41 | SF | DENA BANK, STATE BANK OF INDORE | OMPRAKASH GURBANI S/O PURSHOTTAM DAS GURBANI JITENDER GURBANI | |
| 75 | OM SAI SUDARSHAN | GOVINDPURA, BHOPAL | BHOPAL | MP | A-23 LAKEPEARL RESIDENCY E-8 EX. BAWADIA KALA,BHOPAL | 121.96 | SF | | Prop: SANJAY KUMAR SABNANI | |
| 76 | SANGAM TRADERS AND ENTERPRISES | GOVINDPURA, BHOPAL | BHOPAL | MP | C-29 PRAIJAT COMPLEX Bittan Market, Bhopal | 86.75 | SF | | Prop: SANJAY SABNANI | |
| 77 | SHRI BARAMJI TRADERS | BERASIA ROAD, BHOPAL | BHOPAL | MP | C-21 NEW MANDI CAMPUS HZUR | 75.39 | SF | | RAVINDER AGARWAL | |
| 78 | SHRI JANKI GLOBLE P LTD. | NEW MARKET, BHOPAL | BHOPAL | MP | NEAR GUJRATI LODGE, JUMERATI BAZAR, BHOPAL | 170.87 | SF | DENA BANK, STATE BANK OF INDORE | OMPRAKASH GURBANI S/O PURSHOTTAM DAS GURBANI VASUDEV ASANDAS SEWANI | |
| 79 | SHUBH INDUSTRIES | J K ROAD, BHOPAL | BHOPAL | MP | 301 C SECOND FLOOR, JYOTI SHOPPING COMPLEX, ZONE IMP NAGAR BHOPAL | 68.64 | SF | | KALPANA THAKUR SUSHANT MISHRA | |
| 80 | U TELECOM | MARWARI ROAD, BHOPAL | BHOPAL | MP | SHOP NO.83,JYOTI SHOPPING COMPLEX ZONE IMP NAGAR BHOPAL | 90.18 | SF | | HARISH SINGH THAKUR | |
| 81 | UNIVERSAL COATING | J K ROAD, BHOPAL | BHOPAL | MP | G-2/161 GULMOHAR COLONY BHOPAL | 38.14 | NSF | | PREM CHAWLA | |
| 82 | URJA CABLES & CONDUCTORS PVT. LTD. | MALIK MARKET, BHOPAL | BHOPAL | MP | INDUSTRIAL AREA, MANDIDEEP, DISTT : RAISEN | 274.88 | SF | | V K MADAN A K SEHGAL N K SEHGAL | |
| 83 | URJA PLASTS & CABLES | MALIK MARKET, BHOPAL | BHOPAL | MP | INDUSTRIAL AREA, MANDIDEEP, DISTT : RAISEN | 279.23 | SF | | V K MADAN A K SEHGAL | |
| 84 | BRM MINES & MINERALS | ARMB BHUBANESWAR | BHUBANESWAR | ODISHA | DELUX HOTEL LANE, MAHULPALLI,ROURKELA,DIST-SUNDARGARH | 914.89 | SF | | JYOTI MALHOTRA | |
| 85 | GANPATI AGENCY | ARMB BHUBANESHWAR | BHUBANESWAR | ODISHA | PLOT NO-1050/4234 UPPER SAHI, LAXMISAGAR BHUBANESWAR | 107.04 | SF | | V VISWANATHAN | |
| 86 | GANPATI FOODS | ARMB BHUBANESHWAR | BHUBANESWAR | ODISHA | PLOT NO-641/642 UPPER SAHI, LAXMISAGAR BHUBANESWAR | 1068.04 | SF | | C RAVIKUMAR S N SWAIN | |
| 87 | MAA SANTOSHI CASHEW PROCESSING PVT. LTD. | ARMB BHUBANESHWAR | BHUBANESWAR | ODISHA | LB-103 STAGE-4 BDA HOUSING COLONY, LAXMISAGAR BHUBANESWAR | 542.07 | SF | | VRK PILLAI S PADMINI AMMA | 02249820 02249835 |

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|---|---|---|---|---|---|---|---|---|---|---|
| 88 | SHREE JAGANNATH FOOD PRODUCTS PVT. LTD. | ARMB BHUBANESHWAR | BHUBANESWAR | ODISHA | PLOT NO-464 UPPER SAHI, LAXMISAGAR BHUBANESWAR | 393.48 | SF | | C CHANDRIKA | |
| 89 | VINAYA CASHEW PROCESSING PVT. LTD. | ARMB BHUBANESHWAR | BHUBANESWAR | ODISHA | LB-103 STAGE-4 BDA HOUSING COLONY, LAXMISAGAR BHUBANESWAR | 406.06 | SF | | VRK PILLAI S PADMINI AMMA | 02249820 02249835 |
| 90 | VINEET CASHEW PROCESSING PVT. LTD. | ARMB BHUBANESHWAR | BHUBANESWAR | ODISHA | PLOT NO-1049/4234 UPPER SAHI, LAXMISAGAR BHUBANESWAR | 1562.18 | SF | | C VISWANATHAN S SHREEJA | 02249799 ,02249809 |
| 91 | JAISHREE BEASAN MILL | RAIGARH | BILASPUR | CHHATISGARH | VILLAGE SAMBALPURI, RAIGARH | 60.41 | NSF | | SWETA AGRAWAL | |
| 92 | PD MAHAJAN | NAILA | BILASPUR | CHHATISGARH | R 5 MIDC NEAR JK FILES MIRJOLE AREA RATNAGIRI (MS) | 98.43 | SF | | PD MAHAJAN | |
| 93 | PRAKASH RATHORE | NAILA | BILASPUR | CHHATISGARH | S/O HARISHANKER RATORE WARD NO. 10 ,AKALTARA ROAD, OPPOSITE OF HOTEL HERITAGE ,JANJGIR | 46.62 | NSF | | PRAKASH RATHORE | |
| 94 | VINA UDYOG | SEONI CHAMPA | BILASPUR | CHHATISGARH | GHUTHIYA P.C.NO.41 TEHSIL: JANJGIR DISTT.:- JANJGIR CHAMPA(C.G.) | 31.33 | NSF | | JASBIR SINGH HORA | |
| 95 | ARRAH REROLLING MILLS PVT.LTD. | SEC.-IV, BOKARO STEEL CITY | BOKARO | JHARKHAND | MAIN ROAD, CHAS, PS CHAS, DIST BOKARO | 1846.47 | NSF | | ARJUN KUMAR SINGH SMT PRABHABATI DEVI | 1402594 2580457 |
| 96 | JAI AMBA STEEL UDYOG | SEC.-IV, BOKARO STEEL CITY | BOKARO | JHARKHAND | MAIN ROAD, CHAS, BOKARO | 358.36 | NSF | | BINITA KUMARI | |
| 97 | KUBER TMT PLANT PVT.LTD. | SEC.-IV, BOKARO STEEL CITY | BOKARO | JHARKHAND | 712 MARSHALL HOUSE 7TH FLOOR, 25 STRAND ROAD KOLKATA, KOLKATA WEST BENGAL- 700001 | 471.65 | NSF | | RAKESH KUMAR SINGH RAJESH KUMAR SINGH | 1565052 1565054 |
| 98 | SHREE BALAJI TRADE (HUF) | SEC.-IV, BOKARO STEEL CITY | BOKARO | JHARKHAND | MAIN ROAD, CHAS, BOKARO | 407.66 | NSF | | ARJUN KUMAR SINGH (KARTA) | |
| 99 | SHREE VAISHNAVI ASSOCIATES | SEC.-IV, BOKARO STEEL CITY | BOKARO | JHARKHAND | MAIN ROAD, CHAS, BOKARO | 226.75 | NSF | | DHANANJAY KUMAR SINGH | |
| 100 | SRI UMA DEVELOPERS (P) LTD. | SEC.-IV, BOKARO STEEL CITY | BOKARO | JHARKHAND | 132/1, M.G.ROAD, 4TH FLOOR, KAVERI HOUSE, KOLKATA, WEST BENGAL, 700007 | 477.43 | NSF | | SMT KANCHAN DEVI PUNITA DEVI | 2521422 6469802 |
| 101 | GENERAL POWER CO PVT LTD | SUBHASH ROAD, KHURJA | BULANDSHAHAR | UP | E-476 INTERNATIONAL TRADE TOWER, NEHRU PLACE, NEW DELHI | 1798.24 | SF | | AMEESH GUPTA VIPUL GUPTA | 00148631 00148642 |
| 102 | TOSHI GROUP OF INDUSTRIES | SIKANDARABAD | BULANDSHAHAR | UP | H-622 ALPHA II GREATER NOIDA DISTT. GAUTAM BUDGH NAGAR | 1088.98 | SF | | KAPIL TYAGI | |
| 103 | BRILLIANT ST PRODUCT LTD | G T ROAD, BURDWAN | BURDWAN | WEST BENGAL | BAJEPRATAPPUR, BURDWAN, MALKITA, KATWA ROAD, BURDWAN | 2697.25 | NSF | | SK GOLAM MURTAZA SMT. KANIZA KHATUN SRI VIJAY KR. SINGH | 1902779 1797844 |
| 104 | JUNI ENTERPRISES | G T ROAD, BURDWAN | BURDWAN | WEST BENGAL | MALIRBAGAN, DUBRAJ DIGHI,BURDWAN-713 101(WB) | 148.97 | SF | | GOLAM MURTAZA MS KONIJA KHATUN | 1902779 1797844 |
| 105 | KHARKIA STEELS PVT. LTD | NACHAN ROAD, DURGAPUR | BURDWAN | WEST BENGAL | 3A, HARE STREET, KOLKATA 700 001 | 764.47 | SF | | ASHOK KHARKIA TARUN CHATURVEDI MAHADEV PRASAD KHARKIA | 864330 311873 864320 |
| 106 | P G FISH | SEVOKE ROAD, SILIGURI | BURDWAN | WEST BENGAL | STALL NO.54,RWEGULATED MARKET, CHAMPASARAI, SILLIGURI, DISTT.DARJEELILNG,WB | 31.47 | NSF | | PROLOY GHOSH | |
| 107 | SREE RAM HARDWARE | SEVOKE ROAD, SILIGURI | BURDWAN | WEST BENGAL | GURU SADAY DUTTA ROAD BYE LANE, SOUTH BHARAT NAGAR, SILIGURI, WB | 35.68 | NSF | | RABIN RAKSHIT | |
| 108 | VISHAL INDUSTRIES | G T ROAD, BURDWAN | BURDWAN | WEST BENGAL | MALIRBAGAN, DUBRAJ DIGHI,BURDWAN-713 101(WB) | 144.87 | SF | | SUFI ASHRAF HOSSAIN | |

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|---|---|---|---|---|---|---|---|---|---|---|
| 109 | ANANT COLLECTION | ARMB CHANDIGARH | CHANDIGARH | CHANDIGARH | BAYSHOP 58, MODERN HOUSING COMPLEX, MANIMAJRA | 35.25 | SF | | RAJNI JAIN W/O NITIN JAIN | |
| 110 | ANKUR DRUG & PHARMA LTD. | ARMB CHANDIGARH | CHANDIGARH | CHANDIGARH | C-306, CRYTAL PLAZA, ANDHERI LINK ROAD, ANDHERI WEST, MUMBAI-400053 | 6030.70 | SF | SBI, CORP BANK, AXIS, OBC, IOB, ICICI BANK, CBI, SOUTH INDIAN BANK, SYN BANK, UNION BANK, SBP, IDBI BANK, PSB, UCO, BARCLAYS | PURNANDU JAIN , CMD GIRRAJ VIJYARGIYA, WHOLE TIME EXC. PROFESSIONAL DIRECTOR | 00203799 00815830 |
| 111 | ANMOL TEXTILES | ARMB CHANDIGARH | CHANDIGARH | CHANDIGARH | KISHANGARH NALAGARH ROAD BADDI (DISTT. SOLAN) | 51.82 | SF | | ANMOL SINGH | |
| 112 | ANNA PHARMACEUTICALS | SEC-45, BURAIL, CHANDIGARH | CHANDIGARH | CHANDIGARH | OFFICE :124 FIRST FLOOR HPISDC BADDI ( H.P.) REGD : 56, BASANTI BAGH SAI ROAD BADDI (H.P.) | 81.79 | NSF | | ANIMESH MOHANTO | |
| 113 | ANURAG TEXTILES | ARMB CHANDIGARH | CHANDIGARH | CHANDIGARH | 11, IND AREA. VILL THANE, BADDI (HP) | 73.78 | SF | | DINESH KUMAR | |
| 114 | B N.TRADING CO. | SECTOR 8, PANCHKULA | CHANDIGARH | CHANDIGARH | H. NO. 6, MODERN ENCLAVE, BALTANA | 200 | NSF | | NEETU JHA | |
| 115 | BABA MOTORS | MARRAHANWALA | CHANDIGARH | CHANDIGARH | VILL-SARAJ MAJRA LABANA, BADDI, DISTT. SOLAN -HP | 40.51 | SF | | HARPREET SINGH | |
| 116 | BEST TRADING CO | SEC-45, BURAIL, CHANDIGARH | CHANDIGARH | CHANDIGARH | SHOP NO.4, M.S.ENCLAVE DHAKOLI, ZIRAKPUR ( DISTT. MOHALI) PB. | 81.69 | SF | | HARVINDER SINGH | |
| 117 | BHAGWAT ENTERPRISES | MARRAHANWALA | CHANDIGARH | CHANDIGARH | PLOT NO 77, HPSIDC, INDL AREA, BADDI, DISTT SOLAN | 42.66 | SF | | MS ARCHANA SHARMA | |
| 118 | BHALLA ENGINEERING WORKS | ARMB CHANDIGARH | CHANDIGARH | CHANDIGARH | VILLAGE - KHARNOONI, TEHSIL BADDI, DISTT SOLAN - HP | 48.24 | SF | | RAJIV KUMAR BHALLA | |
| 119 | BNP BATTERIES PVT LTD | ARMB CHANDIGARH | CHANDIGARH | CHANDIGARH | VILLAGE TIPRA,PARGANA DOON,TEH BADDI, DISTT SOLAN | 60.00 | SF | | NEETU SINGH RAJESH CHABBRA | |
| 120 | CHANAKYA DISTRIBUTORS | ARMB CHANDIGARH | CHANDIGARH | CHANDIGARH | C/O M/S. RANA MAHINDRA PAPER MILLS. VILLAGE SIALBA, TEHSIL MAJRI. DISTT. MOHALI. PUNJAB. | 441.67 | SF | | PRABHDEEP SINGH RANA SMT. RUPINDER KAUR RANA | |
| 121 | DADSON INDUSTRIES | ARMB CHANDIGARH | CHANDIGARH | CHANDIGARH | VILL KATHA, PO BADDI, DISTT. SOLAN (HP) | 26.71 | SF | | ABHISHEK KUMAR | |
| 122 | DEEPAK PLYWOOD | ARMB CHANDIGARH | CHANDIGARH | CHANDIGARH | KK-25(FF) HSIDC, INDUSTRIAL ESTATE KALKA | 37.42 | SF | | DEEPAK GOYAL | |
| 123 | DHANWANTRI FOOD INDUSTRIES | MARRANWALA | CHANDIGARH | CHANDIGARH | VILLAGE BILANWALI, SAI ROAD, BADDI, SOLAN HP | 43.16 | SF | | RAVINDER KUMAR | |
| 124 | E C CONSTRUCTION PVT. LTD. | ARMB CHANDIGARH | CHANDIGARH | CHANDIGARH | 1) 814, SHAKUNTLA BUILDING, 59 NEHRU PLACE, NEW DELHI. 2) #2206, SECTOR 22-C, CHANDIGARH. 3) C/O KWALITY HOUSE, NH-1, JANDLI BRIDGE, AMBALA CANTT. (HARYANA) | 226.85 | SF | | HARDEEP SINGH HARPREET SINGH. MS. JASVIR KAUR | |

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|---|---|---|---|---|---|---|---|---|---|---|
| 125 | EVINCE ENTERPRISES | SECTOR 4 PANCHKULA | CHANDIGARH | CHANDIGARH | OFFICE: SCO 15-16, BASEMENT, PANCHKULA KALKA HIGHWAY, ZIRAKPUR. SCO: 4, IIND FLOOR, BACK SIDE ARMY WELFARE HOUSING ORGANISATION,PEER MUCHHALLA, ZIRAKPUR | 30.38 | SF | | ANAND KUMAR S/O SH. VIMAL KUMAR | |
| 126 | FRIENDS INDUSTRIES | MARRANWALA | CHANDIGARH | CHANDIGARH | PLOT NO 2, HIMADU INDUSTRIAL AREA, BADDI, SOLAN - HP | 30.85 | SF | | JAGDISH KUMAR | |
| 127 | FRIENDS SECURITY SERVICES | SECTOR 23, CHANDIGARH | CHANDIGARH | CHANDIGARH | SCO 240, 2ND FLOOR, SECTOR 20 PANCHKULA | 27.06 | NSF | | RAMESH KUMAR | |
| 128 | GAUTAM PRODUCT | ARMB CHANDIGARH | CHANDIGARH | CHANDIGARH | 9 B KATHA APPAREL PARK DIC INDUSTRIES BADDI HP | 51.26 | SF | | AJAY GAUTAM | |
| 129 | GCL TRADERS | MARRAHANWALA | CHANDIGARH | CHANDIGARH | PLOT NO 103, INDUSTRIAL AREA, BADDI | 70.53 | SF | | MOHIT | |
| 130 | GOYAL IRON & ALLIED INDUSTURES | ARMB CHANDIGARH | CHANDIGARH | CHANDIGARH | VILLAGE NARYAL SECTOR 4 PARWANOO (HP) | 89.17 | SF | | DEEPAK GOYAL ARUN GOYAL | |
| 131 | GURU HAR RAI INDUSTRIES | SEC-45, BURAIL, CHANDIGARH | CHANDIGARH | CHANDIGARH | GODOWN AREA NEAR LOCAL BUS STAND, PABHAT, ZIRAKPUR | 79.52 | SF | | DEVINDER SINGH | |
| 132 | GURUKUL EDUCATIONAL & CHARITABLE TRUST | ARMB CHANDIGARH | CHANDIGARH | CHANDIGARH | HOUSE NO. 2742, GROUND FLOOR, SEC 70-A, SASA NAGAR, MOHALI, PUNJAB HO:SCO NO 51, SEC-20-C, 2ND FLOOR, CHANDIGARH | 1525.11 | SF | | MANMOHAN KUMAR GARG | |
| 133 | HEMAS DIDACTIC INSTRUMENT | ARMB CHANDIGARH | CHANDIGARH | CHANDIGARH | 9/5 DURGA NAGAR, AMBALA CANTT. HARYANA | 60.91 | SF | | RAJESH KUMAT S/O LATE MOHAN LAL | |
| 134 | HIMACHAL FOODS | ARMB CHANDIGARH | CHANDIGARH | CHANDIGARH | KHASRA NO 68, KHADIN KALKA HARYANA | 82.13 | SF | | NARINDER SAHNI | |
| 135 | JAGJIT SINGH | ARMB CHANDIGARH | CHANDIGARH | CHANDIGARH | HOUSE NO. C-488, URBAN ESTATE, PHASE –I, FOCAL POINT, LUDHIANA (PUNJAB) | 56.51 | SF | | JAGJIT SINGH | |
| 136 | JAI SIKANDER SINGH AND OTHERS | SECTOR 4 PANCHKULA /CHANDIGARH | CHANDIGARH | CHANDIGARH | HOUSE NO 2244, SECTOR 49, SUPER ENCLAVE, CHANDIGARH | 28.44 | SF | | JAI SIKANDER SINGH S/O SH. MANJIT SINGH ARORA ANUPREET ARORA D/O SH. MANJIT SINGH ARORA | |
| 137 | JAISWAL PLAST IND. | ARMB CHANDIGARH | CHANDIGARH | CHANDIGARH | SHED NO 97 INDUSTRIAL AREA PHASE -I PANCHKULA | 41.01 | SF | | VISHAL JAISWAL | |
| 138 | JCBL MARREL TIPPERS PVT.LTD. | ARMB CHANDIGARH | CHANDIGARH | CHANDIGARH | REGD. OFF: PLOT NO 75, IST FLOOR, INDUSTRIAL AREA, PHASE - 1, CHANDIGARH - 160002 PLOT NO B-7/1 ORAGADAM VILLAGE-VAIPUR-A KANCHHEPURAM | 1290.33 | SF | | RISHI AGGRWAL | 00161719 |
| 139 | JOSAN NUTRIENTS | SAHA | CHANDIGARH | CHANDIGARH | 161, FOOD PARK, HSIIDC SAHA, AMBALA | 35.60 | SF | | SURAT PARTAP SINGH | |
| 140 | JOT ENTERPRISES | ARMB CHANDIGARH | CHANDIGARH | CHANDIGARH | VILL KATHA, PO BADDI, DISTT. SOLAN (HP) | 26.55 | SF | | BHUPINDER SINGH | |
| 141 | K V S INTERNATIONAL (P) LTD. | ARMB CHANDIGARH | CHANDIGARH | CHANDIGARH | 11760/5, SAT NAGAR, KAROL BAGH, NEW DELHI. OFF, 561 - UDYOG VIHAR, PHASE V, GURGAON, HARYANA. | 1446.31 | SF | | VARUN GROVER SAMEER TIKRA | |

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|---|---|---|---|---|---|---|---|---|---|---|
| 142 | MARINERS BUILDCON INDIA LTD. | ARMB CHANDIGARH | CHANDIGARH | CHANDIGARH | CORP.-# 1116, 11TH FLOOR, ANSAL TOWERS, 38 NEHRU PLACE, NEW DELHI.REGD - 717, 7TH FLOOR, INTERNATIONAL TRADE TOWER, NEW DELHI 110019 | 430.30 | SF | | HARJOT SINGH ANAND HARJAS KAUR ANAND AMRIK ROSHA, | |
| 143 | MAYA JI JEWELLERS | ARMB CHANDIGARH | CHANDIGARH | CHANDIGARH | BOOTH NO 59 & 67, SECTOR 11, PANCHKULA, HARYANA | 45.01 | SF | | NAVNEET KUMAR SINGHLA | |
| 144 | MODERN STEEL | ARMB CHANDIGARH | CHANDIGARH | CHANDIGARH | PLOT NO.184 INDUSTRIAL AREA, PHASE-II PANCHKULA HARYANA | 194.73 | NSF | | KHAZAN CHAND BANSAL | |
| 145 | OMAX STEELS LTD | ARMB CHANDIGARH | CHANDIGARH | CHANDIGARH | BUDHEWAL ROAD, NEAR BUDHEWAL SUGAR MILL, VILL BUDHEWAL, LUDHIANA | 3003.20 | SF | UNITED BANK | JAGJIT SINGH M. S. KANG ASHWANI KUMAR | |
| 146 | OMI ENTERPRISES | SECTOR 8, PANCHKULA | CHANDIGARH | CHANDIGARH | SHOP NO. 3, 1ST FLOOR, VILLAGE SANERH, BHARATGARH ROAD, NALAGARH | 124.98 | NSF | | PHOOL KUMAR JHA | |
| 147 | OSCAR LEATHERS LTD. | ARMB CHANDIGARH | CHANDIGARH | CHANDIGARH | PLOT NO. E-221INDUSTRIAL AREA PHASE 8B MOHALI(PB) | 1350.81 | SF | | JASWINDER PAL SINGH RANA SUMEET KAUR | |
| 148 | PUNJAB ANAND BATTERIES | ARMB CHANDIGARH | CHANDIGARH | CHANDIGARH | 9-10, INDUSTRIAL AREA,SAS, NAGAR MOHALI | 71.97 | SF | | C. L. ANAND PARDEEP ANAND | |
| 149 | RACHNA INTERNATIONAL | MARRAHANWALA | CHANDIGARH | CHANDIGARH | 2EP, EPIP, PHASE 1, JHARMAJRI, BADDI, SOLAN (HP) | 41.08 | SF | | MRS ROMA TANDON W/O MOHINDER TANDON | |
| 150 | RAJA FORGINGS & GEARS LTD. | ARMB CHANDIGARH | CHANDIGARH | CHANDIGARH | FACTORY - 225-228 , INDUSTRIAL AREA, PANCHKULA, OFFICE - SCO 860, SHIVALIK ENCLAVE, MANI MAJRA, CHANDIGARH. | 6677.71 | SF | | SANDEEP RAJA GOYAL RAJIV GOYAL BHARAT BHUSHAN JAIN Amit Abbot | |
| 151 | RR BROTHERS | ARMB CHANDIGARH | CHANDIGARH | CHANDIGARH | PLOT NO.184 INDUSTRIAL AREA, PHASE-II PANCHKULA HARYANA | 328.97 | SF | | KHAZAN CHAND BANSAL | |
| 152 | RUPANA PAPERS MILLS LTD. | ARMB, CHANDIGARH | CHANDIGARH | CHANDIGARH | PLOT NO 264, VILLAGE VIR PLASSI, TEHSIL NALAGARH, DISTT SOLAN | 10049.09 | SF | IOB | M L AGGARWAL | |
| 153 | S D FURNITURE HOUSE | MARRAHANWALA | CHANDIGARH | CHANDIGARH | VILLAGE - MARRAHANWALA, CHANDIGARH | 37.18 | SF | | SURESH KUMAR | |
| 154 | S.K.INDUSTRIES | ARMB CHANDIGARH | CHANDIGARH | CHANDIGARH | VILLAGE TALLIWALA, PO MANPUR, | 92.14 | SF | | S. K. GUPTA JYOTSNA GUPTA | |
| 155 | S.R.INDUSTRIES | ARMB CHANDIGARH | CHANDIGARH | CHANDIGARH | VILL. BILLANWALI, BADDI (HP) | 51.81 | SF | | SARIT MURGAI | |
| 156 | SHIVAM INDUSTRIES | ARMB CHANDIGARH | CHANDIGARH | CHANDIGARH | VILL KATHA, PO BADDI, DISTT. SOLAN (HP) | 26.05 | SF | | SANJEEV THAPAR | |
| 157 | SHREE SHYAM COMMUNICATION | ARMB, CHANDIGARH | CHANDIGARH | CHANDIGARH | 4134/1 SUBZI MANDI AMBALA CANTT | 48.57 | SF | | AMAN BANSAL | |
| 158 | SHRI BALAJI MANGANESE PVT. LTD. | ARMB CHANDIGARH | CHANDIGARH | CHANDIGARH | OFFICE-F 3/2, SECTOR-16, ROHINI, NEW DELHI. WORKS-VILL. & P.O. GAGRET, TEHSIL AMB, DISTT. UNA. H.P. | 2394.63 | SF | CANARA BANK | MANOJ GOYAL S/O SHRI HANS RAJ GOEL. MS. NEERU GOYAL W/O SHRI MANOJ GOYAL. PAWAN BANSAL | |
| 159 | SHRI MANOJ ARORA | ARMB, CHANDIGARH | CHANDIGARH | CHANDIGARH | (1) 4527 WARD NO 13 MOHLA JAILDARA KHARAR DISTT MOHALI PUNJAB (2) #780 BALACK MANROAD YLLE SOUTH SYDNEY AUSTRALIA | 40.05 | SF | | MANOJ ARORA | |

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|---|---|---|---|---|---|---|---|---|---|---|
| 160 | SHRI RAM INDUSTRIES | SEC-45, BURAIL, CHANDIGARH | CHANDIGARH | CHANDIGARH | GODOWN AREA NEAR KHUSHDIL TRANSPORT | 91.21 | SF | | HARISH GARG | |
| 161 | SHUBHAM HOSPITAL & DIAGNOSTIC CENTRE | ARMB CHANDIGARH | CHANDIGARH | CHANDIGARH | FLAT NO. 204 A, GH SOCIETY, SECTOR 20, PANCHKULA #121, SECTOR 14, UE, KARNAL | 132.52 | SF | | DR. SANDEEP SHARMA | |
| 162 | SIYA RAM MOTORS | ARMB CHANDIGARH | CHANDIGARH | CHANDIGARH | RAILWAY CROSSING, PINJORE DISTT. PANCHKULA (HARYANA) | 43.11 | SF | | RAJEEV KUMAR | |
| 163 | SOCRUS PHARMACEUTICALS LTD. | ARMB CHANDIGARH | CHANDIGARH | CHANDIGARH | 3RD FLOOR, DAWA BAZAR, INDORE | 155.26 | SF | | DR. RAJEEV AGNIHOTRI MADHVI AGNIHOTRI DR. RAHSHREE TRIVEDI | |
| 164 | SOHAL AGRI & ENGG.WORKS | ARMB CHANDIGARH | CHANDIGARH | CHANDIGARH | LANDRAN ROAD, KHARAR, PUNJAB. | 160.32 | SF | | GURDEEP SINGH | |
| 165 | SWASTIK AUTOMOBILES | MARRAHANWALA | CHANDIGARH | CHANDIGARH | NEAR RAILWAY CROSSING, PINJORE, HARYANA | 41.24 | NSF | | MRS. MEENAKSHI RANA W/O RAKESH RANA | |
| 166 | TASK BIZ SOLUTIONS | ARMB CHANDIGARH | CHANDIGARH | CHANDIGARH | PLOT NO 2, HIMUDA IND. AREA BADDI DISTT. SOLAN (HP) | 59.43 | SF | | PANKAJ GAGNEJA | |
| 167 | TELELINK BUILDING INFRASTRUCTURE PVT.LTD. | ARMB CHANDIGARH | CHANDIGARH | CHANDIGARH | 182, ARVIND NAGGAR, MANSA (PUNJAB) | 295.47 | SF | | ARUN JINDAL RAJESH GUPTA | |
| 168 | TELELINK POWER TRANSMISSION | ARMB CHANDIGARH | CHANDIGARH | CHANDIGARH | 182, ARVIND NAGGAR, MANSA (PUNJAB) | 257.77 | SF | | RANJU BALA KAPURI LAL | |
| 169 | THE PROGRESSIVE FARMERS COOP MULTIPURPOSE SOCIETY LTD. | SME AMBALA CANTT | CHANDIGARH | CHANDIGARH | 170, NEW GRAIN MARKET, AMBALA CITY./ 122 B NEW GRAIN MARKET, AMBALA CITY. | 29.35 | SF | | GURCHARAN SINGH THIND S/O SH. ARJUN SINGH, SURINDER SINGH S/O SH. GURNAM SINGH, JAI SINGH S/O SH. AJMER SINGH, | |
| 170 | UMA SALES CORP | SME, AMBALA CANTT. | CHANDIGARH | CHANDIGARH | GODOWN NO. 4, NEAR SHRINATH TEMPLE, NANHERA ROAD AMBALA CANTT | 27.08 | SF | | UMA VASHIST W/O ARUN VASHISHT UMA RANA W/O NAVEEN RANA | |
| 171 | UNITED POLYFABS | ARMB CHANDIGARH | CHANDIGARH | CHANDIGARH | BAROTIWALA DISTT SOLAN HP | 39.31 | SF | | RAJINDER MONGA SURINDER MONGA ASHWANI MONGA | |
| 172 | VARDHMAN DAIRY | ARMB CHANDIGARH | CHANDIGARH | CHANDIGARH | 599, TREASURY ROAD, AMBALA | 31.84 | NSF | | MEENAKSHI JAIN | |
| 173 | VENKTESH ENTERPRISES | ARMB CHANDIGARH | CHANDIGARH | CHANDIGARH | VILLAGE BILLANWALI, SAI RAOAD, THE. BADDI, DISTT. SOLAN (HP) | 50.87 | SF | | PRAMOD KUMAR | |
| 174 | VIMAL FLOUR MILLS | ARMB CHANDIGARH | CHANDIGARH | CHANDIGARH | PLOT NO 37, HPSIDC INDUSTRIAL AREA, KALKA HARYANA | 81.30 | SF | | ABHIMANYU KUMAR | |
| 175 | VIMAL INDUSTRIES | MARRAHANWALA | CHANDIGARH | CHANDIGARH | VILLAGE TIGRA HARI SINGH, KALKA, HARYANA | 45.29 | SF | | VIMAL SAHNI | |
| 176 | VRINDA AUTOMOBILES | MARRAHANWALA | CHANDIGARH | CHANDIGARH | NEAR BDO OFFICE, BYE PASS ROAD, SAPROON, SOLAN (HP) | 83.59 | NSF | | SANJEEV KUMAR | |
| 177 | WINCARE REMEDIES | ARMB CHANDIGARH | CHANDIGARH | CHANDIGARH | 1414(IST FLOOR), SECTOR 21, PANCHKULA (HARYANA) | 232.58 | SF | | SHYAM SUNDER AGGARWAL SUNIL DUTT AGGARWAL SEEMA GUPTA | |

## DETAIL OF WILFUL DEFAULTERS AS ON 31.03.2016 (Rs. IN LAC)

| SRNO | BORROWER NAME | BRANCH | CIRCLE /LCB | STATE | ADDRESS | OSAMT (Rs. Lac) | SUIT | OTHER BANK | DRECTOR NAME | DI NUMBER |
|---|---|---|---|---|---|---|---|---|---|---|
| 178 | BLOSSOM ENTERPRISES | ARMB CHENNAI | CHENNAI | TAMILNADU | 30/23, 1ST MAIN ROAD, BALAJI NAGAR, KALLIKUPPAM, AMBATTUR, CHENNAI - 50 | 68.70 | SF | | M DAKSHINAMURTHY | |
| 179 | Ms A. REVATHY | ARMB CHENNAI | CHENNAI | TAMILNADU | 4/31, ARUNAGIRINATHAR STREET, NEW PERUNGALATHUR, CHENNAI 600 063 | 40.70 | SF | | Ms A. REVATHY | |
| 180 | MS M.SIVARANI | ARMB CHENNAI | CHENNAI | TAMILNADU | FLAT NO.F-1 & F-2 1ST FLOOR, MANMANDIR APPARTMENTS, PLOT NO.1, SHARMILA NAGAR, NEW PERUNGALATTUR VILLAGE, TAMBARAM TALUK, KANCHEEPURAM DISTRICT. | 40.85 | SF | | MS M.SIVARANI | |
| 181 | NIVEDHA ENTERPRISES | ARMB CHENNAI | CHENNAI | TAMILNADU | NO. 49, H.K.N STREET, VARADARAJAPURAM AMBATTUR, CHENNAI -53 | 56.16 | SF | | E.DHANANCHEYAN | |
| 182 | SHRI S.SABARESAN | ARMB CHENNAI | CHENNAI | TAMILNADU | NO.72, G A DEVARAJ NAGAR, SALIGRAMAM, VM STREET, CHENNAI 600092 | 26.25 | SF | | S.SABARESAN | |
| 183 | ICSA (INDIA) LTD. | LCB CHENNAI | CHENNAI LCB | TAMILNADU | NO.72, G A DEVARAJ NAGAR, SALIGRAMAM, VM STREET, CHENNAI 600092 | 13476.40 | NSF | | GOPU BALA REDDY<br>Dr.T.V.S.PRASAD<br>VENGALA SHYAM SUNDER REDDY M SARVESHWAR REDDY | |
| 184 | VMC SYSTEMS LTD. | LCB CHENNAI | CHENNAI LCB | TELANGANA | PLOT NO 23/A, SURVEY NO 1/1 KANCHA IMARAT HARDWARE TECHNOLOGY PARK, RAVIRIYAL VILLAGE, MAHESWARAM RANGAREDDY DIST, HYDERABAD, TELANGANA 501510 | 29608.00 | SF | SBI, ANDHRA BANK, CORP BANK, KBV | VUPPALAPATI HIMABINDU<br>BHAGAVATULA VENKATA RAMANA VUPPALAPATI VENKATA RAMA RAO | 01582051<br>1270825<br>01272637 |
| 185 | APEX WIRES & CABLES | PALTAN BAZAR, DEHRADUN | DEHRADUN | UTTRAKHAND | KHASRA NO 1274, LANGHA RPAD, SELAQUI, DEHRADUN | 428.58 | SF | | SUNIL KUMAR ROSHAN ALI | |
| 186 | APOORV ASSOCIATES | TILAK ROAD, DEHRADUN | DEHRADUN | UTTRAKHAND | 55/7 MOTI BAZAAR DEHRADUN | 262.44 | NSF | | SANJAY MINOCHA<br>ANURAG MINOCHA | |
| 187 | CONSTROFEB DEVELOPERS PVT. LTD. | ARHAT BAZAR, DEHRADUN | DEHRADUN | UTTRAKHAND | SWALA KALAN DEHRADUN | 169.92 | SF | | DHARMENDRA MUDGIL<br>REKHA MUDGIL | |
| 188 | MAHARAJA FLOOR MILLS | SURVEY OF INDIA, DEHRADUN | DEHRADUN | UTTRAKHAND | OPP. GAS GODOWN VILLAGE SAHASPUR DISTT. DEHRADUN | 34.30 | NSF | | NARENDER PAL SINGH | |
| 189 | MAHARAJA OIL MILLS | SURVEY OF INDIA, DEHRADUN | DEHRADUN | UTTRAKHAND | OPP. GAS GODOWN VILLAGE SAHASPUR DISTT. DEHRADUN | 30.86 | NSF | | VIRENDER PAL SINGH | |
| 190 | MINOCHA ELECTRONICS | TILAK ROAD, DEHRADUN | DEHRADUN | UTTRAKHAND | 49 MOTI BAZAAR, DEHRADUN | 161.86 | NSF | | ANURAG MINOCHA | |
| 191 | MINOCHA FURNISHERS | TILAK ROAD, DEHRADUN | DEHRADUN | UTTRAKHAND | 69 RAJPUR ROAD, DEHRADUN | 262.44 | NSF | | PRAVEEN ARORA | |
| 192 | MINOCHA INTERIORS | TILAK ROAD, DEHRADUN | DEHRADUN | UTTRAKHAND | 55/5 MOTI BAZAAR, DEHRADUN | 273.37 | NSF | | RUCHI MINOCHA | |
| 193 | RELIANCE ELASTOMERS INC. | PALTAN BAZAR, DEHRADUN | DEHRADUN | UTTRAKHAND | F-49, CENTRAL HOPE TOWN, SELAQUI INDUSTRIAL AREA, DEHRADUN | 62.16 | SF | | VISHAL PERIWAL | |
| 194 | SAI NET INDUSTRIES | PATEL NAGAR, DEHRADUN | DEHRADUN | UTTRAKHAND | 1275/4 LANGHA ROAD, SHASPUR, DEHRADUN | 60.66 | NSF | | RENU MONGA | |

## DETAIL OF WILFUL DEFAULTERS AS ON 31.03.2016 (Rs. IN LAC)

| SRNO | BORROWER NAME | BRANCH | CIRCLE /LCB | STATE | ADDRESS | OSAMT (Rs. Lac) | SUIT | OTHER BANK | DRECTOR NAME | DI NUMBER |
|---|---|---|---|---|---|---|---|---|---|---|
| 195 | TIRUPATI FOODS | PALTAN BAZAR, DEHRADUN | DEHRADUN | UTTRAKHAND | PLOT NO 672, SAHASPUR, DEHRADUN | 104.46 | SF | | MANISH MITTAL | |
| 196 | VEDANT STEEL PROCESSING CENTRE | V S MARG, DEHRADUN | DEHRADUN | UTTRAKHAND | 26/2 SHIV GANGA INDUATRIAL ESTATE, BHAGWANPUR, ROORKEE | 1065.48 | SF | | SANJAY PODDAR MEENAKSHI PODDAR KAUSHALYA PODDAR. | |
| 197 | A G AEROVISION ELECTRONICS (P) LTD. | RAJENDRA PLACE, NEW DELHI | DELHI CENTRAL | DELHI | B-4/35, SAFDARJUNG ENCLAVE, NEW DELHI | 2626.83 | SF | | AMARJIT SINGH GUNITA SIGH DASWAL RAJINDER SINGH | 1244897 2558273 |
| 198 | ADIGEAR INTERNATIONAL | IBB, NEW DELHI | DELHI CENTRAL | DELHI | PLOT NO. 150, SECTOR 4 IMT MANSEAR, HARYANA-122050 | 3599.88 | SF | | SANJAY KHANNA SANDEEP KHANNA | |
| 199 | ADS HIGHTECH POLYMERS LTD | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | F-10 GREEN PARK EXTN, NEW DELHI-110016 | 1635.67 | SF | | ANKUR SACHDEVA DARPAN SACHDEVA SUBHASH SACHDEVA ARUN SACHDEVA | 994574 994589 1874517 1874523 |
| 200 | ALLIGANCE INTERNATIONAL | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | F-121, NEW SEELAMPUR, DELHI, 269 KHUREJI KHAS DELHI | 159.92 | SF | | MUSTQEEM AHMED ANSARI | |
| 201 | APPLE INDUSTRIES | ECE HOUSE, NEW DELHI | DELHI CENTRAL | DELHI | T- & 3 FLOOR, ANUPAM PLAZA, IIT CROSSING, HAUZ KHAS, DELHI-110016 | 24833.87 | SF | | YOGINDER GARG PAWAN KUMAR GARG SANJEEV SHIV KUMAR AGARWAL PURUSHOTTAM DASS SAINI | 00168529 1626915 6537881 7195389 |
| 202 | APPLE COMMODITIES LTD. | ECE HOUSE, NEW DELHI | DELHI CENTRAL | DELHI | T-1 & 3, ANUPAM PLAZA, KALU SARAI, IIT CROSSING, NEW DELHI - 110 016 | 6188.50 | SF | | ASHISH GARG MANOJ SHARMA PARDEEP SHARMA AARTI PURI | 13343 6891174 6891178 7315922 |
| 203 | APPLE SPONGE & POWER LTD. | ECE HOUSE , NEWDELHI | DELHI CENTRAL | DELHI | S-4, ANUPAM PLAZA, IIT CROSSING, HAUZ KHAS, DELHI-110016 | 9164.03 | SF | | NARENDER KUMAR LAXMIKANT LATH RAVINDER KUMAR GUPTA | 13348 64715 464098 |
| 204 | AREAN BUSINESS CORPORATION (WO) | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | VILLAGE NARYAL SECTOR 4 PARWANOO (HP) | 53.59 | SF | | DEEPAK GOYAL ARUN GOYAL | |
| 205 | ARIHANT STEELS | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | PRAKASH IND. ESTATE, VILLAGE- PARSONDA, SAHIBABAD (UP) | 332.78 | SF | | SAHIL JAIN | |
| 206 | BHAVYA INTERNATIONAL PVT. LTD. | MSME, NEW DELHI | DELHI CENTRAL | DELHI | 252 H, 2ND FLOOR, KAILASH PLAZA, SANT NAGAR, EAST OF KAILASH, NEW DELHI 110 065 | 393.78 | NSF | | AMIT ARORA PARUL ARORA | 3441816 5315297 |
| 207 | CENTURY COMMUNICATION LTD. | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | FLAT NO. 909, 9TH FLOOR, KAILASH BUILDING, 26, KASTURBA GANDHI MARG, NEW DELHI (PREV. AT C-67, FRIENDS COLONY (EAST), NEW DELHI-110065 ) | 1767.44 | SF | | P K TEWARI ABHISHEK TEWARI ANAND TEWARI MEENA TEWARI | 00130318 117193 116681 |
| 208 | CHAWLA TRADERS | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | UG-2, PLOCT NO.12, SUNEJA TOWER-2, DISTT. CENTRE, JANAKPURI, NEW DELHI-110058 | 393.80 | SF | | YOGESH CHAWLA | |
| 209 | CRAFTECH RAPID TECHNOLOGIES PVT.LTD. | ARMB NEW DELHI | DELHI CENTRAL | DELHI | A-9, SECTOR-58, NOIDA-201307 | 565.42 | SF | | PAVAN GAUR SWATI GAUR | 50472 36667 |

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|---|---|---|---|---|---|---|---|---|---|---|
| 210 | DYNAMIC SHELLS (INDIA) PVT. LTD. | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | R-122, GREATER KAILASH-1, NEW DELHI | 2796.73 | SF | | S P SINGH NIRMALA BHATTAR | 1391124 780844 |
| 211 | EVINIX INDUSTRIES LTD. | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | KH-43, SEC-45, MEWLA MAHARAJPUR FARIDABAD, HARYANA | 3271.56 | SF | | RAKESH GUPTA UMESH KUMAR UDAI SHANKER PANDEY | 110731 1814489 2882926 |
| 212 | G C TUBES PVT LTD | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | PRAKASH IND. ESTATE, VILLAGE- PARSONDA, SAHIBABAD (UP) | 3254.49 | SF | | MAHAVIR PRASAD JAIN SACHIN YADAV | 01579029 ,03433501 |
| 213 | GHAZIABAD ALLOYS P LTD. | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | C-26, SHIVAJI PARK, PUNJABI BAGH, DELHI-35 | 102.55 | SF | | SURESH KUKREJA | 1278359 |
| 214 | GIRIRAJ ENTERPRISES | MSME, NEW DELHI | DELHI CENTRAL | DELHI | C-157/ 3 WEST KARAWAL NAGAR, DELHI 110 094 | 398.90 | NSF | | NIKHIL GUPTA | |
| 215 | GNB BROTHERS PVT. LTD. | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | 417, EPIP, PHASE III, KUNDLI, SONEPAT (HARYANA) 131028 | 501.62 | SF | | GOPAL CHAND KAPOOR MAHESH CHAND KAPOOR MUKESH KUMAR MUKESH CHAND KAPOOR SUMIT KAPOOR | 263407 263422 263417 263413 263431 |
| 216 | HI-TECH GARMENTS COMPANY | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | IX/7178, MAHAVIR GALI GANDHI NAGAR DELHI | 93.52 | SF | | VINOD KUMAR ARORA | |
| 217 | IMPERIAL PACKERS | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | PLOT NO. 83, BEHRA ENCLAVE, PASCHIM VIHAR GF,BACK SIDE DELHI-87, WORKS-H-10,SITE-C SURAJ PUR GREATER NOIDA GAUTAM BUDH NAGAR | 67.47 | SF | | SUKHVINDAR SINGH CHONA SANDEEP KAUR CHONA | |
| 218 | INDIAN TRADING AGENCY | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | ED-38A MADHUBAN CHOWK PITAMPURA DELHI-110088. | 320.19 | SF | | PARVEEN BANSAL | |
| 219 | JAGRITI IMPEX | ARMB NEW DELHI | DELHI CENTRAL | DELHI | 1191/105, 1 FLOOR, STREET NO 6, NAIWALA KAROL BAGH, DELHI-110005 | 126.58 | SF | | AMRISH KALA SHARMA | |
| 220 | KALI TRADERS | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | 5490/10 BASTI HARPHOOL SINGH,SADAR THANA ROAD,DELHI-110006. | 358.43 | SF | | SMT MEENA AGGARWAL SMT SNEHLATA AGGARWAL | |
| 221 | KANODIA INTERNATIONAL | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | PLOT NO. 29 BLOCK A MOHAN CO-OP INDL ESTATE MATHURA ROAD BADARPUR NEW DELHI | 69.11 | SF | | BISHAN LAL KANODIA | |
| 222 | KBM GEMS & JEWELLERS | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | S-7, IIND FLOOR, DIAMOND BUILDING, PLOT NO. 2608-2613 & 2637, BEADON PURA. KAROL BAGH NEW DELHI-110005 | 3434.61 | SF | | ARVIND JAIN BD SHARMA | 2533651 1445814 |
| 223 | KOUTONS RETAIL INDIA LTD | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | T-60/1 DCM SCHOOL ROAD, NEW ROHTAK ROAD, NEW DELHI-110015 | 8841.25 | SF | | DAVINDER PAL SINGH KOHLI BHUPINDER SINGH SAWHNEY GURMEET SINGH SAWHNEY KAILASH CHAND SHARMA MUNISH KUMAR KATARA | 87996 86356 76546 221437 2801062 |
| 224 | KRISH INTERNATIONAL PVT. LTD. | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | F-1,ANUPAM PLAZA, IIT CROSSING, HAUZ KHAS, NEW DELHI | 2017.29 | SF | | ALOK AGGARWAL KIRAN AGGARWAL | 636574 1274329 |

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|---|---|---|---|---|---|---|---|---|---|---|
| 225 | KRISHNA COLLECTION | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | 112, DT CITY CENTRE MALL, SHALIMAR BAGH, DELHI | 586.63 | SF | | SMT RACHNA SAREEN | |
| 226 | MAHUAA MEDIA PVT. LTD. | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | FLAT NO. 909, 9TH FLOOR, KAILASH BUILDING, 26, KASTURBA GANDHI MARG, NEW DELHI (PREV. AT C-67, FRIENDS COLONY (EAST), NEW DELHI-110065 ) | 10486.32 | SF | | PRABODH K TEWARI<br>ABHISHEK TEWARI<br>RANJIOT TIWARI | 130318<br>5263404 |
| 227 | MVL INDUSTRIES LTD. | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | B-86/1 OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI-110020 | 3344.75 | SF | | PREM ADIP RISHI<br>RAJESH GALHOTRA<br>KAMAL KUMAR JAIN<br>VIJAY KUMAR SOOD<br>RAKESH GUPTA<br>KALPANA GUPTA | 20611 21326<br>769056<br>1325491<br>20638<br>2300348 |
| 228 | MVL TELECOM LTD. | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | B-86/1 OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI-110020 | 6800.90 | SF | | PREM ADIP RISHI<br>VINOD KUMAR MALIK<br>PRAVEEN KUMAR VIJAY KUMAR SOOD RAKESH GUPTA KALPANA GUPTA | 20611<br>1275161<br>1332414<br>1325491<br>20638<br>2300348 |
| 229 | NAFED | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | NAFED HOUSE, SIDHARTHA ENCLAVE, ASHRAM CHOWK, NEW DELHI | 22426.03 | SF | | GOVT OF INDIA UNDERTAKING | |
| 230 | NANAK STEELS (P) LTD | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | 202, 2ND FLOOR SAGAR DEEP PLOT NO. 11 LSC SAINI ENCLAVE VIKAS MARG DELHI | 511.24 | SF | | ASHWANI J. VERMA<br>JASWANT SINGH | 2243695<br>2249469 |
| 231 | NATIONAL TRADERS | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | J-7/53, RAJOURI GARDEN, NEW DELHI-110027 | 340.42 | SF | | SURINDER SINGH | |
| 232 | NOVA TRADING CORPORATION | MSME, NEW DELHI | DELHI CENTRAL | DELHI | G-1/ 55 JAI VIHAR, NAJAFGARH, NEW DELHI 110 043 | 639.86 | NSF | | PURAN SINGH | |
| 233 | PAAM PHARMA (DELHI ) LTD | ARMB DELHI | DELHI CENTRAL | DELHI | 26, BHARGAVA LANES, CIVIL LINES, DELHI-110054 | 2665.87 | SF | | ANIL BHARGAVA<br>ARVIND BHARGAVA<br>MUKESH BHARGAVA | |
| 234 | PAS ENTERPRISES | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | ANUPAM HOUSE, B-265, MANGOLPURI INDUSTRIAL AREA, PHASE-I, NEW DELHI – 110083 | 780.71 | SF | | ANIL KUMAR GARG<br>SUNIL KUMAR GARG<br>SMT KAUSHALAYA | |
| 235 | PEARL VISION LTD. | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | FLAT NO. 909, 9TH FLOOR, KAILASH BUILDING, 26, KASTURBA GANDHI MARG, NEW DELHI (PREV. AT C-67, FRIENDS COLONY (EAST), NEW DELHI-110065 ) | 5156.27 | SF | | PRABODH KUMAR TEWARI ABHISHEK TEWARI | 130318<br>117193 |
| 236 | PIXON MEDIA PVT. LTD. | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | FLAT NO. 909, 9TH FLOOR, KAILASH BUILDING, 26, KASTURBA GANDHI MARG, NEW DELHI (PREV. AT C-67, FRIENDS COLONY (EAST), NEW DELHI-110065 | 4336.18 | SF | | P K TEWARI ANAND TEWARI | 130318<br>116681 |
| 237 | POOJA ENTERPRISES | MSME, NEW DELHI | DELHI CENTRAL | DELHI | FP- 29B, 1ST FLOOR, PITAMPURA, DELHI 110 034 | 395.13 | NSF | | MRS DARSHANA GUPTA | |

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|---|---|---|---|---|---|---|---|---|---|---|
| 238 | PROMART RETAIL INDIA PVT. LTD. | ECE HOUSE, NEW DELHI | DELHI CENTRAL | DELHI | 15/16 A WING, KRISHNA COMPLEX, SUBHASH ROAD A, VILE PARLE(E), MUMBAI 400 057 | 8543.08 | SF | | ASHISH GARG | 13343 |
| 239 | PSI INFOTECH | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | E-6, IIIrd FLOOR, KALKAJI, NEW DELHI | 43.49 | SF | | ARUNBHA BISHWAS DINESH CHAWLA | |
| 240 | PURTI TEXTILE MILLS PVT.LTD. | MSME, NEW DELHI | DELHI CENTRAL | DELHI | I-6/90, SECTOR-16, ROHINI, DELHI-110085 | 499.66 | NSF | | SUMAN CHADHA DHIRAJ AGGARWAL | |
| 241 | R T TUBES | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | 160/4,PRAKASH IND. ESTATE, VILLAGE-PARSONDA, SAHIBABAD (UP) | 1076.19 | SF | | MRS REEMA JAIN | |
| 242 | RANGOLI INTERNATIONAL PVT LTD. | ECE HOUSE, NEW DELHI | DELHI CENTRAL | DELHI | 9 FLOOR, 15 HANSALYA BUILDING, BARAKHAMBA ROAD, DELHI-110001 | 4887.67 | NSF | | LUV BHARDWAJ RAVI BHOLA | 2043702 2803433 |
| 243 | RATHI INTERNATIONAL LTD. (WO ACCOUNT) | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | 258, 2ND FLOOR, SATYAM TOWER, PASCHIM VIHAR, NEW DELHI-110063 | 772.10 | SF | | VIJAY JULKA PURAN CHAND RATHI RAJU CHAUHAN | 1167290 1761007 2530620 |
| 244 | RATHORE HOTELS &TOURS PVT. LTD. | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | ZIAKURVILLA BISHNUPUR SHILLONG MEGHALAYA | 474.93 | SF | | NAGENDER SINGH RATHORE JAI SINGH RATHORE RANJIT SINGH RATHORE | 3151679 3169708 3185659 |
| 245 | S M TRADERS | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | B-18, SATIJA HOUSE,2ND FLOOR, COMMERCIAL COMPLEX, MUKHERJEE NAGAR,DELHI-110009 | 258.65 | SF | | SMT SAROJ MARWAH | |
| 246 | S. R FOILS & TISSUE LTD | FIRE STATION, RAJINDER NAGAR, NEW DELHI | DELHI CENTRAL | DELHI | 2nd FLOOR, VARDHMAN PLAZA- II,J-BLOCK COMMUNITY CENTRE, RAJOURI GARDEN,NEW DELHI | 297.8 | SF | | RAKESHH GUPTA RISHI GUPTA DURLABH SINGH KOHLI | 23153 23213 622389 |
| 247 | SANYA SHOE COMPANY | MSME, NEW DELHI | DELHI CENTRAL | DELHI | SHOP NO 49 DESHBANDHU GUPTA MARKET, KAROL BAGH, NEW DELHI | 397.78 | NSF | | AMIT ARORA | |
| 248 | SARTHAK ENTERPRISES | MSME, NEW DELHI | DELHI CENTRAL | DELHI | G-36 MEER VIHAR MAJRA DABAS, DELHI 110 086 | 386.47 | NSF | | MANOJ | |
| 249 | SHEBA WHEELS PVT. LTD. | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | ZIAKURVILLA BISHNUPUR SHILLONG MEGHALAYA | 736.53 | SF | | GAURAV SINGH RATHORE RANJEET SINGH RATHORE MRS SHEEBA RATHORE | |
| 250 | SHREE RADHEY SHYAM TRADING CO. | ARMB NEW DELHI | DELHI CENTRAL | DELHI | H-4/12, KRISHNA NAGAR, DELHI-110051 | 370.29 | SF | | MRS ISHMA ARORA | |
| 251 | SHRI RAMA AGENCY | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | FD-6, GROUND FLOOR, MAIN ROAD, PITAMPURA, NEW DELHI | 624.76 | SF | | VIJAY KUMAR BHUSHAN | |
| 252 | SKAN CABLE WIRES PVT. LTD. | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | D-155, NEW RAJINDER NAGAR, NEW DELHI | 528.64 | SF | | BIJAY MADAN SMT SONAL MADAN | 1043372 1042654 |
| 253 | SS IMPEX | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | 474, KATRA ISHWAR BHAWAN, KHARI BAOLI, DELHI | 67.65 | SF | | SUBHASH BHATIA | |
| 254 | SSK TRADING P. LTD.. | NEW RAJINDER NAGAR NEW DELHI | DELHI CENTRAL | DELHI | X-603, 6TH FLOOR, SIDDHARTHA APPTS., M.P. ENCLAVE, PITAMPURA, NEW DELHI-110034. | 5266.04 | SF | | SURENDER BANSAL MRS SHEFALI BANSAL | |
| 255 | STAR HERITAGE HOTELS PVT. LTD. | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | C-5/30, SAFDARJUNG DEVELOPMENT AREA, NEW DELHI | 265.61 | SF | | NAVEEN MALHOTRA PARINEETA MALHOTRA | 725193 725728 |

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|---|---|---|---|---|---|---|---|---|---|---|
| 256 | SUBH LAXMI ENTERPRISES | MSME, NEW DELHI | DELHI CENTRAL | DELHI | 7/132 SHOP NO 2, SECTOR-7, ROHINI, DELHI 110 085 | 392.19 | SF | | ANUPAM SURI | |
| 257 | SURESH KUMAR KUKREJA | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | A-2, NARAINA INDUSTRIAL AREA, NEW DELHI 110 028. | 177.39 | SF | | SURESH KUMAR KUKREJA | |
| 258 | SURYA VINAYAK INDURTIES LTD | IBB DELHI | DELHI CENTRAL | DELHI | 11, PREM SADAN, RAJINDRA PLACE, NEW DELHI 110008 | 13395.83 | SF | | SANJEEV AGARWAL ROHIT CHOWDHARY SANJAY JAIN | 25998 26031 26147 |
| 259 | SVIL MINES LTD. | IBB, DELHI | DELHI CENTRAL | DELHI | 138 3RD FLOOR, NETAJI SUBHASH MARG, DARYA GANJ, NEW DELHI -110002 | 3953.19 | SF | | ROHIT CHOWDHARY NARENDER KUMAR GOLA ATUL SRIVASTAVA | 26031 3415206 7101375 |
| 260 | TEMPTATION FOODS LTD. | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | 4, UNITY HOUSE,2ND FLOOR,8 MAMA PARMANAND MARG, OPERA HOUSE , MUMBAI | 5316.79 | SF | | VINIT KUMAR RAMESH CHANDRAKANT SAWANT MOHAN PRITHVINATH SHAH E DAVID ELLINGTON ELIZABETH HARRINGTON | 1886607 3598260 5234140 |
| 261 | TST PIPES (PREV. S.B.B PIPES LTD) | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | 14 KM STONE, JINDAL NAGAR, DELHI-HAPUR ROAD,VILLAGE PARSONDA, GHAZIABAD (UP) | 1192.10 | SF | | VINOD KUMAR JAIN SMT MAMTA JAIN | |
| 262 | UNIWORD TELECOM LTD. | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | 125 A, FIRST FLOOR, SHAHPUR JAT, NEW DELHI | 1927.41 | SF | | ASHOKA BHANWARLAL MOTHA ABHISHEK MOTHA AASHISH MOTHA MRS. USHA MOTHA | 281495 223274 223318 1485555 |
| 263 | VARUN INTERNATIONAL | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | 474, KATRA ISHWAR BHAWAN, KHARI | 364.67 | SF | | VARUN BHATIA | |
| 264 | VEE KAY INTERNATIONAL | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | IX/7179, RATAN GALI GANDHI NAGAR DELHI 110051 | 158.03 | SF | | MS ISHMA ARAORA | |
| 265 | VINOD STEEL TUBE | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | 4 PLOT NO-86,PRAKASH IND. ESTATE, VILLAGE- PARSONDA, SAHIBABAD (UP) | 377.70 | SF | | NARENDER PAL SINGH | |
| 266 | VISION PIPES PVT. LTD. | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | 710, RING ROAD MALL, SECTOR-3, ROHINI, NEW DELHI-110085. | 2349.63 | SF | | DARSHAN KUMAR SONIA MITTAL ANIL KUMAR PARDEEP KUMAR MITTAL | 1557673 2864116 3548674 1483400 |
| 267 | WHITE METAL LTD. | ARMB DELHI CENTRAL | DELHI CENTRAL | DELHI | A-23 -26 SITUATED IN INDUSTRAIL AREA, HOSIERY COMPLEX, PHASE-II EXTN., NOIDA (UP) | 5779.87 | SF | | RANJIT KUMAR KAPOOR RAKESH KAPOOR KIRAN KUMAR KAPOOR | 447570 447637 1917423 |
| 268 | YUVIKA INDUSTRIES PVT. LTD. | NEW RAJINDER NAGAR, NEW DELHI | DELHI CENTRAL | DELHI | A-337, OUTER RING ROAD, MEERA BAGH, PASCHIM VIHAR, NEW DELHI | 375.00 | SF | | NITIN JAIN VEENA JINDAL Rajendra | 29870 6513183 |
| 269 | ZYNC GLOBAL PVT. LTD. | ECE HOUSE, NEW DELHI | DELHI CENTRAL | DELHI | 63 NEW RAJDHANI ENCLAVE, VIKAS MARG DELHI 110 092 | 6341.57 | SF | | ASHISH GARG ANUJ GARG AARTI PURI | 13343 7315922 |
| 270 | SUMMIT AVIATION PVT. LTD. | LCB, NEW DELHI | DELHI LCB | DELHI | E-55, GREATER KAILASH ENCLAVE- 1, NEW DELHI | 578.76 | SF | | NEERAJ BHATIA MRS OLGA NEERAJ BHATIA | |

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|---|---|---|---|---|---|---|---|---|---|---|
| 271 | AARNA ENTERPRISES PVT. LTD. | ARMB, DELHI NORTH | DELHI NORTH | DELHI | E-12 LGF, KAMLA NAGAR, DELHI 110 007 | 5406.20 | SF | | KAPIL GUPTA RAJ KUMAR GUPTA | 3256105 3255993 |
| 272 | ARS ALLOYS PVT. LTD. | ARMB, DELHI NORTH | DELHI NORTH | DELHI | KHASRA NO. 953/2, UDYOG KUNJ, MEHRAULI, GHAZIABAD U.P | 271.27 | SF | | ARVIND SHRAMA ABHISHEK PARASHAR | 1132719 2720397 |
| 273 | CATMOSS RETAILS PVT. LTD. | ARMB, DELHI NORTH | DELHI NORTH | DELHI | 379 PATPARGANJ, DELHI | 1254.43 | SF | | ASHWINI KUMAR CHAWLA REENA CHAWLA ASHA RANI CHAWLA | 01164496 01144488 01165344 |
| 274 | FUTURE JEWELS PVT LTD. | ARMB, DELHI NORTH | DELHI NORTH | DELHI | E-157, KAMLA NAGAR, DELHI-110007 | 3037.71 | SF | | KAPIL GUPTA RAJ KUMAR GUPTA | 3256105 3255993 |
| 275 | GEE ISPAT PVT. LTD. | ARMB, DELHI NORTH | DELHI NORTH | DELHI | PLOT NO. 28-A, SECTOR-19, ROHINI, DELHI-110089 | 1862.62 | SF | | VIJAY PAL GARG KRISHNA BASIA ANKIT GUPTA | 56107 56139 1666226 |
| 276 | GLOBAL INDIA ELECTRICALS | ARMB, DELHI NORTH | DELHI NORTH | DELHI | B-25, SECTOR- B-2, INDUSTRIAL AREA, TRONICA CITY, LONI, GHAZIABAD, UP-201102 | 139.70 | SF | | FARID CHAUUDHARY SHABNAM CHAUDHARY NAEEM CHAUDHARY SALEEM CHAUDHARY AFSA ANJUM CHAUDHARY PRAMOD KUMAR GUPTA ARJUN CHAUDHARY | |
| 277 | GOPAL ENGINEERING | ARMB, DELHI NORTH | DELHI NORTH | DELHI | HOUSE NO. 68, SECTOR-3, BAWANA INDL AREA, DELHI-38 | 385.98 | SF | | GOLDY SONI | |
| 278 | KARVY ALLOYS | ARMB, DELHI NORTH | DELHI NORTH | DELHI | 9543, GALI NO. 11, MULTANI DHANDHA, PAHARGANJ, DELHI | 350.86 | SF | | KASHMERE LAL BABBAR | |
| 279 | KATT SPECIAL MACHINES PVT. LTD. | ARMB, DELHI NORTH | DELHI NORTH | DELHI | M96B, STREET NO. 7, SHASTRI NAGAR, DELHI-52 | 320.52 | SF | | TARKESHWAR YADAV PHOOLWATI YADAV | 312182 312020 |
| 280 | KDM SERVICE PROVIDERS PVT. LTD. | ARMB, DELHI NORTH | DELHI NORTH | DELHI | 5/15, LGF SRAVA PRIYA VIHAR, NEW DELHI-110016 | 1069.63 | SF | | HARSHVARDHAN APTE SUDHA R APTE | 2652984 1689826 |
| 281 | MAHAGAURI TEXTILES | ARMB, DELHI NORTH | DELHI NORTH | DELHI | PLOT NO. 51, RAJENDRA NAGAR, INDUSTRIAL AREA EXTENSION, SAHIBABAD | 32.84 | SF | | SMT. RAJESHWARI AGGARWAL | |
| 282 | NEETU ENTERPRISES | GUJRANWALA TOWN DELHI | DELHI NORTH | DELHI | B-2, SECOND FLOOR, GULMOHAR PARK, NEW DELHI-110049 | 27.03 | SF | | Smt NEETU SHARMA | |
| 283 | PINEAPPLE ESTATES PVT. LTD. | ARMB, DELHI NORTH | DELHI NORTH | DELHI | 7/41, SOUTH PATEK NAGAR, NEW DELHI-110008 | 904.58 | SF | | AMRISH ARORA SMT. INDU ARORA | 1982835 5198581 |
| 284 | S P METAL & CHEMICALS | ARMB, DELHI NORTH | DELHI NORTH | DELHI | KM-15/1 KAVI NAGAR, GHAZIABAD UP | 531.51 | SF | | NARENDER KUMAR SHARMA | |
| 285 | S R TRADERS | SADAR BAZAR DELHI | DELHI NORTH | DELHI | 416, KATRA MAIDGRAM, KHARI BAOLI,DELHI-110006 | 272.00 | NSF | | SANJAY KUMAR | |
| 286 | SAI STEEL INDUSTRY | ARMB, DELHI NORTH | DELHI NORTH | DELHI | E-74, BHARAT NAGAR, NEW FRIENDS COLONY, NEW DELHI-110065 | 390.70 | SF | | MANOJ MEHTA | |
| 287 | SANITARY EMPORIUM | ARMB, DELHI NORTH | DELHI NORTH | DELHI | SHOP-3350, GALI PIPAL, MAHADEV, HAUZ QAZI DELHI-110006 | 218.71 | SF | | DHARAMVEER CHANANA | |
| 288 | SHREE KRISHNA THREAD & PACKAGING INDUSTRIES | ARMB, DELHI NORTH | DELHI NORTH | DELHI | PLOT NO. 51, RAJENDRA NAGAR, INDUSTRIAL AREA EXTENSION, SAHIBABAD | 35.72 | SF | | ARPIT AGGARWAL | |

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|---|---|---|---|---|---|---|---|---|---|---|
| 289 | SHREE RADHEY SHYAM ENTERPRISES | ARMB, DELHI NORTH | DELHI NORTH | DELHI | E III PLOT NO.35, MOLAR BAND, BADARPUR, NEW DELHI-110044 | 910.10 | SF | | MANYA PRATEEK NAYYAR PARVEEN NAYYAR | |
| 290 | SILVERLINES BIJOUX PVT LTD. | ARMB, DELHI NORTH | DELHI NORTH | DELHI | SHOP NO. 95, BHAGAT SINGH MARKET, NEW DELHI-110001 | 1139.02 | SF | | RAJESH SINGLA NITIN SINGLA MS RITU SINGLA M. P. SRIVASTAVA | 2640683 2641292 2640651 5139507 |
| 291 | SUBHANSHI TUBES | ARMB, DELHI NORTH | DELHI NORTH | DELHI | 131-1 PRAKASH INDUSTRIAL ESTATE, GIANI BORDER, SAHIBABAD, GHAZIABAD U.P | 261.69 | SF | | MANISH GOYAL | |
| 292 | TANISHQA INDS | ARMB, DELHI NORTH | DELHI NORTH | DELHI | PLOT NO. 3, K-16/9, INDUSTRIAL AREA, MANDOLI, DELHI - 110 093 | 53.54 | SF | | RAKESH BABU GUPTA | |
| 293 | VILLA PLAST | ARMB, DELHI NORTH | DELHI NORTH | DELHI | M-181, SECTOR-3, BAWANA INDL AREA, DELHI-38 | 151.42 | SF | | VILASH BABBAR | |
| 294 | A FRESH FOOD CO. | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | GALI NO.7 H N 809, GOVIND PURI KALKAJI, NEW DELHI | 30.54 | SF | | YOGESH SETHI | |
| 295 | A R ENTERPRISES | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | RZ-1/57A, GALI NO 3, TUGLAKABAD EXTENTION, NEW DELHI | 85.32 | SF | | RAVI AKHTAR | |
| 296 | ASHA TELECOM PVT. LTD. | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | 17/3, MATHURA ROAD, FARIDABAD, HARYANA. | 302.07 | SF | | PAWAN VERMA ASHOK VERMA | 3221608 1055119 |
| 297 | ASHOKA NAMKEEN PVT. LTD. | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | A-281, 2ND FLOOR, PLOT NO.6 12/16, GURUKUL INDL. AREA,FARIDABAD | 49.71 | SF | | ASHOK SETHI TANNY SETHI | 392246 407523 |
| 298 | ASTIN PHARMACEUTICALS PVT. LTD. | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | B-124, MOUNT KAILASH, EAST OF KAILASH, NEW DELHI-65 | 333.63 | SF | | DR.RIFAT ALI SANJEEV SINGH | 2770043 3368807 |
| 299 | BEST BAKERS TOWN PVT. LTD. | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | PLOT NO.144(35-36),PLOT NO.2, ROAD NO.7. GURUKUL INDL.A.FARIDABAD | 47.24 | SF | | ASHOK SETHI RANNY SETHI | 392246 407523 |
| 300 | CHANDRA STAMPING | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | 107/3 HASTAL IND AREA UTTAM NAGAR NEW DELHI-59 | 25.13 | SF | | CHANDRA MOHAN TIWARI | |
| 301 | CONSCAFF ENGINEERS | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | PLOT NO 1 5 2, BADHKAL COMPLEX, NEAR BADHKAL LAKE CROSSING, FARIDABAD | 615.37 | SF | | ROHIT SURI | |
| 302 | D D ENTERPRISES | GREATER KAILASH – II, NEW DELHI | DELHI SOUTH | DELHI | C-467, BASEMENT,C.R. PARK, NEW DLEHI-110 019 | 196.03 | SF | | SANDEEP DHIR | |
| 303 | D S TANWAR | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | 13-B, H.N.13B, ASOLA FATEHPUR BERI NEW DELHI | 36.28 | SF | | D S TANWAR | |
| 304 | DALIP INDUSTRIES | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | VILL. HAILY MANDI, GURGAON. | 46.56 | SF | | MANOJ CHOUHAN | |
| 305 | DIVINE FOODS & MARKETING CO. | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | 42/35, GURUKUL FARIDABAD | 81.46 | SF | | RAJ KUMAR PABREJA | |
| 306 | DR. SANDEEP SHARMA | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | 53-P, SECTOR 3, URBAN ESTATE, KURUKSHETRA | 206.29 | NSF | | DR.SANDEEP SHARMA | |
| 307 | GAURAV ENTERPRISES | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | C-92,PLOT NO.30. ROHIT APPTT. SECTO-10, DWARKA,N. DELHI-110078 LG FLOOR,548 AP, PACE CITY-2, | 87.98 | SF | | DEVESH BOSE | |
| 308 | GOVIND CHAUHAN & MRS. RANJANA SINGH | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | SECTOR-37,GURGAON | 39.66 | SF | | GOVIND CHAUHAN MRS.RANJANA SINGH | |
| 309 | IGNITE MINDS LEARNING & DEVELOPMENT PVT. LTD. | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | 14,2ND FLOOR, KAUSHALAYA PARK, CHOUDHARY | 34.73 | SF | | ACHAL KEDIA GAURAV WAHI SACHIN VERMA | 2066458 3631226 3631229 |

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|---|---|---|---|---|---|---|---|---|---|---|
| 310 | JAI BALAJI TRADERS | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | 221 GUPTA PLACE, RAJOURI GARDEN, NEW DELHI | 232.34 | SF | | MADHU WADHWA | |
| 311 | JAIN PERIPHERAL PVT. LTD. | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | H.NO.292,SECTOR 15,PART 1 GURGAON HARYANA | 338.40 | SF | | MANISH JAIN NEERAJ JAIN MANISHA JAIN | 245390 1001851 297495 |
| 312 | KESHAV UDYOG PVT. LTD. | NIT FARIDABAD | DELHI SOUTH | HARYANA | 46 A- BP , NEELAM BATA ROAD, NIT FARIDABAD. | 154.28 | NSF | | DHARMENDER CHAUDHRY TEJ PAL SINGH | 2601131 6980059 |
| 313 | KRISHNA OVERSEAS | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | D-21/1 OKHLA INDUSTRIAL AREA, PHASE I NEW DELHI | 304.73 | SF | | OM PRAKASH SHARMA | |
| 314 | KRISHNA POLYPACK | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | H-1/856.PHASE III,INDSL.AREA, BHIWADI | 120.79 | SF | | CHAIRMAN SINGH YADAV | |
| 315 | MAA VAIBHAV LAXMI JAGDAMBA PVT. LTD. | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | A-81,BLOCK A, 503 A CHANDAN HOLLA DELHI | 31.33 | SF | | SACHIN ARORA VEENA ARORA | 2603074 2054134 |
| 316 | MANJURAJ BEV.P.LTD. | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | KILA NO.13, 14/1 KHASRA NO.74, VILLAGE: DARCHANA TEHSIL: BAWAL DISTT REWARI ( HARYANA) | 64.94 | NSF | | RAGHUBIR SINGH MAHIPAL SINGH ACHLA DEVI ARUN KUMAR | 5106260 5332124 3042936 5332114 |
| 317 | MERRY LAND HOSPITAL | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | B 24 GREEN AVENUE, CHURCH ROAD, VASANT KUNJ, NEW DELHI | 313.78 | SF | | SANDEEP SHARMA Vikram Sharma | 3317361 5107478 |
| 318 | Ms NEHA SHARMA | JORBAGH, NEW DELHI | DELHI SOUTH | DELHI | 1307 B, GROUND FLOOR, GREEN FIELD COLONY, FARIDABAD | 73.2 | NSF | | NEHA SHARMA | |
| 319 | NANDANI FOOD INDUSTRIES | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | H.NO.696,HN0696 SECTOR 7B FARIDABAD | 43.70 | SF | | YOGESH GOYAL | |
| 320 | NAZ ADVERTISING | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | 153, GALI NO.2, MAIDAN GARHI, MEHRAULI, NEW DELHI | 26.12 | SF | | MOHD. NASEEM | |
| 321 | NBS ENGINEERS PVT.LTD. | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | NO.213 ,SECTOR 9, FARIDABAD | 104.65 | SF | | BRIJ BHUSHAN TYAGI SUMAN TYAGI | 1063229 6913493 |
| 322 | PARAG ALLIED CHEMICALS | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | KHASRA NO.130, MOUZA OGLI, KALA AMB, TEH: NAHAN, DISTT: SIRMAUR (HP) | 120.20 | NSF | | PRAMOD KUMAR GUPTA | |
| 323 | PERFECT DIRECTION INC. | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | C-189, VIKASPURI NEW DELHI, C 189, VIKAS PURI N DELHI | 49.45 | SF | | VINOD CHAWLA | |
| 324 | PNC PACKAGING | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | INDIRA INDUSTRIAL COMPLEX, WZIRPUR ROAD, NEAR AGGARSEN HOSPITAL, FARIDABAD-121002 | 41.66 | SF | | KAVITA SHARMA | |
| 325 | PRABHAT KUMAR | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | HNO 113-114,PLOT NO 209, SECTOR 24, ROHINI-110 085 | 36.88 | SF | | PRABHAT KUMAR | |
| 326 | R S PLASTOTECH | MOTI BAGH, NEW DELHI | DELHI SOUTH | DELHI | 461,SUNEHARI BAGH APTT. SEC.13, ROHINI C-10, PEPAL WALA MOHALA BADALI EXT.BADALI | 25.21 | NSF | | SURENDER MENDIRATTA | |
| 327 | RAJESH ARORA & MRS. SARITA ARORA | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | 232 PLATINUM HEIGHTS APPT. SECT.18 B,232 SECTOR 18B DWARKA NEW DELHI | 41.88 | SF | | RAJESH ARORA SARITA ARORA | |
| 328 | S K & CO. | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | F-130 A, GAUTAM NAGAR, NEW DELHI-49 | 154.45 | SF | | ANJU CHAUDHARY | |
| 329 | S L N INDUSTRIES | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | HOUSE NO 453 SEC 18, FARIDABAD | 80.23 | SF | | VIJAY MADAN MANISH TANEJA | |

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|---|---|---|---|---|---|---|---|---|---|---|
| 330 | SAI ENTERPRISES | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | SHOP NO.3, PLOT NO.100 J RAJORI GARDEN, NEW DELHI | 32.83 | SF | | DAVENDER PAUL SINGH | |
| 331 | SANATAN DHARAM MEWAT EDUCATIONAL SOCIETY | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | WARD NO.5, JAKHOPUR,SOHNA, DISTT. GURGAON, HARYANA | 183.88 | SF | | SHIV KUMAR SUNIL KUMAR GARG | |
| 332 | SANJAY SEHGAL & MRS. SONIA SEHGAL | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | 148 DDA MULTISTORY AUTALAYA APPT., 148-A, DDA MULTI STORY, ATULYA APAT.SE | 34.27 | SF | | SANJAY SEHGAL SONIA SEHGAL | |
| 333 | SHANKAR METALS | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | 121 FIE,PATPARGANJ, INDL.AREA,DELHI-92 | 399.98 | SF | | SANJIV DIXIT | |
| 334 | SHYAM DYE PRINTS P.LTD. | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | H NO. 342, SEC-15, FARIDABAD | 59.09 | SF | | RAJESH SHARMA ASHA SHARMA | 2143007<br>02137405 |
| 335 | SS ENTERPRISES | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | 124-125 GAUTAM NAGAR, NEW DELHI 110049 | 35.87 | SF | | RITU SHARMA | |
| 336 | SUMIT SALES CORPORATION | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | SCF/50 2ND FLOOR, HUDA SHOPING COMPLEX. | 27.65 | SF | | ASHOK KUMAR | |
| 337 | SUNIL KUMAR & MRS. SAVITA | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | PLOT NO 4 , POCKET 10, 2ND FLOOR, SEC-22, ROHINI , DELHI | 44.99 | SF | | SUNIL KUMAR | |
| 338 | THE MARK | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | AG226-228,AMBEY GARDEN, LIBAS PUR INDUSTRIAL AREA, DELHI-110042. | 33.4 | SF | | ALKA RAMPAL | |
| 339 | UNITED CLOTHING | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | K-48-B, 1ST FLOOR, KALKAJI, NEW DELHI | 91.76 | SF | | PANKAJ THAPAR | |
| 340 | V.K.JAIN & CO.P.LTD. | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | 700 C /43, TRINAGAR, SHAMBHU NAGAR, DELHI. | 48.89 | NSF | | V K JAIN LAJPAT RAI JAIN VISHAL JAIN | 1129566<br>1129530<br>2099913 |
| 341 | VGS DESIGN HOUSE PVT. LTD. | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | KHASRA NO 413, GHITORNI VILLAGE, MG ROAD, NEW DELHI | 182.41 | SF | | SURESH PANDARINATHAN DHANDAPANI SILVARAJ SURESH KANTHIMANI | 3016945<br>5118569<br>5118575 |
| 342 | VISHAL MALHOTRA & MRS. ANJALI MALHOTRA | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | FLAT NO-45, POCKET-4, BLOCK-D, SEC-15, ROHINI, DELHI | 47.50 | SF | | VISHAL MALHOTRA ANJALI MALHOTRA | |
| 343 | VISHAL MALHOTRA & MRS. ANJALI MALHOTRA | ARMB, SOUTH DELHI | DELHI SOUTH | DELHI | 90-91, POCKET 2, UU-120 B PITAMPURA NEW DELHI | 26.99 | SF | | VISHAL MALHOTRA ANJALI MALHOTRA | |
| 344 | BLN ENTERPRISES | AGARTALA, TRIPURA | GUWAHATI | TRIPURA | AKHAURA ROAD, GOCHAKKAR BAZAR, AGARTALA, TRIPURA(WEST) - 799012 | 111.91 | SF | | SUSANTA BHOWMIK SMT.ANAMIKA BASAK CHOUDHURY JAYASHREE CHOUDHURY DULAL DUTTA | |
| 345 | DOUBLE DEE CONSTRU PVT LTD | BHANGAGHAR, GUWAHATI | GUWAHATI | ASSAM | 4A,DIHANG ARCADE,NEAR RAJIB BHAWAN,GS ROAD,GUWAHATI-781005 | 1462.30 | SF | | JITU GOSWAMI GITIKA GOSWAMI | 1688239<br>578290 |
| 346 | MD. AINUDDIN AND OTHERS | RAB, GUWAHATI | GUWAHATI | ASSAM | H NO-44, SUPRABHAT PATH, NEAR HOUSEFED COMPLAEX, NATBAMA, HATIGAON, GUWAHATI 781 038 | 64.45 | SF | | MD. AINUDDIN | |
| 347 | NAF NE INDUSTRIES | MAHAVIR MARKET, GUWAHATI | GUWAHATI | ASSAM | 5TH BYE LANE, APURBA SINHA PATH, R G BRUAH ROAD, GUWAHATI | 190.49 | SF | | MD FIDUSUR REHMAN | |
| 348 | ABHISHEK STONES | JAYENDRAGANJ, GWALIOR | GWALIOR | MP | A-39, SIR RAM COLONY, GWALIOR | 45.40 | SF | | SMT.DEEPTI SHARMA | |

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|---|---|---|---|---|---|---|---|---|---|---|
| 349 | AJAY TRADERS | GANDHI ROAD, DATIA | GWALIOR | MP | 102 MONTIWALIGALI, BEHIND TOWN HALL, DATIA, MP | 70.10 | NSF | | AJAY AGGARWAL | |
| 350 | JAI MATA DI TRADERS | GANDHI ROAD, DATIA | GWALIOR | MP | MUDIAN KA KUA,DABOIYA KA PATHLA, DATIA | 54.48 | NSF | | UMAKANT CHATURVEDI | |
| 351 | NITIN KUMAR NITESH KUMAR | GANDHI ROAD, DATIA | GWALIOR | MP | BALAJI NAGAR, UNNAO ROAD, DATIA | 61.95 | NSF | | RAM BABU SAU | |
| 352 | POOJA TRADERS | GANDHI ROAD, DATIA | GWALIOR | MP | MUDIAN KA KUA, DATIA | 60.79 | NSF | | BALRAM SHARMA | |
| 353 | SAKSHAM TRADING CO. | GANDHI ROAD, DATIA | GWALIOR | MP | 5/7, TIWARI LANE, CHOTA BAZAR DATIA | 60.21 | NSF | | SMT.SHAILJA TIWRI | |
| 354 | DUNLOP AUTO TYRES PVT. LTD. | TAHLIWAL | HAMIRPUR | HIMACHAL | VPO BATHRI, THE HAROLI, DISTT UNA (HP) | 501.66 | SF | | ASHOK KUMAR GOENKA SOUMITRA GHOSH BADRI NARAYAN SRINIWASAN ASHOK KUMAR AGGARWAL | 474447 245028 2231586 700198 |
| 355 | ASHUTOSH BRICK FIELD | RAM NAGAR, ROORKEE | HARIDWAR | UTTRAKHAND | VILLAGE-NAGLA IMRATI, DHANDERA, TEHSIL-ROORKEE, DISTT- HARIDWAR | 36.61 | SF | | MICKY PALTA MRS MAMTA PALTA DIPIN PALTA | |
| 356 | BHAGWATI INDUSTRIES | GURDWARA ROAD, JAWALAPUR | HARIDWAR | UTTRAKHAND | DF-107, HARI ENCLAVE, KIRARI SULEMAN NAGAR, DELHI | 44.00 | SF | | ANIL KUMAR GUPTA | |
| 357 | BROTHER INDUSTRIES | GURDWARA ROAD, JAWALAPUR | HARIDWAR | UTTRAKHAND | 25/55, SHANTI MOHALLA, SHASTRI NAGAR, NEW DELHI | 75.06 | SF | | MANOJ KUMAR SHARMA | |
| 358 | DEV ENTERPRISES | GURDWARA ROAD, JAWALAPUR | HARIDWAR | UTTRAKHAND | E-2/45, NAND NAGRI, DELHI | 40.15 | SF | | SUSHIL KUMAR SAINI | |
| 359 | GAURAV MODI | RAB, HARIDWAR | HARIDWAR | UTTRAKHAND | SUBHASH NAGAR, NEAR- SHANKAR ASHRAM, JWALAPUR, HARIDWAR. | 43.60 | SF | | GAURAV MODI | |
| 360 | HARD CORE STRIPS PVT. LTD. | B T GANJ ROORKEE | HARIDWAR | UTTRAKHAND | KHASRA NO.206, RAIPUR,BHAGWANPUR ROORKEE, DISTT- HARIDWAR. | 341.17 | SF | | VIRENDRA SINGH S/O JAI SINGH, MANOJ KUMAR S/O CHANDER SINGH, | |
| 361 | HARIDWAR IRON & ISPAT ROLLING LTD. | CIVIL LINES, ROORKEE | HARIDWAR | UTTRAKHAND | 108-109 PRATAP BHAWAN, 5 BAHADUR SHAH ZAFAR MARG, NEW DELHI | 5568.48 | SF | | SHAHZAMA RANA INTIKHAB RANA DANISH KHAN ASHWANI KUMAR | |
| 362 | HIMANI ENTERPRISES | GURDWARA ROAD, JAWALAPUR | HARIDWAR | UTTRAKHAND | HOUSE NO. 110, MOHALLA- JHARAN, JWALAPUR, HARIDWAR (UTTARAKHAND) | 29.82 | SF | | PRADEEP KUMAR JAIN | |
| 363 | JAYESH BHAI | RAB, HARIDWAR | HARIDWAR | UTTRAKHAND | T-2, VAISHNAVI APARTMENT, NEAR-BANGALI HOSPITAL, KANKHAL, HARIDWAR. | 47.99 | SF | | JAYESH BHAI | |
| 364 | JIGYASHA CHANDPURA | RAB, HARIDWAR | HARIDWAR | UTTRAKHAND | 13-14, SUBHASH NAGAR, NEAR- SHANKAR ASHRAM, JWALAPUR, HARIDWAR. | 44.46 | SF | | JIGYASHA CHANDPURA | |
| 365 | KETAN GOVIND BHAI GADHIYA | RAB, HARIDWAR | HARIDWAR | UTTRAKHAND | FLAT NO. 2, VAISHNAVI APARTMENT, NEAR-BANGALI HOSPITAL, KANKHAL, HARIDWAR. | 30.40 | SF | | KETAN GOVIND BHAI GADHIYA | |

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|---|---|---|---|---|---|---|---|---|---|---|
| 366 | KUMAR INDUSTRY | GURDWARA ROAD, JAWALAPUR | HARIDWAR | UTTRAKHAND | C-123, GALI NO. 4, EAST AZAD NAGAR, KRISHNA NAGAR, DELHI | 40.74 | SF | | DEEPAK KUMAR | |
| 367 | LAKHANI VARDAAN AUTO P. LTD. | BHEL-SEC IV | HARIDWAR | UTTRAKHAND | 1.M/S LAKHANI VARDAAN AUTO PVT.LTD., PLOT NO.-21, SECTOR-4,IIE, SIDCUL, HAIDWAR(UK) 2. M/S LAKHANI VARDAAN AUTO PVT.LTD. PLOT NO. 131, SECTOR 24, FARIDABAD(HARYANA) | 361.23 | SF | | P.D.LAKHANI SMT.SUMAN LAKHANI | |
| 368 | LEAYAN GLOBAL | GURDWARA ROAD, JAWALAPUR | HARIDWAR | UTTRAKHAND | HOUSE NO 163, RAMNAGAR, ROORKEE, DISTT- HARIDWAR (UTTARAKHAND) | 79.50 | SF | | SUSHIL KUMAR SAINI | |
| 369 | LUCKY TRADERS | GURDWARA ROAD, JAWALAPUR | HARIDWAR | UTTRAKHAND | H-32/18, SECTOR-8 ROHINI, DELHI, R/O FLAT NO. SH-315 NEW MOTI NAGAR, NEW DELHI-110015 | 70.00 | SF | | ROHIT DOGRA | |
| 370 | MAHAVIR INDUSTRIES | GURDWARA ROAD, JAWALAPUR | HARIDWAR | UTTRAKHAND | HOUSE NO. 411, MOHALLA TAGAN, TEHSIL & DISTRICT, MUZAFFARNAGAR (U.P) | 42.40 | SF | | MUKESH KUMAR JAIN | |
| 371 | MAYUR CHANDPURA | RAB, HARIDWAR | HARIDWAR | UTTRAKHAND | 35 GURUBAKSH VIHAR, HARIDWAR | 48.57 | SF | | MAYUR CHANDPURA | |
| 372 | MITTAL INDUSTRY | GURDWARA ROAD, JAWALAPUR | HARIDWAR | UTTRAKHAND | GALI NO-9, EAST GORAKH PARK, DELHI | 33.79 | SF | | PRAVEEN JAIN | |
| 373 | P S INDUSTRIES | GURDWARA ROAD, JAWALAPUR | HARIDWAR | UTTRAKHAND | MOHALLA PACHHALA, BUDHANA, MUZAFFARNAGAR- U.P | 27.50 | SF | | PIPAN KUMAR | |
| 374 | PARAS WIRE ENTERPRISES | GURDWARA ROAD, JAWALAPUR | HARIDWAR | UTTRAKHAND | C-7/298, KESHAV PURAM, DELHI-110035 | 75.00 | SF | | PRADEEP JAIN | |
| 375 | PRAHLAD BHAI VITHLANI | RAB, HARIDWAR | HARIDWAR | UTTRAKHAND | VILL- KANGRI, SHYAMPUR, DISTT- HARIDWAR | 47.96 | SF | | PRAHLAD BHAI VITHLANI | |
| 376 | RANA ALLOYS | CIVIL LINES ROORKEE | HARIDWAR | UTTRAKHAND | NEW RANA HOUSE, MEERUT ROAD, MUZAFFARNAGAR (UP) – 251000. WORKS: VILLAGE GANGNOLI, TEHSIL LAKSAR, DISTT. HARDWAR (U.A.) | 7896.05 | SF | | QUMRUZAMA RANA SHAHZAMA RANA SHAZEB RANA RAZIA TAK SHAISTA BADAR MOOL CHAND AGGARWAL SHAIHIN CHAUDHARY | |
| 377 | RANA GLOBAL LTD. | CIVIL LINES ROORKEE | HARIDWAR | UTTRAKHAND | 108-109 PRATAP BHAWAN, 5 BAHADUR SHAH ZAFAR MARG, NEW DELHI | 4320.29 | SF | | INTIKHAB RANA QADIR RANA DANISH KHAN QAMRUZAMA RANA | |
| 378 | RANA UDYOG | CIVIL LINES ROORKEE | HARIDWAR | UTTRAKHAND | 786/3 NEW RANA HOUSE, MEERUT ROAD, MUZAFFARNAGAR UP --------WPRKS VILLAGE DAYAKEE, ROORKEE, HARIDWAR | 4720.83 | SF | | ZAKIR ALI RANA QADIR RANA NOOR SALEEM RANA SHAH MOHD RANA IZHARUL HAQE SADDAM RANA ANIL KUMAR SINGHAL SHAHZAD AHMED SHAHIN RANA KM SOOFIA RANA QAMRUZAMA RANA | |

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|---|---|---|---|---|---|---|---|---|---|---|
| 379 | ROHIT CHANDPURA | RAB, HARIDWAR | HARIDWAR | UTTRAKHAND | 13-14, SUBHASH NAGAR, NEAR- SHANKAR ASHRAM, JWALAPUR, HARIDWAR | 39.95 | SF | | ROHIT CHANDPURA | |
| 380 | ROORKEE STEELS P LTD. | RAMNAGAR | HARIDWAR | UTTRAKHAND | KHASARA NO.198 & 199, VILLAGE RAIPUR, BHAGWANPUR(ROORKEE) DISTT. HARIDWAR, 2) BEHIND SHAKTI FILLING CENTRE, NEAR INDUSTRIAL ESTATE, DELHI ROAD, SAHARANPUR -247001 | 401.58 | SF | | KULDEEP PANWAR FURKAN ALI | |
| 381 | S K ENTERPRISES | GURDWARA ROAD, JAWALAPUR | HARIDWAR | UTTRAKHAND | VILLAGE BUDHANA, DISTRICT MUZAFFARNAGAR (U.P) | 38.13 | SF | | SANJAY KUMAR | |
| 382 | SHARMA INDUSTRY | GURDWARA ROAD, JAWALAPUR | HARIDWAR | UTTRAKHAND | HOUSE NO.132/133, BEER KAUN MEERUT ( U.P) | 79.34 | SF | | NIRDOSH SHARMA | |
| 383 | SHEELA INDUSTRY | GURDWARA ROAD, JAWALAPUR | HARIDWAR | UTTRAKHAND | A-253, LAJPAT NAGAR, SAHIBABAD, GHAZIABAD (U.P) | 40.15 | SF | | ARUN NAIR | |
| 384 | SHREE MARUTI WELLNESS | LAKSAR | HARIDWAR | UTTRAKHAND | VILL- SHEIKHPURI, GOVERDHANPUR ROAD, TEHSIL- LAKSAR, DISTT- HARIDWAR. | 95 | SF | | DEEPAK KUMAR S/O SHRI RAM BILAS GOYAL, | |
| 385 | SIDHARTH INDUSTRY | GURDWARA ROAD, JAWALAPUR | HARIDWAR | UTTRAKHAND | 10/1127. CHAND MOHALLA, RAJGARH COLONY, STREET NO-2, GANDHI NAGAR, DELHI-110031. | 41.25 | SF | | SUNIL JAIN | |
| 386 | SMT HEMANSHI MODI | RAB, HARIDWAR | HARIDWAR | UTTRAKHAND | 13-14, SUBHASH NAGAR, NEAR- SHANKAR ASHRAM, JWALAPUR, HARIDWAR. | 42.00 | SF | | SMT HEMANSHI MODI | |
| 387 | SMT. HANSABEN K GADHIYA | RAB, HARIDWAR | HARIDWAR | UTTRAKHAND | T-2, VAISHNAVI APARTMENT, NEAR-BANGALI HOSPITAL, KANKHAL, HARIDWAR. | 47.96 | SF | | SMT. HANSABEN K GADHIYA | |
| 388 | SMT. ILABEN CHAMDPURA | RAB, HARIDWAR | HARIDWAR | UTTRAKHAND | 14, SUBHASH NAGAR, NEAR- SHANKAR ASHRAM, JWALAPUR, HARIDWAR. | 45.67 | SF | | SMT. ILABEN CHAMDPURA | |
| 389 | STAR TEXTILES | GURDWARA ROAD, JAWALAPUR | HARIDWAR | UTTRAKHAND | J/10/2/99, SARAVGYAN-1, KANDHLA DISTRICT MUZAFFARNAGAR | 78.48 | SF | | ASHU JAIN | |
| 390 | VANEESHA RATHI | RAB, HARIDWAR | HARIDWAR | UTTRAKHAND | NEELKHUDANA, JWALAPUR, HARIDWAR | 48.59 | SF | | VANEESHA RATHI | |
| 391 | VARDAAN DETERGENTS P LTD | BHEL COMPLEX, RANIPUR | HARIDWAR | UTTRAKHAND | FLAT NO- 116, TRIBHUVAN COMPLEX, ISHWAR NAGAR, MATHURA ROAD, NEW DELHI-110065 | 915.46 | SF | | PARMESHWAR DAYAL LAKHANI SUMAN LAKHANI AMARJEET KALRA | 00084220 00084323 00961174 |
| 392 | VITHLANI PRAVEEN BHAI | RAB, HARIDWAR | HARIDWAR | UTTRAKHAND | 71, VILLAGE- KANGRI, SHYAMPUR, HARIDWAR. | 39.97 | SF | | VITHLANI PRAVEEN BHAI | |
| 393 | YOGAM ENTERPRISES | GURDWARA ROAD, JAWALAPUR | HARIDWAR | UTTRAKHAND | ANKUSH JAIN S/O PRADEEP KUMAR R/O GEETA RAMJHA, PEETH BAZAR, JAWALAPUR, HARIDWRA RAJEESH KUMAR JAIN S/O NARESH CHAND JAIN, R/O H.NO.D-45 ADARSH NAGAR, HARIDWAR | 37.33 | SF | | ANKUSH JAIN RAJNEESH KUMAR JAIN | |

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|---|---|---|---|---|---|---|---|---|---|---|
| 394 | AARCEE ISPAT UDYOG LTD. | MODEL TOWN, HISSAR | HISSAR | HARYANA | 7th KM STONE, BARWAL ROAD, TALWANDI RANA, HISSAR WORKS : 47th KM, DELHI ROAD BYE PASS, ROHAD, BAHADURGARH, HARYANA - 124507 | 3063.27 | SF | | R C GUPTA KRISHNA GUPTA AKSHAT GUPTA | 00284823 00284849 00284927 |
| 395 | ATKONS | ARMB HYDERABAD | HYDERABAD | TELANGANA | 31-93,LOTUS POND, KANAJIUDA, TIRUMALAGIRI, SECUNDERABAD. | 27.75 | SF | | K.YASASVI | |
| 396 | BAJJU EARTH MOVERS | ARMB HYDERABAD | HYDERABAD | TELANGANA | PLOT NO. 23/A, SECOND FLOOR, OPP. CANARA BANK, JUBILEE HILLS, ROAD NO. 5 HYDERABAD. | 62.95 | SF | | SHAIK BASHEED SHAIK MOULALI | |
| 397 | BHARAT CIRCUITS PVT. LTD. | ARMB HYDERABAD | HYDERABAD | TELANGANA | SURVEY O 281/1, 282/2, APIC, MOMBET ROAD, TADA MANDAL NELLORE DIST A>P | 224.33 | SF | | N. NAGESWARA RAO RAMAKRISHNAIAH RAVI KUMAR | |
| 398 | DRK EDUCATIONAL SOCIETY | ARMB HYDERABAD | HYDERABAD | TELANGANA | FLAT NO 502, SIRI TOWERS, MAITHRI VIHAR, AMEERPET, HYDERABAD | 943.75 | SF | | BALA CHANDRA SEKHARA RAO, D. SANTHOSH D.VENKATESWARA RAO D.SHANTHI V. UDAYA LAKSHMI D. SRIRAM D.VENKATA SUBBAMMA | |
| 399 | GHANSHAM DAS GEMS & JEWELS | BANK STREET HYDERABAD | HYDERABAD | TELANGANA | C-1 MAYUR KUSHAL COMPLEX,BESIDE CHERMAS, ABIDS ROAD, HYDERABAD - 1 | 3001.42 | SF | | BALKRISHAN SMT.PARMILA BAI SANJAY KUMAR SRI AJAY KUMAR SRI VINAY KUMAR SMT.SHANTA BAI | |
| 400 | HYDERABAD GAS CO LTD. | ARMB, HYDERABAD | HYDERABAD | TELANGANA | SHOP NO.20,MAHESWARI COMPLEX, GROUND FLOOR, NEAR MASABTANK, HYDERABAD | 263.08 | SF | | RASHEED SHARIF MOHSIN ALI KHAN TAUFEEQ AMEEN | |
| 401 | KTR RESORTS | ARMB HYDERABAD | HYDERABAD | TELANGANA | JAGGANAGUDA VILLAGE, SHAMEERPET MANDAL, RANGA REDDY DIST/ | 131.40 | SF | | K.THIRUPATHI REDDY | |
| 402 | MBS IMPEX PVT. LTD. | BANK STREET HYDERABAD | HYDERABAD | TELANGANA | D NO. 5-9-45 BASHEERBAGH, HYDERABAD - 500063 | 892.72 | SF | | SUKESH GUPTA ANURAG GUPTA | 00950818 00772417 |
| 403 | PATKONS | ARMB HYDERABAD | HYDERABAD | TELANGANA | 31-93,LOTUS POND, KANAJIUDA, TIRUMALAGIRI, SECUNDERABAD. | 33.21 | SF | | KV TULASIDAS | |
| 404 | RATNA INFRASTRUCTURE PROJECTS P.LTD. | SANATH NAGAR, HYDERABAD | HYDERABAD | TELANGANA | PLOT NO. 88, OPP ANDHRA BANK, PRASASANNAGAR, ROAD NO. 72, JUBILEE HILLS, HYDERABAD | 408.14 | NSF | | MML NARASIMHAN | |
| 405 | S V ENTERPRISES | ARMB, HYDERABAD | HYDERABAD | TELANGANA | H.NO.5-55/2A,8/22,STREETNO. 8,VV COLONY, HABSIGUDA, HYDERABAD | 263.38 | SF | | V.MALLAREDDY VENKA REDDY | |
| 406 | SAI ENTERPRISES | ARMB HYDERABAD | HYDERABAD | TELANGANA | 1-4-188/189, KALASIGUDA, HYDERABAD | 302.87 | SF | | V. VISHNU MOHAN M BABU RAO | |
| 407 | SAI RAAGAM BUSINESS NEEDS | ARMB, HYDERABAD | HYDERABAD | TELANGANA | D.NO.69,CHANDRALOK COMPLEX, 111 SD ROAD, SECUNDERABAD | 99.16 | SF | | P.MANOJKUMAR | |
| 408 | SCION FOODS AND FEEDS LTD. | BANK STREET, HYDERABAD | HYDERABAD | TELANGANA | FLAT NO. 204, RELIANCE RESIDENCY, INDIRA PARK ROAD, DOMALGUDA, HYDERABAD. | 747.39 | NSF | | CH MADHUSUDAN RAJU | |

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|---|---|---|---|---|---|---|---|---|---|---|
| 409 | SPECTRUM MERCANTILES | ARMB, HYDERABAD | HYDERABAD | TELANGANA | 1-3-183/40/27/7, FIRST FLOOR, P& T COLONY, GANDHINAGAR, HYDERABAD-500080 | 200.22 | SF | | V.SRINIVAS V.VANAJA | |
| 410 | STEEL HUB | ARMB HYDERABAD | HYDERABAD | TELANGANA | SY.NO. 1947/8 NANDIGAON VILLAGE, KOTHUR MANDAL, MAHABOOBNAGAR, | 57.24 | NSF | | AJIT SINGH | |
| 411 | SVEN GENETECH LTD. | ARMB HYDERABAD | HYDERABAD | TELANGANA | PLOT NO 52, 10-3-120, LANE I NEAR SACRED HEART SCHOOL, TEACHERS COLONY, EAST MAREDPALLY, SECUNDERABAD | 857.86 | SF | | K.VENKARA RAMANA | |
| 412 | TAKSHASILA INDUSTRIES | BHEEMARAM | HYDERABAD | TELANGANA | B-61DA, RAMPUR (V), DHARMASAGAR MANDAL WARANGAL DIST TELANGANA ST | 79.53 | NSF | | M.RAMADEVI<br>A.RAMADEVI | |
| 413 | USHA SUPER RICE MILLS | ARMB HYDERABAD | HYDERABAD | TELANGANA | 3-6-369/8, SECOND LINE, HIMAYAT NAGAR, HYDERABAD. | 25.25 | SF | | VISHNU CHARAN<br>GEETHA SANTOSH | |
| 414 | VISWESWARA INFRASTRUCTURE PVT. LTD. | ARMB HYDERABAD | HYDERABAD | TELANGANA | No.4C 30-15-190, 4TH FLOOR FOUNTAIN PLAZA VISHAKHA PATNAM 20 | 2400.00 | SF | | PRK RAO P GEETHA RAO | 1677013<br>1752744 |
| 415 | MBS JEWELLERS PVT. LTD. | LCB HYDERABAD | HYDERABAD, LCB | TELANGANA | D NO. 5-9-45 BASHEERBAGH, HYDERABAD - 500064 | 26617.35 | SF | ANDHRA BANK & IOB | SUKESH GUPTA<br>ANURAG GUPTA SMT NEETU GUPTA | 00950818<br>00772417<br>01916532 |
| 416 | SAINATH ESTATE PVT. LTD. | LCB HYDERABAD | HYDERABAD, LCB | TELANGANA | 1-8-333 & 334, A-WANE. OPP. POLICE LINE, BEGUMPET, HYDERABAD 500 016 | 2983.30 | NSF | BOI SYNDICATE BANK | S SATYANARAYANA RAO<br>K R V UDAY CHARAN RAO<br>N RAM MOHAN MS MUDDANA SYLEKHYA | 00037187<br>01556543<br>03145655<br>03583087 |
| 417 | SHEETAL REFINERIES LTD | LCB HYDERABAD | HYDERABAD, LCB | TELANGANA | 7-4-135/1 GAGAN PAHAD, RR DIST. HYDERABAD - 501323 | 5380.68 | SF | SBH | JUGAL KISHORE AGARWAL JITENDER KUMAR AGARWAL RAVI AGARWAL UMESH CHANDER CHUNGI<br>SATISH SHARMA | 03110945<br>0218686<br>02748164<br>03110945<br>06523045 |
| 418 | TOTEM INFRASTRUCTURE LTD | LCB HYDERABAD | HYDERABAD, LCB | TELANGANA | H NO 8-2-334/B/2 NEAR SBI EXECUTIVE ENCLAVE, ROAD NO 5, BANJAR HILLS, HYDERABAD 500034 | 5000.00 | SF | UBI, BOB, IDBI, OBC, SBI, SBM, SBH, KARNATKA BANK, SYNDICATE BANK | SALALITH TOTTEMPUDI<br>SMT KAVITA TOTTEMPUDI<br>PURUSHOTTAM NAIDU BETHAMCHERLA<br>SALIGRAM NANDKUMAR SUBRAMANYA RAJEEV CHANDRA BALARAJU VENTATESWARA RAO K<br>SIMANTA MOHANTY | 00792166<br>00816133<br>00547945<br>00078026<br>02570107 |
| 419 | AC CORP PVT. LTD. | ARMB INDORE | INDORE | MP | 210, RATNAMANI COMPLEX, 7/1 NEW PALASIA, INDORE,452001 | 1006.52 | SF | | SRABONI CHATERJEE<br>SANJAY KAPSE | |
| 420 | AMULYA EXPORTS LTD. | ARMB INDORE | INDORE | MP | 510, GOKUL BUILDING, 80-A, BARODA STREET, MUMBAI - 400009 | 854.77 | SF | SBI, UCO, ICICI | RAJIV LOCHAN SONI<br>VIJAY SONI | |

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|---|---|---|---|---|---|---|---|---|---|---|
| 421 | ARVIND KUMAR ASHWINI KUMAR | ARMB INDORE | INDORE | MP | G 4 SHREE CHAMBERS 17/1 WAREHOUSE ROAD INDORE | 61.85 | SF | | ARVIND SHARMA | |
| 422 | BULLOX VENTURES PVT. LTD. | ARMB INDORE | INDORE | MP | 204, BLOCK A SHUBH LABH HEIGHTS, RING ROAD SQUARE MR-9 INDORE | 518.13 | SF | | MANISH YADAV MRS SADHNA SONI | |
| 423 | FAIRY LAND RESORTS PVT. LTD. | ARMB INDORE | INDORE | MP | BICHOLI NANDLAYEE GHATI, A.B. ROAD, MHOW. INDORE 453441. | 780.59 | SF | | MS SHEFALI RATHORE VIJAY RAO HOLKAR | |
| 424 | JAI MAHAKAL BIOTECH LTD. | ARMB INDORE | INDORE | MP | 191, SR COMPOUND, LASUDIA MORI, DEWAS NAKA, INDORE | 141.10 | SF | | LALIT KUMAR VERMA | |
| 425 | JAIN ENTERPRISES | ARMB, INDORE | INDORE | MP | 84, NEELKANTH COLONY, NEAR RADHA NAGA | 91.4 | SF | | NEHA PORWAL | |
| 426 | JAIN INDUSTRIES | ARMB, INDORE | INDORE | MP | 1, MLA QUARTERS, BHOPAL Opp: CROPTON GREAVES NEW INDUSTRIAL AREA,MAIN ROAD, ,MANDI DEEP ,BHOPAL | 288.92 | SF | | PANKAJ KOTHARI | |
| 427 | LAXMI PIPE & FITTINGS PVT LTD | ARMB INDORE | INDORE | MP | PLOT NO 529, SEC-III, INDUSTRIAL AREA, PITHAMPUR, DHAR, MP | 2339.23 | SF | | NAMITA OSWAL VINOD PALAWAT | |
| 428 | LAXMI SOLVEX | ARMB INDORE | INDORE | MP | 30/40 , MAHALAXMI BRIDGE ARCADE , MAHALAXMI, MUMBAI | 1016.56 | SF | SBI , SBM , SBT | ANIL AGARWAL AKASH AGARWAL SANDEEP AGARWAL | |
| 429 | MAHI COLLECTION | ARMB, INDORE | INDORE | MP | 3/4 , TIRUPATI NAGAR , AIRPORT ROAD , INDORE | 53.36 | SF | | NITIN SINGH TOMAR RANJANA SINGH TOMAR | |
| 430 | MANORAMA FOODS (P) LTD. | ARMB INDORE | INDORE | MP | 2191,INDUSTRIAL AREA, MAKSHI ROAD, SHAJAPUR,MP | 621.93 | SF | | SONU KUMAR AGARWAL NAGDIRAM AGARWAL | |
| 431 | METALMAN INDUSTRIES LTD. | ARMB INDORE | INDORE | MP | 409, MAKER CHAMBER, NARIMAN POINT, MUMBAI - 400021 | 2734.73 | SF | SBI, SBT, SBBJ, OBC, BOS, ICICI, HSBC | RAJIV LOCHAN SONI VIJAY SONI | |
| 432 | NARAYAN TRADING COMPANY | ARMB INDORE | INDORE | MP | 303, SATYA GITA APARTMENTS,90/47 SNEH NAGAR, MAIN ROAD,INDORE | 3399.96 | SF | UCO, CORP BANK | KAILASH CHAND GARG SURESH CHAND GARG ARJUN DAS HOTWANI | |
| 433 | NEEL BLEACH PVT. LTD. | ARMB INDORE | INDORE | MP | 8-E, SECTOR-III, IND. AREA, PITHAMPUR, DHAR (M.P.) | 758.62 | SF | | ASHOK CHATERJEE SACHIN SARDA | |
| 434 | NIMRANI AGROCHEM PVT.LTD. | ARMB INDORE | INDORE | MP | 332-K, SECTOR A, SCHEME NO.71,INDORE-452001 (M.P.) | 228.36 | SF | | VIKAS RATHORE SURESH CHOUDHARY | |
| 435 | ORIGIN CORPORATION | ARMB INDORE | INDORE | MP | 245A & 246A, GULAB BAGH COLONY, INDORE | 436.75 | SF | | TAPAS KUMAR ROY ANIMESH ROY AJANTA ROY | |
| 436 | RAJ RAJESHWARI MOTORS | ARMB, INDORE | INDORE | MP | GRAM - KALAKHEDI , TEHSIL - KALAPIPAL , DIST - SHAJAPUR. | 56.95 | SF | | DHARMENDRA PARMAR | |
| 437 | SHREE SYNTHETICS LTD | ARMB INDORE | INDORE | MP | 31 CHOWRINGHEE ROAD KOLKATA | 1487.04 | SF | | SHREEKANT BANGUR JAMUNA DEVI BANGUR | |
| 438 | SHRI SAI AHELLY IMPEX PVT. LTD. | ARMB INDORE | INDORE | MP | 332 K SEC A SCHEME NO 71, INDORE | 951.38 | SF | | RAJENDRA SONI ARIF KHAN | |
| 439 | SHUBHLAXMI REMEDIES PVT. LTD. | ARMB, INDORE | INDORE | MP | 301, ANKUR ANNEXURE , 84-AB , SCHEME NO 54 , VIJAY NAGAR , INDORE | 211.33 | SF | | MANOJ SHARMA MANJU SHARMA | |

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|---|---|---|---|---|---|---|---|---|---|---|
| 440 | SONI ISPAT LTD. | ARMB INDORE | INDORE | MP | 510, GOKUL BUILDING, 80-A, BARODA STREET, MUMBAI-400 009 | 1454.52 | SF | SBI, SBM, SBH, OBC, BOI, ICICI | RAJIV LOCHAN SONI VIJAY SONI | |
| 441 | SWASTIK AUTOMOBILES | INDRA COMPLEX INDORE | INDORE | MP | 94/7 GOLDEN TOWERS SAPNA SANGEETA ROAD INDORE | 25.77 | SF | | KESHAV MULEY MUKUL MULEY | |
| 442 | URVASHI ENTERPRISES | ARMB, INDORE | INDORE | MP | G-1, E-2/266, ARERA COLONY , BHOPAL. | 327.76 | SF | | VARSHA W/O SURESH PRAJAPATI | |
| 443 | VARDHMAN ENTERPRISES | ARMB, INDORE | INDORE | MP | 301/302, KOTHARI MENOR , 10 DIAMOND COLONY , INDORE | 57.29 | SF | | SANJAY SHAH | |
| 444 | VISHAL ENPORIUM | ARMB, INDORE | INDORE | MP | 564, M G ROAD , INDORE | 60.61 | SF | | DARPAN SURANA | |
| 445 | AMAR JYOTI DAL MILLS | KATNI | JABALPUR | MP | NEAR GANDHI MARKET, MADHAVNAGAR, KATNI (MP). 483504 | 459.69 | SF | | SMT KAVITA DEVI PANJWANI (PARTNER) MAHESH KUMAR PANJWANI (PARTNER) | |
| 446 | GAYATRI AGENCIES | N G ROAD, JABALPUR | JABALPUR | MP | 26 G.F. DAWA BAZAR, MARHATAL CIVIC CENTRE, JABALPUR | 39.78 | SF | | BHARAT PRATAP SINGH | |
| 447 | HINDUSTAN MEDITRANCE | N G ROAD, JABALPUR | JABALPUR | MP | WARD NO.1,VILLAGE, MANGAWAN, DISTT.REWA(M.P.) | 26.79 | SF | | ABHAY TIWARI | |
| 448 | JAI AMBE DAIRY | JHOTWARA, JAIPUR | JAIPUR | RAJASTHAN | 99 A, SRI RAM NAGAR, JHOTWARA, JAIPUR | 150.51 | SF | | MANDHATA SINGH | |
| 449 | MATARANI PAPER INDUSTRY | SHASTRI NAGAR, JAIPUR | JAIPUR | RAJASTHAN | G 25-26 ROAD NO..3V.K.I.AREA, JAIPUR RES.4/70, VIDHYADHAR NAGAR, JAIPUR. | 62.24 | SF | | RAHUL GOYAL | |
| 450 | NAVODAYA INDUSTRIES | GONER, JAIPUR | JAIPUR | RAJASTHAN | G-25-26,ROAD NO.-3,VKIA JAIPUR | 35.41 | SF | | AYUSHI GOYAL | |
| 451 | SRI SIDHI DAIRY | MALVIYA NAGAR, JAIPUR | JAIPUR | RAJASTHAN | 99 A, SRI RAM NAGAR, JHOTWARA, JAIPUR | 55.08 | SF | | MANDHATA SINGH | |
| 452 | VINAYAK INTERNATIONAL | SHASTRI NAGAR, JAIPUR | JAIPUR | RAJASTHAN | 261/724 SEC.26 PRATAP NAGAR,SANGANER JAIPUR | 45.36 | SF | | RAMESH SHARMA | |
| 453 | VISHAL PAPER & BOARD INDUSTRIES | SHANTI NAGAR, JAIPUR | JAIPUR | RAJASTHAN | PLOT NO.161, SMS COLONY NEAR MUHANA MANDI MUHAHA, SASNGANER, JAIPUR | 29.37 | SF | | ALIMUDDIN | |
| 454 | PURNIMA INDUSTRIES | GORAYA MAIN | JALANDAR | PUNJAB | 13-B, CHANDIGARH ROAD, AHLUWALIA COLONY, LUDHIANA | 71.63 | SF | | MRS PURNIMA ATHANA | |
| 455 | BEACON SHYAM LAL & CO. | SARC JAMMU | JAMMU | J&K | B C ROAD, JAMMU | 145.17 | SF | | SOHAN TIKU SANJAY TIKU | |
| 456 | DUTTA TRADING CORPN. | TRIKUTA NAGAR, JAMMU | JAMMU | J&K | 81/6 TRANSPORT NAGAR, JAMMU | 42.09 | SF | | HARPAL SINGH DUTTA | |
| 457 | FALAK SALES CORP | DAL GATE SRINAGAR | JAMMU | J&K | SARIABALA, SRINAGAR | 85.57 | SF | | MUKHTA AHMAD SHAH | |
| 458 | FASH ARTS EMPORIUM | DAL GATE SRINAGAR | JAMMU | J&K | SARIABALA, SRINAGAR | 83.38 | SF | | MUKHTA AHMAD SHAH MOHD ALTAF SHAH | |
| 459 | HANDA ORNAMENTS HOUSE | JANIPUR | JAMMU | J&K | H NO 14 JHULLAKA MOHALLA, JAIN BAZAR, JAMMU | 477.98 | SF | | PRABHAT KUMAR HANDA | |

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|---|---|---|---|---|---|---|---|---|---|---|
| 460 | HIGH LAND AUTOMOBILES PVT. LTD. | AMIRA KADAL SRINAGAR | JAMMU | J&K | SONAWAR, SRINAGAR | 1248.78 | SF | | DR. AMNJAD ABBAS ANSARI KUMAIL HUSSAIN ANSARI ABID HUSSAIN ANSARI IMRAN RAZA ANSARI | U35912 JK1996PTC001574 U35912 JK1996PTC001574 U35912 JK1996PTC001574 U35912 JK1996PTC001574 |
| 461 | JAI LAXMI RICE MILLS | CANAL ROAD JAMMU | JAMMU | J&K | VILLAGE CHOHALA KOTHA RS PURA JAMMU | 148.22 | SF | | GARU RAM | |
| 462 | JAMMU MEDICAL TRADERS P.LTD. | SARC JAMMU | JAMMU | J&K | 148 MOHALL, R N PURA, JAMMU | 32.19 | NSF | | MRS KOMAL ANAND | |
| 463 | K P PAPERS | KATHUA | JAMMU | J&K | VILL CHACK RAM CHAND, NEW LOGATE MORH, RAILWAY CROSSING, KATHUA, J&K | 2279.86 | SF | | KAMALPREET SINGH SARABJEET SINGH | |
| 464 | KRISHNA POLYMER | SARC JAMMU | JAMMU | J&K | BIRPUR SIDCO COMPLEX, BARI BRAHAMANA, JAMMU | 45.27 | SF | | ANIL GUPTA | |
| 465 | LAKHANPAL FABRICATORS | BARI BRAHMA JAMMU | JAMMU | J&K | NEAR SANT ASHRAM, DIGIANA, JAMMU | 160.00 | SF | | RAMESH KUMAR LAKHANPAL RAGHUNATH LAKHANPAL SMT RAMANI LAKHANPAL | |
| 466 | NEW MODERN STEEL INDUSTRY | SARC JAMMU | JAMMU | J&K | NARWAL BALA BYE PASS, JAMMU | 25.53 | SF | | MRS MANJU SHARMA RAKESH SHARMA | |
| 467 | ROHIT RICE & GENERAL MILLS | PURANI MANDI JAMMU | JAMMU | J&K | VILL. SATOWALI RS PURA JAMMU | 71.12 | SF | | JAGDISH SINGH | |
| 468 | S.L.RUBBER | SARC JAMMU | JAMMU | J&K | 6 INDUSTRIAL GROWTH CENTRE, SIDCO INDUSTRIAL COMPLEX, SAMBA, JAMMU | 171.03 | SF | | RAVI KUMAR | |
| 469 | SIMRON MENTHOL PRODUCTS | SARC JAMMU | JAMMU | J&K | EPIP MODULAT FLATS, BARI BRAHMANA, JAMMU | 53.88 | SF | | KULDEEP KOUR | |
| 470 | BHARTIYA HASTKALA UDYOG | GANDHI NAGAR KANPUR | KANPUR | UP | IST FLOOR 2/A/148 AZAD NAGAR KANPUR | 87.69 | SF | | SANJAY SINGH | |
| 471 | CLASSIC HANDICRAFTS | GOVIND NAGAR C BLOCK KANPUR | KANPUR | UP | 5 - D/110 AVAS VIKAS HANSPURAM NAUBASTA KANPUR | 60.00 | SF | | RAMESH PANDY | |
| 472 | HIMTAJ AYURVEDIC CORPORATION | GANDHI NAGAR KANPUR | KANPUR | UP | 239 ROOMA, KANPUR | 70.90 | SF | | NARESH RASTOGI | |
| 473 | KRISHNA FASHION HOUSE | GANDHI NAGAR KANPUR | KANPUR | UP | 2-B/402, AVAS VIKAS, HANSPURAM. NAUBASTA, KANPUR | 70.43 | SF | | ANIL SHARMA | |
| 474 | NATIONAL GRAH UDYOG | GANDHI NAGAR KANPUR | KANPUR | UP | 5 E / 388 AVAS VIKAS HANSPURAM NAUBASTA, KANPUR | 49.19 | SF | | GYANENDRA SINGH YADAV | |
| 475 | NEW SEWADHAM HOSPITAL | SWAROOP NAGAR, KANPUR | KANPUR | UP | 87/36 ACHARYA NAGAR, KANPUR | 227.67 | SF | | JITENDRA SINGH SACAH | |
| 476 | SHRI SAI TRADERS | GANDHI NAGAR KANPUR | KANPUR | UP | 3 B/112 AVAS VIKAS HANSPURAM NAUBASTA KANPUR | 74.89 | SF | | VIPIN SHUKLA | |
| 477 | DALJIT SINGH & MRS. BALWINDER KAUR | SHEIKHUPUR | KAPURTHALA | PUNJAB | VILL. JHAL BIBRI. PO BHULANA DISTT. KAPURTHALA , PUNJAB | 26.21 | SF | | DALJIT SINGH BALWINDER KAUR | |
| 478 | SODHI INDUSTRIEA | MOHAN MARKET, PATHANKOT | KAPURTHALA | PUNJAB | DEFENCE ROAD, VILLAGE- MUTFARKA, TEHSIL & DISTRICT PATHANKOT | 42.46 | NSF | | RAJIV KUMAR SODHI | |

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|---|---|---|---|---|---|---|---|---|---|---|
| 479 | ASPIRE FABRICS | TEHSIL CAMP, PANIPAT | KARNAL | HARYANA | NEAR D.N.BATRA HOSPITAL, KHANNA ROAD KRISHNPURA, PANIPAT | 41.48 | SF | | AMIT AGGARWAL | |
| 480 | BABA WOOLS | G T ROAD, PANIPAT | KARNAL | HARYANA | 50-51, NEAR NEW GRAIN WOOL MARKET, PANIPAT -132103 | 80.56 | SF | | BHUPESH SINGLA | |
| 481 | BHAGWATI CONCAST (P) LTD | KUNDLI | KARNAL | HARYANA | STREET NO.A-78 SRASWATI VIHAR, DELHI | 269.58 | NSF | | RUPESH AGGARWAL ROHIT AGGARWAL | |
| 482 | BHARAT MEDICAL DEVICES PVT.LTD. | MODEL TOWN KARNAL | KARNAL | HARYANA | PLOT NO 10-11 SECTOR 6-B INDUSTRIAL AREA SIDICUL RANIPUR HARIDWAR | 449.02 | SF | | SUDESH KUMAR ARORA ANIL KUMAR ARORA | |
| 483 | CHAUDHARY BREEDING FARM | G T ROAD PANIPAT | KARNAL | HARYANA | VILLAGE AHMEDPUR MAJRA TEHSIL MADLAUDHA PANIPAT | 205.04 | SF | | VED PAL S/O BALDEVA | |
| 484 | DAHIYA BREEDING FARM | SONEPAT | KARNAL | HARYANA | VPO BHAGRU SONEPAT | 142.38 | SF | | SURESH DAHIYA | |
| 485 | DHARATIUTRA EXPORTS | TARAORI | KARNAL | HARYANA | G.T.ROAD TARAORI DISTT KARNAL | 200.00 | SF | | RAM PAL S/O KADAM SINGH JANGSHER SINGH S/O SHISH PAL | |
| 486 | GANPATI AGRO FOODS PVT LTD. | TARAORI | KARNAL | HARYANA | KARNAL ROAD, NISSING KARNAL | 6320.00 | SF | | GULJARI LAL RAJIV GOEL SATISH KUMAR NARENDER KUMAR KEWAL KRISHAN KUMAR LAJPAT RAI KRISHNA DEVI MUKESH KUMAR VIKAS GOEL KAILASH CHAND NAKUL CHAND NAGESH GOEL AMIT GOEL NEELAM | |
| 487 | GLOBAL HEALTH CARE POULTARY FARM | GANNAUR | KARNAL | HARYANA | VILLAGE PANCHI JATAN GANNAUR | 128.64 | SF | | PARVEEN KHATRI | |
| 488 | GOYAM METALS | KUNDLI | KARNAL | HARYANA | KHASRA NO 4 GALI NO 4 SAMAYPUR BADLI DELHI | 91.68 | SF | | AMIT JAIN | |
| 489 | GURMEHAR WHEELS | KUNDLI | KARNAL | HARYANA | 16/70, PUNJABI BAGH WEST NEW DELHI. | 76.50 | SF | | ASPAN SINGH | |
| 490 | JAGDAMBA SANITATION PVT. LTD. | KUNDLI | KARNAL | HARYANA | SANJIV DIXIT R 40 VIGYTAN LOK NEW DELHI | 138.00 | SF | | SANJIV DIXIT SACHIN BHARDWAJ RAJ KUMARI | |
| 491 | JAGRITI ENTERPRISES | MODEL TOWN, KARNAL | KARNAL | HARYANA | MATAK MAJRI ROAD, NEAR CWC MARKET, | 135.06 | SF | | HARDEEP KUMAR S/O DEV RAJ DIMPLE ARORA W/O DALIP KUMAR | |
| 492 | JAI AMBEY MEDICAL | MODEL TOWN, KARNAL | KARNAL | HARYANA | SHOP NO 17, VIVEKANAND MARKET NEAR MAHAVIR DAL, KARNAL. | 176.64 | SF | | RAJESH KUMAR ARORA | |
| 493 | KANHA CASTING | KUNDLI | KARNAL | HARYANA | A-64 TEMPLE COLONY BEHIND SBI DELHI | 105.05 | NSF | | RUPESH AGGARWAL GAURAV AERON | |
| 494 | KUBER ALLOYS | RAI | KARNAL | HARYANA | AJAY JAIN 34 M1ST FLOOR KEBAL PARK AZAD PUR DELHI | 188.00 | SF | | AJAY JAIN | |

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|---|---|---|---|---|---|---|---|---|---|---|
| 495 | L R INTERNATIONAL PVT. LTD. | TARAORI | KARNAL | HARYANA | KAITHAL ROAD, NISSING, KARNAL | 6320.00 | SF | | NAGESH GOEL AMIT GOEL CHANDER KANTA GULJARI LAL RAJIV GOEL SATISH KUMAR NARINDER KUMAR LAJPAT RAI KRISHNA DEVI MUKESH KUMAR KAILASH CHAND NAKUL CHAND REENA RANI SEEMA RANI | |
| 496 | LAKSHMI STEEL CORP. | G T ROAD, PANIPAT | KARNAL | HARYANA | PUSHPA MITTAL W/O RAM NIWAS MITTAL A/145 WAZIRPUR INDUSTRIAL AREA DELHI | 98.00 | SF | | PUSHPA MITTAL | |
| 497 | LALA LILU RAM EDUCATIONAL TRUST | NISSING | KARNAL | HARYANA | NISSING, DISTT: KARNAL 132024 | 756.00 | SF | | KAILASH CHAND GOYAL MRS POONAM GOYAL KEWAL KRISHAN NARENDER KUMAR AMIT KUMAR MS PRATIMA SHARMA PARMOD KUMAR MS NAGESH GOYAL | |
| 498 | MAHALUXMI RICE MILL | TARAORI | KARNAL | HARYANA | G.T.ROAD TARAORI DISTT KARNAL | 600.00 | SF | | RAM PAL S/O KADAM SINGH JANGSHER SINGH S/O KADAM SINGH | |
| 499 | NARWAL BREEDING FARM | G T ROAD PANIPAT | KARNAL | HARYANA | VILLAGE JOSHI TEHSIL MADLAUDHA PANIPAT | 356.65 | SF | | RAJINDER SINGHNARWAL | |
| 500 | NAYYAR FOODS PVT. LTD. | KUNDLI | KARNAL | HARYANA | G T ROAD, KUNDLI, SONEPAT | 37.15 | SF | | ROHIT NAYYAR S/O SUNIL NAYAR MANISH NAYAR S/O SUNIL NAYAR | |
| 501 | R H AGRO OVERSEAS PVT. LTD. | IBB, PANIPAT | KARNAL | HARYANA | VPO BAHALGARH SONEPAT | 1107.00 | SF | | SUKHCHAINCHAWLA DILBAGH CHAWLA | |
| 502 | RAJ INDUSTRIES | TARAORI | KARNAL | HARYANA | RAJ SINGH S/O LEHNA SINGH SHOP NO 79 NEW ANAJ MANDI TARAORI. | 269.00 | SF | | RAJ SINGH | |
| 503 | RAM NIWAS MITTAL & SONS | G T ROAD, PANIPAT | KARNAL | HARYANA | RAM NIWAS MITTAL PACHRANGA BAZAR PANIPAT | 106.00 | SF | | RAM NIWAS MITTAL | |
| 504 | SHREE BALAJI EDUCATIONAL TRUST | TARAORI | KARNAL | HARYANA | REGD OFFICE : ANAJ MANDI NISSING ROAD, FATEHPUR PUNDRI, DISTT. KAITHAL. | 541.29 | SF | | KAILASH CHAND GOYAL VINOD KUMAR PARMOD KUMAR NARESH GOYAL RAJIV GOYAL | |
| 505 | SHREE RAM SURGICAL & PHARMACEUTICALS | MODEL TOWN, KARNAL | KARNAL | HARYANA | 147/ SEC-6 KARNAL | 156.14 | SF | | VEENA ARORA | |
| 506 | SHYAM ENTERPRISES | G T ROAD, PANIPAT | KARNAL | HARYANA | SIMRAN MITTAL W/O.SANDEEP MITTAL DES RAJ COLONY PANIPAT | 121.00 | SF | | SIMRAN MITTAL | |

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|---|---|---|---|---|---|---|---|---|---|---|
| 507 | TIMES OVERSEAS | MODEL TOWN, KARNAL | KARNAL | HARYANA | 620, BHAGAT MANDI, KARNAL | 150.00 | SF | | DALIP KUMAR S/O DEV RAJ HARVINDER KUMAR S/O BANARSI DASS | |
| 508 | TIRUPATI BATTERY INDUSTRIES PVT. LTD. | KUNDLI | KARNAL | HARYANA | 121 FIE PADPADGANJ INDUSTRIAL AREA DELHI | 295.00 | SF | | SANJIV SINGH RANA YOGESH SHARMA SUNITA RANI ARYA | |
| 509 | VIRGO TRADING HOUSE | G T ROAD, PANIPAT | KARNAL | HARYANA | H/NO 127/5 GUR MANDI NEAR AGGARWAL DHARMSHALA PANIPAT | 161.57 | SF | | SANKIT SINGLA S/O BRIJESH SINGLA | |
| 510 | ASHIRBAD SEEDS | JASPUR | KASHIPUR | UTTRAKHAND | VILL AMRITPUR JASPUR | 83.68 | NSF | | RISHIRAJ SINGH ASHIRBAD CHAUHAN SMT RAJESWARI | |
| 511 | CHEEMA PAPER MILLS LTD. | BAZPUR KASHIPUR | KASHIPUR | UTTRAKHAND | 2 KM STONE BAZPUR ORAD KASHIPUR UDHAM SINGH NAVAR | 1428.41 | SF | | HARBHAJAN SINGH CHEEMA GURDAYAL SINGH CHEEMA JASMEET KAUR | 1887584 1163729 2293948 |
| 512 | S S METAL RECYCLING INDUSTRIES | KASHIPUR MAIN | KASHIPUR | UTTRAKHAND | 5 KM. STONE, BAZPUR ROAD, OLD INDUSTRIAL AREA, KASHIPUR | 2278.58 | SF | | SAMEER AHMED KHAN SADAF WASEEM | |
| 513 | SHREE PRABHU SHARAN ISPAT PVT LTD. | KASHIPUR MAIN | KASHIPUR | UTTRAKHAND | VILLAGE - GARHI NEGI, KASHIPUR | 814.01 | SF | | ARVIND MITTAL ALKA MITTAL MOHD JUNAID | 1130166 1027053 |
| 514 | SHRIRAM GARMENTS AND ACCESSORIES (P) LTD. | KASHIPUR MAIN | KASHIPUR | UTTRAKHAND | VILLAGE KACHNAL GAJI, RANNAGAR ROAD,KASHIPUR | 72.87 | NSF | | SUDHIR KUMAR AGARWAL RAJNI TAYAL SONALI ASGARWAL | 1076277 1841730 2482293 |
| 515 | SUNSHINE INDUSTRIES LTD | MATA MANDIR ROAD, KASHIPUR | KASHIPUR | UTTRAKHAND | VILLAGE VIKRAMPUR BAZPUR U S NAGAR | 451.96 | SF | | KRISHNA MURARI AGRAWAL NEETA GOYAL | 781447 2158432 |
| 516 | ZEBRA ZIPPERS PVT. LTD. | KASHIPUR MAIN | KASHIPUR | UTTRAKHAND | VILLAGE KACHNAL GAJI, RANNAGAR ROAD,KASHIPUR | 80.32 | NSF | | SUDHIR KUMAR AGARWAL | 1076277 |
| 517 | APSARA (WRITTEN OFF) | ARMB KOLKATA | KOLKATA | WEST BENGAL | 56 JATIN DAS ROAD, KOLKATA 700029 | 55.20 | SF | | VISHNU PRAKASH SARAF | |
| 518 | BETA DIAGNOSTIC CENTRE PVT. LTD. | ARMB KOLKATA | KOLKATA | WEST BENGAL | 35 B, KSHIROD VIDYA BINOD AVENUE, BAGH BAZAR, KOLKATA | 189.58 | SF | | SAMIR DAS GUPTA DIPNKAR GUHA | |
| 519 | BHOLA TRADING CO. | ARMB KOLKATA | KOLKATA | WEST BENGAL | 1A,MADAN MOHAN BURMAN STREET, KOLKATA-700007 | 41.50 | SF | | ASIT KUMAR SAHA | |
| 520 | BIPLAB CHAKRABORTY | PAIKPARA, KOLKATA | KOLKATA | WEST BENGAL | SREE NIBAS APPARTMENT, 181 DUMDUM ROAD, KOLKATA 700074 | 44.20 | SF | | BIPLAB CHAKRABORTY | |
| 521 | COMPUTECH INTLVLTD | ARMB KOLKATA | KOLKATA | WEST BENGAL | 77/21 HAJRA ROAD, KOLKATA-29 | 1997.61 | SF | | SANTOSH KUMAR RATERIA ASHOK KUMAR DUTTA R.C. GATTANI | |
| 522 | D S EXPORTS | ARMB KOLKATA | KOLKATA | WEST BENGAL | A3, A JAMES HICKEY SARANI, 5TH FLOOR ROOM NO 507 KOLKATA 700 069 | 131.05 | SF | | SATISH PURI DIPANKAR BHATTACHARYA | |
| 523 | DEE AAY IMPEX & TRADE PVT. LTD. | ARMB KOLKATA | KOLKATA | WEST BENGAL | 35/1,AJC BOSE ROAD KOLKATA-700017 | 49.11 | SF | | ANIMA KAR ALPESH ASHARA | |

## DETAIL OF WILFUL DEFAULTERS AS ON 31.03.2016 (Rs. IN LAC)

| SRNO | BORROWER NAME | BRANCH | CIRCLE /LCB | STATE | ADDRESS | OSAMT (Rs. Lac) | SUIT | OTHER BANK | DRECTOR NAME | DI NUMBER |
|---|---|---|---|---|---|---|---|---|---|---|
| 524 | DEEP ENGINEERING WORKS | ARMB KOLKATA | KOLKATA | WEST BENGAL | AMTA ROAD, SHIBTALA BALTIKURY-HOWRAH-711402 25,RAM CHANDRA CHATTERJEE LANE,KOLKATA-700007 | 34.73 | SF | | SURENDRA KUMAR CHUREWAL DEEPAK CHUREWAL | |
| 525 | HARSHIT ENTERPRISES | ARMB KOLKATA | KOLKATA | WEST BENGAL | 85 NETAJI SUBHAS ROAD,FIRST FLOOR, KOLKATA-700001 | 238.86 | SF | | VINEET AGARWAL | |
| 526 | HINDUSTAN ENGG. WORKS | ARMB KOLKATA | KOLKATA | WEST BENGAL | 25 RAMCHANDRA CHATTERJEE LANE, KOLKATA | 93.10 | SF | | RAJKUMAR CHURIWAL | |
| 527 | JAI MATA JEWELLERS PVT. LTD. | IBB, KOLKATA | KOLKATA | WEST BENGAL | A) 12A CAMAC STREET,, USHA KIRAN BUILDING,ROOM NO 5A, 5TH FLOOR KOLKATA-700017. 12A CAMAC STREET 3RD& 4TH FLOOR USHA KIRAN BUILDING, KOLKATA -700017. B) 203/1, M G ROAD,3RD FLOOR,PS BURRABAZAR. KOLKATA-700007. C) 137, BANGUR AVENUE,2ND FLOOR,KOLKATA-700055. D) 2/10, SARAT BOSE ROAD, KOLKATA-700020. E) AVANI HEIGHTS,12TH FLOOR, 59A, CHOWRINGHEE ROAD, KOLKATA-700020 | 1725.42 | SF | | PUSHPESH KUMAR BAID SMT. KOKILA DEVI BAID LOKESH PODDAR | 633445 1759097 |
| 528 | JAIN INFRA PROJECTS LTD. | ARMB KOLKATA | KOLKATA | WEST BENGAL | PREM LATA BUILDING 5TH FLOOR 39 SHAKESPEARE SARANI KOLKATA 700 017 | 5026.96 | SF | | MANOJ KUMAR JAIN REKHA MANOJ JAIN | 499162 |
| 529 | KAY TEE COLLECTION | ARMB KOLKATA | KOLKATA | WEST BENGAL | 37A, CHAKRABERIA ROAD (NORTH) KOLKATA 700 020 68 COTTON STREET, KOLKATA, 700 007 | 30.60 | SF | | GOPAL DHANANIA | |
| 530 | MEDIDRIPS CARRIER PVT. LTD. | ARMB KOLKATA | KOLKATA | WEST BENGAL | 4 SYNAGAGUE STREET, 8TH FLOOR, SUIT NO 818, KOLKATA 700 001 | 154.31 | SF | | SANDIP DAYMA SAHAT DAYMA SMT LAXMI DEVI DAYMA | |
| 531 | MOTHER HATCHERIES | ARMB KOLKATA | KOLKATA | WEST BENGAL | PALPARA(CANNING ROAD) P.O.BANIPARA,KOLKATA-700144 | 60.92 | SF | | GAUTAM DEY | |
| 532 | NEW AVISHKAR ELECTRONICS | ARMB KOLKATA | KOLKATA | WEST BENGAL | 7,SHAMBHU MULLICK LANE,KOLKATA-700007 | 35.29 | SF | | JITENDETR SONI | |
| 533 | R P INFOSYSTEMS LTD. | ARMB KOLKATA | KOLKATA | WEST BENGAL | 20/1C LAL BAZAR STREET, KOLKATA 700001. | 7309.64 | SF | | KAUSTAV RAY SHIBAJI PANJA VINAY BAFNA DEBNATH PAL | |
| 534 | RD TIE UP PVT. LTD. | ARMB KOLKATA | KOLKATA | WEST BENGAL | 240 CR ROAD, GAURANGA NAGAR, KOLKATA 700 113 | 284.24 | SF | | DHIMAN DHAR RATNA DHAR | |
| 535 | ROY DISTRIBUTOR | ARMB KOLKATA | KOLKATA | WEST BENGAL | KALIBARI ROAD NOAPARA BARASAT 24 PGS (N), PIN-700125 | 81.96 | SF | | DILIP KUNDU ARUP KUMAR MONDAL SANKAR BAIRAGI BIPUL ROY | |
| 536 | SHAFAETULLAH KHAN | ARMB KOLKATA | KOLKATA | WEST BENGAL | 14,SYED AMIR ALI AVENUE PS BENIAPUKUR, KOLKATA-700017 | 66.56 | SF | | SHAFAETULLAH KHAN | |

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| SRNO | BORROWER NAME | BRANCH | CIRCLE /LCB | STATE | ADDRESS | OSAMT (Rs. Lac) | SUIT | OTHER BANK | DRECTOR NAME | DI NUMBER |
|---|---|---|---|---|---|---|---|---|---|---|
| 537 | SHANTI TEXNIT PVT. LTD. | IBB, KOLKATA | KOLKATA | WEST BENGAL | A) 12A CAMAC STREET,, USHA KIRAN BUILDING,ROOM NO 5A, 5TH FLOOR KOLKATA-700017. 12A CAMAC STREET 3RD& 4TH FLOOR USHA KIRAN BUILDING, KOLKATA -700017. B) 203/1, M G ROAD,3RD FLOOR,PS BURRABAZAR. KOLKATA-700007. C) 137, BANGUR AVENUE,2ND FLOOR,KOLKATA-700055. D) 2/10, SARAT BOSE ROAD, KOLKATA-700020. E) AVANI HEIGHTS,12TH FLOOR, 59A, CHOWRINGHEE ROAD, KOLKATA-700020 F) 33, SHAKESPEARE SARANI, KOLKATA-700017 | 479.77 | SF | | PUSHPESH KUMAR BAID DHARMESH KUMAR BAID | |
| 538 | SIDDHANT GARMENTS | ARMB KOLKATA | KOLKATA | WEST BENGAL | 140 A, NSC BOSE ROAD, RANIKUTHI PS, JADAVPUR, KOLKATA 700 092 | 58.12 | SF | | PRASANTA KUMAR ROY BURMAN | |
| 539 | SONA CHAKRABORTY | PAIKPARA, KOLKATA | KOLKATA | WEST BENGAL | SREE NIBAS APPARTMENT, 181 DUMDUM ROAD, KOLKATA 700074 | 33.35 | SF | | SONA CHAKRABORTY | |
| 540 | SS TRADING CO. | SALT LAKE, SEC-1, KOLKATA | KOLKATA | WEST BENGAL | 222 GIRISH GHOSH ROAD, BELURMATH HOWRAH 711 202 | 54.76 | SF | | SITAL PRASAD RASTOGI | |
| 541 | VAB STEEL PVT. LTD. | ARMB KOLKATA | KOLKATA | WEST BENGAL | (1) 2,N C DUTTA SARANI SAGAR ESTATE BASEMENT ROOM NO. 15, PS HARE STREET, KOLKATA-700 001 (2) IRON SIDE ROAD WINDGOR PALANCE BLACK-A FLAT NO. 401A/B KOLKATA-700019 | 161.99 | SF | | ASHOK KR. VIDYASARIA AMALENDU MAITRA | |
| 542 | VAIBHAV MEDICAL CENTRE | ARMB KOLKATA | KOLKATA | WEST BENGAL | 19 JATINDRA MOHAN AVENUE, KOLKATA 700 006 | 61.53 | SF | | VINOD KUMAR VIDYASARIA | |
| 543 | VARUN VANIJYA PVT. LTD. | ARMB KOLKATA | KOLKATA | WEST BENGAL | IRON SIDE ROAD WINDSOR PALACE BLOCK-A FLAT NO. 401A/B KOLKATA-700019 | 557.08 | SF | | ASHOK KR. VIDYASARIA AMALENDU MAITRA | |
| 544 | RAMSARUP INDUSTRIAL CORPORATION (RIC) . UNIT OF RAMSARUP INDUSTRIES LIMITED | LCB KOLKATA | KOLKATA LCB | WEST BENGAL | 7C, KIRAN SHANKAR ROY ROAD, HASTINGS CHAMBERS, 2ND FLOOR, ROOM NO1, KOLKATA 700 001 (WB) | 13319.88 | SF | | AASHISH JHUNJHUNWALA | 351451 |
| 545 | RAMSARUP LOHH UDYOG (RLU), A UNIT OF RAMSARUP INDUSTRIES LIMITED | LCB KOLKATA | KOLKATA LCB | WEST BENGAL | 7C, KIRAN SHANKAR ROY ROAD, HASTINGS CHAMBERS, 2ND FLOOR, ROOM NO1, KOLKATA 700 001 (WB) | 12934.12 | SF | | AASHISH JHUNJHUNWALA | 351451 |
| 546 | RAMSARUP NIRMAAN WIRES(RNW) , A UNIT OF RAMSARUP INDUSTRIES LIMITED | LCB KOLKATA | KOLKATA LCB | WEST BENGAL | 7C, KIRAN SHANKAR ROY ROAD, HASTINGS CHAMBERS, 2ND FLOOR, ROOM NO1, KOLKATA 700 001 (WB) | 14809.59 | SF | | AASHISH JHUNJHUNWALA | 351451 |
| 547 | ARJUN DASS RICE MILLS | GUHLA, KURUKSHETRA | KURUKSHETRA | HARYANA | PEHOWA ROAD, CHEEKA, KURUKSHETRA | 261.77 | SF | | JAI KISHAN VED PARKASH | |
| 548 | BAL VIKAS EDUCATION SOCIETY | JIND CITY | KURUKSHETRA | HARYANA | 182/28 SUBHASH NAGAR, ROHTAK ROAD, JIND | 84.97 | NSF | | JITENDER SINGH CHAJJU PAWAN KUMAR REKHA DEVI RAJESH KUMAR RENU DEVI DEVENDRA | |

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|---|---|---|---|---|---|---|---|---|---|---|
| 549 | JAI BAJRANG RICE MILLS | KAITHAL MAIN KURUKSHETRA | KURUKSHETRA | HARYANA | CHANDANA GATE, KAITHAL, HARYANA | 74.85 | SF | | MADAN LAL | |
| 550 | STAR RICE INDUSTRIES PVT. LTD. | PEHOWA | KURUKSHETRA | HARYANA | VILLAGE SARASWATI KHERA AMBALA ROAD, PEHOWA, DISTT. KURUKSHETRA, HARYANA-136128 | 693.17 | SF | | NEPAL SINGH SUSHIL SINGH | 1070154 1070209 |
| 551 | AVIKA PLASTIC | ARMB LUCKNOW | LUCKNOW | UP | E 19 INDUSTRIAL AREA KHURSHI ROAD BARABANKI | 37.87 | SF | | ANAND BAHARI YADAV | |
| 552 | JAMINDAR COLD STORAGE PVT. LTD. | ARMB LUCKNOW | LUCKNOW | UP | VISHNU NAGAR, RAEBARELY / VILL.- UDAIPUR, PARGANA- ATHEHA, TEHSIL- LALGANJ AJGARA, DIST.- PRATAPGARH, U.P. | 182.52 | SF | | SURENDRA BAHADUR SINGH BEENA SINGH AJEET PRATAP SINGH | 1811835 |
| 553 | MAA VEG OILS | ARMB LUCKNOW | LUCKNOW | UP | 82/57, GURU GOVIND SINGH MARG, LAL KUAN, LUCKNOW | 79.89 | SF | | DEVI DAYAL AGARWAL | |
| 554 | T.S. MOTORS PVT. LTD. | ARMB LUCKNOW | LUCKNOW | UP | 10, NAWAL KISHORE RD LUCKNOW | 2823.05 | SF | | ROHIT ARORA SUMIT ARORA REETA ARORA 585548 | 585456 585313 585548 |
| 555 | TANISHA AUTO SALES INDIA PVT. LTD. | ARMB LUCKNOW | LUCKNOW | UP | 439/6 KA PEER BUKHARA HARDOI RD FRONT OF KALICHARAN INTER COLLEGE LUCKNOW | 930.49 | SF | | JATINDRA PAL ARORA ANJU ARORA | 1295545 1295579 |
| 556 | AAR KAY INDUSTRIES | FIROZE GANDHI MARKET, LUDHIANA | LUDHIANA | PUNJAB | 219-A, AMRIT COLONY, HAMBRAN ROAD, LUDHIANA | 79.56 | SF | | SHALU KHULLAR | |
| 557 | AG FRAGRANCE | ARMB LUDHIANA | LUDHIANA | PUNJAB | VILL RAJGARH TEHSIL RAJKOT DISTT. LUDHIANA | 64.18 | SF | | JASVEER SINGH | |
| 558 | AIP INDUSTRIES | ARMB LUDHIANA | LUDHIANA | PUNJAB | No.2, 5th FLOOR, CARNIVAL COMPLEX, THE MALL, LUDHIANA (2) B-15, PHASE II, FOCAL POINT, LUDHIANA | 830.00 | SF | | NAVNEET AGGARWAL | |
| 559 | BBF INDUSTRIES LTD | CHANDIGARH ROAD, LUDHIANA | LUDHIANA | PUNJAB | VILL BHAMIAN KALAN TAJPUR ROAD LUDHIANA | 10099.77 | SF | | VINAY BAWA ANIL KUMAR AGGARWAL BALJINDER KUMAR AGGARWAL PARVEEN KUMAR RAJINDER KUMAR | 00246281 00246364 00238432 00680620 00246423 |
| 560 | BHARAT PAPERS LTD. | ARMB LUDHIANA | LUDHIANA | PUNJAB | 181, BEANT PURA LUDHIANA | 3949.93 | SF | | PARVEEN KUMAR RAJINDER KUMAR ANIL KUMAR AGGARWAL BALJINDER KUMAR AGGARWAL | 00680620 00246423 00246364 00238432 |
| 561 | BROWN & BOICE | ARMB LUDHIANA | LUDHIANA | PUNJAB | 15-16, INDUSTRIAL AREA - C, DHANDARI KALAN, LUDHIANA | 131.83 | SF | | MOHAN KUMAR | |
| 562 | CAPRICON ALLOYS (P) LTD. | ARMB LUDHIANA | LUDHIANA | PUNJAB | B-15, PHASE - II, FOCAL POINT, LUDHAINA | 355.23 | SF | | NAVNEET AGGARWAL SMT. MONA AGGARWAL | 02332057 01840810 |
| 563 | COMMANDER FORGINGS | FIROZE GANDHI MARKET, LUDHIANA | LUDHIANA | PUNJAB | 227 NEW MODEL TOWN, LUDHIANA | 240.00 | SF | | RAVI GOYAL | |
| 564 | DEOL AGRO OILS LTD. | ARMB LUDHIANA | LUDHIANA | PUNJAB | VPO SIMBLI (REHANA JATTAN) PHAGWARA HOSHIARPUR ROAD, DISTT. KAPURTHALA | 142.92 | SF | | CHARANDEEP SINGH S/O MOTA SINGH | |

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|---|---|---|---|---|---|---|---|---|---|---|
| 565 | DEOTSIDH MOTORS PVT. LTD. | CHANDIGARH ROAD, LUDHIANA | LUDHIANA | PUNJAB | 55 G T ROAD DHANDARI KHURD LUDHIANA | 1161.46 | SF | | KAVITA GUPTA SANJAY GUPTA | 01808954 01664064 |
| 566 | DIAMOND MUSHROOMS LTD. | ARMB LUDHIANA | LUDHIANA | PUNJAB | JALALENA ROAD, KOTKAPURA, DISTT. FARIDKOT | 250.27 | SF | | ANSUL AREN BHARAT BHUSHAN | 01483353 01591747 |
| 567 | GULATI TRADERS | MODEL TOWN, LUDHIANA | LUDHIANA | PUNJAB | 3848/2, KARTAR NAGAR, LUDHIANA | 59.22 | SF | | SACHIN GULATI | |
| 568 | GURPREET SINGH BRAR | ARMB LUDHIANA | LUDHIANA | PUNJAB | VPO RASOOLPUR, TEHSIL JAGRAON, DISTT. LUDHIANA | 72.82 | SF | | GURPREET SINGH | |
| 569 | GURUKRIPA RICE & GENERAL MILLS | G T ROAD, KHANNA | LUDHIANA | PUNJAB | VILLAGE RAHAUN, TEHSIL KHANNA, DISTT. LUDHIANA | 266.85 | NSF | | SANJEEV KUMAR BHAGWAN SINGH | |
| 570 | INDICO HITECH AGRO RURAL DEVELOPMENT OF WOMEN WELFARE SOCIETY | ARMB, LUDHIANA | LUDHIANA | PUNJAB | RAMGARHIA GURDWARA ROAD, DHURI (SANGRUR) | 77.30 | SF | | KRISHAN CHAND BANSAL | |
| 571 | JAGMEET AGRO FOODS (P) LTD. | ARMB LUDHIANA | LUDHIANA | PUNJAB | 879 NIRANKARI STREET NO. 5 1/2 NEAR SBI MILLERGANJ, LUDHIANA | 48.66 | SF | | KIRAN SHARMA BALVINDER KUMAR | 01861639 01689515 |
| 572 | JAS KNITWEARS (P) LTD. | FIROZE GANDHI MKT., LUDHIANA | LUDHIANA | PUNJAB | 219-A, AMRIT COLONY, HAMBRAN ROAD, LUDHIANA | 400.07 | NSF | | KUSH KHULLAR ROHIT KHULLAR | 03298789 03298797 |
| 573 | KK GULATI HOSIERY | ARMB LUDHIANA | LUDHIANA | PUNJAB | 797/58 7 CIRCULAR ROAD MADHOPURI LUDHIANA | 37.17 | SF | | KAMAL KUMAR RAMAN KUMAR ANIL KUMAR | |
| 574 | KP STEELS | ARMB LUDHIANA | LUDHIANA | PUNJAB | SHOP NO. 12 PLOT NO 449 OVERLOCK ROAD INDUSTRIAL AREA B LUDHIANA | 49.91 | SF | | SARABJIT SINGH | |
| 575 | LVM EXIM LTD. | ARMB LUDHIANA | LUDHIANA | PUNJAB | H-1, R.K.ROAD, INDUSTRIAL AREA - A, LUDHIANA | 832.50 | SF | | VINOD KUMAR AGGARWAL SMT. MONA AGGARWAL SMT. USHA AGGARWAL | 01840842 1840810 02279166 |
| 576 | MACRO DIARY VENTURES PVT. LTD. | ARMB LUDHIANA | LUDHIANA | PUNJAB | KHANGURA FARM HOUSE, VPO LATALA DISTT. LUDHIANA | 7016.43 | SF | | JAGPAL SINGH KHANGURA SATBIR SINGH KHANGURA JASBIR SINGH KHANGURA | 00578451 00579644 00661817 |
| 577 | NARAIN CHEMFERT PVT LTD (WO) | ARMB LUDHIANA | LUDHIANA | PUNJAB | VILLAGE BURJ MOHR, FAZILKA ROAD ABOHAR | 29.69 | SF | | ANIL KUMAR AGGARWAL RAVI KANT NAURANG RAI SAROJ DEVI | |
| 578 | PARAM TOOLS | ARMB LUDHIANA | LUDHIANA | PUNJAB | 4049 STREET NO. 6 SHIMLA PURI DABA ROAD OPP. ITI GILL ROAD LUDHIANA | 51.46 | SF | | GURDIP SINGH | |
| 579 | PIONEER FLORITECH PVT. LTD. | ARMB LUDHIANA | LUDHIANA | PUNJAB | 3154 SECTOR 71 MOHALI | 62.93 | NSF | | GURTEJINDER SINGH AJAY PAL SINGH GURDEV SINGH | 02090457 |
| 580 | R S FASTNERS INDIA PVT LTD | OVERLOCK ROAD, LUDHIANA | LUDHIANA | PUNJAB | DORAHA, DISTT LUDHIANA | 6495.21 | SF | | SANJIV MAHESHWARI RAJESH MAHESHWARI AJAY MAHESHWARI | |
| 581 | R S METALLICS PVT. LTD. | GILL ROAD, LUDHIANA | LUDHIANA | PUNJAB | 1016-11A/7, INDUSTRIAL AREA- C, DHANDARI KALAN, LUDHIANA | 149.50 | NSF | | RAHUL SINGLA ROBIN SINGLA | |
| 582 | RIGHT FASTNERS | OVERLOOK ROAD, LUDHIANA | LUDHIANA | PUNJAB | 3062, STREET NO. 12, NEW JANTA NAGAR, LUDHIANA | 240.39 | SF | | RAMESH LAL MAHESHWARI | |

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|---|---|---|---|---|---|---|---|---|---|---|
| 583 | SANJEEV KUMAR & BROS. | G T ROAD, KHANNA | LUDHIANA | PUNJAB | SHOP NO. 478, NEW GRAIN MARKET, KHANNA. WORKS: GODOWN AT GANGA RICE MILL, MALERKOTLA ROAD, KHANNA | 80.00 | NSF | | SMT. SEEMA GOYAL | |
| 584 | SHAYOKA INDUSTRIES | CIVIL LINES, LUDHIANA | LUDHIANA | PUNJAB | 12, NEW SHIVPURI, OPP. MEDICITY HOSP, FEROZEPUR ROAD, LUDHIANA | 180.05 | SF | | MANDEEP SINGH | |
| 585 | SHRI GURMEJ SINGH | SAFB, LUDHIANA | LUDHIANA | PUNJAB | VILL. BONKAR DOGRA, PO LADDOWAL, DISTT. LUDHIANA | 45.00 | NSF | | GURMEJ SINGH | |
| 586 | SHRI IQBAL SINGH | SAFB, LUDHIANA | LUDHIANA | PUNJAB | VPO HASANBHATTI, DISTT. FARIDKOT | 41.14 | SF | | IQBAL SINGH | |
| 587 | SHRI KULWINDER SINGH SANDHU | ARMB, LUDHIANA | LUDHIANA | PUNJAB | VILL. BONKAR DOGRA, PO LADDOWAL, DISTT. LUDHIANA | 59.71 | SF | | KULWINDER SINGH | |
| 588 | SHRI MANJINDER SINGH | SAFB, LUDHIANA | LUDHIANA | PUNJAB | VPO PIRTHIPUR, DISTT. LUDHIANA | 29.70 | SF | | MANJINDER SINGH | |
| 589 | SHRI RAJNEESH BANSAL | ARMB, LUDHIANA | LUDHIANA | PUNJAB | 3757, 34/1, KUNDAN NAGAR, LUDHIANA | 32.91 | SF | | RAJNEESH BANSAL | |
| 590 | SHRI RAKESH SOOD | SAFB, LUDHIANA | LUDHIANA | PUNJAB | OPP. THAPAR RICE MILLS, VILL. RAJPURA ALIAS HUSSAINPURA, JALANDHAR GT ROAD, LUDHIANA | 96.64 | NSF | | RAKESH SOOD | |
| 591 | SKY LARK GEOPHYTES LTD. | ARMB LUDHIANA | LUDHIANA | PUNJAB | SCO 1 & 2, NAV ENCLAVE, LANDRAN ROAD, KHARAR, DISTT. MOHALI - 140307 | 300.31 | SF | | GURMUKH SINGH KULDEEP SINGH AMRIK SINGH | |
| 592 | UNIVERSAL FASHIONS PVT. LTD. | ARMB LUDHIANA | LUDHIANA | PUNJAB | SARDAR NAGAR RAHON ROAD LUDHIANA | 29.79 | SF | | JOGINDER SINGH MANJIT KAUR | |
| 593 | YADWINDER SINGH | ARMB LUDHIANA | LUDHIANA | PUNJAB | STREET NO. 12, OPP UJAGGAR SINGH PETROL PUM, RAIKOT ROAD, AHMEDGARH MANDI, DISTT. SANGRUR | 25.94 | SF | | YADWINDER SINGH | |
| 594 | ABHINAV TEXTILES | KANKAR KHERA, MEERUT | MEERUT | UP | 223/2, KUNDA VILLAGE, OPP.D.N. POLYTECHNIC, MEERUT | 43.62 | NSF | | MUKUL JAIN | |
| 595 | ARIHANT ENTERPRISES | DAV SHASTRI NAGAR, MEERUT | MEERUT | UP | 24/A, SABJI MANDI SADAR, MEERUT | 59.04 | SF | | PREM CHAND JAIN | |
| 596 | AYAN PROVISION STORE | DAV, SHASTRI NAGAR, MEERUT | MEERUT | UP | VILL. GHOSIPUR, HAPUR ROAD, MEERUT | 59.48 | SF | | MOHD.USMAN | |
| 597 | CHAUHAN BRICK FIELD | E K ROAD, MEERUT | MEERUT | UP | VILL.MAITHNA INDER SINGH, MEERUT | 25.44 | SF | | PREM SINGH | |
| 598 | CHAUHAN RICE MILLS | E K ROAD, MEERUT | MEERUT | UP | VILL.MAITHNA INDER SINGH, TEHSIL, MEERUT | 228.91 | SF | | SANDEEP KUMAR SAROJ DEVI KULDEEP KUMAR SULEKSHA DEEPAK KUMAR ALPNA CHAUHAN AASHKARAN SINGH | |
| 599 | LIMRA PASHU AAHAR | DAV, SHASTRI NAGAR, MEERUT | MEERUT | UP | VILL 491, GHOSIPUR HAPUR ROAD, MEERUT | 41.64 | SF | | MOHD.IQBAL | |
| 600 | MAYANK BUILDTECH PVT. LTD. | JAGRITI VIHAR, MEERUT | MEERUT | UP | BLOCK D ASHOK NAGAR, SHAHDRA | 392.00 | NSF | | RAVINDRA TOMAR SMT. BABITA TOMAR JASVINDER TOMAR | 649120 2310149 6525740 |
| 601 | MILLENNIUM MACHINE TOOLS | E K ROAD, MEERUT | MEERUT | UP | SITUATED AT PARIKSTGARH KHANPUR ROAD, PARIKSHTGARH, MAWANA ROAD, MEERUT | 160.31 | NSF | | BHUPENDRA TYAGI KAMLESH TYAGI | |
| 602 | MODERN INDUSTRY | KANKAR KHERA, MEERUT | MEERUT | UP | 230 MULTAN NAGAR, BAGPAT ROAD, MEERUT | 44.70 | SF | | ABHISHEK BHARDWAJ | |

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|---|---|---|---|---|---|---|---|---|---|---|
| 603 | MUKUL JAIN TEXTILES | KANKAR KHERA, MEERUT | MEERUT | UP | 223/2, KUNDA VILLAGE, OPP.D.N. POLYTECHNIC, MEERUT | 67.98 | SF | | MUKUL JAIN | |
| 604 | NEW OIL EXPELLER | DAV, SHASTRI NAGAR, MEERUT | MEERUT | UP | K-1037,LOHIA NAGAR,MEERUT | 51.67 | SF | | SHAMSAD | |
| 605 | NEW PARAS ENTERPRISES | DAV, SHASTRI NAGAR, MEERUT | MEERUT | UP | 67/4,KAREEM NAGAR,MEERUT | 44.42 | SF | | PARVEZ | |
| 606 | NEW SWASTHYA AATA BHOG | DAV SHASTRI NAGAR, MEERUT | MEERUT | UP | V&PO:GHOSIPUR,MEERUT | 75.64 | SF | | SMT ANJUM W/O MOHD. USMAN | |
| 607 | PASCHIM TRADERS | DAV SHASTRI NAGAR, MEERUT | MEERUT | UP | 87/1,BHAWANI NAGAR,HAPUR ROAD, MEERUT | 55.96 | SF | | ABDUL SATTAR | |
| 608 | RAJDHANI CANVAS TEXTILE | DAV, SHASTRI NAGAR, MEERUT | MEERUT | UP | 73/4,ANSAR BLOCK,KAREEM NAGAR,MEERUT | 66.16 | SF | | MOHD.AMIR MALIK | |
| 609 | SAEEM INDUSTRIES | DAV, SHASTRI NAGAR, MEERUT | MEERUT | UP | 87/1,BHAWANI NAGAR,HAPUR ROAD, MEERUT | 40.48 | SF | | SMT.PARVEEN | |
| 610 | SHRI BALAJI PLASTIC HOUSE | DAV SHASTRI NAGAR, MEERUT | MEERUT | UP | 394/5, NEHRU NAGAR,GARH ROAD MEERUT | 75.36 | NSF | | DHEERAJ GOEL | |
| 611 | SHYAM FAISHON HOUSE | JAIN MOHALLA BAGHPAT | MEERUT | UP | VILLAGE MAVI KALAN POST KALAN, DIST BAGHPAT | 36.33 | NSF | | SHYAM SHARMA | |
| 612 | U K ICE PROCESSOR | MODIPURAM | MEERUT | UP | VILL. MATAUR, PO DAURALA,TEHSIL SARDHANA DISTT. MEERUT | 36.79 | NSF | | MOHIT CHAUHAN | |
| 613 | ADM CELLULAR | TAMLUKUK MIDNAPUR | MIDNAPUR | WEST BENGAL | BADANTALA TAMLUKUK, PURBA, MIDNAPUR | 98.28 | SF | | ARINDAM MAITY | |
| 614 | ASM COMMUNICATION | TAMLUKUK MIDNAPUR | MIDNAPUR | WEST BENGAL | HARIR BAZAR TAMLUKUK, PURBA, MIDNAPUR | 92.76 | SF | | ARABINDA MAITY | |
| 615 | DISARI INDIA SAVINGS & CREDIT CORP LTD. | MECHEDA | MIDNAPUR | WEST BENGAL | BAGNAM STATION ROAD, PO&PS BAGNAM, HOWRAH | 342.71 | SF | | S BHATTACHARYA | |
| 616 | S M CELLULAR | TAMLUKUK MIDNAPUR | MIDNAPUR | WEST BENGAL | BADAMTALA, TAMLUK, PURBA, MIDNAPUR | 138.54 | SF | | SULOGNA MAITY | |
| 617 | SITLAMATA FOOD PRODUCTS PVT. LTD. | MIDNAPUR | MIDNAPUR | WEST BENGAL | RAJMATA BHAWAN, BURRA BAZAR, MIDNAPUR-721102 | 714.98 | SF | | SOMNATH GUIN | |
| 618 | SITLAMATA OIL MILLS PVT. LTD. | MIDNAPUR | MIDNAPUR | WEST BENGAL | RAJMATA BHAWAN, BURRA BAZAR, MIDNAPUR-721103 | 574.35 | SF | | SOMNATH GUIN | |
| 619 | SITLAMATA RICE MILLS PVT. LTD. | MIDNAPUR | MIDNAPUR | WEST BENGAL | RAJMATA BHAWAN, BURRA BAZAR, MIDNAPUR-721101 | 697.52 | SF | | SOMNATH GUIN | |
| 620 | TIME SQUARE INC. | IBB, MORADABAD | MORADABAD | UP | PANDIT NAGLA BYE- PASS, MORADABAD | 86.61 | SF | | MOHD NIZAMI | |
| 621 | C MAHENDRA EXPORTS LTD. | IBB, MUMBAI | MUMBAI CITY | MAHARASHTRA | TOWER C, OFFICE NO CC-6011, BHARAT DIAMOND BOURSE, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI | 6883.99 | SF | | MAHENDRA SHAH CHAMPAK MEHTA SANDEEP SHAH | |
| 622 | DILIP & COMPANY | GHATKOPAR(E), MUMBAI | MUMBAI CITY | MAHARASHTRA | 3A THATTA NIVAS CHS LTD, PESTOM SAGAR, OPP SHOPPER STOP CHEMBUR | 105.17 | SF | | DILIP GANATRA MAYUR D GANATRA HARDIK D GANATRA | 06667207 |
| 623 | E EMBRO | COLABA MUMBAI | MUMBAI CITY | MAHARASHTRA | 20 YUSUF MANJIL, FLAT NO 6, 12TH LANE, KHETWADI, MUMBAI – 40004 | 405.95 | SF | | PRAKAH GOHIL VIJAY GOHIL Himmat Gohil | |
| 624 | GOPAL MASTERBATCH PVT.LTD. | MCB BRADY HOUSE, MUMBAI | MUMBAI CITY | MAHARASHTRA | B-12,UNIT NO.04, PARASNATH COMPLEX, VAL. VILLAGE, DAPODA ROAD, BHIWANDI, MUMBAI-421302 | 981.45 | SF | | GOLDI BINOD (GOLDI SONI) SMT. MONIKA BABBAR | 02957011 |

## DETAIL OF WILFUL DEFAULTERS AS ON 31.03.2016 (Rs. IN LAC)

| SRNO | BORROWER NAME | BRANCH | CIRCLE /LCB | STATE | ADDRESS | OSAMT (Rs. Lac) | SUIT | OTHER BANK | DRECTOR NAME | DI NUMBER |
|---|---|---|---|---|---|---|---|---|---|---|
| 625 | PRINCE PIPE INDUSTRIES | SANE GURUJI MARG, MUMBAI | MUMBAI CITY | MAHARASHTRA | GALA NO. 8/9/10, MARU COMPOUND, NEAR GAJANAN HOTEL, RAJ RAJESHWARI, SONALE (VILLAGE), BHIWANDI, DIST.- THANE, PIN-421302. | 193.59 | SF | | NAFEES AHMED SHAFAT AHMED KHAN MRS. NASREEN NAFEES AHMED KHAN | 05205019 |
| 626 | R K TRADING COMPANY | DADAR K C, MUMBAI | MUMBAI CITY | MAHARASHTRA | 121/15 DADAR PRATIMA CHSL, 5TH LANE, HINDU COLONY, DADAR E | 201.20 | SF | | KARAN VIKARAM SHAH RAJUL V SHAH | 07055937 03073798 |
| 627 | VISION MACHINES PVT.LTD. | MCB BRADY HOUSE, MUMBAI | MUMBAI CITY | MAHARASHTRA | 11, GROUND FLOOR, GOD GIFT TOWER, JUNCTION OF HILL ROAD & S.V.ROAD, BANDRA, MUMBAI 400 050. | 912.57 | SF | | MANISH KUMAR SONI. KULDEEP VERMA MRS. MONIKA BABBAR MRS.VILAS KASHMIRI LAL BABBAR | |
| 628 | K- LIFESTYLE & INDUSTRIES LIMITED | LCB MUMBAI | MUMBAI LCB | MAHARASHTRA | PLOT NO. 58-A, DHANU UDYOG INDUSTRIAL AREA, PIPERIA, SILVASSA (UNION TERRITORY). | 2499.00 | SF | | PRITAM SINGH PRITAM SHIVPRASAD SHRIVASTAV NARAYAN RAMCHANDRA GHUMATKAR MANASI INDRAJIT WADKAR PRAVINKIMAR MOHANLAL PAREKH JAIPRAKASH ATMARAM MISHRA S.P. JOLLY DILEEP SHANKER KAPRE KULWINDER KUMAR NAYYAR FARINDRA BEHARI RAI | 48978 1455458 1717979 5309693 6894568 7190590 |
| 629 | KRISHNA KNITWEAR TECHNOLOGY LTD. | LCB MUMBAI | MUMBAI LCB | MAHARASHTRA | 65, KRISHNA NAGAR, SAMARVANI, SILVASA, AND U.T. OF DADRA & NAGAR HAVELI | 6293.60 | SF | | PRITAM SINGH PRITAM CHATURWEDI GOVINDBHAI TRIVENDRA SHAMBHU SINGH MANASI INDRAJIT WADKAR PRAVINKIMAR MOHANLAL PAREKH JAIPRAKASH ATMARAM MISHRA FARINDRA BEHARI RAI NARAYAN RAMCHANDRA GHUMATKAR | 48978 2942026 5240052 5309693 6894568 7190590 1717979 |

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| SRNO | BORROWER NAME | BRANCH | CIRCLE /LCB | STATE | ADDRESS | OSAMT (Rs. Lac) | SUIT | OTHER BANK | DRECTOR NAME | DI NUMBER |
|---|---|---|---|---|---|---|---|---|---|---|
| 630 | ACTIF CORPORATION LIMITED | LCB MUMBAI | MUMBAI LCB | MAHARASHTRA | H/B-10, GURUDEV COMPLEX, IIND PHASE, SILVASSA(UT). | 6140.00 | SF | | NARAYAN RAMCHANDRA GHUMATKAR MANOJKUMAR RAMJISHARMA TRIVENDRA SHAMBHU SINGH NEHA NILESH PATIL FARINDRA BEHARI RAI RAJSEHKHAR SHANKAR GANIGER | 1717979 1884806 5240052 7114205 |
| 631 | FOREVER PRECIOUS JEWELLERY & DIAMONDS LTD. | LCB MUMBAI | MUMBAI LCB | MAHARASHTRA | FOREVER HOUSE, OPP HOTEL NEST, OFF C G ROAD, AHMEDABAD - 380009<br>CORP OFF : C5/D4 HERMES HOUSE, MAMA PARMANAND MARG, OPERA HOUSR, MUMBAI-400004<br>151C, MITTAL COURT, NARIMAN POINT, MUMBAI - 400021 | 74798.36 | SF | | JATIN MEHTA PRANAV RAMESH DALAL HARI MOHAN NAMDEV VINOD KUMAR JAIN BHAILAL KANTILAL PATEL HARISH MEHTA (IND) JAIKUMAR MADANLAL KAPOOR (IND) NIMESH PATEL | 5351786 2658937 |
| 632 | KG CORPORATION LIMITED ( FORMERLY KNOWN AS TAYAL ENERGY LIMITED) | LCB MUMBAI | MUMBAI LCB | MAHARASHTRA | 65, KRISHNA NAGAR, SAMARVANI, SILVASA, AND U.T. OF DADRA & NAGAR HAVELI | 9892.08 | SF | | NARAYAN RAMCHANDRA GHUMATKAR TRIVENDRA SHAMBHU SINGH MANASI INDRAJIT WADKAR BHANU PRATAP SINGH FARINDRA BEHARI RAI | 1717979 5240052 5309693 6923797 |
| 633 | WINSOME DIAMONDS & JEWELLERY LTD. | LCB MUMBAI | MUMBAI LCB | MAHARASHTRA | ASHOKA TOWER, KESHARBA MARKET - 2 GOTALAWADI, KATARGAM, SURAT 395004 | 90006.00 | SF | | JATIN MEHTA R RAVICHANDRAN RAMESH PARIKH JAI KUMAR KAPOOR (IND) MRS. URVASHI SAXENA DILIP TIKALE | 3488073 5272135 337011 |
| 634 | ABHISHEK CORPORATION LTD | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | GAR NO 17-47, TAMGAON, KOLHAPUR-HUPAL ROAD, TAL KARVEER, KOLHAPUR-416234 | 1460.39 | SF | | ANASAHEB R MOHITE ABISHEK A MOHITE | 317676 |
| 635 | AGROHA UDYOG INDIA LTD | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | OFFICE NO 7, FIRST FLOOR, CINEMAX WONDERMALL, KAPURBAVDI, G B ROAD,THANE WEST, -400607 | 399.10 | SF | | MANJULA A AGARWAL ASHWINI AGARWAL KISHORE PATIL PRASHANTA MORE JAWALAJI CASTINGS LTD | |
| 636 | ANAGI TRADING PVT. LTD. | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | B 43, 1ST FLOOR, COTTON EXCHANGE BUILDING, COTTON GREEN EAST, MUMBAI-400 033 (MAHARASHTRA) | 897.75 | NSF | | VILAS RAMLAL MEHTA VINEETKUMAR RAJKUMAR CHOUDHARY | 6497263 6499890 |

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| SRNO | BORROWER NAME | BRANCH | CIRCLE /LCB | STATE | ADDRESS | OSAMT (Rs. Lac) | SUIT | OTHER BANK | DRECTOR NAME | DI NUMBER |
|---|---|---|---|---|---|---|---|---|---|---|
| 637 | ANVESH MILK ENTERPRISES | PANVEL | MUMBAI SUBURB | MAHARASHTRA | SHOP NO. 9 , VIKARAM COMPLEX CHS LTD. PLOT NO. 1, SECTOR 10, KAMOTHE, NAVI MUMBAI 410 209. | 80.17 | NSF | | SANTOSH KUMAR SAMLA | |
| 638 | ARMAN FOODS | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | 603, GURUSHARNAM COMPLEX, VISHRALI NAKA MARKET YARD ROAD, PANVEL-410206 | 675.93 | SF | | KAPIL RAJPUT<br>MITHILESH RAJPUT<br>DEVPRAKASH RAJPUT<br>MURUGESHAN ADIMOOLAM<br>HEMAL N JOBANPUTRA | |
| 639 | ARYA ENTERPRISE | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | 603, GURUSHARNAM COMPLEX, VISHRALI NAKA MARKET YARD ROAD, PANVEL-410206 | 841.84 | SF | | KAPIL RAJPUT<br>MITHILESH RAJPUT<br>DEVPRAKASH RAJPUT<br>MURUGESHAN ADIMOOLAM<br>HEMAL N JOBANPUTRA | |
| 640 | ASHTAVINAYAK STEEL PVT LTD | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | 331, NAV VYAPAR BHAWAN, 49 P.D.MELLO RAOD, CARNAC BUNDER, MUMBAI-9 | 1212.20 | SF | | ASHISH GOEL KIRAN GOEL | 195466<br>3408440 |
| 641 | BABA MUNGIPPA STEEL INDUSTRY PVT. LTD. | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | 202,A WING, HALL MARK,L B S MARG,MULUND-WEST,MUMBAI-400080 | 1042.33 | NSF | | RAJPAL SINGH PANGHAL ISHWAR GUGAN SAMOTA | 1261482<br>1261522 |
| 642 | BALAJI PACKAGING | VASHI, NAVI MUMBAI | MUMBAI SUBURB | MAHARASHTRA | A/17/2/5 MIDC KHAIRANE THANE BELAPUR ROAD, NAVI MUMBAI | 388.09 | NSF | | GIRIJA VALLBHAN USHA DEVI | |
| 643 | BHANU COSMETICS PVT. LTD. | VASHI, MUMBAI | MUMBAI SUBURB | MAHARASHTRA | 18, NIGOS INDUSTRIAL ESTATE, CAMA INDUSTRIAL ESTATE ROAD, GOREGAON (E) MUMBAI 400 063 | 627.11 | SF | | PRAFUL BHANJI NISAR<br>BHANJI BHOJRAJ NISAR<br>MEENABEN PRAFUL KUMAR NISAR | 377241<br>1862184 |
| 644 | BILCARE LIMITED | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | 1028, SHIROLI, RAJGURUNAGAR, PUNE 410505 CORP OFFICE: 601, ICC TRADE TOWER, PUNE, 411 016 | 5664.86 | NSF | | MOHAN BHANDARI<br>AVINASH JOSHI<br>RAJENDRA TAPADIA<br>SHANKARSHAN BASU | 52777<br>508894<br>06466594 |
| 645 | BRONDO INDUSTRIES | APMC, VASHI, NAVI MUMBAI | MUMBAI SUBURB | MAHARASHTRA | GALA NO.207 & 208 SHAKTI INDUSTRIAL ESTATE 'A' WING, RINGANWADA, NANI DAMAN, DAMAN-391201 | 182.57 | SF | | RUPESH NAMDEV<br>ARJUN CHANDRATHIL<br>MARKUS DAMOR | |
| 646 | CHANKYA FOODS & BEVERAGE | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | 603, GURUSHARNAM COMPLEX, VISHRALI NAKA MARKET YARD ROAD, PANVEL-410206 | 825.71 | SF | | KAPIL RAJPUT<br>MITHILESH RAJPUT<br>DEVPRAKASH RAJPUT<br>MURUGESHAN ADIMOOLAM<br>HEMAL N JOBANPUTRA | |
| 647 | DEVIPRASAD STEELS & SERVICES LPP | KANDIVALI (E),MUMBAI | MUMBAI SUBURB | MAHARASHTRA | LOHA BHAVAN, 6TH FLOOR, 93 DMELLO ROAD, CARNAC BUNDER, MUMBAI 400 009 | 421.72 | SF | | RAJIV MEHTA MRS JAHANVI MEHTA | |

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| SRNO | BORROWER NAME | BRANCH | CIRCLE /LCB | STATE | ADDRESS | OSAMT (Rs. Lac) | SUIT | OTHER BANK | DRECTOR NAME | DI NUMBER |
|---|---|---|---|---|---|---|---|---|---|---|
| 648 | DIMIS CREATION | VASHI, NAVI MUMBAI | MUMBAI SUBURB | MAHARASHTRA | SHOP NO. 2 NEAR OTTUR KORE MANSION LBS ROAD BHANDUP (W) MUMBAI | 92.25 | SF | | MEENAL GANATRA | |
| 649 | ELDRED MULTRADING PVT. LTD. | VASHI, MUMBAI | MUMBAI SUBURB | MAHARASHTRA | 207, KACHHI HOUSE, SAMUEL STREET, MASJID BUNDER, MUMBAI - 400 003 (MAHARASHTRA) | 975.04 | SF | | BHARAT JAGMOHAN DAS GANDHI SUNIL MODI | 5337563 |
| 650 | ELEANOR MULTITRADING PVT. LTD. | VASHI, MUMBAI | MUMBAI SUBURB | MAHARASHTRA | 307 3RD FLOOR MATHARU ARCADE, PLOT NO 32 SUBHASH ROAD, VILEPARLE(E) MUMBAI 400 057 | 934.31 | SF | | RAJIV RAJENDRA MODI RAJENDRA BHAI MODI | 1825491 1825510 |
| 651 | EXTRA CARE FLUX | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | GALA NO 102, B WING, VEGAS PLAZZA CHS LTD, GB ROAD, THANE-WEST. | 43.72 | SF | | SWAPAN SINHA | |
| 652 | GANPAT STEELS | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | B-510, 5TH FLOOR, STEEL CHAMBER, STEEL MARKET,KALAMBOLI, NAVI MUMBAI-410218 | 252.59 | SF | | SHARAVAN K BISHNOI | |
| 653 | GAURI ENTERPRISES | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | SHOP NO 5&6, SARASWATI APARTMENT, SHIVAJI ROAD, PANVEL NAVI MUMBAI-410206 | 894.38 | NSF | | KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA | |
| 654 | GEM STAR COMPANY | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | 108, MEHTA BHAVAN, 311, RRM ROY ROAD, OPERA HOUSE, MUMBAI-4000004 | 4463.78 | SF | | SHRIPAL P MANILAL MANILAL HOLDING P LTD | |
| 655 | HABIB INTERNATIONAL (WO) | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | 8 PALI VILLAGE BANDRA WEST MUMBAI | 52.00 | SF | | JAMAL HABIB | |
| 656 | HANS TEXTILE & CHEMICALS PVT. LTD. | VASHI, NAVI MUMBAI | MUMBAI SUBURB | MAHARASHTRA | OFFICE NO. 311 3RD FLOOR MARYA LAND MARK-1, OPP. INFINITY MALL, ANDHERI (W) MUMBAI 400 053. | 759.52 | SF | | SHREEMAY PUROHIT RAJESH KHAMCHAND NAVANI | 2764243 5183285 |
| 657 | HIGH TECH ENGG (CERAMICS) P LTD. | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | RUBY INDUSTRIAL ESTATE NO. 2, GALA NO. 20, CHICHPADA WALIW ROAD, VASAI(W) | 39.68 | SF | | BILKIS JUZER TINWALA SAKINA HUZER TINAWAL, | 2922421 3105840 |
| 658 | HONEY TASTE P LTD | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | 603 GURUSHARNAM COMPLEX,VISHRALI | 1212.01 | SF | | KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA | 559572 1653734 2236712 |
| 659 | ICON TRADING CO. | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | 1308, MAYERESH COSMOS TOWER, SECTOR-11, CBD BELAPUR, NAVI MUMBAI | 1413.59 | SF | | KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA | 559572 1653734 2236712 |
| 660 | INDUSTRY INFRATECH CONSTRUCTION CO. | VASHI, NAVI MUMBAI | MUMBAI SUBURB | MAHARASHTRA | DAHISAR MORI POST DAHISAR SHIL PHATA PANVEL ROAD NAVI MUMBAI | 53.85 | SF | | DYANESH DHOBALE | |

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|---|---|---|---|---|---|---|---|---|---|---|
| 661 | JAGRAN ENTERTAINMENT MEDIA P. LTD. | SANTACRUZ(W), MUMBAI | MUMBAI SUBURB | MAHARASHTRA | 44, 4TH FLOOE SANGEETA ELLIPSE, SAHAKAR ROAD, BEHIND GAEWARE HOUSE, VILE PARLE (E) MUMBAI | 120.00 | SF | | SANJEEV MOHAN GUPTA<br>ANSHUMAN MOHAN GUPTA | |
| 662 | JAGRAN INFRA PROJECTS PVT. LTD. | SANTACRUZ(W), MUMBAI | MUMBAI SUBURB | MAHARASHTRA | 44, 4TH FLOOE SANGEETA ELLIPSE, SAHAKAR ROAD, BEHIND GAEWARE HOUSE, VILE PARLE (E) MUMBAI | 119.80 | SF | | SANJEEV MOHAN GUPTA<br>ANSHUMAN MOHAN GUPTA | |
| 663 | JAI MATAJI TEXTILES | PANVEL | MUMBAI SUBURB | MAHARASHTRA | A/167, MIDC PHASE 1, DOMBVALI(E) THANE. | 70.82 | SF | | DEVENDRA SINGH | |
| 664 | JOGI ENTERPRIES | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | 117/2 SHER-E-PUNJAB SOCIETY, ANDHERI (E), MUMBAI 400093 | 52.12 | SF | | RAJA SINGH GUPTA | |
| 665 | K P ENTERPRISES | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | 1308, MAYURESH COSMOS TOWER, SECTOR - 11, CBD BELAPUR, NAVI MUMBAI | 855.04 | SF | | KAPIL RAJPUT<br>MITHILESH RAJPUT<br>DEVPRAKASH RAJPUT<br>MURUGESHAN ADIMOOLAM<br>HEMAL N JOBANPUTRA | |
| 666 | KAVERI ENTERPRISES | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | 603, GURUSHARAN COMPLEX, VISHRALI NAKA MARKET YARD ROAD, PANVEL-410206 | 760.49 | SF | | KAPIL RAJPUT<br>MITHILESH RAJPUT<br>DEVPRAKASH RAJPUT<br>MURUGESHAN ADIMOOLAM<br>HEMAL N JOBANPUTRA | |
| 667 | KRISHNAGIRI IMPEX | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | 178/33, CHATURBHUJ KHETSI BLDG, SANT TUKARAM ROAD, MASJID BUNDER (EAST), MUMBAI- 400 009 (MAHARASHTRA) | 900.03 | SF | | SUJATA RAVI PUNJA | |
| 668 | KUSHAL MERCANTILE PVT. LTD. | SANTACRUZ(W), MUMBAI | MUMBAI SUBURB | MAHARASHTRA | C-25, SHUBDHA CHS, SIR POCHKHANWALA ROAD, WORLI, MUMBAI – 400030 | 849.93 | SF | | SUSHIL O CHICHANI<br>RAKSHA SUSHIL CHICHANI | 8912 |
| 669 | L K CREATIVE WEAR (I) P LTD. | VASHI, NAVI MUMBAI | MUMBAI SUBURB | MAHARASHTRA | OSWAL INDUSTRIAL COMPLEX, SURVEY NO. 221, UNIT NO. F – 10, & 9 PHASE – I, VILLAGE SONALE, BHIWANDI. | 698.32 | NSF | | PRADEEP PANDEY<br>ABHINAV PANDEY | |
| 670 | LANYARD FOODS LTD. | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | C-23, GROUND FLOOR, SHUBDHA CHS, SIR POCHKHANWALA ROAD, WORLI, MUMBAI - 400030 | 511.60 | SF | | HARESH KUMAR GANDHI<br>SHAILESH S DESAI<br>NAKUL S MULLICK | |
| 671 | MAGICTIME TRADING CO P LTD. | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | C-23, GROUND FLOOR, SHUBDHA CHS, SIR POCHKHANWALA ROAD, WORLI, MUMBAI - 400030 | 1310.9 | SF | | KAPIL RAJPUT<br>MITHILESH RAJPUT<br>DEVPRAKASH RAJPUT<br>MURUGESHAN ADIMOOLAM<br>HEMAL N JOBANPUTRA | 559572<br>1653734<br>2236712 |
| 672 | MEP COTTON LTD | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | 400, 4TH FLOOR, B WING, 'SANGEETA ELLIPSE', SAHAKAR ROAD, VILE PARLE (EAST), MUMBAI - 400057 | 832.93 | SF | | K.K. MITTAL ANUJ MITTAL | |

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|---|---|---|---|---|---|---|---|---|---|---|
| 673 | MEUSE DUDS PVT. LTD. | SANTACRUZ(W), MUMBAI | MUMBAI SUBURB | MAHARASHTRA | C-23, GROUND FLOOR, SHUBDHA CHS, SIR POCHKHANWALA ROAD, WORLI, MUMBAI - 400030 | 433.80 | SF | | VIJAY DASHRATH BHAGAT POONAM SUNIL SINGH | 5180170 6787824 |
| 674 | MILKCRAFT DAIRYTECH P LTD. | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | SHOP NO 5&6, SARASWATI APARTMENT, SHIVAJI ROAD, PANVEL NAVI MUMBAI-410207 | 1583.54 | SF | | KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA | 559572 1653734 2236712 |
| 675 | MINE STEEL & SPONGE | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | OFFICE :PLOT NO. 67/F, SANT TUKARAM ROAD, MASJID (EAST), MUMBAI 400009. WORKS: E-16, MURBAD INDUSTRIAL AREA, MURBAD, TAL. KALYAN, DIST : THANE, MAHARASHTRA. | 358.28 | NSF | | KIRTI KUMAR JAIN PAPARAO HEERALAL AJAY GANDHI | |
| 676 | MITIGATE TRADING PVT. LTD. | SANTACRUZ(W), MUMBAI | MUMBAI SUBURB | MAHARASHTRA | C-23, GROUND FLOOR, SHUBDHA CHS, SIR POCHKHANWALA ROAD, WORLI, MUMBAI - 400030 | 978.97 | SF | | YUVRAJ J OLE RAVINDRA V MALI | 6610762 6646424 |
| 677 | NAVKAR ENTERPRISES | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | BLOCK NO 2A, 1ST FLOOR JAIHIND BUILDING NO 1, DR A M ROAD, BHULESHWAR MUMBAI 400002 | 852.41 | SF | | SHANTILAL JAIN MRS SAROJ DEVI JAIN | 261780 182609 |
| 678 | OM ENTERPRISES | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | NITA DHOLKIYA, FLAT NO.1, PUJA BHAVAN, SANT JANABHAI RD. VILEPARLE EAST, MUMBAI-400 057 | 89.21 | SF | | MRS. NITA DHOLKIYA | |
| 679 | PATEL AGRO FARM | VASHI, NAVI MUMBAI | MUMBAI SUBURB | MAHARASHTRA | GUT NO. 273,274, VILLAGE UCHAT MANGATANA, OPPOSITE MADAM AGRO FACTORY, NEAR KUDUS, BHIWNDI WADA ROAD, | 195.47 | NSF | | AMIR AHMED KHAN | |
| 680 | PINNACLE EDIFICE P LTD | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | SHOP NO 1&2 GROUND FLOOR, DOLPHIN BUILDING, SEC-21, NERUL-E, NAVI MUMBAI | 386.17 | SF | | SOHAIL A MUNSHI ABDULLAH MUNSHI | |
| 681 | PISCES EXIM P LTD. | VASHI, NAVI MUMBAI | MUMBAI SUBURB | MAHARASHTRA | ROW BUNGLOW NO. 5, VALMIKI BAUGH MUNGUL MARGAON GOA-403 601 | 950.28 | NSF | | SOUMIT JENA PRITI JENA | |
| 682 | PREMNARAYAN KABRA & BROS | BANDRA(W), MUMBAI | MUMBAI SUBURB | MAHARASHTRA | 4TH FLOOR ARIHANT MANSION, 29 K N ROAD, BHAT BAZAR, MUMBAI 400009 | 2572.73 | SF | | PREMNARAYAN KABRA | |
| 683 | R S LUTH EDUCATIONAL TRUST | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | FRAVASHI INTERNATIONAL ACADEMY ADJACENT TO GANGAPUR DAM HOUSE GANGA PUR DUGAON ROAD DUGAON VILLAGE NASHIK -422203 | 1599.87 | SF | | RATAN LUTH SMT. SHARVARI LUTH | |
| 684 | RAJAT PHARMACEUTICAL LTD. | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | RAJAT ENCLAVE, 102/103 A-WING, GAYATRI DARSHAN, THAKUR COMPLEX KANDIVILI (E), MUMBAI – 400101 | 2729.21 | SF | | INDERJEET ARYA KISHORE KUMAR ARYA P.DALGUDE | 461324 461364 |
| 685 | RAJENDRA METALITE INFRA IND. P LTD | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | 225/4, PETITE HOUSE BUILDING, GROUND FLOOR, THAKURWAR MAIN ROAD, MUMBAI-400004 | 1353.78 | SF | | PRAVIN D JAIN MRS ARUNA P JAIN | 427413 2598017 |

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|---|---|---|---|---|---|---|---|---|---|---|
| 686 | RAMANAND STEEL LTD | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | 401, VYAPAR BHAWAN, P D MELLO ROAD, CARNAC BANDAR, MASJID ( E ) MUMBAI-9 | 3295.26 | SF | | SATVIR SARLIA MOHIT SARLIA MS SUSHILA DEVI SARLIA | 308232 191950 1658402 |
| 687 | RBS COMMTRADE P LTD. | VASHI, NAVI MUMBAI | MUMBAI SUBURB | MAHARASHTRA | 2/299 OPP P &T COLONY NEAR POST OFFICE BYRON BAZAR RAIPUR CHHATISGARH 492 001 GURGAON IND AREA IN FRONT OF PRAKSH INDUSTRIES RAIPUR C G URLA | 900.15 | NSF | | MICKY SRIVASTAVA ATUL SRIVASTAVA | |
| 688 | REID & TAYLORS LTD. | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | B2, 5TH FLOOR, MARATHON NEXTGEN, OFF G.K. MARG, LOWER PAREL,MUMBAI 400-013. | 9440.34 | NSF | | NITIN S. KASLIWAL MRS .JYOTI N. KASLIWAL DARA D. AVARI . ANIL CHANNA KUNNASAGARAN CHINNIAH | |
| 689 | RENAISAANCE CORP | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | 101-B, MEHTA INDUSTRIAL ESTATE,CHAKALA, ANDHERI(E) MUMBAI-400093. | 6391.19 | SF | | SANDEEP KHANDELWAL NAVEEN VYAS VENKATRAMAN VISHWANATH IYER | |
| 690 | ROOFIT INDUSTRIES LTD. | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | 501, SANGLI BANK BUILDING, 296 PERIN NARIMAN STREET, FORT, MUMBAI 400 001 | 2541.56 | SF | | VINOD GUBUX MOTWANI GURBUK YANCHAND MOTWANI KISHORE GURBAX MOTWANI | 632268 1689886 2417178 |
| 691 | S KUMAR NATIONWIDE LTD. | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | B2, 5TH FLOOR, MARATHON NEXTGEN, OFF GK MARG, LOWER PAREL, MUMBAI 400 013 | 14682.02 | SF | | DR AC SHAH NITIN S KASLIWAL ANIL CHANN JYOTI N KASLIWAL SMT AMITA NARAIN ANISH MODI DENYS FIRTH MARTIN HENRY DARA D AVARI JITENDER BALAKRISHNAN SURESH N TALWAR | |
| 692 | SARLIA STEEL | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | OFFICE: PLOT NO. 67/F, SANT TUKARAM ROAD, MASJID (EAST), MUMBAI 400009. WORKS: E-16, MURBAD INDUSTRIAL AREA, MURBAD, TAL. KALYAN, DIST : THANE, MAHARASHTRA. | 307.13 | SF | | KIRTI KUMAR JAIN VICKY POPAT HEMANT SHAH | |
| 693 | SEZAL GLASS LTD. | VASHI, NAVI MUMBAI | MUMBAI SUBURB | MAHARASHTRA | 201/202 ABHILASHA S V ROAD, KANDIVALI (W) MUMBAI 400 067 | 930.58 | NSF | | AMRUT S GADA DHIRAJ S GADA MITESH K GADA RANGARAJAN RAMASWAMY | |

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|---|---|---|---|---|---|---|---|---|---|---|
| 694 | SHANTILAL JAIN & OTHERS | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | FLAT NO. 181, 18TH FLOOR, JUPITER APARTMENTS, TWIN STAR JUPITER CHS LTD, PLOT NO. 41, CUFFE PARADE, COLABA, MUMBAI 400005 | 205.07 | SF | | SHANTILAL JAIN MRS SAROJ DEVI JAIN | |
| 695 | SHETH METAL PVT. LTD. | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | 43,LAXMI NIWAS, 2ND FLOOR,2ND PANJRAPOLE LANE, MUMBAI-400004 | 1624.97 | SF | | NARESH SHETH<br>DINESHKUMAR SHETH<br>VIMAL SHETH. | 2904178<br>1931984<br>1907667 |
| 696 | SHIVAM ENTERPRISES | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | SHOP NO 5&6, SARASWATI APARTMENT, SHIVAJI ROAD, PANVEL NAVI MUMBAI-410206 | 928.31 | SF | | KAPIL RAJPUT<br>MITHILESH RAJPUT<br>DEVPRAKASH RAJPUT<br>MURUGESHAN ADIMOOLAM<br>HEMAL N JOBANPUTRA | |
| 697 | SHIVANI HOT ROLLED STEEL PVT LTD | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | M-5A, MEZZANINE FLOOR, GIRIRAJ BULDING, S T ROAD, CARNAC BUNDER, IRON MARKET, MASJID EAST MUMBAI-400009 | 1011.51 | SF | | JANG BHADUR SINGH<br>PRAMOD J SINGH | |
| 698 | SHRI VINAYAK MILK PRODUCTS P LTD | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | 603, GURUSHARNAM COMPLEX, VISHRALI NAKA MARKET YARD ROAD, PANVEL-410206 | 1828.12 | SF | | KAPIL RAJPUT<br>MITHILESH RAJPUT<br>DEVPRAKASH RAJPUT<br>MURUGESHAN ADIMOOLAM<br>HEMAL N JOBANPUTRA | 559572<br>1653734<br>2236712 |
| 699 | SHYAM TRADING CO. | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | HARSHA BUILDING 3RD FLOOR, BHAPUBAI VASI ROAD, VILE PARLE EAT, MUMBAI 400057. | 130.07 | SF | | VED PRAKASH AGARWAL<br>SHYAM SUNDER AGARWAL | |
| 700 | SIDDHIVINAYAK INFRASYSTEM P LTD. | VASHI, NAVI MUMBAI | MUMBAI SUBURB | MAHARASHTRA | COMMERCIAL PROPERTY UNIT NO. 202, SECOND FLOOR, SAGAR RATNA IND PREMISES CO-OP SOCIETY TTC MIDC TURBHE NAVI MUMBAI | 921.28 | NSF | | KETAN KHAIRE PARESH KHAIRE | |
| 701 | SILVER ISPAT PVT LTD | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | 1104 RUNWAL PLAZA, VARTAK NAGAR, THANE-(W) | 1320.65 | SF | | SUNIL MITTAL<br>JAIPARKASH MITTAL | 192181<br>464638 |
| 702 | SOMU TEXTRADE PVT. LTD. | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | LAXMI COMMERCIAL No.604, 6TH FLOOR, NEAR MANISH MARKET, DADAR (WEST), MUMBAI - 400 028 (MAHARASHTRA) | 920.12 | SF | | CHANDRASHEKHAR UMAKANT MAYEKAR<br>MOHAMMED BAHAUDDIN SABAHUDDIN | 6447983<br>6373040 |
| 703 | SUMEET STEEL INDUSTRIES | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | BK NO.202, H NO.456, ASHISH BLDG, AJAY NAGAR, BHIWANDI, THANE | 186.39 | SF | | MADHU GUMANSINGH RAJPUROHIT | |
| 704 | SUVIKAS ALLOYS & STEEL PVT. LTD | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | 104 GANATRA INDUSTRIAL ESTATE, OPP SBI, KHOPAT, THANE(W)-400601 | 2685.8 | SF | | J P AGARWAL,<br>ANILKUMAR AGARWAL | 2266839<br>5133661 |
| 705 | TANAAYA GEM & JEWELLERY EXPORTS LTD | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | 347-A, PANCHRATNA, OPERA HOUSE, MUMBAI-4 | 1012.44 | SF | | GAUTAM G MEHTA<br>JAIMIN G MEHTA | 536255<br>530953 |
| 706 | TEJ N L KHAMBHATWALA JEWELLERS | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | 418, DIMPLE ARCADE, ASHA NAGAR, THAKUR COMPLEX, KANDIVALI (E), MUMBAI 400101. | 589.47 | NSF | | PANKAJ SHAH | |

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|---|---|---|---|---|---|---|---|---|---|---|
| 707 | WHITEGOLD MERCANTILE CO. LTD | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | 603, GURUSHARNAM COMPLEX, VISHRALI NAKA MARKET YARD ROAD, PANVEL-410206 | 1555.92 | SF | | KAPIL RAJPUT<br>MITHILESH RAJPUT<br>DEVPRAKASH RAJPUT<br>MURUGESHAN ADIMOOLAM<br>HEMAL N JOBANPUTRA | 559572 NA<br>1653734<br>2236712 |
| 708 | Y.A. MAMAJI FURNISHINGS PVT. LTD. | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | GROUND FLOOR OF BADAMIA MANOR, 34 CLERK ROAD , OFF RACECOURSE, MAHALAXMI,MUMBAI-400 034 | 3377.52 | SF | | MRS. RASHNA ABDEALI MAMAJI MRS. ANURADHA SINGHANIA ABDEALI MAMAJI | |
| 709 | YUNICORN SILK MILLS | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | BLOCK NO 2A, 1ST FLOOR JAIHIND BUILDING NO 1, DR A M ROAD, BHULESHWAR MUMBAI 400002 | 851.25 | SF | | SHANTILAL JAIN | 261780 |
| 710 | YUNICORN SYNT MILLS P LTD | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | BLOCK NO 2A, 1ST FLOOR JAIHIND BUILDING NO 1, DR A M ROAD, BHULESHWAR MUMBAI 400002 | 1631.16 | SF | | SHANTILAL JAIN MRS SAROJ DEVI JAIN MR ABHISHEK JAIN | 261780<br>182609<br>162249 |
| 711 | ZOOM DEVELOPERS PVT LTD | ARMB MUMBAI | MUMBAI SUBURB | MAHARASHTRA | 12/2 RNT MARG, CHETAK CENTER, INDORE-452001 | 41018.46 | SF | | VIJAY CHOUDHARY B L KEJRIWAL MICHAEL STARTLING | |
| 712 | AVON OIL & CHEMICALS | INDUSTRIAL AREA, MUZAFFARNAGAR | MUZAFFARNAGAR | UP | 6, RAINBOW VIHAR, MEERUT ROAD, MUZAFFARNAGAR | 100.00 | NSF | | ARCHANA MAHESHWARI<br>ANCHIT DAGA<br>PRATHAM DAGA | |
| 713 | AYUSH CALCIUM PVT. LTD. | ARC CITY, MUZAFFARNAGAR | MUZAFFARNAGAR | UP | 86-A POCKET-A, DILSHAD GARDEN SHAHDARA DELHI 74A RAM GALI VISHWAS NAGAR, SHAHDARA, DELHI | 178.00 | SF | | NEERAJ BANSAL SEEMA BANSAL | 01943387<br>01943397 |
| 714 | DAYA SUGAR - A UNIT OF DAYA ENGINEERING (SLEEPER) LTD. | SME, SAHARANPUR | MUZAFFARNAGAR | UP | 61,BOOTY ROAD, BARIATU, RANCHI, JHARKHAND. | 1420.31 | NSF | | RAJEEV PRAKASH<br>DHIRENDRA DAYAPRAKASH AGGARWAL PRONAB BANERJEE RAKESH RANJAN DHARMENDRA KUMAR SHARMA | 237447<br>348966<br>676938<br>1774840<br>3062089 |
| 715 | DOABA ROLLING MILLS PVT. LTD. | INDUSTRIAL AREA, MUZAFFARNAGAR | MUZAFFARNAGAR | UP | 7 KM, MEERUT ROAD, MUZAFFARNAGAR UP | 718.82 | SF | | SHAHNAWAZ RANA<br>SMT INTAKHAB RANA<br>SHAHNOOR RANA<br>SHAMIM AHMED | 03258947<br>03506466 |
| 716 | RANA ROLLING MILLS PVT. LTD. | INDUSTRIAL AREA, MUZAFFARNAGAR | MUZAFFARNAGAR | UP | RANA CHOWK, MEERUT ROAD MUZAFFARNAGAR | 761.62 | SF | | MS. SHAIDYA RANA<br>SURINDER KUMAR SINGHAL SHAHBAZ RANA | 008776659<br>00158261<br>02234992 |
| 717 | SHAH STEELS | INDUSTRIAL AREA, MUZAFFARNAGAR | MUZAFFARNAGAR | UP | OPP.NEAR GAGAN DHARAM KANTA, NH-58 ROAD, BYEPASS, MEERUT ROAD, MUZAFFARNAGAR | 81.49 | NSF | | MOHD ISRAR | |

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|---|---|---|---|---|---|---|---|---|---|---|
| 718 | SHAKUMBARI STRAW PROD LTD | MUZAFFARNAGAR CITY | MUZAFFARNAGAR | UP | B-92 GANDHI NAGAR, MORADABAD | 1644.59 | SF | | SUNIL KUMAR RASTOGI KAPIL RASTOGI R P RASTOGI ANSHU GUPTA SHALENDER KUMAR JYOTI AGARWAL S C AGARWAL | 00160306 00160264 00160341 00218178 00498372 AISPA394H 00594521 |
| 719 | SHREE RAM TRADING CO. | INDUSTRIAL AREA, MUZAFFARNAGAR | MUZAFFARNAGAR | UP | 4TH KM STONE MEERUT ROAD MUZAFFAR NAGAR, OPP TATA DHARAM KANTA | 203.01 | NSF | | ANCHIT DAGA PRATHAM DAGA ARCHANA MAHESHWARI | |
| 720 | SHREE SIDHBALI ISPAT LTD. | NEW MANDI MUZAFFARNAGAR | MUZAFFARNAGAR | UP | C268 IIND FLOOR OPPOSITE VIVEKANAND COLLEGE, VIVEK VIHAR, NEW DELHI - 110095 | 16597.81 | NSF | | ANIL KANSAL VINOD SINGHAL KAMAL GOEL PANKAJ GOEL | 323281 134794 303363 224355 |
| 721 | SIKKA PAPERS LTD. | SHAMLI | MUZAFFARNAGAR | UP | B-3, M BLOCK, AVG BUILDING, CONNAUGHT CIRCUS, NEW DELHI 110 001 | 2082.11 | SF | | VINAY KUMAR BANSAL RAJINDER PRASAD JEEVAN PRASAD VIKAS BANSAL SULABH BANSAL VISAL | 70573 136222 3470120 |
| 722 | SOMIL ISPAT PVT. LTD. | INDUSTRIAL AREA, MUZAFFARNAGAR | MUZAFFARNAGAR | UP | P 25/6, DRDO COMPLEX, INMAS, TIMARPUR, DELHI-110001 | 650.77 | SF | | RAKESH KUMAR JAIN ANKIT JAIN | 389474 389502 |
| 723 | SUDHANSHU KUMAR | PANKAJ MARKET, MUZAFFARPUR | MUZAFFARPUR | BIHAR | SARAI SAYED ALI LANE NO. 1 MUZAFFARPUR | 38.46 | NSF | | SUDHANSHU KUMAR | |
| 724 | ASHISH INDUSTRIES | KAPSI | NAGPUR | MAHARASHTRA | FACTORY- ASOLI DIST. NAGPUR RESI: HOUSE OF SHRI JUNGHARE,PLOT NO.85, OPP. LATA MANGESHKAR HOSPITAL, SURYA NAGAR, NAGPUR-440 035 | 59.44 | SF | | RAJENDRA RAMSUCHIT CHOUDHARY | |
| 725 | LINKSON INTERNATIONAL LTD. | ARMB NAGPUR | NAGPUR | MAHARASHTRA | H.O. 4TH FLOOR, POONAM PLAZA, PALM ROAD, CIVIL LINES, NAGPUR-440 001 | 6343.07 | SF | | YESHWANT LALCHAND SANGLA KUMAR YESHWANT SANGLA | |
| 726 | LINKSON ISPAT & ENERGIES P LTD. | ARMB NAGPUR | NAGPUR | MAHARASHTRA | H.O. 4TH FLOOR, POONAM PLAZA, PALM ROAD, CIVIL LINES, NAGPUR-440 001 | 3101.55 | SF | | YESHWANT LALCHAND SANGLA KUMAR YESHWANT SANGLA | |
| 727 | MAA BHAGWATI TRADING | ARMB NAGPUR | NAGPUR | MAHARASHTRA | RESI;FLAT NO.304,BHAKTI VIHAR APTT., CHHAPRU NAGR SQUARE, NAGPUR-440 018 | 50.31 | SF | | NARENDRA SUNDERLALJI WDHWA | |
| 728 | MAITREYEE WARDROBE | ARMB NAGPUR [INDORA CHOWK, NAGPUR] | NAGPUR | MAHARASHTRA | PLOT NO.20,PADOLE LAYOUT, TRIMURTI NAGAR, NAGPUR-440022 | 49.82 | SF | | MRS.ABHA HARSHWARDHAN VERMA | |
| 729 | PADMAVATI DISPOSABLES | ARMB NAGPUR | NAGPUR | MAHARASHTRA | OFFICE;MODI NO.1,SITABULDI,NAGPUR RESI; HOUSENO.314/10,DHANLAXMI NIWAS, KHARE TOWN, DHARAMPETH,NAGPURE-440 010 | 122.21 | SF | | MRS.URMILA SOHANLAL TAORI | |

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|---|---|---|---|---|---|---|---|---|---|---|
| 730 | SHIKHAR STEEL INDUSTRIES | ARMB NAGPUR | NAGPUR | MAHARASHTRA | FLAT NO.403,4TH FLOOR, DWARKA DARPAN APTT.ON PLOT NO.226-A&226-b CORPN.HOUSE NO.222/25, WARD NO.23,LAKADGANJ, NAGPUR | 37.76 | NSF | | MRS.MADHU RUPESH SHRIVASTAVA | |
| 731 | SHRI DAIRY | ARMB NAGPUR | NAGPUR | MAHARASHTRA | PLOT NO.6,GAYATRI KUNJ, VISAVA COLONY, OLD BYE PASS ROAD, CAMP AMRAVATI | 72.15 | SF | | AMBRISH MURLIDHAR SARBERE | |
| 732 | SHRI SAMARTH YOGIRAJ PETROLEUM | INDORA CHOWK, NAGPUR | NAGPUR | MAHARASHTRA | PLOT NO.225, JARIPATKA POLICE STATION CHOWK MANKAPUR KAMPTEE RING ROAD, NAGPUR | 49.77 | NSF | | VINOD MANOHAR AMARKAR | |
| 733 | SUNIL MOBILES | ARMB NAGPUR | NAGPUR | MAHARASHTRA | HOUSE ON PLOT NO.52,HOSUE NO.12, WEARD NO.59, BHANDAR MOHALLA, OPP. BUDDH VIHAR, INDORA , NAGPUR | 63.18 | SF | | SNEHAL RAJAN JANBANDHU | |
| 734 | TECHNO FAB ENGINEERS | ARMB NAGPUR | NAGPUR | MAHARASHTRA | 18, POONM VIHAE PHASE-1,SWAWLAMBI NAGAR, NAGPUR-440 022 | 640.09 | SF | | CHETAN RAGHUNATH LAVANIA | |
| 735 | AAR VEE CONTROL PVT LTD. | NAYABANS NOIDA | NOIDA | UP | A-146 3RD FLOOR SHAKARPUR,VIKAS MARG NEW DELHI | 1749.48 | SF | | VINOD KUMAR SHARMA KANTA SHARMA | 1780128 3098780 |
| 736 | ALICO RUBBER RECLAMATION PVT.LTD. | MODI NAGAR | NOIDA | UP | 481, FIRST FLOOR,F.I.E,PATPAR GANJ INDUSTRIAL AREA-NEW DELHI-92 | 169.92 | NSF | | MANU VERMA PRIYANKA RATHI Smt Prem Wati verma | 708656 2972030 708577 |
| 737 | D P GUPTA & SONS | G T ROAD GHAZIABAD | NOIDA | UP | F 54/55 MG ROAD INDUSTRIAL AREA, GHAZIABAD | 155.83 | SF | | SANJAY SINGHAL NEERAJ SINGHAL | |
| 738 | DEE WELDOGEN (I) PVT. LTD. | G T ROAD, GHAZIABAD | NOIDA | UP | 46,IST FLOOR, RAGHUSHREE MARKET, AJMERI GATE DELHI | 1194.82 | SF | | SANDEEP DANG URMILA DANG | 00294807 00294823 |
| 739 | DIYA SANITATION | G T ROAD GHAZIABAD | NOIDA | UP | 171 FIE, PATPARGANJ INDUSTRIAL AREA, DELHI 92 | 323.76 | SF | | SHEETAL SHARMA | |
| 740 | FABTEX INDUSTRIES | SEC-27, NOIDA | NOIDA | UP | D-87, GF, SECTOR-63,NOIDA | 950.00 | NSF | | JYOTI KANSAL | |
| 741 | GAUTAM INDUSTRIES | SECTOR - 27, NOIDA | NOIDA | UP | C-36, SEC 7, NOIDA | 58.65 | SF | | KUNWAR SEN SHARMA | |
| 742 | GOLDEN TAP INDUSTRIES | NEHRU NAGAR GHAZIABAD | NOIDA | UP | 121, FIE, PATPARGANJ INDUSTRIAL AREA, DELHI | 359.63 | SF | | SANJEEV DIXIT | |
| 743 | HARSON OVERSEAS (I) | SEC-27, NOIDA | NOIDA | UP | C-163, MAYA PURI PHASE-II, NEW DELHI | 114.62 | SF | | SURINDER SINGH | |
| 744 | INDIA IRON & STEEL CORP LTD. | MOHAN NAGAR, GHAZIABAD | NOIDA | UP | 184/3 GALI BANDOOK WALI, AJMERI GATE, DELHI-110006 | 2612.36 | SF | | LOKESH CHAND GOEL SAMIT GOEL SMT KANIKA GOEL VIDYA SAGAR MADAN | 65418 1199424 1117054 2278444 |
| 745 | INTERNATIONAL ELECTRON DEVICES LTD | NAVYUG MARKET, GHAIABAD | NOIDA | UP | A-208, OKHLA IND. AREA, PHASE-1, NEW DELHI. | 3462.47 | SF | KARNATAKA BANK, UNION BANK OF INDIA, IOB | SUDHIR KAURA RASHMI KAURA | 31475 |
| 746 | JAGDAMBA METALS | G T ROAD GHAZIABAD | NOIDA | UP | 121, FIE, PATPAR GANJ INDUSTRIAL ARE, DELHI 92 | 671.48 | SF | | SANJEEV DIXIT | |
| 747 | JASKIRAN ENTERPRISES | AMBEDKAR MARG, GHAZIABAD | NOIDA | UP | OFFICE: 373/2, FIRST FLOOR, CABIN NO. A, MUKAND NAGAR, GHAZIABAD WORKS: KHASRA NO. 974-B, VILL: MAHRAULI, OPP. MAHAGUN PURAM, NH-24, GHAZIABAD | 403.68 | SF | | HARVINDER SINGH | |

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| SRNO | BORROWER NAME | BRANCH | CIRCLE /LCB | STATE | ADDRESS | OSAMT (Rs. Lac) | SUIT | OTHER BANK | DRECTOR NAME | DI NUMBER |
|---|---|---|---|---|---|---|---|---|---|---|
| 748 | JEWELINE | SEC-27, NOIDA | NOIDA | UP | 2782, GROUND FLOOR,ST.NO.20,BEADON PURA, KAROL BAGH, NEW DELHI | 450.00 | SF | | DEEPAK CHANANA<br>BHUSHAN CHOUDHARY | |
| 749 | KAMSON ENTERPRISES | AMBEDKAR MARG, GHAZIABAD | NOIDA | UP | KH-162,NEW KAVI NAGAR, GHAZIABAD | 391.89 | NSF | | R.K.VERMA | |
| 750 | KAYSONS INDUSTRIES PVT LTD | SECTOR - 1, NOIDA | NOIDA | UP | A-146 3RD FLOOR , CHAUDHARY CHAMBERS, SHAKARPUR,VIKAS MARG NEW DELHI | 205.89 | SF | | VINOD KUMAR SHARMA<br>KANTA SHARMA | 1780128<br>3098780 |
| 751 | KIRAT ENTERPRISES | SEC-27, NOIDA | NOIDA | UP | 1143,JAGDAMBA MARKET, RITHALA METRO STATION, NEAR YAMAHA SHOWROOM ROHINI DELHI | 337.44 | SF | | KANWARJEET SINGH | |
| 752 | M J STORES TRADELINK PVT. LTD. | KAUSHAMBI, GHAZIABAD | NOIDA | UP | C-1/223,YAMUNA VIHAR DELHI | 224.02 | NSF | | PRATEEK JAIN<br>MRS.PRIYANKA JAIN | 2204073<br>3571584 |
| 753 | M KAY ENGINEERS | SECTOR - 1, NOIDA | NOIDA | UP | C-36, SECOND FLOOR, SECTOR-7, NOIDA | 57.33 | SF | | MOHIT SHARMA | |
| 754 | MNR ENTERPRISES | SEC-27, NOIDA | NOIDA | UP | 4/313,GROUND FLOOR, VAISHALI GHAZIABAD | 121.15 | NSF | | NITIN MODAWAL | |
| 755 | ORIENT TRADING CO | SECTOR - 27, NOIDA | NOIDA | UP | 205, ANUPAM PLAZA COMMERCIAL COMPLEX, GAZIPUR, NEW DELHI 110092 | 329.11 | SF | | RAMESH SURI | |
| 756 | P D ENTERPRISES | AMBEDKAR MARG, GHAZIABAD | NOIDA | UP | C-179,BULANDSHAHR ROAD, INDUSTRIAL AREA GHAZIABAD | 53.49 | NSF | | ARUN VERMA | |
| 757 | RADISH TRADING PVT. LTD. | KAUSHAMBI, GHAZIABAD | NOIDA | UP | C-1/326,YAMUNA VIHAR, DELHI | 220.78 | NSF | | RAJ KUMAR JAIN<br>MRS.INDU JAIN | 5129943<br>5157807 |
| 758 | RATHI ISPAT LTD. | MCB GHAZIABAD | NOIDA | UP | B-110 IST FLOOR SOUTH GANESH NAGAR DELHI | 4552.44 | SF | SBI SBBJ SBH | ARUN KUMAR RATHI<br>SHYAM KANCHOLA<br>SANTOSH KUMAR<br>BHAGAT VARUN GARG | 454876<br>455072 |
| 759 | RKAY ENTERPRISES | SECTOR - 27, NOIDA | NOIDA | UP | C-35, SECTOR-7, NOIDA | 57.57 | SF | | ROHIT SHARMA | |
| 760 | SABA GARMENTS | GAMMA, NOIDA | NOIDA | UP | W-13 SEC 11 NOIDA | 52.08 | SF | | MOHD SIRAJ PROP | |
| 761 | SANTOSH WIRE INDUSTRIES | G T ROAD GHAZIABAD | NOIDA | UP | C-6, SITE-II LONI ROAD INDUSTRIAL AREA, MOHAN NAGAR, GHAZIABAD | 319.12 | SF | | SANJAY SINGHAL<br>NEERAJ SINGHAL | |
| 762 | SHRI RAVINDRA KUMAR | DADRI | NOIDA | UP | VILL KACHEDA TEHSIL-DADRI DISTT-G.B.NAGAR | 36.50 | NSF | | RAVINDRA KUMAR | |
| 763 | SHRI SATENDER KUMAR | DADRI | NOIDA | UP | VILL CHITEHRA TEHSIL-DADRI DISTT G.B.NAGAR | 30.40 | NSF | | SATENDER KUMAR | |
| 764 | VASSU ASSOCIATES | SEC-27, NOIDA | NOIDA | UP | B1/E9, MOHN Circle Office -OPERATIVE INDUSTRIAL AREA MTHURA ROAD, NEW DELHI | 308.32 | SF | | SHIKHA YADAV | |
| 765 | BALCON LTD | HONGKONG | OVERSEAS | OVERSEAS | 13/F CHUNWo COMMERCIAL CENTRE, 22-29 WING Wo STREET, CENTRAL HONGKONG | 2534.30 | NSF | UCO, BOB, BOI, CANARA, IOB (HONGKONG BRANCHES) | SUBHASH DUDANI | |

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| SRNO | BORROWER NAME | BRANCH | CIRCLE /LCB | STATE | ADDRESS | OSAMT (Rs. Lac) | SUIT | OTHER BANK | DRECTOR NAME | DI NUMBER |
|---|---|---|---|---|---|---|---|---|---|---|
| 766 | KSL & INDUSTRIES Ltd. | HONGKONG | OVERSEAS | OVERSEAS | RAGHUVANSHI MILLS COMPOUND, 11/12 SENAPATI BAPAT MARG, LOWER PAREL (W) Mumbai - 400 013 | 5850.80 | SF | | SAURABH TAYAL AJAY GUPTA SURENDRA DAVE FANINDRA BIHARI RAI HARINDER KUMAR RAJSHEKHAR GANIGAR RAJNARAIN BHARADWAJ | |
| 767 | VARUN INTERNATIONAL TRADING FZE | DUBAI | OVERSEAS | OVERSEAS | PO BOX: 263392, 8TH FLOOR,GALLERIES BUILDING 3, DOWN TOWN , JEBEL ALI, DUBAI. UAE . | 4902.50 | NSF | BOB (DUBAI) | MEHUL KIRAN KUMAR MEHTA KIRAN N MEHTA | |
| 768 | AASHIRWAD TRADERS | RAJPURA TOWN | PATIALA | PUNJAB | VILL.SAIDKHERI THE.RAJPURA DISTT. PATIALA | 80.65 | SF | | SUCHA SINGH | |
| 769 | ASHOKA RICE MILLS | NABHA MAIN | PATIALA | PUNJAB | VILL.TURI, NBHA ROAD, BHAWANIGARH | 47.53 | SF | | ASHOK KUMAR RAJ GOYAL | |
| 770 | AVM CONSTRUCTION CO. | MANSA | PATIALA | PUNJAB | ARYA SAMAJ STREET, SUNNI GALI, SUNAM | 190.18 | SF | | MUNISH KUMAR SINGLA VARINDER KUMAR SINGLA MALKIAT SINGH Amandeep Singla | |
| 771 | BHAMBRI STEELS | MANDI GOBIND GARH | PATIALA | PUNJAB | G T ROAD, VILL: ALOUR, TEH: KHANNA, DIST: LUDHIANA | 160.54 | SF | | HARVINDER SINGH | |
| 772 | DISTT. SANGRUR KHADI GRAMUDYOG KARYA KARTA SANGH | SANGRUR MAIN | PATIALA | PUNJAB | PATIALA GATE, SANGRUR | 128.18 | SF | | GURNAM SINGH BAHADUR SINGH | |
| 773 | EMSONS ORGANICS LTD. | SANGRUR | PATIALA | PUNJAB | VILL FARID[UR, THE: RAJPURA, DISTT: PATIALA, 1) 218 B SICOP INDUSTRIAL ESTATE KATHUA, J&K 2) 103 A SICOP INDUSTRIAL ESTATE , KATHUA, J&K | 1819.60 | SF | | RAJIV GOYAL SMT ALKA GOYAL D P SINGHAL H B VOHRA | |
| 774 | GARG AGRO INDUSTRIES | DHURI LOHA BAZAR | PATIALA | PUNJAB | VILL.MAANWALA THE; DHURI DISTT. SANGRUR | 467.32 | SF | | KAMALDEEP GUPTA | |
| 775 | GARG CATTLE FEED INDUSTRIES | DHURI LOHA BAZAR | PATIALA | PUNJAB | SARON ROAD VILL.MAANWALA THE.DHURI DISTT.SANGRUR | 158.37 | SF | | SMT.ISHITA GUKPTA | |
| 776 | GARG COMMISSION AGENCY | DHURI MAIN | PATIALA | PUNJAB | SHOP NO.41,NEW GRAIN MARKET, DHURI DISTT.SANGRUR | 50.12 | SF | | KAMALDEEP GUPTA | |
| 777 | GARG FOODS | DHURI MAIN | PATIALA | PUNJAB | VILL.CHANGLI TEHSIL SHERPUR DISTT.SANGRUR | 130.77 | SF | | SMT.ISHITA GUPTA | |
| 778 | GARG RICE INDUSTRIES | DHURI MAIN | PATIALA | PUNJAB | VILL.CHANGLI TEHSIL SHERPUR DISTT.SANGRUR | 149.38 | SF | | KAMALDEEP GUPTA | |
| 779 | GARG TRADERS | DHURI MAIN | PATIALA | PUNJAB | NEW GRAIN MARKET, DHURI, DISTT. SANGRUR | 76.48 | SF | | SURINDER KUMAR | |
| 780 | GURU TRADING CO. | AHMEDGARH MANDI | PATIALA | PUNJAB | VILL. JHAMERI, LUDHIANA | 90.27 | SF | | SARABJIT KAUR | |
| 781 | HIRA LAL & SONS | MANSA | PATIALA | PUNJAB | ARYA SAMAJ STREET, SUNNI GALI, MANSA | 80.07 | SF | | MS AASTHA MS ISHMA | |
| 782 | JAGDAMBEY COTTON TEXTILE MILL | BHIKHI | PATIALA | PUNJAB | PHARWAHI ROAD, BHIKI, MANSA PUNJAB | 82.97 | SF | | KIRAN BALA URMILA RANI | |

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|---|---|---|---|---|---|---|---|---|---|---|
| 783 | KRISHNA AGRICULTURE STEEL WORKS | MANDI GOBINDGARH | PATIALA | PUNJAB | G T ROAD MANDI GOBINDGARH | 1494.62 | SF | | PAWAN KUMAR SMT. KRISHNA DEVI DEEPAK KUMAR VIMAL KUMAR | |
| 784 | KRISHNA STEELS TUBES | MANDI GOBINDGARH | PATIALA | PUNJAB | AMLOH ROAD, NEAR VD KANDA, MANDI GOBINDGARH | 272.67 | SF | | MOHIT SINGH KAILASH KUMAR KAPIL DEV | |
| 785 | KUNWAR AGRO FARMS | SAFB, SANGRUR | PATIALA | PUNJAB | OPP. NEW GRAIN MARKET, JAKHAL ROAD, SUNAM, DISTT: SANGRUR | 46.66 | SF | | AMARJIT SINGH | |
| 786 | MANNAT FASHION MALL | RAJPURA TOWN | PATIALA | PUNJAB | 18-19, CALIBRE MARKET, RAJPURA DISTT. PATIALA | 80.16 | SF | | MRS.BALWINDER KAUR | |
| 787 | MUNISH TIMBER STONE | BUDHLADA | PATIALA | PUNJAB | BHIKHI ROAD, BUDHLADA, MANSA PUNJAB | 301.10 | SF | | SATPAL | |
| 788 | NABHA RICE MILLS | NABHA MAIN | PATIALA | PUNJAB | VILL.TURI, NBHA ROAD, BHAWANIGARH | 36.47 | SF | | ASHOK KUMAR | |
| 789 | OM SAI RAM INDUSTRIES | SANGRUR | PATIALA | PUNJAB | VILL FARID[UR, THE: RAJPURA, DISTT: PATIALA, 1) 218 B SICOP INDUSTRIAL ESTATE KATHUA, J&K 2) 103 A SICOP INDUSTRIAL ESTATE , KATHUA, J&K | 616.79 | SF | | RAJIV GOYAL SMT ALKA GOYAL D P SINGHAL H B VOHRA | |
| 790 | RAJ TRADING COMPANY | RAJPURA TOWN | PATIALA | PUNJAB | OPP.DAV SCHOOL. VILL.SAIDKHERI TEHSIL RAJPURA DISTT. PATIALA | 88.34 | SF | | SMT.PARAMJIT KAUR | |
| 791 | RASHI FOODS | DHURI MAIN | PATIALA | PUNJAB | VILL. MANWALA TEHSIL DHURI, DISTT. SANGRUR | 394.09 | SF | | ANIL KUMAR GOYAL | |
| 792 | SANDHU POULTRY & LAYER FARM | AHMEDGARH MANDI | PATIALA | PUNJAB | QUILA RAIPUR, DISTT. LUDHIANA | 450.94 | SF | | AMARJIT SINGH SANDHU | |
| 793 | SHIV SHAKTI MEDICAL AGENCY | MANSA | PATIALA | PUNJAB | SUNAM ROAD BHIKHI, MANSA PUNJAB | 778.04 | SF | | SOM NATH RAJ KUMAR | |
| 794 | SHIVAM INDUSTRIES | RAJPURA TOWN | PATIALA | PUNJAB | VILL- SAIDKHERI, RAJPURA | 101.43 | SF | | HARJINDER SINGH | |
| 795 | SHREE RAM ROLLER MILLS | NANGAL TOWNSHIP PATIALA | PATIALA | PUNJAB | VILL DABKHERA TEHSIL NAGAR TOWNSHIP DISTT. ROPAR | 53.70 | SF | | BISAMBHER DASS SHARMA ASHUTOSH SHARMA ASHISH SHARMA ATUL SHARMA | |
| 796 | SURINDER KUMAR KAMAL DEEP GUPTA | DHURI MAIN | PATIALA | PUNJAB | NEW GRAIN MARKET, DHURI, DISTT. SANGRUR | 50.11 | SF | | SURINDER KUMAR | |
| 797 | SWAMI AGRO INDUSTRIES | DHURI LOHA BAZAR | PATIALA | PUNJAB | VILL.HATHAN THE. DHURI DISTT.SANGRUR | 42.78 | SF | | SURINDER KUMAR | |
| 798 | UNIVERSAL AGRO LINKS | SANGRUR | PATIALA | PUNJAB | VILL FARID[UR, THE: RAJPURA, DISTT: PATIALA, 1) 218 B SICOP INDUSTRIAL ESTATE KATHUA, J&K 2) 103 A SICOP INDUSTRIAL ESTATE , KATHUA, J&K | 1003.18 | SF | | RAJIV GOYAL SMT ALKA GOYAL D P SINGHAL H B VOHRA | |
| 799 | WOOD AND STEEL CARVER | RAJPURA TOWN | PATIALA | PUNJAB | OPP.DAV SCHOOL. VILL.SAIDKHERI TEHSIL RAJPURA DISTT. PATIALA | 101.40 | SF | | BALWINDER SINGH | |
| 800 | AJAY LOKNATH DUBEY | SHARANPUR ROAD, NASHIK | PUNE | MAHARASHTRA | FL NO 7 ANAND BALVANT APT, SHOP NO 04 KUNDAN APART M G ROAD NR DURG | 36.40 | SF | | AJAY LOKNATH DUBEY | |
| 801 | ANITA D GOFANE | DAV, SHOLAPUR | PUNE | MAHARASHTRA | A/P MAHUD TAL SANGOLA, A.P. MAHUDM TALUKA SANGOLA DIST. SOLAPUR | 26.89 | SF | | ANITA DEVPIDAS GOFANE | |

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|---|---|---|---|---|---|---|---|---|---|---|
| 802 | ARADHYA TECHNO SOLUTIONS P LTD. | MARGAO,GOA | PUNE | GOA | 246,LIMBGAON TAL DIST NANDED MAHARASHTRA, RELIABLE TECH PARK 8TH FLOOR THANE BELAP | 30.53 | NSF | | VIJAY PRABHAKARA RAO CHOURE PRABHAKARARAO KESHAV CHOURE | 02807096 06395314 |
| 803 | ASHOK MORE & MRS. ASMITA MORE | NANA PETH, PUNE | PUNE | MAHARASHTRA | ASRA, B-104, AJMERA, PIMPRI, PUNE | 43.36 | NSF | | ASHOK MORE MRS ASMITA MORE | |
| 804 | BABAN G BHOSALE & SMT. SHSASHIKALA BABAN BHOSALE | DAV, SHOLAPUR | PUNE | MAHARASHTRA | A/P MAHUD, 388 BISKITE GALLI AT POST ROPALE TAL P | 26.32 | SF | | BABAN G BHOSALE SMT. SHSASHIKALA BABAN BHOSALE | |
| 805 | DEENDAYAL ADIVASI SAHKARI SOOTGIRNI LTD. | ARMB , PUNE | PUNE | MAHARASHTRA | UDAYNAGAR, PIMPALNER, TAL. SAKRI,DIST. DHULE ,MAHARASHTRA,424306 | 63.07 | NSF | | GOVINDRAO SHIVRAM CHAUDHARI BHAGWAN ANANDA BHAMRE | |
| 806 | DEVIDAS B GOFANE | DAV, SHOLAPUR | PUNE | MAHARASHTRA | A/P MAHUD, A.P. MAHUD, TALUKA SANGOLA DIST SOLAPUR | 29.55 | SF | | DEVIDAS B GOFANE | |
| 807 | DINESH E NIKAM & MRS. NEHA DINESH NIKAM | SHARANPUR ROAD, NASHIK | PUNE | MAHARASHTRA | SURKAN ARCADE, SHOP NO 30 SURKAN ARCADE SUNARBAN COLONY | 32.87 | SF | | DINESH E NIKAM MRS. NEHA DINESH NIKAM | |
| 808 | EJAJ RAUF BHUKHARI & MRS. FARIDA BHUKARI | SHARANPUR ROAD, NASHIK | PUNE | MAHARASHTRA | 7 IMAGE PLAZA, 38 INDRAPRASHTHA COLONY UPNAGAR NASIK | 29.63 | SF | | EJAJ RAUF BHUKHARI MRS. FARIDA BHUKARI | |
| 809 | ESSEL FITNESS & SPORTS P LTD. | ARMB , PUNE | PUNE | MAHARASHTRA | SHABDALAYA WARD NO7, NEAR IDEA TOWER, SHABDALAYA WARD NO7, NEAR IDEA TOWER SHR | 103.17 | SF | | SANDEEP SAINATH LANDE SUMATI SAINATH LANDE | 03233363 03233377 |
| 810 | EXCELL KRUSHI PRAKRIYA PVT. LTD. | ARMB , PUNE | PUNE | MAHARASHTRA | 4206/1 BHOSALE CHOWK, PANDHARPUR, SOLAPUR | 1972.90 | SF | | SUBHASH VASANTRAO BHOSALE JAYWANT SUBHASH BHOSALE RAVINDRA SUBHASH BHOSALE | 02301862 02301866 02307410 |
| 811 | GANESH RAJESH WAGHERE | PIMPRI, PUNE | PUNE | MAHARASHTRA | LAXMAN NIWAS TAPOVAN MANDIR RD PIMPRIGAON,PUNE,MAHARASHTRA,411017 | 29.79 | NSF | | GANESH RAJESH WAGHERE | |
| 812 | GODHAN LIVE STOCK FARMING & BREEDING | ARMB , PUNE | PUNE | MAHARASHTRA | SHRIRAMPUR AHMEDNAGAR , SHABDALAYA NEAR IDEA T WARD NO 7 SHRIRA | 84.06 | SF | | SANDEEP SAINATH LANDE | |
| 813 | HARNESHWAR AGRO PRODUCTS POWER & YEAST LTD | ARMB , PUNE | PUNE | MAHARASHTRA | 13 VERTEX PLAZA, 2ND FLOOR MARKET YARD, PUNE-411037 | 869.67 | SF | | BABURAO SADHU WAYAL DESHMUKH MANISH SUBHASH BABASAHEB SAVALA CHAVARE DNYANDEV H CHAWARE PURSHOTTAM DHANWANT KHOMANE MALHARI DASHRATH JADHAV ABASAHEB LALASAHEB HAGARE ROHAN SUBHASH DESHMUKH | 00970772 1664374 2088071 2088144 2088201 2090933 2090940 2823502 |

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|---|---|---|---|---|---|---|---|---|---|---|
| 814 | JAI GAGANGIRI AGRO FOOD PROD. P LTD. | ARMB , PUNE | PUNE | MAHARASHTRA | A2/12,BARAMATI INDUSTRIAL ESTATE,, A 2 12 BARAMATI CO OP IND ESTATE BHGWAN | 158.74 | NSF | | SUSHMITA SHRINIWAS JAGTAP SHRINIWAS SHIVAJI JAGTAP | 03204208 06732524 |
| 815 | JITENDRA G BHOSALE & GAJENDRA N BHOSALE | DAV, SHOLAPUR | PUNE | MAHARASHTRA | 388 BISKITE GALLI AREA, AT POST ROPALE TAL PANDHARPUR DISTT | 29.52 | SF | | JITENDRA G BHOSALE GAJENDRA N BHOSALE | |
| 816 | K S ENTERPRISES | ARMB , PUNE | PUNE | MAHARASHTRA | BIBWEWADI ROAD, 11/2 NILESH PARK KONDHWA BK | 95.90 | SF | | HARISH DATTOBA SAWANT | |
| 817 | KARAN ENTERPRISES | ARMB , PUNE | PUNE | MAHARASHTRA | S.NO 3 HISSA NO 14/A/B, HILLTOP SOCIETY, SR NO 3 HISSA NO.14-A/14-B HILL TOP SOC | 63.52 | SF | | NITIN SARODE | |
| 818 | KRISHNAKUMAR B GUPTA | SHARANPUR ROAD, NASHIK | PUNE | MAHARASHTRA | FL NO 1 AND 2 MAYURESH APT, C-202 MOTI SUPER MARKET PEINTH ROAD PAN | 41.46 | SF | | KRISHNAKUMAR BADRIPRASAD GUPTA | |
| 819 | NINADS POTTERY | ARMB , PUNE | PUNE | MAHARASHTRA | 12 STAVELY ROAD,PUNE,MAHARASHTRA,411001 | 65.77 | NSF | | BHARAT VASUDEO GIDWANI | |
| 820 | ORBIT INDUSTRIES | ADALAT ROAD, AURANGABAD | PUNE | MAHARASHTRA | L-45 , M IDC , WALUJ , AURANGABAD-431136 | 345.5 | NSF | | ANIL R RAI SANGITA ANIL RAI | |
| 821 | PARTHASARTHI STEEL PVT LTD. | ARMB , PUNE | PUNE | MAHARASHTRA | OFFICE NO 127, FIRST FLOOR, FUSION PARK, S.NO. 150,152,153 PIMPRI, WAGHERA, PUNE | 2308.90 | SF | | NARESH KUMAR GARG NEERAJ KUMAR GARG | 01556804 01325587 |
| 822 | PUSHPAM SOFTWARE P LTD. | ARMB , PUNE | PUNE | MAHARASHTRA | S.NO.15A(NEW 16A), 51, KRISHNA KUNJ, LULLA NAGAR, PUNE-41 | 100.17 | NSF | | KISHORE GIDWANI PUSHPA GIDWANI BINA GIDWANI | 00068699 00068720 00068690 |
| 823 | RDK CONSTRUCTIONS PVT. LTD. | LAXMI ROAD, PUNE | PUNE | MAHARASHTRA | SHRADDHA NIWAS 1/3/19 RAIWADI CANAL,LONI KALBHOR TAL HAVELI,PUNE,MAHARASHTRA,412201 | 194.73 | NSF | | DATTATRAY BABAN KALBHOR KALPANA DATTATRAY KALBHOR DADASAHEB BABAN KALBHOR | 3161622 3184324 7170510 |
| 824 | SHRI MANIK R BIRLA | ARMB , PUNE | PUNE | MAHARASHTRA | PLOT NO. 101, SL NO.44, CITY SURVEY NO. 1325, NAV SAHYADRI CO-OP HOUSING SOCIETY LTD., HINGNE B K, KARVE NAGAR, PUNE, PIN-410052 | 400.19 | NSF | | MANIK RAMCHANDRA BIRLA VANDANA MANIK BIRLA | |
| 825 | SHRI PANKAJAKSHAN NAIR | VASCO-DA-GAMA, GOA | PUNE | GOA | EDEN GARDENS HOUSING SOCIETY ADARSH NAGAR,VASCO DA GAMA,GOA,403802 | 43.77 | NSF | | PANKAJAKSHAN NAIR | |
| 826 | SUMIT R GANDHI | RAB, PUNE | PUNE | MAHARASHTRA | 269/19 BHOIR COLONY CHANDRA KAMAL APA, CHANDRAKAML 269 19 BHOIR COLONY OPP CHI | 30.16 | NSF | | SUMIT RAJENDRA GANDHI | |
| 827 | SYSTEM SECURITY SERVICE | VASCO-DA-GAMA, GOA | PUNE | GOA | SYSTEM SECURITY SERVICES,V PANKAJAKSHAN NAIRG-3 EDEN GARDEN HSG SOCY,ADARSH NAGAR, AIRPORT ROAD CHICALIM VASCO,VASCO DA GAMA,GOA,403802 | 70.83 | NSF | | V V PANKAJAKSHAN NAIR | |
| 828 | TORNE PRINTERS | ADALAT ROAD, AURANGABAD | PUNE | MAHARASHTRA | PLOT NO. 47 , INDUSTRIAL SERVICE SECTOR , TOWN CENTER, N-1 , CIDCO,AURANGABAD | 76.36 | NSF | | VISHWANATH RATANRAO TORNE | |

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|---|---|---|---|---|---|---|---|---|---|---|
| 829 | VITTHAL DISTILLERIES | ARMB , PUNE | PUNE | MAHARASHTRA | A/P NIMGAON, TQ. MADHA, DIST SOLAPUR | 4400.32 | SF | | VIKRAM B SHINDE<br>BABAN N VARPE<br>SANJAY R NAWADKAR<br>SUBHASH R SURWASE | 01722201<br>06701131<br>06701135<br>06701141 |
| 830 | ZAID CONNECTION | ARMB , PUNE | PUNE | MAHARASHTRA | VIDYA NAGAR, OMKAR COMPLEX, SAI SATYAM PARK, WAGHOLI, | 57.27 | SF | | FAROOQ LATIF KHAN | |
| 831 | CAPITAL TRADING CORPORATION | RAIPUR KT | RAIPUR | CHHATISGARH | H.NO. 11, SANJAY NAGAR, SANTOSHI NAGAR CHOWK, RAIPUR | 844.56 | SF | | SMT. MADHU CHAUDHARY | |
| 832 | MANISH KUMAR PANDEY | ANUPAM NAGAR | RAIPUR | CHHATISGARH | NEAR WATER WORL, BHATAGAON, RAIPUR | 45.84 | SF | | MANISH KUMAR PANDEY | |
| 833 | NIBI STEELS LTD. | N ROAD, BHILAI | RAIPUR | CHHATISGARH | 1/A, HAEVY INDUSTRIAL AREA, BHILAI | 359.44 | NSF | | LAL BAHADUR YADAV<br>VIJAY BAHADUR YADAV<br>NAVIN KUMAR YADAV<br>VINAY KUMAR YADAV<br>JITENDRA BAHADUR YADAV VINOD KUMAR YADAV | 1453274<br>1263981<br>1203374<br>1453347<br>1455393<br>1453332 |
| 834 | RUDRAKSH POULTRY FARM | STATION ROAD, RAIPUR | RAIPUR | CHHATISGARH | GRAM THANGABHAT, DIST DURG | 86.97 | SF | | PANKAJ MATHUR S/O MANOHAR LAL MATHUR | |
| 835 | SONA STONE & STEEL PVT. LTD. | MAIN BRANCH RAIPUR | RAIPUR | CHHATISGARH | 309 KAYASTH BARA, PURANI BASTI, RAIPUR | 39.05 | NSF | | ANUPAM AGGARWAL<br>RUCHI AGGARWAL | 1686863<br>1689236 |
| 836 | VIJAY INDUSTRIES | DURG | RAIPUR | CHHATISGARH | 18 E, HEAVY INDUSTRIAL AREA, BHILKAI | 68.35 | NSF | | GAGAN SHARMA | |
| 837 | ADITYA ENTERPRISES | ARMB, RANCHI | RANCHI | JHARKHAND | L.H. MORE, SONATAND, BOKARO STEEL CITY (JHARKHAND) | 54.93 | SF | | JAI SHANKAR PATHAK | |
| 838 | AZIM ENTERPRISES | ARMB RANCHI | RANCHI | JHARKHAND | L-4/113, OLD BARADWARI, SAKCHI, JAMSHEDPUR | 62.31 | SF | | ADIL AZIM SUNIL KUMAR DAS | |
| 839 | B K CHOUDHURY & COMPANY | SAKCHI | RANCHI | JHARKHAND | 24, PRITI APARTMENT, DIMNA ROAD, MANGO, JAMSHEDPUR | 29.75 | SF | | BINOD KUMAR CHOUDHARY | |
| 840 | BIMAL DEEP STEEL PVT. LTD. | ARMB RANCHI | RANCHI | JHARKHAND | 4TH FLOOR, SILVAR CAGE, 10, DIAGONAL ROAD, BISTUPUR, JAMSHEDPUR. | 1540.39 | SF | | AJAY KUMAR MURARKA<br>ANISH KUMAR MURARKA | 00402299<br>02790527 |
| 841 | BRSS FLOUR MILLS PVT. LTD. | ARMB, RANCHI | RANCHI | JHARKHAND | PLOT NO.1, INDUSTRIAL AREA TATISILWAI, PHASE-II, TATISILWAI, RANCHI (JHARKHAND) | 257.49 | SF | | JEEVAM KUMAR JALAN<br>RAGHAV JALAN | 01636844<br>02168839 |
| 842 | CHAS METAL CENTRE | ARMB RANCHI | RANCHI | JHARKHAND | JODHADIH MORE, CHAS, BOKARO | 1011.66 | SF | | SANJAY SHARMA | |
| 843 | KIPP MINING & MINERALS | ARMB, RANCHI | RANCHI | JHARKHAND | 65, RANI KUDAR, O ROAD, GURUDWARA AREA, BISTUPUR, JAMSHEDPUR (JHARKHAND) | 154.09 | SF | | RAJENDER SINGH SAINI<br>Y N YADAV | |
| 844 | KRIYANT POLYMERS PVT. LTD. | ARGORA COLONY, RANCHI | RANCHI | JHARKHAND | MEERA COLLEGE, KADMA ROAD, HAZARIBAGH | 185.66 | SF | | AVINASH SINHA<br>HIMANSHU SEKHAR | 03565787<br>03565796 |
| 845 | LG BUILDERS & CONSTRUCTIONS | ARMB, RANCHI | RANCHI | JHARKHAND | USHAYAN, VIP CHOWK, COURT ROAD, DEOGHAR (JHARKHAND) | 231.33 | SF | | VIJAY SHANKAR | |
| 846 | NATRAJ TOOLS | ARMB, RANCHI | RANCHI | JHARKHAND | 2ND PHASE, INDUSTRIAL AREA, ADITYAPUR, JAMSHEDPUR (JHARKHAND) | 104.84 | SF | | PREM LAL ANIL GOGNA | |

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|---|---|---|---|---|---|---|---|---|---|---|
| 847 | P C ENTERPRISES | ARMB, RANCHI | RANCHI | JHARKHAND | 34, BALAJI NAGAR, CHHOTA GOVINDPUR, JAMSHEDPUR (JHARKHAND) | 175.00 | SF | | PRASHANT KUMAR SINGH | |
| 848 | PUJA TMT PLANT PVT. LTD. | ARMB, RANCHI | RANCHI | JHARKHAND | REGD OFFICE-29 A, WESTON STREET, 1ST FLOOR, ROOM NO. A-8, KOLKATA-12 (WB) FACTORY- VILL- HEMANTPUR, GOLA, DISTT: RAMGARH (JHARKHAND). | 1429.00 | SF | | PANKAJ KUMAR GHIRIA PAWAN KUMAR GHIRIA PAWAN KUMAR TULSYAN | 01790314 01039128 00717138 |
| 849 | ROYAL ALLOYS IRON PVT. LTD. | RANCHI MAIN | RANCHI | JHARKHAND | JODHADIH MORE, CHAS, BOKARO | 2152.31 | SF | | ANAL KISHORE KAPIL DEO SHARMA | 01223939 01821620 |
| 850 | S N SINGH & BROTHERS | ARMB, RANCHI | RANCHI | JHARKHAND | SRI SAI SADAN, OPPOSITE COMMUNITY CENTRE, SONARI, JAMSHEDPUR (JHARKHAND) | 396.65 | SF | | BIRESHWAR PRASAD SINGH | |
| 851 | SAI CONSTRUCTION | ARMB, RANCHI | RANCHI | JHARKHAND | G-15, SRI KRISHNA SINHA SANSTHAN, BEHIND, VOLTAS BUILDING, O C ROAD, BISHTUPUR, JAMSHEDPUR (JHARKHAND) | 54.59 | SF | | UMESH KUMAR RAI CHANDRA BHUSHAN RAI | |
| 852 | SHRI ASHISH KUMAR | ARMB RANCHI | RANCHI | JHARKHAND | ADITI COTTAGE, KILBURN COLONY, HINOO, RANCHI | 26.28 | SF | | ASHISH KUMAR | |
| 853 | SHRI SATISH KUMAR SAHU & SHRI SANTOSH KUMAR SAHU | ARMB RANCHI | RANCHI | JHARKHAND | 102, ABHILASHA ENCLAVE, KUSUM VIHAR, MORABADI, RANCHI | 45.33 | SF | | SATISH KUMAR SAHU SANTOSH KUMAR SAHU | |
| 854 | SHRIRAM MARKETING SERVICES | ARMB RANCHI | RANCHI | JHARKHAND | 603 & 604, M R TOWER, LINE TANK ROAD, RANCHI, PIN-834001 | 1581.56 | SF | | SHYAM SUNDER SONTHALIA ANUP KUMAR SONTHALIA | |
| 855 | SRI RAM STEELS | ARMB, RANCHI | RANCHI | JHARKHAND | MOHANPUR, MAHTODIH, PO: UDNABAD, DISTT: GIRIDIH (JHARKHAND) | 502.85 | SF | | DASRATH RAM SUSHIL KUMAR | |
| 856 | TRIDEO CONSTRUCTION & CO. | ARMB, RANCHI | RANCHI | JHARKHAND | SHAIL BHAWAN, MAIN ROAD, BIDYAPATI NAGAR, OLD BARIDIH, PS: SIDGONA, JAMSHEDPUR | 117.37 | SF | | NARENDRA KUMAR SRIVASTAVA SMT MEERA VERMA | |
| 857 | VRAJRAJ ISPAT LTD | ARMB RANCHI | RANCHI | JHARKHAND | 501-502, ASHIANA TRADER CENTRE, ADITYAPUR, JAMSHEDPUR, SINGHBHUM (EAST) | 1416.29 | SF | | GOPAL PRASAD SATYENDER BHADANI SHAILESH PRASAD | 01380882 01440826 02323293 |
| 858 | BABA YOGI NETA NATH TRUST | CLOCK TOWER, BHIWANI | ROHTAK | HARYANA | V &PO LOHANI, DISTT- BHIWANI, | 427.04 | SF | | KEDAR NATH SHARMA PUSHP KUMAR SHARMA RAM PAL SHAHSTRI RAMESH CHANDER SHARMA SITA RAM GOEL OM PARKASH GOYAL DINESH KUMAR GOYAL RAJESH SHARMA VINOD KUMAR SHARMA | |
| 859 | HANUMAN MOTORS | CLOCK TOWER, BHIWANI | ROHTAK | HARYANA | NEW HOLLAND TRACTOR AGENCY LOHAR ROAD, BHIWANI | 82.55 | SF | | RAJ BHAGWAN | |

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| SRNO | BORROWER NAME | BRANCH | CIRCLE /LCB | STATE | ADDRESS | OSAMT (Rs. Lac) | SUIT | OTHER BANK | DRECTOR NAME | DI NUMBER |
|---|---|---|---|---|---|---|---|---|---|---|
| 860 | KIRPAL FOODS | CLOCK TOWER, BHIWANI | ROHTAK | HARYANA | VPO GUJRANI, DISTT BHIWANI | 94.47 | SF | | SURAJ BHAN CHAUHAN | |
| 861 | JANAVI HOSIERY INDUSTRIES | NALAGARH | SHIMLA | HIMACHAL | B-1757 SHASTRI NAGAR DELHI | 38.62 | SF | | MUKESH AGGARWAL RUCHI AGGARWAL ASHOK AGGARWAL | |
| 862 | ARJUN RAM ENTERPRISES PVT. LTD. | K E M ROAD, BIKANER | SRIGANGANAGAR | RAJASTHAN | 25KM MILE STONE, GAJNER ROAD NH-15, BIKANER | 96.40 | SF | | MS. ANUSUYA JANGID BHANWAR LAL RAVI KAWATRA CHANILAL GAHLOT | 3332675 3292593 3292636 5210033 |
| 863 | BHARTHARI BUSINESS INDIA PVT.LTD. | JASUSSARGATE, BIKANER | SRIGANGANAGAR | RAJASTHAN | SHOP NO.11 S-10 SEC 11 MUKTA PRASAD NAGAR BANGLA NAGAR BIKANER | 80.36 | NSF | | RAJ PAL SINGH S/O HARISH CHAND DIRECTOR DADU RAM JANGU S/O SHANKAR LAL JANGU | |
| 864 | BIKANER TRADE LINK PVT.LTD. | JASUSSARGATE, BIKANER | SRIGANGANAGAR | RAJASTHAN | 25 KM MILE STONE , SANT JASNATH INDL. AREA , NH 15 GAJNER ROAD BIKANER | 59.86 | SF | | RAVI KWATRA S/O OM PARKASH MUKESH BHATI S/O SUBHASH BHATI | 3292636 3332707 |
| 865 | DEV TRADE COMM PVT.LTD. | JASUSSARGATE, BIKANER | SRIGANGANAGAR | RAJASTHAN | 25 KM MILE STONE SANT JASNATH INDL. AREA NH 15, GAJNER ROAD , BIKANER | 85.68 | NSF | | CHUNNI LAL GAHLOT S/O FAKIR CHAND ANSHUL GEHLOT | 5210033 5181501 |
| 866 | DIAMOND MINE CHEM INDIA PVT. LTD. | K E M ROAD, BIKANER | SRIGANGANAGAR | RAJASTHAN | 25KM MILE STONE, GAJNER ROAD NH-15, BIKANER | 73.89 | NSF | | DEVI SINGH SHEKHAWAT MS. KIRAN DEVI KHATI SSURENDRA KUMAR KHATI | 3226570 3345062 3298963 |
| 867 | DURGA PLASTER | JASUSSARGATE, BIKANER | SRIGANGANAGAR | RAJASTHAN | NOKHA DAIYA ROAD , JAIML SAR ROAD | 34.22 | NSF | | RAM NIWAS S/O RAM RAKH(prop) | |
| 868 | GAJANAND CHEMICALS & MINERALS | JASUSSARGATE, BIKANER | SRIGANGANAGAR | RAJASTHAN | 22 BLD BALLAR ROAD DANTOOR BIKANER RAJASTHAN | 49.71 | NSF | | MANISH CHOUDHARY S/O MURLIDHAR JAT (prop) | |
| 869 | HEM COMMERCIAL PVT.LTD | JASUSSARGATE, BIKANER | SRIGANGANAGAR | RAJASTHAN | 25 KM MILE STONE SANT JASNATH INDL . AREA NH15 GAJNER ROAD BIKANER | 80.28 | NSF | | JETH MAL GEHLOT S/O FAKIR CHAND GAHLOT (director) SMT SANGEETA GEHLOT D/O ACHAL SINGH BHATI(director) | |
| 870 | ISHAQ YAPP PRODUCTION | JASUSSARGATE, BIKANER | SRIGANGANAGAR | RAJASTHAN | NEAR CITY LIGHT ROAD JOSHIWARA , BIKANER | 36 | NSF | | NOOR JAHAN W/O ISHAQ ALI(prop) | |
| 871 | MAA KAMAKHYA ENTERPRISES PVT. LTD. | K E M ROAD, BIKANER | SRIGANGANAGAR | RAJASTHAN | 25KM MILE STONE, GAJNER ROAD NH-15, BIKANER | 99.67 | NSF | | PAWAN KUMAR KAHTI MS. PUSHPENDRA DEVI | 3498298 3346085 |

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|---|---|---|---|---|---|---|---|---|---|---|
| 872 | MAA KASTURI BUSINESS INDIA PVT. LTD. | RANI BAZAR, BIKANER | SRIGANGANAGAR | RAJASTHAN | KISMIDESAR, BHINASAR, BIKANER | 63.68 | SF | | CHUNNILAL GAHLOT S/O FAKIR CHAND GAHLOT RAVI KAWATRA S/O OMPRAKASH KAWATRA ANSUL GAHLOT S/O CHUNNI LAL GAHLOT | 5210033 3292636 5181501 |
| 873 | MATESHWARI UDHYOG | JASUSSARGATE, BIKANER | SRIGANGANAGAR | RAJASTHAN | NOKHA DAIYA ROAD JAIMALSAR BIKANER | 47.31 | NSF | | ATAR KANWAR W/O ADVAD SINGH (prop) | |
| 874 | OM NAMAH ENTERPRISES PVT. LTD. | K E M ROAD, BIKANER | SRIGANGANAGAR | RAJASTHAN | 25KM MILE STONE, GAJNER ROAD NH-15, BIKANER | 114.31 | NSF | | SRAVI KAWATRA VIJAY KAWATRA | 3292636 3497832 |
| 875 | PASHUPATI NATH BUSINESS PVT. LTD. | BICHWAL INDUSTRIAL AREA, BIKANER | SRIGANGANAGAR | RAJASTHAN | NEAR 25 KM STONE, NH-15, GAJNER ROAD, NAAL, BIKANER. | 49.70 | NSF | | SURENDRA KUMAR KHATI S/O DEVI RAM KHATI KIRAN DEVI KHATI W/O SURENDRA KUMAR KHATI | 3298963 3345062 |
| 876 | RAJRANI BUSINESS INDIA PVT. LTD. | RANI BAZAR, BIKANER | SRIGANGANAGAR | RAJASTHAN | D-360E, MDV COLONY, BIKANER | 72.48 | SF | | RAM KUMAR SWAMI S/O GANPAT LAL SWAMI GOPAL LAL SWAMI S/O GANPAT LAL SWAMI GANPAT RAM SANKHLA S/O MAGA RAM SANKHLA SHEELA SANKHLA D/O JAI SINGH GEHLOT | 6370267 6370286 5127694 3552335 |
| 877 | SAMRAT GITTI UDHYOG | JASUSSARGATE, BIKANER | SRIGANGANAGAR | RAJASTHAN | NOKHA DAIYA ROAD , JAIMALSAR BIKANER | 41.20 | NSF | | SAMRAT SUTHAR S/O MANAK CHAND SUTHAR(prop) | |
| 878 | SHANKARLAL ENTERPRISES INDIA PVT. LTD. | RANI BAZAR, BIKANER | SRIGANGANAGAR | RAJASTHAN | GIRDHAR COLONY, RAMPURA BASTI, GALI NO.10 BIKANER | 63.70 | SF | | MUKESH BHATI S/O SUBHASH BHATI CHUNNILAL GAHLOT S/O FAKIR CHAND GAHLOT BHANWAR LAL S/O ARJUN RAM JANGIR ANSUYA JANGIR W/O BHANWAR LAL JANGIR | 3332707 5210033 3292593 |
| 879 | SHIV SHAKTI MAHIMA BUSINESS PVT. LTD. | BICHWAL INDUSTRIAL AREA, BIKANER | SRIGANGANAGAR | RAJASTHAN | NEAR 25 KM STONE, NH-15, GAJNER ROAD, NAAL, BIKANER. | 95.36 | SF | | SHANKAR LAL JANGID S/O ARJUN LAL JANGID ANUSUYA JANGID W/O SHANKAR LAL JANGID BHANWAR LAL S/O ARJUN RAM JANGIR | 3308447 3332675 3292593 |
| 880 | SINGHAM BUSINESS INDIA PVT. LTD. | K E M ROAD, BIKANER | SRIGANGANAGAR | RAJASTHAN | 25KM MILE STONE, GAJNER ROAD NH-15, BIKANER | 118.56 | NSF | | PAWAN GUPTA DEVI SINGH SHEKHAWAT | 3226561 3226570 |
| 881 | SUNDREM PRIME BUSINESS INDIA PVT. LTD. | K E M ROAD, BIKANER | SRIGANGANAGAR | RAJASTHAN | 25KM MILE STONE, GAJNER ROAD NH-15, BIKANER | 73.41 | NSF | | PAWAN GUPTA MUKESH BHATI | 3226561 3332707 |

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|---|---|---|---|---|---|---|---|---|---|---|
| 882 | TIRUPATIJI BALAJI PLASTER PVT. LTD. | K E M ROAD, BIKANER | SRIGANGANAGAR | RAJASTHAN | 25KM MILE STONE, GAJNER ROAD NH-15, BIKANER | 98.04 | NSF | | BHANWAR LAL MS. TARAWATI JANGID | 3292593 3328778 |
| 883 | VASODHARA BUSINESS INDIA PVT.LTD. | JASUSSARGATE, BIKANER | SRIGANGANAGAR | RAJASTHAN | 25 KM MILE STONE SANT JASNATH INDL AREA NH15, GAJNER ROAD BIKANER | 48.45 | SF | | RAVI KWATRA S/O OM PARKASH MUKESH BHATI S/O SUBHASH BHATI | 3292636 3332707 |
| 884 | VISHWA KARMA PRIME ENT PVT.LTD | JASUSSARGATE, BIKANER | SRIGANGANAGAR | RAJASTHAN | 25 KM MILE STONE SANT JASNATH INDL. AREA NH15, GAJNER ROAD | 105.58 | SF | | RAM SWAMI S/O GANPAT LAL GOPAL SWAMI S/O GANPAT LAL | 6370267 6370286 |
| 885 | BALAJI ENTERPRISES | TEXTILE MARKET, SURAT | SURAT | GUJRAT | 83/A, RAM VATIKA TAPSIL SOC. VARACHHA ROAD, VARACHHA , SURAT 395006 | 44.46 | SF | | JAYESH RAMVILAS GUPTA | |
| 886 | CHIRAG M JASANI | RAJ, SURAT | SURAT | GUJRAT | 201, ANGARAK TOWER RAJHANS SWAPNA SARTHANA JAKATNAKA SURAT | 26.94 | SF | | CHIRAG M JASANI | |
| 887 | DHRUV CREATION | TEXTILE MARKET, SURAT | SURAT | GUJRAT | PLOT NO.80, ANJANA FARM, DUMBHAL, SURAT | 36.26 | NSF | | NEELAMBEN DILIPBHAI GOYANI | |
| 888 | GAURIBEN MADHUBHAI PALADIYA | RAJ, SURAT | SURAT | GUJRAT | 20 GANAGA SAGAR ROW HOUSE SAROLI KHUMBARIYA GAM SURAT | 25.20 | SF | | GAURIBEN MADHUBHAI PALADIYA | |
| 889 | GOLDEN ENTERPRISES | RAJ, SURAT | SURAT | GUJRAT | PLOT NO.47, SANKET DHAM SOCIETY LAXMI NAGAR CHAR RASTA PUNGAM SURAT | 31.21 | SF | | AJAY MAGHAN BHAI SOJITRA | |
| 890 | GUPTA DYEING & PRINTING MILLS PVT.LTD. | SURAT MAIN | SURAT | GUJRAT | 403/3, GIDC, PANDESARA, SURAT | 3563.86 | SF | | JATIN GUPTA | |
| 891 | HARI OM ENTERPRISES | RAJ, SURAT | SURAT | GUJRAT | C-24, NEW NARAYAN NAGAR SURAT | 29.64 | SF | | CHETAN H PALADIYA | |
| 892 | J D SALES | RAJ, SURAT | SURAT | GUJRAT | PLOT NO.53,AMRUT INDUSTRIAL SOCIETY KAMREJ ROAD SURAT | 31.86 | SF | | HARESH MAKTARPARA | |
| 893 | JEMISH TEXTILE PVT. LTD. | SURAT MAIN | SURAT | GUJRAT | B-5,PLOT NO.2, BLOCK NO.67, MOTI NAROLI,NCD, MANGROL, SURAT | 250.75 | NSF | | MUKESHBHAI P.GONDALIYA KAUSHIK V VADDORIYA ASHOK KUMAR M KATHAROTIYA JAYANTIBHAI DAVRA | 3501283 3501272 3501257 |
| 894 | KAVISH FOCUS PIPES (P) LTD. | SURAT MAIN | SURAT | GUJRAT | R.S. NO.93, BLOCK NO.389, VILL. ORMA, TAL. OLDPAD. DISTT. SURAT-394540 | 1019.44 | NSF | | PRAMODCHANDRA J.BHAGAT KAUSHAL P BHAGAT HARSHAL P BHAGAT | 893709 893748 893668 |
| 895 | MAHI TEXTILES | TEXTILE MARKET, SURAT | SURAT | GUJRAT | SHED NO.221,222 & 223, FIRST FLOOR, KRISHNA IND. NR.DIAMOND NAGAR, LASKANA KAMREJ ROAD, TAL.KAMREJ, SURAT | 151.53 | NSF | | RAJESH B.PATEL | |
| 896 | MITHILANCHAL INDUSTRIES PVT. LTD. | SURAT MAIN | SURAT | GUJRAT | M/S MITHILANCHAL INDUSTRIES PVT.LTD. PLOT NO.7311/1, ROAD NO.73 B,G.I.D.C. SACHIN, SURAT-394230 | 626.13 | NSF | | SUMAN KUMAR DILIP KUMAR JHA RAMESH RAJNATH PATHAK | 6480111 7059033 |

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|---|---|---|---|---|---|---|---|---|---|---|
| 897 | ARUNACHALA INDUSTRIES | MADURAI MAIN | TRICHY | TAMILNADU | 614 RANKA APARTMENT MISSION ROAD, BANGALORE 560027 | 32.92 | SF | | SMT. S. HEMAPRIYA C. NAGARAJ | |
| 898 | D K APPARELS | ARMB COIMBATORE | TRICHY | TAMILNADU | G-1, COIMBATORE N.H 47, EETIVEERAMPALAYAM, AVINASHI, TIRUPUR-641 666 | 1264.93 | SF | | S.DURAISAMY K.KALEESWARAN | |
| 899 | DIAMOND APPARELS | TIRUPUR MAIN | TRICHY | TAMILNADU | 12, NETHAJI NAGAR, 1ST STREET, KARUMMARAMPALAYAM, UTHUKULI ROAD, TIRUPUR - 641 607 | 277.78 | NSF | | S RAJENDRAN SMT R PARAMESHWARI | |
| 900 | ES ES KNIT FABRICS | TIRUPUR MAIN | TRICHY | TAMILNADU | NO 4, SATHAPPA COMPOUND, HARVEY ROAD, TIRUPUR | 83 | NSF | | P RENGASAMY | |
| 901 | EVERWIN TEXTILE MILLS PVT. LTD. | ARMB COIMBATORE | TRICHY | TAMILNADU | 4/12, CHITHAPPA AVENUE, RAYAPURAM MAIN ROAD TIRUPUR – 641 601. | 2435.76 | SF | SBM | K PERIASAMY MRS P JEEVAREKHA | |
| 902 | M.P.SHAN INDUSTRIES PVT. LTD. | TIRUPUR | TRICHY | TAMILNADU | OLD NO P-22 NEW NO P-43, 1ST FLOOR, ANNA NAGAR EAST CHENNAI 600 040 S.F. NO 271/1, DOOR NO 44A/43 AHILL COMPOUND, KARUMARAMPALAYAN, MANNARAI POST, TIRUPUR 641607 | 522.71 | SF | | P UMA SHANKAR PALANISAMY | |
| 903 | NYLE GARMENTS | ARMB COIMBATORE | TRICHY | TAMILNADU | 7/8 RAMRAJ NAGAR, GANDHI NAGAR, TIRUPPUR 641 603 | 1752.01 | SF | | S. DORAISAMY, MRS. D. PARAMESWARI P.SUBRAMANIAM | |
| 904 | P V APPARELS | ARMB COIMBATORE | TRICHY | TAMILNADU | NO.5, PREM GARDEN, RAJAJI NAGAR, P.N.ROAD, TIRUPUR- 641 602 | 1079.76 | SF | | SMT.D KANCHANADEVI V.RAMAKRISHNAN | |
| 905 | PARAMESHWARA MANGALAM STEELS PVT. LTD. | ARMB COIMBATORE | TRICHY | TAMILNADU | C-36, 2ND AVENUE, III FLOOR, ANNA NAGAR, CHENNAI 600040 | 3380.79 | SF | ANDHRA BANK | P S KRISHNA MURTHY MRS PK VADIVAMBAL PK SRINIVASAN PK SINDHUJA | |
| 906 | RADAAN GARMENTS | TIRUPUR MAIN | TRICHY | TAMILNADU | NO.45(A), VARA THOTTAM, 15, VELAMPALAYAM MAIN ROAD TIRUPUR- 641 652 | 282.98 | NSF | | MANICKAM SMT RADHIKA | |
| 907 | RADAAN TEXTILES | TIRUPUR MAIN | TRICHY | TAMILNADU | NO.45(A), VARA THOTTAM, 15, VELAMPALAYAM MAIN ROAD TIRUPUR- 641 652 | 252.91 | NSF | | MANICKAM SMT RADHIKA | |
| 908 | ROMANTIC GARMENTS | ARMB COIMBATORE | TRICHY | TAMILNADU | 453 STANES ROAD, 1ST STREET, AVINASHI ROAD, TIRUPUR 641 602 | 828.17 | SF | | D VENKATESAN | |
| 909 | SHRI BALAJI KNIT FABS | TIRUPUR MAIN | TRICHY | TAMILNADU | SF NO3, KUPPANDAMPALAYAM, VEERAPANDI PO, TIRUPUR | 298.82 | NSF | | P.THIRUMALAISAMY SMT.T.PUSHPALATHA | |
| 910 | SOWKAR TEXTILES | ARMB COIMBATORE | TRICHY | TAMILNADU | 1, AB NAGAR, RAMRAJ NAGAR, GANDHI NAGAR POST, TIRUPPUR-641603 NO.11/14, P V G NAGAR, 40 FEET ROAD, GANDHINAGAR POST, TIRUPUR-641603. | 1336.08 | SF | | R P VISHNUKUMAR C K AJAYKUMAR | |
| 911 | T K T EXPORTS | ARMB, COIMBATORE | TRICHY | TAMILNADU | NO.14, KATHIR NAGAR, BEHIND D S K HOSPITALS, KANGEYAM ROAD, TIRUPPUR 641 604 | 116.36 | SF | | A.V.THIAGARAJAN, | |

## DETAIL OF WILFUL DEFAULTERS AS ON 31.03.2016 (Rs. IN LAC)

| SRNO | BORROWER NAME | BRANCH | CIRCLE /LCB | STATE | ADDRESS | OSAMT (Rs. Lac) | SUIT | OTHER BANK | DRECTOR NAME | DI NUMBER |
|---|---|---|---|---|---|---|---|---|---|---|
| 912 | VARUN FABS | TIRUPUR MAIN | TRICHY | TAMILNADU | NO.45(A), VARA THOTTAM, 15, VELAMPALAYAM MAIN ROAD TIRUPUR- 641 652 | 222.46 | NSF | | SMT SAMATHAL | |
| 913 | VIMALA HOSPITAL | TIRUPUR MAIN | TRICHY | TAMILNADU | S.F.NO.315/1A,B, KUPPANDAMPALAYAM, PALLADAM MAIN ROAD, TIRUPUR- 641605 | 242.24 | NSF | | DR. R.VIMALA | |

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