

**List of cases of wilful default against which Banks and Financial Institutions
have filed suits for recovery of funds (Rs.25 lakhs and above) as on 31st March 2001**

(Rs. in crores)

Sl No.	Borrower's Name and Address	Names of Directors / Partners / Proprietor	Balance Outstanding	Name of Branch/ State
1	2	3	4	5
	<u>State Bank of Bikaner & Jaipur</u>			
1	Bloom Industries Ltd (Wilful defaulter) C23/2 Midc Talaja Dist Raigad Maharashtra	Kamal Kr Chaudhry, Sharad Kr Gupta Jabarmal Chaudhary, Shyam Sunder Jangid	3.68	Mumbai D Bunder Maharashtra
2	G Line Exports (Wilful defaulter) 649, Kamraj Road Tirupur	K S Anwar Batcha, K S Rasheed Batcha K S Mahaboob Batcha, K S Gaffar Batcha	0.3	Tirupur Tamil Nadu
3	Goenka Products P Ltd (Wilful defaulter) 151 A, Vidyut Nagar Ajmer Road Jaipur	Nath Mal Goenka, Geeta Devi Goenka Smt Ram Avtar Goenka, Subhash Goenka	0.9	Jaipur Mi Road Rajasthan
4	Jogadia Polymers P Ltd (Wilful defaulter) 18, Jawahar Colony Bordi Gate Bhavnagar-5	Jiten A Jogadia Dr, Vijaybhai A Jogadia Dr Bhupen A Jogadia, Ramesh A Jogadia Laxman S Jogadia, Chhaganbhai L Solanki Karsanbhai N Parmar, Pravinbhai D Makwana	1.22	Ahmedabad Cg Gujarat
5	Madhusudan Fabrics (Wilful defaulter) 343, Badamwadi 1st Floor Room No 49 D Kalba Devi Road Mumbai	Vidhyadhar Lahoti	0.25	Mumbai Dn Rd Maharashtra
6	Omega Agri Seeds (i) Ltd (Wilful defaulter) 48, Bank's Street Khatau Bldg Ground Floor Svs Marg Fort Mumbai	Nitish Parekh, Ketan Parekh A S Rao	0.33	Secunderabad Andhra Pradesh
7	Oyes Textiles (Wilful defaulter) 24, Sidco Industrial Estate Harvey Road Tirupur-638 602	P Kuppusamy, M Kandasamy	0.83	Tirupur Tamil Nadu

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1	2	3	4	5
8	Sujani Steel Ltd (Wilful defaulter) 512 Ashirwad Ahmedabad Street Carnac Bunder Dana Bunder Mumbai	Ajay Kr Jindal, Sanwar Lal Jindal Rekha Ajay Jindal Smt	1.86	Mumbai D Bunder Maharashtra
9	Vadivel Textiles (Wilful defaulter) Arulpuram Veerapandi Tirupur- 638 605	S P Swaminathan	0.29	Tirupur Tamil Nadu
<u>State Bank of Hyderabad</u>				
10	Acme Spinners Ltd (Wilful defaulter) Plot No 91 Ida Humnabad Bidar Dist	J Kodandapani, K S S Kumar	0.3	Gunfoundry Hyderabad Andhra Pradesh
11	Deccan Pipes P Ltd (Wilful defaulter) No 11-4- 669 Red Hills Hyderabad	Ravindra Kumar Gupta, Vimala Gupta Dhannesh Kumar Gupta, Jyothi Gupta	1.34	Gunfoundry Hyderabad Andhra Pradesh
12	Mark Foot Wear India Ltd (Wilful defaulter) Plot No 02 Samaypur Road Near Octroi Check Post Ballabhgarh-121 004 Faridabad	Raj Kumar Kapoor, Bishan Swaroop Bansal Nanak Chand Bansal	0.89	Faridabad Haryana
13	Nutech Pesticides Ltd (Wilful defaulter) 5-9-22/74 New No 222 Adarshnagar Hyderabad	G Vijaya Bhaskar Reddy, T E V Sagar K Jayalaxmi	1.34	Gunfoundry Hyderabad Andhra Pradesh
14	Parameshwari Auto Fab (Wilful defaulter) Plot No 13 14 Maruthi Nagar Colony Langar House Hyderabad	K Parameshwar Iyer, P Krihsna Iyer M Ananad Kumar, V Purna Chander Rao	0.94	Gunfoundry Hyderabad Andhra Pradesh
15	Prime Transports (Wilful defaulter) Opp Sbh Nallakunta Hyderabad	R Venkateshwar Rao	0.55	Nallakunta Andhra Pradesh

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1	2	3	4	5
16	Progressive Core & Containers Ltd (Wilful defaulter) Plot No 101 Ida Mallapur Hyderabad	Ch K Nagaraju	0.54	Nallakunta Andhra Pradesh
17	Proven Chemicals (Wilful defaulter) 8-3-317/1 Yousufguda Hyderabad	T Narasimha Rao, T Sarojini Devi T Venkat Ramana, G Vijaya Laxmi	2.05	Gunfoundry Hyderabad Andhra Pradesh
18	Ravi Steel Tubes (Wilful defaulter) Ida, Katedan Hyderabad	M Ravi Kumar	1.47	City Branch Andhra Pradesh
19	Satavahana Rolling Mills (Wilful defaulter) Ida, Bollaram Hyderabad	M Ravi Kumar, M Jaya	2.2	City Branch Andhra Pradesh
20	Sri Ven Nara Poultry Farm (Wilful defaulter) Chivemula	V Sudhakar	0.37	Adb Suryapet Andhra Pradesh
21	Western Feeds Pvt Ltd (Wilful defaulter) 02/12/1966 West Marredpally Secunderabad	C Bala Subramanyam, C Bhagya Laxmi	1.16	Gunfoundry Hyderabad Andhra Pradesh
<u>State Bank of India</u>				
22	Abhishek Steel P Ltd (Wilful defaulter) Plot No S-6 Midc Tarapur Boisar Thane	Rakesh Sharma, J R Tripathi R G Sharma, H S Sharma	1.22	Kandivli Ind Mumbai Maharashtra
23	Abishek Industrial Controls (Wilful defaulter) 2-12-66, Balkampet Main Rd Sanathnagar Hyderabad	Mahavir Prasad Singh, Md	0.7	Balkampet Andhra Pradesh

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1	2	3	4	5
24	Aneethasha Engineering Ltd (Wilful defaulter) 3-6-725,1st Floor Street No 11 Himayatnagar Hyderabad	Bhanu Rao, S Sarala Devi	0.47	CB, Hyderabad Andhra Pradesh
25	Arrow Cables Ltd (Wilful defaulter) Flat 6 Badam Sohani Apartments Raj Bhavan Road Somajiguda Hyderabad	K S Varma, K Vijaya Lakshmi R Ramalinga Raju, R Rama Raju	3.29	Sib, Saifabad, Hyderabad Andhra Pradesh
26	Arrow Metalspin Ltd (Wilful defaulter) Plot 18 Road 1 West Marredpally Secunderabad	Rkgelli, Shankargelli Capt Mohan Philip Sqn Ldr	0.95	Rarb Andhra Pradesh
27	Arrow Papers Mills Limited (Wilful defaulter) 103, Vijaya Shree Apartments Nagarjuna Nagar Ameerpet Hyderabad	P Ranga Raju, R P Raju Dr D Venkata Ramana, N Satyanarayana Raju N Suryakantam Smt	1.23	CB, Hyderabad Andhra Pradesh
28	Aslo Steels Ltd (Wilful defaulter) Vill Madhwas Kalol Highway Halol	N Y Jamsa, Charulata Khanna Smt	1.91	Com Br Baroda Gujarat
29	Avadhesh Alloys Ltd (Wilful defaulter) 1-4-586/3 Musheerabad Hyderabad	Majabbar, M D Chisti Sayeeda Ishraf	1.06	Rarb Andhra Pradesh
30	Baroda Rayon Corporation (Wilful defaulter) 193, Backbay Reclamation Nariman Point Mumbai	S P Gaikward, Asha R Gaikward Udhyan Chinubhai, E B Desai A K Shah, K R Coorwad	4	Udhna Udhognag Maharashtra
31	Bay Liners Ltd (Wilful defaulter) 65, Aravind Nagar Domalguda Hyderabad-500 029	V S Prasad Reddy, G V Rama Raju D Gopala Krishna, V Narsi Reddy V G Reddy, V Bharathi	1.62	IFB, Hyderabad Andhra Pradesh

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1	2	3	4	5
32	Beta Nepthol Ltd (Wilful defaulter) 17/2, Manoramaganj Near Geeta Bhavan Indore & 403 405 Sapna Sangeeta Main Rd	Deepak Baweja	1.06	Cuffe Parade Mumbai Maharastra
33	Castvel Foundries & Fabrications Pvt Ltd (Wilful defaulter) 1-2-56/39 Advocates Colony Domalguda Hyderabad	Parmeshwar, B Vinay Kumar Krishan Murthy Dr, Prabhakar Dr	0.46	Saifabad,hyderabad Andhra Pradesh
34	Chaitanya Cotton Cerns (p) Ltd (Wilful defaulter) Svn Colony Mani Colony Guntur	Y Raghunath Babu, Y Swarupa Rani	0.8	Guntur Br Andhra Pradesh
35	Chandra Exports (Wilful defaulter) 3-28-18/32 Rajendra Nagar 2nd Line Brindavan Gardens Guntur-522 006	Y Raghunath Babu, K Raghu Kumari	0.32	Guntur Br Andhra Pradesh
36	Chitra Dyestuff Inds Ltd (Wilful defaulter) Plot No C 1/270/1 Gidc Vatva Ahmedabad	A P P Nair, N V Chandrika Anil Nair, Rajesh Nair	1.23	Com Gandigram Gujarat
37	Crystal Resources Pvt Ltd (Wilful defaulter) 1, Maidan Road Shanti Sadan Choubey Colony Raipur (mp)	Rajesh Jain, Dilip Shrishrimal	5.29	IFB Bhopal Madhya Pradesh
38	Deepali Trading Corpn (Wilful defaulter) Padoli Chanrapur	Yashpal Arora, Deepa Arora Smt	1.03	Ballarpur Maharashtra
39	Donghee Vision Industrial Co Ltd (Wilful defaulter) 11, Vva Apartments Dr P V Cherian Road Egmore Chennai 600 105	Rajesh Trivedi	3.96	CB,chennai Tamil Nadu

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1	2	3	4	5
40	Eastern Mining & Allied Industries Ltd (Wilful defaulter) Nongrim Hills Shillong-793 003	T S Bareh, M S Jayaram P P S Chauhan, K S Narasimhan R H Iyer, K Tang	2.06	Shillong Assam
41	Ebf Finance Ltd (Wilful defaulter) 511, Chenoy Trade Centre 116 Parklane Secunderabad	S V Shanmuga Vadivelu, J R Joohi S N Kora, K S Vijaya Raghavan	0.45	IFB, Hyderabad Andhra Pradesh
42	Eider Electronics (Wilful defaulter) 941, Nac Building Manimajra Chandigarh	A K Sinha, Rama Sinha Smt	0.43	I E Chd 1508 Chandigarh
43	Electric Centre (Wilful defaulter) 8/92, Midc Buti Bori (maharashtra)	Kamljeet Bhalla, Paramjeet Kaur Bhalla S S Bhalla	0.44	Midc Buti Bori Maharashtra
44	Ellesse Plywood (Wilful defaulter) 1-a, Parekh Plaza Vallabhbbhai Rd Vile Parle Mumbai-400 056	Shardul Anil Mehta, Sanjeev Anil Mehta	0.38	IFB, Malad, Mumbai Maharashtra
45	Excel Envelopes Ltd (Wilful defaulter) 886/b Gidc Estate Makarpura Baroda	C R Patel, Kalindi Patel Smt A C Patel, Atul P Shah Jagat Aprikh	0.82	Makarpura Ind Gujarat
46	G R Magnets Ltd (Wilful defaulter) Plot No M-iv V Part Adityapur Ind Area Jamshedpur	P M Rampuria, P Rampuria V S Rampuria	3.51	Sbi,commercial Bihar
47	Galvani Batteries Ltd (Wilful defaulter) B2, 601/p/15 Road No 10 Banjara Hills Hyderabad	Y Viswanada Reddy, J Chandra Issac Sequaria Dr, Y Tirupati Reddy Y Tirupati Reddy, Y Jhasi Reddy V Chandra Mohan	0.76	IFB, Hyderabad Andhra Pradesh

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48	India Rubber Limited (Wilful defaulter) 7th Floor Surya Towers S P Road Secunderabad	K K Balachander, G Sunil Kumar K K Ravindran, A G Menon	5.2	Balanagar, Hyderabad Andhra Pradesh
49	India Rubber Products (Wilful defaulter) 7th Floor Surya Towers S P Road Secunderabad	K K Balachander, Jaya Ramachandran Smt	0.52	Balanagar, Hyderabad Andhra Pradesh
50	Indian Speciality Fats Ltd (Wilful defaulter) 1, Maidan Road Shanti Sadan Chobey Colony Raipur	Premchand Golcha, Padam Chand Shrishrimal Mohan Lal Jain	11.54	Comm Bilaspur Madhya Pradesh
51	Inducto Metal Craft (Wilful defaulter) Plot No 4 & 5 Village Kander Navagam Dist Bhavnagar	Komal Sharma, Purnima Sharma Smt V P Garg	3	Bavnagar Gujarat
52	Integrated Data Systems Ltd (Wilful defaulter) 6-3-1186/a/6/3 Behind Blue Moon Hotel Begumpet Hyderabad	R Bala Krishnan, A Chandra Shekar Vasanthi Balakrishanan, Muralidharan	0.51	IFB,hyderabad Andhra Pradesh
53	K N Oil Industry Ltd (Wilful defaulter) Ashram Road Mahasamund Mp	Dharam Chand Jain, Rajesh Jain Dilip Kumar Jain	9.53	IFB,raipur Madhya Pradesh
54	Kaypee Rolling Mills Pvt Ltd (Wilful defaulter) Khandepar Ponda Goa	Harjeet Kaur Chaddha Smt, Kulbhushan Singh Chaddha	0.28	Ponda Maharashtra
55	Khalsa Overseas Ltd (Wilful defaulter) Narayan Bhawan Gurunankpura Khandwa Mp	Kripal Singh Bedi, Jagdeep Singh Chawla Gurpal Singh Bedi, Chaninder Singh Chawla Amarjeet Singh Bedi, Prempal Singh Bedi	7.7	IFB, Indore Madhya Pradesh

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56	Kodanda Rama Alloys Pvt Ltd (Wilful defaulter) Barnal Street Veeraghattam	B D R V Vara Prasad, B B Naidu B C Mouli, M Susila Smt B Appala Swamy	0.53	Veeraghattam Andhra Pradesh
57	Koluthara Exports Ltd (Wilful defaulter) VII/45 Keltron Road Aroor 688 534	Antony Varghese K, George Varghese K	3.63	Ob Kochi Kerala
58	Krishna Filaments Ltd (Wilful defaulter) Eucharistic Congress Bldg 11 5 Convent Street Colaba Mumbai 400 039	Om Prakash Agarwal, Krishna Kumar Agarwal Raj Kumar Agarwal, A M Khatlawala M M Gandhi, S K Agarwal M M Jaykar	14.41	Overseas Br Maharashtra
59	Krishna Saa Fabs (Wilful defaulter) 20-5-3 Ttd By-pass Road Tirupathi	N Dora Swamy, N Anitha N Lokanadham, V Damodara Naidu G Ramaiah, S M Harris	3.18	Settipalli Andhra Pradesh
60	Kumar Hydrocarbon Industries Pvt Ltd (Wilful defaulter) Barauni Industrail Estate Po-tilrath Begusarai	Anil Kumar Singh, Narayan Chaudhary	0.93	B F Township Bihar
61	La Prenca Inds Pvt Ltd (Wilful defaulter) Sonawala Est Sonawala Cross Rd No 2 Goregaon (e) Mumbai 400 063	Nagesh Brahmawar, Patrica Brahmawar Smt	0.8	IFB Malad Mumbai Maharashtra
62	Lohia Polyesters Ltd (Wilful defaulter) Mohia Estate Andheri Mumbai	S K Lohia, Suresh Lohia	4.17	Udhna Udhognag Maharashtra
63	Madhavray Textile I P Ltd (Wilful defaulter) 23, Old Hanuman Lane 1st Cross Lane Narayan Niwas 2nd Floor Mumbai	Rajendra M Mittal, Holesh Kumar Mittal	0.29	Backbay Reclamation Mumbai Maharashtra

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1	2	3	4	5
64	Maratha Mandir (Wilful defaulter) Maratha Mandir Bldg Maratha Mandir Marg Mumbai 400 008	Bhikaji Boldoji Parab, Chadrakant Jayram Sawant Tukaram Pandurang Bhosle, P G Gawde P V Mane, M M Shivewarkar Smt M A Rane, R P Gawde, S K Tipnis Smt S A Pawar, R D Chitre M B Sawant, L B Babladi N B Sawant, A P Damle Jaysheel Patel, Mital K Patel Uday N Patel	0.65	Mumbai Central Maharashtra
65	Mark International (Wilful defaulter) Dwirop Bungalow Opp Lal Bungalow C G Road Ahmedabad	V Sanjeevani, B V Prasada Rao Dr	0.66	Scb Gandhigram Gujarat
66	Microgate Technologies Ltd (Wilful defaulter) 6-1-943/a 1st Floor Khairatabad Hyderabad	Mohamed Anjum Khan, Mohamed Alam Khan Kirit Mehta, Vijay Mishra	0.95	CB, Hyderabad Andhra Pradesh
67	Monalisa Multiplast Ltd (Wilful defaulter) 31, Daman Ie Daman 396 210	S P V Satyanarayana Rao, S Lavanya	7.11	Somanth Ind Es Daman
68	Monarch Laboratories (Wilful defaulter) 6-3-1090/c/4 Raj Bhavan Road Somajiguda Hyderabad	P Madanmohan, P Adityaprasad	1.71	CB, Hyderabad Andhra Pradesh
69	Montana International Ltd (Wilful defaulter) 8-3-833/49 Kamalapuri Colony Srinagar Colony Po Hyderabad	Murarilal D Agarwal, Rajeevkumar Murarilal Agarwal	12.85	Rarb Andhra Pradesh
70	Murarilal Rajeevkumar (Wilful defaulter) Flat No 9 'c' Wing Bldg E 3 Highway Park Thakur Complex Kandivili(e) Mumbai	Narra Sambasiva Rao & Co (Wilful defaulter) Nallapadu Road Ankireddipalem Guntur Dist	0.26	Mandvi Maharashtra
71	Narra Sambasiva Rao & Co (Wilful defaulter) Nallapadu Road Ankireddipalem Guntur Dist		0.46	Ind Est,guntur Andhra Pradesh

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1	2	3	4	5
72	Neptune Laboratories (Wilful defaulter) 36, Maikrupa Society Karelibaug Baroda	Champaklal C Shah, Suresh K Shah Prakash U Shah	0.47	Comm Baroda Gujarat
73	Omnitel Industries Ltd (Wilful defaulter) Sri Krishna Nilayam Chikoti Gardens Begumpet Hyderabad	P L Ananda Raman, P L Shiva Ram K S Shenoy	1.31	IFB, Hyderabad Andhra Pradesh
74	Pabbisetty Srinivasa Rao (Wilful defaulter) Maddulur Road Santhanuthalapadu Ongole	P Srinivasa Rao	0.57	Ongole Andhra Pradesh
75	Pacific Telecommunications & Inst Ltd (Wilful defaulter) 6a, Srinagar Colony Tirumalgherry Secunderabad	P Hanumantha Rao, G Prabhakar Rao C Suri Shastri	0.51	IFB, Hyderabad Andhra Pradesh
76	Pat Parth Papers P Ltd (Wilful defaulter) 136, Gidc Vatva Phase I Ahmedabad	Ambalal N Patel, Darshana A Patel R A Patel	1.98	Com Gandigram Gujarat
77	Pharmafine Chemical Ind(p) Ltd (Wilful defaulter) Barauni Industrail Estate Po-tilrath Begusarai	Yogendra Prasad Singh, Surya Kala Devi Smt	0.32	B F Township Bihar
78	Poshak Oils & Fats Ltd (Wilful defaulter) 17/9, Basavapuram Road Adoni-518 301	T G Suryanarayana, T G Panduranga Chetty	2.49	Saifabad,hyderabad Andhra Pradesh
79	Prakash Exim P Ltd (Wilful defaulter) Vill Lodariyal Bavala Sanad Rd Bavla Dist Ahmedabad	R V Katchhi, P R Katchhi P J Thakker, R R Katchhi S G Thakker, S J Thakker Smt Hina Thakker Smt	1.07	Com Gandigram Gujarat

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1	2	3	4	5
80	Prasad Agro Industries (Wilful defaulter) Manikonda Varipalem Guntur Dist	Chandraseshu Varaprasad, V Veerabhadreswara Rao	0.87	Ckilakaluripet Andhra Pradesh
81	Premier Tubes Ltd (Wilful defaulter) Phase-iv Ida Patancheru Medak Dist	R N Goenka, A K Goenka C N Goenka	2.62	Rarb Andhra Pradesh
82	Premium Services (Wilful defaulter) Phramer 8th Mile Jowai Jaintia Hills Meghalaya	T S Bareh	0.5	Shillong Assam
83	Prime Solvent Extraction Ltd (Wilful defaulter) 301, Hari Chamber 58/64 Shahid Bhagat Singh Road Fort Mumbai	Rajesh Jain, Pawan Maloo Abhisek Shrishrimal	20.01	IFB Bhopal Madhya Pradesh
84	Prudent Cargo Network (Wilful defaulter) D15, Dilsanoj Jawahar Nagar Thiruvananthapuram	J P Thomas, Zita Thomas	0.57	Thampanoor Kerala
85	Prudential Cements Ltd (Wilful defaulter) 1-11-252/36 Motilal Nagar Begumpet Hyderabad-500 016	V K Chowrasia, Laksmi Madhava Reddy B M Vekkat Rama Raju	1.38	IFB, Hyderabad Andhra Pradesh
86	R P Agro Tech(india) Pvt Ltd (Wilful defaulter) A V M Towers III Floor Near Shiv Parvathi Theatre Kphb Main Road Kukatpally Hyderabad	M Rajendra Prasad, M Lakshmi Rani S Rama Rao	0.98	Saifabad,hyderabad Andhra Pradesh
87	Ravi Salt & Chemicals Pvt Ltd (Wilful defaulter) Goutam Street Palasa	K Viswanadham, Md, N Parthasaradhi B V M Sundaram, V Satyanarayan K L Viswanatham Mrs, K Satyaprasad V Raja Rao, Naveen Chowadary	0.46	Palasa Andhra Pradesh

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1	2	3	4	5
88	Rocks-n-rocks (Wilful defaulter) Bontapally Village Medak Dist	P K Rami Redy	0.45	IFB, Hyderabad Andhra Pradesh
89	S N S Photo Co Ltd (snpcl) (Wilful defaulter) R-7/a, II Floor Green Park Near Uphaar Cinema New Delhi 110 016	Vipin K Singhal, Virendar K Singhal Vinay K Singhal, Arun K Guptha G Srinivasa Reddy	0.49	CB, Secunderbad Andhra Pradesh
91	S V S Agro Chemicals (Wilful defaulter) Indl Estate Gandhi Nagar Balanagar Hyderabad	Brahmananda Reddy, J Maliyadri Reddy	0.33	Balanagar, Hyderabad Andhra Pradesh
90	S&S Industries & Enterprises Ltd (Wilful defaulter) Sucra Mansion III Floor 158 Arcot Road Chennai 600 026	A R Rajagopalan, A R Santhanakrishnan O S Murthy, V Karthikeyan T K Srinivasan, S J Vincent Dr T Dilip Singh, V K Padmanabhan N B Daruvala, V S Narayanan	17.33	CB, Chennai Tamil Nadu
92	Sabby's Polyuruthane Foot Wear (p) Ltd (Wilful defaulter) Balacheruvu Road Gajuwaka Visakhapatnam	Sabbi Trinadha Rao, Sabbi Ganga Nagamani	0.66	Visakhapatnam Andhra Pradesh
93	Sai Giri Tobacco Company Private Ltd (Wilful defaulter) 8/348-2 Sundarnagar Ongole 523001	D V Giri Babu, D Venkateswara Rao Dr	2.44	Ongole Andhra Pradesh
94	Sai Lakshmi Enterprises (Wilful defaulter) Narupeta Amitan Ravivalasa Village Bogapuram Mandal	K Laxmana Rao (prop)	0.33	Bhogapuram Andhra Pradesh
95	Sarathy Engineering Enterprises (Wilful defaulter) B-10, Ida Uppal Hyderabad 500 039	S V Parthasarathi Rao, Sava Vimala Smt Sava Sudhir	0.27	CB, Secunderabad Andhra Pradesh

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1	2	3	4	5
96	Satya Sai Builders Pvt Ltd (Wilful defaulter) 5-8-112 21st Century Complex Nampally Hyderabad-500 001	B V Bhaskar, B V Satya Sai Prasad B Satyavathamma	0.25	Saifabad,hyderabad Andhra Pradesh
97	Shakthi Concrete Inds Ltd (Wilful defaulter) Plot No 28 6th Floorkrishna Complex Tilak Road Abids Hyderabad	Gyanasagar Kanigiri, K Sabitha Sagar G Venkata Rao	2.25	CB, Hyderabad Andhra Pradesh
98	Singhaniya Industries (Wilful defaulter) Nagpur Road Pandharkawada Distt Yeotmal	Banwarilal H Singhaniya	0.29	Pandharkawada Maharashtra
99	Siris Agro Ltd (Wilful defaulter) 6-3-788/a/12 Dwaraka Nagar Colony Doyen Chambers Yousufguda Hyderabad	G Rama Raju, G Ganesh Kumar G Subba Raju	14.27	IFB, Hyderabad Andhra Pradesh
100	Siris India (Wilful defaulter) 518, Swapnalok Complex S D Road Secunderabad-500 003	G S Raju, S W Sawant S V K Menon, R Venu Gopal G Subba Raju	5.5	IFB, Hyderabad Andhra Pradesh
101	Siva Sea Foods Exports (p) Ltd (Wilful defaulter) 7-5-76, Ground Floor Suryateja Apts Pandurangapuram Visakhapatnam	K Anitha, K Ramesh K Suryanarayana, K Srinivasarao	1.03	Overseas Br Visakhapatnam Andhra Pradesh
102	Sri Chakra Financial Services Ltd (Wilful defaulter) 6-3-668/10/66 Durganagar Colony Po Box 33 Punjagutta Hyderabad -500 082	N Krishna Mohan, V V S R Anjaneyulu	1.79	Rarb Andhra Pradesh
103	Sri Lakshmi Engineering Industries Limited (Wilful defaulter) 710, Chenoy Trade Centre 116 Parklane Secunderabad	Chitturi Ramachandra Rao, M Seetaiah	0.73	CB, Secunderabad Andhra Pradesh

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1	2	3	4	5
104	Sri Sai Tanneries (Wilful defaulter) 6-1-1- To 4 Lakshmi Apartments Shop No 14 & Flat No 219 Padmaraonagar Secunderabad-25	Vella Mohanrao, Y Nagamalleswara Rao A Sujatha, Lakku Saroja Lakku Atchaiah, N Lakshmi Samrajyam A Venkataratnam	0.34	CB, Secunderabad Andhra Pradesh
105	Sri Sai Turning Works (Wilful defaulter) 7-1-282/2 Plot No -26 Scientifis Engg Works Co-po Hsg Society Ltd Ranibagh Balkampet	N K Singh	0.37	Balanagar Hyderabad Andhra Pradesh
106	Standard Hydraulic (i) Pumps & Valves P Ltd (Wilful defaulter) C 9/10 I E Belgaum	Gopal Ganesh Chitnis, Monica G Chitnis Smt	0.25	Comm Belgium Karnataka
107	Steel Tubes of India Ltd (Wilful defaulter) 13/1 New Palasia Badagra House Indore Mp	R P Baheti Dr, K N Garg N P Jain Dr	20.2	IFB, Indore Madhya Pradesh
108	Steeelson Industries (Wilful defaulter) 137, Gvmsav Ltd Odhav Ahmedabad	Rajnikant R Shah, Shankuntla C Shah Smt Paresh S Shah (leg Rep), Nikhil S Shah (leg Rep) S R Shah (deceased)	0.26	Ahmedabad Gujarat
109	Suchitra Teletubes Limited (Wilful defaulter) Manoharabad Village Toopran Mandal R R Dist	Kalidindi Krishnam Raju, Kalidindi Seetarama Raju	0.29	CB, Sec' Bad Andhra Pradesh
110	Sunflag Knitwears (Wilful defaulter) S-30, Industrial Area Jalandhar	Narinder Vij	0.48	T R Jal 4042 Punjab
111	T V R Auto Systems (Wilful defaulter) 119/120 Ambattur Dairy Food Sidco Industrial Estate Ambattur Chennai 800 095	T V Ramasamy, R Vasuki Smt G Bhaskaran	3.89	CB, Chennai Tamil Nadu

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1	2	3	4	5
112	V K Industries (Wilful defaulter) 5 - 129 Moosapet X Road Hyderabad	Panduranga Rao	0.29	Balanagar Andhra Pradesh
113	Vajra Granites Ltd (Wilful defaulter) 6-3-456/23 II Floor Dwarakapuri Colony Panjagutta Hyderabad-500 082	A Hanimi Reddy, B Nadkarni	2.24	IFB, Hyderabad Andhra Pradesh
114	Vanguard Ind Hygiene Lab (Wilful defaulter) 231, New Appolo Indl Est 2nd Floor Old Nagardas Andheri Mumbai	Subhas Pandurang Nikam	0.35	IFB Malad Mumbai Maharashtra
115	Vardan Enterprises (Wilful defaulter) H No 2220 Sector 13 Urban Estate Karnal (haryana)	Rajinder Kumar	0.27	Scb,karnal4047 Haryana
116	Vasavi Steels (Wilful defaulter) Suvam Building Link Road Cuttack-753 012	Bhagyalaxmi Pradhan Smt	0.3	Comm Bhubanes Orissa
117	Vashist Industrial Products Ltd (Wilful defaulter) VIII Mundian Kalan Near Octroi Post office Chandigarh Road Ludhiana	P D Sharma, Raj Kumar Smt Brijesh Kumar Sharma, Umesh Kumar Sharma Sumesh Kumar Sharma	4.02	Rarb 4262 Chandigarh
118	Vasudev Industries (Wilful defaulter) 4 -30 -1, Ferozguda Balanagar Hyderabad	R L Sai Baba, R Vani Shyamala K Veeramani, A Bikshapathi A Butchaiah, K Srinivas G Pushpa, O Shantamma	0.31	Balanagar Hyderabad Andhra Pradesh
119	Vibhushan Steels (Wilful defaulter) Midc, Chandrapur	M N Kabale, S N Kabale	0.43	Midc Chandrapu Maharashtra

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1	2	3	4	5
120	Vijaya Agro Farm (Wilful defaulter) 2, First Floor Velannagar Arumbukam Chennai 600 106	B Ananthanarayanan	0.31	Sriperumbudur Tamil Nadu
121	Vikram Pharmaceuticals Pvt Ltd (Wilful defaulter) 29, I A -i Chandigarh	H S Mamik, Sheela Mamik Smt	1.19	Rarb Chd 4262 Chandigarh
122	Vogue In Apparels Inds Ltd (Wilful defaulter) 116-keyuto Ind Estate Kondvita Road Midc Andheri (west) Mumbai	Ashutosh Mehrotra	0.97	Comm Br, Dadar Maharashtra
123	Vrindaban Green Land Hatcheries (Wilful defaulter) Vill Srirampur P O Mallickpur P S Baruipur Dist 24 Paraganas (north) West Bengal	Punit Prokash Malhotra, Prem Prokash Malhotra Rama Malhotra Smt	0.54	Belghoria-1888 West Bengal
124	Wonder Granites (p) Ltd (Wilful defaulter) 7-1-65/110 Dharam Karam Road Ameerpet Hyderabad-500 016	P K Rami Reddy, K Madhusudan Reddy K N Gopal Reddy	1.35	IFB, Hyderabad Andhra Pradesh
125	Yendayar Rubber Factory (Wilful defaulter) Yendayar Kottayam	N J Joseph	0.45	Kottayam Kerala
<u>State Bank of Indore</u>				
126	Dhar Chemicals (Wilful defaulter) 218, City Centre M G Road Indore (m P)	Hansraj Kundalia, Rajesh Agrawal	0.55	Shiyaganj Madhya Pradesh
127	Dhar Industries Limited (Wilful defaulter) Survey No 453/1 Village:dhani Tehsil:dharampuri Distt: Dhar (m P)	Rajeev Bidasaria, Vinod Bidasaria Rahul Bidasaria, G L Siroya	14.25	Ind Finance Madhaya Pradesh

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1	2	3	4	5
128	Indore Wire Company Limited (Wilful defaulter) 105, Free Press House Free Press Journal Road Nariman Point Mumbai	Sukhwantsingh, Gurucharansingh C P Gupta	10.78	P Y Road Madhaya Pradesh
129	Kowa Spinning Limited (Wilful defaulter) A-10, Ratlam Kothi Indore (m P)	Ravi Chaudhary, Shyam Chaudhary	2.32	Indl Finance Madhya Pradesh
130	Mukati Transformers Ltd (Wilful defaulter) 210-211 Amir Ind Estate Sunmil Compound Lower Parel(w) Mumbai	Mahendra Chhaged, J P Kela Vijayshanti Bardia, Jawaharlal Chhaged Chimanlal Gudia, Parmeshwar	3.43	Jodhpur Rajasthan
131	New Makes Fabrics Pvt Ltd (Wilful defaulter) 71/74, Textile Co-op Housing Society Bombay Dying Compound Prabhadevi Mumbai-400 025	Dilip Mehra, Smt Neelam Mehra	0.44	Ind Fin,mumbai Maharashtra
132	Prabhat Hightech Paper & Machinery Pvt Ltd (Wilful defaulter) Plot No 5621 4th Phase Gidc Vapi	V Prabhakaran, A P Reji A P Jyan	1.25	Vapi Gujarat
133	Steel Tubes of India Limited (Wilful defaulter) Industrial Estate Steel Tube Road Dewas (m P)	Dr Ramesh Baheti, Kailash Garg	16.26	Dewas Madhya Pradesh
134	Unicorp Industries Limited (Wilful defaulter) C-176, Okhla Industrial Area Phase-1 Delhi-110 020	P C Sogani, Arun Sogani Ashok Sanghi, Madan Agrawal Arvind Raoji Doshi, B B Gupta S P Rajguru	13.61	New Delhi Delhi
135	Unicorp Overseas Limited (Wilful defaulter) C-177, Industrial Area Phase-1 Delhi-110 020	P C Sogani, Arun Sogani Smt Lavleena Sogani, R G Kulkarni	5.71	New Delhi Delhi

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1	2	3	4	5
136	Vishwas Steel Ltd (Wilful defaulter) J-79, Midc Tarapur Boisar Dist Thane Maharashtra	N S Parulekar, D N Davar P G Kadodkar, Y P Sethi Chandra Mohan, Hemant Chandha Punit Chada, J Georje Subhash Patel	3.77	Fort, Mumbai Maharashtra
	<u>State Bank of Mysore</u>			
137	Ali Agro Extracts (p) Ltd (Wilful defaulter) 33, Coles Road Frazer Town Bangalore 560 005	Arif Ali, Ms Zeenat Begum	2.04	S R Nagar Karnataka
138	Balaji Agencies (Wilful defaulter) B/106/1 Indl Estate Rajajinagar Bangalore	Ashok Kumar Rungta, Pannadevi Rungta	0.38	Fort, Bangalore Karnataka
139	Chamundeswari Poultry (Wilful defaulter) 72, 23rd Cross 12th Main 3rd Block Jayanagar Bangalore - 560 011	R Ravi Kumar, P Satyaseelan	1.32	Hi-tech Agri Karnataka
140	Chitradurga Sunflower Oil Complex Ltd (Wilful defaulter) Siddapur Village Challakere	S Rajashekarappa, S Jayaprakash S Koteswar	1.37	Challakere Karnataka
141	Core Health Care Limited (Wilful defaulter) Core Towers Near Parimal Crossing Ellis Bridge Ahmedabad	Sushil K Handa, K Balakrishnan Premasagar Chhabria, Ashok C Gandhi T V Ananthanarayan, V S Sikand Kaushik K Sha, Beena S Handa	11.5	Ahmedabad Gujarat
142	D R Softech & Ind Ltd (formerly D R Inds) (Wilful defaulter) 26, Hoojari Chambers Zampa Bazar	Dhirubhai Desai, M D Desai Lina Desai	5.61	Baroda/mumbai Maharashtra
143	D V Deo & Others (Wilful defaulter) Pandit Road Corner Cochin 682 002	Arun D Deo, Chandraprakash D Deo Dhananjay D Deo, Divakar D Deo Pradeep M Deo, Vijaya D Deo	9.6	Kochi Kerala

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1	2	3	4	5
144	Dhar Industries Limited (Wilful defaulter) Plot 3 5 7 Baghirathpur Industrial Area Indore	Vinod Bidasaria, Rahul Bidasaria Rajiv Bidasaria, G L Siroya	8.58	Indore Madhya Pradesh
145	Donghee Vision Indl Co Ltd (Wilful defaulter) Vva Apartments Dr P V Cherian Road Egmore Chennai 600 015	Rajesh Trivedi, K J Kim Renu Trivedi	3.67	IFB, Chennai Tamil Nadu
146	Geyem Impex P Ltd (Wilful defaulter) 1, Hsr Layout Subbaiah Reddy Godown Agara Bangalore 560 084	Mathew Joseph, George Jacob	0.29	Tata Silk Farm Karnataka
147	Gudwil Housing Limited (Wilful defaulter) Hitananda III Floor 48 Lavelle Road Bangalore 560 001	A G Ashok, Nirmala Grace Ashok A K Shekhar	2.33	L C Road Karnataka
148	IFB Finance Limited (Wilful defaulter) 8/1, Middleton Row Calcutta 700 071	A C Chakraborti, B Gupta D N Ghosh, S N Palia Bijon Nag, P N Roy R L Gaggar, A K Banerjee A K Nag, R N Sen	5.47	IFB, Bangalore Karnataka
149	IFB Industries Limited (Wilful defaulter) 14, Taratoli Road Calcutta	Bijon Nag, Srinivasan R N Sen, D P Barua Bikramjit Nag, C Chakravarthi D N Davar	6.42	IFB, Bangalore Karnataka
150	Kesari Jewellers (Wilful defaulter) 8, Sgn Layout Lalbagh Road (near Urvashi Theatre) Bangalore 560 027	Sunil Kumar	0.31	Sudhamanagar Karnataka
151	Ki Ki Apparels (Wilful defaulter) 10-11, Singasandra Hosur Road Bangalore - 560 068	Ravi Agarwal, Niranjan Agarwal	0.53	SSI S Sandra Karnataka

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1	2	3	4	5
152	Lloyds Finance Ltd (Wilful defaulter) 601, Raheja Centre Nariman Point Mumbai 400 021	G C Garg, Mukesh R Gupta Rajesh R Gupta, Kishore Vussonji T N Pandey, Rajendra P Chitale	9.22	IFB, Bangalore Karnataka
153	Manjunatha Adike Stores (Wilful defaulter) Siddapur - 581355	Prakash M Hegde	0.38	Siddapur Karnataka
154	Manjunatha Mandi (Wilful defaulter) Siddapur - 581355	Manjunath S Hegde	0.52	Siddapur Karnataka
155	Monalisa Multiplast Limited (Wilful defaulter) 1030/3 Navajivan Society Lamington Road Mumbai	Mohamed Aslam Khan, Mohamed Azam Khan Mohamed Anzum Khan, Mohamed Alam Khan Kirit Mathuradas Mehta, Vijay Mishra	3.6	Mumbai / Ahmedabad Maharashtra/guj
156	Monila Packaging (p) Limited (Wilful defaulter) 16, New Indl Area Phase I Mandideep Raisen Dist Madhya Pradesh	I J Mathias, Ms Regina Mathias	0.56	Bhopal Madhya Pradesh
157	Passage India (p) Ltd (Wilful defaulter) 44/45, Vinayaka Complex Residency Cross Bangalore 560 025	H S Nageshwaran, N Vijayalakshmi H S Thyagaraja, N L N Simha Visalam E	2.68	Pub/ Hosur Karnataka/tn
158	Patodia Textile Industries Ltd (Wilful defaulter) Sy No 2 3/1/1pk Acchad Industrial Estate Acchad 401 606 Thane District	Indra Kumar Patodia, S K Goyal Mahendra Kumar Patodia, T B Subramanyam Ramawtar Chhawchharia, D N Patodia	4.88	Mumbai Main Maharashtra
159	Shetye Ispat Ltd (Wilful defaulter) Usgao, Goa	Kundankumar Shetye, Anandkumar Shetye G D Kirtani, Santosh Kumar Sawant	0.73	Khandepar Goa
160	Span Projects (Wilful defaulter) No 214 Bommasandra Indl Area III Phase Anekal Taluk Bangalore District	Shyamsundar Musaddi, Sandeep Kr Musaddi Sunil Musaddi, Shailesh Musaddi Susheela Musaddi	2.24	IFB, Bangalore Karnataka

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1	2	3	4	5
161	Sterling Holiday Resorts (i) Ltd (Wilful defaulter) 154, Eldams Road Teynampet Chennai	N N Pai, R Subramanian P N Mohan, Vivek Narayan Pai V Armugam, Vishnumohan Thangam E Philip	1.24	Abhirampurm, Chennai Tamil Nadu
162	STI International Limited (Wilful defaulter) No 5c, V Floor white House 10 Mandi House Bhagwandas Road	Dr R B Baheti, K N Garg A K Anand, M A Rizvi K Ramakrishnan, Rajendra Prasad R K Bhatnagar	7.42	IFB, Bangalore Karnataka
163	T C Natesan (Wilful defaulter) 38/36-2 Somasundaram Nagar Thiruvottiyur Chennai	M Devaraj, K Shanmugam	0.41	Chennai Main Tamil Nadu
164	Thapar Oil & Fats Ltd (Wilful defaulter) Plot No 1 Riico Indl Area Kushkoya Near Bhiwadi Alwar Dist Rajasthan	Ashok Thapar, Anil Thapar Shyam Sunder Thapar, Anup Thapar R S Dhillon, Ashok Goyal	0.69	C Place New Delhi Delhi
165	Uniworth Ltd (formerly Woolworth India Ltd) (Wilful defaulter) 70a, Shakespeare Sarani Calcutta 700 017	A P Lohia, T R Jalan F W Small, T K Mukhopadyay K V Unni, K Srinivasan S L Balujia, P K Khaitan N Sitaraman, S Bhattacharya	10.1	Bentinck St Calcutta West Bengal
<u>State Bank of Patiala</u>				
166	Ace Laboratory Ltd (Wilful defaulter) C-23, Okhla Industrial Area Phase-ii New Delhi	A C Srimal, Ravi Anand	4.88	New Delhi Delhi
167	Agni Castings Pvt Ltd (Wilful defaulter) Gobindgarh Punjab	Harjit Singh Grewal, Harmandeep Singh Rajesh Bassi, Kanta Bassi	1.95	Gobindgarh Punjab
168	Arihant Ind Ltd (Wilful defaulter) B-35, Phase-v Focal Point Ludhiana	K L Jain, N K Jain J L Bajaj, K L Narang C P Soti, R K Singla	16.24	Ludhiana (bnc) Punjab

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1	2	3	4	5
169	Bhushan Brothers (Wilful defaulter) 34, Anaj Mandi Fatehabad	Jag Bhushan, Seeta Gupta Prem Lata	0.39	Fatehabad Haryana
170	Cozy Woolways Pvt Ltd (Wilful defaulter) G T Road Doraha	Dev Dutt Jagota, Neelam Rani	0.48	Ludhiana (mg) Punjab
171	D R Foods (Wilful defaulter) 116/7 Km Stone Gt Road Karnal	J P Gupta, M P Gupta Rajesh Gupta	0.42	Karnal Haryana
172	Dewan Rubbter Ltd (Wilful defaulter) P B No 143 Rithani Delhi-meerut Road Meerut	V S Deawn, Cmd, J C Dewan R K Dewan, K L Dewan A K Dewan	11.91	Meerut City Uttar Pradesh
173	Hamco Mining & Smelting Co Ltd (Wilful defaulter) 29, Gidc Ind Area Unbergaon Distt Bulsar	B M Patel, Cmd, P V Gandhi S W Cockbill, B R Patel A A Verma Smt, Ashok C Verma B V Vaingankar	63.73	Mumbai Dadar Maharashtra
174	Kanel Oil & Export Ind Ltd (Wilful defaulter) 203, Abhijit Mithikali Cross Road Ellis Bridge Ahmedabad	K J Thakkar, H K Thakkar D K Thakkar, A J Thakkar J S Thakkar	7.72	Ahmedabad (ar) Gujarat
175	Lord Krishna Flour Mills (p) Ltd (Wilful defaulter) H No 181 Ward 2 Anaj Mandi Gohana	Ved Parkash Jain, Lata Kusam Jain Anuradha Chandy, Raj Singh Hooda	0.32	Gohana Haryana
176	Punwire Ltd (Wilful defaulter) B-53, Phase-vi Sas Nagar Mohali Chandigarh	Ramesh Inder Sihgh, S C Aggarwal A J S Bhalla Lt Gen, B K Syngal B D Khurana, Harbhajan Singh Lt Gen S Muthuswami, S S Ajuja Ved Parkash	12.25	Chandigarh-22b Chandigarh

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1	2	3	4	5
177	Richi Rich Overseas P Ltd (Wilful defaulter) New Delhi	S M Aggarwal	0.3	New Delhi Delhi
178	Sabhyata Plastics Ltd (Wilful defaulter) D-112, Rhc Ind Area Sadulpur Distt Churu Haryana	V K Bansal, R K Kashyap	1.39	Hissar Haryana
179	Supreme Steels (Wilful defaulter) Joshi Estate Tanda Road Jalandhar	Ramesh Kumar	0.67	Jalandhar (tr) Punjab
<u>State Bank of Saurashtra</u>				
180	Atlas Soya Proteins Ltd (Wilful defaulter) Nr Savitaganj Vadal Road Junagadh	Dahyalal G Koradia, Vithaldas D Koradia Maganlal D Koradia	1.12	Junagadh Main Gujarat
181	Comfort Trading (Wilful defaulter) 30, Baroda Street Carnac Bunder Mumbai	Rajendrakumar Chaudhari	1.07	Mumbai Ghatkop Maharashtra
182	Gujarat Telephone Cables Ltd (Wilful defaulter) Gicl House Behind Ratnam Bldg off Cg Road Ahmedabad 380 006	R S Patel, D D Patel N R Patel, S R Patel M N Vora, M G Patel J P Shah	5.65	Ahmedabad IFB Gujarat
183	Impex Trading Corpn (Wilful defaulter) 30, Baroda Street Carnac Bunder Mumbai	Nareshkumar Chaudhari	0.76	Mumbai Ghatkopar Maharashtra
184	Kanel Oil Export Ltd (Wilful defaulter) Hitesh P Thakkar(md) 4/c 3rd Floor Norouesl House Nr Lion's Hall Navrangpura	Hitesh P Thakkar, Kanaialal J Thakkar Dhiren Kanaialal Thakkar, Arvind Jadavji Thakkar Jetesh Sheth	20.34	Ahmedabad IFB Gujarat

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1	2	3	4	5
185	Lanyard Foods Ltd (Wilful defaulter) L/51, APMC Market-i Phase-ii Sector No 19 Vashi Navi Mumbai 400 703	Haresh Dwarkadas Gandhi, Shashikant Shanti Desai Nakul Sudhir Mullick, Vivek N Dighe M K Sudershanan, Halady Shrinivasa Shetty	16.76	Mumbai Vashi Maharashtra
186	Mavji Haribhai Oilcake Industries (Wilful defaulter) Shapur (sorath) Dist Junagadh	Rasik J Vagahsia, Vallabh G Rupapara Paresh U Vaishnav, Nathbhai J Vaghasia Ramniklal M Hirpara, Nikunj V Rupapara Haresh U Vaishnav, Sanjaykumar V Bodar Vijaykumar R Ginocha, Gopal Arjan Baldha Dhansukhlal N Thumar, Gandubhai S Ranparia Gopal Hansraj Radadia, Raghav Bhura Baldha	1.61	Junagadh Kc Gujarat
187	Modern Stampings (Wilful defaulter) 2/30, Baroda Street Carnac Bunder Mumbai	Naresh Chaudhari	0.62	Mumbai Ghatkopar Maharashtra
188	Navjivan Refoils Pvt Ltd (Wilful defaulter) Village : Himatpura Tal : Kalol Dist Panchmahal	Bharat G Pandya, Mohanlal M Joshi	1.03	Vadodara SSI Gujarat
189	Panpipes Resplendent Ltd (Wilful defaulter) 2, Avani Chambers Rc Dutt Road Vadodara	Pradip S Parikh, Harish S Parikh Anant Patel, Rakesh Parikh Satish Parikh	3.6	Vadodara Raopu Gujarat
190	S N R Steel Lamination (Wilful defaulter) 3/30, Baroda Street Carnac Bunder Mumbai	Rajendrakumar Chaudhari	1.39	Mumbai Ghatkopar Maharashtra
<u>State Bank of Travancore</u>				
191	Agp Knitters (Wilful defaulter) 29, Bridgeway Colony Extn Tirupur 641 606	Pushpa G Smt	0.69	Tirupur Kerala
192	Amison Foods Ltd (Wilful defaulter) Amison House Rameswaram Lane Kochi 682 005	Ayoob A H, Ali Mohammed A G Mohammed Babu A H	6.13	Ovrs Ernakulam Kerala

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1	2	3	4	5
193	Amison Nippon Foods (Wilful defaulter) Amison House Rameswaram Lane Kochi 682 005	Anjan Mohammed, Ashok R Mohammed Fazi K M, Babu	0.66	Ovrs Ernakulam Kerala
194	Bovens Poultry Breeders (p) Ltd (Wilful defaulter) Secunderabad A P	Satyanarayana Varma G	0.94	Secunderabad Andhra Pradesh
195	Erode Rana Textiles Processors (p) Ltd (Wilful defaulter) Rana, No 474 Valayakara St Erode 638 001	Laxmanan K V, Navaneethan K R Saroja Laxmanan L, Aruldass S B Rajaram M, Palaniswamy G	3.19	Erode Tamil Nadu
196	Four Brite Associates (Wilful defaulter) Ap/11/440 A Chandiroor Alleppey Dist Pin: 688 547	Fakrudin V P, Francis V J Raju K, Salim K B	0.96	Inoppunpady Kerala
197	India Machine Tools Ltd (Wilful defaulter) Pulikkal Buildings Pallimukku M G Road Ernakulam	Gopalan Nair R	0.31	Perumanoor Kerala
198	K M P Timbers Ltd (Wilful defaulter) 32/1730a By-pass Neethi Nivas Palarivattom Kochi-25	Ponnappan K M, John Ivance M	0.64	Ovrs, Ernakulam Kerala
199	Kitty Steels Ltd (Wilful defaulter) 126, Yammampet Industrial Area Pegulaguda Village Renga Reddy Dist A P	Sethi H S	6.86	Secunderabad Andhra Pradesh
200	Lloyds Finance Ltd (Wilful defaulter) 601, Raheja Chambers Nariman Point Mumbai-400 021	Mukesh R Gupta, Garg G C Rajesh R Gupta, Kishore V Ussonji Pandey T N, Rajendra P Chitale	9.86	Cfb Mumbai Maharashtra

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1	2	3	4	5
201	Lloyds Steel Industries Ltd (Wilful defaulter) Lloyds House 954 Appasaheb Marathe Marg Prabhadevi Mumbai 400 025	Mukesh R Gupta, Samrapungavan S Govindaraj S, Soni P C Joshi N N, Gupta R R R Damodar D D, Narayanan R Mahudawala R S, Jayaraman Iyer R Agarwal B L, Chitale P P Soni P C, Devalkar T A N Krishna M V S R M M	45.84	Cfb Mumbai Kerala
202	Manas Papers (Wilful defaulter) 1-1-79/a/113 Brhagyanagar Complex Rtc Road Hyderabad - 20		0.26	Hyderabad Andhra Pradesh
203	Mode Creazone Ltd (Wilful defaulter) Cepz, Kakkanad Kochi	Sebastian Chokkat, Sunil Kumar S	1.24	Ovrs, Ernakulam Kerala
204	Mourya Export House (Wilful defaulter) 43-43d Ist Main Road New Timber Yard Layout Byatara Yanapura Mysore Rd Bangalore-560 026	Devinder Kumar, Chugh P C Ashok Chugh	5.88	Bangalore City Kerala
205	Pentafor Products Ltd (Wilful defaulter) Chitra Towers 332/2 Arcot Road Kodambakkam Chennai-600 024	Ramakrishnan V, Viswanathan V Natarajan T S, Raghavan T Chandrasekharan V, Muthukumar N	32.88	Chennai Main Kerala
206	Portland Rubber Estate (Wilful defaulter) G 17, Gold Orchid 10/3 Kasturba Road Bangalore 560 001	Thomas K, John Kurien Korah K, Lala Kurien Uthup Babu K, Kurien Joshua Mathew Joshua	0.53	Kottayam Main Kerala
207	Prithvi Exports (Wilful defaulter) Shed No 91 Tekic Ponnapuram	Ramamoorthy A	2.42	Ponnapuram Kerala
208	Quality Marine Exports (Wilful defaulter) Kannikkals Kalathiparambil Road Vaduthala Kochi-23	George Kannikkal, Leela George Smt Saju Varghese	1.09	Ovrs, Ernakulam Kerala

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1	2	3	4	5
209	Samrat Asoka Exports Ltd (Wilful defaulter) 85/1, II Floor Shakthi Bldg K U Road Bangalore- 560 027	Devinder Kumar, Chugh P C Ashok Chugh	30.81	Bangalore City Karnataka
210	Southern Aerodyne Ltd (Wilful defaulter) 36 College Road Chennai	Ashok P, Ramesh R Balasubramanian R, Ravi Srinivasan Sasidharan T K, Manoharan K	7.66	IFB Chennai Tamil Nadu
211	Sri Chakra Financial Services Ltd (Wilful defaulter) 201, Concorde Apts Samajiguda Hyderabad - 82	Shanmugavadivelu S V Krishna Mohan N	0.74	Hyderabad Andhra Pradesh
212	Steriltx (india) (Wilful defaulter) 21, Cepz Kakkanad Kochi	Prem K Bhandari, Jiten Hamdev Ameet Hariyani, Antony Vallamattom	1.72	Ovrs, Ernakulam Kerala
213	Teaktex Processing Complex Ltd (Wilful defaulter) Kanjikode West Palakkad Pin: 678 623	Sakthivel A, Palaniswamy P Sivakumar T, Balasubramanian M Gangadharan K, Jagdish N Hinduja Chandran N, Shanmughavadi Vel M	1.52	Palakkad Kerala
214	Titan Wires (p) Ltd (Wilful defaulter) B-3, Vijay Enclave 14 Krishna Street T Nagar Chennai	Madhav S T, Sekhar N	0.56	Mount Road Chennai Tamil Nadu
215	Trend Designs Ltd (Wilful defaulter) Cepz, Kakkanad Kochi	Sebastian Chokkat, Sunil Kumar S Biju Thomas	3.5	Ovrs, Ernakulam Kerala
216	West Coast Builders (Wilful defaulter) Pulickal Shopping Complex Kanjikuzhy Kanjikuzhy	Kurien Mathew, Mathew Kurien	0.35	Kanjikuzhi Kerala

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1	2	3	4	5
217	Yellamma Motors (Wilful defaulter) Shabur Plaza 43 27th Cross Road 4th Block West Jayanagar Bangalore Allahabad Bank	Sekhar G M, Chandra Smt	0.35	Banashakiari Kerala
218	Ambika Wheat Products (p) Ltd (Wilful defaulter) Iv Plot No H-13 To H-21 Boksto Industrial Area Bokaro Steel City-827 014	Ashok Kejariwal, Smt Kiran Kejariwal	0.86	Bokaro Steel Bihar
219	Benoy Aqua Culture P Ltd (Wilful defaulter) 27, T M Sarani Kuther Math(west) Barabazar P O - Chandannagar Dist - Hooghly	Nabanita Ghosh Smt, Padmabati Ghosh Smt Sambhu Charan Mirta, Sibabrata Dutta Saibal Mitra, Sunil Kumar Mitra	0.61	Calcutta West Bengal
220	Bitra Marketing (Wilful defaulter) 37, Lenin Sarani Calcutta 700 013	Arindam Tarafdar, Pradipta Sarkar Subhas Shankar Deb	0.27	Calcutta West Bengal
221	Dhar Industries Ltd (Wilful defaulter) Survey No 453/1 Village Dhani Tehsil- Dharam Puri Dist - Dhar M P	Rajeev Bidasaria, Anuradha Bidasaria Smt G L Siroya	5.29	Indore Madhya Pradesh
222	Eurobike Ltd (Wilful defaulter) H-3, Block-b1 Mohan Co-op Ind Estate Mathura Road New Delhi	L N Sood, Rita Jain Smt J M Jain, Roma Trikha Smt S S Tyagi	3.63	Ib New Delhi Delhi
223	J J Finance Corporation Ltd (Wilful defaulter) Park Plaza 71 Park Street Calcutta 700 016	K P Jhunjhunwala, Anil Jhunjhunwala Y K Sabharwal, S P Saigal S K Almal	2.11	Calcutta West Bengal
224	Kamakshya Fresh Foods Ltd (Wilful defaulter) Vill & Po - Bhadaura Dist- Ghazipur Ghazipur- 233 001	N K Rai, Sachchidanand Rai Pasupati Nath Rai	1.19	Okhla/ghazipur Uttar Pradesh

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1	2	3	4	5
225	Oswal Foods Ltd (Wilful defaulter) Plot No 7a To 13a Upside Industrial Area Khalilabad	Neelam Kumar Oswal, Janglilal Oswal	1.25	Gorakhpur/khal Uttar Pradesh
226	Seasons Creations Pvt Ltd (Wilful defaulter) 410/2 Sakurpur Opp Lowrence Road Delhi	Pawan Jaggi, Saran Jaggi Smt Sanjeev Nagpaul, Jyoti Jaggi Smt Amarnath Jaggi, Sanjeev Malhotra Rishi Kapur, Priti Malhotra Smt Deepak Kapur, O P Chawla Rajeev Nagpaul	0.39	Ib New Delhi Delhi
<u>Bank of Baroda</u>				
227	Adhunik Synthetics Limited (Wilful defaulter) Plot No 5 Municipal Ind Estate M G Road 1st Cross Lane Sai Nagar Kandivali(west)	Radheshyam Podar, Pradeep Podar Sunil Poddar	5.74	IFB,mumbai Maharashtra
228	Alpic Finance Ltd (Wilful defaulter) 6 Floor Near Excelsior Building Walace Street Fort Mumbai	Ravikumar S, Seh Rizvi R A Saraf, P H Vaishnav Sairam Iyer, Ashok Doctor R Ravi, T S Chandrasekhar Sanjay Tripathi	6.55	IFB,mumbai Maharashtra
229	Atlas Electrical Enterprise (Wilful defaulter) C1/128 Gidc Phase II P B No 69 Vatva Ahmedabad 382 445	Mohmad Rafiq Surati	0.5	Ahmedabad Gujarat
230	Core Healthcare Ltd (Wilful defaulter) Core Tower Near Parimal Rly Crossing Ellis Bridege Ahmedabad	Shushilkumar Handa, K Balakrishnan Premasagar Chhabra, Ashok C Gandhi T V Ananthanarayanan, Kaushik K Shah Beena S Handa, V S Sikand	36.38	CBB Ahmedabad Gujarat
231	Creative Export (Wilful defaulter) 2724 Shakhrso Pado Opp:zaveri Vad Relief Rd Ahmedabad	Chandrakant M Shah	0.81	Ahmedabad Gujarat
232	Elcon Fin & Ind Ltd (Wilful defaulter) Airoort Cross Raods Hansol Ahmedabad 382 475	Ummedsingh P Champawat, Mahendrasingh K Bhati Dilipsingh K Bhati, Laxmansingh B Champawat Narendra K Jain	2.09	Raipur Chakla Gujarat

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1	2	3	4	5
233	Enarai Finance Ltd (Wilful defaulter) B-1014 Station Plaza Station Road Bhadup(w) Mumbai 400 078	Lalitbhai T Parekh, Nilesh L Parekh	2.73	IFB Mumbai Maharashtra
234	Gopi Polyclinic & Hospital (Wilful defaulter) 35e-2, Rampur Garden Bareilly	Deepak Agarwal Dr, V R Agarwal Dr	0.34	Civil Lines Uttar Pradesh
235	Kathed Agencies (Wilful defaulter) Brahmin Galli Ahmednagar	Narendra S Kathed	0.31	Ahmednagar(m) Maharashtra
236	Kirloskar Investment & Finance Ltd (Wilful defaulter) Unity Building Floor-2 "c" Block J C Road Bangalore	Harisingh Champavat, Keshar Singh Rathore Manohar Singh Rathore	5.5	Subhahnagar Maharashtra
237	Lloyds Finance Ltd (Wilful defaulter) 4, Ground Floor Raheja Center Nariman Point Mumbai 400 021	Shreedhar M Parande, P C Soni Pankaj R Desai	5.96	IFB, Mumbai Maharashtra
238	Mahendra Petrochem Ltd (Wilful defaulter) Village:sari Near Bavla Post Box No 3 Dist: Ahmedabad	Mahendrakumar Arya, Anilkumar C Arya Deepak B Parikh, P C Pande	4.82	CBB,ahmedabad Gujarat
239	Mira Ice Factory (Wilful defaulter) 4-wadi Plot Porbandar	Kishore Ramji Gohel, Jitendra Ramji Gohel Gomtiben Ramji Gohel	0.27	M G Rd,porbundar Gujarat
240	N Surya Prakash Rao & Co (Wilful defaulter) 96/c, Vengalrao Nagar Colony Hyderabad	N Suryaprakash Rao, V Thirupathaiah V Srinivas	1.22	Masab Tank,hyderabad Andhra Pradesh

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1	2	3	4	5
241	Neelkamal Jewellery Exports Pvt Ltd (Wilful defaulter) G/20, Gem & Jewellery Complex II Seepz Andheri(e) Mumbai 400 096	Bhupendra V Kapadia, Bharati B Kapadia	8.17	Mumbai Main Maharashtra
242	Paresh Ambalal Patel & Narendra A Patel (Wilful defaulter) Jigar Society Pij Road Nadiad-1	Paresh Ambalal Patel, Narendra Ambalal Patel	0.31	Nadiad Main Gujarat
243	Patheja Bros Forging & Stamping Ltd (Wilful defaulter) 250, A Boat Club Road Pune 411 001	Mansingh Patheja, Paramjit S Patheja Parvendra S Patheja, Gurvinder S Patheja Varinder S Patheja	7.09	Karve Road,pune Maharashtra
244	Ravish Infusions Ltd (Wilful defaulter) Pilerne Ind Estate Plot 10 & 11 Maraa-pilerene Bardez Goa 403 511	V K Chawla, Rajiv Chawla R S Paikamat, B R Kapoor	1.39	IFB Goa
245	Reliable Construction Co (Wilful defaulter) Nagpur Road Madan Mahal Jabalpur	M L Bhatia, Anil Bhatia Narendra Bhatia	1.03	Napiertown Madhya Pradesh
246	Shri Brijmohan Agro Industries (Wilful defaulter) Main Road Gondia	Nareshkumar Brajmohan, Rajkumar B Agrawal Vimladevi Suresh Agrawal	0.55	Gondia Maharashtra
247	Singhal Strips Ltd (Wilful defaulter) 10 Loha Mandi Naraina New Delhi 28	Premchand Singhal, Shankar Lal Singhal Vijay Singhal	7.33	Shakarpur Delhi
248	Supreme Leasing Ltd (Wilful defaulter) Todi Mansion P-15 India Exchange Place Calcutta	Niranjan Lal Todi, Nanchlal Todi Pawan Kumar Todi	0.38	Brabourn Road West Bengal

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1	2	3	4	5
249	Tubeman Pvt Ltd (Wilful defaulter) 1-1/2, II Cross Lalbagh Road Bangalore 560 027	S L Agarwal, Laxmi Agarwal	0.33	K G Road,bangalore Karnataka
250	Vision Organics Ltd (Wilful defaulter) A/2 Swagat B/h Overseas Avenue Near Natubhai Center Race Course Baroda	Jatin H Shah, Nayana J Shah	17.3	Baroda Main Gujarat
	<u>Bank of India</u>			
251	Balaji Distilleries Ltd (Wilful defaulter) No 9, Bazulla Road T Nagar Chennai-600 017	M Srinivasulu Reddy, S V Sudhakar Reddy	11.89	Chennai Corporate Tamil Nadu
252	Balaji Industrial Corporation (Wilful defaulter) No 9, Bazullah Road T Nagar Chennai-600 017	M Srinivasulu Reddy, S V Sudhakar Reddy	12.23	Chennai Corporate Tamil Nadu
253	Classic Credit Ltd (Wilful defaulter) Manek Mohal 5th Floor 90 Veer Nariman Road Mumbai 400 020	Ketan V Parekh, Kirtikumar N Parekh Kartik K Parikh	64.93	Stock Exchange Maharashtra
254	Deepak Woolenz Ltd (Wilful defaulter) 1-b, Court Chambers 35 New Marine Lines Mumbai	Virendra Goel, Surendra Goel	3.69	Palasia Madhya Pradesh
255	Dhar Industries Ltd (Wilful defaulter) Survay No 453/1 Village: Dhani Tehsil: Dharampuri Dist: Dhar Madhya Pradesh - 454552	Vinod Bidasaria, Rattu Bidasaria Rahul Bidasaria, G L Sireya	6.8	Khajarana Madhya Pradesh
256	Dhawani Lubricants P Ltd (Wilful defaulter) 26, Uma Complex Opp:bank of Baroda Ankaleswar Gujarat	Milan Rasiklal Shah, Ila Milan Shah	0.36	Ankleshwar Gujarat

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1	2	3	4	5
257	H M Proteins Ltd (Wilful defaulter) Badwale Mahadev Mandir Bldg Behind Sindhi Mkt Bhopal 462 001	Harshad P Mehta, Ketan H Mehta	10.78	Tatya Tope Nagar Madhya Pradesh
258	Panther Fincap & Management Services Ltd (Wilful defaulter) Bhupen Chambers Ground Floor Dalal Street Fort Mumbai-400 023	Navinchandra N Parekh, Ketan V Parekh Kirtikumar N Parekh	51.93	Stock Exchange Maharashtra
259	Panther Investrade Ltd (Wilful defaulter) Bhupen Chambers Ground Floor Dalal Street Fort Mumbai 400 023	Kirtikumar N Parekh, Kartik K Parekh	19.98	Stock Exchange Maharashtra
260	Shanti Industries (Wilful defaulter) 49, A-1 Bommasandra Industrial Area Bangalore	Kishorilal Shroff, Kumud Kamal Shroff	0.26	Bangalore Karnataka
261	Shaper Chemicals Ltd (Wilful defaulter) Plot No 18 Yarn Industrial Complex Khopoli Road Taluka-pen Dist-raigad	Kersi N Nikorawalla, Subramaniam P Dr Sharukh K Nikorawala	6.46	Wadala (west) Mumbai Maharashtra
262	Ssl Steels Limited (Wilful defaulter) Duggal House Bank Road Patna	C P Bubna, Kripa Shankar Pandey G K Pillai, T Sundaresan P K Bubna	18.42	Patna Asset Recovery Bihar
<u>Bank of Maharashtra</u>				
263	Anjana & Archana (Wilful defaulter) Ushas, Edakulam Devi Lane Peroorkada Trivandrum	S Sasikumar	0.55	Trivandrum Kerala
264	Anji's Hotel P Ltd (Wilful defaulter) Dev's Arcade Mahatma Nagar Nasik	Rajesh J Anand, Ashok S Anand Sunil S Anand	1.02	Nasik Maharashtra

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1	2	3	4	5
265	Classic Mushrooms Ltd (Wilful defaulter) Brach Apartments Maharanipet Visakhapatnam	Sagi Raju, P N Raju	2.59	Hyderabad Andhra Pradesh
266	Datar Switchgear Ltd (Wilful defaulter) F8-midc Dist Nasik	Rajan Datar, Md, Mrs Shobhana Datar Kamlesh Moarangi, K R Ghaisas @	10.07	Nasik Maharashtra
267	Deo Super Market (anand Family Gr) (Wilful defaulter) Gajanan Complex College Rd Nasik Dist Nasik	Mitu Ashok Anand, Rajesh J Anand Sunil S Anand	0.37	Nasik Maharashtra
268	Deo's Department (anand Family Gr) (Wilful defaulter) Gajanan Complex College Rd Nasik Dist Nasik	Rajesh J Anand	0.25	Nasik Maharashtra
269	Grip Tyres (Wilful defaulter) 15-1-503/a-63 Ashok Market Siddiamber Bazar Hederabad	A Vijayendra Singh, K Raj Reddy	0.33	Hyderabad Andhra Pradesh
270	K M Adkar Product Ltd (Wilful defaulter) S No 510 Village Gonde Tal Igatpuri Dist Nasik	Kishor Madhukar Adkar, Anand Gajanan Athawale Mrs Jyoti Kishor Adkar	1.85	Nasik Maharashtra
271	Kishore Rice & Flour Mill(parvati Rice & Poha (Wilful defaulter) At & Post Parli Tal Sudhagad Dist Raigad	Ravindra R Oswal, Mrs Kanchan R Oswal Kishor Lalchand Oswal	0.28	Jambhulpada Maharashtra
272	MVS Associates (anand Family Gr) (Wilful defaulter) Station Rd Nasik Road Nasik	Smt Mitu Ashok Anand, Smt Vanita Sunil Anands	0.41	Nasik Maharashtra

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1	2	3	4	5
273	NRS Hatcheries (Wilful defaulter) Koratla Bhavan 14th Street Himayatnagar Hyderabad	N R Shyamsunder, Smt N Padmapriya	0.67	Hyderabad Andhra Pradesh
274	Passidon Images (Wilful defaulter) 11th Cross Maruthi Industrial Extension New Madivala Bangalore - 68	Sagar Rathod, Aswin Lakhanpal	0.26	Bangalore Karnataka
275	RIO Max Pharma Ltd (Wilful defaulter) S No 510 Village Gonde Tal Igatpuri Dist Nasik	Mrs Jyoti Kishor Adkar, Kishor Madhukar Adkar Anand Gajanan Athawale	0.76	Nasik Maharashtra
276	Shivshakati Oil Mill (Wilful defaulter) At Sisa Udegaon P O Dongargan Tal Akola	Gajanan Bhagwan Mahalle	0.28	Akola Maharashtra
277	Shrirang Milk Products P Ltd (Wilful defaulter) O-plot No 41/62 Chunchale Ambad Dist Nasik	Shrirang H Harde, Mrs Vaishali S Harde	1.93	Nasik Maharashtra
<u>Canara Bank</u>				
278	A A A Enterprises (Wilful defaulter) 909-910 Tolstoy House Tolstoy Marg New Delhi	Atul Chopra	4.22	Delhi Parliament St Delhi
279	Anand Cotspin Ltd (Wilful defaulter) Pb No 73 Near Bhadra Kacheri Vadodara 390 006	Kanthilal K Sharma, Maliram Kalicharn Sharma Manoj Mauram Sharma	2.4	Puri, Vadodra Gujarat
280	Arakkal Silks (Wilful defaulter) Arakkal Veetil House Vadanapally Po Pavaratty Kerala	A A Abdul Latheef, A A Abdul Jabbar Mrs Jasmine Latheef, Mrs Mymoona Jabbar	0.37	Vadanapally Kerala

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1	2	3	4	5
281	Arihant Electromech Engg Co P Ltd (Wilful defaulter) T 32, Midc Bhosari Pune 411 026	Santosh P Doshi, Prakash M Doshi Rajesh S Bacheti, Reeta S Doshi	4.1	Pune SSI Maharashtra
282	Das Flowers (Wilful defaulter) Veerasandra 19th Km Hosur Rd Hebbagodi Bangalore	R Devashrita, R Vatsal Das U A Prashanth, Hans Raj G	4.47	Bangalore Af Br Karnataka
283	Deepa Agencies (Wilful defaulter) Flat No 2 8-2-268/a/a/4 Srinikethan Col Rd 3 Banjara Hills Hyderabad	M Anantharaj, M Bhimalal Setty	0.41	Hyderabad Overseas Andhra Pradesh
284	Diamond Hatcheries (Wilful defaulter) 22/2, Mission Road Samsons Compound Bangalore	Dayashankara Rao E, Gayathri Devi	0.28	Bangalore, Af Br Karnataka
285	Dimension Data Format P Ltd (Wilful defaulter) No 734 7th Main Mahalakshmi Layout Bangalore - 86	M V Salimath, Mrs Umadevi Salimath Jagadish Salimath (rtd), Mallikarjun Salimath Shyla M Hiremath, Usha Salimath	0.57	Bangalore M Layout Karnataka
286	Ensil Inds Ltd (Wilful defaulter) D-21, Midc Taloja Raigad-420 208 Maharashtra	Shivkumar Baghla, Rajendra Dadhichi Santosh Kumar Baghla, Gopal Galgali	2	Mumbai Nariman Point Maharashtra
287	G J Raju Pais & Others (Wilful defaulter) Yalagalale Village Kasaba Hobli Sagar Tq Karnataka	G J Raju Pais, G Chandra G Bryce Pais	0.44	Sagar Karnataka
288	Irrigation Engg Co Ltd (Wilful defaulter) Flat No 301 I&ii Floor B Wing Behind Oberoi Towers Oshiwara Link Rd Andheri (w)	R K Tandon, Praveen Dhavar	4.15	Bangalore Cantt Karnataka

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1	2	3	4	5
289	Jayalakshmi Poultry Farm (Wilful defaulter) Konghatta Village And Post Doddaballapur Taluk Bangalore Rural District Karnataka	Narayana Gowda, Satyanarayana Gowda Mrs Anjanamma	0.29	Doddaballapur Karnataka
290	K Radhakrishna (Wilful defaulter) Gurrangod Village Saroor Nagar Mandal A P	K Radhakrishna	0.27	Hyderabad Andhra Pradesh
291	K Rasheed Ahmed & Sons (Wilful defaulter) H No 11-23-1387 Lb Nagar Warangal	K Rashid Ahmed, K Fiaz Ahmed Kouser Jahen, Husne Zainab	0.3	Warangal Andhra Pradesh
292	Kannan Oil Mills Pvt Ltd (Wilful defaulter) Plot No 42 Indl Dev Area Kochuveli Trivandrum	N Subramony, Mrs P Rajeswari	1.14	P Chentai, trivandrum Kerala
293	Khanduja Food Products P Ltd (Wilful defaulter) 7, Malviya Road Dehradun	Parvinder Khanduja, Anita Khanduja Ravinder Khanduja, Prem Bata	0.62	Dehradun, rp Rd Uttar Pradesh
294	Lily Chemicals P Ltd (Wilful defaulter) C-15 IInd Floor Amar Colony Market Lajpatnagar New Delhi	J S Chauhan, D S Chauhan Y S Chauhan	1.06	Dehradun, Sp Rd Uttar Pradesh
295	Mahalakshmi Roller Flour Mills (Wilful defaulter) 7, Malviya Road Dehradun	Parvinder Khanduja, Smt Karmawali	0.77	Dehradun Ct Uttar Pradesh
296	Mahesh Dairy Products P Ltd (Wilful defaulter) V 201, Kamalanagar Agra	Deendayal Agarwal, Mahesh Chand Singhal Sanjeev Kumar, Dilip Kumar Singhal	0.26	Agra Uttar Pradesh

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1	2	3	4	5
297	Miranka Ispat Ltd (Wilful defaulter) No 179 Sardar Pathrappa Road Bangalore 560 002	Shiv Bhagvan Goyal, Sanjay Goyal Sunil Goyal, Mrs Pavna Bai Mrs Savithri Goyal	4.38	Bangalore, Town Hall Karnataka
298	Muneshwara Poultry Farm (Wilful defaulter) Konaghatta Village & Post Doddaballapur Tq Bangalore Rural District Karnataka	P Venkatesh, Mrs Kamalamma K S P Anil Kumar	0.42	Doddaballapur Karnataka
299	Nissar Ahmed & Co (Wilful defaulter) H No 11-23-355 L B Nagar Warangal	Nisar Ahmed	0.32	Warangal Main Andhra Pradesh
300	Ocean Dredging India Ltd (Wilful defaulter) Flat No 905 Pioneer Towers Plot No 1 Marine Drive Cochin	Thomas Antony P, Dominic Babu Capt Thomas Zacharia, Prakash Jain Verghese Kuruvilla Capt, Vinod Kapasi	0.42	Ernakulam, B Rd Kerala
301	P M Tidke And S M Tidke (Wilful defaulter) Kokan Gaon Dindori Taluka Nasik	P M Tidke, S M Tidke	1.12	Nasik Road Maharashtra
302	Rajasthan Industries (Wilful defaulter) 19 Jathindra Mohan Avenue Calcutta - 6	Ashok Agarwal, Vidya Saria	0.27	Calcutta, Canning St West Bengal
303	S R Hariram (t) Co (Wilful defaulter) T 352, Ahata Kidara Delhi - 6	Srichand Garera	0.57	Delhi Shaktinag Delhi
304	S R Hariram Inds (Wilful defaulter) T 352, Ahata Kidara Delhi - 6	Mrs Lata Garera	0.43	Delhi Shaktinag Delhi

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1	2	3	4	5
305	S R Hariram Synthetics Ltd (Wilful defaulter) T 352, Ahata Kidara Delhi - 6	Srichand Garera, Mrs Latha Garera Jatin Garera, Mukesh Garera S C Rustogi, S K Garera S B Pandey	5.27	Delhi Saktinag Delhi
306	Sarpan Agro Horticulture Research Centre (Wilful defaulter) No 27, II Cross Ananda Nagar Kalyana Nagar Dharwar 580 007	N G Gadagimath, S B Gadagimath P G Gadagimath, R B Gadagimath Shivakumara Swamy, J V Patil N R Patil, Nilkanth Gowda	1.02	Hubli, B N Nagar Karnataka
307	Shakti Rods & Wires (Wilful defaulter) Shreeji Vihar Building-ii Opp Telephone Ex V Road Kandivili East Mumbai 400 067	Natwarlal A Mehta, Rakesh N Mehta J S Shah	3.7	Mumbai, Kandivali Maharashtra
308	Shallya Dimac Poklymers (Wilful defaulter) Flat No 160 Bommsandra Ind Area Hosur Road Bangalore 562 158	Rakesh Sud, M M Sud J P Corniciros Comm, R Padmanabhan	2.13	SSI,bommasandr Karnataka
309	Shamalal Metals P Ltd (Wilful defaulter) No 19, Jitendra Mohan Avenue Calcutta - 6	Ravi Agarwal, Usha Vidyasaria Vinod Vidya Saria, Menik Ch Agarwal Madhu Agarwal, Lalithadevi Vidyasaria Bhagavatidevi Agarwal	1.01	Calcutta, Canning St West Bengal
310	Shimoga Castings (Wilful defaulter) Plot No 279 Hebbal Indl Area Hootagally Mysore	S Subramanyam, Samir S Gandhi Rakesh D Gandhi	1.84	Mysore Jayalak Karnataka
311	Shreyaha Batteries (Wilful defaulter) No 18, Kiadb Indl Area Bijapur	Madhava Rao M Patil, G Girish Devoorkar Nikhil P Bhaskar	0.66	Bijapur Karnataka
312	Sifan Leathers (Wilful defaulter) 46 T P Palayam Road Sunambu Odai Erode-638 005	S M Asgar Ali	0.5	Chennai,kellys Tamil Nadu

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1	2	3	4	5
313	Sky Trek Travels P Ltd (Wilful defaulter) No 35 B Elgin Road Calcutta - 16	Amit Mitra, Mrs Tumpa Mitra	0.53	Calcutta, Lc Road West Bengal
314	Solar Automobiles (Wilful defaulter) No 6, St Johns Road Bangalore - 42	J Shankar	1.18	Bangalore Cantt Karnataka
315	Srivatsa Ispat (Wilful defaulter) 2-1-1153 New Nallakunta Hyderabad	M Raghavendra Rao, Mrs M Padmaja	2.03	Secunderabad, Mg Rd Andhra Pradesh
316	Trans India Ltd (Wilful defaulter) II Main I Cross Sbm Colony Bangalore-24	A Dilip Reddy, Swaroop Reddy B Ramesh Reddy	2.96	Bangalore Af Br Karnataka
317	Venus Mineral Water P Ltd (Wilful defaulter) 16/19 A Civil Lines Kanpur	Padam Kumar Mittal, Ajith Kumar Gupta Smt Purnima Gupta	0.4	Kanpur Mall Uttar Pradesh
318	Vineet Medical Stores (Wilful defaulter) 101, Shivaji Nagar Agra	R K Thaneja	0.28	Agra Uttar Pradesh
<u>Central Bank of India</u>				
319	H Achuni Steels (Wilful defaulter) Nutan Bosti Dinapur	Hektrevi Achumi	0.25	Dinapur (upper) Assam
320	Mahendra Trading Co (Wilful defaulter) W No 9 Kheda Itarsi Dist -hoshangabad	Mahendra Sharma	0.73	Itarsi Madhya Pradesh

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1	2	3	4	5
321	Maturit Trading Co (Wilful defaulter) W No 9 Kheda Itarsi Dist -hoshangabad	Sanjay Kumar Sharma	0.36	Itarsi Madhya Pradesh
<u>Corporation Bank</u>				
322	Chandana Agencies (Wilful defaulter) No 321/13 9th Main Saraswathi Puram Bangalore 560 096	L Narsimha Prasad (prop)	0.3	Rajajinagar Karnataka
323	Depila Pharmaceuticals Pvt Ltd (Wilful defaulter) 23, Rajalaxmi Complex Opp Samjuba Hospital Bapunagar Ahmedabad-380 006	Laljibhai A Patel, Md, Laljibhai N Borad Dr Bharatbhai Vaghasia	5.1	Ahmedabad-ifb Gujarat
324	Sri Bipin Kumar Arora (Wilful defaulter) Prop:priya Farms No:376 Sector-8 Panchakula	Bipin Kumar Arora (prop)	0.42	Chandigarh Chandigarh
325	Vitara Chemicals Ltd (Wilful defaulter) 1, Rewa Chambers 31 Near Marine Lines Mumbai-400 020	Umesh N Bhatia, Md, Arun A Merchant, Ed Ravindranath Nair, Sandeep Vrat Vijaya Bhatia @	12.69	Mumbai-ifb Maharashtra
<u>Dena Bank</u>				
326	Adarsha Metal Industries (Wilful defaulter) 144, Siaram Potdar Marg Vidya Bhavan Sitaram Potdar School Bldg Gr Floor Mumbai-400 002	Mahendra R Shah, Jayesh R Shah Ashish K Shah, Kamlaben R Shah Naynaben B Shah, Shilpaben J Shah Shardaben R Shah	1.7	Gulalwadi Maharashtra
327	H M Proteins Ltd (Wilful defaulter) Badwale Mahadev Mandir Building Behind Sindhi Market Bhopal	Harshd P Mehta, Ketan Mehta	15.93	Azad Market Madhya Pradesh
328	Hitech Jewellery Inds Ltd (Wilful defaulter) 175, Princess Street 2nd Floor Mumbai-400 002	Narendra C Soni, D N Patadia Shailendra N Patadia, J T Ranpura A S Patrawala, G B Mehta	3.73	Share Bazar Maharashtra

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1	2	3	4	5
329	Indo Deutsche Metallo Chimque Ltd (Wilful defaulter) 303, Arcadia Nariman Point Mumbai-400 021	Kiran M Mehta, Anil K Dhula	52.37	Marine Lines Mumbai Maharashtra
330	Kabra Drugs Pvt Ltd (Wilful defaulter) 103, Mons Bhavan 11 Rnt Marg Indore	Shyam Kabra, Ghanshyam Kabra Girdhar Kabra, Govind Kabra Kusum Kabra, Geeta Devi Kabra	2.81	S M Indore Madhya Pradesh
331	Khetly Steel P Ltd (Wilful defaulter) A-1, Matru Ashish Bldg 1st Floor S V Road Kandivali(w) Mumbai-400 067	Chirag R Shah, Shobha D Gandhi	0.87	Share Bazar Maharashtra
332	Mallabon Export (Wilful defaulter) 11/13, Parekh Street V P Road Mumbai-400 004	Prerak H Bhatt, Sukhdev Singh	0.66	Sandhurst Mumbai Maharashtra
333	Metacore Electricals (Wilful defaulter) 25, Kailas Jyot No 2 Derasar Lane Ghatkopar(east) Mumbai-400 077	Mahesh K Bagadia, Geeta M Bagadia N Krishna Dass	0.71	Ghatkopar(e) Mumbai Maharashtra
334	S S Bros (Wilful defaulter) 70, Gujarpura Bhopal	Sunil Sharma, Srikant Sharma Akhilesh Sharma	0.36	T T Nagar,bhopal Madhya Pradesh
335	Sayaji Hotels Ltd (Wilful defaulter) Kala Ghoda Vadodara	Sajid Dhanani, Razak D Dhanani Kayyum R Dhanani	3.8	San Rd Indore Madhya Pradesh
336	Ssp-imp-exp (Wilful defaulter) Arvind Nivas "d' Room No 8 530 A Sandhurst Bridge Chowpaty Mumbai-400 007	Saurin Jariwala, Tanay Gandhi Vipul Gandhi	0.34	Sandhurst Bridge Mumbai Maharashtra

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1	2	3	4	5
337	Stuti Electronics Ltd (Wilful defaulter) E-318, Greater Kailas Part-ii New Delhi	Ajay Saxena, Vijay Saxena	1.86	Scope Complex Delhi
338	Swastik Metal Corporation (Wilful defaulter) 7/11, Kolsha Street Chunawala Bldg Pydhonie Mumbai-400 003	Mahendra R Shah, Bipin R Shah Jayesh R Shah, Ashish K Shah	7.36	Gulalwadi Maharashtra
339	Tirthankar Metal Trading (Wilful defaulter) A-1, Matru Ashish Bldg 1st Floor S V Road Kandivali(w) Mumbai-400 067	Vipul R Shah, Dilip I Gandhi Nilesh H Modi	0.26	Share Bazar Maharashtra
340	Virat Ship Breaking Corporation (Wilful defaulter) 32-d, II Nd Floor Madhav Hill Waghavadi Road Bhavnagar	Mansingh S Chaudhari, Jethabhai D Chaudhari Pratapbhai D Chaudhari, Ganeshbhai D Chaudhari Bachubhai V Dodiya, Banasangbhai Dodiya Valjibhai K Chaudhary, Mafatlal S Chaudhary Savjibhai D Chaudhary, Vijaybhai B Dodiya	10.68	Takhteshwar Gujarat
<u>Indian Bank</u>				
341	Jagadish Industries (Wilful defaulter) Kiadb Industrial Estate Raichur	Jagadish Kumar, Ashok Kumar	0.35	Raichur Karnataka
342	R K Insulations P Ltd (Wilful defaulter) Sharma House B-21 Shiv Marg Bani Park Jaipur 302 016	R K Sharma, Manju Sharma	1.49	Jaipur Rajasthan
<u>Indian Overseas Bank</u>				
343	Mahalakshmi Motors Ltd (Wilful defaulter) 4, Motilal Nehru Nagar Begum Bet Road Hyderabad-16	Mahendra Sri Mehta, Ratn M Mehta	0.5	Hyderabad Andhra Pradesh
344	Pan Wordl Travels (associates of Vanikam) (Wilful defaulter) 1, Whites Road Royapettah Chennai 14	R R Purushothaman, Narayan Vyas V S Vasani	0.35	Edward Ell Rd Tamil Nadu

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1	2	3	4	5
345	Vanikam Agencies Pvt Ltd (Wilful defaulter) 3rd Floor Ratna Buildings 231 Ttk Salai Alwarpet Chennai 18	S Sripal, C Natarajakumar V S Vasan	1.16	Edward Ell Rd Tamil Nadu
	<u>Oriental Bank of Commerce</u>			
346	Alba Home Products Pvt Ltd (Wilful defaulter) 123/9, Kishan Garh Vasant Kunj New Delhi	Pawan Singh, Neena Rishi Smt	0.35	Basant Lok, New Delhi Delhi
347	Askay Roto Prints P Ltd (Wilful defaulter) 5 A/12 Ansari Road Delhi	Santosh Goel, Snayan Jain Gyan Chand Gupta	0.34	Daryaganj,delhi Delhi
348	Befashion Umbrella Co (Wilful defaulter) 11, Mahaveer Mansion Trinity Street Mumbai	Chandanmal H Mehta, Usha Kirti Mehta Smt Mrudula C Mehta Smt	0.91	Lamington Rd,mumbai Maharashtra
349	Condequip Engineers (i) Ltd (Wilful defaulter) Condequip House Harmony 'e' Wing Cts No 413 M G Road Kandivili (west) Mumbai-400 067	Joseph D'souza, Paul D'souza Winston Fernandes, Wilfred Fernandes	1.13	Dadar, Mumbai Maharashtra
350	Dr Laxmikant R Bhojwani & Vasudev R Bhojwani (Wilful defaulter) 1406/12 Dalamal Towers 211 Nariman Point Mumbai-400 001	Laxmikant R Bhojwani Dr	0.27	Mandvi, Mumbai Maharashtra
351	Golden News Print Pvt Ltd (Wilful defaulter) 2418, Chawri Bazar Delhi	Surinder Kapoor, Ashok Kapoor	0.54	Chawri Bazar, Delhi Delhi
352	K N R Trading Co (Wilful defaulter) 2043, Khari Baoili Delhi 110 006	Rajeshwar Kr Bansal, Pradeep Kr Bansal	0.29	Ch Chk, Delhi Delhi

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1	2	3	4	5
353	Karan Cans (p) Ltd (Wilful defaulter) 1st Lane Darukhana Mazgaon Mumbai	Vinod Bhatia, Kunal Bhatia	0.29	Turbhe Maharashtra
354	Kylsons Laboratories (pvt) Ltd (Wilful defaulter) A-4/47 Paschim Vihar New Delhi	Satinder Kumar Jain, Kamlesh Jain Smt Nishant Jain	0.37	Vishal Enc New Delhi Delhi
355	L R Bros Indo Flora Ltd (Wilful defaulter) L/77, Ist Floor Mahipal Pur Extn New Delhi	Vijay Kumar Garg, Anupam Sushil Garg	1.37	Saharanpur Uttar Pradesh
356	Laxmi Overseas Industries Ltd (Wilful defaulter) Sco 18-19 Ist Floor Sector 9-d Madhya Marg Chandigarh	Balbir Singh Uppal, Janak Raj Uppal K R Sharma, Vijay Luxmi Smt	9.42	17b Chandigarh Chandigarh
357	Lovely Anodizing Electro-plating Works (Wilful defaulter) Plot No 7 Gadodia Road Anand Parbat Chowk Sarai Rohilla New Delhi	Sukhvinder Singh	0.67	IFB,new Delhi Delhi
358	Madhur Agro Proteins Ltd (Wilful defaulter) Ms-2, Amarjyoti Palace Wardha Road Dhantoli Nagpur	Viram Bhai Patel, Ratan Chand Lunawat Santosh Lunawat, Ashok V Patel Kishor Jain, J S Chanda	5.94	G Bagh,nagpur Maharashtra
359	Mandovi Steel & Rolling (pvt) Ltd (Wilful defaulter) M-2, Cuncolin Industrial Estate Cuncolin Goa	S K Relan, Rakesh Verma Shashi Chander Arora	0.29	Panjim Goa
360	Mehta Export Corporation (Wilful defaulter) 11, Mahaveer Mansion 70 Trinity Street Mumbai	Kirti C Mehta Smt, Mrudula C Mehta Smt	0.97	Overeas,mumbai Maharashtra

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1	2	3	4	5
361	Mount Processors (pvt) Ltd (Wilful defaulter) B/h, Hotel Vinson Inside Calico Nagar Narol Ahmedabad	Jayantibhai P Mehta, Prakash P Mehta	1.99	Aslali Gujarat
362	Nagraj Chandanmal And Co (Wilful defaulter) 39, Vithalwadi Mumbai	Chandanmal H Mehta, Champalal H Mehta Mohanlal H Mehta, Dilip H Mehta Mahendra H Mehta	0.4	Lamington Rd, Mumbai Maharashtra
363	Neelkanth Industries (Wilful defaulter) E-126-127 Udyog Vihar Sriganganagar	Ramesh Rajpal, Virender Rajpal Bhupender Rajpal	1.56	Sriganga Nagar Rajasthan
364	NFC Chemicals Ltd (Wilful defaulter) 615-616 Vishwa Sadan Distt Centre Janakpuri New Delhi	K K Garg, K R Jain K L Jain	0.95	Kranti Ngr,new Delhi Delhi
365	Om Petroleum Co (Wilful defaulter) B-4/50 Sfs Flats Opp Prasant Vihar Outer Ringh Road Pitampura Delhi-34	Sanjay Kumar Jain, Mukesh Kumar Jain Abhishek Kumar Gupta, Pardeep Kumar Jain	0.77	Sonepat Haryana
366	Pen Audio Pvt Ltd (Wilful defaulter) Pen House Asha Colony Opp Sea Princess Hotel Juhu Tara Road Mumbai	Kishore Gada, Hansa Gada Smt Rajesh Agarwal	0.92	Borivali,mumbai Maharashtra
367	Pragat Laxmi Industries (Wilful defaulter) Nani Kadi B/h Mamta Kendra Kadi Kalyanpura Rd Taluka-kadi Distt - Mehsena	Patel Prahaladbhai Natha, Patel Dineshbhai Prahlad Patel Vidhyaben Arvind, Patel Suryaben Bharat Patel Vishnubhai Prahlad	0.33	Kadi Gujarat
368	Prem Paper Mart (Wilful defaulter) 3980/1 Parkash Paper Market Chawri Bazar Delhi	Virender Kumar Jain	0.51	Naisarak, Delhi Delhi

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1	2	3	4	5
369	R K Exports (Wilful defaulter) 39, Vithalwadi Mumbai	Rakesh Chandanmal Mehta, Mrudula Chandanmal Mehta	0.44	Mandvi, Mumbai Maharashtra
370	Refco Industries (Wilful defaulter) 39, Vithalwadi Mumbai	Chandanmal H Mehta(huf), Champalal H Mehta (huf) Dilip H Mehta (huf)	0.41	Mandvi, Mumbai Maharashtra
371	Sagar Enterprises (Wilful defaulter) Satguru Ind Estate Gala No 7&8 Opp Hunjar Nagar Jijamata Rd Pump House Andheri(e)	Balwant Shankar Yadav	0.25	SSI,santacruz,mumbai Maharashtra
372	Sita Sizing & Processing Mills P Ltd (Wilful defaulter) 52, Nutan Cloth Mkt Outside Raipura Gate Ahmedabad	Amit Kumar, Sangeeta Kumar Smt Kaushalya Kumar Smt	0.7	R Rd,ahmedabad Gujarat
373	Sonu Plast (india) (Wilful defaulter) Industrial Shed No 53/f Mahashakti Industrial Estate Indian Colony Road Bapu Nagar Ahmedabad	Jagruti Kalpesh Raval	0.71	T B N Ahmedabad Gujarat
374	Tirupati Plastic Manufacturers (Wilful defaulter) N-16, Municipal Industrial Estate Indra Colony Road Bapu Nagar Ahmedabad	Kalpesh M Raval	0.37	T B N Ahmedabad Gujarat
375	Twinkle Cereals (p) Ltd (Wilful defaulter) 93, Sant Nagar East of Kailash New Delhi	Sandeep Kumar, Anil Kumar Anuj Kumar, Aman Rana	1.43	Janakpuri,new Delhi Delhi
376	Virson Impex Corporation (Wilful defaulter) 19, New Grain Market Khokra Road Ahmedabad	Pravin V Shah, Mahesh V Shah Rita M Shah Smt, Kalpit M Shah Pramit M Shah, Maulesh P Shah (huf) Rahul P Shah (huf), Bhavna R Shah Smt Sangeeta J Shah Smt	0.97	Aslali,ahmedabad Gujarat

Punjab & Sind Bank

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1	2	3	4	5
377	Jawahar Floor Pvt Ltd (Wilful defaulter) Cantt Road Faridkot Punjab	Manjinder Singh Sandhu, Dilraj Singh Brar Harjodh Singh	0.28	Kotkapura Punjab
378	Prime Petro Products Ltd (Wilful defaulter) Village Guggaur Kursi Road Distt Barabanki U P	R K Mishra, Neelam Goenka Gopal Mittal	3.8	Lucknow Hazrat Uttar Pradesh
379	Savitri Non Ferrous Metel P Ltd (Wilful defaulter) 4752/23 Ansari Road New Delhi	Krishan Kumar Goenka, Sharad Shanker	1.63	New Delhi Asset Rec Delhi
<u>Punjab National Bank</u>				
380	Bestavision Electronics Ltd (Wilful defaulter) 6-b, Mathura Road Jangpura New Delhi	Raja Singh, Inderjit Singh Kanwal Jit Singh, S P Bhatia Ratnesh Mishra	22.46	Okhla,new Delhi Delhi
381	Jagdamba Food Pvt Ltd (Wilful defaulter) Kd-149 Pritampura New Delhi	Sat Pal Gupta, Des Raj Gupta Ashok Gupta, Munish Gupta Dharam Pal Gupta, Kishore Hari Dass	14.06	Gt Rd ,karnal Haryana
382	Lakshmi Pharma Distributors (Wilful defaulter) 126, Abdul Khader Street Cuddalore Tamil Nadu	D Kandasamy, Geetha Kandasamy	0.31	Cuddalore Tamil Nadu
383	Lanyard Food Products Ltd (Wilful defaulter) Central Utility Building Apmc Vashi Mumbai	Haresh Kumar Gandhi, Sailesh S Desai Nakul S Mallick, M K Sudharshanan H S Shetty, Himanshu S Gandhi Sudha H Gandhi	8.41	Vashi,navi Mumbai Maharashtra
384	Neelkamal Jewellery Exports (p) Ltd (Wilful defaulter) G-20, Gems & Jewellery Complex II Seepz Andheri(e) Mumbai-400 096	Bhupendra U Kapadia, Bharti B Kapadia	1.69	Seepz,mumbai Maharashtra

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1	2	3	4	5
385	Patheja Bros Forgings & Stamping Ltd (Wilful defaulter) 250-a, Boat Club Road Sangamwadi Pune-411 001	Man Singh Patheja, G S Patheja V S Patheja, Swaran Kaur Patheja P S Patheja	9.25	Pune Camp,pune Maharashtra
386	Rucha Processors Pvt Ltd (Wilful defaulter) 401, Hari Kirpa Market Ring Road Surat	Jayesh K Modi, Pradeep S Poddar Kamlesh Patel, Sant B Maggu	0.78	Surat Main Gujarat
387	Selex Enterprises (Wilful defaulter) No 24, Sabari Complex Residency Road Bangalore-25	K R Sreenivasan	0.33	IFB,bangalore Karnataka
388	Special Tips Ltd (Wilful defaulter) 119, Swadeshi Market Kalbadevi Marine Lines Mumbai-400 004	Vivek Bhatia, Alok Kalawat	1.26	B House,mumbai Maharashtra
389	Sunder Singh & Sons Rice Mills (Wilful defaulter) Assand Road Jundla Haryana	Surinder Singh	0.41	Jundla,karnal Haryana
390	Suyog Fibre India Pvt Ltd (Wilful defaulter) B-66, Ground Floor Elbee Apartment Ring Road Surat	Radheyshyam Garg, Raj N Garg Deepa R Garg	0.8	Surat Main Gujarat
391	Uggarsain & Sons (Wilful defaulter) Karnal Haryana	Sudhir Gupta	0.68	Gt Rd ,karnal Haryana
392	Unique Katha Products Pvt Ltd (Wilful defaulter) 2003/1 Sector 44c Chandigarh	Ravi Kumar, Ashok Kumar	0.66	Kurali,m Rd Punjab

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1	2	3	4	5
393	Veekay Torcitoi Pvt Ltd (Wilful defaulter) 4, Dimble Court 8th Floor 26 Shakespear Sarani Calcutta	Manoj D Agarwal, Dayaram Agarwal Balmukand Mantri	0.68	Surat Main Gujarat
	<u>Syndicate Bank</u>			
394	Ashwira Exports (Wilful defaulter) 301, Pearl House 28 Davis Road Cooks Town Bangalore 560 084	Ashok Rao	0.36	Gnr, Bangalore Karnataka
395	Athira Enterprises (Wilful defaulter) 15/1, Fort C Street Kalasipalyam Bangalore 560 002	K Shankaran	0.4	Shoolay,bangalore Karnataka
396	Dehra Paustic Ahar (Wilful defaulter) 23, Radha Palace 78 Rajpur Road Dehradun	Seeta Ram Jha, Mavis Jha	0.74	Dehradum Uttar Pradesh
397	Iknoor International (Wilful defaulter) E/11/a 2nd Floor East of Kailash New Delhi	Surinder Singh	0.55	Trnsp Bhavan Delhi
398	Kanwar Exports (Wilful defaulter) 9/2, Room No 102 1st Floor East Patel Nagar New Delhi 110 005	G P Singh	1	Trnsp Bhavan Delhi
399	Krishna Filaments Ltd (Wilful defaulter) Eucharistie Congress Bldg No 2 5 Convent Street Colaba Mumbai 400 039	Om Prakash Agarwal, Krishnan Kumar Agarwal Sharad Kumar Agarwal, Raj Kumar Agarwal	8.09	IFB, Mumbai Maharashtra
400	M P L Corporation (Wilful defaulter) 17, Shah Sultan 4th Floor Ali Askar Road Bangalore 560 052	Santosh Kumar Bagla, Shiv Kumar Bagla Raj Kumar Bagla, Bharath Bagla S S Tangid, Vinod Kumar Kantilal Bhandari	1.36	Shoolay,bangalore Karnataka

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1	2	3	4	5
401	Manju Cement Co Pvt Ltd (Wilful defaulter) 40 B, Vivekananda Road Calcutta - 7	Vinod Goel, Manju Goel Smt	1.03	Dharmatolla West Bengal
402	Ross Jewellers (Wilful defaulter) M G Road Kalathiparambil Ross Villa Alappat Cross Road Ravipuram Ernakulam	Francis Joseph	1.48	Ernakulam,s Rd Kerala
403	Rupangi Impex Ltd (Wilful defaulter) 57, G V M M Estate Odhaw Ahmedabad 382 440	Radheshyam L Kobra, Gopal M Kobra	5.94	Ashram Rd,ahmedabad Gujarat
404	Sai Bio Tech (Wilful defaulter) Schematic House 18/1021 Main Arya Samaj Marg Karol Bagh Delhi 5	Deepak Parti, Bhimsingh Parvati Devi, Virendra Singh Swatank Singh	1.73	E P Nagar Delhi
405	Shree Arts (Wilful defaulter) T C 42/838 Muttathara Thiruvananthapuram	P Bhasi	0.26	Trivendrum Main Kerala
406	Shyam International (Wilful defaulter) 701-702 Suneja Tower II District Centre Janakpuri New Delhi-110 028	Krishan Chawla, Sanjay Gupta Narendra Pal	1	Nangloi Delhi Delhi
407	Star of Arts (Wilful defaulter) T C 10/631 Peroorkoda Thiruvananthapuram	G Soman	0.31	Trivendrum Main Kerala
408	Timber Gallery India Ltd (Wilful defaulter) M-42, G K Part II New Delhi & N 12 South Extn Part I New Delhi	Rajesh Sood, Lekhraj Sood Ashwani Sood	0.61	R K Puram Delhi

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1	2	3	4	5
409	Vajra Silks (Wilful defaulter) Elankath Commercial Complex Near Overbridge Thiruvananthapuram	K J Varghese	0.4	Trivendrum Kerala
410	Virendar Dal Mill (Wilful defaulter) 149/143 Pooth Khurd Village Delhi & Bj 88 Shalimar Bagh East Delhi 110 052 <u>UCO Bank</u>	Vijay Goel	0.3	R K Puram Delhi
411	Sidhartha Electronics (p) Ltd (Wilful defaulter) Kormangala Bangalore	V Sidharthan, Mrs Kanj Moshi Raghavendra Rao	0.3	Kormangala Karnataka
	<u>Union Bank of India</u>			
412	Bowmen Agro Foods Pvt Ltd (Wilful defaulter) 1/3, Dasrat Kutir Prabhuram Nagar Kalyan(e) - 421 306	Ashok R Mishra, Vinod R Mishra	0.61	Kalyan Maharashtra
413	Brclays International (Wilful defaulter) Basti Dhanishmanda Jalandhar	Chand Shoor, Nani Shoor	0.4	Overseas,jalandhar Punjab
414	Chinmaya Shipbreakers P Ltd (Wilful defaulter) Cabin No 1 Plot No 192 off 1st Lane Darukhana Mumbai-400 010	V B Desai, C O Khandelwal O Khandelwal, K O Khandelwal	2.97	Darukhana Maharashtra
415	Chinmya Technoexp P Ltd (Wilful defaulter) Cabin No 1 Plot No 192 off 1st Lane Darukhana Mumbai-400 010	V B Desai, C O Khandelwal O Khandelwal, K O Khandelwal	2.54	Matunga[w] Mumbai Maharashtra
416	D K Brothers (Wilful defaulter) Village:shivpur Po:vindyachal Dist:mirzapur U P	Akhilesh Kumar Mishra, Ashok Kumar Mishra Kalyanji Mishra, Savitri Devi	14.2	Varanasi,cantt Uttar Pradesh

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1	2	3	4	5
417	Deepak & Pradeep (Wilful defaulter) 95/5, Lakri Bunder Darukhana Mumbai 400 010	P S Bansal, D P Bansal P P Bansal, S P Bansal	1.9	Darukhana Maharashtra
418	Fair Ship Breakers & Fabricators P Ltd (Wilful defaulter) Cabin No 1 Plot No 192 off 1st Lane Darukhana Mumbai-400 010	V B Desai, R C Shah Omprakash Khandelwal	6.06	Darukhana Maharashtra
419	Ganesh Isphat (Wilful defaulter) No 54, Sembudoss Street Chennai 600 001	Ujwal Garg	0.82	Stf,chennai Tamil Nadu
420	Gosalia Emultech Pvt Ltd (Wilful defaulter) A/8-9, Bhanji Udyog Nagar Penkarpada Port Mira Thane-401 104	Hansa Gosalia, Deepesh Gosalia Nainesh Gosalia	3.53	Vile Parle[e] Mumbai Maharashtra
421	Gupta Brothers (Wilful defaulter) No 23, Jones Street Chennai	M Rakesh Kumar Gupta, R Shikha Gupta	0.25	Sembudoss St Tamil Nadu
422	Indo Guj Oils Ltd (Wilful defaulter) 4, Kimsim Complex Near Navarangpura Post office Navarangpura Ahmedabad	Senny Ahuja, G T Lokwani Sandhya Patel	0.7	SSI,ahmedabad Gujarat
423	Jindal Polytubes P Ltd (Wilful defaulter) G-39, Green Park New Delhi-110 016	Avinash Gupta, J K Gupta	0.27	Faridabad [m] Uttar Pradesh
424	Kambo Textiles (Wilful defaulter) Encl:a/a-9 Nirnay Sagar Press Bldg Dr M B Velkar St Mumbai 400 002	R S Agarwal, A R Agarwal S A Agarwal	0.35	Kalbadevi Mumbai Maharashtra

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1	2	3	4	5
425	Nathani Steel Ltd (Wilful defaulter) Nathani Road Vidyavihar Mumbai-400 086	V A Shah, R Bajaj R V Shah, N Bajaj S V Shah, V S Shah D S Mulla, J P Thacker D S Mehta, N P Jain N J Shah, P Murari, P C Chhajlani R P Nevatia, H Singh, S Bajaj Prakash Jain, Uttam Jain Ashok Sanghvi, Janki Bhandari	32.02	IFB,mumbai Maharashtra
426	National Telecom of India Ltd (Wilful defaulter) Natalco Centre A-2/b-4 B Cross Road Midc Marol Andheri [e] Mumbai 400 093	Haji P A Thameemunsari, T Mohammed Al Haj T Mohammed Imtiaz	10.98	IFB,mumbai Maharashtra
427	P A Hydroose Sahib & Sons (Wilful defaulter) 4/a, Duriaisamy Reddy Street Tambaram West Chennai 600 045	Henry Rosario	1.08	Tambaram,chennai Tamil Nadu
428	Paloma Farms (Wilful defaulter) 12 B, Mody Colony Pune - 411 001	R D Swamy Mudaliar	0.31	Bhavani Peth Maharashtra
429	R D Swamy (Wilful defaulter) 250, Bazargate Street Fort Mumbai-400 001	Ashok A Mehta, Mukesh A Mehta Amrutlal D Mehta, Aruna A Mehta	23.19	M S Marg,mumbai Maharashtra
430	Radhika Ispat Pvt Ltd (Wilful defaulter) A-12, Padma-ambica Bhajrangdev Char Rasta Mehrnagar Ahmedabad	R G R Agarwal, B R Agarwal	0.82	SSI,ahmedabad Gujarat
431	Shree Sidhivinayak Processors Pvt Ltd (Wilful defaulter) 249, Kalbadevi Road Kalbadevi Mumbai 400 002	N Surya Prakash Rao, N Padmaja	3.35	M S Marg,mumbai Maharashtra
432	Surya Teja Industries Ltd (Wilful defaulter) Plot No 96/c First Floor Opp:gowthami Junior College Vengal Rao Nagar Hyderabad		1.74	SSI, Hyderabad Andhra Pradesh

United Bank of India

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1	2	3	4	5
433	Assam Roller Flour Mills Ltd (Wilful defaulter) Jhotwara Road Jaipur - 302 012	Sri Prithvi Raj Maheshwa, Smt Sharda Devi Jaju Smt Madhushree Devpura	0.8	Jaipur Rajasthan
434	Maya Agro Products Ltd (Wilful defaulter) 281, Muthiganj Allahabad U P	Manmohan Mitra, Md, Samir Ghosh Ashok Mitra, Deepak Mitra K L Roy, S K Rishi S C Singhal	10.78	Allahabad Uttar Pradesh
435	Syndicated Global Trading Corpn (Wilful defaulter) K-22, Green Park Extn New Delhi	Ravi Agrawal, Pradeep Goyal	0.45	New Delhi Delhi
<u>Vijaya Bank</u>				
436	Bhale Investments & Leasing (p) Ltd (Wilful defaulter) 15/a, Bhale Estate Wakdewadi Bombay-pune Road Pune-411 003	Rajeev Y Bhale, Subas Gosavi Srikant G Tahmane	0.26	Camp,Pune Maharashtra
437	Bharadwaj Containers (Wilful defaulter) 15 A, Bhale Estate Wakdewadi Bombay-pune Road Pune-411 003	Rajeev Y Bhale	0.41	Camp,Pune Maharashtra
438	Dev Enterprise (Wilful defaulter) 5th Floor 6 Waterloo Street Calcutta 700 069	Devendra Kumar Goenka, Anuradhadevi Goenka	0.62	Ns Rd,Calcutta West Bengal
439	Jaimatha Iron & Steel Pvt Ltd (Wilful defaulter) Anchatageri Oni Hubli - 28	S N Kavibasappa, A S Murigesh B S Umesh, N K Vanaja Smt	1.1	SSI,Hubli Karnataka
440	Khodiyar Industries Ltd (Wilful defaulter) 4th Floor D K House Ellis Bridge Ahmedabad-380 009	Ramniklal M Patel, Vinobhai D Patel Dalsukabhai D Patel	1.86	IFB,Ahmedabad Gujarat

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1	2	3	4	5
441	Kirloskar Investment & Finance Ltd (Wilful defaulter) II Floor c' Unity Buildings Jc Road Bangalore 560 002	Hari Singh Champawat, Kesar Singh Rathore Manohar Singh Rathore	1.02	Rc Rd,Bangalore Karnataka
442	Prakash Leasing Limited (Wilful defaulter) 7(49)ii Floor Kodava Samaj Building Ist Main Vasant Nagar Bangalore-560 052	Bharat Bhushan, Sudershan Kumar Manchand	2.31	Nr Rd,Bangalore Karnataka
<u>Arab Bangladesh Bank</u>				
443	Podar Texchem Limited (nawal Textiles Ltd) (Wilful defaulter) Podar Chambers 109 S A Brelvi Road Fort Mumbai 400 001	Kanti Kumar Podar, Rajiv K Podar	0.83	Marine Lines Mumbai Maharashtra
<u>Bank Internasional Indonesia</u>				
444	Mittolia Photochem (Wilful defaulter) 6b, Vijay Nagar Irani Wadi Shantilal Modi Cross Rd Kandivali Mumbai 400 067	Devang Shah, Kishor Kothari Rajendra Kaimal	4.47	Mumbai Maharashtra
445	Vitara Chemicals Ltd (Wilful defaulter) 1, Rewa Chambers New Marine Lines Mumbai 400 020	Umesh Bhatia, V M Bhatia Arun Merchant, N D Shenoy V R Nair, G S Srinivasan P P Mavlankar, J L Dhawan R S Laud	10.63	Mumbai Maharashtra
446	Zenka Exim Pvt Ltd (Wilful defaulter) 8, Whiterose Mori Road Mahim Mumbai 400 016	Ajit Kamath, Vasant Shenoy Rajendra Kaimal, Manoj Jain	1.04	Mumbai Maharashtra
<u>Bank Muscat Saog</u>				
447	Vaz Forwarding Limited (Wilful defaulter) General Assurance Bldg 232 Dr Dadabhai Naorowji Road Fort Mumbai - 400 001	Mario Vaz, Dennis Vaz	0.95	Bangalore Karnataka
<u>Bank of Bahrain & Kuwait</u>				

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1	2	3	4	5
448	Chemox Chemical Industries Ltd (Wilful defaulter) Nariman House Room No 16 1st Floor 41-43 Police Court Lane Fort	S N Agarwal, Vishnu Gupta	3.53	Mumbai Maharashtra
449	J Abhaykumar & Co (Wilful defaulter) 512, Parekh Market 39 Kennedy Bridge Opera House Mumbai 400 004	Abhay Harilal Shah, Leelaben Harilal Shah Jitendra Harilal Shah	1.86	Mumbai Maharashtra
450	Jayesh Diamonds (Wilful defaulter) 512, Parekh Market 39 Kennedy Bridge Opera House Mumbai 400 004	Abhay Harilal Shah, Yamini Abhaykumar Shah Jayashree Jitendra Shah, Harilal Sha	3.97	Mumbai Maharashtra
451	Patheja Brothers Forgings & Stampings Ltd (Wilful defaulter) E-20, Midc Bhosari Pune 411 026	V S Patheja, G S Patheja P S Patheja, P V S Patheja Swaran Kaur	12.06	Mumbai Maharashtra
452	Premier Capital Services Ltd (Wilful defaulter) 14, Abhinandan Market Ground Floor 215/217 Kalbadevi Road Mumbai 400 002	Rajesh Agrawal, Ramkumar Agrawal Radhakant Sharma, Sandeep Shriya	1.14	Mumbai Maharashtra
453	Solar Farmachem Ltd (Wilful defaulter) 20-b, Noble Chambers 3rd Floor Janmabhoomi Marg Fort Mumbai 400 001	Harshad L Vyas, Yogesh L Vyas P M Kadakia	2.69	Mumbai Maharashtra
454	Vishwas Vinyl Products Pvt Ltd (Wilful defaulter) S No 220/1 Dahiwadi Tal: Man Dist: Satara Maharashtra	Pramod S Inamdar, Madhavi P Inamdar Mahavir M Gandhi, Gajanan S Inamdar	1.1	Mumbai Maharashtra
<u>Bank of Tokyo-mitsubishi Ltd</u>				
455	VXL Engineers Ltd (Wilful defaulter) Uco Bank Bldg 2nd Floor 5 Parliament St New Delhi	Siddharth Birla, N Balasundaram B Rathke, J P Agarwal B D Bose, D G Chowdhury C L Rathi	0.99	Calcutta West Bengal

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1	2	3	4	5
456	VXL Landis & GYR Limited (Wilful defaulter) Diamond Harbour Road P O Joka Pin 743 512	B Rathke, H G Schlatter E J Otto, A Ghosh H J Schurch, L Van Vuurde	2.94	Calcutta West Bengal
<u>Chinatrust Commercial Bank</u>				
457	IFB Industries Ltd (Wilful defaulter) Plot No Ind-5 Sector-1 East Calcutta Township W B	Bijon Nag, K Srinivasan R N Sen, D P Barua Bikramjit Nag	4.4	New Delhi Delhi
<u>Citibank N A</u>				
458	Alsa Constructions & Housing Ltd (Wilful defaulter) 5, Raghava Veera Avenue Poes Garden Chennai 600 086	Altaf Pasha, Salim Pasha	0.49	Chennai Tamil Nadu
459	Elixir Enterprises And Hotels P Ltd (Wilful defaulter) First Floor Eden Park Vital Mallya Road Bangalore 560 001	K C Chandrashekhar Raju, Chengamma Raju	8.17	Bangalore Karnataka
460	Vijaya Syndicate (Wilful defaulter) 2nd Floor 59 Bombay Samachar Marg Fort Mumbai 400 023	T Mathew	7.33	Mumbai Maharashtra
<u>Credit Agricole Indosuez</u>				
461	Dewan Tyres Ltd (Wilful defaulter) P B No 143 Rithani Delhi-meerut Road Meerut 250 001 (U P)	J C Dewan, V S Dewan Vivek Dewan, O P Sapra S P Jain	5.92	Mumbai Maharashtra
<u>Hongkong & Shanghai Banking Corporation</u>				
462	Chemox Chemical Industries Ltd (Wilful defaulter) Door No 6 1st Floor 41-43 Police Court Lane Nariman House Fort	N Manivanan, Prakash B Shah A Mohamed Rafi	30.13	Mumbai Maharashtra

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1	2	3	4	5
463	Kamayani International (Wilful defaulter) C-349, Defence Colony New Delhi 110 024	Akshaya Jha	0.44	New Delhi Delhi
464	Macdonald Mohan Distillers Ltd (Wilful defaulter) 4 B-c, Hansalaya 15 Barakhamba Road New Delhi 110 001	Kapil Mohan Brig(dr), Rakesh Mohan Keith Lindsay Steel, Geoffrey Keggen Maddrell	3.03	New Delhi Delhi
465	Precision Fasteners Ltd (Wilful defaulter) New India Centre 17 Cooperage Road Mumbai 400 039	Sanjay B Shah, D S Lodha G V Kapadia, Anand S Shah Kala Pant Dr, Arun Sharma B B Sawhney	8.98	Mumbai Maharashtra
466	Salem Textiles Limited (Wilful defaulter) Selliampalayam Narasingapuram Post Attur-636108 Salem Tamil Nadu	R Prabhakaran, R P Rajaram S Kothandapani Pillai	14.91	Chennai Tamil Nadu
<u>ING Bank N V</u>				
467	Enkay Texofood Industries Ltd (Wilful defaulter) Shree Sitaram Sadan 4th Flr 282 Shamaldas Gandhi Marg Mumbai 400 002	Tulsidas Goyal, Murli Manohar Goyal Atul Kumar Goyal, Yeshwant M Desai (prof)	21.22	Mumbai Maharashtra
468	Vitara Chemicals Ltd (Wilful defaulter) 1, Rewa Chambers 31 New Marine Lines Mumbai 400 020	V M Bhatia, U V Bhatia A H Merchant, V R Nair (prof) P P Malvankar (prof), J L Dhawan (prof) N D Shenoy (prof), R S Laud D B Mehta, A T Kurien	2.72	Mumbai Maharashtra
<u>Mashreq Bank</u>				
469	Bil Industries Ltd (Wilful defaulter) 1/f, La Kozy Mansion 21 Chowpatty Seaface Mumbai	Santosh Kumar Bagla, Shiv Kumar Bagla	5.95	Mumbai Maharashtra
470	Maruti Marketing Ltd (Wilful defaulter) Maruti House Opp Air India office Ahmedabad	Biku A Patel, Mrudula Patel Nilesh K Patel, Bharat Patel Ashwin P Patel	7.24	Mumbai Maharashtra

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1	2	3	4	5
471	Shree Parasnath Alloys Pvt Ltd (Wilful defaulter) 2 C North 2nd Floor Phoenix Mills Premises Senapati Bapat Marg Mumbai	Vinesh Jain, Jatinder Kumar Jain Nina Poddar, Shankar Poddar	1.75	Mumbai Maharashtra
472	Vidiani Engineers P Ltd (Wilful defaulter) 121, Maker Chambers 5 Nariman Point Mumbai 400 021	Dinesh Chaturvedi, Basant Chaturvedi	3	Mumbai Maharashtra
473	Vitara Chemicals Limited (Wilful defaulter) 1, Rewa Chambers 31 New Marine Lines Mumbai 400 020	Umesh Bhatia, Arun H Merchant V Ravindranath Nair, Sandeep Vrat	6.01	Mumbai Maharashtra
<u>Oman International Bank SAOG</u>				
474	Blue Blends (i) Ltd (Wilful defaulter) Jbf House Old Post office Lane Kalbadevi Road Mumbai 400 002	Anand Arya, Anil Arya Suraj Dugar, Ajeet Yadav	26.66	Mumbai Maharashtra
475	Premier Synthetics Ltd (Wilful defaulter) Jbf House Old Post office Lane Kalbadevi Road Mumbai 400 002	Anand Arya, Rajendra Banthia S John	14.17	Mumbai Maharashtra
476	Vishnu Vijay Packagers Ltd (Wilful defaulter) B-5 Midc Waluj Aurangabad 431 136	Vinod Sheth, Hasmukh Sheth Rajesh Sheth, Ashwin Sheth	24.93	Mumbai Maharashtra
<u>Societe Generale</u>				
477	Atul Glass Industries Limited (Wilful defaulter) IInd Floor Aiwan-e-ghalibmata Sundari Lane New Delhi 110 002	A C Gulati, O P Gulati Vivek Dougall, B R Dougall Atul Gulati, M S Gujaral (@) B Santhanam (@), Anand Mahajan (@) J Ashchenbroich (@), F Russac (@) W Lambertz (@)	10.16	Delhi Delhi

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1	2	3	4	5
478	Chakan Soaps And Chemicals Ltd (Wilful defaulter) Chakan House 42/43 Shankar Sheth Road Pune 411 037	Ashok Lunkad, Vijay Lunkad Abhijit Lunkad, Subhash Lunkad	2.13	Mumbai Maharashtra
<u>Standard Chartered Bank</u>				
479	Arihant Industries Ltd (Wilful defaulter) B-35, Phase V Focal Point Ludhiana 141 010	K L Jain, I M Aggarwala R K Singla, C P Soti K L Narang	2.1	New Delhi Delhi
480	Atul Glass Industries Ltd (Wilful defaulter) 2nd Floor Aiwan-e-galib Mata Sundri Lane New Delhi 110 002	A C Gulati, B R Dougall O P Gulati, Atul Gulati Vivek Dougall, Anand Mahajan J Aschenbroich, F Russac W Lambertz, J L Remirez B Santhanam	5.68	New Delhi Delhi
481	Chevro Elegant (Wilful defaulter) 5, Muktha Gardens Spur Tank Road Chetput Chennai 600 031	Imtiaz Pasha, Vazeer Jehan Begum Mrs	10.38	Chennai Tamil Nadu
482	D C Ghose & Co (agents) Pvt Ltd (Wilful defaulter) 11 Government Place East Calcutta 700 069	Subrata Ghose	0.83	Calcutta West Bengal
483	Fidelity Industries Ltd (Wilful defaulter) 189, Anna Salai Chennai 600 006	Ashok Muthana, Leela Ratnam K V Rajasekar, V G K Moorthy	33.59	Chennai Tamil Nadu
484	Swil Ltd (Wilful defaulter) 27a, Camac Street Calcutta 700 016	S N Khaitan, A K Khaitan Sunil Kumar Khaitan, Sushilkumar Khaitan Pravinchandra V Gandhi, C D Khanna Mma Khan,nawb of Pataudi, K K Roy L R Vaidyanath, Umesh Kumar Khaitan	5.2	Calcutta West Bengal
<u>Sumitomo Mitsui Banking Corporation</u>				

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1	2	3	4	5
485	Blue Blend (i) Limited (Wilful defaulter) Jbf House Old Post office Lane Kalbadevi Road Mumbai 400 002	Anand Arya, Anil Arya Suraj Dugar, Ajeet Yadav	11.98	Mumbai Maharashtra
486	S M Energy Teknik & Electronics Ltd (Wilful defaulter) S M House 11 Sahakar Road Vile Parle(east) Mumbai 400 057	S M Shetty, B Vivek Shetty O P Chaturvedi, L M Agarwal R C Suri, Manohar Naik	2.67	Mumbai Maharashtra
487	Vista Organics(p) Limited (Wilful defaulter) 54-a, Sir M Vassanji Road Andheri(e) Mumbai 400 093	Uttam A Gupta, Anoop A Gupta Anup Gupta	2.58	Mumbai Maharashtra
<u>Bank of Punjab Ltd</u>				
488	S P Rice Products (p) Ltd (Wilful defaulter) Taran Taran Road Amritsar	Satinder Pal Singh, Balwant Singh	1.88	Amritsar Punjab
<u>Bank of Rajasthan Ltd</u>				
489	Mercury Metal Ltd (Wilful defaulter) Agrawal Complex 4th Floor Municiple Market C G Road Navarangpura Ahmedabad	Radhey Shyam L Kabra, Ramprakash L Kabra Dinesh R Lahoti (prof)	1.07	A R Ahemdabad Gujarat
490	Rupangi Impex Ltd (Wilful defaulter) 57, Gujarat Vepari Mahamandal Estate Odhav Ahmedabad-382 410	Radhey Shyam L Kabra,cmn, Gopal M Kabra, Md Rakesh Maheshwari, Mahendra J Kanungo	8.04	A R Ahemdabad Gujarat
491	Shree Data Stone Crushers Pvt Ltd (Wilful defaulter) H-1-e, Ashirwad Complex 1st Floor Transport Nagar Jaipur-302 003	Pradeep Sharma, Ashok Jeevan Sharma Usha Jeewan Sharma Smt, Nidhi Pareek Vandana Shekhar (@), P N Sharma Brijbehari Sharma, P K Sharma (@)	0.47	T M , Jaipur Rajasthan
492	Shri Shlok Yarns (Wilful defaulter) 26, New Vora Building 99 Nakoda Street Tamba Kanta Mumbai 400 003	Rajesh Bansal (prop)	0.46	Kdr, Mumbai Maharashtra

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1	2	3	4	5
	<u>Benares State Bank Ltd</u>			
493	Blue Blends (india) Ltd (Wilful defaulter) Jbf House Old Post office Lane Kalbadevi Road Mumbai 400 002	Anand Arya, Anil Arya Suraj Dugar, Ajeet Yadav	2.58	Kalbadevi Mumbai Maharashtra
494	Irrigation Engineering Company (india) Ltd (Wilful defaulter) Flat No 301 Red Rose B Wing Behind Oberoi Towers Oshiwara Link Road Andheri(w)	R K Tandon, Praveen Dawar	3.14	Bangalore Karnataka
495	Kalyani Refineries Ltd (Wilful defaulter) 6-3-1247 F No 208 Metro Residency Rajbhawan Road Hyderabad 500 082	V V Subba Rao, V V Kalyani Ram Narsimha Rao V V S, V V R Bharathi (prof) Rajendra Pissay (prof), D S R A Raju (prof)	2.82	Hyderabad Andhra Pradesh
	<u>Bharat Overseas Bank Ltd</u>			
496	A M Overseas (Wilful defaulter) C 12, Sector 20 Noida Pin 201 301	Mukesh Sharma, Anju Sharma	0.65	Great Kailash New Delhi Delhi
497	Chank Mohd Aboobacker (Wilful defaulter) 238, Thambu Chetty Street Chennai 600 001 & 25 East Veli St Madurai	K A Mohd Abdul Khader, K A Syed Aboobacker Siddique, K A Hameed Ahmd Syed, K A M Fatima Biwi	0.33	Jafferkhanpet Tamil Nadu
498	Gremach Tea Estates Ltd (Wilful defaulter) No 1, Club House Road Chennai 600 002	K S Sriram, Subbulakshmi A Venkatesan	1.32	Nungambakkam Tamil Nadu
499	Jega Printwear Pvt Ltd (Wilful defaulter) Punnakadu Thottam P N Road Opp North Bus Stand Tirupur	L Govindaraj, Chandraleka Jagannathan	1.07	Tirupur Tamil Nadu
500	Mcc Finance Ltd (Wilful defaulter) 36-40, Armenian Street Chennai-600 001	A L Vadivelu, K Vaithiyannathan S S Sivaprakasa, A Ramanathan Andiappan Muthukumar	1.52	George Town Tamil Nadu

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1	2	3	4	5
501	P N Sivaprasad (Wilful defaulter) 62, 8th Main Road Jeyalakshmiapuram Mysore 570 012	P N Sivaprasad	1.97	Bangalore Karnataka
502	Phic Telesys (Wilful defaulter) 130 Bharathi Street Vasudeva Nagar Jafferkanpet Chennai-600 083	R Sridhar, R Shankar R Visalakshi Mrs, R K Sukhanya Mrs	0.53	Jafferkanpet Tamil Nadu
503	Success Polymers India Pvt Ltd (Wilful defaulter) 46 Dharmaraja Koil Street Ponnamallee Chennai 600 056	P Ramesh, P Raghuram	0.54	Jafferkanpet Tamil Nadu
<u>Catholic Syrian Bank Ltd</u>				
504	Prestige Surgicals (Wilful defaulter) Petta, Feroke Kozhikode	Kunchiraman Nair (prop)	0.26	Feroke Kerala
<u>Development Credit Bank Ltd</u>				
505	Ambitious Plastomac Ltd (Wilful defaulter) 1198/120 Yashwant Shopping Centre 7th Carter Road Borivli (east) Mumbai 400 069	Dilip B Sheth, Girish J Mehta Nayan B Sheth	0.39	Malad Mumbai Maharashtra
506	Bhansali Organics Pvt Ltd (Wilful defaulter) 401/402 Apollo Complex R K Singh Marg Andheri (e) Mumbai 400 069	Harnamsingh Sethia, Jagtinderpal Singh Gurinderpal Singh, Dhirubhai B Patel D S Kherra	7.9	Andheri Mumbai Maharashtra
507	Chemox International Ltd (Wilful defaulter) Puran Asha Bldg 1st Floor Opp Girnar Tea office Masjid Bunder Mumbai-400 009	S N Agarwal, P C Jain V B Khardekar	0.61	Mumabai Main office Maharashtra
508	Enkay Texofood Industries Ltd (Wilful defaulter) Shree Sitaram Sadan 4th Floor 282 Shamaldas Gandhi Marg Mumbai 400 002	Tulsidas Goyal, Md, Murlimanohar Goyal, Md Dr P Asthana	8.49	Fort Mumbai Maharashtra

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1	2	3	4	5
509	Fazalbhoy Motors Pvt Ltd (Wilful defaulter) Pushpagandha A Marathe Marg Prabhadevi Mumbai-400 025	Amirali Fazalbhoy, Ayaz Fazalbhoy Arif Fazalbhoy	3.06	Bandra Mumbai Maharashtra
510	Gujarat Nitrate (Wilful defaulter) 401/402 Apollo Complex R K Singh Marg Andheri Mumbai 400 069	Harnamsingh Setia, Jagtinderpal Singh Gurinderpal Singh, Yogesh Gulati Vipul B Kadaki, Ashok M Patel	5.07	Andheri Mumbai Maharashtra
511	Kothari Synfab Ltd (Wilful defaulter) 352, Parking Project Textile Market Ring Road Surat-385 002	Arvind S Kothari, Harish Kothari Ashok Kumar Kothari	2.96	Surat Maharashtra
512	Multi Arc India Ltd (Wilful defaulter) 17, Lumbini Palace 4 V S Khandekar Road Vile Parle(e) Mumbai-400 037	Dr B V Bhooja, A K Jani C O Jani, C H Deliwala Perter Flood, Raymond Fontana T K Jani, K Ravindranat H K Bilpodiwala, B P Shah	0.5	CFG Maharashtra
513	Neelkamal Jewellery Pvt Ltd (Wilful defaulter) G - 20 Gem & Jewellery Complex II Seepz Andheri (east) Mumbai 400 096	Bhupendra U Kapadia, Bharati B Kapadia	1.62	Fort Mumbai Maharashtra
514	Savla Pulp & Paper Mills Pvt Ltd (Wilful defaulter) 109-110 Mahavir Shopping Arcade Mahavir Nagar N H No 8 Vapi 396 191	Chandrakant Savla, Mahindra M Savla Laxmichand M Savla, Minal M Savla Jayantilal M Savla, Laxmi Narayan Garg Kasturiaben K Khimsaria, Dilip D Gala	3.24	Vapi Gujarat
515	Sky Entertainment Pvt Ltd (Wilful defaulter) 101-d/a Poonam Chambers Dr Annie Beasant Road Worli Mumbai 400 018	Sabir Rashid, Chairman, Pravir K Dugar Pankaj Mehta, Faisal Rashid Zain Rashid, Sanjay Shetty	0.72	Andheri Mumbai Maharashtra
516	Smooth Sky Tours Pvt Ltd (Wilful defaulter) 7, Sameer Arcade Agiary Lane Lambli Naka Thane-400 601	Suleman S Charania, Neyshika S Charania	0.31	Thane Maharashtra

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1	2	3	4	5
517	Vitara Chemicals Ltd (Wilful defaulter) Reva Chambers 31 New Maine Lines Mumbai 400 020	V M Bhatia, U V Bhatia N D Shenoy, R P Mavlankar J L Dhavan, N D Shenoy R S Laud, D B Mehta A T Kurien	2.24	CFG Maharashtra
	<u>Federal Bank Ltd</u>			
518	Akbar Safety Glass Private Limited (Wilful defaulter) 52, Metro Railway Station Chintadripet Chennai 600 002	S M Akbar Kamal, Tahara Sultana	0.35	Chennai Royapet Tamil Nadu
519	Alex Fishing Boat (Wilful defaulter) No 4 Periyathambi Street Royapuram Chennai 600 013	P S Micheal Murray, J Venkataraman	0.34	Chennai George Town Tamil Nadu
520	Divine Fashion Jewellery (Wilful defaulter) Near Post office Thamarassery 673 573 Kozhikode Kerala	Joseph Mathew, Deepak T Joseph Elikutty Joseph, Edasseriyl Mariyam	0.32	Koduvally Kerala
521	Hajee Mohammed Baramy Sons (Wilful defaulter) 15/2036 South Beach Road Calicut - 1	B Abdulla Baramy, P K Fakrudeen Ahammed B P K Taraq Abdulla Baramy, P K Imbichiyishabi Husna Abdulla Smt, Naval Abdulla Smt P P Katheessabi Smt	1.12	Beyepore Kerala
522	Jackleen Fishing Boat (Wilful defaulter) 147, Royapeta High Road Mylapore Chennai 600 014	A Albert, R Albert A Suberla, Jayarajmar	0.54	Chennai George Town Tamil Nadu
523	Link India Securities Ltd (Wilful defaulter) 2nd Floor Mes Complex Kaloor Cochin - 17 Kerala	T P Sasikala Smt, K K Thankamma Smt G P Josekuttan, T N Parameswaran Monisha Bhadrans, C Mohanan	0.67	Palarivattom Kerala
524	Magasakthi Press (Wilful defaulter) 9, Thakiyuddin Bahadur Road Triplicane Chennai - 5	Suresh K	0.61	Chennai T Nagar Tamil Nadu

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1	2	3	4	5
525	Shibi Travels Private Limited (Wilful defaulter) 9, Jahaver Plaza 1a Nugambakam High Road Chennai - 34	Radhika Chandrashekar, M Keshavachari	1.01	Chennai Royapet Tamil Nadu
<u>Global Trust Bank Ltd</u>				
526	A A Poultry Farms Private Limited (Wilful defaulter) 11/1, Chettipalayam Road Podanur Coimbatore 641 023	P Natarajan, N Ashok N Anand	2.8	Coimbatore Tamil Nadu
527	Al Ameen International Ltd (alp Exports Ltd) (Wilful defaulter) 466, Pantheon Road Egmore Chennai 600 008	Abdullah Sarvar, Obaidullah Sarvar Arifa Abdin	6.6	Chennai Tamil Nadu
528	Badridass Gauridatt (Wilful defaulter) Mulund Goregaon Link Road Mulund (west) Mumbai 400 080	Ajay Gupta, Aditya Gupta Asha Gupta	1.34	Opera House Mumbai Maharashtra
529	Bbc Associates Ltd (Wilful defaulter) 15, Neelakanta Mehta Street T Nagar Chennai 600 017	V Ramaiah, V Lakshmi V Venkat Rangan, V Vasudevan M Sabesan, V Shanta Lakshman V Manjula Venkat Ran, Kalapana Vasudevan	1.36	Chennai Tamil Nadu
530	Punwire Mobile Communications Ltd (Wilful defaulter) B-77, Phase VII S A S Nagar (mohali) Chandigarh 160 055	Gurpal Singh, Ved Prakash	12.62	Delhi Delhi
531	Ratna Cements (yadwad) Limited (Wilful defaulter) 6-3-248/b Road No: 1 Banjara Hills Hyderabad 500 034	K Gopi Prasad, H Rajeshwar Rao S N Kilaru, K S Rama Rao Mohd Azharuddin	3.24	Secunderabad Andhra Pradesh
532	Sri Krishna Tiles & Potteries(madras) Pvt Ltd (Wilful defaulter) Kumaravijayam Flat A-1 99 Royapettah High Road Chennai 600 004	A K Muthuswamy, A R Santhanakrishnan Radhika Santhanakrishnan, A K Sankar	4.27	Chennai Tamil Nadu

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1	2	3	4	5
533	Tirven Garments Pvt Ltd (Wilful defaulter) 11, Vijayaraghava Road T Nagar Chennai 600 017	K Vijayakumar, L S Abhinesha Babu V Sriramulu, G D Subramanian	4.76	Chennai Tamil Nadu
<u>HDFC Bank Ltd</u>				
534	Balaji Industrial Corporation Ltd (Wilful defaulter) Chemuduganta Village Venkatachalam Mandal Nellore Andhra Pradesh	M Sudhakar Reddy, M Sreenivasulu Reddy A Shivkumar Reddy, P V Prasanna Reddy S V Sudhakar Reddy, V R Mehta	19.57	Anna Salai Chennai Tamil Nadu
535	Kerala Steels (Wilful defaulter) Steel Rolling Mill Mannuthy P O Trichur - 680 651	K R Verghese	0.6	Kochi Kerala
536	Manikkuil Mills (Wilful defaulter) No 1, Thillai Nagar Dharapuram Tiruppur - 641 608	S Venkatachalam	0.25	Coimbatore Tamil Nadu
537	P R J Automobiles (Wilful defaulter) L-2, Green Park Extn New Delhi - 110 016	R K Jain, R C Jain	0.37	Parliament Str New Delhi Delhi
538	Spice Textiles (Wilful defaulter) No 2, Vinayakapuram Rayapuram Extn Tiruppur - 641 601	C P Radhakrishnan	1.7	Coimbatore Tamil Nadu
539	Sri Vidyalaxmi Mills Ltd (ssptl) (Wilful defaulter) No 3, Bungalow Road Coimbatore - 641 018	R Ramakrishnan, N Shanti R Laxmi Praveena, K Narayanaswamy R Kannamma, P Sarangan	4.21	Coimbatore Tamil Nadu
<u>ICICI Bank Limited</u>				
540	Associate Business Credits Ltd (Wilful defaulter) Abc Building 95 Peramanur Main Road Salem 7	S R Velanandan, V Dwarkanathan M Premkumar, R Ravindran	0.41	Ramnagar Coimbatore Tamil Nadu

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1	2	3	4	5
541	C Sundaram & Others (Wilful defaulter) First Floor Sona Towers 71 Millers Road Bangalore 560 052	C Sundaram, S Mangayarkarasi S Valliappan	1.28	Contonement Bangalore Karnataka
542	Cosmos Leather Exports Ltd (Wilful defaulter) Parvathi Plaza 105 Richmond Circle Bangalore 560 025	R S Khan, R P Khan S B Shetty, R Mascarenhas Joshua John, R Salahuddin	2.61	Bangalore Karnataka
543	Eastern Overseas Limited (Wilful defaulter) Ttc Industrial Area Plot No 32 Midc Central South Road Mahape Navi Mumbai 400 701	Kirit Karia, Nirupama K Karia	7.15	Mumbai Maharashtra
544	Munradtech Industrial Generators P Ltd (Wilful defaulter) C 37 Connaught Place New Delhi	Sharat Khilnani, Asha Khilnani Ramesh Kumar Mehara, D D Seth Sandeep Gupta, Yvraj Karan R N Chopra, R Rajagopalan	3.33	New Delhi Delhi
545	Nariman H Wadia Jewellery Techniques Ltd (Wilful defaulter) D B Road R S Puram Coimbatore 641 002	P Mohan, N Balasubramanian	2.06	Nungambakkam Tamil Nadu
546	Patheja Forgings & Autopart Manufacturers Ltd (Wilful defaulter) 250a Boat Club Road Sangamwadi Pune 411 001	Man Singh Patheja, Varinder Singh Patheja Gurvinder Singh Patheja, Paramjit Singh Patheja	6.93	Pune Maharashtra
547	Shri Ramachandra Raj Urs (Wilful defaulter) 12th Main Raj Mahal Extn Bangalore 560 080	Ramachandraraj Urs, Chadurangakantharaj Urs	0.55	Bangalore Karnataka
548	Singhal Swaroop Ispat Limited (Wilful defaulter) 176 Vidyanagari (cst) Marg Kalina Santa Cruz (east) Mumbai 400 098	Suresh Agarwal, Dewat Singhal Jagdish Doshi, Subhash Chandra Vinod B Agarwala, Sushil Bhuvalka Vinod Sharma	8.28	Mumbai Maharashtra

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1	2	3	4	5
549	Sunshine Travels (Wilful defaulter) 13 Williams Road Plaza Theatre Complex First Floor Trichy 1	M S Nurul Ansari, M S Jahir Hussain M S Fazurul Hug, M M K Ayisha Beevi	1.71	Contonement Tr Tamil Nadu
550	Tamori Textiles P Ltd (Wilful defaulter) II Floor Sona Towers 71 Millers Road Bangalore 560 052	C Sundaram, C S Subramanian S Valliappan	17.07	Contonement Bangalore Karnataka
551	Western India Industries Ltd (Wilful defaulter) P 319 Durga Road Calcutta 700 017	P B Gadgil, Nandan Gadgil	14.97	Pune Maharashtra
<u>IDBI Bank Ltd</u>				
552	Krishna Filaments Limited (Wilful defaulter) Eucharistic Congress Bldg No II 5 Convent Street Colaba Mumbai 400 039	K K Agarwal, M J Patel M M Jaykar, Msr Srinivasa (prof) O K Agarwal @, A M Khatlawala (prof) M M Gandhi @, Subhash Patil (prof) @	12.76	Nariman Point Mumbai Maharashtra
553	Prism Packaging (Wilful defaulter) 56-b, Empire State August Kranti Maidan Marg Mumbai	Ashok Kumar	1.71	Warden Road Mumbai Maharashtra
554	Punjab Wireless Systems Limited (Wilful defaulter) B-53, Phase Vi Sas Nagar Mohali Chandigarh 160 055	Ramesh Inder Singh, K R Lakhanpal S S Brar, R K Narang Ved Prakash, Satbinder Singh	3.42	Chandigarh Chandigarh
555	Punwire Paging Services Limited (Wilful defaulter) B-53, Phase Vi Sas Nagar Mohali Chandigarh 160 055	Gurpal Singh, S S Ahuja Ved Prakash	10	Chandigarh Chandigarh
556	Vishwas Steels Limited (Wilful defaulter) J-79, Midc Tarapur Boisar Dist Thane-401 506	N S Parulekar (prof), Hemant Chadha Punit Chadha, Noel Jacob (prof) @ J P Sethi (prof) @, Chandramohan (prof) @ P G Kakodker (prof) @	8.92	Nariman Point Mumbai Maharashtra

Indusind Bank Ltd

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1	2	3	4	5
557	Advanced Computers & Software P Ltd (Wilful defaulter) Flat No 322 South Ex Plaza II 209 Masjid Moth Ndse II New Delhi	R V S Minhas, B Bhushan	3.87	Indore Madhya Pradesh
558	Alps Trading P Ltd (Wilful defaulter) 38, Shahpur Bhavan Mi Road Jaipur	Sandeep Vasisht, P S Bisht Ashok Sanghi	1.22	Indore Madhya Pradesh
559	Arunachala Gounder (Wilful defaulter) No 1, Appachi Nagar Behind Kongu Nagar E B Tripur 641 607	Arunachal Gounder	0.56	Chennai Tamil Nadu
560	Asian Marine Products (Wilful defaulter) 126, Gulmohar Cross Road No: 10 Jvpd Juhu Mumbai 400 049	Kirtiraj Salian, Kevalraj Salian	15.76	Mumbai Main Maharashtra
561	Balaji Indl Corporation Ltd (Wilful defaulter) No 9, Bazullah Road T Nagar Chennai-17	M Sreenivasulu Reddy, S V Sudhakar Reddy M S Ganesh, K Munivelu Mudaliar	16.15	Chennai Tamil Nadu
562	Beta Naphthol Ltd (Wilful defaulter) 403-405 Vikram Towers Sapna Sangeeta Main Road Indore - 452 001	Deepak K Baweja, Sunder Sanmukhani	6.05	Mumbai Main Maharashtra
563	Bhojwani Hotels Pvt Ltd (Wilful defaulter) 1406, Dalamal Towers B Wing 211 Nariman Point Mumbai 400 021	Dr L R Bhojwani, V R Bhojwani Sanjay Bhojwani, Romy Bhojwani	30.2	Maharashtra
564	Core Healthcare Ltd (Wilful defaulter) Core House' off C G Road Near Parimal Garden Ellisbridge Ahmedabad 380 006	Sushil Kumar Handa, Premsagar Chhabra Prof K Balakrishnan, Ashok C Gandhi T V Ananthanarayanan, Om Prakash Gulati Amal Dhru, Prashant Parikh	15.86	Ahmedabad Gujarat

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1	2	3	4	5
565	Elcee Gifts Pvt Ltd (Wilful defaulter) 44, Talera Park Kalyani Nagar Pune 411 006	Lalit Law, Chandru Law	0.38	Maharashtra
566	Eupharma Laboratories Ltd (Wilful defaulter) Eupharma House Sahakar Marg Vile Parle(east) Mumbai - 400 057	Ramanlal V Shah, Shrenik R Shah Rahul Kapadia, Mohan Jayakar	10.22	Nariman Point, Mumbai Maharashtra
567	Hotel Amir P Ltd (Wilful defaulter) 15 Cannought Rd Pune 411 001	Dr L R Bhojwani, V R Bhojwani Sanjay Bhojwani, Romy Bhojwani	4.22	Maharashtra
568	Irrigation Engg Co (i) Ltd (Wilful defaulter) Flat # 301 Red Rose b' Wing Behind Oberoi Towers Oshiwara Link Road Andheri(west)	R K Tandon, Praveen Dawar Shyam Narayan Tandon	4.8	Secunderabad Andhra Pradesh
569	J S Storage Batteries Ltd (Wilful defaulter) 142/159 Sector I Industrial Area Pithampura	J T Motwani, Smt Deepa Motwani Paresh Motwani, Jeetu Motwani Sonu P Motwani	0.5	Indore Madhya Pradesh
570	Jmd Enterprises (Wilful defaulter) 2/44 B Ansari Road Darya Ganj New Delhi	Lavlina Sogani, Arun Sogani	1.2	Indore Madhya Pradesh
571	Kidland (Wilful defaulter) Shop No 10& 11 3rd Road Khar(w) Mumbai-400 052	Mahendra Ruparel	0.33	Bandra Mumbai Maharashtra
572	Neel Kamal Jewellery Exports P Ltd (Wilful defaulter) Gems & Jewllery Complex II Seepz G-20 Andheri(e) Mumbai	Bhupendra Kapadia, Bharati Kapadia	0.86	Indore Madhya Pradesh

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1	2	3	4	5
573	Neelam Jewellery Exports P Ltd (Wilful defaulter) Eden II B Wing Flat No 703 Hira Nandani Gardens Powai Mumbai	Bhupendra Kapadia, Bharati Kapadia	0.76	Indore Madhya Pradesh
574	New Sweety (Wilful defaulter) Shop No12 Hari Market 3rd Road Khar(w) Mumbai-400 052	Narayan Ruparel	0.33	Bandra Mumbai Maharashtra
575	Pankhil Organizer (Wilful defaulter) 104, I Floor Sears Tower Gulbai Tekra Ahmedabad	Dinesh Desai (prop)	1.31	Ahmedabad Gujarat
576	Pearl Distilleries Ltd (Wilful defaulter) 16/1254 Gandhi Nagar Nellore-1	S V Nagaraja Reddy, R Raghuram Anil Kumar Reddy, S Srinivasan P Anand Krishnakumar	1.44	Chennai Tamil Nadu
577	Pooja Aluminiums (Wilful defaulter) Gat No 411 Plot 88 At Urewadi Tal Munshi Dist Pune	Rajoo Chavan, Pramod Chavan	2.83	Maharashtra
578	R D Swamy (Wilful defaulter) 250, Bazar Gate Street Fort Mumbai 400 001	Rajendra Doraiswamy Muda	0.31	Nariman Point, Mumbai Maharashtra
579	Ram-laxman Hotels Ltd (Wilful defaulter) 1406, Dalamal Towers B Wing 211 Nariman Point Mumbai 400 021	Dr L R Bhojwani, Sanjay Bhojwani Moti Dhar, R M Dubhash Suresh Castelino, V R Bhojwani Hukumat Kalwani, Hotchand Wadhwani Raju Wadhwani	7.71	Maharashtra
580	Res Ltd (Wilful defaulter) D-52, Phase-v Ida Jeedimetla Hyderabad	Dr Thv Prasad Rao, T Anjaneylu P K Sudha Rani Mrs, P Suryanarayana	4.59	Secunderabad Andhra Pradesh

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1	2	3	4	5
581	Shakti Aquaculture Farms Ltd (Wilful defaulter) 126, Gulmohar Cross Road No: 10 Jvpd Juhu Mumbai 400 049	P K Salian, Kirtiraj Salian Kevalraj Salian, R K Jalan Vasu Putran, Devaki Keshav Mrs J S Bhatnagar, Shashidhar Salian Vishwanath Jagtap	20.81	Mumbai Main Maharashtra
582	Shree Balaji Precision Engg Products P Ltd (Wilful defaulter) L-46, Industrial Estate Ambattur Chennai-58	R Dakshinamurthy, M P Sukumar	15.49	Chennai Tamil Nadu
583	Sogani Brothers P Ltd (Wilful defaulter) Sogani Bhavan Mi Road Jaipur	Lavlina Sogani, Arun Sogani P C Sogani	1.2	Indore Madhya Pradesh
584	Steel Man Distributors Ltd (Wilful defaulter) 797, New Loha Mandi M P	Mahesh Manwani, Sona Devi Manwani Laxmi Devi	0.41	Indore Madhya Pradesh
585	Sushma Builders (Wilful defaulter) Esplande Mansions Room No 3 M G Road Kal Ghoda Fort Mumbai-400 023	Sushma Verma (prop)	1.19	Bandra Mumbai Maharashtra
586	Technicom Systems I Ltd (Wilful defaulter) 8/4, B- 2 B Cross Road Midc Marol Andheri (e)	Prakash Jain, Ashok Jain Bharat Sanghvi	16.93	Mumbai Main Maharashtra
587	Tvr Auto Systems Ltd (Wilful defaulter) 119/120 Amabattur Dairy Road Sidco Industrial Estate Ambattur Chennai-98	T V Ramaswamy, Vasuki Ramaswamy	10.21	Chennai Tamil Nadu
588	Univeral Traders (Wilful defaulter) 2nd Floor Saraswati Niwas Dr Jaykar Marg Mumbai - 400 002	Rajiv Khanna	4.38	Nariman Point, Mumbai Maharashtra

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1	2	3	4	5
589	Vertex Machineries Ltd (Wilful defaulter) 509, Chatak Centre 12/2 R N The Marg Indore 492 001	Suresh Sharma, Gautam Jha Sudhir Khandelwal, Sachin Sharma	0.35	Nariman Point, Mumbai Maharashtra
590	Vitara Chemicals Ltd (Wilful defaulter) Rewa Chambers 31 New Marine Lines Mumbai 400 020	U V Bhatia, A H Merchant V R Nair	9.19	Andheri, Mumbai Maharashtra
591	Whitefield Marketing Ltd (Wilful defaulter) 408 Creative Indsutrial Estate N M Joshi Marg Mumbai	Nusli Davar, Diana Davar	1	Mumbai Main6 Maharashtra
592	Zen Series (Wilful defaulter) 2nd Floor Saraswati Niwas Dr Jaykar Marg Mumbai - 400 002	Rajiv Khanna	3.52	Nariman Point, Mumbai Maharashtra
<u>Jammu & Kashmir Bank Ltd</u>				
593	Palal Udyog (Wilful defaulter) 127/5, Mandi Bazar Panipat	Rajish Singh	0.86	Panipat Haryana
594	Sri Ram Enterprises (Wilful defaulter) 12/3, Mazanine Floor Committe Centre Ashok Vihar Phase-i New Delhi	Rohit Narang, Ravinder Kumar Sharma	4.66	Sadar Bazar Delhi
595	Sri Ram Enterprises (Wilful defaulter) 12/3, Mazanine Floor Committe Centre Ashok Vihar Phase-i New Delhi	Pardeep Grovr, Ravinder Kumar Sharma	4.09	Sadar Bazar Delhi
596	SVB Woolen Mills (Wilful defaulter) 125, Mandi Bazar Panipat	Lokesh Singh	0.25	Panipat Haryana

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1	2	3	4	5
597	Top Diamond (Wilful defaulter) Metro House 2nd Floor M G Road Mumbai 400 020	Govind Gupta, Suresh Gupta	8.92	Jaipur Rajasthan
<u>Karnataka Bank Ltd</u>				
598	Byduvalli Plantations (Wilful defaulter) Byduvalli Village Ashokpura Post Mudigere Taluk	B D Maheshwarappa, B D Indushekhara M N Palaksha, Prabhulingesh B D Niranjana Kumar, B S Deve Gowda	1.03	Gonibeedu Karnataka
599	Eastern Garment Manufacturing Co (Wilful defaulter) 36, Chakrapani Street West Mambalam Chennai 600 033	J Dinakar, Indumati Dinakar	1.12	T C Street Tamil Nadu
600	Indu Exports (Wilful defaulter) 141, Car Street Bhavani 636 301	V S Ramakrishnan, N Chidambaram M P Nallasivam, V K Venkatesan M Susheela	0.44	Erode - Main Tamil Nadu
601	Neocure Therapeutics Ltd (Wilful defaulter) G-4/b, S E I E Kattedan Hyderabad 500 077	D Krishna Kumar Raju, D Srirama Raju D Bharathi	2.78	Secunderabad Andhra Pradesh
602	Sri Raghavendra Hatcheries (Wilful defaulter) Mandihal 12 Kms On Dharwad-goaroad Dharwad	Sudhindra R Hirenartha	2.41	Shivanandnagar Karnataka
<u>Karur Vysya Bank Ltd</u>				
603	Jagadeesh Industries (Wilful defaulter) Pragathi Industrial Estate Narsampet Warangal Andhra Pradesh	Ghasiram Maniyyar, Balakishan Maniyyar Ramnivas Maniyyar, Harnivas Maniyyar Ramkishore Maniyyar, Naval Kishore Maniyyar Kamal Kishore Maniyyar, Gopal Nivas Maniyyar Ramprasad Loya, Shyam Suner Soni Brij Gopal Mundada	0.48	Warangal Andhra Pradesh

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1	2	3	4	5
604	Kaichinnam Industries & Distribution Company (Wilful defaulter) No 1, Abishek Apartments 46 7th Avenue Ashok Nagar Chennai 600 083	R B Subramaniam	0.27	Chennai Tamil Nadu
605	Leo Trading Company (Wilful defaulter) H No 10-4-65 & 10-4-65/1 Girmajipet Warangal Andhra Pradesh	B Sadanandam	0.79	Warangal Andhra Pradesh
606	Sree Rangson Textiles Private Limited (Wilful defaulter) 60, West Colony Komarapalayam 638 183	S Krishnarajan, K Geetha Rani	0.8	Salem-main Tamil Nadu
607	Studio De Design (Wilful defaulter) 1877/5 80 Feet Road Kacharakanahalli St Thomas Town Post Bangalore 560 084	Majoj Bihari Lal, Priti Lal	0.93	Bangalore Karnataka
608	Third Planet Constructions India Pvt Ltd (Wilful defaulter) 51, Raju Naiken Street Chennai 600 033	K Balasubramanian, A K Malathi Francis Abraham	0.61	Bangalore Karnataka
<u>Lakshmi Vilas Bank Ltd</u>				
609	21st Century Management Services Ltd (Wilful defaulter) 32, Ttk Road Alwarpet Chennai	Sunder Iyer, Ebrahim Rangoonwala J Chandramouli	3.65	Fort, Mumbai Maharashtra
610	Atash Industries India Ltd (Wilful defaulter) Plot No:9 Shirgaon Palghar Taluk Thane Dist	Nulsi R Daver, Kapal Mehra Nana Chudasama, Prem Gupta Narendra I Bhuvra, Girish M Dave Kanu H Doshi, Nirmal Suchanti Suresh I Raheja, Cyrus A Engineer	4.63	Fort, Mumbai Maharashtra
611	Kalyani Refineries Ltd (Wilful defaulter) F 208, Metro Residency Rajbhavan Road Hyderabad	V V S Ramnarasimha Rao, V V Subba Rao Smt V V Kalyani	3.71	Hyderabad Andhra Pradesh

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1	2	3	4	5
612	M K P Construction (Wilful defaulter) 998, Covai Road Karur	M K Periyasamy, P Thinakaran Divyanathan, Mrs P Sivakami	1.92	Karur West Tamil Nadu
613	Niraj Blow Plast Ltd (Wilful defaulter) 3, Namah Kailash Estate Rameshwar Crossing Memco Naroda Road Ahmedabad-380 025	Bharat G Vyas, Ashokbhai V Patel Mansingh M Tomar, Ritaben M Tomar	0.29	Ahmedabad Gujarat
614	Platinum Finance Ltd (Wilful defaulter) Plot No 3 Scheme No 52 C I T Road Entally Calcutta-700 014	K V Narayanan, V Subramanyam	0.85	Calcutta West Bengal
615	Willet Engineering (p) Ltd (Wilful defaulter) Adh/13 Sukhlia Indore-452 010	Tapas Kumar Roy, Mrs Ajanta Roy Siddharth K Roy	1.19	Indore Madhya Pradesh
<u>Lord Krishna Bank Ltd</u>				
616	Cheran Properties Ltd (Wilful defaulter) Cheran Towers 78 Govt Arts College Road Coimbatore 641 018	Palaniswamy K C, Soundari Palaniswamy Mrs	3.76	Coimbatore Tamil Nadu
617	H & H Marine Base (Wilful defaulter) Kozhisseril 111/62 Vaduthala Jetty P O Arookutty	Abdul Haque K K, Anas Bin Ummer Francis Xavier, Mammu K K Shabeena K K Mrs, Sunil Zainaba K K Mrs	1.88	Eramallur Kerala
618	K Alavi Haji (Wilful defaulter) Kari House Othukungal Kottakkal	K Alavi Haji	0.54	Kozhikode Kerala
619	K G Arts Centre Pvt Ltd (Wilful defaulter) Theatre Premises 3 Travellers Bungalow Road Coimbatore 641 018	R Ramakrishnan, K G Balakrishnan G Bakthavathsalam, D Balasundaram G Vijayakumar, R Saravana Prabu	2.37	Coimbatore Tamil Nadu

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1	2	3	4	5
620	Lakshmi International (Wilful defaulter) 80 A, Sembudoss Street Chennai - 1	Angoori Gupta Mrs, Ravi Sreenivasan V Sasidharan T K, Subodh Kumar Garg	1.25	Chennai Tamil Nadu
621	Shine Plastics Pvt Ltd (Wilful defaulter) Pb No 7 Karaigoundenpalayam Annur Coimbatore 641 653	Ayesha Mrs, Faizal Hafsath, Nazeema Mrs Mohammed Yasin, Nihlas Pathukunji Shahitha Mrs, Sheeba Mrs	2.23	Coimbatore Tamil Nadu
<u>Ratnakar Bank Ltd</u>				
622	Adhar Developers & Builders (Wilful defaulter) Anurup' 14a/19 Near Mahaveer College Nagala Park Kolhapur	Vasantao D Jadhav, Smt Manisha V Jadhav Shashikant D Jadhav, Kum Rashmi V Jadhav Amol S Jadhav	0.43	Shahupuri Maharashtra
<u>Sangli Bank Ltd</u>				
623	Nav Maharashtra Flour Mills (Wilful defaulter) 42/43, Shankar Sheth Road Pune 411 037	Sunita Vijay Lunkad, Lata Subhash Lunkad Pushpa Shantilal Lunkad, Asha Ashok Lunkad Nitin Mohanlal Lunkad, Pravin Surajmal Lunkad	0.45	Swargate,pune Maharashtra
625	Ramakant Waman Dere (Wilful defaulter) 403, Sunny Side 'a' Wing Lokhandwala Complex Andheri [w] Mumbai 400 008	Ramakant Waman Dere	0.6	Mumbai Maharashtra
624	Runwal Tea Trading Company Pvt Ltd (Wilful defaulter) Talegaon Dhamdhare Tq Shirur Dist Pune	Lalitkumar D Runwal, Premkala L Runwal Mrs	0.41	Camp, Pune Maharashtra
<u>SBICI Bank Ltd</u>				
626	Badridas Gauridatt Pvt Ltd (Wilful defaulter) 218 Commerce House Nagindas Master Road Fort Mumbai 4000233	Asha Gupta, Ajay Gupta Aditya Gupta	2.91	Nariman Point Mumbai Maharashtra

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1	2	3	4	5
627	Dynavox Industries Ltd (Wilful defaulter) 115, T V Industrial Estate Worli Mumbai 400 025	W T Balaji, K K Subramaniam M K Jain	2.74	Nariman Point Mumbai Maharashtra
628	Hamco Mining & Smelting Ltd (Wilful defaulter) 30, Idc Industrial Estate Umbergaon Dist Bulsar Gujarat	B M Patel, P V Gandhi G W Cockbill, B R Patel Alpaa Verma, Ashok Verma	13.28	Nariman Point Mumbai Maharashtra
629	Santogen Silk Mills Ltd (Wilful defaulter) 122a, Mittal Court a' Wing 12th Floor Nariman Point Mumbai 400 021	G Deora, Ramnaresh Deora R N P Deora	6.4	Nariman Point Mumbai Maharashtra
630	Viraj Alloys Ltd (Wilful defaulter) 10, Imerial Chambers Wilson Road Ballard Estate Mumbai 400 038	Neeraj Kochar, Nitin Chhatwal S N Chaturvedi, A C Kapoor	15.35	Nariman Point Mumbai Maharashtra
<u>Tamilnad Mercantile Bank Ltd</u>				
631	Sarathy Exports (Wilful defaulter) 240 Trunk Road Porur Chennai - 600 116	R Alagia Manavalan, R Seenuvasan R Harivardhan, R Revathy	5.96	T Nagar, Chennai Tamil Nadu
<u>United Western Bank Ltd</u>				
632	Appa Swami Developers,builders,constructions (Wilful defaulter) West High Court Rd Dharampeth Nagpur	Vivek Shridhar Choudhari	0.4	Nagpur D P Maharashtra
633	Dyama Group (Wilful defaulter) Near Model Mills Nagpur	Rajesh Dyama, Sanjay Dyama	0.4	Nagpur Mahal Maharashtra

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1	2	3	4	5
634	Emtex Industries (i) Ltd (Wilful defaulter) 413-g, Basant Wadi 5th Floor Kalbadevi Road Mumbai 400 002	Shivprakash Makharia, Pradeep Makharia Pramod Makharia, Sushil Sain	37.44	Fort, Mumbai Maharashtra
635	Kirloskar Investment & Finance Ltd (Wilful defaulter) Unity Bldg c' Wing IInd Floor J C Road Bangalore 560 002	Harising Champawat, Kesharsing Rathore Manoharsing Rathore	3.99	Bangalore Karnataka
641	Maliram Makharia Stock Brokers P Ltd (Wilful defaulter) 215, Rewa Chembars 31 New Marine Lines Mumbai 400 020	Veena Makharia Smt, Asish Makharia	7.44	Fort, Mumbai Maharashtra
636	Patheja Brothers Forgings & Stampings Ltd (Wilful defaulter) 16, E-20 M I D C Bhosari Pune 411 026	Manjintsingh Patheja, V S Patheja G S Patheja, P S Patheja Swarankaur Patheja Mrs	21.46	Pune A N Maharashtra
637	Rimaz Enterprises (Wilful defaulter) 5, Connought Plaza 2nd Floor Sadhu Waswani Rd Opp Gpo Pune 411 001	Ajit M Jethwani (prop)	0.27	Pune Camp Maharashtra
638	Sun Industries Ltd (Wilful defaulter) A-17, Surya Prakash Apartments Market Yard Road Pune 411 037	Ajaykumar Padia, Aditya Padia Surajprakash Padia, Arun Padia	8.73	Laxmi Rd, Pune Maharashtra
639	Surya Engg & Con Systems (Wilful defaulter) Near Saboo Sadan Kelabadi Durg	Asha Prem Mehra Smt	1.59	Durg Madhya Pradesh
640	Swami Developers (Wilful defaulter) Swami Sankul M G Rd Akola	Vivek Shridhar Choudhari	0.27	Akola Maharashtra

Uti Bank Ltd

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1	2	3	4	5
642	Core Emballage Ltd (Wilful defaulter) Core House off C G Road Near Parimal Garden Ellisbridge Ahmedabad 380 006	Sunil Handa, Baldev Raj Handa Sushil Kumar Handa, Divya Deepti Handa Smt	2.85	Ahmedabad Gujarat
643	Global Infrastructure & Tech Ltd (mantri Hsg) (Wilful defaulter) Chitrashala Bldg 562 Sadashiv Peth Pune 411 030 (mantri House 929 F C Road Pune 411 004)	Sunil Mantri, Sushil Mantri Sandeep Mantri, Suhas Mantri V R Rathi	5	Mumbai Maharashtra
644	Gowtham Granites Ltd (Wilful defaulter) Mallemadugu Village Khammam Rural Mandal Zellandu Road Khammam Dist (a P)	A S Ajgaonkar, Ajit B Jain Atul B Jain, Sanjay I Mutha	2.12	Mumbai Maharashtra
645	M K Moitra (Wilful defaulter) C/o Sree Exports(p) Ltd 17/a Sura 3rd Lane 2nd Floor Calcutta 700 010	M K Moitra	0.26	Calcutta West Bengal
646	Plastosen Limited (Wilful defaulter) Elque House 10 Crooked Lane Calcutta	Abhijeet Sen	1.01	Calcutta West Bengal
<u>Vysya Bank Ltd</u>				
647	Business India (Wilful defaulter) Nirmal 12th Floor Nariman Point Mumbai 400 021	Ashok H Advani, Raj Kumar H Advani Hiroo H Advani	0.33	ARMB, Mumbai Maharashtra
648	C M Ahuja & Co (Wilful defaulter) No 11/9 Meldarpet N T Pet Cross Bangalore-2	Ravi G Ahuja, Sheela G Ahuja Rajesh G Ahuja	0.39	New Tharagupet Karnataka
649	Diamart India Limited (Wilful defaulter) 35/37 Dhanji Street Chandra Bhavan 4th Floor Mumbai 400 003	Mahendra Chinu Parekh, Sanjay Mahendra Parekh Nilesh Mahendra Parekh, Panna D Parekh	2.41	ARMB, Mumbai Maharashtra

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1	2	3	4	5
	<u>Export Import Bank of India</u>			
650	Bhupendra Industries Ltd (Wilful defaulter) 1/f, La-kozy Mansion 21 Chowpatty Sea Face Mumbai 400 007	S K Bagla	15	Head office Maharashtra
651	Garware Polyester Limited (Wilful defaulter) Naigon Post Waluj Aurangabad 431 133	S B Garware, S S Garware S S Talwar, Bana Paranjpe V J B Andrews, S V Muzumdar Dilip Thakkar, V M Ketkar G M Yadwadkar, M Garware Modi Sarita S Garware, A B Bhalerao	108.47	Head office Maharashtra
	<u>ICICI Ltd</u>			
652	India Rubber Ltd (Wilful defaulter) D-block 7th Floor Surya Towers S P Road Secunderabad 500 003	K K Balachandar, Md, M K Nair	2.5	Hyderabad Andhra Pradesh
653	Nayagara Industries Ltd (Wilful defaulter) 8-4-378/29 Erragadda Hyderabad 500 018	K V Reddy, Md, K V Ramana Reddy G Krishna Reddy	2.43	Hyderabad Andhra Pradesh
	<u>Industrial Development Bank of India</u>			
654	Anand Solvex Ltd (Wilful defaulter) 201 & 202 2nd Floor Happy Trade Centre 62 S D Road Secunderabad 500 003	A Rajesh, A Krishna Rao G Srinivas, A Vinod	6	Hyderabad Andhra Pradesh
655	Bijma Cements Ltd (Wilful defaulter) Dumurghat Udarband Silchar 788 001	B Paul Choudhury, B M Paul Choudhury Basudev Paul Choudhury, Jayshree Paul Choudhury	2	Guwahati Assam
656	Chemox Chemical Industries Ltd (Wilful defaulter) Poorna Asha Bldg 317 Narsi Natha Street Mumbai 400 009	S N Agarwal, Vishnu Gupta R R Kumar	25.27	Head office Maharashtra

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1	2	3	4	5
657	CRC Carrier Ltd (Wilful defaulter) Crc Wing Kwality House Hughes Road Kemps Corner Mumbai 400 036	G R Agarwal, Ramesh Agarwal Suresh Agarwal, Kamlesh Agarwal	7	Mumbai Maharashtra
658	Deol Agro Oil Ltd (Wilful defaulter) V & P O Simbi (rehana Jattan) Phagwara Hoshiarpur Rd Distt Hoshiarpur Punjab	Deol Mota Singh, Deol Charandeep Singh Deol Ramandeep Singh	4.08	Chandigarh Chandigarh
659	Lakshmi Overseas Industries Ltd (Wilful defaulter) Sco, 18-19 1st Floor Sector 9-d Madhya Marg Chandigarh 160 017	Balbir Singh Uppal, Janak Raj Singh Uppal Vijay Laxmi Smt	3.77	Chandigarh Chandigarh
660	Munis Forge Ltd (Wilful defaulter) 258-small Factory Area Bagodganj Nagpur 440 008	Rajendra Kumar Mehta, Yatin Mehta Paresh Mehta	4	Mumbai Maharashtra
661	Pacific Inds Ltd (Wilful defaulter) Vill Dedia P O Box 119 Udaipur (rajasthan)	B R Aggarwal, J P Aggarwal	21.48	Jaipur Rajasthan
662	Pioneer Farms Ltd (Wilful defaulter) 43 -c, Gandhinagar Secunderabad 500 080	P Amresh Kumar, P V Suresh Kumar P Muralidhar, P Kishore Kumar	4.75	Hyderabad Andhra Pradesh
663	Priyaranjani Fibres Ltd (Wilful defaulter) 7-1-79/a Dharam Karan Road Ameerpet Hyderabad 500 016	V Raman, D Srinivas Rao K Jawaharlal Reddy, K Bapi Raju	9.5	Chennai Tamil Nadu
664	Shruti Synthetics Ltd (Wilful defaulter) Village Loyana Udaipur (rajasthan)	Agarwal J P, Agarwal B R	6.06	Jaipur Rajasthan

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1	2	3	4	5
665	Sibar Auto Parts Ltd (Wilful defaulter) Renigunta Road Tirupati	P Veerananarayanan	2.27	Chennai Tamil Nadu
666	World Wide Pharma Ltd (Wilful defaulter) Plot No 5 7-1-211/40 Shivabagh Colony Balkampet Road Ameerpet Hyderabad	Ramesh Pitambar, Prasad Rao Neppalli, Emady V Rao S V S Rao, Laxmi N Sannidi	2.47	Hyderabad Andhra Pradesh
<u>Industrial Finance Corporation of India</u>				
667	Century Proteins Ltd (Wilful defaulter) 49km Stone Delhi Rohtak Road Village Sampla Distt Rohtak Haryana	Rakesh Goel, Pawan Goel Jagdish Chander (prof), Sunil Goel S C Jain, Vikram Prakash (prof) Harbans Lal Malik	19.14	Chandigarh Chandigarh
668	Grapco Industries Ltd (Wilful defaulter) Plot No-4 Somnathpur Industrial Estates Dist - Balasore Orissa 756 019	R P Jhunjunwala, Md	14.41	Kolkata West Bengal
669	NEPC India Ltd (Wilful defaulter) 36, Wallaja Road End Chennai-600 002	Ravi Prakash Khemka, Raj Kumar Khemka Thirupathi Kumar Khemka, Natarajan, i A S(r)(prof) Sam Burjorje Jijina(prof, K Narasimhan (prof)	119.75	Chennai Tamil Nadu
670	Pentafour Products Ltd (Wilful defaulter) Chitra Towers 332-2 Arcot Road Kodambakkam Chennai 600 024	V Ramakrishnan, Cmd, T P Sadasivam (prof) Jeevan Prakash Raina(pro, S N Rajan	18.9	Chennai Tamil Nadu
671	Pentafour Solec Technology Ltd (Wilful defaulter) Chitra Towers 332-2 Arcot Road Kodambakkam Chennai 600 024	V Ramakrishnan, chairman, S N Rajan, Md Dr S Ramani (prof), Dr K R Prasad (prof) D Gopalakrishnan (prof)	14.63	Chennai Tamil Nadu
672	Ravish Infusion Ltd (Wilful defaulter) Plot No 10 Pilerne Industrial Estate Bardez Goa	V K Chawla, Raju Chawla Poonam Chawla Smt, Kiran Kapoor Smt	7.66	Mumbai Maharashtra

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1	2	3	4	5
673	Shogun Organics Ltd (Wilful defaulter) I F Oberoi Trade Centre off New Loak Road Andheri(w) Mumbai-400 053	Kalyanaraman, P R Kasi Vishwanathan M P K Nair, R Venkataraman P N Devrajan	13.35	Mumbai Maharashtra
674	Southern Herbals Ltd (Wilful defaulter) 64, Jigani Industrial Area Jigani Bangalore District Pin 562 106	K S S Rajan, Md, L B C Prabha K S N Murthy, Chairman	6.57	Bangalore Karnataka
675	TTG Industries Ltd (Wilful defaulter) TTG House 36 College Road Chennai-600 006	V Ravi Srinivasan, Md, R Ramakrishnan (prof) K Rajmohan Reddy (prof), S Samarapungavan (prof) T K Sasidharan	23.31	Chennai Tamil Nadu
<u>Industrial Investment Bank of India Ltd</u>				
676	Femnor Minerals Ltd (Wilful defaulter) D-41 & 42 Sidco Industrial Estate Alathur Thiruporur Chennai 603 110	P Califh, Tamil Mani T Meenakshi Sundaram, M K Ramalingam	1.35	Southern Zonal Tamil Nadu
677	Jenson & Nicholson India Ltd (Wilful defaulter) 225, Acharya Jagdish Chandra Bose Road Kolkata-700 020	S P Sinha, A S Varma Shailendra Prakash Sinha, K S B Sanyal S S Baijal, N C Sharma A P Sinha, J S Chatterjee G Roy	14.32	Eastern Zonal West Bengal
678	Suman Motels Ltd (Wilful defaulter) India Printing House 42 Dr Ambedkar Marg Wadala Mumbai-400 031	S M Hussain, S M Khandhar P M Khandhar, Bharati S Khandhar Mrs Vijay Kumar	11.97	Western Zonal Maharashtra
<u>National Housing Bank</u>				
679	India Housing Finance & Development Limited (Wilful defaulter) 29, Whites Road Chennai - 600 014	P S Santhanakrishnan, T N Laxminarayanan C V Ananthasayanam, G B S Mani R P Iyer, C R Viran R V Subramaniam, C G Rangabhashyam Habibulla Badsha	38.39	Ho, New Delhi Delhi
<u>Small Industries Dev Bank of India</u>				

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1	2	3	4	5
680	Asian Consolidated Industries Ltd (Wilful defaulter) 96 Km, Delhi-jaipur Highway Tehsil Bawal District Rewari Haryana	Sanjay Jain, Rakesh Jain Alok Jain, S P Malhotra Lt Gen A K Mahajan, Kenneth Miller Rajiv Jain	6.9	New Delhi Delhi
681	Bel Engineers (india) Ltd (Wilful defaulter) 14-d, Kurla Industrial Estate Lal Bahadur Shastri Marg Ghatkopar(west) Mumbai-400086	Ramrao Anant Belsarkar, Shailan R Belsarkar Smt Rajan Ramrao Belsarkar	0.25	Mumbai Maharashtra
682	Bhakra Industries Ltd (Wilful defaulter) 406, Kusal Bazar Building 32-33 Nehru Place New Delhi - 110 019	Ved Prakash Ahuja, Sandeep Ahuja Sanjeev Ahuja, B B Virmani Baldev Pasricha, Satish C Singhal G S Chawla	0.5	New Delhi Delhi
683	Bicycle Manufacturing Corpn (Wilful defaulter) 12-r, Industrial Area 'b' Ludhiana	B S Chhatwal, H S Chhatwal I S Chhatwal, Smt Jaswant Kaur	0.59	Ludhiana Punjab
684	Body Basics (Wilful defaulter) 20, Landmark Towers 36932 Pallavan Street Amarjothi As Nagar Tirupur - 641 604	Kum Kum Malhotra, Anil Menon (deceased)	1.26	Tirupur Tamil Nadu
685	Body Basics International (Wilful defaulter) 20, Landmark Towers 36932 Pallavan Street Amarjothi As Nagar Tirupur - 641 604	Kum Kum Malhotra, Anil Menon (deceased)	1.41	Tirupur Tamil Nadu
686	Coimbatore Cement Products Pvt Ltd (Wilful defaulter) 425, Mettupalayam Road Coimbatore 641 043	P U Paulson, M Shankaran K Dhanapaul	0.59	Coimbatore Tamil Nadu
687	Comet Glass Ltd (Wilful defaulter) A 224, Okhla Industrial Area I New Delhi 110 020	Dr T S Sethurathnam, A V Nair P K Agrawal, A K Agrawal S D Khosla, V P Appan Alok Kapoor	0.5	New Delhi Delhi

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1	2	3	4	5
688	Himalayan Minral Ind Int P Ltd (Wilful defaulter) Gumin Nagar P O - Along Dist - West Siang Arunachal Pradesh	Ejum Karbak, Kito Nomook Tomo Nomook, Smt Kembi Karbak	0.25	Guwahati Assam
689	Irrigation Engineering Company Ltd (Wilful defaulter) No 13, III Floor I Main Road Jayamahal Extension Bangalore-560 046	R K Tandon, Md, Praveen Dawar	0.75	Bangalore Karnataka
690	Kitiku Import Export Trade Pvt Ltd (Wilful defaulter) 13, Mograpada off Old Nagardas Road Near Colo Ballpen Andheri (e) Mumbai 400 069	Deepak J Vadhani, Kalpana D Vadhani Smt	7.45	Mumbai Maharashtra
691	Madalsa Agrotech Ltd (Wilful defaulter) Madalsa House 27/8b Samhita Complex Andheri-kurla Road Saki Naka Mumbai - 400 072	P P Bhandari, Deepak Bhandari A M Sanghvi, C A Baxi B P Singh, Peter Richnovosky	0.53	New Delhi Delhi
692	Madalsa International Ltd (Wilful defaulter) Madalsa House 26/8b Samhita Complex Andheri-kurla Road Saki Naka Mumbai - 400 072	P P Bhandari, Deepak Bhandari D J Thakkar, T M Gopalaswamy R Subramanian, R Lalwani	1	New Delhi Delhi
693	Mesco Pharmaceuticals Ltd (Wilful defaulter) B-12/a Phase-ii Noida U P	Rita Singh, J K Singh D K Singh, S P Gugnani Harish Nirula	4.23	New Delhi Delhi
694	Mideast India Ltd (Wilful defaulter) Mesco Towers H-1 Zamrudpur Community Centre Kailash Colony New Delhi - 110 048	J K Singh, D K Singh Rita Singh, Natasha Singh S P Gugnani	16.96	New Delhi Delhi
695	Paustik Milk Products Ltd (Wilful defaulter) 111/108-a Pokharpur Kanpur - 208 010	Bharat Kumar Bhagat, Puroshottam Lal Bhagat Atul Bajpai	0.5	Kanpur Uttar Pradesh

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1	2	3	4	5
696	Penthosue Apparels P Ltd (Wilful defaulter) No 2, A M Industrial Estate Sy No 49/1 And 49/3 Hogasandra Garavebhavipalaya Bangalore 68	Joshi Paul, K K Thomas	0.7	Bangalore Karnataka
697	Phaze Fashionwear P Ltd (Wilful defaulter) No 28, Koramangala Industrial Layout Bangalore 560 095	Joseph Kattukaran	0.25	Bangalore Karnataka
698	Sensational Perfumes & Cosmetics Pvt Ltd (Wilful defaulter) 22, Nesbit Road Mazagon Mumbai - 400 010	Ram Nitish Kotak	0.5	Mumbai Maharashtra
699	Sethi Amusement Pvt Ltd (Wilful defaulter) 84, Sunder Nagar New Delhi	Mukesh Sethi, Anita Sethi Subhash Sethi	0.52	Chandigarh Chandigarh
700	Shaibaba Syntex Pvt Ltd (Wilful defaulter) 1, Hari Om Shiv Shankar Society Ctm Charrasta Amraiwadi Ahmedabad 380 026	Natwarlal K Parikh, Mukesh R Parikh Jagdish R Patel	0.72	Ahmedabad Gujarat
701	Shangso Paptech Pvt Ltd (Wilful defaulter) A-85, East Krishna Nagar Delhi-51	Balwant Singh, Balbinder Singh Gill	0.56	Faridabad Haryana
702	Shri Bharathi Electronic Industries Ltd (Wilful defaulter) 131, Great Western Building 2nd Floor Fort Mumbai-400 023	Nikhilchandra H Vyas, V B Iyer Dinesh Mehta, Sunil Rawal	0.27	Mumbai Maharashtra
703	SOL Ltd (Wilful defaulter) 78/16, Samalka New Delhi - 110 037	Rakesh Sharma, Prof Madhur Gargav Dr A K Bishnoi, Vipin Shah	1.47	New Delhi Delhi

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1	2	3	4	5
704	Uniplas India Ltd (Wilful defaulter) No 5, Community Centre Basant Lok Vasant Vihar New Delhi - 110 057	J B S Bakshi, J K Bakshi Steven O Gunders, Suresh Barkar S N Talwar	16.82	New Delhi Delhi
<u>Unit Trust of India Ltd</u>				
705	Bharat Pipes & Fittings Ltd (Wilful defaulter) 511, Himalaya House Palton Road Mumbai 400 001	Pravin V Sheth, Chairman, Vilina P Sheth Bhadresh H Shah, A A Malik Vinai Chankhoke, Sudhir V Sheth	7	Mumbai Maharashtra
706	Hamco Mining & Smelting Limited (Wilful defaulter) 30, GIDC Umbergaon Dist Bulsar Gujarat	B M Patel, Cmd, Pravinchandra V Gandhi G W Cockbill, B R Patel Alpana A Verma, Ashok C Verma V V Vaingankar	1.01	Mumbai Maharashtra
707	P V D Plast Mould Industries Ltd (Wilful defaulter) Amees Chs Ltd Ground Floor Gidc Vapi Valsad Gujarat	Pravin V Sheth, Esmail E Dhariwala Vilina P Sheth, Bhadresh H Shah Gopalji M Rana, J B Patel P S Krishnan, G Ravindran	9.68	Mumbai Maharashtra
708	Patheja Brothers Forgings & Stamping (Wilful defaulter) F-20, Bhosari Industrial Estate Pune 411 026	M S Patheja, G S Patheja P V S Patheja	6.74	Mumbai Maharashtra
709	Pentafour Products Ltd (Wilful defaulter) Chitra Towers 332-2 Arcot Road Chennai-600 024	V Ramakrishnan, S N Rajan Jewan Prakash Raina, T D Sadasivan S Krishnamoorthy, Paul Francis Simms	4.23	Mumbai Maharashtra
710	Rajinder Pipes Ltd (Wilful defaulter) Rajinder House 117/h-1/303 Model Town Pandav Nagar Kanpur	D S Batra, K L Ahuja H S Gandhi, S G Gulati H B S Jolly	2.59	Mumbai Maharashtra
711	Rajinder Steels Ltd (Wilful defaulter) Rajinder House 117/h-1/303 Model Town Pandav Nagar Kanpur-208 005	D S Batra, R S Agarwal M Sivaramakrishnan, Y N Dinghra H S Gandhi, J Jayaram J C Malhotra	47.44	Mumbai Maharashtra

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