

SR.NO	NAME OF BANK, PARTY & ADDRESS	NAME OF DIRECTORS/ PARTNERS/ PROPRIEIOR			BAL.OUTST.	BRANCH NAME & STATE
ALLAHABAD BANK						
1	AMBIKA WHEAT PRODUCTS (P) LTD IV PLOT NO H-13 TO H-21, BOKSTO INDUSTRIAL AREA, BOKARO STEEL CITY - 827014	ASHOK KEJARIWAL	SMT KIRAN KEJARIWAL		0.83	BOKARO STEEL CITY BIHAR
2	ANJANI FLOUR MILLS (P) LTD N S MARKET, KHARAGPUR DIST MIDNAPORE	DEOKI NANDAN AGARWAL	NANDALAL AGARWAL	GANESH PRASAD AGARWAL	0.46	RLY MARKET WEST BENGAL
3	ANKUR TECO TUBE PVT LTD G/2, RAJKAMAL PLAZA-A, POO OLD HIGH COURT, INCOME TAX, AHMEDABAD	BHARAT S PAREKH	KAMLESH K PATEL	BHARAT N PATEL	0.36	LAL DWARWAJA GUJARAT
4	BAJRANG ENTERPRISES HINOO, P O RANCHI	SATYA DEO SINGH	RANI SINGH SMT		0.51	DORANDA JHARKHAND
5	BEAUTIFUL DIAMONDS 101-102-103, MITTAL COURT, A-WING, 10TH FLOOR, NARIMAN POINT, MUMBAI - 21	KISHORE K MEHTA G J PATEL	RAJESH K MEHTA RAJIB K MEHTA	KETAN N SAHA	9.99	IB MUMBAI MAHARASHTRA
6	BELLS CONTROL BELLS HOUSE, 21, CAMAC STREET, KOLKATA-16	SUDHIR KUMAR JALAN ANOOP HOON (IND) P K KHAITAN (IND)	MILAN SEN (IND) R SRINIVASAN (IND) A P KURIAN (IND)	ADARSH JALAN (IND) ALBERT H ISAAC (IND) RAJIV KAUL (IND)	4.93	PARK STREET WEST BENGAL
7	BHARAT ENGINEERING INDUSTRIES 138, BELIAGHATA ROAD, KOLKATA 700 015	RAJ KUMAR DHURKA			0.26	IB MORADABAD UTTAR PRADESH
8	BHARAT RE-ROLLING MILLS P LTD PLOT NO K-4, SECTOR - I, B S CITY, DIST BOKHARO	HIRALAL GUPTA	VED PRAKASH JAIN	J K SETH	4.03	B S CITY JHARKHAND

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	ALLAHABAD BANK	(cont..)				
9	BHISHAM AUTO ENGG PVT LTD 376-A, MODEL TOWN EXT , LUDHIANA	BHISHAM KUMAR VIJ	REKHA VIJ MRS	ASHWANI KUMAR	0.33	IIFB LUDHIANA PUNJAB
10	BITA MARKETING 33, LENIN SARANI, 1ST FLOOR, CALCUTTA - 700013, WEST BENGAL	ARINDAM TARAFDAR	PRADIP KR SARKAR	SUBHAS KR DEB	0.25	SHYAMBAZAR, KOLKATA WEST BENGAL
11	DEEPAK ENTERPRISES E-106, PHASE -IV, FOCAL POINT	DEEPAK JAIN			0.33	VARDHMAN PUNJAB
12	DEWAN STEELS E-1013, FOCAL POINT, LUDHIANA	S P JAIN	DEEPAK JAIN		0.36	VARDHMAN PUNJAB
13	DHAR INDUSTRIES LTD 3,5,7 BHAGIRATHPURA, INDORE	RAJEEV BIDASARIA	ANURADHA BIDASARIA SMT	G L SHIROYA	5.30	INDORE MADHYA PRADESH
14	EUROBIKE LTD H-3, BLOCK-B1, MOHAN CO-OP IND ESTATE, MATHURA ROAD, NEW DELHI	L N SOOD	RITA JAIN SMT	S S TYAGI	2.96	I B NEW DELHI DELHI
15	EVERST COAL SALES P LTD KOHINOOR BHAWAN, 103 PARK STREET, 3, FANCY LANE, KOLKATA 700 001	R K BANERJEE	R S PATHANIA	A D SINGH	0.26	DHANBAD JHARKHAND
16	HASMUKH SHAH B/1, REGENCY PARK, MITHA THALI, AHMEDABAD	HASMUKH C SHAH	UPENDRA C SHAH	SANTABEN C SHAH	1.97	ASHRAM ROAD GUJARAT
17	KAMAKSHYA FRESH FOODS LTD VILL & PO - BHADAURA, DIST - GHAZIPUR, GHAZIPUR - 233001	N K RAI	SACHCHIDANAND RAI	PASUPATI NATH RAI	0.89	OKHLA/GHAZIPUR UTTAR PRADESH
18	KOTHARI PETROCHEMICALS P LTD KOTHARI BUILDING, 115, MAHATMA GANDHI SALAI, NUMGAMBAKKAM, CHENNAI - 600034	B H KOTHARI S RAMASWAMY N CHANDRAMOULI	V R DEENADAYALU P N DEVRAJAN	M M BHAGAT T DULIP SINGH	4.00	MOUNT ROAD TAMILNADU
19	KRISHNA RICE MILLS KHUTAR ROAD, P O - MAILANI, DIST - KHERI (UP)	OMPRAKASH AGARWAL			0.39	MAILANI UTTAR PRADESH
20	M P CARBIDE & CHEMICALS LTD 36, CHOWRINGHEE ROAD, KOLKATA	M P JALAN (DECEASED) B P JALAN	P K CHOWRASIA (IND) G VENKONA	H E LEMGHEN S P BHATTACHARYA	1.59	KATNI MADHYA PRADESH
21	M R FOODS P LTD INDUSTRIAL AREA, KOKAR, RANCHI	SUSHIL AGARWAL GOPAL AGARWAL	VINOD AGARWAL S K JAIN	NIMAI CHAND AGARWAL SAMPA GHOSHAL MRS	0.41	DORANDA JHARKHAND
22	MAYO INDIA LTD NATH HOUSE, NATH ROAD, AURANGABAD	ANIL KAGLIWAL	NAND KISHORE KAGLIWAL		5.05	AURANGABAD MAHARASHTRA
23	NOKZENKETBA S/O-IMKONG, ALEMPONG WARD, MOKAKCHUNG, NAGALAND-798601	NOKZENKETBA			0.37	MOKAKCHUNG NAGALAND
24	OSWAL FOODS LTD PLOT NO -7A TO 13A, UPSIDC, INDUSTRIAL AREA, KHALILABAD	NEELAM KUMAR OSWAL	JANGILAL OSWAL		1.25	C L GORAKHPUR UTTAR PRADESH
25	S R FERTILIZER & CHEMICALS LTD BELA INDUSTRIAL ESTATE, MUZAFARPUR	RAM RATAN PD HISHARIYA JAGADAMBHA SHAH S R RUNGTA	SHYAMSUNDER KEJRIWAL SANJAY KR HISHARIA	RAM AUTAR PD AGARWAL JANKI DAS RAJGARIA	0.34	MUZAFARPUR BIHAR

@ held office at the time the account was classified as defaulter, but no longer on the Board

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	ALLAHABAD BANK	(cont..)			
26	SASHI MINERALS P LTD PATHI GOLI, ITWARI, NAGPUR	V K AGARWAL I G AGARWAL	R K AGARWAL P G AGARWAL	G G AGARWAL	0.42 NAGPUTR G B MAHARASHTRA
27	SREE LAXMI MOTOR LTD SURAT-BAGDOLI ROAD, UMARWARA, SURAT	AMRIT LAL SAHA KAPIL MEHTA	DINESH SAHA	HOMI PANTHAKI	0.39 BOMBAY MARKET GUJARAT
28	SREE SHYAM COTSPIN LTD C-15, PREET VIHAR, DELHI 92	RAKESH GOEL	ASHIS GARG	RAJESH GOEL	5.51 IFB NEW DELHI DELHI
29	SUMITRA METALS PVT LTD P-336, C I T ROAD, SCHEME-VI M, KOLKATA - 700054	SHYAM OBTAR JHUNJHUNWALA GOURI SHANKAR JHUNJHUNWA	BANOARILAL JHUNJHUNW	SUMITRADEVI JHUNJHUNWALA	4.20 BELIAGHATA WEST BENGAL
30	V P ROLLING & CASTING MILLS P LTD SAMBHAL GATE, CHANDAUSI	PARAK KUMAR JAIN	RISHABH KUMAR JAIN	VINOD RANI JAIN SMT	0.36 CHANDAUSI UTTAR PRADESH
31	VENIRE INDUSTRIES LTD A-14/27B, SECTOR ROAD, D L F CITY, PHASE - I, GURGAON, HARYANA	CHETAN KRISHNA SINGH	B I JOSHIPURA (IND) MS	PRAFULL KR JAIN (IND)	5.97 IFB NEW DELHI DELHI
32	VIGO OVERSEAS PVT LTD 7/22 TILAKNAGAR, KANPUR	MOHAN MAHESHWARI	VITHAL MAHESHWARI		0.30 KANPUR MAIN UTTAR PRADESH