

SR.NO	NAME OF BANK, PARTY & ADDRESS	NAME OF DIRECTORS/ PARTNERS/ PROPRIETOR			BAL.OUTST. BRANCH NAME & STATE
	CENTRAL BANK OF INDIA				
1	AMS CEMENT PVT LTD GUIDETHI & SONS LAITUMUKHRAH SHILLONG	A M SIEM	L KHARKONGS	B SIEM	0.26 SHILLONG, GUWAHATI ASSAM
2	ANKUR PACKERS SHAYAM VILLA, OPP -ARUN PRESS, MORADABAD	SHRIKANT	ALOK SHARMA		0.26 MORADABAD UTTAR PRADESH
3	APPLE FINANCE LTD 38-39 RAJGIR CHAMBERS 4TH FLOOR SAHID BHAGAT SINGH ROAD OPP OLD CUSTOM HOUSE FORT MUMBAI-400023	DR A C SHAH V GOPALKRISHNAN V K KUMAR	M K JANAK H P NAG CHOUDHARY	VIVEK G CHAUBAI K C SODHE	21.07 CFB MAHARASHTRA
4	ARBEE JEE CREAM CIRCULAR ROAD, DIMAPUR	KASHE SUMI			0.33 DIMAPUR(UPPER) ASSAM
5	ASSAM TUBES LTD AMINGAON GUWAHATI	RAJKUMAR SARAF	CHIRAG SARAF	MRS MEERA DEVI SARAF	6.55 FANCY MARKET ASSAM
6	B D SAHOO ENTERPRISE PLOT NO 120/1963, 1ST FLOOR, BONIKHAL, RASULGARH, BHUBANESHWAR - 10	B D SAHOO A K BISWAS M SARNAL	D SARNAL S S SARNAL S K CHATRI	K SARNAL G B SARNAL	0.53 JANPATH ORISSA
7	BEGAWALA HOTELS & RESORTS P LTD 320/320-A M G ROAD POONA CAMP 411001	RAJENDRA JAIN RAHUL JAIN	MRS USHA JAIN	NIRAJ JAIN	3.38 PUNE CAMP MAHARASHTRA
8	BIMAL ENTERPRISE 103, HEM CHANDRA, NASKAR ROAD, BELIAGHATA, CALCUTTA - 10	BIMAL KR RAY PROSENJIT ROY	BISWAJIT ROY MIRA ROY	SUNIL KR ROY	0.29 RED CROSS PLACE WEST BENGAL
9	BROWN LEATHER COMPANY 33 A, WUTHU COTTON ST , PERIAMET, CHENNAI-3	SYED NAYEEMUDDIN SYED AIEEMUDDIN	SYED SALEEMUDDIN	SYEDA SAJEDA BEGUM	0.26 MOUNT RD, CHENNAI TAMILNADU

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10	CHHOTU RAM RICE MILLS RAILWAY ROAD, GANAU-13101	PREM CHAND SATISH KUMAR	SURENDRA KUMAR MUNI DEVI	NARENDAR KUMAR SAROJ RANI	0.96	GANAU HARYANA
11	D V DEO & COMPANY PLOT NO 6, KOCHI EXPORT PROCESSING ZONE KOCHI 682030	SOUMITRA D DEO (PROP)			1.48	W ISLAND KERALA
12	DEVGAN RICE MILLS POULTRY AREA HI LOKHERI	HARISH DEVGAN	SURINDER MOHAN DEVGAN	AJAY KUMAR	1.43	U E KERNAL HARYANA
13	DHAR INDUSTRIES LTD SURVEY NO 453/1, VILLAGE DHANI, DHARAMPURI DIST :DHAR	VINOD BIDASARIA	RAJIV BIDASARIA	RAHUL BIDASARIA	4.38	SIYAGANJ, INDORE MADHYA PRADESH
14	DOLPHIN ENTERPRISES MAIN ROAD PANCHGRAM 788802	MOHD A RAJAQUE CHOUDHARY			0.25	PANCHGRAM GUWAHATI ASSAM
15	DUGGAL EXPORTS E-34 GREATER KAILASH PART II NEW DELHI	ARVIND DUGGAL			2.48	JANPATH DELHI
16	ELL EMM AUTOMOTIVE COMPONENTS (P) LTD 33-C, MODEL TOWN, YAMUNANAGAR	SANJEEV LAMBA SEEMA NANDA	VINEET NANDA MOHINDER SINGH	KAJAL LAMBA	0.29	YAMUNANAGAR HARYANA
17	EQUITY FORGOING PVT LTD F-798 (A) ROAD NO 14 V K I AREA, JAIPUR	PURUSHOTTAM DIXIT	SMT CHANDRA DIXIT	VISHNU AGARWAL	0.35	CHANDPOLE GATE RAJASTHAN
18	ESSKAY INFOTECH (INDIA) PVT LTD 25, 1ST FLOOR, SHANTI VIHAR COMPLEX, 140, ROYAPETTAH HIGH ROAD, MYLAPORE, CHENNAI-4	M SHRIKANT (M D)	J VAITHEESWARAN	T SAMBASIVAN	0.55	MOUNT RD, CHENNAI TAMILNADU
19	FINESSE IMPEX LTD GANPATI APPARTMENTS, 6, ALIPUR ROAD, CIVIL LINES, DELHI -54	AJAY GUPTA VIVEK GUPTA	NISHIT GOEL	DEEPAK JAIN	2.09	JANPATH, NEW DELHI DELHI
20	FRICBS STRIER (RP) PVT LTD 107, SHYAM NAGAR ROAD, CALCUTTA - 53	SAMARIA ROY CHOUDHARY			0.38	RED CROSS PLACE WEST BENGAL
21	GARDEN PICK PVT LTD "ASHIRWAD", PARASI COLONY, TIMARNI (M P)	PARVEEN MORCHALE	PADAMDAS MAHANT	GEETANJALI MORCHALE	1.34	KHANDWA, HOSHAN MADHYA PRADESH
22	GAURAV ENTERPRISES NANDINI ROAD, BHILAI, (M P)	N K GARG (PROP)			0.28	BHILAI MADHYA PRADESH
23	GOVIND SEEDS 6129 GALI RAVIDAS JHANDEWALA KASHIPUR	RADHA KRISHAN PATHAK	ASOK KUMAR LAWANIA		0.61	KASHIPUR UTTAR PRADESH
24	GUJARAT COLOUR CHEMICALS LTD 42/15 GIDC STATE, NADESARI BARODA	J S SHAH DEEPAK SANGHWI (RESIGNED)	KETAN H PATEL KENNY KUMAR (RESIGNED)	V N SHIRODWALA (RESIGNED)	0.32	KARELIBAUG GUJARAT
25	H ACHURI STEELS NUTAN BASTI, DIMAPUR	HEKTREVI ACHURI			0.25	DIMAPUR NAGALA ASSAM
26	H ABDUL HAKEEM MOHD MUKEEM SAIWADA ETAWAH	SHILYAS HASAN RASEED BEGUN SMT	TANVEER HASAN JALESE BEGUM	WARIS HASAN	0.73	TAKIA AZADGAN UTTAR PRADESH
27	HI-TECH ENTERPRISES 45, COROMANDAL TOWN, AMBATTUR IND ESTATE, CHENNAI -98	H NASERAJ SADISH KUMAR	B BALAJI	S GOPU	0.27	MOUNT RD, CHENNAI TAMILNADU

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28	HOTEL RASOI SECTOR 9, CIDCO R O AURANGABAD	VIJAY UTTAM DESHMUKH			0.45	SEC 9, CIDCO MAHARASHTRA
29	ICCON OIL & SPECIALITIES LTD VILLAGE HONAD TAKAI, ADOSHIP ROAD,OPP PEN KHAPOLI RD,TAL KALAPUR,KAPOLI, RAIGAD	TUSHAR SHAH	DHIMANT SHAH		5.22	PEDDAR ROAD MAHARASHTRA
30	INDO IODISED SALT MAIN ROAD PANCHGRAM 788802	MOHD A RAJAQUE CHAUDHARY			0.42	PANCHGRAM, GUWAHATI ASSAM
31	IRRIGATION ENGG CO LTD NO 13, 3RD FLOOR, 1 MAIN JAYAMAHAL EXTN , BANGALORE - 46	R K TONDON	PRAVEEN DAWAR	MANJU MEHTA	2.95	MILLER RD, BANGALORE KARNATAKA
32	JAGDISH RICE & OIL MILL JAYORE ROAD, JAGDALPUR	KHEMCHAND MAHAVIR			0.36	JAGDALPUR MADHYA PRADESH
33	KAMAL FERTILIZERS W-14/76/77 PHOOLWALAN BAREILLY	NEEL KAMAL	CHANDER KAMAL		0.29	BARA BAZAR UTTAR PRADESH
34	KANAGAM TIMBER TRADERS 32, SONASUNDARAM AVENUE, SAKTHI NAGAR, PORUR, CHENNAI -116	M D SAMUEL (PROP)			0.53	MOUNT RD, CHENNAI TAMILNADU
35	KELKAR EXPORTS DOOR NO 6/2128 GUJRATHI ROAD KOCHI -2	MRS USHA KELKAR (PROP)			1.30	WILLINGDON ISL KERALA
36	KHURANA DUPLEX BOARD BHOPA ROAD, MUZAFFAR NAGAR	JAGMOHAN SINGH KHURANA SMT HARBHAJAN KAUR GURPREET SINGH KHURANA	JOGINDER SINGH KHURANA SMT JASPAL KAUR A S AWASTHI	VIJENDER SINGH KHURANA SMT AMARJEET KAUR	1.67	MUZAFFAR NAGAR UTTAR PRADESH
37	KRISON CHEMICALS 71, RANJIT NAGAR JALANDHAR PUNJAB	RAJESH AGARWAL	PREMLATA AGARWAL	ANJALI AGARWAL	0.65	BRIA GHAZIABAD UTTAR PRADESH
38	MADHUSUDAN INTERNATIONAL PVT LTD 8/28, WEA ABDUL AZIZ ROAD, KAROL BAGH, NEW DELHI - 5	M L VIZ	SHIVCHARAN GUPTA		0.88	NEW DELHI DELHI
39	MAHARAJA ART PALACE PVT LTD F-213/D, LADO SARAI, M B ROAD, DELHI-30	RAMAN AGARWAL	SUNITA AGARWAL MS	NARESH AGARWAL	2.73	NEW DELHI DELHI
40	MAHENDRA TRADING CO W NO 9, KHEDA, ITARSI, DIST - HOSHANGABAD	MAHENDRA SHARMA			0.73	ITARSI, HOSHANG MADHYA PRADESH
41	MARUTI TRADING CO W NO 9, KHEDA, ITARSI DIST - HOSHANGABAD	SANJAY KUMAR SHARMA			0.37	ITARSI MADHYA PRADESH
42	MATAHARI TEA COMPANY VILL P O BARPETA RAIGARTH	RATAN KUMAR BARUCH	PRADEEP KR BARUCH	TRILOK KR BARUCH	0.41	RAJGARH ASSAM
43	MEDICO P-242/A, CIT ROAD, HEM CHANDRA NASKAR ROAD, BELIAGHATA, CALCUTTA-10	SUKLA RANJAN SAHA (PROP)			0.58	RED CROSS PLACE WEST BENGAL
44	MUKESH SILK MILLS SSI AREA, PLOT NO 9, SEC 5, AMBERNATH, BEHIND SAI BABA MANDIR, ULHASNAGAR -421 003	SHANKAR S WADHWA			0.61	MUMBAI CENTRAL MAHARASHTRA

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45	MUNIS FORGE LTD 258, SMALL FACTORY AREA, BAGADGANJ, NAGPUR	AMARCHAND H MEHTA DEEPAK B MEHTA YATIN B MEHTA	RAJENDRA KUMAR M MEHTA PARESH B MEHTA	BIPIN B MEHTA MANISH A MEHTA	24.76	NAGPUR VLB MAHARASHTRA
46	NATIONAL POULTRY PLOT NO 111, WANGANI, TALUKA-AMBARNATH, THANE	EHSAN AHMED A BUBARE			0.41	ULHASNAGAR -MUMBAI MAHARASHTRA
47	NAVALJI COTSPIN LTD KOTHARI COMMERCIAL COMPLEX,KALA CHABUTRA AKOLA	NAVALKISHORE KOTHARI ASHISH DAGA SURESH ATAL HUKUMCHANDJI LAHOTI	JUGALKISHORE KOTHARI PRAKASH LADDHA VINOD LOHIYA	MURLIMANO HAR MALPANI SHRIRANG CHANDAK NARSINGDASJI LADDHA	4.69	GORAKSHAN ROAD MAHARASHTRA
48	NILE SERVICES 97, G A I, MAIN ROAD, TEACHER'S COLONY, TUTICORIN -628008	C M BALKHIES	T MOHAMED NISHAR		0.36	TUTICORIN, MADURAI TAMILNADU
49	NUTECH ORGANICS CHEMICALS LTD 332/A, ASPARI ROAD, ADONI	T G VANAJA MRS	V SHASHIKUMAR	A H VITTAL	5.26	ADONI/HYDERABAD ANDHRA PRADESH
50	P S R ASSOCIATES 13, 1ST FLOOR, EAST STREET, KILPAUK GARDEN COLONY, CHENNAI-10	P SREENIVASULU REDDY (PRO	-P)		0.59	MOUNT RD, CHENNAI TAMILNADU
51	PACKERS SEA FOODS 5/65 D, CAPE ROAD VAZHUKKAMPARAI, SUCHINDRAM-629704	C P AZARIAH SAMUEL			1.29	NAGERCOIL TAMILNADU
52	PALAR CHEMICALS LTD 39/19 1ST FLOOR, VEPERY HIGH ROAD, PERIAMET, CHENNAI-3	K M MUSHTAQ	ANEES AHMED	K KURUMOORTHY	0.43	ADDISON BLD CHENNAI TAMILNADU
53	PARAB TEXTILES A-15, SOUTH EXTENSION, PART-II, NEW DELHI	PAVITRA SINGH (PROP)			1.46	NEW DELHI DELHI
54	POORNAM GARMENTS 23, 1ST FLOOR, J J KHAN ROAD, ROYAPETTAH, CHENNAI - 14	DILIP K SHAH BHAVESH D SHAH	NIRAV D SHAH PRATIK D SHAH	POORNIMA D SHAH	0.26	MOUNT RD, CHENNAI TAMILNADU
55	PRIME STEEL RE-ROLLING MILL CHITRA, 127, GIDC, BHAVNAGAR	M M MASANI (PROP)			0.43	BHAVNAGAR/RAJKOT GUJARAT
56	RAJ REXINE PVT LTD 6, SEHGAL COLONY, COURT LANE, CIVIL LINES, DELHI	DESRAJ MANCHANDA	VIJAY MANCHANDA	SHASHI V MANCHANDA SMT	0.28	JANPATH, NEW DELHI DELHI
57	RANGPUR AUTO AGENCY CHALIHA NAGAR, TDA NAGAR, TINSUKHIA - 786125 (ASSAM)	ABDULLAH MAMUN			0.25	TINSUKHIA MKT ASSAM
58	RANIE AGENCY 8, JADAMUNI VADHIAR LANE, EAST MASI STREET, MADURAI-1	A JEYAKUMAR (PROP)			0.51	K K NAGAR TAMILNADU
59	SHANTI CHEMICAL INDUSTRIES 122, NAINIAPPA NAICKEN STREET, CHENNAI	PARESH S PANCHOLI (PROP)			0.45	MOUNT RD, CHENNAI TAMILNADU
60	SHIVCO LPG BOTTLING CO LPG 20, MEHADIA BHAWAN, LOKMAT SQUARE, DHANTOLI NAGPUR	RAGHVENDRA AGARWAL	MADHUSUDAN AGARWAL		1.27	TT NGR, BHOPAL MADHYA PRADESH

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61	SHREE MAHAVIR RICE MILLS GARHI JAJHARA ROAD, NEAR POWER HOUSE, GANAUR, DIST SONIPAT, HARYANA	SALEKH CHAND JAIN REKHA JAIN MRS	PREM CHAND JAIN RAKESH JAIN	RAJKUMAR JAIN	1.04 GANAUR, CHANDIGARH HARYANA
62	SHREE SERVICE STATION AIRPORT ROAD, DOMLUR I STAGE, BANGALORE	G M NARAYANSWAMY (PROP)			0.37 CANTT, BANGALOR KARNATAKA
63	SHREE VEERAJYOTHI TEXTILE (P) LTD A THEAKKUR, PIN 630201	A L ALAYAPPAM	V SENTHILKUMAR	PALANIAPPAN	1.51 KARAİKUDI, MADU TAMILNADU
64	SHRI MAHALAXMI DYING & PRINTING WORKS PVT LTD 404-A, WAGH WADI, 1ST FLOOR, KALBADEVI ROAD, MUMBAI 400 002	RAJARAM B PODDAR	SHAKUNTALADEVI S PODDAR		0.87 MMO, MUMBAI MAHARASHTRA
65	SHRI SRI ROLLER FLOUR MILLS PVT LTD GRAIN MARKET, JAMNAGAR	DHARAMSHI SOMANI BHARATKUMAR SOMANI	KALYANJI SOMANI SHANTILAL SOMANI	LAKHAMSHI SOMANI VINODRAI SOMANI	0.49 M O JAMNAGAR GUJARAT
66	SONA INDUSTRIES CHANDKURI, DURG	ARVIND SEKURKA			0.28 DURG MADHYA PRADESH
67	STEEL TUBES OF INDIA LTD 13/1, NEW PALASIA, BADGARA HOUSE, INDORE 452 002, M P	R B BAHETI K N GARG	N P JAIN	V M KSHIRSAGAR	28.55 CFB, MUMBAI MAHARASHTRA
68	TAIWAN GARMENTS 34, KONGUNATHER 4TH STREET EXTENSION TIRUPUR 641607	RAJSEKARAN			1.01 TIRUPUR TAMILNADU
69	TROPICAL FLAVOURS DOOR NO 6/2129 GUJARATHI ROAD KOCHI-2	MRS APARNA D DEO (PROP)			1.42 WILLINGDON ISL KERALA
70	VICTORY CASHEWS 627, ANNASALAI CHENNAI	K NIRMALA			0.40 ADDISON BLD CHENNAI TAMILNADU
71	VINAYAK FABRICS LTD 253, ROAD NO 2, GIDC, SACHIN, SURAT	ANANDKUMAR BAJORIA	MOHANKUMAR BUDINA	GOPAL PRASAD CHAUDHARY	0.71 NANPURA, SURAT GUJARAT
72	WEARWELL TYRE & TUBE IND P LTD E-4/130 ARERA COLONY BHOPAL	SHEONARAYAN VERMA	SHARWAN VERMA		9.03 TT NGR, BHOPAL MADHYA PRADESH