

SR.NO	NAME OF BANK, PARTY & ADDRESS	NAME OF DIRECTORS/ PARTNERS/ PROPRIEIOR			BAL.OUTST.	BRANCH NAME & STATE
DENA BANK						
1	ABC EXPORTS 59/1,A,TULJALA ROAD,CALCUTTA 700046	KANDAHAR NAZRUL HAQUE	ASHISH DAS GUPTA		0.45	BECK BAGAN WEST BENGAL
2	ADARSHA METAL INDUSTRIES 144,SIARAM POTDAR MARG,VIDYA BHAVAN,SITARAM POTDAR SCHOOL BLDG GR FLOOR,MUMBAI-400002	MAHENDRA R SHAH KAMLABEN R SHAH SHARDABEN R SHAH	JAYESH R SHAH NAYNABEN B SHAH	ASHISH K SHAH SHILPABEN J SHAH	1.70	GULALWADI MAHARSHTRA
3	AKAY POLYPACK PVT LTD 3(1)A,II BLOCK HSR LAYOUT,MCHS COLONY,BANGALORE-560034	ARUN JAJHARIA	ASHOK KUMAR JAJHARIA		0.50	J C BANGALORE KARNATAKA
4	ANKIT PLASTICS 20/21,BHAGAT ESTATE, JAIBHARAT RANG SHALA COPOUND, SARASPUR,AHEDABAD	DILIP R JOSHI			0.31	VEJALPUR GUJARAT
5	ARIHANT SHIP BREAKING CORPORATION MADHAV HILL, WAGHAVADI ROAD,BHAVNAGAR	DILIP MEHTA SHASHI SINGHAL EKRAY SHARMA	PAWAN GOYAL KUNDANMAL AGRAWI	ANUPAMA SINGHAL SHIVDATT AGRAWAL	4.66	DAWN GUJARAT
6	ASHWINI TRADING 203,ANUPAM BLDG ,DADABHAI CR ROAD,NO 2,J P ROAD,ANDHERI(W),MUMBAI	MAHENDRA PANDEY	KAUSHIK SHAH	DIMPLE KOTHARI	1.08	JUHU VILE PARLE MUMBAI MAHARASHTRA
7	BANKIM MEHTA 312/101, VEENA CHAMBERS,21 DALAL STREET,FORT,MUMBAI-400023	BANKIM MEHTA	PERVIN MEHTA		0.56	SHARE BAZAR MAHARASHTRA
8	BERI INDUSTRIAL COMBINE PVT LTD 27,AHMEDABAD STREET,CARNAC BUNDER,MUMBAI -400009	ISHWARCHAND BERIWAL	SUSHILA BERIWAL	MANOJ I BERIWAL	2.53	MUM MAIN OFFICE MAHARASHTRA
9	CHASECHEM LTD CHASE HOUSE,SHITAL BAUG SOCIETY,NEAR SARDAR PATEL SEWA SAMAJ, OFF C G ROAD,ELLIISBRIDGE,AHMEDABA	SNEHAL J AMIN JAGDISH D AMIN	KUNTAL AMIN	BHARAT B PATEL	0.46	NAVRANGPURA GUJARAT
10	CORE HEALTHCARE LTD 9 TH FLOOR, CORPORATE TOWERS, NR PARIMAL CROSSING, ELLISBRIDGE , AHMEDABAD	SUSHILKUMAR HANDA OMPRAKASH GULATI	G B DHOLA ASHWANI MOHAN	T V ANANTHNARAYANAN NAYAN RAO	57.86	ASHRAM ROAD GUJARAT
11	FRAM INTERNATIONAL PLOT NO 505,2ND FLOOR,PRAKASH POWER LAUNDRY BLDG , SENPATI BAPAT MARG,MUMBAI-400028	APURVA J SHAH(HUF) BHAGWAN J PUNJABI	FORUM J SHAH	JAYANT V SHAH	2.57	SANDHURST BRIDGE MAHARASHTRA
12	GAGAN GASES LTD 602,SECTOR 3,PITHAMPUR DIST ,DHAR	K R MAHESHWARY	GAGAN MAHESHWARY		2.40	NAVLAKHA INDORE MADHYA PRADESH
13	GLOBAL POLYMER & IMPEX LTD(HDPE) & (VET) SITABAGH COLONY,DHENU MARKET,INDORE	ASHISH BHANDARI	PUSHPA BHANDARI	SONALI BHANDARI	7.90	JAIL ROAD INDORE MADHYA PRADESH
14	GOLDEN PRINTING CO 12,JAFFARBHAY INDL ESTATE, MAKWANA ROAD, MAROL NAKA, ANDHERI(E), MUMBAI-59	SANJAY J DESAI	SHEFALI S DESAI		0.42	VILE PARLE(W) MAHARASHTRA
15	GUPTA IRON TRADERS 143-A,UPPER DUNKAN ROAD,MUMBAI -400008	PAWANKUMAR GARG PREMCHAND GARG	REKHADEVI GARG	KAMLADEVI GARG	1.07	WORLI MAHARASHTRA
16	H M PROTEINS LTD BADWALE MAHADEV MANDIR BUILDING,BEHIND SINDHI MARKET,BHOPAL	HARSHD P MEHTA	KETAN MEHTA		15.93	AZAD MARKET MADHYA PRADESH
17	HAMDA ELECTRICALS CHANDRA VILLA,1ST FLOOR, NEHRU ROAD, VILE PARLE(E), MUMBAI-400057	DILIP A PARIKH			0.75	MARINE LINES MAHARASHTRA

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

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18	HARIOM OIL MILL PLOT NO 64,65,68,69 GIDC HANSALPUR,VIRAMGAM,DIST AHMEDABAD	BHARATI SURESH PRAJAPATI HIRABEN P PRAJAPATI DARSHANA P VORA	BABULAL S PRAJAPATI KUMUD CHANDRA H VORA	JAYASHREE P PRAJAPATI SHARADKUMAR H VORA	0.49	MASKATI MARKET GUJARAT
19	HERCULES ENGG IND 801/802,ALAKNANDA NEELKANT VALLEY,RAJAWADI,GHATKOPAR (E), MUMBAI - 400077	HIREN P DESAI DAKSHA R DESAI	RAJESH P DESAI	PRATAPRAI V DESAI	0.52	WADALA MAHARASHTRA
20	HITECHI JEWELLERY INDS LT 175,PRINCESS STREET,2ND FLOOR,MUMBAI-400002	NARENDRA C SONI J T RANPURA	D N PATADIA A S PATRAWALA	SHAILENDRA N PATADIA G B MEHTA	3.74	SHARE BAZAR MAHARASHTRA
21	IMRAN EXPORTS 74/74-A,REHMAN COMPOUND,BYCULLA STATION ROAD,MUMBAI-400008,	MOHD SHAHNAWAZ SHARFUDDI			0.36	SANTACRUZ(E) MAHARASHTRA
22	INDO DEUTSCHE METALLO CHIMQUE LTD 303,ARCADIA,NARIMAN POINT,MUMBAI -400021	KIRAN M MEHTA	ANIL K DHULIA		52.39	MARINE LINES MAHARASHTRA
23	KABRA DRUGS PVT LTD 103,MONS BHAVAN,11,RNT MARG,INDORE	SHYAM KABRA GOVIND KABRA	GHANSHYAM KABRA KUSUM KABRA	GIRDHAR KABRA GEETA DEVI KABRA	2.81	S M INDORE MADHYA PRADESH
24	KATARIA EXPORTS PVT LTD 19,GURUTHOPA SATHUCHERI VELLORE-632009	RAJESH KATARIA T V PAWANI	VINOD LOHIA	BHARAT SHAH	2.16	T NAGAR,VELLORE TAMILNADU
25	KHETLYA STEEL P LTD A-1,MATRU ASHISH BLDG ,1ST FLOOR,S V ROAD,KANDIVALI(W),MUMBAI-400067	CHIRAG R SHAH	SHOBHA D GANDHI		0.72	SHARE BAZAR MAHARASHTRA
26	KIRAN MACHINES NO 11,THANGAVELU STREET,GOKULAM COLONY,T NAGER,CHENNAI-17	P MOHANRAJ	P DHANRAJ	GABRIEL DE PRASAD	5.55	ALWARPET TAMILNADU

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	DENA BANK	(cont..)				
27	LAKSHMI OVERSEAS 25 A PARK STREET, 3RD FLOOR, SUITE NO 301, CALCUTTA - 700016	TAPAN DAS			0.36	BECK BAGAN WEST BENGAL
28	MALLABON EXPORT 11/13, PAREKH STREET, V P ROAD, MUMBAI - 400004	PRERAK H BHATT	SUKHDEV SINGH		0.66	SANDHURST BR MAHARASHTRA
29	MALWA FABRICS (P) LTD 22 A, SESHADRI COLONY, INDORE	NAND KISHORE SHARMA	GAYATRI SHARMA		0.57	JAIL ROAD INDORE MADHYA PRADESH
30	METACORE ELECTRICALS 25, KAILAS JYOT NO 2, DERASAR LANE, GHATKOPAR (EAST), MUMBAI - 77	MAHESH K BAGADIA	GEETA M BAGADIA		0.72	GHATKOPAR (E) MAHARASHTRA
31	MILTON PLASTICS LTD ASIAN BLDG , 4TH FLOOR, R KAMANI MARG, BALLARD ESTATE, MUMBAI - 400001	B I VAGHANI CHETAN PRAKASH MUNOT	C I VAGHANI HEMAN ASHAR	M B VAGHANI	18.96	IND, FINANCE BR MAHARASHTRA
32	MINAFAX COMPUTERS LTD 74-D-1, SVP NAGAR, MHADA, VERSOVA, ANDHERI (W) MUMBAI - 53	SUNIL VASWANI	MEENA A VASWANI	ASHOK VASWANI	0.83	ANDHERI MAHARASHTRA
33	MIRRA & CO SAILOR BLDG , SARASWAT CO-OP BANK BLDG , FORT, MUMBAI - 400001	VIJAY NANALAL SHETH			1.38	KALBADEVI MAHARASHTRA
33	ORKAY VYAPAR PVT LTD 29, MAHANSIVAN ROAD, 1ST FLOOR, P S BALLYGANJ CALCUTTA - 700029	BAHADUR SINGH KOTHALIA	CHANDAN DAS		0.49	BECK BAGAN WEST BENGAL
34	PAREKH HERBAL LTD ARORA TOWERS, EAST WIND, 5TH FLOOR, M G ROAD, PUNE CAMP	DHANANJAY PAREKH	B H SHAH	VIPUL SHAH	0.40	PUNE CAMP MAHARASHTRA
35	PINCON INFOTECH PVT LTD 247/C/2 RAIPUR ROAD, CALCUTTA - 700092	MANORANJAN ROY	MOUSUMI ROY		0.58	BECK BAGAN WEST BENGAL
36	PIONEER DRUMS & CONTAINERS 801/802, ALAKNANDA NEELKANT VALLEY, RAJAWADI, GHATKOPAR (E), MUMBAI - 400077	HIREN P DESAI DAKSHA R DESAI	RAJESH P DESAI	PRATAPRAI V DESAI	0.53	WADALA MAHARASHTRA
37	RAJESH KATARIA 15, VAIKUNDA VAITHIYAR STREET, SOWCARPET, CHENNAI - 600079	RAJESH KATARIA			0.57	VELLORE TAMILNADU
38	S B METALCRAFTS (P) LTD 27, AHMEDABAD STREET, CARNAC BANDER, MUMBAI - 400009	SURESH KUMAR BERIWAL	ANJU BERIWAL		3.63	IFB MUMBAI MAHARASHTRA
39	S S BROS 70, GUJARPURA BHOPAL	SUNIL SHARMA	SRIKANT SHARMA	AKHILESH SHARMA	0.36	T T NAGAR, BHOPAL MADHYA PRADESH
40	SABITA POWER MACHINES P LTD 1/4, BAMUNPARA LANE, CALCUTTA 700019	SANTOSH K DAS	UJJAL K DAS		0.26	BECK BAGAN WEST BANGAL
41	SARASWATI TIN CONTAINERS PVT LTD B/1, JAGDISH BUNGLOW, PLOT NO 185, 15TH ROAD, CHEMBUR, MUMBAI - 400071	JAGDISHCHANDRA GARG RAJENDRA KUMAR GARG SHAMLAL GARG RITUDEVI GARG	SHIVKUMAR GARG JAGMOHANDAS GARG SHAKUNTALADEVI GARG	VED PRAKASH GARG SATPAL GARG SAVITRI DEVI GARG	1.10	WORLI MAHARASHTRA

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42	SAURASHTRA FOOD P LTD DUNGAR ROAD, AT RAJULA, DIST AMRELI	MAHESH D LADUMOR NARSHIBHAI LADUMOR JAYKRISHAN B RANA	VALLABH V LADUMOR GIRISH J LADUMOR	DINESH R LADUMOR DR DHIRUBHAI V LADUMOR	0.65	RAJULA GUJARAT
43	SAYAJI HOTELS LTD KALA GHODA, VADODARA	SAJID DHANANI	RAZAK D DHANANI	KAYYUM R DHANANI	3.80	SAN RD INDORE MADHYA PRADESH
44	SSP-IMP-EXP ARVIND NIVAS, "D' ROOM NO 8, 530 A, SANDHURST BRIDGE, CHOWPATY, MUMBAI - 7	SAURIN JARIWALA	TANAY GANDHI	VIPUL GANDHI	0.34	SANDHURST BRIDGE MAHARASHTRA
45	STAR STRIPS LTD 546, VILLAGE, BAGDON, INDUSRIAL AREA, S-3 , PITHAMPURA	RAMESH CHANDRA MUNDRA RADHA KISHAN KABRA	JAGDISH MUNDARA	RAJ KUMAR KACHALIN	0.41	S M INDORE MADHYA PRADESH
46	STAR TRADING CO STAR COTTAGE, ST ALBERTA LANE, ERNAKULAM, KOCHI-682031	P S JESSIA SMT AMEENAMMA S K SUHARA	A M SALEM S K ABDUL RASHEED SMT SAMMEDA	K K ABDULLAH SMT RASIYA SMT HASEENA	3.40	ERNALKULAM TAMILNADU
47	STUTI ELECTRONICS LTD E-318, GREATER KAILAS, PART-II, NEW DELHI	AJAY SHARMA	VIJAY SAXENA		1.86	SCOPE COMPLEX NEW DELHI
48	SURAJ COLOUR CARTONS PVT LTD 12, JAFFARBHOY IND ESTATE, MAKWANA ROAD, MAROL NAKA, ANDHERI (EAST), MUMBAI-400059	SANJAY DESAI	AMRITLAL KOTHARI		0.46	VILE PARLE(W) MAHARASHTRA
49	SWASTIK METAL CORPORATION 7/11, KOLSHA STREET, CHUNAWALA BLDG , PYDHONIE, MUMBAI-3	MAHENDRA R SHAH ASHISH K SHAH	BIPIN R SHAH SWASTIK MANSTRIP PVT LTD	JAYESH R SHAH	7.36	GULALWADI MAHARASHTRA
50	SYSTEM NEEDS AUTOMATION PVT LTD NO 2960, K R ROAD, BANASHANKARI II STAGE, BANGALORE 560070	K S NARAYANAN	N VIJAYA		0.47	T NAGAR CHENNAI TAMILNADU
51	TIRTHANKAR METAL TRADING A-1, MATRU ASHISH BLDG, 1ST FLOOR, S V ROAD, KANDIVALI(W), MUMBAI-400067	VIPUL R SHAH	DILIP I GANDHI	NILESH H MODI	0.26	SHARE BAZAR MAHARASHTRA
52	UDYANI SHIP BREAKERS LTD MADHAV HILL, WAGHAVADI ROAD, BHAVNAGAR	SATISH AGARWAL	GOPAL AGARWAL	GUNWANT MAKWANA	17.27	DAWN GUJARAT
53	UMA PETROPRODUCTS(I) LTD SHIV SHAKTI, SHOP NO 5, CEASER ROAD, NEAR DATTAGURU GARDEN, ANDHERI(W), MUMBAI	LALJIBHAI M PATEL GOPENDRA KHETAN	MAHENDRA PANDEY BATTEKBHAI SAYANE	SURESH PANDEY (TECH DIR)	0.97	NEW MARINE LINES MAHARASHTRA
54	UNIQUE DRUMS AND CONTAINERS 801/802, ALAKNANDA NEELKANT VALLEY, RAJAWADI, GHATKOPAR (E), MUMBAI-400077	HIREN P DESAI DAKSHA R DESAI	RAJESH P DESAI	PRATAPRAI V DESAI	0.69	WADALA MAHARASHTRA
55	UNITED TRADING CO BASIN ROAD, ERNAKULAM, KOCHI-682031	K ABDULLAH	SAJAN DEVASSY		0.85	ERNAKLAM TAMILNADU
56	VARUN INTERNATIONAL	V N ASHAR			1.00	KALBADEVI MAHARASHTRA
57	VENTRON POLYMERS LTD 5, ONLOOKER BUILDING, 14, SIR P M ROAD, MUMBAI-400001	NAND KISHORE DR	J AGGARWAL	ANIL KISHORE	4.35	IFB, MUMBAI MAHARASHTRA

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58	VIPUL COTTON GINNING & PRESSING LTD POST BOX NO 91, 17, SWASTIK COMPLEX, STATION ROAD, SIHOR	NARANDAS B JAMBA	HIMATLAL A MANIAR		4.18 SIHOR GUJARAT
59	VIRAT SHIP BREAKING CORPORATION 32-D, II ND FLOOR, MADHAV HILL, WAGHAVADI ROAD, BHAVNAGAR	MANSINGH S CHAUDHARY GANESHBHAI D CHAUDHARY VALJIBHAI K CHAUDHARY VIJAYBHAI B DODIYA	JETHABHAI D CHAUDHARY BACHUBHAI V DODIYA MAFATLAL S CHAUDHARY	PRATAPBHAI D CHAUDHARY BANESANGBHAI DODIYA SAVJIBHAI D CHAUDHARY	10.68 TAKHTESHWAR GUJARAT
60	ZEN EXPORTS P LTD 303, BHAVESHWAR MARKET, M G ROAD, GHATKOPAR (E), MUMBAI -77	BHARAT H SHAH	PRAKASH H SHAH	JAYSHREE B SHAH	0.46 VILE PARLE (W) MAHARASHTRA