

SR.NO	NAME OF BANK, PARTY & ADDRESS	NAME OF DIRECTORS/ PARTNERS/ PROPRIEIOR			BAL.OUTST. BRANCH NAME & STATE
<u>SYNDICATE BANK</u>					
1	AMBE ASSOCIATES D-2, 160A, JEEVAN PARK, PANKHA ROAD, NEW DELHI	M D SHARMA (PROP)			0.28 TRNSP BHAVAN DELHI
2	ANZ METALS ROOM NO 10A/2, 4TH FLOOR COMMERCE HOUSE NO 2, G C AVENUE KOLKATA 700 013	ASHOK KUMAR PACHISIA	VIKRAM PACHISIA	ASHA PACHISIA	0.66 N S RD KOLKATA WEST BENGAL
3	ASHWIRA EXPORTS 301, PEARL HOUSE, 28 DAVIS ROAD, COOKS TOWN, BANGALORE - 560 084	ASHOK RAO (PROP)			0.36 GNR, BANGALORE KARNATAKA
4	ATHIRA ENTERPRISES 15/1, FORT C STREET, KALASIPALYAM, BANGALORE 560 002	K SHANKARAN (PROP)			0.31 SHOOLAY, BANGALORE KARNATAKA
5	BALAJI POULTRY BREEDING & RESEARCH FARM 22, VARADARAJPET MAIN ROAD, KODAMBAKAM, CHENNAI 600 094	DR RAMAMURTHY R PUSHPA	DR ANAND LAXMI ELUMALAI	M VENKATAPATHY RAJENDRAN	0.98 KODAMBAKAM TAMILNADU
6	COFFEE COMMODITY KODLIPET, SOMVARPET TQ , KODAGU DIST	K N VASANTH (PROP)			0.31 JC RD, BANGALORE KARNATAKA
7	COFFEE KODAGU CURING WORKS KODLIPET, SOMVARPET TQ , KODAGU DIST	MANJULA VASANTH (PROP)			0.28 JC RD, BANGALORE KARNATAKA
8	COFFICO AGENCIES ELJAY ARCADE, I FLOOR, ROOM NO 12, GANAPATHI TEMPLE ROAD, MANGALORE 575001	ANAND MATHAIS	G B CHANDRASHEKAR	S RAVICHANDRAN	4.24 KANKANADY MANGALORE KARNATAKA
9	DEHRA PAUSTIC AHAR 23, RADHA PALACE, 78 RAJPUR ROAD, DEHRADUN	SEETA RAM JHA	MAVIS JHA		0.76 DEHRADUM UTTAR PRADESH
10	ENAMOUR DISTRIBUTORS P LTD 10 A, HOSPITAL STREET, KOLKATA - 72	SHRAVANAKUMAR KAPADA	BIRENDRA KUMAR JAIN	VINOD KUMAR KAPADA	0.50 N S RD, KOLKATA WEST BENGAL
11	EXCELL ENGINEERING PVT LTD 11A, SHIVDARSHAN BLDGS, S V ROAD, KANDIVLI(WEST), MUMBAI 400 067	JITENDRA R MEHTA	KETKI J MEHTA		0.51 KANDIVILI MAHARASHTRA
12	EXIM TRADE CORPORATION 19/2A, MANOHAR PUKUR ROAD, KOLKATA 700 029	SHREE GOPAL MODI (PROP)			0.91 CIRCUS AVENUE WEST BENGAL
13	HANUMAN FORGING 18/1, MAHARSHI DEVENDRA ROAD, KOLKATA - 7	RAJKUMAR GOENKA	SHIVAKUMAR GOENKA	VIKASH GOENKA	0.80 BARABAZAR WEST BENGAL
14	HETAL GEAR MFG CO P LTD 1/12, JIVDEYA CO-OPERATIVE SOCIETY, 40 R B KADAM MARG, GHATKOPAR WEST, MUMBAI	HARSHAVARDHAN R KUMBHAI	MONORAMA R KUMBHAI	ALKA R KUMBHAI	0.26 GHATKOPAR, MUMBAI MAHARASHTRA
15	IKNOOR INTERNATIONAL E/11/A, 2ND FLOOR, EAST OF KAILASH, NEW DELHI	SURINDER SINGH			0.55 TRNSP BHAVAN DELHI
16	ISHAN INDIA PVT LTD B104, HILL VIEW APPTS, VASANTH VIHAR, NEW DELHI	PRABHAT MISRA	SUSHMA MISRA		0.43 DELHI CANTT DELHI
17	JENSON & NICHOLSON FINANCIAL SERVICES LTD 225 ACHARYA J C BOSE ROAD KOLKATA 700 020	S P SINHA T PANDURANGA RAO	V L DUTT S SUBBERWAL	S N PILLAI J S CHATTERJEE	1.26 CAMAC STR KOLKATA WEST BENGAL

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18	KANWAR EXPORTS 9/2, ROOM NO 102, 1ST FLOOR, EAST PATEL NAGAR, NEW DELHI - 110 005	G P SINGH (PROP)			1.18 TRNSP BHAVAN DELHI
19	KRISHNA FILAMENTS LTD EUCARISTIE CONGRESS BLDG , NO 2,5,CONVENT STREET, COLABA, MUMBAI 400 039	OM PRAKASH AGARWAL RAJ KUMAR AGARWAL	KRISHNAN KUMAR AGARWAL	SHARAD KUMAR AGARWAL	7.33 IFB, MUMBAI MAHARASHTRA
20	M P L CORPORATION 17, SHAH SULTAN, 4TH FLOOR, ALI ASKAR ROAD, BANGALORE - 560 052	SANTOSH KUMAR BAGLA BHARATH BAGLA KANTILAL BHANDARI	SHIV KUMAR BAGLA S S TANGID	RAJ KUMAR BAGLA VINOD KUMAR	1.36 SHOOLAY,BANGALORE KARNATAKA
21	MADHAV NAYAK AGENCY & TRADERS & ENTERPRISES BADAGUPET UDUPI 576 101	P MADHAV NAYAK (PROP)			0.55 UDUPI C C KARNATAKA
22	MAHAGANAPATI EXPORTS 28, SABAPATHYPURAM, TIRUPUR	T K DHANAPAL	T JAYATA		0.29 TIRUPUR TAMILNADU
23	MANJU CEMENT CO PVT LTD 40 B, VIVEKANANDA ROAD, KOLKATA - 7	VINOD GOEL	SMT MANJU GOEL		0.88 DHARMATOLLA WEST BENGAL
24	ORION GLOBAL P LTD 54/1/1 HAZRA ROAD GROUND FLOOR KOLKATA 700 019	KAWALJIT SINGH SETHI	RAVINDER SINGH SETHI	MANGAL CHAND SAHA	0.51 N S RD KOLKATA WEST BENGAL
25	RAJANIGANDHA TIE UP P LTD 10A, HOSPITAL STREET 2ND FLOOR, ROOM NO 209, KOLKATA 700 072	RAJKUMAR KABRA	SHARAWAN KUMAR KABRA		0.32 CAMAC STR KOLKATA WEST BENGAL
26	REZ-OLUISON COMMUNICATIONS P LTD 47/1, G, HAZRA ROAD, KOLKATA 700 019	SUDARSHAN MUKHARJEE SANKIT GHOSH RENU SEAL	SOURABH KUMAR ADITYA DILIP KUMUR SEAL	SIDHARDHA SHANKAR SEN ARATAI BANERJEE	0.52 N S RD KOLKATA WEST BENGAL
27	ROSS JEWELLERS M G ROAD, KALATHIPARAMBIL, ROSS VILLA, ALAPPAT CROSS ROAD,RAVIPURAM,ERNAKULAM	FRANCIS JOSEPH (PROP)			1.49 ERNAKULAM,S RD KERALA
28	RUPANGI IMPEX LTD 57,G V M M ESTATE ODHAW, AHMEDABAD 382 440	RADHESHYAM L KOBRA	GOPAL M KOBRA		3.69 ASHRAM RD, AHMEDABAD GUJARAT
29	SAI BIO TECH SCHEMATIC HOUSE, 18/1021, MAIN ARYA SAMAJ MARG, KAROL BAGH, DELHI 5	DEEPAK PARTI VIRENDRA SINGH	BHIMSINGH SWATANK SINGH	PARVATI DEVI	1.56 E P NAGAR DELHI
30	SHARIF LEATHER PVT LTD 11115, MOLIA KAHN, NEW DELHI 110 006	KHALID AKHTAR	RAMAN AKHTAR		0.96 VASANTH VIHAR DELHI
31	SHAWOOL SPINNERS G T ROAD, CHEHARTA, AMRITSAR	SHAM LAL SAJDEH (PROP)			0.46 AMRITSAR DELHI
32	SHREE ARTS T C 42/838, MUTTATHARA, THIRUVANANTHAPURAM	P BHASI (PROP)			0.26 TRIVENDRUM MAIN KERALA
33	SHYAM INTERNATIONAL 701-702, SUNEJA TOWER II, DISTRICT CENTRE, JANAKPURI NEW DELHI-110 028	KRISHAN CHAWLA	SANJAY GUPTA	NARENDRA PAL	1.02 NANGLOI DELHI DELHI
34	SONU STEELS 205, C B BUSINESS CENTRE, S T ROAD, CAMAC BUNDER, MUMBAI	KAPIL MADAN (PROP)			0.54 DANA BUNDER MAHARASHTRA
35	STAR OF ARTS T C 10/631, PEROORKODA, THIRUVANANTHAPURAM	G SOMAN (PROP)			0.30 TRIVENDRUM MAIN KERALA

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

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36	SURSHAVI FASHIONS NO 35, NANDIDURG MAIN ROAD, 1ST FLOOR, YAYAMAHAL EXTN, BANGALORE 560 046	VIVEK RAO (PROP)			0.28 GNR, BANGALORE KARNATAKA
37	TIMBER GALLERY INDIA LTD 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, SECV DELHI
38	VAJRA SILKS ELANKATH COMMERCIAL COMPLEX, NEAR OVERBRIDGE, THIRUVANANTHAPURAM	K J VARGHESE (PROP)			0.41 TRIVENDRUM LCL KERALA
39	VIRENDAR DAL MILL 149/143, POOTH KHURD VILLAGE, DELHI & BJ 88, SHALIMAR BAGH EAST, DELHI 110 052	VIJAY GOEL (PROP)			0.30 R K PURAM, SECV DELHI