

SR.NO	NAME OF BANK, PARTY & ADDRESS	NAME OF DIRECTORS/ PARTNERS/ PROPRIEIOR				BAL.OUTST.	BRANCH NAME & STATE
UCO BANK							
1 A D	RAJKUMAR & CO 4939/47, KUMAR HOUSE, 1ST FLR, SADAR BAZR, DELHI	R K JAIN P K JAIN	A D JAIN	D K JAIN	1.02	MODEL BASTI,ND DELHI	
2	ADREENA KNITWEARS (P) LTD 4939/47, KUMAR HOUSE, 1ST FLOOR,SADAR BAZAR, DELHI	D K JAIN P K JAIN	A D JAIN	R K JAIN	1.02	MODEL BASTI,ND DELHI	
3	AMBEY FLOUER MILLS PVT LTD C - 240, INDL AREA, NEAR BAHADUR SHAH RD GHAZIBAD, U P	V K GUPTA			1.03	MODEL BASTI,ND DELHI	
4	EURO INDUSTRIES (I) LTD A5-7,PHASE-II,M E P Z , TAMBARAM,CHENNAI -45	N VIJAYKUMAR	V VIJAYLAKSHMI		1.27	MOUNT RD CHENNAI TAMIL NADU	
5	FORWARD SECURITIES LTD MANOJ, SHANKAR GHADEKAR MARG, PRABHADEVI, MUMBAI 400 025	D R WAGLE S Y REGE G V NADKARNI	J D WAGLE J R BIRLA	V B HARIBHAKTI R S TARNEJA	0.59	NARIMAN PT MUMBAI MAHARASHTRA	
6 K	RAMKUMAR 22, SUNDARAM STREET, ARAKKONAM, CHENNAI	K RAMKUMAR			3.08	SELAIYUR TAMILNADU	
7 K P	HOSIERY 3536,CHEEMA PARTA,MODEL GRAM,LUDHIANA	AMARJIT SINGH			0.81	C L LUDHIANA CHANDIGARH	
8	KRISHNA RE-ROLLERS PVT LTD BHATTAPARA, RAJGANGPUR, ORISSA	N K AGARWALA			0.27	RAJGANGPUR ORISSA	
9	LUCKNOW CHAIN LINKS 6-A 1 JAGDISH KUNG, DEORHI AGHAMIR, SUBHASH MARG, LUCKNOW - 226 003	UMA RASTOGI NITIN RASTOGI	AMIT RASTOGI	SUNIL RASTOGI	2.12	IT COLLEG LUCKNOW UTTAR PRADESH	
10	MALGALDEEP DEEDWARA OLI, GWALIOR	KESHAV DAS AGWARWAL			0.34	HIGH COURT RD MADHYA PRADESH	
11	MAMBALAM BOOK HOUSE(P) LTD RANGANATHAN STREET CHENNAI -17	V SUNDAR RAJAN	MRS GEETHA		0.64	TNAGAR CHENNAI TAMIL NADU	
12	MASCON PROMOTERS PVT LTD 262, A P C ROAD, KOLKATA - 6	VISHWADEV CHATTERJEE	DEBASHISH CHATTERJEE		0.39	APC RD, KOLKATA WEST BENGAL	
13	MINAXCI GINNING PRESSING OIL MILLS FATEHABAD,CHANDIGARH,PUNJAB	UTTAM CHAND KRISHAN KUMAR SMT SULOCHNA DEVI	TER CHAND SMT SHEELA DEVI	RAJINDER PARSHAD SMT RUKAMA DEVI	0.67	FATEHABAD PUNJAB	
14 N R D	EDUCATIONAL TRUST BHARAT NIKETAN ENGINEERING COLLEGE, THIMMARASANALCKANOOR, ANTIPATTI, THENI DIST	S V RAMANI IYER	R V PRASNNA VENKATESAN	MISS SUDHA MEEANAKSHI	1.54	MADURAI TAMIL NADU	
15	PACIFIC TRADERS NORIMAN POINT,MUMBAI	ASHOK P SADARANGANI			2.49	NARIMAN POINT MAHARASHTRA	
16	PATNI ENGG LTD PLOT NO 410, SECTOR-3, INDUSTRIAL AREA, PITHAMPUR, DIST DHAR	MANIK CHAND PATNI SUNIL KR PATNI	SUMATI PRAKASH PATNI S K PANDIT	SUSHIL KUMAR PATNI B G THALIATH	4.67	NEW PALASIA MADHYA PRADESH	
17	SHARDA FOOD PRODUCTS FATEHABAD,CHANDIGARH,PUNJAB	SUSHASH GARG	SMT RITU GARG		1.31	FATEHABAD PUNJAB	
18	SHARDA OIL MILLS FATEHABAD,CHANDIGARH,PUNJAB	RATTAN CHAND SMT BIMLA DEVI	SANJAY GARG	SMT NIRMALA DEVI	1.23	FATEHABAD PUNJAB	

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

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19	SHREE NIDHI CORPORATION JALION VASTU NIRMAN SOCIETY, AHMEDABAD	JAGDISHBHAI LAL THAKKER			0.29 ELLISBRIDGE AHMEDABAD GUJARAT
20	SIDHARTHA ELECTRONICS(P) LTD KORMANGALA, BANGALORE	V SIDHARTHAN	MRS KANJ MOSHI	RAGHAVENDRA RAO	0.30 KORMANGALA KARNATAKA
21	SRI MURUGAN BUILDERS NO 1, ALAGAR EAST STREET, NAGAPATTINAM - 611 001	N SENTHIL KUMAR	N VINAYAGA SELVAM		0.66 NAGA PATTINAM TAMIL NADU
22	UNICO LEASING CO LTD 37, REGAL BUILDING, PARLIAMENT STREET NEW DELHI	R L JAIN S B JAIN	NIRMALA JAIN	SANJOY JAIN	1.05 CON PLACE, ND DELHI