

SR.NO	NAME OF BANK, PARTY & ADDRESS	NAME OF DIRECTORS/ PARTNERS/ PROPRIETOR			BAL.OUTST. BRANCH NAME & STATE
	UNION BANK OF INDIA				
1	A I S INTERNATIONAL 512, ASHIRVAD BUILDING, 64/E, AHMEDABAD STREET, MUMBAI - 400 009	AJAYKUMAR JINDAL			0.94 S T ROAD MAHARASHTRA
2	AARBEE EXPORTS 58-HARTHALA INDUSTRIAL AREA, VILLAGE:MAU, KANTH ROAD, MORADABAD - 244001	ARCHANA BHATIA			0.93 MORADABAD -OS UTTAR PRADESH
3	AARBEE OVERSEAS 57-HARTHALA INDUSTRIAL AREA, VILLAGE:MAU, KANTH ROAD, MORADABAD - 244001	RAJNEESH BHATIA	ARCHANA BHATIA		1.73 MORADABAD -OS UTTAR PRADESH
4	ADITYA INDUSTRIES C/28, ADITYAPUR IND AREA, JAMSHEDPUR, JARKHAND	OM PRAKASH AGARWAL	SHIV KUMAR AGARWAL		0.26 SSI, JAMSHEDPUR JARKHAND
5	AJAY IRON & STEEL TRADERS PLOT 575, IRON & STEEL COMPLEX, KALAMBOLI	JAYASHREE C SHAH	VIKRAM C SHAH	SHILPA A SHAH	0.42 ARB, MUMBAI MAHARASHTRA
6	ALPIC FINANCE LTD 6TH FLOOR, NEW EXCELSIOR BLDG , WALLACE STREET, FORT, MUMBAI - 400 001	RAVI KUMAR S R MOHANDAS R N BANSAL	SAI RAM IYER P H VAISHNAV	GHULAM GHOUSE R A SHROFF	15.07 IFB, MUMBAI MAHARASHTRA
7	AMAR INTERNATIONAL BASTI DANISHMANDA, JALANDHAR	ASHWANI SHOOR	SANYOJITE SHOOR		0.39 OVERSEAS, JALANDHAR PUNJAB
8	ARCHER INTERNATIONAL C-226, DEFENCE COLONY, NEW DELHI	RAVEEN ARORA			0.30 SSI, OKHLA DELHI
9	ASSAN EXP P LTD A319, ITC INDUSTRIAL AREA, MAHAPE, MIDC, NAVI MUMBAI	SANJAY HARENDRA SINHA	ANIL N KUJUR	G S MAZUMDAR	0.98 NAGDEVI MAHARASHTRA
10	AXIS ENGINEERING 88, TYPE-I, APIIC IDA, KUKATPALLY, HYDERABAD	S RAVISHANKAR	S VENKATESHWARA RAO	T V RAMANA	0.54 SSI, HYDERABAD ANDHRA PRADESH
11	BENSON WINDING WIRES PVT LTD ASHA STUDIO COMPOUND, CST ROAD, CHEMBUR, MUMBAI 400 071	BENSON JACOB	ANILA JACOB	P G JACOB	0.71 DADAR, MUMBAI MAHARASHTRA
12	BOWMEN AGRO FOODS PVT LTD 1/3, DASRAT KUTIR, PRABHURAM NAGAR, KALYAN(E) - 421 306	ASHOK R MISHRA	VINOD R MISHRA		0.61 KALYAN MAHARASHTRA
13	BRCLAYS INTERNATIONAL BASTI DHANISHMANDA, JALANDHAR	CHAND SHOOR	NANI SHOOR		0.40 OVERSEAS, JALANDHAR PUNJAB
14	BRIGHT EXPORTS BADA BUILDING, NEAR HOTEL SHERAJ, BHADOHI	SHREESHCHAND TIWARI			1.49 AURAI UTTAR PRADESH
15	CENTRAL AUTOMOBILES G E ROAD, OPP ANUPAM GARDEN, RAIPUR	M P SHANKAR RAO	SHARDA PULLELA		4.00 RAIPUR (MAIN) MADHYA PRADESH
16	CHINMAYA SHIPBREAKERS P LTD CABIN NO 1, PLOT NO 192, OFF 1ST LANE, DARUKHANA, MUMBAI -400 010	V B DESAI K O KHANDELWAL	C O KHANDELWAL	O KHANDELWAL	2.90 DARUKHANA MAHARASHTRA
17	CHINMYA TECHNOEXP P LTD CABIN NO 1, PLOT NO 192, OFF 1ST LANE, DARUKHANA, MUMBAI -400 010	V B DESAI K O KHANDELWAL	C O KHANDELWAL	O KHANDELWAL	2.54 MATUNGA[W] MAHARASHTRA
18	CHOICE CEMENT INDUSTRIES LTD 142, HANUMAN GANJ, FIROZABAD	PADAM KUMAR AGGARWAL SANTOSH GUPTA	ASHWANI AGGARWAL	HEMANT AGGARWAL	0.29 FIROZABAD UTTAR PRADESH

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

SR.NO	NAME OF BANK, PARTY & ADDRESS	NAME OF DIRECTORS/ PARTNERS/ PROPRIETOR			BAL.OUTST. BRANCH NAME & STATE
19	CLASS APPAREL 27,APURVA IND ESTATE,MAKWANA RD ,MAROL, ANDHERI[E],MUMBAI 400 059	SANJAY J DESAI	SHEFALI S DESAI		0.35 SANTACRUZ[W] MAHARASHTRA
20	CUBEX TUBING LTD 1-7-27 TO 34, FIRST FLOOR, UNITED BUILDING, S D ROAD, SECUNDERABAD	P R BHANDARI M NARLA	U M BHANDARI	A K GUPTA	3.42 R P RD, SEC' BAD ANDHRA PRADESH
21	D K BROTHERS VILLAGE:SHIVPUR, PO:VINDYACHAL,DIST:MIRZAPUR,U P	AKHILESH KUMAR MISHRA SAVITRI DEVI	ASHOK KUMAR MISHRA	KALYANJI MISHRA	14.20 VARANASI,CANTT UTTAR PRADESH
22	DEALWELL EXPORTS 604, GANPATI TOWERS, WE HIGHWAY, THAKUR VILLAGE, KANDIVLI(E), MUMBAI 400 101	HARMEET SINGH			0.73 SANTACRUZ WEST MAHARASHTRA
23	DEEPAK & PRADEEP 95/5, LAKRI BUNDER, DARUKHANA, MUMBAI 400 010	P S BANSAL S P BANSAL	D P BANSAL	P P BANSAL	1.16 DARUKHANA MAHARASHTRA
24	FAIR SHIP BREAKERS & FABRICATORS P LTD CABIN NO 1, PLOT NO 192, OFF 1ST LANE, DARUKHANA, MUMBAI -400 010	V B DESAI	R C SHAH	OMPRAKASH KHANDELWAL	5.91 DARUKHANA MAHARASHTRA
25	GANESH ISPHAT NO 54,SEMBUDOSS STREET,CHENNAI 600 001	UJWAL GARG			0.82 STF,CHENNAI TAMIL NADU
26	GANESH SHANKAR PANDEY & CO ENGINEERS & CONTRACTORS, DHARMASHALA BAZAR, GORAKHPUR -273 001	B S TIWARI K M PANDEY S K CHAUBEY	S DUBEY C B MISHRA A S TRIPATHY	A PANDEY S PANDEY B B MISHRA	0.89 GORAKHPUR[M] UTTAR PRADESH
27	GIRIRAJ STEELS P LTD MANDI SHYAM NAGAR,SIKANDARABAD,BULANDSHAHR	PREM CHAND	VINAYAK PAL		0.39 SSI, GAZIABAD UTTAR PRADESH
28	GOSALIA EMULTECH PVT LTD A/8-9,BHANJJI UDYOG NAGAR,PENKARPADA,PORT MIRA,THANE-401 104	HANSA GOSALIA	DEEPAK GOSALIA	NAINESH GOSALIA	3.53 VILE PARLE[E] MAHARASHTRA
29	GUPTA BROTHERS NO 23,JONES STREET,CHENNAI	M RAKESH KUMAR GUPTA	R SHIKHA GUPTA		0.25 SEMBUDOSS ST TAMIL NADU
31	H N DYECHEM IND P LTD 11/A, GROUND FLOOR, DEVKARAN MANSION, PRINCESS STREET, MUMBAI 400 002	H V SHAH	N V SHAH	D N SHAH	3.39 PRINCES STREET MAHARASHTRA
32	ICCON OIL & SPECIALITIES LTD E/11, NAND DHAM ESTATE, MAROL MAROSHI ROAD, ANDHERI(EAST), MUMBAI-400 059	D H SHAH	T H SHAH	M G SRIVASTAVA	4.55 V N ROAD MAHARASHTRA
33	INDO GUJ OILS LTD 4, KIMSIM COMPLEX, NEAR NAVARANGPURA POST OFFICE, NAVARANGPURA, AHMEDABAD	SENNY AHUJA	G T LOKWANI	SANDHYA PATEL	0.70 SSI,AHMEDABAD GUJARAT
34	J N KANT DYECHEM PVT LTD 151, SHANTI INDL ESTATE, SAROJINI NAIDU RD , MULUND(W), MUMBAI - 80	DEVANG SARVAYYA	AJAY SARVAYYA		0.26 SHERIFDEVJI ST MAHARASHTRA
35	JAI KISHAN CEMENT P LTD SRI GOVARDHAN MARKET, PATHAR BAZAR, ALIGARH	GANGA PRASAD	ATISH KUMAR		0.46 ALIGARH[M] UTTAR PRADESH
36	JANHAVI TRADERS 751, RAVIVAR PETH, NASIK	MALIAI DEEPAK DESAI			0.30 NASIK CITY MAHARASHTRA
37	JAYANTILAL CHUNILAL SHAH PLOT 575, IRON & STEEL COMPLEX, KALAMBOLI	BALUBEN J SHAH SHILPA A SHAH	JAYASHREE C SHAH	VIKRAM C SHAH	1.63 ARB,MUMBAI MAHARASHTRA

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

SR.NO	NAME OF BANK, PARTY & ADDRESS	NAME OF DIRECTORS/ PARTNERS/ PROPRIETOR			BAL.OUTST. BRANCH NAME & STATE
38	JENSON & NICHOLSON FINANCIAL SERVICES LTD 4 A & 4 B, ORIENT ROW, CALCUTTA-700 017	N P SINHA S SUBBERWAL	U L DUTT J S CHATARJEE	T P RAO ABHAS SEN	0.90 IFB,CALCUTTA WEST BENGAL
39	JENSON & NICHOLSON INDIA LTD 225, ACHARYA JAGDISHCHANDRA BOSE RD , CALCUTTA-700 020	S P SINHA S P SINHA N C SHARMA	A S VERMA K S B SANYAL S SUBBERWAL	S C ROY S S BAIJAL J S CHATARJEE	4.00 IFB,CALCUTTA WEST BENGAL
40	JINDAL POLYTUBES P LTD G-39, GREEN PARK, NEW DELHI-110 016	AVINASH GUPTA	J K GUPTA		0.27 FARIDABAD[M] UTTAR PRADESH
41	KAMBO TEXTILES ENCL:A/A-9,NIRNAY SAGAR,PRESS BLDG ,DR M B VELKAR ST ,MUMBAI 400 002	R S AGARWAL	A R AGARWAL	S A AGARWAL	0.35 KALBADEVI MAHARASHTRA
42	KAYTEE KOTSYNTH INDUSTRIES LTD SHANKAR BHAVAN, NARIMAN POINT, MUMBAI - 21	K K SHETH B P SHAH V U SHETH MAHINDRA SHAH	M D VORA U K SHETH C K BADANI K V PAREKH	H N UDANI P M VORA BIPIN M SHAH	4.93 IFB,MUMBAI MAHARASHTRA
43	KINGSON MELODY 62, PANDAV NAGAR, PATPARGANJ, DELHI	SUNAINA GUPTA			0.44 NOIDA MAIN DELHI
44	KRISHNA COTTON TRADING CO KADI KALYANPURA ROAD, NANI KADI, KADI, MEHSANA DIST , GUJARAT	CHUNILAL SARDAR PATEL M C PATEL	BHIKABHAI KHODIDAS PATEL L D PATEL	N C PATEL	0.46 KALOL GUJARAT
45	KURNAL CORPORATION SUGRA CMS LTD , FAKRI COLONY, BHAYANDER(W), THANE DIST , MAHARASHTRA	VINODKUMAR C VERMA	PRAKASH M VAISHNAV		0.27 BHAYANDER MAHARASHTRA
46	MAHALAXMI RICE & GENERAL MILLS SOHAL KHURD ROAD, NAKODAR	PAWAN KUMAR	KEWAL KRISHAN		0.66 NAKODAR PUNJAB
47	MARATHA TEXTILES 6, ASSEMBLY LANE, DADHISETH AGIARY LANE, KALBADEVI, MUMBAI - 400 002	BHAILAL B TANNA(HUF)	MANILAL B TANNA-KARTA		0.53 BHULESHWAR MAHARASHTRA
48	MASTER STEEL TUBES 29-2-34, OPP:JUDGE COURT, VISAKHAPATNAM	M SUDHAKAR RAO	M V RAMANA RAO	Y VENKATA RAO	0.68 SSI,VISAK TAMILNADU
49	MOHAN BROTHERS WINE MERCHANT PVT LTD BAJAJ NIWAS, 712, LINKING ROAD, KHAR, MUMBAI-52	AMAR G BAJAJ	PRAKASH H MOTWANI		1.65 KHAR MAHARASHTRA
50	NATIONAL TELECOM OF INDIA LTD NATALCO CENTRE,A-2/B-4,B CROSS ROAD,MIDC MAROL,ANDHERI[E],MUMBAI 400 093	PRAKASH JAIN JANKI BHANDARI	UTTAM JAIN	ASHOK SANGHVI	9.74 IFB,MUMBAI MAHARASHTRA
51	NIKI ENTERPRISES A/9, ADITYA APARTMENT, OLD NAGARDAS RD , ANDHERI[E],MUMBAI - 400 069	SANJAY P MEHTA			0.34 KHAR MAHARASHTRA
52	P A HYDROOSE SAHIB & SONS 4/A,DURIAISAMY REDDY STREET,TAMBARAM WEST,CHENNAI 600 045	HAJI P A THAMEEMUNSARI	T MOHAMMED AL HAJ	T MOHAMMED IMTIAZ	1.08 TAMBARAM,CHENNAI TAMIL NADU
53	PALOMA FARMS 12 B, MODY COLONY, PUNE - 411001	HENRY ROSARIO			0.31 BHAVANI PETH PUNE MAHARASHTRA
54	PARO DISTRIBUTOR P LTD 7/1, BABULAL LANE, CALCUTTA-700 007	R K DHELIA	S DHELIA	P R DHELIA	0.36 MG RD,CALCUTTA WEST BENGAL
55	PRINCE ORIENT TEPPICH AMBER KA NEEM,BHADOHI,U P	ZIAULLAH			0.50 AURAI UTTAR PRADESH

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

SR.NO	NAME OF BANK, PARTY & ADDRESS	NAME OF DIRECTORS/ PARTNERS/ PROPRIETOR			BAL.OUTST. BRANCH NAME & STATE
56	PRITHVI SURVEYS P LTD SHANTI SAGAR APTS , 1140, SADASHIV PETH, PUNE - 411 030	S M DEODHAR	A S DEODHAR		2.42 SSI, PUNE MAHARASHTRA
57	PUJA FERRO ALLOYS LTD L-4, CUNCOLIM INDUSTRIAL ESTATE, CONCOLIM, SALCETE, GOA	PANKAJ JAIN SHANTILAL JAIN	VINIT GUPTA KIRAN JANGLA	I K GUPTA HITEN JANGLA	0.43 MARGAO GOA
58	R D SWAMY 250, BAZARGATE STREET, FORT, MUMBAI-400 001	R D SWAMY MUDALIAR			23.15 MS MARG, MUMBAI MAHARASHTRA
59	RADHIKA ISPAT PVT LTD A-12, PADMA-AMBICA, BHAJRANGDEV CHAR RASTA, MEHNAGAR, AHMEDABAD	ASHOK A MEHTA ARUNA A MEHTA	MUKESH A MEHTA	AMRUTLAL D MEHTA	0.82 SSI, AHMEDABAD GUJARAT
60	RAMA EXPORTS TIWARANI TOLA, MIRZAPUR, U P	UMA KANT			0.79 AURAI UTTAR PRADESH
61	RAMESHANDRA & COMPANY A 57/1195, VEERA DESAI ROAD, ANDHERI, MUMBAI - 58	CHETAN VORA DHANLAXMI VORA	NILESH VORA JAYESH VORA	RAMESHCHANDRA VORA	1.80 DARUKHANA MAHARASHTRA
62	RATANSEY DAMJI & CO 28, WADI BUNDER ROAD, NEW WALLACE FLOUR MILL, MAZGAON, MUMBAI 400 010	MANIKANT RATANSEY KHONA	PARESH M KHONA		0.45 BHAT BAZAR MAHARASHTRA
63	S R SYNTHETICS 342, KALBADEVI ROAD, VITHAL SADAN, 3RD FLOOR, R NO 96, MUMBAI 400 002	GOVIND R CHOWDHARY			0.29 BHULESHWAR MAHARASHTRA
64	SAKHI INDUSTRIES LTD OMKAR, 108/26, ERANDWANE, PUNE 411 004	S K BORA	S S BORA	PRADIP SURI	1.05 SSI, PUNE MAHARASHTRA
65	SANKET TRADERS LONI ROAD, RISOD, DIST:AKOLA	MADHUSUDAN G KARWA	SUNIL KUMAR G KARWA		0.39 AKOLA MAHARASHTRA
66	SARAVANA EXPORTS 40, NORTH PHASE, GUINDY IND ESTATE, EKKATTUTHANGAL, CHENNAI - 97	V SUBRAMANIAN			0.36 OVERSEAS, CHENNAI TAMILNADU
67	SAROJ TEXTILES 249, KALBADEVI RD , MUMBAI 400 002	K P BHABHARA	S S AGARWAL	B B AGARWAL	1.04 KALBADEVI MAHARASHTRA
68	SHAKTI AQUACULTURE FARMS LTD 126, GULMOHAR CROSS ROAD NO 10, JVPD SCHEME, JUHU, MUMBAI 400 049	KIRTIRAJ K SALIAN P K SALIAN VISHWAS JAGTAP	KEWALRAJ SALIAN P K JAYARAJ	DEVKI SALIAN SHASIDAR SALIAN	15.10 VERSOVA MAHARASHTRA
69	SHIV SHANKAR SINGH KANKARBAGH COLONY, OPP MIG-1, PATNA 800 020	SHIV SHANKAR SINGH			0.74 PATNA MAIN BIHAR
70	SHOW SHOP SATYA COMPLEX, 1/1, GENERAL PETERS ROAD, OFF ANNA SALAI, CHENNAI-2	USHA RAVISHANKAR	USHA VENUGOPAL		0.27 CHAMBERS ROAD TAMIL NADU
71	SHREE RANI SATI TEXTILES KADAM KUAN, PATNA 800 003	MEENA DEVI	REETA DEVI		0.45 PATNA[M] BIHAR
72	SHREE SIDHIVINAYAK PROCESSORS PVT LTD 249, KALBADEVI ROAD, KALBADEVI, MUMBAI - 400 002	R G R AGARWAL	B R AGARWAL		3.35 MS MARG, MUMBAI MAHARASHTRA
73	SHREEJI INTERNATIONAL 159, SHROFF MANSION, ROOM NO 20, P D'MELLOW RD , MUMBAI - 10	PRAVIN PATEL			0.25 SHERIFDEVJI ST MAHARASHTRA

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

SR.NO	NAME OF BANK, PARTY & ADDRESS	NAME OF DIRECTORS/ PARTNERS/ PROPRIETOR			BAL.	OUTST.	BRANCH NAME & STATE
74	SHRI SHAKTI INDUSTRIES C-61-62, INDS AREA, KHIRTAL	URMILA DEVI MORE	VIJAY KUMAR MORE	ASHOK KUMAR MORE	0.37	ALWAR	RAJASTHAN
75	SLEEK GLASS IND INDIA P LTD 74, RANI SATI MARG, OPP UBI MALAD(E)BR , MUMBAI-400 067	S P PANCHAL	U S PANCHAL	S G PANCHAL	0.33	MALAD[E]	MAHARASHTRA
76	STEEL ENTERPRISE SUNDORNAGAR, JAMSHEDPUR, BIHAR	SANT BUBNA			0.42	SSI, JAMSHEDPUR	BIHAR
77	SURYA TEJA INDUSTRIES LTD PLOT NO 96/C, FIRST FLOOR, OPP:GOWTHAMI JUNIOR COLLEGE, VENGAL RAO NAGAR, HYDERABAD	N SURYA PRAKASH RAO	N PADMAJA		1.74	SSI, HYDERABAD	ANDHRA PRADESH
78	SWASTIK HERBAL PRODUCTS P LTD 174, MAHATMA GANDHI ROAD, FIRST FLOOR, CALCUTTA-700 007	SHAKUNTALA SHUKLA	SAROJ KUMAR SHUKLA		0.36	SSI, VARANASI	UTTAR PRADESH
79	TEPPICH INDIA KATRA BAZAR, BHADOHI, U P	RUBAINA W/O WALIULLAH	WALIULLAH S/O ZIAULLAH		0.40	AURAI	UTTAR PRADESH
80	TRADENET INTERNATIONAL M V BHUTA COMPLEX, MOGRA RD , ANDHERI(E), MUMBAI - 400069	GIRISH KAMOTHI			0.29	SANTACRUZ(W)	MAHARASHTRA
81	TRIBENI DYES B-66, ELBEE APARTMENT, RING ROAD, SURAT 395 002	RAMESHCHANDRA V D BASIA	RAVINDRA KUMAR R GARG		0.38	TEXTILE MARKET	GUJARAT
82	USHA JEWELLERS PVT LTD 3, MURARIPURAM GARH ROAD, MEERUT	MAHESH CHAND	USHA RASTOGI	AMRIT RASTOGI	0.75	SHASTRI NAGAR	UTTAR PRADESH
83	VAIBHAV ENTERPRISES NEAR OM COLONY, ARNI ROAD, WADGAON, YAVATMAL	KAWADU SHANKAR RATHOD			0.45	YAVATMAL	MAHARASHTRA
84	VIKRANT OVERSEAS MAJIT MANDI, AMRITSAR	DAVINDER SINGH			2.54	MAJITH MANDI	PUNJAB
85	WIL TEPPICH EXPORTS AMBER KA NEEM, BHADOHI, U P	ASADULLAH	OBAIDULLAH		0.35	AURAI	