

DETAIL OF WILFUL DEFAULTERS FOR 30.09.2014 (Rs. IN LAC)

SRNO	BRANCH	STATE	BORROWER NAME	REG. ADDRESS	BAL O/S (in Lacs)	SUIT	OTHER BANK	NAME OF DIRECTOR
1	BANK STREET HYDERABAD	ANDHRA PARDESH	GHANSHAM DAS GEMS & JEWELS	C-1 MAYUR KUSHAL COMPLEX,BESIDE CHERMAS, ABIDS ROAD, HYDERABAD - 1	3001.42	SF		SRI BALKRISHAN SMT.PARMILA BAI SRI SANJAY KUMAR SRI AJAY KUMAR SRI VINAY KUMAR SMT.SHANTA BAI
2	BANK STREET HYDERABAD	ANDHRA PARDESH	MBS IMPEX PVT. LTD.	D NO. 5-9-45 BASHEERBAGH, HYDERABAD - 500063	903.72	SF		SUKESH GUPTA ANURAG GUPTA
3	LCB HYDERABAD	ANDHRA PARDESH	MBS JEWELLERS PVT. LTD.	D NO. 5-9-45 BASHEERBAGH, HYDERABAD - 500064	26886.95	SF	ANDHRA BANK & IOB	SUKESH GUPTA ANURAG GUPTA SMT NEETU GUPTA
4	LCB, HYDERABAD	ANDHRA PARDESH	SHEETAL REFINERIES LTD	7-4-135/1 GAGAN PAHAD, RR DIST. HYDERABAD - 501323	5380.68	SF	SBH	JUGAL KISHORE AGARWAL JITENDER KUMAR AGARWAL RAVI AGARWAL UMESH CHANDER CHUNGI SATISH SHARMA
5	GUNTUR	ANDHRA PARDESH	SRI VISHNU TRADING CO	23.6.52 UPSTAIRS SRI RAM BHAVANPATNAM BAZAR GUNTUR	112.70	SF		T NAGESWARA RAO MEENA LAXMICHAND
6	LCB HYDERABAD	ANDHRA PARDESH	TOTEM INFRASTRUCTURE LTD	H NO 8-2-334/B/2 NEAR SBI EXECUTIVE ENCLAVE, ROAD NO 5, BANJAR HILLS, HYDERABAD 500034	5000.00	SF	UBI, BOB, IDBI, OBC, SBI, SBM, SBH, KARNATKA BANK, SYNDICATE BANK	SALALITH TOTTEMPUDI SMT KAVITA TOTTEMPUDI PURUSHOTTAM NAIDU BETHAMCHERLA SALIGRAM NANDKUMAR SUBRAMANYA RAJEEV CHANDRA BALARAJU VENTATESWARA RAO K SIMANTA MOHANTY

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7	ARMB HYDERABAD	ANDHRA PARDESH	VISWESWARA INFRASTRUCTURE PVT. LTD.	No.4C 30-15-190, 4TH FLOOR FOUNTAIN PLAZA VISHAKHA PATNAM 20	2400.00	SF		PRK RAO P GEETHA RAO
8	BHANGAGHAR, GUWAHATI	ASSAM	DOUBLE DEE CONSTRU PVT LTD	4A,DIHANG ARCADE,NEAR RAJIB BHAWAN,GS ROAD,GUWAHATI- 781005	1462.12	SF		JITU GOSWAMI GITIKA GOSWAMI
9	SOHSARAI	BIHAR	RISHI TRADING CO.	KISHAN COLLEGE ROAD, SOHSARAI, DISTT. NALANDA , BIHAR	25.88	SF		ASHOK KUMAR
10	LCB CHANDIGARH	CHANDIGARH	ANKUR DRUG & PHARMA LTD.	C-306, CRYTAL PLAZA, ANDHERI LINK ROAD, ANDHERI WEST, MUMBAI-400053	6030.70	SF	SBI, CORP BANK, AXIS, OBC, IOB, ICICI BANK, CBI, SOUTH INDIAN BANK, SYN BANK, UNION BANK, SBP, IDBI BANK, PSB, UCO, BARCLAYS	PURNANDU JAIN , CMD GIRRAJ VIJYARGIYA, WHOLE TIME EXC. PROFESSIONAL DIRECTOR
11	MARRAHANWALA	CHANDIGARH	ANMOL TEXTILES	KISHANGARH NALAGARH ROAD BADDI (DISTT. SOLAN)	51.82	NSF		ANMOL SINGH
12	MARRAHANWALA	CHANDIGARH	ANURAG TEXTILES	11, IND AREA. VILL THANE, BADDI (HP)	73.78	SF		DINESH KUMAR

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13	MANIMAJRA	CHANDIGARH	BNP BATTERIES PVT LTD	VILLAGE TIPRA,PARGANA DOON,TEH BADDI, DISTT SOLAN	60.00	SF		NEETU SINGH RAJESH CHABBRA
14	ARMB CHANDIGARH	CHANDIGARH	CENTURY TUBES LTD.	INDUSTRIAL AREA, SECTOR 26, BHIWANI	197.06	SF		GAUTAM HADA G. R. HADA
15	SEC - 16 CHANDIGARH	CHANDIGARH	CHANAKYA DISTRIBUTORS	C/O M/S. RANA MAHINDRA PAPER MILLS. VILLAGE SIALBA, TEHSIL MAJRI. DISTT. MOHALI. PUNJAB.	441.67	SF		PRABHDEEP SINGH RANA SMT. RUPINDER KAUR RANA
16	MARRAHANWALA	CHANDIGARH	DADSON INDUSTRIES	VILL KATHA, PO BADDI, DISTT. SOLAN (HP)	26.71	SF		ABHISHEK KUMAR
17	ARMB CHANDIGARH	CHANDIGARH	E C CONSTRUCTION PVT. LTD.	1) 814, SHAKUNTLA BUILDING, 59 NEHRU PLACE, NEW DELHI. 2) #2206, SECTOR 22-C, CHANDIGARH. 3) C/O KWALITY HOUSE, NH-1, JANDLI BRIDGE, AMBALA CANTT. (HARYANA)	226.85	SF		SHRI HARDEEP SINGH SHRI HARPREET SINGH. MS. JASVIR KAUR
18	MARRAHANWALA	CHANDIGARH	FUSION MANUFACTURER	VILL. BILLANWALI, BADDI (HP)	50.75	SF		RAJ KUMARI W/O SH. SARIT MURGAI
19	ARMB CHANDIGARH	CHANDIGARH	GANPATI TEXTILES	VILLAGE NARYAL SECTOR 4 PARWANOO (HP)	73.50	SF		ARUN GOYAL

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20	ARMB CHANDIGARH	CHANDIGARH	GOYAL IRON & ALLIED INDUSTURES	VILLAGE NARYAL SECTOR 4 PARWANOO (HP)	89.17	SF		DEEPAK GOYAL ARUN GOYAL
21	ARMB, CHANDIGARH	CHANDIGARH	GURUKUL EDUCATIONAL & CHARITABLE TRUST	HOUSE NO. 2742, GROUND FLOOR, SEC 70-A, SASA NAGAR, MOHALI, PUNJAB HO:SCO NO 51, SEC-20-C, 2ND FLOOR, CHANDIGARH	1619.29	SF		MANMOHAN KUMAR GARG
22	INDL AREA CHANDIGARH	CHANDIGARH	JAGJIT SINGH	HOUSE NO. C-488, URBAN ESTATE, PHASE -I, FOCAL POINT, LUDHIANA (PUNJAB)	56.51	SF		JAGJIT SINGH
23	LCB, CHANDIGARH	CHANDIGARH	JCBL MARREL TIPPERS PVT.LTD.	REGD. OFF: PLOT NO 75, IST FLOOR, INDUSTRIAL AREA, PHASE - 1, CHANDIGARH - 160002 PLOT NO B-7/1 ORAGADAM VILLAGE-VAIPUR-A KANCHHEPURAM	2142.33	SF		RISHI AGGRWAL R. G. ARORA (PROFESSIONAL) SANDEEP CHAKARBORTY (PROFESSIONAL)
24	MARRAHANWALA	CHANDIGARH	JOT ENTERPRISES	VILL KATHA, PO BADDI, DISTT. SOLAN (HP)	26.54	SF		BHUPINDER SINGH
25	INDL AREA CHANDIGARH	CHANDIGARH	OMAX STEELS LTD	BUDHEWAL ROAD, NEAR BUDHEWAL SUGAR MILL, VILL BUDHEWAL, LUDHIANA	3003.00	NSF	UNITED BANK	JAGJIT SINGH M. S. KANG ASHWANI KUMAR
26	ARMB CHANDIGARH	CHANDIGARH	PUNJAB ANAND BATTERIES	9-10, INDUSTRIAL AREA,SAS, NAGAR MOHALI	71.97	SF		C. L. ANAND PARDEEP ANAND

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27	ARMB CHANDIGARH	CHANDIGARH	S.K.INDUSTRIES	VILLAGE TALLIWALA, PO MANPUR,	92.14	SF		S. K. GUPTA JYOTSNA GUPTA
28	MARRAHANWALA	CHANDIGARH	S.R.INDUSTRIES	VILL. BILLANWALI, BADDI (HP)	51.90	SF		SARIT MURGAI
29	MARRAHANWALA	CHANDIGARH	SHIVAM INDUSTRIES	VILL KATHA, PO BADDI, DISTT. SOLAN (HP)	26.21	SF		SANJEEV THAPAR
30	MARRAHANWALA	CHANDIGARH	SHREE GANPATI PACKAGING	VILL HARRAIPUR PO GURU MAJRA THE BADDI, DISTT. SOLAN (HP)	49.24	NSF		LALIT KUMAR RAJESH GUPTA
31	ARMB, CHANDIGARH	CHANDIGARH	SHRI BALAJI MANGANESE PVT. LTD.	OFFICE-F 3/2, SECTOR-16, ROHINI, NEW DELHI. WORKS-VILL. & P.O. GAGRET, TEHSIL AMB, DISTT. UNA. H.P.	2516.98	SF	CANARA BANK	MANOJ GOYAL S/O SHRI HANS RAJ GOEL. MS. NEERU GOYAL W/O SHRI MANOJ GOYAL. PAWAN BANSAL
32	ARMB CHANDIGARH	CHANDIGARH	SHUBHAM HOSPITAL & DIAGNOSTIC CENTRE	FLAT NO. 204 A, GH SOCIETY, SECTOR 20, PANCHKULA #121, SECTOR 14, UE, KARNAL	142.03	SF		DR. SANDEEP SHARMA
33	MARRAHANWALA	CHANDIGARH	SIYA RAM MOTORS	RAILWAY CROSSING, PINJORE DISTT. PANCHKULA (HARYANA)	80.00	SF		RAJEEV KUMAR

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34	ARMB CHANDIGARH	CHANDIGARH	SOCRUS PHARMACEUTICALS LTD.	3RD FLOOR, DAWA BAZAR, INDORE	155.26	SF		DR. RAJEEV AGNIHOTRI MADHVI AGNIHOTRI DR. RAHSHREE TRIVEDI
35	ARMB CHANDIGARH	CHANDIGARH	SOHAL AGRI & ENGG.WORKS	LANDRAN ROAD, KHARAR, PUNJAB.	160.32	SF		GURDEEP SINGH
36	MARRAHANWALA	CHANDIGARH	TASK BIZ SOLUTIONS	PLOT NO 2, HIMUDA IND. AREA BADDI DISTT. SOLAN (HP)	59.43	SF		PANKAJ GAGNEJA
37	ARMB CHANDIGARH	CHANDIGARH	TELELINK BUILDING INFRASTRUCTURE PVT.LTD.	182, ARVIND NAGGAR, MANSA (PUNJAB)	307.62	SF		ARUN JINDAL RAJESH GUPTA
38	ARMB CHANDIGARH	CHANDIGARH	TELELINK POWER TRANSMISSION	182, ARVIND NAGGAR, MANSA (PUNJAB)	257.77	SF		RANJU BALA KAPURI LAL
39	ARMB PANCHKULA	CHANDIGARH	UNITED POLYFABS	BAROTIWALA DISTT SOLAN HP	39.31	SF		RAJINDER MONGA SURINDER MONGA ASHWANI MONGA
40	MARRAHANWALA	CHANDIGARH	VAISHNAVI FOODS	VILL BAGBANIA, THE BADDI DISTT. SOLAN (HP)	51.62	SF		JATINDER GUPTA

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41	COURT ROAD AMBALA	CHANDIGARH	VARDHMAN DAIRY	599, TREASURY ROAD, AMBALA	72.40	NSF		MEENAKSHI JAIN
42	MARRAHANWALA	CHANDIGARH	VIMAL FLOUR MILLS	VILLAGE TIGRA HARI SINGH, KALKA, HARYANA	84.48	SF		ABHIMANYU KUMAR
43	MARRAHANWALA	CHANDIGARH	VIMAL INDUSTRIES	141 IST FLOOR, SEC-21, PANCHKULA, HARYANA	232.58	SF		VIMAL SAHNI
44	ARMB CHANDIGARH	CHANDIGARH	WINCARE REMEDIES	#1414(IST FLOOR), SECTOR 21, PANCHKULA (HARYANA)	232.58	SF		SHYAM SUNDER AGGARWAL SUNIL DUTT AGGARWAL SEEMA GUPTA
45	NAILA	CHHATISHGARH	PD MAHAJAN	R 5 MIDC NEAR JK FILES MIRJOLE AREA RATNAGIRI (MS)	98.43	SF		PD MAHAJAN
46	VSC, ALAKNANDA, NEW DELHI	DELHI	A R ENTERPRISES	RZ-1/57A, GALI NO 3, TUGLAKABAD EXTENTION, NEW DELHI	85.32	SF		RAVI AKHTAR
47	MSME, BARAKHAMBA ROAD, NEW DELHI	DELHI	ADS HIGHTECH POLYMERS LTD	F-10 GREEN PARK EXTN, NEW DELHI-110016	1700.78	SF		ANKUR SACHDEVA DARPAN SACHDEVA

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48	ARMB DELHI	DELHI	ALLIGANCE INTERNATIONAL	F-121, NEW SEELAMPUR, DELHI, 269 KHUREJI KHAS DELHI	169.92	SF		MUSTQEEM AHMED ANSARI
49	ARMB DELHI	DELHI	AREAN BUSINESS CORPORATION (WO)	VILLAGE NARYAL SECTOR 4 PARWANOO (HP)	53.59	SF		DEEPAK GOYAL ARUN GOYAL
50	ARMB, DELHI	DELHI	ARIHANT STEELS	PRAKASH IND. ESTATE, VILLAGE- PARSONDA, SAHIBABAD (UP)	750.03	SF		SAHIL JAIN
51	ARMB DELHI	DELHI	BHARAT BHUSHAN PAHWA &SUSHMA PAHWA	A 3/11 JANAKPURI NEW DELHI	57.22	SF		BHARAT BHUSHAN PAHWA SUSHMA PAHWA
52	MSME, PATPARGANJ, DELHI	DELHI	CATMOSS RETAILS PVT. LTD.	379 PATPARGANJ, DELHI	1498.65	NSF	SBI, UBI, OBC, SYNDICATE BANK	ASHWINI KUMAR CHAWLA REENA CHAWLA ASHA RANI CHAWLA
53	ECE HOUSE, NEW DELHI	DELHI	CENTURY COMMUNICATION LTD.	FLAT NO. 909, 9TH FLOOR, KAILASH BUILDING, 26, KASTURBA GANDHI MARG, NEW DELHI (PREV. AT C-67, FRIENDS COLONY (EAST), NEW DELHI- 110065)	1767.44	SF	IOB	P K TEWARI ANAND TEWARI ABHISHEK TEWARI MEENA TEWARI
54	MSME, BARAKHAMBA ROAD, NEW DELHI	DELHI	DYNAMIC SHELLS (INDIA) PVT. LTD.	R-122, GREATER KAILASH-1, NEW DELHI	2930.33	SF		S P SINGH NIRMALA BHATTAR

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55	PARLIAMENT STREET, NEW DELHI	DELHI	EVINIX INDUSTRIES LTD.	KH-43, SEC-45, MEWLA MAHARAJPUR FARIDABAD, HARYANA	3271.56	SF	SBI	RAJIV TANEJA K M GUPTA A K TOSHI DEEPAK MALHOTRA SANJAY KUMAR JAIN
56	ARMB, DELHI	DELHI	G C TUBES PVT LTD	PRAKASH IND. ESTATE, VILLAGE-PARSONDA, SAHIBABAD (UP)	3254.48	SF		MAHAVIR JAIN
57	ARMB DELHI	DELHI	GRAH LAXMI ENTERPRISES (WO)	1727/4 RITCO RICE PALACE NAYA BAZAR DELHI	43.69	SF		SUNIL KUMAR SANJEEV KUMAR AGARWAL DILEEP MISHRA VARUN GARG
58	RAJOURI GARDEN DELHI	DELHI	IMPERIAL PACKERS	PLOT NO. 83, BEHRA ENCLAVE, PASCHIM VIHAR GF, BACK SIDE DELHI-87, WORKS-H-10, SITE-C SURAJ PUR GREATER NOIDA GAUTAM BUDH NAGAR	131.49	SF		SUKHVINDAR SINGH CHONA SANDEEP KAUR CHONA
59	ARMB DELHI	DELHI	KANODIA INTERNATIONAL	PLOT NO. 29 BLOCK A MOHAN CO-OP INDL ESTATE MATHURA ROAD BADARPUR NEW DELHI	69.11	SF		BISHAN LAL KANODIA
60	NARAINA, NEW DELHI	DELHI	KBM GEMS & JEWELLERS	S-7, IIND FLOOR, DIAMOND BUILDING, PLOT NO. 2608-2613 & 2637, BEADON PURA. KAROL BAGH NEW DELHI-110005	3434.61	SF		ARVIND JAIN B.D. SHARMA
61	MCB DELHI	DELHI	KOUTONS RETAIL INDIA LTD	T-60/1 DCM SCHOOL ROAD, NEW ROHTAK ROAD, NEW DELHI-110015	8841.25	SF	IOB, PSB, SBT, ICICI, HDFC, AXIS, BARCLAYS	DPS KOHLI BHUPINDER SINGH SAWHNEY GURMEET SINGH SAWHNEY

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62	ARMB DELHI	DELHI	KRISH INTERNATIONAL PVT. LTD.	F-1,ANUPAM PLAZA, IIT CROSSING, HAUZ KHAS, NEW DELHI	2017.29	SF		ALOK AGGARWAL SMT KIRAN AGGARWAL
63	ECE HOUSE, NEW DELHI	DELHI	MAHUA MEDIA PVT. LTD.	FLAT NO. 909, 9TH FLOOR, KAILASH BUILDING, 26, KASTURBA GANDHI MARG, NEW DELHI (PREV. AT C-67, FRIENDS COLONY (EAST), NEW DELHI-110065)	10486.32	SF	IOB	P K TEWARI ANAND TEWARI ABHISHEK TEWARI
64	VASANT KUNJ, NEW DELHI	DELHI	MERRY LAND HOSPITAL	B 24 GREEN AVENUE, CHURCH ROAD, VASANT KUNJ, NEW DELHI	313.78	SF		SANDEEP SHARMA
65	ARMB DELHI	DELHI	MUKUL ENTERPRISES	WZ 932/2 BASAI DARAPUR OPP. RAMESH NAGAR NEW DELHI	53.56	SF		SUMIT JAIN
66	ARMB, DELHI	DELHI	MVL INDUSTRIES LTD.	B-86/1 OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI-110020	3344.75	SF		P A RISHI RAJESH GALHOTRA KALPANA GUPTA VIJAY KUMAR SOOD RAKESH GUPTA
67	ARMB, DELHI	DELHI	MVL TELECOM LTD.	B-86/1 OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI-110020	6800.90	SF		P A RISHI RAJESH GALHOTRA KALPANA GUPTA VIJAY KUMAR SOOD
68	ARMB DELHI	DELHI	NAFED	NAFED HOUSE, SIDHARTHA ENCLAVE, ASHRAM CHOWK, NEW DELHI	22426.03	SF	CBI,BOM,SBI,S YNDICATE, OBC, SBBJ, FEDERAL	GOVT OF INDIA UNDERTAKING

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69	ARMB DELHI	DELHI	NANAK STEELS (P) LTD	202, 2ND FLOOR SAGAR DEEP PLOT NO. 11 LSC SAINI ENCLAVE VIKAS MARG DELHI	511.24	SF		ASHWANI J VERMA JYOTI VERMA ARUKRISHANSH VERMA
70	ECE HOUSE, NEW DELHI	DELHI	PEARL VISION LTD.	FLAT NO. 909, 9TH FLOOR, KAILASH BUILDING, 26, KASTURBA GANDHI MARG, NEW DELHI (PREV. AT C-67, FRIENDS COLONY (EAST), NEW DELHI- 110065)	5156.27	SF	IOB	P K TEWARI ABHISHEK TEWARI
71	ECE HOUSE, NEW DELHI	DELHI	PIXON MEDIA PVT. LTD.	FLAT NO. 909, 9TH FLOOR, KAILASH BUILDING, 26, KASTURBA GANDHI MARG, NEW DELHI (PREV. AT C-67, FRIENDS COLONY (EAST), NEW DELHI- 110065	4336.18	SF	BOI	P K TEWARI ANAND TEWARI
72	ARMB DELHI	DELHI	PSI INFOTECH	E-6, IIIrd FLOOR, KALKAJI, NEW DELHI	43.49	SF		ARUNBHA BISHWAS DINESH CHAWLA
73	ARMB, DELHI	DELHI	R T TUBES	160/4,PRAKASH IND. ESTATE, VILLAGE- PARSONDA, SAHIBABAD (UP)	1201.22	SF		MRS REEMA JAIN
74	RAILWAY ROAD, FARIDABAD	DELHI	SHYAM DYE PRINTS P.LTD.	H NO. 342, SEC-15, FARIDABAD	59.09	SF		RAJESH SHARMA ASHA SHARMA
75	KOTLA MUBARAKPUR, NEW DELHI	DELHI	SS ENTERPRISES	124-125 GAUTAM NAGAR, NEW DELHI 110049	71.86	SF		RITU SHARMA

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76	NARAINA, NEW DELHI	DELHI	STAR HERITAGE HOTELS PVT. LTD.	C-5/30, SAFDARJUNG DEVELOPMENT AREA, NEW DELHI	3069.92	NSF		NAVEEN MALHOTRA PARINEETA MALHOTRA
77	RAB, GREEN PARK, NEW DELHI	DELHI	SUNIL KUMAR & MRS. SAVITA	PLOT NO 4 , POCKET 10, 2ND FLOOR, SEC-22, ROHINI , DELHI	44.99	SF		SUNIL KUMAR
78	IBB DELHI	DELHI	SURYA VINAYAK INDURTIES LTD	11, PREM SADAN, RAJINDRA PLACE, NEW DELHI 110008	13395.83	SF	ICICI, UBI, BOI, SBO INDORE, ALLAHABAD, CANARA, SYNDICATE, UCO, CBI, EXIM, OBC, FEDERAL BANK	SANJAY JAIN RAJIV JAIN RAMESH KUMAR JAIN
79	IBB, DELHI	DELHI	SVIL MINES LTD.	138 3RD FLOOR, NETAJI SUBHASH MARG, DARYA GANJ, NEW DELHI -110002	3953.19	SF	ICICI, BOB, UBI, BOI, SBOH, HSBC, DBS, ALLHABAD, SBT, CANARA, SBOP, SBOM, SBBJ, INDUSIND, SYNDICATE, UCO, CBI, EXIM, CORP BANK	SANJAY JAIN RAJIV JAIN
80	SCOPE TOWER, LAXMI NAGAR, DELHI	DELHI	TANISHQA INDS	PLOT NO. 3, K-16/9, INDUSTRIAL AREA, MANDOLI, DELHI - 110 093	53.54	SF		RAKESH BABU GUPTA

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81	ARMB DELHI	DELHI	TEMPTATION FOODS LTD.	4, UNITY HOUSE,2ND FLOOR,8 MAMA PARMANAND MARG, OPERA HOUSE , MUMBAI	5316.79	SF	UBI,EXIM BANK, SBI FACTORS LTD & INDIA BULLS FINANCIAL	VINIT KUMAR BHAI RAVI GOSWAMI KAL PANT RV JOSHI G RAMACHANDRAN E DAVID ELLINGTON ELIZABETH HARRINGTON
82	PITAMPURA DELHI	DELHI	TST PIPES (PREV. S.B.B PIPES LTD)	14 KM STONE, JINDAL NAGAR, DELHI-HAPUR ROAD,VILLAGE PARSONDA, GHAZIABAD (UP)	1192.10	SF		VINOD KUMAR JAIN SMT MAMTA JAIN
83	VSC, ALAKNANDA, NEW DELHI	DELHI	UNITED CLOTHING	K-48-B, 1ST FLOOR, KALKAJI, NEW DELHI	91.76	SF		PANKAJ THAPAR
84	ARMB, DELHI	DELHI	VINOD STEEL TUBE	4 PLOT NO-86,PRAKASH IND. ESTATE, VILLAGE- PARSONDA, SAHIBABAD (UP)	377.70	SF		NARENDER PAL SINGH
85	RAB, GREEN PARK, NEW DELHI	DELHI	VISHAL MALHOTRA & MRS. ANJALI MALHOTRA	FLAT NO-45, POCKET-4, BLOCK-D, SEC-15, ROHINI, DELHI	47.50	SF		VISHAL MALHOTRA
86	ARMB, AHMEDABAD	GUJARAT	BRAHAMANI COTTON INDUSTRIES	RS NO.20/1/2, PAIKI2 , JAMANPUR ROAD, HARIJI, DISTT PATAN	417.87	SF		THAKAR PRAKASHKUMAR BHOGILAL BHALJIBHAI D CHAUDHARY

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87	ARMB, AHMEDABAD	GUJARAT	DISHA INDUSTRIES	IST FLOOR , GOWON NO.1, NEAR RAJPURA BUS STAND , CHANDOLA, AHMEDABAD	177.94	SF	-	SHRI RAGHU NATH SINGH(PROP)
88	ARMB AHMEDABAD	GUJARAT	JAINAL ENTERPRISES	217 LOHA BHAVAN NEAR OLD HIGH COURT ROAD NAVRANGPURA AHMEDABAD	37.78	SF		MAYANK B SHAH
89	JUBILEE CHOWK, RAJKOT	GUJARAT	KISHAN INDUSTRIES	SURVEY NO. 69, NATIONAL HIGHWAY, OPP.BHUNAVA TELEPHONE EXCHANGE, VILLAGE: BHUNAVA, TALUKA: GONDAL, DIST. RAJKOT, SURVEY NO. 69, NATIONAL HIGHWAY, OPP.BHUNAVA TELEPHONE EXCHANGE, VILLAGE: BHUNAVA, TALUKA: GONDAL, DIST. RAJKOT	1461.34	SF		VASUDEVBHAI BAVARA KISHORE BHAI KHUNT ASHWINBHAI DUDAKIYA
90	ARMB, AHMEDABAD	GUJARAT	ORG INFOMATICS LTD.	3RD FLOOR, ABHISHEK COMPLEX, AKSHAR CHOWK, OLD PADRA ROAD, VADODARA	3348.59	SF	BOB, BOI, SCB, CANARA	BV SURYAKUMAR KARTIKEYA V SARABHAI SUSHIL KUMAR CHATURVEDI BINU MEHTA R I DUBEY
91	ARMB AHMEDABAD	GUJARAT	SAHARA BANQUET HALL	SHOP NO SI-1 TO SI-8 2ND FLOOR APPOLLO ENCLAVE SHREE SIMANDHAR OWNERS ASSOCIATION MEHSANA	36.85	SF		HARPAL SINGH JALA VIKRAM SINGH ZALA
92	LCB, AHMEDABAD	GUJARAT	SHAH ALLOYS LTD	5/1 SHREEJI HOUSEBEHIND TOWN HALL, ASHRAM ROAD, AHMEDABAD WORKS: SHAH INDUSTRIAL ESTATE, BLOCK NO 2276, SAOLA KALOL ROAD, VILL-SANTEJ, TALUKA- KALOL, GANDHINAGAR, GUIJARAT	6410.67	NSF	UNION BANK	RAJENDRABHAI V SHAH JAYESH V SHSAH ATUL P PANDYA ASHOK SHARMA K S KAMATH YOGESH THAKAR G M SHAIKH

DETAIL OF WILFUL DEFAULTERS FOR 30.09.2014 (Rs. IN LAC)

SRNO	BRANCH	STATE	BORROWER NAME	REG. ADDRESS	BAL O/S (in Lacs)	SUIT	OTHER BANK	NAME OF DIRECTOR
93	ARMB AHMEDABAD	GUJARAT	VIJAY TIMBER INDUSTRIES PVT LTD	GROUND FLOOR, PLOT NO 445, SEC 1/A, GANDGIDHAM KACHCHH, GUJARAT SURVEY NO515/1, MODWEDAR ROAD, MITHI RIHAR, GANDHIDHAM, KUCHCHH	4198.14	SF		GULABCHAND I SHAH ASHMIN SHAH
94	MODEL TOWN, HISSAR	HARYANA	AARCEE ISPAT UDYOG LTD.	7th KM STONE, BARWAL ROAD, TALWANDI RANA, HISSAR WORKS : 47th KM, DELHI ROAD BYE PASS, ROHAD, BAHADURGARH, HARYANA - 124507	5381.92	SF		R C GUPTA KRISHNA GUPTA AKSHAT GUPTA
95	GUHLA, KURUKSHETRA	HARYANA	ARJUN DASS RICE MILLS	PEHOWA ROAD, CHEEKA, KURUKSHETRA	584.99	NSF		JAI KISHAN VED PARKASH
96	G T ROAD, PANIPAT	HARYANA	BABA WOOLS	50-51, NEAR NEW GRAIN WOOL MARKET, PANIPAT -132103	80.56	SF		BHUPESH SINGLA
97	CLOCK TOWER, BHIWANI	HARYANA	BABA YOGI NETA NATH TRUST	V & PO LOHANI, DISTT- BHIWANI,	538.59	NSF		KEDAR NATH SHARMA PUSHP KUMAR SHARMA RAM PAL SHAHSTRI RAMESH CHANDER SHARMA SITA RAM GOEL OM PARKASH GOYAL DINESH KUMAR GOYAL RAJESH SHARMA VINOD KUMAR SHARMA
98	KUNDLI	HARYANA	JAGDAMBA SANITATION PVT. LTD.	SANJIV DIXIT R 40 VIGYTAN LOK NEW DELHI	138.00	SF		SANJIV DIXIT SACHIN BHARDWAJ RAJ KUMARI

DETAIL OF WILFUL DEFAULTERS FOR 30.09.2014 (Rs. IN LAC)

SRNO	BRANCH	STATE	BORROWER NAME	REG. ADDRESS	BAL O/S (in Lacs)	SUIT	OTHER BANK	NAME OF DIRECTOR
99	KAITHAL MAIN KURUKSHETRA	HARYANA	JAI BAJRANG RICE MILLS	CHANDANA GATE, KAITHAL, HARYANA	74.85	SF		MADAN LAL
100	RAI	HARYANA	KUBER ALLOYS	AJAY JAIN 34 M1ST FLOOR KEBAL PARK AZAD PUR DELHI	188.00	SF		AJAY JAIN
101	G T ROAD, PANIPAT	HARYANA	LAKSHMI STEEL CORP.	PUSHPA MITTAL W/O RAM NIWAS MITTAL A/145 WAZIRPUR INDUSTRIAL AREA DELHI	98.00	SF		PUSHPA MITTAL
102	NISSING	HARYANA	LALA LILU RAM EDUCATIONAL TRUST	M/S LALA LILU RAM EDUCATIONAL TRUST, HEAD OFFICE: NISSING 132024 DISTT: KARNAL	2164.16	SF		KAILASH CHAND GOYAL MRS POONAM GOYAL KEWAL KRISHAN NARENDER KUMAR AMIT KUMAR MS PRATIMA SHARMA PARMOD KUMAR MS NAGESH GOYAL
103	MODEL TOWN YAMUNANAGAR	HARYANA	OM EDUCATIONAL TRUST	45-A, KRISHNA COLONY, YAMUNA NAGAR, HARYANA	1515.46	SF		CHANDAR BHAN BANSAL
104	TARAORI	HARYANA	RAJ INDUSTRIES	RAJ SINGH S/O LEHNA SINGH SHOP NO 79 NEW ANAJ MANDI TARAORI.	269.00	SF		RAJ SINGH

DETAIL OF WILFUL DEFAULTERS FOR 30.09.2014 (Rs. IN LAC)

SRNO	BRANCH	STATE	BORROWER NAME	REG. ADDRESS	BAL O/S (in Lacs)	SUIT	OTHER BANK	NAME OF DIRECTOR
105	G T ROAD, PANIPAT	HARYANA	RAM NIWAS MITTAL & SONS	RAM NIWAS MITTAL PACHRANGA BAZAR PANIPAT	106.00	SF		RAM NIWAS MITTAL
106	TARAORI	HARYANA	SHREE BALAJI EDUCATIONAL TRUST	REGD OFFICE : ANAJ MANDI NISSING THROUGH ITS CHAIRMAN SHRI KAILASH CHAND S/O SH. LILU RAM, C/O S B INSTITUTE OF ENGINEERING & TECHNOLOGY, KURUKSHETRA ROAD, FATEHPUR PUNDRI, DISTT. KAITHAL.	1166.29	SF		KAILASH CHAND GOYAL VINOD KUMAR PARMOD KUMAR NARESH GOYAL RAJIV GOYAL
107	G T ROAD, PANIPAT	HARYANA	SHYAM ENTERPRISES	SIMRAN MITTAL W/O.SANDEEP MITTAL DES RAJ COLONY PANIPAT	121.00	SF		SIMRAN MITTAL
108	KUNDLI	HARYANA	TIRUPATI BATTERY INDUSTRIES PVT. LTD.	121 FIE PADPADGANJ INDUSTRIAL AREA DELHI	295.00	SF		SANJIV SINGH RANA YOGESH SHARMA SUNITA RANI ARYA
109	SONEPAT MAIN	HARYANA	VEE TEE FINE FOODS LTD.	FACTORY/WORKS - 56-57 KM STONE, G.T. KARNAL ROAD, VILLAGE LARSOULI, DISTT. SONEPAT. 2ND ADDRESS: FIRST FLOOR, E-98, GREATER KAILASH ENCLAVE, NEW DELHI.	5344.76	SF	SBI, OBC	M C VERMA DHARAMVIR SINGH MATTA VIKAS MAGGON SHASHI PARKASH SAROON
110	NALAGARH	HIMACHAL	JANAVI HOSIERY INDUSTRIES	B-1757 SHASTRI NAGAR DELHI	38.62	SF		MUKESH AGGARWAL RUCHI AGGARWAL ASHOK AGGARWAL

DETAIL OF WILFUL DEFAULTERS FOR 30.09.2014 (Rs. IN LAC)

SRNO	BRANCH	STATE	BORROWER NAME	REG. ADDRESS	BAL O/S (in Lacs)	SUIT	OTHER BANK	NAME OF DIRECTOR
111	DAL GATE SRINAGAR	J&K	FALAK SALES CORP	SARIABALA, SRINAGAR	85.57	SF		MUKHTA AHMAD SHAH
112	DAL GATE SRINAGAR	J&K	FASH ARTS EMPORIUM	SARIABALA, SRINAGAR	83.38	SF		MUKHTA AHMAD SHAH MOHD ALTAF SHAH
113	AMIRA KADAL SRINAGAR	J&K	HIGH LAND AUTOMOBILES PVT. LTD.	SONAWAR, SRINAGAR	1250.64	SF		DR. AMNJAD ABBAS ANSARI KUMAIL HUSSAIN ANSARI ABID HUSSAIN ANSARI IMRAN RAZA ANSARI
114	CANAL ROAD JAMMU	J&K	JAI LAXMI RICE MILLS	VILLAGE CHOHALA KOTHA RS PURA JAMMU	148.22	SF		GARU RAM
115	BARI BRAHMA JAMMU	J&K	LAKHANPAL FABRICATORS	NEAR SANT ASHRAM, DIGIANA, JAMMU	193.86	NSF		RAMESH KUMAR LAKHANPAL RAGHUNATH LAKHANPAL SMT RAMANI LAKHANPAL
116	PURANI MANDI JAMMU	J&K	ROHIT RICE & GENERAL MILLS	VILL. SATOWALI RS PURA JAMMU	71.34	SF		JAGDISH SINGH
117	ARMB, RANCHI	JHARKHAND	CHAS METAL CENTRE	JODHADIH MORE, PO & PS- CHAS, BOKARO, PIN-827013	1011.66	SF		SANJAY KUMAR SABNANI

DETAIL OF WILFUL DEFAULTERS FOR 30.09.2014 (Rs. IN LAC)

SRNO	BRANCH	STATE	BORROWER NAME	REG. ADDRESS	BAL O/S (in Lacs)	SUIT	OTHER BANK	NAME OF DIRECTOR
118	RANCHI MAIN	JHARKHAND	ROYAL ALLOYS IRON PVT. LTD.	8C, 5TH. FLOOR, ROOM NO. 29, MAHARSHI DEBENDRA ROAD, KOLKATA- 700007	2152.33	SF		ANAL KISHORE KAPIL DEO SHARMA
119	ARMB, RANCHI	JHARKHAND	SHRIRAM MARKETING SERVICES	603 & 604, M R TOWER, LINE TANK ROAD, RANCHI, PIN- 834001	1581.56	SF		SHYAM SUNDER SONTHALIA ANUP KUMAR SONTHALIA
120	ARMB, RANCHI	JHARKHAND	VRAJRAJ ISPAT LTD	P187, CIT ROAD, SCHEME 6-M, SHOP NO. 01-135, 1ST. FLOOR, VIP MARKET, KOLKATA-700054	1416.29	SF		GOPAL PRASAD SATYENDER BHADANI SHAILESH PRASAD
121	LAL BAGH FORT ROAD BANGALORE	KARNATAKA	SEIDEN IE CORPORATION	785 2ND PHASE 7TH BLOCK BSK 3RD STAGE DOUBLE ROAD BANGALORE	222.90	SF		R SURESH NAMITHA SURESH BABY NANDINI
122	LAL BAGH FORT ROAD BANGALORE	KARNATAKA	SREE SILK IMPORTS	289/B/8/1 12TH MAIN 11 BLOCK BSK 1 STAGE BANGALORE	30.09	SF		M ROOPA K VIMALA R SUMITHRA
123	LCB, BANGLORE	KARNATAKA	V S LAD & SONS	12, 1st CROSS, 1st MAIN, DOLLARS COLONY, NTI LAYOUT, RMV EXTN II STAGE, BANGLORE-560094 HEAD OFFICE ASHOK COLONY, SANDUR, BELLARY, 583119	494.33	SF	SBI, INDIAN BANK, BOI, THE KARUR VYSYA BANK	EKNATH V.LAD VISHWAS U.LAD SANTOSH S.LAD ANIL H.LAD AKSHAY LAD NAVEEN LAD
124	ARMB MUMBAI	MAHARASHTRA	ABHISHEK CORPORATION LTD	GAR NO 17-47, TAMGAON, KOLHAPUR-HUPAL ROAD, TAL KARVEER, KOLHAPUR-416234	1460.39	SF	IOB, BOB, AXIS, SBI, IDBI, UBI, BOI, SBH, CORPORATIO N, SBP	ANASAHEB R MOHITE ABISHEK A MOHITE

DETAIL OF WILFUL DEFAULTERS FOR 30.09.2014 (Rs. IN LAC)

SRNO	BRANCH	STATE	BORROWER NAME	REG. ADDRESS	BAL O/S (in Lacs)	SUIT	OTHER BANK	NAME OF DIRECTOR
125	ARMB, MUMBAI	MAHARASHTRA	AGROHA UDYOG INDIA LTD	OFFICE NO 7, FIRST FLOOR, CINEMAX WONDERMALL, KAPURBAVDI, G B ROAD,THANE WEST, -400607	399.10	SF		MANJULA A AGARWAL ASHWINI AGARWAL KISHORE PATIL PRASHANTA MORE JAWALAJI CASTINGS LTD
126	ARMB, MUMBAI	MAHARASHTRA	ARMAN FOODS	603, GURUSHARNAM COMPLEX, VISHRALI NAKA MARKET YARD ROAD, PANVEL-410206	675.93	NSF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA
127	ARMB, MUMBAI	MAHARASHTRA	ARYA ENTERPRISE	603, GURUSHARNAM COMPLEX, VISHRALI NAKA MARKET YARD ROAD, PANVEL-410206	841.84	NSF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA
128	CHEMBUR CAMP, MUMBAI	MAHARASHTRA	ASHTAVINAYAK STEEL PVT LTD	331, NAV VYAPAR BHAWAN, 49 P.D.MELLO RAOD, CARNAC BUNDER, MUMBAI-9	1369.20	NSF		ASHISH GOEL KIRAN GOEL
129	ARMB, MUMBAI	MAHARASHTRA	ASIA PACIFIC CORP LTD	17-A,MEHTA ESTATE, 1ST FLOOR,CHAKALA, ANDHERI-KURLA ROAD, ANDHERI-E MUMBAI-400093	1987.48	SF	OBC	MR SANDEEP KHANDELWAL MR SWADESH TRIVEDI MR DINESH KUMAR PATEL, MR GIRDHARILAL SHAH .
130	ARMB, MUMBAI	MAHARASHTRA	BABA MUNGIPPA STEEL INDUSTRY PVT. LTD.	202,A WING, HALL MARK,L B S MARG,MULUND-WEST,MUMBAI-400080	1112.26	NSF		RAJPAL SINGH PANGHAL ISHWAR GUGAN SAMOTA
131	ARMB, MUMBAI	MAHARASHTRA	CHANKYA FOODS & BEVERAGE	603, GURUSHARNAM COMPLEX, VISHRALI NAKA MARKET YARD ROAD, PANVEL-410206	825.71	NSF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA

DETAIL OF WILFUL DEFAULTERS FOR 30.09.2014 (Rs. IN LAC)

SRNO	BRANCH	STATE	BORROWER NAME	REG. ADDRESS	BAL O/S (in Lacs)	SUIT	OTHER BANK	NAME OF DIRECTOR
132	KASTURBA MARKET, SOLAPUR	MAHARASHTRA	EXCELL KRUSHI PRAKRIYA PVT. LTD.	4206/1 BHOSALE CHOWK, PANDHARPUR, SOLAPUR	1972.90	SF		SUBHASH VASANTRAO BHOSALE JAYWANT SUBHASH BHOSALE RAVINDRA SUBHASH BHOSALE
133	ARMB, MUMBAI	MAHARASHTRA	EXTRA CARE FLUX	GALA NO 102, B WING, VEGAS PLAZZA CHS LTD, GB ROAD, THANE-WEST.	78.82	SF		SHRI SWAPAN SINHA
134	LCB, MUMBAI	MAHARASHTRA	FOREVER PRECIOUS JEWELLERY & DIAMONDS LTD.	FOREVER HOUSE, OPP HOTEL NEST, OFF C G ROAD, AHMEDABAD - 380009 CORP OFF : C5/D4 HERMES HOUSE, MAMA PARMANAND MARG, OPERA HOUSR, MUMBAI-400004 151C, MITTAL COURT, NARIMAN POINT, MUMBAI - 400021	74798.36	SF	BOI, CANARA, CBI, IDBI BANK, SB MAURITIUS, SYNDICATE, VIJAYA	JATIN MEHTA PRANAV RAMESH DALAL HARI MOHAN NAMDEV VINOD KUMAR JAIN BHAILAL KANTILAL PATEL HARISH MEHTA (IND) JAIKUMAR MADANLAL KAPOOR (IND) NIMESH PATEL MADAN KHURIEKAR
135	ARMB, MUMBAI	MAHARASHTRA	GANPAT STEELS	B-510, 5TH FLOOR, STEEL CHAMBER, STEEL MARKET, KALAMBOLI, NAVI MUMBAI-410218	265.81	SF		SHARAVAN K BISHNOI
136	ARMB, MUMBAI	MAHARASHTRA	GAURI ENTERPRISES	SHOP NO 5&6, SARASWATI APARTMENT, SHIVAJI ROAD, PANVEL NAVI MUMBAI-410206	894.38	NSF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA
137	ARMB, MUMBAI	MAHARASHTRA	GEM STAR COMPANY	108, MEHTA BHAVAN, 311, RRM ROY ROAD, OPERA HOUSE, MUMBAI-4000004	4475.64	SF	DENA BANK	SHRIPAL P MANILAL MANILAL HOLDING P LTD

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138	ARMB MUMBAI	MAHARASHTRA	HABIB INTERNATIONAL (WO)	8 PALI VILLAGE BANDRA WEST MUMBAI	52.00	SF		JAMAL HABIB
139	PUNE CAMP	MAHARASHTRA	HARNESHWAR AGRO PRODUCTS POWER & YEAST LTD	13 VERTEX PLAZA, 2ND FLOOR MARKET YARD, PUNE-411037	1032.49	SF	SBI, NABARD	BALASAHEB SADHU WAYAL DESHMUKH MANISH SUBHASH BABASAHEB SAVALA CHAWARE DNYADEV H CHAWARE PURSHOTTAM D KHOMANE MALHARI DASHRATH JADHAV ABASAHEB LALASAHEB HAGARE ROHAN SUBHASH DESHMUKH
140	ARMB, MUMBAI	MAHARASHTRA	HONEY TASTE P LTD	603 GURUSHARNAM COMPLEX,VISHRALI	1212.01	NSF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA
141	ARMB, MUMBAI	MAHARASHTRA	ICON TRADING CO.	1308, MAYERESH COSMOS TOWER, SECTOR-11, CBD BELAPUR, NAVI MUMBAI	1509.13	NSF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA
142	ARMB MUMBAI	MAHARASHTRA	JOGI ENTERPRISES	117/2 SHER-E-PUNJAB SOCIETY, ANDHERI (E), MUMBAI 400093	58.10	SF		RAJA SINGH GUPTA

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SRNO	BRANCH	STATE	BORROWER NAME	REG. ADDRESS	BAL O/S (in Lacs)	SUIT	OTHER BANK	NAME OF DIRECTOR
143	ARMB, MUMBAI	MAHARASHTRA	K P ENTERPRISES	1308, MAYURESH COSMOS TOWER, SECTOR -11, CBD BELAPUR, NAVI MUMBAI	855.04	NSF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA
144	ARMB, MUMBAI	MAHARASHTRA	KAVERI ENTERPRISES	603, GURUSHARAN COMPLEX, VISHRALI NAKA MARKET YARD ROAD, PANVEL-410206	760.49	NSF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA
145	ARMB MUMBAI	MAHARASHTRA	LANYARD FOODS LTD.	520 COMMODITY EXCHANGE CENTRE, SECTOR 19 A VASHI NAVI MUMBAI	511.60	SF	SBS	HARESH KUMAR GANDHI SHAILESH S DESAI NAKUL S MULLICK
146	ARMB, MUMBAI	MAHARASHTRA	MAGICTIME TRADING CO P LTD.	603, GURUSHARNAM COMPLEX, VISHRALI NAKA MARKET YARD ROAD, PANVEL-410206	1454.95	NSF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA
147	ARMB MUMBAI	MAHARASHTRA	MANGO KING	RAYLON ARCADE, 5th FLOOR, KONDIVITA ROAD, ANDHERI, MUMBAI, 400053	124.18	SF		LESTER RAYLON MS DEVI VELKAR
148	ARMB, MUMBAI	MAHARASHTRA	MEP COTTON LTD	OFFICE: S-8 COTTON EXCHANGE BLDG. COTTON GREEN MUMBAI 400033 WORKS: 460 GONDAL GUNAWA ROAD, RAJKOT GUJRAT	843.90	NSF	SBI, IDBI,	K.K. MITTAL ANUJ MITTAL
149	ARMB, MUMBAI	MAHARASHTRA	MILKCRAFT DAIRYTECH P LTD.	SHOP NO 5&6, SARASWATI APARTMENT, SHIVAJI ROAD, PANVEL NAVI MUMBAI-410207	1607.64	NSF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA

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SRNO	BRANCH	STATE	BORROWER NAME	REG. ADDRESS	BAL O/S (in Lacs)	SUIT	OTHER BANK	NAME OF DIRECTOR
150	ARMB, MUMBAI	MAHARASHTRA	MINE STEEL & SPONGE	OFFICE :PLOT NO. 67/F, SANT TUKARAM ROAD, MASJID (EAST), MUMBAI 400009. WORKS: E-16, MURBAD INDUSTRIAL AREA, MURBAD, TAL. KALYAN, DIST : THANE, MAHARASHTRA.	358.28	NSF		KIRTI KUMAR JAIN PAPARAO HEERALAL AJAY GANDHI
151	ARMB, MUMBAI	MAHARASHTRA	NAVKAR ENTERPRISES	BLOCK NO 2A, 1ST FLOOR JAIHIND BUILDING NO 1, DR A M ROAD, BHULESHWAR MUMBAI 400002	852.41	NSF		ABHHISHEK S JAIN MRS. SAROJ DEVI SHANTILAL JAIN
152	ARMB, MUMBAI	MAHARASHTRA	OM ENTERPRISES	NITA DHOLKIYA, FLAT NO.1, PUJA BHAVAN, SANT JANABHAI RD. VILEPARLE EAST, MUMBAI-400 057	89.21	SF		MRS. NITA DHOLKIYA
153	BHOSARI INDUTRIAL ESTATE PUNE	MAHARASHTRA	PARTHASARTHI STEEL PVT LTD.	OFFICE NO 127, FIRST FLOOR, FUSION PARK, S.NO. 150,152,153 PIMPRI, WAGHERA, PUNE	2314.95	SF		NARESH KUMAR GARG NEERAJ KUMAR GARG
154	ARMB, MUMBAI	MAHARASHTRA	PINNACLE EDIFICE P LTD	SHOP NO 1&2 GROUND FLOOR, DOLPHIN BUILDING, SEC-21, NERUL-E, NAVI MUMBAI	396.17	SF		SOHAIL A MUNSHI ABDULLAH MUNSHI
155	BANDRA(W), MUMBAI	MAHARASHTRA	PREMNARAYAN KABRA & BROS	4TH FLOOR ARIHANT MANSION, 29 K N ROAD, BHAT BAZAR, MUMBAI 400009	2572.73	SF		PREMNARAYAN KABRA
156	ARMB, MUMBAI	MAHARASHTRA	R S LUTH EDUCATIONAL TRUST	FRAVASHI INTERNATIONAL ACADEMY ADJACENT TO GANGAPUR DAM HOUSE GANGA PUR DUGAON ROAD DUGAON VILLAGE NASHIK -422203	1599.87	SF	SBI	RATAN LUTH SMT. SHARVARI LUTH

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SRNO	BRANCH	STATE	BORROWER NAME	REG. ADDRESS	BAL O/S (in Lacs)	SUIT	OTHER BANK	NAME OF DIRECTOR
157	ARMB, MUMBAI	MAHARASHTRA	RAJAT PHARMACEUTICAL LTD.	RAJAT ENCLAVE, 102/103 A- WING, GAYATRI DARSHAN, THAKUR COMPLEX KANDIVILI (E), MUMBAI - 400101	2729.21	SF	BOI PSB DENA BOR UNION FEDERAL BARCLAY BOR	INDERJEET ARYA KISHORE KUMAR ARYA P.DALGUDE
158	ARMB, MUMBAI	MAHARASHTRA	RAJENDRA METALITE INFRA IND. P LTD	225/4, PETITE HOUSE BUILDING, GROUND FLOOR, THAKURWAR MAIN ROAD, MUMBAI-400004	1353.78	NSF		PRAVIN D JAIN MRS ARUNA P JAIN
159	ARMB, MUMBAI	MAHARASHTRA	RAMANAND STEEL LTD BO: ARMB, MUMBAI CO: MUMBAI.	401, VYAPAR BHAWAN, P D MELLO ROAD, CARNAC BANDAR, MASJID (E) MUMBAI-9	3303.55	SF		SATVIR SARLIA MOHIT SARLIA MS SUSHILA DEVI SARLIA
160	ARMB, MUMBAI	MAHARASHTRA	REID & TAYLORS LTD.	B2, 5 TH FLOOR, MARATHON NEXTGEN, OFF G.K. MARG, LOWER PAREL,MUMBAI 400- 013.	9440.34	NSF	IDBI, BOI, SBI, EXIM BANK, IOB,	NITIN S. KASLIWAL MRS .JYOTI N. KASLIWAL DARA D. AVARI . ANIL CHANNA KUNNASAGARAN CHINNIAH
161	ARMB, MUMBAI	MAHARASHTRA	RENAISAANCE CORP	101-B, MEHTA INDUSTRIAL ESTATE,CHAKALA, ANDHERI(E) MUMBAI-400093.	6391.19	SF	INDIAN BANK, DENA BANK,SBI , IOB (NOW JM FINANCIALS)	SANDEEP KHANDLWAL NAVEEN VYAS VENKATRAMAN VISHWANATH IYER

DETAIL OF WILFUL DEFAULTERS FOR 30.09.2014 (Rs. IN LAC)

SRNO	BRANCH	STATE	BORROWER NAME	REG. ADDRESS	BAL O/S (in Lacs)	SUIT	OTHER BANK	NAME OF DIRECTOR
162	ARMB, MUMBAI	MAHARASHTRA	S KUMAR NATIONWIDE LTD.	B2, 5TH FLOOR, MARATHON NEXTGEN, OFF GK MARG, LOWER PAREL, MUMBAI 400 013	14682.02	NSF		DR AC SHAH NITIN S KASLIWAL ANIL CHANN JYOTI N KASLIWAL SMT AMITA NARAIN ANISH MODI DENYS FIRTH VIJAY KALANTRI MARTIN HENRY DARA D AVARI JITENDER BALAKRISHNAN SURESH N TALWAR M DAMODARAN
163	ARMB, MUMBAI	MAHARASHTRA	SARLIA STEEL	OFFICE: PLOT NO. 67/F, SANT TUKARAM ROAD, MASJID (EAST), MUMBAI 400009. WORKS: E-16, MURBAD INDUSTRIAL AREA, MURBAD, TAL. KALYAN, DIST : THANE, MAHARASHTRA.	307.13	SF		KIRTI KUMAR JAIN VICKY POPAT HEMANT SHAH
164	ARMB, MUMBAI	MAHARASHTRA	SHANTILAL JAIN & OTHERS	FLAT NO. 181, 18 TH FLOOR, JUPITER APARTMENTS, TWIN STAR JUPITER CHS LTD, PLOT NO. 41, CUFFE PARADE, COLABA, MUMBAI 400005	205.07	NSF		SHANTILAL JAIN MRS SAROJ DEVI JAIN
165	KALBADEVI, MUMBAI	MAHARASHTRA	SHETH METAL PVT. LTD.	43,LAXMI NIWAS, 2ND FLOOR,2ND PANJRAPOLE LANE, MUMBAI-400004	1657.66	NSF		NARESH SHETH DINESHKUMAR SHETH VIMAL SHETH.
166	ARMB, MUMBAI	MAHARASHTRA	SHIVAM ENTERPRISES	SHOP NO 5&6, SARASWATI APARTMENT, SHIVAJI ROAD, PANVEL NAVI MUMBAI-410206	928.31	NSF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA

DETAIL OF WILFUL DEFAULTERS FOR 30.09.2014 (Rs. IN LAC)

SRNO	BRANCH	STATE	BORROWER NAME	REG. ADDRESS	BAL O/S (in Lacs)	SUIT	OTHER BANK	NAME OF DIRECTOR
167	MANDWI, MUMBAI	MAHARASHTRA	SHIVANI HOT ROLLED STEEL PVT LTD	M-5A, MEZZANINE FLOOR, GIRIRAJ BULDING, S T ROAD, CARNAC BUNDER, IRON MARKET, MASJID EAST MUMBAI-400009	1011.51	NSF		JANG BHADUR SINGH PRAMOD J SINGH
168	ARMB, MUMBAI	MAHARASHTRA	SHRI VINAYAK MILK PRODUCTS P LTD	603, GURUSHARNAM COMPLEX, VISHRALI NAKA MARKET YARD ROAD, PANVEL-410206	1828.12	NSF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA
169	ARMB, MUMBAI	MAHARASHTRA	SHYAM TRADING CO.	HARSHA BUILDING 3RD FLOOR, BHAPUBAI VASI ROAD, VILE PARLE EAT, MUMBAI 400057.	316.46	NSF		VED PRAKASH AGARWAL SHYAM SUNDER AGARWAL
170	ARMB MUMBAI	MAHARASHTRA	SILVER ISPAT PVT LTD	1104 RUNWAL PLAZA, VARTAK NAGAR, THANE-(W)	1336.70	SF		SUNIL MITTAL JAIPARKASH MITTAL
171	ARMB, MUMBAI	MAHARASHTRA	SUMEET STEEL INDUSTRIES	BK NO.202, H NO.456, ASHISH BLDG, AJAY NAGAR, BHIWANDI, THANE	202.79	SF		MADHU GUMANSINGH RAJPUROHIT
172	ARMB, MUMBAI	MAHARASHTRA	SUVIKAS ALLOYS & STEEL PVT. LTD	104 GANATRA INDUSTRIAL ESTATE, OPP SBI, KHOPAT, THANE(W)-400601	2651.28	NSF		J P AGARWAL, ANILKUMAR AGARWAL
173	ARMB MUMBAI	MAHARASHTRA	TANAAYA GEM & JEWELLERY EXPORTS LTD	347-A, PANCHRATNA, OPERA HOUSE, MUMBAI-4	1012.44	SF	IOB, SBI, CANARA, OBC, BOI, J&K BANK	GAUTAM G MEHTA JAIMIN G MEHTA

DETAIL OF WILFUL DEFAULTERS FOR 30.09.2014 (Rs. IN LAC)

SRNO	BRANCH	STATE	BORROWER NAME	REG. ADDRESS	BAL O/S (in Lacs)	SUIT	OTHER BANK	NAME OF DIRECTOR
174	ARMB, MUMBAI	MAHARASHTRA	WHITEGOLD MERCANTILE CO. LTD	603, GURUSHARNAM COMPLEX, VISHRALI NAKA MARKET YARD ROAD, PANVEL-410206	1555.92	NSF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA
175	LCB, MUMBAI	MAHARASHTRA	WINSOME DIAMONDS & JEWELLERY LTD.	ASHOKA TOWER, KESHARBA MARKET - 2 GOTALAWADI, KATARGAM, SURAT 395004	90037.06	SF	AXIS, BOI, BOM, CANARA, CBI, EXIM, IDBI BANK, OBC, SBH, SCB, UNION BANK, VIJAYA, SBI MAURITIUS	JATIN MEHTA R RAVICHANDRAN RAMESH PARIKH JAI KUMAR KAPOOR (IND) MADAN KHURJEKAR DILIP TIKALE MRS. URVASHI SAXENA
176	ARMB, MUMBAI	MAHARASHTRA	Y.A. MAMAJI FURNISHINGS PVT. LTD.	GROUND FLOOR OF BADAMIA MANOR, 34 CLERK ROAD , OFF RACECOURSE, MAHALAXMI,MUMBAI-400 034	3377.52	SF		MRS. RASHNA ABDEALI MAMAJI MRS. ANURADHA SINGHANIA ABDEALI MAMAJI
177	ARMB, MUMBAI	MAHARASHTRA	YUNICORN SILK MILLS	BLOCK NO 2A, 1ST FLOOR JAIHIND BUILDING NO 1, DR A M ROAD, BHULESHWAR MUMBAI 400002	851.25	NSF		SHANTILAL JAIN
178	ARMB, MUMBAI	MAHARASHTRA	YUNICORN SYNT MILLS P LTD	BLOCK NO 2A, 1ST FLOOR JAIHIND BUILDING NO 1, DR A M ROAD, BHULESHWAR MUMBAI 400002	1656.16	NSF		MR SHANTILAL JAIN MRS SAROJ DEVI JAIN MR ABHISHEK JAIN
179	ARMB MUMBAI	MAHARASHTRA	ZOOM DEVELOPERS PVT LTD	12/2 RNT MARG, CHETAK CENTER, INDORE-452001	41018.46	SF		VIJAY CHOUDHARY B L KEJRIWAL MICHAEL STARTLING

DETAIL OF WILFUL DEFAULTERS FOR 30.09.2014 (Rs. IN LAC)

SRNO	BRANCH	STATE	BORROWER NAME	REG. ADDRESS	BAL O/S (in Lacs)	SUIT	OTHER BANK	NAME OF DIRECTOR
180	ARMB, INDORE	MP	AC CORP PVT. LTD.	210, RATNAMANI COMPLEX, 7/1 NEW PALASIA, INDORE,452001	1006.77	SF		SRABONI CHATERJEE SANJAY KAPSE
181	ARMB, INDORE	MP	AMULYA EXPORTS LTD.	510, GOKUL BUILDING, 80-A, BARODA STREET, MUMBAI - 400009	860.96	SF	SBI, UCO, ICICI	RAJIV LOCHAN SONI VIJAY SONI
182	ARMB, INDORE	MP	ARVIND KUMAR ASHWINI KUMAR	G 4 SHREE CHAMBERS 17/1 WAREHOUSE ROAD INDORE	61.85	SF		ARVIND SHARMA
183	ARMB, INDORE	MP	BULLOX VENTURES PVT. LTD.	204, BLOCK A SHUBH LABH HEIGHTS, RING ROAD SQUARE MR-9 INDORE	1144.01	SF		MANISH YADAV MRS SADHNA SONI
184	MALIK MARKET, BHOPAL	MP	CONTINENTAL CABLES & CONDUCTORS PVT LTDD	INDUSTRIAL AREA, MANDIDEEP, DISTT : RAISEN	260.38	SF		SMT RAJNI MADAN SMT SUNITA MADAN SMT SHAHSHI SENGAL
185	MALIK MARKET, BHOPAL	MP	DURGA INDUSTRIAL CORP	INDUSTRIAL AREA, MANDIDEEP, DISTT : RAISEN	222.13	SF		MANISH MADAN PREETI MADAN SWATI DAWAR
186	ARMB, INDORE	MP	FAIRY LAND RESORTS PVT. LTD.	BICHOLI NANDLAYEE GHATI, A.B. ROAD, MHOW. INDORE 453441.	890.83	SF		MS SHEFALI RATHORE VIJAY RAO HOLKAR

DETAIL OF WILFUL DEFAULTERS FOR 30.09.2014 (Rs. IN LAC)

SRNO	BRANCH	STATE	BORROWER NAME	REG. ADDRESS	BAL O/S (in Lacs)	SUIT	OTHER BANK	NAME OF DIRECTOR
187	J K ROAD, BHOPAL	MP	ISROMATRIX HEALTH CARE	96-A & 116-B , SECTOR A, INDUSTRIAL AREA MANDIDEEP , RAISEN	252.26	NSF		SMT SHIKHA SHRIVASTAVA SMT ALPANA SRIVASTAVA SMT HEMLATA SRIVASTAVA
188	SIYAGANJ, INDORE	MP	JAI MAHAKAL BIOTECH LTD.	191, SR COMPOUND, LASUDIA MORI, DEWAS NAKA, INDORE	202.84	SF		LALIT KUMAR VERMA
189	GANDHI ROAD, DATIA	MP	JAI MATA DI TRADERS	MUDIAN KA KUA,DABOIYA KA PATHLA, DATIA	54.80	NSF		UMAKANT CHATURVEDI
190	ARMB, INDORE	MP	KUSUM INGOTS ALLOYS LTD	5 TUKO GANJ, INDORE	1041.10	SF		BHARAT MODI ASHIS MODI ANURAG MODI KUSUM MODI SUDHA MODI
191	MANORAMA GANJ, INDORE	MP	LAXMI PIPE & FITTINGS PVT LTD	PLOT NO 529, SEC-III, INDUSTRIAL AREA, PITHAMPUR, DHAR, MP	2406.31	SF		NAMITA OSWAL VINOD PALAWAT
192	ARMB, INDORE	MP	METALMAN INDUSTRIES LTD.	409, MAKER CHAMBER, NARIMAN POINT, MUMBAI - 400021	2734.73	SF	SBI, SBT, SBBJ, OBC, BOS, ICICI, HSBC	RAJIV LOCHAN SONI VIJAY SONI
193	J K ROAD, BHOPAL	MP	Ms INDIA 1928	HALL NO 1 THIRD FLOOR ULTIMATE ARCADE,KOLAR ROAD BHOPAL	78.50	NSF		SURAJ SINGH NIMARE

DETAIL OF WILFUL DEFAULTERS FOR 30.09.2014 (Rs. IN LAC)

SRNO	BRANCH	STATE	BORROWER NAME	REG. ADDRESS	BAL O/S (in Lacs)	SUIT	OTHER BANK	NAME OF DIRECTOR
194	ARMB, INDORE	MP	NARAYAN TRADING COMPANY	303, SATYA GITA APARTMENTS,90/47 SNEH NAGAR, MAIN ROAD,INDORE	3458.64	SF	UCO, CORP BANK	KAILASH CHAND GARG SURESH CHAND GARG ARJUN DAS HOTWANI
195	ARMB, INDORE	MP	NEEL BLEACH PVT. LTD.	8-E, SECTOR-III, IND. AREA, PITHAMPUR, DHAR (M.P.)	894.68	SF		ASHOK CHATERJEE SACHIN SARDA
196	ARMB, INDORE	MP	NIMRANI AGROCHEM PVT.LTD.	332-K, SECTOR A, SCHEME NO.71,INDORE-452001 (M.P.)	478.60	SF		VIKAS RATHORE SURESH CHOUDHARY
197	NEW MARKET, BHOPAL	MP	O P AGRI EXPORT PVT LTD	C-15 BDF COLONY KOH0E-FIZA, BHOPAL	1132.41	SF		PURSHOTTAM DAS GURBANI VASUDEV SEWANI
198	J K ROAD, BHOPAL	MP	OM SAI TRADERS	A-23 LAKEPEARL RESIDENCY E-8 EX. BAWADIA KALA,BHOPAL	167.22	NSF		SANJAY KUMAR SABNANI
199	ARMB INDORE	MP	SHREE SYNTHETICS LTD	31 CHOWRINGHEE ROAD KOLKATA	1561.48	SF		SHREEKANT BANGUR JAMUNA DEVI BANGUR
200	ARMB, INDORE	MP	SHRI SAI AHELLY IMPEX PVT. LTD.	332 K SEC A SCHEME NO 71, INDORE	1041.06	SF		RAJENDRA SONI ARIF KHAN

DETAIL OF WILFUL DEFAULTERS FOR 30.09.2014 (Rs. IN LAC)

SRNO	BRANCH	STATE	BORROWER NAME	REG. ADDRESS	BAL O/S (in Lacs)	SUIT	OTHER BANK	NAME OF DIRECTOR
201	ARMB, INDORE	MP	SONI ISPAT LTD.	510, GOKUL BUILDING, 80-A, BARODA STREET, MUMBAI-400 009	1460.68	SF	SBI, SBM, SBH, OBC, BOI, ICICI	RAJIV LOCHAN SONI VIJAY SONI
202	INDRA COMPLEX INDORE	MP	SWASTIK AUTOMOBILES	94/7 GOLDEN TOWERS SAPNA SANGEETA ROAD INDORE	25.77	SF		KESHAV MULEY MUKUL MULEY
203	MALIK MARKET, BHOPAL	MP	URJA CABLES & CONDUCTORS PVT. LTD.	INDUSTRIAL AREA, MANDIDEEP, DISTT : RAISEN	258.13	SF		V K MADAN A K SEHGAL N K SEHGAL
204	MALIK MARKET, BHOPAL	MP	URJA PLASTS & CABLES	INDUSTRIAL AREA, MANDIDEEP, DISTT : RAISEN	279.23	SF		V K MADAN A K SEHGAL
205	STATION SQUARE, BHUBANESHWAR	ODISHA	GANPATI AGENCY	PLOT NO-1050/4234 UPPER SAHI, LAXMISAGAR BHUBANESWAR	107.04	NSF		V VISWANATHAN
206	STATION SQUARE, BHUBANESHWAR	ODISHA	GANPATI FOODS	PLOT NO-641/642 UPPER SAHI, LAXMISAGAR BHUBANESWAR	1091.74	NSF		C RAVIKUMAR S N SWAIN
207	STATION SQUARE, BHUBANESHWAR	ODISHA	MAA SANTOSHI CASHEW PROCESSING PVT. LTD.	LB-103 STAGE-4 BDA HOUSING COLONY, LAXMISAGAR BHUBANESWAR	542.07	NSF		VRK PILLAI S PADMINI AMMA

DETAIL OF WILFUL DEFAULTERS FOR 30.09.2014 (Rs. IN LAC)

SRNO	BRANCH	STATE	BORROWER NAME	REG. ADDRESS	BAL O/S (in Lacs)	SUIT	OTHER BANK	NAME OF DIRECTOR
208	STATION SQUARE, BHUBANESHWAR	ODISHA	SHREE JAGANNATH FOOD PRODUCTS PVT. LTD.	PLOT NO-464 UPPER SAHI, LAXMISAGAR BHUBANESWAR	401.58	NSF		C CHANDRIKA
209	STATION SQUARE, BHUBANESHWAR	ODISHA	VINAYA CASHEW	LB-103 STAGE-4 BDA HOUSING COLONY, LAXMISAGAR BHUBANESWAR	515.89	SF		VRK PILLAI S PADMINI AMMA
210	STATION SQUARE, BHUBANESHWAR	ODISHA	VINEET CASHEW PROCESSING PVT. LTD.	PLOT NO-1049/4234 UPPER SAHI, LAXMISAGAR BHUBANESWAR	1758.18	NSF		C VISWANATHAN S SHREEJA
211	HONGKONG	OVERSEAS	BALCON LTD	13/F CHUNWo COMMERCIAL CENTRE, 22-29 WING Wo STREET, CENTRAL HONGKONG	2182.00	NSF	UCO, BOB, BOI, CANARA, IOB (HONGKONG BRANCHES)	SUBHASH DUDANI
212	HONGKONG	OVERSEAS	KSL & INDUSTRIES Ltd.	RAGHUVANSHI MILLS COMPOUND, 11/12 SENAPATI BAPAT MARG, LOWER PAREL (W) Mumbai - 400 013	5298.00	SF		SAURABH TAYAL AJAY GUPTA SURENDRA DAVE FANINDRA BIHARI RAI HARINDER KUMAR RAJSHEKHAR GANIGAR RAINARAIN BHARADWAJ
213	DUBAI	OVERSEAS	VARUN INTERNATIONAL TRADING FZE	PO BOX: 263392, 8TH FLOOR,GALLERIES BUILDING 3, DOWN TOWN , JEBEL ALI, DUBAI. UAE .	4513.67	NSF	BOB (DUBAI)	MEHUL KIRAN KUMAR MEHTA KIRAN N MEHTA
214	SAFB LUDHIANA	PUNJAB	AG FRAGRANCE	VIII RAJGARH TEHSIL RAJKOT DISTT. LUDHIANA	64.09	SF		JASVEER SINGH

DETAIL OF WILFUL DEFAULTERS FOR 30.09.2014 (Rs. IN LAC)

SRNO	BRANCH	STATE	BORROWER NAME	REG. ADDRESS	BAL O/S (in Lacs)	SUIT	OTHER BANK	NAME OF DIRECTOR
215	SUNDER NAGAR, LUDHIANA	PUNJAB	AIP INDUSTRIES	No.2, 5th FLOOR, CARNIVAL COMPLEX, THE MALL, LUDHIANA (2) B-15, PHASE II, FOCAL POINT, LUDHIANA	830.00	SF		NAVNEET AGGARWAL
216	AHMEDGARH MANDI	PUNJAB	BALAKNATH FLOUR MILLS	V 7 PO RASULPUR, DIST. SANGRUR	36.36	SF		SURINDER KUMAR
217	CHANDIGARH ROAD, LUDHIANA	PUNJAB	BBF INDUSTRIES LTD	VILL BHAMIAN KALAN TAJPUR ROAD LUDHIANA	10100.15	SF	J&K BANK	PARVEEN KUMAR RAJINDER KUMAR BALJINDER KUMAR ANIL KUMAR
218	MANDI GOBIND GARH	PUNJAB	BHAMBRI STEELS	G T ROAD, VILL: ALOUR, TEH: KHANNA, DIST: LUDHIANA	169.64	SF		HARVINDER SINGH
219	ARMB, LUDHIANA	PUNJAB	BHARAT PAPERS LTD.	181, BEANT PURA LUDHIANA	3950.93	NSF	SBI, J&K, KARUR VYSYA BANK	PARVEEN KUMAR RAJINDER KUMAR ANIL KUMAR
220	CHANDIGARH ROAD, LUDHIANA	PUNJAB	DEOTSIDH MOTORS PVT. LTD.	55 G T ROAD DHANDARI KHURD LUDHIANA	1161.46	SF		PARSHOTAM GUPTA KAVITA GUPTA SANJAY GUPTA
221	SANGRUR	PUNJAB	EMSONS ORGANICS LTD.	VILL FARID[UR, THE: RAJPURA, DISTT: PATIALA, 1) 218 B SICOP INDUSTRIAL ESTATE KATHUA, J&K 2) 103 A SICOP INDUSTRIAL ESTATE , KATHUA, J&K	1819.60	SF		RAJIV GOYAL SMT ALKA GOYAL D P SINGHAL H B VOHRA

DETAIL OF WILFUL DEFAULTERS FOR 30.09.2014 (Rs. IN LAC)

SRNO	BRANCH	STATE	BORROWER NAME	REG. ADDRESS	BAL O/S (in Lacs)	SUIT	OTHER BANK	NAME OF DIRECTOR
222	SAFB LUDHIANA	PUNJAB	JAGMEET AGRO FOODS (P) LTD.	879 NIRANKARI STREET NO. 5 1/2 NEAR SBI MILLERGANJ, LUDHIANA	48.66	SF		ASHOK KUMAR KIRAN SHARMA ARUN KUMAR
223	ARMB LUDHIANA	PUNJAB	KK GULATI HOSIERY	797/58 7 CIRCULAR ROAD MADHOPURI LUDHIANA	37.17	SF		KAMAL KUMAR RAMAN KUMAR ANIL KUMAR
224	ARMB LUDHIANA	PUNJAB	KP STEELS	SHOP NO. 12 PLOT NO 449 OVERLOCK ROAD INDUSTRIAL AREA B LUDHIANA	49.91	SF		SARABJIT SINGH
225	MANDI GOBINDGARH	PUNJAB	KRISHNA AGRICULTURE STEEL WORKS	G T ROAD MANDI GOBINDGARH	1494.62	SF		SH.PAWAN KUMAR SMT. KRISHNA DEVI DEEPAK KUMAR VIMAL KUMAR
226	SAFB, SANGRUR	PUNJAB	KUNWAR AGRO FARMS	OPP. NEW GRAIN MARKET, JAKHAL ROAD, SUNAM, DISTT: SANGRUR	46.66	SF		AMARJIT SINGH
227	SUNDER NAGAR, LUDHIANA	PUNJAB	LVM EXIM LTD.	H-1, R.K.ROAD, INDUSTRIAL AREA - A, LUDHIANA	832.50	SF		VINOD KUMAR AGGARWAL SMT. MONA AGGARWAL SMT. USHA AGGARWAL
228	ARMB LUDHIANA	PUNJAB	NARAIN CHEMFERT PVT LTD (WO)	VILLAGE BURJ MOHR, FAZILKA ROAD ABOHAR	29.69	SF		ANIL KUMAR AGGARWAL RAVI KANT NAURANG RAI SAROJ DEVI

DETAIL OF WILFUL DEFAULTERS FOR 30.09.2014 (Rs. IN LAC)

SRNO	BRANCH	STATE	BORROWER NAME	REG. ADDRESS	BAL O/S (in Lacs)	SUIT	OTHER BANK	NAME OF DIRECTOR
229	SANGRUR	PUNJAB	OM SAI RAM INDUSTRIES	VILL FARID[UR, THE: RAJPURA, DISTT: PATIALA, 1) 218 B SICOP INDUSTRIAL ESTATE KATHUA, J&K 2) 103 A SICOP INDUSTRIAL ESTATE , KATHUA, J&K	616.79	SF		RAJIV GOYAL SMT ALKA GOYAL D P SINGHAL H B VOHRA
230	SALEM TABRI LUDHIANA	PUNJAB	PARAM TOOLS	4049 STREET NO. 6 SHIMLA PURI DABA ROAD OPP. ITI GILL ROAD LUDHIANA	110.85	SF		GURDIP SINGH
231	SAFB LUDHIANA	PUNJAB	PIONEER FLORITECH PVT. LTD.	3154 SECTOR 71 MOHALI	62.93	NSF		AJAY PAL SINGH GURDEV SINGH GURTEJINDER SINGH
232	AHMEDGARH MANDI	PUNJAB	PRAGATI UDYOG	V & PO: RASULPUR, DISTT: SANGRUR	41.89	SF		VIKAS GARG
233	GORAYA MAIN	PUNJAB	PURNIMA INDUSTRIES	13-B, CHANDIGARH ROAD, AHLUWALIA COLONY, LUDHIANA	71.63	SF		MRS PURNIMA ATHANA
234	MAJITHA MANDI, AMRITSAR	PUNJAB	R R TEXTILES	E-7/1833, HIMLA MILL COMPOUND, OLD NARAINGARH, CHHEHARTA AMRITSAR	152.09	SF	OBC,BOB, VIJAYA, J&K, SBI	RAKESH VERMA
235	OVERLOCK ROAD, LUDHIANA	PUNJAB	R S FASTNERS	DORAHA, DISTT LUDHIANA	1187.97	SF		SANJIV MAHESHWARI

DETAIL OF WILFUL DEFAULTERS FOR 30.09.2014 (Rs. IN LAC)

SRNO	BRANCH	STATE	BORROWER NAME	REG. ADDRESS	BAL O/S (in Lacs)	SUIT	OTHER BANK	NAME OF DIRECTOR
236	OVERLOCK ROAD, LUDHIANA	PUNJAB	R S FASTNERS INDIA PVT LTD	DORAHA, DISTT LUDHIANA	5819.50	SF		SANJIV MAHESHWARI
237	AHMEDGARH MANDI	PUNJAB	SANDHU POULTRY & LAYER FARM --	QUILA RAIPUR	643.39	SF		AMARJIT SINGH SANDHU
238	AMRITSAR CANTT.	PUNJAB	SHREE GANESH WOOLLEN MILLS	D-153 RANJIT AVENUE, AMRITSAR	1374.49	SF	BOI	GURINDER SINGH GURMIT KAUR
239	NANGAL TOWNSHIP PATIALA	PUNJAB	SHREE RAM ROLLER MILLS	VIII DABKHERA TEHSIL NAGAR TOWNSHIP DISTT. ROPAR	53.70	SF		BISAMBHER DASS SHARMA ASHUTOSH SHARMA ASHISH SHARMA ATUL SHARMA
240	SUNDER NAGAR, LUDHIANA	PUNJAB	SHRI CAPRICON ALLOYS (P) LTD.	B-15, PHASE - II, FOCAL POINT, LUDHAINA	391.23	SF		NAVNEET AGGARWAL SMT. MONA AGGARWAL
241	SANGRUR	PUNJAB	UNIVERSAL AGRO LINKS	VILL FARID[UR, THE: RAJPURA, DISTT: PATIALA, 1) 218 B SICOP INDUSTRIAL ESTATE KATHUA, J&K 2) 103 A SICOP INDUSTRIAL ESTATE , KATHUA, J&K	1003.18	SF		RAJIV GOYAL SMT ALKA GOYAL D P SINGHAL H B VOHRA
242	ARMB LUDHIANA	PUNJAB	UNIVERSAL FASHIONS PVT. LTD.	SARDAR NAGAR RAHON ROAD LUDHIANA	29.79	SF		JOGINDER SINGH MANJIT KAUR

DETAIL OF WILFUL DEFAULTERS FOR 30.09.2014 (Rs. IN LAC)

SRNO	BRANCH	STATE	BORROWER NAME	REG. ADDRESS	BAL O/S (in Lacs)	SUIT	OTHER BANK	NAME OF DIRECTOR
243	JHOTWARA, JAIPUR	RAJASTHAN	JAI AMBE DAIRY	99 A, SRI RAM NAGAR, JHOTWARA, JAIPUR	150.51	SF		MANDHATA SINGH
244	MALVIYA NAGAR, JAIPUR	RAJASTHAN	SRI SIDHI DAIRY	99 A, SRI RAM NAGAR, JHOTWARA, JAIPUR	55.08	SF		MANDHATA SINGH
245	ARMB, COIMBATORE	TAMILNADU	SOWKAR TEXTILES	1, AB NAGAR, RAMRAJ NAGAR, GANDHI NAGAR POST, TIRUPPUR- 641603 NO.11/14, P V G NAGAR, 40 FEET ROAD, GANDHINAGAR POST, TIRUPUR-641603.	1336.08	SF		R P VISHNUKUMAR C K AJAYKUMAR
246	NAYABANS NOIDA	UP	AAR VEE CONTROL PVT LTD.	A-146 3RD FLOOR SHAKARPUR,VIKAS MARG NEW DELHI	1749.48	NSF		VINOD KUMAR SHARMA KANTA SHARMA
247	ARMB ALLAHABAD	UP	AMAN MEDICAL PRODUCTS	ZOHRA COMPLEX, BARHALGANJ, DISTT. GORAKHPUR	930.17	SF	IDBI & SBI	DR. MOHD. AYUB SMT. SHAMIMUL FATIMA
248	JANKIPURAM LUCKNOW	UP	AVIKA PLASTIC	E 19 INDUSTRIAL AREA KHURSHI ROAD BARABANKI	37.87	SF	OBC	ANAND BAHARI YADAV
249	GANDHI NAGAR KANPUR	UP	BHARTIYA HASTKALA UDYOG	IST FLOOR 2/A/148 AZAD NAGAR KANPUR	87.69	SF		SANJAY SINGH

DETAIL OF WILFUL DEFAULTERS FOR 30.09.2014 (Rs. IN LAC)

SRNO	BRANCH	STATE	BORROWER NAME	REG. ADDRESS	BAL O/S (in Lacs)	SUIT	OTHER BANK	NAME OF DIRECTOR
250	GOVIND NAGAR C BLOCK KANPUR	UP	CLASSIC HANDICRAFTS	5 - D/110 AVAS VIKAS HANSPURAM NAUBASTA KANPUR	60.00	SF		RAMESH PANDY
251	G T ROAD GHAZIABAD	UP	D P GUPTA & SONS	F 54/55 MG ROAD INDUSTRIAL AREA, GHAZIABAD	155.83	NSF		SANJAY SIGHAL NEERAJ SINGHAL
252	SME, SAHARANPUR	UP	DAYA SUGAR - A UNIT OF DAYA ENGINEERING (SLEEPER) LTD.	61,BOOTY ROAD,BARIATU,RANCHI,JHARKH AND.	1420.31	NSF	IOB, OBC	RAJEEV PRAKASH DHIRENDRA DAYAPRAKASH AGGARWAL PRONAB BANERJEE RAKESH RANJAN DHARMENDRA KUMAR SHARMA
253	G T ROAD GHAZIABAD	UP	DIYA SANITATION	171 FIE, PATPARGANJ INDUSTRIAL AREA, DELHI 92	323.76	SF		SHEETAL SHARMA
254	SECTOR - 27, NOIDA	UP	GAUTAM INDUSTRIES	C-36, SEC 7, NOIDA	58.65	SF		KUNWAR SEN SHARMA
255	SUBHASH ROAD, KHURJA	UP	GENERAL POWER CO PVT LTD	E-476 INTERNATIONAL TRADE TOWER, NEHRU PLACE, NEW DELHI	1798.24	SF		AMEESH GUPTA VIPUL GUPTA
256	NEHRU NAGAR GHAZIABAD	UP	GOLDEN TAP INDUSTRIES	121, FIE, PATPARGANJ INDUSTRIAL AREA, DELHI	359.63	SF		SANJEEV DIXIT

DETAIL OF WILFUL DEFAULTERS FOR 30.09.2014 (Rs. IN LAC)

SRNO	BRANCH	STATE	BORROWER NAME	REG. ADDRESS	BAL O/S (in Lacs)	SUIT	OTHER BANK	NAME OF DIRECTOR
257	GANDHI NAGAR KANPUR	UP	HIMTAJ AYURVEDIC CORPORATION	239 ROOMA, KANPUR	70.90	SF		NARESH RASTOGI
258	ARMB ALLAHABAD	UP	HINDUSTAN TEXTILES	G 62 UPSIDC, INDUSTRIAL AREA NAINI ALLAHABAD	35.10	SF		RATNESH PANDIT CHANDAN KARMKAR KAVITA KARAMKAR
259	MOHAN NAGAR, GHAZIABAD	UP	INDIA IRON & STEEL CORP LTD.	184/3 GALI BANDOOK WALI, AJMERI GATE, DELHI-110006	2511.84	SF		LOKESH CHAND GOEL SH. SAMIT GOEL SMT KANIKA GOEL SH. VIDYA SAGAR MADAN
260	NAVYUG MARKET, GHAZIABAD	UP	INTERNATIONAL ELECTRON DEVICES LTD	A-208, OKHLA IND. AREA, PHASE- 1, NEW DELHI.	3462.47	SF	KARNATAKA BANK, UNION BANK OF INDIA, IOB	SUDHIR KAURA RASHMI KAURA
261	G T ROAD GHAZIABAD	UP	JAGDAMBA METALS	121, FIE, PATPAR GANJ INDUSTRIAL ARE, DELHI 92	671.48	SF		SANJEEV DIXIT
262	AMBEDKAR MARG, GHAZIABAD	UP	JASKIRAN ENTERPRISES	OFFICE: 373/2, FIRST FLOOR, CABIN NO. A, MUKAND NAGAR, GHAZIABAD WORKS: KHASRA NO. 974-B, VILL: MAHRAULI, OPP. MAHAGUN PURAM, NH-24, GHAZIABAD	403.68	SF		HARVINDER SINGH
263	SURYA NAGAR AGRA	UP	KAMAL PIPE INDUSTRIES LTD.	C-27 INDUSTRIAL AREA UPSIDC SIKANDRA AGRA	117.72	SF		MANOJ BASANTANI

DETAIL OF WILFUL DEFAULTERS FOR 30.09.2014 (Rs. IN LAC)

SRNO	BRANCH	STATE	BORROWER NAME	REG. ADDRESS	BAL O/S (in Lacs)	SUIT	OTHER BANK	NAME OF DIRECTOR
264	SECTOR - 1, NOIDA	UP	KAYSONS INDUSTRIES PVT LTD	A-146 3RD FLOOR , CHAUDHARY CHAMBERS, SHAKARPUR,VIKAS MARG NEW DELHI	205.89	SF		VINOD KUMAR SHARMA KANTA SHARMA
265	GANDHI NAGAR KANPUR	UP	KRISHNA FASHION HOUSE	2-B/402, Avas Vikas, Hanspuram. Naubasta, Kanpur	70.43	SF		ANIL SHARMA
266	SECTOR - 1, NOIDA	UP	M KAY ENGINEERS	C-36, SECOND FLOOR, SECTOR-7, NOIDA	57.33	SF		MOHIT SHARMA
267	GANDHI NAGAR KANPUR	UP	NATIONAL GRAH UDYOG	5 E / 388 AVAS VIKAS HANSPURAM NAUBASTA, KANPUR	49.19	SF		GYANENDRA SINGH YADAV
268	ARMB ALLAHABAD	UP	NEW MODERN RICE MILLS	VILLAGE MARUI JAMANIYA ROAD PO SAYAD RAJA DISTT CHANDAULI (UP)	238.45	SF		NAGAR MAL SHARMA RAM KUMAR PARIK
269	SWAROOP NAGAR, KANPUR	UP	NEW SEWADHAM HOSPITAL	87/36 ACHARYA NAGAR, KANPUR	227.67	SF		JITENDRA SINGH SACAH
270	SECTOR - 27, NOIDA	UP	ORIENT TRADING CO	205, ANUPAM PLAZA COMMERCIAL COMPLEX, GAZIPUR, NEW DELHI 110092	329.11	SF		RAMESH SURI

DETAIL OF WILFUL DEFAULTERS FOR 30.09.2014 (Rs. IN LAC)

SRNO	BRANCH	STATE	BORROWER NAME	REG. ADDRESS	BAL O/S (in Lacs)	SUIT	OTHER BANK	NAME OF DIRECTOR
271	MCB GHAZIABAD	UP	RATHI ISPAT LTD.	B-110 IST FLOOR SOUTH GANESH NAGAR DELHI	4552.44	SF	SBI SBBJ SBH	ARUN KUMAR RATHI SHYAM KANCHOLA SANTOSH KUMAR BHAGAT
272	SECTOR - 27, NOIDA	UP	RKAY ENTERPRISES	C-35, SECTOR-7, NOIDA	57.57	SF		ROHIT SHARMA
273	GAMMA, NOIDA	UP	SABA GARMENTS	W-13 SEC 11 NOIDA	52.08	SF		MOHD SIRAJ PROP
274	G T ROAD GHAZIABAD	UP	SANTOSH WIRE INDUSTRIES	C-6, SITE-II LONI ROAD INDUSTRIAL AREA, MOHAN NAGAR, GHAZIABAD	519.62	NSF		SANJAY SINGHAL NEERAJ SINGHAL
275	MUZAFFARNAGAR CITY	UP	SHAKUMBARI STRAW PROD LTD	B-92 GANDHI NAGAR, MORADABAD	1659.45	SF	SBI	SUNIL KUMAR RASTOGI KAPIL RASTOGI R P RASTOGI ANSHU GUPTA SHALENDER KUMAR JYOTI AGARWAL S C AGARWAL
276	GANDHI NAGAR KANPUR	UP	SHRI SAI TRADERS	3 B/112 AVAS VIKAS HANSPURAM NAUBASTA KANPUR	74.89	SF		VIPIN SHUKLA
277	SHAMLI	UP	SIKKA PAPERS LTD.	B-3, M BLOCK, AVG BUILDING, CONNAUGHT CIRCUS, NEW DELHI 110 001	2082.11	SF	IOB, OBC	VINAY KUMAR BANSAL RAJINDER PRASAD JEEVAN PRASAD VIKAS BANSAL SULABH BANSAL VISAL

DETAIL OF WILFUL DEFAULTERS FOR 30.09.2014 (Rs. IN LAC)

SRNO	BRANCH	STATE	BORROWER NAME	REG. ADDRESS	BAL O/S (in Lacs)	SUIT	OTHER BANK	NAME OF DIRECTOR
278	NISHAT GANJ, LUCKNOW	UP	T.S. MOTORS PVT. LTD.	10, NAWAL KISHORE RD LUCKNOW	2823.05	SF	BOI	ROHIT ARORA SUMIT ARORA REETA ARORA
279	NISHATGANJ LUCKNOW	UP	TANISHA AUTO SALES INDIA PVT. LTD.	439/6 KA PEER BUKHARA HARDOI RD FRONT OF KALICHARAN INTER COLLEGE LUCKNOW	930.49	SF		JATINDRA PAL ARORA ANJU ARORA
280	SIKANDARABAD	UP	TOSHI GROUP OF INDUSTRIES	H-622 ALPHA II GREATER NOIDA DISTT. GAUTAM BUDGH NAGAR	1088.98	SF		KAPIL TYAGI
281	BAZPUR KASHIPUR	UTTRAKHAND	CHEEMA PAPER MILLS LTD.	2 KM STONE BAZPUR ORAD KASHIPUR UDHAM SINGH NAVAR	1806.15	NSF	IDBI	HARBHAJAN SINGH CHEEMA GURDAYAL SINGH CHEEMA JASMEET KAUR
282	CIVIL LINES, ROORKEE	UTTRAKHAND	HARIDWAR IRON & ISPAT ROLLING LTD.	108-109 PRATAP BHAWAN, 5 BAHADUR SHAH ZAFAR MARG, NEW DELHI	5568.48	SF		SHAHZAMA RANA INTIKHAB RANA DANISH KHAN ASHWANI KUMAR
283	SURVEY OF INDIA, DEHRADUN	UTTRAKHAND	MAHARAJA FLOOR MILLS	OPP. GAS GODOWN VILLAGE SAHASPUR DISTT. DEHRADUN	34.30	NSF		NARENDER PAL SINGH
284	SURVEY OF INDIA, DEHRADUN	UTTRAKHAND	MAHARAJA OIL MILLS	OPP. GAS GODOWN VILLAGE SAHASPUR DISTT. DEHRADUN	30.86	NSF		VIRENDER PAL SINGH

DETAIL OF WILFUL DEFAULTERS FOR 30.09.2014 (Rs. IN LAC)

SRNO	BRANCH	STATE	BORROWER NAME	REG. ADDRESS	BAL O/S (in Lacs)	SUIT	OTHER BANK	NAME OF DIRECTOR
285	CIVIL LINES ROORKEE	UTTRAKHAND	RANA ALLOYS	NEW RANA HOUSE, MEERUT ROAD, MUZAFFARNAGAR (UP) - 251000. WORKS: VILLAGE GANGNOLI, TEHSIL LAKSAR, DISTT. HARDWAR (U.A.)	7896.05	SF		QUMRUZAMA RANA SHAHZAMA RANA SHAZEB RANA RAZIA TAK SHAISTA BADAR MOOL CHAND AGGARWAL SHAIHIN CHAUDHARY
286	CIVIL LINES ROORKEE	UTTRAKHAND	RANA GLOBAL LTD.	108-109 PRATAP BHAWAN, 5 BAHADUR SHAH ZAFAR MARG, NEW DELHI	4320.29	SF		INTIKHAB RANA QADIR RANA DANISH KHAN QAMRUZAMA RANA
287	CIVIL LINES ROORKEE	UTTRAKHAND	RANA UDYOG	786/3 NEW RANA HOUSE, MEERUT ROAD, MUZAFFARNAGAR UP ---- WPRKS VILLAGE DAYAKEE, ROORKEE, HARIDWAR	4720.83	SF		ZAKIR ALI RANA QADIR RANA NOOR SALEEM RANA SHAH MOHD RANA IZHARUL HAQE SADDAM RANA ANIL KUMAR SINGHAL SHAHZAD AHMED SHAHIN RANA KM SOOFIA RANA QAMRUZAMA RANA
288	KASHIPUR MAIN	UTTRAKHAND	S S METAL RECYCLING INDUSTRIES	5 KM. STONE, BAZPUR ROAD, OLD INDUSTRIAL AREA, KASHIPUR	2278.58	NSF		SAMEER AHMED KHAN SADAF WASEEM
289	KASHIPUR MAIN	UTTRAKHAND	SHREE PRABHU SHARAN ISPAT PVT LTD.	VILLAGE - GARHI NEGI, KASHIPUR	894.55	NSF		ARVIND MITTAL ALKA MITTAL MOHD JUNAID
290	BHEL COMPLEX, RANIPUR	UTTRAKHAND	VARDAAN DETERGENTS P LTD	FLAT NO- 116, TRIBHUVAN COMPLEX, ISHWAR NAGAR, MATHURA ROAD, NEW DELHI- 110065	915.46	SF		PARMESHWAR DAYAL LAKHANI SUMAN LAKHANI AMARJEET KALRA

DETAIL OF WILFUL DEFAULTERS FOR 30.09.2014 (Rs. IN LAC)

SRNO	BRANCH	STATE	BORROWER NAME	REG. ADDRESS	BAL O/S (in Lacs)	SUIT	OTHER BANK	NAME OF DIRECTOR
291	TAMLUKUK MIDNAPUR	WEST BENGAL	ADM CELLULAR	BADANTALA TAMLUKUK, PURBA, MIDNAPUR	98.28	SF		ARINDAM MAITY
292	TAMLUKUK MIDNAPUR	WEST BENGAL	ASM COMMUNICATION	HARIR BAZAR TAMLUKUK, PURBA, MIDNAPUR	92.76	SF		ARABINDA MAITY
293	G T ROAD, BURDWAN	WEST BENGAL	BRILLIANT ST PRODUCT LTD	BAJEPRATAPPUR, BURDWAN, MALKITA, KATWA ROAD, BURDWAN	2697.25	NSF		SK GOLAM MURTAZA SMT. KANIZA KHATUN SRI VIJAY KR. SINGH SUFU ANOWAR HOSSAIN
294	ARMB KOLKATA	WEST BENGAL	COMPUTECH INTLVLTD	77/21 HAJRA ROAD, KOLKATA- 29	2082.14	SF		SANTOSH KUMAR RATERIA ASHOK KUMAR DUTTA R.C. GATTANI
295	MECHEDA	WEST BENGAL	DISARI INDIA SAVINGS & CREDIT CORP LTD.	BAGNAM STATION ROAD, PO&PS BAGNAM, HOWRAH	342.71	NSF		S BHATTACHARYA
296	ARMB, KOLKATA	WEST BENGAL	HARSHIT ENTERPRISES	85 NETAJI SUBHAS ROAD, FIRST FLOOR, KOLKATA-700001	238.86	SF		VINEET AGARWAL

DETAIL OF WILFUL DEFAULTERS FOR 30.09.2014 (Rs. IN LAC)

SRNO	BRANCH	STATE	BORROWER NAME	REG. ADDRESS	BAL O/S (in Lacs)	SUIT	OTHER BANK	NAME OF DIRECTOR
297	IBB, KOLKATA	WEST BENGAL	JAI MATA JEWELLERS PVT. LTD.	A) 12A CAMAC STREET,, USHA KIRAN BUILDING,ROOM NO 5A, 5 TH FLOOR KOLKATA-700017. 12A CAMAC STREET 3 RD & 4 TH FLOOR USHA KIRAN BUILDING, KOLKATA -700017. B) 203/1, M G ROAD,3 RD FLOOR,PS BURRABAZAR. KOLKATA-700007. C) 137, BANGUR AVENUE,2 ND FLOOR,KOLKATA-700055. D) 2/10, SARAT BOSE ROAD, KOLKATA-700020. E) AVANI HEIGHTS,12 TH FLOOR, 59A, CHOWRINGHEE ROAD, KOLKATA-700020	1725.42	SF		PUSHPESH KUMAR BAID SMT. KOKILA DEVI BAID LOKESH PODDAR
298	LCB, KOLKATA	WEST BENGAL	JAIN INFRA PROJECTS LTD.	PREM LATA BUILDING 5TH FLOOR 39 SHAKESPEARE SARANI KOLKATA 700 017	5026.96	SF	IDBI, CBI, CORP BANK, SBI, UCO IOB, UBI, ANDHRA BANK, SBBJ, AXIS, ICICI	MANOJ KUMAR JAIN REKHA MANOJ JAIN
299	NACHAN ROAD, DURGAPUR	WEST BENGAL	KHARKIA STEELS PVT. LTD	3A, HARE STREET, KOLKATA 700 001	764.47	SF	SBI,OBC, INDIAN BANK, DENA BANK, UBI, ALLAJHABAD, KARUR VYSYA	ASHOK KHARKIA TARUN CHATURVEDI MAHADEV PRASAD KHARKIA
300	ARMB, KOLKATA	WEST BENGAL	PALLORBUND TEA LTD.	SIR RNM HOUSE,3B LALBAZAR STREET SECOND FLOOR,KOLKATA-700001	387.76	SF		R S TULSIYAN SANJIV TULSIYAN SIDDHARTH TULSIYAN
301	KHARAGPUR	WEST BENGAL	RADHESYAM SHARMA	100 A CHANDNI CHOWK GOLE BAZAR KHARAGPUR, PASHIM MIDNAPUR	173.51	SF		RADHESYAM SHARMA DEEPAK KUMAR SHARMA PRADEEP KUMAR SHARMA BRAHMAPUTRAN SHINU BRAHMAPUTRAN

DETAIL OF WILFUL DEFAULTERS FOR 30.09.2014 (Rs. IN LAC)

SRNO	BRANCH	STATE	BORROWER NAME	REG. ADDRESS	BAL O/S (in Lacs)	SUIT	OTHER BANK	NAME OF DIRECTOR
302	TAMLUKUK MIDNAPUR	WEST BENGAL	S M CELLULAR	BADAMTALA, TAMLUK, PURBA, MIDNAPUR	138.54	SF		SULOGNA MAITY
303	IBB, KOLKATA	WEST BENGAL	SHANTI TEXNIT PVT. LTD.	A) 12A CAMAC STREET,, USHA KIRAN BUILDING,ROOM NO 5A, 5 TH FLOOR KOLKATA-700017. 12A CAMAC STREET 3 RD & 4 TH FLOOR USHA KIRAN BUILDING, KOLKATA -700017. B) 203/1, M G ROAD,3 RD FLOOR,PS BURRABAZAR. KOLKATA- 700007. C) 137, BANGUR AVENUE,2 ND FLOOR,KOLKATA- 700055. D) 2/10, SARAT BOSE ROAD, KOLKATA-700020. E) AVANI HEIGHTS,12 TH FLOOR, 59A, CHOWRINGHEE ROAD, KOLKATA-700020 F) 33, SHAKESPEARE SARANI, KOLKATA-700017	1410.78	SF		PUSHPESH KUMAR BAID DHARMESH KUMAR BAID
304	MIDNAPUR	WEST BENGAL	SITLAMATA FOOD PRODUCTS PVT. LTD.	RAJMATA BHAWAN, BURRA BAZAR, MIDNAPUR-721102	714.98	SF		SOMNATH GUIN
305	MIDNAPUR	WEST BENGAL	SITLAMATA OIL MILLS PVT. LTD.	RAJMATA BHAWAN, BURRA BAZAR, MIDNAPUR-721103	574.35	SF		SOMNATH GUIN
306	MIDNAPUR	WEST BENGAL	SITLAMATA RICE MILLS PVT. LTD.	RAJMATA BHAWAN, BURRA BAZAR, MIDNAPUR-721101	697.52	SF		SOMNATH GUIN

DETAIL OF WILFUL DEFAULTERS FOR 30.09.2014 (Rs. IN LAC)

SRNO	BRANCH	STATE	BORROWER NAME	REG. ADDRESS	BAL O/S (in Lacs)	SUIT	OTHER BANK	NAME OF DIRECTOR
Grand Total					663767.13			