BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.03.2024

SCT	Name of the Bank	SKEY	STATE	SRN	PRTY	REGADDR	OS AMT Rs. In Lakhs	SUIT	Other_Bk	DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6	DIR7	DIN_DIR7	DIR8	DIN_DIR8	DIR9	DIN_DIR9	DIR10	DIN_DIR10	DIR11	DIN_DIR11	DIR12	DIN_DIR12	DIR13	DIN_DIR13	DIR14	DIN_DIR14	Comment
2	Bank of Maharashtra	MAC	Maharashtra	1	Reliccon Plastics	50, Verma Lay out, Ambazari, Nagpur	45.97	Y		Kochar Vasant Dani																													
2	Bank of Maharashtra	Bangalore	Karnataka	2	Revision Images	No.10,Grape Garden,11th Cross,Maruti Indl. Estate,New Madiwala, Bangalore 560076	26.01	Y	Tamilnadu Mercantile Bank, IOSFC	Sagar Rathod		Avani Lakhanpal																										
2	Bank of Maharashtra	Ring Road, Surat	Gujrat	3	SALASAR RAYON PVT. LTD.	301, J K Towers,Ring Road, Surat	213.91	Y		Ramesh Radheshyam Jakhotia		Mrs.Renu Ramesh Jakhotia																										
2	Bank of Maharashtra	Ring Road, Surat	Gujrat	4	SALASAR FIBERS PVT. LTD.	301, J K Towers,Ring Road, Surat	150.22	Y		Ramesh Radheshyam Jakhotia		Mrs.Renu Ramesh Jakhotia																										
2	Bank of Maharashtra	Ring Road, Surat	Gujrat	5	SUMEDH SYNTHETICS PVT.LTD.	301, J K Tower, Ring Road, Surat	170.76	Y		Ramesh Radheshyam Jakhotia		Mrs.Renu Ramesh Jakhotia																										
2	Bank of Maharashtra	Ring Road, Surat	Gujrat	6	SALASAR ENTERPRISES	301, J K Towers,Ring Road,Surat	52.67	Y		Ramesh Radheshyam Jakhotia																												
2	Bank of Maharashtra	Ring Road, Surat	Gujrat	7	RAJNISTHAN MARKETING CORPORATION	301, J K Towers, Ring Rd.Surat	91.40	Y		Ramesh Radheshyam Jakhotia (Karta)																												
2	Bank of Maharashtra	Gautam Nagar Bhopal	Madhya Pradesh	8	MAHABHARAT PRESS (BHOPAL) PVT.LTD	New Bharat Bhavan,3 Indira Press Complex,Ramgopal Maheshwari Marg,Maharana Pratapnagar,Bhopal	1316.35	Y		Pratulla Ramgopal Maheshwari		Sumeet Pratulla Maheshwari	6936955	Mrj Pratulla Maheshwari		Sandeep Pratulla Maheshwari		Sanjeev Pratulla Maheshwari		Deepak Saxena	1321686														
2	Bank of Maharashtra	Thakurli Thane	Maharashtra	9	Mayuresh Estate Agent	Patil Ostawal, Room no-1, Pratimagar, Near Ambavali Bus Station, Ayali Nakale, Tal-Kulgar,Dist-Thane	66.60	Y																														
2	Bank of Maharashtra	Amritsar	Punjab	10	AKR VEE Textiles Prop: Vikram Jain	126,White Avenue,Majitivd Rd.,Amritsar 143001 & Shed no.17 Kabir Woolen Mills,423-K,Ludhiana &	34.97	Y		Vikram Vinod Jain																												
2	Bank of Maharashtra	Sector 17, Chandigarh	Union Territory of India	11	SANDEEP SHARMA	206/A, GH-106, Sec.20, Panchkula (Haryana)	31.71	Y		Dr. Sandeep Sharma (Individual)																												
2	Bank of Maharashtra	Sector 17, Chandigarh	Union Territory of India	12	I J S Infotech (Partnership)	H. No. 4580, Sector No. 70, Mohali	29.23	Y		S Davinder Singh		Mrs Kulwant Kaur																										
2	Bank of Maharashtra	Paschim Vihar, New Delhi	Delhi	13	MRA JAGDAMBA OVERSEAS	C 6/3 Ganga Triveni Apt. Sec. 9, Rohini, New Delhi,Sec. at 2476 Naya Bazar, New Delhi 110006	194.54	Y		Kochan Lal Chawla (Proprietor)																												
2	Bank of Maharashtra	Amritsar	Punjab	14	RASHI ENTERPRISES	Business1, 1215,Gali Achalpa,Kaminon Chowk,Amritsar	49.42	Y		Rakesh Arora																												
2	Bank of Maharashtra	Raopura Baroda	Gujrat	15	Bistar Industries Ltd.	Bistar Industries Ltd. Dr Manzarekar Road, Nkargaon, Mumbai 400010	4762.51	Y	Multiple Bank	Rajesh Managaldas Kapadia		Bharat Mangaldas Kapadia	00572	Dinesh Ranchhoddas Kapadia																								
2	Bank of Maharashtra	Tirupur	Tamil Nadu	16	P & S COLLECTIONS	No. 3, Nanthavana Thottam Ext., Tirupur 641604	1283.78	Y		A. Sivakumar (Proprietor)																												
2	Bank of Maharashtra	Bajirao Road, Pune	Maharashtra	17	FUSION CONTROLS	101/125, 10, Kamla Heritage, 4th Floor, F.C.Road, Shivajinagar, Pune 411004	885.95	Y		Rao Krishanlao Kulkarni(Proprietor)																												
2	Bank of Maharashtra	Camp, Solapur	Maharashtra	18	Monal Engineers (India) Pvt. Ltd.	AL,MIDC,Chincholi,Pune Highway Road, Taluka Mohol,Dist.Solapur 413306	36.35	Y		Nagesh Laxman Malage	02300536	Kamal Nagesh Malage	02466226																									
2	Bank of Maharashtra	Ratnagiri City	Maharashtra	19	Manohar Pandurang Khade	A.P. Khadewadi Tembe, Taluka & Dist. Ratnagiri	29.04	Y		Manohar Pandurang Khade																												
2	Bank of Maharashtra	Valmiki Nagar, Chennai	Tamil Nadu	20	TAMILNAD MARKETING	101,Perumalkoil Street,Poyyapakkam,Vilupuram-605103	140.90	Y		Sri. T. Palani (Proprietor)																												
2	Bank of Maharashtra	Dr. Mukherjee nagar, New Delhi	Delhi	21	Bitum Impex	G-08, Sadja House, Commercial Complex, Dr. Mukherjeenagar, Delhi 110009	645.02	Y		Meenakshi Ajay Marwah																												
2	Bank of Maharashtra	Dr. Mukherjee nagar, New Delhi	Delhi	22	SHEETAL ENTERPRISES	G-08, Sadja House, Commercial Complex, Dr. Mukherjeenagar, Delhi 110009	31.25	Y		Ajay S. Marwah (Partner)		Pankaj Takkar (Partner)																										
2	Bank of Maharashtra	Panji	Goa	23	MS VAA ENTERPRISES	F-8, First Floor, St. Xavier Residency, Tonca Rua, Panaji	221.51	Y		Bharat Shashikant Naik (Proprietor)																												
2	Bank of Maharashtra	Khanapuram	Goa	24	SIDDHANT PARIVATAN SUVIDHA KENDRA	B-003, Devendra Sudan Cmhs, 309 Thakur Marg, Jogeshwari (E), Mumbai	70.00	Y		Dinesh Shantaram Jadapkar (Proprietor)																												
2	Bank of Maharashtra	Khanapuram	Goa	25	SIDDHANT HOTEL	At & Post Pomburpa, Tal. Bagalkot Dist. Ratnagiri	61.94	Y		Neelima Dinesh Jadapkar (Proprietor)																												
2	Bank of Maharashtra	Nariman Point, Mumbai	Maharashtra	26	STERLING BIOTECH LIMITED	41, Atlanta, Nariman Point, Mumbai - 400021	1279.68	Y		Nitin J Sanderasra	2014496	Chetan J Sanderasra	2016671	Vilas D Joshi	5076337	P B Mehta	1360227	Nrib Patel	1626537	R B Dixit	254981																
2	Bank of Maharashtra	Ludhiana	Punjab	27	M/s H KINTERPRISES	Opp. Sirhi Hospital, Chandigarh Road, Samrala-141114,Ludhiana	701.18	Y		Jagjeet Singh		Manjeet Singh Kang																										
2	Bank of Maharashtra	Hyderabad Bashirbagh	Telangana	28	SRI JAGANNATH AGRO TECH LTD	7-1-37,Shyam Karan road, Ameerpet, Hyderabad	231.32	Y		J.T.K.Sonu Singh.																												
2	Bank of Maharashtra	Nellore	Andhra Pradesh	29	MODERN ELECTRONICS	D. No. 1/2/1235, Opp. Collector office, Chinna	49.53	Y		K. Venu																												
2	Bank of Maharashtra	Nellore	Andhra Pradesh	30	SSP INTERIOR EXTERIOR SERVICES	D.No.26-3-1475 II ed floor, 4th lane Chandramouli Nagar Nellore - 524004	45.55	Y		D. Surendra Paul																												
2	Bank of Maharashtra	Nellore	Andhra Pradesh	31	SNEHA INTERIOR DECORS	D.No.22-1-677, Near Nellore Gymkhana, Pergamitta, Nellore 524003	43.66	Y		M. Rajendrakumar																												
2	Bank of Maharashtra	Nellore	Andhra Pradesh	32	BALAJI FOOD PRODUCTS	16/14, Ahmadi Building VRC, Nellore	41.11	Y		Meda Prabakumar																												
2	Bank of Maharashtra	Nellore	Andhra Pradesh	33	SAI DENTAL SERVISES	258/20, Varun eye care hospital, Ramalingapuram Nellore 524004	39.57	Y		P. Keesavulu																												
2	Bank of Maharashtra	Nellore	Andhra Pradesh	34	SRAVAYA HEALTH CAMP SERVISES	G.No. 24-3-184/1, 1st floor, Opp. Old CRL Building, Mekumalapuri, Nellore 524003	27.47	Y		R. Sandhya																												
2	Bank of Maharashtra	Nellore	Andhra Pradesh	35	KOMANDOR TECHNOLOGIES	Swati Complex GNT Road, Nellore	34.80	Y		M. Leelasai Kumar																												
2	Bank of Maharashtra	Rajahmundry	Andhra Pradesh	36	ANANT RESIDENCY	Dwarka Nagar, Vishakapatanam, Andhra Pradesh	33.90	Y		K Sindhavani																												
2	Bank of Maharashtra	Delhi Pitampura	Delhi	37	SONAL TRADERS	108, Anokhi Apartments, Sector-14, Rohini, Delhi-110085	88.80	Y		Anoop Kumar Gupta																												
2	Bank of Maharashtra	Newdelhi Anarkali Dist	Delhi	38	BALAJI INSULATION CO	10/160, Ramnagar Extn. Gali No. 10, Shahdra, Delhi	35.18	Y		Ashokkumar Sharma																												
2	Bank of Maharashtra	Delhi Pitampura	Delhi	39	GIRISH DUTT GAUJA	791, L & T Flats, Sec.10B, Dwarka, Delhi	25.07	Y		Girish Dutt Gaja																												
2	Bank of Maharashtra	Ahmedabad Maninagar	Gujrat	40	Megalkopa Construction	2nd Floor, Narayan Chambers, Nehrau Bridge Ahmedabad	44.63	Y		Bhoolabhai Valjibhai Patel																												
2	Bank of Maharashtra	Gautam Nagar Bhopal	Madhya Pradesh	41	PALSON INDUSTRIES LIMITED	Mandideep, District Raisen, Madhya Pradesh	918.20	Y	BOB,Union BANK,B OI,IDBI	Rajesh Pahwa	1841864	Rajeev Pahwa		Satya Prakash Pahwa		Prem Sagar Sharma	1266070	Parveen Chawla	1920069	Sham Sunder	2327470																
2	Bank of Maharashtra	ARB Pune	Maharashtra	42	ATHENA FINANCIAL SERVICES LTD.	4704,Pune Mumbai Rd,Pimpri Chowk,Pune 34	1497.92	Y	BRC,Union BOI,UBI, Corporate Bank	Bhelan Indrabhan Kochar		Sumatilal Shivlal Nahar		Dalichand M Singhavi		M S Nair		Gopinath S Kulkarni																				
2	Bank of Maharashtra	Nerul Towards p Raigad	Maharashtra	43	ACCURA INFOTECH PVT LTD	Unit No.10,Ching Industrial Estate, Behind Shah & Nahar Industrial Estate 2,J.Marg S. Lower Parel(West), Mumbai - 400013	1088.61	Y		Navneet Singh Gogia	09687530	Simran Kour Gogia	02019085																								
2	Bank of Maharashtra	Asset Recovery Mumbai	Maharashtra	44	Sjd Technochem Limited	1,B/B Mittal Towers , 12 th Floor , Nariman Point , Mumbai-21	269.08	Y		Mukesh Mohanlal Shah		Shreyansh Seth	01857364	Sanjay Dhanukaya	02258362	Subhash Shukal		Vimal Parikh																				
2	Bank of Maharashtra	Asset Recovery Mumbai	Maharashtra	45	SYNN INTERNATIONAL PVT LTD	Flat No. 14 - C, Tower B, Morny Tower, Thakur Village, Kandivali (East), Mumbai	174.21	Y		Abhijit A. Sarkar	00966776	Nayana Abhijit Sarkar (Mrs)																										
2	Bank of Maharashtra	Asset Recovery Mumbai	Maharashtra	46	MERMA EXTRUSION PRIVATE LIMITED	Flat No. 25 and 26, Grichaya Building, Chowpatty, Mumbai	164.96	Y		Harish Lalwani		Deeka Lalwani		Vijay C Dalal																								
2	Bank of Maharashtra	Bajirao Road, Pune	Maharashtra	47	EXTREME AUTOMATION	6, Pooja Highland, 2nd floor, Near Cipla Foundation, Warje,Pune -	160.59	Y		Rao Krishnarao Kulkarni (Partner)		Vinod J Patel (Partner)																										
2	Bank of Maharashtra	Asset Recovery Mumbai	Maharashtra	48	Harisha Sudhir Mehta	Flat no. 2303, RNA Power, Kandivali West, Kandivali west, Mumbai	75.29	Y		Harisha Sudhir Mehta																												
2	Bank of Maharashtra	Mumbai Girgaum	Maharashtra	49	POOJA ENTERPRISES	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	63.34	Y		Romen Mehanlal Patel																												
2	Bank of Maharashtra	Talegaon Dhamdhere	Maharashtra	50	Nitesh Balasaheb Dhamdhere Dabbatar T Dhamdhere	Ajp Talegaon Dhamdhere Dist. Pune	60.18	Y		Nitesh Balasaheb Dhamdhere		Dattatraya T Dhamdhere																										
2	Bank of Maharashtra	Asset Recovery Mumbai	Maharashtra	51	VETA MAZDA LTD	Ciphistone House, 2nd floor,37, Mandlam Road, Fort, Mumbai-400 001	59.20	Y		Dara Kaikhushroo Debou		Yezdi Jamshed Master																										
2	Bank of Maharashtra	Mumbai Girgaum	Maharashtra	52	MAHAVIR TRADING COMPANY	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	36.36	Y		Romen Mehanlal Patel																												
2	Bank of Maharashtra	Asset Recovery Mumbai	Maharashtra	53	Suhas V Gadre	A5/9, Sunder Nagar, S V Road, Malad (W), Mumbai	44.47	Y		Suhas V Gadre																												
2	Bank of Maharashtra	Aliganj Aurangabad	Maharashtra	54	EARN SALES AND SERVICES PVT LTD	F-5, Alankanda Apartment, Jalalia Road, Aurangabad	35.95	Y		Niraj Vishnu Bendale	2667665	Prakash Shankar Sapkale																										
2	Bank of Maharashtra	Mumbai Girgaum	Maharashtra	55	RIDDHI TRADERS	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	25.23	Y		Romen Mehanlal Patel																												

BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.03.2024

SCT	Name of the Bank	DIST	STATE	SRNo	PRTY	REGADDR	OS AMT Rs. In Lakhs	SUIT	Other_Bk	DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6	DIR7	DIN_DIR7	DIR8	DIN_DIR8	DIR9	DIN_DIR9	DIR10	DIN_DIR10	DIR11	DIN_DIR11	DIR12	DIN_DIR12	DIR13	DIN_DIR13	DIR14	DIN_DIR14	Comment
2	Bank of Maharashtra	Pune	Maharashtra	96	SANDEEP ARUN DESHMUKH	Flat No. 102, Mauve Vert Apartment, Aundh Road, Near Khadki Station, Pune-35	30.59	Y		Sandeep Arun Deshmukh																													
2	Bank of Maharashtra	Mumbai Girgaum	Maharashtra	67	ALFA AGENCY	51, Billipjee Street, 1st floor office no.17A, Pydhuni Mumbai	25.31	Y		Romen Mohanlal Patel																													
2	Bank of Maharashtra	Mumbai Girgaum	Maharashtra	68	MONIKA AGENCIES	51, Billipjee Street, 1st floor office no.17A, Pydhuni Mumbai	25.31	Y		Romen Mohanlal Patel																													
2	Bank of Maharashtra	Mumbai Girgaum	Maharashtra	69	PENINSULA TRADING CO	51, Billipjee Street, 1st floor office no.17A, Pydhuni Mumbai	25.31	Y		Romen Mohanlal Patel																													
2	Bank of Maharashtra	Mumbai Girgaum	Maharashtra	60	SAI ENTERPRISES	51, Billipjee Street, 1st floor office no.17A, Pydhuni Mumbai	25.31	Y		Romen Mohanlal Patel																													
2	Bank of Maharashtra	Mumbai Girgaum	Maharashtra	61	VINAYAK CORPORATION	51, Billipjee Street, 1st floor office no.17A, Pydhuni Mumbai	25.31	Y		Romen Mohanlal Patel																													
2	Bank of Maharashtra	Mumbai Ludhiana(Punjab)	Maharashtra	62	APLOMB TRADELINKS	G-4/42, Industrial Estate, MIDC MURBAD, Dist.: Thane	42.17	Y		Shalini Ramesh Bhagat (Mrs)		Aparna Hiren Bhagat																											
2	Bank of Maharashtra	Tamil Nadu	Maharashtra	63	CHENNAI SHIPPING LIMITED	Manoj Villa, New Zachria Colony Main Road, Choolaimedu, Chennai – 600 094	147.85	Y		M Gokuran																													
2	Bank of Maharashtra	Mount Road Chennai	Tamil Nadu	63	CHENNAI SHIPPING LIMITED	Manoj Villa, New Zachria Colony Main Road, Choolaimedu, Chennai – 600 094	147.85	Y		M Gokuran																													
2	Bank of Maharashtra	Asset Recovery Branch, Kolkata	West Bengal	64	Arcotek Universal	7 Lower Range ,Kolkata-700071	1198.09	Y		Kishlayee Chatterjee																													
2	Bank of Maharashtra	Gandhi Nagar	West Bengal	65	M/S. Anakul Cold Storage Pvt.Ltd	Vill.Jhanzatali, P.O-Goda Annada, Burdwan, WB	149.21	Y		Deb Kumar Pal	05680431	Uday Kumar Pal																											
2	Bank of Maharashtra	Ranchi	West Bengal	66	Anup Trading Company	102, Akhilesha Enclave, Kutauhi Ishar , Mandiadih,	49.37	Y		Satish kumar sahu																													
2	Bank of Maharashtra	Ranchi	West Bengal	67	Prakash Traders	103, Paras Apartment, Gangasar Bojlane,Kutchery Road Ranchi-834001	46.66	Y		Satish kumar sahu																													
2	Bank of Maharashtra	Uran	Maharashtra	68	Mr. Kailas Bhagwandas Gupta	Flat No. 801, 8th Floor, 3 Siddhivinayak Prasne No. 8, Pakhan Road, 8, Cap-Gemini Millet School,	30.55	Y		Kailas Bhagwandas Gupta																											
2	Bank of Maharashtra	Secunderabad	Telangana	69	MAVEN LIFE SCIENCES PVT LTD	G. No. 1-7-9/3, Harihara Estate, 2nd Floor, Opp. 68 Street No. 8, Habibguda, Hyderabad - 500 013	457.69	Y		Dontkena Pusma Sri w.o Sridhar	3213939	Dontkena Yadgiri s/o Balah	5292994	Manella Srinivas Reddy s/o Laxma Reddy	2107134																					
2	Bank of Maharashtra	Wakhi, Turbhe, New Mumbai	Maharashtra	70	Sopan Infrastructure (India) Ltd.	Aspel House, Ex-JB, T.T.C. Industrial Area, MIDC, Mahape, Navi Mumbai 400 710	1470.00	Y		Kapil Rout Ghai	2624466	Nikhil Rout Ghai	-2624452	Archish Rout Ghai	3024566																					
2	Bank of Maharashtra	New Pranali	Maharashtra	71	AEM INFOTECH PVT LTD	604/B, Bhandarkar Institute Road, Lane No. 14, Deccan Gymkhana, Pune 411004	250.03	Y		Preeti Sunil Malik	00368663	Smt. Taniaya Deepak Gupta	-02667329	Mr. Kelvin Pinto		Ms. Pinky Jadhwani		Mr. Vishal Vijay Mirrelchwar																			
2	Bank of Maharashtra	Sasewadi	Maharashtra	72	PINKTRIA IT SOLUTIONS PVT LTD	508, Tilg Enclave, Laxmi Ka Pool, Hyderabad 500004	273.00	Y		Vandeep Gupta	03567311	Smt. Taniaya Deepak Gupta	03567329	Mrs. Preeti Sunil Malik	00368663	Mr. Pankaj Prabhakar Gadewale	03353687	Ms. Anjali Nainiger	05272355																		
2	Bank of Maharashtra	Nariman Point, Mumbai	Maharashtra	73	MINSONE DIAMONDS AND JEWELLERY LTD	Ashoka Tower, Keshavbha Market-2, Gotawadi, Katargam, Surat 395004, Gujrat	27686.00	Y	ARB, BOI, Canara Bk, CBI, Corp Bk, Edel, GIIC, PNB, Sbhs Gth, Vijaya Bank, Chart Bk, Sh. Bk. of Mauritius Ltd.	Jain R. Mehta	27157	Ramesh I. Parikh	-5270135	R. Ravichandran	3468073	Harish R. Mehta	5316274	Jaikumar Madanlal Kapoor	2370311	Harimohan Namdev	3669937	Satya Prakish Tanwar (Nom of consor. Banks)													
2	Bank of Maharashtra	Deccan Gymkhana , Pune (Also also at Ring road Branch)	Maharashtra	74	M/S. SIDDHIVINAYAK LOGISTIC LIMITED	Plot No. 14-15, Bhatsons, G. I. D. C. Opp. ONGC Gate No. 2, Hazira, Surat, – 395 007 Gujrat	16509.00	Y		Roop Chand Bald	445897	Rajkumar Bald	-445897	Raul Kothari	4267593	Deepak Kumar Bald	-458195																					
2	Bank of Maharashtra	Town Centre, Aurangabad	Maharashtra	75	HANSH ENTERPRISES	Shop No.3 Modaira Arad Chowk Kiradpura, CIDCO Chowk, Aurangabad	411.23	Y		Fayaz Ahmed Khan s/o Momtiaz Khan																													
2	Bank of Maharashtra	Town Centre, Aurangabad	Maharashtra	76	BOMBAY GLASS HOUSE	Shop No 1 Lota Karanja Road Aurangabad	410.56	Y		Shaikh Mohammad Sabir		Mujahed Khan s/o Abdul Gaffar Khan		Ajmatullah Khan s/o Rehman Khan																									
2	Bank of Maharashtra	T V Centre, Aurangabad	Maharashtra	77	MAHARASHTRA SUPER TRADERS	Gali no 3, Rathsanja Colony, Kiradpura, Aurangabad	379.96	Y		Shaikh Jafar Nizam Yasmin Shaikh																													
2	Bank of Maharashtra	Town Centre, Aurangabad	Maharashtra	78	AFFAN TRADING COMPANY	Kadar Baug Nangaon Road Aurangabad	364.39	Y		Khan Rameez Raja		Shahana Parveen d/o Abdul Rahemian Khan																											
2	Bank of Maharashtra	ZNEC Aurangabad	Maharashtra	79	TOWN TRADERS	Plot No 5/4, Raushan Gate Aurangabad	299.01	Y		Abdul Sayeed Abdul Soudagar																													
2	Bank of Maharashtra	Town Centre, Aurangabad	Maharashtra	80	A-S AGENCIES	Plot No.1 Jamnarlpura CIDCO Road, Aurangabad	201.99	Y		Qutubuddin Sayed Saber																													
2	Bank of Maharashtra	T V Centre, Aurangabad	Maharashtra	81	ROYAL TRADERS	Kaboolpura near Nurani Masjid Aurangabad	371.72	Y		Inayat Jaibaral Khan																													
2	Bank of Maharashtra	ZNEC Aurangabad	Maharashtra	82	Dwikwale Agencies	Nanaprabha, Shop No.2, Anad Chowk, Anjanay Chowk Road, N – 6, CIDCO, Aurangabad	363.18	Y		Anjar Ahemad Khan Momtiaz Khan																													
2	Bank of Maharashtra	ZNEC Aurangabad	Maharashtra	83	Shaikh Mom Electrical Agency	Shop No.3, Kaikat Gate, 11609, Khadi Tower, Aurangabad 431303	385.16	Y		Shaikh Momoddin Shaikh Ahmaddin																													
2	Bank of Maharashtra	T V Centre, Aurangabad	Maharashtra	84	TIRMURTI ENTERPRISES	H-NO-2-10-92-156 Farabjura, Harsh Nagar Aurangabad	368.62	Y		Shaikh Irfan Shaikh Rahim Kasim																													
2	Bank of Maharashtra	ARB Pune	Maharashtra	85	SOFRAME DEFENCE SOLUTIONS INDIA PVT LTD	S. No. 170, Plot No. D-1, MIDC Chakan, Chakan-Talegaon Road, Pune -	985.45	Y		Dilip Nirmal Jain		Rohitkumar Sharma	-6559806																									
2	Bank of Maharashtra	ARB Pune	Maharashtra	86	AUTOMOTIVE COACHES AND COMPONENTS LTD	Khang Complex 6, 2nd Floor, 477-482 Anna Salai Nandanam, Chennai 600035	4814.39	Y		Vijaykumar Raghavan Singh	2514966	Anand Vijaykumar Singh	-2516862	Anita Deepak Bald	-439626	Roopchand Bald																							
2	Bank of Maharashtra	ARB Pune	Maharashtra	87	TRANSPORT SOLUTIONS INDIA P LTD	44, Telco Senior Officer Hsg Society, Pimpri Pune 411018	985.22	Y		Vijaykumar Raghavan Singh	2514966	Anand Vijaykumar Singh	-2516862	Amit Vijaykumar Singh	1932658	Jacob Vasantrager	3408484																						
2	Bank of Maharashtra	ARB Pune	Maharashtra	88	MOLDUF India Logistics Pvt Ltd	44, Telco Senior Officer Hsg Society, Pimpri Pune 411018	102.60	Y		Vijaykumar Raghavan Singh	2514966	Anand Vijaykumar Singh	-2516862	Amit Vijaykumar Singh	1932658																							
2	Bank of Maharashtra	ARB Pune	Maharashtra	89	HUDHnda Pvt Ltd	S. No. 170, Plot No. D-1, MIDC Chakan, Chakan-Talegaon Road, Pune -	314.66	Y		Vijaykumar Raghavan Singh	2514966	Anand Vijaykumar Singh	-2516862																									
2	Bank of Maharashtra	Wakhi, Turbhe, New Mumbai	Maharashtra	90	ANAMPOLYMER PVT LTD	204, Neptune Uptown, N.S. Road, Mulund West, Mumbai 400 080	1137.17	Y		Neelam Atul Thakkar	7149862	Mala Girish Thakkar	-7749862																									
2	Bank of Maharashtra	Chitale Road Ahmednagar	Maharashtra	91	ASHWINI HERBAL	Geetpramit, Kalpana Palace, Station Rd, Ahmednagar	107.03	Y		Prasad Balaso Gund																													
2	Bank of Maharashtra	Wakad	Maharashtra	92	Mangesh Bhiva Thorve	Sunwell Heritage – 5, No. 16, Hinjal No.4, Bldg. No F, Shop No.2, Range Chowk, Pune 33.	160.30	Y		Mangesh Bhiva Thorve		Archana Mangesh Thorve																											
2	Bank of Maharashtra	Wakad	Maharashtra	93	Ramesh Lakhan Kushwaha	Flat No.6, Dradal Park Civil, Near Sunjas Restaurant,off IT Road, Aundh, Pune 411 007	106.61	Y		Ramesh Lakhan Kushwaha																													
2	Bank of Maharashtra	Kharghar	Maharashtra	94	EKLIO ADS PRIVATE LIMITED	5th Floor, Kalpataruch Building, R.H.B. Road Mulund West, Mumbai – 400080	376.66	Y		Bhavesh Prabhudas Bhinde	5553353	Jigisha Bhavesh Bhinde	-8605575	Jigisha Bhavesh Bhinde	3119520																							
2	Bank of Maharashtra	Nerul (W)	Maharashtra	95	FOUR P BRANDCOM PVT LTD	5th Floor, Kalpataruch Building, R.H.B. Road Mulund West, Mumbai – 400080	525.13	Y		Bhavesh Prabhudas Bhinde	5553353	Jigisha Bhavesh Bhinde	-3119520	Jayaben Prabhudas Bhinde	-8605575																							
2	Bank of Maharashtra	Ramade Road Mumbai	Maharashtra	96	Great India Export	R-8, Ground Floor, Rajshree Building, Sattarkuya Road, Near Reliance Show Room, Santacruz West, Mumbai 400054.	417.16	Y		Gurmeet Singh Kohli																													
2	Bank of Maharashtra	Model Colony Pune	Maharashtra	97	VAISHNAVAT ENTERPRISES	Yash Park, Desai Estate, Market Yard Road, Bavanwa, Dist.Pune Pin 411037	444.64	Y		Vinod Rupanrai Patil		Mr. Anup Subhashchandra Karwa																											
2	Bank of Maharashtra	Wakhi, Turbhe, New Mumbai	Maharashtra	98	TRIMOKAR PLASTIC INDUSTRIES PVT LTD	204, Neptune uptown, N.S. Road, Mulund (W), Mumbai-400080	804.10	Y		Neelam Atul Thakkar	7149862	Mala Girish Thakkar	-7749862																									
2	Bank of Maharashtra	Corporate Finance Pune	Maharashtra	99	KRISHEDHAN SEEDS PRIVATE LIMITED	102 , Punyti House 1st G Lotha Gaej , Baloor - 452001	8465.15	Y	UBLA/OS, UNITED, BOI	Jainarayan Purasram Kanwa	-8840155	Jai Narayan Purasram Kanwa	-8490155	Mr. Sushil Jainarayan Kanwa	70565	Mr. Mukesh Subhaschchandra Karwa	-4990155	Mr. Vishnu Jainarayan Kanwa	70166	Mr. Ashish Subhaschchandra Karwa	70166																	
2	Bank of Maharashtra	M I Rd Jaipur	Rajasthan	100	ROMESH POWER PRODUCTS PVT LTD	Plot No. - B- 123, Road No. 9-A, Vishwakarma Industrial Area - Tonk	861.50	Y		Radha Mohan Bundi S/o Late Sunni Lal Bundi	1682796	Mr. Krishna Mohan Khandelwal S/o Shri Radha Mohan Bundi	-1687773																									
2	Bank of Maharashtra	Gopalpura	Rajasthan	101	MIKKHAN GROUP	Road No. 9A,	231.00	Y		Mukkhan Lal Meena																													
2	Bank of Maharashtra	Gopalpura	Rajasthan	102	RAMESH CHOUDHARY	Vishwakarma Industrial Area, Jaipur	142.00	Y		Ramesh Choudhary																													
2	Bank of Maharashtra	Gopalpura Jaipur	Rajasthan	103	MIKKHAN LAL MEENA	VILLAGE- KAJI KOTHALI, POST- KOTHALI, TEH. KHARWANA, DIST - SAWAIMADHOPUR-322028	98.00	Y		Mukkhan Lal Meena S/o Gopi Ram Meena																											
2	Bank of Maharashtra	Gopalpura	Rajasthan	104	Sanjay Enterprises	20-C Meena Bagh, Sawai Ramsingh Road, Jaipur-302004	59.99	Y		Sanjay Kumar Singh S/o Sh Santosh Kumar Singh																													
2	Bank of Maharashtra	Gopalpura Jaipur	Rajasthan	105	Rajkumar Enterprises	Gali, Shiv Shankar Nagar, Chak Gator Sanganer Jaipur-302017	59.96	Y		Akshaya Meena S/o Fakil Ram Meena																													

BANK OF MAHARASHTRA - WILFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.03.2024

SCT	Name of the Bank	SKSR	STATE	SRNO	PRTY	REGADDR	OS AMT Rs. In Lakhs	SUIT	Other_Bk	DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6	DIR7	DIN_DIR7	DIR8	DIN_DIR8	DIR9	DIN_DIR9	DIR10	DIN_DIR10	DIR11	DIN_DIR11	DIR12	DIN_DIR12	DIR13	DIN_DIR13	DIR14	DIN_DIR14	Comment
2	Bank of Maharashtra	Gopalpura Jaipur	Rajasthan	106	Dharmchyam Enterprises	Bualh Vihar Budhsinghpura Sanganer Jaipur-302032	32.19	Y		Shantchyan Sain S/o Ram Gopal																											
2	Bank of Maharashtra	Gopalpura Jaipur	Rajasthan	107	SAROJ MEENA	VILLAGE- KAJI KONDALI POST - MUDIPA , TEH -SAMAWAWAL, DIST - SAWAI MADHOPUR-- 320316	58.33	Y		Saroj Meena																											
2	Bank of Maharashtra	Gopalpura Jaipur	Rajasthan	108	Govind Construction Services	Village - Dabbahand Di, Sinanin Ki Dhani, Phagi Jaipur-303904	59.79	Y		Govind Narayan Choudhary S/o Shankar Lal Choudhary																											
2	Bank of Maharashtra	Gopalpura Jaipur	Rajasthan	109	Lakhan Construction Services	Village - Dabla Khurd, The Phagi, Jaipur-303905	59.79	Y		Laxmi Narayan Choudhary S/o Hanuman Choudhary																											
2	Bank of Maharashtra	Gopalpura Jaipur	Rajasthan	110	Rathore Construction Company	42/368 Rajput Path, Mansarovar, Jaipur-	59.71	Y		Sher Singh Rathore S/o Narpat Singh Rathore																											
2	Bank of Maharashtra	Gopalpura Jaipur	Rajasthan	111	B'L Construction	56, S/ho Shankar Nagar,Sanganer,Bajajpura, Sanganer,Jaipur,302029	59.65	Y		Babu Lal Meena S/o Chhotu Ram Meena																											
2	Bank of Maharashtra	Gopalpura Jaipur	Rajasthan	112	Shyam Associates	48, Behind NWR, Sarovati Nagar Jaipur-302017	59.52	Y		Kuldeep Meena S/o Giroj Meena																											
2	Bank of Maharashtra	Gopalpura Jaipur	Rajasthan	113	Dhanmoj Enterprises	48,Behind NWR, Sarovati Nagar , Jaipur-302017	59.50	Y		Dhanmoj Meena S/o Chiranji Lal Meena																											
2	Bank of Maharashtra	Gopalpura Jaipur	Rajasthan	114	Kishore Enterprises	Kishorpura, Post - Panwaliya, The - Sanganer , Jaipur,302017	59.47	Y		Kishor Singh S/o Mati Singh																											
2	Bank of Maharashtra	Gopalpura Jaipur	Rajasthan	115	Khushi Enterprises	34, S/ho Shankar Nagar , Sanganer Jaipur-302033	59.25	Y		Rajesh Kumar Meena S/o Kedar Meena																											
2	Bank of Maharashtra	Gopalpura Jaipur	Rajasthan	116	S/ho Vindavan Construction	48, Behind NWR, Sarovati Nagar Jaipur-302017	59.23	Y		Deep Ram Meena S/o Rasua Ram Meena																											
2	Bank of Maharashtra	Gopalpura Jaipur	Rajasthan	117	Banwari Enterprises	32/1, Kapil Vihar, Chak Gatore Sanganer, Jaipur-302029	59.00	Y		Banwari Lal Sain S/o Ram Gopal Sain																											
2	Bank of Maharashtra	Gopalpura Jaipur	Rajasthan	118	Budhram Constructions	2, S/ho Shankar Nagar , Sanganer Jaipur-302033	58.96	Y		Budhram Meena S/o Jamna Lal Meena																											
2	Bank of Maharashtra	Gopalpura Jaipur	Rajasthan	119	Choudhary Constructions	village Narottampura, Post Bagrughara, Sanganer, Jaipur-302029	58.64	Y		Rahul Choudhary																											
2	Bank of Maharashtra	Gopalpura Jaipur	Rajasthan	120	Durga Construction Services	8 - 161, Mahal Yojana, Pratap Nagar, Sanganer, Jaipur-302033	58.77	Y		Durga Lal Meena S/o Sri Chand Meena																											
2	Bank of Maharashtra	Gopalpura Jaipur	Rajasthan	121	Ramhari Enterprises	1Kaajli Vihar Jhadhsinghpura Sanganer Jaipur-302029	58.61	Y		Ramhari Meena S/o Lahri Ram Meena																											
2	Bank of Maharashtra	Gopalpura Jaipur	Rajasthan	122	Agarwal Properties And Builders	302/44, Preet Marg, Mansarovar, Jaipur-302020	58.50	Y		Yogesh Kumar Gupta S/o Jagdish Prasad Gupta																											
2	Bank of Maharashtra	Gopalpura Jaipur	Rajasthan	123	Lehar Construction Company	Village Chiranawas, Post Ramoujiya, Teh - Sanganer Jaipur-302029	57.38	Y		Ramavtar Singh S/o Bhagirath Singh																											
2	Bank of Maharashtra	Gopalpura Jaipur	Rajasthan	124	Madan Enterprises	G-105, Bualh Vihar, Budhsinghpura, Sanganer, Jaipur-302033	57.60	Y		Madan Lal Choudhary S/o Shyakuvan Choudhary																											
2	Bank of Maharashtra	Gopalpura Jaipur	Rajasthan	125	Laxi Construction Company	64/185, V.T Road, Mansarovar, Jaipur-302020	57.72	Y		Bhanwar Singh Rathore S/o Narpat Singh Rathore																											
2	Bank of Maharashtra	Gopalpura Jaipur	Rajasthan	126	Sarran Construction Company	Dabla Khurd, Gigi Road, The. Phagi - Jaipur-303905	56.35	Y		Mr Krishan Lal Choudhary																											
2	Bank of Maharashtra	Gopalpura Jaipur	Rajasthan	127	Mintu Lal Meena	VILLAGE- KAJI KONDALI POST - MUDIPA , TEH -SAMAWAWAL, DIST - SAWAI MADHOPUR-- 320316	55.18	Y		Mintu Lal Meena S/o Gopilal Meena																											
2	Bank of Maharashtra	Gopalpura Jaipur	Rajasthan	128	Lesh Associates	48, Krishana Vihar, New Sanganer Road, Mansarovar, Jaipur-	54.93	Y		Ramesh Choudhary		Rajesh Choudhary																									
2	Bank of Maharashtra	Gopalpura Jaipur	Rajasthan	129	Sapna Enterprises	Nadoo ki Dhani , Airport Roundy Gator Jaipur-	54.28	Y		Bhanwar Lal Sain S/o Kaliyan Sahay Sain																											
2	Bank of Maharashtra	Gopalpura Jaipur	Rajasthan	130	Pawan Enterprises	Kajal Vihar Sanganer Jaipur-302032	52.37	Y		Hajari Lal Meena S/o Chhotu Ram Meena		Minakshi Meena s/o Gopilal Meena																									
2	Bank of Maharashtra	Addl Hyderabad	Telangana	131	ANNA ECO LOGICS PRIVATE LIMITED	Flat# 3-B-50/50/1,Flat no 101,sk Purna Residency Lane no 6 Street no 8 Prakash Nagar Begumpet, Hyderabad 500016	168.42	Y		Srihara Gaipa	6455288	Venkatesh Yelimali	6455638																								
2	Bank of Maharashtra	Hyderabad	Telangana	132	MEX CONTRACTORS AND TRADERS PVT LTD	Sy.No.145,Plot no.32, Flat no.204,Pragathi Enclave Miyapur Hyderabad T.G 500049.	180.15	Y		Niranjan Gari	2676655	Ramanjaneyulu Mallela	4774270																								
2	Bank of Maharashtra	Kalkaji Delhi	Delhi	133	Aggarwal Industries	opposite Bharat gas Godown Okhla Industrial Area,Phase-II, Okhla Industrial Area	484.64	Y		Mr Premchand																											
2	Bank of Maharashtra	Alwar	Rajasthan	134	National Motors	Samaiaro Tower ,Mangalya,Delhi Road Alwar	124.02	Y		Mukesh kumar Gupta		Mrs Shashi Devi Gupta																									
2	Bank of Maharashtra	Nariman Point , Mumbai	Maharashtra	135	P V N Tex Industries	Plot no 112,Minerva Industrial Estate,N P K Road Mahim West,Mumbai Mahim West(Mumbai suburb)	1124.59	Y		Arvindkumar Agarwal	1255667	Mr Bikash Mittal	6793100	M/s Vicotex Fabrics Pvt Ltd																							
2	Bank of Maharashtra	T T Nagar Bhopal	Madhya Pradesh	136	PADMAKATI TRADERS	H.No 152, Panwalia Sadak Bhopal	100.79	Y		Pavankumar Jain																											
2	Bank of Maharashtra	Addl Pune	Maharashtra	137	M/s Amol Dairy Food And Products Pvt Ltd	Gat no 896/1&896/2 Khamgaon Tal Daund Dist Pune	229.76	Y		Amol Achale Dalvi	10250278	Ramamata Achale Dalvi	10258687																								
2	Bank of Maharashtra	Gautam Nagar Bhopal	Madhya Pradesh	138	LAXMI ENTERPRISES	Shop no GVB-19 Kohfi Upaj Mandi Karond Bhopal	62.00	Y		Vandana Sunilkumar Gupta																											
2	Bank of Maharashtra	Gautam Nagar Bhopal	Madhya Pradesh	139	Meooolal Diamands	20,Lakshmepura The Huzur Bhopal-462036	52.00	Y		Mr Brijesh Soni																											
2	Bank of Maharashtra	Latur Main	Maharashtra	140	Digambar Agro Industries	A-91 Additional MIDC Latur	62.00	Y		Sanat Digambar Suryawanshi																											
2	Bank of Maharashtra	Latur Main	Maharashtra	141	Rashmi food Products	560/45 Near Hamal Mazr Market Yard Latur	106.28	Y		Manik Limbaji Mane																											
2	Bank of Maharashtra	Ajara Kolhapur	Maharashtra	142	Saraj Traders	AP Utur Tal Ajara Kolhapur	639.95	Y		Mahadeo Guruling Dhabu																											
2	Bank of Maharashtra	Ranade Road Khumbar	Maharashtra	143	Siddiya Chawhan Design	Cecil Court 2nd Floor M Bhushan Road Near Regal Cinema Mumbai 400001	118.20	Y		Siddiya Wahid Chowhan																											
2	Bank of Maharashtra	Nepti	Maharashtra	144	Titanium Energy Corporation	Plot no C-54,Gujja Parner Industrial Area Gujja Tal. Pranar ,Dist Ahmednagar	69.00	Y		Khanu Nivrutti Kandekar		Santosh Ethanutas Gaikwad																									
2	Bank of Maharashtra	PUNE KARVE RD	Maharashtra	145	Kala Infra Projects Pvt Ltd	2ND FLOOR SHREE G.M.DESHPANDE COMPLEX NEAR MANKET YARD, BEHIPUR ROAD,	503.77	Y		Nitin Manohar Kale	2048814	Rina Nitin kale	12193760																								
2	Bank of Maharashtra	PUNE KARVE RD	Maharashtra	146	Mas Multicon Ltd	2ND FLOOR SHREE G.M.DESHPANDE COMPLEX NEAR MANKET YARD, BEHIPUR ROAD,NAVAMANTI-411018	445.33	Y		Nitin Manohar Kale	2048814	Rina Nitin kale	12193760	Minal Vachaspati Kumawat Pol	12193754																						
2	Bank of Maharashtra	PUNE NIGDEL COLONY	Maharashtra	147	Sanjivani Associates	Q-01 2nd floor Chaitanya Nagar Phase ii Near Nasd Brahma society Wanjir Pune 411052	391.11	Y		Gurid Dattatray Madane																											
2	Bank of Maharashtra	Nasik City	Maharashtra	148	Krushnak Associates	Regal Sapphire, Plot No. 58, Flat No. 01 A,Unknown Colony, Rajiv Nagar, Nashik, 422009	495.49	Y		Rina Nitin kale	12193760	Prasik Popat Shinde																									
2	Bank of Maharashtra	Nasik City	Maharashtra	149	Shivkant Associates	Regal Sapphire, Plot No. 58, Flat No. 01 A,Unknown Colony, Rajiv Nagar, Nashik, 422009	495.49	Y		Manohar Shankrao Kale		Sasanna Santosh Hulavan																									
2	Bank of Maharashtra	Nasik City	Maharashtra	150	Mhasvi Enterprises	Regal Sapphire, Plot No. 58, Flat No. 01 A,Unknown Colony, Rajiv Nagar, Nashik, 422009	495.49	Y		Rina Nitin kale		Avinash Popat Shinde																									
2	Bank of Maharashtra	Nasik City	Maharashtra	151	Perth Traders	Regal Sapphire, Plot No. 58, Flat No. 01 A,Unknown Colony, Rajiv Nagar, Nashik, 422009	494.98	Y		Manohar Shankrao Kale		Santosh Dattatray Madane																									
2	Bank of Maharashtra	Addl Hyderabad	Telangana	152	Versatile Mobile Distributor	House no 8-2-268/1/B Aurora Colony Road No 2 Banjara Hills Hyderabad 500,034	971.36	Y		V Ramesh	2261465	T. Manohar Rao	2261461	Chavashoriniwasa Rao	2738235																						
2	Bank of Maharashtra	Addl Hyderabad	Telangana	153	Gemini Enterprises	House no 8-2-268/1/B Aurora Colony Road No 2 Banjara Hills Hyderabad 500,034	701.00	Y		V Ramesh																											
2	Bank of Maharashtra	Addl Hyderabad	Telangana	154	S V Enterprises	House no 8-2-268/1/B Aurora Colony Road No 2 Banjara Hills Hyderabad 500,034	299.00	Y		V Ramesh																											
2	Bank of Maharashtra	WANAD	Maharashtra	155	Neelkamal Precision Works	Sector No 19, Plot No. 97, MIDC , Bhosari , 411 039	64.66	Y		Shrirang Baburao Zope																											
2	Bank of Maharashtra	WANAD	Maharashtra	156	New Sangavi Jewellers	Flat No 1,Om Sai Apartment, Mamtanagar ,Old sagar, Pune 411037	59.66	Y		Santosh Vishnu Timbade																											
2	Bank of Maharashtra	KALYAN NAVIN	Maharashtra	157	Shakhar Crackers	Mahinja Corner, Nehru Chowk Ulhasnagar 421002, Dist. Thane	176.42	Y		Hemesh Bakshomal Kundewani																											
2	Bank of Maharashtra	SSI Branch Thane	Maharashtra	158	Rights Angle	2, Jaiswal House Rifle Range Road, Behind Sarvodaya Hospital, Ghatkopar (W), Mumbai	99.59	Y		Devendra Jaiswal																											
2	Bank of Maharashtra	T T Nagar Bhopal	Madhya Pradesh	159	PALAK KUMAR PAWAN KUMAR Jain	H. No. 152, Panwaliya Sadak, Bhopal	72.67	Y		Palak Kumar Pawan Kumar Jain																											
2	Bank of Maharashtra	Arera Colony Madhya Pradesh	Madhya Pradesh	160	BRIJESH PATIDAR	Near Rukmani Devi High School Village-Jharkheda Tehsil-Huzur Dist-Sehore-462	100.69	Y		Brijesh Patidar																											
2	Bank of Maharashtra	SSI Branch Thane	Maharashtra	161	Hikbhab Ali Khan	Shop No.4, 2nd floor, Excellency CHSL, SVP Nagar, , MHADA Layout, Versova, Andheri (W), Mumbai – 400053	51.25	Y		Akbhab Ali Khan																											
2	Bank of Maharashtra	Karol Bagh Delhi	Union Territory of India	162	Meenaxi Diamand	Gold Plaza, Shop No.108,Gurudwara Road, Nawada,Karol Bagh, New Delhi – 110005	99.71	Y		Simmi Dhingra																											

BANK OF MAHARASHTRA - WILFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.03.2024

SCT	Name of the Bank	SKBR	STATE	SRNO	PRTY	REGADDR	OS AMT Rs. In Lakhs	SUIT	Other_Bk	DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6	DIR7	DIN_DIR7	DIR8	DIN_DIR8	DIR9	DIN_DIR9	DIR10	DIN_DIR10	DIR11	DIN_DIR11	DIR12	DIN_DIR12	DIR13	DIN_DIR13	DIR14	DIN_DIR14	Comment
2	Bank of Maharashtra	Bajirao Road, Pune	Maharashtra	163	D S KULKARNI DEVELOPERS LIMITED	DSK DISTINCTIVE,Vacant_2, Ist Floor, Sinhagad Road, Pune – 411030.	6132.97	Y	Yes,UBI,Syndicate Bank SBI Vijaya Bank	Deepak S Kulkarni	2849327	Vijaykumar Nathu Jagtap	2558240	Uma Anil Panse	7511192	Shirish Kulkarni	1850287	Mrs. Accres Promoters & Developers Pvt. Ltd.		Mrs. Grow Rich Agroforestry Pvt. Ltd.		Mrs Holy Land Agroforestry Pvt. Ltd.		Mrs Sapphire Promoters and Developers Pvt. Ltd.												
2	Bank of Maharashtra	NEWDELHI CONNAUGHT CIRCLE	Union Territory of India	164	Unitech Ltd	6 Community Centre, Saket, New Delhi-110017	750.15	Y		Sanjay Chandra	46984	Ramesh Chandra	4216	Ajay Chandra	4234	Minoti Bahri	6520	Sunil Reddy	62990	Omar Infrastructure Ltd																		
2	Bank of Maharashtra	SANAND GADN	Maharashtra	165	Shram Dairy	S.No-223,AP-Pawali,Tal-Parner Dist-Ahmednagar	140.34	Y		Nivedita Rajkiran Duggal																												
2	Bank of Maharashtra	SANAND GADN	Maharashtra	166	Priyanka Corrugated Boxes Pvt. Ltd	Flat no-404, Fourth floor, Building-D,Kunwik Eurekia Windgreen Sheraj,Pune-411014	84.70	Y		Rajkiran Singh Duggal	06454846	Nivedita Rajkiran Duggal	06454284																								
2	Bank of Maharashtra	NEWDELHI SOUTH EXTN	Union Territory of India	167	Strohl Fashion Creator	B-108, Old Double Storey, Lajpat Nagar-4, New Delhi-110024	204.60	Y		Sandeep Goswami																												
2	Bank of Maharashtra	Pitampura Delhi	Delhi	168	SANTH INTERNATIONAL PVT LTD	1) Plot No F-16, EPDP, NEEO Industrial Area, Kathwada, Distt. Alwar, Rajasthan. 2) D-39, 2nd Floor, Hauzkhas, New Delhi 110016. 3) Plot No 70 to 82, Plot No 288, Anjar Industrial Estate, Anjar, Distt. Kutch.	483.44	Y		B.K. Jain	1443656	Neelmoon Jain	2868019	Prasoon Mal Lodha	1437062																						
2	Bank of Maharashtra	SAIJAPUR JAIPUR	Rajasthan	169	RAMNEELWAL HARDWARE AND ELECTRICAL STORE	Shop no 24, Main Market Jagatpura Jaipur	27.62	Y		Nand Kishore Gupta																												
2	Bank of Maharashtra	RAJAPUR JAIPUR	Rajasthan	170	Rajendra Industries	148, Ram nagar ki, Khandelwal, Jaipur	42.41	Y		Rajendra Singh																												
2	Bank of Maharashtra	NEWDELHI SECTOR-27 Delhi	Union Territory of India	171	AK CONSTRUCTION	A-110B, Sec-23, Sanjay Nagar, Ganiabad, U.P.	158.51	Y		Devender Kumar Mishra																												
2	Bank of Maharashtra	RAJAPUR JAIPUR	Rajasthan	172	AGARWAL TRADING COMPANY	B- 63, First floor, Raghbari Krishni Upaj Mandi, Jaipur	52.70	Y		Parvati Devi Choudhary																												
2	Bank of Maharashtra	Ajmer	Rajasthan	173	D.S ENTERPRISES	1154/B, Near Hotel Dada Inn Solnagar Road, Ajmer	479.16	Y		Akanar Jugal Acharya		S S Food Product																										
2	Bank of Maharashtra	Narayan peth Branch Pune	Maharashtra	174	Yashshree Food Products	Shop No 1,Kavikulch Society Anandnagar Sinhgadh Road, Pune 411 051	75.14	Y		Pradeep Ganesh Sathe																												
2	Bank of Maharashtra	Govindji Jaipur	Rajasthan	175	Krishna Food Process Ind Pvt ltd	B – 5 Geetanjali Tower, Ajmer Road, Jaipur	150.66	Y		Parvati Devi Choudhary	02632215	Manisha Dalmia.	02632215																								
2	Bank of Maharashtra	Tilak Road Pune	Maharashtra	176	DHANDA CORPORATION LTD	Dhanda, 1/49 , plot no 8 Shardavara Housing Society , Pahandhar bagh Akola 444 004.	468.62	Y		Ramesh Ramchandra Hiwale	7580	Veena Ramesh Hiwale	7581																								
2	Bank of Maharashtra	AIBB Delhi	Delhi	177	MS. MANGLA TRADING CORPORATION	4967, Kaliljour Industrial Area, Near Sina Mandir, Gurgaon Faridabad Road, Gurgaon- 122001	490.00	Y		Sheshan(Sitesh)Kumar Aggarwal																												
2	Bank of Maharashtra	Akurdi Pune	Maharashtra	178	MS. V.T ADASKAR AND CO	Shop No 17/18 N.B Arcade Akurdi Pune-411035	755.05	Y		Vinod Tukaram Adaskar																												
2	Bank of Maharashtra	GURGOAN Union Territory of India	Union Territory of India	179	PUNAB INFRASTRUCTURE PROJECTS LTD	Dharmhaug, 1775-A, Gali Rajawaali, Khah Bombayawala, Amritsar- 143 006, PUNJAB	102.00	Y		Rajneesh Mehra	2294002	Mrs. Pooja Mehra	2532915	Dhyanampal Mehtera	2538976																							
2	Bank of Maharashtra	GURGOAN SUSHANT LOK Delhi	Union Territory of India	180	PUNAB WISHA PRIVATE LIMITED	Dharmhaug, 1775-A, Gali Rajawaali, Khah Bombayawala, Amritsar- 143 006, PUNJAB	110.00	Y		Rajneesh Mehra	2294002	Mrs. Pooja Mehra	2532915	Vicky Ram Bhagat	6422039																							
2	Bank of Maharashtra	NAGARI ADAYU THANE	Maharashtra	181	Sumita Pradip Dixit	Flat No.1101, 11TH Floor, A Wing, Hugo Court, Plot No. 2, Sector 11, Kharghar, Gaulai , Kohinoor Road, Village– Matunga, Mumbai	189.00	Y		SumitaPradip Dixit		Rishikesh Pradip Dixit		Pradip Sanatkumar Dixit																								
2	Bank of Maharashtra	A B B Chennai	Tamil Nadu	182	SIES KEES MACHINES	Sb/o(11), Mullai Street, Near Vadal Annaiparma Lakshmiinagar, Tirupur 641602	160.84	Y		G Arunagiri		P J Sebapathy																										
2	Bank of Maharashtra	KALYAN MAIN	Maharashtra	183	MS SARASWATHI INDUSTRIES	Gala No.304, Kanchan Industrial Estate, Raghavendra Road, Ghatkopar(W), Sreenivas, Mumbai-400 700	499.37	Y		Sunil Harishchandra Pandkhar		Mr. Harpal Singh Khurana		Mr. Sachit Harish Shetty																								
2	Bank of Maharashtra	Coimbatore	Tamil Nadu	184	DIVEVA TRADERS	No.29-A, Fancy Garden, NGR Nagar, Ulhakuli Road,Avinashi, TIRUPUR - 641 603	149.48	Y		D. Umadevi w/o N. Durai																												
2	Bank of Maharashtra	Coimbatore	Tamil Nadu	185	ERN DEE STEELS	No.29-A, Fancy Garden, NGR Nagar, Ulhakuli Road,Avinashi, TIRUPUR - 641 603	149.48	Y		D. Prathibhiga s/o N. Durai																												
2	Bank of Maharashtra	AIBB Hyderabad	Telangana	186	ADITYA IMMENT PRIVATE LIMITED	1-11-222/A/3, Second Floor Above Sales Showroom, Begumpet, Secunderabad- 500016	984.57	Y		Nalini Vakilmetty	2640715	Mrs. Rani Sunku	3543384																									
2	Bank of Maharashtra	NANDED ASSADULLABAD Latur	Maharashtra	187	MAYUR BALAJIRAO AMBLKANTHWAR	Shri Sasami Ganesh Rubbers & Developers Opp. Bidkere Hospital, Near SBI, Station Road, Gandhi Lane Nanded-431601	26.66	Y		Mayur Balajirao Amblkanthwar																												
2	Bank of Maharashtra	Latur	Maharashtra	188	JAY INDUSTRIES	Plot NO. 18 MIDC Beed.	194.67	Y		Shital Kedar Jaju																												
2	Bank of Maharashtra	Karve Pune	Maharashtra	189	DIGNESS	Flat No-1,Bnna Landmark ,Krishna Colony,Lane-No-10,Parandhami Nagar,Kothrud,Pune-411038	105.06	Y		Mr Mahesya Shekhar Kodilkar																												
2	Bank of Maharashtra	Nasik City	Maharashtra	190	VISHVA ARM SHASHANK MANERIKAR	Sunghiun No.3, Kirti Tower, Sunghiu - Canal Road, Behind HPT College, Nasik - 422005	126.72	Y		Vijayalaxmi S. Manerikar																												
2	Bank of Maharashtra	Nasik City	Maharashtra	191	SHASHANK MANERIKAR AND COMPANY	C – 10, Silver Plaza, Canada Corner Gangapur Road, Nasik – 422002	275.64	Y		Shashank Sham Manerikar																												
2	Bank of Maharashtra	KOLKATA N S RD	West Bengal	192	MS. BHARAT SUPPLY COMPANY	10th Floor, room No.34, 23A , Netaji Subhash Road Kolkata-700001	943.52	Y		Mahesh Prasad Dhakaliya																												
2	Bank of Maharashtra	A B B Chennai	Tamil Nadu	193	HITECH ALLOY CASTINGS	NO.388 MEDO-INDUSTRIAL ESTATE AMBATTUR NORTH PHASE, CHENNAI 600098	151.65	Y		R. Jothi																												
2	Bank of Maharashtra	A B B Chennai	Tamil Nadu	194	DIER GUM PRODUCT	No.133, 3rd floor, Tit Geetha Building, Nehru Street, Ram Nagar, Coimbatore Pin-641009	199.92	Y		K M Manoharan																												
2	Bank of Maharashtra	AIBB Delhi	Delhi	195	Classic Jewels	5/23, 2nd floor, Ahagar Singh Market, New Delhi-110001	467.68	Y		Nitin Sigla		Goodluck Commodity																										
2	Bank of Maharashtra	AIBB Delhi	Delhi	196	LOVE GEMS AND JEWELS PRIVATE LIMITED	2765, IIIRD Floor Gali No.23 Beadonpura Karol Bagh, New Delhi	450.22	Y		Vikas Varma	06455777	Manoj Kumar	05917.72s																									
2	Bank of Maharashtra	AIBB Agarwal Market	Maharashtra	197	SAI WAREHOUSING	Gat No.137 , Pune Chisoni, Tal-Shirur, Dist-Pune Kolalegaon, Tal & dist Aurangabad	463.03	Y		Baban Sakharam Pere																												
2	Bank of Maharashtra	BHOPAL KASBA COLONY	Madhya Pradesh	198	MOHANLAL PATIDAR	Near Rukmani Devi High School Village-Jharkheda Teh-Sirpanjar Dist-Dewas Mp	50.49	Y		Mohan Lal Patidar																												
2	Bank of Maharashtra	AIBB Delhi	Delhi	199	AKP GEMS AND JEWELS	2765/23, Ground floor, Beadonpura,Karol Bagh, New Delhi-5	404.48	Y		Ajay Kumar Pandey		Mr Anil Kumar Pandey																										
2	Bank of Maharashtra	Sultanagaj Pune	Maharashtra	200	Ramchandra Vasant Jagtap	Vasant Niwas', S.No. 1/1/1/

BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.03.2024

SCT	Name of the Bank	DIST	STATE	SRN	PRTY	REGADDR	OS AMT Rs. In Lakhs	SUIT	Other_Bk	DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6	DIR7	DIN_DIR7	DIR8	DIN_DIR8	DIR9	DIN_DIR9	DIR10	DIN_DIR10	DIR11	DIN_DIR11	DIR12	DIN_DIR12	DIR13	DIN_DIR13	DIR14	DIN_DIR14	Comment
2	Bank of Maharashtra	Model Colony Pune	Maharashtra	209	AUTOCRAT AUTOMOTIVE STAMPING P LTD	Plot no 22-24 Bhaitar Village Sri Sri Ind Area Umula Zadewadi Akurdi Pune 411035 2)S. NO. 681 & 2, Pamuti Village,Sripurumbudur Kanchipuram Tamilnadu -	476.63	Y		Nirad Pradeep Mistry	06480709	Mrs. Kavitaben Nirad Mistry	07763235	Mrs Hansa Diesel Pvt. Ltd																						
2	Bank of Maharashtra	Pandhar pur	Maharashtra	210	M/S PARTH ENTERPRISES	At & Village: Awasti,Tal- Pandharpur,Dist- Solapur	266.67	Y		Gajendrasingh Gopendursyaw ar																												
2	Bank of Maharashtra	Raipur Main	Chattisgarh	211	METALNDA INDUSTRIES PVT LTD	Shree Complex, Phase Chowk,G.E. Road Raipur Tal. Raipur, Dist. Raipur No. 1)S.N.616,617,Pin No.-111, Village: Sankri, Raipur Chhattisgarh	426.60	Y		Abhay Kumar Singh	02380279	Mrs. Archana Singh	02380292																								
2	Bank of Maharashtra	Ahmeda bad Bhadra	Gujrat	212	HEER TRADELINK PVT LTD.	305, Sarita Complex, Beside Sarovar Shopping C. Ashwal, Navrangpura, Ahmedabad-380009	563.39	Y		Pankaj Chandulal Shah	00432868	Mr. Bhaumik Pankaj Shah	00380638																								
2	Bank of Maharashtra	Jawahar Road Amravati	Maharashtra	213	ABHIRWAD INDUSTRIES	Survey No. 76, Mouje Mekarsangur, Tal.- Bhatkuli, Dist- Amravati	58.25	Y		Gaurabh Ramdas Kalpande		Mr.Mohitperi Ramdas Akhare		Mrs.Hemmata Manohar Jawanjal																							
2	Bank of Maharashtra	Gautam Nagar Bhopal	Madhya Pradesh	214	SHRIMATI JWELLERY HOUSE PVT LTD	6-5/17, Vithal Market,Arera Colony ,Bhopal (MP)	1784.40	Y		Sundeel Lilwani	06456609	Shri Dinesh Lilwani	06456414	Shri Mantosh Lilwani	06456618	Shri Vijay Lilwani	06456632	Shri Ramesh Lilwani	06456636																		
2	Bank of Maharashtra	South Extn. Delhi	Delhi	215	PRUDH COLONISERS LTD	A16/B-1,Mohan Cooperative Industrial Estate,Mathura Road,New Delhi-110044	222.84	Y		Anil Goyal/Gaurl	02771660	Shri Puneet Goyal/ Gaurl	07911	Shri Amit Goyal/Gaurl	07977	Shri Manojkumar	13100845	Shri Raju Sharma	01432246	Victory Buildwell Pvt. Ltd																	
2	Bank of Maharashtra	Model Colony Pune	Maharashtra	216	BALAJI ENTERPRISES	101, Laxmi Niwas, Ali Post Chur, Tal.Junnar, Dist - Pune -410509	113.21	Y		Ashish Dattaram Gaikwd																												
2	Bank of Maharashtra	Agra Sadhupur	Maharashtra	217	TEJAS TRADERS UTTAR	Plot# S-T Stand Lalu/Tal Agra,Dist.Kolhapur 416130	624.74	Y		Shobha Mahadev Dhaka																												
2	Bank of Maharashtra	Model Colony Pune	Maharashtra	218	MINAD PRADEEP MISTERY	S No 41/2/1A Bhaitar Heritage,Opp St Ursula School ,Zadewadi, Akurdi, Pune-411035 Plot No 2, Second Street ,Tirumalai Nagar Tal.- Tambaram, Dist.- Kanchipuram Tamilnadu 600062	30.15	Y		Nirad Pradeep Mistry		Mrs. Kavitaben Nirad Mistry																											
2	Bank of Maharashtra	Ludhiana	Punjab	219	M/S ROLEX CYCLES PVT. LTD.	MC NO 2000-1/2B/2070, PLOT NO 730-A, INDUSTRIAL AREA-B,LUDHIANA 141003	499.75	Y	SCNB Canara Bank	Ashwani Kumar Prabhakar	00581615	Mrs. Kanchan Prabhakar	10519911																								
2	Bank of Maharashtra	Connaught Place Delhi	Delhi	220	HANUNG TOYS AND TEXTILES LTD	G-53, G.K. Enclave-I, New Delhi-110048	3578.17	Y	PNB,CBOC,CBI,BOI,SIDBI,ECGC,ZONEBO ,NATIONAL AGRICRBL,UNION BANK,ALL AHABAD,A NDHRA,CAN ,VIJAYA,UT KSHUKKA KSNATAKA	Ashok Kumar Bansal	00488	Smt. Anju Bansal	00508	Shri. Abhishek Kaushik	7161357	Radha Krishnan Pandey	1900517	Chandra Shekharbarra		Col Surendra Kumar Jain		Deepika Gera	1456502	Sunita Thakur		Mukesh Kumar	7331118	Sunil Mittal		Mis. PrameerSoftech P. Ltd(SUA); Mis. C.K. Software P. Ltd(SUA)		Mis. Hanung Furnishing P. Ltd(SUA); Mis. Hanung Processors P. Ltd(SUA)		Mis. Sandalpa Overseas P. Ltd(SUA); Mis. Abhinav International P. Ltd(SUA)		Mis Hanung Retail Pvt Limited(SUA)	
2	Bank of Maharashtra	Sector 27 Noida,Dist Gbn	Uttar Pradesh	221	SHIV SHAKTI CONSTRUCTION	B-97,38 , Panchasheel Vihar,Malviya Nagar ,New Delhi -110017	241.10	Y		Dinesh Kuvdra																												
2	Bank of Maharashtra	Aliab Hyderabad	Telangana	222	ELITE INFRA PROJECTS PVT LTD	Plot no 53, G+4,Ashwini Homes,Road no 70 ,Jubilee Hills Hyderabad Telangana 500033	1528.54	Y		B Narasimha Reddy	03130237	Mr. B Nagi Reddy	02894032																								
2	Bank of Maharashtra	Koregaon Bhima	Maharashtra	223	TRIMURTI COATING AGRO FOODS P LTD	Gat no 987 at Perne Village Tal-Haveli Dist Pune 412108	1696.41	Y		Santosh Gulabrao Shinde	01767216	Mrs. Tejaswini Santosh Shinde	2430471																								
2	Bank of Maharashtra	Pune Main	Maharashtra	224	MORVE CEMENT ADDITIVES PRIVATE LIMITED	FLAT NO 601 BLDG NO A-2 GANGA VAILET VIMAN NAGAR, Pune Nagar Road, Pune 411014	464.75	Y		Satyanarayan Arya	03120501	Mr. Sandeep Surendran Nair	7552950																								
2	Bank of Maharashtra	Chitale Road Ahmednagar	Maharashtra	225	SAHANIT TRANSPORT PVT LTD	01,Surabhi Bunglow New Gurudwara, Savedi(Pune), Ahmednagar- 414001	1997.22	Y		Abhijit Pandharinath Sawant	08668661	Mrs. Vanshar Abhijit. Sawant	3430353																								
2	Bank of Maharashtra	Kangrul Kolhapur	Maharashtra	226	Shri Khandoba Rice Udyog Samuh	At/P Sarsale ,Post Patale Tal Panhala, Dist Kolhapur, Maharashtra-416201	301.21	Y		Bhagavan Dnyanu Londhe		Shri. Bapusaheb Dnyanu Londhe		Shri. Pradeep Balkurao Londhe		Shri. Sagar Bhagavan Londhe		Shri. Shekhar Bhagavan Londhe		Sou. Ranjana Bhagavan Londhe		Sou. Ashwini Sagar Londhe		Shri. Balkuru Dnyanu Londhe		Sou. Sugandha Balkurao Londhe		Sou. Vandana Bapusaheb Londhe		Mis Jay Malhar Rice Mills					
2	Bank of Maharashtra	Connaught Place Delhi	Delhi	227	THREE PLATINUM SOFTECH PRIVATE LTD	A 103 Second Floor,Windsoul Paradise,Ganga Ram Gali Delhi 110002 2)B-231, 2nd Floor, Okhla Industrial Area ,Phase I ,New Delhi	5779.28	Y		Deepak Kumar Garg	01368	Mr. Vipul Jain	1366298																								
2	Bank of Maharashtra	Mayur Colony Pune	Maharashtra	228	K M PLAST	C-1,Block,Laxmi market,Krishna Colony, Lane 10, Pananchanagar	193.69	Y		Shekhar Prabhakar Kodlikar																												
2	Bank of Maharashtra	Kalkaji	Delhi	229	DIVINE ENTERPRISES	Plot no 343,Pkt-1, Near GPS , Bdlss Hrldsy Rsrtn Sector-37,Faridabad , Haryana 2)House no -3076 ,Sector-37,Faridabad, Haryana	96.77	Y		Sanjeev Dhir																												
2	Bank of Maharashtra	Kalkaji	Delhi	230	ANSTRA INDUSTRIES	Plot no 343,Pkt-1, Near GPS , Bdlss Hrldsy Rsrtn Sector-37,Faridabad , Haryana 2)House no -3076 ,Sector-37,Faridabad, Haryana	28.81	Y		Geeta Sanjeev Dhir																												
2	Bank of Maharashtra	ARB Ahmedabad	Gujrat	231	M/S M V K ENTERPRISE	203, Bhakti Estate, Near Bhakti Wadi Bhajanagar, Ahmedabad 2)46, Achrwad Industrial Estate, MEMCO Fruit Market,MEMCO Char Rasta, Bapunagar ,	192.13	Y		Nilesh V. Barot																												
2	Bank of Maharashtra	ARB Ahmedabad	Gujrat	232	RANDHAURUPA ART	C-4, Shrinath Park Society, Opp. AEC Power house Nikol, Ahmedabad. 2)46, Achrwad Industrial Estate, MEMCO Fruit Market,MEMCO Char Rasta, Bapunagar, Ahmedabad.	116.99	Y		Rekhaben Harchmukh Patel																												
2	Bank of Maharashtra	Dhananjay Jaya Pune	Maharashtra	233	SHREE ENTERPRISES	Shop No 34, Amanchaubdhi ,Akashwani, Hadapsar, Pune 411028 2)Flat No 5B, Vithal Nagar, Shree Building B-1, Fortune Estate, Plot No 58, Vithal Nagar(Near Akashwani), Hadapsar, Pune 411028	64.04	Y		Nitin Sugan Bhujbal																														
2	Bank of Maharashtra	South Extension II ... Delhi (SAINI)	Delhi	234	JAY POLYCHEM INDIA LIMITED	A 101 ,Lajpat Nagar , New Delhi 110024 (old) 2)B-165, Ground Floor,Okhala Industrial Area ,Phase -1 ,SD-142 ,Defence Colony , New D elhi 110024	10730.70	Y	SBI,ICICI B OM,Allahabad Bank,CBOC anara ainra ,Corporation Bank,UBI S ,PNB Punjab ,Federal bank Limited bank Of India ,Syndicate bank	Gelinder Singh Madhok	01030	Shri Sandeep Singh Madhok	1916512	Mrs. Harneet Kaur	01230	Mrs. Surbodha Kaur	01260	Mrs. Prakash Kaur		Mis. Jaypark Specialty Chemicals Pvt. Ltd																
2	Bank of Maharashtra	ARB Jabalpur	Madhya Pradesh	235	ALOK CHEMITECH	G-2/161, Gulmohar colony Bhopal M. P.2)Basco India Ltd,C-12,jawaharlalla Road, Village-Umaria Obedullaganjdist. Raisen M.P.	201.18	Y		Prem Chawla																												
2	Bank of Maharashtra	Arera Colony (Near ARB Jabalpur)	Madhya Pradesh	236	ANAND HITECH INFRASTRUCTURE PVT. LTD.	G-2/161 ,Gulmohar Colony, Bhopal M.P. 462016	300.39	Y		Prem Chawla	00386657	Mrs. Sarita Chawla	3170232	Mr. Suresh Rochwani	66546632	Mr. Rakesh Kumar Rajput	66546618																				
2	Bank of Maharashtra	ARB Jabalpur	Madhya Pradesh	237	HINDUSTHAN BAGAYAN	G-2 /123, Arera Colony, Bhopal - 462016.	267.29	Y		Dheeraj Sethi S/o Late Darshana Lal																												
2	Bank of Maharashtra	ARB Jabalpur	Madhya Pradesh	238	ATUL ORGANICS PVT LTD	G-2/161, Gulmohar Colony, Bhopal M.P.	250.08	Y		Ankur Garg S/O K S Garg	05413	Mallika Garg W/O Ankur Garg	07765142	Rakesh Kumar Rajput	66546618	Ram Sanjeevan Yadav	70795016																				
2	Bank of Maharashtra	Dewas, Jabalpur	Madhya Pradesh	239	SHRUV DAIRY SWEET BANDRS	Gandhi Nagar ,Dwnik Jagram Mod ,Dewas 455001	31.08	Y		Gudhirmani Prabhuvendranath Tripathi		M Panikpmani Prabhuvendranath Tripathi																										
2	Bank of Maharashtra	ARB Ahmedabad	Gujrat	240	ASHAPURA COTTON	Rs No. 645 Paki, Majpur, TAL. SANE DIST.-PATAN	544.84	Y		Vipul Vrajlal Soni																												
2	Bank of Maharashtra	ARB Ahmedabad	Gujrat	241	UMANG STEEL	Shop No.1,7,16 Shopping Complex Near South Sugar Dairy Hall, Dist.Patan 217 ,Siddhpur Residency,Behind Police Line,Taluka Hal, District - Patan	74.65	Y		Dwzoshbhai Vashrambhai Panchal																												
2	Bank of Maharashtra	ARB Ahmedabad	Gujrat	242	Nirandeep Cotton Industries	R.S. No. 454, Paki, Majpur, Tal. Sami, Dist. Patan	517.05	Y		Chirag Chimanlal Soni		Niranjana Chirag Soni																										
2	Bank of Maharashtra	T - Nagar (Near Laxmi	Tamil Nadu	243	RABB INTERNATIONAL CO	117, KVM Arcaind, Arena Mandapam Road, Srirangam, Trichy	245.31	Y		A G Jothi																												
2	Bank of Maharashtra	Jabalpur ARB	Madhya Pradesh	244	M/S SHIKHAR COLLECTION	237 Milkotgarj Chhota pohara Jabalpur 482002. 01202 Chhota Fuhara,	93.53	Y		Gaurav Deodhiya s/o Shri Rajkumar Deodhiya																												
2	Bank of Maharashtra	Wadgaon	Maharashtra	245	SAI INFRASTRUCTURE & MATERIAL SUPPLIERS	Plot no 16, Ashray Colony ,Shivaji Nagar ,Chandrapur 442401	70.60	Y		Vaibhav Ganesh Admane		Mr Rohit Vinod Singh Thakur		Mr Ganesh Shrawanji Admane		Mrs Alka Ganesh Admane																						

BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.03.2024

SCT	Name of the Bank	SKSR	STATE	SRN no	PRTY	REGADDR	CIS AMT Rs. In lakhs	SUIT	Other_Bk	DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6	DIR7	DIN_DIR7	DIR8	DIN_DIR8	DIR9	DIN_DIR9	DIR10	DIN_DIR10	DIR11	DIN_DIR11	DIR12	DIN_DIR12	DIR13	DIN_DIR13	DIR14	DIN_DIR14	Comment
2	Bank of Maharashtra	Gzmt Nagar	Uttar Pradesh	248	MEHSHER SRINIVASAN	KHEA KHTRIS Kotsuguna - Uttarkashi,Nagar(Uttarkashi) - 249193	41.98	Y		Abhishek Srivastava		Mrs. Shreyang Srivastava																										
2	Bank of Maharashtra	South Extn Delhi	Delhi	247	SAUBHAM STARCH CHEM PRIVATE LIMITED	387-C, HSIDC, Sector-59, Faridabad, Haryana - 121004	848.56	Y		Anand Aggarwal	7510	Neeta Aggarwal	3870?	Tirupati Industrial Chemical Pvt. Ltd.		Akash International		Kartik Industries																				
2	Bank of Maharashtra	ARB Delhi (Rajendra	Delhi	248	M/S CHANES PRIVATE LIMITED	G-1/38, 3rd floor Lawrence Rd. Industrial Area, Delhi-110035.	1080.48	Y	Corporation Bank	Mani Ram Verma		Asha Verma																										
2	Bank of Maharashtra	Somwar Peth, Pune	Maharashtra	249	PADMA MARBLES	34/1A Ambegaon-Bk, Nr Maitra Tata Showroom, Ambegaon Bk, Near Sahkhar Kharkhana, Pune	100.36	Y		Lalit Pratapsingh Kothari																												
2	Bank of Maharashtra	Erandwane, Pune	Maharashtra	250	S N ENTERPRISES	28, Mumbai Pune Rd, Bopodi, Pune-411003	434.72	Y		Kunal Satish Sethia		Satish J Sethia		Flatbrooke(J Sethia (deceased)																								
2	Bank of Maharashtra	Kopareli ajme, Thane Zone	Maharashtra	251	S.K.TRADING CO	Plot No.28, Sector 28, Mahindra Tower, Vashi, Navi Mumbai.	429.64	Y		Hiralaxsak Vaid Patel																												
2	Bank of Maharashtra	ARB Hyderabad	Andhra Pradesh	252	SENAGRO INDUSTRIES	Plot No.14/1, Phase IV, IDA, Pattancheru, Medak Dist, Andhra Pradesh	66.73	Y		Challa Subba Rao		Nuppala Sanjay Kumar																										
2	Bank of Maharashtra	ARB Hyderabad	Andhra Pradesh	253	SRI RAMA INFRA	Door 16-2-826/6/1/A, Mailfair Nagar colony, Saidabad,Hyderabad - 500059	166.02	Y		Kanakpati Parameshwar																												
2	Bank of Maharashtra	Cp-SAM Delhi	Delhi	254	FUTSC SHELTERS PVT LTD	16-18, Third Floor, Main Shakti Pur Market,	3316.57	Y		Manoj Kumar Rap	261050	Sanjeev Sharma	12120556	M/s Gardenia India Ltd.																								
2	Bank of Maharashtra	Kalkaji-SAM	Delhi	255	MAA SANTOSHI MARBLE PVT LTD	C-8, RICO Chowk, Sukhani Tower, Bhiwandi Tirana, Alwar, Rajasthan - 301001	519.21	Y	Sole	Achish Kumar Gupta	3375664	Pushpa Gupta	6888566	Sudha Gupta W/o Shri K.L. Gupta		Seerj Gupta W/o Shri B.K. Gupta		Balkishan S/o Shri Pyare Lal																				
2	Bank of Maharashtra	Vratus(FP C2	Maharashtra	256	UNIQUE FURNITURE	12/15, Panorama Heights, - 750054, Budhwar Peth, Pune-411003	26.17	Y	Sole	Rev. Alexander																												
2	Bank of Maharashtra	Model Ext-ARB PC2	Maharashtra	257	MS KRITI OIL AND AUTO EQUIPMENTS COMPANY	Prop Kirti Achish Gadiat, MP Ghur, Tal Junnar, Dist Pune - 412409.	131.21	Y	Sole	Kirti Achish Gadiat																												
2	Bank of Maharashtra	Myladuturai-ARB-Chennai	Tamil Nadu	258	MS. SREE KRISHNA ENTERPRISES	No.1/32, Sevanimangalam, Ottapidaram taluk, Edayapuram Circle, Tuticorin Dist.- 628501.	791.71	Y	Sole	R. Vasudevan S/O Ramasamy		P. Ganesan S/O Perumalhacker		K.A. Saravanaraja S/O Arjunaraja																								
2	Bank of Maharashtra	Achrwada-Ext-ARB Ahmedabad	Gujarat	259	SONI COTTON INDESTRIES	Plot-281, B Wing, Kalpataru Synergy, Opp. Sankalp Hitech, Prahladnagar - Ahmedabad. Revenue survey No. 293 paiki-1, Hanji Jasika, Road, Ahmedabad	267.16	Y	Sole	Achish Rattal Soni																														
2	Bank of Maharashtra	ARB (Ambawadi), Ahmedabad	Gujarat	260	M/S BIOGENE HEALTH CARE	5, Residency Apartment - Behind Relief Cinema, Relief Road, Ahmedabad - 380001.	197.49	Y	Sole	Shaikh Mohammed Shahid Abubakar																												
2	Bank of Maharashtra	ARB (Ambawadi), Ahmedabad	Gujarat	261	RAYMINRK REMEDIES	405, Vrind Sweet, Opp. Green Club, Near Gujrat College, Ellisbridge, Ahmedabad.	197.94	Y	Sole	Dhananjay V Parikh (HUF)																												
2	Bank of Maharashtra	ARB (Ambawadi), Ahmedabad	Gujarat	262	ANGEL HEALTHCARE	49, Nr. India Rose House, Opp. AMC Market, Gupta Nagar, Ahmedabad.	71.16	Y	Sole	Saleha Memon																												
2	Bank of Maharashtra	ARB (Ambawadi), Ahmedabad	Gujarat	263	ARUSH BIOTECH	206, SF Bonnie Complex, Opp Toll Naka, Sabarmati, Ahmedabad.	168.89	Y	Sole	Jaimeen Dutt																												
2	Bank of Maharashtra	ARB (Ambawadi), Ahmedabad	Karnataka	264	M/S JAVEER NATURAL AGRI-TEX PRIVATE LIMITED	Sri venkateshwar, 22-6-16, 22nd cross 7th cross, Nilanga layout, bakkanagara village, Jigani Bangalore. 560105.	204.74	Y	Sole	Nagaraju Krishnappa	6462769	Divya Nagaraju	6635457																									
2	Bank of Maharashtra	Ankit	Punjab	265	M/s BAJAJ BASMATI PVT. LTD.	Through Director Shri Krishan Kumar Bajaj, Opp. Reliance Petrol Pump, Fazilka Road, Jalalabad, District Fazilka	2759.28	Y	Core- SME	Sahi Bajaj S/o Krishan Kumar Bajaj		M/s K K Bricks Company		M/s Bajaj Rice Mills		M/s Bajaj Fuel Company		M/s Bajaj Suns																				
2	Bank of Maharashtra	Wadgaon Chandrapur	Maharashtra	266	SWAD CAFE	1) M/S Swad Restaurant & Banquet Hall, Mul Road Chandrapur 442401. 2) Plot no 61A ,near Shiv Sai Mandir, Akhilesh Housin, Jalaj Nagar, Chandrapur 442401.	80.09	Y	Sole	Sudha Vinod Singh Thakur		Abhishek Vinod Singh Thakur																												
2	Bank of Maharashtra	Wani, Chandrapur Zone	Maharashtra	267	R D YERNE TRADE SOLUTIONS PVT LTD	Dwarka Appartment ,Near Ashoka Bazar ,Wani ,Dist Yeotmal 445304.	51.96	Y	Sole	Ravindra Damodar Yerne	02775565	Rugali Ravindra Yerne	02477227																								
2	Bank of Maharashtra	Malviya Nagar(SP) - Delhi	Delhi	268	JAI AMBEY BUILDING MATERIAL SUPPLIERS	19-E Behrullah Extension, New Delhi	368.13	Y	Sole	Rama Kant Pandey																												
2	Bank of Maharashtra	ARB (Gusharni-Lnk), Delhi	Delhi	269	MVAC INFRA PRIVATE LIMITED	1) 1/12/14, Ordnal Nagar -8, Timarpur, New Delhi - 110054. 2) A-16/A, South City-I, Gurgaon - 122	227.09	Y	Sole	Achok Chauhan	01236825	Meenu Chauhan		Rishi Chauhan	02931552	Ankit Chauhan	2024384	Gulshdev Kumar	7750000																			
2	Bank of Maharashtra	ARB (Sultan Bazar),	Telangana	270	M/s INDUSTRIES PVT LTD	7-1-618/KT/G/A3,Aditya Trade Centre Ameerpet Hyderabad TS 500016	871.71	Y	Sole	Gravamhi Chokkapalli	2842145	Medapati Veera Kishore Reddy	-3520958																									
2	Bank of Maharashtra	ARB (Sultan Bazar),	Telangana	271	VENKATESH TRADERS	Plot No.81, 1st floor, Rail Enclave, Sitih Road, Secunderabad - 500009.	447.25	Y	Sole	Kota Ajaya Rao		Manella Laxma Reddy		Vikramnivity Hyderabadhi																								
2	Bank of Maharashtra	ARB (Sultan Bazar),	Telangana	272	ALLURI SRINIVASA RAJU	Plot No.17/63, Road No.20, Vivekanand Nagar, Kukatpally, Hyderabad.	298.54	Y	Sole	Alluri Srinivas Raju																												
2	Bank of Maharashtra	SAM (Khairatabad)	Telangana	273	BAKEYS FOODS PVT LTD	1-7-12, Flat No 416, Shantaniniwas's Chippanddak, Golkonda Fort, Hyderabad, Mumbwadkar, Hyderabad - 500008.	196.21	Y	Sole	Narayana Peesarapati	809286	Rayagudi Ramadevi	6681376																								
2	Bank of Maharashtra	SAM (Visakhapatnam), Hyderabad	Andhra Pradesh	274	ANDEE HI-TECH PRIVATE LIMITED	1) Door no 9-30-4, Siripuram, Visakhapatnam - 530001. 2) S No 82/2 &82/P1 Plot no 138 &139, II Block, Nagarada Area, Auto Nagar , Visakhapatnam.	691.06	Y	Sole	Dr. Gudha Venkata Ramana	60349	Renu Gupta	3721653																											
2	Bank of Maharashtra	Dudhiya Indore	Madhya Pradesh	275	SEBI INDUSTRIES LTD	G-1, 3Rd Apartments, Peace Point Colony, Ward No. 4 Kandwa Road, Indore	239.62	Y	Sole	Sunil Garg	2936615	Nirmala Garg	3506142	Anurag Garg	2936651																							
2	Bank of Maharashtra	Indore Lokmanyanagar	Madhya Pradesh	276	SAHAR RESORTS	Khasra No. 1006/2 and 1007/2, Patwari Halka No. 29, Village Sirsod, Tehsil Mhow, District Indore	166.76	Y	Sole	Ishwar Yadav s/o Sundarlal Yadav		Pushpa Yadav w/o Ishwar Yadav		Nandkishore Jadam s/o Chotelal Jadam																								
2	Bank of Maharashtra	G.S. College, Jabalpur	Madhya Pradesh	277	M/S KAMAL JYOTI WAREHOUSE	Khasra No. 10/1, Village Pausiburla, P.C. No. 35, New 80, Tehsil – Patan, District – Jabalpur, MP - 483108.	80.66	Y	Sole	Vivek Singh Chouhan																												
2	Bank of Maharashtra	Chitrakoot Nagar	Rajasthan	278	TRIVENI CORPORATION	1-Ashok Gouand Marg, Adarsh Nagar, Near Bus Stand, Jaipur 302004.	226.25	Y	Sole	Preeti Parin W/o Mr. Hemant Parin		M/s Parin Builders Pvt. Ltd																										
2	Bank of Maharashtra	ARB (Mahed),	Maharashtra	279	INDAL GRUHUDYOG	Plot No.D-4, Borgaon (Raymond) MIDC/VN Borgaon, Tah Gurnur, Dist. Chhindwara, MP. Plot No. 1625 Vaishalinagar, Biwari	127.00	Y	Sole	Manish Indal Dhone		Bastani Kumar Soni		Sonal Manish Dhone																								
2	Bank of Maharashtra	ARB (Sitabuldi)	Maharashtra	280	ABHIJEET INTEGRATED STEEL LTD.	Gharda, 301, B-Wing, JP Heights, Gondwana Chowk, Janjpeta, Nagpur-440014. Nagpta Tower, Kh-1, 3rd Floor, Sector-V, Lake City, Bhopal	4231.03	Y	Core-4Mill	Manoj Jajoriwal	127264	Radheshyam Prasad	1236757	Ashok Krishna Prasad	1237249	Rohit Ashok Jajoriwal	7539496																				
2	Bank of Maharashtra	Nasik City	Maharashtra	281	PAWAR ELECTRO SYSTEMS	G-18, Phd No.28, Flatted Industrial Estate MIDC, Satpur, Nashik 422007	424.36	Y	Sole	Kisiler Ramlal Pawar																												
2	Bank of Maharashtra	Nasik City	Maharashtra	282	MINAKARAN ENTERPRISES PVT LTD	Flat No. 5, Manoorama Residency, D'Souza Colony, College Road Nashik	762.44	Y	Sole	Kailash Ramlal Pawar	2270515	Meetisha Kailash Pawar	2270219																								
2	Bank of Maharashtra	ARB (Gaurgaon)	Maharashtra	283	SOSS CONSTRUCTION LTD	6, "Sadanand", Gokhale Nagar Road, Model Colony MTV,NO. Shivaji Nagar Pune	166.35	Y	Sole	Kuber Nagappa Megburn																												
2	Bank of Maharashtra	Ghorpadi-sam, Pune	Maharashtra	284	PERFECT ROOFING SOLUTIONS PVT LTD	Plot no 4,Gat no 267 ,Ahmadwadi Tal Hvel Dist Pune	166.65	Y	Sole	Santosh Ambadas Sevantar	02292652	Meera Santosh Sevantar	-2229572																								
2	Bank of Maharashtra	Deccan Gymkhana, Pune	Maharashtra	285	SUMEDHA CONSTRUCTION PROJECTS	A-1402, Avadhoot Apartments, Ambegaon, Pune. Flat No.403, K P Tower No.1, Fatima Nagar, Pune	462.96	Y	Sole	Sandeep Madhav Mokadam		Shushmata Sandeep Mokadam		Nisha Sandeep Mokadam																								
2	Bank of Maharashtra	Katraj, Pune	Maharashtra	286	RAJARAM MAHADEV CHOPADE	S. No. 34, Ward No.8, Katraj,Kondhwa Rd., Sahkar Garden, Kondhwa, Pune-411046	20.00	Y	Sole	Rajaram Mahadev Chopade		Bhagyshree Rajaram Chopade																										
2	Bank of Maharashtra	Sahakar Nagar, Pune	Maharashtra	287	APURVANI ELECTRONICS	Flat No.25, Yagodnee Apartment, Dandekar Colony, Bibvewadi, Pune	86.19	Y	Sole	Shantanu Vishnu Gore																												
2	Bank of Maharashtra	Nibbd, Pune East Zone	Maharashtra	288	PANDHARI MILK PVT LTD	At / Post Manal Mandi- Jath, Tal Jath Sangli – 416404 , 102, 1st Floor, Arora Tower, Near Vishal Nagar, M. G. Road, Pune Camp, Pune-411001	6479.75	Y	Sole	Sakhi Dhondiram Chavan	3548272	Mamesh Chandiram Chavan	3591790	Dhondiram Bhimrao Chavan	3508148																							
2	Bank of Maharashtra	Kheghar, Thane	Maharashtra	289	EMERALD VITRO MURO PRIVATE LIMITED	706, the Corporate Centre, Nirmal Life Style, LBS Marg, Mulund West, Mumbai - 401202	612.04	Y	Sole	Prashant Bulchandra Nachane	1747128	Ketkar Shamsunder Karkhanis	2141945	Kishor Vinodchandra Mehta	2973469	Prasanna Deepak Karnik	6605135																					
2	Bank of Maharashtra	Kheghar, Thane	Maharashtra	290	TIME POLLI VEURE TRAVEL PRIVATE LIMITED	8, Sai Dham Arcade, 1st Floor, P. K. Road, Mulund West, Mumbai- 400080	775.77	Y	Sole	Alex Jayant Deshpande	2229619	Sharad R Padwal	-2216588	Chandraprakash Mahendra Bafa	6616560	Prashant Bulchandra Nachane	1747128	Harsha Prashant Nachane		Anand Ankush Ghadigaonkar		Ketkar Shyamsundar Karkhanis	2141945	Ketkar Shyamsundar Karkhanis-HUF												

BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.01.2024

SCT ID	Name of the Bank	SKIDR	STATE	SRNO	PRTY	REGADDR	OS AMT Rs. In Lakhs	SUIT	Other_Bk	DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6	DIR7	DIN_DIR7	DIR8	DIN_DIR8	DIR9	DIN_DIR9	DIR10	DIN_DIR10	DIR11	DIN_DIR11	DIR12	DIN_DIR12	DIR13	DIN_DIR13	DIR14	DIN_DIR14	Comment
2	Bank of Maharashtra	ARB (Navsarij pura)	Gujrat	292	PARSHWA ORNAMENTS PVT LTD	1) Shop no 1, Vaishnavi Complex, B/h. Haveli Hall, Manek Chowk, Ahmedabad. 2) 525, Sahajanand Chambers, Sethi ni Pole, Relanpole, Ahmedabad	650.55	Y	Sole	Rajesh Chothalal Shah	2868077	Rohit Chothalal Shah	2868330	M/s Bhagya Gold Cast Pvt Ltd																						
2	Bank of Maharashtra	Mahbubnagar	Maharashtra	292	GAVALI MILK AND MINERAL MARKETING SHEDGAON	AP Shedgaon Tal Shrigonda Dist Ahmednagar-413701	147.79	Y	Sole	Bhausaheb Anaji Gawali		Shobha Bhausaheb Gawali																								
2	Bank of Maharashtra	ARB (Indiranagar)	Karnataka	293	MGE CORPORATION LTD ESCROW	1) 126th, B-Wing, 2nd Floor, Golden Towers, Kodihalli, Old Airport Road, Bangalore - 560017. 2) Plot No. 1, P.O-Gachghat, Tehsil & Dist-Solan, Himachal Pradesh. 3) Angolio village Gharanpuri, Hosur, Tamilnadu	6343.07	Y	Phoenix ARC PRIVATE Ltd, Edelweiss Asset Reconstruction Company Limited, Bank of India, Indbind, SIBM	Girish Arora	6667815	Ranjit Gogna	2678996	Mohith Agarwal	3200956																							
2	Bank of Maharashtra	ARB	Karnataka	294	NARAYANA REDDY	No.21, Old Chandapura Village, Hosur main Road, Bangalore-560099	334.65	Y		Narayana Reddy																										
2	Bank of Maharashtra	Pathankot	Punjab	295	ARTHOT LOGISTICS COMPANY	House No.21A, Adhunik Vihar, Dalhousie Rd, Pathankot	49.65	Y		Sanjeev Singh s/o Dalip Singh		Dalip Singh s/o Lakhi Singh (G)																								
2	Bank of Maharashtra	SAM (South Extension)	Delhi	296	SEMITRONICS SEMICONDUCTORS LIMITED	C-41, Okhla Industrial Area, Phase-I, New Delhi.	2623.79	Y	Core-SBI	Indrajeet Sabharwal	211337	Bhawna Sabharwal	211339	Amogh Sabarwal	1286530																					
2	Bank of Maharashtra	SAM (South Extension)	Delhi	297	MS SAMM ELECTRONICS INDIA PVT LTD	C-41, Okhla Industrial Area, Phase-I, New Delhi. G-642 New Friends Colony New Delhi-110065	998.6	Y		Mr. Indrajit Sabharwal	211337	Mrs.Bhawna Sabharwal	211339	Mrs.Bhawna Sabharwal	211336	Mr Venkatesh Marian	6886911																			
2	Bank of Maharashtra	SAM	Delhi	298	ABHIRWAD CHAIN CO.	1) Shop no 168/S, 3rd Floor, Kucha Mahajani, Chandni Chowk, Delhi-110006. 2) C-47/3, Lawrance Road, New Delhi, 110035.	772.08	Y		Mr. Venkatesh Marian	6886911																									
2	Bank of Maharashtra	LAM	Delhi	299	R.H.Clothing (India)	H-4/12, Krishna Nagar, Near Vijay Chowk, Delhi –	518.22	Y		Nitin Kumar Arora																										
2	Bank of Maharashtra	LAM	Delhi	300	S G GANPATI DIAMOND AND JEWELS PVT LIMITED	1) 2502, 3rd Floor, Gurudwara Road, Karol Bagh, New Delhi- 110005. 2) 2738/23, 3rd Floor, Readon Pura, Karol Bagh, New Delhi- 110005. 3) 305, 3rd floor, 25/2/28, Kartar Nagar, Near Ajmal Khan Road, Karol Bagh, New Delhi-110005.	500.22	Y		Ram Kumar Bansal	2696157	Mr. Gaurav Bansal	2696158	Mr. Mukesh Yogesh Shah	6849196	Mr. Shakti Soni	3141039																			
2	Bank of Maharashtra	Greater Noida	Delhi	301	RATHI BRIGHT INDUSTRIES	Plot No.3, Udyog Vihar Extension, Ecotech, Greater Noida, UP- 201306	525.98	Y		Madhu Rathi		Mr. Dhruv Rathi		M/s Chetan Steels Pvt Ltd																						
2	Bank of Maharashtra	SAM (Karol Bagh)	Delhi	302	MAN SAHIB AND SON	318 A, Jaipuria Mll, Clock Tower, Sabzi Mandi, Delhi – 110007.	589.11	Y		Ajay Arora																										
2	Bank of Maharashtra	ARB	Telangana	303	MANTENA LABORATORIES LIMITED *	H No: 7-1-235/42, Plot no- 42 ,Flat no-202, 3rd floor, Ganesh Arcade ,Opp Ganesh Temple, Begumpet, Hyderabad-500016	440.41	Y		M. R. V. Prasada Raju	1774216	Mr. M. Sirisha	2736382																							* Interim suspension ordered by Hon'ble High Court state of Telangana at Hyderabad vide order dated 29.11.2021
2	Bank of Maharashtra	ARB	Madhya Pradesh	304	M/S GANGOTRI OILS AND AGRO PRODUCTS PVT LTD	Sadbhaya, Nagpur Road, Pandhurna, Dist Chhindwara M/P -480336.	171.35	Y		Sanaj Tiire	1812660	Kehtesaj Tiire	1844657																							
2	Bank of Maharashtra	Vidyadhar Nagar-Jaipur	Rajasthan	305	GLAZE ENGICON PVT. LTD.	1) E-78a, Avadhpuri, Lalkothi Scheme, Tonk Road, Jaipur 2) 88, First Floor, Shree Vihar Colony, JLN Marg,	31.94	Y		Abhishek Sharma S/o Acharyaje Sharma	2832052	Manoj Kumar Sharma W/o Pradhuman Sharma	2832080																							
2	Bank of Maharashtra	ARB	West Bengal	306	SHREE GANESH JEWELLERY HOUSE(I) LIMITED	1) 4/1, Vansthan Mansion, 4th floor, 25/A, Camac Street, Kolkata- 700017 2) Manikanchan SEZ,sy Sector 5, Salt Lake,	10509.4	Y		Nilesh Paresh	56171	Umesh Paresh	52705																							
2	Bank of Maharashtra	TBD	Maharashtra	307	Diamond Paper Infrastructure Ltd.	1) Plaza-II, Village- Tadadola, Ta.Sakri, Dist.- Jalgoan 424520. 2) Gf-10, "Eanan House", BIDC, Gorwa, Vadodara - 390016	1145.75	Y		Amit Bhatnagar	7756800	Mr. Sumit Bhatnagar	7756129	Mr. Ashok Kumar Singh	1489637	Mr. Shailendra Pal Singh	2296540																			
2	Bank of Maharashtra	SAM (Overseas)	Maharashtra	308	FIREST AR INTERNATIONAL PVT LTD	1) AE-6350, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra-East, Mumbai- 400 051. 2) Unit no. 2001 & 2002, 20th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel, Mumbai, 400013. 3) 1110, Prasad Chambers, Opera House, Mumbai-400004.	6144.64	Y	Core-PNB	Girav Deepak Modi	1840009	Mr. Harnesh Virajlal Shah	2760534	Firestone Trading P Ltd	Firestone Diamond Intl P Ltd		Abid Enterprises P Ltd		Bentley Properties P Ltd		Mak Business Ent P Ltd		NDM Enterprises Pvt. Ltd		Newchal Trading Pvt. Ltd		Fayadita Enterprises P Ltd			
2	Bank of Maharashtra	SAM (Overseas)	Maharashtra	309	FIREST AR DIAMOND INTERNATIONAL PVT LTD	1) Unit no.23, 3rd Floor, Tower no. 3, Kohinoor City Mall, Kohinoor City, Opp. Sion Bronx School, Kirol Road, Off LBS Marg, Kurla (W), Mumbai 70. 2) Plot no. 5, Sector No. 20 and 47 at Sez, Sachin Surat, Hazira.	2897.53	Y		Girav Deepak Modi	1840009	Firestone International Pvt. Ltd(Court)																							
2	Bank of Maharashtra	SAM (Baroda Mid)	Maharashtra	310	PERFECT SOYA PROTEIN CONCENTRATES PVT LTD.	Plot no.1, Jeddimilan, Municipal Colony, Akola Gaffar, Akan-Road, Akola.	808.41	Y		Rajkishore Mariyar	1687800	Mr. Sandeep Mariyar	1942554	Mrs. Suneeta Mariyar		Mrs. Leela Devi Mariyar																				
2	Bank of Maharashtra	ARB	Maharashtra	311	R K ENGINEERING	Plot No. 7, Amar Nagar, MIDC Hingna Road, Nagpur-440016	71.43	Y		Lalit Vinayakrao Paunikar																										
2	Bank of Maharashtra	Rajiran Road	Maharashtra	312	J D BROTHERS	1) Shop No. 1, Sudhwar Path, Ajay Balwant Chowk, Pune 2) Plot no. 302, D-Block, MIDC Chinchwad, Pune 411019	480.15	Y		Omprakash Jaiaraiyan Jethale		Hemant Jayaraiyan Jethale		Nandkishore Jayaraiyan Jethale		Amol Hemant Jethale		Amit Hemant Jethale		Rohit Nandkishore Jethale		Ram Omprakash Jethale												
2	Bank of Maharashtra	SAM (Connaught Circus)	Maharashtra	313	M/S BHUSHA BROTHERS CONSTRUCTION C	Bhujbal Bungalow, S NO 1811, Kasewagan, Pune 411014	549.98	Y		Suraj Jaganneth Bhujbal		Raman (Ramesh) Damodar Bhujbal		Ranjit Jaganneth Bhujbal		Suraj Raman Bhujbal		Dhiraj Raman Bhujbal																
2	Bank of Maharashtra	Gtc	Maharashtra	314	SOURISH INDUSTRIES	603 Prerna Apartments, Sane Guruji Nagar L T Gross rd Mulund-east, Mumbai-400081	936.05	Y		Virendra Gavaara		Mr. Bhavin Gavaara																								
2	Bank of Maharashtra	ARB (East Patel Nagar)	Delhi	315	SANGUN ENTERPRISES	15/32, Gali No. 4, Friends Colony, Industrial Area Shahdara Delhi-110032.	93.04	Y		Rajeev Rathi																										
2	Bank of Maharashtra	Noida Sector-62	Delhi	316	P K CONSTRUCTION	147, Second Floor, Sector-16, Noida (UP)-201301.	201.01	Y		Pradeep Kumar Singh S/o Mr. K P Singh																										
2	Bank of Maharashtra	SAM (Connaught Circus)	Delhi	317	AMRAPALI SILICON CITY PVT LTD	307, 3rd Floor, Nipun Towers, Karkardooma Community Centre, Delhi 110092	5806.68	Y	BOB, OBC	Anil Sharma	910555	Shiv Priya	2136629	Mirza Home Constructions Pvt Ltd		Kirtau Clothing Creations P Ltd		Vidhya Shree Buildcon P Ltd																		
2	Bank of Maharashtra	SAM (South Extension)	Delhi	318	SRSI INDIA POWER CABLES PVT. LTD	A-21/1A, Janakpuri, New Delhi-110058.	553.52	Y		Rajesh Kumar Gupta	1139110	Anu Gupta	2958410																							
2	Bank of Maharashtra	SAM (Sultan Bazar)	Telangana	319	SUNCORP PLUS PRIVATE LIMITED	1) 1-11-222/41, 2nd Floor, Above LEVYS Showroom, Kachiguda, Secunderabad -500 016. 2) Plot No 7, Priya Colony, Phase No 1,Kakaguda, Secunderabad -500011.	500.16	Y		Srinivas Rao Kattekota	92080	Ramesh Sunku	2336265	Mrs. Satyavani Homes JV																						
2	Bank of Maharashtra	Chitrakoot	Rajasthan	320	AKSHARA BUILDVISION PRIVATE LTD	C-130A, Nirman Nagar Near Vasat, Jaipur Rajasthan	272.93	Y		Sanjeev Kumar Sangi S/O Ramesh Chand Sangi		Rajeev Kumar Sangi S/O Ramesh Chand Sangi																										
2	Bank of Maharashtra	SAM (Nariman Point Overseas)	Maharashtra	321	GITANJALI GEMS LIMITED	Flat No 102,Khare Tower Jogani Complex,Village Kole kalyan,Vidhan Sankaccup ,Kiran,Mumbai -	2460.76	Y		Mehul Choksi	60086	Dhanesh Virajlal Sheth	120257																							
2	Bank of Maharashtra	SAM (Nariman Point Overseas)	Maharashtra	322	GITANJALI EXPORTS CORPORATION LIMITED	1) Amalgamated Office No 604, & 605,Prasad Chambers, Opera House, Mumbai-400 004. 2) Flat no 301,401,501,601 at Urja A' wing,Tatva ,CTS no-68 A, Magathane, Borivali East, Opera House, Mumbai-400 004.	4982.48	Y		Mehul Chinubhai Choksi	60089	Dinesh Gopaldas Bhatiya	7202390	Sudhirbhai Ambalal Mehta	126598	Dhanesh Virajlal Sheth	120257	Prunila Ramkrishna Rawool		M/s Gitanjali Gems Ltd															
2	Bank of Maharashtra	SAM (Karvenagar)	Maharashtra	323	M/S R.M.REALTY DEVELOPERS	1) 1206/A/6, Chintamani Bungalow Opp.to Apate Road,Pune-411009 2) Plot No.35, Udyam's Industrial Estate, Wadhwa Road,Pune-411 035.	2308	Y		Nitin Thakur		Seema Thakur		Mintesh Thakur.		Mr. Aashish Thakur																				
2	Bank of Maharashtra	Vadgaon Rawat	Maharashtra	324	BANDU MHASKAKU	Vadgaon Rawat, Tal- Shirur Dist – Pune	53.75	Y		Bandu Mhaskuji Shelar		Indubai Mhaskuji Shelar																								
2	Bank of Maharashtra	Baramati	Maharashtra	325	M TECH ENGINEERING CORPORATION INDIA PVT LTD	1) Plot No G-17 MIDC Baramati, Dist Pune Pin-413 102. 2) 2nd Floor, S No 35/2/1/3 & 4, above Renault Showroom, Off Pune Mumbai Highway, Baner, Pune, PIN – 411 045.	1736.4	Y		Sanjay Jyotiram Avate	2054702	Rajendra Chandrakant Ingawale	2054692	Arihant Sanjay Avate		Meenkha Rajendra Ingawale		Sachin Dhavade Prop Shardada Ind																
2	Bank of Maharashtra	SAM (Mudra)	Delhi	326	LEIF CONTRACTORS INDIA PVT LTD	F-81/81, Ground floor, Arjun Nagar, Kotla, Mubarakpur, New Delhi – 110003.	501.32	Y		Kailash Chandra Joshi S/o Jamuna Dutt Joshi		Tara Joshi W/o Sh Kailash Joshi																								
2	Bank of Maharashtra	SAM (Noida Sector-59)	Delhi	327	ACCURATE INSTITUTE OF MGMT & TECHNOLOGY	1) C 20, Sector Nagar, Noida, Gautam Buddh Nagar, U.P. 2) Plot No.45, Knowledge Park-III, Greater Noida, District Gautambudh Nagar, State Uttar Pradesh	2586.99	Y		Chhotelal Sharma S/o Late Shri G. S. Sharma		Deepak Sharma s/o Shri C. L. Sharma		Rudraja Sharma w/o Shri C. L. Sharma		Poonam Sharma d/o Shri C. L. Sharma				Meena Vaishnav w/o Raghwender Vaishnav		Anupam Sharma s/o Shri Kantilaryalyapur		Yogesh Sharma s/o Harishanan Das Sharma								

BANK OF MAHARASHTRA - WILFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.03.2024

SCT	Name of the Bank	SKBR	STATE	SRN	PRTY	REGADDR	CIS AMT Rs. In lakhs	SUIT	Other_Bk	DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6	DIR7	DIN_DIR7	DIR8	DIN_DIR8	DIR9	DIN_DIR9	DIR10	DIN_DIR10	DIR11	DIN_DIR11	DIR12	DIN_DIR12	DIR13	DIN_DIR13	DIR14	DIN_DIR14	Comment
2	Bank of Maharashtra	LAM (Pitam Vihar)	Delhi	328	ACCURATE TRANSFORMERS LTD	3 Local Shopping Centre Pitam Vihar Vardhman Sellers Plaza, Sarda Vihar, East Delhi Dk Center	22958.66	Y	BOI; IDBI; CBC	Subhash Chandra Sharma	2808486	Kanta Devi Arya	1743273	Nawal Jha Medanand	7565560	C.L.Sharma	2808049	Bhupal Singh	1130686	M/s Maharashtra Meters Pvt. Ltd.														
2	Bank of Maharashtra	LAM (Connaught Place)	Delhi	329	ULTRA HOME CONSTRUCTIONS PVT LTD	107, 3rd Floor, Nipun Towers ,Community Center, Karkardooma Delhi-110092.	3075.05	Y		Anil Sharma	1918205	Shri Shiv Priya	219829	Ajay Kumar	112253																					
2	Bank of Maharashtra	Panaji	Goa	330	PRAMUM DISTRIBUTORS (I) P LTD	Sharaon Regency Behind Sai Service, Alto Porvorim Goa	667.78	Y		Akshay Jain	1928702	Jose Jorge A G Menezes	1918489	Charles Ajay Estibeiro	1933530	Alex Antonio Andrade Gomes Da Costa	1918614																			
2	Bank of Maharashtra	LAM	Andhra Pradesh	331	TRANSSTROY TIRUPATI TIRUTHANI CHENNAI TO LUMKHYS PVT LTD.	Plot No. 201, 202A & 203B, Gulaba Bagunjeri Kaburi Hills, Hyderabad Cancor	4544.1	Y	Corp-Allahabad Bank	Chenukuri Sridhar	1584608	Mallineni Sambasiva Rao	1656407																							
2	Bank of Maharashtra	LAM	Andhra Pradesh	332	TRANSSTROY INDIA LIMITED	D NO 8-16-28 Tobacco Colony, Guntur AP	20565.41	Y	Corp-Canara	Rayapati Sambasiva Rao	20122	Chenukuri Sridhar	1584608	Alisheni Satish	1770808																					
2	Bank of Maharashtra	LAM (N-S Street Bengal)	West Bengal	333	SENBO ENGINEERING LIMITED	47, Lenin Sarani, Kolkata-700013.	12162.59	Y	Sole	Kajal Sengupta	3294175	Kingshuk Sengupta	3294176	Haripjkan Banerjee	627508	B K Choudhary	130412																			
2	Bank of Maharashtra	LAM (Lower Parel)	Maharashtra	334	ANS GARMENT DESIGNER	1) AnS Tadi Industrial Estate, Tadi Wadi, Kamjanwadi, S J Marg, Lower Parel (W), Mumbai 13. 2) 273/273, TelePada Estate, KetelSaon, Near Maharaja Hotel Lane, Khadi Pur, Bhiwandi, Dist	800.73	Y		Rajendra Dhondu Manjarekar		Avinash Dagdu Gaikwad		Rashmi Balju Gupta																						
2	Bank of Maharashtra	Akola (Karve Road)	Maharashtra	335	MS.CREATIVE MARK ENGINEERING SOLUTIONS PVT. LTD.	C-1, Dhi Kumar Shantiniketan, Pachan Sai Road, Near EMI	173.31	Y		Suneet Madhav Deshpande	1620797	Rohini Suneet Deshpande	1620848																							
2	Bank of Maharashtra	LAM (Deccan Gymkhana)	Maharashtra	336	INTELLECTUAL BUILDING SYSTEM PVT. LTD	Ashland Heights, Plot no. 79, Sec.TOR, Near Gian Prabhodhini School, Magal, Pune-411014.	2368.91	Y	Sole	Abhijit Band	2930503	Ramdas Kakde	1179997	Hemesh Vanvari	1469947	Nitin Y Kulkarni	3074250																			
2	Bank of Maharashtra	Master colony	Maharashtra	337	UNIVERSAL INFRA TECHNIK	1) 6 Nalesharm , Near Vasant Vihar, Baner, Pune 411021. 2) Gat no. 313, Charholi Bdy , Tal. Khed, Dist.	428.61	Y		Nirad Pradeep Nimmy		M/s Hanna Diesel Pvt.Ltd																									
2	Bank of Maharashtra	Narayan Peth	Maharashtra	338	BENCHMARK SOLUTIONS	1) Prabhanta Bungalow, Plot no. 5, Gala No 1, Jain Housing Society 2nd floor, Prabhanta Mangal Karyalaya, Karvenagar Pune-411 052. 2) Godown No 10, Sai Krpa Co-op. Hsg Society, Gala No 1, Kondhwa Consulting, Bibwewadi Peth, Pune-411 030.	35.62	Y		Jaisumati Jagdish Roja		Ghanshyam Jagdish Roja		Dhirual Ghanshyam Roja		Kirti Jagdish Roja		Anupati Kirti Roja		Jagdish Dayalal Roja														
2	Bank of Maharashtra	TMC	Maharashtra	339	SIKKIM FERRO ALLOYS LIMITED	2nd Floor, Apsara Cinema building, Dr. D.B. Road, Grant Road (E), Mumbai-400008	3386.76	Y		Kamalesh Manohar Kanungo	2231601	Jitendra Champalal Kanungo	667436	Hiralal Nagraj Kanungo	436256	Minisha Mahendra Jain	7252715	Anis Ahmed Abdul Rashid Siddiqui	386378	Nitin Shantilal Jain	7302382	Stainless Metalex India Pvt. Ltd (Formerly Mh. Tritum Metalex Pvt. Ltd.)		Tirumala Homes		Tirumala Properties		Gorbai Techno Space Ltd.		Aadhay Developers Pvt. Ltd.		DJ Fashion Pvt. Ltd., Megh Leasing and Investment Ltd.		Tritson Calca Projects Pvt. Ltd., Mere Finance Ltd.		Weecon Finance & Leasing Pvt. Ltd., Ruiz Active Infra Projects	
2	Bank of Maharashtra	Kamothe	Maharashtra	340	MANOJ PREMCHAND DHARMANI (United Shippers)	B-03, New Vyapar Bhavan, 49, P D'mello Road, Carnac Bunder, Mazgil Bunder, Mumbai – 400009.	258.47	Y		Manoj Premchand Dharmani																									
2	Bank of Maharashtra	Vimpri	Maharashtra	341	FINTECH PROJECT MENGINEERS LTD (UNDER C-I RP)	Plot No. 1, Gat No. 272 / 73, Nanekarwadi, Chakan, Khed Taluka, Pune District, Maharashtra-410 501.	36870.31	Y	SBI, Allahabad, Solapur Jintala, Vijaya Bank	Rajabhau Ananda Rupnar	1727739	Bhausaheb Anandrao Rupnar	2370159	Arvind Bira Rupnar	7998233	Parameshwaran Harikaran Nanani	1727306	Sampat Shivaji Gawade	3671275	Manisha Sharad Chintalkar	3860691	Dnjanand Pundlik Thorat	2647227	Deepak Bhanudas Rupnar	7642266												
2	Bank of Maharashtra	Ariali	Tamil Nadu	342	GARUDA VAHYU SHIPS PVT LIMITED	Paras plaza, Old no 201, New no 303, Block no - 108, 1st & 2nd floor , Cathedral garden road, Nungambakkam, Chennai - 34.	7149.52	Y	Sole	Ponnusami Chandramuli	761527	Nagarjan Srinivasan	761589	Mittal Mahaveer Bafna	1883254	Venkataraman Sankar	3542649	Cape Energy Pvt ltd																		
2	Bank of Maharashtra	ARB (Navrangpura)	Gujrat	343	VIKNA ENGINEERING WORKS PVT. LTD	21, Titanium Building, Opp. Ashwamegh,Bungalows, Ahmad Nagar, Ahmedabad – 380015.	4763.87	Y		Himanshu P Varia	2839753	Pratulchandra Varia	3036832	Sagar Himanshu Varia	3517984	M/S Krish Tech Con Pvt. Ltd.																				
2	Bank of Maharashtra	ARB (Ambawadi)	Gujrat	344	MS.ZENECA DRUGS	405, Vrati Street, Opp. Orient Club, Ellisbridge, Ahmedabad- 380006.	200.11	Y		Dhaneejay V Parikh																									
2	Bank of Maharashtra	ARB (Naranpura)	Gujrat	345	PAL ORNAMENTS PVT LTD	84/2, Shantidya Complex, opp. Vikas Gruh, Paldi, Ahmedabad- 380001.	197.14	Y		Anand Hemendrakumar Shah	2839796	Jignesh Lalchand Shah	1794969																							
2	Bank of Maharashtra	ARB (Naranpura)	Gujrat	346	SAMOR JEWELS PVT LTD	301, 3rd Floor, Hallmark Chambers, M.G. Haveli Road, Manek Chowk, Ahmedabad – 380001.	361.35	Y		Vikram K Prajapati	2867711	Baldevbhai Lalabhai Lohar	2141456	M/s Bhagya Infrastructure Pvt. Ltd																						
2	Bank of Maharashtra	ARB (Shahibag)	Gujrat	347	SAHIRA TEXTILE	Shop No 631, 4th floor, MBC Market, Prem Darwaza, Ahmedabad 380002.	143.31	Y		Mahesh J Lakwani																									
2	Bank of Maharashtra	Gandhinagar	Karnataka	348	SHUANNA INFRA PROJECTS PVT LTD	No.216, 18th Main, 6th Block,Opp. KSAC Ayurveda Hospital, Koramangala, Bangalore -	1236.26	Y	Sole	L Ramesh	7766419	M Srinivas	1436540	C D Sanjay Raj	2179904																					
2	Bank of Maharashtra	Gautam Nagar	Madhya Pradesh	349	SIMRAN SUITS	2nd floor, Asopl Tower 6-61/3, Arera Colony, Bitkan Market Bhopal	183.76	Y		Vijay Liliwani s/o Late Nathulal Liliwani		Punit Kumar Jain S/o Nirmal Kumar																								
2	Bank of Maharashtra	T Nagar	Madhya Pradesh	350	NIRMAL JAIN	1) Khasara No.54, Chhola Road, Bhopal 2) At Gidgarh, Tah & Dist. Raisen, Madhya Pradesh.	177.62	Y		Nirmal Kumar Jain S/o Ramcharan		Suman Jain W/o Nirmal Jain																								
2	Bank of Maharashtra	ARB (Coimbatore)	Tamil Nadu	351	EASTER CLOTHING COMPANY	No.42/1, 1st Street, Old Ramakrishnapuram, Near Sacred Railway Gate, Ukkadam,641001.	163.09	Y		S. Reetha		R.Mahadevan																								
2	Bank of Maharashtra	ARB (Coimbatore)	Tamil Nadu	352	VAISHNAVI TEXTILES	1147,Mill Nagar, Thadagam Main Road, Coimbatore 641012.	192.59	Y		T Vaidehi		P Akumugham																								
2	Bank of Maharashtra	Coimbatore	Tamil Nadu	353	FLINRTECH TEXPORTS	16/41, Water Tank Street, Kombakara, Ichipatti Post, Somanur, Coimbatore-Tamilnadu	165.38	Y		A Ganesan																										
2	Bank of Maharashtra	ARB (Kalkaji)	Delhi	354	MAKUTHASRI NANDINI AGRO FOOD PROP S.K.A	F-69, Agro Food Park, Mk. Akvar, Dist. Alwar -301030.	418.98	Y		Sheshan Kumar Mangla		Rajesh Kumar Mangla																								
2	Bank of Maharashtra	ARB (Kalkaji)	Delhi	355	PURSHOTTAMDASS	Kalajiar Industrial Area,Gurgaon - Pataudi Road,Gurgaon-Haryana	315.61	Y		Purshottam Das		Prem Chand																								
2	Bank of Maharashtra	ARB (Karol Bagh)	Delhi	356	SHANTI JEWELLERS	Shop no.2, 2409 & 2907, Sultanie Plaza, Karol Bagh, New Delhi-110005.	455.93	Y		Shakti Soni s/o Thakur Mel Sunar		M/s Billionaire Diamonds Pvt. Ltd.																								
2	Bank of Maharashtra	ARB (Lajpatnagar-Delhi)	Delhi	357	JANKU KNITS PRIVATE LIMITED	Ankur-66 Aetar Enclave, Paschim Vihar, New Delhi -110087.	316.09	Y		Gaurav Vasudeva		Ritu Vasudeva																								
2	Bank of Maharashtra	ARB (Nehru Sector 27)	Delhi	358	SWASTIK SUBHAM INTERNATIONAL	347/186, Mehaveer Gali, Gandhi Nagar, Delhi-110031.	317.98	Y		Ishma Arora																										
2	Bank of Maharashtra	ARB (Nehru Sector 27)	Delhi	359	ROCK HUDSON CLOTHING (INDIA)	347/179 , Mehaveer Gali, Gandhi Nagar, Delhi 110031	417.18	Y		Nitin Kumar Arora																										
2	Bank of Maharashtra	ARB (Nehru Sector 27)	Delhi	360	VERNA TRADING COMPANY	1) 116-A, Pocket-E, GTB Enclave, Delhi-110093. 2) 347/179, Mehaveer Gali, Gandhi Nagar, Delhi -110031.	414.09	Y		Anil Verma s/o. Shri Rajesh Verma																										
2	Bank of Maharashtra	ARB (Nehru Sector 27)	Delhi	361	AJAY ELECTRONICS AND HOME APPLIANCES	1772/6, 1st Floor Main Road, Gali Pipal Wali, Shahdara, Delhi – 110032	199.62	Y		Arun Kumar																										
2	Bank of Maharashtra	Faridabad	Delhi	362	MADHAV INDUSTRIAL CORPORATION	Plot No B-651d, 651 Nehru ground NIT Faridabad - 121001	170.29	Y		Vineet Bhatia S/o Mr Sudhesh Chand																										
2	Bank of Maharashtra	SAM	Delhi	363	PANGOLI INTERNATIONAL PVT LTD	Office No.7, F-1/450, Model Town, Pani-I, Delhi-110009.	1676.87	Y	PNB, OBC, Bank of India, Corporation , CAL Punjab & Sind, Canara, BOI	Mr. Luv Bhardwaj		Mr. Raul Bhola		Flyaheel logistics P Ltd		Sahara Exim P Ltd		Richfield Industries P Ltd																		
2	Bank of Maharashtra	SAM (Connaught Place)	Delhi	364	SHOGL OIL GAS AND ENERGY LIMITED	Tower No.1, 8th floor, NBCC Place, Sukhdev Vihar, Delhi 110017	2017.46	Y	Corp-IDBI ;Indian Bank	Prem Singhee	2108802	Padam Singhee	21955																								
2	Bank of Maharashtra	SAM (Nehru Sector-27)	Delhi	365	ANDIT ENTERPRISES PVT LTD	12-E, Kamla nagar, New Delhi-110007	1877.84	Y	Sole	Kapil Gupta	3256155	Raj Kumar Gupta	3256993																								
2	Bank of Maharashtra	Telangana	Telangana	366	FORTUNE FURNITURE	17-1-182/KUB/192, Langar Houz, Hyderabad 500 008	208.12	Y		Mohad Gulam Jeelani																										
2	Bank of Maharashtra	ARB (Ganjpeth)	Maharashtra	367	KULDEEP INFRASTRUCTURE PVT LTD	291/292, Sunder Transport Lane, Kalbu Bunder, Darukhana, Mumbai – 400010.	148.16	Y		Jaichandar Mishra	3073215	Ghyanshankar Mishra	5145779	Shekhar Anant Jadhav	6645126	Amit Shah	6636250																				
2	Bank of Maharashtra	SAM (Cuffe Parade)	Maharashtra	368	HALLER BIOTECH ENERGIES PVT LTD	403,Hurma Mall, LBS Marg, Ganjumarg, Mumbai - 400078	3988.45	Y		Nadeem Mohd. Ashraf	125801	Nuzhat Mohd. Irfan	125872	Aanwer Tohid Furniturewala	2936898	Harpreet Biotech Pvt. Ltd.																				
2	Bank of Maharashtra	SAM (Fort)	Maharashtra	369	RISHABHDEV TECHNOCABLES LIMITED	Unit 59, Jigar S-Square Industrial Estate, New Link Road, Goregaon (E) Mumbai - 400063	896.92	Y		Sunil Bhanwarlal Golcha	2938906	Amalapurwad Mishra	3254272	Umashankar Manikrao Singh	2936964	Kamal B Golcha	216662																				
2	Bank of Maharashtra	SAM (Ranade Rd)	Maharashtra	370	POOJA FASHIONS	B-7/16, Shiv Krupa, Hinkarran Chowk, Nr. Bsnl, GGS Marg, Mulund Colony, Mulund West Mumbai	526.41	Y		Rajesh Ganatra		Pooja Ganatra		Hemant Ganatra																								
2	Bank of Maharashtra	ARB (Wardha)	Maharashtra	371	SATISH VILAS RAO SARAKHASHETTIWAR	Wardha Vyapari Sanstha No.1914/12, Bhagat Singh Chowk, Ramnagar Ward No. 242, Wardha-442001.	157.51	Y		Satish Vilas rao Sarkarshettiwar																										
2	Bank of Maharashtra	Nasik City	Maharashtra	372	KIRAN SHRIPAD MULEY	11 B-37, B-11, Gayatri Nagar, Near Ganesh Mandir, Satpur Nashik-422007. 2) Gat No. 108, 109, Sadgchya Pada, Pozo	184.97	Y		Kiran Shripad Muley		Swati Pushkaraj Muley																										
2	Bank of Maharashtra	Nasik City	Maharashtra	373	ASKA AUTO NET	AP Ghar, Tal. Junnar, Dist. Pune – 410408.	130.38	Y		Dattatray Ramshrao Gaikar																										
2	Bank of Maharashtra	Nasik City	Maharashtra	374	SHASHANK SAHAM MINERKAR	P-10 Silver Plaza, Canada Corner, Nasik 422002	163.47	Y		Shashank Shyam Manerkar																										
2	Bank of Maharashtra	Nasik City	Maharashtra	375	S.V. INTERNATIONAL	Shop no. 3, Ashok Vijay Complex, Ashok Nagar, M.G.Road, Pune-411001.	372.17	Y		Punit Vijay Grover																										

BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.03.2024

SCT	Name of the Bank	DIST	STATE	SRN o	PRTY	REGADDR	OS AMT Rs. In lakhs	SUIT	Other_Bk	DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6	DIR7	DIN_DIR7	DIR8	DIN_DIR8	DIR9	DIN_DIR9	DIR10	DIN_DIR10	DIR11	DIN_DIR11	DIR12	DIN_DIR12	DIR13	DIN_DIR13	DIR14	DIN_DIR14	Comment
2	Bank of Maharashtra	Nasik City	Maharashtra	376	SUMAN DHANNDEO DHAVALE	70, S/ 1, Shrinacharya Hsg Society Sector 16A, Urban Pitala Sanul, Navi Mumbai 400705	130	Y		Suman Dnyandeo Dhavale																													
2	Bank of Maharashtra	Nasik City	Maharashtra	377	NAVLKE AND COMPANY	Inam Gokul, S. No: 48/62, Plot No: 7+8+9, Near Pappa Nursery, Trimbak Road, Satpur, Nashik 422007	407.93	Y		Kiran Dattatray Wolke																													
2	Bank of Maharashtra	Nasik City	Maharashtra	378	FLORA HI TECH	Gat. No.- 116, Madgulne Fada, Post Nanashi, Sinnar 422103	315.33	Y		Kiran Shripad Muley		Swati Pushkraj Muley																											
2	Bank of Maharashtra	Nasik City	Maharashtra	379	BALAJI MOTORS	Plot No. M78, MIDC Ambad, Nasik – 422010	141.1	Y		Vishal Dattaram Gaikal																													
2	Bank of Maharashtra	Nasik City	Maharashtra	380	POORVI DIPAK THAKKAR	Gat No 175 Kanadshet Near Bhakarcharh Mandir, Khed Tal Ingaguri 422610	136.9	Y		Poorvi Deepak Thakkar		Sneha Pratap Somaiya																											
2	Bank of Maharashtra	Nasik City	Maharashtra	381	SPORTS LOCKER	Shop No 3, Ashish Vijay Complex, Near MIG Realty, Sinnar 422103	392.98	Y		Mrit Vijay Grover		Poonam Vijay Grover																											
2	Bank of Maharashtra	Nasik City	Maharashtra	382	UNIQUE ENTERPRISES	3, Circle Plaza, Sarda Circle, Nashik 422001	387.05	Y		Kamlakant B Tilewada																													
2	Bank of Maharashtra	Nasik City	Maharashtra	383	TOUCH INFOTRONICS PRIVATE LIMITED	Pooja Classic, Shop No 5, Near Maurya Petrol Pump, Kondhwa Road, Pradhikaran, Nigdi, Pune 411044	345.42	Y		Dhanni Devendra Paresh	3665975	Devendra Ramesh Paresh	6662848																										
2	Bank of Maharashtra	Karanja	Maharashtra	384	PRINT INKOS	704, Om Arcade, Plot No.1, Sector 20, Opp. Turbhe Railway Station, Turbhe West, Navi Mumbai 400705	308.6	Y		Ranjan Vilas Sawant																													
2	Bank of Maharashtra	Kherghar	Maharashtra	385	GLORY ENTERPRISES	Parth Avenue CHS Ltd., Shop No.-3, Plot No.-70, Sector 20, Kharghar 410210	122.93	Y		Vijay Augustin Barcay																													
2	Bank of Maharashtra	Nerul West	Maharashtra	386	ASHA TRADERS	Unit No.204, 207, A/5-Kripa Complex, Complex, Sonale, Bhiwandi, Thane - 421302	360.44	Y		Asha Prakash Kanoja																													
2	Bank of Maharashtra	Nerul West	Maharashtra	387	ORIMT OVERSEAS	Office No. 3, 1st Floor, John Roberts Compound, Sewri Fort Road, Sewri East, Mumbai -400015.	124.94	Y		Rajiv Rajendrabhai Mody		Rajendrabhai Mody		Piyush Bhupendra Shah		Sunitha S Nair																							
2	Bank of Maharashtra	Sawoor ds	Maharashtra	388	MANJEET SINGH GOGA	Flat no 504 & 505, C wing, Shivaji Heights, Sector 46 A, Palm Beach Road, Nerul, Navi Mumbai-400706	247.2	Y		Gaurveer Singh Goga		Simran Singh Goga																											
2	Bank of Maharashtra	Vashi Turbhe	Maharashtra	389	MITHALDAS GOVINDJI THAKKAR	Ganesh Sadan Bldg., Shop No. 6, Opp Brit. School, Kalyan West, Dist. Thane 421 301	370.11	Y		Kirti V Thakkar																													
2	Bank of Maharashtra	Undegaw	Maharashtra	390	MANGALSIDDHI MULTIPURPOSE MSMK-SANGH LTD	Gat No. 161/2, At-Gokhali, Besamnal Indapur Road, Tal-Indapur, Dist.-Pune, Pin-413106	1580.09	Y		Tanmale Rajendra Maruti		Yadav Krishnaji Dashrath		Devkar Kalidas Harichandra		Shinde Dattatraya Narayan		Rahul Rajendra Tambile		Ghogare Ashok Shankar		Jayshree Rajendra Tambile		Nalawade Anil Manik		Madhukar Bhagavan Shinde		Mangesh Namdeo Tambile		Yadav Sanjay Pandurang		Narawane Baburao Dashrath		Jawale Kisan Ganpat		Madhuri Mohan Tambile, Aroul Narayan Chandanmhlae	
2	Bank of Maharashtra	ARB	Maharashtra	391	M/s CORPORATE &PAT ALLOYS LIMITED	Assigns Tower, 6N-1,2nd Floor, Sector-V, Lake City Kolkata-W	9141.1	Y		Manoj Jayaswal	127256	Abhishek Jayaswal	667611	Abhijeet Jayaswal	1790537	Prakash Jayaswal	1050086																						
2	Bank of Maharashtra	SAMB	Maharashtra	392	TRIMAX DATACENTER SERVICES LIMITED	2nd floor, Universal Mill- Marg,Mirror(W),Mumbai-- 400076	1255.87	Y		Surya Prakash Medtecha	2312353	Chandra Prakash Medtecha	2312312	Trimax IT and Infrastructure Services Ltd(Prior to NCLT under previous/old management)																							
2	Bank of Maharashtra	SAMB	Maharashtra	393	COLOURNET INFRATECH PVT LTD	108, Sanghvi Square M.G. Road, Ghatkopar,West mumbai	548.5	Y		Nicha Bhanuka	6468227	Kishore Gupta	6466308	Sachin Bhanuka(Guar)		Kenmark Enterprises(Guar)		Brainchambers Auto Power Stand Pvt Ltd(Guar)																			
2	Bank of Maharashtra	SAMB	Maharashtra	394	SUREFIRE DIE CASTING TECH PVT LTD	305 Ganesh Gaurav Commercial Premises Co-operand Society,Shivaikar nagar No-2, Pune-411036	1728	Y		Achish Raghunaj Deshpande	3922382	Akshay Raghunaj Deshpande	3419344	Prima Gear Cutting Tools Pvt Ltd(Guar)																							
2	Bank of Maharashtra	ARB	Maharashtra	395	Severn Tiles Division of Inwin Trade And Service Pvt Ltd.	35, Vinay Corner, Canada Corner,Nashik-422022	193.96	y		Hitesh Ratilal Karia	5254241	Nandini Hitesh Karia	6388581																								
2	Bank of Maharashtra	SAMB	Maharashtra	396	SHARON BIO MEDICINE LIMITED (Prior to NCLT under previous/old management)	Plot no W- 34& 34/1, MIDC Talaja, Dist-Raigad Maharashtra-410208	5765.32	y		Savita Godwa	40962	Lalit Misra	33689	Vijay L Kriplani	33759																						
2	Bank of Maharashtra	SAMB	Maharashtra	397	Krishna Knitwear Technology Ltd	85, Krishna Nagar, Village Samnanani, Sinaoua ,Dadrab Dadra & Nagar Haveli	1845.59	Y		Navin Kumar Tayal	88896	Ferindra Bihari Rai	780521	Anand Jawar	223967	Narayan Ghumedkar	1717970	Chaturanandi Gendrdbhai	2842026	Trivendra Shambhu Singh	5230052	Pratein Kumar Tayal	8884569													
2	Bank of Maharashtra	SAMB	Maharashtra	398	Nipsal Dairy Pvt Ltd	301, Kalpataru Empress, N.W. Chitale Path,Behind Portuguese Church Dadar(W) Mumbai-400028	659.59	Y		Vijay Ramesh Vaidya	3823088	Smita Vijay Vaidya	2447532	Hrishali Vijay Vaidya	2642370																						
2	Bank of Maharashtra	SAMB	Maharashtra	399	JAY BHARAT TEXTILES AND REAL ESTATE Ltd	Village-Savar Taluka Pardi near wapi,Valsad Gujrat-396191	1932.96	Y		Gaurabh Kumar Tayal	84906	Ferdra Bihari Rai	780521	Deepak Mathur	2246715	Pulgaon Cotton Mills Ltd (Guar)																					
2	Bank of Maharashtra	Nasik City	Maharashtra	400	VIJAY SHRAVAN KOKATE	1 Nilesh Apartment, Near Kulkarni Garden, Shanepur Road Dhule 424001	494.93	Y		Vijay Shravji Kokate																											
2	Bank of Maharashtra	ARB (Lokhandwala)	Maharashtra	401	DEEPA SONAJI PALKAR	Flat No. 203, 2nd floor, A Wing, Mahavir Tirkiem A and B CHS Ltd., Near Hums Adidas, Kanjurmarg West, Mumbai. G 210, Kailash Industrial Complex, Vikhroli West, Mumbai – 400 079	144.44	Y		Mrs Deepa Sonaji Palkar		Mr. Santosh Vijay Palkar(Guar)																										
2	Bank of Maharashtra	SAM (Grahmin Rd)	Maharashtra	402	JAGDAMBA ENTERPRISE	Shop no 6 Mohini Mansion, Mori Road, Mahim West, Mumbai-400016	439.76	y		Mr. Jiesh N Jaiharia																											
2	Bank of Maharashtra	ARB (Lakhani)	Delhi	403	BANKEY BIHARI TRADING COMPANY	X/7388, Mahaveer Gali, Gandhi Nagar, Delhi-110031	200.36	Y		Mrs. Ichhita Arora W/o Mr. Nitin Kumar Arora																											
2	Bank of Maharashtra	ARB (GSB)	Maharashtra	404	VIRAJAY CONSTRUCTIONS PVT LTD	Sec No 07, Flat No 505, Padmavati Apartment, E Building, Indaryani Nagar Pune-411044	499.65	Y		Bhagwan Appanso Tonge	7664665	Ukhadev Bhagwan Tonge	1623324	Mr. Nikhil Bhagwan Tonge	1815958																						
2	Bank of Maharashtra	SAM (Overseas Br Nariman Street)	Maharashtra	405	BEZEL JEWELLERY INDIA PVT LTD	Premises No-6 "B" Wing 1st Floor Laxmi Towers, Bandra Kurla Complex Mumbai-400051	2259.43	Y		Mr. Mehul Chinubhai Choksi	60086																										
2	Bank of Maharashtra	SAM (Fort)	Maharashtra	406	Loha Ispat Limited	S. No. 2/4/5 & OTH Village – Rampat Taluka Khalapur, Raigarh, Maharashtra – 410203	1620.64	Y		Mr. Rajan Poddar	1184047	Mr. Bhuvanath Chakraborthy	5325864	M/s Loha Investment Pvt Ltd(GUAR)																							
2	Bank of Maharashtra	ARB (T V Center)	Maharashtra	407	MRANTI AGENCIES	Plot No.45, Arsah Colony, Near Ganesh Nagar, Nanded	70.85	Y		Mr. S K Abed-Ul-Dilawar																											
2	Bank of Maharashtra	ARB (South Extension)	Delhi	408	A AND M INFRADEVELOPERS PVT LTD	104, Suraj Apartment, DDA MIG Flats, Pull Pehladpur, New Delhi-110064 51, STREET, REDHI, MUSTHAKIM, VILL REDHI MUSTHAKIM SAHARANPUR – 247662 (UP)	105.17	Y		Mr. Manoj Kumar Sharma	3673677	Mr. Braj Pal Singh	5133200	Mr. Vijendra Kumar	2677098																						
2	Bank of Maharashtra	SAMB	Delhi	409	RETOMAC GLOBAL PRIVATE LIMITED	201, City Centre EIO The Mall, Kanpur-208001	4685.23	Y		Mr. Vikram Kothari	654756	Mrs Sadhana Kothari	185743	Mr Rahul Kothari	454777																						
2	Bank of Maharashtra	SAMB	Maharashtra	410	M/s Quick Sale	Purushottam Apartment, 132 A Parvati Pune 411009	944	Y		Mr. Santosh Vasudeo Acharya		Mrs. Neha Santosh Acharya(Guar)																									
2	Bank of Maharashtra	ARB	Maharashtra	411	M/s Dhariwa Infrastructure	404, 4th floor, Siddiavel Road Aundh Pune 411007	150	Y		Mr. Deepak Y Patil		Mrs. Maya Deepak Patil																									
2	Bank of Maharashtra	ARB	Maharashtra	412	M/s Dhariwa Infrastructure	18th No 1851, A Wing sector, plot no 19 Palm Beach Road Sanpada, Navi Mumbai 400705	240	Y		Mr. Deepak Y Patil		Mrs. Maya Deepak Patil																									
2	Bank of Maharashtra	SAMB	Maharashtra	413	M/s Prabhbhe Industries Ltd(Prior to NCLT under old/previous Management)	Shrikant Chambers, Phase II 5th floor Sion Trombay Road, Next To R K Studio Chembur Naka Chembur, Mumbai 400071	18901	Y		Mr. Ajit Kulkarni	2202676	Mr. Ravi Kulkarni	9449406	Mr Sharad Prabhakar Deshpande	6507696	Mrs. Sumanada Datta Kulkarni(Guar)	8071383																			
2	Bank of Maharashtra	SAMB	Maharashtra	414	M/s Usher Agro ltd(Prior to NCLT under old/previous Management)	212, Laxmi Plaza, Laxmi Industrial Estate New link Road Andheri (W) Mumbai 400053	8130	Y		Mr. Vinod Kumar Chaturvedi	3251497	Mr. Manoj Muralilal Pathak	6181661																								
2	Bank of Maharashtra	SAMB	Maharashtra	415	M/s Unity Infra Projects ltd(Prior to NCLT under old/previous Management)	1252, Prathamgali Apartment, old Prabhadevi Road Mumbai-400025	10231	Y		Mr. Kishore Avaneskar	16062	Mr. Abhijit Avaneskar	47062	M/s Suburban Agriculture Fisheries Pvt Ltd (Corporate Guar)		M/s Unity Realty& Developers ltd(Corporate Guar)		M/s Avaneskar & Sons pvt Ltd(Corporate Guar)		M/s Avaneskar & Kejriwal Constructions pvt Ltd(Corporate Guar)																
2	Bank of Maharashtra	SAMB	Maharashtra	416	M/s Nine Globe Industries Pvt ltd	02-1002 Marathon Nexgen Innova, V S Lane, off K G Marg, Lower Parell(W) Mumbai-400013	688	y		Mr. Ashish Virendra Mehta	2642238	Mr. Virendra Navnitrai Mehta	23967	Mr. Pranav Mehta	2272465																							
2	Bank of Maharashtra	ARB	Maharashtra	417	M/s Avishkar Tools	Plot Nr 25, S No 81/700-51 Grampanchayat No 3147, Chinto pada village, Mahim Tal & Dist Palghar 401404	366	y		Mr. Ashok Kumar Devadasan Nair		Mr. Anil kumar Devadasan Nair(Guar)																									
2	Bank of Maharashtra	ARB	Maharashtra	418	M/s Sawant Logistics Services Pvt ltd	12Flat No B 2nd floor, Gajanan Apartment, Opp Zopadi Canteen, Savedi Ahmednagar 414003 B 4004 Main Gate, Bhingarde Market Yard, Ahmednagar 414001	174	Y		Mr. Sujeet Pandharinath Sawant	1886658	Mrs. Meera Sujit Sawant	5154752																									
2	Bank of Maharashtra	ARB	Delhi	419	M/s Plain View Infrastructure Pvt Ltd	Registered Address 3581, Sector 10A, Gurugram 122001	297	Y		Mr. Ganesh Sharma	10386575	Mr. R S Chauhan	6827739																								

BANK OF MAHARASHTRA - WILFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.03.2024

SCT	Name of the Bank	SKEY	STATE	SRNO	PRTY	REGADDR	OS AMT Rs. In Lakhs	SUIT	Other_Bk	DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6	DIR7	DIN_DIR7	DIR8	DIN_DIR8	DIR9	DIN_DIR9	DIR10	DIN_DIR10	DIR11	DIN_DIR11	DIR12	DIN_DIR12	DIR13	DIN_DIR13	DIR14	DIN_DIR14	Comment
2	Bank of Maharashtra	ARB	Madhya Pradesh	420	M/s Shree Nakoda Ginning and Pressing Factory	Gram patilla, Near Karahi, Tehsil- Maheshwar Dist - Khargaon 451220 (MP)	1805	Y		Mr. Sushil Doshi S/o Mr. Amolakchand Doshi		Mr. Premchand Doshi s/o Amolakchand Doshi		Mr. Naveen Doshi S/o Praveen Doshi				Mrs. Sonam W/o Mr. Piyush Kumar Jain(Guar)		Mr. Prakash S/o Mr. Amolakchand Doshi (Guar)		Mrs. Pankumaar Bai w/o Sushilkumar Doshi(Guar)		Mrs. Marmatbai w/o Mr. Premchand Doshi(Guar)		Mrs. Chandrakanta w/o Mr. Praveen kumar Doshi(Guar)													
2	Bank of Maharashtra	ARB	Maharashtra	421	M/s Raj Enterprises Pvt Ltd	A-8 Saket, 45/1+2A Kasarwadagar pune 411027	406	Y		Mr. Rajendra Nathar Kulkarni	1291209	Mrs. Megha Rajendra Kulkarni	2923495																										
2	Bank of Maharashtra	GAMB	Maharashtra	422	M/s Metafield Spintex Pvt Ltd	Gat No 179, Village Mel Taluka wada Dist. Palghar Maharashtra 421312	503	Y		Mr. Anup M Jhunjhunwala	1914855	Mr. Akhil M Jhunjhunwala	1914587	Mr Muralilal M Jhunjhunwala	1914518																							
2	Bank of Maharashtra	ARB	Punjab	423	M/s Rial Machine Tools & Screw Industries	40-41 Kanwar Avenue Cabugj Sulanwind pind, Amritsar 143506	185	Y		Mr. Jagjit Singh S/ o Mr. Harji Singh		Mr. Harji Singh S/o Shri Piara Singh																										
2	Bank of Maharashtra	GAMB	Maharashtra	424	M/s Colt Cables Pvt Ltd	2/509, Kalad Market 5th floor, 300 Kalbadevi Road Mumbai 400002 2) Gat no 90, Survey no 43/2,38,44/3 nepsti, Taluka Pen Dist Raigad Pin 402107	676	Y		Mr. Pravin Jhunjhunwala	2633768	Mr. Pawan Jhunjhunwala	2633665	Mr. Mohanlal Jhunjhunwala(Guar)		Mrs. Sumitradevi Jhunjhunwala(Guar)																					
2	Bank of Maharashtra	GAMB	Telangana	425	M/s PSR Decon Pvt ltd	1101/A/249 Srinagar Colony(90) 5-8 Nagar, Hyderabad 500016 2) PG27 NO-6-97 Medura Nagar Yousufguda Hyderabad 500045	2034.00	Y		Mr. Pokuri Srinivas Rao	1948923	Mr. Kanamasetty Srinivas Rao	7434067																									
2	Bank of Maharashtra	ARB	Tamil Nadu	426	M/s Stalwart International Trading Pvt Ltd	16/38 Venkataraman Street Door No 8, Gyan apartments, T Nagar Chennai 600017	319	Y		Mr. MKevin	8604795	Mr. T Arunachalam	2988849																									
2	Bank of Maharashtra	ARB	West Bengal	427	M/s Rei Agro Limited (Prior to NCLT under old(previous management)	'Everest House', 46C, 16th Floor, Room no. 15-B Chowringhee Road, Kolkata- 700071	7488.48	Y	UCO,IOB, Corporation	Mr. Sanjay Jhunjhunwala	174701	Mr. Sandip Jhunjhunwala	174885																									
2	Bank of Maharashtra	ARB	Gujrat	428	M/s Kandla Energy and Chemicals Ltd.	11, 2nd floor, Shri krishna Centre, near Mithakali Cross Roads, Navarangpura, Ahmedabad-380009.	5598	Y	SBI, BOB, IDBI	Mrs. Kanchan Sanjayprakash Kal	2177351	Mr. Sanjayprakash Balmohan lal	2177930																									
2	Bank of Maharashtra	ARB	Tamil Nadu	429	M/s First Leasing Company of India Limited(prior to NCLT admission under old(previous management)	74b, Abiba SALAI Chennai, Tamil Nadu-600002	3052.51	Y	SBI, IOB, Syndicate Bank, UCO Bank	Mr. Faruuk Mirani	174668	Mr. A.C Muthiah	41905																									
2	Bank of Maharashtra	ARB	Maharashtra	430	M/s Tej Gopal Fire Equipment Pvt. Ltd.	CMC Capital, S.No.472 A, 1st floor, Near Kadam Baug, Sadar Bazar, Satara-415001.	147.32	Y		Mr. Saroj Singh Teja Singh Sirsuk	5202915	Mr. Dushyant Gopal Khanna	3305043																									
2	Bank of Maharashtra	ARB	Maharashtra	431	M/s Mahurchaya Auto Rider(Pramila Dilip More)	3896, Nachane, Near TRP, Haldhamba Road, Ratnagiri 415639	172.08	Y		Mrs. Pramila Dilip More		Mr. Roshan Chandrakant Phalke(Guar)		Mrs. Sharda Jeevdas Jain (Guar)		Mrs. Shweta Roshan Phalke (Guar)																						
2	Bank of Maharashtra	GAMB	Maharashtra	432	M/s Sneha Enterprises	Unit no. 1, Sai Industrial Estate, Survey No.- 15/1/1,Kothrud, Pune-	239.27	Y		Mr. Vilas Madhav Atal		Mr. Anurag Vilas Atal		Mr. Amit Ashok Thepade(Guar)																								
2	Bank of Maharashtra	GAMB	Maharashtra	433	M/s JMD Enterprises	OFFICE NO. 3 Chheda Chambers, Plot NO. 39, Sector 15, CBD Belapur, Navi Mumbai 400614	507.43	Y		Mrs. Reena Ajay Bhasin																												
2	Bank of Maharashtra	ARB	Punjab	434	M/s K S Enterprises	Leah wala bibeh, Iakkar mandi, Jehadi Batala, Dist. gurdaspur, Punjab-143505	375	Y		Mr. Kirpal Singh Dhadial																												
2	Bank of Maharashtra	ARB	Punjab	435	M/s MGM Infra Developers Solutions Pvt. Ltd.	House No. 74, Gurudwara Road, Kharar, Distt.Mohali,Punjab-140301	478.38	Y		Mr. Gurjeet Singh	3638760	Mr. Manpreet Singh	2639771																									
2	Bank of Maharashtra	Amerna	Uttar Pradesh	436	M/s Santosh Kumar Rajesh Kumar	Shop no 5, Hata Khuda Bux, Fatehganj, Lucknow-226018	532.12	Y		Mr. Santosh Kumar Agarwal		Mrs. Pushpa Devi Agarwal(Guar)		Mr. Mahesh Kumar Agarwal(Guar)		Mr. Rajesh Kumar Agarwal(Guar)																						
2	Bank of Maharashtra	ARB	Delhi	437	M/s Shree Shyam Jewellers	3249/23, Bawalia Pura, Karol Bagh, New Delhi-110005	144.31	Y		Mr. Surinder Verma																												
2	Bank of Maharashtra	ARB	Maharashtra	438	M/s Krove Food and Logistics Pvt. Ltd.	AN2A/66 Seetamiya Chowk, Sangamner Ahmednagar -422605	222.16	Y		Mr. Arun Bhaskarrao Dighe	6617656	Mr. Dhanesh Arun Gawali	6631262	Mr. Arvind Jagannath Nirmal(Guar)	35362																						
2	Bank of Maharashtra	ARB	Telangana	439	M/s. Viceroy Hotels Limited	Plot No.20, Sector-1, Survey No.64, 4th Floor HUDA Techno Enclave Hyderabad -500 081.	105.2	Y		Mr. Prabhakar Reddy Parvatha Reddy	1442233	Mrs. Kameswari Parvatha Reddy	1587727	Mr. P Chakradhar Reddy	1425681																						
2	Bank of Maharashtra	ARB	Madhya Pradesh	440	M/s Anne Educational, & Social Welfare Society	EN-31 Scheme No 54, Vijay Nagar, Indore, Madhya Pradesh-452010	437	Y		Smt Nazia Ali w/o Mr. Syed Shaukat Ali,		Mr. Syed Sharique Ali S/o Mr. Syed Shaukat Ali,		Mr. Abdul Hamid Khan S/o Mr. Abdul Rashid		Mr. Ghnashyaam Dawar S/o Mr. Jaganneth Dawar		Mr. Abdul Said Khan S/o Mr. Abdul Rashid Khan,		Mr. Mukesh Kumar Jadhav S/o Mr. Shivaji Rao Jadhav		Mr. Saukat Ali,		Miss Annet Ali D/o Mr. Syed Saukat Ali		Mr. Abdul Vaheed Khan S/o Abdul Rashid khan										
2	Bank of Maharashtra	ARB	Delhi	441	M/s Magnum Interiors Pvt. Ltd.	125, Ashiyan, Sri Aurobindo Marg,New Delhi-110016	291.03	Y		Mr. Sudershan Sharma	398612	Mr. Rahul Kalhan	308775																							
2	Bank of Maharashtra	ARB	Delhi	442	M/s Ashoka Machine Tools International Pvt Ltd	B-68/3, Wazirpur Industrial Area, New Delhi-52	198.08	Y		Mr. Ashwani Khanna	1840313	Mr. Kunal Khanna	1518541																							
2	Bank of Maharashtra	ARB	Delhi	443	M/s Accurate creations	Shop No 104, Gali Phara, Gali No 38 & 39, Naiwala, Karol Bagh, Delhi-110055	142.07	Y		Mr. Yashwant Vaishnav																												
2	Bank of Maharashtra	ARB	Delhi	444	M/s Adore Medi Pvt. Ltd.	1020 Sector 23 A, Gurgaon, Haryana-Sirsoon	430.51	Y		Mr. Sharad Bhatt	3532969	Mrs. Seema Bhatt	3534145																							
2	Bank of Maharashtra	ARB	Delhi	445	M/s. Vitronic Infocom Pvt. Ltd.,	Office No. 72, 73 & 74, Ground Floor, C3 203A, Ring Road Naraina, New Delhi-110028	179.34	Y		Mr. Virendra Singh	5242569	Mrs. Charanpreet Kaur Kalsi	6473934																							
2	Bank of Maharashtra	ARB	Delhi	446	Shri Laxmi Udyog Pvt. Ltd.	Plot no. 246, 1/5 Mile Stone, Khandsa Road, Gurgaon (Haryana)	436.69	Y		Mr. Gaurav Sharma	3533524	Mrs. Laxmi Sharma	3533901																							
2	Bank of Maharashtra	ARB	Gujrat	447	M/s Nirmal Enterprises	8/2 Kabadokhana, Choksha Bazaar, Kalupur Ahmedabad-380001	195.28	Y		Mr. Navneet Gautam Rathi																												
2	Bank of Maharashtra	ARB	Gujrat	448	M/s Sapna Enterprises	Tenement No. A/2/1/1, Mahuchhaya Society, Maya Cinema, G-ward Kuber nagar Ahmedabad-382340.	87.73	Y		Mr. Dipak Nanalcharn Ahuja																												
2	Bank of Maharashtra	ARB	Punjab	449	M/s Krishna Dairies	Jattal Road, Panipat, Haryana, PIN-132103	137.28	Y		Mr. Krishna Kumar																												
2	Bank of Maharashtra	LAM	Telangana	450	M/s Style N Supply Pvt. Ltd.	1-1-279/2176,218, Geetha Residency, Jawahar Nagar, Ashok Nagar, Hyderabad.	543.3	Y		Mrs. Leela Kumari Koppuravuri	2844308	Mr. Murali Kishor Sadhu	2011042																							
2	Bank of Maharashtra	Kachiguda	Telangana	451	M/s Marvel Food Products	Plot No.53 & 54, Ram Naresh Nagar, Kothapally, Hyderabad, Telangana – 500062	202.14	Y		Mr. Rajiv Gir S/o Parasram Gir		Mr. G Naresh Babu S/o Nagaiah Gundluru		Mrs. Thangella Naga Venkata Phani W/o T Sankar																							
2	Bank of Maharashtra	ARB	Maharashtra	452	M/s Akoda Prasad & Mal Vahtauk Sahakari Sansthan	2nd Floor Administrative Building Town Hall, Aurangabad, Khulamalyagirha, Maharna Phule Road, Akola.	89	Y		Mr. Arjun Deotrao Mhaisane		Mr. Ramesh Himatrao Harni		Mr. Bharat Makhand Jain																							
2	Bank of Maharashtra	ARB	Maharashtra	453	M/S Mawal Infrastructures, Agro Organics, R & D Centre & Solutions	S143/G2, Sarapura, Opp. Rangdhavan, Ahmednagar	277.61	Y		Mr. Ashok Madanlal Mawal		Mr. Pankaj Ashok Mawal		Mr Bharat Ashok Mawal		Mr. Mrudul Ashok Mawal																						
2	Bank of Maharashtra	ARB	Karnataka	454	M/s Bhawana Polymers	Plot No. 44, First Phase, Vasantaranasapura Industrial Area, Korathobli, Tumkur-572138	244.34	Y		Mrs. Sonia Bhatia		Mr. Naveen Bhatia(Gur)																										
2	Bank of Maharashtra	ARB	Karnataka	455	B S VASANTH KUMAR	D No 1-103/20, Anugraha Nilaya, Siddhartha Nagar, Malavoor Village, Bajpe Post, Mangalore Taluk-574142	28.93	Y		Mr. B S Vasanth Kumar		Dr Jayanth(Gur)																										
2	Bank of Maharashtra	ARB	Haryana	456	M/s NATIONAL HAULERS	Khasra no. 18/25/2 and 19/25/1, First Floor, Pilly Kothi, Maruti Parking, Gurugram, Haryana 122001	70.73	Y		Mr. Raj Kumar																												
2	Bank of Maharashtra	ARB	Delhi	457	SUPER CHEMFAB ENGINEERS AND CONSULTANTS PVT LTD	J- 7/59 A, Rajouri Garden, New Delhi 110027	475.19	Y		Mr. Ramesh Puri	485491	Mr. Arun Puri	485509	Mrs. Vibha Puri	590744																							
2	Bank of Maharashtra	ARB	Telangana	458	M/s SHIKARA INDUSTRIES PRIVATE LTD. *	H NO 5-4-105/3, 3rd Floor, M.G.Road, Ranigunj, Secunderabad - 500003	444.96	Y		Mr. Shourob Pavan Kumar Gupta	6462978	Mrs. Renu Gupta	6462976	Mrs. Shruti Rani Agarwal	6462978	M/s Bajaj Steel Rolling Mills Pvt. Ltd.(Gur)																					*Suspended the Final order dated 31.03.2022 till filing of counter by the respondents by Hon'Ble High Court state of Telangana at Hyderabad vide order dated 18.04.2022
2	Bank of Maharashtra	GAMB	Maharashtra	459	M/s PROLOGUE RETAIL SOLUTIONS PVT LTD	403/A Solaris Park, Opp. L & T Gate No-6, Saki Vihar Road,Andheri East Mumbai-400072	634.73	Y		Mr. Rajesh Chaturbhuj Mimani	2812105	Mr. Deepak Vijaykumar Bagra	3462727	Mrs.Alka Mimani	3496403	Mr. Sukiran Rajesh Mimani(Guar)	7369524																			
2	Bank of Maharashtra	ARB	Maharashtra	460	MDAN TRADING	Plot No. 301, Sector 30, SECBhanu,Navi Mumbai,400706	189.98	Y		Mrs.Pallavi Rajendra Wankhede																												
2	Bank of Maharashtra	Agri Hitech	Maharashtra	461	ARJUN GANPAT DIGHE	AP-Indore Tal- Dondai Dist- Nandda-422202	50.68	Y		Mr. Arun Ganpat Dighe		Mrs. Anusuya Ganpat Dighe		Mr. Sangram Dattaray Bingude(Guar)		Mr. Dhondiram Ganpat Dighe(Guar)																						

BANK OF MAHARASHTRA - WILFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.03.2024

SCT	Name of the Bank	DIKBR	STATE	SRNO	PRTY	REGADDR	OS AMT Rs. In Lakhs	SUIT	Other_Bk	DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6	DIR7	DIN_DIR7	DIR8	DIN_DIR8	DIR9	DIN_DIR9	DIR10	DIN_DIR10	DIR11	DIN_DIR11	DIR12	DIN_DIR12	DIR13	DIN_DIR13	DIR14	DIN_DIR14	Comment
2	Bank of Maharashtra	Ujgaon	Maharashtra	682	JINGANNATH ULKARAM KHAPRE.	AP- Kothure, Taluka-Sinnar, Dist- Nasik-422103.	25.78	Y		Mr. Jagannath Lukersm Khapre		Mrs. Mandakini Jagannath Khapre		Mr. Pankaj Jagannath Khapre(Gur)		Mr. Tushar Jagannath Khapre(Gur)																					
2	Bank of Maharashtra	Ujgaon	Maharashtra	683	BEBI BABAN BABASAHEB SANAP	At- Sonewadi, Post- Ujgaon Taluka- Niphad, Dist- Nasik-422303	44	Y		Mrs. Bebi Babaji Babasaheb Sanap		Mr. Mayur Babaji Sanap(Gur)		Mr. Vilas Kisan Sanap(Gur)		Mr. Babasaheb Kisan Sanap(Gur)		Mr. Vrajesh Gajaram Sanap(Gur)		Mr. Babasaheb Kisan Sanap(Gur)		Mr. Sahebrao Chabu Sanap (Gur)													
2	Bank of Maharashtra	Umrale	Maharashtra	684	VITHABAI PRABHAKAR JAGTAP	At+Post-Kokangaon Post-Lakhed, Taluka-Dindori, Dist- Nasik-422207	81.59	Y		Mrs.Vithabai Prabhakar Jagtap																											
2	Bank of Maharashtra	Arbb	Maharashtra	685	M/s SHREE GANESH INDUSTRIES	Ujwanl Baroda Bank Colony Bellka, Ashram Road, Ahmednagar 414001	260.69	Y		Mr. Anil Raghu Sali		Mrs. Ujwala Anil Sali		Mr. Pratap Bharatsingh Pardeshi(Gur)																							
2	Bank of Maharashtra	Arbb	Tamil Nadu	686	M/s MANIMALA INTERNATIONAL	Flat No.4, 2nd floor, Asian Ashok apartments, 23/8, Dr.Ambedkar road, Kodambakkam, Chennai-600034	220.21	Y		Mr. K.Sivaprakash																											
2	Bank of Maharashtra	Patna Main	Bihar	687	Mr. Asad Rahman & Mrs. Nahid Rehman	Sahil ki aatter Hiyan ordd storage, Bhagwanbagley Bhagalpur-800014	41	Y		Mr. Asad Rehman		Mrs Nahid Asad																									
2	Bank of Maharashtra	LANB	Maharashtra	688	M/s VISHNU GAYATRI BIO COAL AND AGRO PRODUCT S PRIVATE LIMITED	Bungalow No.17, Vrundavan Society, Sahakar Nagar, Pune-411009	951.61	Y		Mr. Sailesh Govind Dhanane	5142869	Mr. Mahesh Vishwapant Kulke	2943286																							
2	Bank of Maharashtra	ARB	Maharashtra	689	M/s K.J.ENGINEERING	-408/10, Purandar Complex, 2nd floor, Mukundnagar, Pune-411037	296.4	Y		Mr. Kalyan Jagannath Jadhav	3383535	Mr. Vinod Kalyan Jadhav	2751309	Mrs Seema Sugar Manufacturing Co. Ltd(Gur)																							
2	Bank of Maharashtra	LANB	Maharashtra	670	M/s Millennium Motors Pvt Ltd	41, Ex-Servicemen's Colony, Paud Road, Pune-Pune – 411 038	1372.26	Y		Dipak Digambar Naik	158706	Aruna Dipak Naik	158726																								
2	Bank of Maharashtra	ARB	Maharashtra	671	PRIYADARSHANI VILAY BHOSALE	Flat No. 3 Mrutunjay Sadan, Gorsk Society, Shirur, Pune-412210.	129.87	Y		Priyadarshani Vijay Bhosle		Vijay Hiraman Bhosle																									
2	Bank of Maharashtra	ARB	Maharashtra	672	PARASTONE IMPEX CORPORATION	127/128, Fatima Manzil, Nagdevi Street, 1st Floor, Mumbai-400003	494.72	Y		Anish Patel		Poorvi Patel																									
2	Bank of Maharashtra	ARB	Maharashtra	673	ANANDKUMAR HEMCHANDRA SHRIVASTAV	Flat No. B, 2nd Floor, Subhra Apartment, Baba Road, Uran - 400 702	222.92	Y		Anandkumar H Shrivastav		Sangeeta Anandkumar Shrivastav																									
2	Bank of Maharashtra	ARB	Maharashtra	674	G-T-D TEXTILES	1177, Yaseen Manzil, Opp- Amjadiya School, Gaibi Nagar, Bhiwandi-421302	150.47	Y		Gulam Akhtar Mohd Yaseen Khan		Mohd Yaseen Dindar Khan (GUR)		Nazir Mohammad Gulam Rasool Khan (GUR)																							
2	Bank of Maharashtra	ARB	Maharashtra	675	ISLAM TEXTILES	H No-910/1, Nagaon-II, Kidvai Nagar Road City, Taluka- Bhiwandi, Thane-421302	150.45	Y		Mohd Yaseen Dindar Khan		Gulam Akhtar Mohd Yaseen Khan(GUR)		Nazir Mohammad Gulam Rasool Khan (GUR)																							
2	Bank of Maharashtra	ARB	Maharashtra	676	BHURALAL BHARAT PATEL	B/103, Tulsi Complex, Ghorpade Chowk, Badhapur (East), Thane-421 503.	128.91	Y		Bhurelal Bhairaje Patel		Jammalaxi Bhurelal Patel																									
2	Bank of Maharashtra	ARB	Karnataka	677	BALAJI FOOD PROCESSING INDUSTRY	202, Taucherie Colony, First stage, Nagarbhavi, Bangalore -560072	230.17	Y		Prakash Godwa Kaliver																											
2	Bank of Maharashtra	ARB	Karnataka	678	PRAKASH GOWDA KALIVER	202, Taucherie Colony, First stage, Nagarbhavi, Bangalore -560072	33.48	Y		Prakash Godwa Kaliver																											
2	Bank of Maharashtra	ARB	Maharashtra	679	BHAGYODAYA CONSTRUCTION AND CONTRACTOR	S No 209, Bhagirathi Nagar, Near Ganpati Mandir, Sade Satara Nali Road, Village Mouje Hedapsar, Taluka Haveli District	91.61	Y		Waman Limbaiij Jadhav																											
2	Bank of Maharashtra	ARB	Maharashtra	680	MEISHA FOODS	Plot No. 74, Sector No. 1/5, New Panvel (East), Raigad-410206	137.35	Y		Mrugesh Nilesh Doshi		Nilesh Ramniklal Doshi(GUR)																									
2	Bank of Maharashtra	ARB	Maharashtra	681	MONAU AMIT THIPADE	501, Galaxy Jai Parijat, Bhosale Nagar, Pune-411007	216	Y		Monali Amit Thepade																											
2	Bank of Maharashtra	ARB	Maharashtra	682	ANAND METAL ROOFING	1st floor, Riddhi Siddhi Apartment, Kamitha Road, Uran, Navi Mumbai-410702.	242.56	Y		Anand Kumar Shrivastava		Sangeeta Anand Shrivastava(GUR)																									
2	Bank of Maharashtra	ARB	Maharashtra	683	SAGAR ROADWAYS PVT LTD	GAURI NANDAN PARK, IN NO-180 91/1, SAHAJ NAGAR, PUNE-411019	202.5	Y		Mahesh Gangaram Chandgude	2973127	Supriya Mahesh Chandgude	3139420																								
2	Bank of Maharashtra	ARB	Maharashtra	684	KRISHNA INDUSTRIES	Ujwanl Baroda Bank Colony Bellka, Ashram Road, Ahmednagar 414001	199.45	Y		Anil Raghu Sali	1735745	Ujwalaanil Sali (GUR)	1572838	Pratap Bharatsingh Pardeshi(GUR)	2655608																						
2	Bank of Maharashtra	ARB	Maharashtra	685	ASHIRWAD GARDENERS	Flat No.5, S No.711, Block No.13, Kalyani Phase A-1, Opp. Bharti Hospital, Katraj, Pune-411046	331.88	Y		Chandrasekhar Vidyadhar Jhutak																											
2	Bank of Maharashtra	ARB	Maharashtra	686	DOLPHIN IRRIGATION INDUSTRIES	At- Khamgaon Tal- Shingavan Ahmednagar	179.81	Y		Kasimmiya Burhanoddin Kasi		Burhanoddin Bhamiya Kasi(GUR)		Imran Jahangir Shaikh (GUR)		Latif Farukh Shaikh(GUR)																					
2	Bank of Maharashtra	Wadapuri	Maharashtra	687	EPIC CARE DISTRIBUTORS	Office No 1, 2, 3 , Karve Sankul Sadashiv peth, Off Laxmi road, Pune-411030	357.31	Y		Amol Subhashrao Chandore		Mangesh Subhashrao Chandore(GUR)																									
2	Bank of Maharashtra	LANB	Maharashtra	688	SPINAPSE NEON SOLUTIONS PVT LTD	203, Kumar Manor, Sadhu Park, Behind Shanti Hotel, Baste Road, Koregaon Park	288.9	Y		Navin Suresh Ramrani	18580032	Daya N Ramrani(Daya Annuitie Reja)	1934144																								
2	Bank of Maharashtra	ARB	Haryana	689	STARZ FITNESS	1708-P, Sector-10A, Gurugram, Haryana 122001	103.94	Y		R S Chauhan																											
2	Bank of Maharashtra	ARB	Tamil Nadu	690	REFLECTION INVESTMENTS	15/1 Beach Home Avenue, 1st cross Besantnag Chennai-600090	204.45	Y	498.58	Vijay Sambrani		Chandrika Sambrani																									
2	Bank of Maharashtra	Pawas	Maharashtra	691	PRAKASH SHANKAR SALVI	A/P Gotaq, Dhangarwadi Tal & Dist Ratnagiri-415804	188	Y		Prakash Shankar Salvi		Mangesh Shankar Salvi(GUR)		Dattaram Raghu Tambe(GUR)																							
2	Bank of Maharashtra	Pawas	Maharashtra	692	SANTOSH RAMCHANDRA KOKARE	A/P Gotaq, Dhangarwadi Tal & Dist Ratnagiri-415804	179	Y		Santosh Ramchandra Kokare		Shraddha Santosh Kokare		Sunil Pandurang Zore(GUR)		Ramakant Baban Jangid(GUR)																					
2	Bank of Maharashtra	ARB	Delhi	693	AGGARWAL SALES CORPORATION	1172, Basement, Gautam Nagar, New Delhi-110049	199.48	Y		Rekha Agarwal																											
2	Bank of Maharashtra	Guntur	Andhra Pradesh	694	V S L OIL TRADINGMILLS	D No 145/1C, Gangavaram, Nadendla Mandal, Guntur - 522619	155.84	Y		Madala Venkateswarlu		Kathineni Sabahach Ch Bose		Chandalluri Subba Rao		Mandala Krishnaveni		Adusumalli sampurna																			
2	Bank of Maharashtra	ARB	Tamil Nadu	695	ANAYA ASSOCIATES	No 5/12 H, First Floor, Mount-Poonamallee Road, Nandanpakkam, Chennai 600 089	126	Y		S Anandan		E Moorthy																									
2	Bank of Maharashtra	ARB	Karnataka	696	HOTEL KEERTHANA INTERNATIONAL	100/1 Hosur Main Road, Chandrapura, Bangalore 560099	328.62	Y		C N Shantakumar		Shobha Reddy(GUR)																									
2	Bank of Maharashtra	ARB	Tamil Nadu	697	ZENITH EXPORTS	No 1/275 G, West Kalaikkadum Veerapandi, Tirupur -641605	271.59	Y		C Gurusekharan		P Saravaj		P Balusamy																							
2	Bank of Maharashtra	ARB	Tamil Nadu	698	VETRI ENTERPRISES	98, Sivasankaran Street, MG Nagar, Virugambakkam, Chennai -600092	112.8	Y		Elumalai Shankar																											
2	Bank of Maharashtra	ARB	Tamil Nadu	699	M D TRADE CORPORATION	No.1, Kavimani nagar, Street, Kovilambakkam, Chennai-600117	398.38	Y		R K Mahendran		S Murugan																									
2	Bank of Maharashtra	ARB	Delhi	700	MOUNT CLOTHING LTD	50/35, 1st floor, assem Timber market, Swaro Park, Village-mundka, Nangloi, new delhi - 110041	207.7	Y		Roshan Lal Jindal	1101184																										
2	Bank of Maharashtra	Bandra East	Maharashtra	701	AYUSHI TELECOM	Shop No.B, Plot No.E-19-21, Sector-08, Dhagas, Airoli, Thane-400708, Maharashtra	198.51	Y		Rekha Suraj Bisht		Ravindra Shivraj Singh Sajwan																									
2	Bank of Maharashtra	ARB	Maharashtra	702	A-P CONSTRUCTION	6-1, Shop No.4, Sai Shrishti, Sai Complex, Mira Road (East), Thane-401107	440.66	Y		Ashok P Basmiya																											
2	Bank of Maharashtra	ARB	Goa	703	QUADROS MARKETING CO (Beverage Division)	3, reva Apartment near Multipurpose hall, Sonda, Margao, Goa 403601	136.04	Y		Eurencio De Menino Jesus																											
2	Bank of Maharashtra	Panchawati	Maharashtra	704	DHANSHREE TYRES	Flat No.1, Rajhans Apartment, lane No.4, Kalanagar, Opposite Reliance petrol pump, Dindori road Mhasrul, Nashik-422004	297.85	Y		Malati Anil Kumar Jain		Anil Kumar Shubhash Chand Jain(GUR)		Dhiraj Kumar Anil Kumar Jain(GUR)																							
2	Bank of Maharashtra	Noida main and Noida Sector	Uttar Pradesh	505	VIRENDRA KAUSHIK S/O TARA CHAND SHARMA & SANGEETA SHARMA	flat no A-1002, Apex Green Valley, sector 4, Vasishali-Ghaziabad UP-201010	110.45	Y		Virendra Kaushik		Sangeeta Sharma																									
2	Bank of Maharashtra	Noida main	Uttar Pradesh	506	SOHO INFRASTRUCTURE PVT LTD (Prior to NCLT under old/previous management)	110, sri krishan business center, 2/93, Lalita park, laxmi nagar, Delhi - 110092	198.57	Y		Bijay Pratap Singh	371722	Dilip Kumar Singh	372471	Virendra Kaushik	5151896	Sukhveer Singh	5230853																				
2	Bank of Maharashtra	ARB	Tamil Nadu	507	V L ALLOYS & STEELS	No. 4a, gowri andavar layout, Irya Rajapuram, Coimbatore - 641001	640.34	Y		M Gomathi		K Saravaj																									

BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.03.2024

SCT	Name of the Bank	SKEY	STATE	SRNO	PRTY	REGADDR	OS AMT Rs. In Lakhs	SUIT	Other_Bk	DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6	DIR7	DIN_DIR7	DIR8	DIN_DIR8	DIR9	DIN_DIR9	DIR10	DIN_DIR10	DIR11	DIN_DIR11	DIR12	DIN_DIR12	DIR13	DIN_DIR13	DIR14	DIN_DIR14	Comment
2	Bank of Maharashtra	ARB	Maharashtra	S08	V and M Tractors	Shop No.4, near ayyapa temple, Dwarka, Nashik 422011	303.91	Y		Vishfoo Madhukar Bhalerao																												
2	Bank of Maharashtra	ARB	Tamil Nadu	S09	SRI LAKSHMI SARASWATHI SPIN TEX LTD	No.9, old no.8, crescent road, Shenoy nagar, Chennai -600030	934.18	Y		Ganesh Chander	706894	Naveen Chandra	10687786	C C Aditya Parveen	703671																							
2	Bank of Maharashtra	ARB	Delhi	S10	SAURABH INDIA PRIVATE LIMITED	713 7th Floor, GD -ITL Northern Tower, Netaji Subhash Place, Pitampura, New Delhi - 110034	962.19	Y	IDFC,IDBI,Yes Bank	Saurabh Bansal	2740458	Ashok Bansal	11408887	Sunita Bansal	1128141																							
2	Bank of Maharashtra	ARB	Maharashtra	S11	INDOTECH MINERAL SOLUTIONS	No 3, First floor, Gomes Buildings, Opp Hotel Dolmen, Cortemim De Albuquerque Road, Bogal Goa 403001	400.59	Y		Suraj M Mascarenhas		Riyaz Gani Shaikh alias Abdul Riyaz Shaikh																										
2	Bank of Maharashtra	GANB	Delhi	S12	Sharma Kalpana Pvt Ltd; Under Obj(previous Management prior to NCLT admission)	16-C, Basant Lok, Vasant Vihar, New Delhi	2900.26	Y	Corporation Bank	Ramesh Sharma	1130107	Usha Sharma	1156279	Mohar Chand Agrohun(GUR)		Raksha Sharma(GUR)																						
2	Bank of Maharashtra	ARB	Tamil Nadu	S13	ENDGATCAN GLOBAL LOGISTICS PVT LTD	15, New No 43, 1st Floor, Dr. Alagappa Road, Opposite To Indian Bank, Purasawalkkam ,Chennai -600084, Tamil Nadu	188.84	Y		Padmini Prasad	1909450	Kittane Rindavani	2427834	Arun Kishore Nair	2616401																							
2	Bank of Maharashtra	ARB	Gujrat	S14	Sallas Coke Pvt Ltd	204-206, Aniket Complex, Near Shilp off C.G. Road, Navrangpura, Ahmedabad-Gujrat 380006	783.5	Y		Mr. Praveichandra Premjibhai Raninga	1151627	Mrs. Manjari Praveichandra Raninga	1151510																									
2	Bank of Maharashtra	ARB	Gujrat	S15	A.A.FABTEX PRIVATE LTD	S No 117,Kalgidhar Textile Mill Compound, Near Kadiram Mills, Besides Hotel Good Luck, Narol,Ahmedabad-382405, Gujarat.	986.59	Y	Indian Bank	Mr. Anmol Baidkumar Aggarwalla	1759680	Mr. Shrikant Vedprakash Agrawal	2204753																							
2	Bank of Maharashtra	GANB	Delhi	S16	ANNAPAPULI EGURE VALLEY DEVELOPERS PVT LTD	307, 3rd Floor, Nigun Tower, Community Centre, Karkardooma Court Delhi -110032	14555.82	Y	Andhra Bank	Mr Anil Kumar Sharma	103025	Mr.Shiv Priya	239929	Mr. Suvash Chandra Kumar	122165	M/S Ultra Home Constructions Private Limited(GUR)		M/s Annapati Home Projects Private Limited(GUR)																		
2	Bank of Maharashtra	ARB	Maharashtra	S17	THIRD EYE CREATIONS	Off No. 1, Mana S, 1ST Floor, Left Bhusari Colony, Near Chandani Chowk, Paud Road, Pune - 38	123.12	Y		Prasad Anil Joshi																												
2	Bank of Maharashtra	ARB	Maharashtra	S18	P. SAI TEXTILES LIMITED	40, 3rd Floor, Plot no 473-477, Jarivala Chawal, Sane Guruji Marg, Mumbai 400034	195.22	Y		Vipul Victor Bhatt	615104	Kashyap J. Panda	5317952	Sanjay Jayantilal Limbad	5317958																							
2	Bank of Maharashtra	GANB	Maharashtra	S19	SRI SHANTI GOURMET SOLUTIONS PVT LTD	4312, Palcross Castle, Opp. Cinc India India Centre,Senapati Bapat Marg, Elphinstone Road, Lower Parel, Mumbai-400013	1225.23	Y		Mr. Maheshkumar Ramanlal Patel	1526010	Mr Vishwang Maheshbhai Patel	6648390																									
2	Bank of Maharashtra	ARB	Maharashtra	S20	M/S REGGARE PHARMA PVT. LTD.	Survey No 211/2 ,khuhavd phata at Rimpalnare Tal.Dindori Nasik ,Maharashtra	145.56	Y		Mr. Bharat Yogesh Munim	1634846	Mr. Alok Yogesh Munim	1634850																									
2	Bank of Maharashtra	GANB	Maharashtra	S21	S.P CORPORATION	Plot no 26, Bhavani Industrial Estate, Chitalsar, Manpada,Ghodbunder Road Thane,400607	950.3	Y		Smita Pradeep Nalawade		Micronet Traffic and Control System Pvt Ltd(GUR)																										
2	Bank of Maharashtra	ARB	Tamil Nadu	S22	AVON INSTITUTE OF MODERN SCIENCES PRIVATE LIMITED	48B,Annasalai,L.R.Swami Buildings,Teynampet,Chennai-600018	100.65	Y		Suresh Subramaniam	2643798	Geeta Prabhu	2669267	Sattagopan Kasiyamaranga	2643798																							
2	Bank of Maharashtra	Shahjahanpur	Uttar Pradesh	S23	Mohd. Kaleem Qureshi	Jail road Mohalla Mahmaed hasbal Shahjahanpur,UP-Lucnow	245.48	Y		MR KALEEM KURESHI		MRS NISHA QURAISHI		MRS SHAHANA BEGUM		Mr. MOHD TANWEER		Mohd Tasleem																				
2	Bank of Maharashtra	Lucknow	Uttar Pradesh	S24	Santosh Kumar Agarwal	House no 49 Khushbed Bag, Ganesh ganj Lucknow-226018	175.19	Y		Mr Santosh Kumar Agarwal		Mahesh Kumar Agarwal S/o Late Nirmal kumar Asarwal		Rajesh Kumar Agarwal S/o Late Nirmal kumar Asarwal		Mrs Anshu Agarwal, W/o Mr Santosh Kumar Agarwal		Mrs Mathulika Agarwal, W/o Mahesh kumar Asarwal		Mrs Neena Agarwal, W/o Mr Rajesh Kumar Agarwal		Mr Ishan Agarwal, S/o Mr Rajesh Kumar Agarwal		Mr Shikhar Agarwal, S/o Mahesh Kumar Asarwal		Mrs. Pushpa Devi Agarwal W/o Late Nirmal Kumar Asarwal									
2	Bank of Maharashtra	ARB	Gujrat	S25	M/S HITVI MOTORS	G-304, Galaxy Residency, Katha Wada Road, Near Naroda, Ahmedabad-382330	121.63	Y		Kiran Manharlal Mistry																												
2	Bank of Maharashtra	ARB	Gujrat	S26	M/s Poojya Exports Pvt Ltd	9-604, 6th Floor, Gopal Relaxo, Opp. Ocean Park, Nehrunagar, Ahmedabad – 380015	602.23	Y		Mr. Bhavin Nikunj Fadia	1396100	Mrs. Urvi Bhavin Fadia	1901105																									
2	Bank of Maharashtra	HFB	Maharashtra	S27	Mr.Praveenkumar Pradeepkumar Menon and Mrs.Sreedevi Praveenkumar Menon	Unit No. 2, Sr. No. 2, Sai Shraddha Enclave, near Kingston, Elyisia, Road, Pune-411 048	678.31	Y		Mr. Praveenkumar Pradeepkumar Menon		Mrs. Sreedevi Praveenkumar Menon																										
2	Bank of Maharashtra	GANB	Maharashtra	S28	M/s Micronet Traffic & Control Systems Pvt. Ltd	B-15, Station Plaza, Station Road, Bhandup West, Mumbai - 400078	555.1	Y		Mrs. Smita Pradeep Nalawade	3326135																											
2	Bank of Maharashtra	ARB	Gujrat	S29	M/s Sunny Cotton Industries	Navi Kalwchi Bhavnagar Road Village, Ranagadh, Tal- Sihlori, Dist: Surendranagar-363421	272.76	Y		Mr. Rajabhai Nanubhai Sabhad		Mrs. Harshaben Rajeshkumar Ghelani																										
2	Bank of Maharashtra	ARB	Tamil Nadu	S30	M/s AMR Foundation	No.1, Sevamangala Nagar, 1st Main Road,Kamraj Colony, chittapakkam,chennai-600064	150.67	Y		Mr. L.Arun		Mr. L.Murugan																										
2	Bank of Maharashtra	GANB	Maharashtra	S31	M/s Arowana Exports	Office No 404, Balkar Bhavan, 4th Floor, Sector- 17,Vashi, Navi Mumbai 400703	743.13	Y		Mr. Rajendra Vitthal Shinde																												
2	Bank of Maharashtra	ARB	Gujrat	S32	M/S Bhopraj and Sons	Shop No. 219, 2nd Floor, Yach Neel Market, Nr. Ghanshyam Complex, Panchkuva, Ahmedabad-380001	146.17	Y		Mr. Bharat Chandarlal Talwani																												
2	Bank of Maharashtra	ARB	Tamil Nadu	S33	M/s D'SPARKLERZ	76 KODAMBAKKAM HIGH ROAD,NUNGAMPAKKA M ,CHENNAI -600034	212	Y		Mr.D.Dushyanth		Mr.P.Dharasekaran		Mr.V.Rama Vijay Prabha																								
2	Bank of Maharashtra	Fatima Nagar	Maharashtra	S34	M/s Shree Ganesh Industries	S No.13, Hissa No.48/1A/1&2/1/2,Ajinkya Colony,Behind Vaishali Hotel, Pune Solapur Road, Hadapsar,Pune-411028	161.09	Y		Mrs. Seema Maruti Sonawane																												
2	Bank of Maharashtra	ARB	Gujrat	S35	M/s Hindustan Corporation	401, Marlin Villa, Nr. Batram Tower, Nr. Chief Justice Bungalows, Vastrapur, Ahmedabad - 380052	199.28	Y		Mr.Himanshu Chandulal Thakkar																												
2	Bank of Maharashtra	ARB	Maharashtra	S36	Ratan Kumar Sanmukhappa Indure	Indu Publications E 31 8 Chikalthana MIDC Industrial Area Aurangabad-431006	152	Y		Ratan Kumar Sanmukhappa Indure		Kiran Ratan Kumar Indure																										
2	Bank of Maharashtra	ARB	Punjab	S37	N H Concretes Pvt Ltd	SCO 1, Royale Gastate Chandigarh Ambala Highway Zirkapur Punjab - 140603	164	Y		Makhanlal Bansal	3430736	Sunny Bansal	11570568	Honey Bansal	11570576																							
2	Bank of Maharashtra	ARB	Punjab	S38	S K Enterprises	Village Sirsari, Tehsil Kotkapura, District Faridkot, Punjab-151201	110	Y		Amarjeet Singh s/o Sohan Singh		Sarabjit Kaur w/o Mr. Amarjeet Singh																										
2	Bank of Maharashtra	ARB	Punjab	S39	Laxmi Farms	Village Bhera, Tehsil-Tosham, Dist. Bhivani, Haryana 127043	390	Y		Subhash Chander		Kavita(GUR)		Krishan Kumar(GUR)		Shakuntla Devi(GUR)		Poonam W/o Anil Kumar (GUR)																				
2	Bank of Maharashtra	ARB	Punjab	S40	M/s SEL Manufacturing Ltd (Company under obj(previous management prior to NCLT admission)	274, Dhandari khurd, G.T. Road, Ludhiana-141014	7285	Y	PNB,SBI,UBI,ICICI	Neeraj Saluja	8719168	Dhiraj Saluja	11468870	Navneet Gupta	2122420	Vinod Kumar Goyal	2751190																					
2	Bank of Maharashtra	ARB	Punjab	S41	SEL Textile Ltd	274, Dhandari khurd, G.T. Road, Ludhiana-141014	9272	Y	PNB,SBI,UBI,ICICI	Neeraj Saluja	8719168	Dhiraj Saluja	11468870	Navneet Gupta	2122420																							
2	Bank of Maharashtra	ARB	Tamil Nadu	S42	Rajaram Dal Mill	No.165, 166/1, Great Cotton Road Tuticorin-628001	332.94	Y		D.Kannan																												
2	Bank of Maharashtra	GANB	Haryana	S43	S V Enterprises	Plot No. 253, Sector 6, IMT Manesar, Gurgaon Haryana 122052	911.84	Y		Vijender Ahlawat																												
2	Bank of Maharashtra	ARB	Delhi	S44	Banwas Gems International	Shop No 104, Gold Plaza, Gali No.38 & 39, Nawada, Karol Bagh, Delhi-110024	428.86	Y		Dhruv Dhingra																												
2	Bank of Maharashtra	ARB	DELHI	S45	Kabire Enterprises	B-11, Kirti Nagar, New Delhi-110015	249.97	Y		Dr. Aanchal Khurana		Vineeta Kaul																										
2	Bank of Maharashtra	Sultanpur	Uttar Pradesh	S46	SECOL Auto Zone	Saroj Tower Kasia Road Dhawani ,Sultanpur Sultanpur-276304	106.15	Y		Sripraksh Narayan Dubey		Saroj Dubey(GUR)		Bhoteanth Dubey(GUR)																								
2	Bank of Maharashtra	ARB	Maharashtra	S47	R D Enterprises	Office No.16, 44, Balkar Bhavan, Sector 17, Vashi, Navi Mumbai - 400703	387.66	Y		Rajendra Vitthal Shinde																												
2	Bank of Maharashtra	ARB	Maharashtra	S48	Rajendra Vitthal Shinde	1-1, Flat No. 5, 3rd Floor, Sector 4, Vashi, Navi Mumbai 400703	118.94	Y		Rajendra Vitthal Shinde																												
2	Bank of Maharashtra	ARB	Maharashtra	S49	SRM SIF Enterprises	Gala No1,Survey No 113,Raj Rajeshwari Compound, Village Sonale,Taluka Bhiwandi, Dist Thane 421302	270.73	Y		Tejinder Singh Kumar																												

BANK OF MAHARASHTRA - WILFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.03.2024

SCT	Name of the Bank	DIKBR	STATE	SRNO	PRTY	REGADDR	OS AMT Rs. In Lakhs	SUIT	Other_Bk	DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6	DIR7	DIN_DIR7	DIR8	DIN_DIR8	DIR9	DIN_DIR9	DIR10	DIN_DIR10	DIR11	DIN_DIR11	DIR12	DIN_DIR12	DIR13	DIN_DIR13	DIR14	DIN_DIR14	Comment
2	Bank of Maharashtra	Kopargaon	Maharashtra	660	Mahalaxmi Construction Company	Unit No. 1, Mahalaxmi Compound,Opp. Patel Saw Mill, Kalwa (W) Thane-Maharashtra-400605	214.52	Y		Dharma Narayan Mhatre																												
2	Bank of Maharashtra	ARB	Maharashtra	661	Dattatray Baban Kalbhor	Rewadi, Loni Kalbhor, Near Old Canal Rayavadi, Tal.- Haveli, Dist.-Pune.-412 201	259.59	Y		Dattatray Baban Kalbhor		Kalpana Dattatray Kalbhor																										
2	Bank of Maharashtra	ARB	Maharashtra	662	Dadasaheb Baban	Rewadi, Loni Kalbhor, Near Old Canal Rayavadi, Tal.- Haveli, Dist.-Pune.-412 201	210	Y		Dadasaheb Baban Kalbhor		Vanitha Dadasaheb Kalbhor																										
2	Bank of Maharashtra	Lasurne	Maharashtra	663	Uttamrao Sahebrao	At post Phadtare Wasti, Wakhandvadgaon, Taluka Indapur, Pune 413114	147.44	Y		Uttamrao Sahebrao Phadtare		Ujwala Uttamrao Phadtare		Hanumant Sahebrao Phadtare		Mangesh Babasaheb Phadtare		Dattatraya Sahebrao Phadtare(GUR)		Shailaja Dattatray Phadtare(GUR)		Jayswant Uttamrao Phadtare (GUR)														
2	Bank of Maharashtra	ARB	DELHI	664	D.A.S. Innovators Pvt Ltd	306, Ansal Classic Tower 2nd Floor, J Block Community Center, Rajouri Garden New Delhi- 110027	110.65	Y		Deepak Bhargav	470368	Sumit Bhargav	470580																									
2	Bank of Maharashtra	ARB	Goa	665	KARPE AUTOMOBILES PRIVATE LIMITED	Plot No 243, Karpe Corporate, Aquem Alto, Margo, Goa, 403601	315	Y		Omkar Kishorilal Karpe	3541965	Shailaja Kishorilal Karpe	3541955	Kishorilal Ramnath Karpe(GUR)		Sheetal Gopal Bathija																						
2	Bank of Maharashtra	ARB	Maharashtra	666	MATOSHRI BUILDING MATERIAL SUPPLIERS	Gajanan Prasad, Gajanan Nagari, Behind Honda Show Room Wardha-442302	149.22	Y		Kavita Satish Nandhedtwar																												
2	Bank of Maharashtra	ARB	Maharashtra	667	KAVITA SATISH NANDHADETTIWAR	Gajanan Prasad, Gajanan Nagari, Behind Honda Show Room Wardha-442302	151.05	Y		Kavita Satish Nandhedtwar																												
2	Bank of Maharashtra	Padrauna	Uttar Pradesh	668	SEOS MOTERS PRIVATE LIMITED	Saroj Tower, Kasia Road, Ward 28B, Chawani Padrauna Kushinagar-274304	170.04	Y		Avinash Dubey	6403767	Sriprakash Narayan Dubey	6471159	Saroj Dubey(GUR)		Bhaskarath Dubey(GUR)																						
2	Bank of Maharashtra	Padrauna	Uttar Pradesh	669	SAROJ AUTOMOBILES	Saroj Tower, Kasia Road, Ward 28B, Chawani Padrauna Kushinagar-274304	410.97	Y		Saroj Dubey		Sriprakash Narayan Dubey(GUR)	6471159	Bhaskarath Dubey(GUR)																								
2	Bank of Maharashtra	Padrauna	Uttar Pradesh	670	Saroj Dubey	Saroj Tower, Kasia Road, Ward 28B, Chawani Padrauna Kushinagar-274304	72	Y		Saroj Dubey																												
2	Bank of Maharashtra	ARB	Maharashtra	671	SHAKTI GANGA AGENCY AND DISTRIBUTORS PVT L	C-903/904 Disha Empire, Dhanjamani Nagar, Handewadi Road,Hadapsar, Pune-411028	181.81	Y		Komal Gopal Khanna	3305062	Dushyant Gopal Khanna	3305043	Sumit Gopal Khanna	3305052																							
2	Bank of Maharashtra	ARB	Maharashtra	672	RAJ ENTERPRISES	404, Harishchandra Apartment, Plot No 38/39, Sector 6, New Panvel(Raigad),MAHAR	199.35	Y		Rajendra Kondiba Warkhede																												
2	Bank of Maharashtra	Rajrishna ndi	Uttar Pradesh	673	MAHASHAKTI CONSTRUCTIONS	218, Alli Bari Bareli Road, Vrindavan Yojana 2, Lucknow-226015	84	Y		Anil Sharma		Kanchan Sharma(GUR)		Vijay Lumar Verma(GUR)		Pragya Saxena(GUR)																						
2	Bank of Maharashtra	GAMB	Maharashtra	674	PEDNEKAR JEWELLERS PVT LTD	2nd Floor, Pednekar Building, Opp- St. Marys High School, Uran Bazar Peth, Uran Raigarh-410202	514.67	Y		Ramesh L. Pednekar	2193188	Deepak H Pednekar	2193211																									
2	Bank of Maharashtra	ARB	Maharashtra	675	VAIBHAV AUTO	Shop No 20, Aakansha Ind. Ltd, Achole Road, Opp- Axis Bank, Nallasopara East-401209	114.49	Y		Ruchita Raju Sakpal																												
2	Bank of Maharashtra	ARB	Maharashtra	676	VAIBHAV WHEELS	Shop No 1, Sam Villa Ground Floor, Next to South Indian Bank, Gokhivare Vasai East, Palghar-401208	233.93	Y		Vaibhav Raju Sakpal																												
2	Bank of Maharashtra	GAMB	Maharashtra	677	BHUJBAL BROTHERS PROPERTIES	26, Bhujbal House Sanvatar Estate, Kothrud Pune-411038	880.88	Y		Dhiraj Raman Bhujbal	2541606	Sachin Ashok Dedge	2541640	Raman R Bhujbal HUF		Ranjit Bhujbal HUF																						
2	Bank of Maharashtra	ARB	Karnataka	678	CONCEPT HYDRO PNEUMATIC PVT LTD	168, 2nd phase, Peenya Industrial Area, Bengaluru-560078	216.61	Y		R L Raveesh	10249116	V Gunashekhar	7191881																									
2	Bank of Maharashtra	ARB	Andhra Pradesh	679	TECHNOLINES	Officers Colony Road, Elongo Nagar Padi, Chennai-600050	106.5	Y		R Josephine Sirisa Pushparani		Selvi Dhanpal		Dhanapal Chinnathambi Veerappan(GUR)		Ramaraj Veerappan																						
2	Bank of Maharashtra	ARB	Andhra Pradesh	570	SATYAM EDUCATIONAL TRUST	Satyam College of Engineering & Technology, Satyam Nagar, Arakonnamchi Nagercoil, Kanyakumari-Tamilnadu-629001	282.64	Y		A. Thinagar		T. Athisiyaraja		A Karimozhi		T A. Thanalakshmi																						
2	Bank of Maharashtra	GAMB	Maharashtra	671	LAKADE SPINNERS PVT LTD	Lakade Plaza, Mayani Road, Vita. Taluka-Khanapur, Sangli-415311	621.72	Y		Vikram Ashokkumar Lakade	1715163	Sadhana Vikram Lakade	1715170																									
2	Bank of Maharashtra	ARB	Maharashtra	672	N'Y BIOTECH PRIVATE LTD	304, Gem Link, Link Road, Nahar, Mulund West-400078	449.68	Y		Sanjay Eknath Sunwade	1628453	Shanta Sanjay Sunwade	968858																									
2	Bank of Maharashtra	ARB	Maharashtra	673	DAUJI AND CO	818, Prasad Chambers, Opera House, Mumbai-400004	438.37	Y		Dauji Narayan Johari(HUF)		Sharad Kumar Dauji johari		Prabha Sharad johari		Dauji N johari																						
2	Bank of Maharashtra	ARB	Gujrat	674	ANJ CLOTHING CO	276, New Cloth Market, Outside Raipur Darwaja, Saraspur Ahmedabad-380013	314.14	Y		Jitendra Babulal Bhansali				Mahavir Tags and Accessories Pvt Ltd(GUR)																								
2	Bank of Maharashtra	ARB	Maharashtra	675	M/s P D Pawar & Co	Flat no 404 Oxford premium P1 Building Menewari Pune-411047	283.24	Y		Mr. Prashant Durga Pawar																												
2	Bank of Maharashtra	GAMB	Maharashtra	676	M/s Anmol Rice Mills Pvt Ltd	D-2, Bemnur Apartment, Hill Road, Bandra (West), Mumbai- 400 050	677.24	Y		Mr. Sidhant Thakur	2094702	Mrs. Sheetal Thakur	2095365	Mrs.Aarti Shishir Singh	2095366	M/s Punit Asset Advisors & Developers (GUR)																						
2	Bank of Maharashtra	GAMB	Maharashtra	677	M/s Keshwabel Khemchand & Sons Private Ltd	301, Shree Gurukrupa, 85, Jawahar Nagar, Goregaon (W) Mumbai-00	803.38	Y		Mr. Nalinkant Keshavlal Shah	1280098	Mr. Nishant Bhavin Shah	2678984	Mr. Bhavin Nalinkant Shah	3196404																							
2	Bank of Maharashtra	ARB	Maharashtra	678	M/s.Kohestour Stone and Tiles	147 Pearl society Opp Hotel Shantidoot, 205 Dr A A Road, Near Hindamata Cinema, Sadar,Mumbai-400014	239.97	Y		Mr.Naseem Saft Mirajoood Husain Shaikh		Mrs.Zeba Praveen Naseem Saft Shaikh		Mr.Mirajoood Husain Khadim Shaikh		Mr.Shoaib Saft Shaikh		Mr.Tanveer Saft Shaikh																					
2	Bank of Maharashtra	ARB	Punjab	679	Dhiman PK Associates	Near Jassran Road, Motia Khan, Mandi Gobindgarh ,Punjab-147301	156	Y		Sammy Dhiman		Janak Nandan Sharma		Sudjit Singh																								
2	Bank of Maharashtra	ARB	DELHI	680	Manju gupta	Flat 428 B Pocket 2 D D A Flats Delhi 110091	123.4	Y		Manju Gupta	3351136	Raj Kumar Gupta(GUR)	7020585																									
2	Bank of Maharashtra	ARB	DELHI	681	Jatin Gupta	428 B, Pocket-2 Mayur Vihar-1,Delhi- 110091	142	Y		Jatin Gupta	5318278	Raj Kumar Gupta	7020585																									
2	Bank of Maharashtra	Vikas Nagar	Uttar Pradesh	682	Mangilanshak Financial Services Ltd	110, Dayal Farms, Ganeshpur-Rahimanpur Chinhat-Deva Road, Lucknow UP 226019	342.35	Y		Rahul Jessel Mitra	1873769	Anupjyoti Rai Bansah	1874739	Saroj Tripno	5122416																							
2	Bank of Maharashtra	ARB	Maharashtra	683	Maharashtra Steel Traders	Sai Shree Industrial Estate,Workshop No.1, Behind Ambad Village, Near Sub Station, Near MIDC, Nashik- 422010	102.65	Y		Ajimullah Naim Chaudhary		Jafullah B Chaudary(GUR)		Attaullah Naim Chaudhary(GUR)																								
2	Bank of Maharashtra	ARB	Maharashtra	684	R K Bullion	Golden Plaza Complex, 1st Floor, Sarada Bazaar, M G Road, Sitafa, 444001	114.3	Y		Rajendra Bapusaheb Patil		Suhasini Rajendra Patil(GUR)																										
2	Bank of Maharashtra	GAMB	Maharashtra	685	S K Construction Co	Flat no 2, Silver Birch, apartment, Lokaki Lane Model Colony, Pune 411016	295.1	Y		Ramaswamy S Kumar		Selvi Kumar																										
2	Bank of Maharashtra	Kachiguda	Telangana	686	Bienes Industries	D No-8-2-222/1/1/C, Madhura Nagar, Yousufguda, Hyderabad-500045	356.66	Y		Suresh Pancharaiya		Yeshdhu Vardhan Dasari																										
2	Bank of Maharashtra	Nimgaon	Maharashtra	687	Pandurang Dashrath Yadav	At post Verkute Bhuvi,Tal.- Indapur Dist.-Pune-413130	150	Y		Pandurang D Yadav		Madhukar Dashrath Yadav		Chhagan Dashrath Yadav		Balasaheb Dashrath Yadav(GUR)		Shivaji Dashrath Yadav(GUR)		Arushnaji Dashrath Yadav (GUR)																		
2	Bank of Maharashtra	GAMB	Maharashtra	688	Bruner tnpec ltd (Company under dll(previous management prior to liquidation)	202, Shree Gajanan Apartment, Chincholi Bunder Rd, Opp. Infant Jesus School, Malad West Mumbai Mumbai City Mh 400064 IN	918.37	Y	Axis Bank, BOB	Matay Biswas	1290202	Pankaj Yadav	56791	Shashank Gokhale	10347191																							
2	Bank of Maharashtra	ARB	Maharashtra	689	Khamkar Transpower India Pvt Ltd	3 305 Anand Dham Opp Ambedi level Crossing Andheri East Mumbai-400069	152.4	Y		Amit Ashok Khamkar	881524	Ashok Yashwant Khamkar	881524	Prakash Rajaram Dahi	6884248	Ranjan Ashok Khamkar	881557																					
2	Bank of Maharashtra	Gorakhpur	Uttar Pradesh	690	Pearl Computers	Shop No 237 & 238 UGF Bhaley Plaza Golghiher Road Gorakhpur-273001	102.29	Y		Abhishek Singh		Dipti Singh W/o Abhishek Singh(GUR)																										
2	Bank of Maharashtra	ARB	Maharashtra	691	Mandavgade Hardware	Shankara Peth Arajnagara Sarji Arajnagara Sarji Dist Amravati Maharashtra	146.37	Y		Shailesh Shrikrishna Mandavgade		Roshan Mandavgade(Guar)		Sneha Mandavgade(Guar)																								
2	Bank of Maharashtra	ARB	Karnataka	692	Veera Equipment Pvt Ltd	No 45 Nagenur Village Sankur Road Off Tumkur Road Dasanapura Hobli North Taluk & Bangalore 562123	988.98	Y		R. Balasubramanian	2090816	Sam Thampi	3542289																									
2	Bank of Maharashtra	ARB	Tamil Nadu	693	M G Metals	4th Gowri Ambaver Layout Ponniangaparam Coimbatore-641001	440.9	Y		M. Gomathi																												

BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.03.2024

SCT	Name of the Bank	SKBR	STATE	SRN no	PRTY	REG/ADDR	OS AMT Rs. In Lakhs	SUIT	Other_Bk	DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6	DIR7	DIN_DIR7	DIR8	DIN_DIR8	DIR9	DIN_DIR9	DIR10	DIN_DIR10	DIR11	DIN_DIR11	DIR12	DIN_DIR12	DIR13	DIN_DIR13	DIR14	DIN_DIR14	Comment
2	Bank of Maharashtra	GAMB	Maharashtra	584	Sapphire Space Infraspin Pvt Ltd(Company under dilf(previous management prior to NCLT admission)	23/ Laxmi Industrial Estate New Link Rd Andheri West Mumbai 400053	4380.87	Y		Ramesh Sawant	1861762	Om Sawant	1861670																									
2	Bank of Maharashtra	GAMB	Maharashtra	595	Minar International Ltd (Company under dilf(previous management prior to NCLT admission)	308,Nityug Industrial Estate,167,Tokersi Jivraj Marg, Sewree Mumbai 400015	711.03	Y	ICICI Bank,Union Bank,	Bejoy Nambiar	79246	Sushewla Nambiar	113865																									
2	Bank of Maharashtra	ARB	Gujrat	596	Sai Bam	46,Jay Jalaram Society, Nr Vinat Nagar Cross Road Bapunagar Ahmedabad 380024	439.29	Y		Nilesh D Patel	1672151																											
2	Bank of Maharashtra	GAMB	Maharashtra	597	HINDUSTAN PAPER MILL	HINDUSTAN PAPER MILL SHAHBAZ PLOT SATARA 415001	786	Y		Safiauddin Haji Abdul Karim Bagwan		Imran Safiauddin Bagwan		Noorbeagum Safiauddin Bagwan(Gur)																								
2	Bank of Maharashtra	ARB	Maharashtra	598	NAVAV GRISTS KOBKPVT LTD	AUSAB SHAH AND NAWAB INDUSTRIAL ESTATE SHAHBAZ MILL COMPOUND SITAWAN SATARA MARG LONAR (Parbhani)	434	Y		Vidhi Tejas Khandar	5456876	Tejas Surendra Khandhar	1270260	Mehul Jayantilal Sedani	3666549	Mita Mehul Sedani	3664706																					
2	Bank of Maharashtra	ARB	Maharashtra	599	MEHUL JAYANTILAL SEDANI	Flat No-A22, 4th Floor, Clifton Apartment, Clifton Road	491.99	Y		Mehul Jayantilal Sedani	3666549	Disha Mehul Sedani		Mita Mehul Sedani	3664706																							
2	Bank of Maharashtra	ARB	Gujrat	600	NEW BHARAT SUGAR CANDY WORKS	7/8/71 SINDHI COMMERCIAL MARKET CHOHAN BAZAR NR KABUTAR KHANA AHMEDABAD 380002	101.67	Y		Pheranbhai Ramchan Wataani																												
2	Bank of Maharashtra	Kachiguda	Telangana	601	TURJAMI AND SONS PVT LTD	01-09 PARC, ANUHAR APTS RD NO 1, NEEKHANIPUR, MINGICHEDA RANGAREDDY RANGAREDDY 501505	234.76	Y		Dr. Shaik Mohammed Zaheer	3316801	Shaik Yasmin Begum	3276135	Syed Hussain Mehmood	9395410	Syed Ahmed Hussain(Gur)																						
2	Bank of Maharashtra	ARB	Maharashtra	602	M/s KRISHNA ENTERPRISES	P.C 2 DURGA MEMPI TELIPURA KHURDI NAGPUR NAGPUR 440033	305.62	Y		Amar gusumrakh Khanvani		Mamta Amar Khanvani(Gur)																										
2	Bank of Maharashtra	GAMB	Maharashtra	603	RADHIKA HOUSING PVT LTD (Company under dilf(previous Management prior to NCLT admission)	605/01, Shanti Shopping Centre, 1st floor, Opp Railway Station, Mira Road (E) – 401107	1426.14	Y		Yogesh Pranjivan Bosmiya	1676861	Hemendra Pranjivan Bosmiya	1688736	Ashok Pranjivan Bosmiya	2215589																							
2	Bank of Maharashtra	ARB	Madhya Pradesh	604	MAGDA TECHNOSPHE PRIVATE LTD	25-A SHUBH LABH AVENUE VAIBHAV NAGAR KANADIA ROAD INDORE 452016	843.67	Y		Suchit Doshi S/o Mr Amolakchand Doshi	6642866	Premchand Doshi S/o Mr Amolakchand Doshi	7132090	Sawan S/o Mr Praveen Doshi	7132111	Mehul Doshi S/o Mr Sushil Doshi	7132077	Chawl Bai W/o Late Mr Praveen Kumar (Gur)		Prakash Chand Doshi		Pankumar Bai W/o Mr Sushil Kumar Doshi		Meenabai W/o Mr Premchand Doshi											
2	Bank of Maharashtra	ARB	Karnataka	605	TRK ZIPPERS AND THREADS INDIA PVT LTD	NO 12/59 MUDHAPALYA MAGADI MAIN ROAD BENGALURU BENGALURU 560091	193.25	Y		Kishore Aggarwal	2812814	Stanley Kruz	6799434	Ayyasamy Kumaresh	7202296	Ajith Raj Kannaraj	7646672	Pooja Aggarwal	7668606																			
2	Bank of Maharashtra	ARB	Delhi	606	VARIETY PURSE CORNER	14-15 ANDARI MARKET NABI KHAN NR NEEMKA H.O CHOWK PAHARGANJ NEW DELHI 110055	149.55	Y		Shakeel Ahmed		Jasmina Khatoon(Gur)																										
2	Bank of Maharashtra	ARB	Gujrat	607	AFCAN IMPEX PRIVATE LIMTED (Company under dilf(previous management prior to NCLT admission)	AFCAN IMPEX PVT LTD SHREE AKASH PLOT NO 237 SECTOR 1 A GANDHIDHAM 370201	524.76	Y		Kishore B Kapdi	6555242	Nibhey B Bhatt	3632764																									
2	Bank of Maharashtra	ARB	Andhra Pradesh	608	MATRIX JEET GARMANT (P) LIMITED	8-1-287 APARTMENTS, 10 KARYAN ST., RENGANAGAPURAM KODAMBAKKAM, CHENNAI 600024	565.49	Y		S. Sriram	742380																											
2	Bank of Maharashtra	ARB	Delhi	609	BANA ALLOYS (P) LTD	1312, ANSARI ROAD, DARYA GANJ, NEW DELHI 110002 NEW DELHI 110002	203	Y		Ravinder Pal Singh	125764	Arvinder Kaur	125763																									
2	Bank of Maharashtra	GAMB	Delhi	610	BRIZMUL FOODS LIMITED (Company under dilf(previous management prior to	PANDAL HOUSE 28 COMMUNITY CENTER SAKET NEW DELHI 110017	4102.97	Y	SBI, ICIB	Siddharth Chaudhary	02737255	Anju Chaudhary	541661	Shivadhar Estates Pvt. Ltd.(Gur)		Mh Radial International Pvt Ltd(Gur)																						
2	Bank of Maharashtra	Jaipur	Rajasthan	611	MRJAGSA TOURISM PVT LTD	49 HARI NAGAR TARA SADAN C 2 ANTTAWRA	112	Y		Meena Gaur	3630906	Pratima Chaturvedi	3630908	Sushma Arora(Gur)																								
2	Bank of Maharashtra	ARB	Telangana	612	S.K INDUSTRIES	FLAT NO 302 HNO 6-2-666 SOMUKUDDA HYDERABAD 500063	284	Y		Pallari Srinivasa Kishore reddy		Buddharaju Venkata Phani Krishna Mohan		Suresh Peerchanja(Gur)																								
2	Bank of Maharashtra	GAMB	Haryana	613	LEENAKY LOGISTICS LIMITED	312-313, 3rd Floor, Eros City Square, Renewood City, Sector 46-50, Gurgaon Haryana - 122018	1798	Y		Sanjay Sinha	6637799	Namita Sinha	2978574	Akanksha Srivastava	9181794																							
2	Bank of Maharashtra	GAMB	Maharashtra	614	DRISHTI TRADE HOUSE	8-10 NAVY VYAPAR BHAVAN 68 P D MELLO ROAD CARANAC BUNDER MALBD EAST MUMBAI	676	Y		Manoj Premchand Dhamani																												
2	Bank of Maharashtra	ARB	Goa	615	KARPE RETAILS	HOTEL GOA DARSHAN BUILDING NEAR PANDAVA CHAPEL AQUEM ALTO MARGAO GOA 403601	278	Y		OMKAR KISHORILAL KARPE		KISHORILAL RAMNATH KARPE(GUR)		SHAILAJA KISHORILAL KARPE(GUR)		SHEETAL GOPAL BATHIJA(GUR)																						
2	Bank of Maharashtra	ARB	Gujrat	616	M/s Sahaj Diamond	208 New Prabhat Bhavan Mahidharpura Diamond Market Surat 395003	241.46	Y		Zaveshbai M Kabathiya		Mitesh M Kabathiya																										
2	Bank of Maharashtra	ARB	Maharashtra	617	Shivantara Agro and Allied Ind Pvt Ltd	23 Rajput Karmachari Vasahat Samata Nagar Behind Boon Off Sawedi	753.7	Y		Sahan Laxman Phalke	6444726	Vijaya Bahan Phalke	6444726	Sandhya Manikbai Tiwari	7432338	Rajendra Madhavrao Nalp(Gur)		Mohini Laxman Phalke(gur)																				
2	Bank of Maharashtra	ARB	Punjab	618	H R Polycot	Shop No 50 New Adarsh Market Near Gangu Puri Ludhiana Punjab 141001	305.98	Y		Kanwal Kumar		Neha Agg(Gur)		Satyanaraen Singh Bhangwal(Gur)																								
2	Bank of Maharashtra	ARB	Tamil Nadu	619	Anugraha Foundation	21/Gandhi Street Chitlapakkam,Chennai	143.32	Y		S.Vijayalakshmi																												
2	Bank of Maharashtra	ARB	Tamil Nadu	620	Jayanthi Exports	Plot No 10 And 10 D2 Ashok Archana Apartment 3rd Avenue Rajiv Gandhi Sr Adhiyaman Nagar Chennai 600082	348.5	Y		K Ravindran		Uma Jayanthi Ravindran																										
2	Bank of Maharashtra	ARB	Tamil Nadu	621	Jayanthi Traders	Plot No 10 And 10 D2 Ashok Archana Apartment 3rd Avenue Rajiv Gandhi Sr Adhiyaman Nagar Chennai 600082	295.17	Y		K Ravindran		Uma Jayanthi Ravindran																										
2	Bank of Maharashtra	GAMB	Maharashtra	622	Mass Technologies	Office No 6 Bizz Bay Off Mann Road Kondhwa Pune 411048	1861.22	Y		Nilesh Praveikumar Jain		Pradeep Amrutlal Jain		Praveikumar Kundanmalji Jain(Gur)		Manjusha Praveikumar Jain(Gur)		Bharat Bio Fuels and Distillery Pvt Ltd(Gur)																				
2	Bank of Maharashtra	ARB	Maharashtra	623	Microprop Biotech Private Limited	425 / D/C FC Road Shivaji Nagar Pune 411016	285.39	Y		Sushil Shankarrao Kadam	8489760	Pramod Gulabsah Kisan Bhingare	8630489																									
2	Bank of Maharashtra	Khanadi	Maharashtra	624	Sam Cirge Kitchen Pvt Ltd	Sr No 14 1 Nr Gaidhar Oasis Society Khanadi Ahmednagar	200	Y		Aneesshan Ibakhtyarkhan Khan	8681981	Aditya Shabbir Hussain Sayed	7388931																									
2	Bank of Maharashtra	GAMB	Maharashtra	625	HINDUSTAN BUSINESS FORMS	S.K TOWERS 628 SHAHI GIli shankar peth SATARA SATARA 415002	115	Y		Safiauddin Haji Abdul Karim Bagwan																												
2	Bank of Maharashtra	ARB	Maharashtra	626	JANHAVI SHRIKANT DESHMUKH	Hard Rock CHS, 602, Sec. 7, Plot No. 6 10 Near Uttcar Chowk Kharghar Navi Mumbai 410210	155	Y		Janhavi Shrikant Deshmukh		Vidya Shrikant Deshmukh(Gur)																										
2	Bank of Maharashtra	GAMB	Maharashtra	627	ARROWHEAD INFRABUILD PVT LTD	301 Kumar Manor Jedhe Park Behind Shantai Hotel Baiza Peth Pune 411014	212	Y		Navin Suresh Ramnani	10180103	Divya N Ramnani (Divya Atmadas Bajaj)	1934144																									
2	Bank of Maharashtra	ARB	Maharashtra	628	M/S NAIK ENTERPRISES	803/04, PRAKASH APARTMENTS M GANDHI ROAD DAHANU DAHANU DAHANU 401601	160	Y		Khandar Dilip Naik		Dilip Ramakant Naik(Gur)		Mughda Dilip Naik(Gur)		Kusmdranath Keerinath Gandre(Gur)																						
2	Bank of Maharashtra	Theur Phata Branch	Maharashtra	629	AKSHAT TRACTORS	SER NO 37 PUNE SOLAPUR ROAD NEAR GRAMEEJAK KENDRA AT POST MALANJ Fedhe TAL MALELI DIST PUN	139.59	Y		Ramesh babanrao Khaire		Manohar Babanrao Khaire		Bharat Eknath Nalekar(Gur)		Mamisha Bharat Nalekar(Gur)		Balasaheb Dattatray Bhosale(Gur)																			
2	Bank of Maharashtra	ARB	Gujrat	630	JALARAM AGRO INDUSTRIES	1451/1 Kanuter Khana, Chokha Bazar, Kalupur Ahmedabad-380001	105	Y	861	Suresh Kasturji Prajapati		Deepak Kasturji Prajapati		Atul Kasturji Prajapati																								
2	Bank of Maharashtra	ARB	Maharashtra	631	BHAGRS ENTERPRISE	Ok-1 Office no. 60, Dewan Center, S.V. Road, Jogeshwari (W), Mumbai-	101	Y	861	Jasmine Panjwani																												
2	Bank of Maharashtra	ARB	Maharashtra	632	SHUBHAM HOME DECOR	401/04, Poonam Complex, Shanti Park, Mira Road (East), Thane – 401 107	459	Y	861	Yogesh P. Bosmiya																												
2	Bank of Maharashtra	GAMB	Maharashtra	633	ANIRUDH CIVIL ENGINEERS AND CONTRACTORS PVT LTD	R-11, Sits Estate, Aziz Baug, Mahul Road, Chembur East, Mumbai 400074	957	Y	861	Satyanarayana Subbarao Ganpatrawadi	6628929	Aditya Vivek Kawade	1205292	Vivek R Kawade	3159625																							
2	Bank of Maharashtra	ARB	Uttar Pradesh	634	Kanam Tech Infrastructure Pvt Ltd	1015 Mawi Khaid Gaini Nagar Lucknow 226020	275	Y	861	Sushila Srivastava	7288382	Vivek Chitravanshi	7910038	Sandeep Kumar Singh	8155377																							
2	Bank of Maharashtra	ARB	Maharashtra	635	Aquael Anwar Siddiqui Contractor	Flat no 804, Jamila Arcade, Sudarsan, Unred Road, Nagpur -440	291	Y	861	Aquael Anwar Siddiqui S/o Anwar Aquael A Siddiqu		Vasant Onkar Chandekar		Arshdullah Khan																								
2	Bank of Maharashtra	ARB	Punjab	636	Nidhi Knitwear Pvt Ltd	67-276, Focal Point Phase-V Focal Point IV Ludhiana 141010	630	Y	861	Chhote Lal Pandit	3288715	Pamila Pandit	3288719																									
2	Bank of Maharashtra	GAMB	Maharashtra	637	Abhinav Education Society	202/1, Geeraj Heights, Kanchwadi Pratt Nagar,Pune-Satara Road,Dhankawadi,Pune-	848	Y	861	Rajiv Gulabrao jagtap		Sunita Rajiv Jagtap																										
2	Bank of Maharashtra	ARB	Maharashtra	638	Nirbhol Jamrut	Adishakti B E 161/13,Sitarantha Nagar Sarkarwada Pandharkawada Road,	107	Y	861	Parashuram N Jadhav																												
2	Bank of Maharashtra	GAMB	Maharashtra	639	Shree Venkatesh Agencies	G Rahul Capital Building, 3RD Floor, Prabhat Road, Pune-411004	181	Y	861	Anju Sanjay Jain																												
2	Bank of Maharashtra	GAMB	Maharashtra	640	Bhagavati Enterprises	202, Pent Plaza, Opp Kalpataru Park, Off. Kalpataru Road, Shivajinagar, Pune-411004	476	Y	861	Sudha Dwarkaprasad Jalan																												
2	Bank of Maharashtra	GAMB	Maharashtra	641	Maheeda Munir Hodekar	Flat No 508,Mohaddamna, Prestige Park,Phase 1,R St No 100/101 E Ward,Nagala Park,Near Ashok Khandekar Petrol Pump,Tal Karvir,Dist Kolhapur-416010	95	Y	861	Maheeda Munir Hodekar		Munir A Hodekar																												
2	Bank of Maharashtra	GAMB	Maharashtra	642	Armaan Auto Pvt. Ltd	Unit no 1, Ground floor, Mitu Industrial Kotam Baidabad, Near Kotam Bank,	1244	Y	861	Ramchandra Sattu Kamble	1311181	Anil Ramchandra Kamble	2885790																									

BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.03.2024

SCT Co	Name of the Bank	DIKBR	STATE	SRN no	PRTY	REGADDR	CIS AMT Rs. In Lakhs	SUIT	Other_Bk	DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6	DIR7	DIN_DIR7	DIR8	DIN_DIR8	DIR9	DIN_DIR9	DIR10	DIN_DIR10	DIR11	DIN_DIR11	DIR12	DIN_DIR12	DIR13	DIN_DIR13	DIR14	DIN_DIR14	Comment
2	Bank of Maharashtra	ARB	Madhya Pradesh	643	Ambrish Kumar Shivhare	6 Tot Museum Nagar, Near Kendriya Pulic Schoolr Tilaldaa, Gwalior M.P. - 474 011	5.21	Y	Nil	Ambrish Kumar Shivhare		Snehlata Shivhare		Saurav Shivhare		Ramgopal Rai		Gaurav Shivhare		Deepak Shivhare		Anamika Shivhare															
2	Bank of Maharashtra	GANR	Maharashtra	644	Mitaguile Ceramics LLP	Ground floor, Ashtavi, Prantlana Ganaj Road, Vile Parle (E), Mumbai-400	791	Y	Nil	Suraj B Parekh		Mirtta V Saliya		Syed Wasif Hussain		Syed Atif Hussain		Monalisa Ceramics India Pvt Ltd																			
2	Bank of Maharashtra	LAM	Maharashtra	645	Six Dee Aluminium Limited [Prior to NCLT admission under old/previous Management]	Six Dee House Akurli Road Kandivali East Mumbai 400101	3013.69	Y	NO	Sudip Dutta	17052	Bijoy Kumar Pansari	16014 6	Ashish Bhattacharya	6500105	Vinaya Desai	211349																					
2	Bank of Maharashtra	SAM	Maharashtra	646	Glooblal Convergence Limited [Prior to NCLT admission under old/previous management]	240-G, III K Building, Kherwadi Main Road Mumbai 400 004	1586.98	Y	NIL	Tushar Ashokkumar Morakhia	2035764	Chirag Ashokkumar Morakhia	6162388	Shripal Rasiklal Morakhia	6171488																							
2	Bank of Maharashtra	LAM	Maharashtra	647	Spaces Respondez BPO Pvt. Ltd [Respondez BPO Pvt. Ltd] (Company under old/previous Management prior to liquidation)	1st floor, Reliable Tech Park, gutter No. 26, Kalwa Industrial Area, Airoli, Navi Mumbai 400708	1061.72	Y	NA	Anil Wadhwa	6832176																											
2	Bank of Maharashtra	LAM	Maharashtra	648	Opal Asia(India) Pvt Ltd	203 ,Sukar Sarovar(Sion-Trombay Road, Chembur(East) Mumbai-400071	747.67	Y	NA	Ajith Menon	-13419	Anuradha Menon	-1711011																									
2	Bank of Maharashtra	ARB	Maharashtra	649	Vishwanath Ramchandra Panvelkar	Plot No 44, Gilai Sector Sunyodaya CHS, Pratiksha Nagar road Ambernath East 421506	193.52	Y	NA	Vishwanath Ramchandra Panvelkar																												
2	Bank of Maharashtra	SAM	Maharashtra	650	Jagatchaari Breweries Pvt. Ltd	R. S. No. 286, "Shinde Residency", Near Rukar Colony, Plot No. 384,	4631.44	Y	NA	Umesh Dhondiram Shinde	3801126	Rajashri Umesh Shinde	180170	Vasunroj Umesh Shinde	2786412	Devendra Umesh Shinde	6369240	Rajdevendra Construction Pvt Ltd		Hotel Maharishi Pvt Ltd																	
2	Bank of Maharashtra	ARB	Maharashtra	651	Baruch Designs Private Limited	A-607, Highstreet CHSL, Kanhiaram Borkar Marg, O P Wadi, Ghodapdev Road, Byculla East, Mumbai	130.84	Y	NA	Dinesh Maruti Hande	7654653	Shweta Krishna Mayekar	7654613																									
2	Bank of Maharashtra	Lord Kalbhor	Maharashtra	652	Avdhut Earth Movers	Gaurav Lord Mirror, Mitra Nagar 2/2/2188, Gat No. 1004, Gurudatta Society, Near Police Station, Loni Kanchan Tal. Haveli Dist. Pune-412032	196.05	Y	NA	Vishal Vitthal Kunjir																													
2	Bank of Maharashtra	Pimpari	Maharashtra	653	Shree Vishal Jewellers	Kohinoor Arcade, Tilak Chowk,Nigdi, Pune-411044	842.65	Y	NA	Kantilal H Sonigara		Subhas Kumar K Sonigara		Bharat Kumar K Sonigara		Sanjay Kumar K Sonigara		Tejaitai K Sonigara																			
2	Bank of Maharashtra	ARB	Maharashtra	654	M M S INDUSTRIES	Survey No.400/W/1&2 Gudawari Industrial Estate Near Tigaonja Company,Tigaonja Road, Nagpur-440015	140.47	Y	NA	Nisarahmad Mutharahmad Siddique																												
2	Bank of Maharashtra	ARB	Maharashtra	655	Neu World Resources	16, Vasupati Mansion,4th floor,Dinshaw Vachha Road, Churchgate, Mumbai, 400020	389.97	Y	NA	Yashwardhan Pramod Lath		Pramod Girdharilal Lath		Alka Pramod Lath																								
2	Bank of Maharashtra	MALLE-SWRAM	Karnataka	656	Visage Ventures	No. 21/2, 1st Floor, Pratibha Complex,Littaradinath Road, Malleshwaram,Bengaluru-560003	45.10	y	NA	Doma Venkata Ramana Prasad		Doma Venkata Ravindra																										
2	Bank of Maharashtra	ARB	Tamil Nadu	657	LICP Chemicals India Ltd	No 22-P, Thiru vika Industrial Estate, II floor, North phase Ekkattuthangal, Chennai-600032	161.97	y	NA	S. V. Ramakrishnan	2991228	Janaki Rajaraman	1669797	Ramamoorthy Rajaraman	1638381																						
2	Bank of Maharashtra	LAM	Telangana	658	SIVIVS Projects Pvt. Ltd	Plot No. 35, 2nd floor, Phase-1, Kukatpa Nagar, Hyderabad, Telangana, 500072	2190.71	Y	NA	V.Rama Mohan Rao	-1242189	V.V.Raghupathi Rao	-1242252																									
2	Bank of Maharashtra	SAM	Maharashtra	659	PVN Fabrics Pvt. Ltd	Plot No. 112, Mihanna Industrial Estate, Ward Road, Near Mini Jail, Hatkanangle, Maharashtra 416109	3101.79	y	NA	Arvindkumar Agarwal	1255667	Dimpledevi A. Agarwal	6742097	Bikash Mittal	6742100																							
2	Bank of Maharashtra	SAM	Maharashtra	660	Jajoo Enterprises Ltd	Shop No.3, Ground Floor, Jaihind Estate Bldg, No.3C, Dr. A M Road, Worli Sasoon, Mumbai-400030	760.17	Y	NA	Kamal Jajoo	75170	Nita Kamal Jajoo	72576	Guru Ashish Teefab Ltd																								
2	Bank of Maharashtra	ARB	Maharashtra	661	Ambernath Poultry	A-P Loni Kalbhor (Wadale wasti), Tal Haveli Dist Pune- 412201	482.40	Y	NA	Prakash Ranganath Kalbhor		Laxman Ramchandra Kalbhor		Sujata Prakash Kalbhor																								
2	Bank of Maharashtra	ARB	Maharashtra	662	Ashwini Industries	Plot No. 21, Vishal Satyashrimg Society, Shahunagar, Gadak, Ratnagiri-415639	328.62	Y	NA	Vilas Sidhu Patil		Balasaheb D Khable Patil		Nishikant Prabhakar Chavan		Vikram Vilas Patil		Vishweshwar Rajaram Tenawade																			
2	Bank of Maharashtra	SAM	Maharashtra	663	Dhayafule Agro Industries	Dhayafule Niwas 95 Telangaocha Peth Solapur -413006	859.65	Y	NA	Ramkrishna Nagagga Dhayafule		Santosh Ramkrishna Dhayafule		Monohar Nagagga Dhayafule		Jagadish Ramkrishna Dhayafule		Anil Ramkrishna Dhayafule																			
2	Bank of Maharashtra	ARB	Gujrat	664	A A QUATER PVT LTD	A/303, Kedar Tower,Opp. Rajasthan Hospital, Vitabhtaug, Ahmedabad.	499.66	Y	NIL	Anmol Baldhumar Aggarwala	1759882	Mrikant Vedprakash Agarwal	2202753																								
2	Bank of Maharashtra	LAM	Maharashtra	665	SNEHNIVAS CASTINGS PRIVATE LIMITED	G AMIDC,Chikalthana,Aurangabad 431001	183.25	Y	NIL	Manan Keshav Mirchy	1670811	Omkar Waman Mirchy	6909659	Snehlata Waman Mirchy	PAN4M																						
2	Bank of Maharashtra	LAM	Punjab	666	PARAS FOOD PRODUCTS	Village- Kheri Gurna, Banur – Tripta Road, Near Chandigarh Flour Mill & S.D. College, Tehsil – Rajpura, Dist – Patiala (Punjab)-140117	127.79	Y	NIL	Avinash Kumar		Rahul Jain																										
2	Bank of Maharashtra	LAM	Punjab	667	ANTIK WATER FOODS PRIVATE LIMITED	H.O 25, Sector 26, Madhya Marg, Chandigarh- 160019	351.72	Y	NIL	Kamal Kant Dewan	902082	Mohit Dewan	1686359	Dr. Bharat Business House Pvt Ltd	U70109CH2003PTC026669																						
2	Bank of Maharashtra	LAM	Tamil Nadu	668	SREE LAXMI AGRO FOODS	55, Rajaiyn Street, Thiruvenkatapalayam, Perambalur Taluk, Dist Perambalur	28.82	Y		T P Saminathan																											
2	Bank of Maharashtra	LAM	Telangana	669	SHOBH ENTERPRISES	Plot No.35, Charlla Mirri Road, Kandigudda Cross Rd, Rajendranagar, Hyderabad – 500008	192.29	Y	NIL	Bindu Sagar Reddy Inamu																											
2	Bank of Maharashtra	LAMR	Maharashtra	670	INNOVENTIVE INDUSTRIES LIMITED	Gat No. 1361, Sanasvadi, Off. Pune-Nagar Road, Shirur, Dist.: Pune – 412 208	5928.20	Y	CBI,BOI,ASF S, BOM, BOB,CORP BANK,IDBI BANK,LOGIX CORP,OBC,OIB,PNB,SIDBI,SIDCOR,SIDCOM,SIDCOM,SIDCOM

BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.03.2024

SCT Co	Name of the Bank	DISTR	STATE	SRN no	PRTY	REGADDR	OS AMT Rs. In Lakhs	SUIT	Other_Bk	DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6	DIR7	DIN_DIR7	DIR8	DIN_DIR8	DIR9	DIN_DIR9	DIR10	DIN_DIR10	DIR11	DIN_DIR11	DIR12	DIN_DIR12	DIR13	DIN_DIR13	DIR14	DIN_DIR14	Comment
2	Bank of Maharashtra	GAM	Maharashtra	684	Panchakroshi Shikshan Mandal, Rahimatpur	At Rahimatpur Tal Kopargaon Satara 415511	861.00	Y	N/A	Chintrekha Hanmant Maine Kadam		Amar Narayanrao Jadhavrao		Dr Hanmant Shankar Kadam		Ujwalchandra Jaywantrao Tawade		Harshwardhan Hanmant Kadam		Pratibha Aatmaram Mane		Mohan Rao		Vilas Shankarrao Kadam		Kanchan Vilas Kadam		Shubhangi Rupesh Pisal							
2	Bank of Maharashtra	GAM	Maharashtra	685	Meteoryson INC	"Tekanatha", Near Vasant Vihar, Barwe Road Pune - 411016	275.00	Y	No	Chitra P Meistery		Hansa Diesel Pvt. Ltd.	L29299MH1999PTC123528																								
2	Bank of Maharashtra	ARB	Tamil Nadu	686	JKG Contractors Pvt Ltd (Company under dispensious management prior to NCLT admission)	31 29, Sai Sarenda Apartment, Velachery Main Rd, Velachery, Chennai, Tamil Nadu	2668.00	Y	Con- SBI	P. Jeevanandem	10306159	J Saravanan	07599	J Kamala	1808896	V Akshaya Kumar S/o Mr A V Venu gopal		M Padmashree W/o Mr M Sambasiva Rao																	
2	Bank of Maharashtra	GAM	Delhi	687	Bansal Diamonds Pvt. Ltd. (Prior to Liquidation under old / previous Management)	2502, Gurudwara Road, Near Post Office, Karol Bagh New Delhi-110005	2910.00	Y	Con- SBI	Surendra Kumar Bansal	5294779	Shephali Bansal	7599988	A.S. Technobuild Pvt. Ltd	U45200DL2007PTC167842																						
2	Bank of Maharashtra	ARB	Karnataka	688	KUSAMR	No. 139 4th Main, Bandhirdarlan Layout,Ankere, Bangalore-	50.20	Y	NIL	Mr. M Sagar		Mrs. Kavya Sagar																									
2	Bank of Maharashtra	SHORENAD CHARLAK	Maharashtra	689	MRS SANJANA PAWAN SABLE	Mauli Krupa S No. 89/2, Plot No. 23, Chandanagar, Pune, 411014	40.49	Y	NIL	Mrs. Sanjana Pawan Sable		Mr. Pavan Ramchandra Sable																									
2	Bank of Maharashtra	ARB	Maharashtra	690	MR. RAJESH PANDULAL JAIN	B-16, Sneh Vrind Co-op Housing Society, Bhiwandagar, NDA Pashan Road, Bavdhan, Pune – 411	63.31	Y	NIL	Mr. Rajesh Pandulal Jain		Mrs Shilpa Rajesh Jain																									
2	Bank of Maharashtra	ARB	Maharashtra	691	MR SATYAWAN LAXMAN SHIRKRE	Flat No. 3, building No. E-10, Sector-16, Opp. Abhyudaya Co-op Bank ltd, New panvel, New Mumbai-410206	35.20	Y	NIL	Mr. Satyawan Laxman Wasang																											
2	Bank of Maharashtra	ARB	Maharashtra	692	MRS MURSHID MOHAMMADIRAJ NAJI	4301, Pamnathi Co-op Hsg Society, Jaubej Colony - Jekka, Old - Panvel New Mumbai 410 206	25.13	Y	NIL	Mrs. Mashkah Harishchandra Mali																											
2	Bank of Maharashtra	01203196 AR	Maharashtra	693	MR PRADIP DEVJI DHORMAN	Ghar No 207, Near Deshmukh Hospital At Post Ghorpadi Tal Haveli Dist Pune 411036	30.88	Y	NIL	Mr Pradip Devji Dhorman		Mr. Mandeep Bhausaheb Pingale		Mr. Marutl Laxman Vaje																							
2	Bank of Maharashtra	ARB	Madhya Pradesh	694	M/S. PUCHI COLLECTION	19/A,Main Road Near Kali Bari Sadar, Jabalpur – 482002	28.07	Y	NIL	Mr. Bhangat Arora		Mrs. Shweta Arora		Mr. Himanshu Arora																							
2	Bank of Maharashtra	ARB	Delpri	695	MR BRAHM PAL SINGH	Flat No-301 - 9th Floor Tower-B, High And Paradise Ras Nagar, Ind, Ghaziabad UP	50.80	Y	NIL	Mr. Brahm Pal Singh																											
2	Bank of Maharashtra	ARB	Delpri	696	MR AJAY KUMAR	A/102, Lion PARK, Uttam Nagar, West Delhi-110059	66.71	Y	NIL	Mr. Ajay Kumar		Mrs. Mridpi Pal																									
2	Bank of Maharashtra	ARB	Delpri	697	MC YOGENDRA SHARMA	D-17/1A, Meena Ram Park, Uttam Nagar, New Delhi-110059	68.79	Y	NIL	Mr. Yogendra Sharma		Mrs. Hawaiti Devi																									
2	Bank of Maharashtra	ARB	Maharashtra	698	MR. MEHMISH KIRE KAMNIK	Flat No B/102, Rajashree CHS, Deokiwali Sahar Road, Chakala Andheri East	68.96	Y	NIL	Mr. Mohnish Anil Kamnik		Mrs. Prachi Mohnish Kamnik																									
2	Bank of Maharashtra	ARB	Maharashtra	699	MR DURGESH CHANDRABHAU SINGH	Flat No. - 201, Sai Darshan, plot No. 38, Sector-20C, Airoli, Navi Mumbai-400708	52.13	Y	NIL	Mr. Durgesh Chandrabali Singh																											
2	Bank of Maharashtra	ARB	Karnataka	700	Prateeseh B N	No 844,29th main, 3rd cross, PR Layout, HBCS Layout, Uttarahalli Bengaluru 560061	21.88	Y		Praneethesh B N		Kavitha R																									
2	Bank of Maharashtra	ARB	Karnataka	701	Narayana Reddy M and Mrs Sahana N Reddy	Flat no 501, S V Mansion, No 4 & 5 KSR Layout, Hallasahalli Road,Varthur, Bangalore 560087	69.28	Y		Narayana Reddy M		Sahana N Reddy																									
2	Bank of Maharashtra	ARB	Karnataka	702	Tousif Ali Baig	No 28 Devaraja Garden HMT Layout KT Nagar Post Near Old Police Station Bengaluru – 560032	36.36	Y		Tousif Ali Baig		Kadhif Ali Baig																									
2	Bank of Maharashtra	ARB	Karnataka	703	Basavaraja K	No 98,5th cross 8th main C Nagar, Nandini Layout,Bangalore North,Bangalore – 560096	20.65	Y		Basavaraja K		Jyothi B																									
2	Bank of Maharashtra	ARB	Maharashtra	704	Dhote Poultry Farm	At Pavni Sewagram Tah Wardha,Sewagram Road, Wardha-442102	20.00	Y		Prashant Haridas Dhote																											
2	Bank of Maharashtra	ARB	Maharashtra	705	Prachi Mohnish Kamik	B-102, Rajashree CHS,Sahar Road, Deolwadi, Chakala, Andheri East Mumbai-400099	49.60	Y		Prachi Mohnish Kamik		Mohnish Anil Kamik																									
2	Bank of Maharashtra	Wardha	Maharashtra	706	Gajanan Wamanrao Wandhare and Shalini Gajanan Wandhare	Laxminagar Wardha Gigail Apartment Wardha Wardha Wardha -442001	42.87	Y		Gajanan Wamanrao Wandhare		Shalini Gajanan Wandhare																									
2	Bank of Maharashtra	ARB	Punjab	707	Micro Overseas	Plot No. 3H-1076, Jeevan Nagar, Part-II, NIT Faridabad, Haryana 121001	42.39	Y		Daya Ram Yadav																											
2	Bank of Maharashtra	Wardha	Maharashtra	708	Shubhangi Dayanand Bhaterkar AND Dayanand Abaji Bhaterkar	486/0,Ward Rauk Gajanan Nagar, Behind Matasci Mangal Karyalay, Arvi Naka, Wardha Selsio Maharashtra-442001	76.13	Y		Shubhangi Dayanand Bhaterkar		Dayanand Abaji Bhaterkar																									
2	Bank of Maharashtra	Wardha	Maharashtra	709	Dayanand Abaji Bhaterkar, Mrs.Shubhangi Dayanand Bhaterkar & Mr.Arvind Abaji Bhaterkar	486/0,Ward Rauk Gajanan Nagar, Behind Matasci Mangal Karyalay, Arvi Naka, Wardha Selsio Maharashtra-442001	84.67	Y		Dayanand Abaji Bhaterkar		Shubhangi Dayanand Bhaterkar		Arvind Abaji Bhaterkar																									
2	Bank of Maharashtra	ARB	Karnataka	710	M.P.Ramu	4/1,BDA'B', conservancy street, Behind OES School, K R Puram,Hassan-573201	79.10	Y		M.P.Ramu																											
2	Bank of Maharashtra	ARB	Delhi	711	Harish Rawat	D-12 FF SECTOR 26 NOIDA sector 36 Noida uttrha, Uttr Uttr	33.27	Y		Harish Rawat		Pratiksha Rawat																									
2	Bank of Maharashtra	ARB	Delhi	712	Tarun Malik and Shashi Malik	FLAT NO KD- 262 PITAMPURA SARASWATI VIHAR DELHI 110034	30.09	Y		Tarun Malik		Shashi Malik																									
2	Bank of Maharashtra	ARB	Delhi	713	Akhilesh Kumar and Prabha Devi	HOUSE NO B BLOCK B 3 BIYANI ENCLAVE GAON BHONDSI GURGAON 122102	43.31	Y		Akhilesh Kumar		Prabha Devi																									
2	Bank of Maharashtra	ARB	Delhi	714	Ashish Verma and Rani Verma	H NO B-35/B-2 GALI NO- 4 KANTI NAGAR EXTN. KRISHNA NAGAR DELHI 110051	37.00	Y		Ashish Verma		Rani Verma																									
2	Bank of Maharashtra	ARB	Delhi	715	Bansi Kumar Rana	82 B66A GALI NO 17 SADH NAGAR PALAM COLONY DELHI 110045	27.53	Y		Bansi Kumar Rana		Farha Naz																									
2	Bank of Maharashtra	ARB	Delhi	716	Ram Sidhari Bhardwaj	A-53, 2nd FLOOR, Gali NO. 15 FLAT NO. B, MANDAWALI FAZALPUR, UNCHE PAR DELHI 110092	31.22	Y		Ram Sidhari Bhardwaj																											
2	Bank of Maharashtra	ARB	Delhi	717	Tarun Kumar Tyagi and Mrs. Monika Tyagi	H NO 255 C VILLAGE BHANGEL PHASE II GAUTAM BUDDHA NAGAR UTTAR PRADESH 201301	47.42	Y		Tarun Kumar Tyagi		Monika Tyagi																									
2	Bank of Maharashtra	ARB	Delhi	718	Sunita Stephens	H NO 1133 33 BABA KHARAK SINGH NDMC sahar nirman kendra	27.06	Y		Sunita Stephens																											
2	Bank of Maharashtra	ARB	Delhi	719	Ajay Mehta	G 503 VIVEK VIHAR A W H-O SECTOR 82 N O D A 201304	29.14	Y		Ajay Mehta		Janampjy Prasad																									
2	Bank of Maharashtra	ARB	Uttar Pradesh	720	Vivek Kumar Gupta and Shweta Gupta	FLAT NO 312 SUPER GREEN APARTMENT SEC-5 ATAL CHOUKRAHA JANKI PURAM VISTAR LUCKNOW 226022	68.36	Y		Vivek Kumar Gupta		Shweta Gupta																									
2	Bank of Maharashtra	ARB	Uttar Pradesh	721	Manoj Singh and Rekha Singh	H NO 1 L BY 74 VINEET KHAND LUCKNOW 226010	27.46	Y		Manoj Singh		Rekha Singh																									
2	Bank of Maharashtra	ARB	Uttar Pradesh	722	Saurabh Chand	H NO BK/91 SECTUR 22 GINDA TRANSPORT NAGAR GIDA GORAKHPUR GORAKHPUR 273003	26.68	Y		Saurabh Chand		Archana Chand																									
2	Bank of Maharashtra	ARB	Uttar Pradesh	723	Ahmed Timber Store	290/142- PANDEY KH TALAB BULAKI AIDDA MOTIBAGEL LUCKNOW Sitapur	25.26	Y		Mohd. Ahmad																											
2	Bank of Maharashtra	ARB	ASSAM	724	Laching Kacha Yangfo	POLO COLONY MAHARAGUIN ARUNACHAL PRADESH Sira Lok	74.23	Y		Laching Kacha Yangfo																											
2	Bank of Maharashtra	ARB	Madhya Pradesh	725	Prem Narayan Meena	VILLAGE SKANDERGANJ POST DOLARNA TAHSIL GAYABAPUR DIST Gnurbet assimm	26.84	Y		Prem Narayan Meena																											
2	Bank of Maharashtra	ARB	Madhya Pradesh	726	Aaiya Creation	24 OPP ALPHA MARBONGE HALL EATWA CHOWK VIJAYNAGAR JABALPUR 482001	69.51	Y		Deepti William																											
2	Bank of Maharashtra	KHED	Goa	727	Javed Yusuf Parkar	AT POST KARJI AMSETH TAL KHEDE C/O GULMOHAR PARK SOBHAN VILLA MAHAD NAK TAL KHED DIST RATNAGIRI 415709	41.94	Y		Javed Yusuf Parkar		Mohamed Hanif Hamza Mulla																									
2	Bank of Maharashtra	ARB	Delhi	728	Amit Kumar Sharma and Prabbha Sharma	R 15/54 RAJ NAGAR B D C RAJ NAGAR UTTAR PRADESH GHAZIABAD 201002	47.69	Y		Amit Kumar Sharma		Prabbha Sharma																									

BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.03.2024

SCTO	Name of the Bank	DIVZIR	STATE	SRNO	PRTY	REGADDR	OS AMT Rs. In lakhs	SUIT	Other_Bk	DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6	DIR7	DIN_DIR7	DIR8	DIN_DIR8	DIR9	DIN_DIR9	DIR10	DIN_DIR10	DIR11	DIN_DIR11	DIR12	DIN_DIR12	DIR13	DIN_DIR13	DIR14	DIN_DIR14	Comment
2	Bank of Maharashtra	ARB	Maharashtra	729	Ashraf Fakir Mohammad Captain	AT AND POST PAWAS TALUKA RATNAGIRI DISTRICT RATNAGIRI 415614	26.53	Y		Ashraf Fakir Mohammad Captain		Samad Shahrbuddin Nakhwan		Salim Sharfuddin Kazi																								
2	Bank of Maharashtra	ARB	Maharashtra	730	Bhusmi Enterprises	201/B, ABHANT, R.K KIDWAI ROAD WADALA MUMBAI 400031	76.04	Y		Samir Ramesh Trivedi																												
2	Bank of Maharashtra	ARB	Maharashtra	731	M P Mart	10 KANCHAN INDR UNDRI PISOLI RD NR DHARBHAVAT PETROL PUMP UNDRI PUNE 411060	78.34	Y		Mohd Mustafa Abdul Ghaffar Khan	8232096	Farha Begum Khan	7633917																								
2	Bank of Maharashtra	ARB	Maharashtra	732	Pareshdevendra Prakash Bhandelwal	FLAT NO H 024 FOREST COUNTRY NEAR EON IT PARK KHARADI PUNE 411014	25.37	Y		Pareshdevendra Prakash Bhandelwal																												
2	Bank of Maharashtra	ARB	Maharashtra	733	Pramod Sham Sonawane	A-605 ALADVANCE GALAXY CHS SRC 20 PLOT 67 KHARGHAR DIST RAIGAD 410210	40.39	Y		Pramod Sham Sonawane																												
2	Bank of Maharashtra	ARB	Maharashtra	734	Somadhan Dinkar Ughade	SR NO 29 SHINDE WASTI KESWANAGAR SAUPHOWRA MAHARASHTRA	65.64	Y		Somadhan Dinkar Ughade		Jayshri Dinkar Ughade		Shivhari Ramkrushna Munte																								
2	Bank of Maharashtra	ARB	Maharashtra	735	Sheeresh Dattatrai Gaylwad	FLAT NO S 4 WING, MAHSAHEB NAGAR NEAR NIKHIL MOTOR SCHOOL DHAYARI PUNE 411041	37.76	Y		Sheeresh Dattatrai Gaylwad																												
2	Bank of Maharashtra	ARB	Maharashtra	736	Kailash Chand Rameshwarlal	SURVEY N 125 A 2B FLAT NO 108 MANJARI BUDRUK MANJARI KHURD SOHEL DHAM LAYOUTS SHIV LONGS 411052	38.91	Y		Kailash Chand Rameshwarlal																												
2	Bank of Maharashtra	ARB	Maharashtra	737	Vijay Augustine Barcey	SURVEY N 125 A 2B FLAT NO 108 MANJARI BUDRUK MANJARI KHURD SOHEL DHAM LAYOUTS SHIV LONGS 411052	35.83	Y		Vijay Augustine Barcey		Anita Vijay Barcey																										
2	Bank of Maharashtra	ARB	Maharashtra	738	Saratech Industrial Fabricators Pvt. Ltd.	PLOT NO 49 SECTOR IIDC SE PIMPRAGAR BHOSARI PUNE 411026	98.58	Y		Ashish Dhirendra Gandhi	2072637	Hiral Ashish Gandhi	2072671																									
2	Bank of Maharashtra	ARB	Maharashtra	739	Shital Ramakant Jangali	AT DHINGAWANADI POST GOLAP GOLAP TAL DIST RATNAGIRI PWANS 415612	71.52	Y		Shital Ramakant Jangali		Ramakant Baban Jangali		Sunil Harishchandra Lad																								
2	Bank of Maharashtra	SAM	Maharashtra	740	Synapse-E-Com	OFFICE NO 21 B WING MITTAL COURT 478 479 NAZA PETH PUNE 411011	64.72	Y		Divya Navin Ramnani																												
2	Bank of Maharashtra	MALEGAON	Maharashtra	741	Tulsja Enterprises	SR. APURVA ARPT AMARSINH COLAONY TAWARE PETROLEUM TAL BARAMATI DIST PUNE 413115	39.16	Y		Nikhil Sunil Mane		Nikhil Mansing Hoikar		Vikrant Subhash Naiawade																								
2	Bank of Maharashtra	ARB	Maharashtra	742	RUDRA INDUSTRIES	707 7th FLOOR BUSINESS CENTER MUMBAI NAKA GOVIND NAGAR NASHIK 422009	29.00	Y		Aarti Rohidas Pawar																												
2	Bank of Maharashtra	KUNDAMBI	Maharashtra	743	VIJAY OMPRAKASH AGARWAL	B-1106 CRYSTAL GARDEN BANER PAGAHN LINK ROAD PUNE 411021	50.50	Y		Vijay Omprakash Agarwal																												
2	Bank of Maharashtra	MAYUR COLONY	Maharashtra	744	SANJAY GOVINDRAO MOHITE	N/H/153/1/4/1 SAHAKNAGAR,MIDC CHINCHWAD PUNE 411019	35.69	Y		Sanjay Govindrao Mohite		Sujata Sanjay Mohite																										
2	Bank of Maharashtra	MAYUR COLONY	Maharashtra	745	SUJATA SANJAY MOHITE	A-17,MIDC-IIIDFC COLONY,TELCO ROAD MIDC CHINCHWAD PUNE 411019	34.00	Y		Sujata Sanjay Mohite		Sanjay Govindrao Mohite																										
2	Bank of Maharashtra	ARB	Maharashtra	746	SRSA	SHOP NO.11/12,MOHANT A.S CITY JEWEL ,LANMI ROAD PUNE 411028	65.91	Y		Vasaram Natha Choudhary		Jashaben Vasaram Choudhary																										
2	Bank of Maharashtra	ARB	Maharashtra	747	AKAASH CHANDRAKANT SALUNKHE	SSC 6 SHREE PARADISE APPT NR RTO OFFICE SPINE RD MOSHI PUNE 412105	36.79	Y		Aakash Chandrakant Salunke		Mrs. Shweta Aakash Salunke																										
2	Bank of Maharashtra	ARB	Maharashtra	748	DILIP SITARAM KALE	FLAT NO 1 GURUKRUPA APARTMENT PADGGAN NAGD AT PO VADGU TAL KHATAV SATARA 415505	41.36	Y		Dilip Sitaram Kale		Ramniwas Nandram Gupt		Hrul Ashok Ghone																								
2	Bank of Maharashtra	JEJURI	Maharashtra	749	SHRI MAHALAXMI PLASTICS	AP JEJURI G 191 MIDC TAL PURANDAR DIST PUNE 412301 412301	26.72	Y		Santosh Vasant Pandhare																												
2	Bank of Maharashtra	SAM	Maharashtra	750	SAI SALES CORPORATION	115/B MAHUL BUILDING PRABHAT ROAD OPP POLICE CHOWKY CHANDIGARH 411004	455.65	Y		Santosh Vijay Jalan																												
2	Bank of Maharashtra	SAM	Maharashtra	751	Jalan Construction Company	3rd FLOOR MAHUL CAPITAL NXT TO HOTEL ROYALTY PRABHAT RD PUNE 411004	665.41	Y		Sanjay Narayan Jalan		Vijay Narayan Jalan		Devarkaprasad Narayan Jalan																								
2	Bank of Maharashtra	ARB	Punjab	752	Parquet Furnishers Pvt. Ltd	23-1 UDYOG VIHAR PHASE-6 SECTOR-37 NEAR HERO HONDA CHOWK GURGAON 122004	104.74	Y		Bhupinderpal Singh	11305598	Sudha Bhupinder Singh	11152051	Nalinder Singh Sain	1087375																							
2	Bank of Maharashtra	ARB	Maharashtra	753	M/s Shree Mahaganapati Travels	Survey No. 24/1/1, Office No. 31, Jalwanti Residency, Vadgaon Sheri, Pune - 411014	33.23	Y		Sevapnil Bhaskar Kale																												
2	Bank of Maharashtra	ARB	Maharashtra	754	Mr. Sopan Bhagwant Poisharkar	FLAT NO 2 203 PARN SPREDS BALEWADI S N 13 S BANER BALEWADI LINK ROAD PUNE 411045	69.98	Y		Sopan Bhagwant Poisharkar		Sonali Sopan Poisharkar																										
2	Bank of Maharashtra	Uran	Maharashtra	755	Mr. Ramaiprasad Sahdeo Yadav	108 NHBPCSNVA PLOT NO 17 SEC 20/C AIROLI NAVI MUMBAI 400702	42.94	Y		Ramaiprasad Sahdeo Yadav																												
2	Bank of Maharashtra	ARB	Maharashtra	756	M/s Bellp Construction	SR. NO. 59/1/8/2, NAVKAR DEVELOPERS, KONDHWA PUNE PUNE 411048	55.30	Y		Ishwar Balsaraso Potdukhe																												
2	Bank of Maharashtra	Uran	Maharashtra	757	Mr. Yoosuf Ghausia Khan	301 SAIDARSHAN SEC-20 C, PLOT NO-38 AIROLI CUST -ADDO-26032010100099 NAVI MUMBAI 400702	52.66	Y		Yoosuf Ghausia Khan																												
2	Bank of Maharashtra	ARB	Maharashtra	758	M/s The Unique Star Caterers	77 10 PHULEWAGAR YERWADA BEHIND ALANDI RD RTO PUNE PUNE 411006	29.25	Y		Rajer Richard Das		Elizabeth Krishti Das		Clarencewon Krishti Das																								
2	Bank of Maharashtra	ARB	Delhi	759	Mr. Anil Kumar & Mrs. Bhawana	55-22, 2nd floor front side Ashok Nagar Tilak Nagar NEW DELHI 110018	35.74	Y		Anil Kumar		Bhawana																										
2	Bank of Maharashtra	ARB	Delhi	760	Mr. Baldeep Aurora	C 135 SECTOR 40 NOIDA GAUTAM BUDH NAGAR 201301	42.02	Y		Baldeep Aurora		Jaya Aurora																										
2	Bank of Maharashtra	SAM	TELANGANA	761	Mr. Moin Bilalbhai Vahora	H NO 8 1 301 23 FLAT NO 302 LAXMINAGAR COLONY CHAMPAPET HYD 500008	25.15	Y		Moin Bilalbhai Vahora																												
2	Bank of Maharashtra	ARB	Karnataka	762	M/s Swadesh Industries	PLOT NO 193 BAHAMPADY INDUSTRIAL AREA MANGALORE 575011	87.56	Y		Abdul Khader Nisar		Ahmed Shabbir																										
2	Bank of Maharashtra	ARB	Karnataka	763	Mr.K Manjunath	E-865 BALAJI NAGAR NEAR HEBBAGODI BIOCON FACTORY BANGLORE 560100	85.83	Y		K Manjunath		Krishnappa M																										
2	Bank of Maharashtra	ARB	Madhya Pradesh	764	Mr Singhnath Singh Bagoriya	SANSKAR SCHOOL BHUKSHGANJ SEHORE 466111	33.43	Y		Singhnath Singh Bagoriya																												
2	Bank of Maharashtra	ARB	Delhi	765	Mr Azan Ahmad	DB OLD NO 363 GROUND FLOOR AMBEDKAR COLONY NEAR PARA WALI MASJID CHAKTAIRPUR SOUTH DELHI 110 10074	34.84	Y		Mr. Azhan Ahmad		Mrs Shaboen Fatima																										
2	Bank of Maharashtra	ARB	Uttar Pradesh	766	Mr. Sunil Kumar Singh and Mrs. Pooja Singh	1/409 VIVEK KHAND GOMTI NAGAR LUCKNOW 00226010	48.46	Y		Sunil Kumar Singh		Pooja Singh																										
2	Bank of Maharashtra	ARB	Uttar Pradesh	767	Mr Amit Kumar Singh & Mrs Priyanka Singh	GSA/2/P-GEBADIL NAGAR BHUIYAN DEVI MANDIR KALYANPUR LUCKNOW 00226021	38.35	Y		Amit Kumar Singh		Priyanka Singh																										
2	Bank of Maharashtra	ARB	Uttar Pradesh	768	Mr. Sumit Chaturvedi & Mrs Anchal Mathur	302 GARDEN VIEW HALWASIYA RANA PRATAP MARG LUCKNOW 226001	39.89	Y		Sumit Chaturvedi		Anchal Mathur																										
2	Bank of Maharashtra	ARB	Delhi	769	Mr. Ameer Faizan Khan & Mrs. Farha Khan	MOHALLA ANTA NEAR GHANTAGHAR SHAHJAHANPUR 242001	36.31	Y		Ameer Faizan Khan		Farha Khan																										
2	Bank of Maharashtra	ARB	WEST BENGAL	770	Mr. Suman Bhattacharaya & Mrs. Priyanka Bhattacharaya	FLAT NO 1 bye 9 S E RLY EMPLYEES CO OP HOUSING NEAR MOURI GRAM RLY STN DULIA HOWRAH 711303	34.38	Y		Suman Bhattacharaya		Priyanka Bhattacharaya																										

BANK OF MAHARASHTRA - WILFUL DEFAULTERS LIST (SUIT FILED) AS OF 31.03.2024

SCT	Name of the Bank	DIKBR	STATE	SRNO	PRTY	REGADDR	OS AMT Rs. In Lakhs	SUIT	Other_Bk	DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6	DIR7	DIN_DIR7	DIR8	DIN_DIR8	DIR9	DIN_DIR9	DIR10	DIN_DIR10	DIR11	DIN_DIR11	DIR12	DIN_DIR12	DIR13	DIN_DIR13	DIR14	DIN_DIR14	Comment
2	Bank of Maharashtra	SAM	TELANGANA	771	Mr.Gangaramoni Swamy	34 1B2 1-KALAVATHI NAGAR SHAPUR NAGAR MEDCHAL MALKAJGIRI DIST HYDERABAD 500072	32.90	Y		Gangaramoni Swamy																													
2	Bank of Maharashtra	ARB	Delhi	772	Mr. Lalit Kumar Sharma & Mrs Shilpa Kumari	H. NO. 599, GROUND FLOOR POCKET 9, SECTOR 24 ROHINI DELHI 110085	40.04	Y		Lalit Kumar Sharma		Shilpa Kumari																										
2	Bank of Maharashtra	ARB	Delhi	773	Mr. Haricharan Singh Shekhawat	RZ 919/38 GALI NO 8 BLOCK D-3 MAHAVIR ENCLAVE 1 SOUTH WEST DELHI 110045	32.39	Y		Haricharan Singh Shekhawat		Indu Shekhawat																										
2	Bank of Maharashtra	ARB	Uttar Pradesh	774	M/s. Tru Mart	SHOP NO 8 BALAJI COMPLEX OPP SABJI MANDI TEDHI PULIYA VIKAS NAGAR LUCKNOW 00226022	55.12	Y		Dhirendra Pratap Singh		Vandana Shahi		Tara Devi		Vijay Kumar Trivedi																						
2	Bank of Maharashtra	ARB	Uttar Pradesh	775	M/s. Aanchal Traders	202 GARDEN , VIDAV VALSWAYA,KARA PRATAP MARG,LUCKNOW 226001	79.98	Y		Sumit Kumar Chaturvedi		Tara Chandra																										
2	Bank of Maharashtra	ARB	Uttar Pradesh	776	M/s. Bharat Traders	611 P 10 12 KAKRALLI FAZIULLAGANJ LUCKNOW 226021	68.52	Y		Meer Wasif Razawi		Saba Parveen																										
2	Bank of Maharashtra	ARB	WEST BENGAL	777	M/s. Deva Enterprises	S/O - SALIL CHAKRABORTY 1281 KALITALA RAJPUR SONARPUR SOUTH 24 PARGANAS KOLKATA 700066	25.94	Y		Bhaskar Chakraborty		Dipankar Chakraborty		Jaya Chakraborty																									
2	Bank of Maharashtra	ARB	Uttar Pradesh	778	Mr. Vishal Gupta and Mrs.Shobha Gupta	H NO A-1/8 AVON RESIDENCY SECTOR H ALIGANJ LUCKNOW 00730045	68.48	Y		Vishal Gupta		Shobha Gupta																										
2	Bank of Maharashtra	ARB	Maharashtra	779	Mr. Balu Soma Thelari	AT JALOD POST TARADGAGE TAL SHIRPUR DIST DHULE 425417	42.15	Y		Balu Soma Thelari		Soma Hasnath Thelari		Sangaba Soma Thelari		Ambalal Babu Thelari		Babu Natha Thelari		Gopa Nimba Thelari		Bira Savaveram Dhangar		Chandan Suka Thelari													
2	Bank of Maharashtra	ARB	Uttar Pradesh	780	Mr. Santosh Kumar Sharma & Mrs Anjali Sharma	149 APURVA VIHAR SUGA MAU INDIRA NAGAR LUCKNOW 00227105	85.03	Y		Santosh Kumar Sharma		Anjali Sharma																										
2	Bank of Maharashtra	ARB	Punjab	781	M/s.Krishna Flour Mills	Plot no 20, Village Sehapura, Sector-65, Tehsil Ballabhgarh, Dist-Faridabad	52.14	Y		Mr. Satpal Singh																												
2	Bank of Maharashtra	ARB	Punjab	782	M/s.Eco Beverages	Village Dhankot, Jhajjar, Gurgaon-122001	58.33	Y		Mrs. Aarti Sharma																												
2	Bank of Maharashtra	ARB	Punjab	783	Mr. Amrit Mishra	B-304, Saheta Apartments,Plot no 10 ,Sector-4, Dwarka, New Delhi-110075	38.50	Y		Mr. Amrit Mishra		Mrs. Sneha Datta																										
2	Bank of Maharashtra	ARB	Punjab	784	M/s.S K Egg Trading	Office Main Road Green Avenue, Chahal road, Village Sinan,Tehsil Kotkapura, District Faridkot, Punjab 151203	54.99	Y		Mrs. Sarabjit Kaur		Mr Amarjit Singh																										
2	Bank of Maharashtra	ARB	Punjab	785	M/s.S K Poultry Farm	Office Main Road Green Avenue, Chahal road, Village Sinan,Tehsil Kotkapura, District Faridkot, Punjab 151203	62.85	Y		Mr Amarjit Singh		Mrs. Sarabjit Kaur																										
2	Bank of Maharashtra	Vijayawada	Andhra Pradesh	786	Mr Kolla Sambasiva Rao	D No:11-26-25,Uppukurivari Street, One Town,Vijayawada-520001	39.62	Y		Mr Kolla Sambasiva Rao		Mr.Kolla Raja Kishore		Mrs.Kolla Padmavati																								
2	Bank of Maharashtra	ARB	Tamil Nadu	787	M/s.Sree Ambal Industries	No 5/87A, Plot No 5, Jai Nagar, Kalaiamparty, Salem 636015	58.59	Y		Mrs.M Savikala		Mr.Venkatraman Thiyagarajan Vijaya Raghavan		Mrs.S Guneasunderi		Mr.C. Varadharaja Pasumal																						
2	Bank of Maharashtra	ARB	Karnataka	788	Mr G Bhaskar Reddy	Aaishri Colony, At Appanaboddi Post Waddepalli Raichur – 584135	27.01	Y		Mr G Bhaskar Reddy																												
2	Bank of Maharashtra	Telangana Dhamda	Maharashtra	789	M/s.Mahagenpati Industries	GANESH CHOWK, A/P KOREGAON BHIMA, TAL. SHIRUR, DIST PUNE 412216	33.86	Y		Mr. Abhijit Ramchandra Kadam																												
2	Bank of Maharashtra	ARB	Maharashtra	790	Mr. Popat Chandrakant Thorat	AT POST KHAMGAON TEK TAL DAUND,DIST PUNE PUNE 412210	40.92	Y		Popat Chandrakant Thorat																												
2	Bank of Maharashtra	SAM	Telangana	791	M/s Sree Vijaya Durga Industries	PLOT NO 43 A ROAD NO 5 SNEHA PURAM COLONY S R K PURAM HYDERABAD HYDERABAD 500035	47.60	Y		Mr. Gade Narendar		Mr. M. Vamshi Krishna																										

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