Bank Of Maharashtra Wilful Defaulter (Suit Filed) April 2019

category Of Bank/FI	Name of the Bank	BKBR	STATE	SRNO	PRTY	REGADDR	OS AMT Rs. In lakhs	ASSET	DATE CLASS	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
2	**BOM**	Secunderabad	Telangana	1	**Maven Life Sciences Pvt. Ltd.**	D. No. 1-7-9/3, Harihara Estate, 2nd Floor, Opp. ISI Street No. 8, Habisguda, Hyderabad - 500 013	457.69	Loss	28-01-13	Suit		Donkena Purna Sri w.o Sridhar	3213939	Donkena Yadgiri s/o Ilaiah	5292894	Marella Srinivas Reddy s/o Laxma Reddy	2107124									
2	BOM	Hyderabad Bashirbagh	Telangana	2	**M/S Sri Jagannath Agro Tech Ltd**	7-1-37,Shyam Karan road, Ameerpet, Hyderabad	231.32	Loss	01-01-98	Suit		Mr.J.T.K.Sonu Singh.														
2	**BOM**	Nellore	Andhra Pradesh	3	**Modern Electronics**	D. No. 11/223/5, Opp. Collector office, Chinna Bazar, Nellore	48.53	Loss	31-03-12	suit		K. Venu														
2	BOM	Nellore	Andhra Pradesh	4	**Rsp Interior Exterior Services**	D no. 26-3-1475 II nd floor, 4th lane Chandramouli Nagar Nellore - 524004	45.55	Loss	31-03-12	Suit		R. Surendra Paul														
2	**BOM**	Nellore	Andhra Pradesh	5	**Sneha Interior Decors**	D.No.22-1-677, Near Police Ground, Pargamitta, Nellore 524003	43.86	Loss	31-03-12	Suit		M. Rajendrakumar														
2	BOM	Nellore	Andhra Pradesh	6	**Balaji Food Products**	18/34, Ahmad Building,VRC, Nellore 524004	41.11	Loss	31-03-12	Suit		Mada PratapKumar														
2	**BOM**	Nellore	Andhra Pradesh	7	**Sai Dental Servises**	258/30, Vasan eye care Hospital, Vrunavanam, Nellore 524001	39.57	Loss	31-03-12	Suit		Mr. P. Kesavulu														
2	**BOM**	Nellore	Andhra Pradesh	8	**Iswarya Health Camp Servises**	D.No. 24-3-1841, 1st floor, Oppo. Old CAN, Buldging, Makuntalayout, Nellore 524003	37.47	Loss	31-03-12	Suit		R. Sandhya														
2	BOM	Nellore	Andhra Pradesh	9	**Komandor Technologies**	Swati Complex GNT Road, Nellore	34.80	Loss	31-12-12	Suit		M. Leelasai Kumar														
2	**BOM**	Rajahmundry	Andhra Pradesh	10	**Anant Residency**	Dwarka Nagar, Vishakaptanam, Rajahmundry.	33.90	Loss	28-01-04	Suit		K Shridharan														
2	BOM	Nellore	Andhra Pradesh	11	**Sri Venkata Sai Mens Hostel**	D. No. 8, 168B, Mittapalem, Opp. Sangmitratre, Vigneshwara Puram, Nellore	25.00	Loss	17-07-13	suit		Mr. Venkatratnam														
2	**BOM**	Dr. Mukherjeenagar, New Delhi	Delhi	12	**Bitum Impex**	B-18, Satija House, Commercial Complex, Dr. Mukherjeenagar, Delhi 110009	25.00	Loss	28/5/2010	Suit		Meenakshi Ajay Marwah														
2	BOM	Paschimvihar, New Delhi	Delhi	13	**Maa Jagdamba Oversease**	C 4/3 Ganga Triveni Apt. Sec.9, Rohini, New Delhi.Busi. at 2674 Naya Bazar, New Delhi 110006	194.54	Loss	29/12/2011	Suit		Kishan Lal Chawla (Proprietor)														
2	**BOM**	Delhi Pitampura	Delhi	14	**Sonal Traders**	208, Ambika Apartment, Sector-14, Rohini, Delhi-110085	88.80	Loss	29-04-13	Suit		Anoop Kumar Gupta														
2	**BOM**	Newdelhi Asafali Rd	Delhi	15	**Balaji Insulation Co**	1/2260, Ramnagar Extn, Gali. No. 10, Shahdra, Delhi	35.18	Loss	18-09-05	Suit		Ashokkumar Sharma														
2	BOM	Dr. Mukherjeenagar, New Delhi	Delhi	16	**Sheetal Enterprises**	B-18, Satija House, Commercial Complex, Dr. Mukherjeenagar, Delhi 110009	31.25	Loss	03-10-09	Suit		Ajay S. Marwah (Partner)		Pankaj Takkar (Partner)												
2	**BOM**	Delhi Pitampura	Delhi	17	**Girish Dutt Gajja**	781, L & T Flats, Sec 18B, Dawarka, Delhi.	25.07	Loss	31-07-12	suit		Girish Dutt Gajja														
2	BOM	Panji	Goa	18	**Viva Enterprises**	F-8, First Flor, St. Xavier Residency, Tembi Raia, Salcete Goa	221.51	Loss	31/12/2012	Suit		Bharat Shashikant Naik (Proprietor)														
2	**BOM**	Kharepatan	Goa	19	**Sidhant Paryatan Suvidha Kendra**	B-001, Devendra Sadan CHS, RR Thakur Marg, Jogeshwari (E), Mumbai 410060	70.00	Loss	31/03/2012	Suit		Dinesh Shantaram Jaitapkar (Proprietor)														
2	BOM	Kharepatan	Goa	20	**Sidhant Hotel**	At & Post Panhale, Tal. Rajapur Dist. Ratnagiri	61.94	Loss	31/03/2012	Suit		Neelima Dinesh Jaitapkar (Proprietor)														
2	**BOM**	Raopura Baroda	Gujarath	21	**Biotar Industries Ltd.**	13,Sitafalwadi, Dr. Mascarenhas Road, Mazgaon, Mumbai 400010	4763.00	Loss	31/3/2010	Suit	Multiple Bank	Rajesh Managaldas Kapadia		Bharat Mangaldas Kapadia	88572	Dinesh Ranchhoddas Kapadia										
2	**BOM**	Ring Road, Surat	Gujarath	22	**Salasar Rayon Pvt.Ltd.**	301, J K Towers,Ring Road, Surat	213.91	Loss	30/09/2005	Suit		Ramesh Radhyshyam Jakhotia		Mrs.Renu Ramesh Jakhotia												
2	BOM	Ring Road, Surat	Gujarath	23	**Sumedh Synthetics Pvt.Ltd**	301,J K Tower, Ring Road, Surat	170.76	Loss	30/9/2005	Suit		Ramesh Radhyshyam Jakhotia		Mrs.Renu Ramesh Jakhotia												
2	**BOM**	Ring Road, Surat	Gujarath	24	**Salasar Fibres Pvt.Ltd.**	301, JK Towers,Ring Road,Surat	150.22	Loss	30/9/2005	Suit		Ramesh Radheshyam Jakhotia		Mrs.Renu Ramesh Jakhotia												
2	BOM	Ring Road, Surat	Gujarath	25	**Salasar Enterprises**	301,J K Towers,Ring Road,Surat	53.00	Loss	30/9/2005	Suit		Ramesh Radheshyam Jakhotia														
2	**BOM**	Ring Road, Surat	Gujarath	26	**Rajasthan Marketing Corp.**	301,J K Towers, Ring Rd.Surat	91.40	Loss	30/9/2005	Suit		Ramesh Radheshyam Jakhotia (Karta)														
2	BOM	Ahmedabad Maninagar	Gujarath	27	**Mangalkrupa Construction**	2nd Floor, Narayan Chembers, Neharu Bridge Ahmedabad	44.83	Loss	21-02-92	Suit		Bholabhai Valjibhai Patel														
2	**BOM**	Basvangudi Banglore	Karnataka	28	**Passidon Images**	No.10,Grape Garden,11th Cross,Maruti Indl. Estate,New Madiwala, Bangalore 560006	25.00	Loss	31-03-07	Suit	Tamilnadu Mercantile Bank, KSFC	Sagar Rathod		Aswin Lakhanpal												
2	BOM	Tirupur	Kerala	29	**P & S Collection**	No. 3, Nandavana Thottam II sr, Tirupur 641604	1284.00	Loss	28/9/2005	Suit		A. Sivakumar (Proprietor)														
2	**BOM**	Gautam Nagar Bhopal	Madhya Pradesh	30	**Nav Bharat Press (Bhopal) Pvt.Ltd**	Nav Bharat Bhavan,3 Indira Press Complex,Ramgopal Maheshwari Marg,Maharana PratapNagar,Bhopal 11	1316.35	Loss	31/3/2004	Suit		Prafulla Ramgopal Maheshwari		Sumeet Prafulla Maheshwari	480905	Brij Prafulla Maheshwari		Sandeep Prafulla Maheshwari		Sanjeev Prafulla Maheshwari		Deepak Saxena	1221484			
2	BOM	Gautam Nagar Bhopal	Madhya Pradesh	31	**Ralson Industries Ltd.**	Mandideep, District Raisen, Madhya Pradesh	938.20	Loss	31-12-07	Suit	BOB,Union BK,IOB, United Bk	Rajnish Pahwa	194394	Rajeev Pahwa		Satya Praksh Pahwa		Prem Sagar Sharma	126070	Parveen Chawla	192060	Sham Sunder	2127470			
2	BOM	Nariman Point , Mumbai	Maharashtra	32	**Winsome Diamonds Jewellery Ltd.**	Ashoka Tower, Kesharba Market-2, Gotalwadi, Katargam, Surat 395004, Gujrat	27624.00	Loss	25-09-13	Suit	AXIS, BOI, Canara Bk., CBI, EXIM Bk., IDBI, OBC, PNB, SBH, UBI, Vijaya, Stan. Chart.Bk., St. Bk. of Mauritius Ltd.	Jatin R. Mehta	17157	Ramesh I. Parikh	5272135	R. Ravichandran	3488073	Harish R. Mehta	5316274	Jaikumar Madanlal Kapoor	337011	Harimohan Namdev	2658937	Satya Praksh Tanwar (Nom of consor. Banks)		
2	BOM	Washi, Turbhe, New Mumbai	Maharashtra	33	**Ispat Infrastructure (India) Ltd.**	Ispat House, EL-28, T.T.C. Industrial Area, MIDC, Mahape, Navi Mumbai 400 710	1672.00	Loss	31-12-11	Suit		Kapil Ravi Ghai	302446	Nikhil Ravi Ghai	302462	Ashish Ravi Ghai	302496									
2	BOM	ARB Pune	Maharashtra	34	**Athena Financial Services Ltd.**	4704,Pune Mumbai Rd.Pimpri Chowk Pune 18	1497.92	Loss	01-07-04	Suit	SBI,Canara,BOI,UBI, Cosmos, IDBI Bank	Madan Indrabhan Kochar		Sumatilal Shivlal Nahar		Dalichand M Singhavi		M S Nair		Gopinath S Kulkarni						
2	BOM	Nariman Point , Mumbai	Maharashtra	35	**Sterling Biotech Limited**	43, Atlanta, Nariman Point, Mumbai – 400021	1379.68	Loss	01-09-12	Suit		Nitin J Sandesara	255496	Chetan J Sandesara	25671	Vilas D Joshi	507833	P B Mehata	1392227	N B Patel	1624527	R B Dixit	25484			
2	BOM	Nerul Township Raigad	Maharashtra	36	**Accura Infotech Pvt. Ltd.**	Unit No.10,Dhiraj Industrial 8. Estate, Behind Shah & Nahar Industrial Estate ,S.J.Marg, 9. Lower Parel(West),Mumbai - 400013	1089.61	Loss	27-08-13	Suit		Navneet Singh Gogia	00697530	Simran Kour Gogia	02019095												
2	BOM	Bajirao Road, Pune	Maharashtra	37	**Fusion Control**	D/1225, 13, Karnik Heritage, 4th Floor, F.C.Road, Shivajinagar, Pune 411005	885.95	Loss	31/3/2010	Suit		Ravi Kishanrao Kulkarni(Proprietor)														
2	BOM	Town Centre, Aurangabad	Maharashtra	38	**Hamja Enterprises**	Shop No.3 Moulana Azad Chowk Kiradpura, CIDCO Chowk, Aurangabad	411.23	Loss	11-08-13	Suit		Fayaz Ahmed Khan s/o Bismillah Khan														
2	BOM	Town Centre, Aurangabad	Maharashtra	39	**Bombay Glass House**	Shop No 1 Lota Karanja Road Aurangabad	410.56	Loss	29/12/2013	Suit		Shaikh Mohammad Sabir		Mujahed Khan s/o Abdul Gaffar Khan		Ajmatullah Khan s/o Rehman Khan										
2	BOM	New Panvel	Maharashtra	40	**AEW Infotech Pvt. Ltd.**	804/B, Bhandarkar Institute Road, Lane No. 14, Deccan Gymkhana, Pune 411004	250.03	Loss	27-07-13	Suit		Mrs. Preeti Sunil Malik	00396803	Smt. Tanaya Deepak Gupta	02667329	Mr. Kelvin Pinto		Ms. Pinky Jadhwani		Mr. Vishal Vijay Moreshwar		Mr. Abhishek Asrani		Mrs. Smita Vishal Moreshwar		
2	BOM	T V Centre, Aurangabad	Maharashtra	41	**Maharashtra Super Traders**	Galli No 8, Rehmaniya Colony, Kiradpura, Aurangabad	379.96	Loss	13/10/2014	Suit		Shaikh Jafar Nizam Yaseen Shaikh														
2	BOM	Town Centre, Aurangabad	Maharashtra	42	**Affan Trading**	Kaisar Baug Naregaon Road Aurangabad	354.39	Loss	11-08-13	Suit		Khan Rameez Raja		Shahana Parveen d/o Abdul Raheman Khan												
2	BOM	Seawoods	Maharashtra	43	**Praktika I T Solutions Pvt. Ltd.**	509, Taj Enclave, Lakdi ka Pool, Hyderabad 500004	273.00	Loss	29/06/2013	Suit		Vandeep Gupta	02667311	Smt. Tanaya Deepak Gupta	02667329	Mrs. Preeti Sunil Malik	00396803	Mr. Pankaj Pitambar Sarawade	01838487	Ms. Anjali Natrajan	05272355					
2	BOM	JNEC Aurangabad	Maharashtra	44	**Town Traders**	Plot No 54, Raushan Gate, Aurangabad	299.01	Loss	29/12/2013	Suit		Abdul Sayeed Abdul Soudagar														

2	BOM	Asset Recovery Mumbai	Maharashtra	45	**Spl Technochem Limited .**	128/B Mittal Towers , 12 th Floor , Nariman Point , Mumbai 21	269.08	Loss	30-06-07	Suit		Mukesh Mohanlal Shah		Shreyansh Seth	01857264	Sanjay Dhandukiya	02256362	Subhash Shukal		Vatsal Parkh						
2	BOM	Town Centre, Aurangabad	Maharashtra	46	**A S Agencies**	Plot No.1 Jaswantpura CIDCO Road, Aurangabad	201.89	Loss	12-12-13	Suit		Qutubuddin Sayed Saber														
2	BOM	Asset Recovery Mumbai	Maharashtra	47	**Ryan International Pvt Ltd**	Flat No. 14 - C, Tower B, Viceroy Tower, Thakur Village, Kandivali (East), Mumbai	174.21	Loss	31-03-08	Suit		Abhijit A. Sarkar	00968779	Nayana Abhijit Sarkar (Mrs)												
2	BOM	Ambad Nasik	Maharashtra	48	**DSL Enterprises P.Ltd.(earlier Datar Switchge**	F8-MIDC,Ambad,Dist.Nasik	173.86	Loss	31/1/1999	Suit	Corporation Bank,SBI,ICICI,IFCI,IIBI,IDB	Rajan Bhalchandra Datar M.D.	01530860	Mrs.Shobhana Rajan Datar	01462223	Kamlesh Morarji		K.R.Ghaisas Exe.Director		A K Shrivastav (Nom IFCI)						
2	BOM	T V Centre, Aurangabad	Maharashtra	49	**Royal Traders**	Kabadipura near Nurani Majid Aurangabad	173.72	Loss	28/06/2014	Suit		Inayat Jafarali Khan														
2	BOM	Asset Recovery Mumbai	Maharashtra	50	**Verma Extrusion Pvt Ltd**	Flat No. 25 and 26, Girichaya Building, Chowpatty, Mumbai	164.98	Loss	31-12-89	Suit		Harish Laliwala		Devika Laliwal		Vijay C Dalal										
2	BOM	Bajirao Road, Pune	Maharashtra	51	**Extreme Automation (Partnership)**	6, Pooja Highland, 2nd floor, Near Cipla Foundation, Warje,Pune 411052	160.59	Loss	30/9/2011	Suit		Ravi Krishnarao Kulkarni (Partner)		Vinod J Patel (Partner)												
2	BOM	Asset Recovery Mumbai	Maharashtra	52	**Harsha Sudhir Mehta**	Flat no. 1303, RNA Power, Maharashtra nagar, Kandivili west, Mumbai.	75.29	Loss	30-11-09	Suit		Harsha Sudhir Mehata														
2	BOM	Mumbai Girgaum	Maharashtra	53	**Pooja Enterprises**	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	63.34	Loss	31-12-09	Suit		Romen Mohanlal Patel														
2	BOM	Thkurli, Distt. Thane	Maharashtra	54	**Mayuresh Estate Agent**	Bharat Patil Chawl,Room No.1,Patilnagar,Nr.Ambivali Rly.Station,Ayali Mahale,Tal.Kalyan,Dst.Thae	66.60	Loss	31/3/2011	Suit		Dattatray Maruti Lavate														
2	BOM	Talegaon Dhamdhere	Maharashtra	55	**Nilesh Balasaheb Dhamdhere/ Dattatrat T Dhamdhere**	A/p Talegaon Dhamdhere Dist. Pune	25.00	Loss	29-09-11	Suit		Nilesh Balasaheb Dhamdhere		Dattatraya T Dhamdhere												
2	BOM	Asset Recovery Mumbai	Maharashtra	56	**Vitta Mazda Ltd**	Elphistone House, 2nd floor,17, Marzban Road, Fort, Mumbai 400 001	59.20	Loss	31-05-89	Suit		Dara Kaikhushroo Deboo		Yezdi Jamshed Master												
2	BOM	Mumbai Girgaum	Maharashtra	57	**Mahavir Trading Company**	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	38.83	Loss	31-12-09	Suit		Romen Mohanlal Patel														
2	BOM	NMC Civil Lines Nagpur	Maharashtra	58	**Rellicon Plastics**	50, Verma Lay out, Ambazari, Nagpur	46.00	Loss	01-09-99	Suit	BOB,	Kishor Vasant Dani														
2	BOM	Asset Recovery Mumbai	Maharashtra	59	**Suhas V Gadre**	A/5/9, Sunder Nagar, S V Road, Malad (W), Mumbai.	44.47	Loss	31-03-07	Suit		Suhas V Gadre														
2	BOM	Camp, Solapur	Maharashtra	60	**Morwal Engineers (India) Pvt. Ltd.**	A-45,,MIDC,Chincholi,Pune Highway Road, Taluka Mohol,District-Solapur 413006	36.35	Loss	31/10/2012	Suit		Nagesh Laxman Malage	02200536	Kamal Nagesh Malage	02446226											
2	BOM	ARB Aurangbad	Maharashtra	61	**Earn Sales And Services Pvt Ltd**	F-5, Alaknanda Apartment, Adalat Road, Aurangabad	35.95	Loss	29-12-11	Suit		Niraj Vishnu Bendale	2987885	Prakash Shankar Sapkale												
2	BOM	Mumbai Girgaum	Maharashtra	62	**Riddhi Traders**	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	25.22	Loss	31-12-09	Suit		Romen Mohanlal Patel														
2	BOM	Pune Vadgaonsheri	Maharashtra	63	**Sandeep Arun Deshmukh**	Flat No. 102, Mount Vert Pristine, Aundh Road, Near Khadki Station, Pune 20.	30.59	Loss	28-02-10	Suit		Sandeep Arun Deshmukh														
2	BOM	Ratnagiri City	Maharashtra	64	**Manohar Pandurang Khade**	A.P. Khadewadi Tembe, Taluka & Dist. Ratnagiri	29.04	Loss	31-03-11	Suit		Manohar Pandurang Khade														
2	BOM	Mumbai Girgaum	Maharashtra	65	**Alfa Agency**	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	25.31	Loss	31-12-09	Suit		Romen Mohanlal Patel														
2	BOM	Mumbai Girgaum	Maharashtra	66	**Monika Agencies**	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	25.31	Loss	01-07-10	Suit		Romen Mohanlal Patel														
2	BOM	Mumbai Girgaum	Maharashtra	67	**Peninsula Trading Co**	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	25.31	Loss	31-12-09	Suit		Romen Mohanlal Patel														
2	BOM	Mumbai Girgaum	Maharashtra	68	**Sai Enterprises**	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	25.31	Loss	01-07-10	Suit		Romen Mohanlal Patel														
2	BOM	Mumbai Girgaum	Maharashtra	69	**Vinayak Corporation**	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	25.31	Loss	01-07-10	Suit		Romen Mohanlal Patel														
2	BOM	JNEC Aurangabad	Maharashtra	70	**Dehliwala Agencies**	Ratnaprabha, Shop No 2, Azad Chowk, Bajrang Chowk Road, N – 6, CIDCO, Aurangabad	25.00	Loss	31/12/2013	Suit		Azaz Ahemad Khan Bismillakhan														
2	BOM	JNEC Aurangabad	Maharashtra	71	**Shaikh Moin Electrical Agency**	Shop No.3, Katkat Gate, 11609, Khalid Tower, Aurangabad 431303	25.00	Loss	29/12/2013	Suit		Shaikh Moinoddin Shaikh Amiroddin														
2	BOM	Uran	Maharashtra	72	**Mr. Kailas Bhagwandas Gupta**	Flat No. 801, 8th Floor, 3 Siddhanchal, Phase No. 8, Pokhran Road, II, Opp. Vasant Vihar School, Thane (West)	25.00	Loss	31/07/2013	Suit		Kailas Bhagwandas Gupta														
2	BOM	T V Centre, Aurangabad	Maharashtra	73	**Trimurti Enterprises**	H NO 2-10-92-284 Fazalpura, Harsh Nagar Aurangabad	25.00	Loss	28/06/2014	Suit		Shaikh Irfan Shaikh Rahim Kasim														
2	BOM	Mumbai Lokhandwala Complx	Maharashtra	74	**Aplomb Trade Links**	8, Addll. Industrial Estate, MIDC MURBAD Dist. Thane	42.17	Loss	31-12-05	Suit		Shalini Ramesh Bhagat (Mrs)		Aparna Hiren Bhagat												
2	BOM	Pune Vadgaonsheri	Maharashtra	75	**Kalpesh Fulchand Gandhi**	Saptasur, B wing 602, DSK vishwa Dhayari Pune 411041	25.00	Loss	31-12-09	Suit		Kalpesh Phulchand Gandhi														
2	BOM	ARB Pune	Maharashtra	76	**M/s Soframe Defence Solution India P Ltd**	S. No. 170, Plot No. D-1, MIDC Chakan, Chakan-Talegaon Road, Pune -410501	985.45	DB	31-03-15	Suit		Dilip Nirmal Jain		Rohitkumar Sharma	6659806											
2	BOM	ARB Pune	Maharashtra	77	**M/s Automotive Coaches & Components Ltd**	Khivraj Complex II, 2nd Floor, 477-482 AnnaSalai Nandanam, Chennai 600035	4531.92	DB	31-03-15	Suit		Vijaykumar Rajnarain Singh	251966	Anand Vijaykumar Singh	251982	Ankita Deepak Baid	409626	Roopchand Baid								
2	BOM	ARB Pune	Maharashtra	78	**Transport Solution India Pvt Ltd**	44, Telco Senior Officer Hsg Society, Pimpri Pune 411018	985.22	DB	31-03-15	Suit		Vijaykumar Rajnarain Singh	251966	Anand Vijaykumar Singh	251982	Amit Vijaykumar Singh	1903858	Jacob Vaandrager	3608484							
2	BOM	ARB Pune	Maharashtra	79	**M/s MOSOLF India Logistics Pvt Ltd**	44, Telco Senior Officer Hsg Society, Pimpri Pune 411018	25.00	DB	27-06-15	Suit		Vijaykumar Rajnarain Singh	251966	Anand Vijaykumar Singh	251982	Amit Vijaykumar Singh	1903858									
2	BOM	ARB Pune	Maharashtra	80	**HLM India Pvt Ltd**	S. No. 170, Plot No. D-1, MIDC Chakan, Chakan-Talegaon Road, Pune -410501	311.66	DB	27-06-15	Suit		Vijaykumar Rajnarain Singh	251966	Anand Vijaykumar Singh	251982											
2	BOM	Washi, Turbhe, New Mumbai	Maharashtra	81	**Thakkar Plastic Industries Pvt Ltd**	304, Neptune uptown, N.S.Road, Mulund (W), Mumbai-400080	804.10	DB	25/5/2015	Suit		Neelam Atul Thakkar	714982	Mala Girish Thakkar	776982											
2	BOM	Washi, Turbhe, New Mumbai	Maharashtra	82	**Anam Polymers Pvt Ltd**	304, Neptune Uptown, N.S. Road, Mulund West, Mumbai 400 080	1137.17	DB	09-12-14	Suit		Neelam Atul Thakkar	714982	Mala Girish Thakkar	776982											
2	BOM	Chitale Road Ahmednagar	Maharashtra	83	**Ashwini Herbals**	Deepstamb, Kalpana Palace, Station Rd, Ahmednagar.	107.03	Loss	27.03.2016	Suit		Prasad Balaso Gund														
2	BOM	Wakad	Maharashtra	84	**Mangesh Bhiva Thorve**	Runwal Heritage – S. No. 19, Hissa No 4, Bldg. No. F, Shop No.2, Dange Chowk, Pune 33.	160.30	Loss	30/11/2015	Suit		Mangesh Bhiva Thorve		Archana Mangesh Thorve												
2	BOM	Wakad	Maharashtra	85	**Ramesh Lakhan Kushwaha**	Flat No.6, Daulat Park CHS, Near Sarjaa Restaurant, off ITI Road, Aundh, Pune 411 007	106.61	Loss	30/06/2015	Suit		Ramesh Lakhan Kushwaha														
2	BOM	Khargar	Maharashtra	86	**Guju Ads Private Ltd**	5th Floor, Kalpvruksh Building, R.H.B. Road Mulund West, Mumbai – 400080	376.44	Loss	28.01.2014	suit		Bhavesh Prabhudas Bhinde	500263	Jayaben Prabhudas Bhinde	460575	Jigna Bhavesh Bhinde	3119520									
2	BOM	Nerul (W)	Maharashtra	87	**Four P Brandcom Pvt Ltd**	5th Floor, Kalpvruksh Building, R.H.B. Road Mulund West, Mumbai – 400080	525.13	Loss	28.02.2014	suit		Bhavesh Prabhudas Bhinde	500263	Jigna Bhavesh Bhinde	3119520	Jayaben Prabhudas Bhinmde	460575									
2	BOM	Ranade Road Mumbai	Maharashtra	88	**Great India Export**	B-8, Ground Floor, Rajshree Building, Dattatraya Road, Near Reliance Show Room, Santacruz West, Mumbai 400054.	25.00	Loss	29/11/2014	Suit		Gurmeet Singh Kohli														
2	BOM	Model Colony Pune	Maharashtra	89	**Yeshwant Enterprises**	Yatri Park, Desai Estate, Market Yard Road, Baramati, Dist Pune Pin 413102	444.64	DB	30/06/2015	Suit		Vinod Rupanvar Patil		Mr. Anup Subhashchandra Karwa												
2	BOM	Corporate Finance Pune	Maharashtra	90	**Krishidhan Seeds Pvt Ltd**	302 , Royal House , 11/3 , Usha Ganj , Indore - 452001	8485.00	Loss	29/12/2014	Suit	SBI,AXIS, UNITED, BOI	Mr. Jainarayan Pusaram Karwa	499235	Mr. Sushil Jainarayan Karwa	70556	Mr. Manish Jainarayan Karwa	499140	Mr. Vishnu Jainarayan Karwa	499354	Mr. Mukund Subhashchandra Karwa	70394	Mr. Ashish Subhashchandra Karwa	70334			
2	BOM	Deccan Gymkhana , Pune (And also at Ring road Surat)	Maharashtra (Also in Gujrat)	91	**Siddhi Vinayak Logistic Ltd.**	Plot No. 14-15, Bhatrore, G. I. D. C. Opp. ONGC Gate No. 2, Hazira, Surat, – 395 007 Gujrat	18509.00	Loss	10-02-14	Suit		Roop Chand Baid	445897	Rajkumar Baid	445897	Ravi Kothari	409783	Deepak Kumar Baid	458186							

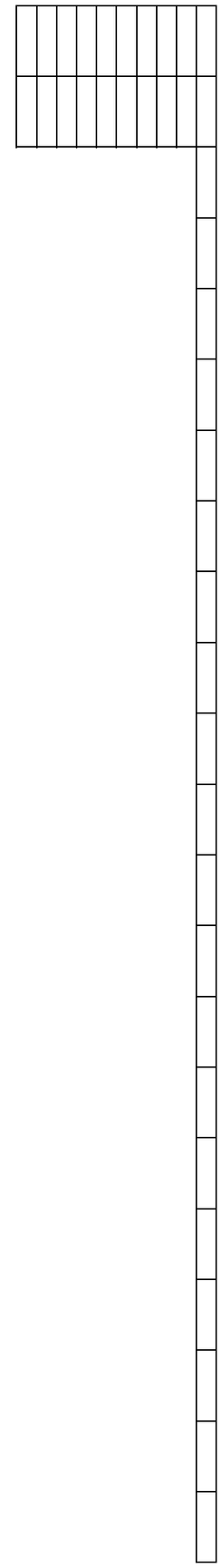
2	BOM	Ludhina ,	Punjab	92	**NKH Enterprises**	Opp. Jain Hospital, Chandigarh Road, Jamalpur, Ludhiana	701.19	Loss	31-03-13	Suit		Jagjeet Singh		Manjeet Singh Kang												
2	BOM	Amritsar	Punjab	93	**Rasim Enterprises(Proprietorship)**	'Business', 1215,Gali Acharjan,Karmon Deori,Amritsar	49.42	Loss	04-01-10	Suit		Rakesh Arora														
2	BOM	Amritsar	Punjab	94	**AAR VEE Textiles (Proprietorship)**	528,White Avenue,Maqbool Rd.,Amritsar 143001 & Shed no.17 Kabir Woolen Mills,423 IA A,Ludhiana 3	34.97	Loss	01-04-10	Suit		Vikram Vinod Jain														
2	BOM	M I Rd Jaipur	Rajasthan	95	**Romesh Power Product Pvt.Ltd**	Plot No. - B- 123, Road No 9 A, Vishwakarma Industrial area , Jaipur	861.50	Loss	30/09/2015	Suit		Mr. Radha Mohan Bumb S/o Late Suva Lal Bumb	108796	Mr. Krishna Mohan Khandelwal S/o Shri Radha Mohan Bumb	108773											
2	BOM	Gopalpura Jaipur	Rajasthan	96	**Makkhan Group**	Road No. 9A,	231.00	Loss	14-08-15	Suit		Mr. Makkhan Lal Meena														
2	BOM	Gopalpura Jaipur	Rajasthan	97	**Ramesh Choudhary**	Vishwakarma Industrial Area, Jaipur	135.51	Loss	14-08-15	Suit		Ramesh Choudhary														
2	BOM	Gopalpura Jaipur	Rajasthan	98	**Makkhan Lal Meena**	VILLAGE- KAJI KONDALI, POST - MORPA, TEH BAMANWAS, DIST - SAWAIMADHOPUR-322028	95.90	Loss	14-08-15	Suit		Makkhan Lal Meena S/o Gopi Ram Meena														
2	BOM	Gopalpura Jaipur	Rajasthan	99	**Sanjay Enterprises**	20-C Heera Bagh , Sawai Ramsingh Road, Jaipur- 302004	60.00	Loss	18-07-15	Suit		Sanjay Kumar Singh S/o Sh Santosh Kumar Singh														
2	BOM	Gopalpura Jaipur	Rajasthan	100	**Rajkumar Enterprises**	54A, Shiv Shankar Nagar, Chak Gator Sanganer - Jaipur-302017	60.00	Loss	08-08-15	Suit		Vishram Meena S/o Faili Ram Meena														
2	BOM	Gopalpura Jaipur	Rajasthan	101	**Ghanshyam Enterprises**	Budh Vihar Budhsinghpura , Sanganer- Jaipur- 302033	32.19	Loss	03-08-15	Suit		Ghanshyan Sain S/o Ram Gopal														
2	BOM	Gopalpura Jaipur	Rajasthan	102	**Saroj Meena**	VILLAGE- KAJI KONDALI, POST - MORPA, TEH BAMANWAS, DIST - SAWAIMADHOPUR-322028	60.00	Loss	14-08-15	Suit		Saroj Meena														
2	BOM	Gopalpura Jaipur	Rajasthan	103	**Govind Construction Services**	Village - Dablakhurd 01, Sharan Ki Dhani, Phagi, Jaipur-303005	60.00	Loss	08-08-15	Suit		Govind Narayan Choudhary S/o Shankar Lal Choudhary														
2	BOM	Gopalpura Jaipur	Rajasthan	104	**Lakhan Construction Services**	Village - Dabla Khurd, The - Phagi, Jaipur-303005	60.00	Loss	08-08-15	Suit		Laxmi Narayan Choudhary S/o Hanuman Choudhary														
2	BOM	Gopalpura Jaipur	Rajasthan	105	**Rathore Construction Companay**	62/369 Rajat Path, Mansarovar, Jaipur-302020	60.00	Loss	25-06-15	Suit		Sher Singh Rathore S/o Narpat Singh Rathore														
2	BOM	Gopalpura Jaipur	Rajasthan	106	**B L Construction**	96, Shiv Shankar Nagar,Budhsinghpura, Sanganer Jaipur-302033	60.00	Loss	13-08-15	Suit		Babu Lal Meena S/o Chhotu Ram Meena														
2	BOM	Gopalpura Jaipur	Rajasthan	107	**Shyam Associates**	46, Behind NWR, Sarswati Nagar Jaipur-302017	60.00	Loss	30-06-15	Suit		Kuldeep Meena S/o Girraj Meena														
2	BOM	Gopalpura Jaipur	Rajasthan	108	**Dharmraj Enterprises**	46,Behind NWR, Sasrwati Nagar , Jaipur-302017	59.00	Loss	30-06-15	Suit		Dharamraj Meena S/o Chiranji Lal Meena														
2	BOM	Gopalpura Jaipur	Rajasthan	109	**Kishore Enterprises**	Kishorpura, Post -Panwaliya, The - Sanganer, Jaipur-302017	59.00	Loss	30-06-15	Suit		Kishor Singh S/o Moti Singh														
2	BOM	Gopalpura Jaipur	Rajasthan	110	**Khushi Enterprises**	54, Shiv Shankar Nage , Sanganer Jaipur-302033	59.00	Loss	06-08-15	Suit		Rajesh Kumar Meena S/o Kedar Meena														
2	BOM	Gopalpura Jaipur	Rajasthan	111	**Shri Vrindavan Constructons**	46, Behind NWR, Sarswati Nagar Jaipur-302017	59.00	Loss	18-07-15	Suit		Deep Ram Meena S/o Rasua Ram Meena														
2	BOM	Gopalpura Jaipur	Rajasthan	112	**Banwari Enterprises**	SD1, Kapil Vihar, Chak Gatore Sanganer, Jaipur-302017	59.00	Loss	14-08-15	Suit		Banwari Lal Sain S/o Ram Gopal Sain														
2	BOM	Gopalpura Jaipur	Rajasthan	113	**Budhram Constructions**	2, Shiv Shankar Nagar , Sanganer Jaipur-302033	59.00	Loss	08-08-15	Suit		Budhram Meena S/o Jamna Lal Meena														
2	BOM	Gopalpura Jaipur	Rajasthan	114	**Choudhary Constructions**	village Narottampura, Post Jaisinghpura, Sanganer, Jaipur-302026	59.00	Loss	04-08-15	Suit		Mr. rahul Choudhary														
2	BOM	Gopalpura Jaipur	Rajasthan	115	**Durga Construction Services**	B -361, Mahal Yojana, Pratap Nagar, Sanganer, Jaipur-302033	59.00	Loss	07-08-15	Suit		Durga Lal Meena S/o Sri Chand Meena														
2	BOM	Gopalpura Jaipur	Rajasthan	116	**Ramhari Enterprises**	3 Kapil Vihar Budhsinghpura Sanganer Jaipur-302033	59.00	Loss	30-06-15	Suit		Ramhari Meena S/o Lahri Ram Meena														
2	BOM	Gopalpura Jaipur	Rajasthan	117	**Agarwal Properties And Builders**	80/244, Patel Marg, Mansarovar, Jaipur-302020	59.00	Loss	27-06-15	Suit		Yogesh Kumar Gupta S/o Jagdish Prasad Gupta														
2	BOM	Gopalpura Jaipur	Rajasthan	118	**Lehar Construction Company**	Village Charanwala, Post Panwaliya, Teh- Sanganer- Jaipur-302033	58.00	Loss	08-08-15	Suit		Ramavtar Singh S/o Bhagirath Singh														
2	BOM	Gopalpura Jaipur	Rajasthan	119	**Madan Enterprises**	B-105, Budh Vihar, Budhsinghpura. Sanganer, Jaipur302033	58.00	Loss	14-08-15	Suit		Madan Lal Choudhary S/o Shyokaran Choudhary														
2	BOM	Gopalpura Jaipur	Rajasthan	120	**Lavi Construction Companay**	62/180, V T Road, Mansarovar, Jaipur-302020	58.00	Loss	10-08-15	Suit		Bhanwar Singh Rathore S/o Narpat Singh Rathore														
2	BOM	Gopalpura Jaipur	Rajasthan	121	**Saran Construction Company**	Dabla Khurd, Digi Road, The. Phagi - Jaipur-303005	56.00	Loss	29-07-15	Suit		Mr Kishori Lal Choudhary														
2	BOM	Gopalpura Jaipur	Rajasthan	122	**Mintu Lal Meena**	VILLAGE- KAJI KONDALI, POST - MORPA, TEH BAMANWAS, DIST - SAWAIMADHOPUR-322028	55.00	Loss	14-08-15	Suit		Mintu Lal Meena S/o Gopilal Meena														
2	BOM	Gopalpura Jaipur	Rajasthan	123	**Leel Associates**	46, Krishana Vihar, New Sanganer Road, Mansarovar, Jaipur-302020	55.00	Loss	10-08-2015	Suit		Ramesh Choudhary		Rajesh Choudhary												
2	BOM	Gopalpura Jaipur	Rajasthan	124	**Saini Enterprises**	Malion ki Dhani , Airport Boundry Gaitor Jaipur-302029	54.00	Loss	06-07-2015	Suit		Bhanwar Lal Saini S/o Kalyan Sahay Saini														
2	BOM	Gopalpura Jaipur	Rajasthan	125	**Pawan Enterprises**	Kapil Vihar Sanganer Jaipur-302033	52.00	Loss	25-07-2015	Suit		Hajari Lal Meena S/o Chhotu Ram Meena		Mintulal Meena s/o Gopilal Meena												
2	BOM	Mount Road Chennai	Tamil Nadu	126	**Chennai Shipping Ltd**	Manoj Villa, New Zackria Colony Main Road, Choolaimedu, Chennai – 600 094	147.85	Loss	01-06-13	Suit		Mr. M Sekaran														
2	BOM	Sector 17, Chandigarh	Union Territory of India	127	**Dr. Sandeep Sharma**	204/A, GH 105, Sec.20, Panchkula (Haryana)	31.71	Loss	03-09-11	suit		Dr. Sandeep Sharma (Individual)														
2	BOM	Sector 17, Chandigarh	Union Territory of India	128	**I J S Infotech (Partnership)**	H. No. 4590, Sector No. 70, Mohali	29.23	Loss	03-09-11	suit		S Davinder Singh		Mrs Kulwant Kaur												
2	BOM	Asset Recovery Branch, Kolkata	West Bengal	129	**Amtek Universal**	7 Lower Range ,Kolkata-700071	1198.08	Loss	01-10-03	suit		Mr. Indrajeet Chatterjee														
2	BOM	Bardhaman	West Bengal	130	**M/S Anukul Cold Storage(Pvt.) Ltd**	Vill-Jharubati, P.O-Goda Annada, Burdwan, WB	169.21	Loss	31-05-08	suit		Deb Kumar Pal	00682431	Uday Kumar Pal												
2	BOM	Ranchi	West Bengal	131	**Anup Trading Company**	102, Abhilasha Enclave, Kusum Vihar , Morabadi, Ranchi	49.37	Loss	01-07-09	suit		satish kumar sahu														
2	BOM	Ranchi	West Bengal	132	**Prakash Traders**	103, Paras Apartment, Gangaaur Bylane,Kutchery Road Ranchi 834001	48.95	Loss	29-08-09	Suit		satish kumar sahu														
2	BOM	ARB Hyderabad	Telangana	133	**ANNA ECO Logics P Ltd**	H no 1-8-506/21,Flat no 301,ai Purna Residency Lane no 6 Street no 8 Prakash Nagar Begumpet, Hyderabad 500016	198.00	Loss	29-11-13	suit		Srikara Gatpa	6465388	Venkatesh Yelimali	6465608											
2	BOM	Kalkaji Delhi	Delhi	134	**Aggarawal Industries**	opposite Bharat gas Godown ,Khadupur Industrial Area,Pataudi Road ,Gurgaon 122001	484.00	DB	20-05-15	Suit		Mr Premchand														
2	BOM	Hyderabad	Telangana	135	**Rex Contractors & traders Pvt Ltd**	Sy No 148,Plot no 32, Flat no 201,Pragathi Enclave Miyapur Hyderabad T G 500049	180.00	DB	29-10-13	Suit		Niranjan Gali	3579485	Ramanjaneyulu Mallela	6774370											
2	BOM	Alwar	Rajasthan	136	**National Motors**	Sameem Tower ,Mungska,Delhi Road Alwar	25.00	LOSS	29-12-16	Suit		Mr Mukesh kumar Gupta		Mrs Shashi Devi Gupta												
2	BOM	Nariman Point , Mumbai	Maharashtra	137	**P V N Tex Industries**	Plot no 112,Minerva Industrial Estate P K Road Near Herculas House Mulund 9(W)Mumbai 400080	1124.59	DB	31-12-16	suit		Mr Arvindkumar Agarwal		Mr Bikash Mittal		M/s Vicotex Fabrics Pvt Ltd										
2	BOM	ARB Pune	Maharashtra	138	**M/s Amol Dairy Food And Products Pvt Ltd**	Gat no 895/18895/2 Khamgaon Tal Daund Dist Pune	239.78	DB	30-12-14	suit		Amol Ashok Dalvi	5205978	Ratnamala Ashok Dalvi	5205987											
2	BOM	Gautam Nagar Bhopal	Madhya Pradesh	139	**Laxmi Enterprises**	Shop no GYB-19 Krishi Upaj Mandi Karond Bhopal	62.00	SS	31-03-17	Suit		Smt Vandana Sunilkumar Gupta														
2	BOM	Gautam Nagar Bhopal	Madhya Pradesh	140	**Manoolal Diamands**	20 Lakherapura The Huzur Bhopal 4620387	52.00	DB	29-06-16	Suit		Mr Brijesh Soni														

2	BOM	Latur Main	Maharashtra	141	**Digambar Agro Industries**	A-91 Additional MIDC Latur	62.00	DB	25-06-17	Suit		Mr Sarad Digambar Suryawanshi															
2	BOM	Latur Main	Maharashtra	142	**Padmini food Products**	98/D/B Near Hamal Maal Market Yard Latur	25.00	DB	07-08-16	Suit		Mr Manik Limbaji Mane															
2	BOM	Ajara Kolhapur	Maharashtra	143	**Suraj Traders**	A/P Uttur Tal Ajara Kolhapur	630.00	DB	07-08-16	Suit		Mr Mahadeo Guruling Dhabu															
2	BOM	Ranade Road Mumbai	Maharashtra	144	**Saadiya Chowhan Designs**	Cecil Court 2nd Floor M Bhushan Road Near Regal Cinema Mumbai 400001	119.00	Loss	30-09-14	suit		Saadiya Wahid Chowhan															
2	BOM	Nepti	Maharashtra	145	**M/s Titanium Energy Corporation**	Plot no C-54,Supa Parner Industrial Area Supa Tal Parner ,Dist Ahmednagar	69.00	Loss	28-09-17	suit		Khanu Nivrutti Kandekar		Santosh Bhanudas Gaikwad													
2	BOM	PUNE KARVE RD	Maharashtra	146	**Kale Infra Projects Pvt Ltd**	2ND FLOOR SHREE G.M.DESHPANDE COMPLEX NEAR MARKET YARD INDAPUR ROAD, BARAMATI-413102	501.00	Loss	23-03-18	Suit		Nitin Marutrao Kale	2698814	Rina Nitin kale	5219760												
2	BOM	PUNE KARVE RD	Maharashtra	147	**M/s Max Multicon Ltd**	2ND FLOOR SHREE G.M.DESHPANDE COMPLEX NEAR MARKET YARD INDAPUR ROAD, BARAMATI-413102	445.00	Loss	16-09-15	Suit		Nitin Marutrao Kale	2698814	Rina Nitin kale	5219760	VinodYashwantRupnawarPatil	5219754										
2	BOM	PUNE MODEL COLONY	Maharashtra	148	**M/s Sanjivani Associates**	Q10 3rd floor Chaitanya Nagari Phase II Near Naad Brahma society Warje Pune 411052	391.00	Loss	02-05-15	suit		Sunil Dattatray Madane															
2	BOM	Nasik City	Maharashtra	149	**M/s Krushnai Associates**	Regal Sapphire, Plot No. 56, Flat No. 01 A Kohinoor Colony, Rajiv Nagar, Nashik- 422009	495.00	Loss	24-06-15	suit		Rina Nitin kale	5219760	Pravin Popat Shinde													
2	BOM	Nasik City	Maharashtra	150	**Shravani Associates**	Regal Sapphire, Plot No. 56, Flat No. 01 A Kohinoor Colony, Rajiv Nagar, Nashik- 422009	495.00	loss	24-06-15	suit		Marutrao Shankrrao Kale		Suvarna Santosh Hulwan													
2	BOM	Nasik City	Maharashtra	151	**Ishwari Enterprises**	Regal Sapphire, Plot No. 56, Flat No. 01 A Kohinoor Colony, Rajiv Nagar, Nashik- 422009	495.00	Loss	24-06-15	suit		Rina Nitin kale		Avinash Popat Shinde													
2	BOM	Nasik City	Maharashtra	152	**M/s Parth Traders**	Regal Sapphire, Plot No. 56, Flat No. 01 A, Kohinoor Colony, Rajiv Nagar , Nasik- 422009	495.00	Loss	29-09-15	Suit		Marutrao Shankrrao Kale		Santosh Dattatray Madane													
2	BOM	ARB Hyderabad	Telangana	153	**M/s Versatile Mobile Distributor**	House no 8-2-268/1/B Aurora Colony Road No 3 Banjara Hills Hyderabad TG 500034	971.00	DB	31-12-16	Suit		V Ramesh	2281481	T. Manohar Rao	2281461	Chavashrionivasa Rao	2738231										
2	BOM	ARB Hyderabad	Telangana	154	**M/s Gemini Enterprises**	House no 8-2-268/1/B Aurora Colony Road No 3 Banjara Hills Hyderabad TG 500034	701.00	DB	31-12-16	Suit		V Ramesh															
2	BOM	ARB Hyderabad	Telangana	155	**M/s S V Enterprises**	House no 8-2-268/1/B Aurora Colony Road No 3 Banjara Hills Hyderabad TG 500034	299.00	DB	31-12-16	Suit		V Ramesh															
2	BOM	WAKAD	Maharashtra	156	**Neelkammal Precision Works**	Sector No 19, Plot No. 87, MIDC , Bhosari , 411 039	65.00	Loss	29-09-15	Suit		Shrirang Baburao Zope															
2	BOM	WAKAD	Maharashtra	157	**New SangviJwellers**	Flat No 1,Om Sai Apartment Mamtanagar ,Old sagvi Pune 411027	60.00	Loss	30-09-15	suit		Santosh Vishnu Timbole															
2	BOM	KALYAN MAIN	Maharashtra	158	**Shalimar Crackers**	Makhija Corner, Nehru Chowk, Ulhasnagar 421002, Dist. Thane	177.00	DB	30-06-15	suit		Haresh Bakshomal Kundanani															
2	BOM	SSI Branch Thane	Maharashtra	159	**Right Angle**	2, Jaiswal House Rifle Range Road, Behind Sarvodaya Hospital Ghatkopar (W), Mumbai	99.00	DB	29-06-16	suit		Virendra Jaiswal															
2	BOM	SSI Branch Thane	Maharashtra	160	**Intikhab Ali Khan**	Shop No.4, 2nd floor, Excellency CHSL, SVP Nagar, MHADA Layout, Versova, Andheri (W), Mumbai – 400053	51.00	DB	20-04-15	suit		Intikhab Ali Khan															
2	BOM	Karol Bagh Delhi	Union Territory of India	161	**Beenas Diamand**	Gold Plaza, Shop No.104, Gurudwara Road, Naiwala, Karol Bagh, New Delhi – 110005	100.00	DB	26-10-16	Suit		Simmi Dhingra															
2	BOM	NEWDELHI CONNAUGHT PLACE	Union Territory of India	162	**M/s Unitech Ltd**	6 Community Centre, Saket, New Delhi 110017	750.15	DB	30-03-16	suit		Sanjay Chandra	4484	Ramesh Chandra	4216	Ajay Chandra	4234	Minoti Bahri	4530	Sunil Rekhi	62990	Girnar Infrastructure Ltd					
2	BOM	RANJANGAON	Maharashtra	163	**M/s Sham Dairy**	S.No-223,AP-Panoli,Tal-Parner Dist Ahmednagar	140.00	DB	31-07-15	suit		Nivedita Rajkiran Duggal															
2	BOM	RANJANGAON	Maharashtra	164	**M/s Priyanka Corrugated Boxes Pvt Ltd**	Flat no-401,Fourth floor, Building-D,Konark Eureka Wadgaon Shery,Pune-411014	85.00	DB	18-05-15	suit		Rajkiran Singh Duggal	6544346	Nivedita Rajkiran Duggal	6545284												
2	BOM	NEWDELHI SOUTH EXTN.	Union Territory of India	165	**Srishti Fashion Creator**	B-23/B, Old Double Storey, Lajpat Nagar-4, New Delhi-110024 [Showroom Address	204.60	Loss	31-03-16	suit		Sandeep Goswami															
2	BOM	RAJAPARK JAIPUR	Rajasthan	166	**M/s Khandelwal Hardware & Electrical**	Shop no 24, Main Market Jagatpura Jaipur	25.00	DB	30-04-16	SUIT		Nand Kishore Gupta															
2	BOM	RAJAPARK JAIPUR	Rajasthan	167	**Rajendra Industries**	148, Ram Nagar 6, KhoraBisal, Jaipur	42.00	DB	29-08-15	SUIT		Rajendra Singh															
2	BOM	NOIDA, SECTOR-27 Delhi	Union Territory of India	168	**A K Construction**	K-1106, Sec-23, Sanjay Nagar, Ghaziabad, U.P.	159.00	DB	31-12-15	SUIT		Devender Kumar Mishra															
2	BOM	RAJAPARK JAIPUR	Rajasthan	169	**M/s Agarwal Trading Company**	B -63, First floor, Rajdhani Krishi Upaj Mandi, Jaipur	53.00	DB	20-11-15	SUIT		MrsParvati Devi Choudhary															

2	BOM	Ajmer	Rajasthan	170	**M/s S S Enterprises**	15/548, Near Hotel Data Inn Srinagar Road, Ajmer	479.16	Loss	28-02-16	suit		Mr Ananat Jugal Acharya		S S Food Product												
2	BOM	Narayan peth Branch Pune	Maharashtra	171	**M/s Yashshree Food Products**	Shop No 3,Kaustubh Society Anandnagar Sinhgadh Road, Pune 411 051	75.00	SS	31-05-17	suit		Mr Pradeep Ganesh Sathe														
2	BOM	Govindgarh	Rajasthan	172	**Krishita Food Process Ind Pvt ltd**	:B – 5 Geetanjali Tower, Ajmer Road, Jaipur	151.00	DB	29-05-16	suit		Mrs Parvati Devi Choudhary	5263225	Manisha Dalmia.	5263215											
2	BOM	Tilak Road Pune	Maharashtra	173	**Dhanada Corporation Ltd .**	Dhanada, 16/6 , plot no 8 ,Erandwana Housing Society , Patwardhan bagh ,Pune 411 004	489.00	Loss	21-08-14	Suit		Ramesh Ramchandra Havele	7580	Veena Ramesh Havele	7593											
2	BOM	ARB Delhi	Union Territory of India	174	**ManglaTrading Corporation**	495/7, Kadipur Industrial Area, Near Shiv Mandir, Gurgaon-Pataudi Road, Gurgaon- 123505	493.00	Loss	29-07-15	Suit		Sheshan(Shishan) Kumar Aggarwal														
2	BOM	GURGOAN SUSHANT LOK Delhi	Union Territory of India	175	**M/sPurab Infra Projects Ltd**	Dharmkunj, 1775 A, Gali Piplanwali, Khuh Bombaywala, Amritsar- 143 006, PUNJAB	102.00	DB	12-05-14	Suit		Rajneesh Mehra	2294002	Mrs. Pooja Mehra	2532921	Dharampal Malhotra	2536978									
2	BOM	GURGOAN SUSHANT LOK Delhi	Union Territory of India	176	**M/s Purab Krushi Pvt Ltd**	Dharmkunj, 1775 A, Gali Piplanwali, Khuh Bombaywala, Amritsar- 143 006, PUNJAB	110.00	DB	31-03-14	Suit		Rajneesh Mehra	2294002	Mrs. Pooja Mehra	2532921	Vicky Ram Bhagat	6422039									
2	BOM	KASARVADAVLI THANE	Maharashtra	177	**Mrs.SumitaPradip Dixit**	Flat No.1101, 11TH Floor B Wing, Rajgir Court, Plot No.6, CTS No.28/10, Dadar, Kohinoor Road, Village– Matunga, Mumbai	189.00	DB	16-10-16	Suit		SumitaPradip Dixit		Rishikesh Pradip Dixit		Pradip Sanatkumar Dixit										
2	BOM	A R B Chennai	Tamil Nadu	178	**M/s Gee Kee Machines**	56/41(1), Mullai Street, Near Hotel Annapoorna Lakshminagar, Tirupur-641602	161.00	Loss	30-09-13	Suit		G Arunagiri		P J Selvapathy												
2	BOM	KALYAN MAIN	Maharashtra	179	**M/sSaraswati Industries**	Gala No.104, Kanchan Industrial Estate, Andheri Kurla Road, Village Mohili, Sakinaka, Mumbai 400 702	499.00	DB	30-09-16	suit		Sunil HarishchandraPandirkar		Mr. Harpal Singh Khurana		Mr. Sachit Harish Shetty										
2	BOM	Coimbatore	Tamil Nadu	180	**M/s Diveya Traders**	No.29-A, Fancy Garden, NGR Nagar, Uthukuli Road,Anaikadu, TIRUPUR – 641 607	149.00	DB	31-12-16	suit		D. Umadevi w/o N. Durai														
2	BOM	ARB Delhi	Union Territory of India	181	**M/s Modern Instruments Pvt ltd**	8 Local Shopping Center Vardhaman Sidhant Plaza Savita Vihar New delhi 110092	2108.57	DB	27-07-16	Suit		Mr. Deepak Sharma	280622	Mr. Yogesh Sharma	126105	Mrs. Dolly Sharma	7492438									
2	BOM	ARB Hyderabad	Telangana	182	**M/s Aditya Reiment Pvt Ltd.**	1-11-222/4/1 Second Floor Above Levi's Showroom Begumpet Secunderabad 500016	985.00	Loss	30-07-14	suit		Mrs. Nalini Vabilisetty	3544721	Mrs. Rani Sunku	3563884											
2	BOM	Katrj Pune	Maharashtra	183	**M/s Genesis**	Flat No-1,Bora Landmark ,Krishna Colony,Lane No-10,Paramhans Nagar,Kothrud,Pune-411038	105.00	Loss	13-11-14	suit		Mr Maitreya Shekhar Kodilkar														
2	BOM	Nasik City	Maharashtra	184	**Mrs. Vijayalaxmi S. Manerikar**	Bunglow No.1, Kirti Tenant Society, Canal Road, Behind HPT College, Nasik - 422005	127.00	Loss	20-06-15	Suit		Mrs. Vijayalaxmi S. Manerikar														
2	BOM	Nasik City	Maharashtra	185	**Mr. ShashankManerikar& Co**	F – 10, Silver Plaza, Canada Corner Sharanpur Road, Nasik – 422202	277.00	Loss	25-08-14	Suit		Shri Shashank Sham Manerikar														
2	BOM	KOLKATA N S RD	West Bengal	186	**M/s Bharat Supply Co**	10th Floor, room No 34, 23A , Netaji Subhash Rod Kolkata - 700001	944.00	DB	29-12-16	Suit		Mahavir Prasad Dhakaliya														
2	BOM	A R B Chennai	Tamil Nadu	187	**M/s Hightech Alloy Castings**	NO.386 SIDCO INDUSTRIAL ESTATE AMBATTUR NORTH PHASE CHENNAI 600098	152.00	DB	01-07-15	Suit		R. Jothi														
2	BOM	A R B Chennai	Tamil Nadu	188	**M/s OSR Gum Product**	No.333, 3rd floor, T6 Geetha Building, Nehru Street, Ram Nagar, Coimbatore Pin 641009	200.00	Loss	15-08-13	Suit		Mr. K M Manoharan														
2	BOM	ARB Delhi	Union Territory of India	189	**Classic Jewels**	F/23, 2nd floor, Bhagat Singh Market, New Delhi 110001	337.61	Loss	29-10-14	Suit		Nitin Sigla		Goodluck Commodity												
2	BOM	ARB Delhi	Union Territory of India	190	**Love Gems And Jewels Private Limited**	2745, IIIRD Floor Gali No.23 Beadonpura Karol Bagh, New Delhi	450.00	Loss	27-12-14	Suit		Vikas Varma	3640477	Manoj Kumar	3561721											
2	BOM	ARB Aurangbad	Maharashtra	191	**Sai Warehousing**	Gat No.137 , Pere Chowk, Opp.Bajaj Auto Ltd., Walakdgaon, Tal & dist. Aurangabad	501.00	DB	28-10-14	Suit		Baban Sakharam Pere														
2	BOM	ARB Delhi	Union Territory of India	192	**A K P Gems & Jewels**	2781/21, Ground floor, Beadonpura,Karol Bagh, New Delhi-5	404.00	Loss	01-11-14	Suit		Mr Ajay Kumar Pandey		Mr Anil Kumar Pandey												
2	BOM	Valmikinagar Chennai	Tamilnadu	193	**Tamilnad Marketing**	101,Perumalkoil Street,Poyyappakkan,Viluppuram-605103	140.90	Loss	28-02-02	suit		Sri. T . Palani (Proprietor)														
2	BOM	Coimbatore	Tamil Nadu	194	**M/s Enn Dee Steel**	No.29-A, Fancy Garden, NGR Nagar, Uthukuli Road,Anaikadu, TIRUPUR – 641 607	165.00	DB	31-12-16	suit		D. Pruthviraju s/o N. Durai														
2	BOM	T T Nagar Bhopal	Madhya Pradesh	195	**Padmavati Traders**	H No 152, Parwalia Sadak Bhopal	100.00	DB	16-07-16	Suit																
2	BOM	HYDERABAD SULTAN BAZAR	Telangana	196	**M/s Coastal Projects Ltd**	304-O, Road No.78, Film Nagar, Jubilee HillsHyderabad 500033	15284.00	DB	27-01-14	Suit	SBI, AXIS , OBC, PNB, IDBI, CORPORATION, ING VYASA,ICICI,BOB,ANDHRA,CANARA,SOUTH INDIAN BANK,	S Surendra	398152	G Harihara Rao Garapati	2240794	N Shridhar	6549014	Sharad kumar	5187359							
2	BOM	T T Nagar Bhopal	Madhya Pradesh	197	**Palak Kumar Pawan Kumar Jain**	H. No. 152, Parwaliya Sadak, Bhopal	74.00	DB	29-12-16	Suit		Palak Kumar Pawan Kumar Jain														
2	BOM	Arera Colony Bhopal	Madhya Pradesh	198	**BrajeshPatidar**	Near Rukmani Devi High School;Village-Jharkheda Teh-Shyampur Dist Sehore M.p	101.00	DB	29-12-16	Suit		Brajesh Patidar														
2	BOM	Bajirao Road, Pune	Maharashtra	199	**D.S.Kulkarni Developers Ltd**	1187/60, "DSK House", J. M. Road, Shivajinagar, Pune – 411005	9333.00	SS	24-07-17	Suit	SBI,UBI,Syndicate Bank IDBI Vijaya Bank	Deepak S Kulkarni	394027	Vijaykumar Nathu Jagtap	2555240	Uma Anil Panse	7511192	Shirish Kulkarni	1850287							

2	BOM	Akurdi Pune	Maharashtra	200	**M/s V T Adaskar& Co.**	Shop No 17/18 N B Arcade Akurdi Pune-411035	757.55	DB	25-10-16	Suit		Vinod Tukaram Adaskar															
2	BOM	NANDED ASSADULLABAD Latur	Maharashtra	201	**Mr.MayurBalajiraoAmilkantwar**	Shri Swami Samarth Builders & Developers, Opp. Bokare Hospital, Near SBI, Station Road, Doctors Lane Nanded-431602	27.00	SS	31-05-17	Suit		MayurBalajiraoAmilkantwar															
2	BOM	DHULIA ,	Maharashtra	202	**Mr.SanjaySitaram Hire**	At & ,Sakri, Dist:Dhule	25.00	SS	31-05-17	Suit		Sanjay Sitaram Hire															
2	BOM	BHOPAL ARERA COLONY	Madhya Pradesh	203	**Mohan Lal Patidar**	Near Rukmani Devi High School;Village-Jharkheda Teh-Shyampur Dist Sehore M.p	50.00	DB	02-02-17	Suit		Mohan Lal Patidar															
2	BOM	Lullanagar Pune	Maharashtra	204	**Ramchandra Vasant Jagtap**	Vasant Niwas', S.No. 176/5+6/1, opp. Sona Aai English Medium School, behind Octroi Post-Shikshak Colony Fursungi, Pune 412308	334.00	SS	02-01-18	Suit		Ramchandra Vasant Jagtap															
2	BOM	Kothrud Pune	Maharashtra	205	**Suraj Raman Bhujbal**	Bhujbal House, Karvenagar, Pune 411052	250.00	IOSS	29/03/2018	SUIT		Suraj Raman Bhujbal															
2	BOM	ARB Ahmedabad	Gujrat	206	**Venus Creation**	209,Ashirwad Paras,Corporate Road , Opp.Auda Garden,Prahladnagar,Ahmedabad	100.00	LOSS	29/06/2014	SUIT		Jaimik Jitendra Shah															
2	BOM	Bhadra	Gujrat	207	**M/s Rushi CottexPvt Ltd**	46/47, 4th Floor, Empire Tower, Nr. Associated Petrol Pump, Panchvati, C.G.Road, Ellis bridge Ahmedabad 380006.	444.00	LOSS	30/06/2015	SUIT		Shaileshkumar Narendrakumar Pandya	2330207	Minaxiben Jagdishkumar Soni	2330149												
2	BOM	ARB Hyderabad	Telangana	208	**M/s Deepthi Pharma**	69, Door No:5-5-35/165,Prashant Nagar Kukatpally,Hyderabad 500072	174.00	loss	28/12/2016	SUIT		Mrs Deepthi Sowjanya		Mr Anil Kumar Ghouri													
2	BOM	ARB Hyderabad	Telangana	209	**Mr K Vijay Kumar**	Flat no 1D,Avani Apts ,Road no10, Banjara Hills, Hyderabad 500034	25.00	Loss	31/10/2015	suit		Karnendula Vijay Kumar															
2	BOM	ARB Hyderabad	Telangana	210	**M/s Balaji Trading Corporation**	6-3-634 Green Channel Apartments Khairathabad, Hyderabad	52.00	DB	31/03/2015	suit		Mr Nerella Srinivasa Rao															
2	BOM	ARB Hyderabad	Telangana	211	**M/s Vinda Technologies Ltd**	405 4th Floor, Maitrivihar, Commercial Complex, Ameerpet, Hyderabad–500 017	160.00	LOSS	30/09/2013	SUIT		Gajula Govinda Rao	1823179	Madduri Krishna Reddy	1823181	Gajula Eshwar Rao	2651036	Madduri Srinivasulu	2688823								
2	BOM	ARB chandigarh	Punjab	212	**M/s Shree Sai International**	Kurukshetra Road,Near Dr. Ashwani HospitalKaithal (Haryana)	116.00	DB	28/09/2015	SUIT		Mr Manoj Kumar Kansal															
2	BOM	Gautam Nagar Bhopal	MP	213	**M/s Sahayog Microfinance**	Address 1 :- 1003, 10thfloor,Sun Shine Tower Senapati Bapat Marg Dadar (west) Mumbai 400013 2:-E-7/88 LalaLajpatrai Society Arera Colony Bhopal	940.00	IOSS	18/10/2016	SUIT		Mr.Amul Urdhwareshe Digamber	1549023	Mr.AnandPatidar	2586213	Mr.JitendraPrasad Tiwari	1451307										
2	BOM	Malviya Nagar Jaipur	Rajasthan	214	**M/s Varah Infra Ltd**	UmeshSmrati, Plot No. 6, Jalam Vilas Scheme,Paota B Road, Jodhpur, Rajasthan -342001	1937.00	DB	29/07/2016	SUIT	SBI,ICICI.AXIS,ALLAHABAD,CORPORATION,BOB,BOI,IDBI,BOM	Prem Singh Rao	2079837	Khushwant Singh Rao	2079949	Mufat Singh Rao	2110388	Jagdev Singh Rao	2110391								
2	BOM	Model Colony Pune	Maharashtra	215	**M/s Autocrat Automotive Stamping Pvt Ltd**	1)No. 41/2/1A Babar Heritage opp.st Ursula,Dattawadi Akurdi Pune 411035 2)S. NO. 88/1 & 2, Panruti Village,Sriperumbudur Kanchipuram Tamilnadu State	477.00	LOSS	05-12-14	SUIT		Mr. Ninad Pradeep Me	1648709	Mrs. KavitaNinadMeistry	3276325	M/s Hansa Diesel Pvt. Ltd											
2	BOM	Pandharpur	Maharashtra	216	**M/s Parth Enterprises**	At & Village: Anavali,Tal: Pandharpur,Dist. Solapur	267.00	LOSS	28/10/2015	SUIT		Mr. RajendrasinghSopanSuryavansi															
2	BOM	Raipur Main	Chattisgarh	217	**M/s Hetauda Industries Pvt LTD**	Shree Complex, Phool Chowk,G.E. Road Raipur Pin: 492001 2)Plot/ Kh. No. 101/15&101/17,PH No-111, Village: Sankri, Raipur Chhattisgarh	427.00	DB	20/12/2017	SUIT		Mr. Abhay Kumar Singh	5269079	Mrs. Archana Singh	5269092												
2	BOM	Ahmedabad Bhadra	Gujrat	218	**M/s HeerTradelinkPvt Ltd**	305, Sarita Complex, Beside Sarovar Complex,C.G.Road, Navrangpura, Ahmedabad-380009	983.00	LOSS	29/06/2014	SUIT		Mr. Pankaj Chandulal Shah	2402384	Mr. Bhaumik Pankaj Shah	2690638												
2	BOM	Jawahar Road Amaravati	Maharashtra	219	**M/s Ashirwad Industries**	Survey No. 78, MoujeMakarampur,Tah :- Bhatkuli, Dist Amravati	58.00	DB	26/04/2017	SUIT		Mr Saurabh RamdasKalpande		MrAbhijeetRamdasAkhare		MrsNamrata Manohar											
2	BOM	Gautam Nagar Bhopal	MP	220	**M/s ShrimatiJewelry House Pvt Ltd**	E-5/17, Vithal Market,Arera Colony ,Bhopal (MP)	1784.00	DB	28/06/2015	SUIT		Smt Sundari Lilwani	3545628	Shri Dinesh Lilwani	3545614	Shri Manish Lilwani	3545618	Shri Vijay Lilwani	3545632	Shri Ramesh Lilwani	3545638						
2	BOM	South Extn. Delhi	Delhi	221	**M/s PiyushColonizers Limited**	A16/B-1,Mohan Cooperative Industrial Estate,Main Mathura Road,New Delhi 110044	223.00	DB	31/12/2016	suit		Shri Anil Goyal/Goel	1277160	Shri Puneet Goyal/ Goel)	87911	Shri Amit Goyal/Goel	87877	Shri Manojkumar	1333995	Shri Rajiv Sharma	2143246	Victory Buildwell Pvt. Ltd					
2	BOM	Model Colony Pune	Maharashtra	222	**M/s Balaji Enterprises.**	101, Laxmi Niwas, At Post Otur, Tal Junnar, Dist Pune 412409	113.00	DB	01-09-15	SUIT		Mr. Ashish DattaramGatkal															
2	BOM	Ajara Kolhapur	Maharashtra	223	**M/s Tejas Traders.**	Near S T Stand UtturTal Ajara,Dist Kolhapur 416220	625.00	DB	29/06/2017	SUIT		Mrs.Shobha Mahadev Dhabu															
2	BOM	Model Colony Pune	Maharashtra	224	**MrNinad P. Meistery**	S No 41/2/1A Babar Heritage,Opp St Ursula School ,Dattawadi, Akurdi, Pune 411045 2)8/16 second Street ,Tirumalai Nagar Tal:- Tambaram, Dist:- Kanchipuram Tamilnadu 600063	30.00	Loss	30/04/2014	suit		Mr. Ninad Pradeep Meistry		Mrs. KavitaNinadMeistry													
2	BOM	Ludhiana Chandigarh	Punjab	225	**M/s Rolex Cycles Pvt Ltd**	MC NO BXXI-1108/305 PLOT NO 726-B ,INDUSTRIAL AREA-BLUDHIANA 141003	500.00	DB	27/02/2017	SUIT	BOM ,Canara Bank	Mr. Ashwani Kumar Prabhakar	1055143	Mrs. Kanchan Prabhakar	1051911												
2	BOM	Connaught Place Delhi	Delhi	226	**M/s Hanung Toys & Textiles Ltd**	E-93, G.K. Enclave-I, New Delhi-110048	3578.00	Loss	03-10-13	suit	PNB,OBC,CBI,BOI,SBI,ICICI,UCO,EXIM,BOB,BOM,SYNDICATE,UNION BANK,ALLAHABAD,ANDRA,KARUR VYSYA,KARNATAKA	Mr Ashok Kumar Bansal	28488	Smt. Anju Bansal	28508	Shri Abhishek Kaushik	7151357	Radha Krishnan Pandey	190017	Chandra ShekharBatra		Col Surendra Kumar Jain		Deepika Gera	145602	SunitaThakuir
2	BOM	Sector 27 Noida,Delhi	UP	227	**M/s Shivshakti Construction**	B-97,/B , PanchaSheelVihar, MalviyaNagar , New Delhi -110017	241.00	LOSS	22/06/2015	SUIT		Mr. Dinesh Kundra															
2	BOM	ARB Hyderabad	Telangana	228	**M/s Elite Infra Projects Pvt Ltd**	Plot no 53, G-4,Ashwini Homes,Road no 70 Jubilee Hills HyderabadTelangana 500033	1529.00	LOSS	10-12-15	SUIT		Mr. B Narasimha Reddy	2313537	Mr. B Nagi Reddy	2289402												
2	BOM	KoregaonBhima Pune	Maharashtra	229	**M/s Trimurti Corns Agro Foods Pvt Ltd.**	Gat no 987 at Perne Phata Tal Haveli Dist Pune 412216	1695.00	DB	28/02/2017	SUIT		Shri Santosh GulabraoShinde	1576724	Mrs. Tejaswini Santosh Shinde	240471												
2	BOM	Pune Main	Maharashtra	230	**M/s Verve Cement Additives Pvt Ltd.**	FLAT NO 601 BLDG NO A 2 GANGA HAMLET VIMAN NAGAR, Pune Nagar Road, Pune 411014	465.00	DB	29/04/2016	SUIT		Mr.Satyanarayan Arya	3202801	Mr.SandeepSurendran Nair	765290												
2	BOM	Chitale Road Ahmednagar	Maharashtra	231	**M/s Sawant Transport Pvt Ltd.**	53,Surabhi Bunglow Near Gurudwara, Govindpura, Ahmednagar- 414001	1997.00	DB	28/01/2016	SUIT		Mr. AbhijitPandharinathSawant	1866561	Mrs. VarshaAbhijit. Sawant	3420353												
2	BOM	Sangrul Kolhapur	Maharashtra	232	**M/s Shri Khandoba Rice UdyogSamuh**	A/P Satarde, Post Padal, Tal Panhala, Dist Kolhapur, Maharashtra, PIN : 416201	301.00	DB	28/06/2017	SUIT		Shri. BhagwantDnyanuLondhe		Shri. BapusoDnyanuLondhe		Shri. Pradeep BaburaoLondhe		Shri. SagarBhagwanLondhe		Shri. ShekharBhagwanLondhe		Sou. RanjanaBhagwanLondhe		Sou. Ashwini SagarLondhe		Shri. BabuDnyanuLondhe
2	BOM	Connaught Place Delhi	Delhi	233	**M/s Three Platinum SoftechPvtLtd.D**	A 169 Second Floor,Mandawall Fazalpur,Ganga Ram Gali Delhi 110092 **2)**B-231, 2nd Floor, Okhla Industrial Area ,Phase I ,New Delhi 110020.	5778.00	DB	30/09/2015	SUIT		Mr. Deepak Kumar Garg	61368	Mr. Vipul Jain	1364298												
2	BOM	ARB Hyderabad	Telangana	234	**M/s. SEW Infrastructure Ltd**	6-3-871,"Snehalata"bldg,Greenlands Road, BegumpetHyderabad 500016	9062.00	DB	29/06/2015	SUIT	SBI,IDBI,BOM,OBC,AXIS,BOI,ICICI,YES,L&T ,SBM,CORPORATION,STANDARD CHARTERRED,BANK OF BAHRAIN& KUWAIT BSC.	V Rajasekhar	8848	Y Balkrishna Rao	358282	M Thirpath Reddy	357974	Y Gangadhara Rao	358053	S Anil Kumar	357786						
2	BOM	Mayur Colony,Pune	Maharashtra	235	**M/s K M Plast**	F-1,Bora Land marks,Krishna Colony, Lane 10, Paramhance Nagar,Kothrud Pune-38.	194.00	Loss	30/04/2014	SUIT		Mr. Shekhar Prabhakar Kodilkar															
2	BOM	Kalkaji	Delhi	236	**M/s Divine Enterprises**	Plot no 343,Part-1, Near GPS , Baba Hriday Ram Colony ,Mujessar, Faridabad , Haryana 2)House no -2076 ,Sector -3,Faridabad, Haryana	99.00	Loss	30/06/2016	SUIT		Mr Sanjeev Dhir															
2	BOM	Kalkaji	Delhi	237	**M/s Astha Industries**	Plot no 343,Part-1, Near GPS , Baba Hriday Ram Colony ,Mujessar, Faridabad , Haryana **2)**House no -2076 ,Sector -3,Faridabad, Haryana	29.00	DB	29/08/2016	SUIT		Mrs Geeta Sanjeev Dhir															
2	BOM	ARB Ahmedabad	Gujrat	238	**M/s MVK Enterprises**	213, Bharat Estate, Near Bhole Weigh Bridge,Bapunagar, Ahmedabad 2)48, Ashirwad Industrial Estate, MEMCO Fruit Market,MEMCO Char Rasta, Bapunagar , Ahmebadad.	192.00	Loss	12-01-14	SUIT		Mr. Nilesh V. Barot															

2	BOM	ARB Ahmedabad	Gujrat	239	**M/s Randalkrupa Arts**	C-4, Shrinath Park Society, Opp. AEC Power House Nikol, Ahmedabad. **2)**48, Ashirwad Industrial Estate, MEMCO Fruit Market,MEMCO Char Rasta, Bapunagar, Ahmebadad.	119.00	Loss	28/10/2014	SUIT		Rekhaben Hashmukh Patel														
2	BOM	Bhosarigaon,Pune	Maharashtra	240	**M/s Shree Enterprises**	Shop No 34, Amarshuddhi , Akashwani, Hadapsar, Pune 411028 **2)**Flat No 602, 6th Floor,"Virgo" Building,B-1, Fortune Estate, Plot No 58, Vitthal Nagar(Near Akashwani), Hadapsar, Pune 411028	64.00	Loss	29/09/2014	SUIT		Mr Nitin Sopan Bhujbal														
2	BOM	South Extension(now SAMV))	Delhi	241	**M/s Jay Polychem India Ltd**	A-101 ,Lajpat Nagar , New Delhi 110024 (old) **2)**B-115, Ground Floor,Okhala Industrial Area ,Phase -1 **3)**D-143 ,Defence Colony , New D elhi 110024	10731.00	Loss	31/03/2015	SUIT	SBI,BOI,BOB,Allahabad Bank,CBI,Canara abnk, Corporation Bank,UBI.SB of Patiyala ,Federal bank.United bank Of India ,Syndicate bank	Shri Satinder Singh Madhok	51036	Shri Sandeep Singh Madhok	191513	Mrs. Harneet Kaur	51228	Mrs. Sumohita Kaur	51264	Mrs. Parkash Kaur		M/s. Jaspark Speciality Chemicals Pvt. Ltd				
2	BOM	ARB Jabalpur	MP	242	**M/s Alok Chem Tech**	G-2/161, Gulmohar colony Bhopal M. P,**2)**khasra no.91/2/2,patwari halka No0.4, village simarai , Obedullagangdistt. Raisen M .P.	201.00	Loss	07-12-14	SUIT		Mr. Prem Chawla														
2	BOM	Arera Colony (Now ARB Jabalpur)	MP	243	**M/s Anand Hitech Infrastructure Pvt Ltd**	G-2/161 ,Gulmohar Colony, Bhopal M.p. 462016	300.00	Loss	30/06/2014	SUIT		Prem Chawla	3168887	Mrs. Sarita Chawla	3170232	Mr. Suresh Rochwani	6654632	Mr. Rakesh Kumar Rajput	6654634							
2	BOM	ARB jabalpur	MP	244	**M/s Hindusthan Rasayan**	E-2 /133, Arera Colony, Bhopal 462016.	267.00	Loss	28/01/2014	SUIT		Mr. Dheeraj Sethi S/o Late Darshant.Al														
2	BOM	ARB jabalpur	MP	245	**M/s Atul Organics Pvt Ltd**	G-2/161, Gulmohar Colony, Bhopal M.P.	250.00	DB	29/12/2014	SUIT		Ankur Garg S/O K S Garg	6543	Mallika Garg W/O Ankur Garg	6779342	Rakesh Kumar Rajput	6654634	Ram Sanjeevan Yadav	7079326							
2	BOM	Rewa, Jabalpur	MP	246	**M/s Dhruv Dairy Sweet Bakers**	Gandhi Nagar ,Dainik Jagram Mod ,Rewa .486001	31.00	DB	30/01/2018	SUIT		Sudhirmani Prabhuvendramani Tripathi		Mr Pankjamani Prabhuvendramani Tripathi												
2	BOM	ARB Ahmedabad	Gujrat	247	**M/s Ashapura Cotton Industries**	RS No. 645 Paiki, Mujpur, TAL. SAMI, DIST- PATAN	544.00	Loss	26/08/2013	SUIT		Utpal Vrajlal Soni														
2	BOM	ARB Ahmedabad	Gujrat	248	**M/s Umang Steel**	Shop No.1,2,3&5 Mehasana Highway,Near Dudh Sagar,Dairy Harij Dist.Patan 2)17,Siddhiyogi Residency,Behind Police Line,TalukaHarij, District - Patan	75.00	Loss	30/12/2013	SUIT		Mr.Dasrathbhai Vashrambhai Panchal														
2	BOM	ARB Ahmedabad	Gujrat	249	**M/s Narandevi Cotton Industries**	R.S. No. 654, Paiki, Mujpur, Tal. Sami, Dist. Patan	557.00	Loss	31/01/2014	SUIT		Chirag Chimanlal Soni		Niranjana Chirag Soni												
2	BOM	T Nagar (Now ARB)	Tamilnadu	250	**M/s Rams International Company**	117, KVM Aravind, Amma Mandapam Road, Srirangam, Trichy	245.00	Loss	10-01-13	SUIT		A S Jothi														
2	BOM	Jabalpur ARB	MP	251	**M/s Shikhar Collection**	227 Milloniganj Chhota pohara Jabalpur 482002. 2)1352 Chhota Fuhara , Jabalpur	94.00	DB	30/07/2015	SUIT		Shri Gaurav Deodhiya s/o Shri Rajkumar Deodhiya														
2	BOM	Wadgaon	Maharashtra	252	**M/s Sai Infrastructure & Material Supplier**	Plot no 16, Ashray Colony ,Shivaji Nagar Chandrapur -442401	71.00	Loss	28/01/2018	SUIT		Mr Vaibhav Ganesh Admane		Mr Rohit Vinod Singh Thakur		Mr Ganesh Shrawanji Admane		Mrs Alka Ganesh Admane								
2	BOM	Gomti Nagar	UP	253	**Mr. Dhananjay s/o Mr Markandey**	1/282 , Vijayant Khand ,Gomti Nagar ,Lucknow	25.00	Loss	30/09/2017	SUIT		Mr. Dhananjay s/o. Mr. Markandey		Mrs. Ranjana Pandey												
2	BOM	Gomti Nagar	UP	254	**MR Abhishek Srivastava**	H NO K47/91 Katuapura ,Visheshwarganj,Varanasi 221001	46.00	SS	05-04-18	Suit		Mr Abhishek Srivastava		Mrs. Shreyangi Srivastava												

DIN_DIR8	DIR9	DIN_DIR9	DIR10	DIN_DIR10	DIR11	DIN_DIR11	DIR12	DIN_DIR12	DIR13	DIN_DIR13	DIR14	DIN_DIR14	DIR15	DIN_DIR15	DIR16	DIN_DIR16	DIR17	DIN_DIR17

	Mukesh Kumar	7231118	Sunil Mittal		M/s. PraneetSoftech P. Ltd	GUA	M/s. C.K. Software P. Ltd	GUA	M/s. Hanung Furnishing P. Ltd	GUA	M/s. Hanung Processors P. Ltd	GUA	M/s. Sankalpa Overseas P. Ltd	GUA	M/s. Abhinav International P. Ltd	GUA	M/s Hanung Retail Pvt Limited	GUA
	Sou. Sugandha BaburaoLondhe		Sou. VandanaBapusoLondhe		M/s Jay Malhar Rice Mills