BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 30.06.2021

category Of Bank/	Name of the Bank	BKBR	STATE	SRNO	PRITY	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	DIR15	DIN_DIR15	DIR16	DIN_DIR16	DIR17	DIN_DIR17	Remarks
2	BOM	Ambad Nasik	Maharashtra	1	**DSL Enteprises P.Ltd.(earlier Datar Switchgear Ltd.)**	F8-MIDC,Ambad,Dist.Nasik	173.86	Y	Corporation Bank,SBI,ICICI,UCO,UBI,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	NMC Civil Lines Nagpur	Maharashtra	2	**Rellcon Plastics**	50, Verma Lay out, Ambazari, Nagpur	45.97	Y		Kishor Vasant Dani																																		
2	BOM	Basvangudi Banglore	Karnataka	3	**Passidon Images**	No.10,Grape Garden,11th Cross,Maruti Indl. Estate,New Madiwala, Bangalore 560006	26.01	Y	Tamilnadu Mercantile Bank, KSFC	Sagar Rathod		Aswin Lakhanpal																																	
2	BOM	Ring Road, Surat	Gujarath	4	**SALASAR RAYON PVT. LTD .**	301, J K Towers,Ring Road, Surat	213.91	Y		Ramesh Radhyshyam Jakhotia		Mrs.Renu Ramesh Jakhotia																																	
2	BOM	Ring Road, Surat	Gujarath	5	**SAALASAR FIBERS PVT LTD .**	301, J K Towers,Ring Road, Surat	150.22	Y		Ramesh Radheshyam Jakhotia		Mrs.Renu Ramesh Jakhotia																																	
2	BOM	Ring Road, Surat	Gujarath	6	**SUMEDH SYNTHETICS PVT.LTD. .**	301,J K Tower, Ring Road, Surat	170.76	Y		Ramesh Radhyshyam Jakhotia		Mrs.Renu Ramesh Jakhotia																																	
2	BOM	Ring Road, Surat	Gujarath	7	**SALASAR ENTERPRISES .**	301,J K Towers,Ring Road,Surat	52.97	Y		Ramesh Radheshyam Jakhotia																																			
2	BOM	Ring Road, Surat	Gujarath	8	**RAJASTHAN MARKETING CORPORATION**	301,J K Towers, Ring Rd.Surat	91.40	Y		Ramesh Radheshyam Jakhotia (Karta)																																			
2	BOM	Gautam Nagar Bhopal	Madhya Pradesh	9	**NAVA BHARAT PRESS (BHOPAL) PVT.LTD**	Nav Bharat Bhavan,3 Indira Press Complex,Ramgopal Maheshwari Marg,Maharana PratapNagar,Bhopal 11	1316.35	Y		Prafulla Ramgopal Maheshwari		Sumeet Prafulla Maheshwari	480905	Brij Prafulla Maheshwari		Sandeep Prafulla Maheshwari		Sanjeev Prafulla Maheshwari		Deepak Saxena	1221484																							
2	BOM	Thakurli Thane	Maharashtra	10	**Mayuresh Estate Agent**		66.60	Y																																			
2	BOM	Amritsar	Punjab	11	**AAR VEE Textiles Prop Vikram Jain**	528,White Avenue,Maqboool Rd.,Amritsar 143001 & Shed no.17 Kabir Wooden Mills,423 IA, A Ludhiana 3	34.97	Y		Vikram Vinod Jain																																			
2	BOM	Sector 17, Chandigarh	Union Territory of India	12	**SANDEEP SHARMA**	204/A, GH 105, Sec.20, Panchkula (Haryana)	31.71	Y		Dr. Sandeep Sharma (Individual)																																			
2	BOM	Sector 17, Chandigarh	Union Territory of India	13	**I J S Infotech (Partnership)**	H. No. 4590, Sector No. 70, Mohali	29.23	Y		S Davinder Singh		Mrs Kulwant Kaur																																	
2	BOM	Paschimvihar, New Delhi	Delhi	14	**MAA JAGDAMDA OVERSEAS**	C 4/3 Ganga Triveni Apt. Sec.9, Rohini, New Delhi.Busi. at 2674 Naya Bazar, New Delhi 110006	194.54	Y		Kishan Lal Chawla (Proprietor)																																			
2	BOM	Amritsar	Punjab	15	**RASIM ENTERPRISES**	'Business', 1215,Gali Acharjan,Kamron Disst.Amritsar	49.42	Y		Rakesh Arora																																			
2	BOM	Raopura Baroda	Gujarath	16	**Biotar Industries Ltd.**	13,Stafalwadi, Dr. Mascarenhas Road, Mazgaon, Mumbai 400010	4762.51	Y	Multiple Bank	Rajesh Managaldas Kapadia		Bharat Mangaldas Kapadia	88572	Dinesh Ranchhoddas Kapadia																													
2	BOM	Tirupur	Chennai	17	**P & S COLLECTIONS**	No. 3, Nandavana Thottam II sr, Tirupur 641604	1283.78	Y		A. Sivakumar (Proprietor)																																			
2	BOM	Bajirao Road, Pune	Maharashtra	18	**FUSION CONTROLS**	D/1225, 13, Kamik Heritage, 4th Floor, F.C.Road, Shivajinagar, Pune 411005	885.95	Y		Ravi Kishanrao Kulkarni(Proprietori																																			
2	BOM	Camp, Solapur	Maharashtra	19	**Morval Engineers (India) Pvt. Ltd.**	A-45,MIDC,Chincholi,Pune Highway Road, Taluka Mohol,District- Solapur 413006	36.35	Y		Nagesh Laxman Malage	02200536	Kamal Nagesh Malage	02446226																															
2	BOM	Ratnagiri City	Maharashtra	20	**Manohar Pandurang Khade**	A.P. Khadewadi Tembe, Taluka & Dist. Ratnagiri	29.04	Y		Manohar Pandurang Khade																																			
2	BOM	Valmiikinagar Chennai	Tamilnadu	21	**TAMILNAD MARKETING**	101,Perumalkoil Street,Poyyappakkan,Viluppuram-605103	140.90	Y		Sri. T . Palani (Proprietor)																																			
2	**BOM**	Dr. Mukherjeena gar, New Delhi	Delhi	22	**Bitum Impex**	B-18, Satija House, Commercial Complex, Dr. Mukherjeenagar, Delhi 110009	645.02	Y		Meenakshi Ajay Marwah																																			
2	BOM	Dr. Mukherjeena gar, New Delhi	Delhi	23	**SHEETAL ENTERPRISES**	B-18, Satija House, Commercial Complex, Dr. Mukherjeenagar, Delhi 110009	31.25	Y		Ajay S. Marwah (Partner)		Pankaj Talkar (Partner)																																		
2	BOM	Panji	Goa	24	**M/S VIVA ENTERPRISES**	F-8, First Flor, St. Xavier Residency, Tembi Raia, Salcete Goa	221.51	Y		Bharat Shashkant Naik (Proprietor)																																			
2	BOM	Kharepatan	Goa	25	**SIDDHANT PARYATAN SUVIDHA KENDRA**	B-001, Devendra Sadan CHS, RR Thakur Marg, Jogeshwari (E), Mumbai 410060	70.00	Y		Dinesh Shantaram Jaitapkar (Proprietor)																																			
2	BOM	Kharepatan	Goa	26	**SIDDHANT HOTEL**	At & Post Panhale, Tal. Rajapur Dist. Ratnagiri	61.94	Y		Neelima Dinesh Jaitapkar (Proprietor)																																			
2	BOM	Nariman Point , Mumbai	Maharashtra	27	**STERLING BIOTECH LIMITED .**	43, Atlanta, Nariman Point, Mumbai – 400021	1379.68	Y		Nitin J Sandesara	255496	Chetan J Sandesara	255671	Vilas D Joshi	507833	P B Mehata	1392227	N B Patel	1624527	R B Dixit	25484																							
2	BOM	Ludhina ,	Punjab	28	**N K H ENTERPRISES**	Opp. Jain Hospital, Chandigarh Road, Jamalpur, Ludhiana	701.19	Y		Jagjeet Singh		Manjeet Singh Kang																																	
2	BOM	Hyderabad Bashirbagh	Telangana	29	**SRI JAGANNATH AGRO TECH LTD**	7-1-37,Shyam Karan road, Ameerpet, Hyderabad	231.32	Y		J.T.K.Sonu Singh																																	
2	BOM	Nellore	Andhra Pradesh	30	**MODERN ELECTRONICS**	D. No. 11/2235, Opp. Collector office, Chinna Bazar, Nellore	48.53	Y		K. Venu																																	
2	BOM	Nellore	Andhra Pradesh	31	**RSP INTERIOR EXTERIOR SERVICES**	D no. 26-3-1475 II nd floor, 4th lane Chandramouli Nagar Nellore - 524004	45.55	Y		R. Surendra Paul																																	
2	BOM	Nellore	Andhra Pradesh	32	**SNEHA INTERIOR DECORS**	D.No.22-1-6/77, Near Police Ground, Panganma, Nellore 524003	43.86	Y		M. Rajendrakumar																																	
2	BOM	Nellore	Andhra Pradesh	33	**BALAJI FAB FOOD PRODUCTS**	18/54, Ahmad Building,VRC, Nellore 524004	41.11	Y		Mada PrasnaKumar																																	
2	BOM	Nellore	Andhra Pradesh	34	**SAI DENTAL SERVISES**	258/30, Vasan eye care Hospital, Vinayanagar, Nellore 524001	39.57	Y		P. Kesavulu																																	
2	BOM	Nellore	Andhra Pradesh	35	**ISWARYA HEALTH CAMP SERVISES**	D.No. 24-3-1841, 1st floor, Oppo. Old CAN, Buliding, Makumbalayout, Nellore 524003	37.47	Y		R. Sandhya																																	
2	BOM	Nellore	Andhra Pradesh	36	**KOMANDOR TECHNOLOGIES**	Swati Complex GNT Road, Nellore	34.80	Y		M. Leelasai Kumar																																	
2	BOM	Rajahmundry	Andhra Pradesh	37	**ANANT RESIDENCY**	Dwarka Nagar, Vishakaptanam, Rajahmundry	33.90	Y		K Shridharan																																	
2	BOM	Delhi Pitampura	Delhi	38	**SONAL TRADERS**	208, Ambika Apartment, Sector-14, Rohini, Delhi-110085	88.80	Y		Anoop Kumar Gupta																																	
2	BOM	Newdelhi Asafali Rd	Delhi	39	**BALAJI INSULATION CO**	1/2260, Ramnagar Extn, Gali. No. 10, Shahdra, Delhi	35.18	Y		Ashokkumar Sharma																																	
2	BOM	Delhi Pitampura	Delhi	40	**GIRISH DUTT GAJJA**	781, L & T Flats, Sec 18B, Dawarka, Delhi.	25.07	Y		Girish Dutt Gajja																																	
2	BOM	Ahmedabad Maninagar	Gujarath	41	**Mangalkrupa Construction**	2nd Floor, Narayan Chembers, Neharu Bridge Ahmedabad	44.83	Y		Bholabhai Vallibhai Patel																																	
2	BOM	Gautam Nagar Bhopal	Madhya Pradesh	42	**RALSON INDUSTRIES LIMITED**	Mandideep, District Raisen, Madhya Pradesh	938.20	Y	BOB,Union BK,IOB, United Bk	Rajnish Pahwa	194394	Rajeev Pahwa		Satya Prakish Pahwa		Prem Sagar Sharma	126070	Parveen Chawla	192060	Sham Sunder	2127470																					
2	BOM	ARB Pune	Maharashtra	43	**ATHENA FINANCIAL SERVICES LTD . .**	4704,Pune Mumbai Rd.Pimpri Chowk Pune 18	1497.92	Y	SBI,Canara,BOI, UBI, Cosmos, IDBI Bank	Madan Indrabhan Kochar		Sumatilal Shivlal Nahar		Dalichand M Singhavi		M S Nair		Gopinath S Kulkarni																											
2	BOM	Neral Township Raigad	Maharashtra	44	**ACCURA INFOTECH PVT LTD**	Unit No.10,Dhiraj Industrial ti. Estate, Behind Shah & Nahar Industrial Estate ,S.J.Marg, 9, Lower Parel(West),Mumbai -400013	1089.61	Y		Navneet Singh Gogia	00697530	Simran Kour Gogia	02019095																																
2	BOM	ARB Mumbai	Maharashtra	45	**Sjvl Technochem Limited.**	129/B Mittal Towers , 12 th Floor , Nariman Point , Mumbai 21	269.08	Y		Mukesh Mohanlal Shah		Shreyansh Sath	01857264	Sanjay Dhandukiya	02256362	Subhash Shukal		Vatsal Parikh																											
2	BOM	ARB Mumbai	Maharashtra	46	**RYAN INTERNATIONAL PVT LTD**	Flat No. 14 - C, Tower B, Viceroy Tower, Thakur Village, Kandivali (East), Mumbai	174.21	Y		Abhijit A. Sarkar	00968779	Nayana Abhijit Sarkar (Mrs)																																	
2	BOM	ARB Mumbai	Maharashtra	47	**VERMA EXTRUSION PRIVATE LIMITED .**	Flat No. 25 and 26, Girichaya Building, Chowpatty, Mumbai	164.98	Y		Harish Lalwala		Devika Lalwal		Vijay C Dalal																															
2	BOM	Bajirao Road, Pune	Maharashtra	48	**EXTREME AUTOMATION**	6, Pooja Highland, 2nd floor, Near Cipla Foundation, Warje,Pune 411052	160.59	Y		Ravi Krishnarao Kulkarni (Partner)		Vinod J Patel (Partner)																																	
2	BOM	ARB Mumbai	Maharashtra	49	**Harsha Sudhir Mehta**	Flat no. 1303, RNA Power, Maharashtra nagar, Kandivili west, Mumbai	75.29	Y		Harsha Sudhir Mehata																																	
2	BOM	Mumbai Girgaum	Maharashtra	50	**POOJA ENTERPRISES**	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	63.34	Y		Romen Mohanlal Patel																																	

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