

			BANK OF MAHARASHTRA - WILFUL DEFAULTERS LIST (RUT FILED) AS OF 30.02.2021																																		
Sl. No	Name of the Bank / Co / Firm	BRANCH	STATE	BR/O	PRTY	REGD. ADDR	100 APT No. in lokat, as per detail of declaration	AMT	Other In-	Defn	DNL_DRT1	DNL_DRT2	DNL_DRT3	DNL_DRT4	DNL_DRT5	DNL_DRT6	DNL_DRT7	DNL_DRT8	DNL_DRT9	DNL_DRT10	DNL_DRT11	DNL_DRT12	DNL_DRT13	DNL_DRT14	DNL_DRT15	DNL_DRT16	DNL_DRT17	DNL_DRT18	Remarks								
1	SBM	Ambedkar Noida	Maharashtra	1	OBL Enterprises P/L	F8,MIDC,Ambedkar,Noida		173.80	Y	Corporation Bank (SBM)																											
2	SBM	MAFC Coll Laxmi Nagar	Maharashtra	2	Rafcon Pacific	50, Venna Lay out, Ambenar, Nagpur		45.37	Y																												
3	SBM	Banagpur Banagpur	Karnataka	3	Fusion Images	No. 10, Grace Garden, 11th Cross, Main rd, 55th Mile, New Bellandur, Bangalore 560036		26.01	Y	Farrukh Hanwarite Bank, KFC																											
4	SBM	Ring Road, Surat	Gujarat	4	SALASAR RAYON PVT. LTD.	301, J. K. Towers, Ring Road, Surat		21.31	Y	Ramshah Padhyam Jadhav																											
5	SBM	Ring Road, Surat	Gujarat	5	SALASAR FIBERS PVT LTD.	301, J. K. Towers, Ring Road, Surat		150.22	Y	Ramshah Padhyam Jadhav																											
6	SBM	Ring Road, Surat	Gujarat	6	SANDEEP SYNTHETICS PVT.LTD..	301 J K Tower, Ring Road, Surat		170.76	Y	Ramshah Padhyam Jadhav																											
7	SBM	Ring Road, Surat	Gujarat	7	SALASAR ENTERPRISES	301 J K Towers, Ring Road, Surat		52.97	Y	Ramshah Padhyam Jadhav																											
8	SBM	Ring Road, Surat	Gujarat	8	RAJASTHAN MARKETING CORPORATION	301 J K Towers, Ring Rd, Surat		91.40	Y	Ramshah Padhyam Jadhav																											
9	SBM	Caunant Nager Tringol	Madhya Pradesh	9	NOVA BHARAT PRITHI BROADWAY PVT.LTD	Nar Shree Bhawan, 3 Indira Place Complex, Ramgopal Maheshwari Road, Madhya Pradesh, Bhopal 462011		1316.35	Y	Profula Ramgopal Mishra					48000		Brij Prafulla Mishra		Sandeep Profula Mishra		Sandeep Profula Mishra																
10	SBM	Thakurli	Maharashtra	10	Mayuresh Estate			66.80	Y																												
11	SBM	Amravar	Punjab	11	AARVEE Textiles Private Limited	528, Wiva Avenue, Madhraj Rd., Amravar, Jalandhar & Sec-10, 17.428		34.97	Y																												
12	SBM	Sector 17, Chandigarh	Haryana	12	SANDEEP SHARMA	CANAL CHD Cir. Sec-20, Patiyeha (Haryana)		31.71	Y																												
13	SBM	Sector 17, Chandigarh	Haryana	13	J B INFOTECH (PUNJAB)	H No. 4990, Sector No. 70, Mohali		29.21	Y																												
14	SBM	Panchsheel New Delhi	Delhi	14	MAA RAJENDRA OVERSEAS	C-4/3 Ganga Tripathi Apt. Sec-5, Rohini, New Delhi 110008		194.54	Y	Kishan Lal Chawla																											
15	SBM	Amravar	Punjab	15	RAM ENTERPRISES	Ruzhaiwal, 1215, Gal Achhal, Karnail road, Amritsar		49.42	Y	Multiple Bank																											
16	SBM	Raspura Rasura	Gujarat	16	Balar Industries Ltd.	11, Bhitwada, Dh. Misroliwada Road, Rajpur, Gandhinagar 400012		4762.51	Y	Multiple Bank																											
17	SBM	Tarapur	Chennai	17	F & S COLLECTIONS	No. 3, Nandawada Thottam II st., Tarapur		1263.76	Y																												
18	SBM	Sagari Road, Pune	Maharashtra	18	FUSION CONTROLS	D/1205, 13, Kamla Heritage, 4th Floor, P. G. Road, Shivajinagar, Pune 411005		885.89	Y																												
19	SBM	Chandrapur Sangli	Maharashtra	19	Mural Enterprises (India) Pvt. Ltd.	108, MIDC, Chandrapur, Nagpur Road, Taluka Moha District, Sangli 413006		36.36	Y						0220058		Kanai Hasmukh Malga		Kanai Hasmukh Malga		0244626																
20	SBM	Ratnagiri City	Maharashtra	20	Manohar Panchurang Khale	J. P. Wadwadkar Temple, Tarako & Dist. Ratnagiri		29.04	Y																												
21	SBM	Vajinagar Chennai	Tamilnadu	21	TAMENAD MARKETING	101, Panambak Street, Poyyalakuram, Viluppuram 625102		140.80	Y																												
22	SBM	Ch. Mahajana Jal. New Jal. (Jal.)	Delhi	22	Blum Impex	101-B, Sangh House, Commercial Complex, Di. Mahajanagar, Delhi 110009		645.00	Y																												
23	SBM	Ch. Mahajana Jal. New Jal. (Jal.)	Delhi	23	SHEETAL ENTERPRISES	101-B, Sangh House, Commercial Complex, Di. Mahajanagar, Delhi 110009		31.20	Y																												
24	SBM	Paly	Goa	24	MV ENVA ENTERPRISES	8, First Flr., St. Xavier Residency, Tendri Raja, Salcete Goa		221.51	Y																												
25	SBM	Maharajpur	Gujarat	25	SIDDHANT PARIKAT SUDHIA KENDRA	6/001, Dewandra Sudan CHD, BR. Thapar Marg, Jangeshwari (E), Mumbai 410050		70.00	Y																												
26	SBM	Maharajpur	Gujarat	26	SIDDHANT HOTEL	H & P. First Flr., Tal. Rappar Dist. Ratnagiri		61.94	Y																												
27	SBM	Nariman Point, Mumbai	Maharashtra	27	STRUNG BOTCH LIMITED -	43, Alankar, Nariman Point, Mumbai - 400021		1379.88	Y						25406		Chetan J Sandeep		25671		25671		25671		25671		1024627		R & Dist		25404						
28	SBM	Ludhiana	Punjab	28	N K H ENTERPRISES	Opp. Jan Hospital, Chandigarh Road, Sector 2, Chand.		701.19	Y																												
29	SBM	Hyderabad Badliwada	Telangana	29	SRJAGANNATH AGRO PRODUCTS	7-1-37 Bhyam Katan road, Amarnagar, Hyderabad 500083		231.32	Y																												
30	SBM	Nellore	Andhra Pradesh	30	MODERN ELECTRONICS	2809A, Sagar, Nellore		48.53	Y																												
31	SBM	Nellore	Andhra Pradesh	31	RIP INTERIOR	D No. 26-3-1478 B, 1st floor, 4th lane, Chandrababu Naidu Colony, 430014		45.50	Y																												
32	SBM	Nellore	Andhra Pradesh	32	SHIVA INTERIOR DECOR	D No.22-1-677, Near Police Ground, Chandrababu Naidu Colony, 430014		43.80	Y																												
33	SBM	Nellore	Andhra Pradesh	33	SALADI FOOD PRODUCTS	18/34, Armaid Building SYIC, Nellore 524004		41.11	Y																												
34	SBM	Nellore	Andhra Pradesh	34	SAL DENTAL SERVICES	258/30, Vijaya eye care Hospital, Chandrababu, Nellore 524005		39.57	Y																												
35	SBM	Nellore	Andhra Pradesh	35	SHARDA HEALTH CARE SERVICES	D No. 24-3-1641, 1st floor, Oppo. Old CAN, Badliwada, Mahabubnagar, Nellore 524003		37.47	Y																												
36	SBM	Nellore	Andhra Pradesh	36	EDMUNDSON JEWELLERIES	Sweet Complex GRT Road, Nellore		34.80	Y																												
37	SBM	Rajahmundry	Andhra Pradesh	37	SHANTY RESIDENCY	Dwarka Nagar, Vijalakshimam, Rajahmundry		33.90	Y																												
38	SBM	Dala Ghansom	Delhi	38	SONAL TRADERS	2/8, Anika Apartment, Sector-14, Rofka, Delhi 110052		88.80	Y																												
39	SBM	Haryana	Delhi	39	SALAI INDUSTRIES	C/220, Ramrajya Edn, Gali No. 10, Sarbajit, Delhi		35.76	Y																												
40	SBM	Delhi	Delhi	40	GRESH BOUTY GAUJA PHARMACY	201, L. A. T. Flr., Sec 14B, Okhla, Delhi		25.07	Y																												
41	SBM	Chennai Ammalabadi	Gujarat	41	Mangalkrupa ELLISON INDUSTRIES LIMITED	2nd Floor, Narayan Chambers, Narayan Square, Ammalabadi, Chennai		44.83	Y																												
42	SBM	Caunant Nager Tringol	Madhya Pradesh	42	ELLISON INDUSTRIES LIMITED	Madhya Pradesh, District Ratnam, Madhya Pradesh		538.20	Y						104304		Rajeev Patwa		Satya Prakash Patwa		Pran Sagar Sharma		126070	Praveen Charde	102006	Shan Swatir	2127470										
43	SBM	ARB Pune	Maharashtra	43	SHIRMA FINANCIAL SERVICES LTD.	41/25/23A, Shivajinagar, Shivajinagar, Pune 411005		1497.80	Y																												
44	SBM	Nandur Himmatpally Rajgad	Maharashtra	44	ACCUA INFOTECH PVT LTD	1st-10, D. Wing Industrial B, Estate, Bahadur Shastri Nagar Industrial Estate, B. Wing 5 Lower Phase(Vest), Mumbai-400013		1069.61	Y						0097530		Bhiman Kulkarni		0201906																		
45	SBM	ARB Mumbai	Maharashtra	45	Sai Technobond Limited	108/8, Mittal Towers - 12 th Floor - Nariman Point - Mumbai - 400021		269.29	Y																												
46	SBM	ARB Mumbai	Maharashtra	46	SHRI VEERARATNAM PVT LTD	Flt. No. 14, C. Wing, S. Vijaya Tower, Theko Village, Kharavela (East), Mumbai		174.21	Y						0089979		Shrawan Sahi		8165704		Sandeep Chandra		0226390	Sudhakar Sankar (MS)													
47	SBM	ARB Mumbai	Maharashtra	47	VENMA EXTRUDER	Flat No. 25 and 26, Girichaya Building, PO. Pooja Hillland, 2nd floor, Near Cipla Foundation, Pajpe, Pune 411002		164.96	Y																												
48	SBM	Sagar Road, Pune	Maharashtra	48	EXTREME AUTOMATION	6,																															

