BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 30.09.2020 (Revised)

category Of Bank/	Name of the Bank	BKBR	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	DIR15	DIN_DIR15	DIR16	DIN_DIR16	DIR17	DIN_DIR17	Remarks
2	BOM	Ambad Nasik	Maharashtra	1	**DSL Enterprises P.Ltd.(earlier Datar Switchgear**	F8-MIDC,Ambad,Dist.Nasik	173.86	Y	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	NMC Civil Lines Nagpur	Maharashtra	2	**Rellicon Plastics**	50, Verma Lay out, Ambazari, Nagpur	45.97	Y		Kishor Vasant Dani																																	
2	BOM	Basvangudi Banglore	Karnataka	3	**Passiden Images**	No.10,Grape Garden,11th Cross,Maruti Indl. Estate,New Madiwala, Bangalore 560006	26.01	Y	Tamilnadu Mercantile Bank, eSSF"	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	**SALASAR 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 Agency**		66.60	Y																																			
2	BOM	Amritsar	Punjab	11	**AAR VEE Textiles Prop Vikram Jain**	528,White Avenue,Maqbool Rd.,Amritsar 143001 & Shed no.17 Kabir Woolen 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,Karmon Chowk,Amritsar	49.42	Y		Rakash Arora																																	
2	BOM	Raopura Baroda	Gujarath	16	**Biotar Industries Ltd.**	13,Sitafalwadi, Dr. Mascarenhas Road, Mazgaon, Mumbai 400010	4762.51	Y	Multiple Bank	Rajesh Managaldas Kanadia		Bharat Managaldas Kanadia	88572	Dinesh Ranchhoddas Kanadia																												
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(Proprietor)																																	
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	Valmikinagar Chennai	Tamilnadu	21	**TAMILNAD MARKETING**	101,Perumalkoil Street,Poyyapakkan,Viluppuram-605103	140.90	Y		Sri. T . Palani (Proprietor)																																	
2	**BOM**	Dr. Mukherjeenagar, 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. Mukherjeenagar, New Delhi	Delhi	23	**SHEETAL ENTERPRISES**	B-18, Satija House, Commercial Complex, Dr. Mukherjeenagar, Delhi 110009	31.25	Y		Ajay S. Marwah (Partner)		Pankaj Takker (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 Shashikant 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 Jatapkar (Proprietor)																																	
2	BOM	Kharepatan	Goa	26	**SIDDHANT HOTEL**	At & Post Panhale, Tal. Rajapur Dist. Ratnagiri	61.94	Y		Neelima Dinesh Jatapkar (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, Samrahur Ludhiana	701.19	Y		Jagjeet Singh		Manjeet Singh Kang																															
2	BOM	Hyderabad Rajasthan	Telangana	29	**SRI JAGANNATH AGRO TECH LTD**	7-1-37,Shyam Karan road, Ameerpet, Hyderabad	231.32	Y		J.T.K.Sonu Kouls																															
2	BOM	Nellore	Andhra Pradesh	30	**MODERN ELECTRONICS**	D. No. 11/223/5, Opp. Collector office, Chinna Bazar, Nellore	48.53	Y		K. Vanu																															
2	BOM	Nellore	Andhra Pradesh	31	**RSP INTERIOR FITTINGS GROUPS**	D.No. 26-3-1475 II nd floor, 4th lane Chandramouli bazar Nellore , Krishna	45.55	Y		R. Surendra Raut																															
2	BOM	Nellore	Andhra Pradesh	32	**INDIA INTERIOR DECORS**	D.No.22-1-677, Near Police Ground, Ramalingapuram , Nellore 524003	43.86	Y		M. Rajendrakumar																															
2	BOM	Nellore	Andhra Pradesh	33	**BALAJI FOOD PRODUCTS**	18/34, Ahmad Building,VRC, Nellore 524004	41.11	Y		Mulla PralaniKumar																															
2	BOM	Nellore	Andhra Pradesh	34	**SAI DENTAL SERVIES**	258/30, Vasan eye care Hospital, Vrunavanam , Nellore 524004	39.57	Y		P. Kesavulu																															
2	BOM	Nellore	Andhra Pradesh	35	**SWARYA WEALTH CAMP SERVIES**	D.No. 24-3-1841, 1st floor, Oppo. Old CAN, Building, Makuntalayut, 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 Piramoura	Delhi	38	**SONAL TRADERS**	208, Ambika Apartment, Sector-14, Rohini, Delhi-110085	88.80	Y		Anoop Kumar Gupta																															
2	BOM	Newdelhi Asaiail Rd	Delhi	39	**BALAJI INSULATION CO**	1/2260, Ramnagar Extn, Gali. No. 10, Shahdra, Delhi	35.18	Y		Ashokkumar Sharma																															
2	BOM	Delhi Piramoura	Delhi	40	**GIRISH DUTT GAUA**	781, L & T Flats, Sec 18B, Dawarka, Delhi.	25.07	Y		Girish Dutt Gaua																															
2	BOM	Ahmedabad Maninagar	Gujarath	41	**Mangalrupa Construction**	2nd Floor, Narayan Chembers, Neharu Rodse, Ahmedabad	44.83	Y		Bholabhai Vallbhai Patel																															
2	BOM	Gautam Nagar Bhopal	Madhya Pradesh	42	**RAJSON INDUSTRIES LIMITED**	Mandideep, District Raisen, Madhya Pradesh	938.20	Y	BOB,Union BK,IOB, United Bk	SBI,Canara,BOI, UBI, Cosmos, IDBI Bank	194394	Rajeev Paliwa		Satya Prakish Paliwa		Prem Sagar Sharma	126070	Parveen Chawla	192060	Sham Sunder	2127470	Rajnish Paliwa																			
2	BOM	ARB Pune	Maharashtra	43	**ATHENA FINANCIAL SERVICES LTD .**	4704,Pune Mumbai Rd.Pimpri Chowk Pune 18	1497.92	Y		Madan Indrabhan Kachar		Sumatilal Shivlal Nahar		Dalichand M Singhavi		M S Nair		Gopinath S Kulkarni																							
2	BOM	Nerul Township Raigad	Maharashtra	44	**ACCURA INFOTECH PVT LTD**	Unit No.10,Dhiraj Industrial fl. 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	**Spl Technochem Limited**	128/B Mittal Towers , 12 th Floor , Nariman Point , Mumbai 21	269.08	Y		Mukesh Mohanlal Shah		Shreyansh Mukesh Shah	01857264	Sanjay Khandukiya	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 Lalwani		Devika Lalwani		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, Kandivali west, Mumbai	75.29	Y		Harsha Sudhir Mehata																															
2	BOM	Mumbai Girgaum	Maharashtra	50	**POOJA ENTERPRISES**	51, Bibjan Street, 1st floor office no.17A, Podhune Mumbai	63.34	Y		Romen Mohanlal Patel																															
2	BOM	Talegaon Dhamdhere	Maharashtra	51	**Nilesh Balasaheb Dhamdhere/ Dattatrat T Dhamdhere**	A/p Talegaon Dhamdhere Dist. Pune	60.18	Y		Nilesh Balasaheb Dhamdhere		Dattatraya T Dhamdhere																															
2	BOM	ARB Mumbai	Maharashtra	52	**VITTA MAZDA LTD**	Elphistone House. 2nd floor,17, Marzban Road, Fort, Mumbai 400 001	59.20	Y		Dara Kaikhoshroo Dalvio		Yezdi Jamshed Motor																															
2	BOM	Mumbai Girgaum	Maharashtra	53	**MAHAVIR TRADING COMBANY**	51, Bibjan Street, 1st floor office no.17A, Podhune Mumbai	38.36	Y		Romen Mohanlal Patel																															
2	BOM	ARB Mumbai	Maharashtra	54	**Suhas V Gadre**	A/5/9, Sunder Nagar, S V Road, Malad (W), Mumbai	44.47	Y		Suhas V Gadre																															
2	BOM	Aitb Aurangbad	Maharashtra	55	**EARN SALES AND SERVICES PVT LTD**	F-5, Alaknanda Apartment, Adalat Road, Aurangabad	35.95	Y		Niraj Vishnu Bendale	2087885	Prakash Shankar Sapkale																															
2	BOM	Mumbai Girgaum	Maharashtra	56	**RIDDHI TRADERS**	51, Bibjan Street, 1st floor office no.17A, Podhune Mumbai	25.22	Y		Romen Mohanlal Patel																															
2	BOM	Pune Vadgaonsher	Maharashtra	57	**SANDEEP ARUN DESHMUKH**	Flat No. 102, Mount Vert Pristine, Aundh Road, Near Khadki Station, Pune 20	30.59	Y		Sandeep Arun Deshmukh																															
2	BOM	Mumbai Girgaum	Maharashtra	58	**ALFA AGENCY**	51, Bibjan Street, 1st floor office no.17A, Podhune Mumbai	25.31	Y		Romen Mohanlal Patel																															

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