

BANK OF INDIA

HEAD OFFICE: RECOVERY DEPARTMENT

NAMES OF BORROWERS DECLARED AS WILFUL DEFAULTERS AS ON 31.12.2023

| SN | ZONE | BRANCH | CUST ID | NAME OF COMPANY | NAMES OF DIRECTORS / PARTNERS / PROPRIETORS | OUTSTANDING AS ON 31.12.2023 (Rs. in Lakhs) | DATE OF NPA | DATE OF DECLARING AS WILFUL DEFAULTER |
|----|---------------|---------------------------------|-----------|-------------------------------------|--|---|-------------|---------------------------------------|
| 1 | BENGALURU | BANGLORE ASSET RECOVERY | 014094026 | MANX AUTO LIMITED | J N PRABHAKAR, J N RAMESH, SRINIVAS JAGIRDHAR, DHANANJAY CHAUHAN, ABDULLA SHARIF | 402.85 | 30-09-2002 | 04-09-2004 |
| 2 | PATNA | PATNA RECOVERY | 018501017 | EASTERN SUGAR & INDUSTRIES LTD | B. K. NOPANY, M. P. DHANDHANIYA, K. L. DARAK, D. SARKAR, D. Y. MANAWWAR, C. D. AGARWAL, L. K. TIBERWALA | 730.93 | 26-09-1997 | 30-09-2004 |
| 3 | COIMBATORE | COIMBATORE ASSET RECOVERY | 004613530 | DHANAPRIYA AGENCIES | D DHANALAXMI W/O T DEVAKUMAR | 46.94 | 27-02-2006 | 12-06-2008 |
| 4 | INTERNATIONAL | MANCHESTER | SAPT TEXT | SAPT TEXTILE PRODUCTS LTD | RAJIV P DHARNIDHARKA, SANJIV P DHARNIDHARKA | 705.87 | 30-11-2006 | 08-08-2008 |
| 5 | INDORE | R.N.T. MARG | 006004329 | PARMESHWARLAL VERMA JEWELLERS A | NAVIN PARMESHWARLAL VERMA | 303.53 | 24-12-2006 | 17-01-2009 |
| 6 | COIMBATORE | COIMBATORE ASSET RECOVERY | 004613324 | TDK ENTERPRISES | T DEVAKUMAR | 26.80 | 13-02-2009 | 12-06-2009 |
| 7 | HOWRAH | DOBSON LANE | 100649734 | AAR CREATION | RAMESH KUMAR JHAWAR | 35.10 | 29-09-2008 | 15-09-2009 |
| 8 | KOLKATA | DOBSON LANE | 100974112 | MA KALI BHANDAR | PREMNATH CHAKRABORTY | 40.85 | 08-05-2009 | 15-09-2009 |
| 9 | HOWRAH | SALKIA | 101072944 | HOWRAH INDUSTRIES | PRADIP DAS | 94.53 | 30-01-2009 | 15-09-2009 |
| 10 | BENGALURU | BANGALORE CBB | 100469549 | CRANES SOFTWARE INTERNATIONAL LTD. | RUDRA PRATAP, ASIF KHADER S/O SYED ABDUL KADAR, MUKKARAM JAN S/O AZAM JAN, MUEED KHADER, RICHARD GALL, RONALD BROWN, AJAY SINGH, MIRZA YAWAR BAIG, MANJU BANSAL, | 11790.30 | 31-03-2009 | 21-12-2009 |
| 11 | CHANDIGARH | PANCHKULA | 101306450 | VIKRAM SHARMA | VIKRAM SHARMA | 37.30 | 31-03-2008 | 03-06-2010 |
| 12 | CHANDIGARH | PANCHKULA | 101293904 | SANDEEP SHARMA | SANDEEP SHARMA | 81.78 | 30-04-2008 | 30-06-2010 |
| 13 | PUNE | BREMAN CHOWK (SPICER COLLEGE) | 015586180 | ROHIT ENTERPRISES | RAJU VITTHAL CHOUGULE | 42.32 | 27-02-2009 | 29-09-2010 |
| 14 | NEW DELHI | JHANDELWALAN EXTN | 109409382 | MOTI MAHAL(DX) | KAMLESH KUMAR RASTOGI | 239.88 | 30-06-2011 | 30-09-2011 |
| 15 | NEW DELHI | NEW FRIENDS COLONY MCB | 107732048 | JAGAT JEWELLERS PVT.LTD. | KAMLESH RASTOGI, ASHOK RASTOGI | 753.56 | 30-06-2011 | 30-09-2011 |
| 16 | NEW DELHI | NEW FRIENDS COLONY MCB | 108199982 | KASHISH GEMS & JEWELLERS P. LTD. | KAMLESH RASTOGI, KASHISH RASTOGI, ASHOK RASTOGI | 870.44 | 30-06-2011 | 30-09-2011 |
| 17 | NEW DELHI | JHANDELWALAN EXTN | 003529428 | HOTEL KASHISH INTERNATIONAL , DELHI | KAMLESH KUMAR RASTOGI | 899.82 | 27-06-2011 | 30-09-2011 |
| 18 | NEW DELHI | NEW FRIENDS COLONY MCB | 108310533 | KASHISH COUNTRY RESORTS P. LTD. | KAMLESH RASTOGI, KASHISH RASTOGI | 1041.15 | 30-03-2011 | 30-09-2011 |
| 19 | MUMBAI SOUTH | WADALA -WEST | 100168409 | RELIEF MEDICAL | DINESH D. SINGH | 27.13 | 18-04-2010 | 31-12-2011 |
| 20 | MUMBAI SOUTH | WADALA -WEST | 106593421 | SHREENATHJI PHARMA | SHIVAL MEHROTRA | 46.98 | 18-04-2010 | 31-12-2011 |
| 21 | MUMBAI SOUTH | WADALA -WEST | 106525159 | D.K.ENTERPRISES | KIRAN P SAMEL | 48.00 | 27-03-2010 | 31-12-2011 |
| 22 | NEW DELHI | JHANDELWALAN EXTN | 900170108 | POONAM RASTOGI | POONAM RASTOGI | 49.24 | 28-08-2011 | 31-12-2011 |
| 23 | NEW DELHI | JHANDELWALAN EXTN | 900170109 | KAMLESH K. RASTOGI | KAMLESH K. RASTOGI | 108.21 | 27-07-2011 | 31-12-2011 |
| 24 | RATNAGIRI | ABOLOLI | 025183724 | ANIRUDDHA CASHEW PROCESSING UNIT | NEHA N. KANGUTKAR | 56.71 | 31-03-2010 | 31-12-2011 |
| 25 | MUMBAI SOUTH | SARM | 100096018 | SIDDHARTH PLASTO PROD. PVT. LTD. | PANNALAL LINGA, PREMDEVI LINGA | 71.03 | 11-03-2009 | 31-12-2011 |
| 26 | MUMBAI SOUTH | SARM | 100059379 | ALLIED BATTERY SEPARATORS PVT. LTD. | HABIBA DHANANI, KHAIRUNNISA NOORANI | 74.18 | 29-06-2009 | 31-12-2011 |
| 27 | MUMBAI SOUTH | SARM | 002587066 | ALLIED PIGMENTS PVT. LTD. | ZAHAR DHANANI, HABIBA DHANANI, KHAIRUNNISA NOORANI | 77.27 | 29-06-2009 | 31-12-2011 |
| 28 | MUMBAI SOUTH | SARM | 100211486 | COMFORT COOLING SOLUTION LTD. | PANNALAL LINGA, PREMDEVI LINGA | 98.73 | 24-03-2009 | 31-12-2011 |
| 29 | NEW DELHI | JHANDELWALAN EXTN | 900170107 | KASHISH K. RASTOGI | KASHISH KUMAR RASTOGI | 105.87 | 28-06-2011 | 31-12-2011 |
| 30 | MUMBAI SOUTH | SARM | 105873334 | INFINITE TRANSMISSION | HARIT MEHTA | 340.39 | 31-08-2009 | 31-12-2011 |
| 31 | NEW DELHI | PARLIAMENT STREET | 103027453 | RKSK OVERSEAS PVT. LTD. | RAMKARAN S/O RAM SARUP, KRISHNAN S/O RAM SARUP, NIWAS S/O RAM SARUP | 1860.77 | 30-06-2011 | 31-12-2011 |
| 32 | MUMBAI SOUTH | BALLARD ESTATE | 102580925 | PROMINENT TOURS & TRAVELS PVT LTD | KIRTAI M. KANTIA, JAYASHRI K. KANTIA, NEKUNJ K. KANTIA | 2749.41 | 14-10-2009 | 31-12-2011 |
| 33 | LCB | KOLKATA LCB | 106140330 | PRIME IMPEX LTD. | RANJIT SINGH KOTHARI, ANAND KOTHARI | 6965.90 | 31-03-2011 | 31-12-2011 |
| 34 | MUMBAI SOUTH | KHODADAD CIRCLE | 103870800 | SUN CORRUPACK LTD | PARAS V SHAH, SAMKIT V SHAH | 25.47 | 17-01-2011 | 31-03-2012 |

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|----|-----------------|--------------------------|-----------|---------------------------------------|--|---|-------------|---------------------------------------|
| 35 | AHMEDABAD | SARKHEJ ROAD | 102627986 | FIT & HIT RETAILS PVT LTD | A T CHUNAWALA, F A CHUNAWALA | 31.04 | 12-05-2010 | 31-03-2012 |
| 36 | MUMBAI SOUTH | MAHALAXMI | 002775355 | SURAJ INFRASTRUCTURES P. LTD. | SANDEEP AGARWAL | 497.21 | 30-06-2009 | 31-03-2012 |
| 37 | NEW DELHI | JHANDELWALAN EXTN | 103018638 | PRINCE INTERNATIONAL | JAI PRAKASH GUPTA | 563.22 | 29-09-2011 | 31-03-2012 |
| 38 | INDORE | INDORE MCB | 000501847 | METALMAN INDUSTRIES LTD. | RAJIV L. SONI, VIJAY SONI | 880.72 | 31-05-2011 | 31-03-2012 |
| 39 | INDORE | INDORE MCB | 005049274 | SONI ISPAT LTD. | RAJIV SONI, VIJAY SONI, SHARANG SONI, SUNIL ANAND | 1107.94 | 31-05-2011 | 31-03-2012 |
| 40 | MUMBAI SOUTH | CHURCHGATE | 101171768 | SYNOPSIS POLYMERS PVT LTD. | JATIN H. SOMAIYA, | 2207.74 | 29-09-2010 | 31-03-2012 |
| 41 | ARB-MNZ | ARBM | 108314364 | RESURGERE MINES & MINERALS INDIA LTD. | SUBHASH SHARMA, AMIT SHARMA, ASHWIN IYER, AJAY SETHI, NITIN SETHI | 2724.48 | 30-06-2011 | 31-03-2012 |
| 42 | NEW DELHI | NEW DELHI MCB | 103977802 | PEARL VISION PVT LTD | PRABODH K TEWARI, ABHISHEK TEWARI | 4470.48 | 31-12-2011 | 31-03-2012 |
| 43 | LCB | NEW DELHI LCB | 102647777 | PIXION MEDIA PVT LTD | P K TEWARI, ANAND TEWARI | 20559.97 | 31-03-2012 | 31-03-2012 |
| 44 | LUDHIANA | LUDHIANA IND. AREA | 113376926 | BALAK AUTOS PVT LTD | BHAGWAN DASS GARG, SANGITA GARG | 1009.47 | 27-12-2011 | 30-09-2012 |
| 45 | LUDHIANA | LUDHIANA IND. AREA | 113376528 | BALAK AUTOMOTIVES PVT LTD | BHAGWAN DASS GARG, SANGITA GARG | 1915.58 | 27-12-2011 | 30-09-2012 |
| 46 | NEW DELHI | JWALAHARI PASCHIM VIHAR | 900418471 | PRADEEP KUMAR | PRADEEP KUMAR | 55.59 | 28-09-2012 | 31-12-2012 |
| 47 | LUDHIANA | LUDHIANA SME | 102159900 | CHHABRA BROTHERS | HARVINDER SINGH CHHABRA | 57.62 | 28-08-2009 | 31-12-2012 |
| 48 | LUDHIANA | LUDHIANA SME | 100419923 | JEET CYCLES PVT LTD | SURJIT SINGH CHHAPRA, ARVINDER SINGH CHHAPRA, HARVINDER SINGH CHHAPRA | 81.93 | 28-07-2009 | 31-12-2012 |
| 49 | NEW DELHI | PASCHIM VIHAR | 114505818 | KRISHNA EXPORTS | OM PRAKASH SHARMA | 250.04 | 30-06-2012 | 31-12-2012 |
| 50 | AHMEDABAD | AHEMDABAD MCB | 103918474 | S K JEWELLERS | SURESH K SONI | 389.47 | 28-03-2011 | 31-12-2012 |
| 51 | HYDERABAD | BANJARA HILLS | 110517883 | SATYA TELECOM PVT. LTD. | B. MURALI KRISHNA, B. VAMSI KRISHNA, B.SARASWATI | 849.34 | 30-06-2012 | 31-12-2012 |
| 52 | VISAKHAPATANA M | KAKINADA | 103442501 | DEB FASHIONS INDIA PVT LTD. | DR. BADIGANTIA SRINIVASA RAO S/O BADIGANTIA SATYANARAYANA, BADIGANTIA SATYANARAYANA, FLORENTINO BETTONI | 1132.74 | 31-07-2011 | 31-12-2012 |
| 53 | AHMEDABAD | AHEMDABAD MCB | 101067995 | SEEMA JEWELLERS PVT LTD. | SURESH K SONI, SAUMIL H. SONI, KUSUMBEN S. SONI | 2246.46 | 28-03-2011 | 31-12-2012 |
| 54 | KOLKATA | KOLKATA MCB | 110139779 | SWARN JEWELLERS PVT LTD | PUSHPES BAID, LOKESH PODDAR | 0.00 | 01-10-2011 | 31-12-2012 |
| 55 | LUDHIANA | BHARAT NAGAR CHOWK G R S | 009121315 | GRS INDUSTRIES LTD | KAUSHAL KUMAR GUPTA, SHUKAL KUMAR GUPTA, YOGI RAJ BANSAL | 3270.31 | 29-09-2011 | 31-12-2012 |
| 56 | NEW DELHI | PARLIAMENT STREET | 002375950 | SURYAVINAYAK INDUSTRIES LTD. | SANJEEV AGARWAL, RAJIV JAIN, ROHIT CHAUDHARY, SANJAY JAIN, RAJEEV JAIN, KAMAL KANT SHARMA, MAN MOHAN GARG, ANIL JUNEJA | 13264.07 | 30-06-2012 | 31-12-2012 |
| 57 | NEW DELHI | SAFDARJUNG ENCLAVE | 101798160 | BHP CONSTRUCTION CO. | VINOD SHASIPAL | 25.44 | 31-03-2011 | 31-12-2013 |
| 58 | BHOPAL | MORAR | 104708301 | SIDDHARTH OIL | SANJAY KUMAR JAIN | 31.70 | 30-09-2013 | 31-12-2013 |
| 59 | NAGPUR - 1 | DHARAMPETH | 106531677 | SWAPNIL TRADERS | MAHESH PURUSHOTTAM KALE | 38.13 | 31-03-2012 | 31-12-2013 |
| 60 | NEW DELHI | SAFDARJUNG ENCLAVE | 100696699 | SARASWATI NURSING HOME | DR. GUNJAN SINGH | 39.76 | 27-09-2009 | 31-12-2013 |
| 61 | NEW DELHI | SAFDARJUNG ENCLAVE | 101083215 | RAJKUMAR SAMANTA & OTHERS | RAJKUMAR SAMANTA | 40.17 | 28-02-2011 | 31-12-2013 |
| 62 | CHANDIGARH | MANESAR | 121174346 | SHRI HARI POULTRY FEED MILL | SUSHILA DEVI | 50.77 | 30-09-2013 | 31-12-2013 |
| 63 | CHANDIGARH | MANESAR | 105241592 | CREATIVE CRAFT | UMESH SHARMA | 55.48 | 30-09-2013 | 31-12-2013 |
| 64 | AHMEDABAD | VADAJ ROAD | 116648987 | DIVYA PAPER INDUSTRIES | SHAILESHBHAI M PANSURIA, HASMUKHBHAI L. PANSURIA, ATULBHAI MAGANBHAI PANSURIA, NITINBHAI DHANJIBHAI PANSURIA, BHUPATBHAI P CHAUHAN, BHAVESHBHAI C PANSURIA | 61.61 | 30-01-2013 | 31-12-2013 |
| 65 | NEW DELHI | SAFDARJUNG ENCLAVE | 104069480 | OM INTERNATIONAL | RAM NARAYAN | 101.52 | 30-01-2010 | 31-12-2013 |
| 66 | NEW DELHI | NEW DELHI SME | 102511595 | D. GUPTA & CO. | DEEPAK GUPTA | 111.27 | 30-09-2012 | 31-12-2013 |

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| 67 | LUDHIANA | MOHALI | 104577708 | ANDEL EQUIPMENTS | ANU BHUTANI, PUJA BHUTANI | 121.54 | 29-06-2013 | 31-12-2013 |
| 68 | MUMBAI NORTH | CHAKALA | 103076773 | LENO AGRIPLAST INDUSTRIES | ARIF YUSUF ALI DEVASAZ | 155.28 | 28-09-2012 | 31-12-2013 |
| 69 | NEW DELHI | CONNAUGHT CIRCUS | 102761249 | SHREE BANKEY BEHARI TOYS | JAGMOHAN MITTAL | 172.78 | 30-03-2013 | 31-12-2013 |
| 70 | KOLKATA | KOLKATA MCB | 113211656 | KAUSHIK GLOBAL LOGISTIC | SANJAY SINGH, DHANANJAY SINGH, MRITYUNJAY SINGH | 685.85 | 01-08-2013 | 31-12-2013 |
| 71 | MUMBAI NORTH | ANDHERI MCB | 106165042 | REAL DIAMOND MULTITRADE PVT LTD | PRAVIN CHAMPALAL PAREKH, DAMAYANTI PRAVIN PAREKH | 1105.24 | 30-06-2011 | 31-12-2013 |
| 72 | NEW DELHI | NEW DELHI SME | 101491606 | J.R. INTERNATIONAL | VINAY AGGARWAL | 1436.42 | 31-12-2012 | 31-12-2013 |
| 73 | NAGPUR - 1 | DHARAMPETH | 111302004 | MA BHAWANI POULTRY FARM | MAHESH PURUSHOTTAM KALE | 47.94 | 30-06-2012 | 31-05-2014 |
| 74 | MUMBAI SOUTH | BULLION EXCHANGE | 004541077 | VINAYAK TRADING CORPORATION | RAKESH RASIKLAL PATEL | 574.19 | 30-09-2013 | 31-05-2014 |
| 75 | MUMBAI SOUTH | BULLION EXCHANGE | 100187008 | V.R.ENTERPRISES | VAIDEHI ROMEN PATEL | 563.43 | 30-09-2013 | 31-05-2014 |
| 76 | RAJKOT | NEEMLAMBAUG | 106178627 | BHAGIRATH COTTON PVT LTD | BHAGUBHAI J. BHAMMAR, SHRENIK BALWANTRAI SHAH, GHANSHYAMBHAI R SAIDA | 1220.17 | 30-09-2012 | 31-05-2014 |
| 77 | CHANDIGARH | SECTOR -32 | 116011030 | ARVIND TALWAR MACHINE TOOLS PVT LTD | AMARINDER SINGH GORWARA, HARINDER SINGH TALWAR | 1426.42 | 31-12-2012 | 31-05-2014 |
| 78 | MUMBAI SOUTH | OPERA HOUSE | 111796138 | WINSOME DIAMONDS AND JEWELLERY LTD. | JATIN RAJNIKANT MEHTA, RAMESH I PARIKH, R. RAVICHANDRAN | 8029.98 | 30-06-2013 | 31-05-2014 |
| 79 | LCB | NEW DELHI LCB | 102567281 | INDIAN TECHNOMAC COMPANY | RAKESH KUMAR SHARMA, VINAY SHARMA, ASWINI KUMAR SAHU, SATYA NARAYAN NANDI, SRINIVASAN RANGNATHAN | 10244.34 | 31-03-2014 | 31-05-2014 |
| 80 | MUMBAI SOUTH | OPERA HOUSE | 106969306 | FOREVER PRECIOUS JEWELLERY & DIAMONDS LTD | JATIN R. MEHTA, NIMESH B. PATEL, VINOD R. JAIN, HARIMOHAN NAMDEV | 14676.02 | 30-06-2013 | 31-05-2014 |
| 81 | HOWRAH | CHAMPDANI | 102932579 | HINDUSTAN METAL INDUSTRIES | SUVRO BANERJEE | 25.70 | 28-06-2009 | 30-09-2014 |
| 82 | RANCHI | KOKAR | 133032029 | SANJEET SINGH | SANJEET SINGH | 28.63 | 30-09-2014 | 30-09-2014 |
| 83 | HOWRAH | SHYAMSUNDAR | 026340259 | NILKANTA HIMGHAR PVT LTD | SANTANU CHATOPADHYAY, SUDITI CHATOPADHYAY | 95.26 | 31-03-2011 | 30-09-2014 |
| 84 | HOWRAH | SANTRAGACHI | 123284973 | SHRESHTA GARMENTS | SHANKHA BANDOPADHYAY | 105.99 | 31-03-2014 | 30-09-2014 |
| 85 | PATNA | BCP MARG | 009952389 | SHAKTI SUDHA INDUSTRIES | SATYAJIT KUMAR SINGH | 285.27 | 31-12-2008 | 30-09-2014 |
| 86 | INDORE | SAKET NAGAR | 100729275 | KRISHNA OILS AND PROTEINS PVT LTD | ABHIMANYU AGRAWAL, PRIYANKA AGARWAL | 929.73 | 30-06-2014 | 30-09-2014 |
| 87 | SILIGURI | MALDA TOWN | 015530566 | NEW LINE AUTO TRACK PVT LTD | SIDDHARTH GANGOPADHYAY, MADAN MOHAN GHOSH | 1685.96 | 16-07-2014 | 30-09-2014 |
| 88 | AHMEDABAD | AHMEDABAD | 130705657 | S L S STAINLESS PVT LTD | SHANTILAL P SANGHAVI, MAHESH S SANGHAVI | 1755.92 | 31-12-2013 | 30-09-2014 |
| 89 | MUMBAI NORTH | BHARAT DIAMOND BOURSE | 001521313 | C MAHENDRA EXPORTS LTD | MAHENDRA CHANDULAL SHAH, CJAMPAK KIRTILAL MEHTA, SANDEEP MAHENDRA SHAH | 14820.49 | 26-09-2013 | 30-09-2014 |
| 90 | NEW DELHI | NEW DELHI ARB | 102878818 | JUNAID ENTERPRISES | MOHD RASHID PARVEZ | 76.71 | 24-10-2010 | 18-12-2014 |
| 91 | NEW DELHI | OKHLA SME | 104269287 | INDUS TRADING CO | NARSH K SHARMA, PARMINDER BAWA | 89.02 | 13-08-2009 | 18-12-2014 |
| 92 | NEW DELHI | NEW DELHI ARB | 103732023 | CLASSIC ENTERPRISES | ANKIT JAIN, VINOD GUPTA | 153.36 | 01-02-2011 | 18-12-2014 |
| 93 | RATNAGIRI | MARUTI MANDIR | 119841845 | NAVNATH TRAVELS | NILESH VINAYKUMAR PAWASKAR, VISHWAJEET VISHRAM MAHADIK | 176.01 | 30-06-2014 | 18-12-2014 |
| 94 | NEW DELHI | NEW DELHI ARB | 104061478 | M V N ENTERPRISES PVT LTD | PDAMCHAND JAIN, LOKESH GUPTA | 308.25 | 01-02-2011 | 18-12-2014 |
| 95 | BOKARO | BOKARO STEEL CITY BRANCH | 110174731 | REVATI EXIM PVT LTD | VIRENDRA KUMAR JHA, VINOD KUMAR JHA | 472.77 | 16-01-2013 | 18-12-2014 |
| 96 | PATNA | PATNA / | 106389772 | VIDYADAAN INSTITUTE OF TECHNOLOGY & MANAGEMENT | DR P N SINGH, DR R K TIWARI, JACQUES BONJAWO, P C GUPTA, SUSHIL SINHA, DR ARUN KUMAR VARMA, GOPA KUMAR, INDRAJEET, ANSHUMALI BHUSHAN | 403.03 | 30-09-2012 | 18-12-2014 |



Classification: Public

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| 97 | NEW DELHI | NEW DELHI ARB | 009210087 | REAL TIME SYSTEMS | SANJAY MODI, HEMANT CHHADDHA | 826.93 | 31-12-2011 | 18-12-2014 |
| 98 | NEW DELHI | NEW DELHI ARB | 101788226 | SOUL & ATTIRE CREATIONS PVT LTD | ARJUN PRAKASH, SARABJIT PRAKASH, SHIKHA PRAKASH | 1056.90 | 04-06-2009 | 18-12-2014 |
| 99 | NEW DELHI | NEW DELHI ARB | 102321636 | ARCHIE FLEXIBLES & PACKAGING LTD | PRATAP SHANKAR DAWN, SAMBIT BANERJEE | 1366.00 | 31-12-2010 | 18-12-2014 |
| 100 | NEW DELHI | NEW DELHI ARB | 007648420 | ALCOME PERFUMES AND COSMETICS PVT LTD | J L MANGHANI, HANSRAJ MANGHANI, NARINDER MANGHANI, DEEPAK MANGHANI | 1897.02 | 28-07-2009 | 18-12-2014 |
| 101 | LUDHIANA | LUDHIANA MCB | 113210759 | LITTLE BEE IMPEX | SHAHAZADA SINGH KAPOOR, PARNINDER KAUR KAPOOR, SARABPREET KAUR KAPOOR | 7921.22 | 24-03-2013 | 18-12-2014 |
| 102 | LCB | ANDHERI LCB | 003454924 | SPANCO LTD | KAPIL PURI, IQBAL SINGH GUMBER, VIJAY MULCHANDANI | 17149.53 | 31-03-2013 | 18-12-2014 |
| 103 | BHOPAL | GWALIOR | 107022999 | K. S. OIL LTD. | RANESHCHAND GARG, SAURABH GARG | 3013.05 | 28-10-2013 | 31-03-2015 |
| 104 | LCB | NEW DELHI LCB | 101825368 | BUSH FOODS OVERSEAS PVT. LTD. | VINOD SIROHI, VIR KARAN AVASTHI | 0.00 | 31-03-2014 | 31-03-2015 |
| 105 | MUMBAI NORTH | ANDHERI MCB | 102103793 | ACTIFF CORPORATION LTD | FARINDRA BIHARI BHUVENESHWAR RAI, NARAYAN RAMCHANDRA GHUMATKAR | 6674.10 | 30-06-2012 | 31-03-2015 |
| 106 | MNZ | ARM MNZ (TRANSFERRED FROM R.N. MARG) | 102890205 | ESKAY KNIT INDIA LTD. | NAVIN KUMAR TAYAL, TRIVENDER SINGH, ANAND ZAVAR, NARAYAN GHUMATKAR | 9131.02 | 30-04-2012 | 31-03-2015 |
| 107 | MNZ | ARM(transferred from Andheri LCB) | 102899254 | JAYBHARAT TEXTILES & REAL ESTATE LTD | SAURABH KUMAR TAYAL, DEEPAK MATHUR, RAJIV CHAUHAN, FARINDRA BIHARI RAI | 12266.97 | 30-04-2012 | 31-03-2015 |
| 108 | SARM | SARM Tr from NARIMAN POINT LCB | 102115393 | REID AND TAYLOR INDIA LTD. | NITIN S KASLIWAL, ANIL CHANNA | 23678.45 | 30-09-2012 | 31-03-2015 |
| 109 | NAGPUR - 1 | RESHIMBAG | 900132463 | SANJAY WAMANRAO HARADE | SANJAY WAMANRAO HARADE | 49.45 | 31-03-2014 | 31-12-2015 |
| 110 | KOLKATA | VIVEKANAND RD | 117892007 | ROHAN SAREES PVT LTD | RAMESH KUMAR PUROHIT, BHAGWAN SINGH RAJPUROHIT | 71.42 | 31-12-2012 | 31-03-2016 |
| 111 | CHENNAI | KODAMBAKKAM | 128420459 | ADHI VIDYA MOTORS | L.KUTTALINGAM, M.SIVAKUMAR | 195.88 | 05-06-2014 | 31-03-2016 |
| 112 | CHENNAI | K.K.NAGAR | 125876570 | PADAPAT AGENCIES | D. SURESH KUMAR | 300.22 | 31-12-2014 | 31-03-2016 |
| 113 | KOLKATA | KOLKATA SME | 134351767 | M.D.ORGANICS PVT LTD AAICM1509P | ABHIJIT DUTTA GUPTA, KRISHNA DUTTA GUPTA | 637.17 | 30-09-2014 | 31-03-2016 |
| 114 | COIMBATORE | KARUR SME | 101933834 | SEAMSTER APPERALS | S. PALANISAMY SELVARAJ | 32.76 | 07-10-2009 | 30-09-2016 |
| 115 | BENGALURU | BANGALORE ASSET RECOVERY | 014094020 | RAJVEE ENTERPRISES | S. RAJARAMANI | 33.14 | 18-01-2008 | 30-09-2016 |
| 116 | PUNE | TILAK ROAD | 103116578 | YADAV CONSULTANCY (P) LTD | PRAKASH YADAV, GAYATRI BARI, MANDAR BANKAR, SACHIN BHURADE | 46.86 | 31-07-2009 | 30-09-2016 |
| 117 | NEW DELHI | CONNAUGHT CIRCUS | 134338419 | KARVY WALL MOUNT PVT LTD | NAVENDU BABBAR MRS MONICA BABBAR | 286.01 | 31-12-2014 | 14-12-2016 |
| 118 | New Delhi | ASAF ALI ROAD | 107847677 | KAY ESS FILTERATION | MRS KARUNA JAIN | 31.40 | 31-08-2012 | 01-03-2017 |
| 119 | RAJKOT | BHAVNAGAR | 112862470 | KHURANA EXPORT | MANOJBHAI MANIBHAI KHURANA | 36.91 | 30-06-2015 | 01-03-2017 |
| 120 | New Delhi | ASAF ALI ROAD | 105919491 | SHIVA APPARELS | SARWAN KUMAR | 49.05 | 30-09-2010 | 01-03-2017 |
| 121 | New Delhi | VISHNU GARDEN | 102480976 | PAHWA STEELS | SH GULSHAN PAHWA | 53.37 | 01-11-2011 | 01-03-2017 |
| 122 | NEW DELHI | MCB NEW FRIENDS COLONY | 136651199 | SHRI SIDDHI VINAYAK JEWELLERS | DINESH DHALLA | 30.90 | 31-12-2015 | 01-03-2017 |
| 123 | New Delhi | ASAF ALI ROAD | 103363204 | POONAM GARMENTS | VINOD KUMAR SINGH | 82.92 | 30-09-2010 | 01-03-2017 |
| 124 | New Delhi | PAHARGANJ | 104283426 | BIO FUEL INDUSTRIES | RAM SINGH DINESH SINGHAL | 331.58 | 31-12-2014 | 01-03-2017 |
| 125 | New Delhi | PAHARGANJ | 113709496 | VATS FUEL INDUSTRIES | RAM SINGH | 547.78 | 31-12-2013 | 01-03-2017 |
| 126 | New Delhi | PAHARGANJ | 113709835 | SINGHAL FUEL INDUSTRIES | DINESH KUMAR SINGHAL | 591.66 | 31-12-2013 | 01-03-2017 |
| 127 | NEW DELHI | MCB NEW FRIENDS COLONY | 133873415 | SHREE HARI LAMPACK | MRS. MAHIMA SHARMA | 890.34 | 31-12-2015 | 01-03-2017 |
| 128 | JODHPUR | I. A. KOTA | 007157926 | KRIKITA VEGETABLE OILS PVT LTD | PARMESHWAR DAYAL MITTAL SMT. ANITA MITTAL ABHIMANYU MITTAL | 1146.01 | 30-12-2014 | 01-03-2017 |



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| 129 | Navi Mumbai | BHIWANDI | 106173107 | YASHRAJ ASSOCIATES & CO | ANKUSH LAXMAN JADHAV | 43.17 | 31-01-2011 | 29-06-2017 |
| 130 | New Delhi | ANSARI ROAD | 107177651 | JP TEXTILE | BALRAM SINGH | 46.79 | 24-09-2010 | 29-06-2017 |
| 131 | New Delhi | HAUZ KHAS | 109430873 | SHARMA PLAST | RAHUL SHARMA | 46.90 | 30-06-2012 | 29-06-2017 |
| 132 | Vadodara | BHARUCH | 133128062 | MAA DAIRY FARM | DHAVAL KUMAR RASIKBHAI PATEL | 58.61 | 31-12-2015 | 29-06-2017 |
| 133 | New Delhi | PAHARGANJ | 110316221 | SHRINATH PROJECTS & CONTRACTORS | MRS.KIRAN VATS MRS. SHILPI SINGHAL MRS. RANJANA SINGH | 59.75 | 30-06-2015 | 29-06-2017 |
| 134 | Navi Mumbai | BHIWANDI | 105876807 | R.M.TECHNOLOGY | MANKHUSH LAXMAN JADHAV SHIRISH AVINASH MUNGANTIWAR | 70.50 | 31-01-2011 | 29-06-2017 |
| 135 | Vadodara | VAPI SSI | 144875527 | VIVEK ROADLINES | AJAY FEKU RAI | 79.73 | 31-12-2015 | 29-06-2017 |
| 136 | New Delhi | MCB NEW FRIENDS COLONY | 142455344 | NILANSH EXPORTS PRIVATE LIMITED | JAGDISH CHANDER BAJAJ RUCHI BAJAJ | 105.34 | 30-06-2015 | 29-06-2017 |
| 137 | GHAZIABAD | NOIDA MCB | 152640611 | MOHD SUHAIL | MOHD SUHAIL MOHD ZUBER | 199.58 | 30-06-2015 | 29-06-2017 |
| 138 | GHAZIABAD | NOIDA MCB | 152638334 | MOHD ZUBER | MOHD ZUBER | 205.90 | 30-06-2015 | 29-06-2017 |
| 139 | Kerala | ERNAKULAM MCB | 137590379 | MATHA TEXTILE AGENCY | MRS.SHEEBA BYJU | 265.10 | 30-09-2015 | 29-06-2017 |
| 140 | New Delhi | JANPATH | 107712153 | BALAJI TRADER | RAJIV BANSAL | 354.68 | 29-06-2013 | 29-06-2017 |
| 141 | New Delhi | PAHARGANJ | 003127905 | DELHI BIO BRIQUETTE MILLS | MAYANK SINGHAL | 361.83 | 31-03-2014 | 29-06-2017 |
| 142 | Navi Mumbai | VASHI | 141623337 | SARTHAK ENTERPRISES | RAJENDRA VITTHAL SHINDE | 390.13 | 30-09-2015 | 29-06-2017 |
| 143 | Navi Mumbai | VASHI | 138173213 | R S AGENCY | RAJENDRA VITTHAL SHINDE | 530.50 | 30-09-2015 | 29-06-2017 |
| 144 | Chennai | ANNA NAGAR | 115804365 | FASHION CAMPUS | K SURESH MENON | 587.53 | 30-09-2015 | 29-06-2017 |
| 145 | AHMEDABAD | NEW CLOTH MARKET | 142299905 | BHANSALI FABRICS & GARMENTS PVT LTD | SUBHASH D BHANSALI DHANRAJ S BHANSALI | 621.79 | 30-06-2015 | 29-06-2017 |
| 146 | MUMBAI SOUTH | MUMBAI OVERSEAS | 000045853 | BHARAT PARABOLIC SPRINGS PVT LTD | JASPAL SING BHASIN TARVINDER SINGH BHASIN SARABHJIT SING BHASIN MRS. PRABHJIT KAUR MRS. SANMEET KAUR MRS. MANMEET KAUR | 215.44 | 30-06-2015 | 29-06-2017 |
| 147 | Navi Mumbai | KHARGHAR | 134676699 | SUN AGENCY | HITESH LABHSHANKAR PANDYA | 920.87 | 31-03-2015 | 29-06-2017 |
| 148 | New Delhi | VIKASPURI | 002242041 | MAHAVIR PHARMA AGENCIES | RAJEEV NANDA | 1027.52 | 30-09-2015 | 29-06-2017 |
| 149 | Navi Mumbai | VASHI | 133424269 | V S CORPORATION | RAJENDRA VITTHAL SHINDE | 1089.20 | 30-09-2015 | 29-06-2017 |
| 150 | GHAZIABAD | NOIDA MCB | 115425330 | ZEBBA AGRO PVT LTD | ZEBBA URFI ZAIBUNISA | 1159.30 | 30-06-2015 | 29-06-2017 |
| 151 | Kerala | ERNAKULAM MCB | 133118718 | AURA JEWELLERS | SREERAM K B SANTOSH KUMAR K G V RAMAKRISHNA | 1249.63 | 31-03-2015 | 29-06-2017 |
| 152 | Navi Mumbai | KHARGHAR | 134675435 | PARAM AGENCY | HITESH LABHSHANKAR PANDYA | 1403.54 | 31-03-2015 | 29-06-2017 |
| 153 | AHMEDABAD | ELISE BRIDGE | 100996266 | AROHI MOTORS PVT LTD | SHASHANK JAYANTILAL SHAH BAHADURSINGH VIRSINGH KITAWAT | 1455.97 | 31-03-2015 | 29-06-2017 |
| 154 | AHMEDABAD | AHMEDABAD MCB | 108867209 | PETRONET CYBER SOLUTIONS PVT LTD | MANISH GIRISH CHANDAK BHARAT MAHAPRASAD SEVAK | 1978.90 | 30-11-2011 | 29-06-2017 |
| 155 | New Delhi | New delhi ARB | 114819268 | BILLIONAIRE DIAMONDS PVT. LTD | SHAKTI SONI KIRAN SONI | 1717.18 | 30-06-2014 | 29-06-2017 |
| 156 | Mumbai North | ARMB | 114382427 | CHEPAR PLASTICS P.LTD | CHETAN DHIRAJLAL PAREKH PRATIMA CHETAN PAREKH | 2201.25 | 29-06-2013 | 29-06-2017 |
| 157 | Chandigarh | CHANDIGARH MCB | 100929402 | WINSOME YARNS LTD (WYL) | SATISH MAHABIR BAGRODIA MANISH SATISH BAGRODIA | 2268.14 | 30-09-2013 | 29-06-2017 |
| 158 | New Delhi | PAHARGANJ | 003127961 | VAIBHAV ENTERPRISES | SANJEEV GUPTA ANJU GUPTA | 2308.62 | 31-12-2015 | 29-06-2017 |
| 159 | GHAZIABAD | NOIDA MCB | 121310714 | GREENCRAFT PAPER PVT LTD | ZEBBA URFI ZAIBUNISA | 2379.75 | 30-06-2015 | 29-06-2017 |
| 160 | Amritsar | GURDASPUR | 009152401 | SRI NANGALI AGRO TECH PVT LTD | VIJAY KUMAR S/O LATE RAMNATH AGGARWAL SATISH KUMAR S/O LATE RAMNATH AGGARWAL ANIL KUMAR S/O LATE RAMNATH AGGARWAL | 2397.23 | 30-09-2015 | 29-06-2017 |
| 161 | Amritsar | GURDASPUR | 113273314 | SAHOWALIA RICE MILLS PVT LTD | KESHAV MAHAJAN VISHAL MAHAJAN | 2793.26 | 30-09-2014 | 29-06-2017 |
| 162 | AHMEDABAD | AHMEDABAD MCB | 108578214 | LIVERPOOL RETAILS INDIA LTD (LRIL) | VIJAY SINGH RATHORE BHABAN BHATTA | 3419.50 | 31-07-2012 | 29-06-2017 |
| 163 | Mumbai South | D.N.ROAD | 100169848 | POONAM DRUMS & CONTAINERS PVT. LTD | IJAJAHMED M. CHAUDHARY RAHANAPRAAVEEN ASIF CHAUDHARY | 3725.46 | 29-09-2015 | 29-06-2017 |



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| 164 | New Delhi | ARB NEW DELHI | 108090754 | DELHI DIAMONDS PVT. LTD | MURARI LAL SONI MUKESH SONI | 4279.59 | 31-12-2014 | 29-06-2017 |
| 165 | INTERNATIONAL | TOKYO | PFS SHIPP | PFS SHIPPING (INDIA) LTD. | KAMLESH KUMAR AGARWAL ASHOK KUMAR AGARWAL DHANANJAY L. DATAR | 5234.39 | 31-03-2014 | 29-06-2017 |
| 166 | Mumbai North | ARMB | 127235817 | VHCL INDUSTRIES LTD | PANKAJ HIRALAL VALIA | 4191.55 | 30-11-2014 | 29-06-2017 |
| 167 | Amritsar | GURDASPUR | 009152402 | SRI NANGLI RICE MILLS PVT LTD | VIJAY KUMAR S/O LATE RAMNATH AGGARWAL SATISH KUMAR S/O LATE RAMNATH AGGARWAL ANIL KUMAR S/O LATE RAMNATH AGGARWAL MANOJ KUMAR | 5025.54 | 30-09-2015 | 29-06-2017 |
| 168 | New Delhi | NEW DELHI MCB | 102053172 | BANSAL DIAMONDS PVT. LTD. (BDPL) | SURENDRA BANSAL SHEFALI BANSAL | 4873.72 | 30-06-2014 | 29-06-2017 |
| 169 | Telangana | Telangana ARB | 102609671 | LEO MERIDIAN INFRASTRUCTURE PROJECTS & HOTELS LTD | G. S. CHAKRAVARTHY RAJU K RANGA RAJU D RAMACHANDRA RAJU | 6775.63 | 30-06-2012 | 29-06-2017 |
| 170 | LCB | New delhi LCB | 100281189 | MOHAN GEMS & JEWELS PT. LTD. | MURARI LAL SONI MUKESH SONI SMT. SITA DEVI, GUARANTOR JYOTI SONI, GUARANTOR HARSH SONI, GUARANTOR GANGA BUSINESS PVT. LTD., GUARANTOR | 15254.16 | 01-10-2014 | 29-06-2017 |
| 171 | SARM | SARM TR FORM NARIMAN POINT LCB | 102743278 | LOHA ISPAAT LIMITED | RAJESH PODDAR MRS. ANJU PODDAR | 19123.96 | 30-09-2014 | 29-06-2017 |
| 172 | New Delhi | ASHOK VIHAR | 132733308 | KRISHNA TRADERS | RAHUL BHATIA | 33.47 | 31-03-2015 | 21-09-2017 |
| 173 | GANDHINAGAR | HARIJ | 128432682 | HINGLAJ INDUSTRIES | MR.PARSHOTTAMBHAI JAVABHAI PATEL ALIAS PASABHAI JAVABHAI PATEL MR.MUKESHBHAI BACHUBHAI PATEL | 470.92 | 30-09-2015 | 21-09-2017 |
| 174 | Vadodara | ANAND MAHAL ROAD | 138426211 | RIVER TOUCH INTERNATIONAL | ALOK SUDHIR JAIN | 506.80 | 30-06-2016 | 21-09-2017 |
| 175 | BENGALURU | BANGLORE MAIN | 103092647 | AKSHATA MINERALS PVT LTD | S G MANJUNATH RAJKUMAR GARG SIRKANTH NAIK A. N. SRINIVAS SHARATH CHANDRA | 507.80 | 30-06-2011 | 21-09-2017 |
| 176 | New Delhi | ARB NEW DELHI (TRANSFERRED FROM CONNAUGHT CIRCUS) | 147423928 | SATMAN CARS PVT LTD. | KUNAL RAMCHANDANI SUMIT NANDA KRISH POWER & GAS PROJECTS PVT LTD FARENHEITE AUTOMOBILES PVT LTD | 692.58 | 31-12-2015 | 21-09-2017 |
| 177 | Kolkata | LINDSAY STREET | 115838336 | WHITE & BROWN ALLOY CASTINGS PVT LIMITED | ANIRUDDHA MUKHERJEE SOUMYA MUKHERJEE | 828.84 | 30-09-2014 | 21-09-2017 |
| 178 | Vadodara | BOMBAY MARKET | 128236396 | TANISA DENIM PRIVATE LIMITED | MR.VISHAL B. JHUNJHUNWALA MRS. SAMIRA NAVIN KOTHARI | 903.91 | 31-03-2015 | 21-09-2017 |
| 179 | New Delhi | ARB NEW DELHI (TRANSFERRED FROM NEW DELHI MCB) | 100433375 | S.K GOLD CHAIN CO. PVT.LTD. | MR.SURESH KUMAR VERMA MR. RAJEEV KUMAR VERMA MS.JAMUNA DEVI BHARPAI DEVI SANJEEV VERMA | 998.85 | 30-06-2014 | 21-09-2017 |
| 180 | Kolkata | ARB KOLKATA (TR FROM KOLKATA MCB) | 108679132 | EXOTICA INTERNATIONAL | GUNWATI DEVI SONTHALIA RADHA SONTHALIA | 1653.21 | 27-11-2012 | 21-09-2017 |
| 181 | Kolkata | ARB KOLKATA (TR FROM KOLKATA MCB) | 111488187 | PLASTOLENE POLYMERS PVT LTD | SUDESH KUMAR SONTHALIA RADHA SONTHALIA | 2432.52 | 24-04-2013 | 21-09-2017 |
| 182 | Kolkata | ARB KOLKATA (TR FROM KOLKATA MCB) | 112571322 | ENFIELD APPARELS LTD | SUDESH KUMAR SONTHALIA RADHA SONTHALIA GUNWATI DEVI SONTHALIA | 2431.59 | 27-11-2012 | 21-09-2017 |
| 183 | Chandigarh | RAI | 153102318 | OM MINERAL & BEVERAGES | OM PARKASH JAIN, JASVINDER SINGH BANSAL, | 100.70 | 30-09-2015 | 29-12-2017 |
| 184 | LCB | NEW DELHI LCB | 138483186 | RANGOLI INTERNATIONAL PVT LTD | LUV BHARADWAJ, RAVI BHOLA, SAHAR EXIM PVT LTD | 787.85 | 30-05-2015 | 29-12-2017 |
| 185 | MSZ | SARM (TRANSFERRED FROM NARIMAN POINT LCB) | 131300160 | SIDDHI VINAYAK LOGISTIC LTD | Mrs. Laxmi-Baid, Rajkumar Baid, Ravi Kothari, Deepak Kumar, Roopchand Baid, Yash Kirti tours and Travels Pvt Ltd, Preksha Logistic Pvt Ltd, Rajkamal Logistic Pvt Ltd, Sterling Merchant Pvt Ltd, P R Niryat Pvt Ltd | 10377.72 | 28-02-2015 | 29-12-2017 |
| 186 | LCB | NEW DELHI LCB | 107012167 | HANUNG TOYS AND TEXTILES LIMITED | ASHOK KUMAR BANSAL, MRS ANJU BANSAL | 13623.76 | 31-03-2014 | 29-12-2017 |



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| 187 | Chennai | CHENNAI MCB | 102606730 | SURANA CORPORATION LIMITED (SCL) | GOWTHAMRAJ SURANA, SHANTILAL SURANA, DINESHCHAND SURANA, VIJAYARAJ SURANA | 14583.16 | 31-03-2015 | 29-12-2017 |
| 188 | LCB | NEW DELHI LCB | 007648040 | JAY POLYCHEM INDIA LTD | SATINDER SINGH MADHOK, SANDEEP SINGH MADHOK | 19818.30 | 13-01-2014 | 29-12-2017 |
| 189 | Navi Mumbai Zone | Thane MCB | 117767885 | Royal Hygiene Care Pvt. Ltd | Rakesh Kaul, Mustaq Hëmani | 944.75 | 31-03-2015 | 20-03-2018 |
| 190 | Amritsar | Nakodar | 135622527 | Jai Sharda Rice Mills | Karnail Singh, Tajinder Pal Singh | 1554.63 | 31-03-2016 | 20-03-2018 |
| 191 | mnz | ARM(transferred from Andheri LCB) | 103408849 | K-Lifestyle & Industries Ltd. | Jaiprakash Almaram Mishra, Navin Kumar Tayal, Akash Fabrics Pvt Ltd, Deluxe Polymers, Jayshree Petro Chemicals Pvt Ltd, Shanti Synthetics & Processors Pvt Ltd | 2545.40 | 30-06-2014 | 20-03-2018 |
| 192 | Kolkata | Kolkata MCB | 005890021 | Aeon Manufacturing Pvt Ltd | Muralidhar Pandey, Om Prakash Pandey, Anil Kumar Mishra | 3606.04 | 27-06-2014 | 20-03-2018 |
| 193 | MNZ | ARM (transferred from Andheri LCB) | 103948999 | Krishna Knitwear Technology Limited | Navin Kumar Tayal, Farinda Bihari Rai, Anand Zaware, Narayan R Ghumatkar, Trivendra Shambhu Singh, Pritam Singh Pritam, Mathur Deepak, Smt Manasi Indrajit Wadkar, Pravin Kumar Mohanlal Parekh, Jaiprakash Atmaram Mishra | 4346.80 | 30-04-2012 | 20-03-2018 |
| 194 | Mumbai North Zone | ARM(transferred from Andheri MCB) | 102325006 | Global Softech Ltd | Narayan Ramchandra Ghumatkar, Suraj Singh, Trivendra Shambhu Singh, Chaturvedi Govindbhai, Neha Nilesh Patil | 5204.81 | 31-12-2012 | 20-03-2018 |
| 195 | MNZ | ARM(transferred from Andheri LCB) | 102750122 | K.G.Corporation Ltd. (erstwhile known as Tayal Energy Ltd.) | Narayan Ramchandra Ghumatkar, Trivendra Shambhu Singh, Bharu Pratap Singh, Manasi Indrajit Wadkar | 5539.89 | 31-03-2013 | 20-03-2018 |
| 196 | LCB | Chennai LCB | 100597966 | Surana Industries Limited | Dineshchand Surana, Krishna Udupa, Goutamraj Surana, G. Shantilal Surana, G. Vijayraj Surana | 6126.56 | 01-06-2013 | 20-03-2018 |
| 197 | Kolkata | Kolkata MCB | 007256914 | Sri Balaji Forest Products Pvt.Ltd. | Ram Prakash Pandey, Dhiraj Pandey, Om Prakash Pandey | 6719.53 | 30-09-2014 | 20-03-2018 |
| 198 | Kanpur | Kanpur MCB | 141815174 | Kothari Food & Frangrances Private Limited | Vikram Kothari, Mrs Sadhna Kothari, Rahul Vikram Kothari, Rotomac Global Pvt Ltd, Archana Kothari, Rotomac Polymer Pvt Ltd | 15384.94 | 31-12-2015 | 20-03-2018 |
| 199 | Kanpur | Kanpur MCB | 102410355 | Crown Alba Writing Instruments India Pvt. Ltd | Vikram Kothari, Mrs Sadhna Kothari, Rahul Vikram Kothari, Rotomac Global Pvt Ltd | 16334.11 | 31-12-2015 | 20-03-2018 |
| 200 | MNZ | ARM (transferred from Andheri LCB) | 101723071 | KSL & Industries Ltd | Navin Kumar Tayal, Mathur Deepak, Trivendra Shambhu Singh, Neha Nilesh Patil, Bharu Pratap Singh, Pravin Kumar Mohanlal Parekh, Rampratap Tayal, Vandana Tayal, Bhavana A Tayal, Saurabh Kumar Tayal, Nina Tayal | 19346.63 | 30-07-2012 | 20-03-2018 |
| 201 | Kanpur | Kanpur MCB | 007492196 | Rotomac Exports Private Limited | Vikram Kothari, Mrs Sadhna Kothari, Rahul Vikram Kothari, Rotomac Global Pvt Ltd | 23998.01 | 30-09-2015 | 20-03-2018 |
| 202 | Kanpur | Kanpur MCB | 007492032 | Rotomac Global Private Limited | Vikram Kothari, Mrs Sadhna Kothari, Rahul Vikram Kothari, Rotomac Exports Pvt Ltd | 80295.14 | 30-09-2015 | 20-03-2018 |
| 203 | INTERNATIONAL | London | VARUN SHI | Varun Shipping Ltd (Now Varun Resources Ltd) | Yudhithir Dilip Khatau | 3387.13 | 31-12-2014 | 20-03-2018 |
| 204 | NAGPUR | Nagpur MCB | 104086811 | Gupta Energy Pvt Ltd | Padmesh Gupta /Anuradha p Gupta/Anurag G Gupta /Gupta Global Resources Pvt Ltd | 7793.63 | 31-12-2012 | 20-06-2018 |
| 205 | NAGPUR | Nagpur MCB | 004745313 | Gupta Coal india Pvt Ltd | Padmesh Gupta /Anuradha p Gupta/Anurag G Gupta /Gupta Global Resources Pvt Ltd | 68714.92 | 31-03-2014 | 20-06-2018 |



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| 206 | Vadodara | Vapi Main | 159809904 | Miracle Multiplast | Mr Hemang Gocaldas/Mr. Uday Ratilal Charania | 36.48 | 30-06-2017 | 10-09-2018 |
| 207 | New Delhi Zone | New Delhi Oversease | 102117260 | Sarvottam Overseas Pvt Ltd | 1. Sarvottam Sahgal 2. Varun Sarvottam Sahgal | 791.50 | 31-03-2011 | 10-09-2018 |
| 208 | Chandigarh | Baddi | 010986082 | Biotropics Pharma Pvt. Ltd. | Mr. Dinesh Bansal Mr. Ashok Aggarwal | 846.10 | 26-01-2014 | 10-09-2018 |
| 209 | Jamshedpur | Telco Town | 012084244 | Famica Press Industries Pvt Ltd | MR Jairam Prasad Singh Mr Rakesh Singh M/S Altius Enterprises Pvt Ltd M/S Famica Auto Pvt Ltd. | 328.47 | 30-09-2015 | 10-09-2018 |
| 210 | LUDHIANA | Ludhiana ARB | 114686645 | Ahuja Global (India)Ltd | Mr Baljit Singh Ahuja Mr Harinder Singh Ahuja. | 2910.81 | 31-03-2015 | 10-09-2018 |
| 211 | Chennai | Bullion Banking | 110071981 | Kanishk Gold Pvt. Ltd. | Mr. Bhoopesh Kumar Jain/Mrs. Neeta Bhoopesh Kumar Jain/Kerryon Automart Pvt. Ltd | 4408.49 | 30-06-2017 | 10-09-2018 |
| 212 | LCB | Andheri LCB | 103244635 | Zoom Developers Pvt Ltd | M/s Zoom Developers Pvt Ltd/Mr. Vijay Madan Lal Chaudhary | 5365.84 | 31-12-2009 | 10-09-2018 |
| 213 | LCB | Ahemdabad LCB | 112328412 | Chem Edge International Pvt Ltd | Bharat Ratanshi Shah Fenil Bharatbhai Shah Mrs Geetaben B Shah Ardor Structure Pvt Ltd Ardor Overseas Pvt Ltd | 9287.29 | 31-12-2016 | 10-09-2018 |
| 214 | Chandigarh | Ambala Cantt | 005412663 | Basic India Ltd. | Mr. Athar Zia / Mr.Mohammad Zulfikar ullah /Siddiqui Sheeza Zia | 8478.32 | 30-09-2017 | 10-09-2018 |
| 215 | LCB | New Delhi LCB | 110413182 | Liliput Kidswear Ltd | Sanjeev Narula | 10570.18 | 31-03-2012 | 10-09-2018 |
| 216 | LCB | New Delhi LCB | 100910590 | SVOGL Oil Gas & Energy Ltd | Prem Singhee/Padam Singhee / TRS Technology Pvt Ltd/Dharti Oil Services Pvt Ltd | 11184.70 | 01-04-2013 | 10-09-2018 |
| 217 | LCB | Ahmedabad LCB | 003788046 | Ardor International Pvt ltd | Bharat Ratanshi Shah Fenil Bharatbhai Shah Mrs Geetaben B Shah | 14614.73 | 30-09-2015 | 10-09-2018 |
| 218 | Ludhiana | Ludhiana Main | 102572019 | M/S Stitch & Ship | Mr Surendran | 79.61 | 02-07-2009 | 27-12-2018 |
| 219 | Ludhiana | Ludhiana Main | 102016065 | ALBA PARTS | Mrs Shree Devi Mohan | 143.58 | 02-07-2009 | 27-12-2018 |
| 220 | Vidarbha | VMV Road | 124204012 | Gomti Milk & Food Pvt Ltd | Mr Ganesh Mahadev Ingole Mr Millind Govindrao Lohakare | 550.84 | 31-03-2014 | 27-12-2018 |
| 221 | MNZ | ARM TR FROM Andheri LCB | 103417705 | Vitrag Mines & Minerals Ltd | Mr Jayesh Trambaklal Doshi Mrs Kavita Jayesh Doshi Mr Machhindra Yamanppa Gajare | 810.60 | 31-03-2010 | 27-12-2018 |
| 222 | Amritsar | Batala | 123072169 | M/S Padda Agro Industries | Mr Daljit Singh Padda Mr Gurbinder Singh Padda | 989.21 | 31-03-2016 | 27-12-2018 |
| 223 | INTERNATIONAL | London | MOLINARE | Molinare Ltd | i) Probodh Kumar Tewari (MD & Promoter & Guarantor) ii) Anand Tewari (Promoter Director & Guarantor) iii) Abhishek Tewari (Promoter Director) iv) Century Communications Ltd [(India Based)Group Concern) v) Pearl Vision Ltd [(India Based) Group Concern] | 19572.20 | 31-05-2012 | 27-03-2019 |
| 224 | Vadodara | Piplod | 148228755 | M/s Om Tex | Mrs. Alpaben Vipulbhai Gangani | 26.02 | 31-03-2016 | 27-03-2019 |
| 225 | Vadodara | Piplod | 143303736 | Jagruti Textiles | Mr. Chandulal Bhikhabhai Vaghasiya | 26.20 | 31-03-2016 | 27-03-2019 |
| 226 | Vadodara | Piplod | 143302354 | K B Textiles | Mr. Bhadeshbhai Arvindbhai Bhuva | 26.20 | 31-03-2016 | 27-03-2019 |
| 227 | Vadodara | Piplod | 143843237 | Shivam Creation | MR. Hareshbhai Bhikhabhai Vaghasiya | 26.22 | 31-03-2016 | 27-03-2019 |
| 228 | Vadodara | Piplod | 148568288 | Shree Sai Fashion | Mr. Arvindbhai Chhaganbhai Ghevariya | 26.61 | 29-08-2016 | 27-03-2019 |
| 229 | Vadodara | Piplod | 148627367 | Kashish Fabrics | MR. Bharat Popatbhai Nakrani | 26.68 | 30-06-2016 | 27-03-2019 |
| 230 | Vadodara | Piplod | 148567259 | Variety Fabrics | Mr. Dhaval Rameshbhai Akbari | 26.84 | 29-08-2016 | 27-03-2019 |
| 231 | Vadodara | Piplod | 148677046 | Shivam Textiles | Mr. Chetanbhai Babubhai Vaghasiya | 27.69 | 30-09-2015 | 27-03-2019 |
| 232 | Vadodara | Piplod | 143883720 | Shree Textiles | Mr. Hirenbhai Jaysukhbhai Vaishnav | 29.18 | 30-09-2015 | 27-03-2019 |

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| SN | ZONE | BRANCH | CUST ID | NAME OF COMPANY | NAMES OF DIRECTORS / PARTENERS / PROPRIETORS | OUTSTANDING AS ON 31.12.2023 (Rs. in Lakhs) | DATE OF NPA | DATE OF DECLARING AS WILFUL DEFAULTER |
| 233 | Vadodara | Piplod | 143843108 | Krishna Textiles | Mrs. Ilaben Bhimjibhai Paghdal | 29.33 | 30-09-2015 | 27-03-2019 |
| 234 | Vadodara | Piplod | 143842793 | Shakti Textiles | Mrs Kajalben Bhadresh Bhuva | 29.34 | 30-09-2015 | 27-03-2019 |
| 235 | Vadodara | Piplod | 142347117 | Keshvi Impex | Mr.Prafulbhai Govindbhai Aghera | 29.55 | 31-12-2015 | 27-03-2019 |
| 236 | Vadodara | Piplod | 143305624 | Charmi Fabrics | Mr. Bhimjibhai Govindbhai Paghdal | 29.61 | 30-09-2015 | 27-03-2019 |
| 237 | Rajkot | Neelambaugh | 107851094 | Loyal Chemicals (P) Ltd | i) Shri Nimesh Arvindbhai Vora (Promoter & Managing Director) ii) Mrs. Induben Arvindbhai Vora (Promoter Director) | 168.40 | 20-07-2011 | 27-03-2019 |
| 238 | MSZ | Mahim tr to SARM | 136861897 | Rakesh Jewellers | i) Rakesh C Bhandari (Proprietor) | 208.44 | 01-06-2015 | 27-03-2019 |
| 239 | MSZ | Churchgate | 143539995 | Maa Bahuchar Enterprises | i) Mr. Bhagwanbhai Patel ii) Mrs. Manguben Patel iii) Mr.Girish Kantilal Patel | 239.92 | 30-06-2016 | 27-03-2019 |
| 240 | MSZ | Churchgate | 143537507 | Sahajanand Textiles | i) Mr. Mayank Patel ii) Mrs. Manguben Patel | 255.37 | 30-06-2016 | 27-03-2019 |
| 241 | MSZ | Churchgate | 143531150 | Hanuman Textiles | ii) Mr. Girish Kantilal Patel | 242.83 | 30-06-2016 | 27-03-2019 |
| 242 | Howrah | Santragacchi | 128107158 | Hanuman Synthetics | Sushil Agarwal (Proprietor) | 312.61 | 27-12-2013 | 27-03-2019 |
| 243 | INTERNATIONAL | Singapore | 000538611 | Rotomac Global Pte Ltd | i) Ritesh Rajendra Kothari (Whole time Director) ii) Vikram Kothari (Promoter & Guarantor) iii) Rotomac Global Pvt Ltd (Parent Company and Corporate Guarantor) CIN: U51396UP1992PTC014605 | 1889.30 | 16-05-2016 | 27-03-2019 |
| 244 | Nagpur | Nagpur | 103580802 | Gangkhed Sugars & Energy Ltd | i) Ratnakar Gutte (Whole time director) ii) Mrs Sudhamati Gutte (Promoter & Guarantor) iii) Sunil Gutte (Promoter & Guarantor) iv) Mr Vijay Gutte (Promoter & Guarantor) | 1625.41 | 31-12-2016 | 27-03-2019 |
| 245 | MSZ | SARM Tr from mumbai LCB | 100313261 | Biator Industries | i) Rajesh Kapadia (Managing Director) ii) Bharat Kapadia (Chairman & Director) iii) Dinesh Kapadia (Promoter Director) | 3802.66 | 30-09-2009 | 27-03-2019 |
| 246 | MZS | Opera House | 106919392 | Firestar International Ltd | Mr Nirav Deepak Modi (CMD) Mr Haresh Vrajlal Shah (Executive Director) Ms Angelina Nguyen Non-Executive Director M/s Firestone Trading Pvt. Ltd. M/s Neeshai Trading (P) Ltd. M/s Bentley Properties Pvt. Ltd. M/s ANM Enterprise P. Ltd. M/s NDM Enterprises P. Ltd. M/s Firestar Diamond International Pvt. Ltd. M/s MAK Business Enterprises Pvt. Ltd M/s Paundra Enterprises Private Limited, Mr Nirav Modi (on behalf of Nirav Family trust). | 4858.81 | 22-02-2018 | 27-03-2019 |



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|-----|---------------|-------------------------|-----------|-------------------------------|--|---|-------------|---------------------------------------|
| 247 | LCB | Nariman Point LCB | 100003582 | Sterling Biotech Ltd India | i) Nitin J. Sandesara (Promoter Director & Guarantor) ii) Chetan J. Sandesara (Promoter Director & Guarantor) | 8955.15 | 31-03-2016 | 27-03-2019 |
| 248 | LCB | Nariman point LCB | 161925395 | Sterling Global oli | Mr. Nitin J. Sandesara (Director & Guarantor) M/S -M/s SEEPCO-NIG M/s Sterling Oil Resources Ltd | 9441.62 | 31-12-2016 | 27-03-2019 |
| 249 | LCB | Ahmedabad LCB | 131419860 | Ardor Global Pvt Ltd | M/s Ardor Global Pvt Ltd Mr Bharatbhai Ratnshi Shah Mr Fenil Bharatbhai Shah M/s Ardor Structure Pvt ltd M/s Green land Infracon Pvt Ltd M/s Jayco Synthetics Pvt Ltd | 11279.14 | 31-12-2016 | 27-03-2019 |
| 250 | INTERNATIONAL | Singapore | 000019067 | M/S Pars Ram Brothers PTE ltd | i) Kirpa Ram S/O Ishwar Dass (Promoter Director) ii) Anju Sharma W/O Kirpa Ram (Promoter Director) iii) Kapil Dev Sharma s/o Kripa Ram Sharma (Promoter Director) | 13619.18 | 30-11-2015 | 27-03-2019 |
| 251 | LCB | Hyderabad LCB | 102927180 | Indu Project ltd | i) Syam Prasad Reddy Indukuri (Managing Director & Guarantor) ii) Vijaya Bhaskar Reddy Basani (Whole time Director & Gaurantor) iii) Mar Reddy Basani (Director & Guarantor) iv) Lepakshi Knowledge Hub Ltd (Group Co.) v) V K Properties Ltd (Group Co.) vi) Sundari Theme Ventures (P) Ltd (Group Co.) vii) Sindura Properties Pvt Ltd (Group Co.) viii) Cyberabad Hi-Tech integrate township development Corporation Pvt Ltd (Group Co.) ix) Astitva Realtors Pvt Ltd (Group Co.) | 18619.26 | 01-04-2012 | 27-03-2019 |
| 252 | MSZ | Mahim | 135157037 | Victory Genset Pvt Ltd | i) Nandkumar J Bagwe Promoter director ii) Vanietaa N Bagwe Promoter & Guarantor | 264.75 | 30-12-2014 | 20-06-2019 |
| 253 | NEW DELHI | New Delhi ARB | 110722048 | Sunar Diamonds Pvt Ltd | i) Ashok Goel Director & Guarantor ii) Reena Goel Director & Guarantor iii) Pradeep Goel Guarantor iv) Jai Singh Goel Guarantor v) PLB Infrastructure Pvt Ltd Corporate Guarantor | 2067.17 | 31-03-2016 | 20-06-2019 |
| 254 | INTERNATIONAL | London(Earlier Jersey) | 000013068 | Aftek Ltd | i) Mr. Ranjit Mohan Dhuru Promoter ii) Mr. Mahesh Bhikubhai Naik Promoter Director iii) Nitin Kashinath Shukla Promoter iv) Mukul Suryakant Dalal Whole time Director v) Sandip Chintamani Save Promoter Director | 3049.27 | 04-11-2011 | 20-06-2019 |
| 255 | LCB | Nariman Point LCB | 100725062 | Varun Industries Ltd. | i) Kiran Kumar Navratnamal Mehta (Managing Director) ii) Kailash Shriram Agarwal (Managing Director) iii) Varun Mehta (Whole time director) | 5105.33 | 30-06-2012 | 20-06-2019 |



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|-----|---------------|--------------------------|-----------|---|--|---|-------------|---------------------------------------|
| 256 | NAVI MUMBAI | Turbhe | 003596515 | Rajat Pharmachem Ltd | i)Indrajeet Arya Director/Promotor ii)Kishor Kumar Arya Director/Promotor iii) Pandurang Maruti Dhaighude Director iv)Bharat Arya | 26275.40 | 30-09-2009 | 20-06-2019 |
| 257 | CHANDIGARH | JHAJJAR | 160668876 | CHIRAG ENTERPRISES | MANJEET KUMAR S/O BHOOP AHLAWAT(PROPRIETOR) PRADEEP KUMAR S/O SATBIR SINGH(GUARANTOR) LATA W/O MANJEET | 26.26 | 31-03-2017 | 26-09-2019 |
| 258 | Chandigarh | Charkhi Dadri | 148400385 | Sant Kumar & SATISH Kumar | Satish Kumar S/o Sajjan Kumar Smt. Saroj w/o Sh Sant Kumar Sant Kumar S/o Sajjan Kumar | 91.75 | 31-12-2015 | 26-09-2019 |
| 259 | MUMBAI SOUTH | KALBADEVI | 131569789 | WATERSTONE | GANESH R IYER(PROPRIETOR) PAN NO - GLORYA JOSEPH CARDOZA(GUARANTOR) | 198.88 | 30-06-2016 | 26-09-2019 |
| 260 | Lucknow | Lucknow | 010926484 | Anita Contractors & Construction Pvt Ltd | Mr. Sudhir Kumar Jain Mrs. Anita Jain Mr. Sukant Jain M/s Star Fire Marketing Co. | 274.03 | 31-03-2006 | 26-09-2019 |
| 261 | Ahmedabad | Ellisbridge | 102864954 | Hitesh Tobacco Company | Hitesh Patel | 106.11 | 14-07-2010 | 26-09-2019 |
| 262 | Kanpur | Kanpur | 007863137 | Naushad Leather Finishers | Mr. Irshad Alam Mr. Naushad Alam Mrs. Sanjeedan Begum | 351.04 | 30-10-2007 | 26-09-2019 |
| 263 | MUMBAI SOUTH | KALBADEVI | 100094601 | DOLARTEKS | SHARAD A ROCHLANEY(PROPRIETOR) | 393.06 | 31-12-2015 | 26-09-2019 |
| 264 | MUMBAI SOUTH | KALBADEVI | 100087914 | ROCHLON ENTERPRISES | KIRAN ROCHALANEY(PROPRIETOR) | 398.69 | 31-12-2015 | 26-09-2019 |
| 265 | Mumbai North | ARM-MNZ | 116176423 | Datson Labs Ltd | i)Kanan Vishwanathan (Promoter, Director & Guarantor) PAN: ADJVP4912G ii) Finaventure Capital Ltd (Promoter Guarantor) | 2144.30 | 31-03-2014 | 26-09-2019 |
| 266 | MUMBAI SOUTH | Opera House | 100883664 | Gitanjali Gems Limited | Mehul Chinubhai Choksi Dhanesh Vrajlal Sheth Nazura Yash Ajaney Chandrakant Kanu Karkare Pankhuri Abhijit Warange M/s Decent Securities and Finance Ltd M/s Eureka Finstock Pvt. Ltd M/s Hyderabad Gems SEZ Ltd M/s Nashik Multi service SEZ Ltd. M/s Decent Investments & Finance Ltd. | 17576.35 | 22-02-2018 | 26-09-2019 |
| 267 | CHANDIGARH | PANCHKULA SECTOR - 20 | 104497470 | RISE FAST MARKETING PVT.LTD. | SATYA NARAYAN GUPTA, PARTA GUHARROY | 91.74 | 29-11-2009 | 30-09-2019 |
| 268 | INTERNATIONAL | Hongkong | 000037531 | SIMS (HK) Limited | Mr Rajiv Singh Synergic Industrial Materials and Services Pte Ltd | 1255.45 | 22-06-2012 | 20-12-2019 |
| 269 | Navi Mumbai | Vashi | 134356859 | Suwarnasparsh | Mr. Vimal mafatlal Patel Mrs. Kinneriben Vimal Patel | 1397.21 | 30-06-2017 | 20-12-2019 |
| 270 | INTERNATIONAL | Singapore | 000386623 | Kripa International | Mr. Sanjay Gurdasmal Chawla Mrs. Vidhi Sanjay Chawla | 2932.69 | 27-10-2009 | 20-12-2019 |
| 271 | LCB | Ahmedabad LCB | 108967494 | Gujarat Foils | Mr. Abhay Narendra Lodha | 1887.54 | 30-06-2016 | 20-12-2019 |

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|-----|---------------|--------------------|-----------|---|--|---|-------------|---------------------------------------|
| 272 | Pune | Pune LCB | 154716406 | Gajanan Gangamai Industries Ltd | Mr. Nitin Ramchandra Jadhav Mr. Nisha Nitin Jadhav Mr. Amol Ramchandra Jadhav Balaji Shirangrao Choudhary Bhavrao Ramkrishna Gore Sapna Jadhav | 4112.76 | 29-07-2018 | 20-12-2019 |
| 273 | LCB | New Delhi LCB | 105657509 | Goel Exim | Mr. Ashok Goel Mr. Pradeep Goel Mr. Praveen Gupta PLB Infrastructure Pvt Ltd | 4932.48 | 31-03-2015 | 20-12-2019 |
| 274 | INTERNATIONAL | Singapore | MARG INTL | Marg International Dredging and other Marine Services Pte Ltd | Marg Limited G.R.K Reddy (Gorrepati Ramakrishna Reddy) | 14152.58 | 31-10-2012 | 20-12-2019 |
| 275 | LCB | New Delhi | 108332027 | Shree Raj Mahal Jewellers | Mr. Pradeep Goel Mr. Ashok Goel Mr. Praveen Gupta Mr. Jai Singh Goel Mrs. Ginni Devi PLB Infrastructure Pvt Ltd Bhavya Gold Pvt Ltd | 5071.08 | 30-06-2015 | 20-12-2019 |
| 276 | Ahmedabad | Ahmedabad Recovery | 102170210 | Jasubhai Jewellers Pvt. Ltd. | Mr. Jasubhai Vanmalidas Soni Mr. AlpeshKumar Jasubhai Soni Mrs. Anitaben Alpeshbhai Soni Mr. AlpeshKumar J soni (HUF) karta Saumya Jewellery Pvt. Ltd. | 4589.20 | 30-09-2013 | 20-12-2019 |
| 277 | Bhubaneswar | Jayadev Vihar | 100712390 | ARSS Infrastructure | Mr. Subash Agarwal Mr. Rajesh Agarwal Mr. Anil Agarwal Mr. Sunil agarwal Anil Contractors P. Ltd ARSS Developers Ltd | 5416.33 | 30-06-2012 | 20-12-2019 |
| 278 | MINZ | Sakinaka | 115586113 | Nimit Steels & Alloys | Mr. Akshay Bhansali Mr. Haresh Bhansali Mrs. Rajeshwari Bhansali Mrs. Hetal Bhansali Akshay haresh Bhansali (HUF) Haresh Pragji Bhansali (HUF) | 5807.08 | 31-03-2016 | 20-12-2019 |
| 279 | Vadodara | Surat MCB | 009667826 | Kaneria Granito Ltd | Mr. Anil D. Kaneria Mr. Manoj D. Kaneria Mr. Jentibhai Modia Mr. Anil D Kaneria(HUF) Mr. Manoj D Kaneria(HUF) Vivekanand Enterprise Opel Glass & Creamics | 7657.89 | 30-09-2012 | 20-12-2019 |
| 280 | LCB | New Delhi LCB | 142865762 | Arise India Ltd | Mr. Virender Mishra Mr. Rajnish Mr Avinash Jain Mr Naresh Chand Jain Mrs Anju Jain Mr Pankaj Jain Mr Vikas Jain Mrs Sneha Lata jain Mr Amit jain Kemflo Power Pvt Ltd | 9311.65 | 30-06-2017 | 20-12-2019 |
| 281 | Chandigarh | Panipat | 008662151 | Osil Exports | Mr. K K Gupta(Krishan Kumar Gupta) Mrs. Kanta Gupta | 9999.82 | 30-06-2011 | 20-12-2019 |
| 282 | Lucknow | Lucknow | 009906396 | Gangotri Enterprises Ltd | Mr. Ajeet Pandey Mr. Ragini Pandey Mr. Vinay Shankar Tewari Mrs. Reeta Tewari Royal Empire Marketing Pvt Ltd Kandarp Construction India Pvt Ltd | 11860.92 | 30-06-2015 | 20-12-2019 |
| 283 | INTERNATIONAL | London | SHRENUJ B | Shrenuj Botswana (PTY) Ltd. | Mr. Shreyas Kirtalal Doshi Mr. Vishal Shreyas Doshi Shrenuj & Co. Ltd. | 16709.97 | 31-03-2016 | 20-12-2019 |



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| 284 | LCB | Hyderabad LCB | 111685107 | ECI Engineering & Construction Co. Ltd | Mr. K. Venkata Rao Mr. K. Venkata Phani Mr. Vijay Kaza Mr. Ajay Kaza Mrs. Kanakadurga Prasunamba Kaza Hayen Hydel Power Company Private Limited ECI Infra Towers Company Private Limited | 17510.58 | 30-06-2016 | 20-12-2019 |
| 285 | LCB | Nariman Point LCB | 113086221 | Corporate Ispat Alloys Limited(Solar Division) | Mr. Manoj Jayaswal Mr. Ravindra Jayaswal Abhijeet Ventures Limited | 24731.04 | 31-12-2013 | 20-12-2019 |
| 286 | Kanpur | Kasturbamarg | 007492018 | Frost International | Mr. Uday Jayant Desai Mr. Sujay Uday Desai Mr. Sunil Verma Mr. Anoop Kumar Wadhara Mr. Nipun Sunil Verma Mrs. Nilima Uday Desai Mrs. Rita Sunil Verma Ms. Poonam Anoop Kumar Wadhara Mr. Saral Sunil Verma Mrs. Suman Jayant Desai Ms. Sanjana Uday Desai Uday J Desai (HUF) Sunil Verma(HUF) R S Builders Pvt Ltd Globiz Exim Pvt Ltd NSD Nirman Pvt Ltd | 60491.59 | 30-06-2018 | 20-12-2019 |
| 287 | Vadodara | Bombay Market | 118330742 | Vani Textiles | Harekrishna Ratilal Lakhani Bharatkumar Balubhai Kachhadiya | 59.96 | 07-08-2012 | 22-01-2020 |
| 288 | Bhopal | TT Nagar | 132456383 | ARORA JEWELLERRS | Vijay Laxmi Arora Satish Arora | 583.38 | 31-12-2018 | 22-01-2020 |
| 289 | Chandigarh | Gurgaon | 138182883 | ADVANCE NAVOTPAD SURFACTANTS LIMITED | Ashok Mahindru Ashutosh Mahindru Atul Mahindru | 2945.51 | 31-03-2016 | 22-01-2020 |
| 290 | LCB | Ahmedabad LCB | 141136327 | ARCHON ENGICON LIMITED | Chandrashekhar B Panchal Hiren C Patel | 5935.56 | 30-06-2015 | 22-01-2020 |
| 291 | Mumbai-MNZ | ARB-MNZ ARMB, Andheri | 120165487 | Sudar Industries Limited | i)Murugan Muthiah Thevar(MD, Founder, Promoter & Guarantor) ii)Gopi Chellapan Nair(Whole Time Director) | 4667.45 | 30-06-2015 | 04-06-2020 |
| 292 | Chennai | Chennai -ARB | 000751551 | Helios & Matheson Information Technology Ltd(HMITL) | i)G. K. Muralikrishna (MD & CEO & Guarantor) ii)V. Ramachandran (Co-Founder & Guarantor) iii)Diwakar Sai Yerra (Executive Director) iv)Padmaja Ramachandran (Guarantor) v)G. Annapurna (Guarantor) vi)Montech Financial Services(Guarantor) | 6707.79 | 28-09-2015 | 04-06-2020 |
| 293 | Pune | Pune Recovery | 152197943 | Varron Autokast Ltd | i)Sanjeev Visvambhar Pophale(Additional Director) ii)Pramod Madhukar Papani(Additional Director) iii)Varron Industries Limited(Corporate Guarantor) iv)Varron Industries Limited(Corporate Guarantor) | 13096.24 | 29-12-2016 | 04-06-2020 |



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| 294 | LCB | New Delhi LCB | 100543729 | SRS Limited | i)Anil Jindal (Chairman (Executive)/Guarantor) ii)Sunil Jindal(MD & Guarantor) iii)Raju Bansal(Executive Director & Guarantor) iv)Vinod Kumar Gupta(Promoter & Executive Director) v)BTL Holding Company Ltd(Corporate Guarantor) vi)SRS Retreat Services Ltd(Corporate Guarantor) vii)SRS Professional Services Ltd(Corporate Guarantor) viii)SRS IT Solutions Pvt Ltd(Corporate Guarantor) | 16958.21 | 30-06-2016 | 04-06-2020 |
| 295 | Navi Mumbai | Turbhe | 180340775 | Kailash Krishna Kumar Bothare | i)Dr. Kailash Krishna Kumar Bothare(Borrower) ii)Dr. Pratibha Kailash Bothare(Guarantor) | 500.84 | 31-05-2019 | 10-09-2020 |
| 296 | LCB | Mumbai LCB | 001344904 | Spectra Motors Ltd | i)Bharat Bhusan Gupta(Managing Director, Guarantor & Promoter) | 3305.89 | 28-08-2018 | 10-09-2020 |
| 297 | LCB | New Delhi LCB | 103527740 | TIRUPATI INFRA PROJECTS P LTD | i)Jag Mohan Garg (Promoter Director & Guarantor) ii)Satish Kumar Pawa (Promoter Director & Guarantor) iii)Subhash Dabas (Promoter Director & Guarantor) iv)Sant Lal Agarwal (Promoter Director & Guarantor) | 5622.08 | 01-04-2012 | 10-09-2020 |
| 298 | Chennai | Chennai ARB | 103073389 | Pyramid Saimira Theatre Limited | i)P.S. Saminathan (Chairman & MD & Guarantor) ii)N. Narayanan (Director) | 6075.59 | 31-07-2010 | 10-09-2020 |
| 299 | Chennai | Chennai ARB | 000324291 | The Jeypore Sugar Company Ltd | i)Rajeswari Ramakrishnan(Chairman, Promoter Director & Guarantor) ii)Anita Prabhu(Managing Director & Guarantor) iii)Ramakrishnan Prabhu(Non-Executive Promoter Director) iv)Siva Ramakrishnan Prasad(Non-Executive Promoter Director) | 6600.07 | 31-03-2015 | 10-09-2020 |
| 300 | LCB | New Delhi LCB | 002288310 | Nutrinex Manufacturers Limited Erstwhile Shri Lal Mahal Limited(SLML) | i)Bhagwan singh Rawat(Director) ii)Suman Tyagi(Director) iii)Prem Chand Garg(Guarantor/Erstwhile Promoter Director) iv)Anita Garg(Guarantor/Erstwhile Promoter Director) | 7110.77 | 30-06-2017 | 10-09-2020 |



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|-----|---------------|---------------|-----------|--|--|---|-------------|---------------------------------------|
| 301 | Chennai | Chennai ARB | 100932264 | PARAMOUNT AIRWAYS PVT. LTD | i)Thiagarajan Murugesan(MD) ii)Lakshmi Murugesan (Dierctor) | 21393.84 | 30-06-2009 | 10-09-2020 |
| 302 | MNZ | BDB | 131825743 | FIRESTAR DIAMOND INTERNATIONAL PRIVATE LIMITED | i) Mr.Nirav Deepak Modi (Promoter/Director/Guarantor) ii) Firestar International Pvt ltd te Guarantor/ Parent Company/ Shareholder) iii) Radashir Jewelry Co Pvt Ltd CIN:U27205MH2006PTC161293 (Corporate Guarantor) | 1347.18 | 22-02-2018 | 15-03-2021 |
| 303 | Vadodara | Ghoddod Road | 107174778 | Mirrikh Motors Private Limited | i) Faruk Mohmadbhai Mahida (Managing Director & Guarantor) ii) Javidbhai Umedbhai Mahida (Director & Guarantor) | 1524.10 | 31-03-2019 | 15-03-2021 |
| 304 | INTERNATIONAL | London Branch | 000010057 | British Oil and Gas Exploration Limited | i) Shivang Dakshay Patel (Director) ii) Nitin J. Sandesara (Promoter & Guarantor) iii) Chetan J. Sandesara (Promoter & Guarantor) iv) Dipti C Sandesara (Promoter & Guarantor) v) Sterling Oil Exploration Energy Production Ltd (SEEPCO - NIG) (Guarantor) vi) Sterling Biotech Ltd (SBL IND) (Guarantor) PAN:AABCS1946H v) Sterling Biotech Ltd (Corporate Guarantor) CIN:L51900MH1985PLC035738 PAN:AABCS1946H | 2587.67 | 23-08-2012 | 15-03-2021 |
| 305 | LCB | New Delhi LCB | 125333924 | Amrapali Princely Estate Pvt Ltd | i) Anil Kumar Sharma (Director & Guarantor) (Nominee of Amrapali Grand) ii) Shiv Priya (Director & Guarantor) iii) Amrapali Homes Project Pvt Ltd CIN:U45201DL2004PTC129440 (Corporate Guarantor) | 2904.87 | 30-06-2016 | 15-03-2021 |
| 306 | MNZ | SEEPZ | 100733399 | Tara Jewels Ltd | i) Rajeev Vasant Sheth (Managing Director & Guarantor) ii) Disha Kishin Tulsiani (CFO & Executive Director) iii) Sanjay Sethi (Executive Director) iv) Divya Real Estate Pvt Ltd (Guarantor) | 6076.89 | 28-08-2017 | 15-03-2021 |



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NAMES OF BORROWERS DECLARED AS WILFUL DEFAULTERS AS ON 31.12.2023

| SN | ZONE | BRANCH | CUST ID | NAME OF COMPANY | NAMES OF DIRECTORS / PARTENERS / PROPRIETORS | OUTSTANDING AS ON 31.12.2023 (Rs. in Lakhs) | DATE OF NPA | DATE OF DECLARING AS WILFUL DEFAULTER |
|-----|---------------|---------------|-----------|---|--|---|-------------|---------------------------------------|
| 307 | MSZ | D N Road | 001345139 | Dex Vin Polymers Private Limited | i) Meena Padmanabha Sharma(Promoter Director & Guarantor) ii) Laxmi Sthanuesha Sharma (Promoter Director & Guarantor) | 6282.25 | 30-09-2016 | 15-03-2021 |
| 308 | Chennai | Chennai ARB | 102422305 | S V Sugar Mills Ltd (Padmaadevi Sugars Limited) | S V Sugar Mills Ltd (Padmaadevi Sugars Limited) | 6963.75 | 31-03-2010 | 15-03-2021 |
| 309 | INTERNATIONAL | London Branch | 000010080 | Atlantic Blue Water Services Limited | i) Nitin J. Sandesara (Promoter & Guarantor) ii) Chetan J. Sandesara (Promoter & Guarantor) iii) Dipti C Sandesara (Promoter & Guarantor) iv) Sterling Oil Resource Ltd (Corporate Guarantor) CIN:U23209MH2006PLC163026 v) Sterling Biotech Ltd (Corporate Guarantor) CIN:L51900MH1985PLC035738 | 8512.39 | 31-12-2015 | 15-03-2021 |
| 310 | LCB | Bangalore LCB | 114394773 | BASE CORPORATION LIMITED | i) Girish Arora (Managing Director & Guarantor) ii) Radha Devi arora (Guarantor) iii) Ranjith Dogra (Whole Time Director) iv) Aditya Arora (Chief Operating Officer & Guarantor) | 7876.27 | 30-06-2013 | 15-03-2021 |
| 311 | LCB | New Delhi LCB | 105780199 | Amira Pure Foods Pvt Ltd | i)Karan A Chanana (Director & Guarantor) ii)Anita Daing (Director & Guarantor) iii)Rajesh Arora (Director/Promoter/Executive) iv)Aparna Puri (Director/Promoter/Executive) | 13928.07 | 31-12-2016 | 28-05-2021 |
| 312 | INTERNATIONAL | London Branch | STERLING | Sterling Global Oil Resources P Ltd | i) Sterling Oil Resources Ltd (SORL) (Corporate Guarantor) CIN:U23209MH2006PLC163026 ii) Nitin J. Sandesara (Promoter & Guarantor) iii) Chetan J. Sandesara (Promoter) iv) Dipti C Sandesara (Promoter) v) Sterling Oil Exploration Energy Production Ltd (Guarantor) | 58535.92 | 31-03-2016 | 21-06-2021 |



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| NAMES OF BORROWERS DECLARED AS WILFUL DEFAULTERS AS ON 31.12.2023 | | | | | | | | |
| SN | ZONE | BRANCH | CUST ID | NAME OF COMPANY | NAMES OF DIRECTORS / PARTENERS / PROPRIETORS | OUTSTANDING AS ON 31.12.2023 (Rs. in Lakhs) | DATE OF NPA | DATE OF DECLARING AS WILFUL DEFAULTER |
| 313 | LCB | New Delhi LCB | 107349981 | Ultra Home Construction Pvt Ltd | 1. Ultra Home Construction Private Limited,CIN:U45201DL2003PTC119789, 2.Anil Kumar Sharma,(Director /Guarantor / Promoter), 3.Shiv Priya (Director / Guarantor / Promoter) 4.Ajay Kumar (Director / Guarantor / Promoter) 5.Madan Mohan Sharma (Guarantor / Promoter) | 2514.20 | 30-09-2016 | 24-09-2021 |
| 314 | Pune | Pune Recovery (Pune Main Parent Branch) | 142021155 | Shree Balaji Milk and Milk Products | 1. Mr. Satish D Chavan (Partner/Guarantor) 2.Mrs. Ashwini Satish Chavan (Partner/Guarantor) 3.Mr. Mahadev Bajirao Gandhale (Partner/Guarantor) | 6060.25 | 31-03-2019 | 29-10-2021 |
| 315 | Ludhiana | Ludhiana ARB | 113594410 | Erstwhile Promoter/Director of Little Bee International Pvt. Ltd. | 1. Shahzada Singh Kapoor (Promoter Director) 2. Parvinder Kaur Kapoor (Promoter Director) 3. Sarabpreet Kaur (Promoter Director) | 925.27 | 31-12-2014 | 03-12-2021 |
| 316 | Ludhiana | Ludhiana ARB | 140785550 | Erstwhile Promoter/Director of KSM Spinning Mills Ltd | 1. Vipin Kumar (Promoter / Director) 2. Sarish Mittal (Promoter / CEO) 3. Lovelish Mittal (Promoter / Whole Time Director) 4. Manju Mittal (Promoter / Whole Time Director) | 1164.86 | 30-11-2015 | 27-01-2022 |
| 317 | LCB | New Delhi LCB | 101740235 | Erstwhile Promoter/Director of Era Infra Engineering Limited (EIEL) | 1. Mr. Hem Singh Bharana (Promoter Director/ Guarantor) DIN: 00007018 PAN: AVBPK9421K 2. Bhisam Infrastructure Pvt. Ltd. (Corporate Guarantor) CIN:U70101DL2005PTC143388 3. Trifalagur Square Infrastructure Pvt. Ltd. (Corporate Guarantor) CIN:U45201UP2005PTC030956 4. Yarith Realtors Private Limited (Corporate Guarantor) CIN:U70100DL2010PTC208581 5. Paulo Realtech Pvt Ltd. (Corporate Guarantor) CIN:U70100DL2010PTC205775 6. Zedek Realtors Pvt. Ltd (Corporate Guarantor) CIN:U70200DL2010PTC208583 | 94572.20 | 31-03-2014 | 27-01-2022 |
| 318 | Chennai | Chennai ARB | 128086570 | Erstwhile Promoter/Director of Hallmark Living Space Pvt. Ltd | 1. Mr. Anand Jain (Promoter Director& Guarantor) 2. Mr.Suresh Kumar Heeralal (Promoter Director & Guarantor) 3. M/s Hallmark Infrastructure P Ltd.(Promoter Shareholder) CIN: U45203TN2005PTC057312 | 5798.86 | 31-03-2017 | 27-01-2022 |
| 319 | MUMBAI SOUTH | SARM | 108788877 | YUVARAJ POWER PROJECTS PVT LTD PMDO AC | 1.M V S Ramu (Chairman & Managing Director) | 957.96 | 30-06-2013 | 03-08-2022 |



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| NAMES OF BORROWERS DECLARED AS WILFUL DEFAULTERS AS ON 31.12.2023 | | | | | | | | |
| SN | ZONE | BRANCH | CUST ID | NAME OF COMPANY | NAMES OF DIRECTORS / PARTENERS / PROPRIETORS | OUTSTANDING AS ON 31.12.2023 (Rs. in Lakhs) | DATE OF NPA | DATE OF DECLARING AS WILFUL DEFAULTER |
| 320 | MUMBAI NORTH | ARMS | 107888222 | Erstwhile Director/ Guarantors of CHANDRA PROTECO LIMITED | 1. Mr. Mukul Gupta Director & Guarantor 2. Mrs. Aprna Gupta Director & Guarantor 3. J.K. Kesarwani Director & Guarantor 4. Mr. Ranjeet Gupta Director & Guarantor | 4708.70 | 31-03-2014 | 03-08-2022 |
| 321 | LCB | Hyderabad LCB | 140404420 | Erstwhile Director/ Guarantors of VNR INFRASTRUCTURES LIMITED(VIL) | 1. Mr. Vakati Narayana Reddy Whole time Director / Guarantor 2. Mr. Ganji Praveen Kumar Whole time Director / Guarantor 3. Mr. Rondla Srikanth Reddy Whole time Director / Guarantor 4. Mr. Mahidhar Reddy Puchalapalli Whole time Director / Guarantor | 9770.01 | 31-08-2015 | 03-08-2022 |
| 322 | LCB | Kolkata LCB | 107745891 | Erstwhile Chairman/Promoter of Visa Power Limited | Mr. Vishambhar Saran Chairman/ Promoter | 14628.07 | 30-06-2015 | 03-08-2022 |
| 323 | LCB | New Delhi LCB | 105916460 | Erstwhile Chairman/Promoter/Director/ Guarantor of EDUCOMP INFRASTRUCTURE&SCHOOL MANAGEMENT LTD | 1. Mr. Shantanu Prakash (Chairman & Managing Director / Guarantor / Promoter) 2. Mr. Jagdish Prakash Whole Time Director & Guarantor 3. Educomp Solutions Ltd. (Corporate Guarantor) CIN: L74999DL1994PLC061353 | 3442.45 | 31-12-2013 | 03-08-2022 |
| 324 | Chennai | Chennai ARB | 134880596 | Erstwhile Director/ Guarantors of INFINITAS ENERGY SOLUTIONS P LTD | 1. Ramkhumar Narasimhan Managing Director / Promoter / Guarantor 2. M/s VRONE Energy Pvt Ltd Corporate Guarantor & Holding Company | 1962.72 | 31-12-2014 | 03-08-2022 |
| 325 | LCB | Ahmedabad LCB | 123070818 | Erstwhile Director/ Guarantors of KHUSHBU VINYL PVT. LTD. | 1. Mr. Ghanshyam Patel Promoter Director 2. Mrs. Kaminiben Patel Executive Director 3. Mr. Jayantilal Patel Director & Guarantor 4. Mrs. Daminiben J. Patel Guarantor 5. Mr. Manoj Jayantibhai Guarantor 6. Mrs. Subhadraben Patel Guarantor | 2093.89 | 30-09-2016 | 03-08-2022 |



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| SN | ZONE | BRANCH | CUST ID | NAME OF COMPANY | NAMES OF DIRECTORS / PARTENERS / PROPRIETORS | OUTSTANDING AS ON 31.12.2023 (Rs. in Lakhs) | DATE OF NPA | DATE OF DECLARING AS WILFUL DEFAULTER |
|-----|-------------|----------------------------------|-----------|---|---|---|-------------|---------------------------------------|
| 326 | LCB | NEW DELHI LARGE CORPORATE BRANCH | 109056539 | Erstwhile Director/ Guarantors of KQUALITY LIMITED | 1.Mr. Sanjay Dhingra MD & CEO & Guarantor 2.Mr. Manjit Dahiya Whole time Director 3.Mr. Kuldeep Sharma Whole time Director 4.Mr. Sidhant Gupta Non-executive director 5.Mr. Satyendra Kumar Bhalla Whole time Director 6. Pashupati Dairies (P) Ltd. (Corporate Guarantor) CIN: 15204DL2003PTC273781 7.JTPL Pvt. (formerly JTPL Township Pvt. Ltd.) (Corporate Guarantor) CIN: U45200DL2001PTC111333 | 19037.25 | 31-08-2018 | 03-08-2022 |
| 327 | MUZAFFARPUR | DARBHANGA | 104604748 | SATYAM RICE MILL | 1.Sandeep Kumar (Partner) 2.Shailesh Kumar (Partner) 3.Ganesh Ghosh (Partner) | 724.17 | 31-03-2016 | 03-08-2022 |
| 328 | KHANDWA | BJRHPANPUR | 142169281 | SHREE GEETA TEXTILE MILLS (P) LTD | 1.Anurodh Mittal (MD & Promoter & Guarantor) 2.Anurag Mittal (Director & Promoter & Guarantor) 3.Jyoti Mittal (Director & Promoter & Guarantor) 4.Anita Mittal (Promoter & Guarantor) 5.Ramdhare Mittal (Promoter & Guarantor) 6.Anurag Mittal(HUF) (Promoter) 7.Mittal Cotton Mills (Promoter) 8.Shree Geeta (India) Infra (Promoter & Guarantor) 9.Geeta Devi Mittal (Guarantor) 10.Manish Bachuka (Guarantor) 11.Poonam Dipu Tilani (Guarantor) 12.Dipti Sandeep Tilani (Guarantor) | 3568.17 | 31-03-2019 | 03-08-2022 |
| 329 | AHMEDABAD | Ahmedabad ARB | 107092806 | Erstwhile Director/ Guarantors of VARIA ENGINEERING WORKS PVT LTD | 1.Himanshu P Varia Managing Director 2. Sejal H. Varia Director 3.M/s Krish Tech Con Pvt. Ltd, (CorporateGuarantor/Promoter) | 3200.66 | 31-12-2014 | 03-08-2022 |
| 330 | VIJAYAWADA | BENZ CIRCLE | 193721295 | PUTHRAJAYA HOTELS&RESORTS PRIVATE LIMITED | 1. Mr. Vaka Venkateswara Rao (CEO & Managing director) 2. Mr. Balagani Bose Babu (Director) 3. Mr. Chilaka Chandra Mouli (Guarantor) | 241.94 | 31-03-2021 | 03-08-2022 |
| 331 | ERNAKULAM | ERNAKULAM | 158512792 | Catrix Luminants & Solar Systems | 1. Mr Kiran P P (Partner) 2. Mr Ajay Mohan (Partner) 3. Mr Augustine Chandy (Partner) 4. Mr Deepak Dharmapalan (Partner) 5. Mr Kunhikrishnan P (Guarantor) | 728.63 | 30-09-2017 | 11-11-2022 |
| 332 | Telangana | Hyderabad LCB | 109986311 | Erstwhile Director/Promoter/ Guarantors of Transstroy (India) Limited | 1. Mr. Sridhar Cherkuri (Director/Guarantor/Promoter) 2. Mr.Rayapati Sambasiva Rao (Promoter director) | 25928.09 | 17-10-2015 | 03-03-2023 |



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| NAMES OF BORROWERS DECLARED AS WILFUL DEFAULTERS AS ON 31.12.2023 | | | | | | | | |
| SN | ZONE | BRANCH | CUST ID | NAME OF COMPANY | NAMES OF DIRECTORS / PARTENERS / PROPRIETORS | OUTSTANDING AS ON 31.12.2023 (Rs. in Lakhs) | DATE OF NPA | DATE OF DECLARING AS WILFUL DEFAULTER |
| 333 | MNZ | Nariman point LCB | 102952461 | Erstwhile Director/Promoter/ Guarantors of Bhadresh Trading Corporation Ltd | 1. Mr Bhadresh V Mehta (Promoter Director & Guarantor) 2. Mr Parth B Mehta (Promoter Director & Guarantor) 3. Mrs Heena B Mehta (Promoter Director & Guarantor) | 12497.59 | 31-03-2016 | 03-03-2023 |
| 334 | Kolkata | Kolkata LCB | 207437090 | Erstwhile Director/Promoter/ Guarantors of Concast Steel & Power Limited (CSPL) | 1. Shri Sanjay Sureka (Promoter Director & Guarantor) 2. Smt. Bimla Devi Sureka (Guarantor) 3. Shri Raj Kumar Sureka (Guarantor) 4. Mrs. Bandana Sureka (Guarantor) 5. Smt. Sapna Sureka (Guarantor) 6. Shri Shiv Kumar Agarwal (Guarantor) 7. Shri Chetan Jain (Guarantor) 8. Shri Anil Kumar Kedia (Guarantor) 9. Mr. Ajay Sureka (Guarantor) 10. Mr. Kailash Chand Saraf (Guarantor) 11. M/s Sanjay Commotrade LLP (Corporate Guarantor) | 10087.07 | 13-02-2015 | 03-03-2023 |
| 335 | New Delhi | New Delhi LCB | 151256131 | Erstwhile Director/Promoter/ Guarantors of Shilpi Cable Technologies Limited | 1. Mr. Mukesh Kumar Gupta (Promoter Director) 2. Mr. Manish Goel (Promoter Managing Director) 3. Mr. Ghanshyam Pandey (Wholetime Director) 4. Mr. Vishal Goel (Guarantor / Director of MVM Impex Pvt Ltd – Corporate Guarantor) 5. Shilpi Communication Pvt Ltd (Corporate Guarantor) 6. Shilpi Cables Pvt Ltd (Corporate Guarantor) 7. MVM Impex Pvt Ltd (Corporate Guarantor) | 6161.67 | 30-09-2017 | 03-03-2023 |
| 336 | New Delhi | New Delhi ARB | 131613179 | Radikal Foods Limited | 1. Mr. Siddharth Chaudhary (Director) 2. Mrs. Anju Chaudhary (Director) | 2117.43 | 30-09-2015 | 03-03-2023 |
| 337 | Ahmedabad | Ahmedabad LCB | 003788374 | Erstwhile Director of Anil Bioplus Limited | Mr. Amol Shripal Sheth (Managing Director) | 9405.74 | 30-09-2014 | 03-03-2023 |



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|-----|-----------|--------------------|-----------|--|--|---|-------------|---------------------------------------|
| 338 | Ahmedabad | Ahmedabad LCB | 003788310 | Erstwhile Director of Anil Limited | Mr. Amol Shripal Sheth (Managing Director) | 11403.98 | 31-01-2016 | 03-03-2023 |
| 339 | Nagpur | Nagpur Main Branch | 107900936 | Erstwhile Director/Promoter/ Guarantors of Abhijeet Madc Nagpur Energy Private Limited | 1. Manoj Jaiswal (Chairman /Promoter Director) 2. Abhishek Jaiswal (Director) 3. Abhijeet Infrastructure Ltd. (Corporate Guarantor) 4. Abhijeet Power Ltd. (Corporate Guarantor) | 6916.85 | 30-09-2014 | 03-03-2023 |
| 340 | Siliguri | Siliguri | 189023498 | A N Enterprises | 1 Mrs. Anita Nangalia (Proprietor) 2 Mr. Nand Kishore Nangalia (Guarantor) 3 Mr. Asit Kumar Kundu (Guarantor) | 309.60 | 31-12-2019 | 18-05-2023 |
| 341 | LCB | Nariman Point LCB | 100001581 | Erstwhile Director/Promoter/ Guarantors of ABG Shipyard Ltd | 1 Rishi Kamlesh Agarwal Promoter (Director & Guarantor) 2 Arun Vinayak Phatak (Erstwhile Wholetime Director) 3 Dhananjay Laxman Datar (Erstwhile Wholetime Director) 4 Muthuswamy Santhanam (Erstwhile Wholetime Director) 5 Syed Waheed Zafar Abdi (Erstwhile Managing Director) 6 ABG International Private Limited (Guarantor) CIN- U99999MH1993PTC073745 | 48865.27 | 30-06-2014 | 18-05-2023 |
| 342 | Sambalpur | Sambalpur | 012785018 | Bharat Integrated Social welfare Agency | 1 Khirod Chandra Malick (Chairman/Promoter) | 1029.85 | 28-09-2012 | 18-05-2023 |
| 343 | Siliguri | Siliguri | 185571214 | N D Traders | 1 Mr. Madan Lal Sharma (Proprietor) 2 Mr. Nand Kishore Nangalia (Guarantor) 3 Mrs.Chandrakala Sharma (Guarantor) | 79.88 | 31-12-2019 | 18-05-2023 |
| 344 | Siliguri | Siliguri | 182677463 | N K N Trading | 1 Mr. Nand Kishore Nangalia (Proprietor) 2 Mrs. Anita Nangalia (Guarantor) | 106.42 | 31-12-2019 | 18-05-2023 |



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|-----|--------------------|------------------|-----------|--|--|---|-------------|---------------------------------------|
| 345 | ARB | Pune ARB | 183120086 | Erstwhile Director/Promoter/ Guarantors of Rajmangal Milk & Agro Food Pvt Ltd. | 1 Mr. Rajendra Maruti Tambile (Promoter Director/Guarantor) 2 Mr. Abhijit Rajendra Tambile (Promoter Director/Guarantor) 3 Mrs. Jayashri Rajendra Tambile (Promoter Director/Guarantor) 4 Mr. Dattatray Narayan Shinde (Promoter Director/Guarantor) 5 Mr. Ashok Shakanrao Ghogare (Guarantor) 6 Mr. Ketan Dattatray Shinde (Guarantor) | 668.38 | 30-06-2019 | 18-05-2023 |
| 346 | Nagpur | Nagpur Main | 102931904 | Erstwhile Directors/Guarantors of Rasoya Proteins Ltd | 1 Mr. Anil Narayan Lonkar (Managing Director/Guarantor) 2 Mr. Prashant Govindrao Duchakke (Whole time Director) | 325.58 | 31-03-2015 | 18-05-2023 |
| 347 | LCB | New Delhi LCB | 110773023 | Erstwhile Director/Promoter/ Guarantors of SRS Real Infrastructure Ltd. | 1 Mr Anil Jindal (Promoter/ Director/Guarantor) 2 Mr Nanak Chand Tayal (Promoter/ Director/Guarantor) 3 Mr Rajesh Singla (Promoter/Whole Time Director/Guarantor) 4 SRS Real Estate Limited (Corporate Guarantor) CIN-U45201HR2005PLC041051 | 5429.56 | 30-09-2016 | 18-05-2023 |
| 348 | MNZ | ARMB/Andheri LCB | 123141884 | Erstwhile Director/guarantor of Abhijeet Integrated Steel Limited | Mr. Manoj Kumar Jayaswal (Director/Guarantor) | 3398.16 | 31-03-2014 | 07-09-2023 |
| 349 | Thiruvananthapuram | Attingal | 192894842 | Concept Bikes | 1 Mr. Firoz Khan (Proprietor) 2 Mr. Abdul Latheef (Guarantor) 3 Mr. Amanulla (Guarantor) | 810.68 | 10-02-2020 | 07-09-2023 |
| 350 | Bengaluru | Electronic City | 191579190 | Dhanya Kumar | Mr. Dhanya Kumar | 107.68 | 29-12-2019 | 07-09-2023 |
| 351 | Mumbai North | Treasury | 102246570 | Erstwhile Promoter/Guarantor of Housing Development and Infrastructre Ltd | 1 Mr Sarang Wadhawan (Promoter / Guarantor) 2 Mr Rakesh Wadhawan (Promoter / Guarantor) | 26930.00 | 31-03-2014 | 07-09-2023 |
| 352 | Ranchi | Ranchi | 114183048 | Sarawgi Builders | 1. Ayush Sarawgi (Director) 2. Madhu Devi (Director) | 2764.95 | 31-05-2018 | 07-09-2023 |



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|-----|-----------|-------------------|-----------|--|--|---|-------------|---------------------------------------|
| 353 | Telangana | Hyderabad Main | 110487179 | Erstwhile Promoter/Directors/Guarantors of Sri Vinayaka Paper And Boards | 1. Mr. Debabrata Kantha (Promoter Director/ Guarantor) 2. Mr. Srujan Garapati (Promoter/ Managing Director) 3. Mrs. Kiranreddy Alugubelli (Promoter Director) 4. Mr. Kristipati Ramanaiah (Promoter Director) 5. Mr. Venkata Krishna Reddy Gosala (Promoter Director/ Guarantor) 6. Mrs. Kiranmai Palle (Promoter Director/ Guarantor) 7. Mrs. Rajashree Mishra (Guarantor) 8. Mr. M. Vijaya Kumar Reddy (Guarantor) 9. Mr. I. Vikram Kumar Reddy (Guarantor) 10 Mr. Ch. Satyanarayan (Guarantor) | 1892.03 | 31-03-2016 | 07-09-2023 |
| 354 | MSZ | Nariman Point LCB | 104204026 | Erstwhile Promoter/Directors/Guarantors of Vadraj Cement Ltd | 1. Rishi Kamlesh Agarwal (Promoter Director) 2. Pradeep Kapoor (MD & CEO) 3. ABG Cement Holdco Pvt.Ltd (Holding Co.) (Guarantor) 4. ABG International Pvt. Ltd. (Guarantor) | 5247.26 | 26-09-2014 | 07-09-2023 |
| 355 | Jabalpur | Rewa | 108149822 | Vandana Construction Co. | 1 Ashok Kumar Mishra (Partner) 2 Sadhna Mishra (Partner) 3 Ramayan Prasad Mishra(Partner) 4 Sanjay Garg (Garg Guarantor) | 156.47 | 31-03-2017 | 07-09-2023 |
| 356 | Kolkata | Kolkata LCB | 102145548 | Erstwhile Promoter/Directors/Guarantors of Vikash Metal & Power Ltd | 1. Vimal Kumar Patni (Promoter Director/ Guarantor) 2. Vikash Patni (Managing Director/ Promoter/ Guarantor) 3 Virendra Kumar Jain (Director/Guarantor) 4 Akash Patni (Director/Guarantor) | 6071.51 | 30-04-2012 | 07-09-2023 |
| 357 | Khandwa | Khandwa | 101982856 | Virendra kumar Surendra Kumar | Mr. Virendra Kumar Agrawal | 358.67 | 31-03-2018 | 07-09-2023 |

