

**BANK OF INDIA**  
**HEAD OFFICE: RECOVERY DEPARTMENT**  
**NAMES OF BORROWERS DECLARED AS WILFUL DEFAULTERS AS ON 31.03.2017**

(AMT IN LAKHS)

SR. NO.	ZONE	BRANCH	CUST ID	NAME OF BORROWER	NAMES OF DIRECTORS / PARTENERS / PROPRIETORS/ GUARANTORS	O/S (WHEN DECLARE D AS WFD)	DATE OF NPA	DATE OF DECLARATIO N AS WILFUL DEFAULTER
1	COIMBATORE	ERODE	100320860	A P AGENCIES	K A PRABAGAR, S ASRAF ALI	45	26.03.2007	12.06.2008
2	MUMBAI SOUTH	C.P.TANK	002085168	A.M. ENTERPRISE	ANKIT RAMAN MEHRA	583	30.06.2012	31.12.2013
3	RAJKOT	SORATHIAWADI	8062712	ACCURATE INDUSTRIES	SURESHBHA I ASODIA	37		04.09.2004
4	MUMBAI NORTH	ANDHERI MCB	102103793	ACTIF CORPORATION LTD	FARINDRA BIHARI BHUVENESHWAR RAI, NARAYAN RAMCHANDRA GHUMATKAR	6720	30.06.2012	31.03.2015
5	KOLKATA	BARA BAZAR	4001000665	ADARSH PLASTIC EMPORIUM	PRAVEEN KUMAR MUSSADY	76	31.03.2004	
6	CHENNAI	KODAMBAKKAM	128420459	ADHI VIDYA MOTORS	L.KUTTALINGAM, M.SIVAKUMAR	213	05.06.2014	31.03.2016
7	AHMEDABAD	AHMEDABAD	102377022	ADINATH ORNAMENTS PVT LTD.	AJAY JAYSUKHLAL MEHTA, ABHINANDAN SUBHASH AGARWAL, SHAILESH JASWANTRY BHATT, MAHESH DAMJIBHAI KACHA	316	30.04.2011	31.12.2012
8	GUWAHATI	DISPUR	8405084	AHBINAVA INFOSYSTEMS PVT LTD	SUNDER BUROGOHANI, MAUCHUMI BUROGOHANI	29	31.03.2005	29.04.2006
9	MUMBAI NORTH	ANDHERI (WEST)	2000475	AHUJA PAPER CONVERTORS P.LTD	CAPT. ALOK ASTHANA(Decd), MRS.DIVYAGANA A. ASTHANA	32	31.03.2000	
10	NAGPUR - 1	ITWARI	900131777	AJINDER KAUR TEJPALSING ARORA	AJINDER KAUR TEJPALSING ARORA	65	30.06.2014	31.12.2015

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11	NEW DELHI	NEW DELHI ARB	007648420	ALCOME PERFUMES AND COSMETICS PVT LTD	J L MANGHANI, HANSRAJ MANGHANI, NARINDER MANGHANI, DEEPAK MANGHANI	1948	28.07.2009	18.12.2014
12	MUMBAI SOUTH	SARM	100059379	ALLIED BATTERY SEPARATORS PVT. LTD.	HABIBA DHANANI, KHAIRUNNISA NOORANI	74	29.06.2009	31.12.2011
13	MUMBAI SOUTH	SARM	002587066	ALLIED PIGMENTS PVT. LTD.	ZAHAR DHANANI, HABIBA DHANANI, KHAIRUNNISA NOORANI	77	29.06.2009	31.12.2011
14	KOLKATA	BARA BAZAR	5943476	AMANI ENTERPRISES LTD.	SUNIL CHOKHANI, VIKASH CHOKHANI	60		04.09.2004
15	MUMBAI SOUTH	MUMBAI MCB	112133085	AMAR REMEDIES LTD.	SAGAR PRAVIN SHAH, PRAVIN NANDLAL SHAH, PRATIMA PRAVIN SHAH, NATASHA SAGAR SHAH, RAJIV MUKUNDRAO CHITNIS, DILIP SOBHAGMAL MEHTA, GAURAV MAHINDRA DOSHI, YUSUF IQBAL	490	28.09.2012	31.12.2012
16	PATNA	PATNA ASSET RECOVERY	9936065	AMBUJA ELECTROCASTING LTD	DURGAPRASAD JETHMAL GUPTA, GOPIKRISHNA DURGAPRASAD GUPTA, PAWANKUMAR BADRIPRASAD GUPTA, BISHNIDEVI DURGAPRASAD GUPTA	305	31.03.1996	04.10.2007

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17	COIMBATORE	ERODE	4613534	AMUTHA TEXTILES	R.AMUTHA	48	01.11.2007	17.01.2009
18	NEW DELHI	ANSARI ROAD	113698080	AMX CLOTH TRADING CO	MRS NISHAT ANJUM	32	30.06.2013	14.12.2016
19	LUDHIANA	MOHALI	104577708	ANDEL EQUIPMENTS	ANU BHUTANI, PUJA BHUTANI	156	29.06.2013	31.12.2013
20	CHENNAI	CATHEDRAL ROAD	101622695	ANEES ENGINEERING WORKS	ABDUL RAHEEM KASSALI	56	09.10.2011	31.03.2012
21	DHANBAD	DHANBAD	17390513	ANIROX PIGMENTS	O P BHUWANIA, S K BHUWANIA, VIVEK BHUWANIA, I M LAL	863	30.06.2005	16.07.2007
22	RATNAGIRI	ABOLOLI	025183724	ANIRUDDHA CASHEW PROCESSING UNIT	NEHA N. KANGUTKAR	57	31.03.2010	31.12.2011
23	MUMBAI SOUTH	SPECIAL ASSET RECOVERY MGMT	-----	ANISH METALS P LTD	PRAVIN N SHAH, SURESH N SHAH, KIRTI B SHAH, PANKAJ B SHAH	629	28.08.2006	
24	NEW DELHI	NEW DELHI ARB	102321636	ARCHIE FLEXIBLES & PACKAGING LTD	PRATAP SHANKAR DAWN, SAMBIT BANERJEE	1620	31.12.2010	18.12.2014
25	CHANDIGARH	SECTOR -32	116011030	ARVIND TALWAR MACHINE TOOLS PVT LTD	AMARINDER SINGH GORWARA, HARINDER SINGH TALWAR	1488	31.12.2012	31.05.2014
26	KOLKATA	BARA BAZAR	4054000172	ASCON JUTEX LTD.	LAL MOHAN SINGH, JITENDRA KUMAR KHEMKA	66	31.03.2004	04.09.2004

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27	CHENNAI	MYLAPORE	8022000085	ASKOK ELECTRONICS	A. A. PADMAVATHY, S. P. ARUMUGHAM, A. THYAGARAJAN, A. PREMANAND, A ASHOK KUMAR (MINOR)	58	30.06.1998	
28	HOWRAH	BALLY BAZAR	7027289	ASTHA POLYPACK (P) LTD.	AMIT KUMAR MODI, BAIJNATH MODI	58	28.08.2007	
29	PUNE	PUNE ASSET RECOVERY	531000625	ATHENA FINANCIAL SERVICES LTD	ARUN H FIRODIA (CM), V.S.R.SWAMY (ED), S.F.MOTWANI (MD), R R MOHAN KHANNA(ED), NAGENDRA RAO, AJAY RAINA	898	26.12.2003	
30	LUDHIANA	LUDHIANA IND. AREA	113376528	BALAK AUTOMOTIVES PVT LTD	BHAGWAN DASS GARG, SANGITA GARG	1929	2712.2011	30.09.2012
31	LUDHIANA	LUDHIANA IND. AREA	113376926	BALAK AUTOS PVT LTD	BHAGWAN DASS GARG, SANGITA GARG	1013	27.12.2011	30.09.2012
32	HOWRAH	SATGACHIAC	024179559	BARA MAA KALI RICE MILLS PVT LTD	AMRSH MONDAL, CHITTARANJAN MONDAL, SWAPAN KUMAR MONDAL	137	30.09.2011	30.09.2014
33	KOLKATA	BARA BAZAR	4054000169	BAVISCON DISTRIBUTORS PVT. LTD.	VIKASH CHOKHANI, SUDHIR JAIN	42	30.06.2004	02.02.2005
34	RAJKOT	NEEMLAMBAUG	106178627	BHAGIRATH COTTON PVT LTD	BHAGUBHAI J. BHAMMAR, SHRENIK BALWANTRAI SHAH, GHANSHYAMBHAI R SAIDA	1262	30.09.2012	31.05.2014

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35	NEW DELHI	New Delhi ARB	002375713	BHARAT STEEL TRADERS	JITENDRA KUMAR KHARBANDA, RUBY KHARBANDA	648	31.03.2009	18.12.2014
36	NEW DELHI	Safdarjung Enclave	101798160	BHP CONSTRUCTION CO.	VINOD SHASIPAL	25	31.03.2011	31.12.2013
37	NEW DELHI	PAHARGANJ	104283426	BIO FUEL INDUSTRIES	RAM SINGH DINESH SINGHAL	331	31.12.2014	01.03.2017
38	INDORE	SAKET NAGAR	100253818	BLUE DIAMONDS	AMIT SUSHIL VERMA, DEEPSHIKHA ASHISH VERMA	106	31.07.2007	17.01.2009
39	KOLKATA	BARA BAZAR	4054000164	BULLET BANIZYA LTD.	SANJIV KUMAR DALMIA, ANITA DALMIA, HARINDRA PRASAD GUPTA	57	30.06.2001	02.02.2005
40	NEW DELHI LCB	NEW DELHI LCB	101825368	BUSH FOODS OVERSEAS PVT. LTD.	VINOD SIROHI, VIR KARAN AVASTHI	20519	31.03.2014	31.03.2015
41	MUMBAI NORTH	BHARAT DIAMOND BOURSE	001521313	C MAHENDRA EXPORTS LTD	MAHENDRA CHANDULAL SHAH, CJAMPAK KIRTILAL MEHTA, SANDEEP MAHENDRA SHAH	14856	26.09.2013	30.09.2014
42	AHMEDABAD	AHMEDABAD CORPORATE	101492565	C.G. IMPEX LTD.	PRAVINCHANDRA CHUNILAL SONI, MANUBHAI CHUNILAL SONI, KAMLESH DINESHBHAI PATEL, SHITAL DINESHBHAI PATEL	1993	31.12.2009	
43	COIMBATORE	ERODE	113968435	C.S.TRADERS	C.SUSILA DEVI	28	01.11.2007	17.01.2009
44	KOLKATA	BARA BAZAR	4054000163	CHANDAN SALES (P) LTD.	PRAVIN MUSSADI, JAYANTA BHATTACHARJEE	77	31.03.2004	04.09.2004

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45	LUDHIANA	LUDHIANA SME	102159900	CHHABRA BROTHERS	HARVINDER SINGH CHHABRA	57	28.08.2009	31.12.2012
46	NEW DELHI	PARLIAMENT STREET	102164072	CHHABRA-484	SAMANTH KUMAR NANGIA	238	29.09.2009	31.12.2013
47	MUMBAI SOUTH	SPL. ASSET RECOVERY MANAGEMEN	102019761	CLASSIC CREDIT LTD	KETAN V. PAREKH, KIRTIKUMAR N. PATEL, KARTIK K. PAREKH	6493	31.03.2001	
48	NEW DELHI	NEW DELHI ARB	103732023	CLASSIC ENTERPRISES	ANKIT JAIN, VINOD GUPTA	152	01.02.2011	18.12.2014
49	MUMBAI SOUTH	SARM	100211486	COMFORT COOLING SOLUTION LTD.	PANNALAL LINGA, PREMDEVI LINGA	105	24.03.2009	31.12.2011
50	PUNE	PUNE	500000023	CONCORDE BANKING SUPPORT SERVICE	M K PALIWAL	54	30.09.2001	
51	PUNE	PUNE	500000022	CONCORDE CONSULTANTS PVT LTD	MUKESH PALIWAL, SEEMA PALIWAL, A V KULKARNI	78	30.09.2001	
52	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,	16919	31.03.2009	21.12.2009
53	CHANDIGARH	MANESAR	105241592	CREATIVE CRAFT	UMESH SHARMA	60	30.09.2013	31.12.2013
54	NEW DELHI	NEW DELHI SME	102511595	D. GUPTA & CO.	DEEPAK GUPTA	111	30.09.2012	31.12.2013

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55	MUMBAI SOUTH	WADALA -WEST	106525159	D.K.ENTERPRISES	KIRAN P SAMEL	48	27.03.2010	31.12.2011
56	MUMBAI SOUTH	SARM	003003405	DAGA FIBRES & SYNTHETICS LTD.	GULAB DAGA, P.K.PAUL, P. BRAHACHARI	75	06.09.2010	31.12.2011
57	GANDHINAGAR	KADI	014341078	DAIRY DEN KIOSK LTD	HARISH FULCHAND SHAH, BHARAT FULCHAND SHAH	647	31.03.2003	25.04.2007
58	MUMBAI SOUTH	MUMBAI CORPORATE BANKING	159000008	DALMIA DYECHEM INDUSTRIES LTD	SHASHI DALMIA, SHARAD DALMIA, SITARAM GUPTA, RAJENDRA AGARWAL, ASHWIN SHAH (NOM GIICL)	1313	30.09.2001	
59	KOLKATA	MISSION ROW	4020000060	DAS ENTERPRISES	GAUTAM DAS	35	01.08.2003	
60	ANDHRA PRADESH	Kakinada	103442501	DEB FASHIONS INDIA PVT LTD.	DR. BADIGANTIA SRINIVASA RAO S/O BADIGANTIA SATYANARAYANA, BADIGANTIA SATYANARAYANA, FLORENTINO BETTONI	1288	31.07.2011	31.12.2012
61	RANCHI	Kokar	130805762	DEEPAK KUMAR	DEEPAK KUMAR	29	30.06.2014	30.09.2014
62	NEW DELHI	CONNAUGHT CIRCUS	1808886	DELTA AIRLAID HYGIENE PVT.LTD	CHARANJEEV SINGH AHLUWALIA, JAGDISH MANN, MOHD SHAWAR KHAN	89	25.11.2008	
63	KOLKATA	BARA BAZAR	4054000154	DENIM TIE-UP (P) LTD.	VIKASH CHOKHANI, SUDHIR JAIN	57	30.06.2004	02.02.2005
64	PUNE	JALGAON	012327920	DEVYANI AUTO CARE	SARLA VINOD ZOPE	25	28.11.2006	03.06.2008

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65	COIMBATORE	ERODE	4606392	DHANALAKSHMI MILK SUPPLIES	RAMASAMY GOVINDAN, GOVINDAN RAVISHANKAR, GOVINDAN VIJAYANAND, MARIAPPAN SUBRAMANIAN GNANASEKARAN	37	31.07.2008	15.09.2009
66	COIMBATORE	COIMBATORE ASSET RECOVERY	004613530	DHANAPRIYA AGENCIES	D DHANALAXMI W/O T DEVAKUMAR	54	27.02.2006	12.06.2008
67	INDORE	SAKET NAGAR	005069564	DHAR INDUSTRIES LTD	VINOD BIDASARIA, RATTU BIDASARIA, RAHUL BIDASARIA, G.L.SIREYA	1743	01.11.1999	12.06.2010
68	VADODARA	ANKLESHWAR INDUSTRIAL ESTATE	3003000042	DHAWANI LUBRICANTS P LTD	MILAN RASIKLAL SHAH, ILA MILAN SHAH	36	30.06.2000	08.08.2002
69	CHENNAI	CATHEDRAL ROAD	110211821	DINAKARAN MEDICAL AGENCIES	C. DINAKARAN , D. MALLIKA	1236	31.12.2011	31.03.2012
70	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	135	30.01.2013	31.12.2013
71	NEW DELHI	PARLIAMENT STREET	102668402	DIVYA SOUTH SAREES	DIVYA KUMARI	235	29.09.2009	31.12.2013
72	NEW DELHI	NEW DELHI CORPORATE BANKING	875723	DWARIKADISH SPINNERS LTD.	H B CHATURVEDI, AMIT CHATURVEDI, SANJAY CHATURVEDI	824		



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73	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	903	26.09.1997	
74	CHANDIGARH	PANCHKULA SECTOR - 20	103834947	ECO PACKS	PUNEET SEKHRI	36	03.12.2008	
75	MUMBAI SOUTH	SARM	014181066	EL DORADO GUARANTEE LTD.	BIMAL S. GANDHI(EXPIRED), DILAVAZ SHROFF	74	18.01.2008	30.09.2011
76	AHMEDABAD	AHMEDABAD RECOVERY	2054000094	ELCON FINLEASE & INDUSTRIES LTD	UMEDSINH P CHAMPAWAT, LAXMANSINH B CHAMPAWAT, MAHENDRASINH BHATI, NARENDRAKUMAR JAIN, HANUMANRAM T VISHNOI, AJIT P GEORGE, MAHENDRASINH RATHORE, , ,	206	31.03.1999	
77	ANDHERI LCB	ANDHERI LCB	102890205	ESKAY KNIT INDIA LTD.	NAVIN KUMAR TAYAL, TRIVENDER SINGH, ANAND ZAVAR, NARAYAN GHUMATKAR	9278	30.04.2012	31.03.2015
78	CHENNAI	CHENNAI ASSET RECOVERY	014045051	ESSKAY MARKETING	M SRIKANTH	28	18.01.2008	31.03.2015
79	AHMEDABAD	SARKHEJ ROAD	102627986	FIT & HIT RETAILS PVT LTD	A T CHUNAWALA, F A CHUNAWALA	95	12.05.2010	31.03.2012

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80	MUMBAI SOUTH	OPERA HOUSE	106969306	FOREVER PRECIOUS JEWELLERY & DIAMONDS LTD	JATIN R. MEHTA, NIMESH B. PATEL, VINOD R. JAIN, HARIMOHAN NAMDEV	15811	30.06.2013	31.05.2014
81	NEW DELHI	PARLIAMENT STREET	102164196	GAGANDEEP EMPORIUM	NIRANJAN KUMAR NANGIA	154	29.09.2009	31.12.2013
82	NEW DELHI	NEW DELHI SME	100422310	GODSON SHOES	GURUCHARANSINGH BATRA, MAJINDER SINGH, MANMOHAN BATRA, SUKHDEV BATRA	1066	30.09.2009	
83	MUMBAI SOUTH	SARM	014181047	GRANHEAL PHARMA LTD.	KISHORE S. HARBADA, PALLAVI K. HARBADA, PRAVIN AGARWAL	570	30.09.2002	30.09.2011
84	LUDHIANA	BHARAT NAGAR CHOWK G R S	009121315	GRS INDUSTRIES LTD	KAUSHAL KUMAR GUPTA, SHUKAL KUMAR GUPTA, YOGI RAJ BANSAL	3912	29.09.2011	31.12.2012
85	RAJKOT	WANKNER	112931305	GUJARAT TRADERS	FIROZ ISMAILJI SADIKOT	52		09.12.2003
86	NEW DELHI	OKHLA SME	103442344	H V INTERNATIONAL	HIMANSHU ARORA, NEHA AGARWAL	63	20.10.2011	18.12.2014
87	NEW DELHI	NEW DELHI LCB	105305086	HARISH CHANDRA (I) LTD.	ASHOK GUPTA, AJAY GUPTA, SHAILESH GUPTA, ABHISHEK GUPTA, RAJ KUMAR	3315	28.09.2012	31.12.2012
88	AHMEDABAD	NAVRANGAPURA	106169169	HARYANA STEEL TRADERS	INDU JITENDRA AGARWAL	263	26.07.2010	31.12.2013
89	NEW DELHI	OKHLA SME	103810369	HASUR HYMALAYAN PRODUCT PVT LTD	ARSHDEEP SINGH VIRK, KARAMJEET SINGH	28	16.12.2010	18.12.2014
90	NEW DELHI	OKHLA SME	103125088	HIGHNESS INDIA	MOHD SANWAR ALI	51	28.11.2010	18.12.2014

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91	HOWRAH	CHAMPDANI	102932579	HINDUSTAN METAL INDUSTRIES	SUVRO BANERJEE	26	28.06.2009	30.09.2014
92	HOWRAH	BURNPUR	013348478	HI-TECH ENGINEERING	ARUN KAR	27	11.07.2008	30.09.2014
93	NEW DELHI	OKHLA SME	102980642	HOTEL KASHISH INTERNATIONAL , AGRA	KAMLESH KUMAR RASTOGI	930	30.06.2011	30.09.2011
94	NEW DELHI	JHANDELWALAN EXTN.	003529428	HOTEL KASHISH INTERNATIONAL , DELHI	KAMLESH KUMAR RASTOGI	892	27.06.2011	30.09.2011
95	HOWRAH	SALKIA	101072944	HOWRAH INDUSTRIES	PRADIP DAS	94	30.01.2009	15.09.2009
96	MUMBAI SOUTH	BULLION EXCHANGE	004513603	HUNDIA EXPORTS	SURESH G. HUNDIA	2218	26.05.2011	31.12.2011
97	NEW DELHI	ANSARI ROAD	4112567	I B PUBLICATIONS	SANJEEV SETH DINESH ARORA	46	30.09.2013	01.03.2017
98	MUMBAI NORTH	ARMS	14181139	INDIAN OXALATE LTD	RUKNUDDIN EBRAHIM TAMBE, SURAIYA RUKNUDDIN TAMBE	526	31.03.2001	02.03.2007
99	NEW DELHI LCB	NEW DELHI LCB	102567281	INDIAN TECHNOMAC COMPANY	RAKESH KUMAR SHARMA, VINAY SHARMA, ASWINI KUMAR SAHU, SATYA NARAYAN NANDI, SRINIVASAN RANGNATHAN	10443	31.03.2014	31.05.2014
100	NEW DELHI	OKHLA SME	104269287	INDUS TRADING CO	NARSH K SHARMA, PARMINDER BAWA	83	13.08.2009	18.12.2014
101	MUMBAI SOUTH	SARM	105873334	INFINITE TRANSMISSION	HARIT MEHTA	340	31.08.2009	31.12.2011

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102	PATNA	PATNA REC.BRANCH	100738336	INTERFACE INDUSTRIAL SYSTEM	HEMANT KUMAR DAS	165	31.10.2010	18.12.2014
103	RANCHI	KOKAR	133736325	J V S INSTITUTE OF TECHNOLOGY	ASHOK KUMAR PATHAK	27	30.06.2014	30.09.2014
104	NEW DELHI	NEW DELHI SME	101491606	J.R. INTERNATIONAL	VINAY AGGARWAL	2616	31.12.2012	31.12.2013
105	CHANDIGARH	PANCHKULA SECTOR - 20	102640396	J.R.S. INTERNATIONAL SCHOOL	POONAM MITTAL	26	01.10.2009	22.05.2010
106	NEW DELHI	NEW FRIENDS COLONY MCB	107732048	JAGAT JEWELLERS PVT.LTD.	KAMLESH RASTOGI, ASHOK RASTOGI	800	30.06.2011	30.09.2011
107	RANCHI	KOKAR	126286931	JAI ENTERPRISES	JAI PRAKASH SINGH	29	30.06.2014	30.09.2014
108	CHENNAI	THOUSAND LIGHTS	127386546	JAY PEE ENTERPRISES	GYANA RANJAN PRADHAN, STEPHEN EDWARD JAYAKUMAR JOHN	541	30.03.2015	31.03.2016
109	KOLKATA	KOLKATA MAIN	127481154	JAYASHREE POLYTECH LTD.	OM PRAKASH JHAWAR, MADHUR JHAVAR, MRS. SHASHI JHAVAR	336	30.09.2014	31.12.2015
110	ANDHERI LCB	ANDHERI LCB	102899254	JAYBHARAT TEXTILES & REAL ESTATE LTD	SAURABH KUMAR TAYAL, DEEPAK MATHUR, RAJIV CHAUHAN, FARINDRA BIHARI RAI	12440	30.04.2012	31.03.2015
111	NEW DELHI	PARLIAMENT STREET	100489985	JCO GAS PIPE LTD.	KERSI NANDAN BAGLA, MANISH KUMAR, SATENDRA SINGH, MAHI SINGH YADAV	3117	25.02.2012	31.12.2012
112	LUDHIANA	LUDHIANA SME	100419923	JEET CYCLES PVT LTD	SURJIT SINGH CHHAPRA, ARVINDER SINGH CHHAPRA, HARVINDER SINGH CHHAPRA	81	28.07.2009	31.12.2012

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113	AHMEDABAD	AHMEDABAD ASSET RECOVERY	14005066	JHAVERI POLYMERS PRIVATE LTD (JPPL)	AMITH P JHAVERI (MD), PARAG JHAVERI	1435	31.03.2005	25.04.2006
114	NEW DELHI	NEW DELHI ARB	102878818	JUNAID ENTERPRISES	MOHD RASHID PARVEZ	77	24.10.2010	18.12.2014
115	BHOPAL	GWALIOR	107022999	K. S. OIL LTD.	RANESHCHAND GARG, SAURABH GARG	3071	28.10.2013	31.03.2015
116	KOLKATA	MISSION ROW	4054000144	KALIMATA ENTERPRISE	HEMANG JOSHI	41	01.08.2003	09.12.2003
117	AHMEDABAD	AHMEDABAD MCB	100714547	KALYAN JEWELS PVT. LTD.	BABULAL K. SHAH, KAUSHIK B SHAH, VIRAT B SHAH, PINAKIN B SHAH	2619	31.03.2013	31.12.2012
118	KOLKATA	BARA BAZAR	4054000168	KALYANI RAILWAY SUPPLY	ANIL KUMAR JAIN, PAWAN KUMAR THAKUR	58	30.06.2004	
119	NEW DELHI	PARLIAMENT STREET	102881465	KAMAL EMPORIUM	KAMAL KUMAR	139	29.09.2009	31.12.2013
120	BHOPAL	CITY CENTRE (GWALIOR )	110635637	KAMAL JEET SINGH	KAMAL JEET SINGH	45	29.09.2011	31.12.2012
121	RATNAGIRI	ANJARLE	026516360	KAMESH SHIVRAM MUNGSHE & AMOL KAMESH MUNGSHE	KAMESH SHIVRAM MUNGSHE, AMOL KAMESH MUNGSHE	29	31.03.2013	31.12.2015
122	NEW DELHI	JHANDELWALAN EXTN.	103012803	KAMLESH K. RASTOGI	KAMLESH KUMAR RASTOGI	106	27.07.2011	31.12.2011
123	NEW DELHI	CONNAUGHT CIRCUS	134338419	KARVY WALL MOUNT PVT LTD	NAVENDU BABBAR MRS MONICA BABBAR	286	31.12.2014	14.12.2016
124	NEW DELHI	NEW FRIENDS COLONY	108310533	KASHISH COUNTRY RESORTS P. LTD.	KAMLESH RASTOGI, KASHISH RASTOGI	1280	30.03.2011	30.09.2011

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125	NEW DELHI	NEW FRIENDS COLONY	108199982	KASHISH GEMS & JEWELLERS P. LTD.	KAMLESH RASTOGI, KASHISH RASTOGI, ASHOK RASTOGI	914	30.06.2011	30.09.2011
126	NEW DELHI	JHANDELWALAN EXTN.	900170107	KASHISH K. RASTOGI	KASHISH KUMAR RASTOGI	106	28.07.2011	31.12.2011
127	KOLKATA	KOLKATA MCB	113211656	KAUSHIK GLOBAL LOGISTIC	SANJAY SINGH, DHANANJAY SINGH, MRITYUNJAY SINGH	1514	01.08.2013	31.12.2013
128	NEW DELHI	ASAF ALI ROAD	107847677	KAY ESS FILTERATION	MRS. KARUNA JAIN	31	31.08.2012	01.03.2017
129	NEW DELHI	NEW DELHI ASSET RECOVERY	-----	KAYFINCO FINANCIERS PVT LTD	BHAWANA KUMAR, YOGESH KUMAR	32		25.04.2006
130	RAJKOT	BHAVNAGAR	112862470	KHURANA EXPORT	MANOJBHAI MANIBHAI KHURANA	49	30.06.2015	01.03.2017
131	COIMBATORE	ERODE	4606398	KONARK TEXTILES	DURAISAMY SENTHILKUMAR	89	30.11.2001	15.09.2009
132	NEW DELHI	PASCHIM VIHAR	114505818	KRISHNA EXPORTS	OM PRAKASH SHARMA	255	30.06.2012	31.12.2012
133	INDORE	SAKET NAGAR	100729275	KRISHNA OILS AND PROTEINS PVT LTD	ABHIMANYU AGRAWAL, PRIYANKA AGARWAL	1822	30.06.2014	30.09.2014
134	AHMEDABAD	STADIUM ROAD	005714203	KRISHNA TEA TRADERS	NILESH JAYATILAL SHAH	132	31.03.2014	30.09.2014
135	JODHPUR	I. A. KoOTA	7157926	KRIKITA VEGETABLE OILS PVT LTD	PARMESHWAR DAYAL MITTAL SMT. ANITA MITTAL ABHIMANYU MITTAL	2051	30.12.2014	01.03.2017
136	ANDHRA PRADESH	VIJAYAWADA	8409029	LAKSHMI SAREES	DARSI KRISHNA KUMARI	78		

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137	ANDHRA PRADESH	VIJAYAWADA	8409028	LAKSHMI SILK SAREES	DARSI SANGEETHA LAKSHMI	80		
138	KANPUR	JHANSI	15834924	LAKSHMI STEEL INDUSTRIES	KISHORE SHARMA	306	30.11.2006	04.10.2007
139	NAGPUR - 1	NAGPUR (Main)	100594179	LEELA VENTURES INDIA PVT LTD	YERAMILLI YVSS RAJU GOPALRAO, YERAMILLI SUVARCHALA YVSS RAJU	649	31.07.2012	31.05.2014
140	MUMBAI NORTH	CHAKALA	103076773	LENO AGRIPLAST INDUSTRIES	ARIF YUSUF ALI DEVASAZ	155	28.09.2012	31.12.2013
141	COIMBATORE	BARA BAZAR	4054000158	LEXUS TRACON (P) LTD.	SANJIB KUMAR DALMIA, ANITA DALMIA	32	30.06.2004	02.02.2005
142	COIMBATORE	BARA BAZAR	4054000165	LIFE LINE SUPPLIERS (P) LTD	SUNIL KR. JAIN, ANITA JAIN	57	30.06.2004	02.02.2005
143	LUDHIANA	LUDHIANA MCB	113210759	LITTLE BEE IMPEX	SHAHAZADA SINGH KAPOOR, PARNINDER KAUR KAPOOR, SARABPREET KAUR KAPOOR	7912	24.03.2013	18.12.2014
144	MUMBAI NORTH	ANDHERI MCB	1063885844	LTC EXPORT(I) PVT LTD	P.B. KABRA, D P KABRA, L P KABRA, RAJENDRA B MAHESHWARI	2138	30.06.2012	
145	BHOPAL	GWALIOR	113176910	M & B INDUSTRIES	VANDANA SINGH KUSHWAH	25	30.09.2013	31.12.2013
146	NEW DELHI	NEW DELHI ARB	104061478	M V N ENTERPRISES PLTD	PDAMCHAND JAIN, LOKESH GUPTA	308	01.02.2011	18.12.2014
147	PUNE	PUNE	500001586	M. M. PAPER PRODUCTS	SURYAKANT N MEHTA, ARVIND BALKRISHNA KALE	146	31.12.2001	
148	KOLKATA	KOLKATA SME	134351767	M.D.ORGANICS PVT LTD	ABHIJIT DUTTA GUPTA, KRISHNA DUTTA GUPTA	726	30.09.2014	31.03.2016

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149	NAGPUR - 1	DHARAMPETH	111302004	MA BHAWANI POULTRY FARM	MAHESH PURUSHOTTAM KALE	48	30.06.2012	31.05.2014
150	KOLKATA	DOBSON LANE	100974112	MA KALI BHANDAR	PREMNATH CHAKRABORTY	42	08.05.2009	15.09.2009
151	KOLKATA	SOUTHERN AVENUE	120445408	MAA MENOKA CHEMICALS PVT LTD	JAGADISWAR SAU, MADHAB SAU, SWETA SAU, SRABONI SAU	794	28.09.2012	31.12.2013
152	COIMBATORE	COONOR	100970267	MAHAKAVI GRANITES & MARBLES	MANAVALAN BHARATHIYAR	28	22.06.2008	22.01.2016
153	AHMEDABAD	AHMEDABAD MCB	105109197	MAHENDRA KUMAR BABULAL JEWEL PVT LTD.	BABULAL K SHAH, KAUSHIK B SHAH, VIRAT B SHAH, PINAKIN B SHAH	1319	31.03.2013	31.12.2012
154	GAZIABAD	NOIDA	8162778	MAJESTIC SOFTWARE LTD	ADITYA BHATIYA, RASHI BHATIA	115		09.12.2003
155	AHMEDABAD	AHMEDABAD MCB	102175117	MALIWAL IMPEX PVT.LTD.	OM PRAKASH MALIWAL	2368	01.03.2011	31.12.2011
156	BENGALURU	JEEVAN BHIMA NAGAR	8496000316	MALLARI RAO LOKKIKERE & UMA RAO	MALLARI RAO LOKKIKERE, UMA RAO	35	28.11.2003	10.07.2005
157	MUMBAI SOUTH	BULLION EXCHANGE	4514815	MANAV YARN PRODUCTS LTD	SURENDRA T.SAVAI, AJAY S.SAVAI	688		
158	AHMEDABAD	ASHRAM ROAD	101365510	MANIBHADRA TEXTILE COMPANY	BHAVESH SURESHCHANDRA SHAH (PROP)	78	22.10.2008	13.06.2009
159	ANDHRA PRADESH	RAJAHMUNDRY	106870330	MANOHARAMMA DAIRY PRODUCTS PVT LTD	A MANOHAR PRASAD A SAI SHIVA JYOTHI RAMA KRISHNA KUMAR	322	31.12.2013	01.03.2017



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160	BENGALURU	BANGLORE ASSET RECOVERY	14094026	MANX AUTO LIMITED	J N PRABHAKAR, J N RAMESH, SRINIVAS JAGIRDHAR, DHANANJAY CHAUHAN, ABDULLA SHARIF	711	30.09.2012	04.09.2004
161	NEW DELHI	NEW DELHI ARB	101808085	MAPLE E-SOLUTIONS LTD	SUDHISH KUMAR RASTOGI, SHEETAL JAIN	611	30.01.2009	18.12.2014
162	KOLKATA	BARA BAZAR	4054000157	MARS FINANCIAL SERVICES LTD.	LAL MOHAN SINGH, RAMCHANDRA KHEMKA	65	31.03.2004	04.09.2004
163	COIMBATORE	KURICHI INDUSTRIAL ESTATE	8201001193	MATCHWINNER TEX P LTD.	N. RAYAPPAN, R. ELANGO	309	31.10.2004	
164	SOLAPUR	SUBASH CHOWK	011494263	MAYURI EXPORTS	ARVIND RAJMAL BOMDYAL, PAWAN ARVIND BOMDYAL, PREMADA ARVIND BOMDYAL	149	29.09.2003	01.09.2009
165	NEW DELHI	LAJPAT NAGAR	100123107	MEGHDOOT APPLIANCES LTD	SANJEEV MALHOTRA, HITESH MALHOTRA, SNEHA MALHOTRA	555	30.09.2013	18.12.2014
166	INDORE	INDORE MCB	000501847	METALMAN INDUSTRIES LTD.	RAJIV L. SONI, VIJAY SONI	898	31.05.2011	31.03.2012
167	NEW DELHI	ANSARI ROAD	115172777	METRO TRADERS	SAYED ALI ZAIDI	28	30.06.2013	14.12.2016
168	MUMBAI NORTH	R N MARG	100023655	MILLENNIUM FARM	ALTAFA M. SARGUROH	136	31.08.2009	30.09.2011
169	MUMBAI SOUTH	BULLION EXCHANGE	4513822	MITESH EXPORTS PVT. LTD.	VADILAL SAROOPCHAND SANGHVI, PARESH VADILAL SANGHVI, CHINTAN VADILAL SANGHVI	1335	24.02.2009	31.03.2012

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170	AHMEDABAD	AHMEDABAD ASSET RECOVERY	2054000093	MODERN TERRY TOWELS LTD	H.S.RANKA, SACHIN RANKA, A.C.SHETH, S.S.KOTHARI, R.N.SINGH, H.N.BELAWAT, D.A.DADACHANJI, N.RAMCHANDRAN, K.K.BAHETI, K.K.BAHETI	3701	31.03.2000	
171	HOWRAH	KERANICHATI	104970381 & 031812198	MOHD ABDUL GAFFAR	MOHD ABUZAR GAFFAR	33	31.07.2012 & 28.06.2012	30.09.2014
172	NEW DELHI	NEHRU PLACE	9210085	MOTI ADHESIEVES PVT LTD	MANOHARLAL GOYAL, SANJAY GOYAL	195		
173	NEW DELHI	JHANDELWALAN EXTN.	109409382	MOTI MAHAL(DX)	KAMLESH KUMAR RASTOGI	240	30.06.2011	30.09.2011
174	KERALA	COCHIN	8510000021	NANJI TOPANBHAI & CO	HARIDAS NANJI DATTANI, HITESHKUMAR H DATTANI, JAYSUKHLAL C DHRUNA, MANESHKUMAR H DATTANI, DHURUV HITESH DATTANI, PRANAV HITESH DATTANI	126	30.09.2002	

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175	PUNE	AURANGABAD	7906786	NATH SEEDS LTD	NANDKISHOR KAGALIWAL, SATISH KAGLIWAL, GIWANLATA N KAGLIWAL, KUMAR RAO G ANVIKAR, RADHESHAM S ATTAL, S P ANVIKAR, RADHESHM B ATTAL, P RADHESHAM ATTAL, RADHESHAM J ANVIKAR, RADHESHAM J ANVIKAR	3711	30.09.2000	06.02.2009
176	RATNAGIRI	MARUTI MANDIR	119841845	NAVNATH TRAVELS	NILESH VINAYKUMAR PAWASKAR, VISHWAJEET VISHRAM MAHADIK	182	30.06.2014	18.12.2014
177	KOLKATA	BARA BAZAR	4001000888	NEUTRO FABS (P) LTD.	SOM PRAKASH DALMIA, RENU DALMIA	120	01.06.2004	02.02.2005
178	NEW DELHI	KAMLA NAGAR	115218815	NEW BRIGHT OVERSEAS	MUZAMMIL SIDDIQUE	78	30.06.2015	01.03.2017
179	SILIGURI	MALDA TOWN	015530566	NEW LINE AUTO TRACK PVT LTD	SIDDHARTH GANGOPADHYAY , MADAN MOHAN GHOSH	1738	16.07.2014	30.09.2014
180	HOWRAH	CHINSURAH	100845459	NEW PLY AND GLASS HOUSE	RUNU KUNDU	58	28.03.2010	30.09.2014
181	HOWRAH	SHYAMSUNDAR	026340259	NILKANTA HIMGHAR PVT LTD	SANTANU CHATOPADHYAY, SUDITI CHATOPADHYAY	493	31.03.2011	30.09.2014
182	NEW DELHI	SAFDARJUNG EXCLAVE	104069480	OM INTERNATIONAL	RAM NARAYAN	102	30.01.2010	31.12.2013
183	NAGPUR - 1	KADBI CHOWK	133160264	OMPRAKASH SHARMA	OMPRAKASH SHARMA	95	31.03.2014	30.09.2014

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184	MUMBAI SOUTH	SARM	14181059	ORIENT SHARE & STOCK BROKERS LTD.	NAVIN MAHESHWARI, RAJARAM MAHESHWARI	76	18.01.2008	31.12.2011
185	NEW DELHI	EAST OF KAILASH	111561659	ORIOLE ENTERPRISES	FARID AHMED	31	31.07.2012	18.12.2014
186	NEW DELHI	LAJPAT NAGAR	115199141	OVERSEAS SOLUTIONS	RAKESH DIVEDI	243	30.03.2013	18.12.2014
187	COIMBATORE	ERODE	004613537 & 004606426	OXFORD TEXTILES	DAVID T S/O N THUNDAYAM	32	26.03.2007	12.06.2008
188	CHENNAI	K.K.NAGAR	125876570	PADAPAT AGENCIES	D. SURESH KUMAR	352	31.12.2014	31.03.2016
189	NEW DELHI	VISHNU GARDEN	102480976	PAHWA STEELS	GULSHAN PAHWA	53	01.11.2011	01.03.2017
190	KOLKATA	MISSION ROW	15086065	PANJA TRADING CO	SUBIR PANJA	62	01.08.2003	09.12.2003
191	NEW DELHI	NEW DELHI ARB	101451473	PANKHURI INTERNATIONAL	PARWEEN PANKAJ	43	21.06.2010	18.12.2014
192	MUMBAI SOUTH	STOCK EXCHANGE	154000249	PANTHER FINCAP @ MANAGEMENT SERVICES LTD	NAVINCHANDRA N. PAREKH, KETAN V. PAREKH, KIRTIKUMAR N. PAREKH	5193	31.03.2001	
193	MUMBAI SOUTH	SPL. ASSET RECOVERY MANAGEMEN	102019550	PANTHER INVESTRADE LTD	KIRTIKUMAR N. PAREKH, KARTIK N. PAREKH	1998	31.03.2001	02.05.2001
194	VADODARA	SURAT	009661878	PARAG CREATION PVT LTD	RAMCHARANLAL SUNDERLAL VIRMANI, RAJKUMARI RAMCHARANLAL VIRMANI, NEERU A. PAHWA	253	1.03.2008	03.06.2010

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195	VADODARA	VADODARA /	100414436	PARAG EXPORT & IMPORT	RAMCHARANLAL SUNDERLAL VIRMANI, RAJKUMARI RAMCHARANLAL VIRMANI	83	27.11.2007	03.06.2010
196	VADODARA	SURAT	009661649	PARAG FIBERS PRIVATE LTD A/C	RAMCHARANLAL SUNDERLAL VIRMANI, RAJKUMARI RAMCHARANLAL VIRMANI	62	03.06.2006	03.06.2010
197	NEW DELHI	LAJPAT NAGAR	107550055	PARAS MARKETING	SANDEEP MALHOTRA, JATEEN VASUDEVA	58	30.09.2013	18.12.2014
198	MUMBAI NORTH	ANDHERI MCB	106385169	PAREKH GOLD HOUSE PVT LTD	PRAVIN CHAMPALAL PAREKH, DAMAYANTI PRAVIN PAREKH	1163	30.06.2012	31.12.2013
199	MUMBAI NORTH	SEEPZ	3312037	PAREKH PLATINUM LTD	RAJESH J PAREKH, RAJNIKANT J PAREKH, SANJAY MAJMUDAR, SARLA CHANDWANI(NOM-IFCI, HIMANSHU CHHAYA, KAMAL KISHORE SARDA	4421		
200	INDORE	R.N.T. MARG	006004329	PARMESHWARLAL VERMA JEWELLERS A	NAVIN PARMESHWARLAL VERMA	537	24.12.2006	17.01.2009
201	RAJKOT	NEELAMBAUG	108226614	PARSOLI ENTERPRISES	MILAN KANTILAL DEVLOOK, PANKAJBHAI G LAKHANI	121	11.01.2013	31.05.2014
202	NEW DELHI	NEW DELHI MCB	103977802	PEARL VISION PVT LTD	PRABODH K TEWARI, ABHISHEK TEWARI	4466	31.12.2011	31.03.2012
203	NEW DELHI LCB	NEW DELHI LCB	102647777	PIXION MEDIA PVT LTD	P K TEWARI, ANAND TEWARI	20921	31.03.2012	31.03.2012
204	HOWRAH	CHINSURAH	011971345	PLY AND GLASS HOUSE	JAYANTA KUNDU	73	30.06.2010	30.09.2014

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205	COIMBATORE	ERODE	4613493	PONNI IMPEX	CHINNIYAMPALAYAM RANGASAMY DURAISAMI	26	31.10.2008	15.09.2009
206	NEW DELHI	ASAF ALI ROAD	103363204	POONAM GARMENTS	VINOD KUMAR SINGH	82	30.09.2010	01.03.2017
207	NEW DELHI	JHANDELWALAN EXTN.	900170108	POONAM RASTOGI	POONAM RASTOGI	49	28.08.2011	31.12.2011
208	NEW DELHI	JWALAHARI PASCHIM VIHAR	900418471	PRADEEP KUMAR	PRADEEP KUMAR	57	28.09.2012	31.12.2012
209	KANPUR	HARDOI	-----	PRAGYA ICE & COLD STORAGE (P) LTD	SHYAMBABU UMASHANKAR MISRA, USHA SHYAMBABU MISRA, NARESHKUMAR RAMASHREY GUPTA	84	01.08.2007	06.03.2009
210	KOLKATA LCB	KOLKATA LCB	106140330	PRIME IMPEX LTD.	RANJIT SINGH KOTHARI, ANAND KOTHARI	7377	31.03.2011	31.12.2011
211	NEW DELHI	JHANDELWALAN EXTN.	103018638	PRINCE INTERNATIONAL	JAI PRAKASH GUPTA	569	29.09.2011	31.03.2012
212	KOLKATA	BARA BAZAR	4054000166	PRIYA AGENCIES (P) LTD.	KAILASH NATH PATHAK, RAM BABU CHOUDHRY	56	30.06.2004	02.02.2005
213	MUMBAI SOUTH	BALLARD ESTATE	102580925	PROMINENT TOURS & TRAVELS PVT LTD	KIRTAI M. KANTIA, JAYASHRI K. KANTIA, NEKUNJ K. KANTIA	3086	14.10.2009	31.12.2011
214	LUDHIANA	MANDI GOBINDGARH	104366853	R S ISPAT PVT LTD.	MADAN LAL, AVTAR SINGH, MOHAN LAL	314	17.09.2012	31.12.2012
215	KOLKATA	BARA BAZAR	4054000155	RAISON MERCHANDISE (P) LTD.	DABESH KUMAR SINGH, ISHWAR CHANDRA MISHRA	56	30.06.2004	02.02.2005

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216	COIMBATORE	NAGARCOIL	8275001717	RAJAPPA TIMBER & WOOD INDUSTRIES	T.SUDHIR JACOB	93	01.09.2006	
217	NEW DELHI	SAFDARJUNG ENCLAVE	101083215	RAJKUMAR SAMANTA & OTHERS	RAJKUMAR SAMANTA	40	28.02.2011	31.12.2013
218	BENGALURU	BANGALORE ASSET RECOVERY	014094020	RAJVEE ENTERPRISES	S. RAJARAMANI	42	18.01.2008	
219	KANPUR	KANPUR MCB	100782562	RAMA EDUCATIONAL SOCIETY	BABA SINGH KUSHWA, MS. RAMA KUSWAH, DR. SURAJ KUSHWAH	8758	28.09.2012	31.12.2012
220	RANCHI	KOKAR	115778020	RATAN PRAKASH MINERAL	SATENDRA KUMAR, OMPRAKASH, VIKASH KUMAR	95	30.06.2013	30.09.2014
221	MUMBAI NORTH	ANDHERI MCB	106165042	REAL DIAMOND MULTITRADE PVT LTD	PRAVIN CHAMPALAL PAREKH, DAMAYANTI PRAVIN PAREKH	2274	30.06.2011	31.12.2013
222	NEW DELHI	NEW DELHI ARB	009210087	REAL TIME SYSTEMS	SANJAY MODI, HEMANT CHHADDHA	833	31.12.2011	18.12.2014
223	NARIMAN POINT LCB	NARIMAN POINT LCB	102115393	REID AND TAYLOR INDIA LTD.	NITIN S KASLIWAL, ANIL CHANNA	23695	30.09.2012	31.03.2015
224	RANCHI	KOKAR	901102931	REKHA KUMARI	REKHA KUMARI	33	30.09.2014	30.09.2014
225	MUMBAI SOUTH	WADALA -WEST	100168409	RELIEF MEDICAL	DINESH D. SINGH	27	18.04.2010	31.12.2011

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226	ANDHERI LCB	ANDHERI LCB	108314364	RESURGERE MINES & MINERALS INDIA LTD.	SUBHASH SHARMA, AMIT SHARMA, ASHWIN IYER, AJAY SETHI, NITIN SETHI	3237	30.06.2011	31.03.2012
227	BOKARO	BOKARO STEEL CITY BRANCH	110174731	REVATI EXIM PVT LTD	VIRENDRA KUMAR JHA, VINOD KUMAR JHA	511	16.01.2013	18.12.2014
228	CHANDIGARH	PANCHKULA SECTOR - 20	104497470	RISE FAST MARKETING PVT.LTD.	SATYA NARAYAN GUPTA, PARTA GUHARROY	91	29.11.2009	
229	NEW DELHI	PARLIAMENT STREET	103027453	RKSK OVERSEAS PVT. LTD.	RAMKARAN S/O RAM SARUP, KRISHNAN S/O RAM SARUP, NIWAS S/O RAM SARUP	3922	30.06.2011	31.12.2011
230	KOLKATA	VIVEKNAND ROAD	117892007	ROHAN SAREES PVT LTD	RAMESH KUMAR PUROHIT, BHAGWAN SINGH RAJPUROHIT	84	31.12.2012	31.03.2016
231	PUNE	BREMAN CHOWK ( SPICER COLLEGE )	015586180	ROHIT ENTERPRISES	RAJU VITTHAL CHOUGULE	41	27.02.2009	29.09.2010
232	MUMBAI SOUTH	MUMBAI CORPORATE BANKING	159000034	ROOFIT INDUSTRIES LTD	SURESH G MOTWANI, VINOD G MOTWANI, M, MILIND TAMHANE, E V HARIHARAN, M D GOTHIVREKAR, RAMESH DHALL (NOM-IDBI), VIJAY PARADKAR	5578	30.09.2002	
233	NEW DELHI	PARLIAMENT STREET	102164360	ROOPSHREE COLLECTIONS	VEENA KUMARI	238	29.09.2009	31.12.2013



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234	MUMBAI NORTH	KHAR	107318	RUKSON AUTOMOBILES	HARISH K CHANDNANI	90		
235	BHOPAL	GUNA	122168875	S D TRADERS	SANDEEP AGARWAL	51	30.09.2014	30.09.2014
236	NEW DELHI	PASCHIM VIHAR	104539763	S K BROTHERS	SUNIL JINDAL	34	26.12.2011	31.12.2012
237	AHMEDABAD	AHMEDABAD MCB	103918474	S K JEWELLERS	SURESH K SONI	621	28.03.2011	31.12.2012
238	AHMEDABAD	AHMEDABAD	130705657	S L S STAINLESS PVT LTD	SHANTILAL P SANGHAVI, MAHESH S SANGHAVI	1752	31.12.2013	30.09.2014
239	NEW DELHI	NEW DELHI RECOVERY	6102000201	S M TELESYS LTD	N P SEN, ROHIT KUMAR, RENUKA SEN, G S SALUJA, SARABJIT SINGH LAMBA	437	31.10.2004	
240	NEW DELHI	VISHNU GARDEN	116007145	SAFFRON CABLE INDUSTRIES PVT LTD	PARBHAT SINGH, SATISH KUMAR, NISCHAL SINGH,	827	30.09.2013	14.12.2016
241	RAIGAD	KHALAPUR	22532694	SAGAR DAIRY FARM	A H SHINDE, SMITA SHINDE, RAMAKANT F NAGARE	46	28.01.2009	
242	LUDHIANA	MANDI GOBINDGARH	007104008	SAGGAR ALLOYS	PREM KUMAR SAGGAR, NITIN SAGGAR, LILLY SAGGAR, RACHANA SAGGAR	321	18.09.2012	31.12.2012
243	NEW DELHI	JANPATH	102930595	SAI GLOBAL	MRS. ANUBHA JAIN	133	29.06.2011	30.06.2012
244	AHMEDABAD	AHMEDABAD MCB	100155352	SAIFALI ROLLS LTD.	PRAKASH V. SHAH, SANGITA SHAH, SANJAYKUMAR K. PANDYA	1867	31.03.2011	30.09.2012
245	ANDHERI LCB	ANDHERI LCB	103132406	SANCIA GLOBAL INFRA PROJECTS LTD.	A T CHUNAWALA, F A CHUNAWALA	4184	31.03.2001	30.09.2012

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246	KHANDWA	PADAWA	135424112	SANDEEP SHARMA	SANDEEP SHARMA	70	30.04.2008	30.06.2010
247	NAGPUR - 1	RESHIMBAG	900132463	SANJAY WAMANRAO HARADE	SANJAY WAMANRAO HARADE	49	31.03.2014	31.12.2015
248	RANCHI	KOKAR	133032029	SANJEET SINGH	SANJEET SINGH	31	30.09.2014	30.09.2014
249	MANCHESTER	MANCHESTER	-----	SAPT TEXTILE PRODUCTS LTD	RAJIV P DHARNIDHARKA, SANJIV P DHARNIDHARKA	515	30.11.2006	08.08.2008
250	NEW DELHI	SAFDARJUNG ENCLAVE	100696699	SARASWATI NURSING HOME	DR. GUNJAN SINGH	36	27.09.2009	31.12.2013
251	TELANGANA	BANJARA HILLS	110517883	SATYA TELECOM PVT. LTD.	B. MURALI KRISHNA, B. VAMSI KRISHNA, B.SARASWATI	848	30.06.2012	31.12.2012
252	COIMBATORE	KARUR SME	101933834	SEAMSTER APPERALS	S. PALANISAMY SELVARAJ	48	10.07.2009	
253	AHMEDABAD	AHMEDABAD MCB	101067995	SEEMA JEWELLERS PVT LTD.	SURESH K SONI, SAUMIL H. SONI, KUSUMBEN S. SONI	3229	28.03.2011	31.12.2012
254	KOLKATA	MISSION ROW	4054000153	SEN ENTERPRISE	SANTANU SEN	40	01.08.2003	09.12.2003
255	COIMBATORE	KARUR SME	4895836	SENTHIL FILAMENTS	M.KATHIRVEL	51	28.05.2007	17.01.2009
256	NEW DELHI	MUKHERJEE NAGAR	125832840	SHAH IMPEX	SANJAY SHAH	32	31.12.2014	01.03.2017
257	PATNA	BCP MARG	009952389	SHAKTI SUDHA INDUSTRIES	SATYAJIT KUMAR SINGH	294	31.12.2008	30.09.2014
258	NEW DELHI	NEW DELHI CORPORATE BANKING	875718	SHAMKEN COTSYN LTD.	H B CHATURVEDI, AMIT CHATURVEDI, SANJAY CHATURVEDI	1253		

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259	NEW DELHI	NEW DELHI CORPORATE BANKING	104008654	SHAMKEN MULTIFAB LTD.	H B CHATURVEDI, AMIT CHATURVEDI, SANJAY CHATURVEDI, SUMIT CHATURVEDI	1310		
260	NEW DELHI	NEW DELHI CORPORATE BANKING	6102000211	SHAMKEN SPINNERS LTD.	H B CHATURVEDI, AMIT CHATURVEDI, SANJAY CHATURVEDI	541	01.11.2003	
261	AMRITSAR	JAMMU MCB	106085691	SHANTI SALES INDIA PVT LTD	ASHWININ KUMAR ARORA, ASHA RANI, SHANTI DEVI	3985	31.12.2013	31.12.2015
262	MUMBAI SOUTH	MUMBAI ASSET RECOVERY	154000138	SHAPER CHEMICALS LTD	KERSI N NIKORAWALLA, SUBRAMANIAM P(DR), SHARUKH K NIKORAWALA	1667	31.12.1997	
263	MUMBAI SOUTH	STOCK EXCHANGE	014181064	SHAREDEAL FINANACIAL CONSULTANTS PVT LTD.	AJIT M. AMBANI, PRATIBHA A. AMBAN	62	18.01.2008	30.09.2011
264	AHMEDABAD	GURUKUL ROAD	107641531	SHARMA OVERSEAS	DHARMENDRA RAMCHANDRA SHARMA	95	30.09.2013	31.05.2014
265	AHMEDABAD	ASHRAM ROAD	101308226	SHASHANDEV COTTON COMPAN	RAJESH SURESHCHANDRA SHAH (PROP)	39	22.10.2008	13.06.2009
266	GAZIABAD	HAPUR	7203001262	SHEELA INDUSTRIES	MUKESH KUMAR JAIN	27	31.12.1999	
267	NEW DELHI	CHANDANI CHOWK	111904565	SHIKHA TELECOM	NEERAJ GUPTA	111	13.02.2015	14.12.2016
268	NEW DELHI	ASAF ALI ROAD	105919491	SHIVA APPARELS	SARWAN KUMAR	49	30.09.2010	01.03.2017
269	KANPUR	MESTON ROAD	-----	SHIVAM CASTINGS PVT LTD	MANISH TAYAL, MANOJ BANSAL	100	08.01.2007	16.07.2007

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270	NEW DELHI	CONNAUGHT CIRCUS	102761249	SHREE BANKEY BEHARI TOYS	JAGMOHAN MITTAL	173	30.03.2013	31.12.2013
271	NEW DELHI	MCB NEW FRIENDS COLONY	133873415	SHREE HARI LAMIPACK	MRS. MAHIMA SHARMA	995	31.12.2015	01.03.2017
272	CHENNAI	CHENNAI	001000465 & 014045036	SHREE SAYEE GRANITES	P SRINIVASALU REDDY, G DHANESHKUMAR	214	06.04.2009	04.09.2004
273	MUMBAI SOUTH	WADALA -WEST	106593421	SHREENATHJI PHARMA	SHIVAL MEHROTRA	47	18.04.2010	31.12.2011
274	HOWRAH	SANTRAGACHI	123284973	SHRESHTA GARMENTS	SHANKHA BANDOPADHYAY	100	31.03.2014	30.09.2014
275	CHANDIGARH	MANESAR	121174346	SHRI HARI POULTRY FEED MILL	SUSHILA DEVI	52	30.09.2013	31.12.2013
276	NEW DELHI	MCB NEW FRIENDS COLONY	136651199	SHRI SIDDHI VINAYAK JEWELLERS	DINESH DHALLA	54	31.12.2015	01.03.2017
277	KHANDWA	MADHAVNAGAR	006061956	SHYAM TEXTILES	MUKESH KUMAR GUPTA	39	17.12.2005	15.09.2009
278	COIMBATORE	COIMBATORE ARB	113194733	SIDDAMMAL INDUSTRIES	S VISHWANATHAN, S RAMTHAL	57	31.07.2012	30.09.2014
279	BHOPAL	MORAR	104708301	SIDDHARTH OIL	SANJAY KUMAR JAIN	32	30.09.2013	31.12.2013
280	MUMBAI SOUTH	SARM	100096018	SIDDHARTH PLASTO PROD. PVT. LTD.	PANNALAL LINGA, PREMDEVI LINGA	71	11.03.2009	31.12.2011
281	NEW DELHI	MAYUR VIHAR	100631481	SIMPLE COMPUTECH SOLUTION PVT LTD	AMIT DUTTA VIDYUT ROY	26	30.07.2011	01.03.2017
282	NEW DELHI	PAHARGANJ	113709835	SINGHAL FUEL INDUSTRIES	DINESH KUMAR SINGHAL	583	31.12.2013	01.03.2017
283	NEW DELHI	ANSARI ROAD	107204527	SJM ATUO ANCILLIARIES	SUNIL KUMAR JAIN	31	30.06.2012	14.12.2016

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284	COIMBATORE	COONOR	100970322	SMT. B. SHANTHI	BHARATHIYAR SHANTHI	27	28.11.2007	22.01.2016
285	KOLKATA	BARA BAZAR	4054000162	SOFT TRACK MERCANTILE LTD.	SANJIV KUMAR DALMIA, HARENDRA PRASAD GUPTA	42	28.05.2004	02.02.2005
286	INDORE	INDORE MCB	005049274	SONI ISPAT LTD.	RAJIV SONI, VIJAY SONI, SHARANG SONI, SUNIL ANAND	1224	31.05.2011	31.03.2012
287	NEW DELHI	NEW DELHI ARB	101788226	SOUL & ATTIRES CREATIONS PVT LTD	ARJUN PRAKASH, SARABJIT PRAKASH, SHIKHA PRAKASH	1052	04.06.2009	18.12.2014
288	ANDHERI LCB	ANDHERI LCB	003454924	SPANCO LTD	KAPIL PURI, IQBAL SINGH GUMBER, VIJAY MULCHANDANI	17325	31.03.2013	18.12.2014
289	BENGALURU	BANGALORE	111611920	SREE PAVAN TRADERS	S. BASAVARAJ, S. MURALIKRISHNA	3652	31.12.2011	30.09.2012
290	COIMBATORE	KARUR SME	4896888	SRI SENTHIL PLASTICS	N. MUNNI APPAN	30	26.12.2007	17.01.2009
291	COIMBATORE	R.S. PURAM	100888376	SRI VAARI ASSOCIATES	LAKSHMAN SETHURAMAN, DEVARAJUNAIDU SUNDARRAJAN, SIVAKUMAR RAMAKRISHNAN, DURAISAMY IYER SRINIVASAN	32	27.04.2009	15.09.2009
292	MUMBAI SOUTH	KHODAD CIRCLE	103870800	SUN CORRUPACK LTD	PARAS V SHAH, SAMKIT V SHAH	53	17.01.2011	31.03.2012
293	MUMBAI SOUTH	MAHALAXMI	002775355	SURAJ INFRASTRUCTURES P. LTD.	SANDEEP AGARWAL	891	30.06.2009	31.03.2012

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294	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	13458	30.06.2012	31.12.2012
295	NEW DELHI	NEW DELHI MCB	100139471	SVIL MINES LIMITED	RAJIV JAIN, SANJAY JAIN, SANJEEV AGARWAL, ROHIT CHAUDHARY, KAMAL KANT SHARMA, MANMOHAN GARG, RAHUL KUMAR YADAV, ANIL JUNEJA	1194	31.03.2013	31.12.2012
296	NAGPUR - 1	DHARAMPETH	106531677	SWAPNIL TRADERS	MAHESH PURUSHOTTAM KALE	37	31.03.2012	31.12.2013
297	KOLKATA	KOLKATA MCB	110139779	SWARN JEWELLERS PVT LTD	PUSHPES BAID, LOKESH PODDAR	1986	01.10.2011	31.12.2012
298	ANDHRA PRADESH	KAKINADA	008963210	SWETHA EXPORTS	BADIGANTIA SRINIVASA RAO S/O BADIGANTIA SATYANARAYANA	725	31.03.2012	31.12.2012
299	MUMBAI SOUTH	CHURGATE	101171768	SYNOPRENE POLYMERS PVT LTD.	JATIN H. SOMAIYA,	2208	29.09.2010	31.03.2012
300	COIMBATORE	COIMBATORE ASSET RECOVERY	004613324	TDK ENTERPRISES	T DEVAKUMAR	46	13.02.2009	12.06.2008

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301	NAGPUR - 1	ITWARI	900131778	TEJPALSING GURUCHARANSING ARORA	TEJPALSING GURUCHARANSING ARORA	64	30.06.2014	31.12.2015
302	HOWRAH	GHUSURI	102067073	TEXIM TRADING	SANCHITA AHMED	33	23.01.2011	30.09.2014
303	VARANSI	ALLAHABAD	-----	THE SCIENTIFIC INSTRUMENTS CO. LTD.	B.N.SINHA (M.D.), MRIDULA SINHA, , B.D.NAGCHAND, VINA SABBARWAL, M.P.AGARWAL, PAWAN GUPTA, O.N.TRIRATHI,	530		
304	CHENNAI	CATHEDRAL ROAD	108490525	THIRUVALLUVAR TRAVELS	N. MURUGAN	158	31.10.2011	31.03.2012
305	NEW DELHI	NEW DELHI ARB	102566467	TRITON CORPORATION LTD.	SUDHISH KUMAR RASTOGI, B C RASTOGI, K C GUPTA, Y K AGGARWAL	366	31.01.2010	18.12.2014
306	KOLKATA	BARA BAZAR	4054000170	TRUPLA ENTERPRISES	PAWAN KUMAR GUPTA	63	31.03.2004	04.09.2004
307	RAIGAD	GOREGAON (DIST.RAIGAD)	020823898	UBHARE ENGINEERING WORKS	SITARAM PANDURANG UBHARE	26	12.12.2008	
308	NEW DELHI	KAMLA NAGAR	113446014	UNIQUE MANUFACTURING CO.	MOHD. BABAR	55	30.09.2013	18.12.2014
309	COIMBATORE	KARUR SME	004894579	UNIVERSAL WEAVING INCORPORATE	R RATHINASABAPATHY, R VENKATARAMANAN, R USHA	56	02.05.2006	22-01-2016
310	CHENNAI	MOUNT ROAD	101312534	UNNAIMALAI AGRO(P) LTD	VADIVEL MURUGAN, MALATHY MURUGAN	3201	31.03.2011	31.12.2013
311	MUMBAI SOUTH	BULLION EXCHANGE	100187008	V.R.ENTERPRISES	VAIDEHI ROMEN PATEL	578	30.09.2013	31.05.2014

**BANK OF INDIA**  
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**NAMES OF BORROWERS DECLARED AS WILFUL DEFAULTERS AS ON 31.03.2017**

(AMT IN LAKHS)

SR. NO.	ZONE	BRANCH	CUST ID	NAME OF BORROWER	NAMES OF DIRECTORS / PARTENERS / PROPRIETORS/ GUARANTORS	O/S (WHEN DECLARE D AS WFD)	DATE OF NPA	DATE OF DECLARATIO N AS WILFUL DEFAULTER
312	AMRITSAR	JAMMU MCB	109499951	VARDHAMAN ASSERTORS	SUNIL JAIN S/O OMPRAKASH JAIN, ALKA JAIN W/O RAJESH JAIN	348	28.03.2014	31.12.2015
313	NEW DELHI	PATHANGANJ	13709496	VATS FUEL INDUSTRIES	RAM SINGH	566	31.12.2013	01.03.2017
314	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	604	30.09.2012	18.12.2014
315	CHANDIGARH	PANCHKULA	101306450	VIKRAM SHARMA	VIKRAM SHARMA	26	31.03.2008	03.06.2010
316	MUMBAI SOUTH	BULLION EXCHANGE	004541077	VINAYAK TRADING CORPORATION	RAKESH RASIKLAL PATEL	574	30.09.2013	31.05.2014
317	NEW DELHI	SAFDARJUNG EXCLAVE	101273025	VIR SINGH & MRS. SARLA CHAUDHARY	VIR SINGH, SARLA CHAUDHARY	35	28.01.2010	31.12.2013
318	AHMEDABAD	AHMADABAD / AHMEDABAD ASSET RECOVERY	14005075 & 003788034	VISHAL EXPORT OVERSEAS LTD	SUBHASHCHANDRA C MEHTA, PRADEEP S MEHTA, DEEPAK S MEHTA	6586	22.03.2007	
319	MUMBAI SOUTH	OPERA HOUSE	111796138	WINSOME DIAMONDS AND JEWELLERY LTD.	JATIN RAJNIKANT MEHTA, RAMESH I PARIKH, R. RAVICHANDRAN	8616	30.06.2013	31.05.2014



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SR. NO.	ZONE	BRANCH	CUST ID	NAME OF BORROWER	NAMES OF DIRECTORS / PARTENERS / PROPRIETORS/ GUARANTORS	O/S (WHEN DECLARE D AS WFD)	DATE OF NPA	DATE OF DECLARATIO N AS WILFUL DEFAULTER
320	NEW DELHI	NEW DELHI OVERSEAS	102107461	XACT PRODUCTS	AMIT CHATTERJEE	95	28.12.2009	31.12.2013
321	NAGPUR - 1	NAGPUR (MAIN)	012279141	Y SUVARCHALA RAJU MRS	YERAMILLI SUVARCHALA YVSS RAJU	46	30.09.2013	31.05.2014
322	MUMBAI SOUTH	MUMBAI MCB	102314852	Y. A. MAMAJI FURNISHING PVT LTD	ABDEALI SAIFEE MAMAJI, RASNA ABDEALI MAMAJI	1496	29.09.2011	30.09.2012
323	PUNE	TILAK ROAD	103116578	YADAV CONSULTANCY (P) LTD	PRAKASH YADAV, GAYATRI BARI, MANDAR BANKAR, SACHIN BHURADE	47	31.07.2009	
324	NAGPUR - 1	NAGPUR (MAIN)	012279140	YVSS RAJU	YERAMILLI YVSS RAJU GOPALRAO	69	30.09.2013	31.05.2014
325	HOWRAH	DOBSON LANE	100649734	AAR CREATION	RAMESH KUMAR JHAWAR	36	29.09.2008	15.09.2009
					Total	411466		