

BANK OF INDIA								
HEAD OFFICE: RECOVERY DEPARTMENT								
NAMES OF BORROWERS DECLARED AS WILFUL DEFAULTERS AS ON 30.06.2017								
(AMT IN LAKHS )								
SN	ZONE	BRANCH	CUST ID	NAME OF BORROWER	NAMES OF DIRECTORS / PARTENERS / PROPRIETORS/ GUARANTORS	O/S (WHEN DECLARED AS WFD)	DATE OF NPA	DATE OF DECLARATION AS WILFUL DEFAULTER
1	NEW DELHI	ANSARI ROAD	107544374	A ONE DESIGNING	MOHD DANISH	47	30.06.2013	29.06.2017
2	COIMBATORE	ERODE	100320860	A P AGENCIES	K A PRABAGAR, S ASRAF ALI	45	26.03.2007	12.06.2008
3	MUMBAI SOUTH	C.P.TANK	002085168	A.M. ENTERPRISE	ANKIT RAMAN MEHRA	583.99	30.06.2012	31.12.2013
4	HOWRAH	DOBSON LANE	100649734	AAR CREATION	RAMESH KUMAR JHAWAR	36	29.09.2008	15.09.2009
5	RAJKOT	SORATHIAWADI	8062712	ACCURATE INDUSTRIES	SURESHBHAI ASODIA	37		04.09.2004
6	MUMBAI NORTH	ANDHERI MCB	102103793	ACTIF CORPORATION LTD	FARINDRA BIHARI BHUVENESHWAR RAI, NARAYAN RAMCHANDRA GHUMATKAR	6720	30.06.2012	31.03.2015
7	KOLKATA	BARA BAZAR	4001000665	ADARSH PLASTIC EMPORIUM	PRAVEEN KUMAR MUSSADY	76	31.03.2004	
8	CHENNAI	KODAMBAKKAM	128420459	ADHI VIDYA MOTORS	L.KUTTALINGAM, M.SIVAKUMAR	213	05.06.2014	31.03.2016
9	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
10	GUWAHATI	DISPUR	8405084	AHBINAVA INFOSYSTEMS PVT LTD	SUNDER BUROGOHANI, MAUCHUMI BUROGOHANI	29	31.03.2005	29.04.2006
11	MUMBAI NORTH	ANDHERI (WEST)	2000475	AHUJA PAPER CONVERTORS P.LTD	CAPT. ALOK ASTHANA(Decd), MRS.DIVYAGANA A. ASTHANA	32	31.03.2000	

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12	NAGPUR - 1	ITWARI	900131777	AJINDER KAUR TEJPALSING ARORA	AJINDER KAUR TEJPALSING ARORA	65	30.06.2014	31.12.2015
13	NEW DELHI	NEW DELHI ARB	007648420	ALCOME PERFUMES AND COSMETICS PVT LTD	JL MANGHANI, HANSRAJ MANGHANI, NARINDER MANGHANI, DEEPAK MANGHANI	1948	28.07.2009	18.12.2014
14	MUMBAI SOUTH	SARM	100059379	ALLIED BATTERY SEPARATORS PVT. LTD.	HABIBA DHANANI, KHAIRUNNISA NOORANI	74	29.06.2009	31.12.2011
15	MUMBAI SOUTH	SARM	002587066	ALLIED PIGMENTS PVT. LTD.	ZAHAR DHANANI, HABIBA DHANANI, KHAIRUNNISA NOORANI	77	29.06.2009	31.12.2011
16	KOLKATA	BARA BAZAR	5943476	AMANI ENTERPRISES LTD.	SUNIL CHOKHANI, VIKASH CHOKHANI	60		04.09.2004
17	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
18	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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19	COIMBATORE	ERODE	4613534	AMUTHA TEXTILES	R.AMUTHA	48	01.11.2007	17.01.2009
20	NEW DELHI	ANSARI ROAD	113698080	AMX CLOTH TRADING CO	MRS NISHAT ANJUM	32	30.06.2013	14.12.2016
21	NEW DELHI	ANSARI ROAD	104697534	AN HANDICRAFTS	ASAB ALAM	44	28.02.2011	29.06.2017
22	LUDHIANA	MOHALI	104577708	ANDEL EQUIPMENTS	ANU BHUTANI, PUJA BHUTANI	156	29.06.2013	31.12.2013
23	CHENNAI	CATHEDRAL ROAD	101622695	ANEES ENGINEERING WORKS	ABDUL RAHEEM KASSALI	56	09.10.2011	31.03.2012
24	DHANBAD	DHANBAD	17390513	ANIROX PIGMENTS	O P BHUWANIA, S K BHUWANIA, VIVEK BHUWANIA, I M LAL	863	30.06.2005	16.07.2007
25	RATNAGIRI	ABOLOLI	025183724	ANIRUDDHA CASHEW PROCESSING UNIT	NEHA N. KANGUTKAR	57	31.03.2010	31.12.2011
26	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	
27	NEW DELHI	NEW DELHI ARB	102321636	ARCHIE FLEXIBLES & PACKAGING LTD	PRATAP SHANKAR DAWN, SAMBIT BANERJEE	1620	31.12.2010	18.12.2014
28	AHMEDABAD	ELISE BRIDGE	2984781	AROHI MOTORS PVT LTD	SHASHANK JAYNTILAL SHAH BAHADYRSUBGH VIRSINGH KITAWAT	1722	31.03.2015	29.06.2017
29	CHANDIGARH	SECTOR -32	116011030	ARVIND TALWAR MACHINE TOOLS PVT LTD	AMARINDER SINGH GORWARA, HARINDER SINGH TALWAR	1488	31.12.2012	31.05.2014
30	KOLKATA	BARA BAZAR	4054000172	ASCON JUTEX LTD.	LAL MOHAN SINGH, JITENDRA KUMAR KHEMKA	66	31.03.2004	04.09.2004

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31	CHENNAI	MYLAPORE	8022000085	ASKOK ELECTRONICS	A. A. PADMAVATHY, S. P. ARUMUGHAM, A. THYAGARAJAN, A. PREMANAND, A ASHOK KUMAR (MINOR)	58	30.06.1998	
32	HOWRAH	BALLY BAZAR	7027289	ASTHA POLYPACK (P) LTD.	AMIT KUMAR MODI, BAIJNATH MODI	58	28.08.2007	
33	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	
34	KERALA	ERNAKULAM MCB	133118718	AURA JEWELLERS	SREERAM K B SANTOSH KUMAR K G V RAMAKRISHNA	1249	31.03.2015	29.06.2017
35	NEW DELHI	JANPATH	107712153	BALAJI TRADER	RAJIV BANSAL	451	29.06.2013	29.06.2017
36	LUDHIANA	LUDHIANA IND. AREA	113376528	BALAK AUTOMOTIVES PVT LTD	BHAGWAN DASS GARG, SANGITA GARG	1929	27.12.2011	30.09.2012
37	LUDHIANA	LUDHIANA IND. AREA	113376926	BALAK AUTOS PVT LTD	BHAGWAN DASS GARG, SANGITA GARG	1013	27.12.2011	30.09.2012
38	NEW DELHI	NEW DELHI MCB	102053172	BANSAL DIAMONDS PVT. LTD. (BDPL)	SURENDRA BANSAL SHEFALI BANSAL	5990	30.06.2014	29.06.2017
39	HOWRAH	SATGACHIAC	024179559	BARA MAA KALI RICE MILLS PVT LTD	AMRSH MONDAL, CHITTARANJAN MONDAL, SWAPAN KUMAR MONDAL	137	30.09.2011	30.09.2014
40	KOLKATA	BARA BAZAR	4054000169	BAVICON DISTRIBUTORS PVT. LTD.	VIKASH CHOKHANI, SUDHIR JAIN	42	30.06.2004	02.02.2005

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41	RAJKOT	NEEMLAMBAUG	106178627	BHAGIRATH COTTON PVT LTD	BHAGUBHAI J. BHAMMAR, SHRENIK BALWANTRAI SHAH, GHANSHYAMBHAI R SAIDA	1262	30.09.2012	31.05.2014
42	AHMEDABAD	NEW CLOTH MARKET	142299905	BHANSALI FABRICS & GARMENTS PVT LTD	SUBHASH D BHANSALI DHANRAJ S BHANSALI	1030	30.06.2015	29.06.2017
43	MSZ	MUMBAI OVERSEAS	45853	BHARAT PARABOLIC SPRINGS PVT LTD	JASPAL SING BHASIN TARVINDER SINGH BHASIN SARABHJIT SING BHASIN MRS. PRABHJIT KAUR MRS. SANMEET KAUR MRS. MANMEET KAUR	760	30.06.2015	29.06.2017
44	NEW DELHI	NEW DELHI ARB	002375713	BHARAT STEEL TRADERS	JITENDRA KUMAR KHARBANDA, RUBY KHARBANDA	648	31.03.2009	18.12.2014
45	NEW DELHI	SAFDARJUNG ENCLAVE	101798160	BHP CONSTRUCTION CO.	VINOD SHASIPAL	25	31.03.2011	31.12.2013
46	NEW DELHI	NEW DELHI MID CORPORATE	114819268	BILLIONAIRE DIAMONDS PVT. LTD	SHAKTI SONI KIRAN SONI	2066	30.06.2014	29.06.2017
47	NEW DELHI	PAHARGANJ	104283426	BIO FUEL INDUSTRIES	RAM SINGH DINESH SINGHAL	331.25	31.12.2014	01.03.2017
48	INDORE	SAKET NAGAR	100253818	BLUE DIAMONDS	AMIT SUSHIL VERMA, DEEPSHIKHA ASHISH VERMA	106	31.07.2007	17.01.2009
49	KOLKATA	BARA BAZAR	4054000164	BULLET BANIZYA LTD.	SANJIV KUMAR DALMIA, ANITA DALMIA, HARINDRA PRASAD GUPTA	57	30.06.2001	02.02.2005
50	NEW DELHI LCB	NEW DELHI LCB	101825368	BUSH FOODS OVERSEAS PVT. LTD.	VINOD SIROHI, VIR KARAN AVASTHI	20519	31.03.2014	31.03.2015

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51	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
52	AHMEDABAD	AHMEDABAD CORPORATE	101492565	C.G. IMPEX LTD.	PRAVINCHANDRA CHUNILAL SONI, MANUBHAI CHUNILAL SONI, KAMLESH DINESHBHAI PATEL, SHITAL DINESHBHAI PATEL	1993	31.12.2009	
53	COIMBATORE	ERODE	113968435	C.S.TRADERS	C.SUSILA DEVI	28	01.11.2007	17.01.2009
54	KOLKATA	BARA BAZAR	4054000163	CHANDAN SALES (P) LTD.	PRAVIN MUSSADI, JAYANTA BHATTACHARJEE	77	31.03.2004	04.09.2004
55	Mumbai North	ARMB	114382427	CHEPAR PLASTICS P.LTD	CHETAN DHIRAJLAL PAREKH PRATIMA CHETAN PAREKH	2927	29.06.2013	29.06.2017
56	LUDHIANA	LUDHIANA SME	102159900	CHHABRA BROTHERS	HARVINDER SINGH CHHABRA	57	28.08.2009	31.12.2012
57	NEW DELHI	PARLIAMENT STREET	102164072	CHHABRA-484	SAMANTH KUMAR NANGIA	238	29.09.2009	31.12.2013
58	MUMBAI SOUTH	SPL. ASSET RECOVERY MANAGEMEN	102019761	CLASSIC CREDIT LTD	KETAN V. PAREKH, KIRTIKUMAR N. PATEL, KARTIK K. PAREKH	6493	31.03.2001	
59	NEW DELHI	NEW DELHI ARB	103732023	CLASSIC ENTERPRISES	ANKIT JAIN, VINOD GUPTA	152	01.02.2011	18.12.2014
60	MUMBAI SOUTH	SARM	100211486	COMFORT COOLING SOLUTION LTD.	PANNALAL LINGA, PREMDEVI LINGA	105	24.03.2009	31.12.2011
61	PUNE	PUNE	500000023	CONCORDE BANKING SUPPORT SERVICE	M K PALIWAL	54	30.09.2001	

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62	PUNE	PUNE	500000022	CONCORDE CONSULTANTS PVT LTD	MUKESH PALIWAL, SEEMA PALIWAL, A V KULKARNI	78	30.09.2001	
63	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
64	CHANDIGARH	MANESAR	105241592	CREATIVE CRAFT	UMESH SHARMA	60	30.09.2013	31.12.2013
65	NEW DELHI	NEW DELHI SME	102511595	D. GUPTA & CO.	DEEPAK GUPTA	111	30.09.2012	31.12.2013
66	MUMBAI SOUTH	WADALA - WEST	106525159	D.K.ENTERPRISES	KIRAN P SAMEL	48	27.03.2010	31.12.2011
67	MUMBAI SOUTH	SARM	003003405	DAGA FIBRES & SYNTHETICS LTD.	GULAB DAGA, P.K.PAUL, P. BRAHACHARI	75	06.09.2010	31.12.2011
68	GANDHINAGAR	KADI	014341078	DAIRY DEN KIOSK LTD	HARISH FULCHAND SHAH, BHARAT FULCHAND SHAH	647	31.03.2003	25.04.2007
69	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	
70	KOLKATA	MISSION ROW	402000060	DAS ENTERPRISES	GAUTAM DAS	35	01.08.2003	

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71	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
72	RANCHI	KOKAR	130805762	DEEPAK KUMAR	DEEPAK KUMAR	29	30.06.2014	30.09.2014
73	NEW DELHI	ANSARI ROAD	111152873	DEL IMPEX PVT. LTD	ANIS AHMED MUZAMMIL SIDDIQUE	76	30.06.2015	29.06.2017
74	NEW DELHI	PAHARGANJ	3127905	DELHI BIO BRIQUETTE MILLS	MAYANK SINGHAL	358	31.03.2014	29.06.2017
75	NEW DELHI	ARB NEW DELHI	108090754	DELHI DIAMONDS PVT. LTD	MURARI LAL SONI MUKESH SONI	4312	31.12.2014	29.06.2017
76	NEW DELHI	CONNAUGHT CIRCUS	1808886	DELTA AIRLAID HYGIENE PVT.LTD	CHARANJEEV SINGH AHLUWALIA, JAGDISH MANN, MOHD SHAWAR KHAN	89	25.11.2008	
77	KOLKATA	BARA BAZAR	4054000154	DENIM TIE-UP (P) LTD.	VIKASH CHOKHANI, SUDHIR JAIN	57	30.06.2004	02.02.2005
78	PUNE	JALGAON	012327920	DEVYANI AUTO CARE	SARLA VINOD ZOPE	25	28.11.2006	03.06.2008
79	COIMBATORE	ERODE	4606392	DHANALAKSHMI MILK SUPPLIES	RAMASAMY GOVINDAN, GOVINDAN RAVISHANKAR, GOVINDAN VIJAYANAND, MARIAPPAN SUBRAMANIAN GNANASEKARAN	37	31.07.2008	15.09.2009
80	COIMBATORE	COIMBATORE ASSET RECOVERY	004613530	DHANAPRIYA AGENCIES	D DHANALAXMI W/O T DEVAKUMAR	54	27.02.2006	12.06.2008



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81	INDORE	SAKET NAGAR	005069564	DHAR INDUSTRIES LTD	VINOD BIDASARIA, RATTU BIDASARIA, RAHUL BIDASARIA, G.L.SIREYA	1743	1.11.1999	12.06.2010
82	VADODARA	ANKLESHWAR INDUSTRIAL ESTATE	3003000042	DHAWANI LUBRICANTS P LTD	MILAN RASIKLAL SHAH, ILA MILAN SHAH	36	30.06.2000	08.08.2002
83	CHENNAI	CATHEDRAL ROAD	110211821	DINAKARAN MEDICAL AGENCIES	C. DINAKARAN , D. MALLIKA	1236	31.12.2011	31.03.2012
84	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
85	NEW DELHI	PARLIAMENT STREET	102668402	DIVYA SOUTH SAREES	DIVYA KUMARI	235	29.09.2009	31.12.2013
86	NEW DELHI	NEW DELHI CORPORATE BANKING	875723	DWARIKADISH SPINNERS LTD.	H B CHATURVEDI, AMIT CHATURVEDI, SANJAY CHATURVEDI	824		
87	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	
88	CHANDIGARH	PANCHKULA SECTOR - 20	103834947	ECO PACKS	PUNEET SEKHRI	36	03.12.2008	
89	MUMBAI SOUTH	SARM	014181066	EL DORADO GUARANTEE LTD.	BIMAL S. GANDHI(EXPIRED), DILAVAZ SHROFF	74	18.01.2008	30.09.2011

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90	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	
91	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
92	CHENNAI	CHENNAI ASSET RECOVERY	014045051	ESSKAY MARKETING	M SRIKANTH	28	18.01.2008	01.06.2013
93	CHENNAI	ANNA NAGAR	115804365	FASHION CAMPUS	K SURESH MENON	886	30.09.2015	29.06.2017
94	AHMEDABAD	SARKHEJ ROAD	102627986	FIT & HIT RETAILS PVT LTD	A T CHUNAWALA, F A CHUNAWALA	95	12.05.2010	31.03.2012
95	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
96	NEW DELHI	PARLIAMENT STREET	102164196	GAGANDEEP EMPORIUM	NIRANJAN KUMAR NANGIA	154	29.09.2009	31.12.2013
97	NEW DELHI	NEW DELHI SME	100422310	GODSON SHOES	GURUCHARANSINGH BATRA, MAJINDER SINGH, MANMOHAN BATRA, SUKHDEV BATRA	1066	30.09.2009	

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98	MUMBAI SOUTH	SARM	014181047	GRANHEAL PHARMA LTD.	KISHORE S. HARBADA, PALLAVI K. HARBADA, PRAVIN AGARWAL	570	30.09.2002	30.09.2011
99	GHAZIABAD	NOIDA MCB	121310714	GREENCRAFT PAPER PVT LTD	ZEBU URFI ZAIBUNISA	2378	30.06.2015	29.06.2017
100	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
101	RAJKOT	WANKNER	112931305	GUJARAT TRADERS	FIROZ ISMAILJI SADIKOT	52		09.12.2003
102	NEW DELHI	OKHAKA SME	103442344	H V INTERNATIONAL	HIMANSHU ARORA, NEHA AGARWAL	63	20.10.2011	18.12.2014
103	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
104	AHMEDABAD	NAVRANGAPU RA	106169169	HARYANA STEEL TRADERS	INDU JITENDRA AGARWAL	263	26.07.2010	31.12.2013
105	NEW DELHI	OKHAKA SME	103810369	HASUR HYMALAYAN PRODUCT PVT LTD	ARSHDEEP SINGH VIRK, KARAMJEET SINGH	28	16.12.2010	18.12.2014
106	NEW DELHI	OKHAKA SME	103125088	HIGHNESS INDIA	MOHD SANWAR ALI	51	28.11.2010	18.12.2014
107	HOWRAH	CHAMPDANI	102932579	HINDUSTAN METAL INDUSTRIES	SUVRO BANERJEE	26	28.06.2009	30.09.2014
108	HOWRAH	BURNPUR	013348478	HI-TECH ENGINEERING	ARUN KAR	27	11.07.2008	30.09.2014
109	NEW DELHI	OKHAKA SME	102980642	HOTEL KASHISH INTERNATIONAL , AGRA	KAMLESH KUMAR RASTOGI	930	30.06.2011	30.09.2011
110	NEW DELHI	JHANDELWALA N EXTN	003529428	HOTEL KASHISH INTERNATIONAL , DELHI	KAMLESH KUMAR RASTOGI	892	27.06.2011	30.09.2011

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111	HOWRAH	SALKIA	101072944	HOWRAH INDUSTRIES	PRADIP DAS	94	30.01.2009	15.09.2009
112	MUMBAI SOUTH	BULLION EXCHANGE	004513603	HUNDIA EXPORTS	SURESH G. HUNDIA	2218	26.05.2011	31.12.2011
113	NEW DELHI	ANSARI ROAD	4112567	I B PUBLICATIONS	SANJEEV SETH DINESH ARORA	46.5	30.09.2013	01.03.2017
114	NEW DELHI	ANSARI ROAD	111020259	INDIAN OPTICAL	MARGOOB KHAN	88	30.06.2013	29.06.2017
115	MUMBAI NORTH	ARMS	14181139	INDIAN OXALATE LTD	RUKNUDDIN EBRAHIM TAMBE, SURAIYA RUKNUDDIN TAMBE	526	31.03.2001	02.03.2007
116	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
117	NEW DELHI	OKHLA SME	104269287	INDUS TRADING CO	NARSH K SHARMA, PARMINDER BAWA	83	13.08.2009	18.12.2014
118	MUMBAI SOUTH	SARM	105873334	INFINITE TRANSMISSION	HARIT MEHTA	340	31.08.2009	31.12.2011
119	PATNA	PATNA REC. BRANCH	100738336	INTERFACE INDUSTRIAL SYSTEM	HEMANT KUMAR DAS	165	31.10.2010	18.12.2014
120	RANCHI	KOKAR	133736325	J V S INSTITUTE OF TECHNOLOGY	ASHOK KUMAR PATHAK	27	30.06.2014	30.09.2014
121	NEW DELHI	NEW DELHI SME	101491606	J.R. INTERNATIONAL	VINAY AGGARWAL	2616	31.12.2012	31.12.2013
122	CHANDIGARH	PANCHKULA SECTOR - 20	102640396	J.R.S. INTERNATIONAL SCHOOL	POONAM MITTAL	26.33	01.10.2009	22.05.2010
123	NEW DELHI	NEW FRIENDS COLONY MCB	107732048	JAGAT JEWELLERS PVT.LTD.	KAMLESH RASTOGI, ASHOK RASTOGI	800	30.06.2011	30.09.2011

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124	RANCHI	KOKAR	126286931	JAI ENTERPRISES	JAI PRAKASH SINGH	29	30.06.2014	30.09.2014
125	CHENNAI	THOUSAND LIGHTS	127386546	JAY PEE ENTERPRISES	GYANA RANJAN PRADHAN, STEPHEN EDWARD JAYAKUMAR JOHN	541	30.03.2015	31.03.2016
126	KOLKATA	KOLKATA MAIN	127481154	JAYASHREE POLYTECH LTD.	OM PRAKASH JHAWAR, MADHUR JHAVAR, MRS. SHASHI JHAVAR	336	30.09.2014	31.12.2015
127	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
128	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
129	LUDHIANA	LUDHIANA SME	100419923	JEET CYCLES PVT LTD	SURJIT SINGH CHHAPRA, ARVINDER SINGH CHHAPRA, HARVINDER SINGH CHHAPRA	81	28.07.2009	31.12.2012
130	AHMEDABAD	AHMEDABAD ASSET RECOVERY	14005066	JHAVERI POLYMERS PRIVATE LTD (JPPL)	AMITH P JHAVERI (MD), PARAG JHAVERI	1435	31.03.2005	25.04.2006
131	NEW DELHI	ANSARI ROAD	107177651	JP TEXTILE	BALRAM SINGH	47	24.09.2010	29.06.2017
132	NEW DELHI	NEW DELHI ARB	102878818	JUNAID ENTERPRISES	MOHD RASHID PARVEZ	77	24.10.2010	18.12.2014
133	RAJKOT	RAJKOT MCB	13610255	JYOTI POWER CORPORATION PVT LTD	NITESH MAVJIBHAI KATARIA KAMLESH MAVJIBHAI KATARIA MAVJIBHAI MAGHJIBHAI KATARIA	20568	26.01.2014	29.06.2017
134	BHOPAL	GWALIOR	107022999	K. S. OIL LTD.	RANESHCHAND GARG, SAURABH GARG	3071	28.10.2013	31.03.2015

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135	KOLKATA	MISSION ROW	4054000144	KALIMATA ENTERPRISE	HEMANG JOSHI	41	01.08.2003	09.12.2003
136	AHMEDABAD	AHEMDABAD 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
137	KOLKATA	BARA BAZAR	4054000168	KALYANI RAILWAY SUPPLY	ANIL KUMAR JAIN, PAWAN KUMAR THAKUR	58	30.06.2004	
138	NEW DELHI	PARLIAMENT STREET	102881465	KAMAL EMPORIUM	KAMAL KUMAR	139	29.09.2009	31.12.2013
139	BHOPAL	CITY CENTRE (GWALIOR )	110635637	KAMAL JEET SINGH	KAMAL JEET SINGH	45	29.09.2011	31.12.2012
140	RATNAGIRI	ANJARLE	026516360	KAMESH SHIVRAM MUNGSHE & AMOL KAMESH MUNGSHE	KAMESH SHIVRAM MUNGSHE, AMOL KAMESH MUNGSHE	29	31.03.2013	31.12.2015
141	NEW DELHI	JHANDELWALA N EXTN	103012803	KAMLESH K. RASTOGI	KAMLESH KUMAR RASTOGI	106	27.07.2011	31.12.2011
142	NEW DELHI	CONNAUGHT CIRCUS	134338419	KARVY WALL MOUNT PVT LTD	NAVENDU BABBAR MRS MONICA BABBAR	286	31.12.2014	14.12.2016
143	NEW DELHI	NEW FRIENDS COLONY MCB	108310533	KASHISH COUNTRY RESORTS P. LTD.	KAMLESH RASTOGI, KASHISH RASTOGI	1280	30.03.2011	30.09.2011
144	NEW DELHI	NEW FRIENDS COLONY MCB	108199982	KASHISH GEMS & JEWELLERS P. LTD.	KAMLESH RASTOGI, KASHISH RASTOGI, ASHOK RASTOGI	914	30.06.2011	30.09.2011
145	NEW DELHI	JHANDELWALA N EXTN	900170107	KASHISH K. RASTOGI	KASHISH KUMAR RASTOGI	106	28.06.2011	31.12.2011
146	KOLKATA	KOLKATA MCB	113211656	KAUSHIK GLOBAL LOGISTIC	SANJAY SINGH, DHANANJAY SINGH, MRITYUNJAY SINGH	1514	01.08.2013	31.12.2013

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147	New Delhi	ASAF ALI ROAD	107847677	KAY ESS FILTERATION	MRS KARUNA JAIN	31.4	31.08.2012	01.03.2017
148	NEW DELHI	NEW DELHI ASSET RECOVERY	-----	KAYFINCO FINANCIERS PVT LTD	BHAWANA KUMAR, YOGESH KUMAR	32		25.04.2006
149	RAJKOT	BHAVNAGAR	112862470	KHURANA EXPORT	MANOJHBHAI MANIBHAI KHURANA	49.22	30.06.2015	01.03.2017
150	COIMBATORE	ERODE	4606398	KONARK TEXTILES	DURAISAMY SENTHILKUMAR	89	30.11.2001	15.09.2009
151	NEW DELHI	PASCHIM VIHAR	114505818	KRISHNA EXPORTS	OM PRAKASH SHARMA	255	30.06.2012	31.12.2012
152	INDORE	SAKET NAGAR	100729275	KRISHNA OILS AND PROTEINS PVT LTD	ABHIMANYU AGRAWAL, PRIYANKA AGARWAL	1822	30.06.2014	30.09.2014
153	AHMEDABAD	STADIUM ROAD	005714203	KRISHNA TEA TRADERS	NILESH JAYATILAL SHAH	132	31.03.2014	30.09.2014
154	Jodhpur	I. A. KOTA	7157926	KRITIKA VEGETABLE OILS PVT LTD	PARMESHWAR DAYAL MITTAL SMT. ANITA MITTAL ABHIMANYU MITTAL	2051.54	30.12.2014	01.03.2017
155	ANDHRA PRADESH	VIJAYAWADA	8409029	LAKSHMI SAREES	DARSI KRISHNA KUMARI	78		
156	ANDHRA PRADESH	VIJAYAWADA	8409028	LAKSHMI SILK SAREES	DARSI SANGEETHA LAKSHMI	80		
157	KANPUR	JHANSI	15834924	LAKSHMI STEEL INDUSTRIES	KISHORE SHARMA	306	30.11.2006	04.10.2007
158	NAGPUR - 1	NAGPUR (MAIN)	100594179	LEELA VENTURES INDIA PVT LTD	YERAMILI YVSS RAJU GOPALRAO, YERAMILI SUVARCHALA YVSS RAJU	649	31.07.2012	31.05.2014
159	MUMBAI NORTH	CHAKALA	103076773	LENO AGRIPLAST INDUSTRIES	ARIF YUSUF ALI DEVASAZ	155	28.09.2012	31.12.2013

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160	HYDERABAD LCB	HYDERABAD LCB	102609671	LEO MERIDIAN INFRASTRUCTURE PROJECTS & HOTELS LTD	G. S. CHAKRAVARTHY RAJU K RANGA RAJU D RAMACHANDRA RAJU	6785	30.06.2012	29.06.2017
161	COIMBATORE	BARA BAZAR	4054000158	LEXUS TRACON (P) LTD.	SANJIB KUMAR DALMIA, ANITA DALMIA	32	30.06.2004	02.02.2005
162	COIMBATORE	BARA BAZAR	4054000165	LIFE LINE SUPPLIERS (P) LTD	SUNIL KR. JAIN, ANITA JAIN	57	30.06.2004	02.02.2005
163	LUDHIANA	LUDHIANA MCB	113210759	LITTLE BEE IMPEX	SHAHAZADA SINGH KAPOOR, PARNINDER KAUR KAPOOR, SARABPREET KAUR KAPOOR	7912	24.03.2013	18.12.2014
164	AHMEDABAD	AHMEDABAD MCB	108578214	LIVERPOOL RETAILS INDIA LTD ( LRIL)	VIJAY SINGH RATHORE BHABAN BHATTA	3680	31.07.2012	29.06.2017
165	NARIMAN POINT LCB	NARIMAN POINT LCB	102743278	LOHA ISPAAT LIMITED	RAJESH PODDAR MRS. ANJU PODDAR	20147	30.9.2014	29.06.2017
166	MUMBAI NORTH	ANDHERI MCB	106385844	LTC EXPORT(I) PVT LTD	P.B. KABRA, D P KABRA, L P KABRA, RAJENDRA B MAHESHWARI	2138	30.06.2012	
167	BHOPAL	GWALIOR	113176910	M & B INDUSTRIES	VANDANA SINGH KUSHWAH	25	30.09.2013	31.12.2013
168	NEW DELHI	NEW DELHI ARB	104061478	M V N ENTERPRISES PVT LTD	PDAMCHAND JAIN, LOKESH GUPTA	308	01.02.2011	18.12.2014
169	PUNE	PUNE	500001586	M. M. PAPER PRODUCTS	SURYAKANT N MEHTA, ARVIND BALKRISHNA KALE	146	31.12.2001	
170	KOLKATA	KOLKATA SME	134351767	M.D.ORGANICS PVT LTD	ABHIJIT DUTTA GUPTA, KRISHNA DUTTA GUPTA	726	30.09.2014	31.03.2016
171	NAGPUR - 1	DHARAMPETH	111302004	MA BHAWANI POULTRY FARM	MAHESH PURUSHOTTAM KALE	48	30.06.2012	31.05.2014



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172	KOLKATA	DOBSON LANE	100974112	MA KALI BHANDAR	PREMNATH CHAKRABORTY	42	08.05.2009	15.09.2009
173	VADODARA	BHARUCH	133128062	MAA DAIRY FARM	DHAVAL KUMAR RASIKBHAI PATEL	59	31.12.2015	29.06.2017
174	KOLKATA	SOUTHERN AVENUE	120445408	MAA MENOKA CHEMICALS PVT LTD	JAGADISWAR SAU, MADHAB SAU, SWETA SAU, SRABONI SAU	794	28.09.2012	31.12.2013
175	COIMBATORE	COONOR	100970267	MAHAKAVI GRANITES & MARBLES	MANAVALAN BHARATHIYAR	28	22.06.2008	22.01.2016
176	NEW DELHI	VIKASPURI	2242041	MAHAVIR PHARMA AGENCIES	RAJEEV NANDA	1119	30.09.2015	29.06.2017
177	AHMEDABAD	AHEMDABAD 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
178	GAZIABAD	NOIDA	8162778	MAJESTIC SOFTWARE LTD	ADITYA BHATIYA, RASHI BHATIA	115		09.12.2003
179	AHMEDABAD	AHEMDABAD MCB	102175117	MALIWAL IMPEX PVT.LTD.	OM PRAKASH MALIWAL	2368	01.03.2011	31.12.2011
180	BENGALURU	JEEVAN BHIMA NAGAR	14094052	MALLARI RAO LOKKIKERE & UMA RAO	MALLARI RAO LOKKIKERE, UMA RAO	35	28.11.2003	10.07.2005
181	MUMBAI SOUTH	BULLION EXCHANGE	4514815	MANAV YARN PRODUCTS LTD	SURENDRA T.SAVAI, AJAY S.SAVAI	688		
182	AHMEDABAD	ASHRAM ROAD	101365510	MANIBHADRA TEXTILE COMPANY	BHAVESH SURESHCHANDRA SHAH (PROP)	78	22.10.2008	13.06.2009
183	ANDHRA PRADESH	RAJAHMUNDR Y	106870330	MANOHARAMMA DAIRY PRODUCTS PVT LTD	A MANOHAR PRASAD A. SAI SHIVA JYOTHI RAMA KRISHNA KUMAR	322.03	31.12.2013	01.03.2017

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184	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
185	NEW DELHI	NEW DELHI ARB	101808085	MAPLE E-SOLUTIONS LTD	SUDHISH KUMAR RASTOGI, SHEETAL JAIN	611	30.01.2009	18.12.2014
186	KOLKATA	BARA BAZAR	4054000157	MARS FINANCIAL SERVICES LTD.	LAL MOHAN SINGH, RAMCHANDRA KHEMKA	65	31.03.2004	04.09.2004
187	COIMBATORE	KURICHI INDUSTRIAL ESTATE	8201001193	MATCHWINNER TEX P LTD.	N. RAYAPPAN, R. ELANGO	309	31.10.2004	
188	KERALA	ERNAKULAM MCB	137590379	MATHA TEXTILE AGENCY	MRS.SHEEBA BYJU	272	30.09.2015	29.06.2017
189	SOLAPUR	SUBASH CHOWK	011494263	MAYURI EXPORTS	ARVIND RAJMAL BOMDYAL, PAWAN ARVIND BOMDYAL, PREMADA ARVIND BOMDYAL	149	29.09.2003	01.09.2009
190	NEW DELHI	LAJPAT NAGAR	100123107	MEGHDOOT APPPLIANCES LTD	SANJEEV MALHOTRA, HITESH MALHOTRA, SNEHA MALHOTRA	555	30.09.2013	18.12.2014
191	INDORE	INDORE MCB	000501847	METALMAN INDUSTRIES LTD.	RAJIV L. SONI, VIJAY SONI	898	31.05.2011	31.03.2012
192	NEW DELHI	ANSARI ROAD	115172777	METRO TRADERS	SAYED ALI ZAIDI	28	30.06.2013	14.12.2016
193	MUMBAI NORTH	R N MARG	100023655	MILLENNIUM FARM	ALTAF M. SARGUROH	136	31.08.2009	30.09.2011
194	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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195	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	
196	NEW DELHI	NEW DELHI MID CORPORATE	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	15865	01.10.2014	29.06.2017
197	HOWRAH	KERANICHATI	104970381 & 031812198	MOHD ABDUL GAFFAR	MOHD ABUZAR GAFFAR	33	31.07.2012 & 28.06.2012	30.09.2014
198	GHAZIABAD	NOIDA MCB	152640611	MOHD SUHAIL	MOHD SUHAIL MOHD ZUBER	199	30.06.2015	29.06.2017
199	GHAZIABAD	NOIDA MCB	152638334	MOHD ZUBER	MOHD ZUBER	205	30.06.2015	29.06.2017
200	NEW DELHI	NEHRU PLACE	9210085	MOTI ADHESIEVES PVT LTD	MANOHARLAL GOYAL, SANJAY GOYAL	195		
201	NEW DELHI	JHANDELWALA N EXTN	109409382	MOTI MAHAL(DX)	KAMLESH KUMAR RASTOGI	240	30.06.2011	30.09.2011
202	NEW DELHI	AZADPUR	132369176	MR. RAKESH MAGGON & MR. CHANDER MOHAN MAGGON	MR. RAKESH MAGGON & MR. CHANDER MOHAN MAGGON	55	30.09.2014	29.06.2017
203	HOWRAH	BALLY BAZAR	7027267	N.K. LOUHA UDYOG PVT. LTD	SAMAR KUMAR BISWAS MRS. KANIKA BISWAS	1325	30.06.2015	29.06.2017

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204	KERALA	COCHIN	851000021	NANJI TOPANBHAI & CO	HARIDAS NANJI DATTANI, HITESHKUMAR H DATTANI, JAYSUKHLAL C DHRUNA, MANESHKUMAR H DATTANI, DHYRUV HITESH DATTANI, PRANAV HITESH DATTANI	126	30.09.2002	
205	NEW DELHI	ANSARI ROAD	105228656	NASEEM BOOK DEPOT	MOHAMMAD NASEEM	70	30-6-2013	29.06.2017
206	RATNAGIRI	MARUTI MANDIR	119841845	NAVNATH TRAVELS	NILESH VINAYKUMAR PAWASKAR, VISHWAJEET VISHRAM MAHADIK	182	30.06.2014	18.12.2014
207	KOLKATA	BARA BAZAR	4001000888	NEUTRO FABS (P) LTD.	SOM PRAKASH DALMIA, RENU DALMIA	120	01.06.2004	02.02.2005
208	NEW DELHI	KAMLA NAGAR	115218815	NEW BRIGHT OVERSEAS	MUZAMMIL SIDDIQUE	78.49	30.06.2015	01.03.2017
209	SILIGURI	MALDA TOWN	015530566	NEW LINE AUTO TRACK PVT LTD	SIDDHARTH GANGOPADHYAY, MADAN MOHAN GHOSH	1738	16.07.2014	30.09.2014
210	HOWRAH	CHINSURAH	100845459	NEW PLY AND GLASS HOUSE	RUNU KUNDU	58	28.03.2010	30.09.2014
211	NEW DELHI	MCB NEW FRIENDS COLONY	142455344	NILANSH EXPORTS PRIVATE LIMITED	JAGDISH CHANDER BAJAJ RUCHI BAJAJ	210	30.06.2015	29.06.2017
212	HOWRAH	SHYAMSUNDA R	026340259	NILKANTA HIMGHAR PVT LTD	SANTANU CHATOPADHYAY, SUDITI CHATOPADHYAY	493	31.03.2011	30.09.2014
213	NEW DELHI	SAFDARJUNG ENCLAVE	104069480	OM INTERNATIONAL	RAM NARAYAN	102	30.01.2010	31.12.2013
214	NAGPUR - 1	KADBI CHOWK	133160264	OMPRAKASH SHARMA	OMPRAKASH SHARMA	95	31.03.2014	30.09.2014

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215	MUMBAI SOUTH	SARM	14181059	ORIENT SHARE & STOCK BROKERS LTD.	NAVIN MAHESHWARI, RAJARAM MAHESHWARI	76	18.01.2008	31.12.2011
216	NEW DELHI	EAST OF KAILASH	111561659	ORIOLE ENTERPRISES	FARID AHMED	31	31.07.2012	18.12.2014
217	NEW DELHI	LAJPAT NAGAR	115199141	OVERSEAS SOLUTIONS	RAKESH DIVEDI	243	30.03.2013	18.12.2014
218	COIMBATORE	ERODE	004613537 & 004606426	OXFORD TEXTILES	DAVID T S/O N THUNDAYAM	32	26.03.2007	12.06.2008
219	CHENNAI	K.K.NAGAR	125876570	PADAPAT AGENCIES	D. SURESH KUMAR	352	31.12.2014	31.03.2016
220	New Delhi	VISHNU GARDEN	102480976	PAHWA STEELS	SH GULSHAN PAHWA	53.37	01.11.2011	01.03.2017
221	KOLKATA	MISSION ROW	15086065	PANJA TRADING CO	SUBIR PANJA	62	01.08.2003	09.12.2003
222	NEW DELHI	NEW DELHIARB	101451473	PANKHURI INTERNATIONAL	PARWEEN PANKAJ	43	21.06.2010	18.12.2014
223	MUMBAI SOUTH	STOCK EXCHANGE	6100557	PANTHER FINCAP @ MANAGEMENT SERVICES LTD	NAVINCHANDRA N. PAREKH, KETAN V. PAREKH, KIRTIKUMAR N. PAREKH	5193	31.03.2001	
224	MUMBAI SOUTH	SPL. ASSET RECOVERY MANAGEMEN	102019550	PANTHER INVESTRADE LTD	KIRTIKUMAR N. PAREKH, KARTIK N. PAREKH	1998	31.03.2001	02.05.2001
225	VADODARA	SURAT	009661878	PARAG CREATION PVT LTD	RAMCHARANLAL SUNDERLAL VIRMANI, RAJKUMARI RAMCHARANLAL VIRMANI, NEERU A. PAHWA	253	01.03.2008	03.06.2010
226	VADODARA	VADODARA /	100414436	PARAG EXPORT & IMPORT	RAMCHARANLAL SUNDERLAL VIRMANI, RAJKUMARI RAMCHARANLAL VIRMANI	83	27.11.2007	03.06.2010

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227	VADODARA	SURAT	009661649	PARAG FIBERS PRIVATE LTD A/C	RAMCHARANLAL SUNDERLAL VIRMANI, RAJKUMARI RAMCHARANLAL VIRMANI	62	03.06.2006	03.06.2010
228	NAVI MUMBAI	KHARGHAR	134675435	PARAM AGENCY	HITESH LABHSHANKAR PANDYA	1404	31.03.2015	29.06.2017
229	NEW DELHI	LAJPAT NAGAR	107550055	PARAS MARKETING	SANDEEP MALHOTRA, JATEEN VASUDEVA	58	30.09.2013	18.12.2014
230	MUMBAI NORTH	ANDHERI MCB	106385169	PAREKH GOLD HOUSE PVT LTD	PRAVIN CHAMPALAL PAREKH, DAMAYANTI PRAVIN PAREKH	1163	30.06.2012	31.12.2013
231	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		
232	INDORE	R.N.T. MARG	006004329	PARMESHWARLAL VERMA JEWELLERS A	NAVIN PARMESHWARLAL VERMA	537	24.12.2006	17.01.2009
233	RAJKOT	NEELAMBAUG	108226614	PARSOLI ENTERPRISES	MILAN KANTILAL DEVLOOK, PANKAJBHAI G LAKHANI	121	11.01.2013	31.05.2014
234	NEW DELHI	NEW DELHI MCB	103977802	PEARL VISION PVT LTD	PRABODH K TEWARI, ABHISHEK TEWARI	4466	31.12.2011	31.03.2012
235	AHMEDABAD	AHMEDABAD MCB	108867209	PETRONET CYBER SOLUTIONS PVT LTD	MANISH GIRISH CHANDAK BHARAT MAHAPRASAD SEVAK	1978	30.11.2011	29.06.2017
236	INTERNATIONAL	TOKYO	NA	PFS SHIPPING (INDIA) LTD.,	KAMLESH KUMAR AGARWAL ASHOK KUMAR AGARWAL DHANANJAY L. DATAR	3878	31.03.2014	29.06.2017

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237	NEW DELHI LCB	NEW DELHI LCB	102647777	PIXION MEDIA PVT LTD	P K TEWARI, ANAND TEWARI	20921	31.03.2012	31.03.2012
238	HOWRAH	CHINSURAH	011971345	PLY AND GLASS HOUSE	JAYANTA KUNDU	73	30.06.2010	30.09.2014
239	COIMBATORE	ERODE	4613493	PONNI IMPEX	CHINNIYAMPALAYAM RANGASAMY DURAISAMI	26	31.10.2008	15.09.2009
240	MUMBAI SOUTH	D.N.ROAD	100169848	POONAM DRUMS & CONTAINERS PVT. LTD	IJAJAHMED M. CHAUDHARY RAHANAPRAAVEEN ASIF CHAUDHARY	3720	29.09.2015	29.06.2017
241	New Delhi	ASAF ALI ROAD	103363204	POONAM GARMENTS	VINOD KUMAR SINGH	82.53	30.09.2010	01.03.2017
242	NEW DELHI	JHANDELWALA N EXTN	900170108	POONAM RASTOGI	POONAM RASTOGI	49	28.08.2011	31.12.2011
243	NEW DELHI	JWALAHARI PASCHIM VIHAR	900418471	PRADEEP KUMAR	PRADEEP KUMAR	57	28.09.2012	31.12.2012
244	KANPUR	HARDOI	17990058	PRAGYA ICE & COLD STORAGE (P) LTD	SHYAMBABU UMASHANKAR MISRA, USHA SHYAMBABU MISRA, NARESHKUMAR RAMASHREY GUPTA	84	01.08.2007	06.03.2009
245	KOLKATA LCB	KOLKATA LCB	106140330	PRIME IMPEX LTD.	RANJIT SINGH KOTHARI, ANAND KOTHARI	7377	31.03.2011	31.12.2011
246	NEW DELHI	JHANDELWALA N EXTN	103018638	PRINCE INTERNATIONAL	JAI PRAKASH GUPTA	569	29.09.2011	31.03.2012
247	KOLKATA	BARA BAZAR	4054000166	PRIYA AGENCIES (P) LTD.	KAILASH NATH PATHAK, RAM BABU CHOUDHRY	56	30.06.2004	02.02.2005
248	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

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249	NAVI MUMBAI	VASHI	138173213	R S AGENCY	RAJENDRA VITTHAL SHINDE	529	30.09.2015	29.06.2017
250	LUDHIANA	MANDI GOBINDGARH	104366853	R S ISPAT PVT LTD.	MADAN LAL, AVTAR SINGH, MOHAN LAL	314	17.09.2012	31.12.2012
251	NAVI MUMBAI	BHIWANDI	105876807	R.M.TECHNOLOGY	MANKHUSH LAXMAN JADHAV SHIRISH AVINASH MUNGANTIWAR	69	31.01.2011	29.06.2017
252	KOLKATA	BARA BAZAR	4054000155	RAISON MERCHANDISE (P) LTD.	DABESH KUMAR SINGH, ISHWAR CHANDRA MISHRA	56	30.06.2004	02.02.2005
253	COIMBATORE	NAGARCOIL	5233109	RAJAPPA TIMBER & WOOD INDUSTRIES	T.SUDHIR JACOB	93	01.09.2006	
254	NEW DELHI	SAFDARJUNG ENCLAVE	101083215	RAJKUMAR SAMANTA & OTHERS	RAJKUMAR SAMANTA	40	28.02.2011	31.12.2013
255	BENGALURU	BANGALORE ASSET RECOVERY	014094020	RAJVEE ENTERPRISES	S. RAJARAMANI	42	18.01.2008	
256	KANPUR	KANPUR MCB	31846000	RAMA EDUCATIONAL SOCIETY	BABA SINGH KUSHWA, MS. RAMA KUSWAH, DR. SURAJ KUSHWAH	8758	28.09.2012	31.12.2012
257	RANCHI	KOKAR	115778020	RATAN PRAKASH MINERAL	SATENDRA KUMAR, OMPRAKASH, VIKASH KUMAR	95	30.06.2013	30.09.2014
258	MUMBAI NORTH	ANDHERI MCB	106165042	REAL DIAMOND MULTITRADE PVT LTD	PRAVIN CHAMPALAL PAREKH, DAMAYANTI PRAVIN PAREKH	2274	30.06.2011	31.12.2013
259	NEW DELHI	NEW DELHI ARB	009210087	REAL TIME SYSTEMS	SANJAY MODI, HEMANT CHHADDHA	833	31.12.2011	18.12.2014
260	NARIMAN POINT	NARIMAN POINT LCB	102115393	REID AND TAYLOR INDIA LTD.	NITIN S KASLIWAL, ANIL CHANNA	23695	30.09.2012	31.03.2015



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261	RANCHI	KOKAR	901102931	REKHA KUMARI	REKHA KUMARI	33	30.09.2014	30.09.2014
262	MUMBAI SOUTH	WADALA - WEST	100168409	RELIEF MEDICAL	DINESH D. SINGH	27	18.04.2010	31.12.2011
263	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
264	BOKARO	BOKARO STEEL CITY BRANCH	110174731	REVATI EXIM PVT LTD	VIRENDRA KUMAR JHA, VINOD KUMAR JHA	511	16.01.2013	18.12.2014
265	CHANDIGARH	PANCHKULA SECTOR - 20	104497470	RISE FAST MARKETING PVT.LTD.	SATYA NARAYAN GUPTA, PARTA GUHARROY	91	29.11.2009	
266	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
267	KOLKATA	VIVEKANAND RD	117892007	ROHAN SAREES PVT LTD	RAMESH KUMAR PUROHIT, BHAGWAN SINGH RAJPUROHIT	84	31.12.2012	31.03.2016
268	PUNE	BREMAN CHOWK ( SPICER COLLEGE )	015586180	ROHIT ENTERPRISES	RAJU VITTHAL CHOUGULE	41	27.02.2009	29.09.2010
269	MUMBAI SOUTH	MUMBAI CORPORATE BANKING	14181050	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	
270	NEW DELHI	PARLIAMENT STREET	102164360	ROOPSHREE COLLECTIONS	VEENA KUMARI	238	29.09.2009	31.12.2013

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271	NEW DELHI	ANSARI ROAD	104148315	ROYAL FOOTWEAR	MOHD. ASIM	30	29.09.2011	29.06.2017
272	MUMBAI NORTH	KHAR	107318	RUKSON AUTOMOBILES	HARISH K CHANDNANI	90		
273	BHOPAL	GUNA	122168875	S D TRADERS	SANDEEP AGARWAL	51	30.09.2014	30.09.2014
274	NEW DELHI	PASCHIM VIHAR	104539763	S K BROTHERS	SUNIL JINDAL	34	26.12.2011	31.12.2012
275	AHMEDABAD	AHEMDABAD MCB	103918474	S K JEWELLERS	SURESH K SONI	621	28.03.2011	31.12.2012
276	AHMEDABAD	AHMEDABAD	130705657	S L S STAINLESS PVT LTD	SHANTILAL P SANGHAVI, MAHESH S SANGHAVI	1752	31.12.2013	30.09.2014
277	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	
278	NEW DELHI	VISHNU GARDEN	116007145	SAFFRON CABLE INDUSTRIES PVT LTD	PARBHAT SINGH, SATISH KUMAR, NISCHAL SINGH,	827	30.09.2013	14.12.2016
279	RAIGAD	KHALAPUR	22532694	SAGAR DAIRY FARM	A H SHINDE, SMITA SHINDE, RAMAKANT F NAGARE	46	28.01.2009	
280	LUDHIANA	MANDI GOBINDGARH	007104008	SAGGAR ALLOYS	PREM KUMAR SAGGAR, NITIN SAGGAR, LILLY SAGGAR, RACHANA SAGGAR	321	18.09.2012	31.12.2012
281	AMRITSAR	GURDASPUR	113273314	SAHOWALIA RICE MILLS PVT LTD	KESHAV MAHAJAN VISHAL MAHAJAN	3241	30.09.2014	29.06.2017
282	NEW DELHI	JANPATH	102930595	SAI GLOBAL	MRS. ANUBHA JAIN	133	29.06.2011	30.06.2012
283	AHMEDABAD	AHEMDABAD MCB	100155352	SAIFALI ROLLS LTD.	PRAKASH V. SHAH, SANGITA SHAH, SANJAYKUMAR K. PANDYA	1867	31.03.2011	30.09.2012

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284	ANDHERI LCB	ANDHERI LCB	103132406	SANCIA GLOBAL INFRA PROJECTS LTD.	A T CHUNAWALA, F A CHUNAWALA	4184	31.03.2001	30.09.2012
285	KHANDWA	PADAWA	135424112	SANDEEP SHARMA	SANDEEP SHARMA	70	30.04.2008	30.06.2010
286	NAGPUR - 1	RESHIMBAG	900132463	SANJAY WAMANRAO HARADE	SANJAY WAMANRAO HARADE	49	31.03.2014	31.12.2015
287	RANCHI	KOKAR	133032029	SANJEET SINGH	SANJEET SINGH	31	30.09.2014	30.09.2014
288	MANCHESTER	MANCHESTER	-----	SAPT TEXTILE PRODUCTS LTD	RAJIV P DHARNIDHARKA, SANJIV P DHARNIDHARKA	515	30.11.2006	08.08.2008
289	NEW DELHI	SAFDARJUNG ENCLAVE	100696699	SARASWATI NURSING HOME	DR. GUNJAN SINGH	36	27.09.2009	31.12.2013
290	NAVI MUMBAI	VASHI	141623337	SARTHAK ENTERPRISES	RAJENDRA VITTHAL SHINDE	390	30.09.2015	29.06.2017
291	TELANGANA	BANJARA HILLS	110517883	SATYA TELECOM PVT. LTD.	B. MURALI KRISHNA, B. VAMSI KRISHNA, B.SARASWATI	848	30.06.2012	31.12.2012
292	COIMBATORE	KARUR SME	101933834	SEAMSTER APPERALS	S. PALANISAMY SELVARAJ	48	10.07.2009	
293	AHMEDABAD	AHEMDABAD MCB	101067995	SEEMA JEWELLERS PVT LTD.	SURESH K SONI, SAUMIL H. SONI, KUSUMBEN S. SONI	3229	28.03.2011	31.12.2012
294	KOLKATA	MISSION ROW	4054000153	SEN ENTERPRISE	SANTANU SEN	40	01.08.2003	09.12.2003
295	COIMBATORE	KARUR SME	4895836	SENTHIL FILAMENTS	M.KATHIRVEL	51	28.05.2007	17.01.2009
296	MUMBAI SOUTH	KALBADEVI	2984781	SHAH GRANTIES PVT LTD	GUARANG MANILAL SHAH MRS SONAL GUARANG SHAH	1200	30.09.2013	29.06.2017
297	NEW DELHI	MUKHERJEE NAGAR	125832840	SHAH IMPEX	SANJAY SHAH	32.74	31.12.2014	01.03.2017
298	PATNA	BCP MARG	009952389	SHAKTI SUDHA INDUSTRIES	SATYAJIT KUMAR SINGH	294	31.12.2008	30.09.2014

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299	NEW DELHI	NEW DELHI CORPORATE BANKING	875718	SHAMKEN COTSYN LTD.	H B CHATURVEDI, AMIT CHATURVEDI, SANJAY CHATURVEDI	1253		
300	NEW DELHI	NEW DELHI CORPORATE BANKING	104008654	SHAMKEN MULTIFAB LTD.	H B CHATURVEDI, AMIT CHATURVEDI, SANJAY CHATURVEDI, SUMIT CHATURVEDI	1310		
301	NEW DELHI	NEW DELHI CORPORATE BANKING	6102000211	SHAMKEN SPINNERS LTD.	H B CHATURVEDI, AMIT CHATURVEDI, SANJAY CHATURVEDI	541	01.11.2003	
302	AMRITSAR	JAMMU MCB	106085691	SHANTI SALES INDIA PVT LTD	ASHWININ KUMAR ARORA, ASHA RANI, SHANTI DEVI	3985	31.12.2013	31.12.2015
303	MUMBAI SOUTH	STOCK EXCHANGE	014181064	SHAREDEAL FINANACIAL CONSULTANTS PVT LTD.	AJIT M. AMBANI, PRATIBHA A. AMBAN	62	18.01.2008	30.09.2011
304	AHMEDABAD	GURUKUL ROAD	107641531	SHARMA OVERSEAS	DHARMENDRA RAMCHANDRA SHARMA	95	30.09.2013	31.05.2014
305	NEW DELHI	HAUZ KHAS	109430873	SHARMA PLAST	RAHUL SHARMA	47	30.06.2012	29.06.2017
306	AHMEDABAD	ASHRAM ROAD	101308226	SHASHANDEV COTTON COMPAN	RAJESH SURESHCHANDRA SHAH (PROP)	39	22.10.2008	13.06.2009
307	GAZIABAD	HAPUR	7203001262	SHEELA INDUSTRIES	MUKESH KUMAR JAIN	27	31.12.1999	
308	NEW DELHI	CHANDANI CHOWK	111904565	SHIKHA TELECOM	NEERAJ GUPTA	111	13.02.2015	14.12.2016
309	New Delhi	ASAF ALI ROAD	105919491	SHIVA APPARELS	SARWAN KUMAR	49.04	30.09.2010	01.03.2017
310	KANPUR	MESTON ROAD	-----	SHIVAM CASTINGS PVT LTD	MANISH TAYAL, MANOJ BANSAL	100	08.01.2007	16.07.2007

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311	NEW DELHI	CONNAUGHT CIRCUS	102761249	SHREE BANKEY BEHARI TOYS	JAGMOHAN MITTAL	173	30.03.2013	31.12.2013
312	JODHPUR	I. A. KOTA	7158000	SHREE GANESH UDHYOG	PARMESHWAR DAYAL MITTAL SMT. RADHA MITTAL	56	29.05.2015	29.06.2017
313	NEW DELHI	MCB NEW FRIENDS COLONY	133873415	SHREE HARI LAMIPACK	MRS. MAHIMA SHARMA	995	31.12.2015	01.03.2017
314	CHENNAI	CHENNAI	001000465 & 014045036	SHREE SAYEE GRANITES	P SRINIVASALU REDDY, G DHANESHKUMAR	214	06.04.2009	04.09.2004
315	MUMBAI SOUTH	WADALA - WEST	106593421	SHREENATHJI PHARMA	SHIVAL MEHROTRA	47	18.04.2010	31.12.2011
316	HOWRAH	SANTRAGACHI	123284973	SHRESHTA GARMENTS	SHANKHA BANDOPADHYAY	100	31.03.2014	30.09.2014
317	CHANDIGARH	MANESAR	121174346	SHRI HARI POULTRY FEED MILL	SUSHILA DEVI	52	30.09.2013	31.12.2013
318	NEW DELHI	MCB NEW FRIENDS COLONY	136651199	SHRI SIDDHI VINAYAK JEWELLERS	DINESH DHALLA	54.52	31.12.2015	01.03.2017
319	NEW DELHI	HAUZ KHAS	107111215	SHRINATH ENGINEERING	SUNIL KUMAR KHANNA	54	31.11.2011	29.06.2017
320	NEW DELHI	PAHARGANJ	110316221	SHRINATH PROJECTS & CONTRACTORS	MRS.KIRAN VATS MRS. SHILPI SINGHAL MRS. RANJANA SINGH	60	30.06.2015	29.06.2017
321	KHANDWA	MADHAVNAGAR	006061956	SHYAM TEXTILES	MUKESH KUMAR GUPTA	39	17.12.2005	15.09.2009
322	COIMBATORE	COIMBATORE ARB	113194733	SIDDAMMAL INDUSTRIES	S VISHWANATHAN, S RAMTHAL	57	31.07.2012	30.09.2014
323	BHOPAL	MORAR	104708301	SIDDHARTH OIL	SANJAY KUMAR JAIN	32	30.09.2013	31.12.2013

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324	MUMBAI SOUTH	SARM	100096018	SIDDHARTH PLASTO PROD. PVT. LTD.	PANNALAL LINGA, PREMDEVI LINGA	71	11.03.2009	31.12.2011
325	New Delhi	MAYUR VIHAR	100631481	SIMPLE COMPUTECH SOLUTION PVT LTD	AMIT DUTTA VIDYUT ROY	26.38	30.07.2011	01.03.2017
326	New Delhi	PAHARGANJ	113709835	SINGHAL FUEL INDUSTRIES	DINESH KUMAR SINGHAL	583.91	31.12.2013	01.03.2017
327	NEW DELHI	ANSARI ROAD	107204527	SJM ATUO ANCILLIARIES	SUNIL KUMAR JAIN	31	30.06.2012	14.12.2016
328	COIMBATORE	COONOR	100970322	SMT. B. SHANTHI	BHARATHIYAR SHANTHI	27	28.11.2007	22.01.2016
329	KOLKATA	BARA BAZAR	4054000162	SOFT TRACK MERCANTILE LTD.	SANJIV KUMAR DALMIA, HARENDRA PRASAD GUPTA	42	28.05.2004	02.02.2005
330	INDORE	INDORE MCB	005049274	SONI ISPAT LTD.	RAJIV SONI, VIJAY SONI, SHARANG SONI, SUNIL ANAND	1224	31.05.2011	31.03.2012
331	NEW DELHI	NEW DELHIARB	101788226	SOUL & ATTIRE'S CREATIONS PVT LTD	ARJUN PRAKASH, SARABJIT PRAKASH, SHIKHA PRAKASH	1052	04.06.2009	18.12.2014
332	ANDHERI LCB	ANDHERI LCB	003454924	SPANCO LTD	KAPIL PURI, IQBAL SINGH GUMBER, VIJAY MULCHANDANI	17325	31.03.2013	18.12.2014
333	BENGALURU	BANGALORE	111611920	SREE PAVAN TRADERS	S. BASAVARAJ, S. MURALIKRISHNA	3652	31.12.2011	30.09.2012
334	AMRITSAR	GURDASPUR	9152401	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	2414	30.09.2015	29.06.2017

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335	AMRITSAR	GURDASPUR	9152402	SRI NANGALI 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	6182	30.09.2015	29.06.2017
336	COIMBATORE	KARUR SME	4896888	SRI SENTHIL PLASTICS	N. MUNNI APPAN	30	26.12.2007	17.01.2009
337	COIMBATORE	R.S. PURAM	100888376	SRI VAARI ASSOCIATES	LAKSHMAN SETHURAMAN, DEVARAJUNAIDU SUNDARRAJAN, SIVAKUMAR RAMAKRISHNAN, DURAISAMY IYER SRINIVASAN	32	27.04.2009	15.09.2009
338	NAVI MUMBAI	KHARGHAR	134676699	SUN AGENCY	HITESH LABHSHANKAR PANDYA	920	31.03.2015	29.06.2017
339	MUMBAI SOUTH	KHODADAD CIRCLE	103870800	SUN CORRUPACK LTD	PARAS V SHAH, SAMKIT V SHAH	53	17.01.2011	31.03.2012
340	MUMBAI SOUTH	MAHALAXMI	002775355	SURAJ INFRASTRUCTURES P. LTD.	SANDEEP AGARWAL	891	30.06.2009	31.03.2012
341	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

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342	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
343	NAGPUR - 1	DHARAMPETH	106531677	SWAPNIL TRADERS	MAHESH PURUSHOTTAM KALE	37	31.03.2012	31.12.2013
344	KOLKATA	KOLKATA MCB	110139779	SWARN JEWELLERS PVT LTD	PUSHPES BAID, LOKESH PODDAR	1986	01.10.2011	31.12.2012
345	ANDHRA PRADESH	KAKINADA	008963210	SWETHA EXPORTS	BADIGANTIA SRINIVASA RAO S/O BADIGANTIA SATYANARAYANA	725	31.03.2012	31.12.2012
346	MUMBAI SOUTH	CHURCHGATE	101171768	SYNOPRENE POLYMERS PVT LTD.	JATIN H. SOMAIYA	2208	29.09.2010	31.03.2012
347	COIMBATORE	COIMBATORE ASSET RECOVERY	004613324	TDK ENTERPRISES	T DEVAKUMAR	46	13.02.2009	12.06.2008
348	NAGPUR - 1	ITWARI	900131778	TEJPALSING GURUCHARANSING ARORA	TEJPALSING GURUCHARANSING ARORA	64	30.06.2014	31.12.2015
349	HOWRAH	GHUSURI	102067073	TEXIM TRADING	SANCHITA AHMED	33	23.01.2011	30.09.2014
350	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, O.N.TRIRATHI	530		



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351	CHENNAI	CATHEDRAL ROAD	108490525	THIRUVALLUVAR TRAVELS	N. MURUGAN	158	31.10.2011	31.03.2012
352	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
353	KOLKATA	BARA BAZAR	4054000170	TRUPLA ENTERPRISES	PAWAN KUMAR GUPTA	63	31.03.2004	04.09.2004
354	RAIGAD	GOREGAON (DIST.RAIGAD)	020823898	UBHARE ENGINEERING WORKS	SITARAM PANDURANG UBHARE	26	12.12.2008	
355	NEW DELHI	KAMLA NAGAR	113446014	UNIQUE MANUFACTURING CO.	MOHD. BABAR	55	30.09.2013	18.12.2014
356	COIMBATORE	KARUR SME	004894579	UNIVERSAL WEAVING INCORPORATE	R RATHINASABAPATHY, R VENKATARAMANAN, R USHA	56	02.05.2006	22-01-2016
357	CHENNAI	MOUNT ROAD	101312534	UNNAIMALAI AGRO(P) LTD	VADIVEL MURUGAN, MALATHY MURUGAN	3201	31.03.2011	31.12.2013
358	NAVI MUMBAI	VASHI	133424269	V S CORPORATION	RAJENDRA VITTHAL SHINDE	1089	30.09.2015	29.06.2017
359	MUMBAI SOUTH	BULLION EXCHANGE	100187008	V.R.ENTERPRISES	VAIDEHI ROMEN PATEL	578	30.09.2013	31.05.2014
360	NEW DELHI	PAHARGANJ	3127961	VAIBHAV ENTERPRISES	SANJEEV GUPTA ANJU GUPTA	2608	31.12.2015	29.06.2017
361	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
362	New Delhi	PAHARGANJ	13709496	VATS FUEL INDUSTRIES	RAM SINGH	566.03	31.12.2013	01.03.2017
363	MUMBAI NORTH	ARMB	127235817	VHCL INDUSTRIES LTD	PANKAJ HIRALAL VALIA	5496	30.11.2014	29.06.2017

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364	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
365	CHANDIGARH	PANCHKULA	101306450	VIKRAM SHARMA	VIKRAM SHARMA	26	31.03.2008	03.06.2010
366	NEW DELHI	PREET VIHAR	108768540	VINAYAK BUILDCONS	AMIT GOEL SOMIL SINGH ANJALI GOEL SINGH SUMAN AGGARWAL	966	30.09.2014	29.06.2017
367	MUMBAI SOUTH	BULLION EXCHANGE	004541077	VINAYAK TRADING CORPORATION	RAKESH RASIKLAL PATEL	574	30.09.2013	31.05.2014
368	NEW DELHI	SAFDARJUNG ENCLAVE	101273025	VIR SINGH & MRS. SARLA CHAUDHARY	VIR SINGH, SARLA CHAUDHARY	35	28.01.2010	31.12.2013
369	AHMEDABAD	AHMADABAD / AHMEDABAD ASSET RECOVERY	14005075 & 003788034	VISHAL EXPORT OVERSEAS LTD	SUBHASHCHANDRA C MEHTA, PRADEEP S MEHTA, DEEPAK S MEHTA	6586	22.03.2007	
370	VADODARA	VAPI SSI	144875527	VIVEK ROADLINES	AJAY FEKU RAI	76	31.12.2015	29.06.2017
371	CHANDIGARH	CHANDIGARH MCB	100929402	WINSOMDE YARNS LTD	SATISH NAHABIR BAGRODIA MANISH SATISH BAGRODIA	2268	30.09.2013	29.06.2017
372	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
373	NEW DELHI	NEW DELHI OVERSEAS	102107461	XACT PRODUCTS	AMIT CHATTERJEE	95	28.12.2009	31.12.2013
374	NAGPUR - 1	NAGPUR (MAIN)	012279141	Y SUVARCHALA RAJU MRS	YERAMILLI SUVARCHALA YVSS RAJU	46	30.09.2013	31.05.2014

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375	MUMBAI SOUTH	MUMBAI MCB	102314852	Y. A. MAMAJI FURNISHING PVT LTD	ABDEALI SAIFEE MAMAJI, RASNA ABDEALI MAMAJI	1496	29.09.2011	30.09.2012
376	PUNE	TILAK ROAD	103116578	YADAV CONSULTANCY (P) LTD	PRAKASH YADAV, GAYATRI BARI, MANDAR BANKAR, SACHIN BHURADE	47	31.07.2009	
377	NAVI MUMBAI	BHIWANDI	106173107	YASHRAJ ASSOCIATES & CO	ANKUSH LAXMAN JADHAV	43	31.01.2011	29.06.2017
378	NAGPUR - 1	NAGPUR (MAIN)	012279140	YVSS RAJU	YERAMILI YVSS RAJU GOPALRAO	69	30.09.2013	31.05.2014
379	GHAZIABAD	NOIDA MCB	115425330	ZEBA AGRO PVT LTD	ZEBA URFI ZAIBUNISA	1160	30.06.2015	29.06.2017
380	GHAZIABAD	NOIDA MCB	141652886	ZEBA URFI & MOHD IRFAN	ZEBA URFI MOHD IRFAN	268	30.06.2015	29.06.2017