

BANK OF INDIA								
HEAD OFFICE: RECOVERY DEPARTMENT								
NAMES OF BORROWERS DECLARED AS WILFUL DEFAULTERS AS ON 31.03.2019								
(AMT IN LAKHS)								
SN	ZONE	BRANCH	CUST ID	NAME OF COMPANY	NAMES OF DIRECTORS / PARTENERS / PROPRIETORS	OUTSTANDING (WHEN DECLARED AS WFD)	DATE OF NPA	DATE OF DECLARING WILFUL DEFAULTER
1	MUMBAI SOUTH	C.P.TANK	002085168	A M ENTERPRISE	ANKIT RAMAN MEHRA	584	30.06.2012	31.12.2013
2	NEW DELHI	ANSARI ROAD	107544374	A ONE DESIGNING	MOHD DANISH	47	30.06.2013	29.06.2017
3	COIMBATORE	ERODE	100320860	A P AGENCIES	K A PRABAGAR, S ASRAF ALI	45	26.03.2007	12.06.2008
4	HOWRAH	DOBSON LANE	100649734	AAR CREATION	RAMESH KUMAR JHAWAR	36	29.09.2008	15.09.2009
5	RAJKOT	SORATHIAWADI	NA	ACCURATE INDUSTRIES	SURESHBHAJ ASODIA	37	30.06.2004	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	NA	ADARSH PLASTIC EMPORIUM	PRAVEEN KUMAR MUSSADY	76	31.03.2004	30.06.2004
8	CHENNAI	KODAMBAKKAM	128420459	ADHI VIDYA MOTORS	L.KUTTALINGAM, M.SIVAKUMAR	213	05.06.2014	31.03.2016

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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	KOLKATA	KOLKATA MCB	005890021	AEON MANUFACTURING PVT LTD	MURALIDHAR PANDEY, OM PRAKASH PANDEY, ANIL KUMAR MISHRA	4810	27.06.2014	20.03.2018
11	GUWAHATI	DISPUR	NA	AHBINAVA INFOSYSTEMS PVT LTD	SUNDER BUROGOHANI, MAUCHUMI BUROGOHANI	29	31.03.2005	29.04.2006
12	MUMBAI NORTH	ANDHERI (WEST)	NA	AHUJA PAPER CONVERTORS P.LTD	CAPT. ALOK ASTHANA(DECD), MRS.DIVYAGANA A. ASTHANA	32	31.03.2000	30.06.200
13	NAGPUR - 1	ITWARI	900131777	AJINDER KAUR TEJPALSING ARORA	AJINDER KAUR TEJPALSING ARORA	65	30.06.2014	31.12.2015
14	BENGALURU	BANGLORE MAIN	103092647	AKSHATA MINERALS PVT LTD	S G MANJUNATH RAJKUMAR GARG SIRKANTH NAIK A. N. SRINIVAS SHARATH CHANDRA	507	30.06.2011	21.09.2017

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15	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
16	MUMBAI SOUTH	SARM	100059379	ALLIED BATTERY SEPARATORS PVT. LTD.	HABIBA DHANANI, KHAIRUNNISA NOORANI	74	29.06.2009	31.12.2011
17	MUMBAI SOUTH	SARM	002587066	ALLIED PIGMENTS PVT. LTD.	ZAHAR DHANANI, HABIBA DHANANI, KHAIRUNNISA NOORANI	77	29.06.2009	31.12.2011
18	KOLKATA	BARA BAZAR	NA	AMANI ENTERPRISES LTD.	SUNIL CHOKHANI, VIKASH CHOKHANI	60	30.06.2004	04.09.2004
19	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

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20	PATNA	PATNA ASSET RECOVERY	NA	AMBUJA ELECTROCASTING LTD	DURGAPRASAD JETHMAL GUPTA, GOPIKRISHNA DURGAPRASAD GUPTA, PAWANKUMAR BADRIPRASAD GUPTA, BISHNIDEVI DURGAPRASAD GUPTA	305	31.03.1996	04.10.2007
21	COIMBATORE	ERODE	NA	AMUTHA TEXTILES	R.AMUTHA	48	01.11.2007	17.01.2009
22	NEW DELHI	ANSARI ROAD	113698080	AMX CLOTH TRADING CO	MRS NISHAT ANJUM	32	30.06.2013	14.12.2016
23	NEW DELHI	ANSARI ROAD	104697534	AN HANDICRAFTS	ASAB ALAM	44	28.02.2011	29.06.2017
24	LUDHIANA	MOHALI	104577708	ANDEL EQUIPMENTS	ANU BHUTANI, PUJA BHUTANI	156	29.06.2013	31.12.2013
25	CHENNAI	CATHEDRAL ROAD	101622695	ANEES ENGINEERING WORKS	ABDUL RAHEEM KASSALI	56	09.10.2011	31.03.2012
26	DHANBAD	DHANBAD	NA	ANIROX PIGMENTS	O P BHUWANIA, S K BHUWANIA, VIVEK BHUWANIA, I M LAL	863	30.06.2005	16.07.2007

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27	RATNAGIRI	ABOLOLI	025183724	ANIRUDDHA CASHEW PROCESSING UNIT	NEHA N. KANGUTKAR	57	31.03.2010	31.12.2011
28	MUMBAI SOUTH	SPECIAL ASSET RECOVERY MGMT	NA	ANISH METALS P LTD	PRAVIN N SHAH, SURESH N SHAH, KIRTI B SHAH, PANKAJ B SHAH	629	28.08.2006	30.09.2006
29	NEW DELHI	NEW DELHI ARB	102321636	ARCHIE FLEXIBLES & PACKAGING LTD	PRATAP SHANKAR DAWN, SAMBIT BANERJEE	1620	31.12.2010	18.12.2014
30	AHMEDA BAD	ELISE BRIDGE	100996266	AROHI MOTORS PVT LTD	SHASHANK JAYANTILAL SHAH BAHADURSINGH VIRSINGH KITAWAT	1722	31.03.2015	29.06.2017
31	CHANDI GARH	SECTOR -32	116011030	ARVIND TALWAR MACHINE TOOLS PVT LTD	AMARINDER SINGH GORWARA, HARINDER SINGH TALWAR	1488	31.12.2012	31.05.2014
32	KOLKATA	BARA BAZAR	NA	ASCON JUTEX LTD.	LAL MOHAN SINGH, JITENDRA KUMAR KHEMKA	66	31.03.2004	04.09.2004

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33	CHENNAI	MYLAPORE	NA	ASKOK ELECTRONICS	A. A. PADMAVATHY, S. P. ARUMUGHAM, A. THYAGARAJAN, A. PREMANAND, A ASHOK KUMAR (MINOR)	58	30.06.1998	30.09.1998
34	HOWRAH	BALLY BAZAR	007027289	ASTHA POLYPACK (P) LTD.	AMIT KUMAR MODI, BAIJNATH MODI	58	28.08.2007	30.09.2007
35	PUNE	PUNE ASSET RECOVERY	015177015	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	31.03.2004
36	KERALA	ERNAKULAM MCB	133118718	AURA JEWELLERS	SREERAM K B, SANTOSH KUMAR K G, V RAMAKRISHNA	1249	31.03.2015	29.06.2017
37	NEW DELHI	JANPATH	107712153	BALAJI TRADER	RAJIV BANSAL	451	29.06.2013	29.06.2017
38	LUDHIANA	LUDHIANA IND. AREA	113376528	BALAK AUTOMOTIVES PVT LTD	BHAGWAN DASS GARG, SANGITA GARG	1929	27.12.2011	30.09.2012
39	LUDHIANA	LUDHIANA IND. AREA	113376926	BALAK AUTOS PVT LTD	BHAGWAN DASS GARG, SANGITA GARG	1013	27.12.2011	30.09.2012

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40	NEW DELHI	NEW DELHI MCB	102053172	BANSAL DIAMONDS PVT. LTD. (BDPL)	SURENDRA BANSAL, SHEFALI BANSAL	5990	30.06.2014	29.06.2017
41	HOWRAH	SATGACHIAC	024179559	BARA MAA KALI RICE MILLS PVT LTD	AMRSH MONDAL, CHITTARANJAN MONDAL, SWAPAN KUMAR MONDAL	137	30.09.2011	30.09.2014
42	KOLKATA	BARA BAZAR	NA	BAVISCON DISTRIBUTORS PVT. LTD.	VIKASH CHOKHANI, SUDHIR JAIN	42	30.06.2004	02.02.2005
43	RAJKOT	NEEMLAMBAUG	106178627	BHAGIRATH COTTON PVT LTD	BHAGUBHAI J. BHAMMAR, SHRENIK BALWANTRAI SHAH, GHANSHYAMBHAI R SAIDA	1262	30.09.2012	31.05.2014
44	AHMEDABAD	NEW CLOTH MARKET	142299905	BHANSALI FABRICS & GARMENTS PVT LTD	SUBHASH D BHANSALI DHANRAJ S BHANSALI	1030	30.06.2015	29.06.2017
45	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	760	30.06.2015	29.06.2017

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46	NEW DELHI	NEW DELHI ARB	002375713	BHARAT STEEL TRADERS	JITENDRA KUMAR KHARBANDA, RUBY KHARBANDA	648	31.03.2009	18.12.2014
47	NEW DELHI	SAFDARJUNG ENCLAVE	101798160	BHP CONSTRUCTION CO.	VINOD SHASIPAL	25	31.03.2011	31.12.2013
48	NEW DELHI	NEW DELHI MID CORPORATE	114819268	BILLIONAIRE DIAMONDS PVT. LTD	SHAKTI SONI, KIRAN SONI	2066	30.06.2014	29.06.2017
49	NEW DELHI	PAHARGANJ	104283426	BIO FUEL INDUSTRIES	RAM SINGH, DINESH SINGHAL	331.25	31.12.2014	01.03.2017
50	INDORE	SAKET NAGAR	100253818	BLUE DIAMONDS	AMIT SUSHIL VERMA, DEEPSHIKHA ASHISH VERMA	106	31.07.2007	17.01.2009
51	KOLKATA	BARA BAZAR	NA	BULLET BANIZYA LTD.	SANJIV KUMAR DALMIA, ANITA DALMIA, HARINDRA PRASAD GUPTA	57	30.06.2001	02.02.2005
52	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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53	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
54	AHMEDABAD	AHMEDABAD CORPORATE	101492565	C.G. IMPEX LTD.	PRAVINCHANDRA CHUNILAL SONI, MANUBHAI CHUNILAL SONI, KAMLESH DINESHBHAI PATEL, SHITAL DINESHBHAI PATEL	1993	31.12.2009	31.03.2010
55	COIMBATORE	ERODE	113968435	C.S.TRADERS	C.SUSILA DEVI	28	01.11.2007	17.01.2009
56	KOLKATA	BARA BAZAR	NA	CHANDAN SALES (P) LTD.	PRAVIN MUSSADI, JAYANTA BHATTACHARJEE	77	31.03.2004	04.09.2004
57	MUMBAI NORTH	ARMB	114382427	CHEPAR PLASTICS P.LTD	CHETAN DHIRAJLAL PAREKH PRATIMA CHETAN PAREKH	2927	29.06.2013	29.06.2017
58	LUDHIANA	LUDHIANA SME	102159900	CHHABRA BROTHERS	HARVINDER SINGH CHHABRA	57	28.08.2009	31.12.2012

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59	NEW DELHI	PARLIAMENT STREET	102164072	CHHABRA-484	SAMANTH KUMAR NANGIA	238	29.09.2009	31.12.2013
60	MUMBAI SOUTH	SPL. ASSET RECOVERY MANAGEMEN	102019761	CLASSIC CREDIT LTD	KETAN V. PAREKH, KIRTIKUMAR N. PATEL, KARTIK K. PAREKH	6493	31.03.2001	30.06.2001
61	NEW DELHI	NEW DELHI ARB	103732023	CLASSIC ENTERPRISES	ANKIT JAIN, VINOD GUPTA	152	01.02.2011	18.12.2014
62	MUMBAI SOUTH	SARM	100211486	COMFORT COOLING SOLUTION LTD.	PANNALAL LINGA, PREMDEVI LINGA	105	24.03.2009	31.12.2011
63	PUNE	PUNE	NA	CONCORDE BANKING SUPPORT SERVICE	M K PALIWAL	54	30.09.2001	31.12.2001
64	PUNE	PUNE	NA	CONCORDE CONSULTANTS PVT LTD	MUKESH PALIWAL, SEEMA PALIWAL, A V KULKARNI	78	30.09.2001	31.12.2001

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65	BENGAL URU	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
66	CHANDI GARH	MANESAR	105241592	CREATIVE CRAFT	UMESH SHARMA	60	30.09.2013	31.12.2013
67	KANPUR	KANPUR MCB	102410355	CROWN ALBA WRITING INSTRUMENTS INDIA PVT. LTD	VIKRAM KOTHARI, MRS SADHNA KOTHARI, RAHUL VIKRAM KOTHARI, ROTOMAC GLOBAL PVT LTD	16333	31.12.2015	20.03.2018
68	NEW DELHI	NEW DELHI SME	102511595	D. GUPTA & CO.	DEEPAK GUPTA	111	30.09.2012	31.12.2013
69	MUMBAI SOUTH	WADALA - WEST	106525159	D.K.ENTERPRISES	KIRAN P SAMEL	48	27.03.2010	31.12.2011
70	MUMBAI SOUTH	SARM	003003405	DAGA FIBRES & SYNTHETICS LTD.	GULAB DAGA, P.K.PAUL, P. BRAHACHARI	75	06.09.2010	31.12.2011

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71	AHMEDABAD	AHMEDABAD ASSET RECOVERY	014341078	DAIRY DEN KIOSK LTD	HARISH FULCHAND SHAH, BHARAT FULCHAND SHAH	647	31.03.2003	25.04.2007
72	KERALA	ERNAKULAM MCB	132446800	DAIWIK MOTORS PVT. LTD	AJITH KUMAR S, SARATH KUMAR S	469	31.03.2015	29.12.2017
73	KOLKATA	MISSION ROW	NA	DAS ENTERPRISES	GAUTAM DAS	35	01.08.2003	30.09.2003
74	VISAKHAPATANAM	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
75	RANCHI	KOKAR	130805762	DEEPAK KUMAR	DEEPAK KUMAR	29	30.06.2014	30.09.2014
76	NEW DELHI	ANSARI ROAD	111152873	DEL IMPEX PVT. LTD	ANIS AHMED, MUZAMMIL SIDDIQUE	76	30.06.2015	29.06.2017
77	NEW DELHI	PAHARGANJ	003127905	DELHI BIO BRIQUETTE MILLS	MAYANK SINGHAL	358	31.03.2014	29.06.2017
78	NEW DELHI	ARB NEW DELHI	108090754	DELHI DIAMONDS PVT. LTD	MURARI LAL SONI, MUKESH SONI	4312	31.12.2014	29.06.2017

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79	NEW DELHI	CONNAUGHT CIRCUS	001808886	DELTA AIRLAID HYGIENE PVT.LTD	CHARANJEEV SINGH AHLUWALIA, JAGDISH MANN, MOHD SHAWAR KHAN	89	25.11.2008	31.12.2008
80	KOLKATA	BARA BAZAR	NA	DENIM TIE-UP (P) LTD.	VIKASH CHOKHANI, SUDHIR JAIN	57	30.06.2004	02.02.2005
81	PUNE	JALGAON	012327920	DEVYANI AUTO CARE	SARLA VINOD ZOPE	25	28.11.2006	03.06.2008
82	COIMBATORE	ERODE	NA	DHANALAKSHMI MILK SUPPLIES	RAMASAMY GOVINDAN, GOVINDAN RAVISHANKAR, GOVINDAN VIJAYANAND, MARIAPPAN SUBRAMANIAN GNANASEKARAN	37	31.07.2008	15.09.2009
83	COIMBATORE	COIMBATORE ASSET RECOVERY	004613530	DHANAPRIYA AGENCIES	D DHANALAXMI W/O T DEVAKUMAR	54	27.02.2006	12.06.2008
84	INDORE	SAKET NAGAR	005069564	DHAR INDUSTRIES LTD	VINOD BIDASARIA, RATTU BIDASARIA, RAHUL BIDASARIA, G.L.SIREYA	1743	01.11.1999	12.06.2010

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85	VADODARA	ANKLESHWAR INDUSTRIAL ESTATE	NA	DHAWANI LUBRICANTS P LTD	MILAN RASIKLAL SHAH, ILA MILAN SHAH	36	30.06.2000	08.08.2002
86	CHENNAI	CATHEDRAL ROAD	110211821	DINAKARAN MEDICAL AGENCIES	C. DINAKARAN , D. MALLIKA	1236	31.12.2011	31.03.2012
87	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
88	NEW DELHI	PARLIAMENT STREET	102668402	DIVYA SOUTH SAREES	DIVYA KUMARI	235	29.09.2009	31.12.2013
89	NEW DELHI	NEW DELHI CORPORATE BANKING	NA	DWARIKADISH SPINNERS LTD.	H B CHATURVEDI, AMIT CHATURVEDI, SANJAY CHATURVEDI	824		

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90	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	31.12.1997
91	CHANDI GARH	PANCHKULA SECTOR - 20	103834947	ECO PACKS	PUNEET SEKHRI	36	03.12.2008	31.03.2009
92	MUMBAI SOUTH	SARM	014181066	EL DORADO GUARANTEE LTD.	BIMAL S. GANDHI(EXPIRED), DILAVAZ SHROFF	74	18.01.2008	30.09.2011
93	AHMEDABAD	AHMEDABAD RECOVERY	014005023	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	30.06.1999

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94	KOLKATA	ARB KOLKATA (TR FROM KOLKATA MCB)	112571322	ENFIELD APPARELS LTD	SUDESH KUMAR SONTHALIA RADHA SONTHALIA GUNWATI DEVI SONTHALIA	3260	27.11.2012	21.09.2017
95	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
96	CHENNAI	CHENNAI ASSET RECOVERY	014045051	ESSKAY MARKETING	M SRIKANTH	28	18.01.2008	1.06.2013
97	KOLKATA	ARB KOLKATA (TR FROM KOLKATA MCB)	108679132	EXOTICA INTERNATIONAL	GUNWATI DEVI SONTHALIA RADHA SONTHALIA	1653	27.11.2012	21.09.2017
98	CHENNAI	ANNA NAGAR	115804365	FASHION CAMPUS	K SURESH MENON	886	30.09.2015	29.06.2017
99	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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100	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
101	NEW DELHI	PARLIAMENT STREET	102164196	GAGANDEEP EMPORIUM	NIRANJAN KUMAR NANGIA	154	29.09.2009	31.12.2013
102	MUMBAI NORTH	ARM(transferred from Andheri MCB)	102325006	GLOBAL SOFTECH LTD	NARAYAN RAMCHANDRA GHUMATKAR, SURAJ SINGH, TRIVENDRA SHAMBHU SINGH, CHATURVEDI GOVINDBHAI, NEHA NILESH PATIL	6211	31.12.2012	20.03.2018
103	NEW DELHI	NEW DELHI SME	100422310	GODSON SHOES	GURUCHARANSINGH BATRA, MAJINDER SINGH, MANMOHAN BATRA, SUKHDEV BATRA	1066	30.09.2009	31.12.2009
104	MUMBAI SOUTH	SARM	014181047	GRANHEAL PHARMA LTD.	KISHORE S. HARBADA, PALLAVI K. HARBADA, PRAVIN AGARWAL	570	30.09.2002	30.09.2011
105	GHAZIA BAD	NOIDA MCB	121310714	GREENCRAFT PAPER PVT LTD	ZEBA URFI ZAIBUNISA	2378	30.06.2015	29.06.2017

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106	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
107	RAJKOT	WANKNER	112931305	GUJARAT TRADERS	FIROZ ISMAILJI SADIKOT	52	30.09.2003	09.12.2003
108	NEW DELHI	OKHLA SME	103442344	H V INTERNATIONAL	HIMANSHU ARORA, NEHA AGARWAL	63	20.10.2011	18.12.2014
109	NEW DELHI LCB	NEW DELHI LCB	107012167	HANUNG TOYS AND TEXTILES LIMITED	ASHOK KUMAR BANSAL, MRS ANJU BANSAL	13775	31-03-2014	29.12.2017
110	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
111	AHMEDABAD	NAVRANGPURA	106169169	HARYANA STEEL TRADERS	INDU JITENDRA AGARWAL	263	26.07.2010	31.12.2013
112	NEW DELHI	OKHLA SME	103810369	HASUR HYMALAYAN PRODUCT PVT LTD	ARSHDEEP SINGH VIRK, KARAMJEET SINGH	28	16.12.2010	18.12.2014
113	NEW DELHI	OKHLA SME	103125088	HIGHNESS INDIA	MOHD SANWAR ALI	51	28.11.2010	18.12.2014
114	HOWRAH	CHAMPDANI	102932579	HINDUSTAN METAL INDUSTRIES	SUVRO BANERJEE	26	28.06.2009	30.09.2014

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115	GANDHI NAGAR	HARIJ	128432682	HINGLAJ INDUSTRIES	MR.PARSHOTTAMBHAI JAVABHAI PATEL ALIAS PASABHAI JAVABHAI PATEL MR.MUKESHBHAI BACHUBHAI PATEL	486	30.09.2015	21.09.2017
116	HOWRAH	BURNPUR	013348478	HI-TECH ENGINEERING	ARUN KAR	27	11.07.2008	30.09.2014
117	NEW DELHI	OKHLA SME	102980642	HOTEL KASHISH INTERNATIONAL , AGRA	KAMLESH KUMAR RASTOGI	930	30.06.2011	30.09.2011
118	NEW DELHI	JHANDELWALAN EXTN	003529428	HOTEL KASHISH INTERNATIONAL , DELHI	KAMLESH KUMAR RASTOGI	892	27.06.2011	30.09.2011
119	HOWRAH	SALKIA	101072944	HOWRAH INDUSTRIES	PRADIP DAS	94	30.01.2009	15.09.2009
120	MUMBAI SOUTH	BULLION EXCHANGE	004513603	HUNDIA EXPORTS	SURESH G. HUNDIA	2218	26.05.2011	31.12.2011
121	NEW DELHI	ANSARI ROAD	004112567	I B PUBLICATIONS	SANJEEV SETH DINESH ARORA	46.5	30-09-2013	01.03.2017
122	NEW DELHI	ANSARI ROAD	111020259	INDIAN OPTICAL	MARGOOB KHAN	88	30.06.2013	29.06.2017

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123	MUMBAI NORTH	ARMS	NA	INDIAN OXALATE LTD	RUKNUDDIN EBRAHIM TAMBE, SURAIYA RUKNUDDIN TAMBE	526	31.03.2001	02.03.2007
124	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
125	NEW DELHI	OKHLA SME	104269287	INDUS TRADING CO	NARSH K SHARMA, PARMINDER BAWA	83	13.08.2009	18.12.2014
126	MUMBAI SOUTH	SARM	105873334	INFINITE TRANSMISSION	HARIT MEHTA	340	31.08.2009	31.12.2011
127	PATNA	PATNA REC. BRANCH	100738336	INTERFACE INDUSTRIAL SYSTEM	HEMANT KUMAR DAS	165	31.10.2010	18.12.2014
128	RANCHI	KOKAR	133736325	J V S INSTITUTE OF TECHNOLOGY	ASHOK KUMAR PATHAK	27	30.06.2014	30.09.2014
129	NEW DELHI	NEW DELHI SME	101491606	J.R. INTERNATIONAL	VINAY AGGARWAL	2616	31.12.2012	31.12.2013
130	CHANDI GARH	PANCHKULA SECTOR - 20	102640396	J.R.S. INTERNATIONAL SCHOOL	POONAM MITTAL	26	01.10.2009	22.05.2010

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131	NEW DELHI	NEW FRIENDS COLONY MCB	107732048	JAGAT JEWELLERS PVT.LTD.	KAMLESH RASTOGI, ASHOK RASTOGI	800	30.06.2011	30.09.2011
132	RANCHI	KOKAR	126286931	JAI ENTERPRISES	JAI PRAKASH SINGH	29	30.06.2014	30.09.2014
133	AMRITSAR	NAKODAR	135622527	JAI SHARDA RICE MILLS	KARNAIL SINGH, TAJINDER PAL SINGH	1695	31.03.2016	20.03.2018
134	MUMBAI NORTH	ARM MNZ (TRANSFERR ED FROM R.N. MARG)	102480389	JAINSON GRANITE AND MARMO REAL PRIVATE LIMITED	MR.ANIL S. JAIN MR.SUNIL S .JAIN MR.SANJAY S. JAIN MS.MADHU JAIN MS.SUSHILADEVI	1204	30.09.2015	21.09.2017
135	CHENNAI	THOUSAND LIGHTS	127386546	JAY PEE ENTERPRISES AAKFJ2172L	GYANA RANJAN PRADHAN, STEPHEN EDWARD JAYAKUMAR JOHN	541	30.03.2015	31.03.2016
136	NEW DELHI LCB	NEW DELHI LCB	007648040	JAY POLYCHEM INDIA LTD	SATINDER SINGH MADHOK, SANDEEP SINGH MADHOK	20101	13.01.2014	29.12.2017
137	KOLKATA A	KOLKATA MAIN	127481154	JAYASHREE POLYTECH LTD.	OM PRAKASH JHAWAR, MADHUR JHAVAR, MRS. SHASHI JHAVAR	336	30.09.2014	31.12.2015

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138	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
139	LUDHIANA	LUDHIANA SME	100419923	JEET CYCLES PVT LTD	SURJIT SINGH CHHAPRA, ARVINDER SINGH CHHAPRA, HARVINDER SINGH CHHAPRA	81	28.07.2009	31.12.2012
140	AHMEDABAD	AHMEDABAD ASSET RECOVERY	NA	JHAVERI POLYMERS PRIVATE LTD (JPPL)	AMITH P JHAVERI (MD), PARAG JHAVERI	1435	31.03.2005	25.04.2006
141	NEW DELHI	ANSARI ROAD	107177651	JP TEXTILE	BALRAM SINGH	47	24.09.2010	29.06.2017
142	NEW DELHI	NEW DELHI ARB	102878818	JUNAID ENTERPRISES	MOHD RASHID PARVEZ	77	24.10.2010	18.12.2014
143	RAJKOT	RAJKOT MCB	013610255	JYOTI POWER CORPORATION PVT LTD	NITESH MAVJIBHAI KATARIA KAMLESH MAVJIBHAI KATARIA MAVJIBHAI MAGHJIBHAI KATARIA	20568	26.01.2014	29.06.2017
144	BHOPAL	GWALIOR	107022999	K. S. OIL LTD.	RANESHCHAND GARG, SAURABH GARG	3071	28.10.2013	31.03.2015

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145	MUMBAI NORTH	ARM(transferred from Andheri LCB)	102750122	K.G.CORPORATION LTD. (ERSTWHILE KNOWN AS TAYAL ENERGY LTD.)	NARAYAN RAMCHANDRA GHUMATKAR, TRIVENDRA SHAMBHU SINGH, BHANU PRATAP SINGH, MANASI INDRAJIT WADKAR	5636	31.03.2013	20.03.2018
146	KOLKATA	MISSION ROW	NA	KALIMATA ENTERPRISE	HEMANG JOSHI	41	01.08.2003	09.12.2003
147	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
148	KOLKATA	BARA BAZAR	NA	KALYANI RAILWAY SUPPLY	ANIL KUMAR JAIN, PAWAN KUMAR THAKUR	58	30.06.2004	30.09.2004
149	NEW DELHI	PARLIAMENT STREET	102881465	KAMAL EMPORIUM	KAMAL KUMAR	139	29.09.2009	31.12.2013
150	BHOPAL	CITY CENTRE (GWALIOR)	110635637	KAMAL JEET SINGH	KAMAL JEET SINGH	45	29.09.2011	31.12.2012
151	RATNAGIRI	ANJARLE	026516360	KAMESH SHIVRAM MUNGSHE & AMOL KAMESH MUNGSHE	KAMESH SHIVRAM MUNGSHE, AMOL KAMESH MUNGSHE	29	31.03.2013	31.12.2015

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152	NEW DELHI	JHANDELWAL AN EXTN	103012803	KAMLESH K. RASTOGI	KAMLESH KUMAR RASTOGI	106	27.07.2011	31.12.2011
153	PUNE	ADGAON NAKA	151948963	KANCHAN MOTORS	NISHANT PRAKASHCHANDA BHUTADA, MRS SARITA NISHANT BHUTADA	183	25.05.2017	20.03.2018
154	NEW DELHI	CONNAUGHT CIRCUS	134338419	KARVY WALL MOUNT PVT LTD	NAVENDU BABBAR, MRS MONICA BABBAR	286	31.12.2014	14.12.2016
155	NEW DELHI	NEW FRIENDS COLONY MCB	108310533	KASHISH COUNTRY RESORTS P. LTD.	KAMLESH RASTOGI, KASHISH RASTOGI	1280	30.03.2011	30.09.2011
156	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
157	NEW DELHI	JHANDELWAL AN EXTN	900170107	KASHISH K. RASTOGI	KASHISH KUMAR RASTOGI	106	28.06.2011	31.12.2011
158	KOLKATA	KOLKATA MCB	113211656	KAUSHIK GLOBAL LOGISTIC	SANJAY SINGH, DHANANJAY SINGH, MRITYUNJAY SINGH	1514	01.08.2013	31.12.2013

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159	NEW DELHI	ASAF ALI ROAD	107847677	KAY ESS FILTERATION	MRS KARUNA JAIN	31.4	31.08.2012	01.03.2017
160	NEW DELHI	NEW DELHI ASSET RECOVERY	NA	KAYFINCO FINANCIERS PVT LTD	BHAWANA KUMAR, YOGESH KUMAR	32	31.03.2006	25.04.2006
161	RAJKOT	BHAVNAGAR	112862470	KHURANA EXPORT	MANOJBHAI MANIBHAI KHURANA	49.22	30.06.2015	01.03.2017
162	Mumbai Large Corporate	Mumbai Large Corporate	101868012	KINGFISHER AIRLINES LTD	VIJAY MALLYA, A.K.RAVI NEDUNGADI, UNITED BREWERIES HOLDINGS LTD	0	31.12.2011	20.03.2018
163	MUMBAI NORTH	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 & PROCESSESSORS PVT LTD	2544	30.06.2014	20.03.2018
164	COIMBATORE	ERODE	NA	KONARK TEXTILES	DURAISAMY SENTHILKUMAR	89	30.11.2001	15.09.2009

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165	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	15424	31.12.2015	20.03.2018
166	NEW DELHI	PASCHIM VIHAR	114505818	KRISHNA EXPORTS	OM PRAKASH SHARMA	255	30.06.2012	31.12.2012
167	MUMBAI NORTH	ARM (transferred from Andheri LCB)	103948999	KRISHNA KNITWEAR TECHNOLOGY LIMITED	NAVIN KUMAR TAYAL, FARINDA BIHARI RAI, ANAND ZAWAR, NARAYAN R GHUMATKAR, TRIVENDRA SHAMBHU SINGH, PRITAM SINGH PRITAM, MATHUR DEEPAK, SMT MANASI INDRAJIT WADKAR, PRAVIN KUMAR MOHANLAL PAREKH, JAIPRAKASH ATMARAM MISHRA	4587	30.04.2012	20.03.2018

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168	INDORE	SAKET NAGAR	100729275	KRISHNA OILS AND PROTEINS PVT LTD	ABHIMANYU AGRAWAL, PRIYANKA AGARWAL	1822	30.06.2014	30.09.2014
169	AHMEDABAD	STADIUM ROAD	005714203	KRISHNA TEA TRADERS	NILESH JAYATILAL SHAH	132	31.03.2014	30.09.2014
170	NEW DELHI	ASHOK VIHAR	132733308	KRISHNA TRADERS	RAHUL BHATIA	34	31.03.2015	21.09.2017
171	JODHPUR	I. A. KOTA	007157926	KRIKITA VEGETABLE OILS PVT LTD	PARMESHWAR DAYAL MITTAL SMT. ANITA MITTAL ABHIMANYU MITTAL	2051.54	30.12.2014	01.03.2017
172	MUMBAI NORTH	ARM (transferred from Andheri LCB)	101723071	KSL & INDUSTRIES LTD	NAVIN KUMAR TAYAL, , MATHUR DEEPAK, TRIVENDRA SHAMBHU SINGH, NEHA NILESH PATIL, BHANU PRATAP SINGH, PRAVIN KUMAR MOHANLAL PAREKH, RAMPRATAP TAYAL, VANDANA TAYAL, BHAVANA A TAYAL, SAURABH KUMAR TAYAL, NINA TAYAL	19569	30.07.2012	20.03.2018

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173	ANDHRA PRADESH	VIJAYAWADA	NA	LAKSHMI SAREES	DARSI KRISHNA KUMARI	78		
174	ANDHRA PRADESH	VIJAYAWADA	NA	LAKSHMI SILK SAREES	DARSI SANGEETHA LAKSHMI	80		
175	KANPUR	JHANSI	NA	LAKSHMI STEEL INDUSTRIES	KISHORE SHARMA	306	30.11.2006	04.10.2007
176	NAGPUR R - 1	NAGPUR (MAIN)	100594179	LEELA VENTURES INDIA PVT LTD	YERAMILLI YVSS RAJU GOPALRAO, YERAMILLI SUVARCHALA YVSS RAJU	649	31.07.2012	31.05.2014
177	MUMBAI NORTH	CHAKALA	103076773	LENO AGRIPLAST INDUSTRIES	ARIF YUSUF ALI DEVASAZ	155	28.09.2012	31.12.2013
178	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
179	KOLKATA	BARA BAZAR	NA	LEXUS TRACON (P) LTD.	SANJIB KUMAR DALMIA, ANITA DALMIA	32	30.06.2004	02.02.2005

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180	KOLKATA	BARA BAZAR	NA	LIFE LINE SUPPLIERS (P) LTD	SUNIL KR. JAIN, ANITA JAIN	57	30.06.2004	02.02.2005
181	LUDHIANA	LUDHIANA MCB	113210759	LITTLE BEE IMPEX	SHAHAZADA SINGH KAPOOR, PARNINDER KAUR KAPOOR, SARABPREET KAUR KAPOOR	7912	24.03.2013	18.12.2014
182	AHMEDABAD	AHMEDABAD MCB	108578214	LIVERPOOL RETAILS INDIA LTD (LRIL)	VIJAY SINGH RATHORE BHABAN BHATTA	3680	31.07.2012	29.06.2017
183	NARIMAN POINT LCB	NARIMAN POINT LCB	102743278	LOHA ISPAAT LIMITED	RAJESH PODDAR MRS. ANJU PODDAR	20147	30.09.2014	29.06.2017
184	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	30.09.2012
185	BHOPAL	GWALIOR	113176910	M & B INDUSTRIES	VANDANA SINGH KUSHWAH	25	30.09.2013	31.12.2013
186	NEW DELHI	NEW DELHI ARB	104061478	M V N ENTERPRISES PVT LTD	PDAMCHAND JAIN, LOKESH GUPTA	308	01.02.2011	18.12.2014

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187	PUNE	PUNE	NA	M. M. PAPER PRODUCTS	SURyakANT N MEHTA, ARVIND BALKRISHNA KALE	146	31.12.2001	31.03.2002
188	KOLKATA	KOLKATA SME	134351767	M.D.ORGANICS PVT LTD AAICM1509P	ABHIJIT DUTTA GUPTA, KRISHNA DUTTA GUPTA	726	30.09.2014	31.03.2016
189	NAGPUR - 1	DHARAMPET H	111302004	MA BHAWANI POULTRY FARM	MAHESH PURUSHOTTAM KALE	48	30.06.2012	31.05.2014
190	KOLKATA	DOBSON LANE	100974112	MA KALI BHANDAR	PREMNATH CHAKRABORTY	42	08.05.2009	15.09.2009
191	Vadodra	BHARUCH	133128062	MAA DAIRY FARM	DHAVAL KUMAR RASIKBHAI PATEL	59	31.12.2015	29.06.2017
192	KOLKATA	SOUTHERN AVENUE	120445408	MAA MENOKA CHEMICALS PVT LTD	JAGADISWAR SAU, MADHAB SAU, SWETA SAU, SRABONI SAU	794	28.09.2012	31.12.2013
193	COIMBATORE	COONOR	100970267	MAHAKAVI GRANITES & MARBLES	MANAVALAN BHARATHIYAR	28	22.06.2008	22.01.2016
194	NEW DELHI	VIKASPURI	002242041	MAHAVIR PHARMA AGENCIES	RAJEEV NANDA	1119	30.09.2015	29.06.2017
195	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

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196	GHAZIA BAD	NOIDA	NA	MAJESTIC SOFTWARE LTD	ADITYA BHATIYA, RASHI BHATIA	115	30.09.2003	09.12.2003
197	AHMEDA BAD	AHEMDABAD MCB	102175117	MALIWAL IMPEX PVT.LTD.	OM PRAKASH MALIWAL	2368	01.03.2011	31.12.2011
198	KARNAT AK	JEEVAN BHIMA NAGAR	014094052	MALLARI RAO LOKKIKERE & UMA RAO	MALLARI RAO LOKKIKERE, UMA RAO	35	28.11.2003	10.07.2005
199	MUMBAI SOUTH	BULLION EXCHANGE	NA	MANAV YARN PRODUCTS LTD	SURENDRA T.SAVAI, AJAY S.SAVAI	688		
200	AHMEDA BAD	ASHRAM ROAD	101365510	MANIBHADRA TEXTILE COMPANY	BHAVESH SURESHCHANDRA SHAH (PROP)	78	22.10.2008	13.06.2009
201	ANDHRA PRADESH	RAJAHMUND RY	106870330	MANOHARAMMA DAIRY PRODUCTS PVT LTD	A MANOHAR PRASAD, A. SAI SHIVA JYOTHI, RAMA KRISHNA KUMAR	322.03	31.12.2013	01.03.2017
202	BENGAL URU	BANGLORE ASSET RECOVERY	014094026	MANX AUTO LIMITED	J N PRABHAKAR, J N RAMESH, SRINIVAS JAGIRDHAR, DHANANJAY CHAUHAN, ABDULLA SHARIF	711	30.09.2012	04.09.2004
203	NEW DELHI	NEW DELHI ARB	101808085	MAPLE E-SOLUTIONS LTD	SUDHISH KUMAR RASTOGI, SHEETAL JAIN	611	30.01.2009	18.12.2014

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204	KOLKATA	BARA BAZAR	NA	MARS FINANCIAL SERVICES LTD.	LAL MOHAN SINGH, RAMCHANDRA KHEMKA	65	31.03.2004	04.09.2004
205	COIMBATORE	KURICHI INDUSTRIAL ESTATE	NA	MATCH WINNER TEXTILE P LTD.	N. RAYAPPAN, R. ELANGO	309	31.10.2004	31.12.2004
206	KERALA	ERNAKULAM MCB	137590379	MATHA TEXTILE AGENCY	MRS.SHEEBA BYJU	272	30.09.2015	29.06.2017
207	NEW DELHI	ARB NEW DELHI (TRANSFERR ED FROM NEW DELHI MCB)	113330757	MAX-TECH OIL & GAS SERVICES PVT. LTD	PADAM CHIMANLAL SINGHEE SHASHI KANT MISHRA BRIJ GOPAL DAGA SHIV VANI OIL GAS AND ENERGY LTD	6628	28.10.2013	21.09.2017
208	SOLAPUR	SUBASH CHOWK	011494263	MAYURI EXPORTS	ARVIND RAJMAL BOMDYAL, PAWAN ARVIND BOMDYAL, PREMADA ARVIND BOMDYAL	149	29.09.2003	01.09.2009
209	NEW DELHI	LAJPAT NAGAR	100123107	MEGHDOOT APPLIANCES LTD	SANJEEV MALHOTRA, HITESH MALHOTRA, SNEHA MALHOTRA	555	30.09.2013	18.12.2014
210	INDORE	INDORE MCB	000501847	METALMAN INDUSTRIES LTD.	RAJIV L. SONI, VIJAY SONI	898	31.05.2011	31.03.2012

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211	NEW DELHI	ANSARI ROAD	115172777	METRO TRADERS	SAYED ALI ZAIDI	28	30.06.2013	14.12.2016
212	MUMBAI NORTH	R N MARG	100023655	MILLENNIUM FARM	ALTA F M. SARGUROH	136	31.08.2009	30.09.2011
213	MUMBAI SOUTH	BULLION EXCHANGE	NA	MITESH EXPORTS PVT. LTD.	VADILAL SAROOPCHAND SANGHVI, PARESH VADILAL SANGHVI, CHINTAN VADILAL SANGHVI	1335	24.02.2009	31.03.2012
214	AHMEDABAD	AHMEDABAD ASSET RECOVERY	NA	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	30.06.2000

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215	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
216	HOWRAH	KERANICHATI	104970381	MOHD ABDUL GAFFAR	MOHD ABUZAR GAFFAR	33	28.06.2012	30.09.2014
217	GHAZIA BAD	NOIDA MCB	152640611	MOHD SUHAIL	MOHD SUHAIL, MOHD ZUBER	199	30.06.2015	29.06.2017
218	GHAZIA BAD	NOIDA MCB	152638334	MOHD ZUBER	MOHD ZUBER	205	30.06.2015	29.06.2017
219	NEW DELHI	NEHRU PLACE	NA	MOTI ADHESIEVES PVT LTD	MANOHARLAL GOYAL, SANJAY GOYAL	195		
220	NEW DELHI	JHANDELWAL AN EXTN	109409382	MOTI MAHAL(DX)	KAMLESH KUMAR RASTOGI	240	30.06.2011	30.09.2011

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221	NEW DELHI	AZADPUR	132369176	MR. RAKESH MAGGON & MR. CHANDER MOHAN MAGGON	RAKESH MAGGON, & CHANDER MOHAN MAGGON	55	30.09.2014	29.06.2017
222	HOWRAH	BALLY BAZAR	007027267	N.K. LOUHA UDYOG PVT. LTD	SAMAR KUMAR BISWAS, MRS. KANIKA BISWAS	1325	30.06.2015	29.06.2017
223	KERALA	COCHIN	NA	NANJI TOPANBHAI & CO	HARIDAS NANJI DATTANI, HITESHKUMAR H DATTANI, JAYSUKHLAL C DHRUNA, MANESHKUMAR H DATTANI, DHRUV HITESH DATTANI, PRANAV HITESH DATTANI	126	30.09.2002	31.12.2002
224	NEW DELHI	ANSARI ROAD	105228656	NASEEM BOOK DEPOT	MOHAMMAD NASEEM	70	30.06.2013	29.06.2017
225	RATNAGIRI	MARUTI MANDIR	119841845	NAVNATH TRAVELS	NILESH VINAYKUMAR PAWASKAR, VISHWAJEET VISHRAM MAHADIK	182	30.06.2014	18.12.2014
226	KOLKATA	BARA BAZAR	NA	NEUTRO FABS (P) LTD.	SOM PRAKASH DALMIA, RENU DALMIA	120	01.06.2004	02.02.2005

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227	NEW DELHI	KAMLA NAGAR	115218815	NEW BRIGHT OVERSEAS	MUZAMMIL SIDDIQUE	78.49	30.06.2015	01.03.2017
228	SILIGURI	MALDA TOWN	015530566	NEW LINE AUTO TRACK PVT LTD	SIDDHARTH GANGOPADHYAY , MADAN MOHAN GHOSH	1738	16.07.2014	30.09.2014
229	HOWRAH	CHINSURAH	100845459	NEW PLY AND GLASS HOUSE	RUNU KUNDU	58	28.03.2010	30.09.2014
230	NEW DELHI	MCB NEW FRIENDS COLONY	142455344	NILANSH EXPORTS PRIVATE LIMITED	JAGDISH CHANDER BAJAJ, RUCHI BAJAJ	210	30.06.2015	29.06.2017
231	HOWRAH	SHYAMSUNDAR	026340259	NILKANTA HIMGHAR PVT LTD	SANTANU CHATOPADHYAY, SUDITI CHATOPADHYAY	493	31.03.2011	30.09.2014
232	NEW DELHI	SAFDARJUNG ENCLAVE	104069480	OM INTERNATIONAL	RAM NARAYAN	102	30.01.2010	31.12.2013
233	CHANDI GARH	RAI	153102318	OM MINERAL & BEVERAGES	OM PARKASH JAIN, JASVINDER SINGH BANSAL, PANKAJ CHAUHAN	107	30.09.2015	29.12.2017
234	NAGPUR - 1	KADBI CHOWK	133160264	OMPRAKASH SHARMA	OMPRAKASH SHARMA	95	31.03.2014	30.09.2014

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235	MUMBAI SOUTH	SARM	NA	ORIENT SHARE & STOCK BROKERS LTD.	NAVIN MAHESHWARI, RAJARAM MAHESHWARI	76	18.01.2008	31.12.2011
236	NEW DELHI	EAST OF KAILASH	111561659	ORIOLE ENTERPRISES	FARID AHMED	31	31.07.2012	18.12.2014
237	NEW DELHI	LAJPAT NAGAR	115199141	OVERSEAS SOLUTIONS	RAKESH DIVEDI	243	30.03.2013	18.12.2014
238	COIMBATORE	ERODE	NA	OXFORD TEXTILES	DAVID T S/O N THUNDAYAM	32	26.03.2007	12.06.2008
239	CHENNAI	K.K.NAGAR	125876570	PADAPAT AGENCIES	D. SURESH KUMAR	352	31.12.2014	31.03.2016
240	NEW DELHI	VISHNU GARDEN	102480976	PAHWA STEELS	SH GULSHAN PAHWA	53.37	01.11.2011	01.03.2017
241	KOLKATA	MISSION ROW	NA	PANJA TRADING CO	SUBIR PANJA	62	01.08.2003	09.12.2003
242	NEW DELHI	NEW DELHIARB	101451473	PANKHURI INTERNATIONAL	PARWEEN PANKAJ	43	21.06.2010	18.12.2014
243	MUMBAI SOUTH	STOCK EXCHANGE	006100557	PANTHER FINCAP @ MANAGEMENT SERVICES LTD	NAVINCHANDRA N. PAREKH, KETAN V. PAREKH, KIRTIKUMAR N. PAREKH	5193	31.03.2001	30.06.2001

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244	MUMBAI SOUTH	SPL. ASSET RECOVERY MANAGEMEN	102019550	PANTHER INVESTRADE LTD	KIRTIKUMAR N. PAREKH, KARTIK N. PAREKH	1998	31.03.2001	02.05.2001
245	VADODARA	SURAT	009661878	PARAG CREATION PVT LTD	RAMCHARANLAL SUNDERLAL VIRMANI, RAJKUMARI RAMCHARANLAL VIRMANI, NEERU A. PAHWA	253	31.03.2010	03.06.2010
246	VADODARA	VADODARA /	100414436	PARAG EXPORT & IMPORT	RAMCHARANLAL SUNDERLAL VIRMANI, RAJKUMARI RAMCHARANLAL VIRMANI	83	27.11.2007	03.06.2010
247	VADODARA	SURAT	009661649	PARAG FIBERS PRIVATE LTD A/C	RAMCHARANLAL SUNDERLAL VIRMANI, RAJKUMARI RAMCHARANLAL VIRMANI	62	03.06.2006	03.06.2010
248	NAVI MUMBAI	KHARGHAR	134675435	PARAM AGENCY	HITESH LABHSHANKAR PANDYA	1404	31.03.2015	29.06.2017
249	NEW DELHI	LAJPAT NAGAR	107550055	PARAS MARKETING	SANDEEP MALHOTRA, JATEEN VASUDEVA	58	30.09.2013	18.12.2014

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250	MUMBAI NORTH	ANDHERI MCB	106385169	PAREKH GOLD HOUSE PVT LTD	PRAVIN CHAMPALAL PAREKH, DAMAYANTI PRAVIN PAREKH	1163	30.06.2012	31.12.2013
251	MUMBAI NORTH	SEEPZ	NA	PAREKH PLATINUM LTD	RAJESH J PAREKH, RAJNIKANT J PAREKH, SANJAY MAJMUDAR, SARLA CHANDWANI(NOM-IFCI, HIMANSHU CHHAYA,	4421		
252	INDORE	R.N.T. MARG	006004329	PARMESHWARLAL VERMA JEWELLERS A	NAVIN PARMESHWARLAL VERMA	537	24.12.2006	17.01.2009
253	RAJKOT	NEELAMBAUG	108226614	PARSOLI ENTERPRISES	MILAN KANTILAL DEVLOOK, PANKAJBHAI G LAKHANI	121	11.01.2013	31.05.2014
254	NEW DELHI	NEW DELHI MCB	103977802	PEARL VISION PVT LTD	PRABODH K TEWARI, ABHISHEK TEWARI	4466	31.12.2011	31.03.2012
255	AHMEDABAD	AHMEDABAD MCB	108867209	PETRONET CYBER SOLUTIONS PVT LTD	MANISH GIRISH CHANDAK BHARAT MAHAPRASAD SEVAK	1978	30.11.2011	29.06.2017
256	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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257	NEW DELHI LCB	NEW DELHI LCB	102647777	PIXION MEDIA PVT LTD	P K TEWARI, ANAND TEWARI	20921	31.03.2012	31.03.2012
258	KOLKATA A	ARB KOLKATA (TR FROM KOLKATA MCB)	111488187	PLASTOLENE POLYMERS PVT LTD	SUDESH KUMAR SONTHALIA RADHA SONTHALIA	2467	24.04.2013	21.09.2017
259	HOWRAH	CHINSURAH	011971345	PLY AND GLASS HOUSE	JAYANTA KUNDU	73	30.06.2010	30.09.2014
260	COIMBATORE	ERODE	NA	PONNI IMPEX	CHINNIYAMPALAYAM RANGASAMY DURAISAMI	26	31.10.2008	15.09.2009
261	MUMBAI SOUTH	D.N.ROAD	100169848	POONAM DRUMS & CONTAINERS PVT. LTD	IJAJAHMED M. CHAUDHARY RAHANAPRAAVEEN ASIF CHAUDHARY	3720	29.09.2015	29.06.2017
262	NEW DELHI	ASAF ALI ROAD	103363204	POONAM GARMENTS	VINOD KUMAR SINGH	82.53	30.09.2010	01.03.2017
263	NEW DELHI	JHANDELWAL AN EXTN	900170108	POONAM RASTOGI	POONAM RASTOGI	49	28.08.2011	31.12.2011
264	NEW DELHI	JWALAHARI PASCHIM VIHAR	900418471	PRADEEP KUMAR	PRADEEP KUMAR	57	28.09.2012	31.12.2012

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265	KANPUR	HARDOI	017990058	PRAGYA ICE & COLD STORAGE (P) LTD	SHYAMBABU UMASHANKAR MISRA, USHA SHYAMBABU MISRA, NARESHKUMAR RAMASHREY GUPTA	84	01.08.2007	06.03.2009
266	KOLKATA A LCB	KOLKATA LCB	106140330	PRIME IMPEX LTD.	RANJIT SINGH KOTHARI, ANAND KOTHARI	7377	31.03.2011	31.12.2011
267	NEW DELHI	JHANDELWAL AN EXTN	103018638	PRINCE INTERNATIONAL	JAI PRAKASH GUPTA	569	29.09.2011	31.03.2012
268	KOLKATA A	BARA BAZAR	NA	PRIYA AGENCIES (P) LTD.	KAILASH NATH PATHAK, RAM BABU CHOUDHRY	56	30.06.2004	02.02.2005
269	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
270	NAVI MUMBAI	VASHI	138173213	R S AGENCY	RAJENDRA VITTHAL SHINDE	529	30.09.2015	29.06.2017
271	LUDHIANA	MANDI GOBINDGARH	104366853	R S ISPAT PVT LTD.	MADAN LAL, AVTAR SINGH, MOHAN LAL	314	17.09.2012	31.12.2012
272	NAVI MUMBAI	BHIWANDI	105876807	R.M.TECHNOLOGY	MANKHUSH LAXMAN JADHAV SHIRISH AVINASH MUNGANTIWAR	69	31.01.2011	29.06.2017

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273	KOLKATA	BARA BAZAR	NA	RAISON MERCHANDISE (P) LTD.	DABESH KUMAR SINGH, ISHWAR CHANDRA MISHRA	56	30.06.2004	02.02.2005
274	COIMBATORE	NAGARCOIL	005233109	RAJAPPA TIMBERS AND WOOD INDUS	T.SUDHIR JACOB	93	01.09.2006	31.12.2006
275	NEW DELHI	SAFDARJUNG ENCLAVE	101083215	RAJKUMAR SAMANTA & OTHERS	RAJKUMAR SAMANTA	40	28.02.2011	31.12.2013
276	BENGALURU	BANGALORE ASSET RECOVERY	014094020	RAJVEE ENTERPRISES	S. RAJARAMANI	42	18.01.2008	31.03.2008
277	KANPUR	KANPUR MCB	031846000	RAMA EDUCATIONAL SOCIETY	BABA SINGH KUSHWA, MS. RAMA KUSWAH, DR. SURAJ KUSHWAH	8758	28.09.2012	31.12.2012
278	NEW DELHI LCB	NEW DELHI LCB	138483186	RANGOLI INTERNATIONAL PVT LTD	LUV BHARADWAJ, RAVI BHOLA, SAHAR EXIM PVT LTD	802	30.05.2015	29.12.2017
279	RANCHI	KOKAR	115778020	RATAN PRAKASH MINERAL	SATENDRA KUMAR, OMPRAKASH, VIKASH KUMAR	95	30.06.2013	30.09.2014
280	MUMBAI NORTH	ANDHERI MCB	106165042	REAL DIAMOND MULTITRADE PVT LTD	PRAVIN CHAMPALAL PAREKH, DAMAYANTI PRAVIN PAREKH	2274	30.06.2011	31.12.2013

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281	NEW DELHI	NEW DELHI ARB	009210087	REAL TIME SYSTEMS	SANJAY MODI, HEMANT CHHADDHA	833	31.12.2011	18.12.2014
282	NARIMAN POINT LCB	NARIMAN POINT LCB	102115393	REID AND TAYLOR INDIA LTD.	NITIN S KASLIWAL, ANIL CHANNA	23695	30.09.2012	31.03.2015
283	RANCHI	KOKAR	901102931	REKHA KUMARI	REKHA KUMARI	33	30.09.2014	30.09.2014
284	MUMBAI SOUTH	WADALA - WEST	100168409	RELIEF MEDICAL	DINESH D. SINGH	27	18.04.2010	31.12.2011
285	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
286	BOKARO	BOKARO STEEL CITY BRANCH	110174731	REVATI EXIM PVT LTD	VIRENDRA KUMAR JHA, VINOD KUMAR JHA	511	16.01.2013	18.12.2014
287	CHANDI GARH	PANCHKULA SECTOR - 20	104497470	RISE FAST MARKETING PVT.LTD.	SATYA NARAYAN GUPTA, PARTA GUHARROY	91	29.11.2009	31.12.2009
288	VADODARA	ANAND MAHAL ROAD	138426211	RIVER TOUCH INTERNATIONAL	ALOK SUDHIR JAIN	503	30.06.2016	21.09.2017

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289	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
290	GUWAHATI	SHILLONG	106931158	RNB CEMENTS PRIVATE LIMITED	BANWARILAL BAJAJ, RAHUL BAJAJ, GAURAV BAJAJ, MRS. MADHU BAJAJ, MRS. SHWETA BAJAJ, RIJIED SINGH HYNNIEWTA, EARLE CLIFFORD KHARSYNTHIEW, RNB CARBIDES & FERRO ALLOYS PVT. LTD	1506	30.09.2014	20.03.2018
291	KOLKATA	VIVEKANAND RD	117892007	ROHAN SAREES PVT LTD	RAMESH KUMAR PUROHIT, BHAGWAN SINGH RAJPUROHIT	84	31.12.2012	31.03.2016
292	PUNE	BREMAN CHOWK (SPICER COLLEGE)	015586180	ROHIT ENTERPRISES	RAJU VITTHAL CHOUGULE	41	27.02.2009	29.09.2010

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293	MUMBAI SOUTH	MUMBAI CORPORATE BANKING	014181050	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	31.12.2002
294	NEW DELHI	PARLIAMENT STREET	102164360	ROOPSHREE COLLECTIONS	VEENA KUMARI	238	29.09.2009	31.12.2013
295	KANPUR	KANPUR MCB	007492196	ROTOMAC EXPORTS PRIVATE LIMITED	VIKRAM KOTHARI, MRS SADHNA KOTHARI, RAHUL VIKRAM KOTHARI, ROTOMAC GLOBAL PVT LTD	23997	30.09.2015	20.03.2018
296	KANPUR	KANPUR MCB	007492032	ROTOMAC GLOBAL PRIVATE LIMITED	VIKRAM KOTHARI, MRS SADHNA KOTHARI, RAHUL VIKRAM KOTHARI, ROTOMAC EXPORTS PVT LTD	80299	30.09.2015	20.03.2018
297	NEW DELHI	ANSARI ROAD	104148315	ROYAL FOOTWEAR	MOHD. ASIM	30	29.09.2011	29.06.2017

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298	NAVI MUMBAI	THANE MCB	117767885	ROYAL HYGIENE CARE PVT. LTD	RAKESH KAUL, MUSTAQ HEMANI	1130	31.03.2015	20.03.2018
299	MUMBAI NORTH	KHAR	NA	RUKSON AUTOMOBILES	HARISH K CHANDNANI	90		
300	BHOPAL	GUNA	122168875	S D TRADERS	SANDEEP AGARWAL	51	30.09.2014	30.09.2014
301	NEW DELHI	PASCHIM VIHAR	104539763	S K BROTHERS	SUNIL JINDAL	34	26.12.2011	31.12.2012
302	AHMEDABAD	AHEMDABAD MCB	103918474	S K JEWELLERS	SURESH K SONI	621	28.03.2011	31.12.2012
303	NARIMAN POINT LCB	Nariman Point LCB	004513322	S KUMAR'S NATIONWIDE LIMITED	NITIN SAMBHUKUMAR KASLIWAL, ANJANEYA HOLDING P LTD	0	31.03.2013	20.03.2018
304	AHMEDABAD	AHMEDABAD	130705657	S L S STAINLESS PVT LTD	SHANTILAL P SANGHAVI, MAHESH S SANGHAVI	1752	31.12.2013	30.09.2014
305	NEW DELHI	NEW DELHI RECOVERY	NA	S M TELESYS LTD	N P SEN, ROHIT KUMAR, RENUKA SEN, G S SALUJA, SARABJIT SINGH LAMBA	437	31.10.2004	31.12.2004

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306	NEW DELHI	ARB NEW DELHI (TRANSFERR ED 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	1541	30.06.2006	21.09.2017
307	NEW DELHI	VISHNU GARDEN	116007145	SAFFRON CABLE INDUSTRIES PVT LTD AABCA7002J	PARBHAT SINGH, SATISH KUMAR, NISCHAL SINGH,	827	30.09.2013	14.12.2016
308	RAIGAD	KHALAPUR	NA	SAGAR DAIRY FARM	A H SHINDE, SMITA SHINDE, RAMAKANT F NAGARE	46	28.01.2009	31.03.2009
309	LUDHIANA	MANDI GOBINDGARH	007104008	SAGGAR ALLOYS	PREM KUMAR SAGGAR, NITIN SAGGAR, LILLY SAGGAR, RACHANA SAGGAR	321	18.09.2012	31.12.2012
310	AMRITSAR	GURDASPUR	113273314	SAHOWALIA RICE MILLS PVT LTD	KESHAV MAHAJAN VISHAL MAHAJAN	3241	30.09.2014	29.06.2017
311	NEW DELHI	JANPATH	102930595	SAI GLOBAL	MRS. ANUBHA JAIN	133	29.06.2011	30.06.2012

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312	AHMEDABAD	AHEMDABAD MCB	100155352	SAIFALI ROLLS LTD.	PRAKASH V. SHAH, SANGITA SHAH, SANJAYKUMAR K. PANDYA	1867	31.03.2011	30.09.2012
313	ANDHERI LCB	ANDHERI LCB	103132406	SANCIA GLOBAL INFRA PROJECTS LTD.	A T CHUNAWALA, F A CHUNAWALA	4184	31.03.2001	30.09.2012
314	KHANDWA	PADAWA	135424112	SANDEEP SHARMA	SANDEEP SHARMA	70	30.04.2008	30.06.2010
315	NAGPUR - 1	RESHIMBAG	900132463	SANJAY WAMANRAO HARADE	SANJAY WAMANRAO HARADE	49	31.03.2014	31.12.2015
316	RANCHI	KOKAR	133032029	SANJEET SINGH	SANJEET SINGH	31	30.09.2014	30.09.2014
317	MANCHESTER	MANCHESTER	NA	SAPT TEXTILE PRODUCTS LTD	RAJIV P DHARNIDHARKA, SANJIV P DHARNIDHARKA	515	30.11.2006	08.08.2008
318	NEW DELHI	SAFDARJUNG ENCLAVE	100696699	SARASWATI NURSING HOME	DR. GUNJAN SINGH	36	27.09.2009	31.12.2013
319	NAVI MUMBAI	VASHI	141623337	SARTHAK ENTERPRISES	RAJENDRA VITTHAL SHINDE	390	30.09.2015	29.06.2017

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320	NEW DELHI	ARB NEW DELHI (TRANSFERR ED FROM CONNAUGHT CIRCUS)	147423928	SATMAN CARS PVT LTD.	KUNAL RAMCHANDANI SUMIT NANDA KRISH POWER & GAS PROJECTS PVT LTD FARENHEITE AUTOMOBILES PVT LTD	791	31.12.2015	21.09.2017
321	HYDERA BAD	BANJARA HILLS	110517883	SATYA TELECOM PVT. LTD.	B. MURALI KRISHNA, B. VAMSI KRISHNA, B.SARASWATI	848	30.06.2012	31.12.2012
322	COIMBA TORE	KARUR SME	101933834	SEAMSTER APPERALS	S. PALANISAMY SELVARAJ	48	10.07.2009	30.09.2009
323	AHMEDA BAD	AHEMDABAD MCB	101067995	SEEMA JEWELLERS PVT LTD.	SURESH K SONI, SAUMIL H. SONI, KUSUMBEN S. SONI	3229	28.03.2011	31.12.2012
324	KOLKAT A	MISSION ROW	NA	SEN ENTERPRISE	SANTANU SEN	40	01.08.2003	09.12.2003
325	COIMBA TORE	KARUR SME	004895836	SENTHIL FILAMENTS	M.KATHIRVEL	51	28.05.2007	17.01.2009

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326	COIMBATORE	COIMBATORE MCB	103484371	SERVALAKSHMI PAPER LIMITED	R RAMASWAMY, YARLAGADA SHIVARAM PRASAD, R JEEVANLATHA, DHANALAKSHMI PAPER MILLS PVT LTD, SERVALL ENGINEERING WORKS PVT LTD	9223	30.06.2013	29.12.2017
327	MUMBAI SOUTH	KALBADEVI	002984781	SHAH GRANITES PVT LTD	MR. GUARANG MANILAL SHAH MRS SONAL GUARANG SHAH	1200.00	30.09.2013	29.06.2017
328	NEW DELHI	MUKHERJEE NAGAR	125832840	SHAH IMPEX	SANJAY SHAH	32.74	31.12.2014	01.03.2017
329	PATNA	BCP MARG	009952389	SHAKTI SUDHA INDUSTRIES	SATYAJIT KUMAR SINGH	294	31.12.2008	30.09.2014
330	NEW DELHI	NEW DELHI CORPORATE BANKING	008422822	SHAMKEN COTSYN LTD.	H B CHATURVEDI, AMIT CHATURVEDI, SANJAY CHATURVEDI	1253		
331	NEW DELHI	NEW DELHI CORPORATE BANKING	008422831	SHAMKEN MULTIFAB LTD.	H B CHATURVEDI, AMIT CHATURVEDI, SANJAY CHATURVEDI, SUMIT CHATURVEDI	1310		

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332	NEW DELHI	NEW DELHI CORPORATE BANKING	008422829	SHAMKEN SPINNERS LTD.	H B CHATURVEDI, AMIT CHATURVEDI, SANJAY CHATURVEDI	541	01.11.2003	31.12.2003
333	AMRITSAR	JAMMU MCB	106085691	SHANTI SALES INDIA PVT LTD	ASHWININ KUMAR ARORA, ASHA RANI, SHANTI DEVI	3985	31.12.2013	31.12.2015
334	MUMBAI SOUTH	STOCK EXCHANGE	014181064	SHAREDEAL FINANACIAL CONSULTANTS PVT LTD.	AJIT M. AMBANI, PRATIBHA A. AMBAN	62	18.01.2008	30.09.2011
335	AHMEDABAD	GURUKUL ROAD	107641531	SHARMA OVERSEAS	DHARMENDRA RAMCHANDRA SHARMA	95	30.09.2013	31.05.2014
336	NEW DELHI	HAUZ KHAS	109430873	SHARMA PLAST	RAHUL SHARMA	47	30.06.2012	29.06.2017
337	AHMEDABAD	ASHRAM ROAD	101308226	SHASHANDEV COTTON COMPAN	RAJESH SURESHCHANDRA SHAH (PROP)	39	22.10.2008	13.06.2009
338	GHAZIABAD	HAPUR	NA	SHEELA INDUSTRIES	MUKESH KUMAR JAIN	27	31.12.1999	31.03.1999
339	NEW DELHI	CHANDANI CHOWK	111904565	SHIKHA TELECOM	NEERAJ GUPTA	111	13.02.2015	14.12.2016
340	NEW DELHI	ASAF ALI ROAD	105919491	SHIVA APPARELS	SARWAN KUMAR	49.04	30.09.2010	01.03.2017

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341	KANPUR	MESTON ROAD	NA	SHIVAM CASTINGS PVT LTD	MANISH TAYAL, MANOJ BANSAL	100	08.01.2007	16.07.2007
342	NEW DELHI	CONNAUGHT CIRCUS	102761249	SHREE BANKEY BEHARI TOYS	JAGMOHAN MITTAL	173	30.03.2013	31.12.2013
343	JODHPUR	I. A. KOTA	007158000	SHREE GANESH UDHYOG	PARMESHWAR DAYAL MITTAL, SMT. RADHA MITTAL	56	29.05.2015	29.06.2017
344	NEW DELHI	MCB NEW FRIENDS COLONY	133873415	SHREE HARI LAMIPACK	MRS. MAHIMA SHARMA	995	31.12.2015	01.03.2017
345	CHENNAI	CHENNAI	NA	SHREE SAYEE GRANITES	P SRINIVASALU REDDY, G DHANESHKUMAR	214	06.04.2009	04.09.2004
346	MUMBAI SOUTH	WADALA - WEST	106593421	SHREENATHJI PHARMA	SHIVAL MEHROTRA	47	18.04.2010	31.12.2011
347	HOWRAH	SANTRAGACHI	123284973	SHRESHTA GARMENTS	SHANKHA BANDOPADHYAY	100	31.03.2014	30.09.2014
348	CHANDIGARH	MANESAR	121174346	SHRI HARI POULTRY FEED MILL	SUSHILA DEVI	52	30.09.2013	31.12.2013
349	NEW DELHI	MCB NEW FRIENDS COLONY	136651199	SHRI SIDDHI VINAYAK JEWELLERS	DINESH DHALLA	54.52	31.12.2015	01.03.2017

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350	NEW DELHI	HAUZ KHAS	107111215	SHRINATH ENGINEERING	SUNIL KUMAR KHANNA	54	31.11.2011	29.06.2017
351	NEW DELHI	PAHARGANJ	110316221	SHRINATH PROJECTS & CONTRACTORS	MRS.KIRAN VATS MRS. SHILPI SINGHAL MRS. RANJANA SINGH	60	30.06.2015	29.06.2017
352	HOWRAH	DOBSON LANE	006061956	SHYAM TEXTILES	MUKESH KUMAR GUPTA	39	17.12.2005	15.09.2009
353	COIMBATORE	COIMBATORE ARB	113194733	SIDDAMMAL INDUSTRIES	S VISHWANATHAN, S RAMTHAL	57	31.07.2012	30.09.2014
354	BHOPAL	MORAR	104708301	SIDDHARTH OIL	SANJAY KUMAR JAIN	32	30.09.2013	31.12.2013
355	MUMBAI SOUTH	SARM	100096018	SIDDHARTH PLASTO PROD. PVT. LTD.	PANNALAL LINGA, PREMDEVI LINGA	71	11.03.2009	31.12.2011
356	MUMBAI SOUTH	SARM (TRANSFERR ED 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	11174	28.02.2015	29.12.2017

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357	NEW DELHI	MAYUR VIHAR	100631481	SIMPLE COMPUTECH SOLUTION PVT LTD	AMIT DUTTA VIDYUT ROY	26.38	30.07.2011	01.03.2017
358	NEW DELHI	PAHARGANJ	113709835	SINGHAL FUEL INDUSTRIES	DINESH KUMAR SINGHAL	583.91	31.12.2013	01.03.2017
359	NEW DELHI	ANSARI ROAD	107204527	SJM ATUO ANCILLIARIES	SUNIL KUMAR JAIN	31	30.06.2012	14.12.2016
360	COIMBATORE	COONOOR	100970322	SMT. B. SHANTHI	BHARATHIYAR SHANTHI	27	28.11.2007	22.01.2016
361	KOLKATA	BARA BAZAR	NA	SOFT TRACK MERCANTILE LTD.	SANJIV KUMAR DALMIA, HARENDRA PRASAD GUPTA	42	28.05.2004	02.02.2005
362	INDORE	INDORE MCB	005049274	SONI ISPAT LTD.	RAJIV SONI, VIJAY SONI, SHARANG SONI, SUNIL ANAND	1224	31.05.2011	31.03.2012
363	NEW DELHI	NEW DELHIARB	101788226	SOUL & ATTIRE'S CREATIONS PVT LTD	ARJUN PRAKASH, SARABJIT PRAKASH, SHIKHA PRAKASH	1052	04.06.2009	18.12.2014
364	ANDHERI LCB	ANDHERI LCB	003454924	SPANCO LTD	KAPIL PURI, IQBAL SINGH GUMBER, VIJAY MULCHANDANI	17325	31.03.2013	18.12.2014
365	BENGALURU	BANGALORE	111611920	SREE PAVAN TRADERS	S. BASAVARAJ, S. MURALIKRISHNA	3652	31.12.2011	30.09.2012

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366	KOLKATA	KOLKATA MCB	007256914	SRI BALAJI FOREST PRODUCTS PVT.LTD.	RAM PRAKASH PANDEY, DHIRAJ PANDEY, OM PRAKASH PANDEY	7681	30.09.2014	20.03.2018
367	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	2414	30.09.2015	29.06.2017
368	AMRITSAR	GURDASPUR	009152402	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
369	COIMBATORE	KARUR SME	NA	SRI SENTHIL PLASTICS	N. MUNNI APPAN	30	26.12.2007	17.01.2009

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370	COIMBATORE	R.S. PURAM	100888376	SRI VAARI ASSOCIATES	LAKSHMAN SETHURAMAN, DEVARAJUNAIDU SUNDARRAJAN, SIVAKUMAR RAMAKRISHNAN, DURAISAMY IYER SRINIVASAN	32	27.04.2009	15.09.2009
371	NAVI MUMBAI	KHARGHAR	134676699	SUN AGENCY	HITESH LABHSHANKAR PANDYA	920	31.03.2015	29.06.2017
372	MUMBAI SOUTH	KHODADAD CIRCLE	103870800	SUN CORRUPACK LTD	PARAS V SHAH, SAMKIT V SHAH	53	17.01.2011	31.03.2012
373	BENGALURU	BANGLORE MAIN	148151066	SUNRISE ZENITH EXPORTS	MRS MADHURA K N W/O MR. ARJUN KRISHNA PRASAD	105	30.06.2016	21.09.2017
374	MUMBAI SOUTH	MAHALAXMI	002775355	SURAJ INFRASTRUCTURES P. LTD.	SANDEEP AGARWAL	891	30.06.2009	31.03.2012
375	CHENNAI	CHENNAI MCB	102606730	SURANA CORPORATION LIMITED (SCL)	GOWTHAMRAJ SURANA, SHANTILAL SURANA, DINESHCHAND SURANA, VIJAYARAJ SURANA	15893	31.03.2015	29.12.2017

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376	CHENNAI LCB	CHENNAI LCB	100597966	SURANA INDUSTRIES LIMITED	DINESHCHAND SURANA, KRISHNA UDUPA, GOUTAMRAJ SURANA, G. SHANTILAL SURANA, G. VIJAYRAJ SURANA	6987	01.06.2013	20.03.2018
377	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
378	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
379	NAGPUR - 1	DHARAMPET H	106531677	SWAPNIL TRADERS	MAHESH PURUSHOTTAM KALE	37	31.03.2012	31.12.2013

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380	KOLKATA	KOLKATA MCB	110139779	SWARN JEWELLERS PVT LTD	PUSHPES BAID, LOKESH PODDAR	1986	01.10.2011	31.12.2012
381	VISAKHAPATANAM	KAKINADA	008963210	SWETHA EXPORTS	BADIGANTIA SRINIVASA RAO S/O BADIGANTIA SATYANARAYANA	725	31.03.2012	31.12.2012
382	MUMBAI SOUTH	CHURCHGATE	101171768	SYNOPRENE POLYMERS PVT LTD.	JATIN H. SOMAIYA	2208	29.09.2010	31.03.2012
383	VADODARA	BOMBAY MARKET	128236396	TANISA DENIM PRIVATE LIMITED	MR.VISHAL B. JHUNJHUNWALA MRS.SAMIRA NAVIN KOTHARI	899	31.03.2015	21.09.2017
384	COIMBATORE	COIMBATORE ASSET RECOVERY	004613324	TDK ENTERPRISES	T DEVAKUMAR	46	13.02.2009	12.06.2008
385	NAGPUR - 1	ITWARI	900131778	TEJPALSING GURUCHARANSING ARORA	TEJPALSING GURUCHARANSING ARORA	64	30.06.2014	31.12.2015
386	HOWRAH	GHUSURI	102067073	TEXIM TRADING	SANCHITA AHMED	33	23.01.2011	30.09.2014

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387	VARANASI	ALLAHABAD	NA	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		
388	CHENNAI	CATHEDRAL ROAD	108490525	THIRUVALLUVAR TRAVELS	N. MURUGAN	158	31.10.2011	31.03.2012
389	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
390	KOLKATA	BARA BAZAR	NA	TRUPLA ENTERPRISES	PAWAN KUMAR GUPTA	63	31.03.2004	04.09.2004
391	RAIGAD	GOREGAON (DIST.RAIGAD)	020823898	UBHARE ENGINEERING WORKS	SITARAM PANDURANG UBHARE	26	12.12.2008	31.03.2009
392	NEW DELHI	KAMLA NAGAR	113446014	UNIQUE MANUFACTURING CO.	MOHD. BABAR	55	30.09.2013	18.12.2014

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393	COIMBATORE	KARUR SME	004894579	UNIVERSAL WEAVING INCORPORATE	R RATHINASABAPATHY, R VENKATARAMANAN, R USHA	56	2.05.2006	22-01-2016
394	CHENNAI	MOUNT ROAD	101312534	UNNAIMALAI AGRO(P) LTD	VADIVEL MURUGAN, MALATHY MURUGAN	3201	31.03.2011	31.12.2013
395	NAVI MUMBAI	VASHI	133424269	V S CORPORATION	RAJENDRA VITTHAL SHINDE	1089	30.09.2015	29.06.2017
396	MUMBAI SOUTH	BULLION EXCHANGE	100187008	V.R.ENTERPRISES	VAIDEHI ROMEN PATEL	578	30.09.2013	31.05.2014
397	NEW DELHI	PAHARGANJ	003127961	VAIBHAV ENTERPRISES	SANJEEV GUPTA, ANJU GUPTA	2608	31.12.2015	29.06.2017
398	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
399	PUNE	KARVE ROAD	161372254	VARRON ALUMINIUM PVT. LTD.	SHRI SHRIKANT PANDURANG SAWAIKAR	29163	26.08.2016	21.09.2017
400	INTERNATIONAL	LONDON	000009413	VARUN SHIPPING LTD (NOW VARUN RESOURCES LTD)	YUDHISTHIR DILIP KHATAU	3662	31.12.2014	20.03.2018
401	NEW DELHI	PAHARGANJ	113709496	VATS FUEL INDUSTRIES	RAM SINGH	566.03	31.12.2013	01.03.2017
402	MUMBAI NORTH	ARMB	127235817	VHCL INDUSTRIES LTD	PANKAJ HIRALAL VALIA	5496	30.11.2014	29.06.2017

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403	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
404	CHANDI GARH	PANCHKULA	101306450	VIKRAM SHARMA	VIKRAM SHARMA	26	31.03.2008	03.06.2010
405	NEW DELHI	PREET VIHAR	108768540	VINAYAK BUILDCONS	AMIT GOEL, SOMIL SINGH, ANJALI GOEL SINGH, SUMAN AGGARWAL	966	30.09.2014	29.06.2017
406	MUMBAI SOUTH	BULLION EXCHANGE	004541077	VINAYAK TRADING CORPORATION	RAKESH RASIKLAL PATEL	574	30.09.2013	31.05.2014
407	KERALA	ERNAKULAM MCB	127592408	VINAYAKA PRIME VEHICLES LTD	S.AJITH KUMAR, S SARATH KUMAR	803	31.03.2015	29.12.2017
408	NEW DELHI	SAFDARJUNG ENCLAVE	101273025	VIR SINGH & MRS. SARLA CHAUDHARY	VIR SINGH, SARLA CHAUDHARY	35	28.01.2010	31.12.2013

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409	NEW DELHI	CONNAUGHT CIRCUS	142261856	VISHAL CORPORATION LTD	VISHAL AGGARWAL SMT.CHHAVI AGGARWAL DEVANAND AGGARWAL GLOBUS EXIM PVT LTD VISHAL INTERNATIONAL LTD GLOBUS RECYCLING PVT LTD GLOBUS E-WASTE INDIA PVT LTD ACHIVERS METLOYS PVT LTD	433	24.06.2015	21.09.2017
410	AHMEDABAD	AHMADABAD / AHMEDABAD ASSET RECOVERY	003788034	VISHAL EXPORT OVERSEAS LTD	SUBHASHCHANDRA C MEHTA, PRADEEP S MEHTA, DEEPAK S MEHTA	6586	22.03.2007	30.06.2007
411	VADODARA	VAPI SSI	144875527	VIVEK ROADLINES	AJAY FEKU RAI	76	31.12.2015	29.06.2017
412	KOLKATA	LINDSAY STREET	115838336	WHITE & BROWN ALLOY CASTINGS PVT LIMITED	ANIRUDDHA MUKHERJEE SOUMYA MUKHERJEE	841	30.09.2014	21.09.2017

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413	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
414	CHANDI GARH	CHANDIGARH MCB	100929402	WINSOME YARNS LTD (WYL)	SATISH MAHABIR BAGRODIA, MANISH SATISH BAGRODIA	2268	30.09.2013	29.06.2017
415	NEW DELHI	NEW DELHI OVERSEAS	102107461	XACT PRODUCTS	AMIT CHATTERJEE	95	28.12.2009	31.12.2013
416	NAGPUR - 1	NAGPUR (MAIN)	012279141	Y SUVARCHALA RAJU MRS	YERAMILLI SUVARCHALA YVSS RAJU	46	30.09.2013	31.05.2014
417	MUMBAI SOUTH	MUMBAI MCB	102314852	Y. A. MAMAJI FURNISHING PVT LTD	ABDEALI SAIFEE MAMAJI, RASNA ABDEALI MAMAJI	1496	29.09.2011	30.09.2012
418	PUNE	TILAK ROAD	103116578	YADAV CONSULTANCY (P) LTD	PRAKASH YADAV, GAYATRI BARI, MANDAR BANKAR, SACHIN BHURADE	47	31.07.2009	30.09.2009
419	NVAI MUMBAI	BHIWANDI	106173107	YASHRAJ ASSOCIATES & CO	ANKUSH LAXMAN JADHAV	43	31.01.2011	29.06.2017
420	NAGPUR - 1	NAGPUR (MAIN)	012279140	YVSS RAJU	YERAMILLI YVSS RAJU GOPALRAO	69	30.09.2013	31.05.2014

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421	GHAZIA BAD	NOIDA MCB	115425330	ZEBA AGRO PVT LTD	ZEBA URFI, ZAIBUNISA	1160	30.06.2015	29.06.2017
422	GHAZIA BAD	NOIDA MCB	141652886	ZEBA URFI & MOHD IRFAN	ZEBA URFI, MOHD IRFAN	268	30.06.2015	29.06.2017
423	Nagpur Zone	Nagpur MCB	004745313	Gupta Coal india Pvt Ltd	Padmesh Gupta /Anuradha p Gupta/Anurag G Gupta /Gupta Global Resources Pvt Ltd	71585	31.03.2014	20.06.2018
424	Nagpur Zone	Nagpur MCB	104086811	Gupta Energy Pvt Ltd	Padmesh Gupta /Anuradha p Gupta/Anurag G Gupta /Gupta Global Resources Pvt Ltd	8970	31.12.2012	20.06.2018
425	LCB	New Delhi LCB	110413182	Liliput Kidswear Ltd	Sanjeev Narula	10570	31-03-2012	09/10/2018
426	Chandigarh	Baddi	10986082	Biotropics Pharma Pvt. Ltd.	Mr. Dinesh Bansal/Mr. Ashok Aggarwal	1079	26.01.2014	09/10/2018
427	Vadodara	Vapi Main	159813167	Miracle Chemtech	Mr. Uday Ratilal Charania	36	30.06.2016	09/10/2018
428	Vadodara	Vapi Main	159809904	Miracle Multiplast	Mr. Uday Ratilal Charania	36	30.06.2017	09/10/2018

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429	LCB	New Delhi LCB	100910590	SVOGL Oil Gas & Energy Ltd	Prem Singhee/Padam Singhee / TRS Technology Pvt Ltd/Dharti Oil Services Pvt Ltd	11183	01.04.2013	09/10/2018
430	Chennai	Bullion Banking	110071981	Kanishk Gold Pvt. Ltd.	Mr. Bhoopesh Kumar Jain/Mrs. Neeta Bhoopesh Kumar Jain/Kerryon Automart Pvt. Ltd	4675	30-06-2017	09/10/2018
431	LCB	Andheri LCB	103244635	M/s Zoom Developers Pvt Ltd	M/s Zoom Developers Pvt Ltd/Mr. Vijay Madan lal Chaudhary	5366	31.12.2009	09/10/2018
432	LCB	Ahmedabad LCB	003788046	M/S Ardor International Pvt ltd	Bharat Ratanshi Shah (Din - 02438343, PAN-ANLPS0436J) Fenil Bharatbhai Shah (Din - 00044522,PAN-ADRPS3228G) Mrs Geetaben B Shah (Din-00049071, PAN-AFGPS3253Q)	15617	30-09-2015	09/10/2018
433	Ujjain Zone	Kurawar Branch	030661015	M/S Tirupati Ware house	Mrs Geeta Devi w/o Ghanshayam Das Agarwal (PAN-ADBPA3218N)	379	10/03/2013	09/10/2018

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434	Jamshed pur	Telco Town	012084244	M/S Famica Press Industries Pvt Ltd	MR Jairam Prasad Singh (DIN-00757892, PAN-AENPS7417J) Mr Rakesh Singh (DIN-00960172,PAN-AEIPS8125A) M/S Altius Enterprises Pvt Ltd (PAN-AAFCA5903L) M/S Famica Auto Pvt Ltd (PAN-AABCF0304J)	1585	30-09-2015	09/10/2018
435	LUDHIANA	Ludhiana ARB	114686645	M/S Ahuja Global (India)Ltd	Mr Baljit Singh Ahuja (DIN-01862408,PAN-AFCPS8945P) Mr Harinder Singh Ahuja (Din- 02772314, PAN-AFCPS8946Q)	2944	31-03-2015	09/10/2018

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436	LUDHIANA	Ludhiana ARB	116335332	M/S Tara Corporation	Mr S Balwant Singh (DIN-01254159,PAN-ATHPS2208N) S Tejinder Singh (DIN: 01673770,PAN: AQYPS4599L) S. Jaswant Singh (DIN: 01673767,PAN:ATHPS2944K) S. Kulwant Singh (DIN: 1673762,PAN:ATHPS2214C)	4092	31-03-2014	09/10/2018
437	New Delhi Zone	New Delhi Oversease	102117260	Sarvottam Overseas Pvt Ltd) Sarvottam Sahgal (DIN: 01071029,PAN: AUWPS1823R) Varun Sarvottam Sahgal (DIN:01071227, PAN: BCNPS5973G)	791	31-03-2011	09/10/2018

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438	Chandigarh	Ambala Cantt	5412663	M/s Basic India Ltd.	Mr. Athar Zia / Mr.Mohammad Zulfiqar ullah /Siddiqui Sheeza Zia	9958	30.09.2017	09/10/2018
439	Ahmedabad Zone	Ahmedabad Mid Corporate	112328412	M/S Chem Edge International Pvt Ltd	Bharat Ratanshi Shah (Din - 02438343, PAN-ANLPS0436J) Fenil Bharatbhai Shah (Din - 00044522,PAN-ADRPS3228G) Mrs Geetaben B Shah (Din-00049071, PAN-AFGPS3253Q) Ardor Structure Pvt Ltd (PAN-AAHCA8674N) , Ardor Overseas Pvt Ltd (PAN-AAJCA2456J)	9888	31-12-2016	09/10/2018

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440	LCB	Andheri LCB	103417705	M/S Vittrag Mines & Minerals Ltd	Mr Jayesh Trambaklal Doshi (PAN-AIIPD2922O,DIN-01722848)Mrs Kavita Jayesh Doshi (PAN-AIIPD2921P,DIN-01722888)Mr Machhindra Yamanppa Gajare(PAN-ADLPG2700P,DIN-01976021)	808	31.03.2010	27/12/2018
441	LCB	Ahmedadbad LCB	003788330	M/S Vimal Oil & Foods ltd (VOFL)	JAYESH C PATEL (DIN-00027767)AKSHAR ADVISORS PVT LTD (Gurantor) Chandubhai I Patel(PROMOTOR)PRADIP C PATEL(SHAREHOLDER PROMOTOR)MRS SONALBEN PATEL(SHAREHOLDER PROMOTOR)MRS Jigishaben patel(SHAREHOLDER PROMOTOR))Mrs Kantaben Patel(SHAREHOLDER	13914	30.03.2015	27/12/2018
442	Amritsar	Batala	123072169	M/S Padda Agro Industries	Mr Daljit Singh Padda (PAN-AERPP7386R)Mr Gurbinder Singh Padda (PAN-	702	31.03.2016	27/12/2018

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443	Vidarbha	VMV Road	124204012	M/S Gomti Milk & Food Pvt Ltd	Mr Ganesh Mahadev Ingole (PAN-AABPI1348E)Mr Milind Govindrao Lohakare(PAN-AELDI5678M)	517	31.03.2014	27/12/2018
444	Ludhiana	Ludhiana Main	102572019	M/S Stitch & Ship	Mr Surendran (AFUPJ7088N)	79	07/02/2009	27/12/2018
445	Ludhiana	Ludhiana Main	102016065	M/S ALBA PARTS	Mrs Shree Devi Mohan((AJQPM8717R)	143	07/02/2009	27/12/2018
446	Ahmedabad	Ahmedabad LCB	131419860	Ardor Global Pvt Ltd	M/s Ardor Global Pvt Ltd Mr Bharatbhai Ratnshi Shah (Din -02438343, PAN-ANLPS0436J) Mr Fenil Bharatbhai Shah (Din -00044522,PAN-ADRPS3228G) M/s Ardor Structure Pvt Ltd M/s Green land Infracon Pvt Ltd M/s Jayco Synthetics Pvt Ltd	112.79	31.12.2016	27/03/2019

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447	Vadodara	Ghoddod	102716623	Diamond Power Infrastructure Ltd	i) Amit Suresh Bhatnagar (Managing Director & Guarantor) DIN: 00775880 PAN: ACBPB2880L ii) Sumit Suresh Bhatnagar (Jt. Managing Director & Guarantor) DIN: 00776129 PAN: ACBPB2881M iii) Madhuri Finserve Pvt. Ltd. (Formerly known as "Diamond Tele cabs Pvt. Ltd." (Corporate Guarantor) PAN: AACCD4115E iv) Diamond Projects Ltd. (Corporate Guarantor) PAN: AAACD6470C	32598	09/01/2015	27/03/2019

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448	LCB	Hyderabad LCB	102927180	Indu Project ltd	<p>i) Syam Prasad Reddy Indukuri (Managing Director & Guarantor) DIN: 00019717 PAN: AADPI1621C</p> <p>ii) Vijaya Bhaskar Reddy Basani (Whole time Director & Gaurantor) DIN: 00101368 PAN: ABFPB5673A</p> <p>iii) Mar Reddy Basani (Director & Guarantor) DIN: 02194350 PAN No.:ACEPB4104C</p> <p>iv) Lepakshi Knowledge Hub Ltd (Group Co.)</p> <p>v) V K Properties Ltd (Group Co.)</p> <p>vi) Sundari Theme Ventures (P) Ltd (Group Co.)</p> <p>vii) Sindura Properties Pvt Ltd (Group Co.)</p>	19089	01.04.2012	27/03/2019

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449	Int	Landon	9832	M/S Molinare Ltd	<p>i) Probodh Kumar Tewari (MD & Promoter & Guarantor) DIN: PAN: AAGPT4272M</p> <p>ii) Anand Tewari (Promoter Director & Guarantor) DIN: PAN: AAGPT4237N</p> <p>iii) Abhishek Tewari (Promoter Director) DIN: PAN: ADCPT9874A</p> <p>iv) Century Communications Ltd [(India Based)Group Concern]</p> <p>v) Pearl Vision Ltd [(India Based) Group Concern]</p>	12925	31.05.2012	27/03/2019

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450	Singapore	Singapore	538611	Rotomac Global Pte Ltd	i) Ritesh Rajendra Kothari (Whole time Director) DIN: 01862402 PAN: AFCPS8827A Guarantors ii) Vikram Kothari (Promoter & Guarantor) DIN:00454780 PAN:AAYPK6100D iii) Rotomac Global Pvt Ltd (Parent Company and Corporate Guarantor) CIN: U51396UP1992PTC014605	1577	16.05.2016	27/03/2019

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451	Ghandinagar	Gandhidham	101928167	Thaim Trading	i) Mushtaq I Thaim (PAN ABCPT4290J) ii) Naushad I Thaim (PAN ABCPT4290J)	670	31.03.2017	27/03/3019
452	Rajkot	Neelambaugh	107851094	Loyal Chemicals (P) Ltd	i) Shri Nimesh Arvindbhai Vora (Promoter & Managing Director) (PAN: ABYPV6247M) (DIN 00553820) ii) Mrs. Induben Arvindbhai Vora (Promoter Director) (PAN: ACUPV1926G) (DIN 02626344)	168	20/07/2011	27/03/3019
453	Howrah	Santragacchi	128107158	Hanuman Synthetics	Sushil Agarwal (Proprietor) PAN: BBEP4087M	313	27.12.2013	27/03/3019

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454	Nagpur	Nagpur	103580802	Gangkhed Sugars & Energy Ltd	<p>i) Ratnakar Gutte (Whole time director) DIN: 0000165642 PAN:ABPPG7367Q</p> <p>ii) Mrs Sudhamati Gutte (Promoter & Guarantor) DIN:NA PAN:AFAPG3984I</p> <p>iii) Sunil Gutte (Promoter & Guarantor) Din:NA PAN:ACMPG5349N</p> <p>iv) Mr Vijay Gutte (Promoter & Guarantor) Din:NA PAN:AFTPG3584K</p>	3595	31.12.2016	27/03/2019

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455	New Delhi	Khan Market	140170928	Jot Impex Pvt Ltd	i) Gurinder Singh Sahni (Promoter director) DIN: 01009300 PAN: AMWPS2259P ii) Mrs Rajinder Kaur (Promoter & Guarantor) DIN:00004660 PAN: AGPPK1163R iii) Baldev Singh Sehgal (Director)	1233	31.12.2015	27/03/2019
456	MSZ	Mahim tr to SARM	136861897	Rakesh Jewellers	i) Rakesh C Bhandari (Proprietor) PAN: AGSPB7247C	208	01.06.2015	27/03/2019

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457	LCB	Nariman Point LCB	100003582	Sterling Biotech Ltd India	i) Nitin J. Sandesara (Promoter Director & Guarantor) DIN: 00255496 PAN: ii) Chetan J. Sandesara (Promoter Director & Guarantor) DIN: 00255671 PAN:	214.91	31.03.2016	27/03/2019
458	Vadodara	Piplod	143305624	M/s Charmi Fabrics	Mr. Bhimjibhai Govindbhai Paghda PAN: AHCOO3558R	30	30/09/2015	27/03/2019
459	Vadodara	Piplod	143303736	M/s Jagruti Textiles	Mr. Chandulal Bhikhabhai Vaghasiya PAN: ADZPV7334E	26	31/03/2016	27/03/2019
460	Vadodara	Piplod	143302354	M/s K B Textiles	Mr. Bhadreshbhai Arvindbhai Bhuva PAN- AOWPB6493C	26	31/03/2016	27/03/2019

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461	Vadodara	Piplod	148627367	M/s Kashish Fabrics	MR. Bharat Popatbhai Nakrani PAN-AFNPN2119M	26	30/06/2016	27/03/2019
462	Vadodara	Piplod	142347117	M/S Keshvi Impex	Mr.Prafulbhai Govindbhai Aghera PAN-AGZPA5201E	29	31/12/2015	27/03/2019
463	Vadodara	Piplod	143843108	M/S Krishna Textiles	Mrs. Ilaben Bhimjibhai Paghdal PAN-BNKPP3893A	29	30/09/2015	27/03/2019
464	Vadodara	Piplod	148228755	M/s Om Tex	Mrs. Alpaben Vipulbhai Gangani PAN-BCXPG3820L	26	31/03/2016	27/03/2019
465	Vadodara	Piplod	143842793	M/S Shakti Textiles	Mrs Kajalben Bhadresh Bhuva PAN-BDMPB0470K	29	30/09/2015	27/03/2019
466	Vadodara	Piplod	143843237	M/S Shivam Creation	MR. Hareshbhai Bhikhabhai Vaghasiya PAN-AFIPV9701N	26	31/03/2016	27/03/2019
467	Vadodara	Piplod	148677046	M/s Shivam Textiles	Mr. Chetanbhai Babubhai Vaghasiya PAN-AFEPV1055P	28	30/09/2015	27/03/2019

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468	Vadodara	Piplod	148568288	M/s Shree Sai Fashion	Mr. Arvindbhai Chhaganbhai Ghevariya PAN-AILPG6077G	26	29/08/2016	27/03/2019
469	Vadodara	Piplod	143883720	M/S Shree Textiles	Mr. Hirenbhai Jaysukhbhai Vaishnav PAN-APFPV9111F	30	30/09/2015	27/03/2019
470	Vadodara	Piplod	148567259	M/s Variety Fabrics	Mr. Dhaval Rameshbhai Akbari PAN-AJJPA7524P	26	29/08/2016	27/03/2019
471	MSZ	Churchgate	143534150	M/S Hanuman Textiles	ii) Mr. Girish Kantilal Patel Pan No: ABEP6455H	260	30.06.2016	27/03/2019
472	MSZ	Churchgate	143537507	M/S Sahajanand Textiles	i) Mr. Mayank Patel PAN: BOWPP3226C ii) Mrs. Manguben Patel PAN :AMJPP8051G iii) Mr.Girish Kantilal Patel PAN: ABEP6455H	255	30.06.2016	27/03/2019

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473	MSZ	Churchgate	143539995	M/S Maa Bahuchar Enterprises	i) Mr. Bhagwanbhai Patel PAN : AIAPP6716G Guarantor : ii) Mrs. Manguben Patel Pan No: iii) Mr.Girish Kantilal Patel Pan No: ABEP6455H	255	30.06.2016	27/03/2019

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474	int	Singapore	000019067	M/S Pars Ram Brothers PTE ltd	i) Kirpa Ram S/O Ishwar Dass (Promoter Director) Din No –NA Singapore Citizen - S1205935C ii) Anju Sharma W/O Kirpa Ram (Promoter Director) Din No –NA Singapore Citizen - S2206234D iii) Kapil Dev Sharma s/o Kripa Ram Sharma (Promoter Director) Din No –NA Singapore Citizen - S8424440F	3803	30.11.2015	27/03/2019

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475	Nariman point LCB	Nariman point LCB	161925395	Sterling Global oll	Mr. Nitin J. Sandesara (Director & Guarnator) DIN: 00255496 Guarantor M/S -M/s SEEPCO-NIG	11408	31.12.2016	27/03/2019
476	Mumbai LCB	Mumbai LCB/tr to SARM	100313261	M/S Biotor Industries	i) Rajesh Kapadia (Managing Director) DIN: 00030123 PAN: AACPK8509Q ii) Bharat Kapadia (Chairman & Director) DIN:00030145 PAN: AAOPK8351J iii) Dinesh Kapadia (Promoter Director) DIN:00088572 PAN: AANPK1947R	11368	30.09.2009	27/03/2019

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477	MZS	Opera House	106919392	Fire Star International Ltd	i) Mr Nirav Deepak Modi (CMD) DIN: 00190509 ii) Mr Suresh Chandra Senapaty (Director) DIN:00018711 iii) Mr Gautham Mukkavilli (Independent Director) DIN:02055176 IV) Mr Haresh Vrajlal Shah (Executive Director) DIN:02760534 V) Mr Sanjay Rishi (Independent Director) DIN:03507120 Vi)Mr Ravi Shanker Gupta (Director) PAN-AAAPG8038N Vii)Ms Angelina Nguyen Non-Executive Director DIN-07688067	5563	22.02.2018	27/03/2019