

Syndicate Bank : Corporate Office : NPA Management & Legal Department

BENGALURU

LIST OF WILFUL DEFAULTERS OF Rs. 25 LAKHS & ABOVE AS ON 31.08.2017 (Amt: Rs. in Lac)

SCTG	BKNM	BKBR	STATE	SRNO	PRTY	REGADDR	Region	BALANCE OUTSTANDING AS ON 31.08.2017	SUIT
2	SYNDICATE BANK	ARMB, MUMBAI	MAHARASHTRA	146	FOREVER PRECIOUS JEWELLERY & DIAMOND	CORPORATE OFFICE: FOREVER HO	MUMBAI-I	31080.58	SUIT
2	SYNDICATE BANK	CORPORATE FINANC	TAMILNADU	157	ZYLOG SYSTEMS LIMITED	155, THIRUVALLUVAR SALAI, KUMAR	CHENNAI	14948.67	SUIT
2	SYNDICATE BANK	SURAT MAIN	GUJARAT	214	NAKODA LTD.	BLOCK NO. 1 & 12 TO 16, VILLAGEL -	VADODARA	11652.67	SUIT
2	SYNDICATE BANK	ARMB, MUMBAI	MAHARASHTRA	147	ZOOM DEVELOPERS PVT LTD	703-705, CHETAK CENTRE, 12/2, R N	MUMBAI-I	7977.84	SUIT
2	SYNDICATE BANK	LCB, KOLKATTA	WEST BENGAL	215	SHREE GANESH JEWELLERY HOUSE (I) LTD	413,VARADAAN MARKET 25A CAMAQ	KOLKATA	6931.03	SUIT
2	SYNDICATE BANK	CFB CHENNAI	TAMILNADU	180	FIRST LEASING COMPANY OF INDIA LTD	REGD OFFICE, No 749, ANNA SALAI,	CHENNAI	6263.63	SUIT
2	SYNDICATE BANK	SHIVAJINAGAR,PUNE	MAHARASHTRA	15	SATAV INFRA STRUCTURE PVT LTD	RAJA APTS, LAKAKI ROAD,MODEL C	PUNE	4511.73	SUIT
2	SYNDICATE BANK	RAJAPALAYAM	TAMILNADU	156	VIJAI SPINNERS(RJPPM) PVT LTD	18-A, PUGALENDHI ROAD, COTTON	MADURAI	3206.44	SUIT
2	SYNDICATE BANK	Nariman Point Mumbai	MAHARASHTRA	28	ANKUR DRUGS & PHARMA LTD	C 306, CRYSTAL PLAZA, ANDHERI	MUMBAI-I	1772.74	SUIT
2	SYNDICATE BANK	IBB MUMBAI	MAHARASHTRA	16	JAMNADAS MADHAVJI INTERNATIONAL LTD	TANNA HOUSE, GROUND FLOOR, 11	MUMBAI-I	1318.82	SUIT
2	SYNDICATE BANK	CORPORATE FINANC	DELHI	100	PEARL VISION PVT LTD	C-67, FRIENDS COLONY (EAST) NEW	DELHI-I	1295.79	SUIT
2	SYNDICATE BANK	RAJAPALAYAM	TAMILNADU	155	SARAVANA FABRICS	847, MALAYADIPATTI, OPP: RAILWAY	MADURAI	1210.59	SUIT
2	SYNDICATE BANK	BANJARA HILLS, HYD	ANDHRA PRADESH	2	HERITAGE MINES PVT LTD	502 SHOBANADRI APARTMENTS, DH	HYDERABAD CITY	1152.44	SUIT
2	SYNDICATE BANK	BANJARA HILLS, HYD	ANDHRA PRADESH	1	METRO SILICON	7-1-35/1, OPP. SISTER NIVEDITA SCH	HYDERABAD CITY	1102.60	SUIT
2	SYNDICATE BANK	I B B DELHI	DELHI	4	SHAMKEN SPINNERS LTD	OFFICE:B-1/A 20, MOHAN COERAT	DELHI-I	912.55	SUIT
2	SYNDICATE BANK	INAVARANGPURA AH	GUJARAT	32	AMAN INDUSTRIES PVT LTD	AF-1, RUSHIKA PARTMENT, NEAR SU	AHMEDABAD	787.68	SUIT
2	SYNDICATE BANK	OVERSEAS BRANCH	TAMILNADU	194	PERIYANDAVAR TEXTILES	105 B, 3RD MAIN ROAD, ALS NAGAR	CHENNAI	506.00	SUIT
2	SYNDICATE BANK	MAYAPURI, DELHI	DELHI	71	ORITEX IMPEX (PVT) LTD	B-21 PUSHPANJALI ENCLAVE, NEW	DELHI-II	479.75	SUIT
2	SYNDICATE BANK	BARA BAZAAR KOLK	WEST BENGAL	23	ENDERS CYCLE PVT LTD	3, BENTICK STREET, KOLKATA-1	KOLKATA	478.95	SUIT
2	SYNDICATE BANK	SALT LAKE CITY, KOL	WEST BENGAL	21	HINDUSTAN INTERNATIONAL	DUNLOP TOWER, 1ST FLOOR, 100/8	KOLKATA	462.53	SUIT
2	SYNDICATE BANK	INA COLONY	DELHI	205	SSK INDIA FASHIONS PVT LTD	REGD OFFICE:27, SECOND FLOOR,	DELHI-I	446.79	SUIT
2	SYNDICATE BANK	I S SADAN HYDERAB	ANDHRA PRADESH	29	MAX TRADING COMPANY	NO 17-1-388/C/16, SABA PLAZA, I S S	HYDERABAD CITY	411.42	SUIT
2	SYNDICATE BANK	AFS GURGAON FARID	HARYANA	207	HARSH ASSOCIATES	1170A, MARUTI VIHAR, CHAKRAPUR	FARIDABAD	379.90	SUIT
2	SYNDICATE BANK	N S ROAD HYDERAB	ANDHRA PRADESH	209	G M JEWELLERS	SHOP NO 108, MAYUR KUSHAL COM	HYDERABAD CITY	252.15	SUIT
2	SYNDICATE BANK	N S ROAD HYDERAB	ANDHRA PRADESH	208	JAI BHAVANI JEWELLERS	ADMN OFFICE: 7-2-348, FIRST FLOOR	HYDERABAD CITY	251.88	SUIT
2	SYNDICATE BANK	ARMB, DELHI	DELHI	68	AGGARWAL TRADERS	216, VILLAGE BHALSWA DELHI - 110	DELHI-I	241.02	SUIT
2	SYNDICATE BANK	LAKE GARDEN KOLK	WEST BENGAL	27	S.S. ENTERPRISE	14C, A4 N.S.C. BOSE ROAD, KOLKOT	KOLKATA	238.71	SUIT
2	SYNDICATE BANK	BHATINDA	PUNJAB	186	SHREE AMBICA RICE MILLS	VILLAGE MEHTA, DABWALI ROAD, D	LUDHIANA	228.53	SUIT
2	SYNDICATE BANK	OVERSEAS BRANCH	TAMILNADU	193	VENKATESHWARA EXPORTS	GOLDEN CONSTRUCTION, ELLIAMM	CHENNAI	225.18	SUIT
2	SYNDICATE BANK	ARMB, DELHI	DELHI	67	ASHOK KUMAR AMAN KUMAR	SHOP NO.2650/2, GALI RAGHUNAND	DELHI-I	224.94	SUIT
2	SYNDICATE BANK	MAYAPURI, DELHI	DELHI	159	LUCKY TRADING CO.	K N TOWER KH-339,H.NO.495-502 DI	DELHI-II	202.75	SUIT
2	SYNDICATE BANK	M J ROAD HYDERAB	ANDHRA PRADESH	41	SHIRISH TRADERS	SHOP NO 15-9-15, MUKTIYARGANJ, H	HYDERABAD CITY	202.51	SUIT
2	SYNDICATE BANK	BHATINDA	PUNJAB	187	M D RICE MILL	VILLAGE MANDI KALAN RAMPURA P	LUDHIANA	178.50	SUIT
2	SYNDICATE BANK	CITY MARKET, BANG	KARNATAKA	10	MIRACLE GRAPHICS	4, PLATFORM ROAD, SESHADRIPUR	BENGALURU-NORTH	148.74	SUIT
2	SYNDICATE BANK	LAW COLLEGE SQUA	MAHARASHTRA	210	SUDHA OIL SEEDS	482/A-29, 'SUKH SAGAR' BHAVAN, G	NAGPUR	140.88	SUIT
2	SYNDICATE BANK	SHOOLAY,BNG	KARNATAKA	9	M P L CORPORATION	17, SHAH SULTAN, 4TH FLOOR, ALI	BENGALURU-NORTH	136.42	SUIT
2	SYNDICATE BANK	MANDYA	KARNATAKA	47	ASADULLA KHAN	S/O SRI REHMATULLA KHAN, EX MUI	BENGALURU-NORTH	131.47	SUIT
2	SYNDICATE BANK	MANDYA	KARNATAKA	51	NASREEN TAJ	D/O. SRI NAJAMUDEEN, KHB COLO	BENGALURU-NORTH	131.26	SUIT
2	SYNDICATE BANK	HOWRAH	WEST BENGAL	36	P.K.ENGINEERING CORPORATION	AMTA ROAD, SHIBTALA, BALTIKURI,	KOLKATA	128.91	SUIT
2	SYNDICATE BANK	CAMAC STREET K	WEST BENGAL	22	JENSON & NICHOLSON FINANCIAL SERVICES	225 ACHARYA J C BOSE ROAD KOLK	KOLKATA	126.20	SUIT
2	SYNDICATE BANK	MANDYA	KARNATAKA	48	SALEEM PASHA	S/O KHALEEL AHMED, 3RD CROSS,	BENGALURU-NORTH	122.76	SUIT
2	SYNDICATE BANK	HOWRAH	WEST BENGAL	26	HANUMAN ENGINEERING WORKS	AMTA ROAD, SHIB TALA, BALTIKURI,	KOLKATA	122.00	SUIT
2	SYNDICATE BANK	R P ROAD, HYDERAB	ANDHRA PRADESH	104	GOLI SRIDHAR	H.NO.2-4-1047/1, NEW SAMATHAPUR	HYDERABAD CITY	58.94	SUIT
2	SYNDICATE BANK	AZAD NAGAR HISSAR	HARYANA	206	R K MARBLES	GANGWA ROAD, AZAD NAGAR HISS	CHANDIGARH	110.97	SUIT
2	SYNDICATE BANK	R P Road Secunderab	ANDHRA PRADESH	30	SRI SAI CORPORATION	2-2-33/37/A, DD COLONY,BAGH AMB	HYDERABAD CITY	101.05	SUIT
2	SYNDICATE BANK	CHEROOTY ROAD K	KERALA	190	VEEKAY FURNITURE	PO CHERUPPA, MAVOOR ROAD, KO	KANNUR	99.87	NON SUIT
2	SYNDICATE BANK	MANDYA	KARNATAKA	44	AYESHA NAJAM	W/O SRI ASADULLA KHAN, KHATA N	BENGALURU-NORTH	97.65	SUIT
2	SYNDICATE BANK	TRNSP BHAVAN	DELHI	3	KANWAR EXPORTS	9/2, ROOM NO.102, 1ST FLOOR, EAS	DELHI-I	96.58	SUIT
2	SYNDICATE BANK	PEENYA BANGALOR	KARNATAKA	101	MARVEL SACKS	57/3, SRI GHANDADKAVAL, MAGADI	BENGALURU-NORTH	94.35	SUIT
2	SYNDICATE BANK	MANDYA	KARNATAKA	49	AYUB PASHA	S/O KHALEEL AHMED, 3RD CROSS,	BENGALURU-NORTH	94.18	SUIT
2	SYNDICATE BANK	MADHAPUR HYDERA	ANDHRA PRADESH	31	LANCER LIFE SCIENCES PVT LTD	FLAT NO 201, VRUSHABADRI BLOCK	HYDERABAD CITY	93.69	SUIT
2	SYNDICATE BANK	MANDYA	KARNATAKA	45	NASEEMUNNISA	W/O SARDAR PASHA, H NO.341/1, G	BENGALURU-NORTH	91.95	SUIT
2	SYNDICATE BANK	ARMB, BANGALORE	KARNATAKA	57	KARNATAKA APPARELS EXPORTS PVT LTD	NO 247, SHIVASHAKTI, 2ND CROSS,	BENGALURU-NORTH	88.23	SUIT
2	SYNDICATE BANK	MANDYA	KARNATAKA	52	NASEEMA APTHAB BEGUM	W/O. MOHAMMAD IMAM SURK, H NO	BENGALURU-NORTH	86.45	SUIT

2	SYNDICATE BANK	CITY MARKET, BANG	KARNATAKA	12	SRI SIDDHIVINAYAKA POLYMERS	45/3, KEBBEHALLA ROAD, VISHWAN	BENGALURU-NORTH	83.23	SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	75	SRI SAI WINES	Sy.No 138 POTHIREDDY PALLI SANG	HYDERABAD CITY	81.46	SUIT
2	SYNDICATE BANK	ARMB, BANGALORE	KARNATAKA	58	C K T STONES	NO 101, 8/3, M S R ROAD, MATHIKER	BENGALURU-NORTH	81.24	SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	76	RAJARAJESWARIWINES	t 3-5-58/A&B STATION JRROAD, KACH	HYDERABAD CITY	81.19	SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	77	SRI SAI WINES RAMNAGAR	1-7-1002/33/1, RAMNAGAR HYDERA	HYDERABAD CITY	79.69	SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	78	SRI KANAKA DURGA WINES KUSHALGUDA	1-10-1/2/18/6, CHEKRIPURAM MAIN R	HYDERABAD CITY	77.34	SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	74	OM SHANTI WINES	1-952/2/A, VIDYANAGAR HYDERABA	HYDERABAD CITY	76.86	SUIT
2	SYNDICATE BANK	MANDYA	KARNATAKA	43	MOHAMMED IMAM SURKH	H.NO.607, GHANIMIYA STREET, CHA	BENGALURU-NORTH	76.65	SUIT
2	SYNDICATE BANK	KHAR MUMBAI	MAHARASHTRA	204	JAGDISH LALCHAND LAKHANI	FLAT NO 707, 7TH FLOOR,PINTO PA	MUMBAI-I	74.19	SUIT
2	SYNDICATE BANK	ARMB, DELHI	DELHI	64	MURARILAL RAKESH KUMAR	169/170, 11nd KATRA NAWAB, CHAN	DELHI-I	72.52	SUIT
2	SYNDICATE BANK	CHIKALI	MAHARASHTRA	13	CLARIANT MEDIA SOLUTIONS	3RD FLOOR, KAMALA CROSS ROAD	PUNE	72.29	SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	84	SRI SAI WINES MANIKESHWAR NAGAR	12-15-202/6/3 MANIKESHWAR NAG	HYDERABAD CITY	64.71	SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	79	SRI SAI WINES BHAGLINGAPALLY	MCH NO 43 ,APHB COLONY BAGH L	HYDERABAD CITY	64.58	SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	92	SRI SAI WINES SHADNAGAR	2-6 WARD NO 1, SHADNAGAR MAHA	HYDERABAD CITY	64.13	SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	91	SRI KALI DURGA WINES	4 ,H.No 1-109, KEESARA VILLAGE A	HYDERABAD CITY	64.13	SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	94	BALAJI S S WINES SADASHIVPET	No 1-10-1/2/18/6 CHEKRIPURAM MA	HYDERABAD CITY	64.10	SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	93	SRI SAILOK WINES	No 2-8/2, WARD NO 1 SHADNAGAR	HYDERABAD CITY	64.05	SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	89	S S SRI BHAVANI WINES TUKKUGUDA	No 6 OPP: MARKET TUKKUGUDA V	HYDERABAD CITY	63.74	SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	83	SRI LAKSHMI WINES	6-1-355/1, PADMA RAO NAGAR, OP	HYDERABAD CITY	63.73	SUIT
2	SYNDICATE BANK	MANDYA	KARNATAKA	50	NAJA MODDEEN	NO.D4/3877/KT 590-A, SHANKARANA	BENGALURU-NORTH	63.70	SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	80	SRI SAI WINES KAVADIGUDA	1-3-176/35/14, KAVADIGUDA HYDE	HYDERABAD CITY	63.30	SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	88	SRI SAI WINES RAMACHANDRAPURAM	25-97 ASHOK NAGAR, WARD NO 3,	HYDERABAD CITY	63.25	SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	82	SUNNY WINES	6-7-86, BANSILALPET SECUNDERA	HYDERABAD CITY	62.95	SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	85	SRI KANAKADURGA WINES	3-98, JODI METLA, GHATKESAR, R	HYDERABAD CITY	62.95	SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	90	SRI SAI WINES GOSHMAHAL	5-5-693, GOSHMAHAL HYDERABAD	HYDERABAD CITY	62.61	SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	87	SRI SAI WINES ANNOJIGUDA	3-129 SHOP NO 1 ANNOJIGUDA G	HYDERABAD CITY	61.37	SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	86	OM SHANTI WINES RAMNAGAR	1-9-17/A,2&3, GROUND FLOOR, RAM	HYDERABAD CITY	61.11	SUIT
2	SYNDICATE BANK	CIRCUS AVENUE, KO	WEST BENGAL	25	EXIM TRADE CORPORATION	19/2A, MANOHAR PUKUR ROAD, KO	KOLKATA	60.46	SUIT
2	SYNDICATE BANK	KODAMBAKAM	TAMILNADU	19	BALAJI POULTRY BREEDING & RESEARCH FAR	22, VARADARAJPET MAIN ROAD, KO	CHENNAI	59.12	SUIT
2	SYNDICATE BANK	R P ROAD, HYDERAB	ANDHRA PRADESH	103	GOLI SRIDHAR MORT LOAN	H.NO.2-4-1047/1, NEW SAMATHAPUR	HYDERABAD CITY	58.94	SUIT
2	SYNDICATE BANK	ARMB, DELHI	DELHI	69	SHAAN FOODS	106-107, ASHOKA PALACE, 877, EAS	DELHI-I	57.03	SUIT
2	SYNDICATE BANK	YESWANTHPUR, BAN	KARNATAKA	102	LAKSHMI ENGINEERING WORKS	177 2ND MAIN ROAD, K G LAYOUT, L	BENGALURU-NORTH	54.68	SUIT
2	SYNDICATE BANK	DANA BUNDER	MAHARASHTRA	17	SONU STEELS	205, C B BUSINESS CENTRE, S T RO	MUMBAI-I	53.78	SUIT
2	SYNDICATE BANK	ARMB, DELHI	DELHI	70	SREE SAI SHYAM ENTERPRISES	PLOT NO.25, SHYAM INDUSTRIAL AR	DELHI-I	52.38	SUIT
2	SYNDICATE BANK	CHEROOTY ROAD KO	KERALA	191	PRINCESS JEWELLERY	13/119, KAMATH LANE, KOZHIKODE	ERNAKULAM	52.28	NON SUIT
2	SYNDICATE BANK	KANNAUJ	UTTAR PRADESH	152	MAHALAXMI MAHAMAYA FOOD PRODUCTS	MARHPURA KANNAUJ	LUCKNOW	51.47	SUIT
2	SYNDICATE BANK	BADLAPUR EAST	MAHARASHTRA	213	SAMEER CHAMANSINGH BHAGWANE NANDINI SAMEER BHAGWANE	FLAT NO.A-1002, 10TH FLOOR, BLDG NO.1, ROYAL RESIDENCY, PUNE LINK ROAD, OPP: VITTHALWADI RAILWAY STATION(E)M KATEMANVLI, KALYAN	MUMBAI-II	51.33	NON SUIT
2	SYNDICATE BANK	ARMB, CHENNAI	TAMILNADU	136	S ELUMALAI	PLOT NO.207, D.NO.12, Dr. KALAINA	CHENNAI	51.32	SUIT
2	SYNDICATE BANK	SME, MEERUT	UTTAR PRADESH	153	ABHISHEK TRADING COMPANY	105, MULTAN NAGAR, BHAGPAT ROJ	LUCKNOW	51.23	SUIT
2	SYNDICATE BANK	MANIKTOLLA KOLKA	WEST BENGAL	201	KRISHNA TRADING COMPANY	GHOSH DUTTAPARA, NEW TOWN K	KOLKATA	51.18	SUIT
2	SYNDICATE BANK	MANIKTOLLA KOLKA	WEST BENGAL	202	SHARMA ENTERPRISES	32/1, MURARI PUKUR ROAD, KOLKA	KOLKATA	51.01	SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	96	SAINATH WINES SHADNAGAR	WARD No 1, SHADNAGAR MAHABOD	HYDERABAD CITY	50.57	SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	95	SRI SAI RESTAURANT & BAR CHIKKADPALLY	NO 1-8-3/277/1, CHIKKADPALLI HYD	HYDERABAD CITY	50.45	SUIT
2	SYNDICATE BANK	ARMB, BANGALORE	KARNATAKA	59	N SHANKAR	NO 247, SHIVASHAKTI, 2ND CROSS,	BENGALURU-NORTH	50.13	SUIT
2	SYNDICATE BANK	ARMB DELHI	DELHI	5	SUBODH KUMAR SUDHIR KUMAR	423, KATRA CHOBAN, CHANDNI CH	DELHI-I	49.13	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	172	S BHAGYALAXMI, S PARDHASARADI	PLOT. NO. 444 ROCKTOWN COLONY	HYDERABAD CITY	48.38	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	173	K SHARATH KUMAR, K SURYA PRAKASH	PLOT NO. 53 BESIDE JANAPRIYA EN	HYDERABAD CITY	47.21	NON SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	162	G RAMACHANDRA RAO, G SIDDESHWARA RAO	H NO. 3-7-51/18 MANSOORABAD, L B	HYDERABAD CITY	47.20	NON SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	167	GOODA JAYARAM	H NO. 14-6-143, KUNTILUR, HAYATH	HYDERABAD CITY	47.19	NON SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	168	M SURYAKALA, M N DURGA RAO	H NO. 11-135/A SHANTHI NAGAR RA	HYDERABAD CITY	47.15	NON SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	169	K PADMA, K SATYANARAYANA	H.NO.3-7-51/18 MANSOORABAD, LB	HYDERABAD CITY	47.00	NON SUIT
2	SYNDICATE BANK	JUBILEE HILLS	ANDHRA PRADESH	42	BAJJU EARTH MOVERS	PLOT NO 228, PRASHANT NAGAR, R	HYDERABAD CITY	46.99	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	163	K JAYANDER REDDY, K AMARENDER REDDY	PLOT NO. 74, SAI SIDDALA COMPLE	HYDERABAD CITY	46.98	NON SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	165	V RAJAKRISHNA RAO, V ANITHA	H NO. 2-4-721 NEW NAGOLE HYDER	HYDERABAD CITY	46.95	NON SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	161	AKEPOAGU SUJJATHA, A CHINNAEDDANNA	H.NO.2-2-1167/3/47/D TILAK NAGAR,	HYDERABAD CITY	46.90	NON SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	112	G KRISHNA, G SANDHYA	H NO.17-2-778/4, MADANNAPET, CIR	HYDERABAD CITY	46.65	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	119	BILAL HUSSAIN, MOHD.NISAR HUSSAIN	PLOT NO. 23/A HUDA COLONY, KOTH	HYDERABAD CITY	46.45	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	117	MD. KALEEL, MD. SHAREEF	H NO.8-10-41/1 VIJAYA DURGA NAG	HYDERABAD CITY	46.44	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	164	N KIRAN KUMAR	H NO.30-276/13/35A BIBINAGAR, OLD	HYDERABAD CITY	46.41	NON SUIT

2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	170		N NARASIMHA RAO, N SESHU KUMAR	H NO. 10-4-156/A FATHENAGAR, SAN	HYDERABAD CITY	46.35	NON SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	113		J NAGI REDDY, B RAMANA REDDY	H.NO. 17-2-708/A, MADANNAPET, HY	HYDERABAD CITY	46.03	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	114		K RAJIV PADMAKAR, K PRIYADARSHINI	H.NO. 29-67/1 GANDHINAGAR, QUTH	HYDERABAD CITY	46.03	SUIT
2	SYNDICATE BANK	NS ROAD KOLKAT	WEST BENGAL	35		ORION GLOBAL P LTD	54/1/1 HAZRA ROAD GROUND FLOOR	KOLKATA	46.03	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	110		MD. YOUSUF, NASREEN BEGUM	H.NO.8-4-369/FF3, SITE III,BORABAN	HYDERABAD CITY	46.02	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	116		K SREEDHAR	H.NO. 2-20-5/30 ADARSH NAGAR, UP	HYDERABAD CITY	46.02	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	171		KAMBALA MALLAIAH, K BHUVANA	PLOT NO., 168, ANUPAMA NAGAR EA	HYDERABAD CITY	45.54	NON SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	166		G RAVINDRA SHARMA, G LAXMAN RAO	H NO. 19-3/6 NEAR RAHUL CONVENT	HYDERABAD CITY	45.49	NON SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	118		S KUMARASWAMY S LALITHA	H.NO. 116-2-147/48/4 ANAND NAGAR	HYDERABAD CITY	45.40	SUIT
2	SYNDICATE BANK	ARMB, DELHI	DELHI	66		LIFESTYLE FASHIONS	SRS 74, PEERA GARHI, NATIONAL M	DELHI-I	45.01	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	125		VALALLA JOSHI	H.NO. 6-1-585/B/1-8 BHARATINAGAR	HYDERABAD CITY	44.89	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	122		KAMISSETY SRINIVAS, K LATHA	H.NO. 2-2-1164/8/11 TILAKNAGAR NE	HYDERABAD CITY	44.88	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	124		G LAKSHMI, G GOPAL	FLAT NO. 101, D.NO.12-11-1564 SHAH	HYDERABAD CITY	44.76	SUIT
2	SYNDICATE BANK	CANTONMENT MEER	UTTAR PRADESH	196		AASIRWAD EXPORTS	70, VILESHWARPURI, NEAR SADAR	LUCKNOW	44.50	SUIT
2	SYNDICATE BANK	ARMB, DELHI	DELHI	60		ENRICH INTERNATIONAL	VILLAGE MUNGESHPUR, DELHI & 38	DELHI-I	44.39	SUIT
2	SYNDICATE BANK	HADAPSAR PUNE	MAHARASHTRA	148		YASH DISTRIBUTORS	NO 15, KUSHANKAR BUILDING, NEAR	PUNE	43.55	SUIT
2	SYNDICATE BANK	SWASTIKVIHAR PAN	HARYANA	154		GURUMEET TRUNK HOUSE	VILLAGE & P.O. BHANKARPUR TEHS	CHANDIGARH	42.90	SUIT
2	SYNDICATE BANK	CHIKALI	MAHARASHTRA	14		CLARIANT TECHNOLOGY	3RD FLOOR, KAMALA CROSS ROAD	PUNE	42.30	SUIT
2	SYNDICATE BANK	FOUNDERS BRANCH	KARNATAKA	158		DNT EDUCATIONAL PRODUCTS	301, S S RESIDENCY, KUNJIBETTU, U	BENGALURU-NORTH	41.77	SUIT
2	SYNDICATE BANK	MANIKTOLLA KOLKA	WEST BENGAL	198		ZAMAN GROUP	14, 1ST FLOOR, N S ROAD, KOLKATA	KOLKATA	41.09	SUIT
2	SYNDICATE BANK	MANIKTOLLA KOLKA	WEST BENGAL	199		S M FOOTWEAR	53/45A, TILZALA ROAD, KOLKATA -70	KOLKATA	40.83	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	174		P SREEKANTH	H NO. EWS 179 APIC COLONY KAMA	HYDERABAD CITY	40.69	NON SUIT
2	SYNDICATE BANK	MANIKTOLLA KOLKA	WEST BENGAL	200		ORANGE JEANS	MALINA APARTMENTS, FLAT NO 7, 3	KOLKATA	40.38	SUIT
2	SYNDICATE BANK	ARMB, CHENNAI	TAMILNADU	145		V KRISHNAMURTHY	NEW NO.15, 18TH STREET NEHRU C	CHENNAI	40.28	SUIT
2	SYNDICATE BANK	ARMB DELHI	DELHI	149		YOGESH TRADING COMPANY	1312, ASGAR ALI BUILDING, HANUM	DELHI-I	40.21	SUIT
2	SYNDICATE BANK	MANDYA	KARNATAKA	46		GAD INDUSTRIES	PLOT NO.50-D, KIADB INDUSTRIAL A	BENGALURU-NORTH	40.00	SUIT
2	SYNDICATE BANK	ARMB, CHENNAI	TAMILNADU	133		M GAJALAKSHMI	NO.43/45, VILLAGE STREET, THIRUVI	CHENNAI	39.97	SUIT
2	SYNDICATE BANK	ARMB, DELHI	DELHI	62		GANAPATHI TRADERS	B-1867, SHASTRI NAGAR, DELHI	DELHI-I	39.97	SUIT
2	SYNDICATE BANK	ARMB, DELHI	DELHI	61		SHIV SHAKTHI ENTERPRISES	313/36A, FIRST FLOOR, MANGLA CO	DELHI-I	39.95	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	115		I A ARUN KUMAR	PLOT NO. 88/B RAMNAGAR COLONY	HYDERABAD CITY	39.89	SUIT
2	SYNDICATE BANK	D C ROAD AHMEDAB	GUJARAT	211		NICE GARMENTS	HIGHWAY COMMERCIAL BUILDING, I	AHMEDABAD	39.62	NON SUIT
2	SYNDICATE BANK	ARMB, CHENNAI	TAMILNADU	132		R JAYANTHI	NO.26, 4TH STREET, KAMARAJ NAGA	CHENNAI	39.17	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	175		M NAVEEN KUMAR	PLOT NO. 3-128/1 SAI RAM COLONY,	HYDERABAD CITY	38.39	NON SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	97		SHIVA WINES	1-10-233/A/F JAWAHARNAGAR HYD	HYDERABAD CITY	37.80	SUIT
2	SYNDICATE BANK	ARMB, CHENNAI	TAMILNADU	134		D SENTHIL	DOOR NO.43, GF, S.NO.237/2 PART,	CHENNAI	37.66	SUIT
2	SYNDICATE BANK	ARMB, CHENNAI	TAMILNADU	135		E BHUVANA	NO.41, VILLAGE STREET, THIRUVOT	CHENNAI	37.65	SUIT
2	SYNDICATE BANK	ARMB, CHENNAI	TAMILNADU	144		EXCEL INDUSTRIES	130, THIRU VIKI INDUSTRIAL ESTAT	CHENNAI	37.10	SUIT
2	SYNDICATE BANK	CHENNAI KOYAMBE	TAMILNADU	18		ARJUN TRADE LINK	148,AUDIYAPPA NAICKEN ST., 2ND F	CHENNAI	36.26	SUIT
2	SYNDICATE BANK	MANIKTOLLA KOLKA	WEST BENGAL	203		BALAJI TEXTILES	P/12, NEW HOWRAH BRIDGE, APPR	KOLKATA	35.96	SUIT
2	SYNDICATE BANK	BANJARA HILLS, HYD	ANDHRA PRADESH	37		TEQUIP ENGINEERS & ENTERPRISES	PLOT NO. 462, FLAT NO. 202 MASTA	HYDERABAD CITY	35.66	SUIT
2	SYNDICATE BANK	BANJARA HILLS, HYD	ANDHRA PRADESH	38		TEQUIP MACHINERY FABS	PLOT NO. 462, FLAT NO. 202 MASTA	HYDERABAD CITY	35.64	SUIT
2	SYNDICATE BANK	BANJARA HILLS, HYD	ANDHRA PRADESH	39		TEQUIP ASSOCIATES	PLOT NO. 462, FLAT NO. 202 MASTA	HYDERABAD CITY	35.63	SUIT
2	SYNDICATE BANK	ARMB, DELHI	DELHI	63		S K ENTERPRISES	B-1867, SHASTRI NAGAR, DELHI-110	DELHI-I	34.97	SUIT
2	SYNDICATE BANK	PARADEEP PORT TO	ORISSA	184		MOHAN KR SWAIN	KATHAGADA, PO BHUTAMUNDAI, DIS	BHUBANESHWAR	34.93	NON SUIT
2	SYNDICATE BANK	PARADEEP PORT TO	ORISSA	182		BANAMBAR BASTIA & CHITTARANJAN BASTIA	BIJAYCHANDRAPUR, PO ATHARBAN	BHUBANESHWAR	34.90	NON SUIT
2	SYNDICATE BANK	RAJOURI GARDEN	DELHI	72		DEEPMALA AND UMAKANATH PANDIT	P 97 A , KRISHAN VIHAR DELHI -110	DELHI-II	34.79	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	123		KARNE AHOK, K SUNITHA	H. NO. 2-9-180/9 BHARATNAGAR CO	HYDERABAD CITY	34.34	SUIT
2	SYNDICATE BANK	ARMB, CHENNAI	TAMILNADU	140		HARIDOSS	NO.5/1, AMSA GARDEN, 3RD STREET	CHENNAI	33.70	SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	98		SRI SAI DURGA RESTAURANT & BAR GOL NAKA	NO 2-2-11031/1 GOLNAKA TILAKNAG	HYDERABAD CITY	33.60	SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	33		MAMATA GENERAL HOSPITAL	19/2/11/B, MISRIGUNJ, HYDERABAD,	HYDERABAD CITY	33.56	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	177		M RAMA DEVI, M SUDHIR KUMAR	H NO. 6-2-464/A CHINTAL BASTI, KH	HYDERABAD CITY	33.12	NON SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	121		C RAMESH, C KAVITHA	H.NO. EWSH 133 APHB COLONY SAN	HYDERABAD CITY	33.10	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	176		ONAMALA NARESH, O GALLAIAH	FLAT NO.267 A BLOCK, HCL TOWNS	HYDERABAD CITY	33.07	NON SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	178		MAMMILLA UMARANI	PLOT NO. 313 B BLOCK, ALEKYA AP	HYDERABAD CITY	33.06	NON SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	109		RANAMMA, MALLAIAH	PLOT NO. 30, NEAR ST. PAULS SCH	HYDERABAD CITY	32.66	SUIT
2	SYNDICATE BANK	ARMB, CHENNAI	TAMILNADU	143		GOWTHAM V JAIN	NO.8 MULLA SAHIB STREET,CHENNAI	CHENNAI	32.52	SUIT
2	SYNDICATE BANK	CHEROOTY ROAD KO	KERALA	189		K VIJAYAN NAIR	S/O MADHAVAN NAIR, KURUNILIRAK	KANNUR	32.20	NON SUIT
2	SYNDICATE BANK	HAZARATGANJ LUCK	UTTAR PRADESH	151		Asif Aizaz	ASIF AIZAZ, S/O LATE AIZAZ RASOO	LUCKNOW	31.64	SUIT
2	SYNDICATE BANK	JC RD, BNG	KARNATAKA	7		COFFEE COMMODITY,	KODLIPET, SOMVARPET TQ., KODAG	BENGALURU-NORTH	31.36	SUIT
2	SYNDICATE BANK	KASARGOD	KERALA	192		BADIADKA PETROLEUM AGENCIES	BADIADKA, KERALA	KANNUR	31.23	NON SUIT
2	SYNDICATE BANK	JC RD BNG	KARNATAKA	8		COFFEE KODAGU CURING WORKS	KODLIPET, SOMVARPET TQ., KODAG	BENGALURU-NORTH	31.15	SUIT
2	SYNDICATE BANK	SHOOLAY,BNG	KARNATAKA	6		ATHIRA ENTERPRISES	15/1, FORT C STREET, KALASIPALYA	BENGALURU-NORTH	31.13	SUIT
2	SYNDICATE BANK	ARMB, CHENNAI	TAMILNADU	131		P NAGOORBEE	NO.37, 3RD STREET, KOMATHANAG	CHENNAI	30.56	SUIT
2	SYNDICATE BANK	ARMB, CHENNAI	TAMILNADU	128		H GIRIJA	W/O. M HARIDAS, 51/1/AMSA GARDEN	CHENNAI	30.37	SUIT

2	SYNDICATE BANK	TRIVENDRUM MN	KERALA	150	STAR OF ARTS	T C 10/631, PEROORKODA, THIRUVA	ERNAKULAM	29.98	SUIT
2	SYNDICATE BANK	ARMB, CHENNAI	TAMILNADU	129	K LAKSHMI	NO.46, VILLAGESTREET, THIRUVOTTI	CHENNAI	28.86	SUIT
2	SYNDICATE BANK	ARMB, CHENNAI	TAMILNADU	130	SEETHE LAKSHMI	NO.1, PUZHAL SIVAGNANAMSTREET	CHENNAI	28.86	SUIT
2	SYNDICATE BANK	PARADEEP PORT TO	ORISSA	185	SUSHANTH KR BEHRA	PO MANGARAJPUR, DIST. JAGATSIN	BHUBANESHWAR	28.80	NON SUIT
2	SYNDICATE BANK	CHENNAI MAIN	TAMILNADU	20	HAJEE WOOD PRODUCTS LTD	19, KUNRUTHUR ROAD, MOULI VAKH	CHENNAI	28.68	SUIT
2	SYNDICATE BANK	ARMB, CHENNAI	TAMILNADU	139	ADAHAMKHAN	NO.37, 3RD STREET, KAMATHANAGA	CHENNAI	28.56	SUIT
2	SYNDICATE BANK	MANDYA	KARNATAKA	53	FARAH INDUSTRIES	PROP.: SMT. AYESHA NAJAM, PLOT	BENGALURU-NORTH	28.54	SUIT
2	SYNDICATE BANK	ARMB, PUNE	MAHARASHTRA	54	1) VIVEK RAMACHANDRA THOMBARE AND 2) M	FLAT NO.15, TRIMAKESHWAR APAR	PUNE	27.92	SUIT
2	SYNDICATE BANK	ARMB, CHENNAI	TAMILNADU	142	R S MUTHU	NO.199 JEEVANADHAM STREET, THI	CHENNAI	27.78	SUIT
2	SYNDICATE BANK	CITY MARKET, BANG	KARNATAKA	11	SREE MAHESH STATIONERS	414, FIRST FLOOR, AVENUE ROAD, B	BENGALURU-NORTH	27.07	SUIT
2	SYNDICATE BANK	ARMB, BANGALORE	KARNATAKA	56	D R MANJUNATH	S/O RANGASWAMY, H NO 692, MANJ	BENGALURU-NORTH	27.04	SUIT
2	SYNDICATE BANK	R P ROAD, HYDERAB	ANDHRA PRADESH	106	GOLI SAMPURNA	H.NO.2-4-1047/1, NEW SAMATHAPUR	HYDERABAD CITY	26.94	SUIT
2	SYNDICATE BANK	ARMB, DELHI	DELHI	65	GURPREET KAUR	M-561 GURU HARKISHAN NAGAR, P/	DELHI-I	26.72	SUIT
2	SYNDICATE BANK	D C ROAD AHMEDAB	GUJARAT	212	XSIS SEWING MACHINES	SHOP NO F-10/11, UJALA AVENUE, Q	AHMEDABAD	26.39	NON SUIT
2	SYNDICATE BANK	PARADEEP PORT TO	ORISSA	183	MANAS RANJAN LENKA	41, SANTARA, PO MANGARAJPUR, D	BHUBANESHWAR	26.23	NON SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	81	SRI SAI WINES ASIFNAGAR	129-1-630/3 ZEERA ROAD ASIF NA	HYDERABAD CITY	26.16	SUIT
2	SYNDICATE BANK	ARMB, CHENNAI	TAMILNADU	137	PUNITHAVATHY	NO.2/5A, AMSA GARDEN, 3RD STRE	CHENNAI	26.12	SUIT
2	SYNDICATE BANK	ARMB, CHENNAI	TAMILNADU	138	S RAVI	NO.25A, AMSA GARDEN, 3RD STRE	CHENNAI	26.12	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	108	GOLI SRIDHAR	S/O LATE G SAILU, H NO. 2-4-1047/1	HYDERABAD CITY	26.00	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	126	G SAMPURNA	W/O GOLI SRIDHAR, 2-4-1047/1 NEW	HYDERABAD CITY	25.60	SUIT
2	SYNDICATE BANK	ARMB, BANGALORE	KARNATAKA	55	SUDHIR S KUMTA	1018, 1ST FLOOR, 6TH CROSS BANAS	BENGALURU-NORTH	25.46	SUIT
2	SYNDICATE BANK	RAJOURI GARDEN	DELHI	73	SHALINI SHUKLA AND MOHIT SHUKLA	A7/115 I FLOOR, SECTOR 17, ROHINI	DELHI-I	25.20	SUIT
2	SYNDICATE BANK	PARADEEP PORT TO	ORISSA	181	BICHITRANAND MOHAPATRA	CHUNDBELARI, PO PARADIPGARH, B	BHUBANESHWAR	25.00	NON SUIT
2	SYNDICATE BANK	R P ROAD, HYDERAB	ANDHRA PRADESH	105	K SRIDHAR	H NO. 2-20-5, ADARSH NAGAR, UPPA	HYDERABAD CITY	25.00	SUIT
2	SYNDICATE BANK	ARMB, CHENNAI	TAMILNADU	141	VJ SASIKALA	NO.7/5, AMSA GARDEN, 3RD STREE	CHENNAI	25.00	SUIT
				202				110462.90	

OTHER_BK	DIR1	DIN NO	DIR2	DIN NO	DIR3	DIN NO	DIR4	DIN NO	DIR5	DIN NO
PNB, VIJAYA BANK,BOI, UBI, STATE BANK OF MAHARASHTRA	SATYA PRAKASH TANWAR(NOMINEE) SUDARSHAN VENKATRAMAN	6701468 1110967	HARISH RATILAL MEHTA (IND DIRECTOR) RAMANUJAM SESHARATHNAM	5316274 1245926	JAIKUMAR MADANLAL KAPOOR	337011	HARIMOHAN NAMDEO(INDIRECTOR)	3E+06	JAIKUMAR BEGANI (@)	336981
	BABULAL GUMANMAL JAIN	695644	DEVENDRA BABULAL JAIN	16872						
PNB,UBI,PUNJAB & SINDH BANK, SBI, KOLKATTA	VIJAY MADANLAL CHOUDHARY (DIRECTOR) NILESH PAREKH	NA 50671	BEHARILAL BABULAL KEJRIWAL UMESH PAREKH	NA 50705						
SBI, STATE BANK OF PATIALA, DENAK BANK, UBI, UCO	DR A C MUTHAIAH (@) MAHENDRA SATAV-CMD- DIN No. 01770806	41905 1954164	MERWAN FAROUK IRANI (@) ANIL M HOWALE DIRECTOR-	174018 1953877						
	G A ABIMANYU RAJA - DIRECTOR	1954164	A SUBHASHINI - DIRECTOER	1953877						
SBI, STATE BANK OF INDIA	PURNANDU SHEKHARMAL JAIN-MANAGING DIRECTOR	00203799	DILEEP HIMMATRAO SHINDE-DIRECTOR	00270687	GIRRAJ MOOLCHAND VIJAYVARGIYA- WHOLE TIME DIRECTOR	00815830	RAMESH BATHAM-DIRECTOR	00846197	PURNANDU JAIN- SURETY	00203799
SBI	MULRAJ J TANNA		KAMLESH J TANNA		KISHOR J TANNA					
IOB,OBC,PNB,BOI,, VIJAYA BANK	P K TIWARI (DIRECTOR)	NA	ABHISHEK TIWARI (DIRECTOR)		P K TIWARI (SURETY)		ABHISHEK TIWARI (SURETY)			
	S GOPIKALAKSHMI - PARTNER		A PAREEKSHITH - PARTNER							
	E SUBBA REDDY,		METRO SILICON (P) LTD REPRESENTED BY IT		E SATISH KUMAR REDDY- SURETY		E SUBBA REDDY- SURETY			
	E SUBBA REDDY-		D PADMANABHA REDDY		K RAGHUNATH REDDY- SURETY		E SUBBA REDDY- SURETY		E RAJAGOPAL REDDY- SURETY	
BOI, IDBI, IDBI BANK LTD,	H B CHATURVEDI		ANIL CHATURVEDI		SANJAY CHATURVEDI					
	DEVVENDRA GHEVERCHAND	1067341	KALPANA DEVENDRKUMAR JAIN	1808093						
	V PALANIVEL - PARTNER		VIJAYA PALANIVEL -GUARANTOR		R VENKATESAN -GUARANTOR					
	AVINASH K VATASH (DIRECTOR)	NA	DHARMENDRA KUMAR PANDEY (DIRECTOR)		AVINASH K VATASH (SURETY)		DHARMENDRA KUMAR PANDEY (SURETY)			
	SHASHIKANT JAJODIA- 00481630		SURAJ JAJODIA-00481649							
OBC SBI DENA BANK	GOPINATH DAS (PROPRIETOR)		DHEKLAPARA TEA COMPANY LTD.(CORPORATE GUARANTOR)							
	RATAN SINGH - DIRECTOR	NA	VIKAS SHARMA -DIRECTOR	NA	DHARMENDRA KUMAR PANDEY-DIRECTOR	NA				
	M G JEELANI (PROP)	NA	RAHAMATUNNISA BEGUM (SURETY)	NA						
	SURENDER KUMAR YADAV-PARTNER	NA	ANITA YADAV - PARTNER	NA						
	VIMAL GOEL - MANAGING PARTNER	NA	G VINOD KUMAR JAIN-PARTNER	NA						
	VIMAL GOEL - MANAGING PARTNER	NA	G VINOD KUMAR JAIN-PARTNER	NA	KANCHA BALAIAH - PARTNER	NA				
	SUSHIL MOHAN AGGARWAL - PROP	NA	DIGVIJAY SINGH - SURETY	NA	GIRI RAJ KISHORE - SURETY	NA				
	PRASANTA KUMAR ROY BURMAN - PROPRIETOR		ABHA ROY BURMAN - SURETY		AMARNATH GANGULY - SURETY		GOUR KRISHNA BASU MALLICK - SURETY			
	SARABJIT KAUR - PROP		AVTAR SINGH- GUAR		SURINDER PAL SINGH-GUAR					
	R VENKATESAN - PARTNER		SATHYA - PARTNER		V RANGARAJ - PARTNER		RAJALAKSHMI -PARTNER		R VENKATESAN - GUARANTOR	
	ASHOK SINGHAL - PROP.	NA	USHA JOHRI - SURETY	NA						
	PRAVEEN LAKRA-PROP		DEVINDER LAKRA-SURETY							
	SURESH KUMAR (PROP)	NA	RAJENDRA KUMAR (SURETY)	NA	K BHARATHI DEVI (SURETY)					
	MALKIT SINGH-PROP		SUKHINDER KAUR-GUAR		DAVINDER SINGH-GUAR					
	RAMESHKUMAR JAIN - PROPRIETOR		N. KRISHNAMURTHY - SURETY		H.L.VASUDEVA - SURETY					
	SUNIL CHACHRA - PROPRIETOR	NA								
	SANTOSH KUMAR BAGLA DIRECTOR		SHIV KUMAR BAGLA DIRECTOR		RAJ KUMAR BAGLA DIRECTOR		BHARATH BAGLA DIRECTOR		S S TANGID DIRECTOR	
	ASADULLA KHAN	NA	SALEEM PASHA - SURETY	NA						
	NASREEN TAJ	NA	SALEEM PASHA - SURETY	NA	ASADULLA KHAN - SURETY	NA				
	SURENDRA KUMAR CHUREWAL - PROPRIETOR		RAJ KUMAR CHUREWAL - SURETY		MADHAB CHUREWAL - SURETY		RAJESH CHUREWAL - SURETY			
BOI	S P SINHA DIRECTOR		V L DUTT DIRECTOR		S N PILLAI DIRECTOR		T PANDURANGA RAO DIRECTOR		S SUBBERWAL DIRECTOR	
	SALEEM PASHA	NA	AYUB PASHA - SURETY	NA	ASADULLA KHAN - SURETY	NA				
	DEEPAK CHUREWAL -PARTNER		MADHAB CHUREWAL - PARTNER		SURENDRA KUMAR CHUREWAL - SURETY		RAJESH CHUREWAL - SURETY		RAJ KUMAR CHUREWAL - SURETY	
	GOLI SRIDHAR-BORROWER		GOLI SAMPURNA-SURETY		SALURI NARASIMHA-SURETY					
	MOHENDER SINGH -BORROWER	NA								
	O SHYAM SUNDAR (MANAGING PARTNER)	NA	R SHIV SHANKAR (PARTNER)	NA	Y SATYAVATHI (PARTNER)	NA				
	V KOYATTY - PARTNER		V K NAUSHAD - GUARANTOR		V KOYATTY - PARTNER		V K NAUSHAD -GUARANTOR		V RUKHIA - GUARANTOR	
	AYESHA NAJAM	NA	ASADULLA KHAN - SURETY	NA						
	G P SINGH PROPRIETOR									
	SIDDARAJU - PROP									
	SALEEM PASHA	NA	AYUB PASHA - SURETY	NA	SALEEM PASHA - SURETY	NA				
	A Venkat Reddy	NA	T Appi Reddy	NA	A Sasi Devi	NA				
	NASEEMUNNISA	NA	NAZAMMUDDIN - SURETY	NA	SALEEM PASHA - SURETY	NA				
	SHANKAR N (MANAGING DIRECTOR)	NA	SHANTHA KUMARI (DIRECTOR)	NA	N SHANKAR (SURETY)	NA	SHANTHA KUMARI (SURETY)			
	NASEEMA APTHAB BEGUM	NA	SALEEM PASHA - SURETY	NA	AYUB PASHA - SURETY	NA	MOHAMMED IMAM SURK - INA			

	SASHIDHAR - PARTNER		ASHOK BHANDARY - PARTNER		SUNITA SARAF - PARTNER				
	T RAJAJIAH GOUD		B B KIRAN GOUD (SURETY)		M KISHAN GOUD (SURETY)		K ASHOK GOUD (SURETY)		
	CHAO CHI CHUNG (PARTNER)	NA	SATYAPRIYANANDAN(PARTNER)	NA	RAKESH SHETTY (PARTNER)	NA	CHAO CHI CHUNG (SURETY)	NA	SATYAPRIYANANDAN(SURETY)
	K DEVARAJ GOUD		M SANJEERA REDDY (SURETY)		M RAJU GOUD (SURETY)		B LINGAM GOUD (SURETY)		
	P RAVI KUMAR		V HANUMANTHA RAO (SURETY)		P YADAGIRI GOUD (SURETY)		S SRINIVASA GOUD (SURETY)		
	A SATYANARAYANA		A SRINIVAS (SURETY)		M VENKATESWARLU (SURETY)		A MALLESH GOUD (SURETY)		
	B R PRAVEEN KUMAR		C SADANAND GOUD (SURETY)		B SATHAIAH GOUD (SURETY)		M PARASHURAM GOUD (SURETY)		
	MOHAMMED IMAM SURKH	NA	SALEEM PASHA - SURETY	NA	ASADULLA KHAN - SURETY	NA	NASEEM AFTI BEGUM - SUNA	AYUB PASHA - SURETY	NA
	JAGDISH LALCHAND LAKHANI -BORROWER								
	RAKESH KUMAR AGGARWAL - PRONA	NA	MURARI LAL - SURETY	NA					
	SUDISH NAIR - PROPRIETOR		P P SAIKUMAREN - SURETY						
	G YADIAIAH GOUD		M VISHNU GOUD (SURETY)		C RAMAKRISHNA (SURETY)		T GANGADHAR GOUD (SURETY)		
	K MOHAN GOUD		B BALARAJ GOUD (SURETY)		N MOHAN GOUD (SURETY)		A MAHENDRA GOUD (SURETY)		
	V KRISHNA DEV GOUD		K SHARAN GOUD (SURETY)		M BALAKRISHNA GOUD (SURETY)		B SOMAIAH (SURETY)		
	B BALRAJ GOUD		B SANKAR GOUD (SURETY)		B PANDU GOUD (SURETY)		B SRINIVAS GOUD (SURETY)	B VENKATESH GOUD (SURETY)	
	S YADIAIAH		V RAMA KOTESWARA RAO (SURETY)		G RAMULU (SURETY)		S PRASAD GOUD (SURETY)		
	K VISHWANATHAM		V GANESH GOUD (SURETY)		D NARESH GOUD (SURETY)		K KRISHNA GOUD (SURETY)		
	B RAMESH GOUD		S SATHI REDDY (SURETY)		R SURESH GOUD (SURETY)		L NAVENRAJ GOUD (SURETY)		
	N SRINIVASA GOUD		M S BHAGEERADHA (SURETY)		S PRASAD GOUD (SURETY)		A PRABHAKAR GOUD (SURETY)		
	NAJA MODDEEN	NA	SALEEM PASHA - SURETY	NA	AYUB PASHA - SURETY	NA			
	G SURESH		B ARUNA (SURETY)		B UPENDER (SURETY)		HARIKISHAN GOUD (SURETY)		
	R RAMULU GOUD		S SRINIVAS (SURETY)		G VITTAL (SURETY)		A GOPAL (SURETY)		
	K BHASKARA GOUD		T VENKATA RAMANA (SURETY)		A SRISAILAM GOUD (SURETY)		K VINOD (SURETY)		
	M RAJ GOUD		D MAHESH GOUD (SURETY)		L SHYAM GOUD (SURETY)		N RAMANA GOUD (SURETY)		
	S SRINIVAS		B GOVARDHAN YADAV (SURETY)		B PARAMESH GOUD (SURETY)		L GNANESHWAR GOUD (SURETY)		
	B SHIVA KUMAR GOUD		G BALAKRISHNA GOUD (SURETY)		S BASAWARAJ GOUD (SURETY)		K SRINIVASA KUMAR GOUD (SURETY)		
	K RAMESH GOUD		C ANTHAIAH (SURETY)		A RAJESH (SURETY)		D ASHOK GOUD (SURETY)		
	SHREE GOPAL MODI PROPRIE								
	RAMAMURTHY. DR. DIRECTOR		ANAND LAXMI DR DIRECTOR		M VENKATAPATHY DIRECTOR		R PUSHPA DIRECTOR	ELUMALAI DIRECTOR	
	GOLI SRIDHAR -BORROWER		GOLI SAMPURNA-SURETY						
	AJAY NEHRA - PROP.	NA	ANAND KUMAR JAIN - SURETY	NA					
	S RAMAKRISHNA- PROP								
	KAPIL MADAN PROPRIETOR								
	SANJAY SHARMA - PARTNER	NA	REENA SHARMA - PARTNER	NA	RAJEEV SHARMA - PARTNER	NA	RADHA SHARMA - SURETY		
	ABDUL SALIH - PROP		MOHAMMED K - GUARANTOR						
	ALANKAR DIXIT - PROP.	NA	SARVADA NISCHINT DIXIT - SURETY	NA	AYUSHMAN DIXIT - SURETY	NA	RAMESH SHANKAR PATHANA	VIDYA DEVI	NA
	SAMEER CHAMANSINGH BHAGWAN	NA	NANDINI SAMEER BHAGWANE	NA					
	S ELUMALAI-BORROWER		K SHANMUGAM-GUARANTOR		N DEVARAJ-GUARANTOR		E BHUVANA-GUARANTOR		
	NARESH KUMAR SHARMA - PROP.	NA	RAJ KUMAR - SURETY	NA	MAHENDRA KUMAR - SURETY	NA			
	BIKRAM CHAKRABORTY - PROP								
	MAHESH SHARMA - PARTNER		RAVI SHARMA - PARTNER						
	K KRISHNA GOUD		S DHANARAJ GOUD (SURETY)		B VENKATESH GOUD (SURETY)		K KRISHNAIAH JGOUD (SURETY)	J PHANIBHUSHAN RAO (SURETY)	
	S VENKATESWARLU		K RAM MAHESHWAR GOUD (SURETY)		G VENKATESH GOUD (SURETY)		M MADHU (SURETY)		
	N SHANKAR	NA	SHANTHA KUMARI (SURETY)	NA					
	SUDHIR KUMAR JAIN- PROP.								
	S BHAGYALAXMI-BORROWER		S PARDHASARADI-BORROWER		K RAVIKUMAR-SURETY				
	K SHARATH KUMAR-BORROWER		K SURYA PRAKASH-BORROWER		K AMARENDRA REDDY- SURETY				
	G RAMACHANDRA RAO-BORROWER		G SIDDESHWARA RAO-BORROWER		K AMARENDER REDDY-SURETY				
	GOODA JAYARAM-BORROWER		N KIRAN KUMAR-SURETY						
	M SURYAKALA-BORROWER		M N DURGA RAO-BORROWER		D KAPIL DEV-SURETY				
	K PADMA-BORROWER		K SATYANARAYANA-BORROWER		D KAPIL DEV-SURETY				
	S K BASHEED	NA	SHAIK MOULA ALI (SURETY)	NA					
	K JAYANDER REDDY-BORROWER		K AMARENDER REDDY- BORROWER		K RAVI VERMA-SURETY				
	V RAJAKRISHNA RAO-BORROWER		V ANITHA- BORROWER		G SIDDESHWAR RAO-SURETY				
	AKEPOGU SUJATHA-BORROWER		A CHINNAEDDANNA-BORROWER		G SIDDESHWAR RAO-SURETY				
	G KRISHNA-BORROWER		G SANDHYA-BORROWER		PARVEEN, W/O SHAIK CHAND-SURETY				
	BILAL HUSSAIN-BORROWER		MOHD. NISAR HUSSAIN- BORROWER		SALURI RAMA-SURETY				
	MOHD. KALEEL-BORROWER		MD. SHAREEF-BORROWER		S RAMA-SURETY				
	K KIRAN KUMAR-BORROWER		K AMARENDER REDDY- SURETY						

	N NARASIMHA RAO-BORROWER		N SESHU KUMAR-BORROWER		S NARASIMHA RAO-SURETY				
	J NAGI REDDY-BORROWER		B RAMANA REDDY-BORROWER		MD. BILAL HUSSAIN-SURETY				
	K RAJIV PADMAKAR-BORROWER		K PRIYADARSHINI- BORROWER		MD. BILAL HUSSAIN-SURETY				
	KAWALJIT SINGH SETHI DIR		RAVINDER SINGH SETHI DIR		MANGAL CHAND SAHA DIRECT				
	MD. YOUSUF-BORROWER		NASREEN BEGUM-BORROWER		PARVEEN, W/O SHAIK CHAND-SURETY				
	K SREEDHAR-BORROWER		S NARASIMHULU-SURETY						
	KAMBALA MALLAIAH-BORROWER		K BHUVANA-BORROWER						
	G RAVINDRA SHARMA-BORROWER		G LAXMAN RAO-BORROWER		S NARASIMHA RAO-SURETY				
	S KUMARASWAMY -BORROWER		S LALITHA-BORROWER		G SUNIL KUMAR-SURETY				
	AMARDEEP SINGH - PROP.	NA	GURPREET KAUR - SURETY	NA					
	VALALLA JOSHI-BORROWER		CH MALLAIAH-SURETY						
	KAMISSETY SRINIVAS-BORROWER		K LATHA-BORROWER		S NARASIMHULU-SURETY				
	G LAKSHMI-BORROWER		G GOPAL-BORROWER		CH MALLAIAH-SURETY				
	NITIN MALHOTRA - PROP		H K MALHOTRA -GUARANTOR		DEEPAK VOHRA -GUARANTOR				
	NARESH KUMAR PUNIA - PARTNER	NA	CHANDER MOHAN - PARTNER	NA	NARESH KUMAR PUNIA	NA	CHANDER MOHAN	NA	
	PRITAM SHANKAR HORE- PROP		SAGAR SHANKAR HORE- GUARANTOR		PARAS SHANKAR HORE-GUARANTOR		VIJAY B KOLEKAR -GUARANTOR		SAVITHA V KOLEKAR GUARANTOR
	GURUMEET SINGH (PROPRIETOR)	NA	KULWINDER SINGH (SURKEY)						
	SUDISH NAIR - PROPRIETOR		P P SAIKUMAREN - SURETY						
	SUNITHA A BHANDARY (SMT) PROPRIETRIX		ARAVIND P BHANDARY-GUARANTOR		T SHIVARAM SHETTY- GUARANTOR				
	AMIRUZ ZAMAN KAZI - PROP								
	MOHAMMED SIRAJUDDIN - PROP								
	P SREEKANTH-BORROWER		N KIRAN KUMAR-SURETY						
	NILANJANA BANNERJEE								
	V KRISHNAMURTHY-PROP.		K BHUVANESWARI-GUARANTOR		REY KUMARAPPA-GUARANTOR				
	HARMEET SINGH -PROP		KESHAV JOSHI -GUARANTOR						
	ZAREEN TAJ	NA	AYESHA NAZAM - SURETY	NA					
	M GAJALAKSHMI-BORROWER		GAJALAKSHMI. J-GUARANTOR						
	RAJIV SONI - PROP.	NA	JYOTI SONI - SURETY	NA	BHOPINDER SINGH - SURETY	NA			
	SANJEEV CHAWLA - PROP.	NA	SHEETAL CHAWLA - SURETY	NA	SANJAY KUMAR - SURETY	NA			
	I A ARUN KUMAR-BORROWER		G SREEDHAR-SURETY						
	NASHIRHUSSAIN AHMEDBHAI SHAH	NA							
	P JAYANTHI-BORROWER		GAJALAKSHMI-GUARANTOR		M USHA-GUARANTOR				
	M NAVEEN KUMAR-BORROWER		K RAVI VERMA-SURETY						
	S SHEKAR GOUD		D ANJANEYALU GOUD (SURETY)		S YADIAH GOUD (SURETY)		T KRISHNA GOUD (SURETY)		
	D SENTHIL-BORROWER		D RADHA-GUARANTOR		HARIDOSS-GUARANTOR				
	E BHUVANA-BORROWER		S ELU MALAI-GUARANTOR						
	A S VARDHARAJAN-PROP.		V SWAMINATHAN-GUARANTOR		S KARTHIKEYAN-GUARANTOR				
	T.M. VARADARAJAN (PARTNER)		P. AADIMUTHU (PARTNER)		M. MALLIGA (PARTNER)				
	MRITYUNJAY SARKHEL - PARTNER		MIHIR SEN GUPTA - PARTNER						
	K SREEDHAR REDDY PROPRIETOR								
	K SREEDHAR REDDY PROPRIETOR								
	K SREEDHAR REDDY PROPRIETOR								
	JYOTI SONI - PROP.	NA	RAJIV KUMAR SONI - SURETY	NA					
	MOHAN KUMAR SWAIN, S/O DULLANCHARAN SWAIN								
	BANAMBAR BASTIA, S/O BANSIDHAR BASTIA		CHITTARANJAN BASTIA, S/O BANSIDHAR BASTIA						
	DEEPMALA	NA	UMAKANT PANDIT	NA	ANIL KUMAR (SURETY)	NA	NEERAJ SHARMA		
	KARNE AHOK-BORROWER		K SUNITHA-BORROWER		G SUNILKUMAR-SURETY				
	HARIDOSS-BORROWER		VJ VIYAJKUMAR-GUARANTOR		D SENTHIL-GUARANTOR				
	P ILEN GOUD		P SATYANARAYANA GOUD (SURETY)		N SRIVANI (SURETY)		P BALARAJ		
	HAZARA ANWAR(PROPTRIEX) DR	NA	DR MOHAMMED ANWARUDDIN (SU	NA	MOHAMMED MISADAHUDDIN (SUR	NA			
	M RAMA DEVI-BORROWER		M SUDHIR KUMAR-BORROWER		NARESH-SURETY				
	C RAMESH-BORROWER		C KAVITHA-BORROWER		M SUNITHA-SURETY				
	ONAMALA NARESH-BORROWER		O GALLAIAH-BORROWER		M SUDHIR KUMAR-SURETY				
	MAMILLA UMARANI		K RAVI VERMA-SURETY						
	RANAMMA-BORROWER		MALLAIAH-BORROWER		G MANJULA RANI-SURETY				
	GOWTHAM V JAIN-BORROWER		SHANTILAL JAIN-GUARANTOR		BHAWARI DEVI-GUARANTOR		SEEMA JAIN-GUARANTOR		
	K VIJAYAN NAIR - BORROWER								
	ASIF AIZAZ- PROP		SHEFIQ HASAN - SURETY	NA	ZAFER ZAMEEL - DR SURETY	NA			
	K N VASANTH PROPRIETOR								
	P M ABDUL RASHEED - PROP		NAFEESATH NAUFARA -GUARANTOR						
	MANJULA VASANTH PROPRIET								
	K SHANKARAN PROPRIETOR								
	P NAGOORBEE-BORROWER		AIYSHA-GUARANTOR						
	H GIRIJA-BORROWER		P HEMALATHA-GUARANTOR						

Syndicate Bank : Corporate Office : NPA Management & Legal Department														
BENGALURU														
Deleted A/c Details														
SCTG	BKNM	BKBR	STATE	SRNO	PRTY	REGADDR	BALANCE OUTSTANDING AS ON 31.08.2017	Suit/Non S	DIR1	DIR2	DIR3	DIR4	DIR5	DIR6
2	SYNDICATE BANK	CIRCUS AVENUE, KOL	WEST BENGAL	24	SATYANARAYAN TRADING CO	22, MADAN MOHAN TALA STREET, 1 FLOOR, KOLKATA	0.00	SUIT	BINOD CHOUDHURY - PROP					MEENA CHOUDHURY-NEENA KOYAL - SURETY
2	SYNDICATE BANK	PARADEEP PORT TOV	ORISSA	195	MADHUSMITA SAHOO	W/O AMIYA KU SAHOO, AT BIJAYCHANDRAPUR POST	0.00	NON SUIT	MADHUSMITA SAHOO -BORROWER					PUSPITA RANI BHARIMA -GUARANTOR

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DIN NO

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