

Syndicate Bank : Corporate Office : NPA Management & Legal Department

BENGALURU

LIST OF WILFUL DEFAULTERS OF Rs. 25 LAKHS & ABOVE AS ON 31.03.2018 (Amt: Rs. in Lac)

SCTG	BKNM	BKBR	STATE	SR NO	PRTY	REGADDR	Region	BALANCE OUTSTANDING AS ON 31.03.2018	SUIT
2	SYNDICATEBANK	ARMB, MUMBAI	MAHARASHTRA	146	FOREVER PRECIOUS JEWELLERY & DIAMOND	CORPORATE OFFICE: FOREVER HO	MUMBAI-I	30770.53	SUIT
2	SYNDICATE BANK	CORPORATE FINANC	TAMILNADU	157	ZYLOG SYSTEMS LIMITED	155, THIRUVALLUVAR SALAI, KUMA	CHENNAI	14948.67	SUIT
2	SYNDICATEBANK	SURAT MAIN	GUJARAT	214	NAKODA LTD.	BLOCK NO. 1 &12 TO 16, VILLAGEL	VADODARA	11653.45	SUIT
2	SYNDICATEBANK	ARMB, MUMBAI	MAHARASHTRA	147	ZOOM DEVELOPERS PVT LTD	703-705, CHETAK CENTRE, 12/2, R	MUMBAI-I	7977.84	SUIT
2	SYNDICATEBANK	LCB, KOLKATTA	WEST BENGAL	215	SHREE GANESH JEWELLERY HOUSE (I) LTD	413,VARADAAN MARKET 25A CAMA	KOLKATA	6931.03	SUIT
2	SYNDICATE BANK	CFB CHENNAI	TAMILNADU	180	FIRST LEASING COMPANY OF INDIA LTD	REGD OFFICE, No 749, ANNA SALA	CHENNAI	6263.63	SUIT
2	SYNDICATE BANK	SHIVAJINAGAR,PUN	MAHARASHTRA	15	SATAV INFRA STRUCTURE PVT LTD	RAJA APTS, LAKAKI ROAD,MODEL	PUNE	4511.73	SUIT
2	SYNDICATE BANK	LCB, Mumbai	MAHARASHTRA	220	BOTHRA METALS AND ALLLOYS LTD	Bothra House, Room No. 06, 3rd floor,	Mumbai 1	4424.27	SUIT
2	SYNDICATEBANK	RAJAPALAYAM	TAMILNADU	156	VIJAI SPINNERS(RJPPM) PVT LTD	18-A, PUGALENDHI ROAD, COTTON	MADURAI	3206.44	SUIT
2	SYNDICATE BANK	Nariman Point Mumba	MAHARASHTRA	28	ANKUR DRUGS & PHARMA LTD	C 306, CRYSTAL PLAZA, ANDHERI LINK ROAD, ANDHERI WEST, MUMBAI 400053	MUMBAI-I	1772.74	SUIT
2	SYNDICATE BANK	IBB MUMBAI	MAHARASHTRA	16	JAMNADAS MADHAVJI INTERNATIONAL LTD	TANNA HOUSE, GROUND FLOOR, 1	MUMBAI-I	1318.82	SUIT
2	SYNDICATE BANK	CORPORATE FINANC	DELHI	100	PEARL VISION PVT LTD	C-67, FRIENDS COLONY (EAST) NE	DELHI-I	1295.79	SUIT
2	SYNDICATEBANK	RAJAPALAYAM	TAMILNADU	155	SARAVANA FABRICS	847, MALAYADIPATTI, OPP: RAILWA	MADURAI	1210.59	SUIT
2	SYNDICATE BANK	BANJARA HILLS, HY	ANDHRA PRADESH	2	HERITAGE MINES PVT LTD	502 SHOBANADRI APARTMENTS, D	HYDERABAD CITY	1152.44	SUIT
2	SYNDICATE BANK	BANJARA HILLS, HY	ANDHRA PRADESH	1	METRO SILICON	7-1-35/1, OPP. SISTER NIVEDITA SO	HYDERABAD CITY	1102.60	SUIT
2	SYNDICATE BANK	I B B DELHI	DELHI	4	SHAMKEN SPINNERS LTD	OFFICE:B-1/A 20, MOHAN COOERA	DELHI-I	912.55	SUIT
2	SYNDICATE BANK	NAVARANGPURA AH	GUJARAT	32	AMAN INDUSTRIES PVT LTD	AF-1, RUSHIKA PARTMENT, NEAR SA	SAHMEDABAD	787.68	SUIT
2	SYNDICATE BANK	KOMPALLY	TELANGANA	217	MEDEX SYSTEMS	H NO 8/3/948 PLOT no 107 First floor	HYDERABAD RURAL	755.60	SUIT
2	SYNDICATE BANK	BTM Layout	KARNATAKA	216	VASUNDARA BUILDERS	5,Mathrushree Arcade 100 Feet Ring F	BENGALURU-SOUTH	519.01	SUIT
2	SYNDICATE BANK	MAYAPURI, DELHI	DELHI	71	ORITEX IMPEX (PVT) LTD	B-21 PUSHPANJALI ENCLAVE, NEW	DELHI-II	479.84	SUIT
2	SYNDICATE BANK	BARA BAZAAR KOLK	WEST BENGAL	23	ENDERS CYCLE PVT LTD	3, BENTICK STREET, KOLKATA-1	KOLKATA	478.95	SUIT
2	SYNDICATEBANK	OVERSEAS BRANCH	TAMILNADU	194	PERIYANDAVAR TEXTILES	105 B, 3RD MAIN ROAD, ALS NAGAR	CHENNAI	507.94	SUIT
2	SYNDICATE BANK	SALT LAKE CITY, KO	WEST BENGAL	21	HINDUSTAN INTERNATIONAL	DUNLOP TOWER, 1ST FLOOR, 100/	KOLKATA	462.53	SUIT
2	SYNDICATEBANK	INA COLONY	DELHI	205	SSK INDIA FASHIONS PVT LTD	REGD OFFICE:27, SECOND FLOOR,	DELHI-I	446.94	SUIT
2	SYNDICATE BANK	I S SADAN HYDERAB	ANDHRA PRADESH	29	MAX TRADING COMPANY	NO 17-1-388/C/16, SABA PLAZA, I S	HYDERABAD CITY	411.42	SUIT
2	SYNDICATEBANK	AFS GURGAON FAR	HARYANA	207	HARSH ASSOCIATES	1170A, MARUTI VIHAR, CHAKRAPUR	FARIDABAD	379.90	SUIT
2	SYNDICATE BANK	ARERA COLONY	MADYA PRADESH	219	BROWNIE AND SONS	Senior MIG Flat no 2,Plot No. 273, Grd	Bhopal	345.89	SUIT
2	SYNDICATEBANK	N S ROAD HYDERAB	ANDHRA PRADESH	209	G M JEWELLERS	SHOP NO 108, MAYUR KUSHAL CO	HYDERABAD CITY	252.15	SUIT
2	SYNDICATEBANK	N S ROAD HYDERAB	ANDHRA PRADESH	208	JAI BHAVANI JEWELLERS	ADMN OFFICE: 7-2-348, FIRST FLOC	HYDERABAD CITY	251.88	SUIT
2	SYNDICATE BANK	ARMB, DELHI	DELHI	68	AGGARWAL TRADERS	216, VILLAGE BHALSWA DELHI - 11	DELHI-I	241.02	SUIT
2	SYNDICATE BANK	LAKE GARDEN KOLK	WEST BENGAL	27	S.S. ENTERPRISE	14C, A4 N.S.C. BOSE ROAD, KOLKO	KOLKATA	238.71	SUIT
2	SYNDICATE BANK	ARMB, DELHI	DELHI	67	ASHOK KUMAR AMAN KUMAR	SHOP NO.2650/2, GALI RAGHUNAN	DELHI-I	224.94	SUIT
2	SYNDICATE BANK	MAYAPURI, DELHI	DELHI	159	LUCKY TRADING CO.	K N TOWER KH-339,H.NO.495-502 D	DELHI-II	203.07	SUIT
2	SYNDICATE BANK	M J ROAD HYDERAB	ANDHRA PRADESH	41	SHIRISH TRADERS	SHOP NO 15-9-15, UKTIYARGANJ,	HYDERABAD CITY	202.51	SUIT
2	SYNDICATEBANK	BHATINDA	PUNJAB	186	SHREE AMBICA RICE MILLS	VILLAGE MEHTA, DABWALI ROAD, I	LUDHIANA	189.27	SUIT
2	SYNDICATEBANK	BHATINDA	PUNJAB	187	M D RICE MILL	VILLAGE MANDI KALAN RAMPURA F	LUDHIANA	178.50	SUIT
2	SYNDICATE BANK	KOMPALLY	TELANGANA	218	SUMAN GANTI AND RESHMA GANTI	Villa 61 Splendid Aparna Palm Meadov	HYDERABAD RURAL	151.34	SUIT
2	SYNDICATE BANK	CITY MARKET, BANG	KARNATAKA	10	MIRACLE GRAPHICS	4, PLATFORM ROAD, SESHADRIPUR	BENGALURU-NORTH	148.74	SUIT
2	SYNDICATEBANK	OVERSEAS BRANCH	TAMILNADU	193	VENKATESHWARA EXPORTS	GOLDEN CONSTRUCTION, ELLIAM	CHENNAI	145.36	SUIT
2	SYNDICATEBANK	LAW COLLEGE SQU	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 MU	BENGALURU-NORTH	131.47	SUIT
2	SYNDICATE BANK	MANDYA	KARNATAKA	51	NASREEN TAJ	D/O. SRI NAJAMUDEEN, KHB COL	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 KOL	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, SHIBTALA, BALTIKURI	KOLKATA	122.00	SUIT
2	SYNDICATEBANK	AZAD NAGAR HISSA	HARYANA	206	R K MARBLES	GANGWA ROAD, AZAD NAGAR HISS	CHANDIGARH	111.04	SUIT
2	SYNDICATE BANK	R P Road Secunderab	ANDHRA PRADESH	30	SRI SAI CORPORATION	2-2-33/37/A, DD COLONY,BAGH AME	HYDERABAD CITY	101.05	SUIT
2	SYNDICATEBANK	CHEROOTY ROAD K	KERALA	190	VEEKAY FURNITURE	PO CHERUPPA, MAVOOR ROAD, KC	KANNUR	99.81	SUIT
2	SYNDICATE BANK	TRNSP BHAVAN	DELHI	3	KANWAR EXPORTS	9/2, ROOM NO.102, 1ST FLOOR, EA	DELHI-I	96.58	SUIT
2	SYNDICATE BANK	PEENYA BANGALOF	KARNATAKA	101	MARVEL SACKS	57/3, SRI GHANDADKAVAL, MAGAD	BENGALURU-NORTH	94.35	SUIT
2	SYNDICATE BANK	MADHAPUR HYDERA	ANDHRA PRADESH	31	LANCER LIFE SCIENCES PVT LTD	FLAT NO 201, VRUSHABADRI BLOC	HYDERABAD CITY	93.69	SUIT
2	SYNDICATE BANK	MANDYA	KARNATAKA	45	NASEEMUNNISA	W/O SARDAR PASHA, H NO.341/1, C	BENGALURU-NORTH	91.95	SUIT

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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 N	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 SAN	HYDERABAD CITY	81.46	SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	76	RAJARAJESWARIWINES	t 3-5-58/A&B STATION JROAD, KAC	HYDERABAD CITY	81.19	SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	77	SRI SAI WINES RAMNAGAR	1-7-1002/33/1, RAMNAGAR HYDER	HYDERABAD CITY	79.69	SUIT
2	SYNDICATE BANK	MANDYA	KARNATAKA	49	AYUB PASHA	S/O KHALEEL AHMED, 3RD CROSS,	BENGALURU-NORTH	79.10	SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	78	SRI KANAKA DURGA WINES KUSHALGUDA	1-10-1/218/6, CHEKRIPURAM MAIN	HYDERABAD CITY	77.34	SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	74	OM SHANTI WINES	1-952/2/A, VIDYANAGAR HYDERAB	HYDERABAD CITY	76.86	SUIT
2	SYNDICATE BANK	MANDYA	KARNATAKA	43	MOHAMMED IMAM SURKH	H.NO.607, GHANIMIYA STREET, CH	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	MANDYA	KARNATAKA	44	AYESHA NAJAM	W/O SRI ASADULLA KHAN, KHATA	BENGALURU-NORTH	72.65	SUIT
2	SYNDICATE BANK	ARMB, DELHI	DELHI	64	MURARILAL RAKESH KUMAR	169/170, IInd 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	ARMB, BANGALORE	KARNATAKA	58	C K T STONES	NO 101,6/3, M S R ROAD, MATHIKER	BENGALURU-NORTH	67.94	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	HYDERABAD CITY	64.58	SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	92	SRI SAI WINES SHADNAGAR	2-6 WARD NO 1, SHADNAGAR MAH	HYDERABAD CITY	64.13	SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	91	SRI KALI DURGA WINES	4 ,H.No 1-109, KEESARA VILLAGE	HYDERABAD CITY	64.13	SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	94	BALAJI S S WINES SADASHIVPET	No 1-10-1/218/6 CHEKRIPURAM M	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	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, SHANKARAN	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 SECUNDER	HYDERABAD CITY	62.95	SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	85	SRI KANAKADURGA WINES	3-98, JODI METLA, GHATKESAR,	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	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, RA	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 FA	22, VARADARAJPET MAIN RAOD, KO	CHENNAI	59.12	SUIT
2	SYNDICATE BANK	R P ROAD, HYDERAB	ANDHRA PRADESH	104	GOLI SRIDHAR	H.NO.2-4-1047/1, NEW SAMATHAPU	HYDERABAD CITY	58.94	SUIT
2	SYNDICATE BANK	R P ROAD, HYDERAB	ANDHRA PRADESH	103	GOLI SRIDHAR MORT LOAN	H.NO.2-4-1047/1, NEW SAMATHAPU	HYDERABAD CITY	58.94	SUIT
2	SYNDICATE BANK	J S N COLONY, HYD	ANDHRA PRADESH	108	GOLI SRIDHAR	S/O LATE G SAILU, H NO. 2-4-1047/1	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,	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 A	DELHI-I	52.38	SUIT
2	SYNDICATE BANK	CHEROOTY ROAD K	KERALA	191	PRINCESS JEWELLERY	13/119, KAMATH LANE, KOZHIKODE	ERNAKULAM	52.31	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 KATEMANIVLI, KALYAN	MUMBAI-II	51.33	NON SUIT
2	SYNDICATE BANK	ARMB, CHENNAI	TAMILNADU	136	S ELUMALAI	PLOT NO.207, D.NO.12, Dr. KALAI	CHENNAI	51.32	SUIT
2	SYNDICATE BANK	SME, MEERUT	UTTAR PRADESH	153	ABHISHEK TRADING COMPANY	105, MULTAN NAGAR, BHAGPAT RO	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 MAHABO	HYDERABAD CITY	50.57	SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	95	SRI SAI RESTAURANT & BAR CHIKKADPALLY	NO 1-8-3/27/7/1, 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, HYD	ANDHRA PRADESH	172	S BHAGYALAXMI, S PARDHASARADI	PLOT. NO. 444 ROCKTOWN COLON	HYDERABAD CITY	48.38	SUIT
2	SYNDICATE BANK	J S N COLONY, HYD	ANDHRA PRADESH	173	K SHARATH KUMAR, K SURYA PRAKASH	PLOT NO. 53 BESIDE JANAPRIYA E	HYDERABAD CITY	47.26	NON SUIT
2	SYNDICATE BANK	J S N COLONY, HYD	ANDHRA PRADESH	162	G RAMACHANDRA RAO, G SIDDESHWARA RA	H NO. 3-7-51/18 MANSOORABAD, L	HYDERABAD CITY	47.25	NON SUIT

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2	SYNDICATE BANK	J S N COLONY, HYDR	ANDHRA PRADESH	167	GOODA JAYARAM	H NO. 14-6-143, KUNTUR, HAYATH	HYDERABAD CITY	47.22	NON SUIT
2	SYNDICATE BANK	J S N COLONY, HYDR	ANDHRA PRADESH	168	M SURYAKALA, M N DURGA RAO	H NO. 11-135/A SHANTHI NAGAR RA	HYDERABAD CITY	47.18	NON SUIT
2	SYNDICATE BANK	J S N COLONY, HYDR	ANDHRA PRADESH	169	K PADMA, K SATYANARAYANA	H.NO.3-7-51/18 MANSOORABAD, LB	HYDERABAD CITY	47.05	NON SUIT
2	SYNDICATE BANK	J S N COLONY, HYDR	ANDHRA PRADESH	163	K JAYANDER REDDY, K AMARENDER REDDY	PLOT NO. 74, SAI SIDDALA COMPLE	HYDERABAD CITY	47.01	NON SUIT
2	SYNDICATE BANK	JUBILEE HILLS	ANDHRA PRADESH	42	BAJJU EARTH MOVERS	PLOT NO 228, PRASHANT NAGAR, P	HYDERABAD CITY	46.99	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDR	ANDHRA PRADESH	165	V RAJAKRISHNA RAO, V ANITHA	H NO. 2-4-721 NEW NAGOLE HYDER	HYDERABAD CITY	46.97	NON SUIT
2	SYNDICATE BANK	J S N COLONY, HYDR	ANDHRA PRADESH	161	AKEPOAGU SUJATHA, 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, HYDR	ANDHRA PRADESH	112	G KRISHNA, G SANDHYA	H NO.17-2-778/4, MADANNAPET, CIP	HYDERABAD CITY	46.65	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDR	ANDHRA PRADESH	119	BILAL HUSSAIN, MOHD.NISAR HUSSAIN	PLOT NO. 23/A HUDA COLONY, KOT	HYDERABAD CITY	46.45	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDR	ANDHRA PRADESH	164	N KIRAN KUMAR	H NO.30-276/13/35A BIBINAGAR, OL	HYDERABAD CITY	46.44	NON SUIT
2	SYNDICATE BANK	J S N COLONY, HYDR	ANDHRA PRADESH	170	N NARASIMHA RAO, N SESHU KUMAR	H NO. 10-4-156/A FATHENAGAR, SA	HYDERABAD CITY	46.40	NON SUIT
2	SYNDICATE BANK	J S N COLONY, HYDR	ANDHRA PRADESH	113	J NAGI REDDY, B RAMANA REDDY	H NO. 17-2-708/A, MADANNAPET, H	HYDERABAD CITY	46.03	SUIT
2	SYNDICATE BANK	NS ROAD KOLKAT	WEST BENGAL	35	ORION GLOBAL P LTD	54/1/1 HAZRA ROAD GROUND FLOC	KOLKATA	46.03	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDR	ANDHRA PRADESH	114	K RAJIV PADMAKAR, K PRIYADARSHINI	H NO. 29-67/1 GANDHINAGAR, QUT	HYDERABAD CITY	46.03	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDR	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, HYDR	ANDHRA PRADESH	116	K SREEDHAR	H NO. 2-20-5/30 ADARSH NAGAR, U	HYDERABAD CITY	46.02	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDR	ANDHRA PRADESH	171	KAMBALA MALLAIAH, K BHUVANA	PLOT NO., 168, ANUPAMA NAGAR E	HYDERABAD CITY	45.56	NON SUIT
2	SYNDICATE BANK	J S N COLONY, HYDR	ANDHRA PRADESH	166	G RAVINDRA SHARMA, G LAXMAN RAO	H NO. 19-3/6 NEAR RAHUL CONVEN	HYDERABAD CITY	45.51	NON SUIT
2	SYNDICATE BANK	J S N COLONY, HYDR	ANDHRA PRADESH	118	S KUMARASWAMY S LALITHA	H NO. 116-2-147/48/4 ANAND NAGA	HYDERABAD CITY	45.40	SUIT
2	SYNDICATE BANK	ARMB, DELHI	DELHI	66	LIFESTYLE FASHIONS	SRS 74, PEERA GARHI, NATIONAL	DELHI-I	45.01	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDR	ANDHRA PRADESH	125	VALALLA JOSHI	H.NO. 6-1-585/B/1-8 BHARATINAGA	HYDERABAD CITY	44.89	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDR	ANDHRA PRADESH	122	KAMISSETTY SRINIVAS, K LATHA	H NO. 2-2-1164/8/11 TILAKNAGAR N	HYDERABAD CITY	44.88	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDR	ANDHRA PRADESH	124	G LAKSHMI, G GOPAL	FLAT NO. 101, D.NO.12-11-1564 SHA	HYDERABAD CITY	44.76	SUIT
2	SYNDICATE BANK	CANTONMENT MEEF	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 & 3	DELHI-I	44.39	SUIT
2	SYNDICATE BANK	HADAPSAR PUNE	MAHARASHTRA	148	YASH DISTRIBUTORS	NO 15, KUSHANKAR BUILDING, NEA	PUNE	43.55	SUIT
2	SYNDICATE BANK	SWASTIKVIHAR PAN	HARYANA	154	GURUMEET TRUNK HOUSE	VILLAGE & P.O. BHANKARPUR TEH	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,	BENGALURU-NORTH	41.77	SUIT
2	SYNDICATE BANK	MANIKTOLLA KOLKA	WEST BENGAL	198	ZAMAN GROUP	14, 1ST FLOOR, N S ROAD, KOLKAT	KOLKATA	41.09	SUIT
2	SYNDICATE BANK	MANIKTOLLA KOLKA	WEST BENGAL	199	S M FOOTWEAR	53/45A, TILZALA ROAD, KOLKATA -7	KOLKATA	40.83	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDR	ANDHRA PRADESH	174	P SREEKANTH	H NO. EWS 179 APIIC COLONY KAM	HYDERABAD CITY	40.72	NON SUIT
2	SYNDICATE BANK	MANIKTOLLA KOLKA	WEST BENGAL	200	ORANGE JEANS	MALINA APARTMENTS, FLAT NO 7,	KOLKATA	40.38	SUIT
2	SYNDICATE BANK	ARMB, CHENNAI	TAMILNADU	145	V KRISHNAMURTHY	NEW NO.15, 18TH STREET NEHRU	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	BENGALURU-NORTH	40.00	SUIT
2	SYNDICATE BANK	ARMB, CHENNAI	TAMILNADU	133	M GAJALAKSHMI	NO.43/45, VILLAGE STREET, THIRU	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	ARMB, CHENNAI	TAMILNADU	132	R JAYANTHI	NO.26, 4TH STREET, KAMARAJ NAG	CHENNAI	39.17	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDR	ANDHRA PRADESH	175	M NAVEEN KUMAR	PLOT NO. 3-128/1 SAI RAM COLONY	HYDERABAD CITY	38.42	NON SUIT
2	SYNDICATE BANK	D C ROAD AHMEDAB	GUJARAT	211	NICE GARMENTS	HIGHWAY COMMERCIAL BUILDING,	AHMEDABAD	38.38	SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	97	SHIVA WINES	1-10-233/A/F JAWAHARNAGAR HY	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, THIRUVO	CHENNAI	37.65	SUIT
2	SYNDICATE BANK	ARMB, CHENNAI	TAMILNADU	144	EXCEL INDUSTRIES	130, THIRU VIKI INDUSTRIAL ESTA	CHENNAI	37.10	SUIT
2	SYNDICATE BANK	CHENNAI KOYAMBE	TAMILNADU	18	ARJUN TRADE LINK	148,AUDIYAPPA NAICKEN ST., 2ND	CHENNAI	36.26	SUIT
2	SYNDICATE BANK	MANIKTOLLA KOLKA	WEST BENGAL	203	BALAJI TEXTILES	P/12, NEW HOWRAH BRIDGE, APPR	KOLKATA	36.08	SUIT
2	SYNDICATE BANK	BANJARA HILLS, HY	ANDHRA PRADESH	37	TEQUIP ENGINEERS & ENTERPRISES	PLOT NO. 462, FLAT NO. 202 MASTA	HYDERABAD CITY	35.66	SUIT
2	SYNDICATE BANK	BANJARA HILLS, HY	ANDHRA PRADESH	38	TEQUIP MACHINERY FABS	PLOT NO. 462, FLAT NO. 202 MASTA	HYDERABAD CITY	35.64	SUIT
2	SYNDICATE BANK	BANJARA HILLS, HY	ANDHRA PRADESH	39	TEQUIP ASSOCIATES	PLOT NO. 462, FLAT NO. 202 MASTA	HYDERABAD CITY	35.63	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDR	ANDHRA PRADESH	117	MD. KALEEL, MD. SHAREEF	H NO.8-10-41/1 VIJAYA DURGA NAG	HYDERABAD CITY	35.38	SUIT
2	SYNDICATE BANK	ARMB, DELHI	DELHI	63	S K ENTERPRISES	B-1867, SHASTRI NAGAR, DELHI-11	DELHI-I	34.97	SUIT
2	SYNDICATE BANK	PARADEEP PORT TO	ORISSA	184	MOHAN KR SWAIN	KATHAGADA, PO BHUTAMUNDAI, D	BHUBANESHWAR	34.93	NON SUIT
2	SYNDICATE BANK	J S N COLONY, HYDR	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 STREE	CHENNAI	33.70	SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	98	SRI SAI DURGA RESTAURANT & BAR GOL NA	NO 2-2-11031/1 GOLNAKA TILAKNA	HYDERABAD CITY	33.60	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDR	ANDHRA PRADESH	177	M RAMA DEVI., M SUDHIR KUMAR	H NO. 6-2-464/A CHINTAL BASTI, KH	HYDERABAD CITY	33.18	NON SUIT
2	SYNDICATE BANK	J S N COLONY, HYDR	ANDHRA PRADESH	178	MAMMILLA UMARANI	PLOT NO. 313 B BLOCK, ALEKYA AP	HYDERABAD CITY	33.13	NON SUIT
2	SYNDICATE BANK	J S N COLONY, HYDR	ANDHRA PRADESH	176	ONAMALA NARESH, O GALLAIAH	FLAT NO.267 A BLOCK, HCL TOWN	HYDERABAD CITY	33.11	NON SUIT

Syndicate Bank : Corporate Office : NPA Management & Legal Department

BENGALURU

LIST OF WILFUL DEFAULTERS OF Rs. 25 LAKHS & ABOVE AS ON 31.03.2018 (Amt: Rs. in Lac)

2	SYNDICATE BANK	J S N COLONY, HYD	ANDHRA PRADESH	121	C RAMESH, C KAVITHA	H NO. EWSH 133 APHB COLONY SA	HYDERABAD CITY	33.10	SUIT
2	SYNDICATE BANK	J S N COLONY, HYD	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 K	KERALA	189	K VIJAYAN NAIR	S/O MADHAVAN NAIR, KURUNILIRA	KANNUR	32.24	SUIT
2	SYNDICATE BANK	KASARGOD	KERALA	192	BADIADKA PETROLEUM AGENCIES	BADIADKA, KERALA	KANNUR	31.87	SUIT
2	SYNDICATE BANK	HAZARATGANJ LUCH	UTTAR PRADESH	151	Asif Aizaz	ASIF AIZAZ, S/O LATE AIZAZ RASO	LUCKNOW	31.64	SUIT
2	SYNDICATE BANK	JC RD, BNG	KARNATAKA	7	COFFEE COMMODITY,	KODLIPET, SOMVARPET TQ., KODA	BENGALURU-NORTH	31.36	SUIT
2	SYNDICATE BANK	JC RD, BNG	KARNATAKA	8	COFFEE KODAGU CURING WORKS	KODLIPET, SOMVARPET TQ., KODA	BENGALURU-NORTH	31.15	SUIT
2	SYNDICATE BANK	SHOOLAY, BNG	KARNATAKA	6	ATHIRA ENTERPRISES	15/1, FORT C STREET, KALASIPALY	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, 5/1/AMSA GARDE	CHENNAI	30.37	SUIT
2	SYNDICATE BANK	TRIVENDRUM MN	KERALA	150	STAR OF ARTS	T C 10/631, PEROORKODA, THIRUV	ERNAKULAM	29.98	SUIT
2	SYNDICATE BANK	ARMB, CHENNAI	TAMILNADU	129	K LAKSHMI	NO.46, VILLAGESTREET, THIRUVOT	CHENNAI	28.86	SUIT
2	SYNDICATE BANK	ARMB, CHENNAI	TAMILNADU	130	SEETHE LAKSHMI	NO.1, PUZHAL SIVAGNANAMSTREE	CHENNAI	28.86	SUIT
2	SYNDICATE BANK	PARADEEP PORT T	ORISSA	185	SUSHANTH KR BEHRA	PO MANGARAJPUR, DIST. JAGATSI	BHUBANESHWAR	28.80	NON SUIT
2	SYNDICATE BANK	CHENNAI MAIN	TAMILNADU	20	HAJEE WOOD PRODUCTS LTD	19, KUNRUTHUR ROAD, MOULI VAK	CHENNAI	28.68	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)	FLAT NO.15, TRIMAKESHWAR APAR	PUNE	27.92	SUIT
2	SYNDICATE BANK	ARMB, CHENNAI	TAMILNADU	142	R S MUTHU	NO.199 JEEVANADHAM STREET, TH	CHENNAI	27.78	SUIT
2	SYNDICATE BANK	ARMB, CHENNAI	TAMILNADU	139	ADAHAMKHAN	NO.37, 3RD STREET, KAMATHANAG	CHENNAI	27.19	SUIT
2	SYNDICATE BANK	CITY MARKET, BANG	KARNATAKA	11	SREE MAHESH STATIONERS	414, FIRST FLOOR, AVENUE ROAD,	BENGALURU-NORTH	27.07	SUIT
2	SYNDICATE BANK	ARMB, BANGALORE	KARNATAKA	56	D R MANJUNATH	S/O RANGASWAMY, H NO 692, MAN	BENGALURU-NORTH	27.04	SUIT
2	SYNDICATE BANK	R P ROAD, HYDERAB	ANDHRA PRADESH	106	GOLI SAMPURNA	H.NO.2-4-1047/1, NEW SAMATHAPU	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,	AHMEDABAD	26.36	SUIT
2	SYNDICATE BANK	PARADEEP PORT T	ORISSA	183	MANAS RANJAN LENKA	41, SANTARA, PO MANGARAJPUR,	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, HYD	ANDHRA PRADESH	126	G SAMPURNA	W/O GOLI SRIDHAR, 2-4-1047/1 NEV	HYDERABAD CITY	25.60	SUIT
2	SYNDICATE BANK	ARMB, BANGALORE	KARNATAKA	55	SUDHIR S KUMTA	1018, IST FLOOR, 6TH CROSS BAN	BENGALURU-NORTH	25.46	SUIT
2	SYNDICATE BANK	RAJOURI GARDEN	DELHI	73	SHALINI SHUKLA AND MOHIT SHUKLA	A7/115 I FLOOR, SECTOR 17, ROHIN	DELHI-I	25.20	SUIT
2	SYNDICATE BANK	PARADEEP PORT T	ORISSA	181	BICHITRANAND MOHAPATRA	CHUNDBELARI, PO PARADIPGARH,	BHUBANESHWAR	25.00	NON SUIT
2	SYNDICATE BANK	R P ROAD, HYDERAB	ANDHRA PRADESH	105	K SRIDHAR	H NO. 2-20-5, ADARSH NAGAR, UPP	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
				203				116057.37	

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 MA	SATYA PRAKASH TANWAR(NOMIN SUDARSHAN VENKATRAMAN	6701468 1110967	HARISH RATILAL MEHTA (IND DIR RAMANUJAM SESHARATHNAM	5316274 1245926	JAIKUMAR MADANLAL KAPOOR	337011	HARIMOHAN NAMDEO(INI	2658937	JAIKUMAR BEGANI (@)	336981
	BABULAL GUMANMAL JAIN	695644	DEVENDRA BABULAL JAIN	16872						
PNB,UBI,PUNJAB & SIND SBI, KOLKATTA	VIJAY MADANLAL CHOUDHARY (D NILESH PAREKH	NA 50671	BEHARILAL BABULAL KEJRIWAL UMESH PAREKH	NA 50705						
SBI, STATE BANK OF PA DENAK BANK, UBI, UCO	DR A C MUTHAIAH (@) MAHENDRA SATAV-CMD- DIN No. 01770806	41905	MERWAN FAROUK IRANI (@) ANIL M HOWALE DIRECTOR-	174018						
	Sunderlal Bothra	737982	NarendraKumar Bothra	738065	Sardarmal Suthar	738092	Kishanlal Bothra	738027		
	G A ABIMANYU RAJA - DIRECTOR	1954164	A SUBHASHINI - DIRECTOER	1953877						
SBI, STATE BANK OF IND SBI	PURNANDU SHEKHARMAL JAIN-MANAGING DIRECTOR	0020379 9	DILEEP HIMMATRAO SHINDE-DIRECTOR	00270687	GIRRAJ MOOLCHAND VIJAYVARGIYA- WHOLE TIME DIRECTOR	00815830	RAMESH BATHAM-DIRECTOR	00846197	PURNANDU JAIN- SURETY	002037 99
IOB,OBC,PNB,BOI., VIJAY	MULRAJ J TANNA P K TIWARI (DIRECTOR)	NA	KAMLESH J TANNA ABHISHEK TIWARI (DIRECTOR)		KISHOR J TANNA P K TIWARI (SURETY)		ABHISHEK TIWARI (SURETY)			
	S GOPIKALAKSHMI - PARTNER		A PAREEKSHITH - PARTNER							
	E SUBBA REDDY,		METRO SILICON (P) LTD REPRESENTED BY		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						
	SUMAN GANTI	NA	RESHMA GANTI	NA						
	ANIL G MANAKAME	NA	SHOBHA ANIL MANAKAME	NA						
	AVINASH K VATASH (DIRECTOR)	NA	DHARMENDRA KUMAR PANDEY (DIRECTOR)		AVINASH K VATASH (SURETY)		DHARMENDRA KUMAR PANDEY (SURETY)			
	SHASHIKANT JAJODIA- 00481630		SURAJ JAJODIA-00481649							
	V PALANIVEL - PARTNER		VIJAYA PALANIVEL -GUARANTOR		R VENKATESAN -GUARANTOR					
OBC SBI DENA BANK	GOPINATH DAS (PROPRIETOR)		DHEKLAPARA TEA COMPANY LTD.(CORPORATE GUARANTOR)							
	RATAN SINGH - DIRECTOR	NA	VIKAS SHARMA -DIRECTOR	NA	DHARMENDRA KUMAR PANDEY-D	NA				
	M G JEELANI (PROP)	NA	RAHAMATUNNISA BEGUM (SURETY)	NA						
	SURENDER KUMAR YADAV-PARTNER	NA	ANITA YADAV - PARTNER	NA						
	Sunil Tibrewal S/O Omprakash Tobre	NA	Vivek Sharma S/O Brij Bhushan	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 - PRC	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			
	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)					
	SARABJIT KAUR - PROP		AVTAR SINGH- GUAR		SURINDER PAL SINGH-GUAR					
	MALKIT SINGH-PROP		SUKHINDER KAUR-GUAR		DAVINDER SINGH-GUAR					
	SUMAN GANTI	NA	RESHMA GANTI	NA	BHUPAL RAJ GANTI	NA				
	RAMESHKUMAR JAIN - PROPRIETOR		N. KRISHNAMURTHY - SURETY		H.L.VASUDEVA - SURETY					
	R VENKATESAN - PARTNER		SATHYA - PARTNER		V RANGARAJ - PARTNER		RAJALAKSHMI -PARTNER		R VENKATESAN - GUARANTOR	
	SUNIL CHACHRA - PROPRIETOR	NA								
	SANTOSH KUMAR BAGLA DIRE		SHIV KUMAR BAGLA DIRECTO		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 DIRECTO		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	
	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	
	G P SINGH PROPRIETOR									
	SIDDARAJU - PROP									
	A Venkat Reddy	NA	T Appi Reddy	NA	A Sasi Devi	NA				
	NASEEMUNNISA	NA	NAZAMMUDDIN - SURETY	NA	SALEEM PASHA - SURETY	NA				

