

BANK OF BARODA							
BARODA CORPORATE CENTER, BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI 51							
List of Wilful defaulter accounts as on 31.03.2017							
No:	ZONE:	BRANCH	NAME OF DIRECTOR(S)	NAME OF THE PARTY	O/S AMT	DATE OF NPA	DATE OF DECLARING WILFUL DEFAULTER
1	Lucknow	MALL ROAD	VIKRAM KOTHARI RAHUL KOTHARI SADHNA KOTHARI	M/S ROTOMAC GLOBAL PVT LTD	456.64	24-12-2015	28.02.2017
2	GMZ	ARM MUMBAI	VIJAY MALLYA SUBHASH R GUPTA	KINGFISHER AIRLINES LTD	441.94	02.11.2011	31.12.2016
3	NGZ	MID CORPORATE	ASISH SURESHBHAJ JOBANPUTRA BHAVESH HARIDAS THAKKAR ASHWIN ASHOKBHAJ PATEL	ABC COTSPIN PVT LTD	363.52	18.09.2015	31.12.2016
4	Kolkata	CFS KOLKATA	SANDIP JHUNJHUNWALA SANJAY JUNJHUNWALA	M/S REI AGRO LTD	317.93	29-06-2014	28.02.2017
5	SGZ	ATHWALINES	ROOP CHAND BAID LAXMI DEVI BAID RAJUMAR R BAID DEEPAK R BAID RAVI KOTHARI NIKUNJ BHATT NEM CHAND SHARMA JIGAR PURUSHOTTAM DARMAJ	SIDDHI VINAYAK LOGISTICS LTD	283.72	30.09.2015	31.12.2016
6	MP BHPAL	HAMIDIA ROAD	M.S.SAGAR SUDARSHAN SHARTEL A.S.GUPTA B.M.SEHGAL B.S.SIDDISUI V.N.PURI V.C.KAPOOR	UNITED SOYA PRODUCTS LTD	202.76(*)	2/28/1991	31/03/2010
7	Kolkata	IBB CALCUTTA	NILESH PAREKH UMESH PAREKH DWARKA PRASAD MATHUR	M/S SHREE GANESH JEWELLERY HOUSE (I) LTD	140.69	29-01-2014	28.02.2017
8	NORTH DELHI METRO-I	PARLIAMENT	P. K. TEWARI ABHISHEK TEWARI	PEARL VISION PRIVATE LTD	103.95	1/30/2012	30/09/2012
9	NORTH	CFS NEW DELHI	SANJAY JAIN RAJIV JAIN SANJEEV AGARWAL ROHIT CHOWDHARY SOMESH KUMAR JAIN KAMAL KISHORE GUPTA ANIL JUNEJA KAMAL KANT SHARMA SATEESH JAIN MAN MOHAN GARG	SURYA VINAYAKINDUSTRIES LTD	100.00	31.07.2012	30.09.2016
10	NGZ ACR	ASHRAM ROAD - AHAMDABAD	SUNILBHAJ S KAKKAD PRAKASH R MISHRA MAHESH R JAN THE MANISH KUMAR K PATEL SUNIL KAMLA PRASAD SINGH NILESH NARENDRA KUMAR KAKKAD	SAI INFOSYSTEMS INDIA LTD	94.91	29.05.2013	30.09.2016
11	NORTH DELHI METRO-I	PARLIAMENT	P. K. TEWARI ANAND TEWARI	CENTURY COMMUNICATION LTD	87.86	3/31/2012	30/09/2012
12	GMZ	CFS BAL	KAPIL PURI	SPANCO LTD	85.43	10.03.2013	30.09.2016
13	NORTH DELHI METRO-I	PARLIAMENT	P. K. TEWARI ANAND TEWARI	PIXION MEDIA PVT LTD	83.63	3/31/2012	30/09/2012
14	KAT CFS, HYDERABAD	CFS, HYDERABAD	V. V. NAIDU V. MAHINDRA KUMAR V. B. MANOJ	VICTORY ELECTRICALS LTD	82.43	10/30/2011	31/12/2013

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15	GMZ MUMBAI METRO(C)	CHEMBUR	JETHANAND DHARMANI HARESH J. DHARMANI LALIT J. DHARMANI	MALDAR BARRELS PVT LTD	80.41	6/15/2013	31/12/2013
16	EZ	ARM KOLKATA	AKASH PATNI VIKASH PATNI VIMAL KUMAR PATNI	M/S VIKASH SMELTERS & ALLOYS LTD	78.78	30-05-2012	28.02.2017
17	TN&KE CHENNAI METRO	ARM, CHENNAI	R.SUBRAMANIAN	SUBHIKSHA TRADING SERVICES LTD	74.99	3/31/2009	31/12/2011
18	NORTH DELHI METRO-I	CFS, NEW DELHI	P. K. TEWARI ANAND TEWARI ABHISHEK TEWARI	MAHUA MEDIA PVT LTD	73.15	12/29/2011	30/09/2012
19	WUPU HALDWANI	KHATIMA	RAKESH CHANDRA RASTOGI MANJU RASTOGI MUKESH CHANDRA RASTOGI NIPURN RASTOGI ANAND PRAKASH RASTOGI(DECEASED)	KHATIMA FIBRES LTD	69.40	31.03.2011	30.09.2016
20	NORTH	CFS NEW DELHI	SANJAY JAIN RAJIV JAIN SANJEEV AGARWAL ROHIT CHOWDHARY SOMESH KUMAR JAIN KAMAL KISHORE GUPTA ANIL JUNEJA KAMAL KANT SHARMA SUBRATA BHATTACHARYA NARENDER KUMAR GOLA JAYANT MOHANLAL GANDHI MOHAN GUPTA	ALLIED PERFUMERS PVT LTD	64.00	30.06.2012	30.09.2016
21	MP BHOPAL	HABIB GANJ,	RANJAN KAPOOR R.K.SHRIVASTAVA NIRANJAN MUKHERJEE	ELCAP CAPACITOR LTD.	60.46(*)	5/16/1992	31/03/2010
22	NZ	SECTOR 17 B	PRANAV GUPTA VINEET GUPTA	PARABOLIC DRUGS LTD	56.61	30.03.2013	31.12.2016
23	KAT AP	CFS HYDERABAD	V.V.NAIDU V.MAHINDRA V.B.MANOJ	VICTORY TRANSFORMERS & SWITCHGEARS LTD	46.68	1/1/2012	31/12/2015
24	GMZ	ARM MUMBAI	RAMDAS HIRODE SHARDA RAMDAS HIRODE	HARERAM COTTON INDUSTRIES PVT LTD	45.54	04.07.2014	30.09.2016
25	Mumbai	CFS BALLARD PIER	KANNAN KASHI VISHWANATH(DR.) GIRIDHAR GOPAL PULLETI MINHAJ MAJID KHAN SHASHIKANT BABANRAO SHINDE PRABHAT KUMAR GOYAL YOGESH NAJIBHAI PATEL	M/S DR. DATSONS LABS LTD(COMPANY UNDER LIQUIDATION)	41.61	31-03-2013	28.02.2017
26	GMZ MUMBAI METRO(C)	CHEMBUR	HARESH J. DHARMANI (PROP)	HARESH TRADING COMPANY	39.52	12/20/2012	31/12/2013
27	SGZ BARODA	CFS BARODA	MAHENDRA KUMAR SURATMAL BHANSALI HIMANSHU SHARMA RAMESH KUMAR CHUNNILAL DOSHI	MODERN TUBES INDUSTRIES LTD	37.89	10/1/2012	31/12/2015
28	EZ	ARM KOLKATA	OM PRAKASH PANDEY PRAKASH PANDEY	M K PATEL EXIM PVT LTD	37.76	31.03.2014	31.12.2016
29	SGZ SURAT	UDHNA	JAGDISHBHIA K BODRA RAJESHBHAI A. VEKARIA TUSHAR SHAH	RAJ INTERNATIONAL LTD	36.67	1/29/2013	31/12/2015
30	GMZ	ARM MUMBAI	NAVIN CHANDRA HEGDE SOVIN NAVIN HEGDE SAMARAT NAVIN HEGDE	OCTAMEC ENGINEERING LTD	31.90	29.01.2014	31.12.2016

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31	SGZ SURAT	SSI SACHIN	SANGITABEN SANJAYBHAI PATEL SANJAYBHAI NAGJIBHAI PATEL	JALPA TEXTILES PVT LTD	28.85	7/15/2013	12/31/2014
32	NGZ AHMEDABAD	ASHRAM ROAD - AHAMDABAD	SHANTIBHAI SANGHAVI MAHESH SANGHAVI	SLS TUBES PVT LTD (HELLIOS TUBEALLOYS P. LTD)	28.58	7/29/2013	31/12/2013
33	NORTH DMR II	Karolbagh	MOHAN THAKUR PARDEEP KR THAKUR	ROYAL REGENCY FASSIONS PVT LTD	27.51	6/30/2012	30.09.2014
34	GMZ	CFS BAL	VIJAY CHAUDHARY MANJRI CHOUDHARY B L KEJRIWAL	ZOOM DEVELOPERS P LTD	27.36	30.06.2010	30.09.2016
35	New Delhi	GREATER KAIL	MUKESH BHANWARLAL BHANDARI SHAILESH BHANWARLAL BHANDARI AVINASH PRAKASH CHANDRA BHANDARI	M/S HANS ISPAT LTD	26.92	21-11-2012	28.02.2017
36	Chennai	CFS CHENNAI	DINESHCHANDRA SURANA KRISHNA UDUPA BABU SRINIVASAN PANCHAPAKESAN SOUNDHARYA	M/S SURANA INDUSTRIES LTD	26.76	29-03-2014	28.02.2017
37	GMZ MUMBAI METRO(S)	ARM, MUMBAI	ARJUN JAGMOHAN SHARMA JAGRUTI ARJUN SHARMA SANJEEV NATHUNI DAS DEVBRAT NATHUNI DAS SURESH ANAND VAMANJOOR	WORD INFOCOM LTD	25.31	3/31/2012	30/06/2013
38	Kolkata	IBB CALCUTTA	RAMESH KUMAR AGARWAL SIDDARTH AGARWAL MURAI LAL BAJORIA	M/S R PIYARELAL IMPORT & EXPORT LTD	24.97	31-03-2014	28.02.2017
39	GMZ	ARM MUMBAI	PRAKASH M SHAH USHA PRAKASH SHAH	VIDHYA PHARMACHEM PVT LTD	23.33	29.06.2013	31.12.2016
40	MP BHOPAL	HABIB GANJ,	RAJNISH PAHWA RAJEEV PAHWA S.P.PAHWA SAMITA PAHWA	RALSON INDUSTRIES LTD	22.85	5/1/2007	30/06/2009
41	NORTH JALANDHAR	ARM CHANDIGARH	PANKAJ SHARMA VIPIN KUMAR SHARMA	JAGANNATH ALLOYS LTD	22.52	30.06.2013	30.09.2016
42	MPZ	ARM JABALPUR	VAIBHAV MUNGAD GAURAV MUNGAD	JIJI INDUSTRIES LTD	21.92	31.12.2012	30.09.2016
43	M&GOA PUNE	CFS, PUNE	RAJENDRA CHANDMAL BORA GOPAL KUPPOSWAMI RAMOURTI NAINISH RAJENDRA BORA RAMESH SHANKAR GADGIL AVINASH SHANTARAM CHANDVANKAR RAGHAVAN MATHURAKAVI SRINIVASA AYYANGAR	TWILIGHT LITAKA PHARMA LTD	21.73	3/31/2012	30/09/2013
44	Mumbai	ARM MUMBAI	VINAY PRABHAKAR PHADNIS, ANURADHA VINAY PHADNIS,	M/S PHADNIS INFRASTRUCTURE LTD	20.21	02-04-2014	28.02.2017

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45	GMZ	ARM MUMBAI	DUGARAM RAMARAM CHOUDHARY MIYALARAM BHAGVANRAM CHOUDHARY	MAA CHINTAPURNI IRON STEEL (I) PVT LTD	19.76	05.09.2014	31.12.2016
46	Mumbai	ARM MUMBAI	DURGARAM RAMARAM CHOUDHARY MIYALARAM BHAGVANRAM CHOUDHARY	M/S JAI MAHA LAXMI ISPAT (I) PVT LTD	19.43	05-09-2014	28.02.2017
47	GMZ MUMBAI METRO(S)	ARM, MUMBAI	RAVIN JHUNJHUNWALA NARENDRA MOHAN VERMA K. K. PANDA BRAHMANANDA MISRA PRAVEEN REEL DIPTI RANJAN PATNAIK GURUPRASAD PAL S C KUCHAL	SHASHWAT INTERNATIONAL LTD	17.83	6/30/2009	31/12/2013
48	GMZ MUMBAI METRO(C)	CHEMBUR	HARESH J. DHARMANI (PARTNER) LALIT J. DHARMANI (PARTNER)	K C INDUSTRIES	17.68	12/20/2012	31/12/2013
49	EZ	ARM KOLKATA	PARTHA DE SWAPNA PAUL	NEW LOOK INTEX NIRMAN PVT LTD	17.11	09.10.2012	31.12.2016
50	NORTH DMR II	KAROL BAGH	SHAKTI SONI KIRAN SONI	SHAKTI ORNAMENTS PVT LTD	15.33	6/29/2014	31/12/2015
51	Mumbai	ARM MUMBAI	MOHANLAL PATEL(DECEASED) ROMEN PATEL(MR)	M/S MEENAL TRADING PVT LTD	15.25	30-06-2013	28.02.2017
52	New Delhi	PAHARGANJ	VINAY PRAKASH GOEL(PROP)	M/S R. K. MARKETING AGENCIES	14.95	30-09-2014	28.02.2017
53	GMZ	ARM MUMBAI	SADANAND PANDEY PRAHLAD PANDEY SOUGATA KUMAR PATRA	AGRON INDIA LTD	14.64	31.03.2015	31.12.2016
54	Mumbai	ARM MUMBAI	PANKAJ M. PATEL(KARTA)	M/S HARI TRADING CORPORATION	14.39	28-06-2013	28.02.2017
55	Mumbai	ARM MUMBAI	OM PRAKASH DUJODWALA VINEET DUJODWALA	M/S DUJODWALA PAPER CHEMICALS LTD	14.17	29-05-2014	28.02.2017
56	SGZ BARODA	ALKAPURI -	MANOJ KUMAR GUPTA KARTIKEYA VIKRAM SARABHAI SUSHILKUMAR CHATURVEDI SURYAKUMAR VENKAT BULUSU	ORG INFORMATICS LTD	14.11	9/30/2009	30/09/2010
57	TN&KE CHENNAI METRO	ARM, CHENNAI	ASHOK DOLIA SUCHITRA DOLIA NAINISH DOLIA	DOLIA & DOLIA	13.97(*)	8/23/1996	30/06/2009
58	SGZ SURAT	SSI SACHIN	SANGITABEN SANJAYBHAI PATEL SANJAYBHAI NAGJIBHAI PATEL	JALPA ENTERPRISES PVT LTD	13.31	6/13/2013	12/31/2014
59	NGZ AHMEDABAD	ARM, AHMEDABAD	JATIN H.SHAH NAYANA J.SHAH	VISION ORGANICS LTD.	13.25	8/29/2000	31/03/2001
60	GMZ MUMBAI METRO(S)	ARM, MUMBAI	RAJINDER KAPILA ASHISH KAPILA	KAPILA KNIT FABRICS PVT LTD	12.95	9/4/2007	31/12/2008
61	RAJ JODHPUR	JODHPUR MAIN	S.K.DAGA N.K.DAGA	DERBY TEXTILES LTD.	11.78	5/18/1998	31/12/2005
62	MP BHOPAL	BHOPAL	RAMESH PAREKH BHAVANA PAREKH MRS JAGDISH PAREKH	PREMIER BRASS & METAL WORKS PVT LTD	11.65	1/4/1992	31/03/2010

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63	SGZ	ATHWALINES	ROOP CHAND BAID MANJU DEVI BAID KAMAL KUMAR BAID KAMAL SINGH KOTHARI ANKITA BAID	SIDDHI VINAYAK FARM FRESH P LTD	11.49	13.08.2015	31.12.2016
64	NGZ AHMEDABAD	ARM, AHMEDABAD	CHINTAN PARIKH ATULKUMAR SING B.N.DHOLAKIA DEVEN PARIKH MALINI BANSAL B.RAVI N.S.IYER SOURABH VIKRAM SHAH VIJAY M. SHAH JAYESH CHAMPAKLAL SHAH	NACHMO KNITEX LTD	11.29	5/22/2004	31/03/2008
65	Ahmedabad	VISNAGARMAIN	OMPRAKASH AMARCHAND AGRAWAL RAMA METSTEEL INDUSTRIES PRIVATE LIMITED	M/S KUNDAN STEEL INDUSTRIES	10.61	12-10-2014	28.02.2017
66	GMZ	ARM MUMBAI	VINAY D THAKKAR VIJAY D THAKKAR PARESH D THAKKAR	DAT INDUSTRIES PVT LTD	10.41	29.04.2014	31.12.2016
67	M&GOA CFS PUNE	CFS PUNE	ASHOK MOHANLAL LUNKAD NITIN MOHANLAL LUNKAD SHANTILAL R. LUNKAD RASIKLAL M.DHARIWAL SUBHASH MOHANLAL LUNKAD VIJAY MOHANLAL LUNKAD ATUL A LUNKAD ARJUN TATYABA GAGARE BHANUDAS AMBADAS GAGARE KAMLESH RAMCHANDRA LODHA SUNIL MARUIT BALLAL	CHAKAN VEG. OIL MILLS LTD	10.35	9/30/2000	30/06/2011
68	GMZ MMER	CBD BELAPUR	KAPIL DEVPRAKASH RAJPUT MITHILESH DEVPRAKASH RAJPUT MURUGESAN ADIMOOLAM HEMAL JOBANPUTRA	ARZOO ENTERPRIZES	10.06	9/30/2012	30.09.2014
69	SGZ SURAT	UDHANA	JAGDISHBHAI KARAMSHIBHAI BODRA ALPESHBHAI RAMESHBHAI BODRA	UGAM IMPEX	10.00	12/27/2012	12/31/2014
70	GMZ MUMBAI METRO(S)	ARM, MUMBAI	SATYANARAYAN R. AGARWAL SURESHKUMAR MITTAL SURESHKUMAR B. AGARWAL SANJAY H. MITTAL	ISHU SUPER STEEL PVT. LTD	9.77	3/9/2010	30/06/2012
71	GMZ	CFS BAL	BHARATKUMAR M KAPADIA RAJESH M KAPADIA DINESH R KAPADIA	BIOTOR INDUSTRIES LTD	9.76	03.06.2010	30.09.2016
72	Ahmedabad	ARM AHMEDABAD	DHIRENBHAI PRAHLADBHAI PATEL(PARTNER) RAJESHBHAI DHULABHAI PATEL BHARATBHAI RANCHHODBHAI PATEL VIKRAMBHAI BALDEVBHAI PATEL(PARTNER) RAMESHBHAI REVABHAI PATEL	M/S SHUKAN GOLD CORPORATION	9.74	31-12-2013	28.02.2017
73	NGZ RAJKOT	RAJKOT MAIN	MOHANBHAI T.PATEL GOVINDBHAI G.PATEL VITHALBHAI R.PATEL KETAN M PATEL D.D.SOLANKI (NOM) R.R.RAJYAGURU (NOM) A.B.SHAH (NOM) PREMAL N.DOSHI	GUJARAT GOLD COIN CERAMICS LTD	9.42(*)	10/18/2005	30/06/2009

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74	RAJ JAIPUR	ARMB JAIPUR	UMRAOMAL CHORDIA SHANTI KUMAR CHORDIA	VIPUL GEMS PVT LTD	9.36	3/31/2007	31/12/2007
75	NZ	KAROLBAGH	MANOJ SONI SUMAN SONI	K M DIAMOND PVT LTD	9.19	31.12.2014	31.12.2016
76	GMZ MMSR	ARM MUMBAI	GANESH B PATEL (PROP)	K K STEEL	9.15	10/8/2012	31/12/2015
77	RAJ JAIPUR	ARMB JAIPUR	SHANTIKUMAR VIPULKUMAR CHORDIA(HUF)	VIPUL GEMS	8.94	3/31/2007	31/12/2007
78	Mumbai	ARM MUMBAI	PRADEEP GOYAL SUMAN GOYAL	M/S RADHA RUKMINI SPINNERS PVT LTD	8.86	29-10-2014	28.02.2017
79	GMZ MUMBAI METRO(S)	GULALWADI	DARSHAN SHAH SHITAL SHAH	ARHAM EXIMS PVT LTD	8.53	3/4/2011	31/12/2011
80	M&GOA CFS PUNE	CFS, PUNE	MAHESH DEODUTTA GUPTA ANIL RADHAKISHAN BHOJAK	GUPTA METALLICS & POWER LTD	8.51	9/30/2010	31/12/2013
81	GMZ	ARM MUMBAI	NARENDRA P TIMBADIA MADHU N TIMBADIA NIMIT N TIMBADIA	R D JAIN & CO.	8.30	27.08.2013	31.12.2016
82	GMZ MUMBAI METRO(S)	ARM, MUMBAI	HITESH LABSHANKAR PANDYA (PROP)	NIHAL AGENCIES	7.88	9/30/2010	30/09/2013
83	EAST KOLKATA METRO	BRABOURNE ROAD	J. P. KANOI P. D. KANOI R. K. KANOI S. K. KANOI	SHIMANSHU VYAPARIK KENDRA LTD	7.73	12/31/2002	31/12/2013
84	MGZ	SOUTH AMBAZA	YASHWANT SANGLA	SURYA MINERALS & CHEMICALS	7.52	31.03.2014	31.12.2016
85	GMZ MMER	CBD Belapur	KAPIL DEVPRAKASH RAJPUT PUNEET SINGH MURUGESAN ADIMOOLAM MITHUN DEVPRAKASH RAJPUT BALAJI KONDAJI KOTHAPETA SHIVASHANKAR SOMAGONDA PATIL PITABASH PRASAD DASH	GOODSPOT TRADING CO. PVT LTD	7.49	31.12.2012	30.09.2014
86	New Delhi	ARM NEW DELHI	PRAN NATH KHANNA SAMEER KHANNA ANJU KHANNA	M/S METAPHOR EXPORTS PVT LTD	7.25	30-05-2014	28.02.2017
87	Ahmedabad	ASHRAM ROAD - AHAMDABAD	VIJAYBHAI REVABHAI PATEL BHARATBHAI RANCHOBHAI PATEL RAMESHBHAI REVA PATEL(PARTNER)	M/S SHUKAN STATUS CORPORATION	7.19	23-05-2014	28.02.2017
88	M&GOA PUNE	KARVE RD.,	MANSINGH PATHEJA PARAMJIT S.PATHEJA PARVENDRA S.PATHEJA GURVINDER S.PATHEJA VARINDER S.PATHEJA SWARNA KAUR	PATHEJA BROS. FORGING & STAMPING LTD.	7.09	1/12/1998	30/06/1999
89	Ahmedabad	ARM AHMEDABA	VIRENDRA S SHETH RITA V. SHETH	M/S S2M GLOBAL PVT LTD	7.00	25-10-2012	28.02.2017
90	NORTH DELHI METRO-I	ARM, NEW DELHI	IRSHAD ALAM (PARTNER) NAUSHAD ALAM (PARTNER) SAYDEEN BEGUM MRS. (PARTNER)	NAUSHAD LEATHER FINISHERS	6.69	6/30/2009	31/12/2013

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91	Bengaluru	HI TEC CITY	SRINIVASU PALACHARIA, D V S S LAXMINARAYANA(MR)	M/S SOCIAL MEDIA INDIA LTD	6.60	31-03-2014	28.02.2017
92	Bengaluru	SANJEEVA REDDY NAGAR HYDERABAD	B.CHENNA KRISHNA REDDY(MR), B.VIMALAMMA(MR), B.DAMODAR REDDY(MR), B.VIJAYA REDDY(MS), B.PREMALATHA(MS) N.VINODA REDDY(MS) B.SRIKANT REDDY(MR)	M/S HARSHIT EDUCATIONAL SOCIETY	6.30	31-03-2013	28.02.2017
93	Ahmedabad	ARM AHMEDABA	SURENDRA KUMAR BENGANI BHANWARLAL BENGANI ASHOK BENGANI RAJENDRA BENGANI	M/S BENGANI UDHYOG LTD	6.27	24-02-2013	28.02.2017
94	SGZ SURAT	AMBAJI ROAD	SHAILESH K RADADIYA NEHAL S RADADIYA DILIP K RADADIYA	R K D EXIM PVT LTD	6.17	7/29/2014	31/12/2015
95	NORTH DMR II	PUSA ROAD	ASHOK SONI	RIDHI SIDHI JEWELLERS	6.14	8/29/2014	31/12/2015
96	NORTH DELHI METRO-I	ARM, NEW DELHI	H.B.CHATURVEDI SANJAY CHATURVEDI AMIT CHATURVEDI SUMIT CHATURVEDI	SHAMKEN MULTIFEB LTD.	5.91	9/29/2003	31/12/2005
97	Mumbai	ARM MUMBAI	CHHAGANRAJ UDAJI PUROHIT MANBIR SINGH CHHABRA SUJITKUMAR R TIWARI	M/S ROXTON ITLY CLOTHING (P) LTD	5.90	29-01-2014	28.02.2017
98	GMZ	ARM MUMBAI	ARVIND KARWAT DHAWAL A KARWAT SHRADHA A KARWAT JINAL MEHTA	BRINZK POWERTECH PVT LTD	5.85	30.03.2012	31.12.2016
99	SGZ PANCHMAHAL	GANDHI CHOWK PANJAR	BHAKTIPRASAD MANILAL SHAH (PROP)	DARSHAN ENTERPRISE	5.82	3/30/2012	31/12/2013
100	RAJ JAIPUR	ARMB JAIPUR	UMRAO MAL CHORDIA SHANTI KUMAR CHORDIA	K. V. EXPORTS	5.60	3/31/2007	31/12/2007
101	NORTH JALANDHAR	PHAGWARA	VIKRAM SETH SURESH SETH SUNITA SETH	B L SETH COAL SALES PVT LTD	5.50	30.09.2013	30.09.2016
102	Mumbai	ARM MUMBAI	SUSHILKUMAR SHANTILAL KHATER MADHUBALA KIRANRAJ JAIN KIRANRAJ NENMALJI JAIN	M/S FAB INTERNATIONAL PVT LTD	5.45	29-01-2013	28.02.2017
103	New Delhi	K.G.MARG	MOOL CHAND GUPTA(PROP)	M/S S K TRADERS	5.34	28-11-2014	28.02.2017
104	SGZ SURAT	PARSI SHERI	SANGITABEN SANJAYBHAI PATEL	DHRUV TEXTIELS	5.32	5/29/2013	12/31/2014
105	SGZ SURAT	Salabatpura	JENISH JAYESH MAMRAWALA JAYESHKUMAR MAMRAWALA NARESHCHANDRA NARESHCHANDRA CHIMANLAL MAMRAWALA HARSHIDA RAMESHCHANDRA PASUWALA RAMESH MOHANLAL PASUWALA DINESHCHANDRA CHIMANLAL MAMRAWALA	JOULE IMPEX PVT LTD	5.28	12/31/2012	30.09.2014
106	GMZ	ARM MUMBAI	FAISAL HAMID KHAN	ZELLIG JEWELLERS & EXPORTERS	5.23	29.07.2015	31.12.2016
107	GMZ	ARM MUMBAI	RAJIV R MODI RAJENDRA B MODI	ORBIT EXPORTS	5.06	28.08.2013	31.12.2016
108	GMZ MUMBAI METRO(S)	ARM, MUMBAI	HITESH LABSHANKAR PANDYA (PROP)	PARAM ENTERPRISES	4.99	9/30/2010	30/09/2013

BANK OF BARODA							
BARODA CORPORATE CENTER, BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI 51							
List of Wilful defaulter accounts as on 31.03.2017							
109	GMZ MUMBAI METRO(S)	ARM, MUMBAI	JATIN N.SHAH JAYASHREE N.SHAH MRS	SPECTRUM	4.76	6/20/2006	31/12/2007
110	GMZ MUMBAI METRO(S)	ARM, MUMBAI	AJAY R.AGARWAL (IND) N.G.MUKHERJEE (IND) K.L.SOMAN (IND) N.R.GADODIA (IND) P.K.MAJI (IND)	TRIDENT STEELS LTD.	4.72	3/31/1997	31/03/2002
111	NZ	VIKASPURI	LUV BHARDWAJ RAVI BHOLA	RANGOLI INTERNATIONAL P LTD	4.54	15.03.2015	31.12.2016
112	TN&KE CHENNAI METRO	Mount Road	THIRUCHERAI KRISHNAMOORTHY AJAYRAGHUNATH GOPINATH	PLUGGINS COMPUTERS PVT LTD	4.49	6/30/2012	30.09.2014
113	TN&KE CHENNAI METRO	Mount Road	K. GOPINATH K. RAGHUNATHAN	GRANDIZ	4.43	6/30/2012	30.09.2014
114	NORTH CHANDIGARH	ARM - CHANDIGARH	MANOJ ARORA RANJANA ARORA JAGMOHAN LAL	AASRA INDUSTRIES LTD	4.33	12/31/2009	31/12/2010
115	Mumbai	ARM MUMBAI	ASHA PRAKASH KANOJIA RAJESH M. KANOJIA	M/S ASHA EXIM APPARELS PVT LTD	4.16	02-07-2015	28.02.2017
116	NORTH DMR II	PUNJABI BAGH	NITIN ARORA (PROP)	BANKEY BIHARI TRADING CO.	4.04	6/30/2014	31/12/2015
117	TKZ	T NAGAR	C CHELLA KUMAR G JAYASUJATHA	RISHER ENGINEERING & COMPONENTS PVT LTD	3.84	31.03.2014	31.12.2016
118	NORTH P & JKR	GANDHI NAGAR	RAJNEESH RAINA	ABHI BREEDING FARMS	3.79	6/30/2011	31/12/2011
119	NORTH P & JKR	SSI MANDI GOBINDGARH	PANKAJ SINGHI (PROP.)	A. R. ALLOYS	3.77	6/29/2011	30/06/2013
120	NORTH DMR II	BAHADURGARH	MALA KUMAR ANJUL AGARWAL	SHIVA DRUMS	3.71	5/1/2013	31/12/2015
121	TKZ	MUDICHUR	G. JAISANKAR	SANGAM PHARMA DISTRIBUTORS	3.56	23.12.2014	31.12.2016
122	New Delhi	NAJAFGARH	DILIP CHURANIA MR. POONAM CHURANIA MRS.	M/S AKSHAJ JEWEL PVT LTD	3.50	28-11-2014	28.02.2017
123	GMZ MUMBAI METRO(S)	ARM, MUMBAI	RENU CHOUDHARY MRS. SATISH CHOUDHARY OMPRAKASH JHUNJHUNWALA RANJAN JHUNJHUNWALA ASHWIN JHUNJHUNWALA	AWIN EXIM CO.	3.45	9/30/2004	30/09/2013
124	TN&KE CHENNAI METRO	ARM, CHENNAI	THIAGARAJA CHETTIAR M/S FUTNANI DAIRY FARM & MADHUSUDAN FUTNANI HARISHCHANDRA M.FUTNANI KAMLESHWAR M.FUTNANI KIRTIKUMAR M.FUTNANI SHOBA KISHORE FUTNANI MR KRISHNABAI M.FUTNANI MR	NEW ERA URBAN AMENITIES LTD	3.40	1/4/1995	30/06/2009
125	NGZ AHMEDABAD	ARM, AHMEDABAD	MAHENDRAKUMAR ARYA J.K.SHRIVASTAVA VASANT AGRAWAL DASHRATH SINGH SEKHAWAT	MAHENDRA PETROCHEM LTD.	3.25	9/30/2000	30/09/2000
126	EUP	ARM ALLAHABAD	MANOJ SHARMA VIPIN KUMAR BRIJMOHAN SHARMA	BHOLEY FLOUR MILL	3.21	15.10.2010	31.12.2016
127	NORTH DELHI METRO-II	KIRTINAGAR	ANOOP KUMAR GUPTA (PROP)	ASHOKA AGENCIES	3.20	1/31/2013	30/09/2013

BANK OF BARODA							
BARODA CORPORATE CENTER, BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI 51							
List of Wilful defaulter accounts as on 31.03.2017							
128	M&GOA AURANGABAD	PAGORI	BABANRAO DADABA DHAKNE PRATAPRAO BABANRAO DHAKNE RANGNATH HARIBHAU GAVANE PARKASH GANGADHAR GHANWAT RAJENDRA SHIVNATH DAUND BALU DNYNOBA PHUNDE BHAUSAHEB DADASAHEB MULAY SURESHCHANDRA VISHWASRAO HOLKAR ROHIDAS DAULATRAO KAKADE MADHUKAR SONAGI GORE HARIBHAU VITHALRAO BADGHANE NAVNATH LAXMAN KEDAR TRIMBAK HARIBHAU DARADE KASHINATH WAMAN CHEMATE	SHRI KEDARESHWAR SAHAKARI SAKHAR KARKHANA LTD	3.15	3/16/2005	31/12/2010
129	M&GOA AURANGABAD	LATUR	ASHOKRAO SHIVJIRAO PATIL MALLIKARJUN GADGEPPA MANKARI	SHIVAJIRAO PATIL NILANGEKAR SSK LTD	2.98	3/30/2005	30/09/2009
130	M&GOA AURANGABAD	SHIRPUR	VASANTRAO UTTAMRAO PATIL B.R.CHAUDHARY	SHIRPUR SAHAKARI KARKHANA LTD	2.87	9/30/2003	31/12/2010
131	M&GOA AURANGABAD	LATUR	BASWARAJ MALSHETTIAPPA PATIL RAMAKANT MADHAVRAO SHINGODE	JAI JAWAN JAI KISAN SSK LTD	2.80	9/30/2003	30/09/2009
132	B&ORJ JHARKHAND	DHANBAD	NAND KUMAR TANEJA SURINDER KAPOOR SANJEEV KAPOOR MOHINI SOMNATH(DECEASED)	MERCANTILE CONSTRUCTION	2.66	3/31/1992	31/12/2015
133	M&GOA AURANGABAD	GITA KUNJ	VASANT NIVRUTTI PAWAR UDDHAV PANDURANG KUTE	NIPHAD SAHAKARI SAKHAR KARKHANA LTD	2.64	3/31/2004	30/09/2009
134	M&GOA PUNE	THEUR	ASHOK K. KALBHOR KHANDERA D. KANCHAN MADHAV D. KALBHOR RAJENDRA T. TILEKAR	YASHWANT SAHAKARI SAKHAR KARKHANA LTD	2.52	12/31/2007	30/09/2009
135	GMZ MUMBAI METRO(S)	ARM, MUMBAI	NITIN HASMUKHRAI PANDYA (PROP)	NITIN AGENCY	2.48	9/30/2010	30/09/2013
136	MP INDORE	TRANSPORT	PARESH AGRAWAL VIJAY TEKCHAND BANSAL SURESH AGRAWAL DR. SUNIL AGRAWAL RAMESH SUGARCHAND AGARWAL(DECEASED)	SUL INDIA LTD	2.44	3/31/1997	30/09/2010
137	GMZ MUMBAI METRO(S)	ARM, MUMBAI	KISHOR BABULAL JANI (PROP)	SHREE SAI AGENCY	2.43	9/30/2010	30/09/2013
138	KAT KARNATAKA	ARM, BANGALORE	K.N.RAMASWAMY VATSALA RAMASWAMY	DEEPAK PROTECTIVE PACKAGING PVT LTD	2.40(*)	1/9/1992	31/12/2009
139	Pune	DURGAWATI CHOWK, NAGPUR	PRAFULLA VAIDYA(PROP)	M/S BHUPATI STEEL	2.40	29-10-2014	28.02.2017
140	M&GOA AURANGABAD	NANDURBAR	NAROTTAM SAMBHU PATEL B.D.PATIL	PUSHPADANTESHWAR SSK LTD	2.37	3/31/2005	30/09/2009

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BARODA CORPORATE CENTER, BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI 51							
List of Wilful defaulter accounts as on 31.03.2017							
141	NORTH JALANDHAR	PHAGWARA	VIKRAM SETH ANITA SETH SURESH SETH SUNITA SETH	B L SETH STEELS LTD	2.33	30.09.2014	30.09.2016
142	MP INDORE	RATLAM	VISHNUPRASAD SHARMA ARVIND SHARMA YOGENDRA SHARMA	KALKI SPINNING MILLS LTD	2.10	10/31/1996	31/03/2010
143	NGZ AHMEDABAD	ARM, AHMEDABAD	UMMEDSINGH P.CHAMPAWAT MAHENDRASINGH K.BHATI DILIPSINGH K.BHATI LAXMANSINGH B.CHAMPAWAT NARENDRA K.JAIN	ELECON FIN & IND. LTD.	2.05	2/7/1999	30/06/2000
144	M&GOA PUNE	SHAHAPURI	MANSINGRAO UDAYSINGRAO GAIKWAD ABHINANDAN ANNASO KHOT	SHRI UDAYSINGRAO GAIKWAD SSK LTD	1.99	1/7/2007	30/06/2009
145	KAT TELANGANA	ARM, HYDERABAD	P.CHANDRA SEKHAR P.PARAMESH BABU CH.RAJA BHUMAI AH CH.GANESH K.LAKSHMINARAYANA	KORATLA TEXTILES (India) LTD	1.97	9/30/1997	31/12/2009
146	GMZ	ARM MUMBAI	PIYUSHCHANDRA V SHAH	UNNATI EXIM	1.93	30.07.2012	31.12.2016
147	NGZ AHMEDABAD	ARM, AHMEDABAD	VIPUL P.VORA AVNI V.VORA ASHOK P.VORA	BARODA POWERS TRANSMISSION PVT. LTD.	1.87	10/18/2000	30/06/2001
148	TN&KE CHENNAI METRO	ARM, CHENNAI	SRINIVAS ADAPA SANDHANA KUMAR GOPALAN JUDE JEYA PRAKASH T.Y.VENKAT RAMANI	RAMKASHYAP INVESTMENTS LTD	1.87	3/31/1999	31/12/2008
149	MP BHOPAL	HABIB GANJ,	K.LAHIRI ANIMESH MUKHERJEE S.P.LAHIRI AMITOSH MOITRA	BADRISH PAPER & SPECIALITY BOARDS PVT LTD	1.65	1/4/1993	31/03/2010
150	Chennai	KANCHE	P VARADARAJAN	M/S SRI DEVI MARKETING	1.52	30-09-2013	28.02.2017
151	Chennai	ERNAKU-NORTH	TICHU TOMY	M/S V INTERNATIONAL IMPORT & EXPORT	1.52	31-03-2015	28.02.2017
152	MP BHOPAL	A. B. ROAD,	RAVINDRA PILLAI SUCHITRA PILLAI S.L.GARG	DYANAMIC EDUCATION SYSTEMS LTD	1.44(*)	1/9/1999	30/09/2005
153	TN&KE CHENNAI METRO	ARM, CHENNAI	A.KARUNAKARA REDDY C.A.SHYAM A. VENKATARAMANA REDDY K.LAKSHMANA RAO	AGMA SEA FOODS	1.33	3/30/1995	30/06/2009
154	GMZ MUMBAI METRO(N)	VERSOVA,	VANRAJ N.SHAH MADHUBALA N SHAH	VEDANT & CO	1.31	6/30/2008	30/06/2010
155	KAT TELANGANA	ARM, HYDERABAD	V.PRASADA RAO V.SAROJINI MRS B.VENUGOPAL REDDY D.VEERA REDDY	SREE VENUS PHARMA DISTRIBUTORS	1.31(*)	9/30/2007	31/12/2009
156	TN&KE CHENNAI METRO	PONDICHERRY	C KALIDOSS C CHANDRASEKARAN	SRI MEENAKSHI DAIRY MILK	1.31	3/30/2012	31/03/2013
157	NGZ RAJKOT	SIHOR	RAJENDRA B.SHARMA JYOTI R.SHARMA VINAY R.SHARMA	UNIQUE DEHYDRATES LTD.	1.26	8/12/2004	31/03/2005

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BARODA CORPORATE CENTER, BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI 51							
List of Wilful defaulter accounts as on 31.03.2017							
158	MGZ NAGPUR	AMBEJOGAI	RAJANITAI ASHOKRAO PATIL MS. SHIVAJIRAO RAMRAO PATIL V T PATIL	PADMASHREE DR. VITHALRAO VIKHE PATIL SAHAKARI	1.25	10/31/2007	31/12/2015
159	TN&KE CHENNAI METRO	ARM, CHENNAI	K.A.SANKARAN NAIR C.BALAGOPAL K.RAMAKRISHNAN C.A.SREEKUMAR R.V.SRINIVAS E.K.JEEVARAJ XAVIER GOMES KOVIL RAMAPATH KIRAN KUM PALIKARU OBIAH CHERUKUPALLI SUBBA RAO KOVAILAMPATTI BALABRAHMA KOVILAMPATTI SURENDRA BA K.SIVAPRAKASA RAO KANAKA DURGA MRS	AGRO MARINE SPECIALITIES (MADRAS) LTD	1.15	3/31/1995	30/06/2009
160	NORTH	ARM NEW DELHI	KISHAN LAL PARDEEP THAKUR	TRIDE INTERNATIONAL PVT LTD	1.07	30.06.2012	30.09.2016
161	B&ORJ JHARKHAND	RANCHI	TRIBHUWAN NATH TIWARY(PROP)	CAR DECOR	1.06	6/30/2012	31/12/2015
162	KAT TELANGANA	ARM, HYDERABAD	OBUL REDDY PRATAP REDDY OBUL REDDY PRABHAKAR REDDY	RUPA STEELS LTD	1.05	6/30/1998	31/03/2010
163	TN&KE CHENNAI METRO	ARM, CHENNAI	UMAR FAROOK MOHAMMED FAROOK S.ASHOKAN G.R.NAIDU M.RAJENDRAN	PREMIER STEEL	1.02(*)	12/31/1993	30/06/2009
164	B&ORJ JHARKHAND	RANCHI	KALPANA TIWARY(PROP)	HOME FURNISH	1.01	6/30/2012	31/12/2015
165	B&ORJ JHARKHAND	RANCHI	VIKRAM TIWARI(PROP)	HOME FURNISHERS	1.01	6/30/2012	31/12/2015
166	GMZ MMER	CBP BELAPUR	KAPIL DEVPRAKASH RAJPUT MITHILESH DEVPRAKASH RAJPUT MURUGESAN ADIMOOLAM HEMAL JOBANPUTRA	A M ENTERPRISES	1.00	12/31/2012	30.09.2014
167	NORTH P & JKR	GANDHI NAGAR	MANZOOR HUSSAIN	HIMALAYA BEE KEEPING CO- OP SOCIETY	1.00	9/30/2011	31/12/2011
168	NORTH P & JKR	GANDHI NAGAR	ARUN ARORA	BHARAT TRADERS	0.99	6/30/2011	31/12/2011
169	NORTH P & JKR	GANDHI NAGAR	DINESHWAR SINGH	MAHARAJA POULTRY FARM	0.99	6/30/2011	31/12/2011
170	NORTH P & JKR	GANDHI NAGAR	SHAKEELA BEGUM	HILLY BEE KEEPING CO-OP SOCIETY	0.96	6/30/2011	31/12/2011
171	NORTH DELHI METRO-I	ARM, NEW DELHI	RAM NARAYAN	S.K.INTERNATIONAL	0.94	1/31/2010	31/03/2011
172	NGZ AHMEDABAD	ARM, AHMEDABAD	MANOJ B. TANTI LILAVATI M TANTI PARESH M.TANTI POORVA P.TANTI	P. M. MARKETING	0.92(*)	9/30/2007	30/06/2008

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BARODA CORPORATE CENTER, BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI 51							
List of Wilful defaulter accounts as on 31.03.2017							
173	NORTH P & JKR	GANDHI NAGAR	MEENAKSHI RAINA	GALAXY HATCHERIES	0.92	6/30/2011	31/12/2011
174	NORTH P & JKR	GANDHI NAGAR	RAMESH KUMAR RAINA SAID MOHD	PEER PANCHAL HONEY BEE KEEPING	0.92	6/30/2011	31/12/2011
175	B&ORJ JHARKHAND	RANCHI	JAYANTI DEVI(PROP)	FURNISHING HOME	0.90	6/30/2012	31/12/2015
176	WUP BAREILLY	CIVIL LINES,	DEEPAK AGARWAL DR. V.R.AGARWAL DR. SMT	GOPI POLYCLINIC & HOSPITAL	0.90(*)	1/3/1999	31/03/2000
177	B&ORJ JHARKHAND	RANCHI	SANTOSH K. SAHU SATISH K. SAHU	NEELAM SPICES	0.88	3/31/2008	30/09/2009
178	KAT KARNATAKA	ARM, BANGALORE	VENKATRAMANA BHAT PADMA K.BHAT	SHOBHA ELECTRONICS PVT LTD	0.88(*)	9/29/2003	31/12/2009
179	TN&KE CHENNAI METRO	ARM, CHENNAI	P.SURESH S.VISHNU MOHAN K.S.SAMPATH	SAIBABA BOREWELLS	0.83(*)	1/8/1998	30/06/2009
180	B&ORJ JHARKHAND	TISCO	AMAR NATH SINGH	MAA AMBEY ENTERPRISE	0.80	10/31/2008	31/03/2010
181	GMZ MUMBAI METRO(S)	MANGALDAS	CHOTALAL N.PAREKH NARESH C. PAREKH MRUDULA C.PAREKH MRS FALGUNI N. PAREKH MRS	FALMACON POLYMERS	0.76(*)	7/31/2005	31/12/2005
182	GMZ MUMBAI METRO(S)	ARM, MUMBAI	BABAN B. GAWDE (PARTNER) JALINDER B BORHADE (PARTNER) RUPALI P GAWDE MRS.	SANKET INDUSTRIES	0.75	6/30/2010	31/12/2013
183	GMZ MUMBAI METRO(S)	ARM MUMBAI	NAGJI RATANSI NISAR RAJESH NAGJI NISAR SMITA RAJESH NISAR MRS. RAJESH M. NISAR (HUF)	MANISH VASAN BHANDAR	0.74	9/28/2006	31/03/2011
184	EUP Kanpur	KIDWAI NAGAR	JITENDRA SINGH SACHAN	KRISHNA SALES	0.72	9/30/2011	30.09.2014
185	NORTH P & JKR	GANDHI NAGAR	BHUPINDER SINGH	BHAVYA MARKETING	0.72	6/30/2011	31/12/2011
186	GMZ MUMBAI METRO(C)	GOVANDI	AJAYKUMAR CHOUDHARY SONAL JAYKUMAR CHOUDHARY	KRISHNA BOOKS & STATIONERY MFG CO PVT LTD	0.70	9/30/2008	31/03/2010
187	EUP ALLAHABAD	ARM, ALLAHABAD	SHIV KUMAR AGRAWAL(DECEASED) ARCHANA AGRAWAL	ARCHANA STRIPS PVT. LTD.	0.68	3/31/2001	31/12/2002
188	NORTH CHANDIGARH	ARM - CHANDIGARH	MONIKA MALHOTRA MRS	MONIKA ENTERPRISE	0.68	1/5/2009	30/09/2010
189	GMZ MUMBAI METRO(C)	SHIVAJI PARK,	DEEPAK WAGLE JYOTI WAGLE	WAGLE ENTERPRISES	0.66	9/30/1998	31/12/2002
190	NORTH P & JKR	GANDHI NAGAR	AMARDEEP SHARMA	AMARDEEP SHARMA & CO.	0.66	6/30/2011	31/12/2011
191	NORTH P & JKR	MANDI GOBIND GARH	MADHU SINGHI SMT. (PROP)	RAJINDER PAL VINOD KUMAR	0.66	9/30/2011	31/12/2013
192	EUP LUCKNOW	ARM, LUCKNOW	SANJEEV AGGARWAL SEEMA AGGARWAL MRS	URVASHI TEXTILES PVT LTD.	0.64	9/30/2005	30/06/2006
193	SGZ BARODA	RAOPURA BARODA	SHAILESH NATWARLAL SHAH RAMESHCHANDRA PARWAL SUMAN SINGH	SATKAR FERTILIZERS	0.64	3/12/2002	30/06/2004
194	GMZ MUMBAI METRO(C)	GOVANDI	VIJAYKUMAR N.CHOUDHARY AMBARISH L.CHOUDHARY	VALLABH BOOKS MFG PVT LTD	0.63	12/24/2007	31/03/2010

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BARODA CORPORATE CENTER, BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI 51							
List of Wilful defaulter accounts as on 31.03.2017							
195	GMZ MUMBAI METRO(S)	ARM, MUMBAI	HITEN V. SHAH	INVERST IMPEX P. LTD	0.62	12/31/2003	30/09/2013
196	NORTH DELHI METRO-I	ARM, NEW DELHI	PRASHANT JAIN	SANYOG ENTERPRISES	0.62	1/15/2008	30/09/2011
197	GMZ MUMBAI METRO(E)	THANE WEST	GORDHANDAS GANESHDAS JHAWAR	BAJRANG TEXTILES	0.59	11/30/2008	31/03/2010
198	GMZ MUMBAI METRO(S)	MINDSPACE, MUMBAI	NAZIMABEE SAMSUDDIN SHAIKH (PROP)	TWO STAR GARMENTS	0.58	3/31/2013	30/06/2015
199	KAT KARNATAKA	ARM, BANGALORE	T.RAJAGOPALA RAO ASHA RAO MRS. I.MOHAN RAO	SOYA GOODRICH LTD	0.56	12/20/1997	31/12/2009
200	GMZ MUMBAI METRO(N)	GOREGAON WEST,	JAGDISH A KAKKAD(DECEASED)	BABUBHAI & SONS	0.53	3/31/2001	31/12/2002
201	NORTH CHANDIGARH	ARM - CHANDIGARH	BALDEV RAJ MALHOTRA	OSWAL CLASSICS	0.53	6/10/2009	30/09/2010
202	NORTH DMR II	EAST OF KAILASH	PRADEEP KUMAR RACHNA KUMARI	PRADEEP KUMAR & RACHNA KUMARI	0.53	6/4/2013	12/31/2014
203	M&GOA AURANGABAD	LATUR	SHAIKH FAZAL KHALIL AHMED	A. K. ELECTRONICS	0.51(*)	9/30/2008	30/09/2010
204	M&GOA PUNE	PIMPRI	PANKAJ CHANDRASHEKHAR BAUSKAR	SHREE GANESH ENTERPRISES	0.50	9/30/2010	30/06/2011
205	NORTH P & JKR	GANDHI NAGAR	KHEMA KUMARI	BRIGHT ENGINEERING	0.49	8/30/2010	30/09/2011
206	EUP SULTANPUR	GAURIGANJ	RANJANA SINGH SMT.	SRI DEV BRICK FIELD	0.48(*)	12/31/2011	30/09/2012
207	GMZ MMSR	ARM MUMBAI	GANESH BHIMJI PATEL MR. JAYSHREE GANESH PATEL MRS.	GANESH BHIMJI PATEL & JAY SHREE GANESH PATEL	0.48	10/16/2012	31/12/2015
208	NORTH P & JKR	GANDHI NAGAR	RAJINDER SINGH RAMNIK KAUR	MILAN SERVO PVT LTD	0.46	6/30/2011	31/12/2011
209	TN&KE CHENNAI METRO	ARM, CHENNAI	BHASKER G.HEGDE S.VISHNUMOHAN K.S.SAMPATH	VENKATESWARA RIG SERVICES	0.45	5/30/1997	30/06/2009
210	TN&KE CHENNAI METRO	ARM, CHENNAI	R.ANANTHAPADMANABHAN A.CHANDRAKALAVATHY MRS K.S.PAPPUATHAI MRS @ R.SHANMUGHAM @ EXPIRED R.S.RAJESH KUMAR R.S.PREMANAND	R. K. GOLDSMITH PVT LTD	0.44	2/28/1993	30/06/2009
211	NORTH CHANDIGARH	ARMB CHANDIGARH	SANDEEP SHARMA DR. RANJANA SHARMA MRS.	SANDEEP SHARMA DR. & RANJANA SHARMA MRS.	0.42	3/31/2008	31/12/2015
212	EUP ALLAHABAD	ARM, ALLAHABAD	NARESHKUMAR GUPTA BHOOP SINGH BALCHARAM SHUKLA	VENUS LOHA UDYOG PVT LTD	0.40	7/29/2005	31/12/2007
213	NORTH P & JKR	GANDHI NAGAR	JYOTI ARORA	YUVARAJ TRADERS	0.40	6/30/2011	31/12/2011
214	GMZ MUMBAI METRO(N)	GOREGOAN WEST,	JAGDISH KAKKAD (DECEASED)	BENA FOOD PRODUCTS	0.38	3/31/2001	31/12/2002
215	EAST KOLKATA METRO	C. R. AVENUE,	BASANT PHUMRA	MAYANK ENTERPRISE	0.37	1/29/2008	31/12/2009
216	KAT KARNATAKA	ARM, BANGALORE	SYED MOBASHEER ALI NISHATH	SYED MUBASHEERALI & NISHATH	0.37(*)	12/31/2009	31/12/2010
217	TN&KE CHENNAI METRO	ARM, CHENNAI	P.AHMED BASHA P.ISMAIL AKBAR P.ABDUL WAHAB SIDDI P.SADULLAH MAHDI	AHMED LEATHER WEAR	0.37	12/2/1996	30/06/2009

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BARODA CORPORATE CENTER, BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI 51							
List of Wilful defaulter accounts as on 31.03.2017							
218	TN&KE CHENNAI METRO	ARM, CHENNAI	T.S.R.VASUDEVAN B.S.KRISHNAPRASAD S.PARTHASARATHY S.P.DAYANIDHI	OPPLINET LTD	0.37	6/30/2003	30/06/2009
219	AP&KA A.P. II	LAKSHMIPURAM	P. SIRISHA R. RAJYALAKSHMI MRS. SURESH PAMCHARIA MR.	SIRI INDUSTRIES	0.36	2/28/2012	31/03/2013
220	TN&KE CHENNAI METRO	ARM, CHENNAI	KAVITHA ATUL PANDYA MRS R.K.PARESH ATUL PANDYA	KAVITHA CREATIONS	0.36	10/31/1996	30/06/2009
221	KAT A.P.	GUNTUR	ADAPA MURALI MOHAN RAO ADAPA NAGESWARA RAO ADAPA SRINIVASA RAO ADAPA ARATHI DEVI ADAPA JANAKI RAMA RAO	NAGASAI STEEL CORPORATION	0.35(*)	10/9/2007	31/12/2009
222	NGZ AHMEDABAD	ARM, AHMEDABAD	PRADEEP AGARWAL RAVI L.AGARWAL	MEGHA PRINTS	0.35	12/15/2003	31/03/2006
223	EUP Allahabad	ARM Allahabad	YOGENDRA MISHRA	SURAJ RICE PRODUCTS	0.33	1/31/2010	30.09.2014
224	MP INDORE	RATLAM	KRISHNA IDALJI SHYAMLA IDALJI CHAKRAPANI YAMI SHALINI YAMI	SASMI ORGANICS PVT LTD	0.33	12/26/1983	31/03/2010
225	NORTH DELHI METRO-I	ARM, NEW DELHI	SUNEET KUMAR CHONA SHARMILA CHONA @KAPOOR JAGMOHAN SARUP SHARMA	KATYANI FOODS & BEVERAGES PVT LTD	0.33	3/31/2002	31/03/2008
226	SGZ BULSAR	S. S. I. DAMAN	VIRENDRA N.PATEL	CLASSIC FASHION	0.33	9/30/2000	30/06/2002
227	EAST KOLKATA METRO	PATIPUKUR	ARUNA JAIN KALIPAD GHOSH	BALAJI TRADERS	0.32	6/30/2007	31/12/2008
228	KAT TELANGANA	ARM, HYDERABAD	P.SRINIVASA REDDY G.RAJANIKANTHA REDDY V L S BHAVANI SHANKAR	O. S. BEVERAGES	0.32	12/28/2006	31/03/2010
229	MP INDORE	A. B. ROAD,	SUNIL SHRIVASTAVA ANUPA SHRIVASTAVA ABHISHEK SHRIVASTAVA	FLOOR TUNE TILES PVT LTD.	0.32	3/31/2000	31/03/2001
230	NORTH INDRAPRASTHA	CGO COMPLEX	KARAMVIR	K.V.S CONSTRUCTION	0.31	12/31/2010	30/09/2011
231	GMZ MUMBAI METRO(S)	THAKURDWAR -	JAYANT R.KANANI	POOJA ENTERPRISES	0.30	1/7/1995	31/03/2010
232	NORTH CHANDIGARH	ARM - CHANDIGARH	PAVNEET KAUR MRS HARPREET SINGH	PAVNEET KAUR Mrs. & HARPREET SINGH	0.30	12/31/2009	30/09/2010
233	NORTH DELHI METRO-I	ARM, NEW DELHI	SAIFUDDIN HAMZA JASEENA SAIFUDDIN	URBAN FASHION PVT LTD	0.30	8/8/2009	30/06/2012
234	SGZ BARODA	SSI, MANJUSAR	VIPUL HASMUKHLAL MISTRY	SHREE GANESH PLASTICS	0.30(*)	9/30/2007	31/03/2009
235	GMZ MUMBAI METRO(N)	KHAR, MUMBAI	SANJEEV H.BASANTANI KAJOL S.BASANTANI	SANJEEV BASANTANI & KAJOL BASANTANI	0.29	6/30/2009	30/09/2010
236	GMZ MUMBAI METRO(S)	MINDSPACE, MUMBAI	SAMSUDDIN A SHAIKH (PROP)	S N GARMENTS	0.29	3/31/2013	30/06/2015

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BARODA CORPORATE CENTER, BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI 51							
List of Wilful defaulter accounts as on 31.03.2017							
237	KAT KARNATAKA	ARM, BANGALORE	MOHAN KUMAR B SHIVA KUMAR	MOHANKUMAR B & SHIVA KUMAR	0.29	12/31/2009	31/12/2010
238	B&ORJ BIHAR	GULZARBAGH	PREM KUMAR RAMADHAR PRASAD TRIBHUVAN PRASAD AMARENDRA KUMAR RANJAN KISHORE PRASAD SHEOCHANDRA PRASAD RAJ KISHORE	DHARA POLYTUBES PVT LTD	0.28(*)	4/30/2009	31/12/2010
239	GMZ MUMBAI METRO(S)	BHAT BAZAR,	KAPILDEV RASALSINGH PATHANIA	KAPILDEV RASALSINGH PATHANIA	0.28	9/30/2004	31/03/2010
240	GMZ MUMBAI METRO(S)	BHAT BAZAR,	MUKESH MOHANDAS CHAWLA	MUKESH MOHANDAS CHAWLA	0.28	9/30/2004	31/03/2010
241	KAT TELANGANA	ARM, HYDERABAD	MOHAMMED NIHALUDDIN	EKZIM TRADING COMPANY	0.28	3/31/1991	31/12/2009
242	TN&KE CHENNAI METRO	ARM, CHENNAI	GHANSHYAM DOSS (EXPIRED) G.BHARATHI MS	GHANSHYAM & CO	0.28	5/4/1996	30/06/2009
243	KAT KARNATAKA	ARM, BANGALORE	BHERUMAL PATEL SANTHOSH BAI	BHERUMAL PATEL & SANTOSHIBAI	0.27	12/31/2009	31/12/2010
244	EAST KOLKATA METRO	ARM, KOLKATA	NIRANJAN LAL TODI KRISHNA KUMAR RUNGTA MANISH RUNGTA	BCL TRANSPORT FINANCE LTD.	0.26	12/31/2001	30/09/2002
245	EUP ALLAHABAD	ARM, ALLAHABAD	SHIV KUMAR AGRAWAL	SHAKTIMAN TRADERS	0.26	9/30/2001	31/12/2002
246	NGZ AHMEDABAD	ARM, AHMEDABAD	BABLI AGARWAL	MEGHA FASHIONS	0.26	12/15/2003	31/03/2006
247	GMZ MUMBAI METRO(N)	KANDIVALI	HIMANSHU R.BHATT	HIMANSHU R. BHATT	0.25	6/28/2004	30/06/2005
248	GMZ MUMBAI METRO(S)	BHAT BAZAR,	PRADIP JITENDRA CHAUHAN	PRADIP JITENDRA CHAUHAN	0.25	7/30/2004	31/03/2010
249	MP INDORE	TRANSPORT	MEENAL RAJURKAR MRS MOHANLAL MANILAL PATEL ROMEN MOHANLAL	MEENAL ENTERPRISE	0.25	3/30/1999	31/03/2010

4883.34

(*) Includes Unapplied Interest

