

39	12/31/2016	BARODA SURAT CITY ATHWALINES GUJARAT	SIDDHI VINAYAK LOGISTIC LIMITED	205 TO 208,SECOND FLOOR,RIPIPLE MALL,PIPLOD SURAT-395007	28174	SUIT	DBC,SBI,BO M,OB,BOI,P NB,UBI,SIDB I,JCICI	ROOP CHAND BAID 1120077 ADPPB0492F	RAJ KUMAR R BAID 445897 AECPB5687G	DEEPAK KUMAR 409783 AJUPK8778Q	RAVI KOTHARI 409495	NIKUNJ BHATT 409495	JIGAR PURUSHO TTAM PARMAR 6659787	LAXMI DEVI BAID AJXPK8088 J		
40	12/31/2016	BARODA SURAT CITY ATHWALINES GUJARAT	SIDDHI VINAYAK FARM FRESH PVT LTD	205 TO 208,SECOND FLOOR,RIPIPLE MALL,PIPLOD SURAT-395007	1139	SUIT		ROOP CHAND BAID 1120077 ADPPB0492F	MANJU DEVI BAID 2464187 ACHPB8580F	KAMAL KUMAR BAID 1414880	ANKITA BAID MRS 409626	KAMAL SINGH KOTHARI 2821572				
41	2/28/2018	BARODA SURAT CITY PRIME ARCADE GUJARAT	MICRO PULVERIZER	203,SHRI HARI PARK,RINGROAD,SURAT	AIIPRS972 44	SUIT		MANOJ V. RAJAK(PROP) AIIPRS972L								
42	2/28/2018	BARODA SURAT CITY PRIME ARCADE GUJARAT	ROYAL STAR IMPEX	B-1,KRUSHNAGAR,NEAR BARODA PRISTAGE,VARACHHA ROAD,SURAT	ANBPR470 40	SUIT		SHHAILESH K. RADADIYA(PROP) ANBPR4705K								
43	2/28/2018	BARODA SURAT DISTT BARODLI GUJARAT	GUJARAT COTFIB	SURVEY NO.57,PAIKEE-3,MOJE-SARVALA,VANKA CHAR RASTA,TAL. NIZAR,DISTRICT-TAPI	1400	SUIT		GIRDHARBHAI GOBARBHAI VEKARIYA(PARTNER) AEIPV8323H	RAMESHBHAI GOBARBHAI VEKARIYA(PARTNER) AFNPV9197H	DILIPBHAI VITTHALBHAI LIMBANI(PARTNER) ADBPL7239A	BHAVINBHAI VITTHALBHAI LIMBANI(PARTNER) AHWPL6910H	AMITBHAI RAMESHBHAI HAI VEKARIYA(PARTNER)	VIJAYBHAI RAMESHBHAI HAI VEKARIYA(PARTNER)	SANJAYBHAI AI V PARTNER) AKTPV123	RAGHUBH HAI VASAN(PARTNER) RAGHUBH HAI VASAN(PARTNER)	CHANDUBHAI KARSANBHAI RAMANI(PARTNER)
44	12/31/2015	BARODA SURAT AMBAJI ROAD SURAT	R K D EXIM PVT LTD	PLOT NO 4,BLOCK NO 154,BHATHUJI FILAMENTS,BEGUMRA,KADODAR A,SURAT	617	SUIT		SHHAILESH K. RADADIYA 3546124 ANBPR4705K	NEHAL S RADADIYA 3550313 BBCPR7118G	DILIP K. RADADIYA 3550351 BBCPR7117K						
45	12/31/2014	BARODA SURAT PARSII SHERI GUJARAT	DHRUV TEXTILE	A/503-504 GIRIRAJ APPT. VRAJBHUMI TOWNSHIP-2 SARATHANA JAKATNAKA,VARACHHA ROAD,SURAT	501	SUIT NA		SANGITABEN SANJAYBHAI PATEL(PROP) 2873963 BCIPP1402K								
46	2/28/2018	BARODA SURAT PRIME ARCADE GUJARAT	TMVT INDUSTRIES	204,SHRI HARI PARK,NR. CENTREPOINT BUILDING.SAGRAMPURA,SURAT	AZOPP960 44	SUIT		DHANANJAY PANDEY(PROP) AZOPP9602Q								
47	2/28/2018	BARODA SURAT PRIME ARCADE GUJARAT	GANGADHAR IMPEX	PLOT NO.14,GOPAL INDUSTRIAL ESTATE,KADODARA,TAL.PALSANA ,SURAT	AJYPD807 33	SUIT		HARSHITABEN S DUDHAT MRS. (PROP) AJYPD8076J								
48	2/28/2018	BARODA SURAT PRIME ARCADE GUJARAT	RANISATI TEXTILE	228,KRISHNA MARKET,RINGROAD,SURAT	AIEPS6036 42	SUIT		SMITA J SOMANI(PROP) AIEPS6036J								
49	2/28/2018	BARODA SURAT PRIME ARCADE GUJARAT	DHIRAJ SILK MILLS	113,TULSI MARKET,RINGROAD,SURAT	AHBP5217 42	SUIT		SHARADKUMAR SOMANI(PROP) AHBP52173A								
50	9/30/2014	BARODA SURAT SALABATPURA GUJARAT	JOULE IMPEX PVT LTD	106&107 HOUSE NO.3/2888 SINGAPURI NI WADI RUSTAMPURA SURAT.NEW-G-46 CITY CENTRE SOCIO CIRCLE UDH	273	SUIT		JENISH JAYESH MAMRAWALA 364994 AHDPM6041K	JAYESHKUMAR MAMRAWALA NARESHCHANDR A 1792750 ACHPM1268P	NARESHCHANDR A CHIMANLAL MAMRAWALA 2154437 ACHPM1267C	HARSHIDA RAMESHCHANDR A PASUWALA 3354853 ABLPP3969K	RAMESH MOHANLA L PASUWALA 3366839	DINESHCH ANDRA CHIMANLA L MAMRAW ALA			
51	12/31/2014	BARODA SURAT SSI SACHIN,SURAT GUJARAT	JALPA TEXTILE PVT LTD	SHOP NO-1,DHARAM RAJ APARTMENT,NR. KALIDAS NAGAR, L.H. ROAD,VARACHHA ,SURAT	2120	SUIT NO		SANJAYBHAHI NAGJIIBHAI PATEL 2874024 ARFPP1148J	SANGITABEN SANJAYBHAI PATEL 2873963 BCIPP1402K							

52	12/31/2014	BARODA SURAT SSI SACHIN,SURAT GUJARAT	JALPA ENTERPRISE PVT. LTD	SHOP NO-1,DHARAM RAJ APARTMENT, NR KALIDAS NAGAR,L.H. ROAD,VARACHHA,SURAT	901	SUIT NA	SANJAYBHAI NAGJIJBHAI PATEL 2874024 ARFP1148J	SANGITABEN SANJAYBHAI PATEL 2873963 BCJPP1402K											
53	12/31/2015	BARODA SURAT UDHNA GUJARAT	RAJ INTERNATIONAL LTD	501,TRADE CENTRE RING ROAD,SURAT SEZ,UNIT 180,PLOT NO 264,SACHIN,SURAT	3667	SUIT SBI	JAGDISHBHIA K BODRA 64752 ABYPB6267B	RAJESHBHAI A. VEKARIA 64733	TUSHAR SHAH 2049526 ANWFS2069I										
54	12/31/2014	BARODA SURAT UDHNA GUJARAT	UGAM IMPEX LTD	7, RUBY TRADE CENTRE,VARACHHA ROAD,SURAT	836	SUIT SBI	JAGDISHBHAI K BODRA 64752 ABYPB6267B	ALPESHBHAI R. BODRA 3733322 AJAPB9991L											
55	1/30/2018	BARODA VALSAD PARNERA GUJARAT	MAHENDRAKUMAR RAMUBHAI PATEL	PO PARVASA DHANKHAI FALIYA,MOTAVAGCHIPPA,TAL,PA RDI,DIST. VALSAD-396125	28	SUIT	MAHENDRAKUMAR RAMUBHAI PATEL(PROP)												
56	2/28/2018	BARODA VALSAD SSI DAMAN GUJARAT	VYK RUBBER PRODUCTS	PLOT NO J-30 GIDC KILLA PARDI VALSAD 396125	AAIFV718 3K	31	SUIT	PRITWIRAJ R JHUNJHUNWALA(PARTNER)	SARITA R JHUNJHUNWALA MRS.(PARTNER)										
57	2/28/2018	BARODA VALSAD SSI DAMAN GUJARAT	NEWTON LABORATORIES	FLAT NO 4 SHWETA APARTMENT OPP VAISHALI CINEMA,VAPI DIST VALSAD GUJARAT 396195	AAKFN746 4R	47	SUIT	JAGDISH CARPENTER(PARTNER)	NATWAR LAD(PARTNER)	VIJAY PRAKASH(PARTNER)									
58	2/28/2018	BARODA VALSAD UNBIRGAON GUJARAT	S Q,SQUEEZERS PRIVATE LIMITED	HOUSE NO. 163,OAM SAI JAM BAPADA,ASVALI ROAD,BORDI,DAHANU,THANE,M AHARASHTRA-401701		672	SUIT	ATISH VIKASH SAVE 3637910 CFFFS8117C	PRIT ANIL PATIL 3637907 BGYP1079B	HEMANT RAMESH MIHATRE 1332343 ABNPM780B	RAVINDRA PURUSHOTTAM PATIL 5271418	ANAND VASANT RAUT 5280174	GOVIND JIWAN GAVAD 5271392						
59	12/31/2009	BENGALURU A.P. I ARM, HYDERABAD ANDHRA PRADESH	KORATLA TEXTILES (India) LTD	6-1-1063-1-68 KORATLA HOUSE, LAKDI-KA-POOL, OPP:R.R.DIST. COLLECTORATE, HYDERABAD		197	SUIT	P.CHANDRA SEKHAR 5120167 AWQP4676F	P.PARAMESH BABU	CH.RAJA BHUMAIHAH	CH.GANESH	K.LAKSHMI NARAYAN A							
60	12/31/2009	BENGALURU A.P. I ARM, HYDERABAD ANDHRA PRADESH	SREE VENUS PHARMA DISTRIBUTORS(INC UNAPP INT)	11-31-16A, PARK ROAD, SAMARAG CHOWK,VIJAYWADA		131	SUIT	V.PRASADA RAO	V.SAROJINI MRS REDDY	B.VENUGOPAL REDDY	D.VEERA REDDY								ACCOUNT SETTLED UNDER COMPROMISE BY ACCEPTING RS.58 LACS AND CLOSED ON 21/10/2016
61	3/31/2010	BENGALURU A.P. I ARM, HYDERABAD ANDHRA PRADESH	RUPA STEELS LTD	PLOT 35,MODEL CD, A BLOCK,3RD FLOOR,KANTISIKHARA APARTMENTS, PUNJAGUTTA,HYDERABAD		105	SUIT	OBUL REDDY PRATAP REDDY	OBUL REDDY PRABHAKAR REDDY										
62	3/31/2010	BENGALURU A.P. I ARM, HYDERABAD ANDHRA PRADESH	O. S. BEVERAGES	3-4-98/2/177,BESIDE LANE OF BIC TRANSPORT, MALLAPUR-HYDERABAD		32	SUIT	P.SRINIVASA REDDY	G.RAJANIKANTH A REDDY	V L S BHAVANI SHANKAR									
63	12/31/2009	BENGALURU A.P. I ARM, HYDERABAD ANDHRA PRADESH	EKZIM TRADING COMPANY	H.NO.3-3-39, SARAI NILAYAM, NALGONDA		28	SUIT	MOHAMMED NIHALUDDIN											
64	12/31/2009	BENGALURU A.P. II GUNTUR ANDHRA PRADESH	NAGASAI STEEL CORPORATION(INC UNAPP INT)	YAMARTNI ROAD, PATNAM BAZAR, GUNTUR		35	SUIT	ADAPA MURALI MOHAN RAO ADYPA1006F	ADAPA NAGESWARA RAO AFUPA4952J	ADAPA SRINIVASA RAO AEUPA4953K	ADAPA ARATHI DEVI	ADAPA JANAKI RAMA RAO							

65	3/31/2013	BENGALURU A.P. II LAKSHMIPURAM ANDHRA PRADESH	SIRI INDUSTRIES	D. NO. 25-17-402, 6TH LANE, SRINIVASARADPET, GUNTUR - 4	36	SUIT	P. SIRISHA BBOPP1833Q	R. RAJIYALAKSHMI MRS.	MR SURESH PAMCHARIA ALWPP2390R				
66	12/31/2013	BENGALURU CFS, HYDERABAD ANDHRA PRADESH	VICTORY ELECTRICALS LTD	P-15, PHASE-IV (EXTN), IDA, JEEDIMETIA, HYDERABAD	8009	SUIT SBI	V. V. NAIDU 1649544 AAOPV1122A	V. MAHINDRA KUMAR 1649005 ACWPV6755B	V. B. MANOJ 1985736 ARKPM0647G				
67	12/31/2009	BENGALURU KARNATAKA ARM, BANGALORE KARNATAKA	DEEPAK PROTECTIVE PGNG PVT LTD(INC UNAPP INT)	40.VOHAS,13th CROSS,8th MAIN MALLESWARAM, BANGALORE	240	SUIT	K.N.RAMASWAMY	VATSALA RAMASWAMY					
68	12/31/2009	BENGALURU KARNATAKA ARM, BANGALORE KARNATAKA	SHOBHA ELECTRONICS PVT LTD(INC UNAPP INT)	1/6,5th MAIN,5th BLOCK, RAJAJI NAGAR, BANGALORE 560 001	88	SUIT	VENKATRAMANA BHAT	PADMA K.BHAT					
69	12/31/2009	BENGALURU KARNATAKA ARM, BANGALORE KARNATAKA	SOYA GOODRICH LTD	348,17th CROSS,DOUBLE MAIN ROAD,DOLLARS COLONY, RMV IInd STAGE,BANGALORE	56	SUIT	T.RAJAGOPALA RAO	ASHA RAO MRS.	I.MOHAN RAO				
70	12/31/2010	BENGALURU KARNATAKA ARM, BANGALORE KARNATAKA	SYED MUBASHEERALI & NISHATH(INCLD UNAPP INT)F	57J MAIN,3rd CROSS ROAD,RB & EXTENSION,III BLOCK,JAYANAGAR, BANGALORE 41	32	SUIT	SYED MOBASHEER ALI BAFPS5287P	NISHATH AELPN9950K					
71	12/31/2010	BENGALURU KARNATAKA ARM, BANGALORE KARNATAKA	MOHANKUMAR B & SHIVA KUMAR	117,PIPELINE ROAD,KEMPEGOWDA LAYOUT, LAGGERE	29	SUIT	MOHAN KUMAR B AMUPM0112P	SHIVA KUMAR AIRPG8678C					
72	12/31/2010	BENGALURU KARNATAKA ARM, BANGALORE KARNATAKA	BHERUMAL PATEL & SANTOSHIBAI	9/33,4TH CROSS,VITTAL NAGAR EAST,KASTURBA NAGAR,BANGALORE 560 026	27	SUIT	BHERUMAL PATEL ANSPP2404Q	SANTHOSH BAI					
73	12/31/2015	BENGALURU TELANGANA CFS HYDERABAD HYDERABAD	VICTORY TRANSFORMERS & SWITCHGEARS LTD	D-52,PHASE IV EXTN,IDA,JEEDIMETIA,HYDERABA D-500055	4601	SUIT	V.V.NAIDU	V.MAHINDRA	V.B.MANOJ				
74	2/28/2017	BENGALURU TELANGANA HI TECH CITY TELANGANA	SOCIAL MEDIA INDIA LTD COMPANY	G-2 LOTUS BLOCK -B SANDY SPRINGS MANIKONDA VILLAGE RANGA REDDY DIST. TELEGANA 500089	660	SUIT	SRINIVASU PALACHARIA 2950420	D V S S LAXMINARAYAN A(MR) 1683611					
75	2/28/2017	BENGALURU TELANGANA S. R. NAGAR TELANGANA	HARSHITH EDUCATION SOCIETY	KAMALAPRASANNA NAGAR,PLOT NO 120,PIPELINE ROAD,NEAR ALLWYN CIRCLE,KUKATPALLY,HYDERABAD 72	630	SUIT	B.CHENNA KRISHNA REDDY(MR)	B.VIMALAMMA(MR)	B.DAMODAR REDDY(MR)	B.VIJAYA REDDY(MS)	B.PREMAL ATHA(MS)	N.VINODA REDDY(MS)	B.SRIKANT REDDY(MR)
76	2/28/2018	BHOPAL ARM JABALPUR ARM JABALPUR MADHYA PRADESH	SHREE BALAJI TRAVELS	175/4 DELHI HYDERABAD HIGHWAY CHEGAON MAKHAN DIST. KHANDWA	AALPR180 5P	113	SUIT	GHANSHYAM RATHORE(PROP) AALPR1805P					
77	9/30/2005	BHOPAL BHOPAL A. B. ROAD, INDORE MADHYA PRADESH	DYANAMIC EDUCATION SYSTEMS LTD(INC UNAPP INT)	224,KHATIWALA TANK, MANIKBAGH ROAD, INDORE	144	SUIT	RAVINDRA PILLAI	SUCHITRA PILLAI	S.L.GARG				

ACCOUNT CLOSED UNDER
COMPROMISE BY ACCEPTING
RS.90 LACS AND SETTLED ON
24/09/2012

78	6/30/2009	BHOPAL BHOPAL ARM JABALPUR MADHYA PRADESH	RALSON INDUSTRIES LTD	3/14,PALMOHAN APARTMENT, NORTH WEST AVENUE, PUNJABI BAG, NEW DELHI	2285	SUIT	UBI, IDBI	RAJNISH PAHWA	RAJEEV PAHWA	S.P.PAHWA	SAMITA PAHWA						
79	3/31/2010	BHOPAL BHOPAL BHOPAL MADHYA PRADESH	PREMIER BRASS & METAL WORKS PVT LTD	8, INDUSTRIAL ESTATE, GOVINDPURA, BHOPAL	1165	SUIT		RAMESH PAREKH	BHAVANA PAREKH MRS	JAGDISH PAREKH							
80	3/31/2010	BHOPAL BHOPAL HABIB GANJ, BHOPAL MADHYA PRADESH	ELCAP CAPACITOR LTD. (INCLUDE UNAPPL INTT)	147, ZONE-I, MAHARANA PRATAP NAGAR, BHOPAL (M.P.)	6046	SUIT		RANJAN KAPOOR	R.K.SHRIVASTAV A	NIRANJAN MUKHERJEE							
81	3/31/2010	BHOPAL BHOPAL HABIB GANJ, BHOPAL MADHYA PRADESH	BADRISH PAPER & SPECIALITY BOARDS PVT LTD	E 8/8,BASANT KUNJ, ARERA COLONY,BHOPAL	165	SUIT		K.LAHIRI	ANIMESH MUKHERJEE	S.P.LAHIRI	AMITOSH MOITRA						
82	3/31/2010	BHOPAL BHOPAL HAMIDIA ROAD MADHYA PRADESH	UNITED SOYA PRODUCTS LTD(INC UNAPP INT)	UNITED HOUSE, 4,PRESS COMPLEX, ZONE-I, BHOPAL	20276	SUIT		M.S.SAGAR	SUDARSHAN SHARTEL	A.S.GUPTA	B.M.SEHGAL	B.S.SIDDIS UI	V.N.PURI	V.C.KAPO OR			
83	3/31/2001	BHOPAL INDORE A. B. ROAD, INDORE MADHYA PRADESH	FLOOR TUNE TILES PVT LTD.	VISHAL HOUSE, BEHIND REGAL CINEMA, NEHRU PARK ROAD, INDORE	32	SUIT		SUNIL SHRIVASTAVA	ANUPA SHRIVASTAVA	ABHISHEK SHRIVASTAVA							
84	3/31/2010	BHOPAL INDORE RATLAM MADHYA PRADESH	KALKI SPINNING MILLS LTD	VILLAGE:SAILANA DIST:RATLAM	210	SUIT		VISHNUPRASAD SHARMA 2897845	ARVIND SHARMA 668949	YOGENDRA SHARMA 2859182							
85	3/31/2010	BHOPAL INDORE RATLAM MADHYA PRADESH	SASMI ORGANICS PVT LTD	202-A, VEER NARIMAN ROAD, MUMBAI	33	SUIT		KRISHNA IDALI	SHYAMLA IDALI	CHAKRAPANI YAMI	SHALINI YAMI						
86	9/30/2010	BHOPAL INDORE TRANSPORT NAGAR MADHYA PRADESH	SUL INDIA LTD	INDUSTRIAL ESTATE, INDORE	244	SUIT		PARESH AGRAWAL	VIJAY TEKCHAND BANSAL	SURESH AGRAWAL DR.	SUNIL AGRAWAL	RAMESH SUGARCH AND AGRAWAL DR.(DECEA SED)					
87	3/31/2010	BHOPAL INDORE TRANSPORT NAGAR MADHYA PRADESH	MEENAL ENTERPRISE	645,SNEH NAGAR, INDORE, MADHYA PRADESH	25	SUIT		MEENAL RAJURKAR MRS	MOHANLAL MANILAL PATEL 1808743	ROMEN MOHANLAL 1808859							
88	9/30/2016	BHOPAL JABALPUR ARM JABALPUR MADHYA PRADESH	JJI INDUSTRIES LTD	PLOT NO.316,GRAM:SEJWAYA, NEAR GHATA BILLOD, INDORE- DHAR ROAD,INDORE	2192	SUIT		VAIBHAV MUNGAD 1790928	GAURAV MUNGAD 1790847								
89	12/31/2011	CHENNAI CHENNAI METRO ARM, CHENNAI TAMIL NADU	SUBHIKSHA TRADING SERVICES LTD	HABIB COMPLEX,7th FLOOR,NQ- 5,DURGABAI DESHMUKH ROAD, R.A.PURAM, CHENNAI, 600 028	7977	SUIT	HDFC,ICICI, HSBC,YES BANK,BOI,B ARCLAYS	R.SUBRAMANIAN									
90	6/30/2009	CHENNAI CHENNAI METRO ARM, CHENNAI TAMIL NADU	DOLIA & DOLIA (INC UNAPP INT)	3, THATHA MUTHIAPPAN STREET, 2nd FLOOR,CHENNAI 600 001	1397	SUIT		ASHOK DOLIA	SUCHITRA DOLIA	NAINISH DOLIA							

104	2/28/2017	CHENNAI CHENNAI METRO KANCHEEPURAM TAMIL NADU	SRIDEVI MARKETING	NO.9, THAYARKULAM STREET KANCHIPURAM-631501	152	SUIT	P VARADARAJAN MIR(PROP) AFQPV1429Q	
105	9/30/2014	CHENNAI CHENNAI METRO MOUNT ROAD TAMIL NADU	PLUGGINS COMPUTERS PVT LTD	NO 111, 9TH STREET, G BLOCK, CHINTHAMANI ROAD, ANNA NAGAR EAST, CHENNAI - 600102	449	SUIT	THIRUCHERAI KRISHNAMOORTHY AJAYRAGHUNATH 1634443 AGMPR3756J	GOPINATH 1634456 AHGPG6656F
106	9/30/2014	CHENNAI CHENNAI METRO MOUNT ROAD TAMIL NADU	GRANDIZ	44, SINGANNA CHETTY STREET, CHINDARIPET, CHENNAI - 600002	443	SUIT	K. GOPINATH (PARTNER) AHGPG6656F	K. RAGHUNATHAN (PARTNER) AGMPR3756J
107	12/31/2016	CHENNAI CHENNAI METRO MUDICHUR TAMIL NADU	SANGAM PHARMA DISTRIBUTORS	NO-5,DANIEL STREET,WEST TAMBARAM,CHENNAI-600045	356	SUIT	G JIASANKAR(PROP) AEJPJ1303E	
108	3/31/2013	CHENNAI CHENNAI METRO PONDICHERRY TAMIL NADU	SRI MEENAKSHI DAIRY MILK	176/15 VINAYAGAMPATTU VILLAGE, FACTORY: MANADYPET, COMMUNE PANCHAYAT, PONDICHERRY	131	SUIT	C KALIDOSS AWQP/K8310H	C CHANDRASEKAR AN AIMPCS333J
109	2/28/2018	CHENNAI CHENNAI METRO SIET COLLEGE AVENUE TAMIL NADU	KRISHNA KUMAR M	NO.13 GOLF COURT,FLAT NO.4, 1ST FLOOR,VETTINARI HOSPITAL ROAD,NANDANAM,CHENNAI- 600035	BRCPK093 27 OM	SUIT	KRISHNA KUMNAR M(PROP) BRCPK0930M	
110	12/31/2016	CHENNAI CHENNAI METRO T NAGAR TAMIL NADU	RISHER ENGINEERING & COMPONENTS PVT LTD	1/150,OTTIYAMBAKKAM MAIN ROAD,SITHALAPAKKAM VILLAGE,CHENNAI 600126	384	SUIT	C.CHELLAKUMAR 629828 ADMPC2178G	G JAYASUJATHA 5317982 ADRPJ9855A
111	2/28/2017	CHENNAI KERALA ERNAKULAM NORTH KERALA	V INTERNATIONAL IMPORT & EXPORT	HOLY TUESDAY SHOPPING CENTRE,KALOOR,ERNAKULAM- 682017	152	SUIT	TICHU TOMY(PROP) AIKPT1480B	
112	9/26/2017	CHENNAI KERALA KALAMASSERY KERALA	ASIAN SURYA UDYOG PVT LTD	BUILDING NO. MP IX/423 A,B,C,D ASIAN SURYA BUILDINGS,VAZHAVATTA POST,WAYNAD DISTRICT,KERALA	260	SUIT	JOSEKUTTY ANTONY 5212924 AGXPJ8467D	ANTO AUGUSTINE 5212915 AIFPA8011L
113	12/31/2007	JAIPUR JAIPUR ARMB JAIPUR RAJASTHAN	VIPUL GEMS PVT LTD	1632,CHORDIA BHAWAN, SONTHUWALON KA RASTA, SMS HIGHWAY,JAIPUR	936	SUIT	UMRAOMAL CHORDIA ABCPC2363D	SHANTI KUMAR CHORDIA ABCPC2459E
114	12/31/2007	JAIPUR JAIPUR ARMB JAIPUR RAJASTHAN	VIPUL GEMS	1632,CHODIA BHAWAN,SONTHUWALON KA RASTA, SMS HIGHWAY, JAIPUR	894	SUIT	SHANTIKUMAR VIPULKUMAR CHORDIA HUF AACHS6270A	
115	12/31/2007	JAIPUR JAIPUR ARMB JAIPUR RAJASTHAN	K. V. EXPORTS	1632,CHORDIA BHAWAN,SONTHUWALON KA RASTA,SMS HIGHWAY JAIPUR	560	SUIT	UMRAD MAL CHORDIA ABCPC2363D	SHANTI KUMAR CHORDIA ABCPC2495E
116	12/31/2005	JAIPUR JODHPUR JODHPUR MAIN RAJASTHAN	DERBY TEXTILES LTD.	MARUDHAR INDUSTRIAL AREA, PHASE-II, BASNI,JODHPUR	1178	SUIT	S.K.DAGA N.K.DAGA 156206	

117	9/26/2017	KOLKATA ARM KOLKATA ARM KOLKATA WEST BENGAL	VIKASH SMELTERS & ALLOYS LTD	35, C/R. AVENUE KOLKATA- 700012	7878	SUIT	BOI	AKASH PATNI 5543499	VIKASH PATNI 560390	VIMAL KUMAR PATNI 101744	
118	7/19/2017	KOLKATA ARM KOLKATA ARM KOLKATA WEST BENGAL	RANI SATI PULSES PVT. LTD.	8/18/10, KRITIBASH MUKHERJEE ROAD,KOLKATA-700067	428	SUIT		PRAVEEN SHANKAR GUPTA 3060888 AFXP8788F	JAI SHANKAR GUPTA 3060898 AGGPG0955N	BABY GUPTA SMT. AGGPG0953L	MOHINI GUPTA SMT. AGGPG0952M
119	12/31/2016	KOLKATA ARM KOLKATA ARM, KOLKATA WEST BENGAL	M K PATEL EXIM PVT LTD	67/22 STRAND ROAD,KOLKATA ,WEST BENGAL,PIN-700006	3776	SUIT	ICICI,DBI	OM PRAKASH PANEY(MD) 651181	PRAKASH PANDEY 674482		
120	12/31/2016	KOLKATA ARM KOLKATA ARM, KOLKATA WEST BENGAL	NEWLOOK INTEX NIRMAN PVT. LTD	M B TOWER,299, BARAKHOLA, KOLKATA-700099, P.S. JADAVPUR, DIST. 24 PARGANAS SOUTH	1711	SUIT		PARTHA DE 1912997	SWAPNA PAUL 1934750		
121	2/28/2017	KOLKATA CFS KOLKATA WEST BENGAL	REI AGRO LTD	"EVEREST HOUSE" 46 C, CHOWRINGHEE ROAD 15TH FLOOR, ROOM NO 15-B KOLKATA- 700071	31793	SUIT	ANDHRA BANK,DHAN LAXMI BANK,CBI,U CO,LIBI	SANDIP JHUNJHUNWALA	SANJAY JUNJHUNWALA		
122	9/30/2002	KOLKATA KOLKATA METRO ARM, KOLKATA WEST BENGAL	BCL TRANSPORT FINANCE LTD.	1/1, CAMAC STREET, KOLKATA 700016	26	SUIT	ALLAHABAD	NIRANJAN LAL TODI	KRISHNA KUMAR RUNGTA 38547 AFNPR8688D	MANISH RUNGTA 38513 ADLPR9809A	
123	12/31/2013	KOLKATA KOLKATA METRO BRABOURNE ROAD WEST BENGAL	SHIMANSHU VYAPARIK KENDRA LTD	NICCO HOUSE, 4TH FLOOR, 2, HARE STREET, KOLKATA - 700001	773	SUIT		J. P. KANOI	P. D. KANOI	R. K. KANOI	S. K. KANOI
124	12/31/2009	KOLKATA KOLKATA METRO C. R. AVENUE, KOLKATA WEST BENGAL	MAYANK ENTERPRISE	119/A, C.R.AVENUE, KOLKATA 700073	37	SUIT		BASANT PHUMRA ALGPP3550P			
125	2/28/2018	KOLKATA KOLKATA METRO GIRISH PARK WEST BENGAL	JUPITER TEA CO.	3,JANAKI DAS LANE,KOLKATA 700007 & 1,NATHUR BAGAN STREET,KOLKATA 700005	AKUPM82 66A	57	SUIT	ABHIJEET MONDAL(PROP) AKUPM8266A			
126	2/28/2018	KOLKATA KOLKATA METRO GIRISH PARK WEST BENGAL	SAYATA FABRICS	773,JAWPUR ROAD,KOLKATA- 700074	ACQPC801 4J	29	SUIT	SUPRIYA CHOWDHURY(PROP) ACQPC8014J			
127	2/28/2018	KOLKATA KOLKATA METRO GIRISH PARK WEST BENGAL	KAKOLI ENTERPRISES	19/28,NAYAN CHAND DUTTA STREET KOLKATA 700006	30	SUIT		TIMIR KUMAR AFYPT7825K			
128	2/28/2018	KOLKATA KOLKATA METRO GIRISH PARK WEST BENGAL	ROSHAN CREATION	22/1/1/2,MANOHAR PUKUR ROAD KOLKATA 700029	AACRC214 4C	37	SUIT	GOBINDA NASKAR(PARTNER) ANWPG3277N	LAKSHMAN CH. NASKAR(PARTNE R) AESPN5845E		
129	2/28/2017	KOLKATA KOLKATA METRO IBB,KOLKATA WEST BENGAL	SHREE GANESH JEWELLERY PVT LTD	413,VARDAN MARKET,4TH FLOOR,25A CAMAC STREET,KOLKATA-700091	14069	SUIT	SBI,AXIS BANK,UCCO, PNB,UBI,DE NA BANK,DBI	NILESH PAREKH	UMESH PAREKH	DWARAKA PRASAD MATHUR	

130	2/28/2017	KOLKATA KOLKATA METRO IBB,KOLKATA WEST BENGAL	PIYARELALL IMPORT & EXPORT LTD	12, GOVERNMENT PLACE, EAST 1ST FLOOR KOLKATA-700069	2497	SUIT	SBI,VIJAYA BANK,KOTA K MAHINDRA, CANARA	RAMESH KUMAR AGARWAL	SIDDARTH AGARWAL	MURAI LAL BAJORIA
131	12/31/2008	KOLKATA KOLKATA METRO PATIPUKUR WEST BENGAL	BALAJI TRADERS	4,GROUND FLOOR,KALI KRISHNA TAGORE STREET,KOLKATA 700007	32	SUIT		ARUNA JAIN	KALIPAD GHOSH	
132	12/31/2016	LUCKNOW ALLAHABAD ARM, ALLAHABAD UTTAR PRADESH	BHOLEY FLOUR MILLS	MAUZA PACHWAN, JASRANA ROAD, JASRANA, FIROZABAD	308	SUIT		MANOJ SHARMA	VIPIN KUMAR	BRIJ MOHAN SHARMA
133	12/31/2002	LUCKNOW ALLAHABAD ARM, ALLAHABAD UTTAR PRADESH	ARCHANA STRIPS PVT. LTD.	33/2, UTTERTOLA, RAJPUTANA, DIST:MAU	68	SUIT		SHIV KUMAR AGRAWAL (DECEASED)	ARCHANA AGRAWAL	
134	12/31/2007	LUCKNOW ALLAHABAD ARM, ALLAHABAD UTTAR PRADESH	VENUS LOHA UDYOG PVT LTD	197-B CO-OP.INDUSTRIAL (UDYOG)ESTATE DADA NAGAR, KANPUR	40	SUIT		NARESHKUMAR GUPTA	BHOOP SINGH	BALCHARAM SHUKLA
135	9/30/2014	LUCKNOW ALLAHABAD ARM, ALLAHABAD UTTAR PRADESH	SURAJ RICE PRODUCT	872, ADARSH NAGAR, RAWATPUR GAON, KANPUR	33	SUIT		YOGENDRA MISHRA (PROP.) ADQPM6710L		
136	12/31/2002	LUCKNOW ALLAHABAD ARM, ALLAHABAD UTTAR PRADESH	SHAKTIMAN TRADERS	33/2, UTTAR TOLA, RAJPUTANA DIST:MAU	26	SUIT		SHIV KUMAR AGRAWAL (DECEASED)		
137	7/19/2017	LUCKNOW KANPUR IBB MALL ROAD UTTAR PRADESH	ROMAC GLOBAL PVT. LIMITED	201, CITY CENTRE,63/2,THE MALL, KANPUR-208004	45663	SUIT	BOIJOB,UNI ON BANK,ALLA HABAD BANK,OBC	VIKRAM KOTHARI(MR)	RAHUL KOTHARI(MR)	SADHNA KOTHARI(MRS)
138	9/30/2014	LUCKNOW KANPUR KIDWAINAGAR UTTAR PRADESH	KRISHNA SALES	2-C135 AWAS VIKAS HANSPURAM NAUBASTA, KANPUR	72	SUIT		JITENDRA SINGH SACHAN (PROP.) AYTP51977K		
139	6/30/2006	LUCKNOW LUCKNOW ARM, LUCKNOW UTTAR PRADESH	URVASHI TEXTILES PVT LTD.	7,186-C,D,N.PATH NEAR ABUL LANE CHOWK,MEERUT	64	SUIT		SANJEEV AGGARWAL AALPA9297Q	SEEMA AGGARWAL MRS AAUPA1237F	
140	2/28/2018	LUCKNOW LUCKNOW T C OFFICE LUCKNOW UTTAR PRADESH	ARVIND KUMAR SINGH	3/34 VIRAT K LAND GOMTI NAGAR LUCKNOW	ASFP5038 7M	28	SUIT		ARVIND KUMAR SINGH(PROP) ASFP50387M	
141	2/28/2018	LUCKNOW LUCKNOW T C OFFICE LUCKNOW UTTAR PRADESH	SAPNA SINGH	3/34 VIRAT K LAND GOMTI NAGAR LUCKNOW	ARGPS790 9H	36	SUIT		SAPNA SINGH MRS.(PROP) ARGPS7909H	
142	9/30/2012	LUCKNOW SULTANPUR GAURIGANJ UTTAR PRADESH	SRI DEV BRICK FIELD	VILLAGE- CHAUHANPUR, SAITHA ROAD, GAURIGANJ, DISTT- CSM NAGER (U.P.)	6	BOI		RANJANA SINGH SMT. COYPS2063H		

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OUTSTANDING IS RS 5.97
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143	1/30/2018	MUMBAI ARM, MUMBAI ARM, MUMBAI MAHARASHTRA	SPACE GOLD PRIVATE LIMITED	80/80 B/PATWA CHAWL,4TH FLOOR,SHAIKH MEMON STREET,ZAVERI BAZAR,MUMBAI- 400002	3038	SUIT	KIRAN F JAIN MR. 187012 AATP11547J	JITENDRA F JAIN MR. 187123 AADP14743Q		
144	1/30/2018	MUMBAI ARM MUMBAI ARM MUMBAI MAHARASHTRA	JAYITA TEXTILES AND INDUSTRIES PVT LTD	202,2ND FLOOR,TEX CENTRE,NARAYAN PROPERTIES,CHANDIVALI,ANDHE RI(EAST) MUMBAI-400072	AACCJ429 1M	1260	SUIT	ARVIND GUPTA MR. 506535 ADDPG0792P	SEEMA GUPTA MRS. 616404 AIFPG5688M	
145	2/28/2018	MUMBAI ARM, MUMBAI ARM, MUMBAI MAHARASHTRA	AGASTHYA COPPER PVT LTD	101,AASHIYA,18 SWASTIK SOCIETY,N.S. RAOD NO.2,JVPD SCHEME,VILLE PARLE(W),MUMBAI-56		992	SUIT	SIDDHARTH S SHAH 2764140 AAHP58144A		
146	1/30/2018	MUMBAI ARM MUMBAI ARM MUMBAI MAHARASHTRA	ZENITH BIRLA INDIA LIMITED	5TH FLOOR,HOUSE 159 RECLAMATION,CHURCHGATE,MU MBAI-400020		1131	SUIT	SBI,PNB,BOI _OBC YASHOVARDHAN BIRLA 5804 AAJPB2505N	MAHENDRA SINGH ARORA 1697062	
147	2/28/2018	MUMBAI ARM MUMBAI ARM MUMBAI MAHARASHTRA	U S REALTY PVT LTD	1301,13TH FLOOR,PLOT NO 19 SECTOR-30-A PROXIMA NEAR VASHI RAILWAY STATION ABOVE KALYAN JEWELLERS	AAACU824 1J	1551	SUIT	URMISH MANHARLAL UDANI 2111872 AAGPU5477P	KIRAN MANHARLAL UDANI 2409876	
148	2/28/2018	MUMBAI ARM MUMBAI ARM MUMBAI MAHARASHTRA	REJANCE CABLES AND CONDUCTORS PVT LTD	FLAT NO 12,3RD FLOOR,SHATI SADAN,SHANTI VILLA CHSL,45- TELLE PARK,ANDHERI(E) MUMBAI- 69		260	SUIT	PRAKASH J. SHAH 975030 AAEPS3515L	CHANDRA KANT J. SHAH 974552 AAEPS3516K	LALIT J. SHAH 974663 AAGPS6956B
149	7/19/2017	MUMBAI ARM, MUMBAI ARM, MUMBAI MAHARASHTRA	INTERNATIONAL MINERAL TRADING CO PVT	51-53,A WING,MITTAL COURT,NARIMAN POINT,MUMBAI 400021,MUMBAI,MAHARASHTRA		12809	SUIT	NAKUL ARYA 372428 ADEPA4689A	PUNEET PAWANKUMAR ARYA 726275 ADYPA7874M	RAVI ARYA PAWAN KUMAR ARYA 1659867 AADPA7751M AADPA7839A
150	9/30/2016	MUMBAI ARM, MUMBAI ARM, MUMBAI MAHARASHTRA	HARERAM COTTON INDUSTRIES PVT LTD	2,HARJI BHUVAN,KRANTIVEER RAIGURU MARG,BORCHAT LANE,GIRGOAN,MUMBAI-4.		4554	SUIT	RAMDAS HIRODE 2863011 AAXPH8812N	SHARDA RAMDAS HIRODE 2798188 AAIPH8306E	
151	12/31/2016	MUMBAI ARM, MUMBAI ARM, MUMBAI MAHARASHTRA	OCTAMEC ENGINEERING LTD	OCTAMEC HOUSE,18,SUBHASH ROAD,VILE PARLE(E),MUMBAI-57		3191	SUIT	INDIAN BANK,UNIO N BANK NAVIN CHANDRA HEDGE 189572	SOVIN NAVIN HEDGE 2074654	SAMARAT NAVIN 3090933
152	7/19/2017	MUMBAI ARM, MUMBAI ARM, MUMBAI MAHARASHTRA	SHREE OSHIYA STRIPS IMPEX PRIVATE LTD	501,5TH FLR,LOHA BHAWAN,93 P D'MELLO ROAD,MASJID BUNDER(E),MUMBAI-9		2747	SUIT	VIJENDRA VIJAY RAJ RANKA 164359 AGHPR2877H	SATISH RANKA 1593820 AEUPR4365M	MILAN KUMAR RANKA 2783454 AMDR4821R
153	12/31/2016	MUMBAI ARM, MUMBAI ARM, MUMBAI MAHARASHTRA	VIDHYA PHARMACHEM PVT LTD	8/01,DATTANI TRADE CENTRE,CHANDAVARKAR LANE,BORIVALI WEST,MUMBAI.		2173	SUIT	PRAKASH M SHAH 1209190 AADPS4230N	USHA PRAKASH SHAH AADP17498J	
154	2/28/2017	MUMBAI ARM, MUMBAI ARM, MUMBAI MAHARASHTRA	PHADNIS INFRASTRUCTURE LTD	14, UPASA 3RD FLOOR L J ROAD,MAHIM MUMBAI-400016		2021	SUIT	CENTRAL BANK OF INDIA VINAY PRABHAKAR PHADNIS(MR) 307047 ABFPP6621C	ANURADHA VINAY PHADNIS(MRS) 306829 AIVPP1014C	
155	12/31/2016	MUMBAI ARM, MUMBAI ARM, MUMBAI MAHARASHTRA	MAA CHINTAPURI IRON & STEEL(I) PVT LTD	OFFICE NO.5,SACHINAM APARTMENT,MAJIWADA GOAN,THANE (W),400601		1976	SUIT	PNB DOMBIVALI EAST DURGARAM RAMARAM CHOUDHARY 439441 ADXPC8384M	MIYALARAM BHAGVANRAM CHOUDHRY 3097381 AENPC5042H	

156	2/28/2017	MUMBAI ARM, MUMBAI ARM, MUMBAI MAHARASHTRA	JAI MAHA LAXMI ISPATI PVT LTD	OFFICE NO 5,SACHINAM APARTMENT, MAJIWADA GAON,THANE(W)-400601	1943	SUIT PNB	DURGARAM RAMARAM CHOUDHARY 439441 AABPU0478R	MIYALARAM BHAGYANRAM CHOUDHARY 3097381		
157	2/28/2017	MUMBAI ARM, MUMBAI ARM, MUMBAI MAHARASHTRA	MEENAL TRADING PVT LTD	53,ANAND BHAVAN,BANGANGA ROAD WALKESHWAR MUMBAI- 400026	1525	SUIT	MOHANLAL PATEL(DECEASED) 1808743	ROMEN PATEL(MR) 1808859		
158	12/31/2016	MUMBAI ARM, MUMBAI ARM, MUMBAI MAHARASHTRA	AGRON INDIA LTD	301,ANNA BHAVAN,BROACH STREET,D.R. MARG,MASJID BUNDER(EAST),MUMBAI-400009	1464	SUIT	SADANAND PANDEY 401383 AAHPP3982D	PRAHLAD PANDEY 2319024	SOUGATA KUMAR PATRA	
159	2/28/2017	MUMBAI ARM, MUMBAI ARM, MUMBAI MAHARASHTRA	HARI TRADING CORPORATION	40 BANGANGA,CROSS LANE,WALKESHWAR MUMBAI- 400006	1439	SUIT	PANKAJ M. PATEL(KARTA) AABPP3812A			
160	7/19/2017	MUMBAI ARM, MUMBAI ARM, MUMBAI MAHARASHTRA	NAVRANG GIFTS PRIVATE LIMITED	2ND FLOOR,SUSSEX INDUSTRIAL ESTATE,D K CROSS ROAD,BYCULLAJE,MUMBAI- 400027	1420	SUIT	MUSTAFA TAHERALI POTHIWALA 5118676 ALTTP3146Q	YUSUF KALIMUDDIN MERCHANT 6536400 AFHPM7018J		
161	2/28/2017	MUMBAI ARM, MUMBAI ARM, MUMBAI MAHARASHTRA	DUJODWALA PAPER CHEMICALS	907, RAHEJA CENTER,214, FREE PRESS JOURNAL ROAD,NARIMAN POINT,MUMBAI	1417	SUIT STATE BANK OF INDIA	OM PRAKASH DUJODWALA 388848 AABPD1593Q	VINEET DUJODWALA 389249 AABPD4439R		
162	12/31/2016	MUMBAI ARM, MUMBAI ARM, MUMBAI MAHARASHTRA	DAT INDUSTRIES PVT LTD	B/8,LALJI COMPLEX,NEW LINK ROAD,BEHIND BOBBY SHOPPING CENTRE,KANDIWALI(W),MUMBAI- 67	999	SUIT	VINAY D THAKKAR 793947	VIJAY D THAKKAR 793880	PARESH D THAKKAR 793977	
163	2/28/2017	MUMBAI ARM, MUMBAI ARM, MUMBAI MAHARASHTRA	RADHA RUKMINI SPINNERS PVT LTD	384/L,DABHOLKAR WADI,SECOND FLOOR KALBADEVI ROAD,MUMBAI- 400002	886	SUIT STANDARD CHARTERED BANK	PRADEEP GOYAL(MR) 1477231 ABTPG6785G	SUMAN GOYAL(MRS) 1729033 AAFP69663E		
164	12/31/2016	MUMBAI ARM, MUMBAI ARM, MUMBAI MAHARASHTRA	R.D JAIN & CO	504,5TH FLOOR GUPTA BHAVAN CO-OP SOCIETY LIMITED,S.NO 377,JAHMEDABAD STREET,MUMBAI-400009	790	SUIT	NARENDRA P. TIMBADIA	MADHU N. TIMBADIA	NIMIT N.TIMBADIA	
165	2/28/2017	MUMBAI ARM, MUMBAI ARM, MUMBAI MAHARASHTRA	ROXTON ITALY CLOTHING PVT LTD	381-F,NARROTTAM WADI KALBADEVI ROAD MUMBAI MUMBAI CITY MH 400002 IN	584	SUIT	CHHAGANRAJ UDAJI PUROHIT 1938846	MANBIR SINGH CHHABRA 5297095	SUJITKUMAR R TIWARI 2519910	
166	12/31/2016	MUMBAI ARM, MUMBAI ARM, MUMBAI MAHARASHTRA	BRINZK POWERTECH PVT LTD	PLOT NO 113, 10/11, KAWAT COTTAGE, M P VAIDYA MARG, OFF TILAK ROAD, GHATKOPAR E	559	SUIT	DHAWAL KARWAT 990048	ARVIND KARWAT 1437278	SHRADHA A KARWAT	JHINAL MEHTA
167	2/28/2017	MUMBAI ARM, MUMBAI ARM, MUMBAI MAHARASHTRA	FAB INTERNATIONAL PVT LTD	72 A,GOVERNMENT INDUSTRIAL ESTATE,CHARKOP,KANDIVALI (WEST),MUMBAI-400067	545	SUIT	SUSHILKUMAR SHANTILAL KHATER(MR) 1378380 AAEPK3440L	MADHUBALA KIRANRAJ JAIN(MRS) 1378407 ABCPJ3084A	KIRANRAJ NENMALI JAIN 1444573 AABPJ8280C	
168	12/31/2016	MUMBAI ARM, MUMBAI ARM, MUMBAI MAHARASHTRA	ZELING JEWELLERS & EXPORTERS	426,MOHID HEIGHT,4TH FLOOR,NEAR VERSOVA TEL EXCHANGE,FOUR BUNGLOW,ANDHERI(W),MUM-53	516	SUIT	FAISAL HAMID KHAN(PROP) BCBPK1445H			

169	12/31/2016	MUMBAI ARM, MUMBAI ARM, MUMBAI MAHARASHTRA	ORBIT EXPORTS	1ST FLOOR,JOHN ROBERT COMPOUND,SEWREE FORT ROAD,SEWREE(EAST),MUMBAI- 400015	506	SUIT	RAJIV R. MODI 1825491 ACUPM6951E	RAJENDRA B. MODI 1825510 ACTPM8161F			
170	2/28/2017	MUMBAI ARM, MUMBAI ARM, MUMBAI MAHARASHTRA	ASHA EXIM APPARELS PVT LTD	FLAT NO.504,5TH FLOOR,B WING DEEP RESIDENCY,C.H.S.LTD PLOT NO 93,BHOIWADA,PAREL,MUMB- 400012	416	SUIT	ASHA PRAKASH KANOJIA(MRS) 5268915 ANEPK1064D	RAJESH M. KANOJIA ATKPK6587D			
171	12/31/2016	MUMBAI ARM, MUMBAI ARM, MUMBAI MAHARASHTRA	UNNATI EXIM	4, GARDEN VIEW CHS LTD., S.V.P ROAD, SHANKAR LANE,KANDIVALI (W), M - 67	193	SUIT	PIYUSHCHANDRA V SHAH (PROP)				
172	2/28/2018	MUMBAI CFS MUMBAI CFS MUMBAI MAHARASHTRA	PAREKH ALUMINEX LTD	601 AUTO COMMERCE HOUSE,KENNEDY BRIDGE,NANA CHOWK,MUMBAI-400007	9325	SUIT	IOB,SBLPNB UNION,EXI M 493980 AECPD9922Q	DEVANSHU PRAVIN DESAI 2091316 AAIP6817G	DEEPEEN ARUN PARESKH 6713703 AAAPAS375Q	ALOK AGRAWAL KIRAN KUMAR C PARIKH 2515949 ACPPP7408L	73476
173	9/30/2016	MUMBAI CFS-1 CFS-1 MAHARASHTRA	ZOOM DEVELOPERS PRIVATE LTD	12/2, R. N. T MARG, CHETAK CENTRE, INDORE 452001	2736	SUIT	PNB ALLAHBAD ANDHRA CANARA CBI IOB OBC	VIJAY CHOUDARY 79920	B. L. KEJRIWAL MANJRI CHOUDHARI		
174	9/30/2016	MUMBAI CFS-1 CFS-1 MAHARASHTRA	BIOTOR INDUSTRIES LTD	13, SITAPHALWADI, DR. MASCARANHAS ROAD, MAZGAON, MUMBAI-400010	976	SUIT	SBI SBT SBH SBIND STDCHT UBI CBI HDFC ID	BHARATKUMAR M. KAPADIA 30145	RAJESH M. KAPADIA 30123	DINESH R. KAPADIA 88572	
175	9/30/2015	MUMBAI MMNR MINDSPACE MAHARASHTRA	TWO STAR GARMENTS	KAKKAR HOUSE,TAPE DURGA,DHAKA COLONY,J.P.ROAD ANDHERI-WEST,MUMBAI-400053	58	SUIT	NAZIMABEE SAMSUDDIN SHAIKH MRS				
176	12/31/2013	MUMBAI MUMBAI METRO(C) CHEMBUR MAHARASHTRA	MALDAR BARRELS PVT LTD	MOTI BAUG, OPPOSITE R. K. STUDIO, S. T. ROAD, CHEMBUR, MUMBAI - 400071	8041	SUIT	JETHANAND DHARMANI 3172481 AAAPD9967H	HARESH J. DHARMANI 2153286 AABPD8119Q	LALIT J. DHARMANI 2146564 NA		
177	12/31/2013	MUMBAI MUMBAI METRO(C) CHEMBUR MAHARASHTRA	HARESH TRADING COMPANY	MOTI BAUG, OPPOSITE R. K. STUDIO, S. T. ROAD, CHEMBUR, MUMBAI - 400071	3952	SUIT	HARESH J. DHARMANI (PROP) AABPD8119Q				
178	12/31/2013	MUMBAI MUMBAI METRO(C) CHEMBUR MAHARASHTRA	K C INDUSTRIES	MOTI BAUG, OPPOSITE R. K. STUDIO, S. T. ROAD, CHEMBUR, MUMBAI - 400071	1768	SUIT	HARESH J. DHARMANI (PARTNER)	LALIT J. DHARMANI (PARTNER)			
179	3/31/2010	MUMBAI MUMBAI METRO(C) GOVANDI MAHARASHTRA	KRISHNA BOOKS & STATIONERY MFG CO PVT LTD	201,AVANTI BUILDING, DAULAT NAGAR, ROAD NO 10, BORIVALI(East), MUMBAI 400 066	70	SUIT	AJAYKUMAR CHOUDHARY 375044	SONAL JAYKUMAR CHOUDHARY MRS 371413			
180	3/31/2010	MUMBAI MUMBAI METRO(C) GOVANDI MAHARASHTRA	VALLABH BOOKS MFG PVT LTD	201,AVANTI BUILDING, DUALAT NAGAR, ROAD NO 10, BORIVALI(East) MUMBAI 400 066	63	SUIT	VIJAYKUMAR N.CHOUDHARY 374889	AMBARISH L.CHOUDHARY 374860			
181	12/31/2002	MUMBAI MUMBAI METRO(C) SHIVAJI PARK, MUMBAI MAHARASHTRA	WAGLE ENTERPRISES	A/1/5 SAMRUDHI BABURAO PARULEKAR MARG, DADAR, MUMBAI 400 014	66	SUIT	DEEPAK WAGLE	JYOTI WAGLE			

182	9/30/2014	MUMBAI MUMBAI METRO(E) CBD BELAPUR MAHARASHTRA	ARZOO ENTERPRISES	SHOP NO. 5 AND 6, SARASWATI APTS. OPP. REKHI HOTEL, SHIVAJI ROAD, PANVEL- 410206	1006	SUIT	KAPIL DEVPRAKASH RAJPUT (PARTNER) ADZPR7626R	MITHILESH DEVPRAKASH RAJPUT (PARTNER) AFOPR5438L	MURUGESAN ADIMDOLAM (PARTNER) AGGPA6676G	HEMAL JOBANPUTRA (PARTNER) ADMPJ5138R				
183	9/30/2014	MUMBAI MUMBAI METRO(E) CBD BELAPUR MAHARASHTRA	GOODSPOT TRADING CO P LTD	1308, 13TH FLOOR, MAURESH COSMOS TOWER, SECTOR-11, CBD BELAPUR, NAVI MUMBAI	686	SUIT	KAPIL DEVPRAKASH RAJPUT 559571 ADZPR7626R	PUNEET SINGH 1546843 AVTP57982F	MURUGESAN ADIMDOLAM AGGPA6676G	PITABASH PRASAD DASH 2330927	MITHUN DEVPRAKA SH RAJPUT 3502800	BALAJI KONDAJI A 6459632	SHIVASHA NKAR SOMAGON DA PATIL 6497975	
184	9/30/2014	MUMBAI MUMBAI METRO(E) CBD BELAPUR MAHARASHTRA	A M ENTERPRISES	SHOP NO. 5 AND 6, SARASWATI APTS. OPP. REKHI HOTEL, SHIVAJI ROAD, PANVEL- 410206	100	SUIT	KAPIL DEVPRAKASH RAJPUT (PARTNER) ADZPR7626R	MITHILESH DEVPRAKASH RAJPUT (PARTNER) AFOPR5438L	MURUGESAN ADIMDOLAM (PARTNER) AGGPA6676G	HEMAL JOBANPUTRA (PARTNER) ADMPL5138R				
185	3/31/2010	MUMBAI MUMBAI METRO(E) THANE WEST MAHARASHTRA	BAJRANG TEXTILES	251/1,TELPADA, SHANKAR SHEETH BLDG.,PADMA NAGAR,BHIWANDI THANE DIST,MAHARASHTRA	59	SUIT	COSMOS BANK, UNION BANK OF INDIA	GORDHANDAS GANESHIDAS JHAWAR						
186	12/31/2002	MUMBAI MUMBAI METRO(N) GOREGAON WEST, MUMBAI MAHARASHTRA	BABUBHAI & SONS	259, JAWAHAR NAGAR, VINAY APT. ROAD NO 12, GOREGAON WEST MUMBAI 400 062	53	SUIT	JAGDISH A KAKKAD (DECEASED)							
187	12/31/2002	MUMBAI MUMBAI METRO(N) GOREGAON WEST, MUMBAI MAHARASHTRA	BENA FOOD PRODUCTS	259, JAWAHAR NAGAR, VINAY APTS. ROAD NO 12, GOREGAON (W), MUMBAI 400 062	38	SUIT	JAGDISH KAKKAD (DECEASED)							
188	6/30/2005	MUMBAI MUMBAI METRO(N) KANDIVALI WEST, MUMBAI MAHARASHTRA	HIMANSHU R. BHATT	202, YUGDHARAMA, BUILDING 1, LINK ROAD, MALAD WEST, MUMBAI	25	SUIT	HIMANSHU R. BHATT AACPB6139M							
189	9/30/2010	MUMBAI MUMBAI METRO(N) KHAR, MUMBAI MAHARASHTRA	SANJEEV BASANTANI & KAJOL BASANTANI	SANKALP TRADING CO,SHOP F/18, FIRST FLOOR,DADAR WEST, MUMBAI	29	SUIT	JANKALYAN SAHAKARI, MODEL CO- OP BANK	SANJEEV H.BASANTANI AEKP84065J	KAJOL S.BASANTANI AAHPB9302M					
190	9/30/2015	MUMBAI MUMBAI METRO(N) MINDSPACE MAHARASHTRA	S.N GARMENTS	GALA NO. 18,MILANSAR SRA SOCIETY,ANDHERI(WEST),MUMB AI-400058	29	SUIT	SAMSUDDIN A SHAIKH MR.							
191	6/30/2010	MUMBAI MUMBAI METRO(N) VERSOVA, MUMBAI MAHARASHTRA	VEDANT & CO	7/3/3 NAVJIVAN CHS LTD., LARNING ROAD, MUMBAI 400 008	131	SUIT	VANRAJ N.SHAH							
192	12/31/2016	MUMBAI MUMBAI METRO(S) ARM MUMBAI MAHARASHTRA	KINGFISHER AIRLINES LTD	UB ANCHORAGE, 100/1, RICHMOND ROAD, BANGALORE	42618	SUIT	SBI, AXIS BANK, BOI, CBI, IDBI, PNB ETC	VIJAY MALLYA 122890	SUBHASH R GUPTA 109548					
193	12/31/2015	MUMBAI MUMBAI METRO(S) ARM MUMBAI MAHARASHTRA	K K STEEL	PLOT NO-97&98,MIDC,TALOJA,RAIGAD, MAHARASHTRA	835	SUIT	GANESH B PATEL (PROP) ACGPP3656F							
194	6/30/2013	MUMBAI MUMBAI METRO(S) ARM, MUMBAI MAHARASHTRA	WORD INFOCOM LTD	GROUND FLR & FIRST FLR,SILVER SARITA,NR VINAY NAGAR,OFF MIRA-BHAYANDR RD,MIRA RD(E) THANE 401107	2531	SUIT	ARIJUN JAGMOHAN SHARMA	JAGRUTI ARJUN SHARMA MRS.	SANJEEV NATHUNI DAS	DEVBRAT NATHUNI DAS	SURESH ANAND VAMANJO OR			

195	12/31/2013	MUMBAI MUMBAI METRO(S) ARM, MUMBAI MAHARASHTRA	SHASHWAT INTERNATIONAL LTD	UNIT NO.307, 8-OBEROI GARDEN ESTATE, CHANDIVALI FARM ROAD, CHANDIVALI, MUMBAI-72	1783	SUIT	UBI	RAVIN JHUNJHUNWALA ACYPJ4715H	NARENDRA MOHAN VERMA	K. K. PANDA	BRAHMANANDA MISRA	PRAVEEN REEL	DIPTI RANJAN PATNAIK	GURUPRAS S C AD PAL KUCHAL
196	12/31/2008	MUMBAI MUMBAI METRO(S) ARM, MUMBAI MAHARASHTRA	KAPILA KNIT FABRICS PVT LTD	ROOM NO-1,MANAHAR BUILDING, 66/72,DADISETH AGYARI LANE, MUMBAI 400 002	1295	SUIT		RAJINDER KAPILA 2178215	ASHISH KAPILA 728226					
197	6/30/2012	MUMBAI MUMBAI METRO(S) ARM, MUMBAI MAHARASHTRA	ISHU SUPER STEEL PVT. LTD	49/A, 3RD FLR, LATIF HOUSE, CARNAC BUNDER, SANT TUKARAM MARG, MASJID BUNDER, MUMBAI - 400009	977	SUIT		SATYANARAYAN R. AGARWAL ADOPA1530G	SURESHKUMAR MITTAL ABAPM6930A	SURESHKUMAR B. AGARWAL AAPPA3249J	SANJAY H. MITTAL ADUPM5423C			
198	9/30/2013	MUMBAI MUMBAI METRO(S) ARM, MUMBAI MAHARASHTRA	NIHAL AGENCIES	8-140, VASHI PLAZA, SECTOR-17, VASHI, NAVI MUMBAI	631	SUIT		HITESH LABSHANKAR PANDYA (PROP) AAGPP7974Q						
199	12/31/2007	MUMBAI MUMBAI METRO(S) ARM, MUMBAI MAHARASHTRA	SPECTRUM	2001,PANCH RATANA, OPERA HOUSE, MUMBAI	476	SUIT		JATIN N.SHAH	JAYASHREE N.SHAH MRS					
200	3/31/2002	MUMBAI MUMBAI METRO(S) ARM, MUMBAI MAHARASHTRA	TRIDENT STEELS LTD.	205,ARIHANT AHMEDABAD STREET, CARNAC BUNDER, MUMBAI 400009	472	SUIT	IDBI,BANAR AS STATE BANK,ABU- DHABI	AJAY R.AGARWAL (IND)	N.G.MUKHERJEE (IND)	K.L.SOMAN (IND)	N.R.GADODIA (IND)	P.K.MAJI (IND)		
201	9/30/2013	MUMBAI MUMBAI METRO(S) ARM, MUMBAI MAHARASHTRA	PARAM ENTERPRISES	D222/40, MIDC, NERUL, NAVI MUMBAI	408	SUIT		HITESH LABSHANKAR PANDYA (PROP) AAGPP7974Q						
202	9/30/2013	MUMBAI MUMBAI METRO(S) ARM, MUMBAI MAHARASHTRA	AWIN EXIM CO.	ARUNODAYA BAPUBHAI DESAI ROAD, VILE PARLE (W), MUMBAI - 400056	345	SUIT		RENU CHOUDHARY MRS.	SATISH CHOUDHARY	OMPRAKASH JHUNJHUNWALA	RANJAN JHUNJHUNWALA	ASHWIN JHUNJHUN WALA		
203	9/30/2013	MUMBAI MUMBAI METRO(S) ARM, MUMBAI MAHARASHTRA	NITIN AGENCY	8-140, SECTOR-17, VASHI PLAZA, NAVI MUMBAI	248	SUIT		NITIN HASMUKHRAI PANDYA (PROP) AYXPP4488Q						
204	9/30/2013	MUMBAI MUMBAI METRO(S) ARM, MUMBAI MAHARASHTRA	SHREE SAI AGENCY	PLOT NO. 327, SECTOR-1, LAL BUNGLOW, 1ST FLOOR, SHIRAWANE VILLAGE, NERUL, NAVI MUMBAI - 400706	237	SUIT		KISHOR BABULAL JANI (PROP) ADEPJ2309J						
205	12/31/2013	MUMBAI MUMBAI METRO(S) ARM, MUMBAI MAHARASHTRA	SANKET INDUSTRIES	C/302, 3RD FLOOR, SUYOG CO.OP.HSG.SOC.LTD. SECTOR M, PLOT NO 57- 58,KOPARKHAIRANE,NAVI MUMBAI-709	75	SUIT		BABAN B. GAWDE (PARTNER) AEEPG0876Q	JALINDER B BORHADE (PARTNER) AEKP84496D	RUPALI P GAWDE MRS. (PARTNER) ABRPG1374R				
206	3/31/2011	MUMBAI MUMBAI METRO(S) ARM, MUMBAI MAHARASHTRA	MANISH VASAN BHANDAR	6/A, MADHAV BAUG COMPOUND, PANJARPOLE LANE, MUMBAI-400 004	69	SUIT		NAGJI RATANSI NISAR	RAJESH NAGJI NISAR	SMITA RAJESH NISAR MRS.	RAJESH M. NISAR (HUF)			ACCOUNT SETTLED UNDER COMPROMISE FOR RS 51 LACS AND SETTLED ON 07/05/2016
207	9/30/2013	MUMBAI MUMBAI METRO(S) ARM, MUMBAI MAHARASHTRA	INVERST IMPEX P. LTD	85, NAKODA STREET, RAMESH BHAVAN, TAMBHA KANTA, MUMBAI - 400001	62	SUIT		HITEN V. SHAH						

234	12/31/2005	NEW DELHI DELHI METRO-I ARM, NEW DELHI DELHI	SHAMKEN MULTIFEB LTD.	B-1/A-20 MOHAN CO-OPERATIVE IND.ESTATE, MATHURA ROAD, NEW DELHI	591	SUIT	H.B.CHATURVEDI 1562674	SANJAY CHATURVEDI 1560666	AMIT CHATURVEDI 1562933	SUMIT CHATURVEDI
235	3/31/2011	NEW DELHI DELHI METRO-I ARM, NEW DELHI DELHI	S.K.INTERNATIONAL	1186/201,IInd FLOOR, GEM PLAZA CHATTA MADAN GOPAL,CHANDNI CHOWK, DELHI	94	SUIT	CORPORATI ON BANK	RAM NARAYAN		
236	9/30/2011	NEW DELHI DELHI METRO-I ARM, NEW DELHI DELHI	SANYOG ENTERPRISES	H-3/112, VARDHAMAN PLAZA TOWER, NETAJI SUBHASH PLACE, PITAMPURA, DELHI	62	SUIT		PRASHANT JAIN		
237	3/31/2008	NEW DELHI DELHI METRO-I ARM, NEW DELHI DELHI	KATYANI FOODS & BEVERAGES PVT LTD	G-6,SKIPPER CORNER,88 NEHRU PLACE,NEW DELHI	33	SUIT	SUNEET KUMAR CHONA	SHARMILA CHONA @KAPOOR	JAGMOHAN SARUP SHARMA	
238	9/30/2011	NEW DELHI DELHI METRO-I ARM, NEW DELHI DELHI	K.V.S CONSTRUCTION	VILL. JHARSETLY OPP. JCB SEC 58 BALLABGARH	31	SUIT		KARAMVIR		
239	6/30/2012	NEW DELHI DELHI METRO-I ARM, NEW DELHI DELHI	URBAN FASHION PVT LTD	15A/38, WEA, KAROL BAGH	30	SUIT		SAIFUDDIN HAMZA	JASEENA SAIFUDDIN	
240	7/19/2017	NEW DELHI DELHI METRO-I ARM, NEW DELHI NEW DELHI	HANUNG TOYS & TEXTILES LTD	E-93,2ND FLOOR,G.K. ENCLAVE-1,NEW DELHI-110048	12733	SUIT	UCO,PNB, U NION BANK,CBIS B1,BOI,DBC, ETC	ASHOK KUMAR BANSAL 28488 AAJP80119N	ANJU BANSAL 28508 AAJP84801E	
241	1/30/2018	NEW DELHI DELHI METRO-I ASAF ALI ROAD NEW DELHI	LUIS FARMS PRIVATE LIMITED	C-12/337 YAMUNA VIHAR DELHI	265	SUIT		JAMSHED ALAM 2728557 ADPPA8587J	SALMAN KHAN 2728572 BJPK9337B	
242	2/28/2017	NEW DELHI DELHI METRO-I PAHARGANJ NEW DELHI	R. K. MARKETING AGENCIES	5526 HARPHOOL SINGH SADAR THANA ROAD,DELHI-110006	1495	SUIT		VINAY PRAKASH GOEL(PROP)		
243	9/30/2012	NEW DELHI DELHI METRO-I PARLIAMENT STREET DELHI	PEARL VISION PRIVATE LTD	FLAT NO. 909, 9TH FLOOR,KAILASH BUILDING, 26 KASTURBA GANDHI MARG, NEW DELHI	10392	SUIT	IOB,DBC,SB H,PNB,BOI,5 YNDICATE,V UAYA	P. K. TEWARI 130318	ABHISHEK TEWARI 117193	
244	9/30/2012	NEW DELHI DELHI METRO-I PARLIAMENT STREET DELHI	CENTURY COMMUNICATION LTD	909, KAILASH BUILDING, 26 K G MARG, NEW DELHI	8786	SUIT	IOB,SB,IOBC ,SBH,PNB, U BI,CANARA, ANDH,VIA	P. K. TEWARI 130318	ANAND TEWARI 116681	
245	9/30/2012	NEW DELHI DELHI METRO-I PARLIAMENT STREET DELHI	PIXION MEDIA PVT LTD	909, 9TH FLOOR, KAILASH BUILDING, KG MARG, NEW DELHI-110065	8363	SUIT	IOB,SB,IOBC ,SBH,PNB, U BI,BOI,VIJAY A BANK	P. K. TEWARI 130318	ANAND TEWARI 116681	
246	9/26/2017	NEW DELHI DELHI METRO-I RAMPURA NEW DELHI	MANISH PACKAGING INDUSTRIES	614,BEST SKY TOWER,NETAJI SUBHASH PLACE,PITAMPURA,DELHI-110034	52	SUIT		MANISH GUPTA(PROP) AAHPG1285C		

247	1/30/2018	NEW DELHI DELHI METRO-I SADAR BAZAR NEW DELHI	MODERN OVERSEAS PVT LTD	11027-A,MOTIA KHAN,DELHI-110055	AAACM89 82G	1297	SUIT	MOHD SAYEED	MOHD NAEEM	MOHD SALEEM
								AATPS2369F	ABUPN0242Q	AFGPM5618B
248	12/31/2014	NEW DELHI DELHI METRO-II EAST OF KAILASH DELHI	PRADEEP KUMAR & RACHNA KUMARI	OM EXPORTS,611,8-09 IITL TWIN TOWERS, NETALI SUBHASH PLACE,DELHI-34		53	SUIT NA	PRADEEP KUMAR	RACHNA KUMARI	
								BKMPK3375F	ADPPR7442H	
249	2/28/2017	NEW DELHI DELHI METRO-II GREATER KAILASH DELHI	HANS ISPAT LTD	A-1,SKYLARK APARTMENT,OPP JODHPUR POLICE NEAR SHIVANJANI CROSS ROAD SATELLITE,AHMEDABAD-380015		2692	SUIT SBI	MUKESH BHANWARLAL BHANDARI 14511 AALPB1974B	SHAILESH BHANWARLAL BHANDARI 58866 AALPB1973G	AVINASH PRAKASH CHANDRA BHANDARI 58986 ABRPB0303P
250	2/28/2017	NEW DELHI DELHI METRO-II K G MARG NEW DELHI	S. K. TRADERS	SHOP NO. 4, WARD NO. 7, SHEIKH WARA OLD, FARIDABAD		534	SUIT	MOOL CHAND GUPTA (PROP)		
251	12/31/2015	NEW DELHI DELHI METRO-II KAROL BAGH DELHI	SHAKTI ORNAMENTS PVT LTD	2446/10 WARD NO XVI/KHASRA NO 341 BLOCK M SITUATED AT BEADON PURA KAROL BAGH NEW DELHI-110005		1314	SUIT	SHAKTI SONI MR. 3141019 ASKPS3176M	KIRAN SONI MRS. 3141147 APCPS5239N	
252	12/31/2016	NEW DELHI DELHI METRO-II KAROL BAGH DELHI	K M DIAMONDS PVT LTD	2439/10 AJMAL KHAN ROAD SITUATED AT BEADON PURA KAROL BAGH NEW DELHI-110005		901	SUIT	MANOJ SONI MR. 3561721 BCZPK0100K	SUMAN SONI 3561767 AATPS4810R	
253	9/30/2014	NEW DELHI DELHI METRO-II KAROLBAGH DELHI	ROYAL REGENCY FASSIONS PVT LTD	PLOT NO. 151-152, POCKET E-15, SECTOR-8, ROHINI, NEW DELHI - 110085		2751	SUIT	MOHAN THAKUR 1521966 ACDPT9575C	PARDEEP KR THAKUR 1625708 AADPT2585N	
254	9/30/2013	NEW DELHI DELHI METRO-II KIRTINAGAR DELHI	ASHOKA AGENCIES	FD-6, PITTAMPURA, NEW DELHI - 110034		318	SUIT	ANOOB KUMAR GUPTA (PROP)		
								ARCPG8191M		
255	2/28/2017	NEW DELHI DELHI METRO-II NAJAFGARH RD DELHI	AKSHAJ JEWELS PVT LTD	1/9507,GALI NO 8,WEST ROHTAS NAGAR SHAHDARA DELHI-110032		350	SUIT	DILIP CHURANIA MR. 1506506 AEPPC9356L	POONAM CHURANIA MRS. 1506481 ADEPC9665L	
256	1/30/2018	NEW DELHI DELHI METRO-II PASCHIM VIHAR NEW DELHI	SHASHANK CREATION	D-851 BASEMENT,SARASWATI VIHAR,NEW DELHI-34	APQPP722 8E	106	SUIT	SANDEEP PANDEY (PROP)		
								APQPP7228E		
257	12/31/2015	NEW DELHI DELHI METRO-II PUNJABI BAGH DELHI	BANKEY BIHARI TRADING CO.	IX/7179 & IX/7180,MAHAVIR GALLI,GANDHI NAGAR,DELHI-110031		404	SUIT	NITIN ARORA (PROP)		
								CDVPK7215F		
258	12/31/2015	NEW DELHI DELHI METRO-II PUSA ROAD DELHI	RIDHI SIDHI JEWELLERS	2542/7,2ND FLOOR,GALI NO-7,BEADONPURA,KAROL Bagh, NEW DELHI-110005		490	SUIT	ASHOK SONI		
								APCPSS249C		
259	12/31/2016	NEW DELHI DELHI METRO-II VIKASPURI DELHI	RANGOLI INTERNATIONAL PVT LTD	9H 9TH FLOOR 15 HANSALAYA BUILDING,BARAKHAMBHA ROAD,NEW DELHI-110001		448	SUIT	PNB,CORP., BOM,OBC,C BI,PSB,BOI, CANARA	LUV BHARDWAJ MR. 2043702 AAQPB3050P	RAVI BHOLA 2803433 AJOPB1410C

260	1/30/2018	NEW DELHI JALANDHAR ARM CHANDIGARH NEW DELHI	BALWANT SINGH KUNDHALI POULTRY FARM	VILLAGE KUNDHALIAN,TEHSIL GARDHWALA,DISTT HOSHARPUR	ACWPS68 22N	208	SUIT	SURIJIT SINGH KUNDHALI(PROP) ACWPS6822N	
261	9/30/2016	NEW DELHI JALANDHAR ARM CHANDIGARH PUNJAB	JAGANNATH ALLOYS PVT LTD	VILLAGE KANECH, GT ROAD, OPP. GURUDWARA ATTARSAR SAHIB, LUDHIANA		2095	SUIT	VIPAN KUMAR SHARMA 1970506	PANKAJ SHARMA 691815
262	12/31/2011	NEW DELHI JALANDHAR GANDHI NAGAR JAMMU JAMMU & KASHMIR	ABHI BREEDING FARMS	F-68, LANE NO. 2, SHAKTI NAGAR, JAMMU		356	SUIT	RAJNEESH RAINA ADHPR9820K	
263	12/31/2011	NEW DELHI JALANDHAR GANDHI NAGAR JAMMU JAMMU & KASHMIR	HIMALAYA BEE KEEPING CO-OP SOCIETY	VIDHATA NAGAR, BHATINDI ROAD, NARWAL BALA JAMMU		100	SUIT	MANZOOR HUSSAIN AAAHAH2437B	
264	12/31/2011	NEW DELHI JALANDHAR GANDHI NAGAR JAMMU JAMMU & KASHMIR	MAHARAJA POULTRY FARM	H. NO. 308, LANE NO. 11 SHAKTI NAGAR JAMMU		99	SUIT	DINESHWAR SINGH AZZPS4022J	
265	12/31/2011	NEW DELHI JALANDHAR GANDHI NAGAR JAMMU JAMMU & KASHMIR	BHARAT TRADERS	124/145 NEHRU MARKET, WARE HOUSE JAMMU		98	SUIT	ARUN ARORA ABHPK9298E	
266	12/31/2011	NEW DELHI JALANDHAR GANDHI NAGAR JAMMU JAMMU & KASHMIR	HILLY BEE KEEPING CO-OP SOCIETY	JANAK VIHAR JALU CHAK, BARI BRAHAMNA JAMMU		96	SUIT	SHAKEELA BEGUM AIJWPB6052D	
267	12/31/2011	NEW DELHI JALANDHAR GANDHI NAGAR JAMMU JAMMU & KASHMIR	GALAXY HATCHERIES	RAIPUR, DOMANA JAMMU		92	SUIT	MEENAKSHI RAINA AGYPRS463L	
268	12/31/2011	NEW DELHI JALANDHAR GANDHI NAGAR JAMMU JAMMU & KASHMIR	PEER PANCHAL HONEY BEE KEEPING	SWARAN VIHAR GUMPUL, PURKHOOD, BARI BRAHAMNA JAMMU		92	SUIT	RAMESH KUMAR RAINA ANHPR8619Q	SAID MOHD
269	12/31/2011	NEW DELHI JALANDHAR GANDHI NAGAR JAMMU JAMMU & KASHMIR	BHAVYA MARKETING	JHIRI ROAD MISHRIWALA JAMMU		72	SUIT	BHUPINDER SINGH AVUPS6402M	ACCOUNT SETTLED UNDER COMPROMISE
270	12/31/2011	NEW DELHI JALANDHAR GANDHI NAGAR JAMMU JAMMU & KASHMIR	AMARDEEP SHARMA & CO.	271, TALAB TILO JAMMU		66	SUIT	AMARDEEP SHARMA BEQPS6814B	
271	9/30/2011	NEW DELHI JALANDHAR GANDHI NAGAR JAMMU JAMMU & KASHMIR	BRIGHT ENGINEERING	VILL POUNI CHAK JAMMU		49	SUIT	KHEMA KUMARI ABEPK2025L	
272	12/31/2011	NEW DELHI JALANDHAR GANDHI NAGAR JAMMU JAMMU & KASHMIR	MILAN SERVO PVT LTD	20 N, YARD NO. 6 NARWAL JAMMU		46	SUIT	RAJINDER SINGH 1238513 AWNPS5280K	RAMNIK KOUR 1238590

299	12/31/2013	PUNE CFS PUNE CFS, PUNE MAHARASHTRA	GUPTA METALLICS & POWER LTD	GUPTA HOUSE, 6TH FLOOR, 1, RAVINDRA NATH TAGORE MARG, CIVIL LINES, NAGPUR - 440001	851	SUIT	MAHESH DEODUTTA GUPTA	ANIL RADHAKISHAN BHOJAK (IND)					
300	6/30/2009	PUNE GOA & W.MAHA SHAHUPURI KOLHAPUR MAHARASHTRA	SHRI UDAYSINGRAO GAIKWAD SSK LTD	SONAWADE-BAMBAWADE, TAL:SHAHUPURI DIST:KOLHAPUR	199	SUIT	MANSINGRAO UDAYSINGRAO GAIKWAD	ABHINADAN ANNASO KHOT					
301	7/19/2017	PUNE NAGPUR DHARAMPETH MAHARASHTRA	MURLI INDUSTRIES LTD	101, JAI BHHAVANI SOCIETY WARDHAMAN NAGAR, CENTRAL VENUE, NAGPUR MAHARASHTRA 440008	18589	SUIT	PNB, SBI, BA NK OF MAHARASH TRA, IDBI, ET C	SUNIL S MALOO 88505 ACGPM0659P	NANDLAL B MALOO 88363 ACGPM0658N	BAJRANGLAL B MALOO 48621 ACHPM5764C	LALCHAND B MALOO 499284 ACGPM0657D		
302	2/28/2017	PUNE NAGPUR RANI DURGAWATI MAHARASHTRA	BHUPATI STEEL	302, YASH ENCLAVE DHARAMPETH EXTENSION SHIVAJI NAGAR NAGPUR-440010	240	SUIT	PRAFULLA VAIDYA (PROP) AARPV1349L						
303	12/31/2016	PUNE NAGPUR S A ROAD MAHARASHTRA	SURYA MINERALS & CHEMICALS PVT LTD	C/O YASHVANT SANGLA, PLOT NO. 30, HENSEY ROAD, CHITNIS MARG, CIVIL LINES, NAGPUR 440001	752	SUIT	YASHWANT SANGLA (PROP)						
304	2/28/2018	PUNE NAGPUR SAINAGAR, AMRAVATI MAHARASHTRA	SHIRBHATE SERVO PETROLEUM	PLOT NO. 1, NEAR FARSHI STOP, RAJAPETH, DASTUR NAGAR CHOWK, VIMAL NAGAR, AMRAVATI	AMRPS74 49E	312	SUIT	RAJESH BABARAO SHIRBHATE (PROP) AMRPS7449E					
305	1/30/2018	PUNE NAGPUR SITABULDI MAHARASHTRA	S K TRADERS	28, GOKUL PETH, NAWAB AREA CANAL ROAD NAGPUR	AGQPK157 DP	534	SUIT	SANDEEP HARISH KEWLANI (PROP) AGQPK1570P					
306	9/26/2017	PUNE PUNE KALEWADI MAHARASHTRA	SHREE MUNGIPA STEEL CORPORATION	GAT NO 704, SR NO 12, KUDALWADI, CHIKALI, PUNE- 411014	116	SUIT	RAJESH SHAMJI PANGHAL (PROP) CDMPP3603D	JYOTI RAJPAL PANGHAL (GUA) CIVPP3873Q					
307	6/30/1999	PUNE PUNE KARVE RD., PUNE MAHARASHTRA	PATHEJA BROS. FORGING & STAMPING LTD.	250, A BOAT CLUB ROAD, PUNE 411 001	709	SUIT	MANSINGH PATHEJA	PARAMJIT S.PATHEJA	PARVENDRA S.PATHEJA	GURVINDER S.PATHEJA	VARINDER S.PATHEJA	SWARNA KAUR	
308	6/30/2011	PUNE PUNE PIMPRI CHINCHWAD MAHARASHTRA	SHREE GANESH ENTERPRISES	GATE NO 80, JYOTIBA NAGAR, TALAWADE PUNE 14	50	SUIT	HDFC, FUTURE MONEY	PANKAJ CHANDRASHEKHAR BAUSKAR					
309	9/30/2009	PUNE PUNE THEUR MAHARASHTRA	YASHWANT SAHAKARI SAKHAR KARKHANA LTD	KUNJIRWADI, TALUKA-HARELI, DIST:PUNE MAHARASHTRA	200	SUIT	ASHOK K. KALBHOR	KHANDERA D. KANCHAN	MADHAV D. KALBHOR	RAJENDRA T. TILEKAR			