

Syndicate Bank : Corporate Office : NPA Management & Legal Department

BENGALURU- UPDATED UPTO 30.06.2018

LIST OF WILFUL DEFAULTERS OF Rs. 25 LAKHS & ABOVE AS ON 30.06.2018 (Amt: Rs. in Lac)

SCTG	BKNM	BKBR	STATE	SR NO	PRTY	REGADDR	Region	BALANCE OUTSTANDING AS ON 30.06.2018	SUIT
2	SYNDICATE BANK	BANJARA HILLS, HYD	ANDHRA PRADESH	1	METRO SILICON	7-1-35/1, OPP. SISTER NIVEDITA SC	HYDERABAD CITY	1102.60	SUIT
2	SYNDICATE BANK	BANJARA HILLS, HYD	ANDHRA PRADESH	2	HERITAGE MINES PVT LTD	502 SHOBANADRI APARTMENTS, D	HYDERABAD CITY	1152.44	SUIT
2	SYNDICATE BANK	TRNSP BHAVAN	DELHI	3	KANWAR EXPORTS	9/2, ROOM NO.102, 1ST FLOOR, EAS	DELHI-I	96.58	SUIT
2	SYNDICATE BANK	I B DELHI	DELHI	4	SHAMKEN SPINNERS LTD	OFFICE-B-1/A 20, MOHAN COOPERATI	DELHI-I	912.55	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	SHOOLAY.BNG	KARNATAKA	6	ATHIRA ENTERPRISES	15/1, FORT C STREET, KALASIPALYA	BENGALURU-NORTH	31.13	SUIT
2	SYNDICATE BANK	JC RD. BNG	KARNATAKA	7	COFFEE COMMODITY,	KODLIPET, SOMVARPET TQ., KODAG	BENGALURU-NORTH	31.36	SUIT
2	SYNDICATE BANK	JC RD.BNG	KARNATAKA	8	COFFEE KODAGU CURING WORKS	KODLIPET, SOMVARPET TQ., KODAG	BENGALURU-NORTH	31.15	SUIT
2	SYNDICATE BANK	SHOOLAY.BNG	KARNATAKA	9	M P L CORPORATION	17, SHAH SULTAN, 4TH FLOOR, ALI	BENGALURU-NORTH	136.42	SUIT
2	SYNDICATE BANK	CITY MARKET, BANG	KARNATAKA	10	MIRACLE GRAPHICS	4, PLATFORM ROAD, SESHADRIPUR	BENGALURU-NORTH	148.74	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	CITY MARKET, BANG	KARNATAKA	12	SRI SIDDHIVINAYAKA POLYMERS	45/3, KEBBEHALLA ROAD, VISHWAN	BENGALURU-NORTH	83.23	SUIT
2	SYNDICATE BANK	CHIKALI	MAHARASHTRA	13	CLARIANT MEDIA SOLUTIONS	3RD FLOOR, KAMALA CROSS ROAD	PUNE	72.29	SUIT
2	SYNDICATE BANK	CHIKALI	MAHARASHTRA	14	CLARIANT TECHNOLOGY	3RD FLOOR, KAMALA CROSS ROAD	PUNE	42.30	SUIT
2	SYNDICATE BANK	SHIVA,JINAGAR,PUNE	MAHARASHTRA	15	SATAV INFRA STRUCTURE PVT LTD	RAJA APTS, LAKAKI ROAD,MODEL C	PUNE	4511.73	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	DANA BUNDER	MAHARASHTRA	17	SONU STEELS	205, C B BUSINESS CENTRE, S T RO	MUMBAI-I	53.78	SUIT
2	SYNDICATE BANK	CHENNAI KOYAMBE	TAMILNADU	18	ARJUN TRADE LINK	148,AUDIYAPPA NAICKEN ST., 2ND F	CHENNAI	36.26	SUIT
2	SYNDICATE BANK	KODAMBAKAM	TAMILNADU	19	BALAJI POULTRY BREEDING & RESEARCH FA	22, VARADARAJPET MAIN ROAD, KC	CHENNAI	59.12	SUIT
2	SYNDICATE BANK	CHENNAI MAIN	TAMILNADU	20	HAJEE WOOD PRODUCTS LTD	19, KUNRUTHUR ROAD, MOULI VAK	CHENNAI	28.68	SUIT
2	SYNDICATE BANK	SALT LAKE CITY, KO	WEST BENGAL	21	HINDUSTAN INTERNATIONAL	DUNLOP TOWER, 1ST FLOOR, 100/8	KOLKATA	462.53	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	BARA BAZAAR KOLK	WEST BENGAL	23	ENDERS CYCLE PVT LTD	3, BENTICK STREET, KOLKATA-1	KOLKATA	478.95	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	HOWRAH	WEST BENGAL	26	HANUMAN ENGINEERING WORKS	AMTA ROAD, SHIBTALA, BALTIKURI	KOLKATA	122.00	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	Nariman Point Mumba	MAHARASHTRA	28	ANKUR DRUGS & PHARMA LTD	C 306, CRYSTAL PLAZA, ANDHERI	MUMBAI-I	1772.74	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	SYNDICATE BANK	R P Road Secunderab	ANDHRA PRADESH	30	SRI SAI CORPORATION	2-2-33/37/A, DD COLONY,BAGH AMB	HYDERABAD CITY	101.05	SUIT
2	SYNDICATE BANK	MADHAPUR HYDERAB	ANDHRA PRADESH	31	LANCER LIFE SCIENCES PVT LTD	FLAT NO 201, VRUSHABADRI BLOC	HYDERABAD CITY	93.69	SUIT
2	SYNDICATE BANK	NAVARANGPURA AH	GUJARAT	32	AMAN INDUSTRIES PVT LTD	AF-1, RUSHIKA PARTMENT, NEAR S	AHMEDABAD	787.68	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	HOWRAH	WEST BENGAL	36	P.K.ENGINEERING CORPORATION	AMTA ROAD, SHIBTALA, BALTIKURI	KOLKATA	128.91	SUIT
2	SYNDICATE BANK	BANJARA HILLS, HYD	ANDHRA PRADESH	37	TEQUIP ENGINEERS & ENTERPRISES	PLOT NO. 462, FLAT NO. 202 MASTA	HYDERABAD CITY	35.66	SUIT
2	SYNDICATE BANK	BANJARA HILLS, HYD	ANDHRA PRADESH	38	TEQUIP MACHINERY FABS	PLOT NO. 462, FLAT NO. 202 MASTA	HYDERABAD CITY	35.64	SUIT
2	SYNDICATE BANK	BANJARA HILLS, HYD	ANDHRA PRADESH	39	TEQUIP ASSOCIATES	PLOT NO. 462, FLAT NO. 202 MASTA	HYDERABAD CITY	35.63	SUIT
2	SYNDICATE BANK	M J ROAD HYDERAB	ANDHRA PRADESH	41	SHIRISH TRADERS	SHOP NO 15-9-15, MUKTIYARGANJ,	HYDERABAD CITY	202.51	SUIT
2	SYNDICATE BANK	JUBILEE HILLS	ANDHRA PRADESH	42	BAJUJ EARTH MOVERS	PLOT NO 228, PRASHANT NAGAR, R	HYDERABAD CITY	46.99	SUIT
2	SYNDICATE BANK	MANDYA	KARNATAKA	43	MOHAMMED IMAM SURKH	H.NO.607, GHANIMIYA STREET, CHA	BENGALURU-NORTH	76.65	SUIT
2	SYNDICATE BANK	MANDYA	KARNATAKA	44	AYESHA NAJAM	W/O SRI ASADULLA KHAN, KHATA N	BENGALURU-NORTH	24.43	SUIT
2	SYNDICATE BANK	MANDYA	KARNATAKA	45	NASEEMUNNISA	W/O SARDAR PASHA, H NO.341/1, G	BENGALURU-NORTH	91.95	SUIT
2	SYNDICATE BANK	MANDYA	KARNATAKA	46	GAD INDUSTRIES	PLOT NO.50-D, KIADB INDUSTRIAL A	BENGALURU-NORTH	40.00	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	48	SALEEM PASHA	S/O KHALEEL AHMED, 3RD CROSS,	BENGALURU-NORTH	122.76	SUIT
2	SYNDICATE BANK	MANDYA	KARNATAKA	49	AYUB PASHA	S/O KHALEEL AHMED, 3RD CROSS,	BENGALURU-NORTH	79.10	SUIT
2	SYNDICATE BANK	MANDYA	KARNATAKA	50	NAJA MODDEEN	NO.D4/3877/KT 590-A, SHANKARANA	BENGALURU-NORTH	63.70	SUIT
2	SYNDICATE BANK	MANDYA	KARNATAKA	51	NASREEN TAJ	D/O. SRI NAJAMUDDDEEN, KHB COL	BENGALURU-NORTH	131.26	SUIT
2	SYNDICATE BANK	MANDYA	KARNATAKA	52	NASEEMA APTHAB BEGUM	W/O. MOHAMMAD IMAM SURK, H NO	BENGALURU-NORTH	86.45	SUIT
2	SYNDICATE BANK	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, BANGALORE	KARNATAKA	55	SUDHIR S KUMTA	1018, 1ST FLOOR, 6TH CROSS BANA	BENGALURU-NORTH	25.46	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	ARMB, BANGALORE	KARNATAKA	57	KARNATAKA APPARELS EXPORTS PVT LTD	NO 247, SHIVASHAKTI, 2ND CROSS	BENGALURU-NORTH	88.23	SUIT
2	SYNDICATE BANK	ARMB, BANGALORE	KARNATAKA	58	C K T STONES	NO 101.6/3, M S R ROAD, MATHIKER	BENGALURU-NORTH	81.24	SUIT
2	SYNDICATE BANK	ARMB, BANGALORE	KARNATAKA	59	N SHANKAR	NO 247, SHIVASHAKTI, 2ND CROSS	BENGALURU-NORTH	50.13	SUIT

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2	SYNDICATE BANK	ARMB, DELHI	DELHI	60	ENRICH INTERNATIONAL	VILLAGE MUNGESHUPUR, DELHI & 3	DELHI-I	44.39	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, DELHI	DELHI	62	GANAPATHI TRADERS	B-1867, SHASTRI NAGAR, DELHI	DELHI-I	39.97	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	ARMB, DELHI	DELHI	64	MURARILAL RAKESH KUMAR	169/170, IIInd KATRA NAWAB, CHAN	DELHI-I	72.52	SUIT
2	SYNDICATE BANK	ARMB, DELHI	DELHI	65	GURPREET KAUR	M-561 GURU HARKISHAN NAGAR, P	DELHI-I	26.72	SUIT
2	SYNDICATE BANK	ARMB, DELHI	DELHI	66	LIFESTYLE FASHIONS	SRS 74, PEERA GARHI, NATIONAL N	DELHI-I	45.01	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	ARMB, DELHI	DELHI	68	AGGARWAL TRADERS	216, VILLAGE BHALSWA DELHI- 11	DELHI-I	241.02	SUIT
2	SYNDICATE BANK	ARMB, DELHI	DELHI	69	SHAAN FOODS	106-107, ASHOKA PALACE, 877, EAS	DELHI-I	57.03	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	MAYAPURI, DELHI	DELHI	71	ORITEX IMPEX (PVT) LTD	B-21 PUSHPANJALI ENCLAVE, NEW	DELHI-II	459.85	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	BASHEERBAGH HYD	ANDHRA PRADESH	74	OM SHANTI WINES	1-952/2/A, VIDYANAGAR HYDERABA	HYDERABAD CITY	76.86	SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	75	SRI SAI WINES	Sy.No 128 POTHIREDDY PALLI SANG	HYDERABAD CITY	81.46	SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	76	RAJARAJESHWARIWINES	t 3-5-58/A&B STATION JROAD, KACH	HYDERABAD CITY	81.19	SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	77	SRI SAI WINES RAMNAGAR	1-7-1002/33/1, RAMNAGAR HYDERA	HYDERABAD CITY	79.69	SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	78	SRI KANAKA DURGA WINES KUSHALGUDA	1-10-1/218/6, CHEKRIPURAM MAIN	HYDERABAD CITY	77.34	SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	79	SRI SAI WINES BHAGLINGAPALLY	MCH NO 43, APHB COLONY BAGH U	HYDERABAD CITY	64.58	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	81	SRI SAI WINES ASIFNAGAR	129-1-630/3 ZEERA ROAD ASIF NA	HYDERABAD CITY	26.16	SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	82	SUNNY WINES	6-7-86, BANSILALPET SECUNDERA	HYDERABAD CITY	62.95	SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	83	SRI LAKSHMI WINES	6-1-355/1, PADMA RAO NAGAR, OP	HYDERABAD CITY	63.73	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	85	SRI KANAKADURGA WINES	3-98, JODI METLA, GHATKESAR, R	HYDERABAD CITY	62.95	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	BASHEERBAGH HYD	ANDHRA PRADESH	87	SRI SAI WINES ANNOJIGUDA	3-129 SHOP NO 1 ANNOJIGUDA C	HYDERABAD CITY	61.37	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	89	S S SRI BHAVANI WINES TUKKUGUDA	No 6 OPP: MARKET TUKKUGUDA	HYDERABAD CITY	63.74	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	91	SRI KALI DURGA WINES	4, H.No 1-109, KEESARA VILLAGE	HYDERABAD CITY	64.13	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	93	SRI SAILOK WINES	No 2-8/2, WARD NO 1 SHADNAGAR	HYDERABAD CITY	64.05	SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	94	BALAJI S S WINES SADASHIVPET	No 1-10-1/218/6 CHEKRIPURAM MA	HYDERABAD CITY	64.10	SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	95	SRI SAI RESTAURANT & BAR CHIKKADPALLY	NO 1-8-3/277/1, CHIKKADPALLI HYD	HYDERABAD CITY	50.45	SUIT
2	SYNDICATE BANK	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	97	SHIVA WINES	1-10-233/A/F JAWAHARNAGAR HYD	HYDERABAD CITY	37.80	SUIT
2	SYNDICATE BANK	BASHEERBAGH HYD	ANDHRA PRADESH	98	SRI SAI DURGA RESTAURANT & BAR GOL NAK	NO 2-2-11031/1 GOLNAKA TILAKNA	HYDERABAD CITY	33.60	SUIT
2	SYNDICATE BANK	CORPORATE FINANC	DELHI	100	PEARL VISION PVT LTD	C-67, FRIENDS COLONY (EAST) NEW	DELHI-I	1295.79	SUIT
2	SYNDICATE BANK	PEENYA BANGALOR	KARNATAKA	101	MARVEL SACKS	57/3, SRI GHANDADKAVAL, MAGAD	BENGALURU-NORTH	94.35	SUIT
2	SYNDICATE BANK	YESWANTHPUR, BAN	KARNATAKA	102	LAKSHMI ENGINEERING WORKS	177,2ND MAIN ROAD, K G LAYOUT, I	BENGALURU-NORTH	54.68	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	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	105	K SRIDHAR	H NO. 2-20-5, ADARSH NAGAR, UPP	HYDERABAD CITY	25.00	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	J S N COLONY, HYDE	ANDHRA PRADESH	108	GOLI SRIDHAR	S/O LATE G SAILU, H NO. 2-4-1047/1	HYDERABAD CITY	25.82	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	109	RANAMMA, MALLAIAH	PLOT NO. 30, NEAR ST. PAULS SCH	HYDERABAD CITY	32.66	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	110	MD. YOUSUF, NASREEN BEGUM	H.NO.8-4-369/FF3, SITE III,BORABAN	HYDERABAD CITY	46.02	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	112	G KRISHNA, G SANDHYA	H NO.17-2-778/4, MADANNAPET, CIR	HYDERABAD CITY	46.65	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	113	J NAGI REDDY, B RAMANA REDDY	H NO. 17-2-708/A, MADANNAPET, HY	HYDERABAD CITY	46.03	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	114	K RAJIV PADMAKAR, K PRIYADARSHINI	H NO. 29-67/1 GANDHINAGAR, QUTH	HYDERABAD CITY	46.03	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	116	K SREEDHAR	H NO. 2-20-5/30 ADARSH NAGAR, UP	HYDERABAD CITY	33.04	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	117	MD. KALEEL, MD. SHAREEF	H NO.8-10-41/1 VIJAYA DURGA NAG	HYDERABAD CITY	35.38	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	118	S KUMARASWAMY S LALITHA	H NO. 116-2-147/48/4 ANAND NAGAR	HYDERABAD CITY	45.40	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	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, HYDE	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, HYDE	ANDHRA PRADESH	122	KAMISETTY SRINIVAS, K LATHA	H NO. 2-2-1164/8/11 TILAKNAGAR NE	HYDERABAD CITY	44.88	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	123	KARNE AHOK, K SUNITHA	H. NO. 2-9-180/9 BHARATNAGAR CH	HYDERABAD CITY	34.34	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	124	G LAKSHMI, G GOPAL	FLAT NO. 101, D.NO.12-11-1564 SH	HYDERABAD CITY	44.76	SUIT

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2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	125	VALALLA JOSHI	H.NO. 6-1-585/B/1-8 BHARATINAGAR	HYDERABAD CITY	44.89	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	126	G SAMPURNA	W/O GOLI SRIDHAR, 2-4-1047/1	NEW HYDERABAD CITY	25.60	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	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 SIVAGNAMAMSTREE	CHENNAI	28.86	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	132	R JAYANTHI	NO.26, 4TH STREET, KAMARAJ NAG	CHENNAI	39.17	SUIT
2	SYNDICATE BANK	ARMB, CHENNAI	TAMILNADU	133	M GAJALAKSHMI	NO.43/45, VILLAGE STREET, THIRU	CHENNAI	39.97	SUIT
2	SYNDICATE BANK	ARMB, CHENNAI	TAMILNADU	134	D SENTHIL	DOOR NO.43, GF, S.NO.237/2 PART,	CHENNAI	37.66	SUIT
2	SYNDICATE BANK	ARMB, CHENNAI	TAMILNADU	135	E BHUVANA	NO.41, VILLAGE STREET, THIRUVOT	CHENNAI	37.65	SUIT
2	SYNDICATE BANK	ARMB, CHENNAI	TAMILNADU	136	S ELUMALAI	PLOT NO.207, D.NO.12, Dr. KHALIGN	CHENNAI	51.32	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	ARMB, CHENNAI	TAMILNADU	140	HARIDOSS	NO.5/1, AMSA GARDEN, 3RD STREE	CHENNAI	33.70	SUIT
2	SYNDICATE BANK	ARMB, CHENNAI	TAMILNADU	141	VJ SASIKALA	NO.7/5, AMSA GARDEN, 3RD STREE	CHENNAI	25.00	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	143	GOWTHAM V JAIN	NO.8 MULLA SAHIB STREET, CHEN	CHENNAI	32.52	SUIT
2	SYNDICATE BANK	ARMB, CHENNAI	TAMILNADU	144	EXCEL INDUSTRIES	130, THIRU VIKI INDUSTRIAL ESTA	CHENNAI	37.10	SUIT
2	SYNDICATE BANK	ARMB, CHENNAI	TAMILNADU	145	V KRISHNAMURTHY	NEW NO.15, 18TH STREET NEHRU	CHENNAI	40.28	SUIT
2	SYNDICATE BANK	ARMB, MUMBAI	MAHARASHTRA	146	FOREVER PRECIOUS JEWELLERY & DIAMOND	CORPORATE OFFICE: FOREVER HO	MUMBAI	30770.53	SUIT
2	SYNDICATE BANK	ARMB, MUMBAI	MAHARASHTRA	147	ZOOM DEVELOPERS PVT LTD	703-705, CHETAK CENTRE, 12/2, R	MUMBAI	7977.84	SUIT
2	SYNDICATE BANK	HADAPSAR PUNE	MAHARASHTRA	148	YASH DISTRIBUTORS	NO 15, KUSHANKAR BUILDING, NEA	PUNE	43.55	SUIT
2	SYNDICATE BANK	ARMB DELHI	DELHI	149	YOGESH TRADING COMPANY	1312, ASGAR ALI BUILDING, HANUM	DELHI	40.21	SUIT
2	SYNDICATE BANK	TRIVENDRUM MN	KERALA	150	STAR OF ARTS	T C 10/631, PEROORKODA, THIRUV	ERNAKULAM	29.98	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	KANNAUJ	UTTAR PRADESH	152	MAHALAXMI MAHAMAYA FOOD PRODUCTS	MARHPURA KANNAUJ	LUCKNOW	51.47	SUIT
2	SYNDICATE BANK	SME, MEERUT	UTTAR PRADESH	153	ABHISHEK TRADING COMPANY	105, MULTAN NAGAR, BHAGPAT RO	LUCKNOW	51.23	SUIT
2	SYNDICATE BANK	SWASTIKVIHAR PAN	HARYANA	154	GURUMEET TRUNK HOUSE	VILLAGE & P.O. BHANKARPUR TEH	CHANDIGARH	42.90	SUIT
2	SYNDICATE BANK	RAJAPALAYAM	TAMILNADU	155	SARAVANA FABRICS	847, MALAYADIPATTI, OPP: RAILWA	MADURAI	1210.59	SUIT
2	SYNDICATE BANK	RAJAPALAYAM	TAMILNADU	156	VIJAI SPINNERS(RJPPM) PVT LTD	18-A, PUGALENDHI ROAD, COTTON	MADURAI	3206.44	SUIT
2	SYNDICATE BANK	CORPORATE FINANC	TAMILNADU	157	ZYLOG SYSTEMS LIMITED	155, THIRUVALLUVAR SALAI, KUMA	CHENNAI	14948.80	SUIT
2	SYNDICATE BANK	FOUNDERS BRANCH	KARNATAKA	158	DNT EDUCATIONAL PRODUCTS	301, S S RESIDENCY, KUNJIBETTU,	BENGALURU-NORTH	41.77	SUIT
2	SYNDICATE BANK	MAYAPURI, DELHI	DELHI	159	LUCKY TRADING CO.	K N TOWER KH-339,H.NO.495-502 D	DELHI-II	203.12	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	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, HYDE	ANDHRA PRADESH	162	G RAMACHANDRA RAO, G SIDDESHWARA RAO	H NO. 3-7-51/18 MANSOORABAD, L	HYDERABAD CITY	47.26	NON SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	163	K JAYANDER REDDY, K AMARENDER REDDY	PLOT NO. 74, SAI SIDDALA COMPLE	HYDERABAD CITY	47.01	NON SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	164	N KIRAN KUMAR	H NO.30-276/13/35A BIBINAGAR, OLI	HYDERABAD CITY	46.44	NON SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	165	V RAJAKRISHNA RAO, V ANITHA	H NO. 2-4-721 NEW NAGOLE HYDER	HYDERABAD CITY	46.98	NON SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	166	G RAVINDRA SHARMA, G LAXMAN RAO	H NO. 19-3/6 NEAR RAHUL CONVEN	HYDERABAD CITY	45.52	NON SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	167	GOODA JAYARAM	H NO. 14-6-143, KUNTILUR, HAYATH	HYDERABAD CITY	47.22	NON SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	168	M SURYAKALA, M N DURGA RAO	H NO. 11-135/A SHANTHI NAGAR RA	HYDERABAD CITY	47.19	NON SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	169	K PADMA, K SATYANARAYANA	H.NO.3-7-51/18 MANSOORABAD, LB	HYDERABAD CITY	47.05	NON SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	170	N NARASIMHA RAO, N SESHU KUMAR	H NO. 10-4-156/A FATHENAGAR, SAI	HYDERABAD CITY	46.41	NON SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	171	KAMBALA MALLAIAH, K BHUVANA	PLOT NO., 168, ANUPAMA NAGAR E	HYDERABAD CITY	45.57	NON SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	172	S BHAGYALAXMI, S PARDHASARADI	PLOT. NO. 444 ROCKTOWN COLONY	HYDERABAD CITY	48.38	SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	173	K SHARATH KUMAR, K SURYA PRAKASH	PLOT NO. 53 BESIDE JANAPRIYA EN	HYDERABAD CITY	47.27	NON SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	174	P SREEKANTH	H NO. EWS 179 APIIC COLONY KAM	HYDERABAD CITY	40.72	NON SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	175	M NAVEEN KUMAR	PLOT NO. 3-128/1 SAI RAM COLONY	HYDERABAD CITY	38.42	NON SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	176	ONAMALA NARESH, O GALLAIAH	FLAT NO.267 A BLOCK, HCL TOWNS	HYDERABAD CITY	33.11	NON SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	177	M RAMA DEVI, M SUDHIR KUMAR	H NO. 6-2-464/A CHINTAL BASTI, KH	HYDERABAD CITY	33.19	NON SUIT
2	SYNDICATE BANK	J S N COLONY, HYDE	ANDHRA PRADESH	178	MAMMILLA UMARANI	PLOT NO. 313 B BLOCK, ALEKYA AP	HYDERABAD CITY	33.13	NON SUIT
2	SYNDICATE BANK	CFB CHENNAI	TAMILNADU	180	FIRST LEASING COMPANY OF INDIA LTD	REGD OFFICE, No 749, ANNA SALA	CHENNAI	6257.30	SUIT
2	SYNDICATE BANK	PARADEEP PORT TC	ORISSA	181	BICHITRANAND MOHAPATRA	CHUNDBELARI, PO PARADIPGARH,	BHUBANESHWAR	25.00	NON SUIT
2	SYNDICATE BANK	PARADEEP PORT TC	ORISSA	183	MANAS RANJAN LENKA	41, SANTARA, PO MANGARAJPUR,	BHUBANESHWAR	26.02	NON SUIT
2	SYNDICATE BANK	PARADEEP PORT TC	ORISSA	184	MOHAN KR SWAIN	KATHAGADA, PO BHUTAMUNDALI, D	BHUBANESHWAR	33.94	NON SUIT
2	SYNDICATE BANK	PARADEEP PORT TC	ORISSA	185	SUSHANTH KR BEHRA	PO MANGARAJPUR, DIST. JAGATSIN	BHUBANESHWAR	28.81	NON SUIT
2	SYNDICATE BANK	BHATINDA	PUNJAB	186	SHREE AMBICA RICE MILLS	VILLAGE MEHTA, DABWALI ROAD,	LUDHIANA	189.27	SUIT
2	SYNDICATE BANK	BHATINDA	PUNJAB	187	M D RICE MILL	VILLAGE MANDI KALAN RAMPURA	LUDHIANA	178.50	SUIT
2	SYNDICATE BANK	CHEROOTY ROAD K	KERALA	189	K VUJAYAN NAIR	S/O MADHAVAN NAIR, KURUNILIRAI	KANNUR	32.24	SUIT
2	SYNDICATE BANK	CHEROOTY ROAD K	KERALA	190	VEEKAY FURNITURE	PO CHERUPPA, MAVOOR ROAD, KC	KANNUR	100.01	SUIT
2	SYNDICATE BANK	CHEROOTY ROAD K	KERALA	191	PRINCESS JEWELLERY	13/119, KAMATH LANE, KOZHICODE	ERNAKULAM	52.32	SUIT

Syndicate Bank : Corporate Office : NPA Management & Legal Department

BENGALURU- UPDATED UPTO 30.06.2018

LIST OF WILFUL DEFAULTERS OF Rs. 25 LAKHS & ABOVE AS ON 30.06.2018 (Amt: Rs. in Lac)

2	SYNDICATEBANK	KASARGOD	KERALA	192	BADIADKA PETROLEUM AGENCIES	BADIADKA, KERALA	KANNUR	31.91	SUIT
2	SYNDICATEBANK	OVERSEAS BRANCH	TAMILNADU	193	VENKATESHWARA EXPORTS	GOLDEN CONSTRUCTION, ELLIAMM	CHENNAI	146.29	SUIT
2	SYNDICATEBANK	OVERSEAS BRANCH	TAMILNADU	194	PERIYANDAVAR TEXTILES	105 B, 3RD MAIN ROAD, ALS NAGAR	CHENNAI	507.94	SUIT
2	SYNDICATEBANK	CANTONMENT MEER	UTTAR PRADESH	196	AASIRWAD EXPORTS	70, VILESHWARPURI, NEAR SADAR	LUCKNOW	44.50	SUIT
2	SYNDICATEBANK	MANIKTOLLA KOLKA	WEST BENGAL	198	ZAMAN GROUP	14, 1ST FLOOR, N S ROAD, KOLKATA	KOLKATA	41.09	SUIT
2	SYNDICATEBANK	MANIKTOLLA KOLKA	WEST BENGAL	199	S M FOOTWEAR	53/45A, TILZALA ROAD, KOLKATA -7	KOLKATA	40.83	SUIT
2	SYNDICATEBANK	MANIKTOLLA KOLKA	WEST BENGAL	200	ORANGE JEANS	MALINA APARTMENTS, FLAT NO 7,	KOLKATA	40.38	SUIT
2	SYNDICATEBANK	MANIKTOLLA KOLKA	WEST BENGAL	201	KRISHNA TRADING COMPANY	GHOSH DUTTAPARA, NEW TOWN K	KOLKATA	51.18	SUIT
2	SYNDICATEBANK	MANIKTOLLA KOLKA	WEST BENGAL	202	SHARMA ENTERPRISES	32/1, MURARI PUKUR ROAD, KOLKA	KOLKATA	51.01	SUIT
2	SYNDICATEBANK	MANIKTOLLA KOLKA	WEST BENGAL	203	BALAJI TEXTILES	P/12, NEW HOWRAH BRIDGE, APPR	KOLKATA	36.08	SUIT
2	SYNDICATEBANK	KHAR MUMBAI	MAHARASHTRA	204	JAGDISH LALCHAND LAKHANI	FLAT NO 707, 7TH FLOOR, PINTO PA	MUMBAI	74.19	SUIT
2	SYNDICATEBANK	INA COLONY	DELHI	205	SSK INDIA FASHIONS PVT LTD	REGD OFFICE:27, SECOND FLOOR,	DELHI	446.94	SUIT
2	SYNDICATEBANK	AZAD NAGAR HISSA	HARYANA	206	R K MARBLES	GANGWA ROAD, AZAD NAGAR HISS	CHANDIGARH	111.04	SUIT
2	SYNDICATEBANK	AFS GURGAON FARI	HARYANA	207	HARSH ASSOCIATES	1170A, MARUTI VIHAR, CHAKRAPUR	FARIDABAD	379.90	SUIT
2	SYNDICATEBANK	N S ROAD HYDERAB	ANDHRA PRADESH	208	JAI BHAVANI JEWELLERS	ADMN OFFICE: 7-2-348, FIRST FLOO	HYDERABAD CITY	251.88	SUIT
2	SYNDICATEBANK	N S ROAD HYDERAB	ANDHRA PRADESH	209	G M JEWELLERS	SHOP NO 108, MAYUR KUSHAL CON	HYDERABAD CITY	252.15	SUIT
2	SYNDICATEBANK	LAW COLLEGE SQUA	MAHARASHTRA	210	SUDHA OIL SEEDS	482/A-29, 'SUKH SAGAR' BHAVAN,	NAGPUR	140.88	SUIT
2	SYNDICATEBANK	D C ROAD AHMEDAB	GUJARAT	211	NICE GARMENTS	HIGHWAY COMMERCIAL BUILDING,	AHMEDABAD	38.38	SUIT
2	SYNDICATEBANK	D C ROAD AHMEDAB	GUJARAT	212	XSIS SEWING MACHINES	SHOP NO F-10/11, UJALA AVENUE,	AHMEDABAD	26.36	SUIT
2	SYNDICATEBANK	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	51.33	NON SUIT
2	SYNDICATEBANK	SURAT MAIN	GUJARAT	214	NAKODA LTD.	BLOCK NO. 1 &12 TO 16, VILLAGEL	VADODARA	11653.49	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	BTM Layout	KARNATAKA	216	VASUNDARA BUILDERS	5,Mathrushree Arcade 100 Feet Ring R	BENGALURU-SOUTH	519.10	SUIT
2	SYNDICATE BANK	KOMPALLY	TELANGANA	217	MEDEX SYSTEMS	H NO 8/3/948 PLOT no 107 First floor	HYDERABAD RURAL	755.64	SUIT
2	SYNDICATE BANK	KOMPALLY	TELANGANA	218	SUMAN GANTI AND RESHMA GANTI	Villa 61 Splendid Aparna Palm Meadow	HYDERABAD RURAL	151.34	SUIT
2	SYNDICATE BANK	ARERA COLONY	MADYA PRADESH	219	BROWNIE AND SONS	Senior MIG Flat no 2,Plot No. 273, Gro	Bhopal	345.89	SUIT
2	SYNDICATE BANK	LCB,Mumbai	MAHARASHTRA	220	BOTHTRA METALS AND ALLOYS LTD	Bothra House, Room No. 06, 3rd floor,	Mumbai 1	4424.27	SUIT
				202				115923.28	

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OTHER_BK	DIR1	DIN NO	DIR2	DIN NO	DIR3	DIN NO	DIR4	DIN NO	DIR5	DIN NO
	E SUBBA REDDY-		D PADMANABHA REDDY		K RAGHUNATH REDDY- SURETY		E SUBBA REDDY- SURETY		E RAJAGOPAL REDDY- SURETY	
	E SUBBA REDDY, G P SINGH PROPRIETOR		METRO SILICON (P) LTD REPRESENTED BY I		E SATISH KUMAR REDDY- SURETY		E SUBBA REDDY- SURETY			
BOI, IDBI, IDBI BANK LTD.	H B CHATURVEDI		ANIL CHATURVEDI		SANJAY CHATURVEDI					
	SUDHIR KUMAR JAIN- PROP. K SHANKARAN PROPRIETOR K N VASANTH PROPRIETOR MANJULA VASANTH PROPRIET									
	SANTOSH KUMAR BAGLA DIRE		SHIV KUMAR BAGLA DIRECTO		RAJ KUMAR BAGLA DIRECTOR		BHARATH BAGLA DIRECTOR		S S TANGID DIRECTOR	
	RAMESHKUMAR JAIN - PROPRIETOR		N. KRISHNAMURTHY - SURETY		H.L.VASUDEVA - SURETY					
	RAMESHKUMAR JAIN - PROPRIETOR		N. RAJASESHAR - SURETY							
	SASHIDHAR - PARTNER		ASHOK BHANDARY - PARTNER		SUNITA SARAF - PARTNER					
	SUDISH NAIR - PROPRIETOR		P P SAIKUMAREN - SURETY							
	SUDISH NAIR - PROPRIETOR		P P SAIKUMAREN - SURETY							
DENAK BANK, UBI, UCO SBI	MAHENDRA SATAV-CMD- DIN No. 01770806		ANIL M HOWALE DIRECTOR-		KISHOR J TANNA					
	MULRAJ J TANNA		KAMLESH J TANNA							
	KAPIL MADAN PROPRIETOR									
	T.M. VARADARAJAN (PARTNER)		P. AADIMUTHU (PARTNER)		M. MALLIGA (PARTNER)					
	RAMAMURTHY. DR. DIRECTOR		ANAND LAXMI DR DIRECTOR		M VENKATAPATHY DIRECTOR		R PUSHPA DIRECTOR		ELUMALAI DIRECTOR	
	HAJEE KALIFULLA		SYED RAHAMATHULLA							
OBC SBI DENA BANK BOI	GOPINATH DAS (PROPRIETOR)		DHEKLAPARA TEA COMPANY LTD.(CORPORATE GUARANTOR)							
	S P SINHA DIRECTOR		V L DUTT DIRECTOR		S N PILLAI DIRECTOR		T PANDURANGA RAO DIRECTO		S SUBBERWAL DIRECTOR	
	SHASHIKANT JAJODIA- 00481630		SURAJ JAJODIA-00481649							
	SHREE GOPAL MODI PROPRIE									
	DEEPAK CHUREWAL -PARTNER		MADHAB CHUREWAL - PARTNER		SURENDRA KUMAR CHUREWAL - SURETY		RAJESH CHUREWAL - SURETY		RAJ KUMAR CHUREWAL - SURETY	
	PRASANTA KUMAR ROY BURMAN - PROPRIE		ABHA ROY BURMAN - SURETY		AMARNATH GANGULY - SURETY		GOUR KRISHNA BASU MALLICK - SURETY			
SBI, STATE BANK OF INDIA	PURNANDU SHEKHARMAL JAIN-MANAGING DIRECTOR	00203799	DILEEP HIMMATRAO SHINDE-DIRECTOR	00270687	GIRRAJ MOOLCHAND VIJAYVARGIYA- WHOLE TIME DIRECTOR	00815830	RAMESH BATHAM-DIRECTOR	00846197	PURNANDU JAIN- SURETY	00203799
	M G JEELANI (PROP)	NA	RAHAMATUNNISA BEGUM (SURETY)	NA						
	O SHYAM SUNDAR (MANAGING PA	NA	R SHIV SHANKAR (PARTNER)	NA	Y SATYAVATHI (PARTNER)	NA				
	A Venkat Reddy	NA	T Appi Reddy	NA	A Sasi Devi	NA				
	DEVVENDRA GHEVERCHAND	1067341	KALPANA DEVENDRKUMAR JAIN	1808093						
	KAWALJIT SINGH SETHI DIR		RAVINDER SINGH SETHI DIR		MANGAL CHAND SAHA DIRECT					
	SURENDRA KUMAR CHUREWAL - PROPRIE		RAJ KUMAR CHUREWAL - SURETY		MADHAB CHUREWAL - SURETY		RAJESH CHUREWAL - SURETY			
	K SREEDHAR REDDY PROPRIETOR									
	K SREEDHAR REDDY PROPRIETOR									
	K SREEDHAR REDDY PROPRIETOR									
	SURESH KUMAR (PROP)	NA	RAJENDRA KUMAR (SURETY)	NA	K BHARATHI DEVI (SURETY)					
	S K BASHEED	NA	SHAIK MOULA ALI (SURETY)	NA						
	MOHAMMED IMAM SURKH	NA	SALEEM PASHA - SURETY	NA	ASADULLA KHAN - SURETY	NA	NASEEM AFTI BEGUM - SU	NA	AYUB PASHA - SURETY	NA
	AYESHA NAJAM	NA	ASADULLA KHAN - SURETY	NA						
	NASEEMUNNISA	NA	NAZAMUDDIN - SURETY	NA	SALEEM PASHA - SURETY	NA				
	ZAREEN TAJ	NA	AYESHA NAZAM - SURETY	NA						
	ASADULLA KHAN	NA	SALEEM PASHA - SURETY	NA						
	SALEEM PASHA	NA	AYUB PASHA - SURETY	NA	ASADULLA KHAN - SURETY	NA				
	SALEEM PASHA	NA	AYUB PASHA - SURETY	NA	SALEEM PASHA - SURETY	NA				
	NAJA MODDEEN	NA	SALEEM PASHA - SURETY	NA	AYUB PASHA - SURETY	NA				
	NASREEN TAJ	NA	SALEEM PASHA - SURETY	NA	ASADULLA KHAN - SURETY	NA				
	NASEEMA APTHAB BEGUM	NA	SALEEM PASHA - SURETY	NA	AYUB PASHA - SURETY	NA	MOHAMMED IMAM SURK - NA			
	AYESHA NAJAM - PROP	NA	AYUB PASHA - SURETY	NA	ASADULLA KHAN - SURETY	NA	K. NASIRUDDIN - SURETY	NA		
	1) VIVEK RAMACHANDRA THOMBA	NA	MILIND SHETTY - SURETY	NA						
	SUDHIR S KUMTA									
	D R MANJUNATH									
	SHANKAR N (MANAGING DIRECTO	NA	SHANTHA KUMARI (DIRECTOR)	NA	N SHANKAR (SURETY)	NA	SHANTHA KUMARI (SURETY)			
	CHAO CHI CHUNG (PARTNER)	NA	SATYAPRIYANANDAN(PARTNER)	NA	RAKESH SHETTY (PARTNER)	NA	CHAO CHI CHUNG (SURET	NA	SATYAPRIYANANDAN(SURETY	NA
	N SHANKAR	NA	SHANTHA KUMARI (SURETY)	NA						

	VALALLA JOSHI-BORROWER		CH MALLAIAH-SURETY							
	G SAMPURNA-BORROWER		K SANTHOSHA-SURETY							
	H GIRIJA-BORROWER		P HEMALATHA-GUARANTOR							
	K LAKSHMI - BORROWER		NAGOORBEE-GUARANTOR							
	SEETHE LAKSHMI-BORROWER		NAGOORBEE-GUARANTOR							
	P NAGOORBEE-BORROWER		AIYSHA-GUARANTOR							
	P JAYANTHI-BORROWER		GAJALAKSHMI-GUARANTOR		M USHA-GUARANTOR					
	M GAJALAKSHMI-BORROWER		GAJALAKSHMI. J-GUARANTOR							
	D SENTHIL-BORROWER		D RADHA-GUARANTOR		HARIDOSS-GUARANTOR					
	E BHUVANA-BORROWER		S ELU MALAI-GUARANTOR							
	S ELUMALAI-BORROWER		K SHANMUGAM-GUARANTOR		N DEVARAJ-GUARANTOR		E BHUVANA-GUARANTOR			
	PUNITHAVATHY-BORROWER		RAVI S-GUARANTOR							
	S RAVI-BORROWER		PUNITHAVATHY-GUARANTOR							
	HARIDOSS-BORROWER		VJ VIYAJKUMAR-GUARANTOR		D SENTHIL-GUARANTOR					
	VJ SASIKALA-BORROWER		M HARIDOSS-GUARANTOR		VJ VIJAYKUMAR-GUARANTOR					
	R S MUTHU-BORROWER		RANIAMMA-GUARANTOR		S SRINIVASAN-GUARANTOR		RANIAMMAL-GUARANTOR			
	GOWTHAM V JAIN-BORROWER		SHANTILAL JAIN-GUARANTOR		BHAWARI DEVI-GUARANTOR		SEEMA JAIN-GUARANTOR			
	A S VARDHARAJAN-PROP.		V SWAMINATHAN-GUARANTOR		S KARTHIKEYAN-GUARANTOR					
	V KRISHNAMURTHY-PROP.		K BHUVANESWARI-GUARANTOR		REY KUMARAPPA-GUARANTOR					
PNB, VIJAYA BANK,BOI,	SATYA PRAKASH TANWAR(NOMIN	6701468	HARISH RATILAL MEHTA (IND DIRE	5316274	JAIKUMAR MADANLAL KAPOOR	337011	HARIMOHAN NAMDEO(IND	2658937	JAIKUMAR BEGANI (@)	#####
PNB,UBI,PUNJAB & SIND	VIJAY MADANLAL CHOUDHARY (DI	NA	BEHARILAL BABULAL KEJRIWAL	NA						
	PRITAM SHANKAR HORE- PROP		SAGAR SHANKAR HORE- GUARANTOR		PARAS SHANKAR HORE-GUARANTOR		VIJAY B KOLEKAR -GUARANTOR		SAVITHA V KOLEKAR GUARANTOR	
	HARMEET SINGH -PROP		KESHAV JOSHI -GUARANTOR							
	G SOMAN PROPRIETOR									
	ASIF AIZAZ- PROP		SHEFIQ HASAN - SURETY	NA	ZAFER ZAMEEL - DR SURETY	NA				
	ALANKAR DIXIT - PROP.	NA	SARVADA NISCHINT DIXIT - SURET	NA	AYUSHMAN DIXIT - SURETY	NA	RAMESH SHANKAR PATHI	NA	VIDYA DEVI	NA
	NARESH KUMAR SHARMA - PROP.	NA	RAJ KUMAR - SURETY	NA	MAHENDRA KUMAR - SURETY	NA				
	GURUMEET SINGH (PROPRIETOR)	NA	KULWINDER SINGH (SURKETY)							
	S GOPIKALAKSHMI - PARTNER		A PAREEKSHITH - PARTNER							
	G A ABIMANYU RAJA - DIRECTOR	1954164	A SUBHASHINI - DIRECTOR	1953877						
UBI, STATE BANK OF MA	SUDARSHAN VENKATRAMAN	1110967	RAMANUJAM SESHARATHNAM	1245926						
	SUNITHA A BHANDARY (SMT) PROPRIETRIX		ARAVIND P BHANDARY-GUARANTOR		T SHIVARAM SHETTY- GUARANTOR					
	PRAVEEN LAKRA-PROP		DEVINDER LAKRA-SURETY							
	AKEPOGU SUJATHA-BORROWER		A CHINNAEDDANNA-BORROWER		G SIDDESHWAR RAO-SURETY					
	G RAMACHANDRA RAO-BORROWER		G SIDDESHWARA RAO-BORROWER		K AMARENDER REDDY-SURETY					
	K JAYANDER REDDY-BORROWER		K AMARENDER REDDY- BORROWER		K RAVI VERMA-SURETY					
	K KIRAN KUMAR-BORROWER		K AMARENDER REDDY- SURETY							
	V RAJAKRISHNA RAO-BORROWER		V ANITHA- BORROWER		G SIDDESHWAR RAO-SURETY					
	G RAVINDRA SHARMA-BORROWER		G LAXMAN RAO-BORROWER		S NARASIMHA RAO-SURETY					
	GOODA JAYARAM-BORROWER		N KIRAN KUMAR-SURETY							
	M SURYAKALA-BORROWER		M N DURGA RAO-BORROWER		D KAPIL DEV-SURETY					
	K PADMA-BORROWER		K SATYANARAYANA-BORROWER		D KAPIL DEV-SURETY					
	N NARASIMHA RAO-BORROWER		N SESHU KUMAR-BORROWER		S NARASIMHA RAO-SURETY					
	KAMBALA MALLAIAH-BORROWER		K BHUVANA-BORROWER							
	S BHAGYALAXMI-BORROWER		S PARDHASARADI-BORROWER		K RAVIKUMAR-SURETY					
	K SHARATH KUMAR-BORROWER		K SURYA PRAKASH-BORROWER		K AMARENDRA REDDY- SURETY					
	P SREEKANTH-BORROWER		N KIRAN KUMAR-SURETY							
	M NAVEEN KUMAR-BORROWER		K RAVI VERMA-SURETY							
	ONAMALA NARESH-BORROWER		O GALLAIAH-BORROWER		M SUDHIR KUMAR-SURETY					
	M RAMA DEVI-BORROWER		M SUDHIR KUMAR-BORROWER		NARESH-SURETY					
	MAMMILLA UMARANI		K RAVI VERMA-SURETY							
SBI, STATE BANK OF PA	DR A C MUTHAIAH (@)	41905	MERWAN FAROUK IRANI (@)	174018						
	BICHITRANAND MOHAPATRA S/O BRUNDABAN MOHAPATRA									
	MANAS RANJAN LENKA, S/O DHADI LENKA									
	MOHAN KUMAR SWAIN, S/O DULLANCHARAN SWAIN									
	SUSHANTA KUMAR BEHRA, S/O CHANDRAMANI BEHARA									
	SARABJIT KAUR - PROP		AVTAR SINGH- GUAR		SURINDER PAL SINGH-GUAR					
	MALKIT SINGH-PROP		SUKHINDER KAUR-GUAR		DAVINDER SINGH-GUAR					
	K VIJAYAN NAIR - BORROWER									
	V KOYATTY - PARTNER		V K NAUSHAD - GUARANTOR		V KOYATTY - PARTNER		V K NAUSHAD -GUARANTOR		V RUKHIA - GUARANTOR	
	ABDUL SALIH - PROP		MOHAMMED K - GUARANTOR							

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	P M ABDUL RASHEED - PROP		NAFEESATH NAUFARA -GUARANTOR						
	R VENKATESAN - PARTNER		SATHYA - PARTNER		V RANGARAJ - PARTNER		RAJALAKSHMI -PARTNER		R VENKATESAN - GUARANTOR
	V PALANIVEL - PARTNER		VIJAYA PALANIVEL -GUARANTOR		R VENKATESAN -GUARANTOR				
	NITIN MALHOTRA - PROP		H K MALHOTRA -GUARANTOR		DEEPAK VOHRA -GUARANTOR				
	AMIRUZ ZAMAN KAZI - PROP								
	MOHAMMED SIRAJUDDIN - PROP								
	NILANJANA BANNERJEE								
	BIKRAM CHAKRABORTY - PROP								
	MAHESH SHARMA - PARTNER		RAVI SHARMA - PARTNER						
	MRITYUNJAY SARKHEL - PARTNER		MIHIR SEN GUPTA - PARTNER						
	JAGDISH LALCHAND LAKHANI -BORROWER								
	RATAN SINGH - DIRECTOR	NA	VIKAS SHARMA -DIRECTOR	NA	DHARMENDRA KUMAR PANDEY-D	NA			
	MOHENDER SINGH -BORROWER	NA							
	SURENDER KUMAR YADAV-PARTNER	NA	ANITA YADAV - PARTNER	NA					
	VIMAL GOEL - MANAGING PARTNER	NA	G VINOD KUMAR JAIN-PARTNER	NA	KANCHA BALAIAH - PARTNER	NA			
	VIMAL GOEL - MANAGING PARTNER	NA	G VINOD KUMAR JAIN-PARTNER	NA					
	SUNIL CHACHRA - PROPRIETOR	NA							
	NASHIRHUSSAIN AHMEDBHAI SHAH	NA							
	MAKSUD AHMED MAZARALI SHAIK	NA							
	SAMEER CHAMANSINGH BHAGWAN	NA	NANDINI SAMEER BHAGWANE	NA					
	BABULAL GUMANMAL JAIN	695644	DEVENDRA BABULAL JAIN	16872					
SBI, KOLKATTA	NILESH PAREKH	50671	UMESH PAREKH	50705					
	ANIL G MANAKAME	NA	SHOBHA ANIL MANAKAME	NA					
	SUMAN GANTI	NA	RESHMA GANTI	NA					
	SUMAN GANTI	NA	RESHMA GANTI	NA	BHUPAL RAJ GANTI	NA			
	Sunil Tibrewal S/O Omprakash Tobrew	NA	Vivek Sharma S/O Brij Bhushan	NA					
	Sunderlal Bothra	737982	NarendraKumar Bothra	738065	Sardarmal Suthar	738092	Kishanlal Bothra	738027	

