

DEFAULTERS LIST AS ON 30-09-2015

BRANCH	PARTY NAME	ADDRESS	DATECLASS	DIR1	DIR2	DIR3
AHMEDABAD	ACCORD INDUSTRIES LIMITED	TELECOM SECTOR, SOLAR PANEL STRUCTURE,PLOT NO 15, ALINDRA GIDC,SAVLI391243	Jun15	BETAULLAHKHAN A PATHAN		
AHMEDABAD	VARIA ENGINEERING WORKS PVT LTD	21 TITANIUM BUILDING, CORPORATE ROAD,NEAR PRAHLADNAGAR GARDEN,AHMEDABAD380015	May15	HIMANSHU P VARIA		
BANGALORE	SHASHI DISTILLERIES PVT LTD	501/A/4, 9TH MILE STONE,BANNERGHATTA ROAD,BANGALORE560076	Mar15	R JAYAVELU		
BANGALORE	SRI BALAJI FOUNDRIES PVT LTD	BLOCK NO A.4-9,V.V.NAGAR,TORANAGULLU,BELLARY583123	Jan08	VIPIN AGARWAL	DEEPIKA AGARWAL	
BANGALORE	CLASSIC COTTAGE INTERNATIONAL PVT LTD	NO.21/36,3RD CROSS,7TH MAIN ROAD,BTM LAYOUT,1ST STAGE,BANGALORE560029	Nov06	MASRUR AHMED BASEER	ZAFFURULLA KHAN	
CHENNAI	ARVIND REMEDIES LTD	38,39,40 SIDCO IND ESTATE,KAKALLUR,TIRUVALLUR602003	Apr15	ARVIND SHAH		
CHENNAI	PIONEER ALLOY CASTINGS LIMITED	195, ST. MARY S ROAD,ALWARPET,CHENNAI600018	Jul11	K S GITA	PAVITHRA	
COIMBATORE	RAMALINGA FABRICS PVT LTD	20,1ST FLOOR,THILLAI NAGAR,ERODE638001	Oct12	ANAND RAMALINGAM		
COIMBATORE	FAST FLYING FASHIONS INDIA P LIMITED	NO 1,1ST STREET, PERIYA THOTTAM,MURUGAMPALAYAM, ITTERI,TIRUPUR641603	Aug12	K R SHESHADRI	PRIYA PRABHU	N KANDASAMY
COIMBATORE	R J SPINNING MILLS INDIA PVT LTD	374/2 JOTHI NAGAR,RAMANUNJAM NAGAR EXTN.UPPILPALAYAM,COIMBATORE641015	Oct13	J RANGARAJ	R RAJALAKSHMI	D JANAKI
HYDERABAD	JUPITER BIOSCIENCE LTD	10-3-2/15 SRIPURI COLONY,EAST MARREDPALLY,SECUNDERABAD500026	Oct11	VENKATA RAMANA KALAVAKOLANU		
HYDERABAD	ICOMM TELE LIMITED	Plot No 40-46, Phase1,IDA,PASHAMYLARAM,HYDERABAD500034	Nov12	SUMANTH PATURU		
HYDERABAD	PRIYADARSHINI SPINNING MILLS LTD	II FLOOR ICON BLOCK,SATYANARAYANA ENCLAVE, MADINAGUDA,HYDERABAD500049	May12	HARISH CERUKURI	KOWLASENDRA RAO CHERUKURI	
HYDERABAD	ANUS LABORATORIES LIMITED	#A-49, MADHURA NAGAR,VENGAL RAO NAGAR,HYDERABAD500038	Nov12	K HARI BABU		
HYDERABAD	G S OILS LIMITED	NO 3-3-201/3,STATION ROAD,ADILABAD,HYDERABAD504001	Dec12	MANOJ KUMAR MAKHARIYA		
HYDERABAD	RGC CONSTRUCTIONS (P) LTD	AKBARPUR HOUSE,PLOT NO 61,SAKET KAPRA,ECIL POST,HYDERABAD500602	Jan09	AJAY KUMAR	ANUPAMA KUMARI SINHA	
LUDHIANA	KAPSON INDUSTRIES LTD	G T ROAD,SURANUSSI,JALANDHAR144027	May15	S K SEHGAL		
LUDHIANA	S R STEELS	G T ROAD OPP, STATE BANK OF PATIALA,MILLERGANJ,LUDHIANA141003	May15	ANJU ARORA		
LUDHIANA	SUPREME TEX MART LTD	INDUSTRIAL AREA, NO 424, LUDHIANA, PUNJAB, 141003	Nov15	AJAY GUPTA	GAUTAM GUPTA	SANJAY GUPTA
MUMBAI	ASHAPURA GARMENTS LTD	301, NAVYUG INDUSTRIAL ESTATE,T J ROAD,SEWREE400015	May15	BHARAT CHATRABHUJ VEDANT		

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MUMBAI	ARCH PHARMALABS LTD - PBD	H WING, 4TH FLOOR, TEX CENTRE, OFF SAKI VIHAR ROAD, CHANDIVALI, MUMBAI400072	Nov13	MANOJ JAIN	AJITT KAMAT	RAJENDRA KAIMAL
MUMBAI	ANKUR DRUGS AND PHARMA LTD	20TH FLOOR, LOTUS BUSINESS PARK, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI400053	May11	PURNANDU JAIN	GIRRAJ VIJAYVARGIYA	DILEEP SHINDE
MUMBAI	VKS PROJECTS LTD	507, B WING, SAI SANGAM BLDG, PALM BEACH RD, SEC 15, CBD BELAPUR, NAVI MUMBAI400614	Mar14	VALIYAVEEDU KRISHNAKUTTY SUKUMARAN	SARITA V SUKUMARAN	V K SUKUMARAN
MUMBAI	RAJAT PHARMACHEM LTD	RAJAT ENCLAVE, 102-103, "A". GAYATRI DARSHAN, THAKUR COMPLEX, KANDIVALI, MUMBAI400101	Feb09	INDERJEET ARYA	KISHORE KUMAR ARYA	
MUMBAI	AVON ORGANICS LTD	H WING, 4TH FLOOR, TEX CENTRE, OFF SAKI VIHAR ROAD, CHANDIVALI, ANDHERI, MUMBAI400072	Mar14	AJIT KAMAT	RAJENDRA KAIMAL	MANOJ JAIN
MUMBAI	DELTA FASHIONS LTD.	209, MILLENIUM PLAZA SAKI NAKA, TELEPHONE EXCHANGE ROAD, MUMBAI400072	Apr11	VIVEK MUNDADA	USHA MUNDADA	
MUMBAI	PAPER PRINTS (I) PVT. LTD.	A-2, 274, SHAH AND NAHAR INDUSTRIES, ST MARG, LOWER PAREL(W), MUMBAI400013	Aug09	MAYUR PARIKH	BHARATI MAYUR PARIKH	
MUMBAI	MULTI FLEX LAMI PRINT LTD	D-54-55, MIDC, MAHAD, RAIGAD, MUMBAI402301	Apr14	ANIL DANG	PHOOTERRMAL	AMIT AGARWAL
MUMBAI	UNIBIOS LABARATORIES LTD	265, F-WING, SOLARIS I, SAKI VIHAR ROAD, ANDHERI, MUMBAI400072	Nov14	SUNIL DESHPANDE		
MUMBAI	AMAR REMEDIES LTD	BLK 3 2ND FLR SANE GURUJI PREMISES 386, S V SAVARKAR MARG, SIDDHIVINAYAK, MUMBAI400025	Nov13	SAGAR SHAH	PRATIMA SHAH	PRAVIN SHAH
MUMBAI	CALYX CHEMICALS AND PHARMACEUTICALS LTD	UNIT 2, MARWAH COMPLEX, MARWAH INDUSTRIE, SAKI VIHAR ROAD, ANDHERI e, MUMBAI400076	May15	SMITESH C CHAH		
MUMBAI	UNIJULES LIFE SCIENCE LTD	UNIVERSAL SQUARE, 1505-1 SHANTI NAGAR, NAGPUR440001	Nov13	FAIZ ZAKIR VALI	FAIZ VALI	SHARMPAL BELLANI
NEW DELHI	RALLISON ELECTRICALS PVT LTD	GI-118, MAYAPURI IND. AREA, PHASE-2ND, NEW DELHI110064	Nov11	LALITH BABBAR	SURINDER BABBAR	RAKESH BABBAR
NEW DELHI	BHARAT LOGITRANS PVT LTD	NO 18, OPPOSITE MARUTI GATE NO.2, PALAM GURGAON ROAD, GURGOAN122015	Jan09	ROHIT KHAITAN	SAVITRI DEVI KHAITAN	HARGOBIND KHAITAN
PUNE	INNOVENTIVE INDUSTRIES LTD	R.O. NO 1261, SANASWADI, PUNE NAGAR ROAD, SHIRUR, PUNE412208	Apr14	CHANDU LAXMAN CHAVAN	RAVINDRA WAMAN KATRE	SANJAY HARISHCHANDRA WAGHULADE
BANGALORE	SRI RAJESHWARI LORRY SERVICE	NO 1 ANJANAPPA GARDEN, KOTHANUR, MEENAKSHI TEMPL, BANRGHATTA, BANGALORE560076	Mar-15	R JAYAVELU		
BANGALORE	ARIV TECHNOLOGIES	B-170, 4TH MAIN, 2ND STAGE, PEENYA INDUSTRIAL AREA, BANGALORE560058	Dec-07	SHANTI ARIVALAGAN		
CHENNAI	BHARETH FORMULATIONS P LTD	1, 12 TH STREET, NEHRU COLONY, PAZHAVANTHANGAL, CHENNAI600114	Apr-15	C MURALE		

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CHENNAI	BHARETH PHARMA	NO 2/40, II ND FLOOR, RAM NAGAR,1ST MAIN ROAD, NAGANALLUR,CHENNAI600061	May-15	C MURALE		
CHENNAI	R E ENTERPRISES	NO 17, II ND FLOOR, AZIZ MULK,1ST STREET, THOUSAND LIGHTS,CHENNAI600006	May-15	A ADHIRUBAN		
COIMBATORE	SRI ANBA GARMENTS PRIVATE LIMITED	NO 71/106, DR.ALAGAPPA CHETTIAR ROA,TATABAD,COIMBATORE641012	Oct-12	S ATHITHAN		
COIMBATORE	ARASU TEXTILE MILLS	47/100A,CHIDAMBRAM COLONY,ERODE638001	Apr-12	A CHITRA	G ANBUKARASU	
COIMBATORE	KUMMARAVEL PAPER MILLS PVT LTD	NO 1373 B,II FLOOR,JAYSHANTHI TOWER,SATHY ROAD,GANAPATHY,COIMBATORE641006	May-10	N K KARUPPASAMY	MARIA JAMES	SANTHAMANI
HYDERABAD	VENSA LABORATORIES PVT LTD	PLT 7,1 FLR,LAXMI SRINIVASA NILAYAM 1,CZECH COLONY,SANATHNAGAR,HYDERABAD500018	Nov-12	K.RAJGOPAL RAO		
HYDERABAD	WISDOM STEELTECH PVT LTD	A5 PHASE IV IDA,PATANCHERU, MEDAK DIST,HYDERABAD502319	Nov-09	PIYUSH P MEHTA	PRAVINCHANDRA S MEHTA	
HYDERABAD	UNITED ENTERPRISES	1-4-523/1,MUSHEERABAD,HYDERABAD500048	Sep-03	SYED ANWAR	SHEIKH MOULANA	
HYDERABAD	NIPPY CHEMICALS	PLOT NO 918,VIVEKANANDA NAGAR COLONY,KUKKATPALLY,HYDERABAD500072	Dec-08	C.SURESH REDDY	C SUBHASHINI	
MUMBAI	INTERNATIONAL HOMETEX LTD	401,SUMER KENDRA,P.D.MARG WORLI,MUMBAI400018	Mar-08	V.K.AGARWAL	VINEET AGRAWAL	
NEW DELHI	MADHORAM MOHAN LAL	528, 1ST FLOOR, KATRA ISHWAR BHAWAN,KHARI BOLI,NEW DELHI110006	May-12	VEENA DHAWAN	HOHIT DHAWAN	
NEW DELHI	VANITY ENTERPRISES	J-9,SECTOR3,BAWANA IND AREA,DELHI110039	Dec-14	RISHI GUPTA		
NEW DELHI	S R FOILS AND TISSUES LTD	2ND FLOOR VARDHMAN PLAZA II J BLOCK,COMMUNITY CNETER,RAJOURI GARDEN110027	Dec-14	RISHI GUPTA		
NEW DELHI	WELDON CELLOPLAST LTD	304, 3RD FLOOR 9/2 EAST PATEL NAGAR,NEW DELHI,NEW DELHI110008	Oct-12	HARVEER SINGH SAHNI		
NEW DELHI	KEW PRECISION PARTS PVT LTD	41, DLF INDUSTRIAL AREA, KIRTI NAGAR,NEW DELHI,NEW DELHI110015	Jun-15			
PUNE	CARLINE PRESSINGS PVT LTD	153, S BLOCK M.I.D.C BHOSARI,PUNE,PUNE411026	Oct-12	DEEPAK JAGANNATH SAWANT		
PUNE	LAXMI DRY CLEANERS	51/357,MAHARSHI NAGAR,PUNE400007	Oct-08	AMBADAS BHIMRAO MAHAGOANKAR		
PUNE	HARVEST INTERNATIONAL CORPORATION	5,LAJWANTI NIWAS,QUARTEE GATE,PUNE411002	Jul-07	GOBIND DASINGANI	ASHOK DANSINGANI	
PUNE	WEILER INTERNATIONAL ELECTRONICS P LTD	SHINDEWADI,SHIRWAL TALUK, KHANDALA,SATARA,PUNE412801	Jan-08	RUOL WEILER	FLORIAN JURGEN GREILING	HERBERT FRITZ KROLL