UNITED BANK OF INDIA

NAME OF WILFUL DEFAULTERS AS ON 30.06.2019

SL N	NAME OF THE BORROWER	BRANCH	DIRECTOR 1	DIN_DIR1	DIRECTOR 2	DIN_DIR2	DIRECTOR 3	DIN_DIR3	DIRECTOR 4	DIN_DIR4	DIRECTOR 5	DIN_DIR5	DIRECTOR 6	DIN_DIR6	DIRECTOR 7	DIN_DIR7	DIRECTOR 8	DIN_DIR8
1	LYNX INDIA LTD.	ROYAL EXCHANGE	NARENDRA MOHAN LAKHOTIA	0	SUKUMAR BHATTACHARJEE		D.N. SUKLA		KIRON CH CHAKRABORY		BISHNU DEVA NARAYANA							
2	MANCHANDA REALITY	OVERSEAS (KOL)	ASHIS MANCHANDA															
3	THE RAIPUR MFG. CO. LTD.	AHMEDABAD	RAJIV LALBHAI	0	VIPIN SANTILAL PARIKH		CHARAG A LAL BHAI	0	M N VHORA		VARSHA BHARAT BHAI SHAH		ASHOKE CH GANDHI					
4	ANANTAPUR TEXTILES PVT. LTD.	BURRABAZAR	K.K.MONDAL	0	S.J.SENGUPTA		S MANNA											
5	JANKI ENTERPRISE	INDORE	VIMALA DEVI TODI	0	SANJOY TODI		AJOY TODI		SANGEETA TODI		ANJAN TODI							
6	I.F.B. FINANCE LTD.	PARK STREET	S.K.MANI M.D.	0	N.PONNUSWAMI		T.PALANIVELU		H.V.SUBRAMANIUM									
7	BENGAL SEED MANURE & PESTICIDES LTD.	SOVA BAZAR	SANJIB KUMAR PAUL															
8	BCL FINANCIAL SERVICES (P) LTD.	PARK STREET	N.L. TODI	0	K.K.RUNGTA				S.GHOSH									
9	SUPREME OIL INDUSTRIES LTD.	BURDWAN	RATAN KUMAR SARDA	0	DINESH SARDA		KUSUM SARDAR		SAMITA SARDAR									
10	APS STAR INDUSTRIES LTD.	BARODA	SURESH MANHARLAL MEHTA	0	ROHIT MANAHARLAL MEHTA		INDER CHAND JAIN	0	RAVI SAWHNEY (VICE ADMIRAL)	0	SURESH N.TALWAR	0	SUSHIL JAIN	0	RAJA W.DHURANDHAR		PRADIP MOHANLAL PATEL	
11	NU METALLOY CASTING WORKS	BOW BAZAR	BADAL KUMAR GHOSH															
12	PRAYOJANI	BIHAN BARANI	PRABIR KUMAR BAIDYA															
13	PARKASH INTERNATIONAL	ARM NEW DELH	ANAND PRAKASH GUPTA															
14	PARKASH ENTERPRISES	ARM NEW DELH	JAIPRAKASH GUPTA															
15	J.P. INDUSTRIES	ARM NEW DELH	ANU GUPTA															
16	OM PARKASH ANAND PRAKASH	ARM NEW DELH	OM PRAKASH GUPTA															
17	GOURIMAL LACHMAN DASS	ARM NEW DELH	DEVKI DEVI															
18	RAJ FIBRES(P) LTD	ARM NEW DELH	KAMAL SINGHAL	0	NIRAJ SINGHAL				RAM NIWAS SINGHAL									
19	JAGRIT FOOD PRODUCTS PVT.LTD	ARM NEW DELH	JAIDEEP BHUYAN															
20	SATELLITE ENTERPRISE (P) LTD	ARM KOLKATA	SANKAR BANERJEE	0	TAPAS DAS (SINCE DECEASED)													
21	DHANDHANIA TRADERS PVT. LTD	ARM KOLKATA	KRISHNA KR.DHANDHANIA	0	ADITYA KUMAR DHANDHANIA		KALPANA DHANDHANIA		MANJULIKA DHANDHANIA									
22	S.R.M.BOLT MFG. PVT.LTD.	OLD COURT HOUSE ST.	SRI SURENDRA KR.CHUREWAL	0	MADHAB CHUREWAL		DIPAK CHERIAL		RAJESH CHERIAL									
23	M.D. OVERSEAS	ARM NEW DELH	SURINDER MITTAL															
24	BALAJI EXIM GROUP	ARM NEW DELH	ASHOK GARG															
25	LORD KRISHNA INTERNATIONAL	ARM NEW DELH	RAM LAL GOEL															
26	JAANAL ENTERPRISE	AHMEDABAD	MAYANK BACHUBHAI SHAH															
27	NAVKAR CORPORATION	AHMEDABAD	RIKKIN BACHUBHAI SHAH															
28	SOFTLINE (INDIA) P LTD	AHMEDABAD	ASHISH PATEL	0	HETAL SHAH		MODI JAGRUTI		SURESH K CHAUDHURI		BHIKHABHARI R. PRAJAPATI							
29	NAVKAR STEELS	AHMEDABAD	PARUL MAYANK SHAH															
30	MANGALAM-COPPER PVT.LTD	AHMEDABAD	SURESH K. CHAUDHARY	0	DUSHYANT B PATEL													
31	NILESH SALES CORPORATION	AHMEDABAD	NILESH SURESH BHAI															
32	RAJNIKANT DUBE	ARM MUMBAI	RAJNIKANT DUBE															
33	MUNNA KUMAR SINGH	ARM MUMBAI	MUNNA KUMAR SINGH															
34	DHRUV KUMAR UPADHYAY	ARM MUMBAI	DHRUV KUMAR UPADHYAY															
35	NITYANAND DEY & JATIN MOHAN DEY	ARM MUMBAI	NITYANAND DEY		JATIN MOHAN DEY													
36	RANJEET RAMSHRESH CHOUDHURY	ARM MUMBAI	RAJNET RAMSHRESH CHOUDHURY															
37	VASHISTA KUMAR TIWARI	ARM MUMBAI	VASHISTA KUMAR TIWARI															
38	MANOJ KUMAR PATHAK	ARM MUMBAI	MANOJ KUMAR PATHAK															
39	MOHAMMED KALIM NAUSHAD	ARM MUMBAI	MOHAMMED KALIM NAUSHAD															
40	MOHAMMED ALLAUDDIN KHAN	ARM MUMBAI	MOHAMMED ALLAUDDIN KHAN															
41	MOHAMMED NAFIS KHAN	ARM MUMBAI	MOHAMMED NAFIS KHAN															
42	MANISH KUMAR SHARMA	ARM MUMBAI	MANISH KUMAR SHARMA															
43	GUDDU KUMAR SINGH	ARM MUMBAI	GUDDU KUMAR SINGH															
44	MOHAMMED INAYET KHAN	ARM MUMBAI	MOHAMMED INAYET KHAN															
45	DILIP KUMAR GANESH KUMAR GHOSH	ARM MUMBAI	DILIP KUMAR GANESH KUMAR GHOSH															
46	SWAPAN KUMAR GHOSH	ARM MUMBAI	SWAPAN KUMAR GHOSH															
47	VARUN KUMAR SINGH	ARM MUMBAI	VARUN KUMAR SINGH															
48	SANJAY KUMAR SRIRAM PRASAD SINGH	ARM MUMBAI	SANJAY KUMAR SRIRAM PRASAD SINGH															
49	MAHESH RAMJI DUBE	ARM MUMBAI	MAHESH RAMJI DUBE															
50	BRIJMOHAN KANHAIYACHAND GHOSH	ARM MUMBAI	BRIJMOHAN KANHAIYACHAND GHOSH															
51	PRAMOD RAMSHARAN DAS	ARM MUMBAI	PRAMOD RAMSHARAN DAS															
52	SATYABHUSHAN SRINIVAS SHARMA	ARM MUMBAI	SATYABHUSHAN SRINIVAS SHARMA															
53	PRAKASH TRIBEDI DUBE	ARM MUMBAI	PRAKASH TRIBEDI DUBE															
54	RAMAN KUMAR PRAMOD KUMAR SINGH	ARM MUMBAI	RAMAN KUMAR PRAMOD KUMAR SINGH															
55	VASUDEV BALDEV YADAV	ARM MUMBAI	VASUDEV BALDEV YADAV															
56	SANJEEV JOKHAN PRASAD	ARM MUMBAI	SANJEEV JOKHAN PRASAD															
57	SHASHIKANT TIWARI	ARM MUMBAI	SHASHIKANT TIWARI															
58	PRAVIN LENCHAND MANDAL	ARM MUMBAI	PRAVIN LENCHAND MANDAL															
59	VIJAY SINGH SHIVAJI SINGH	ARM MUMBAI	VIJAY SINGH SHIVAJI SINGH															
60	NIRMAL GIRIJA SINGH	ARM MUMBAI	NIRMAL GIRIJA SINGH															
61	MAHENDRA BHIKAJI KAMBLE	ARM MUMBAI	MAHENDRA BHIKAJI KAMBLE															
62	AHMED MOHIB ANSARI	ARM MUMBAI	AHMED MOHIB ANSARI															
63	ANIL CHINTAMANI SINGH	ARM MUMBAI	ANIL CHINTAMANI SINGH															
64	NEHA INDUSTRIES	G.S. ROAD	ALOK KUMAR BOTHRA															
65	KONARK PAPER & INDUSTRIES LTD.	BHUBANESWAR	V.S. KOTHARI	0	N.C.KOTHARI		R.O SHARMA	0	AMARJIT SINGH		V.P. NATHANI		K.C. PATHA NAYAK					
66	JAI SALASAR TRADING CO	PARK STREET	VED PRAKASH TRIPATHY															
67	RAJNAK ENTERPRISE	PARK STREET	PRADEEP KANORIA															
68	MANGAL STEEL PVT.LTD	PARK STREET	SURESH KUMAR CHOWDHURY		RITESH CHOUDHURY													
69	MANGALAM	PARK STREET	GOPAL KRISHNA SHAH															
70	SHREE SHYAM TRADING CO.	BURRABAZAR	GOPAL BAJORIA	0	HARAN CHANDRA KARMAKAR													
71	MALLIKARJUN STEELS PVT. LTD.	BURRABAZAR	HARICHARAN BAJORIA	0	KANAK BAJORIA													
72	AMIT DAYANAND IRSHD	ARM MUMBAI	AMIT DAYANAND IRSHD															
73	RAMAN KUMAR SINGH	ARM MUMBAI	RAMAN KUMAR SINGH															
74	SUDHIR SURESH SINGH	ARM MUMBAI	SUDHIR SURESH SINGH															
75	RAMASHISH KAILASH YADAV	ARM MUMBAI	RAMASHISH KAILASH YADAV															
76	SITARMI DEVSHARAN PASWAN	ARM MUMBAI	SITARMI DEVSHARAN PASWAN															
77	PASHUPATHINATH SRI PATPAL SINGH	ARM MUMBAI	PASHUPATHINATH SRI PATPAL SINGH															
78	SANJAY BAHADUR SINGH	ARM MUMBAI	SANJAY BAHADUR SINGH															
79	RAKESH KUMAR RAY	ARM MUMBAI	RAKESH KUMAR RAY															
80	RANJAN SAILENDRA PRASAD SINGH	ARM MUMBAI	RANJAN SAILENDRA PRASAD SINGH															
81	RAMDUTT UPADHYAY	ARM MUMBAI	RAMDUTT UPADHYAY															
82	MOHAMED KALIM NAUSAD	ARM MUMBAI	MOHAMED KALIM NAUSAD															
83	UMESH RAMPRASAD ROY	ARM MUMBAI	UMESH RAMPRASAD ROY															
84	SONU NARADMUNI CHOUBE	ARM MUMBAI	SONU NARADMUNI CHOUBE															
85	SALARAM KUMAR M. PRASAD	ARM MUMBAI	BALARAM KUMAR M. BHARATI															
86	SHAMSHER S. ANSARI	ARM MUMBAI	SHAMSHER S. ANSARI															
87	JULIAN SARJUPRASAD SINGH	ARM MUMBAI	JHULAN SARJUPRASAD SINGH															
88	PHINIX CONSTRUCTION	ARM KOLKATA	SOUMYASISH BASU	0	SUJIT BASAK		NILASISH ROY		SUBIR BARAN CHOUDHURY		CHANDAN DAS							
89	JAILANI STEEL TRADERS	T.NAGAR	S JAILANI BEEVI	0	S AMRUDDIN		K RAJAMALAI	0	K VADIVELLU		ARAVALLI		B RANI		SIVAKUMAR			
90	RAJIB KUMAR CHOUDHURY	ARM MUMBAI	RAJIB KUMAR CHOUDHURY															
91	ANKUJ KUMAR GANESH SINGH	ARM MUMBAI	ANKAJ KUMAR GANESH SINGH															
92	LAVKUSH VINOD SHARMA	ARM MUMBAI	LAVKUSH VINOD SHARMA															
93	DHARMENDRA M. CHOUDHURY	ARM MUMBAI	DHARMENDRA M. CHOUDHURY															
94	LOAURENTH STANISLAUS REGO	ARM MUMBAI	LOAURENTH STANISLAUS REGO															
95	ANKIT KUMAR R. BHARATI	ARM MUMBAI	ANKIT KUMAR R. BHARATI															
96	PRAMOD BAPU KULEEKHAR AND SEEMA PRAI	ARM MUMBAI	PRAMOD BAPU KELUSKAR	0	SEEMA PRAMOD KELUSKAR													
97	SUNIL TRADERS	B.E.COLLEGE	RAMJI GUPTA															
98	ARSHI INTERNATIONAL	OVERSEAS (KOLKATA)	MD MAJHAR IMAM															
99	A & M IMPEX	OVERSEAS (KOLKATA)	MD MAJHAR IMAM															
100	RAVI TEXTILES	LOHAPATTY	RAVI JAIN															
101	SRIMOYEE UDYOG	GANGULY BAGHAN	ISHITA KARMAKAR															
102	BALAJI PROPERTIES	ARM KOLKATA	SUBHANKAR CHAKRABORTY	0	TANUJA CHAKRABORTY		TAPAN BHADRA		NIHIR KANTI DAS									
103	PUPIL MARKETING PVT. LTD.	N.S. ROAD	RAJESH KUMAR RUNGTA	0	GOPAL KUMAR RUNGTA		RASHMI RUNGTA		SHRAWAM KUMAR KABRA									
104	KUNDU ENTERPRISE	RABINDRA SAROBAR	ASIM KUMAR KUNDU															
105	KOHI TRADERS	B.E.COLLEGE	KUNTAL PRAMANIK															
106	CALCUTTA ENTERPRISE	NEW MARKET	AMAR NATH BHATTACHARYA															
107	TAURUS ENTERPRISE	MAYUKH BHAVAN	BIMAL KUMAR KANORIA	0	PUSPA KANORIA													
108	ALIM ENTERORISE	MAYUKH BHABAN	RISHI SUREKHA															
109	ADHAKARI PRADHAN	LUMDING	ADHAKARI PRADHAN															
110	PREMIER COMMERCIAL CORPORATION	OVERSEAS (KOLKATA)	SUDHIR KUMAR MALHOTRA															
111	RAVI ENTERPRISE A CREDIT PVT LTD NEF ARE	OVERSEAS (KOLKATA)	ASISH CHOUDHURY	0														
112	CALCUTTA IMPEX PVT. LTD	OVERSEAS(KOLKATA)	PREM KUMAR		SUBRATA SARKAR													
113	NARA BROTHERS PVT.LTD.	GUWAHATI	MAHABIR PRASAD JAIN	0	SANDHYA DEVI JAIN													
114	PITTOP INTERNATIONAL	HATIBAGAN	SAJAL DEY	0	SUBIR GHOSH CHOUDHURI													
115	SHIVA SEWING MACHINE CO	N.S ROAD	MOHIT SHARMA															
116	ARROW ENTERPRISE	ARM KOLKATA	NITIN GOENKA															
117	BHAMESWARI OIL MILL	CALCUTTA	JAHAR SINGH	0														
118	ANKUR GARMENTS	DALHOUSIE SQUARE	RAJESH GOLCHA PAN NO-ADZPG0342B															
119	SARADA BOUTIQUE	ARM KOLKATA	BANANI KAR PAN NO-AJMPK7839F															
120	VIDA ENGINEERING	ARM KOLKATA	BISWAJIT GUHA PAN NO-AQTPG5944K															
121	CAPTURE SYSTEMS PVT.LTD	VIRUGAMBAKKAM	SAKTI CHIDAMBARAM ALIAS DHIN	0														
122	SANGHI FILAMENTS PVT.LTD	HYDERABAD	SUDHIR SANGHI	0	GIRISH SANGHI													
123	PRABHU DIGITALS	BANGALORE	ALLAMA PRABHU															
124	A C MART	MYLAPORE	S SURENDRAN	0	K L SRINIVASULU													
125	PRAGATI CLOATH STORES PVT.LTD	RAGHUNATHGANJ	YOGESH MODI PAN NO-AJLPM5460	0	SANTANU SEN PAN NO-ALEPS6952L													
126	SHIVA RE-ROLLERS PVT.LTD.	ROURKELA	MAHENDRAKUMAR SHUKLA	0	RAMESH CHANDRA MISHRA													
127	SHIVA AGGREGATE PVT.LTD	ROURKELA	MAHENDRAKUMAR SHUKLA	0	RAMESH CHANDRA MISHRA													
128	SHIVA ENGINEERING UDYOG	ROURKELA	MAHENDRAKUMAR SHUKLA	0	RAMESH CHANDRA MISHRA													
129	RAMESH STEEL	ROURKELA	MAHENDRAKUMAR SHUKLA	0	RAMESH CHANDRA MISHRA													
130	SHASWAT INTERNATIONAL LIMITED	ROURKELA	RAVINDRA KUMAR JHUNJHUNWALA		NARENDRA MOHAN VERMA		KAMALA KANTA PANDA		PRAVEEN REEHL		DIPTI RANJAN PATNAIK		GURUPRASAD PAL		SURESH CHANDRA KUCCHAL		BRAHMANANDA MISHRA	
131	R.S DRESSES	ARM MUMBAI	SHRISH PUKALE															
132	QUALITY AQUA	PRADHANNAGAR	SUMANTA BANERJEE	0														
133	S.G.DIAGNOSTICS CENTRE	BAGJIHATI	PRASHANTA GHOSH															
134	SERVOLINE HITECH INTERNATIONAL	LALBAZAR	CHITRA KABRA															
135	KOOMBER ASSOCIATES	MAYUKH BHAVAN	ANITA FATEHPURIA															
136	M.M IMPEX	MAYUKH BHAVAN	MANISH FATEHPURIA										Pa_ge 1					
137	B.T.W.INDUSTRIES LTD	OVERSEAS(CALCUTTA)	CHANDRA PRAKASH BHALOTIA	0	GAYATRI DEVI BHALOTIA													
138	S.S.INDUSTRIES	OVERSEAS (CALCUTTA)	CHANDRA PRAKASH BHALOTIA	0	GAYATRI DEVI BHALOTIA		JYOTI KEJORIWAL		AJOY KEJORIWAL									
139	B.T.W.VEENEERS	OVERSEAS (CALCUTTA)	CHANDRA PRAKASH BHALOTIA	0	GAYATRI DEVI BHALOTIA		SANJEEB DHEER											
140	SWASTIK ENGINEERING COMPANY	N.S ROAD	HUFEZA MOHAMMEDALI															
141	SANDHYA MARGIN FREE SHOP	TRIVANDRUM	V RAMACHANDRAN	0	R LAKSHMI													
142	SINGHAL ENTERPRISE	UDITNAGAR	SUDHIR KUMAR JAIN															
143	ASSOCIATED TRADING CO	UDITNAGAR	TRUPTIMOYEE NATH															
144	TULSI TRADING	UDITNAGAR	TULSI NATH															
145	S.B.TECH	HATIBAGAN	SUBARNA BANERJEE															
146	SHAIMA ENTERPRISE	BELEGHATA	SANJAY GUHA ROY															
147	SHALINAK TIE UP PRIVATE LTD.	S.A.A.AVENUE	DEBASISH DUTTA	0	GANESH DAS		P SHARMA											
148	SARTHAK EXIM PVT.LTD	ARM NEW DELH	RAVINDER PAL SINGH	0	KRISHNA KISORE AGARWAL													
149	IRIS IMPEX INC	ARM NEW DELH	OM PRAKASH MAHESHWARI ALIAS	0	LAXMI NARAYAN													
150	AHMED BROTHERS	GUWAHATI	FATIMA AHMED															
151	P & A PLASTIC PVT.LTD	ARM NEW DELH	PARVEEN KUMAR	0	SURINDER KUMAR		PRADEEPKUMAR	0	HUKUM SINGH		DES RAJ SINGH		VEER MATI		ANIL KUMAR			
152	JARIHAR RICE MILL	MENARI	SK. RAFIKUL ISLAM	0	SK.NIZAM ALI			0										
153	LOKNATH PRINTERS	LANSDOWNE	GAUTAM KUMAR PAUL PAN NO-AKTPP8569K															
154	TILOTTAMA ENGINEERING	DALHOUSIE SQUARE	FALGUNI GHOSH															
155	SHAKAMBARI MARKETING PVT.LTD	OCH ST	RITA LOHIA PAN NO-ABQPL9745E															
156	M C AGRO PRODUCTS	CALCUTTA	NAYAN CHOWDHURY	0														
157	PRINCE TRADING (DOMKAL) PVT. LTD	ARM KOLKATA	ABDUL ALIM		ABDUL HAMID													
158	AASTHA	CHOWRINGHEE	TRIDIBESH BANDOPADHYAY															
159	ORNATE INFORMATICS PVT.LTD	NEW BARRACKPORE	ARINDAM GHOSH	0	DIPSIKHA GHOSH		KAUSHIK MUKHERJEE		SAIKAT CHANDA		AJAYA DHARA							
160	UNITED DISTRIBUTORS	SAHEENAGAR	PRASANTA ADITYA															
161	KALYANI AGENCY	SAHEENAGAR	MANISHA CHAUDHURY															
162	A.B ENTERPRISE	ARM NEW DELH	SHASHI BUDDHRAJA	0	FARHANA KHAN													
163	RAJLAKSHI TRADERS	RANCHI	SANTOSH KUMAR SAHU															
164	EQUIPMENT SPARES & REPAIRS PVT.LTD	B.S.CITY IND. ESTATE	RAJA NAND SINGH	0	SANTI SINGH													
165	HINDUSTAN WELDY CO	B.S.CITY IND. ESTATE	RANI NATH SINGH															
166	COLUMBIA ENTERPRISE PVT.LTD	CALCUTTA	SUDIPTA SRIMANI	0	RANJ SRIMANI													
167	KOLKATA KUDAL MILL	ARM KOLKATA	NATABAR LAL															
168	DRUG LINK	ARM KOLKATA	SUKHA RANJAN NANDI															
169	RIYA TRADING	N.S ROAD	RIMAL KUNDU															
170	MAK TEX CHEMICALS	N.S ROAD	MD. ASADUZZAMAN KHAN															

171	FELLING	N S ROAD	AKHALAQUE AHMED															
172	SANKALP INFOSYS	N S ROAD	SHIB SANKAR SAHA															
173	K.K. UDYOG	N S ROAD	RINKU BAIDYA															
174	KEY KEY ISPAT UDYOG	N S ROAD	KAUSHIK GANGULY															
175	BEAUTECH	OLD BALLYGUNGE	BISWANATH BARMA	0														
176	ALIPURDWAR ENTERPRISE	ARM KOLKATA	P K BORAL		P K JOSHI		R DEB											
177	KOHI BROTHERS COMMUNICATIONSREE	N S ROAD	NARESH NARAYAN KOHLI	1200223	VIRENDRA KRISHNA GUPTA													
178	RISHAB ENTERPRISE	N.S.ROAD	VINESH KUMAR DAGA															
179	SPIXY INTERNATIONAL	N.S.ROAD	GOURAV SURANA															
180	NILGIRI AGENCY	DALHOUSIE SQUARE	DILIP BANIK															
181	JAY CREATION	DALHOUSIE SQUARE	MAHABIR RATHI															
182	PUSHPA CREATION	DALHOUSIE SQUARE	HEMANTA HARBHAJANKA															
183	SNEH SAREES	DALHOUSIE SQUARE	MAHESH DHANUKA															
184	B.K.ENTERPRISE	DALHOUSIE SQUARE	BASANTA SAMAL															
185	RAJANI	DALHOUSIE SQUARE	DEBABRATA DUTTA															
186	QUALITY CAR SERVICE	BARASAT	SUMANTA BANERJEE	0	MUNNA KUMAR		SMRITIKANA BASU											
187	DEY DISTRIBUTOR	MOYNAGUDI	RAGHUNATH DEY															
188	B.TRADERS	GARULIA	SANKAR BAIRAGI															
189	RONIT BUILDERS PVT LTD	MOYNAGUDI	DILIP KUNDU	0	BIPUL ROY		BULU KUNDU											
190	M K D AGRO PRODUCTS.	BARRACKPORE	SUBHAS CHANDRA DAS	0	KALYAN SENGUPTA	0	MANIK SHAW		DHRUBAJYOTI GHOSH									
191	ITALGO LEATHER	KASBA	TEK FU TSENG															
192	MAA KALIA DEVI SHEETGARH	SHAHGANJ	ARUN KUMAR	0	RUCHI SHARMA													
193	KEDSO ENTERPRISE	RANCHI	PRINCE KEDIA															
194	SUPREME ENTERPRISE	RANCHI	ARUN KEDIA	0														
195	ROTHAS ANNA BHANDER & BAIKUNTH NATH KE	RANCHI	BAIKUNTH NATH KESHRI															
196	SUKUMAR DUTTA	PRADHANNAGAR	SUKUMAR DUTTA															
197	T.R.AGARWAL AGRO MILLS PVT.LTD	BALURGHAT	KANAI LAL AGARWALA	770338	MAHADEV AGARWALA	0												
198	IMPEX INDIA	N.S.ROAD	HIMANGSHU DAS															
199	GANESH TRADING CO	N.S.ROAD	DILIP BANIK															
200	HENA ENTERPRISE	PURBACHAL	MINARA BEGUM															
201	RONIT IRON	NEW MANIKTALA	BULU KUNDU															
202	LOKNATH ENTERPRISE	MOYNA GUDI	SUBRATA NAG	0														
203	P.B. TRADERS	HATILUNG	PRANAB BIKASH BORAH															
204	STEEL AND GRIP	CHABUA	MUKUT PHUKAN															
205	IGNIS TECHNOLOGY SOLUTIONS PVT. LTD.	ELECTRONICS CITY	NIHAR RANJAN SAMANTARA	0														
206	AGS INFOTECH LIMITED	ELECTRONICS CITY	G DHANANJAYA REDDY	0	S NAGARAJU	0												
207	NEXXOFT INFOTEL LIMITED	BANGALORE CANTT.	G. DHANANJAY REDDY	0	DINESH KAVOOR	0												
208	MILKY HUB	TOBIN ROAD	PARTHA MAJUMDER															
209	GLOBE FOODS	N. S. ROAD	ABHIJIT MONDAL															
210	DIE METAL CONCERN	N. S. ROAD	TAPAS SAHA															
211	SYSCOMP (INFOTECH)	H.B. TOWN	CHANDAN KUNDU	0														
212	VALDEL CONSULRANCY	ELECTRONICS CITY	N. RAVICHANDRAN															
213	A.G. HOLY WATER PVT. LTD	LOHAPATTY	AMIT K SHAW	0	SUKHENDU NANDI CHATTERJEE													
214	BHARAT CHANDRA FOOD PRODUCTS PVT LTD	JALESWAR	SURENDRA NATH PRAMANIK	0														
215	RATAN SING KARKI	JHARSUGUDA	RATAN SING KARKI															
216	MAA RICE MILL	BOLANGIR	DAYANIDHI TRIPATHY															
217	MICROTEK SOLUTIONS	ELECTRONICS CITY	MANJUNATH B.V.															
218	STIRTONI TECHNOLOGIES	ELECTRONICS CITY	G. KRISHNA															
219	TUFF DRILLING PVT. LTD	BANGLORE	OM PRAKASH	0	VIVEK YADAV													
220	VAISHNO COMMOTRADE PVT LTD	DALHOUSIE SQUARE	SHIVA KUMAR AGARWAL (PAN AD	0														
221	SHREE RISHAB CEMENT PROJECTS PRIVATE L	ARM KOLKATA	ARVIND MAHESWARI	1051565	SADHANA KUMAR MAHESWARI	1051565												
222	SWASTIK ELASTIC PRIVATE LIMITED	CALCUTTA	PREM PRAKASH BAID (PAN AGYP	0	DHARMESH BAID (PAN AFXPB7924C)													
223	TARUN TEXTILE PRIVATE LIMITED	CALCUTTA	PREM PRAKASH BAID (PAN AFLB3	0	DHARMESH BAID (PAN AFXPB7924C)													
224	EXPRESS ADVISORY SERVICES PRIVATE LIMIT	OLD COURT HOUSE STRE	ANGSHUJYOTI DAS	0														
225	VISHALAKSHMI FOOD PRODUCT	BURDWAN MEDICAL COL	ATANU JASH	0	PIJUSH JASH	0	RABINDRANATH CHANDRA											
226	THE CITY MALL	SHAHGANJ	VIJAY KUMAR GUPTA (PAN AHBPG1934C)		ALPESH KHANDELWAL (PANAHOPK9406F)													
227	LAKHANI RUBBER UDYOG PVT LTD	ARM NEW DELHI	PARAMESWAR DAYAL LAKHANI	84220	ANANDA SWAROOP SHARMA		SUMAN LAKHANI	84323										
228	LAKHANI INDIA LTD	ARM NEW DELHI	PARAMESWAR DAYAL LAKHANI	84220	SUMAN LAKHANI	84323	SHRAVAN KUMAR KUNDRA	5156980	SATNDER NATH SOOD	2314096	SURESH ELWADI	2212608	AMARJIT KARLA	961174	ARUN VIRMANI			
229	LAKHANI FOOTCARE PVT LTD	ARM NEW DELHI	PARAMESWAR DAYAL LAKHANI	84220	SUMAN LAKHANI	84323	AMARJIT KALRA	961174										
230	LAKHANI FASHIONS INDIA PVT LTD	ARM NEW DELHI	PARAMESWAR DAYAL LAKHANI	84220	SUMAN LAKHANI	84323	AMARJIT KALRA	961174										
231	LAKHANI APPAREAL PVT LTD	ARM NEW DELHI	PARAMESWAR DAYAL LAKHANI	84220	SUMAN LAKHANI	84323	AMATRJIT KALRA	961174										
232	SHREE ENGINEERING INDUSTRIES PVT LTD	ARM NEW DELHI	SUVRAT TAPURIA	1099855	AANCHAL TAPURIAH	2101233	LEELA DEVI TAPURIA											
233	TEMPTATION FOODS	HOTEL OBEROI TOWERS	VINIT KUMAR	0	ELIZABETH HARRINGTON	0	E DAVID ELLINGTON	0										
234	SOLOMIO	OVERSEAS (MUMBAI)	YOGESH MORDANI															
235	BAGASA PLANTATIONS PVT LTD	DIBRUGARH	SABIR AHMED		ZIA AHMED (MRS)		SHEKIB AHMED											
236	BAID ELECTROLIGHT	TIVOLI PARK	DHARMESH BAID															
237	GITA PRINT PACK	HIGH COURT	UDAYADITYA CHOWDHURI (PAN AGUPC5607R)															
238	THE VALLEY	HIGH COURT	ASHIS KAR (PAN AQNPK94195)		SANJOY KUMAR DAS (PAN AKEPD2949K)													
239	SREOSHI ENTERPRISE	HIGH COURT	ANGSWUMAN MUKHERJEE (PAN AJLPM3864E)															
240	EXCELLENT FOOTWEAR	N S ROAD	ANISH AHMED (PAN ADAPA9225E)															
241	G GOURI MONOHARI	MOUNT ROAD	G GOURI MONOHARI															
242	NISHI EXPORTS	CBF NEW DELHI	AMARNATH MISHRA															
243	EASTERN HIMALAYAS BREWARIES PVT LTD	SALT LAKE	ASIT KUMAR GHOSH		BARNALI GHOSH (SMT)		MEDIRAM DODUM											
244	OM SIBAYO RICE MILL	BANKURA	MINA SHIT															
245	OM SANKAR RICE MILL	BANKURA	SISIR KUMAR PAL		BAMACHARAN NANDI													
246	RADHAKRISHNA HIMGHAR PVT LTD	CALCUTTA	MADHUSUDAN MONDAL (PAN AFTPM9201K)		BIDYT MONDAL (SMT) (PAN AOQPM1247H)													
247	RADHA GOBIND COLD STORAGE	CALCUTTA	MADHUSUDAN MONDAL (PAN AFTPM9201K)		BIDYT MONDAL (SMT) (PAN AOQPM1427H)													
248	MACROTECH INDIA	ARM KOLKATA	SANDIP MUKHERJEE		DIYA BASU (PAN AFIPB1227M)													
249	SHYAM SALES AGENCY	PARK STREET	RAJENDRA KUMAR BHOORA															
250	LAKHANI PACKAGING	ARM NEW DELHI	SUMAN LAKHANI	84323														
251	VARDAAN DETERGENT PVT LTD	ARM NEW DELHI	PARAMESWAR DAYAL LAKHANI	84220	SUMAN LAKHANI	84323	AMARJIT KALRA	961174										
252	MONDAL FERTILISER	AMTALA	ASIM MONDAL															
253	MICRO ENGINEERING WORKS	SONARPUR	PRASENJIT MODAK															
254	PERFECT NARROW FABRICS (P) LTD	CALCUTTA	SURENDRA KUMAR JAIN		ALKA JAIN (SMT)													
255	BIJAY ASHISH	DALHAUSIE SQUARE	ASHISH BUBNA															
256	PARPAS CONSTRUCTION	DALHAUSIE SQUARE	UTTAM SAHA															
257	SHIV SYNTHETICS	DALHAUSIE SQUARE	NARESH KUMAR AGARWAL															
258	ARCUS EVENT MANAGEMENT P LTD	SHAKESPEARE SARANI	ARUNDHATI GANGULY (PAN AKIPG4800A)		SIDDHARTHA CHAKRABORTY													
259	ALLAN NIKETAN PVT LTD	PARK STREET	DINESH KUMAR RATERIA		SHARAD KUMAR BHUALKA													
260	DYNASTY INTERNATIONAL	MOUNT ROAD	ARASU (PAN ABPCA7840F)															
261	APEX VINTRADE PVT LTD	ARM KOLKATA	KANAILAL RAKSHIT	229511	NIMAI SARKAR (PAN AGXPN8151C)		DEBANSHU SHEKHAR PARBAT	2325991										
262	MOHAN GENERAL TRADING COMPANY	PARK STREET	KAPIL KATYAL (PAN AGBPK1425C)		RAVINDRA KATYAL (PAN AGBPK1424D)		RENU BATRA (PAN AAGBP5475N)											
263	SEFALI RICE MILLS LTD	CALCUTTA	JALAUDDIN MANDAL	1754140	SEFALI BIBI	1754143												
264	PAPRIKA ELECTRONICS PRIVATE LIMITED	CALCUTTA	PRAKASH BAFNA (PAN AGQPB5635A)		RANA BAFNA (SMT)													
265	GPS STEEL TRADE LINKER (P) LTD	CALCUTTA	PRAMATHESH KUMAR PRADHAN(PAN AIRPP9795		MANJU LATA SAXENA (PAN ABOPS5785K)		GAURAV PRADHAN (PAN AIRPP9794R)		AMAR LAL SINGH (PAN AZGPS4090P)									
266	WONDER WHEEL SPARES & SERVICES PVT. LT	CALCUTTA	TANMOY SENGUPTA	1096093	ANIRBAN GUPTA (PAN AJPPG7285B)		CHIRADIP DAS (PAN AFVPD9411Q)											
267	NAGA FRAGRANCES PVT LTD	DIMAPUR	DILI SOLOMON	888091	KAPESA DILI	888164												
268	BLUE BIRD (INDIA) LTD	DECCAN GYMKHANA	NIRANJAN PHADKE		NANDKISHORE B LAHOTI		ANIL AGASHE		SANTOSH DHANKUDE		SATISH BHAGWAT		DAVID P KUNDRA		NITIN P SONTAKE			
269	KD ENTERPRISE	BAGUIATI	KAMALESH DATTA															
270	GOPAL MOTORS	BAGUIATI	SITESH KANORIA															
271	MAYUR RESTURANT	BAGUIATI	PIJUSH KANODIA															
272	MUKESH ENTERPRISE	BAGUIATI	MUKESH SHAW															
273	SAMRAT SHUTTERS & FABRICATORS	BAGUIATI	ADITYA KUMAR KANODIA															
274	SHREE SHYAM SWARUP MOTORS	BAGUIATI	PIJUSH KANODIA															
275	S P NAHAK & ASSOCIATES	BAGUIATI	SARADA PRASAD NAHAK															
276	BLACK CADILAC MOTELS & DEVELOPERS	SECTOR V	PARTHA SARATHI GHOSH	753852	SUBHAS DEY	3403399	RABINDRA NATH MALLIK	3385187	KRISHNA VENKAT RAMAN	3467016								
277	SARADA PIPES PVT LTD	CALCUTTA	MADHUSUDAN MONDAL (PAN AFTPM9201K)		BIDYUT MONDAL (PAN AOQPM1427H)		PRADIP KUNDU (PAN ALIPK5024F)											
278	HINDUSTHAN COMPONENTS	NETAJI SUBHAS ROAD	VIJENDRA KUMAR SURANA															
279	SARBANI AUTOMOBILES	NETAJI SUBHAS ROAD	JAYANTA GANGULY									Pa	ge 2					
280	SHREE KUNJANATH AGENCIES	DALHAUSIE SQUARE	DHARMESH KAMDAR (PAN AMVPK0099C)															
281	S G CONSTRUCTION	ARA	BHUBANESWAR SINGH		GUPTESWAR SINGH		PINTU DEVI		REENA SINGH									
282	JAGJIT SINGH & PARMINDER KAUR	LUDHIANA	JAGJIT SINGH		PARMINDER KAUR													
283	NKH GARMENTS PVT LTD	LUDHIANA	JAGJIT SINGH		PARMINDER KAUR													
284	SUNIL POULTRY FIRM	PANIPAT	SUNIL KUMAR															
285	IMPACT METALS	LUDHIANA	GULSHAN KUMAR															
286	CRISS NIRYAT PVT LTD	DAHAUSIE SQUARE	KAMAL KUMAR AGARWAL		LAXMI NIWAS PREMRAJKA		NARESH KUMAR AGARWAL		SURESH KUMAR BAMB		PREM NARAYAN KHANDENWAL		SRI PRAVIN KUMAR DROLIA		USHA AGARWAL			
287	M N ENTERPRISE	SHAKESPEARE SARANI	MD ARSHAD															
288	SHIBAM TRADERS	SALT LAKE SECTOR V	SOMNATH SAPUI															
289	VIKASH METAL & POWER LTD	CHITTARANJAN AVENUE	VIMAL KUMAR PATNI (CHAIRMAN)		VIKASH PATNI (MD)		AKASH PATNI		RAKESH KUMAR PATNI		CHHATEE SING DUGAR		PARESH JAIN					
290	HIND BUILDTECH PVT LTD	LUCKNOW	SHAKEEL HAIDER		SYED MEHADI HASAN													
291	HIND CONCRETE PRODUCTS PVT LTD	LUCKNOW	SHAKEEL HAIDER		WASIF HASAN		HANI ABBAS		TANVEER AHMED									
292	OMAX STEELS LTD	LUDHIANA	JAGJIT SINGH		MANJEET SING KANG		CHETAN PRAKASH SHARMA											
293	ARRAY GLOBAL RESOURCES LTD	T NAGAR	R ASOKAN		BALAJI ASOKAN													
294	RAMSWARUP UTPADAK UNIT II OF RAMSWARUF	CFB KOLKATA	ASHISH JHUNJHUNWALA		NAVEEN GUPTA		K M LAL		DEBASIS SARKAR		LALIT MOHAN CHATTERJEE		BIMAL KUMAR JHUNJHUNWALA		AAYUSH SURESH LOHIA		MHAMMAD SAHID AFTAB	
295	JAIN INFRAPROJECTS LTD	CFB KOLKATA	MANOJ KUMAR JAIN(CHAIRMAN)		REKHA MANOJ JAIN(MRS)		ASHOK CHADHA		SHYAM SUNDAR DUA									
296	NAVKAR PAPER PRODUCTS	SECUNDRABAD	DILIP KUMAR BAID		LALIT KUMAR BAID													
297	AMAR STEEL	BEHALA	AMARDEEP SINGH															
298	ADYAMA RICE MILL PVT LTD	CALCUTTA	ANUP KUMAR JASH		SUBODH KUMAR SAMANTA													
299	YES YEN EXPORTS	MOUNT ROAD	S A NASAR AHMED															
300	SARKAR STORES	BERHAMPUR(WB)	ARUN SARKAR															
301	CHANDAN STORES	BERHAMPUR(WB)	CHANDAN SARKAR															
302	CHENNAI KRAFT PAPER INDUSTRIES	MOUNT ROAD	SIDDIQUI AHMED		PAK MALIGAI ASIYA JADEEN(MS)		A. S. JYOTHI		NUM GOMATHINAYAGAM									
303	SURYA VINAYAK INDUSTRIES LTD	CFB NEW DELHI	SANJAY JAIN		RAJIV JAIN													
304	SHREE PAHARIMATA RICE MILLS PVT LTD	NETAJI MARKET	RITU MUSADDI(SMT)		BINOD KUMAR		SURESH KUMAR MITTAL											
305	GREEN CONCRETE PVT LTD	OLD COURT HOUSE STRE	PARTHA DE		MAHUA BANERJEE (MS)													
306	MATTRESS WORLD	RANCHI	BABLU TIWARI															
307	MARSON'S COPPER & STRIPS PVT LTD	NETAJI SUBHAS ROAD	NIKHILESH KOTIA		KABERI KOTIA		PRADEEP KUMAR JAIN											
308	DIAMOND PLASTIC	RAGHUNATHGANJ	JAHUR ALI															
309	SREE DURGA NURSING HOME	BURRABAZAR	GOURI SHANKAR SHAH	0														
310	SAARANSH METAL	ROHINI	SURINDER KUMAR															
311	SURYATORAN	CHAKRABERIA	GOPAL BANERJEE	0														
312	SRIJANI	UTTARPARA	SASANKA SEKHAR ROY	0														
313	BHAI BHAI BIRI & ZARDA FACTORY	AZIMGANJ	ABU BAKKAR SEIK															
314	SRI HARI INDUSTRIES	COLLEGE STREET	ASHOK KUMAR GUPTA															
315	HUEZ TEXTILES PVT. LTD	COLLEGE STREET	SOUMITRA UPADHYAY	0	AMIT KUMAR UPADHAYAY	0	KAUSHAL PALARIA											
316	AJMATA MINI RICE MILL	NUTANGANJ	SK AJIJUL HAQUE	0	TURAB ALI	0												
317	DNB FOOD PROCESSING PVT LTD	JALPAIGURI	DEBABRATA DUTTA	0														
318	SATYAM PETROCHEMICALS PVT LTD	SALKIA	PRATAP BISWAS	1823926	RAM YADI PRASAD	903783												
319	A M FLOORING	HIGH COURT	INDRANATH GANGULY (PAN AKEDP2949K)		ANJAN ROY													
320	ANAND R BALUGADE	ARM MUMBAI	ANAND R BALUGADE															
321	NAINA PRINTS PVT LTD	MAYUKH BHAWAN	KAMAL KUMAR SAROGI	2600609	KUMUD SAROGI	2506589												
322	MARK TRAVEL & MONEY CHANGERS PVT.LTD.	CALCUTTA	RABBANI SARDAR	0	MUJIBAR RAHMAN MULLAH	0	SHYAMKANT MUKHERJEE											
323	TRANS RUBBER INDUSTRIES	TOPSIA	ABDUL RAHIM															
324	G D ENTERPRISE	KAMAKHYA	DEBABRATA DUTTA															
325	PIYUSH HOSIERY MFG CO	N S ROAD	PRIYANKA DEY															
326	SANKAR TRADING CORPORATION	DESHAPRIYA PARK	MANOTOSH DUTTA															
327	GANGA ELECTRICAL COMPANY	GOL PARK	SAMIR KUMAR DEY															
328	SWAN INTERNATIONAL	GOLPARK	MANSUR RAHAMAN MOLLA															
329	SAI ENTERPRISE	GOLPARK	SUDESNA BAIDYA															
330	BIRLA SURYA LTD	CFB MUMBAI	YASHOBARDHAN BIRLA		PALAPARTHY VENKATARAMANA MURTHY		UPKAR SINGH		RAMPRAKASH MURLIDHAR MISHRA	228438								
331	R K TRADING CO	GOLPARK	RAMKRISHNA MUKHERJEE															
332	SOFTWARE TECHNOLOGIES	ARM BANGALORE	MURGESH															
333	JAI BAJRANG ENTERPRISE	CHASBAZAR	MAHESH NARAYAN VERMA															
334	BILCARE LTD	POONA	MOHAN BHANDARI		RAJENDRA TAPADIA		KALYAN GANDHI		PRAFUL NAIK									
335	MRITUNJOY TRADING PVT. LTD	CALCUTTA	VINEETH SETH	0	ARUN KUMAR SINGH	0												
336	PARIDHI EXPORTS	PARK STREET	RAM BILAS AGARWAL															
337	MA SARADA MULTIPURPOSE COLD STORAGE	CALCUTTA	KAMAL LATA MAITY	0	ANITA MAITY	0	RAJDEEP MAITY	0	KRISHNENDU DEY									
338	EASTERN & TRADING & CONSTRUCRUIN	TARAJAN	UDAY NARAYAN SARMAH															
339	RAICHANGA AGRO FOOD PRODUCT INDUSTRIE	BIRPARA	SATYA NARAYAN AGARWAL	0														
340	LALE LINK & IMPRESSIONS PVT.LTD	CORPORATE FINANCE DE	VIKAS BAFNA	0														
341	MAYURAKSHI AGRO PRODUCT PVT.LTD	BURDWAN	GOPAL BHATTACHARYA	0														
342	B G ASSOCIATES	BURDWAN	GOPAL BHATTACHARYA	0														
343	SREE RAM SAREES	N.S.ROAD	SUBRATA BANIK	0														

344	UNITED BREWERIES(HOLDINGS) LTD (GUARAN	BANGALORE	ANJAN MUKHERJEE																
345	A M ENTERPRISE	SHAKESPEARE SARANI																	
346	Cogent Vestheat Ltd (Cogent Intrade Pvt Ltd)	ARM NEW DELH	ASISH BHATTACHARJEE																
347	KORAS	ARM KOLKATA																	
348	Sangita Sinha & Manas Sinha	Pradhan nagar	AMITABHA GUHA THAKURTA ASHIM GUHA THAKURTA																
349	STEEL BOX PVT LTD	CALCUTTA																	
350	Annapurna Udyog	Raipur																	
351	S K International	MOUNT ROAD																	
352	ALANA COSMETICS	Hotel kalinga ascik																	
353	RISI PAL POULTRY FIRM	PANIPAT																	
354	Asiatic Steel Enterprise	Dunlop Bridge	RUPAM BARMAN																
355	Cheap & Best	Bidhan Sarani	DEBASISH SENGUPTA																
356	SENGUPTA TRADING CO	SALT LAKE																	
357	DATTATREY G FARAKATE	KOLHAPUR																	
358	Vista Projects	ARM MUMBAI																	
359	Kajal Silk Fabrics	B E College	MOHAN G JAMNIK																
360	MOHAN G JAMNIK	KOLHAPUR	NIRMAL KUMAR DAGA																
361	RAMA OFFSET PRINTERS	PARK STREET																	
362	Gopal Envelops	T Nagar	MEENA A VYAS																
363	SHIV PLASTIC	PRITAM NAGAR	ARINDAM SINGHA																
364	Archana Enterprise	Chakrlah																	
365	NILGIRI GREEN TECH PVT LTD	BERHAMPORE (Balasore)	PRASANTA BORTHAKUR																
366	PRASANTA BORTHAKUR	JALAN NAGAR																	
367	Sairam traders	HRIDAYPUR RLY STN	NARAYAN MALO																
368	LAXMI NARAYAN FISH FIRM	HRIDAYPUR RLY STN																	
369	AHMED MARKETING CORPORATION	GUWAHATI																	
370	Krishna Engineering & Projects Ltd	ARM MUMBAI																	
371	K Narayanan	T Nagar																	
372	Bharat Enterprise	Mylapore	BALARAM SAHA																
373	Sharama International	Panihati																	
374	Ambhi Impex Private Ltd	Rajnagar	Manoj Kumar Agarwal	3604842	Vinod Agarwal	1688316													
375	ARVIND REMEDIES LTD	CORPORATE FINANCE B	ARVIND B SHAH	1063744	CHANDRA RAVINDRAN	771329	TRINANGAN MUTHU KONA	6656477											
376	LAXMI MARCOM PVT LTD	ASSET REC MANAGEMEN	BASANTA SAHA	ALVPS614	SHAKTI ADHIKARI	AEBPA927	U K ISPAT AND POWER L T	AABCU105A											
377	MAA ANANDAMOYEE HMGHAR PRIVATE L	ASSET REC MANAGEMEN	SAMIR BALI	3010452	SISIR BALI	3010617	LILY BALI	6618770	MITHU BALI	6618777	PANNALAL COLD STORAG	3010452							
378	SIDHIVINAYAK IMPORTS LTD.	TANSEN MARG	SRI MOHIT BERIWAL	1902188	SRI RAGHAV SHUKLA	1902359	SRI VISHAL MISHRA	6439475	M/S MRB STEEL LTD	3010452									
379	ABHIJEET FERROTECH LTD.	CFB KOLKATA	MANOJ KUMAR JAYASWAL	00127254	RAJESH JAYASWAL	06991742	ASHOK SHREERAM JAYASWAL	07515681											
380	GITANJALI GEMS LTD.	OVERSEA MUMBAI	MEHUL CHOKSI	AABPC1451E	DHANESH SHETH	AAEPS3776M	S. KRISHNAN	AFOPK5309R	ANIL HALDIPUR		Ms NAZURA AIANEY	ALVPA4060E							