

BANK OF BARODA

BARODA CORPORATE CENTER, BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI 51
List of Wilful defaulters as on 30.09.2016.

No:	ZONE:	BRANCH	NAME OF DIRECTOR(S)	NAME OF THE PARTY	O/S AMT	DATE OF NPA	STATUS	DATE OF DECLARING WILFUL DEFAULTER
1	MP BHOPAL	HAMIDIA ROAD	M.S.SAGAR SUDARSHAN SHARTEL A.S.GUPTA B.M.SEHGAL B.S.SIDDISUI V.N.PURI V.C.KAPOOR	UNITED SOYA PRODUCTS LTD	202.76(*)	2/28/1991	SUIT decided	31/03/2010
2	NORTH DELHI METRO-I	PARLIAMENT	P. K. TEWARI ABHISHEK TEWARI	PEARL VISION PRIVATE LTD	103.95	1/30/2012	SUIT	30/09/2012
3	NORTH DELHI METRO-I	PARLIAMENT	P. K. TEWARI ANAND TEWARI	CENTURY COMMUNICATION LTD	87.86	3/31/2012	SUIT	30/09/2012
4	NORTH DELHI METRO-I	PARLIAMENT	P. K. TEWARI ANAND TEWARI	PIXION MEDIA PVT LTD	83.63	3/31/2012	SUIT	30/09/2012
5	KAT CFS, HYDERABAD	CFS, HYDERABAD	V. V. NAIDU V. MAHINDRA KUMAR V. B. MANOJ	VICTORY ELECTRICALS LTD	82.43	10/30/2011	SUIT	31/12/2013
6	GMZ MUMBAI METRO(C)	CHEMBUR	JETHANAND DHARMANI HARESH J. DHARMANI LALIT J. DHARMANI	MALDAR BARRELS PVT LTD	80.41	6/15/2013	SUIT	31/12/2013
7	TN&KE CHENNAI METRO	ARM, CHENNAI	R.SUBRAMANIAN	SUBHIKSHA TRADING SERVICES LTD	74.99	3/31/2009	SUIT	31/12/2011
8	NORTH DELHI METRO-I	CFS, NEW DELHI	P. K. TEWARI ANAND TEWARI ABHISHEK TEWARI	MAHUA MEDIA PVT LTD	73.15	12/29/2011	SUIT	30/09/2012
9	MP BHOPAL	HABIB GANJ,	RANJAN KAPOOR R.K.SHRIVASTAVA NIRANJAN MUKHERJEE	ELCAP CAPACITOR LTD.	60.46(*)	5/16/1992	SUIT decided	31/03/2010
10	KAT AP	CFS HYDERABAD	V.V.NAIDU V.MAHINDRA V.B.MANOJ	VICTORY TRANSFORMERS & SWITCHGEARS LTD	46.68	1/1/2012	SUIT	31/12/2015
11	GMZ MUMBAI METRO(C)	CHEMBUR	HARESH J. DHARMANI (PROP)	HARESH TRADING COMPANY	39.52	12/20/2012	SUIT	31/12/2013
12	SGZ BARODA	CFS BARODA	MAHENDRA KUMAR SURATMAL BHANSALI HIMANSHU SHARMA RAMESH KUMAR CHUNNILAL DOSHI	MODERN TUBES INDUSTRIES LTD	37.89	10/1/2012	SUIT	31/12/2015
13	SGZ SURAT	UDHNA	JAGDISHBHIA K BODRA RAJESHBHAI A. VEKARIA TUSHAR SHAH	RAJ INTERNATIONAL LTD	36.67	1/29/2013	SUIT	31/12/2015
14	SGZ SURAT	SSI SACHIN	SANGITABEN SANJAYBHAI PATEL SANJAYBHAI NAGJIBHAI PATEL	JALPA TEXTILES PVT LTD	28.85	7/15/2013		12/31/2014
15	NGZ AHMEDABAD	ASHRAM ROAD - AHAMDABAD	SHANTIBHAI SANGHAVI MAHESH SANGHAVI	SLS TUBES PVT LTD (HELLIOS TUBEALLOYS P. LTD)	28.58	7/29/2013	SUIT	31/12/2013
16	NORTH DMR II	Karolbagh	MOHAN THAKUR PARDEEP KR THAKUR	ROYAL REGENCY FASSIONS PVT LTD	27.51	6/30/2012	SUIT	30.09.2014

17	GMZ MUMBAI METRO(S)	ARM, MUMBAI	ARJUN JAGMOHAN SHARMA JAGRUTI ARJUN SHARMA SANJEEV NATHUNI DAS DEVBRAT NATHUNI DAS SURESH ANAND VAMANJOOR	WORD INFOCOM LTD	25.31	3/31/2012	SUIT	30/06/2013
18	MP BHOPAL	HABIB GANJ,	RAJNISH PAHWA RAJEEV PAHWA S.P.PAHWA SAMITA PAHWA	RALSON INDUSTRIES LTD	22.85	5/1/2007	SUIT BIFR	30/06/2009
19	M&GOA PUNE	CFS, PUNE	RAJENDRA CHANDMAL BORA GOPAL KUPPOSWAMI RAMOURTI NAINISH RAJENDRA BORA RAMESH SHANKAR GADGIL AVINASH SHANTARAM CHANDVANKAR RAGHAVAN MATHURAKAVI SRINIVASA AYYANGAR	TWILIGHT LITAKA PHARMA LTD	21.73	3/31/2012	SUIT	30/09/2013
20	GMZ MUMBAI METRO(S)	ARM, MUMBAI	RAVIN JHUNJHUNWALA NARENDRA MOHAN VERMA K. K. PANDA BRAHMANANDA MISRA PRAVEEN REEL DIPTI RANJAN PATNAIK GURUPRASAD PAL S C KUCHAL	SHASHWAT INTERNATIONAL LTD	17.83	6/30/2009	SUIT	31/12/2013
21	GMZ MUMBAI METRO(C)	CHEMBUR	HARESH J. DHARMANI (PARTNER) LALIT J. DHARMANI (PARTNER)	K C INDUSTRIES	17.68	12/20/2012	SUIT	31/12/2013
22	NORTH DMR II	KAROL BAGH	SHAKTI SONI KIRAN SONI	SHAKTI ORNAMENTS PVT LTD	15.33	6/29/2014	SUIT	31/12/2015
23	SGZ BARODA	ALKAPURI -	MANOJ KUMAR GUPTA KARTIKEYA VIKRAM SUSHILKUMAR CHATURVEDI SURYAKUMAR VENKAT BULUSU JAGJIT SINGH AHUJA RAM LAKHAN DUBE KALYAN MAZUMDER JOHN WILLIAM CORNELL AJAY KHANDERIA	ORG INFORMATICS LTD	14.11	9/30/2009	SUIT	30/09/2010
24	TN&KE CHENNAI METRO	ARM, CHENNAI	ASHOK DOLIA SUCHITRA DOLIA NAINISH DOLIA	DOLIA & DOLIA	13.97(*)	8/23/1996	SUIT decided	30/06/2009
25	SGZ SURAT	SSI SACHIN	SANGITABEN SANJAYBHAI PATEL SANJAYBHAI NAGJIBHAI PATEL	JALPA ENTERPRISES PVT LTD	13.31	6/13/2013		12/31/2014
26	NGZ AHMEDABAD	ARM, AHMEDABAD	JATIN H.SHAH NAYANA J.SHAH	VISION ORGANICS LTD.	13.25	8/29/2000	SUIT decided	31/03/2001
27	GMZ MUMBAI METRO(S)	ARM, MUMBAI	RAJINDER KAPILA ASHISH KAPILA	KAPILA KNIT FABRICS PVT LTD	12.95	9/4/2007	SUIT decided	31/12/2008
28	RAJ JODHPUR	JODHPUR MAIN	S.K.DAGA N.K.DAGA	DERBY TEXTILES LTD.	11.78	5/18/1998	SUIT decided	31/12/2005
29	MP BHOPAL	BHOPAL	RAMESH PAREKH BHAVANA PAREKH MRS JAGDISH PAREKH	PREMIER BRASS & METAL WORKS PVT LTD	11.65	1/4/1992	SUIT decided	31/03/2010

30	NGZ AHMEDABAD	ARM, AHMEDABAD	CHINTAN PARIKH ATULKUMAR SING B.N.DHOLAKIA DEVEN PARIKH MALINI BANSAL B.RAVI N.S.IYER SOURABH VIKRAM SHAH VIJAY M. SHAH JAYESH CHAMPAKLAL SHAH	NACHMO KNITEX LTD	11.29	5/22/2004	SUIT	31/03/2008
31	M&GOA CFS PUNE	CFS PUNE	ASHOK MOHANLAL LUNKAD NITIN MOHANLAL LUNKAD SHANTILAL R. LUNKAD RASIKLAL M.DHARIWAL SUBHASH MOHANLAL LUNKAD VIJAY MOHANLAL LUNKAD ATUL A LUNKAD	CHAKAN VEG. OIL MILLS LTD	10.35	9/30/2000	SUIT decided	30/06/2011
32	GMZ MMER	CBD BELAPUR	KAPIL DEVPRAKASH RAJPUT MITHILESH DEVPRAKASH RAJPUT MURUGESAN ADIMOOLAM	ARZOO ENTERPRIZES	10.06	9/30/2012		30.09.2014
33	SGZ SURAT	UDHANA	JAGDISHBHAI KARAMSHIBHAI BODRA ALPESHBHAI RAMESHBHAI BODRA TUSHAR VINAY CHANDRAMAGANLAL SHAH	UGAM IMPEX	10.00	12/27/2012		12/31/2014
34	NGZ AHMEDABAD	ARM, AHMEDABAD	OMPRAKASH MANGAL VIPIN PRAKASH MANGAL SANJAY PRAKASH MANGAL	MANGAL RASAYAN	9.87	3/31/2001	SUIT decided	31/12/2001
35	GMZ MUMBAI METRO(S)	ARM, MUMBAI	SATYANARAYAN R. AGARWAL SURESHKUMAR MITTAL SURESHKUMAR B. AGARWAL SANJAY H. MITTAL	ISHU SUPER STEEL PVT. LTD	9.77	3/9/2010	SUIT	30/06/2012
36	NGZ RAJKOT	RAJKOT MAIN	MOHANBHAI T.PATEL GOVINDBHAI G.PATEL VITHALBHAI R.PATEL KETAN M PATEL D.D.SOLANKI (NOM) R.R.RAJYAGURU (NOM) A.B.SHAH (NOM) PREMAL N.DOSHI	GUJARAT GOLD COIN CERAMICS LTD	9.42(*)	10/18/2005	SUIT	30/06/2009
37	RAJ JAIPUR	ARMB JAIPUR	UMRAOMAL CHORDIA SHANTI KUMAR CHORDIA	VIPUL GEMS PVT LTD	9.36	3/31/2007	SUIT	31/12/2007
38	GMZ MMSR	ARM MUMBAI	GANESH B PATEL (PROP)	K K STEEL	9.15	10/8/2012	SUIT	31/12/2015
39	RAJ JAIPUR	ARMB JAIPUR	SHANTIKUMAR VIPULKUMAR	VIPUL GEMS	8.94	3/31/2007	SUIT	31/12/2007
40	GMZ MUMBAI METRO(S)	GULALWADI	DARSHAN SHAH SHITAL SHAH	ARHAM EXIMS PVT LTD	8.53	3/4/2011	SUIT	31/12/2011
41	M&GOA CFS PUNE	CFS, PUNE	MAHESH DEODUTTA GUPTA ANIL RADHAKISHAN BHOJAK	GUPTA METALLICS & POWER LTD	8.51	9/30/2010	SUIT	31/12/2013
42	GMZ MUMBAI METRO(S)	ARM, MUMBAI	HITESH LABSHANKAR PANDYA (PROP)	NIHAL AGENCIES	7.88	9/30/2010	SUIT	30/09/2013
43	EAST KOLKATA METRO	BRABOURNE ROAD	J. P. KANOI P. D. KANOI R. K. KANOI S. K. KANOI	SHIMANSHU VYAPARIK KENDRA LTD	7.73	12/31/2002	SUIT	31/12/2013

44	GMZ MMER	CBD Belapur	KAPIL DEVPRAKASH RAJPUT PUNEET SINGH MURUGESAN ADIMOOLAM MITHUN DEVPRAKASH RAJPUT BALAJI KONDAJI KOTHAPETA SHIVASHANKAR SOMAGONDA PATIL	GOODSPOT TRADING CO. PVT LTD	7.49	31.12.2012	SUIT	30.09.2014
45	M&GOA PUNE	KARVE RD.,	MANSINGH PATHEJA PARAMJIT S.PATHEJA PARVENDRA S.PATHEJA GURVINDER S.PATHEJA VARINDER S.PATHEJA SWARNA KAUR	PATHEJA BROS. FORGING & STAMPING LTD.	7.09	1/12/1998	SUIT	30/06/1999
46	NORTH DELHI METRO-I	ARM, NEW DELHI	IRSHAD ALAM (PARTNER) NAUSHAD ALAM (PARTNER) SAYDEEN BEGUM MRS. (PARTNER)	NAUSHAD LEATHER FINISHERS	6.69	6/30/2009	SUIT decided	31/12/2013
47	SGZ SURAT	AMBAJI ROAD	SHAILESH K RADADIYA NEHAL S RADADIYA DILIP K RADADIYA	R K D EXIM PVT LTD	6.17	7/29/2014	SUIT	31/12/2015
48	NORTH DMR II	PUSA ROAD	ASHOK SONI	RIDHI SIDHI JEWELLERS	6.14	8/29/2014	SUIT	31/12/2015
49	NORTH DELHI METRO-I	ARM, NEW DELHI	H.B.CHATURVEDI SANJAY CHATURVEDI AMIT CHATURVEDI SUMIT CHATURVEDI	SHAMKEN MULTIFEB LTD.	5.91	9/29/2003	SUIT BIFR	31/12/2005
50	SGZ PANCHMAHAL	GANDHI CHOWK PANJAR	BHAKTIPRASAD MANILAL SHAH (PROP)	DARSHAN ENTERPRISE	5.82	3/30/2012	SUIT	31/12/2013
51	RAJ JAIPUR	ARMB JAIPUR	UMRAO MAL CHORDIA SHANTI KUMAR CHORDIA	K. V. EXPORTS	5.60	3/31/2007	SUIT	31/12/2007
52	SGZ SURAT	PARSI SHERI	SANGITABEN SANJAYBHAI PATEL SANJAYBHAI NAGJIBHAI PATEL	DHRUV TEXTIELS	5.32	5/29/2013		12/31/2014
53	SGZ SURAT	Salabatpura	JENISH JAYESH MAMRAWALA JAYESHKUMAR MAMRAWALA NARESHCHANDRA NARESHCHANDRA CHIMANLAL MAMRAWALA HARSHIDA RAMESHCHANDRA PASUWALA RAMESH MOHANLAL PASUWALA DINESHCHANDRA CHIMANLAL MAMRAWALA	JOULE IMPEX PVT LTD	5.28	12/31/2012	SUIT	30.09.2014
54	GMZ MUMBAI METRO(S)	ARM, MUMBAI	HITESH LABSHANKAR PANDYA (PROP)	PARAM ENTERPRISES	4.99	9/30/2010	SUIT	30/09/2013
55	GMZ MUMBAI METRO(S)	ARM, MUMBAI	JATIN N.SHAH JAYASHREE N.SHAH MRS	SPECTRUM	4.76	6/20/2006	SUIT decided	31/12/2007
56	GMZ MUMBAI METRO(S)	ARM, MUMBAI	AJAY R.AGARWAL (IND) N.G.MUKHERJEE (IND) K.L.SOMAN (IND) N.R.GADODIA (IND) P.K.MAJI (IND)	TRIDENT STEELS LTD.	4.72	3/31/1997	SUIT decided	31/03/2002
57	TN&KE CHENNAI METRO	Mount Road	THIRUCHERAI KRISHNAMOORTHY AJAYRAGHUNATH GOPINATH	PLUGGINS COMPUTERS PVT LTD	4.49	6/30/2012	SUIT	30.09.2014
58	TN&KE CHENNAI METRO	Mount Road	K. GOPINATH K. RAGHUNATHAN	GRANDIZ	4.43	6/30/2012	SUIT	30.09.2014
59	NORTH CHANDIGARH	ARM - CHANDIGARH	MANOJ ARORA RANJANA ARORA JAGMOHAN LAL	AASRA INDUSTRIES LTD	4.33	12/31/2009	SUIT	31/12/2010
60	NORTH DMR II	PUNJABI BAGH	NITIN ARORA (PROP)	BANKEY BIHARI TRADING CO.	4.04	6/30/2014	SUIT	31/12/2015
61	NORTH P & JKR	GANDHI NAGAR	RAJNEESH RAINA	ABHI BREEDING FARMS	3.79	6/30/2011	SUIT	31/12/2011

62	NORTH P & JKR	SSI MANDI GOBINDGARH	PANKAJ SINGHI (PROP.)	A. R. ALLOYS	3.77	6/29/2011	SUIT	30/06/2013
63	NORTH DMR II	BAHADURGARH	MALA KUMAR ANJUL AGARWAL	SHIVA DRUMS	3.71	5/1/2013	SUIT	31/12/2015
64	GMZ MUMBAI METRO(S)	ARM, MUMBAI	RENU CHOUDHARY MRS. SATISH CHOUDHARY OMPRAKASH JHUNJHUNWALA RANJAN JHUNJHUNWALA ASHWIN JHUNJHUNWALA	AWIN EXIM CO.	3.45	9/30/2004	SUIT	30/09/2013
65	TN&KE CHENNAI METRO	ARM, CHENNAI	THIAGARAJA CHETTIAR M/S FUTNANI DAIRY FARM & MADHUSUDAN FUTNANI HARISHCHANDRA M.FUTNANI KAMLESHWAR M.FUTNANI KIRTIKUMAR M.FUTNANI SHOBA KISHORE FUTNANI MR KRISHNABAI M.FUTNANI MR	NEW ERA URBAN AMENITIES LTD	3.40	1/4/1995	SUIT decided	30/06/2009
66	NGZ AHMEDABAD	ARM, AHMEDABAD	MAHENDRAKUMAR ARYA J.K.SHRIVASTAVA VASANT AGRAWAL DASHRATH SINGH SEKHAWAT	MAHENDRA PETROCHEM LTD.	3.25	9/30/2000	SUIT decided	30/09/2000
67	NORTH DELHI METRO-II	KIRTINAGAR	ANOOP KUMAR GUPTA (PROP)	ASHOKA AGENCIES	3.20	1/31/2013	SUIT	30/09/2013
68	M&GOA AURANGABAD	PAGORI	BABANRAO DADABA DHAKNE PRATAPRAO BABANRAO DHAKNE RANGNATH HARIBHAU GAVANE PARKASH GANGADHAR GHANWAT RAJENDRA SHIVNATH DAUND BALU DNYNOBA PHUNDE BHAUSAHEB DADASAHEB MULAY SURESHCHANDRA VISHWASRAO HOLKAR ROHIDAS DAULATRAO KAKADE MADHUKAR SONAGI GORE HARIBHAU VITHALRAO BADGHANE NAVNATH LAXMAN KEDAR TRIMBAK HARIBHAU DARADE KASHINATH WAMAN CHEMATE	SHRI KEDARESHWAR SAHAKARI SAKHAR KARKHANA LTD	3.15	3/16/2005	SUIT decided	31/12/2010
69	M&GOA AURANGABAD	LATUR	ASHOKRAO SHIVJIRAO PATIL MALLIKARJUN GADGEPPA MANKARI	SHIVAJIRAO PATIL NILANGEKAR SSK LTD	2.98	3/30/2005	SUIT decided	30/09/2009
70	M&GOA AURANGABAD	SHIRPUR	VASANTRAO UTTAMRAO PATIL B.R.CHAUDHARY	SHIRPUR SAHAKARI KARKHANA LTD	2.87	9/30/2003	SUIT	31/12/2010
71	M&GOA AURANGABAD	LATUR	BASWARAJ MALSHETTIAPPA RAMAKANT MADHAVRAO	JAI JAWAN JAI KISAN SSK LTD	2.8	9/30/2003	SUIT decided	30/09/2009
72	B&ORJ JHARKHAND	DHANBAD	NAND KUMAR TANEJA SURINDER KAPOOR SANJEEV KAPOOR	MERCANTILE CONSTRUCTION	2.66	3/31/1992	SUIT	31/12/2015
73	M&GOA AURANGABAD	GITA KUNJ	VASANT NIVRUTTI PAWAR UDDHAV PANDURANG KUTE	NIPHAD SAHAKARI SAKHAR KARKHANA LTD	2.64	3/31/2004	SUIT	30/09/2009
74	M&GOA PUNE	THEUR	ASHOK K. KALBHOR KHANDERA D. KANCHAN MADHAV D. KALBHOR RAJENDRA T. TILEKAR	YASHWANT SAHAKARI SAKHAR KARKHANA LTD	2.52	12/31/2007	SUIT decided	30/09/2009
75	GMZ MUMBAI METRO(S)	ARM, MUMBAI	NITIN HASMUKHRAI PANDYA (PROP)	NITIN AGENCY	2.48	9/30/2010	SUIT	30/09/2013

76	MP INDORE	TRANSPORT	PARESH AGRAWAL VIJAY TEKCHAND BANSAL SURESH AGRAWAL DR. SUNIL AGRAWAL RAMESH SUGARCHAND	SUL INDIA LTD	2.44	3/31/1997	SUIT decided	30/09/2010
77	GMZ MUMBAI METRO(S)	ARM, MUMBAI	KISHOR BABULAL JANI (PROP)	SHREE SAI AGENCY	2.43	9/30/2010	SUIT	30/09/2013
78	KAT KARNATAKA	ARM, BANGALORE	K.N.RAMASWAMY VATSALA RAMASWAMY	DEEPAK PROTECTIVE PACKAGING PVT LTD	2.40(*)	1/9/1992	SUIT decided	31/12/2009
79	M&GOA AURANGABAD	NANDURBAR	NAROTTAM SAMBHU PATEL B.D.PATIL	PUSHPADANTESHWAR SSK LTD	2.37	3/31/2005	SUIT decided	30/09/2009
80	MP INDORE	RATLAM	VISHNUPRASAD SHARMA ARVIND SHARMA YOGENDRA SHARMA	KALKI SPINNING MILLS LTD	2.10	10/31/1996	SUIT decided	31/03/2010
81	NGZ AHMEDABAD	ARM, AHMEDABAD	UMMEDSINGH P.CHAMPAWAT MAHENDRASINGH K.BHATI DILIPSINGH K.BHATI LAXMANSINGH B.CHAMPAWAT NARENDRA K.JAIN	ELECON FIN & IND. LTD.	2.05	2/7/1999	SUIT decided	30/06/2000
82	M&GOA PUNE	SHAHAPURI	MANSINGRAO UDAYSINGRAO ABHINANDAN ANNASO KHOT	SHRI UDAYSINGRAO GAIKWAD SSK LTD	1.99	1/7/2007	SUIT decided	30/06/2009
83	KAT TELANGANA	ARM, HYDERABAD	P.CHANDRA SEKHAR P.PARAMESH BABU CH.RAJA BHUMAIHAH CH.GANESH K.LAKSHMINARAYANA	KORATLA TEXTILES (India) LTD	1.97	9/30/1997	SUIT decided	31/12/2009
84	NGZ AHMEDABAD	ARM, AHMEDABAD	VIPUL P.VORA AVNI V.VORA ASHOK P.VORA	BARODA POWERS TRANSMISSION PVT. LTD.	1.87	10/18/2000	SUIT decided	30/06/2001
85	TN&KE CHENNAI METRO	ARM, CHENNAI	SRINIVAS ADAPA SANDHANA KUMAR GOPALAN JUDE JEYA PRAKASH T.Y.VENKAT RAMANI	RAMKASHYAP INVESTMENTS LTD	1.87	3/31/1999	SUIT decided	31/12/2008
86	MP BHOPAL	HABIB GANJ,	K.LAHIRI ANIMESH MUKHERJEE S.P.LAHIRI AMITOSH MOITRA	BADRISH PAPER & SPECIALITY BOARDS PVT LTD	1.65	1/4/1993	SUIT decided	31/03/2010
87	MP BHOPAL	A. B. ROAD,	RAVINDRA PILLAI SUCHITRA PILLAI S.L.GARG	DYANAMIC EDUCATION SYSTEMS LTD	1.44(*)	1/9/1999	SUIT decided	30/09/2005
88	TN&KE CHENNAI METRO	ARM, CHENNAI	A.KARUNAKARA REDDY C.A.SHYAM A. VENKATARAMANA REDDY K.LAKSHMANA RAO	AGMA SEA FOODS	1.33(*)	3/30/1995	SUIT decided	30/06/2009
89	GMZ MUMBAI METRO(N)	VERSOVA,	VANRAJ N.SHAH	VEDANT & CO	1.31	6/30/2008	SUIT	30/06/2010
90	TN&KE CHENNAI METRO	PONDICHERRY	C KALIDOSS C CHANDRASEKARAN	SRI MEENAKSHI DAIRY MILK	1.31	3/30/2012	SUIT	31/03/2013
91	KAT TELANGANA	ARM, HYDERABAD	V.PRASADA RAO V.SAROJINI MRS B.VENUGOPAL REDDY D.VEERA REDDY	SREE VENUS PHARMA DISTRIBUTORS	1.31(*)	9/30/2007	SUIT decided	31/12/2009
92	NGZ RAJKOT	SIHOR	RAJENDRA B.SHARMA JYOTI R.SHARMA VINAY R.SHARMA	UNIQUE DEHYDRATES LTD.	1.26	8/12/2004	SUIT decided	31/03/2005

93	MGZ NAGPUR	AMBEJOGAI	RAJANITAI ASHOKRAO PATIL MS. SHIVAJIRAO RAMRAO PATIL V T PATIL	PADMASHREE DR. VITHALRAO VIKHE PATIL SAHAKARI	1.25	10/31/2007	SUIT	31/12/2015
94	TN&KE CHENNAI METRO	ARM, CHENNAI	K.A.SANKARAN NAIR C.BALAGOPAL K.RAMAKRISHNAN C.A.SREEKUMAR R.V.SRINIVAS E.K.JEEVARAJ XAVIER GOMES KOVIL RAMAPATH KIRAN KUM PALIKARU OBIAH CHERUKUPALLI SUBBA RAO KOVAILAMPATTI BALABRAHMA KOVILAMPATTI SURENDRA BA K.SIVAPRAKASA RAO KANAKA DURGA MRS	AGRO MARINE SPECIALITIES (MADRAS) LTD	1.15	3/31/1995	SUIT decided	30/06/2009
95	B&ORJ JHARKHAND	RANCHI	TRIBHUWAN NATH TIWARY(PROP)	CAR DECORS	1.06	6/30/2012	SUIT	31/12/2015
96	KAT TELANGANA	ARM, HYDERABAD	OBUL REDDY PRATAP REDDY OBUL REDDY PRABHAKAR	RUPA STEELS LTD	1.05	6/30/1998	SUIT decided	31/03/2010
97	TN&KE CHENNAI METRO	ARM, CHENNAI	UMAR FAROOK MOHAMMED FAROOK S.ASHOKAN G.R.NAIDU M.RAJENDRAN	PREMIER STEEL	1.02(*)	12/31/1993	SUIT decided	30/06/2009
98	B&ORJ JHARKHAND	RANCHI	KALPANA TIWARY(PROP)	HOME FURNISH	1.01	6/30/2012	SUIT	31/12/2015
99	B&ORJ JHARKHAND	RANCHI	VIKRAM TIWARI(PROP)	HOME FURNISHERS	1.01	6/30/2012	SUIT	31/12/2015
100	GMZ MMER	CBP BELAPUR	KAPIL DEVPRAKASH RAJPUT MITHILESH DEVPRAKASH RAJPUT MURUGESAN ADIMOOLAM	A M ENTERPRISES	1.00	12/31/2012		30.09.2014
101	NORTH P & JKR	GANDHI NAGAR	MANZOOR HUSSAIN	HIMALAYA BEE KEEPING CO-OP SOCIETY	1.00	9/30/2011	SUIT	31/12/2011
102	NORTH P & JKR	GANDHI NAGAR	ARUN ARORA	BHARAT TRADERS	0.99	6/30/2011	SUIT	31/12/2011
103	NORTH P & JKR	GANDHI NAGAR	DINESHWAR SINGH	MAHARAJA POULTRY FARM	0.99	6/30/2011	SUIT	31/12/2011
104	NORTH P & JKR	GANDHI NAGAR	SHAKEELA BEGUM	HILLY BEE KEEPING CO-OP SOCIETY	0.96	6/30/2011	SUIT	31/12/2011
105	NORTH DELHI METRO-I	ARM, NEW DELHI	RAM NARAYAN	S.K.INTERNATIONAL	0.94	1/31/2010	SUIT	31/03/2011
106	NORTH P & JKR	GANDHI NAGAR	RAMESH KUMAR RAINA SAID MOHD	PEER PANCHAL HONEY BEE KEEPING	0.92	6/30/2011	SUIT	31/12/2011
107	NORTH P & JKR	GANDHI NAGAR	MEENAKSHI RAINA	GALAXY HATCHERIES	0.92	6/30/2011	SUIT	31/12/2011
108	NGZ AHMEDABAD	ARM, AHMEDABAD	MANOJ B. TANTI LILAVATI M TANTI PARESH M.TANTI POORVA P.TANTI	P. M. MARKETING	0.92(*)	9/30/2007	SUIT	30/06/2008
109	B&ORJ JHARKHAND	RANCHI	JAYANTI DEVI(PROP)	FURNISHING HOME	0.90	6/30/2012	SUIT	31/12/2015
110	WUP BAREILLY	CIVIL LINES,	DEEPAK AGARWAL DR. V.R.AGARWAL DR. SMT	GOPI POLYCLINIC & HOSPITAL	0.90(*)	1/3/1999	SUIT decided	31/03/2000

111	B&ORJ JHARKHAND	RANCHI	SANTOSH K. SAHU SATISH K. SAHU	NEELAM SPICES	0.88	3/31/2008	SUIT decided	30/09/2009
112	KAT KARNATAKA	ARM, BANGALORE	VENKATRAMANA BHAT PADMA K.BHAT	SHOBHA ELECTRONICS PVT LTD	0.88(*)	9/29/2003	SUIT decided	31/12/2009
113	TN&KE CHENNAI METRO	ARM, CHENNAI	P.SURESH S.VISHNU MOHAN K.S.SAMPATH	SAIBABA BOREWELLS	0.83(*)	1/8/1998	SUIT decided	30/06/2009
114	B&ORJ JHARKHAND	TISCO	AMAR NATH SINGH	MAA AMBEY ENTERPRISE	0.80	10/31/2008	SUIT decided	31/03/2010
115	GMZ MUMBAI METRO(S)	MANGALDAS	CHOTALAL N.PAREKH NARESH C. PAREKH MRUDULA C.PAREKH MRS FALGUNI N. PAREKH MRS	FALMACON POLYMERS	0.76(*)	7/31/2005	SUIT decided	31/12/2005
116	GMZ MUMBAI METRO(S)	ARM, MUMBAI	BABAN B. GAWDE (PARTNER) JALINDER B BORHADE (PARTNER) RUPALI P GAWDE MRS. (PARTNER)	SANKET INDUSTRIES	0.75	6/30/2010	SUIT	31/12/2013
117	GMZ MUMBAI METRO(S)	ARM MUMBAI	NAGJI RATANSI NISAR RAJESH NAGJI NISAR SMITA RAJESH NISAR MRS. RAJESH M. NISAR (HUF)	MANISH VASAN BHANDAR	0.74	9/28/2006	SUIT decided	31/03/2011
118	NORTH P & JKR	GANDHI NAGAR	BHUPINDER SINGH	BHAVYA MARKETING	0.72	6/30/2011	SUIT	31/12/2011
119	EUP Kanpur	KIDWAI NAGAR	JITENDRA SINGH SACHAN	KRISHNA SALES	0.72	9/30/2011		30.09.2014
120	GMZ MUMBAI METRO(C)	GOVANDI	AJAYKUMAR CHOUDHARY SONAL JAYKUMAR CHOUDHARY	KRISHNA BOOKS & STATIONERY MFG CO PVT LTD	0.70	9/30/2008	SUIT	31/03/2010
121	NORTH DELHI METRO-I	ARM, NEW DELHI	MOHANJIT SINGH MUTNEJA	MANJIT OVERSEAS	0.68	6/20/2007	SUIT	31/03/2011
122	EUP ALLAHABAD	ARM, ALLAHABAD	SHIV KUMAR AGRAWAL ARCHANA AGRAWAL	ARCHANA STRIPS PVT. LTD.	0.68	3/31/2001	SUIT decided	31/12/2002
123	NORTH CHANDIGARH	ARM - CHANDIGARH	MONIKA MALHOTRA MRS	MONIKA ENTERPRISE	0.68	1/5/2009	SUIT	30/09/2010
124	GMZ MUMBAI METRO(C)	SHIVAJI PARK,	DEEPAK WAGLE JYOTI WAGLE	WAGLE ENTERPRISES	0.66	9/30/1998	SUIT decided	31/12/2002
125	NORTH P & JKR	GANDHI NAGAR	AMARDEEP SHARMA	AMARDEEP SHARMA & CO.	0.66	6/30/2011	SUIT	31/12/2011
126	NORTH P & JKR	MANDI GOBIND GARH	MADHU SINGHI SMT. (PROP)	RAJINDER PAL VINOD KUMAR	0.66	9/30/2011	SUIT	31/12/2013
127	EUP LUCKNOW	ARM, LUCKNOW	SANJEEV AGGARWAL SEEMA AGGARWAL MRS	URVASHI TEXTILES PVT LTD.	0.64	9/30/2005	SUIT	30/06/2006
128	SGZ BARODA	RAOPURA BARODA	SHAILESH NATWARLAL SHAH RAMESHCHANDRA PARWAL SUMAN SINGH	SATKAR FERTILIZERS	0.64	3/12/2002	SUIT decided	30/06/2004
129	GMZ MUMBAI METRO(C)	GOVANDI	VIJAYKUMAR N.CHOUDHARY AMBARISH L.CHOUDHARY	VALLABH BOOKS MFG PVT LTD	0.63	12/24/2007	SUIT	31/03/2010
130	GMZ MUMBAI METRO(S)	ARM, MUMBAI	HITEN V. SHAH	INVERST IMPEX P. LTD	0.62	12/31/2003	SUIT decided	30/09/2013
131	NORTH DELHI METRO-I	ARM, NEW DELHI	PRASHANT JAIN	SANYOG ENTERPRISES	0.62	1/15/2008	SUIT	30/09/2011
132	GMZ MUMBAI METRO(E)	THANE WEST	GORDHANDAS GANESHIDAS	BAJRANG TEXTILES	0.59	11/30/2008	SUIT decided	31/03/2010
133	GMZ MUMBAI METRO(S)	MINDSPACE, MUMBAI	NAZIMABEE SAMSUDDIN SHAIKH (PROP)	TWO STAR GARMENTS	0.58	3/31/2013		30/06/2015
134	KAT KARNATAKA	ARM, BANGALORE	T.RAJAGOPALA RAO ASHA RAO MRS. I.MOHAN RAO	SOYA GOODRICH LTD	0.56	12/20/1997	SUIT decided	31/12/2009

135	GMZ MUMBAI METRO(N)	GOREGAON WEST,	JAGDISH A KAKKAD	BABUBHAI & SONS	0.53	3/31/2001	SUIT decided	31/12/2002
136	NORTH CHANDIGARH	ARM - CHANDIGARH	BALDEV RAJ MALHOTRA	OSWAL CLASSICS	0.53	6/10/2009	SUIT	30/09/2010
137	NORTH DMR II	EAST OF KAILASH	PRADEEP KUMAR RACHNA KUMARI	PRADEEP KUMAR & RACHNA KUMARI	0.53	6/4/2013		12/31/2014
138	M&GOA AURANGABAD	LATUR	SHAIKH FAZAL KHALIL	A. K. ELECTRONICS	0.51(*)	9/30/2008	SUIT decided	30/09/2010
139	M&GOA PUNE	PIMPRI	PANKAJ CHANDRASHEKHAR	SHREE GANESH ENTERPRISES	0.50	9/30/2010	SUIT decided	30/06/2011
140	NORTH P & JKR	GANDHI NAGAR	KHEMA KUMARI	BRIGHT ENGINEERING	0.49	8/30/2010	SUIT	30/09/2011
141	GMZ MMSR	ARM MUMBAI	GANESH BHIMJI PATEL MR. JAYSHREE GANESH PATEL MRS.	GANESH BHIMJI PATEL & JAY SHREE GANESH PATEL	0.48	10/16/2012	SUIT	31/12/2015
142	EUP SULTANPUR	GAURIGANJ	RANJANA SINGH SMT.	SRI DEV BRICK FIELD	0.48(*)	12/31/2011		30/09/2012
143	NORTH P & JKR	GANDHI NAGAR	RAJINDER SINGH	MILAN SERVO PVT LTD	0.46	6/30/2011	SUIT	31/12/2011
144	TN&KE CHENNAI METRO	ARM, CHENNAI	BHASKER G.HEGDE S.VISHNUMOHAN K.S.SAMPATH	VENKATESWARA RIG SERVICES	0.45	5/30/1997	SUIT decided	30/06/2009
145	TN&KE CHENNAI METRO	ARM, CHENNAI	R.ANANTHAPADMANABHAN A.CHANDRAKALAVATHY MRS K.S.PAPPUTHAI MRS @ R.SHANMUGHAM @ EXPIRED R.S.RAJESH KUMAR R.S.PREMANAND	R. K. GOLDSMITH PVT LTD	0.44	2/28/1993	SUIT decided	30/06/2009
146	NORTH CHANDIGARH	ARMB CHANDIGARH	SANDEEP SHARMA DR. RANJANA SHARMA MRS.	SANDEEP SHARMA DR. & RANJANA SHARMA MRS.	0.42	3/31/2008	SUIT	31/12/2015
147	EUP ALLAHABAD	ARM, ALLAHABAD	NARESHKUMAR GUPTA BHOOP SINGH BALCHARAM SHUKLA	VENUS LOHA UDYOG PVT LTD	0.40	7/29/2005	SUIT decided	31/12/2007
148	NORTH P & JKR	GANDHI NAGAR	JYOTI ARORA	YUVARAJ TRADERS	0.40	6/30/2011	SUIT	31/12/2011
149	GMZ MUMBAI METRO(N)	GOREGOAN WEST,	JAGDISH KAKKAD	BENA FOOD PRODUCTS	0.38	3/31/2001	SUIT decided	31/12/2002
150	EAST KOLKATA METRO	C. R. AVENUE,	BASANT PHUMRA	MAYANK ENTERPRISE	0.37	1/29/2008	SUIT	31/12/2009
151	TN&KE CHENNAI METRO	ARM, CHENNAI	P.AHMED BASHA P.ISMAIL AKBAR P.ABDUL WAHAB SIDDIHI P.SADULLAH MAHDI	AHMED LEATHER WEAR	0.37	12/2/1996	SUIT decided	30/06/2009
152	TN&KE CHENNAI METRO	ARM, CHENNAI	T.S.R.VASUDEVAN B.S.KRISHNAPRASAD S.PARTHASARATHY S.P.DAYANIDHI	OPPLINET LTD	0.37	6/30/2003	SUIT decided	30/06/2009
153	KAT KARNATAKA	ARM, BANGALORE	SYED MOBASHEER ALI NISHATH	SYED MUBASHEERALI & NISHATH	0.37(*)	12/31/2009	SUIT	31/12/2010
154	TN&KE CHENNAI METRO	ARM, CHENNAI	KAVITHA ATUL PANDYA MRS R.K.PARESH ATUL PANDYA	KAVITHA CREATIONS	0.36	10/31/1996	SUIT decided	30/06/2009
155	AP&KA A.P. II	LAKSHMIPURAM	P. SIRISHA R. RAJYALAKSHMI MRS.	SIRI INDUSTRIES	0.36	2/28/2012	SUIT	31/03/2013

156	NGZ AHMEDABAD	ARM, AHMEDABAD	PRADEEP AGARWAL RAVI L.AGARWAL	MEGHA PRINTS	0.35	12/15/2003	SUIT decided	31/03/2006
157	KAT A.P.	GUNTUR	ADAPA MURALI MOHAN RAO ADAPA NAGESWARA RAO ADAPA SRINIVASA RAO ADAPA ARATHI DEVI ADAPA JANAKI RAMA RAO	NAGASAI STEEL CORPORATION	0.35(*)	10/9/2007	SUIT	31/12/2009
158	MP INDORE	RATLAM	KRISHNA IDALJI SHYAMLA IDALJI CHAKRAPANI YAMI SHALINI YAMI	SASMI ORGANICS PVT LTD	0.33	12/26/1983	SUIT decided	31/03/2010
159	NORTH DELHI METRO-I	ARM, NEW DELHI	SUNEET KUMAR CHONA SHARMILA CHONA @KAPOOR JAGMOHAN SARUP SHARMA	KATYANI FOODS & BEVERAGES PVT LTD	0.33	3/31/2002	SUIT	31/03/2008
160	SGZ BULSAR	S. S. I. DAMAN	VIRENDRA N.PATEL	CLASSIC FASHION	0.33	9/30/2000	SUIT decided	30/06/2002
161	EUP Allahabad	ARM Allahabad	YOGENDRA MISHRA	SURAJ RICE PRODUCTS	0.33	1/31/2010		30.09.2014
162	KAT TELANGANA	ARM, HYDERABAD	P.SRINIVASA REDDY G.RAJANIKANTHA REDDY V L S BHAVANI SHANKAR	O. S. BEVERAGES	0.32	12/28/2006	SUIT decided	31/03/2010
163	MP INDORE	A. B. ROAD,	SUNIL SHRIVASTAVA ANUPA SHRIVASTAVA ABHISHEK SHRIVASTAVA	FLOOR TUNE TILES PVT LTD.	0.32	3/31/2000	SUIT decided	31/03/2001
164	EAST KOLKATA METRO	PATIPUKUR	ARUNA JAIN KALIPAD GHOSH	BALAJI TRADERS	0.32	6/30/2007	SUIT	31/12/2008
165	NORTH INDRAPRASTHA	CGO COMPLEX	KARAMVIR	K.V.S CONSTRUCTION	0.31	12/31/2010	SUIT	30/09/2011
166	GMZ MUMBAI METRO(S)	THAKURDWAR -	JAYANT R.KANANI	POOJA ENTERPRISES	0.30	1/7/1995	SUIT decided	31/03/2010
167	NORTH DELHI METRO-I	ARM, NEW DELHI	SAIFUDDIN HAMZA JASEENA SAIFUDDIN	URBAN FASHION PVT LTD	0.30	8/8/2009	SUIT	30/06/2012
168	NORTH CHANDIGARH	ARM - CHANDIGARH	PAVNEET KAUR MRS HARPREET SINGH	PAVNEET KAUR Mrs. & HARPREET SINGH	0.30	12/31/2009	SUIT	30/09/2010
169	SGZ BARODA	SSI, MANJUSAR	VIPUL HASMUKHLAL MISTRY	SHREE GANESH PLASTICS	0.30(*)	9/30/2007	SUIT decided	31/03/2009
170	KAT KARNATAKA	ARM, BANGALORE	MOHAN KUMAR B SHIVA KUMAR	MOHANKUMAR B & SHIVA KUMAR	0.29	12/31/2009	SUIT	31/12/2010
171	GMZ MUMBAI METRO(N)	KHAR, MUMBAI	SANJEEV H.BASANTANI KAJOL S.BASANTANI	SANJEEV BASANTANI & KAJOL BASANTANI	0.29	6/30/2009	SUIT	30/09/2010
172	GMZ MUMBAI METRO(S)	MINDSPACE, MUMBAI	SAMSUDDIN A SHAIKH (PROP)	S N GARMENTS	0.29	3/31/2013		30/06/2015
173	KAT TELANGANA	ARM, HYDERABAD	MOHAMMED NIHALUDDIN	EKZIM TRADING COMPANY	0.28	3/31/1991	SUIT decided	31/12/2009
174	GMZ MUMBAI METRO(S)	BHAT BAZAR,	KAPILDEV RASALSINGH	KAPILDEV RASALSINGH PATHANIA	0.28	9/30/2004	SUIT decided	31/03/2010
175	GMZ MUMBAI METRO(S)	BHAT BAZAR,	MUKESH MOHANDAS CHAWLA	MUKESH MOHANDAS CHAWLA	0.28	9/30/2004	SUIT decided	31/03/2010
176	TN&KE CHENNAI METRO	ARM, CHENNAI	GHANSHYAM DOSS @ EXPIRED G.BHARATHI MS	GHANSHYAM & CO	0.28	5/4/1996	SUIT decided	30/06/2009

177	B&ORJ BIHAR	GULZARBAGH	PREM KUMAR RAMADHAR PRASAD TRIBHUVAN PRASAD AMARENDRA KUMAR RANJAN KISHORE PRASAD SHEOCHANDRA PRASAD RAJ KISHORE	DHARA POLYTUBES PVT LTD	0.28(*)	4/30/2009	SUIT	31/12/2010
178	KAT KARNATAKA	ARM, BANGALORE	BHERUMAL PATEL SANTHOSH BAI	BHERUMAL PATEL & SANTOSHIBAI	0.27	12/31/2009	SUIT	31/12/2010
179	EAST KOLKATA METRO	ARM, KOLKATA	NIRANJAN LAL TODI KRISHNA KUMAR RUNGTA MANISH RUNGTA	BCL TRANSPORT FINANCE LTD.	0.26	12/31/2001	SUIT	30/09/2002
180	EUP ALLAHABAD	ARM, ALLAHABAD	SHIV KUMAR AGRAWAL	SHAKTIMAN TRADERS	0.26	9/30/2001	SUIT	31/12/2002
181	NGZ AHMEDABAD	ARM, AHMEDABAD	BABLI AGARWAL	MEGHA FASHIONS	0.26	12/15/2003	SUIT decided	31/03/2006
182	GMZ MUMBAI METRO(N)	KANDIVALI	HIMANSHU R.BHATT	HIMANSHU R. BHATT	0.25	6/28/2004	SUIT	30/06/2005
183	GMZ MUMBAI METRO(S)	BHAT BAZAR,	PRADIP JITENDRA CHAUHAN	PRADIP JITENDRA CHAUHAN	0.25	7/30/2004	SUIT decided	31/03/2010
184	MP INDORE	TRANSPORT	MEENAL RAJURKAR MRS MOHANLAL MANILAL PATEL ROMEN MOHANLAL	MEENAL ENTERPRISE	0.25	3/30/1999	SUIT decided	31/03/2010
185	NORTH DELHI METRO-I	ARM, NEW DELHI	SUMIT TANDON	DIKSHA TRADING CO	0.25(*)	9/27/2004	SUIT decided	31/03/2005
186	GMZ MUMBAI METRO(S)	C P TANK	PRINCE JOHN PERIAPURATH SANTOSH SHIVAJI LAD	DREAMFIRE INTERACTIVE SYSTEMS	0.25(*)	8/17/2012	SUIT	30/06/2013
187	GMZ	CFS BAL	VIJAY CHAUDHARY MANJRI CHOUDHARY B L KEJRIWAL	ZOOM DEVELOPERS P LTD	27.36	30.06.2010	SUIT	30.09.2016
188	GMZ	ARM MUMBAI	RAMDAS HIRODE SHARDA RAMDAS HIRODE	HARERAM COTTON INDUSTRIES PVT LTD	45.54	04.07.2014	SUIT	30.09.2016
189	GMZ	CFS BAL	BHARATKUMAR M KAPADIA RAJESH M KAPADIA DINESH R KAPADIA	BIOTOR INDUSTRIES LTD	9.76	03.06.2010	SUIT	30.09.2016
190	GMZ	CFS BAL	KAPIL PURI IQBAL SINGH GUMBER VIJAY HOTCHAND MULCHANDANI	SPANCO LTD	85.43	10.03.2013	SUIT	30.09.2016
191	NORTH	CFS NEW DELHI	SANJAY JAIN RAJIV JAIN SANJEEV AGARWAL ROHIT CHOWDHARY SOMESH KUMAR JAIN KAMAL KISHORE GUPTA ANIL JUNEJA KAMAL KANT SHARMA SATEESH JAIN MAN MOHAN GARG	SURYA VINAYAKINDUSTRIES LTD	100.00	31.07.2012	SUIT	30.09.2016

192	NORTH	CFS NEW DELHI	SANJAY JAIN RAJIV JAIN SANJEEV AGARWAL ROHIT CHOWDHARY SOMESH KUMAR JAIN KAMAL KISHORE GUPTA ANIL JUNEJA KAMAL KANT SHARMA SATEESH JAIN MAN MOHAN GARG	ALLIED PERFUMERS PVT LTD	64.00			30.09.2016
193	NORTH	ARM NEW DELHI	KISHAN LAL PARDEEP THAKUR	TRIDE INTERNATIONAL PVT LTD	1.07	30.06.2012	SUIT	30.09.2016
194	NORTH JALANDHAR	ARM CHANDIGARH	PANKAJ SHARMA VIPIN KUMAR SHARMA	JAGANNATH ALLOYS LTD	22.52	30.06.2013	SUIT	30.09.2016
195	NORTH JALANDHAR	PHAGWARA	VIKRAM SETH SURESH SETH SUNITA SETH	B L SETH COAL SALES PVT LTD	5.50	30.09.2013	SUIT	30.09.2016
196	NORTH JALANDHAR	PHAGWARA	VIKRAM SETH ANITA SETH SURESH SETH SUNITA SETH	B L SETH STEELS LTD	2.33	30.09.2014	SUIT	30.09.2016
197	KARAP AP I	ARM HYDERABAD	M A BARI C S RAVI WAJID BARI (MRS) M A GANI M A RAZAK M A SATTAR	SPERRY MEDICAL PRODUCT PVT LTD	0.38	31.03.1990	SUIT	30.09.2016
198	WUPU HALDWANI	KHATIMA	R C RASTOGI MANJU RASTOGI M C RASTOGI NIPURN RASTOGI A P RASTOGI (Deceased)	KHATIMA FIBRES LTD	69.40	31.03.2011	SUIT	30.09.2016
199	NGZ ACR	ASHRAM ROAD - AHAMDABAD	SUNILBHAI S KAKKAD PRAKASH R MISHRA MAHESH R JANTHE MANISH KUMAR K PATEL	SAI INFOSYATEMS INDIA LTD	94.91	29.05.2013	SUIT	30.09.2016
200	MPZ	ARM JABALPUR	VAIBHAV MUNGAD GAURAV MUNGAD OMPRAKASH MAHESHWARI	JJI INDUSTRIES LTD	21.92	31.12.2012	SUIT	30.09.2016
					2212.04			

(*) Includes Unapplied Interest.