

Suit filed - Large defaulter report for the month of Apr-2026

Member Branch	State	Borrower Name	Borrower Address	Outstanding Amount (in Lakhs)	Asset Classification	Asset Classification Date	Other Member	Director/ Promoter Name	Director/ Promoter DIN	Guarantor Name
HYDERABAD - BEGUMPET / SME	TELANGANA	OMKARA VIJAYALAKSHMI STRIPS PVT LTD	FIRST FLOOR, D NO 76-18-45 FLAT NO 45, IRON COMPLEX BHAVANIPURAM, VIJAYAWADA, KRISHNA, BHAVANIPURAM,520012	133	SUBST	SEP25		MR KOTA BHANU PRASAD		
HYDERABAD - CHANDRA / COMMERCIAL	TELANGANA	SNE LOGISTICS	ALEKS ELITE LANE NO-301PRAKASHI NAGARBHAVANIPURAM,VIJAYAPUR,520049	104	SUBST	AUG25		MR NIMMAGADDA HANUMANTHA RAO		MR V MOHAN
HYDERABAD - KOMPALLY	TELANGANA	SUNIL KUMAR MUTHYALA	PLOT NO 148,149, GREEN PARK PHASE, SUCHITRA JUNCTION, N H 7, TRILAKSHMI IDA, JEEDEMI,500055	206	SUBST	JAN26				MS DEEPTHI MUTHYALA
HYDERABAD - SOMAJIGUDA	TELANGANA	CS ENGINEERING PVT LTD	PLOT NO 270/A, FOURTH FLOOR,PADMAJA TOWERS, ROADNO 12,MIA COLONY, BANJARAHILLS, BANARA HILLS,500034	259	SUBST	OCT25		MR CHENNADI SUSHANTH	03645034	
HYDERABAD - SOMAJIGUDA	TELANGANA	RASHIED ROADWAYS CORPORATION	REP BY MD QADEER AHMEDD NO 2-6-45/2ADJ TO SATSANG VIHARABENRANGAPALLE NO 216,HYDERGUDA,500048	128	SUBST	APR26				MR MOHAMMED RASHEED AHMED
HYDERABAD - SOMAJIGUDA	TELANGANA	S S CONSTRUCTIONS	PLT NO:47, ROAD NIO:72, PRAGHASAN NAGAR,JUBILEE HILLS, JUBILEE HILLS,500033	159	SUBST	JAN25		MR ALTHURU SAI SANTOSH		
BENGALURU - PEENYA / SME	KARNATAKA	TEKEL ENGINEERS	NO A-9 3RD STAGEPEENYA INDUSTRIAL ESTATEBANGALORE PEENYA II STAGE,560058	205	SUBST	MAR26				MR N SOMASEKHARA REDDY
BENGALURU - PEENYA / SME	KARNATAKA	TEKEL ENGINEERS	NO A-9 3RD STAGEPEENYA INDUSTRIAL ESTATEBANGALORE PEENYA II STAGE,560058	205	SUBST	MAR26				MR S DAKSHAYANI
BENGALURU - PEENYA / SME	KARNATAKA	TEKEL ENGINEERS	NO A-9 3RD STAGEPEENYA INDUSTRIAL ESTATEBANGALORE PEENYA II STAGE,560058	205	SUBST	MAR26				MS N SREEVIDYA
KALABURGI / COMMERCIAL	KARNATAKA	MOHAMMED TAJAMMUL	7-835/7AMJIGORI ROADNAYAMOHALLANEAR FATIMA MASID GB N GUNJ,GB N GUNJ,585104	101	DOUBT	JUL25				MS ASMAT BEGUM
KALABURGI / COMMERCIAL	KARNATAKA	MOHAMMED TAJAMMUL	7-835/7AMJIGORI ROADNAYAMOHALLANEAR FATIMA MASID GB N GUNJ,GB N GUNJ,585104	101	DOUBT	JUL25				MR SYED DILSHAD ALI
KALABURGI / COMMERCIAL	KARNATAKA	MOHAMMED TAJAMMUL	7-835/7AMJIGORI ROADNAYAMOHALLANEAR FATIMA MASID GB N GUNJ,GB N GUNJ,585104	101	DOUBT	JUL25				MR SABAR AHMED
KALABURGI / COMMERCIAL	KARNATAKA	MOHAMMED TAJAMMUL	7-835/7AMJIGORI ROADNAYAMOHALLANEAR FATIMA MASID GB N GUNJ,GB N GUNJ,585104	101	DOUBT	JUL25				MR MOHAMMED HUSSAIN
KALABURGI / COMMERCIAL	KARNATAKA	WALMIK I RATHOD	92 WADI SEVALAL NAGARCHITTAPUR,WADI,582525	154	SUBST	OCT25				MR SATISH RATHOD
KOZHIKODE / RETAIL	KERALA	MUHAMMED SHAREEF P	KOTTAYIL HOUSEPERUMJUGHAM POSTTEROKE SO PERUMJUGHAM,673631	207	SUBST	JAN26				MS E UNASA
KOZHIKODE / RETAIL	KERALA	MUHAMMED SHAREEF P	KOTTAYIL HOUSEPERUMJUGHAM POSTTEROKE SO PERUMJUGHAM,673631	207	SUBST	JAN26				MR V ADIL
THRISSUR / COMMERCIAL	KERALA	ARUN VARGHESE	NELIPPIILY HOUSEDEHANYA NAGAR,POTTA,680722	103	SUBST	OCT25				MR N O VARGHESE
THRISSUR / COMMERCIAL	KERALA	CROSSLITE INFRA PRIVATE LIMITED	1/1025,THEKKEDATH, NANIAPPA NAGAR,OLAVAKOT,678002	764	SUBST	JAN26		MR T S JAYAPRAKASH		
JAPUR ROAD	ORISSA	HMM LOGISTICS PRIVATE LIMITED	NEAR RAILWAY FLYOVER, GROUND FLOORKH NO- 497/865, PL NO- 90/304GRDANAGADI, TRIJANGAKALINGA NAGAR INDUSTRIAL AREA,DANGADI,750026	165	SUBST	APR26		MR SK MURSHID		
KOLKATA	WEST BENGAL	BMR COMMERCIAL PRIVATE LIMITED	141, B.T. ROAD, DUNLOPKOLKATA,ASHOKGEGARI,700108	109	DOUBT	NOV24		MR VINOD KUMAR AGARWAL	00546844	
GURUGRAM / COMMERCIAL	HARYANA	RBC FLEETECH INFRA	D 43 CANDOR SEZ TECH SPACESECTOR 38 CHINHA ROADGURUGRAM GURUGON,123001	257	DOUBT	DEC24		MR DEEPAK KUMAR		MS NIVEDITA BANGLA
GURUGRAM / RETAIL	HARYANA	A2Z LOGISTIC SOLUTION	M/S A 2 Z LOGISTICS PROP. MRS ANURADHA DHAKA WAZIRABAD MORREPATAUDI ROAD,GARHI HARSARU,122505	221	DOUBT	MAR25				MR KRISHAN KUMAR BALWADA
KULLU	HIMACHAL PRADESH	RAKESH SOOD	BADAH MOHAL 35/84 KULLU HIMACHAL PRADESH KULLU,KULLU,175101	105	SUBST	DEC25				MR RAJESH SOOD
MOHAJU / COMMERCIAL	PUNJAB	JAI MATA DURGA TRANSPORT CO	OPP. AMBUJA CEMENT PLANT FACTORY GATEPO GHANAJUJI ROPAR,ROPAR,140001	249	SUBST	MAY25				MR HIMANSHU THAKUR
MOHAJU / COMMERCIAL	PUNJAB	JAI MATA DURGA TRANSPORT CO	OPP. AMBUJA CEMENT PLANT FACTORY GATEPO GHANAJUJI ROPAR,ROPAR,140001	249	SUBST	MAY25				MR LEKH RAM
MOHAJU / COMMERCIAL	PUNJAB	RAKESH CHAND THAKUR	H NO 5724,SECTOR 38 WEST CHANDIGARH,161036	249	SUBST	MAY25				MR HIMANSHU THAKUR
PATHANKOT	PUNJAB	HARSH TRADING CO	VILLAGE DHIRA JATTAN PO SARNATEHSL AND DISTRICT PATHANKOT,PATHANKOT,145001	146	DOUBT	FEB25				MR SATWINDER SINGH
PATHANKOT	PUNJAB	HARSH TRADING CO	VILLAGE DHIRA JATTAN PO SARNATEHSL AND DISTRICT PATHANKOT,PATHANKOT,145001	146	DOUBT	FEB25				MR SARDAR RANBEER SINGH
PATHANKOT	PUNJAB	HARWINDER SINGH	VILL DHIRA JATTAN PATHANKOT,PUNJAB,PATHANKOT,145001	146	DOUBT	FEB25				MR SATWINDER SINGH
VIKARABAD	UTTARANCHAL	SAI SHIPA STONE CRUSHER	AMBERDAR BAKTINAGR TUPPER WARESLAGUNA DEHRADUN,248011	116	SUBST	NOV25		MR PANKAJ KUMAR		MR ASH MOHAMMAD
BIHU	GUJARAT	SHREE VAGHESHWAR ROADWAYS	B/H, B. M. SHOWROOM,NEAR BHAVANI MOTOR GARAGE, BHULI - GANDHARA HIGHWAY BHULI- KUTCH,BHULI,370001	253	SUBST	JAN26		MR HARILAL KANIBHAI KERASIA		
GANDHIDHAM	GUJARAT	RUDRA HEAVY LIFTERS	PLT NO 201, RUDRA CHAMBERSSEC - 1/A, GANDHIDHAM,370201	170	SUBST	JAN26				MR SANJAY JYANTIBHAI CHAU
MUMBAI CHEMBUR / COMMERCIAL	MAHARASHTRA	SRI VIJAYALAKSHMI LOGISTICS PVT LTD	01, PRABHU ANANT ROAD,PL ROADSECTOR 17, PLOT NO 69, KALAMBOLUNAI MUMBAI,TALODA,410208	175	SUBST	MAY25		MR SANTOSH KUMAR SENAPATHI	08743408	MR NAVNEET KUMAR MAURYA
MUMBAI CHEMBUR / COMMERCIAL	MAHARASHTRA	VIJAY DURGA EQUIPMENTS	GROUND FLOOR, PRABHU ANANT FLAT NO 01, ROADPAU ROAD, KALAMBOLLI,410218	112	SUBST	JUN25				MR SANTOSH KUMAR SENAPATHI
MUMBAI CHEMBUR / COMMERCIAL	MAHARASHTRA	VIJAY DURGA EQUIPMENTS	GROUND FLOOR, PRABHU ANANT FLAT NO 01, ROADPAU ROAD, KALAMBOLLI,410218	112	SUBST	JUN25				MR NAVNEET KUMAR MAURYA
MUMBAI CHEMBUR / COMMERCIAL	MAHARASHTRA	ROHIT CHANDRAKANT CHOUBEY	PLOT NO. 13 & 14, KH. NO. 38, HIMALAYA SUNSHINE, DABHA, WADI,WADI,400023	168	SUBST	AUG25				MRS NITU ROHIT CHOUBEY
NAGPUR	MAHARASHTRA	GREENFIELD SUPPLY CHAIN SOLUTIONS LLP	PL 31 PANMALA HSG SOCIETY, VITHALWADI ROADLOKMANYNAGAR, DATTAWADI POLICE STATION,LOKMANYNAGAR,411030	271	SUBST	NOV25		MR SAMEER DAYANAND RASKAR		
BANSWARA	RAJASTHAN	GAJRAJ SINGH RANAWAT	VILL LIMARBADA POST ANALTEHSLI DARIYAWADIST PRATAPGARH ANANT,313611	131	SUBST	JAN26				M/S RANAWAT CONSTRUCTIONS
BANSWARA	RAJASTHAN	GAJRAJ SINGH RANAWAT CONTRACTOR	GAJRAJ SINGH RANAWAT S/OHAMSINGH R/O LIMBERWADA THE DHARIYAWAD 113605,BANSWARA,327001	131	SUBST	JAN26				MR AMAR SINGH RANAWAT
BHILWARA / COMMERCIAL	RAJASTHAN	PAYAL TRASWAYS	NEAR KANHAYA FEELING STATION NH-8 PIPARADA RAJASAMD,PIPARADA,313324	145	SUBST	MAY25		MS MS BASAL KANWAR		MR RAJSHANKAR RANAWAT
BHILWARA / COMMERCIAL	RAJASTHAN	PAYAL TRASWAYS	NEAR KANHAYA FEELING STATION NH-8 PIPARADA RAJASAMD,PIPARADA,313324	145	SUBST	MAR26		MS MS BASAL KANWAR		MR KRISHPAL SINGH RATHORE
SAWAI MADHOPUR	RAJASTHAN	JAI BAIKANG BORWELL & CONSTRUCTION	R/O RAITHA KALAN, BADOLAS, SAWAI MADHOPUR,BADOLAS,322034	129	SUBST	APR26				MR JAGGU LAL
ALWAR	RAJASTHAN	LAXMI MS	NEAR ALWAR ROAD,REWADI MOADNEW COLONY BARODI,WAR BARROD,301020	124	SUBST	OCT25				MR VIJAY KUMAR SAINI
CHENNAI - AMBATTUR / SME	TAMIL NADU	KARTHYK TRADERS	885, SIDDHAPET ROAD,VADAPALAM,600026	101	DOUBT	APR23				
CHENNAI - AMBATTUR / SME	TAMIL NADU	ASTON DIECTH	NO 919/1, SIDCO INDUSTRIAL ESTATE MAIN, 4TH MAIN ROAD, TRIRUMULAI,600044	287	SUBST	JUL25		MR M ARUL KUMAR		
CHENNAI - IYPANTHANGAL / COMMERCIAL	TAMIL NADU	PRASAD E	NO.29 ADYAMMAN STREET,ETTI ANNAL NAGAR, POONAMALLEE,600056	211	SUBST	APR26				MR L EUMALAI
CHENNAI - WHITES ROAD / COMMERCIAL	TAMIL NADU	UNANI SUPPLY CHAIN SOLUTIONS LLP	NO.186/13,HABIBULLAH ROAD,T NAGAR,T NAGAR,600017	148	SUBST	NOV25		MR S SRINIVASAN		
CHENNAI - WHITES ROAD / CORPORATE ACCOUNTS	TAMIL NADU	MMK LOGISTICS	1ST FLOOR, 297/109A, KPP VALAGAM, SALEM ROAD, SSS PARCEL SERVICES, MUDALIYAR,NAMAKKAL,637001	438	DOUBT	NOV22		MR M MURUGESAN		MR M MURUGESAN
CHENNAI - WHITES ROAD / CORPORATE ACCOUNTS	TAMIL NADU	MMK LOGISTICS	1ST FLOOR, 297/109A, KPP VALAGAM, SALEM ROAD, SSS PARCEL SERVICES, MUDALIYAR,NAMAKKAL,637001	438	DOUBT	NOV22		MR M MURUGESAN		MS MALVIKA KARTHIK
CHIDAMBARAM	TAMIL NADU	SHANMUGASUNDARAM S	NO 12 THILLAI NATARAJA SALAIMIN NAGAR,CHIDAMBARAM,698001	189	SUBST	OCT25				MS S MAHESWARI
CHIDAMBARAM	TAMIL NADU	SHANMUGASUNDARAM S	NO 12 THILLAI NATARAJA SALAIMIN NAGAR,CHIDAMBARAM,698001	189	SUBST	OCT25				MS S PRAKASH
KANCHEEPURAM	TAMIL NADU	SANJEEVI A M	SRI BHARATHI ROADWANDSNO 150 ARAKONAM ROAD,KANCHIPURAM RS,631502	224	SUBST	JUL25				MR A M MUNIRATHINAM MUDALIAR
KANCHEEPURAM	TAMIL NADU	SANJEEVI A M	SRI BHARATHI ROADWANDSNO 150 ARAKONAM ROAD,KANCHIPURAM RS,631502	224	SUBST	JUL25				MS S NIBRANJAN
MELMARUVATHUR	TAMIL NADU	VELA VENOHAN AGENCIES	NO-188, VVN BLE METALSKATTUDEVATHUR VILLAGEMADURANTHANGAM TALUK,KATTUDEVADUR,603313	200	SUBST	APR25		MR M LINGESAN		MS L GAYATHRI
TIRUVANNAMALAI	TAMIL NADU	POANDHANASU P	NO - 893, MAIN ROAD, TANIPADI,606708	147	DOUBT	MAR23				MR N FANNERSELVAN
TIRUVANNAMALAI	TAMIL NADU	POANDHANASU P	NO - 893, MAIN ROAD, TANIPADI,606708	147	DOUBT	MAR23				MS S MAINMEGALAI
HEAD OFFICE	TAMIL NADU	MOC DIES AND Moulds	89-13,AMBATTUR IND ESTATE,600058	101	DOUBT	APR22		MR D GOBIANAND		
KARAIKUDI	TAMIL NADU	R.S.CRUSHER	SF NO 4263/3, 4275, 781, 8A, 8B, 9,432/1, VAIJANYALAL, THIRUVANANTHUR,POST, THIRUVAYAM,622507	125	SUBST	JUN25				MR R RAJU
KUMBakonAM	TAMIL NADU	PANDIAN N	NO-24/22KAMBATTA VISWANATHAN STREETKUMBakonAM,KUMBakonAM,612001	225	SUBST	OCT25				MR S RAVI
KUMBakonAM	TAMIL NADU	PANDIAN N	NO-24/22KAMBATTA VISWANATHAN STREETKUMBakonAM,KUMBakonAM,612001	225	SUBST	OCT25				MR R KABILAN
KUMBakonAM	TAMIL NADU	PANDIAN N	NO-24/22KAMBATTA VISWANATHAN STREETKUMBakonAM,KUMBakonAM,612001	225	SUBST	OCT25				MS P VADIVUKARASI
KUMBakonAM	TAMIL NADU	PANDIAN N	NO-24/22KAMBATTA VISWANATHAN STREETKUMBakonAM,KUMBakonAM,612001	225	SUBST	OCT25				MR M MURUGESAN
KUMBakonAM	TAMIL NADU	SRM AGENCIES	NO.2772 MAHAVEER NAGAR EXTN LULLUR THANIYAVUR,KUMBakonAM,612001	225	SUBST	OCT25				MR S RAVI
KUMBakonAM	TAMIL NADU	SRM AGENCIES	NO.2772 MAHAVEER NAGAR EXTN LULLUR THANIYAVUR,KUMBakonAM,612001	225	SUBST	OCT25				MR R KABILAN
KUMBakonAM	TAMIL NADU	SRM AGENCIES	NO.2772 MAHAVEER NAGAR EXTN LULLUR THANIYAVUR,KUMBakonAM,612001	225	SUBST	OCT25				MR V SUNDARAMOORTHY
KUMBakonAM	TAMIL NADU	SRM AGENCIES	NO.2772 MAHAVEER NAGAR EXTN LULLUR THANIYAVUR,KUMBakonAM,612001	225	SUBST	OCT25				MR S PANDIAN
MADURAI / COMMERCIAL	TAMIL NADU	AHILAT	PLOT NO. 788 ANNA NAGAR,625020	156	DOUBT	NOV24				MS E KANIKOZHI
MADURAI / COMMERCIAL	TAMIL NADU	ELANGOVAN S	MS SENTHAMARAI TRANSPORTS73 A DD ROADARPALAYAM,ARASARADI,625016	242	DOUBT	SEP24				MR R S TAMILSELVAN
MADURAI / SME	TAMIL NADU	K.M. KHAN & SONS	K T C DEPT,4/94L, ETTAYAPURAM ROAD,TUTICORIN,628002	134	SUBST	MAR26		MR M ABDUL GAFOOR AHAMED		MR S ASHA BANU
MADURAI / SME	TAMIL NADU	K.M. KHAN & SONS	K T C DEPT,4/94L, ETTAYAPURAM ROAD,TUTICORIN,628002	134	SUBST	MAR26		MR M ABDUL GAFOOR AHAMED		MR M ABDUL GAFOOR AHAMED
BHAVANI	TAMIL NADU	RAJALAKSHMI TRAVELS	NO-486-MAIN ROADBHAVANI,BHAVANI,638001	237	SUBST	APR26		MR T S SHANMUGAM		MR T S ARULMURUGAN
BHAVANI	TAMIL NADU	RAJALAKSHMI TRAVELS	NO-486-MAIN ROADBHAVANI,BHAVANI,638001	237	SUBST	APR26		MR T S SHANMUGAM		MR T S JAYALAKSHMI
COMBATORE - MALLUMCHAMPATTI / COMMERCIAL	TAMIL NADU	VELUMANI BLUE METALS	SF NO 38/ 1A 39/28 41/1A 42/JAVAZHUKKUPARAINADUKKARAI,MUDUKKARA,641105	388	SUBST	APR26		MR A YUYARAJ		MR S ANITHA
COMBATORE / COMMERCIAL	TAMIL NADU	NERITY CONSTRUCTIONS	NO.27, SIVAJITHI COLONY, DEEPA MILL ROAD, GOLDWINS,CIVIL AERODROME,COMBATORE,AERODROME,641014	129	SUBST	JUL25		MR P KARTHIKEYAN		MS P CIRIBALI
ERODE / SME	TAMIL NADU	MADUKKARAI SRI SELLANDAMMAN TRADERS	NO 48 OVERHEAD TANK STREET,MULANUR, 638106	103	DOUBT	FEB25				
NAMAKKAL	TAMIL NADU	NSP LOGISTICS	NO.80,GANDHIPURAM FORT,GENAMANGALAM,637469	109	SUBST	JUN25				MR R SHANMUGA PANDIAN
NAMAKKAL	TAMIL NADU	NST LOGISTICS	NO.6/109A,PARAMATHY ROAD,NEAR PSA PETROL BLINK,NAMAKKAL,637001	118	SUBST	JAN26		MR M K BALACHANDRAN		MR S BHARATHI
NAMAKKAL	TAMIL NADU	NST LOGISTICS	NO.6/109A,PARAMATHY ROAD,NEAR PSA PETROL BLINK,NAMAKKAL,637001	118	SUBST	JAN26		MR M K BALACHANDRAN		MS M SATHYA
TIRUCHENGODE	TAMIL NADU	GUNASEKARAN N	PROP.M/S SONY BOREWELLS,6/12, 1ST STREET CHB COLONY,TIRUCHENGODU SOUTH,637211	305	DOUBT	APR22				MS G VIJAI
TIRUCHENGODE	TAMIL NADU	GUNASEKARAN N	PROP.M/S SONY BOREWELLS,6/12, 1ST STREET CHB COLONY,TIRUCHENGODU SOUTH,637211	305	DOUBT	APR22				MR G CIBIRAI
TIRUCHENGODE	TAMIL NADU	SELVI G	NO.6/12 THIRST STREET CHB COLONY,VELUR ROAD,TIRUCHENGODU,637211	112	DOUBT	APR23				MR N GUNASEKARAN
TIRUCHENGODE	TAMIL NADU	SELVI G	NO.6/12 THIRST STREET CHB COLONY,VELUR ROAD,TIRUCHENGODU,637211	112	DOUBT	APR22				MR G CIBIRAI