

Suit filed - Large defaulter report for the month of Jan-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            |
|-------------------------------------|----------------|---|---|-----------------------------|----------------------|---------------------------|--------------|-------------------------------|------------------------|---------------------------|
| GAJAWADA / RETAIL                   | ANDHRA PRADESH | BIHARIYA INFRA PROJECTS                                       | HIS 34, D NO. 39-31-41/4, SRI SA SAMPATH ENCLAVE, VUDA COLONY, OPP RT16 OFFICE, MADHAPADHARA,30018    | 147                         | SUBST                | MAR25                     |              | MR NUNNA BHASKAR              |                        | MR NUNNA BHASKAR          |
| GAJAWADA / RETAIL                   | ANDHRA PRADESH | BHARGAVA INFRA PROJECTS                                       | HIS 34, D NO. 39-31-41/4, SRI SA SAMPATH ENCLAVE, VUDA COLONY, OPP RT16 OFFICE, MADHAPADHARA,30018    | 147                         | SUBST                | MAR25                     |              | MR AVVA RAMANA                |                        | MR AVVA RAMANA            |
| HYDRABAD - CHANDANAGAR / COMMERCIAL | TELANGANA      | VINAYAKA TRANSPORTS   | REP BY : G ANAND KUMAR REDDY, NO. 25-622 SRINIVASA NAGAR NANDOYAL ANDHOVAL, 418501                    | 110                         | SUBST                | NOV25                     |              | MR GOPREDDY ANAND KUMAR REDDY |                        | MS G. GEETHA              |
| HYDRABAD - SONAIGUDA                | TELANGANA      | SN LOGISTICS  | AHILU LITE FLAT NO-101 PRASANTH NAGAR HYDRABAD HYDRABAD 500049  | 230                         | SUBST                | AUG25                     |              | MR NIMMAGODDA HALUMANTHA RAO  |                        | MR V. MOHAN               |
| HYDRABAD - SONAIGUDA                | TELANGANA      | CS ENGINEERING PRIVATE LTD                                    | PLOT NO 272/A, FOURTH FLOOR, PARAMA TOWERS, KUNIBADLA, LAKA COLONY, BANAJARHILLS, BANARA HILLS,500034 | 137                         | SUBST                | OCT25                     |              | MR CHENNAI SUBHANT            | 01645034               | MR CHENNAI SUBHANT        |
| HYDRABAD - SONAIGUDA                | TELANGANA      | RASHIED ROADWAYS CORPORATION                                  | REP BY MD QADEER AHMED D NO 2-6-45/2 ADI TO SATSANG VIHAR RAJENDRANAGAR PILEES NO 216,HYDRABAD,500048 | 142                         | SUBST                | MAR24                     |              | MR MOHAMMAD RAHEEM AHMED      |                        | MR MOHAMMAD RAHEEM AHMED  |
| HYDRABAD - SONAIGUDA                | TELANGANA      | S S CONSTRUCTIONS   | PLOT NO 87, ROAD NO 72, PRASHASAN NAGAR, JUBILEE HILLS, JUBILEE HILLS,500013                          | 201                         | SUBST                | JAN24                     |              | MR AL THURAI SA SANTOSH       |                        | MR S SODERODIVA           |
| KOJURU / COMMERCIAL                 | KARNATAKA      | KARNATAKA   | KOTTHATHI HOBLI, MANA HILLS, TALLUKOTTANAH, HOBLI SOONKAL,HOBLI,574403                                | 129                         | SUBST                | MAR24                     |              | MR S SODERODIVA               |                        | MR S SODERODIVA           |
| ERNAKULAM / COMMERCIAL              | KERALA         | SUCCESS GRANITES PRIVATE LIMITED                              | SANKARANNOVEL, POOSAI SY NO 27/2,POGALETT756  | 113                         | DLBT                 | JAN24                     |              | MS JENNY CHINAI ALEX          | 08455271               | MR S SODERODIVA           |
| KOTTAYAM / COMMERCIAL               | KERALA         | SUNE KUMAR N  | THE KADATHU VEEDU GOVINDANADOTTAM KUTHIPPALLY 690527  | 188                         | DLBT                 | JAN24                     |              | MS SINDHU SUNI KUMAR          |                        | MS SINDHU SUNI KUMAR      |
| KOZHICOD / COMMERCIAL               | KERALA         | LYTA TRADING COMPANY  | P-1200 ONAPPADU KOLATHUR MALAPPURAM KOLATHUR MS,679338  | 119                         | SUBST                | AUG25                     |              | MR N V VARGHISE               |                        | MR N V VARGHISE           |
| KOZHICOD / COMMERCIAL               | KERALA         | LYTA TRADING COMPANY  | P-1200 ONAPPADU KOLATHUR MALAPPURAM KOLATHUR MS,679338  | 118                         | SUBST                | AUG25                     |              | MS FRANCESHA LILU M LOKAL     |                        | MS FRANCESHA LILU M LOKAL |
| THESSUR / COMMERCIAL                | KERALA         | ARUN VARSHISE   | NEELIPALLY HOUSE CHANAYAN NAGAR, POTTA,680272   | 132                         | SUBST                | OCT25                     |              | MR N V VARGHISE               |                        | MR N V VARGHISE           |
| BELURUPU / COMMERCIAL               | CHATTISGARH    | NAMA CHANDU, DO KARGI ROAD KOTA, BELASIPUR, KARGI ROAD,511133 | 296   | SUBST                       | OCT25                |                           |              | MR SURENDRA KUMAR VADIV       |                        | MR AKASH CHAKRABARTI      |
| CHINDWARA                           | MADHYA PRADESH | ANAND SURYAWANSHI   | NEAR OLD EXCHANGE OFFICE, BHADRAPANI,480449   | 101                         | SUBST                | OCT25                     |              | MR AKASH CHAKRABARTI          |                        | MR AKASH CHAKRABARTI      |
| CHINDWARA                           | MADHYA PRADESH | ANAND SURYAWANSHI   | NEAR OLD EXCHANGE OFFICE, BHADRAPANI,480449   | 101                         | SUBST                | OCT25                     |              | MR VILAS CHOURAGADE           |                        | MR VILAS CHOURAGADE       |
| CHINDWARA                           | MADHYA PRADESH | ANAND SURYAWANSHI   | NEAR OLD EXCHANGE OFFICE, BHADRAPANI,480449   | 101                         | SUBST                | OCT25                     |              | MR SURENDRA KUMAR VADIV       |                        | MR SURENDRA KUMAR VADIV   |
| CHINDWARA                           | MADHYA PRADESH | ANAND SURYAWANSHI   | NEAR OLD EXCHANGE OFFICE, BHADRAPANI,480449   | 101                         | SUBST                | OCT25                     |              | MR AKASH CHAKRABARTI          |                        | MR AKASH CHAKRABARTI      |
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| CHINDWARA                           | MADHYA PRADESH | ANAND SURYAWANSHI   | NEAR OLD EXCHANGE OFFICE, BHADRAPANI,480449   | 101                         | SUBST                | OCT25                     |              | MR SURENDRA KUMAR VADIV       |                        | MR SURENDRA KUMAR VADIV   |
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| CHINDWARA                           | MADHYA PRADESH | ANAND SURYAWANSHI   | NEAR OLD EXCHANGE OFFICE, BHADRAPANI,480449   | 101                         | SUBST                | OCT25                     |              | MR VILAS CHOURAGADE           |                        | MR VILAS CHOURAGADE       |
| CHINDWARA                           | MADHYA PRADESH | ANAND SURYAWANSHI   | NEAR OLD EXCHANGE OFFICE, BHADRAPANI,480449   | 101                         | SUBST                | OCT25                     |              | MR SURENDRA KUMAR VADIV       |                        | MR SURENDRA KUMAR VADIV   |
| CHINDWARA                           | MADHYA PRADESH | ANAND SURYAWANSHI   | NEAR OLD EXCHANGE OFFICE, BHADRAPANI,480449   | 101                         | SUBST                | OCT25                     |              | MR AKASH CHAKRABARTI          |                        | MR AKASH CHAKRABARTI      |
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| CHINDWARA                           | MADHYA PRADESH | ANAND SURYAWANSHI   | NEAR OLD EXCHANGE OFFICE, BHADRAPANI,480449   | 101                         | SUBST                | OCT25                     |              | MR SURENDRA KUMAR VADIV       |                        | MR SURENDRA KUMAR VADIV   |
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