Suit filed - Large defaulter report for the month of May-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 COMPLEXBHAVANIPURAM, VIJAYAWADA, KRISHNA,,BHAVANIPURAM,520012	133	SUBST	SEP25		MR KOTA BHANU PRASAD		
HYDERABAD - CHANDANAGAR / COMMERCIAL	TELANGANA	SNR LOGISTICS	ALIENS ELITEFLAT NO:3-301PRASANTH NAGARMIYAPUR,MIYAPUR,500049	113	SUBST	AUG25		MR NIMMAGADDA HANUMANTHA RAO		MR V MOHAN
HYDERABAD - SOMAJIGUDA	TELANGANA	C5 ENGINEERING PVT LTD	PLOT NO 270/A, FOURTH FLOOR,PADMAJA TOWERS, ROADNO 12,MLA COLONY, BANJARAHILLS,,BANJARA HILLS,500034	259	SUBST	OCT25		MR CHENNADI SUSHANT	03645034	
HYDERABAD - SOMAJIGUDA	TELANGANA	RASHEED ROADWAYS CORPORATION	REP BY MD QADEER AHMEDD NO 2-6-45/2ADJ TO SATSANNG VIHARRAJENDRANAGARPILLER NO 216,HYDERGUDA,500048	129	SUBST	APR26				MR MOHAMMED RASHEED AHMED
HYDERABAD - SOMAJIGUDA	TELANGANA	S S CONSTRUCTIONS	PLOT NO:87, ROAD NIO:72, PRASHASAN NAGAR,JUBILEE HILLS,,JUBILEE HILLS,500033	150	SUBST	JAN25		MR ALTHURU SAI SANTOSH		
BENGALURU - PEENYA / SME	KARNATAKA	TEXEL ENGINEERS	NO A-9 3RD STAGEPEENYA INDUSTRIAL ESTATEBANGALORE,PEENYA II STAGE,560058	205	SUBST	MAR26				MR N SOMASEKHARA REDDY
BENGALURU - PEENYA / SME	KARNATAKA	TEXEL ENGINEERS	NO A-9 3RD STAGEPEENYA INDUSTRIAL ESTATEBANGALORE,PEENYA II STAGE,560058	205	SUBST	MAR26				MRS N DAKSHAYANI
BENGALURU - PEENYA / SME	KARNATAKA	TEXEL ENGINEERS	NO A-9 3RD STAGEPEENYA INDUSTRIAL ESTATEBANGALORE,PEENYA II STAGE,560058	205	SUBST	MAR26				MS N SREEVIDYA
KALABURAGI / COMMERCIAL	KARNATAKA	MOHAMMED TAJAMMUL	7-835/7AMJGORI ROADNAYAMOHALLANEAR FATIMA MASJID GB N GUNJ,GB N GUNJ,585104	101	DOUBT	JUL25				MS ASMAT BEGUM
KALABURAGI / COMMERCIAL	KARNATAKA	MOHAMMED TAJAMMUL	7-835/7AMJGORI ROADNAYAMOHALLANEAR FATIMA MASJID GB N GUNJ,GB N GUNJ,585104	101	DOUBT	JUL25				MR SYED DILSHAD ALI
KALABURAGI / COMMERCIAL	KARNATAKA	MOHAMMED TAJAMMUL	7-835/7AMJGORI ROADNAYAMOHALLANEAR FATIMA MASJID GB N GUNJ,GB N GUNJ,585104	101	DOUBT	JUL25				MR BABAR AHMED
KALABURAGI / COMMERCIAL	KARNATAKA	MOHAMMED TAJAMMUL	7-835/7AMJGORI ROADNAYAMOHALLANEAR FATIMA MASJID GB N GUNJ,GB N GUNJ,585104	101	DOUBT	JUL25				MR MOHAMMED HUSSAIN
KOZHIKODE / RETAIL	KERALA	MUHAMMED SHAREEF P	KOTTAYIL HOUSEPERUMUGHAM POSTFEROKE SO,PERUMUKHAM,673631	207	SUBST	JAN26				MS E UNAISA
KOZHIKODE / RETAIL	KERALA	MUHAMMED SHAREEF P	KOTTAYIL HOUSEPERUMUGHAM POSTFEROKE SO,PERUMUKHAM,673631	207	SUBST	JAN26				MR V ADIL
THRISSUR / COMMERCIAL	KERALA	ARUN VARGHESE	NELLIPPILLY HOUSEDHANYA NAGAR,POTTA,680722	103	SUBST	OCT25				MR N O VARGHESE
THRISSUR / COMMERCIAL	KERALA	CROSSLITE INFRA PRIVATE LIMITED	1/1029,THEKKEDATH, NANJAPPA NAGAR,OLAVAKKOT,678002	768	SUBST	JAN26		MR T S JAYAPRAKASH		
BARGARH / TRACTOR	ORISSA	DIPAK JYOTI SARANGI	BARAMCHARI NAGARBARGARHBARGARH,BARGARH,768028	102	SUBST	MAY26				MR JAGANNATH SARANGI
JAJPUR ROAD	ORISSA	HMM LOGISTICS PRIVATE LIMITED	RAILWAY FLYOVER, GROUND FLOORKH NO- 497/865, PL NO- 90/3304GRDANAGADI, TRIJANGAKALINGA NAGAR INDUSTRIAL AREA,DANGADI,7	165	SUBST	APR26		MR SK MURSHID		
KOLKATA	WEST BENGAL	BMR COMMERCIAL PRIVATE LIMITED	141, B.T. ROAD, DUNLOPKOLKATA,ASHOKEGARH,700108	108	DOUBT	NOV24		MR VINOD KUMAR AGARWAL	00546844	
GURUGRAM / COMMERCIAL	HARYANA	RBCL PILETECH INFRA	D 43 CANDOR SEZ TECH SPACESECTOR 48 SOHNA RAODGURGAON,GURGAON,122001	257	DOUBT	DEC24		MR DEEPAK KUMAR		MS NIVEDITA BANSAL
GURUGRAM / RETAIL	HARYANA	A2Z LOGISTIC SOLUTION	M/S A 2 Z LOGISTICS PROP. MRS.ANURADHA DHAKA WAZIRABAD MOREPATTAUDI RAOD,GARHI HARSARU,122505	170	SUBST	MAR25				MR KRISHAN KUMAR BALWADA
MOHALI / COMMERCIAL	PUNJAB	JAI MATA DURGA TRANSPORT CO	OPP. AMBUJA CEMENT PLANT FACTORY GATEPO GHANAULI ROPARPB,ROPAR,140001	250	SUBST	MAY25				MR HIMANSHU THAKUR
MOHALI / COMMERCIAL	PUNJAB	JAI MATA DURGA TRANSPORT CO	OPP. AMBUJA CEMENT PLANT FACTORY GATEPO GHANAULI ROPARPB,ROPAR,140001	250	SUBST	MAY25				MR LEKH RAM
MOHALI / COMMERCIAL	PUNJAB	RAMESH CHAND THAKUR	H NO 5724 B,SECTOR 38 WEST CHANDIGARH,SECTOR 36 (CHANDIGARH),160036	250	SUBST	MAY25				MR HIMANSHU THAKUR
PATHANKOT	PUNJAB	HARSH TRADING CO	VILLAGE DHIRA JATTAN PO SARNATEHSIL AND DISTRICT PATHANKOT,PATHANKOT,145001	146	DOUBT	FEB25				MR SARDAR RANBEER SINGH
PATHANKOT	PUNJAB	HARWINDER SINGH	VILL DHIRA JATTANPATHANKOTPUNJAB,PATHANKOT,145001	146	DOUBT	JUL25				MR SATWINDER SINGH
VIKAS NAGAR	UTTARAKHAND	SAI KRIPA STONE CRUSHER	AMBEDKAR BASTINEAR TUPPER WARESELAQUI DEHRADUN,SELAQUI,248011	116	SUBST	NOV25		MR PANKAJ KUMAR		MR AASH MOHAMAD
BHUJ	GUJARAT	SHREE VAGHESHWARI ROADWAYS	B/H. B.M. SHOWROOM,NEAR BHAVANI MOTOR GARAGE, BHUJ - MADHAPAR HIGHWAY,BHUJ- KUTCH,BHUJ,370001	254	SUBST	JUL25		MR HARILAL KANJIBHAI KERASIYA		
GANDHIDHAM	GUJARAT	RUDRA HEAVY LIFTERS	PLOT NO 201, RUDRA CHAMBERSSEC - 1/A,,GANDHIDHAM,370201	171	SUBST	JAN26				MR SANJAY JAYANTIBHAI CHAU
MUMBAI CHEMBUR	MAHARASHTRA	ARADHYA FLEET PRIVATE LIMITED	A501 ROMELL DIVA CINCHOLI BUNDER ROADNR BAHUJAAVALE TALAO BHD DHEERAJ GANGAJANINA BLDG MALAD,MALAD WEST,400064	163	SUBST	APR26		MS SNEHLATA JAIN		
MUMBAI CHEMBUR / COMMERCIAL	MAHARASHTRA	SRI VIJAYALAKSHMI LOGISTICS PVT LTD	01, PRABHU ANANT,ROADPALI ROADSECTOR 17, PLOT NO 69, KALAMBOLINAVI MUMBAI,TALOJA,410208	176	DOUBT	MAY25		MR SANTOSH KUMAR SENAPATHI	08743408	MR NAVNEET KUMAR MAURYA
MUMBAI CHEMBUR / COMMERCIAL	MAHARASHTRA	VINAY DURGA EQUIPMENTS	GROUND FLOOR, PRABHU ANANT,FLAT NO.01, ROADPALI ROAD,,KALAMBOLI,410218	112	SUBST	JUN25				MR SANTOSH KUMAR SENAPATHI
MUMBAI CHEMBUR / COMMERCIAL	MAHARASHTRA	VINAY DURGA EQUIPMENTS	GROUND FLOOR, PRABHU ANANT,FLAT NO.01, ROADPALI ROAD,,KALAMBOLI,410218	112	SUBST	JUN25				MR NAVNEET KUMAR MAURYA
NAGPUR	MAHARASHTRA	ROHIT CHANDRAKANT CHOUBEY	PLOT NO. 13 & 14, KH. NO. 38, HIMALAYA SUNSHINE, DABHA, WADI,WADI,440023	168	SUBST	AUG25				MRS NITU ROHIT CHOUBEY
PUNE	MAHARASHTRA	GREENFIELD SUPPLY CHAIN SOLUTIONS LLP	PL 31 PANMALA HSG SOCIETY, VITHALWADI ROADLOKMANYNAGAR, DATTAWADI POLICE STATION,LOKMANYANAGAR,411030	272	SUBST	NOV25		MR SAMEER DAYANAND RASKAR		
BANSWARA	RAJASTHAN	GAJRAJ SINGH RANAWAT	VILL LIMARBADA POST ANALTEHSIL DARIYAWADDIST PRATAPGARH,ANANT,313611	131	SUBST	JAN26				M/S RANAWAT CONSTRUCTIONS
BANSWARA	RAJASTHAN	GAJRAJ SINGH RANAWAT CONTRACTOR	GAJRAJ SINGH RANAWAT S/ORAMSINGH R/O LIMBERWADA THE DHARIYAWAD 313605,BANSWARA,327001	131	SUBST	JAN26				MR AMAR SINGH RANAWAT
BHILWARA / COMMERCIAL	RAJASTHAN	PAYAL TRASWAYS	NEAR KANHAIYA FEELING STATION NH-8 PIPARADA RAJASMAND,PIPARDA,313324	145	SUBST	MAR26		MS MS RASAL KANWAR		MR RAGHAVANDRA RANAWAT
BHILWARA / COMMERCIAL	RAJASTHAN	PAYAL TRASWAYS	NEAR KANHAIYA FEELING STATION NH-8 PIPARADA RAJASMAND,PIPARDA,313324	145	SUBST	MAR26		MS MS RASAL KANWAR		MR KRISHNPAL SINGH RATHORE
SAWAI MADHOPUR	RAJASTHAN	JAI BAJRANG BORWELL & CONSTRUCTION	R/O RAITHA KALAN, BADOLAS, SAWAI MADHOPUR,BADOLAS,322034	123	SUBST	APR26				MR JAGGU LAL
ALWAR	RAJASTHAN	LAXMI MS	NEAR ALWAR ROAD,REWADI MOADNEW COLONY,BARDODALWAR,BARROD,301020	124	SUBST	OCT25				MR VIJAY KUMAR SAINI
CHENNAI - AMBATTUR / SME	TAMIL NADU	KARTHICK TRADERS	80E, SAIDAPET ROAD,VADAPALANI,600026	100	DOUBT	APR23				
CHENNAI - AMBATTUR / SME	TAMIL NADU	ASTON DIETECH	NO.91P/1, SIDCO INDUSTRIAL ESTATE MAIN, 4TH MAIN ROAD,,TIRUMUDIVAKKAM,600044	288	SUBST	JUL25		MR M ARUL KUMAR		
CHENNAI - WHITES ROAD / COMMERCIAL	TAMIL NADU	UNANU SUPPLY CHAIN SOLUTIONS LLP	NO.186/13,HABIBULLAH ROAD,T NAGAR,T NAGAR,600017	149	SUBST	NOV25		MR S SRINIVASAN		
CHENNAI - WHITES ROAD / CORPORATE ACCOUNTS	TAMIL NADU	MMK LOGISTICS	1ST FLOOR, 297/109A, KKP VALAGAM, SALEM ROAD, SSS PARCEL SERVICES, MUDALIYAR,NAMAKKAL,637001	437	DOUBT	NOV22		MR M MURUGESAN		MR M MURUGESAN
CHENNAI - WHITES ROAD / CORPORATE ACCOUNTS	TAMIL NADU	MMK LOGISTICS	1ST FLOOR, 297/109A, KKP VALAGAM, SALEM ROAD, SSS PARCEL SERVICES, MUDALIYAR,NAMAKKAL,637001	437	DOUBT	NOV22		MR M MURUGESAN		MR KAARTHIK MURUGESAN
CHENNAI - WHITES ROAD / CORPORATE ACCOUNTS	TAMIL NADU	MMK LOGISTICS	1ST FLOOR, 297/109A, KKP VALAGAM, SALEM ROAD, SSS PARCEL SERVICES, MUDALIYAR,NAMAKKAL,637001	437	DOUBT	NOV22		MR M MURUGESAN		MS MALVIKA KAARTHIK
CHIDAMBARAM	TAMIL NADU	SHANMUGASUNDARAM S	NO 12 THILLAI NATARAJA SALAIMIN NAGAR,CHIDAMBARAM,608001	178	SUBST	OCT25				MS S MAHESWARI
CHIDAMBARAM	TAMIL NADU	SHANMUGASUNDARAM S	NO 12 THILLAI NATARAJA SALAIMIN NAGAR,CHIDAMBARAM,608001	178	SUBST	OCT25				MR S PRAKASH
KANCHEEPURAM	TAMIL NADU	SANJEEVI A M	SRI BHARATHI ROADWAYSNO.150 ARAKONAM ROAD,KANCHIPURAM RS,631502	225	SUBST	JUL25				MR A M MUNIRATHINAM MUDALIAR
KANCHEEPURAM	TAMIL NADU	SANJEEVI A M	SRI BHARATHI ROADWAYSNO.150 ARAKONAM ROAD,KANCHIPURAM RS,631502	225	SUBST	JUL25				MS A S NIRANJANI
MELMARUVATHUR	TAMIL NADU	VELA VENDHAN AGENCIES	NO: 188, VVN BLE METALSKATTUDEVATHUR VILLAGEMADURANTHAGAM TALUK,KATTUDEVADUR,603313	200	DOUBT	APR25		MR M LINGESAN		MS L GAYATHRI
TIRUVANNAMALAI	TAMIL NADU	POANDHANASU P	NO : 893, MAIN ROAD,,TANIPADI,606708	147	DOUBT	MAR23				MR N PANNEERSELVAM
TIRUVANNAMALAI	TAMIL NADU	POANDHANASU P	NO : 893, MAIN ROAD,,TANIPADI,606708	147	DOUBT	MAR23				MS S MANIMEGALAI
HEAD OFFICE	TAMIL NADU	MOC DIES AND MOULDS	BP-13,,AMBATTUR INDL ESTATE,600058	101	DOUBT	APR22		MR D GOBIANAND		
KARAIKUDI	TAMIL NADU	R.R.CRUSHER	SF NO 426/3, 427/5, 7B1, 8A, 8B, 9,432/1, VALAYANVAYAL, THULAIYANUR POST,TIRUMAYAM,622507	125	SUBST	JUN25				MR R RAJU
KUMBAKONAM	TAMIL NADU	PANDIAN N	NO-24/22KAMBATTA VISWANATHAN STREETKUMBAKONAM,KUMBAKONAM,612001	218	SUBST	OCT25				MR S RAVI
KUMBAKONAM	TAMIL NADU	PANDIAN N	NO-24/22KAMBATTA VISWANATHAN STREETKUMBAKONAM,KUMBAKONAM,612001	218	SUBST	OCT25				MR R KABILAN
KUMBAKONAM	TAMIL NADU	PANDIAN N	NO-24/22KAMBATTA VISWANATHAN STREETKUMBAKONAM,KUMBAKONAM,612001	218	SUBST	OCT25				MS P VADIVUKARASI
KUMBAKONAM	TAMIL NADU	PANDIAN N	NO-24/22KAMBATTA VISWANATHAN STREETKUMBAKONAM,KUMBAKONAM,612001	218	SUBST	OCT25				MR R MURUGESAN
KUMBAKONAM	TAMIL NADU	SRM AGENCIES	NO.27/2 MAHAVEER NAGAR EXTN ULLUR THANJAVUR,KUMBAKONAM,612001	218	SUBST	OCT25				MR S RAVI
KUMBAKONAM	TAMIL NADU	SRM AGENCIES	NO.27/2 MAHAVEER NAGAR EXTN ULLUR THANJAVUR,KUMBAKONAM,612001	218	SUBST	OCT25				MR R KABILAN
KUMBAKONAM	TAMIL NADU	SRM AGENCIES	NO.27/2 MAHAVEER NAGAR EXTN ULLUR THANJAVUR,KUMBAKONAM,612001	218	SUBST	OCT25				MR V SUNDARAMOORTHY
KUMBAKONAM	TAMIL NADU	SRM AGENCIES	NO.27/2 MAHAVEER NAGAR EXTN ULLUR THANJAVUR,KUMBAKONAM,612001	218	SUBST	OCT25				MR S PANDIAN
MADURAI / COMMERCIAL	TAMIL NADU	AHILA T	PLOT NO. 788,ANNA NAGAR,625020	157	DOUBT	NOV24				MS E KANIMOZHI
MADURAI / COMMERCIAL	TAMIL NADU	ELANGOVAN S	MS SENTHAMARAI TRANSPORTS73 A DD ROADARAPALAYAM,,ARASARADI,625016	243	DOUBT	SEP24				MR R S TAMILSELVAN
MADURAI / SME	TAMIL NADU	K.M. KHAN & SONS	K T C DEPOT,4/94L, ETTAYAPURAM ROAD,TUTICORIN,628002	134	SUBST	MAR26		MR M ABDUL GAFOOR AHAMED		MRS A ASHA BANU
MADURAI / SME	TAMIL NADU	K.M. KHAN & SONS	K T C DEPOT,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:466-MAIN ROADBHAVANI,BHAVANI,638301	238	SUBST	APR26		MR T S SHANMUGAM		MR T S ARULMURUGAN
BHAVANI	TAMIL NADU	RAJALAKSHMI TRAVELS	NO:466-MAIN ROADBHAVANI,BHAVANI,638301	238	SUBST	APR26		MR T S SHANMUGAM		MS S JAYALAKSHMI
COIMBATORE - MALUMICHAMPATTI / COMMERCIAL	TAMIL NADU	VELUMANI BLUE METALS	SF NO 38/ 1A 39/2B 41/1A 42/3AVAZHUKKUPARAIMADUKKARAI,MADUKKARAI,641105	391	SUBST	APR26		MR A YUVARAJ		MRS Y ANITHA
COIMBATORE / COMMERCIAL	TAMIL NADU	NEXITY CONSTRUCTIONS	NO.27, SIVAJOTHI COLONY, DEEPA MILL ROAD, GOLDWINS,CIVIL AERODROME,,COIMBATORE AERODROME,641014	128	SUBST	JUL25		MR P KARTHIKEYAN		MS P KIRUBALINI
ERODE / SME	TAMIL NADU	MADUKKARAI SRI SELLANDIAMMAN TRADERS	NO 48,OVERHEAD TANK STREET,MULANUR,,MULANUR,638106	103	DOUBT	FEB25				
NAMAKKAL	TAMIL NADU	KSP INFRA	NO.80,GANDHIPURAM FORT,SENDAMANGALAM,637409	106	SUBST	JUN25				MR K SHANMUGA PANDIAN
NAMAKKAL	TAMIL NADU	NST LOGISTICS	NO.6/1094,PARAMATHY ROAD,NEAR PSA PETROL BUNK,NAMAKKAL,637001	118	SUBST	JAN26		MR M K BALACHANDRAN		MR S BHARATHI
NAMAKKAL	TAMIL NADU	NST LOGISTICS	NO.6/1094,PARAMATHY ROAD,NEAR PSA PETROL BUNK,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 SELVI
TIRUCHENGODE	TAMIL NADU	GUNASEKARAN N	PROP:M/S SONY BOREWELLS, 6/12, 1ST STREET CHB COLONY,TIRUCHENGODU SOUTH,637211	305	DOUBT	APR22				MR G CIBIRAJ
TIRUCHENGODE	TAMIL NADU	SELVI G	NO.6/12 FIRST STREET,CHB COLONY, VELUR ROAD,TIRUCHENGODU,637211	111	DOUBT	APR22				MR N GUNASEKARAN
TIRUCHENGODE	TAMIL NADU	SELVI G	NO.6/12 FIRST STREET,CHB COLONY, VELUR ROAD,TIRUCHENGODU,637211	111	DOUBT	APR22				MR G CIBIRAJ