

auto filed - Large defaulter report for the month of Sep-25											
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	
GAJUWAKA / RETAIL	ANDHRA PRADESH	BHARGAVA INFRA PROJECTS	HIG 34, D NO. 39-33-41/4,SRI SAI SAMPATH ENCLAVE, VUDA COLONY, OPP RTA OFFICE,,MADHAVADHARA,530018	339	SUBST	MAY25		MR NUNNA VENKATA BRAHMAJI		MR NUNNA BHARGAVA	
GAJUWAKA / RETAIL	ANDHRA PRADESH	BHARGAVA INFRA PROJECTS	HIG 34, D NO. 39-33-41/4,SRI SAI SAMPATH ENCLAVE, VUDA COLONY, OPP RTA OFFICE,,MADHAVADHARA,530018	339	SUBST	MAY25		MR NUNNA VENKATA BRAHMAJI		MR AVVA RAMANA	
HYDERABAD - SOMAJIGUDA	TELANGANA	CS ENGINEERING PVT LTD	PLOT NO 270/A, FOURTH FLOOR,PADMAJA TOWERS, ROADNO 12,MLA COLONY, BANJARAHILLS,,BANJARA HILLS,500034	374	SUBST	MAY25		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	180	SUBST	MAY24		MR MOHAMMED QADEER AHMED		MR MOHAMMED RASHEED AHMED	
KODAD / RETAIL	TELANGANA	HC FIRM	PROP: MS AKULA HARINI D.NO:6-973A/3 , D V R NAGAR ,,JAGGAIAHPET,521175	115	SUBST	APR25		MS AKULA HARINI		MR AKULA SRIDHAR	
KODAD / RETAIL	TELANGANA	HC FIRM	PROP: MS AKULA HARINI D.NO:6-973A/3 , D V R NAGAR ,,JAGGAIAHPET,521175	115	SUBST	APR25		MS AKULA HARINI		MR RAMAN MANAS	
BELAGAVI	KARNATAKA	SWAROOP T KALADAGI	NO 620, SECTOR NO 5, SHREE NAGAR GARDEN SHREE NAGAR M M EXTENSION,BELGAUM SHIVAJI NAGAR,590016	255	SUBST	JUL25				MR TULASIGERAPPA SABANNA KALADAGI	
MYSURU / COMMERCIAL	KARNATAKA	SACHIN H S	KOTTHATHHI HOBLI MANDYA TALLUKBOOTHANA HOSUR SOONAGAHALLIMANDYA,THAGGAHALLI,571403	124	SUBST	MAR25				MR D SIDDEGOWDA	
ERNAKULAM / COMMERCIAL	KERALA	BALU B	PROPRIETOR MR : BALU BSINDU CONSTRUCTIONSXI/531 A , ANCHIL,PUNNAPRA,688004	102	SUBST	JUL25				MS S SINDU	
ERNAKULAM / COMMERCIAL	KERALA	BALU B	PROPRIETOR MR : BALU BSINDU CONSTRUCTIONSXI/531 A , ANCHIL,PUNNAPRA,688004	102	SUBST	JUL25				MR P A AFSAL	
ERNAKULAM / COMMERCIAL	KERALA	SUCCESS GRANITES PRIVATE LIMITED	SANKARANKOVIL POIGAISY NO 271/2,POGAI,627756	113	DOUBT	JAN24		MS JENNY CHINNU ALEX	08455271		
KOTTAYAM / COMMERCIAL	KERALA	SUNIL KUMAR N	THEKKADATHU VEEDUGOVINDAMOTTOM,PUTHUPALLY,690527	234	DOUBT	APR24				MS BINDU SUNIL KUMAR	
NEEMUCH	MADHYA PRADESH	JAGDISH CONSTRUCTION LTD	8, SHASTRI NAGAR , DISST. NEEMUCH,NEEMUCH,458441	287	SUBST	JUN25		MR SUMIT KUMAR SINGHANIA	02273405	MS SHASHI PRABHA SINGHANIA	
NEEMUCH	MADHYA PRADESH	JAGDISH CONSTRUCTION LTD	8, SHASTRI NAGAR , DISST. NEEMUCH,NEEMUCH,458441	287	SUBST	JUN25		MR SUMIT KUMAR SINGHANIA	02273405	MR AMIT KUMAR SINGHANIA	
KHARGONE	MADHYA PRADESH	BARWAHA TRANSPORT PRIVATE LIMITED	H 10, KANWAR COLONY BARWAHA, KHARGONE,BARWAHA,451115	103	SUBST	JUN25		MR ANIL KUMAR PARAKH	07921634	MR ABHINAV PARAKH	
BARIPADA	ORISSA	VIMAL KUMAR SHARMA	BARIPADA,BARIPADA,757001	128	SUBST	MAY25				MS SANTOSH SHARMA	
BERHAMPUR	ORISSA	MARIUM STONEX	PRORIETOR: MR MAHAMMAD IRFAN RAZZAKAT-ASHIANA MARBLES, NEAR PAYAL CINEMAPO- BERHAMPUR,BERHAMPUR(GM),760001	108	SUBST	AUG25		MR MOHAMMED IRFAN RAZZAK		MS SHAKILA BANO	
BERHAMPUR	ORISSA	MARIUM STONEX	PRORIETOR: MR MAHAMMAD IRFAN RAZZAKAT-ASHIANA MARBLES, NEAR PAYAL CINEMAPO- BERHAMPUR,BERHAMPUR(GM),760001	108	SUBST	AUG25		MR MOHAMMED IRFAN RAZZAK		MR MOHAMMED ABDUL RAZZAK	
GURUGRAM / COMMERCIAL	HARYANA	DELHI BANGLORE FREIGHT CARRIER	D-65, SAI KUNJNEW PALAM VIHARPHASE-3CHOMA (62)FARRUKHNAGAR,CARTERPURI,122017	294	SUBST	DEC24		MR RANVEER SINGH		MS SARIN BALA	
GURUGRAM / COMMERCIAL	HARYANA	RBCL PILETECH INFRA	D 43 CANDOR SEZ TECH SPACESECTOR 48 SOHNA RAODGURGAON,GURGAON,122001	250	SUBST	DEC24		MR DEEPAK KUMAR		MS NIVEDITA BANSAL	
GURUGRAM / RETAIL	HARYANA	AZZ LOGISTIC SOLUTION	M/S A Z Z LOGISTICS PROP. MRS.ANURADHA DHAKA WAZIRABAD MOREPATTAUDI RAOD,GARHI HARSARU,122505	213	SUBST	MAR25		MS ANURADHA DHAKA		MR KRISHAN KUMAR BALWADA	
GURUGRAM / RETAIL	HARYANA	M/S GENSOL ENGINEERING LIMITED	2ND FLOOR, 202AGRWAL PLAZA, MAYUR VIHAR PHASE-3EAST DELHI,MAYUR VIHAR PH-III,110096	661	SUBST	JUL25		MR PUNEET SINGH JAGGI	02479868		
MOHALI / COMMERCIAL	PUNJAB	JAI MATA DURGA TRANSPORT CO	OPP. AMBUJA CEMENT PLANT FACTORY GATEPO GHANAULI ROPARPB,ROPAR,140001	299	SUBST	MAY25		MR RAMESH CHAND THAKUR		MR HIMANSHU THAKUR	
MOHALI / COMMERCIAL	PUNJAB	JAI MATA DURGA TRANSPORT CO	OPP. AMBUJA CEMENT PLANT FACTORY GATEPO GHANAULI ROPARPB,ROPAR,140001	299	SUBST	MAY25		MR RAMESH CHAND THAKUR		MR LEKH RAM	
MOHALI / COMMERCIAL	PUNJAB	RAMESH CHAND THAKUR	H NO 5724 B,SECTOR 38 WEST CHANDIGARH,SECTOR 36 (CHANDIGARH),160036	299	SUBST	SEP25				MR HIMANSHU THAKUR	
PATHANKOT	PUNJAB	HARSH TRADING CO	VILLAGE DHIRA JATTAN PO SARNATEHSIL AND DISTRICT PATHANKOT,PATHANKOT,145001	140	SUBST	FEB25		MR HARWINDER SINGH		MR SATWINDER SINGH	
PATHANKOT	PUNJAB	HARSH TRADING CO	VILLAGE DHIRA JATTAN PO SARNATEHSIL AND DISTRICT PATHANKOT,PATHANKOT,145001	140	SUBST	FEB25		MR HARWINDER SINGH		MR SARDAR RANBEER SINGH	
BHUJ	GUJARAT	DILIP KANJI BATT	KRISHNA NAGAR,AT PO.DHORI,TAL. BHUJ- KUTCH,DHORI,370001	152	SUBST	MAY25				MR DILIP DHANJI BHAI BATA	
SURAT	GUJARAT	NITESH TRIBHOVANDAS PATEL	8 NO A 34 ASHIRVAD RES ALTHAN D VILL SURAT,SURAT,395003	124	SUBST	AUG25				MR TRIBHOVANDAS PURSOTTAMDAS PATEL	
CHANDRAPUR	MAHARASHTRA	AR CONSTRUCTION	GROUND FLOOR GUPTA, AROMORI ROADAT POST PORLA,CHANDRAPUR,442401	275	SUBST	JAN25		MR LAXMAN DILIPKUMAR GUPTA		MS MRS VANDANA LAXMAN GUPTA	
CHANDRAPUR	MAHARASHTRA	AR CONSTRUCTION	GROUND FLOOR GUPTA, AROMORI ROADAT POST PORLA,CHANDRAPUR,442401	275	SUBST	JAN25		MR LAXMAN DILIPKUMAR GUPTA		MR DILIPKUMAR GANESH GUPTA	
MUMBAI CHEMBUR / COMMERCIAL	MAHARASHTRA	KVK LIFTERS	208, 2ND FLOOR, SWASTIK CHAMBERS, SION-TROMBAY ROAD,CHEMBUR,400071	100	SUBST	JUN25		MR C VELAN		MS KAMALA VELAN	
MUMBAI CHEMBUR / COMMERCIAL	MAHARASHTRA	SRI VIJAYALAKSHMI LOGISTICS PVT LTD	01, PRABHU ANANT,ROADPALI ROADSECTOR 17, PLOT NO 69, KALAMBOLINAVI MUMBAI,TALOJA,410208	165	SUBST	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	106	SUBST	JUN25		MR HYMAVATI SENAPATHI		MR SANTOSH KUMAR SENAPATHI	
MUMBAI CHEMBUR / COMMERCIAL	MAHARASHTRA	VINAY DURGA EQUIPMENTS	GROUND FLOOR, PRABHU ANANT,FLAT NO.01, ROADPALI ROAD,,KALAMBOLI,410218	106	SUBST	JUN25		MR HYMAVATI SENAPATHI		MR NAVNEET KUMAR MAURYA	
MUMBAI KALAMBOLI	MAHARASHTRA	MISHRA BROTHERS	1203/04, PLOT NO.5 AND 6,PROGRESSIVE HIGHNESS CHSSECTOR 16A, SANPADA,SANPADA,400705	190	SUBST	SEP25		MR MISHRA BROTHERS		MR DURGESH MISHRA	
NAGPUR	MAHARASHTRA	CCR LOGISTICS PRIVATE LIMITED	ARUNA PALACE, OPP ANAND ASHRAM HOTEL, NR DHANTOLI GARDEN, DHANTOLI, NAGPUR, DHANTOLI,440012	873	DOUBT	NOV22		MR PANKAJ VRAJIAL BAKARIA	00317983		
NAGPUR	MAHARASHTRA	KARAN HARISH KOTHARI	FLAT NO. 1805, TOWER B GODREJ ANANDAM CITYNAGPUR,GANJIPETH,440018	144	DOUBT	OCT22				MR PANKAJ V BABARIA	
NAGPUR	MAHARASHTRA	ROHIT CHANDRAKANT CHOUBEY	PLOT NO. 13 & 14, KH. NO. 38, HIMALAYA SUNSHINE, DABHA, WADI,440023	165	SUBST	AUG25				MRS NITU ROHIT CHOUBEY	
PUNE	MAHARASHTRA	KAKASAHEB K SHINDE	BHEKARI NAGARRUPI NAGAR , H NO 3674 S.NO 211PHURSUNGI,PHURSUNGI,412308	210	SUBST	APR25				MS SHINDE SHAILA KAKASAHEB	
PUNE	MAHARASHTRA	KRISHNA DEVENDRA BANDGAR	NEAR JIJAI HOTEL PAWAR MALATAL HAVALIVADKI PUNE,VADKI,412308	151	SUBST	JUN25				MS ARCHANA KRISHNA BANDGAR	
PUNE	MAHARASHTRA	SHINDE ROADLINES	211.SHINDE TOWRES BHEKRRAINAGAR PHURSUNGI PUNE,PHURSUNGI,412308	210	SUBST	APR25		MR KAKASAHEB KONDIBA SHINDE		MS SHINDE SHAILA KAKASAHEB	
PUNE	MAHARASHTRA	SHINDE ROADLINES	211.SHINDE TOWRES BHEKRRAINAGAR PHURSUNGI PUNE,PHURSUNGI,412308	210	SUBST	APR25		MR KAKASAHEB KONDIBA SHINDE		MR AJAYKUMAR KAKASAHEB SHINDE	
PUNE	MAHARASHTRA	TRIPTI SHANKAR RAYKAR	C O SURVEY NO 56 FLAT NO 603, NEAR TAMBE SCHOOL PREMSAI APARTMENT, DUDULGAON ALANDI, PUNE, MAHARASHTRA, INDIA,ALANDI DEVACHI,412105	139	SUBST	FEB25				MR RUSHIKESH SURYAKANT ABHANG	
PUNE	MAHARASHTRA	TRIPTI SHANKAR RAYKAR	C O SURVEY NO 56 FLAT NO 603, NEAR TAMBE SCHOOL PREMSAI APARTMENT, DUDULGAON ALANDI, PUNE, MAHARASHTRA, INDIA,ALANDI DEVACHI,412105	139	SUBST	FEB25				MR SURYAKANT CHIMBAJI ABHANG	
YAVATMAL	MAHARASHTRA	SHEETALKUMAR RAMKRUSHNA BOKE	ASHIRVAD NAGAR WADGAON TQ-YAVATMAL DIST-YAVATMAL,WADGAON P.S.,445001	105	DOUBT	MAY24				MR RAMKRUSHNA MANIKRAO BOKE	
HANUMANGARH	RAJASTHAN	AGGARWAL MOTORS CARRIER PVT.LTD	DUKAN NO. 292, NAJDIK BALMIKI CHOWK, PURANA CINEMA,SANGARIA,335063	316	SUBST	FEB25		MR SOM RAJ	08243733	MR GAGAN RAJ BANSAL	
JAIPUR / COMMERCIAL	RAJASTHAN	SINGHAL LOGISTICS	52 VISHNUPURI JAGATPURA ROADMALVIYANAGAR JAIPUR,MALVIYA NAGAR,302017	164	SUBST	AUG25		MR SIYA SHARAN SINGHAL		MR SAJAL SINGHAL	
CHENNAI - AMBATTUR / SME	TAMIL NADU	ASTON DIETECH	NO.91P/1, SIDCO INDUSTRIAL ESTATE MAIN, 4TH MAIN ROAD,,TIRUMUDIVAKKAM,600044	289	SUBST	JUL25		MR M ARUL KUMAR			
CHENNAI - CHROMEPET / COMMERCIAL	TAMIL NADU	M S T TRANSPORT	NO.3B KALAM AVENUEKANDIGAINALLAMBAKKAM,MELAKOTTIYUR PO,600127	117	SUBST	JUL25		MR C THIRUMALAIKUMAR		MR S VARADHAN	
CHENNAI - IYYAPANTHANGAL / COMMERCIAL	TAMIL NADU	NITHI INFRA	NO:35, PHASE1 CHETTINAD ENCLAVE, SUNNAB								