

GROUP NAME	DEFAULTER NAME	ADDRESS	CONTACT NO.	OUTSTANDING AS ON 03.03.14 (RS. CR)	DIRECTORS / PROPRIETORS / KEY PERSONS				
Aastha Group	AASTHA MINMET INDIA PVT LTD	Add 1: Flat No.: 402, Motati Meadows, C.V. Raman Nagar, Old Madras Road, Bangalore -560093 , Karnataka Add 2: No.-W-204, 2nd floor, sunrise chambers, Ulsoor Road, Bangalore, Karnataka 560042	9930026121 (Mohit Agarwal)	23.45	 MOHIT AGGARWAL	 SHILPA AGGARWAL	VEERASWAMY VEMURI	HANUMANTHARAO RAVIPATI	
	JUGGERNAUT PROJECTS LTD	1116, Raheja Chambers, Nariman Point,Mumbai-400021 , Maharashtra	9930026121 (Mohit Agarwal)	219.20	 MOHIT AGGARWAL	 BVH Prasad	JAYWANT KASHINATH PATIL	RAJENDRA BHUSHANAM JAVADALA	DUSHYANT KUMAR BHAGWATI PRASAD
	ARK IMPORTS PVT LTD	228-G, Industrial Area-A, Near Janakpuri Chowk,Ludhiana -141001 ,Punjab	9915711000(Kailash), 9779870000(Anubhav)	719.37	 KAILASH AGGARWAL	 ANUBHAV AGGARWAL			
LOIL Group	LOIL CONTINENTAL FOOD LTD	SCO-18-19, 1st Floor, Sector-9D, Madhya Marg, Chandigarh-160017	9780910000 (Balbir Singh Uppal)	347.71	 BALBIR SINGH UPPAL	GURUDEEP SINGH	ASHOK KUMAR CHOPRA		
	LOIL HEALTH FOODS LTD	SCO-18-19, 1st Floor, Sector-9D, Madhya Marg, Chandigarh-160018	9780910000 (Balbir Singh Uppal)	287.48	 BALBIR SINGH UPPAL	GURUDEEP SINGH	ROSHAN LAL SOOD		
	LOIL OVERSEAS FOODS LTD	Add 2: 807, Kailash Building, 26, K.G. Marg,New Delhi-110001 Add 2: 4128 IIND FLOORNAYA BAZAR, Delhi 110006	9780910000 (Balbir Singh Uppal)	85.11	 BALBIR SINGH UPPAL	GURUDEEP SINGH	SANJEEV SOOD		
	LOTUS REFINERIES PVT LTD	Add 1: 402, 4th Floor, Town Center II, Andheri Kurla Road, Opp. Mittal Estate Bus Stop,Mumbai -400059 ,Maharashtra Add 2: PLOT NO. 509,INDUSTRIAL AREA, PHASE-II, Chandigarh 160002	9833420220 (Arun Kumar Sharma)	252.48	 ARUN KUMAR SHARMA	 PRASHANT KUMAR CHANDRESHWAR ANAND			
	METKORE ALLOYS & INDUSTRIES LTD	Plot No.18, Sagar Society, Street No.1, Road No.2, Banjara Hills, Hyderabad-500034, Andhra Pradesh	9848425963 (Prashant Boorugu)	95.08	 PRASHANT BOORUGU	 VENKATA BHASKARA RAO MADDALA	NARASIMHAM VENKATA LAKSHMI AMBATIPUDI	KALYAN RAMASWAMY	GAJENDRAN S

Mohan India Group	MOHAN INDIA PVT LTD	354, Tarun Enclave, Pitampura, New Delhi-110034	8826903189 (Jay), 9810042430(Jagmohan)	549.58					
					JAI SHANKER SRIVASTAVA	JAG MOHAN			
	TAVISHI ENTERPRISES PVT. LTD.	1A/101, Rangrasyan Apartment, Sector-13, Rohini, New Delhi,110085	8826903189 (Jay), 9810042430(Jagmohan)	333.01					
					JAI SHANKER SRIVASTAVA	JAG MOHAN			
									
	MSR FOOD PROCESSING	Survey No. 332/A, Hasanparthy,Dist. Warangal-506371,Andhra Pradesh	9849058253 (Mechineni Sampath Rao)	8.82					
					MACHINENI SAMPATH RAO				
									
	N K PROTEINS LTD	7th Floor, Popular House, Ashram Road, Dist Ahmedabad -380009	9825065000 (Nilesh), 9825067000 (Nimish)	954.41	NIMISHBHAI KESHAVALAL PATEL	NILESH KESHAVALAL PATEL	MANISH P KELLA	KAMLESH LALBHAI PATEL	
									
Namdhari Group	NAMDHARI FOOD INTERNATIONAL PVT LTD	Add1: 72/10, East Patel Nagar, New Delhi-110008 Add2: 307, Ndm 2, Netaji Subhash Place, Pitampura, Delhi 110034	9896700501 (Iqbal), 9896700500 (Inderjeet)	51.02	INDER SINGH	SURJIT SINGH	IQBAL SINGH		
	NAMDHARI RICE & GENERAL MILLS	Dabwali Road, Sri Jiwan Nagar, District Sirsa-125075, Haryana	9896538501 (Daljit)	10.39					
					DALJIT SINGH	JASPAL SINGH			
									
	P D AGROPROCESSORS PVT LTD	Add 1: Near CWC, Village Bajida Jattan Road, Karnal 132001 Haryana Add 2: S-456 GREATERKAILASH II, NEW DELHI-48	9812045772 (Surendar Gupta)	633.49	SURENDER GUPTA	ABHIMANYU VEER ATRI	SHEETAL GUPTA	RANJEEV AGGARWAL	DEEPAK SHARMA RAJU SHARMA
									
	SHREE RADHEY TRADING CO	4/624, Jaffar Nawaz, Pulsubji Mandi, Dist -Saharanpur-247001, UP	9837068721(Ramesh), 9761423333(Sunny)	34.59	RAMESH NAGPAL	SUNNY NAGPAL			
									
	SPIN COT TEXTILES PVT LTD	D. No.: 4-S-60/2/A, Sai Baba Road,Guntur,522006, Andhra Pradesh	9177828282 (Ghanta Kameshwara. Rao)	38.26	KAMESWARA RAO GHANTA	KASTURI GHANTA			

SWASTIK OVERSEAS CORPORATION	11, Swastik Chambers, Navjivan Press Road, Incometax,Ahmedabad-380014,Gujarat	9825000738(Rajiv), 9016486427(Rajesh)	93.84			
				FALGUNIBEN RAJESH KUMAR MEHTA	RAJIV TODI	RAJESH MEHTA
VIMLADEVI AGROTECH LIMITED	Add 1: 45, Basant Vihar Special, Near Kota Blood Bank,Kota 324009 ,Rajasthan Add 2: Kasra No.168, village Polai Kalan, Tehsil Digod, Kota, Rajasthan 324009	9001891052 (Varun Gupta)	13.94			
				VARUN GUPTA	CHANDRA MOHAN SINGHAL	SATISH CHANDRA GUPTA
WHITE WATER FOODS PVT LTD	Sco-2437, Sector 22-C, Chandigarh-160022	9814800116 (Kamal Dewan)	84.82			
				KAMAL KANT DEWAN	AMIT DEWAN	
YATHURI ASSOCIATES	SCF-10, F.F, Cabin No-2, MDC, Sawastik Vihar, Sector-5,Panchkula 134109,Haryana	8288857092 (Gagan Suri)	405.60			
				GAGAN SURI		