

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
GAJIUWAKA / 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	341	SUBST	MAY25		MR NUNNA VENKATA BRAHMAJI		MR AVVA RAMANA
GAJIUWAKA / 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	341	SUBST	MAY25		MR NUNNA VENKATA BRAHMAJI		MR AVVA RAMANA
VIJAYAWADA - PATAMATA / COMMERCIAL	ANDHRA PRADESH	SRILAKSHMI P	D.NO-30-20-1/3, KOTILINGAM STREET,SITARAMPURAM, MACHAVARAM,VIJAYAWADA,,MACHAVARAM,520004	109	SUBST	OCT25				MR P V RAMA RAO
HYDERABAD - CHANDANAGAR / COMMERCIAL	TELANGANA	SNR LOGISTICS	ALIENS ELITEFLAT NO:1-301PRASANTH NAGARMIYAPUR,MIYAPUR,500049	229	SUBST	AUG25		MR NIMMAGADDA HANUMANTHA RAO		MR V MOHAN
HYDERABAD - SHAMSHABAD	TELANGANA	COMFORT TRANSPORT	H NO:18-62/39,VIDHYA NAGARBAIRAGUDA,PEERANCHERURAJENDRANAGAR,RAJENDRA NAGAR MANDAL,500089	101	SUBST	NOV24		MR MD ASIF		MR RAGHULLA PRABHAKAR
HYDERABAD - SHAMSHABAD	TELANGANA	COMFORT TRANSPORT	H NO:18-62/39,VIDHYA NAGARBAIRAGUDA,PEERANCHERURAJENDRANAGAR,RAJENDRA NAGAR MANDAL,500089	101	SUBST	NOV24		MR MD ASIF		MR SHAIK KHALEEL
HYDERABAD - SHAMSHABAD	TELANGANA	COMFORT TRANSPORT	H NO:18-62/39,VIDHYA NAGARBAIRAGUDA,PEERANCHERURAJENDRANAGAR,RAJENDRA NAGAR MANDAL,500089	101	SUBST	NOV24		MR MD ASIF		MS TABASSUM BEGUM
HYDERABAD - SOMAJIGUDA	TELANGANA	CS ENGINEERING PVT LTD	PLOT NO 270/A, FOURTH FLOOR,PADMAJA TOWERS, ROADNO 12,MIRA COLONY, BANJARAHILLS,,BANJARA HILLS,500034	371	SUBST	OCT25		MR CHENNADI SUSHANT	03645034	
HYDERABAD - SOMAJIGUDA	TELANGANA	RASHEED ROADWAYS CORPORATION	REP BY MD QADEER AHMEDD NO 2-6-45/2ADJ TO SATSANNG VIHARAJENDRANAGARPILLER NO 216,HYDERGUDA,500048	163	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	102	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	102	SUBST	APR25		MS AKULA HARINI		MR RAMAN MANAIAH
BENGALURU - CHAMRAJET / COMMERCIAL	KARNATAKA	SHILPA TRANS CORPORATION	NO 31 4TH CROSS S P EXTENSIONMALLESWARAM,MALLESWARAM,560003	186	SUBST	OCT25		MR V KIRAN		MR VANKADARI VENKATARAMAIAH SETTY
BENGALURU - CHAMRAJET / COMMERCIAL	KARNATAKA	SHILPA TRANS CORPORATION	NO 31 4TH CROSS S P EXTENSIONMALLESWARAM,MALLESWARAM,560003	186	SUBST	OCT25		MR V KIRAN		MS K S ANKITHA
BELAGAVI	KARNATAKA	SWAROOP T KALADAGI	NO 620, SECTOR NO 5, SHREE NAGAR GARDEN SHREE NAGAR M M EXTENSION,BELGAUM SHIVAJI NAGAR,590016	256	SUBST	JUL25				MR TULASIGERAPPA SABANNA KALADAGI
IMYSURU / COMMERCIAL	KARNATAKA	SACHIN H S	KOTTHATHHI HOBLI MANDYA TALLUKBOOTHANA HOSUR SOONAGAHALLIMANDYA,THAGGAHALLI,571403	125	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	SANKARANKOVEL POIGAISY NO 271/2 ,POGAI,627756	113	DOUBT	JAN24		MS JENNY CHINNU ALEX	08455271	
KOLLAM / COMMERCIAL	KERALA	WHB CONSTRUCTIONS LLP	5-2A,THYKKALY SQUARENEAR MANACAD BRIDGEKILLIYOOR,PUDUKADAI,629171	105	SUBST	NOV24		MR F FIROZ		MR F FAIZY
KOLLAM / COMMERCIAL	KERALA	WHB CONSTRUCTIONS LLP	5-2A,THYKKALY SQUARENEAR MANACAD BRIDGEKILLIYOOR,PUDUKADAI,629171	105	SUBST	NOV24		MR F FIROZ		MR F FIROZ
KOLLAM / COMMERCIAL	KERALA	WHB CONSTRUCTIONS LLP	5-2A,THYKKALY SQUARENEAR MANACAD BRIDGEKILLIYOOR,PUDUKADAI,629171	105	SUBST	NOV24		MR F FIROZ		MS S SAMNA
KOTTAYAM / COMMERCIAL	KERALA	SUNIL KUMAR N	THEKKADATHU VEEDUGOVINDAMOTTOM,PUTHUPPALLY,690527	230	DOUBT	APR24				MS BINDU SUNIL KUMAR
NEEMUCH	MADHYA PRADESH	JAGDISH CONSTRUCTION LTD	8, SHASTRI NAGAR , DISST. NEEMUCH,NEEMUCH,458441	289	SUBST	JUN25		MR SUMIT SINGHANIA	02273405	MS SHASHI PRABHA SINGHANIA
NEEMUCH	MADHYA PRADESH	JAGDISH CONSTRUCTION LTD	8, SHASTRI NAGAR , DISST. NEEMUCH,NEEMUCH,458441	289	SUBST	JUN25		MR SUMIT 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
CHHINDWARA	MADHYA PRADESH	ANAND SURYAWANSHI	NEAR OLD EXCHANGE OFFICE,BHAIJIPANI,480449	102	SUBST	OCT25				MR AKASH CHAURGADE
CHHINDWARA	MADHYA PRADESH	ANAND SURYAWANSHI	NEAR OLD EXCHANGE OFFICE,BHAIJIPANI,480449	102	SUBST	OCT25				MR VILAS CHOURGADE
CHHINDWARA	MADHYA PRADESH	ANAND SURYAWANSHI	NEAR OLD EXCHANGE OFFICE,BHAIJIPANI,480449	102	SUBST	OCT25				MR PARASNATH SURYAWANSHI
BARIPADA	ORISSA	VIMAL KUMAR SHARMA	BARIPADA,BARIPADA,757001	129	SUBST	MAY25				MS SANTOSH SHARMA
BERHAMPUR	ORISSA	MARIUM STONEX	PRORIEOTOR: MR MAHAMMAD IRFAN RAZZAKAT-ASHIANA MARBLES, NEAR PAYAL CINEMAPO-BERHAMPUR,BERHAMPUR(GM),760001	109	SUBST	OCT25		MR MOHAMMED IRFAN RAZZAK		MS SHAKILA BANO
BERHAMPUR	ORISSA	MARIUM STONEX	PRORIEOTOR: MR MAHAMMAD IRFAN RAZZAKAT-ASHIANA MARBLES, NEAR PAYAL CINEMAPO-BERHAMPUR,BERHAMPUR(GM),760001	109	SUBST	OCT25		MR MOHAMMED IRFAN RAZZAK		MR MOHAMMED ABDUL RAZZAK
KOLKATA	WEST BENGAL	BMR COMMERCIAL PRVATE LIMITED	141, B.T. ROAD, DUNLOPKOLKATA,ASHOKEGARH,700108	106	SUBST	NOV24		MR VINOD KUMAR AGARWAL	00546844	
GURUGRAM / COMMERCIAL	HARYANA	DELHI BANGLORE FREIGHT CARRIER	D-65, SAI KUNJIN PALAM VIHARPHASE-3CHOMA (62)FARRUKHNAGAR,CARTERPURI,122017	295	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	251	SUBST	DEC24		MR DEEPAK KUMAR		MS NIVEDITA BANSAL
GURUGRAM / RETAIL	HARYANA	AZZ LOGISTIC SOLUTION	M/5 A 2 Z LOGISTICS PROP. MRS..ANURADHA DHAKA WAZIRABAD MOREPATTAUDI RAOD,GARHI HARSARU,122505	214	SUBST	MAR25		MS ANURADHA DHAKA		MR KRISHAN KUMAR BALWADA
GURUGRAM / RETAIL	HARYANA	M/S GENSOI ENGINEERING LIMITED	2ND FLOOR, 202AGRWAL PLAZA, MAYUR VIHAR PHASE-3EAST DELHI,MAYUR VIHAR PH-III,110096	666	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	302	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	302	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	302	SUBST	SEP25				MR HIMANSHU THAKUR
PATHANKOT	PUNJAB	HARSH TRADING CO	VILLAGE DHIRA JATTAN PO SARNATEHSIL AND DISTRICT PATHANKOT,PATHANKOT,145001	141	SUBST	FEB25		MR HARWINDER SINGH		MR SATWINDER SINGH
PATHANKOT	PUNJAB	HARSH TRADING CO	VILLAGE DHIRA JATTAN PO SARNATEHSIL AND DISTRICT PATHANKOT,PATHANKOT,145001	141	SUBST	FEB25		MR HARWINDER SINGH		MR SARDAR RANBEER SINGH
PATHANKOT	PUNJAB	HARWINDER SINGH	VILL DHIRA JATTANPATHANKOTPUNJAB,PATHANKOT,145001	141	SUBST	JUL25				MR SATWINDER SINGH
BHUJ	GUJARAT	DILIP KANJI BATTIA	KRISHNA NAGAR,AT PO.DHORI,TAL. BHUJ- KUTCH,DHORI,370001	146	SUBST	MAY25				MR DILIP DHANJI BHAI BATA
BHUJ	GUJARAT	SHREE VAGHESHWARI ROADWAYS	B/H. B.M. SHOWROOM,NEAR BHAVANI MOTOR GARAGE,BHUJ - MADHAPAR HIGHWAY,BHUJ- KUTCH,BHUJ,370001	303	SUBST	JUL25		MR HARILAL KANJI KERASIYA		
SURAT	GUJARAT	NITESH TRIBHOVANDAS PATEL	8 NO A 34 ASHIRVAD RES ALTHAN D VILL SURAT,GURAT,395003	104	SUBST	AUG25				MR TRIBHOVANDAS PURSOTTAMDAS PATEL
MUMBAI CHEMBUR / COMMERCIAL	MAHARASHTRA	KVK LIFTERS	208, 2ND FLOOR, SWASTIK CHAMBERS, SION-TROMBAY ROAD,CHEMBUR,400071	102	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	167	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	107	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	107	SUBST	JUN25		MR HYMAVATI SENAPATHI		MR NAVNEET KUMAR MAURYA
NAGPUR	MAHARASHTRA	CCR LOGISTICS PRVATE LIMITED	ARUNA PALACE, OPP ANAND ASHRAM HOTEL, NR DHANTOLI ROAD, KALAMBOLI, NAGPUR,,DHANTOLI,440012	878	DOUBT	NOV22		MR PANKAJ VRAJLAL BABARIA	00317983	
NAGPUR	MAHARASHTRA	KARAN HARISH KOTHARI	FLAT NO. 1805, TOWER B GODREJ ANANDAM CITYNAGPUR,GANJIPETH,440018	145	DOUBT	OCT22				MR PANKAJ V BABARIA
NAGPUR	MAHARASHTRA	ROHIT CHANDRAKANT CHOUBEY	PLOT NO. 13 & 14, KH. NO. 38, HIMALAYA SUNSHINE, DABHA, WADI,WADI,440023	166	SUBST	AUG25				MR NITU ROHIT CHOUBEY
MAHARASHTRA	MAHARASHTRA	KAKASAHEB K SHINDE	BHEKARI NAGARRUPI NAGAR , H NO 3674 S.NO 211PHURSUNGI,PHURSUNGI,412308	159	SUBST	APR25				MS SHINDE SHAILA KAKASAHEB
PUNE	MAHARASHTRA	SHINDE ROADLINES	211.SHINDE TOWRES BHEKRAINAGAR PHURSUNGI PUNE,PHURSUNGI,412308	159	SUBST	OCT25		MR KAKASAHEB KONDIBA SHINDE		MS SHINDE SHAILA KAKASAHEB
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	140	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	140	SUBST	FEB25				MR SURYAKANT CHIMBAJI ABHANG
HANUMANGARH	RAJASTHAN	AGGARWAL MOTORS CARRIER PVT.LTD	DUKAN NO. 292, NAJDIK BALMIKI CHOWK, PURANA CINEMA,SANGARIA,335063	223	SUBST	FEB25		MR SOM RAI	08243733	MR GAGAN RAJ BANSAL
JAIPUR / COMMERCIAL	RAJASTHAN	SINGHAL LOGISTICS	52 VISHNUPURI JAGATPURA ROADMALVIYANAGAR JAIPUR,MALVIYA NAGAR,302017	165	SUBST	AUG25		MR SIYA SHARAN SINGHAL		MR SAJAL SINGHAL
CHENNAI - AMBATTUR / SME	TAMIL NADU	KARTHIK TRADERS	80E, SAIDAPET ROAD,VADAP							