

# BAREILLY

Name of the Lead Bank: Bank of Baroda

क्रम संख्या	तारीख	A/C NO.	आरोपी संहेद्री	जारी होने का दिनांक	बाकीदार का नाम	पता	बैंक/ऐक की शाखा का नाम	निवित प्रधारणि
1 NAWABGANJ				01-03-2012	NOOR E ALAM		Bank of baroda keolaraya	1350000.00
2				30-06-2009	SHARAFAT YAR KHAN		Bank of baroda SHISHGARH	990000.00
3 FARIDPUR		413306650360090		20.10.2011	RAM SINGH		UP Sehbari GVBFRIDPUR	982335.00
4 Sadar	09/06/2013	56040021	25.9.2012	MAN SINGH YADAV			UBL-CANT	939542.00
5 भरत	09/06/2013		1.7.2013	ASHOK KUMAR AND JAYWANTI			BUPCBC-B GANJ	931400.00
6 FARIDPUR		413306650360071		20.10.2011	RAMBHALIAN		UP Sehbari GVBFRIDPUR	853089.00
7 Sadar			25.9.2012	RAKESH KUMAR SAYENA			UBL-CANT	864598.00
8 FARIDPUR		413306650360079		20.10.2011	DHRUV RAM		UP Sehbari GVBFRIDPUR	858472.00
9 Sadar		413306650360057		25.9.2012	ASHOK KUMAR MISHRA		UBL-CANT	838033.00
10 Sadar		413306650360057		25.9.2012	ASHWANI KUMAR TRIPATHI		UBL-CANT	839352.00
11 Sadar		413306650360038		25.9.2012	TULAK RAJ ANAND		UBL-CANT	822701.00
12 Sadar		413306650360060		25.9.2012	RAM SINGH		UBL-CANT	822669.00
13 Sadar		413306650360043		25.9.2012	NAJMUL HASAN		UBL-CANT	820743.00
14 Sadar		413306650360048		25.9.2012	NAINA RASTOGI		UBL-CANT	819310.00
15 Sadar		413306650360046		25.9.2012	JUNAID ULLAH HASAN		UBL-CANT	819310.00
16 Sadar		413306650360055		25.9.2012	DIWAKAR RASTOGI		UBL-CANT	819105.00
17 Sadar		413306650360091		25.9.2012	MUSTAFA KHAN		UBL-CANT	819105.00
18 Sadar		413306650360045		25.9.2012	NAVIN CHANDRA		UBL-CANT	816266.00
19		2660600000226		30-06-2009	SHAHADAT YAR KHAN		Bank of baroda SHISHGARH	798080.00
20				20.10.2011	BHUP RAM		UP Sehbari GVBPHIDPURA	738656.00
21 CITY		24490500000089		22.02.2011	KUSH PAL		Bank of baroda parashahera	728000.00
22 CITY		24490600000429		22.9.2011	KUSH PAL		Bank of baroda PARSAKHERA	728000.00
23 CITY		24490600000461		22.9.2011	KUSH PAL		Bank of baroda PARSAKHERA	728000.00
24 CITY	47	005/360	555600624	22.9.2011	KUSHPAL		Bank of baroda PARSAKHERA	728000.00
25 बहुसंख्यक				28.5.2014	Arif Ali Khan	Dhamajpur Itana Dhura	HUPCBBhakri	716680.00
26 BAHERI		13570600000066		1.2.2013	KUMAR	VILL-GANU NAGLA,TEHSIL-SADAR,DISTT-MIRGANJ,DISTT-BLY	Bank of baroda SHERGARH	709000.00
27 BAHERI		13570600000060		1.2.2013	AFSAR KHAN	VILL-GANU NAGLA,TEHSIL-SADAR,DISTT-MIRGANJ,DISTT-BLY	Bank of baroda SHERGARH	681000.00
28 SADAR		006/163	555600620	26.7.2013	Narendra Singh Sunder Singh	Vill-Firopur, Post-Ballia, Teh-AONLA, Dist-Bly	Bank of baroda Soodnupur	681000.00
29 बहुसंख्यक		005/284	555600625	28.5.2014	Raj Singh	Tanda Meer Nagar	HUPCBBhakri	672347.00
30 बहुसंख्यक		005/276	5556006142	28.5.2014	Mohd. Ayub	Sakras	HUPCBBhakri	671718.00
31				13.11.2010	Muzzamili Ulah	Shahgarh	HUPCBBhakri	655682.00
32 CITY					dakhand	vill ataria c.b.ganj	Bank of baroda PARSAKHERA	634010.00
33 CITY		2449060000049		13.11.2010	DAL CHANDRA	VILL-ATARIA C.B. GANJ, TEHSIL-SADAR, DISTT-BAREILLY	Bank of baroda parashahera	634000.00
34 संस्थागत	006/46	56040023	1.7.2013	MAHENDRA KUMAR AND LAKSHMI	GULADIYA	VILL-LADPUR,POST-KHATELLI, TEHSIL-FARIDPUR, DISTT-BLY	BUPCBC-B GANJ	630700.00
35 FARIDPUR		21980500000974		8.2.2013	GAFOOR KHAN	VILL-NAGAR GAUTIA NEAR PURANI MASUD TEHSIL	Bank of baroda BHACWANTAPUR	601000.00
36 CITY		26750500004092		5.6.2012	NADEEM	VILL&POST-REHPURA GANIMAT, TEHSIL-BAHERI, DISTT-BAREILLY	Bank of baroda BAZAR BAREILLY	590000.00
37 SADAR	28		29.2.2012	nirmal singh and bhajan singh		vill amor tehsil bareilly	Bank of baroda bhojpur	584000.00
38 CITY		26740600026914		31.1.2013	DINESH SINGH	VILL-CHAUBARI,POST-KHAS, TAHSIL-BAREILLY, DISTT-BAREILLY	Bank of baroda STATION ROAD BAREILLY	57000.00
39 FARIDPUR				20.10.2012	OM PRAKASH	VILL UGANPUR	UP Sehbari GVBFRIDPUR	576673.00
40 BAHERI		6580600000136		1.1.2011	RAFIQ AHAMAD	VILL-CHAUHAN PUR,TEHSIL-FARIDPUR,DISTT-BLY	Bank of baroda RICHHA	574000.00
41 MEERGANGJ		88406000000781		3.12.2009	HAJURA SINGH	BUPCBC-B GANJ	573000.00	
42 बहुसंख्यक	006/22	56040036	1.7.2013	RISHIPAL SINGH AND OTHERS	BUPGBBBHUTA	561056.00		
43 बहुसंख्यक	56100/8475	561600442	31.5.2010	MISHRI LAL	BUPGBALLIA	567825.60		
44 Sadar		555600611	29.2.2012	kharang sen	VILL FATEHPUR SARATU TAH AONLA DIST BAREILLY	UP Sehbari GVBFRIDPUR	567000.00	
45 अवश्यक		555600611	1.1.2012	MANEESH CHANDRA PATHAK	ITRAULI	561418.60		
46 FARIDPUR		5556006145	20.10.2012	VEERPAL SINGH	BUPGBALLIA	560763.00		
47 अवश्यक		5556006125	1.1.2012	SATYAPRAKASH SINGH	BUPGBALLIA	557858.60		
48 CITY		2674060002776		31.1.2013	MAHENDR	VILL-MAHGAWAN URU UNCHA GAON,POST-SARAY TALFI,	530000.00	
49 बोर्ड		268116000000676		21.1.2013	ASHA DEVI	TAHSIL & DISTT-BAREILLY	530900.00	
50 FARIDPUR				20.10.2012	AJAYVEER SINGH	VILL-UKA P.O.-URLA, TEH-AONLA, DISTT-BLY	530323.00	

# KUSHAMBHI

Name of the Lead Bank: BANK OF BARODA

क्रमांक	बाकीदार का नाम व पता	बस्ती के लिए अधिकृत अधिकारी	बस्ती के लिए अधिकृत अधिकारी	तहसील का नाम	बैंक/ बैंक शाखा का नाम	आर सी में अंकित धनराशि
1	शशील कमात पत्र भी हसिराज, गोव धाना का पत्रा क्रदेसर	नायब तहसीलदार	केन्द्रग्रा बैंक मुख्यमंप	सिराय	केन्द्रग्रा बैंक मुख्यमंप	361282.00
2	उग्रजीत सिंह-गाँव कट्टपति	नायब तहसीलदार	बैंक ऑफ बड़ी बैंकिंग करता	चायत	बैंक ऑफ बड़ी बैंकिंग करता	354354.00
3	उमा लक्ष्मी लिल गोव धाना	नायब तहसीलदार	बैंक ऑफ बड़ी बैंकिंग करता	चायत	बैंक ऑफ बड़ी बैंकिंग करता	345874.00
4	जगदाल भट्टी इरट अधिकारी	नायब तहसीलदार	बैंक ऑफ बड़ी बैंकिंग करता	मस्कनपा	बैंक ऑफ बड़ी बैंकिंग करता	307275.00
5	उमर नायरण पत्र भी राम टेट, गोव वर्तमान	नायब तहसीलदार	बैंक ऑफ बड़ी बैंकिंग करता	चायत	बैंक ऑफ बड़ी बैंकिंग करता	300237.00
6	शशिहत सिंधा, गोव जंयंतिपर	नायब तहसीलदार	बैंक ऑफ बड़ी बैंकिंग करता	चायत	बैंक ऑफ बड़ी बैंकिंग करता	235353.00
7	विदि पराट, गोव कोटिया	नायब तहसीलदार	बैंक ऑफ बड़ी बैंकिंग करता	चायत	बैंक ऑफ बड़ी बैंकिंग करता	230505.00
8	राज नायरण पाठक, गोव वस्तवर	नायब तहसीलदार	बैंक ऑफ बड़ी बैंकिंग करता	चायत	बैंक ऑफ बड़ी बैंकिंग करता	222106.00
9	विश्वनाथ सिंह, गोव धानीगांव का पत्रा	नायब तहसीलदार	बैंक ऑफ बड़ी बैंकिंग करता	चायत	बैंक ऑफ बड़ी बैंकिंग करता	218444.00
10	वच भी अवरत प्रसाद, नेता नगर करारी	नायब तहसीलदार	संकुलपर	संकुलपर	संकुलपर	217654.00
11	राम गोवी, गोव वर्तमान	नायब तहसीलदार	पायत	पायत	पायत	210912.00
12	विनिल कमात पत्र भी पेम चंद, विडुत सहावनपा	नायब तहसीलदार	संकुलपा	पायत	संकुलपा	209664.00
13	विनेदेव कमात सिंह, पत्र भी राम लखन, गोव वर्तमान	नायब तहसीलदार	पायत	पायत	पायत	206183.00
14	विजय प्रसाद, विजय गोव धानीगांव का पत्रा धाना	नायब तहसीलदार	बैंक ऑफ बड़ी बैंकिंग करता	चायत	बैंक ऑफ बड़ी बैंकिंग करता	197960.00
15	विजय सिंह, गोव वर्तमान	नायब तहसीलदार	संकुलपर	संकुलपर	संकुलपर	192593.00
16	विवेद कमात काशगांव पत्र भी राम प्रताप करारी	नायब तहसीलदार	पायत	पायत	पायत	191932.00
17	विवेद नायरण सिंह, गोव वस्तवर	नायब तहसीलदार	संकुलपर	पायत	संकुलपर	190675.00
18	विजय धीरज, गोव वर्तमान	नायब तहसीलदार	पायत	पायत	पायत	186871.00
19	विजय टीनन पत्र भी अवरत हसेन लीमपुर मीनांगी	नायब तहसीलदार	संकुलपर	संकुलपर	संकुलपर	184956.00
20	विजय लोश शाहद, गोव वर्तमान	नायब तहसीलदार	पायत	पायत	पायत	180171.00
21	विजयन पत्र भी राम विलार, गोव वर्तमान	नायब तहसीलदार	संकुलपर	संकुलपर	संकुलपर	176506.00
22	विवेद कमात गोवां, धान नगर मस्कनपर	नायब तहसीलदार	बैंक ऑफ बड़ी बैंकिंग करता	पायत	बैंक ऑफ बड़ी बैंकिंग करता	168173.00
23	विवेद दत्तपत्र सिंह, गोव धानीगांव का पर्वा	नायब तहसीलदार	बैंक ऑफ बड़ी बैंकिंग करता	पायत	बैंक ऑफ बड़ी बैंकिंग करता	166436.00
24	विवेद पत्र भी गोपी	नायब तहसीलदार	बैंक ऑफ बड़ी बैंकिंग करता	पायत	बैंक ऑफ बड़ी बैंकिंग करता	164467.00
25	विजय शंकर सिंह, गोव परे धानीगांव	नायब तहसीलदार	बैंक ऑफ बड़ी बैंकिंग करता	पायत	बैंक ऑफ बड़ी बैंकिंग करता	164135.00
26	विविक कमात पत्र भी जवीन अमरसत, कराता मस्कनपर	नायब तहसीलदार	संकुलपर	संकुलपर	संकुलपर	158539.00
27	विवेद लाल पत्र भी केवर नाय लीस नगर करारी	नायब तहसीलदार	बैंक ऑफ बड़ी बैंकिंग करता	पायत	बैंक ऑफ बड़ी बैंकिंग करता	147521.00
28	विजय सिंह, पत्र भी विवेद शंकर, गोव टेवरा पोर्ट शीखरार मदेवरा कुलाहालाद	नायब तहसीलदार	इताहारा	इताहारा	इताहारा	144046.00
29	विवेद विवेद कमात विपाठी, गोव वस्तवर	नायब तहसीलदार	पायत	पायत	पायत	141560.00
30	विवेदराज लाल वर्मा वर्मा ली वंकलत लीपिन काज	नायब तहसीलदार	संकुलपर	संकुलपर	संकुलपर	138834.00
31	विवेदराज कमात पत्र भी सालारी, गोव वर्तमान	नायब तहसीलदार	पायत	पायत	पायत	134264.00
32	विवेद कमात सिंह, गोव जाठी	नायब तहसीलदार	संकुलपर	संकुलपर	संकुलपर	133877.00
33	विवेद सराज हिंदेशी, गोव वस्तवर	नायब तहसीलदार	पायत	पायत	पायत	132693.00
34	विवेद चंद पत्र भी देवा राम.	नायब तहसीलदार	करीबी	बैंक ऑफ बड़ी बैंकिंग करारी	बैंक ऑफ बड़ी बैंकिंग करारी	130950.00
35	विवेदराज पत्र भी विवेद ली वंकलत लीपिन काज	नायब तहसीलदार	बैंक ऑफ बड़ी बैंकिंग करारी	पायत	बैंक ऑफ बड़ी बैंकिंग करारी	130874.00
36	विवेदराज पत्र भी हसेन घाट, गोव वर्तमान	नायब तहसीलदार	संकुलपर	संकुलपर	संकुलपर	130592.00
37	विवेदराज कमात पत्र भी सालारी, गोव वर्तमान	नायब तहसीलदार	पायत	पायत	पायत	128011.00
38	विवेदराज कमात यात्रक, गोव वर्तमान	नायब तहसीलदार	संकुलपर	संकुलपर	संकुलपर	127205.00
39	विवेदराज प्रसाद विवेदराज, परे धानीगांव	नायब तहसीलदार	बैंक ऑफ बड़ी बैंकिंग करता	पायत	बैंक ऑफ बड़ी बैंकिंग करता	116851.00
40	विवेदराज पत्र भी धनाई, गोव वर्तमान	नायब तहसीलदार	बैंक ऑफ बड़ी बैंकिंग करता	पायत	बैंक ऑफ बड़ी बैंकिंग करता	114458.00
41	विवेदराज कमात पत्र भी विवेद लिलाली, गोव वर्तमान	नायब तहसीलदार	करीबी	बैंक ऑफ बड़ी बैंकिंग करता	बैंक ऑफ बड़ी बैंकिंग करता	107795.00
42	विवेदराज कमात गोव वर्तमान	नायब तहसीलदार	करीबी	बैंक ऑफ बड़ी बैंकिंग करता	बैंक ऑफ बड़ी बैंकिंग करता	105000.00
43	विवेदराज विवेदराज, पत्र भी विवेदराज	नायब तहसीलदार	करीबी	बैंक ऑफ बड़ी बैंकिंग करता	बैंक ऑफ बड़ी बैंकिंग करता	103954.00
44	विवेदराज विवेदराज, पत्र भी विवेदराज	नायब तहसीलदार	करीबी	बैंक ऑफ बड़ी बैंकिंग करता	बैंक ऑफ बड़ी बैंकिंग करता	1022948.00
45	विवेदराज कमात पत्र भी विवेदराज, विवेदराज	नायब तहसीलदार	करीबी	बैंक ऑफ बड़ी बैंकिंग करता	बैंक ऑफ बड़ी बैंकिंग करता	102319.00
46	विवेदराज कमात पत्र भी विवेदराज, विवेदराज	नायब तहसीलदार	करीबी	बैंक ऑफ बड़ी बैंकिंग करता	बैंक ऑफ बड़ी बैंकिंग करता	101468.00
47	विवेदराज कमात पत्र भी विवेदराज, विवेदराज	नायब तहसीलदार	करीबी	बैंक ऑफ बड़ी बैंकिंग करता	बैंक ऑफ बड़ी बैंकिंग करता	100215.00

# SHAHJAHANPUR

## Name of the Lead Bank: BANK OF BARODA

S No	Account holder Name	Name of Bank	Address	Outstanding Amount	Nature of Loan
1	Triputti Bakji Chemicals & Fertilizers	Allahabad Bank	Rajjhua Khurd,Sitapur Road,Shahjahanpur	1241127.00	Chemical Fertiliser
2	MATARAM AND RAMESHWAR	Bank Of Baroda	VILL.. BHARATPUR DHAI JALALABAD	1021464.00	Tractor
3	RAMAUTAR SINGH	Bank Of Baroda	SHIKANDARPUR KAVASTAN,JALALABAD	901592.00	Tractor
4	DHARMENDRA SINGH & OMVEER SINGH	Bank Of Baroda	VILL.. BHARA TPUR DHAI JALALABAD	820000.00	Tractor
5	Rekha shrivastava DO Sudhir Shrivastava	Allahabad Bank	Allahabad	792263.00	PMEGP
6	Hetram & Nekram	Bank Of Baroda	42/2 Factory Estate,Shahjahanpur	71647.50	Tractor Bicc
7	Bhanu Pratap Singh	Bank Of Baroda	Mansha Nagla, Jalalabad	659086.00	Tractor Bicc
8	Netrupal, Harisaran & Raja Ram	Bank Of Baroda	Naya Gao, Chaurahaigar Khan, Jalalabad	65264.00	Tractor Bicc
9	SHIV PAL SWINGH	Baroda UP Gramenee Bank	Kedapur khurd khas, Jalalabad	65241.00	Tractor Bicc
10	RAJPAL SINGH	Bank Of Baroda	VILL UDEHA TIKRI TEH, POWAYAN, SHAHJAHANPUR	652883.00	Tractor Bicc
11	Rajpal Singh	Bank Of Baroda	KHAJUHAR SHAHPUR JALALABAD	672000.00	Tractor Bicc
12	MUZAMIL KHAN	Bank Of Baroda	Khajupur, Khandbar	599694.00	Tractor Bicc
13	HARIOM GUPTA	Bank Of Baroda	NEAR BOB MISRIPUR	57431.00	Tractor Bicc
14	Morpal Singh, Satyapal Singh & Rameshwar Singh	Bank Of Baroda	VILL.. & P.O. MIRZAPUR,JALALABAD	565000.00	Tractor Bicc
15	MANIRAM	Bank Of Baroda	ISMAILPUR, Mirzapur, Jalalabad	572883.00	Tractor Bicc
16	Dharmendra Singh & Omveer Singh	Bank Of Baroda	VILL.. BHARATPUR DHAI JALALABAD	57458.00	Tractor Bicc
17	GURPAL SINGH	Baroda UP Gramenee Bank	Bharatpur, Dhai Jalalabad	575000.00	Tractor Bicc
18	Maniram	Bank Of Baroda	VILL.. BHUNDI, TEH, TILHAR, SHAHJAHANPUR	574512.00	Tractor Bicc
19	Bhajan Singh	Baroda UP Gramenee Bank	Bharatpur, Dhai Jalalabad	515000.00	Tractor Bicc
20	GULAB SINGH	Bank Of Baroda	VILL.. MAHMUDPUR Banda	507915.00	Tractor Bicc
21	Veeral and Prempal	Baroda UP Gramenee Bank	Dhuria Khera,Rokapuri kalan, Shahjahanpur	507366.00	Tractor Bicc
22	RAM PRAKASH	Bank Of Baroda	VILL.. CHANDPUR P.O. PRASADPUR	489565.00	Tractor Bicc
23	VINOD SINGH AND KAMLESH SINGH	Bank Of Baroda	PALIA PATTI, PALIA JAIPAL.	484310.00	Tractor Bicc
24	MAHESH PAL S/O RAM SWAROOP	Union Bank Of India	SHAHJAHANPUR	462871.00	TRACTOR
25	SURJAN SINGH AND GURMAIL SINGH	Bank Of Baroda	VILL.. DADAU, KATENG	460469.00	TRACTOR
26	Veeral Singh	Baroda UP Gramenee Bank	VILL.. Rampur Navadia PO Khudaganj	451886.00	TRACTOR
27	Ram Kishor Singh	Bank Of Baroda	Naya Gao, Chaurahaigar Khan, Jalalabad	441464.00	TRACTOR
28	VEERBHAN SINGH, OMKAR SINGH, DINESH CHANDRA LAL.	Bank Of Baroda	NAUGAWAN MUBARAKPUR	440000.00	TRACTOR
29	NARAIN LAL.	Union Bank Of India	SHAHJAHANPUR	434960.00	TRACTOR
30	HARI RAM & RAMBHIAJAN	Bank Of Baroda	VILL.. NAUSARA UDAYPUR BHILDA	428660.00	TRACTOR
31	Mahesh Chandra	Baroda UP Gramenee Bank	VILL.. Badwan the Sada,Shahjahanpur	410040.00	TRACTOR
32	IWARTULLAH	Baroda UP Gramenee Bank	VILL.. AHMERIA, TEHSIL POWAYAN, SHAHJAHANPUR	402754.00	TRACTOR
33	Swami Dayal	Baroda UP Gramenee Bank	VILL.. Ajipur Shahjahanpur	402667.00	TRACTOR
34	BALBINTRA SINGH	Baroda UP Gramenee Bank	VILL.. GAMLUYA TEH PWAYAN SHAHJAHANPUR	399048.00	TRACTOR
35	HIRALAL	Bank Of Baroda	VILL.. PRITAMPUR P.O. PRASADPUR	382384.00	TRACTOR
36	Jawshar	Baroda UP Gramenee Bank	VILL.. Mahui teh poway shahjahanpur	366424.00	TRACTOR
37	Dinesh Singh	Baroda UP Gramenee Bank	Sikandarpur kalan,Gunara Jalalabad,Shahjahanpur	355684.00	TRACTOR
38	Hari Bhajan Singh	Baroda UP Gramenee Bank	VILL.. Nihalpur Gaucher Po khutiar	354700.00	TRACTOR
39	Raj Kumar Singh	Baroda UP Gramenee Bank	Sikandarpur kalan,Gunara Jalalabad,Shahjahanpur	350450.00	TRACTOR
40	RAM VEER SINGH	Union Bank Of India	TILHAR, SHAHJAHANPUR	345412.00	TRACTOR
41	Ramakant	Baroda UP Gramenee Bank	Banda, Shahjahanpur	344458.00	TRACTOR
42	DRIGPAL SINGH	Baroda UP Gramenee Bank	Hathel,Jamnia Daulatpur,Shahjahanpur	324411.00	TRACTOR
43	Mahendra Kumar	Baroda UP Gramenee Bank	VILL.. Charkhi Devri PO Banda	309394.00	TRACTOR
44	Avtar Singh	Baroda UP Gramenee Bank	Patni Ramnagar, Shahjahanpur	307676.00	TRACTOR
45	Rajveer	Baroda UP Gramenee Bank	VILL.. Miyaqpur PO Biliarpur Gaddipur	293491.00	TRACTOR
46	MAAN SINGH SO GHASEETA SINGH	Union Bank Of India	VILL.. MAMOLIA BERAN, KHUTAR	290312.00	TRACTOR
47	SARJEET SINGH AND MAHENDRA SINGH	Baroda UP Gramenee Bank	VILL.. ROORA,MALIKKA TEH PAWAYAN SHAHJAHANPUR	287327.00	TRACTOR
48	Ram Pal Singh and Drag Pal Singh	Union Bank Of India	Village Rasulapur PO Devkali	285302.00	AGRICULTURE
49	LAAL MAN	Baroda UP Gramenee Bank	SHAHJAHANPUR	280715.00	AGRICULTURE
50	JIVAN LAL	Baroda UP Gramenee Bank	VILL.. SIRAKHRI, TEH. POWAYAN, SHAHJAHANPUR	279702.00	AGRICULTURE

# RAJPUR

Name of the Lead Bank: BANK OF BARODA

Sr. No.	Name of the Account Customer/ Defaulter	Name of the Financing Bank & the Branch	Activity	Amount of RC	Date of Filing RC	Total Amt. recovered since filing of RC	Efforts made by the Bank branch so far	Remarks
1	MANIET SINGH	BOB MATHKHERA	KCC & TRACTOR	1622114.00	24-08-2013	0.00	REGULAR FOLLOW UP	
2	SHRIE HIRA MINI RICE MILL	PNB	small business	1055466.00	24-03-2012	0.00	NOTICES & REGULAR FOLLOW UP	
3	RABIRAM & SHAKUNI ALA DEVI	BOB KEMRI	KCC, TRACTOR & TROLLEY	1017510.00	31-03-2013	69000.00	NOTICES & REGULAR FOLLOW UP	
4	KUNVAR SEN	BOB MILAK	AGRICULTURE	988194.00	24/1/2014	0.00	REGULAR FOLLOW UP	
5	PARKINDER KUMRA	PRATHMA BANK, MEERAPUR MEERGANG	AGRI	931807.00	25-08-2012	0.00	SEVERAL FOLLOW UP	
6	MAHAL SINGH	BOB RAHMATGANI	AGRI	910450.00	28-06-2014	185500.00	SEVERAL FOLLOW UP	
7	SHRIE HIRA MINI RICE MILL	PNB	small business	821559.00	24-03-2012	0.00	REGULAR FOLLOW UP	
8	VINDYAWASHINI DWAKKAR SAMOONH, RAMP	PNB	small business	817671.00	27-07-2015	0.00	REGULAR FOLLOW UP	
9	SARDAR KASIMIR SINGH	BOB DIAMORA	KCC, OTHER AGRI	817472.00	22-07-2015	0.00	REGULAR FOLLOW UP	
10	ZAHUR NABI	BOB KEMRI	TRACTOR & KCC	805946.00	31-05-2014	200000.00	NOTICES & REGULAR FOLLOW UP	
11	ZOHRA KHAN	BOB Begumabad	TRACTOR, KCC	780797.00	29-03-2012	50000.00	NOTICES & REGULAR FOLLOW UP	
12	SHOIKAO KHAN	BOB MATHKHERA	KCC & TRACTOR	754916.00	04-03-2012	0.00	CONTINUOUS FOLLOW UP	
13	BECHA	BOB RAHMATGANI	TRACTOR AND TROLLY	740193.00	24-08-2013	0.00	Follow up, personally contacted with Pradhan and other prominent villagers	
14	NAHENDRA KARTAR AND RAJVEER	CORPORATION BANK, RAMPUR	MINIRICE MILL	647827.00	06-01-2015	0.00	LEGAL NOTICE,	
15	SHABNAM	PRAHMIA BANK, NARKHERA	AGRI	718000.00	15/07/2014	0.00	Follow up, personally contacted with Pradhan and other prominent villagers	
16	GAUHAR ALI	BOB SHAHZADNAGAR	AGRI & LOAN UNDER SUBSIDY	641527.00	30-06-2013	0.00	SEVERAL FOLLOW UP	
17	SUBHAN ALI/SO ATEEK AHMED	PRAHMIA BANK, MEERAPUR MEERGANG	AGRI	629544.00	20-05-2015	76000.00	Regular visit by officer and reminder letter	
18	NOOR HASAN	BOB LANDA	KCC TRAILLY AND TRACTOR	592436.00	02-09-2014	0.00	SEVERAL FOLLOW UP	
19	SHABIR SHAH	BOB SAIFANI	TRACTOR	582500.00	15/07/2014	0.00	Follow up, personally contacted with Pradhan and other prominent villagers	
20	SHYAM SINGH	BOB SAIDNAGAR	TRACTOR	550822.00	08-04-2015	0.00	SEVERAL FOLLOW UP	
21	MOHD ISMAIL, SO ABDUL SALAM	BOB MATHKHERA	KCC	540000.00	31-03-2015	0.00	DO	
22	ANJUM KHAN	BOB BEGUMABAD	KCC & TRACTOR	539010.00	19-08-2011	0.00	REGULAR FOLLOW UP	
23	SHARAFAT YAR KHAN	BOB SAHBAD	TRACTOR	529874.00	10-09-2004	0.00	REGULAR FOLLOW UP RC NOTICE	975985.3385
24	BABOO KHAN	PRAHMIA BANK, RASDANDIA	AGRI	522775.00	25/09/2013	0.00	REGULAR FOLLOW UP RC NOTICE	
25	LALITA PRASAD	BOB MATHKHERA	KCC & TRACTOR	521581.00	12-02-2013	0.00	SEVERAL FOLLOW UP	
26	HALBEER SINGH	PRAHMIA BANK, RASDANDIA	AGRI	520000.00	24-08-2013	0.00	SEVERAL FOLLOW UP	
27	SALDAYEVER SINGH	BOB RAHMATGANI	TRACTOR	514538.00	11-12-2014	0.00	SEVERAL FOLLOW UP	
28	HALVEER SINGH	BOB SINGANKHERA	AGRI	477439.00	07-06-2012	261500.00	SEVERAL FOLLOW UP	
29	SUKHWINDER SINGH	BOB PATEWAL	TRACTOR + TROLLEY + KCC	464288.00	09-05-2014	35900.00	NOTICE, PERSONAL FOLLOW UP	
30	LAL MOHAMMAD SO PFERU	BOB SAIDNAGAR	TERM LOAN	449976.00	08-11-2010	0.00	DO	
31	LAFOOR SINGH	BOB TANDASHAHBAD	KCC	447716.00	25/08/2015	90000.00	NOTICE, PERSONAL FOLLOW UP	
32	JAMEELA W/O ABDUL SALAM	BOB TANDASHAHBAD	TRACTOR	425000.00	31-03-2015	0.00	DO	
33	ANIL KUMAR	BOB TANDASHAHBAD	TRACTOR	417510.00	14-10-2008	0.00	NOTICE, PERSONAL FOLLOW UP	
34	SHAHADAT YAR KHAN	BOB Begumabad	KCC, AGRI	398248.00	10-09-2004	0.00	REGULAR FOLLOW UP	
35	ISLAM	PNB	small business	394665.00	27-07-2015	0.00	REGULAR FOLLOW UP	
36	ABDUL KHALIQ SO MOHD FAJAJ	BOB SAIDNAGAR	KCC	31-03-2015	0.00	ALL efforts with debtors noticed by b.	DO	
37	ABDUL KHALIQ SO MAIDAD ALI	BOB TANDASHAHBAD	TRACTOR	380000.00	31-03-2015	181824.00	NOTICE, PERSONAL FOLLOW UP	
38	ANT RAM	BOB TANDASHAHBAD	TRACTOR	364763.00	14-10-2008	0.00	NOTICE, PERSONAL FOLLOW UP	
39	SMT GANGA & GYANCILAND	BOB TANDASHAHBAD	TRACTOR	346442.00	02-02-2011	0.00	NOTICE, PERSONAL FOLLOW UP	
40	MANAN LAL	BOB TANDASHAHBAD	KCC	341546.00	19-11-2014	0.00	NOTICE, PERSONAL FOLLOW UP	
							According decree January	
41	Mehandi hassan	Indian bank	Zari work	3,527,500.00	11-06-2014	14000.00	Lok adalat decree passed for amt 200000 upto 12 March 2016	installment not still came
42	SAKSHI AHUJA D/O SH O.P. AHUJA	PNB	small business	3,28944.00	18-04-2013	0.00	REGULAR FOLLOW UP	
43	SIYA LAL	BOB TANDASHAHBAD	TRACTOR	3,16216.00	20-05-2013	0.00	NOTICE, PERSONAL FOLLOW UP	
44	MAHAL SINGH	BOB KEMRI	KCC, RURAL HOUSING & TROLLEY	3,14862.00	01-07-2016	0.00	NOTICES & REGULAR FOLLOW UP	
45	CHUNNI KHAN S/O SADDAN KHAN	BOB SAIDNAGAR	KCC	3,08000.00	31-07-2015	0.00	DO	
46	NABBAN KHAN	BOB LANDA	TROLLY	3,03244.00	15/07/2014	0.00	Follow up, personally contacted with Pradhan and other prominent villagers	
47	NARENDRAPAL	BOB RAHMATGANI	AGRI	3,00795.00	29-08-2014	0.00	SEVERAL FOLLOW UP	Party not ready to reply.
48	Shakrel Ahmad	Indian bank	Zari Work	3,00000.00	06-11-2014	0.00	Called for settlement in Lok Adalat dec 2015.	

PILIBHIT

Name of the Lead Bank: BANK OF BARODA

S no	Tehsil	RC No.	Date of Filing RC	Name of the Defaulter/Customer	Father's Name	Address	Name of the Bank/Bank Branch	Amount of RC
1	PURANPUR	cr-24	9.5.2014	SATNAM SINGH, SAVINDER SINGH, CHATTERA SINGH	CHATTAR SINGH BAJAK RAM POETHI RAM GANGWAR VINDO GANGWAR	VILL-KANPUR CHUKTIAJI VILL-BAMBUPUR KAMISRA, TEHSIL-PLIBHIT, DISTT- LIBHIT-262001	PUNJAB & SINDH BANK PURANPUR	1221.411.00
2	PILBHIT	HDFC/PILBHIT/04/76	29.1.2015	POTHRAM GANWAR VINOD GANGWAR SUNANDA GANGWAR	AMRIK SINGH KULAEFER SINGH DWARAKA PRASAD	VILL-BAMBUPUR NANEH PO MADHOTANDA LIBHIT H NO-68, VILL- ESSAPUR, TEHSIL- BILASPUR, M.O.KHAKAPO, PILBHIT	HDPC BANK LTD PILBHIT PUNJAB & SINDH BANK RAMNAGRA HDFC BANK LTD PILBHIT U.P.S.C.V.BANK PILBHIT	114206.00 045000.00 560514.00 645942.00 934164.00
3	PURANPUR	67700050	30.4.2014	PARAMJEET SINGH	BANTA SINGH	VILL-MAINI GULABIYA	STATE BANK OF INDIA PURANPUR	
4	BISALPUR	HDFC/PILBHIT/09/93	29.1.2015	RAGHUVEER SINGH	ASHIQUE HUSSAIN HARINDER SINGH	VILL-CHUDIYADAH VILL-ABHYAPUR MADHOPUR	ORIENTAL BANK OF COMMERCE PILBHIT PUNJAB & SINDH BANK PURANPUR	934499.00 905974.00
5	PILBHIT	LJB.D/28	19.9.2012	DHARMENDRA KUMAR	SRIJI THOOS SINGH BANSI JAL	VILL-RURIA POST, SIRNA AKBARGANJ MOHALLA- RAJEFY COLONY TEHSIL- PILBHIT	ICICI BANK PILBHIT AXIS BANK PILBHIT	870801.00 872190.00
6	PURANPUR	316/65/79903	1.1.2015	NEELAM SINGH	DEVENDRA KUMAR SHREE RAM SWAROOP	VILL-JOGITER TEH-BISALPUR,PILBHIT VILL- CHAITIA BHAIJA TEHSIL PILBHIT	STATE BANK OF INDIA ADB BILASANDA PUNJAB AND SIND BANK BAMBALI	8071730.00 804525.00
7	PILBHIT	OHC/PBT/4	20.1.2015	MODERN FASHION PROP MD BAKHTIYAR	NEERAJ KUMAR NEERAJ KUMAR	VILL-CHATHIA HULG, PO BAMBALLI, DISTT- BISALPUR	PUNJAB NATIONAL BANK BISALPUR	797656.00
8	PURANPUR	cr-23	9.5.2014	GURJEET SINGH	FAKIR CHANDRA	VILL-CHATHIA HULG, PO BAMBALLI, DISTT- BISALPUR	STATE BANK OF INDIA ADB PILBHIT BANK OF BARODA AMERIA	794000.00 778179.00
9	BISALPUR	610/1/2129	23.7.2014	NARVIJAY SINGH	HARNAM SINGH	VILL-CHATHIA HULG, PO BAMBALLI, DISTT- BISALPUR	BANK OF BARODA, PAREWA DANG	772021.00
10	PILBHIT	LJB/H/07	20.5.2014	KEET RAM	JACAN NATH PRASAD	VILL-CHATHIA HULG, PO BAMBALLI, DISTT- BISALPUR	AXIS BANK PILBHIT VILL- BAIRO KHORD POST BHAIRO KALAN TEHSIL PURANPUR PILBHIT	765617.00 784848.00
11	BISALPUR	610/1/14005	26.3.2014	OMI PRAKASHI	BASEN SINGH	VILL-CHATHIA HULG, PO BAMBALLI, DISTT- BISALPUR	STATE BANK OF INDIA BARAPURA ICICI BANK PILBHIT	870801.00 851400.00
12	PILBHIT	LJB/H/010	20.5.2014	OMIKAR	SHARFEEH	VILL-CHATHIA HULG, PO BAMBALLI, DISTT- BISALPUR	ALLAHABAD BANK PILBHIT U.P.S.G.V.BANK AMERIA	870801.00 750555.00
13	BISALPUR	11/51/2066/531	25.2.2015	RAMVIR SINGH AND SHYAMVIR SINGH AND OMVIR SINGH	SHARFEEH	VILL-CHATHIA HULG, PO BAMBALLI, DISTT- BISALPUR	STATE BANK OF INDIA ADB BILASANDA PUNJAB AND SIND BANK BAMBALI	761819.00 703050.00
14	BISALPUR	PSR/BAMRAULI/09	25.7.2014		CHANDER PAL	VILL-CHATHIA HULG, PO BAMBALLI, DISTT- BISALPUR	PUNJAB NATIONAL BANK BISALPUR	797656.00
15	BISALPUR	78/2013-14	19.2.2014		BASEN SINGH	VILL-CHATHIA HULG, PO BAMBALLI, DISTT- BISALPUR	STATE BANK OF INDIA BARAPURA ICICI BANK PILBHIT	794000.00 759212.3
16	PURANPUR	SHB/ADB/2014-15/115	23.1.2015	KUNDAN SINGH	RAM DUT SINGH	VILL-CHATHIA HULG, PO BAMBALLI, DISTT- BISALPUR	BANK OF BARODA AMERIA	778179.00
17	PILBHIT	05/1/324	5.3.2014	PARN DUT SINGH	GULAM GAUS KHAN	VILL-CHATHIA HULG, PO BAMBALLI, DISTT- BISALPUR	BANK OF BARODA, PAREWA DANG	772021.00
18	PILBHIT	15/1/36-379	1.1.2013	TASLEEMUL SHAH KHAN	SANTOKH SINGH	VILL-CHATHIA HULG, PO BAMBALLI, DISTT- BISALPUR	AXIS BANK PILBHIT STATE BANK OF INDIA BARAPURA	765617.00 784848.00
19	BISALPUR	BS/bs/bhr/2013-14/02	30.8.2013	AJIT PAL SINGH	MANGALI	VILL-CHATHIA HULG, PO BAMBALLI, DISTT- BISALPUR	ICICI BANK PILBHIT	870801.00
20	PILBHIT	166/2/779	16.5.2015	HEM RAJ	SURESH CHANDRA	VILL-CHATHIA HULG, PO BAMBALLI, DISTT- BISALPUR	ALLAHABAD BANK PILBHIT U.P.S.G.V.BANK PILBHIT	750555.00 761819.00
21	PILBHIT	LB/B/206	20.5.2014	ALOK KUMAR	SADHU SINGH	VILL-CHATHIA HULG, PO BAMBALLI, DISTT- BISALPUR	STATE BANK OF INDIA BARAPURA U.P.S.G.V.BANK PILBHIT	750555.00 761819.00
22	PILBHIT	20/49565/473	18.3.2015	JOGINDER SINGH	MAUTA SINGH	VILL-CHATHIA HULG, PO BAMBALLI, DISTT- BISALPUR	PUNJAB NATIONAL BANK BISALPUR	750555.00
23	PILBHIT	71/19/9 15	19.9.2015	PAL SINGH	ASHA RAM	VILL-CHATHIA HULG, PO BAMBALLI, DISTT- BISALPUR	STATE BANK OF INDIA BARAPURA U.P.S.G.V.BANK PILBHIT	750555.00
24	BISALPUR	88/1/PI/15/AAU/060204/SL/42	16.5.2013	JAGANMATH PRASAD	SHIV SARUP AND PUSHPENDRA SINGH	VILL-CHATHIA HULG, PO BAMBALLI, DISTT- BISALPUR	PUNJAB NATIONAL BANK BISALPUR	750555.00
25	BISALPUR	PSB/BAMRAULI/1/07	27.5.2014	SHIV SARUP AND PUSHPENDRA SINGH	KANHAI LAL AND SHIV SARUP	VILL-CHATHIA HULG, PO BAMBALLI, DISTT- BISALPUR	STATE BANK OF INDIA BARAPURA U.P.S.G.V.BANK PILBHIT	750555.00
26	PILBHIT	60/6/10/069	21.1.2013	PRITAM KALIR	SWARN SINGH	VILL-CHATHIA HULG, PO BAMBALLI, DISTT- BISALPUR	PUNJAB NATIONAL BANK BISALPUR	750555.00
27	PILBHIT	LB/B.H/1/10	19.9.2012	SURESH VISHWAS	ANAND VISHWAS	VILL-CHATHIA HULG, PO BAMBALLI, DISTT- BISALPUR	THE SAIMITAL BANK LTD PILBHIT VILI-KHARGUR CO/LLONYP/O. PANDARI	712867.00 715196.00
28	PILBHIT	28/8/555	28.8.2015	POORAN SINGH	JEET SINGH RIO FULLKARI	VILL-CHATHIA HULG, PO BAMBALLI, DISTT- BISALPUR	PUNJAB NATIONAL BANK BISALPUR	69709.00
29	BISALPUR	AN/SPB/1/2013-14/02	30.8.2013	AJIT PAL SINGH	SANTOKH SINGH	VILL-CHATHIA HULG, PO BAMBALLI, DISTT- BISALPUR	AXIS BANK PILBHIT	69605.00
30	PILBHIT	15/21/BS/2013-14/03	16.6.2014	VIJAYPAL, DALCHAND, GANESH PRASAD, RAMPAL	RADHEY SIVAM	VILL-MUDSAINA BUX PO- PAREWA DANG	BANK OF BARODA, PAREWA DANG	688283.00
31	BISALPUR	PSB/BAMRAULI/08	16.6.2014	GURBIN SINGH	SAJAN SINGH	VILL-FISA CHURIA, PO-HAR RAJ	PUNJAB & SINDH BANK BAMBALLI	687423.00
32	PURANPUR	11/18/00/23/10	25.7.2014	VICHIKA SINGH	PREET SINGH	VILL-KESARPI TA MADHOTANDA	STATE BANK OF INDIA PURANPUR	684132.00
33	PILBHIT	Ind-14	19.11.2009	JAGDESH SINGH	DARBHAN	VILL-MUDALIYA ILAHI BUX	BANK OF BARODA, AMERIA	686505.00
34	PURANPUR	10/1/15/4855/M/10/23/8/01	21.2.2014	NAAZAR SINGH	DARSHAN SINGH	VILL-CHALANDIPUR KOSI - KHAS	STATE BANK OF INDIA PURANPUR	684132.00
35	PILBHIT	AI/16/2/4/REVISED)	18.9.2014	POORAN LAL AND OTHER	RAM PRASAD	SANDHA ROOPPUR KAMALI PILBHIT	PUNJAB NATIONAL BANK PILBHIT	684430.00
36	PURANPUR	54/crm/2013	24.2.2013	SARAJEET SINGH, GURSARANJEET SINGH	BALBIR SINGH, SARAJEET SINGH	VILL-RAJPIR M RAMPUR, PO-LAKROTOKHII.	PUNJAB & SINDH BANK PILBHIT	644523.00
37	PURANPUR	11/18/00/23/55	1.7.2015	LALITA PRASAD RAM SIRI	JHAMMAN LAL	VILL-JAMMANA VILLA	STATE BANK OF INDIA PURANPUR	644978.00
38	BISALPUR	K03	9.5.2011	ILYAS KHAN,IRFAN KHAN,BANNE KHAN	GUL KHAN,HANIF KAHN MOHAN LAL	VILL-GHUNGHAURA,PO-HARRAI VILL-KHARUA	PUNJAB AND SIND BANK KARELIY ALLAHABAD BANK LAJOL KIEREA	610867.00 612124.00
39	PILBHIT	21/71/68/39458	7.10.2013	CHARAN SINGH	AJIU AHMAD & MAHSAR HUSSAIN	VILL-RASIKAHANPUR, PO-KHAS	BANK OF BARODA BISALPUR	619679.00
40	BISALPUR	bisalp 06/1113	12.8.2014	MAHISAR HUSSAIN & JEENAT BEGUM	MURLI MANOHAR SHUKLA SOHAN SINGH	MOH TULA RAM TANDON PAINTER WAALI GALI VILL-DHIRIYA SINGH	PUNJAB AND SIND BANK PILBHIT PUNJAB & SINDH BANK PURANPUR	607327.00 603122.00
41	PILBHIT	1/cr/2014	1.8.2014	MANOHAR SHUKLA	RAMCHHAYAR DAYAL RAMCHHAYAR	VILL-UGANPURI, POSHHS, BISALPUR VILL-ROHANIYA, BLOCK-BISALPUR	AXIS BANK LTD PILBHIT BANK OF BARODA BISALPUR	599722.00 598825.00
42	PURANPUR	cre-83	9.5.2011	HARDEVI SINGH		VILL-LAUKHA POST PATAK KALAN PILBHIT	STATE BANK OF INDIA ADB PILBHIT	502540.00
43	BISALPUR	7	11.12.2014	RAJESH KUMAR		VILL-SIRSA POST CHADVA BHAIJWA VILL-& PO- PAREWA DANG	STATE BANK OF INDIA ADB PILBHIT BANK OF BARODA, PAREWA DANG	544860.00 542511.00
44	BISALPUR	bisalp 06/81/2	1.8.2014	RAM KUMAR		MALA COLONY POST MALA PILBHIT	PUNJAB NATIONAL BANK PILBHIT	577779.00
45	PILBHIT	SB/ADB/2014-15/116	23.1.2015	Harold LAL MAHESHI KUMAR	THAK RAM			
46	PILBHIT	SB/ADB/2014-15/117	23.1.2015	NARENDRA SINGH	UJAGAR SINGH			
47	PILBHIT	15/21/00/0000/301	16.6.2014	AFIAL AHMAD	JAMIL AHMAD			
48	PILBHIT	AI/208/1/REVISED)	18.9.2015	KRISHAN PAD SARKAR	RAM LAL SARKAR			
49	BISALPUR	11/15/2055/225	11.9.2015	SHANKAR SHG NAGRA- CHANDRA,HEERAL				
50	PILBHIT	SB/ADB/2014-15/114	19.7.2014	RAJ KHAHAN				

# AMETHI

## Name of the Lead Bank: BANK OF BARODA

Sr. No.	Name of the Account/Customer/Defaulter	Name of the Financing Bank & the Branch	Amount of RC	Date of Filing RC	Remarks
1	Maa Vaishro Industries	Bank of Baroda Raniganj AMETHI	123403.50	29-10-2013	05/05/9
2	Archana Devi w/o Prakash Shukla	Oriental Bank Of Commerce Amethi	2641995.00	27-06-2013	
3	Suman Devi w/o Virendra Singh	Oriental Bank Of Commerce Amethi	266331.00	27-06-2013	
4	m/s parwati food products	Bank of Baroda INHAUNA	227692.00		231504/422
5	radhe shyam rice mill	Bank of Baroda INHAUNA	1902177.00		231505/446
6	radhe shyam traders	Bank of Baroda INHAUNA	188779.00		231504/423
7	Misira Colour lab	Bank of Baroda Raniganj AMETHI	1846536.00	30-11-2013	05/05/10
8	Vikash Food Product	Bank of Baroda Raniganj AMETHI	1658486.00	30-11-2013	05/06/34
9	visham interlocking	Bank of Baroda INHAUNA	162055.00		231505/417
10	Meera Devi	Bank of Baroda Raniganj AMETHI	1440382.00	30-11-2013	05/05/31
11	Vikash Food Product	Bank of Baroda Raniganj AMETHI	135171.00	30-11-2013	06/05/8
12	Hanuman Prasad s/o Baijnath	Punjab National Bank Gauriganj	1199106.00	05-02-2010	
13	Deymani Shukla s/o Durga Prasad	Punjab National Bank Gauriganj	119482.00	10-03-2012	
14	wansh brick field	Bank of Baroda INHAUNA	119182.00		231506/447
15	Kausal Brick Field	Bank of Baroda Raniganj AMETHI	1168816.00	30-11-2013	05/06/73
16	Lurnila Singh w/o Jairaj Singh	Oriental Bank Of Commerce Amethi	1020907.00	04-09-2013	
17	wansh brick field	Bank of Baroda INHAUNA	946718.00		231505/464
18	M/S SHAKEL BAKERY	Bank of Baroda I.A.Jagdishpur	893904.00	15-03-2015	05/00/197
19	Gaya Prasad Pandey s/o Ram Das	Oriental Bank Of Commerce Amethi	87179.00	13-11-2014	
20	mohit rice mill	Bank of Baroda INHAUNA	826142.00		231505/502
21	mo nadeem	Bank of Baroda INHAUNA	8220136.00		231505/468
22	BAL BHADRA PD. MISHRA s/o GAJADHAR	BUPGB Surawahan	767581.00	20-03-2013	
23	Yogendra Singh s/o Kalika Singh	Oriental Bank Of Commerce Amethi	772907.00	04-09-2013	
24	Iqkain ahmed	Bank of Baroda INHAUNA	714780.00		231505/474
25	mo yasin	Bank of Baroda INHAUNA	712268.00		231505/492
26	Hariram s/o Ram Sukh	Oriental Bank Of Commerce Amethi	704405.00	04-09-2013	
27	neha group	Bank of Baroda BHADURPUR	692211.00	08-08-2014	147804/843
28	Dinesh Pratap Singh s/o Ram Lakhman Singh	Punjab National Bank Gauriganj	680815.00	05-02-2010	
29	RITHAN AHMED KILAN	Bank of Baroda I.A.Jagdishpur	672153.00	15-03-2015	06/01/296
30	vinay kumar singh	Bank of Baroda INHAUNA	662239.00		231505/508
31	Abhayraj s/o Itusila	Oriental Bank Of Commerce Amethi	647698.00	04-09-2013	
32	sant lai	Bank of Baroda JAIS	623404.00	09-01-2011	06/142
33	ranjuvansh kumar	Bank of Baroda INHAUNA	623380.00		231505/467
34	shankar dai	Bank of Baroda JAIS	621473.00	09-01-2011	06/141
35	udit bhen singh	Bank of Baroda JAIS	621387.00	09-01-2011	06/129
36	ashok kumar	Bank of Baroda JAIS	586465.00	09-01-2011	06/137
37	shiv gopal	Bank of Baroda JAIS	565218.00	09-01-2011	06/123
38	Misira Colour lab	Bank of Baroda Raniganj AMETHI	549775.00	30-11-2013	06/08/2
39	shiv kumar	Bank of Baroda JAIS	545723.00	04-01-2011	06/124
40	Chotela Singh s/o Vasudev Singh	BUPGB Nara Arhanpur	530963.00	01-10-2012	
41	M/S CULFRAN FABRICATION	Bank of Baroda I.A.Jagdishpur	530090.00	15-03-2015	05/00/198
42	sanjai singh	Bank of Baroda JAIS	529220.00	09-01-2011	06/136
43	Ram kumar s/o Ram Pher Gupta	Punjab National Bank Gauriganj	524915.00	23.05.2011	
44	Trupti Nath Pathak s/o Rejaram Pathak	State Bank Of India Amethi	411349.00	01-04-2012	
45	Ram kr. Abhilash s/o Giridhar Dutt	BUPGB Saintha	404993.00	30-03-2013	
46	Jagan Nath Pandey	BUPGB Harkaon	404087.00	25-09-2010	
47	Jitendra Singh	State Bank Of India Amethi	402011.00	10-02-2011	
48	Rudhe Shyam Sharma s/o Jagdamba Prasad	State Bank Of India Amethi	341547.00	01-04-2012	
49	Ram Sekh Pandey s/o Hauzila Prasad	State B. ik Of India Amethi	328078.00	01-04-2012	
50	Devendra kr. Pandey s/o Dinech kr. Pandey	Uco Bank Amethi	326148.00	28-01-2015	

# PRATAPGARH

Name of the Lead Bank: BANK OF BARODA

Sr. No.	Name of the Account/Customer/Defaulter	Name of the Financing Bank & the Branch	Amount of RC	Date of Filing RC	Efforts made by the Bank branch so far
1	KALLU & SATRIDHAN PRASAD	Bank of Baroda DERWA	571064.00	26.02.2010	Follow up
2	GHANSHYAM, RADHE SHYAM & RAJDEI	Bank of Baroda DERWA	569304.00	31.07.2014	Follow up
3	RAM VISHAL TIWARI & SANAT KUMAR	Bank of Baroda DERWA	532711.00	19.02.2010	Follow up
4	VED PRAKASH & IDAVA SHANKAR	Bank of Baroda DERWA	530854.00	28.12.2014	Follow up
5	ASHOK KUMAR	Bank of Baroda DERWA	537925.00	01.10.2010	Follow up
6	BENI MADIAW & RAJESH KUMAR	Bank of Baroda DERWA	515109.00	31.07.2014	Follow up
7	MO SALIM & MO RAUF	Bank of Baroda DERWA	505862.00	23.03.2010	Follow up
8	JAGGU PRASAD	Bank of Baroda DERWA	497729.00	28.12.2014	Follow up
9	RAM KHELAWAN YADAV & BRUJ LALA	Bank of Baroda DERWA	488273.00	08.03.2010	Follow up
10	Bachai S/o Kam Jaywan	Bank of Baroda BIJAINI	488252.00	27/07/2015	Follow up
11	MO ISHA & TAKDIRUL NISHA	Bank of Baroda DERWA	480523.00	26.02.2010	Follow up
12	MEVALAI KORI	Bank of Baroda DERWA	471329.00	23.03.2010	Follow up
13	RAM SUNDAR & INDRARAJ KUWARI	Bank of Baroda GARI SAMDABAD	465784.00	02.09.2013	Follow up
14	RAM NARESH YADAV & RAJENDRA PRASAD	Bank of Baroda DERWA	464450.00	29.03.2013	Follow up
15	RAM SAJWAN SHUKLA	Bank of Baroda GARI SAMDABAD	456787.00	19.04.2012	Follow up
16	RAM KHELAWAN DOODHNATH & BADE LAL	Bank of Baroda DERWA	449468.00	12.03.2010	Follow up
17	RAMDEO, RAM MURTI & TRIVENI PRASAD	Bank of Baroda DERWA	441798.00	03/09/2009	Follow up
18	RAJENDRA KR, AMBUKA PD & PRITIWI PAL SINGH	Bank of Baroda DERWA	440232.00	19.02.2010	Follow up
19	MOHD MANSOOR KHAN & KHALILUR RAHMAN	Bank of Baroda GARI SAMDABAD	387412.00	19.04.2012	Follow up
20	LALLAN SINGH, BHARAT SINGH & KAMTA SINGH	Bank of Baroda DERWA	385450.00	08.09.2011	Follow up
21	CHHOFE LAL	Bank of Baroda DERWA	381430.00	26.02.2010	Follow up
22	GIRIJJA DAYAL, SRIVASTWA	Bank of Baroda MANIKPUR TOWN	370978.00	04.03.2010	Follow up
23	BARE LAL PATEL SO VISHESHWAR	Bank of Baroda MANIKPUR TOWN	356461.00	20.07.2012	Follow up
24	BISHENU KR SHUKLA & INDRA NARAYAN	Bank of Baroda DERWA	348607.00	29.12.2011	Follow up
25	MO WAJID & JAMIL HASAN	Bank of Baroda DERWA	342228.00	28.12.2014	Follow up
26	RAM PAL MISHTA	Bank of Baroda DERWA	341965.00	26.02.2010	Follow up
27	GYANESHAWAR PRASAD DUBEY	Bank of Baroda DERWA	340021.00	14.03.2008	Follow up
28	KALLU RAM TIWARI SO	Bank of Baroda MANIKPUR TOWN	333066.00	15.11.2011	Follow up
29	BALI NATH	Bank of Baroda DERWA	31014.00	19.02.2010	Follow up
30	MAHADEO SO GAJADHAR PATEL	Bank of Baroda MANIKPUR TOWN	305688.00	15.11.2011	Follow up
31	Subhash Chandra■	Bank of Baroda BIJAINI	296434.00	27/07/2015	Follow up
32	RAMI PRASAD I'AL	Bank of Baroda SUNDERPUR BRANCH	294356.00	12.02.2013	Follow up
33	JAGDISH, VIPIN & JAGGATI DEVI	Bank of Baroda DERWA	291576.00	29.03.2013	Follow up
34	ABDUL HAI, ISTIYAK ALIAMD & TAHUBAR KHAN	Bank of Baroda DERWA	286163.00	09.11.2011	Follow up
35	SAMAY LAI KURMI	Bank of Baroda DERWA	276433.00	01.04.2012	Follow up
36	SHESHI SAMUL & RAJENDRA BAIJADUR SINGH	Bank of Baroda DERWA	270822.00	25.03.2010	Follow up
37	SHIV MANGAL	Bank of Baroda MANIKPUR TOWN	260000.00	09.01.2014	Follow up
38	ALAM FURNITURE (PROP ALAM ALI)	Bank of Baroda HERAGANJ	224252.00	31.10.2013	Follow up
39	BASUNDHARA KRISHI YAN (KA STORE)	Bank of Baroda DERWA	234595.00	SF	Follow up
40	SHREE RAM YADAV	Bank of Baroda ASHPUR DEVSARAKA	229311.00	29.04.2014	Follow up
41	NASEERUDDIN KHAN	Bank of Baroda SUNDERPUR BRANCH	226971.00	12.02.2013	Follow up
42	SURESH MISHRA	Bank of Baroda DERWA	225215.00	28.12.2014	Follow up
43	EHEEM PRASAD PANDEY	Bank of Baroda GARI SAMDABAD	224063.00	12.02.2012	Follow up
44	ANIL SINGH	Bank of Baroda DERWA	219706.00	28.12.2014	Follow up
45	RUMI DEVI WO KORI LAL	Bank of Baroda MANIKPUR TOWN	218160.00	30.07.2015	Follow up
46	NARMADA PRASAD PANDEY	Bank of Baroda DERWA	215545.00	23.03.2010	Follow up
47	ONKAR NATH MAHANAD	Bank of Baroda GANDHI BAZAR	213146.00	17.07.2013	Follow up
48	DHIRENDRA PRATAP SINGH	Bank of Baroda DERWA	206239.00	28.12.2014	Follow up
49	RAJESH PRATAP SINGH	Bank of Baroda DERWA	192763.00	28.12.2014	Follow up
50	KESHARI LAL	Bank of Baroda DERWA	188113.00	28.12.2014	Follow up

SULTANPUR

NAME OF THE LEAD BANK: BANK OF BARODA

# ALLAHABAD

## Name of the Lead Bank: BANK OF BARODA

Sr. No.	Name of the District	Name of the AccountCustomer/ Defaulter	Name of the Financing Bank & the Branch	Activity	Amount of RC	Date of Filing RC	Total Amt. recovered since filing of RC	Efforts made by the Bank branch so far
1	Allahabad	JAI NATA DIN CO NEHA ENTERPRISE	UBI CHOWK ALLAHABAD	RETAIL TRADE	3000000.00	19/08/2015	NIL	BRANCH CONTINUOUSLY FOLLOW UP BORROWER
2	Allahabad	RAJENDRA KUMAR JAISWAL	UBI CHOWK ALLAHABAD	RETAIL TRADE	2000000.00	30/06/2009	NIL	BRANCH CONTINUOUSLY FOLLOW UP BORROWER
3	Allahabad	SANJAY COAL DEPOT	UBI PRITAMNAGAR	HOUSING LOAN	1960000.00	31/10/2013	NIL	BRANCH CONTINUOUSLY FOLLOW UP BORROWER
4	Allahabad	GHANSHYAM SHARMA	UBI PRITAMNAGAR	RETAIL TRADE	1400000.00	15/06/2015	NIL	BRANCH CONTINUOUSLY FOLLOW UP BORROWER
5	Allahabad	UMADEVI W/O UMESH KUMAR	BANK OF INDIA BHUJRANA	RETAIL TRADE	1379107.00	29-5-12	NIL	BRANCH CONTINUOUSLY FOLLOW UP BORROWER
6	Allahabad	UBI KARELI	MANUFACTURE	1375000.00	15/06/2015	NIL	BRANCH CONTINUOUSLY FOLLOW UP BORROWER	
7	Allahabad	KANTHAYA ENTERPRISES	UBI LASHOK NAGAR	SMALL BUSINESS	140000.00	16/08/2015	NIL	BRANCH CONTINUOUSLY FOLLOW UP BORROWER
8	Allahabad	Santosh Kumar Srivastava S/o Jaishankar Lal Srivastava	Allahabad Bank,Naya Bairahana	SMALL BUSINESS	1570000.00	13.08.2015	NIL	Personal visit and follow up
9	Allahabad	Sudesh Jain S/o Late Lachchandra Jain	Allahabad Bank,Naya Bairahana	PMRY	1103000.00	13.08.2015	NIL	Personal visit and follow up
10	Allahabad	Ashok Kumar Singh S/o Late Prithviraj Singh	Allahabad Bank,Naya Bairahana	SMALL BUSINESS	1100000.00	28/07/2015	NIL	Personal visit and follow up
11	Allahabad	Devuman Pandey S/o Badrinarayan Pandey	Allahabad Bank,Naya Bairahana	PMRY	1052000.00	28/07/2015	NIL	Personal visit and follow up
12	Allahabad	Priyam Pandey S/o Anil Kumar Pandey	Allahabad Bank,Naya Bairahana	PMRY	1040000.00	28/07/2015	NIL	Personal visit and follow up
13	Allahabad	Mustafa Hussain Ansari S/o Mond. Afrif	Allahabad Bank,Naya Bairahana	PAIRY	1033000.00	28/07/2015	NIL	Personal visit and follow up
14	Allahabad	AFEX POWER BATTERY	UBI RED EAGLE	SMALL BUSINESS	1000000.00	15/12/2013	NIL	BRANCH CONTINUOUSLY FOLLOW UP BORROWER
15	Allahabad	SUPER ELECTRONICS	UBI MUMFORDJANG	SMALL BUSINESS	1000000.00	10-07-2013	NIL	BRANCH CONTINUOUSLY FOLLOW UP BORROWER
16	Allahabad	SANJAY ROADLINES	UBI LIL COLONY	SMALL BUSINESS	950000.00	10-10-2014	NIL	BRANCH CONTINUOUSLY FOLLOW UP BORROWER
17	Allahabad	Smt. Jaya Devi W/o Nandul	Allahabad Bank,Naya Bairahana	PMRY	869000.00	28/07/2015	NIL	Personal visit and follow up
18	Allahabad	SAMIR SINGHCHAUHAN	UBI PRITAMNAGAR	HOUSING LOAN	863000.00	11-08-2014	NIL	BRANCH CONTINUOUSLY FOLLOW UP BORROWER
19	Allahabad	Smt. Archana Shukla W/o Anil Kumar	Allahabad Bank,Naya Bairahana	PMRY	720000.00	28/07/2015	NIL	Personal visit and follow up
20	Allahabad	Monika Srivastava D/o Amit Mohan	Allahabad Bank,Naya Bairahana	Education	548000.00	28/07/2015	NIL	Personal visit and follow up
21	Allahabad	Surya NARAYAN	SBI PHOOLPUR	RETAIL TRADE	425572.00	31/10/2013	NIL	BRANCH CONTINUOUSLY FOLLOW UP BORROWER
22	Allahabad	HARISH CHANDRA	SBI PHOOLPUR	RETAIL TRADE	341757.00	31/10/2013	NIL	BRANCH CONTINUOUSLY FOLLOW UP BORROWER
23	Allahabad	SURA DEEN	SBI PHOOLPUR	RETAIL TRADE	299801.00	31/10/2013	NIL	BRANCH CONTINUOUSLY FOLLOW UP BORROWER
24	Allahabad	ZUBaida KHATOON	BANK OF INDIA GADI SARAI	RETAIL TRADE	253580.00	03-02-2012	NIL	BRANCH CONTINUOUSLY FOLLOW UP BORROWER
25	Allahabad	KOMAL CHINADRA SONKAR	BANK OF INDIA BAHIVARAD	RETAIL TRADE	251498.00	03-02-2012	NIL	BRANCH CONTINUOUSLY FOLLOW UP BORROWER
26	Allahabad	RAJILU AGRAWAL	BANK OF INDIA CIAK ZERO ROAD	RETAIL TRADE	239467.00	27-5-11	NIL	BRANCH CONTINUOUSLY FOLLOW UP BORROWER
27	Allahabad	PRADEEP CHANDRA	BANK OF INDIA NORTH MALAKA	RETAIL TRADE	238719.00	09-01-2009	NIL	BRANCH CONTINUOUSLY FOLLOW UP BORROWER
28	Allahabad	RAM CHANDRA MAURYA	SBI PHOOLPUR	RETAIL TRADE	236390.00	27/05/2011	NIL	BRANCH CONTINUOUSLY FOLLOW UP BORROWER
29	Allahabad	NAJIYA BEGUM	BANK OF INDIA MOHSIMGANJ	RETAIL TRADE	230548.00	09-01-2009	NIL	BRANCH CONTINUOUSLY FOLLOW UP BORROWER
30	Allahabad	SAMBANDH JILANI	BANK OF INDIA SABJI MANDI	RETAIL TRADE	227020.00	09-01-2009	NIL	BRANCH CONTINUOUSLY FOLLOW UP BORROWER
31	Allahabad	VIRENDRA SINGH CHAUHAN	BANK OF INDIA MOHSIMGANJ	RETAIL TRADE	224392.00	09-01-2009	NIL	BRANCH CONTINUOUSLY FOLLOW UP BORROWER
32	Allahabad	MOHD.IFFET KARANSARI	BANK OF INDIA DARIYABAD	RETAIL TRADE	223233.00	27-5-11	NIL	BRANCH CONTINUOUSLY FOLLOW UP BORROWER
33	Allahabad	HUMANSHU KESARWANI	BANK OF INDIA UNCHA MANDI	RETAIL TRADE	218643.00	09-01-2009	NIL	BRANCH CONTINUOUSLY FOLLOW UP BORROWER
34	Allahabad	JANG BAHDUR	ADB SORAON	RETAIL TRADE	216650.00	27/05/2011	NIL	BRANCH CONTINUOUSLY FOLLOW UP BORROWER
35	Allahabad	AMAR NAITH	SBI PHOOLPUR	RETAIL TRADE	212648.00	27/05/2011	NIL	BRANCH CONTINUOUSLY FOLLOW UP BORROWER
36	Allahabad	PRADUMAN SINGH	PNB KYOGANJ	SMALL BUSINESS	201401.60	31/10/2013	NIL	BRANCH CONTINUOUSLY FOLLOW UP BORROWER
37	Allahabad	BRAHIMA DEEN	SBI PHOOLPUR	RETAIL TRADE	195544.00	27/05/2011	NIL	BRANCH CONTINUOUSLY FOLLOW UP BORROWER
38	Allahabad	VIRENDRA KUMAR SHUKLA	PNB KYOGANJ	SMALL BUSINESS	1936692.00	31/10/2013	NIL	BRANCH CONTINUOUSLY FOLLOW UP BORROWER
39	Allahabad	PRASIRAM	ADB SORAON	RETAIL TRADE	182198.00	27/05/2011	NIL	BRANCH CONTINUOUSLY FOLLOW UP BORROWER
40	Allahabad	INDRA NATH	SBI PHOOLPUR	RETAIL TRADE	181335.00	31/10/2013	NIL	BRANCH CONTINUOUSLY FOLLOW UP BORROWER
41	Allahabad	VIRENDRA KUMAR	ADB SORAON	RETAIL TRADE	178960.00	27/05/2011	NIL	BRANCH CONTINUOUSLY FOLLOW UP BORROWER
42	Allahabad	RAJIMA DEEP SINGH	PNB KYOGANJ	SMALL BUSINESS	164079.00	31/10/2013	NIL	BRANCH CONTINUOUSLY FOLLOW UP BORROWER
43	Allahabad	SANJAY SRIVASTAV	ADB SORAON	SMALL BUSINESS	160841.00	31/10/2013	NIL	BRANCH CONTINUOUSLY FOLLOW UP BORROWER
44	Allahabad	PRAGATI SHG	ADB SORAON	RETAIL TRADE	158000.00	27/05/2011	NIL	BRANCH CONTINUOUSLY FOLLOW UP BORROWER
45	Allahabad	SATISH CHANDRA MISHRA	PNB KYOGANJ	SMALL BUSINESS	154079.00	31/10/2013	NIL	BRANCH CONTINUOUSLY FOLLOW UP BORROWER
46	Allahabad	VILAY SINGH	PNB KYOGANJ	RETAIL TRADE	1578457.00	31/10/2013	NIL	BRANCH CONTINUOUSLY FOLLOW UP BORROWER
47	Allahabad	CHANDRA DEEP SINGH	ADB SORAON	RETAIL TRADE	932203.00	31/10/2013	NIL	BRANCH CONTINUOUSLY FOLLOW UP BORROWER
48	Allahabad	SHANTI DEVI	SBI PHOOLPUR	RETAIL TRADE	91120.00	31/10/2013	NIL	BRANCH CONTINUOUSLY FOLLOW UP BORROWER
49	Allahabad	RAJ PATTI DUBEY	ADB SORAON	RETAIL TRADE	69805.00	31/10/2013	NIL	BRANCH CONTINUOUSLY FOLLOW UP BORROWER
50	Allahabad	DILANJAN KUMAR	ADB SORAON	RETAIL TRADE	67374.00	31/10/2013	NIL	BRANCH CONTINUOUSLY FOLLOW UP BORROWER

# FATEHPUR

## Name of the Lead Bank: BANK OF BARODA

Sr. No.	Name of the District	Name of the Account Customer / Defaulter	Name of the Financing Bank & the Branch	Activity	Amount of RC	Date of Filing RC	Total Amt. recovered since filing of RC	Efforts made by the Bank Branch so far	Remarks
1	Fatehpur	Sonjay umrao	BOB BAKEWAR	O/T/H	2340214.00	10-01-2015	Nil	contacted	
2	Fatehpur	Kristina kumar	BOB BAKEWAR	O/T/H	2325551.00	10-01-2015	50000	regular visit	
3	Fatehpur	panwan singh to suryapal	BOB BAKEWAR	O/T/H	2036550.00	10-01-2015	Nil	visit	
4	Fatehpur	vivek kr so sabhdeep	BOB BAKEWAR	O/T/H	1361370.00	10-01-2015	30000	visit	
5	Fatehpur	MUSTAQ AHMAD	BOB LALAUJI	OIL SPAILER	1194558.00	04-01-2014	0	LEGAL NOTICE RC FILLED AND PERSONAL CONTACT	
6	Fatehpur	KAMLESHWARI DEVI	BOB LALAUJI	OIL SPAILER	1151376.00	04-01-2014	10000	LEGAL NOTICE RC FILLED AND PERSONAL CONTACT	
7	Fatehpur	Saty Kumar vishekarma	Bank of Baroda Khaga	Furniture work	1073747.00	30-06-2013	Nil	Personal follow up	
8	Fatehpur	Renu Singh	BOB Radha Nagar	Mini Rice Mill	1033823.00	22-05-2014	55000	Several personal visits and legal notice	
9	Fatehpur	Narendra Kumar s/o Ramchand	Bank of Baroda, Jahanabad	SMALL BUSINESS	1015566.64	01-01-2015	18000	Personally contacted Borrower and native served for recovery	
10	Fatehpur	pradeep kr so omprakash	BOB BAKEWAR	O/T/H	1014315.00	28-07-2014	Nil	visit	
11	Fatehpur	RAJ BABA/I	BOB LALAUJI	MILK DAIRY	1010189.00	04-01-2014	0	LEGAL NOTICE RC FILLED AND PERSONAL CONTACT	
12	Fatehpur	Abhay kumar	Bank of baroda teni	R/T/L	973104.00	28-12-2015	0	follow up, legal notice	
13	Fatehpur	Anju Devi	BOB Radha Nagar	Oil Expeller	921669.40	22-05-2014	1114000	Several personal visits and legal notice	
14	Fatehpur	Ketan Prasad	Bank of Baroda Khaga	Steel Fabrication	921563.00	12-05-2015	Nil	Branch Officials, B/F/B/C's Visited several times, Legal notice also served	
15	Fatehpur	Manjeet Kumar S/O Shiv Sharvan Patel	Bank of Baroda Rindki	Dairy	904995.00	15-12-2014	0	many times	
16	Fatehpur	Ram kishor	BOB Radha Nagar	Oil Expeller	9035132.00	22-05-2014	0	Personal visits and legal notice	
17	Fatehpur	Anantosh Dixit	Bob Dromai	IVTC	8978119.00	31-07-2013	-150540	Personal contact to customer	
18	Fatehpur	CHANDAN SINGH SO LAJMAN	BOB KISHANPUR	Tractor	878557.00	28-07-2014	0	follow up	
19	Fatehpur	Kamla Prasad s/o Bedri Prasad	Bank of Baroda Bindki	Tractor	865764.00	15-12-2014	0	Branch Officials, B/F/B/C's Visited several times, Legal notice also served	
20	Fatehpur	Sair prasad	BOB Hatiagan	PARRY	761557.00	12-01-2013	many times	follow up	
21	Fatehpur	Sarvendra kumar singh	Bank of Baroda Khaga	Steel Fabrication	709516.00	28-10-2015	Nil	Personal follow up	
22	Fatehpur	Jagat Narayan S/O Dularey	Bank of Baroda Bindki	Tractor	702819.00	15-12-2014	0	Branch Officials, B/F/B/C's Visited several times, Legal notice also served	
23	Fatehpur	UDAY NARAYAN SO PRATAP	BOB KISHANPUR	Tractor	700549.00	15-12-2014	0	many times	
24	Fatehpur	Birendra Singh S/O Madho Singh	Bank of Baroda Bindki	Tractor	6866069.00	15-12-2014	140000	Branch Officials, B/F/B/C's Visited several times, Legal notice also served	
25	Fatehpur	DHIRENDRA SINGH SO BENIENDRA	BOB KISHANPUR	Tractor	6866069.00	15-12-2014	140000	many times	
26	Fatehpur	SHIV PWAR WO SHUKLA ENDRA	BOB KISHANPUR	Tractor	672256.00	15-12-2014	0	follow up	
27	Fatehpur	Govind Ghar S/o Jawahar Lal	Vijayn Bank Fatehpur	Wholesale of garments and materials used for making finished ready garments	625709.00	18-11-2015	Nil	consistent follow up	
28	Fatehpur	Govind Ghar S/o Jawahar Lal	Vijayn Bank Fatehpur	Wholesale of garments and materials used for making finished ready garments	625709.00	18-11-2015	Nil	consistent follow up	
29	Fatehpur	Shashikant s/o Bhagwandeen	Bank of Baroda Bindki	Dairy (Under PMU/GP)	601298.00	15-12-2014	6646	Branch Officials, B/F/B/C's Visited several times, Legal notice also served	
30	Fatehpur	Sunita Devi W/o chandrapal	Bank of Baroda Jahanabad	Manufacturing	578440.00	01-01-2015	0	many times	
31	Fatehpur	Namika	Bob Dromai	tractor	576582.00	23-12-13	0	Personal contact to customer	
32	Fatehpur	RAJUJA SINGH II S/O KEDAR SINGH	BOB HASWA	TRACTOR	551211.00	13-06-2012	Nil	PERSONAL CONTACT & ISSUE NOTICE	
33	Fatehpur	Indra Pal	Bob Dromai	tractor	551490.00	23-12-13	0	Personal contact to customer	
34	Fatehpur	Awadhpal S/o Mumtaz	Bob Malwan	Oil Udyog	541964.00	28-08-2012	Rs.73630/-	Regular follow up & contact with the borrower	
35	Fatehpur	AMAR SINGH	BOB Hatiagan	TRACTOR & BKKC	5116014.00	14-03-2013	Nil	with the borrower	
36	Fatehpur	Abhay Kumar so Jagrat	Bank of Baroda Jahanabad	tractor	516000.00	01-01-2015	0	PERSONAL CONTACT & ISSUE NOTICE	
37	Fatehpur	singh ram pandey	BOB Jusnurganj	TRACTOR	496520.00	01-04-2011	379400	BRANCH II HAS CONTACTED EVERY ADALAL	
38	Fatehpur	Ratanlal & Prithvirajpal	Bob Malwan	Tractor	491181.00	03-08-2011	nil	Regular follow up & contact with the borrower	
39	Fatehpur	Suniti verma	BOB Hatiagan	TRACTOR & BKKC	4546482.00	10-01-2013	0	with the borrower	
40	Fatehpur	Manju devi	BOB Hatiagan	Tractor	407672.00	09-03-2012	0	PERSONAL CONTACT & ISSUE NOTICE	
41	Fatehpur	SREE RAM S.H.G	BUPGB, AJMAT PLK	MISCELLANEOUS AGR-ALI (E/D)	379726.00	25-02-15	none	BRANCH II HAS CONTACTED EVERY ADALAL	
42	Fatehpur	Vinod Kumar singh	Bank of Baroda teni	R/T/L	347212.00	25-05-2015	0	Regular follow up & contact with the borrower	
43	Fatehpur	Tausif Jafar S/O Ajiji	Bank of Baroda Fatehpur	Readymade Garments	306812.00	2/07/2015	Nil	with the borrower	
44	Fatehpur	Rajendra bahadur singh	BOB Hatiagan	BKKC	268157.00	14/8/2013	0	Bank officials are continuously following up and making their serious efforts to recover the amount	
45	Fatehpur	HAR HAR MAHA DEV SOYAM SA	BUPCB, ADHALI	BORE WELL	252887.00	31-01-14	None	follow up	
46	Fatehpur	NEERAJ SINGH ALIAS BIJEND	BUPGB, SAMLI	TRACTORS	224848.00	16-03-15	None	Bank officials are continuously following up and making their serious efforts to recover the amount	
47	Fatehpur	OM S.H.G, AJMALULLI	BUPCB, ADHALI	MISCELLANEOUS (DAIRY)	222437.00	31-01-14	None	follow up	
48	Fatehpur	SURENDRA KUMAR S/O RAM SHANKAR	BOB ASOTHAR	KIRANA STORE	194537.00	31-02-2010	Nil	FOLLOW UP	
49	Fatehpur	RAJAN SINGH S/O KEDAR SINGH	BOB HASWA	BKKC	188614.00	13-06-2012	Nil	PERSONAL CONTACT & ISSUE NOTICE	
50	Fatehpur	SUNEET KUMAR S/O RAM PRAJAP	BOB ASOTHAR	MAGILLIARY STORE	132541.00	31-02-2010	Nil	FOLLOW UP	

# RAEBARELI

## Name of the Lead Bank: BANK OF BARODA

Sr. No.	Name of the Account/Customer / Defaulter	Name of the Financing Bank & the Branch	Activity	Amount of RC	Date of Filing RC	Total Amt recovered since filing of RC	Efforts made by the Bank branch so far		Remarks
1	S.K. Rice Mill	IDBI Bank, Raebareli	Rice Mill	\$019812.00	30.09.2009	NIL	DRT	several notices, legal notices sent and also many time physical contact	
2	Shanti Devi & Atul Kumar Mishra	BOB, Lalganj	TRACTOR & Dairv	1445083.00	30.09.2009	NIL		several notices, legal notices sent and also many time physical contact	
3	KUSUM UDYOG	State Bank of India, Raebareli		954884.00	Nov-10	NIL		several notices, legal notices sent and also many time physical contact	
4	Mr. Chandra Bhushan & Rajendra Pratap	BOB, Lodhipur, Utarwan	Tractor	771443.00	Nov-10	NIL	Not Settled	LegalUlok Adalat Notice	
5	RAM Dhoni Singh	BOB, Lalganj	TRACTOR & BKC C	677818.00	30.09.2011	NIL		several notices, legal notices sent and also many time physical contact	
6	BRAJESH MISHRA	BANK OF BARODA PARSHADEPUR	BKCC, KVIC TL & CC	660765.00	25.06.2011	NIL		several notices, legal notices sent and also many time physical contact	
7	Akand Singh	BOB, Deeh	BKCC	653969.00	15.12.2015	NIL		several notices, legal notices sent and also many time physical contact	
8	Saty Dev Singh	BOB, Lalganj	TRACTOR & BKCC	631789.00	30.09.2011	NIL		several notices, legal notices sent and also many time physical contact	
9	Shakoor & Mumtaz	BOB, Deeh	BKCC	625669.00	15.12.2015	NIL		several notices, legal notices sent and also many time physical contact	
10	Mr. Karun Shankar	BOB Lodhipur Utarwan	Tractor	612587.00	Nov-10	78129	LegalUlok Adalat Notice	several notices, legal notices sent and also many time physical contact	
11	ARVIND SINGH	BUPCB, BABU GANJ		609160.00	15.12.06	NIL		several notices, legal notices sent and also many time physical contact	
12	AMAR BHADIR SINGH SO HARI BAKS SINGH	BANK OF BARODA PARSHADEPUR	TRACTOR LOAN	579410.00	25.06.2011	NIL		several notices, legal notices sent and also many time physical contact	
13	MITHILESH KUMARI	BANK OF BARODA PARSHADEPUR	TRACTOR LOAN	533811.00	25.06.2011	45000		several notices, legal notices sent and also many time physical contact	
14	Mr. Om Prakash	BOB Lodhipur Utarwan	Tractor	521398.00	Nov-10	NIL	Not Settled	LegalUlok Adalat Notice	
15	Vinod Kumar & Surek Kumar	BOB, Lalganj	Tractor	511467.00	30.06.2008	NIL		several notices, legal notices sent and also many time physical contact	
16	Ram Pati	BOB, Lalganj	Tractor	504293.00	15.12.2015	NIL		several notices and also many time physical contact	
17	Sambata Prasad Dixit & Patten	BOB, Lalganj	Tractor	5091278.00	30.06.2009	NIL		several notices, legal notices sent and also many time physical contact	
18	INDRAJEET SINGH	BANK OF BARODA, MAHARAJGANJ	TRACTOR & BKCC	496179.00	16.9.2010	R. 261000.00		SARFESTIN TRACTOR LOAN DONE	
19	AMRENDRA BALIADUR SINGH	State Bank of India, Lalganj		496158.00	30.06.2010	NIL		several notices, legal notices sent and also many time physical contact	
20	Mrs. Keshav Kunwari	BOB Lodhipur Utarwan	Rural Housing	478061.00	Nov-10	40000	Not Settled	LegalUlok Adalat Notice	
21	AWADE NARAYAN, DHARAM PAL KRISHNAWATI	BANK OF BARODA PARSHADEPUR	TRACTOR LOAN	474931.00	25.06.2011	NIL		several notices, legal notices sent and also many time physical contact	
22	RAM KARAN SINGH	BUPCB, CHIRWARA		469094.00	25.06.2011	NIL		several notices, legal notices sent and also many time physical contact	
23	CHANDRA SHEKHAR	BOB, Deeh		468144.00	01.10.09	NIL		several notices, legal notices sent and also many time physical contact	
24	Chaudra Kali	BUPCB, CHIRWARA		462867.00	15.12.2015	NIL		several notices, legal notices sent and also many time physical contact	
25	SUNDAR LAL			454872.00	01.01.09	NIL		LegalUlok Adalat Notice	
26	Mr. BINDA PRASAD	State Bank of India, Lalganj	Tractor	454728.00	30.06.2010	NIL		several notices, legal notices sent and also many time physical contact	
27	Hemant and Pandey	BOB, Bachhrawan		447909.00	11.06.2011	NIL		several notices, legal notices sent and also many time physical contact	
28	PREM SHANKAR TIWARI	BUPCB, KONSA		444085.00	12.01.10	NIL		LegalUlok Adalat Notice	
29	SUKH DEV PRASAD	BANK OF BARODA PARSHADEPUR	TRACTOR LOAN	4346827.00	25.06.2011	10500		several notices, legal notices sent and also many time physical contact	
30	Mr. Uma Shankar	BOB Lodhipur Utarwan	Tractor	430725.00	Nov-10	NIL		PERSONAL VISIT	
31	Shanti devi	BOB, Bachhrawan	Tractor	423964.00	30.06.2012	NIL		several notices, legal notices sent and also many time physical contact	
32	GAURAV SRIVASTAVA	State Bank of India, Raebareli		418377.00	NIL			LegalUlok Adalat Notice	
33	UDAI BHAN SINGH	State Bank of India, Lalganj		417972.00	24.06.2009	NIL		several notices, legal notices sent and also many time physical contact	
34	RAM NARESH	BANK OF BARODA PARSHADEPUR	TRACTOR LOAN	417522.00	25.06.2011	30000		several notices, legal notices sent and also many time physical contact	
35	KRUSHNA PRAJAP SINGH	BANK OF BARODA, MAHARAJGANJ	TRACTOR & BKCC	412011.00	27.07.2009	NIL		several notices, legal notices sent and also many time physical contact	
36	MR. PRADEEP KUMAR AWASHTHI	State Bank of India, Lalganj		408036.00	31.12.2014	NIL		several notices, legal notices sent and also many time physical contact	
37	RAM SULKH	BUPCB, BABU GANJ		409470.00	12.10.10	NIL		LegalUlok Adalat Notice	
38	GANESH, RAM SUMUZ, YASHODA	BANK OF BARODA PARSHADEPUR	TRACTOR LOAN	384462.00	25.06.2011	40000		several notices, legal notices sent and also many time physical contact	
39	Shiv Pratap Singh	Agriculture Tractor Loan		381851.00	26.05.2010	NIL		several notices, legal notices sent and also many time physical contact	
40	Rameshwar & Chintu	BOB, Bachhrawan	Tractor	376200.00	13.06.2013	769.18		several notices, legal notices sent and also many time physical contact	
41	CHANDRA KUMAR S/O RAMAPTI	BOB, Jamunapur Chauraha		373228.00	16.04.2015	NIL		several notices, legal notices sent and also many time physical contact	
42	AMRITSU KUMAR	BUPCB, SALETUH		366591.00	NIL			LegalUlok Adalat Notice	
43	BHAWANI PRASAD	State Bank of India, Lalganj		357739.00	24.06.2010	NIL		several notices, legal notices sent and also many time physical contact	
44	Shrawan Kumar & Sudha Devi	BOB, Deeh		353514.00	15.12.2015	NIL		several notices and also many time physical contact	
45	HARI SHANKAR SINGH	State Bank of India, AIDB Raebareli		348427.00	19/02/2010	NIL		several notices, legal notices sent and also many time physical contact	
46	VIJAY BAHDAR	BUPCB, SALETUH		342281.00	NIL			LegalUlok Adalat Notice	
47	RAMESH KUMAR SINGH	State Bank of India, Lalganj		335306.00	24-06-2009	NIL		several notices, legal notices sent and also many time physical contact	
48	Triveni Devi & Jitendra	BOB, Bachhrawan		334400.00	12.01.2014	70000		several notices, legal notices sent and also many time physical contact	
49	RAJENDRA SINGH	State Bank of India, Lalganj		331414.00	28-06-2008	NIL		several notices, legal notices sent and also many time physical contact	
50	Uday Rai	BOB, Bachhrawan		321492.00	23.02.2007	132449		borrower deceased	

# AMBEDKAR NAGAR

## Name of the Lead Bank: BANK OF BARODA

Sr. No.	Name of the District	Name of the Account/Customer/ Defaulter	Name of the Financing Bank & the Branch	Activity	Amount of RC	Date of Filing RC	Total Amt recovered since filing of RC	Efforts made by the Bank branch so far	Remarks
1	Ambedkar Nagar	SHIV MURAT	CENTRAL BANK OF India ASRAF PUR BARWA	-	3175909.00	11.12.2013		A/c closed	Ac closed on May,2015
2	Ambedkar Nagar	Mera Ahmad	BANK OF Baroda Balsbhari	PMEGP	2675158.00	23.4.2014	NIL	Notice Issued	
3	Ambedkar Nagar	Smt. Poonam Yadav	BANK of Baroda Rafiganj	Rice mill	2672289.38	8.11.2014	NIL	Notice Issued	
4	Ambedkar Nagar	Jaiprakash Mishra	BANK OF Baroda Juhangir Gaon	Govt sponsored(Biogas)	1873665.00	30.1.2013	64000/-	Visiting to borrowers place several times	
5	Ambedkar Nagar	Dinesh Singh	BANK of Baroda Jalgaon	PMEGP	1868961.00	20.6.2015	NIL	Notice Issued	
6	Ambedkar Nagar	Mera Ahmad	BANK OF Baroda Balsbhari	PMEGP	1748842.00	15.6.2015	NIL	Notice Issued	
7	Ambedkar Nagar	Smt. Asha Singh	BANK OF Baroda Tendulkala	Govt sponsored	1727032.00	10.8.2013	NIL	Notice Issued	
8	Ambedkar Nagar	Thakur Prasad Srivastava	Central BANK OF India SCJS Akbarpur	Govt sponsored	1679670.00	9.3.2013	NIL	Notice Issued	
9	Ambedkar Nagar	Sangeeta Tiwari	BANK OF Baroda Malipar	Rice Mill	1584639.00	1.8.2013	NIL	Notice Issued	
10	Ambedkar Nagar	Pr Laljee	BANK OF Baroda Tanda	Brick Kiln	1532827.00	20.12.2013	NIL	Notice Issued	
11	Ambedkar Nagar	Shri Ram Sajwan	BANK of Baroda Sikandarpur	Tractor loan	1500000.00	25.6.2015	NIL	Notice Issued	
12	Ambedkar Nagar	Ankhar yadav	BANK of Baroda Rajesultanpur	Rice Mill	1381280.00	6.12.2014	NIL	Notice Issued	
13	Ambedkar Nagar	BHANU PRATAP VERMA	STATE BANK OF India ADB ASHARPUR	Rice Mill	1367903.00	14.9.2013	NIL	Notice Issued	
14	Ambedkar Nagar	Sabbapati Verma	BANK OF Baroda Tanda	Brick Kiln	1351864.00	26.12.2013	NIL	Notice Issued	
15	Ambedkar Nagar	Lal Babbar Verma	Central BANK OF India Tanda	Brick Kiln	1268247.00	1.6.2014	NIL	Notice Issued	
16	Ambedkar Nagar	Shri Ram Lal Gupta	BANK of Baroda Rafiganj	Khadi Bhandaar (C.C)	1194961.00	8.11.2014	NIL	Notice Issued	
17	Ambedkar Nagar	Suneeta Devi	Central BANK OF India Akbarpur	Govt. Sponsored (MGRY)	11063803.00	1.8.2014	250,000/-	OTs by Bank	
18	Ambedkar Nagar	SHIV PRASAD & OTHER	ALLAHABAD BANK SHAHZADPUR	Tractor Loan	106261.00	22.5.2014	NIL	Notice Issued	
19	Ambedkar Nagar	Devi Prasad Pandey	BANK OF Baroda Sayla	Rice mill	1056231.00	3.7.2015	NIL	Notice Issued	
20	Ambedkar Nagar	Dinesh Kumar	Central BANK OF India Akbarpur	Rice mill	1035134.00	10.12.2014	NIL	Notice Issued	
21	Ambedkar Nagar	Anara Devi	Central BANK OF India Akbarpur	Rice mill	1008120.00	15.1.2014	NIL	Notice Issued	
22	Ambedkar Nagar	Leelawati Devi	Central BANK OF India Akbarpur	Rice mill	1006539.00	10.12.2014	NIL	Notice Issued	
23	Ambedkar Nagar	Harivansh Mishra	BANK OF Baroda Juhangir Gaon	Tractor loan	1004575.00	30.11.2013	2,13,000/-	Borrower's resl. is visited regularly for recovery	
24	Ambedkar Nagar	Kamleth Kumar	BANK OF Baroda Juhangir	MGRY (Gavli,Sponsored)	988511.00	4.11.2015	NIL	Notice Issued	
25	Ambedkar Nagar	Sangeeta Tiwari	BANK OF Baroda Malipar	Rice mill	975089.00	1.8.2013	NIL	Notice Issued	
26	Ambedkar Nagar	Suresh Prasad Mishra	Central BANK OF India Tanda	Oil mill	973066.700	7.11.2014	NIL	Notice Issued	
27	Ambedkar Nagar	Kavita	CENTRAL BANK OF India Akbarpur	Rice mill	968532.00	7.12.2015	NIL	Notice Issued	
28	Ambedkar Nagar	Jamuna Prasad Verma	Central BANK OF India Akbarpur	Rice mill	957561.00	10.12.2014	NIL	Notice Issued	
29	Ambedkar Nagar	Shri Anil Kumar Mishra	BANK of Baroda Rafiganj	Rice mill	942811.00	8.11.2014	NIL	Notice Issued	
30	Ambedkar Nagar	Patil Raj	Central BANK OF India Tanda	Jaggery Mill	938792.00	30.1.2014	NIL	Notice Issued	
31	Ambedkar Nagar	Krishna Mohan Verma	Central BANK OF India Tanda	Rice mill	937068.00	26.6.2014	NIL	Notice Issued	
32	Ambedkar Nagar	VINOD KUMAR VERMA	STATE BANK OF India ADB ASHARPUR	Jaggery Mill (Govt. sponsored)	933673.00	28.9.2013	30,000/-	Notice Issued	
33	Ambedkar Nagar	MS VINOD KUMAR	STATE BANK OF India ADB ASHARPUR	Jaggery Mill (Govt. sponsored)	933673.00	28.9.2013	30,000/-	Notice Issued	
34	Ambedkar Nagar	VINOD KUMAR VERMA	STATE BANK OF India ADB ASHARPUR	Jaggery Mill (Govt. sponsored)	933673.00	28.9.2013	30,000/-	Notice Issued	
35	Ambedkar Nagar	Dayashankar	Central BANK OF India Akbarpur	Rice mill	929197.00	10.2.2014	2,50,000/-	OTs by Bank	
36	Ambedkar Nagar	Phulchandra Saini	Central BANK OF India Adhar Pur Barwa	Furniture under CCTNSIE	919754.00	1.6.2014	NIL	Notice Issued	
37	Ambedkar Nagar	RAMJIT YADAV	ALLAHABAD BANK SHAHZADPUR	Tractor Loan	913784.30	17.12.2015	NIL	Notice Issued	
38	Ambedkar Nagar	Shuklendra Verma	BANK OF Baroda Tanda	Brick Kiln	910672.00	1.1.2013	NIL	Notice Issued	
39	Ambedkar Nagar	Pusdhan Yadav	ALLAHABAD BANK Shahdadpur	Rice mill	9014464.00	10.12.2014	NIL	Notice Issued	
40	Ambedkar Nagar	SMT GOMTI DEVI	STATE BANK OF India ADB ASHARPUR	Jaggery Mill (Govt. sponsored)	897949.00	28.9.2013	39,000/-	Notice Issued	
41	Ambedkar Nagar	AGRASEN CHAWAL UDHYOG PROP. AJAY KR	PUNJAB NATIONAL BANK SURHURUPUR	Rice mill	896587.00	12.2.2013	NIL	Notice Issued	
42	Ambedkar Nagar	Sahaspuri Verma	BANK OF Baroda Tanda	Brick Kiln	877858.00	28.12.2013	NIL	Notice Issued	
43	Ambedkar Nagar	Pr Lalji Verma	BANK OF Baroda Tanda	Brick Kiln	877538.00	20.12.2013	NIL	Notice Issued	
44	Ambedkar Nagar	Smt. Sangita Verma	ALLAHABAD BANK Shahdadpur	Garment Shop	874062.00	8.12.2014	NIL	Notice Issued	
45	Ambedkar Nagar	Reet Singh	BANK of Baroda Rafiganj	Rice mill	873721.00	6.12.2014	NIL	Notice Issued	
46	Ambedkar Nagar	Ashok Kumar	Allahbad BANK Shahdadpur	Tractor Loan	84869.10	18.6.2015	NIL	Notice Issued	
47	Ambedkar Nagar	Shiv Kumar Verma And Rui Kumar	BANK OF Baroda Sayla	Rice mill	804929.00	3.7.2015	NIL	Notice Issued	
48	Ambedkar Nagar	AGRASEN CHAWAL UDHYOG PROP. AJAY KR	PUNJAB NATIONAL BANK SURHURUPUR	Rice mill	798910.00	12.2.2013	NIL	Notice Issued	
49	Ambedkar Nagar	Pro. Sandeep Kumar	BANK OF Baroda Akbarpur	Rice mill (Cash Credit)	797889.00	25.3.2015	50,000/-	A/C CLOSED	
50	Ambedkar Nagar	YOGENDRA DWIVEDI	BANK OF Baroda Malipur	Rice mill	797805.00	7.2.2014	NIL	Notice Issued	

# FAIZABAD

Name of the Lead Bank: BANK OF BARODA

Sr. No.	Name of the District	Name of the AccountCustomer/ Defaulter	Name of the Financing Bank & the Branch	Activity	Amount of RC	Date of Filing RC	Total Amt. recovered since filing of RC
1	Faizabad	VINOD RICE MILLS	BANK OF BARODA MOTIGANJ BAZAR		1551193		NIL
2	Faizabad	BRILIESH SINGH	BANK OF BARODA MOTIGANJ BAZAR		1271768		NIL
3	Faizabad	SHAKTI SINGH VERMA	GRAMIN BANK OF ARYAVART DILWAL	AGRICULTURE	726000	12-06-2013	NIL
4	Faizabad	BRILIESH SINGH	BANK OF BARODA MOTIGANJ BAZAR		633549		NIL
5	Faizabad	BHANU PRATAP SINGH	GRAMIN BANK OF ARYAVART DILWAL	AGRICULTURE	600815	22-11-2013	NIL
6	Faizabad	GYANENDRA PRATAP	GRAMIN BANK OF ARYAVART DILWAL	AGRICULTURE	600740	22-11-2012	NIL
7	Faizabad	ANIL KUMAR SINGH	BANK OF BARODA MOTIGANJ BAZAR		534277		NIL
8	Faizabad	KAPIL MUNI	BANK OF BARODA AYODHYA	AGRICULTURE	499061	27/2/2015 & 21/07/2015	NIL
9	Faizabad	RAMJEET SINGH	GRAMIN BANK OF ARYAVART SAIDPUR	AGRICULTURE	482000	12-02-2013	NIL
10	Faizabad	RAM NARAYAN	BANK OF BARODA AYODHYA	AGRICULTURE	469689	12-02-2009	NIL
11	Faizabad	HAUSHILA PRASAD	BANK OF BARODA AYODHYA	AGRICULTURE	455169	27/2/2015 & 21/07/2015	13000
12	Faizabad	MITHAILAL	BANK OF BARODA AYODHYA	AGRICULTURE	447420	12-02-2009	-
13	Faizabad	HANUMAT PRASAD	BANK OF BARODA AYODHYA	AGRICULTURE	445837	31-03-2011	76502
14	Faizabad	MATA PRASAD	BANK OF BARODA AYODHYA	AGRICULTURE	432841	12-02-2009	NIL
15	Faizabad	ABUBKAR SHAH	GRAMIN BANK OF ARYAVART DILWAL	AGRICULTURE	336197	22-10-2013	NIL
16	Faizabad	BHANU PRATAP SINGH	GRAMIN BANK OF ARYAVART DILWAL	AGRICULTURE	325134	22-11-2012	NIL
17	Faizabad	GYANENDRA PRATAP	GRAMIN BANK OF ARYAVART DILWAL	AGRICULTURE	325000	22-11-2012	NIL
18	Faizabad	MATHURA AND SUDHAKAR	GRAMIN BANK OF ARYAVART UMAPUR	AGRICULTURE	247803	24-02-2014	NIL
19	Faizabad	JAGANNATH	GRAMIN BANK OF ARYAVART DILWAL	AGRICULTURE	240485	22-10-2013	NIL
20	Faizabad	BHIKHARILAL	GRAMIN BANK OF ARYAVART MEERMAU	AGRICULTURE	229129	25-02-2013	NIL
21	Faizabad	ASHOK KUMAR SINGH	GRAMIN BANK OF ARYAVART AHIR	AGRICULTURE	220671	11-03-2012	NIL
22	Faizabad	ANKIT SAREES (RAKESH KUMAR)	GRAMIN BANK OF ARYAVART PATARANGA	AGRICULTURE	218182	23-07-2013	NIL
23	Faizabad	SHIV BAKSH SINGH	GRAMIN BANK OF ARYAVART SAIDPUR	AGRICULTURE	189000	12-02-2013	NIL
24	Faizabad	SATYANAMI SHG	GRAMIN BANK OF ARYAVART UMAPUR	AGRICULTURE	170159	26-03-2014	NIL
25	Faizabad	HARI MOBILE (HARI NATH)	GRAMIN BANK OF ARYAVART PATARANGA	AGRICULTURE	169089	23-07-2013	NIL
26	Faizabad	KESHAR BUJH SINGH	GRAMIN BANK OF ARYAVART PATARANGA	AGRICULTURE	164556	19-02-2013	NIL
27	Faizabad	PREMCHANDRA VERMA	GRAMIN BANK OF ARYAVART DILWAL	AGRICULTURE	149667	09-06-2013	NIL
28	Faizabad	ARUN PRAKASH	GRAMIN BANK OF ARYAVART RUDAULI	AGRICULTURE	149227	07-09-2013	NIL
29	Faizabad	DIPAK COMPUTER (DEEP CHAND)	GRAMIN BANK OF ARYAVART PATARANGA	AGRICULTURE	142708	08-06-2013	NIL
30	Faizabad	BABA DOODH NATH SHG	GRAMIN BANK OF ARYAVART UMAPUR	AGRICULTURE	134797	26-03-2014	NIL
31	Faizabad	HARI OM	GRAMIN BANK OF ARYAVART PATARANGA	AGRICULTURE	132271	09-10-2013	NIL
32	Faizabad	KUSAN KHAD BHANDAR (KANDHAI LAL)	GRAMIN BANK OF ARYAVART PATARANGA	AGRICULTURE	131140	08-06-2013	NIL
33	Faizabad	RAM PRASAD	GRAMIN BANK OF ARYAVART PATARANGA	AGRICULTURE	121015	23-07-2013	NIL
34	Faizabad	JYOTI TENT (RAMJI GUPTA)	GRAMIN BANK OF ARYAVART PATARANGA	AGRICULTURE	120605	08-06-2013	NIL
35	Faizabad	ARVIND KUMAR SINGH	GRAMIN BANK OF ARYAVART PATARANGA	AGRICULTURE	119058	08-12-2013	NIL
36	Faizabad	JYOTI ELECTRONICS (SANTOSH KUMAR)	GRAMIN BANK OF ARYAVART PATARANGA	AGRICULTURE	116353	08-06-2013	NIL
37	Faizabad	RAM LALI	GRAMIN BANK OF ARYAVART SAIDPUR	AGRICULTURE	103600	12-02-2013	NIL
38	Faizabad	RAM MADAN	GRAMIN BANK OF ARYAVART PATARANGA	AGRICULTURE	101265	08-06-2013	NIL
39	Faizabad	RAM BAHDUR SINGH	GRAMIN BANK OF ARYAVART RUDAULI	AGRICULTURE	96322	07-09-2013	NIL
40	Faizabad	MATA BADAL SINGH	GRAMIN BANK OF ARYAVART RUDAULI	AGRICULTURE	71499	07-09-2013	NIL
41	Faizabad	MAHANT SINGH	GRAMIN BANK OF ARYAVART RUDAULI	AGRICULTURE	59508	07-09-2013	NIL
42	Faizabad	JAY RAM	GRAMIN BANK OF ARYAVART RUDAULI	AGRICULTURE	50401	07-09-2013	NIL
43	Faizabad	RAJENDRA PRASAD	GRAMIN BANK OF ARYAVART SAIDPUR	AGRICULTURE	21900	12-02-2013	NIL
44	Faizabad	VINOD KUMAR SINGH	GRAMIN BANK OF ARYAVART SAIDPUR	AGRICULTURE	20300	12-02-2013	NIL

# KANPUR DEHAT

## Name of the Lead Bank: BANK OF BARODA

Sr. No.	Name of the District	Name of the Account Customer/ Defaulter	Name of the Financing Bank & the Branch	Activity	Amount of RC	Date of filing RC	Total Amt. recovered since filing of RC	Efforts made by the Bank branch so far
1	Kanpur Dehat	Maa Sharda Ent udyog	Bob DEHATPUR	MANUFACTURING	7877/- +INTT.	27/02/2012		
2	Kanpur Dehat	Maa Sharda Ent udyog	Bob DEHATPUR	MANUFACTURING	767314/- +INTT.	27/02/2012		
3	Kanpur Dehat	Ram Vilash	Bank of Baroda Maitha DIL	Dairy	75438/-	15/02/2012	nil	Issue notices ,contact to borrower for recovery
4	Kanpur Dehat	Jai Bhole Dairy Udyog	Bank of Baroda Digh	Dairy	645300/- 87156/-	25/07/2013	nil	Party Resilting Some where at Etawah
5	Kanpur Dehat	PATAP SINGH,CHIRAUJI BAL,DHARMENDRA SINGH	BOB,SARVANKHERA	TRACTOR & BKCC	619551/-	06/08/2012	Nil	
6	Kanpur Dehat	MEEN RAJ KULMAR WO IQBAL BAIJADUR SINGH	BOB,SARVANKHERA	TRACTOR & BKCC	613200/-	29/09/2011	Nil	Case Pending At Distt & State Consumer Forum
7	Kanpur Dehat	Satyan Flour Mill	Bank of Baroda Digh	Floor mill	523617/- 242606/-	25/07/2013	nil	Party not cooperating
8	Kanpur Dehat	Ram Babu	Bank of Baroda Digh	Tractor	521241/-	01/03/2010	nil	
9	Kanpur Dehat	RANDHEER SINGH SO SARJOO SINGH	BOB,SARVANKHERA	TRACTOR & BKCC	516555/-	02/01/2013	Nil	
10	Kanpur Dehat	RAM KRIPAL SINGH AND RAGHUVEER SINGH S/o MANNAYA SINGH	BOB,SARVANKHERA	TRACTOR & BKCC	515910/-	29/09/2011	Nil	
11	Kanpur Dehat	Ghasete Lal	Bank of Baroda Digh	Tractor	490686/-	25/04/2013	nil	Party Not Traceable
12	Kanpur Dehat	Thakur Prasad	Bank of Baroda Digh	Tractor	485612/-	25/04/2013	nil	Party Not Traceable
13	Kanpur Dehat	Ram Vilash	Bank of Baroda Maitha DIL	SHG	478594/-	15/02/2012	nil	Issue notices ,contact to borrower for recovery
14	Kanpur Dehat	M.A.A.sharda ice factory	Bob DEHATPUR	MANUFACTURING	33705/- +INTT.	27/02/2012		
15	Kanpur Dehat	Regurveer singh	Bob DEHATPUR	KVIC(0511153&06416)	322884/- +INTT.	12/11/2012		
16	Kanpur Dehat	Ambekar SHG	Bob DEHATPUR	SHG	298381/- +INTT.	31/03/2012		Regular Followup for Liquidation under Lok Adalat
17	Kanpur Dehat	CHHETI SHG	Bank Of Baroda Martin	SHG	227366/-	22/02/2013	43000/-	
18	Kanpur Dehat	Bajrang SHG	Bob DEHATPUR	SHG	230449/- +INTT.	31/03/2012		
19	Kanpur Dehat	M.A.A.sharda ice factory	Bob DEHATPUR	MANUFACTURING	209/- +INTT.	27/02/2012		
20	Kanpur Dehat	Ashok Kumar s/o bhawna singh	Bob DEHATPUR	TRACTOR (06/136)	199686/- +INTT.	12/11/2012		
21	Kanpur Dehat	Mihir Singh	Bank Of Baroda Martin DIL	SHG	190693/-	31/01/2015	nil	
22	Kanpur Dehat	Shiv Baran Singh	Bank Of Baroda Martin	DIL	187345/-	31/01/2015	nil	
23	Kanpur Dehat	JAI brijang hali SHG	Bob DEHATPUR	SHG (06/600 & 06/214)	152165/- +INTT.	31/03/2012		
24	Kanpur Dehat	Shankar Ji SIG	Bob DEHATPUR	SHG (06/259 & 06/213)	151927/- +INTT.	31/03/2012		
25	Kanpur Dehat	Ramchandra & Ramchandra vill-Gauri rampur banger	BOB radhan	Tractor	479721	28/11/2011	No recovery	Sent lok adalat notices & personally contact
26	Kanpur Dehat	Ahikbar & emir ahmed s/o lechin barua	BOB radhan	Tractor	479703	30/07/2010	No recovery	Sent lok adalat notices & personally contact
27	Kanpur Dehat	Ujager Singh & kreni devi s/o amarchai	BOB radhan	TRACTOR	473061	16/09/2011	No recovery	Regular Followup for Liquidation under Lok Adalat
28	Kanpur Dehat	PUTTAN	BANK OF BARODA BARA	AGRICULTURE	4130858	03/10/2012	15000/-	Sent lok adalat notices & personally contact
29	Kanpur Dehat	Suresh s/o ganesha lml s/o vil - dharaipur	BOB radhan	tractor	4078558	10/07/2011	No recovery	Sent lok adalat notices & personally contact
30	Kanpur Dehat	Ranwes alias rani nivedi s/o dan singh vil-Bilaspur banger	BOB radhan	Tractor	347004	28/11/2011	No recovery	Sent lok adalat notices & personally contact
31	Kanpur Dehat	RAMI KUMAR	BARA	AGRICULTURE	510687	03/08/2012	Nil	Regular Followup for Liquidation under Lok Adalat
32	Kanpur Dehat	RAM CHANDRA	BARA	AGRICULTURE	318050	01/08/2012	Nil	Regular Followup for Liquidation under Lok Adalat
33	Kanpur Dehat	Ram prakash s/o radha Krishna s/o vil umarpur	Bob sandalpur	Tractor	315654	20/12/2011	No recovery	Sent lok adalat notices & personally contact
34	Kanpur Dehat	Gulab devi w/o badi & Ram devi w/o Ramasat vil-Sargan khurd	BOB radhan	TRACTOR	301302	29/07/2010	No recovery	Sent lok adalat notices & personally contact
35	Kanpur Dehat	Inst Hussain Mehtab Husain salim, atik aliuddin vil-keshishpur	BOB radhan	tractor	295501	31/10/2010	No recovery	Sent lok adalat notices & personally contact
36	Kanpur Dehat	Shivraj Singh	Bob sandalpur	Agriculture	295516	17/09/2015	0	Personnel contact with borrower
37	Kanpur Dehat	Sanjay kumar	Bob sandalpur	TRACTOR	261629	31/10/2010	No recovery	Personnel contact with borrower
38	Kanpur Dehat	Dan singh s/o shivram singh Jaiswanti singh & raj kumar singh vil-Sargan	BOB radhan	SHG	238975	30/09/2012	Nil	Regular Folllowup for Liquidation under Lok Adalat
39	Kanpur Dehat	G.W.A.I.A.S.I.C.	BOB radhan	Clovi scheme(khadi board)	207346	14/01/2012	No recovery	Sent lok adalat notices & personally contact
40	Kanpur Dehat	Lahik Khan/o tanq Khan vil radhan	BARA	SHG	183849	30/09/2012	200	Regular Followup for Liquidation under Lok Adalat
41	Kanpur Dehat	JAI BHOLE SHG	BARA	Agriculture	141747	17/09/2015	0	Personnel contact with borrower
42	Kanpur Dehat	Shiv ram	Bob sandalpur	AGRICULTURE	108670	20/03/2012	2000/-	Regular Folllowup for Liquidation under Lok Adalat
43	Kanpur Dehat	AMAR SINGH	BARA	Agriculture	91429	17/09/2015	0	Personnel contact with borrower
44	Kanpur Dehat	Raj Kumar singh	Bob sandalpur	Agriculture	81482	17/09/2015	0	Personnel contact with borrower
45	Kanpur Dehat	Gendha singh	Bob sandalpur	Agriculture	65266	17/09/2015	0	Personnel contact with borrower
46	Kanpur Dehat	bishambhar	Bob sandalpur	Agriculture	61580	17/09/2015	0	Personnel contact with borrower
47	Kanpur Dehat	Virendra singh	Bob sandalpur	Agriculture	59181	15/09/2015	0	Personnel contact with borrower
48	Kanpur Dehat	Bijendra munjan singh	Bob sandalpur	Agriculture	55624	17/09/2015	0	Personnel contact with borrower
49	Kanpur Dehat	Makesh singh	Bob sandalpur	Agriculture	51326	17/09/2015	0	Personnel contact with borrower
50	Kanpur Dehat	bandha	Bob sandalpur	Agriculture				Personnel contact with borrower

# KANPUR NAGAR

## Name of the Lead Bank: BANK OF BARODA

Sr. No.	Name of the District	Name of the Account/Customer/ Defaulter	Activity	Name of the Branch & the Branch	Amount of RC	Date of Filing RC	Address	Name of Tehsil
1	Kanpur Nagar	Raj Karam	Koria	BUPGB Koria PUNJAB NATIONAL BANK JAGESHWAR	1859746.00	4.9.2013	Vill-Shital Pur Post-Vill-Rayai Pur,Kanpur Nagar	SADAR
2	Kanpur Nagar	raju pathak,prop raju engineering works	JAGESHWAR	BANK OF BARODA JAJMAU	1477790.00	30.3.2013	127/j/2/20 A jubi lal colony kanpur	SADAR
3	Kanpur Nagar	Komal Yadav	JAJMAU	PUNJAB NATIONAL BANK PANKI INDUSTRIAL AREA	1085395.00	30/11/2013	77,Kilkash Nagar,Jajmau,Kanpur	SADAR
4	Kanpur Nagar	GIRIGESH KUMAR SRIVASTAVA	PANKI INDUSTRIAL AREA	PUNJAB NATIONAL BANK juhari devi inter college canal road kanpur	989961.00	16.1.2015	S. 6 ROAD NO 17 UDYOG KUNJ PANKI	SADAR
5	Kanpur Nagar	ramakant Patel	NARWAL	PUNJAB NATIONAL BANK NARWAL	831960.00	10.6.2015	128/l khad-pur, yogendra vihar, nauhsta, kanpur	SADAR
6	Kanpur Nagar	ram dolare	GHATAMPUR	BANK OF BARODA GHATAMPUR	788477.00	30/12/2014	kakrai	SADAR
7	Kanpur Nagar	dhirendra kumar	PARAS	BUPGB PARAS.	786336.00	30-09-2012	madha	SADAR
8	Kanpur Nagar	SHIV RAM	PADRILALPUR	BANK OF BARODA PADRILALPUR	766277.00	13.4.2012	MADEPUR PO UMARI PARASKANPUR NAGAR SADAR	GHATAMPUR
9	Kanpur Nagar	BHAGWAN DEEN SINGH	GHATAMPUR	BANK OF BARODA GHATAMPUR	754796.00	09/09/2015	KATHERUWA	GHATAMPUR
10	Kanpur Nagar	krupa shukar	KORIYA	BUPGB KORIYA	754784.00	30/09/2012	hurdak	SADAR
11	Kanpur Nagar	GAURI SHANKER	KORIYA	BUPGB KORIYA	739549.00	21.12.2011	CHILHATA PASIKHERA KORIYA KANPUR NAGAR	SADAR
12	Kanpur Nagar	SUKH LAL	GANDHI NAGAR	BUPGB KORIYA	725943.00	21.12.2011	HARDALI BIBIPUR KORIYA KANPUR NAGAR	SADAR
13	Kanpur Nagar	concrete solution	JAJMAU	BANK OF BARODA JAJMAU	672356.00	13.11.2014	87 b new compound lalji road pinki kanpur	GHATAMPUR
14	Kanpur Nagar	Syed Farver Alim Naqvi	GHATAMPUR	BANK OF BARODA GHATAMPUR	660848.00	30/11/2013	31/5/2015 Sonder Nager, Jajmau Kanpur	GHATAMPUR
15	Kanpur Nagar	vimal Kumar singh	GHATAMPUR	BANK OF BARODA GHATAMPUR	658045.00	30-09-2012	sheetalpur	SADAR
16	Kanpur Nagar	munshi Lal	PATARA	BUPGBPATARA	657989.00	30/09-2012	monduana	GHATAMPUR
17	Kanpur Nagar	PIARE LAL	NARWAL	PUNJAB NATIONAL BANK NARWAL	654425.00	22.5.2012	BARNAO PATARA KANPUR NAGAR	GHATAMPUR
18	Kanpur Nagar	trakesh kumar singh	PARAS	BUPGB PARAS.	661070.00	19.2.2014	SAVAI PUR DHAMNA BUJURAG PARAS	GHATAMPUR
19	Kanpur Nagar	MANIPOOL SAROJ KUMAR	GHATAMPUR	BANK OF BARODA GHATAMPUR	635974.00	13.4.2012	KANPUR NAGAR	SADAR
20	Kanpur Nagar	kalu s/o subrati	NARWAL	PUNJAB NATIONAL BANK NARWAL	625974.00	24-11-2014	barimahatia	GHATAMPUR
21	Kanpur Nagar	rajesh kumar tiwari	MAJHAWAN	BANK OF BARODA MAJHAWAN	627466.00	5.2.2011	masduha	GHATAMPUR
22	Kanpur Nagar	sali parasad s/o chehlal	NARWAL	PUNJAB NATIONAL BANK NARWAL	623823.00	12-08-2010	khutnar	GHATAMPUR
23	Kanpur Nagar	rajesh kumar singh	MAJHAWAN	BANK OF BARODA MAJHAWAN	618382.00	5.2.2011	kakrali	SADAR
24	Kanpur Nagar	hirendra singh s/o rani patrap	MAJHAWAN	BUPGB KORIYA	604050.00	10-07-2010	phli	GHATAMPUR
25	Kanpur Nagar	RAM SWAROOP	KORIYA	PUNJAB NATIONAL BANK NARWAL	587225.00	21.12.2011	SAHABJPUR SAMUHI KORIYA KANPUR NAGAR	GHATAMPUR
26	Kanpur Nagar	suresh singh	NARWAL	PUNJAB NATIONAL BANK NARWAL	574733.00	4.1.2014	hundeda	GHATAMPUR
27	Kanpur Nagar	RAJESH MISHRA S/O RAJ KISHORE	PADRILALPUR	BANK OF BARODA PADRILALPUR	572268.00	09/09/2015	BIRAHAR	SADAR
28	Kanpur Nagar	Smt KAMLA W/O RAJ KISHORE	PADRILALPUR	BANK OF BARODA PADRILALPUR	572268.00	09/09/2015	BIRAHAR	SADAR
29	Kanpur Nagar	ram nathur	GHATAMPUR	BANK OF BARODA GHATAMPUR	565211.00	30-02-2012	dhirpur	SADAR
30	Kanpur Nagar	JAI KUMAR	PATARA	BUPGB PATARA	558585.00	22.5.2012	NAROLINPUR PATARA KANPUR NAGAR	SADAR
31	Kanpur Nagar	RAM PRASAD	KALYANPUR KANPUR NAGAR	BUPGB KALYANPUR KANPUR NAGAR	558585.00	26.11.2011	PATARA KANPUR NAGAR	GHATAMPUR
32	Kanpur Nagar	DARGAHLAL & RAMNARESH	AURONTHARPUR	BANK OF BARODA AURONTHARPUR	546567.00	26.03.2012	CHANDRAPURA	SADAR
33	Kanpur Nagar	sharwan kumar	GHATAMPUR	BANK OF BARODA GHATAMPUR	546174.00	30-09-2012	koriyan	GHATAMPUR
34	Kanpur Nagar	BHAIDALUR DAYARAM	RAMPUR	BUPGB RAMPUR	543678.00	18.1.2010	TALYA PUR	GHATAMPUR
35	Kanpur Nagar	SUBHASH SACHAN	GHATAMPUR	BUPGB GHATAMPUR	542448.00	16.2.2011	GHATAMPUR KANPUR NAGAR	GHATAMPUR
36	Kanpur Nagar	kaloo dirgech kishori	MAJHAWAN	BANK OF BARODA MAJHAWAN	532324.00	03-02-2008	ghatpur	GHATAMPUR
37	Kanpur Nagar	SHASHIKALA AWASTHI	BILHAUR	BANK OF BARODA BILHAUR	537109.00	23-04-2012	BILHAUR	BILHAUR
38	Kanpur Nagar	SHYAMILAL DWARIKA	AURONTHARPUR	BANK OF BARODA AURONTHARPUR	532548.00	26.03.2012	BHAWAN NIWADA	GHATAMPUR
39	Kanpur Nagar	RAJESH SO BHAGWANDEEN	RAMSARI	BANK OF BARODA RAMSARI	523065.00	5.1.2012	SAPAI	GHATAMPUR
40	Kanpur Nagar	RAJ BANI	GHATAMPUR KANPUR	BUPGB GHATAMPUR KANPUR	522726.00	13.2.2014	FARIEDPUR GHATAMPUR KANPUR NAGAR	GHATAMPUR
41	Kanpur Nagar	rajendra kumar tiwari	NARWAL	PUNJAB NATIONAL BANK NARWAL	521276.00	16.11.2010	MAHIGAWA	GHATAMPUR
42	Kanpur Nagar	ACCHE LAL	SAJETHI	BUPGB SAJETHI	519287.00	03-02-2008	KORIYA	SADAR
43	Kanpur Nagar	saajan lal & chhotkan	MAJHAWAN	BANK OF BARODA MAJHAWAN	507584.00	03-02-2008	shekhendi	BILHAUR
44	Kanpur Nagar	gorki sonkar	GANDHI NAGAR	NAGAR	500192.00	21.10.2014	73/333 kuli bajar Kanpur	BILHAUR
45	Kanpur Nagar	ramsingh	NARWAL	PUNJAB NATIONAL BANK NARWAL	495758.49	27.4.2013	nogya	GHATAMPUR
46	Kanpur Nagar	DAYARAM,RANDIEVI	BILHAUR	BANK OF BARODA BILHAUR	495561.00	23-4-2012	MAHIGAWA	GHATAMPUR
47	Kanpur Nagar	SANTOSH SINGH	RAMSARI	BANK OF BARODA RAMSARI	490134.00		KORIYA	SADAR
48	Kanpur Nagar	salon and Premadevi and Rajabhanu	Ghatampur	BUPGB Ghatampur	489641.00	6.1.2012	Kanpur Nagar,	GHATAMPUR
49	Kanpur Nagar	KALUJI PREMA DEVI RAJA BABU	GHATAMPUR KANPUR	BUPGB GHATAMPUR KANPUR	489641.00	6.1.2012	VPO AKBARPUR BIRBAL KANPUR	SADAR
50	Kanpur Nagar	RANI DEVI WO ARJUN SINGH	PADRILALPUR	BANK OF BARODA PADRILALPUR	485944.00	24.08.2011	TIL SADA	GHATAMPUR

# BAHRAICH

## Name of the Lead Bank: ALLAHABAD BANK

Sr. No.	Name of the Account Customer/ Defaulter	Name of the Financing Bank & the Branch	Activity	Amount of RC	Date of Filing RC	Total Amt. recovered since filing of RC	RC No.	Present Default amount
1	SHIV PRAYOR SINGH	BANK OF INDIA, BAHRAICH	BANANA FARM	17,78,144.00	11-06-2015	NIL	6	17,78,144.00
2	AMZAD AND COMPANY	CANARA BANK, BAHRAICH	CASH CREDIT	14,23,232.00	13-08-2013	NIL	430/2015	14,23,232.00
3	BADRI	BANK OF INDIA, BAHRAICH	POULTRY FARM	12,48,217.00	11-06-2015	NIL	183	12,48,217.00
4	RAM KUMAR	BANK OF INDIA, BAHRAICH	POULTRY FARM	12,33,117.00	11-06-2015	NIL	4	12,33,117.00
5	SAANGANLAL	BANK OF INDIA, BAHRAICH	POULTRY FARM	12,02,481.00	11-06-2015	NIL	154	12,02,481.00
6	M/S ABHAIRICE MILL	AUPGB / BEHRA	CASH CREDIT	11,89,299.00	20-07-2014	NIL	1	11,89,299.00
7	ABDUL RASHEAL	BANK OF INDIA, BAHRAICH	POULTRY FARM	11,77,929.00	11-06-2015	NIL	156	11,77,929.00
8	TAJ NARAIN	BANK OF INDIA, BAHRAICH	POULTRY FARM	10,64,777.00	11-02-2015	NIL	130	10,64,777.00
9	PARASHURAM	BANK OF INDIA, BAHRAICH	POULTRY FARM	10,63,087.00	15-12-2015	NIL	166	10,63,087.00
10	MANOJ SINGH	BANK OF INDIA, BAHRAICH	POULTRY FARM	10,53,081.00	15-12-2015	NIL	176	10,53,081.00
11	AMRENDRA	BANK OF INDIA, BAHRAICH	POULTRY FARM	10,52,359.00	11-02-2015	NIL	134	10,52,359.00
12	BABLU SINGH	BANK OF INDIA, BAHRAICH	POULTRY FARM	9,78,205.00	15-10-2015	NIL	158	9,78,205.00
13	YUSUF HUSAIN URF CHAND ALI	AUPGB/TAL BAGHEL	CC / GEN.	8,05,247.30	17-06-2013	NIL	15	8,05,247.30
14	JAI MA BHAWANI SHIG	AUPGB / LAUKAHI	SHG/ MSME	7,50,175.00	31-05-2013	NIL	18	7,50,175.00
15	MULCHAND / KAMLA PRASAD	AUPGB / ITAHA	TRACTOR	7,15,567.00	01-09-2014	NIL	1106	7,15,567.00
16	MADHAW	CENTRAL BANK OF INDIA/PAYAGPUR	TRACTOR	6,54,439.00	08-11-2011	NIL	CBI/51	6,54,439.00
17	MADHAW RAJ SINGH /22889734143	CENTRAL BANK OF INDIA/PAYAGPUR	TRACTOR	6,51,956.00	08-11-2011	NIL	CBI/54	6,51,956.00
18	MR ABDUL QADEESSAHAN	INDIAN BANK BAHRAICH	KCC	6,39,153.00	02-08-2014	NIL	IDIB/03	6,39,153.00
19	SHAMIM KHAN	CANARA BANK BAHRAICH	CASH CREDIT	6,04,283.00	11-03-2014	NIL	434/2015	6,04,283.00
20	MR .SANJAY KUMAR	ALLAHABAD BANK/ KOTWA	COMM. VEHICLE	5,75,822.00	20-10-2014	NIL	ALI/A/36	5,75,822.00
21	ASHWANI KUMAR SRIVASTAVA	CANARA BANK BAHRAICH	VEHICLE LOAN	5,71,951.00	05-11-2015	NIL	422/2015	5,71,951.00
22	MR GUR BACHAN SINGH	ALLAHABAD BANK/ RAMPUR DHOBIIYA	AGRU/ KSY	5,70,186.00	22-10-2009	NIL	ALI/A/34	5,70,186.00
23	HARISH SINGH	CENTRAL BANK OF INDIA/PAYAGPUR	TRACTOR	5,59,881.00	08-11-2011	NIL	CBI/88	5,59,881.00
24	SAPNA SINGH	CANARA BANK BAHRAICH	TERM LOAN/ MSME	5,54,017.00	04-01-2015	NIL	444/2015	5,54,017.00
25	KANHAL LAL	CENTRAL BANK OF INDIA/PAYAGPUR	TRACTOR	5,51,353.00	08-11-2011	NIL	CBI/56	5,51,353.00
26	MUHLAIL LAL	CENTRAL BANK OF INDIA/PAYAGPUR	AGRU/ TRACTOR	5,46,847.00	08-11-2011	NIL	CBI/62	5,46,847.00
27	KULERAJ SINGH	CENTRAL BANK OF INDIA/PAYAGPUR	TRACTOR	5,22,295.00	08-11-2011	NIL	CBI/75	5,22,295.00
28	BARKAI	CENTRAL BANK OF INDIA/PAYAGPUR	TRACTOR	5,12,311.00	08-11-2011	NIL	CBI/88	5,12,311.00
29	AWADH NARESH	CENTRAL BANK OF INDIA/PAYAGPUR	TRACTOR	5,06,348.00	08-11-2011	NIL	CBI/91	5,06,348.00
30	SMT KAMILA DEVI	ALLAHABAD BANK/ BARGADAH	TRACTOR	4,95,777.00	02-08-2010	NIL	3075	4,95,777.00
31	MR RAKESH KUMAR	ALLAHABAD BANK/ KOTWA	CAR LOAN	4,78,978.00	20-10-2014	NIL	ALI/A/22	4,78,978.00
32	GULAB SINGH S/O SHIV PAL SINGH	CIVIL LINES/AUPGB	KSY/KCC	4,78,682.00	01-05-2009	NIL	ALI/A/6	4,78,682.00
33	MR VILAY KUMAR TIWARI	ALLAHABAD BANK/ BOUNDI	TRACTOR	4,36,245.00	23-02-2008	NIL	ALI/A/01	4,36,245.00
34	MIR .SURYA KIRAN SINGH	ALLAHABAD BANK/ KAISERGANJ	TRACTOR	4,19,991.00	23-02-2008	NIL	ALI/A/23	4,19,991.00
35	MR .BAHORI LAL	ALLAHABAD BANK/ NANPARA	KVIC-MSME	3,94,532.00	14-06-2013	NIL	ALI/A/59	3,94,532.00
36	MR SHAKTI KUMAR GUPTA	ALLAHABAD BANK/ NANPARA	MSME	3,90,784.00	26-06-2013	NIL	ALI/A/40	3,90,784.00
37	HASEENA BANO	CANARA BANK BAHRAICH	RETAL TRADE	3,33,748.00	01-11-2014	NIL	421/2015	3,33,748.00
38	LAXMI SELF HELP GROUP	ALLAHABAD BANK/ MATERA KALAN	SGSY//AGRI	3,01,635.00	04-06-2013	NIL	ALI/A/101	3,01,635.00
39	MIR ANAND KUMAR GUPTA	PMEGP	2,18,236.00	25-09-2012	NIL	ALI/A/46	2,18,236.00	
40	SMT KAMILA DEVI	ALLAHABAD BANK/ BARGADAH	KCC	2,08,443.00	02-08-2010	NIL	3075	2,08,443.00
41	MIR SHAKTI KUMAR GUPTA	ALLAHABAD BANK/ NANPARA	MSME	1,54,180.00	26-06-2013	NIL	ALI/A/44	1,54,180.00
42	KEDARNATH	KCC	1,34,416.00	02-08-2010	NIL	10403	1,34,416.00	
43	MIR YASHVAT SINGH	RETAIL TRADE	1,32,340.00	27-03-2013	NIL	ALI/A/24	1,32,340.00	
44	MIR VIRU YAGYASAINI	RETAIL TRADE	1,22,680.00	27-03-2013	NIL	ALI/A/23	1,22,680.00	
45	MIR JANARDAN PRASAD	KSY	1,17,251.00	22-02-2015	NIL	ALI/A/7	1,17,251.00	
46	AMBika PARSAF	TRACTOR	1,15,188.00	25-05-2012	NIL	ALI/A/102	3,03,627.00	
47	MIR SHANKR SHARAN	PMEGP/AGRI	1,02,010.00	22-02-2015	NIL	ALI/A/1	1,02,010.00	
48	NAEEMA KHATOON	PMRY-S&B-FLT	1,00,149.00	12-02-2009	NIL	ALI/A/10	1,00,149.00	
49	MIR UMEESH KUMAR	PMEGP-FLT	96,962.00	22-02-2015	NIL	ALI/A/8	96,962.00	

# BALRAMPUR

## Name of the Lead Bank: ALLAHABAD BANK

### Annx-D

Sr. No.	Name of the Account Customer/ Defaulter	Name of the Financing Bank & the Branch	Activity	Amount of RC	Date of Filing RC	Total Amt. recovered since filing of RC	Efforts made by the Bank branch so far	RC No.	Present Default amount
1	ARUN PRATAP VEENA	BANK OF MAHARASHTRA, BALRAMPUR	Int BHATIA	13,51,723.00	25-09-2012	Nill	Regular follow-up is being done. Notices issued.	Item-16	1,42,723.00
2	MES SAMAJ SEWA SAMITI	BANK OF INDIA, BALRAMPUR	SAVY UP GRAMIN BANK, PACHPERWA	16,89,3,6.00	20-09-2015	Nill	Regular follow-up is being done.	6841762128	10,89,36.00
3	MO. MALEEM	BANK OF MAHARASHTRA, BALRAMPUR	SSI	16,51,1,29.00	12-12-2014	Nill	Regular follow-up is being done. Notices issued.	90221B00039181	10,51,129.00
4	RAMAKANT DUBEY	PUNJAB NATIONAL BANK, MEHALI	CC	16,2,4,082.00	15-09-2012	Nill	Regular follow-up is being done. Notices issued.	BOM14	10,4,082.00
5	SIRAJ AHMAD KHAN	Int BHATIA	16,14,942.00	20-02-2013	75,000.00	Nill	Regular follow-up is being done.	03113	9,39,942.00
6	DEVIKANT ENTERPRISES	SARVA UP GRAMIN BANK, NAI BAZAR, TULSIPUR	CCL	16,03,3,292.00	15-07-2015	Nill	Regular follow-up is being done. Notices issued.	902557000000000	10,03,292.00
7	HARSH KUMAR PANDAY	ALLAHABAD BANK, TULSIPUR	SARAI LOAN	9,94,101.00	30-09-2013	Nill	Regular follow-up is being done.	20632810612	5,94,101.00
8	MOHD. IRFAN	BANK OF INDIA, BALRAMPUR	KCC & TRACTOR	9,81,171.00	20-09-2015	Nill	Regular follow-up is being done.	684176000000000	9,81,171.00
9	ABDIL SATTAR	ALLAHABAD BANK, RACHALPUR CHAUDHARY	TRACTOR	9,81,140.00	17-06-2014	Nill	Regular follow-up is being done.	125712000052	9,81,140.00
10	RAMAKANT DUBEY	BANK OF INDIA, BALRAMPUR	KCC & TRACTOR	9,14,551.00	21-09-2015	Nill	Regular follow-up is being done.	684176000000000	9,14,551.00
11	SMT MAYAWATI AND CHABBULAL	ALLAHABAD BANK, ACHALPUR CHAUDHARY	TRACTOR	9,12,797.00	18-06-2014	Nill	Regular follow-up is being done.	2125711983172	9,12,797.00
12	MOHD. IREAN KHAN PROP PUBLIC MOTORS	PUNJAB NATIONAL BANK, MEHALI	Motors shop	8,71,743.00	20-02-2013	Nill	Regular follow-up is being done. Notices issued.	00651	8,71,743.00
13	DHIRENDRA BAHADUR SINGH	ALLAHABAD BANK, TULSIPUR	KSY	8,68,526.00	21-06-2013	Nill	Regular follow-up is being done.	20632810748	8,68,526.00
14	NJAMUDDIN	ALLAHABAD BANK, GAJSARI	KSY	8,47,457.00	17-07-2014	Nill	Regular follow-up is being done.	GA1N16	8,47,457.00
15	RAM TIRATH	ALLAHABAD BANK, TULSIPUR	KCC	8,46,766.00	06-01-2014	Nill	Regular follow-up is being done.	20632812032	8,46,766.00
16	SAMEEM AKHTER	ALLAHABAD BANK, MAHLWA	KCC	8,36,266.00	23-08-2010	Nill	Regular follow-up is being done.	MALH15	8,36,266.00
17	RIYATULLAH	ALLAHABAD BANK, ACHALPUR CHAUDHARY	TRACTOR	8,32,582.00	18-06-2014	Nill	Regular follow-up is being done.	50058123449	8,32,582.00
18	INDRA RAHADIR	SARVA UP GRAMIN BANK, PACHPERWA	TRACTOR	8,23,867.00	10-03-2015	Nill	Regular follow-up is being done. Notices issued.	90221A00009478	5,02,825.75
19	IBRAR AHMAD KHAN	ALLAHABAD BANK, TULSIPUR	KSY	7,99,562.00	21-06-2013	Nill	Regular follow-up is being done.	20632810379	7,99,562.00
20	RAMESH KUMAR DUBEY	ALLAHABAD BANK, BALRAMPUR	TRACTOR	7,84,533.00	25-09-2012	Nill	Regular follow-up is being done. Notices issued.	Item-13	7,84,533.00
21	RAM DHIRAJ CHHADI	ALLAHABAD BANK, SADULLANAGAR	TRACTOR	7,64,196.00	08-09-2013	Nill	Regular follow-up is being done.	50653	7,64,196.00
22	MALIK RAM	ALLAHABAD BANK, SADULLANAGAR	TRACTOR	7,66,191.00	05-09-2013	5,91,996.00	Regular follow-up is being done.	50641	1,66,195.00
23	RAM NAHESH SINGH	PUNJAB NATIONAL BANK, NAHAR BALA GANJ	KCC	7,27,142.00	12-06-2014	1,13,021.00	Regular follow-up is being done.	1224	6,14,121.00
24	RAJKILMAR	ALLAHABAD BANK, TULSIPUR	KSY	7,22,949.00	1-06-2013	Nill	Regular follow-up is being done.	20632810750	7,22,949.00
25	SABU DEEN	ALLAHABAD BANK, TULSIPUR	KSY	7,21,792.00	21-06-2013	Nill	Regular follow-up is being done.	7211792.00	7,21,792.00
26	KAILASH SINGH AND AMIT KUMAR SINGH	HDPC BANK LTD, BALRAMPUR	KCC	6,98,733.00	26-08-2014	Nill	Regular follow-up is being done. Notices issued.	1886600000000	6,98,733.00
27	KHATIL NISHA	ALLAHABAD BANK, TULSIPUR	KSY	6,83,095.00	21-06-2013	Nill	Regular follow-up is being done.	20632810715	6,83,095.00
28	ABDULLA KHAN & SAIFIULLA	ALLAHABAD BANK, TULSIPUR	KSY	6,83,095.00	21-06-2013	Nill	Regular follow-up is being done.	6,83,095.00	6,83,095.00
28	GOURDHAN LAL PANDAY	ALLAHABAD BANK, TULSIPUR	KSY	6,82,592.00	24-08-2010	Nill	Regular follow-up is being done.	211,56	6,82,592.00
29	MEHADI HASAN & BARKAT TULAH KHAN	SARV UP GRAMIN BANK, NAI BAZAR TULSIPUR	KCC	6,81,960.62	23-09-2014	1,82,000.00	Regular follow-up is being done. Notices issued.	90221A000000000	5,00,960.62
29	BHAIGRATH	SARV UP GRAMIN BANK, BALRAMPUR	TRACTOR	6,81,295.00	13-11-2010	1,57,000.00	Regular follow-up is being done. Notices issued.	904A001700	5,24,398.00
30	DAI SHINGAR PANDAY	ALLAHABAD BANK, SADULLANAGAR	TRACTOR	6,78,746.00	05-09-2013	Nill	Regular follow-up is being done. Notices issued.	50551	6,78,746.00
31	AWAIDI NARVAN	SARV UP GRAMIN BANK, NAI BAZAR TULSIPUR	KCC	6,67,341.00	23-09-2014	1,19,173.00	Regular follow-up is being done. Notices issued. Notice for settlement through Lok Adalat held on 12.12.2015 issued.	206328100000000	6,67,341.00
32	NAIMIJAH & MOHMED NASIM	ALLAHABAD BANK, SADULLANAGAR	TRACTOR	6,64,048.00	05-09-2013	1,35,931.00	Regular follow-up is being done. Notices issued.	50565	5,08,117.00
33	CHIDDU	ALLAHABAD BANK, ACHALPUR CHAUDHARY	TRACTOR	6,58,762.00	18-06-2014	Nill	Regular follow-up is being done. Notices issued. Notice for settlement through Lok Adalat held on 12.12.2015 issued.	212571199657	6,38,783.00
34	MUSIEF AHMAD KHAN	SARV UP GRAMIN BANK, NAI BAZAR TULSIPUR	CCL	6,23,513.00	23-09-2014	Nill	Regular follow-up is being done.	9025570000000	6,23,513.00
35	KRISHNA GOPAL YADAV	BANK OF INDIA, BALRAMPUR	KCC & TRACTOR	6,23,315.00	19-09-2015	Nill	Regular follow-up is being done.	6841320000000	6,23,315.00
36	VINOD KUMAR	STATE BANK OF INDIA, TULSIPUR	FLOOR MILL	6,18,013.00	30-12-2014	Nill	Regular follow-up is being done.	3229089562	6,18,013.00
37	RAJU RAM	ALLAHABAD BANK, SADULLANAGAR	CC & TERM LOAN	6,17,954.00	14-10-2013	Nill	Regular follow-up is being done.	7771-64	6,17,954.00
38	HITENDRA SINGH & VIPIN SINGH	BANK OF INDIA, BALRAMPUR	TRACTOR	6,14,222.00	05-09-2013	Nill	Regular follow-up is being done.	50700	6,14,222.00
39	MANJOOR ALAM	BANK OF INDIA, BALRAMPUR	CC & TERM LOAN	6,14,074.00	19-09-2015	Nill	Regular follow-up is being done.	7771-65	6,14,074.00
40	RAM PYARE	ALLAHABAD BANK, ACHALPUR CHAUDHARY	KSY	6,11,763.00	18-06-2014	Nill	Regular follow-up is being done.	21257119856	6,11,763.00
41	BABI RAM	ALLAHABAD BANK, REHARA BAZAR	VEHICLE LOAN	6,08,757.00	16-09-2014	Nill	Regular follow-up is being done.	21854646773	6,08,757.00
42	KITABUNNISHA	ALLAHABAD BANK, TULSIPUR	TRACTOR	6,03,988.00	15-06-2013	Nill	Regular follow-up is being done.	208132801227	6,03,988.00
43	MANGALA GAUTAM	BANK OF INDIA, BALRAMPUR	KCC & TRACTOR	6,03,426.00	19-09-2015	40,000.00	Regular follow-up is being done.	684176303565	6,03,426.00
44	MOHD. NAIM	BANK OF INDIA, BALRAMPUR	KCC	5,98,241.00	19-09-2015	Nill	Regular follow-up is being done.	5,98,241.00	5,98,241.00
45	SHIV KUMAR	ALLAHABAD BANK, ACHALPUR CHAUDHARY	CC & TERM LOAN	5,72,207.00	18-06-2014	Nill	Regular follow-up is being done.	212571198562	5,72,207.00
46	BHAUGAUTI PRASAD	ALLAHABAD BANK, TULSIPUR	TRACTOR	5,71,120.00	18-06-2014	Nill	Regular follow-up is being done.	212571201806	5,71,120.00
47	DIHAN RAM	ALLAHABAD BANK, TULSIPUR	TRACTOR	5,65,136.00	5-06-2013	Nill	Regular follow-up is being done.	208132816261	5,65,136.00
48	SHAMBHU SHARAN SINGH	BANK OF INDIA, BALRAMPUR	KCC	5,44,892.00	14-10-2015	Nill	Regular follow-up is being done.	6841320000000	5,44,892.00

# BANDA

## Name of the Lead Bank: ALLAHABAD BANK

Sr. No.	Name of the Account Customer/Defaulter	Name of the Financing Bank & the Branch	Activity	Amount of RC	Date of filing RC	Total Amt. recovered since filing of RC	RC No.	Present Default amount	ACCOUNT NO	Efforts made by the Bank branch so far	Remarks
1.	SUARAH PANDEY	ALLAHABAD BANK	PMEGP DAIRY	21,755,13,00	21-11-2015	0,00	A/HATKARA@1	21,755,13,00	50,795,0077		
2.	MEEWA PANDEY	BANDA-ALLAHABAD BANK	OIL IND.	1,36,1,92,00	01-06-2013	15,35,948,00	BANDA/RC06	2,51,244,00	50,045,058,582		
3.	BENDA PRASAD	BABERU ALLAHABAD BANK	CAR LOAN	14,48,5,40,00	25-11-2013	6,05,697,00	ALD BANK 0001	8,41,343,00	50,049,4,015		
4.	SEYAM SUNDER TRIPATHI	ATTRA PUNJAB NATIONAL BANK	TRANSPORT	12,96,583,36	24-07-2015			12,96,483,36	08,440,000,00000018		
5.	RADHAKRISHNA DEWEKI	ATTRA PUNJAB NATIONAL BANK	TRANSPORT	12,96,583,36	24-07-2015			12,96,483,36	08,440,000,00000018		
6.	PRATAP SINGH	BANDA-CENTRAL BANK OF INDIA	TRACTOR LOAN	16,98,45,20	18-07-2014	10,38,838,00	CHIBANDA@99	16,98,451,20	50,008,18505		
7.	SURISH BABU	BANDA-ALLAHABAD BANK	PMKV	1,04,8,18,00	07-01-2014	10,38,838,00	BANDA/TU/20455473662	0,00	28,654,726,62	OTW WRITTEN OFF	WRITTEN OFF
8.	BHOJA SINGH	BABERU ALLAHABAD BANK	TRACTOR LOAN	16,95,879,90	31-01-2015			11,59,897,00	20753213344		
9.	NIRAJ GUPTA	PT JNP COLLEGE BANDA-ALLAHABAD BANK	PMKV	9,85,6,26,00	04-03-2015	5,95,6,26,00	ABC/INDIA@1	2,90,690,00	50,005,620,08		
10.	CHHAIL BHARI GUPTA	MAHEU ALLAHABAD BANK	TRACTOR LOAN	9,73,815,00	06-1-2013	5,34,17,80	21216191332	6,39,690,00	22,16,10,132		
11.	RANDAS	BANDA-CENTRAL BANK OF INDIA	TRACTOR LOAN	9,82,1,31,50	18-07-2014			9,82,1,31,50	18,008,78111		
12.	KALIDEEP AND KALIWA	BANDA-CENTRAL BANK OF INDIA	TRACTOR LOAN	9,53,266,00	01-07-2014			9,53,266,00	18,006,18103		
13.	DINESH SINGH AND ANARDAN SINGH	BANDA-CENTRAL BANK OF INDIA	TRACTOR LOAN	9,52,5,47,20	18-07-2014			9,52,5,47,20	18,008,18112		
14.	SUSHIL KUMAR SINGH	CHIHWANI BANDA-PUNJAB NATIONAL BANK	TRACTOR LOAN	9,37,919,00	19-01-2013			9,37,919,00	18,008,18000438		
15.	CHHAIL BHARI SHORE	BANDA-CENTRAL BANK OF INDIA	TRACTOR LOAN	9,15,517,90	18-07-2014			9,15,517,90	18,008,18000438		
16.	MURJALIYA	CHIHWANI BANDA-PUNJAB NATIONAL BANK	TRACTOR LOAN	8,20,318,00	11-02-2015			8,20,318,00	11,779,21650		
17.	PRITHVI AYURVEDIK PHARMA	CHIHWANI BANDA-PUNJAB NATIONAL BANK	AYUR MEH MFG	7,86,479,00	19-01-2013	1,06,600,00	4/2013	7,86,179,00	05,400,000,000239	COM TAILED	
18.	KRESHNA DEVI	CHIHWANI BANDA-PUNJAB NATIONAL BANK	TRACTOR LOAN	7,65,718,00	15-01-2013			7,65,718,00	36/1/1/142588		
19.	RAJENDRA SINGH	ICHHAULISBL	TRACTOR LOAN	7,52,584,00	11-02-2015			7,52,584,00	SB142		
20.	RAMSAGAR	ICHHAULISBL	TRACTOR LOAN	6,63,133,00	11-02-2015			6,63,133,00	SB159		
21.	RAAMESHWAR	BANDA-CENTRAL BANK OF INDIA	TRACTOR LOAN	6,56,924,00	01-07-2014			6,56,924,00	3073710597		
22.	RAMADHAR	ICHHAULISBL	TRACTOR LOAN	6,48,086,00	11-02-2015			6,48,086,00	11,779,134410		
23.	RAMKISUN	ICHHAULISBL	TRACTOR LOAN	6,47,050,00	11-02-2015			6,47,050,00	11,779,134391		
24.	RAM KISHORE AND BAULIA	CHIHWANI BANDA-PUNJAB NATIONAL BANK	TRACTOR LOAN	6,46,209,00	19-01-2013			6,46,209,00	05,400,000,000341		
25.	PREM NARAIN AND KUSUM LAL	CHIHWANI BANDA-PUNJAB NATIONAL BANK	TRACTOR LOAN	6,46,418,00	19-01-2013			6,46,418,00	05,400,000,000346		
26.	MANOHAR SINGH	ICHHAULISBL	TRACTOR LOAN	6,36,554,00	11-02-2015			6,36,554,00	11,779,132118		
27.	PRADIPNARAYAN SINGH	BANDA-ALLAHABAD BANK	TRACTOR LOAN	5,7,960,00	16-05-2014	3,65,103,00	BANDA/TU/20455539397	2,72,857,00	20,655,539397		
28.	BAL MUKUND SHUKLA	BANDA-ALLAHABAD BANK	KCC KSY	6,19,922,00	20-04-2011			6,19,922,00	51,5904,281895	20,455,539487177	
29.	KALU SINGH ALIAS RAMESHWAR SINGH	CHIHWANI BANDA-PUNJAB NATIONAL BANK	TRACTOR LOAN	6,19,8,40,00	19-10-2013			6,19,8,40,00	0,00	18,008,18000410	
30.	MEEDA	CHIHWANI BANDA-PUNJAB NATIONAL BANK	OILEXPELLOR	5,95,560,00	19-10-2013			5,95,560,00	0,54000100042564	ABD UNDER OTS COMPROMISED	
31.	SHIV KUMAR	BANDA-STATE BANK OF INDIA	TRACTOR LOAN	5,87,690,00	27-08-2013	1,40,000,00	5B1/0002/193	5,87,690,00	5,87,690,00	11,47,13,458	
32.	RAMBHORE	ICHHAULISBL	TRACTOR LOAN	5,88,567,37	11-02-2015			5,88,567,37	5,87,690,00	11,47,13,456	
33.	RAMBHORE	ICHHAULISBL	TRACTOR LOAN	5,87,690,00	27-08-2013			5,87,690,00	5,87,690,00	11,47,13,456	
34.	LAXMI AND CHHOTEY AND RATHRAM	CHIHWANI BANDA-PUNJAB NATIONAL BANK	TRACTOR LOAN	5,84,613,00	19-01-2013			5,84,613,00	05,400,000,000140		
35.	RAM MILAN	ICHHAULISBL	TRACTOR LOAN	5,88,208,00	11-02-2015			5,88,208,00	5,88,208,00	11,779,134085	
36.	RAMNILAN	ICHHAULISBL	TRACTOR LOAN	5,84,133,00	11-02-2015			5,84,133,00	5,84,133,00	11,779,134085	
37.	RAMBHILAN	ICHHAULISBL	TRACTOR LOAN	5,81,196,00	11-02-2015			5,81,196,00	11,779,134085		
38.	LAL BABU & SHAKINTALA	MARIA-ALLAHABAD BANK	KSY	5,40,258,00	08-1-2013	2,02,446,00	22216191241	3,37,10,00	22,16,10,1241		
39.	ROHIT SINGH	BANDA-BANK OF INDIA	TEMP HOUSE PMEGP	5,31,372,30	21-10-2014	15,000,00	B01/2014-15,3	5,31,372,30	10,795,10000003		
40.	AMIT PRAKASH KHARE	BANDA-ALLAHABAD BANK	TRADING	5,29,679,00	16-05-2014	1,71,408,00	BANDA/TSU049778805	97250 60924	50,000,121,486,569,9078805	CLT M/S	
41.	SWAMI DIDEEN AND MAYA DEEEN	BANDA-STATE BANK OF INDIA	TRACTOR LOAN	5,28,611,00	27-08-2013			5,28,611,00	5,28,611,00	11,47,725,512	
42.	RAM PRATAP	CHIHWANI BANDA-PUNJAB NATIONAL BANK	TRACTOR LOAN	5,23,892,00	19-01-2013			5,23,892,00	5,23,892,00	11,47,725,512	
43.	MATA PRASAD AND KAMAL KANT	ICHHAULISBL	TRACTOR LOAN	5,15,733,00	15-10-2013			5,15,733,00	5,15,733,00	11,47,725,512	
44.	CHUNIBAD	ICHHAULISBL	TRACTOR LOAN	5,10,000,00	11-02-2015			5,10,000,00	5,10,000,00	11,779,134094	
45.	DEVY DAYALSINGH	ICHHAULISBL	TRACTOR LOAN	4,98,095,00	11-02-2015			4,98,095,00	4,98,095,00	11,779,132850	
46.	LAL BAIADIR PASDEY	BANDA-STATE BANK OF INDIA	TRACTOR LOAN	4,97,814,21	27-08-2013			4,97,814,21	11,47,725,3183		
47.	RAM SINGH	ICHHAULISBL	TRACTOR LOAN	4,93,724,00	11-02-2015			4,93,724,00	4,93,724,00	11,779,132872	
48.	GOPAL SHARAN	ICHHAULISBL	KCC	4,93,561,00	11-02-2015			4,93,561,00	4,93,561,00	10,69,646,6567	
49.	SANTOSH SINGH RAJ KARAN SINGH	BANDA-STATE BANK OF INDIA	TRACTOR LOAN	4,81,137,87	27-08-2013			4,81,137,87	11,47,725,2464		
50.	SHIV RAM AND JUDAWAN	CHIHWANI BANDA-PUNJAB NATIONAL BANK	TRACTOR LOAN	4,60,784,00	19-10-2013			4,60,784,00	4,60,784,00	05,4000000000235	

# CHITRAKOOT

## Name of the Lead Bank: ALLAHABAD BANK

Sr. No.	Name of the Account Customer/Defaulter	Name of the Financing Bank & the Branch	Activity	Amt of RC	Date of Filing RC	Total Amt. recovered since filing of RC	Efforts made by the Bank branch so far	RC No.	Present Default amount
1	KULDEEP SINGH	KARWIPUNJAB NATIONAL BANK	PMEGP InterBranch	17,91,748.00	31-07-2014	NIL	Follow Up	4592008700000178	17,91,748.00
2	RAMNARAYAN SONI	KARWI STATE BANK OF INDIA	KVIC-SARRAF	8,36,729.00	07-03-2013	NIL	Follow Up	6278	8,36,729.00
3	INDRA NARAYAN MISHRA	MAU STATE BANK OF INDIA	KCC	7,81,878.80	12-12-2014	NIL	Follow Up	5124	7,81,878.80
4	MUKUNDI	MAHUNAGAON ALLAHABAD UP GRAMIN BANK	Tractor	7,21,017.90	10-09-2013	NIL	Follow Up	992	7,21,017.90
5	RAM NARAYAN ALIAS LALI U	MANIKPUR ALLAHABAD BANK	Tractor Loan	7,17,705.00	25-11-2013	NIL	Follow Up	3317	7,17,705.00
6	RADHA KRISHNA DWIVEDI	PAHARI ALLAHABAD BANK	KSV	7,06,406.00	31-07-2012	NIL	Follow Up	574	7,06,406.00
7	KULDEEP SINGH	KARWI PUNJAB NATIONAL BANK	PMEGP InterBranch	7,05,227.90	31-07-2014	NIL	Follow Up	4592008700000179	7,05,227.90
8	LAKSHMI PRASAD	PAHARI ALLAHABAD BANK	KSV	6,89,531.00	31-07-2012	NIL	Follow Up	573	6,89,531.00
9	CHANDRAPAL	PAHARI ALLAHABAD BANK	KSV	6,77,226.00	31-07-2012	NIL	Follow Up	575	6,77,226.00
10	ASHOK KUMAR TRIPATHI	MANIKPUR ALLAHABAD BANK	Tractor	6,66,534.00	25-11-2013	NIL	Follow Up	3314	6,66,534.00
11	RAM LOCHAN AND DEVKALI	MANIKPUR ALLAHABAD BANK	Tractor	6,47,386.00	25-11-2013	NIL	Follow Up	3318	6,47,386.00
12	ANIL KUMARKURMI	MANIKPUR ALLAHABAD BANK	Tractor	6,13,557.00	25-11-2013	NIL	Follow Up	3310	6,13,557.00
13	RAJENDRA PRASAD	MAU ALLAHABAD BANK	KSV	5,92,416.00	21-09-2007	NIL	Follow Up	10	5,92,416.00
14	RAJ NARAYAN	PAHARI ALLAHABAD BANK	KSV	5,87,827.00	31-07-2012	NIL	Follow Up	577	5,87,827.00
15	RADHEY CHARAN SONI	KARWI STATE BANK OF INDIA	KVIC-SARRAF	5,61,746.12	06-03-2013	NIL	Follow Up	629	5,61,746.12
16	RAJ NARAYAN	MAU STATE BANK OF INDIA	KCC	5,39,860.00	12-12-2014	NIL	Follow Up	5102	5,39,860.00
17	SHIV BHAWAN	CHITRAKOOT STATE BANK OF INDIA	Tractor	5,35,121.77	01-03-2014	NIL	Follow Up	2367	5,35,121.77
18	JAGANNATH	MAU STATE BANK OF INDIA	Tractor	5,23,336.00	12-12-2014	NIL	Follow Up	5101	5,23,336.00
19	RAJBHUSHAN DWIVEDI	MAU STATE BANK OF INDIA	Gram Sews	5,22,525.00	22-09-2015	NIL	Follow Up	6080	5,22,525.00
20	RAMESHWAR PRASAD	MAU STATE BANK OF INDIA	KCC	5,16,778.00	17-06-2015	NIL	Follow Up	7011	5,16,778.00
21	SHIVAM LAL SHIV PRASAD SHIV NARAYAN	CHITRAKOOT STATE BANK OF INDIA	Chitrapoot	5,04,415.92	01-03-2014	NIL	Follow Up	2362	5,04,415.92
22	RAMBINKAR	KARWI ALLAHABAD UP GRAMIN BANK	SME	5,00,113.00	16-12-2014	NIL	Follow Up	5206	5,00,113.00
23	SHIV PRATAP	MANIKPUR ALLAHABAD BANK	Tractor	4,91,294.00	25-11-2013	NIL	Follow Up	3319	4,91,294.00
24	PAWAN KUMAR TIWARI	MANIKPUR ALLAHABAD BANK	Tractor	4,90,006.00	25-11-2013	NIL	Follow Up	3316	4,90,006.00
25	RAM NEWAL	PAHARI ALLAHABAD BANK	Tractor	4,86,526.00	25-11-2013	NIL	Follow Up	3313	4,86,526.00
26	KHAOOVA	KARWI UP SAHKARI GRAM VIKAS BANK LTD	KSV	4,79,444.00	31-07-2012	NIL	Follow Up	576	4,79,444.00
27	DIWAKAR SINGH	MANIKPUR ALLAHABAD BANK	Agriculture	4,73,225.60	29-11-2010	NIL	Follow Up	135	4,73,225.60
28	SATIYA	KARWI UP SAHKARI GRAM VIKAS BANK LTD	Tractor	4,65,009.00	25-11-2013	NIL	Follow Up	3315	4,65,009.00
29	MAHENDRA	KARWI UP SAHKARI GRAM VIKAS BANK LTD	Agriculture	4,62,106.00	15-03-2010	NIL	Follow Up	330	4,62,106.00
30	RAM KIRPAL	CHAKOUNDHALLI ALLAHABAD UP GRAMIN BANK	KCC	4,48,963.00	13-12-2010	NIL	Follow Up	3364	4,48,963.00
31	RAM KIRPAL	CHAKAUNDHALLI UP GR BANK CHITRAKOOT	KCC	4,48,066.00	26-05-2014	NIL	Follow Up	3321	4,48,066.00
32	MAN SINGH	KARWI STATE BANK OF INDIA	Tractor	4,47,453.91	02-09-2010	NIL	Follow Up	377	4,47,453.91
33	RAM LAKHAN	MAU STATE BANK OF INDIA	KCC	4,45,009.78	17-06-2015	NIL	Follow Up	2090	4,45,009.78
34	NATHU PRASHAD	KARWI STATE BANK OF INDIA	Tractor	4,39,810.00	02-03-2012	NIL	Follow Up	436	4,39,810.00
35	NAND KISHOR	SUTAPUR ALLAHABAD UP GRAMIN BANK	Tractor	4,35,784.00	17-09-2013	NIL	Follow Up	1650	4,35,784.00
36	KAMAL SINGH	KARWI STATE BANK OF INDIA	Agriculture	4,33,195.97	25-06-2007	NIL	Follow Up	292	4,33,195.97
37	KAMAL DEVI	KARWI STATE BANK OF INDIA	Agriculture	4,31,827.67	25-06-2007	NIL	Follow Up	294	4,31,827.67
38	RAM KHELIWAN CHAIURASIYA	PAHARI ALLAHABAD BANK	KSV	4,30,812.00	31-07-2012	NIL	Follow Up	580	4,30,812.00
39	RAJENDRA PRASHAD	KARWI STATE BANK OF INDIA	Tractor	4,27,576.78	25-06-2007	NIL	Follow Up	290	4,27,576.78
40	BRUJESH CHANDRA	KARWI UP SAHKARI GRAM VIKAS BANK LTD	Agriculture	4,19,681.00	15-02-2010	NIL	Follow Up	125	4,19,681.00
41	IDWARKA PRASAD	MAU STATE BANK OF INDIA	Agriculture	4,17,185.00	12-12-2014	NIL	Follow Up	5136	4,17,185.00
42	BHAGWAN DEEN	MANIKPUR ALLAHABAD BANK	Tractor	4,15,683.00	02-06-2014	NIL	Follow Up	3537	4,15,683.00
43	JAGAT PAL	MANIKPUR ALLAHABAD BANK	Tractor	4,15,109.00	25-11-2013	NIL	Follow Up	3312	4,15,109.00
44	SHURJA PAL	KARWI STATE BANK OF INDIA	Agriculture	4,10,254.32	25-06-2007	NIL	Follow Up	291	4,10,254.32
45	HANUMAN DAS	PAHARI ALLAHABAD BANK	KSV	4,07,916.48	31-06-2015	NIL	Follow Up	7107	4,07,916.48
46	RAMESHWAR PRASAD	MANIKPUR ALLAHABAD BANK	Tractor	4,03,873.00	01-07-2012	NIL	Follow Up	578	4,03,873.00
47	RAM BHAIWAN AND RAM KHELAWAN	KARWI STATE BANK OF INDIA	Tractor	4,03,583.65	02-07-2009	NIL	Follow Up	295	4,03,583.65
48	BALR	KARWI STATE BANK OF INDIA	Tractor	3,99,917.00	23-08-2010	NIL	Follow Up	405	3,99,917.00
49	SHUKAWARA DEV	CHITRAKOOT STATE BANK OF INDIA	Tractor	3,89,812.17	12-03-2013	NIL	Follow Up	599	3,89,812.17

# GONDA

## NAME OF LEAD BANK: ALLAHABAD BANK

Sr. No.	Name of the Account Customer/Defaulter	Name of the Financing Bank & the Branch	Activity	Amount of RC	Date of Filing RC	Total Amt. recovered since filing of RC	Efforts made by the Bank branch so far	RC NO	Present Default amount	Remarks
1	RAJKUMAR SINGH SO RAMDEV RAMAN SINGH	PNB CHHAVNI HDFC BANK	TRACTOR	1839736	8.09.2015	0	CONNECTED TO AMIN	RC/PNBCH/CON/9002	1946113	
2	RAM SURAY YADAV SO RAM ROOP	PNB BANK CHHAVNI	TRACTOR	136343	20.03.2015	0	CONNECTED TO AMIN	HDFC/GONDA/065	14512367	
3	SHERBHADIR SINGH SO OM PRAKASH SINGH	ALLAHABAD BANK RANIBAZAR	TRACTOR	1348773	21.04.2015	0	CONNECTED TO AMIN	RC/PNB/CHGON/01	1161949	
4	ANGAD SINGH	ALLAHABAD BANK MASKAWNA	TRACTOR	1248249	9.7.2014	27272	CONNECTED TO AMIN	RC/ALBD/MASS/01	1441243	
5	RAM SINGH SO THAKUR PRASAD	CHI BANK GONDA	TRACTOR	1234455	27.01.2014		CONNECTED TO AMIN	RC/CHB/GON/215		
6	SURYADATT DINISH KMAR	ALLAHABAD BANK THILKA	TRACTOR	1189760	20.02.2014	0	CONNECTED TO AMIN	RC/CB/GON/002		
7	RAM ASHISH MISHRA	ALLAHABAD BANK RANIBAZAR	TRACTOR	1109000	25.10.2014	0	CONNECTED TO AMIN	50046316099		
8	PARAM HANS	ALLAHABAD BANK RAIPUR ARENA	tractor/KCC	1050135	9.7.2014	0	CONNECTED TO AMIN	21546899213	964715	
9	AHSAN SAGIR	ALLAHABAD BANK RAIPUR ARENA	tractor/KCC	1047343	10.12.2014	0	CONNECTED TO AMIN	RC/ALBD/RAM/01	1692652	
10	PREM NARAYAN	LAND DEVELOPMENT BANK COLONELGANJ	KRISHI	1034952	21.04.2014	18100	CONNECTED TO AMIN	RC/ALBD/RAM/02	1447697	
11	VISHNUDEV	LDB COLONELGANJ	KRISHI LOAN	1016012	02.03.2015	100000	CONNECTED TO AMIN	LDB/AG/1516	1457898	
12	VESTUN DEV	CHI BANK GONDA	TRACTOR	1016012	2.05.2013	0	CONNECTED TO AMIN	LDB/AG/1517	1234569	
13	PREM NATH SO GURU DAYAL	ALLAHABAD BANK DAURABHAGHAT	TRACTOR	979155	20.03.2014	0	CONNECTED TO AMIN	RC/CHB/GOND/003		
14	GHANSHYAM DUBEY	SUPGJHLJHL	TRACTOR	9751546	17.7.2014	0	CONNECTED TO AMIN	2215645431		
15	RAJENDRA PRASAD TIWARI	ALLAHABAD BANK MASKAWNA	KISSAN SHAKTTYOJNA	9752389	20.08.2013	0	CONNECTED TO AMIN	RC/SUPCB/02	987923	
16	MEENA KUMARI	ALLAHABAD BANK ARYA NAGAR	tractor	9756582	12.12.2014	0	CONNECTED TO AMIN	RC/BSGOND/ARC/217	1166162	BORROWER DIED
17	SHIVKUMAR SINGH SO MADHAV SINGH	ALLAHABAD BANK COLONELGANJ	tractor	960623	11.10.2014	0	CONNECTED TO AMIN	ab aryanganj/14/01	1062854	
18	SURENDRA SINGH	ALLAHABAD BANK ARYA NAGAR	tractor	900311	11.10.2014	0	CONNECTED TO AMIN	ab aryanganj/14/02	1062592	
19	AESHAN ZAMIR SO MO ATHAR	ALLAHABAD BANK MASKAWNA	tractor	884939	27.01.2012	0	CONNECTED TO AMIN	RC/ALBD/01	1149201	
20	SURYABAL SINGH SO BRIJAJ SINGH	CANARA BANK GONDA	TRACTOR	841392	20.04.2014	0	CONNECTED TO AMIN	CANARAGONDA/03		
21	BHAGWAN PRASAD SO RAM PATTI	ALLAHABAD BANK SAIDULLANAGAR	TRACTOR	837168	5.09.2013	173000	CONNECTED TO AMIN	RC/SADULLA/01	930663	
22	BADRI PRASAD SO RAM KHELEAVAN	ALLAHABAD BANK SAIDULLANAGAR	TRACTOR	817196	5.09.2013	100000	CONNECTED TO AMIN	RC/SADULLA/02	1069652	
23	ANIL KUMAR SINGH	ALLAHABAD BANK ARYA NAGAR	tractor	811583	11.10.2014	0	CONNECTED TO AMIN	AB/ARYANAGAR/14/03		
24	URMILA SINGH	ALLAHABAD SAIDULLANAGAR	TRACTOR	809397	6.09.2013	0	CONNECTED TO AMIN	RC/SARULLA/03	108377	
25	MANIKAU SO KENHU	ALLAHABAD RANI BAZAR	tractor	798503	1.04.2014	0	CONNECTED TO AMIN	3011	1172936	
26	MAHESHWARI LAL VERMA	SBI BHAINAN	TRACTOR	794122	7.04.2013	48000	CONNECTED TO AMIN	SBI/GONDA/01		
27	WAHED ALI	TL	TRACTOR	769076	11.07.2012	0	CONNECTED TO AMIN	RC/TPNB/003	812345	
28	KRISHNA MURARI	ALLAHABAD BANK GADDOPUR	tractor	731546	15.07.13	10000	CONNECTED TO AMIN	RC/GODDD/004	984185	
29	HANUMAN PRASAD SO JAGNINATH PRASAD	BOB GONDA	TRACTOR	719131	7.09.2013	846138	CONNECTED TO AMIN	BOB/GONDA/		
30	SANTOSH KU PANDEY	ALLAHABAD BANK WAIZIRGANZ	TRACTOR	682330	5.08.2014	0	CONNECTED TO AMIN	AB/GONWA/04	713915	
31	AKHILAKH HUSSAIN SO ABDUL KHALIK	ALLAHABAD BANK GADDOPUR	tractor	675784	15.07.2013	0	CONNECTED TO AMIN	AB/GONWA/02	941878	
32	AVDISH KUMAR SO JAGDHISH	RANIBAZAR COLONELGANJ	TRACTOR	671240	21.07.2011	0	CONNECTED TO AMIN	J084		
33	SHYAM NARAYAN SO BHAGIBATH	ALLAHABAD BANK WAIZIRGANZ	TRACTOR	655370	21.06.2011	0	CONNECTED TO AMIN	LDB/CO/L01	712343	
34	RAFI ULLAH	ALLAHABAD BANK KATIWANALA	TRACTOR	647717	26.08.2013	45000	CONNECTED TO AMIN	AB/GONWA/01	695928	
35	BUDHIMAAN TIWARI SO ADITYA PRASAD	ALLAHABAD BANK KATIWANALA	TRACTOR	631481	20.07.2011	100000	CONNECTED TO AMIN	RC/ATAW/03	922924	
36	BAM PAL SINGH	ALLAHABAD BANK WAIZIRGANZ	TRACTOR	629668	14.09.2013	200000	CONNECTED TO AMIN	AB/GONWA/03	73211800	
37	CHANDRA MOHAN SO RAM YAG	SBI BHAINAN	TRACTOR	607452	9.08.2015	42000	CONNECTED TO AMIN	SBIG/GONDA/02	5413478	
38	MANOJ KUMAR SO NANDPAAL	SBI MANGLURA	TRACTOR	578243	21.05.2014	0	CONNECTED TO AMIN	BC/BORGONDA/001		
39	Shiv Kumar SO NANKU	bank of baroda	TRADING	576734	21.06.2014	0	CONNECTED TO AMIN	CANARAGONDA/04		
40	ANJANI KUMAR	SUPCB/SIBHAGPUR	TRACTOR	562271	20.08.2013	14013	CONNECTED TO AMIN	CANARAGONDA/02		
41	MUKTDA HUSSAIN	BOB	TRACTOR	5553896	21.06.2014	0	CONNECTED TO AMIN	BOB/GONDA/02	612347	
42	MR NACKCHED	COLONELGANJ GONDA SBI	ATU	520000	31.01.2013	0	CONNECTED TO AMIN	SHBG/GONDA/04		
43	BAJRANGI PRASAD SO CHANDRINKA PRASSAD	BOB GONDA	TRACTOR	518373	12.12.2014	3000	CONNECTED TO AMIN	CANARAGONDA/001		
44	SALIM	CANARA BANK	TRACTOR	5083812	25.11.2014	0	CONNECTED TO AMIN	CANARAGONDA/04		
45	AZAD AHMED	HDLC	TRACTOR	399518	25.11.2014	0	CONNECTED TO AMIN	CANARAGONDA/02		
46	DINESH KUMAR	ALLAHABAD BANK WAIZIR GANZ	TRACTOR	397851	17.03.2013	0	CONNECTED TO AMIN	HDFC/RGC/0625		
47	SUNIL TIWARI	HDFC BANK	TRACTOR	384795	14.09.2013	0	CONNECTED TO AMIN	AB/GONWA/02	426771	
48	RAJENDRA	HDFC BANK	TRACTOR	331876	20.03.2015	75000	CONNECTED TO AMIN	HDFC/GONDA/513		
49	JAGRAN SINGH	ALLAHABAD BANK JANKINAGAR	KSY	127987	3.2.2011	0	CONNECTED TO AMIN	KSY/12213		

# HAMIRPUR

Name of the Lead Bank: ALLAHABAD BANK

Sr. No.	Name of the Account/Customer/Defaulter	Name of the Financing Bank/Bank Branch	Activity	Amount of RC	Date of Filing RC	Total Amt. recovered since filing of RC	Present Default amount	Efforts made by the Bank branch so far
1	SANTOSH KUMAR NISHAD Dashrath	ALLAHABAD BANK HAMIRPUR	oil Mill under KVB	1417567.00	8.5.2014	NIL	1417567.00	For OTS borrower was contacted Lok adalat notice served thrice without result , follow up . Vigorous followup being done at branch level
2	FAKIR SINGH	ALLAHABAD BANK GOHARD	Tractor	1168924.00	24.5.2014	NIL	1168924.00	(16961)
3	Savitri Devi	ALLAHABAD UP GRAMIN BANK MAJHIKAWAN	Tractor loan	1096911.00	20.2.2014	NIL	1096911	Recovery effort of bank is of no result
4	AMBIKA PRASAD	ALLAHABAD UP GRAMIN BANK DHAGWAN	Tractor	1057214.00	31.10.2015	NIL	1057214	Vigorous followup being done at branch level
5	MAYADEEN AND BABU RAM	ALLAHABAD UP GRAMIN BANK DHAGWAN	Tractor	101828.00	17.2.2014	NIL	101828.00	Vigorous followup being done at branch level
6	JAYE BHADUR	ALLAHABAD UP GRAMIN BANK DHAGWAN	Tractor	999944.00	17.2.2014	NIL	999944	Vigorous followup being done at branch level
7	RAMIKRISHNA	ALLAHABAD UP GRAMIN BANK GHAUDIA MAIN	Tractor	996173.00	1.10.2012	NIL	996173.00	Vigorous followup being done at branch level
8	TEJ BARADUR	ALLAHABAD UP GRAMIN BANK KUNHETA	Tractor	917745.00	21.2.2014	NIL	917745	Vigorous followup being done at branch level
9	LALLU RAM AND SHANTI DEVI	ALLAHABAD UP GRAMIN BANK RATH MAIN	Tractor	961096.00	1.10.2013	NIL	961096	Vigorous followup being done at branch level
10	FOOL SINGH AND RAMESHWAR AND RAM SANEH	ALLAHABAD UP GRAMIN BANK DHAGWAN	Tractor	958176.00	4.12.2013	NIL	958176	Vigorous followup being done at branch level
11	AKSLLAL AND PUNIYA	ALLAHABAD UP GRAMIN BANK DHAGWAN	Tractor	955211.00	17.2.2014	NIL	955211	Vigorous followup being done at branch level
12	GHASIYA	ALLAHABAD UP GRAMIN BANK MAUDHA MAIN	Tractor	950754.00	20.2.2014	NIL	950754	Vigorous followup being done at branch level
13	LALU	ALLAHABAD UP GRAMIN BANK MAUDHA MAIN	Tractor	947169.00	21.2.2014	NIL	947169	Vigorous followup being done at branch level
14	AJIT SINGH	ALLAHABAD BANK MUSKARA	Tractor	941703.00	21.2.2014	NIL	941703	Vigorous followup being done at branch level
15	DASHI AN AND RAMHET	ALLAHABAD UP GRAMIN BANK DHAGWAN	Tractor	940673.00	16.7.2014	NIL	940673	Follow up yield no result
16	SHIVRAM	ALLAHABAD UP GRAMIN BANK MAUDHA MAIN	Tractor	935214.00	17.2.2014	NIL	935214	Vigorous followup being done at branch level
17	BACHCHU YADA V	ALLAHABAD UP GRAMIN BANK MAUDHA MAIN	Tractor	930215.00	21.2.2014	NIL	930215	Vigorous followup being done at branch level
18	RAM DHARELLI AND GENDAL AL	ALLAHABAD UP GRAMIN BANK CHIKASI	Tractor	923977.00	14.11.2013	NIL	923977	Vigorous followup being done at branch level
19	SMT DUREE	ALLAHABAD UP GRAMIN BANK CHIKASI	Tractor	920407.00	14.11.2013	NIL	920407	Vigorous followup being done at branch level
20	SHIV RAM	ALLAHABAD UP GRAMIN BANK MAUDHA MAIN	Tractor	917812.00	21.2.2014	NIL	917812	Vigorous followup being done at branch level
21	RAJAB SINGH LEE DEVESH	ALLAHABAD UP GRAMIN BANK MAUDHA MAIN	Tractor	914365.00	21.2.2014	NIL	914365	Vigorous followup being done at branch level
22	LALU	ALLAHABAD UP GRAMIN BANK DHAGWAN	Tractor	909815.00	17.2.2014	NIL	909815	Vigorous followup being done at branch level
23	DAYA SHANKAR AND GENDA RANI	ALLAHABAD UP GRAMIN BANK DHAGWAN	Tractor	909405.00	17.2.2014	NIL	909405	Vigorous followup being done at branch level
24	BODA RAIDAS AND RAMSEWAK	ALLAHABAD UP GRAMIN BANK MAUDHA MAIN	Tractor	908362.00	21.2.2014	NIL	908362	Vigorous followup being done at branch level
25	FAREED KHAN	ALLAHABAD BANK MUSKARA	KVB	894186.00	1.9.2014	NIL	894186	Follow up, OTS through lok adalat without result
26	KARAN SINGH, AMAR SINGH, VEER SINGH, MANIK CHANDRA	ALLAHABAD BANK MUSKARA	Tractor	889832.00	16.7.2014	NIL	889832	Vigorous followup being done at branch level
27	BABURAM AND PRABHU DAYAL	ALLAHABAD UP GRAMIN BANK DHANAUJI	Tractor	885956.00	1.2.2014	NIL	885956	Vigorous followup being done at branch level
28	RAJU AND MUNNA	ALLAHABAD UP GRAMIN BANK CHIKASI	Tractor	882591.00	14.11.2013	NIL	882591	Vigorous followup being done at branch level
29	JACESTIVAK LOBHII	ALLAHABAD UP GRAMIN BANK CHIKASI	Tractor	878534.00	14.11.2013	NIL	878534	Vigorous followup being done at branch level
30	CHHOTEL AL	ALLAHABAD UP GRAMIN BANK MAJHGAWAN	Tractor	875602.00	20.2.2014	NIL	875602	Vigorous followup being done at branch level
31	HARI KISHAN AND RAMESHWAR	ALLAHABAD BANK MUSKARA	Tractor	876756.00	16.7.2014	NIL	876756	Lok Adalat and for OTS contacted
32	PARKSHU RAM	ALLAHABAD UP GRAMIN BANK MAJHGAWAN	Tractor	876709.00	20.2.2014	NIL	876709	Vigorous followup being done at branch level
33	RAMADHAR AND NAND LAL	ALLAHABAD UP GRAMIN BANK COHAND	Tractor	861213.00	1.4.2013	NIL	861213	Vigorous followup being done at branch level
34	OM PRAKASH	ALLAHABAD UP GRAMIN BANK RATH MAIN	Tractor	853273.00	14.2.2014	NIL	853273	Vigorous followup being done at branch level
35	KHAYALI AND MAHESHWARI	ALLAHABAD UP GRAMIN BANK DHAGWAN	Tractor	847914.00	21.2.2014	NIL	847914	Vigorous followup being done at branch level
36	RAJENDRA AND KURAGPAL	ALLAHABAD UP GRAMIN BANK GOLIAND	Tractor	846629.00	1.10.2012	NIL	846629	Vigorous followup being done at branch level
37	NRIPAAJ SINGH	ALLAHABAD UP GRAMIN BANK CHANDAUAT DANADA	Tractor	842959.00	1.7.2011	NIL	842959	Vigorous followup being done at branch level
38	BABURAM, BRAHMA DUTT, RAM DUTT, SMT. UJJYARI	ALLAHABAD BANK MUSKARA	Tractor	838055.00	16.7.2014	NIL	838055	Vigorous followup being done at branch level
39	PARASU RAM AND RAMKISHAN AND SHYAMLAL	ALLAHABAD UP GRAMIN BANK MAUDHA MAIN	Tractor	823170.00	21.2.2014	NIL	823170	Vigorous followup being done at branch level
40	FULLI SHAH AND JAHIR ALI AND JAIOOR SAI	ALLAHABAD UP GRAMIN BANK MAUDHA MAIN	Tractor	821943.00	21.2.2014	NIL	821943	Vigorous followup being done at branch level
41	HARI SINGH LODHI	ALLAHABAD UP GRAMIN BANK CHIKASI	Tractor	816873.00	14.11.2013	NIL	816873	Loc adalat and for OTS contacted
42	BISAYA AN PRAJAPATI	ALLAHABAD UP GRAMIN BANK RATH MAIN	Tractor	814365.00	4.12.2013	NIL	814365	Vigorous followup being done at branch level
43	RAMSINGH AND DESHPATH	ALLAHABAD UP GRAMIN BANK CHIKASI	Tractor	805141.00	28.2.2014	NIL	805141	Vigorous followup being done at branch level
44	BASEDEV AND SUKHLAL AND CHANDI DEVI	ALLAHABAD UP GRAMIN BANK GHAUDIA	Tractor	787306.00	1.4.2013	NIL	787306	Vigorous followup being done at branch level
45	BHARAT SINGH	ALLAHABAD UP GRAMIN BANK MANDI RATH	Tractor	779462.00	1.4.2013	NIL	779462	Vigorous followup being done at branch level
46	RAMESH KUMAR	ALLAHABAD BANK ENGOHATA	KSY	779496.00	31.10.2015	NIL	779496	Lok adalat and for OTS contacted
47	SHIV PRASAD	ALLAHABAD UP GRAMIN BANK DHAGWAN	Tractor	779425.00	17.2.2014	NIL	779425	Vigorous followup being done at branch level
48	DASHARAM	ALLAHABAD BANK MUSKARA	Tractor	777299.00	16.7.2014	NIL	777299	Vigorous followup being done at branch level
49	PANKKUNWAR	ALLAHABAD UP GRAMIN BANK KUNHETA	Tractor	769962.00	15.9.2012	NIL	769962	Vigorous followup being done at branch level

# JALAU

## Name of the Lead Bank: ALLAHABAD BANK

Sr. No.	Name of the Account/Customer/ Defaulter	Name of the Financing Bank & the Branch	RC NO.	Activity	Amount of RC	Date of Filing RC	Total Amt recovered since filing of RC	Efforts made by the Bank branch so far	Remarks
1	RAGHURAJ DAIRY AND KRISHI SAMITI PROP. RAJU SINGH SHIV SINGH	PUNJAB NATIONAL BANKAIT STATE BANK OF INDIA,BABINA	34/2612 50/56/89366/2	AGR1 AGR1	22,607,65,00 15,17,906,00	10/12/2012 30/9/2015	nil nil	Follow up with Anins, Follow up with Anins,	
2	BHAIYA LAL	STATE BANK OF INDIA,BABINA	30/454568315	AGR1	11,943,73,00	30/9/2015	nil	Follow up with Anins,	
3	Heera Lal	HDPC Bank,LalJalAUN	68/3/79 (IRPH)	AGR1	11,451,12,78	24.2.2015	nil	Follow up with Anins,	
4	RAJU SINGH	ALLAHABAD BANK,BABAI	1/1/BBABA/2013/60	AGR1	10,499,00	5.3.2013	nil	Follow up with Anins,	
5	Sm Meena devi wo deendayal	ALLAHABAD BANK,BABAI	babifif02	AGR1	35791,8,4H	4.1.2013	nil	Follow up with Anins,	
6	SANTANAND AND DWARIKA	STATE BANK OF INDIA,BABINA	12/7/11/596/665/56	AGR1	82,946,00	15.4.2015	nil	Follow up with Anins,	
7	CHEF RAM	STATE BANK OF INDIA,BABINA	18/5,30/19/4,1/42,10	AGR1	81,607,6,00	15.4.2015	nil	Follow up with Anins,	
8	RAM ASREY	STATE BANK OF INDIA,KALPI	11/4/96/10/946,AGR	AGR1	81,677,27	25.6.2014	nil	Follow up with Anins,	
9	UMA SHANKAR	STATE BANK OF INDIA,BABINA	11/5/96/75,769/1,08,20/14/01	AGR1	80,897,5,00	11.8.2014	nil	Follow up with Anins,	
10	Fateh Bahadar Singh	STATE BANK OF INDIA,BABINA	5	AGR1	79/413,00	24.7.2012	nil	Follow up with Anins,	
11	KAMTA	STATE BANK OF INDIA,BABINA	11/596/27/5522	AGR1	78/411,00	30,9,2015	nil	Follow up with Anins,	
12	SHER SINGH	STATE BANK OF INDIA,JALAU	790	AGR1	77,457,17	31/3/2013	nil	Follow up with Anins,	
13	CHEF RAM	STATE BANK OF INDIA,BABINA	30/3/94/14/210	AGR1	76,877,1,00	30/9/2015	nil	Follow up with Anins,	
14	GURBUX KHA	STATE BANK OF INDIA,JALAU	20/5/16/163	AGR1	72,795,00	19,10,2015	nil	Follow up with Anins,	
15	SAJAN SINGH	ALLAHABAD UP GRAMIN BANK,PARASAN	AU/PG/BPRSN/4	AGR1	71/200/HN	31,3,2011	nil	Follow up with Anins,	
16	RANI DULAYA	CHJALAU	128	AGR1	69,696,00	15,5,2012	nil	Follow up with Anins,	
17	CHOIE LAL	ALLAHABAD BANK,HADKIH	AI/BHADRI/KH/5	AGR1	70,491,00	27.1.2010	nil	Follow up with Anins,	
18	HARI RAM	STATE BANK OF INDIA,JALAU	31/2	AGR1	70,412,43	31,3,2013	nil	Follow up with Anins,	
19	BABU LAL	STATE BANK OF INDIA,JALAU	914	AGR1	70/221,54	31,3,2013	nil	Follow up with Anins,	
20	CHANDRA PAL SINGH	STATE BANK OF INDIA,BABINA	11/596/27/5321	AGR1	70/446,00	30/9/2015	nil	Follow up with Anins,	
21	RAH KIRPAL	ALLAHABAD BANK,JLA,PARSHAD,ORAI	AI/BJL/APARSHAD/014	AGR1	69/813,00	16,8,2010	nil	Follow up with Anins,	
22	CHANDRA PAL	ALLAHABAD BANK,JLA,PARSHAD,ORAI	AI/BJL/APARSHAD/019	AGR1	69/677,00	16,8,2010	nil	Follow up with Anins,	
23	ALLABAK	ALLAHABAD BANK,JLA,PARSHAD,ORAI	AI/BJL/APARSHAD/024	AGR1	69/164,00	16,8,2010	nil	Follow up with Anins,	
24	PIR KHAN	STATE BANK OF INDIA,BABINA	30/4/88/646/22	AGR1	68/744,0H	30/9/2015	nil	Follow up with Anins,	
25	KHACHEREY	ALLAHABAD BANK,KONCH MANDI	KONCH MANDI	AGR1	68/2415,90	7.12.2010	nil	Follow up with Anins,	
26	CHANDRAPRAKASH DUGGU/TUPAD	STATE BANK OF INDIA,KALPI	31/69/349/57/CCS	AGR1	68/2144,81	25,6.2014	nil	Follow up with Anins,	
27	OM PRakash	STATE BANK OF INDIA,BABINA	11/596/73/411	AGR1	68/1676,00	30/9/2015	nil	Follow up with Anins,	
28	SHIPAI	ALLAHABAD BANK,BABAI	AI/B BABAI/053	AGR1	67/877,00	24.1.2010	nil	Follow up with Anins,	
29	VIRENDRA SINGH	ALLAHABAD BANK,BABAI	1/1/BBABA/2013/49	AGR1	67/171,00	15,5,2012	nil	Follow up with Anins,	
30	MIFNA DEVI	ALLAHABAD BANK,GOPALPURA JAGR	AI/B GopalPura JAGER3	AGR1	65/9836,00	24.1.2010	nil	Follow up with Anins,	
31	RAV ASREY	ALLAHABAD BANK,JLA,PARSHAD,ORAI	AI/BJL/APARSHAD/022	AGR1	66/60748,00	16,8,2010	nil	Follow up with Anins,	
32	MANGAL SINGH	STATE BANK OF INDIA,ORAI	SHOBRAJAG213	AGR1	66/60384,09	26.11.2010	nil	Follow up with Anins,	
33	SHIV RAJ SINGH	STATE BANK OF INDIA,BABINA	180/11/596/75/453	AGR1	67/8196,30	15,4.2015	nil	Follow up with Anins,	
34	VIRENDRA SINGH	CHJALAU	130	AGR1	66/0814,00	15,5,2012	nil	Follow up with Anins,	
35	UMA DEVI	ALLAHABAD BANK,RATH ROAD,BABAI	AI/B RATH/OD289	AGR1	65/9836,00	26,4.2012	nil	Follow up with Anins,	
36	SUDARSHAN	ALLAHABAD BANK,GOPALPURA JAGR	AI/B GopalPura JAGER3	AGR1	65/6958,00	30,9,2010	nil	Follow up with Anins,	
37	BAHU SINGH	STATE BANK OF INDIA, MADHOGARH	49/3/03/2015/16/05/54/38/4	AGR1	65/4952,00	31,3,2015	nil	Follow up with Anins,	
38	DILRUVIN RAJENDRI	STATE BANK OF INDIA,ORAI	SHOBRAJAG286	AGR1	64/0994,00	15,12,2011	nil	Follow up with Anins,	
39	BHAGWAN SINGH	ALLAHABAD BANK,RATH ROAD,BABAI	50/0/86/766/5	AGR1	64/70001,00	16,6,2012	nil	Follow up with Anins,	
40	KALISHAL KISHOR	STATE BANK OF INDIA,JALAU	819	AGR1	64/6874,00	26,4,2012	nil	Follow up with Anins,	
41	PAAN KUNWAR	STATE BANK OF INDIA,JALAU	785	AGR1	64/6874,00	31,3,2013	nil	Follow up with Anins,	
42	GOKUL	STATE BANK OF INDIA,JALAU	887	AGR1	64/3468,0W	31,3,2013	nil	Follow up with Anins,	
43	PATIRAM	STATE BANK OF INDIA,ORAI	SHOBRAJAG288	AGR1	64/0831,96	15,12,2011	nil	Follow up with Anins,	
44	MATADEEN	STATE BANK OF INDIA,JALAU	777	AGR1	63/9751,52	31,3,2013	nil	Follow up with Anins,	
45	BALARAM	STATE BANK OF INDIA,JALAU	819	AGR1	63/9858,00	31,3,2013	nil	Follow up with Anins,	
46	DEVIBAL	STATE BANK OF INDIA,KALPI	785	AGR1	63/262,74	31,3,2013	nil	Follow up with Anins,	
47	LAKHAN KALICLARAN MAJLKHAN SMT PANKUWAR	STATE BANK OF INDIA,KALPI	192/11/4986/207/19	AGR1	63/620,92	15,4,2013	nil	Follow up with Anins,	
48	AMARJU	STATE BANK OF INDIA,JALAU	808	AGR1	63/440,00	31,3,2013	nil	Follow up with Anins,	
49	SRI PRAKESH AND LAKHAN AND SUNDER DEV1	STATE BANK OF INDIA,KALPI	187/11/4986/205/52	AGR1	63/205,18	15,4,2013	nil	Follow up with Anins,	

# LAKHIMPUR KHERI

Name of the Lead Bank: ALLAHABAD BANK

Sr. No.	Name of the Account Customer/ Defaulter	Name of the Financing Bank & the Branch	Activity	Amount of RC	Date of Filing RC	Total Amt recovered since filing of RC	Present Default amount
1	Kamal Kumar S/O Puran Lal	Allahabad Bank Palia Kalan	SME	4000371.00	6.1.2015	NIL	4000371.00
2	Anita Bajpai	United Bank, Lakhimpur	SME	1977424.00	25.03.2014	NIL	1977424.00
3	VIKAS GUPTA	Bank of India, Lakhimpur	SME	19063898.00	14.09.2015	NIL	19063898.00
4	AJAY VERMA	Syndicate Bank, Lakhimpur	SME	1552376.00	26.11.2007	NIL	1552376.00
5	Fool Chand S/O Durjan	Allahabad Bank Palia Kalan	KCC/KSY	1087443.00	21.2.2014	NIL	1087443.00
6	Abnish Kumar S/O Shiv Kant	Allahabad Bank Bhira Kheri	KSY	1060603.00	6.6.2014	NIL	1060603.00
7	AJAY PRATAP SINGH	Bank of India, Lakhimpur	SME	1022177.00	25.02.2009	NIL	1022177.00
8	Sadhu Singh, Balvindar Kaur S/O Sarwan Singh	Allahabad Bank Palia Kalan	KSY/ Tractor	985041.00	18.1.2014	NIL	985041.00
9	Manoj Kumar Chachra S/O Somdutt Chachra	Allahabad Bank Palia Kalan	KCC/KSY	962738.00	6.1.2015	NIL	962738.00
10	Jeet Kaur W/O Phumman Singh	Allahabad Bank Bhira Kheri	KSY	944072.00	3.6.2014	NIL	944072.00
11	Bhava S/O Kalicharan	Allahabad Bank Palia Kalan	KCC/KSY	941694.00	21.2.2014	NIL	941694.00
12	Natha Singh S/O Phumman Singh	Allahabad Bank Bhira Kheri	KSY	931567.00	3.6.2014	NIL	931567.00
13	Gulam Rasool, Hidayat Rasool S/O Abdul Sattar	Allahabad Bank Palia Kalan	Other Allied Agri (Fishey)	904669.00	24.12.2013	NIL	904669.00
14	Gyan Kaur W/O Amar Singh	Allahabad Bank Palia Kalan	Agri	867486.00	18.1.2014	NIL	867486.00
15	BILAGWAN DEEN	Bank of India, Lakhimpur	SME	845800.00	17.09.2012	NIL	845800.00
16	Gurdeep Singh S/O Beera Singh	Allahabad Bank Palia Kalan	KCC/KSY	837772.00	3.4.2014	NIL	837772.00
17	Parmod Kumar S/O Krishan Dutt	Allahabad Bank Bhira Kheri	Agri	834501.00	3.6.2014	NIL	834501.00
18	Brijlal S/O Laalia	Allahabad Bank Khamariya Pandit	KCC	822531.00	16.6.2014	NIL	822531.00
19	Avtar Singh S/O Jora Singh	Allahabad Bank Palia Kalan	KCC/KSY	817619.00	3.4.2014	NIL	817619.00
20	Digvijay Vikram S/O Baburam Prajapati	Allahabad Bank Sampurnanagar	SME	809652.00	10.6.2014	NIL	809652.00
21	AWADHESH	Syndicate Bank, Lakhimpur	SME	801464.00	16.08.2005	NIL	801464.00
22	Rishi Kumar Gupta S/O Lakmi Narayan Gupta	Allahabad Bank Palia Kalan	KSY	797542.00	21.6.2014	NIL	797542.00
23	Ajai Kumar Gupta S/O Baburam Gupta	Allahabad Bank Bhira Kheri	KSY	793719.00	4.2.2014	NIL	793719.00
24	Shiv Kant S/O Baldev Parsad	Allahabad Bank Sampurnanagar	KCC/KSY	777915.00	6.6.2014	NIL	777915.00
25	Shamsunisha W/O Mohammad Ansari	Allahabad Bank Bhira Kheri	KCC/KSY	755314.00	24.4.2014	NIL	755314.00
26	Kavita Tiwari W/O Jagdish Parsad	Oriental Bank of Commerce Lakhimpur	KCC	753979.00	3.6.2014	NIL	753979.00
27	Shishu Singh s/o Tara Singh	Allahabad Bank Bhira Kheri	KCC/KSY	707280.00	02.06.2013	940000	613280.00
28	Lalta Parsad S/O Ram Bharose	Allahabad Bank Palia Kalan	KSY	705717.00	3.6.2014	NIL	705717.00
29	Rakesh Gupta, Shivam, Hemaraj, Abhishek S/O Lakmi . Narayan ,Rakesh,Gupta ,Mukesh Gupta	Allahabad Bank Palia Kalan	KSY	698179.00	18.1.2014	NIL	698179.00
30	Manjeet Singh S/O Vikram Singh	Allahabad Bank Palia Kalan	KSY	694841.00	7.4.2014	NIL	694841.00
31	Raghuvir Singh S/O Vikram Singh	Allahabad Bank Palia Kalan	KSY	694772.00	7.4.2014	NIL	694772.00
32	Lal Singh S/O Gujrat Singh	Allahabad Bank Palia Kalan	KSY	692271.00	7.4.2014	NIL	692271.00
33	Rashida Bano,Shiraj Rasool S/O Shiraj Rasool Andabdul Sattar	Allahabad Bank Palia Kalan	KSY	682655.00	18.1.2014	NIL	682655.00
34	Rakesh Kumar Gupta S/O Lakmi Narayan Gupta	Allahabad Bank Palia Kalan	KCC	677652.00	21.6.2014	NIL	677652.00
35	Mata Deen S/O Mohan	Allahabad Bank Bhira Kheri	KSY	670354.00	3.6.2014	NIL	670354.00
36	Ilarish Chand Gupta S/O Lakmi Narayan	Allahabad Bank Palia Kalan	KCC/KSY	667768.00	21.2.2014	NIL	667768.00
37	Mangal Singh S/O Tara Singh	Allahabad Bank Bhira Kheri	KCC/KSY	653054.00	3.6.2014	NIL	653054.00
38	Prem Kr Verma	Union bank of India, Lakhimpur	Business	636452.00	03.08.2010	NIL	636452.00
39	Vikash Kumar Awasthi And Subhash Kumar Awasthi S/O Shyam Kishore	Allahabad Bank Bijua	KCC/KSY	631162.00	6.6.2014	NIL	631162.00
40	Suman Mishra S/O Surendar Prakash Mishra	Allahabad Bank Khamariya Pandit	SME	620765.00	21.2.2014	NIL	620765.00
41	Gokula Prasad S/O Sadhbhari Lal	Allahabad Bank Palia Kalan	KCC/KSY	620658.00	16.6.2014	NIL	620658.00
42	Jokbu Prashad S/O Sukhram	Allahabad Bank Palia Kalan	KSY	597251.00	18.1.2014	NIL	597251.00
43	Gagan Gupta (Badai Kirana Store) S/O Ishwar Chand Gupta	Allahabad Bank Palia Kalan	KVIC	616630.00	3.4.2014	NIL	616630.00
44	Ajeet Singh S/O Nirman Singh	Allahabad Bank Palia Kalan	KSY	616199.00	21.2.2014	NIL	616199.00
45	Satyendra Prakash S/O Budhiram	Allahabad Bank Khamariya Pandit	KSY	601308.00	16.6.2014	NIL	601308.00
46	Jugraj Singh S/O Arjun Singh	Allahabad Bank Palia Kalan	KSY	597251.00	18.1.2014	NIL	597251.00
47	Lala Ram S/O Prashad	Allahabad Bank Palia Kalan	KSY	594237.00	7.4.2014	NIL	594237.00
48	Santosh Kumar Mishra	United Bank, Lakhimpur	SME	584386.00	25.03.2014	NIL	584386.00
49	Bakkish Singh S/O Gyan Singh S/O Deedar Singh Pyara Singh	Allahabad Bank Palia Kalan	KCC/KSY	565582.00	21.2.2014	NIL	565582.00
50	Mangulee S/O Rangulal	Allahabad Bank Palia Kalan	KSY	561707.00	7.4.2014	NIL	561707.00

# MAHOBA

Name of the Lead BANK : ALLAHABAD BANK

Sr. No.	Name of the Account customer/ Defaulter	Name of the Financing BANK & the Branch	Activity	Amount of RC	Date of Filing RC	Total Amt. recovered since filing of RC	Efforts made by the BANK branch so far	Remarks	RC No
1	MANJU SRIVASTAVA	ALLAHABAD BANK MAHOBIA	Commercial vehicle & Car	2522434.00	19.1.2015	Nil	DRT Case	Re Return	AB/1468/102
2	RAJU KAUSHIK	Punjab National BANK mahoba	Crashar	2394025.00	16.7.2014	Nil	Nil	Re Return	AB/1468/124
3	SURENDRA SINGH	ALLAHABAD BANK KULPAHAR	PTEC	1250673.00	15.9.2014	Nil	Follow up	No Recovery	RE/KUL/PAHAR/04
4	RAJA RAM AND GYASUAL	ALLAHABAD BANK BELATAL	Tractor	1120636.00	24.5.2014	10.10 Lac	Act Closed by compromise	AB/957/106	
5	LAKHAN	ALLAHABAD BANK MASOOD PURA	Tractor	1082776.00	11.1.2014	Nil	Follow up	No Recovery	AB/1468/164
6	BADRUPRASAD	ALLAHABAD BANK MASOOD PURA	Tractor	1067857.00	11.1.2014	Nil	Follow up	No Recovery	AB/1468/168
7	KADORA	ALLAHABAD BANK MASOOD PURA	Tractor	1414222.00	11.1.2014	Nil	Follow up	No Recovery	AB/1468/179
8	YUNIS SO BHAROSA, DHOORAM SO MANIPARE	ALLAHABAD BANK MASOOD PURA	Tractor	1014358.00	5.2.2014	Nil	Follow up	No Recovery	AB/1468/183
9	KADORA	ALLAHABAD BANK BELATAL	Tractor	1013908.00	13.3.2014	Nil	Follow up	No Recovery	AB/957/19
10	PRATAP	ALLAHABAD BANK MASOOD PURA	Tractor	1011261.00	5.12.2014	Nil	Follow up	No Recovery	AB/1468/191
11	MAKUND LAL	STATE BANK OF INDIA JAIPUR BRANCH	Tractor	1003506.00	22.2.2014	Nil	Follow up	No Recovery	SH/035/386
12	[ALLU SO BHAGOLA, MOOLCHANDRA AND RAMESHWAR	ALLAHABAD BANK MASOOD PURA	Tractor	1001721.00	5.12.2014	Nil	Follow up	No Recovery	AB/1468/188
13	DAYARAM	ALLAHABAD BANK MASOOD PURA	Tractor	989495.00	11.1.2014	Nil	Follow up	No Recovery	AB/1468/176
14	BHAGOLA	ALLAHABAD BANK MASOOD PURA	Tractor	987897.00	11.1.2014	Nil	Follow up	No Recovery	AB/1468/177
15	AKHILESH AND RAM DEV	STATE BANK OF INDIA JAIPUR BRANCH	Tractor	986806.00	21.9.2014	Nil	Follow up	No Recovery	SH/035/373
16	CHHAKKI LAL	STATE BANK OF INDIA JAIPUR BRANCH	Tractor	971940.00	5.12.2014	Nil	Follow up	No Recovery	SH/035/385
17	NAND LAL	ALLAHABAD BANK MASOOD PURA	Tractor	977598.00	5.12.2014	Nil	Follow up	No Recovery	AB/1468/190
18	PHOOLA DEVI	ALLAHABAD BANK MASOOD PURA	Tractor	966570.00	5.12.2014	Nil	Follow up	No Recovery	AB/1468/194
19	MATADEEN	ALLAHABAD BANK MASOOD PURA	Tractor	957182.00	11.1.2014	Nil	Follow up	No Recovery	AB/1468/180
20	GANGADEEN	ALLAHABAD BANK MASOOD PURA	Tractor	957145.00	11.1.2014	Nil	Follow up	No Recovery	AB/1468/67
21	FREM NARAYAN	ALLAHABAD BANK MASOOD PURA	Tractor	939921.00	11.1.2014	Nil	Follow up	No Recovery	AB/1468/70
22	NAND RAM	ALLAHABAD BANK BELATAL	Tractor	936706.00	25.3.2014	Nil	Follow up	No Recovery	AB/957/14
23	RAMI SINGH	ALLAHABAD BANK MASOOD PURA	Tractor	934031.00	11.1.2014	Nil	Follow up	No Recovery	AB/1468/63
24	DHANIRAM AND KALICHARAN KAMILA DEVI WO DHANIRAM	ALLAHABAD BANK MASOOD PURA	Tractor	915811.00	11.1.2014	Nil	Follow up	No Recovery	AB/1468/72
25	RAM SAKHU	ALLAHABAD BANK MAHOBIA	Tractor	916984.00	19.1.2015	Nil	Follow up	No Recovery	AB/1468/101
26	PREM CHAND	ALLAHABAD BANK BELATAL	Tractor	908086.00	25.3.2014	Nil	Follow up	No Recovery	AB/957/21
27	KISHORI LAL	ALLAHABAD BANK MASOOD PURA	Tractor	908086.00	11.1.2014	Nil	Follow up	No Recovery	AB/1468/71
28	DURG SINGH URF DURJAN	STATE BANK OF INDIA JAIPUR BRANCH	Tractor	907001.00	11.1.2014	Nil	Follow up	No Recovery	SH/154/384
29	AMAR CHANDRA	ALLAHABAD BANK KULPAHAR	Tractor	902805.00	26.2.2014	Nil	Follow up	No Recovery	RE/KUL/PAHAR/03
30	MOTILAL SO KAMTUWA, KALICHARN AND CHANDRA BHAN	ALLAHABAD BANK MASOOD PURA	Tractor	896072.00	5.12.2014	Nil	Follow up	No Recovery	AB/1468/196
31	RAMESHWAR AND RAM KRIPAL	ALLAHABAD BANK MASOOD PURA	Tractor	894526.00	11.1.2014	Nil	Follow up	No Recovery	AB/1468/174
32	SHAI RUGHAN SINGH	ALLAHABAD BANK MASOD PURA	Tractor	885341.00	5.12.2014	Nil	Follow up	No Recovery	AB/1468/198
33	JAGANNATH AND PRAKASH CHANDRA	ALLAHABAD UP GRAMIN BANK PANWARI	Tractor	865349.00	31.3.2013	Nil	Follow up	No Recovery	AGB/106/80
34	HARIYA	STATE BANK OF INDIA JAIPUR BRANCH	Tractor	872061.00	22.9.2014	Nil	Follow up	No Recovery	SH/154/378
35	RAJBAHDUR	ALLAHABAD UP GRAMIN BANK PANWARI	Tractor	8552397.00	31.3.2013	Nil	Follow up	No Recovery	AGB/107/244
36	KANHAYA LAL AND DEOKI NANDAN	STATE BANK OF INDIA JAIPUR BRANCH	Tractor	844601.00	22.9.2014	Nil	Follow up	No Recovery	SH/154/382
37	RAM KISHAN	ALLAHABAD UP GRAMIN BANK MAHOBANTH	Tractor	825466.00	12.2.2014	Nil	Follow up	No Recovery	AGB/106/501
38	DESIPATI YADAV	ALLAHABAD UP GRAMIN BANK SAURA	Tractor	823461.00	30.7.2014	Nil	Follow up	No Recovery	AGB/106/80
39	RIAGNAN DAS	ALLAHABAD BANK MASOOD PURA	Tractor	824712.00	5.1.2014	Nil	Follow up	No Recovery	AB/1468/184
40	KISHORI LAL	STATE BANK OF INDIA JAIPUR BRANCH	Tractor	815496.00	22.9.2014	Nil	Follow up	No Recovery	SH/154/379
41	SANTOSH KUMARI	ALLAHABAD BANK BELATAL	Tractor	815285.00	5.1.2014	Nil	Follow up	No Recovery	AB/957/22
42	DASHRATH	ALLAHABAD BANK BELATAL	Tractor	810324.00	25.3.2014	Nil	Follow up	No Recovery	AB/957/10
43	GHANSHYAM AND BRAJGOPAL	ALLAHABAD BANK MASOOD PURA	Tractor	805903.00	11.1.2014	Nil	Follow up	No Recovery	AB/1468/173
44	HARPRASAD URF KATUWA SO NATHUWA JAI BAIWO KAILASH	ALLAHABAD BANK MASOOD PURA	Tractor	796175.00	5.1.2.2014	Nil	Follow up	No Recovery	AB/1468/146
45	RAJVEER SINGH	ALLAHABAD BANK KABRAI	Tractor	793461.00	18.9.2014	Nil	Follow up	No Recovery	AB/1468/149
46	BALENDRA KUMAR	ALLAHABAD BANK KABRAI	Tractor	785081.00	18.9.2014	Nil	Follow up	No Recovery	AB/1468/146
47	BRAJESH KUMAR URF PUTTAN	ALLAHABAD BANK KABRAI	Tractor	772080.00	18.9.2014	Nil	Follow up	No Recovery	AB/1468/147
48	KHEET SINGH	ALLAHABAD BANK BELATAL	Tractor	763436.00	25.3.2014	Nil	Follow up	No Recovery	AB/957/21
49	GANGARAM	ALLAHABAD BANK MAHOBIA	Tractor	747724.00	12.3.2014	Nil	Follow up	No Recovery	AB/78/145
50	BHGIRATH RAJPUT	ALLAHABAD UP GRAMIN BANK PATEPUR BAJARIA MAHOBIA	Tractor	741983.00	11.10.2013	Nil	Follow up	No Recovery	AGB/106/510

# MIRZAPUR

## Name of the Lead Bank: ALLAHABAD BANK

Sr. No.	Name of the Account Customer/Defaulter	Name of the Financing Bank & the Branch	Activity	Amount of RC	Date of Filing RC	RC No.	Total Amt. recovered since filing of RC	Present Default amount	Efforts made by the Bank branch so far
1	MADHU KUMAR PANDAY	PUNJAB & SIND BANK, KURRI PATEHARA	KCC	10,45,646.00	01-02-2013		10,45,646.00		Regular visit by Branch
2	CHINTA DEVI	BANK OF INDIA, MIRZAPUR	PMEGP	10,23,722.60	05-02-2014		10,23,722.60		Regular visit by Branch
3	VILAY KUMAR SINGH	PUNJAB & SIND BANK, MIRZAPUR	KCC	6,70,678.00	01-06-2014		6,70,678.00		Regular visit by Branch
4	SURESH KUMAR SINGH	PUNJAB & SIND BANK, KURRI PATEHARA	KCC	8,23,408.00	11-05-2015		8,23,408.00		Regular visit by Branch
5	FRENI JADI	ALLAHABAD UP GRAMIN BANK, PACHOKHARA	KISAN SHAKTI YOGANA	711160 100	16-08-2012		711160 100		Notice of Luk Adalat Sent
6	RAMESH KUMAR	BANK OF INDIA, MIRZAPUR	KVIC	6,42,733.00	05-02-2014		6,42,733.00		Regular visit by Branch
7	AHMAD HASSAN KHAN MUSLIM	ALLAHABAD UP GRAMIN BANK, SAMOGHA	TRACTOR	6,447,48.00	01-04-2012		6,447,48.00		Notice of Luk Adalat Sent
8	MUKUTAR AHMAD SO ABBAS ALI	ALLAHABAD UP GRAMIN BANK, THINOHANI	TEST HOUSE	6,370,634.00	03-06-2009		6,370,634.00		Notice of Luk Adalat Sent
9	MANITA DUBEY	BANK OF INDIA, MIRZAPUR	KCC	6,38,449.00	06-12-2014		6,38,449.00		Regular visit by Branch
10	SHARDA PRASAD SINGH SO BAJA RAM SINGH	ALLAHABAD UP GRAMIN BANK, BHAGAURA	BOEING	6,69,641.00	10-06-2012		6,69,641.00		Notice of Luk Adalat Sent
11	MUNNILA L.	ALLAHABAD UP GRAMIN BANK, SAMOGHA	TRACTOR	5,991,821.00	01-01-2012		5,991,821.00		Notice of Luk Adalat Sent
12	AJAY KUMAR GUPTA	BANK OF INDIA, MIRZAPUR	PMEGP	5,95,361.00	05-02-2014		5,95,361.00		Regular visit by Branch
13	SHINESH DWYEDI SO JAYANT PRASAD	ALLAHABAD UP GRAMIN BANK, KOTA SHIV PRATAP SINGH	TEST HOUSE	5,69,634.50	01-04-2012		5,69,634.50		Notice of Luk Adalat Sent
14	SUDHAKAR PANDAY	PUNJAB & SIND BANK, KURRI PATEHARA	KCC	5,65,195.00	07-02-2013		5,65,195.00		Regular visit by Branch
15	ASHISH KUL SINGH SO HOOSHILIA	ALLAHABAD UP GRAMIN BANK, BAGHAIURA	TRACTOR	5,47,767.00	31-03-2013		5,47,767.00		Notice of Luk Adalat Sent
16	BENI SINGH OR BAHABER SINGH SO TEJ	ALLAHABAD UP GRAMIN BANK, HALIA	TRACTOR	5,189,021.00	10-12-2014		5,189,021.00		Notice of Luk Adalat Sent
17	SEKTA DEVI WO MADEEH	ALLAHABAD UP GRAMIN BANK, HALIA	TRACTOR	5,15,986.00	10-12-2014		5,15,986.00		Notice of Luk Adalat Sent
18	VILAY SHAKER BUBEY AND BUBEY AND SHI	ALLAHABAD UP GRAMIN BANK, PURAICHR	TRACTOR	6,02,972.00	02-07-2013		6,02,972.00		Notice of Luk Adalat Sent
19	PREM SHAKAR MAURYA	ABRAKA, ALLAHABAD BANK	STONE SUPPLIER	4,21,138.00	22-01-2007		6	0.00	Notice of Luk Adalat Sent
20	BARAN DEE	LOHANDI KALAN, ALLAHABAD BANK	TRACTOR/AG	4,15,776.00	15-03-2007		6	0.00	Notice of Luk Adalat Sent
21	YOGESH PRASAD TWARI	BANK OF INDIA, MIRZAPUR	KCC	4,09,541.00	15-11-2014		4,09,541.00		Regular visit by Branch
22	SIBRAM UPF SEY AND SINGH	BARKACHA, ALLAHABAD BANK	TRACTOR/AG	3,94,495.00	12-06-2004		3,94,495.00		Notice of Luk Adalat Sent
23	KUNWAR RAHABD SINGH	HARGARB, ALLAHABAD BANK	TRACTOR/AG	3,25,000.00	20-03-2004		3,25,000.00		Notice of Luk Adalat Sent
24	KURNAWATI	LOHANDI KALAN, ALLAHABAD BANK	TRACTOR/AG	3,14,267.00	09-02-2005		3,14,267.00		Notice of Luk Adalat Sent
25	SHALIN KELMAR DUBEY	LOHANDI KALAN, ALLAHABAD BANK	TRACTOR/AG	3,14,267.00	09-02-2005		3,14,267.00		Notice of Luk Adalat Sent
26	VEJAY KUMAR	MARBHAN, ALLAHABAD BANK	TRACTOR/AG	3,03,731.00	30-04-2005		3,03,731.00		Notice of Luk Adalat Sent
27	RAM NATH TRIPATHI	HARGARB, ALLAHABAD BANK	TRACTOR/AG	2,78,983.00	26-03-2004		2,78,983.00		Notice of Luk Adalat Sent
28	RAMESH KUMAR VERMA	KACHHAWA BAZAR, ALLAHABAD BANK	PMRY	1,91,442,206	01-04-2006		1,91,442,206		Notice of Luk Adalat Sent
29	MEWA LAL SINGH	JAMALPUR, ALLAHABAD BANK	PMRY/ENTT HOUSE	2,43,710.00	12-10-2007		2,43,710.00		Notice of Luk Adalat Sent
30	JAI KUMAR SINGH	KHAIKA, ALLAHABAD BANK	PMRY	2,34,848.00	03-03-2007		647	0.00	Notice of Luk Adalat Sent
31	SHIVAMDEH SO MANGAL	KACHHAWA BAZAR, ALLAHABAD BANK	PMRY	1,97,698.00	05-05-2005		655	0.00	Notice of Luk Adalat Sent
32	RANA KANT DUBEY SO ANWAR NATH	LALGANJA, ALLAHABAD BANK	PMRY	1,90,540.00	26-01-2006		498	0.00	Notice of Luk Adalat Sent
33	VINY KUMAR	KHAIKA, ALLAHABAD BANK	EDUCATION LOAN	1,81,500.00	03-12-2005		634	0.00	Notice of Luk Adalat Sent
34	OM PRakash SO RAM SAKAL	JAMALPUR, ALLAHABAD BANK	SHG	3,68,521.00	12-10-2007		3,68,521.00		Notice of Luk Adalat Sent
35	PRAMOD KUMAR GUPTA	JAMALPUR, ALLAHABAD BANK	KVIC	1,65,615.00	12-10-2007		1,65,615.00		Notice of Luk Adalat Sent
36	MUNSAK SO SITA RAM	LALGANJA, ALLAHABAD BANK	TRACTOR/AG	1,61,372.00	12-05-2007		1,61,372.00		Notice of Luk Adalat Sent
37	SURENDRA PRAKASH	MIRZAPUR, UCO BANK	PMRY	1,51,697.00	25-05-2005		1,51,697.00		Notice of Luk Adalat Sent
38	BAVI SHANKAR SINGH	KHAIKA, BAZAR, ALLAHABAD BANK	PMRY	1,40,298.00	01-07-2005		644	0.00	Notice of Luk Adalat Sent
39	RAMEHABD RAM KARAN	RACHHAWA BAZAR, ALLAHABAD BANK	PMRY	1,36,962.00	09-05-2005		422	0.00	Notice of Luk Adalat Sent
40	RAMESH BEND SO RAM KARAN	RACHHAWA BAZAR, ALLAHABAD BANK	PMRY	1,36,962.00	01-04-2006		524	0.00	Notice of Luk Adalat Sent
41	LEJAI RAJ SO HOOB LAL	RACHHAWA BAZAR, ALLAHABAD BANK	PMRY	1,36,342.00	09-05-2005		421	0.00	Notice of Luk Adalat Sent
42	SHIV SHANKAR VISHWAKARMA SO HIRA LAL	RACHHAWA BAZAR, ALLAHABAD BANK	PMRY	1,36,165.00	05-05-2005		452	0.00	Notice of Luk Adalat Sent
43	SHARAD NADAN SO SHYAM LAL VADH	KACHHAWA BAZAR, ALLAHABAD BANK	PMRY	1,33,911.00	22-05-2003		408	0.00	Notice of Luk Adalat Sent
44	JOGINDER SINGH	KHAIKA, ALLAHABAD BANK	PMRY	1,31,281.00	12-10-2007		447	0.00	Notice of Luk Adalat Sent
45	SHAWAN KUMAR SINGH	KHAIKA, ALLAHABAD BANK	PMRY	1,31,093.00	12-10-2006		546	0.00	Notice of Luk Adalat Sent
46	MANNINDRA SINGH BAJ BHABHOUR & OTHERS	PAWARI KALAN, ALLAHABAD BANK	TRACTOR	1,32,721.00	20-04-2006		658	0.00	Notice of Luk Adalat Sent
47	SURESH KUMAR SINGH	KHAIKA, ALLAHABAD BANK	PMRY	1,30,715.00	22-05-2002		643	0.00	Notice of Luk Adalat Sent
48	NATIONAL HANDICOM	MIRZAPUR, UCO BANK	KVIC	1,20,544.00	25-05-2012		6,00	0.00	Notice of Luk Adalat Sent
49	MEHDI HASAN	MIRZAPUR, UCO BANK	PMRY	1,27,642.00	25-05-2012		1,27,642.00		Notice of Luk Adalat Sent
50	MANGOLI KUMAR GUPTA	MIRZAPUR, UCO BANK	PMRY	1,09,464.00	24-05-2012		1,09,464.00		Notice of Luk Adalat Sent

# SHRAWASTI

Name of the Lead Bank: ALLAHABAD BANK

Sr. No.	Name of the Account/Customer/Debtor	Name of the Financing Bank & the Branch	Activity	Amount of RC	Date of Filing RC	Total Amt. recovered since Filing of RC	Present Default amount	Efforts made by the Bank branch so far
1	CHITRAKET SINGH	S.B.I. BHINGA	KCC/ATL/AGR	768998.00	16.06.2015	0	768968	PERSONAL CONTACT AND NOTICE ISSUED
2	GIRDHARILAL SO RAMSUDHIL	ALLAHABAD UP GRAMIN BANK-BHINGA	RICE MILL	729596.00	15.02.2014	4500	724451	PERSONAL CONTACT AND NOTICE ISSUED
3	GIRDHARILAL SO PHOOLCHAND	ALLAHABAD UP GRAMIN BANK-BHINGA	RICE MILL	691862.30	20.02.2014	0	745601.3	PERSONAL CONTACT AND NOTICE ISSUED
4	LALJAN BIHARI	ALLAHABAD BANK - GILAILA	KSY	650101.00	13.03.2005	Nil	650101	NOTICE ISSUED
5	AYODHYA PRASAD	ALLAHABAD BANK - GILAILA	KSY	646256.50	14.03.2005	Nil	646256.5	NOTICE ISSUED
6	SUGREFWA	ALLAHABAD BANK - GILAILA	KSY	634476.50	12.03.2005	Nil	634476.5	NOTICE ISSUED
7	LAL BAHDUR SINGH	ALLAHABAD BANK - SIRSIVYA	KSY	631454.50	04.02.2015	Nil	631454.5	TRIED TO RECOVER AMOUNT
8	JANARDAN PRASAD	ALLAHABAD UP GRAMIN BANK-BHINGA	KSY	576543.00	28.02.2014	0	576543	PERSONAL CONTACT AND NOTICE ISSUED
9	OM OFFSET PRINTERS	ALLAHABAD BANK - SIRSIVYA	SME CC	572980.00	13.10.2014	10000	562000	TRIED TO RECOVER AMOUNT
10	MAHILA S.H.G.JARWALIA	ALLAHABAD BANK - SIRSIVYA	GSS/TLS/GSY	562100.00	23.02.2015	Nil	562000	TRIED TO RECOVER AMOUNT
11	JAI PRAKASH DUBEY	UNION BANK OF INDIA - BHINGA	KSY	547443.00	25.10.2010	Nil	547443	PERSONAL CONTACT AND NOTICE ISSUED
12	LAL BAHDUR SO MANODATTI LAL	ALLAHABAD UP GRAMIN BANK-BHINGA	KSY	545748.00	24.02.2011	0	1149762	PERSONAL CONTACT AND NOTICE ISSUED
13	MOHD. SAID & OTHERS	ALLAHABAD UP GRAMIN BANK-PANDEYPURWA	TRACTOR	542381.00	01.07.2013	53640	499297	PERSONAL CONTACT AND NOTICE ISSUED
14	RAM NARAYAN	ALLAHABAD BANK - GILAILA	KSY	538063.00	21.08.2010	Nil	538063	NOTICE ISSUED
15	HARISH CHANDRA	ALLAHABAD UP GRAMIN BANK - SUBIKHA	KSY	536620.00	28.02.2014	0	536020	PERSONAL CONTACT AND NOTICE ISSUED
16	AMBAR SINGH	ALLAHABAD BANK - GILAILA	KSY	533077.00	16.02.2006	Nil	533077	NOTICE ISSUED
17	SHER BAHDUR	ALLAHABAD BANK - GILAILA	KSY	529843.00	23.08.2010	Nil	529843	NOTICE ISSUED
18	SHYAM KUMARI	ALLAHABAD BANK - GILAILA	KSY	529843.00	23.08.2010	Nil	529843	NOTICE ISSUED
19	HIRDYARAN MISHRA	ALLAHABAD UP GRAMIN BANK - SUBIKHA	KSY	529108.00	28.02.2014	0	529108	PERSONAL CONTACT AND NOTICE ISSUED
20	INDAL SINGH & DHOOM SINGH	ALLAHABAD UP GRAMIN BANK - HARDATTA NAGAR	TRACTOR	526968.00	27.03.2014	128000	420913	PERSONAL CONTACT AND NOTICE ISSUED
21	DHAL AIRAM	ALLAHABAD BANK - GILAILA	KSY	519947.00	20.10.2005	Nil	519947	NOTICE ISSUED
22	JAIHANUMAN S.H.G.	GSS/TLS/GSY/CC	GSS/TLS/GSY/CC	519000.00	23.02.2015	130000	389000	TRIED TO RECOVER AMOUNT
23	SHOBHARAMI	ALLAHABAD BANK - GILAILA	KSY	517540.00	01.10.2006	Nil	517540	NOTICE ISSUED
24	AMBA PRASAD	ALLAHABAD BANK - GILAILA	KSY	510640.00	24.02.2006	Nil	510640	NOTICE ISSUED
25	MOHANLAL RAWAT	UNION BANK OF INDIA - BHINGA	SERVICE AREA	506700.00	19.10.2011	Nil	506700	PERSONAL CONTACT AND NOTICE ISSUED
26	RAM PRAGAS	ALLAHABAD BANK - GILAILA	KSY	498793.00	23.08.2010	Nil	498793	NOTICE ISSUED
27	RAJESHWARI PRASAD SINGH	ALLAHABAD BANK - HARIHARPUR RANI	KSY	497922.00	17.05.2012	Nil	491048	NOTICE ISSUED
28	RAKHUWANT KAUR	ALLAHABAD BANK - HARIHARPUR RANI	KSY	474377.00	18.10.2011	Nil	574022	NOTICE ISSUED
29	RAJ JODHVEER SINGH	ALLAHABAD BANK - HARIHARPUR RANI	KSY	414317.00	14.06.2012	Nil	638900	NOTICE ISSUED
30	MUSHIRILAL	ALLAHABAD BANK - GILAILA	KSY	411522.00	23.08.2010	Nil	411522	NOTICE ISSUED
31	RAM UJAGAR	ALLAHABAD BANK - GILAILA	KSY	411575.00	23.08.2010	Nil	411575	NOTICE ISSUED
32	RAJPATI DEVI	ALLAHABAD BANK - GILAILA	KSY	404145.00	23.08.2010	Nil	404145	NOTICE ISSUED
33	RAAMESH KUMAR TRIPATHI	ALLAHABAD BANK - SIRSIVYA	KSY	379964.00	04.02.2015	Nil	379964	TRIED TO RECOVER AMOUNT
34	DIJARAM RAJ	ALLAHABAD BANK - SIRSIVYA	SME OP CCTL GSS GSgy	375752.00	29.05.2012	Nil	375752	TRIED TO RECOVER AMOUNT
35	RAJIBALI	UNION BANK OF INDIA - BHINGA	LAGHU UDHYOG	368960.00	30.06.2015	Nil	368960	PERSONAL CONTACT AND NOTICE ISSUED
36	AWDESH KUMAR SINGH	UNION BANK OF INDIA - BHINGA	LAGHU UDHYOG	355580.00	07.02.2011	Nil	355580	PERSONAL CONTACT AND NOTICE ISSUED
37	SAWAL PRASAD	ALLAHABAD BANK - SIRSIVYA	SME KVIC /I.C.C	347491.00	29.05.2012	Nil	347491	TRIED TO RECOVER AMOUNT
38	RAJESH KUMAR PANDAY	ALLAHABAD BANK - SIRSIVYA	KCC	345887.00	27.08.2012	Nil	345887	TRIED TO RECOVER AMOUNT
39	BHOLENAI H.S.H.G.	PASHU PALAN	KCC	324163.00	05.12.2011	Nil	32163	PERSONAL CONTACT AND NOTICE ISSUED
40	SHRAWAN KUMAR	ALLAHABAD BANK - HARIHARPUR RANI	CC-KVIC	302456.00	07.09.2012	Nil	301087	NOTICE ISSUED
41	TULSRAM	ALLAHABAD BANK - SIRSIVYA	PMRY GSS TL	288797.00	29.05.2012	Nil	288797	TRIED TO RECOVER AMOUNT
42	MATA PRASAD	ALLAHABAD BANK - GILAILA	PAIRY	266957.00	24.08.2010	Nil	266957	NOTICE ISSUED
43	RAJESHWAR PRASAD SINGH	ALLAHABAD BANK - HARIHARPUR RANI	KCC	244577.00	17.05.2012	Nil	360051	NOTICE ISSUED
44	RAM KUMAR GUPTA	ALLAHABAD BANK - BHINGA	CC	212376.00	16.06.2014	Nil	212376	NOTICE ISSUED
45	NIRBAL S.H.G.	ALLAHABAD BANK - SIRSIVYA	GSS TL GSY	180000.00	23.02.2015	Nil	180000	TRIED TO RECOVER AMOUNT
46	SHRAWAN KUMAR	ALLAHABAD BANK - HARIHARPUR RANI	TL-KVIC	155823.00	07.09.2012	10000	149338	NOTICE ISSUED
47	KUWAN MINED	ALLAHABAD BANK - BHINGA	CC-PMRY	121057.00	16.06.2014	Nil	121057	NOTICE ISSUED
48	ANIL KUMAR	S.R.I. BHINGA	KCC/ATL/AGR	101312.00	16.06.2015	3453	66769	PERSONAL CONTACT AND NOTICE ISSUED
49	RAJ JODHVEER SINGH	ALLAHABAD BANK - HARIHARPUR RANI	KCC	100112.00	14.06.2012	Nil	200002	NOTICE ISSUED
50	DURGESH PANDEY	ALLAHABAD BANK - HARIHARPUR RANI	KCC	90000.00	14.06.2012	Nil	112403	NOTICE ISSUED

# SITAPUR

## Name of the Lead Bank: ALLAHABAD BANK

Sr. No.	Name of the Account Customer/ Defaulter	Name of the Financing Bank & the Branch	Activity	Amount of RC	Date of Filing RC	RC No.	Total Amt. recovered since filing of RC	Present Default amount	Efforts made by the Bank branch so far
1	NARESH KUMAR	STATE BANK OF INDIA SIGHNAPUR	TRACTOR	6249300.00	21-03-2015	11630597803	0.00	62,49,300.00	Regular Follow up
2	SHAFIYA SHIV BRICK FIELD	ALLAHABAD BANK MISHRIKH	BRICK FIELD	2851506.00	12-12-2013	RC/2013-14/14	30,82,654.00	Regular Follow up	
3	CHAMAN KUMAR VERMA	ALLAHABAD BANK MAHMODABAD,	CEMENT TILES	2230730.00	19-01-2015	MAHMODABAD/2014-15/011	260000.00	22,30,730.00	Regular Follow up
4	MUNILAL	ALLAHABAD BANK MANPURA,	BRICK FIELD	1655795.00	21-09-2015	MANPURA/2015-16/003	0.00	16,45,795.00	Regular Follow up
5	MUNILAL	ALLAHABAD BANK MANPURA,	BRICK FIELD	1634669.40	19-01-2015	MANPURA/2014-15/007	0.00	16,34,669.40	Regular Follow up
6	SAYYAD TAJIN/MUILLUSSAIN	ALLAHABAD BANK MAHMODABAD,	KSY	1169707.00	05-01-2011	MAHMODABAD/2010-11/001	0.00	11,69,707.00	Regular Follow up
7	MANOHAR LAL	HDFC BANK LTD. SITAPUR	CROP LOAN	1145036.00	20-03-2015	HDFC/KGC/174	0.00	11,45,036.00	Regular Follow up
8	MOHAN LAL	ALLAHABAD BANK SANDANA,	TRACTOR	1008754.00	31-04-2014	SANDANA/2014-15/001	0.00	10,08,754.00	Regular Follow up
9	BHAGWANTI PRASAD	ALLAHABAD BANK MAHMODABAD,	TRACTOR	940710.00	30-05-2014	MAHMODABAD/2014-15/004	0.00	9,40,710.00	Regular Follow up
10	ASHOK KUMAR SINGH	ALLAHABAD BANK RAMKOT	TRACTOR	916493.00	02-01-2013	SANDANA/2012-13/001	0.00	10,17,953.00	Regular Follow up
11	RAM SARUKHA CHATHAN	ALLAHABAD BANK MAHMODABAD,	PIGGERY	891137.00	30-05-2014	MAHMODABAD/2014-15/005	500000.00	8,91,137.00	Regular Follow up
12	BRAJESH KUMAR SINGH	HDFC BANK LTD. SITAPUR	CROP LOAN	848042.00	20-03-2015	HDFC/KGC/573	0.00	8,48,042.00	Regular Follow up
13	SHER SINGH	ALLAHABAD BANK MISHRIKH	TRACTOR	782123.00	06-08-2010	BARRAGAON/2010-11/01	0.00	7,82,123.00	Regular Follow up
14	LALA RAM	HDFC BANK LTD. SITAPUR	CROP LOAN	757117.00	24-02-2015	HDFC/874797/691	0.00	7,47,117.00	Regular Follow up
15	JUBAIR AHMAD	ALLAHABAD UP GRAMIN BANK KAMILAPUR	ATTIA CHAKKI & POLISHER	749878.00	25-11-2014	1312KAMLA/PUR/2014-15/005	0.00	7,49,78.00	Regular Follow up
16	HASHMATUN NISHA	ALLAHABAD BANK MANPURA,	DIESEL ENGINE MAINTANCE	721748.00	19-01-2015	MANPURA/2014-15/005	419568.00	7,21,748.00	Regular Follow up
17	RAJ KUMAR	ALLAHABAD UP GRAMIN BANK MAHARAJA NAGAR	IRON WORKS	705850.00	07-02-2015	1254MAHARAJA/NAGR/14-15/004	0.00	7,05,858.90	Regular Follow up
18	KALLI SINGH	ALLAHABAD UP GRAMIN BANK KAMILAPUR	IRON WORKS	684092.00	26-11-2014	1312KAMLA/PUR/2014-15/007	0.00	6,84,092.00	Regular Follow up
19	SHAMSUIN NISHA	ALLAHABAD BANK MANPURA,	POLISHER ATTIA CHAKKI	677391.00	19-01-2015	MANPURA/2014-15/002	40,7711.00	6,77,393.00	Regular Follow up
20	RAJ KUMAR SRIVASTAV	ALLAHABAD UP GRAMIN BANK MAHARAJA NAGAR	PLASTIC WORKS	671182.00	18-03-2015	1254MAHARAJA/NAGR/14-15/020	0.00	7,38,300.00	Regular Follow up
21	RAFIQ	ALLAHABAD UP GRAMIN BANK MAHARAJA NAGAR	POLISHER ATTIA CHAKKI	657294.00	07-02-2015	1254MAHARAJA/NAGR/14-15/003	0.00	6,57,294.24	Regular Follow up
22	SRI KRISHNA	ALLAHABAD BANK MISHRIKH	TRACTOR	643450.00	31-01-2014	RC/2013-14/001	265000.00	6,36,580.00	Regular Follow up
23	JAI MATA DI SINGH	ALLAHABAD BANK EMILIA SULTANPUR	DAIRY	640329.00	15-10-2013	21797403234	0.00	6,40,329.00	Regular Follow up
24	SHIVANI BHARI	ALLAHABAD BANK MAHMODABAD,	KSY	638891.00	30-09-2013	MAHMODABAD/2013-14/004	0.00	6,38,891.00	Regular Follow up
25	GURUDEV AND KULWANT	ALLAHABAD BANK SANDANA,	TRACTOR	637295.00	31-05-2014	SANDANA/2014-15/002	0.00	6,12,725.00	Regular Follow up
26	HARINAM SINGH	HDFC BANK LTD. SITAPUR	CROP LOAN	616754.00	26-03-2015	HDFC/KGC/80182	0.00	6,16,754.00	Regular Follow up
27	MOHAMMAD EKLAKH	ALLAHABAD UP GRAMIN BANK MAHARAJA NAGAR	DARLUDHYOG	600572.00	07-02-2015	1254MAHARAJA/NAGR/14-15/001	30000.00	6,00,572.61	Regular Follow up
28	RASEED KHAN	ALLAHABAD BANK MISHRIKH	TRACTOR	598905.00	10-03-2014	RC/2013-14/008	0.00	5,98,905.00	Regular Follow up
29	MOHD FARUKH	ALLAHABAD UP GRAMIN BANK KAMILAPUR	JAGGRY (GOOD BEL.)	580746.00	25-11-2014	1312KAMLA/PUR/2014-15/009	0.00	5,80,746.00	Regular Follow up
30	ASHISH KUMAR	ALLAHABAD BANK SIKANDRABAD,	TRACTOR	577046.00	03-09-2014	SIKANDERABAD/2014-15/005	0.00	5,77,046.00	Regular Follow up
31	KHAGESHWAR	ALLAHABAD BANK RAMKOT	TRACTOR	564151.00	18-06-2014	RAMKOT/2014-15/001	0.00	5,64,151.00	Regular Follow up
32	BHADRA VEER SINGH	ALLAHABAD BANK MISHRIKH	TRACTOR	561653.00	10-03-2014	RC/2013-14/011	0.00	7,03,696.00	Regular Follow up
33	RAM SWAROOP	ALLAHABAD BANK RAMKOT	TRACTOR	559440.00	18-06-2014	RAMKOT/2014-15/002	0.00	5,59,440.00	Regular Follow up
34	HARI RAM SINGH	ALLAHABAD UP GRAMIN BANK KAMILAPUR	TRACTOR	555811.00	10-03-2014	RC/2013-14/006	0.00	6,82,539.00	Regular Follow up
35	BALNATH	ALLAHABAD BANK MISHRIKH	TRACTOR	547821.00	10-03-2014	RC/2013-14/007	0.00	5,47,821.00	Regular Follow up
36	LAVA KUSH	ALLAHABAD UP GRAMIN BANK MAHARAJA NAGAR	JAGGRY (GOOD)	545960.88	07-02-2015	1254MAHARAJA/NAGR/14-15/005	24000.00	5,45,960.88	Regular Follow up
37	ZIYAUDDIN	ALLAHABAD BANK LAHARPUR,	TENT HOUSE	541399.00	12-03-2015	LAHARPUR/2014-15/031	287184.00	5,95,539.00	Regular Follow up
38	JABBU KHAN	ALLAHABAD BANK MISHRIKH	TRACTOR	531930.00	10-03-2014	RC/2013-14/009	0.00	5,33,930.00	Regular Follow up
39	SHAAN MOHAMMAD	ALLAHABAD BANK KASRAILIA	DAIRY	526895.00	25-01-2013	RC/2013-14/27	0.00	5,79,584.00	Regular Follow up
40	SHUBHASH MOHAN SINGH	HDFC BANK LTD. SITAPUR	CROP LOAN	525310.00	16-04-2015	HDFC/KGC/1576	0.00	5,25,310.00	Regular Follow up
41	BUDDHA	ALLAHABAD BANK RAMKOT	TRACTOR	523941.00	18-06-2014	RAMKOT/2014-15/005	280000.00	5,23,941.00	Regular Follow up
42	SIMI KUNJAR	ALLAHABAD BANK MAHMODABAD,	ATTIA CHAKKI & POLISHER	522694.00	21-08-2015	MAHMODABAD/2015-16/001	0.00	5,22,694.00	Regular Follow up
43	AHURAN SINGH	ALLAHABAD BANK MISHRIKH	TRACTOR	518282.00	12-02-2013	RC/2013-14/12	0.00	5,92,281.00	Regular Follow up
44	AMAR PRAKASH	ALLAHABAD BANK MISHRIKH	TRACTOR	466091.00	10-03-2014	RC/2013-14/004	0.00	6,98,657.00	Regular Follow up
45	NOOR MOHAMMAD	ALLAHABAD BANK KASRAILIA	DAIRY	465930.00	25-01-2013	RC/2013-14/29	0.00	5,75,435.00	Regular Follow up
46	JACDISH	ALLAHABAD BANK MISHRIKH	TRACTOR	458172.00	10-03-2014	RC/2013-14/010	0.00	5,63,478.00	Regular Follow up
47	KAMLESH CHANDRA	UPPSGVB SITAPUR	TRACTOR	250001.00	16-12-2010	806/21	0.00	9,47,417.00	Regular Follow up
48	SANDEEP SINGH	ALLAHABAD BANK LABGHI SITAPUR	CROP LOAN	193684.00	19-05-2012	1ALBAGH/2011-12/002	500.00	6,85,593.00	Regular Follow up
49	PRABHAT TIWARI	SWEET SHOP	KSY	117659.00	02-09-2013	13/09/007	1	6,40,394.00	Reg Jar Follow up
50	REHMAN	ALLAHABAD BANK KASRAILIA	KSY	114546.00	03-01-2014	RC/2013-14/50	0.00	12,59,941.00	Regular Follow up

SONEBHADRA

Name of the Lead Bank: ALLAHABAD BANK

Sr. No	Name of the Account Customer/ Defaulter	Name of the Financing Bank & the Branch	Amount of RC	Date of Filing RC	RC No.	Total Amt recovered since filing of RC	Present Default amount
1	AKACAM KHAN	SBI ROBERTSGANJ	3505238.00	26.9.2003	SBURBUSBH792	0	3505238.00
2	URIANCHAL SHG	Allahabad up Gramin bank DUDHI	150143.00	6.6.2013	12K01HNM000442	0	250143.00
3	Janardhan Kumar Mishra	Punjab National Bank CHHAPKA	1613927.00	23.6.2012	PNB/CCHHAPKA/1	0	1813927.00
4	khil khil	up sahakari gram vikas bank ltd. ROBERTSGANJ	1526343.00	23.8.2013	robertsganj/28	0	1526343.00
5	dillir ranev	up sahakari gram vikas bank ltd. ROBERTSGANJ	1421254.00	23.8.2013	robertsganj/25	0	1421254.00
6	JAGMOHAN	up sahakari gram vikas bank ltd. ROBERTSGANJ	1356292.00	23.8.2013	robertsganj/23	0	1356292.00
7	RIMPYARE	U.P. SAHAKARI GRAM VIKAS BANK LTD. DUDHI	1341046.00	25.7.2013	UPSCVIB08	1341046	CLOSED
8	haruman	up sahakari gram vikas bank ltd. ROBERTSGANJ	1340926.00	30.8.2014	robertsganj/48	0	1340926.00
9	Ramchandar	up sahakari gram vikas bank ltd. ROBERTSGANJ	1294851.00	23.8.2013	robertsganj/27	0	1294851.00
10	Irrang and biholi	up sahakari gram vikas bank ltd. ROBERTSGANJ	1294815.00	8.2.2005	ghorawali01	0	1294815.00
11	ramdhankhan	up sahakari gram vikas bank ltd. ROBERTSGANJ	1172784.00	30.8.2014	ghorawali5	0	1172784.00
12	banazari	up sahakari gram vikas bank ltd. ROBERTSGANJ	1120516.00	12.8.2014	robertsganj/47	0	1120516.00
13	ONKARNATHI MISIRIA	Allahabad Bank ROBERTSGANJ	1096091.00	10.9.2013	UPSCVIB11	0	1096091.00
14	CONGRESS	up sahakari gram vikas bank ltd. ROBERTSGANJ	1013018.00	16.1.2013	RB/2012-13/1/10	0	1013018.00
15	Ro-mind	up sahakari gram vikas bank ltd. ROBERTSGANJ	992642.00	8.2.2005	ROBERTSGANJ/06	0	992642.00
16	BRIHL AL	U.P. SAHAKARI GRAM VIKAS BANK LTD. DUDHI	979921.00	11.9.2012	robertsganj/20	0	979921.00
17	anareshchandaria	up sahakari gram vikas bank ltd. ROBERTSGANJ	978266.00	25.7.2013	UPSCVIB13	0	978266.00
18	SUKHADEO	Allahabad up Gramin bank DUDHI	946209.00	30.8.2014	robertsganj/35	0	946209.00
19	RAN VIJAY PRATAP SINGH	UP SAHAKARI GRAM VIKAS BANK	9413384.00	23.9.2013	UPSCVIB19	9413384	CLOSED
20	Ganesh minrite mill Prop Dipak keberi	Allahabad up Gramin bank MADHUPUR R	9113124.00	8.2.2013	12K01600000136	0	9113124.00
21	CHOTEL AL	UP SAHAKARI GRAM VIKAS BANK DUDHI	8895999.00	26.6.2013	madhopur/2	0	8895999.00
22	Ramesh Nath Mishra	AllAHABAD BANK MADHUPUR	872771.00	23.9.2013	UPSCVIB17	0	872771.00
23	anil kumar	up sahakari gram vikas bank ltd. ROBERTSGANJ	860102.00	26.6.2013	madhopur/13	0	860102.00
24	anithelk	up sahakari gram vikas bank ltd. ROBERTSGANJ	855109.00	11.9.2012	ghorawali03	0	855109.00
25	govardhan and shobhu	up sahakari gram vikas bank ltd. ROBERTSGANJ	848123.00	30.8.2014	robertsganj/45	0	848123.00
26	shivankaryan	up sahakari gram vikas bank ltd. ROBERTSGANJ	847189.00	30.8.2014	robertsganj/49	0	847189.00
27	JAGARNAI H	U.P. SAHAKARI GRAM VIKAS BANK DUDHI	846926.00	30.8.2014	robertsganj/44	0	846926.00
28	rampath	up sahakari gram vikas bank ltd. ROBERTSGANJ	846924.00	23.9.2013	UPSCVIB18	0	846924.00
29	AMBREELIAS AMAR BAHADUR	ALLAHABAD UP GRAMIN BANK ROBERTSGANJ	815208.00	11.9.2012	Robertsganj/13	0	815208.00
30	PARDIDIAN & RAJMAN	Allahabad Bank ROBERTSGANJ	813800.75	5.1.2013	12K0160000086	0	823803.75
31	ramiakhan singh	up sahakari gram vikas bank ltd. ROBERTSGANJ	810259.00	16.1.2013	KBA/2012-13/17	0	816259.00
32	KALASH PRASAD	ALLAHABAD UP GRAMIN BANK ROBERTSGANJ	812828.00	30.8.2014	robertsganj/40	0	812828.00
33	RAMKHELAJAWAN	UP SAHAKARI GRAM VIKAS BANK LTD. ROBERTSGANJ	811587.87	5.1.2013	12K0160000086	0	811587.87
34	hari om mini rice mill Prop manne [a]	ALLAHABAD BANK MADHUPUR	810565.00	11.9.2012	ROBERTSGANJ/12	0	810565.00
35	rejebi	up sahakari gram vikas bank ltd. ROBERTSGANJ	807693.00	26.6.2013	madhopur/3	0	807693.00
36	BHAGWAN	UP SAHAKARI GRAM VIKAS BANK LTD. DUDHI	806222.00	30.8.2014	robertsganj/46	0	806222.00
37	INDRESH KUMAR	ALLAHABAD BANK CHATRA	795121.00	25.7.2013	UPSCVIB11	0	795121.00
38	SHANKARAYAL	ALLAHABAD BANK MADHUPUR	789494.00	29.3.2003	CHATRA/1	0	789494.00
39	DIVAKAR	ALLAHABAD BANK DUDHI	789152.00	26.6.2013	madhopur/11	0	789152.00
40	ram prasad singh	up sahakari gram vikas bank ltd. ROBERTSGANJ	768411.00	23.6.2013	sindhwari/18	0	768411.00
41	DEEP NRAYAN	ALLAHABAD BANK DUDHI	764490.12	5.1.2013	12K0160000086	0	764490.12
42	Pedmavati Devi	Punjab National Bank CHHAPKA	752842.00	25.7.2013	UPSCVIB01	0	750800.00
43	FEKU	ALLAHABAD UP GRAMIN BANK ROBERTSGANJ	752006.50	7.2.2005	DLIMH/04	0	762005.00
44	MUNISHWAR	UP SAHAKARI GRAM VIKAS BANK LTD. DUDHI	752028.00	25.7.2013	UPSCVIB02	0	762028.00
45	TULSI	ALLAHABAD BANK DUDHI	754641.00	7.2.2005	DLIMH/02	0	754641.00
46		Punjab National Bank CHHAPKA	750800.00	3.7.2012	PNB/CCHHAPKA/2	0	750800.00
47		ALLAHABAD UP GRAMIN BANK ROBERTSGANJ	742991.37	5.1.2013	12K0160000086	- 855931.63	923848.00
48	KAMAL SARAYA SINGH	ALLAHABAD UP GRAMIN BANK ROBERTSGANJ	736092.00	18.3.2013	12K0160000076	0	736092.00
49	HARI SINGH	UP SAHAKARI GRAM VIKAS BANK LTD. ROBERTSGANJ	731841.00	11.9.2012	ROBERTSGANJ/10	0	731841.00
50	MANGA	ALLAHABAD BANK DUDHI	736121.00	11.8.2008	DLIMH/02	0	730121.00

# AGRA

## Name of the Lead Bank: CANARA BANK

Sr. No.	Name of the Account Customer/ Defaulter	Name of the Financing Bank & the Branch	Activity	Amount of RC	Date of Filing RC	Efforts made by the Bank branch so far
1	Bunkay Bihari Paper Mart	PNMGP		1714068.00	26/05/2015	
2	Mohan Sharma	OBc Tefsil Sadar		1339648.00	09/03/15	
3	CHHAYA SHARMA W/O SUNIL SHARMA G-7, RENU APPARTMENT KISHANGARH, IDGHAH AGRA,	Canara Bank	727 P M EMPLOYMENT GENERATION PROGRAMME	849460.30	07/05/13	Contact him but no output
4	Shree Bhagwan S/o Jangjeet Singh	A/c 60195	Nainital Bank , Agra Branch	667530.00	15/01/2015	
5	Rukum Pal	Bank Of Baroda	Term Loan	664403.00	07/10/2015	
6	Jugender Singh S/o Bhawna Singh	A/c 60138	Nainital Bank , Agra Branch	662601.00	15/01/2015	No output
7	Hari Madhy Singh S/o Jangjeet Singh	A/c 60194	Nainital Bank , Agra Branch	652761.40	14/07/2014	No output
8	ANAR SINGH S O-GORELAL,V-NAGLA CHITTAR,PO-RUCHOBH,TEH-KHERAGARH,AGRA,	Canara Bank	\$56 FARM MACHINERY LOAN	636397.00	31/05/10	
9	Komal Singh S/o Khushbu Ram/A/c 60119	Nainital Bank , Agra Branch	Agriculturist	595397.00	16/06/2015	No output
10	RAJINI S O-LACHARUV-NAGLA VIBRCHAN,PO-NOUNI,TEH-KHERAGARH,AGRA,	Canara Bank	\$56 FARM MACHINERY LOAN	582345.70	13/01/13	
11	RATHRAJ S O-MANOHARI,V-JHITPUR,PO-SARENDHIL,KHERAGARH,AGRA,	Canara Bank	\$56 FARM MACHINERY LOAN	582046.00	19/01/13	
12	Suresh S/o Nathu Singh A/c 60156	Nainital Bank , Agra Branch		576359.00	13/07/2010	No output
13	MAHENDRASINGH S O LALARIJA,VILL-AKOSH NAGARIA,FASTEHPUR SIKRI,AGRA,	Canara Bank	\$40 KISAN CREDIT CARD SCHEME-SHORT DURATION	575363.78	10/08/11	
14	MANGAL SINGH ALIAS MANGLA S/O BEDARIYA,VIL CHANDIPURA,PO. MEHAWA,AGRA,	Canara Bank	\$89 DPN AGRI(PRIORITY)	567760.00	22/02/07	
15	BANTU SINGH	OBc Maljura		564079.80	30/06/2011	No output
16	Bipati Ram S/o Lalaram A/c 60188	Nainital Bank , Agra Branch	Agriculturist	552103.00	04/01/2011	No output
17	Kishan Singh s/o Bishu A/c 60177	Nainital Bank , Agra Branch	Agriculturist	540875.80	04/01/2011	No output
18	Anil Kumar	Bank Of Baroda	Tractor	540049.00	13/05/2015	
19	RAJESH KUMAR VILL NAGLA DULJA,PO MUDHAWALI SADABAD,HATHRAS,AGRA,	Canara Bank	897-CANARA KISAN O/D	532819.00	17/09/14	
20	Jaiveer Singh S/o Sabah Singh A/c 60170	Nainital Bank , Agra Branch	Agriculturist	531756.00	31/03/2009	No output
21	CHANDRA YER SINGH,VILL NAGLA DULJA,PO MIDHAWALI SADABAD,HATHRAS,AGRA,	Canara Bank	897-CANARA KISAN O/D	524661.00	17/09/14	
22	DEEPCHEAND S O DOONGER,V-BHAIAN,PO-SANJAN,TEH-KHERAGARH,AGRA,	Canara Bank	\$56 FARM MACHINERY LOAN	524166.00	08/02/11	
23	Harlom S/o Gaethi A/c 60159	Nainital Bank , Agra Branch	Agriculturist	503429.00	30/06/2011	No output
24	RAMBDEEN S O-BIJENDRA,V-AVELA,PO-AVELA,KHERAGARH,AGRA,	Canara Bank	856 FARM MACHINERY LOAN	501471.00	08/02/11	
25	Deep Kumar & Co	OBc, DMRA, Agra		500661.50	09/03/2015	
26	SUKHEVEER DEVI W/O SEVARAM MADAN PUR,AGRA—	Canara Bank	897-CANARA KISAN O/D	49811.00	22/11/14	
27	DALEJ SINGH S O-SURDAR SINGH,V-BHOPUR,JAGNER,PO-JAGNER,TEH-KHERAGARH,AGRA,	Canara Bank	\$56 FARM MACHINERY LOAN	495104.00	22/11/13	
28	Jagdish S/o Ganeshi A/c 60144	Nainital Bank , Agra Branch	Agriculturist	486721.00	30/06/2011	No output
29	NARAYAN SINGH S O-NANDRAMLY,V-AJYAYATPURA,PO-NAGLA DULEKHANTEH-KHA,KHERAGARH,AGRA,	Canara Bank	856 FARM MACHINERY LOAN	485651.00	31/05/10	
30	Abhishek Kumar	Bank Of Baroda	MMGRY	469103.00	13/05/2015	
31	MAHEN德拉 SINGH S O LALARIJA,VILL-AKOSH NAGARIA,FASTEHPUR SIKRI,AGRA,PH:	Canara Bank	856 FARM MACHINERY LOAN	469114.00	10/08/11	
32	BRURAJ SINGH SON OF SHRATI RAM	OBc Maljura		464631.02		
33	NIHAL SINGH RAMESWAR HARBIEJI	Bank Of Baroda	Tractor	463008.00		
34	Rajeshwar Singh	Canara Bank	856 FARM MACHINERY LOAN	462962.00	13/05/16	
35	NEIRU SINGH S O-VRINDAVAN,V-BHOPUR,JAGNER,PO-JAGNER,TEH-KHERAGARH,AGRA,	Canara Bank	856-DPN AGRI(PRIORITY)	454584.00	18/02/11	
36	BIRKHA SO DALTE,LH:BIRKHA,RAM S/O BIRKHA,VIL-CHHAKI GARHI(CO-HARIPUR) O-IRADAT NAGAR,AGRA,	Canara Bank	856 FARM MACHINERY LOAN	454585.00	22/02/07	
37	CHOYE LAL SOO BULL CHAND -VILL- BAI KHERA,AGRA,-AGRA,	Canara Bank	856 FARM MACHINERY LOAN	450198.00	24/09/13	
38	DHOLA S/O SONE,VIL-GADA YACH,PO-BINDUPURA,DIST-DHOLPUR,RAJASTHAN,	Canara Bank	856-DPN AGRI(PRIORITY)	443899.00	22/02/07	
39	BHAGWAN SINGH S O-LALLARAM,V-NAGLA CHITTAR,TEH-KHERAGARH,AGRA,	Canara Bank	856 FARM MACHINERY LOAN	441002.00	16/01/12	
40	Mod Lal	Bank Of Baroda	Tractor	432631.00	13/05/2015	
41	CHOR SINGH S O-RAM DASS,V-DHAMOKAR,PO-SARENDHIL,TEH-KHERAGARH,AGRA,	Canara Bank	856 FARM MACHINERY LOAN	414891.00	31/05/10	
42	LAKHAN SINGH S O-BANGAII,V-BIJAMA,PO-BYHAMAL,TEH-KHERAGARH,AGRA,	Canara Bank	856 FARM MACHINERY LOAN	406088.00	31/05/10	
43	RAM RAYAN ,S/O-BEEDHA,V-NAGLA VEER BHANPO,NAUNI,TEH-KHERAGARH,AGRA,	Canara Bank	856 FARM MACHINERY LOAN	39619.00	31/05/10	
44	MANWATI W-O-SURAJMAL,V-NAGLA LADAM,PO-MANKEDA,AGRA,	Canara Bank	856 FARM MACHINERY LOAN	397034.00	31/05/10	
45	MAHESH SON OF BHIKAM SINGH,V-P KHAJUA,DIST-AGRA,,AGRA,	Canara Bank	856 FARM MACHINERY LOAN	395146.00	06/04/09	
46	MANGE LAL S O-RAJPAL,VILL-PO-AKOL AJDIST AGRA,AGRA,	Canara Bank	856 FARM MACHINERY LOAN	385093.00	24/09/13	
47	RAM SHANKAR	OBc Maljura		368072.00		
48	Naveen Kumar	Bank Of Baroda	BKCC	261799.00	13/05/2015	
49	Munim Khan	Bank Of Baroda	BKCC	259744.00	13/05/2015	
50	GULAB SINGH SHIV SINGH	OBc Maljura		254256.44		

# ALIGARH

## Name of the Lead Bank : CANARA BANK

Sr. No.	Name of the Account/Customer Defaulter	Name of the Financing Bank & the Branch	Activity	Amount of RC	Date of Filing RC	Efforts made by the Bank branch so far	Remarks
1	M/s. Alka Ice & Cold Storage Pvt. Sujanpur	PNB Aligarh	Agri. Cold Storage	3569410/-	04-07-2012	RC Filed	No Recovery
2	AmarDeep Chaudhary S/o Fateh Singh, Add.- Gular Road	OCB Ranghat Raod	2630207/-	11-03-2012	RC Filed	Rs. 19000/- Recovered	
3	Shan E. warka, Shan Mohamed S/o Ajij Khan, Super Colony Turkman Gate	P&S Bank	2481215/-	29/02/2015	RC Filed	No Recovery	
4	Sai Brick Uthog, Nageshwar Singh Gram Shalgash	OCB Koriyaganj	1973846/-	21/07/2014	RC Filed	No Recovery	
5	Shafiq Ahmad s/o Ahammed Ahamad Niwas Usmanpada	OCB Ranghat Raod	1852804/-	14/09/2012	RC Filed	No Recovery	
6	Mat. V. K. Floor-Meal Pro.Hari Syam Guriani, S/o Purushottam Gaurau, Niwas Nagla Darwar	GBA Hardharaaj	1681174/-	20/06/2014	RC Filed	No Recovery	
7	Sajid Ali s/o Avid Ali, Niwas-Crash Basanta	CR Baroda-Ari	1619503/-	13/01/2015	RC Filed	No Recovery	
8	Faijan Ahmad s/o Ansar Ahmad, Niwas Dabeli Gate	OCB Ranghat Raod	1585525/-	06-05-2013	RC Filed	55000/-	
9	Naurangi Dugal w/o Gaurav Dugal, Pro. Salis Enterprises Mais Raod	P&S Bank, Railway Road	156471/-	28/01/2015	RC Filed	135000/-	
10	Virek Nayak s/o Om Prakash, Niwas-Lodhi Vihar	BOJ	152153/-	25/02/2013	RC Filed	1175580/-	
11	M/s Jai Bajrangbali Meal ,Pro. Upendra Singh s/o Netthi Lal , Niwas- Pipli	GBA Digarati	1457297/-	26/06/2014	RC Filed	No Recovery	
12	S. D. Enterprises, Mu. Kasip Singh s/o Moh. Shakir Tantempad turkman Gate	BOB Matikhan Nagar	1455145/-	15/05/2015	RC Filed	No Recovery	
13	Uppendra sin Nathi	Canara bank Gonda	1437297/-	26/06/2014	RC Filed	No Recovery	
14	Khalil Enterprises, Khalil Ahmad s/o Jali Ahmad, Saray Rahman	P&S Bank, Railway Road	1340891/-	29/10/2015	RC Filed	245456/-	
15	M/s Plywood & Timber, Pro. Iqbal Ahmed , Niwas- Nagla Patwari	J & K Railway Road	1289917/-	31/07/2015	RC Filed	No Recovery	
16	Kehtri Singh s/o Jhalwal Singh, Niwas- Mai	SBI Igias	1206123/-	11-08-2013	RC Filed	No Recovery	
17	Ram Singh s/o Kishan Singh, Niwas - Chhwanpur	OCB Ranghat Raod	1156690/-	20/12/2014	RC Filed	No Recovery	
18	Dilshan s/o Arwai, niwas- dabeli gate	P & S Bank	1153417/-	06-05-2014	RC Filed	160000/-	
19	Dindyal s/o ethiarmal, koda	Canara Bank Gonda	1130580/-	26-06-2014	RC Filed	No Recovery	
20	Ram Singh s/o Kishan Singh, Niwas- Chhwanpur	OCB Ranghat Raod	103758/-	20-12-2014	RC Filed	No Recovery	
21	Mohan Lal & Pjoochandre S/o Iwala Praasad Niwas- Mai	SBI Pisawa	1028324/-	29-09-2014	RC Filed	No Recovery	
22	Chander s/o Munti Niwas- girdharpur	OCB Ranghat Raod	1020584/-	21-10-2014	RC Filed	227270/-	
23	Jasveer Singh s/o Mohan Singh niwas- Lohioi	OCB Ranghat Raod	1015625/-	29-05-2014	RC Filed	No Recovery	
24	Sher Singh s/o vedha Niwas- Saogra	Bank Dev	1014532/-	(0-0-1-2013)	RC Filed	557000/-	
25	M/s. Scrape Traders, Morihan s/o Ashok Singh Niwas-sray Erwai Jaiganj	J & K Bank	1009022/-	31-07-2015	RC Filed	300000/-	
26	Onkar Singh s/o Kanchhi Singh Niwas-Murhiana	OCB Ranghat Raod	1007365/-	01-08-2014	RC Filed	314000/-	
27	Sardar Ilarjeet Singh s/o Preetam Singh	OCB Ranghat Raod	995097/-	13-06-2013	RC Filed	No Recovery	
28	Yogesh Kumar s/o Bhawanpal Niwas- Saogra	OCB Ranghat Raod	964843/-	01-08-2014	RC Filed	358000/-	
29	Jareen Begam w/o Chhotu	SBI Pithora	956524/-	01-01-2014	RC Filed	150600/-	
30	Hoshiyar Singh s/o Dharm Singh, Niwas-Nagna Darwar	Canara Bank Gonda	945181/-	26-06-2014	RC Filed	154000/-	
31	M/s Ajayam Spice Traders, Pro. Bharatnath s/o Haji Moh. Ashfaq, Niwas-Sary Jaitganj	J & K Bank	919022/-	31-07-2015	RC Filed	No Recovery	
32	Anita Devi w/o Navindra Singh, Niwas- Khurampur	OCB Koriyaganj	882167/-	22-04-2015	RC Filed	150000/-	
33	Neelendra Singh s/o Satyapal Singh Niwas- Talaspur	Canara Bank Railway Road	856169/-	(0-0-2015)	RC Filed	No Recovery	
34	Prem Datta Sharma s/o Babulal	G.BA Hardoi	845055/-	23-11-2013	RC Filed	247100/-	
35	Ramdevi w/o Prem Kumar , Chandanjiya Aligarh	P&S Bank	818870/-	28-10-2015	RC Filed	700000/-	
36	Mohan Lal s/o Jhunni Lal Niwas- Tehra	Canara Bank Jalali	795000/-	23-03-2014	RC Filed	No Recovery	
37	Prabhati s/o Mangal, Niwas-Milk Fatehpur	OCB Nimbalk Aligarh	794311/-	26-11-2014	RC Filed	250000/-	
38	Vogendra Pal s/o Gavender Singh, Niwas- Jirnali Hira Singh	OCB Koriyaganj	773057/-	08-07-2015	RC Filed	No Recovery	
39	Shiv Pratap Singh s/o Vikram Singh	ADY Jewai	759143/-	15-01-2014	RC Filed	200000/-	
40	Lalhan Singh s/o Malihab Singh , Niwas-Jiruhi Hira Singh	OCB Koriyaganj	743640/-	08-07-2015	RC Filed	No Recovery	
41	Jayprakash s/o Jyoti Prakash, Rahmatpur Gudmai	729973/-	22-07-2015	RC Filed	210000/-		
42	Jan Mohammad & Alijan Imtithan Ali, Niwas-Jannika	729174/-	15-05-2015	RC Filed	450000/-		
43	Ciraj Singh & Balveer Singh s/o Tej Singh Niwas- Subhangram	Canara Bank Hathras	721505/-	27-12-2011	RC Filed	486000/-	
44	Rajesh & Manoj s/o Rajju, Niwas- Jannika	OCB Nimbalk Aligarh	716952/-	26-11-2012	RC Filed	300000/-	
45	Ramveer s/o Mohan Lal, Niwas-Jikai pur	OCB Nimbalk Aligarh	714513/-	15-01-2014	RC Filed	300000/-	
46	Ramesh s/o Holi Niwas- Shahgarh	Canara Bank Jalali	710651/-	13-05-2013	RC Filed	No Recovery	
47	Vijendra Singh s/o Hasiyar Singh, Niwas Meerpu Dihoda	OCB Nimbalk Aligarh	7061785/-	26-06-2014	RC Filed	No Recovery	
48	Satendra s/o Murli Singh Niwas- Karbatpur	OCB Koriyaganj	708873/-	07-06-2015	RC Filed	No Recovery	
49	Hari Singh s/o Duleep Singh, Niwas-Baseda	OCB Kazimabad	691453/-	23-01-2015	RC Filed	No Recovery	
50	Rajendra Singh s/o Jhamman Singh, Niwas-Suhawali	OCB Koriyaganj	6845332/-	22-08-2015	RC Filed	No Recovery	

# HATHRAS

## Name of the Lead Bank : CANARA BANK

Sr. No.	Name of the Account Customer / Defaulter	Name of the Financing Bank & the Branch	Activity	Amount of RC	Date of Filing RC	Total Amt recovered since filing of RC	Efforts made by the Bank branch so far	Remarks
1	JITENDRA KUMAR SINGH PROP-S G DESHMURHI ENTERPRISES-JITENDRA KUMAR OMVIR SINGH PROP-SHIVAM LOH KASHTHA KENDRA	IOB HATHRAS IOB HATHRAS	WATER PURIFICATION & CHILLING PLANT MFG OF STEEL DOORS,WINDOWS ETC	994100.00 910005.00	07/03/2013 07/03/2013	NIL NIL	Borrower absconding, reportedly working with electrician deft, hathras Father NEERA PAL SINGH is PATEWAL is halting recovery process running JAS SEWA KENDRA at MURSAN	SO HAR GOVIND SINGH NAVIPUR KHURD, VIBHAW NAG MURSAN BLOCK ROAD HATHRAS
2	Rathna, w/o Ajay Kashththa, wif-:dattaura hathras,	INDIAN BANK , HATHRAS	KVIC	895834.00	15/10/18/14/07/15			Recovery Rs 80,000 through Amin;
3	Sant Jitul Pothia's W/o Chintanvir Singh Pothia, Vill. Kalwari, Tethali Hathras	ALLAHABAD BANK, HATHRAS CANARA BANK SIKANDRA RAO	500/2623305 Tractor Loan	73493.00 60982.00	12/1-2010 07-08-2013			
4	Balve Lal, S/o Ram Lal, Bailli, Pora, Sikandras, Dist-:hathras	CBL HATHRAS		644213.00	07-08-2013			
5	RACHINDEO SINGH RAMA SO RAJENDRA SINGH VILLAGE NAGLA DAYA POST:HATHRAS , HATHRAS	CANARA BANK MAIN BRANCH CANARA BANK MAIN BRANCH	TRACTOR LOAN TRACTOR LOAN	633048.00 632150.00	11-03-2011 21/12/2015	88000 NIL	PERSONAL VISIT PERSONAL VISIT PERSONAL VISIT	MUNSHI GATE, NAVAGANJ HATHRAS
6	GOPICHAND	GBA MAHOW	HOUSE	587649.00	23-12-2014			
7	JAVED ALI	GBA MAHON	LAND & TRACTOR RESTAURANT	543159.00 58977.00	23/1-2-2014 27/03/2013			
8	Santosh Kumar S/o Ram Bhadur Singh, Vill. Nagla Ashir REKHA UPADHYAYA & PROP-GURU KRIPA DHARA	IOB HATHRAS						
9	Krishna Kanby S/o Vishalakshar, Ro Basu Po: Basu Abhiul hathras	CANARA BANK SIKANDRA RAO		529423.00	31-01-2008			
10	Premawati W/o Veer Prakash, Sarai Umda, Baghun, Shandras, Dist-:hathras	INDIAN BANK , HATHRAS	TRACTOR LOAN	528384.00	15/7/08/07/14			
11	SH. SHEPAL SINGH SO SARNAME SINGH VILL-HINGUR, HATHRAS	IOB HATHRAS	MFG OF ELECTRICAL ITEMS	523880.00	01/01-2013			Borrower absconding reportedly in AGRA
12	MOHIT VARSHNEY S/o SHRI SURENDRA KUMAR VARSHNEY	CANARA BANK MAIN BRANCH	TRACTOR LOAN	520789.00	19/04/2010			
13	MOHAN SINGH	CANARA BANK MAIN BRANCH	TRACTOR LOAN	512423.00	14/05/2015			
14	RAGHUVEER SINGH	ALLAHABAD BANK, HATHRAS	2090/176/50	49925.00				RECENT ARRATRS- Ru. 720464
15	Shri Krishna Pathri s/o Guljat Lal, Vill-: Nagla Usar	VIJAYA BANK, HATHRAS	Prop. Nil Loan under PMEGP Scheme	483050.00	12-04-2014			
16	Shakti Teek House, Prop:- Shakti Singh Pouda & So Chandra Vire Pouda, Vill. Kahlari Po: Tatra, HATHRAS	CANARA BANK NMV	Farm Machinery Loan/15968560/01934	48036.00	03-04-2009			
17	Sahab Singh s/o Sh. Roshan Lal Vill-: Mai, khaw , Dist-:algirah	INDIAN BANK , HATHRAS	TRACTOR LOAN	473263.00	15/7/08/07/14			
18	Late Sh. Sathwan S/o Pawan Lal, vill-Joyni, n, HATHRAS	CANARA BANK MAIN BRANCH	TRACTOR LOAN	465603.00	22/02/2011			
19	Shakil Toot House, Prop:- Shakil Singh Pouda & So Chandra Vire Pouda, Vill. Kahlari Po: Tatra, HATHRAS	CANARA BANK NMV	Farm Machinery Loan/15968560/01939	45339.00	01/01-2014			
20	Sahab Singh s/o Sh. Roshan Lal Vill-: Mai, khaw , Dist-:algirah	CANARA BANK NMV	Farm Machinery Loan/15968560/02965	453914.00	26/12/2011			
21	SYAMVEER SINGH	CANARA BANK NMV	Farm Machinery Loan/15968560/03007	440664.00	15/10/2012			
22	Ramgopal b/o Bhooli Prasad Po: Arjanpur,Hathras	CANARA BANK NMV	Farm Machinery Loan/15968560/03007	421271.00	07/4/0-30/13			
23	Khaman Singh S/o Ram Chandra, vill- Radigar, Po- Lakhnu, Dist-: hathras	CBL HATHRAS						
24	Mitra Singh, s/o Sarmann Singh vill- Nagla ppi, Po- Gangapur, HATHRAS	CANARA BANK NMV						
25	RAVINDEO KUMAR S/o CHHOTE LAL VILLAGE TARAFKA POST:HATHRAS, HATHRAS							
26	Ranish Kumar Sharma, I.E. Sh. Ranmaha Sharma, Bengali Gal, Ramila Ground, HATHRAS	CANARA BANK NMV	Prime Minister Borgar Yojana/15968560/014180	423549.00	01/01-2014			
27	HRIDESH KUMAR PROP- HRIDESHI CONCRETE UDYOG	IOB HATHRAS	MFG OF CEMENT BRICKS	415729.00	07/03/2013			
28	Bankey Bihari Expellers Prop- Hemant Gaur SO Rajkumar Sharma, Village Dhasipar Po- Dhalgapur, HATHRAS	VIJAYA BANK, HATHRAS	Prop. Nil Loan Under Pr丕cep ( Ksw ) SCHEME	410345.00	26-02-2014			
29	Baba Jan Gurudev S/o Jam Sabaya, Banks Post Hardin ari,HATHRAS	GBA MURSAN	HOUSE OF MEMBERS & SHEE BUFFALOW	409723.00	01/01-2014			
30	Sahab Singh	Canara Bank Main Branch	Twice Loan	403621.00	21/06/2011			
31	Om Prakash S/o Purnimal, vill- Thakhi, Po- Neeti, HATHRAS	CANARA BANK NMV	Farm Machinery Loan/15968560/02929	397354.00	25/1/2017			
32	Rammarit Sharma S/o Mohan Lal Sharma, Vill- Bhawani, Po- Neeti, HATHRAS	CANARA BANK NMV	Farm Machinery Loan/15968560/03038	391856.00	24/3/2011			
33	ASHOK KUMAR PATHAK S/o Mohan Yar & Moharita Saini, HATHRAS	UNION BANK HATHRAS	\$1000000000079	388815.00	03-10-2012			
34	KISHAN SWAROOP	CANARA BANK MAIN BRANCH	TRACTOR LOAN	386786.00	06/11-2009	66000		
35	Rajneet Singh S/o Garhia, Vill- Jiwali, Po- Saini, HATHRAS	CANARA BANK NMV	Farm Machinery Loan/15968560/03106	3856242.00	24/3/2011			
36	Kishan, Kanby's S/o Vishalakshar, Ro Basu Po: Basu Avnild hathras	GBA MAHOW	LAND & HP OF CROP	384881.00	23-12-2014			
37	Laxman Singh S/o Sardan Singh, Vill- Ruiragar, Po- Lakshmi, Dist-: hathras	CANARA BANK NMV	Farm Machinery Loan/15968560/02876	366125.00	24/03/2011			
38	Ganga Singh Gurdhari Vill Garhi Garhi PO: Chhuna 204101 HATHRAS	GBA RATHMAN	HOUSE OF MEMBERS & SHEE BUFFALOW	365876.00	17-01-2014			
39	YATIN SINGHAL S/o LAKHMI CHANDRA BIJU WALA KUAN HATHRAS	CBL HATHRAS		364797.00	07-10-2013			
40	Sarita devi, W/o Balch Samer, vill- Neela alya, HATHRAS	INDIAN BANK , HATHRAS	IBFC	355976.00	[15/16/23/14/07/15			
41	RAM CHARAN, S/o DARVAN SINGH VILL- NAGLA KRP, PO- PATAKHASH HATHRAS	UNION BANK HATHRAS		348707.00	01-10-2012			
42	DALI CHAND	CANARA BANK MAIN BRANCH	TRACTOR LOAN	341534.00	29/1/2009			
43	ASPAK KHAN S/o NOOR MOHD CHHOTI KUNDULLI POST:HATHRAS	CBL HATHRAS		338597.00	15/16/07/14/07/15			
44	Rej Kumar S/o Mahendra Singh, Vill- Bhagiraj, Po: Hathras Junction, Hathras	CANARA BANK NMV	Farm Machinery Loan/15968560/03086	329897.00	24/03/2011			
45	NETRA PAL	CANARA BANK NMV	TRACTOR LOAN	328646.00	19/04/2010			
46	Purush Singh, w/o Suraj Singh, Vill- Basu Garhi, HATHRAS	INDIAN BANK , HATHRAS	SJSRY	308397.00	15/16/07/14/07/15			
47	ANITA SHARMA W/o ANU KUMAR SHARMA VILLAGE GLIBHALLI POST	CBL HATHRAS		301607.00	07-12-2013			
48	MURARI LAL	CANARA BANK MAIN BRANCH	TRACTOR LOAN	2314.00	21/12/2015			
49	Tribhuvan Agarwal S/o Bansari Lal Agarwal, Vill Gate Noor S/o/Sy Suresh HATHRAS	VIJAYA BANK, HATHRAS	Prop. Nil Loan under PMEGP Scheme	162718.00	13-07-2014			

# KASGANJ

Name of Lead Bank:CANARA BANK

Sr No.	Name of the Account Customer/Defaulter	Name of the Financing Bank & the Branch	Amount of RC	Date of Filing RC	Total Amt. recovered since filing of RC	Efforts made by the Bank branch so far	Remarks
1	Dev Raj Oil Mill	SBI ADB Kasganj	999,220.00	17.9.2015	0	Pending	
2	Neevi Kumar Yadav	Canara Kasganj	60,151.40	5.9.2012	0	contacted by branch	Party is intentional defaulter. No repayment after disbursement
3	Suruchi	Union Bank of India Kasganj	50,770.00	15.4.2015	0	Pending	
4	Vinod	PNB Kasganj	46,500.00	14.7.2014	0	Pending	
5	Mohd Parvez	SBI district Hospital kasganji	44,722.00	8.9.2015	0	Pending	
6	Kishan Lal	Canara Kasganji	4,397.46	26.3.2010	0	contacted by branch	No repayment after re filed Intenc action req
7	Kartar Singh	Union Bank of India Kasganji	4,23,595.00	15.4.2015	0	Pending	Intenc action req ev arms men,vehicle seized and sold by bank
8	Vinod Kr and Latvri	Canara Kasganji	39,527.00	14.9.2009	0	contacted by branch	
9	Shaukat Khan	SBI district Hospital kasganji	37,5598.00	8.9.2015	0	Pending	
10	Shaukat Khan & Hurre Khan	Union Bank of India Kasganji	35,6715.00	15.4.2014	0	Pending	
11	Ran Singh	SBI Raja rampur	34,575.00	3.7.2015	0	Pending	
12	Kulash	GBOA Kendy	32,965.00	06.6.2013	0	Pending	
13	Bhima Sai SHG	BOB Soron	3,1,106.00	6.8.2014	0	Pending	
14	Jagendra Singh	GBOA Sahawar	31,7653.00	29.9.2010	0	Pending	
15	Amit Kumar Pihak	SBI Soron	31,4792.00	17.1.2014	0	Pending	
16	Bini Singh	SBI ADB Kasganji	27,4312.00	21.1.2015	0	Pending	
17	Prem Kumar	GBOA Soron	26,6313.00	15.1.2014	0	Pending	
18	Jitbir Singh	SBI district Hospital kasganji	24,4486.00	8.9.2015	0	Pending	
19	Kamaluddin	Canara Kasganji	24,3584.00	13.4.2010	0	no repayment after a filing from	
20	Rajendra Kumar & mahadevi	Canara Kasganji	24,1576.00	27.8.2010	0	after compromised poor health of recover, action	
21	Rani Nivas	Canara Kasganji	24,1774.00	20.1.2011	7,000	contacted by branch	
22	Surei Leji	GBOA Daribah gunj	23,05,64.00	15.10.2012	0	Pending	
23	Narendra pal singh	SBI ADR Kasganji	23,2777.00	27.1.2014	0	contacted by branch	
24	Hakim singh	GBOA Sahawar	23,1161.00	17.10.2010	0	Pending	
25	Sandeep Kumar	SBI Soron	23,0950.00	17.1.2014	0	Pending	
26	Munna Lal	GBOA Sahawar	21,60,06.00	26.0.2006	0	Pending	
27	Yadvir singh	GBOA Gandhindwar	20,3992.00	18.9.2013	0	Pending	
28	Kishan Lal	CBOA Hathudawan	19,981.00	15.1.2010	0	Pending	
29	Rakesh Lal	Canara Kasganji	19,2,506.00	1.1.2010	1,3,1800	contacted by branch	intenc action req
30	Jagcer Singh	BOB Kasganji	19,2,501.00	12.8.2014	0	Pending	
31	Abid Rehman	Union Bank of India Kasganji	18,14,01.00	19.8.2015	0	Pending	
32	Preetam Singh & Mukhtar	SBI Sahawar	17,8661.00	30.1.2015	0	Pending	
33	Ram Devi	GBOA Soron	17,6683.00	01.8.2012	0	contacted by branch	intencional defaulter seizure of tractor
34	Jahan Singh	Canara Kasganji	17,4733.00	30.1.2013	0	Pending	
35	Gopal	BOB Kasganji	16,7162.00	14.7.2014	0	contacted by branch	intenc action req
36	Nadeem Ahmed	Canara Kasganji	15,93,13.00	7.5.2011	0	Pending	
37	Lalwani singh	SBI Raja ka zamjhar	15,71,65.00	3.7.2015	0	Pending	
38	Rajendra	SBI ThanDarihgarh Kas	15,06,91.00	14.3.2014	0	Pending	
39	Kishan Lal	GBOA Hattudawan	15,65,012.00	15.1.2012	0	Pending	intenc action req
40	Rahil Kulchhan	Canara Kasganji	15,55,06.00	15.9.2010	0	Pending	
41	Latika Singh	GBOA Wear par	15,4,513.00	17.05.2012	0	Pending	intenc action req
42	Sivaram	GBOA Sarawal	14,46,53.00	11.06.2012	0	Pending	
43	Mehdi Star	Canara Kasganji	14,31,58.00	7.5.2011	0	contacted by branch	intenc action req
44	Sonpal Singh	GBOA Soron	14,1,098.00	01.1.2012	0	Pending	
45	Akash Bahadur	BOB Soron	14,1,091.00	6.8.2014	0	Pending	
46	Rakesh Kumar	Canara Kasganji	13,1,54,10.00	13.9.2010	0	contacted by branch	intenc action req
47	Anurag	SBI Noida	12,92,31.00	7.5.2014	0	Pending	
48	Sivaram	PNB Kasganji	11,6722.00	7.4.2014	0	Pending	
49	Yashpal	PNB Kasganji	11,2946.00	11.1.2014	0	Pending	
50	Pushp Chandra	GBOA Soron	11,1195.00	01.6.2012	0	Pending	

ETH

**Names of the Lead Banks: CANABA BANK**

# BASTI

## Name of the Lead Bank: State Bank of India

Sr. No.	Name of the Account/Customer/ Defaulter	Name of the Financing Bank/ Branch	Activity	Amount of RC	Date of Filing RC	Total Amt. recovered since filing of RC	Efforts made by the Bank branch so far
1	SANDEEP KUMAR SRIVASTAVA	STATE BANK OF INDIA DUBAILIA BAZAR	AGRI & ALLIED	1212483.00	8.2.2013	N.A	Notices & per.contract
2	UMESH CHANDRA	UNITED BANK OF INDIA BASTI	AGRI & ALLIED	992295.00	16.1.2015	N.A	Notices & per.contract
3	MRS VINILESH PATHAK	UNITED BANK OF INDIA BASTI	AGRI & ALLIED	986403.00	16.1.2015	N.A	Notices & per.contract
4	VIJAY SEN	UNITED BANK OF INDIA BASTI	AGRI & ALLIED	966955.00	16.1.2015	N.A	Notices & per.contract
5	VINAY PRATAP SINGH	STATE BANK OF INDIA DUBAILIA BAZAR	AGRI & ALLIED	926454.93	13.1.2015	N.A	Notices & per.contract
6	SARIKA SRIVASTAVA	UNITED BANK OF INDIA BASTI	AGRI & ALLIED	857000.00	30.9.2014	N.A	Notices & per.contract
7	OM PRAKASH	CENTRAL BANK OF INDIA PARSARAMPUR	AGRI & ALLIED	783127.00	1.8.2014	N.A	Notices & per.contract
8	RAM SURESH YADAV	STATE BANK OF INDIA NAGAR BAZAR	AGRI & ALLIED	592740.00	28.8.2008	N.A	Notices & per.contract
9	RAJENDRA PRASAD YADAV	UNITED BANK OF INDIA BASTI	AGRI & ALLIED	589575.00	16.1.2015	N.A	Notices & per.contract
10	PREM CHANDRA	STATE BANK OF INDIA SAWGHAT	AGRI & ALLIED	551900.00	30.1.2015	N.A	Notices & per.contract
11	(1) MUKHTAR AHAMAD (2) GAURI SHANKAR SINGH	STATE BANK OF INDIA BHADAWAL	AGRI & ALLIED	545791.00	2.6.2014	N.A	Notices & per.contract
12	VILAY KUMAR GUPTA	STATE BANK OF INDIA BHANPUR BAHU	AGRI & ALLIED	539284.13	24.3.2014	N.A	Notices & per.contract
13	NIRMAL DAIRY PRODUCTION	CENTRAL BANK OF INDIA PARSARAMPUR	AGRI & ALLIED	52955.00	1.8.2014	N.A	Notices & per.contract
14	RAM DHANI	SBIDUBAILIA CHAURAHCHA	AGRI & ALLIED	527587.00	21.3.2014	N.A	Notices & per.contract
15	RAMMANI	SBIDUBAILIA CHAURAHCHA	AGRI & ALLIED	527387.00	21.3.2014	N.A	Notices & per.contract
16	MAHENDRA PRATAP SINGH	STATE BANK OF INDIA DUBAILIA BAZAR	AGRI & ALLIED	524048.00	13.1.2015	N.A	Notices & per.contract
17	SHIV PRAKASH SHUKLA	SBIDUBAILIA CHAURAHCHA	AGRI & ALLIED	510596.00	23.3.2014	N.A	Notices & per.contract
18	RAGHU NATH SHUKLA	STATE BANK OF INDIA GAUR	AGRI & ALLIED	502500.00	23.11.2011	N.A	Notices & per.contract
19	Mati Chaudhary	State Bank of INDIA Radbani	AGRI & ALLIED	474780.00	14.3.2014	N.A	Notices & per.contract
20	SURESH	STATE BANK OF INDIA SAWGHAT	AGRI & ALLIED	467981.00	30.1.2015	N.A	Notices & per.contract
21	NEERAJ SINGH	STATE BANK OF INDIA DUBAILIA BAZAR	AGRI & ALLIED	465195.00	13.1.2015	N.A	Notices & per.contract
22	RAM JIWAN YADAV	STATE BANK OF INDIA DUBAILIA BAZAR	AGRI & ALLIED	459141.00	13.1.2015	N.A	Notices & per.contract
23	SMT. PRIYAMBA SINGH	STATE BANK OF INDIA DUBAILIA BAZAR	AGRI & ALLIED	446598.00	13.1.2015	N.A	Notices & per.contract
24	RAJENDRA SINGH	STATE BANK OF INDIA DUBAILIA BAZAR	AGRI & ALLIED	445948.24	13.10.2015	N.A	Notices & per.contract
25	PAWAN KUMARI	UNITED BANK OF INDIA BASTI	AGRI & ALLIED	437000.00	30.9.2014	N.A	Notices & per.contract
26	RAJ KUMAR SINGH	STATE BANK OF INDIA NAGAR BAZAR	AGRI & ALLIED	435795.29	12.3.2012	N.A	Notices & per.contract
27	TILAK RAM	STATE BANK OF INDIA DUBAILIA CHAURAHCHA	AGRI & ALLIED	435238.00	21.3.2014	N.A	Notices & per.contract
28	RAJENDRA PRASAD	STATE BANK OF INDIA DUBAILIA CHAURAHCHA	AGRI & ALLIED	435238.00	21.3.2014	N.A	Notices & per.contract
29	SANTOSH KUMAR SINGH	STATE BANK OF INDIA DUBAILIA BAZAR	AGRI & ALLIED	435221.88	13.10.2015	N.A	Notices & per.contract
30	NIBAR SINGH	STATE BANK OF INDIA BHADAWAL	AGRI & ALLIED	422555.00	27.9.2005	N.A	Notices & per.contract
31	RANVILAY SINGH	STATE BANK OF INDIA NAGAR BAZAR	AGRI & ALLIED	419652.56	27.3.2014	N.A	Notices & per.contract
32	अंकितेश अमर केराना स्टोर्स	STATE BANK OF INDIA PAKARDAR	AGRI & ALLIED	414761.00	15.3.2014	N.A	Notices & per.contract
33	CHANDRIKA PRASAD	STATE BANK OF INDIA DUBAILIA BAZAR	AGRI & ALLIED	414000.00	13.10.2015	N.A	Notices & per.contract
34	VEDPRAKASH SINGH	STATE BANK OF INDIA NAGAR BAZAR	AGRI & ALLIED	410025.00	17.9.2015	N.A	Notices & per.contract
35	HARI NARAYAN TIWARY	STATE BANK OF INDIA POKHARNI	AGRI & ALLIED	409750.00	28.2.2015	N.A	Notices & per.contract
36	HARI NARAYAN	STATE BANK OF INDIA POKHARNI	AGRI & ALLIED	409750.00	28.2.2015	N.A	Notices & per.contract
37	NETTA SINGH	STATE BANK OF INDIA BANKATI	AGRI & ALLIED	400000.00	13.6.2014	N.A	Notices & per.contract
38	PREM PRAKASH	STATE BANK OF INDIA SAWGHAT	AGRI & ALLIED	396665.00	29.1.2015	N.A	Notices & per.contract
39	SEETA RAM MAURYA	central bank of INDIA nandigar	AGRI & ALLIED	385705.55	11.5.2013	N.A	Notices & per.contract
40	KANHAJIYA PRASAD PANDEY	STATE BANK OF INDIA POKHARNI	AGRI & ALLIED	383339.18	28.2.2015	N.A	Notices & per.contract
41	KANHAJIYA PRASAD PANDEY	STATE BANK OF INDIA POKHARNI	AGRI & ALLIED	383339.18	28.2.2015	N.A	Notices & per.contract
42	RAGHU NATH SHUKLA	STATE BANK OF INDIA GAUR	AGRI & ALLIED	382669.37	25.11.2011	N.A	Notices & per.contract
43	BRIJ KISHOR	STATE BANK OF INDIA CHAPILAON	AGRI & ALLIED	381093.00	5.3.2014	N.A	Notices & per.contract
44	(1) ADHYAKSH- GIRIJESH DEVI (2)SACHIV-SHLA DEVI	STATE BANK OF INDIA BHADAWAL	AGRI & ALLIED	375932.00	2.6.2014	N.A	Notices & per.contract
45	SUMAN	CENTRAL BANK OF INDIA PARSARAMPUR	AGRI & ALLIED	365487.00	1.8.2014	N.A	Notices & per.contract
46	1-AMAR SINGH 2-DINESH KUMAR 3-GITA BAHADUR	STATE BANK OF INDIA OJHAGANJ	AGRI & ALLIED	357170.35	21.11.2005	N.A	Notices & per.contract
47	RAM CHARITRA	STATE BANK OF INDIA BANKATI	AGRI & ALLIED	356823.00	13.6.2014	N.A	Notices & per.contract
48	GIRJA SHANKAR	STATE BANK OF INDIA POKHARNI	AGRI & ALLIED	355463.23	15.9.2015	N.A	Notices & per.contract
49	RAM MOHAN SINGH	STATE BANK OF INDIA NAGAR BAZAR	AGRI & ALLIED	351963.00	17.9.2015	N.A	Notices & per.contract
50	RAMANJAY SINGH	STATE BANK OF INDIA DUBAILIA BAZAR	AGRI & ALLIED	347448.00	13.10.2015	N.A	Notices & per.contract

# FIROZABAD

## NAME OF LEAD BANK: STATE BANK OF INDIA

S.NO.	Name of account/customer/Defaulter	Name of financing Bank/Branch	Activity	Amount of RC	Date of filling RC	Total amount recovered since filing of RC	Efforts made by the Bank Branch so far	Remarks
1	Suman Jain	Bank of India, Main Branch, Firozabad	CC/TI Manufacturing of card board boxes	1860657.00	17.10.2014	0.00	RC FILLED	
2	Satendra Kumar Prop. Bandana Gaware & Handicrafts	Vijaya Bank, Firozabad	Trading in glass beads	1664478.00	18.11.2015	0.00	RC FILLED	Activity closed
3	Raffiuddin	Bank of India, Main Branch, Firozabad	Bangle decoration	1294075.00	27.08.2015	0.00	RC FILLED	
4	Sarfaraj Khan Prop. (yours Traders)	Union Bank of India, Firozabad	Glass Bangle (PMEGP)	1253936.00	20.07.2015	164000.00	RC FILLED	
5	Arsheen	Syndicate Bank, Firozabad Main Branch	HOUSING LOAN	1247180.00	15.04.2013	0.00	NOTICES	
6	Gaurav Kumar Gupta	Union Bank of India, Firozabad	Bangle decoration	1145212.00	17.01.2015	0.00	RC FILLED	
7	Shri Om (Prop.) JI, Food Product a/c 462600873000000036	Punjab National Bank, Tundla	Atta Mill (under PMEGP)	1129393.00	13.11.2013	458000.00	RC FILLED	
8	Nihal Singh	Bank of India, Shikohabad	Dairy (under PMEGP)	1114846.00	02.01.15	0.00	RC FILLED	
9	Mulherhan	Syndicate Bank, Firozabad Main Branch	Bangle decoration (KNIC)	107770.00	13.07.2015	50000.00	Init. Subdly from KYC of Rs. 50 lacs app.s Pending	
10	Irfan Prop. Gurjali Water Solution	Union Bank of India, Firozabad	Mineral Water (under PMEGP)	1006243.00	20.07.2015	50000.00	RC FILLED	
11	Pradeep Kumar Verma	Oriental Bank of Commerce, Firozabad	Bangle decorations (under PMEGP)	960847.00	17.03.2015	65000.00	Borrower is repaying Bank dues	
12	Omkar	Bank of India, Shikohabad	KCC & TRACTOR	87750.00	16.11.2015	0.00	RC FILLED	
13	Dharmendra Pratap Singh a/c 13146	Allahabad Bank, SRK, Firozabad	TRACTOR LOAN	853326.00	20.05.2013	0.00	RC FILLED	
14	Ajay Kumar & Man Singh A/C 0581676200001575	Gramin Bank of Aryavart, Pharia	TRACTOR LOAN	864428.00	16.11.2015	0.00	RC FILLED	
15	Surbhash Prop. M/s Akshay Bangle	Vijaya Bank, Firozabad	Glass Bangle (PMEGP)	802241.00	18.11.2015	0.00	RC FILLED	
16	Mohammad Arif Khan	Bank of India, Main Branch, Firozabad	Bangle decoration	776601.00	19.10.2015	0.00	RC FILLED	
17	Pratap Bhan Singh, Hari Singh a/c no 13031	Allahabad Bank, SRK, Firozabad	TRACTOR LOAN	759037.00	20.05.2013	0.00	RC FILLED	Dispute between co-borrower
18	Meena Gupta	Bank of India, Mahanakpur	Manufacturing of cement bricks (UNDER GSS)	745715.00	09.11.13	0.00	RC FILLED	
19	Satendra Pal Singh	Bank of India, Main Branch, Firozabad	Bangle decoration	743869.00	17.10.2014	0.00	RC FILLED	Willful defaulter
20	Kanchan A/C 03574800005331	CANARA Bank Tundla	Settling (Under GSS)	729619.00	16.07.2015	50000.00	Proposal under OTS, 50000 DEPOSITED	
21	Ram Raj	SBI JASRANA	TRACTOR LOAN KCC	727200.00	07.07.14	0.00	RC FILLED	
22	Layak Singh a/c 13146	Allahabad Bank, SRK, Firozabad	TRACTOR LOAN	724425.00	20.05.2013	0.00	RC FILLED	
23	Ramveer Singh,Raghavveer singh, Ramveer Singh A/C 77197620000081	Bank of India, EKA	TRACTOR LOAN	718895.00	25.08.2015	30000.00	RC FILLED	
24	Rajender Singh & Jagdish Singh	SBI JASRANA	TRACTOR LOAN KCC	712522.00	30.08.2012	0.00	RC FILLED	
25	Jayvir Singh A/C 081676200001737	Gramin Bank of Aryavart, Pharia	TRACTOR LOAN	709008.00	16.11.2015	100000.00	RC FILLED	Willful defaulter
26	Rajveer Singh a/c 500772562180	Allahabad Bank, SRK, Firozabad	TRACTOR LOAN	703075.00	26.05.2014	0.00	RC FILLED	
27	Omkar Singh	Bank of India, Shikohabad	KCC	659547.00	16.11.2015	0.00	RC FILLED	
28	Dharmendra A/C 0374800005335	CANARA Bank Tundla	Settling (Under GSS)	656945.00	16.07.2015	25000.00	RC FILLED	
29	Masoom Bangla Store	Syndicate Bank, Firozabad Main Branch	Bangle decoration	668326.00	15.07.2015	25000.00	RC FILLED	
30	Surend Chand	SBI JASRANA	TRACTOR LOAN KCC	651038.00	11-08-14	0.00	RC FILLED	
31	Ram Suryak, Subbannah	SBI JASRANA	TRACTOR LOAN KCC	630090.00	03.08.12	0.00	RC FILLED	
32	Vaidnavi Flour mill Girija	Bank of India, Mahanakpur	Floor mill	624410.00	23.05.2015	0.00	RC FILLED	
33	Collector Singh	SBI JASRANA	TRACTOR LOAN KCC	62436.00	22.05.2012	0.00	RC FILLED	
34	Somkar Singh a/c 081176200000838	Gramin Bank of Aryavart, Mustafabad	TRACTOR LOAN	621234.00	02.02.14	16000.00	RC FILLED	
35	Sharafat Hussain	Union Bank of India, Firozabad	CAR LOAN	616607.00	20.07.2015	150000.00	Borrower has promised to close ac by the end of Feb.2016 under OTS	
36	Bachan Singh	SBI JASRANA	TRACTOR LOAN KCC & TRACTOR	601613.00	22.08.2012	0.00	RC FILLED	
37	Sathu Singh	Bank of India, Shikohabad	TRACTOR LOAN	597634.00	16.11.2015	0.00	RC FILLED	
38	Ramveer Singh & Smt. Omwati	Allahabad Bank, SRK,FIROZABAD	TRACTOR LOAN	594444.00	30.10.2013	0.00	RC FILLED	
39	Cyan Prakash	Allahabad Bank, Shahjaipur	TRACTOR LOAN	580238.00	31.07.2015	150000.00	RC FILLED	
40	Sadhu Lal	Bank of India, Shikohabad	KCC	562131.00	16.11.2015	0.00	RC FILLED	
41	Rajendra Singh	Allahabad Bank, Shahjaipur	TRACTOR LOAN & KCC	561887.00	17.02.2014	30000.00	RC FILLED	
42	Jitender Singh	Bank of India, Shikohabad	Bangle decoration	556000.00	16.11.2015	0.00	RC FILLED	
43	Unnikhan a/c	Syndicate Bank, Firozabad Main Branch	TRACTOR LOAN	546103.00	28.02.2013	0.00	RC FILLED	
44	Ram Dass	SBI JASRANA	TRACTOR LOAN	544698.00	22.06.2012	0.00	RC FILLED	
45	Uma Shankar A/C 11413176634	SBI JASRANA	TRACTOR LOAN	543080.00	17.07.2012	0.00	RC FILLED	Willful defaulter
46	Dayu Dyal A/c 11413176632	SBI JASRANA	TRACTOR LOAN	538903.00	30.10.2012	210110.00	RC FILLED	
47	Pune Lal a/c 2641751001380	oriental Bank of Commerce, NAGLA	TRACTOR LOAN	532030.00	17.06.2013	0.00	RC FILLED	
48	Vishnu Dyal A/C 11413176191	BECHI, FIROZABAD	TRACTOR LOAN	513206.00	11-08-14	0.00	RC FILLED	
49	Bhuri Singh & Orangidulari A/C 5000478599	Allahabad Bank, MAIN BRN FIROZABA	TRACTOR LOAN & KCC	508553.00	25.07.2012	0.00	RC FILLED	
50	Tribildar A/C 11413173996	SBI JASRANA	TRACTOR LOAN	506360.00	17.07.2012	0.00	RC FILLED	Willful defaulter

# MAHARAJGANJ

## Name of the Lead Bank - STATE BANK OF INDIA

Sr. No.	Name of the Account Customer/Defaulter	Name of the Financing Bank & Branch	Activity	Amt. of RC	Date of Filing RC/ Date of NPA	Total Amt. recovered since filing of RC	Efforts made by the Bank Branch so far
1	Deep Industries	PNB Maharaiganj	Housing loan	3179976.00	27.1.2012	Nil	Sarfaesi
2	Swaranya Kawalesar Public High School	PB Shyandeuraura	rice mill	2489709.00	02.05.2015	Nil	Sarfaesi
3	Ambe Rice Mill	PNB Partawali	Show Room	1100000.00	19.09.2013	750000	Sarfaesi
4	Maruti Calla Manda	PNB Partawali	TL-Pub	1000000.00	19.09.2013	Nil	
5	Sunil Kumar Singh	PB Mangalpur	MMRY	971458.00	06.08.2015	Br. Level recovery going on	
6	Digvijay Upadhyay	CBI Barohia	MMRY	956811.00	19.04.2014	100000	
7	Sanjay Jaitswal	CBI Barohia	MMRY	838611.00	03.06.2015	Nil	Do
8	Ram Bilash	CBI Hanumanagarhi	Light House	730595.00	05.1.2.2015	Nil	do
9	Ram chandra Tripathi	PB Ratnapur	Recalled Assets	623872.00	31.03.2011		
10	Muridhar Mishra	PB laxmiapur	Tractor Loan	584441.00	30.08.2015		
11	Haridwar	PB Maulaganj	Tractor Loan	561872.00			
12	Sadhu Surata	PB Maupakar	Tractor Loan	521471.00	08.08.2015		
13	Ram Asrey singh	PB Kothihbar	Tractor Loan	518089.00	15.07.2015		
14	Umeshchand Pandey	PB Parandarpur	Tractor Loan	515262.00	06.08.2015		
15	Aatma dev	PB Ghughalii	Tractor Loan	495098.00	06.08.2015		
16	Rajjo	PB Mau Pakar	Tractor Loan	490375.00	08.08.2015		
17	Ram Asrey singh	PB Kothihbar	TL-Pub	487790.00	15.07.2015		
18	Neeraj Kumar Maddhesiya	PB Naftanawa	CC-SME	486062.00	29.1.2.2013		
19	Narvedeshvar	PB Nichlai	Tractor Loan	457368.00	05.08.2015		
20	Shakuntala Devi	PB Mau Pakar	ATL/PB-Recalled assets	452779.00	11.03.2012		
21	Dinesh Kumar Mall	PB Kothihbar	TL-Pub	444938.00			
22	Ravindra	PB Mau Pakar	PB Recalled Assets	436041.00	09.04.2014		
23	Ramesh	PB Baithwalia	PB Recalled Assets	429896.00	31.03.2010		
24	Sita Ram	SBI Maharaiganj		423621.77			
25	Avanish Pal	PB Mau Pakar	TL Veh	422281.00	08.08.2015		
26	Vidyawati	PB Kothihbar	TL Veh	414432.00			
27	Raj Kishor Singh	PB Mangalpur	TL Tractor	411802.00	06.08.2015		
28	Ramsewak	SBI Maharaiganj		405036.18			
29	Gorakh Kumar	PB Paniyara	ATL Tractor	404729.00	06.08.2015		
30	Seema Devi	PB Naftanawa	TL Pub	402927.00	08.05.2012		
31	Haidar Ali	PB Kolihui	ATL Tractor	399716.00	26.08.2015		
32	Gayasuddin Alam	PB Mahadeva	TL Pub	398543.00	04.06.2015		
33	Ram Chandar Chaudhari	PB Maulaganj	CC-Ind	392438.00	27.06.2015		
34	Rajesh Kumar Yadav	PB Bargadawa	TL Veh	390258.00	30.06.2014		
35	Nawal Kishore	SBI Maharaiganj		387481.74			
36	Ram Chandar	PB Gangi Bazar	ATL Tractor	3885149.00	26.08.2014		
37	Rambali	PB Baithwalia	PB Recalled Assets	3800953.00	31.03.2010		
38	Jitoti	PB Sinduria	ATL Tractor	378854.00	30.03.2014		
39	Parsuram	PB Mahadeva	TB-Pub	377591.00	31.03.2017		
40	Vinay Kumar Shrivastav	PB Mithaura		375164.00	11.06.2012		
41	Ashish	CBI Jotia	Iron Shop	371748.00	29.11.2014	Nil	Br. Level recovery going on
42	Krishna Murari Yadav	PNB Partawali	TL Ind	371362.00	24.12.2013		
43	Dinesh Kumar Gupta	PB Khajuria		369620.00	18.05.2013		
44	Shubham Kumar	PB Kothihbar	TL Pub	363693.00	15.07.2015		
45	Jaiprakash	PB Bhitali	PB Recalled Assets	363328.00	11.03.2012		
46	Uma	PB Mahadeva	ATL Tractor	358764.00	04.06.2015		
47	Chaitu	PB Purandarpur	ATL Tractor	353468.00	26.08.2015		
48	Shairuddin	PB Ghughalii	TL-Pub	351750.00			
49	Ramjit Prasad	PB laxmiapur	ATL Tractor	349077.00	21.05.2013		
50	Triki	PB Bhitali	ATL Tractor	347572.00	22.05.2013		

# SANT KABIR NAGAR

Name of the Lead Bank: STATE BANK OF INDIA

क्रम सं	तहसील	आरो० सी० संख्या	आरो० होटे का नाम	आरो० होटे का निवास	पिता का नाम	पता	बैंक का नाम/शाखा का नाम	निहित पत्राचि
1	करीतालाबाद	SBI/ADB/6/212/016	DAYASHANKAR	DAYASHANKAR & MAHAT	VILL.-GORAYAGHAT POST.-REWATA	SBIADB KHALILABAD (06212)	PBMERGANJ	659480,48
2	करीतालाबाद	75016896963	URMILA	RAJESH KUMAR YADAV	LAHURA DEVA	593996,00	PBMERGANJ	593996,00
3	करीतालाबाद	75016883638	RENU TRIPATHI	PARYEEN TRIPATHI	VILL.-JAGDISHPUR ALIAS LAHURA DEVA	57214,00	PBMERGANJ	57214,00
4	करीतालाबाद	750168839608	SUNIL KUMAR	SUGREEM	VILL.-PHULWARIYA PO-GAGA SAGARWA	558105,00	PBMERGANJ	558105,00
5	करीतालाबाद	75002198899	BHAGWAN DAS	SUKH RAJ	VILL. & PO RAJAPUR SARAIYA	487470,00	PBMERGANJ	487470,00
6	करीतालाबाद	3	Kalika Pandey and Devi Prasad Pandey	Shiv Kumar	Village Koden Baha Post Popya	O B C Khalilabad	471752,00	O B C Khalilabad
7	धनपटा	SBI/ADB/6/212/038	URMILA DEVI & RAGHVENDRA	BHANU PRATAP SINGH	VILL.-PARSAHAR PURVI POST - TANDA	SBIADB KHALILABAD (06212)	PBRAMPUR BARAHKONI	455946,00
8	धनपटा	3260050/08573	SMT. BELWATI	WO SHRIKANT	KUDRAHA	445615,00	PBMUKHALISHPUR	433045,00
9	धनपटा	32080055796	KAMALUDEEN	YASEEN	TIGHARAWA	401665,00	PBMERGANJ	393199,00
10	महिदारपत्तन	7	Mrityunjay Pratap Singh	Deep Narayan Singh	Vill Langrawar Post Jeevdhara Teh Mehdashawali	SBIADB KHALILABAD (06212)	O B C Khalilabad	357390,00
11	महिदारपत्तन	1	ashwani kumar	Surendra nath	Village and post Belhar kala	PBMERGANJ	341263,00	PBMERGANJ
12	करीतालाबाद	750188217423	MADHU LATA	SANJIV KUMAR TIWARI	VILL.-PAJLI KHAS PO-GAGA SAGARWA	326700,00	PBMERGANJ	326700,00
13	करीतालाबाद	75016884927	MUNNI LAL	RAM JET	VILL.-KAKRAHIIYA PO MEERGANGJ	323086,00	PBMERGANJ	323086,00
14	करीतालाबाद	7501/ADB/6/212/037	LAL JI & VINAY KUMAR	PAL	VILL.-PARSA RAMPUR BARAK	299661,00	PBMERGANJ	299661,00
15	करीतालाबाद	75014594093	TEJ PRAKASH	HAUSILA PRASAD	VILL. & PO BHUJAINI	278267,00	PBMERGANJ	278267,00
16	महिदारपत्तन	16/3.2015	MITHAI LAL	SITARAM	VILL. & PO JASWAL	274754,00	PBBARI VYAS	274754,00
17	करीतालाबाद	75016883233	REKAH DEVI	RAMLAL KASAUDHAN	VILL. & PO MEERGANGJ	244616,00	PBMERGANJ	244616,00
18	करीतालाबाद	750020995204	KRIPA SHANKAR	GIRJA SHANKAR	SAGRWA	239867,00	PBMERGANJ	239867,00
19	धनपटा	3294118108	SMT.SHIHMURTI DEVI	WO RAMSUNDAR PAL	MATHIANA	237971,00	PBPAAULI	237971,00
20	करीतालाबाद	75012105530	SEES KUMAR	GREGES CHAND	VILL.-LAHURA DEVA	PBMERGANJ	PBMERGANJ	245399,00
21	करीतालाबाद	75011549610	SATYA NARAYAN	RAM KUMAR	VILL.-DALELGANI PO MEERGANGJ	PBMERGANJ	PBMERGANJ	245399,00
22	करीतालाबाद	75003861732	MOHD. MUSTAFA	ISMAIL	VILL. & PO MEERGANGJ	PBMERGANJ	PBMERGANJ	244616,00
23	करीतालाबाद	75004776695	RAM KESH YADAV	RAM SHABAD	VILL.-PHULWARIYA PO-GAGA SAGARWA	PBMERGANJ	PBMERGANJ	239867,00
24	करीतालाबाद	750019790196	HANUMAN	NIRDAL	VILL.-DULHANIPAR PO-GHAT TRAMHIA	PBMERGANJ	PBMERGANJ	239867,00
25	करीतालाबाद	75012369628	AKHLAQ AHMED	ABDUL GHANI	AATA KALHAN PO PACHPOKHARI	PBMERGANJ	PBMERGANJ	234287,00
26	करीतालाबाद	750066598999	RAM SINGH YADAV	SHAYAMA	VILL.-PHULWARIYA PO-GAGA SAGARWA	PBMERGANJ	PBMERGANJ	232479,00
27	धनपटा	3269007259	HARIHAR PRASAD	RAMNAIKAR	AMIIHA	231902,00	PBKALIJAGDESHPUR	231902,00
28	महिदारपत्तन	75019793478	BABLU	RAM SURESH	PADARIYA PO NANDAUR	226629,00	PBNANDAUR	226629,00
29	करीतालाबाद	75012239732	ANIL KUMAR	SUGREM	VILL.-PHULWARIYA PO-GAGA SAGARWA	PBMERGANJ	PBMERGANJ	224287,00
30	करीतालाबाद	SBI/ADB/6/212/008	DAYA SHANKAR RAI	MAHAT AM RAI	VILL.-GORAYAGHAT POST -REWATA	SBIADB KHALILABAD (06212)	PBBARI VYAS	224080,63
31	महिदारपत्तन	7500652700656	BRILI BHOOSAN	NAGENDAR	VILL. & PO JASWAL	PBMERGANJ	PBMERGANJ	219292,00
32	करीतालाबाद	750168347267	URMILA	GHANSHYAM	VILL.-RAYPUR CHHAPIYA PO-BHUJAINI	PBMERGANJ	PBMERGANJ	218075,00
33	करीतालाबाद	75010117023	PRAVEEN KUMAR SINGH	RAJ MANGAL	VILL.-JAGDISHPUR URF LAHURA DEVA	PBMERGANJ	PBMERGANJ	217013,00
34	करीतालाबाद	3235140280	GOPI SINGH	JHINKOO SINGH	SAGRA PO SUMHA	PBPACHPIKHARI	PBPACHPIKHARI	216466,00
35	करीतालाबाद	750111311955	PRABHU SHANKAR SINGH	OM PRAKASH	SAGRWA	PBMERGANJ	PBMERGANJ	214660,00
36	महिदारपत्तन	75004683676	MAHESH	LAXMI SHANKAR	VILL.-PURAINA PO-BHATAURA	PBBARI VYAS	PBBARI VYAS	213452,00
37	महिदारपत्तन	75005793204	GORA KHANATH	SHEETAL	VILL.-ATHLOHIYA PO-BHATAURA	PBMERGANJ	PBMERGANJ	210896,00
38	करीतालाबाद	3267013855	FREMCHANDRA	SUBRAN	KANTE THEES	PBWAOGAON	PBWAOGAON	208105,60
39	महिदारपत्तन	3235140280	BHOLA RAM	RAJ BAHADUR	VILL-KANWAR KANWRI PO-BAU'R VYAS	PBBARI VYAS	PBBARI VYAS	203482,00
40	धनपटा	75004280112	KRISHN MOHAN	JAGDAMBA PRASAD	PARASHAR	PBPAAULI	PBPAAULI	199792,00
41	महिदारपत्तन	75003736937	JITENDRA	RAMI MILAN	VILL.-PURAINA PO-BHATAURA	PBNANDAUR	PBNANDAUR	195921,60
42	धनपटा	2299011879	AJAY SINGH	GIRJESH SINGH	DHOORAHARA	PBMERGANJ	PBMERGANJ	189284,60
43	महिदारपत्तन	3258006053	PRADEEP KUMAR	SIVNATH	BELHAR KALA	PBBELHAR KALA	PBBELHAR KALA	188623,00
44	धनपटा	7500195724	11.11.2013	KISHUN DEV	SHANKARPUR	PBPAAULI	PBPAAULI	184393,60
45	महिदारपत्तन	75021375446	22.6.2015	PHOOL CHAND	NANDAUR	PBNANDAUR	PBNANDAUR	183909,00
46	महिदारपत्तन	75009149714	22.6.2015	KARAM HUSAIN	MOHD. SALEEM	PBNANDAUR	PBNANDAUR	183909,00
47	महिदारपत्तन	75029463346	22.6.2015	JITENDRA KUMAR	RAM PRASAD	PBNANDAUR	PBNANDAUR	183509,00
48	करीतालाबाद	7501744840	15.7.2011	NAVNEET	RAJNEET	PBPAAULI	PBPAAULI	183337,00
49	महिदारपत्तन	75007021051	22.6.2015	SERAJ AHMAD	MOHD. BALBAN	PBNANDAUR	PBNANDAUR	182467,00
50	महिदारपत्तन	75019779645	13.7.2015	RAJA RAM	SANEHI	DULHIPAR PO FAYANNA	DULHIPAR PO FAYANNA	179795,00

# SIDDHARTHANAGAR

## Name of the Lead Bank: STATE BANK OF INDIA

Sl. No.	BR_CD	Bank Name	BR Name	RGN Name	ACNO	Cust Name	Type of Account	Limit Amt	OutAmt	NPA Date
1	238	PGB	Damariaganj	Siddharthnagar	75003376428	M/s New Rajpi Garments	CC-SM&E	400000.00	44173.00	29.10.2015
2	261	PGB	Bansi	Siddharthnagar	32850066539	Mr. Onidelectricl Pro-Iqbal	CC-Individual Securit	250000.00	331660.00	07.10.2014
3	220	PGB	Haldaur	Siddharthnagar	3305073686	Adhyaksh Adhyaksh	PB-Recalled Assets	250000.00	335333.00	21.11.2011
4	300	PGB	Nangarh	Siddharthnagar	3279098790	Mr. Madhusoodan Pandey	ATL/PB-Recalled Assets	200000.00	33049.00	23.03.2011
5	241	PGB	Haldaur	Siddharthnagar	3305073427	President President	PB-Recalled Assets	250000.00	337584.00	11.07.2011
6	273	PGB	Akrahra	Siddharthnagar	75029026292	Mr. Anarullah S/o Tolhan	ATL-Tractor Loans	300000.00	339778.00	06.08.2015
7	298	PGB	Semri Khan Kot	Siddharthnagar	75003047585	Mr. Sri Ram S/o Jagdech	ATL/PB-Recalled Assets	190000.00	339970.00	21.11.2012
8	279	PGB	Bellauha	Siddharthnagar	75001329833	Mr. Virendr Kumar Pandey	TL-Public Individual	275000.00	353844.00	21.11.2012
9	300	PGB	Gaura Alidapur	Siddharthnagar	75018940765	Mr. Shiv Kumar	CC-FIRM	300000.00	353905.00	15.07.2013
10	276	PGB	Barkipar	Siddharthnagar	33040089736	Mr. Rojan Ali S/o Mohd Sarif	PB-Recalled Assets	250000.00	357564.00	26.11.2014
11	239	SBI	Badhya	Iwta	31665361915	Mr. Ali Ahmad	Recalled	475000.00	358860.00	
12	241	SBI	Bansi	Bansi	10712150691	Ram Kshan	Recalled	750000.00	359954.00	
13	285	SBI	Saharpar	Bansi	326682497341	Mr. Kripa Shankar	Recalled	380000.00	363446.00	
14	279	PGB	Dhobhha	Siddharthnagar	75018994788	Mr. Shiv Poojan S/o Lasaan	ATL-Tractor Loans	400000.00	366522.00	11.08.2015
15	279	SBI	Ranuapuri Kali	Iwta	31939052816	Mr. Ghanshyam	Recalled	475000.00	374383.00	
16	285	SBI	Badhya	Iwta	31151643722	Mr. Ambika Prasad	Recalled	400000.00	380000.00	
17	279	PGB	Gaura Alidapur	Siddharthnagar	3300060445	Mr. Mohin Ahamed So Shobrat	TL-Public Individual	475000.00	380372.00	31.03.2006
18	279	PGB	Dhobhha	Siddharthnagar	75014636845	Mr. Ram Tirath S/o Asharifi	ATL-Tractor Loans	400000.00	393034.00	11.08.2015
19	251	PGB	Conha	Siddharthnagar	75022297726	Mr. Shahnam W/o Ajeez Ahem	TL-Public Individual	285000.00	402356.00	06.08.2015
20	5983	PGB	Nangarh	Siddharthnagar	75022543444	M/s Vishwakarma Building Mat.	CC-FIRM	400000.00	402536.00	31.10.2015
21	239	SBI	Rampur Chak	Nangarh	30464867529	Mr. Hans Nath	Recalled	430333.00	402633.00	
22	298	PGB	Lorian	Siddharthnagar	75006725275	M/s. Laxmnia W/o Vishwan Deo	PB-Recalled Assets	300000.00	402987.00	30.04.2012
23	298	PGB	Dhobhha	Siddharthnagar	75005620878	Mr. Lalimati W/o Ragaswami	ATL-Tractor Loans	350000.00	405713.00	11.08.2015
24	220	PGB	Bansi	Siddharthnagar	75001303177	Mr. Intar S/o Santoshi	PB-Recalled Assets	300000.00	426999.00	21.11.2012
25	9872	PGB	Conha	Siddharthnagar	75014898679	Mr. Amir Ali S/o Atik Ali	TL-Public Individual	250000.00	430805.00	06.08.2015
26	272	SBI	Mithokawa	Bansi	31692433560	Mr. Birendra Bihadar Singh	Recalled	500000.00	430826.00	
27	285	PGB	Semri Khan Kot	Siddharthnagar	7500521587	Mr. Madhuri Singh W/o Ambik	ATL/PB-Recalled Assets	360000.00	435375.00	07.01.2015
28	241	PGB	Akrahra	Siddharthnagar	75029592128	Mr. Ram Kumar S/o Ishwar Nath	ATL-Tractor Loans	410000.00	43564.00	06.08.2015
29	333	PGB	Akrahra	Siddharthnagar	75012135982	Mr. Shivshankar S/o Harihar	ATL-Agric-Ind-Others	475000.00	442986.00	06.08.2015
30	243	PGB	Bargdawa	Siddharthnagar	75016313776	Mr. Govind Kumar S/o Ram cha	CC-Individual Securit	427500.00	443323.00	29.08.2014
31	1665	SBI	Badhya	Iwta	31761609936	M/s SDM Enterprises	Recalled Assets	450000.00	451991.00	
32	279	PCB	Sohna	Siddharthnagar	75003457637	M/s Gyan Makhi W/o Shyambar	ATL-Tractor Loans	398000.00	461041.00	06.08.2015
33	272	PCB	Nangarh	Siddharthnagar	750239919763	M/s Manish Automobiles	CC-FIRM	600000.00	495046.00	29.06.2015
34	241	PCB	Nangarh	Siddharthnagar	75033136980	M/s Shiv Trading Company	Recalled Assets OI others	600000.00	500446.00	29.05.2015
35	300	PCB	Bansi	Siddharthnagar	750298110653	Savena Enterprises	CC-SM&E	500000.00	505710.00	25.04.2014
36	9983	PCB	Nangarh	Siddharthnagar	75034325866	M/s Khan Poultry Feeds Prop	CC-FIRM	500000.00	522687.00	28.06.2015
37	5372	PCB	Nangarh	Siddharthnagar	75034009095	M/s Chiranth Traders Prop	CC-FIRM	500000.00	524197.00	01.05.2015
38	241	PCB	Bansi	Siddharthnagar	75014831513	Mr. Ankur Pandey	ATL-Tractor Loans	600000.00	535868.00	
39	14406	PCB	Dhobhha	Siddharthnagar	75004304949	Mr. Gaya Prasad S/o Sugor	CC-FIRM	395000.00	566258.00	11.08.2015
40	1393	PCB	Burgadwa	Siddharthnagar	75005198656	Mr. Yogender Prasad Pathak	ATL/PB-Recalled Assets	650000.00	569694.00	19.03.2013
41	9983	PCB	Khadarsi	Siddharthnagar	3276008061	Mr. Permatma Prasad	ATL-Tractor Loans	500000.00	609397.00	29.09.2011
42	304	PCB	Gaura Alidapur	Siddharthnagar	75004763563	Mr. Gyandas S/o Kalaushar	ATL-Tractor Loans	490000.00	618872.00	04.08.2014
43	306	PCB	Nangarh	Siddharthnagar	75021739472	Mr. Ramchandra Chaudhari	CC-FIRM	500000.00	620257.00	28.10.2015
44	261	PCB	Akrahra	Siddharthnagar	75035104445	Mr. Rabhal Hasan S/o Mola SK	ATL-Tractor Loans	500000.00	655499.00	30.08.2015
45	220	PCB	Bajhra	Siddharthnagar	75019056285	Mr. Anvarullah S/o Abdul Sam	TL-Public Individual	950000.00	696165.00	30.07.2012
46	298	PCB	Dhobhha	Siddharthnagar	3241007715	M/s Aman Rice Mill Dhaurahr	CC-Individual Securit	475000.00	775739.00	30.04.2013
47	305	PCB	Gaura Alidapur	Siddharthnagar	75014844691	Mr. Mahamoud Alam S/o Abdul	TL-PMEGP-production (Gen)	950000.00	795212.00	30.08.2013
48	279	PCB	Semri Khan Kot	Siddharthnagar	75030240654	Mrs. Munni Devi W/o Mr. Bhag	ATL-Tractor Loans	650000.00	855782.00	06.08.2015
49	305	PCB	Bellauha	Siddharthnagar	75001306203	Mr. Girjesh Kumar Mishre	ATL-Tractor Loans	850000.00	1068548.00	21.11.2012
50	285	PCB	Tiawali	Siddharthnagar	75001334413	Mr. Makbool Hashan	ATL-Tractor Loans	1020000.00	1365988.00	21.11.2012

# GORAKHPUR

## Name of the Lead Bank: STATE BANK OF INDIA

Sr. No.	Name of the Account Customer/Defaulter	Name of the Financing Bank/Bank Branch	Activity	Amount of RC	Date of Filing RC	Account No.
1	BHAWANI COLD DRINKS	State Bank Of India BANASGAON		1,346,567.12	21-01-2011	10784846127
2	M/s. ANUSHKA ENTERPRISES	State Bank Of India BANASGAON		992,267.00	03-12-2010	30944100146
3	SATYENDRA KR SINGH	State Bank Of India BANASGAON		96,4211.66	25-10-2013	30966704937
4	MR. PREMANTH YADAV S/O DEEPNARAYAN	PURVANCHAL BANK Dera	TRACTOR	62,4527.00	14/12/2012	
5	MR. RAM SUDHAR S/O KANHAIYA	PURVANCHAL BANK Hata(Gorakhpur)	TRACTOR	51,3299.00	16/04/2012	
6	SWATANTRA SRIVASTAV	State Bank of India MANJHARIA GHAGHSARA		41,6120.00	29/3/2012	31078987201
7	MR. MOHAMMAD HASAN S/O NEWAJ	PURVANCHAL BANK Brahmpur	TRACTOR	40,8622.00	24/08/2011	
8	MR. SHRAVAN KUMAR GUPTA S/O K	PURVANCHAL BANK Gajipur	MAHINDRA JEEP	40,7497.00	13/06/2012	
9	MR. ANIL KUMAR S/O LATE JAWAHAR	PURVANCHAL BANK Mirzapur	TRACTOR	40,5369.00	01-07-2012	
10	MR. SANJEEV KUMAR GUPTA	PURVANCHAL BANK Piplauli	AGRI	40,1380.00	20/09/2006	
11	MR. JANGALI S/O BADALU	PURVANCHAL BANK Belhat	TRACTOR	40,1239.00	13/08/2011	
12	MR. UDAIBHAN RAJ S/O NEUR	PURVANCHAL BANK Brahmpur	TRACTOR	39,4378.00	25/08/2011	
13	MR. MANMOHAN NARYAN S/O TIKAR	PURVANCHAL BANK Jagdishpur(G)	TRACTOR	37,8272.00	21/11/2011	
14	MR. ARJUN SINGH S/O LATE BANK	PURVANCHAL BANK Gajipur	TATA MAGIC	37,2094.00	13/06/2012	
15	MR. RAMSHAI SHUKLA	PURVANCHAL BANK Masjhiganwa	TRACTOR	36,4177.00	01-10-2013	
16	MR. MUKESH SRIVASTAVA S/O BA	PURVANCHAL BANK BARGADAWA	LOADER	35,5508.00	03-11-2013	
17	MR. VINOD KUMAR MISHRA -	PURVANCHAL BANK BARGADAWA	AUTO	34,5256.00	03-11-2013	
18	MR. SANJAY KUMAR CHAUHAN	PURVANCHAL BANK Khorahar	AUTO	34,0064.00	28/11/12	
19	MR. SOHANMANI TRIPATHI	PURVANCHAL BANK BARGADAWA	AUTO	33,9794.00	03-11-2013	
20	MR. RAMA SHANKAR SING S/O ACHIH	PURVANCHAL BANK Bhainisa Bazaar	TRACTOR	33,3801.00	27/11/2010	
21	MR. SHRI SRIVASTAVA S/O RAM DUL	PURVANCHAL BANK Brahmpur	TRACTOR	33,4681.00	23/08/2010	
22	MR. SHIVAM KUMAR JALAN S/O RAM	PURVANCHAL BANK GEETA PRESS	TATA ACE PICKUP	33,0248.00	06-03-2014	
23	MR. AJAY KUMAR AGRAHARI S/O-	PURVANCHAL BANK Mahawankhori	TATA MAGIC	32,4562.00	03-09-2014	
24	MR. SANJAY KUMAR SRIVASTAVA	PURVANCHAL BANK BARGADAWA	AUTO	32,1117.00	05-11-2013	
25	MR. RAM NARAIN SINGH S/O BALI	PURVANCHAL BANK Pali	KCC	32,0930.00	06-03-2012	
26	Sanjay Kumar	Bank of Baroda Gorakhpur Main Branch	Wool shop (PMRY)	30,9650.00	30/06/10	
27	Rupesh Kumar Awani	Bank of Baroda Gorakhpur Main Branch	Sweet shop (PMRY)	29,2515.00	28/07/10	
28	LIDHAV PRASAD	State Bank of India BANAKULL BHAIASI,A		28,7832.00	03-11-10	1157544297
29	MR. RAJESH SRIVASTAV	PURVANCHAL BANK Khorahar	TATA MAGIC	28,6497.00	27/11/12	
30	HARIKESH SINGH	State Bank of India SEMARDANEI RITHUWAKHOR	TRACTOR	28,4745.00	27/06/2011	11575443227
31	RAJESHKUMAR	State Bank of India ORWALIA BHARPAHI		27,5679.00	07-03-11	11575448293
32	VISHAMBHAR NATH VERMA	State Bank of India BHAIsla		25,6528.00	18/11/2010	11575442881
33	MR. RAMASHANKER MISHRA	PURVANCHAL BANK Hata(Gorakhpur)	TRACTOR	25,209.00	21/1/2015	
34	MR. AKHILESH SARAN SRIVASATAV	PURVANCHAL BANK Barhalgauj	TRACTOR	25,2904.00	07-06-2007	
35	MR. SANTRAMI -	PURVANCHAL BANK Newsa	TRACTOR	25,1185.00	26/02/2013	
36	MR. AMBEDKAR SHG GORSAIRA	PURVANCHAL BANK Kashu Saingrampur	WOOD WORK	25,0086.00	20/12/2012	
37	MR. SUBHAS CHANDRA S/O BECHA	PURVANCHAL BANK BARGADAWA	AUTO	24,3926.00	05-11-2013	
38	MR. BARFI DEVY AND SIDHUR KUMAR	PURVANCHAL BANK Main Branch	TATA MAGIC	24,0709.00	03-05-2013	
39	MR. HARI KISOAR S/O SRRE NIWAS	PURVANCHAL BANK Barhalgauj	KISAN VAIBHAV	23,9466.00	13/04/2007	
40	MR. BADR NATH TIWARI	PURVANCHAL BANK Jhangha	TRACTOR	23,5900.00	24/1/2004	
41	RAM PRAVESH CHAND	State Bank Of India BANASGAON		23,3827.00	14-08-2015	3,3828249623
42	MR. SHRAYAN KUMAR TRIPATHI	PURVANCHAL BANK Harpur	TEMPO	23,3356.00	16/11/2015	
43	MR. VINAY KUMAR SINGH S/O NAR	PURVANCHAL BANK Pali	KCC	23,02386.00	02-02-2013	
44	MR. TEJ PRATAP SINGH	PURVANCHAL BANK Urwa Bazar	AGRI	22,9891.00	09-09-2011	
45	Mr. PRAMOD RAI	State Bank Of India BANASGAON		22,9379.00	16-03-2013	30612587217
46	MR. KAMAL SINGH	PURVANCHAL BANK Harpur	TEMPO	22,2571.00	16/11/2015	
47	MR. AMBEDKAR SHG GORSAIRA	PURVANCHAL BANK Kasha Sangrampur	SHG	22,2296.00	20/12/2012	
48	MR. ASHOK KUMAR S/O SHYAMI NARA	PURVANCHAL BANK Dhuriigar	TRACTOR	21,4678.00	21/1/2009	
49	Mr. RAJENDRA SINGH -	State Bank Of India BANASGAON		20,8743.00	21-03-2015	30676077663
50	AMBIKA YADAV	State Bank of India MATYARI PALI		20,7393.00	18/11/2010	10387659018



# LUCKNOW

Name of Lead Bank: Bank of India

Sr.No.	Name of the account/ Customer/Defaulter	Name of Financing Bank/ Branch	Activity	Amnt of RC	Dr. Of Filling RC	Total Amnt Recovered since filling of RC	Efforts made by the Bank So far	Remarks
1	Sakshi Singh	Uco Bank Mahona		774766.68	25.11.2014			
2	Kumwar Ambika Singh	Uco Bank Mahona		1068127.00	25.11.2014			
3	Abed Hayder	Punjab National Bank Tal Kathra Road		1002928.50	23.03.2015			
4	Aminallah	Uco Bank Itamja		1632130.00	10.11.2015			
5	Bal Mukund	Uco Bank Jal Santhian		841101.40	16.07.2015			
6	Sudhir Kumar	Punjab National Bank Diliawar Nagar		837210.00	24.11.2014			
7	Sam Nath Singh	Punjab National Bank Diliawar Nagar		773805.00	27.11.2014			
8	Sam Nath Singh	Punjab National Bank Diliawar Nagar		605661.00	27.11.2014			
9	Ram Batan (Jt)	Dena Bank Rahimabad	Tractor	578600.00	13.02.2015			
10	Virendra Kt Agarwal	Uco Bank Jal Santhian		563510.00	16.07.2015			
11	Abishek Gupta	Uco Bank Mahona		548289.00	25.11.2014			
12	Bal Mukund	Uco Bank Jal Santhian		544164.13	16.07.2015			
13	Amar Singh	Uco Bank Mahona		518679.00	25.11.2014			
14	Sakai Singh	Uco Bank Mahona		486414.00	25.11.2014			
15	Rakesh Kumar Singh	Uco Bank Mahona		473254.00	16.12.2014			
16	Sanchi Gupta	Punjab National Bank Gautam Budh Marg		447202.00	22.04.2015			
17	Sudhir Kumar	Punjab National Bank Diliawar Nagar		421345.00	24.11.2014			
18	Satish Furniture	Uco Bank Indira Nagar		365695.90	10.11.2015			
19	Khurja Begam (Jt)	Dena Bank Rahimabad	Ag Loan	585292.00	13.02.2015			
20	Finki Singh	Punjab National Bank Diliawar Nagar		343630.00	24.11.2014			
21	Raj Kishore	Dena Bank Rahimabad	Ag Loan	331630.00	13.02.2015			
22	Kailash Nath	Dena Bank Rahimabad	Ag Loan	317900.00	13.02.2015			
23	Kalam, Parju & Gaddu	Citra Bank Gaila		304346.00	11.12.2014			
24	Narmi Khan & others	Oriental Bank of Commerce Hazrat ganj		363773.00	12.12.2014			
25	Lya Pradhan & Ramkant Pradhan	Bank of Baroda Almabagh		289000.00	15.10.2015			
26	Kamal Kohor	Dena Bank Rahimabad	Ag Loan	280514.00	13.02.2015			
27	Jameel Ahmad	Punjab National Bank Chiribagh		278322.00	16.07.2015			
28	Miliceh Chandra	Bank of Baroda Almabagh		219299.00	15.10.2015			
29	Balwandi	Central Bank of India Bakshin Ka Talib		215210.00	19.08.2015			
30	Sumit Kumar Verma	Bank of Baroda Almabagh		207751.00	15.10.2015			
31	Vikas Kumar Sharma	Punjab National Bank Diliawar Nagar		206332.00	14.11.2014			
32	Chand Miyan	Punjab National Bank Diliawar Nagar		200287.62	24.11.2014			
33	Avishi	Citra Bank Chowk		189106.00	26.06.2015			
34	Shiv Prasad	Citra Bank Chowk		180938.00	11.12.2014			
35	Mohd. Salman	Citra Bank Gaila		165256.00	11.12.2014			
36	Mohd. Farukhan Hussain	Punjab National Bank Gautam Budh Marg		161700.00	22.04.2015			
37	Radiha Lal	Citra Bank Gaila		143010.00	11.12.2014			
38	Sunjeey Kumar	State Bank of India SMEC		134497.00	19.08.2015			
39	Anber Iqbal	State Bank of India SMEC		111614.00	19.08.2015			
40	Sartaj Khan	Punjab National Bank Gautam Budh Marg		104066.00	22.04.2015			
41	Syed Mofid Mezahar Ali	Punjab National Bank Gautam Budh Marg		102860.00	22.04.2015			
42	Ram Sumirans	Central Bank of India Bakshin Ka Talib		94985.00	19.08.2015			
43	Anish	Central Bank of India Bakshin Ka Talib		93914.00	19.08.2015			
44	Leela Pandey	State Bank of India SMEC		92215.00	19.08.2015			
45	Zainul Hasan	State Bank of India SMEC		90907.00	19.08.2015			
46	Rakesh Kumar Raju	State Bank of India SMEC		68919.00	19.08.2015			
47	Bhanu Singh	Central Bank of India Bakshin Ka Talib		60456.00	19.08.2015			
48	Bhunu	Central Bank of India Bakshin Ka Talib		59870.00	19.08.2015			
49	Indendra Sharma	National Bank TN Road		55586.00	07.02.2012			
50	Ujma Sawera	National Bank TN Road		50928.00	03.02.2001			

# MAINPURI

Name of the Lead Bank: Bank of India

Sr No	Name of the Account Customer/Defaulter	Name of the Financing Bank & the Branch	Activity	Amount of RC (in Lakh)	Date of filing RC	Total Amt recovered since filing of RC	Efforts made by the Bank branch to recover	Remarks
1	Pushpa devi	BOLBARNHAL		6.96 + Int.	09/05/2014	1.7		
2	Kamaljeet	BOLBARNHAL		3.17 + Int.	09/05/2014	2.89		
3	Bulan Singh	BOLBARNHAL		4.26 + Int.	09/05/2014	NIL		
4	Sarmista Devi	BOLBARNHAL		5.92 + Int.	09/05/2014	1.23		
5	BADAN SINGH	BOLBEWAR		3.82		NIL		
6	SUKH PAL	BOLBEWAR		4.29		NIL		
7	PUSITA DEVI	BOLBEWAR		3.47		NIL		
8	Bhuji Bhuji	BOLCHHOR		6.05	07/12/2012	0		
9	Sumer Chandra Dahi	BOLCHHOR		4.27	07/03/2013	0.85		
10	Ram Bireth	BOLCHHOR		5.87	07/12/2012	0		
11	Shiv Raj Singh	BOLJAGR		4.13	26/11/2010	0.5		
12	Charter Pal	BOLJAGR		4.05	16/12/2014	0		
13	Rakesh pal singh	BOLJAGR		7.59	18/12/2014	0		
14	CHAYITA RAMI	BOLJAGR		4.25	16/12/2014	3		
15	Ramadhar	BOLJYOTI		2.57	12/06/2012	NIL		
16	SATYA PAL SINGH	BOLKURAOJI		3.36	23/09/2014	0		
17	SHAIKHU Nandan	BOLKURAOJI		3.74	23/09/2014	0.4		
18	RAM DEVI W/O SRI ABHAY RAM	BOKUSMARA		3.96	20/02/2015	NIL		
19	SUMIT PRATAP SINGH S/O SHIV PRATAP SINGH	BOKUSMARA		4.21	20/02/2015	NIL		
20	ARVIND KUMAR S/O SAKHNAI SINGH	BOKUSMARA		4.31	20/02/2015	NIL		
21	SANJAJISINGH S/O SRAVINDRA SINGH	BOKUSMARA		4.35	20/02/2015	NIL		
22	NEETI YADAV W/O KAVIL DEV SINGH	BOKUSMARA		4.43	20/02/2015	NIL		
23	MRAWADESH KUMAR S/O MR SHIV CHARAN	BOKUSMARA		4.74	20/02/2015	NIL		
24	JAGDISH S/O BALISTER SINGH	BOKUSMARA		4.79	20/02/2015	NIL		
25	SHEE ENDRA KUMAR S/O RAMSAI SINGH	BOKUSMARA		4.91	02/07/2015	NIL		
26	UMESH CHANDRA S/O SRI JAI VIR SINGH	BOKUSMARA		4.90	20/07/2015	NIL		
27	RAM KUHLI	GRAMIN BANK OF ARVAVART		4.13		NIL		
28	RAM NARESH MAHENDRA CHANDRA RADHE SHYAM	GRAMIN BANK OF ARVAVART		4.08	(0/01/2011	NIL		
29	ANGGORU DEVI	GRAMIN BANK OF ARVAVART		4.08	15/07/2014	NIL		
30	MADAN GOPAL SHAKYA	GRAMIN BANK OF ARVAVART		5.36	(0/04/2011	NIL		
31	RAJEEV	GRAMIN BANK OF ARVAVART		3.49	(0/04/2011	NIL		
32	GANESH TRADING COMPANY	GRAMIN BANK OF ARVAVART		6.14	01/05/2013	NIL		
33	SANJOSH LUMAR S/O RAN DHAN	BOKUSMARA		5.67		NIL		
34	RAMSWARI P S/O LUMAR	BOKUSMARA		6.54		NIL		
35	SHIV RAJ SINGH S/O SRI BHANWAR LAL SUMESH	BOKUSMARA		10/12/2010		NIL		
36	JACDISH SINGH	BOKUSMARA		5.49	13/08/2011	0.27		
37	NEERAM	BOKUSMARA		5.83	28/12/2010	1		
38	SAMOON	BOKMANIPURI		1.99	19/01/2012	0		
39	SATYA RAM	BOKMANIPURI		3.36	01/07/2011	0		
40	RAM BABU SINGH	BOKMANIPURI		4.58	17/02/2012	1.95		
41	RAJENDRA SINGH	BOKMANIPURI		3.98	17/02/2012	0		
42	THIKAL SINGH	SBI MAIN BRANCH		6.03		NIL		
43	SATYA NARAYAN	SBI MAIN BRANCH		3.57		NIL		
44	RASHRISHY AMIRULLAH CHANDHANIYAM	SBI MAIN BRANCH		3.43		NIL		
45	DAYNAND	SBI MAIN BRANCH		3.13		NIL		
46	CHHOTE GIRI	SBI MAIN BRANCH		2.89		NIL		
47	AMAR SINGH	SBI MAIN BRANCH		2.76		NIL		
48	JACDISH	SBI MAIN BRANCH		2.44		NIL		
49	GHASHIYAM SINGH	SBI MAIN BRANCH		2.23		NIL		
50	SUMAN LATA	GRAMIN BANK OF ARVAVART		5.16	10/05/2014	NIL		

# UNNAO

Sr No	Name of the Lead Bank: Bank of India	Name of the Account Customer: Defaulter	Name of the Financing Bank & the Branch	Activity	Amount of RC	Date of Filing	RC	Total Amt. recovered since filing of RC	Efforts made by the Bank branch so far	Remarks
1	RINJHIM RICE MILL		BOI HASANGANJ	--DO--	3223122.00	10.10.2014			do	
2	OM RICE MILL		BOI HAIDRABAD BRANCH	RICE MILL	2586157.00	21.06.2013			Do	
3	VINAY CHIKAN UDYOG		BOI UNNAO BRANCH	--DO--	2216034.00	25.02.2014			do	
4	ARCHNA SINGH		BOI UNNAO BRANCH	--DO--	1815994.00	19.12.2013	0		REPEATED FOLLOW	
5	AWADHESH		Central Bank Of India Umas	--DO--	749309.00	13.02.2014			do	
6	Devi Churn		Central Bank Of India Umas	Tractor Loan	675100.00	12.01.2013			198000	
7	Sukhendar Singh		Central Bank Of India Umas	Tractor loan	656996.00	08.04.2013			NIL	
8	Nand kehar Singh		Central Bank Of India Umas	Tractor loan	577756.00	08.04.2013			NIL	
9	RAJENDRA ( A T - DAL KHERA )		BOI UNNAO BRANCH	--DO--	519872.00	22.06.2013			do	
10	Sant Beera Shukla		Central Bank Of India Umas	Nanakteen Udas	502242.00	10.04.2013			NIL	
11	VIVEK KIR TRIVEDI S/O ASAHADEEN TRIVEDI		GRAMIN BANK OF ARYAVART ACHALGANJ	C/CRETAIL	367516.00	20.06.2013			PERSONAL CONTACT, SERVE NOTICE	
12	MUNSII RAJA		GBA, BANGARMAU	C/CRETAIL	466671.00	16.11.2012			.....DO.....	
13	Ram Raj Singh		Central Bank Of India Umas	Tractor loan	461668.00	08.04.2013			NIL	
14	DEVI DEEP		BOI UNNAO BRANCH	KCC/TRACTOR	43843.00	18.01.2013	0		REPEATED FOLLOW UP	
15	Sabjade Singh		Central Bank Of India Umas	Tractor loan	42652.00	08.04.2013			NIL	
16	DANISH		GBA, AKRAMPUR	SRTO	38454.00	10.06.2013				
17	MOHD IRSHAD		DO--	AUTON	376261.00	10.06.2013			.....DO.....	
18	Reyindra Singh		Central Bank Of India Umas	Tractor loan	363149.00	08.04.2013			NIL	
19	MOHD SHAMSHEAD		BOI UNNAO BRANCH	--DO--	374798.00	10.06.2013			DO--	
20	PRABHA DEVI		Central Bank Of India Umas	--DO--	324953.00	10.06.2013			261363	.....DO--
21	PUSHPA DEVI		BOI UNNAO BRANCH	C/CRETAIL	314037.00	10.10.2014			REPEATED FOLLOW	
22	IEETI BAHDUR		DO--	RETAIL TRADE	300480.00	10.06.2013			DO--	
23	RAHUL TENT		BOI UNNAO BRANCH	--DO--	201685.00	10.06.2013			219617	.....DO--
24	DILFEP NIRMAL		GBA, BANGARMAU	KCC	275675.00	18.01.2013	0		REPEATED FOLLOW	
25	MIRAJ AHMAD		BOI UNNAO BRANCH	C/CRETAIL	3.51921.00	16.11.2012			DO--	
26	KRISHNA KUMAR		DO--	--DO--	227930.00	23.01.2013	0		1.....DO--	
27	DEPPAK KUMAR		DO--	RETAIL TRADE	196991.00	21.07.2014			DO--	
28	MAHESH KUMAR		BOI UNNAO BRANCH	--DO--	178159.00	08.09.2015			DO--	
29	JAI GURU		Oriental Bank of Commerce Umas	KCC	153135.00	18.01.2013	0		REPEATED FOLLOW	
30	GASPA FERTILIZER		GBA, BADARKA	C/CRETAIL	14810.00	10.06.2013			DO--	
31	YOGESHWAR		BOI UNNAO BRANCH	KCC	14623.00	05.08.2013			REPEATED FOLLOW	
32	VIMLA DEVI		BOI UNNAO BRANCH	--DO--	133853.00	18.01.2013	0		REPEATED FOLLOW	
33	Faiz Farooqi		Oriental Bank of Commerce Umas	Trading	130615.00	10.10.2013			SOME	
34	DEEPCHEANDRA		BOI UNNAO BRANCH	KCC	130605.00	18.01.2013	0		REPEATED FOLLOW	
35	HARI SHANKAR		DO--	--DO--	129146.00	23.01.2015	0		.....DO--	
36	Dushyant Singh		Oriental Bank of Commerce Umas	Tempo Loan	120753.00	10.10.2013			7800	
37	CHHAIRAPAL		BOI UNNAO BRANCH	--DO--	115893.00	18.01.2013	0		REPEATED FOLLOW	
38	DHARINDRA		DO--	--DO--	111091.00	10.10.2014			50445	Do
39	BACHAIN		DO--	Pesticide	107693.00	20.04.2012			do	
40	Monu Tiwari		Central Bank Of India Umas	C/CRETAIL	108575.00	21.07.2014	0		DO--	
41	DEEPAK KUMAR		GRAMIN BANK OF ARYAVART ACHALGANJ	C/CRETAIL	99662.00	08.09.2015			.....DO--	
42	MAHESH KUMAR		Oriental Bank of Commerce Umas	Trading	92244.00	06.05.2014			NIL	
43	Abhishek Saini		DO--	--DO--	67450.00	10.10.2014			Do	
44	BODHILAL		DO--	--DO--	60752.00	23.01.2015	0		.....DO--	
45	GIRJA SHANKAR		DO--	--DO--	48071.00	10.10.2014			Do	
46	DHANO		BOI UNNAO BRANCH	KCC	47712.00	05.08.2013	0		REPEATED FOLLOW	
47	NIORILLAI		DO--	--DO--	47452.00	10.10.2014	0		.....DO--	
48	JABO		DO--	--DO--	34973.00	10.10.2014			11300	Do
49	SHANTI DEVI		DO--	--DO--	31531.00	13.12.2013			Do	
50	SHIVAM LAL		DO--	--DO--						

# KANNAUJ

Name of the Lead Bank: Bank of India

Sr. No.	Name of the Account Customer/Defaulter	Name of the Financing Bank & the Branch	Activity	Amount of RC	Date of Filing RC	Total Amt. recovered since filing of RC	Efforts made by the Bank branch so far	Remarks
1	MATARAM	BANK OF INDIA,GURSAHAIGANJ		641336.00	4.11.2015 NIL			
2	BABU SINGH AND GEETA DEVI	BANK OF INDIA,GURSAHAIGANJ		634549.00	16.1.2014 NIL			
3	RANKARAN	BANK OF INDIA,GURSAHAIGANJ		619490.00	4.11.2015 NIL			
4	PAWAN KUMAR	BANK OF INDIA,TIRWAGANJ		618779.00	4.12.2012 NIL			
5	harveesh singh	BANK OF INDIA,TIRWAGANJ		598556.00	9.7.2014 NIL			
6	RAJESHWAR PRASAD	BANK OF INDIA,GURSAHAIGANJ		58674.00	4.11.2015 NIL			
7	RAJESWAR PRASHAD/SO RAMCHANDRA	BANK OF INDIA,GURSAHAIGANJ		585574.00	28.12.2015 NIL			
8	VISWANATH SINGH	BANK OF INDIA,SAIRIKH		574659.00	14.12.2014 NIL			
9	ASHOK KUMAR	BANK OF INDIA,TIRWAGANJ		565065.00	10.8.2011 NIL			
10	ranveer singh	BANK OF INDIA,GURSAHAIGANJ		561291.00	22.12.2011 NIL			
11	SANJAY KIR MISHRA	BANK OF INDIA CHHIBRAMAU		553565.00	19.8.2011 NIL			
12	SUDHA DEVI	BANK OF INDIA,TIRWAGANJ		545125.00	4.12.2012 NIL			
13	SHILPI	BANK OF INDIA,TIRWAGANJ		540198.00	4.12.2012 NIL			
14	udaiveer singh	BANK OF INDIA,GURSAHAIGANJ		524276.00	28.3.2012 NIL			
15	JAKEEL KHAN	BANK OF INDIA CHHIBRAMAU		524253.00	18.6.2011 NIL			
16	SARITA MISHRA	BANK OF INDIA KANNAUJ		521292.00	18.3.2015 NIL			
17	UPEDRA SINGH	BANK OF INDIA, SAURIKH		515712.00	14.12.2014 NIL			
18	ravendra kumar	BANK OF INDIA,TIRWAGANJ		514809.00	3.12.2012 NIL			
19	GYAN SINGH	BANK OF INDIA,GURSAHAIGANJ		513706.00	12.8.2011 NIL			
20	singh flour mill	BANK OF INDIA CHHIBRAMAU		508667.00	28.3.2012 NIL			
21	singh flour mill	BANK OF INDIA,GURSAHAIGANJ		508667.00	28.3.2012 NIL			
22	RAHUL TIRPATHI	BANK OF INDIA, CHAPINA		495000.00	27.1.2015 NIL			
23	BALRAM SINGH	BANK OF INDIA,TIRWAGANJ		490780.00	10.8.2011 NIL			
24	AMARDEEP BHADORYA	BANK OF INDIA CHHIBRAMAU		489500.00	20.5.2015 NIL			
25	JAI PRAKASH SEKSENIA	BANK OF INDIA CHAPINA		485144.00	27.1.2015 NIL			
26	amit kumar	BANK OF INDIA,TIRWAGANJ		483788.00	9.7.2014 NIL			
27	VIRENDRA	BANK OF INDIA CHHIBRAMAU		483343.00	4.12.2012 NIL			
28	AMAR CHAND	BANK OF INDIA KANNAUJ		480561.00	18.3.2015 NIL			
29	BEBY BANO	BANK OF INDIA CHHIBRAMAU		477869.00	24.12.2011 NIL			
30	VILAY SHUKLA	BANK OF INDIA CHHIBRAMAU		477563.00	18.6.2011 NIL			
31	SUNIL KUMAR GUPTA	BANK OF INDIA,GURSAHAIGANJ		477215.00	1.6.2015 NIL			
32	SALEM RAJA	BANK OF INDIA CHHIBRAMAU		471090.00	19.8.2011 NIL			
33	SHIVKUMAR	BANK OF INDIA,GURSAHAIGANJ		467245.00	19.11.2015 NIL			
34	SONU	BANK OF INDIA CHHIBRAMAU		467125.00	18.6.2011 NIL			
35	durgesh and mukesh and sareesh	BANK OF INDIA SAURIKH		466930.00	26.4.2014 NIL			
36	durgesh and mukesh and sareesh	BANK OF INDIA SAURIKH		466930.00	26.4.2014 NIL			
37	LALITA DEVI WO ANURAG SINGH BHADAURIYA	BANK OF INDIA,GURSAHAIGANJ		455890.00	19.1.2015 NIL			
38	SRIPATI VAJAYEE	BANK OF INDIA KANNAUJ		301233.00	18.03.2015 NIL			
39	SHYAMADEVL DURGA NARAYAN	BANK OF INDIA,GURSAHAIGANJ		454490.00	4.11.2015 NIL			
40	LALARAM SO KOMIL	BANK OF INDIA KANNAUJ		452742.00	28.12.2015 NIL			
41	MULAYAM SINGH	BANK OF INDIA,GURSAHAIGANJ		450243.00	12.8.2011 NIL			
42	mulayam singh	BANK OF INDIA,TIRWAGANJ		450243.00	12.8.2011 NIL			
43	RAJENDRA KUMAR	BANK OF INDIA CHHIBRAMAU		449116.00	18.6.2011 NIL			
44	RIZWAN KHAN	BANK OF INDIA KANNAUJ		320285.00	12.03.2015 NIL			
45	IDRISH	BANK OF INDIA KANNAUJ		310896.00	18.03.2015 NIL			
46	NARESH CHANDRA	BANK OF INDIA,TIRWAGANJ		425981.00	4.12.2012 NIL			
47	SUSHIL KUMAR	BANK OF INDIA CHHIBRAMAU		422090.00	19.8.2011 NIL			
48	ASHISH KUMAR	BANK OF INDIA SAURIKH		419587.00	28.7.2012 NIL			
49	SHER SINGH	BANK OF INDIA KANNAUJ		415690.00	19.3.2012 NIL			
50	ARUN PRATAP SINGH	BANK OF INDIA SAURIKH		414456.00	27.9.2014 NIL			

# FARRUKHABAD

Name of the Lead Bank: Bank of India

S. No.	Name of District	Name of Branch	Name of Account	Village & Taluk		Activity	Amount	Date of NPA	Date of C. filed	Recovery if any	Remark
				Taluk	Village						
1	FARRUKHABAD	GANIPUR JOCPLR	RAJAN SINGH	NABADAIRI		TRACTOR	9,400	30/09/2011	15/03/2013		
2	FARRUKHABAD	GANIPUR JOCPLR	BALESWAR	LAKHNIKAT		TRACTOR	8,900	30/09/2011	15/03/2013		
3	FARRUKHABAD	GANIPUR JOCPLR	CHIVNATH SINGH	SANGAIPUR KHEDAR		TRACTOR	8,600	30/09/2011	15/03/2013		
4	FARRUKHABAD	GANIPUR JOCPLR	CHOTE SINGH	BALU BETA		TRACTOR	8,600	30/09/2011	15/03/2013		
5	FARRUKHABAD	GANIPUR JOCPLR	CHIVNATH SINGH	BALU BETA		TRACTOR	8,600	30/09/2011	15/03/2013		
6	FARRUKHABAD	GANIPUR JOCPLR	SHANTI DEVI	NISAI GAISINGPUR		TRACTOR	8,600	30/09/2011	15/03/2013		
7	FARRUKHABAD	GANIPUR JOCPLR	SANTOSH DEVI	JODHPUR		TRACTOR	8,600	30/09/2011	15/03/2013		
8	FARRUKHABAD	KALMAGANJ	ASHOK PARMODA INOD	CHAUBAHAR KALMAGANJ		KCC	6,250	31/03/2015	15/03/2013		
9	FARRUKHABAD	GANIPUR JOCPLR	VIJAY SINGH	PUTHORI		TRACTOR	7,100	31/10/2012	15/03/2013		
10	FARRUKHABAD	BIJAYASA	KULDEEP	BIJAYASA		MOBILE SHOP	7,000	30/09/2015	19/06/2015		
11	FARRUKHABAD	CHANDELIA	MAHESH	NACLA IIFFERA		KCC	6,600	30/09/2015	13/07/2015		
12	FARRUKHABAD	FATEGARH	NAAR SINGH	TOFIK MAJARA ASAMPUR		TRACTOR	6,000	01/09/2012	26/05/2012		
13	FARRUKHABAD	BARKHEEDA	KALYAN SINGH	FULLI NACLA		TRACTOR	6,460	31/03/2015	01/03/2012		
14	FARRUKHABAD	FARRUKHABAD	RAJENDRA SINGH	BIJHAI		FARM MACHINERY	6,100	19/06/2010	05/12/2011		
15	FARRUKHABAD	FARRUKHABAD	NATHI	RAMPUR DAFAPIR		FARM MACHINERY	6,100	19/06/2010	19/06/2010		
16	FARRUKHABAD	FARRUKHABAD	ANIL SINGH	KHALWAHA		TRACTOR	5,900	30/09/2014	12/05/2014		
17	FARRUKHABAD	FARRUKHABAD	JAYVER SINGH	PUTHARI		TRACTOR	5,800	27/06/2010	15/06/2011		
18	FARRUKHABAD	FATIGARH	ANIL SINGH	NAWABGANJ		TRACTOR	5,700	31/03/2010	05/01/2012		
19	FARRUKHABAD	GANIPUR JOCPLR	VILAY URAT ATUL	SAIDPUR RAHMANA DAFAPIR		FARM MACHINERY	5,700	26/06/2013	11/09/2013		
20	FARRUKHABAD	CHANDELIA	DIRENDRA SINGH	BIJAYASA		TRACTOR	5,500	31/03/2015	03/07/2015		
21	FARRUKHABAD	FARRUKHABAD	NEERAJ KULDEEP	BELA SARAI GAJA		FARM MACHINERY	5,500	17/08/2010	19/10/2010		
22	FARRUKHABAD	BARKHEEDA	KUSHAL PAL SINGH	MORCHA		TRACTOR	5,400	26/06/2010	01/03/2012		
23	FARRUKHABAD	FARRUKHABAD	RADHEY SHYAM JAY	PARTHAPIR		FARM MACHINERY	5,300	01/12/2011	03/03/2012		
24	FARRUKHABAD	GANIPUR JOCPLR	MAIDAN LAL	GULTEENA		TRACTOR	5,200	12/09/2013	12/09/2014		
25	FARRUKHABAD	GANIPUR JOCPLR	VISHWANATH	BALU RETA		TRACTOR	5,200	12/09/2013	12/09/2014		
26	FARRUKHABAD	BIKARNIA	DIRENDRA SINGH	BUARIKA		ATA CHAKI	4,720	31/03/2014	30/06/2014		
27	FARRUKHABAD	NOHANIMADABAD	JAGANNATH	RASULPUR		TRACTOR	4,000	15/07/2015	15/07/2015		
28	FARRUKHABAD	BIJAYASA	NAGLA MURUT	NAGLA MURUT		PALEKARATA CHAKI	5,400	30/09/2010	19/06/2010		
29	FARRUKHABAD	SASTHIANI	SASTHIANI	NALWEPUR DAFAPIR		PALEKARATA CHAKI	5,400	31/09/2010	19/06/2010		
30	FARRUKHABAD	FARRUKHABAD	SIRI KRISHNA & LALMATA DEVI	SHAPURA GANGA DAFAPIR		FARM MACHINERY	5,000	11/06/2010	16/06/2012		
31	FARRUKHABAD	BANKHEDA	RAMBILAN	SHAPURA GANGA DAFAPIR		TRACTOR	5,000	26/06/2010	16/05/2013		
32	FARRUKHABAD	BANKHEDA	VEDRAM & RAJKUMAR	SAMHPURA GANGA DAFAPIR		TRACTOR	4,900	30/06/2010	16/05/2013		
33	FARRUKHABAD	BANKHEDA	HALVEM SINGH	PALITPUR		TRACTOR	4,800	31/03/2015	16/05/2013		
34	FARRUKHABAD	FARRUKHABAD	LANKHWAH & BALINTER	GADAKIARA		FARM MACHINERY	4,700	17/06/2010	19/10/2010		
35	FARRUKHABAD	FARRUKHABAD	LAJUHAWA & BALINTER	MAHENDRAH KHAWA		TRACTOR	4,700	27/12/2010	08/11/2012		
36	FARRUKHABAD	GANIPUR JOCPLR	LAJUHAWA & BALINTER	NAGLA SHABU		TRACTOR	4,700	30/09/2010	16/05/2012		
37	FARRUKHABAD	BARKHEEDA	SATYAM TOBACCO	LAJUHAWA & BALINTER		TRACTOR	4,700	01/01/2014	16/05/2013		
38	FARRUKHABAD	BARKHEEDA	SYARAM & REHNA DEVI	NAGLA KHUMANI		TRACTOR	4,700	30/06/2010	16/05/2013		
39	FARRUKHABAD	GANIPUR JOCPLR	DILARE & GUDDI DEVI	NAGLA KHUMANI		RETAIL TRADE	4,000	19/10/2010	2/09/2014		
40	FARRUKHABAD	CHANDELIA	DEEPNA, GLITI A	NAGLA KHUMANI		KCC	4,100	01/07/2010	01/07/2010		
41	FARRUKHABAD	BARKHEEDA	GAYADEEN	SUNDHUPUR SAKAI		TRACTOR	4,300	13/12/2010	16/12/2015		
42	FARRUKHABAD	BARKHEEDA	HANSWERAK	NAGLA LOCHAN		KCC	4,300	02/07/2014	01/07/2014		Yell and NPA
43	FARRUKHABAD	BARKHEEDA	SHRIKRA	NATHI A		JARDJI	4,200	01/06/2010	18/01/2013		
44	FARRUKHABAD	BARKHEEDA	FURKIAN	NAGLA LOCHAN		TRACTOR	4,200	3/12/2010	16/5/2013		
45	FARRUKHABAD	CHANDELIA	SURAJ PAL SINGH	LAJUHAWA & BALINTER		KCC	4,100	3/12/2010	16/5/2013		
46	FARRUKHABAD	BARKHEEDA	RAJENDRA SINGH	LAJUHAWA & BALINTER		TRACTOR	4,100	01/01/2014	16/05/2013		
47	FARRUKHABAD	BARKHEEDA	AMIT KUMAR	HARISH KUMAR		TRACTOR	4,100	20/09/2010	01/12/2013		
48	FARRUKHABAD	BARKHEEDA	AVENDERKA	PATTIMADARI		KCC	3,900	02/07/2014	29/06/2014		Yell and NPA
49	FARRUKHABAD	BARKHEEDA	SWARA MILKUTT	SWARA MILKUTT		TRACTOR	3,800	30/06/2014	29/06/2014		
50	FARRUKHABAD	BARKHEEDA	SHAILENDRA	SHAILENDRA		FARM MACHINERY	3,800	19/06/2010	19/06/2010		
51	FARRUKHABAD	BARKHEEDA	RAJDEVY SHYAM CHHUNNI	RAJDEVY SHYAM CHHUNNI		FARM MACHINERY					

# **BARABANKI**

## Name of the Lead Bank: Bank of India

Sr. No.	RC NO Allotted	Name of the Account Customer/ Defaulter	Name of the Financing Bank	Concerning Branch	Activity	Amount of RC	Efforts made by the Bank branch so far	Remarks
1	BOOther585	MS Kisan Khad Bhadaur	Oriental Bank of Commerce	Naka Sarikh		486289.00		
2	BOI/1660	PROF JAWAN BRICK FIELD NAND KUMAR CHAURASIA	BANK OF INDIA	NAKANPUR		473353.00		
3	BOOther584	MS Sanju Traders	Oriental Bank of Commerce	Naka Sarikh		367502.10		
4	BOOther34	Mrs.Peermai	U.P.Sekhari Gram Vikas Bank Ltd.	Fatehpur		341034.00		
5	BOI/1662	JYOTI TIWARI	BANK OF INDIA	BARABANKI		302658.73		
6	BOI/477	Kiran rice mill	Bank of India	Dharauli		2904754.00		
7	BOOther571	MS Durga Brick Field	Bank of Baroda	Company Bagh		2851234.00		
8	BOI/126	M/s Verna Bricks Field	Bank of India	Tehsil Fatehpur		2560157.00		
9	BOI/263	Schedev	Bank of India	Makانपور		2420000.00		
10	30030110000094	JYOTI BATTERY PROP-ASHOK KUMAR TIWARI	GRMIN BANK OF ARYAVART	BARABANKI		2386279.98		
11	BOI/1663	REENA JAIN	BANK OF INDIA	PANCHAYAT BHAWAN		2326793.00		
12	BOI/512	Baba Brick Field Proprietor Shyam Bahadur Singh	Bank of India	Makانپور		2119783.00		
13	BOI/986	Vimal Kumar Gautam	Bank of India	Barabanki		201874.00		
14	BOI/55	Kalpana Rani	Bank of India	Behramghat		2039102.00		
15	BOI/128	M/s Laxmi Rice Mill	Bank of India	Tehsil Fatehpur		175056.00		
16	BOOther115	Naseen Awash	UCO Bank	Barabanki		1751946.00		
17	BOI/505	Sudhir Rice Mill	Bank of India	Dharauli		1727972.00		
18	BOI/127	M/s Tiwari Brick Field	Bank of India	Tehsil Fatehpur		1713771.00		
19	BOOther516	Narendram Traders	UCO Bank	Barabanki Branch		1674901.00		
20	BOOther182	Shiv Narayan Jaiswal prop.MS R.K. Rice Industry	Bank of Baroda	Company Bagh		1640163.00		
21	31472410000049	PRADIEP KUMAR SINGH	ARYAVART GRAMIN BANK	CHANDAULI ROAD		1518980.00		
22	BOOther521	Sandeep Agarwal prop.bhawani engineering works	UCO Bank	Barabanki		147087.00		
23	31472410000022	MOHD IRFAN	ARYAVART GRAMIN BANK	CHANDAULI ROAD		1321540.00		
24	BOOther15	Kantlesh Kumar	U.P.Sekhari Gram Vikas Bank Ltd.	fatehpur		131364.00		
25	31472410000043	DAVVEDI RICE MILL	ARYAVART GRAMIN BANK	SIRHAJIPUR		1297380.00		
26	31472410000028	ABDILIA	GRMIN BANK OF ARYAVART	CHANDAULI ROAD		1230134.00		
27	31472410000043	ali inhaid	GRMIN BANK OF ARYAVART	CHANDAULI ROAD		1214730.20		
28	BOI/510	MS Verma Battery Proprietor Shri Aman Verma	Bank of India	Panchayat Bhawan		1070180.24		
29	31472410000047	MORAIMAD TALIB	GRMIN BANK OF ARYAVART	CHANDAULI ROAD		1069145.00		
30	BOI/509	Kapitan Industries	Bank of India	Dharauli		940234.00		
31	BOI/987	Kumari Ira Shukla	Bank of India	Barabanki		924400.00		
32	BOI/1050	Ram Pratap	Bank of India	Behramghat		918662.00		
33	BOOther640	Ibholi Nath Singh	HFDC Bank Ltd	Barabanki		933372.00		
34	BOI/1106	Rohitash Dixit	Bank of India	Barabanki		857269.50		
35	BOOther669	Amit Kumar Chattervedi	Dena Bank	Barabanki		851977.00		
36	BOI/123	RAMPAL.	BANK OF INDIA	MAHADEV		850639.00		
37	BOOther53	Mewatal	U.P.Sekhari Gram Vikas Bank Ltd.	fatehpur		835670.00		
38	BOI/1107	Suresh Chandra	Bank of India	Barabanki		831936.00		
39	0349-02	MAA VAISHNO OIL MILL.	ARYAVART GRAMIN BANK	SURAJPUR		824530.00		
40	0349-01	NIVALI RICE MILL.	ARYAVART GRAMIN BANK	SURAJPUR		814969.00		
41	BOI/1061	Rajeev Singh	Bank of India	Hindargarh		781578.00		
42	BOI/504	Vernia Furniture	Bank of India	Dharauli		774661.00		
43	BOOther518	Shri Krishna	UCO Bank	Barabanki		768716.00		
44	BOOther277	Girish Chandran	State Bank of India	Barabanki		763119.00		
45	0349-04	BHAIRAV NATH OIL MILL.	ARYAVART GRAMIN BANK	SURAJPUR		759801.00		
46	BOI/1139	Moraj Ahmed	Bank of India	Makانپور		754295.00		
47	BOI/384	Roop Narayan	Bank of India	Barabanki		753500.00		
48	BOOther248	Ram Kalash	State Bank of India	Barabanki		753390.00		
49	33172310000001	KESHAV RAM	GRAMIN BANK OF ARYAVART	NEOLA KARSAND		751901.11		
50	BOI/122	Asituk Kumar	Bank of India	Barabanki		745386.00		

# AURAIYA

Name of Lead Bank: Central Bank of India

SL NO	BANK NAME	ACT NO	NAME	NPA AMT
1	ALLAHABAD BANK	225680000527	KRISHANA CUNSTRUCTION CO	690000.00
2	ALLAHABAD BANK	225680064556	SHARAD MISHRA	360000.00
3	ALLAHABAD BANK	22568005261	SAROJ KUMAR	310000.00
4	ALLAHABAD BANK	225680057797	NARTHU RAM	113600.00
5	ALLAHABAD BANK	225680054605	BAL GANGADHAR	107700.00
6	ALLAHABAD BANK	225680057583	NARAIN SEWAK	918000.00
7	ALLAHABAD BANK	225680058327	VIMAL SINGH	905000.00
8	ALLAHABAD BANK	225680057719	SUGARIVE SINGH	890000.00
9	ALLAHABAD BANK	225680057968	SURESH BABU	794000.00
10	ALLAHABAD BANK	225680054582	UMA DIXIT	702000.00
11	BANK OF BARODA	32250600000918	KULDEEP DOHARE	700000.00
12	BANK OF BARODA	32250600000417	SNIPRIYA GAUTAM	591000.00
13	ORINTAL BANK OF COMMERCE	17796015000236	MEENA DEVI	584000.00
14	PUNJAB NATIONAL BANK	09660000A1/00040236	BALAK RAM	578177.00
15	PUNJAB NATIONAL BANK	09660000A1/00040209	SUGHAR SINGH	572065.00
16	PUNJAB NATIONAL BANK	09660000A1/00040227	VIRENDAR KUMAR	536315.00
17	PUNJAB NATIONAL BANK	09660000SC/00000021	RAJNEE AGRAWAL	511735.00
18	STATE BANK OF INDIA	11181184205	S L MAURAYA	500000.00
19	CENTRAL BANK OF INDIA	3219334220	GAMBHIR SINGH	437513.00
20	PUNJAB NATIONAL BANK	09660000A1/00040768	AMAR SINGH	437023.00
21	PUNJAB NATIONAL BANK	09660000A1/00040148	SHAILNDAR & RAJESH KUMAR	435312.00
22	ORINTAL BANK OF COMMERCE	1779401500657	MORDERN CUT PICE	432000.00
23	PUNJAB NATIONAL BANK	09660000SC/00000012	KISHAN	421184.00
24	PUNJAB NATIONAL BANK	09660000B0/0301244	ARCHANA	400451.00
25	STATE BANK OF INDIA	30273099163	SHUBHAM CHATURVEDI	400000.00
26	STATE BANK OF INDIA	31051810119	SHUBHAM TRIPATHI	400000.00
27	PUNJAB NATIONAL BANK	09660000B0/0301262	MAMTA	396333.00
28	PUNJAB NATIONAL BANK	09660000A1/00040388	SANDHESHWAR	392703.00
29	STATE BANK OF INDIA	11181183518	VIMAL SHUKLA	359000.00
30	STATE BANK OF INDIA	32333554523	KEDAR SINGH	340000.00
31	BANK OF BARODA	32250600000217	KASHIRAM SG'S	326000.00
32	STATE BANK OF INDIA	11181178972	MEVA RAM	300000.00
33	STATE BANK OF INDIA	11181178961	SHAMBHU DAYAL	300000.00
34	STATE BANK OF INDIA	33306980501	KRISHANA SINGH	298000.00
35	BANK OF BARODA	32250600000400	SHUSHIMA	266000.00
36	STATE BANK OF INDIA	33172783091	SHIV RAM	254000.00
37	ORINTAL BANK OF COMMERCE	77797011000012	SHILINDERA SHUKLA	237000.00
38	STATE BANK OF INDIA	11181178621	RADHE SHYAM	235000.00
39	BANK OF BARODA	32250600000688	SHIKHA AGRAWAL	209000.00
40	CENTRAL BANK OF INDIA	1980329076	PRAGATI S H G NGDA	197703.00
41	CENTRAL BANK OF INDIA	1980329746	SHIV KUMAR SINGH	93258.00
42	CENTRAL BANK OF INDIA	1980325695	MANOJ KUMAR DUBEY	84297.00
43	CENTRAL BANK OF INDIA	1980325639	MANBRA SINGH	77578.00
44	BANK OF BARODA	32250600000134	SATENDAR SINGH	73400.00
45	CENTRAL BANK OF INDIA	1980364419	VIMAL KUMAR	71970.00
46	CENTRAL BANK OF INDIA	3107288010	MANIK SINGH RAJPOOT	71905.00
47	CENTRAL BANK OF INDIA	1980328696	PRAKASH GUPTA	68012.00
48	CENTRAL BANK OF INDIA	3101297512	HASIM S/O Mt SALEEM	66828.58
49	CENTRAL BANK OF INDIA	1980325221	SOBHIT KUMAR	66826.00
50	BANK OF BARODA	3225060000050	BRLJ KISHORE	43900.00

# KUSHINAGAR

Name of the Lead Bank: Central Bank of India

SI No	NAME	FATHER NAME	VILL	SCHEME	SANCTION	BANK NAME	RC DATE	AMT
1	MR RAJESHWAR GUPTA	NANDLAL GUPTA	PAKADIYAR PURAB PATTI SEORAH	PMTY	3,500,000.00 CBI SEORAH	14/06/2013	5,070,000.00	5,070,000.00
2	ASOK KU SHARMA	CHANDRIKA SHARMA	MILKI POST PAKRI BUZURG	PM	1,425,000.00 CBI PADRAUNA	22/12/2014	14,677,01.00	14,677,01.00
3	Om Shrivastav	Shrivastav	RUDRAPUR POST BHUJALI	PM	4,000,000.00 CBI PADRAUNA	22/12/2014	9,852,06.00	9,852,06.00
4	MR PRADEEP KUMAR JAISAWAL	JAIKHAR PD JAISAWAL	W-2 JANAKI NAGAR SEORAH	PM	5,000,000.00 CBI SEORAH	21/12/2014	8,970,00.00	8,970,00.00
5	M/S. K K SPOKE	PARAMHANS	SMEnd OP TL-Micro Empy Mf	700000.00 ALB PADRAUNA	84782.00	500000.00 CBI PADRAUNA	4/5/2012	76948.00
6	NANDLAL KUCHOLBEY	LATE KRISHNA	PM	500000.00 CBI PADRAUNA	76948.00	500000.00 CBI PADRAUNA	4/5/2012	76948.00
7	LAL MATI DEVI	PRAHILAD	TL-PUBLIC-HOUSING	600000.00 CPG PADRAUNA	76926.00	475000.00 CBI PADRAUNA	10/13/2014	6,87250.00
8	CHANDRA SEKHAR SHARMA	HARINARAYAN	PM	475000.00 CPG PADRAUNA	6,87250.00	475000.00 CBI PADRAUNA	10/13/2014	6,87250.00
9	M R VITAY KUMAR	MURATIM	TL-PUBLIC-INDIVIDUAL	520000.00 PCB ILRPATTI	6,54964.00	520000.00 PCB ILRPATTI	22/10/2014	6,54964.00
10	MR. ASHIQ	RAJ BAN	ATL-TRACTOT LOANS	400000.00 PCB ILRPATTI	6,53204.00	400000.00 PCB ILRPATTI	10/13/2014	6,53204.00
11	MRSHAM BHU SINGH	NARVIDESH SH	TL-PUBLIC-INDIVIDUAL	475000.00 PCB PADRAUNA	6,39545.00	475000.00 PCB PADRAUNA	10/13/2014	6,39545.00
12	MRS. KAMILA DEVI	OM PRKASH RAJ	PM	400000.00 CBI PADRAUNA	6,24457.00	360000.00 CBI PADRAUNA	22/10/2014	6,24457.00
13	ABHAYPRATAK PRAJ	bhagwan SINGH	PM	360000.00 CBI PADRAUNA	6,06917.00	360000.00 CBI PADRAUNA	22/10/2014	6,06917.00
14	MAHESWAR SINGH	LATE SRI JAWAHAR PRASAD	PM	4,500,00 CBI SEORAH	5,91700.00	4,500,00 CBI SEORAH	8/11/2016	5,91700.00
15	RAJAJI KESHLAR	RAGHIBIR GUPTA	PM	350000.00 CBI SEORAH	5,70000.00	350000.00 CBI SEORAH	14/06/2013	5,70000.00
16	MR HARHAR GUPTA	MAKBUL SIDDIQUE	PM	300000.00 CBI PADRAUNA	5,66877.00	300000.00 CBI PADRAUNA	10/12/2014	5,66877.00
17	AMAR SIDDIQUE	BRAIMA YADAV	PM	500000.00 CBI PADRAUNA	5,49648.00	500000.00 CBI PADRAUNA	10/12/2014	5,49648.00
18	MARAYAN YADAV	NALARCHIPRA	PM	500000.00 CBI PADRAUNA	495260.00	500000.00 CBI PADRAUNA	10/12/2014	495260.00
19	M/S. K K SPOKE	raghav GUPTA	PM	475000.00 CBI PADRAUNA	479337.00	475000.00 CBI PADRAUNA	10/12/2014	479337.00
20	PUSPA DEVI	SO DEVENDRA GUPTA	PM	350000.00 CBI SEORAH	3,95001.00	350000.00 CBI SEORAH	14/06/2013	3,95001.00
21	MR VISHNU KUMAR GUPTA	W-07 SEORAH	PM	1,000,000.00 CBI SEORAH	3,95001.00	1,000,000.00 CBI SEORAH	14/06/2013	3,95001.00
22	MR AWADHESH KUMAR GUPTA	VP TARAYA SULTAN TAKMUKHI	PM	1,000,000.00 CBI SEORAH	3,95001.00	1,000,000.00 CBI SEORAH	14/06/2013	3,95001.00
23	MR SHAMBHU SAINI	PIRADAZAR	PM	1,000,000.00 CBI SEORAH	3,95001.00	1,000,000.00 CBI SEORAH	22/12/2014	3,95001.00
24	OM PRAKASH MISHRA	MARKANDAY TIWARI	PM	300000.00 CBI PADRAUNA	30/12/14.00	300000.00 CBI PADRAUNA	12/10/2014	30/12/14.00
25	M/S. MISHRA MEDICAL STORE	pateshwari RAI	PM	2,877,80 CBI PADRAUNA	28/728.00	2,877,80 CBI PADRAUNA	12/10/2014	28/728.00
26	OM PRAEET RAI	SHIVJI RAI	PM	1,500,000.00 CBI SEORAH	26/000.00	1,500,000.00 CBI SEORAH	14/06/2013	26/000.00
27	MR UNESHJI RAI	28	MR MUHAMAD RAI	26/000.00 CBI PADRAUNA	24/2794.00	26/000.00 CBI PADRAUNA	14/06/2013	24/2794.00
28	MR MUHAMAD RAI	29	MR HARDEO SINGH	26/000.00 CBI PADRAUNA	2,35890.00	26/000.00 CBI PADRAUNA	14/06/2013	2,35890.00
29	MR HARDEO SINGH	30	MR MUHAMAD RAI	2,15006.00 CBI PADRAUNA	21,4922.00	2,15006.00 CBI PADRAUNA	14/06/2013	21,4922.00
30	MR MUHAMAD RAI	31	MR SURENDRA VERMA	200000.00 ALB PADRAUNA	20/41.00	200000.00 ALB PADRAUNA	12/11/2014	20/41.00
31	MR SURENDRA VERMA	32	RAMESH TIWARI	CB1 vishnupura	20/4514.00	CB1 vishnupura	5/1/2014	20/4514.00
32	RAMESH TIWARI	33	S . A . TRADERS	200000.00 ALB PADRAUNA	20/4016.00	200000.00 ALB PADRAUNA	12/11/2014	20/4016.00
33	S . A . TRADERS	34	M/S. VIKAS KUMAR SRIVASTAVA	200000.00 ALB PADRAUNA	20/2441.00	200000.00 ALB PADRAUNA	12/11/2014	20/2441.00
34	M/S. VIKAS KUMAR SRIVASTAVA	35	M/S. KALIMULLAH	200000.00 ALB PADRAUNA	20/1319.00	200000.00 ALB PADRAUNA	9/6/2011	20/1319.00
35	M/S. KALIMULLAH	36	M/S. DHANANJAY KUMAR DIXIT	200000.00 ALB PADRAUNA	199648.00	200000.00 ALB PADRAUNA	9/6/2011	199648.00
36	M/S. DHANANJAY KUMAR DIXIT	37	MR ASLAN ANSARI	200000.00 ALB PADRAUNA	197348.00	200000.00 ALB PADRAUNA	9/6/2011	197348.00
37	MR ASLAN ANSARI	38	.MR RAMANAND	100000.00 CBI SEORAH	12/11/2014	100000.00 CBI SEORAH	2/1/2014	12/11/2014
38	.MR RAMANAND	39	MR BEBU PANDAY	100000.00 ALB PADRAUNA	1,00000.00	100000.00 ALB PADRAUNA	1/10/19.00	1,00000.00
39	MR BEBU PANDAY	40	MR NOOR ALAM	100000.00 ALB PADRAUNA	1,54477.00	100000.00 ALB PADRAUNA	5/1/2014	1,54477.00
40	MR NOOR ALAM	41	NIJAMIDEEN ANSARI	100000.00 CBI vishnupura	1,51222.00	100000.00 CBI vishnupura	9/6/2011	1,51222.00
41	NIJAMIDEEN ANSARI	42	SANDEEP DIREY	100000.00 ALB PADRAUNA	1,49197.00	100000.00 ALB PADRAUNA	9/6/2011	1,49197.00
42	SANDEEP DIREY	43	UTTIMA SHARMA	150000.00 CBI SEORAH	1,36197.00	150000.00 CBI SEORAH	2/1/2014	1,36197.00
43	UTTIMA SHARMA	44	MR MANOJKUMAR RAI	100000.00 CBI vishnupura	1,35000.00	100000.00 CBI vishnupura	2/1/2014	1,35000.00
44	MR MANOJKUMAR RAI	45	BHAGWANT CHAUHAY	100000.00 ALB PADRAUNA	1,34455.00	100000.00 ALB PADRAUNA	5/1/2014	1,34455.00
45	BHAGWANT CHAUHAY	46	S . A . TRADERS	100000.00 ALB PADRAUNA	81,56.00	100000.00 ALB PADRAUNA	5/1/2014	81,56.00
46	S . A . TRADERS	47	MR. BEBU PANDAY	100000.00 ALB PADRAUNA	68626.00	100000.00 ALB PADRAUNA	5/1/2014	68626.00
47	MR. BEBU PANDAY	48	M/S. KALIMULLAH	250000.00 ALB PADRAUNA	21611.00	250000.00 ALB PADRAUNA	5/1/2014	21611.00
48	M/S. KALIMULLAH	49	MR. SURAJVERA VERMA	250000.00 ALB PADRAUNA	1239 39.00	250000.00 ALB PADRAUNA	5/1/2014	1239 39.00
49	MR. SURAJVERA VERMA	50	M/S. K K SPOKE					

# ETAWAH

Name of the Lead Bank: Central Bank of India

Sr. No.	Name of the Account/Customer/Defaulter	Name of the Financing Bank & the Branch	Activity	Amount of RC	Date of Filing RC	Total Amt. recovered since filing of RC	Efforts made by the Bank branch so far	Remarks
1	JILENDAR SINGH	CBI ANAJMANDI	TRACTOR	791300.00	12/1/2015	Efforts made by the Bank branch	SUPPORT OF ADMINISTRATION SOLICITED	
2	SHANTI DEVI	CBI ANAJMANDI	TRACTOR	639700.00	12/1/2015	Efforts made by the Bank branch	SUPPORT OF ADMINISTRATION SOLICITED	
3	DINESH KUMAR	ALLIED ETW	TRACTOR	676568.00	9/1/2014	4500/- NOTICE LOK ADALAT	SUPPORT OF ADMINISTRATION SOLICITED	
4	SHRI NARAIN	ALLIED ETW	TRACTOR	618420.00	9/1/2014	Efforts made by the Bank branch	SUPPORT OF ADMINISTRATION SOLICITED	
5	MEMBER SINGH	CBI ETAWAH	TRACTOR	612940.00	10/7/2014	NOTICE LOK ADALAT	SUPPORT OF ADMINISTRATION SOLICITED	
6	RAM DULAREV	CBI JASWANT NAGAR	TRACTOR	60550.00	3/1/2014	PERSONAL EFFORTS BY BRANCH	SUPPORT OF ADMINISTRATION SOLICITED	
7	SAROJ KUMAR	ALLIED ETW	TRACTOR	608950.00	10/1/2014	NOTICE LOK ADALAT	SUPPORT OF ADMINISTRATION SOLICITED	
8	RAJ KUMAR	CBI ANAJMANDI	TRACTOR	592980.00	12/1/2015	2700/- Efforts made by the Bank branch	SUPPORT OF ADMINISTRATION SOLICITED	
9	BHAJAN LAL	CBI ANAJMANDI	TRACTOR	585500.00	12/1/2015	Efforts made by the Bank branch	SUPPORT OF ADMINISTRATION SOLICITED	
10	SUBEDAR	CBI BAHARPUR	TRACTOR	573145.00	12/1/2012	1000/- Efforts made by the Bank branch	SUPPORT OF ADMINISTRATION SOLICITED	
11	DHRUV SINGH	CBI JASWANT NAGAR	TRACTOR	571249.00	1/7/2012	PERSONAL EFFORTS BY BRANCH	SUPPORT OF ADMINISTRATION SOLICITED	
12	BHAMAR SINGH	CBI ANAJMANDI	TRACTOR	561161.00	7/3/2014	13500/- Efforts made by the Bank branch	SUPPORT OF ADMINISTRATION SOLICITED	
13	JACOB SINGH	ALLIED ETW	TRACTOR	535268.00	10/1/2014	NOTICE LOK ADALAT	SUPPORT OF ADMINISTRATION SOLICITED	
14	PANCHI LAL	CBI ANAJMANDI	TRACTOR	498660.00	12/1/2015	Efforts made by the Bank branch	SUPPORT OF ADMINISTRATION SOLICITED	
15	KALI CHARAN	CBI ANAJMANDI	TRACTOR	491550.00	12/1/2015	Efforts made by the Bank branch	SUPPORT OF ADMINISTRATION SOLICITED	
16	CHHOTE LAL	ALLIED ETW	TRACTOR	492125.00	10/1/2011	NOTICE LOK ADALAT	SUPPORT OF ADMINISTRATION SOLICITED	
17	RAM GURISH	CBI ANAJMANDI	TRACTOR	485200.00	12/1/2015	Efforts made by the Bank branch	SUPPORT OF ADMINISTRATION SOLICITED	
18	HET RAM S/o LACHH RAM	CBI ETAWAH	TRACTOR	467010.00	12/8/2010	OTS NOTICE ISSUED	SUPPORT OF ADMINISTRATION SOLICITED	
19	SARDHA DEVI	ALLIED ETW	TRACTOR	461160.00	10/1/2014	NOTICE LOK ADALAT	SUPPORT OF ADMINISTRATION SOLICITED	
20	RAM MURAT & RAJENDRA KUMAR	CBI ETAWAH	TRACTOR	455300.00	12/1/2015	Efforts made by the Bank branch	SUPPORT OF ADMINISTRATION SOLICITED	
21	MALESH SINGH S/o OMKAR SINGH	CBI ETAWAH	TRACTOR	449673.00	12/8/2010	OTS NOTICE ISSUED	SUPPORT OF ADMINISTRATION SOLICITED	
22	AMOL SINGH S/o PANNALAL	CBI ETAWAH	TRACTOR	449673.00	12/8/2010	OTS NOTICE ISSUED	SUPPORT OF ADMINISTRATION SOLICITED	
23	KALIASH NARAYAN S/o Hukum Singh	CBI ETAWAH	TRACTOR	430218.00	12/8/2010	OTS NOTICE ISSUED	SUPPORT OF ADMINISTRATION SOLICITED	
24	YOGENDRA S/o HORILAL	CBI JASWANT NAGAR	TRACTOR	429060.00	1/7/2012	PERSONAL EFFORTS BY BRANCH	SUPPORT OF ADMINISTRATION SOLICITED	
25	RAM JASWAR UP	ALLIED ETW	TRACTOR	394368.00	1/1/2014	NOTICE LOK ADALAT	SUPPORT OF ADMINISTRATION SOLICITED	
26	PUTTULAL S/o GURUDAYAL	CBI ETAWAH	TRACTOR	386445.00	12/8/2010	OTS NOTICE ISSUED	SUPPORT OF ADMINISTRATION SOLICITED	
27	RAM SARAN	CBI ANAJMANDI	TRACTOR	355800.00	12/1/2015	Efforts made by the Bank branch	SUPPORT OF ADMINISTRATION SOLICITED	
28	RAM SAHAY S/o BHILAKAM SOINGH	CBI JASWANT NAGAR	TRACTOR	324728.00	5/30/2011	PERSONAL EFFORTS BY BRANCH	SUPPORT OF ADMINISTRATION SOLICITED	
29	RAM CHANDRA S/o Ratalal	CBI JASWANT NAGAR	TRACTOR	323742.00	6/15/2011	GRIMO PERSONAL EFFORTS BY BRANCH	SUPPORT OF ADMINISTRATION SOLICITED	
30	SURENDRA & VINOD	CBI BAHARPUR	TRACTOR	314530.00	12/1/2012	17170/- Efforts made by the Bank branch	SUPPORT OF ADMINISTRATION SOLICITED	
31	Sumrohan Lal S/o Baburam	CBI JASWANT NAGAR	TRACTOR	312974.00	1/7/2012	61,500/- PERSONAL EFFORTS BY BRANCH	SUPPORT OF ADMINISTRATION SOLICITED	
32	GANGESH SINGH	CBI BAHARPUR	DAIRY	310071.00	1/2/2012	18000/- Efforts made by the Bank branch	SUPPORT OF ADMINISTRATION SOLICITED	
33	RAM NARAYAN S/o SINGHLAL	CBI JASWANT NAGAR	TRACTOR	282558.00	6/14/2011	9000/- PERSONAL EFFORTS BY BRANCH	SUPPORT OF ADMINISTRATION SOLICITED	
34	SUMANTR PRakash	ALLIED ETW	TRACTOR	278665.00	1/1/2011	NOTICE LOK ADALAT	SUPPORT OF ADMINISTRATION SOLICITED	
35	LAJA RAM	CBI BAHARPUR	CCC	239757.00	1/2/2012	Efforts made by the Bank branch	SUPPORT OF ADMINISTRATION SOLICITED	
36	MOID AVIB	SYNDICATE ETW	TRADING	186771.00	1/1/7/2015	NOTICE OF LOK ADALAT	SUPPORT OF ADMINISTRATION SOLICITED	
37	ASIF	IOB ETAWAH	BAKERY	182419.00	1/1/7/2015	NOTICE OF LOK ADALAT	SUPPORT OF ADMINISTRATION SOLICITED	
38	SHAHNAM	IOB ETAWAH	READY MADE GARMENTS	167726.00	9/30/2012	NOTICE SENT TIME TO TIME	SUPPORT OF ADMINISTRATION SOLICITED	
39	ANURUDH VERMA	IOB ETAWAH	TRADING	160645.00	7/14/2013	NOTICE SENT TIME TO TIME	SUPPORT OF ADMINISTRATION SOLICITED	
40	MOJID IMRAN	SYNDICATE ETW	TRADING	155362.00	7/1/2014	NOTICE OF LOK ADALAT	SUPPORT OF ADMINISTRATION SOLICITED	
41	DIFERENDRA TIWARI	IOB ETAWAH	TRADING	154337.00	12/18/2012	Efforts made by the Bank branch	SUPPORT OF ADMINISTRATION SOLICITED	
42	DAEEDAR	CBI BAHARPUR	CRCC	123171.00	2/18/2013	NOTICE SENT TIME TO TIME	SUPPORT OF ADMINISTRATION SOLICITED	
43	SIALEED	CLOTH		118265.00	2/18/2013	NOTICE SENT TIME TO TIME	SUPPORT OF ADMINISTRATION SOLICITED	
44	SANJAY	DAIRY		115599.00	9/5/2012	NOTICE SENT TIME TO TIME	SUPPORT OF ADMINISTRATION SOLICITED	
45	SIRAJ AHMAD	CARMENTS		112366.00	2/18/2013	NOTICE SENT TIME TO TIME	SUPPORT OF ADMINISTRATION SOLICITED	
46	SUPHANA	TAILOR		10740.00	9/5/2012	NOTICE SENT TIME TO TIME	SUPPORT OF ADMINISTRATION SOLICITED	
47	RAGINI (RE/PINK)	IOB ETAWAH	GENERIC STORE	108445.00	2/18/2013	NOTICE SENT TIME TO TIME	SUPPORT OF ADMINISTRATION SOLICITED	
48	JEETESH KUMAR	ROB ETW	GENERAL STORE	105270.00	9/5/2012	NOTICE SENT TIME TO TIME	SUPPORT OF ADMINISTRATION SOLICITED	
49	PRAMOD KUMAR GUPTA	ROB ETW	GENERAL STORE	102178.00	10/6/2012	NOTICE SENT TIME TO TIME	SUPPORT OF ADMINISTRATION SOLICITED	
50	AJAY PAL	ROB ETW		101740.00	9/5/2012	NOTICE SENT TIME TO TIME	SUPPORT OF ADMINISTRATION SOLICITED	

# DEORIA

Name of the Lead Bank: Central Bank of India

S.NO	NAME OF ACCOUNT	BANK AND BRANCH	ACTIVITY	RC AMOUNT	DATE OF FILLING RC	AMOUNT RECOVERED	EFFORTS MADE BY BANK	REMARKS
1	PRAGYA MEDICLLE STORES	C.B.I. KHORI LARAMPUR	MEDICLE SHOP	₹54,567.00	9/14/2013	Nil	PURSUANCE FOR RECOVERY	WHITEOFF A/C, BORROWER NOT TRACEABLE
2	RAVINDRA KUMAR VERMA	C.B.I. KHORI LARAMPUR	JEWELLERY MAKING	1,93,546.00	21/3/2014	71000	PERSONAL CONTACT TO RECOVERY COMMING	
3	MR. DIGVJAY PANDEY	ALLAHABAD BANK DEORIA	COMM TL-Fnd Int'l(LCFTT)	1,94,084.15	26/08/2014	0.00	NOTICES AND PERSONAL CONTACTS	
4	MR. DIGVJAY PANDEY	ALLAHABAD BANK DEORIA	SMEnd Of CC-Micro Empy Mf	1,30,486.15	26/08/2014	4100	NOTICES AND PERSONAL CONTACTS	
5	MR. DIGVJAY PANDEY	ALLAHABAD BANK DEORIA	SMEnd Of TL-KVIC Scheme	1,30,486.15	26/08/2014	0.00	NOTICES AND PERSONAL CONTACTS	
6	DHARMENDRA KR KUSINWAHA	CBI, KHEMADAI	MISGRY	1,12,753.30	3/1/2015	15000	NOTICES AND PERSONAL CONTACTS	
7	SARAL PD YADAV	CBI INDIPUR	HOUSING	841,15.00	3/1/2015	20000	NOTICES AND PERSONAL CONTACTS	
8	RAMJI YADAV	Purnanchal Bank Khushchandao	PB-RECALLED ASSETS	71,581.00	5/1/2016	40000	NOTICES AND PERSONAL CONTACTS	
9	MR. VINOD K. MARYADAS S. ORAMALA	Purnanchal Bank Sonoghat	PB-RECALLED ASSETS	60,1105.00	14/08/2015	0	NOTICES AND PERSONAL CONTACTS	
10	MR. THAKUR KUSHAWAH SOJEETA	ALLAHABAD BANK DEORIA	Rural TL-KSY	52,7457.00	12/08/2014	0	NOTICES AND PERSONAL CONTACTS	
11	RAM DHANI YADAV S. O. LOCHAN YA	Purnanchal Bank Khushchandao	PB-RECALLED ASSETS	49,03.00	13/03/2014	10000	NOTICES AND PERSONAL CONTACTS	
12	MR. MOHANLAL CHAURASIA	Purnanchal Bank Khushchandao	PB-RECALLED ASSETS	48,2139.00	18/06/2014	0	NOTICES AND PERSONAL CONTACTS	
13	MR. KRISHAN MOHAN TIWARI SOWM	Purnanchal Bank Lar Ratali	PB-RECALLED ASSETS	47,854.00	20/09/2010	0	NOTICES AND PERSONAL CONTACTS	
14	MRS. ASHA DEV W/O SRILAND	ALLAHABAD BANK DEORIA	PB-RECALLED ASSETS	43,236.00	03/10/2014	0	NOTICES AND PERSONAL CONTACTS	
15	AWADESH NATH TRIPATHI	Rural TL-KSY	PB-RECALLED ASSETS	41,7185.70	11/02/2015	0.00	NOTICES AND PERSONAL CONTACTS	
16	VIJAY KUMAR	CBI PAIKOLI	PB-RECALLED ASSETS	41,5286.00	14/01/2016	0	NOTICES AND PERSONAL CONTACTS	
17	MR. RAM BLAS TIWARI S/O SHIVPIL	Purnanchal Bank Sonoghat	PB-RECALLED ASSETS	40,5137.00	12/08/2013	0	NOTICES AND PERSONAL CONTACTS	
18	MR. ASHUTOSH SINGH MODIGRA S	CBI KHEMADAI	PB-RECALLED ASSETS	40,4794.00	09/07/2014	0	NOTICES AND PERSONAL CONTACTS	
19	ESSARAT M/S O ABDUL MAJID	Purnanchal Bank Rampur Karkhana	PB-RECALLED ASSETS	39,950.00	13/06/2014	0	NOTICES AND PERSONAL CONTACTS	
20	TRILOKI YADAVA	Purnanchal Bank Batitalpur	CEN VIBARTHI	38,7394.00	18/09/2013	0	NOTICES AND PERSONAL CONTACTS	
21	MR. LAXMI PANDEY S/O SHIVPIL	CBI INDIPUR	HOUSING	36,060.00	5/15/2014	10000	NOTICES AND PERSONAL CONTACTS	
22	RAVINDRA DUBEY	CBI KHEMADAI	PMRY	35,1241.00	1/29/2011	25000	NOTICES AND PERSONAL CONTACTS	
23	LANKI DEVI	CBI INDIPUR	PMRY	33,9894.00	3/1/2015	0.00	NOTICES AND PERSONAL CONTACTS	
24	ATUL KR TIWARI	ALLAHABAD BANK DEORIA	PMSE	33,3854.00	3/1/2015	0.00	NOTICES AND PERSONAL CONTACTS	
25	KALSHI SINGH	CBI KHEMADAI	PMRY	32,346.00	08/12/2014	0	NOTICES AND PERSONAL CONTACTS	
26	PAPPU PRASAD	CBI KHEMADAI	PMSE	31,9608.00	3/1/2014	12000	NOTICES AND PERSONAL CONTACTS	
27	JITEENDRA MAURYA	ALLAHABAD BANK DEORIA	COMM TL-Fnd Int'l(LCFTT)	31,4596.35	17/09/2014	0.00	NOTICES AND PERSONAL CONTACTS	
28	DEVENDRA TRADING COMPANY	CBI KHEMADAI	KCC	29,6407.00	3/1/2014	0.00	NOTICES AND PERSONAL CONTACTS	
29	SUDHAKAR UPADHYAY	ALLAHABAD BANK DEORIA	Rural TL-KSY	26,7241.75	09/06/2015	0.00	NOTICES AND PERSONAL CONTACTS	
30	SHRI RAJBALI GUPTA	CBI KHEMADAI	PMRY	26,5708.00	3/1/2015	0.00	NOTICES AND PERSONAL CONTACTS	
31	MR. RAJ KUMAR SINGH	CBI PAIKOLI	PMRY	25,9891.00	31/03/2013	0	NOTICES AND PERSONAL CONTACTS	
32	BABA SAIB BHIK BAO AMBEDKAR SHG	CBI KHEMADAI	KCC	23,664.00	3/1/2014	0.00	NOTICES AND PERSONAL CONTACTS	
33	SURENDRA TIWARI	CBI KHEMADAI	PMRY	22,0601.00	3/1/2015	0.00	NOTICES AND PERSONAL CONTACTS	
34	BILANU PHATAP SINGH	CBI INDIPUR	PMRY	21,3347.00	1/03/2014	0	NOTICES AND PERSONAL CONTACTS	
35	PAWAN MADAN	CBI GADHRAMPUR	PMRY	20/8108.00	1/21/2013	23000	NOTICES AND PERSONAL CONTACTS	
36	ANIRUDHKA KUMAR	ALLAHABAD BANK DEORIA	ALLAHABAD BANK DEORIA	19,6603.35	Stay by Court	0.00	NOTICES AND PERSONAL CONTACTS	
37	RAM BELANTIWARI	ALLAHABAD BANK DEORIA	(COMM TL-Fnd Int'l(LCFTT))	19,3353.00	38/01/2014	57000	UNDER COMPROMISE	
38	MR. RAJENDRA YADAV S/O GOBARDH	ALLAHABAD BANK DEORIA	SMEnd Of CC-Micro Empy Mf	19,3353.00	38/01/2014	13000	NOTICES AND PERSONAL CONTACTS	
39	MR. RAJENDRA YADAV S/O GOBARDH	ALLAHABAD BANK DEORIA	Rural TL-Fix Rate April	19/317.60	22/12/2014	0	NOTICES AND PERSONAL CONTACTS	
40	SHRI BASHISTHA PATTIPATHI S	CBI KHEMADAI	SISF	19/042.40	3/1/2015	0.00	NOTICES AND PERSONAL CONTACTS	
41	RANI KISHIN	CBI KHEMADAI	WORKING	16/63.00	6/7/2013	20000	NOTICES AND PERSONAL CONTACTS	
42	MUKHTAR ANSARI	CBI INDIPUR	KCC	15/6439.00	3/1/2015	0.00	NOTICES AND PERSONAL CONTACTS	
43	SACHCHA SINGH	CBI KHEMADAI	TEACHER LOAN	15/6537.00	20/03	50000	NOTICES AND PERSONAL CONTACTS	
44	GAIENDRA NATH CHAUHAN	CBI INDIPUR	PMRY	13/7435.00	1/29/2011	35000	NOTICES AND PERSONAL CONTACTS	
45	RAM SAMUH YADAV	CBI KHEMADAI	KCC	13/108.00	3/1/2015	0.00	NOTICES AND PERSONAL CONTACTS	
46	SURESH SINGH	CBI KHEMADAI	KCC	13/361.70	3/1/2017	0.00	NOTICES AND PERSONAL CONTACTS	
47	RAJESH KR SINGH	ALLAHABAD BANK DEORIA	Rural TL-KSY	13/432.64	22/12/2014	0	NOTICES AND PERSONAL CONTACTS	
48	MR. DINESHWER PATI TRIPATHI	CBI GADHRAMPUR	SCSY	9/2277.00	1/02/2014	0	NOTICES AND PERSONAL CONTACTS	
49	KRISHNA DEY RAO	CBI GADHRAMPUR	CKCC	5/2274.00	01/03/2014	0	NOTICES AND PERSONAL CONTACTS	
50	DAROGA RAY							

# BALLIA

Name of the Lead Bank: Central Bank of India

Sr. No.	Name of the Account Customer/Debtor	Name of the Financing Bank & the Branch	Activity	Amount of RC	Date of Filing RC	Total Amt. recovered since filing of RC	Efforts made by the Bank branch so far
1	S. Kumar Hume Pipe Udyog Prop. Neetu Tewari	Bank Of Baroda, Ballia	Pipe Udyog	1866057.00	14/08/2010	Nil	Letter sent and personal contact
2	Nirmala Giri & Babu Lal Giri	Bank Of Baroda, Ballia	Business	1053147.00	14/08/2010	Nil	Letter sent and personal contact
3	Anant Onion Storage Prop. Lal Bahu Giri	Bank Of Baroda, Ballia	Business	977344.00	19/06/2010	Nil	Letter sent and personal contact
4	Awadhesh Kumar	Bank of Baroda, Ballia	Business	1376243.00	07/11/2013	Nil	Letter sent and personal contact
5	Trithawan Chaudhary	Bank of Baroda, Ballia	Agriculture	241701.00	20/12/2012	Nil	Letter sent and personal contact
6	Shiv Muni Thakur & Radhey Shyam Thakur	Bank of Baroda, Ballia	Agriculture	107610.00	23/04/2009	Nil	Letter sent and personal contact
7	Jaya Rani	Bank of Baroda, Ballia	Business	232696.00	07/07/2009	Nil	Letter sent and personal contact
8	Neogendra Prasad Gupta	Bank of Baroda, Ballia	Business	119007.00	07/07/2009	Nil	Letter sent and personal contact
9	Rakesh Kumar	Bank of Baroda, Ballia	Business	224554.00	07/07/2009	Nil	Letter sent and personal contact
10	Badruddin	Bank of India Ballia Branch	Business	223198.00	07/02/20019	Nil	Letter sent and personal contact
11	Arak Dairy Farm Prop.-Satendra Yadav	Bank of India Ballia Branch	Dairy	3385485.00	23/01/2015	No Recovery	Follow Up
12	Trilokinath Rai, Manish Kumar Rai, Sudhir Kumar Rai, Sunil Kumar Rai	Bank of India Ballia Branch	Harvester	1881185.00	23/01/2015	No Recovery	Follow Up
13	Shri Prakash Rai	Bank of India Ballia Branch	Harvester	1766545.00	23/01/2015	No Recovery	Follow Up
14	Shrawan Yadav, Lallan Yadav	Bank of India Ballia Branch	Harvester	1712829.00	23/01/2015	No Recovery	Follow Up
15	Swarminath Rai	Bank of India Ballia Branch	Harvester	1670565.00	23/01/2015	No Recovery	Follow Up
16	Raju Singh, Manoj Singh, Prafull Singh, Vindeshwari Singh	Bank of India Ballia Branch	Harvester	1666921.00	23/01/2015	No Recovery	Follow Up
17	Gorakhnath Tiwari	Bank of India Ballia Branch	Tractor	834310.00	23/01/2015	No Recovery	Follow Up
18	Sarvesh Tiwari	Bank of India Ballia Branch	Tractor	737140.00	23/01/2015	15000	Follow Up
19	Sachchinnand Singh	Bank of India Ballia Branch	Dairy	674540.00	23/01/2015	No Recovery	Follow Up
20	Banshidhar	Bank of India Ballia Branch	Tractor	616347.00	23/01/2015	81163	Follow Up
21	Manoj Kumar Giri S/o Shiv Murat Giri	OBC, Bairia	Furniture Unit	1206984.00	26/09/2013	Nil	Personality contacted and Notice issued
22	ANAND KUMAR TIWARI	OBC, Bairia	Flour Mill	738211.00	23/06/2014	Nil	Personality contacted and Notice issued
23	RAJESHWAR KUMAR SINGH S/o SATYADEV SINGH	OBC, Bairia	Agriculture	837526.00	10/01/2015	Nil	Personality contacted and Notice issued
24	DHANSHWAR SINGH S/o SATYADEO SINGH	OBC, Bairia	Agriculture	625462.00	10/01/2015	Nil	Personality contacted and Notice issued
25	MS Sandeep Flour Mill	OBC, Bairia	Flour Mill	763190.00	10/01/2015	Nil	Personality contacted and Notice issued
26	SATYDEV SINGH S/o LATE SHRIDHAR SINGH	OBC, Bairia	Agriculture	546766.00	10/01/2015	Nil	Personality contacted and Notice issued
27	KINU KESHLARI	OBC, Bairia	Leather bags	608571.00	10/01/2015	Nil	Personality contacted and Notice issued
28	RAJDHAKA DEVI W/o SATYDEO SINGH	OBC, Bairia	Agriculture	506941.00	10/01/2015	Nil	Personality contacted and Notice issued
29	Rita Singh W/o Shree Ram Singh	OBC, Bairia	Flour Mill	1061026.00	26/09/2013	Nil	Personality contacted and Notice issued
30	Santosh Devi W/o Namit Yadav	OBC, Bairia	Tractor Loan	687866.02	10/01/2015	Nil	Personality contacted and Notice issued
31	Mujamil Hussain	CBI Sikanderpur	Fertilizer crop	699254.00	1/3/2 issued	Nil	Borrower contacted
32	Harendra Singh	CBI Sikanderpur	Food grain	510675.00	1/3/2 issued	Nil	Borrower contacted
33	Rajesh Kumar Tiwari	CBI Sikanderpur	Kalini Udyog	433518.00	Nil	Borrower contacted	
34	Akhmal Ahmed	CBI Gopalganj	CKCC	436312.00	7/25/2014	Nil	Borrower contacted
35	Chetey Lal Tiwari	CBI Sikanderpur	Ready made	344813.00	9/1/2014	11000	Borrower contacted
36	Ramawadh S/o Imrit	CBI Belthara Road	Agri Loan	329380.00	8/16/2010	Nil	Personal Contact for recovery
37	Ashwani Kumar Singh	CBI Ballia	Business	571253.00	2/2/2015	Nil	Regular Personal contact for recovery
38	Shrikant Singh	CBI Ballia	Business	447327.00	2/2/2015	Nil	Regular Personal contact for recovery
39	Devpal Kumar Singh	CBI Ballia	PMRY	226379.00	02/02/2015	Nil	Regular Personal contact for recovery
40	Lal Bahu Verma	Purvanchal Bank Shimla	Tractor+ KCC	537175+848439-627022	20/10/11	Nil	Personal Contact And Legal Notice
41	Janardan Singh	CBI Ballia	Business	534551+11533.5+640386	03/12/11	Nil	Personal Contact And Legal Notice
42	Ashwani Kumar Gupta	CBI Ballia	Tractor	39778.00	31/1/2006	Nil	Personal Contact And Legal Notice
43	Tanvir Alam	CBI Ballia	Business	422500.00	7/23/2014	Nil	Personal Contact And Legal Notice
44	Trakeswar Singh	Purvanchal Bank Garware	Tractor+ KCC	537175+848439-627022	20/10/11	Nil	Personal Contact And Legal Notice
45	Trakeswar Singh	Purvanchal Bank Garware	Tractor+ KCC	534551+11533.5+640386	03/12/11	Nil	Personal Contact And Legal Notice
46	Trakeswar Singh	Purvanchal Bank Mustafabad Chatti	Tractor	680216.00	01/02/12	Nil	Personal Contact And Legal Notice
47	Harendra Singh	Purvanchal Bank Mustafabad Chatti	Tractor+ trolley	528923+1485778-674501	01/02/12	Nil	Personal Contact And Legal Notice
48	Sunil Kumar Singh	Purvanchal Bank Mustafabad Chatti	Tractor+ trolley	554871+262673-817544	01/02/12	Nil	Personal Contact And Legal Notice
49	Indrdev Singh	Purvanchal bank kureli	Tractor+ KCC	745166+13.532-8715592	02/11/11	Nil	Personal Contact And Legal Notice

# SHAMLI

Name of the Lead Bank: Punjab National Bank

Sl. No.	Name of the Account Customer/Defaulter	Name of Financing Bank & the Branch	Activity	Amount of RC	RC No.	Date of issue of RC	Total Amt recovered since filing of RC	Efforts made by the Bank branch so far	(Amount in Actual)
1	srupal	PUNJAB & SIND BANK shamli		1,331,097.00	psb shamli 18	10.12.2015			
2	rainal	OBc shamli		1,291,170.00	obc shamli 12	24.6.2012			
3	SHOBHAN	PUNJAB & SIND BANK shamli		1,272,476.00	psb shamli 9	13.3.2015			
4	kabal singh	OBc shamli		1,236,721.00	obc shamli 7	18.3.2014			
5	bhopal	OBc thanabhawan		1,211,792.00	obethanali5	23.7.2015			
6	subhash	PUNJAB & SIND BANK shamli		1,192,674.00	psb shamli 19	10.12.2015			
7	ernd singh	PUNJAB & SIND BANK shamli		1,189,894.00	psb shamli 46	15.12.2015			
8	karmail singh	PUNJAB & SIND BANK shamli		1,111,881.00	psb shamli 13	13.4.2015			
9	jahirur	OBc thanabhawan		1,062,296.00	obethanali53	11.2.2015			
10	satisb and naresh	OBc shamli		1,055,022.00	obc shamli 3	28.6.2012			
11	sodhal	OBc thanabhawan		1,029,663.00	obethanali56	11.2.2015			
12	matheender singh	PUNJAB & SIND BANK shamli		1,02,965.00	psb shamli 41	15.12.2015			
13	tirathpal singh	PUNJAB & SIND BANK shamli		101,731.70	pab shamli 14	13.4.2015			
14	yashpal satish kumar,sunil kumar	OBc thanabhawan		101,616.100	obethanali58	11.2.2015			
15	bindher singh & sikhia	PUNJAB & SIND BANK shamli		998,721.00	psb shamli 10	13.4.2015			
16	MAHMUDIN SHOKEEN,SARVAR	STATE BANK OF INDIAKAIRANA		987,714.00	42/55	28.2.2014			
17	mukesh kumar Jain	OBc shamli		985,867.00	obc shamli 2	28.6.2012			
18	SAHARI	STATE BANK OF INDIAKAIRANA		934,463.100	43 SBIK	30.7.2015			
19	Sum Parandhi Devi	OBc shamli		966,609.00	OBc shamli	13.9.2012			
20	raitender singh	PUNJAB & SIND BANK shamli		955,793.00	psb shamli 42	15.12.2015			
21	subhpal	OBc thanabhawan		955,864.00	obethanali6	23.7.2015			
22	balwant singh	PUNJAB & SIND BANK shamli		940,731.00	psb shamli 7	13.4.2015			
23	karmail singh	PUNJAB & SIND BANK shamli		931,679.00	psb shamli 12	13.4.2015			
24	VADIL FATEH JING	STATE BANK OF INDIAKAIRANA		919,104.00	SBIK 45	30.7.2015			
25	asthnilia	PUNJAB & SIND BANK shamli		903,467.00	psb shamli 17	10.12.2015			
26	subhakeer and gharander	OBc shamli		898,934.00	obc shamli 10	29.8.2012			
27	khanmol moid	OBc thanabhawan		86,881.00	obethanali7	23.7.2015			
28	manga	pnb kairana and kairana		86,700.00	14 grnb kairana	10.5.2012			
29	ved singh	OBc shamli		86,425.00	obc shamli 9	8.1.2013			
30	jeewan ram	OBc thanabhawan		86,3,53,300	obethanali54	11.2.2015			
31	KURBAN	STATE BANK OF INDIAKAIRANA		85,782.00	59 SBII <sup>c</sup>	1.12.2015			
32	raniullah	OBc thanabhawan		84,675.00	obethanali30	5.1.2015			
33	A.FAR SINGH	SBHANA <sup>f</sup>		80,785.00	SBHANA 39	24.11.2015			
34	syub	pnb kairana and kairana		80,6,13,00	18	6.7.2012			
35	RASALDAR	SBHANA <sup>f</sup>		80,48,86,00	SBHANA 12	19.9.2014			
36	m/s durva electronics	OBc shamli		79,92,20.00	obc shamli 5	10.5.2014			
37	ved prakash,yashpal surrender	OBc thanabhawan		79,9,50,7.00	obethanali25	5.1.2015			
38	AYUB, ABBAL, JABIR	STATE BANK OF INDIAKAIRANA		75,6,13,00	55 SBIK	1.1.2.2015			
39	maid	pnb pindor amb pindora		7,1,283.00	33 prob pindora	13.5.2010			
40	YASHPAL	pnb pindor amb pindora		6,9,6,38,00	07 OBc shamli	13.9.2012			
41	shamim	PUNJAB & SIND BANK shamli		6,87,733.00	34 prob pindora	13.5.2010			
42	KURBAN	pnb kairana and kairana		6,79,95,00	prob shamli 6	13.4.2015			
43	ram singh	OBc shamli		6,75,90,00	15	30.5.2012			
44	Saher singh and Gharendra singh	OBc shamli		6,68,56,100	psb shamli 2	13.4.2015			
45	viparaj	PSB shamli		6,67,44,86	BL BHANA	23.9.2010			
46	maddan singh	OBc thanabhawan		7,46,67,4,00	obethanali	23.7.2015			
47	pitem singh	STATE BANK OF INDIAKAIRANA		7,42,74,7,00	58 SBIK	1.1.2.2015			
48	yogendra	pnb kairana and kairana		7,55,02,90	19	6.7.2012			
49	SACHIN KUMAR	SBHANA <sup>f</sup>		7,50,43,4,86	BL BHANA				
50	SHARMILA DEV	PUNJAB & SIND BANK shamli		6,61,471.00	psb shamli 34	11.12.2015			

# SAHARANPUR

Name of the Lead Bank: Punjab National Bank

SR.NO.	NAME OF THE ACCOUNT CUSTOMER DEFALUTER	NAME OF THE FINANCING BANK & BRANCH	ACTIVITY	AMOUNT OF RC	DATE OF FILING RC	TOTAL AMT RECOVERED SINCE FILING RC	EFFORTS MADE BY THE BANK SO FAR	REMARKS
1	Drenek Enterprises	IOP-SME SRE	Hosiery	4032915.00	.....	.....	Personal visits made	
2	Jamal Handicrafts	IOP-SME SRE	Handicrafts	3497220.00	.....	.....	Personal visits made	
3	3727008700001906RAKESH	PNB PHANDPURI	FURNITURE	2789910.00	10/05/2011	875000	DESMAN NOTICE	
4	M/S AMAR ENGG/WORKS PROP/MOHID/TARIO	IOP-DEVLA	TL & CC	2499918.00	4/28/2011	0	DO	
5	MOSHAIJAD S/O ISLAM	IOP-DEVLA	SL	2106664.00	7/24/2008			
6	3727008700001145OM PAL	PNB PHANDPURI	IRON JALI	2050306.00	10/09/2010		& AMIN CONTACT TO BORROWER	
7	IOPR S/O FIRKAN ALINED	IOP-DEVLA	SL	1905841.00	9/10/2015	0	Best Efforts	
8	Amar Singh S/o Kala	Punjab and Sind bank, Gaddheri	Dee-14	1682752.00	12/31/2015		THROUGH ARC	
9	3885008700003490 EURO FILTRATION SYSTEM	PNB SME	TRADING	1418446.00	08/04/2015	0	THROUGH ARC	
10	RAKESH KUMAR	IOP-DEVLA	AG. OTHER	1233192.00	1/1/2016		NOTICE SENT	
11	3885008700003554 M.A STEEL	PNB SME	TRADING	127585.00	09/01/2014		NOTICE SENT	
12	MOHD/IRSHAD	Pb civil road	KCC & TL	1150634.00	.....		NOTICE SENT	
13	AMIT MAIEASHWARI	IOP civil road	TL	1121273.00	.....		NOTICE SENT	
14	MAGAN PAL	IOP-DEVIA	KCC & TL	1040211.00	.....		NOTICE SENT	
15	31566008700200160 SAHKUMBARI STEEL	PNB KHALAS LINE	TRADING	986507.00	29/01/2009	0	THROUGH ARC	
16	3727008800002253 JANESHWAR	PNB PHANDPURI	KCC	816955.00	10/1/2011			
17	3727008800001249 ARVIND	PNB PHANDPURI	BEF KEEPING	652998.00	10/06/2012	49500		
18	3727008800004035SPRAKASH WATI	PNB PHANDPURI	KCC	682143.00	10/06/2012			
19	BHARAT WOOD PRO/Mr/AMEER HASAN	IOP-DEVIA	TL	668328.00	12/11/2015	0		
20	37270088000039852 ZILA SINGH	PNB PHANDPURI	KCC	665272.00	10/12/2012	40000		
21	Nathi Ram S/o Raghubir Singh	Punjab and Sind bank, Gaddheri	16/11/179	646791.00	12/3/2015	0	Best Efforts	
22	3727008800002703 ARVIND	PNB PHANDPURI	KCC	643214.00	10/06/2012	155000		
23	3727008700002147 AMRISH	PNB PHANDPURI	CEMENT TILES	593846.00	10/06/2012			
24	37270010G/00000691 SATPAL	PNB PHANDPURI	SHUTTERING	588601.00	10/05/2011	308000		
25	New Avon Steel	pnb Ambala road	13/3/204	561055.00	5/9/2012	nil	Pursue the party for recovery	
26	37270010H/00000273 AMRISH	PNB PHANDPURI	CEMENT TILES	561000.00	10/06/2012	0	Best Efforts	
27	Bhullan Singh S/o Amar Singh	Punjab and Sind bank, Gaddheri	16/1101	540774.00	12/3/2015	0	Best Efforts	
28	Bhanwar Singh, Ombir Singh S/o Chamaela	Punjab and Sind bank, Gaddheri	16/1355	528672.00	12/3/2015	0	Best Efforts	
29	IOP-SME SRE	Hosiery	516709.00	.....			Personal visits made	
30	MAURIK MAHBOOB	TC	501857.00	8/10/2015			-DO-	
31	372700880000046 SAWAN STEEL	PNB MADHO NGR	TRADING	4780080.00	10/12/2011		THROUGH ARC	
32	RAJNEESH	TOB-JANDRA RA	TL	474970.00	11/16/2015	50000	NOTICE SENT	
33	Malender Singh so Atta	Punjab and Sind bank, Wartha Kavasth	Kcc	471969.00	11/24/2015	320000	Pursuing the borrower regularly	
34	Anand Kumar	KCC	449435.00	11/2/2015			Nil Pursuing the borrower regularly	
35	1828008700004560 NAWAB IRON STORE	PNB AMBALA RD	TRADING	446411.00	29/01/2009	125000	THROUGH ARC	
36	SHAWER SPINNING	Job court road	1	436619.00	.....		NOTICE SENT	
37	Sukhbir Singh S/o Kewal	Punjab and Sind bank Gaddheri	16/1388	422275.00	12/3/2015	0	Best Efforts	
38	RATHI DEVI	TOB-JANDRA RA	TL	416843.00	6/9/2014	0	NOTICE SENT	
39	Chanderpal, Smt Sumitra S/o W/O Bishmler	Punjab and Sind bank, Gaddheri	16/1257	404513.00	12/3/2015	0	Best Efforts	
40	VED PAL S/O PHOOL CHANDRA	AG. OTHER	400477.00	6/7/2011			DO-	
41	Pratap Singh	KCC	391600.00	5/6/2013				
42	MASOOK S/O HUSSAIN	TC	389402.00	8/10/2015				
43	Shahil Ansari	Pb civil line	RT	387368.00	2/22/2013			
44	Jaypal so Hirdaram & others	Punjab and Sind bank, Wartha Kavasth	Kcc	348558.00	5/5/2014	61000/-	Pursuing the borrower regularly	
45	KRISHNA MAJILLA SELF HELP GROUP	TL	345794.00	.....			NOTICE SENT	
46	ARIJUN MOHAN,MANOJ	AG. OTHER	344529.00	6/9/2011			DO-	
47	MAHIPAL S/O LAL SINGH	AG DAIRY	343403.00	8/30/2011			CONTACT TO BORROWER & A MIN	
48	PRATAP SINGH	AGRI TL	329364.00	11/6/2015			NOTICE SENT	
49	Farman so Zinda Hasan	Punjab and Sind bank, Wartha Kavasth	16/1031	325422.00	5/5/2014		Pursuing the borrower regularly	
50	Satiinder Kumar S/o Braham Singh	Punjab and Sind bank, Gaddheri	16/1031	316681.00	12/3/2015	0	Best Efforts	

# MUZAFFARNAGAR

Name of the Lead Bank: Punjab National Bank

क्रम संख्या	तहानील	अर्थों की रकम	वापिदार का नाम	प्रेता का नाम	दृष्टि का नाम	बैंक की लाखों का जमा	निहित पारापर्श
1	मुजफ्फरगढ़	3070 से 3500	बेठानभावान०	सुलिनरेह बिंदु	मोदा सिंह	द्रोहली परगना चर्छावाल	01250000
2	मुजफ्फरगढ़	B/01/2011-12	30,12.2011	सुरेन्द्रा सिंह	रान धीर सिंह	वील. सिसोली दिस्ट्रीट. मज़न.	1267969
3	मुजफ्फरगढ़	2.2.2015	बेठानभावान०	रघुनेद्रा	कुदान सिंह	बुद्धा क्लो परगना चर्छावाल	11600000
4	मुजफ्फरगढ़	B/02/2011-12	30,12.2011	विरेन्द्रा सिंह	रान धीर सिंह	बुद्धाक्षेत्र परगना चर्छावाल	1131070
5	मुजफ्फरगढ़	बेठानभावान०	2.2.2015	अविंद कुमार	काहोल	बुद्धाक्षेत्र परगना चर्छावाल	1107000
6	मुजफ्फरगढ़	B/1/2012	2.1.2012	पुष्पेन्द्र कुमार	जगपाल सिंह	परकाली	पुरकाली
7	मुजफ्फरगढ़	बेठानभावान०	2.2.2015	दिलजीत सिंह	घास्ह्याम	बिराली परगना बेठानभावान०	11000000
8	मुजफ्फरगढ़	बेठानभावान०	2.2.2015	रामबीर सिंह	मानुरा	मायामु परगना चर्छावाल	1072000
9	मुजफ्फरगढ़	बेठानभावान०	2.2.2015	सत्यराम सिंह	राम दिया	दूद्दील परगना चर्छावाल	10500000
10	मुजफ्फरगढ़	S/11.12/163	10.5.2011	अफ़ाज़ल	साचिर	दाढ़ेरु कालान	1023000
11	मुजफ्फरगढ़	बेठानभावान०	2.2.2015	अब्बा राम	राघुबीर सिंह	धूलीन परगना बग्ला	940189
12	मुजफ्फरगढ़	बेठानभावान०	2.2.2015	आरुन	राजा	बुद्धाक्षेत्र परगना चर्छावाल	9300000
13	मुजफ्फरगढ़	बेठानभावान०	2.2.2015	राहितो सिंह	जाइ सिंह	बालवाहीरी परगना चर्छावाल	9240000
14	मुजफ्फरगढ़	2011	19.5.2011	सातपाल	कुड़ि	बिहारीपुर	8400000
15	मुजफ्फरगढ़	S/1/2012 2:21	21.5.2012	जीत सिंह	शादी राम	बाधाई कुर्द	816229
16	मुजफ्फरगढ़	S/1/2012 1:21	21.5.2012	विनोद कुमार	मंगे राम	बाहिरपुर	807992
17	मुजफ्फरगढ़	27/2011-1-2	15.11.2011	चंद्रिंग सिंह	श्री चंद्र	कुठी	801974
18	मुजफ्फरगढ़	S/1/2012 5:21	21.5.2012	वीरेमति	सेवाराम	बाहिरपुर	774450
19	मुजफ्फरगढ़	S/1/2012 6:21	21.5.2012	जाशिर	काला	लाखान	769475
20	मुजफ्फरगढ़	बेठानभावान०	2.2.2015	रामदान	जील सिंह	धूलीन परगना बग्ला	767000
21	मुजफ्फरगढ़	S/11.12/102	10.5.2011	मांगल	मुकन्दा एटी.	मियामु	744985
22	मुजफ्फरगढ़	S/11.12/11/3	29.12.2011	सुनील	नावाब सिंह	माहाबालीपुर	72630
23	मुजफ्फरगढ़	J/11.12/21/11/23/7	28.2.2012	मानोज कुमार	नावाब सिंह	माह्याली	720091
24	मुजफ्फरगढ़	B/10-11/1	7.10.2010	यशपाल सिंह	कादम सिंह	दुर्गा पुर	707762
25	मुजफ्फरगढ़	70/2008-09	16.6.2008	रघुनेद्रा चहब्रा	अनोप लाल चहब्रा	हानान हेरि	791102
26	मुजफ्फरगढ़	B/09-10/26/45	30.5.2009	रामी सिंह	जहरिया खेरा	परासोली	696618
27	मुजफ्फरगढ़	S/11.12/2	7.5.2011	जाइ राम	गिरवार	भोकरहेरी	694717
28	मुजफ्फरगढ़	B/08/2007-08	4.8.2007	विश्वनु	राजेन्द्रा एटी.	चुहुरी दिस्ट्रीट. मेरुरु	688720
29	मुजफ्फरगढ़	J/11-12/76/198	6.2.2012	राजेश	राज सिंह	भोकरहेरी	670450
30	मुजफ्फरगढ़	S/12-13/68	5.3.2012	ब्राह्मण पाल	माहावेर सिंह	सोहना कालान	662318
31	मुजफ्फरगढ़	65/2008-09	16.6.2008	सलीम एंगे. वर्क्स सलीमुद्दीन	लेमेड्डीन	सेवाराम	647861
32	मुजफ्फरगढ़	27/05/01/2012	5.1.2012	अरशद अली	फर्जली	हरसोली	645198
33	मुजफ्फरगढ़	3539	21.11.2014	राविंदरपाल साबाजकाली	दायानानाद	बाधिकालासादरमुज़ाफ़ारनगर	645138
34	मुजफ्फरगढ़	5/1/2012 1:21	21.5.2012	देविदास	सद्धुराम	सावतो	642146
35	मुजफ्फरगढ़	J/11-12/185/211	6.2.2012	ग्हासिता	फेरु	बेर्रा थ्रु	6357244
36	मुजफ्फरगढ़	66	19.5.2011	चिंताराम	मांशराम	तुलसीपुर	637180
37	मुजफ्फरगढ़	S/2011-12/60	19.5.2011	राम्भील सिंह	सुप्पतार सिंह	चिमाउ	630622
38	मुजफ्फरगढ़	139/2007	19.3.2011	राज कुमार	शियां सिंह	भुर क्लान्डी	558946
39	मुजफ्फरगढ़	23/2012-1-3	21.6.2012	ब्रह्मण सिंह औ राजीव	हरदाम औ ब्रह्मण सिंह	भुर क्लान्डी	556196
40	मुजफ्फरगढ़	77	19.5.2011	P/INTU	वेदपाल	गलिपुर	582129
41	मुजफ्फरगढ़	B/08-09/47	20.2.2009	कुलारी सिंह	हरदाम सिंह	बुधाना टाउन	577679
42	मुजफ्फरगढ़	55/2011	19.2.2011	लक्ष्मीरा Singh	मार्कपुर	पुरकाली	572969
43	मुजफ्फरगढ़	S/2010-11/50/45	15.11.2010	याकूब	खुर्शेद	कायाम पुर	573347
44	मुजफ्फरगढ़	S/01/2010-1-11	7.10.2010	तेक चंद	झोंडा	सिखेरा	567736
45	मुजफ्फरगढ़	J/11-12/23/26	28.12.2011	मी. सु. मान	कादम सिंह	भोकरहेरी	564774
46	मुजफ्फरगढ़	B/07/2007-08	4.8.2007	जग पाल औ लाहरी	फोना	वील. आलादिस्ट्री. मज़न.	564774
47	मुजफ्फरगढ़	3541	21.11.2014	उमीद गुलाबाहर	सुलेमान	वील-काताका तेह-जानस मुज़ाफ़ारनगर	564774
48	मुजफ्फरगढ़	S/2011-1-2/57	19.3.2011	राजेंद्र सिंह	बुधाक्षेरा	हासानपुर लुहारी	564774
49	मुजफ्फरगढ़	J/11-12/4	5.10.2011	माही पाल शम्भु एटी.	बहाली	मुज़ाफ़ारनगर मैन	564774
50	मुजफ्फरगढ़	S/09-11/80	12.5.2010	नैनपाल	चात्रु	बासेरा	563658

# LALITPUR

Name of the Lead Bank: Punjab National Bank

क्रमांक	संस्था	तिथि	नाम	जारी होने का तारीख	परिवर्तन का तारीख	परिवर्तन का तारीख	परिवर्तन का तारीख	परिवर्तन का तारीख
1	ललितपुर	JAN/15/14-5076	30* सो. सक्षा	14.1.2015	RAJA RAM			
2	ललितपुर	PAB	9     2015	Pranjit Lal Yatay	PHUINDA AND RAJABAWI	GRAM-CHUTIBARA POST JAKHORA	KUMS LALITPUR	STATE BANK OF INDIA
3	ललितपुर	PSB     1/5	2     2015	SHIVRAJ SINGH YADAV	77 sapdari teewa teewi and pur	PUNJAB NATIONAL BANK LALITPUR	main branch lalitpur	21.01.2016 38
4	ललितपुर	PSB     1/5	2     2015	SHIVRAJ SINGH YADAV	NATHU RAM YADAV	PUNJAB AND SIND BANK	LALITPUR	1.06.62     89
5	ललितपुर	AUC/5-48	10     2015	JASVIL SINGH	GRANFACIION	STATE BANK OF INDIA	KUMS LALITPUR	13.06.62     80
6	महाराजी	PNB MEHRONI/LAL/424579	10.7.2014	RAJ KUMAR UPF KHACHORA	VILL-KUSMAD PO-GAINA, TEH-MEHRONI DISTT-LALITPUR	PUNJAB NATIONAL BANK	MIEIRONI	8.1.97.2     00
7	महाराजी	PNB MEHRONI/LAL/424515	10.7.2014	RAJIDAR	VILL-AGODI PO- NAIGORA, TEH-MEHRONI DISTT-LALITPUR	PUNJAB NATIONAL BANK	MEIRONI	8.1.7.6     00
8	महाराजी	MEHO/01-2014-672	10.9.2014	ACHINELAL PODAR Smr. LALITYA	RHONDE	SBI MEIRONI	SBI MEIRONI	7.7.27.00
9	ललितपुर	T/179941000004	8     2015	PRAKASH RAGGA, Gopi	CORELAL	VILAYA BANK	SICGB Malwara	7.56.60.5     00
10	महाराजी	SBM/MEHRONI/LAL/41914	21.1.2014	CHINMAY KUMMA ALHURWAR	SHIVRAJ	VILL. NANURA, BLOCK JAKHORA	KUMS LALITPUR	7.3.11.3     00
11	महाराजी	SBM/MEHRONI/LAL/41911	21.1.2014	NANDU KOMAL SHYAM	KARITORAN	SBI MEIRONI	SBI MEIRONI	6.9.7.26.2     00
12	ललितपुर	T/17/1715400	24.2.2015	Dheeraj Kumar	MOHALI Sarabhai Teewi Talibet Distt Lallipur	HDPC Bank Ltd	HDPC Bank Ltd	6.9.4.02.00
13	महाराजी	B.C.Ch-000-	11.1.2012	Chhuria pal Singh	Gram-Hilera pmt-Dikomis(Middleware)	STATE BANK OF INDIA	SICGB Malwara	6.79.14.2     00
14	ललितपुर	16.6.16	30.7.2015	BHAIRU SINGH & PYARERAJA	GRAN-SAKARUWA	punjab national bank	STATE BANK OF INDIA	6.7.37.7     00
15	महाराजी	N/20     1/ au-495/51	7.8.2014	chota and labhmand kumjan	Ishadev post division a	midwara	midwara	6.6.7.38.1     00
16	ललितपुर	17.8.2014	7.8.2014	lata and Guriba	pishnari post section	midwara	midwara	6.5.4.7.6     00
17	ललितपुर	6/2014 au-494/73	7.8.2014	lata	vill/molvi lalak jn/marwala	midwara	midwara	6.5.27.7     00
18	महाराजी	(2/2014 au-498/777	7.8.2014	gulbharti and ramya sri	karlewan	midwara	midwara	6.4.7.77.6     00
19	महाराजी	2/2014 au-101/48	30.7.2014	dagger and jafra and ranjeet	rikhiyan	midwara	midwara	6.4.3.4.5.0     00
20	महाराजी	1/5/2014 au-498/675	7.8.2014	panch	karlewan	midwara	midwara	6.3.9.4.7.9     00
21	ललितपुर	1/1734/R-214/4	7.2.2014	KANAI	VIL FENCA POST CHADRALI	SBI	KEMTAW	6.3.3.1.6     00
22	ललितपुर	T/7046	30.9.2014	MAHENDRA SINGH	GRAM-DAILWARA	STATE BANK OF INDIA	KUMS LALITPUR	6.31.24.6     00
23	ललितपुर	1/4/2014 au-498/374	7.8.2014	lathina	punjab national bank	midwara	midwara	6.2.8.5.7     00
24	ललितपुर	2/4/2014 au-51/72	20.2/2014 au-101/48	maitha and latora and latora and martsa	punjab national bank	Punjab National Bank	Punjab National Bank	6.3.7.7.6     00
25	ललितपुर	1/6/2014 au-498/63	7.8.2014	lata and jama and batalai	raja post sonali	midwara	midwara	6.1.9.2.2.4     00
26	ललितपुर	PSB/32/4/5	10.7.2014	BHAGAT RAJA	LAL/TPUR	STATE BANK OF INDIA	LALITPUR	6.5.2/20.10     00
27	महाराजी	1/3/2014 au-498/109	7.8.2014	bajnath and girlie devi	katherian	midwara	midwara	6.6/9.8/6.9     00
28	महाराजी	1/4/2014 au-498/374	7.8.2014	chhalki and balfasih	CHAPRAI	midwara	midwara	6.6/9.7/5.9     00
29	महाराजी	SBM/MEHRONI/LAL/4191/2	21.1.2014	RAMPAL SINGH	HAKILA	SBM MEIRONI	SBM MEIRONI	6.8.6/2.8     00
30	महाराजी	SBM/MEHRONI/LAL/4191/5	21.1.2014	BANDU PUTTU MANHA	(T)TORE BHUPALI LODHI	MEIRONI	MEIRONI	6/6/5/6.9     00
31	महाराजी	4/7/2014 au-498/359	7.8.2014	BHUPAT SHIV DAYAL BHORE	PEFTAR	midwara	midwara	6.6/7.7/9.0     00
32	महाराजी	1/3/2014 au-498/109	7.8.2014	chukka	pelear	midwara	midwara	6.6/1.5/1.6     00
33	ललितपुर	T/74/1	30.9.2014	lastre and huma i and reyjecte urf rafrejet	GRAN-PURABAHWANWA	STATE BANK OF INDIA	LALITPUR	6.5/6.5/2.8     00
34	ललितपुर	1/18/1	15.9.2013	MALIKHAM	VILL AND POST LAGON TEH AND DISTT LALITPUR	UNION BANK OF INDIA	LALITPUR	48.6/7.7     00
35	ललितपुर	A.I.C./4/5/38	21.1.2015	RAM BAGAS	GRAM-GADAYANA	STATE BANK OF INDIA	KUMS LALITPUR	49.3.3.3     00
36	ललितपुर	T/2014 au-402/343	30.7.2014	DURG SINGH and herchil and ahren singh	Lehene	midwara	midwara	58.1.74.5     00
37	ललितपुर	1/-45/1/20 Main/2014/24-48/339	1.1.2014	Khan Ram	Vill Nihale	midwara	Lalitpur Main	58.0/3.7.7     00
38	ललितपुर	2.6/2008/2+13	16.8.2012	SAYTOSH SINGH AND OTHERS	BACHELLAPUR ROAD MAGA/AMBIK	BANK OF BARODA	LALITPUR	57.0/6.7.7     00
39	ललितपुर	1/2014 au-498/14	7.8.2014	surender and rashed and kalinab and nandisi	pipari post bamburi laia	midwara	midwara	56.8/10.6     00
40	ललितपुर	red/ufi media w/c/b/10997	19.11.2014	Arsh Kumar	Gram-Khanna	SICGB	SICGB	56/7.16.2     00
41	ललितपुर	6/2014/27/24	24.2.2015	Drepani	Hilam Singh	MEIRONI	MEIRONI	56/6.4.4.0     00
42	ललितपुर	5/2014 au-403/412	30.7.2014	Shahje and rameshwari	rohanwara	KUMS LALITPUR	KUMS LALITPUR	54.5/5.7.7     00
43	ललितपुर	ALU/5-5/2	10.1.2015	SURAT SINGH	XYZ	midwara	midwara	56.3/2.5     00
44	ललितपुर	1/2014 au-498/14	30.9.2015	POORAN Lal.	GRAM-NAYAGAON	KUMS LALITPUR	KUMS LALITPUR	54.4/3.3.0     00
45	ललितपुर	K.C. N-007	11.1.2012	nikhil Kumar	Grandpost-Malwara	SICGB	SICGB	53.0/8.2     00
46	ललितपुर	RC-679/CNO-uu1424-TRACTOR	21.2.2014	HEERA LAL AND SMT ANANDI AND BANDOO	GRAM-BAINI BAR	MEIRONI	MEIRONI	54.4/4.5.0     00
47	ललितपुर	1/4/2010	30.9.2014	HAM KUSTIAN	GRAM-VILAYPURA	STATE BANK OF INDIA	STATE BANK OF INDIA	54.3/2.2.20     00
48	ललितपुर	5/2014 au-498/142	30.7.2014	sunila and lamichhupuram and hanuman1	lalit	MEIRONI	MEIRONI	54.1/5.49.0     00
49	ललितपुर	SBM/MEHRONI/LAL/4191/3	30.7.2014	KAMLA GANPAT HALKA	halika	SBI MEIRONI	SBI MEIRONI	53.8/6.5/0     00
50	ललितपुर	4/2014 au-404/12	30.7.2014	gohandil and rendhabai and shankar la and aruj	halika	midwara	midwara	53.7/52.7     00

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Name of the Lead Bank: Punjab National Bank

निवित प्राप्ति					
प्रक्रि या	संख्या	तरहीसैल अरंग संख्या	जारी होने का दिनांक	अरंग सो. संख्या	बाकीदार का नाम
1	प्रमुख	31.3.2015	AJAI SINGH YADAV	17/10106349835	STATE BANK OF INDEASABAD BAZAAR
2	प्रमुख	23.2.2015	Giribheri lai serval	36720136260055	STATE BANK OF INDEASABAD BAZAAR
3	प्रमुख	6.6.2013	DARSHAN SINGH	6.7.2013	BHOUJA
4	प्रमुख	21.2.2015	prachi agarwal	577300110000000055	BHOUJA
5	प्रमुख	23.2.2015	Giribheri lai serval	67192136260053	BHOUJA
6	प्रमुख	7.3.2015	nitin Sachdeva	67192136260053	BHOUJA
7	प्रमुख	4.7.2013	nitin Sachdeva	67192136260053	BHOUJA
8	प्रमुख	14.3.2014	Deepak Kumar Negam	6271001200919	PUNJAB NATIONAL BANK, BHOUJA CANT
9	प्रमुख	1.8.2015	Yogesh Singh	21/1010634983532	PUNJAB NATIONAL BANK BHOUJA
10	प्रमुख	6.1.2015	Yogesh Singh and Arvind Singh	551701000797	STATE BANK OF INDIA BHOUJA
11	प्रमुख	9.3.2015	Yogesh Singh	551701000797	STATE BANK OF INDIA BHOUJA
12	प्रमुख	25.9.2015	HAKIM SINGH KARAN SINGH	148639877	KALIKURKAR
13	प्रमुख	28.9.2015	GANGAT GUMANO DEVI	148639877	JAUJI
14	प्रमुख	28.9.2015	PANNALA L.	148639877	MADA HATHATPURA
15	प्रमुख	23.9.2015	RAMNATH CHAWAT	148639877	NANDHURA
16	प्रमुख	23.9.2015	PARAM LAL	148639877	KACHHERI
17	प्रमुख	23.9.2015	GYASYA	2015-16/11/1595/5-15/5/0991/390/156/033456	KHOTLA ALIBHAWAR
18	प्रमुख	23.9.2015	PATUJA BHALLU	21/10106349835727	GUDHEHALI
19	प्रमुख	24.7.2014	anil saran shrikant	19/1/2013	GRAM & mukti kalyani
20	प्रमुख	19.7.2014	Sunit Hazarika Re. Kumar and Ritu Kumar	manu/5/14/15/A/1709/5-A/12/1568/VC/56	Hazara Shikharpur
21	प्रमुख	5.1.2013	Shyam Bhattacharya	14/1/2012	Hazara Shikharpur
22	प्रमुख	14.12.2012	RAGHUVIR SINGH	manu/5/14/15/A/1709/5-A/12/1568/VC/56	Hazara Shikharpur
23	प्रमुख	15.1.2014	RAJESH KUMAR	manu/5/14/15/A/1709/5-A/12/1568/VC/56	Hazara Shikharpur
24	प्रमुख	15.1.2014	Ved Prakash Arora	re/14/15/A/1709/5-A/12/1568/VC/56	Hazara Shikharpur
25	प्रमुख	15.1.2014	Lavmi narain and Laxmi Lal	re/14/15/A/1709/5-A/12/1568/VC/56	Hazara Shikharpur
26	प्रमुख	15.1.2014	munawar baba	re/14/15/A/1709/5-A/12/1568/VC/56	Hazara Shikharpur
27	प्रमुख	24.7.2014	Gyan Singh	re/14/15/A/1709/5-A/12/1568/VC/56	Hazara Shikharpur
28	प्रमुख	24.7.2014	okl Kumar up building	re/14/15/A/1709/5-A/12/1568/VC/56	Hazara Shikharpur
29	प्रमुख	19.3.2014	rajeshwarlal mitali kishan	re/14/15/A/1709/5-A/12/1568/VC/56	Hazara Shikharpur
30	प्रमुख	1.8.2014	Pro Vtech Antra(Akora Optical)	re/14/15/A/1709/5-A/12/1568/VC/56	Hazara Shikharpur
31	प्रमुख	24.7.2014	kumar Lal and ram dev	re/14/15/A/1709/5-A/12/1568/VC/56	Hazara Shikharpur
32	प्रमुख	24.7.2014	pancham Singh verma	re/14/15/A/1709/5-A/12/1568/VC/56	Hazara Shikharpur
33	प्रमुख	24.7.2014	ramesh bawali and amitwarpal and raghuber	re/14/15/A/1709/5-A/12/1568/VC/56	Hazara Shikharpur
34	प्रमुख	8.7.2014	PRIPENDA SINGH	re/14/15/A/1709/5-A/12/1568/VC/56	Hazara Shikharpur
35	प्रमुख	20.2.2014	Ant Shrawas	re/14/15/A/1709/5-A/12/1568/VC/56	Hazara Shikharpur
36	प्रमुख	24.2.2014	Chandrabhan	re/14/15/A/1709/5-A/12/1568/VC/56	Hazara Shikharpur
37	प्रमुख	12.6.2006	Soham Lal Krishnan	re/14/15/A/1709/5-A/12/1568/VC/56	Hazara Shikharpur
38	प्रमुख	2.2.2014	Shivam Singh	re/14/15/A/1709/5-A/12/1568/VC/56	Hazara Shikharpur
39	प्रमुख	29.11.2014	Devi S	re/14/15/A/1709/5-A/12/1568/VC/56	Hazara Shikharpur
40	प्रमुख	23.11.2014	HARCOVIND SINGH VIJAY SINGH	re/14/15/A/1709/5-A/12/1568/VC/56	Hazara Shikharpur
41	प्रमुख	24.2.2015	Ant Kumar	re/14/15/A/1709/5-A/12/1568/VC/56	Hazara Shikharpur
42	प्रमुख	1.12.2012	HARIOMAN	re/14/15/A/1709/5-A/12/1568/VC/56	Hazara Shikharpur
43	प्रमुख	31/2/2013	HARMOHAN AND SATISH CHANDRA	re/14/15/A/1709/5-A/12/1568/VC/56	Hazara Shikharpur
44	प्रमुख	10.2.2014	RAGHUVEER PRASAD	re/14/15/A/1709/5-A/12/1568/VC/56	Hazara Shikharpur
45	प्रमुख	31.12.2013	NARENDRA JHA	re/14/15/A/1709/5-A/12/1568/VC/56	Hazara Shikharpur
46	प्रमुख	24.12.2013	Prabhush Royal	re/14/15/A/1709/5-A/12/1568/VC/56	Hazara Shikharpur
47	प्रमुख	26.10.2010	प्रद्युम्न श. किंत	re/14/15/A/1709/5-A/12/1568/VC/56	Hazara Shikharpur
48	प्रमुख	1.12.2012	ANJAR SINGH	re/14/15/A/1709/5-A/12/1568/VC/56	Hazara Shikharpur
49	प्रमुख	20.7.2014	RAJENDRA SINGH ASHOKA KUSHWAHA	re/14/15/A/1709/5-A/12/1568/VC/56	Hazara Shikharpur
50	प्रमुख	26.11.2012	RAJENDRA SINGH AND YEVER SINGH	re/14/15/A/1709/5-A/12/1568/VC/56	Hazara Shikharpur

# BULANDSHAHAR

Name of the Lead Bank : Punjab National Bank

Sr.No	Name of the Customer	Name of Bank and Branch	Activity	Amount of RC	Date of RC	Total Amt recovered since filing RC	Efforts made by the Bank branch so far
1	Nasharat	BOB Khurja main		3615905.00	8.11.2015		
2	Ajai Singh	BOB Khurja main		3096486.00	8.11.2015		
3	Bhavna Mini Kamdhenu Dairy prop Virendra Singh	BOB Khurja main		2734851.00	8.11.2015		
4	Hindustan Industries prop Mohd Yasseen	BOB Khurja main		2350146.00	28.9.2015		
5	MANOJ KUMAR, AJAB SINGH MANOJ KUMAR	SBI A.D.B. HAPUR(02334)		1932725.00	10.9.2015		
6	OM Associates	BOI sikandrabad		1592683.00	28.10.2015		
7	RAJAIDDIN SHUTTRING PROP RAJKAUDDIN	BOB KUDWAL BANARAS		1251768.00	15.10.2015		
8	AAKIL SHUTTRIN WORKS PROP AAKIL	BOB KUDWAL BANARAS		1222375.00	15.10.2015		
9	Munshi Singh	PNB Daulatpur Kalan		1212821.00	8.12.2015		
10	MOHAR SINGH	SBI ADB SIKANDRABAD		1151372.41	30.11.2015		
11	hussain ali	BOB bulandshahr		1055916.300	7.12.2015		
12	kunwarpal	SBI ADB SIKANDRABAD		104826.00	1.12.2015		
13	JAI PRAKASH	SBI A.D.B. HAPUR		989602.00	2.11.2015		
14	ROHAN SINGH	SBI ADB DIBAI 04942		955225.00	29.9.2015		
15	JABIR FURNITURE PROP JABIR	BOB KUDWAL BANARAS		888108.00	15.10.2015		
16	HARVEER	SBI BULANDSHAI'R		883859.00	24.8.2013		
17	SABIR FURNITURE PROP SABIR	BOB KUDWAL BANARAS		850143.00	15.10.2015		
18	ASHIK ALI	PNB ANOOPSHAI'R		847608.00	3.2.2014		
19	CHATTARPAL SINGH	SBI BULANDSHAI'R		8450154.00	24.8.2013		
20	ASLAM STEEL FURNITURE PROP ASLAM	BOB KUDWAL BANARAS		837680.00	15.10.2015		
21	ASIF WOODEN FURNITURE PROP MOHD ASIF	BOB KUDWAL BANARAS		837109.00	15.10.2015		
22	JAHIR READYMADE GARMENTS PROP JAHIR	BOB KUDWAL BANARAS		815046.00	15.10.2015		
23	AAS MOHAMMAD STEEL FURNITURE PROP AAS MOHAMMAD	BOB KUDWAL BANARAS		812356.00	15.10.2015		
24	NEW INDIAN FURNITURE PROP CHAND MOHAMMAD	BOB KUDWAL BANARAS		808931.00	15.10.2015		
25	AIYASH KUMAR	SBI BULANDSHAI'R		794083.00	24.8.2013		
26	BANARSIDAS	SBI BULANDSHAI'R		783090.00	24.8.2013		
27	prakash dev w/o mahendra singh	BOB bulandshahr		76149.00	7.12.2015		
28	KAPIL KUMAR & RAM NATH	SBI A.D.B. HAPUR		757861.00	2.11.2015		
29	SHANTI AL DAIRY UDYOG PROP SHANTILAL.	BOB KUDWAL BANARAS		752115.00	15.10.2015		
30	HARUN DAIRY' UDYOG PROP HARUN	BOB KUDWAL BANARAS		736727.00	15.10.2015		
31	JAGDISH	SBI BULANDSHAI'R		731117.00	24.8.2013		
32	Mittiram & Shyama Devi	PNB Deulopur Kalan		723663.00	8.12.2015		
33	JAGDISH PRASHAD	SBI BULANDSHAI'R		718783.00	24.8.2013		
34	MEHLARBAN DAIRY UDYOG PROP MEHLARBAN	BOB KUDWAL BANARAS		716851.00	15.10.2015		
35	POP CHAND	SBI ANOOPSHAI'R		7000085.00	9.7.2014		
36	GHUREE SINGH	SBI ADB DIBAI 04942		674306.00	29.9.2015		
37	Deepender Singh	PNB Jahanigarh		654461.30	21.12.2015		
38	VIRENDER SINGH	SBI ADB SIKANDRABAD		635395.68	30.11.2015		
39	PARMAL SINGH	BOI sikandrabad		620988.00	1.12.2015		
40	HARI RAM	BOI sikandrabad		599970.00	1.12.2015		
41	RAKESH	PNB KRORA		573555.00	30.10.2012		
42	JAGBLEER SINGH	SBI MAIN BRANCH BULANDSHAI'R		571791.00	7.9.2015		
43	KHUBIRAN	PNB PAHLASU		531436.00	9.12.2013		
44	NOWAT SINGH	SBI DIBAI		530740.00	5.9.2013		
45	Mittiram & Shyama Devi	PNB Daulatpur Kalan		514080.00	8.12.2015		
46	Laxman Singh	BOB Kudwal Banaras		51022.00	29.10.2015		
47	ADARSH SWAMI SAMAYTA SAMOOH	AB BUGRA'SI		508574.00	10.12.2015		
48	Rakesh Kumar	BOB Kudwal Banaras		492013.00	29.10.2015		
49	MAHEENDRA SINGH	BOB GULAOITI		47333.00	27.10.2015		
50	Leelu Singh	BOB Kudwal Banaras		470561.00	29.10.2015		

# BLJNOR

Name of the Lead Bank: Panjab National Bank

प्रयोग संख्या	लकड़ीस	मेरा भूमि	अपने दोनों घरों	अपनी वासी वास	वित्ती वासी वास	देशी वासी वास	देशी वासी वास
1	प्रयोग	11648972407	26.2.2015	MALA HUSSAIN AHMED	Khurshed Ahmed	Village - Galwanwar Jat, Tehsil Chandpur, Distt. Bawali	GOKHAR
2	प्रयोग	PBBL103-147-5094-BL-2165	1.1.2015	GAJRALA BOARDS	VILL. GAJRALA, ACHIAPAL, PO GAJRALA, SHIV NARAYANAHAD BARSHAIHTE, NAINA	SRI PUNJAB NATIONAL BANK	SHIV NARAYANAHAD BARSHAIHTE, NAINA
3	प्रयोग	CB/2194/NBH/2014	1.1.2014	ROOPCHAND LOR RAGHU	SEVA SINGH	VILL. KROHIA, JAHANANNAHAD BARSHAIHTE, NAINA	NABHAD
4	प्रयोग	CB/2194/NBH/2014	1.1.2014	CHANDRAPAL SINGH	BHEM SINGH	VILL. KROHIA, JAHANANNAHAD BARSHAIHTE, NAINA	NABHAD
5	प्रयोग	CB/165-1025/2015	28.8.2015	SACHIN KUMAR	NAURALAL SINGH	VILL. KROHIA, JAHANANNAHAD BARSHAIHTE, NAINA	NABHAD
6	प्रयोग	ICICI BANK LTD/ORM/B/L/290-12-	5.7.2013	RAJ KUMAR	SCC ROOPCHAND	VILL. GORALPUR PO RAJA KA YAFIK DIST - BLJNOR UP	BLJNOR
7	प्रयोग	CB/2194/NBH/2014	21.4.2015	NASREEN BEGUM	MANNU SINGH	VILL- PURANA ABUDRAHMANKUT, TEH- CHANDPUR, DIST - BLJNOR, BLJNOR	BLJNOR
8	प्रयोग	CB/2194/NBH/2014	17.7.2014	KRIPAL SINGH	ASGAR BHAI	W/O RAIS ALIED SAGRA KHANQAH NAB SABA DHAMPIR	BLJNOR
9	प्रयोग	PBBL1710887/2001/1B/4463	25.4.2015	SHAIBUDIN	THANI SINGH	VILLAGE CHOKPURI POST JHALUJ BLJNOR	BLJNOR
10	प्रयोग	ICICI BANK LTD/ORM/B/L/290-12-	5.7.2013	CURVEER SINGH	MOHD IQBAL	VILLAGE CHOKPURI POST JHALUJ BLJNOR	BLJNOR
11	प्रयोग	PBBL-4912-1B-2013	12.10.2013	HTENDRA SINGH	HALVY	VILL. KHOPUR, TEH - BLJNOR, DIST - BLJNOR, BLJNOR	SARHANPUR
12	प्रयोग	CB/2194/NBH/2014	5.7.2013	BABURAM.	HEKUM SINGH	VILL. CHAKPURI, BLJNOR	SWK.
13	प्रयोग	CB/2194/NBH/2014	5.7.2013	CHANDRA PRakash	HARRY SINGH	VILLAGE CHOKPURI, TEHISI, CHANDPUR, DIST - BLJNOR, BLJNOR	SARHANPUR
14	प्रयोग	ICICI BANK LTD/ORM/B/L/290-12-	21.10.2012	KHEMA	PARVIN SINGH	VILL. - SULTAPUR, TEH - CHANDPUR, DIST - BLJNOR, BLJNOR	SARHANPUR
15	प्रयोग	CB/2194/NBH/2014	5.7.2013	KARANJAL	BHAGWAN SINGH	VILL. - NARSHOR THE - CHANDPUR DIST - BLJNOR	SARHANPUR
16	प्रयोग	ICICI BANK LTD/ORM/B/L/290-12-	5.7.2013	VINOOD	RANGA SINGH	VILL. - BHOPUR, TEH - BLJNOR, DIST - BLJNOR, BLJNOR	SARHANPUR
17	प्रयोग	CB/2194/NBH/2014	5.7.2013	BALJEET SINGH	NANDHU	VILL- NANDHAUR, TEH- CHANDPUR, DIST - BLJNOR, BLJNOR	SARHANPUR
18	प्रयोग	ICICI BANK LTD/ORM/B/L/290-12-	5.7.2013	RAGHU NATH	PHUSA	VILL. - JHUHALA, TEHSIL - DHAMPIR, DIST - BLJNOR, BLJNOR	SARHANPUR
19	प्रयोग	CB/2194/NBH/2014	5.7.2013	KUWAKPAL SINGH	PHATTA	VILL- KURAN ALL AS MARL TEH-BLNOR, DIST - BLJNOR, BLJNOR	SARHANPUR
20	प्रयोग	ICICI BANK LTD/ORM/B/L/290-12-	5.7.2013	RAM KRISHAN	MANGAL SINGH	VILL & PO - TALPUR, TEHSIL - DHAMPIR, DIST - BLJNOR, BLJNOR	SARHANPUR
21	प्रयोग	CB/2194/NBH/2014	5.7.2013	HEMBAJ	NEATHU	VILL- BERA KHERA, TEH - DHAMPIR, DIST - BLJNOR, BLJNOR	SARHANPUR
22	प्रयोग	CB/2194/NBH/2014	5.7.2013	KIRPAL SINGH	BEUPPAN	VILL - RAJN THEH - DHAMPIR, DIST - BLJNOR, BLJNOR	SARHANPUR
23	प्रयोग	ICICI BANK LTD/ORM/B/L/290-12-	5.7.2013	AMAR SINGH	PHATA	VILL. AMERNAHAD, THE - DHAMPIR, DIST - BLJNOR, BLJNOR	SARHANPUR
24	प्रयोग	CB/2194/NBH/2014	21.4.2013	ARJIT SINGH	BALLE SINGER	VILL - PO - TAIPUR, TEHSIL - DHAMPIR, DIST - BLJNOR, BLJNOR	SARHANPUR
25	प्रयोग	CB/2194/NBH/2014	5.7.2015	GHANESH	SANCAT SINGH	VILL- MUDHAL, TEH- CHANDPUR, DIST - BLJNOR, BLJNOR	SARHANPUR
26	प्रयोग	CB/2194/NBH/2014	5.7.2015	MEERA SINGH	SAHIB SINGH	VILL- NEERAJ BISHNOI VILLAGE MEERAPEER UDACHHARD SHERKOT	SARHANPUR
27	प्रयोग	CB/2194/NBH/2014	5.7.2013	RAM RATAN SINGH	SHAKUR	VILL - RAILA, POSE RAIPER T SAGINA, BLJNOR	SARHANPUR
28	प्रयोग	ICICI BANK LTD/ORM/B/L/290-12-	5.7.2013	SAREE	SHAKUR	VILL - BARKALA, POST - MANDAWLE, TEH - BLJNOR, DIST - BLJNOR, BLJNOR	SARHANPUR
29	प्रयोग	PBBL55A/HSP/BL/250/280.3	14.11.2013	THANMAN SINGH PEEKAR SINGH PHRM SINGH	LATE SHIV RATH SINGH	SURANGLA	SARHANPUR
30	प्रयोग	CB/2194/NBH/2014	5.7.2013	AHID	BADELU	VILL. - JAHANABAD, THE - BLJNOR, DIST - BLJNOR, BLJNOR	SARHANPUR
31	प्रयोग	CB/2194/NBH/2014	5.7.2016	Sanjay Kumar	Yedraham	HIMALAYAN COLONY OFF SAHEJ JAIN COLLEGE NAJAHABAD	SARHANPUR
32	प्रयोग	CB/2194/NBH/2014	5.7.2013	HANIF	SHAKUR	VILL- JAGAT CHANDPUR, TEH NAGINA, DIST - BLJNOR, BLJNOR	SARHANPUR
33	प्रयोग	CB/2194/NBH/2014	5.7.2013	BALWINDER SINGH	BHEUKYA	VILL. - JAHANABAD, THE - BLJNOR, DIST - BLJNOR, BLJNOR	SARHANPUR
34	प्रयोग	CB/2194/NBH/2014	5.7.2013	AHID	HARRESH	VILL. - SARDATPUR, TEH - NAGINA, DIST - BLJNOR, BLJNOR	SARHANPUR
35	प्रयोग	CB/2194/NBH/2014	5.7.2013	MAHENDRA SINGH	SARDARA SINGH	VILL - MOHEDIDPUR TEH - NAGINA, DIST - BLJNOR, BLJNOR	SARHANPUR
36	प्रयोग	PBBL1710887/2012/24	23.10.2012	MAHENDER SINGH	MOHD AKEEL AHMED	VILL - KHALILUMLAPUR MASWALA BLJNOR	SARHANPUR
37	प्रयोग	CB/2194/NBH/2014	1.1.2014	BANWARI	MAHU	VILL - RAWALL THE - BLJNOR, DIST - BLJNOR, BLJNOR	SARHANPUR
38	प्रयोग	ICICI BANK LTD/ORM/B/L/290-12-	5.7.2013	SAKATI SINGH	BANTA SINGH	VILL - PHAIDHAPUR DURU, TEH - BLJNOR, DIST - BLJNOR, DIST - BLJNOR	SARHANPUR
39	प्रयोग	ICICI BANK LTD/ORM/B/L/2012-	5.7.2013	MUKESH DEVI	MAHARAJ SINGH	VILL - KROHIA POST CHANDPUR, TEH- CHANDPUR, DIST - BLJNOR	SARHANPUR
40	प्रयोग	ICICI BANK LTD/ORM/B/L/2012-	23.10.2012	TOBI DODI SINGH	TEHAI SINGH	VILL - KROHIA POST CHANDPUR, TEH- CHANDPUR, DIST - BLJNOR	SARHANPUR
41	प्रयोग	ICICI BANK LTD/ORM/B/L/2012-	24.4.2012	DILBARI SINGH	BESHAN SINGH	VILL - KROHIA POST CHANDPUR, TEH- CHANDPUR, DIST - BLJNOR	SARHANPUR
42	प्रयोग	ICICI BANK LTD/ORM/B/L/2012-	18.7.2012	SEWA SINGH	SARDAR SINGH	VILL - KROHIA POST CHANDPUR, TEH- CHANDPUR, DIST - BLJNOR	SARHANPUR
43	प्रयोग	CB/2194/NBH/2015	18.4.2015	MAITI SAINI	BIHOLA SINGH	VILL - CHARAN SINGH VILLAGE KHANPUR SEKHARA, DIST - BLJNOR, BLJNOR	SARHANPUR
44	प्रयोग	ICICI BANK LTD/ORM/B/L/2012-	18.7.2012	ALI HASAN	CHHOTAN	VILL - MOHEDIDPUR, TEH - BLJNOR, DIST - BLJNOR, BLJNOR	SARHANPUR
45	प्रयोग	ICICI BANK LTD/ORM/B/L/2012-	7.5.2012	VIKRAM	MANGLU	VILL - ASHNAHAD P.O - SEKHARA, THE - DHAMPIR, DIST - BLJNOR, BLJNOR	SARHANPUR
46	प्रयोग	CB/2194/NBH/2014	5.7.2013	HET RAM	MUKH RAM	VILL-SULTANPUR KAHIDA, TEH- CHANDPUR, POST ADEVKHANPUR, HENOR	SARHANPUR
47	प्रयोग	CB/2194/NBH/2014	18.1.2013	SEWA SINGH	SEWA SINGH	VILL - KAHIDA, DIST - BLJNOR, BLJNOR	SARHANPUR
48	प्रयोग	CB/2194/NBH/2014	26.10.2009	Sunita Vaishnathia	RAM BAGH COPONI DHAMPIR	VILL - BARKATPUR TEH - BLJNOR DIST - BLJNOR	SARHANPUR
49	प्रयोग	ICICI BANK LTD/ORM/B/L/2012-	22.6.2012	KALI RAM	STATE BANK OF INDIA	VILL - BARKATPUR TEH - BLJNOR DIST - BLJNOR	SARHANPUR
50	प्रयोग	ICICI BANK LTD/ORM/B/L/2012-	15.6.2012	DARMEER SINGH	ICICI BANK LTD	VILL - BARKATPUR TEH - BLJNOR DIST - BLJNOR	SARHANPUR

**BAD AUN**

Name of the Lead Bank : Punjab National Bank

SR. NO.	NAME	FATHER/HUSBAND NAME	POST/VILLAGE	ADDRESS	A/C NO.		DATE OF RC	O/S AMOUNT	BANK
					BLOCK	TEHSIL			
1	JAYPAL	BALDEV	KHAJURIYA		BISAILI	BUDAIN	3012001000000021	93459.00	PNB
2	AMIT KUMAR (PARI FLOOR MILL.)	JAI KISHAN GUPTA	JAGAT ROAD SHARAB KI DUKAAN KE PASS, SAKHANAU		SADAR	BUDAIN	3050001000000033	30,17,201.00	PNB
4	JAI SANTOSH MAA	SAMIJI			BISAILI	BUDAIN	1067000000000062	10,00,201.00	PVB
4	SOHAN PAL	MANOHAR SINGH	MOHARELA DA TAGANJ		DATAGANJ	BUDAIN	3003436233	20,06,201.00	781696100
5	JAMUNA PRASAD	SIYAL	PAROLI		BISAILI	BUDAIN	9670000000000059	10,11,201.5	PNB
6	UDAY BHAN SINGH	VIRPAL SINGH	MAUSAMPUR ANANDPUR		MAUSAMPUR ANANDPUR	BUDAIN	3003436233	78,50,100	PNB
7	BHAGVENDRA SINGH	KRISHNA PAL	BURRAFRIDPUR		UJHANI	BUDAIN	1351001000000040	19,09,201.00	PNB
8	MADANLAL	RAJARAM	KUNDANPUR		ISLAMNAGAR	BUDAIN	1351001000000040	19,09,201.3	PNB
9	HARU RAM	KADDYE	RKAMPUR PUKHTA		SADULLA CANJ	BUDAIN	30120000000000198	01,06,201.4	706875.00
10	SURAJ PAL	ROOM SINGH	MUSTAMPUR MAJRA		DATAGANJ	BUDAIN	3003436233	09,12,201.00	697631.00
11	RAKESH	RAMPHAL	DHMARPURA		DATAGANJ	BUDAIN	3003436233	23,08,201.00	SBI
12	RAKESH DEVI	RANVIR SINGH	PACHOURI NAGLA		BISAILI	BUDAIN	09670000000000302	01,06,201.00	PNB
13	RAKESH KUMAR	BABURAM	RUDAIN		QADERCHOWK	BUDAIN	9320530000000013	04,07,201.4	645344.00
14	SILVIRA DEVI	PRATAP SINGH	RUKAMPUR PUKHTA		ISLAMNAGAR	BUDAIN	1351001000000013	01,06,201.4	SUPCB
15	JACDISH	CHOKIE LAL	KRIPALIPUR		SADULLA CANJ	BUDAIN	1351001000000013	09,12,201.00	SBI
16	DARYA SINGH & PREM SINGH	ATIRAJ SINGH	SADATHPUR NACHINI		BILSI	BUDAIN	10670000000000146	01,06,201.4	PNB
17	SEEMA & OTHERS		PACHOURI NAGLA		SAHASWAN	BUDAIN	09670000000000127	25,12,201.00	SBI
18	MADANLAL	TEHRA	GULFAM SINGH		QADERCHOWK	BUDAIN	93205300000000105	01,14,201.00	674042.00
19	GANGADEEN	POHPI	BARI KIURA		SAHASWAN	BUDAIN	11100000000000262	10,09,2015	SUPCB
20	KISHAN LAL	NARAYAN	GANGAPUR SARAY		KAKRALA	BUDAIN	3003436233	20,06,2010	591691.00
21	SUKHWINDER SINGH	DESHA SINGH	SAMREH		ISLAMNAGAR	BUDAIN	106700000000001844	10,11,201.5	SBI
22	JHANJIAN	PRASADI	RUJOLA		SAMBER	BUDAIN	3003436233	01,06,201.4	PNB
23	KALAWATI & OTHERS		BHOORA BHADROUL		RIJOLA	BUDAIN	3003436233	27,13,201.00	SUPCB
24	CHETRAM & OTHERS	DINESH PAL	PACHOURI NAGLA		QADERCHOWK	BUDAIN	93205300000000169	01,04,201.4	SUPCB
25	PRAVESH KUMAR & OTHERS		GARGAYA		QADERCHOWK	BUDAIN	9320530000000013	26,04,201.4	SUPCB
26	SUFER SINGH & OTHERS		PACHOURI NAGLA		BISAILI	BUDAIN	31560000000000137	11,03,201.5	PNB
27	SHIVRAJ SINGH	KHUKRU	SUBEDAR SINGH		QADERCHOWK	BUDAIN	93205300000000137	01,04,201.4	SUPCB
28	PURUSHOTTAM SINGH	BABOO RAM	NEOLI HARNATIPUR		KHUKRU	BUDAIN	1067000000000054	04,12,2008	SUPCB
29	MATROO	HADAMI	SAGRI		WAZIRGANJ	BUDAIN	933401000000002999	01,07,201.4	SUPCB
30		SUBE	RUDAIN		MUZARIYA	BUDAIN	26400000000000149	16,07,201.2	455080.00
31	RAMCHANDRA		AMBIAPIUR		ISLAMNAGAR	BUDAIN	30120000000000134	01,06,201.4	PNB
32	VAISHNO SHG	MITROLI			QADERCHOWK	BUDAIN	31560000000000353	01,04,201.4	PNB
33	NARESH PAL	SHIVRAJ SINGH			BISAILI	BUDAIN	10670000000000166	12,16,201.4	PNB
34	ARVIND SURENDRA SARVESTI	VILL. DHAKIA POST MIAUN			SAMBER	BUDAIN	4590000000000054	27,01,201.5	PNB
35	LAXMI NARAYAN & KIRPAL	BUDHII	RAMNAGLA		DATAGANJ	BUDAIN	10930000000000157	14,02,201.4	459000.00
36	UPPESHI	NETHLA			QADERCHOWK	BUDAIN	93510000000000298	04,12,201.4	SUPCB
37	DILARI DEVI	IIORI LAL			AMBIAPIUR	BUDAIN	26400000000000233	12,16,201.4	SUPCB
38	OMWAT AND RAMAULTAR	RAJPAL SINGH	SURAJ PAL SINGH		QADERCHOWK	BUDAIN	93320000000000216	14,02,201.4	SUPCB
39	NARIKAS SHG		SHRI PAL SINGH		DATAGANJ	BUDAIN	4590000000000053	31,12,201.0	PNB
40	RANKUMAR	SATEETI SEKAL			AMBIAPIUR	BUDAIN	10930000000000194	459000.00	PNB
41	NARAYAN AUTO	NETHLA			BISAILI	BUDAIN	9351000000000035	08,09,201.4	459000.00
42	BHOJRAR	DAEJAN			AMBIAPIUR	BUDAIN	264000000000002474	22,09,201.4	SUPCB
43	BEENA DEVI	PREM SINGH	NIZAMABAD		UJHANI	BUDAIN	10670000000000327	14,08,201.4	PNB
44	SHIV SHANKAR SHG		WAZIRGANJ		BISAILI	BUDAIN	1016000000000019	19,03,201.4	457984.00
45	JAY SANTOSH MATA SHG	SING	ISLAMNAGAR		BISAILI	BUDAIN	31560000000000153	11,08,201.4	PNB
46	DAWA SINGH	MITROLI			UJHANI	BUDAIN	3012000000000035	01,06,201.4	PNB
47	ISHVYAK KIAN	BADARPUR			AMBIAPIUR	BUDAIN	933757000000002474	16,07,201.4	PNB
48	KAILA CCTOR SINGH	CHANMI	SEERA		DATAGANJ	BUDAIN	31560000000000327	14,08,201.4	SUPCB
49	BALDEV SINGH		DEVENDRA SAHOO		WAZIRGANJ	BUDAIN	10930000000000317	27,01,201.5	PNB
50	RANI SAHOO	MAHARAJ SINGH	DEVENDA SAHOO		WAZIRGANJ	BUDAIN	93650000000000326	09,10,201.3	SUPCB
	Rampal	CHANDOI	MAHARAJ SINGH		WAZIRGANJ	BUDAIN	10930000000000304	01,06,201.4	PNB

# MORADABAD

Name of the Lead Bank: Syndicate Bank  
Name of the Account Customer/ Defaulter

Sr. No.	Name of the Financing Bank & the Branch	Activity	Amount of RC	Date of Filing RC	Total Amt recovered since filing of RC	Efforts made by the Bank branch so far	Remarks
1	PRATHMA BANK		506683.00	31.12.1992	NIL	-	
2	PRATHMA BANK		1450294.00	30.06.1997	NIL	-	
3	PRATHMA BANK		735451.00	30.06.1997	NIL	-	
4	PRATHMA BANK		1423112.00	30.06.1997	NIL	-	
5	STATEBANK OF PATTIALA		250400.00	11.12.1997	NIL	-	
6	PRATHMA BANK		592737.00	04.09.1997	NIL	-	
7	PRATHMA BANK		360000.00	01.01.2000	NIL	-	
8	STATEBANK OF PATTIALA		250000.00	03.03.2000	NIL	-	
9	STATEBANK OF PATTIALA		287509.00	11.01.2001	NIL	-	
10	STATEBANK OF PATTIALA		253500.00	12.09.2002	NIL	-	
11	SYNDICATE BANK		251921.00	30.05.2003	NIL	-	
12	SYNDICATE BANK		314107.00	30.05.2003	NIL	-	
13	PRATHMA BANK		332271.00	30.06.2003	NIL	-	
14	PRATHMA BANK		260935.00	31.12.2003	NIL	-	
15	PRATHMA BANK		655556.00	31.12.2003	NIL	-	
16	PRATHMA BANK		280336.00	31.12.2004	NIL	-	
17	PRATHMA BANK		423692.00	02.02.2005	NIL	-	
18	PRATHMA BANK		279710.00	09.06.2005	NIL	-	
19	PRATHMA BANK		718000.00	01.02.2006	NIL	-	
20	PRATHMA BANK		254140.00	13.02.2006	NIL	-	
21	PRATHMA BANK		509000.00	28.02.2006	NIL	-	
22	PRATHMA BANK		34324.00	01.03.2006	NIL	-	
23	PRATHMA BANK		315705.00	03.03.2006	NIL	-	
24	PRATHMA BANK		310327.00	15.06.2006	NIL	-	
25	PRATHMA BANK		203264.00	30.06.2006	NIL	-	
26	PRATHMA BANK		217354.00	12.07.2006	NIL	-	
27	PRATHMA BANK		959604.00	12.07.2006	NIL	-	
28	PRATHMA BANK		250098.00	12.07.2006	NIL	-	
29	PRATHMA BANK		516715.00	29.07.2006	NIL	-	
30	PRATHMA BANK		307415.00	19.07.2006	NIL	-	
31	PRATHMA BANK		216700.00	19.07.2006	NIL	-	
32	PRATHMA BANK		316972.00	19.07.2006	NIL	-	
33	PRATHMA BANK		250098.00	19.07.2006	NIL	-	
34	PRATHMA BANK		404591.00	10.08.2006	NIL	-	
35	PRATHMA BANK		217755.00	30.09.2006	NIL	-	
36	PRATHMA BANK		316680.00	10.08.2006	NIL	-	
37	PRATHMA BANK		310426.00	10.08.2006	NIL	-	
38	PRATHMA BANK		253481.00	10.08.2006	NIL	-	
39	PRATHMA BANK		218751.00	10.08.2006	NIL	-	
40	PRATHMA BANK		400446.00	30.11.2006	NIL	-	
41	PRATHMA BANK		418000.00	13.07.2007	NIL	-	
42	PRATHMA BANK		312969.00	18.01.2007	NIL	-	
43	PRATHMA BANK		214517.00	19.05.2007	NIL	-	
44	PRATHMA BANK		267000.00	20.05.2007	NIL	-	
45	PRATHMA BANK		876000.00	20.05.2007	NIL	-	
46	PRATHMA BANK		435000.00	20.05.2007	NIL	-	
47	PRATHMA BANK		230000.00	20.05.2007	NIL	-	
48	PRATHMA BANK		271000.00	20.05.2007	NIL	-	
49	PRATHMA BANK		239000.00	30.06.2007	NIL	-	
50	PRATHMA BANK		842336.00	20.07.2007	NIL	-	

# SAMBHAL

Name of the Lead Bank: Syndicate Bank

Sr. No.	Defaulter Name	Financing Bank & Branch	Activity	Amount of filed RC	Date of Filing RC	Amount Recovered since RC	Efforts made for Recovery by bank	Remark
1	Krishna Cold Storage	Prathama Kihri mohudinpur	cold store	1,74,45,500/-	01.10.2010	NIL	YES	SARFAESI
2	Hari Krishna Seeds Store	do	seeds	36,50,374/-	01.10.2010	NIL	YES	SARFAESI
3	Shyam Seva Sansthan	Prathama bank sambhal		32,01,494/-	30.07.2009	NIL	YES	SARFAESI
4	Rakesh S/O Bhup Singh	UPS VIKAS BK , Gunnaur	tractor	10,11,720/-	02.10.2015	NIL	YES	SARFAESI
5	Arwar ul haq	PNB Arya smai Rd sambhal	tractor	9,44,086/-	25.06.2015	NIL	YES	SARFAESI
6	Mohan s/o Ram Lal	UPS VIKAS BK , Sambhal	tent house	9,24,382/-	27.08.2012	NIL	YES	SARFAESI
7	Happu S/o Krishna	Prathama Bank saraytarin		8,29,642/-	07.09.2007	NIL	YES	SARFAESI
8	Satish s/o Brij Pal	Prathama Mohd pur tanda		6,78,464/-	01.04.2015	NIL	YES	SARFAESI
9	Zafseer Ahmed	PNB Sambhal Main Br	Tractor	6,73,939/-	15.01.2015	NIL	YES	SARFAESI
10	Urmila Devi	Prathama bank Kaithal		6,67,484/-	18.08.2011	NIL	YES	SARFAESI
11	Bhan Priya	PNB Chandausi (MBD GATE)	education	6,39,947/-	16.10.2012	NIL	YES	SARFAESI
12	Balister	Pratham bk Panwasa		6,38,406/-	05.05.2010	NIL	YES	SARFAESI
13	Iqbal	Prathama saudhan mohdpur		6,26,570/-	25.07.2014	NIL	YES	SARFAESI
14	Viresh Kr	Prathama bk Mohd pur tanda		6,07,741/-	01.01.2015	NIL	YES	SARFAESI
15	Ranvir Singh	Prathama saudhan mohdpur		5,91,916/-	12.03.2015	NIL	YES	SARFAESI
16	Kalicharan	Prathama bk Saraytareen		5,85,719/-	05.04.2007	NIL	YES	SARFAESI
17	Zaffer Ali	Prathama bk Mohd pur tanda		5,77,711/-	01.04.2015	NIL	YES	SARFAESI
18	Vishan Pal	Prathama bk Mohd pur tanda		5,76,381/-	01.04.2015	NIL	YES	SARFAESI
19	Anil Kr	Prathama bk Mohd pur tanda		5,73,723/-	01.04.2015	NIL	YES	SARFAESI
20	Urmam Singh	Prathama saudhan mohdpur		5,60,564/-	26.06.2014	NIL	YES	SARFAESI
21	Khushtro Sarabat	Pratham bk sambhal		5,56,365/-	09.06.2011	NIL	YES	SARFAESI
22	Khoob chand sharma	Prathama bk Kaithal		5,34,735/-	08.06.2010	NIL	YES	SARFAESI
23	Balbant singh	Prathama bk Saraytareen		5,31,670/-	31.08.2010	NIL	YES	SARFAESI
24	Mishri singh	Prathama saudhan mohdpur		5,28,799/-	12.03.2015	NIL	YES	SARFAESI
25	Ijitt Hussain	Prathama bk sambhal		5,21,959/-	09.06.2011	NIL	YES	SARFAESI
26	Mohd Mia Zaidi	UPS Vikas Bank Asmoli	Dairy	5,14,909/-	23.12.2010	NIL	YES	SARFAESI
27	Lakhtan Singh	UPS Vikas bank Ssambhal	Dairy	5,03,950/-	19.09.2014	NIL	YES	SARFAESI
28	Tabsuum Horn Handicraf	PNB Sambhal Main Br	Artician	5,01,617/-	15.01.2015	NIL	YES	SARFAESI
29	Shankar Singh	Prathama Mohd pur tanda		4,96,148/-	01.04.2015	NIL	YES	SARFAESI
30	Smt Ram Bala	UPS Vikas Bank Gunnaur	Mainttha	4,92,790/-	03.10.2015	NIL	YES	SARFAESI
31	not given by bank	Serv UP Gramin bk Rajpura		4,89,557/-	22.08.2014	NIL	YES	SARFAESI
32	Virendra	Prathama bk baniakhera		4,87,927/-	09.01.2014	NIL	YES	SARFAESI
33	Som Pal singh	Prathama bk Mohd pur tanda		4,83,925/-	26.06.2014	NIL	YES	SARFAESI
34	Samnar Pal	Prathama bk Khirni Mohd pur		4,83,700/-	01.01.2015	NIL	YES	SARFAESI
35	Bhim Sen	Prathama bk Kaithal		4,83,180/-	30.07.2010	NIL	YES	SARFAESI
36	Hari om	UPS Sambhal Main Br	tractor	4,35,114/-	15.01.2015	NIL	YES	SARFAESI
37	Prem	Mainttha		4,77,560/-	02.10.2015	NIL	YES	SARFAESI
38	Jai Pal Singh	Prathama bk Chandausi		4,52,957/-	24.01.2015	NIL	YES	SARFAESI
39	Ram Babu	Prathama bk Kaithal		4,42,230/-	07.09.2010	NIL	YES	SARFAESI
40	Abrar	Prathama bk scondhara		4,38,084/-	08.06.2010	NIL	YES	SARFAESI
41	Jhamman	PNB Sambhal Main Br		4,35,543/-	19.12.2011	NIL	YES	SARFAESI
42	Musahid Hussain	UPS Vikas Bank Gunnaur		4,31,660/-	02.10.2015	NIL	YES	SARFAESI
43	Basu Dey Singh	Pratham bank Madhan		4,27,240/-	23.01.2012	NIL	YES	SARFAESI
44	Virender Pal	Prathama Blk, K D Nagar		4,25,361/-	26.08.2014	NIL	YES	SARFAESI
45	Ram Swaroop	Prathama Bank Naraulli		4,20,100/-	15.08.2011	NIL	YES	SARFAESI
46	Bhagwan Dass	Prathama Bank Janeta		4,14,126/-	20.11.2014	NIL	YES	SARFAESI
47	Satish Chander	Prathama bk Mohd pur tanda		4,09,656/-	01.04.2015	NIL	YES	SARFAESI
48	Kuldeep Kumar	Prathama chank chandausi		4,08,701/-	24.01.2015	NIL	YES	SARFAESI
49	Maqsood Hussain	UPS Vikas Bank Asmoli	Dairy	4,05,808/-	23.12.2010	NIL	YES	SARFAESI
50	Deepak Dubey	Prathama bank Kaithal		4,04,793/-	31.05.2010	NIL	YES	SARFAESI

# MEEURUT

Name of the Lead Bank: Syndicate Bank

Sr. No.	Name of the Account	Name of the Financing Bank & the Branch	Activity	Amount of RC	Date of Filing RC	Efforts made by the Bank branch so far
1	NEW PARAS ENTERPRISES PROP PARVEZ SUKHWIR	PUNJAB NATIONAL BANK D.A.V SHASTRI NAGAR SYNDICATE BANK ASHIF ARAD	CONSTRUCTION CONSTRUCTION	7753002.00 6816130.00	11.11.2013 31.8.2012	
2	sheet industries prop sitara bhum	punjab national bank D.A.V SHASTRI NAGAR	MANUFACTURING	6500145.00	26.12.2013	
4	COMFORT SALES CORPORATIONS PROP AMIT VOHRA	PUNJAB NATIONAL BANK SEC 2 SHASTRI NAGAR	FURNITURE	6205076.00	4.12.2015	
5	MS ABHISHEK TRADING CO PROP NARESH KUMAR	SYNDICATE BANK SME MEERUT	TRADING	5758492.00	8.11.2013	
6	RAJDHANI CANVAS TEXTILE IND PROP MOHD AMIR MALIK	PUNJAB NATIONAL BANK DAV SHASTRI NAGAR	TEXTILE	5362816.00	26.11.2013	
7	ms sana enterprises prop mohd basif	punjab and sind bank D.P.S MEERUT	MANUFACTURING	4543553.00	27.4.2015	
8	ms super steel furniture prop jain mohd	punjab and sind bank D.P.S MEERUT	FURNITURE	4003700.00	27.4.2015	
9	mabendra	state bank of india SAUTI THANA	TRADING	3825298.00	2.11.2011	
10	MS SANA ENTERPRISES	P AND S B.D.P.S MEERUT	MANUFACTURING	3730309.00	1.6.2013	
11	BUTTERFLY CRICKET CO PROP SHEKHAR KAUSHIK	PUNJAB NATIONAL BANK BHAGPAT ROAD	SPORT MANUFACTURING	3528216.00	14.1.2015	
12	MS SUPER STEEL FURNITURE	P AND S B.D.P.S MEERUT	FURNITURE	3338087.00	1.6.2013	
13	BALBHADRA ENTERPRISES PROP NIRNJAAN SINGH	PUNJAB NATIONAL BANK DAV SHASTRI NAGAR	SPORT MANUFACTURING	3277870.00	11.11.2013	
14	PARSHPURAM KULBHUSHAN	PUNJAB NATIONAL BANK JAGRITI VIHAR	TRADING	3180432.00	16.7.2015	
15	VIPIN TYAGI	BANK OF INDIA SANJAY VIHAR	TRADING	3153000.00	19.11.2015	
16	RANA ENTERPRISES PROP NAUSHAD RANA	PUNJAB NATIONAL BANK DAV SHASTRI NAGAR	MANUFACTURING	3141428.00	26.12.2013	
17	PERFECT SOLUTIONS PROP PARVESH TYAGI	PUNJAB NATIONAL BANK SEC 2 SHASTRI NAGAR	MARKETING	3077445.00	4.12.2015	
18	Mis Himani Cement Tiles Udyog	SYNDICATE BANK SAKET MEERUT	CEMENT	2974400.00	28.12.2015	
19	CHAUHAN ENTERPRISES PROP FIROZ AKHTAR	PUNJAB NATIONAL BANK DAV SHASTRI NAGAR	TRADING	2928993.00	11.11.2013	
20	vichal Jain prop. sajivat creation	punjab national bank BEGUMI BRIDGE	FURNITURE	2899287.00	3.9.2014	
21	SUPER STEEL FURNITURE PROP JAAN MOHD	PUNJAB NATIONAL BANK DAV SHASTRI NAGAR	TEXTILE	287673.00	11.11.2013	
22	MOHSIN TEXTILE PROP NASEEM	PUNJAB NATIONAL BANK DAV SHASTRI NAGAR	MILK PRODUCTION	2831304.00	11.11.2013	
23	imran milk products. prop imran malik	punjab national bank JANI KURD	SPORT	2777939.00	4.9.2014	
24	unique sports co prop jitendra	PUNJAB NATIONAL BANK DAV SHASTRI NAGAR	TRADING	2734092.00	27.12.2013	
25	INAM ENTERPRISES PROP MOHD RIZWAN	PUNJAB NATIONAL BANK DAV SHASTRI NAGAR	MARKETING	2678365.00	26.12.2013	
26	HIMANSHU GUPTA	SYNDICATE BANK DEFENCE COLONY	SPORT MANUFACTURING	2561606.00	27.11.2013	
27	MOHD. QASIM MOMIN ANSARI	PUNJAB NATIONAL BANK E K ROAD	MILK PRODUCTION	2567928.00	16.12.2013	
28	DHAN SINGH	SYNDICATE BANK PACHILI	AGRO	2526498.00	30.12.2010	
29	MS GOLDEN AGRO SEEDS	DENA BANK SUBHASH BAJAR	CONSTRUCTION	2207485.00	11.8.2011	
30	DEEPIKA AGARWAL	ORIENTAL BANK OF COMMERCE SADAR	syndicate bank	2203427.00	20.11.2013	
31	bharat veer singh	AGRO	TRADING	2097340.00	26.12.2014	
32	RAMKARAN,PRADEEP & VINILA	ORIENTAL BANK OF COMMERCE KHETHWADHI	MANUFACTURING	2010182.00	13.6.2011	
33	MUZIBBUR REHMAN	PUNJAB NATIONAL BANK E K ROAD	MILK PRODUCTION	1892309.00	16.12.2013	
34	UMESH RAJPUT	PUNJAB NATIONAL BANK JAGRITI VIHAR	PRODUCTION	1892087.00	16.7.2015	
35	NARENDRA TYAGI	ALLAHABAD BANK ATRAIDA	MILK PRODUCTION	1818028.00	24.2.2014	
36	PREM KUMAR	ORIENTAL BANK OF COMMERCE SADAR BAJAR	PRODUCTION	1772170.00	20.11.2013	
37	MANISH KUMAR	PUNJAB NATIONAL BANK JAGRITI VIHAR	AGRO	1726244.00	16.7.2015	
38	MAHAVTRA WIRE INDUSTRIES	BANK OF INDIA MEERUT	AGRO	1694201.00	22.11.2013	
39	virendra kumar	STATE BANK OF INDIA ADB MAVANA	PRODUCTION	1688515.00	17.10.2015	
40	SAMEER ATA CHAKKI PROP BHURA	PUNJAB NATIONAL BANK JAGRITI VIHAR	PRODUCTION	1682094.00	26.12.2013	
41	RAJDHANI CANVAS TEXTILE IND. PROP MOHD AMIR MALIK	PUNJAB NATIONAL BANK DAV SHASTRI NAGAR	TEXTILE	1677364.00	27.12.2013	
42	BALA JI DAIRY PROP ANUJ KUMAR BHADANA	PUNJAB NATIONAL BANK DAV SHASTRI NAGAR	PRODUCTION	1669846.00	11.11.2013	
43	DHARAMPAL	SYNDICATE BANK KHARKAUDA	TEXTILE	1641687.00	19.11.2011	
44	MOHD NAUSHAD ALAM	PUNJAB NATIONAL BANK JAGRITI VIHAR	PRODUCTION	1641233.00	16.7.2015	
45	mohammad ilias prop G Mac System	syndicate bank MEERUT	SPORT MANUFACTURING	1636711.00	26.2.2015	
46	rahat iqbal ali	united bank of india MEERUT	TRADING	1581108.00	27.12.2014	
47	Rahat Iqbal Ali	united bank of india MEERUT	TRADING	1581108.00	27.12.2014	
48	MESSERS SHIV TILES PROP. VIKRAM SINGH	PUNJAB NATIONAL BANK SHASTRI NAGAR	MANUFACTURING	1570528.00	2.1.2014	
49	DEEPIKA AGARWAL	OBG SADAR BAJAR	CONSTRUCTION	1570000.00	1.4.2013	
50	SH SAMEEM HASHAN	ALLAHABAD BANK MEERUT CANTT	MILK PRODUCTION	1546667.00	18.2.14	

# MATHURA

Name of the Lead Bank : Syndicate Bank

Sr. No.	Customer/deaulter name	Name of the financing Bank/branch	Activity	Amnt of RC	Dt. of RC	Total amt recovered since filing RC	Efforts made by the Bank so far	Remarks
1	Sri. Satendra s/o Roshan Singh	Syndicate Bank, Bajna	SSI	2,982,351.00	5/12/2014	Nil		
2	Smt. Anju w/o Sanjay	Dena Bank, Vrindavan		22,066,031.00				
3	Manoj so Babir Singh	Dena Bank, Vrindavan		21,474,83.00				
4	Jagdish so Ramesh	Dena Bank, Vrindavan		21,795,60.00				
5	Bharman Singh s/o Giriraj Singh	Syndicate Bank, Naujhil	Agric	17,421,42.00	2/19/2015	Nil		
6	Ramzan so Matru khanna	Syndicate Bank, Naugach	Agric	1,56,725.00	8/2/2007	nil		Party expired
7	Suman de Lohare Singh	Punjab & Sind Bank, Mathura		1,46,300.00				
8	Karanjeet so Dharsi	Bank Of Baroda, Gokul		1,45,684.9.00				
9	Ramneek Chand so Banwari	Dena Bank, Vrindavan		1,40,8913.00				
10	Shiv Ram	SBI, Kumba		1,38,8359.00				
11	Dashrath so Kanchan Singh	OBC, Rajpur		1,37,2478.00		32000		
12	Prem Parkash so KL Srivastava	Bank of India, Mathura		1,35,9457.00		1500000		
13	Satyendra So Radha Charen	OBC, Karah		1,28,9575.00				
14	Smt. Manju, Varun vilas, Mathura	Punjab & Sind Bank, Mathura		119,5000.00				
15	Chanda Singh s/o Dharmi	Syndicate Bank, Naujhil	Agric	118,2614.00	3/19/2015			
16	Rati Ram so Aidel Singh	OBC, Karah		115,7866.00				
17	Rajiv so Kishni	Bank Of Baroda		115,5421.00				
18	Gitan Singh so Navab Singh	Almabhab Bank, Pathoni		115,1921.00				
19	Smt. Reeta Devi	Punjab & Sind Bank, Mathura		110,2000.00				
20	Ramjilal So Ram Singh	Union Bank, Main Branch, Mathura		109,663.00				
21	Girraj so Nathanan	Syndicate Bank, Naujhil		108,140.00	11/5/2015			
22	Smt. Geeta Godbar	Syndicate Bank, Naujhil		108,0443.00		8000		
23	Smt. Dimple w/o Mukesh Singh	Punjab & Sind Bank, Mathura		108,0000.00				
24	Deva Chaudhary so Bhagwan	Punjab & Sind Bank, Mathura		107,9600.00				
25	Babir Singh so Lohare Singh	Punjab & Sind Bank, Mathura		106,6000.00				
26	Smt. Sainu	Punjab & Sind Bank, Mathura		105,0000.00				
27	Jaginder Singh so Dorial	Punjab & Sind Bank, Mathura		103,8000.00				
28	Satya Prakash so Deepchand	Punjab & Sind Bank, Mathura		101,7900.00				
29	Dharamvir Singh so Radha Charan	OBC, Neengon		101,1237.00				
30	Anil Chaudhary so Murratin	Punjab & Sind Bank, Mathura		100,8000.00				
31	Sunil Chaudhary so Ram Charan	Punjab & Sind Bank, Mathura		100,5000.00				
32	Kumari Prince do Karan Singh	Punjab & Sind Bank, Mathura		100,3000.00				
33	Smt. Dolly w/o Deepak	Punjab & Sind Bank, Mathura		97,9000.00				
34	Rajvir Singh so Kishan Singh	Punjab & Sind Bank, Mathura		96,0000.00				
35	Udayavir so Babu	SBI, Raya		95,6624.00				
36	Pawan so Rajvir	Dena Bank, Vrindavan		94,704.00				
37	Ratan singh so Bir Singh	SBI, Baldey		94,2927.00				
38	Dhaniram so Rampal	PNB, Vrindavan		93,2465.00				
39	Dhaniram so kewal	Syndicate Bank, Shergarh		91,02,386.00	8/25/2015	nil		
40	Ram Kumar so Roshanlal	PNB, Kosiakalan	Agric	87,8918.00				
41	Paraman & Jagannath	Syndicate bank, Nandgaon		87,3469.00				
42	Vijay Singh so Bacchu Singh	Syndicate Bank, Harontha		86,7563.00				
43	Mishri so Dalchand	Syndicate Bank, Neengon		85,9031.00				
44	Jawahar so Mukhiyar	Syndicate Bank, Naughel		85,5895.00	3/19/2015			
45	Lalchand so Hansi	Syndicate Bank, Shergarh	Agric	85,1443.00	12/10/2015	Nil,		
46	Dharamvir so Sri Krishan	Punjab & Sind Bank, Mathura		84,6496.00				
47	Suttee Singh so Sumaner	OBC, Karab		83,9588.00				
48	Smt. Shivedevi w/o Tika Ram	SBI, Jugana		83,7617.00				
49	Prem Singh so Manbhola	Syndicate Bank, Neengon		8,7874.00	230000			
50	Pankaj so Bal Kishan	Syndicate Bank, Naughel		8,31404.00	55000			

# HAPUR

Name of the Lead Bank: Syndicate Bank

Sr. No.	Name of the Account Customer/Defaulter	Name of the Financing Bank	Branch Name	Amount of RC(Rs.)	Date of Filing RC	Total Amt Recovered since filing of RC	Efforts made by the Bank Branch so far
1	PRAMOD KUMAR	BANK OF INDIA	SANJAY VIHAR BRANCH	2578700.00	6.1.2016 -		
2	Pablu Singh	UPSCYB	Hapur	2015000.00	23.1.2015 -		
3	SARDAR SINGH	ORIENTAL BANK OF COMMERCE	KUCHESAR	1492728.00	18.3.2015 -		
4	NARENDRA	ORIENTAL BANK OF COMMERCE	KUCHESAR	1408195.00	23.12.2015 -		
5	DHUM SINGH	ORIENTAL BANK OF COMMERCE	KUCHESAR	1383372.00	31.12.2015 -		
6	sumil	SYNDICATE BANK	garh mukteshwar	1373900.00	26.12.2014 -		
7	JAMILUDDIN & KAMAL	ORIENTAL BANK OF COMMERCE	KUCHESAR	1360534.00	31.12.2015 -		
8	NARENDRAR	ORIENTAL BANK OF COMMERCE	KUCHESAR	1346136.00	18.3.2015 -		
9	MAHIPAL	ORIENTAL BANK OF COMMERCE	KUCHESAR	1321987.00	23.12.2015 -		
10	SUDHHER & SHEKHAR & SONU	ORIENTAL BANK OF COMMERCE	KUCHESAR	1254797.00	31.12.2015 -		
11	JITENDRA	ORIENTAL BANK OF COMMERCE	KUCHESAR	122970.00	31.12.2015 -		
12	VIRENDRA & MAYADEVI	ORIENTAL BANK OF COMMERCE	KUCHESAR	1221778.00	23.12.2015 -		
13	SUDHIR SHEKHAR SONU	ORIENTAL BANK OF COMMERCE	KUCHESAR	1203147.00	18.3.2015 -		
14	SRI VILAYPAL SINGH AND SMIT TARAWATI	CANARA BANK	WAIRAFROZPUR TEHSIL SIYANA DISTRICT BULANDSHAHER	1191770.00	16.9.2013 -		
15	DHRAMVEER	ORIENTAL BANK OF COMMERCE	KUCHESAR	1189566.00	18.3.2015 -		
16	JETENDER	ORIENTAL BANK OF COMMERCE	KUCHESAR	1180733.00	18.3.2015 -		
17	upender kumar	PUNJAB NATIONAL BANK	bhaini	1154651.00	15.6.2014 -		
18	AMIT KUMAR & BALESHWARI	STATE BANK OF INDIA	A.D.B. HAPUR	1089502.00	2.11.2015 -		
19	KALWA	ORIENTAL BANK OF COMMERCE	SARNA	1002253.00	24.12.2013 -		
20	S A BATTERY UDYOG PROP ISTEKAR ALI	SYNDICATE BANK	DEHRA	99045.04	31.8.2014 -		
21	LOTI	ORIENTAL BANK OF COMMERCE	UKHARSI	978811.00	7.5.2014 -		
22	SATVEER	ORIENTAL BANK OF COMMERCE	KUCHESAR	961480.00	31.12.2015 -		
23	sachin kumar verma	BANK OF INDIA	hapur	920688.00	12.6.2015 -		
24	RAMRIKHI KARAN SINGH & DHARAMVEER SINGH)	STATE BANK OF INDIA	A.D.B. HAPUR	919418.00	2.11.2015 -		
25	MAMCHAND	ORIENTAL BANK OF COMMERCE	KUCHESAR	899918.00	31.12.2015 -		
26	RAMVEER SINGH	ORIENTAL BANK OF COMMERCE	KUCHESAR	879436.00	23.12.2015 -		
27	BANI SINGH	STATE BANK OF INDIA	A.D.B. HAPUR	875475.00	2.11.2015 -		
28	LAL SINGH	ORIENTAL BANK OF COMMERCE	KUCHESAR	843583.00	18.3.2015 -		
29	YATENDRA SINGH	ORIENTAL BANK OF COMMERCE	KUCHESAR	786438.00	25.4.2014 -		
30	BONI	ORIENTAL BANK OF COMMERCE	KUCHESAR	779032.00	18.3.2015 -		
31	Mr. BRAHM SINGH	STATE BANK OF INDIA	GARHMUKTESHWAR	773370.00	28.3.2011 -		
32	GANGA SARAN	ORIENTAL BANK OF COMMERCE	KUCHESAR	772560.00	8.3.2014 -		
33	DRAGPAL	ORIENTAL BANK OF COMMERCE	KUCHESAR	765025.00	8.3.2014 -		
34	BHOPAL SINGH	STATE BANK OF INDIA	GARHMUKTESHWAR	764007.00	19.5.2011 -		
35	UDAI BHAN	STATE BANK OF INDIA	SIYANA	763449.00	30.8.2013 -		
36	MAHIPAL	ORIENTAL BANK OF COMMERCE	KUCHESAR	753270.00	18.3.2015 -		
37	SHIVAVTAR OM PAL RESHMI	STATE BANK OF INDIA	MAIN BRANCH BULANDSHAHER	750692.00	4.2.2014 -		
38	ASHOK KUMAR	STATE BANK OF INDIA	SIMBHAOLI BRANCH	747644.65	31.10.2011 -		
39	LAL SINGH	ORIENTAL BANK OF COMMERCE	KUCHESAR	742974.00	25.4.2014 -		
40	GANPATI CORPORATION	STATE BANK OF INDIA	MARKEET YARD HAPUR	727758.00	13.4.2011 -		
41	TEJPAL	ORIENTAL BANK OF COMMERCE	KUCHESAR	724769.00	8.3.2014 -		
42	HUKAM SINGH	STATE BANK OF INDIA	GARH	724319.00	9.4.2012 -		
43	DHOOM SINGH	ORIENTAL BANK OF COMMERCE	KUCHESAR	714409.00	18.3.2015 -		
44	Mr. SATISH KUMAR	STATE BANK OF INDIA	GARHMUKTESHWAR	713943.00	31.5.2011 -		
45	PUSHPA W/O OM KAR	ORIENTAL BANK OF COMMERCE	HAPUR	710846.00	18.1.2016 -		
46	SATVIR SINGH	STATE BANK OF INDIA	SIMBHAOLI BRANCH	706529.00	4.4.2012 -		
47	Mr. GANGA CHARAN	STATE BANK OF INDIA	GARHMUKTESHWAR	692259.00	19.5.2011 -		
48	MOHD ALI	SYNDICATE BANK	DEHRA	690086.00	23.6.2015 -		
49	REHMAT ALI	SYNDICATE BANK	DEHRA	688189.10	23.6.2015 -		
50	JAMSALI ALI	STATE BANK OF INDIA	A D B HAPUR	4684201.00	5.7.2011 -		

# GHAZIABAD

## Name of the Lead Bank: Syndicate Bank

S No.	Name of A/c customer/Defaulter	Name of the financing bank & Branch Name	Amt of R/C	Date of filing R/C	Remarks/R/C No.
1	RAJASTHAN STEEL AND TUBES CORP	STATE BANK OF INDIA MATHURA, U.PUR GHAZIABAD	37349182.00	17.11.2011	12633
2	AJAH SINGH	SYNDICATE BANK FARUKH NAGAR TILA MOR	11800000.00	1.10.2015	8764001
3	ratiheet om vir	Canara bank malihawa	3392396.00	21.12.2013	s0102
4	Rajiv Gujati	Canaara bank malihawa	2819968.00	4.7.2015	5066
5	Jagpal Vinod ke Sanjeev, Bal	Syndicate Bank Tahaiya	1819763.00	5.12.2013	10053
6	JAIPAL SINGH	SYNDICATE BANK FARRUKH NAGAR TEELA MOR	1739885.00	3.11.2015	8764002
7	Pradeep Kumar	PUNJAB NATIONAL BANK MODI STEEL, MODINAGAR	1636355.20	19.9.2015	3967-0016
8	SMT. KAJAL GOYAL	STATE BANK OF INDIA SME Centre Ghaziabad	1587172.00	16.5.2015	12903
9	DAYA CHAND	VILAYA BANK MODI NAGAR DISTT. GHAZIABAD	1270156.00	19.8.2009	16044
10	MOHD YAKOOB & MEHMOOD LALI	STATE BANK OF INDIA A.D.B. HAPUR	1262713.00	2.11.2015	30269069249
11	mahreen gandpati prop preetveen verma	punjab national bank brij vihar	1128903.00	17.1.2011	8133
12	Devender	punjab national bank bhatoni	1115305.00	18.11.2013	8118
13	KU MAR JAHAN	SYNDICATE BANK VILL. MASOORI DISTT GHAZIABAD	1108772.00	11.9.2012	9963
14	KALWA	UPSCV GHAZIABAD	1107370.00	27.12.2010	100
15	SHABBIR	ORIENTAL BANK OF COMMERCE SULTANPUR	1098670.00	23.11.2011	6472
16	Prakash	ORIENTAL BANK OF COMMERCE SARNA	1098654.00	8.5.2014	6933
17	SHROFFIA TIRED AD ANISH AHMED	PUNJAB NATIONAL BANK KUCHHLI JARSI	1094629.00	14.5.2013	92
18	HOSHIYAR SINGH & SMT RAKESH	STATE BANK OF INDIA A.D.B. HAPUR	1074535.00	2.11.2015	3033252156
19	VINOD	SYNDICATE BANK TALHETA	1020413.00	6.11.2009	9772
20	SANJAY KUMAR	VILAYA BANK KANOONI NAGAR DISTT. GHAZIABAD	1015926.00	20.11.2012	1664
21	Inukam khan	alihabad bank kanchan	1016221.00	1.6.2012	16502
22	RAKAM SINGH	SYNDICATE BANK TALHETA	1006582.00	13.5.2010	96+1
23	JAG P AL	SYNDICATE BANK TALHETA	10013657.00	6.11.2009	9743
24	Poosan	ORIENTAL BANK OF COMMERCE SARNA	9999962.00	3.1.2014	6816
25	Bhupal Singh	SYNDICATE BANK TALHETA	9895154.00	6.8.2012	9774
26	VINESH	PUNJAB NATIONAL BANK Roja Yakenpur	985232.00	6.11.2009	3997
27	Sanjay	SYNDICATE BANK TALHETA	978561.00	16.9.2014	9773
28	RAJENDER R	ORIENTAL BANK OF COMMERCE SARNA	971632.00	6.11.2009	6818
29	Likharam	ORIENTAL BANK OF COMMERCE SARNA	971100.00	3.1.2014	6934
30	Virender Singh	SYNDICATE BANK TALHETA	966640.00	8.5.2014	9753
31	KISHAN L AL	SYNDICATE BANK TALHETA	962825.00	6.11.2009	9753
32	CHANDER PAL	alihabad bank kanchan	944599.00	25.4.2012	9568
33	Iyyub	ORIENTAL BANK OF COMMERCE SULTANPUR	936165.00	2.8.2013	16596
34	Radhey Shyam	ORIENTAL BANK OF COMMERCE SARNA	933860.00	16.9.2014	6943
35	Vedprakash	ORIENTAL BANK OF COMMERCE SARNA	924120.00	3.1.2014	6819
36	Vedprakash	ORIENTAL BANK OF COMMERCE SARNA	924120.00	8.5.2014	6935
37	ABID ALI	SYNDICATE BANK KMASOORI	920951.00	25.7.2013	8769023
38	INUNEEL	ORIENTAL BANK OF COMMERCE MANDAILA	917972.00	5.2.2011	6545
39	OM PRAKASH	PUNJAB NATIONAL BANK TEXTILE MILL., MODINAGAR	915468.00	19.5.2014	152014
40	FURKAN	STATE BANK OF INDIA A.D.B. HAPUR	913306.00	2.11.2015	30727273.009
41	KARAM SINGH	ORIENTAL BANK OF COMMERCE MANDAILA	913003.00	19.12.2011	6546
42	IRFAN	SYNDICATE BANK KMASOORI	889431.00	1.4.2013	876907
43	KARAM SINGH	ORIENTAL BANK OF COMMERCE MANDAILA	887963.00	19.12.2011	6545
44	SALISH	SYNDICATE BANK TALHETA	881207.00	30.9.2010	9596
45	MAMRAJ PIYAMGHAS	ORIENTAL BANK OF COMMERCE SULTANPUR	864947.00	23.11.2011	6513
46	Darshid Bhazaruddin	ORIENTAL BANK OF COMMERCE SULTANPUR	860080.00	16.9.2014	6942
47	BJIENDER SINGH	ORIENTAL BANK OF COMMERCE MORTA	851563.00	22.7.2010	6598
48	Ganga Ram	ORIENTAL BANK OF COMMERCE SARNA	849815.00	3.1.2014	6817
49	TAREEKHAT A/C NO. 04687511001984 & 04685111012720	ORIENTAL BANK OF COMMERCE SULTANPUR	849245.00	24.12.2013	6739
50	RAVICHAND A/C NO. 04687511001847 & 04685111011556	ORIENTAL BANK OF COMMERCE SULTANPUR	839692.00	24.12.2013	6738

# GAUTAM BUDH NAGAR

## Name of the Lead Bank, Syndicate Bank

क्रमांक	संस्थानीत	पात्र और संपत्ति	वर्ती होने वाला प्रतिक्रिया का समय	प्रति वार्षिक आय	प्रति वार्षिक आय का समय	उपर्युक्त वार्षिक आय का समय	पैकड़ वाली सामग्री का नाम	पैकड़ वाली सामग्री का समय	निपटन घटनाओं
1	संस्थानीत भौतिक संपत्ति	IOB SADARPUR(2015)	18.2.2015	SUNEELAKHAN MASAALA PROFESSONAL GULFAT	SUBI RAJDEVIVAN	13. FLOOR VIDS MARKET, BLOCK-S, SECTOR-V, 204A D R White House, Sec-27 Agra Market, Noida, G.B.Nagar	INDIAN OVERSEAS BANK	NADAIRUP NODA	286916.00
2	संस्थानीत भौतिक संपत्ति	161311200005	15.5.2014	A to Z Tunn Plt Ltd	Directors Ashish Kumar and Shashi Devraj Bhagha	VILLAGE Weypur, Dalti Jagdish Apartment Pashar C, Sector 62 Basodpur, Noida, G.B.Nagar	Indian Overseas Bank	Syndicate Branch	226910.00
3	संस्थानीत भौतिक संपत्ति	Bas. Bhupal 201 S-16, J	1.6.2015	Sunpreet Kumar Bhupal Prog Dev Foss	sector 62 Basodpur, Noida, G.B.Nagar	VILLAGE PRASAD	Bank of India	SME Branch	225984.00
4	संस्थानीत भौतिक संपत्ति	RAJBAJISI-5-A/1	9.10.2015	LEPNERA KUMAR (PROGP KUMAR INDUSTRIES)	VILL. HAIBATPUR, TEHSIL, BADRI, DISTT-GB NAGAR, PIN 201060	VILL. CHhabla, Sector 44, Noida, G.B.Nagar	BANK OF INDIA	HABBATPUR	1845618.00
5	संस्थानीत भौतिक संपत्ति	161311200002	15.3.2014	Kiran Gaurav, Prog Manu, Kumar Total Permit, Salotan Prog Manu Kumar	VILL. CHhabla, Sector 44, Noida, G.B.Nagar	VILL. L. HOSHIVARIPUR-14-SECTOR 51, Noida, G.B.Nagar, U.P	INDIAN OVERSEAS BANK	India Overseas Bank	175368.00
6	संस्थानीत भौतिक संपत्ति	IOB SADARPUR(2015)	10.2.2015	D.D. ENTERPRISES PROP MANDI KUMAR	RAMESH CHAND	VILL. Salotan, Sector 44, Noida, G.B.Nagar	INDIAN OVERSEAS BANK	SADAIRUP NODA	143571.00
7	संस्थानीत भौतिक संपत्ति	IOB SADARPUR(2015)	10.2.2015	P.S. ENTERPRISES PROP PRADEEP SHARMA	RAM PRakash SHARMA	0-27, 2 FLOOR, SECTOR-18, Noida, G.B.Nagar, U.P	INDIAN OVERSEAS BANK	SADAIRUP NODA	1363062.00
8	संस्थानीत भौतिक संपत्ति	196	1.6.2015	NAMRACHAND RAMA	AMICHAND CHANDRA SINGH	DAYANATH P.	SYNDICATE BANK	JEWAR	1292316.50
9	संस्थानीत भौतिक संपत्ति	196	23.2.2015	HATRAM	TUNDA	SHAMPUK KHURD	SYNDICATE BANK	JARCHA	129217.00
10	संस्थानीत भौतिक संपत्ति	2566	19.2.2015	DAUDAPER	SANWALAYA AND RAGHUVIR	VILL. CHANCHALI POST CHANCHALI JEWAR DISTT G.B.Nagar, U.P	SYNDICATE BANK	SEKANDARABAD	114419.00
11	संस्थानीत भौतिक संपत्ति	261	28.10.2013	LEKHANID JASWANT	MAKSAN	SALARUP	STATE BANK OF INDIA	KARKE	1124389.00
12	संस्थानीत भौतिक संपत्ति	415	10.3.2012	SHAMIDA RAM	JIYNE	JIYNE	SYNDICATE BANK	KULESRA	1102406.00
13	संस्थानीत भौतिक संपत्ति	3416	9.10.2015	SATPAL SINGH	JIYNE	JIYNE	STATE BANK OF INDIA	JIYNE	109358.00
14	संस्थानीत भौतिक संपत्ति	4247	20.7.2015	SATPAL SINGH	JIYNE	JIYNE	STATE BANK OF INDIA	JAHANGIRABAD	109735.00
15	संस्थानीत भौतिक संपत्ति	4253	4.4.2014	DAULAT SINGH	JIYNE	JIYNE	STATE BANK OF COMMERCE	NEENKA	1181741.00
16	संस्थानीत भौतिक संपत्ति	253.7	24.12.2014	SAYAN SINGH	FALEDA	FALEDA	STATE BANK OF INDIA	NEENKA	109752.00
17	संस्थानीत भौतिक संपत्ति	2015-16	18.1.2015	PREM SINGH	SAVANNAH SINGH	SAVANNAH SINGH	STATE BANK OF INDIA	NEENKA	101236.00
18	संस्थानीत भौतिक संपत्ति	100 SADARPUR(2015)	16.2.2015	KIRUSHI ENGINEERING PROG HORIT SHARMA	RAJENDRA PRASAD SHARMA	A-156, 1FLOOR, SECTOR-21, Noida, G.B.Nagar, U.P	INDIAN OVERSEAS BANK	SADAIRUP NODA	101246.00
19	संस्थानीत भौतिक संपत्ति	2014-5.7	21.10.2014	Channan Lal	JIYNE SINGH	vill shahri service 58 mts	STATE BANK OF INDIA	NEENKA	99493.00
20	संस्थानीत भौतिक संपत्ति	2015-507147	27.11.2013	Sant YANALA, DILVI	SPD MALVI & SADAK G. B. SAGAR	VILL. KAMALNATH	STATE BANK OF INDIA	SADAIRUP NODA	99493.00
21	संस्थानीत भौतिक संपत्ति	2015-506070	28.4.2014	Singh Suresh Singh and Kishan Singh	JIYNE SINGH	JIYNE	STATE BANK OF INDIA	SADAIRUP NODA	99493.00
22	संस्थानीत भौतिक संपत्ति	254.2	24.12.2014	SATPAL	JAWAR SINGH	NAGALA HUKAM SINGH	STATE BANK OF INDIA	SADAIRUP NODA	99493.00
23	संस्थानीत भौतिक संपत्ति	2549	24.12.2014	YAMIN KHAN	SUREHNA KHAN	NAGALA ZABANU	STATE BANK OF INDIA	SADAIRUP NODA	99493.00
24	संस्थानीत भौतिक संपत्ति	RC-302	16.4.2014	RAVEER SINGH	NIKAMJAN SINGH	VEERAM PFER	STATE BANK OF INDIA	SADAIRUP NODA	99493.00
25	संस्थानीत भौतिक संपत्ति	2599	16.5.2014	Jignesh (Gaurav)	chandu singh	VILL. Roja Jankpur The Dauli Nalika, Gurdaspur Bath Nagar	STATE BANK OF INDIA	SADAIRUP NODA	99493.00
26	संस्थानीत भौतिक संपत्ति	3038	16.5.2014	Ilmugat	Soham Singh	VILL. Sarpani Kahan Pargana Dauli Bath Gurdaspur Nagar	STATE BANK OF INDIA	SULTANPUR	933800.00
27	संस्थानीत भौतिक संपत्ति	20751533	8.7.2013	MAMTA SINGH	KADHEERA SINGH	BAHGRATH SINGH NAGAR	STATE BANK OF INDIA	MAIN BH BULANDSHAHIR	931249.00
28	संस्थानीत भौतिक संपत्ति	100 SADARPUR(2015)	10.2.2015	G.D.S. HOSPITALITY PROP GURJESH SINGH	AKALI	B-1-SEC-34, Noida, G.B.Nagar	STATE BANK OF INDIA	SADAIRUP NODA	931248.00
29	संस्थानीत भौतिक संपत्ति	3144	24.12.2014	CHANDRA PAL	RAM CHANDI	VILL. MOHAMAD PUR JADDON	STATE BANK OF INDIA	NEENKA	95420.00
30	संस्थानीत भौतिक संपत्ति	2014-164	26.6.2014	Bansham	JIYNE	VILL. Bhatkotayara 50000 mts	STATE BANK OF INDIA	NEENKA	95298.00
31	संस्थानीत भौतिक संपत्ति	PNK KASHA 16/4	3.1.2014	PAFFU LUF PITAM, JAYANTI	SUMER	NARAIL LATTEEPUR, DABHI	PUNJAB NATIONAL BANK	SADAIRUP NODA	88466.00
32	संस्थानीत भौतिक संपत्ति	PNK KASHA 2015-001	5.3.2015	Minal Suhil	Soham Singh	Bojra colony- Bodhivall Gali Soharpur Bawali	STATE BANK OF INDIA	SADAIRUP NODA	861772.00
33	संस्थानीत भौतिक संपत्ति	PNK KASHA 15/4	3.1.2014	JAGPAL	SORAN SINGH	VILL. JARCHA	PUNJAB NATIONAL BANK	SADAIRUP NODA	861771.00
34	संस्थानीत भौतिक संपत्ति	JOHN BURGERS	8.7.2013	POORAN SINGH ANG PAL	RAM CHANDI	VILL. MOHAMAD PUR JADDON	STATE BANK OF INDIA	SADAIRUP NODA	861770.00
35	संस्थानीत भौतिक संपत्ति	2457	27.7.2010	PREM PAL DAYAN SINGH	HESHAN LAL CHUDHA SINGH	KANPUR	CANARA BANK	SADAIRUP NODA	83451.00
36	संस्थानीत भौतिक संपत्ति	PNK KASHA 10/14	9.6.2014	SHIV AMYEEV	KARAN SINGH	VILLAGE GULAWALI	PUNJAB NATIONAL BANK	KASHA	818648.00
37	संस्थानीत भौतिक संपत्ति	34.49	19.2.2015	PNK KASHA 26/4	PRASADH	DOOGALI	ORIENTAL BANK OF COMMERCE	SADAIRUP NODA	815132.00
38	संस्थानीत भौतिक संपत्ति	PNK KASHA 10/17	8.7.2013	SANT JAVITHI DEVAMIT KUMAR	KUSHAL PAL SINGH	VILL. FALADA, BANIGAR	PUNJAB NATIONAL BANK	KASHA	809825.00
39	संस्थानीत भौतिक संपत्ति	58 14	30.9.2015	KARENIA	BUDHHA	VILL. KHADAR	STATE BANK OF INDIA	JEWAR	934610.50
40	संस्थानीत भौतिक संपत्ति	2148 89/100036	7.1.2016	Harishkhan	Uttend	Dholodia	CANARA BANK	DEHLI	777547.00
41	संस्थानीत भौतिक संपत्ति	SYNBHARALA 10/15/50	2.5.2015	BABURAM ALAS BABU	SHERYA	VILL. ISLAMABAD KALDA FO KHACHEERA	SYNDICATE BANK	DEHLI	783379.00
42	संस्थानीत भौतिक संपत्ति	SH-2388-C/7	28.10.2013	PRITAM SINGH DARSHAN SINGH MANDEHAN	ARIJUN SINGH	VILLAGE MEENDHU(BN/ACLA, CHENGALABU) POST	STATE BANK OF INDIA	KASHA	76228.00
43	संस्थानीत भौतिक संपत्ति	IOB SADARPUR(2015)	18.1.2015	SUNIL KUMAR	DHARAN PAL	BEHAIPUR BRAHMANT JEWAR, DISTT GB JAGAR LP	INDIAN OVERSEAS BANK	SADAIRUP NODA	763975.00
44	संस्थानीत भौतिक संपत्ति	629	3.1.2014	Prikash	Dilpat	Village Mehboob, Tehsil Dauli, Distt Gurdaspur	ORIENTAL BANK OF COMMERCE	SABNA	76333.00
45	संस्थानीत भौतिक संपत्ति	PNB KASHA 26/4	28.6.2014	SATISH KUMAR	PREMA	BAHLOPI, PO Puthia Khajipur	PUNJAB NATIONAL BANK	KASHA	722121.00
46	संस्थानीत भौतिक संपत्ति	20070578544	5.9.2013	PRAMOD KUMAR	LAKHMI	VILL. CHEERI	STATE BANK OF INDIA	BIL SURI	719465.00
47	संस्थानीत भौतिक संपत्ति	PNB KASHA 5/15	1.7.2015	Jagat Singh	Indu Singh	kumangar khanpur	STATE BANK OF INDIA	KASHA	716707.00
48	संस्थानीत भौतिक संपत्ति	2451	27.7.2016	BAKSHI SHALI SINGH	VIRASAT SINGH	VILL. KASHI	PUNJAB NATIONAL BANK	KASHA	716300.00
49	संस्थानीत भौतिक संपत्ति	PSB KASHA 10/14	24.1.2014	JAGANMATHA JAGDISH, kapil, priya nati	SH VIKAS SINGH	KHERA CHAIGANPUR	PUNJAB NATIONAL BANK	KASHA	708514.00
50	संस्थानीत भौतिक संपत्ति	SH-2388-C/B/12	28.10.2013	SMT SANTOSH DEVI	SH VIKAS SINGH	VILL. SALARPUR POST BANKAUR TEH SADAR DISTT GB NAGAR UP	STATE BANK OF INDIA	KASHA	702756.00

# BAGHPAT

Name of the Lead Bank: Syndicate Bank

क्रमांक	स्ट्रीट नं.	पारा का नाम	वरिदा का नाम	पारा का नाम	वरि
1	BAGHPAT	SARFAESI	HARSH FOOD PRODUCTS	AMINAGAR BARAI ROAD BABAUT	BAGHPAT
2	BAGHPAT	SARFAESI	BAGHPAT INDUSTRIES LIMITED	BANK OF BARODA	BAGHPAT
3	BAGHPAT	SARFAESI	STREET FH	SYNDICATE BANK	PNB
4	वडा	संचित	7.1.2016	SHYAM SH	संचित
5	वडा	संचित	7.1.2016	rajbirjeet singh	संचित
6	वडा	-	27.6.2013	JAG PAL	संचित
7	BAGHPAT	SARFAESI	27.6.2013	PATTI MUNDALA, KHERIA	KHERIA
8	BAGHPAT	SARFAESI	6.9.2014	Karen and Darminder	Punjab and Sind bank
9	BAGHPAT	SARFAESI	6.9.2014	RAI BAHADUR	BAGHPAT
10	वडा	संचित	31.07.2014	VPO LACHHWAH THE BAGHPAT	SYNDICATE BANK
11	वडा	संचित	31.07.2014	VPO SOOP THE BABAUT	STATE OF BARODA
12	BAGHPAT	SARFAESI	6.9.2014	broo randheer singh	ORIENTAL BANK OF COMMERCE
13	BAGHPAT	SARFAESI	6.9.2014	Stukhish	AGARWAL MANDI
14	वडा	संचित	6.9.2014	Mardan	Punjab and Sind Bank
15	वडा	संचित	6.9.2014	Panjipat	PUNJAB & SIKKIM
16	वडा	संचित	6.9.2014	Chandermal	BAGHPAT
17	वडा	संचित	6.9.2014	Devender Kumar	AGARWAL MANDI
18	वडा	संचित	27.3.2014	SAMEER KHAN	KATHA
19	वडा	संचित	28.11.2014	DHARAM SINGH	AGARWAL MANDI
20	वडा	संचित	1.6.2013	BABURAM KHAN SINGH	AGARWAL MANDI
21	वडा	संचित	3.10.2014	GULAKHERA BAGHPAT	BAGHPAT
22	वडा	संचित	3.10.2014	HSB MARDAN BLOCK PLOT NO 14 MAUDI PUR	PUNJAB NATIONAL BANK
23	वडा	संचित	3.10.2014	HSB MARDAN	British national bank
24	वडा	संचित	3.10.2014	hsb mardan	ORIENTAL BANK OF COMMERCE
25	वडा	संचित	3.10.2014	chandermal	AGARWAL MANDI
26	वडा	संचित	3.10.2014	chandermal	BAGHPAT
27	वडा	संचित	3.10.2014	FASAL KHAN	AGARWAL MANDI
28	वडा	संचित	3.10.2014	faridam	ORIENTAL BANK OF COMMERCE
29	वडा	संचित	3.10.2014	faridam	ORIENTAL BANK OF COMMERCE
30	वडा	संचित	4.1.2013	FIRJODUH	ORIENTAL BANK OF COMMERCE
31	वडा	संचित	13.3.2013	beer Singh	oriental bank of commerce
32	वडा	संचित	6.9.2014	Vishv Deep	oriental bank of commerce
33	वडा	संचित	16.1.2014	gurdeep	oriental bank of commerce
34	वडा	संचित	3.17.2013	baburam	oriental bank of commerce
35	वडा	संचित	16.5.2015	SUKHWINDER SINGH AND JAGWEER SINGH	oriental bank of commerce
36	वडा	संचित	15.11.2013	MANJUR SIDHUPAL	TANDA TEH BAGHPAT
37	वडा	संचित	13.3.2013	lalit	shankar Singh khetia
38	BAGHPAT	SARFAESI	4.1.2013	VEER BHADUR	LATHWADI
39	वडा	संचित	01.05.2015	MRS WASEEM REHAYMADE	AGARWAL MANDI
40	वडा	संचित	9.7.2013	sheetal and harbir	ORIENTAL BANK OF COMMERCE
41	वडा	संचित	29.07.2015	PREMPAL	SYNDICATE BANK
42	BAGHPAT	SARFAESI	10.1.2014	neeth	ORIENTAL BANK OF COMMERCE
43	वडा	संचित	9.17.2013	CHOHAD SINGH	AGARWAL MANDI
44	वडा	संचित	18.03.2010	Abkash trsingh	LOMB
45	वडा	संचित	24.7.2014	PRADEEP KUMAR SINGHNAWAS	ORIENTAL BANK OF COMMERCE
46	वडा	संचित	10.4.2013	MEHER CHAND SG KHEM	ORIENTAL BANK OF COMMERCE
47	वडा	संचित	0.5.2014	Jev Singh	ORIENTAL BANK OF COMMERCE
48	वडा	संचित	19.12.2012	SUNIL KUMAR	ORIENTAL BANK OF COMMERCE
49	वडा	संचित	19.12.2012	RAMESH	ORIENTAL BANK OF COMMERCE
50	वडा	संचित	10.8.2013	Mohak Singh	ORIENTAL BANK OF COMMERCE
51	वडा	संचित	10.8.2013	JAPAL	ORIENTAL BANK OF COMMERCE
52	वडा	संचित	6.1.2012	Rajpal	ORIENTAL BANK OF COMMERCE
53	वडा	संचित	14.6.2013	Anil sharma	ORIENTAL BANK OF COMMERCE
54	वडा	संचित	10.12.2013	shamim	ORIENTAL BANK OF COMMERCE
55	वडा	संचित	26.7.2015	BIRAM PAL	ORIENTAL BANK OF COMMERCE
56	वडा	संचित	10.8.2013	neethram	ORIENTAL BANK OF COMMERCE
57	वडा	संचित	2.29.81E+12	Feb-12	ORIENTAL BANK OF COMMERCE
58	वडा	संचित	6.1.2012	Trodi Baghpat	ORIENTAL BANK OF COMMERCE
59	वडा	संचित	14.6.2013	anand sharma	ORIENTAL BANK OF COMMERCE
60	वडा	संचित	10.12.2013	lalit	ORIENTAL BANK OF COMMERCE
61	वडा	संचित	10.12.2015	val dhatali po dufti wadhar	ORIENTAL BANK OF COMMERCE
62	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
63	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
64	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
65	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
66	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
67	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
68	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
69	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
70	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
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73	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
74	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
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77	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
78	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
79	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
80	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
81	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
82	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
83	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
84	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
85	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
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89	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
90	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
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94	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
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96	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
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98	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
99	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
100	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
101	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
102	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
103	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
104	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
105	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
106	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
107	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
108	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
109	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
110	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
111	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
112	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
113	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
114	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
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116	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
117	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
118	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
119	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
120	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
121	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
122	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
123	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
124	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
125	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
126	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
127	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
128	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
129	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
130	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
131	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
132	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
133	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
134	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
135	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
136	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
137	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
138	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
139	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
140	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
141	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
142	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
143	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
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145	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
146	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
147	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
148	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
149	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
150	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
151	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
152	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
153	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
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160	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
161	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
162	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
163	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
164	वडा	संचित	10.12.2015	lalit	ORIENTAL BANK OF COMMERCE
165	वडा	संचित</td			

# AMROHA

## Name of the Lead Bank/Syndicate Bank

Sr No	Tehsil	RC No.	Date of Rec	Name of the account customer Defaulter	Fathers Name	Address	Name of the Bank & the Branch	Amount of RC
1	अमरोहा	20011671615, 20011665978	21.5.2013	SHAMA PERYEN	SHAHID ALI	MUJGHR PACHYA POK & DISTT-AMROHA	PRATHAMA BANKAMROHA	₹60000.00
2	अमरोहा	3470915	21.5.2013	SHAMA PARYEEN	SHAHID ALI	MOHALLA - GHER PANCHIYAN CITY - AMROHA	PRATHAMA BANKAMROHA	₹60000.00
3	प्रभोगी	PBRO APC-39	26.5.2013	SH. KOTHIAN	SIRAMISH PRO MOHD FURQAN	V GURETHA	PRATHAMA BANKAMROHA	₹2109916
4	अमरोहा	37-602 / IC - 34	31.12.2014	ZIA GARMENTS	BEELNA	MOHALLA - KOT AMROHA	PUNJAB NATIONAL BANKNAUGAON SADAT	21963549
5	अमरोहा	20073077301	3.6.2013	MTL Industries products seem bursa	MOHAMMAD SHAHAB	MOHALLA - CHILLA - NEAR MADARAS - AMROHA	PRATHAMA BANKMANDI SAMITI	2040967
6	अमरोहा	20073077345	3.6.2013	ULTIMATE PRODUCTS PRASHANEE NA	W.O. MOHAMMAD SHAHAB	MOHALLA - CHILLA - NEAR MADARAS - AMROHA	PRATHAMA BANKMANDI SAMITI	1881205
7	अमरोहा	47-240687100001020.00	24.4.2015	MOSH ASIF	PEERBAN	KIPEDA	PUNJAB NATIONAL BANKNAUGAON SADAT	1548606
8	अमरोहा	47-240687100001020.00	24.4.2015	ARSH CARMENTS	PROPRIETOR OF NAJIM ( JH 207 )	BEELNA	PUNJAB NATIONAL BANKNAUGAON SADAT	13693843
9	अमरोहा	3417181	16.11.2014	NIZAMUDDIN	ABDUL HAMED	MOHALLA - GHER PANCHIYAN CITY - AMROHA	PRATHAMA BANKAMROHA	1259688
10	अमरोहा	APC/51/901/13	20.9.2013	SIGHD NALINI	MOHD IBRAIM	KAKARWALA	PRATHAMA BANKMANDI SAMITI HASANPUR	1222954
11	अमरोहा	RC/15794	27.11.2012	Lokesh Kumar	Son of	VILL. Numbera Rajput, Patel Khalsa, Amroha	Bank of Baroda,Amroha	1202167
12	अमरोहा	200122275851	20.3.2014	MOHD TAYAB	MOHD TAHIR	MOHNAJ BASTI G.SADAT-DISTT-AMROHA	PRATHAMA BANKNAUGAON SADAT	1075943
13	अमरोहा	47-240687100001020.00	24.4.2015	SIOHD KADIR	JAKIR HUSAIN ( JH 991 )	KHEDA	PUNJAB NATIONAL BANKNAUGAON SADAT	1075947
14	अमरोहा	PBRO APC-192	26.7.2002	SH. SUNIL KUMAR	SH GANGA, RAM	MOH. LAXMI NAGAR, GAJRAULA	PRATHAMA BANKAL PUR CHOPLA	980042
15	अमरोहा	200116687794	31.8.2009	RIYAS AT ALI	AMANATULLAH	MOH. KOT AMROHA	PRATHAMA BANKAMROHA	912531
16	अमरोहा	200116687818	31.8.2009	ILYAS	MOHD BATWAL AMROHA	MOHD YASEEN	PRATHAMA BANKAMROHA	980602
17	अमरोहा	4671091	31.8.2009	ILYAS	HARGOVIND SINGH	MOHALLA - BATWAL CITY - AMROHA	PRATHAMA BANKDIFIORI URF HADIPUR	876878
18	अमरोहा	2001166878115	31.8.2009	SANT SOMVATI	HARGOVIND SINGH	AURANGABAD PO-PAYANTI KALAN	PRATHAMA BANKDIFIORI URF HADIPUR	8775638
19	अमरोहा	200014414115	7.1.2010	SOMWATI	NASIR ( JH 1919 )	V.AURANGABAD PO-PAYANTI KALAN AMROHA	PUNJAB NATIONAL BANKNAUGAON SADAT	981386
20	अमरोहा	47-240687100001020.00	24.4.2015	EABU	PROP. SHARIF AHMED	BEELNA	PUNJAB NATIONAL BANKNAUGAON SADAT	773091
21	अमरोहा	37-5966-14- 25	31.12.2014	MIS. SUR GARMENTS	DISTT AMROHA	NANHESH SINGH	PRATHAMA BANKMANAKUTRI	773261
22	अमरोहा	200129181947	3.1.2015	AMAR SINGH	MEHAR AM	MEHAR AM	PRATHAMA BANKJALTOLI	773261
23	अमरोहा	APC/51/4211	4.12.2014	YAMWATI	HARI SINGH	KHAKHARBHO	PRATHAMA BANKJALI AULI	773213
24	अमरोहा	PBRO APC-602	7.3.2013	AMAR SINGH	RAM BHAROSHEY	VILL-JALALPUR GHANA PO KHAS DISTT AMROHA	PRATHAMA BANKMANAKUTRI	722375
25	अमरोहा	300129181838	3.3.2015	SAMARPAL SINGH	KHARI SINGH	KHARI SINGH	PRATHAMA BANKJALTOLI	651346
26	अमरोहा	APC/51/423	7.3.2013	AMAR SINGH	FIRKAN	MOH CHODHRY IN	SIBUYA	626664
27	अमरोहा	11511547156	31.12.2014	FURKAN	KALEY SINGH	V KHAJODHE	PRATHAMA BANKPEP I DAUD	628053
28	अमरोहा	PBRO APC-633	30.11.2014	NARINDRA	Nathoo Singh	VILL Parbhau Post Parsoati	Sindhiar Bank, Dharamdhara,Dhanura	6012373
29	अमरोहा	171184	1.2.2015	Barendra and Shikhs	GULAM IHSAN	KOH NAI BASTI N.G.SADAT-DISTT-AMROHA	PRATHAMA BANKNAUGAON SADAT	584818
30	अमरोहा	30051255774	20.1.2015	TAUD HANDLOM FACTORY PROF MOHD BAUD	MOHD AKOOB	MOHNAJ NAUGAON SAMITI HASANPUR	PUNJAB NATIONAL BANKNAUGAON SADAT	580720
31	अमरोहा	APC/51/901/4	12.8.2013	JAHEER AHMAD	MOHD SHAFI ( JH 1851 )	NAI BASTI NAUGAON SADAT	PRATHAMA BANKNAUGAON SADAT	588521
32	अमरोहा	47-240687100001020.00	24.4.2015	MOHD NOSIAD	PAWHALAN	MOHDA BABA	PRATHAMA BANKMBAD MUSTHEKAM	580767
33	अमरोहा	APC/50/72/24	5.12.2014	GABRIDDIN	WAHED	V.KOBO PO-KALABUPUR DISTT-AMROHA	PRATHAMA BANKNAUGAON SADAT	578987
34	अमरोहा	APC/51/2/34	13.8.2014	NEIL HAMMI	NANAK	LATOOR SINGH	PRATHAMA BANKNAUGAON SADAT	5809163
35	अमरोहा	30051255774	12.1.2013	ARVIND	RUSTAM ALI	V BHAKTPURA SAKINIVYA PO-NANNHERA	PRATHAMA BANKNAUGAON SADAT	5807972
36	अमरोहा	200129181741	2.3.2015	RAJENDRA SINGH	RAHMAN	MOH-NAL BASTI AMROHA	PRATHAMA BANKNAUGAON SADAT	548512
37	अमरोहा	11511547157	20.3.2014	SEHZAD ALI	RAHMAN	V.HASANPUR KALAN PO-PATEKHALSA	PRATHAMA BANKNAUGAON SADAT	548512
38	अमरोहा	2407466712.201.110.000.000	2.2.2012	ARYIND	WASNOOR	MOH-NAL BASTI N.G.SADAT-DISTT-AMROHA	PRATHAMA BANKNAUGAON SADAT	548510
39	अमरोहा	30051255774	21.1.2014	MOHD ARBAN	KESHAN LAL	MOH-NAL BASTI N.G.SADAT-DISTT-AMROHA	PRATHAMA BANKNAUGAON SADAT	5485103
40	अमरोहा	200129181949	2.3.2015	VIJAY PAL SINGH	ABDUL REHMAN	MOH-NAL BASTI AMROHA	PRATHAMA BANKNAUGAON SADAT	5485103
41	अमरोहा	200107937523	10.11.2010	YUSUF	AB REHMAN	MOHALLA - NAIRASTI BATWAL CITY AMROHA	PRATHAMA BANKAMROHA	548512
42	अमरोहा	3407903	10.11.2010	YUSUF	FATHER	VILL. Numbera Rajput, Patel Khalsa, Amroha	PUNJAB NATIONAL BANKNAUGAON SADAT	548512
43	अमरोहा	4-72401-E-15	14.4.2015	ASIF ( JH 821 )	VIJAY KUMAR	Son of	Bank of Baroda,Amroha	545989
44	अमरोहा	RC/3665/520	27.11.2012	Abdul Gaffar	RAMZANI	SABASTINAUGAON SADAT	PRATHAMA BANKNAUGAON SADAT	5459896
45	अमरोहा	30051255775	9.9.2015	ASIF	MOHD DANISHMANDAN AYROLIA	MOH-KALABUPUR DISTT-AMROHA	PRATHAMA BANKAMROHA	542222
46	अमरोहा	200116687716	31.8.2009	ITTEKHAR	HASMATULLAH	MOHALLA - BAGLA CITY - AMROHA	PRATHAMA BANKAMROHA	533341
47	अमरोहा	34079016	1.6.2013	WASEEM AHMAD	YAD RAM	MO-BAGLA PO-AMROHA	PRATHAMA BANKMBAD MUSTHEKAM	453341
48	अमरोहा	200116655590	1.6.2015	WASEEM AHMAD	YAD RAM	KAFAATHER	PRATHAMA BANKMANDI SAMITI HASANPUR	531870
49	अमरोहा	APC/51/2/19	7.2.2014	JAGAT SINGH	SAEED AHMAD	SWASTE KENDRA HOLIWALA	PRATHAMA BANKNAUGAON SADAT	523885
50	अमरोहा	APC/51/907	31.7.2014	WASIM AIMAD				

# GHAZIPUR

Name of the Lead Bank: Union Bank of India

Sr. No.	Name of the account customer/Defaulter	Name of the Branch	A.C NUMBER	Activity	Amount of RC	Date of RC	Total amt recovered since filing of RC	Efforts made by the branch so far
1	JASLKH SINGH SO RAM JAG	UNION BANK OF INDIA MATHAT	454605200051124	KCC	6,502.38	22/12/2015	NIL	Legal Notice Issued Personal contacts made several times
2	LIMA SHANKER SINGH SO RIK	UNION BANK OF INDIA BAIJADURGANJ	3471065100815020	AGRI	104,566.2	23/06/2015	NIL	Legal Notice Issued Personal contacts made several times
3	RAVI SHANKER SINGH SO ADITYA SINGH	UNION BANK OF INDIA BARACHAWAR	41180614010010001	AGRI	59,379.0	17/06/2010	NIL	Legal Notice Issued Personal contacts made several times
4	TARKESHWAR MISHER SO SRI BHOLANATH MISHRA	UNION BANK OF INDIA BARASARA	432645310001002	KCC	11,924.08	31/12/2015	NIL	Legal Notice Issued Personal contacts made several times
5	DATA SHANKAR SINGH SO LA	UNION BANK OF INDIA DHARMI	51161614011514	AGRI	5,371.11	22/12/2015	NIL	Legal Notice Issued Personal contacts made several times
6	IMAMUDIN KHAN MD JAMALUDIN PRADHAN	UNION BANK OF INDIA DILDARNAGAR	464,0664001000	AGRI	61,683.5	22/12/2015	NIL	Legal Notice Issued Personal contacts made several times
7	KISHOR SINGH SO ASRE SIN	UNION BANK OF INDIA DILDARNAGAR	464,066400100077105	AGRI	58,277	22/12/2015	NIL	Legal Notice Issued Personal contacts made several times
8	ARADHYA MANUMAN INT BHATT	UNION BANK OF INDIA GANCOLI	421105010000152	CC	15,946.98	18/12/2014	NIL	Legal Notice Issued Personal contacts made several times
9	JALMAA DURGA INTT BHATT	UNION BANK OF INDIA GANCOLI	4211050100001561079	CC	6,387,145,41107	22/09/2013	NIL	Legal Notice Issued Personal contacts made several times
10	BABU RAM BUND SOC SUTARAM	UNION BANK OF INDIA GANCOLI	42110501000015014	AGRI	48,0073.56	22/12/2015	NIL	Legal Notice Issued Personal contacts made several times
11	JASWANT DHARAMI SINGH SO SURYANATH SINGH	UNION BANK OF INDIA JALAKHANIA	4116161401100034	AGRI	69,796	22/12/2015	NIL	Legal Notice Issued Personal contacts made several times
12	RAMBACHAN YADAV SO SARBU YADAV	UNION BANK OF INDIA JALAKHANIA	4116161401100044	AGRI	5,374.12	22/12/2015	NIL	Legal Notice Issued Personal contacts made several times
13	MUNNA KUMAR SO RAM BATHAN RAM	UNION BANK OF INDIA JALAKHANIA	4116161401100046	RT LOAN	59,723.4	22/12/2015	NIL	Legal Notice Issued Personal contacts made several times
14	RAM WAHID SUDESHI RAM	UNION BANK OF INDIA JALALABAD	411306140112003	AGRI	6,962.68	18/12/2014	NIL	Legal Notice Issued Personal contacts made several times
15	SIDEHII SO PAROHI	UNION BANK OF INDIA JALALABAD	4113061401100002	AGRI	49,769	18/12/2014	NIL	Legal Notice Issued Personal contacts made several times
16	VIRINDRA SINGH S O LATE R	UNION BANK OF INDIA JALALABAD	41130614011130	AGRI	59,371	22/12/2015	NIL	Legal Notice Issued Personal contacts made several times
17	PATIRAM RAJBHAR	UNION BANK OF INDIA JALALABAD	411306140107136	AGRI	5,101.51	22/12/2015	NIL	Legal Notice Issued Personal contacts made several times
18	MOTI YADAV	UNION BANK OF INDIA JALALABAD	411306140107290	DAIRY	46,379.6	16/3/2009	NIL	Legal Notice Issued Personal contacts made several times
19	GOVIND JEE BAI SO MARKAN	UNION BANK OF INDIA KALANUAN	411306140100043	KCC	50,170	22/12/2015	NIL	Legal Notice Issued Personal contacts made several times
20	YAMUNA YADAV SO RAUBAT YA	UNION BANK OF INDIA KALHISPUR	411306040106142	AGRI	521,592	31/03/2012	NIL	Legal Notice Issued Personal contacts made several times
21	RAMKIR YADAV SO BALURAJ	UNION BANK OF INDIA KALHISPUR	453706040100115	AGRI	515,562	6/4/2010	NIL	Legal Notice Issued Personal contacts made several times
22	RAINA PRATAP SINGH SO SIFT	UNION BANK OF INDIA LAMARDAH	341706140100002	AGRI	7,124.13	22/12/2015	NIL	Legal Notice Issued Personal contacts made several times
23	SHYRAM YADAV A GOVIND YA	UNION BANK OF INDIA LAMARDAH	341706140100004	AGRI	5,961.98	25/6/2010	NIL	Legal Notice Issued Personal contacts made several times
24	MEERA RAI W/O ARIN KUMAR	UNION BANK OF INDIA MIRZABAD	41130614011615	AGRI	57,497.7	17/06/2011	NIL	Legal Notice Issued Personal contacts made several times
25	VILAI SHANKAR RAI SHIV LOCHAN	UNION BANK OF INDIA MIRZABAD	411306140116154	AGRI	52,345.7	17/06/2011	NIL	Legal Notice Issued Personal contacts made several times
26	JAI PRAKASH RAI SCAMARDA	UNION BANK OF INDIA MIRZABAD	411306140116156	KCC	6,501.26	16/12/2015	NIL	Legal Notice Issued Personal contacts made several times
27	DINESH KR SINGH RAMSESI K	UNION BANK OF INDIA MIRZABAD	411306140116124	AGRI	48,744.4	21/12/2015	NIL	Legal Notice Issued Personal contacts made several times
28	PRAGAC ENT TUDYOG	UNION BANK OF INDIA NANGANJ	341706140100007	CC	5,550.73	22/12/2014	NIL	Legal Notice Issued Personal contacts made several times
29	SHIVAN RICE MILL	UNION BANK OF INDIA NANGANJ	341706140100008	RICE MILL	6,316.98	9/7/2011	NIL	Legal Notice Issued Personal contacts made several times
30	SHIVAM RICE MILL	UNION BANK OF INDIA NANGANJ	341706140100009	RICE MILL	11,346.86	9/7/2011	NIL	Legal Notice Issued Personal contacts made several times
31	AMIT KUMAR YADAV	UNION BANK OF INDIA NANGANJ	341706140100012	CC	6,745.31	22/12/2014	NIL	Legal Notice Issued Personal contacts made several times
32	RAJ ENTERPRISES PROP RAJ DEEPAK SINGH	UNION BANK OF INDIA PADAMPUR RAMRAJ	341706140100010	CC	5,550.73	22/12/2014	NIL	Legal Notice Issued Personal contacts made several times
33	UMESH PRATAP SINGH SO FE	UNION BANK OF INDIA PHARHUPUR	341706140100016	AGRI	57,099.4	6/9/2011	NIL	Legal Notice Issued Personal contacts made several times
34	SINGH ENT BHATT	UNION BANK OF INDIA RAIPUR	454906140001174599000110240023	CC	2,1006.46	28/06/2013	NIL	Legal Notice Issued Personal contacts made several times
35	SHAKTI ENT UDHYOGVILAY BAHADUT SINGH	UNION BANK OF INDIA ROTIPIUR	341706140100033	CC	9,56942.3	14/12/2015	NIL	Legal Notice Issued Personal contacts made several times
36	RAJIV KUMAR RAI YAS MADAN	UNION BANK OF INDIA ROTIPIUR	341706140100036	EDUCATION	50,935.2	1/1/2014	NIL	Legal Notice Issued Personal contacts made several times
37	DINBANDHU PANDEY	UNION BANK OF INDIA ROTIPIUR	341706140100035	AGRI	4,999.00	14/12/2015	NIL	Legal Notice Issued Personal contacts made several times
38	OM PRAKASH SINGH YADAV	UNION BANK OF INDIA ROTIPIUR	341706140100034	TENT HOUSE	49,115.26	14/12/2015	NIL	Legal Notice Issued Personal contacts made several times
39	SABAABA ACRI KRINKI KAMALA SINGH)	UNION BANK OF INDIASADAT	3416061401000303	AGRI	801,335	6/9/2010	NIL	Legal Notice Issued Personal contacts made several times
40	YADAV IT BIHATTA UDYOG (RAM BHARAT YADAV)	UNION BANK OF INDIASADAT	341606140100036	INTT BHATT	44,223.00	19/6/2010	NIL	Legal Notice Issued Personal contacts made several times
41	DHIRENDRA KU RAJ SO RAJE	UNION BANK OF INDIASADAT	341606140100037	EDUCATION	47,794	22/12/2015	NIL	Legal Notice Issued Personal contacts made several times
42	ABHISHEEK SINGH SO PRAMOD SINGH	UNION BANK OF INDIASADAT	3576165100010283	AGRI	15,04/2014	15/04/2014	NIL	Legal Notice Issued Personal contacts made several times
43	SEKH SAMMAN TEHT HOUSE(USSRA BEGUM)	UNION BANK OF INDIASADAT	3576165100010284	AGRI	4,681.24	3/6/2015	NIL	Legal Notice Issued Personal contacts made several times
44	ALTAN GUPTA	UNION BANK OF INDIASADAT	3576165100010285	AGRI	4,200.85	4/8/2015	NIL	Legal Notice Issued Personal contacts made several times
45	ASHISH ENT HOSBASANTOSH KUMAR SO MUSAFTIR	UNION BANK OF INDIASADAT	3576165100010286	AGRI	41,247.9	1/1/2015	NIL	Legal Notice Issued Personal contacts made several times
46	RAJU SINGH SO PHATESH BAHDUR	UNION BANK OF INDIASADAT	3576165100010287	AGRI	48,627.0	4/9/2011	NIL	Legal Notice Issued Personal contacts made several times
47	M.A. VAISHNO ENT BHADAR	UNION BANK OF INDIASADAT	3576165100010288	CC	9,747.22	1/7/2015	NIL	Legal Notice Issued Personal contacts made several times
48	UJJAL SINGH W/C AMUL KUMAR	UNION BANK OF INDIAZAMANIA RS	3014160610100307	AGRI	6,691.41	31/08/2012	NIL	Legal Notice Issued Personal contacts made several times
49	NAREDDA SINGH SO CHANDRA DEO SINGH AND AWDESH SINGH SKO	UNION BANK OF INDIAZAMANIA RS	3414160610100306	AGRI	6,953.66	3/10/2012	NIL	Legal Notice Issued Personal contacts made several times
50	MANOHRA PIKA SHE SINGH YADAV SO SHIVY BAIJAUR	UNION BANK OF INDIAZAMANIA RS	3414160610100307	AGRI	5,861.9	3/10/2012	NIL	Legal Notice Issued Personal contacts made several times

# VARANASI

Name of the Lead Bank: UNION BANK OF INDIA

Sr No.	Name of the Account / Customer/Defaulter	Name of the Financing Bank & the Branch	Activity	Amount of RC	Date of Filing RC	Total Amt recovered since filing of SC	Efforts made by the Bank branch so far	Remarks	
								(Amount in Actual)	
1	Virendra kumar	Union Bank -Kebirchaura	pmetap mfg secured loan	1591048	04/12/2015	nil	surfesi served	willful defaulter	
2	URMILA YADAV W/O SHESHINAT	Union Bank -Saundra		3500000	06/05/2015	nil	unit filed	willful defaulter	
3	Hina Saree store	Union Bank -isi	saree & embroidery	1920000	25/07/2014	NIL	DRT Suit filed	willful defaulter	
4	handloom art	Union Bank -iltri	saree & embroidery	1205000	26/12/2015	nil	DRT Suit filed	willful defaulter	
5	Naim ahmad	Union Bank -auranga bad	lstry	252980	17/07/2014	nil	RC issue	willful defaulter	
6	pankaj kumar	Union Bank -auranga bad	washing cap	341046	21/07/2014	nil	RC issue	willful defaulter	
7	md ashif	Union Bank -auranga bad	pmry	329738	17/07/2014	nil	RC issue	willful defaulter	
8	chabuto natnado	Union Bank -rajatalab	tractor	351175	10/01/2015	nil	RC issue	willful defaulter	
9	Jhunnar bind	Union Bank -rajatalab	tractor	347387	10/01/2015	nil	RC issue	willful defaulter	
10	govind narayan	Union Bank -rajatalab	tractor	344204	26/09/2012	nil	RC issue	willful defaulter	
11	Madino Hliachi	SBI,Industrial Estate Va-i	SSI	4686625	14/09/9	0	DRC case pending		
12	Ravi Chaurasia	SBI,Kamachchha Br.	TOP	3888871	26/09/14	0	Surfesi action initiated		
13	Narech Carpet	SBI,Industrial Estate Va-i	SSI	3122177	1/9/17/6	0	DRT case pending		
14	Tilk Overseas	SBI,Spl Commercial Br	SSI	3238596	13/09/02	0	DRC case pending		
15	Drejay Rugs	SBI,Spl Commercial Br	SSI	2262424	14/1/2/9	0	DRC- case pending		
16	Jai Singh Yadava	SBI,Varanasi Main br.	TOP	1598161	7/6/2014	0	Surfesi action initiated		
17	Pramod Kumar Mishra	SBI,Varanasi Main br.	TOP	1731558	30/04/15	131000	Surfesi action initiated		
18	Ausaf Ahmad	SBI,Ranunganagar br.	TOP	1576046	16/04/15	25000	Surfesi action initiated		
19	Faiyaz Sheikh	SBI,Ranunganagar br.	TOP	1570130	15/07/15	0	Surfesi action initiated		
20	Sunita Devi	SBI,ADR,Sarnath br.	TOP	1675059	30/11/15	200000	Surfesi action initiated		
21	HEM LATA	BANK OF MALLA RASHTRA VARANASI	Mobile Recharger	1191100	12/30/2009	Nil	OD Balances several times for OTS		
22	Tribhusan Pandey	KGSG-AYAR	Tractor	736005	8/1/2013	0	issued notice		
23	Mahendra Kumar Vishwakarma	KGNG-Ramteshwari	Blacksmith	934038	25/01/2015	0	issued notice		
24	Faruqchandra tiwari	KGNG-Ramteshwari	Apiculture	701386.94	23/01/2015	0	issued notice		
25	Sunil Kumar Singh	KGSG-AYAR	Tractor	618543	15/03/2014	0	issued notice		
26	Chandrika Prasad	KGSG-AYAR	Tractor/Dairy	5689765	6/5/2015	0	issued notice		
27	Manendra Singh	KGSG-Jalihupur	Tractor	5860668	11/7/2013	0	issued notice		
28	chandra haash mishra	KGSG-AYAR	Tractor	567997	29/06/2012	235000	issued notice		
29	Munni Devi	KGSG-AYAR	Tractor	5301400	21/10/2013	0	issued notice		
30	Gopal Giri	KGSG-AYAR	Tractor	5171758	13/03/2014	35000	issued notice		
31	J.V.Computers /Prop:Virendra Kumar	KGSG-Khojia	Computer business	1297788	15/01/2009	0	issued notice		
32	M/S Prabha Udyog	KGSG-Khojia	Printing press	881852	15/01/2009	39708	issued notice		
33	Babita verma w/o manoj kumar	KGSG Senpura	Zari Udyog	551917.26	17/04/2013	0	issued notice		
34	Jahid Hussain	KGSG-Senpura	Ready made Clothing	5280147	17/04/2013	0	issued notice		
35	dhirendra singh	KGSG-Hiravcol	Tractor	495391	24/05/2011	0	issued notice		
36	Reeta Verma	KGSG-Senpura	Knife and scissor mfg	484882	17/04/2013	0	issued notice		
37	Niraj Kumar Agrahari	KGSG-Senpura	Shoes mfg	466195	17/04/2013	0	issued notice		
38	Junnid Ahmed	KGSG-Senpura	Shoes mfg	4266159	17/04/2013	0	issued notice		
39	Tribhuwan and Kusuma Devi	KGSG-Hiravcol	Tractor	420644	24/05/2011	0	issued notice		
40	Ramdulare	KGSG-AYAR	Tractor	429437	17/04/2013	1000000	issued notice		
41	Shyam Narayan Singh	KGSG-AYAR	Tractor	423186	6/5/2015	50000	issued notice		
42	Vidyabhusan Singh Kashyap	KGSG-Sadhauganj	Poultry farm	401451	10/11/2009	95000	issued notice		
43	Tejai,Vijay,Subhash, and Negendra	KGSG-Hathibazar	Tractor	371002	10/6/2014	74000	issued notice		
44	Tiwari Grill Udyog	KGSG-Biravcol	Grill Udyog	344407	16/02/2015	0	issued notice		
45	Ramesh Patel	KGSG-Khojia	Tenthouse	366940	15/02/2015	65200	issued notice		
46	Om Prakash Tiwari	KGSG-Biravcol	Tractor	363524	24/05/2011	0	issued notice		
47	Arvind Gupta	KGSG-Patna	Shoe Mfg	312937	1/2/2013	0	issued notice		
48	Revindra Kumar Pandey	Banaras Merchantile Co-operative Bank	TFL 95	5489765	02/04/2004	125359	notices sent	421246	
49	Arvind Kumar Pandey	TFL 96	TFL 96	519745	02/04/2004	134927	notices sent	384753	
50	Abhishek Kumar Pandey	TFL 97	TFL 97	543072	02/04/2004	135542	notices sent	407530	

# MAU

Name of the Lead Bank: Union Bank of India

Sl. No.	Name of the Account Customer/ Defaultee	Name of the Financing Bank & the Branch	Activity	Amount of BC	Date of being IC	Total amt. recovered HSC & BSC of IC	Efforts made by the bank branch to fair enforcement
1	IPTEAR JARI	KONG BABUGODAM	JARLDYOG	3,271.34	11.3.2012	400	REGULAR NOTICE ISSUED
2	PRENA ENT BHALA	KONG BABUGODAM	ENTT BHALLA	209132.4	16.6.2012	8634	REGULAR NOTICE ISSUED
3	Om Dinesh Prop Kambhwan Singh	UBL MADHUBAN		48361.7			REGULAR NOTICE ISSUED
4	HABA ENTT BHALLA	KONG BABUGODAM	ENTT BHALLA	139478	16.2.2012	51660	REGULAR NOTICE ISSUED
5	TEEPATHI COAL	KONG BABUGODAM		1349396	11.10.2012	48770	REGULAR NOTICE ISSUED
6	Ashley Kumar Yadav no ramswal yadav	UBL MADHUBAN		1115399			SARFESIA ACTION UNDER PROCESS
7	Mahindra mehajit Singh government	UBL MADHUBAN	GARMENTS	1084163			REGULAR NOTICE ISSUED
8	SHASHI AERO	KONG B BIJASAR	RICE MILL	984182	26.6.2008	37541	REGULAR NOTICE ISSUED
9	RADIF YADA	KONG B BHILLI	tractor loan	93,347.4	1.7.2013	5000	REGULAR NOTICE ISSUED
10	CHANDEKA	KCGC B BIJASAR	ENTT BHALLA	8246.7	3.2.2008	54890	REGULAR NOTICE ISSUED
11	Vidyender Singh no mukhter singh	UBL MADHUBAN		781381			SARFESIA ACTION UNDER PROCESS
12	Fremyankita gurjot no amrit punj	UBL MADHUBAN		69283.3			REGULAR NOTICE ISSUED
13	Samu Nr. Singh So Chawalif Singh	UBL Nimbard	Car Loan	6480000	23.2.2015	30000	REGULAR NOTICE ISSUED
14	Modi so mabin	UBL Nimbard	tractor loan	830441	08.9.2011	546	REGULAR NOTICE ISSUED
15	CHANDRAVATI DEVI	KONG B BHOLAPUR		597750	8.1.2012	0	REGULAR NOTICE ISSUED
16	Arsh Singh So Li Gourishwar Singh	UBL Nimbard	Car Loan	5890000	21.4.2015	0	REGULAR NOTICE ISSUED
17	BHAKWANTA	KONG B MEHTA NAJAFPUR		544102	6.3.2012	0	REGULAR NOTICE ISSUED
18	UPENDRA TIWARI	KCGC B BHILLI	CROP LOAN	4445.3	30.5.2015	0	REGULAR NOTICE ISSUED
19	NILANJURE GUDDU	KONG BABUGODAM	tractor loan	4314.9	3.5.2007	0	REGULAR NOTICE ISSUED
20	SANTHI DEVI	KONG B BHILLI	CROP LOAN	4223.4	3.9.2018	0	REGULAR NOTICE ISSUED
21	JAMADAR SINGH	KONG B BHILLI	tractor loan	4223.8	4.7.2015	0	REGULAR NOTICE ISSUED
22	GUPTEENVAR SINGH	KONG B BHILLI	tractor loan	421081	3.7.2015	5159	REGULAR NOTICE ISSUED
23	Chetan Suresh Singh	UBL Nimbard	Harvesting Loan	419800	21.4.2011	0	REGULAR NOTICE ISSUED
24	Naman so rishabh	UBL Nimbard	tractor loan	417250	8.1.2010	0	REGULAR NOTICE ISSUED
25	rajendra singh so charan	UBL Nimbard	tractor loan	409184	01.1.2010	0	REGULAR NOTICE ISSUED
26	Balkumthar Singh So Udaynath Singh	UBL Nimbard		406406	21.4.2015	5000	REGULAR NOTICE ISSUED
27	ramayon so gurbani	UBL Nimbard	tractor loan	403481	8.1.2010	0	REGULAR NOTICE ISSUED
28	sureek ram so suthra	UBL Nimbard	tractor loan	401162	8.1.2010	0	REGULAR NOTICE ISSUED
29	JA MUNA RAM	KONG B BHILLI	CROP LOAN	393676	8.1.2015	0	REGULAR NOTICE ISSUED
30	KIRANNA KULMAR SINGH	KONG B BHILLI	CROP LOAN	391197	30.1.2014	0	REGULAR NOTICE ISSUED
31	gulab Singh so shivraj	UBL Nimbard	tractor loan	389134	01.1.2010	0	REGULAR NOTICE ISSUED
32	VILENDRA KUMAR PANDAY	KONG B BHILLI	tractor loan	382615	2.7.2015	5000	REGULAR NOTICE ISSUED
33	Nikhil Kr. Singh So Ramchandra Singh	UBL Nimbard	Agriculture	381048	21.4.2015	5000	REGULAR NOTICE ISSUED
34	Surresh Kumar mahar so salman	UBL Nimbard	tractor loan	379971	22.4.2014	0	REGULAR NOTICE ISSUED
35	Ramvauth chauhan and amritvan	UBL Nimbard	tractor loan	342150	23.8.2014	0	REGULAR NOTICE ISSUED
36	Harihar chauhan so Jagernath	UBL Nimbard	tractor loan	324961	22.4.2014	0	REGULAR NOTICE ISSUED
37	Dipak so deters	UBL Nimbard	tractor loan	238456	9.1.2010	5000	REGULAR NOTICE ISSUED
38	Suraj Kr. Singh So Bruprah Singh	UBL Nimbard	Retail Loan	184906	21.4.2016	0	REGULAR NOTICE ISSUED
39	Shivkant chauhan so雁南	UBL Nimbard	tractor loan	184900	08.11.2010	43945	REGULAR NOTICE ISSUED
40	Abirajit Patnaik So Rameshwar Patnaik	UBL Nimbard	Auto Loan	138004	07.4.2013	0	REGULAR NOTICE ISSUED
41	Vimed Chauhan So Rameshwar	UBL Nimbard	Auto Loan	129000	21.4.2013	3100	REGULAR NOTICE ISSUED
42	Ramchand and udaybhan	UBL Nimbard	tractor loan	123103	28.6.2014	0	REGULAR NOTICE ISSUED
43	Shivaji Verma So Sudarshan Verma	UBL Nimbard	Auto Loan	121460	61.0.2014	2500	REGULAR NOTICE ISSUED
44	Munir chauhan and bikkhi ram	UBL Nimbard	tractor loan	121040	2.3.2015	23000	REGULAR NOTICE ISSUED
45	Soni Verma So Ajit Verma	UBL Nimbard	Auto Loan	120900	21.4.2013	5117800	REGULAR NOTICE ISSUED
46	Ramchand and udaybhan	UBL Nimbard	tractor loan	91272	61.6.2014	40000	REGULAR NOTICE ISSUED
47	Bhagwati yadav so shivbhanu	UBL Nimbard					
48	Arshu Kir. Yatav So Rehmat Aliyan	UBL Nimbard	Auto Loan	118900	2.5.2015	23000	REGULAR NOTICE ISSUED
49	Shanti Kr. Singh So Rajinder Singh	UBL Nimbard	Retail Loan	117800	5.1.2008	377000	REGULAR NOTICE ISSUED
50	Basanta Singh So late malika	UBL Nimbard	tractor loan				

# CHANDAULI

Name of the Lead Bank : Union bank of India

Sr. No.	Name of the Account Customer/ Defaulter	Name of the Financing Bank & the Branch	Activity	Amount of RC	Date of Filing RC	Total Amt. recovered since filing of RC	Efforts made by the bank branch so far	(Amount in Actual)
								Remarks
1	Syed Saffar Ali Khan	Bank Of India, Chandauli	SRTO LOAN	1217000.00	21-11-2014	200000.00	Follow up	
2	Harind Shah	Bank Of India, Chandauli	For Business Under PTECP TRACTOR	1050000.00	21-11-2015	0.00	Follow up	
3	JAI DEV MISHRA	KGSGB, RAMGARH	TRACTOR, ODOGEN	840212.00	09/5/2012	0.00	Follow up	
4	DHANMATI SINGH & FOO	KGSGB, KAMHARIYA		832549.00	21/5/2015	10000.00	Follow up	
5	Reet Devi	Union Bank, Sadarara	TRACTOR	808959.00	01/08/2014	0.00	Follow up	
6	MAA VINDHYA VASINI BEE	KGSGB ULTRAUT	CATTLE	792108.00	13/4/2005	105874.00	Follow up	
7	Shivaylal	Union Bank, Sadarara	Tractor	761121.00	13-07-2013	0.00	Follow up	
8	SHIV PRASAD	KGSGB, AMURKIAN	TRACTOR	757167.00	17/6/2014	0.00	Follow up	
9	AZAD RICE MILL, PHOP CH	KGSGB ILLA	SOIL	751751.00	13/4/2012	21200.00	Follow up	
10	SHIV JIYAVAN	KGSGB RAMGARH	TRACTOR	731563.00	09/5/2012	0.00	Follow up	
11	ROSHAN SINGH	KCGSB CHANDAULI	TRACTOR	735516.00	09/5/2012	25000.00	Follow up	
12	ANAND SINGH	KGSGB TANDA	TRACTOR	72809.00	26/2/2011	0.00	Follow up	
13	Ramdhilal Singh	Union Bank, Muzofinur	Tractor	704707.00	31/08/2012	0.00	Follow up	
14	Paramnath Singh	KGSGB DABRARIYA	TRACTOR	688171.00	30/4/2015	0.00	Follow up	
15	CHANDRA BHUSHAN	KRISHI	AGRICULTURE	682116.00	18/1/2008	17000.00	Follow up	
16	RAMJI PRASAD	Union Bank, BAHURI	Tractor, loan	616872.00	01/08/2010	0.00	Follow up	
17	Baswan Singh	Bank Of India, Muchisarai	TRACTOR	675651.00	10/7/2010	0.00	Follow up	
18	VIPIN KUSWAHA	KGSGB KANTIA	TRACTOR	655468.00	30/9/2014	38846.44	Follow up	
19	Moti Singh Mawra	Union Bank, Sadarara	TRACTOR	644460.00	13/07/2013	0.00	Follow up	
20	RAMJI SINGH & DIJANUKA	KGSGB JAMI IKHLAS	INIT BHAT	642913.00	27/9/2014	0.00	Follow up	
21	Tunmath singh	Union Bank, Chandauli main	AGRICULTURE	640149.00	04/08/2010	0.00	Follow up	
22	RAJENDRA TIWARI	KGSGB KANTA	TRACTOR	633162.00	30/9/2014	0.00	Follow up	
23	Ram nandan and others	Union Bank, Padav	TRACTOR	626812.00	29/01/2011	0.00	Follow up	
24	MIRAHU SINGH	KGSGB KANTIA	TRACTOR	616705.00	23/5/2011	0.00	Follow up	
25	ANKIT KR SINGH	KGSGB KAMHARIYA	HOME LOAN	611274.00	17/7/2014	106000.00	Follow up	
26	Jitendra singh	Union Bank, Sadarara	TRACTOR	608795.00	13/07/2013	0.00	Follow up	
27	VINOD SINGH	KGSGB KAMHARIYA	HOME LOAN	600149.00	17/7/2014	0.00	Follow up	
28	L H M ENT BHATT A PF	KGSGB CHANDAULI	CASH CREDIT	596530.00	04/7/2008	0500.00	Follow up	
29	USHA DEVI	KGSGB KAMHARIYA	HOME LOAN	586576.00	17/7/2014	12500.00	Follow up	
30	KACCHI GHANI PROD ARJ	KGSGB ILLA	SOIL	584714.00	13/4/2012	15600.00	Follow up	
31	FAUDJAR & HARDIWAKAR	KGSGB TARAJIWANPUR	TRACTOR	567040.35	6/5/2013	46505.00	Follow up	
32	MUNNALAL YADAV & RADHESHYAM	Union Bank, BAHURI	AGRICULTURE	561924.00	10/08/2010	0.00	Follow up	
33	CHANDRA BHUSHAN YADAV	KGSGB CHANDAULI	TRACTOR	559799.00	13/8/2014	0.00	Follow up	
34	RAMDULAREY SINGH	KGSGB ILLA	TRACTOR	552250.00	12/1/2014	12500.00	Follow up	
35	ANURAGA SINGH	KGSGB ULTRAUT	TRACTOR	545450.00	24/1/2011	0.00	Follow up	
36	SUSHIL KUMAR SINGH	KGSGB NAIBAZAR	TRACTOR	519002.00	17/1/2014	0.00	Follow up	
37	GITA DEVI	KGSGB KANTA	TRACTOR	514518.00	30/9/2014	0.00	Follow up	
38	MAA KALI S H G	KGSGB TANDA	CATTLE	513991.00	27/5/2013	0.00	Follow up	
39	VIJAY BAHADUR SINGH	KGSGB PARANPURKALI	TRACTOR	512354.00	13/06/2014	0.00	Follow up	
40	SHARIKA AGRO P	KGSGB CHANDAULI	CASH CREDIT	507238.00	9/7/2007	145000.00	Follow up	
41	RAJ LAXMI DEVI	KGSGB KAMHARIYA	TRACTOR	502231.00	17/7/2014	10004.00	Follow up	
42	NIRAJALA PANDEY	KGSGB TANDA	TRACTOR	501847.00	6/6/2012	16120.00	Follow up	
43	UPENDRA SINGH	KGSGB TANDA	TRACTOR	500471.00	1/2/2012	0.00	Follow up	
44	MANRAVATI DEVI	KGSGB BAR THI-KAMRA	TRACTOR	499188.00	11/15/2015	15000.00	Follow up	
45	HAR MURAT SINGH	KGSGB TANDA	TRACTOR	490350.00	1/2/2012	0.00	Follow up	
46	VIJAYANAND	KGSGB TANDA	TRACTOR	495602.00	21/02/2012	0.00	Follow up	
47	BECHAN PANDEY	KGSGB TANDA	TRACTOR	487474.00	6/6/2012	10000.00	Follow up	
48	SHIV JIYAVAN	KGSGB TANDA	TRACTOR	475631.00	13/3/2012	10000.00	Follow up	
49	SHIV PRASAD, RADHESHYAM SUBEDAR	Union Bank, BAHURI	AGRICULTURE	470056.00	0/08/2010	0.00	Follow up	
50	NARENDR A SINGH	KGSGB BARTHI-KAMRA	TRACTOR	466424.00	18/11/2008	0.00	Follow up	

# BHADDI

Name of the Lead Bank: Union Bank of India

Sr No	Name of the Account Customer/Defaulter	Name of the Financing Bank & the Branch	Activity	Amount Of RC	Date of Filing RC	Total Amt recovered since filing RC	Efforts made by the branch so far
1	H M YUSUF	UNION BANK, AURAI	CARPET	2,45,994.10	NA	NA	Follow up
2	YASH MOTORS PROP DEVENDR	UNION BANK, AURAI	AUTO MOBILE	8,65,071.14	NA	NA	Follow up
3	VADEHI MOTORS	UNION BANK, AURAI	AUTO MOBILE	8,06,520.00	NA	NA	Follow up
4	ASHA HANDICRAFT CORPORATION	ALLAHABAD BANK, KHAMARIYA	CARPET	6,94,700.00	NA	NA	Follow up
5	SERAJ CARPETS	UNION BANK, SSI BHADOHI	CARPET	5,17,197.00	NA	NA	Follow up
6	ZAMANIA INTERNATIONAL	UNION BANK, SSI BHADOHI	CARPET	4,78,023.31	NA	NA	Follow up
7	SAINIK KRISSAN SENSA	ALLAHABAD BANK, KHAMARIYA	PETROL PUMP	3,15,508.00	NA	NA	Follow up
8	YASH MOTORS PROP DEVENDR	UNION BANK, AURAI	AUTO MOBILE	3,52,915.00	NA	NA	Follow up
9	ADARSH AUTOMOBILES	ALLAHABAD BANK, KHAMARIYA	AUTO MOBILE	3,18,600.00	NA	NA	Follow up
10	NOORINA BANK WO MOHAMMAD	UNION BANK, AURAI	GENERAL	3,01,609.00	NA	NA	Follow up
11	DIAMOND CARPET EXPORT COR	UNION BANK, SSI BHADOHI	CARPET	2,65,876.31	NA	NA	Follow up
12	MOHAMMAD AZLU SO MEMBOOB	UNION BANK, AURAI	GENERAL	2,54,013.40	NA	NA	Follow up
13	KHAMARIYA CARPETS	UNION BANK, AURAI	CARPET	2,50,510.81	NA	NA	Follow up
14	SERAJ CARPETS	UNION BANK, SSI BHADOHI	CARPET	1,94,610.00	NA	NA	Follow up
15	ANSHU SINGH	UNION BANK, AURAI	CARPET	1,94,187.25	NA	NA	Follow up
16	KRISHNA ENT UDYOG	UNION BANK, AURAI	ENT. YOGOG	1,81,500.00	NA	NA	Follow up
17	IDEAL EXPORTS	UNION BANK, AURAI	CARPET	1,80,000.00	NA	NA	Follow up
18	A.R. INTERNATIONAL	UNION BANK, AURAI	CARPET	1,75,610.31	NA	NA	Follow up
19	GODÉDHAN MILLS	UNION BANK, AURAI	RICE MILLS	1,57,590.00	NA	NA	Follow up
20	KANAYA INTERNATIONAL	ALLAHABAD BANK, BHADOHI	CARPET	1,48,100.00	NA	NA	Follow up
21	SADANA DUBEY	ALLAHABAD BANK, KHAMARIYA	HOUSING	1,15,100.00	NA	NA	Follow up
22	KRISHNA GRAM UDYOG SAMITI	UNION BANK, AURAI	MANUFACTURE OF SOAP	1,18,679.00	NA	NA	Follow up
23	SISHTH ENTERPRISES	ALLAHABAD BANK, KHAMARIYA	CARPET	1,13,000.00	NA	NA	Follow up
24	PREMA CARPET INDUSTRIE	UNION BANK, AURAI	CARPET	1,18,651.39	NA	NA	Follow up
25	DIAMOND CARPET EXPORT COR	UNION BANK, SSI BHADOHI	CARPET	1,17,793.35	NA	NA	Follow up
26	H M YUSUF	UNION BANK, AURAI	CARPET	1,12,226.55	NA	NA	Follow up
27	ABDUL HAQDJI BAHMAN OT	UNION BANK, GYANPUR	HOUSING	1,08,731.00	NA	NA	Follow up
28	QMI EXPORTS	UNION BANK, SSI BHADOHI	CARPET	1,05,356.50	NA	NA	Follow up
29	ALL INDIA HANDICRAFT	ALLAHABAD BANK, BHADOHI	CARPET	1,04,100.00	NA	NA	Follow up
30	ASHOK KUMAR GUPTA	ALLAHABAD BANK, BHADOHI	GENERAL STORE	1,03,400.00	NA	NA	Follow up
31	MINAR RUGS	UNION BANK, GYANPUR	CARPET	1,01,842.85	NA	NA	Follow up
32	SAI AUTO SALES	ALLAHABAD BANK, BHADOHI	AUTO MOBILE	1,00,000.00	NA	NA	Follow up
33	YASH MOTORS PROP DEVENDR	UNION BANK, AURAI	WHOLESALES TEXTILES	9,18,34.00	NA	NA	Follow up
34	RAM YEH GAUD	UNION BANK, AURAI	CANFET	9,10,56.57	NA	NA	Follow up
35	DIAMOND CARPET EXPORT COR	UNION BANK, SSI BHADOHI	CARPET	8,88,06.39	NA	NA	Follow up
36	SERAJ CARPETS	UNION BANK, SSI BHADOHI	WHOLESALES TEXTILES	7,86,56.54	NA	NA	Follow up
37	SAJA NAND DUBEY	SBI, GYANPUR	TRACTOR	7,72,684.43	NA	NA	Follow up
38	ADITY TAFTED	SBI, GYANPUR	TRACTOR	8,16,75.00	NA	NA	NO RECOVERY
39	SUBASH YADAV	SBI, GYANPUR	TRACTOR	8,05,56.78	NA	NA	Follow up
40	MAMATA TRIPATHI WO KUSHME	UNION BANK, GYANPUR	ADVERTISING	7,74,42.23	NA	NA	NO RECOVERY
41	MD. HAIM SO MHD MATIN	UNION BANK, AURAI	WHOLESALES TEXTILES	7,23,38.25	NA	NA	Follow up
42	HANS RAJ MAURYA	UNION BANK, AURAI	WHOLESALES TEXTILES	7,09,79.00	NA	NA	Follow up
43	SURYA MANI DUBEY	UNION BANK, AURAI	WHOLESALES TEXTILES	7,35,47.00	NA	NA	Follow up
44	PRABHUTI NARAYAN	SBI, GYANPUR	KGC	7,00,21.59	NA	NA	NO RECOVERY
45	JAGANADEVI KAMALAPATI MIS	UNION BANK, SURIYAWAN	FARMING	7,04,42.23	NA	NA	Follow up
46	QMI EXPORTS	UNION BANK, SSI BHADOHI	CARPET	6,99,88.00	NA	NA	Follow up
47	PRIYANKA DEVI	UNION BANK, AURAI	RESTAURANT	7,03,26.75	NA	NA	Follow up
48	PRASAD CARPET	UNION BANK, GYANPUR	CARPET	6,99,53.18	NA	NA	Follow up
49	BHOLA NATH UPADHYAY SH A	UNION BANK, GYANPUR	AUTO	6,98,70.00	NA	NA	Follow up
50	RAM H. SINGH	SBI, GYANPUR	TRACTOR	6,78,00.00	NA	NA	NO RECOVERY

# AZAMGARH

## Name of the Lead Bank : Union Bank of India

Sr. No.	Name of the Account	BRANCH	Activity	Amount of RC	Date of Filing RC	Total Amt. recover ed since filing of RC	Efforts made by the Bank branch so far	REMARKS
1	SINGH STEEL WORKS PROP 1	UNION BANK ALIWAL AZAMGARH	msc(PMFCGP)	1602553.00	RC-JULY 2015/DRT	0	HC-JULY 2015/DRT	FOLLOWING UP
2	Anindith Yadav	K G S G Bank Nandana	Int Bhattacharya	1483345.90	31/08/10	0	Follow up from revenue authority	FOLLOWING UP
3	KASHI MASAI LTD YOG	UNION BANK ALIWAL AZAMGARH	msc(PMFCGP)	1387650.00	RC-JULY 2015/DRT	0	RC-JULY 2015/DRT	ABSCONDING
4	RAJEPUR MILK U.S.S RAJEPU	UNION BANK THEKMA	aut.	1023733.00	RC FEB-2010	0	RC FEB-2010	
5	M/s Raghuvansh Industries Prop Sayya Prakash Singh	K G S G Bank Bel-ss	R O Mineral Water	926349.60	02/09/15	0	....	
6	Hindustan R.O. Subedar Mawra	K G S G Bank Belaisa	Int Bhattacharya	919301.50	02/09/15	0	....	
7	Usha Singh	K G S G Bank Nandana	Int Bhattacharya	904797.00	14/03/17	0	Follow up from revenue authority	FOLLOWING UP
8	Kant Vinay Singh	K G S G Bank Gopalgarhi	Int Bhattacharya	859236.50	07/04/07	440000	Follow up from revenue authority	FOLLOWING UP
9	NARAYAN AGRICULTURE CORP.	Allahabad bank	COMM TL-Retail Trade	855356.1	.....	0	Tryout fro recovery	NPA
10	Buddha Rai	K G S G Bank Chitwan	Tractor / KCC	752711.00	25/11/15	0	....	
11	Surya Kumar Singh	K G S G Bank Nandana	Int Bhattacharya	713872.00	14/03/07	0	Follow up from revenue authority	FOLLOWING UP
12	Basdeo Yadav	K G S G Bank Nardana	Int Bhattacharya	697167.00	28/04/06	0	Follow up from revenue authority	FOLLOWING UP
13	PRAEMOD KUMAR YADAV	UNION BANK NARAINPUR(DIST AZAMGARH)	aut.	677198.40	RC SEP-2015	0	BEING UPGRADED	FOLLOWING UP
14	SRI RAM FLOUR MILL PROPRI	UNION BANK MUBARAKPUR	aut.	672993.70	RC SEP-2015	0	Follow up from revenue authority	FOLLOWING UP
15	SONIKAR FLOOR MILL UDYOG P	UNION BANK MUBARAKPUR	Int Bhattacharya	671986.00	RC SEP-2015	0	Follow up from revenue authority	FOLLOWING UP
16	Omkar Yadav	K G S G Bank Nandana	Int Bhattacharya	669992.00	28/04/06	0	Follow up from revenue authority	FOLLOWING UP
17	BIMALA MISTER A.W/O RAJENDR	UNION BANK SAGRI	aut.	6677869.00	RC MAR-11	0	BEING SETTLED IN SSS	
18	LALJEE RAM AND BASANT RAM	UNION BANK CHANDPATI	aut.	662905.00	RC MAR-11	0	ABSCONDING	
19	HARI PRAKASH PANDAY S/O R	UNION BANK CHANDPATI	aut.	655166.80	RC MAR-11	0	ABSCONDING	
20	KRUSHNA BROTHERS SEED C	UNION BANK KANJARA DILSHADPUR	agr	629741.40	RC MAR-11	0	BEING CLOSED	
21	RAMESH CHAND SO LATE LALL	UNION BANK SAGRI	int	601380.60	RC MAR-11	0	ABSCONDING	
22	SUSHEELA YADAV BUILDING M	UNION BANK BEL ASIA	Int locking Udyog	595176.00	30/03/14	0	FOLLOWING UP	FOLLOWING UP
23	Pradip Singh	K G S G Bank Budhampur	int	592949.50	RC RTD BY AUTHORITIES	0	SLUT BEING FILED	FOLLOWING UP
24	NIRMALA DEVE TWO ASHOK KUM	UNION BANK PADRI	int	592949.50	RC MAR-11	0	RC MAR 12	ABSCONDING
25	RAVINDRA KUMAR SC KANNADA	UNION BANK KANJARA	int	579349.00	RC CALLENGED IN HC	0	ABSCONDING	
26	RAMASHANKAR SEED COMPANY	UNION BANK SAGRI	int	577646.00	RC SEP-10	0	ABSCONDING	
27	RAM KAMAL RAI S/O HARI NA	UNION BANK CHANDPATI	aut.	565600.00	RC MAR-12	0	RC MAR 12	
28	RAJENDRA KUMAR S/O TAPESH	UNION BANK THEKMA	aut.	565844.00	RC SEP-10	0	ABSCONDING	
29	DWARAKA PRASAD SINGH S/O	UNION BANK PAWAI	aut.	561139.00	RC SEP-10	0	ABSCONDING	
30	RAJENDRA SINGHAND POONAM	UNION BANK KHUJA	aut.	541603.00	RC JUN 12	0	ABSCONDING	
31	SATISH KUMAR MUSTAQSUBHISK	UNION BANK PARSURAMPUR	aut.	531178	RC JUN 12	0	Tryout fro recovery	FOLLOWING UP
32	MR BRUJESH KUMAR SINGH	Allahabad bank	Retail TL-AllBank Saral	531178	RC SEP-11	0	RC SEP-11	ABSCONDING
33	BALINATH RAI	UNION BANK HEERAPATTI	aut.	520721.00	RC SEP-11	0	FOLLOWING UP	
34	ASHIEESH KUMAR SINGH	UNION BANK BEL ASIA	int	519682.00	RC JUN 10	0	ABSCONDING	
35	Vetu Kumar	K G S G Bank Lajgan	Kashishkala Udyog	515599.60	07/12/15	0		
36	Sanosh Gaur	BOB SARALMEER	ACRL T	510307.00	19-10-2015	0	NOTICES AND PERSONAL CONTACT	
37	Subopt Agency	BOB SARALMEER	ACRL T	480177.00	19-10-2015	0	NOTICES AND PERSONAL CONTACT	
38	Mahendra Prasad	K G S G Bank Nandana	Int Bhattacharya	475134.00	14/03/07	78000	Follow up from revenue authority	
39	Ashu Alias Anurva Rai	K G S G Bank Maltani	On Mill	471379.00	21/12/15	0	NOTICES AND PERSONAL CONTACT	
40	A. S. N. Marketing	BOB SARALMEER	ACRL T	470709.00	19-10-2015	0	NOTICES AND PERSONAL CONTACT	
41	Rajaram Verma	K G S G Bank Bodhanpur	Poultry Palam/KCC	465332.00	20/08/14	0	Follow up from revenue authority	
42	Mithilesh Kumar Singh	K G S G Bank Belaisa	Aluminum Bharat Udyan	437023.80	21/12/15	0	NOTICES AND PERSONAL CONTACT	
43	Pradeep Kumar	K G S G Bank Laknawi	Mobile repair	430518.26	07/12/15	0	NOTICES AND PERSONAL CONTACT	
44	Virendra Kumar	K G S G Bank Bramhshan	Mata & Udyog	411950.36	19/12/15	0	NOTICES AND PERSONAL CONTACT	
45	MR. AMAR NATH GOPAL JI AGENCY	Main branch azamgarh	COAM TL-Retail Trade	391052.6	.....	0	Tryout fro recovery	NPA
46	Achchive Lal	K G S G Bank Samson	Gream n Avas	390655.00	15/02/14	10000	Follow up from revenue authority	NPA
47	MR. RAM BALI RAM	Allahabad bank	Retail TL-AllBank Saral	383364	.....	0	Tryout fro recovery	NPA
48	Pradeep Kumar Singh	BOB SARALMEER	ACRL T	376327.00	19-02-2015	0	NOTICES AND PERSONAL CONTACT	
49	G K & SONS	Allahabad Bank Main branch azamgarh	COMM TL-Retail Trade	375536	15/12/15	0	Tryout fro recovery	NPA
50	Sunita Tripathi	K G S G Bank Belaisa	Tent House	371050.10	15/12/15	0	....	

# JAUNPUR

Name of the Lead Bank : Union Bank of India

Sr. No.	Name of the Account Customer/ Defaulter	Name of the Financing Bank & the Branch	Activity	Amount of RC	Date of Filing RC	Total Amt. recovered since filing	Efforts made by the Bank branch so far
1	Dilip Kumar Chaurasia 4421061100011684 442106100010052117	UNION BANK OF INDIA ... Civil Lines Jaunpur SIKHJALGANJ	SMALL ENTERPRISES POULTRY INTT BHATTA	1340541 1156396	12-4-2013 27-7-2010	284161 40000	Vigorous follow-up made with borrower/guarantor as well
2	GOPAL JI SRIVASTAVA 4347060100011152	UNION BANK OF INDIA ... SIKHRA BAZAR	INTT BHATTA	977433	10-12-2010	0	DO
3	BASANT SINGH 4012060100011144	UNION BANK OF INDIA ... MUNGRAJADSHAHPUR	TRACTOR	951040	19-7-2010	0	DO
4	RAJDEO PANDAY 3457060100012010	UNION BANK OF INDIA ... ITAURIBAZAR	AGRIC TERM LOAN	688776	19-7-2010	40000	DO
5	LEELAWATI DEVI 415906010015006	UNION BANK OF INDIA ... CIVIL LINES	SMALL ENTERPRISES	659722	3-5-2013	0	DO
6	JAHIR ALI 4121061200011039	UNION BANK OF INDIA ... CHAMBALTARA	TRACTOR	592697	23-7-2013	14200	DO
7	MR RAMJAS YADAV 46170601000122	UNION BANK OF INDIA ... JANGHAI	EDUCATION LOAN	581712	6-6-2013	20000	DO
8	UDAI SINGH 34906055006101	UNION BANK OF INDIA ... Purcon	AGRIC TERM LOAN	566668	26-11-2013	0	DO
9	SABINDRA KUMAR SO POPAT 42900501000101	UNION BANK OF INDIA ... Deiva branch	AGRIC TERM LOAN	5494567	1-8-2012	0	DO
10	Batis Singh 433106010001124	UNION BANK OF INDIA ... Deiva branch	TRACTOR	5505687	1-8-2013	0	DO
11	Babu Singh 433106010001124	UNION BANK OF INDIA ... CHAMBALTARA	TRACTOR	535133	17-4-2012	106571	DO
12	SITLA SINGH AND IOKHAN AND JHAIPSU 461706010001014	UNION BANK OF INDIA ... MAHARAJGANJ	TRACTOR	451164	5-9-2012	200000	DO
13	Vinay Pratap 4120060100011062	UNION BANK OF INDIA ... Bajrang Nagar	AGRIC TERM LOAN	440076	28-8-2012	0	DO
14	Rajesh Kumar Singh Madhuri Singh 434706010001535	UNION BANK OF INDIA ... Sukhlanjan	TRACTOR	510785	28-8-2012	68500	DO
15	SRINATH SINGH 349060640125022	UNION BANK OF INDIA ... CHANDWAK	TRACTOR	462689	20-3-2007	0	DO
16	Aman Singh 436206010001667	UNION BANK OF INDIA ... muzaffabad	MICRO SERVICE ENTERPRISE	4552746	12-6-2013	0	DO
17	SHIV PRakash PATHAK 35390601000150145	UNION BANK OF INDIA ... MAHARAJGANJ	TRACTOR	408343	7-2-2013	12000	DO
18	RAMA SHANKAR SINGH 434706010001008	UNION BANK OF INDIA ... SIKHJALGANJ	TRACTOR	394176	10-7-2012	0	DO
19	SWAMI NAILI ADAYV 401206010001561	UNION BANK OF INDIA ... SIKHJALGANJ	TRACTOR	393076	6-6-2013	93000	DO
20	Om Prakash Tiwari 434706010001522	UNION BANK OF INDIA ... SIKHJALGANJ	KISHAN CREDIT CARD	392150	6-6-2013	15000	DO
21	Tel Bahadur Patel and Phoolchand 4347060100032	UNION BANK OF INDIA ... SIKHJALGANJ	TRACTOR	405921	3-8-2012	20000	DO
22	VINDHYAVASINI BLFING WORKS 344706100011074	UNION BANK OF INDIA ... MUNGRAJADSHAHPUR	SMALL ENTERPRISE	360293	28-8-2012	12000	DO
23	JAGGAMBA SINGH MALLI DEVI URMLATA DEVI	UNION BANK OF INDIA ... JANGHAI	DAIRY	393706	12-7-2012	0	DO
24	BANSH RAJ SINGH 434706010001127	UNION BANK OF INDIA ... JANGHAI	TRACTOR	379176	19-7-2012	22000	DO
25	SANJAY KR SINGH AND OTHERS 415906010001041	UNION BANK OF INDIA ... ITAURIBAZAR	DAIRY	344149	1-6-2013	0	DO
26	Burch Bahadur Singh 434706010001075	UNION BANK OF INDIA ... SIKHJALGANJ	TRACTOR	340633	6-6-2013	0	DO
27	KEWALPATI DEVI 434706010001075	UNION BANK OF INDIA ... SIKHJALGANJ	SMALL ENTERPRISES	345648	15-7-2012	0	DO
28	SHIV SHAKTI SINGH 434706010001075	UNION BANK OF INDIA ... BAJRANGNAGAR	DAIRY	341953	26-11-2012	0	DO
29	DUBENDRA NARAYAN MISHEA 434706010001125	UNION BANK OF INDIA ... JANGHAI	TRACTOR	321953	26-11-2012	0	DO
30	SAVENDRA KUMAR SINGH 434706010001160	Union Bank of India... Purcon	SMALL ENTERPRISES	324151	10-7-2012	116000	DO
31	TIRATHRAJ CHAUHAN 3457061100010972	UNION BANK OF INDIA ... MUNGRAJADSHAHPUR	SMALL ENTERPRISES	311253	7-6-2013	34877	DO
32	BHAWARVEER MAHILA SHG 362906010001059	UNION BANK OF INDIA ... NAOPERWA	DAIRY	301253	10-9-2013	0	DO
33	SANJAY KUMAR GUPTA 361100536504	UNION BANK OF INDIA ... SINGRAMAU	SMALL ENTERPRISES	311491	6-9-2007	7973	DO
34	RAJESH KUMAR SO PANCHAM GAUD 47206011000160	Union Bank of India... Purcon	DAIRY	311191	26-11-2013	175075	DO
35	Garib Singh Barahpur 4357060301179004	union bank of india... trichkhan mahadev	DAIRY	308614	30-6-2012	127000	DO
36	Prem Devi Bhatia Lal Yadav 3457061100010972	UBI...-sidhapur	DAIRY	301632	27-1-2012	21273	DO
37	Chiranjitpal Mishra 355390601000109	ubi... matrujan	TRACTOR	280174	10-9-2013	11000	DO
38	JAI BIEEM MAHILA SHG KARTHA 362906010001061	UNION BANK OF INDIA ... NEOPERWA	DAIRY	299890	4-1-2013	0	DO
39	BABULAL GAUTAM AND OTHERS 3457060100012046	UNION BANK OF INDIA ... SIKHJALGANJ	TRACTOR	299810	10-7-2012	163743	DO
40	Kashif Niaz Singh 414206010001028	union bank of india... trichkhan mahadev	DAIRY	28164	24-6-2011	17000	DO
41	SANTOSH KUMAR YADAV 345906010001028	UNION BANK OF INDIA ... CHANDWAK	SMALL ENTERPRISES	296641	24-6-2011	17000	DO
42	GOPAL RAI 359406040111407	UNION BANK OF INDIA ... GAURBADSHAHPUR	KISHAN CREDIT CARD	260490	9-4-2011	11000	DO
43	ANIL KUMAR SINGH 0-33706040005456	UNION BANK OF INDIA ... SIKHJALGANJ	TRACTOR	256700	15-6-2012	0	DO
44	Rakesh Singh Jaiswal 0-414206030004144	union bank of india... trichkhan mahadev	DAIRY	252400	24-6-2011	0	DO
45	RAJ BAHADUR YADAV 399906130005411	UNION BANK OF INDIA ... GHANSIYAMER	SMALL ENTERPRISES	250600	18-6-2013	0	DO
46	DAYASHANKAR SINGH 30340604001235	UNION BANK OF INDIA ... RAMPUR	TRACTOR	260249	7-7-2012	15000	DO
47	Santosh Jaiswal (Prop. SKPK Railtines & connected Acs)	Union Bank of India... Civil Lines	Transport Operator	256700	15-6-2012	0	DO
48	Santosh Jaiswal (Prop. SKPK Enterprises)	Union Bank of India... Civil Lines	Transport Operator	1029300	N/A	0	DO
49	Pankaj Jaiswal (Panikaj) Trailing Company	Union Bank of India... Civil Lines	Trucking	4584000	N/A	0	DO
50	Ram Suri	Union Bank of India... Civil Lines	Transport Operator	746000	N/A	0	DO