

WILFUL DEFAULTERS

| Sl No | Name of the Account | Date of acquisition | Amount of debt as on the date of acquisition (Rupees in Lakhs) | Name of the Defaulters |
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| 1 | M/s. Mahesh Rice and Dal Industries Represented by its Managing Partner, Mrs. Kothamasu Padma, Address: D. No. 12-155/19/C, K. K. Gudem Road, Srinivas Nagar, Kodad, Nalgonda District, Telangana – 508 206 | 28.09.2011 | 396.43 | <ol style="list-style-type: none"> 1. M/s. Mahesh Rice and Dal Industries Represented by its Managing Partner, Mrs. Kothamasu Padma, Address: D. No. 12-155/19/C, K. K. Gudem Road, Srinivas Nagar, Kodad, Nalgonda District, Telangana – 508 206 1. Shri Kothamasu Bhaskar Rao S/o. Sri. Kothamasu Somaiah, R/o/ D.No. 12-80/A, Block No.12, Kodad, Nalgonda District, Telangana – 508 206 2. Shri. Nagubandi Ravi S/o. N. Saidaiah, R/o Flat No.207, Shiva Sai Flora, 23-39, Opposite Fruit Market, Kothapet, Hyderabad – 500 035 3. Mrs. Kothamasu Padma W/o. Mr. Kothamasu Bhaskar Rao Office at D.No. 12-155/19/C, K.K. Gudem Road, Srinivas Nagar, Kodad, Nalgonda District, Telangana – 508 206 |

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| | | | | 4. Mr. Kothamasu Sombabu R/o. D.No. 12-155/65/19/C, K.K. Gudem Road, Srinivasa Nagar, Kodad, Nalgonda District, Telangana - 508 206 |
| 2 | M/s. Kozylon Industries Limited Plot No. 153, Sri Venkateshwara Co-operative Industrial Estate, IDA Bollaram, Jinnaram Mandal, Hyderabad, A.P. – 502320 | 29.04.2010, 22.05.2010 & 31.08.2010 | 2269.61 | <p>1. M/s. Kozylon Industries Limited Plot No. 153, Sri Venkateshwara Co-operative Industrial Estate, IDA Bollaram, Jinnaram Mandal, Hyderabad, A.P. – 502320</p> <p>2. Mr. Maganti Satyanarayana, S/o Mr. Maganti Veerabhadraiah, R/o Flat No. C-1502, 15th Floor, C - Block, Fortune Towers, Madhapur Village, Serilingampally Mandal, R.R.District, Hyderabad – 500081.</p> <p>3. Mr. Maganti Naresh, S/o Mr. Maganti Veerabhadraiah, R/o Chowtapaly Village, Gudivada Mandal, Krishna District, A.P. – 521323.</p> <p>4. Mrs. Maganti Sudha, W/o Mr. Maganti Satyanarayana, R/o Flat No. C-1502, 15th Floor, C - Block, Fortune Towers, Madhapur Village,</p> |

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| | | | | <p>Serilingampally Mandal, R.R. District, Hyderabad – 500081.</p> <p>5. Mrs. Chaparala. S. Sitamahalakshmi, W/o Mr. Chaparala Satyanarayana, R/o. Flat No. 13, First Floor, Srinath Apartments, Plot No. 27, 1st Floor, Srinath Apartments, H. No. 905, MCH No. 6-3-597/11(Old), Venkata Ramana Colony, Khairatabad, Hyderabad.</p> <p>6. Mr. Maganti Suresh Babu, S/o Mr. Maganti Veerabhadraiah, R/o Chowtapaly Village, Gudivada Mandal, Krishna District, A.P. – 521323.</p> <p>7. Mr. Maganti Mallikarjuna Rao, S/o Mr. Maganti Veerabhadraiah, R/o Flat No. 405, Sai Sudha Apartments, Eluru Road, Gudivada, Krishna District, A.P.</p> <p>8. Mr. Chaparala Satyanarayana, S/o. Mr. Jaganmohana Rao, R/o Flat No. 13, First Floor, Srinath Apartments, Plot No. 27, 1st Floor, Srinath Apartments, H. No. 905, MCH No. 6-3-597/11(Old), Venkata Ramana Colony, Khairatabad, Hyderabad.</p> <p>9. Mr. Maganti Ramesh, S/o Mr. Maganti Veerabhadraiah,</p> |
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| | | | | <p>R/o. Chowtapally Village, Gudivada Mandal, Krishna District, A.P. – 521 323.</p> <p>10. M/s. Kozylon Coir Products Limited, Regd. Office at RS No. 72, Chowtapally Village, Gudiwada, Mudinepally Road, Gudiwada – 521323, A.P.</p> <p>11. M/s. Kozylon Industries Limited, 8-2-293/82/J/A/122, Plot No. A -122, Journalist Colony, Jubilee Hills, Hyderabad – 500033.</p> |
| 3 | <p>M/s. Sekar Stores Home Centre & M/s. Sekar Stores Home Mart Both represented by its Partner, Mr. S. V. S Mannivannan, Office at No. 37, Arcot Road, Kodambakkam, Chennai – 600 024</p> | 30.03.2012 | <p>1052.53 additional funding 100.00</p> | <p>1. M/s. Sekar Stores Home Centre represented by its Partner, Mr. S. V. S Mannivannan, Office at No. 37, Arcot Road, Kodambakkam, Chennai – 600 024</p> <p>2. M/s. Sekar Stores Home Mart represented by its Partner, Mr. S. V. S Mannivannan, Office at No. 37, Arcot Road, Kodambakkam, Chennai – 600 024</p> <p>3. Mr. S. V. S Mannivannan, S/o Mr. S.V.S Pandian, Office at No. 37, Arcot Road, Kodambakkam, Chennai – 600 024.</p> <p>4. Mr. S.V.S Pandian, S/o Mr. S. Sivaramakrishnan, R/o No. 37, Arcot Road,</p> |

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| | | | | Kodambakkam, Chennai – 600 024 |
| 4 | M/s. Mathur Micro Motors & Appliances Pvt. Ltd. Represented by its Director, Mr. Vivek Mathur, R/o. Flat No. 24, B2, Prithvi Apartments, Amnesty Road Off Altamount Road, Mumbai – 400 026 | 29.07.2011 | 479.33 | <p>1. M/s. Mathur Micro Motors & Appliances Pvt. Ltd. Represented by its Director, Mr. Vivek Mathur, R/o. Flat No. 24, B2, Prithvi Apartments, Amnesty Road Off Altamount Road, Mumbai – 400 026</p> <p>1. Smt. Madhuri Mathur, W/o Late S. P. Mathur, R/o Flat No. 24, B2, Prithvi Apartments, Altamont Road, Mumbai - 400 026.</p> <p>2. Mr. Vivek Mathur, S/o Late S. P. Mathur, R/o No. 17, Greenways Road, Adyar, Chennai – 600 020.</p> <p>3. M/s. Power Control Appliances (Bombay)</p> <p>4. Pvt. Ltd. Represented by its Director Mr. Vivek Mathur R/o. Flat No. 24, B2, Prithvi Apartments, Anesty Road, Off Altamount Road, Mumbai – 400 026</p> |

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| 5 | M/s. D. R. Logistics Pvt. Ltd., Represented by its Managing Director, Mr. R. Devadoss Reddy, No. 185, T. H. Road, Kaladipet, Chennai- 600019. | 31.03.2012 | 994.91 | <ol style="list-style-type: none"> 1. M/s. D. R. Logistics Pvt. Ltd., Represented by its Managing Director, Mr. R. Devadoss Reddy, No. 185, T. H. Road, Kaladipet, Chennai- 600019 2. Mr. R. Devadoss Reddy, R/o. 10, Athipattu Reddy Payalam, Chennai – 600120. 3. Mrs. D. Bhanumathy, R/o. 10, Athipattu Reddy Payalam, Chennai – 600120. 4. Mrs. M. Saraswathy, R/o. No. 1, Anjukam Nagar, 1st Street, Kolathur, Chennai- 600099. 5. Mrs. B. Vidhya, R/o. 95, “A” Block, Thanikachalam Nagar, Chennai – 600110. |
| 6 | M/s. Matrix Crop Sciences Pvt. Ltd. having its Registered Office at 7-1- 644/17/A Veera Ratna Towers, Sunder Nagar, Erragadda, Hyderabad – 500038. | 09.01.2012 | 692.54 | <ol style="list-style-type: none"> 1. M/s. Matrix Crop Sciences Pvt. Ltd. having its Registered Office at 7-1-644/17/A Veera Ratna Towers, Sunder Nagar, Erragadda, Hyderabad – 500038. 2. Mr. Vempuluru Siva Prasad, S/o. Krishnaiah, Plot No. 45, Alluru Bhavya Meadows, White Field, Kondapur, Hyderabad – 500084. |

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| | | | | <p>3. Mr. Kishore Babu Bollu S/o Mr. Rangiah Bollu, Plot No. 1264, Road No. 36, Jubilee Hills, Hyderabad – 500033.</p> <p>4. M/s. Matrix Agri Sciences Pvt. Ltd., represented by its Director Mr. P. Balamurali Krishna, 7-1-644/2/1, Plot No. 7, IInd floor, Veera Ratna Towers, Sunder Nagar, Erragadda, Hyderabad – 500038.</p> <p>5. Mr. P. Balamurali Krishna, Flat No. 105, B- Block, Anusha Grange Apartments, 6th Main, Kaggadapura, Bangalore- 600093.</p> <p>6. Mrs. Bollu Thanuja, W/o Mr. Kishore Babu Bollu, Plot No. 1264, Road No. 36, Jubilee hills, Hyderabad – 500033</p> |
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