

**THE CKP CO-OP BANK LTD
WILLFUL DEFAULTER LIST**

SR. NO	BRANCH	NAME OF THE BORROWER	TYPE OF LOAN	A/C NO.	Amt in Lakhs			
					O/S AS ON 31.03.2018	OIR AS ON 31.03.2018	Total (O/S+ OIR) 31.03.2018	
1	DDR	NANAI DAIRY PRIVATE LTD	Mr.VIJAY RAMESH VAIDYA	CC	406	575.88	494.19	1,070.07
2	DDR	AVISHKAR DEVELOPERS	Mrs.SMITA VAIDYA	CC	390	336.03	271.39	607.42
3	DDR	LABDHI CORPPORATION		CC	246	548.01	465.63	1,013.64
4	DDR	LAABH CREATIONS	MR.DINESH SHAH MRS.BINDU	CC	289	542.89	461.71	1,004.60
5	DDR	AADITYA TEXTILES	DINESH SHAH MR.SUMIT DINESH SHAH	CC	336	536.24	448.17	984.41
6	DDR	VIRA TEXTILE INDUSTRIE	MRS.RACHANA SUMIT SHAH	CC	151	166.80	118.94	285.74
7	DDR	SIDDHARTH DAIRY FOODS	1) Mr.Dyandev Ganpati Salunkhe 2) Mrs.Shakuntala Dyandev Salunkhe	CC	442	570.25	625.68	1,195.92
8	DDR	SEVA AGRITECH PVT LTD	1) Mr.Phulchand Sahebrao Jagtap 2) Mr.Sangram Phulchand Jagtap	CC	443	513.30	479.30	992.60
9	DDR	SHREE SWAMI SAMARTH BUILDCOM	1) Mr.Vilas C. Gaonkar 2) Mr.Pritam Vijay Gholap 3) Mr.Shashikant Jugal 4) Mr.Nitin Bose 5) Mr.Ganesh Puralkar 6) Mr. Mangesh Kokate 7) Mr.Rawji S. Rane	LNPRO	401	426.01	392.37	818.38
10	DDR	SHREE SWAMI SAMARTH MEDICAL	1) Mr.Vilas C. Gaonkar 2) Mr.Shashikant Jugal 4) Mr.Nitin Bose 5) Mr.Ganesh Puralkar	CC	227	-	235.19	235.19
11	DDR	VILAS CHANDRAKANT GAONKAR		LNPRO	348	24.30	24.28	48.59

12	DDR	PARSHURAM AMEYA H &	1) Mr. Jagdish Vishwanath Samant 2) Mr. Suhas vishwanath Samant	LNPRO	358	77.21	154.51	231.73
13	DDR	KUTTY HOLDINGS PVT L	Mr.Vinod Krishna Kutty	LNPRO	314	64.30	84.55	148.85
14	DDR	SAMCON BUILDERS	1) Mr. Rajaram Ramchandra Masar	LNPRO	369	37.06	11.66	48.72
15	DDR	A & A SHELTER PVT LTD	1) Mr. Abhishek Ramesh Vyas 2) Mrs. Anuradha Abhishekh Vyas	LNPRO	393	157.31	267.62	424.93
16	DDR	MILIND DEVELOPERS	Mr. Milind Bhalchandra Nikarge	CD	3198	232.74	-	232.74
17	THN	AGAWANE RAJESH VITHA	Mr.RAJESH VITTHAL AGAWANE , Mrs.SEEMA	LNPRO	397	32.80	26.61	59.41
	THN	SEEMA RAJESH AGAWANE	RAJESH AGAWANE	LNPRO	347	-	-	-
19	THN	UNITED ENGINEERING	Mr. YATIN JANARDAN DESHMUKH	LNPRO	396	74.84	63.53	138.37
20	THN	REENA MADHUKAR JOSHI	Mr.MADHUKAR SHRIKRISHNA JOSHI	LNPRO	324	24.87	37.23	62.10
21	THN	M/S AQUILA HEALTH CARE PVT LTD	Mr.RAJENDRA C POTNIS, Mr.RAJENDRA C POTNIS, Mr.HIREN A SABNIS, Mr.VIJAY S SHETTY	LNPRO	380	73.70	25.36	99.07
22	THN	K.D.REALITIES PVT LT	Mr.UMESH PREMCHANDANI, Mr.POOJA UMESH PREMCHANDANI	LNPRO	344	55.45	45.02	100.47
23	VPL	VICTORY GENSET PVT. LTD	Mr. NAANDKUMARR JANARDAN BAGWE , Mrs.VANIETAA NAANDKUMARR BAGWE	CC	426	379.75	363.84	743.59
24	VPL	MILIND DEVELOPERS	Mr. MILIND NIKARGE	LNPRO	135	210.54	294.63	505.17
25	VPL	M. A. DEVELOPERS	Mr. MILIND NIKARGE	LNPRO	158	32.38	48.39	80.78
26	VPL	M. A. DEVELOPERS	Mr. MILIND NIKARGE,	LNPRO	163	315.60	411.59	727.18
27	VPL	REVATI DEVELOPERS	Mr.MILIND BHALCHANDRA NIKHARGE Mrs.MADHURA MILIND NIKHARGE	LNPRO	169	361.79	379.37	741.16
28	VPL	MILIND DEVELOPERS	Mr. MILIND NIKARGE	CC	418	80.50	101.72	182.23
29	VPL	M. A. DEVELOPERS	Mr. MILIND NIKARGE	CC	419	198.74	236.40	435.15
30	VPL	ARYA WINES PVT LTD.	Mr.ARVIND PANDURANG PATIL	CC	427	321.99	288.00	609.99
31	VPL	ANIRUDDHA CASHEW PRO	Mrs.NEHA NILESH KANGUTKAR	LNPRO	168	32.87	18.11	50.98
32	VPL	ANIRUDDHA CASHEW PROCE		CC	425	23.80	21.42	45.22

33	VPL	SOHAM EXPO	Mr.SHUBHADA NITIN DIXIT, Mr. ABHISHEK NITIN DIXIT	CC	420	17.67	49.77	67.44
34	DMB	M/S GURUKRUPA CONSTRUCTION	Mr.JAGDISH SHIVANAND WAGH	CC	178	575.85	555.13	1,130.98
35	DMB	GURUKRUPA CONSTRUCTION		LNPRO	206	269.04	244.17	513.20
36	DMB	M/S SADGURU CONSTRUCTION		CC	176	546.31	457.45	1,003.77
37	DMB	SADGURU CONSTRUCTION		LNPRO	204	178.10	162.73	340.83
38	DMB	M/S SADGURU DEVELOPERS		Mr.DILIP PRABHAKAR KUDALKAR, Mr.JAGDISH S.RAJE	CC	71	145.48	136.42
39	DMB	M/S SHREE TIRUPATI DEVELOPERS	Mr.DILIP PRABHAKAR KUDALKAR, Mr.JAGDISH S.RAJE	CC	117	274.66	232.09	506.75
40	DMB	M/S GURUMAULI DEVELOPERS	Mr.DILIP PRABHAKAR KUDALKAR, Mr.JAGDISH S.RAJE	CC	122	91.54	68.32	159.86
41	DMB	M/S SHREE SIDDHI DEVELOPERS	Mr.DILIP PRABHAKAR KUDALKAR, Mr.JAGDISH S.RAJE	CC	148	287.81	251.38	539.18
42	DMB	SHREE SIDDHI DEVELOPERS	Mr.DILIP PRABHAKAR KUDALKAR, Mr.JAGDISH S.RAJE	LNPRO	181	90.31	80.40	170.71
43	DMB	GURUMAULI DEVELOPERS	Mr.DILIP PRABHAKAR KUDALKAR, Mr.JAGDISH S.RAJE	LNPRO	197	154.25	121.31	275.55
44	DMB	SAI MANGAL ENTERPRIS	Mr. SANJAY EKNATH GUJARE . MR.SUBHASH GANGARAM PATIL	LNPRO	193	46.72	52.05	98.77
45	DMB	M/S.SARLA CHITRA	Mr.HARISHCHANDRA NANA PATIL	CC	137	61.33	46.01	107.34
46	CHM	M/S MIDAS CONSTRUCTIONS	Mr. EDWIN JERRY D'MELLO, Mrs. LILLY JERRRY D'MELLO , Mr. JERRY ALEX D'MELLO, MRS. TREZA ALEX D'MELLO	CC	134	200.30	176.35	376.65
47	CHM	M/S MIDAS CONSTRUCTIONS		LNPRO	54	67.83	61.61	129.44
48	CHM	M/S HARI OM ENTERPRISES	Mr.SHWET KUMAR DORA	LNPRO	55	29.50	60.31	89.80
49	CHM	HARI OM ENTERPRISES		CC	136	11.31	29.69	41.00
50	GOR	PRADEEP ASHOK MALANK	VANITA ASHOK MALANKAR	LNPRO	72	212.63	215.99	428.62
51	GOR	SWIFT ART PRINTERS	Mr.VIJAY VISHWANATH GOKHALE , Mrs.SMITA VIJAY GOKHALE	LNMAC	20	104.74	67.11	171.85
52	GOR	SWIFT ART PRINTERS		CC	50	17.54	12.88	30.42
53	S.B.MARG	ACE MONEY	Mr.ANAND ATMARAM SHRIKHANDE	CC	12	237.82	-	237.82
54	S.B.MARG	CAPITAL EXPERTS		CC	28	115.57	-	115.57
55	S.B.MARG	ACE SPORTS		CC	55	247.41	-	247.41
		Total				11,011.67	9,977.60	20,989.27