|  |  |
| --- | --- |
| **STATE** | **No Of Application** |
| [ANDHRA PRADESH](#ANDHRAPRADESH) | 45 |
| [CHANDIGARH](#CHANDIGARH) | 4 |
| [DADRA & NAGAR](#DADRANAGAR) | 5 |
| [DAMAN & DIU](#DAMANDIU) | 3 |
| [DELHI](#DELHI) | 12 |
| [GUJARAT](#GUJARAT) | 134 |
| [HARYANA](#HARYANA) | 14 |
| [HIMACHAL PRADESH](#HIMACHALPRADESH) | 1 |
| [KARNATAKA](#KARNATAKA) | 21 |
| [KERALA](#KERALA) | 6 |
| [MADHYA PRADESH](#MADHYAPRADESH) | 8 |
| [MAHARASHTRA](#MAHARASHTRA) | 178 |
| [PUNJAB](#PUNJAB) | 79 |
| [RAJASTHAN](#RAJASTHAN) | 31 |
| [TAMIL NADU](#TAMILNADU) | 228 |
| [TELANGANA](#TELANGANA) | 19 |
| [UTTAR PRADESH](#UTTARPRADESH) | 27 |
| [UTTARANCHAL](#UTTARANCHAL) | 2 |
| [WEST BENGAL](#WESTBENGAL) | 43 |
| **Total** | 860 |

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| S**r No.** | **Bank Name** | **Branch Name** | **Ref No.** | **UID No.** | **Unit Name** | **Address** | **State Name** | **District Name** | **Application Block Status** |
| 694 | SIDBI | ZZZZZZZZZZ | sidbi00030020560043 |  | HINDUSTAN CREATIONS |  | ANDHRA PRADESH |  | Account Closed |
| 695 | SIDBI | New Delhi BO | sidbi00030020560045 |  | DMV VENTURES |  | ANDHRA PRADESH |  | Active |
| 700 | SIDBI | Chandigarh | sidbi00030120560010 |  | R K & COMPANY | 16 / 53 B PUNJABI BAGH NEW DELHI 110026. | ANDHRA PRADESH |  | Account Closed |
| 722 | SIDBI | NOIDA | sidbi00031220020025.. |  | BIR HORIZONS |  | ANDHRA PRADESH |  | Account Closed |
| 723 | SIDBI | NOIDA | sidbi00031220020026.. |  | BIR HORIZONS |  | ANDHRA PRADESH |  | Account Closed |
| 750 | SIDBI | Tirupur Branch | sidbi00050720560222 |  | SANMARS TEXTILE PROCESS |  | ANDHRA PRADESH |  | Active |
| 3 | State Bank Of India | SP. COMM BRANCH GUNTUR | 0008441094495378 |  | VASUNDHARA COTTON MILLS PVT LTDB | 24/A VANKAYALA PADU BOYAPALEM EDLAPADU POST, GUNTUR DISTRICT | ANDHRA PRADESH | GUNTUR | Active |
| 59 | State Bank Of India | COMMERCIAL BRANCH, MADURAI | 00405930120213769 |  | ARUN SPINNING MILLS P LTD | POST BOX NO.99 NO.18, THOTTIAPATTI ROAD | ANDHRA PRADESH |  | Active |
| 73 | State Bank Of India | I.F.B. MALAD | 00476030768819218 |  | VAIBHAVLAXMI FILAMENTS PVT LTD IV | JOHARI MANSION, 259, KALBADEVI ROAD, MUMBAI - 400002 | ANDHRA PRADESH |  | Active |
| 85 | State Bank Of India | SP. COMM BRANCH GUNTUR | 008440084410949537226 |  | AMARAVATHI TEXTILES LTD | 24/7 CHILAKALURIPETA GUNTUR | ANDHRA PRADESH | GUNTUR | Active |
| 86 | State Bank Of India | SP. COMM BRANCH GUNTUR | 008440084410949537259 |  | AMARAVATHI TEXTILES LTD | 24/7 CHILAKALURIPETA GUNTUR | ANDHRA PRADESH | GUNTUR | Active |
| 87 | State Bank Of India | SP. COMM BRANCH GUNTUR | 008440084410949537894 |  | GUNTUR SPINNING MILLS PVT LTD | 6/13/27 ARUNDELPET GUNTUR | ANDHRA PRADESH | GUNTUR | Active |
| 88 | State Bank Of India | SP. COMM BRANCH GUNTUR | 008440084430112255712 |  | AMARAVATHI TEXTILES LTD | 24/7 CHILAKALURIPETA GUNTUR | ANDHRA PRADESH | GUNTUR | Active |
| 89 | State Bank Of India | SP. COMM BRANCH GUNTUR | 008440084430174053631 |  | GUNTUR SPINNING MILLS PVT LTD | 6/13/27 ARUNDELPET GUNTUR | ANDHRA PRADESH | GUNTUR | Active |
| 90 | State Bank Of India | GUNTUR | 0084430965578232 |  | KANAKA DURGA COTTON MILLS | GUNTUR DIST. | ANDHRA PRADESH | GUNTUR | Active |
| 98 | State Bank Of India | SPL MID CORP BR, VIJAYAWADA | 00910330035382779 |  | NANDI VARDHANA TEXTILES MILLS PVT. LTD. | NH - 5 , THIMMAPURAM - 522233 VIA CHILAKALURIPET, YADLAPADU MANDAL GUNTUR | ANDHRA PRADESH | GUNTUR | Active |
| 189 | State Bank Of India | State Bank of Hyderabad | 02034662113307309 |  | VISWATEJA SPINNING MILLS LTD | VARAGANI VIA PEDANANADIPADU GUNTUR DISTRICT 522235 | ANDHRA PRADESH | GUNTUR | Active |
| 366 | State Bank Of India | SP. COMM BRANCH GUNTUR | 084430693969255 |  | VASANTHA SPINNERS LTD | D.No.4-383, Thimmapuram Village, Edlapadu Mandal | ANDHRA PRADESH | GUNTUR | Active |
| 424 | State Bank Of India | SP. COMM BRANCH GUNTUR | 134831348331001212551 |  | VASANTHA SPINNERS LTD | THIMMAPURAM GUNTUR DISTRICT | ANDHRA PRADESH | GUNTUR | Active |
| 425 | State Bank Of India | SP. COMM BRANCH GUNTUR | 134831348331001224952 |  | SRI LALITHA PARAMESWARI SPINNING MILLS PVT LTD | CHEBVROLU DONKA NARAKODURU GUNTUR DISTRICT | ANDHRA PRADESH | GUNTUR | Active |
| 439 | State Bank Of India | State Bank of Hyderabad | 200222002262067130883 |  | MAULI COTEX PRIVATE LIMITED | S.NO.144,PATHRI ROAD, SAILU | ANDHRA PRADESH |  | Active |
| 443 | State Bank Of India | SP. COMM BRANCH GUNTUR | 22068462013048834 |  | VASANTHA SPINNERS LTD | THIMMAPURAM GUNTUR DISTRICT | ANDHRA PRADESH | GUNTUR | Active |
| 117 | Andhra Bank | Guntur | 011015030100000919 |  | IDUPULAPADU COTTON MILLS PRIVATE LIMITED | Cinema Hall Road, Ganapavaram Guntur Dist | ANDHRA PRADESH | GUNTUR | Active |
| 118 | Andhra Bank | Guntur | 0110150MLSI 20010003 |  | KALLAM SPINNING MILLS | NH.5,CHOWDAVARAM GUNTUR 522019 | ANDHRA PRADESH | GUNTUR | Accounts pointed out in audit of CAG |
| 119 | Andhra Bank | Guntur | 0110150MLSI20040004 |  | KALLAM SPINNING MILLS | NH.5,CHOWDAVARAM GUNTUR 522019 | ANDHRA PRADESH | GUNTUR | Active |
| 120 | Andhra Bank | Guntur | 0110150MLSI20070036 |  | KALLAM SPINNING MILLS | NH.5,CHOWDAVARAM GUNTUR 522019 | ANDHRA PRADESH | GUNTUR | Active |
| 129 | Andhra Bank | Tanuku | 011055430100009415 |  | GOWATHMI SOLVENTS OIL P LTD | PYDIPARRU P.B.NO.7 TANUKU WEST GODAVARI | ANDHRA PRADESH | WEST GODAVARI | Active |
| 134 | Andhra Bank | SME,Vizag | 011105130100000946 |  | Sri Lakshmi Godavari Spinning Mills P Ltd | D.No.11-191/1, Opp. Pantulugarimeda Old Gajuwaka Visakapatnam | ANDHRA PRADESH | VISHAKAPATNAM | Active |
| 141 | Bank Of India | GUNTUR | 013boi2702862065310000051 |  | SRI SAHITHI SPNNING MILLS LTD | OPP. AMG DENKA CHILAKALURIPET GUNTUR | ANDHRA PRADESH | GUNTUR | Accounts pointed out in audit of CAG |
| 154 | Bank of Maharashtra | ZZZZZZZZZZ | 014bom396vija1 |  | RATNA CREATION |  | ANDHRA PRADESH |  | Active |
| 160 | Indian Bank | Guntur | 019004902600049740798674 |  | NSL TEXTILES LIMITED | EDLAPADU GUNTUR ANDHRA PRADESH | ANDHRA PRADESH | GUNTUR | Active |
| 161 | Indian Bank | Guntur | 019004902600049831261231 |  | KALLAM SPINNING MILLS | NH.5,CHOWDAVARAM GUNTUR 522019 | ANDHRA PRADESH | GUNTUR | Active |
| 260 | Indian Bank | Guntur | 02600049735417804 |  | KALLAM SPINNING MILLS | NH.5,CHOWDAVARAM GUNTUR 522019 | ANDHRA PRADESH | GUNTUR | Active |
| 168 | Indian Overseas Bank | Vijayawada Ramavarapaddu | 020106701 |  | MOHAN SPINTEX INDIA LIMITED | DOOR NO 11-40-1, S-1,CHITTURI COMPLEX PULIPATI VARI STREET VIJAYAWADA 520 001 | ANDHRA PRADESH | KRISHNA | Active |
| 171 | Indian Overseas Bank | CHANDRAMOULI NAGAR | 020117802 |  | SAKKU SPINNING MILLS PRIVATE LIMITED | DOOR NO 5-60/2/49; 4/5 ASHOK NAGAR, GUNTUR-522 022. FACTORY: DOOR NO 110/J, NADIMPALEM CHINA KONDRUPADU, PARATHIPUDU MALDAL, GUNTUR DIST. | ANDHRA PRADESH | GUNTUR | Active |
| 176 | Indian Overseas Bank | ALC | 020153101 |  | AMODA SPINTEX PVT.LTD. | S.NO.103/2, RAVIKAMPADU VILLAGE JAGGAYYAPET,KRISHNA DIST. ANDHRA PRADESH PIN 521 175 | ANDHRA PRADESH | KRISHNA | Active |
| 177 | Indian Overseas Bank | ALC | 020153102 |  | AMODA SPINTEX PVT.LTD. | S.NO.103/2, RAVIKAMPADU VILLAGE JAGGAYYAPET,KRISHNA DIST. ANDHRA PRADESH PIN 521 175 | ANDHRA PRADESH | KRISHNA | Active |
| 296 | Punjab National Bank | MILLER GANJ | 0300300407029800ic00000229 |  | A |  | ANDHRA PRADESH |  | Accounts pointed out in audit of CCA |
| 311 | City Union Bank Ltd | City Union Bank Ltd, Hyderabad Branch | 032032LN 1570107 |  | SRINATH SPINNERS P LTD - CUB | SY NO.23/E, GHANPUR MEDCHAL, R R DT - 501401 ANDHRA PRADESH | ANDHRA PRADESH | CHITTOR | Active |
| 556 | City Union Bank Ltd | ZZZZZZZZZZ | 768032270858 |  | CHIDA SPINNING MILLS PVT LTD | P.B.NO.14 PUTTUR - 517 583 ANDRA PRADESH - 517 583 | ANDHRA PRADESH | CHITTOR | Account Closed |
| 557 | City Union Bank Ltd | City Union Bank Ltd, Guntur IBranch | 768032273754 |  | SESHASAI SPINNING MILLS P LTD | REDDYPALAM ROAD CHEBRALU GUNTUR DISTRICT - 522 212 | ANDHRA PRADESH | GUNTUR | Active |
| 559 | City Union Bank Ltd | City Union Bank Ltd, Guntur IBranch | 768032LN275991 |  | BHAVANAM SPINNING MILLS P LTD | BHIMANENIVARIPALAYAM SRIPURAM ROAD, MEDIKONDUR MANDAL, GUNTUR DISTRICT | ANDHRA PRADESH | GUNTUR | Active |
| 562 | City Union Bank Ltd | City Union Bank Ltd, Guntur IBranch | 76880107565 |  | SESHASAI SPINNING MILLS P LTD | REDDYPALAM ROAD CHEBRALU GUNTUR DISTRICT - 522 212 | ANDHRA PRADESH | GUNTUR | Active |
| 594 | Andhra Pradesh State Financial Corporation. | Tirupathi | APSFCapsfc-2053865812 |  | SHUTTLELESS COTTON CONNECTION | No. 7/137, V.K.M Street Pudupet Nagari - 517 590 Chittoor District | ANDHRA PRADESH | CHITTOR | Active |
| 760 | Kotak Mahindra Bank (NODAL) | Arundelpet , Guntur | TUFSTXC63100438290054396042009770 |  | SREE RAMA COTTON & GINNING OIL MILLS | GUNTUR DOOR NO. 1080/1, KOYAVARIPALEM VILLAGE PRATHIPADU MANDAL GUNTUR DISTRICT | ANDHRA PRADESH | GUNTUR | Active |
| 701 | SIDBI | Chandigarh | sidbi00030120560015 |  | VAIBHAV EXPORTS | 422,SECTOR-8, MANEFSAR Chandigarh | CHANDIGARH | CHANDIGARH | Active |
| 418 | State Bank Of India | State Bank of India | 1031961017532976 |  | RANA POLYCOT LTD |  | CHANDIGARH |  | Active |
| 30 | UCO Bank | 17B CHANDIGARH | 0032032024702360600019641 |  | WINSOME YARNS LTD | SCO-191-192, SECTOR-3AA CHANDIGARH PUNJAB | CHANDIGARH | CHANDIGARH | Active |
| 484 | DENA Bank | Chandigarh7-C | 430250479047057001136 |  | WINSOME YARNS | 191-192 SECTOR 34A CHANDIGARH | CHANDIGARH | CHANDIGARH | Active |
| 36 | UCO Bank | FCC MUMBAI | 0032032052719080610001332 |  | ACTIF CORPORATION LIMITED (FORMERLY KNOWN AS DECCAN MILLS REAL ESTATE & INFRASTRUCTURE LTD) | HB-10, GURUDEV COMPLEX, IIND PHASE SILVASA (U.T.) | DADRA & NAGAR | SILVASSA | Other |
| 143 | Bank Of India | PANIPAT | 013boi2702BOI/248 |  | DECCON MILLS REAL ESTATE INFRASTRUCTURE LTD. | 4/B-10,GURUDEV COMPLEX, II PHASE, SILVASSA, DADAR & NAGAR HAVELI | DADRA & NAGAR | SILVASSA | Other |
| 274 | Central Bank Of India | Cotton Exchange, Mumbai | 0280280611-6000009TUFS-10 |  | VISHNULAXMI TEXTILE INDUSTRIES PVT LTD TL-IV | 258/1/3 DADRA INDUSTRIAL ESTATE NEAR CHECKPOST VILLAGE DADRA | DADRA & NAGAR |  | Account Closed |
| 540 | AXIS BANK LTD | CBB Mumbai | 6366360156010600035200 |  | GRABAL ALOK IMPEX LTD. | 249/1, Vasona, Silvasa-Khanvel Rd Silvassa, Union Territory of Dadra, Nagar Haveli. | DADRA & NAGAR | SILVASSA | Active |
| 825 | Union Bank of India | VIKHROLI (WEST) - MUMBAI | UBI5319606740000038 |  | MEHRA POLYTEX PVT LTD | 171/1/1/42, VILLAGE SURANGI OFF KHADOLI ROAD, SILVASA | DADRA & NAGAR | SILVASSA | Active |
| 658 | ICICI Bank Ltd | Backbay Reclamation | icici002icici001S201901001 |  | STRATA GEOSYSTEMS (I) PVT. LTD. | 62-64, SILVER INDUSTRIAL ESTATE, TALUKA : BHIMPORE DISTRICT : DAMA DAMAN & DIU PIN : 396210 | DAMAN & DIU | DAMAN | Active |
| 482 | DENA Bank | Santacruz West | 430250301001657023753 |  | VRAJ PACKAGIN PVT. LTD. | SURVEY NO. 24/4, 24/5, VILLAGE KADALIYA NANI DAMAN PIN CODE- 396210 | DAMAN & DIU | DAMAN | Active |
| 860 | The Zoroastrian Co-op. Bank Ltd. | ZZZZZZZZZZ | zcbl40008236712/48-66 |  | SAGAR TWISTERS | PLOT NO.38, DABHAL INDUSTRIAL ESTATE DABHAL, NANI DAMAN -- -- | DAMAN & DIU | DAMAN | Active |
| 697 | SIDBI | New Delhi BO | sidbi0003002056A1UZ |  | RISHAB FARMS & INDUSTRIES LIMITED |  | DELHI |  | Account Closed |
| 698 | SIDBI | Chandigarh | sidbi00030120560003 |  | R K & COMPANY | 16 / 53 B PUNJABI BAGH NEW DELHI 110026. | DELHI | NEW DELHI | Account Closed |
| 699 | SIDBI | Chandigarh | sidbi00030120560004 |  | INSTYLE EXPORTS PVT LTD | D6/8, OKHLA INDUSTRIAL AREA PHASE II NEW DELHI 110052 | DELHI | NEW DELHI | Account Closed |
| 417 | State Bank Of India | State Bank of Patiala | 0TUFSTXC65086390280 |  | RAJASTHAN KNITTING MILLS | WAZIRPUR I. A. NEW DELHI | DELHI | NEW DELHI | Active |
| 487 | DENA Bank | Rajendra Place | 430250869TL/MLI/17 |  | KAPOOR IINDUSTRIES | 29-A, 2/1, DESU ROAD, MEHRAULI, NEW DELHI 110030 | DELHI | NEW DELHI | Active |
| 579 | Karnataka Bank Ltd | Noida | 82062203415457001900011101 |  | REGAL WOVEN SACKS PVT. LTD., | S.P. No.44, Pitampura, Delhi – 110 034. | DELHI | NORTH WEST | Account Closed |
| 586 | Karnataka Bank Ltd | New Delhi-Lajpat Nagar | 82062203685477001900010501 |  | BRAHMAPUTRA EMBROIDERY, | Block 7, C40 okhla Industrial area, Phase II , Delhi - 110 020 | DELHI | NEW DELHI | Account Closed |
| 617 | Corporation Bank | ZZZZZZZZZZ | corpbank447TLS/01/100007 |  | SAHU EXPORTS | B-3, SECTOR-8 NOIDA UP-01 | DELHI |  | Active |
| 677 | Oriental Bank of Commerce | NEW DELHI-A BLOCK CONNAUGHT PLACE | OBC0424F157 |  | KASHI VISHWANATH TEXTILE MILL PRIVATE LIMITED | VIVEK VIHAR I DELHI | DELHI | NEW DELHI | Active |
| 762 | Kotak Mahindra Bank (NODAL) | Punjabi Bagh , New Delhi | TUFSTXC63100902900009503042019599 |  | MERCURY FABRICS PVT LTD | INDUSTRIAL PLOT NO 171& 172 SEC 3 BAWAL HARYANA | DELHI |  | Account Closed |
| 795 | Union Bank of India | CONNAUGHT PLACE, NEW DELH | UBI5307806390009312 |  | TURQUOISE FASHION PVT LTD | M-10, SATYAWATI COLONY, ASHOK VIHAR PHASE - III, NEW DELHI - 110 052. | DELHI | NORTH WEST | Active |
| 848 | Union Bank of India | NEW DELHI - IFB | UBI5497806390000670 |  | Saurer Embroidery Systems | TL-IIR.K..khanna tennis stadiumwest wing , DLTAcomplexafrica avenue,New Delhi -- -- | DELHI | NEW DELHI | Active |
| 727 | SIDBI | IDBI BANK LTD, SURAT BRANCH | sidbi0004052056A1EM |  | NAVNIDHI DYEING & PRINTING MILLS P | W-2206, SURAT TEXTILES MARKET, RING ROAD SURAT 395002 | GUJARAT | SURAT | Account Closed |
| 737 | SIDBI | SIDBI SURAT | sidbi00041020560032 |  | DURGA POLYSTERS PVT.LTD. | Block No.153 & 154 Village :Tantithaiya Taluka : Palsana SURAT | GUJARAT | SURAT | Active |
| 738 | SIDBI | SIDBI SURAT | sidbi00041020560033 |  | RADHEY KRISHNA TERENE PVT.LTD | 519, SILK PLAZA MARKET, NR.ANMOL MARKET, RING ROAD SURAT SURAT 395002 | GUJARAT | SURAT | Active |
| 18 | State Bank Of India | IFB BARODA | 00194612345600524 |  | SHAMBHU TEXTILE MILLS PVT. LTD. | KASHIRAM TEXTILE MILLS COMPOUND, SURVEY NO.191, RANIPUR, NAROL, AHMEDABAD | GUJARAT | AHMEDABAD | Active |
| 19 | State Bank Of India | IFB BARODA | 00194630184906340 |  | SUNSILK DYEING & PRINTING MILLS P LTD |  | GUJARAT |  | Active |
| 65 | State Bank Of India | SBI,SPL. COMM.BR.,SURAT. | 00408330633945452 |  | MUKESH PROCESSORS PVT LTD | A-31, GUJARAT ECO-TEXTILE PARK LTD PALSANA CHAR RASTA DIST.SURAT GUJARAT | GUJARAT | SURAT | Active |
| 66 | State Bank Of India | SBI,SPL. COMM.BR.,SURAT. | 00408331116245282 |  | MUKESH PROCESSORS PVT LTD | A-31, GUJARAT ECO-TEXTILE PARK LTD PALSANA CHAR RASTA DIST.SURAT GUJARAT | GUJARAT | SURAT | Active |
| 67 | State Bank Of India | C.A.G. AHMEDABAD | 00415230113633524 |  | NANDAN DENIM LIMITED | SURVEY NO 198/1 SAIJPUR GOPALPUR PIPLEJ AHMEDABAD | GUJARAT | AHMEDABAD | Active |
| 77 | State Bank Of India | SPL.COMM.BR. MILLERGANJ, LUDHIANA | 00527630230419786 |  | AARTI TEXTILES | 10, KRISHNA IND. EST., FULPADA,A.K.ROAD, SURAT. | GUJARAT | SURAT | Active |
| 78 | State Bank Of India | SPL.COMM.BR. MILLERGANJ, LUDHIANA | 00527630408968761 |  | VENUS GARMENTS | PLOT NO. 64-70, HARI ICHCHHA INDUSTRIAL SOCIETY, MUGAT DYEING COMPOUND, SURAT | GUJARAT | SURAT | Active |
| 81 | State Bank Of India | COMMERCIAL BRANCH AHMEDABAD | 00692630403249741 |  | MANSI INDUSTRIES PVT. LTD. | BLOCK NO.180, MANSI INDL. ESTATE, VILL. PARDI, TAL. KAMREJ DIST. SURAT | GUJARAT | SURAT | Active |
| 21 | The Surat Mercantile Co-operative Bank Ltd. | ZZZZZZZZZZ | 001smc11003 |  | JAYLAXMI TEXTILES | 5, SHIVAM SOC., OPP. DHANKUBAR SOC., VED ROAD, SURAT. | GUJARAT | SURAT | Account Closed |
| 22 | The Surat Mercantile Co-operative Bank Ltd. | ZZZZZZZZZZ | 001smc11010 |  | JAY TEXTILES | P/4311/10, Road No. 4, Sachin G. I. D.C., Surat | GUJARAT | SURAT | Account Closed |
| 23 | The Surat Mercantile Co-operative Bank Ltd. | ZZZZZZZZZZ | 001smc11012 |  | TULSI TEXTILES | 306/2, KALATIYA IND. ESTATE, LASKANA, SURAT. | GUJARAT | SURAT | Account Closed |
| 24 | The Surat Mercantile Co-operative Bank Ltd. | ZZZZZZZZZZ | 001smc11014 |  | DINESH TEXTILE. | 28, ISHWAR NAGAR IND. SOC., U.M. ROAD, SURAT. | GUJARAT | SURAT | Account Closed |
| 25 | The Surat Mercantile Co-operative Bank Ltd. | ZZZZZZZZZZ | 001smc11018 |  | NITIN FABRICS | 411-412, NEW G.I.D.C., KATARGAM, SURAT. | GUJARAT | SURAT | Account Closed |
| 26 | The Surat Mercantile Co-operative Bank Ltd. | ZZZZZZZZZZ | 001smc11020 |  | SHREE MELDI ENTERPRISES. | A-105, PRAMUKH PARK SOC., KATARGAM, SURAT. | GUJARAT | SURAT | Account Closed |
| 37 | UCO Bank | MCU AHMEDABAD | 0032032133319980610000410 |  | GIT TEXTILES MANUFACTURING LTD | 204 Akash Rath Complex, Behind Chimanlal Vrajlal Showroom Next to Handloom House, Off C G Road, Ahmedabad 380 006 | GUJARAT | AHMEDABAD | Active |
| 38 | UCO Bank | FCC KOLKATA | 003203218360032032183617840610000779 |  | K R CORPORATION | SHED NO.23 24 25 HIRACHAND INDUSTRIAL ESTATE UDHANA MAGADALLA ROAD SURAT | GUJARAT | SURAT | Active |
| 326 | HDFC Bank | Fort branch | 051000105100023283423 |  | RAVI EXPORTS LTD 2 | Plot no 6-9 (ABC), Block 58, Village: Vareli, Ta: Palsana, Dist: Surat, | GUJARAT | SURAT | Active |
| 327 | HDFC Bank | Fort branch | 0510001051000280034799 |  | SATYENDRA TRADERS PVT LTD | SURVEY NO 111/4, OPP HOTEL 2000, NATIONAL HIGHWAY NO 8, GOPAIPURA, ANAND-388001 | GUJARAT | ANAND | Active |
| 328 | HDFC Bank | Fort branch | 0510001051000280462678 A |  | Hemlon Synthetics P Ltd | 6, Panchratna Ind Estate, Changodar. Tal. Sanand -382213 | GUJARAT | AHMEDABAD | Active |
| 103 | Prime Co-operative Bank Ltd. | BHULKA BHAVAN BRANCH | 0101123 |  | SHREE JAGDAMBA SYNTHETICS LOAN-I | PLOT NO. 35-36, MARUTI IND. ESTATE, PANDESARA SURAT | GUJARAT | SURAT | Active |
| 104 | Prime Co-operative Bank Ltd. | BHULKA BHAVAN BRANCH | 0101200 |  | JAGDAMBA TRADERS - PCBL | PLOT 35 -36 MARUTI IND. SURAT | GUJARAT | SURAT | Account Closed |
| 105 | Prime Co-operative Bank Ltd. | LALGATE BRANCH | 010149 |  | KAMINI TEXTILES |  | GUJARAT |  | Active |
| 146 | Jammu & Kashmir Bank Ltd | AHMEDABAD | 0147632001470147265800000003 |  | VAIBHAV LAXMI FABRICS MILLS PVT. LTD. | NR. MANUBHAI KUWA, OPP KOZI HOTEL, SAIJPUR GOPALPUR VILLAGE NAROL AHMEDABAD - 382405 | GUJARAT | AHMEDABAD | Active |
| 153 | Bank of Maharashtra | ZZZZZZZZZZ | 014bom213bhad5 |  | Hexa International Pvt. Ltd. |  | GUJARAT |  | Active |
| 426 | Bank of Maharashtra | BHADRA | 14bom213bhad4 |  | NANDAN EXIM LIMITED | Chiripal House,Shivranjani Cross Roads, Satellite, Ahmedabad - 380 015. | GUJARAT | AHMEDABAD | Active |
| 165 | Indian Bank | Surat | 0190387895972589 |  | VIRAJ FAB (P) LTD | PLOT NO.B/4 ECO TEXTILE PARK (GETPL) GUJARAT ECO-TEXTILE PARK LTD PALSANA CROSSING, N.H.8 SURAT 394315 | GUJARAT | SURAT | Active |
| 169 | Indian Overseas Bank | ZZZZZZZZZZ | 02011226090029 |  | GIRDHAR FIBRES PVT LTD -7 | 3006, WORLD TRADE CENTRE NEAR PARAG HOUSE RING ROAD SURAT | GUJARAT | SURAT | Active |
| 170 | Indian Overseas Bank | ZZZZZZZZZZ | 02011280703 |  | REENAM FABRICS PVT LTD-3 | PLOT NO.T 1 TO 8, S 1 TO 10 WEAL PARK IND, GIDC, BHATPORI ICCHAPOR HAJIRA ROAD SURAT | GUJARAT | SURAT | Active |
| 172 | Indian Overseas Bank | ZZZZZZZZZZ | 02012507 |  | SHREE JAGDAMBA TEXTILES PVT. LTD | 704/10, SIR CHINUBHAI BUILDING, NEAR MASKATI MARKET, AHMEDABAD- 380 002 PLANT: 188/1, OPP: RANIPUR CHURCH, RANIPUR VILLAGE, NAROL, AHMEDABAD-382045 | GUJARAT | AHMEDABAD | Account Closed |
| 202 | Bank of Baroda | ZZZZZZZZZZ | 020zncgopkhadia0003 |  | Hemlon Synthetics P Ltd | 6, Panchratna Ind Estate, Changodar. Tal. Sanand -382213 | GUJARAT | AHMEDABAD | Account Closed |
| 203 | Bank of Baroda | NEW CLOTH MARKET, AHMEDABAD | 020zncgopnewclo1021 |  | ANJANI SYNTHETICS LTD | 202, Kaivanna, Near Panchwati Circle, Ambawati, Ahemadabad-06 | GUJARAT | AHMEDABAD | Active |
| 204 | Bank of Baroda | NEW CLOTH MARKET, AHMEDABAD | 020zncgopnewclo1028 |  | Mahalaxmi Fabric Mills | 5th floor, Chanakya Nr. Dinesh Hall, Ashram Road, Ahmedabad | GUJARAT | AHMEDABAD | Active |
| 205 | Bank of Baroda | NEW CLOTH MARKET, AHMEDABAD | 020zncgopnewclo1029 |  | Mahalaxmi Fabric Mills | 5th floor, Nr. Dinesh Hall, Ashram Road, Ahmedabad | GUJARAT | AHMEDABAD | Active |
| 206 | Bank of Baroda | RAIYA ROAD | 020zncgopRAIYA001 |  | KARAM MULTIPACK PVT. LTD. | Survey No.281/1, Plot No.718, Veraval, Rajkot 360002. | GUJARAT | RAJKOT | Active |
| 207 | Bank of Baroda | BHAGATALAO,SURAT | 020zncgopsrBHAGAL1001 |  | GUPTA TEX PRINT | Plot No.413, G.I.D.C. Pandesara-394 221, Surat. | GUJARAT | SURAT | Active |
| 208 | Bank of Baroda | BHAGATALAO,SURAT | 020zncgopsrBhagal1005 |  | SURAT METALLICS P.LTD. | POLT NO.815, ROAD NO.3, OPP. BANK OF BARODA, GIDC SACHIN SURAT | GUJARAT | SURAT | Active |
| 209 | Bank of Baroda | IBB SURAT | 020zncgopsrINTSUR1001 |  | ANANDI SILK MILLS PVT. LTD. | PLOT NO.4/494, NEAR SALASAR DYEING MILL, PALSANA, SURAT. | GUJARAT | SURAT | Account Closed |
| 210 | Bank of Baroda | KHAND BAZAR, SURAT | 020zncgopsrKHASUR1005 |  | AAISWARYA PRINTS & DYEING MILLS PVT LTD. | KHAND BAZAR, SURAT. | GUJARAT | SURAT | Active |
| 211 | Bank of Baroda | KHAND BAZAR, SURAT | 020zncgopsrKHATOD1015 |  | AAISWARYA PRINTS & DYEING MILLS PVT LTD. | PLOT NO. 4, BLOCK NO. 72 AT & PO. VARELI, TAL-PALSANA, DIST-SURAT | GUJARAT | SURAT | Active |
| 212 | Bank of Baroda | KHATODARA, SURAT | 020zncgopsrKHATOD1050 |  | HIGH TECH POLYFINS LTD. | KHATODRA, SURAT. . | GUJARAT | SURAT | Active |
| 213 | Bank of Baroda | KHATODARA, SURAT | 020zncgopsrKHATOD1500 |  | PERFECT TEXTILE | Block No - 297, Plot No. 4B-5C, Limodra Patiya, Nr. Fair Deal Filaments, Mandvi Road, Karanj. Taluka - Mandvi, Dist - Surat. | GUJARAT | SURAT | Active |
| 214 | Bank of Baroda | NANPURA, SURAT | 020zncgopsrNANPUR1007 |  | KUSHAL FIBER P.LTD. | 149, PLOT NO.4/A1, SHREENATHJI IND. EST., MANGROL, SURAT | GUJARAT | SURAT | Active |
| 215 | Bank of Baroda | NANPURA, SURAT | 020zncgopsrNANPUR1009 |  | SUNDARAM SIZERS | PLOT NO 64/B, BLOCK NO 160, PIPODARA, TAL : MANGROL, SURAT | GUJARAT | SURAT | Active |
| 216 | Bank of Baroda | NANPURA, SURAT | 020zncgopsrNANPUR1025 |  | KUSHAL FIBER P.LTD. | 149, PLOT NO.4/A1, SHREENATHJI IND. EST., MANGROL, SURAT | GUJARAT | SURAT | Active |
| 217 | Bank of Baroda | PARLE POINT SURAT | 020zncgopsrPARLEP1020 |  | ARHAM CREATION PRIVATE LIMITED-BOB | BLOCK NO. 99/P, TATITAIYA, PALSANA, SURAT | GUJARAT | SURAT | Active |
| 218 | Bank of Baroda | PARSI SHERI,SURAT | 020zncgopsrPARSIS1016 |  | GADIA SAREES P.LTD. | PLOT NO.1, 202 GIDC SACHIN SURAT | GUJARAT | SURAT | Duplicate Committed Liability |
| 219 | Bank of Baroda | PARSI SHERI,SURAT | 020zncgopsrPARSIS1016^268 |  | GADIA SAREES P.LTD. | PLOT NO.1, 202 GIDC SACHIN SURAT | GUJARAT | SURAT | Duplicate Committed Liability |
| 220 | Bank of Baroda | PARSI SHERI,SURAT | 020zncgopsrPARSIS1025 |  | EAGLE SYNTHETICS PVT. LTD. | SURAT. | GUJARAT | SURAT | Active |
| 221 | Bank of Baroda | SALABATPURA, SURAT | 020zncgopsrSALABA1065 |  | M.G. PROCESSORS | 151,451, TEXTILE MARKET RING ROAD SURAT | GUJARAT | SURAT | Active |
| 222 | Bank of Baroda | SUFIBAUG BRANCH,SURAT | 020zncgopsrSUFIBA1007 |  | SUMILOAN INDUSTRIES PVT. LTD. | SUFIBAUGH, SURAT | GUJARAT | SURAT | Active |
| 223 | Bank of Baroda | BHATAR ROAD, SURAT, GUJARAT | 020zncgopsrSURBAR001 |  | GUJARAT COTFIB | BARDOLI, SURAT. | GUJARAT | SURAT | Accounts pointed out in audit of CAG |
| 224 | Bank of Baroda | MANDARWAJA, SURAT | 020zncgopsrSURMN1038 |  | NILKANTH SYNTHETICS PVT. LTD. | MANDARWAJA, SURAT | GUJARAT | SURAT | Active |
| 225 | Bank of Baroda | TEXTILE MARKET, SURAT | 020zncgopsrTEXTIL1013 |  | SHREE SIDDHI VINAYAK SAREES P LTD - II | 26, CENTRAL PARK, G.I.D.C., PANDESARA, SURAT | GUJARAT | SURAT | Active |
| 226 | Bank of Baroda | TEXTILE MARKET, SURAT | 020zncgopsrTEXTIL1014 |  | SHREE SIDDHI VINAYAK SAREES P LTD - III | A-26, CENTRAL PARK, G.I.D.C., PANDESARA, SURAT | GUJARAT | SURAT | Active |
| 227 | Bank of Baroda | TEXTILE MARKET, SURAT | 020zncgopsrTEXTIL1018 |  | SHREE SIDDHI VINAYAK SAREES P LTD. - I | A-26, CENTRAL PARK, G.I.D.C., PANDESARA, SURAT | GUJARAT | SURAT | Active |
| 228 | Bank of Baroda | UDHNA, SURAT | 020zncgopsrUDHNA1030 |  | EVERGREEN CREATION-BOB | PLOT NO. 22 TO 29, BLOCK NO. 196, JAY RANCHHOD INDUSTRIAL ESTATE, DELAD, TAL. OLPAD SURAT | GUJARAT | SURAT | Active |
| 229 | Bank of Baroda | SUFIBAUG BRANCH,SURAT | 020zncgopsrzncgopsrSUFIBA1002 |  | GURUDEV DYG & PRT MILLS LTD | PLOT NO. 95 - 119, SWAMI NARAYAN ESTATE, KADODARA, SURAT | GUJARAT | SURAT | Active |
| 245 | Syndicate Bank | ZZZZZZZZZZ | 0250330054200727 |  | SUMANGAL HANDLOOMS | PLOT NO.1 BLOCK NO. 283, VILL: KARANJ TAL: MANDAVI SURAT | GUJARAT | SURAT | Active |
| 246 | Syndicate Bank | ZZZZZZZZZZ | 0250330054200735 |  | SUPER FINE IMPEX PVT LTD.140 | BN- 104/5 VILL: TANTITHAIYA, TAL: PALSANA, SURAT | GUJARAT | SURAT | Active |
| 247 | Syndicate Bank | ZZZZZZZZZZ | 0250330054200736 |  | SUPER FINE IMPEX PVT LTD. | BLOCK NO.104/5, TANTITHAIYA, PALSANA SURAT | GUJARAT | SURAT | Active |
| 248 | Syndicate Bank | ZZZZZZZZZZ | 0250330054AANCHAL |  | AANCHAL CREATION | 5-6 3RD FLOOR, BANSAL HOUSE, NEW KRISHNA PETROL PUMP DOCTOR WADI, KHODODRA, SURAT | GUJARAT | SURAT | Active |
| 252 | Syndicate Bank | NAVRANGPURA AHMEDABAD | 0250330777NE2 |  | Nandan Exim Limited | Saijpur, Gopalpur Pirana Road, Piplej Ahmedabad Pin No: 382405 | GUJARAT | AHMEDABAD | Active |
| 254 | Syndicate Bank | ZZZZZZZZZZ | 0250331002MAIN701 |  | AASTHA EMBROIDERY | A-11, CENTRAL PARK, GIDC, PANDESARA, SURAT. | GUJARAT | SURAT | Active |
| 255 | Syndicate Bank | ZZZZZZZZZZ | 0250331002MAIN702 |  | AMBICA CREATION | A-11, CENTRAL PARK, GIDC, PANDESARA, SURAT. | GUJARAT | SURAT | Active |
| 256 | Syndicate Bank | ZZZZZZZZZZ | 0250331392722-3380 |  | RAWALWASIA FIALMENT PVT LTD | 409, SHREE SHYAM CHAMBER, RING ROAD, SURAT | GUJARAT | SURAT | Active |
| 267 | Central Bank Of India | Gandhi Road, Ahmedabad | 0280280547-57000094(A) |  | C.T.M. TEXTILE MILLS LTD A/C-4 (A) | CTM CHAR ROAD, RAMOL ROAD, AHMEDABAD | GUJARAT | AHMEDABAD | Active |
| 305 | Punjab National Bank | MCB LUDHIANA | 0300304333445100IC00000534 |  | VENUS GARMENTS | PLOT NO. 64-70, HARI ICHCHHA INDUSTRIAL SOCIETY, MUGAT DYEING COMPOUND, SURAT | GUJARAT | SURAT | Active |
| 316 | VIJAYA Bank | ZZZZZZZZZZ | 0390857732809041000016 |  | M/S JALARAM POLYMERS | ADD-KAILASH ESTATE, SURVEY NO -189/1/P/1 TO 3 & 5 TO 8 OPP NEW MARUTI WEIGHT BRIDGE SANAND VIRAMGAM HIGHWAY, VILLAGE: LYAVA TA:SANAND, DIST: AHMEDABAD | GUJARAT | AHMEDABAD | Account Closed |
| 481 | ICICI Bank Ltd | Sahara Darwaja | 4302250surat380 |  | JAISAL SILK MILLS (P) LTD | PLOT NO, BLOK NO. 122, KADODRA TALUKA PALSANA SURAT | GUJARAT | SURAT | Active |
| 525 | IDBI Bank Ltd, Corporate Center, Mumbai | ZZZZZZZZZZ | 615554554675100000295 |  | KISHAN ART | C/1, ANJIRIYA WADI, 2ND FLOOR, VASTA DEVDI ROAD, NR. TORRENT POWER, SURAT | GUJARAT | SURAT | Active |
| 526 | IDBI Bank Ltd, Corporate Center, Mumbai | ZZZZZZZZZZ | 615701674200000198 |  | S.KUMARS NATIONWIDE LIMITED | Jhagadia Industrial Estate, GIDC, Ankaleshwar | GUJARAT | BHARUCH | Active |
| 365 | Development Credit Bank Ltd., Bombay | C.G Road Branch (Prena Arcade) | 07207204055100000268 |  | MUSCAT POLYMERS PVT. LTD. | 3rd Floor, Aditya Center Phulchhab Chowk, Rajkot-360001 | GUJARAT | RAJKOT | Active |
| 380 | The Saraswat Co-operative Bank Ltd. | SME Nariman Point | 08858SLPUB-900628 |  | SUPREME NONWOVENS PVT. LTD. | NATIONAL HIGHWAY NO 8, BHILAD, DIST. VALSAD, GUJRAT. 396105 GUJRAT | GUJARAT | VALSAD | Active |
| 382 | The Saraswat Co-operative Bank Ltd. | SME Nariman Point | 08858SLPUB-900669 |  | SUPREME NONWOVENS PVT. LTD. | NATIONAL HIGHWAY NO 8, BHILAD, DIST. VALSAD, GUJRAT. 396105 GUJRAT | GUJARAT | VALSAD | Active |
| 384 | The Saraswat Co-operative Bank Ltd. | SURAT | 0889308893SLPUB-1827 |  | SAI CREATION | A - 93 Taswadi A. K. road SURAT | GUJARAT | SURAT | Account Closed |
| 385 | The Saraswat Co-operative Bank Ltd. | SURAT | 0889308893SLPUB-1861-84 |  | SAI CREATION | A - 93 TASWADI A. K. ROAD SURAT | GUJARAT | SURAT | Account Closed |
| 386 | The Saraswat Co-operative Bank Ltd. | SURAT | 08893SLPUB-2575 |  | NITA FASHION | PLOT NO. 54-55, MAHATMA INDL. ESTATE, KAPODARA, VARACHHA ROAD, SURAT | GUJARAT | SURAT | Account Closed |
| 387 | The Saraswat Co-operative Bank Ltd. | SURAT | 08893SLPUB-2601 |  | DHRUVISH FASHIONS | 174-175, MARUTI INDL. EST, LASKANA, TAL. KAMREJ, SURAT | GUJARAT | SURAT | Account Closed |
| 407 | The Shamrao Vithal Co-operative Bank Ltd. | Chembur | 089400089020663 |  | SUPREME NONWOVENS PVT. LTD. | CENTRE POINT, 7TH FLOOR, 18TH RD, CHEMBUR NATIONAL HIGHWAY NO 8, BHILAD, DIST. VALSAD, GUJRAT. 396105 GUJARAT | GUJARAT | VALSAD | Active |
| 408 | The Shamrao Vithal Co-operative Bank Ltd. | Chembur | 089400089020664 |  | SUPREME NONWOVENS PVT. LTD. | CENTRE POINT, 7TH FLOOR, 18TH RD, CHEMBUR NATIONAL HIGHWAY NO 8, BHILAD DIST. VALSAD, GUJARAT 396 105 GUJARAT | GUJARAT | VALSAD | Active |
| 409 | The Shamrao Vithal Co-operative Bank Ltd. | Chembur | 089400089020715 |  | SUPREME NONWOVENS PVT. LTD. | NATIONAL HIGHWAY NO 8, BHILAD, DIST. VALSAD, GUJRAT. 396105 GUJRAT | GUJARAT | VALSAD | Active |
| 410 | The Shamrao Vithal Co-operative Bank Ltd. | Chembur | 089400089020716 |  | SUPREME NONWOVENS PVT. LTD. | NATIONAL HIGHWAY NO 8, BHILAD, DIST. VALSAD, GUJRAT. 396105 GUJRAT | GUJARAT | VALSAD | Active |
| 436 | The Cosmos Co-operative Bank Ltd | Surat | 16400203880180587/596 |  | MALAY WEAVES | B.NO.104,P.NO.1, B/H DHANMORA SHOPPING COMPLEX, KIM CHAR RASTA,PALOD, SURAT. | GUJARAT | SURAT | Active |
| 441 | Surat Peoples Co-op Bank Lt., Surat. | Varachcha | 21304001015421 |  | S.G.TEXTILES | PARTNERSHIP FIRM PLOT NO. 11-12, SHIV SHAKTI IND. EST. DELAD PATIA, SAYAN, SURAT | GUJARAT | SURAT | Active |
| 444 | Surat Peoples Co-op Bank Lt., Surat. | Adajan | 22304000411174 |  | SAPNA ART | PARTNERSHIP FIRM C-15/9-10, HOJIWALA INDU.ESTATE SACHIN, PALSANA, SURAT | GUJARAT | SURAT | Active |
| 587 | Surat Peoples Co-op Bank Lt., Surat. | Mahidharpura | 866940105052520091 |  | SAMIR FABRICS | RAMESHCHANDRA AMBALAL SURATWALA PLOT NO-52 to 55, HAJARI IND.ESTATE, VILLAGE:DELAD,TAL:OLPAD SURAT | GUJARAT | SURAT | Active |
| 588 | Surat Peoples Co-op Bank Lt., Surat. | Sumul Dairy Road | 866940114104141011300 |  | SHREE SAI CREATION-SPC | PARTNERSHIP FIRM PLOT NO. 125, TASWADI, A.K.ROAD, SURAT | GUJARAT | SURAT | Active |
| 589 | Surat Peoples Co-op Bank Lt., Surat. | Sumul Dairy Road | 866940114304000669928 |  | VAIBHAV TEXTILES PVT. LTD. | 274-279, ANJANI IND. EST. VIBHAG-1 AMROLI SAYAN ROAD, GOTHAN CANAL, SAYAN, SURAT | GUJARAT | SURAT | Active |
| 590 | Surat Peoples Co-op Bank Lt., Surat. | Sumul Dairy Road | 866940114304001151259 |  | VAIBHAV TEXTILES PVT. LTD | PLOT NO.274-279, ANJANI IND. EST. AMROLI SAYAN ROAD, SURAT | GUJARAT | SURAT | Active |
| 591 | Surat Peoples Co-op Bank Lt., Surat. | Ring Road | 866940116304000042171 |  | RAGHUPATI PETRO SYNTEX- | PARTNERSHIP FIRM PLOT NO.5144, ROAD NO.51, GIDC, SACHIN SURAT | GUJARAT | SURAT | Active |
| 601 | Surat Peoples Co-op Bank Lt., Surat. | Bhatar Road | BHATAR ROAD122520034 |  | MAA KRUPA TEXTILES | MANISHA NARESHBHAI MODI SHED NO-87/88, SWAMI IND. SOC. U.M. ROAD, SURAT | GUJARAT | SURAT | Active |
| 602 | Surat Peoples Co-op Bank Lt., Surat. | Bhatar Road | BHATAR ROAD122520063 |  | SWASTIK SYNTHETICS | GITABEN SANJIVKUMAR PATEL PLOT NO-107, VISHAL IND. SOC. U.M. ROAD, SURAT | GUJARAT | SURAT | Active |
| 665 | Surat Peoples Co-op Bank Lt., Surat. | Mahidharpura | MAHIDHARPURA052520038 |  | DIVYANG SILK INDUSTRIES A/C-2 | VIJAY SHASHIKANT BARDOLIA RS NO-3375/B PLOT NO-5/6 KAKABHAI PAREKH WADI KATARGAM SURAT | GUJARAT | SURAT | Active |
| 686 | Surat Peoples Co-op Bank Lt., Surat. | Main Branch | PARSISHERI012520150 |  | HANSA TEXTILES | 4&5 NARMAD IND ESTATE, B/H FATAKDAWADI VED ROAD, SURAT | GUJARAT | SURAT | Active |
| 689 | Surat Peoples Co-op Bank Lt., Surat. | Rander Road | RANDER ROAD112520006 |  | KESHAVBAPA TEXTILES A/C-1 | PLOT NO-C/22/3, HOJIWALA ESTATE SACHIN, UDHYOG NAGAR SURAT | GUJARAT | SURAT | Active |
| 690 | Surat Peoples Co-op Bank Lt., Surat. | Sachin | SACHIN182520032 |  | TULSI SILK MILLS | PLOT NO-626 ROAD NO-5 GIDC , SACHIN, SURAT | GUJARAT | SURAT | Active |
| 691 | Surat Peoples Co-op Bank Lt., Surat. | Salabatpura | SALABATPURA032520043 |  | K J TWISTED | KIRITKUMAR JAYANTILAL DAKORIYA PLOT NO-186/187/188, JAY NARAYAN ESTATE ANJANA FARM, SURAT | GUJARAT | SURAT | Active |
| 448 | The Surat District Co-operative Bank Ltd | ZZZZZZZZZZ | 2447793001779300158 |  | FASHION WAVES | H-40 & 41, City Industrial Estate, B/H Swaminarayan Temple, Opp- Hari Nagar-2, Udhana Main Road, Surat | GUJARAT | SURAT | Active |
| 449 | The Surat District Co-operative Bank Ltd | ZZZZZZZZZZ | 2447793001779300174 |  | Fibro Laminates | 4315-1, Road No. 43, GIDC Sachin, Surat | GUJARAT | SURAT | Active |
| 450 | The Surat District Co-operative Bank Ltd | ZZZZZZZZZZ | 2447793001SDCO11 |  | M/s. SHREYA TEXTILE | BHAHIWALA IND.. EST. ANKUR CHOKDI A.K.ROAD SURAT | GUJARAT | SURAT | Active |
| 451 | The Surat District Co-operative Bank Ltd | ZZZZZZZZZZ | 2447793001SDCO12 |  | M/s. SHIV SAI CREATION | 23,SHANTI NAGAR OPP- NARAYAN NAGAR ANJANTA SURAT | GUJARAT | SURAT | Active |
| 452 | The Surat District Co-operative Bank Ltd | ZZZZZZZZZZ | 2447793001SDCO18 |  | M/s. SHREYA TEXTILE A/C2 | 21/BHAJIWALA IND. ANKUR CHOKDI A.K.ROAD SURAT | GUJARAT | SURAT | Active |
| 464 | The SUTEX Co-op Bank Ltd., Surat | ATHWALINES | 395248008237 |  | GARODIA POLYESTERS PVT. LTD. | 315, Jeevandeep Chambers, Opp. J. K. Tower, Ring Road, Surat | GUJARAT | SURAT | Account Closed |
| 465 | The SUTEX Co-op Bank Ltd., Surat | ZZZZZZZZZZ | 3952483952480022009 |  | SONALI DYEING & PRINTING MILLS PVT.LTD. | Shiv Krishna Industrial Estate, Vill. Tanthi Thaiya, Surat-Bamroli Road, Surat | GUJARAT | SURAT | Account Closed |
| 466 | The SUTEX Co-op Bank Ltd., Surat | ZZZZZZZZZZ | 3952483952480028322065 |  | KWALITY SILK MILLS | Plot no. 53/54, Rodad No. 3 B Udhna Surat | GUJARAT | SURAT | Account Closed |
| 467 | The SUTEX Co-op Bank Ltd., Surat | PARVAT PATIA | 395248395248011832430 |  | MANISA DYEING & PRINTING WORKS PVT. LTD. | Plot No. 4, Block No. 72 Palsana Surat | GUJARAT | SURAT | Account Closed |
| 470 | United Bank of India | AHMEDABAD | 400027014400027014400027014UBI107 |  | Nandan Exim Limited | Saijpur, Gopalpur Pirana Road, Piplej Ahmedabad Pin No: 382405 | GUJARAT | AHMEDABAD | Active |
| 475 | DENA Bank | Saharagate | 43002505714300250571303099 |  | VENUS MILLS PVT. LTD. | PlotNo.129, Village Thanti Thaiya, Surat Bardoli State HIghway, Surat | GUJARAT | SURAT | Active |
| 476 | DENA Bank | ZZZZZZZZZZ | 4300250824054023822 |  | SIYARAM CREATION (RAMNAGAR) | RAMNAGAR SURAT | GUJARAT | SURAT | Active |
| 477 | DENA Bank | ZZZZZZZZZZ | 4300251227115654023793 |  | GULSHAN PRIINTS PVT. LTD | PARLE POINT BRANCH PLOT NO. 254-55/B, G.I.D.C., PANDESARA, SURAT. SURAT | GUJARAT | SURAT | Active |
| 485 | DENA Bank | Saharagate | 430250571303076 |  | SURBHI INDUSTRIES LTD. 303076 | 249/1, VILLAGE KARANJ, TAL: MANDVI SURAT | GUJARAT | SURAT | Active |
| 514 | The Karur Vysya Bank Ltd | AHMEDABAD | 6100057912012561001305700009H05HPMN061840001. |  | JINDAL DENIMS INC | “Suryarath” 1st Floor,Panchwati 1st Lane, Ambawadi, Ahmedabad-380006 | GUJARAT | AHMEDABAD | Active |
| 627 | Export Import Bank of India | AHEMEDABAD REGIONAL OFFICE | EXIM099-09/L122/A0 |  | LALBHAI INDUSTRIES PVT LTD | 301. 5-B, Rashmi Society Mithakali Six Roads Navrangpura, Ahmedabad - 09 | GUJARAT | AHMEDABAD | Active |
| 634 | Export Import Bank of India | AHEMEDABAD REGIONAL OFFICE | EXIM099-31/A910/F0 |  | ARVIND LIMITED | Naroda Raod Ahmedabad - 380025 | GUJARAT | AHMEDABAD | Active |
| 642 | Federal Bank Ltd | SURAT | FBLSURATIPS28 |  | N.J.TEXTURISERS PVT LTD | S-42,BELGIUM SQUARE DELHI GATE SURAT GUJARAT | GUJARAT | SURAT | Active |
| 643 | Federal Bank Ltd | SURAT | FBLSURATIPS48 |  | SALASAR HANUMAN FASHIONS PVT LTD | C/123,ELBEE APARTMENT RINGROAD SURAT-395002 GUJARAT | GUJARAT | SURAT | Active |
| 688 | Life Insurance Corporation of India | central office | PROJECTPROJECT53134070103 |  | ADITYA BIRLO NUVO LIMITED | Indian Rayon Compound, Junagadh-Veraval Road Veraval, 362 266 | GUJARAT | JUNAGADH | Active |
| 664 | The Lakshmi Vilas Bank Ltd. | Ahmedabad | LVB61201855700009D37 |  | Nandan Denim Limited | Chiripal House Satelite Road Ahmedabad | GUJARAT | AHMEDABAD | Active |
| 668 | Oriental Bank of Commerce | MUMBAI-KALBADEVI | OBC0055F123B |  | PURE BLEND WEAVING INDUSTRIES | 1802/1, G.I.D.C Umargaon, Dist. Valsad. | GUJARAT | VALSAD | Active |
| 670 | Oriental Bank of Commerce | SURAT-RING ROAD | OBC0102F1500 |  | SAHIBA FABRICS PVT. LTD - OBC | 4, Basement, Krishna Textile Market, Near JJ A/c Market, Ring Road, Surat | GUJARAT | SURAT | Active |
| 671 | Oriental Bank of Commerce | SURAT-RING ROAD | OBC0102F1501 |  | SAHIBA FABRICS PVT. LTD - OBC | Basement Krishna Market, Near J. J. A/C Market Ring Road, Surat | GUJARAT | SURAT | Active |
| 672 | Oriental Bank of Commerce | SURAT-RING ROAD | OBC0102F1660 |  | SAHIBA FABRICS PVT. LTD - OBC | 4, Basement, Krishna Textile Market, Near JJ A/c Market, Ring Road, Surat | GUJARAT | SURAT | Active |
| 673 | Oriental Bank of Commerce | SURAT-RING ROAD | OBC0102F194 |  | SAHIBA FABRICS LTD. | BASEMENT FLOOR,, KRISHNA TEXTILE MARKET RING ROAD SURAT - 395002 | GUJARAT | SURAT | Active |
| 675 | Oriental Bank of Commerce | AHMEDABAD-ASHRAM ROAD | OBC0170F265 |  | NANDAN EXIM LTD | CHIRPAL HOUSE, SHIVRAJINI CROSS ROAD SATELLITE, AHMEDABAD | GUJARAT | AHMEDABAD | Active |
| 676 | Oriental Bank of Commerce | AHMEDABAD-ASHRAM ROAD | OBC0170F932 |  | VISHAL FABRICS LIMITED | NEAR KASHIRAM TEXTILE,, RANIPUR PATIA, NAROL, AHMEDABAD - 382405 | GUJARAT | AHMEDABAD | Active |
| 681 | Allahabad Bank | NANPURA SURAT | P8950211309ABF |  | SHREE BRIJWASI FASHION | 102, Platinum Appartment, Brijwasi Estate, B/H. Gokul Row House, Nr. Gateway Hotel, Parle Point , Surat - 395 007. | GUJARAT | SURAT | Other |
| 763 | Kotak Mahindra Bank (NODAL) | Surat | TUFSTXC63101345600009510042005487 |  | ISHAAN CREATION | PLOT NO-1, BLOCK NO.34, B/H GARDEN VARELI, VAKANERA, PALSANA SURAT | GUJARAT | SURAT | Account Closed |
| 764 | Kotak Mahindra Bank (NODAL) | Surat | TUFSTXC63101345600009510042005728 |  | ISHAAN CREATION | PLOT NO-1, BLOCK NO.34, B/H GARDEN VARELI, VAKANERA, PALSANA SURAT | GUJARAT | SURAT | Account Closed |
| 765 | Kotak Mahindra Bank (NODAL) | Surat | TUFSTXC63101345600009510042010213 |  | ISHAAN CREATION | L/4/7/108, Shantinagar Flats, Nanpura, Ahmedabad - 380013 | GUJARAT | AHMEDABAD | Account Closed |
| 802 | Union Bank of India | TEXTILE MARKET, SURAT | UBI5311106110002633 |  | SHREE SUDERSHAN POLYFAB | 2005-06, GOPI A/C MARKET, RING ROAD, SURAT - 395002 | GUJARAT | SURAT | Active |
| 803 | Union Bank of India | SALABATPURA SURAT | UBI5311206390000009 |  | T A Textiles | 103, ZUBER CHAMBERS, SALABATPURA, SURAT - 395 003. | GUJARAT | SURAT | Active |
| 693 | SIDBI | New Delhi BO | sidbi00030020560030 |  | K.K. INDUSTRIES | 48P-49 SECTOR 26 INDUSTRIAL AREA BHIWANI BHIWANI 493114 | HARYANA | BHIWANI | Account Closed |
| 14 | State Bank Of India | MAUR MANDI | 00173231028451340 |  | PARTAP SPINTEX LTD | H.NO.32,SECTOR 9, AMBALA CITY | HARYANA | AMBALA | Active |
| 62 | State Bank Of India | SPL.COMM.BR. MILLERGANJ, LUDHIANA | 00407330308305105 |  | SHARMAN UDYOG PRIVATE LIMITED | 88, INDUSTRIAL ESTATE, KUNDI, DIST. SONEPAT, HARYANA | HARYANA | SONIPAT | Active |
| 490 | State Bank Of India | SBI DDA Building Nehru Place | 44041512345678152 |  | T. T. LTD | Block-C, Sector -45, Gurgaon -122 003 | HARYANA | GURGAON | Active |
| 506 | State Bank Of India | MCB Faridabad | 55077165075937022 |  | SVARN TEX PRINTS PVT LTD | Mathura Road faridabad | HARYANA | FARIDABAD | Active |
| 57 | HDFC Bank | Fort branch | 00405030819150839 |  | R.D.FIBERS PRIVATE LIMITED | BEHIND VARDHMAN SHELLER GOHANA ROAD PANIPAT HARYANA | HARYANA | PANIPAT | Active |
| 324 | HDFC Bank | Fort branch | 05100010510001240LN06082070003 |  | GRASIM BHIWANI TEXTILES LTD | BHIWANI PIN 127 021 | HARYANA | BHIWANI | Active |
| 453 | Bank Of India | PANIPAT | 2700boi2700675165200006023 |  | OM OVERSEAS | G T ROAD, PANIPAT | HARYANA | PANIPAT | Active |
| 303 | Punjab National Bank | GT ROAD PANIPAT | 0300303259327200IB00009035 |  | GABA OVERSEAS LTD. | SANJAY CHOWK, PANIPAT | HARYANA | PANIPAT | Active |
| 304 | Punjab National Bank | LCB, chandigarh | 0300304109420700IC00000508 |  | RANA POLYCOT LTD | SCO:49-50,SECTOR-8C MADHYA MARG, CHANDIGARH | HARYANA |  | Accounts pointed out in audit of CCA |
| 488 | DENA Bank | ZZZZZZZZZZ | 430251299122954031000 |  | SATICON INDIA PRIVATE LIMITED | PLOT NUMBER 395, HSIIDC INDUSTRIAL ESTATE BARHI, DISTRICT SONEPAT HARYANA | HARYANA | SONIPAT | Account Closed |
| 543 | Royal Bank of Scotland (ABN Amro Bank N. V.) | ZZZZZZZZZZ | 641000964100229200017320000008302669 |  | R.K Rayon Private Limited | 4-Dyal Colony, Behind Gaushalla Mandi, Panipat – 132 103, Haryana. | HARYANA | PANIPAT | Active |
| 578 | Karnataka Bank Ltd | GURGAON | 82062203182617001900035901 |  | A V M PRINT PACK PVT. LTD. | 62-63, Udyog Vihar, Phase-VI, Sec-37, Gurgaon. | HARYANA | GURGAON | Account Closed |
| 687 | Life Insurance Corporation of India | central office | PROJECTPROJECT52902070330 |  | GRASIM BHIWANI TEXTILES LTD | BHIWANI PIN 127 021 | HARYANA | BHIWANI | Active |
| 367 | State Bank Of India | MEHATPUR | 085790857911135879473 |  | SANJEEV TEXTILES CORPORATION | PLOT NO. 2/2 INDUSTRIAL AREA MEHATPUR DIST - UNA | HIMACHAL PRADESH | UNA | Active |
| 740 | SIDBI | ZZZZZZZZZZ | sidbi00050120560004 |  | MEGHANA EXPORTS AND IMPORTS PVT. LTD | 422/4, 6TH MAIN 17TH CROSS BEML LAYOUT, BASAVESHWARANAGAR BANGALORE 560079 | KARNATAKA | BANGALORE URBAN | Account Closed |
| 319 | State Bank Of India | State Bank of Mysore | 04041564025165378 |  | CHESLIND TEXTILES LIMITED | No.147, 12th Main, 3rd Block, Koramangala, Bangalore - 560 034 | KARNATAKA | BANGALORE URBAN | Active |
| 325 | HDFC Bank | Fort branch | 05100010510001240LN06100890001 |  | SILVER SPARK APPAREL LTD | SR NO.56, MAJARA HOSAHALLI, BEHIND VEERAPURA, VEERAPURA, PO DODDABALLAPUR, BANGALORE 561 203 | KARNATAKA | BANGALORE URBAN | Active |
| 125 | Andhra Bank | N.R.Road | 011039230035000474 |  | Ramkumar Mills | Rajaji Nagar Bangalore | KARNATAKA | BANGALORE URBAN | Active |
| 126 | Andhra Bank | N.R.Road | 0110392MLSI-21 |  | RAM KUMAR MILLS P LTD, | RAJAJI NAGAR, BANGALORE-560010 | KARNATAKA | BANGALORE URBAN | Active |
| 276 | Central Bank Of India | BANGALORE CITY | 0280280850-8400009Tufs 07 |  | GOPALAKRISHNA TEX. MILLS PVT. LTD A/C No. III A &B | CENTRAL BANK OF INDIA BANGALORE CITY | KARNATAKA | BANGALORE URBAN | Active |
| 277 | Central Bank Of India | BANGALORE CITY | 0280280850-8400009TUFS-05 |  | GOPALKRISHNA TEX. MILLS PVT. LTD A/C-III | SUBRAMANYAMPURA BANGALORE-560061 | KARNATAKA | BANGALORE URBAN | Active |
| 278 | Central Bank Of India | BANGALORE CITY | 0280280850-8400009TUFS-06 |  | SRI KRISHNA SPINNING & WEAQVING MILLS PVT.LTD | SUBRAMANYAMPURA, BANGALORE-560061 | KARNATAKA | BANGALORE URBAN | Active |
| 279 | Central Bank Of India | BANGALORE CITY | 0280280850-8400009TUFS-N01 |  | GOPALAKRISHNA TEX. MILLS P.LTD A/C-I | BANGALORE CITY , BANGALORE | KARNATAKA | BANGALORE URBAN | Active |
| 280 | Central Bank Of India | BANGALORE CITY | 0280280850-8400009TUFS-N02 |  | SHREE KRISHNA SPG.& WVG MILLS PVT.LTD. TL-I,II,III | SUDHAMA HOUSE, CHICKPET | KARNATAKA | BANGALORE URBAN | Active |
| 281 | Central Bank Of India | BANGALORE CITY | 0280280850-8400009TUFS-N04 |  | SHRI KRISHNA SPG.WVG. MILLS P.LTD TL-V | BANGALORE CITY,BANGALORE | KARNATAKA | BANGALORE URBAN | Active |
| 282 | Central Bank Of India | BANGALORE CITY | 0280280850-8400009TUFS9 |  | GOPALAKRISHNA TEXTILE MILLS PVT LTD A/C-V | SUDHAMA HOUSE, POST BOX NO.7951, CHICKPET | KARNATAKA | BANGALORE URBAN | Active |
| 471 | The New India Co-operative Bank Ltd | New India Co-op Bank- Girgaum Branch | 40008500000338/90 |  | FORBES GOKAK LTD | GOKAK FALLS GOKAK BELGAUM DIST.KARNATAKA | KARNATAKA | BELGAUM | Account Closed |
| 585 | Karnataka Bank Ltd | Bengaluru-Overseas | 82062203671187001900005201 |  | SIERA SILK MILLS PVT. LTD. | 199/1, 9th Ward, 7th Cross, Garve Bhavi Palya, Hasan Main Road, Bangalore - 560 068. | KARNATAKA | BANGALORE URBAN | Account Closed |
| 613 | Corporation Bank | ZZZZZZZZZZ | corpbank438integra 1200 |  | INTEGRA APPARELS & TEXTILS P LTD |  | KARNATAKA |  | Active |
| 624 | Export Import Bank of India | BANGALORE REGIONAL OFFICE | EXIM099-09/C153/A0 |  | CHESLIND TEXTILES LIMITED | No.147, 12th Main, 3rd Block, Koramangala, Bangalore - 560 034 | KARNATAKA | BANGALORE URBAN | Active |
| 625 | Export Import Bank of India | HEAD OFFICE | EXIM099-09/E108/B0 |  | MADURA GARMENTS EXPORTS LTD | No. /62/2A, 62/2B, Parappana Agrahara Naganathapura, Banglore - 560 068. | KARNATAKA | BANGALORE URBAN | Active |
| 632 | Export Import Bank of India | HEAD OFFICE | EXIM099-09/S232/A0 |  | SILKTEX LIMITED | 23-39, St.Mark’s Road, Banglore – 560 001 | KARNATAKA | BANGALORE URBAN | Active |
| 633 | Export Import Bank of India | BANGALORE REGIONAL OFFICE | EXIM099-09G789/C0 |  | Gokaldas Images Pvt. Ltd | 7 & 12, Industrial Suburb Yashwantpur Bangalore-22 | KARNATAKA | BANGALORE URBAN | Active |
| 635 | Export Import Bank of India | HEAD OFFICE | EXIM099-31/C550/C0 |  | CRAFTED CLOTHING PVT LTD | Sy. No. 527, Marsur Village Marsur Post, Anekal Taluk Bangalore - 562 106. | KARNATAKA | BANGALORE URBAN | Active |
| 833 | Union Bank of India | RAICHUR | UBI5331806110009624A |  | Govind Narayan Ind | 12-6-211, INDL AREA HYDERABAD ROAD, RAICHUR | KARNATAKA | RAICHUR | Active |
| 415 | State Bank Of India | RASMECC PALLAKKAD | 0TUFSTXC30154844048 |  | C N A TEX PROCESSORS PRIVATE LIMITED | 38/568 ATHANKKAL EAST EDAKKAD P O WEST HELL KOZHIKKUDE | KERALA | KOZHIKODE | Active |
| 563 | State Bank Of India | State Bank of Travancore | 77045712345678163 |  | GTN Textiles Limited | 3rd floor, palal towers, M.G. Road, Ravipuram Cochin-628016 | KERALA | ERNAKULAM | Active |
| 250 | Syndicate Bank | ZZZZZZZZZZ | 0250330473FITZ |  | FITZ FASHION | CP/3/4A, KSICDC INDUSTRIAL GROWTH CENTRE VALIYAVELICHAM, KOOTHUPARAMBA MOORIYAD PO KANNUR DIST | KERALA | KANNUR (CANNANORE) | Active |
| 652 | IDBI Bank Ltd, Corporate Center, Mumbai | COIMBATORE (CORPORATE BANKING BRANCH) | ibkl134MERI0103101 |  | PRECOT MERIDIAN LTD | KANJIKODE VILLAGE PALAKKAD DISTRICT KERALA | KERALA | PALAKKAD (PALGHAT) | Active |
| 660 | Federal Bank Ltd | KOLENCHERRY | KOLENCHERY621005210117100010826 |  | BRMSCO GARMENTS PVT. LTD. | ANCHALPETTY P O PAPMPAKUDA ERNAKULAM 686667 KERALA STATE | KERALA | ERNAKULAM | Active |
| 836 | Union Bank of India | COIMBATORE MAIN | UBI5334506390014018 |  | Salona Cotspin Pvt Ltd | No.9, Ramalinga Nagar, IV-Cross Saibaba Colony Coimbatore - 641011 -- | KERALA | COIMBOTORE | Active |
| 17 | State Bank Of India | SBI MANDIDEEP | 00192030065634100 |  | MOENUS TEXTILE PRIVATE LIMITED | Z-2, Zone-I, M.P. Nagar Bhopal 462 011 | MADHYA PRADESH | BHOPAL | Active |
| 142 | Bank Of India | R.N.T.MARG | 013boi270288077021000002 |  | SHREE TIRUPATI BALAJEE AGRO TRADING CO. OP. LTD | 321/418/421 RAFAEL TOWER 8/2 OLD PALASIA INDORE 16 | MADHYA PRADESH | INDORE | Active |
| 275 | Central Bank Of India | SIYAGANJ, INDORE (MP) | 0280280764-7200009A/c-4 |  | FLEXITUFF INTERNATIONAL LIMITED | C 41-50, SPECIAL ECONOMIC ZONE, SECTOR -3, PITHAMPUR DISTT. DHAR - 454775 | MADHYA PRADESH | DHAR | Active |
| 290 | Central Bank Of India | MCB Bhopal | 0280281013-7640009TUFS NO-26 |  | Bhaskar Industires Ltd -ll | A/c No-2, 6, Dwarka Sadan Press Complex Zone-1, M.P. Nagar, Bhopal-46 | MADHYA PRADESH | BHOPAL | Active |
| 653 | IDBI Bank Ltd, Corporate Center, Mumbai | Bhopal | ibkl138bhaska0508 |  | BHASKAR INDUSTRIES LIMITED | PLOT No.15/16, SECTOR-D, INDUSTRIAL AREA, MANDIDEEP, DIST. RAISEN | MADHYA PRADESH | RAISEN | Active |
| 537 | AXIS BANK LTD | CCSU Indore | 6366360043010600013402 |  | POLYMER PACKAGINGS | AGRAWAL HOUSE 05, YASHWANT COLONY INDORE MP-452003 | MADHYA PRADESH | INDORE | Accounts pointed out in audit of CAG |
| 637 | Export Import Bank of India | HEAD OFFICE | EXIM099-SKumar |  | S Kumar Nationwise Ltd | Indore | MADHYA PRADESH | INDORE | Active |
| 666 | Madhya Pradesh Financial Corporation | mpfc zone-ii | mpfc0202/8850 |  | SHRIRAM GINNING UDYOG | DHAMNOD DISTT.DHAR | MADHYA PRADESH | DHAR | Account Closed |
| 1 | SIDBI | MBKCBO | 00000040020009514 |  | GIRILON EXPORTS P LTD | 1403, KENT GARDEN 51ST TPS ROAD FACTORY LANE BORIVALI (W) MUMBAI 400092. | MAHARASHTRA | MUMBAI-CITY | Active |
| 2 | SIDBI | MUMBAI METROPOLITAN RBO | 00000040020009554 |  | IRONY CLOTHING PVT. LTD | 22/23, PREM INDUSTRIAL ESTATE SUBHASH ROAD JOGESHWARI(E) MUMBAI 400060. | MAHARASHTRA | MUMBAI-CITY | Account Closed |
| 696 | SIDBI | New Delhi BO | sidbi00030020560048 |  | SHIVAM DEVANSH FAB PVT. LTD. | PLOT NO. 110 SECTOR -25 BALLAGHGARH FARDABAD 121001 | MAHARASHTRA |  | Account Closed |
| 710 | SIDBI | SIDBI Ludhiana | sidbi00030620560177 |  | ASHWANI KNIT | 543/10A/1, NEW SHIVPURI, NEAR GOVT. HIGH SCHOOL, | MAHARASHTRA |  | Active |
| 720 | SIDBI | DEHRADUN | sidbi00031020560004. |  | TANWAR TEXTILE INDUSTRIES, | PLOT NO. D-R, ESIP, SITARGANJ SITARGANJ 262405 | MAHARASHTRA |  | Active |
| 728 | SIDBI | ANDHERI | sidbi00040920560005 |  | VERSATILE GARMENT PROCESSORS | GARMENT HOUSE, MANILAL D COMPOUND NEAR NAIK TRANSPORT BHANDUP POLICE STN, CROSS ROAD BHANDUP (W) MUMBAI 400078 | MAHARASHTRA | MUMBAI-CITY | Active |
| 729 | SIDBI | ANDHERI | sidbi00040920560006 |  | KARINA SYNTHETICS PVT LTD | 109/111, 1ST FLOOR VI BUILDING, MEHRA INDUSTRIAL COMPOUND, ANDHERI KURLA ROAD SAKI NAKA, ANDHERI (E), MUMBAI 400072 | MAHARASHTRA | MUMBAI-CITY | Active |
| 730 | SIDBI | ANDHERI | sidbi00040920560014 |  | KARINA SYNTHETICS PVT LTD | 109/111, 1ST FLOOR VI BUILDING, MEHRA INDUSTRIAL COMPOUND, ANDHERI KURLA ROAD SAKI NAKA, ANDHERI (E), MUMBAI 400072 | MAHARASHTRA | MUMBAI-CITY | Account Closed |
| 731 | SIDBI | ANDHERI | sidbi00040920560018 |  | KARINA SYNTHETICS PVT LTD | 109/111, 1ST FLOOR VI BUILDING, MEHRA INDUSTRIAL COMPOUND, ANDHERI KURLA ROAD SAKI NAKA, ANDHERI (E), MUMBAI 400072 | MAHARASHTRA | MUMBAI-CITY | Active |
| 732 | SIDBI | ANDHERI | sidbi00040920560021 |  | TIRUPATI TEXTILES | H.NO.301/1, FIRST FLOOR DR. CHINNAM BUILDING, PADMA NAGAR NEW KANERI BHIWANDI THANE 421305 | MAHARASHTRA | THANE | Account Closed |
| 733 | SIDBI | ANDHERI | sidbi00040920560030 |  | RAJENDRA V. VEMULE TEXTILES | HOUSE NO.1015, MARKANADEYA NAGAR MUTKIRI NIWAS, NEAR GANESH TALKIES PADMA NAGAR, NEW KANERI BHIWANDI THANE 421302 | MAHARASHTRA | THANE | Account Closed |
| 734 | SIDBI | ANDHERI | sidbi00040920560031 |  | DHASHARATHAM B. ADEPU | H.NO. 1433/4, VARAL DEVI ROAD GAYATRI NAGAR AMRUT CHAWL NEW KANERI, BHIWANDI BHIWANDI THANE 421302 | MAHARASHTRA | THANE | Account Closed |
| 735 | SIDBI | ANDHERI | sidbi00040920560034 |  | M K TEXTILES | H. NO.249 KOMBADPADA, SANTOSH JADAV CHAWL BHIWANDI THANE BHIWANDI THANE 421302 | MAHARASHTRA | THANE | Account Closed |
| 736 | SIDBI | ANDHERI | sidbi00040920560037 |  | KALAVATHI TEXTILES | NO.1001, GAYATRI NAGAR VERLADEVI ROAD PADMA NAGAR BHIWANDI THANE BHIWANDI 421302 | MAHARASHTRA | THANE | Account Closed |
| 739 | SIDBI | MBKCBO | sidbi00041320560003. |  | DHANESH WEAVING PRIVATE LTD | SIR VISHWESHWAR INDUSTRIAL COLONY, OFF AAREY ROAD, GOREGAON (EAST), MUMBAI - 400063 | MAHARASHTRA | THANE | Active |
| 7 | State Bank Of India | BACKBAY RECLAMATION | 00159310972504655 |  | INDO COUNT INDUSTRIES LIMITED | 301, ARCADIA, NARIMAN POINT, MUMBAI : 400 081. | MAHARASHTRA | MUMBAI-CITY | Active |
| 8 | State Bank Of India | BACKBAY RECLAMATION | 00159330127354261 |  | GRABAL ALOK IMPEX LIMITED | PENINSULA TOWER, PENINSULA CORPORATE PARK, G.K. MARG, LOWER PAREL, MUMBAI : 400 013. | MAHARASHTRA | MUMBAI-CITY | Active |
| 9 | State Bank Of India | BACKBAY RECLAMATION | 00159330202594581 |  | YASHASVI YARNS LTD | A/46, Nand Jyot Industrial Estate Safed Pool, Andheri Kurla Road, Saki Naka, Mumbai 400 072 | MAHARASHTRA | MUMBAI-CITY | Active |
| 10 | State Bank Of India | BACKBAY RECLAMATION | 00159330841206263 |  | SUMITA TEX SPIN P LTD | KALBADEVI ROAD, MUMBAI | MAHARASHTRA | MUMBAI-CITY | Active |
| 79 | State Bank Of India | COMMERCIAL BRANCH MUMBAI. | 00607011079568073 |  | THE RAI SAHEB REKHCHAND MOHOTA SPINNING & WEAVING MILLS LTD. | DEVKARAN MANSION, GATE NO.2, 3RD FLOOR, 63, PRINCESS STREET, MUMBAI : 400 002. | MAHARASHTRA | MUMBAI-CITY | Active |
| 91 | State Bank Of India | INDUSTRIAL FINANCE MUMBAI | 00896530079173694 |  | PRATIBHA SYNTEX LTD | 301, ACME Plaza 3rd Floor Opp. Sangam Cinema,Andheri Kurla Road,Andheri (East),Mumbai 400 059 | MAHARASHTRA | MUMBAI-CITY | Active |
| 92 | State Bank Of India | INDUSTRIAL FINANCE MUMBAI | 0089653018302893 |  | PRATIBHA SYNTEX LTD | 301, ACME Plaza 3rd Floor Opp. Sangam Cinema,Andheri Kurla Road,Andheri (East),Mumbai 400 059 | MAHARASHTRA | MUMBAI-CITY | Active |
| 93 | State Bank Of India | INDUSTRIAL FINANCE MUMBAI | 00896530287540762 |  | SHEKHAWATI POLY YARN PRIVATE LIMITED | 2, ANANTIWADI, VAIDYA BHAWAN, 1ST FLOOR, BHULESHWAR, KALBADEVI, MUMBAI : 400 002. | MAHARASHTRA | MUMBAI-CITY | Active |
| 94 | State Bank Of India | INDUSTRIAL FINANCE MUMBAI | 00896530310978019 |  | PRATIBHA SYNTEX LTD | 301, ACME Plaza 3rd Floor Opp. Sangam Cinema,Andheri Kurla Road,Andheri (East),Mumbai 400 059 | MAHARASHTRA | MUMBAI-CITY | Active |
| 95 | State Bank Of India | INDUSTRIAL FINANCE MUMBAI | 00896530856854467 |  | SHEKHAWATI POLY YARN PRIVATE LIMITED | 2, ANANTIWADI, VAIDYA BHAWAN, 1ST FLOOR, BHULESHWAR, KALBADEVI, MUMBAI : 400 002. | MAHARASHTRA | MUMBAI-CITY | Active |
| 96 | State Bank Of India | INDUSTRIAL FINANCE MUMBAI | 00896531362384653 |  | PATODIA FILAMENTS PVT LTD |  | MAHARASHTRA |  | Active |
| 100 | State Bank Of India | COMMERCIAL BRANCH MUMBAI. | 00999511083995826 |  | RAYMOND ZAMBIAITI PVT. LIMITED | NEW HIND HOUSE, N.M. MARG, BALLARD ESTATE, MUMBAI : 400 001. | MAHARASHTRA | MUMBAI-CITY | Active |
| 101 | State Bank Of India | COMMERCIAL BRANCH MUMBAI. | 00999530404609512 |  | RAYMOND ZAMBIAITI PVT. LIMITED | NEW HIND HOUSE, N.M. MARG, BALLARD ESTATE, MUMBAI : 400 001. | MAHARASHTRA | MUMBAI-CITY | Active |
| 322 | State Bank Of India | INDUSTRIAL FINANCE BRANCH ANDHERI-EAST | 05031365044178784 |  | BOMBAY RAYON FASHIONS LTD | D-1ST FLOOR, OBEROI GARDEN ESTATES, CHANDIVALI FARMS ROAD, CHANDIVALI, ANDHERI (E), MUMBAI-400072 | MAHARASHTRA | MUMBAI-CITY | Other |
| 323 | State Bank Of India | BACKBAY RECLAMATION | 05031365082827726 |  | SUMITA TEX SPIN P LTD | KALBADEVI ROAD, MUMBAI | MAHARASHTRA | MUMBAI-CITY | Active |
| 416 | State Bank Of India | INDUSTRIAL FINANCE MUMBAI | 0TUFSTXC30828022545 |  | PATODIA FILAMENTS P LTD | KALBADEVI ROAD, MUMBAI | MAHARASHTRA | MUMBAI-CITY | Active |
| 422 | State Bank Of India | BACKBAY RECLAMATION | 1168830211191649 |  | SUMITA TEX SPIN P LTD |  | MAHARASHTRA |  | Active |
| 496 | State Bank Of India | State Bank of Patiala | 55031365010110156 |  | BOMBAY DYING & MFG CO LTD |  | MAHARASHTRA |  | Active |
| 497 | State Bank Of India | State Bank of Patiala | 55031365022032706 |  | BOMBAY DYING & MFG CO LTD |  | MAHARASHTRA |  | Active |
| 11 | The Dhule & Nandurbar District Central Co-op. Bank Ltd. | ZZZZZZZZZZ | 001654000610/114 |  | PRIYADARSHINI SAHAKARI SOOT GIRANI LTD., | TANDE CHOPDA ROAD, SHIRPUR DIST DHULE 425405 MAHARASHTRA | MAHARASHTRA |  | Active |
| 12 | The Dhule & Nandurbar District Central Co-op. Bank Ltd. | ZZZZZZZZZZ | 001654000610/114d |  | PRIYADARSHINI SAHAKARI SOOT GIRNI LTD | AT POST TANDE CHOPDA ROAD SHIRPUR DIST DHULE | MAHARASHTRA |  | Active |
| 33 | UCO Bank | FCC MUMBAI | 0032032052719080600010112 |  | KRISHNA KNITWEAR TECHNOLOGY LIMITED | Corporate Office - Kamat Industrial Estate, 396 Veer Savarkar Marg, Prabhadevi, Mumbai 400 025 Regd Off.: Krishna Nagar Samarvani, Silvassa (U.T) | MAHARASHTRA | MUMBAI-CITY | Complaints received from CEIB |
| 34 | UCO Bank | FCC MUMBAI | 0032032052719080610000083 |  | KRISHNA KNITWEAR TECHNOLOGY LIMITED | Corporate Office - Kamat Industrial Estate, 396 Veer Savarkar Marg, Prabhadevi, Mumbai 400 025 Regd Off.: Krishna Nagar Samarvani, Silvassa (U.T) | MAHARASHTRA | MUMBAI-CITY | Complaints received from CEIB |
| 35 | UCO Bank | FCC MUMBAI | 0032032052719080610000328 |  | JAI BHARAT TEXTILES & REAL ESTATE | KAMAT INDL ESTATE, 396, VEER SAVARKAR MARG, PRABHADEVI MUMBAI-400025 | MAHARASHTRA | MUMBAI-CITY | Complaints received from CEIB |
| 39 | UCO Bank | FCC KOLKATA | 0032032183617840610000717 |  | GLOBAL SOFTECH LIMITED | Kamat Industrial Estate, 396, Veer Savarkar Marg, Prabhadevi, | MAHARASHTRA | MUMBAI-CITY | Complaints received from CEIB |
| 40 | UCO Bank | FCC KOLKATA | 0032032183617840610001066 |  | TAYAL ENERGY LIMITED | C/O Krishna House, Raghuvanshi Mill Compound 11/12 Senapati Bapat Marg LOWER PAREL (W) MUMBAI - 400013 | MAHARASHTRA | MUMBAI-CITY | Complaints received from CEIB |
| 308 | UCO Bank | GOREGAON | 032032068606830600000166 |  | SUNFLOWER EMBROIDERY PRIVATE LIMITED (TL 375 LACS) | PLOT NO:9, AGARWAL (DEVAN SHAH) UDYOG NAGAR, VILLAGE: WALIV TALUKA: VASAI DIST : THANE | MAHARASHTRA | THANE | Active |
| 127 | Andhra Bank | Opera House | 011040230035000102 |  | Oracle Exports Home Textiles P Ltd | 216/217, creataive industrial centre 12 N M Joshi Marg Mumbai | MAHARASHTRA | MUMBAI-CITY | Active |
| 128 | Andhra Bank | Opera House | 011040230100000140 |  | Oracle Exports Home Textiles P Ltd | 216/217, creataive industrial centre 12 N M Joshi Marg Mumbai | MAHARASHTRA | MUMBAI-CITY | Active |
| 135 | Andhra Bank | SCF,Mumbai | 0111128MLSI-30 |  | ETCO SPINNERS PRIVATE LIMITED | PLOT NO.B-2 & B-3 MIDC PARBHANI PARBHANI MAHARASHTRA | MAHARASHTRA | PARBHANI | Active |
| 136 | Bank Of India | SANGOLA | 013boi0001321606740118005 |  | SHETKARI MAHILA SAHKARI VASTRANIRMAN SOOTGIRNI SANGOLA | SANGOLA | MAHARASHTRA |  | Active |
| 138 | Bank Of India | ANDHERI MID CORPORATE BRANCH | 013boi2700LOAN001 |  | MUDRA LIFESTYLE LTD | C/o Central Bank of India Ballard Estate Mumbai | MAHARASHTRA | MUMBAI-CITY | Active |
| 139 | Bank Of India | AHMEDABAD LCB | 013boi2702011965410000108A |  | PAN GLOBAL FABRICS PLTD BOI | II FL ROOP IND ANDHERI KURLA RD SAKI NAKA ANDHERI MUMBAI 400072 | MAHARASHTRA | MUMBAI-CITY | Active |
| 140 | Bank Of India | MUMBAI LARGE CORPORATE | 013boi270201605410000090 |  | BHILOSA INDUSTRIES LTD -BOI | ANDHERI KURLA RD ANDHERI MUMBAI | MAHARASHTRA | MUMBAI-CITY | Active |
| 147 | Bank of Maharashtra | ZZZZZZZZZZ | 014bom1006over2 |  | MANDHANA IND LTD | 205/213, PENINSULA CENTRE DR.S.S. RAO ROAD PAREL , MUMBAI 400012 | MAHARASHTRA | MUMBAI-CITY | Account Closed |
| 148 | Bank of Maharashtra | ZZZZZZZZZZ | 014bom1006over5 |  | MANDHANA IND LTD | 205/213, PENINSULA CENTRE DR.S.S. RAO ROAD PAREL , MUMBAI 400012 | MAHARASHTRA | MUMBAI-CITY | Account Closed |
| 149 | Bank of Maharashtra | ZZZZZZZZZZ | 014bom1006over8 |  | MANDHANA IND LTD | 205/213, PENINSULA CENTRE DR.S.S. RAO ROAD PAREL , MUMBAI 400012 | MAHARASHTRA | MUMBAI-CITY | Account Closed |
| 150 | Bank of Maharashtra | ZZZZZZZZZZ | 014bom110naup1 |  | RAYMOND APPAREL LTD | NEW HIND HOUSE, N. M MARG BALLARD ESTATE MUMBAI 400001 | MAHARASHTRA | MUMBAI-CITY | Account Closed |
| 151 | Bank of Maharashtra | NAGDEVI STREET, MUMBAI | 014bom119nagd5 |  | ENKAY TEXFAB PVT LTD | 209, Town Centre 2nd Floor, Andheri- Kurla Raod, Andheri (E) Mumbai-400059 | MAHARASHTRA | MUMBAI-CITY | Active |
| 430 | Canara Bank | NARIMAN POINT MUMBAI | 15canara77750172.773.000076 |  | ASHAPURA GARMENTS LIMITED | 301, NAVYUG INDUSTRIAL ESTATE T.J. ROAD, SEWREE MUMBAI 400 015 | MAHARASHTRA | MUMBAI-CITY | Active |
| 431 | Canara Bank | Mid Corporate Indore | 15canara77750228TL4098 |  | PRATIBHA SYNTEX PVT LTD | 301,Acme Plaza, 3rd Floor, Andheri-Kurla Road, Andheri (East) Mumbai 400059 | MAHARASHTRA | MUMBAI-CITY | Active |
| 158 | Indian Bank | Mumbai Fort | 0190012721076301 |  | VEENA POLYESTER LTD. | D C HOUSE PLOT NO 4 10TH ROAD, NUTAN LAKSHMI SOCIETY JVPDS MUMBAI - 49 | MAHARASHTRA | MUMBAI-CITY | Active |
| 159 | Indian Bank | Mumbai Fort | 0190012746726104 |  | MANOHAR PROCESSORS P LTD | SHOP NO 2 KHAKAD AC MARKET mumbai 400 002 | MAHARASHTRA | MUMBAI-CITY | Active |
| 185 | Indian Overseas Bank | ZZZZZZZZZZ | 020207001 |  | TOTAL TEXTILE SOLUTIONS PVT LTD | 203-204, MAMTA HOUSE CHS NEAR BANDRA TALAO, S.V. ROAD BANDRA WEST, MUMBAI 400050 | MAHARASHTRA | MUMBAI-CITY | Active |
| 197 | Indian Overseas Bank | ZZZZZZZZZZ | 02088580713 |  | VIJAYLENE TEXTILE INDUSTRIES PVT LTD | 112/114, 1ST FLOOR, VI BUILDING MEHRA INDUSTRIAL COMPOUND SAKINAKA MUMBAI-400 072 | MAHARASHTRA | MUMBAI-CITY | Account Closed |
| 196 | The Jalgaon Peoples Co-op. Bank Ltd. | ZZZZZZZZZZ | 0208696001TL6 |  | PRIYADARSHINI SAHAKARI SOOT GIRANI LTD., | TANDE CHOPDA ROAD, SHIRPUR DIST DHULE 425405 MAHARASHTRA | MAHARASHTRA | DHULE | Active |
| 200 | Bank of Baroda | M.J.MARKET, MUMBAI | 020zncgmzBULLIO1008 |  | SVG FASHIONS LTD | M. J. MARKET (BANK OF BARODA) MUMBAI | MAHARASHTRA | MUMBAI-CITY | Duplicate Committed Liability |
| 201 | Bank of Baroda | M.J.MARKET, MUMBAI | 020zncgmzBULLIO1009 |  | SVG FASHIONS LTD | KALABADEVI ROAD MUMBAI | MAHARASHTRA | MUMBAI-CITY | Duplicate Committed Liability |
| 230 | Bank of Baroda | SHAHUPURI KO | 020zncmgz0200435zncmgz0200000182 |  | TESSITURA MONTI INDIA PVT LTD | 401, Trade Avenue, Suren Road Andheri (E) Mumbai – 400 093 | MAHARASHTRA | MUMBAI-CITY | Active |
| 258 | Syndicate Bank | ZZZZZZZZZZ | 0250331906KKTL |  | KRISHNA KNITWEAR TECHNOLOGY LIMITED | Corporate Office - Kamat Industrial Estate, 396 Veer Savarkar Marg, Prabhadevi, Mumbai 400 025 Regd Off.: Krishna Nagar Samarvani, Silvassa (U.T) | MAHARASHTRA | MUMBAI-CITY | Complaints received from CEIB |
| 259 | Syndicate Bank | ZZZZZZZZZZ | 0250331906KSL |  | KSL REALTY AND INFRASTRUCTURE LTD | RAGHUVANSHI MILLS COMPOUND, SENAPATI BAPAT MARG 2ND FLOOR, LOWER PAREL MUMBAI 400 013 | MAHARASHTRA | MUMBAI-CITY | Complaints received from CEIB |
| 268 | Central Bank Of India | Mumbai Main Office | 0280280597-6000009Tufs N-04 |  | KHOSLA PROFILS PVT. LT - IV | 2, LAXMI TOWERS, BEHIND ICICI BANK , BANDRA KURLA COMPLEX BANDRA(E), MUMBAI | MAHARASHTRA | MUMBAI-CITY | Active |
| 269 | Central Bank Of India | Mumbai Main Office | 0280280597-6000009TUFS-07 |  | KHOSLA PROFITS PVT LTD TL-V | GUT NO 201 VILLAGE-KHUPRI TALUKA-WADA THANE DISTRICT | MAHARASHTRA | THANE | Account Closed |
| 270 | Central Bank Of India | Cotton Exchange, Mumbai | 0280280611-6000009SSI 93 |  | KESHAV INDUSTRIES | 5, jOHARI MANSION, 2ND FLOOR, 259 KALBADEVI ROAD, MUMBAI - 400002 | MAHARASHTRA | MUMBAI-CITY | Account Closed |
| 271 | Central Bank Of India | Cotton Exchange, Mumbai | 0280280611-6000009TUFS -007 |  | VISHNULAXMI TEXTILE TEX. FAB, | 259, KALBADEVI ROAD, JOHARI MANSION,2ND FLOOR, MUMBAI-400002, | MAHARASHTRA | MUMBAI-CITY | Account Closed |
| 272 | Central Bank Of India | Cotton Exchange, Mumbai | 0280280611-6000009Tufs 94 |  | MADHAV INDUSTRIES | CENTRAL BANK OF INDIA MUMBAI | MAHARASHTRA | MUMBAI-CITY | Account Closed |
| 273 | Central Bank Of India | Cotton Exchange, Mumbai | 0280280611-6000009Tufs 95 |  | RAGHAV INDUSTRIES | 259, KALBADEVI ROAD, JOHARI MANSION, 2ND FLOOR MUMBAI - 400002 | MAHARASHTRA | MUMBAI-CITY | Account Closed |
| 315 | VIJAYA Bank | MUMBAI-OVERSEAS | 0390718504309041000010 |  | GRABAL ALOK IMPEX LTD. VB | PENINSULA TOWER, PENINSULA CORPORATE PARK G K MARG, LOWER PAREL MUMBAI 400 013 | MAHARASHTRA | MUMBAI-CITY | Active |
| 479 | ICICI Bank Ltd | Mumbai - Ghatkopar - Garodia Nagar | 430128001 |  | AARCEE INNOVATIONS P. LTD. | A-306, SHIL MAHAPE ROAD NAVI MUMBAI - 400701 | MAHARASHTRA | MUMBAI-CITY | Active |
| 509 | IDBI Bank Ltd, Corporate Center, Mumbai | ZZZZZZZZZZ | 60860860832500000007 |  | Swami Ramanand Bharti Sahakari Soot Girni ltd | Survey No 129-A 1-5 Tasgaon Manerajuri Road Datta Mala TASGAON Dist Sangli 416312 | MAHARASHTRA | SANGLI | Active |
| 510 | IDBI Bank Ltd, Corporate Center, Mumbai | ZZZZZZZZZZ | 608608608675100000976 |  | Swami Ramanand Bharti Sahakari Soot Girni ltd | Survey No 129A 1-5 Tasgaon Manerajuri Road Datta Mala Tasgaon Dist Sangli | MAHARASHTRA | SANGLI | Active |
| 519 | IDBI Bank Ltd, Corporate Center, Mumbai | Nariman Point | 615126EURIAE 0512008 |  | EUROTEXINDUSTRIES & EXPORTS LTTD | 809 RAHEJA CHAMBERS 8TH FLOOR 213 NARIMAN POINT MUMBAI | MAHARASHTRA | MUMBAI-CITY | Active |
| 368 | The Saraswat Co-operative Bank Ltd. | SME VILEPARLE | 08819SLPUB-9197 |  | MADURA INDUSTRIAL TEXTILES | 1, JANKI CENTRE, OPP. VIRA DESAI ROAD ANDHERI (WEST) MUMBAI 400059 | MAHARASHTRA | MUMBAI-CITY | Accounts pointed out in audit of CAG |
| 369 | The Saraswat Co-operative Bank Ltd. | SME VILEPARLE | 08819SLPUB-9199 |  | MADURA INDUSTRIAL TEXTILES | 1, JANKI CENTRE, OPP. VIRA DESAI ROAD ANDHERI (WEST) MUMBAI 400059 | MAHARASHTRA | MUMBAI-CITY | Accounts pointed out in audit of CAG |
| 370 | The Saraswat Co-operative Bank Ltd. | SME VILEPARLE | 08819SLPUB-9209 |  | MADURA INDUSTRIAL TEXTILES | 1, JANKI CENTRE, OPP. VIRA DESAI ROAD ANDHERI (WEST) MUMBAI 400059 | MAHARASHTRA | MUMBAI-CITY | Accounts pointed out in audit of CAG |
| 371 | The Saraswat Co-operative Bank Ltd. | SME VILEPARLE | 08825SLPUB-4400 |  | DETCO TEXTILES PVT. LTD | 401, JAINSONS PLAZA, S.V.ROAD, MALAD, MALAD (WEST) MUMBAI | MAHARASHTRA | MUMBAI-CITY | Account Closed |
| 372 | The Saraswat Co-operative Bank Ltd. | SME VILEPARLE | 08828SLPUB-4567 |  | BLACK LABEL FASHIONS PVT. LTD. | RADHAKRISHNA SILK MILLS COMPOUND, ISHWARBHAI PATEL ROAD, GOREGAON (EAST) MUMBAI 400063 | MAHARASHTRA | MUMBAI-CITY | Account Closed |
| 373 | The Saraswat Co-operative Bank Ltd. | SME PUNE | 08834SLPUB-50027 |  | AIM FILTERTECH PVT. LTD. | PLOT NO. 13, HADAPSAR INDUSTRIAL TOWN PLANNING, SCHEME NO. 2, RAMTEKDI INDUSTRIAL ESTATE, RAMTEKDI,, HADAPSAR PUNE - 100 013 | MAHARASHTRA | PUNE | Account Closed |
| 374 | The Saraswat Co-operative Bank Ltd. | SME PUNE | 08837SLPUB-16771 |  | AMIT GARMENTS | Premgeet apartments, Flat No.A-2,Masulakar Colony Pimpri,Pune-18 | MAHARASHTRA | PUNE | Account Closed |
| 375 | The Saraswat Co-operative Bank Ltd. | SME Nariman Point | 08858SLPUB-453 |  | SUPREME TREON PRIVATE LIMITED | CENTRE POINT, 18TH ROAD, CHEMBUR, MUMBAI MUMBAI 400071 | MAHARASHTRA | MUMBAI-CITY | Account Closed |
| 376 | The Saraswat Co-operative Bank Ltd. | SME Nariman Point | 08858SLPUB-900266 |  | SUPREME TREON PRIVATE LIMITED | CENTRE POINT, 18TH ROAD, CHEMBUR, MUMBAI MUMBAI 400071 | MAHARASHTRA | MUMBAI-CITY | Account Closed |
| 377 | The Saraswat Co-operative Bank Ltd. | SME Nariman Point | 08858SLPUB-900325 |  | SUPREME TREON PRIVATE LIMITED | CENTRE POINT, 18TH ROAD, CHEMBUR, MUMBAI MUMBAI 400071 | MAHARASHTRA | MUMBAI-CITY | Account Closed |
| 378 | The Saraswat Co-operative Bank Ltd. | SME Nariman Point | 08858SLPUB-900455 |  | SUPREME TREON PRIVATE LIMITED | CENTRE POINT, 18TH ROAD, CHEMBUR, MUMBAI MUMBAI 400071 | MAHARASHTRA | MUMBAI-CITY | Account Closed |
| 379 | The Saraswat Co-operative Bank Ltd. | SME Nariman Point | 08858SLPUB-900456 |  | SUPREME TREON PRIVATE LIMITED | CENTRE POINT, 18TH ROAD, CHEMBUR, MUMBAI MUMBAI 400071 | MAHARASHTRA | MUMBAI-CITY | Account Closed |
| 381 | The Saraswat Co-operative Bank Ltd. | SME Nariman Point | 08858SLPUB-900629 |  | SUPREME TREON PRIVATE LIMITED | CENTRE POINT, 18TH ROAD, CHEMBUR, MUMBAI MUMBAI 400071 | MAHARASHTRA | MUMBAI-CITY | Active |
| 383 | The Saraswat Co-operative Bank Ltd. | SME Nariman Point | 08858SLPUB-900674 |  | SUPREME TREON PRIVATE LIMITED | CENTRE POINT, 7TH FLOOR 18TH ROAD CHEMBUR MUMBAI - 400 071 | MAHARASHTRA | MUMBAI-CITY | Account Closed |
| 423 | The Saraswat Co-operative Bank Ltd. | Jogeshwari | 125125SLPUB-205 |  | M/S KHETAN PLYWOOD PRIVATE LTD | S/13, MIDC, TARAPUR, DIST:THANE. | MAHARASHTRA | THANE | Account Closed |
| 388 | The Shamrao Vithal Co-operative Bank Ltd. | Mulund West | 0894000890161364 |  | ASHAPURA PLASTICS | 118/A NEW UNIQUE INDUSTRIAL ESTATE 4TH FLOOR OPP JAWAHAR TALKIES R P ROAD MULUND WEST MUMBAI 400 080 | MAHARASHTRA | MUMBAI-CITY | Active |
| 389 | The Shamrao Vithal Co-operative Bank Ltd. | Mulund West | 0894000890161465 |  | ASHAPURA PLASTICS | 118/A NEW UNIQUE INDUSTRIAL ESTATE 4TH FLOOR OPP JAWAHAR TALKIES R P ROAD MULUND WEST MUMBAI 400 080 | MAHARASHTRA | MUMBAI-CITY | Active |
| 390 | The Shamrao Vithal Co-operative Bank Ltd. | Mulund West | 0894000890161520 |  | ASHAPURA PLASTICS | 118/A NEW UNIQUE INDUSTRIAL ESTATE 4TH FLOOR OPP JAWAHAR TALKIES R P ROAD MULUND WEST MUMBAI 400 080 | MAHARASHTRA | MUMBAI-CITY | Active |
| 391 | The Shamrao Vithal Co-operative Bank Ltd. | Chembur | 089400089020437 |  | SUPREME NONWOVENS PVT. LTD. | NATIONAL HIGHWAY NO 8, BHILAD, DIST. VALSAD, GUJRAT. 396105 GUJRAT Centre Point 7th floor, 18th Road, Chembur, Mumbai 400 071 | MAHARASHTRA | MUMBAI-CITY | Account Closed |
| 392 | The Shamrao Vithal Co-operative Bank Ltd. | Chembur | 089400089020438 |  | SUPREME NONWOVENS PVT. LTD. | NATIONAL HIGHWAY NO 8, BHILAD, DIST. VALSAD, GUJRAT. 396105 GUJRAT Centre Point, 7th Floor, 18th Road, Chembur, Mumbai 400 71 | MAHARASHTRA | MUMBAI-CITY | Account Closed |
| 393 | The Shamrao Vithal Co-operative Bank Ltd. | Chembur | 089400089020562 |  | SUPREME NONWOVENS PVT. LTD. | NATIONAL HIGHWAY NO 8, BHILAD, DIST. VALSAD, GUJRAT. 396105 GUJRAT CENTRE POIINT, 7TH FLOOR, 18TH ROAD, CHEMBUR, MUMBAI-71 | MAHARASHTRA | MUMBAI-CITY | Active |
| 394 | The Shamrao Vithal Co-operative Bank Ltd. | Chembur | 089400089020573 |  | SUPREME NONWOVENS PVT. LTD. | NATIONAL HIGHWAY NO 8, BHILAD, DIST. VALSAD, GUJRAT. 396105 GUJRAT CENTRE POINT, 7TH FLOOR, 18TH ROAD, CHEMBUR, MUMBAI -71 | MAHARASHTRA | MUMBAI-CITY | Active |
| 395 | The Shamrao Vithal Co-operative Bank Ltd. | Chembur | 089400089020581 |  | SUPREME TREVES PVT. LTD | CENTRE POINT, 8TH FLOOR, 18TH ROAD, CHEMBUR, MUMBAI MUMBAI 400071 | MAHARASHTRA | MUMBAI-CITY | Active |
| 396 | The Shamrao Vithal Co-operative Bank Ltd. | Chembur | 089400089020582 |  | SUPREME TREVES PVT. LTD | CENTRE POINT, 8TH FLOOR, 18TH ROAD, CHEMBUR, MUMBAI MUMBAI 400071 | MAHARASHTRA | MUMBAI-CITY | Active |
| 397 | The Shamrao Vithal Co-operative Bank Ltd. | Chembur | 089400089020589 |  | SUPREME NONWOVENS PVT. LTD. | NATIONAL HIGHWAY NO 8, BHILAD, DIST. VALSAD, GUJRAT. 396105 GUJRAT CENTRE POINT, 7TH FLOOR, 18TH ROAD, CHEMBUR, MUMBAI - 400 071 | MAHARASHTRA | MUMBAI-CITY | Active |
| 398 | The Shamrao Vithal Co-operative Bank Ltd. | Chembur | 089400089020594 |  | SUPREME NONWOVENS PVT. LTD. | NATIONAL HIGHWAY NO 8, BHILAD, DIST. VALSAD, GUJRAT. 396105 GUJRAT CENTRE POINT, 7TH FLOOR, 18TH ROAD, CHEMBUR, MUMBAI-71 | MAHARASHTRA | MUMBAI-CITY | Active |
| 399 | The Shamrao Vithal Co-operative Bank Ltd. | Chembur | 089400089020602 |  | SUPREME TREVES PVT. LTD | CENTRE POINT, 8TH FLOOR, 18TH ROAD, CHEMBUR, MUMBAI MUMBAI 400071 | MAHARASHTRA | MUMBAI-CITY | Active |
| 400 | The Shamrao Vithal Co-operative Bank Ltd. | Chembur | 089400089020603 |  | SUPREME TREVES PVT. LTD | CENTRE POINT, 8TH FLOOR, 18TH ROAD, CHEMBUR, MUMBAI MUMBAI 400071 | MAHARASHTRA | MUMBAI-CITY | Active |
| 401 | The Shamrao Vithal Co-operative Bank Ltd. | Chembur | 089400089020616 |  | SUPREME TREVES PVT. LTD | CENTRE POINT, 8TH FLOOR, 18TH ROAD, CHEMBUR, MUMBAI MUMBAI 400071 | MAHARASHTRA | MUMBAI-CITY | Active |
| 402 | The Shamrao Vithal Co-operative Bank Ltd. | Chembur | 089400089020617 |  | SUPREME TREVES PVT. LTD | CENTRE POINT, 8TH FLOOR, 18TH ROAD, CHEMBUR, MUMBAI MUMBAI 400071 | MAHARASHTRA | MUMBAI-CITY | Active |
| 403 | The Shamrao Vithal Co-operative Bank Ltd. | Chembur | 089400089020622 |  | SUPREME TREVES PVT. LTD | CENTRE POINT, 8TH FLOOR, 18TH ROAD, CHEMBUR, MUMBAI MUMBAI 400071 | MAHARASHTRA | MUMBAI-CITY | Active |
| 404 | The Shamrao Vithal Co-operative Bank Ltd. | Chembur | 089400089020627 |  | SUPREME TREVES PVT. LTD | CENTRE POINT, 8TH FLOOR, 18TH ROAD, CHEMBUR, MUMBAI MUMBAI 400071 | MAHARASHTRA | MUMBAI-CITY | Active |
| 405 | The Shamrao Vithal Co-operative Bank Ltd. | Chembur | 089400089020645 |  | SUPREME NONWOVENS PVT. LTD. | NATIONAL HIGHWAY NO 8, BHILAD, DIST. VALSAD, GUJRAT. 396105 7th Floor, Centre Point, 18th Road,Chembur | MAHARASHTRA |  | Active |
| 406 | The Shamrao Vithal Co-operative Bank Ltd. | Chembur | 089400089020662 |  | SUPREME NONWOVENS PVT. LTD. | CENTRE POINT, 7TH FLOOR, 18TH RD, CHEMBUR NATIONAL HIGHWAY NO 8, BHILAD, DIST VALSAD, GUJARAT 396 105 | MAHARASHTRA |  | Active |
| 411 | The Shamrao Vithal Co-operative Bank Ltd. | Chembur | 089400089020742 |  | SUPREME TREVES PVT. LTD | CENTRE POINT, 18TH ROAD, CHEMBUR, MUMBAI MUMBAI 400071 | MAHARASHTRA | MUMBAI-CITY | Active |
| 412 | The Shamrao Vithal Co-operative Bank Ltd. | Chembur | 089400089020BL/660 |  | SUPREME NONWOVENS PVT. LTD. | OFFICE : CENTRE POINT, 7TH FLOOR, 18TH RD CHEMBUR, MUMBAI 400 071 FACTORY : BHILAD | MAHARASHTRA | MUMBAI-CITY | Active |
| 413 | The Shamrao Vithal Co-operative Bank Ltd. | Chembur | 089400089020BL586 |  | SUPREME NONWOVENS PVT. LTD. | NATIONAL HIGHWAY NO 8, BHILAD, DIST. VALSAD, GUJRAT. 396105 GUJRAT Center Point 7th Floor, 18th Road, Chembur, Mumbai 400 071 | MAHARASHTRA | MUMBAI-CITY | Active |
| 414 | The Shamrao Vithal Co-operative Bank Ltd. | VASHI | 089400089024538 & 524 |  | B&V Agro Irrigation Co | Plot No A 508 Mahape MIDC TTC Post Ghansoli Navi Mumbai 400701 | MAHARASHTRA | MUMBAI-CITY | Active |
| 435 | The Cosmos Co-operative Bank Ltd | Dadar(w) | 16400201280100550 |  | FASHION FORECAST (INDIA) | 124, BHARAT INDUSTRIAL ESTATE, T. J. ROAD, SEWAREE (WEST), MUMBAI - 400 015 | MAHARASHTRA | MUMBAI-CITY | Active |
| 437 | National Cooperative Development Corporation (NCDC) | ZZZZZZZZZZ | 1NCDC001166/2001-2002/INDRAPRASTHA |  | INDRAPRASTHA KNITTING AUDHYOGIK SAH.SANSTHA MARY., | A-23, M.I.D.C. AREA, ISLAMPUR, -415 409, TALUK WALAVA, DISTT. SANGLI | MAHARASHTRA | SANGLI | Active |
| 438 | National Cooperative Development Corporation (NCDC) | ZZZZZZZZZZ | 1NCDC001215/2001-02/JAWAHAR SHET |  | JAWAHAR SHETKARI SAH. SOOT GIRNI LTD., | HUTATMA, SHIRISH KUMAR NAGAR, P.B.NO. 112, DHULE-424001. | MAHARASHTRA | DHULE | Active |
| 472 | IndusInd Bank Ltd | ZZZZZZZZZZ | 4002340018Q27538500 |  | CONCORD SILK MILLS P LTD | PLOT NO. J-10 J-23 MIDC TARAPUR INDUSTRIAL ESTATE TARAPUR, TALUKA PALGHAR, DIST. THANE | MAHARASHTRA | THANE | Account Closed |
| 446 | Dombivili Nagari Sahakari Bank Ltd. | ZZZZZZZZZZ | 235002HYLN809 |  | BLISS COMMERCIAL PVT LTD | 301 PINKY PLACE S V ROAD KHAR MUMBAI - 400052 | MAHARASHTRA | MUMBAI-CITY | Active |
| 447 | Dombivili Nagari Sahakari Bank Ltd. | ZZZZZZZZZZ | 235016HYLN-23 |  | METAFIELD COILS PVT LTD | GUT NO 179 VILLAGE MET WADA THANE | MAHARASHTRA | THANE | Active |
| 473 | Dombivili Nagari Sahakari Bank Ltd. | ZZZZZZZZZZ | 400235400235004HYLN/570 |  | SHREE KRISHNA INDUSTRIES | PLOT NO 182, BHAIRAV COMPOUND S. NO 22/29, SHELAR VILLAGE BHIWANDI DIST THANE | MAHARASHTRA | THANE | Active |
| 474 | Dombivili Nagari Sahakari Bank Ltd. | ZZZZZZZZZZ | 400235400235004HYLN/646 |  | SHREE KRISHNA CORPORATION | PLOT NO 3, BHAIRAV COMPOUND S. NO. 22/29, SHELAR VILLAGE BHIWANDI DIST THANE | MAHARASHTRA | THANE | Active |
| 483 | DENA Bank | Malegaon City | 430250346SSI |  | UNITED COTTON EXTRACT PVT LTD | G.No.383, Vilaage Sayane Bk.Tal. Dist. Malegaon, Nashik | MAHARASHTRA | NASHIK | Active |
| 489 | DENA Bank | ZZZZZZZZZZ | 430450513051354023759 |  | CREATIVE TEXTILE MILLS PVT LTD | 211 Cama Industrial Estate Sun Mill Compound, Lower Parel West Mumbai 400013 | MAHARASHTRA | MUMBAI-CITY | Account Closed |
| 513 | The Karur Vysya Bank Ltd | MUMBAI-FORT | 6100057912012561001186000009H00TERM080020001 |  | ALOK APPARELS PRIVATE LIMITED, | Penisula Towers,Pennsula Corporate Park, G.K.Marg,Lower Parel,Mumabi-400013. | MAHARASHTRA | MUMBAI-CITY | Active |
| 528 | AXIS BANK LTD | CBB Mumbai | 6366360004909060040229405 |  | ARROW WEBTEX LTD. | Plot no. 101-103, satpur industrial area, Satpur, Nashik - 422007 | MAHARASHTRA | NASHIK | Active |
| 531 | AXIS BANK LTD | CBB Mumbai | 6366360020010600012759 |  | BOMBAY RAYON FASHIONS LTD | D-1ST FLOOR, OBEROI GARDEN ESTATES, CHANDIVALI FARMS ROAD, CHANDIVALI, ANDHERI (E), MUMBAI-400072 | MAHARASHTRA | MUMBAI-CITY | Accounts pointed out in audit of CAG |
| 532 | AXIS BANK LTD | CBB Mumbai | 6366360020010600012926 |  | BOMBAY RAYON FASHIONS LTD | D-1ST FLOOR, OBEROI GARDEN ESTATES, CHANDIVALI FARMS ROAD, CHANDIVALI, ANDHERI (E), MUMBAI-400072 | MAHARASHTRA | MUMBAI-CITY | Accounts pointed out in audit of CAG |
| 533 | AXIS BANK LTD | CBB Mumbai | 6366360020020010600015136 |  | BOMBAY RAYON FASHIONS LTD | D-1ST FLOOR, OBEROI GARDEN ESTATES, CHANDIVALI FARMS ROAD, CHANDIVALI, ANDHERI (E), MUMBAI-400072 | MAHARASHTRA | MUMBAI-CITY | Accounts pointed out in audit of CAG |
| 534 | AXIS BANK LTD | CBB Mumbai | 6366360020020010600015817 |  | BOMBAY RAYON FASHIONS LTD | D-1ST FLOOR, OBEROI GARDEN ESTATES, CHANDIVALI FARMS ROAD, CHANDIVALI, ANDHERI (E), MUMBAI-400072 | MAHARASHTRA | MUMBAI-CITY | Accounts pointed out in audit of CAG |
| 535 | AXIS BANK LTD | CBB Mumbai | 6366360020020010600016852 |  | BOMBAY RAYON FASHIONS LTD | D-1ST FLOOR, OBEROI GARDEN ESTATES, CHANDIVALI FARMS ROAD, CHANDIVALI, ANDHERI (E), MUMBAI-400072 | MAHARASHTRA | MUMBAI-CITY | Accounts pointed out in audit of CAG |
| 536 | AXIS BANK LTD | CBB Mumbai | 6366360020909060035121536 |  | BOMBAY RAYON FASHIONS LTD | D/1 OBEROI GARDEN EST CHANDIVALI ANDHERI MUMBAI 400072 | MAHARASHTRA | MUMBAI-CITY | Accounts pointed out in audit of CAG |
| 538 | AXIS BANK LTD | CBB Mumbai | 6366360048010600012193 |  | GIMATEX INDUSTRIES PRIVATE LTD | RAM MANDIR WARD HINGANGHAT | MAHARASHTRA | WARDHA | Active |
| 542 | AXIS BANK LTD | CBB Mumbai | 6366361394911060018197742 |  | SHEKHAWATI POLY YARN PRIVATE LIMITED | 2, ANANTIWADI, VAIDYA BHAWAN, 1ST FLOOR, BHULESHWAR, KALBADEVI, MUMBAI : 400 002. | MAHARASHTRA | MUMBAI-CITY | Active |
| 547 | Maharashtra State Co-op. Bank Ltd., Mumbai | MUMBAI MAIN BRANCH FORT | 7011001701100116/14991D |  | LOKNAYAK JAIPRAKASH NARAYAN SHETKARI SAHAKARI SOOT GIRNI LTD. | SAHAKARI SOOT GIRANI LTD., AT POST SHAHADA DIST NANDURBAR | MAHARASHTRA | NANDURBAR | Active |
| 548 | Maharashtra State Co-op. Bank Ltd., Mumbai | MUMBAI MAIN BRANCH FORT | 7011001701100116/15061d |  | PRIYADARSHINI SAHAKARI SOOT GIRANI LTD., | TANDE CHOPDA ROAD, SHIRPUR DIST DHULE 425405 MAHARASHTRA | MAHARASHTRA | DHULE | Active |
| 549 | Maharashtra State Co-op. Bank Ltd., Mumbai | MUMBAI MAIN BRANCH FORT | 7011001701100116/17154 |  | ROKEDESHWAR SAHAKARI SOOT GIRANI LTD., | BASMATHNAGAR POST KHANDEGAON, TAL-BASMATH DIST- HINGOLI MAHARASHTRA 431512 | MAHARASHTRA | HINGOLI | Active |
| 569 | Karnataka Bank Ltd | KALYAN | 82062202824277001600016801 |  | NAVJEEVAN SYNTHETICS PVT. LTD. | D-35-42, Phase II, MIDC, Dombivili East, Mumbai - 421201 Dist. Thane | MAHARASHTRA | MUMBAI-CITY | Accounts pointed out in audit of CAG |
| 570 | Karnataka Bank Ltd | KALYAN | 82062202824277001600021401 |  | NAVJEEVAN SYNTHETICS PVT. LTD. | D-35-42, Phase II, MIDC, Dombivili East, Mumbai - 421201 Dist. Thane | MAHARASHTRA | MUMBAI-CITY | Active |
| 592 | State Industrial and Investment Corporation of Mah arashtra Ltd. | ZZZZZZZZZZ | 86927888692788F0598 |  | BANG DATA FORMS PVT. LTD | 103, KEVAL IND. ESTATE 1ST FLOOR SENAPATI BAPAT MARG LOWER PAREL, MUMBAI-400013 | MAHARASHTRA | MUMBAI-CITY | Active |
| 593 | The Shirpur People’s Co-op. Bank Ltd | ZZZZZZZZZZ | 874001TL478 |  | PRIYADARSHINI SAHAKARI SOOT GIRANI LIMITED | AT POST TANDE CHOPDA ROAD, SHIRPUR DIST DHULE | MAHARASHTRA | DHULE | Active |
| 614 | Corporation Bank | IFB Mumbai | corpbank443excel 270 |  | EXCEL SYNTHETICS PVT. LTD | BUILDING NO.7, MITTAL INDUSTRIAL ESTATE ANDHERI KURLA ROAD, ANDHERI-E, MUMBAI-400059 | MAHARASHTRA | MUMBAI-CITY | Active |
| 615 | Corporation Bank | ZZZZZZZZZZ | corpbank443NAV |  | NAVNITLALPVT LTD | 116 MAKER CHAMBERS-VI, 220, Nariman Point mumbai-400021 | MAHARASHTRA | MUMBAI-CITY | Active |
| 623 | Export Import Bank of India | HEAD OFFICE | EXIM099-09/B323/15045 |  | BOMBAY RAYON FASHIONS LTD | D-1ST FLOOR, OBEROI GARDEN ESTATES, CHANDIVALI FARMS ROAD, CHANDIVALI, ANDHERI (E), MUMBAI-400072 | MAHARASHTRA | MUMBAI-CITY | Other |
| 631 | Export Import Bank of India | AHEMEDABAD REGIONAL OFFICE | EXIM099-09/S001/A0 |  | SOMA TEXTILES AND INDUSTRIES LTD | 6, Vaswani Mansions, Dinshaw Wachha Road,Backbay Reclamation,Mumbai 400 020 | MAHARASHTRA | MUMBAI-CITY | Active |
| 636 | Export Import Bank of India | HEAD OFFICE | EXIM099-31/F280/D0 |  | Forbes Gokak Ltd. | 2nd floor,chandivali Estate, Saki Powai Road, Chandivali Mumai-400072 | MAHARASHTRA | MUMBAI-CITY | Active |
| 661 | Federal Bank Ltd | KOLHAPUR | KOLHAPUR621047514557100000010 |  | MARUTI COTEX LTD. | SIV-PARVATHI, 17 E NAGALA PARK KOLHAPUR 416003 | MAHARASHTRA | KOLHPUR | Account Closed |
| 667 | Federal Bank Ltd | MUMBAI / FORT | MUMBAI FORT621009910997100002968 |  | ESKAY K N IT (INDIA) LIMITED | 396 Veer Sarvarkar Marg, Opp - Siddhivinayak Temple, Prabhadevi, Mumbai 400025 | MAHARASHTRA | MUMBAI-CITY | Complaints received from CEIB |
| 659 | Life Insurance Corporation of India | central office | INVESTMENTPROJECT574432220 |  | ALOK INDUSTRIES LIMITED | Peninsula Towers Peninsula Corporate Park,G. K. Marg, Lower Parel,Mumbai 400 013 | MAHARASHTRA | MUMBAI-CITY | Active |
| 682 | Allahabad Bank | FORT MUMBAI | P8950211309BRF |  | BOMBAY RAYON FASHION LTD | D/1st floor,Oberoi Garden estate,Andheri E Mumbai OBEROI GARDEN EST | MAHARASHTRA | MUMBAI-CITY | Other |
| 761 | Kotak Mahindra Bank (NODAL) | Mittal Court, Nariman Point | TUFSTXC63100666000009500042042905 |  | BANG DATA FORMS PVT. LTD | 103, KEVAL IND. ESTATE 1ST FLOOR SENAPATI BAPAT MARG LOWER PAREL, MUMBAI-400013 | MAHARASHTRA | MUMBAI-CITY | Active |
| 804 | Union Bank of India | A.R.STREET MUMBAI | UBI5315306390014815 |  | Ginza Industries Ltd | Devkaran mansion building N0.3 43. Princess street, Mumbai -- -- | MAHARASHTRA | MUMBAI-CITY | Active |
| 805 | Union Bank of India | A.R.STREET MUMBAI | UBI5315306390014818 |  | Pioneer Embroideries Ltd | TL-II 6E, Laxmi Industrial estatenew link road Andheri (W) Mumbai -- -- | MAHARASHTRA | MUMBAI-CITY | Active |
| 806 | Union Bank of India | A.R.STREET MUMBAI | UBI5315306390014830 |  | GINZA INDUSTRIES LTD | Devkaran mansion building, N0.3 , 43. Princess street, Mumbai -- -- | MAHARASHTRA | MUMBAI-CITY | Active |
| 807 | Union Bank of India | BHULESHWAR - MUMBAI | UBI5316006710000001 |  | R.M. Knitters Pvt Ltd | J/6, Gurudev Industrial Complex Sonale, Bhiwandi | MAHARASHTRA | THANE | Active |
| 808 | Union Bank of India | BHULESHWAR - MUMBAI | UBI5316006710000002 |  | R. M. KNITTERS PVT LTD | UNIT NO.215, ATLANTA ESTATE, NR.VIRWANI IND RST, GOREGAON(E), MUMBAI - 400063 | MAHARASHTRA | MUMBAI-CITY | Active |
| 809 | Union Bank of India | GOREGAON (EAST) - MUMBAI - SSI | UBI5317006390112029 |  | Dicitex Home Furnishings private limited | GOREGAON (E), MUMABI. | MAHARASHTRA | MUMBAI-CITY | Active |
| 810 | Union Bank of India | GOREGAON (EAST) - MUMBAI - SSI | UBI5317006390112031 |  | SEMESTER SILK INDUSTRIES | 228/3A, MITTAL INDUSTRIAL ESTATE, M V ROAD, ANDHERI(e) MUMBAI | MAHARASHTRA | MUMBAI-CITY | Active |
| 811 | Union Bank of India | GOREGAON (EAST) - MUMBAI - SSI | UBI5317006390112037 |  | Dicitex Furnishings private limited | PALM COURT COMPLEX, M BUILDING, B WING, 3RD FLR, MALAD LINK ROAD, MALAD WEST, MUMBAI 400 064. | MAHARASHTRA | MUMBAI-CITY | Active |
| 812 | Union Bank of India | KALBADEVI - MUMBAI | UBI5317406390006816 |  | Katore Fibres and Fabrics Ltd | Ltd,TL-I9/11, assembly lane 38, dadiseth agiary lane, Gr.floor, Mumbai 400002 -- -- | MAHARASHTRA | MUMBAI-CITY | Active |
| 813 | Union Bank of India | KALBADEVI - MUMBAI | UBI5317406390006820 |  | GOOD LUCK CORPORATION | 62/64, DADISETH AGIARY LANE, VRINDAVAN BUILDING, 5TH FLR, MUMBAI -400002 | MAHARASHTRA | MUMBAI-CITY | Active |
| 814 | Union Bank of India | MAHALAXMI - MUMBAI | UBI5317806390000873 |  | BIRLA COTYSN (INDIA) LTD. | DALAMAL HOUSE, 1ST FLOOR, J.B. MARG, NARIMAN POINT, MUMBAI- 400021 | MAHARASHTRA | MUMBAI-CITY | Active |
| 815 | Union Bank of India | MAHALAXMI - MUMBAI | UBI5317806740000013 |  | Eden Agencies | TL III 405/408 Jogani Indl EstateJ.R Boricha Marg Mahalaxmi, Mumbai-400011 -- -- | MAHARASHTRA | MUMBAI-CITY | Active |
| 816 | Union Bank of India | INDUSTRIAL FINANCE BRANCH MSM | UBI5317906390015603 |  | ALOK INDUSTRIES LIMITED | PENINSULA TOWERS PENINSULA CORPORATE PARK G K MARG, LOWER PAREL MUMBAI | MAHARASHTRA | MUMBAI-CITY | Active |
| 817 | Union Bank of India | MUMBAI SAMACHAR MARG - MUMBAI | UBI5317906390015692 |  | Oracle Exports Home Textiles P Ltd | 216/217, creataive industrial centre 12 N M Joshi Marg Mumbai | MAHARASHTRA | MUMBAI-CITY | Active |
| 818 | Union Bank of India | MUMBAI SAMACHAR MARG - MUMBAI | UBI5317906640000015 |  | ALRKYAN APPARELS & EXPORTS PVT LTD TL III | PLOT NO 16 CAMA INDUSTRIAL ESTATE GOREGAON EAST | MAHARASHTRA | MUMBAI-CITY | Active |
| 819 | Union Bank of India | PRINCESS STREET - MUMBAI | UBI5319106390001520 |  | Textron Texturisers Pvt Ltd, | 26 A Bhuleswar Mumbai-400 002 | MAHARASHTRA | MUMBAI-CITY | Active |
| 820 | Union Bank of India | SANTACRUZ (WEST) - MUMBAI | UBI5319206390001559 |  | DICITEX DECOR P LTD | SIR VISHWESHWAR INDUSTRIAL CO OFF AAREY ROAD GOREGAON EAST | MAHARASHTRA | MUMBAI-CITY | Active |
| 821 | Union Bank of India | SANTACRUZ (WEST) - MUMBAI | UBI5319206390001561 |  | DICITEX DCOR EXPORTS | 1081/1082 SOLITAIRE CORPORATE PARK-10 167, GURU HARGOVIND JI MARG, CHAKALA, ANDHERI (EAST) MUMBAI ? 400 093 -- | MAHARASHTRA | MUMBAI-CITY | Active |
| 822 | Union Bank of India | SANTACRUZ (WEST) - MUMBAI | UBI5319206390001562 |  | DICITEX DCOR PVT. LTD. | 1071/1072 SOLITAIRE CORPORATE PARK-10 167, GURU HARGOVIND JI MARG, CHAKALA, ANDHERI (EAST) MUMBAI ? 400 093 -- | MAHARASHTRA | MUMBAI-CITY | Active |
| 823 | Union Bank of India | VIKHROLI (WEST) - MUMBAI | UBI5319606740000026 |  | Syntexures | Mahajan Compound L.B.S. Marg, Vikhroli(W) Mumbai -- | MAHARASHTRA | MUMBAI-CITY | Active |
| 824 | Union Bank of India | VIKHROLI (WEST) - MUMBAI | UBI5319606740000033 |  | MHAJAN SILK MILLS PVT LTD | MAHAJAN SILK MILLS COMPOUND LBS MARG, VIKHROLI WEST MUMBAI 400079 -- | MAHARASHTRA | MUMBAI-CITY | Active |
| 826 | Union Bank of India | BHIWANDI | UBI5320406390000831 |  | MEERA COTTON & SYNTHETIC MILLS P LTD V | 301, DWARKESH, SUBHASH CROSS LANE, KANDIVALI (W), MUMBAI | MAHARASHTRA | MUMBAI-CITY | Active |
| 827 | Union Bank of India | BHIWANDI | UBI5320406390000832 |  | MEERA COTTON & SYNTHETIC MILLS P LTD VII | 5A/109, SANJAY BLDG AKSHAY MITTAL IND EST., ANDHERI KURLA ROAD, MAROL, MUMBAI -59 | MAHARASHTRA | MUMBAI-CITY | Active |
| 828 | Union Bank of India | BHIWANDI | UBI5320406710000002 |  | MEERA COTTON & SYNTHETIC MILLS P LTD VI | 301, DWARKESH, SUBHASH CROSS LANE, KANDIVALI (W), MUMBAI | MAHARASHTRA | MUMBAI-CITY | Active |
| 829 | Union Bank of India | GANDHIBAGH - NAGPUR | UBI5323206110006629 |  | Deegee Cotsyn Pvt Ltd | Post Box No. 9, Rallise Road Amravati -- -- | MAHARASHTRA | AMRAVATI | Active |
| 847 | Union Bank of India | YEOTMAL | UBI5343006110001337 |  | SAGAR FIBRES PVT LTD | AFTAB, DHAMANGAON ROAD YAVATMAL -445001 | MAHARASHTRA | YAVATMAL | Active |
| 703 | SIDBI | SIDBI Ludhiana | sidbi00030620560100 |  | VENUS WOOLLEN MILLS | 424, INDUSTRIAL AREA - A LUDHIANA | PUNJAB | LUDHIANA | Account Closed |
| 704 | SIDBI | SIDBI Ludhiana | sidbi00030620560107 |  | SUPER COTSPIN | 7A UDHAM SINGH NAGAR LUDHIANA 141001 | PUNJAB | LUDHIANA | Active |
| 705 | SIDBI | SIDBI Ludhiana | sidbi00030620560115 |  | VENUS WOOLLEN MILLS | 424, INDUSTRIAL AREA - A LUDHIANA | PUNJAB | LUDHIANA | Account Closed |
| 706 | SIDBI | SIDBI Ludhiana | sidbi00030620560139 |  | NAGPAL EXPORTS | STREET NO. 8 ADJOINING PETROL PUMP ARJUN DEV NAGAR, SAMRALA CHOWK LUDHIANA -141010 | PUNJAB | LUDHIANA | Active |
| 707 | SIDBI | SIDBI Ludhiana | sidbi00030620560153 |  | PREM INDUSTRIES | SHIV MANDIR STREET TAJPURA ROAD LUDHIANA 141003. | PUNJAB | LUDHIANA | Account Closed |
| 708 | SIDBI | SIDBI Ludhiana | sidbi00030620560159 |  | SHREE BALAJI PROCESSORS | 92-A, SHASTRI NAGAR BACK SIDE G.T.B. HOSPITAL LUDHIANA -141004 | PUNJAB | LUDHIANA | Active |
| 709 | SIDBI | SIDBI Ludhiana | sidbi00030620560160 |  | NAGPAL EXPORTS | STREET NO. 8 ADJOINING PETROL PUMP ARJUN DEV NAGAR, SAMRALA CHOWK LUDHIANA -141010 | PUNJAB | LUDHIANA | Active |
| 711 | SIDBI | SIDBI Ludhiana | sidbi00030620560180 |  | MINIKING KNITWEARS (P) LTD. | BAHADUR KE ROAD LUDHIANA 141007 | PUNJAB | LUDHIANA | Account Closed |
| 712 | SIDBI | SIDBI Ludhiana | sidbi00030620560181 |  | JAYDEE FABRICS LIMITED, | 148 G, BRS NAGAR LUDHIANA 141001. | PUNJAB | LUDHIANA | Active |
| 713 | SIDBI | SIDBI Ludhiana | sidbi00030620560188 |  | UDEY CRAFTS | UDEY COMPLEX DUGRI ROAD LUDHIANA LUDHIANA 141003 | PUNJAB | LUDHIANA | Active |
| 714 | SIDBI | SIDBI Ludhiana | sidbi00030620560199 |  | SHREE ENTERPRISES INDIA (P) LTD | 4647, SUNDER NAGAR GALI NO. 6 LUDHIANA 141007 | PUNJAB | LUDHIANA | Active |
| 13 | State Bank Of India | KIKKAR BAZAR , BHATINDA | 0017321234511111160 |  | SHREE HARI SPINTEX LTD | MAUR MANDI | PUNJAB | BHATINDA | Active |
| 15 | State Bank Of India | KIKKAR BAZAR , BHATINDA | 00173231125411523 |  | SHREE HARI SPINTEX LTD | MAUR MANDI | PUNJAB | BHATINDA | Active |
| 16 | State Bank Of India | SANGRUR | 00175930122473067 |  | SIDHI VINAYAK COTSPIN LTD | PATIALA ROAD, SAMANA 147 101. | PUNJAB | PATIALA | Active |
| 50 | State Bank Of India | SPL.COMM.BR. MILLERGANJ, LUDHIANA | 00404610403754487 |  | SHIVA TEXFABS LTD | 8 MODEL TOWN LUDHIANA | PUNJAB | LUDHIANA | Active |
| 51 | State Bank Of India | SPL.COMM.BR. MILLERGANJ, LUDHIANA | 00404630016022026 |  | SHIVA TEXFABS LTD | 8 MODEL TOWN LUDHIANA | PUNJAB | LUDHIANA | Active |
| 52 | State Bank Of India | SPL.COMM.BR. MILLERGANJ, LUDHIANA | 00404630071034364 |  | OSWAL FM HAMMERLE TEXTILE LIMITED | 341-K-1 MUNDIAN KHURD, P O SHABANA CHANDIGARH ROAD, LUDHIANA | PUNJAB | LUDHIANA | Active |
| 53 | State Bank Of India | SPL.COMM.BR. MILLERGANJ, LUDHIANA | 00404630143759846 |  | SHARMANJI YARNS PV T LTD | Village Lakhowal Road Kohara LUDHIANA | PUNJAB | LUDHIANA | Active |
| 54 | State Bank Of India | SPL.COMM.BR. MILLERGANJ, LUDHIANA | 00404630362940891 |  | SHIVA TEXFABS LTD | 8 MODEL TOWN LUDHIANA | PUNJAB | LUDHIANA | Active |
| 55 | State Bank Of India | SPL.COMM.BR. MILLERGANJ, LUDHIANA | 00404630617578150 |  | SHIVA TEXFABS LTD | 8 MODEL TOWN LUDHIANA | PUNJAB | LUDHIANA | Active |
| 56 | State Bank Of India | SPL.COMM.BR. MILLERGANJ, LUDHIANA | 00404630840561295 |  | VALLABH FABRIKS LIMITED | B-24, XXIV 4700, SUNDER NAGAR, LUDHIANA | PUNJAB | LUDHIANA | Active |
| 63 | State Bank Of India | SPL.COMM.BR. MILLERGANJ, LUDHIANA | 00407330366963279 |  | YOUNGMAN WOLLEN MILLS P LTD |  | PUNJAB |  | Active |
| 64 | State Bank Of India | SME BRANCH, RANJIT AVENUE, AMRITSAR | 0040743116396503-F1 |  | KOCHAR SUNG UP ACRYLIC LTD | VILLAGE BALACHAK NEAR GOLWARH RAILWAY STATION AMRITSAR | PUNJAB | AMRITSAR | Active |
| 74 | State Bank Of India | SPL.COMM.BR. MILLERGANJ, LUDHIANA | 00527630020916163 |  | AARTI INTERNATIONAL | G.T.ROAD, MILLER GANJ. LUDHIANA | PUNJAB | LUDHIANA | Active |
| 75 | State Bank Of India | SPL.COMM.BR. MILLERGANJ, LUDHIANA | 00527630040015041 |  | S.T. COTTEX EXPORTS PVT. LTD | S.T.COTTEX EXPORTS PVT. LTD B-XXX-891, SHERPUR ROAD LUDHIANA | PUNJAB | LUDHIANA | Active |
| 76 | State Bank Of India | SPL.COMM.BR. MILLERGANJ, LUDHIANA | 00527630057901777 |  | SEL MANUFACTURING COMPANY LTD. | SEL MANUFACTURING COMPANY LIMITED 706 INDUSTRIEAL AREA-A LUDHIANA | PUNJAB | LUDHIANA | Active |
| 80 | State Bank Of India | SME BRANCH, LUDHIANA | 00626530791519351 |  | BHAGWATI COTTON & SPINNING MILLS | LAKHOWAL ROAD L KOHARA LUDHIANA-141 112 | PUNJAB | LUDHIANA | Active |
| 106 | State Bank Of India | State Bank of India | 01083961033515258 |  | SEL MANUFACTURING CO.LTD | 706, Industrial Area-A. Ludhiana -141 003 | PUNJAB | LUDHIANA | Accounts pointed out in audit of CCA |
| 318 | State Bank Of India | SPL.COMM.BR. MILLERGANJ, LUDHIANA | 04041512345666221 |  | SEL MANUFACTURING COMPANY LTD. | SEL MANUFACTURING COMPANY LIMITED 706 INDUSTRIEAL AREA-A LUDHIANA | PUNJAB | LUDHIANA | Active |
| 321 | State Bank Of India | MAUR MANDI | 046304630 |  | PARTAP SPINTEX LTD | Kotli road, Maur Mandi, Dist. Bathinda, Punjab. | PUNJAB | BHATINDA | Active |
| 421 | State Bank Of India | State Bank of India | 11083961006770355 |  | SEL MANUFACTURING CO.LTD | 706, Industrial Area-A. Plot No.274,Dhandari Khurd,G.T.Road Ludhiana | PUNJAB | LUDHIANA | Accounts pointed out in audit of CCA |
| 440 | State Bank Of India | State Bank of Hyderabad | 2027862045212279 |  | SEL MANUFACTURING CO LTD |  | PUNJAB |  | Active |
| 442 | State Bank Of India | State Bank of India | 22 |  | SEL MANUFACTURING CO LTD |  | PUNJAB |  | Accounts pointed out in audit of CCA |
| 455 | State Bank Of India | SME BRANCH, FOCAL POINT, LUDHIANA | 300411230120188594A |  | BANSAL SPINNING MILLS LTD |  | PUNJAB |  | Active |
| 457 | State Bank Of India | SPL.COMM.BR. MILLERGANJ, LUDHIANA | 3035633333333333 |  | SEL MANUFACTURING CO LTD |  | PUNJAB |  | Active |
| 458 | State Bank Of India | SPL.COMM.BR. MILLERGANJ, LUDHIANA | 3035663022676600 |  | SEL MANUFACTURING CO LTD |  | PUNJAB |  | Active |
| 460 | State Bank Of India | SPL.COMM.BR. MILLERGANJ, LUDHIANA | 33045353006817853 |  | SHIVA TEXFABS LTD | 8 MODEL TOWN LUDHIANA | PUNJAB | LUDHIANA | Active |
| 461 | State Bank Of India | SPL.COMM.BR. MILLERGANJ, LUDHIANA | 33045363001088986 |  | SHIVA TEXFABS LTD | 8 MODEL TOWN LUDHIANA | PUNJAB | LUDHIANA | Active |
| 462 | State Bank Of India | SPL.COMM.BR. MILLERGANJ, LUDHIANA | 33045363006242163 |  | VARDHMAN THREADS LIMITED | VARDHMAN PREMISES CHANDIGARH ROAD, LUDHIANA | PUNJAB | LUDHIANA | Active |
| 463 | State Bank Of India | SPL.COMM.BR. MILLERGANJ, LUDHIANA | 33045363007901771 |  | SHIVA TEXFABS LTD | 8 MODEL TOWN LUDHIANA | PUNJAB | LUDHIANA | Active |
| 494 | State Bank Of India | MAUR MANDI | 55004565020541023 |  | RAMA KRISHNA SPINTEX (P) LTD. | C/O. M/S. SADHU RAM HARI CHAND, ANAJ MANDI, MAUR MANDI : 151509 DISTT. BATHINDA. PUNJAB | PUNJAB | BHATINDA | Active |
| 498 | State Bank Of India | State Bank of Patiala | 55034765053476100 |  | MAKKAR TEXTILES | 446, NEW KIDWAI NAGAR, LUDHAINA | PUNJAB | LUDHIANA | Active |
| 499 | State Bank Of India | State Bank of Patiala | 55046365006452153 |  | MALWA INDUSTRIES LIMITED | Village - Harian, Kohara-Machhiwara Road Ludhiana, Punjab | PUNJAB | LUDHIANA | Active |
| 500 | State Bank Of India | SPL.COMM.BR. MILLERGANJ, LUDHIANA | 55046365012737527 |  | VARDHMAN THREADS LIMITED | VARDHMAN PREMISES CHANDIGARH ROAD, LUDHIANA | PUNJAB | LUDHIANA | Active |
| 501 | State Bank Of India | MAUR MANDI | 55046365014961320 |  | PARTAP SPINTEX LTD | Kotli road, Maur Mandi, Dist. Bathinda, Punjab. | PUNJAB | BHATINDA | Active |
| 502 | State Bank Of India | State Bank of Patiala | 55046365015554392 |  | Vardhman Textiles Limited | Chandigarh Road, Ludhiana | PUNJAB | LUDHIANA | Active |
| 516 | State Bank Of India | State Bank of India | 61013778415 |  | SEL MANUFACTURING CO LTD |  | PUNJAB |  | Accounts pointed out in audit of CCA |
| 527 | State Bank Of India | SPL.COMM.BR. MILLERGANJ, LUDHIANA | 63033450953 |  | SHIVA TEXFABS LTD |  | PUNJAB |  | Active |
| 544 | State Bank Of India | State Bank of Patiala | 65010845499 |  | OSWAL WOOLLEN MILLS LTD |  | PUNJAB |  | Active |
| 656 | State Bank Of India | SPL.COMM.BR. MILLERGANJ, LUDHIANA | icici002icici001M002426001 |  | Vardhaman Textiles Limited (MAHAVIR SPINNING MILLS) | CHANDIGARH ROAD, LUDHIANA | PUNJAB | LUDHIANA | Active |
| 47 | UCO Bank | MCU LUDHIANA | 0032032207805340600012875 |  | SUPREME YARNS LIMITED | 424, Indl. Area-A, Ludhiana | PUNJAB | LUDHIANA | Active |
| 434 | Canara Bank | MCB LUDHIANA | 15canara79002107773000023 |  | TRIDENT LIMITED | TRIDENT COMPLEX, RAIKOT ROAD, SANGHERA | PUNJAB | SANGRUR | Active |
| 190 | Indian Overseas Bank | ZZZZZZZZZZ | 02047260700002 |  | ARUNKUMAR KHANNA &BROS-97 | P.O.KHANNA NAGAR BATALA ROAD AMRITSAR | PUNJAB | AMRITSAR | Active |
| 191 | Indian Overseas Bank | ZZZZZZZZZZ | 02047260900002 |  | RATTAN FABS-6 | RAMPURA ROAD GT ROAD AMRITSAR | PUNJAB | AMRITSAR | Active |
| 192 | Indian Overseas Bank | ZZZZZZZZZZ | 02047260904 |  | S P EXPORTS -1 | P.O.KHANNA NAGAR BATALA ROAD AMRITSAR | PUNJAB | AMRITSAR | Active |
| 232 | Bank of Baroda | Mai Hiran Gate Jalandhar | 020zncnzJULJUL001 |  | KOHINOOR LABELS PVT. LTD. | C-45, SPORTS & SURGICAL COMPLEX, KAPOORTHALA ROAD JALANDHAR CITY | PUNJAB | JALANDHAR | Account Closed |
| 244 | Punjab and Sind Bank | SCFB Ludhiana | 023PSIB000068312310 |  | SEL MANUFACTURING COMPANY LTD. | SEL MANUFACTURING COMPANY LIMITED PLOT NO 274, DHANDARI KHURD G T ROAD , LUDHIANA | PUNJAB | LUDHIANA | Accounts pointed out in audit of CCA |
| 294 | Punjab National Bank | BARNALA MAIN | 0300300306004400IB00200898 |  | GEETA THREADS | HANDIAYA ROAD BARNALA BATHINDA | PUNJAB | BHATINDA | Active |
| 295 | Punjab National Bank | MILLER GANJ | 0300300407029600IB0000901 |  | ARORA INDUSTRIES | VILLAGE RAYIAN KOHARA MACHHIWARA ROAD LUDHIANA | PUNJAB | LUDHIANA | Accounts pointed out in audit of CCA |
| 297 | Punjab National Bank | MILLER GANJ | 0300300407029800IC00000256 |  | ARORA INDUSTRIES | VILLAGE RAYIAN KOHARA MACHHIWARA ROAD LUDHIANA | PUNJAB | LUDHIANA | Accounts pointed out in audit of CCA |
| 302 | Punjab National Bank | IBB LUDHIANA | 0300303198301400IC00000336 |  | AARTI INTERNATIONAL | G .T. Road ,Millerganj,Ludhiana G.T. Road,Millerganj, Ludhiana | PUNJAB | LUDHIANA | Active |
| 306 | Punjab National Bank | MCB LUDHIANA | 0300304333445100IC00000853 |  | SATYAM HOME FURNISHING P LTD | LITL,TRIDENT COMPLEX DHAULA,DISTT. BARNALA PUNJAB | PUNJAB | BARNALA | Active |
| 307 | Punjab National Bank | MCB LUDHIANA | 0300304333445100IC00000932 |  | CREATIVE LINE COTSPIN P lTD | LITL TRIDENT COMPLEX DHAULA ,DISTT. BARNALA PUNJAB | PUNJAB | BARNALA | Active |
| 655 | IDBI Bank Ltd, Corporate Center, Mumbai | Chandigarh | ibkl143shyi0503103 |  | SHYAM INDOSPIN LIMITED | Shyam Indospin Ltd., Ballopur Road, Village Lalra, Distt.Patiala (Punjab) ballopur road, lalru patiala punjab | PUNJAB | PATIALA | Active |
| 468 | United Bank of India | ZZZZZZZZZZ | 4000270144000270140406307003440 |  | ORIENTAL TEXTILE PROCESSING CO.PVT.LTD | LINK ROAD, SAMRALA BYE PASS LUDHIANA | PUNJAB | LUDHIANA | Active |
| 616 | Corporation Bank | ZZZZZZZZZZ | corpbank447 |  | Vardhman polytex ltd. | 341 k-1, mundian kurdh, po sahabana, chandigarh road, ludhiana | PUNJAB | LUDHIANA | Active |
| 674 | Oriental Bank of Commerce | LUDHIANA-MILLER GANJ | OBC0169f1523 |  | JINDAL FIBRES LIMITED OBC-1523 | 40.39, ST. NO. 1, HARGOBINDPURA LUDHIANA | PUNJAB | LUDHIANA | Active |
| 678 | Oriental Bank of Commerce | LUDHIANA-OVERSEAS | OBC0605F1020 |  | OM YARN PLUS PVT. LTD. - OBC | JUGIYANA KANGANWAL ROAD, LUDHIANA 141120 | PUNJAB | LUDHIANA | Active |
| 679 | Oriental Bank of Commerce | LUDHIANA-OVERSEAS | OBC0605F119 |  | OM YARN PLUS PVT. LTD. F-119 OBC | JUGIYANA KANGANWAL ROAD LUDHIANA-141120 | PUNJAB | LUDHIANA | Active |
| 680 | Oriental Bank of Commerce | LUDHIANA-OVERSEAS | OBC0605F657 |  | TRIDENT LIMITED | E-212, Kitchlu Nagar Ludhiana | PUNJAB | LUDHIANA | Accounts pointed out in audit of CCA |
| 683 | Allahabad Bank | ZZZZZZZZZZ | P8950211309SK FI |  | Sriyansh Knitter Pvt. Ltd. | H-7,Textile Colony,Ludhiana | PUNJAB | LUDHIANA | Active |
| 684 | Allahabad Bank | LUDHIANA I.I.F.B | P8950211309SM |  | SEL Manufacturing Co Ltd | 274, G.T Road, Dhandari Khurd , Ludhiana | PUNJAB | LUDHIANA | Accounts pointed out in audit of CCA |
| 685 | Allahabad Bank | LUDHIANA I.I.F.B | P8950211309SMC |  | SEL Manufacturing Co Ltd | 274,G.T.Road,Dhandari Kalan Ludhiana | PUNJAB | LUDHIANA | Accounts pointed out in audit of CCA |
| 796 | Union Bank of India | AMRITSAR MAIN | UBI5308206110010578 |  | AAY BEE INTERNATIONAL | GALI MURGI KHANA, BATHALA ROAD, AMRITSAR | PUNJAB | AMRITSAR | Active |
| 797 | Union Bank of India | AMRITSAR MAIN | UBI5308206110010582 |  | Diamond Embroidery | Meera Kot Kalan, Ajnala Rd Amritsar | PUNJAB | AMRITSAR | Active |
| 798 | Union Bank of India | AMRITSAR MAIN | UBI5308206110010588 |  | DEE ESS EMBROIDERIES | 2572/3, Katra Ahluwalia Amritsar -- | PUNJAB | AMRITSAR | Active |
| 799 | Union Bank of India | AMRITSAR MAIN | UBI5308206110010592 |  | DIAMOND EMBROIDERY | MEER KOT KALAN, AJNALA ROAD, AMRITSAR | PUNJAB | AMRITSAR | Account Closed |
| 800 | Union Bank of India | AMRITSAR MAIN | UBI5308206110010594 |  | DEE ESS EMBROIDERIES | 2572/3 KATRA AHLUWALIA ROAD AMRITSAR | PUNJAB | AMRITSAR | Active |
| 801 | Union Bank of India | AMRITSAR MAIN | UBI5308206110010596 |  | DIAMOND EMBROIDERY | MEER KOT KALAN, AJNALA ROAD, AMRITSAR -- | PUNJAB | AMRITSAR | Active |
| 69 | State Bank Of India | SME BRANCH BHILWARA | 00429430057796670 |  | LAXMIVISHAL FABRICS PVT.LTD. | F-51,B.T.MARKET,PUR ROAD BHILWARA-311001 | RAJASTHAN | BHILWARA | Active |
| 70 | State Bank Of India | GURGAON COMMERCIAL BRANCH | 00429430143205106 |  | SARVODAYA SUITINGS LIMITED | "SARVODAYA MANSION", 1-S-1 TO 4, BASANT VIHAR, BHILWARA PIN-311001 | RAJASTHAN | BHILWARA | Active |
| 102 | State Bank Of India | State Bank of India | 01009461069313964 |  | JPL INDUSTRIES LIMITED | G-22 TO 26 RIICO EXTENTION, PUR ROAD, BHILWARA | RAJASTHAN | BHILWARA | Active |
| 419 | State Bank Of India | State Bank of India | 11009361005246741 |  | REGAL SULZ P LTD | 71-72, GREWTH CENTRE, HAMARGARH, BHILWARA | RAJASTHAN | BHILWARA | Active |
| 420 | State Bank Of India | GURGAON COMMERCIAL BRANCH | 11041461025518690 |  | RAJASTHAN SPINNING & WEAVING MILL LTD | GULABPURA DISTT. BHILWARA | RAJASTHAN | BHILWARA | Active |
| 459 | State Bank Of India | GURGAON COMMERCIAL BRANCH | 33035663008292826 |  | RAJASTAN SPINNING & WEAVING MILLS LTD | KERAM, PO BOX NO.28 GULABPURA, BILLWARA RAJASTAN 311021 | RAJASTHAN | BHILWARA | Active |
| 491 | State Bank Of India | State Bank of Mysore | 44041564004634006 |  | RAJASTAN SPINNING & WEAVING MILLS LTD | KERAM, PO BOX NO.28 GULABPURA, BILLWARA RAJASTAN 311021 | RAJASTHAN | BHILWARA | Active |
| 492 | State Bank Of India | State Bank of Mysore | 44041564007674885 |  | RAJASTAN SPINNING & WEAVING MILLS LTD | KERAM, PO BOX NO.28 GULABPURA, BILLWARA RAJASTAN 311021 | RAJASTHAN | BHILWARA | Active |
| 495 | State Bank Of India | Commercial Branch, Jaipur | 5503133333333333 |  | WIRES & FABRIKS (S.A.) LIMITED |  | RAJASTHAN |  | Active |
| 517 | State Bank Of India | State Bank of India | 61065729046 |  | ADVENT POLYCOATS PRIVATE LTD |  | RAJASTHAN |  | Active |
| 545 | State Bank Of India | Commercial Branch, Jaipur | 66018966009883688 |  | RAJASTAN SPINNING & WEAVING MILLS LTD | KERAM, PO BOX NO.28 GULABPURA, BILLWARA RAJASTAN 311021 | RAJASTHAN | BHILWARA | Active |
| 5 | Rajasthan Financial Corporation | BIKANER | 00122075936 |  | PUJA WOOLLEN MILLS, A/C. I., | F - 125, KARNI INDUSTRIAL AREA, BIKANER (RAJ.) | RAJASTHAN | BIKANER | Active |
| 6 | Rajasthan Financial Corporation | BIKANER | 00122075937 |  | PUJA WOOLLEN MILLS, A/C. II., | F - 125, KARNI INDUSTRIAL AREA, BIKANER (RAJ.) | RAJASTHAN | BIKANER | Active |
| 20 | Rajasthan Financial Corporation | BIKANER | 001msi22063479 |  | MEWAR FABRICS PVT. LTD | OPP.HOTEL BANJARA INDRA MARKET, BHILWARA | RAJASTHAN | BHILWARA | Active |
| 31 | UCO Bank | BIKANER | 0032032029101160600000895 |  | SURBHI WOOLLEN MILLS | 106, INDUSTRIAL AREA, RANI BAZAR RIICO ROAD NO. 10 BIKANER | RAJASTHAN | BIKANER | Active |
| 152 | Bank of Maharashtra | ZZZZZZZZZZ | 014bom1353bans1 |  | BMD PRIVATE LTD | Mordi, LNJ Nagar, PO Box 35, Banswara Rajastan 327001 | RAJASTHAN | BANSWARA | Account Closed |
| 233 | Bank of Baroda | SSI BHILWARA, BHILWARA | 020zncrz020zncrzSSIBHI2010/1 |  | RUCHIKA SYNTHETICS | SSI BHILWARA PUR ROAD BHILWARA | RAJASTHAN | BHILWARA | Active |
| 234 | Bank of Baroda | ZZZZZZZZZZ | 020zncrzAJMER203 |  | GALUNDIA TEXTILES PVT. LTD. (A/C.III) | AJMER RAJASTHAN | RAJASTHAN | AJMER | Active |
| 235 | Bank of Baroda | NAGORI GARDEN, BHILWARA | 020zncrzBHILWA 2010/11 |  | KANCHAN INDIA LTD | NANAK PURA VILL. NANAKPURA, DISTT. BHILWARA 311001 | RAJASTHAN | BHILWARA | Accounts pointed out in audit of CAG |
| 236 | Bank of Baroda | NAGORI GARDEN, BHILWARA | 020zncrzBHILWA-20 |  | KANCHAN WOOL-TEX PVT.LTD. A/C IV | Shahpura chouraha Vill- Mandal Distt.- Bhilwara Rajasthan-311001 | RAJASTHAN | BHILWARA | Accounts pointed out in audit of CAG |
| 237 | Bank of Baroda | ZZZZZZZZZZ | 020zncrzBHILWARA101 |  | SHREE NAKODA SPINNERS PVT. LTD. | VILLAGE RAISINGH PURA 14TH K M AJMER ROAD BHILWARA RAJASTHAN 311001 | RAJASTHAN | BHILWARA | Active |
| 238 | Bank of Baroda | SSI BHILWARA, BHILWARA | 020zncrzSSIBHI2010/08 |  | Sitaram India Limited | BHILWARA F-226,227, G-228,229, RIICO Industrial Area Pur Road, Bhilwara | RAJASTHAN | BHILWARA | Active |
| 239 | Bank of Baroda | BIKANER | 020zncrzSTNRDBIKANE201 |  | SHREE WOOLLEN INDUSTRIES (A/C II) | STATION ROAD BIKANER RAJASTHAN | RAJASTHAN | BIKANER | Active |
| 264 | Central Bank Of India | Bijay Nagar Jaipur | 0280280438-5100034TUFS-02 |  | RAJASTAN SPINNING & WEAVING MILLS LTD | KERAM, PO BOX NO.28 GULABPURA, BILLWARA RAJASTAN 311021 | RAJASTHAN | BHILWARA | Active |
| 265 | Central Bank Of India | Bijay Nagar Jaipur | 0280280438-5100034TUFS-03 |  | RAJASTAN SPINNING & WEAVING MILLS LTD | KERAM, PO BOX NO.28 GULABPURA, BILLWARA RAJASTAN 311021 | RAJASTHAN | BHILWARA | Active |
| 266 | Central Bank Of India | Bijay Nagar Jaipur | 0280280438-5100034TUFS-N01 |  | SANGAM (INDIA) LTD | BIJAI NAGAR, KOTA , RAJASTHAN | RAJASTHAN | KOTA | Active |
| 292 | Central Bank Of India | TONK ROAD, JAIPUR | 0280281478-5000009TUFS-01 |  | REGISTAN EXPORTS | G-174,175,176 GARMENT ZONE EPIP SITAPURA INDUSTRIAL AREA JAIPUR | RAJASTHAN | JAIPUR | Active |
| 298 | Punjab National Bank | MCB JAIPUR | 0300300535022100IC00067587 |  | RAJASTAN SPINNING & WEAVING MILLS LTD | KERAM, PO BOX NO.28 GULABPURA, BILLWARA RAJASTAN 311021 | RAJASTHAN | BHILWARA | Active |
| 320 | ICICI Bank Ltd | Pali - Jain Market | 043029001 |  | MAHARAJA SHREE UMAID MILLS LTD. | PALI 306401 | RAJASTHAN | PALI | Active |
| 478 | ICICI Bank Ltd | Balotra\_Sadar Bazar | 430098001 |  | MAHAPADMAWATI TEXTILE SERVICES PVT LTD | 7, DEVKARAN MANSION, 3rd Floor, 24 Vithal Das Road MUMBAI-02 | RAJASTHAN |  | Active |
| 669 | Oriental Bank of Commerce | BHILWARA | OBC0080F199 |  | RAJASTHAN SPI9NNING & WEAVING MILLS LTD. F-199 OBC | KHARIGRAM, POST - GULABPURA DIST BHILWARA - 311021 | RAJASTHAN | BHILWARA | Active |
| 741 | SIDBI | Tirupur Branch | sidbi00050720560095 |  | KAY TEE APPRELS PVT. LTD. | KAY TEE HOUSE KG PALAYAM ROAD VEERAPANDI PO TIRUPUR 641605. | TAMIL NADU | TIRUPUR | Account Closed |
| 742 | SIDBI | Tirupur Branch | sidbi00050720560135 |  | CIBI EXPORTS | SF NO. 332/1B, 333/1B CIBI AVENUE PALLADAM ROAD VEERAPANDI (POST) TIRUPUR 641605 | TAMIL NADU | TIRUPUR | Account Closed |
| 743 | SIDBI | Tirupur Branch | sidbi00050720560147 |  | RAMAKRISHNA DYEING INDUSTRY | SF NO. 342 AVAARANKADU THOTTIPALAYAM VILLAGE ANGERIPALAYAM POST TIRUPUR 641603 | TAMIL NADU | TIRUPUR | Account Closed |
| 744 | SIDBI | Tirupur Branch | sidbi00050720560172 |  | JAMARA TEXTILE PROCESSING PRIVATE LTD, | SF NO.440, 443, SBI COLONY GANDHINAGAR POST TIRUPUR 641603 | TAMIL NADU | TIRUPUR | Active |
| 745 | SIDBI | Tirupur Branch | sidbi00050720560191 |  | G.K.TEX | 30, BRIDGEWAY COLONY EXTN. 4TH STREET TIRUPUR 641607 | TAMIL NADU | TIRUPUR | Active |
| 746 | SIDBI | Tirupur Branch | sidbi00050720560192 |  | RAMAKRISHNA DYEING INDUSTRY | SF NO. 342 AVAARANKADU THOTTIPALAYAM VILLAGE ANGERIPALAYAM POST TIRUPUR 641603. | TAMIL NADU | TIRUPUR | Active |
| 747 | SIDBI | Tirupur Branch | sidbi00050720560193 |  | FINE FIT GARMENTS | K. CHETTIPALAYAM DHARAPURAM ROAD Tirupur 641608 | TAMIL NADU | TIRUPUR | Account Closed |
| 748 | SIDBI | Tirupur Branch | sidbi00050720560195 |  | SRI GAYATHRI COLOURS | SF NO. 284/2, 284/1, 282/1, KUNNANGAL PALAYAM CHINNAKARAI VEERAPANDI POST TIRUPUR | TAMIL NADU | TIRUPUR | Active |
| 749 | SIDBI | Tirupur Branch | sidbi00050720560200 |  | G.K. TEX | 28-B Lakshmi Nagar Extn Tirupur-641602 | TAMIL NADU | TIRUPUR | Active |
| 751 | SIDBI | Tirupur Branch | sidbi00050720560228 |  | RAMRAJ ENTERPRISE | 14-A, RAMRAJ ILLAM, RAMRAJ NAGAR, GANDHI NAGAR POST, TIRUPUR 641603 | TAMIL NADU | TIRUPUR | Account Closed |
| 752 | SIDBI | Tirupur Branch | sidbi0005072056A0O7 |  | GREETINGS COLOR PROCESSORS | 7/11, 1st Street, TSR Lay out, Kongu Main Road, Tirupur | TAMIL NADU | TIRUPUR | Active |
| 753 | SIDBI | Tirupur Branch | sidbi0005072056A0R0 |  | ELKAYPEE SPINNERS PRIVATE LIMITED |  | TAMIL NADU |  | Active |
| 754 | SIDBI | Tirupur Branch | sidbi0005072056A0SN |  | SATHYA DYEINGS | NO.7, PARAPALAYAM, MANGALAM ROAD, TIRUPUR - 641604 | TAMIL NADU | TIRUPUR | Active |
| 755 | SIDBI | Tirupur Branch | sidbi0005072056A0SP |  | KNIT GALLERY | D.NO.33, SARASWATHI AMMAL INDSL COMPLEX MURUGAMPALAYAM TIRUPUR | TAMIL NADU | TIRUPUR | Active |
| 756 | SIDBI | Tirupur Branch | sidbi0005072056A10D |  | THANGAMMAN PROCESS | THENNAMPALAYAM, TIRUPUR | TAMIL NADU | TIRUPUR | Active |
| 757 | SIDBI | ERODE BO | sidbi00051120560003 |  | NAVEENA PRINTING MILL | S.F No 209/ 5, 7, 8, 274/1 Gangapuram Village Kallangadu, Chithode Erode 638 102 | TAMIL NADU | ERODE | Active |
| 4 | State Bank Of India | SP. COMM BRANCH GUNTUR | 00084430284961727 |  | J K ENTERPRISES, | No. 2/226, Iduvampalayam, Tirupur - 641 687 | TAMIL NADU | TIRUPUR | Active |
| 27 | State Bank Of India | SIRUTHOZHIL THENI | 00227710912567447 |  | THENI GURU KRISHNA MILLS | 207-B,Bye Pass Road, Unjampatty Village, Theni-625531 | TAMIL NADU | THENI | Active |
| 28 | State Bank Of India | SIRUTHOZHIL THENI | 00227730238826182 |  | THENI GURU KRISHNA MILLS | 207-B,Bye Pass Road, Unjampatty Village, Theni-625531 | TAMIL NADU | THENI | Active |
| 29 | State Bank Of India | SIRUTHOZHIL THENI | 00227730779760326 |  | THENI GURU KRISHNA TEXTILE MILLS PVT LTD | THENI | TAMIL NADU | THENI | Active |
| 48 | State Bank Of India | PALLIPALAYAM | 00335830280402387 |  | K.P.N. TEXTILE MILLS LIMITED |  | TAMIL NADU |  | Active |
| 49 | State Bank Of India | GANAPATHI | 00369010922525369 |  | JAI VIGNESH SPINNERS (KOVAI) P LTD | 503, VEERABOYAR COLONY DR. NANJAPPA ROAD COIMBATORE PINCODE 641018 | TAMIL NADU | COIMBOTORE | Active |
| 58 | State Bank Of India | COMMERCIAL BRANCH, MADURAI | 004059123451111180 |  | P.A.S.COTTON MILLS P LTD | 1110-B, COTTON MARKET RAJAPALAYAM 626117 | TAMIL NADU | VIRUDHUNAGAR | Active |
| 60 | State Bank Of India | COMMERCIAL BRANCH, MADURAI | 00405930978203121 |  | SRI SARAVANAA TEX EXPORTS INDIA P LTD | 329,SANKARAPANDIAPURAM STREET RAJAPALAYAM 626117 | TAMIL NADU | VIRUDHUNAGAR | Active |
| 61 | State Bank Of India | COMMERCIAL BRANCH, ERODE | 00406130293132494 |  | CHERAN SPINNER LIMITED | ANANGUR ROAD PATHARAI SOWTHAPURAM POST ERODE - 638 008 | TAMIL NADU | ERODE | Active |
| 68 | State Bank Of India | COMMERCIAL BRANCH,TIRUPUR | 00420131235237852 |  | SRI VNS SPINNING MILLS PVT LTD | 15 MGR NAGAR TIRUPUR | TAMIL NADU | TIRUPUR | Active |
| 71 | State Bank Of India | COMMERCIAL GUINDY | 00432730036527034 |  | AKCT CIDAMMBARAM COTTON MILL P LTD | HODDOWS ROAD, NUNGAMBAKKAM, CHENNAI-600006. | TAMIL NADU | CHENNAI | Active |
| 72 | State Bank Of India | COMMERCIAL GUINDY | 00432730115073534 |  | AKCT CIDAMBARAM COTTON MILL P LTD | HODDOWS ROAD, NUNGAMBAKKAM, CHENNAI | TAMIL NADU | CHENNAI | Active |
| 82 | State Bank Of India | COMMERCIAL BRANCH SALEM | 00720130038389056 |  | KUMARAGIRI TEXTILES LIMITED | SOUTH MINT STREET, PARK TOWN, CHENNAI 600 003. | TAMIL NADU | CHENNAI | Active |
| 84 | State Bank Of India | COMMERCIAL BRANCH,COIMBATORE | 00753630117819797 |  | VEEJAY LAKSHMI TEXTILES LTD | SENGALIPALAYAM, NGGO COLONY POST COIMBATORE PIN 641 022 | TAMIL NADU | COIMBOTORE | Active |
| 361 | State Bank Of India | State Bank of Travancore | 07000712345688590 |  | VINAYAGAR SPINNING MILL | 800/1, THUMLICHIPALAYAM KALLIMANDAYAM POST OTTANCHATHIRAM TALUK DINDIGUL DISTRICT | TAMIL NADU | DINDIGUL | Active |
| 362 | State Bank Of India | COMMERCIAL BRANCH,TIRUPUR | 07000767113948814 |  | MANI SPINNING MILLS (P) LIMITED | 12, JOTHI THEATRE ROAD, TIRUPUR | TAMIL NADU | TIRUPUR | Active |
| 363 | State Bank Of India | COMMERCIAL BRANCH,TIRUPUR | 07000767116298678 |  | MANI SPINNING MILLS (P) LIMITED | 12, JOTHI THEATRE ROAD, TIRUPUR | TAMIL NADU | TIRUPUR | Active |
| 364 | State Bank Of India | SME BRANCH, COIMBATORE | 07031967045863300 |  | KADRI MILLS CBE LTD | NO.5/80,TRICHY ROAD ONDIPUDUR POST COIMBATORE 641 016 | TAMIL NADU | COIMBOTORE | Active |
| 456 | State Bank Of India | COMMERCIAL BRANCH,COIMBATORE | 30118374471 |  | SREE BALAMBIKA TEXTILES LTD |  | TAMIL NADU |  | Active |
| 493 | State Bank Of India | State Bank of Mysore | 44055164004017720 |  | S P APPARELS LIMITED | 39-A, EXTENSION STREET KAIKATTIPUDUR AVINASHI COIMBATORE - 641654 | TAMIL NADU | COIMBOTORE | Active |
| 503 | State Bank Of India | State Bank of Patiala | 55066155018328900 |  | JAGANNATH TEXTILE COMPANY LTD | 23,23-1 EAST PERIASAMY ROAD R.S.PURAM Coimbatore | TAMIL NADU | COIMBOTORE | Active |
| 504 | State Bank Of India | State Bank of Patiala | 55066165004159611 |  | JAGANNATH TEXTILE COMPANY LTD | 23,23-1 EAST PERIASAMY ROAD R.S.PURAM | TAMIL NADU | COIMBOTORE | Active |
| 507 | State Bank Of India | PUDUR PIRIVU BRANCH | 55078365099229216 |  | TRK TEXTILES (INDIA) PVT.LTD. | N0.11, M.R.NAGAR (CBC BUILDING) K.N.P COLONY POST, TIRUPUR-641 608. | TAMIL NADU | TIRUPUR | Active |
| 546 | State Bank Of India | State Bank of Travancore | 700077000757013284485 |  | AMARJOTHI SPINNING MILLS LTD | 157, Kumaran Road, Tirupur 641601 | TAMIL NADU | TIRUPUR | Active |
| 32 | UCO Bank | COIMBATOR | 00320320465003203204650032032046500300602236321 |  | VIJAYESWARI TEXTILES LTD | 10/400 PALGHAT MAIN ROAD, KUNIAMUTHUR, COIMBATORE | TAMIL NADU | COIMBOTORE | Active |
| 41 | UCO Bank | TIRUPUR | 0032032185717950610001462 |  | SIRUPOOLUVAPATTI COMMON EFFLUENT TREATMENT PLANT (P) LTD | S F No.632, AATHUVAZHI THOTTAM ANAIPALAYAM SIRUPOOLUVAPATTI POST TIRUPUR 641 603 | TAMIL NADU | TIRUPUR | Active |
| 42 | UCO Bank | MCU CHENNAI | 00320321872181000610000366 |  | SUNBRIGHT DESIGNERS PVT. LTD. | MODULE NO.4-9, SIDCO READYMADE GARMENT COMPLEX, INDUSTRIAL ESTATE, GUINDY, CHENNAI : 600 032. | TAMIL NADU | CHENNAI | Active |
| 43 | UCO Bank | MCU CHENNAI | 0032032187218100600010791 |  | SUNBRIGHT DESIGNERS PVT. LTD. | MODULE NO.4-9, SIDCO READYMADE GARMENT COMPLEX, INDUSTRIAL ESTATE, GUINDY, CHENNAI : 600 032. | TAMIL NADU | CHENNAI | Active |
| 44 | UCO Bank | MCU CHENNAI | 0032032187218100610000359 |  | SUNBRIGHT DESIGNERS PVT. LTD. | MODULE NO.4-9, SIDCO READYMADE GARMENT COMPLEX, INDUSTRIAL ESTATE, GUINDY, CHENNAI : 600 032. | TAMIL NADU | CHENNAI | Active |
| 45 | UCO Bank | MCU CHENNAI | 0032032187218100610001820 |  | A.I ENTERPRISES PVT LTD | No.41-A, Anna Nagar East, Chennai- 600 102. | TAMIL NADU | CHENNAI | Active |
| 454 | UCO Bank | RAJAPALAYAM | 28321866321866321866dmy09 |  | SAPPHIRE SPINNERS INDIA PRIVATE LTD. | 396, SUDARSHAN GARDEN, K.R. NAGAR RAJAPALAYAM - 626108 | TAMIL NADU | VIRUDHUNAGAR | Units blacklisted by CCI |
| 108 | Andhra Bank | Coimbatore Br | 0110083030100001583 |  | Pongalur Pioneed Textiles P Ltd [AB] | Flat N0.8, Sundaram Apartments 83, Race Course Road Coimbatore | TAMIL NADU | COIMBOTORE | Active |
| 109 | Andhra Bank | Coimbatore Br | 0110083MLSI 20060012 |  | SRI KUMARAN MILLS LTD, | 774, AVANASHIROAD, COIMBATORE | TAMIL NADU | COIMBOTORE | Active |
| 110 | Andhra Bank | Coimbatore Br | 0110083MLSI 20070006 |  | PONGALUR PIONEER TEXTILES PVT. LTD. | No.8, Sundaram Apartments 83, Race Course Road Coimbatore – 641 018 | TAMIL NADU | COIMBOTORE | Active |
| 111 | Andhra Bank | Coimbatore Br | 0110083MLSI120040007 |  | PREMIER FINE YARNS LTD | 244 ATD STREET, RACE COURSE, COIMBATORE | TAMIL NADU | COIMBOTORE | Active |
| 112 | Andhra Bank | Coimbatore Br | 0110083MLSI2004-06 |  | PREMIER MILLS LIMITED | 244 ATD STREET , RACE COURSE , COIMBATORE - 641 018 | TAMIL NADU | COIMBOTORE | Active |
| 113 | Andhra Bank | Coimbatore Br | 0110083MLSI20040028 |  | PREMIER POLYWEAVES PVT LTD | 185, ATD Street Race Course Coimbatore - 641 018 | TAMIL NADU | COIMBOTORE | Active |
| 114 | Andhra Bank | Coimbatore Br | 0110083MLSI20040508 |  | PREMIER POLYWEAVES PVT LTD | 185, ATD Street Race Course Coimbatore - 641 018 | TAMIL NADU | COIMBOTORE | Active |
| 115 | Andhra Bank | Coimbatore Br | 0110083MLSI20041234 |  | PREMIER POLYWEAVES PVT LTD | 244, ATD Street Race Course Coimbatore - 641 018 | TAMIL NADU | COIMBOTORE | Active |
| 116 | Andhra Bank | Coimbatore Br | 0110083MLSI20071234 |  | VIJAYESWARI TEXTILES LTD | 10/400 PALGHAT MAIN ROAD, KUNIAMUTHUR, COIMBATORE | TAMIL NADU | COIMBOTORE | Active |
| 130 | Andhra Bank | Tirupur | 0110560056030023000236 |  | Sri Sai Compacting [AB] | 33/25, Circus Ground Mangalam Road Karuvampalayam Tirupur | TAMIL NADU | TIRUPUR | Active |
| 131 | Andhra Bank | Tirupur | 0110560SSI-47 |  | RAMYA FASHIONS, | TIRUPPUR, | TAMIL NADU | TIRUPUR | Active |
| 132 | Andhra Bank | Tirupur | 0110560TLME-4 |  | K.SIVA SUBRAMANYAM SPINNERS P LTD | NALLIGOUNDANPALAYAM PIRIVU, PUDUPALAYAM ROAD, AVANASHI TIRUPUR-641654 | TAMIL NADU | TIRUPUR | Active |
| 137 | Bank Of India | COIMBATORE | 013boi0001BOI013/157A |  | SUGHAN FABRICS | 7 VAIKKAL THOTTAM R V E LAYOUT PALLADAM ROAD TIRPUR | TAMIL NADU | TIRUPUR | Active |
| 144 | Bank Of India | TIRUPUR SME | 013boi8200821464610000001 |  | VISHNURAM TEXTILE LTD-BOI | PALLAPAMPATTYS V MILLS UDUMALPET PIN 642158 TAMILNADU | TAMIL NADU | TIRUPUR | Active |
| 145 | Bank Of India | TIRUPUR SME | 013boi8200821470210000026 |  | VISHNURAM TEXTILES LTD | PALAPPAMPATTI S V MILLS UDUMALPET PIN 642158 | TAMIL NADU | TIRUPUR | Active |
| 155 | Canara Bank | OVERSEAS BRANCH, TIRUPUR | 015canara72252344MLNP05023 |  | FAB - N - FABRICS | Suriyan Nagar, ABT Road New Extension, Karuvampalayam, Tirupur, Coimbatore Dist. | TAMIL NADU | COIMBOTORE | Active |
| 157 | Canara Bank | Arupukottai | 015canara78009867 |  | GOVINDARAJA MILLS LTD | R S I SAYALGUDI ROAD SAWASPURAM VILLAGE ARUPPUKOTTAI - | TAMIL NADU | VIRUDHUNAGAR | Active |
| 427 | Canara Bank | OVERSEAS BRANCH, TIRUPUR | 15canara72252344773000022 |  | FAB - N - FABRICS | Suriyan Nagar, ABT Road New Extension, Karuvampalayam, Tirupur, Coimbatore Dist. | TAMIL NADU | COIMBOTORE | Active |
| 428 | Canara Bank | OVERSEAS BRANCH, TIRUPUR | 15canara72252344773000023 |  | FAB - N - FABRICS | Suriyan Nagar, ABT Road New Extension, Karuvampalayam, Tirupur, Coimbatore Dist. | TAMIL NADU | COIMBOTORE | Active |
| 429 | Canara Bank | SME PERUNDURAI | 15canara72252460773001000 |  | ACTON TEXTILE MILLS PVT. LTD | SF NO.201/1, SAHARPALAYAM POST, PUNGAMPADI VILLAGE, PERUNDURAI | TAMIL NADU | ERODE | Active |
| 432 | Canara Bank | Arupukottai | 15canara78000901773011252 |  | SHRIGOVINDARAJAMILLLTD., | R S 1 SAYALKUDI ROAD SAVVASPURAM VILLAGE ARUPPUKOTTAI 626159 | TAMIL NADU | VIRUDHUNAGAR | Active |
| 433 | Canara Bank | Rajapalayam | 15canara78000957773016319 |  | SRI BALAGANAPATHY SPINNING MILLS | 203/5 ALANKULAM ROAD S THIRUKOTHAIAPURAM R REDDIAPPATTI POST RAJAPALAYAM 626136 | TAMIL NADU | VIRUDHUNAGAR | Other |
| 162 | Indian Bank | Thousandlights | 0190098764404685 |  | RAJAPALAYAM SPINNERS PVT LTD | SUBRAMANEYAPURAM PILLAYARKULAM VILLAGE POST VNNIAMPATTI ROAD SRIVILLIPUTTUR - 627 137 | TAMIL NADU | VIRUDHUNAGAR | Active |
| 163 | Indian Bank | Coimbatore Main | 0190223869007906 |  | SULOCHANA COTTON SPINNING MILLS PRIVATE LIMITED | 424,426, KAMARAJ ROAD, TIRUPUR -641 604 | TAMIL NADU | TIRUPUR | Active |
| 164 | Indian Bank | Singanallur | 0190230483231981 |  | SREE VENKATACHALAPATHI TEXTILE-TL 527.00 | 124 D CIVIL AERODROME SIHS COLONY COIMBATORE | TAMIL NADU | COIMBOTORE | Active |
| 166 | Indian Bank | Ethiraj Salai | 0190495SME109 |  | VIJAYSAI TEXTILES P LTD | AYYAPPA MANSION 104, AMMANKOIL STREET CHENNAI- 600079 | TAMIL NADU | CHENNAI | Active |
| 167 | Indian Bank | Ethiraj Salai | 0190495SME110 |  | VIJAYSAI TEXTILES P LTD | AYYAPPA MANSION 104, AMMANKOIL STREET CHENNAI- 600079 | TAMIL NADU | CHENNAI | Active |
| 173 | Indian Overseas Bank | RACE COURSE ROAD-COIMBATORE | 020141301 |  | SUJITHA COTTON MILLS LIMITED | Site No: 50, A. K. S. Nagar, SRS Tower, Thadagam Road, Coimbatore-641 001 Factory: Sathy Main Road, Neelipalayam Sellapalayam Post, Punjaipuliampatti , Coimbatore 638459 | TAMIL NADU | COIMBOTORE | Active |
| 174 | Indian Overseas Bank | ZZZZZZZZZZ | 02015005 |  | M T K TEXTILES PRIVATE LTD | 113, MANCHESTER TOWERS, AVINASHI ROAD PAPPANAICKEN PALAYAM, COIMBATORE-641 037 FACTORY: SF NO 121/1, MONDIPALAYAM ROAD, PASUR ANNUR 641 653 | TAMIL NADU | COIMBOTORE | Active |
| 175 | Indian Overseas Bank | ZZZZZZZZZZ | 02015006 |  | M T K TEXTILES PRIVATE LTD | 113, MANCHESTER TOWERS, AVINASHI ROAD PAPPANAICKEN PALAYAM, COIMBATORE-641 037 FACTORY: SF NO 121/1, MONDIPALAYAM ROAD, PASUR ANNUR 641 653 | TAMIL NADU | COIMBOTORE | Active |
| 178 | Indian Overseas Bank | ZZZZZZZZZZ | 02020 260500005 |  | ANNUR ANNAMALAIAR SPINNING MILLS LTD -50 | KAREGOUNDANPALAYAM ANNUR | TAMIL NADU | COIMBOTORE | Account Closed |
| 179 | Indian Overseas Bank | ZZZZZZZZZZ | 020201172 |  | ANNAI AROCKIAMADHA TEXTILES | 122 KRISHNAPURAM SOMANUR | TAMIL NADU | COIMBOTORE | Active |
| 180 | Indian Overseas Bank | ZZZZZZZZZZ | 020201173 |  | ANNAI AROCKIAMADHA MILLS | 10/13 CHURCH ROAD SOMANUR | TAMIL NADU | COIMBOTORE | Account Closed |
| 181 | Indian Overseas Bank | ZZZZZZZZZZ | 020202607002 |  | SELLAMMAL SPINNERS PVT LTD-99 | 232 B, KOVAI ROAD ANNUR 641 653 COIMBATORE DIST. | TAMIL NADU | COIMBOTORE | Account Closed |
| 182 | Indian Overseas Bank | PARKSQUARE | 02020261005 |  | SARANYA EXPORTS-14 | SF NO.832/2 SENDEVIPALAYAM ROAD KARUNGAMPALAYAM SOMANUR , COIMBATORE 641668 | TAMIL NADU | COIMBOTORE | Active |
| 183 | Indian Overseas Bank | ZZZZZZZZZZ | 02020270600001 |  | SIVAGANAPATHY SPINNERS PVT LTD | SF NI.465/1, ANUMANTHAPURAM ROAD VELLAMADAI KANGAYAM TK ERODE 638701 | TAMIL NADU | ERODE | Active |
| 184 | Indian Overseas Bank | ZZZZZZZZZZ | 02020270600002 |  | SIVAGANAPATHY SPINNERS-2 | SF NO.465/1 ANUMANTHAPURAM ROAD VELLAMADAI KANGAYAM ERODE 638701 | TAMIL NADU | ERODE | Active |
| 186 | Indian Overseas Bank | ZZZZZZZZZZ | 02020941260700004 |  | SHREE SRINIVASA SPINNERS-79 | 5/36b THUDIALUR ROAD SARAVANAMPATTI COIMBATORE | TAMIL NADU | COIMBOTORE | Active |
| 187 | Indian Overseas Bank | ZZZZZZZZZZ | 02020941260700005 |  | SHREE SRINIVASA SPINNERS | SF NO.57 MANICKAMPALAYAM KUNNATHURPUDUR POST SS KULAM COIMBATORE | TAMIL NADU | COIMBOTORE | Active |
| 188 | Indian Overseas Bank | ZZZZZZZZZZ | 02025260500001 |  | SAKTHI TEXTILES | ERODE | TAMIL NADU | ERODE | Account Closed |
| 193 | Indian Overseas Bank | ZZZZZZZZZZ | 020698280800012 |  | AMMAYAPPAR TEXTILES P LTD-1 | 230, LINGHI CHETTY STREET 1ST FLOOR CHENNAI 600 001 | TAMIL NADU | CHENNAI | Active |
| 194 | Indian Overseas Bank | ZZZZZZZZZZ | 0208020002 |  | Sangam Warper & Sizer-3 | S.F.No.4/12 KOSAVAPALAYAM MANDAGAPALAYAM VILLAGE KUMARAMANGALAM P.O TIRUCHENGODE, SALEM | TAMIL NADU | SALEM | Account Closed |
| 195 | Indian Overseas Bank | ZZZZZZZZZZ | 0208020003 |  | Sangam Warper & Sizer-3 | S.F.No.4/12 KOSAVAPALAYAM MANDAGAPALAYAM VILLAGE KUMARAMANGALAM P.O TIRUCHENGODE, SALEM | TAMIL NADU | SALEM | Active |
| 198 | Indian Overseas Bank | ZZZZZZZZZZ | 0209513300803 |  | MAGNUM KNIT FINISHERS-I-12 | D.NO.8/832A , KANAKKKAN THOTTAM P.N.ROAD, TIRUPUR | TAMIL NADU | TIRUPUR | Active |
| 199 | Indian Overseas Bank | tiruppur main | 0209551 |  | SPICTEX COTTON MILLS P LTD | 63 B P N ROAD TIRUPUR - 641602 | TAMIL NADU | TIRUPUR | Active |
| 241 | Bank of Baroda | ZZZZZZZZZZ | 020zncsz145 |  | SRI VARADARAJA TEXTILES PVT LTD | 335-A, AVINASHI ROAD, PEELAMEDU COIMBATORE | TAMIL NADU | COIMBOTORE | Active |
| 242 | Bank of Baroda | COIMBATORE MAIN, COIMBATORE | 020zncsz156 |  | SRI RANILAKSHMI GINNING SPNG & WEAVING MILLS LTD | 436/1, KALLANGADU THOTTAM, SAMALAPURAM COIMBATORE 641407 | TAMIL NADU | COIMBOTORE | Active |
| 243 | Bank of Baroda | COIMBATORE MAIN, COIMBATORE | 020zncsz190 |  | SHRI MOOKAMBIGA SPINNING MILLS PRIVATE LIMITED | 551, GANESAPURAM POST, S.S.KULAM VIA, ANNUR COIMBATORE 641 107 | TAMIL NADU | COIMBOTORE | Active |
| 595 | Bank of Baroda | RAJAPA | bankofbarodazncsz116 |  | SUBBURAJ COTTON MILL PVT LTD | SRIVILLIPUTUR ROAD RAJPALLAYAM 6261117 | TAMIL NADU | VIRUDHUNAGAR | Active |
| 596 | Bank of Baroda | RAJAPA | bankofbarodazncsz14 |  | SUBBURAAJ COTTON MILL PRIVATE LIMITED | SRIVILLIPUTUR ROAD RAJaPALAYAM 04563-6261117 | TAMIL NADU | VIRUDHUNAGAR | Active |
| 598 | Bank of Baroda | TATABAD BRANCH, COIMBATORE | bankofbarodazncsz5 |  | HINDUSTAN SPINNERS | 223, MTP ROAD, NSN PALAYAM COIMBATORE - 641018 | TAMIL NADU | COIMBOTORE | Accounts pointed out in audit of CAG |
| 599 | Bank of Baroda | RAJAPA | bankofbarodazncsz80 |  | VENKATRAM SPINNERS P LTD | 109/1, KUNAMKULAM ROAD, CHOLAPURAM, RAJAPALAYAM PIN- 626139 | TAMIL NADU | VIRUDHUNAGAR | Active |
| 600 | Bank of Baroda | RAJAPA | bankofbarodazncsz81 |  | VENKATRAM SPINNERS P LTD | 109/1, KUNAMKULAM ROAD, CHOLAPURAM, RAJAPALAYAM PIN- 626139 | TAMIL NADU | VIRUDHUNAGAR | Active |
| 249 | Syndicate Bank | ZZZZZZZZZZ | 0250330423GTL1 |  | GANGOTRI TEXTILES LIMITED | COIMBATORE DISTRICT TAMIL NADU | TAMIL NADU | COIMBOTORE | Active |
| 253 | Syndicate Bank | ZZZZZZZZZZ | 0250330977PERI1 |  | S PERIYAPALAYAM CETP | SF NO 224/2 PERIYAPALAYM UTHUKULI ROAD TIRUPUR 641603 | TAMIL NADU | TIRUPUR | Active |
| 283 | Central Bank Of India | Salem Coimbatore | 0280280903-9130008A/c -II |  | M.SUNDAR DAS & SONS | C-14,SIDCO INDUSTRIAL ESTATE FIVE ROAD, SALEM-636004 | TAMIL NADU | SALEM | Active |
| 284 | Central Bank Of India | Salem Coimbatore | 0280280903-9130008TUFS SSI -03 |  | KMD Clothing-III, | 74A , Sankar main Road, Annathapatti, Salem | TAMIL NADU | SALEM | Active |
| 285 | Central Bank Of India | Salem Coimbatore | 0280280903-9130008TUFS SSI-05 |  | KMD Clothing-V, | 74A,, Sankari Main Road Annanthanpatti,Salem | TAMIL NADU | SALEM | Active |
| 286 | Central Bank Of India | Salem Coimbatore | 0280280903-9130008TUFS SSI-07 |  | KMD APPAREL P.LTD A/C-II | 160, SANKARI MAIN ROAD, ANNANTHAPATTI SALEM | TAMIL NADU | SALEM | Active |
| 287 | Central Bank Of India | Salem Coimbatore | 0280280903-9130008TUFS-11 |  | KMD CLOTHING-IV, | 74A, SANKARI MAIN ROAD ANNATHANPATTI, SALEM | TAMIL NADU | SALEM | Active |
| 288 | Central Bank Of India | Salem Coimbatore | 0280280903-9130008TUFS-12 |  | KMD.APPAREL P.LTD A/C-I | 74A,SANKARI MAIN ROAD ANNATHANPATTI, SALEM | TAMIL NADU | SALEM | Active |
| 289 | Central Bank Of India | Kovilpattti, Madurai | 0280280925-9330215TUFS-01 |  | LOYAL TEXTILES MILLS LTD A/C-I | CENTRAL BANK OF INDIA, KOVILPATTY | TAMIL NADU | THOOTHUKUDI (TUTICORIN) | Account Closed |
| 299 | Punjab National Bank | MCB COIMBATORE | 0300300756009800IC00423417,423329,423392 |  | EMPEROR TRADING COMPANY | 16-1ST STREET, INDIRA NAGAR, AVANASHI ROAD, TIRUPUR | TAMIL NADU | TIRUPUR | Active |
| 300 | Punjab National Bank | MCB COIMBATORE | 0300300756009800ic00423648 |  | EMPEROR TRADING COMPANY | 16-1ST STREET, INDIRA NAGAR, AVANASHI ROAD, TIRUPUR | TAMIL NADU | TIRUPUR | Active |
| 301 | Punjab National Bank | AGMO: Nungambakkam | 0300301488254300ic03441251 |  | KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED | 75/8 BENARES - CAPE ROAD GANGAIKONDAN - 627352 TIRUNELVELI DISTRICT | TAMIL NADU | TIRUNELVELI | Active |
| 309 | City Union Bank Ltd | City Union Bank Ltd, Erode Branch | 032032LN 1130999 |  | THE SOFT TEX PROCESSING MILLS - CUB2 | PLOT NO.J35A, R21, SIPCOT INDUSTRIAL GROWTH CENTRE P V PALAYAM POST, PERUNDURAI | TAMIL NADU | ERODE | Account Closed |
| 310 | City Union Bank Ltd | City Union Bank Ltd, Erode Branch | 032032LN 1131001 |  | THE SOFT TEX PROCESSING MILLS - CUB1 | PLOT NO.J35A, R21, SIPCOT INDUSTRIAL GROWTH CENTRE P V PALAYAM POST, PERUNDURAI | TAMIL NADU | ERODE | Account Closed |
| 312 | City Union Bank Ltd | Tirunelveli Branch | 032032LN 796496 |  | SUBBURAJ SPINNING MILLS P LTD - cub | MADURAI ROAD, SANKAR NAGAR TIRUNELVELI | TAMIL NADU | TIRUNELVELI | Active |
| 313 | City Union Bank Ltd | Palldam Branch | 032032LN 840649 |  | LOTUS KNITS-cub3 | MULLAI NAGAR, GANAPATHI PALAYAM ROAD, VEERAPANDI POST TIRUPPUR-641605 | TAMIL NADU | TIRUPUR | Account Closed |
| 508 | City Union Bank Ltd | City Union Bank Ltd, P N Palayam Branch | 608032LN321759 |  | SSK TEXTILES - cub | KOVIL THOTTAM, SELAMBARAYAN PALAYAM CC PUDUR POST, KARUMARATHAMPATTI Via PALLADAM TALUK COIMBATORE - 641 659 | TAMIL NADU | COIMBOTORE | Active |
| 558 | City Union Bank Ltd | City Union Bank Ltd, Dindigul Branch | 768032LN242794 |  | BALAVIGNA WEAVING MILLS PVT LTD | 276, URALIPATTI ROAD VELVARKOTTAI POST, VADAMADURAI VEDASANDUR TK | TAMIL NADU | MADURAI | Account Closed |
| 560 | City Union Bank Ltd | ZZZZZZZZZZ | 7687750545 |  | JAYABALAKRISHNA COTTON P LTD | JOTHIMAHAL, 1021 / 334 COTTON MARKET RAJAPALAYAM | TAMIL NADU | VIRUDHUNAGAR | Account Closed |
| 561 | City Union Bank Ltd | City Union Bank Ltd, P N Palayam Branch | 76878153983 |  | KPG COTTSPINN INDIA PVT LTD | 51-B, AATHUPALAYAM ROAD SOMANUR - 641 668 PALLADAM TALUK COIMBATORE DISTRICT | TAMIL NADU | COIMBOTORE | Account Closed |
| 657 | ICICI Bank Ltd | Trichy Road | icici002icici001S030512001 |  | SUPER SPINNING MILLS LTD | Elgi Towers, 737-D Green Fields Pullikulam Road Coimbatore - 45 | TAMIL NADU | COIMBOTORE | Active |
| 329 | South Indian Bank | Aruppukottai | 0596270005000065200281 |  | ARUPPUKOTTAI SRI JAIVILAS LTD | MELAKANDAMANGALAM ARUPPUKOTTAI - 629126 ARUPPUKOTTAI TALUK COIMBATORE DISTRICT | TAMIL NADU | COIMBOTORE | Active |
| 330 | South Indian Bank | CBE-R S Puram | 0596270310000065200132 |  | JAGANNATH TEXTILES CO. LTD | 14, EAST PERIASAMY ROAD, R. S. PURAM ROAD COIMBATORE-641002 | TAMIL NADU | COIMBOTORE | Active |
| 331 | Tamilnad Mercantile Bank LTD | Coimbatore Main | 060016016700470100325 |  | SRI DHANALAKSHMI SIZZING & SPINNING MILLS LTD | S.F NO.226/3, N.H. 47, AVINASH ROAD, KARUMATHAMPATTI COIMBATORE-641043 | TAMIL NADU | COIMBOTORE | Active |
| 332 | Tamilnad Mercantile Bank LTD | Coimbatore Main | 060016016700470100326 |  | SRI DHANALAKSHMI SIZZING & SPINNING MILLS LTD | S.F NO.226/3, N.H. 47, AVINASH ROAD, KARUMATHAMPATTI COIMBATORE-641043 | TAMIL NADU | COIMBOTORE | Active |
| 333 | Tamilnad Mercantile Bank LTD | Coimbatore Main | 060016016700470100327 |  | SRI DHANALAKSHMI SIZZING & SPINNING MILLS LTD | S.F NO.226/3, N.H. 47, AVINASH ROAD, KARUMATHAMPATTI COIMBATORE-641043 | TAMIL NADU | COIMBOTORE | Active |
| 334 | Tamilnad Mercantile Bank LTD | Coimbatore Main | 060016016700470100328 |  | SRI DHANALAKSHMI SIZZING & SPINNING MILLS LTD | S.F NO.226/3, N.H. 47, AVINASH ROAD, KARUMATHAMPATTI COIMBATORE-641043 | TAMIL NADU | COIMBOTORE | Active |
| 335 | Tamilnad Mercantile Bank LTD | Coimbatore Main | 060016016700470100337 |  | SRI DHANALAKSHMI SIZZING & SPINNING MILLS LTD | S.F NO.226/3, N.H. 47, AVINASH ROAD, KARUMATHAMPATTI COIMBATORE-641043 | TAMIL NADU | COIMBOTORE | Active |
| 336 | Tamilnad Mercantile Bank LTD | Coimbatore Main | 060016016700470100357. |  | SRI DHANALAKSHMI SIZZING & SPINNING MILLS LTD | S.F NO.226/3, N.H. 47, AVINASH ROAD, KARUMATHAMPATTI COIMBATORE-641043 00 | TAMIL NADU | COIMBOTORE | Active |
| 337 | Tamilnad Mercantile Bank LTD | Erode | 060036036700470100319-F1 |  | M/s.Kutti Spinners P Ltd, | 83, Salem Road, Tirchengode, Erode ERODE ERODE | TAMIL NADU | ERODE | Account Closed |
| 338 | Tamilnad Mercantile Bank LTD | Aruppukottai | 060038038700470100243 |  | Jayadevi Mills Private Limited | Melakandamangalam, Tamilpadi Post, Aruppukottai – 626 129. | TAMIL NADU | VIRUDHUNAGAR | Active |
| 360 | IDBI Bank Ltd, Corporate Center, Mumbai | ZZZZZZZZZZ | 060129RAMALI0511009 |  | RAMALINGA MILLS LIMITED | 212, Ramasamy Nagar, Aruppukottai. | TAMIL NADU | VIRUDHUNAGAR | Active |
| 518 | IDBI Bank Ltd, Corporate Center, Mumbai | Madurai | 615044388673200000028 |  | THIAGARAJAR MILLS LTD | KAPPALUR MADURAI PIN-625008 | TAMIL NADU | MADURAI | Active |
| 520 | IDBI Bank Ltd, Corporate Center, Mumbai | COIMBATORE (CORPORATE BANKING BRANCH) | 615129129673200000161 |  | Rainbow Spinners Limited | 79, Vaikkal Medu Sankari Main Road Agraharam Post , Pallipalayam 638008 | TAMIL NADU | NAMAKKAL | Active |
| 522 | IDBI Bank Ltd, Corporate Center, Mumbai | Madurai | 615129PARTEX0506007 |  | PARAMOUNT TEXTILE MILLS PRIVATE LIMITED | POST BOX NO.9 THIRALI VILLAGE THIRIMANGALAM MADURAI -625 706 | TAMIL NADU | MADURAI | Active |
| 523 | IDBI Bank Ltd, Corporate Center, Mumbai | COIMBATORE (CORPORATE BANKING BRANCH) | 615134samm0103102 |  | SAMBANDAM SPINNING MILLS LTD | Kamraj Nagar Colony Salem 636 014 | TAMIL NADU | SALEM | Active |
| 445 | IndusInd Bank Ltd | ZZZZZZZZZZ | 2340021443055002 |  | JPP MILLS PRIVATE LIMITED | 412 & 413, PATHARAI VILLAGE PALLIPALAYAM ERODE - 638 008 | TAMIL NADU | ERODE | Active |
| 469 | United Bank of India | TIRUPUR | 400027014400027014400027014UBI103 |  | K. P. R. Cotton Mills Ltd TL 45.90 | 270, J. Periya Colony, Anupparpalayam Tirpur-641652 | TAMIL NADU | TIRUPUR | Active |
| 486 | DENA Bank | Coimbatore | 430250611TL/MLI/14 |  | ELLJAY TEXTILES PVT LTD | 296 RACE COURSE, COIMBATORE 641018 | TAMIL NADU | COIMBOTORE | Account Closed |
| 511 | The Karur Vysya Bank Ltd | TIRUPUR MAIN | 6100057912012561000299200017B05HPMN100840001 |  | EVER GREEN PROCESSORS, | Pachan Kattu Palayam, Arulpuram(Po), Tirupur | TAMIL NADU | TIRUPUR | Active |
| 512 | The Karur Vysya Bank Ltd | NAGERCOIL | 61000579120125610006693600061168.730.109,124 |  | NAGAMMAL MILLS LTD, | Vetturimadam, Nagercoil-629003. | TAMIL NADU | KANNIYAKUMARI | Active |
| 515 | The Karur Vysya Bank Ltd | CHENNAI WHITES ROAD | 6100057912012561001519000009AG0HPMN060670001 |  | SRI RAMCO SPINNERS | A Division of Ramco Industries Ltd Auras Corporate Centre Road,IV Floor, 98-A,Dr.Radhakrishnan Road, Mylapore Chennai-600004 | TAMIL NADU | CHENNAI | Active |
| 529 | AXIS BANK LTD | CBB Chennai | 6366360006010600260350 |  | GOVINDARAJA MILLS LIMITED | 258 THIRUCHULI ROAD ARUPPUKOTTAI - 626101 VIRUDHUNAGAR | TAMIL NADU | VIRUDHUNAGAR | Active |
| 539 | AXIS BANK LTD | CCSU Madurai | 6366360104010200006774 |  | SRI SATHU SPINNING MILLS P LTD | R.S.1, SAYALGUDI ROAD, KULASEKARANALLUR, SAVVASPURAM VILLAGE ARUPPUKKOTTAI - 626 159 | TAMIL NADU | VIRUDHUNAGAR | Active |
| 541 | AXIS BANK LTD | CCSU Dindigul | 6366360338010600004497 |  | SRI SARAVANA SPINNING MILLS LTD. | PITHALAIPATTY AND VEDASANDUR DINDIGUL DISTRICT TAMIL NADU | TAMIL NADU | DINDIGUL | Active |
| 550 | Maharashtra State Co-op. Bank Ltd., Mumbai | MUMBAI MAIN BRANCH FORT | 701100170110012607TLMTSPC/19 |  | RAJIVJI SAHAKARI SOOT GIRNI LTD | DINDNERLI TAL KARVEER DIST KOLHAPUR KOLHAPUR | TAMIL NADU | DINDIGUL | Active |
| 551 | The Catholic Syrian Bank Ltd | Raja Street Branch | 765csb01966502768461 |  | CARDWELL SPINNING MILLS LIMITED | NO.4503, PUDUPPALAYAM, NGGO COLONY, COIMBATORE | TAMIL NADU | COIMBOTORE | Active |
| 552 | The Catholic Syrian Bank Ltd | Raja Street Branch | 765csb01969000102517696 |  | Brindavan Cotton Mills (p) Ltd, | No.119 C, Selvapuram Colony, Somannur, Coimbatore Dist 641 668 | TAMIL NADU | COIMBOTORE | Active |
| 553 | The Catholic Syrian Bank Ltd | Raja Street Branch | 765csb019690020060013 |  | Santha Spinning & Weaving Mills (p) Ltd | No.119 C, Selvapuram Colony, Somannur, Coimbatore Dist Pin 641 668 | TAMIL NADU | COIMBOTORE | Active |
| 554 | The Catholic Syrian Bank Ltd | ZZZZZZZZZZ | 765csb175690020060001 |  | CHERAN SPINNING MILLS (P) LTD | 20 DHARAPURAM ROAD THILLAI NAGAR TIRUPUR PIN 641 608 | TAMIL NADU | TIRUPUR | Active |
| 555 | The Catholic Syrian Bank Ltd | AVINASHI | 765csb278690020060017 |  | INTER COTTON | D.NO.609/8 D, E & F CHETTIPALAYAM VILLAGE KONGU VELALAR KALYANA MANDAPAM NORTH SIDE TIRUPUR | TAMIL NADU | TIRUPUR | Active |
| 564 | Karnataka Bank Ltd | SALEM - FORT MAIN ROAD | 82062201737167001600020001 |  | SUGAVANESWARA SPINNING MILLS PVT. LTD. | Belur Main Road, Minnampalli, Salem - 636 106. | TAMIL NADU | SALEM | Account Closed |
| 565 | Karnataka Bank Ltd | SALEM - FORT MAIN ROAD | 82062201737167001600020101 |  | MALLUR SIDDESWARA SPINNING MILLS PVT. LTD. | Attayampatti Road, Athanur P.O. - 636 301, Rasipuram Taluk, Namakkal District | TAMIL NADU | NAMAKKAL | Account Closed |
| 566 | Karnataka Bank Ltd | SALEM - FORT MAIN ROAD | 82062201737167001600024601 |  | SUGAVANESWARA SPINNING MILLS PVT. LTD. | Belur Main Road, Minnampalli, Salem - 636 106. | TAMIL NADU | SALEM | Account Closed |
| 567 | Karnataka Bank Ltd | SALEM - FORT MAIN ROAD | 82062201737167001600025601 |  | KANDAGIRI SPINNING MILLS LTD. | MILL PREMISES, UDAYAPATTI POST BOX NO.3 SALEM - 636140 | TAMIL NADU | SALEM | Account Closed |
| 568 | Karnataka Bank Ltd | SALEM - FORT MAIN ROAD | 82062201737167001600026201 |  | SAMBANDAM SIVA TEXTILES PVT. LTD. | Kamaraj Nagar Colony, Salem - 636 014. | TAMIL NADU | SALEM | Account Closed |
| 571 | Karnataka Bank Ltd | TIRUPUR - MAIN | 82062202907647001600075501 |  | N S P KNITTING MILLS | 9(A), M.G.R. Nagar, P. N. Road, Tirupur - 641 602. | TAMIL NADU | TIRUPUR | Account Closed |
| 572 | Karnataka Bank Ltd | TIRUPUR - MAIN | 82062202907647001600080601 |  | K P R MILL LTD. | 270,l J. Periyar Colony, Anupparpalayam, Tirupur - 641 652 Tamil Nadu State | TAMIL NADU | TIRUPUR | Account Closed |
| 573 | Karnataka Bank Ltd | TIRUPUR - MAIN | 82062202907647001700081301 |  | SRI BALAMURUGAN PROCESS | SF 233, Elango Layout, 2nd Street, Kangayam Cross Road, Tirupur - 641 604. | TAMIL NADU | TIRUPUR | Account Closed |
| 574 | Karnataka Bank Ltd | TIRUPUR - MAIN | 82062202907647001700083501 |  | SRI BALAMURUGAN PROCESS | SF 233, Elango Layout, 2nd Street, Kangayam Cross Road, Tirupur - 641 604. | TAMIL NADU | TIRUPUR | Active |
| 575 | Karnataka Bank Ltd | TIRUPUR - MAIN | 82062202907647001700085201 |  | VISWAM PROCESS | SF No.15, Vadugan Thottam, Kasipalayam, Vijayapuram Post, Tirupur - 641 606. | TAMIL NADU | TIRUPUR | Account Closed |
| 576 | Karnataka Bank Ltd | TIRUPUR - MAIN | 82062202907647001900013501 |  | AKSHAYA TEXTILES | SF No.408-B, Dr. R K Nagar, Pithcampalayam Pudur, P N Road, Tirupur - 641 603. | TAMIL NADU | TIRUPUR | Account Closed |
| 577 | Karnataka Bank Ltd | Coimbatore-R.S.Puram | 82062202981487001600382401 |  | SANTHOSH SPINNING MILLS | 584-A, D. B. Road, Coimbatore - 641 002. | TAMIL NADU | COIMBOTORE | Account Closed |
| 580 | Karnataka Bank Ltd | TIRUPUR - PN RD | 82062203507667001600216301 |  | AVIRAM KNITTERS | 34A, P. N. Road, II Street, Tirupur - 641 602. | TAMIL NADU | TIRUPUR | Active |
| 581 | Karnataka Bank Ltd | TIRUPUR - PN RD | 82062203507667001800080201 |  | SHRI VELAVAN SQUEEZER & DRIYER | 85, Kaliyamman Kovil Street, 15, Velampalayam P.O., Tirupur - 641 652. | TAMIL NADU | TIRUPUR | Account Closed |
| 582 | Karnataka Bank Ltd | TIRUPUR - PN RD | 82062203507667001900094701 |  | PRIME TECH KNIT PRINTS | SF No446/I, Mahaliamman Thottam, Arivoli Nagar, Pooluvapatti Post, Tirupur - 641 602. | TAMIL NADU | TIRUPUR | Account Closed |
| 583 | Karnataka Bank Ltd | TIRUPUR - PN RD | 82062203507667001900095301 |  | COSMOS EXPORTS | 81365, Jeeva Street, P P Pudur, Srinagar Sough, P N Road, Tirupur - 641 602. | TAMIL NADU | TIRUPUR | Active |
| 584 | Karnataka Bank Ltd | TIRUPUR - PN RD | 82062203507667001900095701 |  | PRIME TECH KNIT PRINTS | SF No446/I, Mahaliamman Thottam, Arivoli Nagar, Pooluvapatti Post, Tirupur - 641 602. | TAMIL NADU | TIRUPUR | Account Closed |
| 603 | Corporation Bank | Pallipalayam | corpbank112prince 600 |  | PRINCE YARN INDIA LTD | 468-PALLIKATTUR VEDIYARASAMPALAYAM PALLIPALAYAM, AGRAGARAM POST ERODE-638008 | TAMIL NADU | ERODE | Active |
| 604 | Corporation Bank | Pallipalayam | corpbank112vinay 739 |  | Sri Vinayakha Spinning Mills P Ltd | SF No. 144/2, Kumarapalayam Main Road, Veppadai, elanthakuttal(P.O.) Erode-638008 | TAMIL NADU | ERODE | Active |
| 605 | Corporation Bank | ZZZZZZZZZZ | corpbank113LINK |  | POWER LINK SYSTEM PVT LTD | 3/33, DPF STREET, PAPPANAICKENPALAYAM, COIMBATORE-641037 | TAMIL NADU | COIMBOTORE | Active |
| 606 | Corporation Bank | ZZZZZZZZZZ | corpbank113power 160 |  | POWER LINK SYSTEM PVT LTD | 3/33, DPF STREET, PAPPANAICKENPALAYAM, COIMBATORE-641037 | TAMIL NADU | COIMBOTORE | Active |
| 607 | Corporation Bank | Bodipatty | corpbank193CV79 |  | C. V. SPINNERS PVT LTD | Palani road S.V. Mills postUdumalpet | TAMIL NADU | TIRUPUR | Active |
| 608 | Corporation Bank | ZZZZZZZZZZ | corpbank21ASM166 |  | ANGALAKSHMI SPINNING MILLS | MATHAKADAI THOTAM S.F. NO. 154/1 PALLAPALAYAM POST IRUGUR VIA COIMBATOR 641103 | TAMIL NADU | COIMBOTORE | Active |
| 609 | Corporation Bank | Coimbatore | corpbank21KSV |  | KSV COTTON MILLS P LTD | H-32, HOUSING BOARD PASUPATHIPALAYAM POST KARUR-639004 | TAMIL NADU | KARUR | Active |
| 610 | Corporation Bank | ZZZZZZZZZZ | corpbank21SH176 |  | SHAKTHI MURUGAN TEXTILES | MATHAKADAI THOTAM S.F. NO. 141/2 PALLAPALAYAM POST IRUGUR VIA COIMBATOR 641103 | TAMIL NADU | COIMBOTORE | Active |
| 611 | Corporation Bank | ZZZZZZZZZZ | corpbank21SH208 |  | SHAKTHI MURUGAN TEXTILES | MATHAKADAI THOTAM S.F. NO. 141/2 PALLAPALAYAM POST IRUGUR VIA COIMBATOR 641103 | TAMIL NADU | COIMBOTORE | Active |
| 612 | Corporation Bank | Karur | corpbank287asian |  | ASIAN FABRICS | 1-D, Puglaur Road Karur | TAMIL NADU | KARUR | Active |
| 618 | Corporation Bank | Erode | corpbank54MOT1 |  | MOTHI SPINNER LTD | 108, KOMARAPALYAM ROAD, PALLIPALAYAM ERODE- 63801 | TAMIL NADU | ERODE | Account Closed |
| 619 | Corporation Bank | ZZZZZZZZZZ | corpbank87110013 |  | SRI CHAKRA | SF NO.725/1, 60 FEET ROAD DHARAPURAM ROAD TIRUPUR | TAMIL NADU | TIRUPUR | Active |
| 620 | Corporation Bank | ZZZZZZZZZZ | corpbank8787100023 |  | JAYACHITRA GARMENTS | SF NO. 14, KANGAYM ROAD, OPP. SELVI COMPLEX, TIRUPUR - 641604. | TAMIL NADU | TIRUPUR | Active |
| 621 | Corporation Bank | ZZZZZZZZZZ | corpbank87ROY |  | ROYAL CLASSIC MILLS P LTD | NO.45, JAYALAKSHMI GINNING FACTORY COMPOUND, ALANGADU, MANGALAM ROAD, TIRUPUR-641604 | TAMIL NADU | TIRUPUR | Account Closed |
| 622 | Corporation Bank | Tirupur | corpbank87royal 375/1 |  | ROYAL CLASSIC MILLS P LTD | NO.45, JAYALAKSHMI GINNING FACTORY COMPOUND,ALANGADU, MANGALAM ROAD,TIRUPUR | TAMIL NADU | TIRUPUR | Active |
| 629 | Export Import Bank of India | CHENNAI REGIONAL OFFICE | EXIM099-09/P557-15072+15259 |  | PREMIER POLYWEAVES PVT LTD | 244, ATD Street Race Course Coimbatore - 641 018 | TAMIL NADU | COIMBOTORE | Active |
| 639 | Federal Bank Ltd | ERODE | FBLERODEIPS 317 |  | R B WOVENS PVT LTD | 60,RAJA STREET SANJAY NAGAR ERODE PIN -638011 | TAMIL NADU | ERODE | Account Closed |
| 640 | Federal Bank Ltd | ERODE | FBLERODEIPS279 |  | K S R TEXTILE MILLS P LTD | 47 A, KUMARESAPURAM TIRUCHENGODE PIN - 637211 | TAMIL NADU | NAMAKKAL | Account Closed |
| 641 | Federal Bank Ltd | ERODE | FBLERODEIPS298 |  | K S R TEXTILE MILLS P LTD | 47 A, KUMARESAPURAM TIRUCHENGODE PIN - 637211 | TAMIL NADU | NAMAKKAL | Account Closed |
| 644 | Federal Bank Ltd | TIRUPUR INDUSTRIAL FINANCE | FBLTIRUPUR13596900003650 |  | Deepthy Finishers | No 16 1 Alangadu Thottam I st Street Karuvampalayam Post Tirupur 641604 | TAMIL NADU | TIRUPUR | Account Closed |
| 645 | Federal Bank Ltd | TIRUPUR INDUSTRIAL FINANCE | FBLTIRUPUR13596900003684 |  | THIRUMALAI KNIT FINISHERS | S F 412/3, Gounder Thottam Sevanthapalayam, Muthanampalayam Tirupur 641606 | TAMIL NADU | TIRUPUR | Account Closed |
| 646 | Federal Bank Ltd | TIRUPUR INDUSTRIAL FINANCE | FBLTIRUPUR13597100003128 |  | Loocust Incorp | 4th Street M G R Nagar P N Road Tirupur 641 602 | TAMIL NADU | TIRUPUR | Account Closed |
| 647 | Federal Bank Ltd | TIRUPUR INDUSTRIAL FINANCE | FBLTIRUPUR13597100003411 |  | ANGEL LABLEL DIVISION | 42 PARASAKTHI KOIL STREET KONGU NAGAR TIRUPUR 641607 | TAMIL NADU | TIRUPUR | Account Closed |
| 648 | Federal Bank Ltd | TIRUPUR INDUSTRIAL FINANCE | FBLTIRUPURips 3171 |  | KARTHIKAI TEXTILE MILLS | 9, SENGUNTHAPURAM MANGALAM ROAD TIRUPUR 641604 | TAMIL NADU | TIRUPUR | Active |
| 649 | Federal Bank Ltd | TIRUPUR INDUSTRIAL FINANCE | FBLTIRUPURIPS227 |  | DIVYALAKSHMI MILLS PVT LTD | 31/33 BUNGALOW ROAD TIRUPUR 641602 | TAMIL NADU | TIRUPUR | Account Closed |
| 650 | Federal Bank Ltd | TIRUPUR INDUSTRIAL FINANCE | FBLTIRUPURIPS282 |  | ANGEL ZIPPEL | 42 PARASAKTHI KOIL STREET KONGU NAGAR TIRUPUR 641607 | TAMIL NADU | TIRUPUR | Account Closed |
| 651 | Federal Bank Ltd | TUTICORIN | FBLTUTICORINFCTL11919000000073 |  | MARIS ASSOCIATES (P) LTD | 168, NORTH COTTON ROAD, TUTICORIN | TAMIL NADU | THOOTHUKUDI (TUTICORIN) | Other |
| 662 | The Lakshmi Vilas Bank Ltd. | Gugai(Salem) | LVB61200379130008D47 |  | R.K.WEAVING P LTD - LVB | 149 & 151, 4th Cross Karungalpatti Main Road GUGAI SALEM | TAMIL NADU | SALEM | Account Closed |
| 663 | The Lakshmi Vilas Bank Ltd. | Dindigul | LVB61200519390006D46 |  | S.S.M. FINE YARNS (LVB) | SF No. 952, Eluvampatty Periyakulam Road Batalagundu | TAMIL NADU | DINDIGUL | Active |
| 758 | Tamil Nadu Industrial Investment Corporation Ltd. | TIRUPUR | TIICBR26TIICBR2626T1442 |  | AJANTHA KNIT COMPACTORS | TIRUPUR | TAMIL NADU | TIRUPUR | Active |
| 759 | Tamil Nadu Industrial Investment Corporation Ltd. | TIRUPUR | TIICBR26TIICBR2626T1465 |  | JAYASAKTHI PROCESS | TIRUPUR | TAMIL NADU | TIRUPUR | Active |
| 766 | Tamil Nadu Industrial Investment Corporation Ltd. | KURICHI | TUFSTXCTIICBR2525T0572 |  | SREE MOOKAMBIKA TEXTILES PVT. LTD., | SF.NO.131&132, ANTHIYUR VILLAGE, PULANKINAR POST UDUMALAIPET TALUK COIMBATORE DISTRICT | TAMIL NADU | COIMBOTORE | Active |
| 767 | Tamil Nadu Industrial Investment Corporation Ltd. | TIRUPUR | TUFSTXCTIICBR2626C0158 |  | ZENITH COLLAR | 77, LAKSHMI NAGAR, 50 FEET ROAD, TIRUPUR TAMILNADU | TAMIL NADU | TIRUPUR | Active |
| 768 | Tamil Nadu Industrial Investment Corporation Ltd. | TIRUPUR | TUFSTXCTIICBR2626C0160 |  | JAI SREEM EXPORTS | 28/16,, VEDATHALANKADU, 4TH STREET MANGALAM ROAD TIRUPUR-641604 | TAMIL NADU | TIRUPUR | Active |
| 769 | Tamil Nadu Industrial Investment Corporation Ltd. | TIRUPUR | TUFSTXCTIICBR2626T1495 |  | VIJEM KNIT FINISHERS | 5, APPUKUTTI GOUNDER THOTTAM, NEAR E B OFFICE, OHM SAKTHI KOVIL STREET, S.V.COLONY, TIRUPUR | TAMIL NADU | TIRUPUR | Active |
| 770 | Tamil Nadu Industrial Investment Corporation Ltd. | TIRUPUR | TUFSTXCTIICBR2626T1498 |  | TIRUPUR COMPACTING | 8/373, RAJA THEATRE COMPOUND GANDHI NAGAR TIRUPUR -641603 | TAMIL NADU | TIRUPUR | Active |
| 771 | Tamil Nadu Industrial Investment Corporation Ltd. | TIRUPUR | TUFSTXCTIICBR2626T1507 |  | GAYATHIRI COMPACTING | NO.25,NARAYANASAMY LAYOUT BRIDGE WAY COLONY TIRUPUR | TAMIL NADU | TIRUPUR | Active |
| 772 | Tamil Nadu Industrial Investment Corporation Ltd. | TIRUPUR | TUFSTXCTIICBR2626T1520 |  | SINTHU TEXTILE PROCESS | SF NO.49/3, SINTHUGARDEN, PARK COLLEGE ROAD KARAI PUDUR, ARUL PURAM TIRUPUR- 641605 | TAMIL NADU | TIRUPUR | Active |
| 773 | Tamil Nadu Industrial Investment Corporation Ltd. | TIRUPUR | TUFSTXCTIICBR2626T1556 |  | GREAT GARMENTS | 4, T.S.R. LAYOUT 2 ND STREET, KONGU MAIN ROAD, TIRUPUR - 641 607. | TAMIL NADU | TIRUPUR | Active |
| 774 | Tamil Nadu Industrial Investment Corporation Ltd. | TIRUPUR | TUFSTXCTIICBR2626T1586 |  | NAVY STRIPER | No. 480-1/B1, Nagy Building, K.Chettipalayam, Dharapuram Road, Tirupur - 641608 | TAMIL NADU | TIRUPUR | Active |
| 775 | Tamil Nadu Industrial Investment Corporation Ltd. | TIRUPUR | TUFSTXCTIICBR2626T1641 |  | SRISHTI APPARELS | SF NO:275/5, KARAIPUDUR VILLAGE, GANAPATHIPALAYAM ROAD, VEERAPANDI POST PALLADAM TALUK, TIRUPUR | TAMIL NADU | TIRUPUR | Active |
| 776 | Tamil Nadu Industrial Investment Corporation Ltd. | TIRUPUR | TUFSTXCTIICBR2626T1651 |  | SREE BAGAVATHI FASHIONS | 5 SARASWATHI LAY OUT DHARAPURAM ROAD TIRUPUR | TAMIL NADU | TIRUPUR | Active |
| 777 | Tamil Nadu Industrial Investment Corporation Ltd. | THENI | TUFSTXCTIICBR3636T1458 |  | JHEEVAREKHAA TEXTILES | PLOT NO. 7, 8, SIDCO INDL. ESTATE ANDIPATTY, THENI DISTRICT | TAMIL NADU | THENI | Active |
| 778 | Tamil Nadu Industrial Investment Corporation Ltd. | THENI | TUFSTXCTIICBR3636T1482 |  | JHEEVAREKHAA TEXTILES | PLOT NO.5 - 10, SIDCO INDL. ESTATE ANDIPATTY, THENI DISTRICT | TAMIL NADU | THENI | Active |
| 779 | Tamil Nadu Industrial Investment Corporation Ltd. | KARUR | TUFSTXCTIICBR5575T0825 |  | MALAR DYEING WORKS | S.NO.1724/4, AMARAVATHI NAGAR ANDANKOIL VILLAGE KARUR-639002 | TAMIL NADU | KARUR | Active |
| 780 | Tamil Nadu Industrial Investment Corporation Ltd. | SALEM | TUFSTXCTIICBR7171T1018 |  | M/S PRASATH RAPIERS | 5/B-1, BHARATHIAR STREET, JOTHI TAKIES MAIN ROAD AMMAPET, SALEM.636 003 | TAMIL NADU | SALEM | Active |
| 781 | Tamil Nadu Industrial Investment Corporation Ltd. | SALEM | TUFSTXCTIICBR7171T1041 |  | SALEM KANDAA TEXTILE MILLS P.LTD., | 14/2C-1B, CHINNAGOUNDAPURAM, RAMALINGAPURAM POST, SALEM DT., | TAMIL NADU | SALEM | Active |
| 782 | Tamil Nadu Industrial Investment Corporation Ltd. | DHARMAPURI | TUFSTXCTIICBR8383T0742 |  | THAKADOOR SPINNING MILLS P. LTD | 1-C, Ramlinga chetty street Dharampuri - 636701 | TAMIL NADU | DHARMAPURI | Active |
| 834 | Union Bank of India | COIMBATORE MAIN | UBI5334506110003039 |  | SUPARNA COTTON SPINNERS INDIA LTD | 132, PALANI ROAD, S V MILLS POST, UDMALPET -- -- | TAMIL NADU | TIRUPUR | Active |
| 835 | Union Bank of India | COIMBATORE MAIN | UBI5334506390014008 |  | Salona Cotspin .Ltd | No:11 RR Layout, R.S.Puram East Coimbatore-641002 -- -- | TAMIL NADU | COIMBOTORE | Active |
| 837 | Union Bank of India | TIRUPUR SSI | UBI5334606110012070 |  | SANGU KNIT LANDS | 10,M.G PUDUR, 1ST STREET, TIRUPUR-641604 | TAMIL NADU | TIRUPUR | Active |
| 838 | Union Bank of India | TIRUPUR SSI | UBI5334606110012107 |  | K M KNITWEAR | 14 E, F LAKSHMI NAGAR, IST STEERT CITY GARDEN TIRUPUR -- | TAMIL NADU | TIRUPUR | Active |
| 839 | Union Bank of India | TIRUPUR SSI | UBI5334606110012114 |  | Shree Krishna Knitex | 30,31, SIDCO INDUSTRIAL ESTATE, UDUMALAI ROAD, P.VADUGAPALAYAM, PALLADAM 641 664. | TAMIL NADU | TIRUPUR | Active |
| 840 | Union Bank of India | TIRUPUR SSI | UBI5334606110012122 |  | Yuvraj Merch-X | NO.1/1B(1), GANDHI ROAD, AVINASHI MAIN ROAD, ANUPPARPALAYAM POST, TIRUPUR - 641 652. | TAMIL NADU | TIRUPUR | Active |
| 841 | Union Bank of India | TIRUPUR SSI | UBI5334606390025514 |  | Jayvishnu Spintex pvt ltd TL-IV | 14,E,F, Lakshmi nagar Ist streetCity garden Tirupur-641602 | TAMIL NADU | TIRUPUR | Active |
| 842 | Union Bank of India | TIRUPUR SSI | UBI5334606390025519 |  | Jayvishnu Spintex pvt ltd,TL- VI | 14,E,F, Lakshmi nagar Ist streetCity garden Tirupur-641602 | TAMIL NADU | TIRUPUR | Active |
| 843 | Union Bank of India | TIRUPUR SSI | UBI5334606390025522 |  | SNQS INTERNATIONAL | 19 Indiara nagar 2nd street, Murungapalayam south, Tirupur - 641 603 | TAMIL NADU | TIRUPUR | Active |
| 844 | Union Bank of India | TIRUPUR SSI | UBI5334606390025537 |  | Dhanavarshini Exports | 3, KULATHOTTAM, KANGAYAM ROAD, TIRUPUR - 641 604. | TAMIL NADU | TIRUPUR | Active |
| 845 | Union Bank of India | MADURAI MAIN | UBI5335106110000144 |  | Selvaraj Tex | 204/6, Dindigul Main Road, Vilangudi, Madurai 625 018 -- -- | TAMIL NADU | MADURAI | Active |
| 846 | Union Bank of India | MADURAI MAIN | UBI5335106390000486 |  | Jasmine Towels P Ltd | 125,Aruppukottai Road Perungudi Madurai-625022 -- -- | TAMIL NADU | VIRUDHUNAGAR | Active |
| 97 | State Bank Of India | SPL MID CORP BR, VIJAYAWADA | 00910330011143228 |  | SIWASWATI TEXTILES PRIVATE LIMITED | SRI VILASH, DOOR NO.374, ROAD NO.14, BANJARA HILLS, HYDERABAD | TELANGANA | HYDERABAD URBAN | Active |
| 99 | State Bank Of India | SPL MID CORP BR, VIJAYAWADA | 00910330082432691 |  | SIWASWATI TEXTILES PRIVATE LIMITED | SRI VILASH, DOOR NO.374, ROAD NO.14, BANJARA HILLS, HYDERABAD | TELANGANA | HYDERABAD URBAN | Active |
| 107 | Andhra Bank | Adilabad | 0110022SSI 20070005 |  | JAGDISH COTTON INDUSTRIES PVT LTD | SY NO.24/3/2, RAMPUR ROAD ADILABAD ADILABAD DIST | TELANGANA | ADILABAD | Accounts pointed out in audit of CAG |
| 121 | Andhra Bank | Sultan Bazar | 0110205020530035001712 |  | SALGUTI INDUSTRIES LTD. | PLOT NO.154/A2,IDA ,BOLLARAM,(Miyapur) Medadk district, | TELANGANA | MEDAK | Active |
| 122 | Andhra Bank | Sultan Bazar | 011020530100000016 |  | Suryavanshi Industries Ltd | 6th Floor, Surya Towers S.P.Road Hyderabad | TELANGANA | HYDERABAD URBAN | Accounts pointed out in audit of CAG |
| 123 | Andhra Bank | Jammikunta | 011026330023002929 |  | MURUGAN INDUSTRIES | HUZURABAD ROAD, JAMMIKUNTA | TELANGANA | KARIM NAGAR | Active |
| 124 | Andhra Bank | Khammam | 011031130100006700 |  | GRR Industries Pvt Ltd | H.no.10-1-41/2, Mamillagudem, Khammam | TELANGANA | KHAMMAM | Accounts pointed out in audit of CAG |
| 240 | Bank of Baroda | HYDERABAD (M) | 020zncsz123 |  | SALGUTI PLASTICS LTD | C 1-2-288/6/4, Domalguda, Opp. Kuchipudi Art Academy HYDERABAD-500 029 | TELANGANA | HYDERABAD URBAN | Active |
| 597 | Bank of Baroda | HYDERABAD (M) | bankofbarodazncsz37 |  | SALGUTI INDUSTRIES LIMITED | 1-2-288/6/4, DOMALGUDA, HYDRABAD | TELANGANA | HYDERABAD URBAN | Active |
| 257 | Syndicate Bank | ZZZZZZZZZZ | 0250331837PS1 |  | PRIYADARSHINI SPINNING MILLS LTD | Corporate Office 2nd floor ICON Block satyanarayana Enclave Madina Nagar Near Miyapur Hyderabad 500059 | TELANGANA | HYDERABAD URBAN | Active |
| 480 | ICICI Bank Ltd | Siddiamber Bazar Branch, Hyderabad | 4301650hyderabad1 |  | SURYANSHI SPINNING MILLS LTD | 6TH FLOOR, SURYA TOWERS, 105, S.P. ROAD SECUNDERABAD -500003 | TELANGANA | HYDERABAD URBAN | Active |
| 521 | IDBI Bank Ltd, Corporate Center, Mumbai | Hyderabad | 615129GTNTEX0517004 |  | GTN Industries Limited | Plot No 29, Nagarjuna Hills, Punjagutta Hyderabad-82 | TELANGANA | HYDERABAD URBAN | Active |
| 530 | AXIS BANK LTD | CBB Hyderabad | 6366360008010600200288 |  | PERFECT KNITTERS LTD | Plot-29, Nagarjuna Hills Punjagulta Hyderabad-82 | TELANGANA | HYDERABAD URBAN | Accounts pointed out in audit of CAG |
| 626 | Export Import Bank of India | HYDERABAD REGIONAL OFFICE | EXIM099-09/I902/A0 |  | IMPERIAL GARMENTS LTD | Plot No.29, Nagarjuna Hills, Punjagutta,Hyderabad 500 082 | TELANGANA | HYDERABAD URBAN | Active |
| 628 | Export Import Bank of India | HYDERABAD REGIONAL OFFICE | EXIM099-09/P345/C0 |  | PRIYADARSHINI SPINNING MILLS LTD. | 208, Nilgiri Aditya Enclave Ameerpet Hyderabad 500038 | TELANGANA | HYDERABAD URBAN | Active |
| 630 | Export Import Bank of India | HYDERABAD REGIONAL OFFICE | EXIM099-09/P900/C0 |  | PERFECT KNITTERS LTD | Plot-29, Nagarjuna Hills Punjagulta Hyderabad-82 | TELANGANA | HYDERABAD URBAN | Active |
| 830 | Union Bank of India | KHAIRATABAD | UBI5327306390002014 |  | Pokarna Limited Apparel | Export parkGundla Pochampally (V) Medchal (M), Ranga reddy (Dist) -- -- | TELANGANA | RANGA REDDY | Active |
| 831 | Union Bank of India | KHAIRATABAD | UBI5327306390002208 |  | POKARNA LTD | APPAREL EXPORT PARK GUNDLA POCHAMPALLY(V) MEDCHAL (M), RANGA REDDY DISTRICT | TELANGANA | RANGA REDDY | Active |
| 832 | Union Bank of India | NIZAMABAD | UBI5327706390072002 |  | TIRUMALA GINNING & FIBRES PVT LTD | 2-7-92, R. P ROAD NIZAMABAD -- -- | TELANGANA | NIZAMABAD | Active |
| 702 | SIDBI | Kanpur BO | sidbi0003042056A0NY |  | G R CORPORATION | 18 (C-2) POKHARPUR KANPUR 208010 | UTTAR PRADESH | KANPUR(NAGAR) | Active |
| 715 | SIDBI | SIDBI, Varanasi Branch | sidbi00030920560003 |  | VINRAM EXIM PVT LTD | B-119 SECTOR - 64 NOIDA 201301 | UTTAR PRADESH | GAUTAM BODDA NAGAR | Account Closed |
| 716 | SIDBI | SIDBI, Varanasi Branch | sidbi00030920560004 |  | VINRAM EXIM PVT LTD | B-119 SECTOR - 64 NOIDA 201301 | UTTAR PRADESH | GAUTAM BODDA NAGAR | Account Closed |
| 717 | SIDBI | SIDBI, Varanasi Branch | sidbi00030920560006 |  | VINRAM EXIM PVT LTD | B-119 SECTOR - 64 NOIDA 201301 | UTTAR PRADESH | GAUTAM BODDA NAGAR | Account Closed |
| 718 | SIDBI | DEHRADUN | sidbi00031020560001 |  | OBEETEE TEXTILES PRIVATE LIMITED | BISUNDERPUR, CIVIL LINES, MIRZAPUR - 231001 | UTTAR PRADESH | MIRZAPUR | Account Closed |
| 719 | SIDBI | DEHRADUN | sidbi00031020560002 |  | OBEETEE TEXTILES PRIVATE LIMITED | BISUNDERPUR, CIVIL LINES, MIRZAPUR - 231001 | UTTAR PRADESH | MIRZAPUR | Active |
| 721 | SIDBI | NOIDA | sidbi00031220010068 |  | GARUSHI GARMENTS PVT LTD |  | UTTAR PRADESH |  | Active |
| 724 | SIDBI | NOIDA | sidbi00031220020040 |  | BIR HORIZONS | F-79, Site B, Surajpur Industrial Area, Greater Noida | UTTAR PRADESH | GAUTAM BODDA NAGAR | Active |
| 725 | SIDBI | NOIDA | sidbi00031220560015 |  | INDUS TEXTILE MILLS PVT LTD | A-46, SECTOR 63, NOIDA NOIDA 201307 | UTTAR PRADESH | GAUTAM BODDA NAGAR | Active |
| 726 | SIDBI | NOIDA | sidbi00031220560024 |  | SKYLARK DYEING (P) LTD. | B-2/14, INDUSTRIAL AREA, SURAJPUR SITE-B, VILLAGE -GULIASTANPUR TEHSIL SADAR G. NOIDA 121001. | UTTAR PRADESH | GAUTAM BODDA NAGAR | Active |
| 505 | State Bank Of India | MCB Faridabad | 55077165041534099 |  | SVARN TEX PRINTS PVT LTD | Mathura Road faridabad | UTTAR PRADESH |  | Active |
| 46 | UCO Bank | PL .ST.NEW DELHI | 0032032193000320032DM36 |  | ALPS INDUSTRIES LTD | 57/2, SITE - IV, INDUSTRIAL AREA, SAHIBABAD, GHAZIABAD-201010 UTTAR PRADESH | UTTAR PRADESH | GHAZIABAD | Active |
| 156 | Canara Bank | PRIME CORPORATE BRANCH I, NEHRU PLACE DELHI | 015canara74000349773002433 |  | SARLA FABRIC PVT. LTD. | PLOT NO 30, MOHAN NAGAR , LONI ROAD , GHAZIABAD, | UTTAR PRADESH | GHAZIABAD | Active |
| 231 | Bank of Baroda | GREATER KAIL | 020zncnzGREATE004 |  | H S EMBROIDERY | B-43, Sector-57, NOIDA | UTTAR PRADESH | GAUTAM BODDA NAGAR | Active |
| 261 | Central Bank Of India | Gorakhpur | 0280280205-2400008Tufs 01 |  | MAHABIR JUTE MILLS | VILL & P.O : SAHJANWA DIST- GORAKHPUR (U.P) | UTTAR PRADESH | GORAKPUR | Active |
| 262 | Central Bank Of India | Gorakhpur | 0280280205-2400008TUFS-04 |  | BATHWAL UDYOG PVT.LTD,GORAKHPUR | FL-3, SECTOR-13,GIDA GORAKHPUR(UTTAR PRADESH) | UTTAR PRADESH | GORAKPUR | Account Closed |
| 263 | Central Bank Of India | PARLIAMENT STREET, NEW DELHI | 0280280316-2900009A/c No-III |  | MOHAK CARPETS & FLOORING (P) LTD, | PLOT NO-08, SECTOR-MUP-II, ECOTEC-III, GREATER NOIDA-201308 | UTTAR PRADESH | GAUTAM BODDA NAGAR | Active |
| 291 | Central Bank Of India | URDU BAZAR, GORAKHPUR | 0280281417-2400008TUFS-01 |  | AMBEY PROCESSOR | FL-2 SECTOR-13 GIDA GORAKHPUR-273005 | UTTAR PRADESH | GORAKPUR | Account Closed |
| 317 | VIJAYA Bank | ZZZZZZZZZZ | 0390913603406011000016 |  | INDIAN TEXTILE COMPANY | E-49, BS ROAD, INDUSTRIAL AREA, SITE-I, GHAZIABAD | UTTAR PRADESH | GHAZIABAD | Account Closed |
| 524 | IDBI Bank Ltd, Corporate Center, Mumbai | ZZZZZZZZZZ | 615141TL1000 |  | SHRI LAKHSMI COTSYN LIMITED | 19/X-1 , KRISHNAPURAM KANPUR UP UP | UTTAR PRADESH | KANPUR(NAGAR) | Active |
| 638 | Export Import Bank of India | NEW DELHI REGIONAL OFFICE | EXIM09909/S032-15022+15177 |  | SHREE LAXMI COTSYN LTD | PARLIAMENT STREET, NEW DELHI 19/X-1, Krishnapuram, G.T. Road, Kanpur | UTTAR PRADESH | KANPUR(NAGAR) | Active |
| 789 | Union Bank of India | VARANASI - CANTONMENT | UBI5304006710000002 |  | Quality Woven Sacks Pvt Ltd | A-6, Sector-20 Industrail Area Jagdih Pur-227817 -- -- | UTTAR PRADESH | SULTANPUR | Active |
| 790 | Union Bank of India | VARANASI - CANTONMENT | UBI5304006710000003 |  | Vinayaka Polytex Pvt Ltd | B-27/90, Shakambhari Complex Off.No.2, 3rd flr, Bhelupur Varanasi- 221005 -- | UTTAR PRADESH | VARANASI | Active |
| 791 | Union Bank of India | VARANASI - CANTONMENT | UBI5304006710000004 |  | GANGA BAG UDHYOG PVT LTD | S-21/54, THE MALL ROAD P B -2038 VARANASI CANTT-221002 | UTTAR PRADESH | VARANASI | Active |
| 792 | Union Bank of India | GORAKHPUR | UBI5305206390210004 |  | V N DYERS & PROCESSORS PVT LTD | BARGADWA, GORAKHPUR PIN -273007 | UTTAR PRADESH | GORAKPUR | Active |
| 793 | Union Bank of India | GORAKHPUR | UBI5305206390210005 |  | V N DYERS & PROCESSORS PVT LTD | BARGADWA, GORAKHPUR PIN -273007 | UTTAR PRADESH | GORAKPUR | Active |
| 794 | Union Bank of India | CONNAUGHT PLACE, NEW DELH | UBI5307806110009016 |  | Sabs Exports | C-103, Sector-63 Noida -- -- | UTTAR PRADESH | GAUTAM BODDA NAGAR | Active |
| 293 | Central Bank Of India | KASHIPUR | 0280282517-2190165TUFS-01 |  | KASHI VISHWANATH TEXTILE MILL PVT LTD | KASHIPUR, DT; UDHAM SINGH NAGAR UTTRA KHAND | UTTARANCHAL | UDHAMSINGH NAGAR | Active |
| 654 | IDBI Bank Ltd, Corporate Center, Mumbai | New Delhi | ibkl141SHIVAN 0102101 |  | KASHI VISHWANATH TEXTILE MILL PRIVATE LIMITED | Shivangee Crafts Ltd 5th km stone, Ram nager road Kashipur(Uttrakhand) | UTTARANCHAL | UDHAMSINGH NAGAR | Active |
| 83 | State Bank Of India | SBI,CB, KOLKATA | 00750230181063980 |  | GILLANDERS ARBUTHNOT CO LTD | PARK STREET KOLKATTA | WEST BENGAL | KOLKATA | Active |
| 133 | Andhra Bank | Burra Bazar Br | 0110731MLSI 20060003 |  | SAVI TREXIM PVT LTD | 84, BENTICK STREET 1st FLOOR KOLKATA FACTORY: Jalan Complex, Gate No.3, Lane-5, Domjur, Howrah | WEST BENGAL | KOLKATA | Active |
| 251 | Syndicate Bank | ZZZZZZZZZZ | 0250330712PKL |  | PASARI KOPLAVITCH LIMITED | 1, GARSTIN PLACE, ORBIT 4TH FLOOR KOLKATA - 700001 | WEST BENGAL | KOLKATA | Active |
| 314 | VIJAYA Bank | ZZZZZZZZZZ | 0390201721809041000070 |  | VSFT QUILTS & PILLOWS PVT LTD | SPECIAL ECONOMIC ZONE FALTA DIST SOUTH 24 PRAGNAS | WEST BENGAL | SOUTH 24 PARGANAS | Account Closed |
| 339 | West Bengal Financial Corporation | West BengalFinancial Corporation(Branch) | 060102000088354TUFSTXC LCH54 |  | CHALLENGER KNITTING MILLS | Lohia Jute Press, 28, B. T. Road., Kolkata- 700 002. West Bengal. | WEST BENGAL | KOLKATA | Active |
| 340 | West Bengal Financial Corporation | West BengalFinancial Corporation(Branch) | 060102000088354TUFSTXCLBH60 |  | BHOWMIK DYEING & BLEACHING PVT. LTD. | VILL- KHAMAR, PO- RAJARHAT VISHNUPUR, DIST - 24 PARGANAS ( NORTH) | WEST BENGAL | NORTH 24 PARGANAS | Active |
| 341 | West Bengal Financial Corporation | West BengalFinancial Corporation(Branch) | 060102000088354TUFSTXCLCH53 |  | CHOWDHARY FASHIONS PVT. LTD. | VILL & P.O.- MODANPUR, DIST.; 24 PARGANAS( North ) | WEST BENGAL | NORTH 24 PARGANAS | Active |
| 342 | West Bengal Financial Corporation | West BengalFinancial Corporation(Branch) | 060102000088354TUFSTXCLEX-18 |  | EXODUS KNITWEAR (P) LTD. | SHYAMSUNDARPUR, PO- DARIKA, PS- BISHNUPUR, DIST- BANKURA. | WEST BENGAL | BANKURA | Active |
| 343 | West Bengal Financial Corporation | West BengalFinancial Corporation(Branch) | 060102000088354TUFSTXCLGN02 |  | G. N. HOSIERY | VILL & PO- ANANTAPUR, PS- SHYAMPUR,( SIDDHESWARI COTTON MILL COMPOUND) HOWRAH- 711301 WEST BENGAL | WEST BENGAL | HOWRAH | Account Closed |
| 344 | West Bengal Financial Corporation | West BengalFinancial Corporation(Branch) | 060102000088354TUFSTXCLIR01 |  | IRIS CLOTHINGS | 103/24/1, fORESHORE ROAD, BINANI METAL COMPOUND, HOWRAH- 7110102 | WEST BENGAL | HOWRAH | Active |
| 345 | West Bengal Financial Corporation | West BengalFinancial Corporation(Branch) | 060102000088354TUFSTXCLNRO2 |  | N. R. DESIGN CENTRE PVT. LTD. | 225G, GHOSHALPARA, PO- MALLICKPARE, DIST.- HOOGHLY WEST BENGAL | WEST BENGAL | HOOGHLY | Active |
| 346 | West Bengal Financial Corporation | West BengalFinancial Corporation(Branch) | 060102000088354TUFSTXCLPRD4 |  | PRISM KNIT FAB (P) LTD(PRD4) | DHULAGORI INDS. PARK. BOMBAY ROAD(NH-6), PO- DHULAGORI, SANKRAIL, DIST- HOWRAH | WEST BENGAL | HOWRAH | Active |
| 347 | West Bengal Financial Corporation | West BengalFinancial Corporation(Branch) | 060102000088354TUFSTXCLRO58 |  | ROSE TEXTILE | W-187/3/E, KISMAT DUM DUM LANE, P.O.- BURTOLLA, P.S.- RABINDRANAGAR, KOLKATA- 700 018, WEST BENGAL. | WEST BENGAL | KOLKATA | Active |
| 348 | West Bengal Financial Corporation | West BengalFinancial Corporation(Branch) | 060102000088354TUFSTXCLSAJ2 |  | SALONI NARROW FABRICS | B W INDUSTRIAL ESTATE, 179/5, BADU ROAD, DIGBARIA, DIST- 24, PARGANAS (NORTH), WEST BWNGAL | WEST BENGAL | NORTH 24 PARGANAS | Active |
| 349 | West Bengal Financial Corporation | West BengalFinancial Corporation(Branch) | 060102000088354TUFSTXCLSHJ6 |  | SHRIKIRTI FASHIONS | ALW ESTATE (P) LTD. H. NO. 189,. W. NO. 28, SALPATA BAGAN, PO- AGARPARA, KOLKATA- 700 109 | WEST BENGAL | KOLKATA | Active |
| 350 | West Bengal Financial Corporation | West BengalFinancial Corporation(Branch) | 060102000088354TUFSTXCLSO56 |  | SONA EMPORIUM PVT. LTD. | 66, JHEEL BAGAN, HELABOTTOLA, BAGUIHATI, KOLKATA - 700 059 | WEST BENGAL | KOLKATA | Account Closed |
| 351 | West Bengal Financial Corporation | West BengalFinancial Corporation(Branch) | 060102000088354TUFSTXCLSRB5 |  | SREE ANUKUL KNITTING MILL PVT. LTD. | VILL & P.O.- ANANTAPUR,, P.S. - SHYAMPUR, DIST.- HOWRAH | WEST BENGAL | HOWRAH | Active |
| 352 | West Bengal Financial Corporation | West BengalFinancial Corporation(Branch) | 060102000088354TUFSTXCLTDE27 |  | DEOKI HOSIERY PVT. LTD. | JALAN INDUSTRIAL COMPLEX, PO- BEGRI, PS- DOMJUR, DIST- HOWRAH | WEST BENGAL | HOWRAH | Active |
| 353 | West Bengal Financial Corporation | West BengalFinancial Corporation(Branch) | 060102000088354TUFSTXCLTHB5 |  | THE RAJLAKSHMI COTTON MILLS (P) LTD. | JALAN INDUSTRIAL COMPLEX, GATE NO. -3 P.S.- DOMJUR, DIST.- HOWRAH WEST BENGAL | WEST BENGAL | HOWRAH | Active |
| 354 | West Bengal Financial Corporation | West BengalFinancial Corporation(Branch) | 060102000088354TUFSTXCLTHB6 |  | THE RAJLAKSHMI COTTON MILLS PVT. LTD.(ERS) | JALAN INDUSTRIAL COMPLEX, GATE- 3, NH- 6, BENIARA, PO- BAGRI, PS- DOMJUR, HOWRAH, WEST BENGAL | WEST BENGAL | HOWRAH | Active |
| 355 | West Bengal Financial Corporation | West BengalFinancial Corporation(Branch) | 060102000088354TUFSTXCLTJH01 |  | JHAJHARIA EXPORT PVT. LTD | 50/1/A & 50/1/B Beharilal Ghosh Road, Ariadaha, Kolkata- 700 057 | WEST BENGAL | KOLKATA | Active |
| 356 | West Bengal Financial Corporation | West BengalFinancial Corporation(Branch) | 060102000088354TUFSTXCLTSH26 |  | SHREE SHYAM TRADING CO. | P-261, BENERAS ROAD, DIST.- HOWRAH | WEST BENGAL | HOWRAH | Active |
| 357 | West Bengal Financial Corporation | West BengalFinancial Corporation(Branch) | 060102000088354TUFSTXCLTSI11 |  | SIDDHESWARI COTTON MILLS PVT. LTD. | VILL& PO- ANANTAPUR, PS- SHYAMPUR, DIST - HOWRAH, PIN- 711301 | WEST BENGAL | HOWRAH | Active |
| 358 | West Bengal Financial Corporation | West BengalFinancial Corporation(Branch) | 060102000088354TUFSTXCLTSP14 |  | SPLENDOR VINIMAY PVT. LTD. | VILL & P.O. - ANANTAPUR, P.S.- SHYAMPUR, DIST.- HOWRAH. | WEST BENGAL | HOWRAH | Active |
| 359 | West Bengal Financial Corporation | West BengalFinancial Corporation(Branch) | 060102000088354TUFSTXCLTSR22 |  | SREE DURGA FIBRE PRODUCTS | VILL & P.O. GOPAL NAGAR, P.S. BANGAON, DIST. 24-PARGANAS(NORTH) WEST BENGAL | WEST BENGAL | NORTH 24 PARGANAS | Active |
| 849 | West Bengal Financial Corporation | West BengalFinancial Corporation(Branch) | WBFCTUFSTXCLFU02 |  | FUSION CREATION | MAUZA : UNSANI, P.S. : JAGACHA, DIST.: HOWRAH | WEST BENGAL | HOWRAH | Active |
| 850 | West Bengal Financial Corporation | West BengalFinancial Corporation(Branch) | WBFCTUFSTXCLKN01 |  | K. N. INDUSTRIES | 3/2B, GURUDAS DUTTA GARDEN LANE, KOLKATA -700 067. | WEST BENGAL | KOLKATA | Active |
| 851 | West Bengal Financial Corporation | West BengalFinancial Corporation(Branch) | WBFCTUFSTXCLMAI2 |  | MADHVA TEXTILE PROCESSORS PVT. LTD. | 4, M. M. ROAD, KHARDHA, 24 PARGANAS(S) WEST BENGAL | WEST BENGAL | SOUTH 24 PARGANAS | Account Closed |
| 852 | West Bengal Financial Corporation | West BengalFinancial Corporation(Branch) | WBFCTUFSTXCLPRC7 |  | PRISM KNIT FAB(P) LTD, ADDL2 | BINANI METAL COMPLEX, 103/04/1, FORESHORE ROAD, DIST. HOWRAH. | WEST BENGAL | HOWRAH | Account Closed |
| 853 | West Bengal Financial Corporation | West BengalFinancial Corporation(Branch) | WBFCTUFSTXCLPRD1 |  | PRISM KNIT FAB LTD. ATL2 | DHULAGORI INDUSTRIAL PARK, BOMBAY ROAD, NH-6, PO: DHULAGORI, SANKARIAL, DIST.: HOWRAH , WEST BENGAL. | WEST BENGAL | HOWRAH | Active |
| 854 | West Bengal Financial Corporation | West BengalFinancial Corporation(Branch) | WBFCTUFSTXCLRAF7 |  | RAJSI ARTS PVT. LTD. | KANDUA, DHULAGARH INDS. PARK, P.S. - SANKRIAL, HOWRAH | WEST BENGAL | HOWRAH | Active |
| 855 | West Bengal Financial Corporation | West BengalFinancial Corporation(Branch) | WBFCTUFSTXCLSRB4 |  | SREE ANUKUL KNITTING MILLS ADL | HELA BATTALA, RAJENDRA PALLY, HATIARA, KOLKATA 700 059. | WEST BENGAL | KOLKATA | Account Closed |
| 856 | West Bengal Financial Corporation | West BengalFinancial Corporation(Branch) | WBFCTUFSTXCLTCO25 |  | CONCORD NON-WOVEN INDS (P) LTD | SUDHRAS FOOD & POLLY PACK, NH 6, DHULAGORI, SANKRAIL, DIST. HOWRAH, WEST BENGAL | WEST BENGAL | HOWRAH | Active |
| 857 | West Bengal Financial Corporation | West BengalFinancial Corporation(Branch) | WBFCTUFSTXCLTEA16 |  | EAST INDIA SPINNING (P) LTD., | PLOT NO. 57, ULUBERIA INDUSTRIAL GROWTH CENTRE, P.O. BIRSHIBPUR, DIST. HOWRAH | WEST BENGAL | HOWRAH | Active |
| 858 | West Bengal Financial Corporation | West BengalFinancial Corporation(Branch) | WBFCTUFSTXCLTHB3 |  | THE RAJLAKSHMI COTTON MILLS (P) LTD, EXTN-1 | KHAGENDRA CHATTERJEE ROAD, KOLKATA : 700 002. WEST BENGAL | WEST BENGAL | KOLKATA | Account Closed |
| 859 | West Bengal Financial Corporation | West BengalFinancial Corporation(Branch) | WBFCTUFSTXCLTSH25 |  | SHREE SHYAM KNITEX (P) LTD., W.B. | GODOWN 9B, GROUND FLOUR, HOWRAH FLOOR MILL COMPOUND, 34/1, BANBEHARI BOSE ROAD, HOWRAH- 711 101, WEST BENGAL . | WEST BENGAL | HOWRAH | Active |
| 692 | Standard Chartered Bank | ZZZZZZZZZZ | SCBSCB010 |  | Swastika Sarees Private Limited | 109, Park Street, 3rd Floor Kolkata 700 016 | WEST BENGAL | KOLKATA | Active |
| 783 | Union Bank of India | RANCHI (MAIN) | UBI5300806110005687 |  | SAMARTH FABLON PVT LTD | 16, GANESH CHANDRA AVENUE, GANDHI HOUSE, 4TH FLOOR, KOLKATA 700013 | WEST BENGAL | KOLKATA | Active |
| 784 | Union Bank of India | MURI SSI | UBI5301006110003614 |  | Samarth Fablon Pvt Ltd | 16,Ganesh Chandra Avenue Gandhi House, 4th Flr Kolkatta -- | WEST BENGAL | KOLKATA | Active |
| 785 | Union Bank of India | MURI SSI | UBI5301006110003615 |  | Samarth Fablon Pvt Ltd | 16,Ganesh Chandra Avenue Gandhi House, 4th Flr Kolkatta -- | WEST BENGAL | KOLKATA | Active |
| 786 | Union Bank of India | INDIA EXCHANGE PLACE - KOLKATA | UBI5301606390200008 |  | Brishti Vinimoy Pvt Ltd | 14, Netaji Subhas Road, 3rd Floor Kolkata-700001 -- -- | WEST BENGAL | KOLKATA | Active |
| 787 | Union Bank of India | KOLKATTA | UBI5301706110003014 |  | BMS Apparels Pvt Ltd | 232 G, APC Road Kolkata-700004 -- -- | WEST BENGAL | KOLKATA | Active |
| 788 | Union Bank of India | STRAND ROAD - KOLKATA | UBI5301806310002503 |  | Bina Udhyog Pvt. Ltd. | Sankrail, Jangalpur, Bombay Road Howrah, Kolkata -- -- | WEST BENGAL | KOLKATA | Active |