

List of accounts declared as Wilful Defaulters by Assignor Bank updated as on 30.06.2024

Sr. No.	Borrower Name	Address	Date of NPA	O/s Amount as on date	Suit
1	STARLITE JEWELS PRIVATE LIMITED	113, SHREEJI CHAMBERS, TATA ROAD NO.2, OPP. PRASAD CHAMBERS, OPERA HOUSE, MUMBAI-400004	06.02.2008	Rs. 1662.72 lakhs as on 21.02.2014	Yes
2	SIDDHANT INDUSTRIES PRIVATE LIMITED	401, SUMER KENDRA, PANDURANG BUDHKAR MARG, WORLI, MUMBAI 400018	30.06.2008	Rs. 925 lakhs as on 21.02.2014	Yes
3	INTERNATIONAL HOMETEX LIMITED	401, SUMER KENDRA, PANDURANG BUDHKAR MARG, WORLI, MUMBAI 400018	30.06.2008	Rs.3243 lakhs as on 21.02.2014	Yes
4	Purnandu Jain HUF	3401/A/B/C, Oberoi Sky Heights, Lokhandwala Complex, Andheri (West), Mumbai – 400053.	28-03-2013	1035.05 lakhs as on 30.06.2015	Yes
5	Purnandu Jain & Mrs. Anupama Jain	3402/A/B/C, Oberoi Sky Heights, Lokhandwala Complex, Andheri (West), Mumbai – 400053.	31-03-2013	1472.83 lakhs as on 30.06.2015	Yes
6	Modern Tube Industries Limited	Survey No. 873, Near POR GIDC, National Highway No. 8, POR Ramangamdi, Vadodara, Gujrat - 391243	03-08-2012	4623.48 lakhs as on 17.06.2017	Yes
7	Hans Ispat Ltd	A-1,SKYLARK APARTMENT,OPP JODHPUR POLICE NEAR SHIVRANJANI CROSS ROAD SATELLITE,AHMEDABAD-380015	28.09.2012	5568.94 lakhs as on 31.12.2014	No

8	Dynamix Urja (I) Ltd.	survey no. 133, village Kaniyabe bhuj bhachau road tal Bhuj 370001	31-03-2010	Rs. 3326.12 Lakhs as on 28.02.2014	RP no. 61 of 2012 in OA no. 0200/2010
9	Rangara Industries Pvt Ltd	69, S.V.P. Road Dongri Mumbai 400009	31-12-2011	Rs. 4834.21 Lakhs as on 28.02.2014	TOA. No. 1637/2016
10	Abhishek Corporation Ltd	Gat No 148 Tamgaon, Kolhapur Hupari Road, Tal Karveer, Dist Kolhapur	31-07-2010	Rs. 1780.95 Lakhs as on 28.02.2014	CP 1499/I&BP/NCLT/MAH/2017
11	Twilight Litaka Pharma Limited	B-22 H Block MIDC, Pimpri Pune 411018	30-11-2011	Rs. 2250 Lakhs as on 30.11.2014	OA No 156/2012
12	Niru Creations,	unit no. 703, Tower- I, Seepz++, Andheri East, Mumbai - 400096	31-10-2009	Rs. 7354 Lakhs as on 28.02.2014	TOA No. 63/2017
13	Niru Jewels	112/115 The Jewel tata Road No 2 Opera House Mumbai 400004	31-12-2009	Rs. 4443 Lakhs as on 28.02.2014	T R.P No. 611 of 2016
14	J B Global Sourcing India Pvt. Ltd.	902, Building No-9, Solitaire Corporate Park, Chakala, Andheri Ghatkopar Link Road, Andheri (E) Mumbai 400093	03-03-2011	Rs. 1591 Lakhs as on 28.02.2014	TOA 64/2017
15	Electrotherm (India) Limited	A-1, Skylark Apartment, Satellite Road, Satellite Ahmedabad – 380 015	31-03-2012	Rs. 6986.47 Lakhs as on 31.05.2015	MA no 205/2015
16	MBS Impex Pvt Ltd	H.NO.5-9-45, BASHEER BAGH, KURNOOL, HYDERABAD, 500063	31-03-2012	14492.77 Lakhs as on 16/06/2014	Yes
17	XL Energy Limited	C2, POOJA PLAZA, VIKRAMPURI, SECUNDERABAD-03	30-06-2009	87666.24 Lakhs as on 31/08/2015	Yes
18	Nikhil Refinereies P. Ltd.	1-8-663, AZAMABAD INDUSTRIAL AREA RTC X ROADS HYDERABAD - 500020	09-10-2013	2537.20 Lakhs as on 31/08/2015	Yes
19	Good Health Agro Tech Pvt. Ltd.	1-8-663, AZAMABAD INDUSTRIAL AREA RTC X ROADS HYDERABAD - 500020	22-10-2013	2268.97 Lakhs as on 31/08/2015	Yes
20	Shree Ganesh Jewellery House (I) Limited	413,VARDAN MARKET,25A-CAMACT STREET,KOLKATA-700016	19-01-2014	19550 Lakhs as on 28/02/2015	Yes

21	ALLIED PERFUMERS PVT LTD	E-3, MANGOLPURI INDUSTRIAL AREA, PHASE- II, DELHI-110034	01-10-2012	4402 Lakhs as on 17/06/2017	Yes
22	Gems International	107, SHREEJI CHAMBERS, 1ST FLOOR, OPERA HOUSE, MUMBAI - 400 004	30-09-2006	Rs 1503 lakhs as on 13-03-2014	Yes

**List of accounts declared as Wilful Defaulters by Invent Asset Securitisation & Reconstruction Pvt Ltd updated
as on 30.06.2024**

Sr. No.	Borrower Name	Address	Date of NPA	O/s Amount as on date	Suit
1	NIL	NIL	NIL	NIL	NIL