

THE VAISH COOPERATIVE NEW BANK LTD

7-B, NETAJI SUBHASH MARG, DARYA GANJ, NEW DELHI-110002

LIST OF DEFAULTERS AS ON 29.02.2024

S.No.	LOAN A/C NO.	A/c No.	Name of Borrower	OVERDUE
1	025170092201	901403277701	GIRI RAJ KISHORE	78823.00
2	025170092301	901404688401	DILIP RAISWAL	86392.00
3	025170042401	901403314701	SATISH KR GUDHENIA	30852.00
4	055170106901	901404004601	NEERAJ KUMAR	82991.40
5	025170115601	901404750801	RAJU	37560.00
6	045170108001	901404734501	SAMIR JAIN	55534.00
7	050370114601	47489, 47488, 47490, 47	VED PRAKASH VERMA , SATISH VERMA, RAMESH VERMA ,	341577.00
8	050370118601	47489, 47488, 47490, 47	VED PRAKASH VERMA , SATISH VERMA, RAMESH VERMA ,	291088.00
9	070270113301	901404573001	VIJAY KUMAR GUPTA	6630.00
10	101100055601	901490066101	RTM TECH (P) LTD.	631.50
11	101100055601	901403648601	PARTNER- ANIL GOEL	
12	101100055601	901403648701	PARTNER - RITU GOEL	
13	071100116701	901490050201	MITTAL & CO.	4881667.62
14	021100166301	901403316801	LIFE ENTERPRISES (PROP. PANKAJ MARWAH)	1958830.40
15	051100093801	901401480601	RAI BROTHERS AND ASSOCIATES Prop. RAMESH CHANDR RAI)	5089881.00
16	054400095301	901404009701	RAI CONST. CO. (PROP. SHARAD KR. RAI)	2999632.00
17	101100066101	901403640401	PAPPU TRADING CO. (PROP. SURENDER SINGH)	1519300.22
18	031100182801	901404234401	VARUN CARDS(PROP. VARUN GUPTA)	20319.25
19	044400119401	901404734601	S.S. SCREATIONS (PROP.BHUPESH GUPTA)	344904.00
20	071100128601	901402541801	FACETS (PROP. ANITA GUPTA)	4074.44
21	071100128601	901404572101	SUNIL KUMAR GUPTA AND SONS(PROP. SUNIL KR. GUPTA	207813.00
22	071100128701	901404571801	VIJAY KUMAR GUPTA AND SONS (PROP. KASHISH GUPTA)	80288.00
23	071100128801	901404571901	ASHOK JEWELLERS(PROP. SARANSH GUPTA)	78652.00
24	111100056901	901403758301	UNIQUE IMPEX(PROP. ANIL SHARMA)	191184.00
25	111100063101	901404704701	RAKHI TEX STYLES(PROP. RAKHI JAIN)	58653.00
26	111100063201	901404704801	AARJAV INTERNATIONAL(PROP. AJAY JAIN)	44915.00
27	114400066301	901404737501	VARUN TRADERS	472058.00
28	114400066301	901401259401	PARTNER. SURENDE KR. BANSAL	
29	114400066301	901404737401	PARTNER DHRUV BANSAL	
			TOTAL	18964250.83

MANAGER