

**List of suit filed (including decreed) accounts with aggregate outstandings
of Rs. 1 crore and above as on 31st March 2000**

(Rs. in crores)

Sl No.	Borrower's Name and Address	Names of Directors / Partners / Proprietor			Balance Outstanding	Name of Branch
1	2	3			4	5
Oriental Bank Of Commerce						
1	Acme Airfrost Industires Pvt Ltd 13/14 Sitala Devi Industrial Estate 140 Sitala Devi Temple Road Mahim Mumbai - 400 016	Orceth Gomes Shelton Orceth Gomes	Izalila Orceth Gomes(mrs	Shawn Orceth Gomes	2.56	Dadar Mumbai
2	Arun Mantex Ltd Unit 15 Kamla Bhawan Sharma Industrial Estate Welbhat Rd Goregaon (E) Mumbai-400063	Vikas A Makharia V K Tapadia	P S Palande (Dr) I B Singh	Rajesh Khaitan E Fernandes	7.56	I F B Mumbai
3	Atma Tube Products Ltd 112 Ansal Bhawan K G Marg New Delhi	Deepak Singh Harbhajan Singh	Gian Singh	Manohar Singh @	3.93	17 B Chandigarh
4	B J S Rice Mills Inside Chatti Wind Gate Amritsar	Sampuran Singh	Surinder Singh		1.7	K A Amritsar
5	Banaik Dress Designing Agency B-6/1 Okhla -ii New Delhi	Sanjay Banaik			2.92	Ovs N P N Delhi
6	Bharat Garments & Textiles P Ltd Ist Floor Churchil Chambers 32 More Weather Rd Colaba Mumbai-400039	Rajindra F Doshi	Neela D Doshi	Kamla F Doshi	3.56	Fort Mumbai

1	2	3	4	5		
Oriental Bank Of Commerce						
7	Chandni Denim Opp Christian Church Ranipur Patia Narol Ahmedabad	Dhaval P Dholakia		1.34	Aslali	
8	Chandrawati Polymers (P) Ltd 3198/15 Street No 1 Sangparashan Paharganj New Delhi	Sukh Sagar Jain Nem Chand Jain	Manoj Ratnaker Jain	Subhash Chander Jain	1.53	E-blk Cp N Delhi
9	Chaudhry Agro Processor P Ltd Shahjahan Pur (U P)	Vishwanath Singh	Karan Singh	Premwati (Smt)	2.22	Shahajahanpur
10	Condequip Engineers (india) Ltd Condequip House Harmony 'e' Wing C T S No 413 M G Road Kandivali (W) Mumbai	Joseph Niel D'souza Wilfred Antony Fernandes	Paul D'souza	Winston Maris Fernandes	1.4	Dadar Mumbai
11	Cosmos Denim Opp Christian Church Ranipur Patia Narol Ahmedabad	Gulabrai R Ajwani			1.45	Aslali
12	Creative Knit Craft A-23 Okhla Industrial Area Phane-i New Delhi	A S Nanda	D S Nanda	Daya Kaur (Smt)	1.96	Ovs Br N Delhi
13	Delhi Petroleum Products Company Ltd 61-b Arjun Nagar Safdarjung Enclave New Delhi	O P Aggarwal	Surinder Kumar Jain	Amita Aggarwal (Smt)	3.04	S Jung Enc N Delhi
14	Enfield Industries Ltd 4 Jagmohan Mullick Lane Calcutta	Satydeo Sonthalia	Sudesh Kumar Sonthalia	Rajesh Kumar Sonthalia	3.08	Ovs Br Calcutt

1	2	3	4	5		
Oriental Bank Of Commerce						
15	Euro Exports R-658 New Rajinder Nagar New Delhi	Krishna Sachdeva (Smt)		1.53	Ovs P Rd N Delhi	
16	G R Cables Ltd 36 Santoshnagar Mehdi Patnam Hyderabad - 500 028	G R Reddy P Lakshminarayana Reddy	G V B Ranga Reddy K V Sudershan Reddy	D Subbarami Reddy	6.06	N S Rd Hyderab
17	Golden Harvest Trading Corp 47- Puram Prakasham Road Balaji Nagar Royapettah Madras - 600014	V Ganesh			6.22	Ovs Br Chennai
18	Gurdial Singh & Co-owners V&p O Pandori Gala Tehsil Taran Taran Distt Amritsar	Gurdial Singh Joginder Singh Tirath Singh Kanwaljit Singh Sardoel Singh Rajeshwar Chopra	Harbans Kaur (Smt) Dalbir Singh Gurdeep Singh Gurmit Singh Lakhwinder Singh Varinder Sarin	Harbhajan Singh Kashmir Singh Kulwant Kaur (Smt) Kulbir Singh	1.59	Taran Taran
19	H L Anand Export P Ltd B-81 Okhla Industrial Area Phase-i New Delhi-110020				2.57	Nehru Pl N Delhi
20	Hallmark Health Care Ltd Bahrapur Road V& Po - Khandba Gurgaon Haryana	H R Swaminathan C S Puri (prof Dir) M K Doogar @	Prema Swaminathan (Smt) Krishan Kalyan (prof Dir S K Jirawala @	L N K Murthy (prof dir) V K Shetty @	2.75	A-blk Cp N Delhi
21	Hardit Singh Santokh Singh Rice Mills Inside Chatti Wind Gate Amritsar	Sampooran Singh (Huf)	Surender Singh (Huf)		1.56	K A Amritsar
22	Hariparvat Merry Land And Resorts Ltd Kankhal Haridwar (U P)	Tirlok Chand Gupta Dharmender Kr Lila Krishan Kumar @	Arun Kumar Lila Subhash Chander Gupta @ Krishan Lal Lila	Sudhir Kumar Gupta Devesh Bhargava @	2.18	A-blk Cp N Delhi

1	2	3	4	5		
Oriental Bank Of Commerce						
23	Hi-tech Drugs Ltd 5 Yamotri Shastri Nagar Ratlam (M P)	Dalu Ram Agrawal Sanjeev Kumar Jain	Rajeev Kumar Jain (Dr) Geeta Devi Agrawal (Smt)	Mukesh Kumar Agrawal Pramod Agrawal	6.31	Ratlam
24	Ind-expo Trading Company 327 Samuel Street Mumbai - 400 003	Premal K Kacharia (Huf)	Premal K Kacharia	Rashmi P Kacharia (Smt)	2.62	Ovs Br Mumbai
25	Inertia Industries Ltd 32 Community Centre Wazirpur Industrial Area Delhi	Sunil Kumar Tandon Vinod Kumar Khanna	Sanjay Tandon Shammi Malhotra @	Renu Tandon (Smt) Vikas Malik @	10.93	Ifb N Delhi
26	J R Exports 252 D D A Office Complex Jhandewalan Extn New Delhi- 110055	Prem Singla Harbhajan Kaur (Smt)	Subhash Singla	Shashi Singla (Smt)	4.09	Ovs P Rd N Delhi
27	Jain Steel Industries Khanna Side G T Road Mandi Gobindgarh-147301	Santosh Jain (Smt)			4.4	Mandi Gobindga
28	Jiyaji Rao Cotton Mills Ltd Birla Nagar Gwalior (M P) - 4748004	Rajendra Prasad Jain @ (co Is Under Winding Up)	Pramod Chandra Agarwala@	Harkiran Kalra (Smt) @	5.88	Gwalior
29	Jugal Steel Pvt Ltd Anand Chowk Dehradun	Alok Goyal	Sneh Lata Goel (Ms)		1.57	R S M Ngr Lucknow
30	Jyoti Vanaspati And Allied Industries Ltd 5 Km Stone Vill - Sultanpur P O - Fazilpur Ballabhgarh Road Iarepali	Brij Mohan Gupta	Vijay Kumar Aggarwal	Sushil Aggarwal	14.35	Murthal

1	2	3	4	5
Oriental Bank Of Commerce				
31	K L Rathi Steels Ltd Loni Road Shahdara Delhi-110032	H C Dagga	Deepak Rathi	Dhananjay Rathi @ 3.49 A-blk Cp N Delhi
32	Kalaimagal Alloys Steel Pvt Ltd No 5/95-c Sennimatar Garden Harur-636903 Darmapuri Distt Tamil Nadu	S Sivasamy	S Malarvizhi (Miss) S Nallammal (Mrs) 1.1 Salem	
33	Llyods Finance Ltd 601 Raheja Centre Nariman Point Mumbai - 400 021	Mukesh R Gupta T N Pandey	Rajesh R Gupta Rajendra P Chitale G C Garg Kishore Vussonji 11.98 N Sea Rd Mumbai	
34	M S V S Agro Products Ltd D-136 Preet Vihar Delhi	Raj Kumar Maheswari Vishal Mahesh	Bishan Swaroop Maheswari Prabhat Mahesh 3.17 Moradabad	
35	Machinery Manufacturing Corporation Ltd Gate Way Building Appolo Bunder Bombay - 400031	Raghu Raj @ T D Sinha @	R K Pitamber @ S P Dalal @ S M Patil @ (co Under Liquidation) 3.96 Park St Calcutta	
36	Madhur Agro Proteins Ltd MS-2 Amarjyoti Palace Wardha Road Dhantoli Nagpur - 440012	Virambhai Patel Ashok V Patel	Ratan Chand S Lunawat Kishorekumar S Luna Jain Santosh S Lunawat Nareshkumar S Luna Jain 8.16 G Bagh Nagpur	
37	Mazda Fabric Processors Ltd 16 Ideal Industrial Estate Opp Umpire Dyeing S B Marg Lower Parel Mumbai-400 013	Prakash Vachhraj Jain Kanti Lal Vachhraj Jain	Bharat B Jain Ranjit K Jain Anil Lalchand Upadhaya 1.74 Dadar Mumbai	
38	Mitra Steel & Alloys Pvt Ltd Bpt Plot No 52 Victoria (over Bridge) Road Maza Gaon Mumbai-400 010	Mahinder Singh	Jitendra Singh 2.73 Fort Mumbai	

1	2	3	4	5
Oriental Bank Of Commerce				
39	Modern Rice Mills Near Railway Station Kaithal	Harish Kumar Sikka Asha Sikka (Smt)	Rajan Kumar Sikka Rakesh Kumar Sikka	1.55 Kaithal
40	Moin Leather Wear Exports 143 Pyorofis Road Royapettah Chennai-600014	Syed Nayeemuddin Syed Azeemuddin	Syed Saleemuddin Syed Wazeemuddin Syeda Aleemuddin Syeda Bajida Begum(Mrs)	1.35 Ovs Br Chennai
41	Nanak Chand & Sons 3/8 Chhatta Bazar Agra City Tehsil & Distt Agra (U P)	J Kishor Arora	Udit Arora Chetan Arora	1.51 M G Road Agra
42	Neelkanth Industries E-126-127 Udhyog Vihar Sriganganagar	Ramesh Rajpal	Virendra Rajpal Bhupendra Rajpal	1.66 Shriganga Ngr
43	New Century Leasing & Investment Ltd 196 J K Layout 2nd Lane Combridge Road Ulsoon Bangalore	S S Rajsekhar	Raghunathan 	1.58 Mt Rd Chennai
44	Nitika Global Enterprises Plot No Fc Block B-1 (Extn) Mohhan Co-operative Indl Area Badarpur Mathura Rd New Delhi-24	Suresh Kumar Goel Anita Goel (Smt)	Nitika Goel (Smt) Sameer Goel	1.66 Ovs Br New Delhi
45	Oriental Auto- Mobiles Ltd 1-f Civil Lines Bhatinda	Amol Singh	Tejinder Singh Jakhar Tejinder Singh Sidhu	2.31 Bhatinda
46	Orkay Industries Ltd N K M International House Babu Bhai Chinmai Marg 178 Marine Drive Mumbai -400 020	Kapal R Mehra @ (co Under Liquidation)	Jitendra R Mehra @ Pankaj K Mehra @	1.54 Fort Mumbai

1	2	3	4	5
Oriental Bank Of Commerce				
47	Pennar Paterson Ltd Plot No 38 Chikoti Gardens Begumpet Hyderabad	J Nrupendra Rao @	Vijay Chander Pulijal @ (co Under Liquidation)	1.72 A Pet Hyderabad
48	Pioneer Organics Pvt Ltd 14 Inder Enclave Rohtak Road New Delhi	Naresh Jain Shashi Jain (Smt)	Rajinder Jain Komal Jain (Smt)	1.21 Kirti Ngr N Delhi
49	Plaza Polychem Pvt Ltd K-17 Udhyog Nagar Industrial Estate Rohtak Road New Delhi	Amita Arora (Smt)	Harbans Lal Arora	1.03 Mahipalpur N Delhi
50	Plaza Polysters Pvt Ltd K-17 Udhyog Nagar Industrial Estate Rohtak Road New Delhi	Ashok Kumar Arora	Satyawanti Arora (Smt)	1.07 Mahipalpur N Delhi
51	Premier Cable Co Ltd Unit Premier Forgings Premier Cable House Post Box No 1849 M G Road Ernakulam - 682016	Hanuman Mal Periwal	Durga Devi Periwal(Smt)	4.93 Ham Rd Bhopal
52	Prim Remedies Ltd Vill - Bhaini Kalan Teh - Nilokheri Distt - Karnal	Prithvi Singh Vijender Kumar	Raj Bala (Smt) Surjeet Devi (Smt)	1.1 M P Chowk
53	Punjab Anand Batteries Ltd 9-10 Industrial Estate S A Nagar Mohali (Punjab)	Pradeep Ananad @	(co Under Liquidation)	4.84 Sec 17b Chandigarh
54	Rajindera Steels Ltd 117/h-1/303 Model Town Pandav Nagar Kanpur (U P)	Daminder Singh Batra @	Gurmeet Kaur Batra(smt)@ (co Under Liquidation)	15.36 The Mall Kanpu

1	2	3	4	5		
Oriental Bank Of Commerce						
55	Rasiwasia India (p) Ltd 48/52 Punjabi Bagh (West) New Delhi	Mohinder Kumar Aggarwal	Rashmi Aggarwal (Smt)	1.44	I F B New Delhi	
56	Rathi Alloys & Steel Ltd Plot No 204 Matsya Indl Area Alwar (Rajasthan)	M P Wadhawan O P Khaitan	K C Sodhia Rajesh Rathi @	V P Sardana Moosa Raza @	4.69	A-blk Cp N Delhi
57	Regal Polymers Ltd 402 Som Dutt Chambers Ii Bhikaji Cama Place New Delhi-110066	Ved Parkash Ahuja	Sandeep Ahuja	Sanjeev Ahuja	4.02	S Extn New Delhi
58	Risha Dyeing & Printing Pvt Ltd Rubby House Sawant Marg Dadar Mumbai	Bharat M Shah Vinay Manharlal Shah A H Buch	Hiren M Shah Rashmi Chamanlal Kamani	Manhar Lal Chunilal Shah Shrenik S Shah	1.4	Dadar Mumbai
59	Roxy Industrial Corportion 125-c Phase Focal Point Ludhiana	Subhash Chander Mittal	Pawan Kumar Mittal		4.36	Ovs Ludhiana
60	Royal Exports Inc 10 White Road Ist Floor Madras - 600 014	R Jayaraman	S Rajesh		2.49	Ovs Br Chennai
61	S & S Industries & Enterprises Ltd 150 Arcot Road 3rd Floor Vadaplani Chennai - 26	A R Rajagopalan Sir S J Vincent (Dr)	O S Murthy T Dulip Singh	V Karthikeyan	9.23	Mt Rd Chennai
62	Safeeqe Prime Tannery (p) Ltd 7b Iii Cross Road Ormes Street Kilpank Madras	Shameer Ahmed	Shamveel Ahmed		1.1	Ovs Br Chennai

1	2	3	4	5
Oriental Bank Of Commerce				
63	Sagar Suri Estate & Finance Ltd Sagar Apartments 6 Tilak Marg New Delhi-110001	Ganga Sagar Suri Narinder Suri	Ujjawal Sagar Suri Ashwini Suri	3.22 E-block New Delhi
64	Sanderson Industries Ltd 240 B-acharya J C Bose Road Calcutta	Rajiv Beri	Gour Mohan Kapoor	2.88 New Alipr Calcutta
65	Santosh Structural & Alloys Ltd Jain Steel Inds Building Khanna Side G T Road Mandi Gobind Garh-147301	Pankaj Jain	Sanjay Jain Anju Jain (Ms)	4.77 Mandi Gobindga
66	Serene Industries Ltd 159- A 'b' Wind C S T Road Kalina Santacruz (E) Mumbai-40098	Rajesh J Sarvaiya	Samir D Sarvaiya Jay Kumar D Mehta (Dr)	3.25 Dadar Mumbai
67	Shri Kundan Udyog 326/1 Madhav Darshan Waghawadi Road Bhavnagar	Pawan Ram Singh Goyal	Mukesh Ram Singh Goyal Asha S Gupta (Mrs)	4.14 Bhavnagar
68	Sidhartha Pharmachem Ltd 605 Deep Shikha Bldg Rajendra Place New Delhi	Piyush Kumar Jain	Prashant Jain A B Dubey	2.06 Ifb New Delhi
69	Star Time C-404 Sector 10 Noida Ghaziabad	Sajneev Arora		1.49 N F C New Delhi
70	Suvin Co-extrusions Ltd 35-36 Exim Business Centre Near Paran Flats S V Road Vile Parle (w) Mumbai-4000056	Vinay Chandhoke Subhra Cheta Sengupta	Subhash D Naik Purshottam Mahajan Amir E Ladhabhoy Rama S Naik (Smt)	3.38 Fort Mumbai

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Oriental Bank Of Commerce						
71	Tata Nagar Steels Tubes Pvt Ltd B-45 II Phase Aadityapur Industrial Area Jameshdpur	Dipak Kapila	Vinod Kapila (Smt)	1.06	Jamshedpur	
72	Texrich Fabrics Pvt Ltd Flat No 3 Ganpat Niketan Plot No 556 Ss-7 18th Road Khar (west) Mumbai - 400 052	Sunil Mehra	Prakash Pran Mehra (Smt	Raj Kumar Davar	3.91	Ovs Br Mumbai
73	Transchem Ltd "bhima" Panchkanwala Road Worli Mumbai - 400 025	Rajan K Desai Bharat Merchant	Armin R Desai (Smt) L N Bhat	Vijay Lulla (Dr) Niville Charna	7.13	Pimpri
74	Tungabhadra Fibres Ltd Rajmahal Vilas Extension Mekhri Circle Bangalore - 560080	P Murugesan	K S I D C Ltd	9.66	Bangalore	
75	U P Tyres & Tubes Ltd A 4-5 Amawan Road Industrial Area Rae Bareili -229001	Govt Of U P Undertaking		9.58	Aminabad Lucknow	
76	Unified Agro Industries Ltd 34/41 K M Stone Vill Assodha Tehsil Bahadurgarh Delhi Rohtak Road Haryana	Harish Sikka Sanjay Sikka	Rajan Sikka J C Verma (Dr)	Rakesh Sikka	28.03	Ovs Br New Delhi
77	Urvashi Enterprises Ltd E-22 A R A Centres Jhandewalan Extn New Delhi	Pradeep Bansal	Rajiv Goel	Y P Bhalla	1.41	A-blk Cp N Delhi
78	V M Spinning Mills 578/27 Tagore Colony Gill Road Ludhiana	Vipin Mahajan	Lalit Mahajan	Benu Mahajan (Mrs)	1.1	S N Ludhiana

1	2	3	4	5		
Oriental Bank Of Commerce						
79	Vijay Cable Industries A-111 New Friends Colony New Delhi	V K Bhatia	Tilak Raj Bhatia	4.34	A-blk Cp N Delhi	
80	Vijay Raj Enterprises B A 74 Sector-I Salt Lake Calcutta	Raj Sahai	Kadambani Sahai (Smt)	1.24	Ovs Br Calcutta	
81	Virson Impex Corporation 19 New Grain Market Khokhra Road Ahmedabad	Maresh V Shah Pramit Maresh Shah Rahul P Shah (Huf)	Ritaben Maresh Shah Pravin V Shah Bhavnaben R Shah	Kalpiti Maresh Shah Maulesh P Shah (Huf) Sangitaben J Shah	1.17	Aslali
82	Wester Work Enginnering Ltd 15 Bhandup Village Road Bhandup Bombay -4000078	B R Thandani @ S H Uttam Singh @ (co Under Liquidation)	G A R Shaikh @ D Kahler @	S M Bhandarkar @ K P Kasper @	10.89	Fort Mumbai
83	Western India Industries Ltd P-319 Darga Road Calcutta - 700017	P B Gadgil Asha P Gadgil (Mrs) S Krishnamurthy (Dr)	D P Jha V N Takur	M S Mugdha N Gadgil(Mrs) B T Gokhale	1.85	Bsntlok N Delhi
84	Yogi Pharmay Ltd Yogi House Lakbar Road P O Gurukul Kangri Hardwar	Avinash Magan (Dr) K K Dhawan @	Ajay Magan @ Shobha Devi (Smt) @	Atul Magan (Dr) Sunil Chaturvedi	5.17	G K II New Delhi