

**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
Syndicate Bank						
1	A G A Publications 4-3-352, Bank Street, Hyderabad - 500095	Girish Sanghi	Sudhir Sanghi	Alka Sanghi	6.17	Khairathabad Hyderabad
2	A P Steels Limited (in Liquidation) Palaoacha - 507 154	Govt of A P undertaking			1.18	N S Road Hyderabad
3	Abhyudaya Paper Mills Limited 10 Moti Nagar Lucknow - 226 004	L N Sharma A K Sharma (deceased)	V C Rishi	P C Rishi	1.48	Aminabad Lucknow
4	Agarwal Ispat Private Limited IIIRD Lane Barukhana Mumbai - 400 010	Bolanath Agarwal Manesh Agarwal	Suresh Agarwal Ashwini Agarwal	Ramesh Agarwal Ashok Agarwal	1.86	ARMB Mumbai
5	Ahmed Woollen Mills Karim Building IIInd Floor 56 Mohd Ali Road Mumbai - 400 003	Rai Bahadur K Rajput			3.33	ARMB Mumbai
6	Amar Dyechem Limited Rangudhyam Sheethaladevi Temple Road Mahim Mumbai	Rasiklal S Mardia	Rakesh S Mardia		1.54	ARMB Mumbai

1	2	3	4	5		
Syndicate Bank						
7	Amarpali Structurals Private Limited 602 Sahyog 58 Nehru Place New Delhi - 110 019	Vinod Kumar Khanna	M L Khanna	Dipik Malhotra	1.34	ARMB Delhi
8	Amrit Industries & Other Group Concerns 3992 Ajmeri Gate Delhi - 110 006	Ashok Sirpaul Amrit Lal Sirpaul	Anil Sirpaul	Kailash Sirpaul	2.36	ARMB Delhi
9	Asha Textiles Private Limited Jain Bhavan Post - Govindapuri Modi Nagar - 201201	P K Jain Raja Rani Jain	R C Jain	Asha Jain	1.06	Partapur Lucknow
10	Ashok Kumar Chabbra A 279 Vikaspuri New Delhi - 110 018	Ashok Kumar Chabbra			1.07	ARMB Delhi
11	Bagadi Roller Floor Mills Mangal Bhavan Bhaji Mandi Itwari Nagapur	Mangalchand Bagadi Ashok Kumar N Bagadi Deepak N Bagadi	Shanthadevi N Bagadi Mahesh P Sharma	Ranjanidevi N Bagadi Jaiprakash N Bagadi	1.57	Law College Square Nagpur
12	Balakrishna Chemicals & Others BCI Compound Kolshat Road Thane (Maharashtra) 107 Janjekar Street Nawab Bldg Mumbai -400 003	P J Bhuta J J Bhuta	H J Bhuta Shanthaben J Bhuta	Harish J Bhuta	2.48	Mathunga Bazar
13	Bangalore Pestisides Limited 170 10th Main II Cross Rajamahar Vilas Extn Bangalore -560 080	A K Kanoria T K Khaitan	P K Kanoria S K Khajariwal	K P Padmanabha T S Natarajan	1.15	ARMB Bangalore
14	Bansal Forgings Limited A-16 Industrial Estate Partapur Dist : Meerut	Rajkumar Bansal Neera Gupta	Ratan Kumari Bansal	Prachi Bansal	1.56	Partapur Lucknow

1	2	3	4	5
Syndicate Bank				
15	Banu Knitters 36 Karia Goundar Street Tirpur	M Muthuswamy Neena Arora	M Doraiswamy Boopathy	1.34 Tirpur
16	Bellary Spinning & Weaving Co Limited Vinayaka Nagar Bellary - 583 104	K R Balasubramaniam Chandra Chinna Basanna V Krishna Chary	G Seetharama Reddy Alinga Reddy K Veerabhadra Reddy K Laxman Shetty	3.15 Bellary Main
17	Biren Manufacturing Company (Cables) P Ltd R-52 Vikas Marg Delhi - 110 092	Virendra Gupta Neera Gupta	Dinesh Gupta S S Gupta	1.08 ARMB Delhi
18	Bombay Offshore Suppliers & Services Limited Ground Floor 7 Raheja Centre Nariman Point Mumbai - 400 021	A V J Raman Raj Sawhney	Sunitha Prem Sawhney Raj Sawhney Mrs Prem Sawhney Neena Arora	2.76 ARMB Mumbai
19	Brij Mohan Khanna 11-b Manik Lal D Ruparel Marg Mumbai - 400 006	Binu Brijmohan Khanna Shiv Kumar Khanna Rajiv Khanna	Chanchan Brijmohan Khann Sanjeev Khanna Tanu Kikreja Nidhi Khanna	1.54 New Marine Lanes Mumbai
20	Chigateri Brothers & Others Chigateri Marcentile Building Chamarajpet Devangere	V V Chigateri M V Chigateri	J V Chigateri V J Chigateri M S Chigateri Sumangala S Chigateri	1.89 Davangere
21	Consort Constructions 359 Sector 9-d Chandigarh	Balbir Singh Tali Kuldeep Kohli	Mahinder Singh Balakrishnan Singh Tali	1.91 Chandigarh
22	Dynaforge Engineering Industries P Limited New Shelter Chitrakar Dhurawlas Marg Ist Road Khar West Mumbai 400 005	M V Gokarn	H M Sanghavi N V Gokarn	1.04 ARMB Mumbai

1	2	3	4	5
Syndicate Bank				
23	East Cost Boat Builders & Engineers Limited 2-17 A-29 Dwaraka Gardern Kakinada - 33 Yeshwant Place Chankyapuri New Delhi - 110 021	S N Kohli Hari Mohan	N Naresh Kumar P V Damodaran	O P Srivastava 6.3 Kakinada
24	Electronic Trade & Technology Dev Corpn Akbar Hotel Annexe Chanakyapuri New Delhi - 110 021	S N Jindal N Vijayaditya	N C Rai Choudhary H D Gupta	9.87 ARMB Delhi
25	Eurekha Heat Exchangers Private Limited 26 Industrial Development Area Bala Nagar Hyderabad	B N Sharma K Ramkumar	C S Reddy T Sathyanarayana	2.41 N S Road Hyderabad
26	Faridabad Gas Gadgets 48 Narayana Vyavahar New Delhi	Navajeevan Sood Kanta Sood	H L Chawada Veen Agnihothri	D S Ratia 1.06 Faridabad
27	Firth India Steels Limited Plot No F-3 Road No 22 Wagle Estate Thane - 400 604	Prakash Pai Y V Pai K R Modi Mohan Das Shenoy	K N Samant T Sudhakar Pai B D Baliga	K B Rao Haribhushan Mohan N Pai 1.99 ARMB Mumbai
28	Goutham Hotels Private Limited Ranigunta Road Tirupati	P Balagangadhar Reddy C V Chandrasekar Reddy	C Narayana Reddy D V Bhaskar Reddy	D V Thimma Reddy 1.24 Tirupati
29	Haliyal Phova Mills & Ashmoh Cement Yellapur Road Post- Haliyal Uttara Kannada Dist	U Jagadeesh Kamath	N Sudha Kamath	1.12 Dandeli
30	Hirji Nancy & Company 8 Horniman Circle Botawala Building Mumbai - 400 023	Dhaupatrai T Hirji Prapulchandra P Hirji	Dheeraj T Hirji Sathishchandra T Hirji	1.91 Homji Street Mumbai

1	2	3	4	5		
Syndicate Bank						
31	House of Services B-6 Nizamuddin East New Delhi	Maya Sanyal	Indrani Sanyal	Veena Agnihotri	1.07	ARMB Delhi
32	Incon (India) Limited 13 Industrial Area Jhotwara Jaipur	Avinash C Suri R D Johnson Kumkum Suri	Bill A Suri S H Jain G V Haoland	R K Saboo Vijay Khosla	1.16	M I Road Jaipur
33	India Chikan Industries 315 Adhyaru Industrial Estate Sunvil Compound Lower Parel Mumbai-4	Mohammed Aslam	Ansari	Ajmeeri Begum Khan	1.07	ARMB Mumbai
34	Indobai Patel & Sons/Hindustan Pictures P Ltd Palace Theatre Abids Road Hyderabad	T A Patel Amar Patel	Ajit Patel	Nitin Patel	1	Pattargatty/Abid Rd Hyd
35	Infocom Digital Systems Limited B-285 Okhla Industrial Area Phase -1 New Delhi - 110 020	Mahendra Prathap S S Kaushik	Shyamlal Rastogi N K Thiwari	Ashok Melhotra	2.37	ARMB Delhi
36	Jnanamandal Limited A J Bhavan Sant Kabeer Road Varanasi - 221 001	Shradul V Gupta Shashibala Gupta Mrs	Poonam Gupta Mrs	Shaswat V Gupta	2.5	Varanasi Main
37	Kayjay Exports & Imports F - 4 Kailash Colony New Delhi - 48	H C Chowdhary			1.18	ARMB Delhi
38	Kerala State Co-op Marketing Federation Ltd F -1107 Gandhinagar Cochi - 20	Govt of Kerala undertakg			1.47	M G Road Ernakulam

1	2	3	4	5
Syndicate Bank				
39	M P Alloys Castings Limited 7 - 1 Rajpur Road Delhi - 110 054	Subhas Jain	Ramesh Chandra Jain Chandra Shekar Jain	1.05 Bilaspur
40	M P L Corporation Limited 17 Shah Sulthan Ali Askar Road Bangalore - 560 052	Santhosh Kumar Bagla Bharat Bagla Kanthi Mal Bhandary	Shivakumar Bagla S S Tangid Rajkumar Gupta Vinod Kumar	1.36 Shoolay Bangalore
41	M S P Spices Limited Plot No 4-e No 1 Edward Road IV Floor HVS Apartments Bangalore	M S K Rajes S P Jayasheelan	S P Jayachandran Vijayan Rajes	2.08 Hampankatta Mangalore
42	Madhu Milan Syntex Limited Madhu Milan Cinema Premises Indore - 452 001	Bharat Kumar Modi	Ashish Modi Anurag Modi	12.88 Indore Main
43	Madhu Paper Mills Private Limited Hust Box No 20 Sanjaya Theatre Building Mandya - 571 401	Dayananda Sagar	M K Gopal Krishna	1.59 K R Circle Mysore
44	Mahindra Motors Krishna Nagar Ge Road Supela Bhilai - 490 023	Micky Sibbal	Devendra Singh Sibbal	1.04 Raipur
45	Maini Shipping Company Private Limited 87 Mahathma Gandhi Marg Mumbai - 400 023	H S Maini	Kamalesh Maini Gautam H Maini	4.3 ARMB Mumbai
46	Mangalore Rice & Phova Mills & Sister Concern N T Road Shimoga - 577 201	N Manjunath Kamath K Sarswathi N Manjunath Kamath	Sudha Kamath N Kishori Kamath U Jagadeesh Kamath	Mohini Kamath Vidya Kamath U K Venaktraya Pai

1	2	3	4	5	
Syndicate Bank					
47	Manjunatheshwara Pkg Products & Camphor Works PB No 84 Packing House Thandi Sadak Road Nazarbad Mysore	Tripura Sundariammani	Srikantadatta N Wodeyar	1.28	V V Mohalla Mysore
48	Mid East India Limited H-1 Zamrudpur Community Centre Mesco Towers Kailash Colony New Delhi - 110 048	J K Singh Natasha Singh Smt	Rita Singh D K Singh	2.93	ARMB Delhi
49	Mittal Steel Rerolling & Allied Ind P Ltd Wadakkancherry Trichur Dist	P George Philip A P Mohammed Kutti	P V Abraham Z P Varghese P M Thomas	1.09	Thrissur
50	Mizar Govinda Annappa Pai & Sons Pb No 108 Mangalore - 575 001	M Sadananda Pai	M Annappa Pai M Govinda Pai (deceased)	7.42	Bunder Mangalore
51	Modinagar Rubber Mills Jain Bhawan Post Govindapuri Modinagar 201 201	P K Jain	Rajesh Jain Asha Jain	1.28	Partapur
52	Moon Rock Ages Private Limited No 102 Ahuja Chambers -Kumara Krupa Road- Bangalore 560001	J N Richard Jannet Preethi	Anitha Shruthi Master Jestin Prabhakar J R Richard	1.05	ARMB Bangalore
53	National Screw And Wire Products Bevachitty Nachan Road Durgapur	G D Agarwala R S Khemka	B P Agarwala B P Kanocha R P Agarwala	2.16	N S Road Calcutta
54	Neeta Enterprises D-4/9 Rajouri Garden New Delhi 110 027	Harpeet Singh		1.36	ARMB Delhi

1	2	3	4	5		
Syndicate Bank						
55	Nilhat Shipping Company Limited Nilhat House 11 R N Mukherjee Road Calcutta 700 001	L C Kothari N J Sethna N N Kapadia	Deepak Ray D P Amitha D K Srivatsava	T C Satyanath D K Basu C Srinivasan	2.14	ARMB Mumbai
56	Nukem Remedies Limited Gujarat Industrial Compound Visveswarnagar Goregaon(e) Mumbai	N B Patel T B Patel V S Chauhan	S G Agarwal S V Kulkarni	K S Agarwal J B Patel	2.08	Backbay Reclamation
57	Ormi Textiles Jain Bhawan P O Govindapuri Modinagar 201 201	P K Jain Urmila Jain	Nirmala Jain	P C Das Jain	2.42	Partapur
58	Panchkula Mart Industrial Area House Number 1105 Sector 11-c Chandigarh	Ranjit S Pratab Stefan N Metaker Rama Parshad	Anil Pratab Lalit Mohan Suri Pal Singh	Kanwar Sanasher Singh Vishnu Bhagawan Pritam Singh	2.96	Chandigarh
59	Pazhassi Rubbers Private Limited 106 Everest Apartments Tellessery 670101	P V George Mathewchana K Kadan K Rajan	Surendran Pillai T M Xavier	P Ramachandran C J Thankachan	1.18	Thalassery
60	Peralite Wire Products Limited XXXV/360-1 M G Road Pb Number 1749 Cochin 682016	H N Periwal J J Chaokala	Durga Periwal A S Unni	Madhu Toshnival M V Pylu	3.53	Ernakulam Main
61	Pioneer Engineering Syndicate Pioneer House 7th Floor 6-3-653 Somajiguda Hyderabad	V L Narasimha Rao G Siromani J V Sreerama Murthy V Padmini	N Maniprakash J K V Sarma N Satyamani Prasad	N Pushpalatha Rajeswari G A Narayana Rao	1.4	N S Road Hyderabad
62	Pioneer Equipments Company Private Limited Old Padra Road Akola Vadodra	Y M Mehta V N Jhaveri	Anit Gajendra	Y G Patel	1.3	Baroda Main

1	2	3	4	5
Syndicate Bank				
63	Poddar Soya Products Limited 605 Dalmaal Chambers New Marine Lines Mumbai	S N Poddar	Durga Devi Poddear B K Poddar	1.13 Akola
64	Rahul Foods(Goa) Post Box Number 330 4th Floor Patto Centre EDC Complex Panaji Goa 403 001	Roland David	Jayashree David	2.99 Panaji Goa
65	Ram Bahadur Thakur Limited 2nd Main Road Siddartha Building Wellington Island Cochin 682 003	C B Sharma Manish Mohan Sarma	M M Sarma Mandakini Sharma Sailesh Mohan Sarma	4.22 Cochin Main
66	Refractory Specialities India Limited Refractory House Fathehpur G T Road Sitarampur Post Burdwan District	P Bhattachari	Lapalkarl V K Patnaik	1.3 Asansole
67	Republic Forge Company Limited Moulali Hyderabad 500 001	Govt of A P undertaking		8.19 Moulali Hyderabad
68	S J Maradia & Others 3-a Raman Ashish S M R Road Khandvili(w) Mumbai	S J Mardia Jyothi P Jain Radhi Lochandas	B V Pai Prabhudas M Jala S Ramanathan Mohd A Alsiwala	1.76 Jogeswari Mumbai
69	Sai Galvanizers & Fabricators Private Limited G-3/1&2 MIDC Tarapur	Moti D Kripalani Bakool Khanderia	Uma N Kripalani S Subramanyam	2.21 ARMB Mumbai
70	Saroj Alloys & Steels Limited Saroj Ramdaspet Nagpur 440 010	Govindadas Agarwal K M Nanjappa	Gopaldas Saraf Prakash Maheswari Nandalal Saraf Shivaji Rao Dhanwanthry	2.86 Hospet

1	2	3	4	5	
Syndicate Bank					
71	Seshasayee Industries Limited Vadalur 607 303 Indian Chambers Building Annexe Chennai 600 018	V K Seshasayee R Vaidyanathan P S K Sarma V N Subba Rao	H K Ramaswamy K S Ramu O N Venkataraman	T N Doraiswamy S K Nagpal Jaganmohan Singh Raju	2.45 Armenian Street Chennai
72	Shimoni Steel Tubes Limited 214 Pushpak First Floor Ashley Park Road Bangalore 560 025	Moni Bose A V Mohatta Rajendra Mohatta	S M Mohatta (Late) S V Mohatta Kaval Mohatta	Bhagavathidevi Mohatta V L Mohatta H V Mohatta	2.63 ARMB Bangalore
73	Shree Padma Paper Mills Limited 808-810 Chiranjeev Towers 43 Nehru Place New Delhi	K L Rajgarhia J S Matharu	S Asohok Rajgarhia S N Narasimhan	Kedernath Goenka	1.39 ARMB Delhi
74	Sibbal Cold Storage 11-116 Akash Ganga Complex Supela Bhillai	Micky Sibbal	D K Behal		1.62 Raipur
75	Southern Floulants Private Limited 10-CV Raman Road Alwarpet Chennai	Balakrishna Kathare	K G Ramani		1.41 Tuticorin/mount Road Chennai
76	Southern Seacrafts Limited 191 P H Road Kilpauk Chennai 600 010	M K Kumar	M K Ramdas	M K Vijayashankar	1.09 Armenian Street Chennai
77	Srimathi Parinder Kaur	Parminder Kaur	Johniesingh Obroi Master	Azrt Singh (Guardian)	2.02 ARMB Delhi
78	Star Machinery Manufacturing Company Limited Plot No 78/2 GIDC Makarpura Vadodra 390 010	Suresh N Mehta Vaumati Dalal	Santilal J Mehta	Rohit N Mehta	2.67 Colaba Mumbai

1	2	3	4	5
Syndicate Bank				
79	Sulphra Pharmaceuticals A 136/137 MIDC Phase No 1 Dombivilli(east) Thane Dist	Vatsala P Gulwadi	Shital S Gulwasdi Dr(ms) Santosh Gulwadi	2.36 Jogeswari Mumbai
80	T S Srinivasan Group B-10 Madhuban Society Eastern Express Highway Thane(west)	D D Shinde T S Srinivasan K N Mohan Rao	B V Joshi R Palanivel S K Shetty	1.02 Naupada Thane
81	Techno Prints India Private Limited 401 Jyothi Chambers 372 Narsi Nath Street Mumbai 400 009	Kamal S Makharia Rajkumar S Makharia	Manish S Makharia Sunil S Makharia	1.88 Backbay Reclamation Mumbai
82	Thakur Shipping Company Private Limited Clark House 8 Wrothouse Road Mumbai 400 039	C B Sharma R C Arora K G Fisher	A N Singh C R Mehta	S Dutt Anil Vaish 3.83 Homji Street Mumbai
83	Trimurthy Mallables- Fitwel House-lds Marg Vikroli Mumbai	M P Bhasin Jayendra	Narendra G N Vijayan	S P Suri 1.23 Jalna
84	Unique Hotels & Restaurant Private Limited 97-Rajpura Road Dehradun	S P Kochar	Krishna Kochar	Nitin Kochar 1.2 Dehradun
85	United Auto Tractors Limited D-432 Defence Colony New Delhi-24	A N Bhalla G S Ahluwalia	S N Bhalla G S Cheema	Dwarkadas Kher 1.41 N S Road Hyderabad
86	United Diagnostic International Limited 20- Barakhamba Road New Delhi	Rajkumar Gupta A C Agarwal Y K Sharma	Meera Rao Dr Davinder Kumar Dogra	S S Gupta K N Sahni 2.73 ARMB Delhi

1	2	3	4	5
Syndicate Bank				
87	Universal Insulators A/2 Site Number 2 Industrial Area Rai Bareli 229 021	A K Bhargava Subhaschandra	J N Bhargava R S Bhargava	4.09 Lucknow/Ahmedabad
88	Uppalapati Solvent Oil Private Limited Gajulamandyan- Attur Post Chittoor District	H M Patel K V Mansharamani	Suryakant Patel R A Patel Narimitbhat M Patel N G Kamath	1.53 Tirupathi
89	V S A Ledermane 48/1 Community Centre Basant Lok- Vasant Vihar New Delhi	Vishal Arora		3.37 ARMB Delhi
90	V Subba Rao And Company And Others Kaleswara Rao Road Governerpet Vijayawada	V Malleswara Rao Y Minakumari K Lakshminarayanan	P Siva Lakshmi V Kasturi Bai D Suresh B Nagamani C Giri Kumari	1.62 Buckinghampet Vijayawada
91	Varalaxmi Silk House & Varalaxmi Exports 35- Mission Road Bangalore 560 027	K H Venkatarangaiah K H Satyanarayan K H Srinivas	K H Sainath K H Parthasarathy K V Prasad K H Subramani K H Venkatesh K V Vinod	1.85 ARMB Bangalore
92	Vijaya Tanks & Vessels Limited 2596- Sayapgunj Vadodra	L S Subramanian	V Sunderrajan Anand Raghavan	2.24 Ghatkopar Mumbai
93	W G Forge & Allied Industries Pokhran Road Majuwada Thane 400 606	K M Bekland J P Koszark	E N Bettke R J Patel R E Gell S C Dingre	4.27 Naupada Thane
94	Water Development Society Industrial Plot Number C-2& C-5 Industrial Development Estate Moula Ali Hyderabad	T D Padma Rao J A Oliver A Surendra Kumar Agarwal	Rev Bishop B James D R Thamlen D A Shah T Venkatram Reddy	3.18 Moula Ali Hyderabad

1	2	3	4	5		
Syndicate Bank						
95	Web Films(India) Limited Vaishali- V Mehta Marg- J V P D Scheme Mumbai 400 049	Ramesh P Bhagath	Mohini R Bhagath	Indira P Bhagath	1.72	ARMB Mumbai