

**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
Union Bank of India						
1	A A Khan (P) Ltd Khan Bldg Chauri Road Bhadohi	Ahmed Ali Khan	Surya Kant Sharma	Mohiuddin Ansari	1.88	Aurai
2	A R Steel Industries 210 Sant Tukaram Road Iron Market Mumbai 400 009	Haren Ghosalia			1.06	Sant Tukaram Rd Mumbai
3	Abbas Shipbreakers And Salvage P Ltd 1st Lane Darukhana Mazgaon Mumbai 400 010	Zoeb A Sahiwala	Shahiba Z Sahiwala	Abbas E Sahiwala	6.53	Darukhana (Reay Road)
4	Adhunik Detergents Ltd 9/98 Additional Jalgaon Industrial Area M I D C Jalgaon	Chakrapani Jalan Sudhir Poddar K K Jalan	Satyanarayan Jalan Sunilkumar Kawadia	Krishnakumar Jalan Radhyasham Poddar	1.07	Raipur (Dist Raipur)
5	Akhil Services 4 Community Centre East Of Kailash New Delhi	Ashok Mehta C R Bakhiwal	Chandra S Bakhiwal	Arun Bakhiwal Chand Mehta	1.44	Lajpat Nagar New Delhi
6	Alexcon Extrusions Ltd Mahalaxmi Industrial Premises Khetan Textile Compound Bazarward Kurla- West Mumbai	Kiran P Dalal Arun R Gandhi	Shilesh P Dalal Rajendra B Hirve	Amit V Bhansali Mohan V Jaykar	3.81	Mumbai Samachar Marg

1	2	3	4	5
Union Bank of India				
7	Amritsar Rice Mill P Ltd 194 Basant Avenue Amritsar Taran Taran Road Amritsar	Tarlochan Singh Mohinder Kaur Smt Guljinder Singh Hardev Singh	Amandip Singh Gurdarshan Singh Dilbagh Singh Kirpal Singh	Satpal Singh Gurdeep Singh Harkash Kaur 1.65 Amritsar
8	Anand Synthetics (P) Ltd V-395/398 Outside Naya Katra Chandni Chowk Delhi 110 006	Harbhajan Singh Nand Kaur	Joginder Singh Budhwanti Manmohan Singh Jasbir Kaur	1.64 SB Sarafa Market New Delhi
9	Ankur Agro Traders Pvt Ltd 750 Park Street Calcutta - 16	Atul Kumar	Vibha Kumar S Bhattacharjee	1.65 Overseas Calcutta
10	Arti Pipes/ Arti Pipes Co (Group) 201 Sterling Apartment Near S B I Race Course Road Baroda	Ajit Veshvikar	Arti Veshvikar	1.28 Alkapuri Baroda
11	Asahi Fibres Ltd 21/24 B Nariman Bhavan 227 Nariman Point Mumbai 400 021	A K Shah S Y Rege R N Shah	Amit Shah M T Mody S P Gaikwad Y R Shah	8.32 Nariman Point Mumbai
12	Asha Agro Industries Ltd 117/c- 28/81 Sarvodaya Nagar Kanpur	A R Kapoor	Arun Kapoor	1.73 Sarvodaya Nagar Kanpur
13	Ava Cold Storage Ice Factory 171/18 Rex Chamber 3rd Floor Walchand Hirachand Marg Ballard Estate Mumbai 400038	M I Solkar P A Khairabadi	Munir Kazi S R Kazi H I Solkar	1.36 Bhat Bazar Mumbai
14	B B M International Ltd C/37 Connaught Place New Delhi 110 001	Subodhkumar B Mathur	Shakuntala B Mathur Nandini Subodh Mathur	1.49 Santa Cruz Mumbai

1	2	3	4	5
Union Bank of India				
15	Bajaj Enterprises Hardevi Chambers 71/72 Pantheon Road Chennai 600 105	Srichand Bajaj Rohit S Bajaj	Rajesh S Bajaj Rahul S Bajaj	1.8 Mount Road Chennai
16	Basant Alloy Steel Ltd C-6 M I D C Tarapur Industrial Area Boisar 401 505	S P S Purthi Dr B N Reporter	Sardar Gian Singh Y P Trivedi	10.15 Nariman Point Mumbai
17	Basant Tubes Ltd C-6 M I D C Tarapur Industrial Area Boisar 401 505	Gian Singh D M G Shastry	B S Bhardwaj Sardar S S Luthra	11.23 Nariman Point Mumbai
18	Benelon Industries 109 Vithaldas Chambers Apollo Street Mumbai 400 023	Phiroze M Patel	Hormusjee D Patel	1.01 Mumbai Samachar Marg
19	Bhatia Engineering Co Todi Udyog Kendra 35 Saki Vihar Road P O Box No 8910 Saki Naka Mumbai	Sanwarlal B Todi	Murari S Todi Suresh B Todi	3.56 Veer Nariman Rd Mumbai
20	Bhatia Enterprises And Karan Impex 1st Lane Darukhana Mumbai 400 010	Vinod S Bhatia	Krishna S Bhatia Shantilal H Bhatia (HUF)	1.09 Darukhana Reay Rd Mumbai
21	Bhatia Industrial Co Todi Udyog Kendra 35 Saki Vihar Road P O Box No 8910 Sakin Naka Mumbai	Sanwarlal B Todi (H U F) Suman Murari Todi	Murari S Todi (H U F) Kavita S Todi	3.51 Veer Nariman Rd Mumbai
22	Bhawani Shankar Castings Ltd V P O Raovali Pathankot Road Jalandhar	Murli Manohar Rakesh Sabharwal	Sharad Aggarwal Ashutosh Wadhwa	1.44 Chandan Nagar Jalandhar

1	2	3	4	5
Union Bank of India				
23	Bhura Group B-117 Mittal Tower B Wing 11th Floor Nariman Point Mumbai	Sampatlal Uttamkumar	Harindan Bimal Kumar Ashakaran Umeshkumar	1.52 Nariman Point Mumbai
24	Bhutta Printing And Allied Industries Savala Chambers 5th Floor 40 Cawasjee Street Fort Mumbai 400 023	Lalita R Bhutta Harshada Y Doshi	Upendra S Shah Pradnya U Shah	1.77 Nariman Point Mumbai
25	Bombay Iron And Steel Co 210 Sant Tukaram Road Iron Market Mumbai 400 009	Kokila H Gosalia		1.71 Sant Tukaram Rd Mumbai
26	Bothra Metal And Wire Industry Bothra Estate Opp Pal Premeir Road Kurla Mumbai	K A Bothra Krishna D Bothra	Laxmipat H Bothra Saroj V Bothra	1.56 Vile Parle- East Mumbai
27	Budhlada Co-op Sugar Mill Budhlada District- Mansa	Under Liquidation	Co-op Society	1.4 Bhatinda
28	C M Textiles (P) Ltd Chippi Chawl Lane Zaveri Bazaar Mumbai 400 002	Chandra Prakash Jain Ramesh Kumar Jain	Kamal Prakash Jain Madanlal Jain	Sushil Kumar Jain 4.52 Zaveri Bazaar
29	Cephram Organics Ltd M-143 Connaught Place Opp Super Bazaar New Delhi	P R Pruthi S K Jerath	J P Chawla Dewan C Pruthi	N S P Chawla Sushma Pruthi 1.94 I F B New Delhi
30	Chemical Construction Corporation (P) Ltd 205 Kusal Bazaar 32/33 Nehru Place Delhi	O P Nambiar V Ranganathan Dr	O V Nambiar M G R Menon	1.69 Lajpat Nagar New Delhi

1	2	3	4	5		
Union Bank of India						
31	Cherry Fashions Ltd N B-13 Sona Udyog Estate Parsi Panchayat Road Andheri- East Mumbai 400 069	Divesh D Shah	Prakash D Shah	Piyush D Shah	8.83	Sheriff Devji St. Mumbai
32	Chinmaya Ship Breakers P Ltd Cabin No 1 Plot No 192 1st Lane Darukhana Mumbai 400 010	Vijay B Desai K D Khandekwal	C O Khandelwal	Omprakash Khandelwal	2.97	Darukhanna Reay Rd Mumbai
33	Chinmaya Techno Exports P Ltd Plot No 192 Off 1st Lane Darukhana Mumbai-400 010	Vijay B Desai K O Khandelwal	C O Kandelwal	Omprakash Khandelwal	2.54	Matunga East Mumbai
34	Citi Steel Corp Merchant Chjambers 3rd Floor New Marine Lines Mumbai 400 020	Ajay I Shah Hemant Sanghavi	Kiran C Mehta Bhaumik Sanghavi	Nilesh I Shah	3.49	Darukhana Reay Rd Mumbai
35	Classic Filaments 704 Trividh Chambers Ring Road Surat	Radhamohan Mittal	Renu R Mittal		1.34	Station Road Surat
36	Classic Industries 704 Trividh Chambers Ring Road Surat	Radhamohan Mittal	Renu R Mittal		1.65	Station Road Surat
37	Concert Capital Ltd 39/3482(2) Kalathil Building Warriam Road Cochin	Mathew Anthraper	P Seetharaman		2.61	Convent Road Cochin

1	2	3	4	5
Union Bank of India				
38	Csango Ground Floor Dhanraj Mahal Apollo Bunder Road Mumbai 400 001	Dilip N Narang	Amarchand V Narang	2.24 Peddar Road Mumbai
39	D C Textile Mills P Ltd Sir Vishveshar Shah Colony Ind Colony Aaray Road Opp Paroo Baug Goregaon- East Mumbai	Pyareia Arora	Anju Arora Smt Deepak Arora	1.92 Goregaon East Mumbai
40	D K Bros Village Shivpur P O Vidyachal District Mirzapur U P	Akhilesh Kumar Mishra Savitridevi Mrs	Ashok Kumar Mishra Kalyanji Mishra	14.22 Varanasi Cantonment
41	Dadrawala Paper Mills Harshdeep Plot No 0/5/101/2 Commercial Zone G I D C Vapi 396 195	Champaklal R Shah Kanuben C Shah Smt	Dhiren C Shah Dipak C Shah	1.16 Vapi
42	Dany Dairy & Food Engineering Ltd 7/4km Stone Village Kumarhera Dehradun Road Saharanpur	M M Malik K K Mathur	Nargis Malik Smt M K Gupta	3.63 Saharanpur Main
43	Dastoor Associates Gala 308 3rd Flr N Pragati Premises Co-Op Society 316 N M Joshi Marg Mumbai 400 011	Bakhtawar M Kusumgar Smt	Milan A Kusumgar Naylara M Kusumga(minor)	1.68 Mahalaxmi Mumbai
44	Deepak And Pradeep 90/5 Lakri Bunder Darukhana Mumbai 400 010	Prahladrai Bansal Sandeep Bansal	Deepak Bansal Pradeep Bansal	1.98 Darukhana Reay Rd Mumbai
45	Derolion Solvent Products Ltd Old Sarkunda Bilaspur M P	Manoj Kumar Agrawal	Sushil Kumar Agrawal	2.26 Bilaspur

1	2	3	4	5
Union Bank of India				
46	Divya Prints (P) Ltd Hansa Vali Jawahar Chowk Maninagar Ahmedabad	Binay R Patel Ashish R Patel	Amit R Patel Daxa B Patel	4.57 Textile Market Surat
47	Dytron (I) Ltd Kalyani Industrial Estate Calcutta	Baji Rao Hoare	Bijaykumar Hoare Nand Kishore Dagee	1.09 India Exchange Place Calcutta
48	Electronics Ltd 7th Flr Atmaram House 1 Tolstoy Marg New Delhi 110 001 & 25/26 Near Bata Chowk Faridabad	Sudhir Sarin Arun Bhandari	Rajiv Sarin P K Sahani M D Dalal	3.67 Connaught Place New Delhi
49	Elegant Pharmaceuticals Wing C And D Chandanmal Mansion 429/435 Kalbadevi Road Mumbai 400 002	B C Sanghavi V D Khandekar	D B Sanghavi N J Vora	1.23 Mumbai Samachar Marg
50	Elzen Packaging P Ltd 115 Ashoka Super Market Opp U B I Goregaon West Branch Mumbai 400 082	Tapan Shah	Tamana Shah	1.41 Manickpur
51	Engee Industrial Services Ltd 208 Tulsiani Chamber Nariman Point Mumbai	Vinod Goel	Sujata Goel Smt	13.19 I F B Mumbai
52	Eskay Leather Products 9 Harinavi 1st Lane Calcutta 700 046	Shawkat Kamal		2.54 Overseas Calcutta

1	2	3	4	5
Union Bank of India				
53	Essem Catalyst Ltd 113 Navrattan Building 69 P De Mello Road Carnac Bunder Mumbai -9	Mahendra Bhupatrai Shah	Ramdas Sakharam Mahajan Dhiren Vrajlal Shah	1.44 Bazaar Gate Street Mumbai
54	Fair Ship Breakers And Fabricators P Ltd Cabin No 1 Plot No 192 Off 1st Lane Darukhana Road Mumbai 400 010	Vijay B Desai	Rohit C Shah Omprakash Khandelwal	6.06 Darukhana Reay Road
55	Fashion India 29 Bhimsena Garden Road Mylapore Chennai- 600 050	N Govindrajan	N Gokula Ganapathy	1.1 Triplicane Chennai
56	Gaikwar Mills Ltd Bharat House 104 Mumbai Samachar Marg Mumbai 400 023	Homi F Mehta B Roha	Ranchodas M Gokuldas Ravishanker Bhatt	4.17 Mumbai Samachar Marg
57	Gannon Pressure Vessels Ltd 98 Mittal Chambers Nariman Point Mumbai	Vijay Kalantri	A D Chowdhary R P Dhulija	2.08 Mumbai Samachar Marg
58	Gee Aay Fashions E-9 Hauz Khas New Delhi	Gurvinder Singh		1.27 Noida (Harola)
59	Gemini Oil Private Ltd Sadhana Rayon House Dr D N Road Mumbai 400 001	Ramesh Kumar Seth	Asha Seth Ms Dinesh Seth	1.07 Neral
60	Gor Leather Industries P Ltd Road 705 Rajmala 87b Napean Sea Road Mumbai	S S N Rajgor A B N Rajgor	R B N Rajgor V B N Rajgor	1.08 Kalyan

1	2	3	4	5
Union Bank of India				
61	Govardhan Agro Products P Ltd 70/1 Mukindpur Newasa Tal. Newasa Dist Ahmednagar (H O Gurukul Lal Tanki Ahmednagar)	Ashok Tukaram Nawale Deepak Prataprao Patil	Sujata Ashok Nawale Ravindra Ramrao Chavan	Vinayak Vithoba Ambre 1.06 Nasik Hi- Tech
62	Gujarat Fisheries Central Co-Op Asso Ltd Motor Sales And Service Building Ashram Road Ahmedabad	Arjan Odhavji Sayani Babulal Kanji Gohil Ramji Sidi Folandi	Chaganlal C Jangi Ramji Hirji Gohil Ramji Soma	Devji Kanji Babulal Jiva Gohil Ganesh Hirabhai 1.07 Veraval
63	Gulabdas Flexipack Ind Ltd 4th Flr Shahajanand Complex Behind Bhagvati Chamber C 6 Road Navrangpura Ahmedabad	Chatandas J Ramchandani Devandas J Ramchandani Saiju J Ramchandani	Gurnam J Ramchandani Vasudeo J Ramchandani	Mohan G Ramchandani Kamuben G Ramchandani 1.63 Gomtipur- Ahmedabad
64	H N Dyechem Industries Ltd 11/a Ground Flr Devkaran Mansion 36 Vithaldas Road Princess Street Mumbai 400 002	Nagindas V Shah	Harkishandas V Shah	Deepak N Shah 4.05 Princess Street Mumbai
65	Hariganga Cement Ltd Old Motor Stand Itwari Nagpur	G R Agarwal	O P Agarwal	2.99 Gandhi Baug Nagpur
66	Hemraj Exports Pvt Ltd B P T Plot No 344 Copper Smith Street Dockyard Road Mumbai 400 010	Shabbir J Hemani Ramila R Shah	Johira Hemani	Pradeep R Shah 5.22 Mazgaon Mumbai
67	Hico Products Ltd 771 Pandit Satavalekar Marg Mahim Mumbai 400 010	S D Dhamankar		4.14 Mahim West Mumbai
68	Hytiasun Magnetics Ltd Maruti House Ashram Road Ahmedabad 380 009	Bharat A Patel Jayant R Joshi	Snehal B Patel Dharamveer Kapur	Mridulaben B Patel Shriman Lam 2.49 I F B Mumbai

1	2	3	4	5		
Union Bank of India						
69	I A E C (India) Ltd 196 L B Shastri Marg Bhandup Mumbai 400 078	R Anand D H Nanavati	V D Char P N Kapur	Bhagwan Tiwari D J Madan	2.7	I F B Mumbai
70	Idol Commerce P Ltd 118/517 Kaushalpuri Kanpur	Rajesh Singhania	Pankaj Singhania	Sangeeta Singhania Mrs	1.01	Moolganj Crossing- Kanpur
71	Indo- Techno Frigo Ltd Rasik Ice Factory Compound Dhebar Road South Atika Industrial Estate Rajkot	V K Patel	R V Patel	K V Patel	2.03	S S I Branch Rakkot
72	Jagdishkumar & Bros 8/75 Darisalam Road Cochin 682 002	Ajitkumar M Thakkar Naranji L Thakkar	Madhusudan M Thakkar Badal Madhusudan	Mukesh Ajit Thakkar Kusum Ajitkumar Thakkar	5.14	Cochin Main
73	Kader International Construction Ltd 29/340 A Giri Nagar Cochin	M A Abdulkadar N Jehangir	Mehrunissa Jaweed Hussain	N M Khadeeja	3.29	Cochin Main
74	Kanakdhara Steels Ltd A4 Neelam Centre Hind Cycle Road Worli Mumbai	Sudarshan Khaitan B L Paranjpe N S Desai	M N Kampani Suresh Shroff	A T Kurse I C Jain	9.73	I F B Mumbai
75	Kannan Steel Ltd 77/39 Agarwalla Building Coolie Bazaar Kanpur	Sandeep Agarwal Vidya Bhushan Mishra	Sandeep Gupta Sudhir Shukla	K K Singh	1.5	Swarupnagar- Kanpur
76	Kansaltex Fab 602 Trividh Chambers Ring Road Surat	Gajanand Agarwal	Pramod Agarwal	Sureshkumar Agarwal	1.21	Station Road Surat

1	2	3	4	5
Union Bank of India				
77	Keshav Cashew Co & Shanmukhvilas Cashewtrader Shanmukvilasam Kilikollor Kollam -4	K Suresh K Yashodharan K Raju	K Thulsibai K Mohandas K Santhakumari K Thara Bai	6.15 Kollam (Quilon)
78	Kiran Industries Sondarda Road Keshod Gujarat	M K Vanparia M N Chovatia Mansukh Keshavji R M Sanghani	B K Chovatia G R Rajani Mehaji Kalyanjibhai G N Chovatia M K Sanghani R K Gajera S K Chovatia R K Rajani	2.89 Keshod
79	Komal Enterprises 2 Chandrika Postam Sagar Road No 2 Chembur Mumbai 400 089	M V Balagiri	M Vedgiri	2.89 Chembur West
80	Krishna Kala Kendra P Ltd Krishna Sadan Post Box No- 57 Vasco- Da- Gama	V K Salkar U P Salkar	L V Salkar Smt M C Divekar	1.38 Vasco- Da- Gama
81	Laurel Organics Ltd (Dolphin Orgas) C-111 Pariyavaran Complex Mehrauli New Delhi 110 030	Arun K Bansal Dineshkumar Gupta	Atul Sharma Kumar Sahay Verma	Anusuya Prasad Godiyal 2.85 I F B Delhi
82	Lion Pencils Ltd Malhotra House Cama Industrial Estate Goregaon- East Mumbai 400 063	Nripay Jain Kulbhushan S Jain Sathendra S Jain	Kuldipchandra S Jagatbhushan R Jain Ratanbhushan R Jain	Rajendra S Jain Sumati P Jain Smt 3.59 Dahisar East Mumbai
83	M C C Finance Ltd 36-40 Armenian Street Chennai 600 001	A L Vadivelu Viswasewaran R	Jawhar Vadivelu Ashwin Muthia	1.09 Chennai Main
84	Maddi Venkataratanam & Co P Ltd Post Box No 2 Chirala Road Chilakaluripet- 522 616	M Venkateshwara Rao T Ranga Rao	Rama Krishna Murthy S C Maithra N Mohan Rao	15.75 Guntur Main

1	2	3	4	5		
Union Bank of India						
85	Mahavir Plantation Ltd Mahavir House Miline Road Willingdon Island Post Box No 648 Cochin 682 003	Tarachand A Bansali Alekesh J Bansali	Sailesh J Bansali Lalu J Bansali	Amresh J Bansali	7.37	Cochin Main
86	Mahima Hospital P Ltd Mahima Hospital Road Shantinagar Raipur	Anil Verma	Sushma Verma Mrs		1.11	Samata Colony Raipur
87	Malwa Proteins & Oils Ltd G-6 H I G Colony Ravi Shankar Shukla Nagar Indore	Deepak Suryavanshi	S V Suryavanshi		4.02	Indore City
88	Mardia Copper Products Ltd 52/1 Irona Road Vill- Budasan Tal- Kadi Dist- Mehesana	Sudhir R Mardia	Sunil R Mardia	Sushil R Mardia	4	I F B Ahmedabad
89	Mardia Extrusion Ltd 96/98 Mardia House C P Tank Road Mumbai 400 004	R K Mardia	S K Mardia		2.34	I F B Mumbai
90	Mardia Samyoung Capilliary Tubes Co Ltd 96/98 Mardia House C P Tank Road Mumbai 400 004	R K Mardia	S K Mardia		1.42	I F B Mumbai
91	Mayur Oils And Foods Ltd E-7/ M-273 Area Colony Bhopal	Hanuman Prasad Mansingka	Pradipkumar Mansingka	S K Mansingka	4.55	Malviya Nagar Bhopal
92	Mehul Exports Plot No 10 Arti House 2nd Flr Marol Co Operative Industrial Estate Andheri- East Mumbai	Nirmalkumar J Agarwal			2.81	Mumbai- Overseas

1	2	3	4	5
Union Bank of India				
93	Metallic Soaps And Chemicals Pvt Ltd 81/01 Gandhi Bazar Bangalore 560 004	Jamnadas Bhattar	Bimla Maheshwari Mrs	2.09 Bangalore City
94	Metro Garments C-11 Pooja Appartment 1st Flr 17 Harijyoti Estate L B S Marg Vikhroli- West Mumbai	Shridhar Mirani	Anusaya Mirani Mrs	1.64 Mumbai Overseas
95	Micro Plantee Ltd Unity House 2nd Floor 8 Mama Parmanand Marg Opera House Mumbai 400 004	Vineet Kumar D R Taneja	Vijay Kumar S S Betrabet	Vinay Kumar S Padmanabhan 2.77 Veer Nariman Road Mumbai
96	Minafax Electronics System P Ltd 204 Panchdhara Off Yari Road Versova Andheri- West Mumbai 400 061	Ashok Vasvani	Meera Vasvani Smt	2.59 Nariman Point Mumbai
97	Mitsan Chemicals Allied Products Pvt Ltd Besides Basant Pictures Dr C G Road Chembur Mumbai 400 074	Mitesh R Desai	Aruna Desai Smt	2.54 Nariman Point Mumbai
98	Mittal Fertilisers Ltd Thapar Chambers II 4th Floor Opp Kalindi Colony Ring Road New Delhi 110 014	R P Mittal B L Khurana A K Bajpayee (Nominee)	Sarla Mittal H R Javeri L N Pandey (Nominee)	A K Mittal V Kapoor D M Dubey (Nominee) 2.32 Rai Bareilly
99	Motiwalla Exports 91 Rangoonwala Building First Floor Mumbai 400 003	Mohamed Jamil Motiwalla Anjuman F Motiwalla	Mohamed Farook Motiwalla Halimbai H W Motiwalla	1.21 Khand Bazaar Mumbai
100	Mukund Syntex P Ltd Bhatri House Zampa Bazaar Salabatpura Surat	Mukund Agarwal	Manmohan R Agarwal Sanjay Agarwal	1.19 Salabatpura Surat

1	2	3	4	5
Union Bank of India				
101	Mumbai Ispat Mfg Co 1st Lane Darukhana Mazgaon Mumbai 400 014	Zoheb Sahiwala	Suma Sahiwala	2.78 Darukhana Road Mumbai
102	Murbhee Exports And Imports Pvt Ltd Maruti House Ashram Road Ahmedabad 380 009	Bharat A Patel	Snehal B Patel	1.87 I F B Mumbai
103	Nathani Steels Ltd Nathani Road Vidyavihar Mumbai 400 086	Hari Bhakti S B Jhaveri	S N Gadi P C Chhajlani	A B Gagraat 24.08 I F B Mumbai
104	National Bycycle Corp (I) Ltd 250 Worli Prabhadevi Mumbai	V K Mutreja	S C Shrivastava	4.91 Nariman Point Mumbai
105	Navsari Cotton And Silk Mills Raghuvanshi Mill Compound Senapati Bapat Marg Mumbai	Joseph D Nold (Nominee) Bharat Shah (Nominee) N B Desai (Nominee)	Suesh B Sane (Nominee) D A Desai -Justice	Mustafa Pathan J R Patel (Nominee) 4.94 I F B Mumbai
106	Orbit Polyester Ltd 37 Anita Building 8th Floor Gen Jagannath Bhosle Marg Mumbai 21	Janak Mehta Mukesh Udani	Anil Patel Vijay Udani	Bhavesh Gandhi Sandeep Thakkar 2.37 Mumbai Samachar Marg
107	Orient Syntex Ltd 606 Maker Chamber- V 22 Nariman Point Mumbai	S K Kejriwal R M Mehta	G L Lath D M Mehta	S Padmanathan J K Kir 1.32 Nariman Point Mumbai
108	Orissa Lamps Ltd C-23 B J B Nagar Bhubaneshwar Orissa	B D Kapadia Navin Gala R V Vakil	S B Kapadia J B Kapadia R M Gandhi	S P Toshniwal Ajit Patnaik B K Das (Nominee) 3.89 Bhubaneshwar

1	2	3	4	5
Union Bank of India				
109	P A Hydroose Sahib & Sons No 4a Duraisamy Reddy Street Tambaram Chennai	Haji P Jhameelmul Ansari T Abduldhir	T Mohammed Ali Haj T Mohommed Imtiaz	1.07 Tambaram Chennai
110	Paintal Organics P Ltd 118 Jolly Bhavan No 1 10 New Marine Lines Mumbai 400 020	S C Yodha	H Balachandran	1.04 Veer Nariman Rd Mumbai
111	Pannalal Oil And General Mills 3-a M C Colony Hissar	Hetram Agarwal	Vinay Agarwal Bimla Devi Agarwal Mrs	1.38 Hissar
112	Parekh And Co 77 Sant Savta Marg Mustafa Bazaar Mumbai 400 010	Abdul M Parekh Mohd Rafiq Parekh	Mohd Iqbal Parekh Mohd Zuber Parekh	1.31 Byculla Mumbai
113	Pari Metcast P Ltd 31 Madhuban Towers B/h Town Hall Ellis Bridge Ahmedabad	Sharad Shyamsunderrungta G R Patel (Nominee)	Avinash S Rungta Shyamsunder M Rungta	1.33 Relief Road Ahmedabad
114	Peoples Tannery 17a Sura 3rd Lane Calcutta - 10	Manas Moitra	Mayukh Moitra	1.11 India Exchange Place Calcutta
115	Prestolite Of India Ltd 16/4 Main Mathura Road Faridabad	Surjit Singh Sahini Puran Singh Sethi Manjit Singh Narinder Mohan	Amrik Singh Sahini Kavinder Singh Gurbachan Singh Marion H Antony Jaswantsingh M S Sawhney	2.27 Faridabad Main
116	Prudential Capital Market Tobacco House 2nd Flr 1 & 2 Old Court House Corner Calcutta 700 001	Binod Baid	Sushilkumar Das Shambhu Prasad Kedia	4.08 I F B Calcutta

1	2	3	4	5
Union Bank of India				
117	Prudential Polywebs Ltd A 15 Andheri Industrial Estate 22 Veera Desai Road Andheri- West Mumbai 400 058	Lax Chadha M M Desmukh	Naresh Chadha R S Suri	3.68 Mumbai Samachar Marg
118	Raj Oil Mills P O Box No 744 B Military Road Marol Andheri Mumbai 400 059	S S J Tharadra	I S J Tharadra	1.36 Bhat Bazaar Mumbai
119	Rakan Steel Ltd 77/39 Coolie Bazaar Kanpur	Surendra Mohan Agarwal	Sanjive Agarwal Santosh Gupta	5.28 Swarupnagar Kanpur
120	Ratna Sea Foods Karla Post Ratnagiri Taluka District- Ratnagiri	R D Kazi Munawar I Solkar Hanifa I Shabina Yusuf Budye Zebunisa Solkar	Ali Ahmed Solkar Nair Razak Kazi Nurunnisa Sadiq S D Kazi	2.32 Ratnagiri
121	Real Value Appliances Ltd E/27/28 Bhoreshwar Coop Indstl Estate Mahad- Pandharpur Road Bhor District- Pune	Pheroza Engineer Ashok Deorah Shashi Doshi	Rameshchandra Misra Dinshaw Zaiwala	2.52 Nariman Point Mumbai
122	Renuka Silk Mills 210/a G I D C Pandesara Surat 394 221	Manilal B Kapadia Raj M Kapadia	Jyotindra M Kapadia Satyam J Kapadia	1.4 Kanpith Surat
123	Rishav Silk Mills P Ltd Sir Vishveshwar Ind Colony Aaray Road Piroo Baug Goregaon- East Mumbai 400 063	Anju Arora	Radhika Arora Deepak Arora	1.45 Goregaon East Mumbai
124	Rogers And Co P Ltd Sudam Kalu Ahire Marg Behind Band Box Worli Mumbai 400 025	Kohan K Thakur	A T Tolani	1.09 Clare Road Mumbai

1	2	3	4	5
Union Bank of India				
125	Roha Engineering Private Ltd Venkatesh Chambers Prescot Road Mumbai 400 023	Sant Gopal Ghosh	Vijaykumar R Bhuvanis Pravinchandra C Shah	2.2 Mumbai Samachar Marg
126	Ronak Prints P Ltd 309 Narol Naroda Highway Behind Mahalaxmi Fabrics Mills Ltd Narol Ahmedabad 382 405	Ahok A Kedia	Urmilla A Kedia Mrs	1.3 C G Road Ahmedabad
127	Rotoflex Industries Ltd 2nd Floor Asarpota Chambers C G Road Ahmedabad	Suresh G Keshwani	Gopichand B Keshwani	5.06 I F B Ahmedabad
128	Rotolam Packaging P Ltd 345 Shirley Rajan Rd 2 Carter Apartment No II Near Rizvi College Bandra Mumbai 400 050	Arwind D Sawant	Firoz Meghani Babubhai Meghani	1.45 Bandra Hill Road Mumbai
129	Royal Cushion Vinyl Products Ltd 503/a Saichayya Building Akurli Road Kandivli- East Mumbai 400 101	Mahesh Shah Arvind Motasha	Vinod Shah Deepak Motasha Mukesh Motasha Jayesh Motasha	6.26 Overseas- Mumbai
130	Ruma Electronics Industries Ltd 3/305 Rewa Chambers 31 Sir V Thackersey Marg Mumbai 400 020	Mayur J Vora	Rupa M Vora Mrs J M Vora	1.06 Veer Nariman Road Mumbai
131	Rushab Capital And Financial Services Ltd 315 Maker Chambers- V 223 Nariman Point Mumbai 400 021	Parab B Mehta Yuvaraj Karan Raju Doshi	Dharmendra Gandhi P K Pandit H B Bhatt Jatin Joshi	1.94 I F B Mumbai
132	S R S Bearings Industries 51 Cutch Castle Opera House Mumbai	Rajesh D Vora		1.53 Mumbai Samachar Marg

1	2	3	4	5
Union Bank of India				
133	S S K Fiscal Services Ltd 75c Park Street 4th Floor Calcutta	Atul Kumar	Vibha Kumar Mrs	1.06 India Exchange Place Calcutta
134	Saheli Vastra Udyog Ltd 2nd Floor Vishwakarma Chambers Majura Gate Ring Road Surat	Omprakash Agarwal Jayant Kasave	Manoj R Goel Vivek O Goel	1.91 Udhna Udyognagar Surat
135	Savera & Co South Tangra Road Calcutta - 46	Z A Osman Gani D P Ghose	M R Sen S R Bannerjee	8.3 India Exchange Place Calcutta
136	Seamen Sea Foods Ltd 26/1348 Vedayapalem Nellore 524 004	S Madhusudan Reddy S Dabaradha Rami Reddy	S Ramalinga Reddy S Kamallakshmi Reddy	2.87 Nellore Hi- Tech
137	Seth Woollen Private Ltd Sadhana House Dr D N Road Mumbai	Shivprakash Seth	Uma Seth Mrs D M Madan (Nominee)	1.16 Mumbai Samachar Marg
138	Seva Enterprise 294/Perin Nariman Street Harrow House 1st Floor Fort Mumbai	Sevantilal M Shah	Sidarth S Shah	4.26 Overseas- Mumbai
139	Shakashi Engineering Industries P Ltd 214 New Anant Bhavan 257/265 Narsi Natha Street Mumbai 400 009	Gopal Karkal	B Srinivas Ashok M Palkar	1.73 Nariman Point Mumbai

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Union Bank of India					
140	Shama Forge Company Ltd Ext No 7 Jhandewalla Extension New Delhi	C G Desai L Sitaram G B Gonains	S B Bhudhiraja P A Gurang R Bochmer	N A Monde Braham Swarup R M Khanna	1.32 Connaught Place New Delhi
141	Sharda Textiles Mills (I) Ltd 70/70a 2nd Floor Zaveri Bazaar Mumbai	Ramesh Kagzi	Vivek R Kagzi	Biman Banerjee	5.05 Station Road Surat
142	Shiv Laminating &coating P Ltd 11b Maneck L D Ruparel Marg Malabar Hill Mumbai	Binu Khanna R D Paliwal	Shivprakash Yuvraj Karan	Mohan Kukreja	1.99 Mumbai Samachar Marg
143	Shri Ambika Mills Ltd (Tube Division) Kankaria Amba Wadi Ahmedabad	Jai Krishna Harivallabh J P Mehta Kapil Y Pandya	Rohit C Mehta Rajesh Jaikrishna K Krishna	Mangalbhai P Patel D K Lodaya Rushi H Patel	4.89 Dhanlaxmi Market Ahmedabad
144	Shri Sidhi Vinayak Foods P Ltd Sumit Plaza 2nd Floor Opp Hotel Darpan Market Yard Pune	Biharilal L Gupta V R Kabre R S Baheti Shashikala V Kabra Padma Prakash Butada	Manoj Gupta A S Darak R P Negori Premlata Bansal	P S Bhutada Shivprakash Bansal Anandidevi Gupta S S Darak	1.35 Pune City
145	Sidharth Spices Corporation Kottukulam Road P B 223 Cochin	Dhirajlal L Shah Vipul Arunkumar Doshi	Anilkumar S Doshi Jigar Anilkumar	Nilesh D Shah	1.57 Cochin Main
146	Silkon Industries Ltd 46 Chandra Bhavan Old Hanuman Lane Mumbai 400 002	Prakashchandra Gupta	Kiran Prakashchand Gupta	Sharda Devi Chowdhary	1.74 Mumbai Samachar Marg

1	2	3	4	5
Union Bank of India				
147	Som Electro Mechanical Ind Ltd Som House 96/b Udyog Nagar Kanpur	Shailendra K Gupta	Somendra Kumar Gupta Suresh Kumar Gupta	1.54 Kanpur Main
148	South Asian Financial Exchange Ltd 34 Dr P V Cherian Crescent Ethiraj Salai Egmore Chennai	V Srinivasan P C D Nambiar Manickam Rama Swami	S Nand Gopal Ram V Thiagrajan M Narayan Murthy	1.56 Chennai Main
149	Sri Balaji Steel Rolling Mills 11a Bislahalli Ananthpur Road Bellary 583 101	B Venkateshwarlu S Venkatbabu	S Mahesh G Varalakshmi	1.34 Bellary
150	Sri Jaganath Agro- Tech Ltd B N Reddy Complex Flat 11/12 Basheer Baug Hyderabad	J T K Sonusingh Vinod Baid	Sunita Singh	1.17 Somajiguda Hyderabad
151	Stag Steel Ltd C 782 Rilco Industrial Area Phase II Bhilwadi District- Alwar Rajasthan	Anil Gulati	Trilochan Singh	1.37 Connaught Place New Delhi
152	Steam Flow Plastics P Ltd 146/b Princess Street Mumbai 400 002	Dinesh C Taparia	Vijaykumar Mehta	1.27 Mumbai Samachar Marg
153	Steel Tube Corporation 46 Sembudoss Street Futnani Chambers Chennai 600 001	Madhusudan M Futnani Kamlesh M Futnani	Kishorekumar M Futnani Kirthikumar M Futnani	1.26 Sembudoss Street Chennai
154	Sterling Holiday Financial Services Ltd Padma Complex 2nd Floor 320 Anna Salai Chennai	R Subramaniam	P N Mohan	1.1 Mount Road Chennai

1	2	3		4	5
Union Bank of India					
155	Subhash Sarat Steel Rolling Mills 28/30 Baroda Street Iron Market Mumbai 400 008	R B Jindal	B R Jindal	3.41	Khand Bazaar Mumbai
156	Subhlakshimi Mills Ltd Station Road Cambay District- Kaira	Ashok Prasad Jain	M L Ratta	M P Bhandari	3.83 Dhanlakshmi Market Ahmedabad
157	Subhlaxmi Mills Ltd Preema Chambers Sardar Patel Nagar Ellis Bridge Road Ahmedabad	Govt Of India Undertakg		1.22	Dhanlakshmi Market Ahmedabad
158	Sumangal Jewellers 114 Usman Road T Nagar Chennai 600 017	K C Ravindran		1.13	Thyagaraja Nagar Chennai
159	Sumex Chemicals Ltd 15 Madhu Industrial Estate Pandurang Budhkar Marg Worli Mumbai	D N Chaturvedi L S Sarma	S D Chaturvedi Prakash Shah	S K Agarwal	1.65 Nariman Point Mumbai
160	Supreme Trend I Ltd / Vibrant Textprint 10 Devanpuram Street Tirupur 678 602	M Jagnathan M Yoga Balkrishna	S Duraisamy C Suresh Jain	A Selvarai	2.31 Coimbatore Main
161	Swiss Diamonds Chaura Bazaar Ludhiana	Surinder Mohan Dhir		2.66	Ludhiana

1	2	3	4	5
Union Bank of India				
162	T T M C Chemicals Ltd 414 Raghavratna Tower Chiragali Lane Abids Hyderabad	P Deviprasad P Subramanyam	P Laxmi P V Hemabhusan	1.76 Dilsukhnagar Hyderabad
163	Target Plywood Industries Ltd 47 Furniture Blocks W H S Kirti Nagar New Delhi	Charanjit Singh Harjinder Singh	Balwinder Singh Harbans Kaur	1.17 S S I New Delhi
164	Tavoy Apparels Ltd 139-g (a) Agrawal Industrial Estate Jogeshwari (w) Mumbai 400 102	Nemjee P Savla Rajeev Savla	Anish Savla Liza N Savla Mrs	7.06 I F B Mumbai
165	Teknis Electronics Ltd 32 D S I D C Complex Okhla Industrial Estate Phase II New Delhi	D V Sahejwala H H Chandwani	S D Sahejwala Vimal Maheshwari	1.63 Nehru Place Delhi
166	Tirupati Balaji Motors 29 G D Shivare Marg Sadar Bazar Agra - 1	Lalit Kumar Agarwal	Radha Devi Agarwal Madhur Agarwal	2.64 Agra Main
167	Tirupati Woolen Mills Ltd 18th Milestone G T Road Village P O- Nathpur Sonapat Haryana	Bhimraj Bhuwalka Santosh K Kanoria T Ganguly (Nominee)	Murarilal Bhuwalka J O Lal P K Tripathy (Nominee)	1.21 P L Lakshmanan Connaught Place New Delhi
168	Tomato Apparels P Ltd 215 Cama Industrial Estate Sunmill Compound Lower Parel Mumbai	Jayesh M Jasani	Heena Jayesh Jasani	1.7 Khand Bazaar Mumbai

1	2	3	4	5
Union Bank of India				
169	Tridev Duplex Boards Ltd E-7 638 Shahapura Extension Area Colony Bhopal	P D Kapoor (Maj Gen) Vivek Dhawan M K Kothari (Nominee)	K C Dhawan B K Thaimini Vishal Dhawan L Govind (Nominee)	1.28 Maharana Pratap Nagar Bhopal
170	Tulip India Ltd Poonam Chambers A Wing Lower Ground Level N0 4 Dr A B Road Worli Mumbai 400 016	Sandip Bhatia Vijay Kalantar	S D Varde Ganesh Iyer	1.37 Mumbai Samachar Marg
171	Unique Creations Ltd 274 New Cloth Market Ahmedabad	Naresh Mittal Surendra Mittal	Rajesh Mittal Virendra Mittal	2.73 C G Road Ahmedabad
172	Vadilal Dairy International Ltd Plot No B/12 MIDC Industrial Area Malegaon Sinnar District- Nasik	Shailesh R Gandhi	Bela S Gandhi Mrs	4.41 I F B Mumbai
173	Valplus Biotech Ltd 606 Center Point R D Dutt Road Alkapuri Baroda	I G Patel D M Patel Rajiv Makhija Dattatray G Bhapkar	G S Shah B R Patel M S Deshmukh M G Patel Dinesh Sharma Amit Vasavda	1.71 Raopura Baroda
174	Vardhman Texturisers Pvt Ltd A 19 India Textile Market Ring Road Surat	Vinod Jain Sushiladevi Jain	Sudhir Jain Mukundchand Jain	1.16 Station Road Surat
175	Vijaykumar & Brothers Plot No C/9 Wagle Industrial Estate Road No 15 Thane 400 604	B R Jindal	R B Jindal	3.02 Khand Bazaar Mumbai
176	W G Forge And Allied Industries Central Bank Building M G Road Fort Mumbai	G G Desai R E Zell K N Serdesai (Nominee)	R T Patel K H Berklank S D Khosla (Nominee) J P Kaszark Raghu Raj (Nominee) S G Dhingre (Nominee)	3.68 Mumbai Samachar Marg

@ held office at the time the account was classified as defaulter, but no longer on the board.