

**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
ABN AMRO BANK N.V.						
1	Padmini Polymers A - 81, Okhla Indust. Area, Phase - II, New Delhi - 20.	Vivek Nagpal M Shimojo	V S Gupta	P K Jain	9.32	New Delhi
2	Nikhil Diamonds 828 Parekh Market, Kennedy Bridge, Mumbai - 400 004	Hasmukh Shah Akash Shah	Mukesh Shah	Nikhil Shah	1.27	Mumbai
3	NEPC India Limited 1678, Trichy Road, Ramanathapuram, Coimbatore 641 045	Ravi Prakash Khemka Natarajan R Narasimhan K	Raj Kumar Sankara Subbiayan	Tirupathi Kumar Sam Burjorji Jijina	15.61	Chennai

**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
Abu Dhabi Commercial Bank						
1	Akbar Arts Sona Villa Jussawala Wadi Juhu Mumbai-400 049	Akbar Khan (Prop.)			6.4	Mumbai
2	Csango Dhanraj Mahal Apollo Bunder Mumbai-400 001	D L Narang	A L Narang		1.14	Mumbai
3	Nath Capital & Financial Services Ltd 1 Chateau Windsor 86 V N Road Churchgate Mumbai-400 020	Nandkishore Kagliwal	Tibrewada	V K Jain	3.7	Mumbai
4	Systems Group 6-b Arcadia 2nd Floor Nariman Point Mumbai-400 21	Shyam D Chhabria Malti Deepak Chhabria Ms	Deepak D Chhabria	Sonal Shyam Chhabria Mrs	1.69	Mumbai
5	Trident Steels Ltd H-89 New MIDC Area Jalgaon-425 003	Suresh R Agarwal	Ajay R Agarwal		4.5	Mumbai

**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

American Express Bank Ltd

1	Thapar Agro Mills Ltd. W-50 Greater Kailash - II New Delhi-110 048	Satish Thapar - Chairman Anuj Thapar Ashok Thapar	Sandeep Thapar Atul Thapar	Prem Thapar Arun Thapar	4.36	New Delhi
---	--	---	-------------------------------	----------------------------	------	-----------

**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
Anz Grindlays Bank						
1	Aries Marketing Pvt Ltd Plot No 24 Ries House Deonar Govandi (East) Mumbai 400 043	T B Mirchandani	Jimmy Mirchandani		1.39	M G Road Mumbai
2	Classic Share & Stock Broking 4 & 4/1 Red Cross Place Calcutta 700001	Vijay Pandhya S Bandopadhyay	K J Khambatta	R Tandon	1.24	N S Road Calcutta
3	Core Health Care Ltd Core House Off C G Road Nr Parimal Garden Ellisbridge Ahmedabad 380 006	Sushilkumar Handa Ashok K Gandhi Kaushik K Shah R Jayaram Iyer	K Balakrishnan T V Ananthnarayanan Upendra S Pancholi K M Jaya Rao	Premasagar Chabra Beena S Handa S P S Mann	26.28	M G Road Mumbai
4	Deejay Dekalb Breeders St Patricks Complex Brigade Road Bangalore	Aloma Lobo Alan C Koepeke	David J Lobo	T S Tiyyagasundaram	4.78	Bangalore
5	Deejay Enterprises St Patricks Complex Brigade Road Bangalore	David Lobo Francis Lobo	Ralph Pinto	John Xavier	4.46	Bangalore
6	Deejay Ross Breeders Pvt Ltd St Patricks Complex Brigade Road Bangalore	David J Lobo T S Mohan	G R Paisley	M Murali	5.18	Bangalore

1	2	3	4	5
Anz Grindlays Bank				
7	Garware Nylons Limited Chander Mukhi Nariman Point Mumbai- 400 021	Ashok Garware J P Thacker J S Khambatta S P Kulkarni	Aditya Garware C B Garware S N Talvar	R C Mehta S V Mazumdar S N Gupta 15.53 M G Road Mumbai
8	Indian Iron & Steel Co Ltd Iisco House 50 Chowringhee Road Calcutta 700071	G S Garcha A Prasad	B N Singh Arvind Pande	S Ck Patne V S Jain 1.03 N S Road Calcutta
9	L D Steels (Hyd) Ltd 6-3-655/2/4 Somajiguda Hyderabad - 500004	O P Agarwal S V Agarwal M S Sodhi	M K Agarwal D V Reddy Brijendra Kumar	C P Agarwal M Gangadharan 1.26 Hyderabad
10	Metal Box India Ltd Burlow House 59 Chowringhee Road Calcutta - 700071	S K Malkani V Krishna	K C Sodhia	S Govindswaminadhan 5.36 N S Road Calcutta
11	Mevida Steels Pvt Ltd Old Mahabalipuram Road Sipcot Indl Complex Perungudi Chennai	Seshasayee	S R Kamath	M Thiagarajan 1.99 Rajaji Salai Chennai
12	Murlimal Santram & Co 46 Sembudoss Street Chennai 600 001	M D Futnani K K Futnani C H Futnani	K B Futnani R M Futnani	M Futnani S K Futnani 2.83 Rajaji Salai Chennai
13	Oscar Engineering Pvt Ltd Vikas Business Centre 106 S V Road Santacruz (W) Mumbai - 54	Deepa R Vaziramani	Akbar Khan	2.67 M G Road Mumbai
14	Patheja Bros Forgings & Stampings Ltd 250-a Boat Club Road Pune 411 001	M S Patheja G S Patheja	Paramjeet S Patheja V S Patheja	Parvinder S Patheja Sawaran Kaur 7.36 M G Road Mumbai

1	2	3	4	5
Anz Grindlays Bank				
15	Rajgir Steels Pvt Ltd Vikas Business Centre 106 S V Road Santacruz (W) Mumbai - 54	Ambrish S Kapadia Shiraz Kahan	Nitin Dalal Sudarshan Babu	1.07 M G Road Mumbai
16	Sanghvi Steels Ltd Mahavir Darshan 4th Floor M N Koli Marg Mumbai 400003	I M Sanghvi J R Shah C M Sanghvi	M M Sanghvi C P Shah H M Sanghvi B V Bhoota P M Sanghvi U V Patel	4.29 M G Road Mumbai
17	SCIL India Ltd Simon House Transport Depot Road Calcutta - 700027			3.85 N S Road Calcutta

**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
Bank Internasional Indonesia						
1	Mittolia Photochem 6B Vijay Nagar Irani Wadi Shantilal Modi Cross Rd Kandivali 400067	Devang Shah	Kishor Kothari	Rajendra Kaimal	4.47	Mumbai
2	Repl Engineering Limited Plot No 112 13th Rd MIDC Marol Andheri (E) Mumbai-400093	Homi Patel	Roshan Patel		6.67	Mumbai
3	Vitara Chemicals Ltd 1 Rewa Chambers New Marine Lines Mumbai 400020	Umesh Bhatia N D Shenoy P P Mavlankar	V M Bhatia V R Nair J L Dhawan	Arun Merchant G S Srinivasan R S Laud	10.72	Mumbai
4	Zenka Exim Pvt Ltd 8 Whiterose Mori Road Mahim Mumbai 400016	Ajit Kamath Manoj Jain	Vasant Shenoy	Rajendra Kaimal	1.12	Mumbai

**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
Bank of America						
1	D Shaw & Co 13,plaza Building, new Delhi-110 001	P Kharras			1.25	Delhi
2	Hindustan Thermoprints Ltd 95 Jor Bagh New Delhi-110 001	Jyoti Ghosh			1.5	Delhi
3	Maker Development Services P Ltd 1st Floor Maker Tower 'f Cuffe Parade Mumbai-400 005	R A Maker Puneet R Gupta	N R Gupta R R Chari	Ritu R Maker	24.23	Mumbai
4	Metal Box India Ltd Barlow House 59c Chowringhee Road Calcutta-700 020	V Krishna K C Sodhia H Bhushan K J Rajasimha	R K Mathur A K Banerjee D K Chakravorty H P Singh	M Simmons P Murari S K Dasgupta S Govind Swaminathan	39.18	Calcutta

**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
Bank of Bahrain & Kuwait						
1	Chemox Chemical Industries Ltd. Pooran Asha Bldg. 317 Narsi Natha Street Mumbai 400009.	S N Agarwal	Vishnu Gupta	R R Kumar(@)	2.51	Mumbai
2	GSL (india) Ltd Village Amletha Taluka Nandod Dist Bharuch Gujarat 393140	R C Bagrodia M C Jain (prof) L M Thapar (@) K D Nayar (@)	Ashish Bagrodia P V Swaminathan (@) Yashvir Goel (@) A K Dugar (@)	B K Ameta S K Mahapatra (@) G M Dave (@) R K Sethi (@)	5.03	Mumbai
3	Hyderabad Auto Service Pvt Ltd 6-3-1111/1 Begumpet Hyderabad 500016	Vijay C Mehta Sunita K Mehta Subhash C Mehta	Kirit Mehta Kalavati C Mehta	Kiran C Mehta Mahendra C Mehta	2.23	Hyderabad
4	J Abhaykumar & Co 512 Parekh Market 39 Kennedy Bridge Opera House Mumbai 400004	Abhay Harilal Shah	Jitendra Harilal Shah	Leelaben Harilal Shah	1.42	Mumbai
5	Jayesh Diamonds 512 Parekh Market 39 Kennedy Bridge Opera House Mumbai 400004	Abhay Harilal Shah Harilal Shah	Yamini Abhay Shah	Jayashree Jitendra Shah	3.54	Mumbai

**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

Bank of Ceylon

1	Aruna Textiles And Exports Limited 112 Sterling Road Nungambakkam Chennai 600 034	M Sivaram	R Sundaravasan	D Ramiee (prof)	1.64	Chennai
2	Chennai Clothings Private Limited No 6 Thambu Swamy Road Kilpauk Chennai 600 010	Ramesh Krishniah	Tarun Krishniah		1.48	Chennai

**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
Bank of Nova Scotia						
1	A P R Limited 31a Sarojini Devi Road Secunderabad 500 003	L M Thapar A K Kellapan Hemant Luthra D N Sawhney	B Thapar R Subamanian C P Mapa Anup Singh	G Thapar Sanjay Labroo P V J Sarma	11.53	New Delhi
2	Apeego Limited Apeego House Tardeo Road Mumbai 400 034	Anil Goyel Prem Goyel Sanjay Kilachand	N Goyel Mrs Harish Jagtiani Jaivir Singh	Atul Bhagwati Bakul Jain	6.41	Mumbai
3	Bhupendra Industries Limited Khopoli Pen Road Tambatti District Raigad Maharashtra	Santosh Bagla Anand Bhatt S S Jangid	Shiv Kumar Bagla K S Park	L N Bagla G P Agarwal	2.19	Mumbai
4	H M G Industries Limited Sidhwa House 3rd Floor N A Sawant Marg Colaba Mumbai 400 005	Avinash Goel K P Thomas	Zaki Hazeebhoy S Patnaik	Adi Kalyaniwala P Khubchandani	30.34	Mumbai
5	J C T Electronics Limited A 32 Industrial Phase Viii Sas Nagar Mohali Punjab	M M Thapar R K Seth S Ravi	A Thapar R S Mehra	V Rajaram S C Kumar	6.77	New Delhi
6	Panchsheel B/7 Padma Chamber No 1 Keshavji Naik Road Bhat Bazar Mumbai 400 009	Padma Joshi Mrs			1.55	Mumbai

1	2	3	4	5
Bank of Nova Scotia				
7	Parasampuria Synthetics Limited D & I Riico Ind Area Bhiwadi Rajasthan	R Parasampuria G Parasampuria S G Subrmanyan Hema Chand Mrs	O P Parasampuria S C Rutagi V P Sawhney A Parasampuria A Amersey P G Lole	51.02 New Delhi
8	Uniplas India Limited No 5 Community Centre Vasant Lok Vasant Vihar New Delhi 110057	J B S Bakshi C L Logani	J K Bakshi Steven Gounders	2.72 Mumbai

**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
Bank Of Tokyo - Mitsubishi Ltd						
1	Atash Industries (India) Ltd Plot No 85 Shirgaon Taluka Palghar Dist Thane Maharashtra 4	Nasli Davar- C M	Herbert Glessmann	Kapal Mehra	110.37	Mumbai
2	Bharat Pipes & Fittings Ltd 51 Himalaya House Palton Road Mumbai-400 001	V G Rajadhyaksh	Pravin V Sheth- V C		11.07	Mumbai
3	C R B Capital Ltd Dsb House 1st Floor Marazban Rd Fort Mumnbai 400 001	C R Bhansali- C M B D Dikshit	S K Jain- V C	M Bhansali- V C	8.81	Mumbai
4	Chinar Cigarettes Pvt Ltd 42/43 Brij Indus Area Bharatpur Rajasthan - 321 001	Kishan Harlalka- M D	P K Agarwal		6.39	Mumbai
5	Dalmia Industries Ltd Ghana Sewa Bypass Rd Bharatpur Rajasthan 321001	Sanjay Dalmia- C M(prof) S V Deva M K Pandita	Anurag Dalmia- V C(prof) M C Sharma(@)(expired) V B Sharma (@)	O P Khetan N Sukumar (@)	13.36	Mumbai
6	Deccan Tobacco Processors Ltd 7/72 Moosapet Kukatpally Hyderabad - 400 072	J N Malhotra- M D			5.26	Mumbai

1	2	3	4	5		
Bank Of Tokyo - Mitsubishi Ltd						
7	Deepak Insulated Cable Corporation 8th Mile Bangalore-tumkur Road Nayasandra Bangalore 560 073	A P Mehta- C M	J A Mehta- V C	3.22	Mumbai	
8	Diamond Dies Manufacturing Corp Ltd Plot No 48 Krs Road Metagili Road Mysore 570 016	A P Mehta - C M	M D Narayan	T Shamanna	3.12	Mumbai
9	Divya Export Enterprises Post Box No 201 Kollan 691 001 South India Kerala	G G Pillai- Prop			44.78	Mumbai
10	Dynavox Industries Ltd 115 T V Industrial Estate 248 S K Ahira Marg Worli Mumbai 4	W T Balaji- M D	M K Jain	K K Subramania	9.73	Mumbai
11	Essar Power Ltd Essar House Mahalaxmi Mumbai 400 034	S V Venkatesan - C M V G Raghava (@) A K Srivastava	Anshuman Ruia H R Kamath (@)	B N Vakil Prashant Ruia	50.41	Mumbai
12	Esslon Synthetics Ltd C-17&18 Panki Industrial Estate Kanpur 205 022	S Singhanian- M D T N Chaturv P R Latey	B D Dikshit- C M R C Mathur	A K Singhanian S C Kumar	6.09	Mumbai
13	Futehally & Co 4 Pali Hill Auxilium Convent Road Bandra Mumbai-400 050	Sadiq Futehally	Rabia S Futehally		1.67	Mumbai
14	G T C Global Ltd Tobacco House Vile Parle (West) Mumbai 56	Sanjay Dalmia (prof) N V Joshi (prof)	Anurag Dalmia S Bhattacharya	J P Khetan - (prof)	22.79	Mumbai

1	2	3	4	5
Bank Of Tokyo - Mitsubishi Ltd				
15	Hirako India Pvt Ltd 422 Panchatantra Opera House Mumbai 400 004	P Surati(@)	Anil C Punjabi	5.25 Mumbai
16	Indu Nissan Oxo Chemicals Industries Ltd Maker Bhavan 2 18 New Marine Lines Mumbai 400 020	N I Bhuva - C M D K N Bhuva Y Fujisawa	Y Saito P I Bhuva Moosa Raza (@)	H P Ranina (@) M N Bhuva H N Elavia 3.26 Mumbai
17	Kanpur Cigarettes Pvt Ltd Fazal Ganj Kanpur (U P)	K L Gupta	H K Gupta	J Prasad 5.82 Mumbai
18	Karnataka Ball Bearing Corp 21-b Belavadi Industrial Area Belavadi Hunsur Rd Mysore 57	A P Mehta- C M	J A Mehta- V C	9.45 Mumbai
19	Klen & Marshall Mfrs & Exporters Ltd 12 N Mehta Street T Nagar Madras - 17	B Rajgopal- President W Mcneil	B Murlidhar Allan Mackinsey	J Richards Aurthur Chesley 65.1 Mumbai
20	M G M & Co & Traders India Majitnia Chambers Gnd Floor 276 D N Road Mumbai 400 001	M G Mohankumar(@)expired		2.39 Mumbai
21	M P Tobacco Ltd Phoolgaon Patio Road Durg (M P) 491 002	Lakshman Kanoria- M D		5.27 Mumbai
22	Malvika Steels A-41 Mcie Delhi Mathura Road New Delhi	Vinay Rai	Anil Rai	S K Mittal 18.34 Mumbai

1	2	3	4	5		
Bank Of Tokyo - Mitsubishi Ltd						
23	Recondo Ltd Sudam Kalu Ahire Marg Behind Band Box Worli Mumbai 400 025	Mohan Thakur- C M Nirmal Suchanti	Ashok Tolani- M D D J Kamal	N I Bhuva M R Jethmalani	2.94	Mumbai
24	Shaw Wallace& Co Ltd Udyog Bhavan 2nd Floor 29 Walchand Hirachand Marg Ballard Estate Mumbai 400 038	M R Chhabria- C M K C Wazir L C Gupta	R K Jain - M D T S Venkatesan (@) C K Hazari	P L Narsimhan- E D P K Pandit	3.35	Mumbai
25	Shubhlabh Comm & Fin Ltd 9-10 Ramodiya 81 Princess Street E Moses Road Worli Mumbai	Mahbir Prasad Kedia	Sanjay Goel	Navneet Kumar Kedia	5	Mumbai
26	Sri Chandra Tobacco Ltd 9/9 Ramnathpur Hyderabad-13	J P Khaitan- M D			4.54	Mumbai
27	Suvarna Filters & Tobacco Products Ltd 7/73 Moosapet Kukapalli Hyderabad -72	T K Krishnamurthy	V S Shankar Rao		5.26	Mumbai
28	Tamilnadu Tobacco Co Ltd 1/23 Alankattupudur Thengapalayam Athanoor Salem Dist	K M Khan- C E	S R Bohra- M D		6.22	Mumbai
29	Tirupati Cigarettes Ltd 113 Arcadia Nariman Point 400 021	Informat'n not available			5.35	Mumbai
30	United Breweries Ltd 1/1 Vittal Mallaya Road Bangalore 560 001	Vijay Mallaya- C M S G Ruparel	Morris Mathias M Narayanswami	N Srinivasan T S Narayana Rao	7.5	Mumbai

1	2	3	4	5
Bank Of Tokyo - Mitsubishi Ltd				
31	Valuable Steels (India) Ltd 144 Greavs Lane Chennai 600 018	B Rajgopal- C M S Vijayan	K Sudhakar Naidu P Govindrajaulu	7.55 Mumbai
32	Whitefield Exports Industries Pvt Ltd 408 Creative Inds Estate Sitaram Mills Compound N M Joshi Marg Parel Mumbai	Nasli Davar- C M		5.13 Mumbai
33	Whitefield Marketing Pvt Ltd 408 Creative Inds Estate Sitaram Mills Compound N M Joshi Marg Parel Mumbai	Nasli Davar		17.3 Mumbai

**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
Banque Nationale De Paris						
1	Metal Box Limited Barlow House 59 C Chowringhee Road Calcutta	S Givindswaminathan D K Banerjee	V Krishna A Gooptu	B W Appleyard M Simmons	2.25	Calcutta
2	Oswal Foods Ltd No 7a-13a Industrial Area Khalidabad - 272 175 Dist - Basti	Neelam Kumar Oswal	Jangi Lal Oswal		1.02	New Delhi
3	Patheja Forgings & Autoparts Manufac Ltd E-20 Bhosari Industrial Estate Pune -26	Man Singh Patheja P S Patheja	V S Patheja N G Patheja	G S Patheja N G Shahane	7.19	Pune
4	Recondo Limited Sudam Kalu Ahire Marg Behind Band Box Worli Mumbai - 18	Mohan Thakur	Ashok Totlani		1.07	Mumbai
5	S L M Maneklal Industries Ltd Shafi Manzil Ashram Road Ahmedabad	Hamir B Munshaw R S Parikh	V C Shah D C Shirodhkar	S G Mehta D S Ranka	1.25	Mumbai
6	Samrat Ashoka Exports Ltd 85/1 Iii Floor Shakti Building K H Road Bangalore - 27	Ashok Chugh	Praveen Ch Chugh	Shaleen Chugh	1.48	Bangalore

**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

Chinatrust Commercial Bank

1	IFB Industries Ltd 14 Taratolla Road Calcutta	Bijon Nag Dipak Mitra Rakhi Sarkar	K Srinivasan V Raghu	D K Bhattacharya D Premchandran	4.4	New Delhi
---	---	--	-------------------------	------------------------------------	-----	-----------

**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	
Citibank N A						
1	Alsa Constructions & Housing Ltd 5 Raghava Veera Avenue Poes Garden Chennai-600086	Altaf Pasha	Salim Pasha	5.96	Madras	
2	Elixir Enterprises And Hotels Pvt Ltd First Floor Eden Park Vital Mallya Road Bangalore-560001	K C Chandrashekhar Raju	Chengamma Raju	7.41	Bangalore	
3	Satyanarayana Bros Pvt Ltd 83 Radhakrishnan Salai Mylapore Chennai - 4	Satish M D	Purshotam K R	2.23	Mumbai	
4	Vijaya Syndicate 2 Nd Floor 59 Bombay Samachar Marg Fort Mumbai- 400023	T Mathew		6.11	Mumbai	

**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
Commerzbank A G						
1	Prakash Industries Ltd S-34 Model Town Hisar-125005 (Haryana)	V P Agarwal V B Chaturvedi Manish Bahl	O P Vaish K C Mehra V K Singhal	S L Keswani Ram K Vepa G L Mohta (prof)	10.86	Mumbai

**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
Credit Agricole Indosuez						
1	BSI Limited 5 Zone II 2nd Floor Maharana Pratap Nagar Bhopal 462 011 (M P)	Yogesh N Wadhwana H S Kale Surendra V	Kiran N Wadhwana J S Chanda	Yatin N Wahdwana Amul Urdhwareshe	2.82	Mumbai
2	Bhupendra Industries Ltd 1/f La Kozy Mansion 21 Chowpatty Sea Face Mumbai 400 007	Santosh Kumar Bagla Anand Bhatt G P Agarwal	Shiv Kumar Bagla K S Park	L N Bagla S S Jangid	1.45	Mumbai
3	Carews Pharmaceuticals Ltd 86a Jhowtala Road Calcutta 700 017	S Chatterjee S B Kalgutkar	T R Ghosh V N Mehta	A M Nussirabadwalla	4.2	Mumbai
4	Chemox Chemical Inds Ltd 317 Pooran Asha Bldg Narsi Natha Street Mumbai 400 009	S N Aggarwal	Vishnu Gupta	R R Kumar	10.3	Mumbai
5	DSQ Industries Ltd G R Complex Anna Salai Nandanam Madras 600 035	Dinesh Dalmia N Gangawam	K Gopalkrishan S G Rajan	M G Anantkumar	3.17	Mumbai
6	Dominion Chemical Inds Ltd Hosur Road Bommanahalli Bangalore 560 068	V G Nair Madhusudan Ruia	S K Reddy A Warrior	R K Jain	7.99	Mumbai

1	2	3	4	5
---	---	---	---	---

Credit Agricole Indosuez

7	HMG Industries Ltd E-66 MIDC Industrial Estate Tarapur Dist Thane	Zaki A Hajeebhoy K P Thomas	Avinash Goel S Patnaik Dr	Adi Kalianiwala Prakash Khubchandani Dr	3.25	Mumbai
8	Magatul Industries Ltd 240 Perin Nariman Street Fort Mumbai 400 001	Sanjiv Taktawala	Malvika Taktawala		4.43	Mumbai
9	Parasrampuria Synthetics Ltd 103 Surya Mansion 1 Kaushalya Park Hauz Khas New Delhi 110 016	Gian Prakash S G Subramanyam Atul Amersey M K Chhawchharia	Ratanlal Pararampuria A De T S Bhatia Alok Parasrampuria	V D Mehta P G Lele S C Rustagi	5.85	Mumbai
10	Patheja Forgings & Autoparts Mfg Co Ltd 250a Boat Club Road Sangamwadi Pune 411 001	Mann Singh Patheja Paramjit Singh Patheja	V S Patheja N G Shahane	G S Patheja	22.5	Mumbai
11	Rajinder Steels Ltd Rajinder House Road No 9 MIDC Marol Andheri (E) Mumbai 400 093	D S Batra B M Chaturvedi H B S Jolly	K L Ahuja Y N Dhingra J C Malhotra	B K Batra H S Gandhi M Sivaramakrisnan	2.19	Mumbai

**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
Deutsche Bank						
1	All Seasons Foods Ltd Plot E-75 Midc Additional Industrial Area Ambad Nasik Maharashtra	A Masad Brian J Smith R H Gupta	Bharat Masad Mohinder Bansal S R Goel	Mahesh R Jethmalani Om Prakash Khemka Sanjeev Makhija	1.24	Fort Mumbai
2	Alpine Industries Ltd Mhow Neemuch Road Pithampur 453001 Dist Dhar Madhya Pradesh	J G Bhandari	S G Bhandari		11.7	Fort Mumbai
3	Core Healthcare Ltd Core House Off C G Road Ellisbridge Ahmedabad 380006	Sushil Handa P Chhabra K Shah	B S Handa A Gandhi T V Ananthnarayan	K Balakrishnan U Pacholi	26.66	Fort Mumbai
4	Rahat Steels Pvt Ltd 518 Arora Towers 9 Moledina Towers Pune 411001	Ambrish S Kapadia	Chhaya A Kapadia		1.62	Fort Mumbai
5	Sunmick Exports Pvt Ltd 250-a Boat Club Road Sangam Wadi Pune 411001	P S Patheja	V S Patheja		2.86	Fort Mumbai

**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
Hongkong & Shanghai Banking Corporation						
1	Amrut Industries Ltd Plot No C-9/3, Midc Area, Taloja Dist Raigad, Maharashtra 410 208	Alka Rajesh Nishar Mrs V G Tulpule K S Prasad Kamath	Bharatendu Gupta R K Gandhi Vijpar Nishar	K C Sodha S M Parande	3.34	Mumbai
2	Aryan Finefab Limited 5 B & C Trade Centre, Near Sardar Patel Stadium, Navrangapura, Ahmedabad 380 009	Dhirendra Nath Rai Alok Tyagi	Prem Kumar Rai	Arivind Kumar Rai	3.57	Mumbai
3	Bagatella Fashions Pvt Ltd 100 B Karaya Road, Beckbagan Calcutta	Gobind Bhagat Kavita Bhagat Mrs	Nikhil Bhagat	Maina Bhagat Mrs	1.85	Dalhousie Square
4	Chemox Chemical Industries Ltd Pooran Asha Building, 317 Narsi Natha Street Mumbai 400 009	N Manivannan	Prakash B Shah	A Mohammed Rafi	26.04	Mumbai
5	Enkay Texofood Industries Ltd Bhatia Bldg, 4th Floor, 282 Princess Street Mumbai 400 002	Tulsi Goyal Sunil Deshpande	Murlimanohar Goyal Suresh Gupta	P Asthana Dr Jaiveer Singh Bhaker	4.61	Mumbai
6	Ganapati Exports Ltd 225 D Lower Circular Rd Calcutta 700 020	O P Agarwal S C Girotra	B K Karnawat M K Agarwal	J P Karnawat Ravi Kathpalia	20.4	Mumbai

1	2	3	4	5	
Hongkong & Shanghai Banking Corporation					
7	Genelec Ltd 6 Chittaranjan Avenue Calcutta 700 072	T S Venkatesan H Niyogi J Gopalan (@) C K Tikku (@)	K P Roy A K Sen T P Kundu (@) P L Narasimham (@)	G C Singh Roy J M Chakraborty R S Johar (@)	3.1 Dalhousie Square
8	Indag Products Limited 62 Mayor V R Ramanathan Road, Chetpet Chennai 600 031	Samuel Jayasingh Dr M J Premnath	T V V Nair Dr	N Chandrasekaran	3.05 30 Rajaji Salai Chennai 600001
9	Macdonald Mohan Distillers Ltd 4 B-c, Hansalaya 15 Barakhamba Road, New Delhi- 110 001	Kapil Mohan Brig Dr Geoffrey Keggen Maddrell	Rakesh Mohan	Keith Linday Steel	3.13 New Delhi
10	Modi Industries Ltd (steel Section) Modinagar Ghaziabad, Uttar Pradesh-201 204	S K Modi Mahendra Kr Modi K K Modi	U K Modi Madan Lal Modi Devi Dayal Modi	V K Modi R P Khosla	8.52 New Delhi
11	Ralelectronics Limited Zenith Building, 3 Rd Floor, Race Course Road, Mumbai 400 034	Tiranth R Mulchandani Narayan P Mulchandani M G Somaiah	Ashok S Aggarwal Kumar P Bhatia	Jawahar R Mulchandani Vijay J Mehta	1.28 Mumbai
12	Salem Textiles Limited Selliampalayam, Narasingapuram Post, Attur-636108 Salem Tamilnadu	R Prabhakaran S Kothandapani Pillai	R P Rajaram P Srinivasan	S Kulathu G K Rajagopalan	12.38 30 Rajaji Salai Chennai 600001
13	Shri Ambica Mills Ltd Kankaria, Ahmedabad 380 008, Gujarat	J Harivallabhadas (CHRM) P C Halakhandi K Krishnan	R C Mehta R Jaikrishna	M P Patel J P Mehta	5.1 Mumbai

1	2	3	4	5
Hongkong & Shanghai Banking Corporation				
14	Sterling Holiday Resorts (india) Ltd 154 Eldams Road Chennai 600018	N N Pai Vivek Narayan Pai	R Subramanian Thangam E Philip	P N Mohan 6.2 30 Rajaji Salai,Chennai 600001
15	Uniplas India Ltd A 14/16 Vasant Vihar New Delhi-110 057	J B S Bakshi	J K Bakshi	Steven'o' Gunders 16.37 New Delhi
16	Zadona Electronics Ltd Zenith Building , 3rd Floor, Race Course Road Mumbai 400 034	R M Ramaswammy R A Shah J B Smith	B L Mulchandani V V Divecha	Vasudev Hemrajani Jawahar R Mulchandani 8.27 Mumbai

**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
ING Bank N V						
1	Enkay Texofood Industries Ltd Shree Sitaram Sadan 4th Flr 282 Shamaldas Gandhi Marg Mumbai 400 002	Tulsidas Goyal Yeshwant M Desai (prof)	Murli Manohar Goyal	Atul Kumar Goyal	18.3	Mumbai
2	Vitara Chemicals Ltd 1 Rewa Chambers 31 New Marine Lines Mumbai - 400 020	V M Bhatia V R Nair (prof) N D Shenoy (prof) A T Kurien	U V Bhatia P P Malvankar (prof) R S Laud	A H Merchant J L Dhawan (prof) D B Mehta	12.77	Mumbai
3	Welspun India Ltd Survey No 76 Village & Po Morai Vapi Valsad Gujarat	G R Goenka Anjana Bansal M L Mittal (prof)	B K Khare B K Goenka K J Parekh (prof)	M G Diwan R R Mandawewala	9.45	Mumbai

**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
Mashreq Bank						
1	All Seasons Foods Ltd Express Towers 24th Floor Nariman Point Mumbai 400 021	Anup Masand B J Smith	S Makhija B Masand	M R Jethmalani M S Baner	3.5	Mumbai
2	Bhupendra Industries Ltd 1/f Lakozy Mansion 21 Chowpatty Sea Face Mumbai	Santosh Kumar Bagla	Shiv Kumar Bagla		5.95	Mumbai
3	Hydron Enviro Systems Chakravarthy Complex Navaragpura Ahmedabad - 380 009	Nimesh B Shah	Hitesh B Shah		1.6	Mumbai
4	Maruti Marketing Ltd Maruti House Opp Air India Bldg Ashram Road Ahmedabad - 380 009	Biku A Patel Bharat Patel	Mrudula Patel Ashwin P Patel	Nilesh K Patel	7.24	Mumbai
5	Poise Leasing And Finance P Ltd 48 Bank Street Khatau Bldg Ground Floor S B S Marg Fort Mumbai - 400 023	Bipin Doshi Ketan Parekh	Nitin Parekh Mayur Parekh	Bharat P Parekh Dinesh Desai	1.27	Mumbai
6	Rajan Tube Products P Ltd 2nd Lane Darukhana Reay Road Mumbai - 400 010	Mehboob J Rajan	Arif Rajan		1.37	Mumbai

1	2	3	4	5
Mashreq Bank				
7	Shree Parasnath Alloys P Ltd 2 C North 2nd Floor Phoenix Mill Premises Senapati Bapat Marg Mumbai - 400 013	Vinesh Jain Shankar Poddar	Jatinder Kumar Jain Nina Poddar	1.75 Mumbai
8	Vidiani Engineers P Ltd 121 Maker Chambers 5 Nariman Point Mumbai - 400 021	Dinesh Chaturvedi	Basant Chaturvedi	3 Mumbai

**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
Oman Intl Bank						
1	Biogenics (I) Ltd 21 Trishul 18a Kane Road Bandra (w) Mumbai - 400 050	S S Shaikh M N Hukku M G Mhasker	A V Umrainkar M A Bhushan	Dr Krishnakalyan P N Apte	7.92	Mumbai
2	Birla VXL Ltd Aerodrome Road Jamnagar - 361 006	S K Birla K Vaidyanathan M K Jhavar	A N Lalbhai R K Choudhury B Rathke	S Birla N L Hamirwasla P B Vaid	5.67	Mumbai
3	Chemox Chemicals 7th Flr Mahalaxmi Chambers 22 B D Road Mumbai-400 026	S N Agarwal	Vishnu Gupta	R R Kumar	9.44	Mumbai
4	Madalsa Intl. Ltd 26/8 Samhita Complex Andheri-kurla Road Mumbai - 400 072	P P Bhandari T M Gopalswami Ramesh Lalwani	Deepak Bhandari C M Maniar	Dilip J Thakar R Subramanian	20.03	Mumbai
5	Maruti Marketing Ltd Maruti House Opp Air India Bldg Ashram Road Ahmedabad	B A Patel	Ms M B Patel		8.73	Mumbai
6	Pertech Computer Ltd FD-254 Salt Lake Sector II Calcutta - 700 091	Dadanbhai K P G Nair	T K Majumdar	A S Mittal	20.54	Mumbai

1	2	3	4	5
Oman Intl Bank				
7	Pulsar Computers Ltd KSSIDC Flats 211-214 Block II Electronics City Bangalore	S Chaudhri	S K Iyengar	1.37 Mumbai
8	Shaw Wallace & Co Ltd 3 Walchand Hirachand Marg Ballard Estate Mumbai-400 038	M R Chabria Dr L C Gupta P L Narasimhan	R K Jain C K Hazari T S Venkatesh	P K Pandit Komal C Wazir P J Rao 6.38 Mumbai
9	Shree Mahaganesh 18-J MIDC Taloja Dist Raigad Maharashtra	A M Patel P R Balar	C G Patel Asha M Bhutta	D P Shah A P Zatakia 1.47 Mumbai

**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
Societe Generale						
1	Atul Glass Industries Limited Aiwan- E- Ghalib Mata Sundari Lane New Delhi 110 0022	A C Gulati Atul Gulati Anand Mahajan W Lambertz	B R Dougall Vivek Dougall J Ashchenbroich J L Ramirez	O P Gulati M S Gujral F Russac B Santhanam	8.41	Delhi
2	Gujarat Steel Tubes Limited 4th Floor Bank Of India Building Ahmedabad 382 001	Apoorva Shah K C Parikh C P Mehta	Karuna Shah Nalin M Shah R C Rao	N S Shodhan D C Gandhi M C Bhat	2.27	Mumbai

**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
Standard Chartered Bank						
1	Alpine Industries Ltd Mhow Neemuch Road Pithampur 453 001 Dist Dhar Madhya Pradesh	Ranjit Vithaldas P N Devarajan Jamboo Bhandari Vishnudas Rathi	Jasbir G Bhandari M P Rajan Satish G Bhandari	Dilip D Udeshi M A Menon B M Maheshwari	15.48	Mumbai Main
2	Arihant Industries Ltd B-35 Phase V Focal Point Ludhiana 141010	K L Jain C P Soti	I M Aggarwala K L Narang	R K Singla	2.06	New Delhi
3	Atul Glass Industries Ltd Iind Floor Aiwan- 'E'- Galib Mata Sundri Lane New Delhi 110002	A C Gulati Atul Gulati Anand Mahajan W Lambertz	B R Dougall Vivek Dougal J Aschenbroich J L Remirez	O P Gulati M S Gujral F Russac B Santharam	6.06	New Delhi
4	Chevro Elegant 5 Muktha Gardens Spur Tank Road Chetput Chennai 600 031	Imtiaz Pasha	Vazeer Jehan Pasha Mrs		10.87	Chennai Main
5	Chilwaria Sugars Ltd 14th K M Bahraich-gonda Road Distt Bahraich 271801 U P	G M S Mann	Satwant Singh	M K Biswas	14.03	New Delhi
6	Core Healthcare Ltd Core Towers Near Parimal Crossing Ellis Bridge Ahmedabad 380006	Sushil Handa Premsagar Chhabra Kaushik K Shah	K Balakrishnan Ashok Gandhi V S Sikand	T V Ananthanarayanan Beena S Handa	16.03	Mumbai Main

1	2	3	4	5	
Standard Chartered Bank					
7	Eclectic Exports Ltd(for'y Commodities Exchg) 31 Chowringhee Road Calcutta	A K Bharadwaj P K Chatterjee	Jacob Cherian Vivek Khemka	L S Khandelwal S C Chowdhury	6.11 Calcutta Main
8	Pal-Peugeot Ltd Kalyan Shil Road Manpada Dombivili 421204 Dist Thane	Vinod L Joshi Maitreya V Doshi Jean Claude Play Emmanuel Frochot Vincent Adenis- Lamarre	Jyotindra M Vakil Arvind R Joshi Sylviane Fargeot Ms John Linden C P Shah V Sundaram	Jacques Manlay Bruno Grundeler Jean Marie Francois Hubert Lehucher	37.5 Mumbai Main
9	Somaiya Organics (I) Ltd Somaiya Nagar Dewa Road Barabanka Uttar Pradesh	S K Somaiya Dr Abhay Bharakatiya	S M Dhanukar B C Jain	R N Bhatra Lt Gen Om Prakash Bhatia	2.09 Chennai Main
10	Steel Strips Ltd Village Jitwal Kalan (near Kup Railway Station) Dist Sangrur (Punjab)	K C Khanna Labh Singh Dheeraj Garg	J S Aurora Lt Gen (retd) Sunena Garg Smt R K Garg	M M Chopra Rear Admiral S S Virdi P Y Rajput	1.11 New Delhi
11	Uniplas India Ltd C-73 (basement) Malviya Nagar New Delhi 110017	J B S Baksshi	J K Bakshi	Steven O'gunders	6.29 New Delhi
12	Western India Industries Ltd P-319 Darga Road Calcutta 700 017	P B Gadgil B T Gokhale	N P Gadgil D P Jha	A G Pandit Cdr S Sekhar	30.5 New Delhi
13	Western Pacques India Ltd Suma House 870/1 Bhandarkar Institute Road Pune 411004	Nandan Gadgil Subrata Lahiri R M Sodhi	Dilip Kulkarni D P Jha Rattan A Ramchandani	S Hanumantha Rao S G Mokashi	20.9 Mumbai Main

**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
Sakura Bank Ltd						
1	Vista Organics Pvt Ltd 54-A Sir M Vassanji Road, Andheri (E) Mumbai-400093	Atma B Gupta Usha Gupta	Alok Gupta	Anup Gupta	2.58	Mumbai
2	SMZS Chemicals Ltd S M House 11 Sahakar Road Vile Parle (East) Mumbai-400057	S M Shetty R N Bansal	B Vivek Shetty O P Chaturvedi	E Schwarz	4.55	Mumbai
3	Bagwe Udyog Ltd 15 D MIDC Central Ave Rd (Near SEEPZ) Andheri (East) Mumbai-400093	D M Bagwe T V Gandhi	D K Bagwe A V Joshi	P P Satam R D Bagwe	4.25	Mumbai

**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

SIAM Commercial Bank

1	S M Z S Chemicals Ltd. S M House, Sahakar Road, Vile Parle (E), Mumbai- 400057	S M Shetty	B Vivek Shetty	4.79	Mumbai
---	---	------------	----------------	------	--------

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