

**List of suit filed (including decreed) accounts with aggregate outstandings
of Rs. 1 crore and above as on 31st March 2001**

(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	A D Exports (P) Ltd S-402, Greater Kailash New Delhi	Deept Sarup Aggarwal, Sushila Aggarwal Smt	1.1	OVS Br,New Delhi
2	Acme Airfrost Industires Pvt Ltd 13/14, Sitala Devi Industrial Estate 140 Sitala Devi Temple Road Mahim Mumbai - 400 016	Orceth Gomes, Izalila Orceth Gomes Mrs Shawn Orceth Gomes, Shelton Orceth Gomes	2.56	Dadar, Mumbai
3	Arun Mantex Ltd Unit 15 Kamla Bhawan Sharma Industrial Estate Welbhat Rd Goregaon (e) Mumbai-400063	Vikas A Makharia, P S Palande Dr Rajesh Khaitan, V K Tapadia I B Singh, E Fernandes	7.56	IFB, Mumbai
4	Atma Tube Products Ltd 112, Ansal Bhawan K G Marg New Delhi	Deepak Singh, Gian Singh Manohar Singh @, Harbhajan Singh	3.93	17B,Chandigarh
5	B J S Rice Mills Inside Chatti Wind Gate Amritsar	Sampuran Singh, Surinder Singh	1.7	K A Amritsar
6	Banaik Dress Designing Agency B-6/1, Okhla -ii New Delhi	Sanjay Banaik	2.92	OVS,N P ,New Delhi

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

1	2	3	4	5
7	Befashion Umbrella Company 11, Mahavir Mansion 70-trinity Street Mumbai-400 002	Chandanmal Hastmal Mehta, Usha Kirti Mehta Smt Mrudula Chandanmal Mehta	1.6	Lamington Rd,Mumbai
8	Bestavision Electronics Ltd 6-b, Mathura Road Jangpura New Delhi	Raja Singh, Inderjit Singh Kawaljit Singh	5.2	OVS,GK, New Delhi
9	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	3.85	Fort Mumbai
10	Chandni Denim Opp Christian Church Ranipur Patia Narol Ahmedabad	Dhaval P Dholakia	1.34	Aslali
11	Chandrawati Polymers (P) Ltd 3198/15 Street No 1 Sangparashan Paharganj New Delhi	Sukh Sagar Jain, Manoj Ratnaker Jain Subhash Chander Jain, Nem Chand Jain	1.53	E-Blk,CP,New Delhi
12	Chaudhry Agro Processor P Ltd Shahjahan Pur (u P)	Vishwanath Singh, Karan Singh Premwati Smt	2.22	Shahajahanpur
13	Condequip Engineers (India) Ltd Condequip House Harmony e' Wing C T S No 413 M G Road Kandivali (w)	Joseph Niel D'souza, Paul D'souza Winston Maris Fernandes, Wilfred Antony Fernandes	1.4	Dadar, Mumbai
14	Cosmos Denim Opp Christian Church Ranipur Patia Narol Ahmedabad	Gulabrai R Ajwani	1.45	Aslali

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

1	2	3	4	5
15	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 New Delhi
16	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, New Delhi
17	Design Express Flat No 11 4th Floorl Kala Niketan Coop Society Bhulabhai Desai Road Mumbai-26	Raj Lekhraj Samtaney, Vinod Lekhraj Samtaney	1.43	OVS, Mumbai
18	East India Udyog Ltd 145, G T Road Sahibabad Ghaziabad	N K Lohia, Indira Lohia Smt A K Lohia, S S Somani S K Gupta	4.17	E-blk,CP,New Delhi
19	Enfield Industries Ltd 4, Jagmohan Mullick Lane Calcutta	Satydeo Sonthalia, Sudesh Kumar Sonthalia Rajesh Kumar Sonthalia	3.08	OVS Br Calcutta
20	Euro Exports R-658, New Rajinder Nagar New Delhi	Krishna Sachdeva Smt	1.53	OVS,p Rd New Delhi
21	G R Cables Ltd 36, Santoshnagar Mehdi Patnam Hyderabad - 500 028	G R Reddy, G V B Ranga Reddy D Subbarami Reddy, P Lakshminarayana Reddy K V Sudershan Reddy	6.06	N S Rd, Hyderabad
22	Gayatri Remedies Ltd Q-4, Andrewsganj Extension J B Tito Marg New Delhi-110049	Benu Pankaj Dr, Nagendra Kumar Singh Ravi Gaur Dr, Ajay Kumar Sharma Dr Anup Singh Negi, Sarla Singh Smt Shalini Gupta Smt	1.21	Bulandshahr

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

1	2	3	4	5
23	Golden Harvest Trading Corp 47- Puram Prakasham Road Balaji Nagar Royapettah Chennai - 600014	V Ganesh	6.22	OVS Br,Chennai
24	Gurdial Singh & Co-owners V&p O Pandori Gala Tehsil Taran Taran Distt Amritsar	Gurdial Singh, Harbans Kaur Smt Harbhajan Singh, Joginder Singh Dalbir Singh, Kashmir Singh Tirath Singh, Gurmej Singh Kulwant Kaur Smt, Kanwaljit Singh Gurmej Singh, Kulbir Singh Sunder Singh, Lakhwinder Singh Rajeshwar Chopra, Varinder Sarin	1.59	Taran Taran
25	H L Anand Export P Ltd B-81 Okhla Industrial Area Phase-i New Delhi-110020		1.82	Nehru Pl,New Delhi
26	Hallmark Health Care Ltd Bahrapur Road V & Po - Khandba Gurgaon Haryana	H R Swaminathan, Prema Swaminathan Smt L N K Murthy (prof), C S Pani, Chairman Krishan Kalyan (prof), U K Shetty @ M K Doogar @, S K Jirawala @	2.75	A-blk,CP,New Delhi
27	Hardit Singh Santokh Singh Rice Mills Inside Chatti Wind Gate Amritsar	Sampooran Singh (huf), Surender Singh (huf)	1.56	K A, Amritsar
28	Hariparvat Merry Land And Resorts Ltd Kankhal Haridwar (u P)	Tirlok Chand Gupta, Arun Kumar Lila Sudhir Kumar Gupta, Dharmender Kr Lila Subhash Chander Gupta @, Devesh Bhargava @ Krishan Kumar @, Krishan Lal Lila	2.18	A-blk,CP,New Delhi
29	Harnam Steel P Ltd Village Dehrian Teh Rajpura Distt Patiala	Sukhminder Singh, Harvinder Singh Harish Mittal, Gopal Mittal Jagmohan Singh @	1.06	Rajpura,patial
30	Hi-tech Drugs Ltd 5, Yamotri Shastri Nagar Ratlam (m P)	Dalu Ram Agrawal, Rajeev Kumar Jain Dr Mukesh Kumar Agrawal, Sanjeev Kumar Jain Geeta Devi Agrawal Smt, Pramod Agrawal	6.31	Ratlam

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

1	2	3	4	5
31	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
32	Interact Leasing Finance Ltd 8-h, Gopala Towers 25 Rajendra Place New Delhi	Rakesh Khurana, S D Verma Ashutosh Shukla, Satish Kumar B L Khurana	1.52	Patel Ngr, New Delhi
33	J R Exports 252 D D A Office Complex Jhandewalan Extn New Delhi-110055	Prem Singla, Subhash Singla Shashi Singla Smt, Harbhajan Kaur Smt	4.09	OVS, P Rd, New Delhi
34	Jain Steel Industries Khanna Side G T Road Mandi Gobindgarh-147301	Santosh Jain Smt	4.4	Mandi Gobindga
35	Jiyaji Rao Cotton Mills Ltd Birla Nagar Gwalior (m P) - 4748004	Rajendra Prasad Jain @, Pramod Chandra Agarwala@ Harkiran Kalra Smt @, (co Under Winding Up)	5.88	Gwalior
36	Jugal Steel Pvt Ltd Anand Chowk Dehradun	Alok Goyal, Sneha Lata Goel Ms	1.57	R S M Ngr,lucknow
37	Jyoti Vanaspati And Allied Industries Ltd 5 Km Stone Vill -sultanpur P O -fazilpur Ballabgarh Road Iarepali	Brij Mohan Gupta, Vijay Kumar Aggarwal Sushil Aggarwal	14.35	Murthal
38	K L Rathi Steels Ltd Loni Road Shahdara Delhi-110032	H C Dagga, Deepak Rathi Dhananjay Rathi @	3.49	A-Blk,CP,New Delhi

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

1	2	3	4	5
39	Kalaimagal Alloys Steel Pvt Ltd No 5/95-c Sennimatar Garden Harur-636903 Darmapuri Dist Tamil Nadu	S Sivasamy, S Malarvizhi Miss S Nallammal Mrs	1.1	Salem
40	Kar Kar Organics (Pvt) Ltd C-19/1 Site Iv Industrial Area Sahibabad	Sube Singh, Birender Singh Thakur Babban Singh, Vijay Bahadur Singh	1.01	SSI,sahibabad
41	L D Textile Inds Ltd 127, Rohal Kutir Gulmohar Cross Road 10 Jvpd Scheme Mumbai	Vijaykuamr K Mehra, Tilakraj K Mehra	3.39	Fort, Mumbai
42	L R Bros Indo Flora Ltd L-77, Ist Floor Mahipal Pur Extn New Delhi	Vijay Kuamr Garg, Anupam Sushil Garg	1.69	Saharanpur
43	Lakshmi Overseas Industries Ltd Sco-18-19 Ist Floor Sector 9-d Madhya Marg Chandigarh - 160017	Balbir Singh Uppal, Janak Raj Uppal K R Sharma, Vijay Laxmi	13.36	17B,Chandigarh
44	Llyods Finance Ltd 601, Raheja Centre Nariman Point Mumbai - 400 021	Mukesh R Gupta, Rajesh R Gupta G C Garg, T N Pandey Rajendra P Chitale, Kishore Vussonji	11.98	N Sea Rd Mumbai
45	M R M Exports No 2, Mukhtarunissa - Begum Street Mount Road Chennai	Ghulam Ahmed Siddique, Mahmood Siddique Rafiq Ahmed Siddique, Mansoor Ahmed Siddique	1.2	OVS, Chennai
46	M S V S Agro Products Ltd D-136, Preet Vihar Delhi	Raj Kumar Maheswari, Bishan Swaroop Maheswari Prabhat Mahesh, Vishal Mahesh	3.17	Moradabad

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

1	2	3	4	5
47	Machinery Manufacturing Corporation Ltd Gate Way Building Appolo Bunder Mumbai - 400031	Raghu Raj @, R K Pitamber @ S M Patil @, T D Sinha @ S P Dalal @, (co Under Liquidation)	3.93	Park St,Calcutta
48	Madhur Agro Proteins Ltd Ms-2, Amarjyoti Palace Wardha Road Dhantoli Nagpur - 440012	Virambhai Patel, Ratan Chand S Lunawat Santosh S Lunawat, Ashok V Patel Kishorekumar Jain, Nareshkumar Jain	8.16	G Bagh, Nagpur
49	Mazda Fabric Processors Ltd 16 Ideal Industrial Estate Opp Umpire Dyeing S B Marg Lower Parel Mumbai-400 013	Prakash Vachhraj Jain, Bharat B Jain Anil Lalchand Upadhaya, Kanti Lal Vachhraj Jain Ranjit K Jain	1.74	Dadar, Mumbai
50	Mehta Export Corpn 11, Mahaveer Mansion 70 Trinity Street Mumbai -400 002	Kirti C Mehta Smt, Mrudula C Mehta Smt	1.59	OVS Br,Mumbai
51	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
52	Modern Rice Mills Near Railway Station Kaithal	Harish Kumar Sikka, Rajan Kumar Sikka Rakesh Kumar Sikka, Asha Sikka Smt	1.55	Kaithal
53	Modern Terry Towels Ltd A-4, Vijaypath Tilak Nagar Jaipir - 302 004	H S Ranka, Sachin Ranka A C Seth, S S Kothari R S Kantan, R N Singh	8.66	Ashram Rd,ahmedabad
54	Mohan Ferro Alloys (P) Ltd 122, Montieth Road Egmore Chennai	Kamal Gupta, Meenakshi Gupta Smt	1.85	Mount Rd Chennai

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

1	2	3	4	5
55	Mohan Steel (madras) P Ltd 57, First Lane Pantheon Road Egmere Chennai-600008	Kamal Gupta, Meenakshi Gupta Smt Rani Gupta Smt	2.41	Mount Rd Chennai
56	Moin Leather Wear Exports 143, Pyorofis Road Royapettah Chennai-600014	Syed Nayeemuddin, Syed Saleemuddin Syed Aleemuddin, Syed Azeemuddin Syed Wazeemuddin, Syeda Bajida Begum Mrs	1.35	OVS Br Chennai
57	Mount Processors (Pvt) Ltd Behind Hotel Vinsome Inside Calico Nagar Narol Ahmedabad	Jayantilal P Mehta, Prakash P Mehta	2.08	Aslali
58	Nalwa Ply Products (Pvt) Ltd mangalam' 6 Old Court House Street 2nd Floor Calcutta	Satya Narayan Bansal, Rajesh Bansal	1.33	Burra Bzr, Calcutta
59	Nanak Chand & Sons 3/8, Chhatta Bazar Agra City Tehsil & Distt Agra (up)	J Kishor Arora (huf), Udit Arora Chetan Arora	1.51	M G Road, Agra
60	Neelkanth Industries E-126-127 Udhyog Vihar Sriganganagar	Ramesh Rajpal, Virendra Rajpal Bhupendra Rajpal	1.66	Shriganga Ngr
61	New Century Leasing & Investment Ltd 196, J K Layout 2nd Lane Combridge Road Ulsoon Bangalore	S S Rajsekhar, Raghunathan	1.58	Mount Rd ,Chennai
62	Nfc Chemicals Ltd 10/357 Sunder Vihar Paschim Vihar New Delhi	K K Garg, K R Jain K L Jain	1.26	Kirti Nagarnew

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

1	2	3	4	5
63	Nitika Global Enterprises Plot No Fc Block B-1 (extn) Mohan Co-operative Indl Area Badarpur Mathura Rd New Delhi-24	Suresh Kumar Goel, Nitika Goel Smt Sameer Goel, Anita Goel Smt	1.66	OVS Br,New Delhi
64	Om Petroleum Company Bu-50, Sfs Flats Opp Prashant Vihar Pitampura Delhi-34	Mukesh Jain, Sanjay Jain Pardeep Kumar, Abhishek Gupta	1.03	Sonepat
65	Orient Syntex Ltd 606, Maker Chambers V 221 Nariman Point Mumbai -400021	Santshh Kejrival, Girdhari Lal Lath	6.15	Fort,Mumbai
66	Oriental Auto-mobiles Ltd 1-f, Civil Lines Bhatinda	Amol Singh, Tejinder Singh Jakhar Tejinder Singh Sidhu	2.31	Bhatinda
67	Orkay Industries Ltd Nkm International House Babu Bhai Chinmai Marg 178 Marine Drive Mumbai -400 020	Kapal R Mehra @, Jitendra R Mehra @ Pankaj K Mehra @, (co Under Liquidation)	1.54	Fort,Mumbai
68	Pen Audio Pvt Ltd Pen House Asha Colony Juhu Tara Road Juhu Santa Cruz (w) Mumbai	Kishor H Gdda, Rajesh Aggarwal Hansa Gada Smt	1.3	Borvili,Mumbai
69	Pennar Paterson Ltd Plot No 38 Chikoti Gardens Begumpet Hyderabad	J Nrupendra Rao @, Vijay Chander Pulijal @ (co Under Liqudation)	1.72	A Pet,Hyderabad
70	Pioneer Organics Pvt Ltd 14, Inder Enclave Rohtak Road New Delhi	Naresh Jain, Rajinder Jain Komal Jain Smt, Shashi Jain Smt	1.21	Kirti Ngr,New Delhi

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

1	2	3	4	5
71	Plaza Polychem Pvt Ltd K-17, Udhog Nagar Industrial Estate Rohtak Road New Delhi	Amita Arora Smt, Harbans Lal Arora	1.07	Mahipalpur, New Delhi
72	Plaza Polysters Pvt Ltd K-17, Udhog Nagar Industrial Estate Rohtak Road New Delhi	Ashok Kumar Arora, Satyawanti Arora Smt	1.07	Mahipalpur, New Delhi
73	Poddar Tubes & Pipes Ltd 405, Kalbadevi Road Mumbai-400 002	K C Poddar, Santosh K Poddar Pawan K Poddar	2.43	Kalbadevi, Mumbai
74	Pradeep Seeds G T Road Fatehabad	Inder Kumar Bajaj, Neelam Bajaj Smt	1.19	Fatehabad
75	Prateek Agro Industries Pakhana Road Taraori	Subhash Chander, Narinder Kumar Surinder Kumar, Rama Chandna Smt	1.2	Taraori
76	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
77	Prim Remedies Ltd Vill -bhaini Kalan Teh -nilokheri Distt -karnal	Prithvi Singh, Raj Bala Smt Surjeet Devi Smt, Vijender Kumar	1.1	M P Chowk
78	Punjab Anand Batteries Ltd 9-10, Industrial Estate S A Nagar Mohali (punjab)	Pradeep Ananad @, (co Under Liquidation)	4.84	Sec 17B, Chandigarh

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

1	2	3	4	5
79	Rajindera Steels Ltd 117/h-1/303 Model Town Pandav Nagar Kanpur (up)	Daminder Singh Batra @, Gurmeet Kaur Batra(smt)@ (co Under Liquidation)	15.36	The Mall,kanpur
80	Rasiwasia India (P) Ltd 48/52, Punjabi Bagh (west) New Delhi	Mohinder Kumar Aggarwal, Rashmi Aggarwal Smt	1.44	IFB, New Delhi
81	Rathi Alloys & Steel Ltd Plot No 204 Matsya Indl Area Alwar (rajasthan)	M P Wadhawan, K C Sodhia V P Sardana, Rajesh Rathi @ P C Kashyap	4.69	A-blk,CP,New Delhi
82	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
83	Risha Dyeing & Printing Pvt Ltd Rubby House Sawant Marg Dadar Mumbai	Bharat M Shah, Hiren M Shah Manhar Lal Chunilal Shah, Vinay Manharlal Shah Rashmi Chamanlal Kamani, Shrenik S Shah A H Buch	1.4	Dadar,Mumbai
84	Roxy Industrial Corportion 125-c Phase Focal Point Ludhiana	Subhash Chander Mittal, Pawan Kumar Mittal	4.36	OVS,ludhiana
85	Royal Exports Inc 10, White Road Ist Floor Chennai - 600 014	R Jayaraman, S Rajesh	2.49	OVS Br,Chennai
86	S & S Industries & Enterprises Ltd 150, Arcot Road 3rd Floor Vadapalani Chennai - 26	A R Rajagopalan, O S Murthy V Karthikeyan, Sir S J Vincent Dr T Dulip Singh	9.23	Mount Rd,Chennai

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

1	2	3	4	5
87	Safeeque Prime Tannery (P) Ltd 7b, III Cross Road Ormes Street Kilpank Chennai	Shameer Ahmed, Shamveel Ahmed	1.1	OVS Br,Chennai
88	Sagar Suri Estate & Finance Ltd Sagar Apartments 6 Tilak Marg New Delhi-110001	Ganga Sagar Suri, Ujjawal Sagar Suri Ashwini Suri, Narinder Suri	3.22	E-block,connaught Place,delhi
89	Sanderson Industries Ltd 240, B-acharya J C Bose Road Calcutta	Rajiv Beri, Gour Mohan Kapoor	2.88	New Alipr,Calcutta
90	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
91	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
92	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
93	Sidhartha Pharmachem Ltd 605, Deep Shikha Bldg Rajendra Place New Delhi	Piyush Kumar Jain, Prashant Jain A B Dubey	2.06	IFB,New Delhi
94	Standard Ferro Alloys (Pvt) Ltd 24, Hemanta Basu Sarani Manglam Suite No 204 Calcutta-1	N K Aggarwal, L N Aggarwal P N Chowdhary	3.2	Br Rd,Calcutta

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

1	2	3	4	5
95	Star Time C-404, Sector 10 Noida Ghaziabad	Sajneev Arora	1.49	Nfc, New Delhi
96	Steel Strips Ltd Village-jitwal Kalan (near Kup Railway Station) Distt Sangrur (punjab)	K C Khanna @, S S Virdi @ Sneh Lata Garg, Dheeraj Garg R K Garg, H K Singhal	6.93	17b, Chandigarh
97	Sterling Structurals Ltd 404, 4th Floor Royal Estate 02-Sep South Tukogunj Indore-452001	Paramjeet Singh Saluja, Vijay Verma	1.09	Sneh Ngr, Indore
98	Suvin Co-extrusions Ltd 35-36, Exim Business Centre Near Paran Flats S V Road Vile Parle (w) Mumbai-4000056	Vinay Chandhoke, Subhash D Naik Amir E Ladhahoy, Subhra Cheta Sengupta Purshottam Mahajan, Rama S Naik Smt	3.29	Fort, Mumbai
99	Tata Nagar Steels Tubes Pvt Ltd B-45, II Phase Aadityapur Industrial Area Jamshedpur	Dipak Kapila, Vinod Kapila Smt	1.06	Jamshedpur
100	Texrich Fabrics Pvt Ltd Flat No 3 Ganpat Niketan Plot No 556 Ss-7 18th Road Khar (west)	Sunil Mehra, Prakash Pran Mehra Smt Raj Kumar Davar	3.91	OVS Br, Mumbai
101	Towels India Exports Ltd A-4, Chincholi Midc Village Pakhni Taluka North Solapur Distt Solapur - 413256	Kulin Hiralal Kothari, Mahesh Vasanji Kothari Dungarshi Chheda	3.1	Fort, Mumbai
102	Transchem Ltd "bhima" Panchkanwala Road Worli Mumbai - 400 025	Rajan K Desai, Armin R Desai Smt Vijay Lulla Dr, Bharat Merchant L N Bhat, Niville Charna	7.13	Pimpri

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

1	2	3	4	5
103	Tungabhadra Fibres Ltd No 1, Rajmahal Vilas Extension Mekhri Circle Bangalore - 560080	P Murugesan @, (co Under Liquidation)	9.66	Bangalore
104	Twinkle Cereals Pvt Ltd 93, Sant Nagar East Of Kailash New Delhi	Sandeep Kumar, Anil Laroia Anuj Kumar, Aman Aggarwal	1.76	Janakpuri, New Delhi
105	U P Tyres & Tubes Ltd A 4-5, Amawan Road Industrial Area Rae Bareilly - 229001	Govt Of U P Undertaking, (co Since Liquidated)	9.58	Aminabad, Lucknow
106	Unified Agro Industries Ltd 34/41, Km Stone Vill Assodha Tehsil Bahadurgarh Delhi Rohtak Road Haryana	Harish Sikka, Rajan Sikka Rakesh Sikka, Sanjay Sikka J C Verma Dr	28.03	OVS Br, New Delhi
107	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, New Delhi
108	V M Spinning Mills 578/27 Tagore Colony Gill Road Ludhiana	Vipin Mahajan, Lalit Mahajan Benu Mahajan Mrs	1.1	S N Ludhiana
109	Vijay Cable Industries A-111, New Friends Colony New Delhi & B-7 8 & 9 Sector-i Noida	V K Bhatia (huf), Tilak Raj Bhatia	4.34	A-blk, cp, New Delhi
110	Vijay Raj Enterprises B A 74 Sector-i Salt Lake Calcutta	Raj Sahai, Kadambani Sahai Smt	1.24	OVS Br, Calcutta

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

1	2	3	4	5
111	Viraj Alloys Ltd G-23, Midc Tarapur Industrial Area Distt Thane Maharashtra	Neeraj Raja Kochhar, Nitan Chhatwal Bali Ram Rai, Renu Kochhar Smt Avinash C Kapoor, Prem Khanna	19.72	Fort, Mumbai
112	Virson Impex Corporation 19, New Grain Market Khokhra Road Ahmedabad	Mahesh V Shah, Ritaben Mahesh Shah Kalpit Mahesh Shah, Pramit Mahesh Shah Pravin V Shah, Maulesh P Shah (huf) Rahul P Shah (huf), Bhavnaben R Shah Sangitaben J Shah	1.17	Aslali
113	Wester Work Enginnering Ltd 15 Bhandup Village Road Bhandup Mumbai -4000078	B R Thandani @, G A R Shaikh @ S M Bhandarkar @, S H Uttam Singh @ D Kahler @, K P Kasper @ (co Under Liquidation)	10.89	Fort,Mumbai
114	Western India Industries Ltd P-319, Darga Road Calcutta - 700017	P B Gadgil, D P Jha M S Mugdha N Gadgil Mrs, Asha P Gadgil Mrs V N Takur, B T Gokhale S Krishnamurthy Dr	1.85	Bsntlok,New Delhi
115	Yogi Pharmay Ltd Yogi House Lakbar Road P O Gurukul Kangri Hardwar	Avinash Magan Dr, Ajay Magan @ Atul Magan Dr, K K Dhawan @ Shobha Devi Smt @, Sunil Chaturvedi	5.17	G K II,New Delhi

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