

**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
United Bank of India				
1	Acme Electro Ind P Ltd 348/216 N S C Bose Road Calcutta 47	H K Mukherjee, Smt S Mukherjee	2.02	Regent Park
2	Agarpara Co Ltd Banerjee Bhawan 15 Brabourne Road Calcutta 1	L N Somani, R N Agarwal N K Mundra	8.95	Royal Exchange
3	Ajanta Synthetics Ltd Gopal Bhavan (4th Floor) 199 Mangal Das Gandhi Marg Mumbai - 400 002	V L Modi, S K Modi G R Modi, Ravi V Modi Sanjoy V Modi	1.73	Hotel Oberoi Tower
4	All India Tea & Trading Co Ltd 22 Ballygunge Park Road Calcutta 700019	H K Kanoi, M P Agarwal Mrs S Kanoi	2.31	Calcutta
5	Allahabad Patrika Pvt Ltd 10 Tashkent Marg Allhabad 211001 Uttar Pradesh	Tarun Kanti Ghosh (decd), G Gopal Gulati J Gulati, T K Ghosh (deceased) K B Mathur, T K Dey Biswas A Mishra	1.03	Allahabad
6	Amrita Bazar Patrika Pvt Ltd 41/A A J C Bose Road Calcutta 700017	Tushar Kanti Ghosh(decd), T K Ghosh (deceased) A K Sen, J Sengupta D Chatterjee	9.77	Calcutta
7	Ashoka Cement Ltd Dalmianagar Bihar	K P Khaitan, A K Ghutghutia M P Jain, A R Sarogi A Gourisankar	1.63	Calcutta

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1	2	3	4	5
8	Assam Glass Industries Cottage Industries Trg Instt Kalapahar Po Binoranagar Guwahati 10	B N Barua, S K Bhattacharya J C Das	1.25	Guwahati
9	Assam Vally Plywood P Ltd Duliayan Assam	Suravi Gupta, Ratan Gupta T N Gupta, R Chakraborty Prabir Sen	2.32	Tinsukia
10	Avery India Ltd 28/2, Waterloo Street Calcutta-700001	N Nath, Cmd, P N S Sukumaran V Sarma, Workers Dir	1.75	Old Court House St
11	B T W Industries Ltd 228 A J C Bose Road Calcutta - 700 020	C P Bhalotia, A S Gupta M G Gupta, D Bose A U Bhat, G D Bhalotia P K Banerjee	44.27	Overseas
12	B T W Veeners Ltd 228 A J C Bose Road Calcutta - 700 020	C P Bhalotia, G D Bhalotia Sanjeeb Bhalotia	8.28	Overseas
13	Bengal Arc Steel Co Ltd 8 B Everest 46c Chowringhee Calcutta 700071	B Bhartia, D Rajgorlia D Bhartia, D N Chatterjee M L Ragaria, G K Basu G R Bhartia, A K De	1.49	Old Court House St
14	Bengal Bihar Construction 233/4 Acharya J C Bose Road Calcutta	R K Jain, M L J Sultoon A K Dey, H N Bhattacharya K V S Sandilya	1.28	College Street
15	Bengal Enamel Works 24 Cr Avenue Calcutta 12	Tara Sankar Ganguli, Smt S Ganguli S K Mitra, Smt P Ganguli	4.4	Dharamtala

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1	2	3	4	5
16	Bharat Electricals India Ltd 23 R N Mukherjee Rd Calcutta 700001	Sachindra Bhusan Dutta, Satchidananda Sen Himangshu Kr Sinha	4.69	Calcutta
17	Bhubright Tea Co P Ltd 13/2 Ballygunge Park Road Calcutta 700019	Md Kanoi, O P Kanoi	3.34	Calcutta
18	Bihar Fire Brick & Potteries Ltd 22 Strand Road Calcutta 1	Sekhar Nath Banerjee, Barindra Nath Mukherjee Nitindra Nath Mukherjee, Dipendra Nath Mukherjee Sudhindra N Mukherjee, Ramendra N Mukherjee Amitava Banerjee, Dr(mrs)ranjana Mukherjee Amalendu Banerjee, Bratindra N Mukherjee	3.55	Calcutta
19	Bombay Art Jewellers 66a S K Menon Street Zaveri Bazar Mumbai	Giriraj Kishore, Bishan Giriraj Verma Mahem Giriraj Verma, Bimal Giriraj Verma	2.78	Overseas
20	Capri Home Products Ltd 289/d, Darga Road Calcutta-700017	Subhash Chandra Saha, Tapas Kumar Saha Sushil Kumar Saha, Dilip Kumar Saha Arindam Saha	1.23	Corporate Business
21	Cleback Boat Co P Ltd 5 B Tiljala Raod Calcutta 46	H K Bagchi, Smt M Bagchi	1.1	Old Court House St
22	D T M Construction 59 Chowringhee Road Calcutta 700020	Subhash Sengupta, Dipak Mazumdar	1.89	South Sinthee
23	Dalmia Industries Ltd Ghama Sewar Bypass Road Bharatpur Rajasthan 321001	Sanjay Dalmia, Chairman, Anurag Dalmia O P Khaitan, S V Deva M C Sharma, N Sukumar Vishnu Sharma, M K Pandit	4.99	Asaf Ali Road
24	Darjeeling Tea & Chincona Assn Ltd 4 Fairlie Place Calcutta 700001	I P Poddar, M W Butternick O P Jain, D N Poddar	2	Calcutta

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1	2	3	4	5
25	Das Reprographics Ltd P 10 Taratala Road Calcutta 700088	J Roy, G S Das S K Das, D Bose P Banerjee, T K Bose	1.89	College Street
26	Delhi Tubes Ltd 8 Nacharam Industrial Estate Hyderabad - 502 507	S N Misra, B D Misra C B Misra	4.6	Hyderabad
27	Dewrance Macneill & Co Ltd 8 Acharya Jagadish Chandra Bose Road Calcutta 700017	J Sanyal, D Saraogi S K Khaitan, S P Dua P K Khaitan, A Saraf	2.03	Calcutta
28	Eastern Paper Mills Ltd P 128, Lake Town Block 4 Calcutta - 700 089	Adhir Kumar Bose, Amitava Bose Tarapada Bose, Ganesh Ch Bahuguna Gouri Sankar Prodhan, Smt Pushpa Bose	11.13	Sealdah
29	Ensil Industries Ltd D-21 Midc Industrial Area Taloja-410208 Dist Raigad	Santosh Kr Bagla, Shiv Kumar Bagla	1.51	Hotel Oberoi Tower
30	Fineart Export 24/1c Girish Chandra Bose Road Entally	Shakti Prosad, Virendra Chadda	4.65	Overseas
31	Ganapati Exports Ltd A J Chandra Bose Road Calcutta 700 020	O P Agarwal, Chairman, S C Girotora R K Sharma, O P Kedia J P Agarwal, M K Agarawal	9.97	Overseas, Mumbai
32	Gouripur Co Ltd 4 Fairlei Place Calcutta 700001	M P Poddar, B K Sharma L M Roy, J R Gupta S P Khaitan, M L Kothari	4.36	Dalhousie Square

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33	Grapco Industries Ltd Rgd Off: Plot No 4 Somnathpur Industrial Estate Balasore-756019	R P Jhunjhunwala, R K Nangalia S R Agarwal	2.93	Overseas
34	Hada Tools Ltd 27/A Camac St Calcutta 17	S C Hada, S N Chowdhury S C Jain, H Ghosh	1.81	Royal Exchange
35	Hindustan Welding Electrodes Industrial Area Phase - II-d-41 Bokaro Steel City Pin - 827 014	Ramnath Singh	1.04	Bokaro Steel City Ind Estate
36	India Record Mfg Co Ltd 45 Motiseal St Calcutta 13	Durga P Chakraborty, Tapan Sinha M L Saha, S L Saha	1.98	Old Court House St
37	Indian Iron & Steel Co Ltd IlSCO House 50 Chowringhee Road Calcutta - 700 071	Govt Of India Undertkg	5.5	Old Court House St
38	Indian Research Institute Ltd (Baranagar) 3 Rustamjee Parsee Road Calcutta 700 002	Atul Kumar, J K Jajodia B K Jain, S Bhattacharaya	1.51	Baranagar
39	Ippo Paper Mills Ltd D/15 Midc Industrial Area Boisar Thane	R P Khaitan, N K Kejriwal S C Nagar	4.56	Hotel Oberoi Tower
40	Jugantar Ltd 41/A A J C Bose Road Calcutta 700017	A K Sen, J Sengupta D Chatterjee, T K Ghosh (deceased) Tushar Kanti Ghosh(decd)	10.27	Calcutta
41	Kanoria Wisconsin Centrifugal Ltd 4 India Ex Place Calcutta 700001	N L Kanoria, S S Kothari H P Kanoria, Dr I P Poddar S K Paul, B R Dasgupta N Ghose, Dr B K Chatterjee	1.09	Old Court House St

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1	2	3	4	5
42	Kidderpore Enterprise 10/2 D Watgunj Street Calcutta 700 023	Abdul Hafiz, Khurshid Alam	2.06	Kidderpore
43	Kolay Biscuit & Co Ltd 100a Kabi Sukanta Sarani	Nitai Koley, Asish Kolay Surajit Kolay	2.73	Netaji Subhas Road
44	Kolay Iron & Steel Co Ltd 23, N S Road (1st Floor) Calcutta - 700 001	P L Tikamani, K K Tikamani Ashis Kolay, Alope Bose Roy S K Choudhury	1.64	Netaji Subhas Road
45	Konarak Television Ltd Electronics Bhawan Rasulgarh Bhubaneswar 751010	Govt Of Orissa Undertkg	3.22	Bhubaneswar
46	Krystal Knitwear Ltd 6/8, Dwarkashish 3rd Floor Jambulwadi Kalbadevi Road Mumbai-400002	Premijit Singh Marwah, Hardeep Singh Marwah Harpreet Singh Marwah, I S Bindra	1.38	Mumbai
47	Laxmi Rock Ltd 6 Coolootola Street Calcutta - 700 073	Tapan Das, Santanu Chatterjee B Banerjee, N Krishnaraj	3.47	Overseas
48	M B Industries 16a, Shakespere Sarani Calcutta-700071	R L Baid, S N Baid, Md Elgia Peter August, S K Majumder	1.61	Corporate Business
49	Maharastra Steel Limited 1 South Of G T Road Gaziabad 201 001 Up	G L Tandon, I S Gambir I M Puri, S P Jain	1.77	President's Estate

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50	Marsons Electrical Industries Ltd 4, Chandni Chowk Street Calcutta 700072	Malook Ch Jain, Pawan Kr Jain Gyan Ch Kofia, Nikhilesh Kr Kofia Bimalesh Kr Kofia, Nimal Kr Jain	5	Connaught Circus
51	Maya Agro Products Ltd Maya Press Building 281 Muthiganj Allahabad 211503	Man Mohan Mitra, Ashok Mitra Deepak Mitra, Alope Mitra	8.72	Allahabad
52	Mmc Ltd Gateway Buldg Apollo Bunner Mumbai 39	R Raj, R K Pitambar T D Sinha, S M Patil S P Dalal, T R Rao S Rajendran, P Sinha U S Joshi	15.31	Calcutta
53	Modern Malleables Ltd 53/b, Mirza Ghalib Street Calcutta-700016	B N Jhunjhunwala, Md, P M Narievala P L Nene	1.18	Overseas
54	Mokalbari Kanoi Tea Est (P) Ltd 13/2 Ballygunge Park Road Calcutta 700019	M D Kanoi, O P Kanoi	5.37	Calcutta
55	National Tannery Co Ltd Canal South Rd Bagladanga Calcutta 15	Sanjay Sen, Abhijit Sen	6.75	Old Court House St
56	Orissa Alluminium Products Ltd 34 Industrial Estate Cuttack 753014	S P Mishra, Smt Pramila Mishra	2.01	Ranihat
57	Orissa Tea Plantation Ltd Bhuyanpirh Tea Estate Vill - Tarankanta Dist - Keonjhar Orissa	Govt Of Orissa Undertkg	5.27	Bhubaneswar

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1	2	3	4	5
58	Orissa Textiles & Steels Ltd 33a J L Nehru Rd Calcutta 13	R D Agarwal, B P Agarwal J P Agarwal, N K Agarwal Dharmoal, B P Agarwal Mahendra Kr Agarwal, Purusottam Agarwal Omprokash Agarwal, Nirmal Kr Agarwal	6.76	Cuttack
59	Orissa Vegetable Oil Complex Ltd 120, Tankapani Road Bhubaneswar 751014	Ajit Samant Roy, Aseema Samant Roy Sanjit Chatterjee	2.77	Bhubaneswar
60	Pahargomia Tea Assn Ltd 4 Fairlie Place Calcutta 700001	I P Poddar, M W Butternic J R Hollander, B C Tiwari	7.08	Calcutta
61	Paulsons Industrial Works 2 Gurudas Dutta Garden Lane Calcutta 700067	Pabitra Paul	2.34	Ultadanga
62	Rae Bareli Textile Mills Swadeshi House Civil Lines Kanpur	Dr Rajaram Jaipuria, Sitaram Jaipuria (deced)	1.6	Kanpur
63	Rafiullah Tea & Ind P Ltd Rafiullah House Dibrugarh Assam	Md Zafrullah, Md Arfrullah Mrs Ahadunnesa Rafrulla, Mrs Seema Zafrullah	4.63	Dibrugarh
64	Ratan Exports & Industries Limited 81/12 Western Extn Area Karol Bag Newdelhi	R L Bagaria, V Bagaria Mrs V Bagaria, A Bagaria M L Churiwala	21.39	Overseas, New Delhi
65	Regency Diaper Industries Ltd Plot No-73a Anrech Industrial Estate Bollavam	Kranti Gupta, Ashadulla Pasha A Krishnaswamy, Ram Sharan Sanghi	1.75	Hyderabad

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66	Reil Products Limited 28b Surya Towers 105 S P Road Secunderabad	R L Bagaria, V Bagaria Smt V Bagaria, Smt S Bagaria A Bagaria, M L Churiwala	3.87	Overseas, New Delhi
67	Rohtas Indus Ltd Dalmia Nagar Bihar	A K Jain, S C Bhattacharjee A R Sarogi, C K Hazari N L Poddar, G L Bansal R S Lodha, S K Palia P K Khaitan, Samar Jain M P Radhakrishnan	2.47	Calcutta
68	Roxy International Pvt Ltd 902-903 Padma Tower-1 Rajendra Place New Delhi	Rita Nagpal, Rajib Nagpal Harish Khorana, Smt Kanta Kwatra	1.78	Asaf Ali Road
69	S & P Engg Products Ltd 9c Lalbazar St Calcutta 1	Abhijit Sen, Subrata Sen Sanjay Sen, P K Dasgupta M P Bhatia, R N Lahari R R Poddar	3.24	Old Court House St
70	S K G Sugar Ltd Fraser Road Patna 1	Moharani Durgeshwari Sah, G S Dalmia M K Jain, Atma Ram Saraogi	1.81	Patna
71	S K S Ltd B/11/99 Mohon Co-operative Industrial Estate Badarpur New Delhi-110044	Arvind Saraf, Md, S K Chibber Sagat Singh Lt Gen (@), Surendra Dube B P Sinha	11.81	Nehru Place
72	S S Industries Ltd 228, A J C Bose Road Calcutta - 700 020	C P Bhalotia, G D Bhalotia	17.88	Overseas
73	Samsun Tea & Industries Ltd Nirmali Gaon Dibrugarh Assam	S K Rahaman, M A Rahaman T M Rahaman, S Rahaman K Rahaman	1.42	Chowkidinghee

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1	2	3	4	5
74	Sarvapari Steel P Ltd 53, Mirza Ghalib Street Calcutta 700016	Manoj Jalan, Purushottam Jalan Ashok Kumar Jalan, Sushil Jalan	1.46	Old Court House St
75	Sekhar Tube T Sections Ltd 56 Chowringhee Road Calcutta 700071	S N Mishra, B S Mishra S K Mishra, C B Mishra B D Mishra	1.23	Ghaziabad
76	Sen & Pandit (P) Ltd Sonarpur Station Road P O Narendrapur Dist 24-pgs (s) W Bengal	J L Kundu, Sanjay Sen Abhijit Sen, S K Mitra	3.43	Chowringhee
77	Shaunak Tie-up 29/b Rabindra Sarani Calcutta-700073	Debashis Dutta, Ganesh Das P Sharma	1.45	Syed Amir Ali Avenue
78	Shree Krishna Rubber Works Ltd 19 R N Mukherjee Rd Calcutta 1	K A H Vohra, M H Vohra M K Vohra, L N Ajit Saria L N Ajitsaria	1.59	Calcutta
79	Star Machinery Mfg Co Ltd 623/3 Phase I Gidc Industrial Estate Ankeleswar	Suresh M Mehta, Chairman, Rohit M Mehta, V C	2.16	Mumbai
80	Steel & Allied Products Ltd 2/1 Hossain Shah Road Calcutta 23	S K Majumder, S Majumder K K Roy, D B Dorrenburg R Dorrenburg, Indrani Roy Mira Mazumdar	3.82	Netaji Subhas Road
81	Sulekha Works Ltd 300 B B Gunguly St Calcutta 12	N G Moitra, K K Moitra B K Mukherjee, P N Nandi	2.41	Gariahat

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82	Sur Enamel & Stamping Works Pvt Ltd 24 Dr L N Bhattacharjee Road Calcutta 700014	Akhoy Kr Sur (deceased), Samadarsan Sur Priyadarsan Sur, Pranab Sur	1.98	C I T Road
83	Surendra Nagar Tea Estate (P) Ltd 33/1 N S Road Marshall House 8th Floor Calcutta - 700 001	Robin Paul, Md, Mrs Dipa Paul	1.68	Calcutta
84	Suresh Agarwal 2, Ganesh Chandra Avenue Calcutta 700013	Suresh Agarwal, Rajjik Lal Mirpuri	1.05	Syed Amir Ali Avenue
85	Swaika Vanaspati Products Ltd Pnb House 18 B Brabourne Road Calcutta - 700 001	P P Malik, B K Swaika Rajeev Swaika, K T Acharya M M Dutt, C R Sengupta K N Jalan	1.47	Calcutta
86	Tabasum Merchants 4, Bentick Street Calcutta 700001	Paban Kumar Jain, Paresh Agarwal P Sarang	3.1	Syed Amir Ali Avenue
87	Tatanagar Transport Corpn 147 M G Road Calcutta 700007	M P Goenka, R P Goenka S K Goenka, N K Goenka B K Goenka	2.15	Old Court House St
88	Telerama (India) Ltd 11, Sootarkin Street Calcutta - 700 072	P K Dasgupta, T N Mullick K K Ghosh, Lina Choudhury	3.59	Taratata
89	Textile Processing Corporation Of India 19 N S Road Calcutta 700001	P K Mullick, B Raha B K Dutta, T N Hariharan R K Patnaik	2.05	Old Court House St

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1	2	3	4	5
90	The Howrah Motor Company Ltd 16, R N Mukherjee Road Calcutta-700001	Raghunath Dey, Adinath Dey Debaprasad Dey, Parthasarathi Dey	5.04	Corporate Business
91	The New Redbank Tea Co (P) Ltd 33/1 N S Road Marshall House 8th Floor Calcutta - 700 001	Robin Paul, Mrs Dipa Paul	6.12	Calcutta
92	The Peoples Engg Motor Works (P) Ltd 12 J N Mukherjee Road Salkia Howrah W Bengal	Biresb Bhattacharjee, Dipesh Bhattacharjee Subhas Bhattacharjee	1.17	Salkia
93	Tonganagaon Tea Est Pvt Ltd 22 Ballygunge Park Road Calcutta 700019	H K Kanoi, M P Agarwala Mrs S Kanoi	6.77	Calcutta
94	Turnkey International Ltd 50 Chowringhee Road 11th Floor Calcutta 700071	S S Mukherjee (@), P P Roy S Majumdar, A K Mukherjee (@) S R Das	1.42	Corporate Business
95	Uma Tara Tea Co Ltd 2 Lalbazar Street 4th Floor Room No-4061 Calcutta - 700 001	A K Beria, S K Beria R Beria	1.74	Calcutta
96	United Flour Mills Ltd 4, Bankshall Street Calcutta 700001	Santanu Roy Choudhury, Siddhartha Choudhury Jagat Roy	1.27	High Court
97	United India Engineers 1/b, Convent Road Entally Calcutta	S N Chatterjee, N G Goswami Gurudas Chatterjee, A N Jha	1.72	Entally

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1	2	3	4	5
98	Uttam Singh Duggal & Co Plot No 2 Iswar Nagar Okhla More Mathura Rd New Delhi	Iqbal Singh Puri, Raminder Singh Dugal Gobinder Singh Dugal, Mrs Hardeep Dugal Paramjit Singh Dugal	11.56	Connaught Circus
99	Veegal Engine & Engineering Ltd 31, Chittaranjan Avenue Calcutta 700012	J K Barua, G D Agarwal P C Barua, N D Agarwala	1.21	Dharamtala
100	Vinar Ltd 9f B T Road Calcutta 2	D C Binayike, R K Aurora S L Khemka	1.44	Calcutta
101	West Bengal Fisheries Corporation Ltd 6a Deodar Rahaman Road Calcutta 700033	Govt Of W B Undertaking	1.2	Park Street
102	West Bengal Pulpwood Development Corp Ltd 95, Park Street Calcutta 700016	Govt Of W B Undertaking	1.67	Park Street
103	Western Opticals 2, Elgin Road Calcutta-700019	Narendra Gudgud (prop)	2.13	Overseas
104	Weston Leather Products (P) Ltd 52, Weston Street Calcutta 700072	Arshad Jamal, Naiyer Iqbal	1.47	Overseas

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