

**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
Bank of Punjab Ltd				
1	Jct Ltd Village Chohal Distt Hoshiarpur Punjab	M M Thapar, R S Mehra Samir Thapar, L M Thapar Prem Saigal, Mahesh Sahai A S Duggal, Gordhan Bhojraj Kathuria B L Gupta @, C D Ghosh @ L P Aggarwal @, J N Pandey @	10.83	L-40,connaught Circus,n Delhi
2	Jyoti International Jyoti House 40 Transport Centre Rohtak Road Delhi	Brij Mohan Gupta, Vijay Kumar Aggarwal Sunil Kumar	1.13	L-40,connaught Circus,n Delhi
3	S P Rice Products (P) Ltd Taran Taran Road Amritsar	Satinder Pal Singh, Balwant Singh	1.88	Golden Temple, Amritsar
4	Saraswati Extractions P Ltd Post Box No 51 Faridkot Road Kotkapura-151204 Punjab	Bharat Bhushan Mittal, Subhash Chander Mittal Ved Prakash (prof), Suraj Prakesh (prof)	1.45	Kotkapura

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Bank of Rajasthan Ltd				
1	Akai Impex Ltd 610/613 Shah && Nahar Industrial Estate Dr E Moses Road Worli Naka Mumbai - 400 018	S N Baheti, Vinod Kumar Tapadia Madan Lal Tapadia, S N Baheti Madhuri Devi Tapadia, Madhu S Baheti	5.56	Mumbai, Overseas
2	Asian Capital Services Limited D-3/10 Vasant Vihar New Delhi-110057	S K Dixit, Mrs Rita Dixit Mrs Rekha Dixit, V K Dixit N D Gupta, Smt C K Gaur	5.76	Delhi, Kamala Nagar
3	Bagla & Company C-2 Bradarme Road Calcutta - 1	Krishan Bagla, R K Bagla Bharat K Bagla, Shravan K Bagla Sidharth K Bagla	1.84	Calcutta, Chowringhee Road
4	Bharat Metal Box Co Ltd 1113, Chaknewadi Hyderabad	C Prakash Agrawal, Vinay Agarwal	11.01	Hyderabad
5	Commodities Ex Corp Ltd Sapru House 3rd Floor Annexe Building 2 Barakhamba Road New Delhi - 1	A K Bhardwaj, S K Choudhary Jacob Cherian, L S Khandelwal P K Chatterjee	14.58	Calcutta, Chowringhee Road
6	Crb Capital Market Ltd Bhansali Bhawan F-23 Mansarover Garden New Delhi- 110 015	C R Bhansali, S K Jain Manjula Bhansali, B D Dixit S N Tandon, P L Tatia Vimal Kumar Sharma	3.58	Calcutta, Chowringhee Road

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1	2	3	4	5
7	Crb Corporation Ltd 8b, Lal Bazar Street Calcutta - 1	C R Bhansali, F C Bhansali Manjula Bhansali, Kishan Mehta H S Majumdar, P K Kothari Sanjeev Sarraf	5.48	Calcutta, Chowringhee Road
8	Denholm Steels Ltd E-31 Midc Taloja New Mumbai 410208 Distt Raigad Maharashtra	Ram Narain Daga, Ravindra Kr Daga P K Surolia, Om Prakash Daga Pawan Kumar Daga, Raj Kumar Saboo R Rajamani	17.34	Mumbai, Fort
9	Divya Fibre Ltd Road No 1 Maruti Row Houses Drive-in Road Memnagar Ahmedabad	Ram Manohar Natani, Styra Prakash Natani Abhay Prakash Natani	1.58	Ahmedabad, Ashram Road
10	G R M L Exports Ltd 10, Ganesh Chandra Avenue Calcutta	Parasmal Rampuria, Pradeep Rampuria	8	Calcutta, Chowringhee Road
11	Gangaur Nirman Nivesh P Ltd 8/1a, Little Russel Street Calcutta	S K Vyas, Vivek Khemka Ramesh S Shah	7.84	Calcutta, Chowringhee Road
12	Ganpati Combine Ltd 225-d, Lower Circular Road Calcutta 700 020	Om Prakash Agrawal, B K Karnawat Manish Kant Agarawal@, Om Prakash Kedia Rajendra Sharma @, Dinesh Dalmia @ Harinath Bohra, Sushil Kanwar Sain	9.81	New Delhi, Janpath
13	Ganpati Commerce Ltd 225-d, Lower Circular Road Calcutta 700 020	Om Prakash Agrawal, B K Karnawat Manish Kant Agarawal @, S C Girotra @ Shankar Lal Gupta, Yatish Chandra Gupta Om Prakash Kedia @, Naresh Kumar Murarka Rajendra Sharma, Biswanath Khaitan	6.88	New Delhi, Janpath
14	Ganpati Export Ltd 225-d, Lower Circular Road Calcutta 700 020	Om Prakash Agrawal, B K Karnawat @ S C Girotra @, J P Agrawal Manish Kant Agrawal, Ravi Kathpalia @ R N Chandgothia, Om Prakash Kedia Kali Prasad Chakraborty	10.04	New Delhi, Janpath

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1	2	3	4	5
15	Garware Nylons Ltd Chander Mukh Nariman Point Mumbai 400021	Ashok B Garware, Chrmn, Rohit C Mehta J P Thacker, A A Garware S N Talwar M H Kothari (nominee), S C Singhal (nominee) S N Gupta	15.31	Mumbai, Fort
16	Global Boards Ltd K-5, Additional Midc Industrial Area Mahad Raigad Maharashtra	Shailesh C Bagrodia, Suresh Kumar Jhaveri Girish Kumar Sarraf, Arvind Rathore Rajesh Dadoo, Shridhar Subramaniam Tejmal Jain	6.17	Mumbai, Overseas
17	Govind Pathra Rolling Mills 80, Sembudoss Street 1st Floor Mannady Chennai	Raj Kumar Choudhary, Anil Kumar Choudhary Nikhil Kumar Choudhary, Naveen Kumar Choudhry	1.54	Chennai
18	Graphic Art Printers 74, Maddox Street Vepery Choolai P O Chennai - 600 012	K P Mohammed Gany	1.28	Chennai
19	Gsl Product Ltd 216, II Floor Star Chamber Harihar Chowk Rajkot -360001	Kishore Goyal, Sudershan M Surekha (@) Ravindra Singh Singhani@, Madan Lal Kankaria R K Salhotra, Kailash Chandra Baser Rajith Srinivas	1.97	Mumbai,overseas
20	Gtcl Mobile-comm Technology Ltd P O Chharodi Farm Taluka-samand Distt - Ahmedabad	Ramjibhai H Patel, Dilip D Patel Suresh R Patel, N R Patel L R Patel, S R Patel	10.81	Ahmedabad, Ashram Road
21	Karan Fibres & Fabrics Ltd Natha Lal Coloney Near S P Coloney Stadium Road Naranpura Ahemdabad - 380014	Gulab Chand Chechani,cmd, Arun Chechani Gopal Phumbhra, Brij Bhusan Kabra H C Gupta (nom)	4.07	Ahemdabad, Ashram Road
22	Kashi Ram Panna Lal Village - Khanchandpur P O & Tehsil -akbarpur Distt Kanpur Dehat	A K Agrawal, Md, Sharda Beriwal Gaurav Beriwal, Gautam Beriwal	2.03	Kanpur

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23	Labh Construction & Industries Ltd 104, Sardar Patel Nagar Ellisbridge Ahmedabad	Harshad B Vaghela, Jayprakash J Mangtani Shailaja H Vaghela Smt, Girija J Mangtani Smt Rajesh R Desai	2.53	Ahmedabad, Ashram Road
24	Lok Housing & Construction Ltd 14, Vishal Shopping Centre Sir M V Road Andheri (east) Mumbai - 400069	Lalit C Gandhi, Cmd, C K Thanawala (@) Amrit Lal Kapur @, Natwar Lal C Gandhi @ Vasant S Mehta @, Russi H Mody Aditya N Kashyap, Om Prakash B Monga Ms Naina M Shah, Chiman J Sanghavi Ivan J Mathias	13.68	Mumbai, Andheri
25	Love Kush Exports Ltd 2, Chapel Road (hastings) Calcutta - 700 022	Santosh K Choudhary, Raj Kumar Bagaria Nawal Joshi	2.02	Calcutta, Chowringhee Road
26	Marudhar Edible Oils Ltd D-248, Behari Marg Bani Park Jaipur	Moti Lal Kothari, Dhanpat Kothari Nirmal Kothari, Bimal Kothari	6.13	Mumbai, Overseas
27	Mathania Textport Ltd D-62, D N Compound Paota Jodhpur	R N Daga, Anil Kumar Daga Shushil Kumar Daga, Dev Raj Sharma (prof) Vijay Golani (prof)	1.3	Mumbai, Overseas
28	Maxwell Exim Ltd No 6 Elango Nagar Pondicherry - 11	Bala Krishnan, B Dara S Madhusudan, S Rajaraman	13.82	Chennai
29	Mercury Metal Ltd Agrawal Complex Iv Floor C G Road Navarangpura Ahmedabad	Radhey Shyam L Kabra, Ramprakash L Kabra Dinesh R Lahoti	1.26	Ahmedabad, Ashram Road
30	Mesco Exports Ltd H-1, Zamrudpur Community Centre Kailash Coloney New Delhi -110 048	J K Singh, Chairman, Mrs Rita Singh, Md Ms Natasha Singh	7.52	Delhi, S Ext

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1	2	3	4	5
31	Modern Protiens Ltd 1-12, Industrial Estate Kurnool Andhra Pradesh Pin-518 003	Vinod Vaid, Chairman, B R Reddy Dr , Md B Vishveshwar Reddy, Ed, S Kutumba Rai (prof) N V Nageshwar Rao (prof), P M Nair (prof)	3.4	Hydrabad
32	Mvr Industrial Ltd No 6 Elango Nagar Pondicherry - 11	S P Vairavan, R Prabhakaran G S Kumar	10.67	Chennai
33	Narhem Mercantile Fin P Ltd 9- Bachibaiwadi 83 M G Road Ghatkoper (e) Mumbai	Narendra K Goshar, Hemendra R Mehta	1.32	Mumbai, Bandra
34	Nayagara Paper Product Ltd 6-3-347/14 Dwarkapuri Colony Punjagutta Hyderabad	K V Reddy, K V Ramana Reddy G Ramakrishna Reddy	4.28	Hyderabad
35	Nucent Finance Ltd Pressman House 10:00 AM Lee Road Calcutta	Dr Niren Suchanti, Cmd, Vinay Kr Goenka Ratan Lal Gaggar, Purnabrato Brahmachari Navin Suchanti	3.67	Calcutta, Chowringhee Road
36	Nucleus Fin Services P Ltd Nirmal 12th Floor Nariman Point Mumbai 400021	Ashwini Chimanlal Mehta, Deena Ashwin Mehta Shailesh Liladhar Manek	1.97	Mumbai, Overseas
37	Pan Asia Global Ltd 205, Ashirwad Complex D-1 Green Park New Delhi	Rajeev Khandelwal, Md, Anant Narayan N K Khandelwal	2.21	Jaipur, Tilak Marg
38	Panama Chemical Works Ltd 89 Maharani Road Indore - 7	Vijay Kothari (prop)	1.2	Indore, New Palasia

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39	PfimeX Pharmaceuticals Ltd 4-1-1240 King Kothi Road Hyderabad	Vinay Kumar Bhandari, Girish Kumar Bhandari Rajendra C Bora @, H P Nag Choudhary @ L S Sharma @, K Mohan Kumar @ G Subba Rao @, S V Gandre N G Gokhale, Sudhir Kumar Bhandari	2.17	Hyderabad
40	Prudential International Ltd Shanti Nikaten Bldg Suite No 411 B Camac Street Calcutta - 700 017	Vinod Baid, Chairman, R S Choudhary Kalyan Joardar, J P Bhatt	5.97	Calcutta, Chowringhee Road
41	Rajasthan Breweries Ltd 111 Km Mile Stone Delhi-jaipur National Highway No 8 Village Shahjahanpur Behror Ditt -alwar	Rakesh Jain, Alok Jain Sanjay Jain, Rajeev Jain J S Varshney, S K Bansal T K Sinha, V B L Mathur	11.35	Delhi, South Extn
42	Rajasthan Communication Ltd 3, Kanakpura Industrial Area Jaipur	Anil Kumar (nominee Ch), Ajay Kanoria M K Vig, Paras Kuhad (prof) @ P L Agarwal, M L Bhargava Ram Mohan, H D Maheshwari R P Vyas	1.62	Jaipur, Tilak Marg
43	Rama Kashyap Investment Ltd 53, Bishop Garden (off Greenways Road) Chennai -600 028	A Venkatramani, Gyan Jain A Ganeshan, S Ramayya Sailaesh R Mehta, Jaya Prakash Mady Swaminathan Sundaaram	1.05	Bangalore
44	Rupangi Impex Ltd 57, G V M M Estate Odhav Ahmedabad	Radheyshyam L Kabra, Gopal M Kabra Rakesh Maheshwari, Mahendra J Kanungo @ Ramswaroop L Kabra @	9.81	Ahmedabad, Ashram Road
45	S M Commercial Ltd 8/1a, Little Russel Street Calcutta - 700071	S Das Gupta, S R Rangan M S Laxman	8	Calcutta, Chowringhee Road
46	S M Finance Ltd Unit No 6 Upper Groud Floor Nalanda Appartments Somaljiguda Hyderabad-500 082	S M Shetty, Chairman, O P Chaturvedi, Md Sanjay Shetty, Ed, M M Shetty Kamal Maheshwari, Ed	1.25	Mumbai, Fort

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47	Sanjeevani Agro Industries Ltd 201, Doshi Chambers Nandlal Jani Raod Mumbai- 400 009	B K Himmatramka, Anil Gadodia	2.51	Mumbai, Overseas
48	Scotts Engineering 301, Shah Sultan No 17 Gunmingham Road Bangalore 560052	Naseer Ahmed, K J Kuruvilla	3.53	Bangalore
49	Shanoo Export Ltd 15 A, Hemant Babu Sarani 5th Floor Continental Chambers Calcutta - 1	Bikas Chakraborti, Achin Mukerjee	8	Calcutta, Chowringhee Road
50	Skg Solvex Ltd Kusmoda Industrial Estate Agra-bombay Road Guna(mp) 473001	Jitendra Jain, Dheeraj Jain Vikram Tated, S Das Gupta	2.29	Baran
51	Srinivas Company Pvt Ltd 20, Shaheed Bhagat Singh Road Sylvester Building 4th Floor Fort Mumbai -400 001	Madan Lal Tapadia, Vera Wadan Tapadia Anil Tapadia, J P Tapadia Ghanshyam Kankani, N K Kankani	1.15	Mumbai, Overseas
52	Steel Strips Ltd V&po - Jitwalkalan Near Kup Railway Stn Distt Surpur (punjab)	R K Garg, Sunena Garg Smt Dheeraj Garg	5.77	Chandigarh
53	Sunmic Export P Ltd 399, A V P Road Opp Congress House Mumbai - 400004	V S Patheja, P S Patheja	8.05	Mumbai, Overseas
54	Uniworth Ltd Uniworth House 3-a Gurusaday Road Calcutta-700 019	Ajay Prakesh Lohia, Md, W F Small, Ed	6.04	Calcutta, Chowringhee Road

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55	Uxhur Ltd 31, Chowringhee Lane Calcutta - 1	R K Lakhotia, B V Venkatesh K N Maheshwari, P S Dutta Roy	2.61	Calcutta, Chowringhee Road
56	V K Construction Work Ltd 1142, Sector 15-b Chandigarh	H R Garg, Vinod Kr Garg Vijay Kr Garg, B K Gupta Raja Ram Singh, S K Jain J N Pathak, Smt Vinita Garg	3.52	Delhi, Panchsheel Park
57	Vck Capital Market Services Ltd Duck Back House 41 Sha Kospeare Sarani Calcutta - 17	S P Sengupta, Chairman, Varjivan C Kampani Modhukar Kampani, Hemal Kampani Sandeep Kampani, Rajeev Khaitan (prof) Rajesh C Gandhi, Parash Rajda Rein Hold Jungmann	2.38	Calcutta, Chowringhee Road
58	Vck Shares & Stock Broking Co Ltd 16th India Exchange Place Calcutta - 700 001	Varjivan C Kampani, Madhukar Kampani Hemal Kampani, Sandeep Kampani Rajiv Khaitan (prof), M M Bhagat (prof)	4.78	Calcutta, Chowringhee Road
59	Velvette Int Ltd 8-a, Dr Ambedkar Road Kodambakkam Chennai 600 024	C K Rajkumar, Mrs R Sujatta Justice S Natrajan, Prof B N Dhawan Judge S Kalyanam, Dr S Ranganna Dr V P Kamboj, Sudhir Anand	4.58	Chennai
60	Virgo Steel 204 Gokul 80a Bawda Street Mumbai	Narendra Kanji Gosher, Kirit Kanji Gosher	6.11	Mumbai, Fort
61	Western Ministeel Ltd Mittal Tower A-wing 16th Floor Nariman Point Mumbai 400021	R H Pareekh	5.61	Mumbai, Fort
62	Xitiz Exim P Ltd 8/1a, Little Russel Street Calcutta	R K Lakhotia, Ashok Choudhary M C Mohta	7.85	Calcutta, Chowringhee Road

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Benares State Bank Ltd				
1	Bimal Industrial Corporation Maharishi Devendra Road Calcutta	Daya Shanker Gupta, Smt Urmila Devi Gupta	1.18	Calcutta
2	Blue Blends India Ltd J F B House 2nd Floor Old Post Office Lane Kalbadevi Road Mumbai-400002	Anand Arya, Anil Arya Suraj Dugar, Rohit D Mehta	3.29	Mumbai
3	Credential Finalce Ltd 618 Maker Chamber V Nariman Point Mumbai-4000021	Rajeev Virendra Kochhar, Deepak Virendra Kochhar	3.88	Mumbai
4	Dalpatpur Carpets Pvt Ltd Vill Dalpatpur Po - Khamaria Distt-sant Ravidas Nagar U P	Mata Sewak Mishra, Chandra Mani Mishra	1.8	Khamaria
5	Dass Carpets Pvt Ltd Khamaria Distt Sant Ravidas Nagar (bhadohi) U P	Sheo Nath Baranwal, Rang Nath Baranwal Smt Shyam Lata Devi	2.84	Khamaria
6	Data Ram & Sons G T Road Gopiganj Distt Sant Ravidas Nagar (bhadohi) U P	A K Shukla, S N Shukla Smt Krishna Devi Shukla	3.13	Gopiganj

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7	Irrigation Engineering Company India Ltd 13, 3rd Floor 1st Main Jaya Mahal Extention Bangalore- 560046	R K Tandon, Praveen Dawar Col A Rangarajan, Dr Velluswamy Sri Kurmaikullu, Dr V B L N Swamy Suresh Dhawan Major, Mrs Manju Mehta	4.67	Bangalore
8	Jaiswal Cottage Industries Phool Bagh Gyanpur Road Gopiganj Distt Sant Ravidas Nagar(bhadohi) U P	Bankey Lal Gupta, Sanjay Kumar Jaiswal Vijay Shanker Pandey, Suresh Dhawan Major Mrs Manju Mehta	1.11	Gopiganj
9	K J International 710 Meridien Commercial Complex Windsor Palace New Delhi	O P Arora, R K Arora A K Arora, N K Arora	9.07	Canaught Place, New Delhi
10	Kalyani Refineries Ltd Flat No 208 6-3-1247 Metro Residency Raj Bhawan Road Hyderabad-5000082	V V Ram Narsimharao, V V Subbarao V V Kalyani, Suresh Dhawan Major Mrs Manju Mehta	4.67	Hyderabad
11	M L Khanna Carpet Pvt Ltd Post Office Box No 165 Bhadohi Distt-sant Ravidas Nagar U P	M L Khanna, Rajeev Khanna Kavish Khanna	1.42	Bhadohi
12	Pragati Holdings Pvt Ltd Nardan House 340 Jj Road Byculla Mumbai	Ashok Mehra, H K Jagodia Smt Nalini Mehra, Smt Nirmala Jagodia Jadish Mehra	1	Mumbai
13	Premier Vinyl Floorings Ltd C/2-3, Commercial Center Safdurjung Development Area New Delhi-110016	A K Goenka, O N Goenka Ashok Goenka, B K Goenka	3.97	Delhi
14	Sidhi Carpets Naruar Khamaria Distt Sant Ravidas Nagar(bhadohi)	Sidhi Nath Skukla, Jwala Prasad Alias Raja Ram	1.01	Khamaria

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15	Trident Steels Ltd H-819 New Midc Area Industrial Area Jalgaon 425003	Ajay Agrawal, K L Somani N G Mukherji, N R Gododia Shaib Chaudhry	5.86	Mumbai
16	Vidiani Engineers Ltd Vill Doutana Tehsil- Chhata Distt- Mathura U P	Dinesh Chaturvedi, Rajeev Chaturvedi	1.52	Delhi

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Bharat Overseas Bank Ltd				
1	Arun Paper Industries 54/1, First Main Road Cit Nagar Chennai-600 035	Shanmuganathan, Ganesh Pitchammal, Thiruvaranga Selvi	1.43	Chennai Main, Chennai
2	Gremach Tea Estates Ltd No 1, Club House Road Chennai-600 002	K S Shriram, Subbulakshmi A Venkatesan	1.32	Nungambakkam, Chennai
3	Jaga Printwear P Ltd Ponnankadu Thottam P N Road Tirupur 641 602	L Govindaraj, Sakunthala Smt	1.32	Tirupur
4	M C C Finance Ltd Temple Towers Ili Floor 476 Anna Salai Nandanam Chennai-600 035	A L Vadivelu, K Vaidyanathan S S Sivaprakasa, A Muthukrishnan N Ramanathan	1.52	George Town, Chennai
5	Monarch Dyestuff Industries And Exports Ltd Transad Road Dholk Dist Ahmedabad-387 810	Kirtipal K Shah, Niraj K Shah Shah Gautam Vimal Bhai, V M Modi A K Ray	4.49	Ahmedabad
6	Shyam Vinyls Ltd Writers Chatram Pallicherlavariipalam Andhra Pradesh	A Shyam Sundara Reddy, T Rajagopal Reddy P Sanath Kumar Reddy, A Vijay Kumar Reddy	4.37	Nungambakkam, Chennai
7	Tambraparni Diamond Dyes And Tools Ltd 30 & 31 Industrial Area II Maraimalar Nagar Kancheepuram District	K S Sundaram, Shankara Sundaram Ms Lakshmi Narayanan, Rajesh D Mehta	1.27	Nungambakkam, Chennai

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8	Transchem Ltd Bhima Sir Pochkanwala Road Worli Mumbai 400 025	Raja K Desai, Adithya Rajan Desai Lakshminarayan N Bhat, Bharat Merchant	4.25	Fort, Mumbai

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Catholic Syrian Bank Ltd				
1	Akai Impex 401/405 Dalal House J Bajaj Rd Nariman Point Mumbai 400 021	S N Baheti	2.21	Ahmedabad
2	Almania Foods And Maro Food Stuff Industries Panchaseel Enclave New Delhi	Arora R N, Rajat Arora Aravind Arora, Sushama Arora	1.24	New Delhi
3	C K Paul & Others Chackola House Chandranagar Palakkad	C K Paul	1.41	Palakkad
4	Chemox Chemical Industries Mahalaxmi Chambers 22 Balabhai Desai Road Mumbai-26	S N Agarwal, Mrs S N Agarwal	5.35	IFB, Mumbai
5	Deejay Enterprises Pvt Ltd 3rd Floor St Patrick's Complex Brig Road Bangalore 560 025	David J Lobo, Aloma Lobo Gavin Cordiero, May Cordiero Jessica P Lobo, Elizabeth Rodrigues Anthony Lobo	1.24	Bangalore Brigade Road
6	Dugar Finance India Ltd Dugar Towers 123 Marshalls Road Egmore Chennai-8	T Tarachand Dugar, T Padam Dugar	1.34	Royapettah

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1	2	3	4	5
7	Eagle Garments 67, Sundar Nagar New Delhi	Harish Kumar, Ranjiv Kumar Surinder Kumar, Sanjiv Kumar	1.05	New Delhi
8	Hifazat Chemicals Ltd 53, Community Centre New Friends Colony New Delhi 110 065	S L Johsy, L E Puri G C Baveja, R N Saraf	1.96	New Delhi
9	Hindustan Financial Management Ltd G-3, Sidharth 96 Nehru Place New Delhi 110 019	D S Sachdev, K S Ahuja K K Lekha, M L Chawla	5.19	New Delhi
10	Kaushik Sugar Trading Co (P) Ltd C-4, Big Splash First Floor Tushba Road Vashi New Mumbai 400705	Nemchand Chheda, Hasmuch Chheda Nandkishore Chheda, Kaushik Chheda Vasanji Chheda, Nirmala Chheda Madhubala Chheda, Chandrika Chheda Mita K Chheda, Chanchalben Chheda	4.93	Fort, Mumbai
11	Leafin India Ltd D No 1-2-593/4 Suryakiran Apartments Gangamahal Colony Hyderabad	D Ravi Shankar, Krishna Bhoopal Sudas Chandra Reddy	1.86	Hyderabad
12	M C C Finance Ltd South India House 36-40 Armenian St Chennai 600 001	A L Vadivelu, S S Sivaprakash K Vaidyanathan, A Muthukumar	5.24	Chennai-1
13	Pan India Engg & Construction Co Ltd Nalanchira P O Trivandrum	P P Poulose, P P Thomas Kurian P Paul, M Padmakumar Venugopalan Potti, K P Thankachan	3.12	Trivandrum Main
14	Prakash Industries 15 K M Stone Delhi Road Hissar 125 005	V P Aggarwal	3.15	New Delhi

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1	2	3	4	5
15	Prathap Timbers Pvt Ltd No 3, Arcot Road Alapakkam Porur Chennai-11	William K M, Mary Pushpaleela	1.15	Tuticorin
16	Premier Housing & Industrial Enterprises Karumattu Centre 498 Anna Salai Chennai 600 035	K Raman, M Narayanamoorthi V Sreenivasan, R V Subramanian A S Lakshmanan, Vijay Kapoor A S Ramanaprasad, C R Ramakrishnan M M Kapoor, Ampikaipakan	1.58	Kodambakkam
17	Rom Industries Ltd 18/A, New Rohtak Road New Delhi 110 005	Sadhuram Singhia	1.86	New Delhi
18	Sanmac Motor Finance Ltd No 14, K N K Road Chennai 600 006	K Shankar, S Sankari T Arunachalam, Santhi Arunachalam	1.53	Chennai-2
19	Shoppers Investment & Financing Co Ltd 119d, Radhakrishna Salai Mylapore Chennai-4	G Mohan, N Srinivasan K M Sharma, A K R Prabu	1.41	Chennai-2
20	Sterling Holiday Financial Services 154, Eldams Road Teynampet Chennai - 600 018	R Subramanian, P N Mohan Vivek M Pai	1.85	Chennai-2
21	Super Star Distillaries Superstar Distillaries M G Road Ernakulam	Mohan Menon K V, Balakrishnan G Krishnamoorthy G S, Shanmugam P Raji Menon Nevin Megchiani, Patel K P Mohan Nair Pc	6.11	Ekm M G Road
22	Supreme Chemiplast Piping & Chemiplast Ind 5-1, Owners Court Montieth Lane Egmore Chennai-8	Simon Joseph, Simlee Simon Prabha Manuel, Leela Simon	1.1	Chennai-1

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1	2	3	4	5
23	Synergy Financial Exchange Ltd 98-a Ellaiamman Koil St Sastri Nagar Chennai	D Venkatraman	2.96	Chennai-2
24	Synergy Log-in Systems Ground Floor No 4 Karumuthu Centre 498 Anna Salai Chennai	V Sanjay Kumar	2.35	IFB, Chennai
25	Thanipadam Bhagherthi Mills Thanipadam Bhagherthi Mills Thrissur	Nagamanikam, Prakash Kartha Kondasamy K K	2.16	Trichur Main

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

**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
Centurion Bank Ltd				
1	Atash Industries Ltd 408, Creative Industrial Estate Sitaram Mills Compound N M Joshi Marg Lower Parel Mumbai-11	Nusli Davar, Harbert Giessmann Kapal Mehra, Nana Chudasama Prem Gupta, Narendra Bhuv Girish Dave, S K Mukharji Kanu Doshi, Nirmal Suchanti Suresh Raheja	2.07	Mumbai
2	Atv Projects Ltd D-8 Midc Street No 16 Marol Andheri(e) Mumbai 400 093	Mahesh Chaturvedi, Suresh Chaturvedi E C Prabhakar, S N Kaul J J Mehta	6.64	Mumbai
3	Castle Douglas 605 Keshava Bldg Bandra Kurla Complex Bandra(e) Mumbai 400 051	K P Kedia, Vinay Kedia P K Deora, T C Seth B L Banka, B D Shah	1.3	Mumbai
4	Fidelity Industries Arati Chambers 3 Rd Floor 189 Mount Road Chennai 600 006	R Ratnam, Ashok Muthana V G Subramaniam, C R Jagannathan	2.86	Chennai
5	G R Magnets Ltd 71, Cuning Street A-528 Bagri Market Calcutta 700 001	Parasmal Rampuria, Vijay Rampuria Pradeep Rampuria	1.74	Mumbai
6	Kaveri Engineering Industries Golden Rock Tiruchanapalli 620 004	V D Swami, W P A R Nagaranjan K R Ramamani, K V Raghavan	1.21	Chennai

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1	2	3	4	5
7	Kothari Engineering Kothari Building 114 Mahatma Andhi Salai Nugumbakkam Chennai 600034	Pradeep D Kothari, D B Saxena B Gopala Reddy, P G Daftary H S Muzumdar, M R M Punja	4.63	Chennai
8	Lok Housing Ltd Lok Chambers Marol Maroshi Raod Andheri-east Mumbai 400 069	A L Kapoor, C K Thanawala Russi Modi, Lalit Gadhi O M Monga, Suresh Shroff Naina Shah, Natwarlal Gandhi	2.22	Mumbai
9	Orient Syntax Ltd Maker Chamber V 6th Floor Nariman Point Mumbai 400 021	S K Kejriwal, S Padmanabhan Rabindra Kapoor, R N Mehta B H Antia, S K Keer G L Lath	1.29	Mumbai
10	Otoklin Plant And Equipments Plot No 1 Shah Indl Estate Veera Desai Raod Azad Nagar Post Andheri (w) Mumbai 400 053	Dhaval Jhaveri, Dilip Jhaveri Rajendra Jhaveri, Kokola Jhaveri Pradeep Shukla, Upendra Poojara Ramesh Dalal, Vinay Meckoni	4.57	Mumbai
11	Rajinder Steel & Pipes Rajinder House 17 Road No 9 Marol Andheri(e) Mumbai 400 069	D S Bartra, K L Ahuja S K Asthama, G K Bhatra H S Gandhi, H B S Jolly B K Tandon, P R Latey J C Malhotra, R K Thaphan H K Sarkar, A K Mehta G K Batra	3.61	Mumbai
12	Ramniranjan Kedia Kedia Aprtments 29-f Dongarshi Road Malbar Hill Mumbai 400 006	Ramranjan Kedia, Kamal Kedia Kamaladevi Kedia, Vishal Kedia	2	Mumbai
13	Sunderban Sea Foods Bag Bazar 2-a Girish Avenue Calcutta 700 007	Gautam Gosh, Indrani Datta Miss	3	Calcutta
14	Tribology India Ltd No-1, Smith Road Chennai 600 002	R Ratnam, Ashok Muthana Leela Ratnam, V Gopal George Cross, Bernard Grellet K Balasubramaniam	1.18	Chennai

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

1	2	3	4	5
15	Vhel Industries Ltd B-378, New Friends Colony New Delhi 110 065	J K Rajgaria, G S Rajgaria S S Kanoria	1.54	New Delhi
16	Western India Chemicals & Sugar 224, Ansal Chambers-ii Bhikaji Kamam Place New Delhi 110 066	A S Wardekar, Nandal Gadgil V N Lokur	1.65	Delhi

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(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
City Union Bank Ltd				
1	Anupam Enterprises 749 Annasalai Chennai	Shanthimull Nagar, Narendrakumar Nagar Surendrakumar Nagar	2.06	Mount Road Chennai
2	Brilliant Bottlersindia Ltd D 1 Vikas Gardens 92 Pappammal Koil Street Vaithikuppam Pondichery	Manoharan K P D, Rajendran K P D Premkumar K P D, Sureshkumar K P D Maheswari K, Karthic Chandran K Kowsic Mohan K, Kasturi Ammal K	1.93	Virudhunagar
3	Kavery Impex 14 C Ist Floor Lakshminagar 1st Street Tiruppur	Chinnasamy, Sundari C Mohan A, Kanniammal M Palanisamy	1.36	Tiruppur
4	Lawn Hoisery Mills 14 Jeetha Nagar Tiruppur	Damadharan P, Premlatha P Bagyalakshmi R	1.51	Tiruppur
5	Murugan Mills 4 H Ayarkadu Ashokapuram Main Road Erode	Kaliappan K, Manickam R Gopalakrishnan A	1.24	Erode
6	Quietic Impex Hmh Plaza 105 G N Chetty Street T Nagar Chennai	Altaf Ahamed, Dhanasekaran Noorjahan Begum	2.56	Triplicane
7	Steel India Limited Flat No 31 31b Santhinikethan Basheerbagh Palace Lane 5 Hyderabad	Ashok Gadodia, Jayasree	1.68	Hyderabad

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

1	2	3	4	5
8	Tezoomal Industries Jb Nagar Andheri Kurla Road Andheri East Mumbai	Mahendra H Mahtani, Raju H Mahtani Tanuja H Mahtani	6.09	Khar (west) Mumbai
9	Valar International 23 Jyothi Theatre Road Tiruppur	Selvaraj A, Valarmathy S Sureshmurthy R, Ananthan D M	2.61	Tiruppur

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(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
Development Credit Bank Ltd				
1	A V S Industries S No 67 P O Vikramgadn Taluka Jawahar Dist Thane	G D Singhi, A V Singi M K Soni, V D Goenka	1.4	Nariman Point
2	Alps Laboratories Chandrajyot Sabarkunj Society Opp Sales India Ashram Rd Ahmedabad-380 009	Shriprakash A Pandya, Ghanshayam F Bhatt Ashok C Pithawala, Ramanlal B Patel Navin K Patel, Mukesh J Seth Kanjibai M Chaudhary	1.87	Ahmedabad
3	Ashok Organic Industries Ltd 406, Sharda Chambers 33 Sir Vithaldas Thackersey Marg(New Marine Lines)	Ashok M Kadakia, Anil M Kadakia Pankaj M Kadakia, D C Gami Ashwin C Shroff, D M Popat G Narayana, Jasu Shah M K Vadgama, Mj Gen R K Gupta	1.59	Nariman Point
4	Bhansali Organics Pvt Ltd 210, Centre Point R C Dutt Rd Alkapuri Baroda Pin: 395 005	K M Kadakia, V V Naidu Harnam S R Setia, Jagtinderpal S H Setia Gurinderpal S H Setia, Phirubhai B Patel Sohansingh R Setia	7.96	Andheri
5	Cliff Creations Bilkish Mansion 261 D N Rd Mumbai- 400 001	Firoz Sa'ddin Penangwala, Ashraf Amin Penangwala Parveen Ahmed Penangwala	1.22	Imamwada
6	Datar Switchgear Ltd Datar Apartments Commercial Complex Vakilwadi Nashik-422 001	Rajan Datar, K R Ghaisas Shobhana Datar, Kamlesh Morarji M G Varade, M V Shah	2.55	Nariman Point

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1	2	3	4	5
7	Dynamic Microstepper Pvt Ltd 120, Satguru Industrial Estate Off Western Express Highway Gurgaon(e) Mumbai-67	Dalichand G Shah, Jitendra Shantilal Shah Balchandra S Shah, Kantilal M Shah Harshad Shantilal Shah, Ashwin Shantilal Shah Bharat C Patadia, Lalit Shantilal Shah Elbe Klaus Furzen, Piyus Jasani	2.37	Andheri
8	Enkay Texafood Industries Shree Sitaram Sadan (Bhatia Bldg) Block No 819 4th Floor Shamaldas Gandhi Marg Mumbai-2	Tulsidas Goyel, Murli Manohar Goyel	7.16	Fort / C G Rd
9	F A Enterprises A/4, 401 Vaishali Nagar Jogeshwari (w) Mumbai-400 102	Abdulaziz Dobani, Madatali S Dobani Mustaq D Dobani, Aftab Alam Niyazi	1.03	Dongri
10	Fazalbhoy Motors Pvt Ltd Pushpagandha A Maratha Marg Prabhadevi-25	Amirali M Fazalbhoy, Ayaz A Fazalbhoy Arif A Fazalbhoy	2.61	Bandra
11	Gazi Commerce Classes 11, 11212/A-mehta House 1st Floor 36-p R Rd Chowpaty Mumbai-400 002	Dr Munir Abdullatif Gazi	1.01	Mumbai Main Office
12	Giriraj Print Plast Ltd 101/102 Hema Industrial Estate Rajmata Jijabai Rd Andheri (e) Mumabi-60	Nathalal Damji Seth, Rajesh N Seth Roopa R Seth, Kamlesh Chandra Seth Ravikumar Seth	1.01	Andheri
13	Goldstar Electronics Pvt Ltd Plot No EL-1 Midc Electronic Zone Ttc Industrial Area Mahape New Bombay-400 701	Arun Mehra, Uma Mehra Girishbhai C Banishi, Vrajlal J Mehta Chandan V Mehta	5.23	Mohdali Rd
14	Gujarat Nitrates Ltd 101/102 Avinash Apartments Devdeep Complex Nizampura Baroda Pin: 395 002 Gujarat	Harnam S R Setia, J S H Setia G S H Setia, Yogesh B Gulati Ashok M Patel	5.13	Andheri

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1	2	3	4	5
15	Kitiku Import Export Pvt Ltd 503, Bharat Apts Juhu Lane Andheri(west) Mumbai-58	Deepak Jayanti Vadani, Kalpana Deepak Vadani	1.49	Andheri
16	Kothari Synfab Ltd 101, Akashrath Behind Gujarat Law Soc Opp C G Rd Ellishbridge Ahmedabad-380 006	Arvind S Kothari, Srinarayan Kothari Harish Kothari, Ashokkumar Kothari	3.36	Surat
17	Lalit Textiles Industrial Corner Rd I B Patel Rd Haribhau Jabhan Compound Goregaon(e) Mumbai-400 063	Sushil Kumar Arora, Manju Vijay Kumar Arora	1.64	Goregaon
18	Mardia Chemicals Ltd Mardia Plaza 2 Nd Floor Near Associated Petrol Pump C G Rd Panchavati Ahmedabad-300006	Rasiklal S Mardia, Rakesh Mardia A N Agarwal, Rajiv Mardia Satish P Mardia, Kumar S De	4.1	Nariman Point
19	N K Industries 7th Floor Popular House Ashram Rd Ahmedabad 380 009	Nilesh Patel, Nimesh Patel Kamlesh Patel, Baldev Patel H R Patenkar, N J Patel P R Balkrishnan	8.82	C G Rd
20	Navrang Filaments Pvt Ltd T-24, Bombay Market Umarwada Surat-395 010	Vimalchand Lunia, Rajkumari Jaaria Rajeshkumar Bhansali	1.01	Surat
21	Pentafor Products Ltd Chitra Towers 332-2 Arcot Rd Chennai-600 024	V Ramakrishnan, S N Rajan Dr Jewan Prakash Raina, T D Sadasivam S Krishnamoorthy	3.95	Central Accounts Dept
22	Pitti Laminations Ltd 6-3-648/2 Somaljiguda Hyderabad -500 482	Sharad Badri Pitti, Narayan Rao Arun Garodia, Kanthi Kumar Podar	1.89	Hyderabad

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1	2	3	4	5
23	Prakash Industries Prakash Ind Near Govt Primary School Village Mayar Dist Hisar-125005 Haryana	V P Agarwal, O P Vaish S L Keshwani, V B Chaturvedi K C Mehra, Rajeshwar Prasad Ram K Vepa, Manish Behl A K Doda, C D Ghosh V K Singhal	5.88	Nariman Point
24	Prem Roller Flour Mills Ltd 49, Kalwa Industrial Area Thane-belapur Rd Devanaka	Sudha Goyal, Prashant Goyal Mamta Goyal, Ajit Singh Aluwalia	2.77	Vashi
25	Renewable Energy Systems Ltd D/52, Phase -v Lda Jeedimetla Hyderabad-500 055	Dr T H V Prasada Rao, T Anjaneyulu P K Sudha Rani, P Suryanarayana R Srivatsam	3.38	Nariman Point
26	Royal Distributors Security Bungalow Opp Hanjer Cinema S V Rd Jogeshwari(w) Mumabai-400 102	Surendra Mishra, Anil J Nemawarkar Reba Ghosh	1.62	Mohdali Rd
27	Savla Pulp And Paper Mills Pvt Ltd 109-110 Mahavir Shopping Arcade Mahavir Nagar Nh-8 Vapi-396 191	Chandrakant Savla, Mahendra M Savla Laxmichand N Savla, Minal M Savla Manilal M Savla, Jyanti M Savla Laxminarayan N Garg, Kasturben K Khimsaria Dilip D Gala	3.09	Vapi
28	Shree Shakti Vijay Ind Ltd 1, Ratnam 3rd Floor C G Rd Ellisbridge Ahmedabad-380 006	Bharat P Patel, Rajendra P Patel Ashok Garde	2.12	C G Rd
29	Soft Plast 26/70, Genesis Industrial Complex Village Kolgaon Palghar(e) Dist:thane	Deepak S Jithara, Sanjeev K Gandhi Manubhai C Jithara, Bahgirath B Merchant Gaurav Gandhi	1.97	Byculla
30	Viral Filaments Ltd 1 & 2, Abhishek Irla Bridge S V Road Andheri (west) Mumbai-400 058	Mannalal Khandelwal, Krishna Kumar Khandelwal Rajendra Khandelwal	2.42	Central Accounts Dept

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Sl No.	Borrower's Name and Address	Names of Directors / Partners / Proprietor	Balance Outstanding	Name of Branch
1	2	3	4	5
Dhanalakshmi Bank Ltd				
1	Bgm Exporters 38, Snvs Layout 4th Street Kongu Nagar Tiruppur-7	P Rajendran (proprietor)	1.25	Tiruppur
2	Bright Resorts Pvt Ltd X11 649 Rly Stn Road Trichur-680 001	T A George, M D, T A Wilson T A Davy	1.07	Tvm Fort
3	Combat Drugs & Softech Ltd 185, 186 Yellampet Medchal Mandal R R District A P	Suchit Mohanlal, M D, Ajay Karan, Jt Md Smt Vinita Mathur, Smt Jai Devi Pratap Mohanlal	2.67	Hyderabad
4	Field Springs Builders "a" 308 Mittal Tower Mg Road Bangalore - 560 001	Pankaj A Bhulani, M D, F R Khaleel, Jt M D S P Sreekumar, Mohammed Abdul Khader M C M Jaleel, K V Thakkar K V Mohammed Koya, Fakrudin Ahamed Bharamy P K M Abdul Rahiman, C A Vasudeva Rao G V Komaraiah	2.54	Bangalore
5	Grd Educational Trust No:10, Mambhazha Salai Tiruchirapally-620006	M Subramaniam, Chairman, S Nirmala, trustee	1.46	Trichirapally
6	Ibil Tech Ltd No 47, 1 St Main Road Gandhi Nagar Adyar Chennai 600020	V N G Rao, M D, J P Domestetter (france) B S Gurumurthy	2.18	George Town, Chennai

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

1	2	3	4	5
7	Indiana Diary Specialities Ltd Old Mad Road Avalahalli Virgo Nagar Po Bangalore-560 049	T R Varadarajan,cmd(exp), V K Padmanabhan S Gopalan, K S Sriram T S Natarajan, Mehraboon J Irani R Jayasanker, T V G Krishnamurthy	1.27	Matunga, Mumbai
8	Integrated Thermoplastics Ltd Survey No 375 Manoharbad Village Toopran Mandal Medak District A P Pin- 502 334	S P Y Reddy, Chairman, Sheik Chand Basha N Ramasubbaih, Y Srinivas Reddy S V Raghu	4.04	Hyderabad
9	Jyomon Builders Pvt Ltd Shastha Temple Lane Ext Srm Road Cochin-18	K Vinod Kumar, M D, V Chandrasekharan Nair P Divakaran, Ex Dir	1.87	Palarivattom
10	Leafin India Ltd Surya Kiran Apts Block A 1-2-593/34 Gagan Mahal Colony Domalguda Hyderabad-500 029	Ravishankar, Cmd, Krishna Boopal Loka Narayana Reddy, M S Ram Mohan Reddy Manjula Reddy G, Arun Kumar Mukhearjee Pranab Roy	1.27	Hyderabad
11	Maker Exports 7 K G Layout Kongu Nagar Tiruppur-7	Senniyappan, S Ponnuswami	1.16	Tiruppur
12	Mcc Finance Ltd "arti Arcade" Flat No 21 Ili Floor No 86 Dr Radhakrishnan Salai Mylapore	A L Vadivelu, Chairman, K Vaidyanathan	1.83	George Town, Chennai
13	Pennar Patterson Ltd 1-10-63/1/3 Veer Chambers Chikoti Gardens Begumpet Hyderabad-500 016	Nrupender Rao, Chairman, P Baskar Rao Vijay Chandra Puljal, A Rajeswar Rao R Jammes David	2.25	Hyderabad
14	Thirumurthy Mills Kamala Nilayam Annexe 1338 Avinashi Road Peelamedu Coimbatore-641 004	Kamalam Venkataswamy, V Rajkumar Venkataraman Balakrishna	1.15	Udumalpet

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

1	2	3	4	5
15	Twentyfirst Century Management Services Ltd Srividya 2nd Floor 32 Ttk Road Alwarpet Chennai-600 018	Sundara Iyer, Chairman, J Chandramouli E Y Rangoonwala	4.33	Matunga, Mumbai
16	Venspra Fertilizers Co Pvt Ltd 38, Prakash Market Tarapet Vijayawada - 520 001	Potina Venkareswaraswamy, Potina Venkatarama Rao Potina Kanaka Durga, Potina Durga Rajeswari Nagoti Applaswamy, Nagoti Satyanarayanaamma Kanissery Venkata Rao	1.72	Vijayawada
17	Zen Global Finance Ltd 1, Sriram Nagar South Street Alwarpet Chennai-600 018	Jamsheed M Panday, Chrmn, Mathew Sebastian, M D K Subramanian, J K S Nicholson C R Subramanian, Patrik Mason Frank Gunnar Lonnpvist, Feroz Ali Shroff,exe Dir	3.13	Mandaveli

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Sl No.	Borrower's Name and Address	Names of Directors / Partners / Proprietor	Balance Outstanding	Name of Branch
1	2	3	4	5
Federal Bank Ltd				
1	Arrow Pack Ltd 4, Mullal Street Gandhi Nagar Saligramam Chennai - 93	S Amalrj, Balamuralikrishna Kumari	3.4	Chennai Mount Road
2	Arvind Builders 14/1, Kodigettalli Main Road Sahkar Nagar Bangalore 560 092	G K Narasimha Rao, G V Rajasekharan G Manikyamba Smt, Mahalakshmi Kumari Smt N Ramaraju, K R Narayana Swamy R Nagaraja, R Jagadish R Lokesh	1.58	Bangalore Residency Road
3	Ashley International Pvt Ltd No 18 4th Main Road Hal 2nd Stage Kodihalli Extn Bangalore - 8	Kanu Patel, Prakash Kotak P K Theerth, M Gopal Rathnam Vijaykumar Thosur	1.23	Bangalore Gandhi Nagar
4	Atul Steel 4th Lane Darukhana Mazagaon Mumbai - 10	Atul Sadrudin Jiwani, Shirin Banu S Jiwani Purvin Asok Jiwani	4.08	Mumbai Asset Recovery Branch
5	Auriferous Aqua Farms Ltd 10-1-127/1 Masab Tank Hyderabad 500 028	J Sridhar Reddy, J Gopal Reddy M Sridhar	4.44	Hyderabad
6	B S I Ltd No 5, Zone II Maharana Pratap Nagar Bhopal 462 011	Yogesh N Wadhvani	52.4	Mumbai Asset Recovery Branch

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1	2	3	4	5
7	Blue Ribbon Fisheries 13/517 Kochangadi Cochin - 5	P M Hasbulla	2.33	Cochin
8	Central Rubbers Poovaran Post Kottayam Dist Kerala	Mathew Thomas	1.68	Palai
9	Cochin Malabar Estates & Industries Ltd Malabar House 56 Bristow Road Willingdon Island Kochi 682 003	Jimmy J Gazdar, B G Bangur Noshir S Dhabhar, K N V Ramani K R Menon, K Vaidyanathan	12.22	Ernakulam/north
10	Concert Capital Ltd Concert House G 211 Main Avenue Panampilly Nagar Cochin - 36	Paul Pothan, Mathew Anthraper P Seetharaman, A P Kurian K Ramakrishnan, John Thomas Abraham Cherian, A V Paul Mahadevan V S	2.29	Ernakulam/north
11	Costa & Toyo Sea Foods Kochangadi Cochin - 5	B A Rasheed, P O K Salma A B Zeenath, Jahana Rasheed	4.96	Cochin
12	Crb Capital Markets Ltd Bhansali Bhavan F-33 Manasarovar Garden New Delhi-15	C R Bhansali, Manjula Bhansali Mrs B D Dikshit, S N Tandon V K Sharma, P L Tatia	1.43	Mumbai Asset Recovery Branch
13	Digital World India Ltd 97, Marol Co-operative Industrial Estate Andheri Mumbai	Basant Boruka, Khemkar Nadg K B Rathi	3.36	Mumbai Asset Recovery Branch
14	E V Mathai & Sons Kothamangalam 686 691 Ernakulam Dist Kerala	E V Mathai, E M Paul Jose Mathew, Xavier Mathew Shiny James, Sabu Johny	1.76	Kothamangalam

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

1	2	3	4	5
15	Embassy Construction & Development (P) Ltd 101/102 Embassy Chambers 5 Vittal Mallya Road Bangalore 560 001	Raj M Virwani, Jitendra Virwani Vandana Virwani Smt, Jaikishan Virwani Sonu Wahi Smt, Jaya Virwani Smt Sanjeev Wahi, Narpet Singh Choraria Anand L Sangivi	16.78	Bangalore Residency Road
16	Emtex International Ltd 39/2418 Diwans Road Ernakulam	Varghese Mundakkal Dr, Joseph Antony Baby Srmbickal	4.47	Ernakulam/north
17	Hamco Mining & Smelting Ltd 29, Gidc Industrial Estate Umbergao Bulsar Gujarat	B M Patel, Pravin Chandra V Gandhi G L Seth, B R Patel A A Varma, A C Patel	30.69	Mumbai Asset Recovery Branch
18	Hindustan Financial Management Ltd G-3 Siddharth Vishal Bhavan 96 Nehru Place New Delhi	Lt Gen Arora, Darshan Singh Sachdev Kuldeep Singh Ahuja, K K Leekha M L Chawla, Subhash Ghalot C P Soti	6.11	New Delhi Westend Colony
19	Hotel Shanmugha No 36 Patalamma Temple Street Basavanagudi Bangalore - 4	S V Ganapathy, G Padmasini Ganapathy Indira Simha Smt, Rajan Viswanathan Gautham S Varad, Sreenivasa Raju Revathy Raju Smt	1.54	Bangalore Bashyam Nagar
20	Indo French Biotech Enterprises 5, Bhaskar Mansion 31 Sitadevi Temple Road Mahim Mumbai 16	K C Bodiwala, D M Kataria Ila Arunkumar Agarwal, H R Sharma Vimala Kumudchandra B, Darshan Kumudchandra B Madav Shankar Madiwale, Prafullakumar R Randadiv	8.68	Mumbai Asset Recovery Branch
21	Jay Agro Chem Ltd 776, Village Thol Taluka Kadi Mehsana North Gujarat	Jithendra D Bhat, Meena Jitendra Bhat	9.56	Ahmedabad
22	Jenson & Nicholson Financial Services Ltd 4b, Orient Row (ii Floor) Calcutta - 700 017	S P Sinha, V L Dutt S M Palia, A S Verma Shailendra P Sinha, J S Chattergee Abhas Sen	4.02	Calcutta Clive Row

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

1	2	3	4	5
23	Jyomon Builders & Real Estaes J M Alunkal Heritage Nambiar Buildings Sastha Temple Road Kochi 18	N R R Nambiar, Manu R Nambiar Mrs	1.49	Ernakulam/broadway
24	Kanosika Laboratories Ltd Nagarjuna Hills Panchagutta Hyderabad	Rajiv Sikaria, Harsh Vardhan Sikaria	3.1	Hyderabad
25	Kirloskar Investment & Finance Ltd II Floor C Block Unity Buildings Jc Road Bangalore 560 002	Vijay R Kirloskar, P M S Malik S N Agarwal, Kamlesh Gandhi Gune P D, M V Patwardhan D V Tikekar, Jayant Gupta	3.63	Bangalore Residency Road
26	Kitti Steels Ltd 126, Yamnapet Industrial Area Pogulaguda Village Ghatkesar Mandal Ranga Reddy Dist Ap	H S Sethi, B K Banargee K V Mahadevan, G Gopalaswamy Mathias Muller, S Daljeet Singh	6.19	Hyderabad
27	Kmf Ltd 101, Padma Tower - 1 5 Rajendra Place New Delhi - 8	S K Chadha, F M Banthiya V K Chadha	3.52	New Delhi Nehru Place
28	Kothari Global Ltd 207, Maharishi Debendra Road Calcutta 700 007	Raichand Kothari, Rajendra Kumar Kothari Nirmal Kumar Kothari, Bimal Singh Kothari	2.38	Mumbai Asset Recovery Branch
29	Leafin India Ltd 1-2-593/34 Block A Surya Kiran Apartments Ganamahahal Colony Domalguda Hyderabad - 29	D Ravishankar, Krishna Bhoopal Loka Narayana Reddy Dr, M S Ram Mohan Rao G Manjula Reddy Smt, Arun Kumar Mukharjee Pranab Roy	1.54	Hyderabad
30	Link India Homes (P) Ltd A V S Buildings M G Road Cochin - 35	G P Kosekuttan, G Karthikeyan K J George, K G Pratapa Simhan T P Sasikala Ms	1.49	Ernakulam/broadway

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

1	2	3	4	5
31	Lunar Diomonds Ltd D 15/4 Okhala Industrial Area Phase I Delhi 20	S L Maloo, D C Maloo	4.77	New Delhi Nehru Place
32	Makkan Agro Oil Mills Ltd B-10, Raj Nivas Marg Civil Lines New Delhi 54	Davinder Singh Makkan, Anjali Makkan Joginder Soni	7.33	New Delhi Nehru Place
33	Manoharabad Agro Farms Pvt Ltd 4-1-2/4 Eden Gardens Ramkoti Hyderabad 500 001	D Vihayasen Reddy, D S Chandra Mohan Reddy J Anand Rao, K Joseph Santhosh Kumar K Ravinder Reddy, D Hymavathi Reddy Mrs K Priyamvada Reddy Mrs, D S P Reddy K Purushotham Reddy, N Shylendar Reddy	1.23	Hyderabad
34	Maxworth Orchards International Ltd No 112 Sterling Road Nungambakkam Chennai	R Subramnian, S Siddharth Shankar	1.47	Chennai Royapettah
35	Multicolour Offset Ltd B/45 Khira Nagar S V Road Santacruz (w) Mumbai -54	Nirmal Kumar R Shah, Vivek Kumar R Shah Radheshyam R Shah, Kishore M Vassonji D M Hanish, Mukund G Diwan Ashwini Kumar Gupta, Shravan Sharma	2.65	Mumbai Asset Recovery Branch
36	Navodaya Mass Entertainments Ltd Navodaya Lands Darkas Ward-ii Varadharajapuram Chennai	M C Punnoose, Jijo Punnoose Jose Punoose	4	Chennai Mount Road
37	Oceania Peninsula Pvt Ltd 18, 4th Main Road Hal 2nd Stage Kodihalli Extn Bangalore - 8	Kanu Patel, Prakash Kotak P K Theerth, M Gopal Rathnam Vijayakumar Thosur	3.19	Bangalore Gandhi Nagar
38	Onida Finance Ltd B-1, Arjun Nagar Safdarjung Enclave New Delhi 29	Sonu L Mirchandani, Gulu L Mirchandani S N Acharya, Jasjit Singh Deepak Khosla, V K Chopra	6.61	New Delhi Nehru Place

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

1	2	3	4	5
39	Pennar Patterson Securities Ltd Plot No 38 Chikoti Gardens Begumpet Hyderabad	J Nrupendra Rao, Vijay Chander Pulijal	2.98	Hyderabad Lakadi Ka Pul
40	Platinum Finance Ltd A-12, 3rd Floor Fmc Fortuna Ajc Bose Road Calcutta	K N Memani, P D Ojha S R Sodhani, P Sodhani Y M Lodha, K M Lakhotia P L Agarwal, K V Narayanan	1.64	Calcutta Bhowanipore
41	Preet Sonal Investment & Finance C-4, Big Splash 1st Floor Turbhe Road Sector 17 Vashi	Nemchand Chheda, Hadmukh Chheda Kaushik Chheda, Nirmala Chheda Madhuben Chheda, Mita Chheda Vasanji Chheda, Chanchel Ban Chheda Nandi Kishore Chheda, Chnadrika Chheda	19.77	Mumbai Fort
42	Premier Housing & Industrial Finance Ltd Karumuthu Centre 498 Anna Salai Nandanam Chennai - 35	K Raman, M Narayana Murthy R V Subramanian, V Srinivasan Viajay Kapoor, A S Raman Prasad A S Lakshmanan, C R Ramakrishnan T S Nagarajan, M N Kapoor A B Pikaipakan	2.32	Chennai Mount Road
43	Premier Synthetics Ltd Jbf House Old Post Office Lane Kalbadevi Road Mumbai 400 02	Anand Kumar Arya, Rajendra Banthia S John	8.2	Mumbai Fort
44	Premier Vinyl Floorings Ltd C-2/3 Commercial Center Safdarjang Development Area New Delhi 110 016	Ashok Goenka, A K Goenka O N Goenka	5.35	New Delhi Nehru Place
45	Premium International Finance Ltd M Floor Devika Tower 6 Nehru Place New Delhi 19	Sumaj Jain, Praveen Jain Rajesh Gupta	2.96	New Delhi Westend Colony
46	Profit Core Pipes Ltd Xxxvii/1563 K S Garden Thammanam Road Kathrikada Ernakulam	S L Gupta, Santhosh Gupta Rajesh Gupta	2.16	Ernakulam/north

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1	2	3	4	5
47	R G S International B 381, New Friends Colony New Delhi 110 065	Kamal Gopal Sahini, Ram Gopal Sahini Sanjay Sahini	1.75	New Delhi Nehru Place
48	Rajan & Co Kurunvila House Ambalathumkala Kottarakkara Quilon Dist Kerala	K M Rajan	1.02	Quilon
49	Rajinder Steels Ltd Rajinder House 117/h (303) Model Town Pandav Nagar Kanpur	D S Batra	7.09	Mumbai Asset Recovery Branch
50	Repl Engineering Saroosh Building 2nd Floor 251 Dn Road Fort Mumbai	R H Patel, B S Doctor Russel Hayes, C M Manjar J J Banji, Homi R Patel	2.5	Mumbai Asset Recovery Branch
51	Sanmac Motor Finance Ltd 14, K N K Road Gems Court Chennai 600 006	K Shankar, T Arunachalam Santhi Arunachalam	1.99	Chennai R M Nagar
52	Shogun Films Ltd 1-f, Oberoi Trade Center Opp New Link Road Andheri (w) Mumbai	R Kalyanaraman, R Venkitaraman Frank P Thomas	1.8	Mumbai Asset Recovery Branch
53	Shogun Finsec Pvt Ltd 72, 1st Floor Marshalls Road Egmore Chennai	R Kayanaraman, R Venkitaraman	5.45	Mumbai Asset Recovery Branch
54	Shoppers Investment & Finance Co Ltd 119-d, Dr Radhakrishna Salai Mylapore Chennai - 4	G Mohan, N Srinivasan K M Sharma, A K R Prabhu	2.97	Chennai Royapettah

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

1	2	3	4	5
55	Sree Saraswathi Mills Ltd Vilalakshi Nagar Madurai 625 401	N Narayana Chettiar, Saraswathy Narayanan Ms N Thiagarajan	3	Madurai
56	Stilbene Chemicals B Block 7th Floor Surya Towers S P Road Secunderabad	Satish Kumar Agarwal, Anil Kumar Agarwal J Viswanatha Murthy Dr, Arif Alladin Radhakrishna Moorthy, S K Sharma Rajan S Shah, Sashi Agarwal Smt Munna Agarwal Smt	2.23	Hyderabad
57	Sul India Limited Industrial Area Shujalpur Shajalpur Dist Mp	Ramesh Kumar Agarwal, Paresh Agarwal Sunil Kumar Agarwal, D P Gupta D C Dosi, R K Chakravathy G P Sharma	5.63	Indore
58	Sumeet Machines Ltd 601c, Poonam Chambers Shivsagar Estate Dr Annie Besant Road Mumbai 400 018	Ajay Mathur, Kaitha Mathur Promila Thakkar Ms	4.37	Mumbai Asset Recovery Branch
59	Sunderban Seafoods Pvt Ltd 8j, Chandra Mandal Lane Calcutta 700 029	Goutham Ghosh, Indrani Dutta Ms	7.01	Calcutta Burra Bazar
60	Teaktex Processing Complex Ltd Pb No 501 Kanjikode West Palakkad 678 623	A Sakthivel, M Balasubramaniam P Palaniswami, N Chandran K Gangadhara, M Shanmughavadivel T Sivakumar, Jagdish N Hinduja A K Nair, D A Biwalker	3.12	Palghat
61	Unilite Industries 99, Marol Co-op Indl Soceity Ltd Mumbai	Narendra Arya, Mahendra Arya	1.63	Mumbai Asset Recovery Branch
62	Vidiani Engineers Ltd Gohari Village Tehsil Chahata Mathura Dist Up	Dinesh Chaturvedi, Chaturvedi Vithaldas D Ajay Bajaj, Chaturvedi T Rajeev Manojkumar Singla, Yaswant Chaturvedi	3.63	Mumbai Asset Recovery Branch

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

1	2	3	4	5
63	Vysali Pharmaseuticlas 32/1289a Civil Ines Palarivattom Cochin 682 023	A D Krishnan Dr, Savithry Krishnan T N Neelakantan, A A Namboothiri S V Mahajan	10.7	Ernakulam/broadway
64	Western Paques India Ltd Western House 769-6 House No 7 Prabhat Road Pune	Nandan Gadgil, D Kulkarni S Hanumantha Rao, Subrata Lahari D P Jha, S G Mokashi E M Sodhi	44.22	Mumbai Asset Recovery Branch

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

**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
Global Trust Bank Limited				
1	A A Poultry Farms Private Limited 11/1, Chettipalayam Road Podanur Coimbatore - 641 023	P Natarajan, N Ashok N Anand	2.8	Coimbatore
2	Aarthi Exports 307, Poonamalle High Road Madhuravayal Chennai - 602102	J K Rameshchand	13.17	Chennai
3	Al Ameen International Ltd (alp Exports Ltd) 466, Pantheon Road Egmore Chennai - 600 008	Abdullah Sarvar, Obaidullah Sarvar Arifa Abdin	6.6	Chennai
4	Amrut Industries Limited Sardar Griha 4th Floor 198 L T Marg Mumbai - 400002	Alka Nishar, Bharatendu Gupta K C Sodhia, V G Tulpule R K Gandhi Dr, S M Parande K S Prasad Kamath, Vijpar Nishar	1.93	Bandra Mumbai
5	Badridass Gauridatt Mulund Goregaon Link Road Mulund (west) Mumbai - 400 080	Ajay Gupta, Aditya Gupta Asha Gupta	1.34	Opera House Mumbai
6	Bbc Associates Ltd 15, Neelakanta Mehta Street T Nagar Chennai - 600 017	V Ramaiah, V Lakshmi V Venkat Rangan, V Vasudevan M Sabesan, V Shanta Lakshman V Manjula Venkat Rangan, Kalapana Vasudevan	1.36	Chennai

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

1	2	3	4	5
7	C R B Corporation Limited Bhansali Bhawab F-33 Mansarovar Garden New Delhi - 110015	F C Bhansali, C R Bhansali Kishan Mehta, H S Mazumdar P K Kothari, S Saraf	2.25	Nariman Point Mumbai
8	Duke Offshore Limited 702, Balrama -1 Bandra - Kurla Complex Bandra (east) Mumbai - 400051	George Duke, Komal Duke Avik Duke	2.04	Opera House Mumbai
9	Euro Exports R-658, New Rajinder Nagar New Delhi - 110060	Krishna Sachdeva	7.46	Delhi
10	Indiana Dairy Specialities Ltd 98, Kalena Agrahara Begurhobli National Park Road Bangalore-560083	T R Varadarajan, T S Natarajan S Gopalan, T V G Krishnamurth V K Padmanabhan, M J Irani R Jayashankar, K S Sriram	2	Bangalore
11	Jay Agrochem Limited Survey No:776 Village:thol Taluka:kadi Dist:mehsana North Gujarat -382720	Jitendra D Bhatt, Meena J Bhatt V Gopalkrishnan	4.94	Ahmedabad
12	Pat Engineers 3822/A Phase Iv Gidc Vatva Ahmedabad	N Narsinhdas Patel, N Shaileshbhai Patel N Laxmiben Patel, Dharmeshbhai Hiralal Ketan Naranbhai Patel, Kalpana Shailesh Patel	1.8	Ahmedabad
13	Punwire Mobile Communications Ltd B-77, Phase Vii S A S Nagar (mohali) Chandigarh - 160055	Gurpal Singh, Ved Prakash	12.62	Delhi
14	Ratna Cements (yadwad) Limited 6-3-248/b Road No: 1 Banjara Hills Hyderabad - 500034	K Gopi Prasad, H Rajeshwar Rao S N Kilaru, K S Rama Rao Mohd Azharuddin	3.24	Secunderabad

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

1	2	3	4	5
15	Renewable Energy Systems Limited D-52, Phase V I D A Jeedimetla Hyderabad - 500055	T H V Prasad Rao Dr, T Anjaneyulu P Suryanarayana, M Durga Prasad Dr Jayant P Shidhaye, P K Sudha Rani	10.58	Secunderabad
16	Saahil Trends 85/4, Punjabi Bagh New Delhi - 110026	Kamal Suri	23.13	Delhi
17	Sri Krishna Tiles & Potteries (madras)Pvt Ltd Kumaravijayam Flat A-1 99 Royapettah High Road Chennai - 600 004	A K Muthuswamy, A R Santhanakrishnan Radhika Santhanakrishn, A K Sankar	4.27	Chennai
18	Tirven Garments Pvt Ltd 11, Vijayaraghava Road T Nagar Chennai - 600 017	K Vijayakumar, L S Abhinesha Babu V Sriramulu, G D Subramanian	4.76	Chennai
19	Tulips 85/4, Punjabi Bagh New Delhi - 110026	Sadhana Sachdeva	5.36	Delhi

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**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
HDFC Bank Ltd				
1	Balaji Industrial Corporation Ltd Chemuduganta Village Venkatachalam Mandal Nellore Andhra Pradesh	M Sudhakar Reddy, M Sreenivasulu Reddy A Shivkumar Reddy, P V Prasanna Reddy S V Sudhakar Reddy	19.57	Chennai
2	Balmer Lawrie Freight Containers Ltd Plot No D - 6 Madras Export Processing Zone Tambaram (west) Chennai - 600 045	C V Chandrasekhar Dr, H Shankar Heinz Rode, Takeo Kakizoe Ramaswamy Alyar, S B Chakravarthy	2.24	Chennai
3	Credential Finance Ltd 706, Maker Chambers V Nariman Point Mumbai - 400 021	Deepak Kochhar, Rajiv Kochhar S K Shelgikar, R Thyagarajan O P Bharadwaj, Manoj Maheshwari	2.95	Mumbai
4	Elgi Auto Parts Ltd Hosur - Thali Road Kalukondapalli Village - 635 114 Denkanikotta Taluk Dharmapuri District	Jamsheed M Panday, Mathew Sebastain	4.66	Chennai
5	Fidelity Industries Ltd Aarthi Chambers Ili Floor 189 Anna Salai Chennai - 600 006	Ashok C Muthana, Leela Ratham Smt K V Rajsekar, V G K Moorthy	3.94	Chennai
6	Finoglobal Exports Ltd 105, Mani Mahal 20-Nov Mathews Road Opera House Mumbai - 400 004	Narayan P Chhabria, Shakuntala N Chhabria Gautam N Chhabria	4.09	Mumbai

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

1	2	3	4	5
7	Ganapati Exports Ltd 225d, Lower Circular Road Calcutta - 20	O P Agarwal, B K Karnawat S C Girotra, J P Agarwal O P Kedia	2.54	Mumbai
8	Goodearth Industries Ltd Plot No 7912-7916 Gidc Ankleshwar Dist Bharuch Gujarat - 393002	Ramesh R Jain, V Narayan Suresh R Jain, G V K Pillai S V Sunderrajan, S R Kabra K M Subramanian, Dinesh R Jain Ranmal K Jain	1.92	Mumbai
9	Janzen Castmetal Ltd Plot 29a Kiadb Indl Area Hosur Road Malur - 563 130	Jamsheed Panday, Mathew Sebastian	2.11	Chennai
10	Jhunjhunwala International 518, Cotton Exchange Building Kalbadevi Road Mumbai - 400 002	Sanjay Kumar Jhunjhunwal, Sant Kumar Jhunjhunwala Sudhir Kumar Jhunjhunwal, Sushil Kumar Jhunjhunwal	6.26	Mumbai
11	Jhuno Garments 14, 60 Feet Road P N Road Tirupur	A A Rangasamy	3.39	Coimbatore
12	Kothari Industrial Corpn Ltd Kothari Bldg 114 Mahatma Gandhi Salai Chennai - 600 034	Pradip D Kothari, D B Saxena P G Daftary, H S Majumdar M R M Punja, Surekha P Kothari Ashok C Pratap, Suresh Kumar N Srinivasan	2.83	Chennai
13	Mardia Copper Products Ltd Irana Road Village Budasan Kadi Gujarat - 382 715	Sudhir Mardia, Sunil Mardia Sushil Mardia	3.9	Mumbai
14	Parasrampur Credit & Investments Ltd Regent Chambers 10th Floor 208 Nariman Point Mumbai - 400 021	Omprakash Parasrampur, Sanjay Parasrampur Jai Prakash Joshi, Kamlesh Mishra	1.52	Mumbai

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

1	2	3	4	5
15	S & S Power Switchgear Ltd No 168 Mount Poonamallee Road Porur Chennai	Sushil K Jalan, Sanjiv Goenka P P Gupta, A S Kapre Manoj K Maheshwari, Brian Mckean D G Rajan, S Rajagopal T K Srinivasan, K R Ramamani Ashish Jalan C P Radhakrishnan	6.35	Chennai
16	Spice Textiles No 2, Vinayakapuram Rayapuram Extension Tiruppur - 641 601		1.7	Coimbatore
17	Sri Vidya Laxmi Mills Ltd (ssptl) No 3, Bunglow Road Coimbatore	R Ramakrishnan, R Saravana Prabu	4.21	Coimbatore

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

**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
ICICI Bank Limited				
1	Abco Plastics Ltd 24-b, Nelson Manickam Road Chennai -29	O M Shahul Hameed, O M Syed Ahamed O M S Ahamed Nainar, O M S Ahamed Ibrahim	3.34	Chennai Anna Nagar
2	Ayyappan Trading Corporation Rathina Building No 231 T T K Road (3rd Floor) Alwarpet Chennai -18	Sreyas Sripal	4.64	Chennai Egmore
3	Bafna Spinning Mills & Exports Ltd Bafna House 54 Oppanakara Street Coimbatore	Sidhraj Jain, Uma Sidhraj Jain Pukhraj Jain, Kiranraj Bafna Vinod Bafna	1.72	Coimbatore Main
4	Balaji Exports C-349, Defence Colony New Delhi - 24	Vijay Kumar Jha	1.55	New Delhi Nehru Place
5	Business India Television Ltd 59, Regal Building Cannought Circle New Delhi - 110 001	Ashok H Advani, Rajkumar H Advani Malvika Singh, Mrs Feroza J Bilimora	2.71	Mumbai Fort
6	Canbay Poly Films Ltd 13, Langford Road Richmond Town Bangalore - 25	S V Amin, Muddanna Anchan M V Guttedar, B Jayakar Mulky Nagesh, M R B Raja Ananth Bhat	4.65	Bangalore - Basavangudi

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

1	2	3	4	5
7	Cosmos Leather Exports Ltd Parvathi Plaza 105 Richmond Circle Bangalore 560025	R S Khan, R P Khan S B Shetty, R Mascarenhas Joshua John, R Salahuddin	2.61	Bangalore
8	Cosmos Watch Industry Ltd Parvathi Plaza 105 Richmond Circle Bangalore 560026	R S Khan, R P Khan S B Shetty, Ashfaq Ahmed	1.58	Bangalore
9	Crb Corporation Bhansali Shawan F-33 Mansarovar Gardens New Delhi 110 015	F C Bhansali, Dr C R Bhansali M Anjula Bhansali, Kisan Mehta H S Mazumder, P K Kothari Sanjeev Kumar Saraf	2.71	Mumbai Fort
10	Eastern Overseas Limited Ttc Industrial Area Plot No 32 Midc Central South Road Mahape Navi Mumbai 400701	Kirit Karia, Nirupama K Karia	7.15	Mumbai
11	Firenze Shoes Ltd 158 Ganapathi Street Arulmurugan Nagar Pallavaram Chennai - 600 117	S B P Madan Mohan, Radhika Madan Mohan Hamjad Hussain Parpia, Dr Besant Raj	6.25	Chennai - Cathedral
12	Flora Wall Coverings Ltd 376/35 6th Cross Wilson Garden Bangalore-27	M S A Aleem, Anuradha N R Subramania Raja, Jaisukh S Khatadia S Devi Prasad, Gulam Mohammed Peshiman N P Manunatha	6.49	Bangalore N R Road
13	Hamco Mining & Smelting Ltd 29 Gidc Industrial Estate Unmergaon - 396 171 Bulsar Gujarat	B M Patel	1.01	Bangalore - Cantonment
14	Infinitive Pharmaceutical Industries Plot No 63 Gidc Ind Estate Disa Gujarat	Kishore R Sankhala, Ramachandra K Sankhala Charulata K Sankhala, Dhuriben K Sankhala	1.26	Ahmedabad

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

1	2	3	4	5
15	Kalaimagal Nataraja Paper Mills (P) Ltd No 5, Madurai Mandapam Main Road Thiruppuvanam - 623 611	R M Natarajan, K R Thigarajan Smt Nagammai Achi, K R Selvan Sunil Chandra Birla	1.97	Madurai Southmasi
16	Kamaldeep Synthetics Ltd A1, Alankar Apartments 12 Raman Street T Nagar Chennai - 600 017	V Nandakumar, V Dwarakanathan Zakaria Mathew, Nikhil V Merchant A R Iyer, D Mohanasundaram Dr Prof Subramaniam, C R Viswanathan	1.25	Chennai - Purasawalkam
17	Kay Bee & Co 2689/29 Thghlakabad Extension New Delhi - 19	Brij Mohan	1	New Delhi Main
18	Khaitan Hostombe Spinel Ltd 24/57, Birhana Road Kanpur 208 001 Khsl Industries Ltd 234/3a Ajc Bose Road Calcutta-700 020	Jayanthi Prasad Khaitan, Kashri Devi Khaitan Ajay Prasad Khaitan, Harsh Vardhan K P Jhun Jun Wala, Mahendra Popatlal Vora R P Khaitan, M D Dalal D M Gupta A Ameer Ali Dhala	4.98	New Delhi Main
19	Lincon Leather Wear India 684, Mount Road 2nd Floor Chennai - 600 002		1.68	Chennai - Mount Road
20	M S Shoe East Ltd 5, N W A Punjabi Bagh Extension New Delhi	Pawan Sachdeva, Saddhna Sachdeva Urmila Suri, Krishna Sachdeva	5.78	New Delhi Main
21	Madhu Spinning And Weaving (P) Ltd 5/179, Upplipalayam Coimbatore - 641 015	Madan Gopal Lekhi, T S Palaniswamy T P Senthilnathan, T P Parameswaran K P Sethuramalingam, Kamalam Sethuramalingam	1.4	Coimbatore Ramnagar
22	Mark Omega Organic Industries Ltd Plot No 44/45 Midc Office Road Dhatav Roha-402 109 Raigad	Michal A Miranda, N V Shah N K Shah	1.57	Mumbai Ghatkopar

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

1	2	3	4	5
23	Maruthappa Modern Rice Mill South Street Vilar Thanjavur	M Swaminathan, S Neelavathy P K Jambulingam, P Sundarajan S Tamilselvi	1.06	Thanjavur
24	Maxworth Orchards (India) Ltd Karumuttu Centre 498 Anna Sali Nandanam Chennai - 600 035	R Subramanian, Dr S Rangasamy Dr S N Rao, Sreekant S Mehta S G Prabharakan, R Subramaniam M S Raghavan	1.6	Chennai - Cathedral
25	Metro Casting Ltd 127, Lingi Chetty Street Chennai - 1	J B Mital, Sarita Mital Hemraj Gupta	2.01	Chennai Main
26	Mico Farm Chemicals Ltd Crescendo Flat No C-4 3rd Floor No 24 Sir Deshika Road Mylapore	K K Shah, C Sivaramakrishnan	2.8	Coimbatore Main
27	Munradtech Industrial Generators P Ltd C 37, Connaught Place New Delhi	Sharat Khilnani, Asha Khilnani Ramesh Kumar Mehara, D D Seth Sandeep Gupta, Yvraj Karan R N Chopra, R Rajagopalan	3.33	New Delhi
28	Nariman H Wadia Jewellery Techniques Ltd D B Road R S Puram Coimbatore 641002	P Mohan, N Balasubramanian	2.06	Nungambakkam
29	Neeka Tubes Ltd C/o M/s Gujarat Steel Tubes Ltd 4th Floor Bank Of India Buildings Bhadra Ahmedabad	Apoorva Shah, Dhanvantlal C Gandhi Champaklal P Mehta, Devrat N Pathak Karuna Shah, Nalin M Shah Mushankar C Batt, Chinubhai R Shah Mukesh M Patel	1.4	Ahmedabad
30	Offshore Financial Services Ltd 307, 3rd Floor M B C No 13 Industry Road Bangalore - 560 001	Mukesh Gupta, R K Sipani Dinesh Sipani	2.9	Bangalore Cantonment

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

1	2	3	4	5
31	Paros Electronics (P) Ltd No 5, Community Centre Naraina Industrial Estate New Delhi 110 028	S C Oberoi, B K Agarwal V K Jolly	1.11	New Delhi Main
32	Patheja Forgings & Autopart Mnfrs Ltd 250 A Boat Club Road Sangamwadi Pune 411001	Man Singh Patheja, Varinder Singh Patheja Gurvinder Singh Patheja, Paramjit Singh Patheja	6.93	Pune
33	Prakash Garments Plot No 44 Madras Export Processing Zone Kadaperi Chennai - 600 045	D R Kumar Rao, B Kalavathi Bai Ammal D R Ramamrao	1.53	Chennai - Egmore
34	Premier Housing And Industrial Enterprises Karumuthu Centre 498 Anna Salai Nandanam Chennai - 35	K Raman	2.02	Treasury & Investment Division
35	Raj Export And Imports No 7 Ramasamy Street Gopalapuram Chennai - 600 086	T Rajkumar	2.31	Chennai - Cathedral
36	Rishi Oils And Fats Ltd Sco 493-494 II Floor Sector 35-c Chandigarh-160 022	Avinash Arora, Rohit Kumar Inderlal	2.72	Mumbai Fort
37	Rudra Fashions Pvt Ltd Plot No B-14 Phase-i Madras Export Processing Zone Tambaram Chennai - 600 045	S Nithyanandan, Shashi Talwar Smt N Vasuki, V R Viswanathan Dheenadayalu Pillai, Muthusami V Rajamani, Sanaskandan	1.12	Chennai - Tambaram
38	Singhal Swaroop Ispat Limited 176 Vidyanagari (cst) Marg Kalina Santa Cruz (east) Mumbai 400098	Suresh Agarwal, Dewat Singhal Jagdish Doshi, Subhash Chandra Vinod B Agarwala, Sushil Bhuwalka Vinod Sharma	8.28	Mumbai

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

1	2	3	4	5
39	Sterling Holiday Resorts India Ltd 154 Eldams Road Teynampet Chennai	R Subramanian, P N Mohan Vivek N Pai, M N Pai S Vishnu Mohan, V Arumugam Thangam E Philip	4.7	Chennai - Cathedral
40	Sunshine Travels No 13 Williams Road Plaza Theatre Complex First Floor Cantonment Trichy - 620 001	M S Noorul Ansari, M S Jahir Hussian M S Fasurul Hug, M M K Ayesha Beevi	1.71	Trichy Cantonment
41	Tuscon Exports Ltd 102, Thakur House 21 Krantiveer Raigune Road Girgaon	Pradeep Chouraria, Manju Chouraria Ramesh G Fathepuria	5.01	Mumbai Fort
42	Universal Leather Fashions A-11, Industrial Estate Mogappair East Chennai - 600 050	Gurunath Ramprasad	1.2	Chennai Main
43	Utility Alloys Pvt Ltd 41, Race Course Road Coimbatore	A R Kejriwal, Vivek Kejriwal	3.92	Tiruppur & Bangalore Nr Road
44	Vangal Leather Fashions P Ltd 1/A New Mental Hospital Road Lalbagh Gate Bangaore 560027	B Ramanathan, Padmaja Ramanathan	1.22	Bangalore
45	Veeraraghava Textiles (P) Ltd Chengalpattu Road Uttiramerur Pin-603 406	S Subbiah, M Alagappan M Arunachalam, S M M Meyappa Chettiar A V K Iyengar, R Thiagarajan	1.72	Chennai Nandanam
46	Vibrant Investment & Properties Ltd No 10 Lynwood Avenue Mahalingapuram Chennai - 34	R Ramakrishna, R Venkatraman G Dinker Rao, Akshaya Kumar Kishore Kumar Gokuldas, A Damodaran R Kesavan, K Roy Abraham	1.22	Chennai T Nagar

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

1	2	3	4	5
47	Westar International Ltd 65 Sarakki Industrial Layout 13th Cross Jp Nagar Bangalore 560078	R V Hussain, Vishesh Bhatia R S Khan, R P Khan	2.03	Bangalore
48	Western India Industries Ltd P 319 Durga Road Calcutta 700017	P B Gadgil, Nandan Gadgil	14.97	Pune

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

**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
IDBI Bank Limited				
1	Eastern Overseas Ltd Plot No 32 Midc Tic Indl Area Central South Road Mahape	Kirit Karia, Devdas Nadar Xavier D'souza @, Nirupama Karia @	1.37	Nariman Point Mumbai
2	Kothari Sugars And Chemicals Ltd Kothari Buildings 115 Mahatma Gandhi Salai Chennai 600 034	B H Kothari, Dr P Maruthai Pillai Dr Bansi Dhar, M S Rao P S Gopalakrishnan, K R V Subramanyan P K Rudra, P S Mani Sundaram	8	Chennai
3	Krishna Filaments Ltd Eucharistic Congress Bldg No II 5 Convent Street Colaba Mumbai - 400 039	K K Agarwal, M J Patel M M Jaykar, M S R Srinivasa (prof) O K Agarwal @, A M Khatlawala (prof)@ M M Gandhi @	12.76	Nariman Point Mumbai
4	Meera Marine Industries Ltd Panchkalyan Kalanala Bhavnagar 364 001	Ramdevsinh Gohil, Jagdish M Trivedi Pravinbhai Parekh, Mahavirsinh Gohil @	1.74	Ahmedabad
5	Micro Plantae Ltd 4, Unity House Mama Parmanand Marg Opera House Mumbai 400 004	Vineet Kumar, Vijay Kumar@ Vinay Kumar	2	Nairman Point Mumbai
6	Prism Packaging 56b, Empire Estate August Kranti Marg Mumbai	Ashok Kumar	1.71	Warden Road Mumbai

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

1	2	3	4	5
7	Punjab Wireless Systems Ltd B-53-56 Phase Vi Sas Nagar Mohali Punjab	Ramesh Inder Singh, K R Lakhanpal S S Brar, R K Narang Ved Prakash, Satbinder Singh	3.42	Chandigarh
8	Punwire Paging Services Ltd B-53-56 Phase Vi Sas Nagar Mohali Punjab	Gurpal Singh, S S Ahuja Ved Prakash	10	Chandigarh
9	S & S Industries Ltd Aarti Chambers 2nd Floor 189 Anna Salai Chennai 600 006	A R Rajagopalan, O S Murthy V Karthikeyan, T K Srinivasan Dr Sir S J Vincent, T Dulip Singh V K Padmanabhan, A R Santhanakrishnan V S Narayanan (prof)	2.29	Chennai
10	Vishwas Steels Ltd J-79, Midc Tarapur Boisar Thane - 401 506	N S Parulekar(prof), Hemant Chadha Puneet Chadha, Noel Jacob (prof) @ J P Sethi (prof) @, Chandramohan (prof) @ P G Kakodker (prof) @, Subhash Patil (prof) @	8.92	Nariman Point Mumbai
11	Vitara Chemicals Ltd 1, Rewa Chambers 31 New Marine Lines Mumbai 400 020	Umesh Bhatia, Arun H Merchant N D Shenoy	8.07	Nariman Point Mumbai

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**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
Indusind Bank Ltd				
1	Aachal Alloys Ltd No 7, Industrial Estate Maksi Road Ujjain	Sushil Kumar Ligga, Anil Ligga Aachal Ligga, Kuldeep C Jain Ashwini Kumar Dutta	1.51	Indore
2	Advanced Computers & Software P Ltd Flat No 322 South Ex Plaza II 209 Masjid Moth Ndse II New Delhi	R V S Minhas, B Bhushan	4.95	Indore
3	Alpine Industries Ltd Industrial Area Village Pithampur Dist Dhar (madhya Pradesh)-453001	Ranjit Vithaldas, Jamboo Bhandari Satish Bhandari, J G Bhandari Dilip Udeshi, P N Devrajan M P Rajan, M A Menon	13.59	Mumbai-main
4	Alps Trading P Ltd 38, Shahpur Bhavan Mi Road Jaipur	Sandeep Vasisht, P S Bisht Ashok Sanghi	1.34	Indore
5	Alsa Construction & Housing Ltd No 5, Raghavaveera Avenue Poes Garden Chennai 600 086	Altaf Pasha, Salim Pasha G Chidambaram, Vikaram Reddy R Kannan, Elais Sait A V Ramana Naidu	3.5	Chennai
6	Arihant Finance Corporation 2239, Mahurat Pole Manekchowk Ahmedabad-380001	Kantilal Shah	1.29	Ahmedabad

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

1	2	3	4	5
7	Asian Marine Products 126, Gulmohar Cross Road No: 10 Jvpd Juhu Mumbai - 400 049	Kirtiraj Salian, Kevalraj Salian	15.76	Mumbai-main
8	Balaji Industrial Corporation Ltd Chemudugunta Village Venkatchalam Mandap Nellore District Andhra Pradesh-524 320	M Sreenivasulu Reddy, S V Sudhakar Reddy - M D M S Ganesh K Munivelu Mudaliar	16.15	Chennai
9	Beta Corporation Ltd 3rd Floor Vikram Complex Agrawal Nagar Sapna Sangeeta Rd Indore	Deepak Baweja, Anil Ojha Sunder Sanmukhani	2.44	Indore
10	Beta Naphthol Ltd 403-405 Vikram Towers Sapna Sangeeta Main Road Indore - 452 001	Deepak K Baweja, Sunder Sanmukhani	6.05	Mumbai-co
11	Bhagwati Cotton Ltd Raja Bahadur Mansion 20 Ambalal Doshi Marg Mumbai-400 023	Shailendra K Bansal, Hemant T Bansal Minoo Bansal, Aneeta Bansal	36.33	Mumbai-main
12	Bhojwani Hotels Pvt Ltd 1406, Dalmal Towers Nariman Point Mumbai - 400 021	L R Bhojwani, Sanjay Bhojwani Romi Bhojwani	30.2	Pune
13	Business India Television Ltd Nirmal 21st Floor Nariman Point Mumbai-400021	Ashok H Advani, Rajkumar H Advani Ms Pheroze Billimoria	2.87	Mumbai-main
14	Chemox Securities 7th Floor Mahalaxmi Chambers 22 Bhulabhai Desai Road Mumbai - 400 026	S N Agarwal, Vishnu Agarwal N N Jambusaria, R R Kumar	7.63	Mumbai-main

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

1	2	3	4	5
15	Core Healthcare Ltd Core House' Off C G Road Near Parimal Garden Ellisbridge Ahmedabad-380 006	Sushil Kumar Handa, Premasagar Chhabra Beena Handa, V S Sikand Suresh N Talwar, Kaushik K Shah Upendra S Pancholi	15.86	Ahmedabad
16	Corporate Cars & Carriers Ltd 56, Dasapalla Hills Visakhapatnam - 530 003	Y Ramesh, T C Bhumaiah M Meena	4.2	Gajuwaka
17	Crb Corporation Ltd Dbs House 31 Marzben Road Fort Mumbai-400 001	Fatesh Chand Bhansali, Sanjeev Saraf Chain Roop Bansali, Ms Manjula Bhansali Kishan Mehta, Hari Sadhan Mazumdar Parmod Kumar Kothari	11.03	Mumbai-main
18	Credential Finance Ltd 618, Maker Chambers Nariman Point Mumbai-400 021	Deepak Kochhar, Rajiv Kochhar R Thyagarajan, O P Bharadwaj Manoj Maheshwari	3.33	Mumbai-main
19	Dcm Financial Services Ltd 75, Amrit Nagar Ndse - I New Delhi	Dr Bharat Ram, Vivek Bharatram Dr Parvinder Singh, O P Gupta	10.42	New Delhi-main
20	Deccan Granites Ltd 5-134, Ida Bollaram Medak District Andhra Pradesh	Pradeep Kumar, E Uttam Kumar	6.45	Secunderabad
21	Denholm Steels Ltd 15, Manju Tower 3rd Cross Lane Lokhandwala Complex Andheri(w) Mumbai-400 053	S Samarapungavan, Ramniranjan Daga Pramod Surolia, Omprakash Daga Ravindra Daga, Pawan Kumar Daga R Rajamani, Raj Kumar Saboo	1.05	Mumbai-main
22	Diviya Chemicals Ltd 165, Famous Studio Bldg 1st Floor Dr E Soses Road Mahalaxmi (w) Mumbai-11	Y R Dhanani, D D Trivedi K R Jhavar, I M Patel M J Pagdiwalla	6.01	Mumbai-main

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

1	2	3	4	5
23	Dravya Industrial Chemicals Ltd 7th Floor Resham Bhawan 78 Veer Nariman Road Churchgate Mumbai	B M Patel, D A Patel B Saigal	5.85	Mumbai-main
24	Eupharma Laboratories Eupharma House Sahakar Marg Vile Parle(east) Mumbai-400057	Ramanlal V Shah, Shrenik R Shah Rahul Kapadia, Mohan Jayakar	10.22	Mumbai-n Point
25	Eximp International Gopal Bhavan 1st Bhandari Cross Lane Vadgadi Mumbai - 400 003	Maresh C Shah, Chetan B Shah Ms Jagruti V Shah, Jaysukh C Shah	2.19	Mumbai-main
26	Eye Lighting (India) International Pvt Ltd C1-c3, D29-d32 Upside Industrial Area Bhimtal Dist Nainital - 263 136	K K Bajoria, R K Talwar B P Bajoria, J N Sapru K S B Sanyal, A Karati	2.98	Mumbai-main
27	Ganesh Chemicals 273/1/4 Phase II G I D C Vatwa Ahmedabad-382 445	Vasudev G Bhudrani, Prakash V Bhudrani Ranchand V Bhudrani	1.01	Ahmedabad
28	Gem Cables & Conductors Ltd No 1, Badam Sohna Apts Rajbhavan Road Somajiguda Hyderabad - 500 082	Y Ramesh	15.07	Secunderabad
29	Gujarat Optical Communications Ltd P O Chharodi Farm Taluka Sanand Ahmedabad-382 170	Ramjibhai Patel, N R Patel S R Patel, T R Patel	5.59	Ahmedabad
30	Gujarat Tobacco Co 1/b, Ramkrushna Society Uttamnagar Mainnagar Ahmedabad	Information Not Available	1.02	Mumbai-andheri

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

1	2	3	4	5
31	Hamco Mining & Smelting Ltd 29, Gidc Industrail Are Umbergaon Dist Bulsar Gujarat - 396171	B M Patel, P V Gandhi G W Cockbill, Ms Alpana A Verma	32.64	Mumbai-main
32	Harita Mercantile Ltd A-2/21 Model Town Delhi	O P Batra, Ranjiv Batra M Ganesh, Manoj Khanna M G Gupta	4.26	New Delhi-main
33	Hotel Amir Pvt Ltd 15, Connaught Road Pune - 411 001	L R Bhojwani, V R Bhojwani Sanjay L Bhojwani, Romy L Bhojwani	4.22	Pune
34	Hydron Enviro Systems Ltd Nalanda Complex 3rd Floor Premchand Nagar Raod Ahmedabad - 380 015	Satish Shah, Hitesh B Shah Dharmendra B Gandhi	11.51	Mumbai-main
35	IFB Finance Ltd 8/1, Middleton Row Calcutta - 700071	Bijon Nag, S M Palia R L Gaggar, P N Roy B Gupta, S K Biswas	3.64	Calcutta
36	Irrigation Engg Co (I) Ltd Ganji Chambers Raniganj Secunderabad - 500003	R K Tandon, M D, Praveen Dawar Shyam Narayan Tandon	4.77	Secunderabad
37	Jay Agrochem Ltd Survey No 776 Village Thol Taluka Kadi Dist Mehsana North Gujarat	Jitendra Bhatt	2.14	Ahmedabad
38	Jmd Enterprises 2/44, B Ansari Road Darya Ganj New Delhi	Lavlina Sogani, Arun Sogani	1.32	Indore

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

1	2	3	4	5
39	Jyoman Builders Pvt Ltd Nambiar Buildings Srm Road Cochin	N R R Nambiar, Manju R Nambiar V C Nair, K Vinod Kumar	1.46	Kochi
40	Kedia Castle Dellon Industries Ltd 6-b, Express Towers 42-a Shakespeare Sarani Calcutta - 700 017	Sandeep Himmatsingka, K C Tulsyan	3.96	Mumbai-main
41	Kedia Distilleries Ltd 4-d, Light Industrial Area Bhilai - 490 026 (Mp)	K P Kedia, N K Kedia	15.63	Mumbai-main
42	Kedia Great Galleon Ltd 160, Kanchan Bagh Indore - 452001 (Madhya Pradesh)	K P Kedia, N K Kedia V K Kedia	7.71	Mumbai-main
43	Kiev Investments & Properties Ltd C J House 3rd Floor 285 Shamaldas Gandhi Marg Mumbai - 400002	S K Kothari, B R Jaju Rajendra Jain, Somesh Sharma Nirmala Kothari	5.57	Mumbai-main
44	Kiran Overseas Ltd 48b, Udham Singh Colony Civil Lines Ludhiana	O P Batra, Ranjiv Batra Kiran Batra, G Thyagarajan M G Gupta, J P Kundra	7.53	New Delhi-main
45	Mardia Chemicals Ltd Mardia Plaza C G Road Panchwati Ahmedabad - 382 445	Rasiklal S Mardia, Rakesh S Mardia A N Agarwal, Rajeev Mardia M M Singvi, V M Nadkarni Satish Mardia, Rita Vasan Kumar S De	26.98	Mumbai-main
46	Mardia Copper Product Ltd Mardia House 83 Kika Street Gulawadi Mumbai - 400 004	Sudhir Mardia, Sunil Mardia Sushil Mardia	5.84	Mumbai-main

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

1	2	3	4	5
47	Micro Plantae Ltd 4, Unity House 2nd Floor Mama Parmanand Marg Opera House Mumbai - 400 004	Vijay Kumar, Vinod Kumar Vinay Kumar	6.31	Mumbai-main
48	Nakoda Textile Ind Ltd 11, Government Industrial Estate Masat Silvassa Ut Of Dadra & Nagar Haveli	G P Shah, B G Jain P B Jain, S M Thakkar T D Patel	5.03	Ahmedabad
49	Neelam Jewellery Exports Pvt Ltd Eden II B Wing Flat No 703 Hira Nandani Gardens Powai	Bhupendra Kapadia, Bharati Kapadia	1	Indore
50	Orient Syntex Ltd 606, Maker Chambers V Nariman Point Mumbai - 400021	Giridharlal L Lath, S Kajriwal	1.84	Mumbai-main
51	Paam Pharmaceuticals (Delhi) Ltd 26, Bhargava Lane Nityanand Marg Delhi - 110054	Anil Bhargava, Arvind Bhargava Pratap Singh Bisht, Akhil Swamy	8.22	New Delhi-main
52	Pankhil Organisior 104, I Floor Sears Tower Gulbai Tekra Ahmedabad	Dinesh Desai	1.31	Ahmedabad
53	Patheja Forgings & Auto Parts Manufact's Ltd 16, E/20 Midc Bhosari Pune - 411 026	Man Singh Patheja, V S Patheja G S Patheja, Paramjeet Singh Patheja	14.95	Mumbai-co/pune
54	Pearl Distilleries 16/1254 Gandhi Nagar Nellore 524 001	S V Nagaraja Reddy, R Raghuram Anil Kumar Reddy, S Srinivasan P Anand Krishnakumar	1.44	Chennai

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1	2	3	4	5
55	Pml Industries Ltd S C O 62-63 (1st Floor) Sector 34 A Chandigarh - 160022	Dr A S Bindra, Kanwajeet Kaur Bindra Col Bir Singh, Lt Col(retd)j L Malhotra L/col(ret)f M Billimoria, Taranjeet Singh Om Sahai, Gaganjit Kashyap B R Bajaj	5.4	New Delhi-main
56	Pooja Aluminiums Gate No 411 Plot No 88 Urwade Taluka Mulshi Pune - 471170	Rajiv C Chavan, Pramod C Chavan	2.83	Pune
57	Radiant Builders 150, Mahatma Gandhi Road Pune - 411001	Ali Jafri, Chitra Moosavi	2.46	Pune
58	Ram Laxman Hotels Ltd 1406, Dalmaal Towers Nariman Point Mumbai - 400 021	L R Bhojwani, Chairman, Vashdeo R Bhojwani Raju H Wadhwani, Hukumat P Kalwani Harikishin M Vaswani, Sanjay L Bhojwani Moti Dar (retd), Romy L Bhojwani Hotchand M Wadhwani	7.71	Pune
59	Rank Industries Ltd 8-2-549/2 Road No 1 Banjara Hills Hyderabad - 500 034	S Jayadev, K Srinivas Rao D V Ramesh	2.98	Secunderabad
60	Rashmitra Exports Pvt Ltd 133, Canning Street Calcutta - 700 001	Rajendra Jain, Saroj Jain	5.57	Mumbai-main
61	Res Ltd D-52, Phase-v Ida Jeedimetla Hyderabad	T Prasad Rao, T Anjaneylu Mrs P K Sudha Rani, P Suryanarayana	4.8	Secunderabad
62	Shakti Aquaculture 126, Gulmohar Cross Road No: 10 Jvpd Juhu Mumbai - 400 049	P K Salian, Kirtiraj Salian Kevalraj Salian, R K Jalan Vasuputran, Devaki Keshav Mrs J S Bhatnagar, Shashidhar Salian Vishwanath Jagtap	20.81	Mumbai-main

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1	2	3	4	5
63	Shree Minal Oil & Agro Ind Popular House 8th Floor Ashram Road Ahmedabad-380 009	Pramodhbhai Kanji Patel, Janakbhai Pramodh Patel Harishbhai Kumud Pandya, Krishna Shankar Verma	2.46	Ahmedabad
64	Sogani Brothers P Ltd Sogani Bhavan Mi Road Jaipur	Lavlina Sogani, Arun Sogani P C Sogani	1.32	Indore
65	Sushma Builders Esplande Mansions Room No 3 M G Road Kal Ghoda Fort Mumbai-400 023	Sushma Verma, Virendra Pal Verma	1.19	Mumbai-bandra
66	Suvarna Florex Ltd Divi Towers Dharam Karam Road Ameetpet Hyderabad-500016	Anne Ramesh, Buchi Prasad K H Ramanjaneya	6.03	Bangalore
67	Technicom Systems Pvt Ltd F-9, Midc Industrial Area Satpur Nasik - 422007	Ashok Sanghavi, Bharat Sanghavi S V Bamane	16.93	Mumbai-main
68	The Punjab Cotton Co (imp-exp) Ltd Raja Bahadur Mansion 20 Ambalal Doshi Marg Mumbai - 400 023	Shailendra K Bansal, Hemant T Bansal	5.66	Mumbai-main
69	Transpower Engineering Ltd Latif Villa 1219-a Dadasaheb Phalke Road Dadar (e) Mumbai - 400 004	N N Pai, Aroon Malkani V S Shevade, J M Shah S N Pethe, R Parathasarthy Vijay Parashar	11.15	Mumbai-main
70	Tuscon Exports Pvt Ltd Ba-80, Sector-1 Salt Lake Calcutta	Pradeep Chouraria, Manju Chouraria Ranjeet Chourarai, Ramesh Fatehpuria	5.55	Mumbai-main

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

1	2	3	4	5
71	Unique Plastics Ltd 3-5-784/1 King Koti X Roads Hyderabad - 500 029	Dhanji R Chheda, Mrs Manjula B Chheda Paresh D Chheda, Deepa P Chheda	4.44	Secunderabad
72	Universal Traders 2nd Floor Saraswati Niwas Dr Jaykar Marg Mumbai-400002	Rajiv Khanna	4.38	Mumbai-n Point
73	Viral Filaments Ltd 1&2, Abhishek Irla Bridge S V Road Andheri (west) Mumbai - 400058	Mannalal Khandelwal, Krishna Kumar Khandelwal Rajendra Khandelwal	5.17	Mumbai-co
74	Vitara Chemicals Ltd Rewa Chambers 31 New Marine Lines Mumbai-400020	U V Bhatia, A H Merchant V R Nair	9.72	Mumbai-andheri
75	Western India Shipyard Ltd P B 21 Mormugao Harbour Mormugao Goa - 403 803	S S Singh, R A Ramchandani S A Wardekar, V M Ketkar G S Israni, S Ravi Kumar	3.43	Mumbai-main
76	Whitefield Marketing Ltd 408 Creative Indsutrial Estate Nm Joshi Marg Mumbai	Nusli Davar, Diana Davar	1	Mumbai-main
77	Zen Series 2nd Floor Saraswati Niwas Dr Jaykar Marg Mumbai-400002	Rajiv Khanna	3.52	Mumbai-n Point

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(Rs. in crores)

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1	2	3	4	5
Jammu & Kashmir Bank Ltd				
1	ABI Exporters B-2, Bandan House 91-nehru Place New Delhi-19	Vipin Kumar Parwanda, Chander Mohan Chauhan Khairati Lal Mlhotra	1.33	Irwin Road New Delhi
2	Adnan International Pvt Limited B-93/94 Noida Phase-ii Utter Predash-201305	Mohd Adeeb, Talat Adeeb Dr Naimur Rehman	3.75	Lajpat Nagar New Delhi
3	Celeste International 1/11-b Pawa Mension Asif Ali Road New Delhi-2	Sushil Kumar Mittal, Ram Richpal Mittal Ravi Mittal, Sajjam Mittal Rajinder Parshad Mittal, Subash Chander Kaushik Davinder Kumar Mittal	3.27	Cannaught Place New Delhi
4	Essem Coated Steel (j&k) Ltd Zero Bridge Srinagar Kashmir	Rashid Sultan Moloobhoy, M A Zaki Mir Nasarullah, Sem Manekshaw G Q Bisati, Iqbal Ayez Naseer B R Kundal, S Moledina Salman S Moloobhoy, V C Shah	2.52	Dalgate Srinagar
5	Essem Coated Steel (j&k) Ltd (consortium A/c) Zero Bridge Srinagar Kashmir	Rashid Sultan Moloobhoy, M A Zaki Mir Nasarullah, Sem Manekshaw G Q Bisati, Iqbal Ayez Naseer B R Kundal, S Moledina Salman S Moloobhoy, V C Shah	17.03	Dalgate Srinagar
6	Essem Cold Formed Section Pvt Ltd Khonmoh Srinagar Kashmir C/o Chiranjiv Tower 43-nehru Place New Delhi	N Anjum Beigh, Ali Raza M Alladin N Rauf	1.33	Residency Road Srinagar
7	Flavour India Limited Molies Cellar Chatur Singh Gardens Jammu Cantt	Pyare Lal Chattoo, Nirmala Chattoo	1.4	Shalimar Road Jammu

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1	2	3	4	5
8	Himalayan Construction 294-a Shastri Nagar Jammu	Nagarmal Sharma, Jagdish Raj Sharma Ram Lal Sharma	1.27	Gagwal Jammu
9	Hindustan Ceremics Limited 209, Ess Al Chambers 4 Db Gupta Road Pahar Ganj New Delhi-55	S K Mittal, D K Mittal Sajjan Kumar, Vinod Bansal Dr A K Thakur, S S Kapoor M K Jain	1.58	Cannaught Place New Delhi
10	John Impex Private Limited B-45/47 Cannaught Place New Delhi	Mohammad Farooq, Abdul Karim Mohammad Amin	2.02	Irwin Road New Delhi
11	Kashmir Exports Firdous Manzil Raj Bagh Srinagar	Khalid Ahmad Batkoo, Abdul Qayoom Khan	1.23	Air Cargo Srinagar
12	Kashmir Vanaspati Private Limited 302, Yogeshwar M-2 Connaught Place New Delhi	P P Grover, Charanjit Singh Grover G B S Thapar, C M Bhardwaz Kulji Singh	2.64	Bari Brahmna Jammu
13	Kholshet Ispat Udyog Limited 3rd Lane Dhakhan Mumbai-400010	Suraj Prakash Jindal, Rakesh Jai Jindal Jai Jindal, Ved Prakash	5.03	Fort Mumbai
14	Kushal Confectionery 2-bari Brahamana Jammu	Vikas T Chudiwala, Sangeeta V Chudiwala	1.48	Gandhi Nagar Jammu
15	Leather Trade Links 14-b, Mdacolony Chennai	R J Sekhar (prop)	1.97	Chennai

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

1	2	3	4	5
16	Madur Exporters Suraj Pole Gate Jaipur	Ganshyam Singhal	1.02	Jaipur
17	O P Sharma And Others J-178, Vijai Nagar Ghaziabad Up	O P Sharma	1.29	Chowri Bazar Delhi
18	Pappal Udyog Limited S-10-g T Road Panipat	Brijesh Singla	1.13	Panipat Hiriyana
19	R K Sharma And Others 78/16, Smalka New Delhi	Rakesh Sharma	1.55	Chowri Bazar Delhi
20	Scottex Industries A-156, New Friends Colony New Delhi-65	Vishvanath Nanda, Om Prakash Channa Vijay Nath, Sudhir Nath Vijay Sharma	12.39	Lajpat Nagar New Delhi
21	Shri Ram Castings Pvt Limited H-44, Udyog Nagar Rohtak Road Delhi-41	Pradeep Kumar Grover, Anita Grover	5.12	Sadar Bazar Delhi
22	Shri Ram Enterprises 112, Deepali Pitampora Delhi-110034	Rohit Narang, Ravinder Kumar Sharma	5.88	Sadar Bazar Delhi
23	Soura Stainless Steel Industries Kashmir Hardware Ind A Z Ind Bharat Steels Hind Steel Ind Soura Marble Ind Kashmir Steel	Gh Mohammad Khan, Bashir Ahmad Khan(decd) Abdul Majid Khan, Ghulam Nabi Rather Munshi Mohammad Sultan	4.62	Nallamar Road Srinagar

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

1	2	3	4	5
24	Star Electronics Limited 503, Pragati Towers 26 Rajindra Place New Delhi	Rajesh Arora, M S Prasad S N Jain, Vijay Mala Arora	1.21	Irwin Road New Delhi
25	Suneel Communications Private Limited Sidco Industrial Complex Rangreth Budgam Kashmir	Suneel Sardhana, Anil Moti M M Fotedar	4.24	Rangreth Kashmir
26	Syall Alloy Steel Private Limited Syal Building Dhangu Road Pathankot Jammu	Surrinder Singh Syall, Sukjinder Singh Syall Tarlochan Singh Syall, Mir Muneer Hussain Parvinder Singh	2.22	Pathankote Punjab
27	Top Diamond Private Limited Nawab Shah Ki Haveeli Triplia Bazar Jaipur Rajasthan	Suresh Gupta, Shiv Shankar Lal Gupta Kiran Desan, Sunil Kumar Ahluwalia M S M Shirangam	11.93	Jaipur
28	Zaffran Oil Mills Jullaka Mohalla Jammu Tawi	Waheeda Ali Shah, Farman Ali Shah	1.03	Gangyal Jammu

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(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
Karnataka Bank Ltd				
1	Aditya Alkaloids Limited 123, Srinagar Colony Hyderabad - 570 073	Evgore Hein, Chandramouli Reddy M Sridhar, M Aruna	1.37	Secunderabad
2	Al Ahamad Leder Co 67/2, Wattucattam Street Periampet Chennai - 3	Aziz Sultan Mrs, Inayathulla Khan Rafathullaha	2.75	G T Chennai
3	Arpit Diamonds & Jewellery Ltd 535, Pancharatna Opera House Mumbai- 400 004	Ashok Mehta, Priyadarshana A Mehta Ivankalensky, Howard Herzog Atul Mehta, Rajendra Mehta	8.09	Overseas Mumbai
4	Baiduvali Plantations Vikhemani Village Malalor Post Amla Hobli Chickmagalur Dist	B D Maheshwarappa, B S Deve Gowda	1.03	Gonibeedu
5	Bask Farms (P) Limited 489, Periyal E V R High School Road Arumbakkam Chennai - 600 106	N S T Asokan, A Somasundaram T Ravindran, M Mohankrishnan K Ayyakannu, T Elangovan G Mahalakshmi, M Subramani Ravi Gariyali, K Armugan A Ganesh, P Kanniappan Indar Gariyali	2.6	Kodambakkam Chennai
6	Chemox Securities (P) Ltd 7th Floor Mahalaxmi Chambers 22nd Bhulabhai Desai Road Mumbai -400 026	S N Agarwal, Nana Choudasma Tushar Desai, Pramod Jain Vijay G Kalantry, P M Narielvala D K Sharma, Mahesh Mehta	2.1	Overseas Mumbai

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1	2	3	4	5
7	Dhandapani Textiles 351, Muthur Road Vellakovil	K Dhandapani	3.68	Erode
8	Dynavox Industries Ltd 115, T V Industrial Estate Worli Mumbai - 400 025	W T Balaji, K K Subramanian M K Jain	3.45	Overseas Mumbai
9	Eastern Garments No 15, Chakrapani Street West Mambalam Chennai	Dinkar, Indumathi Dinkar	1.12	G T Chennai
10	Erode Spinning Mills Pvt Ltd No 23, Durgalaxmi Building Bhavani Main Road Suriampalayam Erode - 638 005	S P Damodaran, D Shivagami	2.4	Erode
11	Fine Agromatics Ltd G T Road Deena Nagar Gurudaspur Dist Punjab - 143 531	Rajender Kumar Ohri, Surinder Kumar Ohri Vipin Kumar Ohri, Nirmal Kumar Ohri	1.37	New Delhi
12	Good Earth Industries Ltd 'good Earth House' Prarthana Samaj Road Vile Parle East Mumbai - 400 057	Ranmal K Jain, Ramesh R Jain Suresh R Jain, K M Subramanian V Narayan, G V K Pillai S V Sunder Rajan, S R Kabra Dinesh R Jain, Ashok R Jain	2.76	Borivli Mumbai
13	Hansit Kumar & Co 43, Sagar Kunj 78 Napean Sea Road Mumbai-400 006	Bhavesh Kumar A Shah, Taraben P Shah	1.72	Overseas Mumbai
14	Hotel Dasprakash Paradise 105, Vivekananda Road Yadavagiri Mysore-560 020	K Ramvittal Das, K Madhavamunidas K Vijayadas	1.72	Devraj Urs Road Mysore

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1	2	3	4	5
15	Kay Pee Sales Corporation Ramakrishna Nagar Society Ground Floor Murbad Road Kalyan - 421 301	Harinder Sing P Mathaur	2.5	Kalyan
16	Kittur Chennamma Roller Flour Mills (P) Ltd No 19, IInd Floor IInd Main 5th Block Kumar Park West Bangalore - 560 020	Sangeetha M Jain, Mahendra Kumar Jain	2.06	Belgaum
17	Krishna Filaments Ltd Eucharaistic Congress Building II 5 Convent Street Colaba Mumbai - 37	O P Agarwal, K K Agarwal Ajay Khatlawala, Mahesh M Gandhi Mohan Jayakar	8.01	Overseas Mumbai
18	L D Textile Industries Ltd L B S Marg Vikhroli (west) Mumbai	Jogindernath K Mehra, Tilak Raj K Mehra Vijaya Kumar Mehra	2.17	Fort Mumbai
19	M A Tex Teck P Ltd 476, Kamaraj Road Tirupur - 4	S Srinivas, S Krishnakarthikeyan	1.56	Tirupur Main
20	Maharaja Fibres & Filaments (P) Limited Feltham House 10 J N Heredia Marg Ballard Estate Mumbai-400 038	Atalraj N Keswani, Suresh A Keswani Mahesh A Keswani, Shakuntala A Keswani	2.62	Fort Mumbai
21	Mcc Finance Limited Apt Building 2nd Floor 44 Royapettah High Road Chennai - 600 014	A L Vadivelu, Vaidyanathan K S S Shivaprakash, A Muthukumar	6.82	G T Chennai
22	Neocure Therapeatics Limited 412, 4th Floor Raghava Ratna Towers Chirag Ali Lane Adibs Hyderabad	D Krishnakumar Raju, D Srirama Raju D Bharathi	2.78	Secunderabad

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1	2	3	4	5
23	New Anand Flour Mill Gadag Road Navalgund	Laxman V Anegundi, Anand L Anegundi Raghavendra L Anegundi, Sunita L Anegundi Master Srinivas L A	1.09	Navalgund
24	Omega Steel Industries (P) Ltd 60 A, Nelson Manickam Road Aminiji Kalai Chennai	Suriya, R T Manickvasalan Tamilarasi, S Palani B V S Mani	2.52	Annanagar Chennai
25	P L Finance & Investments Limited 1 & 4, Apex Chambers Ili Floor Sir Tyagaraja Road T Nagar Chennai	O V Kuruvilla, K Raman T Duilpsingh, D G Rajan M Narayanamoorthy, N J Ratnagar I Verky, Muthaiah	1.54	Cathedral Road Chennai
26	Platinum Finance Ltd 218, Ideal Plaza 01-Nov Sarat Bose Road Calcutta - 700 020	P D Ojha Dr, V Subramanyan K V Narayanan	1.34	Kolkatta
27	Prabhat General Agency No 154/6 Mittal Towers Bldg 210 Nariman Point Mumbai-400 021	Lachiram Chudiwala(huf), Tolaram L Chudiwala Vikas T Chudiwala, Mohinidevi T Chudiwala Master Kushal V Chudiwal, Sangeetha V Chudiwala	5.23	Fort Mumbai
28	Premier Housing & Industrial Enterprises Ltd Karumuthu Centre 498 Anna Salai Nandanam Chennai - 600 035	K Raman, R V Subramanian A S Lakshmanan, C R Ramakrishnan V Srinivasan, K Ampikaipakan Dr T S Nagarajan, Vijaya Kapoor M M Kapoor	8.12	G T Chennai
29	R E P L Engg Ltd Sarroosh Building 2nd Floor 251 Dr D N Road Fort Mumbai - 400 001	J J Bamji, Homi R Patel B S Doctor, D H Kothari	1.39	Borivli Mumbai
30	R S R Spinning Mills Ltd W-4/314 Muthur Road Vella Kovil	D Rajalakshmi, V Kumarsamy K Saroja, K Dandapani K Veerathal	1.33	Erode

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

1	2	3	4	5
31	Ram Kaashyap Investments Ltd 53, Bishop Garden Off Greenways Road Chennai - 600 028	A Venkataramani, A Ganeshan T Gyan Jain, Jayaprakash S Madi Shailesh R Mehta, Swaminathan Sundaram	3.22	Cathedral Road Chennai
32	Ramya Housing Limited 113, Embassy Centre No 11 Crescent Road Bangalore - 560 001	Sudarshan L, V K Jain H M Rama Rao, P P Bapanna A K Shetty, B P Rao Vishwanatha Rao, Nuthan Prabhu S	1.38	Wilson Garden Bangalore
33	Richy Oils (P) Ltd 25, Hunters Road Choolai Chennai - 600 112	B Venkatachalapathy, K Krishnaswamy K Sahadevan	1.47	Mint Street Chennai
34	Royal Overseas (P) Limited E-38, Rajouri Garden New Delhi - 110 027	K A Kunjumodeen, J C Kalra Harpreet Sodhi, Subhashini Kalra	2.33	Ernakulam
35	Salem Textiles Limited Selliampalaya Attur - 636 108	R Prabhakaran, R P Rajaram S Kalathu, S Kothandapani Pillai P Srinivasan, G K Rajagopalan	5.18	Salem
36	Sanmac Motor Finance Limited Gems Court A-18 First Floor No 14 Khader Nawazkhan Road Chennai - 600 006	K Shankar, T Arunachalam Shanthi Arunachalam, S Shankari M L Ramachandra, P Elagovan T Ramanan	9.65	Mount Road Chennai
37	Satnaliwala Sizing Works (P) Ltd 203, Ratan Chambers Sahabatpur Surat - 395 002	Sitaram B Agarwal, S Praveen Kumar Agarwal	1.99	Surat
38	Seva Enterprises E 604, Simla House Napean Sea Road Mumbai	Sevanthilal M Shah, Sidharth S Shah	7.98	Overseas Mumbai

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1	2	3	4	5
39	Shabari Trust No 21, Cunningham Road Bangalore-52	H S Subba Shetty, H S Srinivas H S Gopal, H S Sridhar	1.88	Minerva Circle Bangalore
40	Shri Raghavendra Hatcheries Banashankari Nagar Kelageri Road Bharwar-8	Sudhindra Hiremath, Sadhana S Hiremath	2.41	Shivanandnagar Dharwad
41	Sidhaseva Exports 3 604, Simla House Napean Sea Road Mumbai	Sidharth S Shah, Jignasa S Shah Sulochana S Shah	5.5	Overseas Mumbai
42	Sundar Ganapathy Spinning Mills Ltd No 2, Sundar Ganapathy Steel Ammamet Saem - 3	Velayudan Mudaliyar, V Selvan V Dharmalinga, V Sivakumar	1.63	Salem Main
43	Ucal Power Systems Ltd 63-a, Gandhinagar 4th Main Road Adyar Chennai - 600 020	S Muthukrishnan, S Balasubramaniam Gowrishankar R, B S S Shetty V K Parthasarathy, Christopher Durgar	2.56	Mount Road Chennai
44	Veerakumar Spinning Mills Private Limited Sf 678/1 A Coimbatore Main Road Vellakovil	K Dhandapani, V Kumarasamy S Saroja	1.34	Erode

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**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
Karur Vysya Bank Ltd				
1	Alsa Constructions & Housing Ltd No 102 "q" Block Anna Nagar Chennai 600 040	Salim Pasha, Altaf Pasha	5.68	Chennai - Whites Road
2	B B C Exports 23/1, Mylai Renganathan Street T Nagar Chennai 600 017	Vummidi Ananth	1.4	Chennai - T Nagar
3	Designers 6, III Cross Street United India Insurance Colony Kodambakkam Chennai 600 024	Kunda Nanu, M K Lalith Kumar Nanu	1.01	Chennai - Royapuram
4	Erode Rana Textile Processors P Ltd 474, Valayakkara Street Erode 638 001	L Saroja	2.06	Erode
5	Ganga General Finance Ltd 378, Avinashi Road Coimbatore 641 004	Rajshree Pathy, Jaishree Varadaraj A P Vivekanandan, Pratap Gokuldas	1.48	Coimbatore - Main
6	Kumaravel Rana Spinning Mills P Ltd 474, Valayakkara Street Erode 638 001	R A Nagarajan, L Saroja	1.22	Erode

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1	2	3	4	5
7	Mahalakshmi Knitting 1/1, P N Road Tirupur	P Muthusamy Gounder, M Balasubramanian M Sundaram	1.41	Tirupur - Overseas
8	Rajalakshmi Mills Limited 1126, Trichy Road Singanallur Coimbatore 641 005	R Krishnaswamy, K Rajagopal K Sundaram, D Ramachandran T M Gopalaswamy, R Santharam	1.13	Coimbatore - Main
9	Sivananda Steels Limited 144, Thiruvenkataswamy Road West R S Puram Coimbatore 641 002	R Venkatesan, R P Krishnamurthy	1.84	Chennai - Whites Road
10	Sri Kanya Steel Traders 208, Kirlampudi Arcade Asilmetta Visakapatnam	O Visweswara Rao, O Kamala	1.19	Visakhapatnam - Peda Waltair
11	Subash Gem And Jewellery Export Limited 37/16, Old Rajinder Nagar New Delhi 110 060	Subhash Chander Anand, Kamal Kapoor Sudesh Chander Anand	1.71	New Delhi - Karol Bagh
12	Subash Overseas 2640, Poonam Chamber Bank Street Karolbagh New Delhi 110 005	Subhash Chander Anand	1.26	New Delhi - Karol Bagh
13	Sureka Coated Tubes & Sheets Limited 4005, Raghu Ganj Chawri Bazar Delhi	K K Sureka, Deepak Talwar N K Mathur, N K Maheswari Birag Sureka	2.71	New Delhi - Karol Bagh

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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
Lakshmi Vilas Bank Ltd				
1	21st Century Management Financial Service Ltd 32, Ttk Road Alwar Pet Chennai	Sunder Iyer, E Y Rangoonwala J Chandramouli	3.93	Fort-Mumbai
2	Anand Exports Komarapalayam Erode	M L Ashok, M L Anandan M L Anbuchejian	1.85	Erode
3	Atash Industries Ltd , Plot No:90 Shirgaon Palghar Tqthane Dist Maharashtra	Nusli Davar, Harbert Giessmann Kapal Mehra, R R Grover	4.65	Fort-Mumbai
4	Clif 1087 D Avanashi Road Coimbatore	K Rajagopal, R Gopinath D Lakshmi Narayanan, R C H Reddy	1.25	Coimbatore Main
5	G R Mani Textiles Alangulam Road Chatrapatti Alangulam Road Chatrapatti	G Rajamani, R Suthantira Selvi	1.75	Rajapalayam
6	Giriraj Agro International Ltd Dhanajay Chambers Para Bazaar Rajkot - 360 001	Natwarlal Jayantilal Tan, Prataprai Jayantilal Tan Hemantra Natwarlal Tanna, Vimalkumar Natwarlal Tan Ashokkumar Jayantilal Ta, Hansaben Bharatkumar Tan Palvesh Prataprai Tanna	3.15	Rajkot

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1	2	3	4	5
7	Giriraj Tradelink (P) Ltd Dhanajay Chambers Para Bazaar Rajkot - 360 001	Natwarlal Jayantilal Tan, Prataprai Jayantilal Tan Hemantra Natwarlal Tanna, Vimalkumar Natwarlal Tan	3.8	Rajkot
8	Hindustan Trading Company Mehar Building Old Vegitable Market Byculla Mumbai	Aslam S M Mirchiwala, Siraj S M Mirchiwala	9.76	Fort-Mumbai
9	K M F Limited Padma Tower-i 5 Rajendra Placenew Delhi	S K Chadha, F M Banthiya Bhupenderpal, V K Chadha	3.53	Karolbagh-New Delhi
10	Kalyani Refineries Ltd F-208, Metro Residency Rajbhavan Road Hyderabad	V V S Ramnarasimha Rao, V V Subba Rao V V Kalyani	3.91	Hyderabad
11	Kavitha Enterprises 15, Ranganathan Avenue Sylvanlodge Colony Kipauk Chennai	S Gowri	2.03	Purasawalkam
12	Kirloskar Investments And Finance Ltd Unity Building J C Road Bangalore	Harisingh Champawat, Kesharsingh Rathore Manoharsingh Rathore	2.52	City Market-Bangalore
13	M K P Consructions 998, Covai Road Karur	M K Periyasamy, P Thinakaran Divyanathan, P Sivakami	1.92	Karur-west
14	Pentafour Products Ltd (auto Division) Chitra Towers 332-2 Arcot Road Kodambakkam Chennai - 24	V Ramakrishnan, S N Rajan T D Sadasivam, S Krishnamurthy Jewan Prakash Raina	2.88	Kodambakkam

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1	2	3	4	5
15	Shanmugam Group Of Accounts 44/1, Dr Alagappa Road Purasawalkam Chennai	S Krishna Kumar, K Padma S Shanmugam	2.11	Triplicane-Chennai
16	Sripriya Lucksme Garments Tirupur	P Ramasamy, G Mahalakshmi	1.41	Tirupur
17	Willet Engineering (P) Ltd Ahd/13 Sukhila Indore And Fh/325 Scheme No:54 Vijaynagarindore	Tapas Kumar Roy, Siddharta Kumar Roy Ajanta Roy	1.68	Indore
18	Yeses International 15, Ranganathan Avenue Sylvan Lodge Colony Kipauk Chennai	S Shanmugam	7.26	Purasawalkam

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(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
Lord Krishna Bank Ltd				
1	Alsa Constructions & Housing Ltd 5, Raghava Veera Avenue Poes Garden Chennai 86	Altaf Pasha, Elias Saif Salim Pasha	3.52	Chennai
2	Anugraha Builders 1603, Trichy Road Air India Building Coimbatore 641 018	Padmanabhan S, Balu S Subramaniam J P	1.29	Coimbatore
3	Cheral Chit Funds Pvt Ltd Cheran Towers 78 Govt Arts College Road Coimbatore 641 018	Palanisamy C K, Soundari Palanisamy Mrs Pandian R	1.63	Coimbatore
4	Cheran Constructions Ltd Cheran Towers 78 Govt Arts College Road Coimbatore 641 018	Palanisamy C K, Soundari Palanisamy Mrs Kuldip Singh	3.05	Coimbatore
5	Cheran Properties Ltd Cheran Towers 78 Govt Arts College Road Coimbatore 641 018	Palanisamy K C, Soundary Palanisamy Mrs	4.02	Coimbatore
6	Delhi Auto & General Finance Pvt Ltd 3/15a, Asaf Ali Road New Delhi 110 002	Sagar Suri G	1.49	New Delhi

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1	2	3	4	5
7	Dr B M Thippeswamy Memorial Educational Assoc No 103 6th Cross Kumarapark West Bangalore 560 020	Mallikarjuna B T, Pusalatha B M Mrs	1.52	Bangalore
8	Express (malayalam) Pvt Ltd P B No 15 Thrissur 680 001	Balakrishnan K, Chandra Balakrishnan Mrs Vidya K Mrs	1.14	Thrissur
9	G K Steel & Allied Industries Avinashi Road Coimbatore	Kandasamy K, Narayanasamy K Venkatesh K	2	Coimbatore
10	H & H Marine Base Kozhisseril Ili/62 Vaduthala Jetty P O Arookutty	Abdul Haque K K, Anas Bin Ummer Francis Xavier, Mammu K K Shabeena K K Mrs, Sunil Zainaba K K Mrs	1.96	Eramallur
11	Jaya & Co Pnr Layout Trichy Road Coimbatore-18	Kamath J S, Prabha Sankar R Suresh Kamath R, Jagannath R Sudhir Kamath S, Shyamsunder Kamath S	2.74	Coimbatore
12	Jaya Boilers (P) Ltd 30, Pnr Layout Trichy Road Coimbatore	Kamath J S, Prabha Sankar R Suresh Kamath R, Jagannath R	1.1	Coimbatore
13	K G Arts Centre Pvt Ltd Door No 3 Travelers Bungalow Road Coimbatore 641 018	Bakthavatchalam G, Balakrishnan K Balasundaram D, Ramakrishnan R Vijayakumar G	2.04	Coimbatore
14	Karpaga Vinayagar Real Estate 910, Trichy Road Ramanathapuram Coimbatore 45	Bhuvaneshwari Mrs, Duraisamy K Kamalkumar V, Ganapathy P R Kalairajan	1.24	Coimbatore

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1	2	3	4	5
15	Krishcot Fibres Pvt Ltd Door No 3 Travelers Bungalow Road Coimbatore 641 018	Ramakrishnan R, Saravana Prabhu R	1.57	Coimbatore
16	Krishna Mills Ltd 1082, Avinashi Road Coimbatore 641 037	Hari Shanker, Krishnaswamy Rajesh K, Rangaswamy Orchards B Santharam, Srivalli K	1.61	Coimbatore
17	Lakshmi International 80-a, Sembudoss Street Chennai -1	Angoori Gupta Mrs, Ravi Sreenivasan V Sasidharan T K, Subodh Kumar Garg	1.24	Chennai
18	M S K Constructions Pvt Ltd B-31, P A Towers 869 Ph Road Kilpauk Chennai 10	Jayalakshmi S Mrs, Karuppayee Ammal S Mrs Murugesan K, Muthuswamy S Raja M, Samithal S Subramanian S	1.94	Chennai
19	Maheswari Iron & Steel Ltd 11, Sembudoss Street Chennai -1	Binendra Maheswari, Krishna Maheswari Ravindra Maheswari	3.63	Chennai
20	Muralimal Santram & Co (madras) Ltd 46, Sembudoss Street Chennai 600 001	Chamba H Futnani Mrs, Harish Chandra Futnani Kamlesh M Futnani, Kirti M Futnani Kishore M Futnani, Krishna M Futnani Madhusudan M Futnani, Mohanlal D Futnani Rajni M Futnani Mrs, Shoba K Futnani Mrs	2.15	Chennai
21	Raja Home Appliances 430, Kannusamy Gr Street Rathinapuri Coimbatore 27	Raja	2.11	Coimbatore
22	Sharada Parameswari Textiles Ltd Door No 3 Bunglow Road Coimbatore 641 018	Saravana Prabhu R, Lakshmi Praveena Mrs Kannama R Mrs, Narayanasamy K Ramamkrishnan R, Shanthi N Mrs	7.96	Coimbatore

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1	2	3	4	5
23	Shine Plastics Pvt Ltd P B No 7 Karaigoundenpalayam Annur Coimabtoe 641 653	Ayesha Mrs, Faizal Hafsath, Naseema Mrs Mohammed Yasin, Nihas Pathukunji Shahitha Mrs, Sheeba Mrs	2.56	Coimbatore
24	Soundaraj & Co East Gardens Pethappampatti Udumalapet 642 205	Balasubramanian	1.12	Coimbatore
25	Southern Township Promoters Pvt Ltd No 46, North Boag Road T Nagar Chennai 600 017	Devasahayam M G, Jagannath V C Lakshmi Narasimhan S T C, Sreenivasan L Ravindran K, Parathsarathy L Sreekanth L	1.04	Chennai
26	Thirumala Balaji Park Hill Resorts Pvt Ltd No 6-8-929 Srinilaya Alipiri Road Thirupathi 517 501	Yenamal Veera Reddy, Katam Parandhama Reddy Sampath Kumar J, Venkateswaralu L Venkateshwaralu K	1.2	Bangalore
27	Viprah Technologies Pvt Ltd 725-d, Sri Kamakshi Krupa Avinashi Road Coimbatore 641 018	Ananth C K, Sujatha Ananth Mrs Palaniswamy M, Bruce A Hauptman Chandraseker P, Sriram K	1.04	Coimbatore

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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
Nedungadi Bank Ltd				
1	Aesculapius Remedies Ltd 2, Gopal Estate Opp Pnb Odhav Ahmedabad	Hemant Parikh, Vaishali Parikh	3.6	Ahmedabad
2	Baba & Sai Hotels (P) Ltd Lissie Hospital Road Ernakulam Cochin - 682 018	S Srikanth, Ms S Kasthuri	2.12	Ernakulam Main
3	Cosmos Woolen L8/10, Shroff Chambers Paldi Char Rasta Paldi Ahmedabad	Jayesh J Agwani, Sheel C Patel Vijay R Panchal	2.16	Ahmedabad
4	Essonor Motors Pvt Ltd 8a, Abdul Razak Street Saidapet Chennai-15	S Nagarajan, Ms N A Malathi S Annamali, R Durairajan Ms Vasanthi Durairajan, G Muralikrishnan	1.03	Nandanam
5	Fab Exports A-29, Mohan Co-operative Industrial Estate Mathura Road New Delhi - 110 044	Ms Suman Kanodia	3.14	New Delhi
6	I P N Rubbers Manakerilai Manalikaran P O T N	C Jayaseelan	2.27	Nagercoil

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1	2	3	4	5
7	Ishwarya Fabrics 531, Kamaraj Road Tiruppur	S Kathiresan	1.29	Coimbatore Main
8	Krishna Steels 179-e, Krishnaswamy Mudaliar Road R S Puram Coimbatore	Gopalakrishnan	3.3	Coimbatore Main
9	Leafin India Ltd D No 1-2 593/4 Block A Ramachandra Mission Road Suryakiran Aparmt Gangamchal Colony	D Ravisankar, Krishna Bhoopal Sudas Chandra Reddy	2.02	Hyderabad
10	Madhu Refoils & Chem Ltd 1st Floor Mani Prabhu Apartents Nr C P Chambers Navarangapuram Ahmedabad	Prabhudas Patel, Manish Patel	4.31	Ahmedabad
11	Muthulakshmi Knitting Mills 75, Lakshmi Nagar Main Road Tirupur - 641 607	P Muthuswamy Gounder, Ms B Vimalavathi S Deivatha	2.3	Coimbatore
12	Nilkamal Synfab 1, Guj Laghu Udyog Vikas Mandal Dhobi Ghat Dhudheswar Ahmedabad	Kamalesh Patel, Nilesh Patel	4.66	Ahmedabad
13	Packer Rubber 5, 65d Cape Road Suchindram - 629 704	C P Azariah Samuel Raj, Manjula Mercy Packerdas	2.68	Nagercoil
14	Packer Sea Foods (P) Ltd Cape Road Vazhikkumparai Suchindram - 629 704	C P Azariah Samuel Raj, Manjula Mercy Packerdas	4.24	Nagercoil

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1	2	3	4	5
15	Payyonidhi Printers Pvt Ltd No 1 Industrial Area 27th Cross Banasankari 2nd Stage Bangalore - 560 070	H Venkataramanan, Ms G V Bhagyalakshmi	2.54	Bangalore Main
16	Rath Hotel & Travels Ltd 201, Sill Opp Neptune Ho Mithakali Navarangpura Ahmedabad	Yogesh Rathi, Asha Rathi Gurinder Besla	1.05	Ahmedabad
17	Sanmac Motor Finance Ltd J V Plaza 501 Anna Salai Teynampet Chennai - 600 018	T Arunachalam, Ms Shanthi Arunachalam K Shankar, S Sankari	2.96	T Nagar Chennai
18	Sarjack Chem Ltd 606, Sangira Comple Opp Doctor House Ellisbridge Ahmedabad	Susmit C Shah, Ahok Babu Sheth Apurva J Shah, Bipin O Shah Jagdish R Shah, Ashok A Parekh	3	Ahmedabad
19	Shoppers Investment & Finance & Co 119-d, Dr Radhakrishna Salai Mylapore Chennai - 4	G Mohan, Ms Geetha Mohan Pushpan	1.17	Mylapore
20	Sri Ganesha Paper Mill 605 A, Cross Cut Road Gandhipuram Coimbatore - 641 102	P K Subana Gounder, G Sathya Murthy G Mamani, Gandhimathi Satyamurthy Ms Loganayaki Mamani, Ms Ramathal K K Viswanathan, P Ravichandran P Othisamy	2.5	Coimbatore
21	Synergy Financial Exchange Ltd 98-a, Dr Radhakrishna Salai Chennai - 4	S Venkataramanan, Y G Rajendra	1.46	Chennai Main
22	Tamil Nadu Steel Corporation 65 R, Krishnaswamy Mudaliar Road R S Puram Coimbatore	Jayavalli	3.19	Coimbatore Main

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1	2	3	4	5
23	Theni Periandavar Textile Mills (P) Ltd 718, Periyakulam Road Theni - 625 531	K Manoharan, K Balakrishnan K Paramasivan, S Bhaskaran M Kannan	1.78	Madurai
24	V K Spinning Mills Limited 718, Periyakulam Road Theni	M Manivannan, K Manoharan K Balakrishnan, K P Paramasivan S Bhaskaran, M Kannan	1.49	Chennai
25	Veeyes Enterprises 6/256, Avinathi Road Coimbatore - 641 004	G R Vasanthkumar, Santhi Vasanthkumar Karthikeya Acilliares	4.88	Coimbatore Main
26	Vintage Pharmaceuticals (P) Ltd 61/31, Brindaban Majiwade Thane (west) - 400 601	Vinod Chaitana, Ms Varsha Chaitana	3.53	Matunga, Mumbai
27	Woodlands Jewellery M M Ali Road Calicut - 673 002	P R Madhu @ Madhava Rao	2.31	Kallai Road, Calicut

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**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
Sangli Bank Ltd				
1	B U Bhandari & Co 725-3, Shahupuri Kolhapur- 416 005	M B Bhandari, J B Bhandari C V Bhandari	2.56	L R Pune
2	Gaurishankar Gas Agency 7, Ganesh Chambers Karve Road Pune-411 004	Mohan M Deshmukh (prop)	1.05	Erandavana, Pune
3	Krishna Cans B-5, Udyog Mandir Govindraoji Marathe Industrial Estate Miraj-416 410	Vasant M Deval, Charudatta A Apte	1.06	L M Miraj
4	Madhavnagar Cotton Mills Pvt Ltd Madhavnagar Tal Miraj Dist Sangli	P M Jain, S M Jain	1.56	Main Branch, Sangli
5	Mahalaxmi Construction Corporation C T S No 2608 Subhash Road Kolhapur-416 005	D D Shinde (deceased), Ravindra D Shinde Ramesh D Shinde	1.32	L P Kolhapur
6	Mahaveer Metal Industries Opp R K Studio Sion Trombay Road Chembur Mumbai-400 021	Z L Dedhia, K L Dedhia Smt Surendraben G Dedhia Smt, H D Goshar Bharat N Dedhia, Laxmiben D Goshar Hirji Munshi Vora, M L Haria L L Dedhia, Jetbai L Dedhia Smt N L Dedhia, Damji Khiyashai Mahendra Lalaji, L K Dedhia	2	Fort (Mumbai)

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

1	2	3	4	5
7	Marathe Engineering Industries Plot No 7 Govindraoji Marathe Industrial Estate Miraj 416 410	Ravindra B Marathe(prop)	2.18	L M Miraj
8	New India Rayon Mills Co Ltd Mathuradas Mill Compound Lower Parel Mumbai-400 013	Krishnakumar Karnani, Hari Vasudeo Bhandani Madhu S Karnani, Manikchand T Bothra Anupchand T Bothra, Dilipkumar G Bahety Sureshkumar Daga, Premnarayan Lakhani Bhagwandas Shukla, Daljitsing Gill	1.34	Mandvi (Mumbai)
9	Rajesh Motors 21113, K/e Old Bangalore Road Kolhapur 416 005	R R Shah, K H Shah C H Shah	3.12	L P Kolhapur
10	Shakti Alloys Steel Ltd Plot No B-6 Midc Miraj- 416 410	Shivraj G Patil, Raghunath B Kadam Yeshwantrao A Nimbalkar, Bajirao Balaji Patil Rajendra V Shirgaonkar, Ramchandra N Ghorpade Rachappa M Desai, Vinayak S Shirgaonkar Mallikarjun S Karale	1.5	Main Branch, Sangli
11	Vasantdada Doodh Vyasayik Vikas Sangh Ltd Datta Mal Tasgaon Dist Sangli	L K Laddha, S A Patil P A Patil, U R Deshmukh A Y Patil, D C Chengade R B Pawar, S N Patil M B Patil, Bapu V Bengade @ Dhananjay R Patil @, Shailaja P Patil Smt @ Bahrmabai A Sawant Smt @, Ganpatrao V Deshmukh @	1.93	Main Branch, Sangli

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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
SBI Commercial & International Bank Ltd				
1	Ajanta Ellora Estate Pvt Limited 2, Narayan Chambers 2nd Flr Ashram Rd Ahmedabad	Valjibhai Patel, Shambhuki Raghavji Surendra Vrajlal, Ramji Vrajlal	1.28	Nariman Point,Mumbai
2	Altos India Limited Aggarwal Chowk Narnaul Dist Mahendergarh Haryana 123001	Dadan Bhai, Arjun Malhotra Stephen Aranha (@), N S Parulekar (@)	25.61	Nariman Point,Mumbai
3	Badridass Gauridatt Pvt Ltd 218, Commerce House Nagindas Master Road Fort Mumbai 400023	Asha Gupta, Ajay Gupta Aditya Gupta	3.43	Nariman Point,Mumbai
4	Bharat Pipes & Fittings Ltd 511 Himalaya House 5th Floor Palton Road Mumbai 400 001	V G Rajadhykshya, Pravin Shah P S Krishanan	1.09	Nariman Point,Mumbai
5	Cec Limited 86 Nehru Place New Delhi 110 019	R S Chahal, H D Singh Manjit Singh, J S Pujji G N Bajpai, Jaiwant Singh San	1.36	Nariman Point,Mumbai
6	Chandulal Rameshwardas Imports Ltd Mani Mahal 4th Floor 353 Kalbadevi Road Mumbai 400002	K C Bhartiya, Vinod Bhartiya	10.16	Nariman Point,Mumbai

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

1	2	3	4	5
7	Dynavox Industries Ltd 115, T V Industrial Estate Worli Mumbai 400025	W T Balaji, K K Subramaniam M K Jain	3.6	Nariman Point,Mumbai
8	Ethico Drugs & Chemicals Mfg Co Ltd 37 Polo Ground Industrial Estate Indore Madhya Pradesh 452 003	Shashikant Patel, Bhaskar Patel N B Patel	2.42	Nariman Point,Mumbai
9	Fashion Prints Ltd 6 Laxmi Bldg Shapoorji V Marg Mumbai 400 038	Panna Khatau, H D Kapadia	1.69	Nariman Point,Mumbai
10	Glorious Plastics Ltd Podar Chambers S A Brelvi Road Mumbai 400 001	Pavan Podar, Ajay Podar	1.38	Nariman Point,Mumbai
11	Hamco Minning & Smelting Ltd 29, Gidc Industrial Estate Umbergaon Dist Bulsar Gujarat 396171	B M Patel, P V Gandhi G W Cockbill, Alpana A Verma B P R Patel, A C Verma V V Vaingankar	16.59	Nariman Point,Mumbai
12	Indian Plywood Mfg Co Ltd Commercial Union House 9 Wallace Street Mumbai 400 001	C K Vissanji, Jaisingh Vithaldas S I Patel, Udayan Chinubhai D M Sapat, K D Kapadia M K Patel, V S V Ramana	2.12	Nariman Point,Mumbai
13	Ipiscan Deccan Ltd S-2/44 Sector A Chandaka Nucleus Industrial Complex Bhubaneshwar 751010	Samsunder Gupta, A C Agrawal R K Gupta	2.11	Nariman Point,Mumbai
14	Khanna Rayon Industries Ltd Silk House Silk Bazar P O Box 2681 Mumbai 400 002	Sharad Khanna, Sumesh Khanna	3.5	Nariman Point,Mumbai

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

1	2	3	4	5
15	Khanna Sales Corporation 2 Silk House 630 Girgaum Road Silk Bazar Po Box 2174 Mumbai 400 002	Sharad Khanna, Kamlesh Khanna Shammi Khanna	4.65	Nariman Point,Mumbai
16	Krimpex Synthetics Ltd Silk House Silk Bazar P O Box 2681 Mumbai 400 002	Sharad Khanna	3.21	Nariman Point,Mumbai
17	Meghdoot Plastic Corporation 18 C/d Government Industrial Charkop Kandivili West Mumbai 400 067	Ashok C Mehta	1.51	Nariman Point,Mumbai
18	Mehta Marketing Pvt Ltd 15 Bussa Indutrial Estate Century Bazar Lane Worli Mumbai 400 025	Hiren Mehta, Jyoti Mehta	1.83	Nariman Point,Mumbai
19	Metlex Ceramics Ltd 78 Krishna Nagar Safdarjung Enclave New Delhi	Jamna Datwani, S L Chopra Balu Datwani, J M Mukhi	14.54	Nariman Point,Mumbai
20	Plaza Panchsil Estates Pvt Ltd 55, Gamdevi Road Mumbai 400007	Sunil Gupta, Sandeep Gupta Sheedutrai Sanghai, Sushil Sanghai	4.52	Nariman Point,Mumbai
21	Plazma Laboratories P Ltd 37 Polo Ground Industrial Estate Indore Madhya Pradesh 452 003	B A Patel, N B Patel Jayshree Patel	1.6	Nariman Point,Mumbai
22	R Dalpatlal 314 Panchantra Opera House Mumbai 400 004	Piyush Dalpatlal Jhaveri, Ashish Dalpatlal Jhaveri	2.5	Nariman Point,Mumbai

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

1	2	3	4	5
23	Santogen Silk Mills Ltd 122-a Mittal Court A Wing 12th Floor Nariman Point Mumbai 400 021	Ghanshyamdas Deora, N P Deora Ramnaresh Deora, Vinodkumar Deora Rajendrakumar Deora, Rajesh N Deora	7.32	Nariman Point,Mumbai
24	Shiva Suitings 384, M Dhabolkarwadi 3rdfloor Kalbadevi Road Mumbai 400002	D B Kagzi, D K Sanghai S K Podar	5.97	Nariman Point,Mumbai
25	Shree & Co 238 6th Lane Mangaldas Market Mumbai 400 002	Mohanlal L Patel, Anantrai M Patel Rasiklal G Patel, Vinod G Patel Chimanlal Gokalda, Prakash B Balar	1.06	Nariman Point,Mumbai
26	Spectra Video Pvt Ltd 208 Regent Chambers 11 Th Floor Nariman Point Mumbai 400 021	Chetan R Vissanji, Ratilal V Isharani Anil M Tejani, Dhiraj V Isharani Chiman V Isharani, A S Saxeria	2	Nariman Point,Mumbai
27	Trishul India 16 Himgiri Padam Tekri Peddar Road Mumbai 400 026	Harshad Kela	3.3	Nariman Point,Mumbai
28	United Health Care Limited United House 4 Press Complex Zone 1 Maharana Pratap Nagar Bhopal 462 011 M P	Samsunder Gupta, A C Agrawal R K Gupta, Satish Kumar Dr Bindraban, J K Gupta	7.64	Nariman Point,Mumbai
29	United Diagnostics International Ltd United House 4 Press Complex Zone 1 Maharana Pratap Nagar Bhopal 462 011 M P	R K Gupta, A C Gupta S S Gupta	4.33	Nariman Point,Mumbai
30	United Diamonds Limited 11th Floor Dcm Building 16 Barakhamba Road New Delhi	R K Gupta, Samsunder Gupta	4.98	Nariman Point,Mumbai

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

1	2	3	4	5
31	Viraj Alloys Ltd 10, Imperial Chambers 1st Floor Wilson Road Ballard Estate Mumbai 400038	Neeraj Raja Kochar, Nitin Chhatwal S N Chaturvedi, A C Kapoor	15.05	Nariman Point,Mumbai

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(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
South Indian Bank Ltd				
1	Bethel Tea Industries Devala Gudalur Nilgiris 643 270	R Stanley, S Sudha R Mary Metilda, Dr Darius Erin	2.24	Coonoor
2	Cheruvathur Brothers & Cheruvathur Bettlenut Chalissery (via)kunnankulam Thrissur Dist Kerala	C T Mathew, C T Verghese Omana Miss, M P Thankamma Miss K V Mariamma Miss, C T Cheru (deceased)	1.44	Kunnankulam
3	Hindustan Financial Management Ltd G-3 Sidharth 96 Nehru Place New Delhi 110 019	D S Sachdev, Kuldeep Singh Acheya M L Chaula, K K Lekha	1.7	New Delhi C P
4	I F B Finance 8/1 Middleton Road Calcutta 700 071	Bijon Nag, S K Biswas S M Palia, R L Gaggar P N Roy, B Guptha	2.57	Bangalore Brigade Road
5	Jayaganga Cotton Seed Oil Mills & dhanalakshmi Athipatty Sempatty Post Aruppukottai Tamil Nadu Pin-626 101	N N Narayanaswamy, L Valliammal Ms G Dhanalakshmi Ms, X Dhanalakshmi Ms N Chandrasekharan, N N Rajendran	1.2	Aruppukottai
6	Jiya Exports Pb No 188 Sham Shan Tower Cochin 2 Kerala	Mohammad Ismail Siddiqe, Mohammad Ismail Abdullah	1.01	Ernakulam Overseas

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

1	2	3	4	5
7	Krishna Indchem (P) Ltd 5th Floor Kasi Arcade 116 Sri Thyagaraja Road Chennai 600017	V S Krishnan, S K Maheswari	1.38	Chennai S S I
8	Lloyds Finance Ltd 601, Raheja Centre Nariman Point Mumbai 400 021	N Rajesh R Gupta	1.77	Mumbai N P
9	Lloyds Steel Industries Ltd 601, Raheja Centre Nariman Point Mumbai 21	Mugesh R Guptha, Rajesh R Guptha	9.78	Mumbai N P
10	Lords Shoe Makers (P) Ltd Dp 34 (sp) Industrial Estate Guindy Chennai 600 032	S B P Madan Mohan, Radhika Madan Mohan Mrs A Basenil C Raj, I Jairaj	2.72	Chennai G T
11	Lotus Spices Ltd Export Promotion Zone Kakkanad Kochi 682 030	Arul K Thankaswamy, Sudersan K Thankaswamy Leema A Thankaswamy	6.42	Ekm Overseas
12	Nirman Sindia M D Commercial Centre Kottayam Kerala	George Joseph Kandody, Joshy George Kandody Giju George, Kunjamma George Tessy Joshy, Dominic Kuruvilla Laly Jacob	1.98	Kottayam
13	Palaniandavar Steel Rolling Mills 153-2-a 2 Sankagiri Main Road Neikarapatty Salem	P Govindaraja, P Pavayammal S Vijayalakshmi, G Kavitha	1.12	Salem
14	Premier Traders No 160 Broadway Chennai 600 001	Ali Hussain Saifuddin, Sherin Bhai Abbasbhai	1.1	Chennai G T

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1	2	3	4	5
15	S R S Garments Padmavathypuram Extn 1st St Gandhipuram Tirupur	K Senthilramanan	1.48	Tirupur Overseas
16	Sanmac Motor Finance Ltd No 14, Kkk Road Chennai 600 006 & Jai Plaza 501 Anna Salai Thainampet Chennai 600 018	K Sanker, S Sankari T Arunachalam, Santhi Arunachalam	1.47	Chennai Kelleys
17	Sivananda Pipe Fittings Ltd 39, Prithvi Avenue Abiramapuram Chennai 600 018	P Venkitesan, P Varadarajan	1.75	Chennai I F
18	Sri Chakra Yarns 149/8, Muthukalipatti Namakkal Rajaji District Tamil Nadu	R Sunderarajan, A P Viswanathan S Murugan, Gunasekhar N Balasubramannian, N Prathibhan R Gopalaswamy, Jayadeve R Kamath	2.24	Salem
19	Sri Vinayaka Leathers No 2/3 M O Badrian Street Periamet Chennai 600 003	G Vijaya Ms, T Prema Ms T Thenmozhi (minor), G Maheswari (minor) G Vanaja (minor)	1.36	Chennai Mount Road
20	Sterling Holiday Resorts (P) Ltd No 154 Eldarin Road Teynampet Chennai 600 018	P N Mohan, R Subramannian Vevek N Pai	7.67	Chennai Industrial Finance
21	Sul India Industrial Area Shrijalpur 465 333 Dist Sujalpur Madhya Pradesh	Paresh Agarwal, Sunil Agarwal Remash Agarwal, Vijayakumar Bansal	1.68	Mumbai Fort
22	Sunderban Sea Food (P) Ltd 17, Lake Temple Road Calcutta	Gautham Gosh, Indrani Dutta	5.04	Calcutta G C Avenue

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1	2	3	4	5
23	Thribhuvandas, Seema Textiles & Distrubuters Unit No 6 Amrudh Industrial Estate Bhayander East Thane	K Thribhuvandas, Manjula K Shah Ms Seema Kishor Shah Ms, Shithal Kishor Shah	1	Mumbai Girgaum
24	West Range Farms P Ltd No 16, 1st St /Avenue Sylvan Lodge Colony Kilpauk Chennai-10	Janaji Mohan, P N Mohan Vivek P Pai	1.77	Chennai T Nagar

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(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
Tamilnad Mercantile Bank Ltd				
1	Boomi Bottling Gas Company 648, Anna Salai Chennai - 600 006	K V P Boominathan (prop)	1.03	Chennai Mount Road
2	Coimbatore Popular Spinning Mills Ltd Tristar Towers First Floor 657 Avinashi Road Coimbatore	A R Gurusamy, J Rammohan G Venkataramachandran, G Sulochana	9.91	Dr Nanjappa Road
3	Hindustan Textile Corporation 53, Sankar Nagar Third Street Sankarankoil	S Palanichamy (prop)	1.24	Rajapalayam
4	Jai Crafts (formerly Star Apparels) No 159 Raja Street Padi Chennai 600 050	R Sundarmurthy, K Mohan R Neelakandan, K Gunapushanam Mrs	1.94	Chennai Mount Road
5	Jaihind Tours And Travels P Ltd Diamond Plaza Ground Floor Althara Junction Vellayambalam Trivandrum-10	A Salim, Munnera Salim Mrs	1.19	Trivandrum
6	Marine Cargo Company No 45, T R Naidu Street Tuticorin 628 001	R Achuthram, A N K T Rajendran	1.13	Tuticorin South

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1	2	3	4	5
7	Mcc Finance Ltd (formerly Excel Finance Ltd) 36-40, Armenian Street Chennai 600 001	Jawhar Vadivelu, Ashwin Muthiah R Visveswaran, Ramesh Kothari	1.5	Chennai Ttk Road
8	Mcc Finance Ltd(formerly Foresight Financial) Aarti Arcade 86 Dr Radhakrishnan Salai Mylapore Chennai	A L Vadivelu, Jawahar Vadivelu Ashwin C Muthiah, R Visveswaran	2.85	Chennai Mountroad
9	Metro Step (formerly Star International) No 159 Raja Street Padi Chennai 600 050	S M Thulasiammal Mrs, V Kesavan M Mangai Mrs, N Mangalam Mrs	3.44	Chennai Mount Road
10	Moolchand Exports P Ltd 501, Mount Road Jvl Plaza II Floor Chennai 600 018	Balakrishna Kothari, Moolchand Kothari Omprakash Kothari, Pradeep Kothari	5.16	Chennai T Nagar
11	Moolchand Finance Ltd 501, Mount Road Jvl Plaza II Floor Chennai 600 018	M C Kothari, Pradeep Kothari B K Kothari @	12.25	Chennai T Nagar
12	Pamban Apparels Ltd 230, Vaigai Dam Raod Varadharaj Nagar Theni 625 562	R Ashok, G Madhan G Kumar, B Kumaraguru K S Rameshrao, G Ravi	1.05	Theni
13	Pioneer Metal & Alloys Ltd B3, Vijay Enclave 14 Krishna Street T Nagar Chennai-17	A N Sridhar, N Sekar R Sundararajan	2.16	Chennai Ttk Road
14	Print Wraps 5, Sidco Industrial Estate Gummidipoondy Chennai	S Ayubkhan, Saradha Subash Mrs Amirtha Ms, Alamelu Ms	1.04	Chennai T Nagar

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

1	2	3	4	5
15	Salem Steel Industries B25[c] Sipcot Industrial Estate Gummidipoondi Chennai 600 201	Baburam Gupta, Gayathri Gupta Shambu Kumar, Ashok Kumar	4.2	Chennai Mount Road
16	Sarathy Exports 240, Trunk Road Porur Chennai	R Alagia Manavalan, R Seenuvasan R Harivaradhan, R Revathy	5.96	Chennai T Nagar
17	Sri Balaji Poultry Farm 5/50, Pappula Street Nellore	Chidella Venkatanarayana, Chidella Satyavathi Devi Kota Balasubramanyam, Kota Nageswara Rao Syed Ghouse Mohiddin	1.12	Nellore
18	Vishnu Wears Pvt Ltd 29, Seven Wells Street Chennai 600 001	P S Rammohan @, P R Harinath P R Srinivasalu, P R Raghavendran P R Govindarajulu	1.93	Chennai G T

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(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 Western Bank Ltd				
1	Alpic Finance Ltd 6th Floor New Excelsior Building Wallace Street Fort Mumbai 400 001	Ravikumar S, Romesh Shroff R N Bansal, Ghulam Ghouse A K Chaterji, S R Mohandas S E H Rizavi, P H Vaishnav S K Malhotra, Sairam Ayyar	7.29	Fort Mumbai
2	Ampro Products Ltd "ampro House" Airport Road Begumpet Hyderabad 500 016	M Janardan Rao, Dr C D Anthony M Venkat Rao, M Srinivas Rao T S R Anjaneyulu, M Rajshekar	1.39	Hyderabad
3	Anand Cotspin Ltd S-9, Vishal Commercial Centre Near Dinesh Hall Navrangpura Ahmedabad 380 009	Maliram Sharma, Kantilal Sharma Smt Narbada Sharma, Manojkumar Sharma	1.07	Ahmedabad
4	Arun Mantex Ltd 15, Kamla Bhavan Sharma Industrial Estate Walbhat Road Goregaon East Mumbai 400 063	Dr P S Palande, Rajesh Khaitan Smt Pushpa A Makharia, Vikas A Makharia	6.32	Fort Mumbai
5	Baramati Solvent Extractions Pvt Ltd Plot No 2/3/4 Midc Baramati Baramati 413 102	S H Pote, Smt S A Pawar Smt S S Pawar, R D Pharate B P Taware	1.87	Baramati
6	Canbay Polyfilms Ltd 13, Langford Road Richmond Town Bangalore 560 025	S V Amin, B Jaykar M Muddanna Anchan, Ajit Mehta N B Guttedar, R Ramchandrayya Shashikant M Hahgal, Mohan Hanagal	7.46	Bangalore

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

1	2	3	4	5
7	Crb Capital Markets Ltd Dbs House 31 Marzoban Road Fort Mumbai 400 001	Dr C R Bhansali, S K Jain Smt Manjula Bhansali, B D Dikshit S N Tandon, P L Tatia V K Sharma	3.22	Fort Mumbai
8	Damania Pharma Ltd Akbar Press Property Station Road Ahmednagar 414 001	Vispi C Damania, Parvez C Damania Cavas J Damania	2.46	Maliwada Ahmednagar
9	East West Travel & Trade Links Ltd "sophia" 18 New Kantwadi Road Off Perri Cross Road Bandra Mumbai 400 050	N B Wahid, S A Wahid Y A Wahid, F A Wahid Peer Mohammed, N M Abdulla	12.09	Prabhadevi Mumbai
10	Elar Fashions Ltd 104-b, Sukhsagar Huges Road Mumbai 400 007	Prabodh Agarwal, Suresh Joshi Rahul Dev Tayal, Vikram Prakash Subodh Agarwal	2.61	Fort / Overseas Mumbai
11	Forward Securities Ltd Manoj, Shankar Ghanekar Marg Near Ravindra Natya Mandir Prabhadevi Mumbai 400 025	V B Haribhakti, D R Wagle Smt J D Wagle, S Y Rege G V Nadkarni, R S Tarneja	1.98	Prabhadevi Mumbai
12	Garson Nutra Foods & Farms Ltd A-6, Venus Navroji Vakil Street Nana Chowk Mumbai 400 007	Harish Garware, Shirish Garware Sudhir Pai, Udyan Deshmukh	2.33	Deccan Gymkhana Pune
13	Gurudatta Sah Upsa Jalsinchan Yojana A&p Nadoli Tal Patan Dist Satara	Shamrao Dhondi Patil, Dinkar D Pawar Yashwant Pawar, Shivaji Pawar Laxman Dige, Laxman Mathane Tukaram Pawar, Kashinath Kadam Shankar Kamble, Govinda Dige Maruti Mathane	1.16	Umbraj
14	Hamco Mining & Smelting Ltd 29, Gidc Unbergao Dist Bulsar Gujarat	B M Patel, Mahesh Pujara Kunj M Patel, Himanshu Singh H S Rao	15.28	Overseas Mumbai

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

1	2	3	4	5
15	Harvest Financials Ltd C Wing "automans" Wankhede Stadium 8:00 AM North Stand D Road Churchgate	Shriramkrishnaya, O P Mehra S Sundarrajan, D Venkateshwaran A C Narayanan, B K Barman S V Bhave, P D Jain S L Kumar, Ashok Malhotra	1.19	Fort Mumbai
16	Ichalkaranji Soya Ltd A-17, Varun I Raheja Township Malad E Mumbai 400 097	Shamgonda B Patil, Sudhir B Golangade Kallappa Nana Udgava, Vithal M Raut Shantilal S Jain, Jingonda R Patil	3.94	Kapad Market Ichalkaranji
17	Index H 480, New Rajindar Nagar New Delhi 110 060	Smt Jatinder Sethi(prop)	2.43	Karol Baug Delhi
18	J M & Sons 11/12, Ashok Chambers Broach Street Mumbai 400 009	V J Dalal, R J Dalal Smt Kumud H Dalal, Smt Hansaben S Dalal Suresh J Dalal, Harish J Dalal Smt Vimlaben V Dalal, Smt Kalpana R Dalal	1.58	Dadar East Mumbai
19	Jain Synthetics Ltd 5/c, Mittal Towers Nariman Point Mumbai 400 021	Shashikumar Jain, Sanjaykumar Jain Rajivkumar Jain, Subhashchand Jain	3.15	Fort Mumbai
20	Kay Pee Steel Pvt Ltd 3, Hem Kunj New Delhi 110 040	Sujan Singh Chadda, Kulbhushan Singh Chadda Smt Harjeet Kaur Chadda, Ram Avtar Gupta Sanjay R Gupta, Gokuldas Gupta	2.67	Panjim
21	Khaitan Hostombe Spinel Ltd 24/57, Birhana Road Kanpur 208 001	P M Nariyelwala, Ajay Khaitan D M Gupta, Smt Beena Khaitan D M Udeshi, B L Srivastava Harsh Wardhan	1.92	Dadar East Mumbai
22	Kirloskar Investments And Finance Ltd Unity Buildings II Floor c' Block J C Road Bangalore 560 002	Hari Singh Champawat, Keshar Singh Rathore Manohar Singh Rathore	4.7	Bangalore

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

1	2	3	4	5
23	Lloyds Finance Ltd 601, Raheja Centre Nariman Point Mumbai 400 021	Mukesh R Gupta, Rajesh R Gupta Kishore Vussonji, G C Garg	2.88	Tilak Raod Pune
24	Lokmanya Mills Ltd Arangaon Road Barshi	P B Sulakhe, S B Sulakhe D B Sulakhe, F N Joshi R B Sulakhe	2.31	Barshi
25	M S Shoes East Ltd G H 2, 85-a/86-a Ankur Apartment Paschim Vihar New Delhi 110 063	Pavan Sachdeva, Smt Sadhana Sachdeva Smt Urmil Soni, Krishan Sachdeva	6	Karol Baug Delhi
26	Maharashtra State Coop Ghani Oil Prod Fed Ltd A 1-2, Midc Baramati Area Bhagwan Rd Baramati 413 102	Sunil Pote, R D Pharate Smt Sunetra Pawar, Smt Sharmila S Pawar Balasaheb P Taware	2.75	Baramati
27	Maliram Makharia Stock Brokers Pvt Ltd 215, Rewa Chambers 31 New Marine Lines Mumbai 400 020	Ashish S Makharia, Smt Veena Makharia	7.44	Fort Mumbai
28	Nariman Point Chemical Industries Ltd 30, Gidc Industrial Area Umbergaon 396 171 Dist Balsar Gujrat	B M Patel, Smt Alpana A Verma Vilas H Doshi, Neeta H Desai Manish Khandelwal	7.54	Fort Mumbai
29	Patheja Bros Forgings & Stampings Ltd E 20, Midc Bhosari Pune 411 026	Man Singh Patheja, V S Patheja G S Patheja, P S Patheja Sawaran Kaur Patheja	31.96	Ashoknagar Pune
30	Print O Sell Cartoons Pvt Ltd B 4/5, Khiranagar S V Road Santacruz W Mumbai 400 054	Nirmalkumar Shah, Radheshyam N Shah Smt Mamta V Shah, V R Shah	1.02	Andheri Mumbai

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1	2	3	4	5
31	Raipur Polyurethane Pvt Ltd 525, Urala Industrial Area Raipur	P K Bhatt, Shashikant Damohe Pratap Narayan Bhatt, G P Damohe	1.02	Raipur
32	S N K Overseas Ltd 2nd Floor Kothari Commercial Complex Kala Chabutara Akola	Nandkishor N Kothari, Jugalkishor N Kothari Jaikisanji J Bhaiyya, Hukmichand R Lahoti Santoshkumar N Kothari, Vishnukumar N Binnani	16.57	Akola
33	Sandeep Oil Mills Maker Bhavan 1 Sir Vithaldas Thackersey Marg Mumbai 400 020	Sandipkumar Mansinghka, Smt P P Mansinghka Smt Nidhi Mansinghka, Hanumanprasad Mansinghka Hariprasad Mansinghka, Pradipkumar Mansinghka	1.17	Bhadgaon
34	Shantanu Sheorey Acquakult Ltd Pandey House 3 Floor 94/b August Kranti Marg Mumbai 400 036	Shantanu Sheorey, Waman Welinkar Shyam Ghia, Nayantara Katkar Sheorey Dr Hemant Thacker	3.3	Fort Mumbai
35	Simac Group India Pvt Ltd Simac House C 23 Subway Corner S V Road Santacruz W Mumbai 400 054	R K Gupta, Anil A Gupta Smt Asha A Gupta	5.27	Fort Mumbai
36	South Asia Mushrooms Ltd 44, Zone II M P Nagar Bhopal 462 011	R K Shrivastava, Vipul Asher N K Shrivastava, Henk Snijder S Malhotra, S S Malik	1.28	Bhopal
37	Star Spin & Twist Machineries Ltd Kelgeri Industrial Area Kelgiri Dharwad	Suresh Mehta, Rohit Mehta Tapan S Mehta, S N Talwar J S Pant, Sumeet Bhatt	2.71	Hubli
38	Sun Industries Ltd A 17, Surya Prakash Apts Market Yard Road Gultekdi Pune 411 037	Ajay P Padia, Suraj P Padia Aditya Padia, Arun Padia	8.74	Pune Laxmi Road

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1	2	3	4	5
39	Supplementary Foods India Ltd Victor Bldg II Nd Floor Veer Desai Road Andheri W Mumbai 400 053	S K Sahay, Vikas A Makharia Pankajkumar, A B Aradhya Anil Patodiya, Ajitkumar	2.69	Fort Mumbai
40	Surya Engineers And Conveyer System Sector A Sirigitti Bilaspur Dist Bilaspur (mp)	Smt Asha Mehra (prop), Preem Mehra	2.21	Durg
41	Vintage Pharmaceuticals Ltd 61/31, "brindaban" Majiwade Thane West 400 601	V M Chitaliya, Mrs V V Chitaliya S M Karnik	10.73	Vadgadi
42	Vizer Agrochemicals Ltd 3 Rd Floor Tapadia Terrace Dr Rajendra Prasad Road Aurangabad 431 001	J K Khanna, Vishwas L Bhosale Sanjay S Solanke, Laxmanrao N Salunke V S Jhavar, Atul M Save G H Mulani, P M Dalal S G Karve, D B Kadam	3.12	Kushalnagar Aurangabad
43	Western India Industries Ltd P-319, Daroga Road Calcutta 700 017	P B Gadgil, N P Gadgil D P Jha, B T Gokhale A G Pandit	1.27	Karol Baug Delhi
44	Western Paques (India) Ltd 870/1, Suma House Bhandarkar Inst Road Pune 411 004	Dilip Kelkar, N P Gadgil D P Jha, S H Rao Subrato Lahoti, C L Kale	11.53	Deccan Gymkhana Pune /kb Delhi
45	Wie Engg Ltd Preet Chambers Mumbai Pune Road Wakadewadi Pune	Avinash S Wardekar, Shri Shroff T Subramani, G D Deshpande	1.31	Shivajinagar Pune

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**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
UTI Bank Ltd				
1	Aarpeejay Constructions Lt 2b, Hastings Park Road Alipore Calcutta 700 027	R P Jhunjhunwal, Sushila Jhunjhunwala S S G Sharma, Pankaj Saragavi	3.22	Calcutta
2	Aarpeejay Properties Ltd 2b, Hastings Park Road Alipore Calcutta 700 027	R P Jhunjhunwal, Sushila Jhunjhunwala S S G Sharma, Pankaj Saragavi	3.22	Calcutta
3	Aparna Sales Pvt Ltd 15 B, Hemanta Basu Sarani Octavius Centre 3rd Floor Calcutta 700 001	N S Gehlot, J L Baradia	2.4	Mumbai
4	Audio Visual Arts Flat 15 7 Jawaharlal Nehru Rd Calcutta	Shyamanand Jalan, Mallika Jalan Smt	1.77	Calcutta
5	Beta Napthol Ltd 403/405 Vikram Tower 3rd Floor Sapna Sangeeta Main Road Indore (mp) 452 001	Kewal K Baweja, Deepak K Baweja Sundar Sanmukhani, Satish D Deshpande Premnath Pandit Dr, Satya Pal Pahwa Anand T Kurse, Subhash D Agarwal	3.14	Mumbai
6	Core Emballage Ltd Core House Off C G Road Near Parimal Garden Ellisbridge Ahmedabad 380 006	Baldev Raj Handa, Sushil K Handa Sunil K Handa, Divya Deepti Handa Smt	2.85	Ahmedabad

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1	2	3	4	5
7	Core Healthcare Ltd Core Towers Off C G Road Ellisbridge Ahmedabad 380 006	Sushilkumar Handa, Prof K Balakrishnan Premasagar Chhavra, T V Ananthanarayana Beena S Handa Smt, Kaushik K Shah Upendra S Panchol, S P S Mann R Jayaraman Iyer, K M Jaya Rao	13.92	Ahmedabad
8	Crb Corporation Ltd Dbs House 31 Marzban Road(fort) Near Bombay Gymkhana Annexe Mumbai	F C Bhansali, C R Bhansali M Bhansali Ms, Krishna Mehta H S Mazumdar, P K Kotha Sanjeev Saraf	7.52	Mumbai
9	Derby Textiles Ltd Marudhar Indl Area Basni Phase II Jodhpur Rajasthan	Sita Ram Daga, N K Daga B D Desai, S K Handa	2.4	Mumbai
10	Diamond Oil Industries Ltd Maruti House Opp Air India Bldg Ashram Road Ahmedabad 380 009	Bharat A Patel, Mridulaben Patel Smt	2.59	Ahmedabad
11	Global Infrastructure & Tech Mantri House F C Road Pune 411 004	P R Damani, Suhas Mantri Y S Sane, V R Rathi Sunil Mantri, Sushil Mantri Sandip Mantri	5	Mumbai
12	Gowtham Granites Ltd Mallemadugu Village Khammam Rural Mandal Zellandu Road Khamman Dist	A S Ajgaonkar, Ajit B Jain Atul B Jain, Sanjay I Mutha	2.12	Mumbai
13	Hitech Jewellery Industries 175, Princess Street Vallabhadas Kanji Building Mumbai 400 002	N C Soni, D N Patadia S N Patadia, J T Ranpara A S Patrawala, G B Mehta	3.72	Mumbai
14	M B Caps Ltd 16a, Shakespeare Sarani Calcutta 700 071	Bhikam Chand Baid, Ratan Lal Baid Surendra Kumar Baid	3.14	Calcutta

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1	2	3	4	5
15	M S Shoes East Ltd 86 A, Block Gh2 Ankur Apartments Paschim Vihar New Delhi	Pavan Sachdeva, Sadhana Sachdeva Urmil Suri	10	Mumbai
16	Mira Knitting Works Pvt Ltd 31, Robert Street Calcutta 700 012	K R Danda, Asim Danda Seema Danda Ms	2.56	Calcutta
17	Moolchand Properties Ltd 151/1 Mount Poonamallee Road Ramapuram Chennai 600 089	Santosh Kothari, Neelam Kothari Sandhya Kothari Mrs	1.51	Chennai
18	N K Industries Ltd 7th Floor Popular House Ashram Road Ahmedabad 380 009	Nimish Patel, Nilesh K Patel Kamlesh L Patel, Baldevbhai R Patel	8.23	Ahmedabad
19	Paam Pharmaceuticals (delhi) 26 Bhargava Lane Nityanand Marg Delhi	Anil Bhargava, Arvind Bhargava Mukesh Bhargava	12.75	New Delhi
20	Parasrampuria Synthetics Ltd Sp-145 D&i Riico Indl Area Bhiwadi Rajasthan	Gian Prakash, R L Parasrampuria O P Parasrampuria, Alok Parasrampuria	20.53	New Delhi
21	Pertech Computers Ltd Fd 254 Sector Iii Salt Lake City Calcutta	Dadan Bhai, A S Mittal S M Gupta	4.11	New Delhi
22	Plastosen Ltd Elque House 10 Crooked Lane Calcutta 700 069	Abhijeet Sen	1.01	Calcutta

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1	2	3	4	5
23	Real Value Appliances Ltd E-27/28 Bhoreshwar Co-op Indl Estate Mahad Pandharpur Rd Bhore Maharashtra	Pheroze Engineer, Vinod Pandya A R Srinivasan	9.67	Mumbai
24	Shogun Paper Industries Ltd 72, 1st Floor Marshalls Road Egmore Chennai - 8	R Kalyanaraman, R Venkataraman N Gangaram, N S Sadawarte	1.18	Mumbai
25	Solarson Industries Ltd Upside Industrial Area Bhimtal Dist Nainital Up 263136	K K Bajoria, B B Bajoria K S B Sanyal, J N Sapru A Karati, Anil Sharma	6.32	Ahmedabad
26	Sree Exports Pvt Ltd 17 A Sura 3rd Lane Calcutta 700 010	Manas Kr Maitra, Mayukh Maitra Ruma Maitra, Jhuma Maitra Smt	4.74	Calcutta
27	Stiefel Und Schuh (I) Ltd Ballygunge New Ac Mkt 5th Floor 46/31/1 Gariahat Road Calcutta 700 029	Samdev Das Gupta, Purnendu Gupta Ranjit Kumar Banerj, Nitish Kumar Sengupta	4.14	Calcutta
28	Uniworth Ltd Uniworth Centre 5th Floor 70a Shakespeare Sarani Calcutta 700 017	Ajay Prakash Lohi	12.02	Calcutta
29	Western India Industries Ltd P-319, Darga Road Calcutta 700 017	P B Gadgil, Nandan Gadgil D P Jha, Arun Anand B T Gokhale	13.94	Mumbai
30	Western Paques Ltd 796/6, Western House Lane No 7 Prabhat Road Pune 411 004	N P Gadgil, Dilip Kulkarni S Hanumantherao, Subrata Lahiri D P Jha, S G Mokashi R M Sodhi, Rattan M Ramchandani	6.44	Mumbai

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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
Vysya Bank Ltd				
1	A P Leather Apparels Pvt Ltd 307 A, Poonamallee High Road Madhuravoyal Chennai-602 102	V P Armugam, Pappathi Armugam	2.85	Asset Recovery Mg Chennai
2	Assam Brook Exports Ltd 1, Shakespere Sarani Calcutta-1	Sidharth Rampuria, Gowtham Rampuria Surendra Rampuria	15.94	Overseas-Calcutta
3	Banu Knitters 36, Karia Gounder Street Tirupur	N A Muttuswamy, N Duraiswamy N Boopathi	6.01	Overseas-Tirupur
4	Bhandari Mercantile Pvt Ltd 10-11, Y N Road Indore-452 008	H C Sharma, S K Jain	1.53	Asset Recovery Mg Mumbai
5	Century Cold Storage Pvt Ltd C-47, Ttc Midc Area Near Pil Thane Belapur Road Navi Mumbai-400 705	A H Kaizer, Mamta Kaizer Syed Mansur Kaizer	3.93	Asset Recovery Mg Mumbai
6	Classic Motors Ltd F-101, Competent House Connaught Place New Delhi	Narender Anand, Nirmal Anand Rekha Anand, Bobby Anand	1.7	Asset Recovery Mg Delhi

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1	2	3	4	5
7	Country Club India Ltd Amrutha Castle 09/05/1960 Saifabad Opp Secretariat Hyderabad	Y Rajiv Reddy, Y Manjula Reddy P Sujatha Reddy	9.12	Asset Recovery Mg Hyderabad
8	Design Connection D-22/5 Okhla Industrial Area Phase-ii New Delhi-1	Amita Batra	8.22	Asset Recovery Mg Delhi
9	Devi Setty Group Chapirevula Road Nandyal Kurnool Dt	D Subramaniam, D Balasubbiah D Chandrudu, D Harishbabu D Janaki	1.58	Nandyal
10	Diamart India Ltd 35/37, Chandrabhuvan 4th Floor Dhanji Street Mumbai-3	Nilesh Mahendra Parekh, Sanjay Mahendra Parekh Mahendra Chinubhai Parek, Panna Dushyant Parekh	4.66	Asset Recovery Mg Mumbai
11	Emerald Fishing Company Pvt Ltd No 10, K B Dasan Road Alwar Pet Chennai-18	D Chandrashekar, C Selvam D Ramamoorthy	5.17	Asset Recovery Mg Chennai
12	Gold Creast Securities Ltd 6-3-680 Topaz Building Amruthahills Panjagutta Hyderabad-48	G Shivaprasad Reddy, B V Ramana Rao G V Subba Rao, T K Sinha Suchinder Khanna, Dr V S Raju G V Rajani Reddy, Vijay Kumar Kabra	2.36	Asset Recovery Mg Hyderabad
13	Kalatex C-172, Okhla Industrial Area Phase-i New Delhi-110 020	Aruna Mehra, Manju Rastogi	1.99	Asset Recovery Mg Delhi
14	Koluthara Exports Ltd P B No 7 Keltron Road Aroor-688534	Antony Varghese Koluthar, George Varghese Koluthar	4.64	Ernakulam

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1	2	3	4	5
15	Krr Cotton Mills Pvt Ltd Chithirampatti Kovilpatti-628	K Radhakrishnan, S K R Ramanajam R Savithri, R Ramanajam A T Armugam	3.98	Madurai
16	Neelkamal Jewellery Exports Ltd Seepz, Gem & Jewellery Complex-2 G-20 Andheri (east) Mumbai-96	Bhupendra U Kapadia, Bharathi B Kapadia Bhutnath Das	2.07	Andheri
17	Premier Housing & Industrial Enterprises Ltd Karumuthu Centre 498 Annasali Nandam Chennai-35	M Narayana Murthy, K Raman R V Subramaniyan, V Srinivasan Vijay Kumar, M Natarajan A S Ramanaprasad, A S Lakshmanan C R Ramakrishnan, T S Nagarajan M M Kapoor	6.56	Asset Recovery Mg Chennai
18	Raj & Yash Alloys Pvt Ltd 127, Linghi Chetty Street I Floor Chennai-1	Jai Bhagwan Mittal, Sirtha Mittal Hemraj Gupta	1.31	G N Street
19	Shankarlal Exports (P) Ltd 49-b, C R Avenue 2nd Floor Calcutta	Pawan Kumar Goenka, Rajesh Kumar Goenka	2.82	Overseas-Calcutta
20	Shanthi Flat Builders 100, Eden Park No 20 Vittal Mallia Road Bangalore-1	K Chengama Raju, K C Sudha P V Giri, S Vijayakumar K C Uma	1.69	Asset Recovery Mng Bangalore
21	Shree Hanuman Foundry & Engg Co Ltd Phuleswar P O Uluberia Dt Howrah West Bengal	Murari Mohan Kejriwal, Ramesh Kumar Kejriwal Mahesh Kumar Kejriwal	3.43	N S Road
22	Smart Menswear Co 130, Residency Road Bangalore-25	D R Vinod Kumar, D R Amarnath D R Subba Lakshmi	2.05	K G Road

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1	2	3	4	5
23	Tangerene Informatique Ltd Sdf-111 Seepz Andheri (east) Mumbai	Omprakash Hemrajani, Sunitha O Hemrajani	25.03	Andheri
24	Tenet Homes & Resorts Pvt Ltd 9 A, III Floor Krishna Plaza 6-2-953 Khairatabad Hyderabad	G Prathap Reddy, C Ramakrishna Reddy K Sai Mohan Reddy, G Chandralekha C Vasantha, G P Josekuttan T P Sasikala, K J George G Karthikeyan, K G Prathap Simhan	6.91	Ernakulam
25	Vermani Steel Strips Ltd 28/4, Shakti Nagar Delhi-7	D D Vermani, Ajay Vermani Rajeev Vermani	3.27	Asset Recovery Mg Delhi

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