

**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
ABN Amro Bank N V				
1	NEPC India Ltd 36, Wallajah Road Chennai - 600 002	Ravi Prakash Khemka, V Sankara Subbiayan Sam Burjorji Jijina, Raj Kumar Tirupathi Kumar, K Narasimhan R Natarajan	15.61	Chennai
2	Nikhil Diamonds 828, Parekh Market Kennedy Bridge Mumbai - 400 004	Hasmukh Shah, Mukesh Shah Nikhil Shah, Akash Shah	1.27	Mumbai

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Abu Dhabi Commercial Bank				
1	Akbar Arts Sona Villa Jussawala Wadi Juhu Mumbai-400 049	Akbar Khan(proprietor)	6.4	Mumbai
2	Csango Dhanraj Mahal Apollo Bunder Mumbai 400 001	D L Narang, A L Narang	1.14	Mumbai
3	K K Enterprises J B House 5th Floor 19 R Dadaji Street Fort Mumbai 400 001	Haresh K Parekh, Piyush K Parekh Bhupen J Pancholi, Kishore Pancholi Vipul K Sagar, Sameer K Sagar	4.54	Mumbai
4	Nath Capital & Financial Services Ltd 1 Chateau Windsor 86 V N Road Churchgate Mumbai-400 020	Nandkishore Kagliwal, Tibrewada V K Jain	3.7	Mumbai
5	Saphire Realtors Pvt Ltd Embassy Point 150 Infantry Road Bangalore 560 001	Mohan Virwani, Jitendra Virwani Anant L Sanghvi	1.51	Mumbai
6	Trident Steels Ltd H-89, New M I D C Area Jalgaon-425 003	Suresh R Agarwal, Ajay R Agarwal	4.5	Mumbai

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American Express Bank Ltd				
1	Thapar Agro Mills Ltd W-50, Greater Kailash - II New Delhi 110048	99satish Thapar, Chairma, N Sandeep Thapar Prem Thapar, Anuj Thapar Atul Thapar, Arun Thapar Ashok Thapar	4.74	New Delhi

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Bank of America N A				
1	D Shaw & Co 13, Plaza Building New Delhi-110 001	P Kharras	1.25	Delhi
2	Hindustan Thermoprints Ltd 95, Jor Bagh New Delhi-110 001	Jyoti Ghosh	1.5	Delhi
3	Maker Development Services P Ltd 1st Floor Maker Tower 'f' Cuffe Parade Mumbai-400 005	R A Maker, N R Gupta Ritu R Maker, Puneet R Gupta R R Chari	28.05	Mumbai
4	Metal Box India Ltd Barlow House 59c Chowringhee Road Calcutta-700 020	V Krishna, R K Mathur M Simmons, K C Sodhia A K Banerjee, P Murari H Bhushan, D K Chakravorty S K Dasgupta, K J Rajasimha H P Singh, S Govind Swaminathan	46.37	Calcutta
5	Pressman Estates & Investments Ltd Dcm Building 10th Floor 16 Barakhamba Road New Delhi	Niren Suchanti, Navin Suchanti	1.5	Delhi

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Bank of Bahrain & Kuwait B S C				
1	Chemox Chemical Industries Ltd Pooran Asha Bldg 317 Narsi Natha Street Mumbai 400009	S N Agarwal, Vishnu Gupta R R Kumar(@)	2.51	Mumbai
2	GSL (India) Ltd Village Amletha Taluka Nandod Dist Bharuch Gujarat 393140	R C Bagrodia, Ashish Bagrodia B K Ameta, M C Jain(prof) P V Swaminathan(@), S K Mahapatra(@) L M Thapar(@), Yashvir Goel(@) G M Dave(@), K D Nayar(@) A K Dugar(@), R K Sethi(@)	5.03	Mumbai
3	Hyderabad Auto Service Pvt Ltd 6-3-1111/1 Begumpet Hyderabad 500016	Vijay C. Mehta, Kirit Mehta Kiran C. Mehta, Sunita K. Mehta Kalavati C. Mehta, Mahendra C. Mehta Subhash C. Mehta	2.23	Hyderabad
4	J Abhaykumar & Co 512, Parekh Market 39 Kennedy Bridge Opera House Mumbai 400004	Abhay Harilal Shah, Jitendra Harilal Shah Leelaben Harilal Shah	1.42	Mumbai
5	Jayesh Diamonds 512, Parekh Market 39 Kennedy Bridge Opera House Mumbai 400004	Abhay Harilal Shah, Yamini Abhay Shah Jayashree Jitendra Shah, Harilal Shah	3.54	Mumbai
6	Patheja Brothers Forgings & Stampings Ltd E-20, Midc Bhosari Pune 411 028	V S Patheja, G S Patheja P S Patheja, S J Inamdar P V S Patheja, Sudhir Jain Shantaram B. Deshmukh, S. Vijaykrishnan Swaran Kaur	11.56	Mumbai

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1	2	3	4	5
Bank of Ceylon				
1	Aruna Textiles & Exports Ltd No 112 Sterling Road Nungambakkam Chennai 34	99m Sivaram, R Sundaravasan D Ramiee (prof)	2.05	Chennai
2	Chennai Clothings P Ltd No 6, Thambuswamy Road Kilpauk Chennai 600 010	98ramesh Krishniah, Tarun Krishniah	1.71	Chennai

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1	2	3	4	5
Bank Internasional Indonesia				
1	Mittolia Photochem 6b, Vijay Nagar Irani Wadi Shantilal Modi Cross Rd Kandivali 400067	Devang Shah, Kishor Kothari Rajendra Kaimal	4.47	Mumbai
2	Repl Engineering Ltd Plot No 112 13th Rd Midc Marol Andheri(e) Mumbai 400093	Homi Patel, Roshan Patel	6.67	Mumbai
3	Vitara Chemicals Ltd 1, Rewa Chambers New Marine Lines Mumbai 400020	Umesh Bhatia, V M Bhatia Arun Merchant, N D Shenoy V R Nair, G S Srinivasan P P Mavlankar, J L Dhawan R S Laud	10.72	Mumbai
4	Zenka Exim Pvt Ltd 8, Whiterose Mori Road Mahim Mumbai 400016	Ajit Kamath, Vasant Shenoy Rajendra Kaimal, Manoj Jain	1.12	Mumbai

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Bank of Nova Scotia				
1	Apeego Limited Apeego House Tardeo Road Mumbai 400034	Anil Goyel, N Goyel Atul Bhagwati, Prem Goyel Hasrish Jagtiani, Bakul Jain Sanjay Kilachand, Jaivir Singh	7.43	Mumbai
2	Bhupendra Industries Limited Khopoli Pen Road Tambatti District Raigad Maharashtra	Santosh Bagla, Shiv Kumar Bagla L N Bagla, Anand Bhatt K S Park, G P Agarwal S S Jangid	2.48	Mumbai
3	Hmg Industries Limited Sidhwa House 3rd Floor N A Sawant Marg Colaba Mumbai 400005	Avinash Goyel, Zaki Hazeebhoy Adi Kalyaniwala, K P Thomas S Patnaik, P Khubchandani	35.35	Mumbai
4	Panchsheel B/7 Padma Chamber No 1 Keshavji Naik Road Bhat Bazar Mumbai 400009	Padma Joshi	1.73	Mumbai
5	Parasampuria Synthetics Limited D & I Riico Ind Area Bhiwandi Rajasthan	R Parasampuria, O P Parasampuria A Parasampuria, G Parasampuria S C Rutagi, A Amersey S G Subramanyan, V P Sawhney P G Lole, Hema Chand Mrs	27.12	New Delhi
6	Uniplas India Limited No 5 Community Centre Vasant Lok Vasant Vihar New Delhi 110057	J B S Bakshi, J K Bakshi Steven Gounders, C L Logani	32.64	Mumbai

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Bank of Tokyo-Mitsubishi Ltd				
1	Atash Industries (India) Ltd Plot No 85 Shirgaon Taluka Palghar Dist Thane Maharashtra 4	Nasli Davar - C M, Herbert Glessmann Kapal Mehra	110.37	Mumbai
2	Bee Electronic Machines Ltd 266, Dr Annie Besant Road Opposite Passport Office Worli Mumbai- 400 025	Abhilasha Bhargava, B B Bhargava N K Patel, Vashisth Bhargava (@)	5.06	Mumbai
3	Bharat Pipes & Fittings Ltd 51, Himalaya House Palton Road Mumbai-400 001	V G Rajadhyaksh, Pravin V Sheth - V C	11.07	Mumbai
4	CRB Capital Ltd Dsb House 1st Floor Marazban Rd Fort Mumnbai- 400 001	C R Bhansali - C M, S K Jain - V C M Bhansali - V C, B D Dikshit	8.81	Mumbai
5	Dalmia Industries Ltd Ghana Sewa Bypass Rd Bharatpur Rajasthan Pin-321001	Sanjay Dalmia- C M(prof), Anurag Dalmia -v C(prof) O P Khetan, S V Deva M C Sharma(@)(expired), N Sukumar(@) M K Pandita, V B Sharma (@)	13.36	Mumbai
6	Deepak Insulated Cable Corporation 8th Mile Bangalore-tumkur Road Nayasandra Bangalore-560 073	A P Mehta - C M, J A Mehta - V C	3.22	Mumbai

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1	2	3	4	5
7	Diamond Dies Manufacturing Corp Ltd Plot No 48 Krs Road Metagili Road Mysore- 570 016	A P Mehta - C M, M D Narayan T Shamanna	3.12	Mumbai
8	Divya Export Enterprises Post Box No 201 Kollan 691 001 South India Kerala	G G Pillai (proprietor)	44.78	Mumbai
9	Dominion Chemicals Industries Ltd 86-a, Jhowatala Road Calcutta-700 017	A W Warriar, S K Reddy P Subramani, S R Srinivasa	9.51	Mumbai
10	Dynavox Industries Ltd 115, T V Industrial Estate 248 S K Ahira Marg Worli Mumbai-4	W T Balaji- M D, M K Jain K K Subramania	9.73	Mumbai
11	Eastern Overseas Ltd Plot No 32 Ttc Industrial Area Midc Central South Road Vashi - 400 701	Kirit Karia- C M	4.77	Mumbai
12	Esslon Synthetics Ltd C-17&18 Panki Industrial Estate Kanpur-205 022	S Singhanian- M D, B D Dikshit - C M A K Singhanian, T N Chaturv R C Mathur, S C Kumar P R Latey	6.09	Mumbai
13	Futehally & Co 311, Vidyannagari Kalina Santacruz (east) Mumbai - 97	Sadiq Futehally, Rabia S Futehally	1.67	Mumbai
14	Hirako India Pvt Ltd 422, Panchatantra Opera House Mumbai-400 004	P Surati(@), Anil C Punjabi	5.25	Mumbai

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15	Indu Nissan Oxo Chemicals Industries Ltd Maker Bhavan 2 18 New Marine Lines Mumbai- 400 020	N I Bhuva - C M D, Y Saito H P Ranina (@), K N Bhuva P I Bhuva, M N Bhuva Y Fujisawa, Moosa Raza (@) H N Elavia	3.26	Mumbai
16	J K Cotton Spg & Wvg Mills Co Ltd Kamla Towers Kanpur Uttar Pradesh	Dr Gaurhari Singhania-cm, Govind Hari Shinghanian Nidhipati Singhania, Yadupati Singhania R R Mansigh, Bajpai K N Khandelwal	3.07	Mumbai
17	Karnataka Ball Bearing Corp 21-b, Belavadi Industrial Area Belavadi Hunsur Rd Mysore - 57	A P Mehta -c M, J A Mehta - V C	9.45	Mumbai
18	Klen & Marshall Mfrs & Exporters Ltd 12, N Mehta Street T Nagar Chennai - 17	B Rajgopal - President, B Murlidhar J Richards, W Mcneil Allan Mackinsey, Aurthur Chesley	86.74	Mumbai
19	Lloyds Finance Ltd 601, Raheja Centre Nariman Point Mumbai - 400 021	Mukesh Gupta - C M, Rajesh Gupta K Vussonji, G C Garg - M D	15.61	Mumbai
20	Malvika Steels A-41, Mcie Delhi Mathura Road New Delhi	Vinay Rai, Anil Rai S K Mittal	18.34	New Delhi
21	Mgm & Co & Traders India Majitnia Chambers Gnd Floor 276 D N Road Mumbai- 400 001	M G Mohankumar(@)expired	2.39	Mumbai
22	Recondo Ltd Sudam Kalu Ahire Marg Behind Band Box Worli Mumbai- 400 025	Mohan Thakur - C M, Ashok Tolani - M D N I Bhuva, Nirmal Suchanti D J Kamal, M R Jethmalani	2.94	Mumbai

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1	2	3	4	5
23	Shaw Wallace & Co Ltd Udyog Bhavan 2nd Floor 29 Walchand Hirachand Marg Ballard Estate Mumbai- 400 038	M R Chhabria - C M, R K Jain - M D P L Narsimhan- E D, K C Wazir T S Venkatesan (@), P K Pandit L C Gupta @, C K Hazari	3.35	Mumbai
24	Shubhlabh Comm & Fin Ltd 9-10, Ramodiya 81 Princess Street E Moses Road Worli	Mahbir Prasad Kedia, Sanjay Goel Navneet Kumar Kedia	5	Mumbai
25	United Breweries Ltd 1/1, Vittal Mallaya Road Bangalore- 560 001	Vijay Mallaya - C M, Morris Mathias N Srinivasan, S G Ruparel M Narayanswami, T S Narayana Rao	7.5	Mumbai
26	Valuable Steels (India) Ltd 144, Greavs Lane Chennai- 600 018	B Rajgopal - C M, K Sudhakar Naidu P Govindrajaulu, S Vijayan	7.55	Mumbai
27	Vxl Landis & Gyr Ltd Diamond Harbour Road P O Joka Pin 743512	B Rathke, H G Schlatter E J Otto, A Ghosh H J Schurch, L Van Vuurde	2.37	Calcutta
28	Whitefield Exports Industries Pvt Ltd 408, Creative Inds Estate Sitaram Mills Compound N M Joshi Marg Parel Mumbai	Nasli Davar - C M	5.13	Mumbai
29	Whitefield Marketing Pvt Ltd 408, Creative Inds Estate Sitaram Mills Compound N M Joshi Marg Parel Mumbai	Nasli Davar	17.3	Mumbai

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BNP Paribas				
1	Arvind Mills Ltd Naroda Road Railwaypura Post Ahmedabad-308 025	Arvind N Lalbhai, Niranjan N Lalbhai Sanjay S Lalbhai, Samveg A Lalbhai	10	Ahmedabad
2	Arvind Products Ltd Naroda Road Railwaypur Post Ahmedabad-380 025	Anang A Lalbhai, Arvind N Lalbhai Sanjay S Lalbhai, Samveg A Lalbhai	17.17	Ahmedabad
3	Metal Box Limited Barlow Hous 59c Chowringhee Road Calcutta	S Govindswaminathan, V Krishna B W Appleyard, D K Bannerjee A Gooplu, M Simmons	2.25	Calcutta
4	Patheja Forgings &autoparts Manufacturers Ltd E-20 Bhorasi Industrial Estate Pune 411 026	Man Singh Patheja, V S Patheja G S Patheja, P S Patheja N G Patheja, N G Shahane	7.2	Pune
5	Samrat Ashoka Exports Ltd 85/1, III Floort Shakti Building K H Road Bangalore	Ashok Chugh, Praveen Chander Chugh Shaleen Chugh	1.49	Bangalore
6	Slm Maneklal Industries Ltd Shafi Manzil Ashram Road Ahmedabad	Hamir B Munshaw, Dr V C Shah S G Mehta, R S Parikh D C Shriodkar, D S Ranka	1.25	Mumbai

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Chinatrust Commercial Bank				
1	IFB Industries Ltd. Plot No.ind-5 Sector-1 East Calcutta Township	Bijon Nag, K Srinivasan D K Bhattacharya, Dipak Mitra V Raghu, D Premchandran Rakhi Sarkar	4.39	New Delhi

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Citibank N A				
1	Elixir Enterprises And Hotels Pvt Ltd First Floor Eden Park Vital Mallya Road Bangalore	K C Chandrashekhara Raju, Chengamma Raju	8.17	Bangalore
2	Vijaya Syndicate 2nd Floor 59 Bombay Samachar Marg Fort Mumbai	T Mathew	7.33	Mumbai

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Credit Agricole Indosuez				
1	Bhupendra Industries Ltd 1/f La Kozy Mansion 21 Chowpatty Sea Face Mumbai 400 007	Santosh Kumar Bagla, Shiv Kumar Bagla L N Bagla, Anand Bhatt K S Park, S S Jangid G P Agarwal	1.45	Mumbai
2	Bsi Limited 5 Zone II 2nd Floor Maharana Pratap Nagar Bhopal 462 011 (m P)	Yogesh N Wadhwana, Kiran N Wadhwana Yatin N Wahdwana, H S Kale J S Chanda, Amul Urdhwareshe Surendra V	2.82	Mumbai
3	Carews Pharmaceuticals Ltd 86a Jhowtala Road Calcutta 700 017	S Chatterjee, T R Ghosh A M Nussirabadwalla, S B Kalgutkar V N Mehta	4.2	Mumbai
4	Chemox Chemical Inds Ltd 317 Pooran Asha Bldg Narsi Natha Street Mumbai 400 009	S N Aggarwal, Vishnu Gupta R R Kumar	10.3	Mumbai
5	Dewan Tyres Ltd P B No 143 Rithani Delhi-meerut Road Meerut-250 001 (u P)	J C Dewan, V S Dewan Vivek Dewan, O P Sapra S P Jain, S K Verma	5.92	Mumbai
6	Dominion Chemical Inds Ltd Hosur Road Bommanahalli Bangalore 560 068	V G Nair, S K Reddy R K Jain, Madhusudan Ruia A Warrior	7.99	Mumbai

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1	2	3	4	5
7	Hmg Industries Ltd E-66 Midc Industrial Estate Tarapur Dist Thane	Zaki A Hajeebhoy, Avinash Goel Adi Kalianiwala, K P Thomas S Patnaik Dr, Prakash Khubchandani Dr	3.25	Mumbai
8	Magatul Industries Ltd 240 Perin Nariman Street Fort Mumbai 400 001	Sanjiv Taktawala, Malvika Taktawala	4.43	Mumbai
9	Parasrampuria Synthetics Ltd 103 Surya Mansion 1 Kaushalya Park Hauz Khas New Delhi 110 016	Gian Prakash, Ratanlal Pararampuria V D Mehta, S G Subramanyam A De, P G Lele Atul Amersey, T S Bhatia S C Rustagi, M K Chhawchharia Alok Parasrampuria	5.85	Mumbai
10	Patheja Forgings & Autoparts Mfg Co Ltd 250a Boat Club Road Sangamwadi Pune 411 001	Mann Singh Patheja, V S Patheja G S Patheja, Paramjit Singh Patheja N G Shahane	22.5	Mumbai
11	Rajinder Steels Ltd Rajinder House Road No 9 Midc Marol Andheri (e) Mumbai 400 093	D S Batra, K L Ahuja B K Batra, B M Chaturvedi Y N Dhingra, H S Gandhi H B S Jolly, J C Malhotra M Sivaramakrisnan	2.19	Mumbai
12	Telesistems India Pvt Ltd Mahaveer Shopping Complex B Kempegowda Road Bangalore-560 009	Prakash Jain, Janki Bhandari Tan Sri Hasan, Gopi Pillay	1.17	Mumbai

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Credit Lyonnais				
1	Beautiful Diamonds 101, 102 103 Mittal Court A Wing Narimna Point Mumbai - 400 021	Kishor Kantilal M, Rajesh Kishor Meh A C Shah, A R Gandhi Govindbhai J Patel, Kiran N Shah	4.71	Mumbai
2	Core Healthcare Off Cg Road Ellisbridge Ahmedabad - 380 006	Sushil Handa, Prof K Balakrishnan Premasagar Chhabra, Ashok Gandhi T V Ananthnaraya, V S Sikand Beena Handa Ms, Saushik Shah	5.7	Ahmedabad
3	Herdillia Industries 13th Floor Air India Building Nariman Point Mumbai - 400 021	G P Goenka, J N Guzder H V Lodha, S K Diwanji V C Vaidya, G V Kapadia A Ghosh, P Murari R M Randia	1.48	Mumbai

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Deutsche Bank AG				
1	All Seasons Foods Ltd Plot E-75 Midc Additional Industrial Area Ambad Nasik Maharashtra	A Masad, Bharat Masad Mahesh R Jethmalani, Brian J Smith Mohinder Bansal, Om Prakash Khemka R H Gupta, S R Goel Sanjeev Makhija	1.24	Fort, Mumbai
2	Alpine Industries Ltd Mhow Neemuch Road Pithampur 453001 Dist Dhar Madhya Pradesh	J G Bhandari, S G Bhandari	11.7	Fort, Mumbai
3	Core Healthcare Ltd Core House Off C G Road Ellisbridge Ahmedabad 380006	Sushil Handa, B S Handa K Balakrishnan, P Chhabra A Gandhi, U Pacholi K Shah, T V Ananthnarayan	27.63	Fort, Mumbai
4	Kripa Chemicals Ltd 6, Bhusari Colony Paud Road Pune 411038	Ballal Joshi, Meena Joshi Shradha Joshi	21.84	Fort, Mumbai
5	Rahat Steels Pvt Ltd 518, Arora Towers 9 Moledina Towers Pune 411001	Ambrish S Kapadia, Chhaya A Kapadia	1.62	Fort, Mumbai
6	Sunmick Exports Pvt Ltd 250-a Boat Club Road Sangam Wadi Pune 411001	P S Patheja, V S Patheja	2.86	Fort, Mumbai

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1	2	3	4	5
7	Uniworth Ltd 70a Shakespeare Sarani Calcutta - 700017	Ajay P Lohia, S L Baluja S Bhattacharya, T Jalan S Biswas, P K Khaitan P K Rai, S P Sengupta K Srinivasan, S F Wayne V K Umni	6.68	Kolkatta

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Hongkong & Shanghai Banking Corpn Ltd				
1	Amrut Industries Ltd Plot No C-9/3 Midc Area Taloja Dist Raigad Maharashtra 410 208	Rajesh Nishar, Komal Chand Sodhia V K Padmanabhan, Venkurai Patil R K Gandhi, Vijapar S Nishar Vinayak Ganesh Tulpule, Alka R Nishar Ms Bharatendu Gupta, T S Natrajan Ashwin M Panditpautre	3.34	Mumbai
2	Armour Chemicals Ltd 54-a, Sir Vasanjin Road Andheri (east) Mumbai 400 093	Usha Gupta Mrs, A B Gupta Dr R Worah	3.42	Mumbai
3	Aryan Finefab Limited 5b & C Trade Centre Near Sardar Patel Stadium Navrangapura Ahmedabad 380 009	Dhirendra Nath Rai, Prem Kumar Rai Arivind Kumar Rai, Alok Tyagi	3.57	Mumbai
4	Atash Industries Ltd 407, Creative Indust Estate Sitaram Mills Comp N M Joshi Marg Lower Parel Mumbai 400 011	Nusli Davar, Herbert Giessmain Kapal Mehra	7.99	Mumbai
5	Bagatella Fashions Pvt Ltd 100b Karaya Road Beckbagan Calcutta - 700 017	Nikhil Bhagat, Govind Bhagat Maina Bhagat, Kavita Bhagat	1.85	Dalhousie Square
6	Chemox Chemical Industries Ltd Door No 6 1st Floor 41-43 Police Court Lane Nariman House Fort	N Manivannan, Prakash B Shah A Mohammed Rafi	26.04	Mumbai

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1	2	3	4	5
7	Enkay Texofood Industries Ltd Bhatia Bldg 4th Floor 282 Princcess Street Mumbai 400 002	Tulsidas Goyal, Murlmanohar R Goyal P Asthana Dr	4.61	Mumbai
8	Ganapati Exports Ltd 225d, Acharya Bose Road Calcutta 700 020	O P Agarwal, B K Karnawat J P Karnawat, S C Girotra M K Agarwal, Ravi Kathpalia	20.4	Mumbai
9	Genelec Ltd 6 Chittaranjan Avenue Calcutta 700 072	T S Venkatesan, K P Roy G C Singh Roy, H Niyogi A K Sen, J M Chakraborty R K Bhargava	3.1	Dalhousie Square
10	Indag Products Limited 62 Mayor V R Ramanathan Road Chetpet Chennai 600 031	Samuel Jayasingh Dr, T V V Nair Dr N Chandrasekaran, M J Premnath James Fredrick @, K Ramamani @ M A M Ramaswamy Dr @, Shozo Saitu @ V Krishnamoorthy @	3.05	Chennai
11	Macdonald Mohan Distillers Ltd 4 B-c, Hansalaya 15 Barakhamba Road New Delhi- 110 001	Kapil Mohan Brig Dr, Rakesh Mohan Keith Linday Steel, Geoffrey Keggen Maddrell	3.13	New Delhi
12	Modi Industries Ltd (steel Section) Modinagar Ghaziabad Uttar Pradesh-201 204	S K Modi, U K Modi V K Modi, Mahendra Kr Modi Madan Lal Modi, R P Khosla K K Modi, Devi Dayal Modi	8.52	New Delhi
13	Pal-peugot Ltd Kalyanshil Road Manpada Dombivili Thane 421 204	Vinod L Doshi, Arvind R Doshi Maitraiya V Joshi	10.6	Mumbai
14	Precision Fasteners Ltd New India Centre 17 Cooperage Road Mumbai 400 039	Sanjay B Shah, D S Lodha G V Kapadia, Anand S Shah Kala Pant Mrs, Arun Sharma B B Sawhney	8.75	Mumbai

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1	2	3	4	5
15	Ralectronics Limited Zenith Building 3rd Floor Race Course Road Mumbai 400 034	Tiranth R M, Ashok S Aggarwal Jawahar R Mulchandani, Narayan P Mulchandani Kumar P Bhatia, Vijay J Mehta M G Somaiah	1.28	Mumbai
16	Salem Textiles Limited Selliampalayam Narasingapuram Post Attur-636108 Salem Tamilnadu	R Prabhakaran, R P Rajaram S Kothandapani Pillai, K Bharatan @ R Devadoss @, M Ramaswamy Udayar @	14.91	Chennai
17	Shri Ambica Mills Ltd 5-3, Vulcan Insurance Bldg Veer Nariman Road Churchgate Mumbai 400 020	J Harivallabhdas, Rajesh Jaikrishna M P Patel, J P Mehta Laxmikant Bhogabhai	5.1	Mumbai
18	Sterling Holiday Resorts (India) Ltd 154 Eldams Road Chennai 600018	R Rubramanian, Thangam E Philip P N Mohan, Vivek Narayan Pai V Arumugam @, S Vishnu Mohan @	6.47	Chennai
19	Uniplas India Ltd A 14/16 Vasant Vihar New Delhi-110 057	J B S Bakshi, J K Bakshi Steven'o' Gunders	16.37	New Delhi
20	Zadona Electronics Ltd Zenith Building 3rd Floor Race Course Road Mumbai 400 034	R M Ramaswammy, B L Mulchandani Vasudev Hemrajani, R A Shah V V Divecha, Jawahar R Mulchandani J B Smith	8.27	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
ING Bank N V				
1	Enkay Texofood Industries Ltd Shree Sitaram Sadan 4th Flr 282 Shamaldas Gandhi Marg Mumbai 400 002	Tulsidas Goyal, Murli Manohar Goyal Atul Kumar Goyal, Yeshwant M Desai (prof)	21.22	Mumbai
2	Vitara Chemicals Ltd 1, Rewa Chambers 31 New Marine Lines Mumbai 400 020	V M Bhatia, U V Bhatia A H Merchant, V R Nair (prof) P P Malvankar (prof), J L Dhawan (prof) N D Shenoy (prof), R S Laud D B Mehta, A T Kurien	2.72	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
Mashreq Bank				
1	All Seasons Foods Ltd Express Towers 24th Floor Nariman Point Mumbai 400 021	Anup Masand, S Makhija M R Jethmalani, B J Smith B Masand, M S Baner	3.5	Mumbai
2	Cavim Reality (P) Ltd 1410, Dalamal Towers 212 Nariman Point Mumbai 400 021	Deepak Shroff, Santosh Shroff	1.74	Mumbai
3	Cmm Group Paragon Condominium 4 Th Floor P B Marg Worli Mumbai 400 018	Kirit Mehta, Suresh Mehta Ashok Rupani, Kiran Nadkarni	10.63	Mumbai
4	Conwood Agencies Pvt Ltd Conwood House Yashodham General A K Vaidya Marg Goregaon (e) Mumbai 400 063	K M Goenka, Gobind K Daryanani Ram K Daryanani, Niranjan Hiranandani Surendra Hiranandani, Vinod K Goenka	26.73	Mumbai
5	Guarantors Of Bil Industries Ltd 1/f, Lakozy Mansion 21 Chowpatty Seaface Mumbai	Santosh Kumar Bagla, Shimar Bagla	5.95	Mumbai
6	Hydron Enviro Systems Ltd Chakravarthy Complex Navrangpura Ahmedabad-380 009	Nimish B Shah, Hitesh B Shah	1.59	Mumbai

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1	2	3	4	5
7	Maruti Marketing Ltd Maruti House Opp Air India Building Ashram Road Ahmedabad-380 009	Biku A Patel, Mrudula Patel Nilesh K Patel, Bharat Patel Ashwin P Patel	7.24	Mumbai
8	Modern Syntex (India) Ltd 143, D Mittal Court Nariman Point Mumbai 400 021	H S Ranka, Kamal Ranka S S Modi, Satish Ajmera Dr Uday Pareek, Dr Jaiprakash M M Sikka, D D Raj Gotra R R Maheswari, P D Rathi P R Roongta	12.26	Mumbai
9	Poise Leasing And Finance P Ltd 48 Bank Street Khatau Bldg Gr Floor Sbs Marg Fort Mumbai 400 023	Bipin Doshi, Nitin Parekh Bharat B Parekh, Ketan Parekh Mayur Parekh, Dinesh Desai	1.27	Mumbai
10	Shree Parasnath Alloys P Ltd 2 C North 2nd Floor Phoenix Mill Premises Senapati Bapat Marg Mumbai 400 013	Vinesh Jain, Jatinder Kumar Jain Nina Poddar, Shankar Poddar	1.75	Mumbai
11	Vidiani Engineers P Ltd 121, Maker Chambers 5 Nariman Point Mumbai 400 021	Dinesh Chaturvedi, Basant Chaturvedi	3	Mumbai
12	Vipras Corporation Ltd 366 S V P Road Prathna Samaj Mumbai 400 004	Pranay H Garodia, Ashish H Garodia Himatlal Garodia	4.44	Mumbai
13	Vitara Chemicals Ltd 1 Rewa Chambers 31 New Marine Lines Mumbai 400 020	Umesh V Bhatia, Arun Merchant V Ravindranath Nair, Sandeep Vrat	6	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
Oman International Bank SAOG				
1	Apex Textiles & Chemical Pvt Ltd 76-77 Mezzanine Floor North Block Adatiya Awas Bombay Market Umarwada Surat - 395 001	I C Sheth, M I Mehta	1.27	Mumbai
2	Biogenics (I) Ltd 21 Trishul 18a Kane Road Bandra (w) Mumbai - 400 050	S S Shaikh, A V Umrainkar Drkrishnakalyan, M N Hukku M A Bhushan, P N Apte M G Mhasker	9.76	Mumbai
3	Birla Vxl Ltd Aerodrome Road Jamnagar - 361 006	S K Birla, A N Lalbhai S Birla, K Vaidyanathan R K Choudhury, N L Hamirwasla M K Jhawar, B Rathke P B Vaid	6.55	Mumbai
4	Blue Blends India Ltd Jbf House Old Post Office Lane Kalbadevi Road Mumbai - 400 002	Anand Arya, Anil Arya Suraj Dugar, Ajeet Yadav Deepak Kumar Dutta	26.66	Mumbai
5	Centaur Consultancy Services Pvt Ltd 1011 A Indra Prakash 21 Barakhamba Road New Delhi - 110 001	Philip K Pothen, George K Pothen	1.64	Mumbai
6	Chemox Chemicals Mahalaxmi Chambers 7th Floor 22 B D Road Mumbai - 400 026	S N Agarwal, Vishnu Gupta R R Kumar	10.73	Mumbai

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1	2	3	4	5
7	Eupharma Laboratories Ltd Eupharma House Sahakar Marg Vile Parle (east) Mumbai - 400 057	Ramanlal V Shah, Shrenik R Shah	13.66	Mumbai
8	Iridium India Telecom Ltd Mahindra Towers 1st Floor Dr G M Bhosale Marg Worli Mumbai - 400 018	S K Chakrabarti, Jitender Balakrishnan N S Kannan, Deepak Satwalekar Ravi Parthasarthy, Brian Meek Sam Deeb, B N Bhawat Amitabh Kumar, V Babuji	12.21	Mumbai
9	Jeevan Vikas Co-op Cottage Leather Inds Ltd Shastri Hall Javji Dadaji Road Nana Chowk Mumbai - 400 007	Co-operative Industry	1.67	Mumbai
10	Jord Engineers (I) Ltd 504 Vishwanank Chakala Andheri (east) Mumbai - 400 099	Rakesh Chaturvedi, John Holden R P Chaturvedi, S C Kocher	5.95	Mumbai
11	Madalsa Intl Ltd 26/b Samhita Complex Andheri-kurla Road Mumbai - 400 072	P P Bhandari, Deepak Bhandari Dilip J Thakar, T M Gopalswami C M Maniar, R Subramanian Ramesh Lalwani	25.02	Mumbai
12	Maruti Marketing Ltd Maruti House Opp Air India Bldg Ashram Road Ahmedabad	B A Patel, Ms M B Patel	10.74	Mumbai
13	Pertech Computer Ltd Fd-254 Salt Lake Sector II Calcutta - 700 091	Dadanbhai, T K Majumdar A S Mittal, K P G Nair	23.61	Mumbai
14	Premier Synthetics Ltd Jbf House Old Post Officei Ilane Kalbadevi Road Mumbai - 400 002	Anand Arya, Rajendra Banthia S John	14.17	Mumbai

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1	2	3	4	5
15	Pulsar Computers Ltd Ksside Flats 211-214 Block II Electronic City Bangalore - 561 229	S Chaudhri, S K Iyengar	1.51	Mumbai
16	Shree Mahaganesh Texpro Ltd 18-j Midc Taloja Dist Raigad Maharashtra	A M Patel, C G Patel D P Shah, P R Balar Asha M Bhutta, A P Zatakia	1.8	Mumbai
17	Vishnu Vijay Packagers Ltd B-5 Midc Waluj Aurangabad - 431 136	Vinod Sheth, Hasmukh Seth Rajesh Sheth, Ashwin Sheth	24.93	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
Standard Chartered Bank				
1	Alpine Industries Ltd Mhow Neemuch Road Pithampur 453 001 Dist Dhar Madhya Pradesh	Ranjit Vithaldas, Jasbir G Bhandari Dilip D Udeshi, P N Devarajan M P Rajan, M A Menon Jamboo Bhandari, Satish G Bhandari B M Maheshwari, Vishnudas Rath	15.48	Mumbai Main
2	Arihant Industries Ltd B-35, Phase V Focal Point Ludhiana 141010	K L Jain, I M Aggarwala R K Singla, C P Soti K L Narang	2.06	New Delhi
3	Atul Glass Industries Ltd IInd Floor Aiwan-'e'-galib Mata Sundri Lane New Delhi 110002	A C Gulati, B R Dougall O P Gulati, Atul Gulati Vivek Dougal, M S Gujral Anand Mahajan, J Aschenbroich F Russac, W Lambertz J L Ramirez, B Santhanam	6.06	New Delhi
4	Chevro Elegant 5, Muktha Gardens Spur Tank Road Chetput Chennai 600 031	Imtiaz Pasha, Vazeer Jehan Begum Mrs	10.87	Chennai Main
5	Core Healthcare Ltd Core Towers Near Parimal Crossing Ellis Bridge Ahmedabad 380006	Sushil Kumar Handa, Ashok C Gandhi T V Ananthanarayanan, Om Prakash Gulati Prashanth D Parikh, Ashok Vithlani D P Mahajan, G B Dhola	16.03	Mumbai Main
6	Eclectic Exports Ltd 31, Chowringhee Road Calcutta	A K Bharadwaj, Jacob Cherian L S Khandelwal, P K Chatterjee Vivek Khemka, S C Chowdhury	6.11	Calcutta Main

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1	2	3	4	5
7	Fidelity Industries Ltd 189, Anna Salai Chennai 600 045	Ashok Muthana, Leela Ratnam K V Rajasekar, V G K Moorthy	6.6	Chennai Main
8	Pal-peugeot Ltd Kalyan Shil Road Manpada Dombivili 421204 Dist Thane	Vinod L Joshi, Jyotindra M Vakil Jacques Manlay, Maitreya V Doshi Arvind R Joshi, Bruno Grundeler Jean Claude Play, Sylviane Fargeot Ms Jean Marie Francois, Emmanuel Frochot John Linden, C P Shah, Hubert Lehuche Vincent Adenis-lamarre, V Sundaram	37.5	Mumbai Main
9	Somaiya Organics (I) Ltd Somaiya Nagar Dewa Road Barabanka Uttar Pradesh	S K Somaiya Dr, S M Dhanukar R N Bhatra Lt Gen, Abhay Bharakatiya B C Jain, Om Prakash Bhatia	2.09	Chennai Main
10	Steel Strips Ltd Village Jitwal Kalan Near Kup Railway Station Dist Sangrur (punjab)	K C Khanna, J S Aurora Lt Gen (retd) M M Chopra Rear Admiral, Labh Singh Sunena Garg Smt, S S Virdi Dheeraj Garg, R K Garg P Y Rajput	1.11	New Delhi
11	Swil Ltd 27, Camac Street Calcutta 700 016	S M Khaitan, A K Khaitan Sunil Kumar Khaitan, Sushil Kumar Khaitan P Ravichandran, V Gandhi K K Roy, C D Khanna L R Vaidyanathan, Umesh Khaitan M A K Pataudi	5.2	Calcutta Main
12	Uniplas India Ltd C-73 (basement) Malviya Nagar New Delhi 110017	J B S Bakshi, J K Bakshi Steven O'gunders	6.29	New Delhi
13	Western India Industries Ltd P-319, Darga Road Calcutta 700 017	P B Gadgil, N P Gadgil A G Pandit, B T Gokhale D P Jha, S Sekhar Cdr	30.5	New Delhi

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1	2	3	4	5
14	Western Pacques India Ltd Suma House 870/1 Bhandarkar Institute Road Pune 411004	Nandan Gadgil, Dilip Kulkarni S Hanumantha Rao, Subrata Lahiri D P Jha, S G Mokashi R M Sodhi, Rattan A Ramchandani	20.9	Mumbai Main

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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
Societe Generale				
1	Atul Glass Industries Limited IInd Floor Aiwan-e-ghalai Mata Sundari Lane New Delhi 110 002	A C Gulati, O P Gulati Vivek Dougall, B R Dougall Atul Gulati, M S Gujaral (@) Anand Mahajan (@), J Ashchenbroich (@) W Lambertz (@), J L Ramirez (@) B Santhanam (@)	10.16	Delhi
2	Chakan Soaps And Chemicals Limited Chakan House 42/43 Shankarshet Rd Pune 411037	Ashok Lunkad, Vijay Lunkad Abhijit Lunkad, Subhash Lunkad	2.13	Mumbai
3	Gujarat Steel Tubes Limited 4th Floor Bank Of India Building Ahmedabad - 382001	Apoorva Shah, Karuna Shah N S Shodhan, K C Parikh Nalin M Shah, D C Gandhi C P Mehta, R C Rao M C Bhat	2.76	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
Sumitomo Mitsui Banking Corporation				
1	Bagwe Udyog Limited 15-d Midc Central Road Near Seepz Andheri (east) Mumbai-400 093	D M Bagwe, D K Bagwe P P Satam, T V Gandhi A V Joshi, R D Bagwe	4.25	Mumbai
2	Blue Blends (I) Ltd Jbf House Old Post Office Lane Kalbadevi Road Mumbai-400 002	Anand Arya, Anil Arya Suraj Dugar, Ajeet Yadav	11.98	Mumbai
3	N K Industries Ltd Popular House 7th Floor Ashram Rd Ahmedabad-380 009	Nimish K Patel, Nilesh K Patel Kamlesh L Patel, Baldevbhai R Patel Darshan B Patel	21.33	Mumbai
4	S M Energy Teknik & Electricins Ltd S M House 11 Sahakar Road Vile Parle East Mumbai-400 057	S M Shetty, C Vivek Shetty O P Chaturvedi, L M Agarwal R C Suri, Manohar Naik	2.67	Mumbai
5	Salstar Foods & Beverages (P) Ltd Village Kobdhavale Tal -mulshi Dist Pune-412 108	Shailesh Ghosh, R J H Bajina A P Dutta, A K Choudhary	3.22	Mumbai
6	Smzs Chemicals Ltd S M House 11 Sahakar Road Vile Parle-east Mumbai-400 057	B Vivek Shetty, S M Shetty O P Chaturvedi, Dr E Schwarz R N Bansal	4.55	Mumbai

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1	2	3	4	5
7	Vista Organics Pvt Ltd Elite Auto Building 54-a M VasANJI Road Andheri (east) Mumbai-400 093	Atma B Gupta, Alok Gupta Anup Gupta	2.58	Mumbai

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