

**List of suit filed (including decreed) accounts with aggregate outstandings
of Rs. 1 crore and above as on 31st March 2002**

(Rs. in crores)

SI No.	Borrower's Name and Address	Names of Directors / Partners / Proprietor	Balance Outstanding	Name of Branch
1	2	3	4	5
ORIENTAL BANK OF COMMERCE				
3224	A D EXPORTS (P) LTD S-402, GREATER KAILASH, NEW DELHI	DEEPT SARUP AGGARWAL SUSHILA AGGARWAL SMT	1.1	OVERSEAS,PANCHKUIAN RD N
3225	AAREN SYNTEX (PVT) LTD BLDG NO 7, MITTAL INDUSTRIAL ESTATE, ANDHERI- KURLA ROAD, ANDHERI (EAST), MUMBAI-400009	RAMNIRANJAN TIBREWALA SHYAM SUNDER KARIWALA SUSHIL KARIWALA ANIL TIBREWALA VAIBHAV DHARNI DHARKA	3.22	KALBADEVI,MUMBAI
3226	ACME AIRFROST INDUSTRIES PVT LTD 13/14, SITALA DEVI INDUSTRIAL ESTATE, 140, SITALA DEVI TEMPLE ROAD, MAHIM, MUMBAI - 400 016	ORCETH GOMES IZALILA ORCETH GOMES MRS SHAWN ORCETH GOMES SHELTON ORCETH GOMES	2.56	DADAR, MUMBAI
3227	AGRITRICO AGENCIES P LTD P-50, PRINCEP STREET, KOLKATA - 700072	B S JAIRATH KAMALA JAIRATH C K JAIRATH	2	PRINCEP ST KOLKATA
3228	ALOK GOEKA 8,MOIRA STREET, KOLKATA 700017	ALOK GOENKA	1.59	STRAND ROAD, KOLKAKA
3229	ALPIC FINANCE LTD 6TH FLOOR, NEW EXCELSIOR BLDG , WALLACE STREET, FORT, MUMBAI- 400001	RAVI KUMAR S S E H RIZVI R A SHROFF P H VAISHNAV SAIRAM IYER ASHOK DOCTOR R RAVI T S CHANDRASEKHAR SANJAY TRIPATHI	19.19	IFB, MUMBAI
3230	ALSON AUTOMOBILES P LTD 1) OPP DURGANAG MANDIR,DURGA NAG RD ,SRINAGAR & MAULANA AZAD RD ,SRINAGAR(J&K)	LIYAQUET ALI SHAH MUMTAZ BEGUM SMT K H ALI SHAH MYMOONE BIL QUEES SMT YASMEEN MUZZAFAR	1.6	E-BLOCK CONN PLACE,N DELHI
3231	AMAR STEEL INDUSTRIES 51, NALINI SETH ROAD, KOLKATA - 700007	AZAD KUMAR JAIN VISHAL JAIN SHOBHA JAIN SMT	3.37	LILUAH
3232	AMROK SHIPPING P LTD AMROK SHIPPING P LTD , G-117, PANAMPILLY NAGAR, KOCHI - 682036	ALEX ANTONY GEORGE ANTONY JACOB ANTONY (CO UNDER LIQUIDATION)	1.32	ERNAKULAM
3233	ARUN MANTEX LTD UNIT 15, KAMLA BHAWAN, SHARMA INDUSTRIAL ESTATE, WELBHAT RD GOREGAON (E), MUMBAI-400063	VIKAS A MAKHARIA P S PALANDE DR RAJESH KHAITAN V K TAPADIA I B SINGH E FERNANDES	7.56	IFB, MUMBAI

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ORIENTAL BANK OF COMMERCE				
3234	ASHWIN H KOTHARI MUMBAI	ASHWIN H KOTHARI	1.65	FORT
3235	ASIAN CONSOLIDATED INDUSTRIES LTD D / 193, OKHLA INDUSTRIAL AREA, PHASE I NEW DELHI	SANJAI JAIN RAJEEV JAIN	1.77	FORT
3236	ATMA TUBE PRODUCTS LTD 112, ANSAL BHAWAN, K G MARG, NEW DELHI	DEEPAK SINGH GIAN SINGH MANOHAR SINGH HARBHAJAN SINGH	3.93	17B,CHANDIGARH
3237	AVID PHARMACEUTICALS (PVT) LTD M I E , BAHADURGARH	N L BAJAJ JAGDISH CHANDER	1.7	BAHADURGARH
3238	B J S RICE MILLS INSIDE CHATTI WIND GATE, AMRITSAR	SAMPURAN SINGH SURINDER SINGH	1.7	K A AMRITSAR
3239	B R INDUSTRIES LTD 656, GALI NO-11, SADAR BAZAR, DELHI	B R AGGARWAL RAJESH AGGARWAL SATYA PRAKASH AGGARWAL NEERAJ AGGARWAL	2.27	SADAR BAZAR
3240	BABA LAL DAYALJI FABRICS PVT LTD VILL-BALKALAN, MAJITHA ROAD, AMRITSAR	RAMAN GOEL SWAROOP RAJ DEVINDER GOEL LAV KUSH GOEL SOM DUTT SHARMA	1.1	MAJITH MANDI, AMRITSAR
3241	BANAIK DRESS DESIGNING AGENCY B-6/1, OKHLA -II, NEW DELHI	SANJAY BANAIK	2.92	OVS,N P ,N DELHI
3242	BEFASHION UMBRELLA COMPANY 11, MAHAVIR MANSION 70-TRINITY STREET, MUMBAI- 400 002	CHANDANMAL HASTMAL MEHTA USHA KIRTI MEHTA SMT MRUDULA CHANDANMAL MEHTA	1.6	LAMINGTON ROAD, MUMBAI
3243	BESTAVISION ELECTRONICS LTD 6-B, MATHURA ROAD, JANGPURA, NEW DELHI	RAJA SINGH INDERJIT SINGH KAWALJIT SINGH	5.2	OVERSEAS,GK-II, N DELHI
3244	BHARAT GARMENTS & TEXTILES P LTD IST FLOOR, CHURCHIL CHAMBERS, 32, MORE WEATHER RD , COLABA, MUMBAI-400039	RAJINDRA F DOSHI NEELA D DOSHI KAMLA F DOSHI	3.85	FORT MUMBAI
3245	BHARAT PLASTO CHEM (P) LTD PLOT NO B-9,INDUSTRIAL AREA,FOCAL POINT ,PATIALA	BHARAT TEJA SURENDER KAUR SUDHIR JANMEJA	1.09	BDPS,PATIALA
3246	CHANDNI DENIM OPP CHRISTIAN CHURCH, RANIPUR PATIA NAROL, AHMEDABAD	DHAVAL P DHOLAKIA	1.34	ASLALI

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ORIENTAL BANK OF COMMERCE				
3247	CHANDRAWATI POLYMERS (P) LTD 3198/15 STREET NO 1, SANGPARASHAN, PAHARGANJ, NEW DELHI	SUKH SAGAR JAIN MANOJ RATNAKER JAIN SUBHASH CHANDER JAIN NEM CHAND JAIN	1.53	E-BLK,CP,N DELHI
3248	CHAUDHRY AGRO PROCESSOR P LTD SHAHJAHAN PUR, (U P)	VISHWANATH SINGH KARAN SINGH PREMWATI SMT	2.22	SHAHAJAHANPUR
3249	CONDEQUIP ENGINEERS (INDIA) LTD CONDEQUIP HOUSE, HARMONY, 'E' WING, C T S NO 413, M G ROAD,KANDIVALI (W), MUMBAI	JOSEPH NIEL D'SOUZA PAUL D'SOUZA WINSTON MARIS FERNANDES WILFRED ANTONY FERNANDES	1.4	DADAR, MUMBAI
3250	COSMOS DENIM OPP CHRISTIAN CHURCH, RANIPUR PATIA, NAROL, AHMEDABAD	GULABRAI R AJWANI	1.45	ASLALI
3251	CREATIVE KNIT CRAFT A-23, OKHLA INDUSTRIAL AREA, PHANE-I, NEW DELHI	A S NANDA D S NANDA DAYA KAUR SMT	1.96	OVS BR N DELHI
3252	DELHI PETROLEUM PRODUCTS COMPANY LTD 61-B, ARJUN NAGAR, SAFDARJUNG ENCLAVE, NEW DELHI	O P AGGARWAL SURINDER KUMAR JAIN AMITA AGGARWAL SMT	3.04	SAFDURJUNG ENCLAVE,NEW D
3253	DELITE PROPERTIES PVT LTD 8,ACHARYA JAGDISH CHANDRA BOSE ROAD, KOLKATA	DEVKI NANDAN GOENKA PARMESHWAR LAL	2.01	STRAND ROAD, KOLKATA
3254	DESIGN EXPRESS FLAT NO 11,4TH FLOORL,KALA NIKETAN COOP SOCIETY,BHULABHAI DESAI ROAD, MUMBAI-26	RAJ LEKHRAJ SAMTANEY VINOD LEKHRAJ SAMTANEY	1.43	OVERSEAS, MUMBAI
3255	DEVKI NANDAN GOENKA 8-MOIRA STREET,KOLKATA 700017	DEVKI NANDAN GOENKA	1.2	STRAND ROAD, KOLKATA
3256	DHARAMPAL BROS P LTD KURLA ANDHERI ROAD, SAKI NAKA, MUMBAI - 400072	PRADEEP D MEHRA KARAN P MEHRA MALTI P MEHRA SMT KAILASHWATI D MEHRA SMT	1.82	FORT, MUMBAI
3257	EAST INDIA UDYOG LTD 145, G T ROAD, SAHIBABAD, GHAZIABAD	N K LOHIA INDIRA LOHIA SMT A K LOHIA S S SOMANI S K GUPTA	4.17	E-BLOCK,CP,N DELHI
3258	EASTERN FIBRE INDUSTRIES LTD 602, ANIKET, NORTH MUNICIPAL MARKET C G RD NAVRANGPURA,AHMEDABAD	RAJ KUMAR AGGARWAL RAMESH KUMAR AGGARWAL RITESH AGGARWAL	3	ASHRAM ROAD AHMEDABAD

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ORIENTAL BANK OF COMMERCE				
3259	ENFIELD INDUSTRIES LTD 4, JAGMOHAN MULLICK LANE, KOLKATA	SATYDEO SONTHALIA SUDESH KUMAR SONTHALIA RAJESH KUMAR SONTHALIA	3.08	OVERSEAS BR KOLKATA
3260	EURO EXPORTS R-658, NEW RAJINDER NAGAR, NEW DELHI	KRISHNA SACHDEVA SMT	1.53	OVS,P RD N DELHI
3261	EVEREST AUTOMOTIVES PVT LTD S-4-187/1&2, MAGRET HOUSE, KARBALA MAIDAN, M G RD , SECUNDERABAD - 500 003	ASHOK M THAKRAL KANCHAN VITTAL DAS SMT PANKAJ A DAYA JASVANTHI A DAYA SMT	3.25	SECUNDERABAD
3262	GAYATRI REMEDIES LTD Q-4, ANDREWSGANJ EXTENSION, J B TITO MARG, NEW DELHI-110049	BENU PANKAJ DR NAGENDRA KUMAR SINGH RAVI GAUR DR AJAY KUMAR SHARMA DR ANUP SINGH NEGI SARLA SINGH SMT SHALINI GUPTA SMT	1.21	BULANDSHAHR
3263	GOLDEN HARVEST TRADING CORP 47- PURAM PRAKASHAM ROAD, BALAJI NAGAR ROYAPETTAH CHENNAI - 600014	V GANESH	6.22	OVS BR CHENNAI
3264	GURDIAL SINGH & CO-OWNERS V&P O PANDORI GALA, TEHSIL TARAN TARAN DISTT AMRITSAR	GURDIAL SINGH HARBANS KAUR SMT HARBHAJAN SINGH JOGINDER SINGH DALBIR SINGH KASHMIR SINGH TIRATH SINGH GURMEJ SINGH KULWANT KAUR SMT KANWALJIT SINGH GURMEJ SINGH KULBIR SINGH SUNDER S	1.59	TARAN TARAN
3265	H L ANAND EXPORT P LTD B-81 OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI- 110020	RAJESHWAR CHOPRA VARINDER SARIN	1.82	NEHRU PL N DELHI
3266	H S K ALLOYS LTD VILL GOLUMAZRA, AMBALA CHANDIGARH ROAD	DAVINDERJIT SINGH DEVJEET SINGH TEJPAL KAUR PARMINDER PAL SINGH	4.58	DERA BASSI
3267	H T E ENTERPRISES (PVT) LTD F 3/16, VASANT VIHAR, NEW DELHI -110057	B L MITTAL DEEPAK MITTAL KUSUM MITTAL SMT SATPAL SINGHAL	4.12	LOHIANAGAR, GHAZIABAD
3268	HALLMARK HEALTH CARE LTD BAHRAMPUR ROAD, V& PO - KHANDBA, GURGAON, HARYANA	H R SWAMINATHAN PREMA SWAMINATHAN SMT L N K MURTHY PROF C S PANI, CHAIRMAN KRISHAN KALYAN PROF U K SHETTY M K DOOGAR S K JIRAWALA	2.75	A-BLK,CP,N DELHI
3269	HARDIT SINGH SANTOKH SINGH RICE MILLS INSIDE CHATTI WIND GATE, AMRITSAR	SAMPOORAN SINGH (HUF) SURENDER SINGH (HUF)	1.56	K A AMRITSAR

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ORIENTAL BANK OF COMMERCE				
3270	HARIPARVAT MERRY LAND AND RESORTS LTD KANKHAL, HARIDWAR (U P)	TIRLOK CHAND GUPTA ARUN KUMAR LILA SUDHIR KUMAR GUPTA DHARMENDER KR LILA SUBHASH CHANDER GUPTA DEVESH BHARGAVA KRISHAN KUMAR KRISHAN LAL LILA	2.18	A-BLOCK, CONN PLACE, NEW D
3271	HARNAM STEEL P LTD VILLAGE DEHRIAN, TEH RAJPURA, DISTT PATIALA	SUKHMINDER SINGH HARVINDER SINGH HARISH MITTAL GOPAL MITTAL JAGMOHAN SINGH	1.06	RAJPURA, PATIALA
3272	HI-TECH DRUGS LTD 5, YAMOTRI SHASTRI NAGAR, RATLAM (M P)	DALU RAM AGRAWAL RAJEEV KUMAR JAIN DR MUKESH KUMAR AGRAWAL SANJEEV KUMAR JAIN GEETA DEVI AGRAWAL SMT PRAMOD AGRAWAL	6.31	RATLAM
3273	IND-EXPO TRADING COMPANY 327, SAMUEL STREET, MUMBAI - 400 003	PREMAL K KACHARIA (HUF) PREMAL K KACHARIA RASHMI P KACHARIA SMT	2.62	OVERSEAS, MUMBAI
3274	INDIA WIRE INDUSTRIES 5160, BALLI MARAN, DELHI 110006	NAZAR AHMED FAZAL AHMED	1.06	KUCHA USTAD DAAG, DELHI
3275	INDO VANILLON CHEMICALS LTD VILLAGE-BAROTA SOHNA, DISTT GURGAON, HARYANA	J C TANEJA VIKAS JAIN VIVEK KHANNA S C WADHWA V K CHADHA AKASH JAIN NIRMAL JAIN R C SHARMA R C AWASTHI AMIT WADHWA KAMNI KHANNA	2.59	GK-II, N DELHI
3276	INTERACT LEASING FINANCE LTD 8-H, GOPALA TOWERS, 25, RAJENDRA PLACE, NEW DELHI	RAKESH KHURANA S D VERMA ASHUTOSH SHUKLA SATISH KUMAR B L KHURANA	1.88	PATEL NGR N DELHI
3277	INTERNATIONAL AGRO PRODUCTS PVT LTD 402, AKANSHA ASHA NAGAR, W E HIGHWAY, KANDIVILI (E), MUMBAI	LALIT GUPTA ASHOK TODI ASHOK GOYAL	1.62	BORIVILI, MUMBAI
3278	J R EXPORTS 252 D D A OFFICE COMPLEX, JHANDEWALAN EXTN , NEW DELHI-110055	PREM SINGLA SUBHASH SINGLA SHASHI SINGLA SMT HARBHAJAN KAUR SMT	4.09	OVS,P RD N DELHI
3279	J S CASTINGS (PVT) LTD VILLAGE DAHRIAN, NEAR SHAMBU, TEHSIL RAJPURA, DISTT PATIALA	TARLOCHAN SINGH SURINDER PAL SINGH	1.84	SSI, RAJPURA
3280	JAIN STEEL INDUSTRIES KHANNA SIDE G T ROAD, MANDI GOBINDGARH-147301	SANTOSH JAIN SMT	4.4	MANDI GOBINDGARH

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ORIENTAL BANK OF COMMERCE				
3281	JAINSONS 9-E,CONN PLACE,NEW DELHI	ARUN JAIN ADITYA JAIN	1.38	6E-BLOCK, CONN PLACE,NEW
3282	JAINSONS AUTOMOBILES (P) LTD E-42-43, CONN PLACE, NEW DELHI	ARUN KUMAR JAIN ADITYA KUMAR JAIN	2.39	E-BLOCK,CONN PLACE,NEW DE
3283	JIYAJI RAO COTTON MILLS LTD BIRLA NAGAR GWALIOR (M P) - 4748004	RAJENDRA PRASAD JAIN PRAMOD CHANDRA AGARWALA HARKIRAN KALRA SMT (CO UNDER WINDING UP)	5.88	GWALIOR
3284	JUGAL STEEL PVT LTD ANAND CHOWK, DEHRADUN	ALOK GOYAL SNEH LATA GOEL MS	1.57	R S M NGR,LUCKNOW
3285	JYOTI VANASPATI AND ALLIED INDUSTRIES LTD 5 KM STONE, VILL -SULTANPUR,P O -FAZILPUR BALLABHGARH ROAD, IAREPALI	BRIJ MOHAN GUPTA VIJAY KUMAR AGGARWAL SUSHIL AGGARWAL	14.35	MURTHAL
3286	K L RATHI STEELS LTD LONI ROAD, SHAHDARA, DELHI-110032	H C DAGGA DEEPAK RATHI DHANANJAY RATHI	3.49	A-BLK,CP,N DELHI
3287	KALAIMAGAL ALLOYS STEEL PVT LTD NO 5/95-C, SENNIMATAR GARDEN, HARUR-636903 DARMAPURI DISTT TAMIL NADU	S SIVASAMY S MALARVIZHI MISS S NALLAMMAL MRS	1.1	SALEM
3288	KAR KAR ORGANICS (PVT) LTD C-19/1, SITE IV, INDUSTRIAL AREA, SAHIBABAD	SUBE SINGH BIRENDER SINGH THAKUR BABBAN SINGH VIJAY BAHADUR SINGH	1.01	SSI,SAHIBABAD
3289	KUBER BUILDERS E-20, GREATER KAILASH-I, NEW DELHI	P K SHARMA ROVINA SHARMA SMT	6.14	G K-II, NEW DELHI
3290	KUBER MUTUAL BENEFITS LTD S-32, GREATER KAILASH - I, NEW DELHI	P K SHARMA MUKESH MOHAN SHARMA ROVEENA SHARMA SMT	3.07	GK-II,NEW DELHI
3291	KUBER PLANTERS LTD E-20, GREATER KAILASH-I, NEW DELHI	P K SHARMA AJIT EDWIN ROVEENA SHARMA SMT	7.64	GK-II,NEW DELHI
3292	L D TEXTILE INDS LTD 127, ROHAL KUTIR, GULMOHAR CROSS ROAD, 10, JVPD SCHEME, MUMBAI	VIJAYKUAMR K MEHRA TILAKRAJ K MEHRA	3.22	FORT, MUMBAI
3293	L R BROS INDO FLORA LTD L-77, IST FLOOR, MAHIPAL PUR EXTN NEW DELHI	VIJAY KUAMR GARG ANUPAM SUSHIL GARG	1.69	SAHARANPUR

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ORIENTAL BANK OF COMMERCE				
3294	LAKSHMI OVERSEAS INDUSTRIES LTD SCO-18-19,1ST FLOOR, SECTOR 9-D, MADHYA MARG CHANDIGARH - 160017	BALBIR SINGH UPPAL JANAK RAJ UPPAL K R SHARMA VIJAY LAXMI	13.36	17B,CHANDIGARH
3295	LALA SHYAM LAL JAIN SHIP BREAKING CO P LTD 10, MOHAN LAL SUREKHA ROAD, BELUR, PS - BALI, DISTT HOWRAH	AZAD KUMAR JAIN VISHAL KUMAR JAIN	5.69	LILUAH
3296	LLYODS FINANCE LTD 601, RAHEJA CENTRE, NARIMAN POINT, MUMBAI - 400 021	MUKESH R GUPTA RAJESH R GUPTA G C GARG T N PANDEY RAJENDRA P CHITALE KISHORE VUSSONJI	11.98	NAPEANSEA ROAD, MUMBAI
3297	M R M EXPORTS NO 2, MUKHTARUNISSA - BEGUM STREET, MOUNT ROAD, CHENNAI	GHULAM AHMED SIDDIQUE MAHMOOD SIDDIQUE RAFIQ AHMED SIDDIQUE MANSOOR AHMED SIDDIQUE	1.2	OVERSEAS, CHENNAI
3298	M S V S AGRO PRODUCTS LTD D-136, PREET VIHAR, DELHI	RAJ KUMAR MAHESWARI BISHAN SWAROOP MAHESWARI PRABHAT MAHESH VISHAL MAHESH	3.17	MORADABAD
3299	MACHINERY MANUFACTURING CORPORATION LTD GATE WAY BUILDING , APPOLO BUNDER, MUMBAI - 400031	RAGHU RAJ R K PITAMBER S M PATIL T D SINHA S P DALAL (CO UNDER LIQUIDATION)	3.93	PARK ST CALCUTTA
3300	MADHUR AGRO PROTEINS LTD MS-2, AMARJYOTI PALACE, WARDHA ROAD, DHANTOLI, NAGPUR - 440012	VIRAMBHAI PATEL RATAN CHAND S LUNAWAT SANTOSH S LUNAWAT ASHOK V PATEL KISHOREKUMAR JAIN NARESHKUMAR JAIN	8.16	GANDHIBAGH, NAGPUR
3301	MAKHANLAL RAJKUMAR COTTON LTD 87, MAKER CHAMBERS III, NARIMAN POINT, MUMBAI	RAJ KUMAR SEKHSARIA NAYAN R SEKHSARIA BANKEY AGARWAL C SRIDHARAN	11	FORT, MUMBAI
3302	MAZDA FABRIC PROCESSORS LTD 16 IDEAL INDUSTRIAL ESTATE, OPP UMPIRE DYEING, S B MARG, LOWER PAREL, MUMBAI-400 013	PRAKASH VACHHRAJ JAIN BHARAT B JAIN ANIL LALCHAND UPADHAYA KANTI LAL VACHHRAJ JAIN RANJIT K JAIN	1.74	DADAR MUMBAI
3303	MEHTA EXPORT CORPN 11, MAHAVEER MANSION, 70 TRINITY STREET, MUMBAI - 400 002	KIRTI C MEHTA SMT MRUDULA C MEHTA SMT	1.59	OVERSEAS BR MUMBAI
3304	MITRA STEEL & ALLOYS PVT LTD BPT PLOT NO 52, VICTORIA (OVER BRIDGE) ROAD, MAZA GAON, MUMBAI-400 010	MAHINDER SINGH JITENDRA SINGH	2.73	FORT,MUMBAI

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ORIENTAL BANK OF COMMERCE				
3305	MODERN RICE MILLS NEAR RAILWAY STATION , KAITHAL	HARISH KUMAR SIKKA RAJAN KUMAR SIKKA RAKESH KUMAR SIKKA ASHA SIKKA SMT	1.55	KAITHAL
3306	MODERN TERRY TOWELS LTD A-4, VIJAYPATH, TILAK NAGAR, JAIPUR - 302 004	HARI SINGH RANKA SACHIN RANKA A C SETH S S KOTHARI R S KANTAN R N SINGH	8.66	ASHRAM RD ,AHMEDABAD
3307	MODERN WOOLLENS(A UNIT OF MODERN A-4, VIJAYPATH, TILAK NAGAR, JAIPUR	HARI SINGH RANKA R R MAHESHWARI (IND) H L SHARMA SACHIN RANKA K G SOMANI G C BAVEJA ISTIYaq ALI (NOM-IFCI)	13.22	BHILWARA
3308	MOHAN FERRO ALLOYS (P) LTD 122, MONTIETH ROAD, EGMORE, CHENNAI	KAMAL GUPTA MEENAKSHI GUPTA SMT	1.85	MT RD CHENNAI
3309	MOHAN STEEL (MADRAS) P LTD 57, FIRST LANE, PANTHEON ROAD, EGMERE, CHENNAI- 600008	KAMAL GUPTA MEENAKSHI GUPTA SMT RANI GUPTA SMT	2.41	MT RD CHENNAI
3310	MOIN LEATHER WEAR EXPORTS 143, PYOROFIS ROAD, ROYAPETTAH, CHENNAI-600014	SYED NAYEEMUDDIN SYED SALEEMUDDIN SYED ALEEMUDDIN SYED AZEEMUDDIN SYED WAZEEMUDDIN SYEDA BAJIDA BEGUM MRS	1.35	OVS BR CHENNAI
3311	MOUNT PROCESSORS (PVT) LTD BEHIND HOTEL VINSOME, INSIDE CALICO NAGAR, NAROL, AHMEDABAD	JAYANTILAL P MEHTA PRAKASH P MEHTA	2.08	ASLALI
3312	MUKESH JAIN 302, SHANTI NIKETAN ,TAKHTESHWAR,BHAVNAGAR (GUJRAT)	MUKESH JAIN	1.42	FORT
3313	NALIN CHEMICALS LTD B-779, RIICO INDUSTRIAL AREA, BHIWADI, DISTT ALWAR, RAJASTHAN	AMBA PRASAD GOEL KAMESH GOEL ALOK GOEL VIVEK AGGARWAL SHIV KUMAR GARG	1.73	SAHADARA DELHI
3314	NALWA PLY PRODUCTS (PVT) LTD 'MANGALAM' 6, OLD COURT HOUSE STREET, 2ND FLOOR, CALCUTTA	SATYA NARAYAN BANSAL RAJESH BANSAL	1.33	BURRA BAZAR, KOLKATA
3315	NANAK CHAND & SONS 3/8, CHHATTA BAZAR, AGRA CITY TEHSIL & DISTT AGRA (UP)	J KISHOR ARORA (HUF) UDIT ARORA CHETAN ARORA	1.51	M G ROAD,AGRA

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ORIENTAL BANK OF COMMERCE				
3316	NARMADA EXPORTS (P)LTD F-33/2, OKHLA INDUSTRIAL AREA , PHASE II, NEW DELHI	MUKUL JAIN SUNANDA JAIN	4.02	OVERSEAS PK RD NEW DELHI
3317	NEELKANTH INDUSTRIES E-126-127, UDHYOG VIHAR, SRIGANGANAGAR	RAMESH RAJPAL VIRENDRA RAJPAL BHUPENDRA RAJPAL	1.66	SHRIGANGA NGR
3318	NEW CENTURY LEASING & INVESTMENT LTD 196, J K LAYOUT,2ND LANE, COMBRIDGE ROAD, ULSOON, BANGALORE	S S RAJSEKHAR RAGHUNATHAN	1.58	MT RD ,CHENNAI
3319	NFC CHEMICALS LTD 10/357, SUNDER VIHAR, PASCHIM VIHAR, NEW DELHI	K K GARG K R JAIN K L JAIN	1.26	KIRTI NAGAR, NEW DELHI
3320	NITIKA GLOBAL ENTERPRISES PLOT NO FC, BLOCK B-1 (EXTN), MOHAN CO-OPERATIVE INDL AREA, BADARPUR MATHURA RD NEW DELHI-24	SURESH KUMAR GOEL NITIKA GOEL SMT SAMEER GOEL ANITA GOEL SMT	1.66	OVERSEAS BR ,NEW DELHI
3321	OM PETROLEUM COMPANY BU-50, SFS, FLATS, OPP PRASHANT VIHAR, PITAMPURA, DELHI-34	MUKESH JAIN SANJAY JAIN PARDEEP KUMAR ABHISHEK GUPTA	1.03	SONEPAT
3322	ORIENT SYNTEX LTD 606, MAKER CHAMBERS V, 221, NARIMAN POINT, MUMBAI -400021	SANTSHH KEJRIVAL GIRDHARI LAL LATH	6.15	FORT,MUMBAI
3323	ORIENTAL AUTO-MOBILES LTD 1-F, CIVIL LINES, BHATINDA	AMOL SINGH TEJINDER SINGH JAKHAR TEJINDER SINGH SIDHU	2.31	BHATINDA
3324	ORKAY INDUSTRIES LTD NKM INTERNATIONAL HOUSE, BABU BHAI CHINMAI MARG 178, MARINE DRIVE, MUMBAI - 400 020	KAPAL R MEHRA JITENDRA R MEHRA PANKAJ K MEHRA (CO UNDER LIQUIDATION)	1.54	FORT MUMBAI
3325	PEN AUDIO PVT LTD PEN HOUSE, ASHA COLONY, JUHU TARA ROAD, JUHU, SANTA CRUZ (W), MUMBAI	KISHOR H GADA RAJESH AGGARWAL HANSA GADA SMT	1.3	BORVILI,MUMBAI
3326	PENNAR PATERSON LTD PLOT NO 38, CHIKOTI GARDENS, BEGUMPET, HYDERABAD	J NRUPENDRA RAO VIJAY CHANDER PULIJAL (CO UNDER LIQUIDATION)	1.72	AMEERPET, HYDERABAD
3327	PIONEER ORGANICS PVT LTD 14, INDER ENCLAVE, ROHTAK ROAD, NEW DELHI	NARESH JAIN RAJINDER JAIN KOMAL JAIN SMT SHASHI JAIN SMT	1.21	KIRTI NGR,N DELHI

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ORIENTAL BANK OF COMMERCE				
3328	PLAZA POLYCHEM PVT LTD K-17, UDHYOG NAGAR, INDUSTRIAL ESTATE, ROHTAK ROAD, NEW DELHI	AMITA ARORA SMT HARBANS LAL ARORA	1.03	MAHIPALPUR, NEW DELHI
3329	PLAZA POLYSTERS PVT LTD K-17, UDHYOG NAGAR, INDUSTRIAL ESTATE, ROHTAK ROAD, NEW DELHI	ASHOK KUMAR ARORA SATYAWANTI ARORA SMT	1.07	MAHIPALPUR, NEW DELHI
3330	PLAZA STEEL ROLLING MILLS (PVT) LTD G-16 & F-18, UDYOG NAGAR, INDUSTRIAL AREA, ROHTAK ROAD, NEW DELHI	MADAN LAL BHUTANI JITENDER BHUTANI SANTOSH BHUTANI	3.04	SHAHDARA,DELHI
3331	PODDAR TUBES & PIPES LTD 405, KALBADEVI ROAD, MUMBAI-400 002	K C PODDAR SANTOSH K PODDAR PAWAN K PODDAR	2.43	KALBADEVI, MUMBAI
3332	PRADEEP SEEDS G T ROAD, FATEHABAD	INDER KUMAR BAJAJ NEELAM BAJAJ SMT	1.19	FATEHABAD
3333	PRATEEK AGRO INDUSTRIES PAKHANA ROAD, TARAORI	SUBHASH CHANDER NARINDER KUMAR SURINDER KUMAR RAMA CHANDNA SMT	1.2	TARAORI
3334	PREMIER CABLE CO LTD UNIT PREMIER FORGINGS PREMIER CABLE HOUSE, POST BOX NO 1849 M G ROAD, ERNAKULAM - 682016	HANUMAN MAL PERIWAL DURGA DEVI PERIWAL SMT	4.93	HAM RD BHOPAL
3335	PRIM REMEDIES LTD VILL -BHAINI KALAN, TEH -NILOKHERI, DISTT -KARNAL	PRITHVI SINGH RAJ BALA SMT SURJEET DEVI SMT VIJENDER KUMAR	1.1	M P CHOWK, KARNAL
3336	PUNJAB ANAND BATTERIES LTD 9-10, INDUSTRIAL ESTATE , S A NAGAR, MOHALI (PUNJAB)	PRADEEP ANANAD (CO UNDER LIQUIDATION)	4.84	SEC 17B,CHANDIGARH
3337	RAJINDERA STEELS LTD 117/H-1/303, MODEL TOWN, PANDAV NAGAR, KANPUR (UP)	DAMINDER SINGH BATRA GURMEET KAUR BATRA SMT (CO UNDER LIQUIDATION)	15.36	THE MALL,KANPUR
3338	RASIWASIA INDIA PVT LTD 48/52, PUNJABI BAGH (WEST), NEW DELHI	MAHENDER KUMAR AGGARWAL RASHMI AGGARWAL MRS	1.44	IFB NEW DELHI
3339	RATHI ALLOYS & STEEL LTD PLOT NO 204, MATSYA INDL AREA, ALWAR (RAJASTHAN)	M P WADHAWAN K C SODHIA V P SARDANA RAJESH RATHI P C KASHYAP	4.69	A-BLK,CP,N DELHI

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ORIENTAL BANK OF COMMERCE				
3340	REGAL POLYMERS LTD 402, SOM DUTT CHAMBERS II BHIKAJI CAMA PLACE, NEW DELHI-110066	VED PARKASH AHUJA SANDEEP AHUJA SANJEEV AHUJA	4.02	S EXTN NEW DELHI
3341	RISHA DYEING & PRINTING PVT LTD RUBBY HOUSE, SAWANT MARG, DADAR, MUMBAI	BHARAT M SHAH HIREN M SHAH MANHAR LAL CHUNILAL SHAH VINAY MANHARLAL SHAH RASHMI CHAMANLAL KAMANI SHRENIK S SHAH A H BUCH	1.4	DADAR, MUMBAI
3342	ROXY INDUSTRIAL CORPORTION 125-C PHASE, FOCAL POINT, LUDHIANA	SUBHASH CHANDER MITTAL PAWAN KUMAR MITTAL	4.49	OVERSEAS,LUDHIANA
3343	ROYAL EXPORTS INC 10, WHITE ROAD, IST FLOOR, CHENNAI - 600 014	R JAYARAMAN S RAJESH	2.49	OVS BR CHENNAI
3344	S & S INDUSTRIES AND ENTERPRISES LTD 150, ARCOT ROAD, 3RD FLOOR, VADAPLANI, CHENNAI- 26	A R RAJAGOPALAN O S MURTHY V KARTHIKEYAN S J VINCENT SIR T DULIP SINGH	9.23	MOUNT ROAD CHENNAI
3345	SAGAR INTERNATIONAL CIRCULAR COURT,9TH FLOOR, 8-ACHARYA JAGDISH CHANDRA BOSE ROAD, KOLKATA	SUDHIR KUMAR GOENKA	1.26	STRAND ROAD, KOLKATA
3346	SAGAR SURI ESTATE & FINANCE LTD SAGAR APARTMENTS, 6,TILAK MARG, NEW DELHI- 110001	GANGA SAGAR SURI UJJAWAL SAGAR SURI ASHWINI SURI NARINDER SURI	3.22	E-BLOCK, CON PLACE,NEW DEL
3347	SAMSUNG ACRYCOT LTD 1) SCO-362,SECOND FLOOR, SECTOR 44-D, CHANDIGARH	TARLOCHAN SINGH B S SANDHU J P SINGH J S DHALIWAL	7.33	17B,CHNADIGARH
3348	SANDERSON INDUSTRIES LTD 240, B-ACHARYA J C BOSE ROAD, CALCUTTA	RAJIV BERI GOUR MOHAN KAPOOR	2.88	NEW ALIPORE,KOLKATA
3349	SANTOSH STRUCTURAL & ALLOYS LTD JAIN STEEL INDS BUILDING, KHANNA SIDE G T ROAD, MANDI GOBIND GARH-147301	PANKAJ JAIN SANJAY JAIN ANJU JAIN MS	4.77	MANDI GOBINDGARH
3350	SATURN PROJECTS LTD 159-6/2,IIND FLOOR,SARAI JULLENA,P O JAMIA NGR NEW DELHI-25	NARESH SHARAMA SURENDER SHARMA (IND) PRAMOD SHARMA	1.97	I F B ,NEW DELHI

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ORIENTAL BANK OF COMMERCE				
3351	SERENE INDUSTRIES LTD 159-A, 'B' WIND C S T ROAD, KALINA, SANTACRUZ (E), MUMBAI-40098	RAJESH J SARVAIYA SAMIR D SARVAIYA JAY KUMAR D MEHTA DR	3.25	DADAR MUMBAI
3352	SERVOTECH ENGG INDUSTRIES LTD PLOT NO 49-60, DANDEKAR INDUSTRIAL ESTATE, OLD SATHPATTI RD ,SHIRGAON VILL TALUKA PALGHAR	RADHEY SHYAM LAHOTI RAM AVTAR LAHOTI PRAKASH JAIN	1.32	BORIVILI, MUMBAI
3353	SHAFEEQUE PRIME TANNERY (P) LTD 7B, III, CROSS ROAD, ORMES STREET, KILPANK, CHENNAI	SHAMEER AHMED SHAMVEEL AHMED	1.1	OVS BR CHENNAI
3354	SHIVA INTERNATIONAL FASHIONS 1 23,HSIDC, MARUTI INDUSTRIAL COMPLEX, GURGAON 2 D-58, PANCHSHEEL ENCLAVE, NEW DELHI-17	MUKESH LUTHRA	6.8	OVERSEAS,P RD N DELHI
3355	SHIVAM METAL ALLOYS PVT LTD TOP NAKA, LOKHAND BAZAR, BHAVNAGAR - 364001	DEEPAK GUPTA SAMIR GUPTA KAPIL JAIN RANI GUPTA SMT	1.17	BHAVNAGAR
3356	SHRI KUNDAN UDYOG 326/1, MADHAV DARSHAN, WAGHAWADI ROAD, BHAVNAGAR	PAWAN RAM SINGH GOYAL MUKESH RAM SINGH GOYAL ASHA S GUPTA MRS	4.14	BHAVNAGAR
3357	SIDHARTHA PHARMACHEM LTD 605, DEEP SHIKHA BLDG RAJENDRA PLACE, NEW DELHI	PIYUSH KUMAR JAIN PRASHANT JAIN A B DUBEY	2.06	IFB,NEW DELHI
3358	STANDARD FERRO ALLOYS LTD MANGALAM, SUIT NO 204, PLOT NO-24, HEMANT BASU SARANI, KOLKATA	OM PRAKASH AGARWAL LALIT AGARWAL KAILASH KUMAR AGARWAL N K AGARWAL PRABHU NATH CHOWDHURY	3.2	BRABOURNE ROAD, KOLKATA
3359	STANDARD ISPAT LTD MANGALAM, SUIT NO 204, PLOT NO 24, HEMANT BASU SARANI, KOLKATA	OM PRAKASH AGARWAL KAILASH KUMAR AGARWAL SULOCHANA DEVI AGARWAL	4.94	BRABOURNE ROAD, KOLKATA
3360	STAR SCRAP RECYCLING INDUSTRIES CHANDRA VILLA, FLAT NO 1, 1ST FLOOR, NEHRU RD , VILLE PARLE(E), MUMBAI - 400 052	DILIP PARIKH	4.5	OVRSEAS,MUMBAI
3361	STAR TIME C-404,SECTOR 10, NOIDA , GHAZIABAD	SAJNEEV ARORA	1.53	NFC,NEW DELHI

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ORIENTAL BANK OF COMMERCE				
3362	STEEL STRIPS LTD VILLAGE-JITWAL KALAN,(NEAR KUP RAILWAY STATION), DISTT SANGRUR (PUNJAB)	K C KHANNA S S VIRDI SNEH LATA GARG DHEERAJ GARG R K GARG H K SINGHAL	6.93	17B,CHANDIGARH
3363	STERLING STRUCTURALS LTD 404, 4TH FLOOR, ROYAL ESTATE, 9/2, SOUTH TUKOGUNJ, INDORE-452001	PARAMJEET SINGH SALUJA VIJAY VERMA	1.09	SNEH NGR INDORE
3364	SUTLEJ FOOD & FATS LTD B-VII-622, MANDI KESARGANJ,LUDHIANA & VILL KADIAN, G T ROAD , LUDHIANA	SUBHASH CHANDER AGARWAL NIRMAL KUMAR AGARWAL KRISHAN LAL AGARWAL PURSHOTAM LAL GUPTA	1.55	SARABHA NAGAR, LUDHIANA
3365	SUVIN CO-EXTRUSIONS LTD 35-36, EXIM BUSINESS CENTRE, NEAR PARAN FLATS, S V ROAD, VILE PARLE (W) MUMBAI-4000056	VINAY CHANDHOKE SUBHASH D NAIK AMIR E LADHABHOY SUBHRA CHETA SENGUPTA PURSHOTTAM MAHAJAN RAMA S NAIK SMT	3.29	FORT, MUMBAI
3366	TATA NAGAR STEELS TUBES PVT LTD B-45, II PHASE, AADITYAPUR INDUSTRIAL AREA, JAMESHPUR	DIPAK KAPILA VINOD KAPILA SMT	1.06	JAMSHEDPUR
3367	TEXRICH FABRICS PVT LTD FLAT NO 3, GANPAT NIKETAN, PLOT NO 556, SS-7, 18TH ROAD, KHAR (WEST), MUMBAI - 400 052	SUNIL MEHRA PRAKASH PRAN MEHRA SMT RAJ KUMAR DAVAR	3.91	OVERSEAS,MUMBAI
3368	THE MEWAR TEXTILE MILLS LTD P B NO 4, BHILWARA 311001, RAJASTHAN	GOVT OF RAJASTHAN U/T	2.38	BHILWARA
3369	TOWELS INDIA EXPORTS LTD A-4, CHINCHOLI, MIDC, VILLAGE, PAKHNI TALUKA NORTH SOLAPUR, DISTT SOLAPUR - 413256	KULIN HIRALAL KOTHARI MAHESH VASANJI KOTHARI DUNGARSHI CHHEDA	3.1	FORT, MUMBAI
3370	TRANSCHEM LTD "BHIMA", PANCHKANWALA ROAD, WORLI, MUMBAI - 400 025	RAJAN K DESAI ARMIN R DESAI SMT VIJAY LULLA DR BHARAT MERCHANT L N BHAT NIVILLE CHARNA	7.13	PIMPRI
3371	TUNGABHADRA FIBRES LTD NO 1, RAJMAHAL VILAS EXTENSION, MEKHRI CIRCLE, BANGALORE - 560080	P MURUGESAN (CO UNDER LIQUIDATION)	6.32	BANGALORE
3372	TWINKLE CEREALS PVT LTD 93, SANT NAGAR, EAST OF KAILASH, NEW DELHI	SANDEEP KUMAR ANIL LAROIYA ANUJ KUMAR AMAN AGGARWAL	1.76	JANAKPURI,N DELHI

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ORIENTAL BANK OF COMMERCE				
3373	U P TYRES & TUBES LTD A 4-5, AMAWAN ROAD, INDUSTRIAL AREA RAE BAREILI - 229001	GOVT OF U P UNDERTAKING (CO SINCE LIQUIDATED)	9.58	AMINABAD,LUCKNOW
3374	UNIFIED AGRO INDUSTRIES LTD 34/41, KM STONE, VILL ASSODHA, TEHSIL BAHADURGARH, DELHI ROHTAK ROAD, HARYANA	HARISH SIKKA RAJAN SIKKA RAKESH SIKKA SANJAY SIKKA J C VERMA DR	28.03	OVERSEAS, NEW DELHI
3375	URVASHI ENTERPRISES LTD E-22,A R A CENTRES,JHANDEWALAN EXTN NEW DELHI	PRADEEP BANSAL RAJIV GOEL Y P BHALLA	1.41	A-BLK,CP,N DELHI
3376	UTTRANCHAL DIAG CENTRE LTD 215,KAILASH HILLS, EAST OF KAILASH, NEW DELHI	MAHESH KURIYAL DR RAJESHWAR PANULLY DR	1.53	RAJPUR ROAD,DEHRADUN
3377	V M SPINNING MILLS 578/27, TAGORE COLONY, GILL ROAD, LUDHIANA	VIPIN MAHAJAN LALIT MAHAJAN BENU MAHAJAN MRS	1.1	SARABHA NAGAR,LUDHIANA
3378	VIJAY CABLE INDUSTRIES A-111, NEW FRIENDS COLONY, NEW DELHI & B-7,8 & 9, SECTOR-I, NOIDA	V K BHATIA (HUF-KARTA) TILAK RAJ BHATIA	4.34	A-BLOCK, CONN PLACE,NEW D
3379	VIJAY RAJ ENTERPRISES B A 74, SECTOR-I, SALT LAKE, CALCUTTA	RAJ SAHAI KADAMBANI SAHAI SMT	1.24	OVERSEAS, KOLKATA
3380	VIRAJ ALLOYS LTD G-23, MIDC, TARAPUR INDUSTRIAL AREA, DISTT THANE, MAHARASHTRA	NEERAJ RAJA KOCHHAR NITAN CHHATWAL BALI RAM RAI RENU KOCHHAR SMT AVINASH C KAPOOR PREM KHANNA	19.99	FORT, MUMBAI
3381	VIRSON IMPEX CORPORATION 19, NEW GRAIN MARKET, KHOKHRA ROAD, AHMEDABAD	MAHESH V SHAH RITABEN MAHESH SHAH KALPIT MAHESH SHAH PRAMIT MAHESH SHAH PRAVIN V SHAH MAULESH P SHAH (HUF) RAHUL P SHAH (HUF) BHAVNABEN R SHAH SANGITABEN J SHAH	1.17	ASLALI
3382	VISHNU TEXTILE LTD KAMPALAPURA VILLAGE,PERIYAPATNA TALUK, MYSORE DIST KARNATAKA & 22/1 ORMES RD ,KILPAUK,CHENNAI	A V SEVUGAN CHETTIAR S V RAMASAMY S V ARUNACHALAM S V PETHAPERUMAL	1.26	MOUNT RD CHENNAI
3383	WELLMAN HINDUSTAN LTD NEVILLE HOUSE, CURRIMBOHY ROAD, BALLARD ESTATE,MUMBAI-400001	BALDEV K MEHRA PREM KUMAR MEHRA VINOD K MEHRA UMESH K MEHRA S S MEHRA RAMMI MEHRA SMT	9.5	OVERSEAS, MUMBAI

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ORIENTAL BANK OF COMMERCE				
3384	WESTER WORK ENGINNERING LTD 15 BHANDUP VILLAGE ROAD BHANDUP MUMBAI-4000078	B R THANDANI G A R SHAIKH S M BHANDARKAR S H UTTAM SINGH D KAHLER K P KASPER (CO UNDER LIQUIDATION)	12.32	FORT,MUMBAI
3385	WESTERN INDIA INDUSTRIES LTD P-319, DARGA ROAD, CALCUTTA - 700017	P B GADGIL D P JHA M S MUGDHA N GADGIL MRS ASHA P GADGIL MRS V N TAKUR B T GOKHALE S KRISHNAMURTHY DR	1.85	BASANT LOK, N DELHI
3386	YOGI PHARMACY LTD YOGI HOUSE,P O GURUKUL KANGRI,HARDWAR	SHOBHA DEVI AVINASH MAGAN K K DHAWAN	1.17	FORT, MUMBAI
3387	YOGI PHARMAY LTD YOGI HOUSE, LAKBAR ROAD, P O GURUKUL KANGRI, HARDWAR	AVINASH MAGAN DR AJAY MAGAN ATUL MAGAN DR K K DHAWAN SHOBHA DEVI SMT SUNIL CHATURVEDI	5.17	G K II,NEW DELHI

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