

**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                          |
| <b>BANK OF PUNJAB LTD</b> |                                                                                            |                                                                                                                                                        |                     |                            |
| 6320                      | ALPINE STEELS LTD<br>905, INTERNATIONAL TRADE TOWER, NEHRU PLACE,<br>NEW DELHI             | ASHWINI KUMAR SACHDEVA KIRAN SACHDEVA<br>PUNEET ARORA                                                                                                  | 3.63                | MANDI GOBINDGARH           |
| 6321                      | CHQ WIRES P LTD<br>1/6172, GALI NO 3, EAST ROHTAS NAGAR, DELHI                             | HARMEET SINGH BAIN SINGH<br>NAGAR                                                                                                                      | 2.08                | NEW DELHI-GREEN PARK       |
| 6322                      | CLASSIC CREDIT LTD<br>5TH FLOOR, MANEK MAHAL, VEER NARIMAN ROAD,<br>MUMBAI 400 020         | KETAN V PAREKH KIRTIKUMAR N PAREKH KARTIK<br>PAREKH                                                                                                    | 8.98                | CHOWPATTY, MUMBAI          |
| 6323                      | DINAR HOSIERY MILLS P LTD<br>ALLAHABAD BANK STREET, CLOCK TOWER, LUDHIANA                  | RAJ JINDAL ANUBHAV JINDAL NEELAM JINDAL<br>ANIL JINDAL                                                                                                 | 1.48                | LUDHIANA-KALSI NAGAR       |
| 6324                      | JYOTI INTERNATIONAL<br>JYOTI HOUSE, 40 TRANSPORT CENTRE, ROHTAK<br>ROAD, DELHI             | BRIJ MOHAN GUPTA VIJAY KUMAR AGGARWAL<br>SUNIL KUMAR                                                                                                   | 1.38                | L-40,CONNAUGHT CIRCUS,N DE |
| 6325                      | MAFATLAL FINANCE LTD<br>MAFATLAL HOUSE, BACKBAY RECLAMATION, MUMBAI                        | H A MAFATLAL N G PATEL N M DHULDHAYA (IND)<br>N R DIVATE (IND)                                                                                         | 8.34                | CHOWPATTY, MUMBAI          |
| 6326                      | PICKS AUTO EXPORTS<br>SIMLA PURI, GILL ROAD, LUDHIANA                                      | SITA RANI RAKESH KUMAR                                                                                                                                 | 1.39                | KALSI NAGAR, LUDHIANA      |
| 6327                      | PRAKASH IND LTD<br>15 KM STONE, DELHI ROAD, HISAR-125005, HARYANA                          | VED PRAKASH AGGARWAL V B CHATURVEDI O P<br>VAISH S L KESWANI KAILASH CHANDRA MEHRA<br>RAM K VEPA MANISH BAHL G L MOHTA VIPUL<br>AGGARWAL V K SINGHAL @ | 15.5                | L-40,CONNAUGHT CIRCUS,N DE |
| 6328                      | S P RICE PRODUCTS (P) LTD<br>TARAN TARAN ROAD, AMRITSAR                                    | SATINDER PAL SINGH BALWANT<br>SINGH                                                                                                                    | 1.96                | GOLDEN TEMPLE, AMRITSAR    |
| 6329                      | SARASWATI EXTRACTIONS P LTD<br>POST BOX NO 51, FARIDKOT ROAD, KOTKAPURA-<br>151204, PUNJAB | BHARAT BHUSHAN MITTAL SUBHASH CHANDER<br>MITTAL                                                                                                        | 1.95                | KOTKAPURA                  |

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| 1                         | 2                                                                               | 3                                                                                                      | 4     | 5                          |
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| <b>BANK OF PUNJAB LTD</b> |                                                                                 |                                                                                                        |       |                            |
| 6330                      | SHRI KRISHNA INTERNATIONAL LTD<br>E 56-58, SECTOR 8, NOIDA                      | PRAVEEN BABBAR SAVITA<br>BABBAR                                                                        | 1.82  | NEW DELHI-KAROL BAGH       |
| 6331                      | STERLING HOLIDAY RESORTS (I) LTD<br>154, ELDAMS ROAD, TEYNAMPET, CHENNAI-600018 | P MOHAN T SUBRAMANIAN VIVEK N PAI<br>THANGAM E PHILIP (IND) N N PAI @ V ARUMUGAM<br>@ S VISHNU MOHAN @ | 17.05 | L-40,CONNAUGHT CIRCUS,N DE |
| 6332                      | SUDERSHAN WOOLLENS P LTD<br>C-5/56, NEW ROHTAK ROAD, NEW DELHI                  | RAJINDER KHANNA RAMAN KHANNA AJAY<br>BHANDARI SALIL KATHURIA                                           | 1.39  | AMRITSAR- COURT ROAD       |

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| SI No.                       | Borrower's Name and Address                                                                                | Names of Directors / Partners / Proprietor                                                                                                               | Balance Outstanding | Name of Branch           |
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| <b>BANK OF RAJASTHAN LTD</b> |                                                                                                            |                                                                                                                                                          |                     |                          |
| 6333                         | AKAI IMPEX LTD<br>610/613 SHAH & NAHAR INDUSTRIAL ESTATE, DR E<br>MOSES ROAD, WORLI NAKA, MUMBAI - 400 018 | S N BAHETI VINOD KUMAR TAPADIA MADAN LAL<br>TAPADIA S N BAHETI (HUF) MADHURI DEVI<br>TAPADIA MADHU S BAHETI                                              | 5.56                | MUMBAI, OVERSEAS         |
| 6334                         | ALIDITI LTD<br>SAUJOY MENTION,10/F, FLAT-B, T S T<br>KOWLOON,HONGKONG                                      | INFORMAT'N NOT AVAILABLE                                                                                                                                 | 1.17                | OVERSEAS MUMBAI          |
| 6335                         | ASIAN CAPITAL SERVICES LIMITED<br>D-3/10, VASANT VIHAR, NEW DELHI-110057                                   | S K DIXIT RITA DIXIT MRS REKHA DIXIT MRS V K<br>DIXIT N D GUPTA C K GAUR SMT                                                                             | 5.76                | DELHI, KAMALA NAGAR      |
| 6336                         | BAGLA & COMPANY<br>C-2 BRADARME ROAD,KOLKATA - 1                                                           | KRISHAN BAGLA R K BAGLA BHARAT K BAGLA<br>SHRAVAN K BAGLA SIDHARTH K<br>BAGLA                                                                            | 1.84                | KOLKATA, CHOWRINGHEE ROA |
| 6337                         | BCL FINANCIAL SERVICES LTD<br>1/1, CAMAC STREET, KOLKATA - 700 016                                         | NIRANJAN LAL TODI, MD K K RUNGTA(@) MANISH<br>RUNGTA (@) ANIL TODI RAJKUMARI TODI SMT<br>SAMIR GHOSH SUKUMAR BHATTACHARYA K K<br>DUTTA VISWAS JOSHI (ED) | 2.52                | KOLKATA, CHOWRINGHEE ROA |
| 6338                         | BHARAT METAL BOX CO LTD<br>1113,CHAKNEWADI,HYDERABAD                                                       | C PRAKASH AGRAWAL VINAY<br>AGARWAL                                                                                                                       | 11.01               | HYDERABAD                |
| 6339                         | COMMODITIES EX CORP LTD<br>SAPRU HOUSE, 3RD FLOOR, ANNEXE BUILDING, 2<br>BARAKHAMBIA ROAD, NEW DELHI - 1   | A K BHARDWAJ S K CHOUDHARY JACOB<br>CHERIAN L S KHANDLWAL P K<br>CHATTERJEE                                                                              | 14.58               | KOLKATA, CHOWRINGHEE ROA |
| 6340                         | CRB CAPITAL MARKET LTD<br>BHANSALI BHAWAN, F-23, MANSAROVER GARDEN,<br>NEW DELHI- 110 015                  | C R BHANSALI S K JAIN MANJULA BHANSALI B D<br>DIXIT S N TANDON P L TATIA VIMAL KUMAR<br>SHARMA                                                           | 3.58                | KOLKATA, CHOWRINGHEE ROA |
| 6341                         | CRB CORPORATION LTD<br>8B, LAL BAZAR STREET,KOLKATA - 1                                                    | C R BHANSALI F C BHANSALI MANJULA BHANSALI<br>KISHAN MEHTA H S MAJUMDAR P K KOTHARI<br>SANJEEV SARRAF                                                    | 5.48                | KOLKATA, CHOWRINGHEE ROA |

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| <b>BANK OF RAJASTHAN LTD</b> |                                                                                          |                                                                                                                                                                                                         |       |                          |
| 6342                         | CRC CARGO LTD<br>3A/3, ASAF ALI ROAD, NEW DELHI -110 002                                 | RAMESH AGRAWAL SURESH AGRAWAL PRAVIN<br>AGRAWAL SUBHASH AGRAWAL                                                                                                                                         | 2.94  | MUMBAI, FORT             |
| 6343                         | CRC CARRIERS LTD<br>D/37/4, MIDC INDUSTRIAL AREA, TURBHE, NAVI<br>MUMBAI- 400 613        | GHANSHYAM DAS AGRAWAL SURESH R<br>AGRAWAL RAMESH R AGRAWAL KAMLESH R<br>AGRAWAL A R AGRAWAL                                                                                                             | 4.9   | MUMBAI, FORT             |
| 6344                         | DENHOLM STEELS LTD<br>E-31 MIDC TALOJA, NEW MUMBAI 410208 DISTT<br>RAIGARH (MAHARASHTRA) | RAM NARAIN DAGA RAVINDRA KR DAGA P K<br>SUROLIA OM PRAKASH DAGA PAWAN KUMAR<br>DAGA RAJ KUMAR SABOO R RAJAMANI                                                                                          | 17.34 | MUMBAI, FORT             |
| 6345                         | DIVYA FIBRE LTD<br>ROAD NO 1, MARUTI ROW HOUSES, DRIVE-IN ROAD,<br>MEMNAGAR, AHMEDABAD   | RAM MANOHAR NATANI STYA PRAKASH NATANI<br>ABHAY PRAKASH NATANI                                                                                                                                          | 1.58  | AHMEDABD, ASHRAM ROAD    |
| 6346                         | G R M L EXPORTS LTD<br>10, GANESH CHANDRA AVENUE, KOLKATA                                | PARASMAL RAMPURIA PRADEEP<br>RAMPURIA                                                                                                                                                                   | 8     | KOLKATA, CHOWRINGHEE ROA |
| 6347                         | GANGAUR NIRMAN NIVESH P LTD<br>8/1A, LITTLE RUSSEL STREET, KOLKATA                       | S K VYAS VIVEK KHEMKA RAMESH S<br>SHAH                                                                                                                                                                  | 7.84  | KOLKATA, CHOWRINGHEE ROA |
| 6348                         | GANPATI COMBINE LTD<br>225-D, LOWER CIRCULAR ROAD, CALCUTTA - 700 020                    | OM PRAKASH AGRAWAL B K KARNAWAT MANISH<br>KANT AGARAWAL (@) OM PRAKASH KEDIA<br>RAJENDRA SHARMA (@) DINESH DALMIA (@)<br>HARINATH BOHRA SUSHIL KANWAR SAIN                                              | 9.81  | NEW DELHI, JANPATH       |
| 6349                         | GANPATI COMMERCE LTD<br>225-D, LOWER CIRCULAR ROAD, CALCUTTA - 700 020                   | OM PRAKASH AGRAWAL B K KARNAWAT MANISH<br>KANT AGARAWAL (@) S C GIROTRA (@) SHANKAR<br>LAL GUPTA YATISH CHANDRA GUPTA OM<br>PRAKASH KEDIA (@) NARESH KUMAR MURARKA<br>RAJENDRA SHARMA BISWANATH KHAITAN | 6.88  | NEW DELHI, JANPATH       |
| 6350                         | GANPATI EXPORT LTD<br>225-D, LOWER CIRCULAR ROAD, CALCUTTA - 700 020                     | OM PRAKASH AGRAWAL B K KARNAWAT @ S C<br>GIROTRA (@) J P AGRAWAL MANISH KANT<br>AGRAWAL RAVI KATHPALIA (@) R N<br>CHANDGOTHIA OM PRAKASH KEDIA KALI PRASAD<br>CHAKRABORTY                               | 10.04 | NEW DELHI, JANPATH       |
| 6351                         | GARWARE NYLONS LTD<br>CHANDER MUKH, NARIMAN POINT, MUMBAI 400021                         | ASHOK B GARWARE (CHRMN) ROHIT C MEHTA J P<br>THACKER A A GARWARE S N TALWAR M H<br>KOTHARI (NOM) S C SINGHAL (NOM) S N<br>GUPTA                                                                         | 15.31 | MUMBAI, FORT             |

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| 1                            | 2                                                                                                              | 3                                                                                                                                                                                                                   | 4     | 5                      |
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| <b>BANK OF RAJASTHAN LTD</b> |                                                                                                                |                                                                                                                                                                                                                     |       |                        |
| 6352                         | GLOBAL BOARDS LTD<br>K-5, ADDITIONAL MIDC INDUSTRIAL AREA, MAHAD,<br>RAIGAD,MAHARASHTRA                        | SHAILESH C BAGRODIA SURESH KUMAR JHAVERI<br>GIRISH KUMAR SARRAF ARVIND RATHORE<br>RAJESH DADOO SHRIDHAR SUBRAMANIAM<br>TEJMAL JAIN                                                                                  | 6.17  | MUMBAI, OVERSEAS       |
| 6353                         | GOVIND PATHRA ROLLING MILLS<br>80, SEMBUDOSS STREET, 1ST FLOOR, MANNADY,<br>CHENNAI                            | RAJ KUMAR CHOUDHARY ANIL KUMAR<br>CHOUDHARY NIKHIL KUMAR CHOUDHARY<br>NAVEEN KUMAR CHOUDHRY                                                                                                                         | 1.54  | CHENNAI                |
| 6354                         | GRAPHIC ART PRINTERS<br>74, MADDOX STREET, VEPERY, CHOO LAI,P O -<br>CHENNAI - 600 012                         | K P MOHAMMED GANY                                                                                                                                                                                                   | 1.28  | CHENNAI                |
| 6355                         | GSL PRODUCT LTD<br>216,II FLOOR,STAR CHAMBER,HARIHAR CHOWK,<br>RAJKOT -360001                                  | KISHORE GOYAL SUDERSHAN M SUREKHA (@)<br>RAVINDRA SINGH SINGHANI@ MADAN LAL<br>KANKARIA R K SALHOTRA KAILASH CHANDRA<br>BASER RAJITH SRINIWAS                                                                       | 1.97  | MUMBAI,OVERSEAS        |
| 6356                         | GTCL MOBILE-COMM TECHNOLOGY LTD<br>P O CHHARODI FARM, TALUKA-SAMAND, DISTT -<br>AHMEDABAD                      | RAMJIBHAI H PATEL DILIP D PATEL SURESH R<br>PATEL N R PATEL L R PATEL S R<br>PATEL                                                                                                                                  | 10.81 | AHEMDABAD, ASHRAM ROAD |
| 6357                         | HAPPY TEXTILE LTD<br>BINDAL HOUSE, 13, OLD POST OFFICE LANE, KALBA<br>DEVI ROAD, MUMBAI -400 002               | RAMESH KUMAR GOYAL MURARI LAL AGRAWAL<br>KISHAN LAL AGRAWAL MOTI LAL RAJPUROHIT<br>(@)                                                                                                                              | 8.3   | AHEMDABAD, ASHRAM ROAD |
| 6358                         | KARAN FIBRES & FABRICS LTD<br>NATHA LAL COLONEY,NEAR S P COLONEY,STADIUM<br>ROAD,NARANPURA, AHEMDABAD - 380014 | GULAB CHAND CHECHANI(CMD ARUN CHECHANI<br>GOPAL PHUMBHRA BRIJ BHUSAN KABRA H C<br>GUPTA (NOM)                                                                                                                       | 4.07  | AHEMDABAD, ASHRAM ROAD |
| 6359                         | KASHI RAM PANNA LAL<br>VILLAGE - KHANCHANDPUR, P O & TEHSIL -<br>AKBARPUR,DISTT KANPUR DEHAT, U P              | A K AGRAWAL(MD) SHARDA BERIWAL GAURAV<br>BERIWAL GAUTAM BERIWAL                                                                                                                                                     | 2.03  | KANPUR                 |
| 6360                         | LABH CONSTRUCTION & INDUSTRIES LTD<br>104, SARDAR PATEL NAGAR, ELLISBRIDGE,<br>AHMEDABAD                       | HARSHAD B VAGHELA JAYPRAKASH J MANGTANI<br>SHAILAJA H VAGHELA SMT GIRIJA J MANGTANI<br>SMT RAJESH R DESAI                                                                                                           | 2.53  | AHEMDABAD, ASHRAM ROAD |
| 6361                         | LOK HOUSING & CONSTRUCTION LTD<br>14,VISHAL SHOPPING CENTRE, SIR, M V ROAD,<br>ANDHERI (EAST) MUMBAI - 400069  | LALIT C GANDHI (CMD) C K THANAWALA (@)<br>AMRIT LAL KAPUR (@) NATWAR LAL C GANDHI (@)<br>VASANT S MEHTA (@) RUSSI H MODY ADITYA N<br>KASHYAP OM PRAKASH B MONGA NAINA M SHAH<br>MS CHIMAN J SANGHAVI IVAN J MATHIAS | 13.68 | MUMBAI, ANDHERI        |

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| 1                            | 2                                                                                          | 3                                                                                                                                                                              | 4     | 5                        |
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| <b>BANK OF RAJASTHAN LTD</b> |                                                                                            |                                                                                                                                                                                |       |                          |
| 6362                         | LOVE KUSH EXPORTS LTD<br>2, CHAPEL ROAD, (HASTINGS), KOLKATA - 700 022                     | SANTOSH K CHOUDHARY RAJ KUMAR BAGARIA<br>NAWAL JOSHI                                                                                                                           | 2.02  | KOLKATA, CHOWRINGHEE ROA |
| 6363                         | MAJESTIC HOTEL LTD<br>P O BOX NO 333,BHAI BALA CHOWK, FEROZPUR<br>ROAD, LUDHIANA (PUNJAB)  | PAL SINGH KHANGURA HAR BAKSH SINGH<br>KHANGURA JASBIR SINGH KHANGURA PRITPAL<br>SINGH GREWAL GURUINDER SINGH BHULLER B M<br>GUPTA R P ANAND GURUNAM SINGH GREWAL<br>SUDAMA RAM | 2.86  | LUDHIANA                 |
| 6364                         | MARUDHAR EDIBLE OILS LTD<br>D-248, BEHARI MARG, BANI PARK JAIPUR                           | MOTI LAL KOTHARI DHANPAT KOTHARI NIRMAL<br>KOTHARI BIMAL KOTHARI                                                                                                               | 6.13  | MUMBAI, OVERSEAS         |
| 6365                         | MATHANIA TEXTPORT LTD<br>D-62, D N COMPOUND, PAOTA, JODHPUR                                | R N DAGA ANIL KUMAR DAGA SHUSHIL KUMAR<br>DAGA DEV RAJ SHARMA (IND) VIJAY GOLANI<br>(IND)                                                                                      | 1.3   | MUMBAI, OVERSEAS         |
| 6366                         | MAXWELL EXIM LTD<br>NO 6 ELANGO NAGAR, PONDICHERRY - 11                                    | BALA KRISHNAN B DARA S MADHUSUDAN S<br>RAJARAMAN                                                                                                                               | 13.82 | CHENNAI                  |
| 6367                         | MERCURRY METAL LTD<br>AGRAWAL COMPLEX, IV FLOOR, C G ROAD,<br>NAVARANGPURA, AHMEDABAD      | RADHEY SHYAM L KABRA RAMPRAKASH L KABRA<br>DINESH R LAHOTI                                                                                                                     | 1.26  | AHEMDABAD,ASHRAM ROAD    |
| 6368                         | MESCO EXPORTS LTD<br>H-1, ZAMRUPUR COMMUNITY CENTRE, KAILASH<br>COLONEY,NEW DELHI -110 048 | J K SINGH (CHAIRMAN) RITA SINGH MRS (MD)<br>NATASHA SINGH MS                                                                                                                   | 7.52  | DELHI, S EXT             |
| 6369                         | MEWAR TEXTILE MILLS LTD<br>BHILWARA, RAJASTHAN                                             | SUDARSHAN SETHI,CH(NOM) M P SHARMA (MD)<br>(NOM) R VENKATESHWARAN<br>(NOM)                                                                                                     | 2.07  | BHILWARA                 |
| 6370                         | MODERN PROTIENS LTD<br>1-12, INDUSTRIAL ESTATE, KURNOOL, ANDHRA<br>PRADESH, PIN-518003     | VINOD VAID (CHAIRMAN) B R REDDY DR , M D B<br>VISHVESHWAR REDDY(ED) S KUTUMBA RAI (IND)<br>N V NAGESHWAR RAO (IND) P M NAIR<br>(IND)                                           | 3.4   | HYDRABAD                 |
| 6371                         | MVR INDUSTRIAL LTD<br>NO 6 ELANGO NAGAR, PONDICHERRY - 11                                  | S P VAIRAVAN R PRABHAKARAN G S<br>KUMAR                                                                                                                                        | 10.67 | CHENNAI                  |
| 6372                         | NARHEM MERCANTILE FIN P LTD<br>9- BACHIBAIWADI, 83, M G ROAD, GHATKOPER (E),<br>MUMBAI     | NARENDRA K GOSHAH HEMENDRA R<br>MEHTA                                                                                                                                          | 1.32  | MUMBAI, BANDRA           |

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| <b>BANK OF RAJASTHAN LTD</b> |                                                                                                                                  |                                                                                                                                                                                              |       |                          |
| 6373                         | NAYAGARA PAPER PRODUCT LTD<br>6-3-347/14 DWARKAPURI COLONY, PUNJAGUTTA,<br>HYDRABAD                                              | K V REDDY K V RAMANA REDDY G RAMAKRISHNA<br>REDDY                                                                                                                                            | 4.28  | HYDRABAD                 |
| 6374                         | NUCENT FINANCE LTD<br>PRESSMAN HOUSE, 10 A, LEE ROAD, KOLKATA                                                                    | NIREN SUCHANTI DR (CMD) VINAY KR GOENKA<br>RATAN LAL GAGGAR PURNABRATO<br>BRAHMACHARI NAVIN SUCHANTI                                                                                         | 3.67  | KOLKATA, CHOWRINGHEE ROA |
| 6375                         | NUCLEUS FIN SERVICES P LTD<br>NIRMAL 12TH FLOOR, NARIMAN POINT, MUMBAI 400021                                                    | ASHWINI CHIMANLAL MEHTA DEENA ASHWIN<br>MEHTA SHAILESH LILADHAR<br>MANEK                                                                                                                     | 1.97  | MUMBAI, OVERSEAS         |
| 6376                         | PAN ASIA GLOBAL LTD<br>205,ASHIRWAD COMPLEX, D-1, GREEN PARK, NEW<br>DELHI                                                       | RAJEEV KHANDELWAL (MD) ANANT NARAYAN N K<br>KHANDELWAL                                                                                                                                       | 2.21  | JAIPUR TILAK MARG        |
| 6377                         | PANAMA CHEMICAL WORKS LTD<br>89 MAHARANI ROAD, INDORE - 7                                                                        | VIJAY KOTHARI (PROP)                                                                                                                                                                         | 1.2   | INDORE NEW PALASIA       |
| 6378                         | PFIMEX PHARMACEUTICALS LTD<br>4-1-1240 KING KOTHI ROAD, HYDERABAD                                                                | VINAY KUMAR BHANDARI GIRRIK KUMAR<br>BHANDARI RAJENDRA C BORA (@) H P NAG<br>CHOUDHARY (@) L S SHARMA @ K MOHAN KUMAR<br>(@) G SUBBA RAO (@) S V GANDRE N G<br>GOKHALE SUDHIR KUMAR BHANDARI | 2.17  | HYDRABAD                 |
| 6379                         | PRUDENTIAL INTERNETIONAL LTD<br>SHANTI NIKATEN BLDG , SUITE NO 411, B CAMAC<br>STREET, KOLKATA -700 017                          | VINOD BAID (CHAIRMAN) R S CHOUDHARY<br>KALYAN JOARDAR J P BHATT                                                                                                                              | 5.97  | KOLKATA, CHOWRINGHEE ROA |
| 6380                         | RAJASTHAN BREWERIES LTD<br>111 KM MILE STONE, DELHI-JAIPUR NATIONAL<br>HIGHWAY NO 8, VELLAGE SHAHJAHANPUR, BEHROR<br>DIST -ALWAR | RAKESH JAIN ALOK JAIN SANJAY JAIN RAJEEV<br>JAIN J S VARSHNEY S K BANSAL T K SINHA V B L<br>MATHUR                                                                                           | 11.35 | DELHI, SOUTH EXTN        |
| 6381                         | RAJASTHAN COMMUNICATION LTD<br>3, KANAKPURA INDUSTRIAL AREA, JAIPUR                                                              | ANIL KUMAR (NOM-CHRMN) AJAY KANORIA M K<br>VIG PARAS KUHAD (IND) (@) P L AGARWAL M L<br>BHARGAVA RAM MOHAN H D MAHESHWARI R P<br>VYAS                                                        | 1.62  | JAIPUR TILAK MARG        |
| 6382                         | RAMA KASHYAP INVESTMENT LTD<br>53, BISHOP GARDEN, (OFF GREENWAYS ROAD),<br>CHENNAI -600 028                                      | A VENKATRAMANI GYAN JAIN A GANESHAN S<br>RAMAYYA SAILAESH R MEHTA JAYA PRAKASH<br>MADY SWAMINATHAN SUNDAARAM                                                                                 | 1.05  | BANGLORE                 |

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| <b>BANK OF RAJASTHAN LTD</b> |                                                                                                                    |                                                                                                         |      |                          |
| 6383                         | RMPC ENTERPRISES PVT LTD<br>417, KATRA CHOBAN, CHANDANI CHOWK, DELHI                                               | ANIL GUPTA DINESH GUPTA GOPICHAND MEHRA<br>KAMLESH GUPTA SMT SADHANA GUPTA SMT<br>ASHISH GUPTA          | 1.5  | DELHI, FATEHPURI         |
| 6384                         | RUPANGI IMPEX LTD<br>57, G V M M ESTATE, ODHAV AHMEDABAD                                                           | RADHEYSHYAM L KABRA GOPAL M KABRA<br>RAKESH MAHESHWARI MAHENDRA J KANUNGO<br>(@) RAMSWAROOP L KABRA (@) | 9.81 | AHEMDABAD, ASHRAM ROAD   |
| 6385                         | S M FINANCE LTD<br>UNIT NO 6, UPPER GROUD FLOOR, NALANDA<br>APPARTMENTS, SOMALJIGUDA, HYDERABAD-500 082            | S M SHETTY (CHAIRMAN) O P CHATURVEDI (MD)<br>SANJAY SHETTY (ED) M M SHETTY KAMAL<br>MAHESHWARI (ED)     | 1.25 | MUMBAI, FORT             |
| 6386                         | S M COMMERCIAL LTD<br>8/1A,LITTLE RUSSEL STREET, KOLKATA - 700071                                                  | S DAS GUPTA S R RANGAN M S<br>LAXMAN                                                                    | 8    | KOLKATA, CHOWRINGHEE ROA |
| 6387                         | SANJEEVANI AGRO INDUSTRIES LTD<br>201, DOSHI CHAMBERS, NANDLAL JANI RAOD, MUMBAI-<br>400009                        | B K HIMMATRAMKA ANIL<br>GADODIA                                                                         | 2.51 | MUMBAI, OVERSEAS         |
| 6388                         | SCOTTS ENGINEERING<br>301,SHAH SULTAN,NO 17, GUNMINGHAM ROAD,<br>BANGLORE - 560052                                 | NASEER AHMED K J KURUVILLA                                                                              | 3.53 | BANGLORE                 |
| 6389                         | SHANOO EXPORT LTD<br>15 A, HEMANT BABU SARANI, 5TH FLOOR,<br>CONTINENTAL CHAMBERS, KOLKATA -1                      | BIKAS CHAKRABORTI ACHIN<br>MUKERJEE                                                                     | 8    | KOLKATA, CHOWRINGHEE ROA |
| 6390                         | SKG SOLVEX LTD<br>KUSMODA INDUSTRIAL ESTATE, AGRA-BOMBAY ROAD,<br>GUNA(MP) 473001                                  | JITENDRA JAIN DHEERAJ JAIN VIKRAM TATED S<br>DAS GUPTA                                                  | 2.29 | BARAN                    |
| 6391                         | SRINIVAS COMPANY PVT LTD<br>20, SHAHEED BHAGAT SINGH ROAD, SYLVESTER<br>BUILDING, 4TH FLOOR, FORT, MUMBAI -400 001 | MADAN LAL TAPADIA VERA WADAN TAPADIA ANIL<br>TAPADIA J P TAPADIA GHANSHYAM KANKANI N K<br>KANKANI       | 1.15 | MUMBAI, OVERSEAS         |
| 6392                         | STEEL STRIPS LTD<br>V&PO - JITWALKALAN, NEAR KUP RAILWAY STN<br>DISTT SURPUR (PUNJAB)                              | R K GARG SUNENA GARG SMT DHEERAJ<br>GARG                                                                | 5.77 | CHANDIGARH               |
| 6393                         | SUNMIC EXPORT P LTD<br>399, A V P ROAD, OPP CONGRESS HOUSE, MUMBAI -<br>400004                                     | V S PATHEJA P S PATHEJA                                                                                 | 8.05 | MUMBAI, OVERSEAS         |

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| 1                            | 2                                                                                         | 3                                                                                                                                                               | 4    | 5                        |
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| <b>BANK OF RAJASTHAN LTD</b> |                                                                                           |                                                                                                                                                                 |      |                          |
| 6394                         | UNI WORTH LTD<br>UNI WORTH HOUSE, 3-A, GURUSADAY ROAD, KOLKATA-700 019                    | AJAY PRAKESH LOHIA (MD) W F SMALL (ED)                                                                                                                          | 6.04 | KOLKATA, CHOWRINGHEE ROA |
| 6395                         | UXHUR LTD<br>31, CHOWRINGHEE LANE, KOLKATA -1                                             | R K LAKHOTIA B V VENKATESH K N MAHESHWARI P S DUTTA ROY                                                                                                         | 2.61 | KOLKATA, CHOWRINGHEE ROA |
| 6396                         | V K CONSTRUCTION WORK LTD<br>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 VINITA GARG SMT                                                               | 3.52 | DELHI, PANCHSHEEL PARK   |
| 6397                         | VCK CAPITAL MARKET SERVICES LTD<br>DUCK BACK HOUSE, 41, SHA KOSPEARE, SARANI, KOLKATA -17 | S P SENGUPTA (CHAIRMAN) VARJIVAN C KAMPANI MODHUKAR KAMPANI HEMAL KAMPANI SANDEEP KAMPANI RAJEEV KHAITAN (IND) RAJESH C GANDHI PARASH RAJDA REIN HOLD JUNG MANN | 2.38 | KOLKATA, CHOWRINGHEE ROA |
| 6398                         | VCK SHARES & STOCK BROKING CO LTD<br>16TH INDIA EXCHANGE PLACE, KOLKATA -700 001          | VARJIVAN C KAMPANI MADHUKAR KAMPANI HEMAL KAMPANI SANDEEP KAMPANI RAJIV KHAITAN (IND) M M BHAGAT (IND)                                                          | 4.78 | KOLKATA, CHOWRINGHEE ROA |
| 6399                         | VELVETTE INT LTD<br>8-A, DR AMBEDKAR ROAD, KODAMBAKKAM CHENNAI 600 024                    | C K RAJKUMAR R SUJATTA MRS JUSTICE S NATRAJAN PROF B N DHAWAN JUDGE S KALYANAM S RANGANNA DR V P KAMBOJ DR SUDHIR ANAND                                         | 4.58 | CHENNAI                  |
| 6400                         | VIRGO STEEL<br>204 GOKUL 80A BAWDA STREET, MUMBAI                                         | NARENDRA KANJI GOSHER KIRIT KANJI GOSHER                                                                                                                        | 6.11 | MUMBAI, FORT             |
| 6401                         | WESTERN MINISTEEL LTD<br>MITTAL TOWER, A-WING, 16TH FLOOR, NARIMAN POINT, MUMBAI 400021   | R H PAREEKH                                                                                                                                                     | 5.61 | MUMBAI, FORT             |
| 6402                         | XITIZ EXIM P LTD<br>8/1A, LITTLE RUSSEL STREET, KOLKATA                                   | R K LAKHOTIA ASHOK CHOUDHARY M C MOHTA                                                                                                                          | 7.85 | KOLKATA, CHOWRINGHEE ROA |

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**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              |
| <b>BENARES STATE BANK LTD</b> |                                                                                                                     |                                                                                                                                   |                     |                |
| 6403                          | BIMAL INDUSTRIAL CORPORATION<br>MAHARISHI DEVENDRA ROAD, CALCUTTA                                                   | DAYA SHANKAR GUPTA URMILA DEVI GUPTA<br>SMT                                                                                       | 1.18                | CALCUTTA       |
| 6404                          | BLUE BLENDS INDIA LIMITED<br>JFB HOUSE, 2ND FLOOR, OLD POST OFFICE LANE,<br>KALBADEVI ROAD, MUMBAI                  | ANAND ARYA ANIL ARYA SURAJ DUGAR ROHIT D<br>MEHTA                                                                                 | 3.29                | MUMBAI         |
| 6405                          | CREDENTIAL FINANCE LIMITED<br>618, MAKER CHAMBER-V, NARIMAN POINT, MUMBAI-<br>400021                                | RAJEEV VIRENDRA KOCHHAR DEEPAK VIRENDRA<br>KOCHHAR                                                                                | 3.88                | MUMBAI         |
| 6406                          | DALPAT PUR CARPET PVT LIMITED<br>VILL-DALPATPUR, POST OFFICE-KHAMARIA, DISTT-<br>SANT RAVI DAS NAGAR (BHADOHI), U P | MATA SEVAK MISHRA CHANDRA MANI<br>MISHRA                                                                                          | 1.8                 | KHAMARIA       |
| 6407                          | DAS CARPET PVT LIMITED<br>KHAMARIA, DISTT-SANT RAVI DAS NAGAR (BHADOHI)-U<br>P                                      | SHIV NATH BARANWAL RANGNATH BARNAWAL<br>SHAYM LATA DEVI SMT                                                                       | 2.84                | KHAMARIA       |
| 6408                          | DATA RAM & SONS<br>G T ROAD, GOPIGANJ, DISTT- SANT RAVI DAS NAGAR<br>(BHADOHI), U P                                 | A K SHUKLA S N SHUKLA KRISHNA DEVI SHUKLA<br>SMT                                                                                  | 3.13                | GOPIGANJ       |
| 6409                          | DELIGHT HANICRAFT PVT LIMITED<br>TILATHI, DISTT-MIRZAPUR, U P                                                       | RAMJI MISHRA AMRESH KUMAR MISHRA ANANDJI<br>MISHRA SWADESH MISHRA                                                                 | 18.05               | NADESAR        |
| 6410                          | HINDUSTAN FOILS LIMITED<br>340/2, G T ROAD, SHAHDARA, DELHI-110095                                                  | M S BAGLA P D SAFAR SUMANT<br>KUMAR                                                                                               | 14.55               | DARYAGANJ      |
| 6411                          | IRRIGATION ENGINEERING COMPANY INDIA LIMITED<br>13, 3RD FLOOR, 1ST MAIN, JAI MAHAL EXTENTION,<br>BANGALORE-560046   | R K TANDON PRAVEEN DAWAR A RANGRAJAN<br>COL VELLU SWAMY DR KURMAIKULLU V B L N<br>SWAMY DR SURESH DHAWAN MAJOR MANJU<br>MEHTA MRS | 4.67                | BANGLORE       |

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| 1                             | 2                                                                                                             | 3                                                                                                                                                      | 4    | 5                        |
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| <b>BENARES STATE BANK LTD</b> |                                                                                                               |                                                                                                                                                        |      |                          |
| 6412                          | JAIHWAL COTTAGE INDUSTRIES<br>PHOOLBAGH, GYANPUR ROAD, GOPIGANJ, DISTT-<br>SANT RAVI DAS NAGAR (BHADOHI), U P | BANKEY LAL GUPTA SANJAY KUMAR JAIHWAL<br>VIJAY SHANKAR PANDEY                                                                                          | 1.11 | GOPIGANJ                 |
| 6413                          | K J INTERNATIONAL<br>710, MARIDIAN COMERCIAL COMPLEX, WINDSOR<br>PALACE, NEW DELHI                            | O P ARORA R K ARORA A N ARORA N K<br>ARORA                                                                                                             | 9.07 | CANNUGHT PLACE NEW DELHI |
| 6414                          | KALYANI REFINERIES LIMITED<br>FLAT NO -208, 6-3-1247, METRO RESIDENCY, RAJ<br>BHAWAN ROAD, HYDERABAD          | V V RAM NARSHIMHARAO V V SUBBARAO V V<br>KALYANI                                                                                                       | 4.67 | HYDERABAD                |
| 6415                          | M L KHANNA CARPET PVT LIMITED<br>P O BOX NO -165, BHADOHI, DISTT- SANT RAVI DAS<br>NAGAR, U P                 | M L KHANNA RAJEEV KHANNA KAVISH<br>KHANNA                                                                                                              | 1.42 | BHADOHI                  |
| 6416                          | MOBARAK ALI KHAN & SONS<br>BAZAR RUSHTAM KHAN, BHADOHI (SANT RAVI DAS<br>NAGAR),U P                           | RASHIDUDDIN KHAN SADRUDDIN KHAN AHSAN ALI<br>KHAN NUSRAT ALI KHAN JAVED ALI KHAN HYDER<br>ALI KHAN NASHIR ALI KHAN KHALID ALI KHAN<br>EHTSHAM ALI KHAN | 3.09 | BHADOHI                  |
| 6417                          | NIRMAL ORGANIC PVT LIMITED<br>63/37-A, SARDAR PATEL MARG, ALLAHABAD, U P                                      | R K PANDEY L K PANDEY VIJAY<br>PANDEY                                                                                                                  | 1.56 | ALLAHABAD-KATRA          |
| 6418                          | PRAGATI HOLDING PVT LIMITED<br>NARDAN HOUSE, 340 J J ROAD, BYCULLA, MUMBAI                                    | ASHOK MEHRA H K JAGODIA NALANI MEHRA<br>SMT NIRMALA JAGODIA SMT JAGDISH<br>MEHRA                                                                       | 1    | MUMBAI                   |
| 6419                          | PREMIER VINYL FLOORING LIMITED<br>C/2-3, COMMERCIAL CENTER, SAFDARJANG<br>DEVELOPMENT AREA, NEW DELHI         | A K GOENKA O N GOENKA ASHOK GOENKA B N<br>GOENKA                                                                                                       | 3.97 | DARYAGANJ                |
| 6420                          | SHIVA CARPETS<br>VILLAGE-AHIMAN PUR, POST OFFICE-KHAMARIA,<br>DISTT- SANT RAVIDAS NAGAR (BHADOHI),U P         | PRADEEP KUMAR MISHRA                                                                                                                                   | 1.01 | NADESAR                  |
| 6421                          | SIDDHI CARPETS<br>NARUAR, KHAMARIA, DISTT- SANT RAVIDAS NAGAR<br>(BHADOHI), U P                               | SIDDHI NATH SHUKLA JAWALA PRASAD SHUKLA<br>(ALIAS-RAJA RAM)                                                                                            | 1.01 | KHAMARIA                 |
| 6422                          | TRIDENT STEELS LIMITED<br>H-819, NEW MIDC AREA, INDUSTRIAL AREA, JALGAON-<br>425003                           | AJAY AGARWAL K L SOMANI N G MUKHARJI N R<br>GODODIA SHAIB CHAUDHARY                                                                                    | 5.86 | MUMBAI                   |

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| 1                             | 2                                                                                    | 3                                      | 4    | 5         |
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| <b>BENARES STATE BANK LTD</b> |                                                                                      |                                        |      |           |
| 6423                          | VIDIANI ENGINEERS LIMITED<br>VILLAGE-DOUTANA, TEHSHIL-CHHATA, DISTT-<br>MATHURA, U P | DINESH CHATURVEDI RAJEEV<br>CHATURVEDI | 1.52 | DARYAGANJ |

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**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                     |
| <b>BHARAT OVERSEAS BANK LTD</b> |                                                                                                                        |                                                                                        |                     |                       |
| 6424                            | ARUN PAPER INDUSTRIES<br>54/1, FIRST MAIN ROAD, CIT NAGAR, CHENNAI-600 035                                             | SHANMUGA-NATHAN GANESH PITCHAMMAL<br>THIRUVARANGA SELVI                                | 1.43                | CHENNAI MAIN, CHENNAI |
| 6425                            | GREMACH TEA ESTATES LTD<br>NO 1, CLUB HOUSE ROAD CHENNAI-600 002                                                       | K S SHRIRAM SUBBULAKSHMI A<br>VENKATESAN                                               | 1.32                | NUNGAMBAKKAM, CHENNAI |
| 6426                            | JAGA PRINTWEAR P LTD<br>PONNANKADU THOTTAM, P N ROAD, TIRUPUR - 641 602                                                | L GOVINDARAJ SAKUNTHALA<br>SMT                                                         | 1.32                | TIRUPUR               |
| 6427                            | LILLY INDUSTRIES LTD<br>PLOT NO 2908 PHASE IV GIDC VAPI VALSAD DIST<br>GUJARAT                                         | BHOJILAL PATEL JATIN B PATEL PARUL<br>PATEL                                            | 7.43                | WORLI, MUMBAI         |
| 6428                            | M C C FINANCE<br>TEMPLE TOWERS, III FLOOR, 476, ANNA SALAI,<br>NANDANAM, CHENNAI- 600 035                              | A L VADIVELU K VAIDYANATHAN S S<br>SIVAPRAKASAH A MUTHUKUMAR N<br>RAMANATHAN           | 1.52                | GEORGE TOWN, CHENNAI  |
| 6429                            | MONARCH DYESTUFF INDUSTRIES AND EXPORTS LTD<br>TRANSAD ROAD DHOLK DIST AHMEDABAD-387 810                               | KIRTIPAL K SHAH NIRAJ K SHAH SHAH GAUTAM<br>VIMAL BHAI V M MODI A K RAY                | 4.49                | AHMEDABAD             |
| 6430                            | SHYAM VINYLs LTD<br>WRITERS CHATRAM, PALLICHERLAVARIPALAM,<br>ANDHRA PRADESH                                           | A SHYAM SUNDARA REDDY T RAJAGOPAL REDDY<br>P SANATH KUMAR REDDY A VIJAY KUMAR<br>REDDY | 4.37                | NUNGAMBAKKAM, CHENNAI |
| 6431                            | TAMBRAPARNI DIAMOND DYES AND TOOLS LTD<br>30 & 31, INDUSTRIAL AREA II, MARAIMALAR NAGAR,<br>KANCHEEPURAM DISTRICT, T N | K S SUNDARAM SHANKARA SUNDARAM LAKSHMI<br>NARAYANAN MS RAJESH D MEHTA                  | 1.27                | CHENNAI MAIN, CHENNAI |
| 6432                            | THAILA SPINNERS<br>P B NO 551, 519, BIG BAZAR, TRICHI - 620 008                                                        | THAILA MUDALIAR T GOPALSAMY T<br>RATHINAM                                              | 2.42                | TIRUCHIRAPALLI        |
| 6433                            | TRANSCHEM LTD<br>BHIMA SIR POCHKANWALA ROAD WORLI MUMBAI 400<br>025                                                    | RAJAN K DESAI ADITHYA RAJAN DESAI<br>LAKSHMINARAYAN N BHAT BHARAT<br>MERCHANT          | 4.25                | FORT 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 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                      |
| <b>CATHOLIC SYRIAN BANK LTD</b> |                                                                                                  |                                                                                                           |                     |                        |
| 6434                            | ALMANIA FOODS AND MARO FOOD STUFF INDUS<br>PANCHASEEL ENCLAVE, NEW DELHI                         | ARORA R N RAJAT ARORA ARAVIND ARORA<br>SUSHAMA ARORA                                                      | 1.24                | NEW DELHI              |
| 6435                            | C K PAUL & OTHERS<br>CHACKOLA HOUSE, CHANDRANAGAR, PALAKKAD                                      | C K PAUL                                                                                                  | 1.41                | PALAKKAD               |
| 6436                            | CHEMOX CHEMICAL INDUSTRIES<br>MAHALAXMI CHAMBERS, 22, BALABHAI DESAI ROAD,<br>MUMBAI-26          | S N AGARWAL S N AGARWAL<br>MRS                                                                            | 5.35                | IFB, MUMBAI            |
| 6437                            | DAYANAND MILLS LTD<br>114, MAHATMA GANDHAI SALAI, NUNGAMBAKKAM,<br>CHENNAI 600 034               | PRADIP D KOTHARI SUREKHA P KOTHARI S<br>RAMABADRAN                                                        | 11.75               | IFB CHENNAI            |
| 6438                            | DEEJAY ENTERPRISES PVT LTD<br>3RD FLOOR, ST PATRICK'S COMPLEX, BRIG ROAD,<br>BANGALORE - 560 025 | DAVID J LOBO ALOMA LOBO GAVIN CORDIERO<br>MAY CORDIERO JESSICA P LOBO ELIZABETH<br>RODRIGUES ANTHONY LOBO | 1.24                | BANGALORE BRIGADE ROAD |
| 6439                            | DUGAR FINANCE INDIA LTD<br>DUGAR TOWERS, 123, MARSHALLS ROAD, EGMORE,<br>CHENNAI-8               | T TARACHAND DUGAR T PADAM<br>DUGAR                                                                        | 1.34                | ROYAPETTAH             |
| 6440                            | EAGLE GARMENTS<br>67, SUNDAR NAGAR, NEW DELHI                                                    | HARISH KUMAR RANJIV KUMAR SURINDER<br>KUMAR SANJIV KUMAR                                                  | 1.05                | NEW DELHI              |
| 6441                            | HARIMAHENDRAN ARCHANA EXPORTS<br>48-A, KUMAR NAGAR EAST, 2ND STRE ET, TIRUPUR                    | K PALANISAMY P T ARASU                                                                                    | 1.09                | TIRUPUR                |
| 6442                            | HIFAZAT CHEMICALS LTD<br>53, COMMUNITY CENTRE, NEW FRIENDS COLONY,<br>NEW DELHI 110 065          | S L JOHSY L E PURI G C BAVEJA R N<br>SARAF                                                                | 1.96                | NEW DELHI              |
| 6443                            | HINDUSTAN FINANCIAL MANAGEMENT LTD<br>G-3, SIDHARTH, 96, NEHRU PLACE, NEW DELHI 110 019          | D S SACHDEV K S AHUJA K K LEKHA M L<br>CHAWLA                                                             | 5.19                | NEW DELHI              |

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| <b>CATHOLIC SYRIAN BANK LTD</b> |                                                                                                              |                                                                                                                                                                              |      |                 |
| 6444                            | KAUSHIK SUGAR TRADING CO (P) LTD<br>C-4, BIG SPLASH, FIRST FLOOR, TUSHBA ROAD, VASHI,<br>NEW MUMBAI 400705   | NEMCHAND CHHEDA HASMUCH CHHEDA<br>NANDKISHORE CHHEDA KAUSHIK CHHEDA<br>VASANJI CHHEDA NIRMALA CHHEDA MADHUBALA<br>CHHEDA CHANDRIKA CHHEA MITA K CHHEDA<br>CHANCHALBEN CHHEDA | 4.93 | FORT, MUMBAI    |
| 6445                            | LEAFIN INDIA LTD<br>D NO 1-2-593/4, SURYAKIRAN APARTMENTS,<br>GANGAMAHAL COLONY, HYDERABAD                   | D RAVI SHANKAR KRISHNA BHOOPAL SUDAS<br>CHANDRA REDDY                                                                                                                        | 1.86 | HYDERABAD       |
| 6446                            | LLOYDS FINANCE LTD<br>NO 4, GROUND FLOOR, RAHEJA CENTRE, NARIMAN<br>POINT, MUMBAI                            | RAJESH R GUPTA URVASHI RAJ<br>GUPTA                                                                                                                                          | 5.67 | IFB MUMBAI      |
| 6447                            | M C C FINANCE LTD<br>SOUTH INDIA HOUSE, 36-40, ARMENIAN ST CHENNAI<br>600 001                                | A L VADIVELU S S SIVAPRAKASH K<br>VAIDYANATHAN A MUTHUKUMAR                                                                                                                  | 5.24 | CHENNAI-1       |
| 6448                            | ONIDA FINANCE LIMITED<br>2-D, SOUNDARYA APARTMENTS, II FL OOR, 9 VOC<br>COLONY, II MAIN ROAD, KODAMBAKKAM-24 | SONU L MIRCHANDANI                                                                                                                                                           | 5.04 | IFB, CHENNAI    |
| 6449                            | PAN INDIA ENGG & CONSTRUCTION CO LTD<br>NALANCHIRA P O TRIVANDRUM                                            | P P POULOSE P P THOMAS KURIAN P PAUL M<br>PADMAKUMAR VENUGOPALAN POTTI K P<br>THANKACHAN                                                                                     | 3.12 | TRIVANDRUM MAIN |
| 6450                            | PRAKASH INDUSTRIES<br>15 K M STONE, DELHI ROAD, HISSAR 125 005                                               | V P AGGARVAL                                                                                                                                                                 | 3.15 | NEW DELHI       |
| 6451                            | PRATHAP TIMBERS PVT LTD<br>NO 3, ARCOT ROAD, ALAPAKKAM PORUR, CHENNAI-11                                     | WILLIAM K M MARY<br>PUSHPALEELA                                                                                                                                              | 1.15 | TUTICORIN       |
| 6452                            | PREMIER HOUSING & INDUSTRIAL ENTERPRISES<br>KARUMATTU CENTRE, 498, ANNA SALAI, CHENNAI - 600<br>035          | K RAMAN M NARAYANAMOORTHY V<br>SREENIVASAN R V SUBRAMANIAN A S<br>LAKSHMANAN VIJAY KAPOOR A S<br>RAMANAPRASAD C R RAMAKRISHNAN M M<br>KAPOOR AMPIKAIPAKAN                    | 1.58 | KODAMBAKKAM     |
| 6453                            | ROM INDUSTRIES LTD<br>18/A, NEW ROHTAK ROAD, NEW DELHI 110 005                                               | SADHURAM SINGHIA                                                                                                                                                             | 1.86 | NEW DELHI       |
| 6454                            | SANMAC MOTOR FINANCE LTD<br>NO 14, K N K ROAD, CHENNAI - 600 006                                             | K SHANKAR S SANKARI T ARUNACHALAM SANTHI<br>ARUNACHALAM                                                                                                                      | 1.53 | CHENNAI-2       |

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| 1                               | 2                                                                                                            | 3                                                                                                                                              | 4    | 5                 |
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| <b>CATHOLIC SYRIAN BANK LTD</b> |                                                                                                              |                                                                                                                                                |      |                   |
| 6455                            | SHOPPERS INVESTMENT & FINANCING CO LTD<br>119D, RADHAKRISHNA SALAI, MYLAPORE, CHENNAI-4                      | G MOHAN N SRINIVASAN K M SHARMA A K R<br>PRABU                                                                                                 | 1.41 | CHENNAI-2         |
| 6456                            | SOLKER INDUSTRIES<br>436,SIDCO INDL ESTATE AMBATTUR,CHENNAI 600098                                           | RAGHUNATHAN K E                                                                                                                                | 2.06 | KODAMBAKKAM       |
| 6457                            | STERLING HOLIDAY FINANCIAL SERVICES<br>154, ELDAMS ROAD, TEYNAMPET, CHENNAI - 600 018                        | R SUBRAMANIAN P N MOHAN VIVEK M<br>PAI                                                                                                         | 1.85 | CHENNAI-2         |
| 6458                            | SUPER STAR DISTILLARIES<br>SUPERSTAR DISTILLARIES M G ROAD ERNAKULAM                                         | MOHAN MENON K V BALAKRISHNAN G<br>KRISHNAMOORTHY G S SURESH MATHEW IAS<br>SHANMUGAM P RAJI MENON NEVIN MEGCHIANI<br>PATEL K P MOHANAN NAIR P C | 6.11 | ERNAKULAM M G ROA |
| 6459                            | SUPREME CHEMIPLAST PIPING & CHEMIPLAST IND<br>5-1, OWNERS COURT, MONTIETH LANE EGMORE,<br>CHENNAI-8          | SIMON JOSEPH SIMLEE SIMON PRABHA MANUEL<br>LEELA SIMON                                                                                         | 1.1  | CHENNAI-1         |
| 6460                            | SYNERGY FINANCIAL EXCHANGE LTD<br>98-A ELLAIAMMAN KOIL ST SASTRI NAGAR, CHENNAI                              | D VENKATRAMAN                                                                                                                                  | 2.96 | CHENNAI-2         |
| 6461                            | SYNERGY LOG-IN SYSTEMS<br>GROUND FLOOR, NO 4, KARUMUTHU CENTRE, 498,<br>ANNA SALAI, CHENNAI                  | V SANJAY KUMAR                                                                                                                                 | 2.35 | IFB, CHENNAI      |
| 6462                            | TALENT ALLOYS & TALENT STEEL<br>NO 44 VIVEKANANDA ROAD, RAMNAGAR,<br>COIMBATORE-9                            | DAMODARASAMY P ANURADHA P D MURTHY P<br>PALANISAMY GOUNDER M GIRIJA P P<br>CHINNASAMY T P RAVINDRAN T P PONNUSAMY P<br>SAMPATHNATHAN P N       | 6.09 | GANDHIPURAM       |
| 6463                            | THANIPADAM BHAGHERTHI MILLS<br>THANIPADAM BHAGHERTHI MILLS THRISSUR                                          | NAGAMANIKAM PRAKASH KARTHA KONDASAMY K<br>K                                                                                                    | 2.16 | TRICHUR MAIN      |
| 6464                            | VENKATAKRISHANA SPG MILLS(P) LTD<br>310K,310L GANESH NAGAR, ASOKAPUR<br>AM,GNANIPALAYAM P O VIA CHENNIM A LA | S K G MANIAMMAL                                                                                                                                | 1.84 | 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 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              |
| <b>CENTURION BANK LTD</b> |                                                                                               |                                                                                                                                                                  |                     |                |
| 6465                      | AKP SECURITIES LTD<br>SATYAM TOWER, 3 ALIPORE ROAD, KOLKATA - 700 027                         | ASHOK PODDAR PREMA<br>PODDAR                                                                                                                                     | 2.19                | MUMBAI         |
| 6466                      | ASHOK KUMAR PODDAR<br>KOLKATA                                                                 | DINESH KUMAR SINGHANIA                                                                                                                                           | 2.87                | KOLKATA        |
| 6467                      | ATASH INDUSTRIES LTD<br>408 CREATIVE IND ESTATE, SITARAM MILLS COMP ,N M<br>JOSHI MRG, MUM-11 | NUSLI DAVAR HARBERT GIESSMANN KAPAL<br>MEHRA NANA CHUDASAMA PREM GUPTA<br>NARENDRA BHUVA GIRISH DAVE S K MUKHARJI<br>KANU DOSHI NIRMAL SUCHANTI SURESH<br>RAHEJA | 2.91                | MUMBAI         |
| 6468                      | ATUL SHAH<br>CHENNAI                                                                          | ATUL SHAH                                                                                                                                                        | 2.9                 | CHENNAI        |
| 6469                      | ATV PROJECTS LTD<br>D-8, MIDC, STREET NO 16, MAROL,ANDHERI (E),<br>MUMBAI-93                  | MAHESH CHATURVEDI SURESH CHATURVEDI E C<br>PRABHAKAR S N KAUL J J MEHTA                                                                                          | 8.22                | MUMBAI         |
| 6470                      | DATAR SWHICHGEARS LTD<br>DATAR COMML COMPLEX, VAKIL WADI, NASIK - 422 001                     | RAJAN DATAR, CMD SHOBHANA DATAR<br>MRS                                                                                                                           | 10.87               | MUMBAI         |
| 6471                      | DINESH KUMAR SINGHANIA<br>KOLKATA                                                             | DINESH KUMAR SINGHANIA                                                                                                                                           | 2.87                | KOLKATA        |
| 6472                      | EAST WEST TRAVELS & TRADE LINKS<br>SOFIA 18 NEW KANTAWADI ROAD, BANDRA, MUMBAI-50             | THAKIYUDEEN WAHID NASERUDIN<br>WAHID                                                                                                                             | 1.94                | MUMBAI         |
| 6473                      | FIDILITY INDUSTRIES<br>AARTI CHAMBERS, 3RD FLOOR, 189 MOUNT RD<br>CHENNAI- 600006             | R RATNAM ASHOK MUTHANA V G SUBRAMANIAM<br>C R JAGANNATHAN                                                                                                        | 3.43                | CHENNAI        |
| 6474                      | G R MAGNETS LTD<br>71, CUNNING STREET, A-528, BAGRI MARKET,<br>CALCUTTA-700 001               | PARASMAL RAMPURIA VIJAY SINGH RAMPURIA<br>PRADEEP RAMPURIA                                                                                                       | 1.79                | MUMBAI         |

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| 1                         | 2                                                                                                             | 3                                                                                                              | 4     | 5       |
|---------------------------|---------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|-------|---------|
| <b>CENTURION BANK LTD</b> |                                                                                                               |                                                                                                                |       |         |
| 6475                      | GOODEARTH INDUSTRIES<br>PRATHANA SAMAJ ROAD, VILEPARLE (E), MUMBAI -57                                        | RAMESH R JAIN V NARAYAN SURESH JAIN G V K<br>PILLAI S V SUNDER S R KABRA K M<br>SUBRAMANIAN                    | 1.59  | MUMBAI  |
| 6476                      | HARITA MERCHANTILE LTD<br>CHENNAI                                                                             | M K GUPTA MANOJ KUMAR M GANESH<br>OMPRAKASH                                                                    | 1.04  | CHENNAI |
| 6477                      | JAYANTI BUSINESS MACHINES LTD<br>CHENNAI                                                                      | ABHIJIT SINGH ROY S N<br>PUSHKARANA                                                                            | 3.12  | CHENNAI |
| 6478                      | KAVERI ENGINEERING INDUSTRIES<br>GOLDEN ROCK, TIRUCHIRAPALLY - 620 004                                        | V D SWAMI W P A R NAGARANJAN K R RAMAMANI<br>K V RAGHAVAN                                                      | 1.51  | CHENNAI |
| 6479                      | KEDIA CASTLE DELLION<br>605 KEHAVA BLDG , BANDRA KURLA COMPLEX,<br>MUMBAI - 4000051                           | K P KEDIA VINAY KEDIA P K DEORA T C SETH B L<br>BANKA B D SHAH                                                 | 2.34  | MUMBAI  |
| 6480                      | KEDIA DISTILLERIES LIMITED<br>604/65 KESHAVA BLDG , BANDRA KURLA COMPLEX,<br>BANDRA(E), MUMBAI -51            | K P KEDIA VINAY KEDIA P K DEORA T K SHETIA<br>B L BANKA B D SHAH                                               | 3.09  | MUMBAI  |
| 6481                      | KOLUTHARA EXPORTS<br>EXCEL/4845 KULUTHARA HOUSE, P O NO 2657,<br>BASSEIN ROAD, COCHIN-31                      | ANTONY V KOLUTHARA GEORGE V KOLUTHARA<br>FRANCIS JOHN BRITTA AJITKUMAR RAVINDRAN<br>ELIZABETH L GEORGE         | 1.45  | COCHIN  |
| 6482                      | KOTHARI INDUSTRIAL CORPORATION LIMITED<br>KOTHARI BUILDINGS,114 MAHATMA GANDHI SALAI,<br>NUGUMBAKKAM, CHENNAI | PRADEEP D KOTHARI D B SAXENA P G<br>DAFTARY H S MUZUMDAR M R M<br>PUNJA                                        | 4.35  | CHENNAI |
| 6483                      | LLOYD METAL & ENG LTD<br>FLAT NO A 9/10 PHASE II MIDC, DOMBIVLI (E), THANE -<br>421 201                       | RAJESH R GUPTA MUKESH R GUPTA B L<br>AGARWAL R N VYAS C G GARG B N RATH S R<br>RAMAKRISHNAN SHANTANU MOHAPATRA | 12.64 | MUMBAI  |
| 6484                      | LOK HOUSING LTD<br>LOK CHAMBERS, MAROL MAROSHI RD, MAROL,<br>ANDHERI (E), MUMBAI -69                          | A L KAPOOR C K THANAWALA RUSSI MODI LALIT<br>GANDHI O M MONGA SURESH SHROFF NAINA<br>SHAH NATWARLAL GANDHI     | 2.62  | MUMBAI  |
| 6485                      | MANOJ SHAH<br>MUMBAI                                                                                          | MANOJ SHAH                                                                                                     | 9.84  | MUMBAI  |
| 6486                      | N H SECURITIES LTD<br>BHUPEN CHAMBERS, GROUND FLOOR, 9 DALAL<br>STREET, MUMBAI - 400 001                      | VINAYCHANDRA N PAREKH KIRITIKUMAR N<br>PAREKH NAVINCHANDRA N<br>PAREKH                                         | 13.12 | MUMBAI  |

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| 1                         | 2                                                                                                     | 3                                                                                                                                                          | 4    | 5       |
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| <b>CENTURION BANK LTD</b> |                                                                                                       |                                                                                                                                                            |      |         |
| 6487                      | N J SHAH<br>10/A TARAPORE AVENUE, HARINGTON ROAD,<br>CHENNAI - 31                                     | LEELAVATI J SHAH BHARAT J SHAH NARENDRA J<br>SHAH DEEPAK J SHAH PRAKASH J<br>SHAH                                                                          | 2.24 | CHENNAI |
| 6488                      | ORIENT SYNTAX LTD<br>MAKER CHMABER V, 6TH FLOOR, NARIMAN POINT,<br>MUMBAI -400021                     | S K KEJRIWAL S PADMANABHAN RABINDRA<br>KAPOOR R N MEHTA B H ANTIA S K KEER G L<br>LATH                                                                     | 2.6  | MUMBAI  |
| 6489                      | OTOKLIN PLANT AND EQUIPMENTS<br>PLOT NO 1 SHAH IND ESTATE, VEERA DESAI ROAD,<br>ANDHERI(W), MUMBAI-53 | DHAVAL JHAVERI DILIP JHAVERI RAJENDRA<br>JHAVERI KOKOLA JHAVERI PRADEEP SHUKLA<br>UPENDRA POOJARA RAMESH DALAL VINAY<br>MECKONI                            | 5.24 | MUMBAI  |
| 6490                      | PATHEJA ENGINEERING LIMITED<br>250 A BOAT CLUB ROAD, SANGAMWADI, PUNE - 411 001                       | MANSINGH PATHEJA V S PATHEJA G S PATHEJA<br>P S PATHEJA N G SHAHANE RADHIKA MEHTA<br>MS                                                                    | 2.41 | PUNE    |
| 6491                      | PATHEJA FORGOING & AUTOPARTS MANUFACTURES<br>250 A BOAT CLUB ROAD, SANGAMWADI, PUNE - 411 001         | M S PATHEJA V S PATHEJA G S PATHEJA P V S<br>PATHEJA P S PATHEJA N G SHAHANE R J<br>GANDHI                                                                 | 2.52 | PUNE    |
| 6492                      | PENTAFOUR PRODUCTS LTD<br>CHITRA TOWERS, 322-2 ARCOT ROAD, CHENNAI - 600<br>024                       | T S NATARAJAN T RAGHAVAN V<br>VISHWANATHAN S N RAJAN V<br>CHANDRASEKARAN N MUTHUKUMAR V<br>RAMAKRISHNAN                                                    | 7.91 | CHENNAI |
| 6493                      | RAJINDER PIPES LTD<br>RAJINDER HOUSE, 17, ROAD NO 9, MIDC, MAROL,<br>ANDHERI(E), MUMBAI-69            | D S BARTRA K L AHUJA S K ASTHAMA G K<br>BHATRA H S GANDHI H B S JOLLY B K TANDON P<br>R LATEY J C MALHOTRA R K THAPHAN H K<br>SARKAR A K MEHTA G K BATRA   | 3.95 | MUMBAI  |
| 6494                      | RAJINDER STEEL LTD<br>RAJINDER HOUSE, 17 RD NO 9, MIDC, ANDHERI (E)<br>MUMBAI - 69                    | D S BARTRA K L AHUJA S K ASTHAMA G K<br>BHATRA H S GANDHI H B S JOLLY B K TANDON P<br>R LATEY J C MALHOTRA R K THAPHAN H K<br>SARKAR A K MEHTA G K BATRA   | 1.65 | MUMBAI  |
| 6495                      | REPL ENGINEERING LIMITED<br>SAROSH BLDG , 2ND FLOOR, 251 D N ROAD, FORT,<br>MUMBAI - 400 001          | HOMI H PATEL ROSHAN H PATEL BEHRAM S<br>DOCTOR YUSUF DANESHWAR CHITAN M MANIAR<br>JIMMY J BAMJI                                                            | 1.24 | MUMBAI  |
| 6496                      | S & S INDUSTRIES LTD<br>189/ AARTI CHAMBERS, 2ND FLOOR, ANNASALAI,<br>CHENNAI                         | A R RAJGOPALAN O S MOORTHY V<br>KARTHIKEYAN T K SRINIVASAN S J VINCENT T<br>DULIP SINGH N B DARUWALA V K PADMANABHAN<br>A R SANTHANAKRISHNAN V S NARAYANAN | 1.61 | CHENNAI |

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| 1                         | 2                                                                                                       | 3                                                                                                                                                    | 4     | 5         |
|---------------------------|---------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-----------|
| <b>CENTURION BANK LTD</b> |                                                                                                         |                                                                                                                                                      |       |           |
| 6497                      | SARVODAYA MEDICAL<br>G 28 PITAMPURA, NEW DELHI - 110 034                                                | ANIL KUMAR SINGAL NARESH PAMNANI<br>AMARJEET CHITKARA RAVINDERPAL BANSAL<br>RENU SINGAL REKHA SINGAL URMILA SINGAL<br>AMIT GUPTA RAMESH KUMAR SINGAL | 1.09  | NEW DELHI |
| 6498                      | SHREE MINAL OIL & AGRO INDUSTRIES P LTD<br>POPULAR HOUSE, 8TH FLOOR, ASHRAM ROAD,<br>AHMEDABAD - 9      | PROMODABHAI K PATEL HARISH<br>PANDYA                                                                                                                 | 31.66 | AHMEDABAD |
| 6499                      | SINGHAL SWAROOP ISPAT LTD<br>176 VIDYA NAGARI MARG, KALINA, MUMBAI -400098                              | DEWAT SINGHAL JAGDISH DOSHI VINOD<br>SHARMA SURESH AGARWAL SUBHASH<br>CHANDRA SUSHIL BHUWALKA VINOD<br>AGARWAL                                       | 1.59  | MUMBAI    |
| 6500                      | SRI VENKATESA PAPERS & BOARDS LIMITED<br>SWAMINATHAPURAM, MADHATUKUM, UDUMALPET,<br>TAMILNADU - 642 113 | SOUNDARRAJAN S PRASAD MEENA<br>RAMAKRISHNA VELUSAMY RAGHAVAN<br>PATTABIRAMAN                                                                         | 3.3   | CHENNAI   |
| 6501                      | TRIBOLOGY INDIA LTD<br>NO 1, SMITH RD , CHENNAI-600002                                                  | R RATNAM ASHOK MUTHANA LEELA RATNAM V<br>GOPAL GEORGE CROSS BERNARD GRELLET K<br>BALASUBRAMANIAM                                                     | 1.98  | CHENNAI   |
| 6502                      | TRIUMPH INTERNATIONAL FINANCE LTD<br>OXFORD CENTRE, COLABA, MUMBAI - 400 005                            | A R KAPADIA DHARMESH DOSHI JATIN<br>SARVIYA                                                                                                          | 15.51 | MUMBAI    |
| 6503                      | TRIUMPH SECURITIES LTD<br>RADHA BHAVAN, FORT, MUMBAI - 400 001                                          | KETAN V PAREKH DHIREN BHATIA KARTIK H<br>PAREKH AMI K PAREKH                                                                                         | 17.2  | MUMBAI    |
| 6504                      | WESTERN INDIA CHEMICALS & SUGAR<br>224 ANSAL CHAMBERS-II, BHIKAI CAMA PLACE, NEW<br>DELHI- 110066       | A S WARDEKAR NANDAL GADGIL V N<br>LOKUR                                                                                                              | 1.86  | 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 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                  |
| <b>CITY UNION BANK LTD</b> |                                                                                                  |                                                                                                                                          |                     |                    |
| 6505                       | ANUPAM ENTERPRISES<br>749, ANNA SALAI, CHENNAI                                                   | SHANTHIMULL NAGAR NARENDRAKUMAR NAGAR<br>SURENDRAKUMAR NAGAR                                                                             | 2.06                | MOUNT ROAD CHENNAI |
| 6506                       | BRILLIANT BOTTLERS<br>D-1 ,VIKAS GARDENS,92,PAPPAMMAL KOIL<br>STREET,VAITHIKUPPAM,PONDICHERRY    | MONAHARAN K P D RAJENDRAN K P D<br>PREMKUMAR K P D MAHESWARI K KARTHIK<br>CHANDRAN K KOWSIC MOHAN K KASTURI AMMAL<br>K SURESHKUMAR K P D | 1.93                | VIRUDHUNAGAR       |
| 6507                       | KAVERY IMPEX<br>14-C, I ST FLOOR, LAKSHMI NAGAR, I ST STREET,<br>TIRUPPUR                        | CHINNASAMY S SUNDARI C MOHAN A<br>KANNIAMMAL M PALASISAMY                                                                                | 1.36                | TIRUPPUR           |
| 6508                       | LAWN HOSIERY MILLS<br>14, JEETHA NAGAR, TIRUPPUR                                                 | DAMODARAN P PREMALATHA D BAGHYALAKSHMI<br>R                                                                                              | 1.51                | TIRUPPUR           |
| 6509                       | MERCANTILE CREDIT CORPORATION<br>36-40,ARMENIAN STREET, CHENNAI                                  | VADIVELU A L SIVAPRAKASA S VAIDYANATHAN K<br>MUTHUKUMAR A                                                                                | 2.29                | GEORGE TOWN        |
| 6510                       | MURUGAN MILLS<br>4-H, AYARKADU, ASHOKAPURAM MAIN ROAD, ERODE                                     | KALIAPPAN K MANICKAM R GOPALAKRISHNAN<br>A                                                                                               | 1.24                | ERODE              |
| 6511                       | QUETIC IMPEX<br>HMH PLAZA,105 G N CHETTY STREET, T NAGAR,<br>CHENNAI                             | ALTAF AHAMED DHANASEKARAN NOORJAHAN<br>BEGUM                                                                                             | 2.46                | TRIPPLICANE        |
| 6512                       | STEEL INDIA LIMITED<br>FLAT NO 31-31B, SANTHINIKETHAN, BASHEER BAGH,<br>PALACE LANE 5, HYDERABAD | ASHOK GADODIA JAYASHREE                                                                                                                  | 1.68                | HYDERABAD          |
| 6513                       | TEZOOMAL INDUSTRIES<br>J B NAGAR, ANDHERI, KURLA ROAD, ANDHERI EAST,<br>MUMBAI                   | MAHENDRA H MAHTANI RAJU H MAHTANI TANUJA<br>H MAHTANI                                                                                    | 6.09                | KHAR WEST MUMBAI   |
| 6514                       | VALAR INTERNATIONAL<br>23, JYOTHI THEATRE ROAD, TIRUPPUR                                         | SELVARAJ A VALARMATHY S SURESHMURTHY R<br>ANANTHAN D N                                                                                   | 2.61                | TIRUPPUR           |

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**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              |
| <b>DEVELOPMENT CREDIT BANK LTD</b> |                                                                                                                   |                                                                                                                                                                   |                     |                |
| 6515                               | A V S INDUSTRIES<br>S NO 67,P O VIKRAMGADH TALUKA,JAWAHAR, DIST THANE                                             | G D SINGHI A V SINGHI M K SONI V D GONEKA                                                                                                                         | 1.4                 | NARIMAN POINT  |
| 6516                               | ALPIC FINANCE LTD<br>12,GUNBOW STREET,FORT,MUMBAI-400 001                                                         | RAVI KUMAR S POONAM JUSSAR GULAM GHOUSE AMEET HARIANI S S LAD S R MOHANDAS P H VAISHNAS S E H RIZVI RAMESH SHROFF R N BANSAL                                      | 5.07                | FORT           |
| 6517                               | ALPS LABORATORIES<br>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      |
| 6518                               | ASHOK ORGANIC INDUSTRIES LTD<br>406,SHARDA CHAMBERS, 33, SIR VITHALDAS THACKERSEY MARG( NEW MARINE LINES), MUMBAI | 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 R K GUPTA MJ GEN (RETD) K M KADAKIA V V NAIDU | 1.59                | NARIMAN POINT  |
| 6519                               | BHANSALI ORGANICS PVT LTD<br>210,CENTRE POINT,R C DUTT RD,ALKAPURI,BARODA, PIN: 395 005, GUJARAT                  | HARNAM S R SETIA JAGTINDERPAL S H SETIA GURINDERPAL S H SETIA PHIRUBHAI B PATEL SOHANSINGH R SETIA                                                                | 8.06                | ANDHERI        |
| 6520                               | BRIJ CANADIAN WATER PVT LTD<br>SHAKTI NIWAS,RAMBAUG LANE NO 5,KALYAN - 421 304                                    | NANDKISHORE AMAR DUTTA RAMESHCHANDRA A DUTTA ANIL K CHHIBER SATISHCHANDRA A DUTTA DEEPA R GOENKA RAJIV V MEHTA                                                    | 2.68                | THANE          |
| 6521                               | CYBERSPACE LTD<br>25, BABAR ROAD, NEW DELHI - 110 001                                                             | ARVIND M JOHARI GYANENDRANATH JOHARI A K JOHARI                                                                                                                   | 4.81                | FORT           |
| 6522                               | DATAR SWITCHGEAR LTD<br>DATAR APARTMENTS, COMMERCIAL COMPLEX,VAKILWADI,NASHIK-422 001                             | RAJAN DATAR K R GHASIAS SHOBHANA DATAR KAMLESH MORARJI M G VARADE M V SHAH                                                                                        | 2.55                | NARIMAN POINT  |

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| 1                                  | 2                                                                                                                   | 3                                                                                                                                                                                                        | 4    | 5                  |
|------------------------------------|---------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--------------------|
| <b>DEVELOPMENT CREDIT BANK LTD</b> |                                                                                                                     |                                                                                                                                                                                                          |      |                    |
| 6523                               | DHRNENDRA WIRE & METAL<br>PAPPU COMPUND, UNIT NO 18 OSHIWARA BRIDGE S V<br>RD JOGESHWARI(W) MUMBAI                  | SONABHAI M PATEL BAKUL S PATEL VANITA B<br>PATEL                                                                                                                                                         | 1.51 | GOREGAON           |
| 6524                               | DYNAMIC MICROSTEPPERS PVT LTD<br>120,SATGURU INDUSTRIAL ESTATE,OFF WESTERN<br>EXPRESS HIGHWAY,GORGAON(E), MUMBAI-67 | DALICHAND G SHAH JITENDRA SHANTILAL SHAH<br>BALCHANDRA S SHAH KANTILAL M SHAH<br>HARSHAD SHANTILAL SHAH ASHWIN SHANTILAL<br>SHAH BHARAT C PATADIA LALIT SHANTILAL<br>SHAH ELBE KLAUS FURZEN PIYUS JASANI | 2.34 | ANDHERI            |
| 6525                               | ENKAY TEXOFOOD INDUSTRIES LTD<br>SHREE SITARAM SADAN, 4TH FLOOR 282, SHAMALDAS<br>GHANDHI MARG MUMBAI-2             | TULSIDAS GOYAL MURLIMANO HAR GOYAL J P<br>JOSHIPURA R S LOONA                                                                                                                                            | 7.63 | FORT               |
| 6526                               | F A ENTERPRISES<br>A/4, 401,VAISHALI NAGAR,JOGESHWARI(W),MUMBAI-<br>400 102                                         | ABDULAZIZ DOBANI MADATALI S DOBANI<br>MUSTAQ D DOBANI AFTAB ALAM<br>NIYAZI                                                                                                                               | 1.03 | DONGRI             |
| 6527                               | FAZALBHOY MOTORS PVT LTD<br>PUSHPAGANDHA A MARATHA MARG, PRABHADEVI,<br>MUMBAI-400 025                              | AMIRALI M FAZALBHOY AYAZ A FAZALBHOY ARIF<br>A FAZALBHOY                                                                                                                                                 | 2.61 | BANDRA             |
| 6528                               | GAZI COMMERCE CLASSES<br>11,12,12/A-METHA HOUSE,1ST FLOOR,36-P R ROAD,<br>CHOWPATY, MUMBAI-2                        | MUNIR A LATIF GAZI DR                                                                                                                                                                                    | 1.09 | MUMBAI MAIN OFFICE |
| 6529                               | GIRIRAJ PRINT PLAST LTD<br>101/102, HEMA INDUSTRIAL ESTATE,RAJMATA JIJABAI<br>RD,ANDHERI (E),MUMABI-60              | NATHALAL DAMJI SETH RAJESH N SETH ROOPA R<br>SETH KAMLESH CHANDRA SETH RAVIKUMAR<br>SETH                                                                                                                 | 1.01 | ANDHERI            |
| 6530                               | GOLDSTAR ELECTRONICS PVT<br>PLOT NO EL-1 MIDC ELECTRONIC ZONE, TTC<br>INDUSTRIAL AREA,MAHAPE, NEW MUMBAI-400701     | ARUN J MEHRA UMA J MEHRA GIRISHBHAI C<br>BANISHI VRAJLAL J METHA CHANDAN V<br>METHA                                                                                                                      | 7.24 | MOHAMED ALI ROAD   |
| 6531                               | GUJARAT NITRATES LTD<br>101/102,AVINASH APARTMENTS,DEVDEEP COMPLEX,<br>NIZAMPURA, BARODA, PIN: 395 002 GU           | HARNAM S R SETIA J S H SETIA G S H SETIA<br>YOGESH B GULATI ASHOK M PATEL                                                                                                                                | 5.19 | ANDHERI            |
| 6532                               | INTEL TRADING<br>102, PADMA ASHISH C H S LTD 20TH KHAR DANDA<br>MUMBAI 49                                           | LALIT KUMAR AGGRAWAL                                                                                                                                                                                     | 1.35 | MOHAMED ALI ROAD   |

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| <b>DEVELOPMENT CREDIT BANK LTD</b> |                                                                                                                            |                                                                                                        |      |                  |
| 6533                               | KIIOH CHEMICALS PVT LTD<br>1-83,MIDC INDUSTRIAL ESTATE, TATAPUR, DIST, THANE                                               | SALIM SAJJAD BANDUKWALA KAHIRUNISSA S<br>BANDUKWALA KATEEN SAIFUDDIN ATTARI<br>DURIYA SALIM BANDUKWALA | 1.62 | MOHAMED ALI ROAD |
| 6534                               | KITIKU IMPORT EXPORT PVT LTD<br>503, BHARAT APTS, JUNU LANE,ANDHERI<br>(WEST),MUMBAI-58                                    | DEEPAK JAYANTI VADHANI KALPANA DEEPAK<br>VADHAVANI                                                     | 2.64 | ANDHERI          |
| 6535                               | KOTHARI SYNFAB LTD<br>101, AKASHRATH,BEHIND GUJARAT LAW SOC,OPP C G<br>RD,ELLISHBRIDGE, AHMEDABAD                          | SRINARAYAN KOTHARI ARVIND S KOTHARI<br>ASHOK KUMAR S KOTHARI HARISH<br>KOTHARI                         | 4.16 | SURAT            |
| 6536                               | LALIT TEXTILES<br>INDUSTRIAL CORNER RD,I B PATEL RD,HARIBHAU<br>JABHAN COMPOUND,GOREGAON(E),MUMBAI-40                      | SUSHIL KUMAR ARORA MANJU VIJAY KUMAR<br>ARORA                                                          | 1.64 | GOREGAON         |
| 6537                               | MARDIA CHEMICALS LTD<br>MARDIA PLAZA, 2ND FLOOR, NEAR ASSOCIATED<br>PETROL PUMP, C G ROAD PANCHAVATI, AHMEDABAD-<br>300006 | RAKSIKLAL S MARDIA RAKESH MARDIA A N<br>AGARWAL RAJIV MARDIA SATISH P MARDIA<br>KUMAR S DE             | 4.1  | NARIMAN POINT    |
| 6538                               | MEENAKSHI CHEMICALS<br>B-407 HIRA DHAM OFF-LOKHANDWALA ROAD ANDHERI<br>(W) MUMBAI 400059                                   | SANTOSH A TECKCHANDANI JAISH A<br>TECKCHANDANI DIPTI J TECKCHANDANI MEENA A<br>TECKCHANDANI            | 1.34 | MALAD            |
| 6539                               | MEHTA RUBBER WORKS<br>215/216, SWASTIK CHAMBERS SION TROMBAY ROAD,<br>CHEMBUR MUMBAI 400071                                | NITIN GOPALDAS METHA ASHISH V METHA ANIL S<br>DESAI                                                    | 1.3  | ANDHERI(E)       |
| 6540                               | N K INDUSTRIES<br>7TH FLOOR, POPULAR HOUSE,ASHRAM<br>RD,AHMEDABAD,380 009                                                  | NILESH PATEL NIMESH PATEL KAMLESH PATEL<br>BALDEV PATEL H R PATENKAR N J PATEL P R<br>BALKRISHNAN      | 8.56 | C G RD           |
| 6541                               | NAVRANG FILAMENTS PVT LTD<br>T-24, BOMBAY MARKET, UMARWADA,SURAT-395 010                                                   | VIMALCHAND LUNIA RAJKUMARI JARIA<br>RAJESHKUMAR BHANSALI                                               | 1.2  | SURAT            |
| 6542                               | NEELKAMAL JEWELLERY PVT LTD<br>G-20, JEM & JEWELERY COMPLEX II, SEEPZ,<br>ANDHERI,MUMBAI-400 096                           | BHUPENDRA U KAPADIA BHARATI B<br>KAPADIA                                                               | 1.62 | FORT             |
| 6543                               | PANAMAX COMMUNICATION SYSTEMS PVT LTD<br>806-808, J B TOWER OPP DOOR DARSHAN KENDRA,<br>DRIVE IN ROAD, THALTEJ, AHMEDABAD  | BAMKIN B BRAHMBHATT AMI<br>BRAHMBHATT                                                                  | 1.59 | AHMEDABAD        |

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| <b>DEVELOPMENT CREDIT BANK LTD</b> |                                                                                                         |                                                                                                                                                        |      |                       |
| 6544                               | PARTH SHARES & STOCK BOOKING<br>725 PHIROZE JEEJABHOY TOWER DLALA STREET<br>FORT MUMBAI -1              | VIJAY C SHAH CHOTULAL A SHAH KALPANA V<br>SHAH KUSUM C SHAH                                                                                            | 1.37 | MUMBAI MAIN OFFICE    |
| 6545                               | PENTAFOUR PRODUCTS LTD<br>CHITRA TOWERS, 332-2,ARCOT RD,CHENNAI-600 024                                 | V RAMAKRISHNAN S N RAJAN JEWAN PRAKASH<br>RAINA DR T D SADASIVAM S<br>KRISHNAMOORTHY                                                                   | 3.95 | CENTRAL ACCOUNTS DEPT |
| 6546                               | PITTI LAMINATIONS LTD<br>6-3-648/2, SOMALJIGUDA, HYDERABAD -500 482                                     | SHARAD BADRI PITTI NARAYAN RAO ARUN<br>GARODIA KANTHI KUMAR PODAR                                                                                      | 2.22 | HYDERABAD             |
| 6547                               | PRAKASH INDUSTRIES<br>PRAKASH IND , NEAR GOVT PRIMARY<br>SCHOOL,VILLAGE MAYAR,DIST HISAR-125005 HARYANA | V P AGARVAL O P VAISH S L KESHWANI V B<br>CHATURVEDI K C MEHRA RAJESHWAR<br>PRASAD                                                                     | 5.88 | NARIMAN POINT         |
| 6548                               | PREM ROLLER FLOUR MILLS LTD<br>49,KALWA INDUSTRIAL AREA,THANE-BELAPUR<br>RD,DEVANAKA                    | SUDHA GOYAL PRASHANT GOYAL MAMTA GOYAL<br>AJIT SINGH ALUWALIA                                                                                          | 2.76 | VASHI                 |
| 6549                               | RELIANCE POLYCRETE LTD<br>F-89, JAGATPURI, DELHI                                                        | SUDESH KUMAR JAIN SUNITA JAIN BAL MUKUND<br>JAIN                                                                                                       | 1.54 | NEW DELHI             |
| 6550                               | RENEWABLE ENERGY SYSTEMS<br>D/52, PHASE -V,LDA,JEEDIMELTA,HYDERABAD-500055                              | T H V PRASADA DR T ANJANEYULU P K SUDHA<br>RANI P SURYANARAYANA R<br>SHRIVASTAM                                                                        | 3.38 | NARIMAN POINT         |
| 6551                               | ROYAL DISTRIBUTORS<br>SECURITY BUNGALOW,OPP HANJER CINEMA, S V<br>RD,JOGESHWARI(W),MUMABAI-400 102      | SURENDRA MISHRA ANIL J NEMAWARKAR REBA<br>GHOSH                                                                                                        | 1.62 | MOHAMED ALI ROAD      |
| 6552                               | SAVLA PULP & PAPER MILLS<br>109-110, MAHAVIR SHOPPING ARCADE, MAHAVIR<br>NAGAR, NH-8,VAPI-396 191       | CHANDRAKANT M SAVLA MAHENDRA M SAVLA<br>LAXMICHAND M SAVLA MINAL M SAVLA JAYANTI M<br>SAVLA LAXMINARAYAN N GARG KASTURABEN K<br>KHIMSARIA DILIP D GALA | 3.1  | VAPI                  |
| 6553                               | SHREE SHAKTI VIJAY INDUSTRIES LTD<br>1,RATNAM, 3RD FLOOR,C G RD,ELLISBRIDGE,<br>AHMEDABAD-380 006       | BHARAT P PATEL RAJENDRA P PATEL ASHOK<br>GARDE                                                                                                         | 3.31 | C G RD                |
| 6554                               | SOFT PLAST<br>26/70,GENESIS INDUSTRIAL COMPLEX,VILLAGE<br>KOLGAON,PALGHAR(E),DIST:THANE                 | DEEPAK S JITHARA SANJEEV K GANDHI<br>MANUBHAI C JITHARA BAHGIRATH B MERCHANT<br>GAURAV GANDHI                                                          | 1.97 | BYCULLA               |

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| <b>DEVELOPMENT CREDIT BANK LTD</b> |                                                                                               |                                                                                                                                                 |      |                       |
| 6555                               | TRYPACK INDUSTRIES<br>61 DEENANATH APTS DHANUK WADI, KANDIVALI<br>(WEST) MUMBAI 400067        | BHARAT NATVARLAL KANSARA CHARU BHARAT<br>KANSARA                                                                                                | 1.75 | MALAD                 |
| 6556                               | TRYPACK ROLLING INDUSTRIES<br>RAJ BUCKET COMPOUND, GHOD BUNDER VILLAGE,<br>DIST THANE         | BHARAT NATVARLAL KANSARA                                                                                                                        | 1.04 | MALAD                 |
| 6557                               | VIRAL FILAMENTS LTD<br>1 & 2, ABHISHEK, IRLA BRIDGE,S V ROAD,ANDHERI<br>(WEST) MUMBAI 400 058 | MANNALAL KHANDELWAL KRISHNA KUMAR<br>KHANDELWAL RAJENDRA<br>KHANDELWAL                                                                          | 2.42 | CENTRAL ACCOUNTS DEPT |
| 6558                               | WINTech COMPUTERS<br>JAGADAMBA HOUSE,2ND FLOOR,GOREGAON<br>(E),MUMBAI - 400 063               | ARIF MITHANI ABBAS MITHANI MURTUZA MITHANI<br>JAFER MITHANI SABERRA MITHANI SHARMINA<br>MITHANI SHALINA MITHANI SHIRIN MITHANI<br>JAFER MALVIYA | 5.79 | GOREGAON              |

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**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               |
| <b>DHANALAKSHMI BANK LTD</b> |                                                                                                  |                                              |                     |                 |
| 6559                         | ALAPPAT JEWELLERS<br>RAJADHANI BUILDING,EAST<br>FORT,THIRUVANATHAPURAM                           | P P JOSE (PROP)                              | 2.05                | FORT,TRIVANDRUM |
| 6560                         | ALAPPAT SILKS<br>KARIPANAL ARCADE,EAST<br>FORT,THIRUVANATHAPURAM                                 | SUNNY P JOSE (PROP)                          | 1.98                | FORT,TRIVANDRUM |
| 6561                         | ALPIC FINANCE<br>NEW EXCELSOR BUILDING, 6TH FLOOR, WALLACE<br>ROAD,MUMBAI 400 001                | S RAVIKUMAR,MD<br>POONAMKUMAR                | 3.84                | CENTAL OFFICE   |
| 6562                         | BGM EXPORTERS<br>38,SNVS LAYOUT, 4TH STREET,KONGU NAGAR,<br>TIRUPPUR-7                           | P RAJENDRAN (PROP)                           | 1.25                | TIRUPPUR        |
| 6563                         | BRIGHT RESORTS PVT LTD<br>KOVALAM,TRIVANDRUM, PIN 695527                                         | T A GEORGE,M D T A WILSON T A<br>DAVY        | 1.07                | TVM FORT        |
| 6564                         | CARMEL TRADERS<br>8/387 KUNNAMPURAM ROAD,ALLUVA                                                  | K P ROY,MD LISA ROY JOSEPH<br>GEORGE         | 1.04                | ANGAMALY        |
| 6565                         | COMBAT DRUGS & SOFTECH LTD<br>126/2 RT, SANJEEVA REDDY NAGAR, S R NAGAR,<br>HYDERABAD 500 038    | SUCHIT MOHANLAL, MD AJAY KARAN, JT<br>MD     | 2.67                | CENTRAL OFFICE  |
| 6566                         | DCL FINANCE<br>6-3-569/1 DCL CHAMBERS,OPP R T A<br>OFFICE,SOMAJIGUDA MAIN ROAD,HYDERABAD-500 082 | N P V S RAJU, CMD N RAVINDRAVARMA, EX<br>DIR | 3.57                | CENTRAL OFFICE  |
| 6567                         | FIELD SPRINGS BUILDERS<br>"A" 308, MITTAL TOWER,MG ROAD, BANGALORE - 560<br>001                  | PANKAJ A BHULANI,MD                          | 2.54                | BANGALORE       |

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| <b>DHANALAKSHMI BANK LTD</b> |                                                                                                                      |                                                                                                                                         |      |                |
| 6568                         | GRD EDUCATIONAL TRUST<br>NO:10,MAMBHAZHA SALAI TIRUCHIRAPALLY-620006                                                 | M SUBRAMANIAM,CHAIRMAN S<br>NIRMALA,TRUSTEE                                                                                             | 1.41 | TRICHIRAPALLY  |
| 6569                         | IBIL TECH LTD<br>NO 47, 1 ST MAIN ROAD GANDHI NAGAR, ADYAR,<br>CHENNAI 600 020                                       | V N G RAO, MD J P DORNESTETTER(FRANCE) B S<br>GURUMURTHY T BHAGAWANDAS                                                                  | 2.18 | CENTRAL OFFICE |
| 6570                         | INDIANA DIARY SPECIALITIES LTD<br>34/1,OLD MADRAS ROAD, AVALAHALLI, VIRGO NAGAR<br>PO, BANGALORE-560 04              | T R VARADARAJAN,CMD(DECD V K<br>PADMANABHAN S GOPALAN K S SRIRAM T S<br>NATARAJAN MEHRABOON J IRANI R<br>JAYASANKER T V G KRISHNAMURTHY | 1.27 | MATUNGA,MUMBAI |
| 6571                         | INTEGRATED THERMOPLASTICS LTD<br>SURVEY NO 375,MANOHARBAD VILLAGE,TOOPRAN<br>MANDAL,MEDAK DISTRICT, A P PIN- 502 334 | S P Y REDDY,CHAIRMAN SHEIK CHAND BASHA N<br>RAMASUBBAIH Y SRINIVAS REDDY S V<br>RAGHU                                                   | 3.1  | CENTRAL OFFICE |
| 6572                         | JYOMON BUILDERS PVT LTD<br>NAMBIAR BUILDING,SHASTHA TEMPLE LANE,EXT SRM<br>ROAD, COCHIN-18                           | K VINOD KUMAR,M D V CHANDRASEKHARAN NAIR<br>P DIVAKARAN MANJU R NAMBIAR M R R<br>NAMBIAR                                                | 1.87 | PALARIVATTOM   |
| 6573                         | KAMALA SUGAR MILLS LTD<br>KAMALA NILAYAM ANNEXE 1338,AVINASHI<br>RD,PEELAMEDU                                        | KAMALAM VENKATASWAMY RAJKUMAR<br>VENKATASWAMY VENKATARAMAN<br>BALAKRISHNA                                                               | 1.52 | PEELAMEDU      |
| 6574                         | LEAFIN INDIA LTD<br>BLOCK A,1-2-593/34 GAGAN MAHAL COLONY, SRI<br>RAMACHANDRA MISSION ROAD,HYDERABAD-5600029         | RAVISHANKAR,CMD KRISHNA<br>BOOPAL                                                                                                       | 1.27 | CENTAL OFFICE  |
| 6575                         | LLLOYDS FINANCE<br>601, RAHEJA CENTRE,NARIMAN POINT, MUMBAI 400 021                                                  | MUKESH R GUPTA RAJESH R<br>GUPTA                                                                                                        | 6.27 | CENTRAL OFFICE |
| 6576                         | MAKER EXPORTS<br>NO:2, K G LAYOUT, KONGU NAGAR, TIRUPPUR-7                                                           | SENNIYAPPAN (PROP)                                                                                                                      | 1.16 | TIRUPPUR       |
| 6577                         | MCC FINANCE LTD<br>"ARTI ARCADE", FLAT NO 21, NO 88,DR<br>RADHAKRISHNAN SALAI,MYLAPORE,CHENNAI - 600 004             | A L VADIVELU,CHAIRMAN JAWAHAR<br>VADIVELU                                                                                               | 1.88 | CENTRAL OFFICE |
| 6578                         | PENNNAR PATTERSON LTD<br>PLOT NO 38, CHIKOTI GARDENS, BEGUMPET,<br>HYDERABAD-500 016                                 | NRUPENDER RAO,CHAIRMAN P BASKAR RAO<br>VIJAY CHANDRA PULJAL A RAJESWAR RAO R<br>JAMMES DAVID                                            | 2.25 | CENTRAL OFFICE |

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| <b>DHANALAKSHMI BANK LTD</b> |                                                                                                                 |                                                                                                                                                                      |      |                |
| 6579                         | S N FINANCE<br>PB NO 190 9TH CROSS NORTH OF CMH<br>RD,SRIRAGHAVENDRA TEMPLE<br>RD,INDIRANAGAR,BANGALORE 560 038 | MADHAVA,CHAIRMAN A S PATTABIRAMAN,ED C S<br>PANI S V SHANNMUGHA VADIVELU D K S SHETTY<br>C SASIKANTH K C KONDIAH J VENKATARAMANNA<br>S BHANNUPRAKASH P VAIDHYANATHAN | 1.13 | CENTAL OFFICE  |
| 6580                         | SAFA TRADING ESATABLISHMENT (P) LTD<br>PB NO 214, BAZAR ROAD,MATTANCHERRY, COCHIN<br>682 002                    | MOHD ASHRAF,MD K A ABRAHAM,<br>MD                                                                                                                                    | 1.15 | MATTANCHERRY   |
| 6581                         | THIRUMURTHY MILLS<br>KAMALA NILAYAM ANNEXE 1338, AVINASHI ROAD<br>PEELAMEDU COIMBATORE-641 004                  | KAMALAM V, M D V RAJKUMAR, JOINT M<br>D                                                                                                                              | 1.15 | UDUMALPET      |
| 6582                         | TWENTYFIRST CENTURY MANAGEMENT SERVICES LTD<br>NO 158,1ST FLOOR, ELDAMS ROAD, TEYNAMPET,<br>CHENNAI 600 018     | SUNDAR IYER,CHAIRMAN J CHANDRAMOULI E Y<br>RANGOONWALA A V M SUNDARAM                                                                                                | 4.2  | CENTRAL OFFICE |
| 6583                         | VINAYCHEM PHARMA<br>109,AMRUTA VILLE APPTS,RAJ BHAVAN RD,SOMAJI<br>GUDA,HYDERABAD 500 082                       | O VINAYKUMAR REDDY,MD O KALPANA K<br>THANUPILLAI                                                                                                                     | 1.65 | CENTRAL OFFICE |
| 6584                         | ZEN GLOBAL FINANCE LTD<br>NO 20-1, 2ND CROSS STREET, TRUSTPURAM,<br>KODAMBAKKAM, CHENNAI 600 024                | JAMSHEED M PANDAY,CHRMN MATHEW<br>SEBASTIAN,MD K SUBRAMANIAN J K S<br>NICHOLSON R SRINIVASAN PATRIK MASON<br>FRANK GUNNAR LONNPVIST                                  | 3.13 | CENTRAL OFFICE |

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**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                        |
| <b>FEDERAL BANK LTD</b> |                                                                                                       |                                                                                                                                                  |                     |                          |
| 6585                    | ANSHA PLANTATIONS (PVT) LTD<br>KARIMATTOM, RUBY NAGAR, CHANGANACHERRY,<br>KOTTAYAM DIST, KERALA       | VARKEY JOB GEORGE JOB JOSEPH<br>JOB                                                                                                              | 1.55                | KUNNAMTHANAM             |
| 6586                    | ARC MARKETING CORPORATION<br>122, SARVODAYA COMMERCIAL CENTER, NEAR GPO,<br>AHMEDABAD                 | DEEPAK J PANDYA BHUPENDRA N PANDYA<br>CHAYYA PANDYA SMT INDUMATI J PANDYA<br>SMT                                                                 | 1.02                | AHMEDABAD                |
| 6587                    | ARROW PACK LTD<br>4, MULLAL STREET, GANDHI NAGAR, SALIGRAMAM,<br>CHENNAI 93                           | S AMALRJ BALAMURALIKRISHNA<br>KUMARI                                                                                                             | 3.4                 | CHENNAI MOUNT ROAD       |
| 6588                    | ARVIND BUILDERS<br>14/1, KODIGETTALLI MAIN ROAD, SAHKAR NAGAR,<br>BANGALORE 560 092                   | G K NARASIMHA RAO G V RAJASEKHARAN G<br>MANIKYAMBA SMT MAHALAKSHMI KUMARI SMT N<br>RAMARAJU K R NARAYANA SWAMY R NAGARAJA<br>R JAGADISH R LOKESH | 1.58                | BANGALORE RESIDENCY ROAD |
| 6589                    | ASHLEY INTERNATIONAL PVT LTD<br>NO 18, 4TH MAIN ROAD, HAL 2ND STAGE, KODIHALLI<br>EXTN, BANGALORE - 8 | KANU PATEL PRAKASH KOTAK P K THEERTH M<br>GOPAL RATHNAM VIJAYKUMAR<br>THOSUR                                                                     | 1.23                | BANGALORE GANDHI NAGAR   |
| 6590                    | ATTUR STEELS PVT LTD<br>NARASINGAPURAM, ATTUR, SALEM, TAMIL NADU                                      | R BOOVARGASAMY B VENKATASWAR B<br>THIRUVALAVAN B VETRISSELVAN                                                                                    | 3.44                | SALEM                    |
| 6591                    | ATUL STEEL<br>4TH LANE, DARUKHANA, MAZAGAON, MUMBAI - 10                                              | ATUL SADRUDIN JIWANI SHIRIN BANU S JIWANI<br>PURVIN ASOK JIWANI                                                                                  | 4.08                | MUMBAI ASSET RECOVERY BR |
| 6592                    | AURIFEROUS AQUA FARMS LTD<br>10-1-127/1, MASAB TANK, HYDERABAD 500 028                                | J SRIDHAR REDDY J GOPAL REDDY M<br>SRIDHAR                                                                                                       | 4.44                | HYDERABAD                |
| 6593                    | B S I LTD<br>NO 5, ZONE II, MAHARANA PRATAP NAGAR, BHOPAL<br>462 011                                  | YOGESH N WADHWANI                                                                                                                                | 52.4                | MUMBAI ASSET RECOVERY BR |

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| <b>FEDERAL BANK LTD</b> |                                                                                                                |                                                                                                                                  |       |                          |
| 6594                    | BHAVYA INFRASTRUCTURE LTD<br>51, NEW YORK TRADE CENTRE, AHMEDABAD - 38                                         | PRANLAL S FULTARIA NEERAJ R GOYAL NEHA<br>PRANLAL FULTARIA PREETI NIRAJ<br>GOYAL                                                 | 1.99  | AHMEDABAD                |
| 6595                    | BHIWANI DENIM & APPARELS LTD<br>PLOT NO 81-82, SECTOR 21, HUDA INDUSTRIAL AREA,<br>BHIWANI, HARYANA            | SHARAVAN KUMAR SUBHASH SAHNI RAMLAL<br>SAHNI                                                                                     | 5.69  | NEW DELHI WESTEND COLONY |
| 6596                    | BINU CASHEW CO<br>BILAKUDI, KOLLAM DISTRICT, KERALA                                                            | THANKACHEN K                                                                                                                     | 7.98  | PUNALUR                  |
| 6597                    | BLUE RIBBON FISHERIES<br>13/517, KOCHANGADI, COCHIN - 5                                                        | P M HASBULLA                                                                                                                     | 2.33  | COCHIN                   |
| 6598                    | CENTRAL RUBBERS<br>POOVARANI POST, KOTTAYAM DIST, KERALA STATE                                                 | MATHEW THOMAS                                                                                                                    | 1.68  | PALAI                    |
| 6599                    | CENTURY CONSULTANTS<br>24/B, RAJA BAHADUR COMPOUND, 102/103 GROUND<br>FLOOR, LUCKNOW                           | G N JOHARI A M JOHARI A K JOHARI MUDIT LAL<br>KETAN JAIN CHETHAN PITHADIA                                                        | 3.25  | LUCKNOW                  |
| 6600                    | COCHIN MALABAR ESTATES & INDUSTRIES LTD<br>MALABAR HOUSE, 56 BRISTOW ROAD, WILLINGDON<br>ISLAND, KOCHI 682 003 | JIMMY J GAZDAR B G BANGUR NOSHIR S<br>DHABHAR K N V RAMANI K R MENON K<br>VAIDYANATHAN                                           | 12.22 | ERNAKULAM NORTH          |
| 6601                    | CONCERT CAPITAL LTD<br>CONCERT HOUSE, G 211, MAIN AVENUE, PANAMPILLY<br>NAGAR, COCHIN - 36                     | PAUL POTHEN MATHEW ANTHRAPER P<br>SEETHARAMAN A P KURIAN K RAMAKRISHNAN<br>JOHN THOMAS ABRAHAM CHERIAN A V PAUL<br>MAHADEVAN V S | 2.29  | ERNAKULAM NORTH          |
| 6602                    | COSTA & TOYO SEA FOODS<br>KOCHANGADI, COCHIN - 5                                                               | B A RASHEED P O K SALMA A B ZEENATH JAHANA<br>RASHEED                                                                            | 4.96  | COCHIN                   |
| 6603                    | CRB CAPITAL MARKETS LTD<br>BHANSALI BHAVAN, F-33, MANASAROVAR GARDEN,<br>NEW DELHI-15                          | C R BHANSALI MANJULA BHANSALI MRS B D<br>DIKSHIT S N TANDON V K SHARMA P L<br>TATIA                                              | 1.43  | MUMBAI ASSET RECOVERY BR |
| 6604                    | DIGITAL WORLD INDIA LTD<br>97, MAROL CO-OPERATIVE INDUSTRIAL ESTATE,<br>ANDHERI, MUMBAI                        | BASANT BORUKA KHEMKAR NADG K B<br>RATHI                                                                                          | 3.36  | MUMBAI ASSET RECOVERY BR |
| 6605                    | E V MATHAI & SONS<br>KOTHAMANGALAM 686 691, ERNAKULAM DIST, KERALA                                             | E V MATHAI E M PAUL JOSE MATHEW XAVIER<br>MATHEW SHINY JAMES SABU JOHNY                                                          | 1.76  | KOTHAMANGALAM            |

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| <b>FEDERAL BANK LTD</b> |                                                                                                                     |                                                                                                                                                                    |       |                          |
| 6606                    | EMBASSY CONSTRUCTION & DEVELOPMENT (P) LTD<br>101/102, EMBASSY CHAMBERS, 5 VITTAL MALLYA<br>ROAD, BANGALORE 560 001 | RAJ M VIRWANI JITENDRA VIRWANI VANDANA<br>VIRWANI SMT JAIKISHAN VIRWANI SONU WAHI<br>SMT JAYA VIRWANI SMT SANJEEV WAHI NARPET<br>SINGH CHORARIA ANAND L SANGIVI    | 16.78 | BANGALORE RESIDENCY ROAD |
| 6607                    | EMTEX INTERNATIONAL LTD<br>39/2418, DIWANS ROAD, ERNAKULAM                                                          | VARGHESE MUNDAKKAL DR JOSEPH ANTONY<br>BABY SRAMBICKAL                                                                                                             | 4.47  | ERNAKULAM NORTH          |
| 6608                    | GANGA HOME APPLIANCES<br>K M K JUNCTION, NORTH PARUR - 683 513,<br>ERNAKULAM DIST, KERALA                           | C G SUDHEER KUMAR RENI SUDHEER<br>CHANDRAMATHY M K C K GANGADHARAN<br>RATNAM RAMACHANDRAN C G SUNIL<br>KUMAR                                                       | 1.04  | NORTH PARUR              |
| 6609                    | HAMCO MINING & SMELTING LTD<br>29, GIDC INDUSTRIAL ESTATE, UMBERGAO, BULSAR,<br>GUJARAT                             | B M PATEL PRAVIN CHANDRA V GANDHI G L<br>SETH B R PATEL A A VARMA A C<br>PATEL                                                                                     | 30.69 | MUMBAI ASSET RECOVERY BR |
| 6610                    | HINDUSTAN FINANCIAL MANAGEMENT LTD<br>G-3 SIDDHARTH VISHAL BHAVAN, 96 NEHRU PLACE,<br>NEW DELHI                     | ARORA LT GEN DARSHAN SINGH SACHDEV<br>KULDEEP SINGH AHUJA K K LEEKHA M L CHAWLA<br>SUBHASH GHALOT C P SOTI                                                         | 6.11  | NEW DELHI WESTEND COLONY |
| 6611                    | HOTEL SHANMUGHA<br>NO 36, PATALAMMA TEMPLE STREET, BASAVANAGUDI,<br>BANGALORE - 4                                   | S V GANAPATHY G PADMASINI GANAPATHY<br>INDIRA SIMHA SMT RAJAN VISWANATHAN<br>GAUTHAM S VARAD SREENIVASA RAJU REVATHY<br>RAJU SMT                                   | 1.54  | BANGALORE BASHYAM NAGAR  |
| 6612                    | INDO FRENCH BIOTECH ENTERPRISES<br>5, BHASKAR MANSION, 31 SITADEVI TEMPLE ROAD,<br>MAHIM MUMBAI 16                  | K C BODIWALA D M KATARIA ILA ARUNKUMAR<br>AGARWAL H R SHARMA VIMALA KUMUDCHANDRA<br>B DARSHAN KUMUDCHANDRA B MADAV SHANKAR<br>MADIWALE PRAFULLAKUMAR R<br>RANDADIV | 8.68  | MUMBAI ASSET RECOVERY BR |
| 6613                    | JAY AGRO CHEM LTD<br>776, VILLAGE THOL, TALUKA KADI, MEHSANA, NORTH<br>GUJARAT                                      | JITHENDRA D BHAT MEENA JITENDRA<br>BHAT                                                                                                                            | 9.56  | AHMEDABAD                |
| 6614                    | JENSON & NICHOLSON FINANCIAL SERVICES LTD<br>4B, ORIENT ROW (II FLOOR), CALCUTTA - 700 017                          | S P SINHA V L DUTT S M PALIA A S VERMA<br>SHAIENDRA P SINHA J S CHATTERGEE ABHAS<br>SEN                                                                            | 4.02  | CALCUTTA CLIVE ROW       |
| 6615                    | JYOMON BUILDERS & REAL ESTAES<br>J M ALUNKAL HERITAGE, NAMBIAR BUILDINGS,<br>SASTHA TEMPLE ROAD, KOCHI 18           | N R R NAMBIAR MANU R NAMBIAR<br>MRS                                                                                                                                | 1.49  | ERNAKULAM BROADWAY       |

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| 1                       | 2                                                                                                                    | 3                                                                                                                                   | 4     | 5                        |
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| <b>FEDERAL BANK LTD</b> |                                                                                                                      |                                                                                                                                     |       |                          |
| 6616                    | KANOSIKA LABORATORIES LTD<br>NAGARJUNA HILLS, PANCHAGUTTA, HYDERABAD                                                 | RAJIV SIKARIA HARSH VARDHAN<br>SIKARIA                                                                                              | 3.1   | HYDERABAD                |
| 6617                    | KIRLOSKAR INVESTMENT & FINANCE LTD<br>II FLOOR, C BLOCK, UNITY BUILDINGS, JC ROAD,<br>BANGALORE 560 002              | VIJAY R KIRLOSKAR P M S MALIK S N AGARWAL<br>KAMLESH GANDHI GUNE P D M V PATWARDHAN<br>D V TIKEKAR JAYANT GUPTA                     | 3.63  | BANGALORE RESIDENCY ROAD |
| 6618                    | KITTI STEELS LTD<br>126, YAMNAPET INDUSTRIAL AREA, POGULAGUDA<br>VILLAGE, GHATKESAR MANDAL, RANGA REDDY DIST, A<br>P | H S SETHI B K BANARGEE K V MAHADEVAN G<br>GOPALASWAMY MATHIAS MULLER S DALJEET<br>SINGH                                             | 6.19  | HYDERABAD                |
| 6619                    | KMF LTD<br>101, PADMA TOWER - 1, 5 RAJENDRA PLACE, NEW<br>DELHI 8                                                    | S K CHADHA F M BANTHIYA V K<br>CHADHA                                                                                               | 3.52  | NEW DELHI NEHRU PLACE    |
| 6620                    | KOTHARI GLOBAL LTD<br>207, MAHARISHI DEBENDRA ROAD, CALCUTTA 700 007                                                 | RAICHAND KOTHARI RAJENDRA KUMAR KOTHARI<br>NIRMAL KUMAR KOTHARI BIMAL SINGH<br>KOTHARI                                              | 2.38  | MUMBAI ASSET RECOVERY BR |
| 6621                    | LEAFIN INDIA LTD<br>1-2-593/34, BLOCK A, SURYA KIRAN APARTMENTS,<br>GANAMAHAL COLONY, DOMALGUDA, HYDERABAD - 29      | D RAVISHANKAR KRISHNA BHOOPAL LOKA<br>NARAYANA REDDY DR M S RAM MOHAN RAO G<br>MANJULA REDDY SMT ARUN KUMAR MUKHARJEE<br>PRANAB ROY | 1.54  | HYDERABAD                |
| 6622                    | LIMWOOD MARKETING PVT LTD<br>WELLINGTON ISLAND, KOCHI, KERALA                                                        | VIKRAM KUTTAIAH PAM<br>KUTTAIAH                                                                                                     | 3.17  | ERNAKULAM BROADWAY       |
| 6623                    | LINK INDIA HOMES (P) LTD<br>A V S BUILDINGS, M G ROAD, COCHIN - 35                                                   | G P KOSEKUTTAN G KARTHIKEYAN K J GEORGE<br>K G PRATAPA SIMHAN T P SASIKALA<br>MS                                                    | 1.49  | ERNAKULAM BROADWAY       |
| 6624                    | LUNAR DIOMONDS LTD<br>D 15/4, OKHALA INDUSTRIAL AREA, PHASE I, DELHI 20                                              | S L MALOO D C MALOO                                                                                                                 | 4.77  | NEW DELHI NEHRU PLACE    |
| 6625                    | MAFATLAL FINANCE LTD<br>MAFATLAL HOUSE, 3RD FLOOR, BACKBAY<br>RECLAMATION, MUMBAI                                    | H A MAFATLAL N G PATEL Y C AMIN A C SHAH N<br>M DUKHLOYA VINDO J OJHA P R MERCHANT R R<br>PATEL JAGDISH A PATEL                     | 13.55 | CHENNAI RM NAGAR         |
| 6626                    | MAKKAN AGRO OIL MILLS LTD<br>B-10, RAJ NIVAS MARG, CIVIL LINES, NEW DELHI 54                                         | DAVINDER SINGH MAKKAN ANJALI MAKKAN<br>JOGINDER SONI                                                                                | 7.33  | NEW DELHI NEHRU PLACE    |

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| <b>FEDERAL BANK LTD</b> |                                                                                                  |                                                                                                                                                                                                              |      |                          |
| 6627                    | MANOHARABAD AGRO FARMS PVT LTD<br>4-1-2/4, EDEN GARDENS, RAMKOTI, HYDERABAD 500 001              | D VIHAYASEN REDDY D S CHANDRA MOHAN<br>REDDY J ANAND RAO K JOSEPH SANTHOSH<br>KUMAR K RAVINDER REDDY D HYMAVATHI REDDY<br>MRS K PRIYAMVADA REDDY MRS D S P REDDY K<br>PURUSHOTHAM REDDY N SHYLENDAR<br>REDDY | 1.23 | HYDERABAD                |
| 6628                    | MAXWORTH ORCHARDS INTERNATIONAL LTD<br>NO 112, STERLING ROAD, NUNGAMBAKKAM, CHENNAI              | R SUBRAMNIAN S SIDDHARTH<br>SHANKAR                                                                                                                                                                          | 1.47 | CHENNAI ROYAPETTAH       |
| 6629                    | MESCO INDIA LTD<br>MESCOS TOWER, H-1, ZARDUNPUR COMMUNITY<br>CENTRE, KALKAJI, NEW DELHI          | R SUBRAMANIYAN J K SINGH S P GUGNANI<br>NATASHA SINGH MS D K SINGH RITA<br>SINGH                                                                                                                             | 6.18 | NEW DELHI WESTEND COLONY |
| 6630                    | MULTICOLOUR OFFSET LTD<br>B/45 KHIRA NAGAR, S V ROAD, SANTACRUZ (W),<br>MUMBAI -54               | NIRMAL KUMAR R SHAH VIVEK KUMAR R SHAH<br>RADHESHYAM R SHAH KISHORE M VASSONJI D M<br>HANISH MUKUND G DIWAN ASHWINI KUMAR<br>GUPTA SHRAVAN SHARMA                                                            | 2.65 | MUMBAI ASSET RECOVERY BR |
| 6631                    | NAVODAYA MASS ENTERTAINMENTS LTD<br>NAVODAYA LANDS, DARKAS WARD-II,<br>VARADHARAJAPURAM, CHENNAI | M C PUNNOOSE JIJO PUNNOOSE JOSE<br>PUNOOSE                                                                                                                                                                   | 4    | CHENNAI MOUNT ROAD       |
| 6632                    | OCEANIA PENINSULA PVT LTD<br>18, 4TH MAIN ROAD, HAL 2ND STAGE, KODIHALLI EXTN,<br>BANGALORE - 8  | KANU PATEL PRAKASH KOTAK P K THEERTH M<br>GOPAL RATHNAM VIJAYAKUMAR<br>THOSUR                                                                                                                                | 3.19 | BANGALORE GANDHI NAGAR   |
| 6633                    | ONIDA FINANCE LTD<br>B-1, ARJUN NAGAR, SAFDARJUNG ENCLAVE, NEW<br>DELHI 29                       | SONU L MIRCHANDANI GULU L MIRCHANDANI S N<br>ACHARYA JASJIT SINGH DEEPAK KHOSLA V K<br>CHOPRA                                                                                                                | 6.61 | NEW DELHI NEHRU PLACE    |
| 6634                    | PENNAR PATTERSON SECURITIES LTD<br>PLOT NO 38, CHIKOTI GARDENS, BEGUMPET,<br>HYDERABAD           | J NRUPENDRA RAO VIJAY CHANDER<br>PULIJAL                                                                                                                                                                     | 2.98 | HYDERABAD LAKADI KA PUL  |
| 6635                    | PLATINUM FINANCE LTD<br>A-12, 3RD FLOOR, FMC FORTUNA, AJC BOSE ROAD,<br>CALCUTTA                 | K N MEMANI P D OJHA S R SODHANI P SODHANI<br>Y M LODHA K M LAKHOTIA P L AGARWAL K V<br>NARAYANAN                                                                                                             | 1.64 | CALCUTTA BHOWANIPORE     |
| 6636                    | PRAKASH INDUSTRIES LTD<br>15 KM STONE, DELHI ROAD, HISAR - 125 005, HARYANA                      | VED PRAKASH AGARWAL S R JAIN O P VAISH SH<br>KESWANI V B CHATURVEDI RAM K VEPA DR<br>SURESH GUPTA                                                                                                            | 6.02 | MUMBAI ASSET RECOVERY BR |

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| <b>FEDERAL BANK LTD</b> |                                                                                                        |                                                                                                                                                                   |       |                          |
| 6637                    | PREET SONAL INVESTMENT & FINANCE<br>C-4, BIG SPLASH, 1ST FLOOR, TURBHE ROAD, SECTOR 17, VASHI, MUMBAI  | NEMCHAND CHHEDA HADMUKH CHHEDA KAUSHIK CHHEDA NIRMALA CHHEDA MADHUBEN CHHEDA MITA CHHEDA VASANJI CHHEDA CHANCHAL BAN CHHEDA NANDI KISHORE CHHEDA CHNADRIKA CHHEDA | 19.77 | MUMBAI FORT              |
| 6638                    | PREMIER CASHEW INDUSTRIES<br>VILAKUDY P O, KUNNICKODE, KOLLAM DIST, KERALA                             | L KUNJUKUNJU                                                                                                                                                      | 8.94  | PUNALUR                  |
| 6639                    | PREMIER HOUSING & INDUSTRIAL FINANCE LTD<br>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 ABPIKAIPAKAN       | 2.32  | CHENNAI MOUNT ROAD       |
| 6640                    | PREMIER SYNTHETICS LTD<br>JBF HOUSE, OLD POST OFFICE LANE, KALBADEVI ROAD, MUMBAI 400 02               | ANAND KUMAR ARYA RAJENDRA BANTHIA S JOHN                                                                                                                          | 8.2   | MUMBAI FORT              |
| 6641                    | PREMIER VINYL FLOORINGS LTD<br>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    |
| 6642                    | PREMIUM INTERNATIONAL FINANCE LTD<br>M FLOOR, DEVIKA TOWER, 6 NEHRU PLACE, NEW DELHI 19                | SUMAJ JAIN PRAVEEN JAIN RAJESH GUPTA                                                                                                                              | 2.96  | NEW DELHI WESTEND COLONY |
| 6643                    | PROFIT CORE PIPES LTD<br>XXXVII/1563, K S GARDEN, THAMMANAM ROAD, KATHRIKADA, ERNAKULAM                | S L GUPTA SANTHOSH GUPTA RAJESH GUPTA                                                                                                                             | 2.16  | ERNAKULAM NORTH          |
| 6644                    | R G S INTERNATIONAL<br>B 381, NEW FRIENDS COLONY, NEW DELHI 110 065                                    | KAMAL GOPAL SAHINI RAM GOPAL SAHINI SANJAY SAHINI                                                                                                                 | 1.75  | NEW DELHI NEHRU PLACE    |
| 6645                    | RAJAN & CO<br>KURUNVILA HOUSE, AMBALATHUMKALA, KOTTARAKKARA, QUILON DIST, KERALA                       | K M RAJAN                                                                                                                                                         | 1.02  | QUILON                   |
| 6646                    | RAJINDER STEELS LTD<br>RAJINDER HOUSE, 117/H (303) MODEL TOWN, PANDAV NAGAR, KANPUR                    | D S BATRA                                                                                                                                                         | 7.09  | MUMBAI ASSET RECOVERY BR |

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| <b>FEDERAL BANK LTD</b> |                                                                                                      |                                                                                                                                                                          |      |                          |
| 6647                    | REPL ENGINEERING<br>SAROOSH BUILDING, 2ND FLOOR, 251 DN ROAD, FORT, MUMBAI                           | R H PATEL B S DOCTOR RUSSEL HAYES C M<br>MANJAR J J BANJI HOMI R PATEL                                                                                                   | 2.5  | MUMBAI ASSET RECOVERY BR |
| 6648                    | S S N HATCHERIES LTD<br>21-8 1/1, RATNA COMPLEX, UTTAM NAGAR, MALKAJ GIRI, HYDERABAD                 | S SIDDAITH NAIDU, MD S VINODH, ED S VENU T<br>VIJAYA S RAJA RATHNAM                                                                                                      | 1.78 | HYDERABAD LAKADI KA PUL  |
| 6649                    | SANMAC MOTOR FINANCE LTD<br>14, K N K ROAD, GEMS COURT, CHENNAI 600 006                              | K SHANKAR T ARUNACHALAM SANTHI<br>ARUNACHALAM                                                                                                                            | 1.99 | CHENNAI RM NAGAR         |
| 6650                    | SHOBHIKA CLOTHING CO<br>68, BHASHYKARALU CLOTHING CO, WEST R S PURAM, COIMBATORE                     | SHOUKATH ALI M SHAMEENA BEEGUM I<br>MOHAZAREEN M                                                                                                                         | 1.4  | NADAKKAVU WEST           |
| 6651                    | SHOGUN FILMS LTD<br>1-F, OBEROI TRADE CENTER, OPP NEW LINK ROAD, ANDHERI (W), MUMBAI                 | R KALYANARAMAN R VENKITARAMAN FRANK P<br>THOMAS                                                                                                                          | 1.8  | MUMBAI ASSET RECOVERY BR |
| 6652                    | SHOGUN FINSEC PVT LTD<br>72, 1ST FLOOR, MARSHALLS ROAD, EGMORE, CHENNAI                              | R KALYANARAMAN R<br>VENKITARAMAN                                                                                                                                         | 5.45 | MUMBAI ASSET RECOVERY BR |
| 6653                    | SHOPPERS INVESTMENT & FINANCE CO LTD<br>119-D, DR RADHAKRISHNA SALAI, MYLAPORE, CHENNAI - 4          | G MOHAN N SRINIVASAN K M SHARMA A K R<br>PRABHU                                                                                                                          | 2.97 | CHENNAI ROYAPETTAH       |
| 6654                    | SREE SARASWATHI MILLS LTD<br>VILALAKSHI NAGAR, MADURAI 625 401                                       | N NARAYANA CHETTIAR SARASWATHY<br>NARAYANAN MS N THIAGARAJAN                                                                                                             | 3    | MADURAI                  |
| 6655                    | STILBENE CHEMICALS<br>B BLOCK, 7TH FLOOR, SURYA TOWERS, S P ROAD, SECUNDERABAD                       | SATISH KUMAR AGARWAL ANIL KUMAR AGARWAL<br>J VISWANATHA MURTHY DR ARIF ALLADIN<br>RADHAKRISHNA MOORTHY S K SHARMA RAJAN S<br>SHAH SASHI AGARWAL SMT MUNNA AGARWAL<br>SMT | 2.23 | HYDERABAD                |
| 6656                    | SUL INDIA LIMITED<br>INDUSTRIAL AREA, SHUJALPUR, SHAJALPUR DIST, MP                                  | RAMESH KUMAR AGARWAL PARESH AGARWAL<br>SUNIL KUMAR AGARWAL D P GUPTA D C DOSI R<br>K CHAKRAVARTHY G P SHARMA                                                             | 5.63 | INDORE                   |
| 6657                    | SUMEET MACHINES LTD<br>601C, POONAM CHAMBERS, SHIVSAGAR ESTATE, DR ANNIE BESANT ROAD, MUMBAI 400 018 | AJAY MATHUR KAITHA MATHUR PROMILA<br>THAKKAR MS                                                                                                                          | 4.37 | MUMBAI ASSET RECOVERY BR |

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| <b>FEDERAL BANK LTD</b> |                                                                                     |                                                                                                                                                     |       |                          |
| 6658                    | SUNDERBAN SEAFOODS PVT LTD<br>8J, CHANDRA MANDAL LANE, CALCUTTA 700 029             | GOUTHAM GHOSH INDRANI DUTTA<br>MRS                                                                                                                  | 7.01  | CALCUTTA BURRA BAZAR     |
| 6659                    | TEAKTEX PROCESSING COMPLEX LTD<br>PB NO 501, KANJIKODE WEST, PALAKKAD 678 623       | A SAKTHIVEL M BALASUBRAMANIAM P<br>PALANISWAMI N CHANDRAN K GANGADHARA M<br>SHANMUGHAVADIVEL T SIVAKUMAR JAGDISH N<br>HINDUJA A K NAIR D A BIWALKER | 3.12  | PALGHAT                  |
| 6660                    | UNILITE INDUSTRIES<br>99, MAROL CO-OP INDL SOCEITY LTD, MAROL,<br>ANDHERI, MUMBAI   | NARENDRA ARYA MAHENDRA<br>ARYA                                                                                                                      | 1.63  | MUMBAI ASSET RECOVERY BR |
| 6661                    | VIDIANI ENGINEERS LTD<br>GOHARI VILLAGE, TEHSIL CHAHATA, MATHURA DIST,<br>UP        | DINESH CHATURVEDI VITHALDAS DIN AJAY<br>BAJAJ CHATURVEDI T RAJEEV MANOJKUMAR<br>SINGLA YASWANT CHATURVEDI                                           | 3.63  | MUMBAI ASSET RECOVERY BR |
| 6662                    | VITARA CHEMICALS LTD<br>1, REWA CHAMBERS, 31, NEW MARINE LINES, MUMBAI<br>400 020   | UMESH V BHATIA                                                                                                                                      | 1.48  | MUMBAI FORT              |
| 6663                    | VYSALI PHARMASEUTICLAS<br>32/1289A, CIVIL INES, PALARIVATTOM, COCHIN 682 023        | A D KRISHNAN DR SAVITHRY KRISHNAN T N<br>NEELAKANTAN A A NAMBOOTHIRI S V<br>MAHAJAN                                                                 | 10.7  | ERNAKULAM BROADWAY       |
| 6664                    | WESTERN PAQUES INDIA LTD<br>WESTERN HOUSE, 769-6, HOUSE NO 7, PRABHAT<br>ROAD, PUNE | NANDAN GADGIL D KULKARNI S HANUMANTHA<br>RAO SUBRATA LAHARI D P JHA S G MOKASHI E<br>M SODHI                                                        | 44.22 | MUMBAI ASSET RECOVERY BR |

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**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              |
| <b>GLOBAL TRUST BANK LTD</b> |                                                                                                               |                                                                                                                                 |                     |                |
| 6665                         | A A POULTRY FARMS PRIVATE LIMITED<br>11/1, CHETTIPALAYAM ROAD, PODANUR,<br>COIMBATORE - 641 023               | P NATARAJAN N ASHOK N<br>ANAND                                                                                                  | 2.96                | COIMBATORE     |
| 6666                         | AARTHI EXPORTS<br>307, POONAMALLE HIGH ROAD, MADHURAVAYAL,<br>CHENNAI - 602102                                | J K RAMESHCHAND                                                                                                                 | 13.73               | CHENNAI        |
| 6667                         | AL AMEEN INTERNATIONAL LTD (ALP EXPORTS LTD )<br>466, PANTHEON ROAD, EGMORE, CHENNAI - 600 008                | ABDULLAH SARVAR OBAIDULLAH SARVAR ARIFA<br>ABDIN                                                                                | 8.42                | CHENNAI        |
| 6668                         | AMRUT INDUSTRIES<br>SARDAR GRIHA, 4TH FLOOR, 198, L T MARG, MUMBAI-<br>400 002                                | ALKA NISHAR BHARATHENDU GUPTA K C SODHIA<br>V G TULPULE R K GANDHI DR S M PARANDE K S<br>PRADSAD KAMAT VIJPAR NISHAR            | 1.93                | BANDRA         |
| 6669                         | ASHOK KUMAR PODDAR<br>6, LYONS RANGE, 2ND FLOOR, CALCUTTA - 700 001                                           | ASHOK KUMAR PODDAR ARUN KUMAR PODDAR<br>SANJAY BAJAJ                                                                            | 2.88                | CALCUTTA       |
| 6670                         | B L INDUSTRIES (INDIA) LTD<br>PLOT NO: 62-64, INDUSTRIAL AREA, HUMNABAD - 585<br>330, BIDAR (DIST), KARNATAKA | K V SATYANARAYANA                                                                                                               | 1.61                | SECUNDERABAD   |
| 6671                         | BADRIDASS GAURIDATT<br>MULUND GOREGAON LINK ROAD, MULUND (WEST),<br>MUMBAI - 400 080                          | AJAY GUPTA ADITYA GUPTA ASHA<br>GUPTA                                                                                           | 1.78                | OPERA HOUSE    |
| 6672                         | BBC ASSOCIATES LTD<br>15, NEELAKANTA MEHTA STREET, T NAGAR, CHENNAI -<br>600 017                              | V RAMAIAH V LAKSHMI V VENKAT RANGAN V<br>VASUDEVAN M SABESAN V SHANTA LAKSHMAN<br>V MANJULA VENKAT RANGAN KALAPANA<br>VASUDEVAN | 1.64                | CHENNAI        |
| 6673                         | BEAUTIFUL REALTORS P LTD<br>101,MITTAL COURT, 'A' WING, NARIMAN POINT, MUMBAI<br>400 021                      | RAJESH K MEHTA RAJEEV K MEHTA PRASHANT<br>K MEHTA                                                                               | 5.36                | OPERA HOUSE    |

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| <b>GLOBAL TRUST BANK LTD</b> |                                                                                                               |                                                                                                                      |       |               |
| 6674                         | BPS SECURITIES LTD<br>9, INDIA EXCHANGE PLACE, 5TH FLOOR, ROOM NO:9,<br>CALCUTTA - 700 001                    | DINESH KUMAR SINGHANIA BIJOY KUMAR<br>SINGHANIA                                                                      | 4.86  | CALCUTTA      |
| 6675                         | BUSINESS INDIA PUBLICATIONS<br>WADIA BUILDING, 17/19, DALAL STREET, FORT,<br>MUMBAI -400 001                  | ASHOK H ADVANI RAJKUMAR H ADVANI HIROO H<br>ADVANI FEROZA BILLIMORIA                                                 | 15.93 | NARIMAN POINT |
| 6676                         | CCL FLOWERS LTD<br>7-1-24/2/D, GREENDALE, AMEERPET, HYDERABAD                                                 | NADEEM AHMED NAJEEB<br>AHMED                                                                                         | 3.75  | SECUNDERABAD  |
| 6677                         | COASTAL INFRASTRUCTURE LTD<br>56, DASPALLA HILLS, VISAKHAPATNAM - 3                                           | AMARNATH P RAMAKRISHNA M S TIRUPATHI RAJU<br>D CH                                                                    | 1.33  | VISAKHAPATNAM |
| 6678                         | DINESH KUMAR SINGHANIA<br>9, INDIA EXCHANGE PLACE, 5TH FLOOR, ROOM NO:9,<br>CALCUTTA - 700 001                | DINESH KUMAR SINGHANIA                                                                                               | 5.66  | CALCUTTA      |
| 6679                         | DUKE OFFSHORE LTD<br>702, BALRAMA -1, BANDRA-KURLA COMPLEX,<br>BANDRA(EAST), MUMBAI - 400 051                 | GEORGE DUKE KOMAL DUKE AVIK<br>DUKE                                                                                  | 2.04  | OPERA HOUSE   |
| 6680                         | EURO EXPORTS<br>R-658, NEW RAJINDERNAGAR, NEW DELHI - 110 060                                                 | KRISHNA SACHDEVA                                                                                                     | 7.46  | DELHI         |
| 6681                         | INDIANA DAIRY SPECIALITIES LTD<br>98, KALENA AGRAHARA, BEGURHOBBI, NATIONAL<br>PARK ROAD, BANGALORE - 560 083 | T R VARADARAJAN T S NATARAJAN S GOPALAN<br>T V G KRISHNAMURTHY V K PADMANABHAN M J<br>IRANI R JAYASHANKER K S SRIRAM | 2     | BANGALORE     |
| 6682                         | JAY AGROCHEM LTD<br>SURVEY NO 776, VILLAGE THOL, TALUKE KADI,<br>DIST:MEHSANA, GUJARAT-382720                 | JITENDRA D BHATT MEENA J BHATT V<br>GOPALAKRISHNAN                                                                   | 4.94  | AHMEDABAD     |
| 6683                         | JENSON & NICHOLSON (INDIA) LIMITED<br>225,ACHARYA JAGADISH CHANDRA BOSRE ROAD,<br>CALCUTTA 700 020            | SINHA S P VERMA A S SANYAL K S B BAIJAL S S<br>CHATTERJEE J S SHAILENDRA SINHA P GAUTAM<br>ROY DR ANANDA SINHA P     | 6.39  | CALCUTTA      |
| 6684                         | LABH CONSTRUCTIONS<br>104, 'SHANTANU', SARDAR PATEL NAGAR,,<br>ELLISBRIDGE, AHMEDABAD - 380 006               | HARSHAD B VAGHELA JAYPRAKASH J MANGTANI<br>SHAILAJA H VAGHELA GIRIJA J<br>MANGTANI                                   | 4.85  | AHMEDABAD     |

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| <b>GLOBAL TRUST BANK LTD</b> |                                                                                                                         |                                                                                                                                        |       |              |
| 6685                         | PAT ENGINEERS<br>3822/A, PHASE IV,GIDC, VATVA, AHMEDABAD                                                                | N NARSINHDAS PATEL N SHAILESH BHAI PATEL N<br>LAXMIBEN PATEL DHARMESH HIRALAL PATEL<br>KETAN NARANBHAI PATEL KALPANA SHAILESH<br>PATEL | 1.8   | AHMEDABAD    |
| 6686                         | PUNWIRE MOBILE COMMUNICATIONS LTD<br>B-77, PHASE VII, S A S NAGAR (MOHALI),<br>CHANDIGARH - 160055                      | GURPAL SINGH VED PRAKASH                                                                                                               | 17.2  | DELHI        |
| 6687                         | R K TRADERS<br>D-96,/F, SOUBBHAGYA COLONY, K K NAGAR,<br>CHENNAI - 600 078                                              | GEETHA MOHAN                                                                                                                           | 4.68  | CHENNAI      |
| 6688                         | R PIYARELAL IMPORT & EXPORTS LTD<br>12,GOVERNMENT PLACE, I FLOOR, CALCUTTA 700 069                                      | RAMESH AGARWAL NARESH KUMAR AGARWAL<br>PHULI DEVI AGARWAL USHA DEVI AGARWAL<br>NIHARIKA DEVI DINODIYA                                  | 1.85  | CALCUTTA     |
| 6689                         | RATNA CEMENTS (YADWAD) LIMITED<br>6-3-248/B, ROAD NO: 1, BANJARA HILLS, HYDERABAD -<br>500034                           | K GOPI PRASAD H RAJESHWAR RAO S N<br>KILARU K S RAMA RAO MOHD<br>AZHARUDDIN                                                            | 4.99  | SECUNDERABAD |
| 6690                         | RENEWABLE ENERGY SYSTEMS LTD<br>D-52, PHASE-V, IODA, JEEDIMETLA, HYDERABAD - 500<br>055                                 | THV PRASADA RAO DR T ANJANEYULU R<br>SURYANARAYANA M DURGAPRASAD DR JAYANTH<br>P SHIDHAYE P K SUDHARANI                                | 10.58 | SECUNDERABAD |
| 6691                         | SAHIL TREND<br>85/4, PUNJABI BHAG, NEW DELHI - 110 026                                                                  | KAMAL SURI                                                                                                                             | 23.13 | DELHI        |
| 6692                         | SATYA SALES CORPORATION<br>101, MITH CHOWKI, OFF LINK ROAD, MALAD (WEST),<br>MUMBAI 400 064                             | VIHARILAL S JHAVAR SURAJDEVI S<br>JHAVAR                                                                                               | 1.73  | BANDRA       |
| 6693                         | SRI KRISHNA TILES & POTTERIES (MADRAS)PVT LTD<br>KUMARAVIJAYAM, FLAT A-1, 99 ROYAPETTAH HIGH<br>ROAD, CHENNAI - 600 004 | A K MUTHUSWAMY A R SANTHANAKRISHNAN<br>RADHIKA SANTHANAKRISHNAN A K<br>SANKAR                                                          | 5.55  | CHENNAI      |
| 6694                         | TIRVEN GARMENTS PVT LTD<br>11, VIJAYARAGHAVA ROAD, T NAGAR, CHENNAI - 600<br>017                                        | K VIJAYAKUMAR L S ABHINESHA BABU V<br>SRIRAMULU G D SUBRAMANIAN                                                                        | 5.67  | CHENNAI      |
| 6695                         | TULIPS<br>85/4, PUNJABI BHAG, NEW DELHI - 110 026                                                                       | SADHANA SACHDEVA                                                                                                                       | 5.36  | DELHI        |

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| <b>GLOBAL TRUST BANK LTD</b> |                                                                                                 |                                                                                                      |       |               |
| 6696                         | UNICORP INDUSTRIES LTD<br>C-176 & C-177, OKHLA INDUSTRIAL AREA, PHASE-I,<br>NEW DELHI - 110 020 | ARUN KUMAR SOGANI PRAKASH CHAND<br>SOGANI                                                            | 3.7   | AHMEDABAD     |
| 6697                         | UNICORP OVERSEAS LTD<br>C-176 & C-177, OKHLA INDUSTRIAL AREA, PHASE-I,<br>NEW DELHI - 110 020   | ARUN KUMAR SOGANI PRAKASH CHAND<br>SOGANI                                                            | 3.17  | AHMEDABAD     |
| 6698                         | VIDHIANI AGRO-TECH LTD<br>121, MITTAL TOWERS, 11TH FLOOR, NARIMAN POINT,<br>MUMBAI - 21         | C K TIKKU DINESH<br>CHATURVEDI                                                                       | 12.91 | NARIMAN POINT |
| 6699                         | VISHAL CHAIRS<br>29-A, FRENCH ROAD, OPP: MERCHANTS CLUB,<br>CHOWPATHY, MUMBAI -7                | JITEN S CHOKSEY R K JHAVERI BHARAT SHAH<br>DHIREN K JHAVERI LALIT MEHTA J S BHATNAGAR<br>AMIT R SHAH | 1.87  | OPERA HOUSE   |

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**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              |
| <b>HDFC BANK LTD</b> |                                                                                                                             |                                                                                                                                   |                     |                |
| 6700                 | ASHOK KUMAR PODDAR<br>4, B B D BAGH, CALCUTTA - 700 001                                                                     | ASHOK KUMAR PODDAR                                                                                                                | 1.04                | CALCUTTA       |
| 6701                 | BALAJI INDUSTRIAL CORPORATION LTD<br>CHEMUDUGANTA VILLAGE, VENKATACHALAM MANDAL,<br>NELLORE, ANDHRA PRADESH                 | M SUDHAKAR REDDY M SREENIVASULU REDDY A<br>SHIVKUMAR REDDY P V PRASANNA REDDY S V<br>SUDHAKAR REDDY                               | 13.73               | CHENNAI        |
| 6702                 | BALMER LAWRIE FREIGHT CONTAINERS LTD<br>PLOT NO D - 6, MADRAS EXPORT PROCESSING ZONE,<br>TAMBARAM (WEST), CHENNAI - 600 045 | C V CHANDRASEKHAR DR H SHANKAR HEINZ<br>RODE TAKEO KAKIZOE RAMASWAMY ALYAR S B<br>CHAKRAVARTHY                                    | 2.24                | CHENNAI        |
| 6703                 | CREDENTIAL FINANCE LTD<br>706, MAKER CHAMBERS V, NARIMAN POINT, MUMBAI -<br>400 021                                         | DEEPAK KOCHHAR RAJIV KOCHHAR S K<br>SHELGIKAR R THYAGARAJAN O P BHARADWAJ<br>MANOJ MAHESHWARI                                     | 4.02                | MUMBAI         |
| 6704                 | ELGI AUTO PARTS LTD<br>HOSUR - THALI RD, KALUKONDAPALLI VILLAGE-635 114,<br>DENKANIKOTTA TALUK, DHARMAPURI DISTRICT ,T N    | JAMSHEED M PANDAY MATHEW<br>SEBASTAIN                                                                                             | 5.72                | CHENNAI        |
| 6705                 | FIDELITY INDUSTRIES LTD<br>AARTHI CHAMBERS, III FLOOR, 189, ANNA SALAI,<br>CHENNAI - 600 006                                | ASHOK C MUTHANA LEELA RATHAM SMT K V<br>RAJSEKAR V G K MOORTHY                                                                    | 4.51                | CHENNAI        |
| 6706                 | FINOGLOBAL EXPORTS LTD<br>105, MANI MAHAL, 11/20, MATHEWS ROAD, OPERA<br>HOUSE, MUMBAI - 400 004                            | NARAYAN P CHHABRIA SHAKUNTALA N CHHABRIA<br>GAUTAM N CHHABRIA                                                                     | 4.63                | MUMBAI         |
| 6707                 | GANAPATI EXPORTS LTD<br>225D, LOWER CIRCULAR ROAD, CALCUTTA - 20                                                            | O P AGARWAL B K KARNAWAT S C GIROTRA J P<br>AGARWAL O P KEDIA                                                                     | 2.89                | MUMBAI         |
| 6708                 | GOODEARTH INDUSTRIES LTD<br>PLOT NO 7912-7916, GIDC ANKLESHWAR, DIST<br>BHARUCH, GUJARAT - 393002                           | RAMESH R JAIN V NARAYAN SURESH R JAIN G V<br>K PILLAI S V SUNDERRAJAN S R KABRA K M<br>SUBRAMANIAN DINESH R JAIN RANMAL K<br>JAIN | 2.34                | MUMBAI         |

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| <b>HDFC BANK LTD</b> |                                                                                                                 |                                                                                                                                                 |      |            |
| 6709                 | JANZEN CASTMETAL LTD<br>PLOT 29A, KIADB INDL AREA, HOSUR ROAD, MALUR - 563 130                                  | JAMSHEED PANDAY MATHEW SEBASTIAN                                                                                                                | 2.88 | CHENNAI    |
| 6710                 | JHUNJHUNWALA INTERNATIONAL<br>518, COTTON EXCHANGE BUILDING, KALBADEVI ROAD, MUMBAI - 400 002                   | SANJAY KUMAR JHUNJHUNWAL SANT KUMAR JHUNJHUNWALA SUDHIR KUMAR JHUNJHUNWAL SUSHIL KUMAR JHUNJHUNWAL                                              | 6.35 | MUMBAI     |
| 6711                 | JHUNO GARMENTS<br>14, 60 FEET ROAD, P N ROAD, TIRUPUR                                                           | A A RANGASAMY                                                                                                                                   | 3.97 | COIMBATORE |
| 6712                 | KOTHARI INDUSTRIAL CORPN LTD<br>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                     | 3.45 | CHENNAI    |
| 6713                 | MARDIA COPPER PRODUCTS LTD<br>IRANA ROAD, VILLAGE BUDASAN, KADI, GUJARAT - 382 715                              | SUDHIR MARDIA SUNIL MARDIA SUSHIL MARDIA                                                                                                        | 4.22 | MUMBAI     |
| 6714                 | PARASRAMPURIA CREDIT & INVESTMENTS LIMITED<br>REGENT CHAMBERS, 10TH FLOOR, 208, NARIMAN POINT, MUMBAI - 400 021 | OMPRAKASH PARASRAMPURIA SANJAY PARASRAMPURIA JAI PRAKASH JOSHI KAMLESH MISHRA                                                                   | 1.3  | MUMBAI     |
| 6715                 | S & S POWER SWITCHGEAR LTD<br>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 | 2.74 | CHENNAI    |
| 6716                 | SHAMBA EXPORTS<br>14, S N V S LAYOUT, 1 ST STREET, KONGU NAGAR MAIN ROAD, TIRUPPUR - 641 607                    | K DURAISAMY KANNAMMAL                                                                                                                           | 1.02 | CHENNAI    |
| 6717                 | SPICE TEXTILES<br>NO 2, VINAYAKAPURAM, RAYAPURAM EXTENSION, TIRUPPUR - 641 601                                  | C P RADHAKRISHNAN                                                                                                                               | 2.01 | COIMBATORE |
| 6718                 | SRI VIDYA LAXMI MILLS LTD (SSPTL)<br>NO 3, BUNGLOW ROAD, COIMBATORE                                             | R RAMAKRISHNAN R SARAVANA PRABU                                                                                                                 | 5.55 | COIMBATORE |

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**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                       |
| <b>ICICI BANK LTD</b> |                                                                                                                               |                                                                                           |                     |                         |
| 6719                  | ABCO PLASTICS LTD<br>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      |
| 6720                  | AYYAPPAN TRADING CORPORATION<br>RATHINA BUILDING, NO 231, T T K ROAD, (3RD FLOOR),<br>ALWARPET, CHENNAI -18                   | SREYAS SRIPAL                                                                             | 4.67                | CHENNAI EGMORE          |
| 6721                  | BAFNA SPINNING MILLS & EXPORTS LTD<br>BAFNA HOUSE, 54, OPPANAKARA STREET,<br>COIMBATORE                                       | SIDHRAJ JAIN UMA SIDHRAJ JAIN PUKHRAJ JAIN<br>KIRANRAJ BAFNA VINOD BAFNA                  | 1.72                | COIMBATORE MAIN         |
| 6722                  | BALAJI EXPORTS<br>C-349, DEFENCE COLONY, NEW DELHI - 24                                                                       | VIJAY KUMAR JHA                                                                           | 1.51                | NEW DELHI NEHRU PLACE   |
| 6723                  | BALAJI INDUSTRIAL CORPORATION<br>CHEMUDUGUNTA VILLAGE, VENKATACHALAM<br>MANDAL, NELLORE DISTRICT, ANDHRA PRADESH - 524<br>320 | M SREENIVASULU REDDY S V SUDHAKAR REDDY<br>V R MEHTA M S GANESH K MUNIVELU<br>MUDALIAR    | 15.47               | NUNGAMBAKKAM            |
| 6724                  | C D INDUSTRIES<br>512,SWASTIK CHAMBERS,KURLA TROMBAY<br>ROAD,CHEMBUR, MUMBAI 400 071                                          | VINOD KUMAR AGARWAL VIPIN CHANDER<br>AGARWAL CHAMANLAL<br>AGARWAL                         | 2.15                | MUMBAI                  |
| 6725                  | CANBAY POLY FILMS LTD<br>13, LANGFORD ROAD, RICHMOND TOWN,<br>BANGALORE - 25                                                  | S V AMIN MUDDANNA ANCHAN M V GUTTEDAR B<br>JAYAKAR MULKY NAGESH M R B RAJA ANANTH<br>BHAT | 4.65                | BANGALORE - BASAVANGUDI |
| 6726                  | COSMOS LEATHER EXPORTS LTD<br>PARVATHI PLAZA , 105 RICHMOND CIRCLE<br>BANGALORE 560025                                        | R S KHAN R P KHAN S B SHETTY R<br>MASCARENHAS JOSHUA JOHN R<br>SALAHUDDIN                 | 2.61                | BANGALORE               |
| 6727                  | COSMOS WATCH INDUSTRY LTD<br>PARVATHI PLAZA , 105 RICHMOND CIRCLE<br>BANGALORE 560026                                         | R S KHAN R P KHAN S B SHETTY ASHFAQ<br>AHMED                                              | 1.58                | BANGALORE               |

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| <b>ICICI BANK LTD</b> |                                                                                                                    |                                                                                                                                                                                                |      |                        |
| 6728                  | CRB CORPORATION<br>BHANSALI SHAWAN, F-33, MANSAROVAR GARDENS,<br>NEW DELHI 110 015                                 | F C BHANSALI C R BHANSALI DR M ANJULA<br>BHANSALI KISAN MEHTA H S MAZUMDER P K<br>KOTHARI SANJEEV KUMAR SARAF                                                                                  | 4.62 | MUMBAI FORT            |
| 6729                  | EASTERN OVERSEAS LIMITED<br>TTC INDUSTRIAL AREA PLOT NO 32, MIDC CENTRAL<br>SOUTH ROAD, MAHAPE, NAVI MUMBAI 400701 | KIRIT KARIA NIRUPAMA K KARIA                                                                                                                                                                   | 7.15 | MUMBAI                 |
| 6730                  | FIRENZE SHOES LTD<br>158 GANAPATHI STREET, ARULMURUGAN NAGAR,<br>PALLAVARAM, CHENNAI - 600 117                     | S B P MADAN MOHAN RADHIKA MADAN MOHAN<br>HAMJAD HUSSAIN PARPIA BESANT RAJ<br>DR                                                                                                                | 5.75 | CHENNAI - CATHEDRAL    |
| 6731                  | FLORA WALL COVERINGS LTD<br>376/35, 6TH CROSS, WILSON GARDEN, BANGALORE-27                                         | M S A ALEEM ANURADHA N R SUBRAMANIA RAJA<br>JAISUKH S KHATADIA S DEVI PRASAD GULAM<br>MOHAMMED PESHIMAN N P<br>MANUNATHA                                                                       | 5.2  | BANGALORE N R ROAD     |
| 6732                  | HAMCO MINING & SMELTING LTD<br>29 GIDC INDUSTRIAL ESTATE, UNMERGAON - 396 171,<br>BULSAR GUJARAT                   | B M PATEL                                                                                                                                                                                      | 1.01 | BANGALORE - CANTONMENT |
| 6733                  | INCAB INDUSTRIES<br>9, HARE STREET, CALCUTTA - 700 001                                                             | DATO' SERI H'NG BOK SAN P K SARAF DATO'H'NG<br>BAK SEAH H'NG BAK TEE DATO'N SADASIVAN<br>KON TED LIUK H K KHAITAN U S BHARTIA S<br>KHASNOBIS S SUBRAMANYAN S K DASGUPTA P K<br>KHAITAN S MITRA | 9.58 | KOLKATTA               |
| 6734                  | INFINITIVE PHARMACEUTICAL INDUSTRIES<br>PLOT NO 63, GIDC IND ESTATE,DISA,GUJARAT                                   | KISHORE R SANKHALA RAMACHANDRA K<br>SANKHALA CHARULATA K SANKHALA DHURIBEN K<br>SANKHALA                                                                                                       | 1.43 | AHMEDABAD              |
| 6735                  | KALAIMAGAL NATARAJA PAPER MILLS (P) LTD<br>NO 5, MADURAI MANDAPAM MAIN ROAD,<br>THIRUPPUVANAM - 623 611            | R M NATARAJAN KR THIGARAJAN NAGAMMAI<br>ACHI SMT KR SELVAN SUNIL CHANDRA<br>BIRLA                                                                                                              | 1.97 | MADURAI SOUTHMASI      |
| 6736                  | KAMALDEEP SYNTHETICS LTD<br>A1, ALANKAR APARTMENTS, 12, RAMAN STREET, T<br>NAGAR, CHENNAI - 600 017                | V NANDAKUMAR V DWARAKANATHAN ZAKARIA<br>MATHEW NIKHIL V MERCHANT A R IYER D<br>MOHANASUNDARAM SUBRAMANIAM PROF DR C R<br>VISWANATHAN                                                           | 1.25 | CHENNAI - PURASAWALKAM |
| 6737                  | KAY BEE & CO<br>2689/29, THGHLAKABAD EXTENSION, NEW DELHI - 19                                                     | BRIJ MOHAN                                                                                                                                                                                     | 1    | NEW DELHI MAIN         |

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| <b>ICICI BANK LTD</b> |                                                                                                                             |                                                                                                                                                                    |      |                      |
| 6738                  | KHAITAN HOSTOMBE SPINELS LTD<br>24/57, BIRHANA ROAD KANPUR 208 001 & KHSL<br>INDUSTRIES LTD, 234/3A, AJC BOSE ROAD CALCUTTA | JAYANTHI PRASAD KHAITAN KASHRI DEVI<br>KHAITAN AJAY PRASAD KHAITAN HARSH<br>VARDHAN K P JHUN JUN WALA MAHENDRA<br>POPATLAL VORA R P KHAITAN M D DALAL D M<br>GUPTA | 4.98 | NEW DELHI MAIN       |
| 6739                  | KRISHNA FILAMENTS<br>BETEGAON VILLAGE,BOISAR(EAST),TALUKA PALGHAR<br>DIST ,THANE 401 501                                    | K K AGARWAL M M JAYAKAR M S R<br>SRINIVASA                                                                                                                         | 7.36 | MUMBAI               |
| 6740                  | LINCON LEATHER WEAR INDIA<br>684, MOUNT ROAD, 2ND FLOOR, CHENNAI - 600 002                                                  | A AMEER ALI DHALA                                                                                                                                                  | 1.68 | CHENNAI - MOUNT ROAD |
| 6741                  | M S SHOE EAST LTD<br>5, N W A PUNJABI BAGH EXTENSION, NEW DELHI                                                             | PAWAN SACHDEVA SADDHNA SACHDEVA URMILA<br>SURI KRISHNA SACHDEVA                                                                                                    | 5.04 | NEW DELHI MAIN       |
| 6742                  | MADHU SPINNING AND WEAVING (P) LTD<br>5/179, UPPLIPALAYAM, COIMBATORE - 641 015                                             | MADAN GOPAL LEKHI T S PALANISWAMY T P<br>SENTHILNATHAN T P PARAMESWARAN K P<br>SETHURAMALINGAM KAMALAM<br>SETHURAMALINGAM                                          | 1.4  | COIMBATORE RAMNAGAR  |
| 6743                  | MARK OMEGA ORGANIC INDUSTRIES LTD<br>PLOT NO 44/45, MIDC, OFFICE ROAD, DHATAV ROHA-<br>402 109 RAIGAD MAHARASHTRA           | MICHAL A MIRANDA N V SHAH N K<br>SHAH                                                                                                                              | 1.57 | MUMBAI GHATKOPAR     |
| 6744                  | MARUTHAPPA MODERN RICE MILL<br>SOUTH STREET, VILAR, THANJAVUR                                                               | M SWAMINATHAN S NEELAVATHY P K<br>JAMBULINGAM P SUNDARAJAN S<br>TAMILSELVI                                                                                         | 1.06 | THANJAVUR            |
| 6745                  | METRO CASTING LTD<br>127, LINGI CHETTY STREET, CHENNAI - 1                                                                  | J B MITAL SARITA MITAL HEMRAJ<br>GUPTA                                                                                                                             | 1.28 | CHENNAI MAIN         |
| 6746                  | MICO FARM CHEMICALS LTD<br>CRESCENDO, FLAT NO C-4, 3RD FLOOR,NO 24,SIR<br>DESHIKA ROAD, MYLAPORE, CHENNAI-4                 | K K SHAH C<br>SIVARAMAKRISHNAN                                                                                                                                     | 2.8  | COIMBATORE MAIN      |
| 6747                  | MUNRADTECH INDUSTRIAL GENERATORS P LTD<br>C 37 CONNAUGHT PLACE NEW DELHI                                                    | SHARAT KHILNANI ASHA KHILNANI RAMESH<br>KUMAR MEHARA D D SETH SANDEEP GUPTA<br>YVRAJ KARAN R N CHOPRA R<br>RAJAGOPALAN                                             | 3.33 | NEW DELHI            |
| 6748                  | NARIMAN H WADIA JEWELLERY TECHNIQUES LTD<br>D B ROAD R S PURAM COIMBATORE 641002                                            | P MOHAN N BALASUBRAMANIAN                                                                                                                                          | 2.06 | NUNGAMBAKKAM         |

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

| 1                     | 2                                                                                                             | 3                                                                                                                                                          | 4     | 5                          |
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| <b>ICICI BANK LTD</b> |                                                                                                               |                                                                                                                                                            |       |                            |
| 6749                  | NEEKA TUBES LTD<br>C/O M/S GUJARAT STEEL TUBES LTD, 4TH FLOOR,<br>BANK OF INDIA BUILDINGS, BHADRA, AHMEDABAD  | APOORVA SHAH DHANVANTLAL C GANDHI<br>CHAMPAKLAL P MEHTA DEVRAT N PATHAK<br>KARUNA SHAH NALIN M SHAH MUSHANKAR C<br>BATT CHINUBHAI R SHAH MUKESH M<br>PATEL | 1.65  | AHMEDABAD                  |
| 6750                  | OFFSHORE FINANCIAL SERVICES LTD<br>307, 3RD FLOOR, M B C NO 13, INDUSTRY ROAD,<br>BANGALORE - 560 001         | MUKESH GUPTA R K SIPANI DINESH<br>SIPANI                                                                                                                   | 2.9   | BANGALORE CANTONMENT       |
| 6751                  | PAROS ELECTRONICS (P) LTD<br>NO 5, COMMUNITY CENTRE, NARAINA INDUSTRIAL<br>ESTATE, NEW DELHI 110 028          | S C OBEROI B K AGARWAL V K<br>JOLLY                                                                                                                        | 1.11  | NEW DELHI MAIN             |
| 6752                  | PATHEJA FORGINGS & AUTOPART MNFRS LTD<br>250 A BOAT CLUB ROAD SANGAMWADI PUNE 411001                          | MAN SINGH PATHEJA VARINDER SINGH PATHEJA<br>GURVINDER SINGH PATHEJA PARAMJIT SINGH<br>PATHEJA                                                              | 6.93  | PUNE                       |
| 6753                  | PRAKASH GARMENTS<br>PLOT NO 44, MADRAS EXPORT PROCESSING ZONE,<br>KADAPERI, CHENNAI - 600 045                 | D R KUMAR RAO B KALAVATHI BAI AMMAL D R<br>RAMAMRAO                                                                                                        | 1.53  | CHENNAI - EGMORE           |
| 6754                  | PREMA PODDAR<br>43, COTTON STREET, 1ST FLOOR, KOLKATA - 700 007                                               | PREMA PODDAR                                                                                                                                               | 11.04 | KOLKATTA                   |
| 6755                  | PREMIER HOUSING AND INDUSTRIAL ENTERPRISES<br>KARUMUTHU CENTRE, 498 ANNA SALAI, NANDANAM,<br>CHENNAI - 35     | K RAMAN                                                                                                                                                    | 2.02  | TREASURY & INVESTMENT DIVI |
| 6756                  | PURE TECH ENGINEERS LTD<br>250, REGENCY HOUSE, ANNA SALAI, TEYNAMPET,<br>CHENNAI 6                            | B RAVI B BALAKRISHNAN JAYANTHI RAVI<br>MUNIAMMAL                                                                                                           | 2.38  | NUNGAMBAKKAM               |
| 6757                  | RAJ EXPORT AND IMPORTS<br>NO 7 RAMASAMY STREET, GOPALAPURAM, CHENNAI -<br>600 086                             | T RAJKUMAR                                                                                                                                                 | 2.62  | CHENNAI - CATHEDRAL        |
| 6758                  | RISHI OILS AND FATS LTD<br>SCO 493-494 II FLOOR, SECTOR 35-C, CHANDIGARH-160<br>022                           | AVINASH ARORA ROHIT KUMAR<br>INDERLAL                                                                                                                      | 2.75  | MUMBAI FORT                |
| 6759                  | RUDRA FASHIONS PVT LTD<br>PLOT NO B-14, PHASE-I, MADRAS EXPORT<br>PROCESSING ZONE, TAMBARAM CHENNAI - 600 045 | S NITHYANANDAN SHASHI TALWAR N VASUKI<br>SMT V R VISWANATHAN DHEENADAYALU PILLAI<br>MUTHUSAMI V RAJAMANI SANASKANDAN                                       | 1.12  | CHENNAI - TAMBARAM         |

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| <b>ICICI BANK LTD</b> |                                                                                                                  |                                                                                                               |      |                      |
| 6760                  | SINGHAL SWAROOP ISPAT LIMITED<br>176 VIDYANAGARI (CST) MARG, KALINA, SANTA CRUZ<br>(EAST), MUMBAI 400098         | SURESH AGARWAL DEWAT SINGHAL JAGDISH<br>DOSHI VINOD B AGARWALA SUSHIL BHUWALKA<br>VINOD SHARMA                | 8.28 | MUMBAI               |
| 6761                  | SPINWELL VALLIAPPA<br>SONA TOWERS, 71, MILLERS ROAD, BANGALORE - 560<br>052                                      | C VALLIAPPA V SEETHA V<br>CHOCKALINGAM                                                                        | 2.04 | SALEM SHEVEPET       |
| 6762                  | SREE VALLIAPPA TEXTILES<br>71 MILLER ROAD, BANGALORE                                                             | M S CHOCKALINGAM P V SUNDARAM CHETTY S<br>CHOCKALINGAM R KUMAR DR P H VAIDYA DR V<br>CHOCKALINGAM C VALLIAPPA | 1.37 | BANGALORE-CANTONMENT |
| 6763                  | SRI THEEPA PRESSED COMPONENTS<br>ANNAMALI INDUSTRIAL COMPLEX, MADURAI-MELUR<br>ROAD,UTHANGUDI, MADURAI - 625 107 | S P ANNAMALAI A N VALLIAMMAI                                                                                  | 7.93 | NUNGAMBAKKAM         |
| 6764                  | SUNDARAM & OTHERS<br>1ST FLOOR, SONA TOWERS, 71, MILLERS ROAD,<br>BANGALORE-1                                    | C SUNDARAM S MANGAYARKARASI S<br>VALLIAPPAN                                                                   | 1.29 | BANGALORE-CANTONMENT |
| 6765                  | SUNSHINE TRAVELS<br>NO 13 WILLIAMS ROAD, PLAZA THEATRE COMPLEX,<br>FIRST FLOOR, CANTONMENT, TRICHY - 620 001     | M S NOORUL ANSARI M S JAHIR HUSSIAN M S<br>FASURUL HUG M M K AYESHA<br>BEEVI                                  | 1.71 | TRICHY CANTONMENT    |
| 6766                  | TAMORI TEXTILES<br>"SONA TOWERS", 71, MILLERS ROAD, BANGALORE -<br>560 052                                       | C SUNDARAM C S SUBRAMANIAN S<br>VALLIAPPAN                                                                    | 6.81 | BANGALORE MAIN       |
| 6767                  | TAMORI TEXTILES (P) LTD<br>"SONA TOWERS", 71, MILLERS ROAD, BANGALORE -<br>560 052                               | C SUNDARAM C S SUBRAMANIAN S<br>VALLIAPPAN                                                                    | 9.84 | BANGALORE CANTONMENT |
| 6768                  | TUSCON EXPORTS LTD<br>102, THAKUR HOUSE, 21, KRANTIVEER, RAIGUNE<br>ROAD, GIRGAON MUMBAI-400 004                 | PRADEEP CHOURARIA MANJU CHOURARIA<br>RAMESH G FATHEPURIA                                                      | 5.01 | MUMBAI FORT          |
| 6769                  | UNIVERSAL LEATHER FASHIONS<br>A-11, INDUSTRIAL ESTATE, MOGAPPAIR EAST,<br>CHENNAI - 600 050                      | GURUNATH RAMPRASAD                                                                                            | 1.18 | CHENNAI MAIN         |
| 6770                  | VANGAL LEATHER FASHIONS P LTD<br>1/A NEW MENTAL HOSPITAL ROAD, LALBAGH GATE,<br>BANGALORE 560027                 | B RAMANATHAN PADMAJA<br>RAMANATHAN                                                                            | 1.22 | BANGALORE            |

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| <b>ICICI BANK LTD</b> |                                                                                                                   |                                                                                                                            |       |                  |
| 6771                  | VEERARAGHAVA TEXTILES (P) LTD<br>CHENGALPATTU ROAD, UTTIRAMERUR, PIN-603 406                                      | S SUBBIAH M ALAGAPPAN M ARUNACHALAM S M<br>M MEYAPPA CHETTIAR A V K IYENGAR R<br>THIAGARAJAN                               | 1.75  | CHENNAI NANDANAM |
| 6772                  | VIBRANT INVESTMENT & PROPERTIES LTD<br>NO 10 LYNWOOD AVENUE, MAHALINGAPURAM,<br>CHENNAI - 34                      | R RAMAKRISHNA R VENKATRAMAN G DINKER<br>RAO AKSHAYA KUMAR KISHORE KUMAR<br>GOKULDAS A DAMODARAN R KESAVAN K ROY<br>ABRAHAM | 1.24  | CHENNAI T NAGAR  |
| 6773                  | VIDYA SYNTHETICS LTD<br>386/90, DHABOLKAR WADI, ROOM NO 5, 1ST FLOOR, R<br>L TRUST BELDG , KALBADEVI ROAD, MUMBAI | MAHAVIR PRASAD BAJAJ                                                                                                       | 2     | MUMBAI           |
| 6774                  | VISION ORGANICS LTD<br>A/2,"SWAGAT", BEHIND OVERSEAS AVENUE, NR<br>NATUBHAI CENTRE, RACECOURSE CIRCLE, VADODARA   | JATIN SHAH NAYANABEN SHAH                                                                                                  | 19.99 | BARODA           |
| 6775                  | WESTAR INTERNATIONAL LTD<br>65 SARAKKI INDUSTRIAL LAYOUT, 13TH CROSS, J P<br>NAGAR, BANGALORE 560078              | R V HUSSAIN VISHESH BHATIA R S KHAN R P<br>KHAN                                                                            | 2.03  | BANGALORE        |
| 6776                  | WESTERN INDIA INDUSTRIES LTD<br>P 319, DURGA ROAD, CALCUTTA 700017                                                | P B GADGIL NANDAN GADGIL                                                                                                   | 14.97 | 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 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              |
| <b>IDBI BANK LTD</b> |                                                                                                                                   |                                                                                                                                                                           |                     |                |
| 6777                 | ABIR CHEMICALS LTD<br>74, MADHUBAN, NEAR MADALPUR, UNDERBRIDGE<br>ELLISBRIDGE, AHMEDABAD                                          | NIMISH K VASSA A MUKHOPADHYAY SAURABH<br>PATWA                                                                                                                            | 5.97                | AHMEDABAD      |
| 6778                 | AHURA WELDING ELECTRODE MANUFACTURERS LTD<br>SF 139 & 144/3 THIRUMALAMPALAYAM, COIMBATORE -<br>PALGHAT ROAD, COIMBATORE - 641 105 | PRAFUL M PATEL JASWANTI P PATEL USHIR P<br>PATEL                                                                                                                          | 1.73                | COIMBATORE     |
| 6779                 | EASTERN OVERSEAS LTD<br>PLOT NO 32, MIDC, TIC, INDL AREA, CENTRAL SOUTH<br>ROAD, MAHAPE, NAVI MUMBAI - 400 701                    | KIRIT KARIA DEVDAS NADAR XAVIER D'SOUZA@<br>NIRUPAMA KARIA@ VIPUL MEHTA@                                                                                                  | 1.37                | NARIMAN POINT  |
| 6780                 | GILT PACK LTD<br>95, INDUSTRIAL AREA NO 1, PITHAMPUR - 454775,<br>DIST DHAR                                                       | P S KALANI JITESH AGARWAL C KUSHAL DAS W<br>S TAMBE C S KADAM SAURABH KALANI@ S K<br>PANDIT@ SHARAD SANGHI@ A C SETH@ A K<br>GOEL@ S D AGARWAL (NOM) K N DUPHARE<br>(NOM) | 3                   | INDORE         |
| 6781                 | INDORE WIRE COMPANY LTD<br>105, FREE PRESS HOUSE, F P JOURNAL ROAD,<br>NARIMAN POINT, MUMBAI - 400 021                            | SUKHWANT SINGH GURCHARAN SINGH K K<br>VIJAYAVERRIYA SHAILESH<br>KUMATH                                                                                                    | 5.38                | INDORE         |
| 6782                 | KOTHARI SUGARS AND CHEMICALS LTD<br>KOTHARI BUILDINGS, 115 MAHATMA GANDHI SALAI,<br>CHENNAI 600 034                               | B H KOTHARI P MARUTHAI PILLAI DR BANSI<br>DHAR DR M S RAO P S GOPALAKRISHNAN K R<br>V SUBRAMANYAN P K RUDRA P S MANI<br>SUNDARAM                                          | 8                   | CHENNAI        |
| 6783                 | KRISHNA FILAMENTS LTD<br>EUCCHARISTIC CONGRESS BLDG NO II, 5 CONVENT<br>STREET, COLABA, MUMBAI - 400 039                          | K K AGARWAL M J PATEL@ M M JAYKAR M S R<br>SRINIVASA (IND)@ O K AGARWAL@ A M<br>KHATLAWALA (IND)@ M M GANDHI@<br>SUNDARARAJA SRINIVASAN- -(NOM)                           | 12.76               | NARIMAN POINT  |
| 6784                 | MEERA MARINE INDUSTRIES LTD<br>PANCHKALYAN, KALANALA, BHAVNAGAR 364 001                                                           | RAMDEVSIH GOHIL JAGDISH M TRIVEDI<br>PRAVINBHAI PAREKH MAHAVIRSINH<br>GOHIL@                                                                                              | 1.74                | AHMEDABAD      |

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| 1                    | 2                                                                                             | 3                                                                                                                                                             | 4    | 5             |
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| <b>IDBI BANK LTD</b> |                                                                                               |                                                                                                                                                               |      |               |
| 6785                 | MICRO PLANTAE LTD<br>4, UNITY HOUSE, MAMA PARMANAND MARG, OPERA<br>HOUSE, MUMBAI 400 004      | VINEET KUMAR VIJAY KUMAR@ VINAY KUMAR S<br>PADMANABHAN@ S S BETRABET@ S<br>BHASKARAN@ R N CHOPRA (NOM) B S<br>SOMAN@                                          | 2    | NAIRMAN POINT |
| 6786                 | PRISM PACKAGING<br>56B, EMPIRE ESTATE, AUGUST KRANTI MARG, MUMBAI                             | ASHOK KUMAR                                                                                                                                                   | 1.71 | WARDEN ROAD   |
| 6787                 | PUNJAB WIRELESS SYSTEMS LTD<br>B-53-56, PHASE VI, SAS NAGAR, MOHALI, PUNJAB                   | RAMESH INDER SINGH K R LAKHANPAL S S<br>BRAR R K NARANG@ VED PRAKASH SATBINDER<br>SINGH GURPAL SINGH                                                          | 3.39 | CHANDIGARH    |
| 6788                 | PUNWIRE PAGING SERVICES LTD<br>B-53-56, PHASE VI, SAS NAGAR, MOHALI, PUNJAB                   | GURPAL SINGH S S AHUJA VED PRAKASH CARL<br>OLAF ATKNERT(NOM)@ LLEMOR<br>LARSON(NOM)@                                                                          | 10   | CHANDIGARH    |
| 6789                 | S & S INDUSTRIES LTD<br>AARTI CHAMBERS, 2ND FLOOR, 189, ANNA SALAI,<br>CHENNAI 600 006        | A R RAJAGOPALAN O S MURTHY V<br>KARTHIKEYAN T K SRINIVASAN SIR S J VINCENT<br>DR T DULIP SINGH V K PADMANABHAN A R<br>SANTHANAKRISHNAN V S NARAYANAN<br>(IND) | 2.29 | CHENNAI       |
| 6790                 | VISHWAS STEELS LTD<br>J-79, MIDC, TARAPUR, BOISAR, THANE - 401 506                            | N S PARULEKAR(IND)@ HEMANT CHADHA<br>PUNEET CHADHA NOEL JACOB(IND)@ J P SETHI<br>(IND)@ CHANDRAMOHAN (IND)@<br>SUBHASH PATIL (IND)@ D N DAVAR<br>(IND)@       | 8.92 | NARIMAN POINT |
| 6791                 | VISION ORGANICS LTD<br>A/2 SWAGAT, B/H OVERSEAS AVENUES, NATUBHAI<br>CIRCLE, BARODA - 390 007 | JATIN H SHAH NAYANABEN J SHAH DILIP<br>THAKKAR@                                                                                                               | 8.34 | BARODA        |
| 6792                 | VITARA CHEMICALS LTD<br>1, REWA CHAMBERS, 31, NEW MARINE LINES, MUMBAI<br>400 020             | UMESH BHATIA ARUN H MERCHANT N D<br>SHENOY@ V R NAIR S VRAT (NOM)                                                                                             | 8.07 | NARIMAN POINT |

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**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              |
| <b>INDUSIND BANK LTD</b> |                                                                                                                              |                                                                                                                   |                     |                |
| 6793                     | AACHAL ALLOYS LTD<br>NO 7, INDUSTRIAL ESTATE, MAKSI ROAD, UJJAIN                                                             | SUSHIL KUMAR LIGGA ANIL LIGGA AACHAL LIGGA<br>KULDEEP C JAIN ASHWINI KUMAR<br>DUTTA                               | 1.51                | INDORE         |
| 6794                     | ADVANCED COMPUTERS & SOFTWARE (P) LTD<br>FLAT NO 322, SOUTH EX , PLAZA II, 209, MASJID MOTH,<br>NDSE II NEW DELHI 110 049    | R V S MINHAS B BHUSHAN                                                                                            | 4.95                | INDORE         |
| 6795                     | ALPINE INDUSTRIES LTD<br>INDUSTRIAL AREA, VILLAGE PITHAMPUR, DIST DHAR,<br>MADHYA PRADESH                                    | RANJIT VITHALDAS JAMBOO BHANDARI SATISH<br>BHANDARI J G BHANDARI DILIP UDESHI P N<br>DEVRAJAN M P RAJAN M A MENON | 13.59               | MUMBAI - MAIN  |
| 6796                     | ALPS TRADING<br>38, SHAHPUR BHAVAN, M I ROAD, JAIPUR                                                                         | SANDEEP VASISHT P S BISHT ASHOK<br>SANGHI                                                                         | 1.34                | INDORE         |
| 6797                     | ALSA CONSTRUCTION & HOUSING LTD<br>NO 5, RAGHAVAVEERA AVENUE, POES GARDEN,<br>CHENNAI 600 086                                | ALTAF PASHA SALIM PASHA G CHIDAMBARAM<br>VIKARAM REDDY R KANNAN ELAIS SAIT A V<br>RAMANA NAIDU                    | 3.5                 | CHENNAI        |
| 6798                     | ARIHANT FINANCE CORPORATION<br>2239, MAHURAT POLE, MANEKCHOWK, AHMEDABAD<br>380001                                           | KANTILAL SHAH                                                                                                     | 1.29                | AHMEDABAD      |
| 6799                     | ASIAN MARINE PRODUCTS<br>126, GULMOHAR CROSS ROAD NO: 10, JVPD, JUHU,<br>MUMBAI 400 049                                      | KIRTIRAJ K SALIAN KEVALRAJ<br>SALIAN                                                                              | 15.76               | MUMBAI - MAIN  |
| 6800                     | BALAJI INDUSTRIAL CORPORATION LTD<br>CHEMUDUGUNTA VILLAGE, VENKATCHALAM MANDAP,<br>NELLORE DISTRICT, ANDHRA PRADESH- 524 320 | M SREENIVASULU REDDY M S GANESH S V<br>SUDHAKAR REDDY K MUNIVELU<br>MUDALIAR                                      | 16.15               | CHENNAI        |
| 6801                     | BETA CORPORATION LTD<br>3RD FLOOR, VIKRAM COMPLEX, AGRAWAL NAGAR,<br>SAPNA SANGEETA ROAD, INDORE                             | DEEPAK BAWEJA ANIL OJHA SUNDER<br>SANMUKHANI                                                                      | 2.44                | INDORE         |

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| <b>INDUSIND BANK LTD</b> |                                                                                                            |                                                                                                                                           |       |               |
| 6802                     | BHAGWATI COTTONS LTD<br>RAJA BAHADUR MANSION, 20, AMBALAL DOSHI MARG,<br>MUMBAI 400 023                    | SHAILENDRA KUMAR BANSAL HEMANT KUMAR<br>BANSAL MINOO BANSAL SANJAY<br>GUPTA                                                               | 36.33 | MUMBAI - MAIN |
| 6803                     | BHOJWANI HOTELS PVT LTD<br>1406, DALMAL TOWERS, NARIMAN POINT, MUMBAI - 400<br>021                         | L R BHOJWANI DR SANJAY BHOJWANI ROMI<br>BHOJWANI                                                                                          | 27.64 | PUNE          |
| 6804                     | CHEMOX SECURITIES LTD<br>7TH FLOOR, MAHALAXMI CHAMBERS, 22, BHULABHAI<br>DESAI ROAD, MUMBAI - 400 026      | S N AGARWAL VISHNU AGARWAL N N<br>JAMBUSARIA R R KUMAR                                                                                    | 9.88  | MUMBAI - MAIN |
| 6805                     | CITYMAN LTD<br>2ND CROSS, 3RD MAIN, 4TH BLOCK, HBR LAYOUT,<br>KALYAN NAGAR P O BANGALORE 560 043           | SANTHOSH J KARIMATTON ANNAMMA JOSEPH<br>RAMESH MAKHIJA THAMPI NARAYANAN<br>MOHAMMED ITTOL JOHN JOSEPH TOBY<br>JOSEPH                      | 7.91  | KOCHI         |
| 6806                     | CORE HEALTHCARE LTD<br>CORE HOUSE', OFF C G ROAD, NEAR PARIMAL<br>CROSSING, ELLISBRIDGE, AHMEDABAD 380 006 | SUSHIL KUMAR HANDA PREMSAGAR CHHABRA K<br>BALAKRISHNAN (IND) T V ANANTHANARAYANAN<br>PRASHANT PARIKH OM PRAKASH<br>GULATI                 | 13.34 | AHMEDABAD     |
| 6807                     | CORPORATE CARS & CARRIERS LTD<br>PLOT 56, DASAPALLA HILLS, VISAKHAPATNAM 530 003                           | K KUSA KUMAR M SURESH BABU CH RAM MOHAN<br>Y RAMESH (@) T C BHUMIAIAH (@) M MEENA<br>(@)                                                  | 4.5   | GAJUWAKA      |
| 6808                     | CRB CORPORATION LTD<br>CRB HOUSE, 13, PANCHKUI ROAD, NEW DELHI                                             | FATEH CHAND BHANSALI SANJEEV SARAF CHAIN<br>ROOP BANSALI DR MANJULA BHANSALI KISHAN<br>MEHTA HARI SADHAN MAZUMDAR PARMOD<br>KUMAR KOTHARI | 11.14 | MUMBAI - MAIN |
| 6809                     | CREDENTIAL FINANCE LTD<br>618, MAKER CHAMBERS, NARIMAN POINT, MUMBAI -<br>400 021                          | DEEPAK KOCHHAR RAJIV KOCHHAR R<br>THYAGARAJAN O P BHARADWAJ MANOJ<br>MAHESHWARI                                                           | 3.33  | MUMBAI - MAIN |
| 6810                     | DCM FINANCIAL SERVICES PVT LTD<br>75, AMRIT NAGAR, NDSE - I, NEW DELHI - 110 033                           | VIVEK BHARAT RAM PARVENDER SINGH DR<br>BHARAT RAM DR O P GUPTA                                                                            | 10.42 | NEW DELHI     |
| 6811                     | DECCAN GRANITES LTD<br>TOPAZ, VTH FLOOR, AMRUTHA HILLS, PUNJAGUTTA,<br>HYDERABAD                           | E UTTAM KUMAR R MOHAN REDDY (NOM) A V<br>RAMMURTHY (NOM) PRADEEP<br>KUMAR                                                                 | 6.45  | SECUNDERABAD  |

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| 1                        | 2                                                                                                                      | 3                                                                                                               | 4     | 5             |
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| <b>INDUSIND BANK LTD</b> |                                                                                                                        |                                                                                                                 |       |               |
| 6812                     | DIVIYA CHEMICALS LTD<br>165, FAMOUS STUDIO BLDG , 1ST FLOOR, DR E MOSES ROAD, MAHALAXMI (W), MUMBAI 400 011            | Y R DHANANI R R DHANANI D D TRIVEDI K R JHAWAR I M PATEL M J PAGDIWALLA (NOM)                                   | 5.75  | MUMBAI - MAIN |
| 6813                     | DRAVYA INDUSTRIA CHEMICALS LTD<br>7TH FLOOR, RESHAM BHAWAN, 78, VEER NARIMAN ROAD, CHURCHGATE MUMBAI                   | B M PATEL D A PATEL B M SAIHGAL V V VAINGANKAR N H DESAI A G PURI                                               | 5.85  | MUMBAI - MAIN |
| 6814                     | EUPHARMA LABORATORIES LTD<br>EUPHARMA HOUSE, SAHAKAR MARG, VILE PARLE (EAST), MUMBAI - 400 057                         | RAMANLAL V SHAH SHRENIK R SHAH RAHUL KAPADIA MOHAN JAYAKAR                                                      | 10.89 | NARIMAN POINT |
| 6815                     | EXIMP INTERNATIONAL<br>GOPAL BHAVAN, 1ST BHANDARI CROSS LANE, VADGADI, MUMBAI - 400 003                                | MAHESH C SHAH CHETAN B SHAH JAGRUTI V SHAH JAYSUKH C SHAH                                                       | 2.19  | MUMBAI - MAIN |
| 6816                     | EYE LIGHTING (INDIA) INTERNATIONAL PVT LTD<br>C1-C3, D29-D32, UPSIDC 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 |
| 6817                     | GEM CABLES & CONDUCTORS LTD<br>NO 1, BADAM SOHANA APTS , RAJ BHAWAN ROAD, HYDERABAD                                    | M VENKATA RATNAM DR Y KAMESH K V S RAO K V R SASTRY NARSIMHA MURTHY B RAY N J RAO BIPIN R SHAH P JITENDRA KUMAR | 12.45 | SECUNDERABAD  |
| 6818                     | GUJ AMBUJA EXPORTS LTD<br>AMBUJA TOWER, OPP MEMNAGAR FIRE STATION, NAVRANGPURA, AHMEDABAD 380 006                      | VIJAY KUMAR GUPTA MANISH KUMAR GUPTA SANDEEP AGARWAL SULOCHANA GUPTA P G MAKHIJA JAGDISH S VARSHNEYA            | 7.87  | AHMEDABAD     |
| 6819                     | GUJARAT OPTICAL COMMUNICATIONS PVT LTD<br>GTCL HOUSE, RATNAM BUILDING, OFF C G ROAD, AHMEDABAD 380 006                 | RAMJIBHAI PATEL NARENDRA R PATEL SHANTIBHAI R PATEL T R PATEL                                                   | 4.62  | AHMEDABAD     |
| 6820                     | HAMCO MINING & SMELTING CO LTD<br>29, GIDC INDUSTRIAL AREA, UMBERGAON DIST BULSAR GUJARAT - 396 171                    | B M PATEL P V GANDHI G W COCKBILL ALPANA A VERMA                                                                | 32.64 | MUMBAI - MAIN |
| 6821                     | HARITA MERCANTILE LTD<br>A-2/21, MODEL TOWN, DELHI - 110 009                                                           | OM PRAKASH BATRA RANJEEV BATRA M G GUPTA M GANESH MANOJ KHANNA                                                  | 4.39  | NEW DELHI     |
| 6822                     | HOTEL AMIR PVT LTD<br>15, CONNAUGHT ROAD, PUNE - 411 001                                                               | L R BHOJWANI DR V R BHOJWANI SANJAY L BHOJWANI ROMY L BHOJWANI                                                  | 3.86  | PUNE          |

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| 1                        | 2                                                                                                          | 3                                                                                                                                      | 4     | 5             |
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| <b>INDUSIND BANK LTD</b> |                                                                                                            |                                                                                                                                        |       |               |
| 6823                     | HYDRON ENVIRO SYSTEM LTD<br>NALANDA COMPLEX, 3RD FLOOR, PREMCHAND NAGAR<br>ROAD, AHMEDABAD - 380 015       | NIMESH V SHAH HITESH B SHAH PHILIP<br>JOHNSON OLSEN KOLBJORN DILIP R MALUGADE<br>PETER HADWAN J S NARULA KAILASH SHARMA<br>MUKESH SHAH | 11.51 | MUMBAI - MAIN |
| 6824                     | IFB FINANCE LTD<br>8/1, MIDDLETOWN ROAD, CALCUTTA 700 071                                                  | BIJON NAG S M PALIA R L GAGGAR P N ROY B<br>GUPTA S K BISWAS                                                                           | 3.6   | CALCUTTA      |
| 6825                     | IRRIGATION ENGG CO (I) LTD<br>GANJI CHAMBERS, RANIGANJ, SECUNDERABAD 500 003                               | R K TONDON PRAVEEN DAWAR SHYAM NARAYAN<br>TANDON                                                                                       | 4.23  | SECUNDERABAD  |
| 6826                     | JAY AGROCHEM LTD<br>SURVEY NO 776, VILLAGE THOL, TALUKA KADI, DIST<br>MEHSANA, GUJARAT                     | JITENDRA D BHATT                                                                                                                       | 2.14  | AHMEDABAD     |
| 6827                     | JMD ENTERPRISES<br>2/44, B ANSARI ROAD, DARYA GANJ, NEW DELHI                                              | LAVLINA SOGANI ARUN SOGANI                                                                                                             | 1.32  | INDORE        |
| 6828                     | JYOMAN BUILDERS (P) LTD<br>NAMBIAR BUILDINGS, S R M ROAD, KOCHI                                            | N R R NAMBIAR MANJU R NAMBIAR V C NAIR K<br>VINOD KUMAR                                                                                | 1.38  | KOCHI         |
| 6829                     | KEDIA CASTLE DELLON INDUSTRIES LTD<br>6-B, EXPRESS TOWERS, 42-A, SHAKESPEARE SARANI,<br>CALCUTTA - 700 017 | SANDEEP HIMMATSINGKA K C TULSYAN K P<br>KEDIA @ N K KEDIA @ V K KEDIA @ R K KEDIA<br>@ P K DEORA @                                     | 3.96  | MUMBAI - MAIN |
| 6830                     | KEDIA DISTILLERIES LTD<br>4-D,LIGHT INDUSTRIAL AREA, BHILAI - 490 026 ( MP)                                | SANDEEP HIMMATSINGKA K S RAJU N K GUPTA<br>K P KEDIA @ N K KEDIA @ V K KEDIA @ R K<br>KEDIA @ P K DEORA @                              | 15.63 | MUMBAI - MAIN |
| 6831                     | KEDIA GREAT GALLEON LTD<br>160, KANCHAN BAGH, INDORE - 452001 ( MADHYA<br>PRADESH )                        | K P KEDIA N K KEDIA V K KEDIA PANKAJ<br>NEWATIA AJAY KUMAR KAPOOR                                                                      | 7.71  | MUMBAI - MAIN |
| 6832                     | KEN FINANCIAL SERVICES LTD<br>5, DEV PARK, OPP CHANDAN CINEMA, JVPD SCHEME,<br>VILE PARLE (WEST), MUMBAI   | KAMAL KUMAR CHOUDHARY ASHISH<br>CHOUDHARY                                                                                              | 1.09  | NARIMAN POINT |
| 6833                     | KIEV FINANCE LTD<br>23/24 RADHA BAJAR STREET, CALCUTTA 700 001                                             | S K KOTHARI B R JAJU RAJENDRA JAIN SOMESH<br>SHARMA NIRMALA KOTHARI                                                                    | 5.57  | MUMBAI - MAIN |
| 6834                     | KIRAN OVERSEAS LTD<br>A-2/21, MODEL TOWN, DELHI - 110 009                                                  | OM PRAKASH BATRA RANJEEV BATRA KIRAN<br>BATRA G TYAGRAJAN M G GUPTA                                                                    | 7.53  | NEW DELHI     |

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| <b>INDUSIND BANK LTD</b> |                                                                                                                    |                                                                                                     |        |               |
| 6835                     | LLOYDS METALS & ENGINEERS LTD<br>MODERN MILLS COMPOUND, 101, KESHAVRAO KHADE<br>MARG, JACOB CIRCLE, MUMBAI 400 011 | M R GUPTA B L AGARWAL R R GUPTA R N<br>VYAS G VENKATRAMAN (NOM) B N RATH<br>SHANTANU MOHAPATRA      | 117.78 | MUMBAI - MAIN |
| 6836                     | M S REDDY & CO<br>785 D-1, BDA FLATS, AUSTIN TOWN, BANGALORE 560<br>047                                            | M SATHYANARAYANA REDDY M VIJAYALAKSHMI<br>M SRIDEVI M SURENDRANATH<br>REDDY                         | 1.3    | BANGALORE     |
| 6837                     | MARDIA CHEMICALS LTD<br>MARDIA PLAZA, 8TH FLOOR, C S ROAD, PANCHWATI,<br>AHMEDABAD - 382 445                       | RASIKLAL S MARDIA RAKESH S MARDIA A N<br>AGARWAL V N NADKARNI SATISH MARDIA R M<br>DESAI M M SINGHI | 26.96  | MUMBAI - MAIN |
| 6838                     | MARDIA COPPER PRODUCTS LTD<br>"MARDIA HOUSE", 83, KIKA STREET, GULALWADI,<br>MUMBAI 400 004                        | SUNIL MARDIA SUSHIL MARDIA                                                                          | 1.02   | AHMEDABAD     |
| 6839                     | MARDIA COPPER PRODUCTS LTD<br>MARDIA HOUSE, 83, KIKA STREET, GULALWADI,<br>MUMBAI - 400 004                        | SUDHIR MARDIA SUNIL MARDIA SUSHIL MARDIA<br>SOHANLAL JAIN (IND) SURESH H SHAH G S<br>SHUKLA (NOM)   | 5.84   | MUMBAI - MAIN |
| 6840                     | MATRIX PAGING INDIA PVT LTD<br>A4/B2, NATELCO CENTRE, B-CROSS ROAD, MIDC,<br>MAROL, ANDHERI (E), MUMBAI 400 093    | ASHOK SANGHAVI VIKRAM<br>SHAH                                                                       | 2.05   | MUMBAI - MAIN |
| 6841                     | MAYA SPINNERS LTD<br>207, MANAS BHAVAN, 11, RNT MARG, INDORE                                                       | SHYAM SUNDER CHOUDHARY MAYA<br>CHOUDHARY                                                            | 8.35   | INDORE        |
| 6842                     | MICRO PLANTAE LTD<br>4, UNITY HOUSE, 2ND FLOOR, MAMA PARMANAND<br>MARG, OPERA HOUSE, MUMBAI - 400 004              | VIJAY KUMAR VINIT KUMAR VINAY<br>KUMAR                                                              | 6.31   | MUMBAI - MAIN |
| 6843                     | NAJABHAI JEWELLERS & SONS<br>BUNGALOW NO 8, 47, RUIA PARK, J R MHATRE MARG,<br>JUHU, MUMBAI 400 049                | VIJAY NAJAB THADESHWAR RAMESH N<br>THADESHWAR                                                       | 11.34  | BANDRA        |
| 6844                     | ORIENT SYNTEX LTD<br>606, MAKER CHAMBERS V, NARIMAN POINT, MUMBAI -<br>400 021                                     | GIRIDHARLAL L LATH SANTOSH KAJRIWAL P K<br>BASU R M MEHTA K I VISHWANATHAN<br>(NOM)                 | 1.84   | MUMBAI - MAIN |
| 6845                     | PAAM PHARMA<br>28, BHARGAVA LANE, CIVIL LINES, DELHI                                                               | ANIL BHARGAVA ARVIND BHARGAVA P S BISHT<br>AKHIL SWAMI                                              | 8.54   | NEW DELHI     |

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| <b>INDUSIND BANK LTD</b> |                                                                                                                   |                                                                                                                                                                      |       |               |
| 6846                     | PANKHIL ORGANISER<br>104, I FLOOR, SEARS TOWER, GULBAI TEKRA,<br>ELLISBRIDGE, AHMEDABAD 380 006                   | DINESH N DESAI LEENA DESAI                                                                                                                                           | 1.07  | AHMEDABAD     |
| 6847                     | PATHEJA FORGINGS & AUTOPARTS MFRS LTD<br>16,E/20,MIDC BHOSARI PUNE 411 026                                        | MAN SINGH PATHEJA VARINDERJEET SINGH<br>PATHE GURIVINDER SINGH PATHEJA PARAMJEET<br>SINGH PATHEJA                                                                    | 16.72 | PUNE          |
| 6848                     | PATTERNS LTD<br>61/4/5, MISSION ROAD, BANGALORE 560 027                                                           | INDRADEVI D HINDUJA MADHU B HINDUJA<br>JAIPRAKASH D HINDUJA                                                                                                          | 1.32  | BANGALORE     |
| 6849                     | PIONEER INFRASTRUCTURE LTD<br>15, PRATIMA SOCIETY, OPP DADA SAHEB NA PAGLA,<br>UNIVERSITY ROAD, AHMEDABAD 380 009 | RAMANBHAI B PATEL DASHRATHBHAI PATEL<br>NATWARBHAI PATEL CHHAGANBHAI<br>PATEL                                                                                        | 22.04 | AHMEDABAD     |
| 6850                     | PML IND LTD<br>C-9B, GANGOTRI ENCLAVE, ALAKNANDA<br>APARTMENTS, NEW DELHI - 110 019                               | A S BINDRA DR KANWALJEET KAUR J L<br>MALHOTRA F M BILLIMORIA TARANJEET SINGH<br>GAGANJIT KASHYAP A R TALWAR (NOM) OM<br>SAHAI (NOM)                                  | 5.4   | NEW DELHI     |
| 6851                     | POOJA ALUMINIUM<br>GATE NO 411, PLOT NO 88, URWADE, TALUKA MULSHI,<br>PUNE 471 170                                | RAJIV C CHAVAN PRAMOD C<br>CHAVAN                                                                                                                                    | 2.82  | PUNE          |
| 6852                     | PRARTHANA CONSTRUCTION PVT LTD<br>10, PRITAMNAGAR SOCIETY, PRITAMNAGAR,<br>ELLISBRIDGE, PALDI, AHMEDABAD 380 006  | MAYUR R SHAH NIRAV M SHAH                                                                                                                                            | 4.65  | AHMEDABAD     |
| 6853                     | RADIANT BUILDERS<br>150, MAHATMA GANDHI ROAD, PUNE 411 001                                                        | ALI JAFARI CHITRA MOOSAVI                                                                                                                                            | 2.57  | PUNE          |
| 6854                     | RAM-LAXMAN HOTELS LTD<br>1406, DALMAL TOWERS, NARIMAN POINT, MUMBAI - 400<br>021                                  | L R BHOJWANI DR VASHDEO R BHOJWANI RAJU<br>H WADHWANI HUKUMAT P KALWANI HARIKISHIN<br>M VASWANI SANJAY L BHOJWANI MOTI DAR<br>ROMY L BHOJWANI HOTCHAND M<br>WADHWANI | 7.04  | PUNE          |
| 6855                     | RANK INDUSTRIES<br>8-2-549/2, ROAD NO 1, BANJARA HILLS, HYDERABAD 500<br>034                                      | S JAYADEV K SRINIVASA RAO D V<br>RAMESH                                                                                                                              | 2.98  | SECUNDERABAD  |
| 6856                     | RASHMIRITA EXPORTS PVT LTD<br>133, CANNING STREET, CALCUTTA - 700 001                                             | RAJENDRA JAIN SAROJ JAIN                                                                                                                                             | 5.57  | MUMBAI - MAIN |

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| <b>INDUSIND BANK LTD</b> |                                                                                                               |                                                                                                                                               |       |               |
| 6857                     | RENEWABLE ENERGY SYSTEMS LTD<br>D-52, PHASE-5, IDA, JEEDIMETLA, HYDERABAD                                     | T H V PRASADA RAO R SRIVATSAN T<br>ANJANEYULU P SURYANARAYANA P K SUDHA<br>RANI T BHAGWAN DAS T C A<br>SRINIVASAN                             | 4.89  | SECUNDERABAD  |
| 6858                     | SARVODAYA LABS LTD<br>32/B, SIDHAPURA INDL ESTATE, S V ROAD, GOREGAON<br>(W), MUMBAI 400 062                  | BANWARILAL A SHARMA RAMJILAL A SHARMA K B<br>RATHI                                                                                            | 5.7   | BANDRA        |
| 6859                     | SHAKTI AQUACULTURE FARMS LTD<br>126, GULMOHAR CROSS ROAD NO: 10, JVPD, JUHU,<br>MUMBAI 400 049                | P K SALIAN KIRTIRAJ SALIAN KEVALRAJ SALIAN R<br>K JALAN VASU PUTRAN DEVAKI KESHAV MRS J S<br>BHATNAGAR SHASHIDHAR SALIAN VISHWANATH<br>JAGTAP | 19.81 | MUMBAI - MAIN |
| 6860                     | SHREE BALAJI PRECISION ENGG PRODUCTS P LTD<br>NO 103, NEW AVADI ROAD, 1ST FLOOR, KILPAUK,<br>CHENNAI 600 058  | R DAKSHINSMURTHY M P<br>SUKUMARAN                                                                                                             | 15.5  | CHENNAI       |
| 6861                     | SHREE MINAL OIL & AGRO INDUSTRIES PVT LTD<br>8TH FLOOR, POPULAR HOUSE, ASHRAM ROAD,<br>AHMEDABAD 380 009      | PRAMODBHAI KANTI PATEL KRISHNA SHANKAR<br>VERMA M S PATEL DR                                                                                  | 2.25  | AHMEDABAD     |
| 6862                     | SOGANI BROTHERS (P) LTD<br>SOGANI BHAWAN, M I ROAD, JAIPUR                                                    | LAVLINA SOGANI ARUN SOGANI P C<br>SOGANI                                                                                                      | 1.32  | INDORE        |
| 6863                     | SUSHMA BUILDERS<br>ESPLANADE MANSIONS, ROOM NO 3, M G ROAD, KALA<br>GHODA, FORT, MUMBAI                       | SUSHMA VERMA                                                                                                                                  | 1.19  | BANDRA        |
| 6864                     | SUVARNA FLOREX LTD<br>RANGAREDDYGUDA VILLAGE, BALANAGAR MANDAL,<br>MEHBOOB NAGAR, DIST ANDHRA PRADESH 509 202 | ANNE RAMESH BUCHI PRASAD K H<br>RAMANJANEYA                                                                                                   | 5     | BANGALORE     |
| 6865                     | TECHNICOM SYSTEMS PVT LTD<br>F-9, MIDC INDUSTRIAL AREA, SATPUR, NASIK 422 007                                 | ASHOK SANGHAVI BHARAT SANGHAVI S V<br>BAMANE                                                                                                  | 16.94 | MUMBAI - MAIN |
| 6866                     | THE PUNJAB COTTON CO (EXP-IMP ) LTD<br>RAJA BAHADUR MANSION, 20 AMBALAL DOSHI MARG,<br>MUMBAI - 400 023       | SHAILENDRA KUMAR BANSAL HEMANT KUMAR<br>BANSAL                                                                                                | 5.86  | MUMBAI - MAIN |
| 6867                     | TRANSPOWER ENGINEERING CO LTD<br>LATIF VILLA, 1219-A, DADASAHEB PHALKE ROAD,<br>DADAR (E), MUMBAI - 400 014   | N N PAI AROON MALKANI V S SHEVADE J M<br>SHAH S N PETHE R PARATHASARTHY VIJAY<br>PARASHAR                                                     | 16.24 | MUMBAI - MAIN |

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| <b>INDUSIND BANK LTD</b> |                                                                                                             |                                                                                                                                                                                      |       |               |
| 6868                     | TUSCON EXPORT LTD<br>BA-80, SECTOR-1, SALT LAKE, CALCUTTA                                                   | PRADEEP CHOURARIA MANJU CHOURARIA<br>RANJEET CHOURARAI RAMESH<br>FATEHPURIA                                                                                                          | 5.54  | MUMBAI - MAIN |
| 6869                     | TVR AUTO SYSTEM LTD<br>119/120,AMABATTUR, DAIRY ROAD, SIDCO INDUSTRIAL<br>ESTATE, AMBATTUR, CHENNAI 600 098 | T V RAMASWAMY VASUKI<br>RAMASWAMY                                                                                                                                                    | 10.21 | CHENNAI       |
| 6870                     | UNIQUE PLASTICS LTD<br>3-5-784/1, KING KOTI X ROADS, HYDERABAD 500 029                                      | DHANJI R CHEDDA MAJULA B CHEDDA V<br>BHARATHY PARESH D CHHEDA DEEPA P<br>CHHEDA                                                                                                      | 4.44  | SECUNDERABAD  |
| 6871                     | UNIVERSAL TRADERS<br>2ND FLOOR, SARASWATI NIWAS, DR JAYKAR MARG,<br>MUMBAI - 400002                         | RAJIV KHANNA                                                                                                                                                                         | 4.97  | NARIMAN POINT |
| 6872                     | VARUN IMPEX<br>11/430 A, CHERIYAKADAVU, KANNAMALY, KOCHI 682 008                                            | SREEMATHY AMMA SURESH KUMAR BALARAM A<br>VISHWANATHAN PANKAJAKSHI AMMA RAJESH<br>CHANDE BEENA CHANDE                                                                                 | 5.21  | KOCHI         |
| 6873                     | VISHWAS STEELS LTD<br>J-37, MIDC, TARAPUR, AREA BOISAR, DIST THANE 401<br>506                               | N S PARULEKAR HEMAND CHADHA PUNIT<br>CHADHA                                                                                                                                          | 7.98  | BANDRA        |
| 6874                     | VITARA CHEMICALS LTD<br>REWA CHAMBERS, 31, NEW MARINE LINES, MUMBAI<br>400 020                              | U V BHATIA A H MERCHANT V R<br>NAIR                                                                                                                                                  | 9.72  | ANDHERI       |
| 6875                     | WESTERN INDIA SHIPYARD LTD<br>PRABHAKAR' P O BOX NO 21, MORMUGAO<br>HARBOUR, MORMUGAO, GOA - 403 803        | S S SINGH A S WARDEKAR V M KETKAR (NOM)<br>G S ISRANI S RAVI KUMAR P B GADGIL NANDAN<br>GADGIL S A WARDEKAR L T COSTLEY WHILE<br>M J A ALVARES J K GHOSH (NOM) K M JAYA<br>RAO (NOM) | 3.43  | MUMBAI - MAIN |
| 6876                     | ZEN SERIES<br>2ND FLOOR, SARASWATI NIWAS, DR JAYKAR MARG,<br>MUMBAI - 400002                                | RAJIV KHANNA                                                                                                                                                                         | 3.98  | NARIMAN POINT |

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**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                        |
| <b>JAMMU &amp; KASHMIR BANK LTD</b> |                                                                                                                                             |                                                                                                                                                       |                     |                          |
| 6877                                | A SOURA STAINLESS STEEL INDUSTRIES<br>KASHMIR HARDWARE IND,A Z IND,BHARAT<br>STEELS,HIND STEEL IND,SOURA MARBLE IND,KASHMIR<br>STEEL, SOURA | GH MOHAMMAD KHAN BASHIR AHMAD KHAN<br>(DECD) ABDUL MAJID KHAN GHULAM NABI<br>RATHER MUNSHI MOHAMMAD<br>SULTAN                                         | 4.62                | NALLAMAR ROAD, SRINAGAR  |
| 6878                                | ABI EXPORTERS<br>B-2, BANDAN HOUSE, 91, NEHRU PLACE, NEW DELHI-19                                                                           | VIPIN KUMAR PARWANDA CHANDER MOHAN<br>CHAUHAN KHAIRATI LAL<br>MLHOTRA                                                                                 | 1.33                | IRWIN ROAD NEW DELHI     |
| 6879                                | ADNAN INTERNATIONAL PVT LIMITED<br>B-93/94 NOIDA PHASE-II UTTER PREDASH-201305                                                              | MOHD ADEEB TALAT ADEEB NAIMUR REHMAN<br>DR                                                                                                            | 3.75                | LAJPAT NAGAR NEW DELHI   |
| 6880                                | ASSOCIATED CYCLINDERS INDIA PVT LTD<br>H O-7A, EASTERN AVENUE,MAHARANI BAGH,NEW<br>DELHI-65                                                 | RANJIT MALHOTA DEEPAK SAYAL KAILASH NATH<br>BANSAL                                                                                                    | 3.87                | BARI BRAHMNA, JAMMU      |
| 6881                                | CELESTE INTERNATIONAL<br>1/11-B, PAWA MENSION, ASIF ALI ROAD, NEW DELHI-2                                                                   | SUSHIL KUMAR MITTAL RAM RICHPAL MITTAL RAVI<br>MITTAL SAJJAM MITTAL RAJINDER PARSHAD<br>MITTAL SUBASH CHANDER KAUSHIK DAVINDER<br>KUMAR MITTAL        | 3.27                | CANNAUGHT PLACE, NEW DEL |
| 6882                                | ESSEM COATED STEEL (J&K) LTD (DECREED A/C)<br>ZERO BRIDGE, SRINAGAR, KASHMIR                                                                | RASHID SULTAN MOLOOBHOY M A ZAKI MIR<br>NASARULLAH SEM MANEKSHAW G Q BISATI<br>IQBAL AYEZ NASEER B R KUNDAL S MOLEDINA<br>SALMAN S MOLOOBHOY V C SHAH | 2.52                | DALGATE SRINAGAR         |
| 6883                                | ESSEM COATED STEEL (J&K) LTD (CONSORTIUM A/C)<br>ZERO BRIDGE, SRINAGAR, KASHMIR                                                             | RASHID SULTAN MOLOOBHOY M A ZAKI MIR<br>NASARULLAH SEM MANEKSHAW G Q BISATI<br>IQBAL AYEZ NASEER B R KUNDAL S MOLEDINA<br>SALMAN S MOLOOBHOY V C SHAH | 17.03               | DALGATE SRINAGAR         |
| 6884                                | ESSEM COLD FORMED SECTION PVT LTD<br>KHONMOH, SRINAGAR, KASHMIR C/O CHIRANJIV<br>TOWER, 43-NEHRU PLACE, NEW DELHI                           | N ANJUM BEIGH ALI RAZA M ALLADIN N<br>RAUF                                                                                                            | 1.33                | RESIDENCY ROAD SRINAGAR  |

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| <b>JAMMU &amp; KASHMIR BANK LTD</b> |                                                                                                  |                                                                                         |      |                          |
| 6885                                | FLAVOUR INDIA LIMITED<br>MOLIES CELLAR, CHATUR SINGH GARDENS, JAMMU<br>CANTT                     | PYARE LAL CHATTOO NIRMALA<br>CHATTOO                                                    | 1.4  | SHALIMAR ROAD, JAMMU     |
| 6886                                | HIMALAYAN CONSTRUCTION<br>294-A SHASTRI NAGAR, JAMMU                                             | NAGARMAL SHARMA JAGDISH RAJ SHARMA RAM<br>LAL SHARMA                                    | 1.27 | GAGWAL JAMMU             |
| 6887                                | HINDUSTAN CEREMICS LIMITED<br>209, ESS AL CHAMBERS, 4 DB GUPTA ROAD, PAHAR<br>GUNJ, NEW DELHI-55 | S K MITTAL D K MITTAL SAJJAN KUMAR VINOD<br>BANSAL A K THAKUR DR S S KAPOOR M K<br>JAIN | 1.58 | CANNAUGHT PLACE, NEW DEL |
| 6888                                | JOHN IMPEX PRIVATE LIMITED<br>B-45/47 CANNAUGHT PLACE, NEW DELHI                                 | MOHAMMAD FAROOQ ABDUL KARIM MOHAMMAD<br>AMIN                                            | 2.02 | IRWIN ROAD, NEW DELHI    |
| 6889                                | K G STEEL ROLLING MILLS<br>147-B A/D GANDHI NAGAR, JAMMU                                         | KANHAYA GUPTA VENAY GUPTA VIPIN GUPTA<br>SHAMBOO NATH KARTAR CHAND                      | 1.71 | BARI BRAHMNA, JAMMU      |
| 6890                                | KASHMIR EXPORTS<br>FIRDOUS MANZIL, RAJ BAGH, SRINAGAR                                            | KHALID AHMAD BATKOO ABDUL QAYOOM<br>KHAN                                                | 1.23 | AIR CARGO, SRINAGAR      |
| 6891                                | KASHMIR VANASPATI PRIVATE LIMITED<br>302, YOGESHWAR, M-2, CONNAUGHT PLACE, NEW<br>DELHI          | P P GROVER CHARANJIT SINGH GROVER G B S<br>THAPAR C M BHARDWAZ KULJI<br>SINGH           | 2.64 | BARI BRAHMNA, JAMMU      |
| 6892                                | KHOLSHET ISPAT UDYOG LIMITED<br>3RD LANE DHAKHAN MUMBAI-400010                                   | SURAJ PRAKASH JINDAL RAKESH JAI JINDAL JAI<br>JINDAL VED PRAKASH                        | 5.03 | FORT MUMBAI              |
| 6893                                | KUSHAL CONFECTIONERY<br>2-BARI BRAHAMANA, JAMMU                                                  | VIKAS T CHUDIWALA SANGEETA V<br>CHUDIWALA                                               | 1.48 | GANDHI NAGAR, JAMMU      |
| 6894                                | LEATHER TRADE LINKS<br>14-B, MDACOLONY CHENNAI                                                   | R J SEKHAR (PROP)                                                                       | 1.97 | CHENNAI                  |
| 6895                                | MADUR EXPORTERS<br>SURAJ POLE GATE JAIPUR                                                        | GANSHYAM SINGHAL                                                                        | 1.02 | JAIPUR                   |
| 6896                                | O P SHARMA AND OTHERS<br>J-178, VIJAI NAGAR, GHAZIABAD, U P                                      | O P SHARMA                                                                              | 1.29 | CHOWRI BAZAR, DELHI      |

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| <b>JAMMU &amp; KASHMIR BANK LTD</b> |                                                                                                       |                                                                                                                                      |       |                       |
| 6897                                | PAN CLOTHING & CONSOLIDATED CO LTD<br>C-2 SINDUR TOWERS NO 160- LUZ CHURCH ROAD,<br>MYLAPURA, CHENNAI | SREYAS SRIPPAL T P ANANDH C NATARAJ<br>KUMAR NARAYAN VYAS NIRANJAN VYAS V D<br>MIRASEE LAKSHMI REDDY KUNJOONJAMMA S<br>VARGHEESE MRS | 5.97  | CHENNAI               |
| 6898                                | PAPPAL UDYOG LIMITED<br>S-10-G T ROAD, PANIPAT                                                        | BRIJESH SINGLA                                                                                                                       | 1.13  | PANIPAT HIRYANA       |
| 6899                                | PRABHAT GENERAL AGENCIES<br>154/6 MITTAL TOWERS, B-WING NARIMAN POINT<br>MUMBAI                       | SHRI CHUDIWALA (PROP)                                                                                                                | 6.65  | FORT MUMBAI           |
| 6900                                | R K SHARMA AND OTHERS<br>78/16, SMALKA, NEW DELHI                                                     | RAKESH SHARMA                                                                                                                        | 1.55  | CHOWRI BAZAR, DELHI   |
| 6901                                | SHRI RAM CASTINGS PVT LIMITED<br>H-44, UDYOG NAGAR, ROHTAK ROAD, DELHI-41                             | PRADEEP KUMAR GROVER ANITA<br>GROVER                                                                                                 | 5.12  | SADAR BAZAR, DELHI    |
| 6902                                | SHRI RAM ENTERPRISES<br>112, DEEPALI PITAMPORA, DELHI-110034                                          | ROHIT NARANG RAVINDER KUMAR<br>SHARMA                                                                                                | 5.88  | SADAR BAZAR, DELHI    |
| 6903                                | SUNEEL COMMUNICATIONS PRIVATE LIMITED<br>SIDCO INDUSTRIAL COMPLEX, RANGRETH, BUDGAM,<br>KASHMIR       | SUNEEL SARDHANA ANIL MOTI M M<br>FOTEDAR                                                                                             | 4.24  | RANGRETH KASHMIR      |
| 6904                                | SYALL ALLOY STEEL PRIVATE LIMITED<br>SYAL BUILDING, DHANGU ROAD, PATHANKOT, JAMMU                     | SURRINDER SINGH SYALL SUKJINDER SINGH<br>SYALL TARLOCHAN SINGH SYALL MIR MUNEER<br>HUSSAIN PARVINDER SINGH                           | 2.22  | PATHANKTE, PUNJAB     |
| 6905                                | TOP DIAMOND PRIVATE LIMITED<br>NAWAB SHAH KI HAVEELI, TRIPLIA BAZAR, JAIPUR,<br>RAJASTHAN             | SURESH GUPTA SHIV SHANKAR LAL GUPTA KIRAN<br>DESAN SUNIL KUMAR AHALUWALIA M S M<br>SHIRANGAM                                         | 11.93 | JAIPUR                |
| 6906                                | UTTAM FLOUR MILLS<br>10-IDD GAH ROAD, JAMMU                                                           | DEVINDER SINGH KHURANA HARGINDER<br>KHURANA MRS S OPINDER SINGH<br>KHURANA                                                           | 1.13  | RESIDENCY ROAD, JAMMU |
| 6907                                | ZAFFRAN OIL MILLS<br>JULLAKA MOHALLA, JAMMU TAWI                                                      | WAHEEDA ALI SHAH FARMAN ALI<br>SHAH                                                                                                  | 1.03  | GANGYAL, JAMMU        |

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**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                         |
| <b>KARNATAKA BANK LTD</b> |                                                                                                           |                                                                                                                                                                                     |                     |                           |
| 6908                      | ADITYA ALKALOIDS LIMITED<br>123, SRINAGAR COLONY, HYDERABAD - 570 073                                     | EVGORE HEIN CHANDRAMOULI REDDY M<br>SRIDHAR M ARUNA                                                                                                                                 | 1.37                | SECUNDERABAD              |
| 6909                      | AL AHAMAD LEDER CO<br>67/2, WATTUCATTAM STREET, PERIAMPET, CHENNAI - 3                                    | AZIZ SULTAN MRS INAYATHULLA KHAN<br>RAFATHULLAHA                                                                                                                                    | 2.75                | G T CHENNAI               |
| 6910                      | ALLADI DRILLING EQUIPMENT PVT LTD<br>PLOT NO 84, I D A PHASE-II (G), CHARLAPALLY,<br>HYDERABAD            | ALLADI SRINIVASALU G V N RAO                                                                                                                                                        | 2.24                | NAMPALLY ROAD - HYDERABAD |
| 6911                      | ARPIT DIAMONDS & JEWELLERY LTD<br>535, PANCHARATNA, OPERA HOUSE, MUMBAI- 400 004                          | ASHOK MEHTA PRIYADARSHANA A MEHTA<br>IVANKALENSKY HOWARD HERZOG ATUL MEHTA<br>RAJENDRA MEHTA                                                                                        | 8.09                | OVERSEAS MUMBAI           |
| 6912                      | BAIDUVALLI PLANTATIONS<br>VIKHEMANI VILLAGE, MALALOR POST, AMLA HOBLI,<br>CHICKMAGALUR DIST               | B D MAHESHWARAPPA B S DEVE<br>GOWDA                                                                                                                                                 | 1.03                | GONIBEEDU                 |
| 6913                      | BASK FARMS (P) LIMITED<br>489, PERIYAL E V R HIGH SCHOOL ROAD,<br>ARUMBAKKAM, CHENNAI - 600 106           | N S T ASOKAN A SOMASUNDARAM T RAVINDRAN<br>M MOHANKRISHNAN K AYYAKANNU T<br>ELANGO VAN G MAHALAKSHMI M SUBRAMANI<br>RAVI GARIYALI K ARMUGAN A GANESH P<br>KANNIAPPAN INDAR GARIYALI | 2.6                 | KODAMBAKKAM CHENNAI       |
| 6914                      | CAPLIN POINT LABORATORIES LTD<br>86, BAZULLAH ROAD, T NAGAR, CHENNAI - 600 017                            | S KARUNAKARAN P C PARTHEBAN T<br>PALANISWAMY D P VENKATESAN P MOHAMMED<br>KASIM P T BABY THOMAS V THIRUMALAI R<br>BALAKRISHNAN PADAM C BANSAL M<br>SWAMINATHAN S JAYARAMAN          | 2.28                | T C STREET - CHENNAI      |
| 6915                      | CHEMOX SECURITIES (P) LTD<br>7TH FLOOR, MAHALAXMI CHAMBERS, 22ND BHULABHAI<br>DESAI ROAD, MUMBAI -400 026 | S N AGARWAL NANA CHOUDASMA TUSHAR<br>DESAI PRAMOD JAIN VIJAY G KALANTRY P M<br>NARIELVALA D K SHARMA MAHESH<br>MEHTA                                                                | 2.1                 | OVERSEAS MUMBAI           |

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| <b>KARNATAKA BANK LTD</b> |                                                                                                               |                                                                                                                                        |      |                           |
| 6916                      | DAISY SYSTEMS LTD<br>415, LINGPUR HOUSE, HIMAYATHNAGAR, HYDERABAD - 500 029                                   | A SUNDAR A VAJRALAXMI A BALAJI                                                                                                         | 2.71 | NYAMPALLY ROAD - HYDERABA |
| 6917                      | DEEPIKA LEASING AND FINANCE LTD<br>UNIT 3 - A, 1ST FLOOR, TOPAZ BUILDING, PUNJAGUTTA, HYDERABAD               | A BALAJI N NARASIMHAN T R CHANDRAN A SRITIBALA A BANUMURTHY                                                                            | 1.85 | SECUNDERABAD              |
| 6918                      | DHANDAPANI TEXTILES (INCLUDES SISTER CONCERN)<br>351, MUTHUR ROAD, VELLAKOVIL                                 | K DHANDAPANI                                                                                                                           | 3.68 | ERODE                     |
| 6919                      | DYNAVOX INDUSTRIES LTD<br>115, T V INDUSTRIAL ESTATE, WORLI, MUMBAI - 400 025                                 | W T BALAJI K K SUBRAMANIAN M K JAIN                                                                                                    | 3.45 | OVERSEAS MUMBAI           |
| 6920                      | EASTERN GARMENTS<br>NO 15, CHAKRAPANI STREET, WEST MAMBALAM, CHENNAI                                          | DINKAR INDUMATHI DINKAR                                                                                                                | 1.12 | G T CHENNAI               |
| 6921                      | ERODE SPINNING MILLS PVT LTD<br>NO 23, DURGALAXMI BUILDING, BHAVANI MAIN ROAD, SURIAMPALAYAM, ERODE - 638 005 | S P DAMODARAN D SHIVAGAMI                                                                                                              | 2.4  | ERODE                     |
| 6922                      | FINE AGROMATICS LTD<br>G T ROAD, DEENA NAGAR, GURUDASPUR DIST , PUNJAB - 143 531                              | RAJENDER KUMAR OHRI SURINDER KUMAR OHRI<br>VIPIN KUMAR OHRI NIRMAL KUMAR OHRI                                                          | 1.37 | NEW DELHI                 |
| 6923                      | GOOD EARTH INDUSTRIES LTD<br>'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            |
| 6924                      | HANSIT KUMAR & CO<br>43, SAGAR KUNJ,78,NAPEAN SEA ROAD,MUMBAI-400 006                                         | BHAVESH KUMAR A SHAH TARABEN P SHAH                                                                                                    | 1.72 | OVERSEAS MUMBAI           |
| 6925                      | HOTEL DASPRAKASH PARADISE<br>105,VIVEKANANDA ROAD,YADAVAGIRI, MYSORE-560 020                                  | K RAMVITTAL DAS K MADHAVAMUNIDAS K VIJAYADAS                                                                                           | 1.72 | DEVRAJ URS ROAD MYSORE    |
| 6926                      | INDAVARA COFFEE CORPORATION & INDAVARA<br>SUGGIKAL ROAD, CHICKMAGALUR - 577 101                               | I N VENKATESH GOWDA I KAVITHA VENKATESH                                                                                                | 9.56 | CHICKMAGALUR              |
| 6927                      | KAY PEE SALES CORPORATION<br>RAMAKRISHNA NAGAR SOCIETY, GROUND FLOOR, MURBAD ROAD, KALYAN 421 301             | HARMINDER SING P MATHAUR                                                                                                               | 2.5  | KALYAN                    |

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| <b>KARNATAKA BANK LTD</b> |                                                                                                                                 |                                                                                                       |      |                          |
| 6928                      | KITTUR CHENNAMMA ROLLER FLOUR MILLS (P) LTD<br>NO 19, IIND FLOOR, IIND MAIN, 5TH BLOCK, KUMAR<br>PARK WEST, BANGALORE - 560 020 | SANGEETHA M JAIN MAHENDRA KUMAR<br>JAIN                                                               | 2.06 | BELGAUM                  |
| 6929                      | KOTHARI (MADRAS) INTERNATIONAL LTD<br>KOTHARI BUILDING, 114, UTHAMAR GANDHI ROAD,<br>(OLD N H ROAD), CHENNAI-600 034            | PRADEEP D KOTHARI D B SAXENA A K MODI A K<br>R PRABHU M R M POONJA R<br>RAMABHADRAM                   | 1.36 | CATHEDRAL ROAD - CHENNAI |
| 6930                      | KRISHNA FILAMENTS LTD<br>EUCHARAISTIC CONGRESS, BUILDING II, 5 CONVENT<br>STREET, COLABA, MUMBAI - 37                           | O P AGARWAL K K AGARWAL                                                                               | 8.01 | OVERSEAS MUMBAI          |
| 6931                      | L D TEXTILE INDUSTRIES LTD<br>L B S MARG, VIKHROLI (WEST), MUMBAI                                                               | JOGINDERNATH K MEHRA TILAK RAJ K MEHRA<br>VIJAYA KUMAR MEHRA                                          | 2.17 | FORT MUMBAI              |
| 6932                      | M A TEX TECK P LTD<br>476, KAMARAJ ROAD, TIRUPUR - 4                                                                            | S SRINIVAS S<br>KRISHNAKARTHIKEYAN                                                                    | 1.56 | TIRUPUR MAIN             |
| 6933                      | MAHARAJA FIBRES & FILAMENTS (P) LIMITED<br>FELTHAM HOUSE,10, J N HEREDIA MARG, BALLARD<br>ESTATE,MUMBAI-400 038                 | ATALRAI N KESWANI SURESH A KESWANI<br>MAHESH A KESWANI SHAKUNTALA A<br>KESWANI                        | 2.62 | FORT MUMBAI              |
| 6934                      | MCC FINANCE LIMITED<br>APT BUILDING, 2ND FLOOR, 44, ROYAPETTAH HIGH<br>ROAD, CHENNAI - 600 014                                  | A L VADIVELU VAIDYANATHAN K S S<br>SHIVAPRAKASH A MUTHUKUMAR                                          | 6.82 | G T CHENNAI              |
| 6935                      | NEOCURE THERAPEATICS LIMITED<br>412, 4TH FLOOR, RAGHAVA RATNA TOWERS, CHIRAG<br>ALI LANE, ADIBS, HYDERABAD                      | D KRISHNAKUMAR RAJU D SRIRAMA RAJU D<br>BHARATHI                                                      | 2.78 | SECUNDERABAD             |
| 6936                      | NEW ANAND FLOUR MILL<br>GADAG ROAD, NAVALGUND                                                                                   | LAXMAN V ANEGUNDI ANAND L ANEGUNDI<br>RAGHAVENDRA L ANEGUNDI SUNITA L ANEGUNDI<br>MASTER SRINIVAS L A | 1.09 | NAVALGUND                |
| 6937                      | OMEGA STEEL INDUSTRIES (P) LTD<br>60 A, NELSON MANICKAM ROAD, AMINIJI KALAI,<br>CHENNAI                                         | SURIYA R T MANICKVASALAN TAMILARASI S<br>PALANI B V S MANI                                            | 2.52 | ANNANAGAR CHENNAI        |
| 6938                      | P L FINANCE & INVESTMENTS LIMITED<br>1 & 4, APEX CHAMBERS, III FLOOR, SIR TYAGARAJA<br>ROAD, T NAGAR, CHENNAI                   | O V KURUVILLA K RAMAN T DUILPSINGH D G<br>RAJAN M NARAYANAMOORTHY N J RATNAGAR I<br>VERKY MUTHAIAH    | 1.54 | CATHEDRAL ROAD CHENNAI   |

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| <b>KARNATAKA BANK LTD</b> |                                                                                                                           |                                                                                                                                                                               |      |                          |
| 6939                      | PAN INDIA ADVERTISING&MARKETING SERVICES(P)LT<br>NO 5, 5TH FLOOR, CHITRAPURA BHAVAN,<br>MALLESHWARAM, BANGALORE - 560 055 | S PRADEEP KUMAR B N<br>SOMASHEKAR                                                                                                                                             | 1.18 | NEHRUNAGAR - BANGALORE   |
| 6940                      | PLATINUM FINANCE LTD<br>218, IDEAL PLAZA, 11/1, SARAT BOSE ROAD,<br>CALCUTTA - 700 020                                    | P D OJHA DR V SUBRAMANYAN K V<br>NARAYANAN                                                                                                                                    | 1.34 | KOLKATTA                 |
| 6941                      | PRABHAT GENERAL AGENCY<br>NO 154/6, MITTAL TOWERS BLDG , 210, NARIMAN<br>POINT, MUMBAI-400 021                            | LACHIRAM CHUDIWALA(HUF) TOLARAM L<br>CHUDIWALA(KART VIKAS T CHUDIWALA<br>MOHINIDEVI T CHUDIWALA MASTER KUSHAL V<br>CHUDIWAL SANGEETHA V<br>CHUDIWALA                          | 5.23 | FORT MUMBAI              |
| 6942                      | PREMIER HOUSING & INDUSTRIAL ENTERPRISES LTD<br>KARUMUTHU CENTRE, 498 ANNA SALAI, NANDANAM,<br>CHENNAI - 600 035          | K RAMAN R V SUBRAMANIAN A S LAKSHMANAN C<br>R RAMAKRISHNAN V SRINIVASAN K<br>AMPIKAIPAKAN DR T S NAGARAJAN VIJAYA<br>KAPOOR M M KAPOOR M<br>NARAYANAMOORTHY                   | 8.12 | G T CHENNAI              |
| 6943                      | R D EXPORTS<br>1ST FLOOR, KARNATAKA SALES CORPORATION<br>BUILDING, I G ROAD, CHICKMAGALUR-577 101                         | R PRAKASH KUMAR C V SUBRAMANYAM D A<br>SHIVARAJ MALLIPUSHPAM AMMAL B A MAHESH<br>KUM NYDILE MASTER B M PRASHANTH MASTER B<br>M KEETHI MASTER B M ARAVIND BHARATHI<br>SHIVARAJ | 1.14 | CHICKMAGALUR             |
| 6944                      | R E P L ENGG LTD<br>SARROOSH BUILDING, 2ND FLOOR, 251, DR D N ROAD,<br>FORT, MUMBAI - 400 001                             | J J BAMJI HOMI R PATEL B S DOCTOR D H<br>KOTHARI                                                                                                                              | 1.39 | BORIVLI MUMBAI           |
| 6945                      | R S R SPINNING MILLS LTD<br>W-4/314, MUTHUR ROAD, VELLA KOVIL                                                             | D RAJALAKSHMI V KUMARSAMY K SAROJA K<br>DANDAPANI K VEERATHAL                                                                                                                 | 1.33 | ERODE                    |
| 6946                      | RAICHAND PASVIR TEXTILES PVT LTD<br>MULGUND ROAD, GADAG - 582 103                                                         | MANILAL RAICHAND LODAYA SHARADKUMAR<br>RAICHAND L NAVALBAI RAICHAND<br>LODAYA                                                                                                 | 3.26 | GADAG                    |
| 6947                      | RAM KAASHYAP INVESTMENTS LTD<br>53, BISHOP GARDEN, OFF GREENWAYS ROAD,<br>CHENNAI - 600 028                               | A VENKATARAMANI A GANESHAN T GYAN JAIN<br>JAYAPRAKASH S MADI SHAILESH R MEHTA<br>SWAMINATHAN SUNDARAM                                                                         | 3.22 | CATHEDRAL ROAD - CHENNAI |
| 6948                      | RAMYA HOUSING LIMITED<br>113, EMBASSY CENTRE, NO 11, CRESENT ROAD,<br>BANGALORE - 560 001                                 | SUDARSHAN L V K JAIN H M RAMA RAO P P<br>BAPANNA A K SHETTY B P RAO VISHWANATHA<br>RAO NUTHAN PRABHU S                                                                        | 1.38 | WILSON GARDEN BANGALORE  |

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| <b>KARNATAKA BANK LTD</b> |                                                                                                                                 |                                                                                         |      |                           |
| 6949                      | RICHY OILS (P) LTD<br>25, HUNTERS ROAD, CHOOLAI, CHENNAI - 600 112                                                              | B VENKATACHALAPATHY K KRISHNASWAMY K<br>SAHADEVAN                                       | 1.47 | MINT STREET CHENNAI       |
| 6950                      | ROYAL OVERSEAS (P) LIMITED<br>E-38,RAJOURI GARDEN, NEW DELHI - 110 027                                                          | K A KUNJUMOIDEEN J C KALRA HARPREET<br>SODHI SUBHASHINI KALRA                           | 2.18 | ERNAKULAM                 |
| 6951                      | SALEM TEXTILES LIMITED<br>SELLIAMPALAYA, ATTUR - 636 108                                                                        | R PRABHAKARAN R P RAJARAM S KOTHANDAPANI<br>PILLAI                                      | 5.18 | SALEM                     |
| 6952                      | SANGHDEEP SALES<br>NO 113/1, S C ROAD, SHESHADRIPURAM, BANGALORE -<br>560 020                                                   | MAINA BAI SMT M ASHOKCHAND M<br>SURESHCHAND                                             | 1.03 | NEHRUNAGAR - BANGALORE    |
| 6953                      | SANMAC MOTOR FINANCE LIMITED<br>GEMS COURT, A-18, FIRST FLOOR, NO 14, KHADER<br>NAWAZKHAN ROAD, CHENNAI - 600 006               | K SHANKAR T ARUNACHALAM SHANTHI<br>ARUNACHALAM S SHANKARI M L RAMACHANDRA<br>P ELAGOVAN | 9.65 | MOUNT ROAD CHENNAI        |
| 6954                      | SATISH ENGINEERING & GEAR INDUSTRIES<br>27-A, VENKATASWAMY NAIDU INDUSTRIAL AREA,<br>BHARATHI COLONY, PEELAMEDU, COIMBATORE - 4 | A GOMATHY R SEKAR                                                                       | 1.01 | OPPANKARA STREET - COIMBA |
| 6955                      | SATNALIWALA SIZING WORKS (P) LTD<br>203, RATAN CHAMBERS, SAHABATPUR, SURAT - 395 002                                            | SITARAM B AGARWAL S PRAVEEN KUMAR<br>AGARWAL                                            | 1.99 | SURAT                     |
| 6956                      | SEVA ENTERPRISES<br>E 604, SIMLA HOUSE, NAPEAN SEA ROAD, MUMBAI                                                                 | SEVANTHILAL M SHAH SIDHARTH S<br>SHAH                                                   | 7.98 | OVERSEAS MUMBAI           |
| 6957                      | SHABARI TRUST<br>NO 21, CUNNINGHAM ROAD, BANGALORE-52                                                                           | H S SUBBA SHETTY H S SRINIVAS H S GOPAL H S<br>SRIDHAR                                  | 1.88 | MINERVA CIRCLE BANGALORE  |
| 6958                      | SHRI RAGHAVENDRA HATCHERIES<br>BANASHANKARI NAGAR, KELAGERI ROAD, BHARWAR-8                                                     | SUDHINDRA HIEMATH SADHANA S<br>HIEMATH                                                  | 2.41 | SHIVANANDNAGAR DHARWAD    |
| 6959                      | SIDHASEVA EXPORTS<br>E 604, SIMLA HOUSE, NAPEAN SEA ROAD, MUMBAI                                                                | SIDHARTH S SHAH JIGNASA S SHAH SULOCHANA<br>S SHAH                                      | 5.5  | OVERSEAS MUMBAI           |
| 6960                      | SUNDAR GANAPATHY SPINNING MILLS LTD<br>NO 2, SUNDAR GANAPATHY STEEL, AMMAPET, SAEM - 3                                          | VELAYUDAN MUDALIYAR V SELVAN V<br>DHARMALINGA V SIVAKUMAR                               | 1.63 | SALEM MAIN                |
| 6961                      | TANYA ELECTRONICS PVT LTD<br>FLAT S-1, BHARGAVI, 39, BHIMANNA GARDEN ROAD,<br>ALWARPET, CHENNAI-600 018                         | S MURALIDHARAN S SAMPATH KUMAR S<br>JAYAKUMAR KANDASWAMY                                | 1.42 | CATHEDRAL ROAD - CHENNAI  |

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| 1                         | 2                                                                                         | 3                                                                                                      | 4    | 5                  |
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| <b>KARNATAKA BANK LTD</b> |                                                                                           |                                                                                                        |      |                    |
| 6962                      | UCAL POWER SYSTEMS LTD<br>63-A, GANDHINAGAR, 4TH MAIN ROAD, ADYAR,<br>CHENNAI - 600 020   | S MUTHUKRISHNAN GOWRISHANKAR R S<br>BALASUBRAMANIAN V K PARTHASARATHY<br>CHRISTOPHER DUGAN S SIVAKUMAR | 2.56 | MOUNT ROAD CHENNAI |
| 6963                      | VEERAKUMAR SPINNING MILLS PRIVATE LIMITED<br>SF 678/1 A, COIMBATORE MAIN ROAD, VELLAKOVIL | K DHANDAPANI V KUMARASAMY S<br>SAROJA                                                                  | 1.34 | ERODE              |
| 6964                      | VENTRON POLYMERS LTD<br>5, ONLOOKER BUILDING, SIR P M ROAD, FORT, MUMBAI                  | NANDKISHORE DR ANIL<br>KISHORE                                                                         | 3.96 | FORT - 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 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                     |
| <b>KARUR VYSYA BANK LTD</b> |                                                                                                                      |                                                                                             |                     |                       |
| 6965                        | A M A FOOD PRODUCTS P LTD<br>STAR COTTAGE, ST ALBERTS SCHOOL LANE,<br>ERNAKULAM 682 031                              | JESSIYA P S SADHIQ A M                                                                      | 4                   | ERNAKULAM             |
| 6966                        | ALSA CONSTRUCTIONS & HOUSING LTD<br>102, "Q" BLOCK, ANNA NAGAR, CHENNAI 600 040                                      | SALIM PASHA ALTAF PASHA                                                                     | 5.66                | CHENNAI - WHITES ROAD |
| 6967                        | B B C EXPORTS<br>23/1, MYLAI RENGANATHAN STREET, T NAGAR,<br>CHENNAI 600 017                                         | VUMMIDI ANANTH                                                                              | 1.4                 | CHENNAI - T NAGAR     |
| 6968                        | BODY BASICS<br>6, LAND MARK TOWERS, 2/10, PALLAVAN STREET,<br>AMARJOTHI A S NAGAR, KANGAYAM ROAD, TIRUPUR<br>641 604 | KUMKUM MALHOTRA MS                                                                          | 3.4                 | TIRUPUR - OVERSEAS    |
| 6969                        | COIMBATORE LAKSHMI INVESTMENT & FINANCE CO LT<br>1087-D, AVINASHI ROAD, KRISHNA TOWERS,<br>COIMBATORE 641 037        | K RAJAGOPAL R C HANUMANTHA REDDY M G<br>BALASUBRAMANIAM R GOPINATH D<br>LAKSHMINARAYANASAMY | 1.19                | COIMBATORE - MAIN     |
| 6970                        | DESIGNERS<br>6, III CROSS STREET, UNITED INDIA INSURANCE<br>COLONY, KODAMBAKKAM, CHENNAI 600 024                     | KUNDA NANU M K LALITH KUMAR<br>NANU                                                         | 1.01                | CHENNAI - ROYAPURAM   |
| 6971                        | ERODE RANA TEXTILE PROCESSORS P LTD<br>474, VALAYAKKARA STREET, ERODE 638 001                                        | L SAROJA                                                                                    | 2.06                | ERODE                 |
| 6972                        | GANGA GENERAL FINANCE LTD<br>378, AVINASHI ROAD, COIMBATORE 641 004                                                  | RAJSHREE PATHY JAISHREE VARADARAJ A P<br>VIVEKANANDAN PRATAP<br>GOKULDAS                    | 1.48                | COIMBATORE - MAIN     |
| 6973                        | GENTY KNITTING CO<br>14D, ANGERIPALAYAM ROAD, TIRUPUR 641 603                                                        | G NATARAJAN G<br>MAYANGATHAL                                                                | 1.33                | TIRUPUR - OVERSEAS    |

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| 1                           | 2                                                                                              | 3                                                                                      | 4    | 5                         |
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| <b>KARUR VYSYA BANK LTD</b> |                                                                                                |                                                                                        |      |                           |
| 6974                        | ITC BHADRACHALAM FINANCE CO LTD<br>817, TULSIANI CHAMBERS, NARIMAN POINT, MUMBAI<br>400 021    | F R VEVAINA                                                                            | 3.6  | MUMBAI - FORT             |
| 6975                        | KUMARAVEL RANA SPINNING MILLS P LTD<br>474, VALAYAKKARA STREET, ERODE 638 001                  | R A NAGARAJAN L SAROJA                                                                 | 1.22 | ERODE                     |
| 6976                        | MAHALAKSHMI KNITTING<br>1/1, P N ROAD, TIRUPUR                                                 | P MUTHUSAMY GOUNDER M BALASUBRAMANIAN<br>M SUNDARAM                                    | 1.42 | TIRUPUR - OVERSEAS        |
| 6977                        | RAJALAKSHMI MILLS LIMITED<br>1126, TRICHY ROAD, SINGANALLUR, COIMBATORE 641<br>005             | R KRISHNASWAMY K RAJAGOPAL K SUNDARAM<br>D RAMACHANDRAN T M GOPALASWAMY R<br>SANTHARAM | 1.13 | COIMBATORE - MAIN         |
| 6978                        | SIVANANDA STEELS LIMITED<br>144, THIRUVENKATASWAMY ROAD, WEST R S PURAM,<br>COIMBATORE 641 002 | R VENKATESAN R P<br>KRISHNAMURTHY                                                      | 1.84 | CHENNAI - WHITES ROAD     |
| 6979                        | SRI KANYA STEEL TRADERS<br>208, KIRLAMPUDI ARCADE, ASILMETTA, VISAKAPATNAM                     | O VISWESWARA RAO O<br>KAMALA                                                           | 1.19 | VISAKHAPATNAM - PEDA WALT |
| 6980                        | SUBASH GEM AND JEWELLERY EXPORT LIMITED<br>37/16, OLD RAJINDER NAGAR, NEW DELHI 110 060        | SUBHASH CHANDER ANAND KAMAL KAPOOR<br>SUDESH CHANDER ANAND                             | 1.71 | NEW DELHI - KAROL BAGH    |
| 6981                        | SUBASH OVERSEAS<br>2640, POONAM CHAMBER, BANK STREET, KAROLBAGH,<br>NEW DELHI 110 005          | SUBHASH CHANDER ANAND                                                                  | 1.2  | NEW DELHI - KAROL BAGH    |
| 6982                        | SUREKA COATED TUBES & SHEETS LIMITED<br>4005, RAGHU GANJ, CHAWRI BAZAR, DELHI                  | K K SUREKA DEEPAK TALWAR N K MATHUR N K<br>MAHESWARI BIRAG SUREKA                      | 2.71 | NEW DELHI - KAROL BAGH    |

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**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                     |
| <b>LAKSHMI VILAS BANK LTD</b> |                                                                                                        |                                                                                                                                                                                       |                     |                       |
| 6983                          | 21ST CENTURY MANAGEMENT FINANCIAL SERVICE LTD<br>32,TTK ROAD, ALWAR PET,CHENNAI                        | SUNDER IYER E Y RANGOONWALA J<br>CHANDRAMOULI A V M SUNDARAM                                                                                                                          | 3.93                | FORT-MUMBAI           |
| 6984                          | AEC ENTERPRISES<br>809A-809E, PITHAMPUR, INDUSTRIAL AREA, SECTOR III,<br>DHAR DISTRICT, MADHYA PRADESH | RAGUNATH D APTE SANJEEV R<br>APTE                                                                                                                                                     | 3.13                | JANPATH-NEW DELHI     |
| 6985                          | ANAND EXPORTS<br>KOMARAPALAYAM, ERODE                                                                  | M L ASHOK M L ANANDAN M L<br>ANBUCHERIAN                                                                                                                                              | 1.85                | ERODE                 |
| 6986                          | ATASH INDUSTRIES LTD<br>PLOT NO:90,SHIRGAON,PALGHAR TQTHANE DIST,<br>MAHARASHTRA                       | NUSLI DAVAR HARBERT GIESSMANN KAPAL<br>MEHRA R R GROVER                                                                                                                               | 4.65                | FORT-MUMBAI           |
| 6987                          | BOGGARAM ENTERPRISES<br>14/6, 1ST CROSS, R V ROAD, BANGALORE - 560 004                                 | B R SURYANARAYANA SETTY B S NAVEEN<br>SUNDAR LAKSHMI                                                                                                                                  | 1.32                | JAYANAGAR-BANGALORE   |
| 6988                          | CLIF<br>1087 D, AVANASHI ROAD, COIMBATORE                                                              | K RAJAGOPAL R GOPINATH D LAKSHMI<br>NARAYANAN R C H REDDY                                                                                                                             | 1.25                | COIMBATORE MAIN       |
| 6989                          | DCL FINANCE LTD<br>6-3-569/1, DCL CHAMBERS, SOMAJIGUDA, HYDERABAD                                      | N P V S RAJU N RAVINDRA VARMA T R TULI<br>ASHOK C GANDHI P VAIDYANATHAN                                                                                                               | 4.25                | SECUNDARABAD          |
| 6990                          | DONGHEE VISION INDUSTRIES<br>B-9&10, SIPCOT INDUSTRIAL PARK, IRUGATTUKOTTAI,<br>SRIPERUMBUDUR          | C RAJESH TRIVEDI                                                                                                                                                                      | 6.72                | CATHEDRAL ROAD BRANCH |
| 6991                          | G R MANI TEXTILES<br>ALANGULAM ROAD, CHATRAPATTI, ALANGULAM ROAD,<br>CHATRAPATTI                       | G RAJAMANI R SUTHANTIRA<br>SELVI                                                                                                                                                      | 1.75                | RAJAPALAYAM           |
| 6992                          | GIRIRAJ AGRO INTERNATIONAL LTD<br>DHANAJAY CHAMBERS, PARA BAZAAR, RAJKOT - 360<br>001                  | NATWARLAL JAYANTI TANNA PRATAPRAI JAYANTI<br>TANNA HEMANTRA NATWARLAL TANNA<br>VIMALKUMAR NATWAR TANNA ASHOKKUMAR<br>JAYANTI TANNA HANSA BHARATKUMAR TANNA<br>PALVESH PRATAPRAI TANNA | 3.18                | RAJKOT                |

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| 1                             | 2                                                                                                                      | 3                                                                                                | 4    | 5                    |
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| <b>LAKSHMI VILAS BANK LTD</b> |                                                                                                                        |                                                                                                  |      |                      |
| 6993                          | GIRIRAJ TRADELINK (P) LTD<br>DHANAJAY CHAMBERS, PARA BAZAAR, RAJKOT - 360 001                                          | NATWARLAL JAYANTI TANNA PRATAPRAI JAYANTI TANNA HEMANTRA NATWARLAL TANNA VIMALKUMAR NATWAR TANNA | 3.85 | RAJKOT               |
| 6994                          | HINDUSTAN TRADING COMPANY<br>MEHAR BUILDING, OLD VEGITABLE MARKET, BYCULLA, MUMBAI                                     | ASLAM S M MIRCHIWALA SIRAJ S M MIRCHIWALA                                                        | 9.86 | FORT-MUMBAI          |
| 6995                          | K M F LIMITED<br>PADMA TOWER-I,5,RAJENDRA PLACE, NEW DELHI                                                             | S K CHADHA                                                                                       | 3.53 | KAROL BAGH-NEW DELHI |
| 6996                          | KALYANI REFINERIES LTD<br>F-208, METRO RESIDENCY, RAJBHAVAN ROAD, HYDERABAD                                            | V V S RAMNARASIMHA RAO V V SUBBA RAO V V KALYANI                                                 | 3.91 | HYDERABAD            |
| 6997                          | KAVITHA ENTERPRISES<br>15, RANGANATHAN AVENUE, SYLVANLODGE COLONY, KIPAUK, CHENNAI                                     | S GOWRI                                                                                          | 2.03 | PURASAWALKAM         |
| 6998                          | M K P CONSRUCTIONS<br>998,COVAI ROAD, KARUR                                                                            | M K PERIYASAMY P THINAKARAN DIVYANATHAN P SIVAKAMI                                               | 1.93 | KARUR-WEST           |
| 6999                          | PATODIA TEXTILES<br>SOLAIRS-1A-6TH FLOOR, SAKI VIHAR ROAD, ANDHERI(EAST), MUMBAI - 400 072                             | INDRA KUMAR PATODIA MAHENDRA KUMAR PATODIA DEEPAK PATODIA SUBASH HARLALKA                        | 7.05 | FORT-MUMBAI          |
| 7000                          | PENTAFOUR PRODUCTS LTD (AUTO DIVISION)<br>CHITRA TOWERS, 332-2, ARCOT ROAD, KODAMBAKKAM, CHENNAI - 24                  | V RAMAKRISHNAN S N RAJAN T D SADASIVAM S KRISHNAMURTHY JEWAN PRAKASH RAINA                       | 3.14 | KODAMBAKKAM          |
| 7001                          | SRI THEEPA PRESSED COMPONENTS<br>ANNAMALAI INDUSTRIAL COMPLEX, MADURAI-MELUR ROAD, UTHANGUDI (P O ), MADURAI - 625 107 | S P ANNAMALAI A N VALLIAMMAI                                                                     | 5.52 | TALLAKULAM-MADURAI   |
| 7002                          | SRIPRIYA LUCKSME GARMENTS<br>TIRUPUR                                                                                   | P RAMASAMY G MAHALAKSHMI                                                                         | 1.41 | TIRUPUR              |
| 7003                          | WILLET ENGINEERING (P) LTD<br>AHD/13, SUKHILA, INDORE AND FH/325,SCHEME NO:54, VIJAYNAGAR, INDORE                      | TAPAS KUMAR ROY SIDDHARTA KUMAR ROY AJANTA ROY                                                   | 1.68 | INDORE               |

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| 1                             | 2                                                                                    | 3           | 4    | 5            |
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| <b>LAKSHMI VILAS BANK LTD</b> |                                                                                      |             |      |              |
| 7004                          | YESES INTERNATIONAL<br>15, RANGANATHAN AVENUE,SYLVAN LODGE<br>COLONY,KIPAUK, CHENNAI | S SHANMUGAM | 7.26 | PURASAWALKAM |

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(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                    |
| <b>LORD KRISHNA BANK LTD</b> |                                                                                                         |                                                                    |                     |                      |
| 7005                         | ALSA CONSTRUCTIONS & HOUSING LTD<br>5, RAGHAVE VEERA AVENUE, POES GARDEN, CHENNAI 86                    | ALTAF PASHA ELIAS SAIF SALIM PASHA                                 | 3.52                | CHENNAI              |
| 7006                         | ANUGRAHA BUILDERS<br>1603, TRICHY ROAD, AIR INDIA BUILDING, COIMBATORE - 641 018                        | PADMANABHAN S BALU S SUBRAMANIAM J P                               | 1.29                | COIMBATORE           |
| 7007                         | CHERAL CHIT FUNDS PVT LTD<br>CHERAN TOWERS, 78, GOVT ARTS COLLEGE ROAD, COIMBATORE 641 018              | PALANISAMY C K SOUNDARI PALANISAMY MRS PANDIAN R                   | 1.63                | COIMBATORE           |
| 7008                         | CHERAN CONSTRUCTIONS LTD<br>CHERAN TOWERS, 78, GOVT ARTS COLLEGE ROAD, COIMBATORE 641 018               | PALANISAMY C K SOUNDARI PALANISAMY MRS KULDIP SINGH                | 3.05                | COIMBATORE           |
| 7009                         | CHERAN PROPERTIES LTD<br>CHERAN TOWERS, 78, GOVT ARTS COLLEGE ROAD, COIMBATORE 641 018                  | PALANISAMY K C SOUNDARY PALANISAMY MRS                             | 4.02                | COIMBATORE           |
| 7010                         | DELHI AUTO & GENERAL FINANCE PVT LTD<br>3/15A, ASAF ALI ROAD, NEW DELHI 110 002                         | SAGAR SURI G                                                       | 1.49                | NEW DELHI            |
| 7011                         | DR B M THIPPESWAMY MEMORIAL EDUCATIONAL ASSO<br>NO 103, 6TH CROSS, KUMARAPARK WEST, BANGALORE - 560 020 | MALLIKARJUNA B T PUSPALATHA B M MRS                                | 1.52                | BANGALORE            |
| 7012                         | ESSJAY ELECTROLINKS (P) LTD AND OTHERS<br>MANAPPAT CENTRE, HMT JUNCTION, KALAMASSERY, ERNAKULAM         | JAYAN K S LISHA JAYAN SHAJI SEBASTIAN SREEDHARAN K K THOMAS KURIEN | 1.52                | ERNAKULAM (M G ROAD) |
| 7013                         | EXPRESS (MALAYALAM) PVT LTD<br>P B NO 15, THRISSUR 680 001                                              | BALAKRISHNAN K CHANDRA BALAKRISHNAN MRS VIDYA K MRS                | 1.14                | THRISSUR             |

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| 1                            | 2                                                                                                     | 3                                                                                                       | 4    | 5          |
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| <b>LORD KRISHNA BANK LTD</b> |                                                                                                       |                                                                                                         |      |            |
| 7014                         | G K STEEL & ALLIED INDUSTRIES<br>AVINASHI ROAD, COIMBATORE                                            | KANDASAMY K NARAYANASAMY K VENKATESH<br>K                                                               | 2    | COIMBATORE |
| 7015                         | H & H MARINE BASE<br>KOZHISSEERIL, III/62, VADUTHALA JETTY P O,<br>AROOKUTTY                          | ABDUL HAQUE K K ANAS BIN UMMER FRANCIS<br>XAVIER MAMMU K K SHABEENA K K MRS SUNIL<br>ZAINABA K K MRS    | 1.96 | ERAMALLUR  |
| 7016                         | JAYA & CO<br>PNR LAYOUT, TRICHY ROAD, COIMBATORE - 18                                                 | KAMATH J S PRABHA SANKAR R SURESH KAMATH<br>R JAGANNATH R SUDHIR KAMATH S<br>SHYAMSUNDER KAMATH S       | 2.74 | COIMBATORE |
| 7017                         | JAYA BOILERS (P) LTD<br>30, PNR LAYOUT, TRICHY ROAD, COIMBATORE                                       | KAMATH J S PRABHA SANKAR R SURESH KAMATH<br>R JAGANNATH R                                               | 1.1  | COIMBATORE |
| 7018                         | K G ARTS CENTRE PVT LTD<br>DOOR NO 3, TRAVELERS BUNGLOW ROAD,<br>COIMBATORE 641 018                   | BAKTHAVATCHALAM G BALAKRISHNAN K<br>BALASUNDARAM D RAMAKRISHNAN R<br>VIJAYAKUMAR G                      | 2.04 | COIMBATORE |
| 7019                         | KARPAGA VINAYAGAR REAL ESTATE<br>910, TRICHY ROAD, RAMANATHAPURAM, COIMBATORE<br>45                   | BHUVANESHWARI MRS DURAISAMY K<br>KAMALKUMAR V GANAPATHY P R<br>KALAIRAJAN                               | 1.24 | COIMBATORE |
| 7020                         | KOSHIKA TELECOM LTD<br>USHA BHAVAN #A-41, MOHAN CO-OPVE INDUSTRIAL<br>ESTATE, MATHURA ROAD, NEW DELHI | ANIL RAI VINAY RAI                                                                                      | 6.97 | NEW DELHI  |
| 7021                         | KRISHCOT FIBRES PVT LTD<br>DOOR NO 3, TRAVELERS BUNGLOW ROAD,<br>COIMBATORE 641 018                   | RAMAKRISHNAN R SARAVANA PRABHU<br>R                                                                     | 1.57 | COIMBATORE |
| 7022                         | KRISHNA MILLS LTD<br>1082, AVINASHI ROAD, COIMBATORE 641 037                                          | HARI SHANKER KRISHNASWAMY RAJESH K<br>RANGASWAMY ORCHARDS B SANTHARAM<br>SRIVALLI K                     | 1.61 | COIMBATORE |
| 7023                         | LAKSHMI INTERNATIONAL<br>80-A, SEMBUDOSS STREET, CHENNAI -1                                           | ANGOORI GUPTA MRS RAVI SREENIVASAN V<br>SASIDHARAN T K SUBODH KUMAR<br>GARG                             | 1.24 | CHENNAI    |
| 7024                         | M S K CONSTRUCTIONS PVT LTD<br>B-31, P A TOWERS, 869, PH ROAD, KILPAUK, CHENNAI<br>10                 | JAYALAKSHMI S MRS KARUPPAYEE AMMAL S MRS<br>MURUGESAN K MUTHUSWAMY S RAJA M<br>SAMITHAL S SUBRAMANIAN S | 1.94 | CHENNAI    |

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| <b>LORD KRISHNA BANK LTD</b> |                                                                                                                                     |                                                                                                         |      |                           |
| 7025                         | MAHESWARI IRON & STEEL LTD<br>11, SEMBUDOSS STREET, CHENNAI -1                                                                      | BINENDRA MAHESWARI KRISHNA MAHESWARI<br>RAVINDRA MAHESWARI                                              | 3.63 | CHENNAI                   |
| 7026                         | MORAJ BUILDING CONCEPTS PVT LTD<br>C-7, BIG SPALSH, FIRST FLOOR, TURBHE ROAD,<br>SECTOR-17, VASHI, NAVI MUMBAI - 400 705            | DHARMENDRA KARIA MOHAN T GURNANI RAJU M<br>GURNANI MRS                                                  | 3.58 | MUMBAI                    |
| 7027                         | N RADHAKRISHNAN<br>39/4094, M G ROAD, RAVIPURAM, ERNAKULAM                                                                          | N RADHAKRISHNAN                                                                                         | 1.39 | ERNAKULAM (M G ROAD)      |
| 7028                         | RAJA HOME APPLIANCES<br>430, KANNUSAMY GR STREET, RATHINAPURI,<br>COIMBATORE 27                                                     | RAJA                                                                                                    | 2.11 | COIMBATORE                |
| 7029                         | SHARADA PARAMESWARI TEXTILES LTD<br>DOOR NO 3, BUNGLOW ROAD, COIMBATORE 641 018                                                     | SARAVANA PRABHU R LAKSHMI PRAVEENA MRS<br>KANNAMA R MRS NARAYANASAMY K<br>RAMAMKRISHNAN R SHANTHI N MRS | 7.96 | COIMBATORE                |
| 7030                         | SHINE PLASTICS PVT LTD<br>P B NO 7, KARAIGOUNDENPALAYAM, ANNUR,<br>COIMABTORE 641 653                                               | AYESHA MRS FAIZAL HAFSATH NASEEMA MRS<br>MOHAMMED YASIN NIHAS PATHUKUNJI SHAHITHA<br>MRS SHEEBA MRS     | 2.56 | COIMBATORE                |
| 7031                         | SOUNDARAJ & CO<br>EAST GARDENS, PETHAPPAMPATTI, UDUMALAPET -<br>642 205                                                             | BALASUBRAMANIAN                                                                                         | 1.12 | COIMBATORE                |
| 7032                         | STANDARD CLOTHINGS PVT LTD AND OTHERS<br>2 CROSS, 3 MAIN, 4 BLOCK, HENNUR BELLARY LAYOUT,<br>ST THOMAS TOWN P O, BANGALORE - 560084 | SANTHOSH J KARIMATTOM                                                                                   | 2.63 | BANGALORE/ RICHMOND CIRCL |
| 7033                         | STAR CLOTHINGS PVT LTD AND OTHERS<br>1E, DEAU VILLE APARTMENTS, BEHIND BRIGADE<br>GARDENS, CHURCH STREET, BANGALORE - 560001        | SANTHOSH J KARIMATTOM                                                                                   | 1.58 | BANGALORE/ RICHMOND CIRCL |
| 7034                         | STAR FOUNDATIONS & STRUCTURES (P) LTD<br>40/5342, EDASSERY BUILDING, BANERJI ROAD,<br>ERNAKULAM-682031                              | AJAY V GEORGE HAZEENA SAJID SAJID<br>PADIYATH VIJAYA VARGHESE                                           | 3.22 | ERNAKULAM (M G ROAD)      |
| 7035                         | THIRUMALA BALAJI PARK HILL RESORTS PVT LTD<br>NO 6-8-929, SRINILAYA, ALIPIRI ROAD, THIRUPATHI 517<br>501                            | YENAMAL VEERA REDDY KATAM PARANDHAMA<br>REDDY SAMPATH KUMAR J VENKATESWARALU L<br>VENKATESHWARALU K     | 1.2  | BANGALORE                 |

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| 1                            | 2                                                                                              | 3                                                                                          | 4    | 5          |
|------------------------------|------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|------|------------|
| <b>LORD KRISHNA BANK LTD</b> |                                                                                                |                                                                                            |      |            |
| 7036                         | VIPRAH TECHNOLOGIES PVT LTD<br>725-D, SRI KAMAKSHI KRUPA, AVINASHI ROAD,<br>COIMBATORE 641 018 | ANANTH C K SUJATHA ANANTH MRS<br>PALANISWAMY M BRUCE A HAUPTMAN<br>CHANDRASEKER P SRIRAM K | 1.04 | COIMBATORE |

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**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<br>No.                | Borrower's Name and Address                                          | Names of Directors /<br>Partners / Proprietor         | Balance<br>Outstanding | Name of<br>Branch |
|--------------------------|----------------------------------------------------------------------|-------------------------------------------------------|------------------------|-------------------|
| 1                        | 2                                                                    | 3                                                     | 4                      | 5                 |
| <b>NAINITAL BANK LTD</b> |                                                                      |                                                       |                        |                   |
| 7037                     | MAGNESITE & MINERALS LTD<br>A-27, NIRALA NAGAR, LUCKNOW-226 020, U P | J K JHUNJHUNWALA K P JHUNJHUNWALA S K<br>JHUNJHUNWALA | 1.22                   | T N ROAD,LUCKNOW  |

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**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               |
| <b>NEDUNGADI BANK LTD</b> |                                                                                                                    |                                                                                             |                     |                 |
| 7038                      | AESCLAPIUS REMEDIES LTD<br>2, GOPAL ESTATE, OPP PNB, ODHAV, AHMEDABAD                                              | HEMANT PARIKH VAISHALI PARIKH MS                                                            | 3.58                | AHMEDABAD       |
| 7039                      | BABA & SAI HOTELS (P) LTD<br>LISSIE HOSPITAL ROAD, ERNAKULAM, COCHIN - 682 018                                     | S SRIKANTH S KASTHURI MS                                                                    | 2.12                | ERNAKULAM MAIN  |
| 7040                      | COSMOS WOOLEN<br>L8/10, SHROFF CHAMBERS, PALDI CHAR RASTA, PALDI, AHMEDABAD                                        | JAYESH J AGWANI SHEEL C PATEL VIJAY R PANCHAL                                               | 2.13                | AHMEDABAD       |
| 7041                      | ESSENOR MOTORS PVT LTD<br>8A, ABDUL RAZAK STREET, SAIDAPET, CHENNAI - 15                                           | S NAGARAJAN N A MALATHI MS S ANNAMALAI R DURAIRAJAN VASANTHI DURAIRAJAN MS G MURALIKRISHNAN | 1.03                | NANDANAM        |
| 7042                      | FAB EXPORTS<br>A-29, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, MATHURA ROAD, NEW DELHI - 110 044                       | SUMAN KANODIA MS                                                                            | 3.14                | KAROL BAGH      |
| 7043                      | FIDELITY INDUSTRIES LTD<br>189, AARTHI CHAMBERS, MOUNT ROAD, CHENNAI - 6                                           | ASHOK MUTHANNA LEELA RATHINAM MS K V RAJASEKARAN V G K MOORTHY                              | 8.47                | PERAMBUR        |
| 7044                      | I P N RUBBER STORES<br>MANAKAVILAI, MANALIKARAN P O , KANYAKUMARI DISTRICT, PIN-629 164                            | C JAYASEELAN                                                                                | 2.26                | NAGERCOIL       |
| 7045                      | ISHWARYA FABRICS<br>531, KAMARAJ ROAD, TIRUPPUR                                                                    | S KATHIRESAN                                                                                | 1.29                | COIMBATORE MAIN |
| 7046                      | KRISHNA STEELS<br>179 E, KRISHNASWAMY MUDALIAR ROAD, R S PURAM, COIMBATORE                                         | GOPALAKRISHNAN                                                                              | 3.26                | COIMBATORE MAIN |
| 7047                      | LEAFIN INDIA LTD<br>D NO 1-2, 593/4, BLOCK A, SURYAKIRAN APARTMENTS, RAMACHANDRA MISSION ROAD, HYDERABAD - 500 029 | D RAVISANKAR KRISHNA BHOOPAL SUDAS CHANDRA REDDY                                            | 2.02                | HYDERABAD       |

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| 1                         | 2                                                                                                                         | 3                                                                                                                                      | 4    | 5               |
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| <b>NEDUNGADI BANK LTD</b> |                                                                                                                           |                                                                                                                                        |      |                 |
| 7048                      | MADHU REFOILS & CHEM LTD<br>1ST FLOOR, MANI PRABHU APARTMENTS, NR C P<br>CHAMBERS, NAVARANGAPURAM, AHMEDABAD              | PRABHUDAS PATEL MANISH<br>PATEL                                                                                                        | 4.29 | AHMEDABAD       |
| 7049                      | MALABAR PLANTATIONS<br>MARUTHI BUILDINGS, INDIRA GANDHI ROAD, CALICUT                                                     | K T MATHEW K T THOMAS LEELAMMA MATHEW<br>MS LILLIKUTTY THOMAS MS K M THOMAS SALLY<br>JOSEPH MS ALEYAMMA VARGHESE MS SAJEEV<br>VARGHESE | 1.62 | CALICUT MAIN    |
| 7050                      | MUTHULAKSHMI KNITTING MILLS<br>75, LAKSHMI NAGAR MAIN ROAD, TIRUPPUR - 641 607                                            | P MUTHUSWAMY GOUNDER B VIMALAVATHI MS<br>S DEIVATHAL                                                                                   | 2.3  | COIMBATORE MAIN |
| 7051                      | NILKAMAL SYNLAB<br>1, GUJ LAGHU UDYOG VIKAS MANDAL, DHOB GHAAT,<br>DHUDHESWAR, AHMEDABAD                                  | KAMALESH PATEL NILESH K<br>PATEL                                                                                                       | 4.64 | AHMEDABAD       |
| 7052                      | PACKER RUBBERS<br>5, 65D, CAPE ROAD, SUCHINDRAM - 629 704                                                                 | C P AZARIAH SAMUEL RAJ MANJULA MS MERCY<br>PACKERDAS MS                                                                                | 2.66 | NAGERCOIL       |
| 7053                      | PACKER SEA FOODS (P) LTD<br>CAPE ROAD, VAZHAKUMPARAI, SUCHINDRAM - 629 704                                                | C P AZARIAH SAMUEL RAJ MANJULA MS MERCY<br>PACKERDAS MS                                                                                | 4.23 | NAGERCOIL       |
| 7054                      | PAMBA DISTRIBUTORS (P) LTD<br>RATHNA BLDG , 3RD FLOOR, NO 231, T T K ROAD,<br>ALWARPET, CHENNAI - 18                      | S SREYAS SRIPPAL C NATRAJ KUMAR NARAYANA<br>VYAS T P ANANDH                                                                            | 2.43 | T NAGAR CHENNAI |
| 7055                      | PAYYONIDHI PRINTERS PVT LTD<br>SIST & CO , NO 1 INDUSTRIAL AREA, 27TH CROSS<br>BANASANKARI 2ND STAGE, BANGALORE - 560 070 | H VENKATARAMANAN G V BHAGYALAKSHMI<br>MS                                                                                               | 2.54 | BANGALORE MAIN  |
| 7056                      | RAJESH INDUSTRIES (EXPORT DIVISION)<br>LALSINGH BUILDING, 6, LOHAR CHAWL, MUMBAI                                          | BABUBHAI CHHAGANLAL DAKESH BABUBHAI<br>VIMALABEN BABUBHAI MS RAJESH<br>BABUBHAI                                                        | 3.66 | FORT, MUMBAI    |
| 7057                      | RATH HOTEL & TRAVELS LTD<br>201, SILL, OPP NEPTUNE HO, MITHAKALI,<br>NAVARANGPURA, AHMEDABAD                              | YOGESH RATHI ASHA RATHI MS GURINDER<br>BESLA                                                                                           | 1.04 | AHMEDABAD       |
| 7058                      | SAI'S BEACH TROPICANA RESORTS<br>NEXT TO BUS TERMINAL, KOVALAM ROAD,<br>KANYAKUMARI                                       | S SRIKANTH                                                                                                                             | 2.23 | TRIVANDRUM      |

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| 1                         | 2                                                                                                 | 3                                                                                                                                              | 4     | 5               |
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| <b>NEDUNGADI BANK LTD</b> |                                                                                                   |                                                                                                                                                |       |                 |
| 7059                      | SANMAC MOTOR FINANCE LTD<br>J V PLAZA, 501 ANNA SALAI, TEYNAMPET, CHENNAI - 600 018               | T ARUNACHALAM SHANTHI ARUNACHALAM MS K SHANKAR S SANKARI MS                                                                                    | 2.96  | T NAGAR         |
| 7060                      | SARJACK CHEM LTD<br>606, SANGIRA COMPLEX, OPP DOCTOR HOUSE, ELLISBRIDGE, AHMEDABAD                | SUSMIT C SHAH AHOK BABU SHETH APURVA J SHAH MS BIPIN O SHAH JAGDISH R SHAH ASHOK A PAREKH                                                      | 2.98  | AHMEDABAD       |
| 7061                      | SHOPPERS INVESTMENT & FINANCE & CO<br>119-D, DR RADHAKRISHNA SALAI, MYLAPORE, CHENNAI - 4         | G MOHAN GEETHA MOHAN MS PUSHPAN                                                                                                                | 1.17  | MYLAPORE        |
| 7062                      | SHRI GANESHA PAPER MILL<br>605 A, CROSS CUT ROAD, GANDHIPURAM, COIMBATORE                         | P K SUBANA GOUNDER G SATHYA MURTHY G MAMANI GANDHIMATHI SATYAMUR MS LOGANAYAKI MAMANI MS RAMATHAL MS K K VISWANATHAN P RAVICHANDRAN P OTHISAMY | 2.5   | COIMBATORE      |
| 7063                      | SYNERGY FINANCIAL EXCHANGE LTD<br>98-A, DR RADHAKRISHNA SALAI, CHENNAI - 4                        | S VENKATARAMANAN Y G RAJENDRA                                                                                                                  | 1.46  | CHENNAI MAIN    |
| 7064                      | TAMIL NADU STEEL CORPORATION<br>65 R, KRISHNASWAMY MUDALIAR ROAD, R S PURAM, COIMBATORE           | JAYAVALLI MS                                                                                                                                   | 3.17  | COIMBATORE MAIN |
| 7065                      | THE BENGAL MILLS STORES SUPPLY CO<br>206, MAGANLAL CHAMBERS, BABURAO BOBDE MARG, MUMBAI - 400 009 | VEERENDRA C DOSHI DEEPALI R DOSHI MS JAYESH C DOSHI ANURADHA M DOSHI MS CHIRAG J DOSHI ASHA M DOSHI MS KALAVATHI C DOSHI MS                    | 1.43  | FORT, MUMBAI    |
| 7066                      | THENI PERIANDAVAR TEXTILE MILLS (P) LTD<br>718, PERIYAKULAM ROAD, THENI - 625 531                 | K MANOHARAN K BALAKRISHNAN K P PARAMASIVAN S BHASKARAN M KANNAN                                                                                | 1.78  | MADURAI         |
| 7067                      | V K SPINNING MILLS LIMITED<br>718, PERIYAKULAM ROAD, THENI                                        | M MANIVANNAN K MANOHARAN K BALAKRISHNAN K P PARAMASIVAN S BHASKARAN M KANNAN                                                                   | 1.49  | MADURAI         |
| 7068                      | VEEKAY PRODUCTS PVT LTD<br>240, SAMUEL STREET, MASJID BUNDER, MUMBAI - 400 003                    | VIRAL K MEHTA DEVENDU K MEHTA                                                                                                                  | 16.58 | FORT, MUMBAI    |
| 7069                      | VEEYES ENTERPRISES<br>6/256, AVINASHI ROAD, COIMBATORE - 641 004                                  | G R VASANTHKUMAR SANTHI VASANTHKUMAR MS KARTHIKEYA ACILLIARIES                                                                                 | 4.87  | COIMBATORE MAIN |

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| 1                         | 2                                                                                                                                       | 3                                    | 4    | 5                    |
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| <b>NEDUNGADI BANK LTD</b> |                                                                                                                                         |                                      |      |                      |
| 7070                      | VENKATESHVARAR TERRY MILLS & VIGNESVARAR<br>SF 87/8, LBP, CANAL MEDU, NH 47 ROAD, NASIANUR (P<br>O ), PERUNDURAI TALUK, ERODE - 638 107 | C RAJESWARI MS                       | 1.15 | ERODE                |
| 7071                      | VINTAGE PHARMACEUTICALS (P) LTD<br>61/31, BRINDABAN, MAJIWADE, THANE (WEST) - 400 601                                                   | VINOD CHAITANA VARSHA CHAITANA<br>MS | 3.53 | MATUNGA, MUMBAI      |
| 7072                      | WOODLANDS JEWELLERY<br>M M ALI ROAD, CALICUT - 673 002                                                                                  | P R MADHU                            | 2.31 | KALLAI ROAD, CALICUT |

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(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                   |
| <b>SANGLI BANK LTD</b> |                                                                                                   |                                                                                                                                                                                                                  |                     |                     |
| 7073                   | B U BHANDARI & CO<br>725-3, SHAHUPURI, KOLHAPUR- 416 005                                          | M B BHANDARI J B BHANDARI C V BHANDARI                                                                                                                                                                           | 2.56                | L R PUNE            |
| 7074                   | GAURISHANKAR GAS AGENCY<br>7, GANESH CHAMBERS, KARVE ROAD, PUNE-411 004                           | MOHAN M DESHMUKH (PROP)                                                                                                                                                                                          | 1.02                | ERANDAVANA, PUNE    |
| 7075                   | KRISHNA CANS<br>B-5,UDYOG MANDIR,GOVINDRAOJI MARATHE INDUSTRIAL ESTATE, MIRAJ-416 410             | VASANT M DEVAL CHARUDATTA A APTE                                                                                                                                                                                 | 1.06                | L M MIRAJ           |
| 7076                   | MADHAVNAGAR COTTON MILLS PVT LTD<br>MADHAVNAGAR, TAL :MIRAJ, DIST : SANGLI                        | P M JAIN S M JAIN                                                                                                                                                                                                | 1.57                | MAIN BRANCH, SANGLI |
| 7077                   | MAHALAXMI CONSTRUCTION CORPORATION<br>C T S NO 2608, SUBHASH ROAD,KOLHAPUR-416 005                | D D SHINDE (DECEASED) RAVINDRA D SHINDE RAMESH D SHINDE                                                                                                                                                          | 1.33                | L P KOLHAPUR        |
| 7078                   | MAHAVEER METAL INDUSTRIES<br>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 | 2.02                | FORT, MUMBAI        |
| 7079                   | MARATHE ENGINEERING INDUSTRIES<br>PLOT NO 7, GOVINDRAOJI MARATHE INDUSTRIAL ESTATE, MIRAJ 416 410 | RAVINDRA B MARATHE(PROP)                                                                                                                                                                                         | 2.18                | L M MIRAJ           |
| 7080                   | NEW INDIA RAYON MILLS CO LTD<br>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      |
| 7081                   | RAJESH MOTORS<br>21113,K/E OLD BANGALORE ROAD, KOLHAPUR 416 005                                   | R R SHAH K H SHAH C H SHAH                                                                                                                                                                                       | 3.07                | L P KOLHAPUR        |

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| 1                      | 2                                                                              | 3                                                                                                                                                                                                                             | 4    | 5                   |
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| <b>SANGLI BANK LTD</b> |                                                                                |                                                                                                                                                                                                                               |      |                     |
| 7082                   | SHAKTI ALLOYS STEEL LTD<br>PLOT NO B-6, MIDC, MIRAJ- 416 410                   | SHIVRAJ G PATIL RAGHUNATH B KADAM<br>YESHWANTRAO A NIMBALKAR BAJIRAO BALAJI<br>PATIL RAJENDRA V SHIRGAONKAR RAMCHANDRA<br>N GHORPADE RACHAPPA M DESAI VINAYAK S<br>SHIRGAONKAR MALLIKARJUN S KARALE                           | 1.55 | MAIN BRANCH, SANGLI |
| 7083                   | VASANTDADA DOODH VYASAYIK VIKAS SANGH LTD<br>DATTA MAL, TASGAON, DIST : SANGLI | L K LADDHA S A PATIL P A PATIL U R<br>DESHMUKH A Y PATIL D C CHENGAD E R B<br>PAWAR S N PATIL M B PATIL BAPU V<br>BENGAD E @ DHANANJAY R PATIL @ SHAILAJA P<br>PATIL SMT @ BAHRMABAI A SAWANT SMT @<br>GANPATRAO V DESHMUKH @ | 1.91 | MAIN BRANCH, SANGLI |

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(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                     |
| <b>SBI COMMERCIAL &amp; INTERNATIONAL BANK LTD</b> |                                                                                                          |                                                                             |                     |                       |
| 7084                                               | AJANTA ELLORA ESTATE PVT LIMITED<br>2, NARAYAN CHAMBERS, 2ND FLR, ASHRAM RD,<br>AHMEDABAD                | VALJIBHAI PATEL SHAMBHUKI RAGHAVJI<br>SURENDRA VRAJLAL RAMJI<br>VRAJLAL     | 1.28                | NARIMAN POINT, MUMBAI |
| 7085                                               | ALTOS INDIA LIMITED<br>AGGARWAL CHOWK,NARNAUL,DIST<br>MAHENDERGARH,HARYANA 123001                        | DADAN BHAI ARJUN MALHOTRA STEPHEN<br>ARANHA (@) N S PARULEKAR (@)           | 25.61               | NARIMAN POINT, MUMBAI |
| 7086                                               | BADRIDASS GAURIDATT PVT LTD<br>218,COMMERCE HOUSE,NAGINDAS MASTER<br>ROAD,FORT,MUMBAI-400023             | ASHA GUPTA AJAY GUPTA ADITYA<br>GUPTA                                       | 3.43                | NARIMAN POINT, MUMBAI |
| 7087                                               | BHARAT PIPES & FITTINGS LTD<br>511 HIMALAYA HOUSE 5TH FLOOR PALTON ROAD<br>MUMBAI 400 001                | V G RAJADHYKSHYA PRAVIN SHAH P S<br>KRISHANAN                               | 1.09                | NARIMAN POINT, MUMBAI |
| 7088                                               | CEC LIMITED<br>86 NEHRU PLACE NEW DELHI 110 019                                                          | R S CHAHAL H D SINGH MANJIT SINGH J S PUJJI<br>G N BAJPAI JAIWANT SINGH SAN | 1.36                | NARIMAN POINT, MUMBAI |
| 7089                                               | CHANDULAL RAMESHWARDAS IMPORTS LTD<br>MANI MAHAL,4TH FLOOR,353,KALBADEVI<br>ROAD,MUMBAI 400002           | K C BHARTIYA VINOD BHARTIYA                                                 | 10.16               | NARIMAN POINT, MUMBAI |
| 7090                                               | DYNAVOX INDUSTRIES LTD<br>115,T V INDUSTRIAL ESTATE,WORLI,MUNBAI-400025                                  | W T BALAJI K K SUBRAMANIAM M K<br>JAIN                                      | 3.6                 | NARIMAN POINT, MUMBAI |
| 7091                                               | ETHICO DRUGS & CHEMICALS MFG CO LTD<br>37 POLO GROUND INDUSTRIAL ESTATE INDORE<br>MADHYA PRADESH 452 003 | SHASHIKANT PATEL BHASKAR PATEL N B<br>PATEL                                 | 2.42                | NARIMAN POINT, MUMBAI |
| 7092                                               | FASHION PRINTS LTD<br>6 LAXMI BLDG SHAPOORJI V MARG MUMBAI 400 038                                       | PANNA KHATAU H D KAPADIA                                                    | 1.69                | NARIMAN POINT, MUMBAI |

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| 1                                                  | 2                                                                                                     | 3                                                                                                               | 4     | 5                     |
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| <b>SBI COMMERCIAL &amp; INTERNATIONAL BANK LTD</b> |                                                                                                       |                                                                                                                 |       |                       |
| 7093                                               | GANGA DEVELOPERS<br>PLOT NO 219, LAALASIS,11TH ROAD, CHEMBUR,<br>MUMBAI-400 071                       | MOHAN KUKREJA JASODABAI KUKREJA SUAN<br>KUKREJA MANISH KUKREJA SUNIL KUKREJA<br>TANU KUKREJA                    | 1.2   | NARIMAN POINT, MUMBAI |
| 7094                                               | GLORIOUS PLASTICS LTD<br>PODAR CHAMBERS S A BRELVI ROAD MUMBAI 400 001                                | PAVAN PODAR AJAY PODAR                                                                                          | 1.38  | NARIMAN POINT, MUMBAI |
| 7095                                               | HAMCO MINNING & SMELTING LTD<br>29,GIDC INDUSTRIAL ESTATE,UMBERGAON,DIST<br>BULSAR,GUJARAT 396171     | B M PATEL P V GANDHI G W COCKBILL ALPANA A<br>VERMA B P R PATEL A C VERMA V V<br>VAINGANKAR                     | 16.59 | NARIMAN POINT, MUMBAI |
| 7096                                               | IPISCAN DECCAN LTD<br>S-2/44 SECTOR A CHANDAKA NUCLEUS INDUSTRIAL<br>COMPLEX BHUBANESHWAR 751 010     | SHAMSUNDAR GUPTA A C AGARWAL R K<br>GUPTA                                                                       | 2.11  | NARIMAN POINT, MUMBAI |
| 7097                                               | JCT ELECTRONICS LTD<br>A-32, INDL PHASE VIII,S A S NAGAR, MOHALI,PUNJAB                               | M M THAPAR ARJUN THAPAR K JAYABHARATH<br>REDDY V RAJARAMAN P K GANGULY R S MEHRA<br>C D GHOSH S RAVI J N PANDEY | 7.16  | NARIMAN POINT, MUMBAI |
| 7098                                               | KHANNA RAYON INDUTRIES LTD<br>SILK HOUSE SILK BAZAR P O BOX 2681 MUMBAI 400 002                       | SHARAD KHANNA SURESH<br>KHANNA                                                                                  | 3.5   | NARIMAN POINT, MUMBAI |
| 7099                                               | KHANNA SALES CORPORATION<br>2 SILK HOUSE 630 GIRGAUM ROAD SILK BAZAR PO BOX<br>2174 MUMBAI 400 002    | SHARAD KHANNA KAMLESH KHANNA SHAMMI<br>KHANNA                                                                   | 4.65  | NARIMAN POINT, MUMBAI |
| 7100                                               | KRIMPEX SYNTHETICS LTD<br>SILK HOUSE SILK BAZAR P O BOX 2681 MUMBAI 400 002                           | SHARAD KHANNA                                                                                                   | 3.21  | NARIMAN POINT, MUMBAI |
| 7101                                               | MEGHDOOT PLASTIC CORPORATION<br>18 C/D GOVERNMENT INDUSTRIAL CHARKOP<br>KANDIVILI WEST MUMBAI 400 067 | ASHOK C MEHTA                                                                                                   | 1.51  | NARIMAN POINT, MUMBAI |
| 7102                                               | MEHTA MARKETING PVT LTD<br>15 BUSSA INDUTRIAL ESTATE CENTURY BAZAR LANE<br>WORLI MUMBAI 400 025       | HIREN MEHTA JYOTI MEHTA                                                                                         | 1.83  | NARIMAN POINT, MUMBAI |
| 7103                                               | METLEX CERAMICS LTD<br>78 KRISHNA NAGAR SAFDARJUNG ENCLAVE NEW<br>DELHI                               | JAMNA DATWANI S L CHOPRA BALU DATWANI J<br>M MUKHI                                                              | 14.54 | 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                     |
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| <b>SBI COMMERCIAL &amp; INTERNATIONAL BANK LTD</b> |                                                                                                 |                                                                                                                                                |      |                       |
| 7104                                               | MOTIRAM TOLARAM<br>PLOT 219,LAALASIS, 11TH ROAD,CHEMBUR,MUMBAI-400 071                          | MOHAN KUKREJA JASODABAI KUKREJA SUAN KUKREJA MANISH KUKREJA SUNIL KUKREJA TANU KUKREJA                                                         | 1.5  | NARIMAN POINT, MUMBAI |
| 7105                                               | OMPRAKASH & CO<br>PLOT NO 219,LAALASIS,11TH ROAD,CHEMBUR,MUMBAI-400071                          | MOHAN KUKREJA JASODABAI KUKREJA SUAN KUKREJA MANISH KUKREJA SUNIL KUKREJA TANU KUKREJA                                                         | 1.01 | NARIMAN POINT, MUMBAI |
| 7106                                               | ORIENTAL HOME PRODUCTS PVT LTD<br>17/17, PATEL HOUSE, CAWASJI PATEL STREET, FORT,MUMBAI-400 001 | RANJIT H MANIAR PRATAP H MANIAR RANJIT T KAPADIA                                                                                               | 1.12 | NARIMAN POINT, MUMBAI |
| 7107                                               | PLAZA PANCHSIL ESTATES PVT LTD<br>55,GAMDEVI ROAD,MUMBAI 400007                                 | SUNIL GUPTA SANDEEP GUPTA SHEEDUTTRA SANGHAI SUSHIL SANGHAI                                                                                    | 4.52 | NARIMAN POINT, MUMBAI |
| 7108                                               | PLAZMA LABORATORIES P LTD<br>37 POLO GROUND INDUSTRIAL ESTATE INDORE MADHYA PRADESH 452 003     | B A PATEL N B PATEL JAYSHREE PATEL                                                                                                             | 1.6  | NARIMAN POINT, MUMBAI |
| 7109                                               | R DALPATLAL<br>314 PANCHANTRA OPERA HOUSE MUMBAI 400 004                                        | PIYUSH DALPATLAL JHAVERI ASHISH DALPATLAL JHAVERI                                                                                              | 2.5  | NARIMAN POINT, MUMBAI |
| 7110                                               | SANTOGEN SILK MILLS LTD<br>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 |
| 7111                                               | SHIVA SUITINGS<br>384,M DHABOLKARWADI,3RDFLOOR,KALBADEVI ROAD MUMBAI 400002                     | D B KAGZI D K SANGHAI S K PODAR                                                                                                                | 5.97 | NARIMAN POINT, MUMBAI |
| 7112                                               | SPECTRA VIDEO PVT LTD<br>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 |
| 7113                                               | SUDITI INDUSTRIES LTD<br>A-2 SHAH & NAHAR INDL ESTATE, UNIT NO 23/26, LOWER PAREL, MUMBAI-13    | KISHORILAL L AGARWAL ANAND K AGARWAL GOVIND K AGARWAL PAWAN K AGARWAL SHAHANI A T (IND) DINKAR RAI (IND) J JOHN (NOM) A INDU SEKHARA RAO (IND) | 3.35 | NARIMAN POINT, MUMBAI |
| 7114                                               | TOLARAM & CO<br>PLOT NO 219, LAALASIS, 11TH ROAD, CHEMBUR,MUMBAI-400 071                        | MOHAN KUKREJA JASODABAI KUKREJA SUAN KUKREJA MANISH KUKREJA SUNIL KUKREJA TANU KUKREJA                                                         | 1.05 | NARIMAN POINT, MUMBAI |

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| <b>SBI COMMERCIAL &amp; INTERNATIONAL BANK LTD</b> |                                                                                                                      |                                                                            |       |                       |
| 7115                                               | TRISHUL INDIA<br>16 HIMGIRI PADAM TEKRI PEDDAR ROAD MUMBAI 400 026                                                   | HARSHAD KELA                                                               | 3.3   | NARIMAN POINT, MUMBAI |
| 7116                                               | UNITED DIAGNOSTICS INTERNATIONAL LTD<br>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 |
| 7117                                               | UNITED DIAMONDS LIMITED<br>11TH FLOOR DCM BUILDING 16 BARAKHAMBA ROAD NEW DELHI                                      | R K GUPTA SHAMSUNDAR GUPTA A C AGARWAL                                     | 4.98  | NARIMAN POINT, MUMBAI |
| 7118                                               | UNITED HEALTH CARE LTD<br>UNITED HOUSE 4 PRESS COMPLEX ZONE 1 MAHARANA PRATAP NAGAR BHOPAL 462 011 M P               | SHAMSUNDAR GUPTA A C AGARWAL R K GUPTA SATISH KUMAR BINDRABAN DR J K GUPTA | 7.64  | NARIMAN POINT, MUMBAI |
| 7119                                               | VIRAJ ALLOYS LTD<br>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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**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                      |
| <b>SOUTH INDIAN BANK LTD</b> |                                                                                                             |                                                                                                             |                     |                        |
| 7120                         | BALAJI MODERN SPINNERS LTD<br>RACE COURSE MANSION, 8/1, M RACE COURSE,<br>COIMBATORE-641 018                | DHORRAIRAJ D JAYRAM D D SHARATHRAM<br>D                                                                     | 3.85                | COIMBATORE I F         |
| 7121                         | BETHEL TEA INDUSTRIES<br>DEVALA GUDALUR, NILGIRIS 643 270                                                   | R STANLEY S SUDHA R MARY METILDA DARIUS<br>ERIN DR                                                          | 2.24                | COONOR                 |
| 7122                         | CHERUVATHUR BROTHERS & CHERUVATHUR<br>CHALISSERY (VIA)KUNNAMKULAM, THRISSUR DIST<br>KERALA                  | C T MATHEW C T VERGHESE OMANA MISS M P<br>THANKAMMA MISS K V MARIAMMA MISS C T<br>CHERU (DECEASED)          | 1.44                | KUNNAMKULAM            |
| 7123                         | HINDUSTAN FINANCIAL MANAGEMENT LTD<br>G-3 SIDHARTH, 96 NEHRU PLACE, NEW DELHI 110 019                       | D S SACHDEV KULDEEP SINGH ACHEYA M L<br>CHAULA K K LEKHA                                                    | 1.7                 | NEW DELHI C P          |
| 7124                         | I F B FINANCE LTD<br>8/1 MIDDLETON ROAD,CALCUTTA 700 071                                                    | BIJON NAG S K BISWAS S M PALIA R L GAGGAR<br>P N ROY B GUPTHA                                               | 4.42                | BANGALORE BRIGADE ROAD |
| 7125                         | INDSEAM SERVICES(INDIAN SEAMLESS FIN SERVICES<br>H O ,H405,EVEREST BUILDING, 9TH FLOOR,<br>TARDEO,MUMBAI 34 | RAJIV GOEL SALIL TANEJA RAJ NAIR CHANDRA<br>N DUTTA D WARLIKERN D                                           | 7.73                | MUMBAI BANDRA          |
| 7126                         | JAYAGANGA COTTON SEED OIL MILLS &<br>ATHIPATTY,SEMPATTY POST,ARUPPUKOTTAI,TAMIL<br>NADU 626 101             | N N NARAYANASWAMY L VALLIAMMAL MS G<br>DHANALAKSHMI MS X DHANALAKSHMI MS N<br>CHANDRASEKHARAN N N RAJENDRAN | 1.2                 | ARUPPUKOTTAI           |
| 7127                         | JIYA EXPORTS<br>P B NO 188,SHAM SHAN TOWER, COCHIN 2, KERALA<br>STATE                                       | MOHAMMAD ISMAIL SIDDIQE MOHAMMAD ISMAIL<br>ABDULLAH                                                         | 1.01                | ERNAKULAM OVERSEAS     |
| 7128                         | KRISHNA INDICHEM (P) LTD<br>5TH FLOOR, KASI ARCADE,116, SRI THYAGARAJA<br>ROAD,CHENNAI-600017               | V S KRISHNAN S K MAHESWARI                                                                                  | 1.38                | CHENNAI S S I          |

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| 1                            | 2                                                                                                                   | 3                                                                                                                               | 4    | 5                  |
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| <b>SOUTH INDIAN BANK LTD</b> |                                                                                                                     |                                                                                                                                 |      |                    |
| 7129                         | LLOYDS FINANCE LTD<br>601, RAHEJA CENTRE, NARIMAN POINT, MUMBAI 400<br>021, NEW DELHI 110 019                       | N RAJESH R GUPTA                                                                                                                | 1.77 | MUMBAI N P         |
| 7130                         | LLOYDS STEEL INDUSTRIES LTD<br>601, RAHEJA CENTRE, NARIMAN POINT, MUMBAI 21                                         | MUGESH R GUPTHA RAJESH R<br>GUPTHA                                                                                              | 9.78 | MUMBAI N P         |
| 7131                         | LORDS SHOE MAKERS (P) LTD<br>DP 34 (SP) INDUSTRIAL ESTATE,GUINDY,CHENNAI 600<br>032                                 | S B P MADAN MOHAN RADHIKA MADAN MOHAN<br>MRS A BASENIL C RAJ I JAIRAJ                                                           | 2.72 | CHENNAI G T        |
| 7132                         | LOTUS SPICES LTD<br>EXPORT PROMOTION ZONE, KAKKANAD, KOCHI-682 030                                                  | ARUL K THANKASWAMY SUDERSAN K<br>THANKASWAMY LEEMA A<br>THANKASWAMY                                                             | 6.42 | ERNAKULAM OVERSEAS |
| 7133                         | NIRMAN SINDIA<br>M D COMMERCIAL CENTRE, KOTTAYAM, KERALA STATE                                                      | GEORGE JOSEPH KANDODY JOSH Y GEORGE<br>KANDODY GIJU GEORGE KUNJAMMA GEORGE<br>TESSY JOSH Y DOMINIC KURUVILLA LALY<br>JACOB      | 1.98 | KOTTAYAM           |
| 7134                         | PALANIANDEVAR STEEL ROLLING MILLS<br>153-2-A, 2,SANKAGIRI, MAIN ROAD, NEIKARAPATTY,<br>SALEM TAMIL NADU             | P GOVINDARAJA P PAVAYAMMAL S<br>VIJAYALAKSHMI G KAVITHA                                                                         | 1.12 | SALEM              |
| 7135                         | PREMIER TRADERS<br>NO 160,BROADWAY,CHENNAI-600 001                                                                  | ALI HUSSAIN SAIFUDDIN SHERIN BHAI<br>ABBASBHAI                                                                                  | 1.1  | CHENNAI G T        |
| 7136                         | S R S GARMENTS<br>PADMAVATHYPURAM EXTN 1ST ST ,GANDHIPURAM,<br>TIRUPUR                                              | K SENTHILRAMANAN                                                                                                                | 1.48 | TIRUPUR OVERSEAS   |
| 7137                         | SAJU CASHEW TRADERS<br>KILIKOLLUR, KOLLAM-4, KERALA STATE                                                           | M BASHEER                                                                                                                       | 1.51 | KOLLAM             |
| 7138                         | SANMAC MOTOR FINANCE LTD<br>NO 14,KKK ROAD,CHENNAI 600 006 & JAI<br>PLAZA,501,ANNA SALAI,THAINAMPET CHENNAI 600 018 | K SANKER S SANKARI T ARUNACHALAM SANTHI<br>ARUNACHALAM                                                                          | 1.47 | CHENNAI KELLEYS    |
| 7139                         | SIVALOGAM STEELS PVT LTD<br>NO 3E, MAIN ROAD, AYYAMPETTAI, KANCHEEPURAM,<br>TAMIL NADU                              | THANIKACHLAM S KANDAVEL T ELLAMMAL T<br>MRS THANIGAIVEL P TAMILSELVI M MRS<br>GANGATHARAN R UMARANI MRS MANI P<br>KUMARAVEL K R | 2.23 | KANCHEEPURAM       |

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| <b>SOUTH INDIAN BANK LTD</b> |                                                                                                               |                                                                                                                              |       |                            |
| 7140                         | SIVANANDA PIPE FITTINGS LTD<br>39, PRITHVI AVENUE ABIRAMAPURAM, CHENNAI 600 018                               | P VENKITESAN P VARADARAJAN                                                                                                   | 1.75  | CHANNAI I F                |
| 7141                         | SRI CHAKRA YARNS<br>149/8, MUTHUKALIPATTI, NAMAKKAL, RAJAJI DISTRICT,<br>TAMIL NADU                           | R SUNDERARAJAN A P VISWANATHAN S<br>MURUGAN GUNASEKHAR N BALASUBRAMANNIAN<br>N PRATHIBHAN R GOPALASWAMY JAYADEVE R<br>KAMATH | 2.24  | SALEM                      |
| 7142                         | SRI VINAYAKA LEATHERS<br>NO 2/3, M O BADRIAN STREET, PERIAMET, CHENNAI 600<br>003                             | G VIJAYA MS T PREMA MS T THENMOZHI<br>(MINOR) G MAHESWARI (MINOR) G VANAJA<br>(MINOR)                                        | 1.36  | CHENNAI MOUNT ROAD         |
| 7143                         | STERLING HOLIDAY RESORTS (P) LTD<br>NO 154, ELDARIN ROAD, TEYNAMPET, CHENNAI 600 018                          | P N MOHAN R SUBRAMANNIAN VEVEK N<br>PAI                                                                                      | 7.67  | CHENNAI INDUSTRIAL FINANCE |
| 7144                         | SUL INDIA<br>INDUSTRIAL AREA, SHRIJALPUR 465 333 DIST<br>SUJALPUR MADHYA PRADESH                              | PARESH AGARWAL SUNIL AGARWAL REMASH<br>AGARWAL VIJAYAKUMAR BANSAL                                                            | 1.68  | MUMBAI FORT                |
| 7145                         | SUNDERBAN SEA FOOD (P) LTD<br>17, LAKE TEMPLE ROAD, CALCUTTA                                                  | GAUTHAM GOSH INDRANI<br>DUTTA                                                                                                | 5.04  | CALCUTTA G C AVENUE        |
| 7146                         | THRIBHUVANDAS, SEEMA TEXTILES & DISTRIBUTORS<br>UNIT NO 6, AMRUDH INDUSTRIAL ESTATE, BHAYANDER<br>EAST, THANE | K THRIBHUVANDAS MANJULA K SHAH MS SEEMA<br>KISHOR SHAH MS SHITAL KISHOR<br>SHAH                                              | 1     | MUMBAI GIRGAUM             |
| 7147                         | TPI INDIA LTD<br>102, ATLANTA, NARIMAN POINT, MUMBAI 400 021                                                  | HASMUGH C PAREKH BARATH C PAREKH SANJAY<br>M PAREKH                                                                          | 10.56 | MUMBAI GIRGAUM             |
| 7148                         | UMA PETRO PRODUCTS LTD<br>PLOT NO 10, ROAD NO 10, JVPDS SCHEME, JULA VILLE,<br>PARLE (WEST), MUMBAI 400 049   | LAGIBHAI PATEL ARAVIND BHAI M AMIN SHYANI B<br>R PATEL M P                                                                   | 2.44  | AHMEDABAD                  |
| 7149                         | VIJAYA SHRIMP FARMS & EXPORTS LTD<br>6-3-347/12A, RAGHAVA COLONY, PANJAGUTTA,<br>HYDERABAD                    | D NARAYANA MOORTHY G S RAMACHANDRA RAO<br>M RAVINDRAN C MADHAVI SMT G VENKITESWARA<br>RAO                                    | 4.54  | SECUNDERABAD               |
| 7150                         | WEST RANGE FARMS P LTD<br>NO 16, 1ST ST / AVENUE, SYLVAN LODGE COLONY<br>KILPAUK, CHENNAI-10                  | JANAJI MOHAN P N MOHAN VIVEK P<br>PAI                                                                                        | 1.77  | CHENNAI T NAGAR            |

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**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                    |
| <b>TAMILNAD MERCANTILE BANK LTD</b> |                                                                                                               |                                                                                                                                                               |                     |                      |
| 7151                                | A R A S & P V P V<br>115, OMALUR ROAD, SALEM - 636 007                                                        | P SHANKAR V RAJENDRAN P V JAMBUKESAN P<br>ARUTJOTHI P V CHANDRASEKARAN P V VASU P V<br>PARTHASARATHY P NATARAJAN                                              | 6.04                | SALEM                |
| 7152                                | BOOMI BOTTLING GAS COMPANY<br>648, ANNA SALAI, CHENNAI - 600 006                                              | K V P BOOMINATHAN (PROP)                                                                                                                                      | 1.03                | CHENNAI MOUNT ROAD   |
| 7153                                | COIMBATORE POPULAR SPINNING MILLS LTD<br>TRISTAR TOWERS FIRST FLOOR 657, AVINASHI ROAD,<br>COIMBATORE         | A R GURUSAMY J RAMMOHAN G<br>VENKATARAMACHANDRAN G<br>SULOCHANA                                                                                               | 9.91                | DR NANJAPPA ROAD     |
| 7154                                | CONSOLIDATED MARINE SERVICES (P) LTD<br>NO 75, 7TH CROSS, VICTORIA LAYOUT, BANGALORE -<br>560 047             | VIKRAM MENON K NIRMALA MENON MENON M K<br>R NAIR S                                                                                                            | 5.37                | BANGALORE CANTONMENT |
| 7155                                | CORONATION LITHO WORKS LTD<br>38 & 39, THIRUTHANGAL ROAD, SIVAKASI                                            | G D NATARAJ PRABHU GNANAGIRI GANESAN<br>GNANAGIRI BABU D G DHARMAR                                                                                            | 3.62                | SIVAKASI             |
| 7156                                | EVEREST POLYMERS<br>SUPER B-4, INDUSTRIAL ESTATE, K PUDUR, MADURAI -<br>625 007                               | MATHAN SHANKAR R JAGADEESAN A<br>JAGANMOHAN A RATHNASABAPATHY A<br>SHANMUGAKANI A RAJAN A S ARUN VIGNES C<br>VISHNU RAM C ARUN A J SRITHARAN R<br>MAHENDRAN A | 2.79                | SIMMAKKAL            |
| 7157                                | HARIHAR PACHAMALAI PLANTATION<br>PATTIVEERANPATTI, NILAKOTTAI TALUK, DINDIGUL<br>DISTRICT, PIN CODE : 624 211 | P R K PAJUS J<br>BARANEEDHARAN                                                                                                                                | 1.19                | MADURAI MAIN         |
| 7158                                | HINDUSTAN TEXTILE CORPORATION<br>53, SANKAR NAGAR, THIRD STREET, SANKARANKOIL                                 | S PALANICHAMY (PROP)                                                                                                                                          | 1.24                | RAJAPALAYAM          |
| 7159                                | JAI CRAFTS (FORMERLY STAR APPARELS)<br>NO 159, RAJA STREET, PADI, CHENNAI 600 050                             | R SUNDARMURTHY K MOHAN R NEELAKANDAN K<br>GUNAPUSHANAM MRS                                                                                                    | 1.94                | CHENNAI MOUNT ROAD   |

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| <b>TAMILNAD MERCANTILE BANK LTD</b> |                                                                                                                      |                                                                                                                                                                                             |       |                    |
| 7160                                | JAIHIND TOURS AND TRAVELS P LTD<br>DIAMOND PLAZA, GROUND FLOOR, ALTHARA<br>JUNCTION, VELLAYAMBALAM, TRIVANDRUM-10    | A SALIM MUNNERA SALIM MRS                                                                                                                                                                   | 1.19  | TRIVANDRUM         |
| 7161                                | KABRA TUBES LIMITED<br>220, 2ND FLOOR, KABRA COMPLEX, M G ROAD,<br>SECUNDERABAD - 3                                  | DEEPENDRA KUMAR MITTAL SHIKA MITTAL VIJAY<br>KUMAR KABRA RUKMANI DEVI KABRA MRS<br>MANISH KUMAR KABRA KRISHNA KUMAR KABRA H<br>S SAHOO SANDEEP GUPTA K RAJASRI MRS (IND)<br>R S REDDY (IND) | 1.09  | SECUNDERABAD       |
| 7162                                | KAYEMES CREATION<br>NO 60, KAJAMIAN STREET, PALAKARAI, TRICHY                                                        | SULTAN MOHIDEEN K M MOHAMMED ADAM<br>P                                                                                                                                                      | 1.84  | TIRUCHIRAPALLI     |
| 7163                                | MARINE CARGO COMPANY<br>NO 45, T R NAIDU STREET, TUTICORIN 628 001                                                   | R ACHUTHRAM A N K T<br>RAJENDRAN                                                                                                                                                            | 1.13  | TUTICORIN SOUTH    |
| 7164                                | MCC FINANCE LTD (FORMERLY EXCEL FINANCE LTD)<br>36-40, ARMENIAN STREET, CHENNAI 600 001                              | JAWHAR VADIVELU ASHWIN MUTHIAH R<br>VISVESWARAN RAMESH KOTHARI                                                                                                                              | 1.5   | CHENNAI TTK ROAD   |
| 7165                                | MCC FINANCE LTD (FORMERLY FORESIGHT FINANCIA)<br>AARTI ARCADE, 86, DR RADHAKRISHNAN<br>SALAI,MYLAPORE,CHENNAI        | A L VADIVELU JAWAHAR VADIVELU ASHWIN C<br>MUTHIAH R VISVESWARAN                                                                                                                             | 2.85  | CHENNAI MOUNT ROAD |
| 7166                                | METRO STEP (FORMERLY STAR INTERNATIONAL)<br>NO 159, RAJA STREET, PADI, CHENNAI 600 050                               | S M THULASIAMMAL MRS V KESAVAN M MANGAI<br>MRS N MANGALAM MRS                                                                                                                               | 3.44  | CHENNAI MOUNT ROAD |
| 7167                                | MOOLCHAND EXPORTS P LTD<br>501, MOUNT ROAD, JVL PLAZA, II FLOOR, CHENNAI 600<br>018                                  | BALAKRISHNA KOTHARI MOOLCHAND KOTHARI<br>OMPRAKASH KOTHARI PRADEEP<br>KOTHARI                                                                                                               | 5.16  | CHENNAI T NAGAR    |
| 7168                                | MOOLCHAND FINANCE LTD<br>501,MOUNT ROAD, JVL PLAZA, II FLOOR, CHENNAI 600<br>018                                     | M C KOTHARI PRADEEP KOTHARI B K<br>KOTHARI                                                                                                                                                  | 12.25 | CHENNAI T NAGAR    |
| 7169                                | MORAJ SHOPPING COMPLEX PVT LTD<br>C-7, BIG SPLASH I FLOOR, TURBHE ROAD, SECTOR -<br>17, VASHI, NAVI MUMBAI - 400 705 | MOHAN T GURNANI NEMCHAND V CHHEDA RAJU<br>M GURNANI VASANJI UMARSHI CHHEDA<br>CHANDRIKA NAND KISHORE                                                                                        | 4.6   | MUMBAI VASHI       |
| 7170                                | PAMBAN APPARELS LTD<br>230, VAIGAI DAM RAOD, VARADHARAJ NAGAR, THENI<br>625 562                                      | R ASHOK G MADHAN G KUMAR B KUMARAGURU<br>K S RAMESHRAO G RAVI                                                                                                                               | 1.05  | THENI              |

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| <b>TAMILNAD MERCANTILE BANK LTD</b> |                                                                                                                             |                                                                                                                         |      |                      |
| 7171                                | PIONEER METAL & ALLOYS LTD<br>B3, VIJAY ENCLAVE, 14, KRISHNA STREET, T NAGAR,<br>CHENNAI-17                                 | A N SRIDHAR N SEKAR R<br>SUNDARARAJAN                                                                                   | 2.16 | CHENNAI TTK ROAD     |
| 7172                                | PRINT WRAPS<br>5, SIDCO INDUSTRIAL ESTATE, GUMMIDIPOONDY,<br>CHENNAI                                                        | S AYUBKHAN SARADHA SUBASH MRS AMIRTHA<br>MS ALAMELU MS                                                                  | 1.04 | CHENNAI T NAGAR      |
| 7173                                | ROJAPOO AMMAL TRADING COMPANY<br>NO 16, PEREIRA STREET, THOOTHUKUDI - 628 001                                               | BRINDA J SURAIYA G VATSALA I MOHANRAJ<br>J                                                                              | 3.37 | THOOTHUKUDI MAIN     |
| 7174                                | SALEM STEEL INDUSTRIES<br>B25[C] SIPCOT, INDUSTRIAL ESTATE, GUMMIDIPOONDI,<br>CHENNAI 600 201                               | BABURAM GUPTA GAYATHRI GUPTA SHAMBU<br>KUMAR ASHOK KUMAR                                                                | 4.2  | CHENNAI MOUNT ROAD   |
| 7175                                | SARATHY EXPORTS<br>240 TRUNK ROAD, PORUR, CHENNAI - 116                                                                     | R ALAGIA MANAVALAN R SEENUVASAN R<br>HARIVARADHAN R REVATHY                                                             | 5.96 | CHENNAI T NAGAR      |
| 7176                                | SRI BALAJI FOOD PRODUCTS<br>RAYAKOTTAH ROAD, PEDDATALE PALLI POST,<br>KRISHNAGIRI TALUK, DHARMAPURI DISTRICT, TAMIL<br>NADU | G THIMMICHETTY T BALAN T MANOHARAN T<br>MEENAKSHI MRS S SAKUNTHALA MRS T<br>SUSEELA MRS R KALAIVANI MRS                 | 2.27 | DHARMAPURI           |
| 7177                                | SRI BALAJI INDUSTRIAL CORPORATION<br>CHEMUDUGUNTA VILLAGE, VENKATACHALAM<br>MANDAL - 524 320 NELLORE DISTRICT               | M SRINIVASULU REDDY S V SUDHAKAR REDDY M<br>S GANESH K MUNIVELU MUDALIAR V R<br>MEHTA                                   | 3.82 | CHENNAI MOUNT ROAD   |
| 7178                                | SRI BALAJI POULTRY FARM<br>5/50, PAPPULA STREET, NELLORE                                                                    | CHIDELLA VENKATANARAYANA CHIDELLA<br>SATYAVATHI DEVI KOTA BALASUBRAMANYAM<br>KOTA NAGESWARA RAO SYED GHOUSE<br>MOHIDDIN | 1.12 | NELLORE              |
| 7179                                | SRI NARAYANA MODERN RICE MILL<br>NO 24, ACHAKATTU PART-I VILLAGE, OLI<br>MOHAMEDPET, KANCHEEPURAM                           | ARUMUGAM N                                                                                                              | 1.34 | KANCHEEPURAM         |
| 7180                                | SWEAR GARMENTS PVT LTD<br>FIRST FLOOR, "SONA TOWERS", 71, MILLERS ROAD,<br>BANGALORE - 560 052                              | T MEENAKSHI (@) (IND) VENKATA<br>BASHYAM(@)(IND) RAMALINGAM PALANIANDAN(I<br>ND) SRIDHAR CAVALAY (IND)                  | 3.43 | BANGALORE CANTONMENT |
| 7181                                | VISHNU WEARS PVT LTD<br>29, SEVEN WELLS STREET, CHENNAI 600 001                                                             | P S RAMMOHAN P R HARINATH P R SRINIVASALU<br>P R RAGHAVENDRAN P R<br>GOVINDARAJULU                                      | 1.93 | CHENNAI G T          |

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**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                   |
| <b>UNITED WESTERN BANK LTD</b> |                                                                                                            |                                                                                                                                  |                     |                     |
| 7213                           | ACE LABORATORIES LTD<br>195 A, MATSYA INDUSTRIAL AREA, ALWAR, RAJASTHAN                                    | AJIT CHAND SRIMAL SHAILENDRA TEWARI RAVI ANAND JITENDRANATH VERMA RATHINDRA NATH                                                 | 5.68                | K B DELHI           |
| 7214                           | ALPIC FINANCE LTD<br>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        |
| 7215                           | AMPRO PRODUCTS LTD<br>"AMPRO HOUSE", AIRPORT ROAD, BEGUMPET, HYDERABAD 500 016                             | M JANARDAN RAO C D ANTHONY DR M VENKAT RAO M SRINIVAS RAO T S R ANJANEYULU M RAJSHEKAR                                           | 1.39                | HYDERABAD           |
| 7216                           | ANAND COTSPIN LTD<br>S-9, VISHAL COMMERCIAL CENTRE, NEAR DINESH HALL, NAVRANGPURA, AHMEDABAD 380 009       | MALIRAM SHARMA KANTILAL SHARMA NARBADA SHARMA SMT MANOJKUMAR SHARMA                                                              | 1.07                | AHMEDABAD           |
| 7217                           | ARBINDO LIQUORS LTD<br>565, DHARASKAR ROAD, ITWARI, NAGPUR 440 002                                         | NARSINGDAS SARDA CHATURBHUI SARDA ARVIND DESHMUKH ASHOK KHANORKAR                                                                | 9.45                | GANDHI BAUG, NAGPUR |
| 7218                           | ARUN MANTEX LTD<br>15, KAMLA BHAVAN, SHARMA INDUSTRIAL ESTATE, WALBHAT ROAD, GOREGAON EAST, MUMBAI 400 063 | P S PALANDE DR RAJESH KHAITAN PUSHPA A MAKHARIA SMT VIKAS A MAKHARIA                                                             | 6.32                | FORT MUMBAI         |
| 7219                           | BARAMATI SOLVENT EXTRACTIONS PVT LTD<br>PLOT NO 2/3/4, MIDC BARAMATI, BARAMATI 413 102                     | S H POTE S A PAWAR SMT S S PAWAR SMT R D PHARATE B P TAWARE                                                                      | 1.87                | BARAMATI            |
| 7220                           | CANBAY POLYFILMS LTD<br>13, LANGFORD ROAD, RICHMOND TOWN, BANGALORE 560 025                                | S V AMIN B JAYKAR M MUDDANNA ANCHAN AJIT MEHATA M B GUTTEDAR R RAMCHANDRAIAHL SHASHIKANT M HANAGAL MOHAN HANAGAL                 | 7.46                | BANGALORE           |
| 7221                           | CRB CAPITAL MARKETS LTD<br>DBS HOUSE, 31, MARZOBAN ROAD, FORT, MUMBAI 400 001                              | C R BHANSALI DR S K JAIN MANJULA BHANSALI SMT B D DIKSHIK S N TANDON P L TATIA V K SHARMA                                        | 3.22                | FORT MUMBAI         |

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| <b>UNITED WESTERN BANK LTD</b> |                                                                                                                             |                                                                                                                                                                                  |       |                        |
| 7222                           | DAMANIA PHARMA LTD<br>AKBAR PRESS PROPERTY, STATION ROAD,<br>AHMEDNAGAR 414 001                                             | VISPI C DAMANIA PARVEZ C DAMANIA CAVAS J<br>DAMANIA                                                                                                                              | 2.46  | MALIWADA AHMEDNAGAR    |
| 7223                           | EAST WEST TRAVEL & TRADE LINKS LTD<br>"SOPHIA", 18, NEW KANTWADI ROAD, OFF PERRI<br>CROSS ROAD, BANDRA, MUMBAI 400 050      | N B WAHID S A WAHID Y A WAHID F A WAHID<br>PEER MOHAMMED N M ABDULLA                                                                                                             | 12.09 | PRABHADEVI MUMBAI      |
| 7224                           | ELAR FASHIONS LTD<br>104-B, SUKHSAGAR, HUGES ROAD, MUMBAI 400 007                                                           | PRABODH AGARWAL SURESH JOSHI RAHUL DEV<br>TAYAL VIKRAM PRAKASH SUBODH<br>AGARWAL                                                                                                 | 2.61  | FORT / OVERSEAS MUMBAI |
| 7225                           | EMTEX INDUSTRIES INDIA LTD<br>F-4, MIDC, BADLAPUR DIST THANE                                                                | SHIVPRAKASH MAKHARIA PRADEEP MAKHARIA<br>PRAMOD MAKHARIA SUSHIL SAIN                                                                                                             | 37.44 | FORT, MUMBAI           |
| 7226                           | FIDELITY INDUSTRIES LTD<br>189, ANNA SALAI, CHENNAI 600 006                                                                 | ASHOK MUTHANA LEELA RATNAM K V<br>RAJASEKAR V G K MOORTHY                                                                                                                        | 9.85  | CHENNAI                |
| 7227                           | FORWARD SECURITIES LTD<br>MANOJ,SHANKAR GHANEKAR MARG, NEAR RAVINDRA<br>NATYA MANDIR, PRABHADEVI MUMBAI 400 025             | V B HARIBHAKTI D R WAGLE J D WAGLE SMT S Y<br>REGE G V NADKARNI R S TARNEJA                                                                                                      | 1.98  | PRABHADEVI MUMBAI      |
| 7228                           | GARSON NUTRA FOODS & FARMS LTD<br>A-6, VENUS, NAVROJI VAKIL STREET, NANA CHOWK,<br>MUMBAI 400 007                           | HARISH GARWARE SHIRISH GARWARE SUDHIR<br>PAI UDAYAN DESHMUKH                                                                                                                     | 2.71  | PUNE DECCAN GYMKHANA   |
| 7229                           | GURUDATTA SAH UPSA JALSINCHAN YOJANA<br>A&P NADOLI, TAL PATAN, DIST SATARA                                                  | SHAMRAO DHONDI PATIL DINKAR D PAWAR<br>YASHWANT PAWAR SHIVAJI PAWAR LAXMAN<br>DIGE LAXMAN MATHANE TUKARAM PAWAR<br>KASHINATH KADAM SHANKAR KAMBLE GOVINDA<br>DIGE MARUTI MATHANE | 1.16  | UMBRAJ                 |
| 7230                           | HAMCO MINING & SMELTING LTD<br>29, GIDC, UNBERGAO, DIST BULSAR, GUJARAT                                                     | B M PATEL MAHESH PUJARA KUNJ M PATEL<br>HIMANSHU SINGH H S RAO                                                                                                                   | 15.28 | OVERSEAS MUMBAI        |
| 7231                           | HARVEST FINANCIALS LTD<br>C WING, "AUTOMANS", WANKHEDE STADIUM, 8 A,<br>NORTH STAND, D ROAD, CHURCHGATE, MUMBAI 400<br>020  | SHRI SHRIRAMKRISHNAYA O P MEHRA S<br>SUNDARRAJAN D VENKATESHWARAN A C<br>NARAYANAN B K BARMAN S V BHAVE P D JAIN S<br>L KUMAR ASHOK MALHOTRA                                     | 1.19  | FORT MUMBAI            |
| 7232                           | HIMANSHU ERECTORS LTD & NICON FABRICATORS<br>1508, MAKER CHAMBER V, WEST WING, 15TH FLOOR,<br>NARIMAN POINT, MUMBAI 400 021 | AMBARISH S KAPADIYA AKBAR<br>KHAN                                                                                                                                                | 1.43  | ANDHERI MUMBAI         |

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| <b>UNITED WESTERN BANK LTD</b> |                                                                                                                               |                                                                                                                                            |      |                           |
| 7233                           | HINDUSTAN FOILS LTD<br>340/2, G T ROAD, SHAHADRA, DELHI 110 095                                                               | L K BAGLA M S BAGLA AMAL BOSE P D SAFAR M<br>L AMERIA                                                                                      | 5.51 | KAROL BAUG, NEW DELHI     |
| 7234                           | ICHALKARANJI SOYA LTD<br>A-17, VARUN I, RAHEJA TOWNSHIP, MALAD E, MUMBAI<br>400 097                                           | SHAMGONDA B PATIL SUDHIR B GOLANGADE<br>KALLAPPA NANA UDGAVE VITHAL MAHADU RAUT<br>SHANTILAL S JAIN JINGONDA R PATIL                       | 3.94 | KAPAD MARKET ICHALKARANJI |
| 7235                           | INDEX<br>H 480, NEW RAJINDAR NAGAR, NEW DELHI 110 060                                                                         | JATINDER SETHI SMT(PROP)                                                                                                                   | 2.43 | KAROL BAUG DELHI          |
| 7236                           | J M & SONS<br>11/12, ASHOK CHAMBERS, BROACH STREET, MUMBAI<br>400 009                                                         | V J DALAL R J DALAL KUMUD H DALAL SMT<br>HANSABEN S DALAL SMT SURESH J DALAL<br>HARISH J DALAL VIMLABEN V DALAL SMT<br>KALPANA R DALAL SMT | 1.58 | DADAR EAST MUMBAI         |
| 7237                           | JAIN SYNTHETICS LTD<br>5/C, MITTAL TOWERS, NARIMAN POINT, MUMBAI 400 021                                                      | SHASHIKUMAR JAIN SANJAYKUMAR JAIN<br>RAJIVKUMAR JAIN SUBHASHCHAND<br>JAIN                                                                  | 3.15 | FORT MUMBAI               |
| 7238                           | JASWAL GRANITES LTD<br>S N 161/162, BRAHMANPALLY PANCHAYAT,<br>VENKATAPUR VILLAGE, GAJWAL<br>TAL,TOOPRANMANDAL,MEDAK DIST, AP | O P JASWAL A K JASWAL S P JASWAL K L<br>JASWAL SANTASAGAR JAIN T CHAKRAWARTY<br>ABHAY K JASWAL                                             | 4.62 | HYDERABAD                 |
| 7239                           | KAY PEE STEEL PVT LTD<br>3, HEM KUNJ, NEW DELHI 110 040                                                                       | SUJAN SINGH CHADDA KULBHUSHAN SINGH<br>CHADDA HARJEET KAUR CHADDA SMT RAM<br>AVTAR GUPTA SANJAY R GUPTA GOKULDAS<br>GUPTA                  | 2.67 | PANJIM                    |
| 7240                           | KHAITAN HOSTOMBE SPINELS LTD<br>24/57, BIRHANA ROAD, KANPUR 208 001                                                           | P M NARIYELWALA AJAY KHAITAN D M GUPTA<br>BEENA KHAITAN SMT D M UDESHI B L<br>SRIVASTAVA HARSH WARDHAN                                     | 1.92 | DADAR EAST MUMBAI         |
| 7241                           | LLOYDS FINANCE LTD<br>601, RAHEJA CENTRE, NARIMAN POINT, MUMBAI 400 021                                                       | MUKESH R GUPTA RAJESH R GUPTA KISHORE<br>VUSSONJI G C GARG                                                                                 | 2.88 | TILAK RAOD PUNE           |
| 7242                           | LOKMANYA MILLS LTD<br>ARANGAON ROAD, BARSHI                                                                                   | P B SULAKHE S B SULAKHE D B SULAKHE F N<br>JOSHI R B SULAKHE                                                                               | 2.31 | BARSHI                    |
| 7243                           | M S SHOES EAST LTD<br>G H 2, 85-A/86-A, ANKUR APARTMENT, PASCHIM VIHAR,<br>NEW DELHI 110 063                                  | PAVAN SACHDEVA SADHANA SACHDEVA SMT<br>URMIL SONI SMT KRISHAN<br>SACHDEVA                                                                  | 6    | KAROL BAUG DELHI          |

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| <b>UNITED WESTERN BANK LTD</b> |                                                                                                                |                                                                                                                                                   |       |                   |
| 7244                           | MAHARASHTRA HOSPITALITY LTD<br>3, CHETANA APARTMENTS, STATION ROAD,<br>AURANGABAD                              | SUDHIR T DESHPANDE MEDHA S DESHPANDE<br>MRS BHARAT T DESHPANDE KAMLAKAR T<br>HATTAKAR DEOJIBHAI P PATEL BALARAM R<br>YERMA KISHOR G PARGAONKAR DR | 1.77  | AURANGABAD MAIN   |
| 7245                           | MAHARASHTRA STATE COOP GHANI OIL PROD FED<br>A 1-2, MIDC, BARAMATI AREA, BHAGWAN RD,<br>BARAMATI 413 102       | SUNIL POTE R D PHARATE SUNETRA PAWAR<br>SMT SHARMILA S PAWAR SMT BALASAHEB P<br>TAWARE                                                            | 2.75  | BARAMATI          |
| 7246                           | MALIRAM MAKHARIA STOCK BROKERS PVT LTD<br>215, REWA CHAMBERS, 31, NEW MARINE LINES,<br>MUMBAI 400 020          | ASHISH S MAKHARIA VEENA MAKHARIA<br>SMT                                                                                                           | 7.44  | FORT, MUMBAI      |
| 7247                           | MIDWEST IRON AND STEEL CO LTD<br>1-10-73/1, BEGUMPET, HYDERABAD 500 016                                        | N R PINNA DR M P MURTI S RAMCHANDRA DR P<br>GEETHA RAO SMT P RAMA RAO                                                                             | 6.84  | HYDERABAD         |
| 7248                           | MURAL ARTS<br>22/D, HENDRE CASTLE, D S BABAREKAR MARG,<br>GOKHALE ROAD, DADAR MUMBAI 400 028                   | VINAY DHUMALE                                                                                                                                     | 3.63  | PUNE SHIVAJINAGAR |
| 7249                           | NARIMAN POINT CHEMICAL INDUSTRIES LTD<br>30, GIDC, INDUSTRIAL AREA, UMBERGAON 396 171,<br>DIST BULSAR, GUJARAT | B M PATEL ALPANA A VERMA SMT VILAS H DOSHI<br>NEETA H DESAI MANISH<br>KHANDELWAL                                                                  | 7.54  | FORT MUMBAI       |
| 7250                           | NIELCON LTD<br>ANDHERI KURLA ROAD, J B NAGAR, ANDHERI (E),<br>MUMBAI 400 059                                   | PRAKASH H MAHTANI RAJU MAHTANI GAUTUM<br>MAHTANI                                                                                                  | 7.4   | L PAREL MUMBAI    |
| 7251                           | PATHEJA BROS FORGINGS & STAMPINGS LTD<br>E 20, MIDC, BHOSARI, PUNE 411 026                                     | MAN SINGH PATHEJA V S PATHEJA G S PATHEJA<br>P S PATHEJA SAWARAN KAUR<br>PATHEJA                                                                  | 31.96 | ASHOKNAGAR PUNE   |
| 7252                           | PRINT O SELL CARTOONS PVT LTD<br>B 4/5, KHIRANAGAR, S V ROAD, SANTACRUZ W,<br>MUMBAI 400 054                   | NIRMALKUMAR SHAH RADHESHYAM N SHAH<br>MAMTA V SHAH SMT V R SHAH                                                                                   | 1.02  | ANDHERI MUMBAI    |
| 7253                           | RAIPUR POLYURETHANE PVT LTD<br>525, URLA INDUSTRIAL AREA, RAIPUR                                               | P K BHATT SHASHIKANT DAMOHE PRATAP<br>NARAYAN BHATT G P DAMOHE                                                                                    | 1.02  | RAIPUR            |
| 7254                           | S N K OVERSEAS LTD<br>2ND FLOOR, KOTHARI COMMERCIAL COMPLEX, KALA<br>CHABUTARA, AKOLA                          | NANDKISHOR N KOTHARI JUGALKISHOR N<br>KOTHARI JAIKISANJI J BHAIYYA HUKMICHAND R<br>LAHOTI SANTOSHKUMAR N KOTHARI<br>VISHNUKUMAR N BINNANI         | 16.57 | AKOLA             |

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| <b>UNITED WESTERN BANK LTD</b> |                                                                                                                 |                                                                                                                                               |      |                          |
| 7255                           | S S GINNING AND PRESSING PVT LTD<br>8, R S NAVALKAR MARG, TADWADI, GROUND FLOOR,<br>CHIRA BAZAR, MUMBAI 400 002 | SATYANARAYAN S LOHIYA ARUNA V LOHIYA<br>PREETI R LOHIYA SANGEETA P LOHIYA SUNITA S<br>LOHIYA                                                  | 1.65 | AKOLA                    |
| 7256                           | SANDEEP OIL MILLS<br>MAKER BHAVAN, 1, SIR VITHALDAS THACKERSEY<br>MARG, MUMBAI 400 020                          | SANDIPKUMAR MANSINGHKA P P MANSINGHKA<br>SMT NIDHI MANSINGHKA SMT HANUMANPRASAD<br>MANSINGHKA HARIPRASAD MANSINGHKA<br>PRADIPKUMAR MANSINGHKA | 1.17 | BHADGAON                 |
| 7257                           | SHANTANU SHEOREY ACQUAKULT LTD<br>PANDEY HOUSE, 3 FLOOR, 94/B, AUGUST KRANTI<br>MARG, MUMBAI 400 036            | SHANTANU SHEOREY WAMAN WELINKAR SHYAM<br>GHIA NAYANTARA KATKAR SHEOREY HEMANT<br>THACKER DR                                                   | 3.3  | ASSET RECOVERY BR MUMBAI |
| 7258                           | SIMAC GROUP INDIA PVT LTD<br>SIMAC HOUSE, C 23, SUBWAY CORNER, S V ROAD,<br>SANTACRUZ W, MUMBAI 400 054         | R K GUPTA ANIL A GUPTA ASHA A GUPTA SMT L<br>N GUPTA SMT                                                                                      | 5.27 | FORT MUMBAI              |
| 7259                           | SOUTH ASIA MUSHROOMS LTD<br>44, ZONE II, M P NAGAR, BHOPAL 462 011                                              | R K SHRIVASTAVA VIPUL ASHER N K<br>SHRIVASTAVA HENK SNIJDER S MALHOTRA S S<br>MALIK                                                           | 1.28 | BHOPAL                   |
| 7260                           | STAR SPIN & TWIST MACHINERIES LTD<br>KELGERI INDUSTRIAL AREA, KELGIRI, DHARWAD                                  | SURESH MEHTA ROHIT MEHTA TAPAN S MEHTA<br>S N TALWAR J S PANT SUMEET<br>BHATT                                                                 | 2.71 | HUBLI                    |
| 7261                           | SUN INDUSTRIES LTD<br>A 17, SURYAPRAKASH APTS , MARKET YARD,<br>GULTEKDI, PUNE 411 037                          | AJAY P PADIA SURAJ P PADIA ADITYA PADIA<br>ARUN PADIA                                                                                         | 8.74 | LAXMI ROAD PUNE          |
| 7262                           | SUNPRA ENERGY & RECOVERY ENGINEERING PVT LTD<br>S NO 320, P O AMBERVET, TAL MULSHI, DIST PUNE                   | SUDHIR GHATGE A B HABBU DR A S GHATGE<br>MRS                                                                                                  | 3.03 | PUNE LAXMI ROAD          |
| 7263                           | SUPPLEMENTARY FOODS INDIA LTD<br>VICTOR BLDG, II ND FLOOR, VEER DESAI ROAD,<br>ANDHERI W, MUMBAI 400 053        | S K SAHAY VIKAS A MAKHARIA PANKAJKUMAR A<br>B ARADHYE ANIL PATODIYA<br>AJITKUMAR                                                              | 2.69 | FORT MUMBAI              |
| 7264                           | SURYA ENGINEERS AND CONVEYER SYSTEM<br>SECTOR A, SIRIGITTI, BILASPUR, DIST BILASPUR (MP)                        | ASHA MEHRA SMT (PROP) PREEM<br>MEHRA                                                                                                          | 2.21 | DURG                     |
| 7265                           | VERONICA LABORATORIES LTD<br>W 4, D-27, MIDC AREA, LATUR 413 531                                                | NAZIR HAKEEM CECIL C SHETH HARSHAD C<br>SHETH GHANSHYAM C SHETH ULHAS<br>DEOSTHALI BHARAT UDESHI                                              | 2.21 | LATUR                    |

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| <b>UNITED WESTERN BANK LTD</b> |                                                                                                     |                                                                                                                                   |       |                          |
| 7266                           | VINTAGE PHARMACEUTICALS LTD<br>61/31, "BRINDABAN", MAJIWADE, THANE WEST 400 601                     | V M CHITALIYA V V CHITALIYA MRS S M KARNIK                                                                                        | 10.73 | VADGADI                  |
| 7267                           | VISHWAS STEELS LTD<br>J-79, TARAPUR INDUSTRIAL AREA, MIDC, BOISAR, DIST THANE                       | HEMANT CHADDHA PUNEET CHADDHA N S PARULEKAR SUBHASH PATIL D N DAVAR NOEL JACOB                                                    | 11.82 | FORT MUMBAI              |
| 7268                           | VIZER AGROCHEMICALS LTD<br>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   |
| 7269                           | WAMAN POLES PVT LTD<br>3, CHETNA APARTMENTS, STATION ROAD, AURANGABAD 431 005                       | SUDHIR T DESHPANDE MEDHA S DESHPANDE SMT                                                                                          | 2.52  | AMRAVATI                 |
| 7270                           | WESTERN INDIA INDUSTRIES LTD<br>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         |
| 7271                           | WESTERN PAQUES (INDIA) LTD<br>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                                                                   | 14.52 | DECCAN GYMKHANA PUNE /KB |
| 7272                           | WIE ENGG LTD<br>PREET CHAMBERS, MUMBAI PUNE ROAD, WAKADEWADI, PUNE                                  | AVINASH S WARDEKAR 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 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              |
| <b>UTI BANK LTD</b> |                                                                                                         |                                                                                                                                        |                     |                |
| 7182                | AARPEEJAY CONSTRUCTIONS LTD<br>2B HASTINGS, PARK ROAD, ALIPORE CALCUTTA 700 027                         | R P JHUNJHUNWALA SUSHILA JHUNJHUNWALA<br>SMT S G SHARMA PANKAJ<br>SARAGAVI                                                             | 3.22                | CALCUTTA       |
| 7183                | AARPEEJAY PROPERTIES LTD<br>2B, HASTINGS, PARK ROAD, ALIPORE, CALCUTTA 700 027                          | R P JHUNJHUNWALA SUSHILA JHUNJHUNWALA<br>SMT S G SHARMA PANKAJ<br>SARAGAVI                                                             | 3.22                | CALCUTTA       |
| 7184                | APARNA SALES PVT LTD<br>15 B, HEMANTA BASU SARANI, OCTAVIUS CENTRE, 3RD FLOOR,CALCUTTA 700 001          | N S GEHLOT J L BARADIA                                                                                                                 | 2.4                 | MUMBAI         |
| 7185                | AUDIO VISUAL ARTS LTD<br>FLAT 15, 7, JAWAHARLAL NEHRU RD ,CALCUTTA                                      | SHYAMANAND JALAN MALLIKA JALAN<br>SMT                                                                                                  | 1.5                 | CALCUTTA       |
| 7186                | BEECHINS CREATION<br>UNIT NO 1&2, ANDHERI INDUSTRIAL ESTATE, VEERA DESAI ROAD, ANDHERI (W), MUMBAI - 58 | NALIN B TRIVEDI UMA N TRIVEDI<br>SMT                                                                                                   | 3.8                 | MUMBAI         |
| 7187                | BETA NAPTHOL LTD<br>403/405 VIKRAM TOWER, 3RD FLOOR, SAPNA SANGEETA MAIN ROAD,INDORE-452 001, MP        | 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         |
| 7188                | CITYMAN LTD<br>2NDCROSS 3RDMAIN 4THBLOCK HBR LAYOUT,KALYAN NAGAR,BANGALORE 560043                       | SANTHOSH J KARIMATTOM                                                                                                                  | 2.06                | BANGALORE      |
| 7189                | CORE HEALTHCARE LTD<br>CORE TOWERS, OFF C G ROAD, ELLISBRIDGE, AHMEDABAD 380 006                        | SUSHILKUMAR HANDA OM PRAKASH GULATI ASHOK VITHLANI ASHWANI MOHAN NAYAN RAO G B DHOLA                                                   | 16.72               | AHMEDABAD      |
| 7190                | CRB CORPORATION LTD<br>DBS HOUSE, 31 MARZBAN ROAD(FORT), NEAR BOMBAY GYMKHANA ANNEXE, MUMBAI-1          | F C BHANSALI C R BHANSALI M BHANSALI MS KRISHNA MEHTA H S MAZUMDAR P K KOTHA SANJEEV SARAF                                             | 7.52                | MUMBAI         |

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| 1                   | 2                                                                                                      | 3                                                                                                                 | 4     | 5         |
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| <b>UTI BANK LTD</b> |                                                                                                        |                                                                                                                   |       |           |
| 7191                | DERBY TEXTILES LTD<br>MARUDHAR INDL AREA, BASNI, PHASE II, JODHPUR,<br>RAJASTHAN                       | SITA RAM DAGA N K DAGA B D DESAI S K<br>HANDA                                                                     | 2.4   | MUMBAI    |
| 7192                | DIAMOND OIL INDUSTRIES LTD<br>MARUTI HOUSE, OPP AIR INDIA BLDG ,ASHRAM ROAD,<br>AHMEDABAD 380 009      | BHARAT A PATEL MRIDULABEN PATEL<br>SMT                                                                            | 2.59  | AHMEDABAD |
| 7193                | FIDELITY INDUSTRIES LTD<br>16F WHITES ROAD, CHENNAI - 14                                               | ASHOK MUTHANA LEELA RATNAM SMT K V<br>RAJASEKAR V G K MOORTHY                                                     | 7.33  | CHENNAI   |
| 7194                | GLOBAL INFRASTRUCTURE & TECH LTD (MANTRI HSG)<br>MANTRI HOUSE, F C ROAD, PUNE 411 004                  | P R DAMANI SUHAS MANTRI Y S SANE V R<br>RATHI SUNIL MANTRI SUSHIL MANTRI SANDIP<br>MANTRI                         | 5.02  | MUMBAI    |
| 7195                | GOWTHAM GRANITES LTD<br>MALLEMADUGU VILLAGE, KHAMMAM RURAL MANDAL,<br>ZELLANDU ROAD, KHAMMAN DIST (AP) | A S AJGAONKAR AJIT B JAIN ATUL B JAIN<br>SANJAY I MUTHA                                                           | 2.14  | MUMBAI    |
| 7196                | HITECHI JEWELLERY INDUSTRIES LTD<br>175, PRINCESS STREET, VALLABHDAS KANJI BUILDING,<br>MUMBAI 400 002 | N C SONI D N PATADIA S N PATADIA J T<br>RANPARA A S PATRAWALA G B<br>MEHTA                                        | 3.26  | MUMBAI    |
| 7197                | M B CAPS LTD<br>16A, SHAKESPEARE SARANI, CALCUTTA 700 071                                              | BHIKAM CHAND BAID RATAN LAL BAID SURENDRA<br>KUMAR BAID                                                           | 3.14  | CALCUTTA  |
| 7198                | M S SHOES EAST LTD<br>86 A, BLOCK GH2, ANKUR APARTMENTS, PASCHIM<br>VIHAR, NEW DELHI                   | PAVAN SACHDEVA SADHANA SACHDEVA URMIL<br>SURI                                                                     | 10    | MUMBAI    |
| 7199                | MARDIA CHEMICALS LTD<br>MARDIA PLAZA, 7TH FLOOR, C G ROAD, PANCHWATI,<br>AHMEDABAD - 6                 | RASIKLAL S MARDIA RAKESH S MARDIA RAJEEV<br>S MARDIA M M SINGHI V N NADKARNI S J<br>COELHO R M DESAI R M BHANDARI | 19.94 | AHMEDABAD |
| 7200                | MOOLCHAND PROPERTIES LTD<br>151/1 MOUNT POONAMALLEE ROAD, RAMAPURAM,<br>CHENNAI 600 089                | SANTOSH KOTHARI NEELAM KOTHARI SANDHYA<br>KOTHARI MRS                                                             | 1.51  | CHENNAI   |
| 7201                | N K INDUSTRIES LTD<br>7TH FLOOR, POPULAR HOUSE, ASHRAM ROAD,<br>AHMEDABAD 380 009                      | NIMISH PATEL NILESH K PATEL KAMLESH L<br>PATEL BALDEVBHAI R PATEL                                                 | 8.22  | AHMEDABAD |

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| 1                   | 2                                                                                                          | 3                                                                                                           | 4     | 5         |
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| <b>UTI BANK LTD</b> |                                                                                                            |                                                                                                             |       |           |
| 7202                | PAAM PHARMACEUTICALS (DELHI) LTD<br>26 BHARGAVA LANE, NITYANAND MARG, DELHI                                | ANIL BHARGAVA ARVIND BHARGAVA MUKESH BHARGAVA                                                               | 8.08  | NEW DELHI |
| 7203                | PARASRAMPURIA SYNTHETICS LTD<br>SP-145 D&I, RIICO INDL AREA, BHIWADI, RAJASTHAN                            | GIAN PRAKASH R L PARASRAMPURIA O P PARASRAMPURIA ALOK PARASRAMPURIA                                         | 20.2  | NEW DELHI |
| 7204                | PERTECH COMPUTERS LTD<br>FD 254, SECTOR III, SALT LAKE CITY, CALCUTTA                                      | DADAN BHAI A S MITTAL S M GUPTA                                                                             | 4.11  | NEW DELHI |
| 7205                | REAL VALUE APPLIANCES LTD<br>E-27/28, BHORESHWAR CO-OP INDL ESTATE, MAHAD PANDHARPUR RD, BHOR, MAHARASHTRA | PHEROZE ENGINEER VINOD PANDYA A R SRINIVASAN                                                                | 9.68  | MUMBAI    |
| 7206                | SHOGUN PAPER INDUSTRIES LTD<br>72, 1ST FLOOR MARSHALLS ROAD, EGMORE, CHENNAI - 8                           | R KALYANARAMAN R VENKATARAMAN N GANGARAM N S SADAWARTE                                                      | 1.05  | MUMBAI    |
| 7207                | SOLARSON INDUSTRIES LTD<br>UPSIDC INDUSTRIAL AREA, BHIMTAL, DIST NAINITAL UP 263136                        | K K BAJORIA B B BAJORIA K S B SANYAL J N SAPRU A KARATI ANIL SHARMA                                         | 6.29  | AHMEDABAD |
| 7208                | SREE EXPORTS PVT LTD<br>17 A SURA 3RD LANE, CALCUTTA 700 010                                               | MANAS KR MAITRA MAYUKH MAITRA RUMA MAITRA JHUMA MAITRA SMT                                                  | 4.74  | CALCUTTA  |
| 7209                | STIEFEL UND SCHUH (I) LTD<br>BALLYGUNGE NEW AC MKT, 5TH FLOOR, 46/31/1 GARIAHAT ROAD, CALCUTTA 700 029     | SAMDEV DAS GUPTA PURNENDU GUPTA RANJIT KUMAR BANERJEE NITISH KUMAR SENGUPTA                                 | 4.14  | CALCUTTA  |
| 7210                | UNI WORTH INTERNATIONAL LTD<br>UNI WORTH CENTRE, 5TH FLOOR, 70A SHAKESPEARE SARANI, CALCUTTA 700 017       | AJAY PRAKASH LOHIA                                                                                          | 10.86 | CALCUTTA  |
| 7211                | WESTERN INDIA INDUSTRIES LTD<br>P-319, DARGA ROAD, CALCUTTA 700 017                                        | P B GADGIL NANDAN GADGIL D P JHA ARUN ANAND B T GOKHALE                                                     | 13.94 | MUMBAI    |
| 7212                | WESTERN PAQUES LTD<br>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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**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                        |
| <b>VYSYA BANK LTD</b> |                                                                                                            |                                                                |                     |                          |
| 7273                  | BANU KNITTERS<br>36, KARIA GOUNDER STREET, TIRUPUR                                                         | N A MUTTUSWAMY N DURAISWAMY N BOOPATHI                         | 6.01                | OVERSEAS-TIRUPUR         |
| 7274                  | BEAUTIFUL DIAMONDS LTD<br>101-103,MITTALCOURT, A-WING, 10TH FLOOR,<br>NARIMAN POINT, MUMBAI-21             | KISHORE K MEHTA KIRAN N SHAH GOVINDBHAI J PATEL RAJESH K MEHTA | 31.27               | ASSET RECOVERY MG MUMBAI |
| 7275                  | BIL INDUSTRIES LTD<br>TAMBATTI, KHOPOLI-PEN ROAD, RAIGAD DIST ,<br>MAHARASHTRA                             | SANTHOSH KUMAR BAGLA SHIVAKUMAR BAGLA                          | 13.35               | ASSET RECOVERY MG MUMBAI |
| 7276                  | CENTURY COLD STORAGE PVT LTD<br>C-47, TTC, MIDC AREA, NEAR PIL, THANE BELAPUR<br>ROAD, NAVI MUMBAI-400 705 | A H KAIZER MAMTAZ KAIZER SYED MANSUR KAIZER                    | 3.93                | ASSET RECOVERY MG MUMBAI |
| 7277                  | CLASSIC MOTORS LTD<br>F-101, COMPETENT HOUSE, CONNAUGHT PLACE, NEW<br>DELHI                                | NARENDER ANAND NIRMAL ANAND REKHA ANAND BOBBY ANAND            | 1.7                 | ASSET RECOVERY MG DELHI  |
| 7278                  | COUNTRY CLUB INDIA LTD<br>AMRUTHA CASTLE, 5-9-60, SAIFABAD, OPP<br>SECRETARIAT, HYDERABAD                  | Y RAJIV REDDY Y MANJULA REDDY P SUJATHA REDDY                  | 9.12                | ASSET RECOVERY MG HYDER  |
| 7279                  | CRYSTAL GEMS<br>DIAMOND HOUSE, 9, VATCHI GANDHI ROAD, GAMDEVI,<br>MUMBAI-400 007                           | KISHORE K MEHTA RAJESH K MEHTA RAJEEV K MEHTA PRASHANT K MEHTA | 7.07                | ASSET RECOVERY MG MUMBAI |
| 7280                  | DESIGN CONNECTION<br>D-22/5, OKHLA INDUSTRIAL AREA PHASE-II, NEW DELHI-<br>1                               | AMITA BATRA                                                    | 8.22                | ASSET RECOVERY MG DELHI  |
| 7281                  | DEVI SETTY GROUP<br>CHAPIREVULA ROAD, NANDYAL, KURNOOL DT , AP                                             | D SUBRAMANIAM D BALASUBBIAH D CHANDRUDU D HARISHBABU D JANAKI  | 1.58                | NANDYAL                  |

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| <b>VYSYA BANK LTD</b> |                                                                                                           |                                                                                                                                                  |       |                          |
| 7282                  | DIAMART INDIA LTD<br>35/37, CHANDRABHUVAN, 4TH FLOOR, DHANJI STREET,<br>MUMBAI-3                          | NILESH MAHENDRA PAREKH SANJAY MAHENDRA<br>PAREKH MAHENDRA CHINU PAREKH PANNA<br>DUSHYANT PAREKH                                                  | 4.66  | ASSET RECOVERY MG MUMBAI |
| 7283                  | EMERALD FISHING COMPANY PVT LTD<br>NO 10, K B DASAN ROAD, ALWAR PET, CHENNAI-18                           | D CHANDRASHEKARAN C SELVAM D<br>RAMAMOORTHY                                                                                                      | 5.17  | ASSET RECOVERY MG CHENNA |
| 7284                  | FABRIGEM CREATIONS PVT LTD<br>101-103, MITTAL COURT, A-WING, 10TH FLOOR,<br>NARIMAN POINT, MUMBAI-21      | KIRAN N SHAH RAJESH K MEHTA PRASANT K<br>MEHTA BHARAT R KAPADIA                                                                                  | 10.21 | ASSET RECOVERY MG MUMBAI |
| 7285                  | GOLD CREST SECURITIES LTD<br>6-3-680, TOPAZ BUILDING, AMRUTHAHILLS,<br>PANJAGUTTA, HYDERABAD-48           | G SHIVAPRASAD REDDY B V RAMANA RAO G V<br>SUBBA RAO T K SINHA SUCHINDER KHANNA V S<br>RAJU DR G V RAJANI REDDY VIJAY KUMAR<br>KABRA              | 2.36  | ASSET RECOVERY MG HYDER  |
| 7286                  | JAY KAY BEE CONSTRUCTION<br>NO 113, VARDHAMAN MARKET, SECTOR 17, VASHI,<br>MUMBAI-400705                  | OM PRAKASH K KAKWANI TOLARAM T JAI<br>SINGHANI JAYA OM PRAKASH ARATHI<br>THOLARAM                                                                | 2.33  | ASSET RECOVERY MG MUMBAI |
| 7287                  | KALATEX<br>C-172, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI-<br>110 020                                   | ARUNA MEHRA MANJU<br>RASTOGI                                                                                                                     | 1.99  | ASSET RECOVERY MG DELHI  |
| 7288                  | KRR COTTON MILLS PVT LTD<br>CHITHIRAMPATTI, KOVILPATTI-628                                                | K RADHAKRISHNAN S K R RAMANAJAM R<br>SAVITHRI R RAMANAJAM A T<br>ARMUGAM                                                                         | 3.98  | MADURAI                  |
| 7289                  | LLOYDS FINANCE LTD<br>UNIT NO 4, GROUND FLOOR, RAHEJA CENTRE,<br>NARIMAN POINT, MUMBAI-21                 | PANKAJ DESAI P C SONI SREEDHAR M<br>PARANDE                                                                                                      | 13.85 | ASSET RECOVERY MG MUMBAI |
| 7290                  | MORAJ BUILDING CONCEPTS PVT LTD<br>C-7, BIG SPLASH, 1ST FLOOR, SECTOR 17, VASHI, NAVI<br>MUMBAI - 400 705 | MOHAN T GURUNANI DHARMENDRA KARIA RAJU<br>GUARNANI                                                                                               | 6.04  | ASSET RECOVERY MG MUMBAI |
| 7291                  | PIONNER ENGINEERING SYNDICATE<br>PIONEER HOUSE, 7TH FLOOR, 6-3-653, SOMAJIGUDA,<br>HYDERABAD              | V L N RAO N MANIPRAKASH V V S SHARMA P<br>RAMALAKSHMI G A N RAO N RAJESHWARI N<br>PUSHAPALATHA N S PRASAD J V S MURTHY V<br>PADMINI V SATYAVATHI | 1.51  | ASSET RECOVERY MG HYDER  |
| 7292                  | RITUAL DEVELOPERS<br>NO 17,4TH FLOOR, SIHAR SULTAN ALI ASKAR ROAD,<br>BANGALORE-52                        | U C BHANDARI LALITH SETH                                                                                                                         | 7.14  | ASSET RECOVERY MG BANGA  |

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| <b>VYSYA BANK LTD</b> |                                                                                                    |                                                                                                                                                                  |       |                          |
| 7293                  | SHANTHI FLAT BUILDERS<br>100, EDEN PARK, NO 20, VITTAL MALLYA ROAD,<br>BANGALORE-1                 | K CHENGAMA RAJU K C SUDHA P V GIRI S<br>VIJAYAKUMAR K C UMA                                                                                                      | 1.69  | ASSET RECOVERY MG BANGA  |
| 7294                  | SHIVA MARKETING LTD<br>NO 401, HIRA PANNA MARKET, RING ROAD, SURAT-2                               | RAJESH LIHALA KIRAN LIHALA B PURNAYYA<br>SAMEER SHAH R P RATHI                                                                                                   | 5.41  | ASSET RECOVERY MG MUMBAI |
| 7295                  | SHREE HANUMAN FOUNDRY & ENGG CO LTD<br>PHULESWAR, P O ULUBERIA, DT HOWRAH, WEST<br>BENGAL          | MURARI MOHAN KEJRIWAL RAMESH KUMAR<br>KEJRIWAL MAHESH KUMAR<br>KEJRIWAL                                                                                          | 3.43  | N S ROAD                 |
| 7296                  | SMART MENSWEAR CO<br>130, RESIDENCY ROAD, BANGALORE-25                                             | D R VINOD KUMAR D R AMARNATH D R SUBBA<br>LAKSHMI                                                                                                                | 2.05  | K G ROAD                 |
| 7297                  | SREE HARSHADEEP AQUA LTD<br>FLAT NO 211, LAKSHMINIVAS, 6-3-862/1, AMEERPET<br>ROAD, HYDERABAD      | J RAMESH B RAJESHWAR RAO J SRILATHA G<br>RAMALINGAM                                                                                                              | 3.31  | ASSET RECOVERY MG HYDER  |
| 7298                  | TANGERENE INFORMATIQUE LTD<br>SDF-111, SEEPZ, ANDHERI (EAST), MUMBAI                               | OMPRAKASH HEMRAJANI SUNITHA O<br>HEMRAJANI                                                                                                                       | 25.03 | ANDHERI MUMBAI           |
| 7299                  | TENET HOMES & RESORTS PVT LTD<br>9 A, III FLOOR, KRISHNA PLAZA, 6-2-953, KHAIRATABAD,<br>HYDERABAD | G PRATHAP REDDY C RAMAKRISHNA REDDY K SAI<br>MOHAN REDDY G CHANDRALEKHA C VASANTHA<br>G P JOSEKUTTAN T P SASIKALA K J GEORGE G<br>KARTHIKEYAN K G PRATHAP SIMHAN | 6.91  | ERNAKULAM                |
| 7300                  | VERMANI STEEL STRIPS LTD<br>28/4, SHAKTI NAGAR, DELHI-7                                            | D D VERMANI AJAY VERMANI RAJEEV<br>VERMANI                                                                                                                       | 3.27  | ASSET RECOVERY MG DELHI  |

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