

**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
ABN AMRO BANK N V				
7301	NEPC INDIA LTD 36, WALLAJAH ROAD, CHENNAI - 600 002	RAVI PRAKASH KHEMKA (IND RAJ KUMAR(IND) TIRUPATHI KUMAR(IND)	15.61	CHENNAI
7302	NIKHIL DIAMONDS 828, PAREKH MARKET, KENNEDY BRIDGE, MUMBAI - 400 004	HASMUKH SHAH MUKESH SHAH NIKHIL SHAH AKASH SHAH	1.27	MUMBAI

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1	2	3	4	5
ABU DHABI COMMERCIAL BANK				
7303	AKBAR ARTS SONA VILLA,JUSSAWALA WADI,JUHU,MUMBAI-400 049	AKBAR KHAN (PROPRIETOR)	6.4	MUMBAI
7304	CSANGO DHANRAJ MAHAL, APOLLO BUNDER, MUMBAI 400 001	D L NARANG A L NARANG	1.15	MUMBAI
7305	K K ENTERPRISES J B HOUSE,5TH FLOOR,19,R DADAJI STREET,FORT, MUMBAI 400 001	HARESH K PAREKH PIYUSH K PAREKH BHUPEN J PANCHOLI KISHORE PANCHOLI VIPUL K SAGAR SAMEER K SAGAR	5.14	MUMBAI
7306	NATH CAPITAL & FINANCIAL SERVICES LTD 1 CHATEAU WINDSOR,86,V N ROAD,CHURCHGATE,MUMBAI-400 020	NANDKISHORE KAGLIWAL TIBREWADA V K JAIN	3.7	MUMBAI
7307	TRIDENT STEELS LTD H-89,NEW M I D C AREA,JALGAON-425 003	SURESH R AGARWAL AJAY R AGARWAL	4.5	MUMBAI

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AMERICAN EXPRESS BANK LTD				
7308	KITPLY INDUSTRIES LTD RUNGAGORA ROAD, TINSUKIA-786 125, ASSAM	S P GOENKA P K GOENKA A K BANKA S N JAJODIA SHARAT KUMAR M L MITRA P L NARASIMHAN	9.24	KOLKATTA

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BANK OF AMERICA				
7323	D SHAW & CO 13, PLAZA BUILDIND, NEW DELHI-110 001	P KHARRAS	1.25	DELHI
7324	HINDUSTAN THERMOPRINTS LTD 95,JOR BAGH, NEW DELHI-110 001	JYOTI GHOSH	1.5	DELHI
7325	MAKER DEVELOPMENT SERVICES P LTD 1ST FLOOR, MAKER TOWER 'F', CUFFE PARADE, MUMBAI-400 005	R A MAKER N R GUPTA RITU R MAKER PUNEET R GUPTA R R CHARI	32.56	MUMBAI
7326	METAL BOX INDIA LTD BARLOW HOUSE, 59C, CHOWRINGHEE ROAD, CALCUTTA-700 020	V KRISHNA R K MATHUR M SIMMONS K C SODHIA A K BANERJEE P MURARI H BHUSHAN D K CHAKRAVORTY S K DASGUPTA K J RAJASIMHA H P SINGH S GOVIND SWAMINATHAN	50.45	CALCUTTA
7327	PRESSMAN ESTATES & INVESTMENTS LIMITED DCM BUILDING, 10TH FLOOR, 16, BARAKHAMBA ROAD, NEW DELHI	NIREN SUCHANTI NAVIN SUCHANTI	1.5	DELHI

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BANK OF BAHRAIN & KUWAIT B S C				
7309	CHEMOX CHEMICAL INDUSTRIES LTD POORAN ASHA BLDG ,317,NARSI NATHA STREET,MUMBAI 400009	S N AGARWAL VISHNU GUPTA R R KUMAR(@)	2.51	MUMBAI
7310	GSL (INDIA) LTD VILLAGE AMLETHA,TALUKA NANDOD,DIST BHARUCH,GUJARAT 393140	R C BAGRODIA ASHISH BAGRODIA B K AMETA M C JAIN (IND) P V SWAMINATHAN(@) S K MAHAPATRA(@) L M THAPAR(@) YASHVIR GOEL(@) G M DAVE(@) K D NAYAR(@) A K DUGAR(@) R K SETHI(@) BANSAL PAWAN (NOM) K M JAYARAO (NOM)	5.03	MUMBAI
7311	HYDERABAD AUTO SERVICE PVT LTD 6-3-1111/1,BEGUMPET,HYDERABAD 500016	VIJAY C MEHTA KIRIT MEHTA KIRAN C MEHTA SUNITA K MEHTA KALAVATI C MEHTA MAHENDRA C MEHTA SUBHASH C MEHTA	2.12	HYDERABAD
7312	J ABHAYKUMAR & CO 512,PAREKH MARKET,39,KENNEDY BRIDGE,OPERA HOUSE,MUMBAI 400004	ABHAY HARILAL SHAH JITENDRA HARILAL SHAH LEELABEN HARILAL SHAH	1.42	MUMBAI
7313	JAYESH DIAMONDS 512,PAREKH MARKET,39,KENNEDY BRIDGE,OPERA HOUSE,MUMBAI 400004	ABHAY HARILAL SHAH YAMINI ABHAY SHAH JAYASHREE JITENDRA SHAH HARILAL SHAH	3.54	MUMBAI
7314	PATHEJA BROTHERS FORGINGS & STAMPINGS LTD E-20, MIDC, BHOSARI, PUNE 411 028	V S PATHEJA G S PATHEJA P S PATHEJA S J INAMDAR P V S PATHEJA SUDHIR JAIN SHANTARAM B DESHMUKH S VIJAYKRISHNAN SWARAN KAUR M SUDHENDRANATH (NOM) C L GHALSASI (NOM)	11.56	MUMBAI
7315	SHARP INDUSTRIES LTD PLOT NO 6,WALIV VILAGE,VASAI (EAST),THANE 401208	VINOD SHETH HASMUKH SHETH RAJESH SHETH ASHWIN SHETH	7.76	MUMBAI

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BANK INTERNASIONAL INDONESIA				
7316	ALPINE INDUSTRIES LTD RAHEJA CENTRE, 9TH FLOOR, NARIMAN POINT, MUMBAI - 40	R VITHALDAS SATISH BANDHAR JAMBOO BANDHARI D D UDESHI I H SHAH P N DEVARAJA P RAJAN V RATHI M A MENON	13.29	MUMBAI
7317	MITTOLIA PHOTOCHEM LTD 6B, VIJAY NAGAR, IRANI WADI, SHANTILAL MODI CROSS RD , KANDIVALI, MUMBAI-400 067	DEVANG SHAH KISHOR KOTHARI	4.47	MUMBAI
7318	PITTIE CEMENTS AND IND LTD KISHNA BHAVAN, 12 CHOPSANI ROAD, JODHPUR 342003	N N PAI NANA CHUDASAMA ANANT MALOO C M MANIAR KALA S PANT DR S J PAREKH ASHOK KUMAR PITTIE K K PITTIE VINOD KUMAR PITTIE	10.76	MUMBAI
7319	VITARA CHEMICALS LTD 1, REWA CHAMBERS, NEW MARINE LINES, MUMBAI 400020	UMESH BHAT V M BHATIA ARUN MERCHANT N D SHENOY V R NAIR G S SRINIVASAN P P MAVLANKAR J L DHAWAN R S LAUD	10.72	MUMBAI
7320	WESTERN INDIA IND LTD P-319, DARGA ROAD, CALCUTTA 700017	P B GADGIL A G PANDIT B T GOKHALE D P JHA ARUN ANAND S SHEKHAR SING CDR NANDAN P GADGIL	8.02	MUMBAI
7321	WESTERN PAQUES (INDIA) LTD SUMA HOUSE, 870/1, BHANDARKAR INSTITUTE ROAD, PUNE-4	NANDAN GADGIL DILIP KULKARNI S HANUMANTH RAO SUBARATA LAHIRI D P JHA S G MOKASHI R M SODHI RATTAN A RAMCHANDAN	8.33	MUMBAI
7322	DELETED			

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BANK OF CEYLON				
7328	ARUNA TEXTILES & EXPORTS LTD 112, STERLING ROAD, NUNGAMBAKKAM, CHENNAI-34	M SIVARAM R SUNDARAVASAN D RAMIEE (IND)	1.2	CHENNAI
7329	CHENNAI CLOTHINGS PRIVATE LTD NO 6 THAMBU SWAMY ROAD, KILPAUK, CHENNAI 600 010	RAMESH KRISHNIAH TARUN KRISHNIAH	1.33	CHENNAI

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BANK OF NOVA SCOTIA				
7330	AKSHAR RACHNA B/7 PADMA CHAMBER NO 1 KESHAVJI NAIK ROAD BHAT BAZAR MUMBAI 400009	JIGNESH JOSHI MITESH JOSHI	1.09	MUMBAI
7331	APEEGO LIMITED APEEGO HOUSE TARDEO ROAD MUMBAI 400034	ANIL GOYEL N GOYEL ATUL BHAGWATI PREM GOYEL HASRISH JAGTIANI BAKUL JAIN SANJAY KILACHAND JAIVIR SINGH	8.6	MUMBAI
7332	BHUPENDRA INDUSTRIES LIMITED KHOPOLI PEN ROAD TAMBATTI DISTRICT RAIGAD MAHARASHTRA	SANTOSH BAGLA SHIV KUMAR BAGLA L N BAGLA ANAND BHATT K S PARK G P AGARWAL S S JANGID	2.73	MUMBAI
7333	EMTEX INDUSTRIES LTD F-4 MIDC, BADLAPUR, DIST THANE, MAHARASHTRA 421503	S MAKHARIA P MAKHARIA PRAMOD MAKHARIA R S RATHORE S SAIN	9.77	MUMBAI
7334	HMG INDUSTRIES LIMITED SIDHWA HOUSE, 3RD FLOOR N A SAWANT MARG, COLABA, MUMBAI 400005	AVINASH GOYEL ZAKI HAZEEBHOY ADI KALYANIWALA K P THOMAS S PATNAIK P KHUBCHANDANI	41.16	MUMBAI
7335	JCT ELECTRONICS LIMITED A 32 INDUSTRIAL PHASE VIII SAS NAGAR MOHALI PUNJAB	M M THAPAR A THAPAR V RAJARAM R K SETHI R S MEHRA S C KUMAR S RAVI	8.64	NEW DELHI
7336	PANCHSHEEL B/7 PADMA CHAMBER NO 1 KESHAVJI NAIK ROAD BHAT BAZAR MUMBAI 400009	PADMA JOSHI	2.03	MUMBAI
7337	PARASAMPURIA SYNTHETICS LIMITED D & I RIICO IND AREA BHIWANDI RAJASTHAN	R PARASAMPURIA O P PARASAMPURIA A PARASAMPURIA GIAN PRAKASH	74.81	NEW DELHI
7338	UNIPLAS INDIA LIMITED NO 5 COMMUNITY CENTRE, VASANT LOK, VASANT VIHAR, NEW DELHI 110057	J B S BAKSHI J K BAKSHI STEVEN GOUNDERS C L LOGANI	37.39	MUMBAI

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BANK OF TOKYO-MITSUBISHI LTD				
7339	ATASH INDUSTRIES (INDIA) LTD PLOT NO 85,SHIRGAON,TALUKA PALGHAR,DIST THANE,MAHARASHTRA 4	NASLI DAVAR, CM HERBERT GLESSMANN KAPAL MEHRA R R GROVER (NOM-LIC) MEDHA JOSHI (NOM-IDBI)	110.37	MUMBAI
7340	BEE ELECTRONIC MACHINES LTD 266,DR ANNIE BESANT ROAD,OPP PASSPORT OFFICE,WORLI,MUMBAI 400 025	ABHILASHA BHARGAVA B B BHARGAVA N K PATEL VASHISTH BHARGAVA @	5.06	MUMBAI
7341	BHARAT PIPES & FITTINGS LTD 51,HIMALAYA HOUSE,PALTON ROAD,MUMBAI-400 001	V G RAJADHYAKSH PRAVIN V SHETH, CHAIRMAN MANU SHROFF V P SHETH B H SHAH A A MALIK V CHANKHOKE P S KRISHAN S V SHETH	11.07	MUMBAI
7342	BHARATPUR NUTR PROD (FORMERLY DALMIA INDUS) GHANA SEWA BYPASS RD ,BHARATPUR,RAJASTHAN, PIN-321001	SANJAY DALMIA, CM(IND) @ ANURAG DALMIA, VC(IND) @ O P KHETAN @ S V DEVA @ M C SHARMA(@)(DECEASED) N SUKUMAR(@), EX-DIR M K PANDITA V B SHARMA(@) (RESIGNED) SANJAY SHARMA	13.36	MUMBAI
7343	CRB CAPITAL LTD DSB HOUSE,1ST FLOOR,MARAZBAN RD ,FORT,MUMBAI 400 001	C R BHANSALI, CM S K JAIN, V C M BHANSALI, V C B D DIKSHIT S N TANDAN P L TATIA V K SHARMA	8.81	MUMBAI
7344	DEEPAK INSULATED CABLE CORPORATION 8TH MILE,BANGALORE-TUMKUR ROAD,NAYASANDRA,BANGALORE 560 073	A P MEHTA, CM J A MEHTA M D NARAYAN T SHAMANNA S V SANGHAVI BALDEV PASRICHA M C BHATT J A PATEL P D GUPTA	3.22	MUMBAI
7345	DIAMOND DIES MANUFACTURING CORP LTD PLOT NO 48,KRS ROAD,METAGILI ROAD,MYSORE 570 016	A P MEHTA, CM M D NARAYAN @ T SHAMANNA J A MEHTA, V C DHARMA VIRA DINESH KUMAR C P SHAH P G DAFTARY A P KURIAN	3.12	MUMBAI
7346	DIVYA EXPORT ENTERPRISES POST BOX NO 201,KOLLAN 691 001,KERALA	G G PILLAI (PROP)	44.78	MUMBAI
7347	DOMINION CHEMICALS INDUSTRIES LTD 86-A,JHOWATALA ROAD,CALCUTTA 700 017	A W WARRIER @ S K REDDY (IND) P SUBRAMANIAN @ S R SRINIVASA @ K K UNNI V G NAIR	9.51	MUMBAI

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1	2	3	4	5
BANK OF TOKYO-MITSUBISHI LTD				
7348	DYNAVOX INDUSTRIES LTD 115,T V INDUSTRIAL ESTATE,248,S K AHIRA MARG,WORLI,MUMBAI 4	W T BALAJI, MD M K JAIN K K SUBRAMANIA @ PRAFUL JOSHI	9.73	MUMBAI
7349	EASTERN OVERSEAS LTD PLOT NO 32,TTC INDUSTRIAL AREA,MIDC,CENTRAL SOUTH ROAD,VASHI - 400 701	KIRIT KARIA, CM DEVDAS NADAR XAVIER D'SOUZA	4.77	MUMBAI
7350	ESSLON SYNTHETICS LTD C-17&18,PANKI INDUSTRIAL ESTATE,KANPUR 205 022	S SINGHANIA, MD B D DIKSHIT, CM A K SINGHANIA T N CHATURV R C MATHUR S C KUMAR P R LATEY	6.09	MUMBAI
7351	FUTEHALLY & CO 4,PALI HILL,AUXILIUM,CONVENT ROAD,BANDRA,MUMBAI-400 050	SADIQ FUTEHALLY RABIA S FUTEHALLY	1.67	MUMBAI
7352	GANDHI NAGAR ELECTRONICS LTD 3,WALCHAND HIRACHAND MARG,BALLARD ESTATE,MUMBAI 400 038	T S VENKATESAN (IND)@ K KRISHNAMOORTHY R SURI P R MULCHANDANI(@)RESIGN	6.61	MUMBAI
7353	HIRAKO INDIA PVT LTD 422,PANCHATANTRA,OPERA HOUSE,MUMBAI 400 004	P SURATI(@) JITENDRA PUNJABI SURESH N PUNJABI ANIL C PUNJABI(CARETAKER	5.25	MUMBAI
7354	INDU NISSAN OXO CHEMICALS INDUSTRIES LTD MAKER BHAVAN 2,18,NEW MARINE LINES,MUMBAI 400 020	N I BHUVA, CM&MD Y SAITO @ H P RANINA@ (RESIGNED) K N BHUVA P I BHUVA @ M N BHUVA @ Y FUJISAWA @ MOOSA RAZA @ (RESIGNED) H N ELAVIA @	3.26	MUMBAI
7355	KARNATAKA BALL BEARING CORP 21-B,BELAVADI INDUSTRIAL AREA,BELAVADI,HUNSUR RD ,MYSORE 57	A P MEHTA, CM J A MEHTA, MD M D NARAYAN, V C M D BALAKRISHNA DHARMA VIRA T SHAMANNA SHAM S KIRLOSKAR HIMMAT C VALIA YOSHINAO MURANAKA	9.45	MUMBAI
7356	KLEN & MARSHALL MFRS & EXPORTERS LTD 12,N MEHTA STREET,T NAGAR,CHENNAI - 17	B RAJGOPAL, PRESIDENT B MURLIDHAR J RICHARDS W MCNEIL ALLAN MACKINSEY AURTHUR CHESLEY	86.74	MUMBAI
7357	LLOYDS FINANCE LTD 601,RAHEJA CENTRE,NARIMAN POINT,MUMBAI - 400 021	MUKESH GUPTA, CM RAJESH GUPTA K VUSSONJI G C GARG, MD	15.61	MUMBAI
7358	LLOYDS STEEL INDUSTRIES LTD LLOYD HOUSE,A MARATHE MARG,PRABHADEVI,MUMBAI 400 025	MUKESH GUPTA, CM RAJESH GUPTA, MD B L AGARWAL S GOVINDRAJ @ R NARAYANAN P C SONI S SAMARAPUNGAWAN S R VENGSAKAR @ K P GUPTA (NOM-SICON)	44.9	MUMBAI

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BANK OF TOKYO-MITSUBISHI LTD				
7359	MGM & CO & TRADERS INDIA MAJITNIA CHAMBERS,GND FLOOR,276,D N ROAD,MUMBAI 400 001	M G MOHANKUMAR (@)(DECD)	2.39	MUMBAI
7360	RECONDO LTD SUDAM KALU AHIRE MARG,BEHIND BAND BOX,WORLI,MUMBAI 400 025	MOHAN THAKUR, CM ASHOK TOTLANI N I BHUVA NIRMAL SUCHANTI D J KAMAL M R JETHMALANI	2.94	MUMBAI
7361	SHAW WALLACE & CO LTD UDYOG BHAVAN,2ND FLOOR,29,WALCHAND HIRACHAND MARG,BALLARD ESTATE,MUMBAI	M R CHHABRIA, CM R K JAIN, MD @ P L NARSIMHAN, ED @ K C WAZIR, ED T S VENKATESAN @ P K PANDIT @ L C GUPTA @ C K HAZARI @ N M THAKUR, ED	3.35	MUMBAI
7362	SHUBHLABH COMM & FIN LTD 9-10,RAMODIYA,81,PRINCESS STREET,E MOSES ROAD,WORLI,MUMBAI	MAHBIR PRASAD KEDIA SANJAY GOEL NAVNEET KUMAR KEDIA	5	MUMBAI
7363	SYNTHETICS & CHEMICALS LTD 7,ORIENTAL HOUSE,J TATA ROAD,CHURCHGATE,MUMBAI - 400 020	SURESH KILACHAND, CM H C ASHAR @ U S KILACHAND, M D AJAY S KILACHAND, E D H A KHATAU @ B VAKIL @ H C SHAH @ H K KHAN K P JOHN (NOM-GIC)	16.41	MUMBAI
7364	UNITED BREWERIES LTD 1/1, VITTAL MALLAYA ROAD, BANGALORE 560 001	VIJAY MALLAYA, CM MORRIS MATHIAS N SRINIVASAN S G RUPAREL M NARAYANSWAMI T S NARAYANA RAO	7.5	MUMBAI
7365	VALUABLE STEELS (INDIA) LTD 144,GREAVS LANE,CHENNAI 600 018	B RAJGOPAL, CM @ K SUDHAKAR NAIDU @ P GOVINDRAJULU S VIJAYAN BALAKRISHNA	7.55	MUMBAI
7366	WHITEFIELD EXPORTS INDUSTRIES PVT LTD 408,CREATIVE INDS ESTATE,SITARAM MILLS COMPOUND,N M JOSHI MARG,PAREL,MUMBAI	NASLI DAVAR, CM G G TAWDE SATISH KATRA	5.13	MUMBAI
7367	WHITEFIELD MARKETING PVT LTD 408,CREATIVE INDS ESTATE,SITARAM MILLS COMPOUND,N M JOSHI MARG,PAREL,MUMBAI	NASLI DAVAR	17.3	MUMBAI
7368	ZADONA ELECTRONICS P O BOX 7961, ZENITH BLDG , RACE COURSE ROAD, MUMBAI 400 034	T R MULCHANDANI, CM&MD J R MULCHANDANI, MKTG B L MULCHANDANI P R MULCHANDANI J B SMITH R A SHAH V V DIVECHA (NOM- ICICI)	4.68	MUMBAI

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BNP PARIBAS				
7369	ARVIND MILLS LTD NARODA ROAD, RAILWAYPURA POST, AHMEDABAD 380025	ARVIND N LALBHAI NIRANJAN N LALBHAI SANJAY S LALBHAI SAMVED A LALBHAI	10	AHMEDABAD
7370	METAL BOX LIMITED BARLOW HOUSE, 59C, CHOWRINGHEE ROAD, CALCUTTA	S GOVINDSWAMINATHAN V KRISHNA B W APPLEYARD D K BANNERJEE A GOOPLU M SIMMONS	2.25	CALCUTTA
7371	MUKAND LTD LAL BAHADUR SHASTRI MARG, KURLA, MUMBAI 400 070	RAHUL BAJAJ, CHAIRMAN NIRAJ BAJAJ, M D VINOD SHAH, JT PRESIDENT D S MULLA N P JAIN DHIRAJLAL S MEHTA P MURARI RAJESH V SHAH, M D SUKETU V SHAH, PRESIDENT R P NEVATIA SHISHIR BAJAJ N C SHARMA NARENDRA S SHAH	25.3	MUMBAI
7372	PATHEJA FORGINGS & AUTOPARTS MANUFACTURERS E-20, BHORASI INDUSTRIAL ESTATE, PUNE 411 026	MAN SINGH PATHEJA V S PATHEJA G S PATHEJA P S PAHEJA N G PATHEJA N G SHAHANE	7.2	PUNE
7373	SAMRAT ASHOKA EXPORTS LTD 85/1, III FLOOR, SHAKTI BLDG, K H ROAD, BANGALORE	ASHOK CHUGH PRAVEEN CHANDER SINGH SHALEEN CHUGH	1.49	BANGALORE
7374	SLM MANEKLAL INDUSTRIES LTD SHAFI MANZIL, ASHRAM ROAD, AHMEDABAD	HAMIR B MUSHAW V C SHAH DR S G MEHTA R S PAIKH D C SHRIODKAR D S RANKA	1.25	MUMBAI

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CHINATRUST COMMERCIAL BANK

7375	IFB INDUSTRIES LTD PLOT NO IND-5, SECTOR-1, EAST CALCUTTA TOWNSHIP, KOLKATTA	PROF BIJON NAG PROF D P BARUA PROF K SRINIVASAN PROF R N SEN PROF BIKRAMJIT NAG	1.56	NEW DELHI
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CITIBANK NA				
7376	ELIXIR ENTERPRISES AND HOTELS PVT LTD FIRST FLOOR ,EDEN PARK,VITAL MALLYA ROAD,BANGALORE-560001	K C CHANDRASHEKHAR RAJU CHENGAMMA RAJU	7.9	BANGALORE
7377	PAWAN PHARMA SHOP NO 3, AMIT COMPOUND, KALNIKAR WADI, AZAD ROAD, VILE PARLE(E),MUMBAI-400057	SANJAY MEHROTRA VIJAY MEHROTRA ASHA MEHROTRA ABHA MEHROTRA	1.53	MUMBAI
7378	VIJAYA SYNDICATE 2ND FLOOR, 59 BOMBAY SAMACHAR MARG,FORT, MUMBAI- 400023	T MATHEW	8.78	MUMBAI

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1	2	3	4	5
CREDIT LYONNAIS				
7392	BEAUTIFUL DIAMONDS 101, 102, 103 MITTAL COURT, A WING, NARIMAN POINT, MUMBAI 400 021	KISHOR KANTILAL MEHT RAJESH KISHOR MEHTA A C SHAH A R GANDHI GOVINDBHAI J PATEL KIRAN N SHAH	4.71	MUMBAI
7393	CORE HEALTHCARE OFF CG ROAD, ELLISBRIDGE, AHMEDABAD - 380	SUSHIL HANDA PROF K BALAKRISHAN PREMSAGAR CHHABRA ASHOK GANDHI T V ANANTHNARAYANAN V S SIKAND BEENA HANDA MS SAUSHIK SHAH	5.7	AHMEDABAD

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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
CREDIT AGRICOLE INDOSUEZ				
7379	AKAR LAMINATORS 1ST FLOOR, TRADE CENTER, OPP STADIUM CIRCLE NAVRANGPURA, AHMEDABAD 380 009	VINOD SHETH, CMD HASHMUKH SHETH, JT MD RAJESH SHETH ASHWIN SHETH HITESH SHETH VATSAL PARIKH PARESH SHETH	4.81	MUMBAI
7380	BSI LIMITED 5 ZONE II, 2ND FLOOR, MAHARANA PRATAP NAGAR, BHOPAL 462 011 (M P)	YOGESH N WADHWANA KIRAN N WADHWANA YATIN N WAHDWANA H S KALE J S CHANDA AMUL URDHWARESHE SURENDRA V	2.82	MUMBAI
7381	CAREWS PHARMACEUTICALS LTD 86A JHOWTALA ROAD, CALCUTTA 700 017	S CHATTERJEE T R GHOSH A M NUSSIRABADWALLA S B KALGUTKAR V N MEHTA	4.2	MUMBAI
7382	DEWAN TYRES LTD P B NO 143, RITHANI, DELHI - MEERUT ROAD, MEERUT 250 001 (U P)	J C DEWAN V S DEWAN VIVEK DEWAN O P SAPRA S P JAIN S K VERMA	5.54	MUMBAI
7383	DOMINION CHEMICAL INDS LTD HOSUR ROAD, BOMMANAHALLI, BANGALORE 560 068	V G NAIR S K REDDY R K JAIN MADHUSUDAN RUIA A WARRIOR	7.99	MUMBAI
7384	HMG INDUSTRIES LTD E-66, MIDC INDUSTRIAL ESTATE, TARAPUR, DIST THANE	ZAKI A HAJEEBHOY AVINASH GOEL ADI KALIANIWALA K P THOMAS S PATNAIK DR PRAKASH KHUBCHANDANI DR	3.25	MUMBAI
7385	LLOYDS STEEL INDS LTD MODERN MILLS COMPOUND, 101 KESHAVRAO KHADE MARG, JACOB CIRCLE, MUMBAI 400 011	MUKESH R GUPTA RAJESH R GUPTA B L AGARWAL S SAMARAPUNGAVAN R NARAYANAN P C SONI	42.42	MUMBAI
7386	MAGATUL INDUSTRIES LTD 240 PERIN NARIMAN STREET, FORT, MUMBAI 400 001	SANJIV TAKTAWALA MALVIKA TAKTAWALA	4.24	MUMBAI
7387	PARASRAMPURIA SYNTHETICS LTD 103 SURYA MANSION, 1 KAUSHALYA PARK, HAUZ KHAS, NEW DELHI 110 016	GIAN PRAKASH RATANLAL PARARAMPURIA V D MEHTA S G SUBRAMANYAM A DE P G LELE ATUL AMERSEY T S BHATIA S C RUSTAGI ALOK PARASRAMPURIA	5.85	MUMBAI

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1	2	3	4	5
CREDIT AGRICOLE INDOSUEZ				
7388	RAJINDER STEELS LTD RAJINDER HOUSE, ROAD NO 9, MID C, MAROL, ANDHERI (E), MUMBAI 400 093	D S BATRA K L AHUJA B K BATRA B M CHATURVEDI Y N DHINGRA H S GANDHI H B S JOLLY J C MALHOTRA M SIVARAMAKRISNAN	2.19	MUMBAI
7389	REPL ENGINEERING LTD SAROOSH BUILDING, 2ND FLOOR, 251 DR D N ROAD, FORT MUMBAI 400 001	HOMI R PATEL, CMD ROSHAN H PATEL BEHRAM S DOCTOR RUSSEL HAYES CHAITAN MANIAR JIMMY J BAMJI	1.08	MUMBAI
7390	TELESISTEMS INDIA PVT LTD MAHAVEER SHOPPING COMPLEX, 8 KEMPEGOWDA ROAD, BANGALORE 560 009	PRAKASH JAIN JANKI BHANDARI TAN SRI HASAN GOPI PILLAY	1.17	MUMBAI
7391	VITARA CHEMICALS LTD 1, REWA CHAMBERS, 31 NEW MARINE LINES, MUMBAI 400 020	VIJAY BHATIA UMESH BHATIA ARUN H MERCHANT	5.35	MUMBAI

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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
DEUTSCHE BANK AG				
7394	ALL SEASONS FOODS LTD PLOT E-75, MIDC ADDITIONAL INDUSTRIAL AREA, AMBAD, NASIK, MAHARASHTRA	A MASAD BHARAT MASAD MAHESH R JETHMALANI BRIAN J SMITH MOHINDER BANSAL OM PRAKASH KHEMKA R H GUPTA S R GOEL SANJEEV MAKHIJA	1.24	FORT, MUMBAI
7395	ALPINE INDUSTRIES LTD MHOW NEEMUCH ROAD, PITHAMPUR 453001, DIST DHAR, MADHYA PRADESH	J G BHANDARI S G BHANDARI	11.7	FORT, MUMBAI
7396	CORE HEALTHCARE LTD CORE HOUSE, OFF C G ROAD, ELLISBRIDGE, AHMEDABAD 380006	SUSHIL HANDA B S HANDA K BALAKRISHNAN P CHHABRA A GANDHI U PACHOLI K SHAH T V ANANTHNARAYAN	27.63	FORT, MUMBAI
7397	KRIPA CHEMICALS LTD 6, BHUSARI COLONY, PAUD ROAD, PUNE 411038	BALLAL JOSHI MEENA JOSHI SHRADHA JOSHI	21.84	FORT, MUMBAI
7398	RAHAT STEELS PVT LTD 518, ARORA TOWERS, 9 MOLEDINA TOWERS, PUNE 411001	AMBRISH S KAPADIA CHHAYA A KAPADIA	1.62	FORT, MUMBAI
7399	SIV INDUSTRIES LTD 334, PULIAKULAM ROAD, COIMBATORE 641045	PALLONJI S MISTRY(@) G V KAPADIA SHAPOOR P MISTRY(@) CYRUS P MISTRY(@) SHANTANU N DESAI C P DESAI(@) J P THACKER P R RAMAKRISHNAN N C SINGAL A RAGHVENDRA RAO Y D PATIL N S SADAWARTE ATYULYA Y MAFATLAL K K SHAH	7.5	BANGALORE
7400	SUNMICK EXPORTS PVT LTD 250-A BOAT CLUB ROAD, SANGAM WADI, PUNE 411001	P S PATHEJA V S PATHEJA	2.86	FORT, MUMBAI
7401	UNI WORTH LTD 70A SHAKESPEARE SARANI, CALCUTTA 700017	AJAY P LOHIA S L BALUJA S BHATTACHARYA T JALAN S BISWAS P K KHAITAN P K RAI S P SENGUPTA K SRINIVASAN S F WAYNE V K UNNI	6.68	KOLKATTA

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1	2	3	4	5
HONGKONG AND SHANGHAI BANKING CORP LTD				
7402	AMRUT INDUSTRIES PLOT NO C-9/3, MIDC AREA, TALOJA, DIST RAIGAD, MAHARASHTRA 410 208	RAJESH NISHAR KOMAL CHAND SODHIA V K PADMANABHAN VENKUTAI PATIL R K GANDHI VIJAPAR S NISHAR VINAYAK GANESH TULPULE ALKA R NISHAR MS BHARATENDU GUPTA T S NATARAJAN ASHWIN M PANDITPAUTRE	3.34	MUMBAI
7403	ARMOUR CHEMICALS LTD 54-A, SIR VASANJIN ROAD, ANDHERI (EAST), MUMBAI 400 093	GOPAL GUPTA P M PATEL T A CHAVAN	3.42	MUMBAI
7404	ARYAN FINEFAB LIMITED 5B & C TRADE CENTRE, NEAR SARDAR PATEL STADIUM, NAVRANGAPURA, AHMEDABAD 380 009	DHIRENDRA NATH RAI PREM KUMAR RAI ARIVIND KUMAR RAI ALOK TYAGI	3.57	MUMBAI
7405	ATASH INDUSTRIES LTD 407, CREATIVE INDUST ESTATE, SITARAM MILLS COMP N M JOSHI MARG, LOWER PAREL, MUMBAI 400 011	NUSLI DAVAR HERBERT GIESSMAIN KAPAL MEHRA	7.99	MUMBAI
7406	BAGATELLA FASHIONS PVT LTD 100B KARAYA ROAD, BECKBAGAN, KOLKATA-700 017	GOVIND BHAGAT MAINA BHAGAT MRS NIKHIL BHAGAT KAVITA BHAGAT MRS	1.63	DALHOUSIE SQUARE
7407	CHEMOX CHEMICAL INDUSTRIES LTD DOOR NO 6, 1ST FLOOR, 41-43, POLICE COURT LANE, NARIMAN HOUSE, FORT, MUMBAI 400 001	N MANIVANNAN (NOM) PRAKASH B SHAH (NOM) A MOHAMMED RAFI (NOM)	26.04	MUMBAI
7408	D K EXPORTERS A-1/111, SHAH & NAHAR INDUSTRIAL ESTATE,S J MARGDHANRAJ MILL COMPOUND, LOWER PAREL,MUMBAI 400013	KIRAN TEMKAR MANISHA TEMKAR	2.87	MUMBAI
7409	ENKAY TEXOFOOD INDUSTRIES LTD BHATIA BLDG, 4TH FLOOR, 282 PRINCESS STREET, MUMBAI 400 002	TULSIDAS GOYAL MURLIMANO HAR GOYAL P V NAIK (NOM) J P JOSHIPURA (NOM)	4.61	MUMBAI

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1	2	3	4	5
HONGKONG AND SHANGHAI BANKING CORP LTD				
7410	ENRON INDIA PVT LTD EAST WING, LEVEL 4, WOCKHARDT TOWERS, BANDRA, KURLA COMPLEX, BANDRA (EAST),MUMBAI 400 051	WADE CLINE LENA KASBEKAR	166.71	MUMBAI
7411	ENTEL PRIVATE LIMITED 137 SARDAR PATEL NAGAR, MHADA COMPLEX, ANDHERI (W), MUMBAI 400 053	S V DADLANI JIMMY POCHKHANWALA ATUL LAL S C PAWAH NIRANJAN GIDWANI V B RUPANI KRYSTYNA KHOTE	3.39	BANGALORE
7412	GENELEC LTD 6 CHITTARANJAN AVENUE, KOLKATA - 700 072	KRISHNA ANGARA A K SEN G C SINGHA ROY H NIYOGI R K SADHU V K MADAN MOHAN	16.95	DALHOUSIE SQUARE
7413	INDAG PRODUCTS LIMITED 62 MAYOR V R RAMANATHAN ROAD, CHETPET, CHENNAI 600 031	SAMUEL JAYASINGH DR T V V NAIR DR N CHANDRASEKARAN M J PREMNATH	5.32	CHENNAI
7414	JCT ELECTRONICS LIMITED A-32, INDUSTRIAL PHASE VIII, S A S NAGAR, MOHALI (PUNJAB)	M M THAPAR (IND) ARJUN THAPAR (IND) V RAJARAMAN (IND) K JAYABHARATH REDDY(IND) R S MEHRA (IND) P K GANGULY (IND) C D GHOSH (NOM) S RAVI (NOM) J N PANDEY (NOM)	4.7	NEW DELHI
7415	MACDONALD MOHAN DISTILLERS 4 B-C, HANSALAYA, 15 BARAKHAMBHA ROAD, NEW DELHI- 110 001	KAPIL MOHAN BRIG (IND) RAKESH MOHAN (IND) KEITH LINDAY STEEL (IND) GEOFFREY K MADDRELL(IND)	2.45	NEW DELHI
7416	MODI INDUSTRIES LTD (STEEL SECTION) MODINAGAR, GHAZIABAD, UTTAR PRADESH-201 204	S K MODI (IND) U K MODI (IND) V K MODI (IND) MAHENDRA KR MODI (IND) KEDAR NATH MODI (IND) R P KHOSLA (IND) K K MODI (IND) RAGHUNATH RAI (IND) SURAJ PRAKASH MODI (IND) RAKESH KUMAR MODI (IND)	8.52	NEW DELHI
7417	PRECISION FASTENERS LTD NEW INDIA CENTRE, 17 COOPERAGE ROAD, MUMBAI 400 039	SANJAY B SHAH D S LODHA (IND) ANAND SHAH B B SAWHNEY (IND) RAKESH AWASTHI (NOM) T C A RAMANUJAN (IND)	8.76	MUMBAI
7418	RALECTRONICS LIMITED ZENITH BUILDING, 3RD FLOOR, RACE COURSE ROAD, MUMBAI 400 034	TIRANTH R MULCHANDANI ASHOK S AGGARWAL JAWAHAR R MULCHANDANI NARAYAN P MULCHANDANI KUMAR P BHATIA VIJAY J MEHTA M G SOMAIAH	1.28	MUMBAI
7419	SALEM TEXTILES LIMITED SELLIAMPALAYAM, NARASINGAPURAM POST,ATTUR- 636108 SALEM TAMILNADU	R PRABHAKARAN R P RAJARAM S KOTHANDAPANI PILLAI	9.71	CHENNAI

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1	2	3	4	5
HONGKONG AND SHANGHAI BANKING CORP LTD				
7420	SEALY KURLON LIMITED 47 DICKENSON ROAD, BANGALORE - 42	K K RAO, CHAIRMAN K MADHAVAN T SUDHAKAR PAI LAWRENCE ROGERS HOMI K MEHTA KENNETH L WALKER	1.22	BANGALORE
7421	STERLING HOLIDAY RESORTS (INDIA) LTD 154 ELDAMS ROAD, CHENNAI 600018	R SUBRAMANIAN THANGAM E PHILIP P N MOHAN VIVEK NARAYAN PAI	3.83	CHENNAI
7422	UNIPLAS INDIA LTD NO 5 COMMUNITY CENTRE, BASANT LOK, VASANT VIHAR, NEW DELHI 110 057	J B S BAKSHI (IND) J K BAKSHI (IND) STEVEN'O' GUNDERS (IND)	15.71	NEW DELHI
7423	WOOLCOMBERS OF INDIA LTD 21 SHAKESPEARE SARANI, KOLKATA - 700 017	CO UNDER LIQUIDATION K N MOOKERJEE J H O'NEIL P K GUPTA N PARSHAD A GOENKA DAVID HODDY B N MUKHERJEE (NOM-BIFR)	12.38	DALHOUSIE SQUARE
7424	ZADONA ELECTRONICS LTD ZENITH BUILDING, 3RD FLOOR, RACE COURSE ROAD, MUMBAI 400 034	R M RAMASWAMMY B L MULCHANDANI VASUDEV HEMRAJANI R A SHAH V V DIVECHA JAWAHAR R MULCHANDANI J B SMITH	8.27	MUMBAI

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(Rs. in crores)

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1	2	3	4	5
ING BANK N V				
7425	VITARA CHEMICALS LTD 1,REWA CHAMBERS, 31 NEW MARINE LINES, MUMBAI - 400 020	V M BHATIA U V BHATIA A H MERCHANT V R NAIR (IND) P P MALVANKAR (IND) J L DHAWAN (IND) N D SHENOY (IND) R S LAUD D B MEHTA A T KURIEN	1.94	MUMBAI

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1	2	3	4	5
MASHREQ BANK				
7426	ALL SEASONS FOODS LTD EXPRESS TOWERS, 24TH FLOOR, NARIMAN POINT, MUMBAI 400 021	ANUP MASAND S MAKHIJA M R JETHMALANI B J SMITH B MASAND M S BANER	3.5	MUMBAI
7427	GUARANTORS OF BIL INDUSTRIES LTD 1/F, LAKOZY MANSION, 21 CHOWPATTY SEAFACE, MUMBAI	SANTOSH KUMAR BAGLA SHIMAR BAGLA	5.95	MUMBAI
7428	HYDRON ENVIRO SYSTEMS LTD CHAKRAVARTHY COMPLEX, NAVRANGPURA, AHMEDABAD-380 009	NIMISH B SHAH HITESH B SHAH	1.59	MUMBAI
7429	MARUTI MARKETING LTD MARUTI HOUSE, OPP AIR INDIA BUILDING, ASHRAM ROAD, AHMEDABAD-380 009	BIKU A PATEL MRUDULA PATEL NILESH K PATEL BHARAT PATEL ASHWIN P PATEL	7.24	MUMBAI
7430	SHREE PARASNATH ALLOYS P LTD 2 C NORTH, 2ND FLOOR, PHOENIX MILL PREMISES, SENAPATI BAPAT MARG, MUMBAI 400 013	VINESH JAIN JATINDER KUMAR JAIN NINA PODDAR SHANKAR PODDAR	1.75	MUMBAI
7431	VIDIANI ENGINEERS P LTD 121, MAKER CHAMBERS 5, NARIMAN POINT, MUMBAI 400 021	DINESH CHATURVEDI BASANT CHATURVEDI	3	MUMBAI
7432	VITARA CHEMICALS LTD 1 REWA CHAMBERS, 31, NEW MARINE LINES, MUMBAI 400 020	UMESH V BHATIA ARUN MERCHANT V RAVINDRANATH NAIR SANDEEP VRAT	6	MUMBAI

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1	2	3	4	5

OCBC BANK

7433	PIJIKAY INTERNATIONAL EXPORTS LTD 7 ELYSIUM MANSION, 3RD FLOOR, WALTON ROAD, COLABA CAUSEWAY, MUMBAI 40	GUL KRIPALANI SHEILA KRIPALANI	5.1	NARIMAN POINT MUMBAI
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1	2	3	4	5
OMAN INTERNATIONAL BANK SAOG				
7434	BBC ASSOCIATES LTD 23/2 MYLAI RANGANATHAN STREET, T NAGAR, CHENNAI - 600 017	V RAMIAH V LAKSHMAN V VENKATRANGAN	1.33	MUMBAI
7435	BIOGENICS (I) LTD 21 TRISHUL,18A KANE ROAD, BANDRA (W), MUMBAI - 400 050	S S SHAIKH	9.34	MUMBAI
7436	BIRLA VXL LTD AERODROME ROAD JAMNAGAR - 361 006	S K BIRLA (IND) RAVINDRA AGARWAL (IND) A N LALBHAI (IND) SIDHARTHA BIRLA R K CHOUDHURY N L HAMIRWASLA M K JHAWAR S GANGULY T HANAMAKI V R MEHTA A C MUKHERJI	6.56	MUMBAI
7437	BLUE BLEND (INDIA) LTD JBF HOUSE, OLD POST OFFICE LANE, KALBADEVI ROAD, MUMBAI - 400 002	ANAND ARYA ANIL ARYA SURAJDUGAR AJEET YADAV DEPAK KUMAR DUTTA	26.66	MUMBAI
7438	CENTAUR CONSULTANCY SERVICES PVT LTD 1011 A, INDRA PRAKASH, 21 BARAKHAMBA ROAD, NEW DELHI - 110 001	PHILIP K POTHEN GEORGE K POTHEN	1.34	MUMBAI
7439	CHEMOX CHEMICALS MAHALAXMI CHAMBERS, 7TH FLOOR,22 B D ROAD, MUMBAI - 400 026	S N AGARWAL (IND) VISHNU GUPTA (IND) R R KUMAR (IND)	10.69	MUMBAI
7440	EUPHARMA LABORATORIES LTD EUPHARMA HOUSE, SAHAKAR MARG, VILE PARLE (EAST) MUMBAI - 400 057	RAMANLAL VADI SHAH(IND) SARASWATI R SHAH MRS(IND JAYANTI LAL M PATEL(IND) SUDHIR K AGARWAL (IND) ASHOK SAXENA (IND) ASHOK AGARWAL (IND) MOHAN RAWAT (IND) N M RAMPURIA (IND)	16.34	MUMBAI

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1	2	3	4	5
OMAN INTERNATIONAL BANK SAOG				
7441	GEEKAY EXIM (INDIA) LTD 22,CHITTARANJAN AVENUE, CALCUTTA - 200 072	GOPAL KRISHNA RATHI(IND) PESIMANCHER NARIELVAL(IN SURENDRALAL G MEHTA(IND) SHREEDHAR M PARANDE(IND) AFTAB AHMED KHAN (IND) ANUJ KUMAR RATHI SUBRAMANIAM SETHURAMN(IN PRAVEEN C MOHNOT (NOM)	17.94	MUMBAI
7442	IRIDIUM INDIA TELECOM LTD MAHINDRA TOWERS, 1ST FLOOR, DR G M BHOSALE MARG, WORLI, MUMBAI -400 018	S K CHAKRABARTI JITENDER BALAKRISHNAN N S KANNAN DEEPAK SATWALEKAR RAVI PARTHASARTHY BRIAN MEEK SAM DEEB B N BHAWAT AMITABH KUMAR V BABUJI	12.23	MUMBAI
7443	JEEVAN VIKAS CO-OP COTTAGE LEATHER INDS LTD SHASTRI HALL, JAVJI DADAJI ROAD, NANA CHOWK, MUMBAI - 400 007	CO-OPERATIVE INDUSTRY	1.73	MUMBAI
7444	JORD ENGINEERS (I) LTD 504 VISHWANANK, CHAKALA, ANDHERI (EAST), MUMBAI - 400 099	RAKESH CHATURVEDI (IND) JOHN HOLDEN (IND) R P CHATURVEDI (IND) S C KOCHER (IND) J P CHATURVEDI (IND) T R ANANTHARAMAN (IND) S S THITE (NOM) SHAILESH SHIRALI (NOM) ADARSH MOHAN(ADDITIONAL)	7.03	MUMBAI
7445	KOTHARI INTERNATIONAL TRADING LTD BUILDING NO 15, MAHATMA GANDHI ROAD, NUNGAMBAKKAM, CHENNAI - 600 034	B H KOTHARI (IND) NINA B KOTHARI MS (IND) T K SESHADRI (IND) S V IYER (IND) S VENKITARAMANAN (IND)	2.21	MUMBAI
7446	MADALSA INTL LTD 26/B SAMHITA COMPLEX, ANDHERI-KURLA ROAD, MUMBAI - 400 072	P P BHANDARI DEEPAK BHANDARI DILIP J THAKAR T M GOPALSWAMI C M MANIAR R SUBRAMANIAN RAMESH LALWANI	25.1	MUMBAI
7447	MAJESTIC FURNISHING CO LTD V BLOCK, VII FLOOR, KENCES ENCLAVE, 1, RAMAKRISHNAN STREET, T NAGAR, CHENNAI - 600 017	V VENKATESH A SHIVKUMAR REDDY R RAJENDRAN VIVEK PAI ROBERT HUGES	9.33	MUMBAI
7448	MARUTI MARKETING LTD MARUTI HOUSE, OPP AIR INDIA BLDG ASHRAM ROAD, AHMEDABAD	B A PATEL M B PATEL MS	10.69	MUMBAI
7449	MRUGANK INVESTMENTS LTD 1ST FLOOR, DIXON BUILDING, KILICK NIXON COMPOUND, SAKI VIHAR ROAD, ANDHERI (E), MUMBAI - 400072	RAIS AHMED ASIT BHANSALI	25.55	MUMBAI

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1	2	3	4	5
OMAN INTERNATIONAL BANK SAOG				
7450	PERTECH COMPUTERS LTD FD-254, SALT LAKE, SECTOR II, CALCUTTA-700 091	DADANBHAI T K MAJUMDAR A S MITTAL K P G NAIR	23.67	MUMBAI
7451	PREMIER SYNTHETICS LTD JBF HOUSE, OLD POST OFFICE LANE, KALBADEVI ROAD, MUMBAI - 400 002	ANAND ARYA (IND) S JOHN (IND) S RAGHUNATH (IND) A K KAUL (NOM)	14.17	MUMBAI
7452	PULSAR COMPUTERS LTD KSSIDC, FLATS 211-214, BLOCK II, ELECTRONIC CITY, BANGALORE - 561 229	S CHAUDHARI S K IYENGAR	1.51	MUMBAI
7453	SHREE MAHAGANESH TEXPRO LTD 18-J MIDC, TALOJA, DIST RAIGAD, MAHARASHTRA	PRAKASH R BALAR PRADEEP P BALAR SATISH P BALAR	1.79	MUMBAI
7454	VISHNU VIJAY PACKAGERS LTD B-5 MIDC, WALUJ, AURANGABAD - 431 136	VINOD SHETH HASMUKH SETH RAJESH SHETH ASHWIN SHETH	28.52	MUMBAI

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1	2	3	4	5
SUMITOMO MITSUI BANKING CORPORATION				
7487	BAGWE UDYOG LIMITED 15-D MIDC CENTRAL ROAD, NEAR SEEPZ, ANDHERI (EAST), MUMBAI-400 093	D M BAGWE D K BAGWE P P SATAM T V GANDHI A V JOSHI R D BAGWE	4.25	MUMBAI
7488	BEE ELECTONICS MACHINES LTD 266, DR A B ROAD, OPP PASSPORT OFFICE, WORLI, MUMBAI-400 025	ABHILASHA BHARGAWA N K PATEL B B BHARGAWA	4.29	MUMBAI
7489	BLUE BLENDS (I) LTD JBF HOUSE, OLD POST OFFICE LANE, KALBADEVI ROAD, MUMBAI-400 002	ANAND ARYA ANIL ARYA SURAJ DUGAR AJEET YADAV	11.98	MUMBAI
7490	N K INDUSTRIES LTD POPULAR HOUSE, 7TH FLOOR, ASHRAM RD, AHMEDABAD-380 009	NIMISH K PATEL NILESH K PATEL KAMLESH L PATEL BALDEV BHAI R PATEL DARSHAN B PATEL	21.33	MUMBAI
7491	PAHLAJ BAJAJ & CO (NOVELTIES) PVT LTD 39, NARIMAN BHAVAN, 227, NARIMAN POINT, MUMBAI-400 021	PAHLAJ BAJAJ BEENA BAJAJ	1.82	MUMBAI
7492	PRECISION FASTNERS LTD MANEK MAHAL, 6TH FLOOR, 90 VEER NARIMAN ROAD, MUMBAI 400 020	SANJAY SHAH G V KAPADIA KALA PANT DR ANAND S SHAH ARUN SHARMA Y D PATIL B D SHAH B B SAWHNEY	6.95	MUMBAI
7493	S M ENERGY TEKNIK & ELECTRONICS LTD S M HOUSE, 11, SAHAKAR ROAD, VILE PARLE EAST, MUMBAI-400 057	S M SHETTY C VIVEK SHETTY O P CHATURVEDI L M AGARWAL R C SURI MANOHAR NAIK	2.67	MUMBAI
7494	SALSTAR FOODS & BEVERAGES (P) LTD VILLAGE KOBDAHALE, TAL -MULSHI, DIST PUNE-412 108	SHAILESH GHOSH R J H BAJINA A P DUTTA A K CHOUDHARY	3.22	MUMBAI
7495	SMZS CHEMICALS LTD S M HOUSE, 11 SAHAKAR ROAD, VILE PARLE-EAST, MUMBAI-400 057	B VIVEK SHETTY S M SHETTY O P CHATURVEDI E SCHWARZ R N BANSAL	4.55	MUMBAI

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1	2	3	4	5
SUMITOMO MITSUI BANKING CORPORATION				
7496	VISTA ORGANICS PVT LTD ELITE AUTO BUILDING,54-A M VASANJI ROAD,ANDHERI (EAST),MUMBAI-400 093	ATMA B GUPTA ALOK GUPTA ANUP GUPTA	2.58	MUMBAI

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**List of suit filed (including decreed) accounts with aggregate outstandings
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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
SOCIETE GENERALE				
7455	ATUL GLASS INDUSTRIES LIMITED IIND FLOOR, AIWAN-E-GHALAI, MATA SUNDARI LANE, NEW DELHI 110 002	A C GULATI O P GULATI VIVEK DOUGALL B R DOUGALL ATUL GULATI M S GUJARAL (@) ANAND MAHAJAN (@) J ASHCENBROICH (@) W LAMBERTZ (@) J L RAMIREZ (@) B SANTHANAM (@)	12.32	DELHI
7456	CHAKAN SOAPS AND CHEMICALS LIMITED CHAKAN HOUSE, 42/43, SHANKARSHET RD, PUNE 411037	ASHOK LUNKAD VIJAY LUNKAD ABHIJIT LUNKAD SUBHASH LUNKAD	2.53	MUMBAI
7457	GUJARAT STEEL TUBES LIMITED 4TH FLOOR, BANK OF INDIA BUILDING, AHMEDABAD - 382001	APOORVA SHAH KARUNA SHAH N S SHODHAN K C PARIKH NALIN M SHAH D C GANDHI C P MEHTA R C RAO M C BHAT	3.34	MUMBAI

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1	2	3	4	5
STANDARD CHARTERED BANK				
7468	ALPINE INDUSTRIES LTD MHOW NEEMUCH ROAD, PITHAMPUR 453 001 DIST DHAR, MADHYA PRADESH	RANJIT VITHALDAS JASBIR G BHANDARI DILIP D UDESHI P N DEVARAJAN M P RAJAN M A MENON JAMBOO BHANDARI SATISH G BHANDARI B M MAHESHWARI VISHNUDAS RATHI	15.48	MUMBAI MAIN
7469	ARCHANA EXIM LTD 2221, CHOOKSHI BAZAR, MANEK CHOWK, AHMEDABAD 380001	NARESH KUMAR CHOOKSHI VIKRAM KUMAR CHOOKSHI JIGNESH CHOOKSHI	9.86	MUMBAI MAIN
7470	ARIHANT INDUSTRIES LTD B-35,PHASE V,FOCAL POINT, LUDHIANA 141010	K L JAIN I M AGGARWALA R K SINGLA C P SOTI (IND) K L NARANG (IND)	2.06	NEW DELHI
7471	ATUL GLASS INDUSTRIES LTD IIND FLOOR, AIWAN-'E'-GALIB, MATA SUNDRI LANE, NEW DELHI 110002	A C GULATI B R DOUGALL O P GULATI ATUL GULATI VIVEK DOUGAL M S GUJRAL (IND) ANAND MAHAJAN (IND) B SANTHANAM (NOM)	6.06	NEW DELHI
7472	CHEVRO ELEGANT 5, MUKTHA GARDENS, SPUR TANK ROAD, CHETPUT, CHENNAI 600 031	IMTIAZ PASHA VAZEER JEHAN BEGUM	10.87	CHENNAI MAIN
7473	CORE HEALTHCARE LTD CORE TOWERS, NEAR PARIMAL CROSSING, ELLIS BRIDGE, AHMEDABAD 380006	SUSHILKUMAR HANDA ASHOK C GANDHI T V ANANTHANARAYANAN OM PRAKASH GULATI ASHOK VITHLANI ASHWANI MOHAN NAYAN RAO R K M PRASAD (NOM) JOHN JOHN (NOM)	16.03	MUMBAI MAIN
7474	ECLECTIC EXPORTS LTD 31, CHOWRINGHEE ROAD, CALCUTTA	A K BHARADWAJ JACOB CHERIAN L S KHANDLWAL P K CHATTERJEE VIVEK KHEMKA S C CHOWDHURY	6.1	CALCUTTA MAIN
7475	FIDELITY INDUSTRIES LTD 189, ANNA SALAI, CHENNAI 600045	ASHOK MUTHANA LEELA RATNAM K V RAJASEKAR (IND) V G K MOORTHY (IND)	46.76	CHENNAI MAIN

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1	2	3	4	5
STANDARD CHARTERED BANK				
7476	PAL-PEUGEOT LTD KALYAN SHIL ROAD, MANPADA, DOMBIVILI 421204 DIST THANE	VINOD L JOSHI JYOTINDRA M VAKIL JACQUES MANLAY MAITREYA V DOSHI ARVIND R JOSHI BRUNO GRUNDELER JEAN CLAUDE PLAY SYLVIANE FARGEOT MS JEAN MARIE FRANCOIS EMMANUEL FROCHOT JOHN LINDEN C P SHAH, HUBERT LEHUCHE VINCENT ADENIS-LAMARRE V SUNDARAM	37.5	MUMBAI MAIN
7477	SACHDEVA & SONS INDUSTRIES P LTD 17, CANTONMENT, AMRITSAR, PUNJAB	ASHOK SACHDEVA CHIMANLAL SACHDEVA V K SACHDEVA L SACHDEVA SMT I SACHDEVA SMT V SACHDEVA SMT	8	NEW DELHI
7478	SAHA KEIL LTD 10/1, PALACE ROAD, BANGALORE 52	S ANANTHANARAYAN (IND) R G MIRJI (IND) A K VIDYARTI (IND) J K SAHA R VENKATRAGHAVAN (NOM) H ANSARI (IND) L D VENKATARAMAN (IND)	4.29	CHENNAI MAIN
7479	SALIMAR WIRE INDUSTRIES LTD 27, CAMAC STREET, CALCUTTA 700 016	S M KAITHAN A K KAITHAN SUNIL KUMAR KAITHAN SUSHIL KUMAR KAITHAN PRAVIN CHANDRA V GANDHI D C KAHANNA MMA KHAN NAWAB OF PATUDI K K ROY L R VAIDYANATHAN UMESH KUMAR KAITHAN	5.2	CALCUTTA MAIN
7480	STEEL STRIPS LTD VILLAGE JITWAL KALAN,(NEAR KUP RAILWAY STATION) DIST SANGRUR (PUNJAB)	K C KHANNA J S AURORA LT GEN (RET) M M CHOPRA REAR ADMIRAL LABH SINGH SUNENA GARG SMT S S VIRDI DHEERAJ GARG R K GARG P Y RAJPUT	1.11	NEW DELHI
7481	UNIPLAS INDIA LTD C-73 (BASEMENT), MALVIYA NAGAR, NEW DELHI 110017	J B S BAKSSHI J K BAKSHI STEVEN O'GUNDERS	6.29	NEW DELHI
7482	WESTERN INDIA INDUSTRIES LTD P-319, DARGA ROAD, CALCUTTA 700 017	P B GADGIL N P GADGIL A G PANDIT (IND) B T GOKHALE (IND) D P JHA S SEKHAR CDR (IND)	30.5	NEW DELHI
7483	WESTERN PACQUES INDIA LTD SUMA HOUSE,870/1 BHANDARKAR INSTITUTE ROAD, PUNE 411004	NANDAN GADGIL DILIP KULKARNI S HANUMANTHA RAO SUBRATA LAHIRI D P JHA S G MOKASHI R M SODHI RATTAN A RAMCHANDANI	20.9	MUMBAI MAIN

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STANDARD CHARTERED GRINDLAYS BANK				
7458	DEEJAY DEKALB BREEDERS ST PATRICKS COMPLEX, BRIGADE ROAD, BANGALORE	ALOMA LOBO DAVID J LOBO T S TIYAGASUNDARAM ALAN C KOEPEKE	4.78	BANGALORE
7459	DEEJAY ROSS BREEDERS PVT LTD ST PATRICKS COMPLEX, BRIGADE ROAD, BANGALORE	DAVID J LOBO G R PAISLEY M MURALI T S MOHAN	5.18	BANGALORE
7460	ERGO SOFTWARE LTD 51-52, NOIDA EXPORT PROCESSING ZONE, U P	MICHAEL NORONHA R RAGHAVAN R N SAIGAL P PURSHOTAMAN	6.08	CONNAUGHT CIRCUS, NEW DE
7461	GARWARE NYLONS LIMITED CHANDER MUKHI, NARIMAN POINT, MUMBAI- 400 021	ASHOK GARWARE ADITYA GARWARE R C MEHTA J P THACKER C B GARWARE S V MAZUMDAR J S KHAMBATTA S N TALVAR S N GUPTA S P KULKARNI	2.14	90 M G ROAD, MUMBAI
7462	MEVIDA STEELS PVT LTD OLD MAHABALIPURAM ROAD, SIPCOT INDL COMPLEX, PERUNGUDI, CHENNAI	GOPU SESHASAYEE S R KAMATH M THIAGARAJAN	1.83	19 RAJAJI SALAI, CHENNAI
7463	MURLIMAL SANTRAM & CO 46, SEMBUDOSS STREET, CHENNAI 600 001	M D FUTNANI K B FUTNANI M FUTNANI K K FUTNANI R M FUTNANI S K FUTNANI C H FUTNANI	2.9	19 RAJAJI SALAI, CHENNAI
7464	ONIDA SAVAK LTD B-204/205, PHASE II, NOIDA, U P	SONU L MIRCHANDANI R C MISHRA (IND) ARUN KUMAR BANERJEE(IND) D P MAHESHWARI (IND) AKHIL SWAMI (NOM-PICUP)	1.29	CONNAUGHT CIRCUS, NEW DE
7465	PATHEJA BROS FORGINGS & STAMPING LTD 16, E-20, M I D C , BHOSARI, PUNE 411 026	M S PATHEJA V S PATHEJA G S PATHEJA P S PATHEJA	8.1	90 M G ROAD, MUMBAI
7466	RAJGIR STEELS PVT LTD VIKAS BUSINESS CENTRE, 106 S V ROAD, SANTACRUZ (W), MUMBAI	AMBRISH S KAPADIA NITIN DALAL SUDARSHAN BABU SHIRAZ KAHAN	1.07	90 M G ROAD, MUMBAI
7467	SYSTEM & STAMPINGS 40-42, UPTRON ESTATE, PANKI, KANPUR 208022, U P	UMESH BHARGAVA SOLIL CHATTERJEE	1.91	KANPUR

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1	2	3	4	5
STATE BANK OF MAURITIUS LTD				
7484	CSANGO INDUSTRIES P LTD DHANRAJ MAHAL, APOLLO BUNDER, MUMBAI - 400 001	DILIP NARANG AMAR NARANG	4.02	MUMBAI
7485	FIDELITY INDUSTRIES LTD "ARTHI CHAMBERS", III FLOOR, 189, ANNA SALAI, CHENNAI - 600 006	A MUTHANA V G K MOORTHY HEMANT V CHAVAN	12.64	CHENNAI
7486	INDORE WIRE COMPANY LTD 206, TULSIANI CHAMBERS, NARIMAN POINT, MUMBAI - 400 021	SUKHWANTSINGH GURUCHARANSINGH K K VIJAYVERGIYA	8.51	MUMBAI

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