

**List of suit filed (including decreed) accounts with aggregate outstandings
of Rs. 1 crore and above as on 31st March 1998**

(Rs. in crores)

Sl No	Borrower's Name and Address	Names of Directors / Partners / Proprietor	Balance Outstanding	Name of Branch
1	2	3	4	5
BANK OF MAHARAHSTRA				
1	A.P.S.STAMPINGS P.LTD (GROUP ACCOUNT) B-28 MAHARANI BAG, NEW DELHI	SUNIL SARIN, RAJIV SARIN	2	FARIDABAD
2	A.R.JAFFER C/6 GORDON HALL APARTMENT, SOFIA ZUBIR ROAD, NAGPADA, MUMBAI 400 008	AMIRALI R. JAFFER	3.18	FORT-MUMBAI
3	ALL SEASONS PVT.LIMITED EXPRESS TOWERS, 24TH FLOOR, NARIMAN POINT, MUMBAI 400 023	RAMESH A. MASAND, BHARAT A. MASAND, ANUP B. MASAND, MOHINDER BANSAL (NRI)	9.58	IFB-MUMBAI
4	AMAR INDIA INTERNATIONAL (GROUP A/C) D-3/1 OKHALA IND.AREA, PHASE 2, NEW DELHI.	AMARCHAND JAIN, MANICHAND JAIN, SUDHA GANGWAL	2.11	C.P.NEW DELHI
5	AMBAR GRANITES PVT. LTD. (AQUA GR) (4 A/CS) 36, BHAGYANAGARI, OPP. MAHARASHTRA MANDAI, TILAK ROAD, PUNE - 30	YESHWANT K JEJURIKAR, MADHAV D. BANDIWADKAR, BHALCHANDRA G. LIMAYE	1.12	SHIVAJINAGAR
6	APPEL TIMBER HOLDING 105 COMMERCE HOUSE, NAGINDAS MASTER ROAD, MUMBAI 23	RAJESH M.SINGHAVI, VINOD P.SHAH, ROSHNIKANT P.SHAH (HUF), ABHAY P.SHAH (HUF), KANHAYALAL C.SHAH, SMT.SUHILA P.SHAH, SMT.MONA A.SHAH, SMT.KONAN K.SHAH	1.98	O.C.MUMBAI
7	B.R.AGRO BOARD P.LTD. SULTANBAZAR, HYDERABAD	SHRI B.JANARDAN, MRS.RENUKA DEVI	1.16	S.B.HYDERABAD
8	BHARAT TIN UDYOG (GROUP A/C TIN MFG. CO.) 66, RAJENDRA NAGAR, I.E. MOHANNAGAR, GAIZIABAD	MRS. RASAMANI GOYAL	2.36	C.P.DELHI

1	2	3	4	5
BANK OF MAHARAHSTRA				
9	BHOPAL PAPER & BOARD PVT. LIMITED AGRA BOMBAY ROAD, PACHARE, TAL-SARANGPUR, DIST-RAJGARH (BIORA), M.P.83	RAKESH BHANSAL, P.K.CHAURASIA, RAJESH VORA, ARJUN GURBAXANI, H.MISHRA, L.SHAH	1.12	FORT,MUMBAI
10	BHORUKA DRUM & ALLIED IND.P.LTD. 1110 RAHEJA CHAMBERS, 213 NARIMAN POINT, MUMBAI 400 021	BASANT BHORUKA, KAMALADEVI BHORUKA, R.M. DHANUKA, RAMANAND AGARWAL, S.K.AGARWAL	1.67	I.E.THANE
11	BOSS 7 RAHEJA CENTRE, GROUND FLOOR, 214 NARIMAN POINT, MUMBAI 400 021	PREM SAWHNEY, AMIT VISHWAS, H.S.SAWHNEY, SMITA SAWHNEY	2.45	IFB, MUMBAI
12	CHOWGULE & COMPANY (HIND) P.LIMITED MALHOTRA HOUSE, OPP.G.P.O. WALCHAND HIRACHAND MARG, MUMBAI 400 001	P.D.CHOWGULE, S.J.PAREKH, R.B.VAST	1.25	IFB, MUMBAI
13	CONTAINERS & CAPS LTD. (GROUP A/C) 23-A, N.S.RD., CALCUTTA 700 001.	PARMESHWARLAL TIKAMANI, DURGADATTA TIKAMANI	1.06	NS RD.CALCUTTA
14	DECCAN EMBROIDARY MFG. COMPANY P LIMITED 391/A WELLESLEY ROAD, SANGAM BRIDGE, PUNE-1	P.V.SHROFF, B.P.SHROFF, S.P.SHROFF	3.05	IFB-PUNE
15	DESAI GROUP OF A/C (10 ACCOUNTS) TENSILE STEEL LIMITED, VISHWAMITRA ROAD, BARODA 390 001	RAMESH R. DESAI, HANSA R. DESAI	19.26	NEPEAN SEA ROAD MUMBAI
16	DESAI WIRE INDUSTRIES WORKS : KASHIRAM JAMNADAS INDUSTRIAL ESTATE, DR.RAJENDRA PRASAD ROAD, MULUND (W), MUMBAI 80.	RAMESH R. DESAI	3.6	NEPEAN SEA ROAD MUMBAI
17	DURABLE ELECTRICALS P.LTD. (GROUP ACCOUNT) B-11/3 HANSBHAVAN, B.SHAH JAFFAR MARG, NEW DELHI	RAJIV SARIN, A.P.SARIN	1.82	FARIDABAD

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BANK OF MAHARAHSTRA				
18	ESS CEE CEE ASSOCIATES (I) P.LTD. D-25 MANAS SAROVAR GARDEN, NEW DELHI 110 015	C.C.CHADDHA, B.B.CHADDHA, R.K.CHADDHA	1.27	EP NAGAR DELHI
19	GOEL BROTHERS / KUMAR SWAMI MINING 17/4 SINDHU, 87 MARINE DRIVE, BOMBAY 400 002 MINES-1.DEVGIR, TALUKA-SUNDUR, BELLARI, KARNATAKA.	SITA RADHASHYAM GOEL, SREERAM GOEL, RAMESH GOEL, SANJAY GOEL	2.79	CUFFE PARADE MUMBAI
20	HASMUKH SHAH ENTERPRISES CHINNUBHAI CENTRE, ASHRAM RD., AHMEDABAD 380009	HASMUKH C.SHAH, MRS.NEELA U.SHAH	1.38	BHADRA A'BAD
21	INDIAN STANDARD PRODUCTS - 2 ACCOUNTS 16/2, MILE STONE, MATHURA ROAD, FARIDABAD	SURESH SARIN	1.05	FARIDABAD
22	INTERFACE ELECTRONICS & COMPUTERS (I) P.LTD 6/4 ERANDWANA, MRUGENDRA APARTMENT, NAL STOP, PUNE - 38	CHANDRAKANT PATNE, MRS.P.K.BAKSHI	3.69	NEPEAN SEA ROAD MUMBAI
23	ITPL P. LTD./P.R. INDUSTRIES H-10, MAHARANI BAG, NEW DELHI	MISS DOLLY NANDA, MISS SITA NANDA, MRS. ANURADHA R. AGARWAL, MR. V.B. SURI	1.5	C.P. DELHI
24	J & K SIDCO HAFT CHINAR, SRINAGAR, KASHMIR	SH.KHALIL MOHD. NOOR, J.N. KAUL, K.D. DUDHMAL VIJAY DHAR, N.A. KAMILI, SHAIKH GULAM	1.99	SRINAGAR
25	JNC INTERNATIONAL 135/137 ZAVERI BAZAR, SONAVALA BUILDING, MUMBAI 400 002	NARENDRAKUMAR L.JAIN, JAYANT B. SHAH, VIMAL B.SHAH, PRABHAVATI B. SHAH	1.26	NEPEAN SEA ROAD MUMBAI
26	JUPITER SYSTEMS PVT.LIMITED 6/C-59, SONAWALA BLDG, TARDEO, MUMBAI - 4000 07	UDAY P. BAKSHI, PRADIP C. MEHTA	1.94	NEPEAN SEA ROAD MUMBAI

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BANK OF MAHARAHSTRA				
27	JYOTI CHEMICALS OFFICE- MUSTAFA BLDG., 4TH FLOOR, P.M.ROAD, FORT, MUMBAI	JASWANTILAL N.GADHIA, RAJNIKANT N.GADHIA, BHUPENDRA N.GADHIA, BHARAT KUMAR N.GADHIA, DEEPAKKUMAR N.GADHIA, NANDLAL PREMJI (DECEASED), NAVAL KUMAR	1.05	FORT-MUMBAI
28	KAMDAR CEMENT LIMITED OFFICE- RAHMAN BUILDING, 24 VEER NARIMAN ROAD, FORT, MUMBAI	P.C.KAMDAR, K.C.VAKHARIA, A.M.NAIK, J.C. KAMDAR	1.37	GOKHALE ROAD
29	KING FOODS P. LIMITED 19/76 HIRA HOUSE, BHAU DAJI ROAD, MUMBAI 400 019	SRIJUTA P.KANVIDE, LAXMAN N.PATIL	1.12	RANADE ROAD
30	KOYANA PRESTRESSED PRODUCTS P LTD. 7 CHIPLUNKAR BHAWAN, LALBAHADUR SHASTRI MARG, PUNE 30	CK SHIRALKAR, PK SHIRALKAR, AP SHIRALKAR, AW KULKARNI, SV TALWALKAR	3.22	SATARA CITY
31	KRIMPEX SYNTHETICS P. LIMITED OFFICE-SILK HOUSE, SILK BAZAR, MUMBAI-400 002	SHARAD R.KHANNA, SUMESH R. KHANNA, RAMANLAL KHANNA	1.15	IFB-MUMBAI
32	KULKARNI FOUNDRIES LIMITED PLOT NO.88/88 B HADAPSAR, I.E.PUNE 411 013	DATTATRAYA G.KULKARNI, MRS.MALATI D.KULKARNI	3.4	IFB PUNE
33	LA PRECISION & SPRINGS CO. LTD. BOMBAY PUNE RD., OPP.RUSTON HORNSBY, CHINCHWAD, PUNE 411 019	K.L.MAHESHWARI, M.D.APTE, G.K.PARANJAPE	1.26	PIMPRI PUNE
34	LILLOOAH STEEL & WIRES CO. LTD. (GROUP A/C) 23-A, N.S.RD., 8TH FLOOR, CALCUTTA 700 001.	DURGADATTA TIKMANI, DWARKADAS TIKMANI, BEJOY KUMAR TIKMANI	1.02	NS RD.CALCUTTA
35	LOTUS TELEVISION (P) LIMITED OFFICE- ARUN CHAMBERS, TARDEO, MUMBAI 400 034	MOHAN METHANI, ROOPA METHANI, (RESIGNED) KATARIA	4.35	WORLI-MUMBAI

1	2	3	4	5
BANK OF MAHARAHSTRA				
36	MADHAVNAGAR COTTON MILLS OFFICE : DEVELOPMENT BLDG. 2ND FLOOR, PALTON ROAD, MUMBAI	P.M.JAIN, SHARAD M.JAIN	15.93	FORT-MUMBAI
37	MANGAL KRIPA CONST.CO.P.LTD.(GROUP A/C) MATRUNANDAN PREETAMNAGAR, FIRST SLOPE, NEAR VS HOSPITAL, ELLISBRIDGE, AHMEDABAD.	BHOLABHAI V.PATEL, GORDHANBHAI V.PATEL	1.03	MANINAGAR
38	MARATHWADA ALLOYS & STEEL COMPANY LIMITED REG OFFICE- 2-A-GOLD COIN, GROUND FLOOR, 235/35-A TARDEO ROAD, MUMBAI 400034	VINODKUMAR AGARWAL, B.D.AGARWAL, PRAMOD AGARWAL, ANAND SWAROOP GARG	3.76	WORLI-MUMBAI
39	MAYA ENTERPRISES/UNISCAN 17,21 & 22 DSIDC ZILMIL IND. AREA, NEW DELHI	TILAK TIWARI, RAJITKUMAR	2.03	C.P.NEW DELHI
40	MCM HOTEL PVT. LIMITED HOTEL RAMA INN, SAYAJI GANJ, BARODA	V.M.MODI, G.N.MODI, R.H.MODI, P.M.MODI, M.D. SHETH	2.06	RAOPURA BARODA
41	MOCICOL GOVT.OF MAHARASHTRA UNDERTAKING		5.78	BORIBUNDER
42	MV COMMERCIAL CORPORATION 14 EZRA MANSION, 10 GOVT.PLACE EAST, CALCUTTA	PADMAVIBHUSHAN MIHIR SEN, MRS BELA SEN	1.63	NS RD.CALCUTTA
43	NAGPUR TRANSFORMERS P. LTD. 41 SUNFLOWER, CUFFE PARADE, BOMBAY 400005,	T.K.BOSE, ASEEM MUJUMDAR	1.09	HINGNA I.E.
44	NAVAJEEVAN GAWAR GUM 4141, NAYA BAZAR, DELHI 1100006	HASUMATI JAIN, DEEPAK JAIN	6.52	CP DELHI

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BANK OF MAHARAHSTRA				
45	NEW INDIA RAYONS MILLS CO. LTD. (IN LIQUI) FACT- MATHURDAS MILLS COMPOUND, LOWER PAREL, MUMBAI 13	KRISHNAKUMAR KARNANI, DILIPKUMR BAHATI, MADHUSUDAN KARNANI	1.8	FORT-MUMBAI
46	NEW PRECISION INDIA LIMITED PRECISION HOUSE, STATION ROAD, DEWAS M.P.	SANJAY C. KIRLOSKAR, U.K.LIMAYE, K.A.KHANNA	2.21	DEWAS
47	NIHON ELECTRONICS LIMITED 209/210 ARCADIA, NARIMAN POINT, MUMBAI	M.R.CHHABRIA, S.PARDIA, K.N.MALHOTRA, A.V. KARNIK, S.S.VAIDYA, H.C.PATANKAR	16.62	CUFFE PARADE MUMBAI
48	ORSAN DISTRIBUTORS LIMITED OFFICE- 209/210 ARCADIA, NARIMAN POINT, MUMBAI	RAGHUVIR V. KOPPIKAR, A.V.KARNIK, A.V.KAMAT, P.N.KAPADIA, R.SAHU, S.KOPAK	4.33	NARIMAN POINT MUMBAI
49	PADMA ALLOY CASTING LIMITED 187 SABHUN BHAVAN, SHERIF DEVIJI STREET, OPP. BANK OF INDIA, MUMBAI	SURESH PATIL, SUNIL MORE	3.78	IFB MUMBAI
50	PAPER & PULP CONVERSIONS 1183 SHIVAJINAGAR, FC RD., PUNE 411 005	M.S.PARKHE/P.M.PARKHE, MRS.K.M.PARKHE, J.K. KONDEDESHMUKH, J.A.MANDKAR, T.V.MALSUKHANI, P.L.PARANJAPE, R.B.RANE/G.A.GOGATE, R.A. PANCHAL	11.56	IFB PUNE
51	PIYUSH CHEMICALS/TARAPUR ACID/SOLAR CHEM P.B.NO. 116, COOPERATIVE IND. ESTATE, CHANDRAPUR 442 201	PIYUSHKANT P. MANGLIK	4.84	CHANDRAPUR
52	POSIL ROLLING MILLS LIMITED PIRAMAL HOUSE, GANPATRAO KADAM MARG, MUMBAI-400 013	DR.MOHANLAL PIRAMAL, R.JARIWALA, R.J. TIBREWALA, R.RAO, MOHAN CHALLAN	1.45	IFB-MUMBAI
53	POWDER METAL & ALLOYS LIMITED THANE	KAMLAKAR N.SAMANT, NARISINHAN M.PAI, B.T. MALLYA, M.L.KAMAT	1.32	I.E.THANE

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BANK OF MAHARAHSTRA				
54	PRALHAD PANI PURAWATHA S.S.LTD. A & P TAKALI, SINKANDAR, TALUKA MOHAL, SOLAPUR	B.R.MAHADIK(DECEASED), R.M.SUTAR	1.59	SUSTE
55	R.J.SHAH & COMPANY LIMITED MAHUL ROAD, ANTOP HILL, WADALA, MUMBAI 400 037	KALANDI SHAH, S.M.SHAH	2.94	IFB-MUMBAI
56	RENUKA CONSTRUCTION COMPANY A-1 SUCCESS CHEMBER, HP NO.618., CTS NO.1332 APTE ROAD, D.G.PUNE-4	MOHAN BALWANT CHITALE	1.19	IFB PUNE
57	RUKADI METAL CASTING PVT.LIMITED 24 FLOOR MARTUMANDI, TADEO, MUMBAI 7	SURESH B.PATIL, KIRAN B.PATIL	1.39	TARDEO MUMBAI
58	SAHYADRI AUTOMOTIVE P.LTD. H/65 MIDC CHINCHWAD, PUNE 411 019	S.S.HIREMATH, S.S.VAZIRKAR	2.02	IFB PUNE
59	SHINDE BROTHERS(SHINDE GR)+KALAL GROUP 1205 SHIROLE RD., PUNE 411 005.	K.Y.SHINDE, B.D.BHANDARI, A.K.GADIWALE, S.N. KANEKAL, A.V.KALAL, A.H.KALAL	4.07	DG PUNE
60	SHIVSHAKATI MARINE P.LTD. B/1 VYASAR STREET, CHENNAI	S.RAVI, P.M.SIVASANANAM	1.23	BASANTNAGAR
61	STRETCHLON (JAIN GRPOUP - 7 ACCOUNTS) 68, SHERIF DEVJI STREET, MUMBAI 3	SURENDRA K. JAIN, SATISH JAIN	25.43	FORT-MUMBAI
62	SUNAKO CONSTRUCTIONS/ ENTERPRISES/ CHEMI.IND. C-11 DEVANKUSH, ASHWINI COOP.SOCY.BOMBAY PUNE RD., PUNE 411 005	SURESH NARYAN KOLHAPURE, MRS.S.S.KOLHAPURE	1.05	BAJIRAO RD.

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BANK OF MAHARAHSTRA				
63	SUNFLOWER FOOD PRODUCTS/SATGURU FLOUR MILL KADBHANE HOUSE, 95 SHIVAJINAGAR, BHIWANDI, THANE.	B.R.KADBHANE, SMT. LAXMIBAI KADBHANE, M.B. KADBHANE, MISS.H.B.KADBHANE, MISS.ALKA B. KADBHANE, R.B.KADBHANE, S.R.KADBHANE, P.R. KADBHANE	3.91	KHOPOLI
64	SUNNY GOLD CHEMICALS PVT. LTD. & OTHER A/CS MODI BAUG, GANESH KHIND ROAD, PUNE - 7	MRS. MEENA AGARWAL, LATE SURESH AGARWAL, E.R. MURUTY, A.M. ABDUL	2.2	DG PUNE
65	SWASTIK ROLLER & FLOUR MILLS TOLARAM BLDG., PATEL MARG, RIKABGUNJ, HYDERABAD 500 002	GIRDHARLAL SINGHI, SOHANLAL SINGHI, SHRILAL SINGHI, SHANTILAL SINGHI	1.31	S.B.HYDERABAD
66	SWISS JEWELS (VAZIR GROUP 4 - ACCOUNT) OFFICE-HENDRE COMMERCE HOUSE, 513 A PANVEL, RAIGAD	SURINDER WAZIR, VIJAYKUMAR DAS, CYREL ALWARES SUDHIR L. BENDRA, MRS. MANIK S. HENDRE	11.02	FORT-MUMBAI
67	TEJOMAL KABORNLESS PAPER LIMITED 601 TULSIANI CHEMBERS, 212 NARIMAN POINT, MUMBAI	PRAKASH H.MAHATANI, M.H.MAHATANI, RAJU H. MAHATANI, CAPT. O.P.SHARMA(RETD), ALEXANDER	1.31	IFB-MUMBAI
68	TIN MFG. COMPANY LIMITED G.T.ROAD, MOHANNAGAR, GAZIABAD	S.P.GOYAL	2.91	S.E.DELHI
69	VERMA EKTRUSION P LIMITED OFFICE- KOTHARI MANSION, PAREKH STREET, GIRGAUM, MUMBAI 400 004	HARISH LALIWALA, HARISH BHOJA	2.35	WORLI-MUMBAI
70	WIE ENGINEERING LIMITED PREET CHAMBERS, 36 WAKADEWADI, BOMBAY POONA ROAD, PUNE - 3	AVINASH S. WARDEKAR, MRS.MOHINI A. WARDEKAR	5.13	IFB,PUNE