

**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
DENA BANK				
1	AJIT MILLS LTD. RAKHILAL ROAD, AHMEDABAD.	ANIL BHAI CHINUBHAI, ATUL KUMAR CHINUBHAI, MAHENDRALAL KANAIYALAL, INDULAL PAHYABHAI SHAH, DINESHBHAI BHIKU PATIL, PRIYAKANT T. MUNSHAW, JAHANGIR R.CAMA, GAUTAM S.NANAVATI SUHASBHAI V.MEHTA	2.96	ARB, AHMEDABAD
2	AUROPLAST INDIA LTD. 77, ATLANTA, NARIMAN POINT, MUMBAI-400 021.	S.K.DEORAH, S.DEORALI, B.P.CHOWDHARY, B.J.RATHI, A.R.LOGATHA	2.22	ARB, MUMBAI
3	AZURE AUTO INDS. PVT.LTD. 402, LOKSAGAR, SECTOR-14, VASHI, NEW MUMBAI-400 075.	BHUVNESH D.SAMPAT, SMT. HIRAL B. SAMPAT	1.52	MANDVI, MUMBAI
4	BARODA TEXTILES LTD. 418, PARADISE, OPP. COLLEGE, SAYAJI GANJ, BARODA - 390 005.	M.V.RAJGURU, TUSHAR P.PATHAK, C.R.PATEL	1.9	ARB, AHMEDABAD
5	BHAVANEE SYNTHETICS PVT.LTD. 512-B, KHANACH VILLAGE, BHARUCH	OMPRAKASH GUPTA, SANJAY K. GUPTA, P.B. SINGHANIA, MADHUKAR SINGHANIA, AHILESH K.GUPTA	1.22	ARB, AHMEDABAD
6	DEEPAK INSULATED CABLE CORPN. LTD. 8TH MILE BANGALORE TUMKUR ROAD, NAGASANDRA - 560 073.	DEEPAK A.MEHTA, A.P.MEHTA, JAIRAJ A.MEHTA	4.52	ARB, BANGALORE
7	DHANAMAL SILK MILLS PVT. LTD. 29, GOPAL BHAWAN, 199, PRINCESS STREET, MUMBAI-400 002.	P.D.ASWANI, B.C.SHERWANI	1.11	ARB, MUMBAI
8	EAST WEST TRAVEL & TRADE LINK LTD. 2-4 B, SILVER APARTMENTS, SHANKAR GHANEKAR MARG, DADAR, MUMBAI - 28.	NASIRUDDIN ABDUL WAHID, SHIABUDDIN ABDUL WAHID, TAHAKUTTY ABDUL WAHID, PEER MOHAMMED, NAJIMUDDIN MOHAMMED ABDULLA, FAIZAL ABDUL WAHID	9.74	IFB, MUMBAI

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DENA BANK				
9	EXOMET LTD. 401, KAKAD CHAMBERS, 132, ANNIE BESANT ROAD, MUMBAI-18.	K.L.KHANNA, R.B.GOYAL, G.L.MOTWANI, S.A.GOR, C.J.DHAWAN	4.39	ARB, MUMBAI
10	FINLAY MILLS LTD. CHARTERED BANK BUILDING, FORT, BOMBAY.	RATANSI MULJI	1.33	ARB, MUMBAI
11	FIT TIGHT NUTS & BOLTS LTD. OLD ASHRAM, ANDHERI KURLA ROAD, BOMBAY	LALDAS JANUNADAS VORA, RASIKLAL J. CHINAI, MADHUKANT M. THAKORE, SMT. HIRALALDAS JAMNADAS, RUSTOMJI J.PATEL, K.B.RAO	2.94	ARB, MUMBAI
12	GOA FOAM PVT. LTD. 24, SOMNATH INDUSTRIAL ESTATE, DAMAN	ARVIND H.TRIVEDI, SMT. SAVITRIBEN H.TRIVEDI, SMT.SARLA R. DAVE, SMT. BHARTIBEN C. THAKKER, SURENDRA C.SHAH	1.83	ARB, MUMBAI
13	GRESOIL (I) LTD. 202/A, GRACE PLAZA, JOGESHWARI (W), MUMBAI - 102.	RAJKUMAR GOVIL, K.V.SUBRAMANIAM	2.19	IFB, MUMBAI
14	GUJARAT RODRELL ENG. PRODUCT LTD. 1311, GIDC, HALOL, PANCHMAHALS	KIRIT M. TRIVEDI, MUKUND J. TRIVEDI, SMT. JOTIBEN M. TRIVEDI	1.54	ARB, AHMEDABAD
15	GUJARAT SUSPENSION LTD. 1311, GIDC, HALOL, PANCHMAHALS	KIRIT M. TRIVEDI, MUKUND J. TRIVEDI, IQBALSINGH KAUSHAL, LALAIT S. CHAUHAN, TANUJA K. TRIVEDI	1.08	ARB, AHMEDABAD
16	GUJCHEM DISTILLERIES (INDIA) LTD. CHATTNYA, F-1, C.G.ROAD, ELLISBRIDGE, AHMEDABAD-380 006.	SMT.DEVIKABEN PATEL, M.N.PATEL, A.P.PATEL, H.M.PATEL	3.01	AHMEDABAD
17	GWALIOR CEMENTS CO. PVT. LTD. 1ST FLOOR, KRISHNA MANDIR PHALKE BAZAR, GWALIOR	PRAKASH SHARMA, ANIL SHARMA, ALOK SHARMA, ASHOK SHARMA	1.88	GWALIOR
18	IPCO PAPER MILLS LTD. MIDC AREA, BOISAR, TARAPUR, DIST. THANE.	K.TAPURIAH, N.K.KAJUWAL, V.R.DESAI, R.P.KHAITAN	2.78	ARB, MUMBAI

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DENA BANK				
19	J.M.CHEMICALS BHAGNARI CO-OP. HSG. SOCIETY LTD. B/B, 1ST FLOOR, DUNKAN CAUSWAY SION ROAD, MUMBAI.	JAISUKH C. SHAH, MRS. PREETI M. SHAH	1.15	ARB, MUMBAI
20	JAI VITHAL UPSA JALSINCHAN SAHAKARI SANSTHA LTD. TAWKHEDA, TAL.SHINDKHEDA, DHULE.	VASANTRAO R.SISODIA, NARAYAN N.MALI, JAYSINGH D.RAWAL, GOVINDSINGH M. GIRASE, RATANSINGH R. GIRASE, BHAGWAN K.GIRASE, JAYSINGH B.GIRASE, NIMAJI D.PATIL, SMT. L.D.MALI, JITENDRA SINGH, J.RATHOD	3.6	VARWADE
21	KARNATAKA STEEL AND WIRE PORDUCTS LIMITED 12, MILE STONE, MYSORE ROAD, BANGALORE	P.K.S. MENON, R.K.MENON	1.13	ARB, BANGALORE
22	KEDIA GREAT GAOOEON LTD. 160, KANCHAN BAUG, INDORE 452 001	PANKAJ NEWATIA, SMT. MEERADEVI KEDIA, NAVEEN KEDIA, R.K.KEDIA, V.K.KEDIA, CASTLE DUGLAS IND. LTD.	4.02	IFB MUMBAI
23	KHATAU DYES & FIBRES LTD. LAXMI BUILDING, S.V.MARG, FORT, MUMBAI.	S.C.KHATAU, A.M.KHATAU, B.K.MEHTA, A.J.ASHER	1.34	ARB, MUMBAI
24	KHSL INDS. LTD. FMC, FORTUNA, 234/3 A, A.J.C.BOSE ROAD, CALCUTTA-700 020.	P.M.NARIELWALA, AJAY KHAITAN, D.M.GUPTA, BEENA KHAITAN, D.D.UDESHI, B.N.SRIVASTAVA, HARSH VARDHAN, B.B.GADGIL, V.N.NADKARNI, R.SUBRAMANIAN, G.N.GUPTA	6.13	IFB, MUMBAI
25	KINJAL ISPAT LTD. RAVINDRA VILLA, IST FLOOR, 108, ARDESHIR DADDY STREET, MUMBAI-4.	H.P.SHAH, SMT.CHANDRIKA H.SHAH, KANTILAL N. JAIN, N.P.SHAH, SMT. C.K.JAIN	1.82	GULALWADI
26	KRIMPEX SYNTHETICS LTD. 27, 43, MASAT-INDUSTRIAL ESTATE, SILVASSA (VIA - VAPI).	SHARAD R. KHANNA, SURESH R. KHANNA, DEVENDRA AHUJA, D.D.CHOPRA	1.49	GHATKOPAR(W),MUM.
27	MANISH ORGANICS INDIA LTD. 7-A, RATNAM, SHETH C.G.ROAD, ELLISBRIDGE, AHMEDABAD-380 006.	LAXMIKANT BHAGUBHAI, JANMEJAY BHAGUBHAI, RAJAN R.HARVALLABHDAS, MAHENDRA A. PATEL, MAGANLAL A. PATEL	1.53	AHMEDABAD

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DENA BANK				
28	NTV MULTIWALL PAPER BAG. CO. P. LTD. ARCADIA NO.1, 10TH FLOOR, NARIMAN POINT, MUMBAI-400 021.	DEEPAK NATVARLAL VORA, RAJESH NATVARLAL VORA, SANJAY NATVARLAL VORA	1.69	MUMBAI CITY
29	PANNALAL STEEL INDS. AGRA ROAD, DHULIA	S.K.GUPTA, SMT. USHA RANI GUPTA, SMT. PREMAVATI GUPTA	1.01	K.G.DHULE
30	PATEL MILLS CO. LTD. GOMTIPUR, AHMEDABAD	LAJPATRAI AGARWAL, RAMESHCHANDRA AGARWAL, AGAMPRASAD AGARWAL, DR.P.C.MEHTA, J.J.CHOKSI	2.69	ARB, AHMEDABAD
31	SHAH CHHAGANLAL LAXMICHAND 325, SAMUEL STREET, WADGADI, MUMBAI-400 002.	M.C.SHAH, JAYSUKH C. SHAH, BHADRESH SHAH, VADHMAN SHAH, SMT. MANJULA C. SHAH	2.1	ARB, MUMBAI
32	SHILPA EXIM DUNHILL, 7, GOLIBAR ROAD, SANTACRUZ (E), MUMBAI.	BIPIN A.DOSHI	1.15	SHARE BAZAR
33	SINGH ELECTRO STEEL LTD. BPT, PLOT NO.52, VICTORIA CROSS BRIDGE ROAD, MAZGAON, MUMBAI	MOHENDRA SINGH, DEEPENDRA SINGH, JITENDRA SINGH, RAJENDRA SINGH	8.14	ARB, MUMBAI
34	SMP PVT. LTD. 94, NAGINDAS MASTER ROAD, FORT, MUMBAI.	NATWARLAL S. WORA, RAJNIKANTH WORA, YASHESH WORA	1.02	ARB, MUMBAI
35	TAPURIAH STEELS LTD. VILLAGE MADHVAS, HALOL-KALOL ROAD, TALUKA-KALOL, DIST. PANCHMAHAL, (GUJRAT)	J.P.TAPURIAH, SMT. KUSUM MAHESHWARI, S.N.SADANI, V.N.MAHESHWARI, A.K.JHAVAR	2.81	ARB, AHMEDABAD
36	TRIDENT TUBES LTD. LAWLYS BUILDING, EXHIBITION ROAD, P.S.GANDHI MAIDAN, TOWN AND DIST. PATNA.	DWARKAPRASAD SABOO, SUDARSHAN K. SABOO, B.K. RATHI, R.L. ROONGTA	1.14	PATNA

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DENA BANK				
37	UNIVERSAL DYE STUFF LTD. POST SAKARDA, BARODA	ASHOK K.SHAH, SURENDRA K.SHAH, SIDDHARTH K. SHAH, DAYABHAI S.PATEL, GOPALAN P.PARIKH	1.29	ARB, AHMEDABAD
38	VIJAYSHREE CAPITAL & FINANACE 202, ARVIND CHAMBERS, SAI SERVICE COMPOUND, WESTERN EXPRESS HIGHWAY, ANDHERI (E), MUMBAI-69.	R.S.CHTURVEDI, B.S.CHATURVEDI, S.K.CHATURVEDI L.P.CHATURVEDI	2.29	IFB, MUMBAI