

**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
ORIENTAL BANK OF COMMERCE				
1	B.J.S.RICE MILLS INSIDE CHATTI WIND GATE, AMRITSAR	SAMPURAN SINGH, SURINDER SINGH	1.7	KATRA AHLUWALIA, AMRITSAR
2	BABA WOOD PRODUCTS P.LTD. 393, MIE, BAHADURGARH, DISTT. ROHTAK	SHYAM SUNDER GULIANI, SMT.SARITA GULIANI	1.18	NEW FRIENDS COLONY, NEW DELHI
3	BANAIAK DRESS DESIGNING AGENCY B-6/1, OKHLA -II, NEW DELHI.	SANJAY BANAIAK	2.92	OVERSEAS,N.P., NEW DELHI
4	CHANDRAWATI POLYMERS (P) LTD. 3198/15 STREET NO.1, SANGPARASHAN, PAHARGANJ, NEW DELHI	SUKH SAGAR JAIN, MANOJ RATNAKAR	1.53	E-BLOCK, CON.PLACE, NEW DELHI.
5	CHAUDHRY AGRO PROCESSOR P.LTD. SHAHJAHAN PUR, (U.P.)	VISHWANATH SINGH, KARAN SINGH, SMT.PREMWATI	2.22	SHAHAJAHANPUR, U.P.
6	EURO EXPORTS R-658, NEW RAJINDER NAGAR, NEW DELHI	SMT.KRISHNA SACHDEVA	1.53	OVERSEAS, P.K.ROAD, NEW DELHI
7	GOLDEN HARVEST TRADING CORP. 47-PURAM PRAKASHAM ROAD, BALAJI NAGAR ROYAPE, TTAH MADRAS - 600014.	V.GANESH	6.22	OVERSEAS BRANCH, CHENNAI
8	GURDIAL SINGH & CO-OWNERS V&P.O.PANDORI GALA, TEHSIL TARAN TARAN, DISTT. AMRITSAR	CO OWNERS- GURDIAL SINGH, HARBANS KAUR, HARBHAJAN SINGH, JOGINDER SINGH, DALBIR SINGH	1.59	TARAN TARAN

1	2	3	4	5
ORIENTAL BANK OF COMMERCE				
9	H.L.ANAND EXPORT P.LTD. B-81 OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110020.	RAJESHWAR CHOPRA, VARINDER SARIN	1.82	OVERSEAS, NEHRU PL. NEW DELHI
10	HALLMARK HEALTH CARE LTD. BAHRAMPUR ROAD, V& PO - KHANDBA, GURGAON, HARYANA	H.R.SWAMINATHAN, SMT.PREMA SWAMINATHAN, L.N.K.MURTHY, C.S.PURI, K.KALYAN	2.75	A-BLOCK, CON.PLACE, NEW DELHI
11	HARDIT SINGH SANTOKH SINGH RICE MILLS INSIDE CHATTI WIND GATE, AMRITSAR.	SAMPOORAN SINGH, SURENDER SINGH	1.56	KATRA AHLUWALIA, AMRITSAR
12	INERTIA INDS.LTD. 32, COMMUNITY CENTRE, WAZIPUR INDUSTRIAL AREA DELHI.	SUNIL KUMAR TANDON, SANJAY TANDON, SMT.RENU TANDON, VINOD KUMAR KHANNA	10.93	INDUSTRIAL FIN.BR. NEW DELHI
13	J.R.EXPORTS 252 D.D.A. OFFICE COMPLEX, JHANDEWALAN EXTN., NEW DELHI- 110055.	PREM SINGLA, SUBHASH SINGLA, SMT.SHASHI SINGLA, SMT. HARBHAJAN KAUR	4.09	OVERSEAS, PK ROAD, NEW DELHI
14	JIYAJI RAO COTTON MILLS LTD. BIRLA NAGAR, GWALIOR (M.P.) - 4748004	J.K.BIRLA, LT.GEN P.N.HOON (RETD), C.K.BIRLA, K.G.MAHESHWARI, B.V.GOND, S.V.MAZUMDAR, C.S. PANDAY, O.P.GUPTA, S.L.M.SINHA, R.B.VISHYA	5.88	GWALIOR
15	JUGAL STEEL PVT LTD ANAND CHOWK, DEHRADUN	G.P.MITTAL, ALOK GOYAL, MS SNEH LATA GOEL, M K GAJBIR SINGH, P K RATNA, R K MALHOTRA	1.57	R.S.M.NAGAR, LUCKNOW
16	MACHINERY MANUFACTURING CORPORATION LTD. GATE WAY BUILDING, APPOLO BUNDER, BOMBAY - 400031	RAGHU RAJ, R.K.PITAMBER, S.M.PATIL, T.R.RAO, P.SINHA, B.PENAJ, T.D.SINHA, S.P.DALAL	3.96	PARK STREET, CALCUTTA
17	MANU FINLEASE LTD. B-532, NEHRU GROUND, NIT FARIDABAD.	ANIL KUMAR JINDAL, J.K.GARG, PARVEEN KUMAR KAPOOR	1.32	N.I.T., FARIDABAD
18	METAL FORGINGS (O) LTD. MAYA PURI, NEW DELHI -110064	O.P.BAJAJ, MS VEENA BAJAJ	1.25	A-BLOCK, CON.PLACE, NEW DELHI

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ORIENTAL BANK OF COMMERCE				
19	MITRA STEEL & ALLOYS PVT.LTD. BPT PLOT NO.52, VICTORIA (OVER BRIDGE) ROAD, MAZA GAON, BOMBAY - 400010.	MOHINDER SINGH, JATINDER SINGH	2.73	FORT,MUMBAI
20	NEW CENTURY LEASING & INVESTMENT LTD. GROUND FLOOR, 481-MT ROAD, MADRAS.	S.S RAJESKHAR, RAGHUNANDAN	1.58	MOUNT ROAD, CHENNAI
21	PUNJAB ANAND BATTERIES LTD. 9-10 INDUSTRIAL ESTATE S.A.S.NAGAR MOHALI (PUNJAB)	C.L.ANAND, PRADEEP ANAND	4.84	SEC.17B, CHANDIGARH
22	ROYAL EXPORTS INC. 10, WHITE ROAD, 1ST FLOOR, MADRAS - 600 014.	JAYARAMAN, RAJESH	2.49	OVERSEAS BRANCH, CHENNAI
23	SAFEEQUE PRIME TANNERY (P) LTD. 7B, III, CROSS ROAD, ORMES STREET, KILPANK, MADRAS.	SHAMEER AHMED, SHANVEEL AHMED	1.1	OVERSEAS BRANCH, CHENNAI
24	STAR TIME C-404, SECTOR 10, NOIDA, GHAZIABAD.	SAJNEEV ARORA	1.49	NEW FRIENDS COLONY, NEW DELHI
25	SURJIT INDERPAL SINGH & OTHERS TALWANDI ROAD, FARODKOT	SURJIT INDERPAL SINGH, JAGRUP SINGH, TAJENDER SINGH, SARAVJEET SINGH	1.6	KOTKAPURA
26	TUNGABHADRA FIBRES LTD. RAJMAHAL VILAS EXTENSION, MEKHRI CIRCLE, BANGALORE - 560080	P.MURUGESAN	9.66	BANGALORE
27	U.P.TYRES & TUBES LTD. A 4-5, AMAWAN ROAD, INDUSTRIAL AREA, RAE BAREILI -229001	D.K.KOTIA, R.K.PANDEY, K.C.GUPTA, DR.D.K. SRIVASTAVA, R.K.TANDON, V.K.JAIN, N.P. UPADHAYA, SUSHIL KUMAR, P.C.GUPTA, R.C.KOHLI, JITENDRA KUMAR, BRAJESH SINGH	9.58	AMINABAD, LUCKNOW