

**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
VIJAYA BANK				
1	AGASTHIYAR PAPER BOARD PVT. LTD. 16-B, SIPCOT INDUSTRIAL COMPLEX, RANIPET, NORTH ARCOT DIST TAMILNADU	N.S.MANI, K.SUNDAR RAMAN, N.RAJA, N.LAKSHMANAN	1.11	MADRAS - ASSET RECOVERY BRANCH
2	AROTS BREWERIES LTD. RAMACHANDRAPURAM, KAKINADA	M NANDAGOPAL, V R VENKATACHALAM, HARDYAL DOEGAR, A PADMANABHA RAJU	1.24	KAKINADA
3	ASHOKA STEEL CORPORATION LTD. PREMISES NO.P-35, INDIAN EXCHANGE PLACE, CALCUTTA-700 016	SHYAM SUNDAR GAMBHIR, SAROJ GAMBHIR	5.52	CALCUTTA-ASSET RECOVERY
4	ASIAN ISPAT PVT.LTD. ASIAN ISPAT INDUSTRIAL ESTATE, MOULAALI, HYDERABAD-500 040	M.JANAKIRAM, SUBHAS GUPTA, THIMMAYYA, N. NARASIMHA RAO, RAMESH, M.RAMACHANDRA, ASIAN (WIRE ROPES LTD)	3.55	HYDERABAD-A.R.M.B.
5	ASIAN WIRE ROPES LTD. ASIAN HOUSE, B-47, DWARAKAPURI COLONY, HYDERABAD-500482	MOHAN MURTI, M.JANAKIRAM, SUBASH GUPTA, RENU MURTHY, RAMESH, V.S.S.SHASTHRI, BASI REDDY	13.44	HYDERABAD-A.R.M.B.
6	B.PARIKH JEWELLARY MFG.LTD. GALA NO: 307,3RD FLOOR, BLUE DIAMOND, PANDIT SOLIAKAR RD, MALAD(E), MUMBAI-400 097	NITIN R PARIKH, LALITH K GANDHI, PIYUSH R SHAH	7.02	MUMBAI-ASSET RECOVERY MGMT
7	BLUE CHIP LEASING AND FINANCE LTD. MANISH COMMERCIAL CENTRE, III FLOOR, DR. A.B. ROAD. WORLI, BOMBAY	VERENCHI S SAGAR, PRADIPBHAI R SHROFF, JITENDRA R SHROFF, VINAYA B DESAI, RAMESH R CHOKSHI, ABHAY.D.NARATHAN	3.34	MUMBAI-ASSET RECOVERY MGMT

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VIJAYA BANK				
8	BOMBAY OFFSHORE SUPPLIES & SERVICES LTD GROUND FLOOR, 7, RAHEJA CENTRE, 214, NARIMAN POINT, BOMBAY - 400 021	PREM SAWHNEY, SMITA SAWHNEY, RAJ SAWHNEY MRS. RAJ SAWHNEY MR., NEENA AURORA	2.48	MUMBAI-ASSET RECOVERY MGMT
9	DAVE ANNAPURNA FOOD AND BEVERAGE IND LTD 87,ARTS COLLEGE RD, COIMBATORE	K DAMODARASWAMY NAIDU, K RANGASWAMY NAIDU, K RAMASWAMY, K LAXMANAN, D SOUNDAR RAJAN, D SRINIVASAN, PS SUBRAMANYAM, P RAJARATHNAM, UK RAZVI	1.89	MADRAS-MOORE STREET
10	EAST WEST TRAVELS & TRADE LINKS LTD. 2-4/6 SILVER APARTMENT, SHANKAR GHANEKAR MARG, DADAR, MUMBAI - 400 028	NASIRUDDIN A WAHID, SMT.NISHA NASIRUDDIN, THAHAKUTTY A WAHID, ABDUL WAHID NISHALIYAR, SMT.ALISHA WAHID, THAKIYUDDIN A WAHID(EXPD)	2.55	MUMBAI-ASSET RECOVERY MGMT
11	ETAK CORPORATION LTD CORNER LADY JAMSHEDJI ROAD, MD. CHOTANI ROAD, MAHIM, BOMBAY - 400 016	TARACHAND K SHAHANI, NITYA T SHAHANI, ASHOK K SHAHANI	3.61	MUMBAI-ASSET RECOVERY MGMT
12	EZHUTHASSANS ELECTRONICS PVT LTD. AYURVEDA HOSPITAL ROAD, P.B.NO.520, THRISSUR - 680 020	P.N.BALARAM, LAXMI AMMA, P.S.RAJGOPAL	2.89	THRISSOOR
13	FUTUNANI HATCHERIES NO.13 ANNA AVENUE ADYAR, MADRAS	MOHANLAL, K K FUTNANI, KEERTHI KUMAR, MRS. SAJANI FUTNANI, CHAMPA SAJANI	1.29	MADRAS - ASSET RECOVERY BRANCH
14	G.RAJAGOPAL, SABITA RAJ GOPAL, R.PRABHURAM G.RAJAGOPAL NURSERY, GARDEN,15, VISWANATHA MUDALIAR ST.EXTN, TIRUPATTUR PIN-635 601	G.RAJAGOPAL, SABITA RAJAGOPAL, R.PRABHURAM	1.39	PUDUPET
15	GURUPRASAD HOTELS PVT LTD CUNNINGHAM ROAD, BANGLORE - 560 052	M S SHIVANANDA, M V GOPINATH, S N S RAO, B G BALARAM, K G BHEEMAIAH, H G BALARAM BHAT, B S SIDHWA, A N MAHADEVA SHASTRY, S T RAGHAVENDRA MADY, LAXMINARAYAN RAO, BABER PASHA, ROOPCHAND LALCHAND	1.14	BANGLORE-ASSET RECOVERY BRANCH
16	I. AHAMED & CO. 22-24, F BLOCK, SITARAM BLDG., PALTON ROAD, MUMBAI - 1	IMTIYAZ HUSSAIN KHAN, MOHTASHAM AHMED KHAN, ETHOSHAM A KHAN, MOOZAM A KHAN, MUKKARAM A KHAN	1.68	MUMBAI OVERSEAS

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VIJAYA BANK				
17	IMAN EXPORTS BUFFALO MEAT EXPORTERS, NO. 7, 6TH MAIN ROAD, GANDHINAGAR, BANGLORE - 560 009	K S ABDULLA, C A KHADER(DECEASED)	1.53	BANGALORE-ASSET REVOCERY BRANCH
18	KASHI EXPORTS 440, PANCHARATNA, 'OPERA HOUSE', BOMBAY 400 004	RAMESH THESIA, RANCHODMAL THESIA, PORSHOTTAM THESIA, DHIRAJLAL THESIA, BABUBHAI THESIA	7.51	MUMBAI-ASSET RECOVERY MGMT
19	KRAN ORGANIC CHEMICALS PVT. LTD. 3-2-840/6 KACHIGUDA, HYDERABAD	A.V.JAGANMOHAN RAO, LAXMI, D.RANGA REDDY	1.08	HYDERABAD-A.R.M.B.
20	KUSUM ALLOYS LTD. E.7/2 I FLOOR, UNITY BUILDING, J C ROAD, BANGALORE - 560 002	A R KEJRIWAL, A K KEJRIWAL, VIVEK KEJRIWAL	2.63	BANGALORE- J.C.ROAD
21	M MOHAN REDDY S/O M VENKATAPATHY REDDY, CONTRACTOR, R/O H.NO.8-2-310/A/26 RD NO.14, BANJARA HILLS, HYDERABAD	M MOHAN REDDY	5.85	HYDERABAD-A.R.M.B.
22	MALNAD LEAF TOBACCO CO.PVT.LTD. PERIYAPATNA, MYSORE DIST.,17TH MAIN, T.K. LAYOUT, SARASWATHIPURAM MYSORE	Y.R.HEGDE, S.JAYARAM SHETTY, S. SADANANDA SHETTY	1.44	HYDERABAD-A.R.M.B.
23	MURUDESHWARA FOOD & EXPORTS LTD 604/B GOKUL ROAD, HUBLI - 580034	R N SHETTY, VIJAYA V KAMATH, K V SHETTY, G N HEGDE, K K MEHTHA, R N NAYAK, S R NAIK, G B MAHALINGA SHETTY, T R SATISH CHANDRAN, H UMESH SHETTY	6.44	KASARAKOD
24	N.P.SHANBHOG & CO SHANTERI NIVAS, NEAR HUBLI TOL NAKA, DARWAD, KARNATAKA	N.P.SHANBHOG, RAMDAS P SHANBHOG, GURUDAS S.SHANBHOG, ARUN S SHANBHOG, RAMABAI S SHANBHOG	1.37	HUBLI-LAMINGTON ROAD(LEAD BK)
25	NEEDLE EYE INVESTMENT & FINANCE LTD C-489, DEFENCE COLONY, NEW DELHI - 110 024	M.P.MEHROTRA, AMARNATH RASTOGI, M.S.SIDDIQUE, NAVINCHAND JOSHI, NEERA SHASTRI	1.17	MUMBAI- ASSET RECOVERY MGMT

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VIJAYA BANK				
26	NEW HORIZONE LEASING AND FINANCE LTD MANISH COMMERCIAL CENTRE, III FLOOR, 216.A, DR. A.B.ROAD, WORLI, BOMBAY	MONAHAR M BHAGAT, VINAYAK B DESAI, JITENDRA R SHROFF, PRADIP BHAI SHROFF, HASMUKHBHAI, DIWAKAR S SHETTY, JARIWALA	3.45	MUMBAI-ASSET RECOVERY MGMT
27	P V P LTD. NO.95, INDUSTRIAL AREA, JHOTWADA, JAIPUR	S.M.AGARWAL, S.S. SHARMA, S.N.OJHA	5.26	JAIPUR
28	P.JAYARAJ & CO.LTD NO.195, UPPER PALACE ORCHARDS, SADASHIVANAGAR BANGLORE - 560 080	A.P.MEHTA, J A MEHTA, SUSHILA J MEHTA	2.99	MYSORE-SANTHEPET
29	PARAG CORPORATION 310, PRASAD CHAMBERS, NEAR ROXY CINEMA, OPERA HOUSE, BOMBAY-4	NITIN RATANCHAND PARIKH, PANKAJ RATHANCHAND PARIK	1.32	MUMBAI-ASSET RECOVERY MGMT
30	PJ PIPES AND VESSELS LTD PB NO 1561, 433,VYAPAR BHAVAN, 49,P DEMOLLO ROAD, BOMBAY 400009	BHARAT VORA, GEETA B VORA	59.25	MUMBAI-ASSET RECOVERY MGMT
31	PLUTO CHEMICALS LTD 5-B,AVSAR 77/81 KHAJI SAYED STREET MANDVI, BOMBAY-400003	PRABHAT KUMAR MAHESHWARI, C.R.GANGANDHARAM, PRAMOD KUMAR MAHESHWARI, VINOD DUMAR KHANDELWAL, VINAYAK C RAWAL, JAHVAR M SRILAL NANDALAL, NALIN NAKSH V GARG, KISHORE B SHAH	3.87	MUMBAI-MANDVI
32	R C S VANASPATI IND LTD 164/181 INDUSTRIAL AREA, JHOTWARA, JAIPUR	S S SHARMA, P L GINDORIA, V S MENON, RAJESH SHARMA	3.94	JAIPUR
33	R.K.B.HERBALS PVT. LTD. B-217, GR.KAILASH PART-1, NEWDELHI - 110 048	R.K.BHANDARI, NIRMALA BHANDARI, DEEPAK BHANDARI, SANJAY BHANDARI	2.3	DELHI-R.K.PURAM
34	RAMA CAST LTD. NO.12, GOVERNMENT PLACE EAST, CALCUTTA - 700 069	S.P. NOPANY, B.K.NOPANY	1.11	CALCUTTA-N.S.ROAD

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VIJAYA BANK				
35	RAMU LIQUORS 200/1 R.V. ROAD, BASAVANGUDI, BANGALORE - 560 004	D R RAMACHANDRAPPA, D JAIRAJA, MRS.P SAROJAMMA, D VIJAYAKUMAR	1.63	BANGALORE- SHANTHINAGAR
36	RAVIKUMAR TRADERS 200/1 R.V. ROAD, BASAVANGUDI, BANGALORE - 560 004	D.DASAPPA, D.RAVINDRANATH, MRS. LAKSHMI DEVI VIJAYAKUMAR D	4.28	BANGALORE- SHANTHINAGAR
37	REGENCY EXPRESS BUILDERS PVT. LTD THAPER HOUSE, A-3,POMPOSH ENCLAVE, NEW DELHI - 110048	ASHOK KUMAR THAPER, SMT VEENA THAPER	1.69	DELHI-HAUZKHAS
38	ROCKLAND LEASING LTD. 81-A, HIMALAYA HOUSE, 23 K.G. MARG, NEW DELHI	J.M.CHAWLA, TARUN CHAWLA, MRS. INDU CHAWLA, VIRENDER THAPAR, V. K. JAIN	1.72	DELHI-CMS
39	S.M.DYECHEM LTD S.M.HOUSE, 11 SHANKAR ROAD, VILE PARLE(E), MUMBAI - 400 057	S.M.SHETTY, DR.HERALD REMIAS, DR.SCHWARG E., GRAHAM OLAPMAN, AGARWAL L M, VEVEK SHETTY	5.09	MUMBAI-EXCELSIOR
40	SABSON FREIGHT CONTAINERS (P) LTD 38, ULSOOR ROAD, BANGALORE - 560042	S M PRADHAN, JAGDISH CHANDANI, H R JAIN, MRS VEENA SABARWALA	5.93	BANGLORE-ASSET RECOVERY BRNCH
41	SONIA INTERNATIONAL PVT LTD. 94, ARCADIA NARIMAN POINT, BOMBAY 400 021	SHRIPAL JAIN, RAJENDRA KUMAR JAIN	1.85	MUMBAI-ASSET RECOVERY MGMT
42	SONIT AROMATIC AND CHEMICALS PVT. LTD FACTORY, NO. 257/258, PEENYA INDUSTRIAL AREA, PHASE IV, BANGALORE- 560 057	S K MUKUND, V K TANDON, K RAJAN, S VARADARAJAN, SARALA MUKUND, M S A ALEEM, T S GULATI, MRS T S GULATI, D K VARMA	1.26	BANGALORE-ASSET RECOVERY BRNCH
43	SOUTHERN INDIA MARINE PRODUCTS PVT LTD. BEACH ROAD, KASARAGOD,	K.S.ABDULLA, K.S.MAHAMMED HABIBULLA, A.YUSUF, A.MOHAMMED SHAFI, P.M.ABDUL HAMEED, K.M.SHAMSHUDDIN	1.6	KASARGOD

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VIJAYA BANK				
44	SUVARNA TOBACCO CO MANGALAGIRI ROAD GUNTUR	M.SURYANARAYANA, M.SHESHAGIRI, K.RAMABABU, K.MOHAN RAO, M.UMESHWARA RAO, A.SEETHARAMAMMA, V.NAGARJUNA, M.VENKATASUBBAYYAMMA, NAGESHWARA RAO, P.VENKATESHWARA RAO, SAVITRAMMA	1.99	HYDERABAD-A.R.M.B.
45	TEE-MEN'S PVT.LTD NO.13/1, GOVERNMENT PLACE(EAST), CALCUTTA - 700 069	NEMAI ROY, JAGADISH ROY, VIJAYA KUMAR SAIGAL, VIPAL KUMAR SAIGAL, SUMAN ANAND	2.1	CALCUTTA-ASSET RECOVERY
46	TEJOMAL KARBONLESS PAPERS LTD. 601,TULSIANI CHAMBERS, 212,NARIMAN POINT, BOMBAY - 400 021	PRAKASH H. MATHANI, MAHENDRA H MATHANI, RAJU H. MATHANI, CAPT.OMPRAKASH SHARMA	3.1	MUMBAI-ASSET RECOVERY MGMT
47	TEJOMALS LTD 601, TULSIANI CHAMBERS, 212, NARIMAN POINT, MUMBAI 4000021	MAHENDRA.H.MAHATANI, TANJUNHJA.M.MAHATANI, NIRMALA.H.MAHATANI, PRAKASH.H.MAHATANI	9.4	MUMBAI-OVERSEAS
48	THUNGABADRA PULP & BOARD MILLS LTD. MUNIRABAD, RAICHUR DIST. KARNATAKA	L.K.AGARWAL, SUSHIL MORARKA, RATANLAL MORARKA	1.08	HOSPET
49	V. GANESH NO.10, 3RD ST, GOPALAPURAM, MADRAS - 600 028	V. GANESH	1.47	MADRAS - ASSET RECOVERY BRANCH
50	VASANTHA ENTERPRISES PVT.LTD. MAGALAGIRI ROAD, GUNTUR, GUNTUR DMC	PARCHURI R TAGORE, KESHAVA MOHAN DASS, G.SOMASHEKAR, G.VIJAYA KUMAR	2.78	HYDERABAD-A.R.M.B
51	VAZ FORWARDING LTD 232, D.N. ROAD, FORT BOMBAY - 400 001	T.E.VAZ, HENRY B VAZ, ARTHUR J VAZ, WINSTON G VAZ, CLARENCE R VAZ, MARIO G VAZ	4.4	MUMBAI-ASSET RECOVERY MGMT
52	VIJAYA VIDEO EXPORTS 183, N.S.K.SALAI, VADAPALANI, MADRAS - 600 026	B.N.SURESH REDDY, D.K.SEKAR	1.77	MADRAS - ASSET RECOVERY BRANCH

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VIJAYA BANK

53	WESTERN INDIA TEXTURISERS LTD NIRLON HOUSE, 254-B, DR. ANNI BESANT ROAD, WORLI, MUMBAI - 400 025	GEAN L DUPLANT, NAYAN H MEHTA, G C VASUDEV	3.7	MUMBAI-ASSET RECOVERY MGMT
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