

**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 MADURA LTD.				
1	BAFNA SPINNING MILLS & EXPORTS LTD. BAFNA HOUSE, 54 OPPANAKARA STREET, COIMBATORE.	SIDHRAJ JAIN, UMA SIDHARJ JAIN, PUKRAJ JAIN, KIRANRAJ BAFNA, VINOD BAFNA.	2.68	COIMBATORE MAIN BRANCH
2	C R B CORPORATION. BHANSALI BHAWAN, F-33, MANSORWAR GARDENS, NEW DELHI-110 015	F.C.BHANSALI, C.R.BHANSALI, M.BHANSALI, KISHAN MEHTA, H.S.MAZUMDAR, P.K.KOTHARI, SANJEEV SARAG	4.61	FORT, MUMBAI
3	FLORA WALL COVERINGS LTD 376/35, 6TH CROSS, WILSON GARDEN, BANGALORE-27	M.S.A.ALEEM, ANURADHA, N.R.SUBRAMANIA RAJA, JAISUKH S. KHATADIA, S.DEVI PRASAD, GULAM MOHAMMED PESHIMAN, N.P.MANUNATHA	6.46	BANGALORE N.R.ROAD BRANCH
4	KA AZMAGAL NATARAJA PAPER MILLS (P) LTD NO.5, MADURAI-MANDAPAM MAIN ROAD, NELMUDIKARAI, TIRUPPUVANAM-623 611 TAMIL NADU.	RM NATARAJAN, N.NAGAMMAI ACHI, KR. THIAGARAJAN, KR. SELVAM, SUNIL CHANDRA BIRLA	1.96	MADURAI SOUTH MASI STREET
5	KAMALDEEP SYNTHETICS LIMITED A1 ALANKAR APPARTMENTS, 12, RAMAN STREET, T.NAGAR, CHENNAI-17	M/S V.NANDAKUMAR, V.DWARAKANATHAN, ZAKARIA MATHEW	1.23	PURASAWALKAM CHENNAI
6	KHAITAN HOSTOMBE SPINELS LTD 24/57, BIRHANA ROAD, KANPUR.	M/S P.M.NARIELVALA, AJAY KHAITAN, D.M.GUPTA, BEENA KHAITAN, D.D.UDESHI, B.M.SHRIVASTAVA, HARSHA VARDHAN, B.B.GADGIL, V N NADKARNI, R.SUBRAMANIAN, G.N.GUPTA	4.95	NEW DELHI NEHRU PLACE.
7	M.S.SHOES EAST LTD. 5,N.W.A.PUNJABI BAGH EXTENSION, NEW DELHI.	M/S PAVAN SACHDEVA, SADHNA SACHDEVA, URMIL SURI, KRISHNA SACHDEVA	5.78	NEW DELHI MAIN

1	2	3	4	5
BANK OF MADURA LTD.				
8	MADHU SPINNING AND WEAVING MILLS PVT LTD. 5/179, UPPILIPALAYAM, COIMBATORE	M/S.T.PALANISWAMY, T.P.SENTHD NATHAN, T.P. PARAMESHWARAN, K.P.SETHURAMALINGAM	1.37	COIMBATORE RAM NAGAR
9	MARK OMEGA ORGANIC INDUSTRIES LTD. 39, SATHYAM SHOPPING CENTRE, GROUND FLOOR, M.G.ROAD, GHATKOPAR, MUMBAI.	M/S MICHAEL A.MARANDA, N.V.SHAH, N.K.SHAH	1.57	GHATKOPAR BRANCH MUMBAI
10	NEEKA TUBES LTD C/O.M/S.GUJARAT STEEL TUBES LTD, 4TH FLOOR, BANK OF INDIA BULDG., BHADRA, AHMEDABAD	M/S APOORVA SHAH, DHANVANTLAL C.GANDHI, CHAMPAKLAL P. MEHTA, DEVRAT N. PATHAK	1.33	AHMEDABAD
11	OFFSHORE FINANCIAL SERVICES LTD 307, 3RD FLOOR, M B C NO.134, INFANTRY ROAD, BANGALORE-1	M/S MUKESH GUPTA, R.K.SIPANI, DINESH SIPANI.	2.45	CANTONMENT BANGALORE
12	PAROS ELECTRONICS (P) LTD NO.5, COMMUNITY CENTRE, NARAINA INDUSTRIAL ESTATE, NEW DELHI-110 028.	M/S.S.C.OBEROI, B.K.AGARWAL, V.K.JOLLY (TECH.DIRECTOR)	1.13	NEW DELHI MAIN BOMBAY FORT
13	RISHI OIL & FATS LTD 493-494, IIND FLOOR, SECTOR 35-C, CHANDIGARH.	M/S.AVINASH ARORA, ROHIT KUMAR, INDERLAL	2.39	FORT MUMBAI
14	TUSCON EXPORT LTD 102,THAKUR HOUSE, 21 KRANTIVEER RUNGUNE ROAD, GIRGAON, MUMBAI-400 001	M/S PRADEEP CHOURARIA, RANJEET CHOURARIA, REMESH FATEHPURIA, MANJU CHOURARIA	5.01	FORT MUMBAI
15	VEERARAGHAVA TEXTILES (P) LTD CHENGALPETTU UTTIRAMERUR. CHENGALPETTU DIST.	M/S.M.S.SUBBIAH, M.ALAGAPPAN, M.ARUNACHALAM, S.M.M.MEYAPPAPPA CHETTIAR	1.72	NANDANAM BRANCH CHENNAI

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Sl No	Borrower's Name and Address	Names of Directors / Partners / Proprietor	Balance Outstanding	Name of Branch
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BANK OF RAJASTHAN LTD.				
1	BAGLA & COMPANY C-2, BRADARME ROAD, CALCUTTA - 1	KISHAN BAGLA, RAM KUMAR BAGLA, SHARWAN KUMAR BAGLA, BHARAT KUMAR BAGLA	1.02	CALCUTTA C R
2	CRB CAPITAL MARKET LTD. F-23, MANSAROVAR, GARDEN, CALCUTTA	C.R.BHANSALI, SMT. MANJULA BHANSALI, S.K. JAIN, B.D.DIXIT, S.N.TANDON	2.61	CALCUTTA C R
3	CRB CORPORATION LTD. F-23, MANSAROVAR, GARDEN, CALCUTTA	F.C.BHANSALI, C.R.BHANSALI, MANJULA BHANSALI S.K.SARRAF, KISHAN BHANSALI, H.S.MAZUMDAR	4.5	CALCUTTA C R
4	GANGAUR NIRMAN NIVESH LTD. 8/1 A , LITTLE RUSSEL STREET, CALCUTTA - 1	S.K.VYAS, R.S.SHAH, VIVEK KHEMKA	5.02	CALCUTTA C R
5	GANPATI COMBINE LTD. 225-D, ACHARYA JAGDISH CHANDRA ROAD, CALCUTTA 700 020	O.P.AGARWAL, B.K.KARNAWAT, N.K.AGRAWAL, S.C.GIROTRA, O.P.KEDIA, R.N.CHANDGOTHIA, J.P.AGRAWAL	4.1	DELHI JANPATH DELHI OVS
6	GANPATI COMMERCE LTD. 225-D, ACHARYA JAGDISH CHANDRA ROAD, CALCUTTA 700 020	O.P.AGARWAL, B.K.KARNAWAT, N.K.AGRAWAL, S.C.GIROTRA, O.P.KEDIA, R.N.CHANDGOTHIA, J.P.AGRAWAL	2.83	DELHI JANPATH DELHI OVS
7	GANPATI EXPORT LTD. 225-D,ACHARYA JAGDISH CHANDRA ROAD, CALCUTTA 700 020	O.P.AGRAWAL, B.K.KARNAWAT, N.K.AGRAWAL, S.C.GIROTRA, O.P.KEDIA, R.N.CHANDGOTHIA, J.P.AGRAWAL	4.65	DELHI JANPATH DELHI OVS
8	GARWARE NYLONS LTD. CHANDER MUKH, NARIMAN POINT, MUMBAI	ASHOK B.GARWARE, ROHIT C. MEHTA, J.P.THACKER, A.A.GARWARE, S.N.GUPTA, P.V.NILKANT, S.N. TALWAR	2.95	MUMBAI FORT, MUMBAI OVS

1	2	3	4	5
BANK OF RAJASTHAN LTD.				
9	MAXWELL EXIM LTD. NO.6, ELANGO, NAGAR, PONDECHERI-11	G.BALAKRISHANAN, B.DARA, S.MADHUSUDAN, S.RAJARAMAN	9.31	CHENNAI
10	MESCO EXPORTS LTD. H-1 ZAMSOODPUR, COMMUNITY CENTRE, KAILASH COLONEY, NEW DELHI	J.K.SINGH, MRS. REETA SINGH, MS NATASHA SINGH	5	DELHI S.EXT.
11	MVR INDUSTRIES LTD. RAYALA, TOWER'S 781, ANNA SALAI, CHENNAI	S.P.VAIRAVAN, R.PRABHAKARAN, G.S.KUMAR	7.26	CHENNAI
12	PRUDENTIAL INTERNATIONAL LTD. SHANTI NIKETAN BLD., SUIT NO. 411,8, CAMAC STREET, CALCUTTA	J.P.BHATT, R.S.CHOUDHARY, VINOD BAID, KALYAN JOARDAR	6.24	CALCUTTA C R
13	RAJASTHAN COMM. LTD. 3, KANAKPURA IND. AREA, JAIPUR.	ANIL KUMAR, AJAY KANORIA, M.K.VIG, PARAS KUHAD, P.L.AGRAWAL, M.L.BHARGAVA, RAM MOHAN	1.63	JAIPUR, TILAK MARG
14	S K G SOLVEX LTD. KUSMODA, IND. AREA, A.B.ROAD, CUNA(M.P.)	SWAROOP C. JAIN, LOONKARAN JAIN, VIMAL CHAND JAIN, JITENDRA JAIN, DHIRAJ JAIN	1.66	BARAN
15	V.K.CONSTRUCTION WORK LTD., 12, COMMUNITY CENTRE, FRIENDS COLONY, DELHI - 110065	H.R.GARG, VINOD KR. GARG, VIJAY KR. GARG, B.K.GUPTA, RAJA RAM SINGH, S.K.JAIN, J.N.PATHAK, VINITA GARG	3.11	PANCH SHEEL PARK NEW DELHI
16	VCK CAPITAL MARKET SERVICES LTD. DUCK BACK HOUSE, 41, SHA KOSPEAR SARANI, CALCUTTA - 17	HEMAL KAMPANI, MADHUKAR KAMPANI, S.P.SENGUPTA VARJIVAN C.KAMPANI, SANDIP KAMPANI, RAJEEV KHAITAN	2.39	CALCUTTA C R
17	VCK SHARES & STOCK BROKING SERVICES P LTD. DUCK BACK HOUSE, 41, SHA KOSPEAR SARANI, CALCUTTA - 17.	VARJIVAN C. KAMPANI, HEMAL KAMPANI, MADHUKAR KAMPANI, SANDEEP KAMPANI, RAJEEV KAHITAN	5.96	CALCUTTA C R

1	2	3	4	5
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BANK OF RAJASTHAN LTD.

18	VIRGO STEEL 204,2ND FLOOR, GOKUL, 80 A BOWDA STREET, MUMBAI AND WESTERN MINISTEEL LTD. A-16, MITTAL TOWER, A WING, 16, MITTAL TOWER, NARIMAN POINT, MUMBAI 400 002	NARENDRA KR. GOSHER, KIRIT KANJI GOSHER R.H.PARIKH	5.61	FORT/OVERSEAS, MUMBAI
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BAREILLY CORPORATION BANK LTD.

1	MORADABAD SYNTEX LTD. B/67, GROUND FLOOR, EAST OF KAILASH, NEW DELHI	ARUN KUMAR SWAROOP, MADHAV KUMAR SWAROOP, B.R.MAHESHWARI, VED VYAS, S.C.JAIN, H.C.JAIN, RAMAN KUMAR, B.B.AGARWAL	2.66	MORADABAD(U.P.) & KAROL BAGH,NEW DELHI
2	RADHEY COLD STORAGE & ICE FACTORY. TEH. TILHAR, DISTT. - SHAHJAHANPUR (U.P.)	RAM LAL S/O RAM DAYAL, SHANKAR LAL S/O RAM LAL, RADHEY SHYAM S/O RAM LAL	1.12	TILHAR, DISTT. SHAHJAHANPUR (U.P.)

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BENARES STATE BANK LTD.				
1	BIMAL INDUSTRIAL CORPORATION. MAHARASHI DEBENDRA ROAD, CALCUTTA	DAYA SHANKAR GUPTA, SMT.URMILA DEVI GUPTA	1.01	CALCUTTA
2	DASS CARPETS PVT.LIMITED KHAMARIA VARANASI	SHEO NATH BARANWAL, SMT.SHYAM LATA DEVI RANGANATH BARANWAL	2.84	KHAMARIA
3	PRAGATI HOLDINGS PRIVATE LIMITED NARDAN HOUSE 340 J.J.ROAD, BYCULLA, MUMBAI	ASHOK MEHRA, H.K.JAGODIA, NALINI MEHRA, NIRMALA JAGODIA, JAGDISH MEHRA	1	MUMBAI
4	SIDHI CARPETS MANUFACTURERS NARUAR, KHAMARIA, BHADOHI	SIDHI NATH SHUKLA, JWALA PRASAD ALIAS RAJA RAM	1	KHAMARIA
5	VIDIANI ENGINEERS LIMITED MATHURA U.P.	DINESH CHATURVEDI	1.52	DELHI

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BHARAT OVERSEAS BANK LTD.

1	ARUN PAPER INDUSTRIES 54/1 FIRST MAIN ROAD, CIT NAGAR, CHENNAI:600 035.	SHANMUGANATHAN, N.GANESH, MS. M.PITCHAMMAL, MS.THIRUVARANGASELVI	1.41	MADRAS MAIN BR.
2	GREMACH TEA ESTATE LTD. NO:1 CLUB HOUSE ROAD, CHENNAI:600 002.	K.S.SHRIRAM, MS.SUBBULAKSHMI, A.VENKATESAN	1.32	LARGE ADVANCE BRANCH

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CATHOLIC SYRIAN BANK LTD.				
1	ALMANIA FOODS & MARO FOOD STUFF INDUSTRIES PANCHSHEEL ENCLAVE, NEW DELHI	R.N.ARORA, RAJAT ARORA, ARAVIND ARORA, SMT. SUSHMA ARORA	1.24	NEW DELHI
2	C.K.PAUL, ELSIE PAUL, GEORGE PAUL, CATHRINE CHACKOLA HOUSE, H.NO.176, CHANDRA NAGAR, PALAKKAD DT.	C.K.PAUL, ELSIE PAUL, GEORGE PAUL, CATHRINE EMMANUEL, JOHN PAUL, PETER PAUL, THOMAS PAUL PAUL PAUL, ANTHONY PAUL, JOSHEPH PAUL	1.4	PALAKHAD
3	PAN INDIA ENGINEERING AND CONSTRUCTION CO.LTD	P.P.POULOSE, P.P.THOMAS, KURIAN P.PAUL, M. PADMAKUMAR, VENUGOPALAN POTTI, K.P.THANKACHAN	3.26	THIRUVANANTHAPURAM MN.

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CENTURION BANK LIMITED

1	ALKOXY CHEMICALS 201 / 42 ANAND BHAVAN, T.H. KATARIA MARG, MAHIM, MUMBAI - 400 016.	MANOJ.H.SHAH,	5.19	NARIMAN POINT,MUMBAI
2	KARAN RAJ INTERNATIONAL 14, SHREE BALAKRISHNA CHAMBER, 1/4, ISAJI STREET, MASJID BUNDER, MUMBAI 400 003.	MANOJ.H.SHAH	6.92	NARIMAN POINT,MUMBAI

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DEVELOPMENT CREDIT BANK LTD				
1	KIIOH CHEMICALS PVT. LTD. L - 83, MIDC INDUSTRIAL ESTATE, TARAPUR, DIST. THANE	SALIM SAJJAD BANDUKWALA, MRS. KHARIUNISSA S BANDUKWALA, KATEEN SHAIFUDDIN ATTARI, MRS. DURAIYYA SALIM BANDUKWALA	1.62	MOHD. ALI RD.
2	LALIT TEXTILES INDUSTRIAL CORNER RD., I B PATEL ROAD, HARIBHAU JABHAN COMPOUND, GOREGAON(EAST), MUMBAI 400 063	SUSHIL KUMAR ARORA, MRS. MANJU VIJAY KUMAR ARORA	1.18	GOREGAON
3	PARAGON FOOTWEAR PVT. LTD. 323, EBRAHIM RAHIMTULLA RD., MUMBAI 400 003	BAHADUR H VIRANI, MRS. DAULAT S REHMANI	1.14	IMAMWADA
4	ROYAL DISTRIBUTORS SECURITY BUNGLOW, OPP. HANJAR CINEMA, S.V.RD. JOGESHWARI (W), MUMBAI 400 102	SURENDRA D MISHRA, ANIL J NEMAWARKER MRS. REBA GHOSH- WIDOW AND EXECUTOR OF WILL OF MR. DEBASHISH GHOSH	1.99	MOHD. ALI RD.

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DHANALAKSHMI BANK LTD.

1	WESTERN INDIA FINANCIAL SERVICES LIMITED 117/118, MAKER CHAMBERS V, NARIMAN POINT, BOMBAY 400 021. (NOW KNOWN AS AMNET INDIA CREDIT CORPN. LTD.)	SURESH PRABHAKAR PRABHU, NANDAN PRABHAKAR GADGIL	1.38	CHEMBUR, BOMBAY
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FEDERAL BANK LIMITED				
1	ATUL STEEL 4TH LANE, DARUKHANA, MAZAGAON, BOMBAY-10.	ATUL SADRUDIN JIWANI, SHIRIN BANU SADRUDIN JIWANI, PURVIN ASOK JIWANI	2.21	MUMBAI/ANDHERI
2	AURIFEROUS ACQUA FARM LIMITED 10-1-127/1, MASAB TANK, HYDERABAD-500028.	J.SRIDHAR REDDY, J.GOPAL REDDY, M.SRIDHAR	1.39	HYD/ABIDS
3	AURIFEROUS ACQUA FARM LIMITED 10-1-127/1, MASAB TANK, HYDERABAD-500028.	J.SRIDHAR REDDY, J.GOPAL REDDY, M.SRIDHAR	1.27	ONGOLE
4	COSTA AND TOYO SEA FOODS KOCHANGANDI, COCHIN-5, KERALA	B.A.RASHEED, POK.SALMA, A.B.ZEENATH, JAHANA RASHEED	3.25	COCHIN-2
5	INDO FRENCH BIO TECH ENTERPRISES LTD 5, BHASKAR MANSION, 31, SITADEVI TEMPLE ROAD, MAHIM, MUMBAI 16	K.C.BODIWALA, D.M.KATARIA, ILA AGARWAL, H.R. SARMA	5.77	NASIK
6	KANOSIKA LABORATORIES LTD NAGARJUNA HILLS, PANCHAGUTTA, HYDERABAD	RAJIV SIKARIA, HARSH VARDHAN SIKARIA	2.64	HYDERABAD ABIDS
7	LUNAR DIAMONDS LTD D-15/4, OKHALA INDUSTRIAL AREA, PHASE I, DELHI 110020.	S.L.MALOO, D.C.MALOO	3.75	NEW DELHI, NEHRU PLACE
8	MAKKAN AGRO OILS LTD B-10 RAJ NIVAS MARG, CIVIL LINES, NEW DELHI 54.	DAVINDER SINGH MAKKAN, ANJALI MAKKAN, JOGINDER SONI	5.67	NEW DELHI, NEHRUPLACE

1	2	3	4	5
FEDERAL BANK LIMITED				
9	SUL INDIA LIMITED INDUSTRIAL AREA, SHUJALPUR, SHAJAPUR DT MP	RAMESH AGARWAL, PARESH AGARWAL, SUNIL AGARWAL V.K.BENSAL	4.11	INDORE
10	UNILITE INDS.LTD 99 MAROL CO-OP INDL. SOCIETY LTD., ANDHERI EAST, MUMBAI-59.	NARENDRA ARYA, MAHENDRA ARYA	1.02	MUMBAI/DADAR
11	VIDIANI ENGINEERS 608, VISHAL BHAVAN, 95, NEHRU PLACE, NEW DELHI.110019.	DINESH CHATHUVEDI, MISRA DINESH CHANDRA, AJAY BAJAJ, CHTHUVEDI TAKURJI RAJEEV, MANOJ KUMAR SINGLA	2.51	MUMBAI/ANDHERI
12	VISION TECHNOLOGY INDIA LTD 110, KENGAL HANUMANTHAYYA ROAD, BANGALORE-560027.	B.R.VASANTH, B.S.RANGA, SHAMALA B.R., RAMAKRISHNAN V	1.01	MUMBAI/ANDHERI
13	WESTON PAQUES INDIA LIMITED 18 PANCHASEEL PARK COMMERCIAL COMPLEX, NEW DELHI-17.	NANDAN GADGIL, WESTERN INDIA INDUSTRIES, SANGAMNER BHAG SAHAKARI SAKKAR KARKHANA	28.45	MUMBAI/ FORT

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GLOBAL TRUST BANK LIMITED				
1	EURO EXPORTS R-658, NEW RAJENDRA NAGAR, NEW DELHI - 110 660	S KRISHNA PROPRIETESS	3.56	NEW DELHI
2	JAY AGROCHEM LIMITED SURVEY NO 776, VILLAGE THOL, TALUKA KADI, DIST. MEHSANA, NORTH GUJARAT 382720	JITENDRA BHATT, MEENA J BHATT, VRINDAVAN SHAH DR. T S SETHURATHNAM, V GOPALAKRISHNAN	3.19	AHMEDABAD
3	SAAHIL TRENDS 85/4, PUNJABI BAGH, NEW DELHI 110 026.	KAMAL SURI - PROPRIETOR	9.88	NEW DELHI
4	TULIPS 85/4, PUNJABI BAGH, NEW DELHI - 110 026.	S. SADHANA	2.51	NEW DELHI
5	VIDMUNI AGROTECH VILLAGE GEHARI, TEHSIL CHHATA, DIST MATHURA, U P	DINESH CHATURVEDI, C K TIKKU, MAJ. GEN. (RETD) D C MISHRA, MANGAL SINGH, AK MATHESHWARY, DR J H SANGHVI	5.36	NARIMAN POINT

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ICICI BANKING CORPORATION LTD.				
1	COSMOS LEATHER EXPORTS LTD PARVATHI PLAZA, 105, RICHMOND CIRCLE, BANGALORE - 560025	S.B.SHETTY, R.S.KHAN, R.MASCARENHAS, R.P. KHAN, JOSHUA JOHN, DR R. SALAHUDDIN	2.61	BANGALORE
2	COSMOS WATCH INDUSTRY LTD PARVATHI PLAZA, 105, RICHMOND CIRCLE, BANGALORE - 560025	R.S.KHAN, R.P.KHAN, S.B.SHETTY, ASHFAQ AHMED	1.58	BANGALORE
3	MUNRADTECH INDUSTRIAL GENERATORS (P) LTD C-37, CONNAUGHT PLACE, NEW DELHI - 110001	SHARAT KHILNANI, SMT ASHA KHILNANI, RAMESH KUMAR MEHRA, D.D.SETH, SANDEEP GUPTA, YUVRAJ KARAN, R.N.CHOPRA, R. RAJAGOPALAN	3.33	NEW DELHI

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IDBI BANK LTD				
1	METRO SHOES LTD METRO HOUSE, COLABA CAUSEWAY, MUMBAI 400 001	ABDUL MALICK TEJANI, RAFIQ ABDUL TEJANI, AZIZA RAFIQ MALICK	1.32	MITTAL COURT BR.
2	MICRO PLANTAE LTD UNITY HOUSE,2ND FLOOR,8,MAMA PARMANAND MARG, OPERA HOUSE, MUMBAI 400 004	VINIT KUMAR, VINAY KUMAR, VIJAY KUMAR	2	MITTAL COURT BR.

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INDUSIND BANK LTD				
1	CRB CORPORATION LTD. CRB HOUSE, 13, PANCHKUIN ROAD, NEW DELHI	FATEHCHAND BHANSALI, SANJEEV SARAF DR. CHAIN ROOP BHANSALI, MS.MAANJULA BHANSALI KISHAN MEHTA, HARI SADHAN MAZUMDER, PRAMOD KUMAR KOTHARI	11.03	MUMBAI MAIN
2	KIEV FINANCE LTD. 23/24, RADHA BAJAR STREET, CALCUTTA - 700 001.	S.K.KOTHARI, B.R.JAJU, RAJENDRA JAIN, SOMESH SHARMA, NIRMALA KOTHARI	5.57	MUMBAI MAIN
3	RASHMIRITA EXPORTS PVT. LTD. 133, CANNING STREET, CALCUTTA	RAJENDRA JAIN, MS. SAROJ JAIN	5.57	MUMBAI MAIN
4	TUSCON EXPORTS PVT. LTD. BA-80, SECTOR I, SALT LAKE, CALCUTTA	PRADEEP CHOURARIA, MANJU CHOURARIA, RANJIT CHOURARIA, RAMESH FATEHPURIA	5.55	MUMBAI MAIN

**List of suit filed (including decreed) accounts with aggregate outstandings
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(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
JAMMU & KASHMIR BANK LIMITED				
1	ESSEM COATED STEEL (J&K) LTD. ZERO BRIDGE, SGR.	RASHID SULTAN MOLOOBHOY, LT.GEN. M.A. ZAKI, MIR NASARULLAH, SEM MANEKSHAW, G.Q.BISATI, IQBAL AYEZ NASEER, B.R.KUNDAL, S.MOLEDINA, SALMAN S.MOLLOBHOY, R.C. GARG, V.C. SHAH	2.52	DALGATE, SGR.
2	ESSEM COATED STEEL (J&K) LTD. CONSORTIUM LAON BRIDGE, SGR.	-DO-	17.03	DALGATE, SGR.
3	ESSEM COLD FORMED SECTION PVT. LTD. KHONOMOH, SGR. C/O. CHIRANJIV TOWER, 43-NEHRU PLACE, NEW DELHI.	N.ANJUM BEIGH, LT. M.I.BEIGH, SH.ALI RAZA M. ALLADIN, S/O M. ALI ALLADIN, SH. N. RAUF	1.33	RESIDENCY ROAD, SRINAGAR.
4	JAMMU ISPAT PVT. LTD. 15-B-A/C. GNDHI NAGAR, JAMMU.	A.K.GARG S/O BABU RAM GARG, SMT. RASHMI GARG, W/O A.K. GARG, DARSHAN GOEL S/O TULSI RAM	1.71	TOWN HALL, JAMMU
5	JOHN IMPEX LTD (PVT.) B-45/47, CANNAUGHT PLACE, NEW DELHI.	MOHD. FAROOQ, ABDUL KARIM S/O AMHAD JOO, MOHD. AMIN S/O ABDUL KARIM	2.03	IRWIN ROAD, NEW DELHI
6	KASHMIR EXPORTS FIRDOUS MANZIL, RAJBAGH, SRINAGAR.	KHALID AHMAD BATKOO S/O GH. AHMAD BATKOO, ABDUL QAYOOM KHAN S/O GH. QADIR KAHN	1.23	ARI CARGO, SRINAGAR.
7	KASHMIR VANASPATI PVT. LTD.	P.P. GROVER S/O J.C. GROVER, CHARANJIT SINGH GROVER S/O J.C. GROVER, G.B.S. THAPAR S/O KEDAR NATH THAPPAR, C.M. BHARDWAZ S/O D.D. BHARDWAZ, KULJI SINGH S/O SH. SURJIT SINGH	2.64	BARI BRAHMNA, JAMMU.

1	2	3	4	5
JAMMU & KASHMIR BANK LIMITED				
8	M.A. RAMZANA BOULEVARD, SRINAGAR.	MOHD. ABDULLAH TRAMBOO S/O HAJI MOHD. RAMZAN TRAMBOO, MOHD. SYED TRAMBOO S/O HAJI MOHD. ABDULLAH TRAMBOO, ZAHOOB AHMAD TRAMBOO S/O HAJI MOHD. ABDULLAH TRAMBOO, ABDUL MAJID TRAMBOO S/O HAJI MOHD. ABDULLAH TRAMBOO	2.57	DALGATE, SGR.
9	SOURA STAINLESS STEEL INDUSTRIES, SOURA, SGR. KASHMIR HARDWARE INDUSTRIES, SOURA, SRINAGAR. A.Z.INDUSTRIES, SOURA, SRINAGAR., BHARAT STEEL SGR.(SOURA), HIND STEEL INDUSTRIES SOURA, SRINAGAR, SOURA MARBLE INDUSTRIES PVT. LTD. SOURA SGR., KASHMIR STEEL PVT. LTD. SGR.	GH. MOHD. KHAN S/O ABDUL AHAD KHAN, BASHIR AHMAD KHAN S/O GH. MOHAMMAD KHAN, ABDUL MAJID KHAN S/O GH.MOHAMMAD KHAN, GH.NABI RATHER S/O GH. MOHI-UD-DIN RATHER, MUNSHI MOHD. SULTAN S/O MOH. ISMAIL TELI, MST. AZRA BEGUM W/O GHULAM MOHD.KHAN, SALIM AHMAD KHAN S/O BASHIR AHMAD KHAN, MST. NASEEM AKHTER W/O BASHIR AHM	4.62	NALLAMAR ROAD, SRINAGAR
10	SUNEEL COMMUNICATIONS PVT.LTD. SIDCO INDUSTRIAL COMPLEX, RANGRETH, BUDGAM, KASHMIR.	SUNEEL SARDHANA S/O LT. DEWAN CHAND SARDHANA, ANIL MOTI S/O OMKAR NATH MOTI, M.M.FOTEDAR S/O SH. MUKAND CHAND FOTEDAR	4.24	RANGRETH,KMR.
11	TRAMBOO ENTERPRISES PVT. LTD. (HOTEL SHEHENSHAH) BOULEVARD, SRINAGER.	HAJI MOHD. ABDULLAH TRAMBOO S/O HAJI MOHD. RAMZAN TRAMBOO, MOHD.SYED TRAMBOO, S/O HAJI MOHD. ABDULLAH TRAMBOO, ZAHOOB AHMAD TRAMBOO, S/O HAJI MOHD.ABDULLAH TRAMBOO, ABDUL MAJID TRAMBOO, S/O HAJI MOHD.ABDULLAH TRAMBOO.	2.11	DALGATE,SGR.

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(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
KARNATAKA BANK LTD.				
1	GOODEARTH INDUSTRIES LTD. 'GOOD EARTH HOUSE', PRARTHANA SAMAJ ROAD, VILE PARLE EAST, MUMBAI - 400 057	RAMESH R.JAIN, SURESH R.JAIN, K.M.SUBRAMANIAN V.NARAYAN, G.V.K.PILLAI, S.V.SUNDER RAJAN, S.R.KABRA, DINESH R.JAIN, RANMAL K.JAIN, ASHOK R.JAIN, K.M. SUBRAMANIAN	2.76	MUMBAI-BORIVALI
2	HANSIT KUMAR & CO. 43, SAGAR KUNJ, 78, NAPEAN SEA ROAD, MUMBAI - 400 006	BHAVESH KUMAR A.SHAH, SMT. TARABEN P.SHAH	1.73	MUMBAI-OVERSEAS ROAD
3	HOTEL DASPRAKASH PARADISE 105, VIVEKANAND ROAD, YADAVGIRI, MYSORE - 560 020	RAMVITTAL DAS, K.MADHAVAMUNI DAS, K.VIJAY DAS	2.63	MYSORE-DEVRAJ URS ROAD
4	MAHARAJA FIBERS & FILAMENTS (P) LIMITED FELTHAM HOUSEM, 10, J.N.HEREDIA MARG, BALLARD ESTATE, MUMBAI - 400 038	ATALRAI N.KESWANI, SURESH A.KESWANI, MAHESH A.KESWANI, SHKUNTALA A.KESWANI, GOVINDARAO ADIK	2.15	FORT-MUMBAI
5	R. JEEVANLAL EXPORTS 105, SHREEJICHAMBERS, OPERA HOUSE, MUMBAI - 400 004.	JEEVANLAL J.SHAH, SREEPRAKASH J.SHAH, SANJAYAKUMAR J.SHAH	1.04	MUMBAI-OVERSEAS
6	RAMYA HOUSING LTD. 113, EMBASSY CENTRE, NO.11, CRESENT ROAD, BANGALORE - 560 001	SUDARSHAN L., R.AMRITH, H.M.RAMA RAO, P.P.BAPANNA, A.K.SHETTY, A.P.RAN, VISHWANATHA RAO	1.4	BANGALORE-WILSON GARDEN
7	ROYAL OVERSEAS (P) LTD. E-38, RAJOURI GARDEN, NEW DELHI - 110 027	J.C.KALRA, MRS. HARPREET SODHI, MRS. SUBHASHINI KALRA, K.A.KUNJUMOIDEEN	1.35	ERNAKULAM

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1	2	3	4	5
KARUR VYSYA BANK LTD.				
1	RAJALAKSHMI MILLS LIMITED 1126, TRICHY ROAD, SINGANALLUR, COIMBATORE 641 005.	R. KRISHNASWAMY, K. RAJAGOPAL, K. SUNDARAM, D. RAMACHANDREN, T.M. GOPALASWAMY, R. SANTHARAM	1.13	COIMBATORE MAIN
2	SUBASH GEM AND JEWELLARY EXPORT LIMITED 37/6, OLD RAJINDER NAGER, NEW DELHI 110 060.	SUBASH CHANDER ANAND, MRS. SUDESH ANAND, KAMAL KAPOOR	1.65	NEW DELHI KAROL BAGH
3	SUBASH OVERSEAS 2640, BANK STREET, KAROL BAGH, NEW DELHI 110 005.	SUBASH CHANDER ANAND	1.26	NEW DELHI KAROL BAGH

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1	2	3	4	5
LAKSHMI VILAS BANK LTD				
1	INDO STEEL PRODUCTS (P) LTD. NO. 19, SEMBUDOSS ST., CHENNAI - 600 001	VINOD KUMAR DIDHWANIA, PAWAN KUMAR DIDHWANIA, ANIL KUMAR DIDHWANIA	1.01	CHENNAI MAIN
2	KARTHIK PETROLEUM (P) LTD. 44/1, DR. ALAGAPPA ROAD, PURASAWALKAM, CHENNAI	S.KRISHNAKUMAR, MRS. K. PADMA	1.47	TRIPPLICANE - CHENNAI
3	KAVITHA ENTERPRISES 87G, MILLER'S ROAD, KILPAUK, CHENNAI - 600 010	S. GOWRI	2.04	PURASAWALKAM, CHENNAI
4	YESES INTERNATIONAL 1, RANAGANATHAN AVENUE, SYLVAR LODGE COLONY, KILPAUK, CHENNAI - 600 010	S.SHANMUGAM	7.26	PURASAWALKAM, CHENNAI

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1	2	3	4	5
LORD KRISHNA BANK LTD				
1	MURALIMAL SANTRAM & CO.(MADRAS) LTD.	MOHANLAL D.FUTWANI, MADHUSUDAN M.FUTWANI, KISHORE M.FUTWANI, HARISH CHANDRA FUTWANI, KRISHNA M.FUTWANI, RAJENI M.FUTWANI, SOBHA K. FUTWANI, CHAMBA H.FUTWANI, KAMLESH M.FUTWANI, KIRTI M.FUTWANI	2.32	COIMBATORE
2	SOUTHERN TOWNSHIP PROMOTERS LIMITED	S.T.S.LAKSHMI NARASIMHAN, L.PARTHASARTHY, L.SREENIVASAN, L.SREEKANTH, M.G.DEVASAHAYAM, V.C.JAGANNATH, K.RAVINDRAN	1.11	MADRAS

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1	2	3	4	5

RATNAKAR BANK LTD.

1	MAHARASHTRA PRESTRESSED PIPES PVT. LTD. PLOT. NO. 15, M.I.D.C., SHIROLI, TAL : HATKANANGALE, DIST : KOLHAPUR	JAYANTILAL JIVRAJ CHAVAN, DR. SURESH CHANDANMAL SANGHAVI, VINODKUMAR BASANTILAL LOHIA, KRANTIKUMAR SHRIKANT LADGE, MARUTIRAO DATTOBA SURYAWANSHI, SUDHAKAR VISHNU PATIL, KIRAN DEVCHAND SHAH, BABUBHAI VANAJI SANGHAVI NEMCHAND CHANDANMAL SANGHVI, NARENKUMAR	1.89	KOLHAPUR
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Sl No	Borrower's Name and Address	Names of Directors / Partners / Proprietor	Balance Outstanding	Name of Branch
1	2	3	4	5
SANGLI BANK LTD.				
1	B.U.BHANDARI & CO. 725,E,SHAHUPURI, KOLHAPUR.	M.B.BHANDARI, J.P.SHAH, L.J.TIWARI, J.B. BHANDARI, H.C.MUNOT, MRS.I.V.MUNOT, MRS.V.S. MUNOT, MRS.A.S.MUNOT, MRS.S.L.MUNOT, C.G. BHANDARI.	2.33	L.R.PUNE
2	DHOOT AGENCIES P.LTD. "RAGHUWANSH", ADALAT ROAD, AURANGABAD	S.R.DHOOT, N.S.DHOOT, D.S.DHOOT	1.58	AURANGABAD
3	GAURISHANKAR GAS AGENCIES 7, GANESH CHAMBERS, KARVE ROAD, PUNE-411004	PROP.CAPT.MOHAN M.DESHMUKH	1.37	ERANDAVANA PUNE
4	MADHAVNAGAR COTTON MILLS LTD. A/P.MADHAVNAGAR, TAL.MIRAJ, DIST.SANGLI.	PRATAPCHAND MITRASEN JAIN, MR.SHARAD MITRASEN JAIN	4.12	MAIN BR. SANGLI
5	MAHALAXMI CONSTRUCTION CORPORATION. CTS, 2608, SUBHASH ROAD, KOLHAPUR.	RAVINDRA D.SHINDE, DHONDIRAM(DECEASED), DADOBA A. SHINDE, RAMESH D.SHINDE.	1.54	LAXMIPURI KOLHAPUR
6	(A)MAHAVIR METAL INDUSTRIES SION TROMBAY ROAD,OPP.R.K.STUDIO,CHEMBUR, MUMBAI-400 071.(B) BOMBAY METAL CORPORATION 2ND,PANJARPOL LANE,MUMBAI-4. (C) BOMBAY METAL AGENCIES 2ND PANJARPOL LANE, MUMBAI-4.	Z.L.DEDHIA,K.L.DEDHIA,S.G.DEDHIA,B.L. DEDHIA, L.D.DEDHIA,H.D.DEDHIA,HIRJI MUNSHI (HUF), MAHENDRA LALJI(HUF), DEDHIA FAMILY TRUST, L.L DEDHIA,J.L.DEDHIA,D.L.DEDHIA(HUF), M.L.DEDHIA MAHENDRA HARIA,D.K.GOSAR, H.H.VORA, LEELADHAR KHERJI, D.L.DEDHIA,K.L.HARIA,R.H.GOSAR,LALJI BHANJI(HUF),P.L.DEDHIAN	1.99	FORT MUMBAI
7	MARATHE ENGINEERING INDUSTRIES. BLOCK NO.7&8, INDUSTRIAL ESTATE, MIRAJ-416410.	RAVINDRA BABURAO MARATHE	2.17	LAXMI MARKET MIRAJ.

1	2	3	4	5
SANGLI BANK LTD.				
8	NEW INDIA RAYON MILLS COMPANY LIMITED MATHURADAS MILL COMPOUND, LOWER PAREL, MUMBAI - 13.	H.V.BHADANI,M.D.KARNANI, M.T.BOTHRA, A.T. BOTHRA, D.G.BAHETI, SURESHKUMAR DAGA, PREMNARAYAN LAKHANI, BHAGANDAS SHUKLA, DALJITSINGH GILL.	1.33	MANDVI MUMBAI
9	RAJESH MOTORS 21113, K/E, OLD BANGALORE ROAD, KOLHAPUR-5.	R.R.SHAH(DECEASED), C.H.SHAH, RAJESH MOTORS P.LTD. INVESTMENTS & TRADING CO.P.LTD., MRS.I.R.SHAH, K.H.SHAH	3.14	LAXIMPURI, KOLHAPUR
10	SHAKTI ALLOY STEELS LIMITED. B-6, MIDC MIRAJ, DIST. SANGLI.	S.G.PATIL, R.V.KADAM, Y.A.NIMBALKAR, B.B. PATIL, R.V.SHIRGAONKAR, R.N.GHORPADE, R.M. DESAI.	1.5	MAIN BR. SANGLI.
11	TEKNIK PLANT & MACHINERY MFG.CO.P.LTD. W-132, S BLOCK, BHAVANI INDUSTRIAL ESTATE, PUNE-441026.	G.V.KATTI, A.S.H.GANDHI(DECEASED), S.F.BHAGAL	2.8	PIMPRI CHINCHWAD

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SBI COMMERCIAL & INTERNATIONAL BANK LTD				
1	AJANTA ELLORA ESTATE PVT LTD 2 NARAYAN CHEMBERS, 2ND FLOOR, ASHRAM ROAD, AHMEDABAD - 6	VALJIBHAI PATEL, SHAMBHUKI RACHAVJI, SURENDRA VRAJLAL, RAMJI VRAJLAL	1.28	MUMBAI (MAIN)
2	BHARAI PIPES & FITTINGS LTD 511 HIMALAYA HOUSE, 5TH FLR, PALTON ROAD, BOMBAY 400001	V.G.RAJADHYKSHYA, PRAVIN SHAH, P.S.KRISHNAN	1.19	MUMBAI (MAIN)
3	BST LTD CHIRANJIV TOWERS, 43 NEHRU PLACE, NEW DELHI - 19	RAUNAQ SINGH, OMKAR S. KANWAR	3.02	MUMBAI (MAIN)
4	CEC PVT LTD 86 NEHRU PLACE, NEW DELHI -110019	H D SINGH, C S CHAHAL, MANJIT SINGH, J S PUJJ HARMINDER KAUR, JASWANI S SANGHA, MANMOHAN SINGH	1.22	MUMBAI (MAIN)
5	ETHICO DRUGS & CHEMICALS MFG CREDIT DEPARTMENT, SBICI MAKER CHEMBER, NARIMAN POINT, BOMBAY 400021	SHASHIKANT PATEL, BHASKAR PATEL, N B PATEL	2.42	MUMBAI (MAIN)
6	FASHION PRINTS LTD 6 LAXMI BLDG, SHAPOORJI.V MARG, BOMBAY-400038.	SUNIT KHATAU, PANNA KHATAU, H.D.KAPADIA	1.69	MUMBAI (MAIN)
7	GLORIOUS PLASTICS LTD PODDAR CHAMBERS, S A BRELVI ROAD, BOMBAY 400001	AJAY PODAR, PAVAN PODAR	1.38	MUMBAI

1	2	3	4	5
SBI COMMERCIAL & INTERNATIONAL BANK LTD				
8	INCAB INDS LTD C/O CREDIT DEPT, SBICI NARIMAN POINT, BOMBAY 400021	K TAPURIAH, R N BANSAL, V N BHARGHAVA, R K CHAUDHARY, L A FARHEEN, DR V GAURISHANKAR A B GERSAPPE, AP A LOTHAL, K N MALHOTRA, V N NADKARNI, S R NAGARKATTI, A K THAKUR	5.8	MUMBAI (MAIN)
9	INDIAN PLYWOOD MFG COMMERCIAL UNION HSE, 9, WALLACE ST, BOMBAY - 1	JAISINHA VITTALDAS, C H MIRANI, S I PATEL, UDAYAN CHINUBHAI, B M SAPAT, K D KAPADIA, B C BHATT, M K PATEL, V S V RAMANA, C K VISSANJI	1.25	MUMBAI (MAIN)
10	IPISCAN DECCAN LTD S-2/44 SECTOR A, CHANDAKA NUCLEUS INDUSTRIAL COMPLEX, BHUBANESHWAR-751010.	SHAMSUNDER GUPTA, A C AGARWAL	2.07	MUMBAI (MAIN)
11	KHANNA SALES CORPORATION SICK UNIT, S B I C I, BOMBAY 400021	SHARAD KHANNA, KAMLESH KHANNA, RAMANLAL KHANNA, SHAMMI KHANNA	4.65	MUMBAI (MAIN)
12	MAHALAXMI HSC & FINS PVT LTD 2 NARAYAN CHAMBERS, 2ND FLR NEHRU BRIDGE, CORNER ASHRAM RD, AHMEDABAD 380006	BHOLA VALJI PATEL, GOKUL VALJI PATEL, GORDHAN V PATEL	1.04	MUMBAI (MAIN)
13	MEGAWARE COMPUTERS 8/33-34 II FL, ARTHUR BUNDER ROAD, CUALBA-5	APARNA MAFATLAL, JAY KUNDER, ATULYA MAFATLAL, DR ATUL NATHWANI, DEVANG SHAH, PINAKIN PATEL, KRISHAN GUPTA, VIJAY MUKHI, DARSHANA BHOGILAL	1.15	MUMBAI (MAIN)
14	MEGHDOOT PLASTIC CORP 128 C/D GOVERNMENT INDUSTRIAL, CHARKOP, KANDIVLI WEST, BOMBAY 400067	ASHOK C MEHTA	1.07	MUMBAI (MAIN)
15	MEHTA MARKETING PVT LTD 15 BUSSA INDUSTRIAL ESTATE, CENTURY BAZAR LANE, WORLI, BOMBAY 400025	HIREN MEHTA, JYOTI MEHTA	1.83	MUMBAI (MAIN)
16	PLAZAPANCHSIL ESTATE PVT LTD 55 GAMDEVI ROAD, BOMBAY 400007	S KATARUKA, TULSIDAS DRULIA, BASUDEV KATARUKA NANDLAL SANGHAI, SHEKHAR SANGHAI, S SANGHAI, ASHUTOSH SANGHAI, PRITAM SANGHAI, PRABHAS SANGHAI, SANJAY SANGHAI	4.52	MUMBAI (MAIN)

1	2	3	4	5
SBI COMMERCIAL & INTERNATIONAL BANK LTD				
17	PLAZMA LABORATORIES 20/24 DHIRUBAI PARIKH MARG, III FLOOR, BOMBAY - 2	B.A.PATEL, N.B.PATEL, JAYSHREE PATEL	1.6	MUMBAI (MAIN)
18	PVD PLAST MOULD INDUSTRIES LTD 511 HIMALAYA HOUSE, 5TH FLOOR, PALTON ROAD, BOMBAY 400001	P S KRISHNAN, JITENDRA G SHAH, PRAVIN SHETH, V G RAJADHYAKSHYA	2.06	MUMBAI (MAIN)
19	R DALPATLAL & CO 314 PANCHRATNA, OPERA HOUSE, BOMBAY 400004	PIYUSH D JHAVERI, DALPATRAI H JHAVERI, ASHISH D JHAVERI	1.77	MUMBAI (MAIN)
20	SHARDA TEX(I) LTD. 505, DALAMAL HSE, NARIMAN POINT, BOMBAY-400021.	K.B.KAGZI, S.P.KAGZI, K.S.KAGZI, R.S.KAGZI	1.04	MUMBAI (MAIN)
21	SHIVA SUITINGS LTD. AIC RIGHTS, 384, M. DHABOLKARWADI, 3RD FLOOR, KALBADEVI ROAD, BOMBAY 400 002.	D.B.KAGZI, D.K.SANCHAI, S.K.PODDAR	5.97	MUMBAI (MAIN)
22	SHREE & COMPANY 238, 6TH LANE, MANGALDAS MRKT, BOMBAY 400002	MOHANLAL L PATEL, NAIWARLAL M PATEL, ANANTRAI M PATEL, RASIKLAL G PATEL, VINOD M PATEL, CHIMANLAL GOKALDAS, PRAKASHCHAND B BALAR	1.1	MUMBAI (MAIN)
23	SPECTRA VIDEO 208, REGENT CHAMBERS, 11TH FLOOR, NARIMAN POINT, BOMBAY 400021	CHETAN R VISSANJI, RATILAL.V.ISHARANI, ANIL M TEJANI, DHIRAJ V. ISHARANI, CHIMAN V. ISHARANI, A.S.SAXERIA	1.15	MUMBAI (MAIN)
24	TRIVENI POOL TRIVENI OIL FIELDS KAILASH, II FLOOR, 26, KASTURBA MARG, NEW DELHI - 1	DHRUV M SAWHANEY, G. VIJAYANAND, RAJIV SAWHANEY, M.K.DAGA, V.VIRAMANI, C R PIANCA	5.96	MUMBAI (MAIN)
25	UNITED DIAGNOSTIC INT. LTD. 4 - PRESS COMPLEX, ZONE I, M P NAGAR, BHOPAL 462011	R.K.GUPTA, A.C.GUPTA, S.S.GUPTA	2.86	MUMBAI (MAIN)

1	2	3	4	5
SBI COMMERCIAL & INTERNATIONAL BANK LTD				
26	UNITED DIAMONDS LTD 8TH FLOOR, BALRAM, 4 PRESS, COMPLEX ZONE I, M.P.NAGAR, BHOPAL - 462011	R.K.GUPTA, SHAMSUNDER GUPTA, A C AGRAWAL	3.89	MUMBAI (MAIN)
27	UNITED HEALTH CARE UNITED HOUSE, 4 PRESS COMPLEX, ZONE-1, M P NAGAR, BHOPAL 462011	SHAMSUNDER GUPTA, A C AGRAWAL, RAAJKUMAR GUPTA, SATISHKUMAR, SATISHKUMAR, DR BINDRABAN J R GUPTA, S K DOGRA	5.22	MUMBAI (MAIN)
28	WALLACE FLOUR MILLS WALLACE STREET, MUMBAI	HEMANI.P.VISSANJI, BINA.V.VISSANJI, AARATI VISSANJI, H.N.NANJUNDIAH, A.P.DALAL, M.S.DIREKAR	1.12	MUMBAI (MAIN)

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1	2	3	4	5
SOUTH INDIAN BANK LTD				
1	CHERUVATHORE BROTHERS, CHERUVATHORE CO. AND CHERUVATHORE SUPARI CO. CHALISSERY,(VIA) KUNNAMKULAM, TRICHUR DIST. KERALA.	C.T.MATHEW, C.T.VARGHESE, C.T. CHERU(LATE) (LEGAL HEIRS:MOLLY, JOHNSON, SHAJU, ROY, LAILU, SHAJI, SHEEMA, SHYJA), P.O.OMANA, M.P. THANKAMMA, K V MARIAMMA.	1.4	KUNNAMKULAM
2	K.THRIBHUVANDAS, SEEMA TEXTILES & SEEMA DIST. 156/NAV SHANTI NAGAR, B WING, 98, NAPEAN SEA ROAD, BOMBAY - 6.	K.THRIBHUVANDAS, MANJULA K SHAH, SEEMA KISHORE SHAH, SHITAL KISHORE SHAH	1	BOMBAY GIRGAUM
3	LORDS SHOE MAKERS P. LIMITED. D.P.34 (SP), INDUSTRIAL ESTATE, GUINDY, CHENNAI 600 032.	S.B.P. MADAN MOHAN, RADHIKA MADAN MOHAN, A. BASANT, C. RAJ, I. JAIRAJ	2.72	MADRAS G T
4	SHRI CHAKKARA YARNS (P) LIMITED. 149/B, MUTHUKALIPATTI, NAMAKKAL RAJAJI DIST. TAMIL NADU	R.SOUNDARARAJAN, A.P. VISWANATHAN, S. MURUQAN N.GUNASEKAR, N.BALASUBRAMANIAN, N.PRATHIBAN, R.GOPALSAMY, JAYADEV R. KAMAT	2.24	SALEM MAIN
5	SRI JAYAGANGA COTTON SEED OIL MILLS & DHANALAXMI COTTON TRADERS ATHIPATTY, SEMPATTY POST, ARUPPUKOTTAI, TAMILNADU 626 101	N.N. NARAYANASAMY, SMT. L VELLAIMMAL, SMT. G. DHANALAXMI, SMT. X DHANALAXMI, N. CHANDRASEKHARAN, N.N. RAJENDRAN	1.21	ARUPPUKOTTAI
6	SUL INDIA LIMITED (FORMERLY SOYA UDYOG LTD.) INDUSTRIAL AREA, SHUJALPUR 465 333, DIST - SHUJALPUR, (M.P.)	PARESH AGRAWAL, SUNIL AGRAWAL, RAMESH AGRAWAL DHRUB PRASAD GUPTA, VIJAY KUMAR BANSAL	1.68	MUMBAI FORT

**List of suit filed (including decreed) accounts with aggregate outstandings
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(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
TAMILNAD MERCANTILE BANK LTD				
1	GOPIKANT BROS., KATHAWALA LTD. NO.358-360 KATHA BAZAAR, NARSI NATHA ROAD, MUMBAI 400 009.	HARESH DWARKADAS GANDHI, SURESH CHANDRA DWARKADAS GANDHI, VIKRAM MUKUNDRA GANDHI, HIMANSHU SURESH CHANDRA GANDHI, MUKUNDRAI DWARKADAS GANDHI	1.69	MUMBAI MAIN
2	JAIHIND TOURS AND TRAVELS. DIAMOND PLAZA, GROUND FLOOR, ALTHARA JUNCTION VELLAYAMBALAM, TRIVANDRUM.	A.SALIM, MRS. MUNEEERA SALIM	1.19	TRIVANDRUM
3	MOOLCHAND EXPORTS II FLOOR, JVL, PLAZA, D.NO.501, CHENNAI - 17.	MOOLCHAND KOTHARI, B.K.KOTHARI, SANTHOSH KUMAR KOTHARI, OM PRAKASH KOTHARI PRADEEP KOTHARI	5.16	T.NAGAR, CHENNAI
4	MOOLCHAND FINANCE LTD. JVL, PLAZA, D.NO. 501, CHENNAI - 17.	BALAKRISHNA KOTHARI, MOOLCHAND KOTHARI, PRADEEP KOTHARI	12.25	T.NAGAR, CHENNAI
5	PRINT WRAPS. 1 PERIYAR ROAD, T.NAGAR, CHENNAI - 17.	S.AYUBKHAN, MRS. SARADHA SUBASH	1.04	T.NAGAR, CHENNAI
6	SRI BALAJI POULTRY FARM 5/50 PAPPULA STREET, NELLORE.	CHIDELLA VENKATANARAYANA, CHIDELLA SATYAVATHI DEVI, KOTA BALA SUBRAMANYAM, KOTA NAGESWARA RAO, SYED GHOUSE MOHIDDIN.	1.12	NELLORE

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(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
TIMES BANK LTD				
1	CREDENTIAL FINANCE LTD 706, MAKER CHAMBERS V, NARIMAN POINT, MUMBAI - 21	DEEPAK KOCHHAR, RAJIV KOCHHAR, S.K. SHELGIKAR R. THYAGARAJAN, O.P. BHARADWAJ, MANOJ MAHESHWARI	6.29	D.N. RD.
2	GANAPATI EXPORTS LTD. 73, MAKER CHAMBERS VI, NARIMAN POINT, MUMBAI - 21.	O P AGARWAL, B K KARNAWAT, S C GIOTRA, J P AGARWAL, O P KEDIA	2.54	D N RD.
3	GOODEARTH INDUSTRIES LTD. PLOT NO. 7912-7916, GIDC ANKLESHWAR, DIST. BHARUCH, GUJRAT.	RAMESH R JAIN, V NARAIN, SURESH R JAIN, GVK PILLAI, S V SUNDERRAJAN, K.M. SUBRAMANAIN DINESH R JAIN, RAMANLAL K. JAIN, ASHOK R JAIN	1.92	D.N. RD.
4	SHOGUN PAPER INDUSTRIES LTD IF, OBEROI TRADE CENTRE, OFF NEW LINK RD, ANDHERI (WEST), MUMBAI-53.	R. KALYANARAMAN, R. VENKATARAMAN, N.S. SADWARTE	2.23	D.N.RD.

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1	2	3	4	5
UNITED WESTERN BANK LTD.				
1	ANAND COTSPIN LTD. 5-9, VISHAL COMMERCIAL CENTRE, DINESH HALL, NAVRANGPURA, AHMEDABAD 380 009.	MALIRAM SHARMA, KANTILAL SHARMA, SMT. NARBADA SHARMA, MANOJ KUMAR SHARMA	1.08	AHMEDABAD
2	BARAMATI SOLVENT EXTRACTIONS LTD. B-2/3/4 MIDC, BARAMATI, POST BOX-13, BARAMATI, DIST. PUNE. 413 102.	S.H.POTE, R.D.PHARATE, H.T.POTE, MRS.S.A.PAWAR, MRS.S.H.POTE, MRS.S.S.PAWAR	1.87	BARAMATI
3	C.R.B. CAPITAL 035, HOUSE, 31, MARZOBAN ROAD, FORT, MUMBAI 400 001.	DR.C.R.BHANSALI, S.K.JAIN, SMT. MANJULA BHANSALI, B.D. DIXIT, S.N. TANDON, V.K.SHARMA	3.22	FORT, MUMBAI
4	DAMANIA PHARMA AKBAR PRESS PROPERTY, STATION ROAD, AHMEDNAGAR 414 001.	VISPI DAMANIA, PARVEZ DAMANIA, CAVAS DAMANIA	2.21	AHMEDNAGAR, MALIWADA
5	EAST WEST TRAVELS & TRADE LINKS LTD. 2-4B, SILVER APARTMENTS, SHANKAR GHANEKAR MARG, DADAR, MUMBAI 400 028.	NASIRUDDIN ABDUL WAHID, SHIHABUDEEN ABDUL WAHID, THAHAKUTTY ABDUL WAHID, SMT. RUBY THAHAKUTTY WAHID	9.63	PRABHADEVI, MUMBAI
6	HARVEST FINANCIALS LTD.	Y V SHIVARAMKRISHNAYYA, A C NARAYANAN, B K BORMAN, S V BHAVE, P D JAIN, S L KUMBHAR, ASHOK MALHOTRA, O P MEHRA, S SUNDERRAJAN	1.19	FORT
7	IND-EX H-480, NEW RAJINDAR NAGAR, NEW DELHI-110060.	MRS. JATINDAR SETHI	2.06	K B NEW DELHI

1	2	3	4	5
UNITED WESTERN BANK LTD.				
8	J.M. & SONS 11/12, ASHOK CHAMBERS, BROACH STREET, MUMBAI.	V.S.DALAL, J.J.DALAL, K.H.DALAL, H.S.DALAL, SURESH, HARISH, VIMLABEN & KALPANA DALAL	1.45	DADAR(E), MUMBAI
9	KAY PEA STEEL PVT LTD 181-4, A, OPP. MR TISK USGAON, PONDA (GOA).	RAM A. GUPTA, SANJAY R. GUPTA	2.67	PANJIM
10	KHAITAN HOSTOMBE SPINEL LTD. 24/57, BIRHANA ROAD, KANPUR 208 001.	KANTI PRASAD KHAITAN, AJAY PRASAD KHAITAN	1.52	DADAR, MUMBAI
11	LOKMANYA MILLS BARSHI LTD. ARANGAON ROAD, BARSHI	S.B. & P.B. & R.B. SULAKHE	2.3	BARSHI
12	M.S.SHOES EAST LTD. 5, ANNA, PUNJABI BAGH EXTENSION, NEW DELHI-110 026.	PAWAN SACHADEVA	6	K B DELHI
13	MAHARASHTRA STATE CO-OP. GHANI FEDERATION LTD A 1-2, ,MIDC ROAD, BARAMATI	S.H.POTE, R D PHARATE, MRS.S.A.PAWAR, MRS.S.S.PAWAR, B.TAMARE PATIL	2.75	BARAMATI
14	SANDEEP OIL MILL. MANSINGKA MILLS. COMPOUND PACHORA, DIST. JALGAON.	SANDEEP H. MANSINGKA, PRABHADEVI H. MANSINGKA NIDHI P. MANSINGKA, HANUMAN PRASAD MANSINGKA	1.16	BHADGAON
15	SIMAC GROUP OF INDIA. MEHER HOUSE, 15, CAWASJI PATEL ST., FORT, MUMBAI.	R.K.GUPTA, ANIL A. GUPTA, ASHA L. GUPTA, L.N.GUPTA	3.83	FORT, MUMBAI
16	STAR SPIN & TWIST MACHINERIES LTD. KELGARI INDUSTRIAL AREA, DHARWAD.	S.M.MEHTA, R.M.MEHTA, SAROJ POTDAR, H.C. MAGANLAL, S.DEVRAJ, PRAFUL ANUBHAI, B.H. ANTIA, DR. R.LORENZ, J.S.PANT, H.S. KULKARNI, SMT. Y.B. BHATT	2.71	HUBLI
17	W.I.E. ENGG. LTD. (UB GROUP) PREET CHAMBERS, MUMBAI-PUNE ROAD, WAKADWADI, PUNE.	AVINASH S. WARDEKAR, UNITED BREWERIES LTD.	1.31	SHIVAJINAGAR, PUNE

1	2	3	4	5
UNITED WESTERN BANK LTD.				
18	WESTERN INDIA INDUSTRIES LTD.	P B GADGIL, N P GADGIL, D P JHA, B T GOKHALE A G PANDIT	1.28	K B DELHI
19	WESTERN PAQUES (INDIA) LTD. 870/1, SUMA HOUSE, BHANDARKAR INST. RD, PUNE 411 004.	NANDAN GADGIL, DILIP KULKARNI, SUBRATA LAHIRI D.P. JHA, S. HANUMANTA RAO, C.L. KALE	8.65	K.B. DELHI.
20	WESTERN PAQUES (INDIA) LTD. 870/1, SUMA HOUSE, BHANDARKAR INST. RD., PUNE 411 004.	NANDAN GADGIL, DILIP KULKARNI, SUBRATA LAHIRI D.P. JHA, S. HANUMANTA RAO, C.L. KALE	5.87	D.G.PUNE

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(Rs. in crores)

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1	2	3	4	5
UTI BANK LTD.				
1	AARPEEJAY PROPERTIES LIMITED. 2-B HASTINGS PARK ROAD, ALIPORE, CALCUTTA 700 027.	R.P.JHUNJHUNWALA, SMT. SUSHILA JHUNJHUNWALA, S.K.SHARMA, PANKAJ SARAOGI	3.22	LORD SINHA ROAD, CALCUTTA
2	AARPEJAY CONSTRUCTION LIMITED. 2-B HASTINGS PARK ROAD, ALIPORE, CALCUTTA 700 027.	R.P. JHUNJHUNWALA, SMT. SUSHILA JHUNJHUNWALA, S.K.SHARMA, PANKAJ SARAOGI	3.22	LORD SINHA ROAD, CALCUTTA
3	BHUPENDRA INDUSTRIES LIMITED 1/F, LA-KOZY MANSION, 21, CHOWPATTY SEA FACE, MUMBAI - 400 007.	SANTOSH KUMAR BAGLA, SHIV KUMAR BAGLA, L.N. BAGLA, G.P. AGARWAL, ANAND BHATT, S.S. JANGID, K.S. PARIK	1.18	P.M. ROAD, MUMBAI
4	CRB CORPORATION LIMITED DBS HOUSE, 31, MARZBAN ROAD (FORT), NEAR BOMBAY GYM KHANA ANNEXE, MUMBAI 400 001.	F.C. BHANSALI, DR. C.R. BHANSALI, KRISHNAN MEHTA, H.S. MAZUMDAR, P.K. KOTHARI, SANJEEV SARAF	7.52	P.M. ROAD, MUMBAI
5	DIAMOND OIL INDUSTRIES PVT. LTD. MARUTI HOUSE, OPP. POPULAR HOUSE, OFF ASHRAM ROAD, AHMEDABAD 380 009.	BHARAT A. PATEL, SMT. MRUDULABEN B PATEL	3.42	OFF ASHRAM ROAD, AHMEDABAD
6	MOOLCHAND PROPERTIES LIMITED. 151/1, MOUNT PONAMWALLA ROAD, RAMAVARAM, CHENNAI - 89.	SANTHOSH KOTHARI, SMT. NEELAM KOTHARI, SMT. SANDHYA KOTHARI	1.51	SALAI, CHENNAI
7	PARASRAMPURIA SYNTHETICS LIMITED. 103, SURYA MANSION, 1, KAUSHALYA PARK, HAUZ KHAS, NEW DELHI 110 016.	GIAN PRAKASH, RATANLAL PARASRAMPURIA, O.P.PARASRAMPURIA, ALOK PARASRAMPURIA, M.K. CHHANCHHARIA, SMT. HEMA CHAND, P.G.LELE, V.P. SHAWNEY, B.G. VAZIRAM	22.56	BARAKHAMBA RD., NEW DELHI

1	2	3	4	5
UTI BANK LTD.				
8	REAL VALUE APPLIANCES LIMITED. 68, EVERGREEN INDUSTRIAL ESTATE, SHAKTI MILL LANE, NEAR MAHALAXMI STATION, MAHALAXMI, MUMBAI.	PHIROZE ENGINEER, RAMESHCHANDRESH MISHRA, RAVI GUPTA, ASHIK DEORAH, DINSOO ZARIWALLA, SHASHI SHEKAR DAS	13.84	P.M.ROAD, MUMBAI
9	STIEFEL UND SHRICHUH (INDIA) LTD. BALLYGUNGE NEW (A.C.) MARKET, 46/31/1, GARIAHAT ROAD (5TH FLOOR), CALCUTTA 700 029.	DR. ERICH GUTMANN, SAMDEV DAS GUPTA, PURNENDU GUPTA, RANJIT KUMAR BANERJEE, NITISH KUMAR SENGUPTA, RATHINDRA NATH SENGUPTA, SUBRATA GHOSH, DKFM.BRIGITTE STOCKMANN	4.59	LORD SINHA ROAD CALCUTTA
10	WESTERN INDIA CENTRE FOR EDUCATION 47, HARYANA OFICERS CO-OPERATIVE GROUP HOUSING SOCIETY, SECTOR - 15 PART II, GURGAON 122 001.	P.B. GADGIL, NANDAN P. GADGIL	3.53	BARAKHAMBA RD., NEW DELHI
11	WESTERN INDIA INDUSTRIES LTD. 3, PANCHSHEEL PARK, COMMERCIAL COMPLEX, NEW DELHI-110 017.	P.B. GADGIL, NANDAN P. GADGIL, B.T. GOKHALE, D.P. JHA, ARUN ANAND, CDR. S. SINGH	13.94	P.M.ROAD, MUMBAI
12	WESTERN PACQUES (I) LTD. 796/6, WESTERN HOUSE, LANE NO. 7, PRABHAT ROAD, PUNE - 411004	H.P.GADGIL, DILIP KULKARNI, S.HANUMATHA RAO, SUBARATA LAHIRI, B.P. JHA, S.G. MOKASHI, R.M. SODHI, RATTAN A. RAMCHANDANI	6.44	BARAKHAMBA RD. NEW DELHI

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1	2	3	4	5
VYSSA BANK LTD.				
1	A.P.LEATHER APPARELS PVT LTD 307, A.POONAMALLEE HIGH ROAD, MADURAVOYAL, CHENNAI - 602 102	V.P.ARUMUGAM, MRS.PAPATTI ARUMUGAM	2.27	MOUNT ROAD
2	ADTIYA ORGANICS LTD 123, SRINAGAR COLONY, HYDERABAD - 500 073	M. CHANDRA MOULI REDDY, MRS. P RADHA	4.24	S.P.ROAD
3	AMTEK GEOPHYSICAL PVT LTD 1-10-1/27, ASHOK NAGAR, HYDERABAD - 500 020.	A.AMANCHARLA, A.KRISHNA MURTHY, M.SUDHAKAR	1.3	S.P.ROAD
4	BANU KNITTERS 36, KARIA GOWDER STREET, TIRUPUR - 638 601	N.MUTHUSWAMY, N.DUARISWAMY, SMT. N.BHOOPATHI	3.33	TIRUPUR
5	CAVALET INDIA LTD 77, KORMANGALA INDUSTRIAL AREA, JYOHINIVAS COLLEGE ROAD, BANGALORE - 560 095	P.P.NANAVATHY, SUMI P. NANAVATHY	1.47	K.G.ROAD
6	CENTURY COLD STORAGE C/47, T T C AREA, NEAR P I L, THANE - BELAPUR ROAD, TURBHE, NEW MUMBAI 400 075	A.H.KAISER, SYED MUNSUR KAISER, MS. MAMTAZ KAISER	1.85	NARIMAN POINT
7	CHATURVEDI GROWTH FUND PVT LTD NO.41, JUHU SUPREME SHOPPING CENTRE, GULMOHAR CROSS ROAD, NO.9, JVPD SCHEME, VILE PARLE(W), BOMBAY - 400 049.	MAHESH V. CHATURVEDI, SURESH V CHATURVEDI	5.91	JAYANAGAR

1	2	3	4	5
VYSYA BANK LTD.				
8	CHATURVEDI HOLDINGS PVT LTD NO.41, JUHU SUPEREME SHOPPING CENTRE, GULMOHAR CROSS ROAD, NO.9, JVPD SCHEME, VILE PARLE(W), BOMBAY 400 049	MAHESH V. CHATURVEDI, SURESH V. CHATURVEDI	6.15	JAYANAGAR
9	CLASSIC MOTORS LTD 101, COMPETENT HOUSE, F BLOCK, CONNAUGHT CIRCUS, NEW DELHI - 110 001	NARENDRA ANAND, MS. NIRMALA ANAND, MS. REKHA ANAND, MS. BOBBY ANAND	1.43	CONNAUGHT PLACE
10	COMPOSITE STEEL MILLS LTD G.19, SRINIVASA TOWERS, BEGAUMPET, HYDERABAD	T.NAGENDRA RAO, C.RAMCHANDRA RAO, MRS. PREMA R. RAO	7.47	S.P. ROAD
11	COMPTEC COMPONENTS (P) LTD PLOT NO.A 19 & A 20, MADRAS PROCESSING EXPORT ZONE, KADAPERI (TAMBARAM), CHENNAI - 600 045	M.K.VIJAYASHANKAR, B.K.SAROONWALA, W B BEAVER	1.66	MOUNT ROAD
12	CRB CORPORATION 13, PANCHKUIAN ROAD, CONNAUGHT PLACE, NEW DELHI - 110 001	F C BHANSALI, C R BHANSALI, KISHAN MEHTA, P K KOTHA, SANJIV SARAF	8.05	SADASHIVNAGAR
13	DESIGN CONNECTION D-22/5, OKHLA INDL. AREA, PHASE-II, NEW DELHI	MS. AMITA BATRA	5.63	KAROL BAGH
14	G.V.S.EXPORTS (I) PVT LTD 13/1, 6TH CROSS S.R. NAGAR, BANGALORE-560 027.	G.V.VENKATESAM, G.V.SATYANARAYANA, G.V. SAMPATH BABU, G.V.SHANKAR NARAYANA, G.V.SRINIVASULU	1.34	K. G. ROAD
15	GLOBAL FINANCE CORPORATION LTD. 410, MANAGALAM, 24 H B SARANI, CALCUTTA - 700 001	N K SEN GUPTA, D HIRAWAT, T K SINHA, DR A K BHATCHARYA, BIMAL KUMAR, V B MAINKAR, R K JAIN, J HIRAWAT	6.34	SADASHIVNAGAR

1	2	3	4	5
VYSYA BANK LTD.				
16	GOLD CREST SECURITIES LTD. 6-3-680, TOPAZ BUILDING, AMRUTHA HILLS, PUNJAGUTTA, HYDERABAD.	D.S.PRASAD REDDY, B.V.RAMANA RAO, G.V.SUBBA RAO, S.M.KHANNA, VIJAYAKUMAR KABRA, SMT. RAJINI REDDY, DR.N.S.RAJU, K K MAHESWARI P P S HARIPRASAD, T K SINHA	1.11	S. P. ROAD
17	INERTIA INDUSTRIES A1, MANGALPURI INDL. AREA, PHASE - II, NEW DELHI - 110 034	SUNIL KUMAR TANDON, SANJAY TANDON, SMT. RENU TANDON, SMT. SUSHMA TANDON	1.58	CONNAUGHT PLACE
18	INFOCOM DIGITAL SYSTEMS LTD. B-285 OKHLA INDL. AREA, NEW DELHI	MAHENDRA PRATAP, N K TIWARI, S L RASTOGI	2.36	CONNAUGHT PLACE
19	INTRAPORT INDIA LTD. A1, MANGALPURI INDL. AREA, PHASE - II, NEW DELHI - 110 034	SUNIL KUMAR TANDON, SANJAY TANDON, SMT. RENU TANDON, SMT. SUSHMA TANDON	21.03	CONNAUGHT PLACE
20	LA BELLE HOUSING FINANACE LTD. 8-3-987, PLOT NO. 123, SRINAGAR COLONY, HYDERABAD	M.CHANDRA MOULI REDDY, SMT.P.RADHA, C.V.V.RAMA RAO, M. SRIDHAR	2.16	S. P. ROAD
21	N K PROTEINS LTD 7TH FLOOR, POPULAR HOUSE, ASHRAM ROAD, AHMEDABAD	NILESHBHAI K PATEL, SONAL N PATEL, KMALESH PATEL, BALADEVBHAI R PATEL, DHARSHAN B PATEL NINISH K PATEL	5.67	AHMEDABAD
22	R E P L ENGINEERING LTD. VAVSARI CHAMBERS, 39, A K NAIK MARG, FORT, MUMBAI - 400 001	HOMI R PATEL, R H PATEL, B S DOCTOR, R HAYES, C M MANIAR, J J BAMJI, K GANDHI	2.18	OSB, MUMBAI
23	RAJI & SONS D-84/2, OKHLA INDL. AREA, PHASE - I, NEW DELHI - 110 020	RAJENDRA SHARMA	1.24	CONNAUGHT PLACE
24	RUSTOM MILLS INDUSTRIES LTD. C/O O.L. HIGH COURT OF GUJARAT, 6, NAVAYUG COLONY, NEAR GUJARAT VIDYAPEETH ASHRAM ROAD, AHMEDABAD	PRAFUL ANUBHAI, RAJANIKANT R NAGARI, GIRISHBHAI N SHAH, MANHARLA C SHAH, DR V L MOTE, SANJAY S LALBHAI, H K AGARWAL, S H PATIL, M L SHAH	1.62	AHMEDABAD

1	2	3	4	5
VYSYA BANK LTD.				
25	SRI VENKATESA GAS FILLINGS STATION PVT LT 60, BIG BAZAR STREET, COIMBATORE	B DURGAPRASAD, SMT. B NAGAMANI, M VENKATACHALAM, P RAJAGOPAL, P KRISHNA MURTHY, R SRINIVASAN	2.5	COIMBATORE
26	VERMANI STEEL STRIPS LTD. 28/4, SHAKTINAGAR, DELHI - 110 007	D D VERMANI, AJAY VERMANI, RAJIV VERMANI	2.77	CHANDNI CHOWK
27	VINIYOGA CLOTHEX LTD D-100, OKHLA INDL. AREA, PHASE - I, NEW DELHI - 110 020	VINAY BAGLA, A G GAGGAR, ASHOK NEWATIA, Y K JAIN, V RAJARAMAN, SHANKAR AGARWAL	2.51	CONNAUGHT PLACE