

**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
ABN-AMRO BANK N.V.				
1	NEPC INDIA LTD.	RAVI PRAKASH KHEMKA, RATTAN KUMAR, MADHUSUDAN, RAJKUMAR, TIRUPATHI KUMAR, N. KRISHNAMURTHY, R.NATARAJAN	14.67	MADRAS
2	NIKHIL DIAMONDS 828, PAREKH MARKET, KENNEDY BRIDGE, MUMBAI - 400 007.	HASMUKH B. SHAH, NIKHIL H. SHAH, MUKESH B. SHAH, AKASH M. SHAH	1.27	MUMBAI

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ABU DHABI COMMERCIAL BANK LTD

1	SYSTEMS GROUP CONSISTING OF THE FOLLOWING CONCERN:A) SYSTEMS COMMUNICATIONS, B) SYSTEMS COMMUNICATIONS PVT. LTD., C) SAI SERVICES, D) CHHABRIA INTERNATIONAL, E) SAI ENTERPRISES F) SAI ELECTRONICS, 201/202, TULSIANI CHAMBERS, NARIMAN POINT, MUMBAI-400 021.	SHYAM CHHABRIA, DEEPAK CHHABRIA, MRS.SONAL S. CHHABRIA, MRS.MALTI D. CHHABRIA	1.69	BOMBAY
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AMERICAN EXPRESS BANK LTD.				
1	CORE HEALTHCARE LIMITED 'CORE TOWERS', NEAR PARIMAL CROSSING, ELLISBRIDGE, AHMEDABAD 380 006.	S.K.HANDA	18.07	DELHI
2	INCAB INDUSTRIES LIMITED 9, HARE STREET, CALCUTTA	K. TAPURIAH, P.N.MUKHERJEE, K.N. BHANDARI, A.R.PRABHU	2.96	CALCUTTA
3	SRI PROJECTS MANAGEMENT & CONTROL PRIVATE LTD REHAMN BUILDING, 2ND FLOOR, 24, VEER NARIMAN ROAD, MUMBAI - 400 020	VIJAY KAMDAR, KIRIT THAKKAR	10.13	MUMBAI

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ANZ GRINDLAYS BANK				
1	DAS REPROGRAPHICS P10, TARATALLA ROAD, CALCUTTA 700 053	G S DAS, DRS E L D LA HOU, D BOSE, S K DAS,	1.15	CALCUTTA
2	DEEJAY DEKLAB BREEDERS 3RD FLR, ST. PATRICKS COMPLEX, BRIGADE ROAD, BANGALORE 560 025	DR (MRS) ALOMA LOBO, DAVID D'SOUZA, JULIAN D'SOUZA, J P APPLETON	3.42	BANGALORE
3	DEEJAY ENTERPRISES PVT LTD 28/1, RESIDENCY RAOD, BANGALORE 560 025	DAVID LOBO, DR (MRS) ALOMA LOBO, JULIAN D'SOUZA, ANIL KASHYAP	4.34	BANGALORE
4	DEEJAY ROSS BREEDERS PVT 3RE FOR, ST. PATRICKS COMPLEX, BRIGADE ROAD, BANGALORE 560 025	DR (MRS) ALOMA LOBO, N J RAIRAKHIA, GEORGE D'COSTA, EDWARD FITZROY	3.72	BANGALORE
5	HINDUSTAN PILKINGTON GLASS WORKS LTD HINDUSTAN BUILDING, 4, C R AVENUE, CALCUTTA 700 071	COMPANY UNDER LIQUIDATION	6.2	CALCUTTA
6	HOLMAN CLIMAX MFG CO DOLPHIN COURT, 7,A, MIDDLETONSTREET, CALCUTTA 700 071	A C CHAKRABORTI, K C D PURI, J E PHILPOTTS, MRS M MCGOWAN, B J MURTHY, P K BANERJI, E N MURTHY, C N SENGUPTA, M FAZAL	1.51	CALCUTTA
7	INCAB INDUSTRIES 9, HARE STREET, CALCUTTA 700 001	PRASANTA KR. MUKHERJEE, K N TAPURIAH, P K SARAF	7.36	CALCUTTA
8	MEVIDA STEELS OLD MAHABALIPURAM ROAD, SIPCOT INDL COMPLEX, PERUNGUDI	SESHASAYEE, S R KAMAATH, M THALAGARAJAN, ARUN BANERJEE	2.1	CHENNAI

1	2	3	4	5
ANZ GRINDLAYS BANK				
9	MURLIMAL SANTRAM & CO. (MADRAS) PVT. LTD. 47, SEMBUDOSS STREET, CHENNAI 600 001	M.D.FUTNANI, K.B.FUTNANI, MADHUSUDAN FUTNANI KISHORE KUMAR FUTNANI, HARISH CHANDRA FUTNANI KAMLESH KUMAR FUTNANI, KIRTI KUMAR FUTNANI, RAJNI MADHUSUDAN FUTNANI, SHOBHA KISHORE FUTNANI, CHAMPA HARISH FUTNANI	2.83	CHENNAI
10	OSCAR ENGG PVT LTD VIKAS BUSINESS CENTRE, 106, S V ROAD, SANTACRUZ (WEST), MUMBAI 400 054	DEEPA R VAZIRANI, AKBAR KHAN	2.82	MUMBAI
11	OSWALI CHEMICALS 49, CAMBRIDGE ROAD CORNER, ULSOOR, BANGALORE	A.L. MUDALIAR, K.S. VAIDYANATHAN, V. MURLI, M.D. NARAYANAN, M.L. GURJAR, T. SUBBA RAO, S. RAMASWAMY, M.G. ANANDAN, C.V.S. RATNAM, T. RAMABADRAN	1.5	CHENNAI
12	RAJGIR STEELS PVT LTD VIKAS BUSINESS CENTRE, 106, S.V. ROAD, SANTACRUZ (W), MUMBAI 400 054	AMBRISH S KAPADIA, NITIN DALAL, SUDARSHAN BABU, SHIRAZ KHAN	1.06	MUMBAI
13	REMINGTON RAND OF INDIA 3, COUNCIL HOUSE STREET, CALCUTTA 700 001	S S PASARI, G V KAPADIA, S BANERJEE, B R SULE R D THAPER, M P WADHAWAN	1.1	CALCUTTA
14	SATHYA STEEL STRIPS (P) LTD SATHYA KRISHNA BHAVAN, LARVIN CORPORATE COMPLEX, PANJAGUTTA, HYDERABAD, A.P.	S KRISHNAM RAJU, S VISHWANATH RAJU, S SATHYAWATHI	1.45	HYDERABAD
15	UNIPLAS INDIA LTD 5 COMMUNITY CENTRE, BASANT LOK, 1ST FLOOR, VASANT VIHAR, NEW DELHI 110 057	J B S BAKSHI, SURESH BORKAR, J K BAKSHI, GIRISH SAREEN	4.76	NEW DELHI

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BANK OF AMERICA N.T.& S.A.				
1	D SHAW AND COMPANY 13 PLAZA BUILDING, NEW DELHI 110001	P KHARAS	1.25	
2	HINDUSTAN THERMOPRINTS LTD 95, JOR BAGH, NEW DELHI - 110001.	JYOTI GHOSH	1.5	
3	MAKER DEVELOPMENT SERVICES PVT LTD 1ST FLOOR, MAKER TOWER "F", CUFFE PARADE, MUMBAI 5	APPAR KARTAT MAKER, NIRMAL RAJKUMAR GUPTA, JASWANT N JOSHI, DR RANBIR APPAR MAKER, RAJINDER K MAKER	8.85	
4	METAL BOX INDIA LTD BARLOW HOUSE, 59C, SWAMY CHORINGHEE ROAD, CALCUTTA	S. GOVIND SWAMINADHAN, K.C.SODHIA, V. KRISHNA R.N.TRIPATHI, A GOOPTU, C.M.R.NAIR, R.K.MATHUR, O.P.BHARDWAJ, P.K.MUKHERJEE, A.K.BANERJEE, N.SIMONS, P.MURARI, LT.GEN. S.L. MAHROTRA	27.43	

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BANK OF BAHRAIN & KUWAIT B.S.C				
1	GSL (INDIA) LTD. VILLAGE AMLETHA, TALUKA NANDOD, DIST. BHARUCH GUJARAT	P.V. SWAMINATHAN, R.C. BAGRODIA, S.K. BAGRODIA, ASHISH BAGRODIA, S.K. MAHAPATRE, L.M. THAPAR, YASHVIR GOEL, G.M. DAVE, K.D. NAYAR, A.K. DUGAR, R.K. SETHI	3.49	MUMBAI
2	J. ABHAYKUMAR & CO. 512, PAREKH MARKET, 39, KENNEDY BRIDGE, OPERA HOUSE, MUMBAI 400 004	ABHAY HARILAL SHAH, MRS. LEELABEN HARILAL SHAH, JITENDRA HARILAL SHAH	1.01	MUMBAI
3	JAYESH DIAMONDS 512, PAREKH MARKET, 39, KENNEDY BRIDGE, OPERA HOUSE, MUMBIA 400 004	ABHAY HARILAL SHAH, YAMINI ABHAY SHAH, JAYSHREE JITENDRA SHAH, HARILAL M. SHAH	2.6	MUMBAI
4	METRO SHOES LTD. METRO HOUSE, COLABA, CAUSEWAY, MUMBAI - 400 001	ABDUL MALIK TEJANI, RAFIQUE MALIK	1.77	MUMBAI
5	SOLAR FARMACHEM LTD. 20-B, NOBLE CHAMBERS, 3RD FLOOR, JANMABHOOMI MARG, MUMBAI 400 001	HARSHAD L. VYAS, YOGESH L. VYAS, P.M. KAKAKIA	1.17	MUMBAI
6	VIKRAM PACKAGING INDUSTRIES A/P, WATHER (NIMBALKAR), G.NO. 284/1C	SURYAKANT G. HELKAR, MRS.SULBHA C. HELKAR, MRS.SUBHADRA C. HELKAR, MRS.LEELAVATHI G. HELKAR	1.2	MUMBAI

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BANK INTERNASIONAL INDONESIA

1	WESTERN INDIA INDUSTRIES LTD. 203 MAKER CHAMBERS V, NARIMAN POINT, MUMBAI - 400 021	NANDAN GADGIL	8.47	MUMBAI
2	WESTERN PAQUES (I) LTD. 203 MAKER CHAMBERS V, NARIMAN POINT, MUMBAI - 400 021	NANDAN GADGIL	10.92	MUMBAI

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BANK OF NOVA SCOTIA				
1	APEEGO LTD. APEEGO HOUSE, TARDEO ROAD, MUMBAI 34	ANIL GOYEL	4.65	MUMBAI
2	BHUPENDRA INDS. KHOPOLI-PEN ROAD, TAMBATTI, DIST. RAIGAD, MAHARAHSTRA	SANTOSH KUMAR BAGLA, SHIV KUMAR BAGLA	2.24	MUMBAI
3	FOREMOST INDS. IND. ESTATE, 138-131, KANDIVLI (W), MUMBAI 67	HARI SHANKAR JALAN, RAKESH VASHIST, VINAY KUMAR SHOURIE	2.06	MUMBAI
4	HMG INDUSTRIES SIDHWA HOUSE, 3RD FLOOR, N.A.SAWANT MARG, COLOBA, MUMBAI 400 005	AVINASH GOEL, ZAKI HAZEEBHOY, ADI KALYANIWALA	21.83	MUMBAI
5	PARASAMPURIA SYNTHTICS LTD. SURYA MANSION, KAUSHALYA PARK, HAUZ KHAS, NEW DELHI	RATANLAL PARASAMPURIA, OM PRAKASH PARASAMPURI, ALOK PARASAMPURIA	27.12	NEW DELHI
6	UNIPLAS (I) LTD. NO. 5, COMMUNITY CENTRE, BASANT LOK, VASANT VIHAR, NEW DELHI 110057	J B S BAKSHI, MRS J K BAKSHI, STEVEN GOUNDERS C L LOGANI	18.97	MUMBAI

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BANK OF TOKYO-MITSUBISHI LTD.				
1	BHARAT PIPES & FITINGS LTD. 51, HIMALAYA HOUSE, PALTON ROAD, MUMBAI-400 001	V.G. RAJADHYAKSH, PRAVIN V SHETH	8.96	MUMBAI
2	CRB CAPITAL LTD. DSB HOUSE, 1ST FLOOR, MARAZBAN ROAD, FORT, MUMBAI-400 041	C R BHANSALI, S K JAIN, MS. M BHANSALI, B D DIKSHIT	7.1	MUMBAI
3	DEEPAK INSULATED CABLE CORPORATION LTD. 302, DEVATHA PLAZA, 3RD FLOOR, RESIDENCY ROAD BANGALORE-560 025	A P MEHTA, J A MEHTA	1.03	MUMBAI
4	DIAMOND DIES MFG. CORP. LTD. PLOT NO 48, KRS ROAD, METAGILLI ROAD, MYSORE-570 016	A P MEHTA, M D NARAYAN, T SHAMANNA	1.04	MUMBAI
5	KARNATAKA BALL BEARING CORPORATION 21-B, BELAVADI IND. AREA, BELAVADI, HUNSUR ROAD, MYSORE-571 186	A P MEHTA-CHAIRMAN, J A MEHTA-V.CHAIRMAN	3.8	MUMBAI
6	MGM & CO. & TRADERS INDIA MAJITYA CHAMBERS, GD FLOOR, 276, DR. D N ROAD MUMBAI - 400 001	M G MOHANAKUMAR	2.17	MUMBAI
7	RECONDO LTD. SUDAM KALU AHIRE MARG, BEHIND BAND BOX, WORLI MUMBAI - 400 025.	MOHAN THAKUR, ASHOK TOTLANI	1.41	MUMBAI

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BANQUE NATIONALE DE PARIS				
1	METAL BOX LIMITED BARLOW HOUSE, 59 C, CHOWRINGHEE ROAD, CALCUTTA	S.GIVINDSWAMINATHAN, V KRISHNA, B.W.APPLEYARD D.K.BANNERJEE, A.GOOPTU, M.SIMMONS	2.25	CALCUTTA
2	RECONDO LIMITED SUDAM KALU AHIRE MARG, BEHIND BAND BOX, WORLI MUMBAI 400 018	MOHAN THAKUR, ASHOK TOTLANI	1.07	MUMBAI
3	SLM MANEKLAL INDUSTRIES LTD SHAFI MANZIL, ASHRAM ROAD, AHMEDABAD	HAMIR B MUNSHAW, DR. V C SHAH, S.G.MEHTA, R.S.PARIKH, D.C.SHIRODKAR, D.S.RANKA	1.25	MUMBAI

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BRITISH BANK OF THE MIDDLE EAST

1	ARMOUR CHEMICALS LTD 54-A M VASSANJI ROAD, ANDHERI (EAST), MUMBAI 400 093	DR.ATMA GUPTA, MRS USHA GUPTA	4.78	MUMBAI
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CITI BANK N A

1	SATYANARAYANA BROS. PVT. LTD. 83, RADHKRISHNA SALAI, MYLAPORE, CHENNAI 4	SATISH, K.R. PURUSHOTAM	2.23	CHENNAI
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COMMERZBANK AG

1	REPL ENGINEERING LTD. SAROOSH BUILDING, 2ND FLOOR, 251, DR.D.N.ROAD, FORT, MUMBAI-400 001.	HOMI R PATIL, ROSHAN H.PATEL CHATTAN M. MANIYAR, J.J.BAMJI, B.S.DOCTOR	4.57	MUMBAI BRANCH
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CREDIT AGRICOLE INDOSUEZ				
1	ANJANI AGRICO 401/405 DALAMAL HOUSE, J BAJAJ ROAD, NARIMAN POINT, MUMBAI 400 021	NARAYAN BAHETI, VINOD KUMAR TAPARIA, RAMESHCHANDRA TAPARIA	1.32	MUMBAI
2	BHUPENDRA CAPITAL & FINANCE LTD 1/F KOZY MANSION, 21 CHOWPATTY SEA FACE, MUMBAI 400 007	SANTOSH KUMAR BAGLA, SHIV KUMAR BAGLA	1.49	MUMBAI
3	BHUPENDRA INDUSTRIES 1F/LACOZY MANSION, 21 CHOWPATTY SEAFACE, MUMBAI 400 007	SANTOSH KUMAR BAGLA, SHIV KUMAR BAGLA, L N BAGLA, ANAND BHATT, K S PARK, S S JANGID, G P AGARWAL	2.29	MUMBAI
4	BSI LIMITED 5 ZONE II, 2ND FLOOR, MAHARANA PRATAP NAGAR, BHOPAL 462 011 (M.P.)	YOGESH N WADHWANA, KIRAN N WADHWANA, YATIN N WAHDWANA, H.S.KALE, J.S.CHANDA, AMUL URDHWARESHE, SURENDRA V.	3.12	MUMBAI
5	CREDENTIAL FINANCE 618 MAKER CHAMBERS V, NARIMAN POINT, MUMBAI 400 021	DEEPAK KOCHHAR, VINODINI KOCHHAR	1.42	MUMBAI
6	DOMINION CHEMICALS HOSUR ROAD, BOMMANAHLI, BANGALORE 560 068	V.G.NAIR, S.K. REDDY, R.K. JAIN, MADHUSUDAN RUIA, A. WARRIOR	9.85	MUMBAI
7	DSQ INDUSTRIES G R COMPLEX, ANNA SALAI, NANDANAM, MADRAS 600 035	DINESH DALMIA, K GOPALKRISHAN, M G ANANTKUMAR N GANGAWAM, S G RAJAN	8.32	MUMBAI

1	2	3	4	5
CREDIT AGRICOLE INDOSUEZ				
8	HMG INDUSTRIES SIDHWA HOUSE, 3RD FLOOR, N A SAWANT MARG, MUMBAI 400 005	AVINASH K GOEL, ZAKI A HAJEEBHOY, ADI F KALIANIWALA	3.56	MUMBAI
9	MAGATUL INDUSTRIES LTD 240 PERIN NARIMAN STREET, FORT, MUMBAI 400 001	SANJIV TAKTAWALA, MALVIKA TAKTAWALA	4.77	MUMBAI
10	PARASRAMPURIA SYN LTD 103 SURYA MANSION, 1 KAUSHALYA PARK, HAUZ KHAS, NEW DELHI 110 016	GIAN PRAKASH, RATANLAL PARASRAMPURIA, V D MEHTA, S G SUBRAMANYAN, A DE, P G LELE, ATUL AMERSEY, T S BHATIA, S C RUSTAGI, M.K.CHHAWCHHARIA, ALOK PARASRAMPURIA	7.06	MUMBAI
11	STICKWELL FAISHONS	S.N.MEHTA, VIJAY MEHTA, SUBHASH LAMBA, RAJENDRA MALOO	1.38	MUMBAI

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CREDIT LYONNAIS

1	INTERFACE CAPITAL MARKETS 603, SAMRUDDHI, OPP. GUJRAT HIGH COURT, AHMEDABAD	GAURANG H. DALAL, HIMAL K. PARIKH, SHAUNAK H. CHOKSI	1.3	MUMBAI
2	MARDIA STEELS LTD MARDIA PLAZA, 7TH FLOOR, SETH C.G. ROAD, PANCHVATI, AHMEDABAD	RASIKLAL MARDIA, RAJEEV MARDIA, RAKESH MARDIA N GANGARAM, MAHENDRA G LODHA, PROF. J.P. SINGH	9.22	AHMEDABAD

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DEUTSCHE BANK AG				
1	ALL SEASONS FOODS LTD.(CO. UNDER LIQUIDATION) PLOT E-75, MIDC ADDITIONAL INDUSTRIAL AREA, AMBAD, NASHIK, MAHARASHTRA	A.MASAD, MAHESH RAM JETHMALANI, BRIAN J SMITH BHARAT MASAD, MOHINDER BANSAL, OM PRAKASH KHEMKA, R.H. GUPTA, S.R. GOEL, SANJEEV MAKHIJA	1.25	MUMBAI
2	MACHINERY MANUFACTURERS CORPORATION LTD., GATEWAY BUILDING, APOLLO BUNDER, MUMBAI - 400 039.	RAGHU RAJ, MATHURDAS M. PAREKH, S.M.PATIL, K. VENKATESALU, R.K. PITAMBER, T. RAMCHANDRA RAO, B. PERAJ, T.D.SINHA, S. RAJENDRAN, S.P. DALAL, R. RAMANUJAM, C/O MACHINERY MANUFACTURERS CORP. LTD.	1.01	MUMBAI
3	RAHAT STEELS PVT. LTD. 518, ARORA TOWERS, 9 MOLEDINA TOWERS, PUNE - 411 001	AMBRISH S. KAPADIA, CHHAYA A. KAPADIA	1.62	MUMBAI
4	SUNMICK EXPORTS PVT. LTD. 250-A BOAT CLUB RAOD, SANGAM WADI, PUNE - 411 001	P.S. PATHEJA, V.S. PATHEJA	2.86	MUMBAI

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HONGKONG AND SHANGHAI BANKING CORPORATION LTD				
1	DIAMANI BOART INDIA PVT LTD MANECKJI WADIA BUILDING, 127 M G ROAD, FORT, BOMBAY 400023.	C P HALLEZ, D DOONGURSEE, C C DAYAL, V FAVART B H ANTIA	1.26	MUMBAI
2	INDAG PRODUCTS LTD 62 MAYOR V R RAMANATHAN ROAD, CHETPET, CHENNAI 600031	S JAMES FREDRICK, DR SAMUEL JAYSINGH, DR T V V NAIR, N CHANDRASEKARAN, M J PREMANATH	3.05	CHENNAI
3	JAYANTILAL CHANDULAL & CO 39, AHMEDABAD STREET, IRON MARKET, CARNAC BUNDER, BOMBAY 400009	JAYANTILAL A SHAH, JAYESH SHAH, JITENDRA J SHAH, SHAILESH J SHAH	1.89	MUMBAI
4	MODI INDUSTRIES LTD MODI NAGAR 201204	S K MODI, V K MODI, CHANDER MOHAN, DEVI DAYAL MODI, S RAMANATHAN, A E DALVIE, MADAN LAL MODI, K K SAXENA, S P MODI, M C SARIN, S P SUBHEDAR, RAGHUNATHAN RAI, NITRUMAL MASKARA, R S SRIVASTAVA, R P KHOSLA, K N MODI, SURAJ PRAKASH MODI, V K MODI, K K MODI	8.51	NEW DELHI
5	RALECTRONICS LTD ZENITH BUILDING, RACE COURSE ROAD, BOMBAY 400034	MRS S R MULCHANDANI, MRS S J MULCHANDANI, N P MULCHANDANI, K P BHATIA, V J MEHTA, B K R RAO, B D MALPANI, MRS I K THADANI, K G SOMAIH, S D CHAWLA, M V ACHAR, M J FOJDAR	1.28	MUMBAI
6	S J ENGINEERING WORKS 32/38, G AHMEDABAD STREET, IRON MARKET, CARNAC BUNDER, BOMBAY 400009	JAYANTILAL SHAH, JAYESH SHAH, JITENDRA A SHAH, SHAILESH J SHAH	1.72	MUMBAI
7	SHRI AMBICA MILLS LTD KANKARIA, AHMEDABAD 380 008, GUJARAT	J HARIVALLABHDAS, R C MEHTA, M P PATEL, S SRINIVASAN, R JAIKRISHNA, J P MEHTA, K KRISHNAN, D K LODAYA, P C HALAKHANDI	5.1	MUMBAI

1	2	3	4	5
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HONGKONG AND SHANGHAI BANKING CORPORATION LTD

8	SPARTEK CERAMICS INDIA LTD 52 CHAMBERS ROAD, CHENNAI 600 028	M M MARASIMHAN, SADANAND A SHETTY, A P SARWAN USHA VENKATESAN, PCD NAMBIAR, T VENKATESWARA RAO, B SIVARAMAKRISHNAIAH, KRISHNA PRASAD TRIPURANEN. R JAYARAMAN, KALA S PANTIRECTOR	1.49	CHENNAI
9	STERLING HOLIDAY RESORTS (INDIA) LTD 154 ELDAMNS ROAD, CHENNAI 600 018	N N PAI, R SUBRAMANIAN, P H MOHAN, VIVEK NARAYAN PAI, V ARMUGAM, S VISHNU MOHAN, THANGAM E PHILIP, S SAMPATH KUMAR	4.07	CHENNAI
10	UNIPLAS INDIA LTD NO 5 COMMUNITY CENTRE, BASANT LOK, VASANT VIHAR, NEW DELHI 110057	J B S BAKSHI, GIRISH SAXENA, STEVEN OGUNDERS, HIRU N PATEL, RAMAN M PATEL, S N TALWAR, J N BAKSHI, SURESH BORKER, P OHIA, V K LARORIA, F D WILSON	16.37	NDH
11	ZADONA ELECTRONICS LTD ZENITH BUILDING, 3RD FLOOR, RACE COURSE ROAD, BOMBAY 400034	T R MULCHANDANI, B L MULCHANDANI, P R MULCHANDANI, R A SHAH, V V DIVECHA, J R MULCHANDANI, J B SMITH	8.27	MUMBAI

**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
MASHREQ BANK PSC				
1	ALL SEASONS FOODS LTD EXPRESS TOWERS, 24TH FLOOR, NARIMAN POINT, BOMBAY - 400 021	ANUP MASAND, BHARAT A. MASAND, S. MAKHIJA, M.S. BHANSALA, BRIAN J. SMITH, MAHESH JETHMALANI	2.79	MUMBAI
2	HYDRON ENVIRO SYSTEMS LTD 3RD FLOOR, NALANDA COMPLEX, PREMCHAND NAGAR ROAD, AHMEDABAD	HITESH B SHAH, NIMESH B SHAH	1.6	MUMBAI
3	RAJAN TUBE PRODUCTS P LTD 2ND LANE, DARUKHANA, REAY ROAD, MUMBAI	JAFFRALI S RAJAN, ARIFALI J RAJAN, MEHBOOBALI J RAJAN	1.37	MUMBAI
4	SHREE PARASNATH ALLOYS LTD 302, DAYA MANDIR, YUSUF MEHERALLY ROAD, BOMBAY - 400 003	VINESH JAIN, SHANKAR PODDAR, JATINDER KUMAR JAIN, MRS MEENA PODDAR	1.63	MUMBAI
5	VIDIANI ENGINEERING CO. 121, MAKER CHAMBERS V, NARIMAN POINT, MUMBAI - 400 021	DINESH CHATURVEDI, RAJEEV CHATURVEDI	3	MUMBAI

**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
OMAN INTERNATIONAL BANK SAOG				
1	JEEVAN VIKAS CO-OP. COTTAGE LEATHER INDU. LTD SHASTRI HALL, JAOJI DADAJI RD., NANA CHOWK, MUMBAI 400 011.	SADRUDDIN DAYA, DAWOOD & CO.	1.3	MUMBAI
2	MADALSA INTERNAIONAL LTD. 26/8 SAMHITA COMPLEX, ANDHERI KURLA RD., BOMBAY - 400 072.	DEEPAK BHANDARI, P.P. BHANDARI, C.M. MANIAN, D.J.THAKKAR, T.M.GOPALSWAMY, M.K.DOOGAR, R. SUBRAMANAIAAN, RAMESH LALWANI	11.5	MUMBAI
3	MYSORE TIMBER MART 67/69 ISMAIL CURTEY ROAD, MUMBAI - 400 003.	ZAKARIA I. MAKLAI, ABDUL SALIM MAKLAI, MRS. NASREEN MAKLAI, MRS. ABEDA SALIM MAKLAI	1.63	MUMBAI
4	RAY INTERNATIONAL PVT. LTD. G-29, SUYOG. L.B.S. MARG, VIKHROLI (W), MUMBAI - 400 003.	M.T.KOCHUKUNJU, GEORGE CHERIAN, K.T.GEORGE	2.63	MUMBAI
5	RECONDO LTD S.K. AHIRE MARG, BEHIND BAND BOX, WORLI, MUMBAI 400 018.	MOHAN THAKUR, NARENDRA BHUVA, NIMAL SUKANTI, MAHESH R. JETHMALANI, A.T. TOTLANI	3.46	MUMBAI
6	SHAW WALLACE & CO. LTD. 3, WALCHAND HIRACHAND MARG, BALLARD ESTATE, MUMBAI - 400 038.	M.R.CHHABRIA, R.K.JAIN, P.K.PANDIT, DR. L.C.GUPTA, C.K.HAZARI, MRS.KOMAL C VAZIR	4.49	MUMBAI
7	VXL INDIA LTD. (DIV. SAURASHTRA CHEMICALS) AERODROME ROAD, JAMNAGAR - 361 006.	S.E. BIRLA, A.N. LALBHAI, S. BIRLA, N. BALASUNDARAM, R.K. CHOUDHURY, N.L. HAMIRWASIA, M.E. JHAWAR, S.N. KHAITAN, H.M. KOTHARI	2.05	MUMBAI
8	WEST COAST ROLLER FLOOR MILL 344, MAULANA AZAD ROAD, MUMBAI - 4.	PARITOSH M. SINGHI, MRS. VEENA SINGHI	3.3	MUMBAI

1	2	3	4	5
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OMAN INTERNATIONAL BANK SAOG

9	ZADONA ELECTRONICS LTD ZENITH BUILDING, 3RD FLOOR, RACE COURSE RD., MAHALAXMI, BOMBAY - 400 034.	T.R. MULCHANDANI, J.R.MULCHANDANI, B.L. MULCHANDANI, P.R. MULCHANDANI, R.A. SHAH	1.99	MUMBAI
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**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
SANWA BANK LTD.				
1	SHRUTI INTERNATIONAL	MRS. SHASHI HANS, N.K.HANS	1.13	NEW DELHI BRANCH

**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
SOCIETE GENERALE				
1	AVON GLOBAL PVT. LTD. 7, KAMAT INDUSTRIAL ESTATE, 396, VEER SAVARKAR MARG, PRABHADEVI, MUMBAI - 25	S.N. PETHE, TOSAI LALKAKA	1.4	MUMBAI
2	AVON PLASTICS PVT. LTD. 106, DALAMAL TOWER, NARIMAN POINT, MUMBAI-400 021	S N PETHE, JIMMY KHERGAMWALA	1.39	MUMBAI
3	BST MANUFACTURING LTD. ALLAHABAD BANK BUILDING, 17,PARLIAMENT STREET NEW DELHI	RAUNAQ SINGH, O.S. KANWAR, S.P. KANWAR, LT. GEN. J.S. ARORA, P. PANDIT, G.V. KAPADIA, N.D. ABHEY, K.K. VARSHNEY, H.C. TIWARI	2.33	MUMBAI
4	GUJARAT STEEL TUBES LTD. 4TH FLOOR, BANK OF INDIA BLDG., AHMEDABAD-382 001	APOORVA SHAH, KARUNA SHAH, NAVNITAL S. SHODHAN, KANCHANLAL C. PARIKH, NALIN M. SHAH, DHANVANTLAL C. GANDHI, CHAMPAKLAL P. MEHTA, R.C.RAO, MULSHANKER C. BHATT, CHINUBHAI R. SHAH, MUKESH M. PATEL	1.23	MUMBAI

**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
SONALI BANK				
1	INTERNATIONAL ENTERPRISE CALCUTTA 15, NORTH RANGE, PARK CIRCUS, CALCUTTA 700 017.	S.K.MANSUR ALI	1.61	15, PARK STREET, CALCUTTA
2	M.S.VAWDA & CO. CALCUTTA 67, BIPLABI RASH, BEHARI BASU ROAD, CALCUTTA 700 001	MOHAMMED SULEMAN VAWDA, ABDUL HAQUE AHMED, RAHMAN MOHAMMED VAWDA	6.95	15, PARK STREET, CALCUTTA
3	TOLARAM (INDIA) LTD. CALCUTTA 68, NALINI SETT ROAD, CALCUTTA 700 007.	SOVA CHAND SORAOGI, KALYAN CHAND JAIN, ASHOK KUMAR JAIN	4.35	15, PARK STREET, CALCUTTA

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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
STANDARD CHARTERED BANK				
1	SOMAIYA ORGANICS SOMAIYA NAGAR, DEWA ROAD, BARABANKI, UTTAR PRADESH	DR. S K SOMAIYA, S M DHANUKAR, LT. GEN. R N BHATRA, ABHAY BHARAKATTIYA, B C JAIN, OM PRAKASH BHATIA	2.09	SCB, CHENNAI
2	THE COMMODITIES EXCHANGE CORPORATION LTD & BANGUR FOUNDATION 31, CHOWRINGHEE ROAD, CALCUTTA - 700 016.	A K BHARADWAJ, S K CHAUDHARY, VIVEK CHATURVEDI	6.11	SCB, CALCUTTA
3	UNIPLAS INDIA LTD. BASANT LOK, VASANT VIHAR, NEW DELHI 110 067	J B S BAKSHI, MRS. J K BAKSHI, STEVEN O'GUNDARS	6.21	SCB, NEW DELHI
4	WESTERN INDIA INDUSTRIES LTD. 18, PANCHSHEEL PARK, COMMERCIAL COMPLEX, NEW DELHI - 110 017.	P B GADGIL, NANDAN GADGIL, B T GOKHALE, CD S SHAKHAR SINGH, MR. D P JHA, ARUN ANAND, A G PANDIT, SHEKHAR SINGH	30.5	SCB, NEW DELHI

1	2	3	4	5
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STANDARD CHARTERED BANK

5	WESTERN PACQUES INDIA LTD. 870/1, SUMA HOUSE, BHANDARKAR INSTITUTE ROAD, PUNE - 411 004.	NANDAN GADGIL, SANJAY KOLHALKAR, DILIP KULKARNI, S HANUMANTA RAO, D P JHA, R M SODHI	20.89	SCB, MUMBAI
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