

SR.NO	NAME OF BANK, PARTY & ADDRESS	NAME OF DIRECTORS/ PARTNERS/ PROPRIEIOR				BAL.OUTST.	BRANCH NAME & STATE		
<u>BANK OF INDIA</u>									
1	AHUJA PAPER CONVERTORS P LTD 303, GALAXY APPARTMENT, OFF NEW VERSOVA LINK ROAD, ANDHERI (WEST), MUMBAI-400058	ALOK ASTHANA	CAPT	DIVYAGANA A	ASTHANA	0.40	ANDHERI (WEST) MAHARASHTRA		
2	BALAJI DISTILLERIES LTD NO 9,BAZULLA ROAD,T NAGAR, CHENNAI-600017	M	SRINIVASULU REDDY	S V	SUDHAKAR REDDY	11.89	CHENAI CORPORN TAMIL NADU		
3	BALAJI INDUSTRIAL CORPORATION NO 9, BAZULLAH ROAD T NAGAR, CHENNAI-600017	M	SRINIVASULU REDDY	S V	SUDHAKAR REDDY	12.23	CHENAI CORPORN TAMIL NADU		
4	CCL FLOWERS LTD 7-1-24/2/D, GREENDALE, AMEERPET, HYDERABAD	M	RAJENDRA PRASAD K K SHARMA	NADEEM AHMED	NAZEEB AHMED	10.26	AGRI HITEC ANDHRA PRADESH		
5	CLASSIC CREDIT LTD MANEK MOHAL, 5TH FLOOR,90 VER NARIMAN ROAD,MUMBAI 400 020	KETAN V	PAREKH	KIRTIKUMAR N	PAREKH	KARTIK K	PARIKH	64.93	STOCK EXCHANGE MAHARASHTRA
6	DEEPAK WOOLENZ LTD 1-B, COURT CHAMBERS, 35, NEWMARINE LINES, MUMBAI	VIRENDRA	GOEL	SURENDRA	GOEL	3.69	PALASIA MADHYA PRADESH		
7	DHAR INDUSTRIES LTD SURVAY NO 453/1, VILLAGE:DHANI,TEHSIL:DHARAMPURI, DIST:DHAR,MADHYA PRADESH - 454552	VINOD	BIDASARIA G L SIREYA	RATTU	BIDASARIA	RAHUL	BIDASARIA	6.80	KHAJARANA MADHYA PRADESH
8	DHAWANI LUBRICANTS P LTD 26, UMA COMPLEX,OPP : BANK OF BARODA,ANKALESWAR, GUJARAT	MILAN	RASIKLAL SHAH	ILA	MILAN SHAH	0.36	ANKLESHWAR IND EST GUJARAT		

SR.NO	NAME OF BANK, PARTY & ADDRESS	NAME OF DIRECTORS/ PARTNERS/ PROPRIETOR			BAL.OUTST. BRANCH NAME & STATE
	BANK OF INDIA	(cont..)			
9	H M PROTEINS LTD BADWALE MAHADEV MANDIRBLDG ,BEHIND SINDHI MKT BHOPAL 462001	HARSHAD P MEHTA	KETAN H MEHTA		10.78 TATYA TOPE NAG MADHYA PRADESH
10	MODERN TERRY TOWELS LTD 68/69 GODAVARI, POACHWANLA ROAD, WORLI, MUMBAI 400 025	H S RANKA	SACHIN RANKA	R R MAHESHWARI	14.95 AHMEDABAD REC GUJARAT
11	PANTHER FINCAP & MANAGEMENT SERVICES LTD BHUPEN CHAMBERS, GROUND FLOOR,DALAL STREET, FORT,MUMBAI 400023	NAVINCHANDRA N PAREKH	KETAN V PAREKH	KIRTIKUMAR N PAREKH	51.93 STOCK EXCHANGE MAHARASHTRA
12	PANTHER INVESTRADE LTD BHUPEN CHAMBERS, GROUND FLOOR,DALAL STREET, FORT,MUMBAI 400023	KIRTIKUMAR N PAREKH	KARTIK K PAREKH		19.98 STOCK EXCHANGE MAHARASHTRA
13	SHANTI INDUSTRIES 49, A-1, BOMMASANDRA, INDUSTRIAL AREA, BANGALORE	KISHORILAL SHROFF	KUMUD KAMAL SHROFF		0.26 BANGALORE KARNATAKA
14	SHAPER CHEMICALS LTD PLOT NO 18,YARN INDUSTRIAL COMPLEX,KHAPOLI ROAD,TALUKA- PEN DIST -RAIGAD	KERSI N NIKORAWALLA	SUBRAMANIAM P DR	SHARUKH K NIKORAWALA	6.46 WADALA (WEST) MAHARASHTRA
15	SHARP INDUSTRIES LTD PLOT NO 6, SURVEY NO 70, VILLAGE WALIV, VASAI(E), DIST THANE 401 208	VINOD T SHETH HASMUKH T SHETH	RAJESH T SHETH	ASHWIN T SHETH	23.04 NARIMAN POINT MAH ARASHTRA
16	SSL STEELS LIMITED DUGGAL HOUSE, BANK ROAD, PATNA	C P BUBNA T SUNDARESAN	KRIPA SHANKAR PANDEY P K BUBNA	G K PILLAI	18.42 PATNA ASSET RECOVERY BIHAR