

SR.NO	NAME OF BANK, PARTY & ADDRESS	NAME OF DIRECTORS/ PARTNERS/ PROPRIETOR			BAL.OUTST. BRANCH NAME & STATE
	INDIAN OVERSEAS BANK				
1 A	K ENTERPRISES 4861 -62, GANESH BAZAAR, CLOTH MARKET, NEW DELHI 110 006	ANIL KUMAR SHARMA			0.35 KAROL BAGH, ND DELHI
2	AGGARWAL BANDHU PVT LTD 2637 2ND FLOOR, NAYA BAZAR, DELHI -6	B K AGARWAL	SANT LAL	SHAKUNTALA DEVI	0.50 PARLIAMENT STREET DELHI
3	AMAN AROMATICS A-50 CHATTARPUR VILLAGE, CHATTARPUR MEHRAULI, NEW DELHI 110 0030	AMAN PANDEY			0.38 DEFENCE COL, ND DELHI
4	ARROW SYNTHETICS P LTD MORAJI VETJI BUILDING, ROOM NO 743 RD FLOOR, DR M B VELKAR STREET, KALBADEVI, MUMBAI 400 002	GOPIKISAN AGARWAL	VISHAMBAR PATODIA		0.30 MUM-KANDIVALI MAHARASHTRA
5	BESTAVISION ELECTRONICS LTD 6-B, MATHURA ROAD, JUNG PURA NEW DELHI - 110 014	INDERJIT SINGH			5.32 IFB, NEW DELHI DELHI
6	CADILLA WOOD (P) LTD 7 PRADEEP BUILDING, 2ND FLOOR, NEAR DIAMOND GARDEN, SION -TROMBEY ROAD, CHEMBUR, MUMBAI -71	PRAMOD B MISTRY CHIMANLAL SUTHAR	MAHESH B MISTRY MRS SAMRAT BEN MISTRY	BHARAT B MISTRY	0.30 ALKAPURI - BARODA GUJARAT
7	CHINAR EXPORTS LTD OPP DEVINE SAVIOUR CHURCHNONG, SHILLIANG, SHILLONG, MEGHALAYA 793014	M S JAYARAMAN	P P S CHAUHAN	T S BARELI	0.31 JANPATH, ND DELHI
8	CORAL COAST 15, AMBATTUR INDUS ESTATE, CHENNAI-58	ANIL KUMAR BAGGA			0.45 SOWCARPET TAMIL NADU
9	DELTA TOOLS F-184, GREATER KAILASH I, NEW DELHI-110048	R K BHATIA	ANIL BHATIA		2.06 KAROL BAGH, ND DELHI
10	DYNAVOX INDUSTRIES LTD 115 T V INDUSTRIAL ESTATE, MUMBAI 400 025	W T BALAJI	K K SUBRAMANIAN	M K JAIN	0.96 MUM-MAHIM MAHARASHTRA
11	EASTERN OVERSEAS LTD TTC INDUSTRIAL AREA, PLOT NO 32 MIDC, CENTRAL SOUTH ROAD, MAHAPE NAVI, MUMBAI 400701	KIRIT E KARIA DEEPAK M KOTHARI DR RAMESH R SHAH	NIRUPAMA K KARIA MADAN R DHAVAN	VIPUL J MEHTA MANSIN B KAPADIA	4.43 MUM-NEW MARINE LINES MAHARASHTRA
12	EQUATREK EXPORTS (P) LTD 5 B, 27 MITTAL ESTATE 84/85 M V ROAD, ANDHERI (EAST), MUMBAI-400059	KRISHNA S HEGDE	SMT GEETA PATEL		0.54 MUMBAI- BANDRA MAHARASHTRA
13	G I INTERNATIONAL 201 PANCHARATNA, OPERA HOUSE, MUMBAI -400 004	YOGESH A SHAH RASHMI KANT	RITA K SHAH M SHAH	PRITI K SHAH ASHWIN H SHAH	8.85 MUM-MANDVI MAHARASHTRA
14	GARWARE SYNTHETICS LTD 135, DR ANNIE BESANT ROAD, WORLI, MUMBAI 400018	C B GARWARE	NIHAL C GARWARE		3.55 MUM-NARIMAN PT MAHARASHTRA
15	GOWELL STEEL LTD 18, SINGH SAKHA GURUDWARA, RAMESH NAGAR, DELHI	GURBAX SINGH (DECEASED)	MRS SUVINDER KAUR		0.27 PUNJABI BAGH DELHI
16	GUJARAT STEEL TUBES LTD 4TH FLOOR, BANK OF INDIA BLDG, BHADRA, AHMEDABAD-380 001	APURVA SHAH, CMD A M ABRAHAM	KAMNA SHAH	R C RAO (NOM)	2.64 ASHRAM RD, AHMEDABAD GUJARAT
17	HANUMAN TEXTILES SHOP NO 8, JAL SAKET, MALAD (W), MUMBAI	MURLI	AKRAM PATODIA		0.30 MUM-KANDIVALI MAHARASHTRA
18	INDIAN KITCHEN EQUIPMENTS P LTD 42, MAHALAKSHMI BUILDING BHAGIRATH PALACE CHANDHINI CHOWK, DELHI -6	SUMIT GUPTA HANUMAN PRASAD	S K GUPTA	SMT BIMLA GUPTA	0.31 JANPATH, ND DELHI

@ held office at the time the account was classified as defaulter, but no longer on the Board

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19	INDIAN TECH GRANITES LTD PUNJABI BAGH, NEW DELHI	S K CHOPRA	R K BANSAL	HITESH BHARDWAJ	0.72 PUNJABI BAGH DELHI
20	ITS ME INDIA G-7 SECTOR I, NOIDA 201301, UTTAR PRADESH	MRS RAMA PATHAK			0.26 GOLF LINKS, ND DELHI
21	JIMMY CASHEWS PVT LTD V FLOOR, RAYALA TOWERS, 781 ANNA SALAI, CHENNAI -600 002	M VARADARAJULU SAI JAGANNATHAN	NALINI R ALAVANDAR	V R USHA M VENKATESAN	2.62 T NAGAR, CHENNAI TAMIL NADU
22	K VENKATACHALAM 92 LUZ AVENUE, MYLAPORE, CHENNAI -600 004	K VENKATACHALAM			1.45 MYLAPORE TAMIL NADU

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	INDIAN OVERSEAS BANK	(cont..)				
966	K B OVERSEAS 12 AYYAPPAN STREET, AMINJIKARAI, CHENNAI -25	MOHAN PATEL	SHANMUGAM	K R MURTHY	3.97	MOUNT RD, CHENNI TAMIL NADU
967	KALYAN GRANITES ARUVI BUILDINGS, I FLOOR, BHARATHIYAR SALAI, TRICHY -620 001	T S BALA CHANDRAN (PROP)			0.44	TIRUCHIRA PALLI TAMIL NADU
968	KANCHAN (INDIA) IMPEX 55/57 BABU GENU ROAD, I FLOOR, ROOM NO 6, NEW HANUMAN LANE, MUMBAI -400 002	GURUMUKH L SANGTANI			0.40	MUMBAI - BANDRA MAHARASHTRA
969	KRISHNA & CO GOENKA HOUSE 44 COMMUNITY CENTRE, ZAMRUPUR, KAILASH COLONY, NEW DELHI -48	A K GOENKA			0.46	YUSUF SARAI, ND DELHI
970	KRISHNA MARKETING KAROL BAGH, NEW DELHI	MANMOHAN DHIR			0.29	KAROL BAGH, ND DELHI
971	KRISHNA OVERSEAS KAROL BAGH, NEW DELHI	VIJAY DHIR			0.28	KAROL BAGH, ND DELHI
972	M M CARPETS (P) LTD B-99 SECTOR 5, NOIDA, UTTAR PRADESH	D K JAIN	MADHULIKA JAIN	KUSUM JAIN	0.56	JANPATH, ND DELHI
973	MADHYAM PRAKASHAN LTD 102, PANCHSHEEL PARK, NEW DELHI 110 017	ANIL KUMAR SHARMA	ARVIND KUMAR SHARMA	PROTIMA CHATURVEDI	0.34	KAROL BAGH, ND DELHI
974	MAHALAXMI MOTORS LTD MOTILAL NEHRU NAGAR, BEGUMPET, HYDERABAD -10	MAHENDRA C MEHTA (IND)	RATAN M MEHTA (IND)		0.43	R P RD, SEC' BAD ANDHRA PRADESH
975	MAJESTIC AQUA P LTD 88/B BAPUJI NAGAR, BHUBANESHWAR -9	TRAILOKYANATH MOHAPATRA	BHUBANESWARI MOHANTY	SANTILATA MOHAPATRA	0.54	BALASORE ORISSA
976	MEENAKSHI METAL 2020, MATRA LACHHU SINGH, BHAGIRATH PALACE CHANDANI CHOWK, DELHI 110006	OM PRAKASH KOTHARI			0.28	KAROL BAGH, ND DELHI
977	MITTAL METAL TRADING CO 4957 BARA TOOTI CHOWK SADAR BAZAR DELHI - 110006	SURESH CHAND JAIN SHARST CHAND JAIN	SURESH CHAND D SONS	SNEHLATA JAIN	0.52	DEFENCE COL, ND DELHI
978	MONARCH AQUA (P) LTD 145, S-1 BDA PHASE II CHANDRASEKHARPUR, NEELADRI VIHAR, BHUBANESHWAR	R S SUNDARAM BRIG(RETD)	R S MATHUR BRIG(RETD)	V K BALAKRISHNAN COL(RET)	0.47	BALASORE BHUBANESHWAR
979	MRS SHASHI TANWAR 21A, ASOLA, FATEPUR BERI, MEHRAULI, NEW DELHI 110 030	SHASHI TANWAR			0.25	KAROL BAGH, ND DELHI
980	MS PROTIMA CHATURVEDI 102-PANCHASHEEL PARK, NEW DELHI 110 017	PROTIMA CHATURVEDI			0.31	KAROL BAGH, ND DELHI
981	MULTI DIMENSION DEVELOPERS P LTD S-469, GREATER KAILASH PART I, NEW DELHI 110 048	HEMAT VIG	S B S TANWAR		0.34	KAROL BAGH, ND DELHI
982	NAIK CASHEW INDUSTRIES 336 MOLLAR DHAS, GOA	S V NAIK D W NAIK	Y S NAIK R V NAIK	D S NAIK	0.41	CORLIM (GOA) GOA

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983	NEW INDIA STEEL INDUSTRIES 14, IIND STREET, III MAIN ROAD, C I T NAGAR EXTENSION, NANDANAM, CHENNAI 35	M J DURAIRAJ (DECEASED)			0.58 EAST MADA STREET TAMILNADU
984	NON MAG INDIA LTD 4/14, CONCORD APTS, B N ROAD,T NAGAR, CHENNAI-17	R RAVICHANDRAN	K P MANOHARAN	P N RAMAMURTHY	1.55 TEYNAMPET TAMIL NADU
985	P M ENTERPRISES 114 KUNKUFUL NIWAS,GROUND FLOOR, DHIRUBHAI PUNCH MARG,MUMBAI 400 002	NIKUNTHA BAJAJ			0.83 MUM - KALBADEVI MAHARASHTRA
986	PAMIR INTERNATIONAL LTD E-572 II FLOOR,GREATER KAILASH,NEW DELHI 110 048	KULWANT SINGH B S WADHWA	AMARJIT SINGH KANYA LAL	HARBAN SINGH ASHOK SAPRA	1.55 GREATER KAILASH, ND DELHI
987	PAMIR INTL PHARMA LTD E-572 II FLOOR GREATER KAILASH II, NEW DELHI 110 048	SURJIT SINGH AMARJIT SINGH BALRAJ KHERA	BAJGAR SINGH WADHWA GURCHARAN SINGH	KULWANT SINGH CHARANJIT SINGH	0.63 GREATER KAILASH, ND DELHI
988	PATODIA TEXTILES INDUSTRIES LTD S NO 2 PK +31/1 P K ACHHAD INDUSTRIAL ESTATE VILLAGE,ACCHAD DIST,THANE 401606	INDRA KUMAR PATODIA DEEPAK PATODIA	MAHENDRA K PATODIA	SUBHASH HAR LALKA	6.51 MUM -NARIMAN PT MAHARASHTRA
989	PEARL ALLOYS (P) LTD KAROL BAGH, NEW DELHI	RATTAN KUMAR JAKHOD			0.36 KAROL BAGH,ND DELHI
990	PRAGJIBHAI PURSHOTTAMDAS SHROFF AMIN BUILDING, GANDHI GATE ROAD, BARODA-390 007	SHANTILAL P THAKKAR HARIN KISHORBHAI THAKKAR	KISHOREBHAI G THAKKAR PRAVINBHAI G THAKKAR	SHANTHABEN G THAKKAR MRS PRADIPBHAI G THAKKAR	2.64 KALALI GUJARAT
991	PRASHANT INDIA LTD 456 CHAR RASTANH 8,PALSANA SURAT 394315	P M GONDALIA M P GONDALIA	H M GONDALIA J J GONDALIA	R M GONDALIA	4.57 MUM -NEW MARINE LINES MAHARASHTRA
992	PRECISION DATA PRODUCTS (P) LTD ROOP NAGAR, NEW DELHI	S P GOEL	MRS SEELLA GOEL		0.69 ROOP NAGAR,ND DELHI
993	PREM LATA JAKOTLA KAROL BAGH, NEW DELHI	PREMLATA	BINA DEVI		0.30 KAROL BAGH,ND DELHI
994	PYRO METTALURGICAL SERVICES & PYRO SYSTEM LTD, TYPE 2, 16, VIKRAM SARABAI INSTRONIC CAMPURS,TIRUVANMIYUR, CHENNAI-41	S SRIDHAR	S SEETHALAKSHMI		3.73 ADYAR TAMIL NADU
995	R N CHANDELIYA & CO ROOM NO 413, HOTEL JANPATH, JANPATH, NEW DELHI 110 001	RAM NATH CHANDELIYA			0.33 KAROL BAGH,ND DELHI
996	R S ASSOCIATES 8/5 W E A KAROL BAGH,NEW DELHI - 110 005	RAKESH MAHAJAN			0.30 KAROL BAGH,ND DELHI
997	R S INTERNATIONAL 49/72,HINGWALI GALI, NAUGHARA KANPUR, U P	MOHANLAL MAHESHWARI(PROP			0.99 SWARUP NGR,KANPUR UTTAR PRADESH
998	RAIL MASTERS 83/1 GOPAL NAGARN AJAFGARH ROAD DELHI - 43	SMT ANJU JESWANI			1.21 NARAINA JJ COLONY DELHI
999	RANI SATI TRADING CO 218 TULSIANI CHAMBERS, NARIMAN POINT,MUMBAI 400 021	INDRAKUMAR PATODIA			0.33 MUM -NARIMAN PT MAHARASHTRA

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	INDIAN OVERSEAS BANK	(cont..)			
1000	S D C POLY FAB PVT LTD D-16, SITE A, INDUSTRIAL AREA, MATHURA	DINESH PATHAK, M D	DHARMAPAL SINGH		0.58 MATHURA UTTAR PRADESH
1001	S N G CASTCREATE (P) LTD E-73 NEW DELHI SOUTH EXTN PART I NEW DELHI	JEEVAN BISMAT	K R SRINIVASAN	MRS & MR VENUGOPAL	0.43 JANPATH, ND DELHI
1002	SAMRAT BOTTLETS (P) LTD PLOT NO A -97, INDL AREA, BHIWADI DIST ALWAR	R K BALI (DECEASED) RISHI BALI	MRS BRIJ MOHINI	RAHUL BALI	0.32 DEFENCE COL, ND DELHI
1003	SANGEETHA JEWELLERS 45/2 ERUKENCHERRY HIGH ROAD, VYASARPADI, CHENNAI -600 039	MRS SANGEETHA (PROP)			1.65 WEST CIT NGR TAMIL NADU
1004	SHRI ARVIND KUMAR SHARMA B-34, GEETANJALI ENCLAVE, NEW DELHI 110 017	ARVIND KUMAR SHARMA			0.34 KAROL BAGH, ND DELHI
1005	SREE GAURAV MILLS (P) LTD 643 III FLOOR KATRA NEEL (NEAR PRAMOD DAIRY BAGHDWAR) CHANDANI CHOWK, DELHI-6	D S TEDIA	MALIK		0.32 ROOP NAGAR, ND DELHI
1006	SUNSU GARMENTS 102, 3RD CROSS, II STAGE INDUSTRIAL SUBURB, YESHWANTHPUR, BANGALORE -22	R M PATEL MRS PARVATHI	MRS KUSUMA PATEL	R M SURYA CHANDRA	1.52 JAYANAGAR, BANGALORE KARNATAKA
1007	SUPRA CERAMICS 29, 80TH STREET, 18TH AVENUE ASHOK NAGAR, CHENNAI -83	R SUDARSHAN			0.31 SOWCARPET TAMIL NADU
1008	TEXJOY IMPEX 114, OLD HANUMAN LANE, KALBADEVI ROAD, MUMBAI -2	RITA BAJAJ			1.84 MUM - KALBADEVI MAHARASHTRA
1009	TRIBENI CREATIONS RZ, 2002, S T NO 25, TUGLAKABAD ROAD, DELHI - 19	MRS TRIVENI DEVI	PRAVEEN GUPTA	NAVEEN GUPTA	0.43 SAFDARJUNG ENC DELHI
1010	UNITED DRILLING TOOLS LTD PLOT NO 1 -D, BLOCK B SECTOR 10, NOIDA, DIST GAUTAM BUDH NAGAR	P K GUPTA			3.58 IFB, NEW DELHI DELHI
1011	UNITOP ENGINEERS 78/1, G I D C MAKARPURA, BARODA - 390 010	RAMESH WADHWANI PRAVIN KUMAR SANGHAVI	PRAKASH SANGHAVI	PARASMAL JAIN	0.85 ALKAPURI, BARODA GUJARAT
1012	UNIVERSAL ELECTRONICS NARINA J J COLONY, NEW DELHI	M L JESWANI			0.37 NARAINA JJ COLONY DELHI