

SR.NO	NAME OF BANK, PARTY & ADDRESS	NAME OF DIRECTORS/ PARTNERS/ PROPRIEIOR			BAL.OUTST.	BRANCH NAME & STATE
<u>ORIENTAL BANK OF COMMERCE</u>						
1	ADROIT TECHNOLOGIES LTD F-128, 3RD FLOOR, MOHD PUR, BHIKAJI KAMA PLACE, NEW DELHI - 110066	MIHIR CHAKARVARTY	KETAKI CHAKARVARTY SMT	RAHUL KOCHAR	0.37	BASANTLOK,N D DELHI
2	ALBA HOME PRODUCTS PVT LTD 123/9, KISHAN GARH, VASANT KUNJ, NEW DELHI	PAWAN RISHI	NEENA RISHI SMT		0.35	BSNT LOK,N DEL DELHI
3	ASKAY ROTO PRINTS P LTD 5 A/12, ANSARI ROAD, DELHI	S K GOEL	SNAYAN JAIN	G C GUPTA	0.34	DARYAGANJ,DELHI DELHI
4	BEFASHION UMBRELLA CO 11, MAHAVEER MANSION, TRINITY STREET, MUMBAI	CHANDANMAL MEHTA	USHA KIRTI MEHTA SMT	MRUDULA CHANDANMAL MEHTA	0.91	LAM RD ,MUMBAI MAHARASHTRA
5	BULBUL ART VIDEO DIVISION MHADA BUILDING NO 5,FLAT NO 103, NEW LINK RD OSHIWARA ANDHERI(W), MUMBAI	PARTHO GHOSH			0.70	FORT, MUMBAI MAHARASHTRA
6	CHISU INDUSTRIES OFF NO 9,4TH FLOOR, CHITTOORI COMPLEX, 11-40-1, PULIPATTI VARI STREET, VIJAYAWADA	CHITTOORI SRI RAM CHITTOORI SUBRAMANIAM	P R SRINIWASA RAO	CHITTOORI RATNAMANIYAM	0.41	VIJAYAWADA ANDHRA PRADESH
7	CLASSIC AUTO SERVICE CO PEARL SHOPPING COMPLEX, KUKATPALLI CROSS ROAD, MUSAPET, HYDERABAD	N MADHUSUDAN REDDY M RAJALAXMAN RAO	G RAGHAVENDRA RAO	RAGHUVIR R REDDY	0.43	AMEERPET ANDHRA PRADESH
8	COLLAGE CULTURE 56-58, COMMUNITY CENTRE,EAST OF KAILASH, NEW DELHI	LATIKA KHANEJA SMT RITU KHANEJA	ASHISH SETHI KHANEJA CONSOLIDATED ENT	AMIT KHNEJA	2.89	OVERSEAS P RD DELHI
9	CONDEQUIP ENGINEERS (I) LTD CONDEQUIP HOUSE, HARMONY, `E' WING CTS NO 413, M G ROAD, KANDIVILI (WEST), MUMBAI-400 067	JOSEPH D'SOUZA WILFRED FERNANDES	PAUL D'SOUZA	WINSTON FERNANDES	1.11	DADAR, MUMBAI MAHARASHTRA
10	CREATIVE INFOSYSTEM LTD 137, CHHOTI BARANDAR, PATIALA	RAJENDER SINGH	RAVINDERJEET SINGH	V S RANAWAT SINGH	0.27	A-TANK,PATIALA PUNJAB
11	DAMAN ROSIN PVT LTD 814/815, TULSIANI CHAMBERS, 212 NARIMAN POINT, MUMBAI	S S DUJODWALA	VIVEK DUJODWALA	LEELA DUJODWALA SMT	2.64	KALBADEVI MAHARASHTRA
12	DELUXE AQUA LUXURIES P LTD VILLA - ALAMPUR, CHANDIGARH ROAD, RAJPURA, 137, CHHOTI BARANDAR	CHARAN SINGH	SUKHBIR SINGH		0.45	SSI, RAJPURA PUNJAB
13	DEOL MOTOR LTD 5TH MILE STONE, NH - 18, VILLAGE BHANOAHAR, DAKHA DISTT LUDHIANA	PRITAM SINGH DEOL	INDERJEET KAUR SMT	LAKHJEET KAUR SMT	0.56	MULLANPUR,LUDHIANA PUNJAB
14	DEOL ROAD CARRIERS 5TH MILE STONE, NH - 18, VILLAGE BHANOAHAR, DAKHA, DISTT LUDHIANA	PRITAM SINGH DEOL	LAKHJEET KAUR SMT	INDERJEET KAUR SMT	0.94	MULLANPUR,LUDHIANA PUNJAB
15	DUNROLL INDUSTRIES LTD 10, SOUTHERN AVENUE, MAHARANI BAGH, NEW DELHI	RAJESH KUMAR	RAJIV TANDON	MANISHA SINGH	5.39	SEC -19 D,CHANDIGARH PUNJAB
16	GOLDEN NEWS PRINT PVT LTD 2418, CHAWRI BAZAR, DELHI	SURINDER KAPOOR	ASHOK KAPOOR		0.47	CHAWRIBZR DELHI DELHI
17	HIMACHAL COPPER PVT LTD PLOT NO 164, HPSIDC INDUSTRIAL COMPLEX, BADDI, HIMACHAL PRADESH	S K VAIDYA	SHRUTI KAPOOR SMT	DAMAN KAPOOR	0.31	SSI BR BADDI HIMACHALPRADESH

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18	HITECH STEELS PVT LTD E-93 (A&B),RIICO INDUSTRIAL AREA,BHIWARI DISTT ALWAR (RAJASTHAN)	RAJENDER4 KUMAR AGARWAL	SHASHI GUPTA	RAKESH AGGARWAL	0.26	MAHIPAL PUR DELHI
19	JAGDAMBA RICE AND GENERAL MILLS VILL & POST - DHATRATH, DISTT JIND	RAM KUMAR	SHYAM SUNDER		0.46	JIND HARYANA
20	K N R TRADING CO 2043, KHARI BAOLI, KATRA TAMBAQOO, DELHI 110006	RAJESHWAR KR BANSAL	PRADEEP KR BANSAL		0.29	CH CHK DELHI DELHI
21	KARAN CANS (P) LTD 1ST LANE, DARUKHANA,MAZGAON, MUMBAI	VINOD BHATIA	KUNAL BHATIA		0.29	TURBHE MAHARASHTRA
22	KUAAN INTERNATIONAL LTD 340/48, AMRIT STEEL COMPOUND, G T ROAD, SHAHADRA, DELHI	JAGDISH ARORA HEMA ARORA SMT KUNJAN ARORA SMT	ASHWINI ARORA AMIT ARORA	KANTA ARORA SMT VIJAY ARORA	1.37	SURAJMAL VIHAR DELHI
23	KUMAR ALUMINIUM LTD 340/1-46-47, AMRIT STEEL COMPOUND, G T ROAD, SHAHADRA, DELHI	JAGDISH ARORA VIJAI ARORA	ASHWINI ARORA KANTA ARORA SMT	ANIL ARORA	2.52	SURAJMAL VIHAR DELHI
24	KUMAR ENTERPRISES 1/641, LONI ROAD, SHAHADRA, DELHI	KANTA ARORA			0.47	SURAJMAL VIHAR DELHI
25	KUNTI COLD STORAGE PVT LTD E-92 LAJPAT NAGAR, NEW DELHI	RAMAN KUMAR PANDOI	AMAN KUMAR PANDOI	SHAKUNTALA RANI SMT	1.30	LU PITAM PURA DELHI
26	L R BROS INDO FLORA LTD L/77, 1ST FLOOR,, MAHIPAL PUR EXTN , NEW DELHI 2 BEHAT ROAD, SAHARANPUR (U P)	VIJAY KUMAR GARG	ANUPAM SUSHIL GARG		1.37	SAHARANPUR UTTAR PRADESH
27	LAHOTI EXPORTS PVT LTD 203, CHARTERED HOUSE, 295/297, DR C H STREET, DHOBITALAO, MUMBAI	R S LAHOTI	INDIRA DEVI LAHORI SMT		0.45	BORIVILI MAHARASHTRA
28	LAXMI KANT R BHOJWANI & VASUDEV R BHOJWANI 1406/12, DALAMAL TOWERS, 211, NARIMAN POINT, MUMBAI-400 001	LAXMIKANT R BHOJWANI DR	VASUDEV R BHOJWANI		0.27	MANDVI, MUMBAI MAHARASHTRA
29	LAXMI OVERSEAS INDUSTRIES LTD SCO 18-19, 1ST FLOOR SECTOR 9-D, MADHYA MARG, CHANDIGARH	BALBIR SINGH UPPAL VIJAY LUXMI SMT	JANAK RAJ UPPAL	K K SHARMA	4.96	17B CHANDIGARH CHANDIGARH
30	LAXMIPATHY RICE MILLS INDUSTRIES KALOOR ROAD, KHANAPUR, NIZAMABAD	B LAKSHMIPATHY B CHANDRAKALA	B RAMAIAH B SAVITHA	B DEVENDER	0.64	NIZAMABAD ANDHRA PRADESH
31	LOVELY ANODIZING ELECTRO-PLATING WORKS PLOT NO 7, GADODIA ROAD, ANAND PARBAT CHOWK, SARAI ROHILLA, NEW DELHI	SUKHVINDER SINGH			0.67	IFB,NEW DELHI DELHI
32	MADHUR AGRO PROTEINS LTD MS-2, AMARJYOTI PALACE, WARDHA ROAD, DHANTOLI, NAGPUR	VIRAM BHAI PATEL ASHOK V PATEL	RATAN CHAND LUNAWAT KISHOR JAIN	SANTOSH LUNAWAT J S CHANDA	5.94	G BAGH, NAGPUR MAHARASHTRA
33	MAKHAN LAL RAJ KUMAR COTTON LTD 87, MAKER CHAMBER -3, NARIMAN POINT, MUMBAI	RAJ KUMAR SEKHSARIA C SHREEDHARAN	NAYAN SEKHSARIA	BANKEY AGARWAL	8.01	FORT, MUMBAI MAHARASHTRA
34	MANDOVI STEEL & ROLLING (PVT) LTD M-2, CUNCOLIN INDUSTRIAL ESTATE, CUNCOLIN, GOA	S K RELAN	RAKESH VERMA	SHASHI CHANDER ARORA	0.29	PANJIM GOA

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35	MANOJ CABLE CO PVT LTD 90/3, INDUSTRIAL AREA, HYDERPUR, NEW DELHI	MANOJ GARG	SAROJ GARG SMT		1.89 SUBZI MANDI DELHI
36	MANOJ METALS (P) LTD X-12, ROOM NO 13, NARAINA LOHA MANDI, NEW DELHI & 38, B D ESTATE, MALL ROAD, DELHI	HARI SHANKER SINGHANI VARUNA SINGHANIA SMT	MANOJ SINGHANIA	GAYATRI DEVI SINGHANIA	0.41 R NGR N DELHI DELHI
37	MATHUR SEEDS PVT LTD VILL - SARVARKHERA, MORADABAD ROAD, KASHIPUR	SHARAD MATHUR	SHOBHA MATHUR SMT		0.57 KASHIPUR UTTRANCHAL
38	MEHTA EXPORT CORPORATION 11, MAHAVEER MANSION, 70, TRINITY STREET, MUMBAI	KIRTI C MEHTA SMT	MRUDULA C MEHTA SMT		0.68 OVEREAS, MUMBAI MAHARASHTRA
39	MITTAL FLOUR MILLS PEERU MADARA, GANGAPUR PAHARI, RAM NAGAR, NAINITAL	ANOOP MITTAL	RAJESH MITTAL		0.54 KASHIPUR UTT RANCHAL
40	MITTAL RICE PRODUCTS PEERU MADARA, GANGAPUR PAHARI, RAM NAGAR, NAINITAL	ANOOP MITTAL	RAJESH MITTAL	POONAM MITTAL	0.91 KASHIPUR UTTRANCHAL
41	MODERN WOOLLENS(UNIT OF MODERN THREADS(I)LTD) A-4, VIJAYPATH, TILAK NAGAR, JAIPUR	HARI SINGH RANKA SACHIN RANKA ISTIYaq ALI (NOM-IFCI)	G K BOHRA J S BABEL G K SINHA	SAGAT SINGH G C BAVEJA	10.55 BHILWARA RAJASTHAN
42	MOUNT PROCESSORS (PVT) LTD B/H, HOTEL VINSON, INSIDE CALICO NAGAR, NAROL, AHMEDABAD	JAYANTIBHAI P MEHTA	PRAKASH P MEHTA		1.99 ASLALI GUJARAT
43	NAGRAJ CHANDANMAL AND CO 39, VITHALWADI, KALBADEVI, MUMBAI	CHANDANMAL H MEHTA DILIP MEHTA	CHAMPALAL H MEHTA MAHENDRA MEHTA	MOHANLAL H MEHTA	0.40 LAM RD MUMBAI MAHARASHTRA
44	NAND KISHORE MEGH RAJ 11-A/78 CENTRAL MARKET ROAD, LAJPAT NAGAR, NEW DELHI	GOPAL M PARWANI	SANDEEP PARWANI	MUKESH PARWANI	1.28 OVERSEAS P RD DELHI
45	NANDAN HOTELS LTD A-44, KAILASH COLONY, NEW DELHI	ASHWINI KAPOOR	AMITA KAPOOR	NARESH KAPOOR	0.48 OVERSEAS, P RD DELHI
46	NARMADA EXPORTS PVT LTD F-33/20, OKHLA INDUSTRIAL AREA, PHASE II, NEW DELHI	MUKUL JAIN	SUNANDA JAIN		3.12 OVERSEAS, P RD DELHI
47	NEELKANTH INDUSTRIES E-126-127 UDYOG VIHAR, SRIGANGANAGAR	RAMESH RAJPAL	VIRENDER RAJPAL	BHUPENDER RAJPAL	1.38 SRIGANGA NAGAR RAJASTHAN
48	NEW PUNJAB COLD STORAGE BARNALA ROAD, BATA, KHANNA	MANJINDER SINGH	MAKHAN SINGH		0.31 JAITO(BATHIND) PUNJAB
49	NFC CHEMICALS LTD 615-616, VISHWA SADAN, DISTT CENTRE, JANAKPURI, NEW DELHI	K K JAIN	K R JAIN	K L JAIN	0.91 KIRTI NGR N D DELHI
50	NICKY WINES SHOP NO 8-9, TAPARIA ESTATE, OPP A S CLUB, NAGAR ROAD POST TEESGAON	PIYUSH S LAL AGARWAL	PADMADEVI S L AGARWAL	ALKA SUDHAKAR JOSHI	0.33 AURANGABAD MAHARASHTRA
51	OM LUBRICANTS INDIA LTD A-28, ANTARIKSHA APT , NEW TOWN CO-OP GOVT HOUSING SOCIETY, SECTOR014,EXTN ROHINI, DELHI-85	SANJAY KUMAR JAIN RAJEEV JAIN ABHISHEKH GUPTA	MUKESH JAIN VINOD JAIN	MANISH JAIN SUDHA JAIN	0.82 SONEPAT HARYANA

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52	OM PETROLEUM CO B-U/50, SFS FLATS, OPP PRASANT VIHAR, OUTER RINGH ROAD, PITAMPURA, DELHI-34	SANJAY KUMAR JAIN PARDEEP KUMAR JAIN	MUKESH KUMAR JAIN	ABHISHEK KUMAR GUPTA	0.77	SONEPAT HARYANA
53	OMSONS CABLE COMPANY VILL & POST- HYDERPUR, NEW DELHI	RAJENDRA KUMAR GUPTA			2.38	SUBZI MANDI DELHI
54	PANCHE INC 56-58, COMMUNITY CENTRE,EAST OF KAILASH, NEW DELHI	LATIKA KHANEJA SMT RITU KHANEJA	ASHISH SETHI KHANEJA CONSOLIDATED ENT	AMIT KHANEJA	0.89	OVERSEAS,P RD DELHI
55	PEN AUDIO PVT LTD PEN HOUSE, ASHA COLONY, OPP SEA PRINCESS HOTEL, JUHU TARA ROAD, MUMBAI	KISHORE GADA	HANSA GADA SMT	RAJESH AGARWAL	0.92	BORIVLI,MUMBAI MAHARASHTRA
56	PRAGAT LAXMI INDUSTRIES NANI KADI, B/H, MAMTA KENDRA, KADI KALYANPURA RD , TALUKA, KADI, DISTT - MEHSENA	PRAHLAD NATHA LAL PATEL SURYABEN BHARAT PATEL	DINESHBHAI PRAHLAD PATEL VISHNUBHAI PRAHLAD PATEL	VIDYABEN ARVIND PATEL	0.33	KADI GUJARAT
57	PRARTHANA INTERNATIONAL 201, BUSSA INDL ESTATE, HANUMAN LANE, LOWER PAREL, MUMBAI	PRAKASH G SHETTY	PRATAP G SHETTY		1.00	LAMINGT RD,MUMBAI MAHARASHTRA
58	PREM PAPER MART 3980/1, PARKASH PAPER MARKET, CHAWRI BAZAR, DELHI	VIRENDER KUMAR JAIN			0.51	NAISARAK DELHI DELHI
59	PRINCE MOTORS PINJORE ROAD, BADDI, HIMACHAL PRADESH	CHANDER SHEKHAR			0.28	SSI, BR BADDI HIMACHALPRADESH
60	PRINT-0-CELL CARTOONS P LTD B-4/5, KHIRA NAGAR, S V ROAD, SANTA CRUZ (W), MUMABI	NIRMAL KUMAR SHAH	PRABHAKAR POOJARI		0.48	VASAI MUMBAI MAHARASHTRA
61	R K EXPORTS 39, VITHALWADI, MUMBAI	RAKESH CHANDANMAL MEHTA	MRUDULA CHANDANMAL MEHTA		0.44	MANDVI, MUMBAI MAHARASHTRA
62	R R DAL MILL HAZIAPUR, BAREILLY	RAGHUNATH AGARWAL MADHU AGARWAL	JAI DEEP AGARWAL	SARLA AGARWAL	0.73	IZZAT NGR UTTAR PRADESH
63	RATHI ALLOYS & STEELS LTD 3-A, VANDANA, 11, TOLSTOY MARG, NEW DELHI	RAJESH RATHI	CHAND RATTAN RATHI		3.82	A-BLOCK, CONN PLACE DELHI
64	REFCO INDUSTRIES 39, VITHALWADI, MUMBAI	CHANDANMAL H MEHTA(HUF)	CHAMPALAL H MEHTA (HUF)	DILIP H MEHTA (HUF)	0.41	MANDVI, MUMBAI MAHARASHTRA
65	S R OILS & FATS LTD C-2/4, PRAGATI MARKEET, ASHOK VIHAR, PHASE II, NEW DELHI - 52	BHAGWAN DASS JAIN CHAMAN LAL JAIN	RATTAN LAL JAIN SURESH KR JAIN	PRITHVI RAJ JAIN	1.64	SONEPAT HARYANA
66	S S PROTEINS PVT LTD B-7,COMMUNITY CENTRE, JANAKPURI,NEW DELHI & C-2/339 JANAKPURI NEW DELHI	VINOD KUMAR SOOD	JAI SINGH	ARUN KUMAR DASS	0.56	OVS,P RD,N D DELHI
67	SAGAR ENTERPRISES SATGURU IND ESTATE, GALA NO 7 & 8, OPP HUNJAR NAGAR, JIJAMATA RD,PUMP HOUSE,ANDHERI(E),MUMBAI	BALWANT SHANKAR YADAV			0.25	SSI,S CRUZ,MUMBAI MAHARASHTRA
68	SAHIB METAL FORMS LTD UCHI NANGLI, CHANDIGARH ROAD, LUDHIANA	MOHD SHIRAJ MAHINDER SINGH	MOHD FARIDEE PARVINDER KAUR	TANVIR AHMFD JAMIL FARODQUI	1.41	CHAURA BAZAR PUNJAB

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69	SALIL CONSTRUCTION & FABRICATORS P LTD 2 F/12, JALYOTI NEW SAMA ROAD, VADODRA	BHUPENDRA NATH	RENU BHUPENDRA NATH SMT		0.41 S C BARODA GUJARAT
70	SANGAM ALLOYS PVT LTD G-7, MADHUPURA MARKET, SHAHIBAUG, AHMEDABAD	I S JAIN	ANUP I JAIN	M S JAIN	1.50 R RD AHMEDABAD GUJARAT
71	SEMARA TRADING CO 705, BENZER, LOKHANDWALA COMPLEX, ANDHERI (W), MUMBAI	SONAL PANDYA SMT	SUNIL PANDYA	GANESH TOSHIRIWAL	0.47 OVRSEAS, MUMBAI MAHARASHTRA
72	SERVOTECH ENGG INDUSTRIES LTD DANDEKAR INDUSTRIAL ESTATE, OLD SATTAPATTI ROAD, SHIVGAON VILLAGE, TALUKA PALGHAR, THANE-401464	R S LAHOTI VIBHA J SALPEKAR	RAM AVTAR LAHOTI	PRATUSH JAIN	0.94 BORIVLI MUMBAI MUMBAI
73	SITA SIZING & PROCESSING MILLS P LTD 52, NUTAN CLOTH MKT OUTSIDE RAIPURA GATE, AHMEDABAD	AMIT KUMAR	SANGEETA KUMAR SMT	KAUSHALYA KUMAR SMT	0.70 R RD, AHMEDABAD GUJARAT
74	SONU PLAST (INDIA) INDUSTRIAL SHED NO 53/F, MAHASHAKTI INDUSTRIAL ESTATE, INDIAN COLONY ROAD, BAPU NAGAR, AHMEDABAD	JAGRUTI KALPESH RAVAL			0.71 TBN AHMEDABAD GUJARAT
75	SOUTH WEST PLASTICS PVT LTD INDUSTRIAL AREA, BADDI DISTT SOLAN, HIMACHAL PRADESH	P K PODDAR	RAJAN GUPTA	VINOD JAIN	0.32 BADDI HIMACHALPRADESH
76	STAR SCRAP RE-CYCLING IND LTD FLAT NO 1, 1ST FLOOR, CHANDER VILLA, NEHRU RD VILLE PARLE(E), MUMBAI	DILIP PAREKH			2.87 OVRSEAS, MUMBAI MAHARASHTRA
77	SUKUMAR ICE & COLD STORAGE VILLAGE MANGHTAI, POST BICHPURI, DISTT AGRA	SUKUMAR CHAND AGARWAL AJAY KUMAR AGARWAL	ASHOK KUMAR AGARWAL	ARVIND KUMAR AGARWAL	0.45 D M R A AGRA UTTAR PRADESH
78	TAGORE THEATRES LTD MODEL TOWN, PATIALA	HARINDER SINGH	TARANJIT KAUR SMT	MANGAL SINGH	0.52 SSI RAJPURA PUNJAB
79	TIRUPATI PLASTIC MANUFACTURERS N-16, MUNICIPAL INDUSTRIAL ESTATE, INDRA COLONY ROAD, BAPU NAGAR, AHMEDABAD	KALPESH M RAVAL			0.37 TBN AHMEDABAD GUJARAT
80	TWINKLE CEREALS (P) LTD 93, SANT NAGAR, EAST OF KAILASH, NEW DELHI	SANDEEP KUMAR AMAN RANA	ANIL KUMAR	ANUJ KUMAR	1.43 JANAKPURI, N D DELHI
81	VAISHNO RICE AND GENERAL MILLS VILL & POST - ALEWA, DISTT JIND	NAND KISHORE GOEL			0.35 JIND HARYANA
82	VIRSON IMPEX CORPORATION 19, NEW GRAIN MARKET KHOKRA ROAD, AHMEDABAD	PRAVIN V SHAH KALPIT M SHAH RAHUL P SHAH (HUF)	MAHESH V SHAH PRAMIT M SHAH BHAVNA R SHAH SMT	RITA M SHAH SMT MAULESH P SHAH (HUF) SANGEETA J SHAH SMT	0.97 ASLALI, AHMEDABAD GUJARAT