

SR.NO	NAME OF BANK, PARTY & ADDRESS	NAME OF DIRECTORS/ PARTNERS/ PROPRIEIOR			BAL.OUTST.	BRANCH NAME & STATE
<u>ABN AMRO BANK N V</u>						
1322	CSANGO DHANRAJ MAHAL, APOLLO BUNDER, MUMBAI-400 001	DILIP LAKSHMICHAND NARA			0.34	MUMBAI MAHARASHTRA
1323	JAVED AKHTAR B-3/9, VASANT VIHAR, NEW DELHI -58	JAVED AKHTAR			0.48	DELHI DELHI
1324	STANDARD MATERIAL AGENCIES PVT LTD 45/46, PODDAR CHAMBERS, 2ND FLOOR, SA BRELVI ROAD, MUMBAI	KIRIT G SHAH			0.27	MUMBAI MAHARASHTRA
<u>ABU DHABI COMMERCIAL BANK</u>						
1325	K K ENTERPRISES LTD J B HOUSE,5TH FLOOR,19,R DADAJI STREET,FORT,MUMBAI-400 001	HARESH K PAREKH KISHORE PANCHOLI SHREE SAGAR BUILDERS P L	PIYUSH K PAREKH VIPUL K SAGAR	BHUPEN J PANCHOLI SAMEER K SAGAR	5.14	MUMBAI MAHARASHTRA
1326	LAKE FOREST BUILDERS PVT LTD 204/C,6TH MAIN,27TH CROSS,III BLOCK, JAYANAGAR,BANGALORE-560 011	B S NAGARAJ G V SUNDAR ASHRAF ALI HASHIM	M K ANANTHASWAMY C M PISHE	K T MADHUSUDAN S B VORA	0.46	MUMBAI MAHARASHTRA
<u>BANK INTERNASIONAL INDONESIA</u>						
1327	APLINE INDUSTRIES LTD RAHEJA CENTRE, 9TH FLOOR, NARIMAN POINT, MUMBAI	R VITHALDAS D D UDESHI P RAJAN	SATISH BANDHAR I H SHAH V RATHI	JAMBOO BANDHARI P N DEVARAJA M A MENON	13.29	MUMBAI MAHARASHTRA
1328	KLEN & MARSHALLS MFG & EXPORTERS NO 2, NEELA KANDA, MEHTA STREET, T NAGAR, CHENNAI	ARTHUR CHELSE M CHANDRAKANT MEHTA B RAJGOPAL	ALLAN MAC KINS B MURALIDHAR	WREN MCNEIL JOCEY RICHARDS	0.78	MUMBAI MAHARASHTRA
1329	MITTOLIA PHOTOCHEM 6B, VIJAY NAGAR,IRANI WADI,SHANTILAL MODI CROSS RD ,MUMBAI	DEVANG SHAH	KISHOR KOTHARI		4.47	MUMBAI MAHARASHTRA

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	BANK INTERNASIONAL INDONESIA	(cont..)			
1330	PITTIE CEMENTS AND IND LTD KISHNA BHAVAN,12 CHOPSANI ROAD,JODHPUR 342003	N N PAI C M MANIAR ASHOK KUMAR PITTIE	NANA CHUDASAMA DR KALA S PANT	ANANT MALOO S J PAREKH VINOD KUMAR PITTIE	10.76 MUMBAI MAHARASHTRA
1331	REPL ENGINEERING LIMITED PLOT NO 112 13TH RD,MIDC,MAROL,ANDHERI(E),MUMBAI	HOMI PATEL	HOMI PATEL	ROSHAN PATEL	6.66 MUMBAI MAHARASHTRA
1332	VITARA CHEMICALS LTD 1, REWA CHAMBERS, NEW MARINE LINES, MUMBAI 400020	UMESH BHATI N D SHENOY P P MAVLANKAR	V M BHATIA V R NAI J L DHAWAN	ARUN MERCHANT G S SRINIVASAN R S LAUD	10.72 MUMBAI MAHARASHTRA
1333	WESTERN INDIA IND LTD P-319, DARGA ROAD, CALCUTTA 700017	P B GADGIL D P JHA NANDAN P GADGIL	A G PANDIT ARUN ANAND	B T GOKHALE S SHEKHAR SING CDR	8.02 MUMBAI MAHARASHTRA
1334	WESTERN PAQUES (INDIA) LTD SUMA HOUSE, 870/1, BHANDARKAR INSTITUTE ROAD, PUNE-4	NANDAN GADGIL SUBARATA LAHIRI R M SODHI	DILIP KULKARNI D P JHA RATTAN A RAMCHANDANI	S HANUMANTH RAO S G MOKASHI	8.33 MUMBAI MAHARASHTRA
<u>BANK OF BAHRAIN & KUWAIT</u>					
1335	CHEMOX CHEMICAL INDUSTRIES LTD NARIMAN HOUSE, ROOM NO 16, 1ST FLOOR, 41-43, POLICE COURT LANE, FORT, MUMBAI 400 001	S N AGARWAL	VISHNU GUPTA		3.53 MUMBAI MAHARASHTRA
1336	HYDERABAD AUTO SERVICES P LTD 6-3-1111/1 BEGUMPET, HYDERABAD-500016	VIJAY MEHTA KIRAN KUMAR C MEHTA	SUBASH MEHTA KIRIT MEHTA	MAHENDRA C MEHTA KALAVATHI MEHTA	2.22 MUMBAI ANDHRA PRADESH
1337	J ABHAYKUMAR & CO 512, PAREKH MARKET, 39, KENNEDY BRIDGE, OPERA HOUSE, MUMBAI 400 004	ABHAY HARILAL SHAH	LEELABEN HARILAL SHAH	JITENDRA HARILAL SHAH	1.86 MUMBAI MAHARASHTRA
1338	JAYESH DIAMONDS 512, PAREKH MARKET, 39, KENNEDY BRIDGE, OPERA HOUSE, MUMBAI 400 004	ABHAY HARILAL SHAH HARILAL SHAH	YAMINI ABHAYKUMAR SHAH SWARAN KAUR	JAYASHREE JITENDRA SHAH	3.97 MUMBAI MAHARASHTRA
1339	PATHEJA BROTHERS FORGINGS & STAMPINGS LTD E-20,MIDC,BHOSARI,PUNE 411026	V S PATHEJA P V S PATHEJA	G S PATHEJA	P S PATHEJA	12.06 MUMBAI MAHARASHTRA
1340	PREMIER CAPITAL SERVICES LTD 14,ABHINANDAN MARKET,GROUND FLOOR,215/217,KALBADEVI ROAD,MUMBAI 400002	RAJESH AGRAWAL SANDEEP SHRIYA	RAMKUMAR AGRAWAL	RADHAKANT SHARMA	1.14 MUMBAI MAHARASHTRA
1341	SHARP INDUSTRIES LTD PLOT NO 6, WALIV VILLAGE,(WALIV PHATA),VASAI(EAST),DIST THANE,PIN 401208	VINOD SHETH ASHWIN SHETH	HASMUKH SHETH RAJESH CHATURVEDI	RAJESH SHETH	7.77 MUMBAI MAHARASHTRA
1342	SOLAR FARMACHEM LTD 20-B,NOBLE CHAMBERS,3RD FLOOR,JANMABHOOMI MARG,FORT,MUMBAI 400001	HARSHAD L VYAS	YOGESH L VYAS	P M KADAKIA	2.69 MUMBAI MAHARASHTRA
<u>BANK MUSCAT S A O G</u>					
1343	VAZ FORWARDING LIMITED GENERAL ASSURANCE BUILDING, 232 DR DADABHAI NAOROWJI ROAD, FORT, MUMBAI-400 001	MARIO VAZ	DENNIS VAZ		1.33 BANGALORE KARNATAKA
<u>BANK OF TOKYO-MITSUBISHI</u>					
1344	SIEMENS METERING DIAMOND HARBOUR ROAD, P O JOKA, PIN 743 512	E J OTTO W A KROLL R RANGARAJAN	J SCHUBERT HARMINDER SINGH	L VAN VUURDE S RAMASWAMI	2.37 MUMBAI MAHARASHTRA

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

SR.NO NAME OF BANK, PARTY & ADDRESS

NAME OF DIRECTORS/ PARTNERS/ PROPRIETOR

BAL.OUTST. BRANCH NAME & STATE

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	BANK OF TOKYO MITSUBISHI	(cont..)			
1345	VXL TECHNOLOGIES LTD UCO BANK BLDG, 2ND FLOOR, 5, PARLIAMENT ST, NEW DELHI	B D BOSE KAPIL GUPTA	C L RATHI R B PUTATUNDA	N L HAMSWASIA	0.99 KOLKATA WEST BENGAL
<u>BNP PARIBAS</u>					
1346	MUKAND LTD LAL BAHADUR SHASTRI MARG, KURLA, MUMBAI 400 070	RAHUL BAJAJ, CHAIRMAN NIRAJ BAJAJ, M D	RAJESH V SHAH, M D SUKETU V SHAH, PRESIDENT	VINOD S SHAH, JT PRESIDNT	25.30 MUMBAI MAHARASHTRA
<u>CITIBANK NA</u>					
1347	ALLIED MOTORS LTD -MARUTI CFIN AC 5, SCINDIA HOUSE, NEW DELHI- 110001	RANJIV TALWAR HARWANSH P CHAWLA	P N ARORA	C K HAZARI	0.70 NEW DELHI DELHI
1348	ALSA CONSTRUCTION 5 RAGHAVA VEERA AVENUE , POES GARDEN , CHENNAI- 600086	ALTAF PASHA	SALIM PASHA		0.49 CHENNAI TAMIL NADU
1349	AMBIGA TRADERS NO 2, KUTTY MAISTRY LANE, SEVEN WELLS, CHENNAI - 600 001	V R GNANARJAN			0.46 CHENNAI TAMIL NADU
1350	BARODA AUTO NEAR BANK OF BARODA, PRATAPNAGAR ROAD, BARODA - 380004	DEVANG PATEL			0.33 BARODA GUJARAT
1351	BARODA AUTO CENTER NEAR BANK OF BARODA, PRATAPNAGAR ROAD, BARODA - 380004	DEVANG PATEL			0.77 BARODA GUJARAT
1352	BLISS AUTO PVT LTD H K PLAZA, OPP GANDHI ASHRAM, ASHRAM ROAD, AHMEDABAD, GUJARAT - 27	DEVANG PATEL			0.44 AHMEDABAD GUJARAT
1353	GLOBE SALES LAKE PLACE, NEAR SAFE BANK, MAROL VILLAGE, ANDHERI(EAST), MUMBAI - 400059	HAKIMUDDIN SAIF'N KAPASI	FIZZA YUSUF POONAWALA		0.53 MUMBAI MAHARASHTRA
1354	INDER SAIN GAMBHIR A-19, WEST END COLONY, DIPLOMATIC AREA, NEW DELHI-110027	INDER SAIN GAMBHIR			1.22 DELHI DELHI
1355	INDUPRIYA MARKETING 6-2-101/7, NEW BHOIGUDA, SECUNDERABAD -500 003	V PADMA RAO V RAJGOPAL RAO	V SHRAVAN KUMAR	V HANMANATH RAO	0.26 SECUNDERABAD ANDHRA PRADESH
1356	JAI DURGA PLOT NO C-50/2, M I D C WADI, NAGPUR	RAJESH BHATIA			0.30 MUMBAI MAHARASHTRA
1357	KAPITAL INF TECH P L COMPAQ CFIN CA 6,7,8, ARCHANA ARCADE, I T COMPLEX, SECUNDERABAD - 500025	N CHANDRA SHEKHAR	M SHAILAJA	M V RAGHAVRAO	0.63 SECUNDERABAD HYDERABAD
1358	KRANTHI AUTOMOBILES KOTHI RAMPUR HYDERABAD ROAD, KARIMNAGAR	L VEERA REDDY	L GOVINDA REDDY		0.40 HYDERABAD ANDHRA PRADESH
1359	MANOJ ENTERPRISES 18/11 HARHARWALA BUILDING, N M JOSHI MARG, MUMBAI 400011	HASMUKE SURANA			0.43 MUMBAI MAHARASHTRA

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	CITIBANK NA	(cont..)			
1360	MODERN MEDICO BASEMENT NO 1&2, GOLDEN HAVEN APT, KHOPAT, NEAR PRATAP CINEMA, THANE (W), MAHARASHTRA	RANJAN BHUPATRAI UNDAKAT			0.74 MUMBAI MAHARASHTRA
1361	NAGRAJAN MAHADEVAN F-138, 7TH STREET, ANNANAGAR, CHENNAI -600 102	NAGRAJAN MAHADEVAN			0.54 CHENNAI TAMIL NADU
1362	PACE INTERNATIONAL 4, PANKAJ MANSION, DR ANNIE BEASANT ROAD, WORLI MUMBAI - 400018	V KAMATH	S RAMKRISHNAN		0.80 MUMBAI MAHARASHTRA
1363	RADHA KRISHNA AGENCIES SENIOR COMPOUND, NSS ROAD, OPP UNION BANK OF INDIA, NARAYAN NAGAR, GHATKOPAR, MUMBAI	SURESH G PRITHYANI			0.32 MUMBAI MAHARASHTRA
1364	RAJASTHAN GOODS CARRIER 8380/8A, ROSHNARA ROAD DELHI - 110007	INDERJEET SINGH BAWEJA			0.62 DELHI DELHI
1365	S M ENTERPRISES NO 125E, 7TH STREET, S R P COLONY, CHENNAI	S P SRINIVASAN			0.28 CHENNAI TAMIL NADU
1366	SANGHDEEP SALES 113/1, S C ROAD, SESHADRI PURAM, BANGALORE - 560020	ASHOK CHAND	SURESH CHAND		0.45 BANGALORE KARNATAKA
1367	SHREE TRACTORS 91, CHAPRU SQUARE, C A ROAD, NAGPUR - 4400088	PRASHANT GAJANAN TATIWAR	PRADEEP TILAKRAJ JAISWAL		0.51 MUMBAI MAHARASHTRA
1368	VENIRE MOTORS VENIRE HOUSE, KHANDAGIRI, BHUBANESWAR - 751030, ORISSA	CHETAN K SINGH	B I JOSHIPURA	SANDEEP JAIN	1.12 BHUBANESWAR ORISSA
1369	VIJAYA SYNDICATE 2 ND FLOOR, 59 BOMBAY SAMACHAR MARG, FORT, MUMBAI - 400023	T MATHEW			9.92 MUMBAI MAHARASHTRA
<u>CREDIT AGRICOLE INDOSUEZ</u>					
1370	AKAR LAMINATORS LTD G-45 MAKER CHAMBER V, NARIMAN POINT, MUMBAI 400 021	VINOD SHETH ASHVIN SHETH	HASMUKH SHETH I C JAIN	RAJESH SHETH SRUJAL DALAL	4.81 MUMBAI MAHARASHTRA
1371	DEWAN TYRES LTD P B NO 143, RITHANI, DELHI - MEERUT ROAD, MEERUT 250 001 (U P)	J C DEWAN O P SAPRA	V S DEWAN S P JAIN	VIVEK DEWAN	5.54 MUMBAI MAHARASHTRA
1372	PATHEJA FORGINGS & AUTOPARTS MFG LTD E-20, BHOSARI INDUSTRIAL ESTATE, PUNE - 411 026	MAN SINGH PATHEJA, CMD P S PATHEJA	V S PATHEJA	G S PATHEJA	0.69 MUMBAI MAHARASHTRA
1373	VITARA CHEMICALS LTD 1, REWA CHAMBERS, 31 NEW MARINE LINES, MUMBAI 400 020	VIJAY BHATIA	UMESH BHATIA	ARUN H MERCHANT	5.35 MUMBAI MAHARASHTRA
<u>CREDIT LYONNAIS</u>					
1374	BEAUTIFUL DIAMONDS 101, 102, 103 MIDC COURT, A WING, NARIMAN POINT, MUMBAI - 400 021	KISHOR KANTILAL MEHTA A R GANDHI	RAJESH KISHOR MEHTA GOVIND BHAI J PATEL	A C SHAH KIRAN N SHAH	4.71 MUMBAI MAHARASHTRA

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CREDIT LYONNAIS

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1375	CORE HEALTHCARE OFF C G ROAD, ELLISBRIDGE, AHMEDABAD - 380 006	SUSHIL HANDA ASHOK GANDHI BEENA HANDA MS	PROF K BALAKRISHAN ANANTHARAYANAN KAUSHIK SHAH	CHHABRA V S SIKAND	5.70 AHMEDABAD GUJARAT
1376	SEARCH CHEM INDUSTRIES LTD A2/1, GIDC, VAPI, DIST-VALSAD, PIN-396 195, GUJARAT	RAU D SHROFF ARUN ASHAR P N DEVARAJAN	SANDRA R SHROFF MRS ASHOK PUNWANI P V KRISHNA DR	JAI R SHROFF NITISH SENGUPTA DR PRADEEP GOYAL	7.50 MUMBAI MAHARASHTRA

DEVELOPMENT BANK OF SINGAPORE

1377 "ACCOUNT STANDS DELETED VIDE DEVELOPMENT BANK OF SINGAPORE'S LETTER DATED JANUARY 19,2004"

HONGKONG & SHANGHAI BANKING CORPN

1378	ARYAN FINEFAB LIMITED 5B&C, TRADE CENTRE, NEAR SARDAR PATEL STADIUM, NAVRANGPURA, AHMEDABAD 380 009	DHIRENDRA NATH RAI ALOK TYAGI	PREM KUMAR RAI	ARVINDKUMAR RAI	3.57 MUMBAI MAHARASHTRA
1379	CHEMOX CHEMICAL INDUSTRIES LTD DOOR NO 6, 1ST FLOOR, 41-43,POLICE COURT LANE, NARIMAN HOUSE, FORT, MUMBAI - 400 001	N MANIVAN (NOM)	PRAKASH B SHAH (NOM)	A MOHAMED RAFI (NOM)	37.87 MUMBAI MAHARASHTRA
1380	ISIBARS LIMITED C-63, TTC, MIDC, TURBHE, NAVI MUMBAI - 400 705	HARBANSLAL B GUPTA ASHWINKUMAR H GUPTA SANDHYA GADKARI (NOM)	SATYAPRAKASH KHOSLA SUDHIRKUMAR H GUPTA	NARENDRA KARNAVAT SHAILESH GHEDIA (NOM)	21.13 MUMBAI MAHARASHTRA
1381	KAMAYANI INTERNATIONAL C-349 DEFENCE COLONY NEW DELHI 110 024	AKSHAY JHA (PROP)			0.46 NEW DELHI DELHI
1382	MACDONALD MOHAN DISTILLERS LTD 4 B-C, HANSALYA 15 BARAKHAMB ROAD, NEW DELHI 110001	KAPIL MOHAN BRIG(DR)(IND G K MADDRELL (IND)	RAKESH MOHAN (IND)	KEITH LINDSAY STEEL(IND)	3.03 NEW DELHI DELHI
1383	PRECISION FASTENERS LTD NEW INDIA CENTRE, 17 COOPERAGE ROAD, MUMBAI - 400 039	SANJAY B SHAH K SUBRAMANIAN	D S LODHA VIJAY MALIK	T C A RAMANUJAM	8.75 MUMBAI MAHARASHTRA
1384	SALEM TEXTILES LTD SELLIAPALAYAM, NARASINGAPURAM POST, ATTUR SALEM 636108	R PRABAKARAN	R P RAJARAM	S KOTHANDAPANI PILLAI	9.71 CHENNAI TAMIL NADU

ING BANK N V

1385	BPL LTD BPL WORKS PALAKKAD, 687 007, KERALA	T P G NAMBIAR ANJU NAMBIAR RAJEEV CHANDRASHEKHAR K S PRASAD	AJIT G NAMBIAR M A UPPAL L H BHATIA S PRABHALA CAPT	M A UPPAL ANJU NAMBIAR S PADMAKUMAR	18.93 MUMBAI MAHARASHTRA
1386	VITARA CHEMICALS LTD 1,REWA CHAMBERS, 31 NEW MARINE LINES, MUMBAI - 400 020	V M BHATIA V R NAIR (IND) N D SHENOY (IND) A T KURIEN	U V BHATIA P P MALVANKAR (IND) R S LAUD	A H MERCHANT J L DHAWAN (IND) D B MEHTA	1.94 MUMBAI MAHARASHTRA

MASHREQ BANK

1387	BIL INDUSTRIES LTD 1/F, LA KOZY MANSION, 21 CHOWPATY SEAFACE, MUMBAI	SANTOSH KUMAR BAGLA	SHIV KUMAR BAGLA		5.95 MUMBAI MAHARASHTRA
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	MASHREQ BANK	(cont..)				
1388	MARUTI MARKETING LTD MARUTI HOUSE, OPP AIR INDIA OFFICE, AHMEDABAD	BIKU A PATEL BHARAT PATEL	MRUDULA PATEL ASHWIN P PATEL	NILESH K PATEL	7.24	MUMBAI MAHARASHTRA
1389	SHREE PARASNATH ALLOYS PVT LTD 2 C NORTH, 2ND FLOOR, PHOENIX MILLS PREMISES, SENAPATI BAPAT MARG, MUMBAI	VINESH JAIN SHANKAR PODDAR	JATINDER KUMAR JAIN	NINA PODDAR	1.75	MUMBAI MAHARASHTRA
1390	VIDIANI ENGINEERS P LTD 121, MAKER CHAMBERS 5, NARIMAN POINT, MUMBAI 400021	DINESH CHATURVEDI	BASANT CHATURVEDI		3.00	MUMBAI MAHARASHTRA
1391	VITARA CHEMICALS LIMITED 1, REWA CHAMBERS, 31, NEW MARINE LINES, MUMBAI-400 020	UMESH BHATIA SANDEEP VRAT	ARUN H MERCHANT	V RAVINDRANATH NAIR	6.00	MUMBAI MAHARASHTRA
<u>MIZUHO CORPORATE BANK</u>						
1392	BEAUTIFUL DIAMONDS LTD 101-103, MITTAL COURT - A WING, 10 TH FLOOR, NARIMAN POINT, MUMBAI-400 021	KISHORE K MEHTA, CHRMN KIRAN N SHAH (IND)	RAJESH K MEHTA	GOVINDBHAI J PATEL(IND)	8.95	MUMBAI MAHARASHTRA
<u>OMAN INTERNATIONAL BANK</u>						
1393	BBC ASSOCIATES LTD 15 NEELAKANTA MEHTA STREET, T NAGAR, CHENNAI - 600 017	V RAMIAH	V LAXMAN	V VENKATARAMAN	1.59	MUMBAI MAHARASHTRA
1394	BLUE BLENDS (I) LTD JBF HOUSE, OLD POST OFFICE LANE, KALBADEVI ROAD, MUMBAI - 400 002	ANAND ARYA SUNIL K SINGHAI (NOM)	AJEET YADAV	SURAJ DUGAR	26.66	MUMBAI MAHARASHTRA
1395	EUPHARMA LABORATORIES LTD EUPHARMA HOUSE, SAHAKAR MARG, VILE PARLE (EAST), MUMBAI - 400 057	RAMANLAL V SHAH SHRENIK R SHAH	SARASWATI R SHAH	BHARAT R SHAH	19.40	MUMBAI MAHARASHTRA
1396	KOTHARI INTERNATIONAL TRADING LTD KOTHARI BLDG , 115 MAHATMA GANDHI ROAD, NUNGAMBAKKAM, CHENNAI - 600 034	B H KOTHARI T K SESHADRI	NINA B KOTHARI S V IYER	S VENKITARAMANAN	3.58	MUMBAI MAHARASHTRA
1397	MAJESTIC FURNISHING CO LTD V BLOCK, VII FLOOR, KENCES ENCLAVE, 1 RAMAKRISHNA STREET, T NAGAR, CHENNAI - 600 017	V VENKATESH T VIVEK PAI	A SHIVKUMAR REDDY R RAJENDERAN	ROBERT HUGHES	11.10	MUMBAI MAHARASHTRA
1398	PREMIER SYNTHETICS LTD JBF HOUSE, OLD POST OFFICE LANE, KALBADEVI ROAD, MUMBAI - 400 002	ANAND ARYA A K KAUL (NOM)	S JOHN	S RAGHUNATH	14.17	MUMBAI MAHARASHTRA
1399	VISHNU VIJAY PACKAGERS LTD B-5 MIDC, WALUJ, AURANGABAD - 431 136	VINOD SHETH ASHWIN SHETH	HASMUKH SHETH	RAJESH SHETH	28.46	MUMBAI MAHARASHTRA
<u>OCBC BANK</u>						
1400	PIJIKAY INTERNATIONAL 7 ELYSIUM MANSION, 3RD FLOOR, WALTON ROAD, COLABA CAUSEWAY, MUMBAI	GUL KRIPALANI			0.34	N POINT, MUMBAI MAHARASHTRA
1401	PIJIKAY INTERNATIONAL EXPORTS LTD 7 ELYSIUM MANSION, 3RD FLOOR, WALTON ROAD, COLABA CAUSEWAY, MUMBAI	GUL KRIPALANI	SHEILA KRIPALANI		4.70	N POINT, MUMBAI MAHARASHTRA

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<u>SOCIETE GENERALE</u>						
1402	ATUL GLASS INDUSTRIES LTD IIND FLOOR, AIWAN -E- GHALIBMATA, SUNDARI LANE,NEW DELHI 110 002	A C GULATI B R DOUGALL ANAND MAHAJAN (@) F RUSSAC (@)	O P GULATI ATUL GULATI J ASHCENBROICH (@) W LAMBERTZ (@)	VIVEK DOUGALL M S GUJARAL (@) B SANTHANAM (@)	14.80	DELHI DELHI
1403	CHAKAN SOAPS AND CHEMICALS LTD CHAKAN HOUSE, 42/43 SHANKAR SHETH ROAD, PUNE 411037	ASHOK LUNKAD SUBHASH LUNKAD	VIJAY LUNKAD	ABHIJIT LUNKAD	2.51	MUMBAI MAHARASHTRA
<u>STANDARD CHARTERED BANK</u>						
1404	ALPINE INDUSTRIES LTD MHOW-NEEMUCH ROAD, PITHAMPUR - 453 001, DIST DHAR, M P	JAMBOO BHANDARI, MD P L KHANNA	SATISH BHANDARI, JT MD	H C SHARMA	15.04	MUMBAI MAHARASHTRA
1405	ARIHANT INDUSTRIES LTD B-35, PHASE V, FOCAL POINT, LUDHIANA 141 010	K L JAIN			2.10	NEW DELHI DELHI
1406	ATUL GLASS INDUSTRIES LTD 2ND FLOOR, AIWAN-E-GALIB, MATA SUNDRI LANE, NEW DELHI 110 002	A C GULATI ATUL GULATI	B R DOUGALL VIVEK DOUGALL	O P GULATI	5.68	NEW DELHI DELHI
1407	BEAUTIFUL DIAMONDS 101-103, MITTAL COURT, A WING, 10TH FLOOR, NARIMAN POINT, MUMBAI 21	KISHORE K MEHTA	GOVINDBHAI PATEL	KIRAN N SHAH	15.22	90 M G RD,MUMBAI MAHARASHTRA
1408	CHEVRO ELEGANT 5, MUKTHA GARDENS, SPUR TANK ROAD, CHETPUT,CHENNAI 600031	IMTIAZ PASHA	VAZEER JEHAN BEGUM MRS		10.38	CHENNAI TAMILNADU
1409	D C GHOSE & CO (AGENTS) PVT LTD 11 GOVERNMENT PLACE EAST, CALCUTTA 700 069	SUBRATA GHOSE			0.83	CALCUTTA WEST BENGAL
1410	DEEJAY DEKALB BREEDERS ST PATRICKS COMPLEX, BRIGADE ROAD, BANGALORE	ALOMA LOBO ALAN C KOEPEKE	DAVID J LOBO	T S TIYAGASUNDARAM	4.78	BANGALORE KARNATAKA
1411	DEEJAY ROSS BREEDERS PVT LTD ST PATRICKS COMPLEX, BRIGADE ROAD, BANGALORE	DAVID J LOBO T S MOHAN	G R PAISLEY	M MURALI	5.18	BANGALORE KARNATAKA
1412	ERGO SOFTWARE LTD 51-52, NOIDA EXPORT PROCESSING ZONE, NOIDA, UP	MICHAEL NORONHA P PURSHOTAMAN	R RAGHAVAN	R N SAIGAL	6.22	CONN CIRC,ND DELHI
1413	FIDELITY INDUSTRIES LTD 189, ANNA SALAI, CHENNAI 600 006	ASHOK MUTHANA V G K MURTHY (RESIGNED)	LEELA RATNAM (RESIGNED) HEMANT CHAUHAN	K V RAJASEKAR (RESIGNED) E S KUMAR (NOM-IDBI)	45.57	CHENNAI TAMILNADU
1414	JCT ELECTRONICS LIMITED A-2 INDUSTRIAL PHASE VIII, S A S NAGAR, MOHALI, PUNJAB	M M THAPAR V RAJARAMAN C D GHOSH (NOM)	ARJUN THAPAR P K GANGULY S RAVI (NOM)	K JAYABHARATH R S MEHRA J N PANDEY(NOM-ALLAH BK)	13.58	CONN CIRC,ND DELHI
1415	MEVIDA STEELS PVT LTD OLD MAHABALIPURAM ROAD, SIPCOT INDL COMPLEX, PERUNGUDI, CHENNAI	GOPU SESHASAYEE	S R KAMATH	M THIAGARAJAN	1.79	19 RAJAJI SALAI TAMILNADU
1416	MURLIMAL SANTRAM & CO 46, SEMBUDOSS STREET, CHENNAI 600 001	M D FUTNANI K K FUTNANI C H FUTNANI	K B FUTNANI R M FUTNANI	M FUTNANI S K FUTNANI	2.83	19 RAJAJI SALAI TAMILNADU
1417	PATHEJA BROS FORGINGS & STAMPINGS LTD 16, E-20, M I D C , BHOSARI, PUNE 411 026	MAN SINGH PATHEJA P S PATHEJA	V S PATHEJA	G S PATHEJA	8.10	90 MG RD,MUMBAI MAHARASHTRA

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

SR.NO	NAME OF BANK, PARTY & ADDRESS	NAME OF DIRECTORS/ PARTNERS/ PROPRIETOR			BAL.OUTST. BRANCH NAME & STATE
	STANDARD CHARTERED BANK	(cont..)			
1418	SACHDEVA & SONS INDUSTRIES PVT LTD 17 CANTONMENT, AMRITSAR 143 001	ASHOK SACHDEVA	CHIMANLAL SACHDEVA		7.93 NEW DELHI DELHI
	STATE BANK OF MAURITIUS				
1419	CSANGO INDUSTRIES P LTD DHANRAJ MAHAL, APOLLO BUNDER, MUMBAI - 400 001	DILIP NARANG	AMAR NARANG		4.02 MUMBAI MAHARASHTRA
1420	DIVIYA CHEMICALS LTD 165, FAMOUS STUDIO BUILDING, 1ST FLOOR, DR E MOSES RD, MAHALAKSHMI, MUMBAI	Y R DHANANI	R R DHANANI		14.21 MUMBAI MAHARASHTRA
1421	FIDELITY INDUSTRIES LTD "ARTHI CHAMBERS", III FLOOR, 189, ANNA SALAI, CHENNAI - 600 006	ASHOK MUTHANA HEMANT V CHAVAN	LEELA RATNAM	V G K MOORTHY	12.64 CHENNAI TAMIL NADU
1422	INDORE WIRE COMPANY LTD 206, TULSIANI CHAMBERS, NARIMAN POINT, MUMBAI - 400 021	SUKHWANTSINGH	GURUCHARANSINGH	K K VIJAYVERGIYA	6.74 MUMBAI MAHARASHTRA
1423	SHREE ISHAR AGRO LTD CHATURVEDI MANSION, 3RD FLOOR, 26/4, OLD PALASIA, A B ROAD, INDORE - 452 008	GURUCHARAN SINGH OMPRAKASH KHANDELWAL	SUKHWANT SINGH	SARABJEET SINGH	8.23 MUMBAI MAHARASHTRA
1424	SHREE ISHAR ALLOYS LTD 105, FREE PRESS HOUSE, F P J ROAD, NARIMAN POINT, MUMBAI - 400 021	SUKHWANT SINGH RAMINDRA BABBAR MRS	GURUCHARAN SINGH GULDARSHAN MRS	VIRENDRA SINGH HARKIRAN BAIS MRS	20.04 MUMBAI MAHARASHTRA
1425	SRI RANGA ALLOYS LTD 61, ATHIPALAYAM ROAD, GANAPATHY, COIMBATORE - 641 006	A K KANDASWAMY A SANTHI V P VELUSWAMY A K SATISH KUMAR	O P PONNUSWAMY A K SATISH KUMAR TULSI C SAWLANI	A PALANISAMI R NARASIMHAN JAYANTH C SAGHVI	0.93 CHENNAI TAMIL NADU
1426	VEGAN PHARMA (P) LTD 8-3-230/B/9, VENKATAGIRI, YOUSUFGUDA, HYDERABAD - 500 045	A SUDHAKAR REDDY	P ANJI REDDY DR	P INDRASEN REDDY	0.42 HYDERABAD ANDHRA PRADESH
	SUMITOMO MITSUI BANKING CORPN.				
1427	BAGWE UDYOG 15-D, MIDC CENTRAL ROAD, NEAR SEEPZ, ANDHERI EAST, MUMBAI 400 093	DIGAMBER M BAGWE AVINASH V JOSHI	DEEPAK K BAGWE RAJESH D BAGW	PRADEEP P SATAM	4.19 MUMBAI MAH ARASHTRA
1428	BEE ELECTRONICS 266, DR ANNIE BESANT ROAD OPP PASSPORT OFFICE, WORLI, MUMBAI 400 025	ABHILASHA BHARGAVA	N K PATEL	B B BHARGAVA	4.29 MUMBAI MAHARASHTRA
1429	BLUE BLENDS (INDIA) LIMITED JBF HOUSE, OLD POST OFFICE LANE, KALBADEVI ROAD, MUMBAI-400 002	ANAND ARYA AJEET YADAV	ANIL ARYA	SURAJ DUGAR	11.92 MUMBAI MAHARASHTRA
1430	N K INDUSTRIES LTD 7TH FLOOR, POPULAR HOUSE, ASHRAM ROAD, AHMEDABAD - 380 009	NIMISH PATEL DARSHAN PATEL	NILESH PATEL	KAMLESH PATEL	21.33 MUMBAI MAHARASHTRA
1431	PRECISION FASTNERS LIMITED MANEK MAHAL, 6TH FLOOR, 90 VEER NARIMAN ROAD, CHURCHGATE, MUMBAI - 400 020	SANJAY B SHAH ANAND S SHAH ARUN SHARMA	G V KAPADIA Y D PATIL B B SAWHNEY	KALA PANT B D SHAH	7.34 MUMBAI MAHARASHTRA

SR.NO	NAME OF BANK, PARTY & ADDRESS	NAME OF DIRECTORS/ PARTNERS/ PROPRIETOR			BAL.OUTST.	BRANCH NAME & STATE
	SUMITOMO MITSUI BANK	(cont..)				
1432	SALSTAR FOOD SALOKHA APARTMENT, FLAT NO 1, GURURAJ CO -OP HSG SOCIETY, PAUD ROAD, PUNE 4	SALIL CHANDRA GHOSE ARUN PROKASH DUTTA	ROHINTON J H J BAJENA A K CHOUDHERI	SALILESH CHANDRA GHOSE	3.21	MUMBAI MAHARASHTRA
1433	SM ENERGY TEKNIK & ELECTRONICS LIMITED SM HOUSE 11, SAHAKAR ROAD,VILE PARLE (EAST),MUMBAI-400 057	S M SHETTY L M AGARWAL	B VIVEK SHETTY R C SURI	O P CHATURVEDI MANOHAR NAIK	2.67	MUMBAI MAHARASHTRA
1434	SMZS CHEMICAL SM HOUSE, 11, SAHAKAR ROAD, VILE PARLE EAST, MUMBAI 400 057	S M SHETTY R N BANSAL	B VIVEK SHETTY O P CHATURVEDI	E SCHWARZ	4.55	MUMBAI MAHARASHTRA
1435	VICTORMETA 207, STEELCENTRE, IRON MARKET, CARNAC BUNDER, MUMBAI 400 009	JAYANTILAL A SHAH SHAILESH J SHAH	JITENDRA J SHAH	JAYESH J SHAH	0.33	MUMBAI MAHARASHTRA
1436	VISTA ORGANICS (P) LIMITED ELITE AUTO BUILDING,54-A,M VASANJI ROAD, ANDHERI (E),MUMBAI-400 093	ANOOP A GUPTA	UTTAM A GUPTA	ALOK A GUPTA	2.58	MUMBAI MAHARASHTRA