

Private Sector Banks

Bank Of Madura Ltd.
Bank Of Rajasthan Ltd.
Bareilly Corporation Bank Ltd.
Benares State Bank Ltd.
Bharat Overseas Bank Ltd.
Catholic Syrian Bank Ltd.
Centurian Bank Ltd.
City Union Bank
Development Credit Bank Ltd.
Dhanalakshmi Bank Ltd.
Federal Bank Ltd.
Global Trust Bank Ltd.
Icici Banking Corporation Ltd.
Idbi Bank Ltd.
Indusind Bank Ltd.
Jammu & Kashmir Bank Ltd.
Karnataka Bank Ltd.
Karur Vysya Bank Ltd.
Lakshmi Vilas Bank Ltd.
Lord Krishna Bank Ltd.
Sangli Bank Ltd.
Sbi Commercial & International Bank Ltd.
South Indian Bank Ltd.
Tamilnad Mercantile Bank Ltd.
Times Bank Ltd.
United Western Bank Ltd.
Uti Bank Ltd.
Vysya Bank Ltd.

BANK OF MADURA LTD.

1	BAFNA SPINNING MILLS & EXPORTS LTD. BAFNA HOUSE, 54 OPPANAKARA STREET, COIMBATORE.	SIDHRAJ JAIN, MRS.UMA SIDHARJ JAIN, PUKRAJ JAIN, KIRANRAJ BAFNA, VINOD BAFNA.	2.79
2	C R B CORPORATION. BHANSALI BHAWAN, F-33, MANSORWAR G NEW DELHI-110 015	F.C.BHANSALI, C.R.BHANSALI, M.BHANSALI, KISHAN MEHTA, H.S.MAZUMDAR, P.K.KOTHARI,	4.61
3	FLORA WALL COVERINGS LTD 376/35, 6TH CROSS, WILSON GARDEN, BANGALORE-27	M.S.A.ALEEM, MRS.ANURADHA, N.R.SUBRAMANIA RAJA, JAISUKH S. KHATADIA, S.DEVI PRASAD, GULAM MOHAMMED PESHIMAN	6.48
4	KALAIMAGAL NATARAJA PAPER MILLS (P) NO.5, MADURAI-MANDAPAM MAIN ROAD, NELMUDIKARAI, TIRUPPUVANAM-623 611 TAMIL NADU.	RM NATARAJAN, MRS. N.NAGAMMAI ACHI, KR. THIAGARAJAN, KR. SELVAM, SUNIL CHANDRA BIRLA	1.97
5	KAMALDEEP SYNTHETICS LIMITED A1 ALANKAR APPARTMENTS, 12, RAMAN S T.NAGAR, CHENNAI-17	V.NANDAKUMAR, V.DWARAKANATHAN, ZAKARIA MATHEW	1.25

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BANK OF MADURA LTD.				
6	KHAITAN HOSTOMBE SPINELS LTD 24/57, BIRHANA ROAD, KANPUR.	P.M.NARIELVALA, AJAY KHAITAN, D.M.GUPTA, MRS.BEENA KHAITAN, D.D.UDESHI, B.M. SHRIVASTAVA, HARSHA VARDHAN,	4.98	NEW DELHI NEHRU PLACE
7	M.S.SHOES EAST LTD. 5,N.W.A.PUNJABI BAGH EXTENSION, NEW DELHI.	PAVAN SACHDEVA, SADHNA SACHDEVA, MRS. URMIL SURI, KRISHNA SACHDEVA	5.78	NEW DELHI MAIN
8	MADHU SPINNING AND WEAVING MILLS PV 5/179, UPPILIPALAYAM, COIMBATORE	T.PALANISWAMY, T.P.SENTHILNATHAN, T.P. PARAMESHWARAN, K.P.SETHURAMALINGAM	1.4	COIMBATORE RAM NAGAR
9	MARK OMEGA ORGANIC INDUSTRIES LTD. 39, SATHYAM SHOPPING CENTRE, GROUN M.G.ROAD, GHATKOPAR, MUMBAI.	MICHAEL A.MIRANDA, N.V.SHAH, N.K.SHAH	1.57	GHATKOPAR BRANCH MUMBAI
10	NEEKA TUBES LTD C/O.M/S.GUJARAT STEEL TUBES LTD, 4TH BANK OF INDIA BULDG., BHADRA, AHMEDABAD	MRS APOORVA SHAH, DHANVANTLAL C.GANDHI, CHAMPAKLAL P. MEHTA, DEVRAT N. PATHAK	1.4	AHMEDABAD
11	OFFSHORE FINANCIAL SERVICES LTD 307, 3RD FLOOR, M B C NO.134, INFANTRY BANGALORE-1	MUKESH GUPTA, R.K.SIPANI, DINESH SIPANI.	2.9	BANGALORE CANTONMENT

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BANK OF MADURA LTD.				
12	PAROS ELECTRONICS (P) LTD NO.5, COMMUNITY CENTRE, NARAINA IND ESTATE, NEW DELHI-110 028.	S.C.OBEROI, B.K.AGARWAL, V.K. JOLLY	1.1	NEW DELHI MAIN AND MUMBAI FORT
13	RISHI OIL & FATS LTD 493-494, IIND FLOOR, SECTOR 35-C, CHANDIGARH.	AVINASH ARORA, ROHIT KUMAR, INDERLAL	2.71	FORT MUMBAI
14	TUSCON EXPORT LTD 102,THAKUR HOUSE, 21 KRANTIVEER RUN ROAD, GIRGAON, MUMBAI-400 001	PRADEEP CHOURARIA, RANJEET CHOURARIA, REMESH FATEHPURIA, MRS.MANJU CHOURARIA	5.01	FORT MUMBAI
15	VEERARAGHAVA TEXTILES (P) LTD CHENGALPETTU UTTIRAMERUR. CHENGAL	M.SUBBIAH, M.ALAGAPPAN, M.ARUNACHALAM, S.M.M.MEYAPPAPPA CHETTIAR	1.72	NANDANAM BRANCH CHENNAI
BANK OF RAJASTHAN LTD.				
1	BAGLA & COMPANY 2, BRABOURNE ROAD, 6TH FLOOR, CALCUTTA	KISHAN BAGLA, RAM KUMAR BAGLA, SHARWAN KUMAR BAGLA, BHARAT KUMAR BAGLA, SIDHARTH KR. BAGLA	1.02	CALCUTTA C R
2	CRB CAPITAL MARKET LTD. DBS HOUSE, 31, MARZBAN ROAD, FORT, MUMBAI 400001.	CHAIN ROOP BHANSALI, SMT. MANJULA BHANSALI, S.K. JAIN, B.D.DIXIT, S.N.TANDON, P.L. TATIA, VIMAL KUMAR SHARMA	2.61	CALCUTTA C R

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BANK OF RAJASTHAN LTD.				
3	CRB CORPORATION LTD. F-23, MANSAROVAR, GARDEN, NEW DELHI	F.C.BHANSALI, C.R.BHANSALI, SMT. MANJULA BHANSALI, SANJEEV V SARRAF, KISHAN MEHTA, H.S. MAZUMDAR, P.K. KOTHARI	4.5	CALCUTTA C R
4	GANGAUR NIRMAN NIVESH PVT. LTD. 8/1 A , LITTLE RUSSEL STREET, CALCUTTA - 71	S.K.VYAS, RAMESH S.SHAH, VIVEK KHEMKA	5.02	CALCUTTA C R
5	GANPATI COMBINE LTD. 225-D, ACHARYA JAGADISH CHANDRA ROA CALCUTTA 700 020	O.P.AGARWAL, B.K.KARNAWAT, M.K.AGRAWAL, S.C.GIROTRA	4.03	DELHI JANPATH
6	GANPATI COMMERCE LTD. 225-D, ACHARYA JAGADISH CHANDRA ROA CALCUTTA 700 020	O.P.AGARWAL, B.K.KARNAWAT, M.K.AGRAWAL, S.C.GIROTRA, O.P.KEDIA	2.75	DELHI JANPATH
7	GANPATI EXPORT LTD. 225-D,ACHARYA JAGADISH CHANDRA ROA CALCUTTA 700 020	O.P.AGRAWAL, B.K.KARNAWAT, M.K.AGRAWAL, S.C.GIROTRA, R.N.CHANDGOTHIA, J.P.AGRAWAL, RAVI KATHPALIA	4.54	DELHI OVERSEAS
8	GARWARE NYLONS LTD. CHANDER MUKH, NARIMAN POINT, MUMBAI	ASHOK B.GARWARE, ROHIT C. MEHTA, J.P.THACKER, A.A.GARWARE, S.N.GUPTA, P.V.NILKANT, S.N. TALWAR	2.95	MUMBAI FORT, MUMBAI OVS

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BANK OF RAJASTHAN LTD.				
9	MAXWELL EXIM LTD. NO.6, ELANGO, NAGAR, PONDECHERI-11	G.BALAKRISHANAN, B.DARA, S.MADHUSUDAN, S.RAJARAMAN	9.31	CHENNAI
10	MESCO EXPORTS LTD. H-1 ZAMSHEDPUR, COMMUNITY CENTRE, KAILASH COLONEY, NEW DELHI 110048	J.K.SINGH, MRS. REETA SINGH, MS NATASHA SINGH	5	DELHI S.EXT.
11	MVR INDUSTRIES LTD. RAYALA, TOWER'S 781, ANNA SALAI, CHENNAI	S.P.VAIRAVAN, R.PRABHAKARAN, G.S.KUMAR	7.26	CHENNAI
12	PRUDENTIAL INTERNATIONAL LTD. SHANTI NIKETAN BLD., SUIT NO. 411,8, CAMAC STREET, CALCUTTA 700017	J.P.BHATT, R.S.CHOUDHARY, VINOD BAID, KALYAN JOARDAR	4.99	CALCUTTA C R
13	RAJASTHAN COMM. LTD. 3, KANAKPURA IND. AREA, JAIPUR.	AJAY KANORIA, M.K.VIG, PARAS KUHAD, P.L.AGRAWAL, M.L.BHARGAVA, RAM MOHAN	1.62	JAIPUR, TILAK MARG
14	S K G SOLVEX LTD. KUSMODA, IND. AREA, A.B.ROAD, GUNA(M.P.)	VIKRAM TATED, S. DAS GUPTA, JITENDRA JAIN, DHEERAJ JAIN	1.66	BARAN

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BANK OF RAJASTHAN LTD.				
15	V.K.CONSTRUCTION WORK LTD., 12, COMMUNITY CENTRE, FRIENDS COLON DELHI - 110065	H.R.GARG, VINOD KR. GARG, VIJAY KR. GARG, B.K.GUPTA, RAJA RAM SINGH, S.K.JAIN, J.N.PATHAK, VINITA GARG	3.11	PANCH SHEEL PARK NEW DELHI
16	VCK CAPITAL MARKET SERVICES LTD. DUCK BACK HOUSE, 41, SHA KOSPEAR SA CALCUTTA - 17	HEMAL KAMPANI, MADHUKAR KAMPANI, S.P.SENGUPTA VARJIVAN C.KAMPANI, SANDIP KAMPANI, RAJEEV KHAITAN, PARESH RAJDA, RAJESH C. GANDHI, REINHOLD JUNGSMANN	2.05	CALCUTTA C R
17	VCK SHARES & STOCK BROKING SERVICE DUCK BACK HOUSE, 41, SHA KOSPEAR SA CALCUTTA - 17.	VARJIVAN C. KAMPANI, HEMAL KAMPANI, MADHUKAR KAMPANI, SANDEEP KAMPANI	1.12	CALCUTTA C R
18	XITIZ EXIM P. LTD. 8/1A, LITTLE RUSSEL STREET, CALCUTTA	R.K. LAKHOTIA, ASHOK CHOUDHARY, M.C. MOHTA	5.02	CALCUTTA C.R.
BAREILLY CORPORATION BANK LTD.				
1	MORADABAD SYNTEX MORADABAD, U.P.	ARUN SWAROOP, MADHAV K. SWAROOP, B.R.MAHESHWARI, VED VYAS, S.C.JAIN, H.C.JAIN, RAMAN KUMAR, B.B.AGARWAL	1.95	MORADABAD& KAROL BAGH,NEW DELHI
2	RADHEY COLD STORAGE & ICE FACTORY. SHAHJAHANPUR, U.P.	RAM LAL, SHANKAR LAL, PREM NARAIN, RADHEY SHYAM, SMT. JAYJAYWANTI, AKASH	1.12	TILHAR, DISTT. SHAHJAHANPUR (U.P.)

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BENARES STATE BANK LTD.				
1	BIMAL INDUSTRIAL CORPORATION. MAHARASHI DEBENDRA ROAD, CALCUTTA	DAYA SHANKAR GUPTA, SMT.URMILA DEVI GUPTA	1.01	CALCUTTA
2	DASS CARPETS PVT.LIMITED KHAMARIA VARANASI	SHEO NATH BARANWAL, SMT.SHYAM LATA DEVI RANGNATH BARANWAL	2.84	KHAMARIA
3	PRAGATI HOLDINGS PRIVATE LIMITED NARDAN HOUSE 340 J.J.ROAD, BYCULLA, MUMBAI	ASHOK MEHRA, H.K.JAGODIA, NALINI MEHRA, NIRMALA JAGODIA, JAGDISH MEHRA	1	MUMBAI
4	SIDHI CARPETS MANUFACTURERS NARUAR, KHAMARIA, BHADOHI	SIDHI NATH SHUKLA, JWALA PRASAD ALIAS RAJA RAM	1.01	KHAMARIA
5	VIDIANI ENGINEERS LIMITED MATHURA U.P.	DINESH CHATURVEDI	1.52	DELHI
BHARAT OVERSEAS BANK LTD.				
1	ARUN PAPER INDUSTRIES 54/1 FIRST MAIN ROAD, CIT NAGAR, CHENNAI:600 035.	SHANMUGANATHAN, N.GANESH, MS. PITCHAMMAL, MS.THIRUVARANGA SELVI	1.43	CHENNAI MAIN

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BHARAT OVERSEAS BANK LTD.				
2	GREMACH TEA ESTATE LTD. NO:1 CLUB HOUSE ROAD, CHENNAI:600 002.	K.S.SHRIRAM, MS.SUBBULAKSHMI, A.VENKATESAN	1.32	LARGE ADVANCES BRANCH, CHENNAI
CATHOLIC SYRIAN BANK LTD.				
1	ALMANIA FOODS & MARO FOOD STUFF IN PANCHSHEEL ENCLAVE, NEW DELHI	R.N.ARORA, RAJAT ARORA, ARAVIND ARORA, SMT. SUSHMA ARORA	1.24	NEW DELHI
2	CHEMOX CHEMICAL INDUSTRIES MAHALAXMI CHAMBERS, 22, BALABHAI DESAI ROAD, MUMBAI 26	S.N. AGARWAL, MRS. S.N. AGARWAL	5.35	IFB, MUMBAI
3	PAN INDIA ENGINEERING AND CONSTRUC NALANCHIRA P.O. TRIVANDRUM	P.P.POULOSE, P.P.THOMAS, KURIAN P.PAUL, M. PADMAKUMAR, VENUGOPALAN POTTI, K.P.THANKACHAN	3.26	THIRUVANANTHAPURAM MAIN
CENTURIAN BANK LTD.				
1	ALKOXY CHEMICALS 201 / 42 ANAND BHAVAN, T.H. KATARIA MA MAHIM, MUMBAI - 400 016.	MANOJ.H.SHAH,	5.19	NARIMAN POINT, MUMBAI
2	KARAN RAJ INTERNATIONAL 14, SHREE BALAKRISHNA CHAMBER, 1/4, I STREET, MASJID BUNDER, MUMBAI 400 003.	MANOJ.H.SHAH	6.92	NARIMAN POINT MUMBAI

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DEVELOPMENT CREDIT BANK LTD.				
1	KIOH CHEMICALS PVT. LTD. L - 83, MIDC INDUSTRIAL ESTATE, TARAPU DIST. THANE	SALIM SAJJAD BANDUKWALA, MRS. KHAIRUNISSA S BANDUKWALA, KATEEN SHAIFUDDIN ATTARI, MRS. DURAIYYA SALIM BANDUKWALA	1.62	MOHD. ALI RD.
2	LALIT TEXTILES INDUSTRIAL CORNER RD., I B PATEL ROAD HARIBHAU JABHAN COMPOUND, GOREGA MUMBAI 400 063	SUSHIL KUMAR ARORA, MRS. MANJU VIJAY KUMAR ARORA	1.52	GOREGAON
3	PARAGON FOOTWEAR PVT. LTD. A/53, MIDC, MAROL, ANDHERI (EAST), MUMBAI 400 093	BAHADUR H VIRANI, MRS. DAULAT S REHMANI	1.57	IMAMWADA
4	ROYAL DISTRIBUTORS SECURITY BUNGLOW, OPP. HANJER CINE JOGESHWARI (W), MUMBAI 102	SURENDRA D MISHRA, ANIL J NEMAWARKER MRS. REBA GHOSH	2.63	MOHD. ALI RD.
DHANALAKSHMI BANK LTD.				
1	WESTERN INDIA FINANCIAL SERVICES LIM (NOW KNOWN AS AMNET INDIA CREDIT CO NO.29, MORARJI VALJI BUILDING, 20/24 DR VELKAR ST., KALBADEVI RD., MUMBAI 400	SURESH PRABHAKAR PRABHU, NANDAN PRABHAKAR GADGIL	1.38	CHEMBUR, MUMBAI
FEDERAL BANK LTD.				
1	ATUL STEEL 4TH LANE, DARUKHANA, MAZAGAON, MUMBAI-10.	ATUL SADRUDIN JIWANI, SHIRIN BANU SADRUDIN JIWANI, PURVIN ASOK JIWANI	2.2	MUMBAI/ANDHERI

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FEDERAL BANK LTD.				
2	AURIFEROUS ACQUA FARM LIMITED 10-1-127/1, MASAB TANK, HYDERABAD-500028.	J.SRIDHAR REDDY, J.GOPAL REDDY, M.SRIDHAR	1.54	HYD/ABIDS
3	AURIFEROUS ACQUA FARM LIMITED 10-1-127/1, MASAB TANK, HYDERABAD-500028.	J.SRIDHAR REDDY, J.GOPAL REDDY, M.SRIDHAR	1.27	ONGOLE
4	COSTA AND TOYO SEA FOODS KOCHANGANDI, COCHIN-5	B.A.RASHEED, POK.SALMA, A.B.ZEENATH, JAHANA RASHEED	3.24	COCHIN-2
5	INDO FRENCH BIO TECH ENTERPRISES LT 5, BHASKAR MANSION, 31, SITADEVI TEMP MAHIM, MUMBAI 16	K.C.BODIWALA, D.M.KATARIA, ILA AGARWAL, H.R. SARMA, VIMALA KUMUDCHADRA BODIWALA, MADHAV SHANKAR MADIWALE, PRAFULLAKUMAR RAMACHANDRA RANDIVE, DARSHANA KUMUNDCHANDRA BODIWALA	5.88	NASIK
6	KANOSIKA LABORATORIES LTD NAGARJUNA HILLS, PANCHAGUTTA, HYDERABAD	RAJIV SIKARIA, HARSH VARDHAN SIKARIA	2.64	HYDERABAD ABIDS
7	LUNAR DIAMONDS LTD D-15/4, OKHALA INDUSTRIAL AREA, PHASE DELHI 110020.	S.L.MALOO, D.C.MALOO	3.75	NEW DELHI, NEHRU PLACE

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FEDERAL BANK LTD.				
8	MAKKAN AGRO OILS LTD B-10 RAJ NIVAS MARG, CIVIL LINES, NEW DELHI 54.	DAVINDER SINGH MAKKAN, ANJALI MAKKAN, JOGINDER SONI	5.67	NEW DELHI, NEHRUPLACE
9	SUL INDIA LIMITED INDUSTRIAL AREA, SHUJALPUR, SHAJAPU	PARESH AGARWAL, SUNIL KUMAR AGARWAL, RAMESH KUMAR AGARWAL, D.P. GUPTA, D.C. DOSI, R.K. CHAKRAVARTY, G.P. SHARMA	4.11	INDORE
10	UNILITE INDS.LTD 99 MAROL CO-OP INDL. SOCIETY LTD., ANDHERI EAST, MUMBAI-59.	NARENDRA ARYA, MAHENDRA ARYA	1.02	MUMBAI/DADAR
11	VIDIANI ENGINEERS LTD. GOHARI VILLAGE, TEHSIL CHAHATA, DIST. MATHURA (UP)	DINESH CHATHUVEDI, VITHALDAS DINESH, AJAY BAJAJ, CHATURVEDI TAKURJI RAJEEV, MANOJ KUMAR SINGLA, YASWANT CHATURVEDI	2.52	MUMBAI/ANDHERI
13	WESTON PAQUES INDIA LIMITED 18 PANCHASEEL PARK COMMERCIAL COM NEW DELHI-17.	NANDAN GADGIL, D. KULARNI, S. HANUMANTA RAO, SUBRATA LAHARI, D.P. JHA, S.G. MOKASHI, R.M. SODHI	17.85	MUMBAI/ FORT
GLOBAL TRUST BANK LTD.				
1	AMRUT INDUSTRIES LIMITED 203, KAUMADI, D.K. SANDHU MARG, NEAR CHEMBUR POST OFFICE, MUMBAI 400 071	ALKA NISHAR, BHARATENDU GUPTA, K C SODHIA, V G TULPULE, DR.R K GANDHI, S M PARANDE, K S PRASAD KAMATH, VIJPAR NISHAR	1.33	BANDRA

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GLOBAL TRUST BANK LTD.				
2	JAY AGROCHEM LIMITED SURVEY NO 776, VILLAGE THOL, TALUKA K DIST. MEHSANA, NORTH GUJARAT 382720	JITENDRA BHATT, MEENA J BHATT, VRINDAVAN SHAH DR. T S SETHURATHNAM, V GOPALAKRISHNAN	3.19	AHMEDABAD
3	AARTHI EXPORTS 307, POONAMALLE HIGH ROAD, MADHURA CHENNAI 602102	J K RAMESHCHAND	7.64	CHENNAI
4	DUKE OFFSHORE LIMITED 702, BALRAMA I, BANDRA-KURLA COMPLE BANDRA (EAST), MUMBAI 400 051	GEORGE DUKE, MS. KOMAL DUKE, AVIK DUKE	3.82	OPERA HOUSE
5	VIDIANI AGROTECH VILLAGE GOHARI, TEHSIL CHHATA, DIST M U P	DINESH CHATURVEDI, C K TIKKU, MAJ. GEN. (RETD) D C MISRA, MANGAL SINGH, AK MAHESHWARY, DR J H SANGHVI	5.36	NARIMAN POINT
ICICI BANKING CORPORATION LTD.				
1	COSMOS LEATHER EXPORTS LTD PARVATHI PLAZA, 105, RICHMOND CIRCLE, BANGALORE - 560025	S.B.SHETTY, R.S.KHAN, R.MASCARENHAS, R.P. KHAN, JOSHUA JOHN, DR R. SALAHUDDIN	2.61	BANGALORE
2	COSMOS WATCH INDUSTRY LTD PARVATHI PLAZA, 105, RICHMOND CIRCLE, BANGALORE - 560025	R.S.KHAN, R.P.KHAN, S.B.SHETTY, ASHFAQ AHMED	1.58	BANGALORE

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ICICI BANKING CORPORATION LTD.				
3	MUNRADTECH INDUSTRIAL GENERATORS C-37, CONNAUGHT PLACE, NEW DELHI - 110001	SHARAT KHILNANI, SMT ASHA KHILNANI, RAMESH KUMAR MEHRA, D.D.SETH, SANDEEP GUPTA, YUVRAJ KARAN, R.N.CHOPRA, R. RAJAGOPALAN	3.33	NEW DELHI
IDBI BANK LTD.				
1	KOTHARI SUGARS AND CHEMICALS LTD. KOTHARI BUILDINGS, 115, MAHATMA GANDHI SALAI, CHENNAI 600 034.	B.H KOTHARI, DR.P. MARUTHAI PILLAI, DR. BANSI DHAR, M. SREENIVASA RAO, A.J.V JAYACHANDER, P.S. GOPALAKRISHNAN, P.A. BALASUBRAMANIAN, K.V.R. SUBRAMANIAN, PRANAB KUMAR RUDRA, P.S. MANI SUNDARAM, D.J. BALAJI RAO, C.R. RAMAKRISHNAN	8	CHENNAI
2	MICRO PLANTAE LTD 4, UNITY HOUSE, MAMA PARMANAND MAR OPERA HOUSE, MUMBAI 400 004	VINIT KUMAR, VINAY KUMAR, VIJAY KUMAR	2	NARIMAN POINT
INDUSIND BANK LTD.				
1	CRB CORPORATION LTD. CRB HOUSE, 13, PANCHKUIN ROAD, NEW	FATEHCHAND BHANSALI, SANJEEV SARAF DR. CHAIN ROOP BHANSALI, MS.MANJULA BHANSALI KISHAN MEHTA, HARI SADHAN MAZUMDER, PRAMOD KUMAR KOTHARI	10.71	MUMBAI MAIN
2	KIEV FINANCE LTD. 23/24, RADHA BAJAR STREET, CALCUTTA - 700 001.	S.K.KOTHARI, B.R.JAJU, RAJENDRA JAIN, SOMESH SHARMA, NIRMALA KOTHARI	5	MUMBAI MAIN
3	RASHMIRITA EXPORTS PVT. LTD. 133, CANNING STREET, CALCUTTA	RAJENDRA JAIN, MS. SAROJ JAIN	5	MUMBAI MAIN

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INDUSIND BANK LTD.				
4	TUSCON EXPORTS PVT. LTD. BA-80, SECTOR I, SALT LAKE, CALCUTTA	PRADEEP CHOURARIA, MANJU CHOURARIA, RANJIT CHOURARIA, RAMESH FATEHPURIA	5	MUMBAI MAIN
JAMMU & KASHMIR BANK LTD.				
1	ESSEM COATED STEEL (J&K) LTD. ZERO BRIDGE, SRINAGAR	RASHID SULTAN MOLOOBHOY, M.A. ZAKI, MIR NASARULLAH, SEM MANEKSHAW, G.Q.BISATI, IQBAL AYEZ NASEER, B.R.KUNDAL, S.MOLEDINA, SALMAN S.MOLOOBHOY, V.C. SHAH	2.52	DALGATE, SRINAGAR
2	ESSEM COATED STEEL (J&K) LTD. ZERO BRIDGE, SRINAGAR	-DO-	17.03	DALGATE, SRINAGAR
3	ESSEM COLD FORMED SECTION PVT. LTD. KHONOMOH, SRINAGAR	N.ANJUM BEIGH, ALI RAZA M. ALLADIN, N. RAUF	1.33	RESIDENCY ROAD, SRINAGAR.
4	JAMMU ISPAT PVT. LTD. 15-B-A/C. GNDHI NAGAR, JAMMU.	A.K.GARG, SMT. RASHMI GARG, DARSHAN GOEL	1.71	TOWN HALL, JAMMU
5	JOHN IMPEX LTD (PVT.) B-45/47, CANNAUGHT PLACE, NEW DELHI.	MOHD. FAROOQ, ABDUL KARIM, MOHD. AMIN	2.02	IRWIN ROAD, NEW DELHI

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JAMMU & KASHMIR BANK LTD.				
6	KASHMIR EXPORTS FIRDOUS MANZIL, RAJBAGH, SRINAGAR.	KHALID AHMAD BATKOO, ABDUL QAYOOM KHAN	1.23	ARI CARGO, SRINAGAR.
7	KASHMIR VANASPATI PVT. LTD. JAMMU	P.P. GROVER CHARANJIT SINGH GROVER, G.B.S. THAPAR, C.M. BHARDWAZ KULJI SINGH	2.64	BARI BRAHMNA, JAMMU.
8	M.A. RAMZANA BOULEVARD, SRINAGAR.	MOHD. ABDULLAH TRAMBOO, MOHD. SYED TRAMBOO, ZAHOOOR AHMAD TRAMBOO, ABDUL MAJID TRAMBOO	2.57	DALGATE, SRINAGAR
9	SOURA STAINLESS STEEL INDUSTRIES, S KASHMIR HARDWARE INDUSTRIES, SOUR A.Z.INDUSTRIES, SOURA, SRINAGAR., BHA STEEL SGR.(SOURA), HIND STEEL SOURA, SRINAGAR, SOURA MARBLE PVT. LTD.	GH. MOHD. KHAN, BASHIR AHMAD KHAN, ABDUL MAJID KHAN, GH. NABI RATHER, MUNSHI MOHAMMADD SULTAN	4.61	NALLAMAR ROAD, SRINAGAR
10	SUNEEL COMMUNICATIONS PVT.LTD. SIDCO INDUSTRIAL COMPLEX, RANGRETH, KASHMIR.	SUNEEL SARDHANA, ANIL MOTI, M.M.FOTEDAR	4.24	RANGRETH, KASHMIR
11	TRAMBOO ENTERPRISES PVT. LTD. (HOTEL SHEHENSHAH) BOULEVARD, SRIN	MOHAMMAD ABDULLAH TRAMBOO, MOHAMMAD SYED TRAMBOO, ZAHOOOR AHMAD TRAMBOO, ABDUL MAJID TRAMBOO	2.11	DALGATE,SGR.

1	2	3	4	5
KARNATAKA BANK LTD.				
1	GOODEARTH INDUSTRIES LTD. 'GOOD EARTH HOUSE', PRARTHANA SAMA VILE PARLE EAST, MUMBAI - 400 057	RAMESH R.JAIN, SURESH R.JAIN, K.M.SUBRAMANIAN V.NARAYAN, G.V.K.PILLAI, S.V.SUNDER RAJAN, S.R.KABRA, DINESH R.JAIN, RANMAL K.JAIN, ASHOK R.JAIN	2.76	MUMBAI-BORIVALI
2	HANSIT KUMAR & CO. 43, SAGAR KUNJ, 78, NAPEAN SEA ROAD, MUMBAI - 400 006	BHAVESH KUMAR A.SHAH, MRS. TARABEN P.SHAH	1.73	MUMBAI-OVERSEAS
3	HOTEL DASPRAKASH PARADISE 105, VIVEKANAND ROAD, YADAVGIRI, MYSORE - 560 020	K, RAMVITTAL DAS, K.MADHAVAMUNI DAS, K. VIJAY DAS	2.64	MYSORE-DEVRAJ URS ROAD
4	MAHARAJA FIBERS & FILAMENTS (P) LIMIT FELTHAM HOUSEM, 10, J.N.HEREDIA MAR BALLARD ESTATE, MUMBAI - 400 038	ATALRAI N.KESWANI, SURESH A.KESWANI, MAHESH A.KESWANI, MRS. SHKUNTALA A.KESWANI,	2.15	FORT-MUMBAI
5	RICHY OIL (P) LTD. 25, HUNTERS ROAD, CHOLAI, CHENNAI 600 012.	V. VENKATACHALAPATHY, K. KRISHNASWAMY, K. SAHADEVAN	1.36	CHENNAI-MINT STREET
6	RAMYA HOUSING LTD. 113, EMBASSY CENTRE, NO.11, CRESENT BANGALORE - 560 001	SUDARSHAN L., R.AMRITH, H.M.RAMA RAO, P.P.BAPANNA, A.K.SHETTY, B.P.RAN, VISHWANATHA RAO	1.41	BANGALORE-WILSON GARDEN

1	2	3	4	5
KARNATAKA BANK LTD.				
7	ROYAL OVERSEAS (P) LTD. E-38, RAJOURI GARDEN, NEW DELHI - 110 027	J.C.KALRA, MRS. HARPREET SODHI, MRS. SUBHASHINI KALRA, K.A.KUNJUMOIDEEN	1.35	ERNAKULAM
KARUR VYSYA BANK LTD.				
1	RAJALAKSHMI MILLS LIMITED 1126, TRICHY ROAD, SINGANALLUR, COIMBATORE 641 005.	R. KRISHNASWAMY, K. RAJAGOPAL, K. SUNDARAM, D. RAMACHANDRAN, T.M. GOPALASWAMY,	1.13	COIMBATORE MAIN
2	SUBASH GEM AND JEWELLARY EXPORT LI 37/6, OLD RAJINDER NAGER, NEW DELHI 110 060.	SUBASH CHANDER ANAND, RAM PRAKASH, SAMSUDDIN	1.65	NEW DELHI KAROL BAGH
3	SUBASH OVERSEAS 2645, POONAM CHAMBERS, KAROL BAGH, NEW DELHI 110 005.	SUBASH CHANDER ANAND	1.26	NEW DELHI KAROL BAGH
LAKSHMI VILAS BANK LTD.				
1	KAVITHA ENTERPRISES 87G, MILLER'S ROAD, KILPAUK, CHENNAI - 600 010	S. GOWRI	2.03	PURASAWALKAM, CHENNAI
2	SHANMUGAM GROUP 44/1, DR. ALAGAPPA ROAD, PURASAWALKAM, CHENNAI	S.KRISHNAKUMAR, MRS. K. PADMA, MRS. S. SHANMUGAM	2.13	TRIPPLICANE - CHENNAI

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LAKSHMI VILAS BANK LTD.				
4	YESES INTERNATIONAL 1, RANAGANATHAN AVENUE, SYLVAR LOD KILPAUK, CHENNAI - 600 010	S.SHANMUGAM	7.26	PURASAWALKAM, CHENNAI
LORD KRISHNA BANK LTD.				
1	MURALIMAL SANTRAM & CO.(MADRAS) LT 'FUTWANI CHAMBERS', NO.46, SEMBUDUS STREET, MADRAS 600 001.	MOHANLAL D.FUTWANI, MADHUSUDAN M.FUTWANI, KISHORE M.FUTWANI, HARISH CHANDRA FUTWANI, KRISHNA M.FUTWANI, MRS. RAJENI M.FUTWANI, MRS. SHOBHA K. FUTWANI, MRS. CHAMBA H.FUTWAN, KAMLESH M. FUTWANI, KIRTI M.FUTWANI	2.16	CHENNAI
2	SOUTHERN TOWNSHIP PROMOTERS LIMIT 46, NORTH BOAG, T. NAGAR, CHENNAI 600 017.	S.T.S.LAKSHMI NARASIMHAN, L.PARTHASARTHY, L.SREENIVASAN, L.SREEKANTH, M.G.DEVASAHAYAM, V.C.JAGANNATH, K.RAVINDRAN	1.05	CHENNAI
RATNAKAR BANK LTD.				
1	MAHARASHTRA PRESTRESSED PIPES PVT PLOT. NO. 15, M.I.D.C., SHIROLI, TAL : HATKANANGALE, DIST : KOLHAPUR	JAYANTILAL JIVRAJ CHAVAN, DR. SURESH CHANDANMAL SANGHAVI, VINODKUMAR BASANTILAL LOHIA, KRANTIKUMAR SHRIKANT LADGE, MARUTIRAO DATTOBA SURYAWANSHI, SUDHAKAR VISHNU PATIL, KIRAN DEVCHAND SHAH, BABUBHAI VANAJI SANGHAV, NEMCHAND CHANDANMAL SANGHVI, NARENKUMAR	1.89	KOLHAPUR (MARKET YARD)
SANGLI BANK LTD.				
1	B.U.BHANDARI & CO. 725,E,SHAHUPURI, KOLHAPUR.	M.B.BHANDARI, J.P.SHAH, L.J.TIWARI, J.B. BHANDARI, H.C.MUNOT, C.V. BHANDARI	1.6	L.R.PUNE
2	DHOOT AGENCIES P.LTD. "RAGHUWANSH", ADALAT ROAD, AURANGABAD	S.R.DHOOT, N.S.DHOOT, D.S.DHOOT	1.94	AURANGABAD

1	2	3	4	5
SANGLI BANK LTD.				
3	GAURISHANKAR GAS AGENCY 7, GANESH CHAMBERS, KARVE ROAD, PUNE-411004	CAPT. MOHAN M.DESHMUKH	1.22	ERANDAVANA
4	KRISHNA CANS B-5, UDYOG MANDIR, GOVINDRAOJI MARATHE IND. ESTATE, MIRAJ	VASANT M. DEVAL, CHARUDATTA A. APTE	1.06	L.M. MIRAJ
5	MAHALAXMI CONSTRUCTION CORPORATI CTS, 2608, SUBHASH ROAD, KOLHAPUR	UMESH D.SHINDE, RAVINDRA D. SHINDE, RAMESH D.SHINDE	1.56	L P KOLHAPUR
6	MAHAVIR METAL INDUSTRIES, BOMBAY M CORPORATION SION TROMBAY ROAD,OPP.R.K.STUDIO,CH MUMBAI 400 071.	Z.L.DEDHIA,K.L.DEDHIA,S.G.DEDHIA,B.L. DEDHIA, L.D.DEDHIA,H.D.DEDHIA,HIRJI MUNSHI, MAHENDRA LALJI, L.L DEDHIA, J.L DEDHIA, D.L.DEDHIA, M.L.DEDHIA, MAHENDRA HARIA, D.K.GOSAR, H.H.VORA, LEELADHAR KHERJI, D.L.DEDJOA, K.L.HARIA, R.H.GOSAR, LALJI BHANJI, P.L.DEDHIA, N.L.DEDHIA, B.H.VORA	2	FORT MUMBAI
7	MARATHE ENGINEERING INDUSTRIES. BLOCK NO.7&8, INDUSTRIAL ESTATE, MIRAJ-416410.	RAVINDRA BABURAO MARATHE	2.18	L M MIRAJ.
8	NEW INDIA RAYON MILLS COMPANY LIMIT MATHURADAS MILL COMPOUND, LOWER P MUMBAI - 13.	H.V.BHADANI,KARNANI, M.T.BOTHRA, M.T. BOTHRA, D.G.BAHETI, SURESHKUMAR DAGA, PREMNARAYAN LAKHANI, BHAGANDAS SHUKLA, DALJITSINGH GILL, K.K. KARNANI	1.34	MANDVI MUMBAI

1	2	3	4	5
SANGLI BANK LTD.				
9	RAJESH MOTORS OLD PUNE- BANGALORE ROAD, KOLHAPUR	KUBER H. SHAH, CHINTAMANI H. SHAH, RAJESH RASIKLAL SHAH	2.24	L. P. KOLHAPUR
10	USHA PAPER PRODUCTS P. LTD. 20, PODDAR CHAMBERS, S.A. BRELVI ROA FORT, MUMBAI 400 023.	LALIT KUMAR SABOO, RAMESH KUMAR SABOO, P.L. MALPANI, RAMESHWAR DAS D.SABOO, USHA R.SABOO, TARACHAND B.SABOO	1.35	FORT MUMBAI
11	NARENDRA PICTURES SATYAM THEATRE, CTS NO.18349/3, MIDC AREA, STATION ROAD, AURANGABA	N.S. DHOOT, D.S. DHOOT, K.K. TONDON	1.68	AURANGABAD
SBI COMMERCIAL & INTERNATIONAL BANK				
1	AJANTA ELLORA ESTATE PVT LTD 2 NARAYAN CHEMERS, 2ND FLOOR, ASH AHMEDABAD - 6	VALJIBHAI PATEL, SHAMBHUKI RACHAVJI, SURENDRA VRAJLAL, RAMJI VRAJLAL	1.28	MUMBAI (MAIN)
14	MEGHDOOT PLASTIC CORP 128 C/D GOVERNMENT INDUSTRIAL, CHAR KANDIVLI WEST, BOMBAY 400067	ASHOK C MEHTA	1.03	MUMBAI (MAIN)
16	PLAZAPANCHSIL ESTATE PVT LTD 55 GAMDEVI ROAD, BOMBAY 400007	S KATARUKA, TULSIDAS DROLIA, BASUDEV KATARUKA NANDLAL SANGHAI, SHEKHAR SANGHAI, S SANGHAI, ASHUTOSH SANGHAI, PRITAM SANGHAI, PRABHAS SANGHAI, SANJAY SANGHAI	4.52	MUMBAI (MAIN)

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SBI COMMERCIAL & INTERNATIONAL BANK				
19	R DALPATLAL & CO 314 PANCHRATNA, OPERA HOUSE, BOMBAY 400004	PIYUSH D JHAVERI, DALPATRAI H JHAVERI, ASHISH D JHAVERI	1.51	MUMBAI (MAIN)
21	SHIVA SUITINGS LTD. AIC RIGHTS, 384, M. DHABOLKARWADI, 3R KALBADEVI ROAD, BOMBAY 400 002.	D.B.KAGZI, D.K.SANGHAI, S.K.PODDAR	2.09	MUMBAI (MAIN)
24	TRIVENI ENGG LTD TRIVENI OIL FIELDS KAILASH, II FLOOR, 26, KASTURBA MARG, NEW DELHI - 1	DHRUV M SAWHANEY, G. VIJAYANAND, RAJIV SAWHANEY, M.K.DAGA, V.VIRAMANI, C R PIANCA	2.4	MUMBAI (MAIN)
SOUTH INDIAN BANK LTD.				
1	CHERUVATHORE BROTHERS, CHERUVATH BETTLENUT CO. AND CHERUVATHORE SU CHALISSERY,(VIA) KUNNAMKULAM, TRICH KERALA.	C.T.MATHEW, C.T.VARGHESE, MS. OMANA, MS. M.P. THANKAMMA, MS. K V MARIAMMA	1.4	KUNNAMKULAM
2	K.THRIBHUVANDAS, SEEMA TEXTILES & S DISTRIBUTORS 156/NAV SHANTI NAGAR, B WING, 98, NAPEAN SEA ROAD, MUMBAI 6	K.THRIBHUVANDAS, MS. MANJULA K SHAH,MS. SEEMA KISHORE SHAH, SHITAL KISHORE SHAH	1	MUMBAI GIRGAON
3	LORDS SHOE MAKERS P. LIMITED. D.P.34 (SP), INDUSTRIAL ESTATE, GUINDY, CHENNAI 600 032.	S.B.P. MADAN MOHAN, MRS. RADHIKA MADAN MOHAN, A. BASANT, C. RAJ, I. JAIRAJ	2.72	CHENNAI G T

1	2	3	4	5
SOUTH INDIAN BANK LTD.				
4	SHRI CHAKKARA YARNS (P) LIMITED. 149/B, MUTHUKALIPATTI, NAMAKKAL RAJA TAMIL NADU	R.SOUNDARARAJAN, A.P. VISWANATHAN, S. MURUGAN N.GUNASEKAR, N.BALASUBRAMANIAN, N.PRATHIBAN, R.GOPALSAMY, JAYADEV R. KAMAT	2.24	SALEM MAIN
5	SRI JAYAGANGA COTTON SEED OIL MILLS DHANALAXMI COTTON TRADERS ATHIPATTY, SEMPATTY POST, ARUPPUKO TAMILNADU 626 101	N.N. NARAYANASAMY, MS. L VELLAIMMAL, MS. G. DHANALAXMI, MS. X DHANALAXMI, N. CHANDRASEKHARAN, N.N. RAJENDRAN	1.21	ARUPPUKOTTAI
6	SUL INDIA LIMITED (FORMERLY SOYA UDY INDUSTRIAL AREA, SHUJALPUR 465 333, DIST - SHUJALPUR, (M.P.)	PARESH AGRAWAL, SUNIL AGRAWAL, RAMESH AGRAWAL VIJAY KUMAR BANSAL, SURESH AGRAWAL	1.68	MUMBAI FORT
TAMILNAD MERCANTILE BANK LTD.				
1	GOPIKANT BROS., KATHAWALA LTD. NO.358-360 KATHA BAZAAR, NARSI NATHA MUMBAI 400 009.	HARESH DWARKADAS GANDHI, SURESH CHANDRA DWARKADAS GANDHI, VIKRAM MUKUNDRA GANDHI, HIMANSHU SURESH CHANDRA GANDHI, MUKUNDRAI DWARKADAS GANDHI	1.69	MUMBAI MAIN
2	JAIHIND TOURS AND TRAVELS. DIAMOND PLAZA, GROUND FLOOR, ALTHA VELLAYAMBALAM, TRIVANDRUM.	A.SALIM, MRS. MUNEERA SALIM	1.19	TRIVANDRUM
3	MOOLCHAND EXPORTS LTD. II FLOOR, JVL, PLAZA, D.NO.501, CHENNAI - 17.	MOOLCHAND KOTHARI, B.K.KOTHARI, SANTHOSH KUMAR KOTHARI, OM PRAKASH KOTHARI PRADEEP KOTHARI	5.16	T.NAGAR, CHENNAI

1	2	3	4	5
TAMILNAD MERCANTILE BANK LTD.				
4	MOOLCHAND FINANCE LTD. JVL, PLAZA, D.NO. 501, CHENNAI - 17.	BALAKRISHNA KOTHARI, MOOLCHAND KOTHARI, PRADEEP KOTHARI	12.25	T.NAGAR, CHENNAI
5	PRINT WRAPS. 1 PERIYAR ROAD, T.NAGAR, CHENNAI - 17.	S.AYUBKHAN, MRS. SARADHA SUBASH	1.04	T.NAGAR, CHENNAI
6	SRI BALAJI POULTRY FARM 5/50 PAPPULA STREET, NELLORE.	CHIDELLA VENKATANARAYANA, MRS. CHIDELLA SATYAVATHI DEVI, KOTA BALA SUBRAMANYAM, KOTA NAGESWARA RAO, SYED GHOUSE MOHIDDIN.	1.12	NELLORE
TIMES BANK LTD.				
1	CREDENTIAL FINANCE LTD 706, MAKER CHAMBERS V, NARIMAN POIN MUMBAI - 21	DEEPAK KOCHHAR, RAJIV KOCHHAR, S.K. SHELGIKAR R. THYAGARAJAN, O.P. BHARADWAJ, MANOJ MAHESHWARI	3.2	D.N. RD., MUMBAI
2	GANAPATI EXPORTS LTD. 73, MAKER CHAMBERS VI, 202 NARIMAN P MUMBAI - 21.	O P AGARWAL, B K KARNAWAT, S C GIOTRA, J P AGARWAL, O P KEDIA	2.54	D N RD., MUMBAI
3	GOODEARTH INDUSTRIES LTD. PLOT NO. 7912-7916, GIDC ANKLESHWAR, DIST. BHARUCH, GUJRAT 393 002.	RAMESH R JAIN, V NARAYAN, SURESH R JAIN, GVK PILLAI, S V SUNDERRAJAN, K.M. SUBRAMANIAN DINESH R JAIN, RANMAL K. JAIN, ASHOK R JAIN, S.R. KABRA	1.92	D.N. RD., MUMBAI

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TIMES BANK LTD.				
4	SHOGUN PAPER INDUSTRIES LTD IF, OBEROI TRADE CENTRE, OFF NEW LIN ANDHERI (WEST), MUMBAI-53.	R. KALYANARAMAN, R. VENKATARAMAN, N.S. SADWARTE	2.23	D.N.RD., MUMBAI
UNITED WESTERN BANK LTD.				
1	ANAND COTSPIN LTD. 5-9, VISHAL COMMERCIAL CENTRE, DINESH HALL, NAVRANGPURA, AHMEDABAD 380 009.	MALIRAM SHARMA, KANTILAL SHARMA, SMT. NARBADA SHARMA, MANOJ KUMAR SHARMA	1.1	AHMEDABAD
2	BARAMATI SOLVENT EXTRACTIONS LTD. B-2/3/4 MIDC, BARAMATI, POST BOX-13, BARAMATI, DIST. PUNE. 413 102.	S.H.POTE, R.D.PHARATE, H.T.POTE, MRS.S.A.PAWAR, MRS.S.H.POTE, MRS.S.S.PAWAR	1.87	BARAMATI
3	C.R.B. CAPITAL D35, HOUSE, 31, MARZOBAN ROAD, FORT, MUMBAI 400 001.	DR.C.R.BHANSALI, S.K.JAIN, SMT. MANJULA BHANSALI, B.D. DIXIT, S.N. TANDON, V.K.SHARMA	2.82	FORT, MUMBAI
4	DAMANIA PHARMA AKBAR PRESS PROPERTY, STATION ROAD AHMEDNAGAR 414 001.	VISPI DAMANIA, PARVEZ DAMANIA, CAVAS DAMANIA	2.21	AHMEDNAGAR, MALIWADA
5	EAST WEST TRAVELS & TRADE LINKS LTD. 2-4B, SILVER APARTMENTS, SHANKAR GH MARG, DADAR, MUMBAI 400 028.	NASIRUDDIN ABDUL WAHID, SHIHABUDEEN ABDUL WAHID, THAHAKUTTY ABDUL WAHID, SMT. RUBY THAHAKUTTY WAHID	9.63	PRABHADEVI, MUMBAI

1	2	3	4	5
UNITED WESTERN BANK LTD.				
6	HARVEST FINANCIALS LTD. 116, JOLLY MAKER CHAMBER, NO. 2, NARIMAN POINT, MUMBAI.	Y V SHIVARAMKRISHNAYYA, A C NARAYANAN, B K BORMAN, S V BHAVE, P D JAIN, S L KUMBHAR, ASHOK MALHOTRA, O P MEHRA, S SUNDERRAJAN	1.19	FORT
7	IND-EX H-480, NEW RAJINDAR NAGAR, NEW DELHI-110060.	MRS. JATINDAR SETHI	2.06	K B NEW DELHI
8	J.M. & SONS 11/12, ASHOK CHAMBERS, BROACH STREE MUMBAI.	V.S.DALAL, R.J.DALAL, K.H.DALAL, H.S.DALAL, SURESH, HARISH, VIMLABEN & KALPANA DALAL	1.45	DADAR(E), MUMBAI
9	KAY PEA STEEL PVT LTD NH-4,A, OPP. MR TISK USGAON, PONDA (GOA).	RAM A. GUPTA, SANJAY R. GUPTA	2.67	PANJIM
10	KHAITAN HOSTOMBE SPINEL LTD. 24/57, BIRHANA ROAD, KANPUR 208 001.	KANTI PRASAD KHAITAN, AJAY PRASAD KHAITAN	1.52	DADAR 14, MUMBAI
11	LOKMANYA MILLS BARSHI LTD. ARANGAON ROAD, BARSHI	S.B. & P.B. & R.B. SULAKHE	2.3	BARSHI

1	2	3	4	5
UNITED WESTERN BANK LTD.				
12	M.S.SHOES EAST LTD. 5, NWA, PUNJABI BAGH EXTENSION, NEW DELHI-110 026.	PAWAN SACHADEVA	6	K B DELHI
13	MAHARASHTRA STATE CO-OP. GHANI FED A 1-2, MIDC ROAD, BARAMATI	MAHARASHTRA STATE CO-OP. SOCIETY	2.75	BARAMATI
14	SANDEEP OIL MILL. MANSINGKA MILLS. COMPOUND PACHORA, DIST. JALGAON.	SANDEEP H. MANSINGKA, PRABHADEVI H. MANSINGKA NIDHI P. MANSINGKA, HANUMAN PRASAD MANSINGKA	1.16	BHADGAON
15	SIMAC GROUP OF INDIA. MEHER HOUSE, 15, CAWASJI PATEL ST., FORT, MUMBAI.	R.K.GUPTA, ANIL A. GUPTA, ASHA L. GUPTA, L.N.GUPTA	3.9	FORT, MUMBAI
16	STAR SPIN & TWIST MACHINERIES LTD. KELGARI INDUSTRIAL AREA, DHARWAD.	S.M.MEHTA, R.M.MEHTA, SAROJ POTDAR, H.C. MAGANLAL, S.DEVRAJ, PRAFUL ANUBHAI, B.H. ANTIA, DR. R.LORENZ, J.S.PANT, H.S. KULKARNI, SMT. Y.S. BHATT	2.71	HUBLI
17	W.I.E. ENGG. LTD. (UB GROUP) PREET CHAMBERS, MUMBAI-PUNE ROAD, WAKADWADI, PUNE.	AVINASH S. WARDEKAR	1.31	SHIVAJINAGAR, PUNE

1	2	3	4	5
UNITED WESTERN BANK LTD.				
18	WESTERN INDIA INDUSTRIES LTD. P-319, DAROGA RD., CALCUTTA 700 017	P B GADGIL, N P GADGIL, D P JHA, B T GOKHALE, A G PANDIT	1.14	K B DELHI
19	WESTERN PAQUES (INDIA) LTD. 870/1, SUMA HOUSE, BHANDARKAR INST. PUNE 411 004.	NANDAN GADGIL, DILIP KULKARNI, SUBRATA LAHIRI D.P. JHA, S. HANUMANTA RAO, C.L. KALE	8.65	K.B. DELHI.
20	WESTERN PAQUES (INDIA) LTD. 870/1, SUMA HOUSE, BHANDARKAR INST. PUNE 411 004.	NANDAN GADGIL, DILIP KULKARNI, SUBRATA LAHIRI D.P. JHA, S. HANUMANTA RAO, C.L. KALE	5.87	D.G.PUNE
UTI BANK LTD.				
1	AARPEEJAY PROPERTIES LIMITED. 2-B HASTINGS PARK ROAD, ALIPORE, CALCUTTA 700 027.	R.P.JHUNJHUNWALA, SMT. SUSHILA JHUNJHUNWALA, S.K.SHARMA, PANKAJ SARAOGI	3.22	LORD SINHA ROAD, CALCUTTA
2	AARPEJAY CONSTRUCTION LIMITED. 2-B HASTINGS PARK ROAD, ALIPORE, CALCUTTA 700 027.	R.P. JHUNJHUNWALA, SMT. SUSHILA JHUNJHUNWALA, S.K.SHARMA, PANKAJ SARAOGI	3.22	LORD SINHA ROAD, CALCUTTA
3	BETA NAPTHOL LIMITED 403-405 VIKRAM TOWER, 3RD FLOOR, SAPNA SANGEETA MAIN ROAD, INDORE 452 001. (M.P.)	KEWAL K. BAWEJA, DEEPAK K. BAWEJA, SUNDER SANMUKHANI, SATISH D. DESHPANDE, DR. PREM NATH PANDIT, SATYA PAL PAHWA, ANAND T. KUSRE, SUBASH D. AGARWAL	3.14	P.M. ROAD, MUMBAI

1	2	3	4	5
UTI BANK LTD.				
4	CRB CORPORATION LIMITED DBS HOUSE, 31, MARZBAN ROAD (FORT), BOMBAY GYMKHANA ANNEXE, MUMBAI 40	F.C. BHANSALI, DR. C.R. BHANSALI, KRISHNAN MEHTA, H.S. MAZUMDAR, P.K. KOTHARI, SANJEEV SARAF, MS. M. BHANSALI	7.52	P.M. ROAD, MUMBAI
5	DIAMOND OIL INDUSTRIES PVT. LTD. MARUTI HOUSE, OPP. POPULAR HOUSE, OFF ASHRAM ROAD, AHMEDABAD 380 009.	BHARAT A. PATEL, SMT. MRUDULABEN B PATEL	2.73	OFF ASHRAM ROAD, AHMEDABAD
6	MOOLCHAND PROPERTIES LIMITED. 151/1, MOUNT PONAMWALLA ROAD, RAMAVARAM, CHENNAI - 89.	SANTHOSH KOTHARI, SMT. NEELAM KOTHARI, SMT. SANDHYA KOTHARI	1.51	DR. RADHAKRISHNAN SALAI, CHENNAI
7	PARASRAMPURIA SYNTHETICS LIMITED. 103, SURYA MANSION, 1, KAUSHALYA PAR HAUZ KHAS, NEW DELHI 110 016.	GIAN PRAKASH, RATANLAL PARASRAMPURIA, O.P.PARASRAMPURIA, ALOK PARASRAMPURIA, M.K. CHHANCHHARIA	22.56	BARAKHAMBA RD., NEW DELHI
8	REAL VALUE APPLIANCES LIMITED. 68, EVERGREEN INDUSTRIAL ESTATE, SHAKTI MILL LANE, NEAR MAHALAXMI STA MAHALAXMI, MUMBAI.	PHIROZE ENGINEER, RAMESHCHANDRESH MISHRA, RAVI GUPTA, ASHIK DEORAH, DINSOO ZARIWALLA, SHASHI SHEKAR DAS	13.84	P.M.ROAD, MUMBAI
9	STIEFEL UND SHRICHUH (INDIA) LTD. BALLYGUNGE NEW (A.C.) MARKET, 46/31/1, GARIAHAT ROAD (5TH FLOOR), CALCUTTA 700 029.	DR. ERICH GUTMANN, SAMDEV DAS GUPTA, PURNENDU GUPTA, RANJIT KUMAR BANERJEE, NITISH KUMAR SENGUPTA, RATHINDRA NATH SENGUPTA, SUBRATA GHOSH, DKFM.BRIGITTE STOCKMANN	4.59	LORD SINHA ROAD CALCUTTA

1	2	3	4	5
UTI BANK LTD.				
10	WESTERN INDIA INDUSTRIES LTD. 3, PANCHSHEEL PARK, COMMERCIAL COM NEW DELHI - 110 017.	P.B. GADGIL, NANDAN P. GADGIL, B.T. GOKHALE, D.P. JHA, ARUN ANAND, CDR. S. SINGH	13.94	P.M. ROAD, MUMBAI
11	WESTERN INDIA CENTRE FOR EDUCATION 47, HARYANA OFFICERS CO-OPERATIVE GROUP HOUSING SOCIETY, SECTOR- 15, PART II, GURGAON - 122 001.	P.B. GADGIL, NANDAN P. GADGIL	3.53	BARAKHAMBA ROAD, NEW DELHI
12	WESTERN PACQUES (I) LTD. 796/6, WESTERN HOUSE, LANE NO. 7, PRABHAT ROAD, PUNE - 411004	N.P.GADGIL, DILIP KULKARNI, S.HANUMATHA RAO, SUBARATA LAHIRI, D.P. JHA, S.G. MOKASHI, R.M. SODHI, RATTAN A. RAMCHANDANI	6.44	BARAKHAMBA RD. NEW DELHI
VYSYA BANK LTD.				
1	A.P.LEATHER APPARELS PVT LTD 307, A.POONAMALLEE HIGH ROAD, MADUR CHENNAI - 602 102	V.P.ARUMUGAM, MRS.PAPATTI ARUMUGAM	2.28	MOUNT ROAD
2	ASSAM BROOK EXPORTS LTD. 1, SHAKESPEARE SARANI CALCUTTA - 700 001.	SIDHARTH RAMPURIA, GAUTAM RAMPURIA, SURENDRA RAMPURIA	6.29	OVERSEAS BRANCH, CALCUTTA
4	BANU KNITTERS 36, KARIA GOWDER STREET, TIRUPUR - 638 601	N.MUTHUSWAMY, N.DUARISWAMY, SMT. N.BHOOPATHI	3.35	TIRUPUR

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VYSYA BANK LTD.				
5	BHANDARI MERCANTILE PVT. LTD. SANIVAR DARBAR, A.B. ROAD, INDORE	S.K. JAIN, H. SHARMA	1.15	INDORE
6	CENTURY COLD STORAGE C/47, T T C AREA, NEAR P I L, THANE - BEL ROAD, TURBHE, NEW MUMBAI 400 075	A.H.KAISER, SYED MUNSUR KAISER, MS. MAMTAZ KAISER	1.87	ARMB, MUMBAI
9	CLASSIC MOTORS LTD 101, COMPETENT HOUSE, F BLOCK, CONN CIRCUS, NEW DELHI - 110 001	NARENDRA ANAND, MS. NIRMALA ANAND, MS. REKHA ANAND, MS. BOBBY ANAND	1.43	ARMB, DELHI
11	COMPTEC COMPONENTS (P) LTD PLOT NO. 419 & 420, MADRAS PROCESSIN ZONE, KADAPERI (TAMBARAM), CHENNAI - 600 045	M.K.VIJAYASHANKAR, B.K.SAROONWALA, W B BEAVER	1.66	MOUNT ROAD
12	FLORA TEXTILES LTD. COWCOODY CHAMBERS, II FLOOR, 234-A, RACE COURSE ROAD, COIMBATORE 641 018.	V.R. GUPTA, A.K. GUPTA, P.K. GUPTA	2.89	COIMBATORE
13	DESIGN CONNECTION D-22/5, OKHLA INDL. AREA, PHASE-II, NEW DELHI	MS. AMITA BATRA	5.64	ARMB, DELHI

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VYSYA BANK LTD.				
14	G.V.S.EXPORTS (I) PVT LTD 13/1, 6TH CROSS S.R. NAGAR, BANGALORE-560 027.	G.V.VENKATESH, G.V.SATYANARAYANA, G.V. SAMPATH BABU, G.V.SHANKAR NARAYANA, G.V.SRINIVASULU	1.34	K. G. ROAD
16	GOLD CREST SECURITIES LTD. 6-3-680, TOPAZ BUILDING, AMRUTHA HILLS PUNJAGUTTA, HYDERABAD.	D.S.PRASAD REDDY, B.V.RAMANA RAO, G.V.SUBBA RAO, S.M.KHANNA, VIJAYAKUMAR KABRA, SMT. RAJINI REDDY, DR.N.S.RAJU, K K MAHESWARI P P S HARIPRASAD, T K SINHA	1.11	ARMB, HYDERABAD
17	INERTIA INDUSTRIES A1, MANGALPURI INDL. AREA, PHASE - II, NEW DELHI - 110 034	SUNIL KUMAR TANDON, SANJAY TANDON, SMT. RENU TANDON, SMT. SUSHMA TANDON	23.35	ARMB, DELHI
18	INFOCOM DIGITAL SYSTEMS LTD. B-285 OKHLA INDL. AREA, NEW DELHI	MAHENDRA PRATAP, N K TIWARI, S L RASTOGI	2.38	CONNAUGHT PLACE
21	N K PROTEINS LTD 7TH FLOOR, POPULAR HOUSE, ASHRAM R AHMEDABAD	NILESHBHAI K PATEL, SONAL N PATEL, KAMALESH PATEL, BALADEVBHAI R PATEL, DHARSHAN B PATEL NINISH K PATEL	2.91	AHMEDABAD
22	R E P L ENGINEERING LTD. VAVSARI CHAMBERS, 39, A K NAIK MARG, MUMBAI - 400 001	HOMI R PATEL, R H PATEL, B S DOCTOR, R HAYES, C M MANIAR, J J BAMJI, K GANDHI	2.25	ARMB, MUMBAI

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VYSYA BANK LTD.				
24	RUSTOM MILLS INDUSTRIES LTD. C/O O.L. HIGH COURT OF GUJARAT, 6, NAV COLONY, NEAR GUJARAT VIDYAPEETH AS AHMEDABAD	PRAFUL ANUBHAI, RAJANIKANT R NAGARI, GIRISHBHAI N SHAH, MANHARLA C SHAH, DR V L MOTE, SANJAY S LALBHAI, H K AGARWAL, S H PATIL, M L SHAH	1.64	AHMEDABAD
25	SRI VENKATESA GAS FILLINGS STATION P 60, BIG BAZAR STREET, COIMBATORE	B DURGAPRASAD, SMT. B NAGAMANI, M VENKATACHALAM, P RAJAGOPAL, P KRISHNA MURTHY, R SRINIVASAN	2.55	COIMBATORE
26	VERMANI STEEL STRIPS LTD. 28/4, SHAKTINAGAR, DELHI - 110 007	D D VERMANI, AJAY VERMANI, RAJIV VERMANI	2.79	ARMB, DELHI
27	VINIYOGA CLOTHES LTD D-100, OKHLA INDL. AREA, PHASE - I, NEW DELHI - 110 020	VINAY BAGLA, A G GAGGAR, ASHOK NEWATIA, Y K JAIN, V RAJARAMAN, SHANKAR AGARWAL	2.43	CONNAUGHT PLACE
ABN-AMRO BANK N.V.				
1	NEPC INDIA LTD. CHENNAI	RAVI PRAKASH KHEMKA, RATTAN KUMAR, MADHUSUDAN, RAJKUMAR, TIRUPATHI KUMAR, N. KRISHNAMURTHY, R.NATARAJAN, MUNISH KUMAR	15.61	CHENNAI
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