

**List of suit filed (including decreed) accounts with aggregate outstandings
of Rs. 1 crore and above as on 31st March 1999**

Sl No.	Borrower's Name and Address	Names of Directors / Partners / Proprietor	Balance Outstanding	Name of Branch
1	2	3	4	5
DENA BANK				
1	AJIT MILLS LTD. RAKHILAL ROAD, AHMEDABAD.	ANIL BHAI CHINUBHAI, ATULBHAI CHINUBHAI, MAHENDRALAL KANAIIYALAL, INDULAL C. SHAH, DINESHBHAI BHIKU PATIL, PRIYAKANT T. MUNSHA, JAHANGIR R.CAMA, GAUTAM S.NANAVATI, SUHASBHAI V.MEHTA	3	ARB, AHMEDABAD
2	AMAR DYE CHEM LTD. RAUG UDYAN, SITLADEVI TEMPLE, MAHIM, MUMBAI 16	RASIKLAL MARDIA, MANOJ R. MATHUR, S.K. AGARWAL, R.K. BHANSAL	8.54	IFB MUMBAI
3	ANIK STEEL LTD. LATI BAZAR, BHAVNAGAR 364 001	A.B. LAKHANI, G.P. VORA, P.P. BHUTA, MOHAMED USUF ZAKA, A.V. DEGANI, C.P. BHUTA	3.94	ARB AHMEDABAD
4	ARUN MANTEX LTD. 15, KAMALA BHAVAN, SHARMA INDUSTRIA ESTATE, WALBHAT ROAD, GOREGAON (E), MUMBAI	VIKAS A. MAKHARIA, DR.P.S. PALANDE, RAJESH KHAITAN, V.K. TAPADIA, I.B. SINGH, E. FERNANDIS	2.62	IGATPURI NASHIK
5	AUROPLAST INDIA LTD. 77, ATLANTA, NARIMAN POINT, MUMBAI-400 021.	S.K.DEORAH, S.DEORALI, B.P.CHOWDHARY, B.J.RATHI, A.R.LOGATHA, T. RAGHAVENDRAN, V.P. TRIVEDI	1.42	ARB, MUMBAI

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DENA BANK				
6	AZURE AUTO INDS. PVT.LTD. 402, LOKSAGAR, SECTOR-14, VASHI, NEW MUMBAI-400 075.	BHUVNESH D.SAMPAT, SMT. HIRAL B. SAMPAT	1.41	ARB, MUMBAI
7	BARODA SYNTHETICS PVT.LTD. 418, PARADISE COMPLEX, SAYAJIGANJ, OPP. COLLEGE, BARODA	M.V. RAJGURU, T.P. PATHAK, H.B.DESAI, D.N.MEHTA, K.N. PATEL, KIRIT P. VYAS	2.75	ARB AHMEDABAD
8	BARODA TEXTILES LTD. 418, PARADISE, OPP. COLLEGE, SAYAJI G BARODA - 390 005.	M.V.RAJGURU, TUSHAR P.PATHAK, C.R.PATEL K.M. PATHAK, A.C. SHETH	1.9	ARB, AHMEDABAD
9	BHAWANI SYNTHETICS 24, SARNATHNAGAR, 59-D, BHULABHAI DESAI RD., MUMBAI	OMPRAKASH GUPTA, SANJAY KUMAR GUPTA, RAGHUNATHPRASAD SINGHANIA, MADHUKAR SINGHANIA, AKHILESH KUMAR GUPTA	1.25	ARB, AHMEDABAD
10	COPHAR LABORATORIES 4, R.K.G. BLDG. NO.2, KHETWADI, 9TH LANE, MUMBAI 400 004	DEVICHAND MULCHAND JAIN, VIMLABEN DEVICHAND JAIN, BHANWARSINGH GULABSINGH RATHOD, NAVAL KUMAR COMRAJJI TATED, SUNIL S. SANGHVI, RAJESH JAIN	1.59	ARB MUMBAI
11	CRB CAPITAL MARKET DSB HOUSE, 31, MARZBAN ROAD, FORT, MUMBAI	C.R. BHANSALI, S.V. JAIN, B.D. DIXIT, PRANLAL TAHIL, SHYAM TOBLOY, VIMAL KUMAR SHARMA, MANGALAL BHANSALI	1.46	IFB, MUMBAI

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DENA BANK				
12	D.S.J. FINANCE 105, SHREYAS BLDG., BEHIND MONGINIS FACTORY, NEW LINK ROAD, ANDHERI, MUMBAI 53	V.B. PANDE, PRATAP PATODE, I.C. JAIN, RAJESH PATODE, R.C. JAIN, SANJAY PATODE, LAXMI PATODE	1.28	IFB MUMBAI
13	DEEPAK INSULATED CABLE CORPN. LTD. 8TH MILE BANGALORE TUMKUR ROAD, NAGASANDRA - 560 073.	DEEPAK A.MEHTA, A.P.MEHTA, JAIRAJ A.MEHTA	4.52	ARB, BANGALORE
14	DHANAMAL SILK MILLS PVT. LTD. 29, GOPAL BHAWAN, 199, PRINCESS STRE MUMBAI-400 002.	P.D.ASWANI, B.C.SHERWANI	1.11	ARB, MUMBAI
15	DHRUV MAKHAN (I) LTD. 11-GOKUL COMPLEX, OPP. NAGRI HOSPITAL, ELLIS BRIDGE, AHMEDABAD	NAVINBHAI R. THAKKER, SHAILESH R. THAKKER, VIMLABEN N. THAKKER, SHEFALI P. SHAH, VAISHALI M. KANSARA	1.24	ARB AHMEDABAD
16	EAST WEST TRAVEL & TRADE LINK LTD. 2-4 B, SILVER APARTMENTS, SHANKAR GH MARG, DADAR, MUMBAI - 28.	NASIRUDDIN ABDUL WAHID, SHIABUDDIN WAHID, TAHAKUTTY ABDUL WAHID, PEER MOHAMMED, NAJIMUDDIN MOHAMMED ABDULLA, FAIZAL ABDUL WAHID	7.03	IFB, MUMBAI
17	EXOMET LTD. 401, KAKAD CHAMBERS, 132, ANNIE BESA MUMBAI-18.	K.L.KHANNA, R.B.GOYAL, G.L.MOTWANI, S.A.GOR, C.J.DHAWAN, DR. BOSE, P.K. KHANNA	1.91	ARB, MUMBAI

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DENA BANK				
18	FINLAY MILLS LTD. CHARTERED BANK BUILDING, FORT, MUM	RATANSI MULJI	2.7	ARB, MUMBAI
19	FIT TIGHT NUTS & BOLTS LTD. OLD ASHRAM, ANDHERI KURLA ROAD, MUMBAI	LALDAS JANUNADAS VORA, RASIKLAL J. CHINAI, MADHUKANT M. THAKORE, SMT. HIRALALDAS JAMNADAS, RUSTOMJI J.PATEL, K.B.RAO	2.93	ARB, MUMBAI
20	GARWARE NYLONS LTD. CHANDER MUKHI, NARIMAN POINT, MUMBAI 21	ASHOK GARWARE, ADITYA GARWARE, R.C. MEHTA, J.P. THAKORE, S.V. MAJUMDAR, J.S. KHAMBATA, S.N. TALWAR, M.H. KOTHARI, S.N. GUPTA, P.V. NILKANTHAN	9.66	IFB MUMBAI
21	GOA FOAM PVT. LTD. 24, SOMNATH INDUSTRIAL ESTATE, DAMA 5, SURAJ APT., 251, WALKESHWAR RD., MUMBAI - 6	ARVIND H.TRIVEDI, SMT. SAVITRIBEN H.TRIVEDI, SMT.SARLA R. DAVE, SMT. BHARTIBEN C. THAKKER, SURENDRA C.SHAH, RAMESH DAVE, SMT. VASUDHA MANE	2.14	ARB, MUMBAI
22	GRESOIL (I) LTD. 202/A, GRACE PLAZA, JOGESHWARI (W), MUMBAI - 102.	RAJKUMAR GOVIL, K.V.SUBRAMANIAM P.K. PARDIAN, H.S. PARUSHOTTAM	1.89	IFB, MUMBAI
23	GUJARAT RODRELL ENG. PRODUCT LTD. 1311, GIDC, HALOL, PANCHMAHALS	KIRIT M. TRIVEDI, MUKUND J. TRIVEDI, SMT. JOTIBEN M. TRIVEDI	1.53	ARB, AHMEDABAD

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DENA BANK				
24	GUJARAT SUSPENSION LTD. 1311, GIDC, HALOL, PANCHMAHALS	KIRIT M. TRIVEDI, MUKUND J. TRIVEDI, IQBALSINGH KAUSHAL, LALAIT S. CHAUHAN, TANUJA K. TRIVEDI	1.09	ARB, AHMEDABAD
25	GUJCHEM DISTILLERIES (INDIA) LTD. CHATTNYA, F-1, C.G.ROAD, ELLISBRIDGE, AHMEDABAD-380 006.	SMT.DEVIKABEN PATEL, M.B.PATEL, A.P.PATEL, H.M. TALATI, MAITREYA B, BIPIN CHANDULAL, S.M. MAHATRE	1.97	ARB, AHMEDABAD
26	GWALIOR CEMENTS CO. PVT. LTD. 1ST FLOOR, KRISHNA MANDIR PHALKE BA GWALIOR	PRAKASH SHARMA, ANIL SHARMA, ALOK SHARMA, ASHOK SHARMA	1.49	GWALIOR
27	HYNOUP FOOD & OIL INDUSTRIES LTD. MARUTI HOUSE, OPP. AIR INDIA BLDG., ASHRAM ROAD, AHMEDABAD	BHARAT A. PATEL, SNEHAL B. PATEL, MRUDULAN B. PATEL	44.24	ELLIS BRIDGE AHMEDABAD
28	HYTAISUN MAGNETICS LTD. MARUTI HOUSE, OPP. AIR INDIA BLDG., ASHRAM ROAD, AHMEDABAD	BHARAT A. PATEL, SNEHAL B. PATEL, MRUDULABEN B. PATEL, NISHITH B. PATEL, ASHVIN P. PATEL	16.96	ELLIS BRIDGE AHMEDABAD
29	INDOCHEM LABORATORIES PVT. LTD. 171-U, MEERUT CANTT.	ARJUN LAL ARORA, RAJEEV ARORA, JAGDISH CHANDRA GAMBHIR	2.05	MEERUT CANTT LUCKNOW

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DENA BANK				
30	IPCO PAPER MILLS LTD. MIDC AREA, BOISAR, TARAPUR, DIST. THA	K.TAPURIAH, N.K.KAJUWAL, V.R.DESAI, R.P.KHAITAN, SMT. CHANDRIKA TAPARIA	2.74	ARB, MUMBAI
31	J.K. CEMENT BANDER ROAD, MANDVI, KUTCH	P.K. JAIN, A.N. KENIA, A.D. DAVE, SURESH R. MEHTA, K.M. SAVALA, SMT. S.P. JAIN, H.S. KENIA	1.23	ARB AHMEDABAD
32	J.M.CHEMICALS BHAGYANAGARI CO-OP. H SOCIETY LTD. B/8, 1ST FLOOR, DUNKAN CAUSWAY, SION ROAD, CHUNABHATTI, MUMBAI	JAISUKH C. SHAH, MRS. PREETI M. SHAH	1.15	ARB, MUMBAI
33	JAI VITHAL UPSA JALSINCHAN SAHAKARI LTD. TAWKHEDA, TAL.SHINDKHEDA, DHULE.	VASANTRAO R.SISODIA, NARAYAN N.MALI, JAYSINGH D.RAWAL, GOVINDSINGH M. GIRASE, RATANSINGH R. GIRASE, BHAGWAN K.GIRASE, JAYSINGH B.GIRASE, NIMAJI D.PATIL, SMT. L.D.MALI, JITENDRA SINGH, J.RATHOD	3.6	VARWADE (NASIK R.O.)
34	JAJODIA STEEL MILLS 63/69, NAGDEVI STREET, MUMBAI 400 003	BABULAL S. AGARWAL, LAXMINARAYAN S. AGARWAL, SANJAY B. AGARWAL, MANISH S. AGARWAL	2.31	NAGDEVI STREET MUMBAI CITY
35	JAY AGRO CHEM. B-11, DAVAL AVENUE, B/H. EMPIRE TOWER, NR. PANCHVATI, C.G. ROAD, AHMEDABAD	JITENDRA G. BHATT, T.S. SUTHAR, V. GOPALKRISHNA, SMT. MINA J. BHATT	5.2	ARB AHMEDABAD

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DENA BANK				
36	KARNATAKA STEEL AND WIRE PORDUCTS 12, MILE STONE, MYSORE ROAD, BANGALORE	R.K.MENON, V.K. MENON, K.G. BALARAM, MRS. GEETHA MENON	1.13	ARB, BANGALORE
37	KAY JAY EXPORTS PVT. LTD. PLOT NO.21, FISHING HARBOR, VISHAKAPATNAM	K.K. JAYAN, SMT. K. LAKSHMI	1.96	ARB BANGALORE
38	KEDIA GRATE GAOOEON LTD. 160, KANCHAN BAUG, INDORE 452 001	PANKAJ NEWATIA, SMT. MEERADEVI KEDIA, NAVEEN KEDIA	3.73	IFB MUMBAI
39	KHAITAN HOSTOMBE SPINNELS LTD. SOURDATTA PLAZA, 11TH FLOOR, KANPUR	P.M.NARIELWALA, AJAY KHAITAN, D.M.GUPTA, BEENA KHAITAN, D.D.UDESHI, B.N.SRIVASTAVA, HARSH VARDHAN, B.B.GADGIL, V.N.NADKARNI, R.SUBRAMANIAN, G.N.GUPTA	6.16	IFB, MUMBAI
40	KHATAU DYES & FIBRES LTD. LAXMI BUILDING, S.V.MARG, FORT, MUMBAI	A.M.KHATAU, B.K.KHATAU, A.J.ASHER	2.24	ARB, MUMBAI
41	KINJAL ISPAT LTD. RAVINDRA VILLA, IST FLOOR, 108, ARDESHIR DADDY STREET, MUMBAI-4.	H.P.SHAH, SMT.CHANDRIKA H.SHAH, KANTILAL N. JAIN, N.P.SHAH, SMT. C.K.JAIN	2.15	GULALWADI (MUMBAI CITY)

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DENA BANK				
42	KONKAN STEEL LTD. CHIPLUN, DIST. RATNAGIRI	S.K. MAL, V.P. MAL, C.P. BHATT	4.09	ARB MUMBAI
43	KRESCENT SALES RAVINDRA VILLA, 1ST FLOOR, 108, ARDESHIR DADY STREET, MUMBAI 400 004	SHANTILAL B. BHANSALI, LALIT B. SHAH, SMT. CHANDRABALA K. JAIN	1.15	GULALWADI MUMBAI CIT
44	KRIMPEX SYNTHETICS LTD. 27, 43, MASAT-INDUSTRIAL ESTATE, SILVA (VIA - VAPI).	SHARAD R. KHANNA, SURESH R. KHANNA, DEVENDRA AHUJA, D.D.CHOPRA, OMPRAKASH GUPTA	1.61	ARB, MUMBAI
45	KRISHNA TRADERS Z-226/1, LOHA MANDI, NARAINA, NEW DELHI 110 028	BHAJAN SINGH	1.05	ARB NEW DELHI
46	LAXMI STARCH LTD. 25, DALAL STREET, FORT, MUMBAI	PRANLAL BHOGILAL, S.N. RAO, S.V. SHROFF, S.V. GUPTA, U.N. SADHY, C.M. PATEL	14.63	BANK STREET BANGALORE
47	LAXMI STEEL CORPORATION BHAVNAGAR	DHARMENDRA K. SHAH, MANISH K. SHAH, NANABHAI M. ROYLA, ABDUL M. MOHMAD	4.87	KHARGATE BRANCH BHAVNAGAR

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DENA BANK				
48	MALIBU ELECTRONICS PVT.LTD. ATUR PARK, BLDG. NO.4, FLAT NO.3, SION-TROMBAY RD., MUMBAI 71	SAJAN K. AGARWAL	1.11	ARB MUMBAI
49	MANISH GROUP OF INDS. 4, SHILA SADAN, C ROAD, ANDHERI (W), MUMBAI 58	SHRI SURYAKANT SHAH, RAMESH SHAH, SMT. JAYA SHAH	3.58	ARB MUMBAI
50	MANISH ORGANICS INDIA LTD. 7-A, RATNAM, SHETH C.G.ROAD, ELLISBRI AHMEDABAD-380 006.	LAXMIKANT BHAGUBHAI, JANMEJAY BHAGUBHAI, RAJAN R.HARVALLABHDAS, MAHENDRA A. PATEL, MAGANLAL A. PATEL	1.52	ARB, AHMEDABAD
51	MCS FINANCIAL SERVICES 201, SHREEJI CHAMBERS, NEAR CARGO MOTORS, C.G. ROAD, AHMEDABAD	UDAYAN C. SHAH	2.46	ASARVA AHMEDABAD
52	METAL INTERNATIONAL 260/1, JOSHI BLDG., WADALA, MUMBAI 31	PANKAJ DOSHI, VANDANA P. DOSHI, ALPANA N. DOSHI	1.28	SHAREBAZAR MUMBAI CITY
53	NATIONAL TOBACO GROWERS FEDERATI ANUPAM, MAHARSHI DAYANAND MARG, ANAND	NATVARSINH SOLANKI, NATWARSINH N. RAJ, VASUDEV K. BHATT, K.D. JHALA, M.H. PATHAK	1.34	ARB AHMEDABAD

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DENA BANK				
54	NTV MULTIWALL PAPER BAG. CO. P. LTD. ARCADIA NO.1, 10TH FLOOR, NARIMAN POI MUMBAI-400 021.	DEEPAK NATVARLAL VORA, RAJESH NATVARLAL VORA, SANJAY NATVARLAL VORA	1.73	ARB, MUMBAI
55	PANNALAL STEEL INDS. AGRA ROAD, DHULIA	S.K.GUPTA, SMT. USHA RANI GUPTA, SMT. PREMAVATI GUPTA	1.23	K.G.DHULE
56	PATEL MILLS CO. LTD. GOMTIPUR, AHMEDABAD	LAJPATRAI AGARWAL, RAMESHCHANDRA AGARWAL, AGAMPRASAD AGARWAL, DR.P.C.MEHTA, J.J.CHOKSI	2.55	ARB, AHMEDABAD
57	RAMAKRISHNA HI-TECH SYSTEMS LTD. COIMBATORE	V. RAMAKRISHNAN, V. GOPALAKRISHNAN, M. VELUSWAMY, SMT. SABITHA RAMAKRISHNAN, DR. K.M.S. MURTHY, JASPAL SINGH SAGOO, DR.K. GOVIND SWAMY, VINOD KAPUR, J. RAJ MOHAMAD	1.11	COIMBATORE
58	SERENE INDUSTRIES LTD. PLOT NO.B-1, MIDC, LOTE PARSURAM, TAL. KHED, NEAR CHIPLUN, DIST. RATNAGI	RAJESH SARVAIYA, SAMIR SARVAIYA, B.V. BHOOTA, D.D. SARVAIYA, R.M. GANDHI, M.A. PATEL, K.D. SARVAIYA	7.22	IFB MUMBAI
59	SHAH CHHAGANLAL LAXMICHAND 325, SAMUEL STREET, WADGADI, MUMBAI-400 002.	M.C.SHAH, JAYSUKH C. SHAH, BHADRESH SHAH, VADHMAN SHAH, SMT. MANJULA C. SHAH	2.1	ARB, MUMBAI

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DENA BANK				
60	SHILPA EXIM DUNHILL, 7, GOLIBAR ROAD, SANTACRUZ (MUMBAI.	BIPIN A.DOSHI	1.46	SHARE BAZAR (MUMBAI CITY)
61	SINGH ELECTRO STEEL LTD. BPT, PLOT NO.52, VICTORIA CROSS BRIDG MAZGAON, MUMBAI	MOHENDRA SINGH, DEEPENDRA SINGH, JITENDRA SINGH, RAJENDRA SINGH	8.38	ARB, MUMBAI
62	SMP PVT. LTD. 94, NAGINDAS MASTER ROAD, FORT, MUMBAI.	NATWARLAL S. WORA, RAJNIKANTH WORA, YASHESH WORA	1	ARB, MUMBAI
63	TAPURIAH STEELS LTD. VILLAGE MADHVAS, HALOL-KALOL ROAD, TALUKA-KALOL, DIST. PANCHMAHAL, (GUJRAT)	J.P.TAPURIAH, SMT. KUSUM MAHESHWARI, S.N.SADANI, V.M.MAHESHWARI, A.K.JHA VALE, H.M. JOSHI, O.P. PITTUL	4.06	ARB, AHMEDABAD
64	TRANSPower ENG. CO. PVT. LTD. SAPLE ESTATE, SHYAM NAGAR, MAJASWADI, JOGESHWARI (E), MUMBAI	HOMI R. PATEL, AMITABH CHOUDHARY, SHAKEEL A. KHAN, BIGRN ANDERSON, JAVED A. KHAN, V.S. SHEVADE, J.M. SHAH, S.N. PETHE, R. PARTHASARTHY	16.55	IFB, MUMBAI
65	UNIVERSAL DYE STUFF LTD. POST SAKARDA, BARODA	ASHOK K.SHAH, SURENDRA K.SHAH, SIDDHARTH K. SHAH, DAYABHAI S.PATEL, GOPALAN P.PARIKH	1.3	ARB, AHMEDABAD

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DENA BANK				
66	VIJAYSHREE CAPITAL & FINANACE LTD. 202, ARVIND CHAMBERS, SAI SERVICE CO WESTERN EXPRESS HIGHWAY, ANDHERI (MUMBAI-69.	R.S.CHTURVEDI, B.S.CHATURVEDI, S.K.CHATURVEDI L.P.CHATURVEDI, LAD FERNANDES, V.S PATIL, K.R. KULKARNI, SHYAM DESHMUKH	2.31	IFB, MUMBAI