

**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
ORIENTAL BANK OF COMMERCE				
1	ARUN MANTEX LTD. UNIT 15, KAMLA BHAWAN, SHARMA INDUS ESTATE, WELBHAT RD., GOREGAON (E), MUMBAI 400063	P.B. PALANDE, VIKAS MAKARIYA, V.I. TAPODIA, I.B. SINGAL, RAJESH KHATOON	7.72	IND FIN BRANCH MUMBAI
2	ATMA TUBE PRODUCTS LTD. 112, ANSAL BHAWAN, K.G. MARG, NEW DELHI	DEEPAK SINGH, S.K. SOOD, A.S. GILL	3.93	B CHANDIGARH
3	B.J.S.RICE MILLS INSIDE CHATTI WIND GATE, AMRITSAR	SAMPURAN SINGH, SURINDER SINGH	1.7	KATRA AHLUWALIA, AMRITSAR
4	BABA WOOD PRODUCTS P.LTD. 393, MIE, BAHADURGARH, DISTT. ROHTAK	SHYAM SUNDER GULIANI, SMT.SARITA GULIANI	1.18	NEW FRIENDS COLONY, NEW DELHI
5	BANAIK DRESS DESIGNING AGENCY B-6/1, OKHLA -II, NEW DELHI.	SANJAY BANAIK	2.92	OVERSEAS,N.P., NEW DELHI

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ORIENTAL BANK OF COMMERCE				
6	CHANDRAWATI POLYMERS (P) LTD. 3198/15 STREET NO.1, SANGPARASHAN, P NEW DELHI	SUKH SAGAR JAIN, MANOJ RATNAKAR	1.53	E-BLOCK, CON. PLACE, NEW DELHI
7	CHAUDHRY AGRO PROCESSOR P.LTD. SHAHJAHAN PUR, (U.P.)	VISHWANATH SINGH, KARAN SINGH, SMT.PREMWATI	2.22	SHAHAJAHANPUR, U.P.
8	ENFIELD INDUSTRIES LTD. 4, JAGMOHAN MULLICK LANE, CALCUTTA	SATYDEO SONTHALIA, SUDESH SONTHALIA, RAJESH SONTHALIA	3.08	OVERSEAS BRANCH CALC
9	EURO EXPORTS R-658, NEW RAJINDER NAGAR, NEW DELHI	SMT.KRISHNA SACHDEVA, PROPRIETOR	1.53	OVERSEAS, P.K.ROAD, NEW DELHI
10	GOLDEN HARVEST TRADING CORP. 47-PURAM PRAKASHAM ROAD, BALAJI NA TTAH MADRAS - 600014.	V.GANESH	6.22	OVERSEAS BRANCH, CHENNAI
11	GURDIAL SINGH & CO-OWNERS V&P.O.PANDORI GALA, TEHSIL TARAN TAR DISTT. AMRITSAR	CO OWNERS- GURDIAL SINGH, HARBANS KAUR, HARBHAJAN SINGH, JOGINDER SINGH, DALBIR SINGH	1.59	TARAN TARAN

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ORIENTAL BANK OF COMMERCE				
12	H.L.ANAND EXPORT P.LTD. B-81 OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110020.	RAJESHWAR CHOPRA, VARINDER SARIN	1.82	NEHRU PLACE, NEW DELHI
13	HALLMARK HEALTH CARE LTD. BAHRAMPUR ROAD, V& PO - KHANDBA, GU HARYANA	H.R.SWAMINATHAN, SMT.PREMA SWAMINATHAN, L.N.K.MURTHY, C.S.PURI, K.KALYAN	2.75	A-BLOCK, CON. PLACE, NEW DELHI
14	HARDIT SINGH SANTOKH SINGH RICE MILL INSIDE CHATTI WIND GATE, AMRITSAR.	SAMPOORAN SINGH (HUF), SURENDER SINGH (HUF)	1.56	KATRA AHLUWALIA, AMRITSAR
15	HARIPARVAT MERRY LAND AND RESORTS KANKLAL, HARIDWAR (U.P.)	TIRLOK GUPTA, ARUN KUMAR LILA, SUDHIR KUMAR LILA, DHARMINDER LILA, SUBHASH CHANDRA GUPTA, DEVESH BHARGAVA, KRISHAN KUMAR, KRISHAN LILA	2.18	ABLOCK CONN PLACE
16	HI-TECH DRUGS LTD. 5, YAMOTRI SHASTRI NAGAR, RATLAM (M.	DALU RAM AGARWAL, RAJEEV JAIN, MUKESH AGARWAL, SANJEEV JAIN	6.31	RATLAM
17	INERTIA INDS.LTD. 32, COMMUNITY CENTRE, WAZIRPUR INDU AREA, DELHI.	SUNIL KUMAR TANDON, SANJAY TANDON, SMT.RENU TANDON, VINOD KUMAR KHANNA	10.93	INDUSTRIAL FIN.BR. NEW DELHI

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ORIENTAL BANK OF COMMERCE				
18	J.R.EXPORTS 252 D.D.A. OFFICE COMPLEX, JHANDEWAL NEW DELHI- 110055.	PREM SINGLA, SUBHASH SINGLA, SMT.SHASHI SINGLA, SMT. HARBHAJAN KAUR	4.09	OVERSEAS, PK ROAD, NEW DELHI
19	JAIN STEEL INDUSTRIES KHANNA SIDE G T ROAD, MANDI GOBINDGARH 147301	SMT. SANTOSH JAIN	4.4	MANDI GOBINDGARH
20	JAIN STUDIOS LTD. 137, ANSAL CHAMBERS-II, 6,BHIKHAJI GAM PLACE, N. DELHI 66	DR.J.K. JAIN, DR. (SMT.) RAGINI JAIN, MAHESH J. AGASHIWALA, ASHUTOSH GUPTA, TRILOKNATH CHATURVEDI	2.79	ABLOCK CONN PLACE
21	JIYAJI RAO COTTON MILLS LTD. BIRLA NAGAR, GWALIOR (M.P.) - 4748004	J.K.BIRLA, LT.GEN P.N.HOON (RETD), C.K.BIRLA, K.G.MAHESHWARI, B.V.GOND, S.V.MAZUMDAR, C.S. PANDAY, O.P.GUPTA, S.L.M.SINHA, R.B.VISHYA	5.88	GWALIOR
22	JUGAL STEEL PVT LTD ANAND CHOWK, DEHRADUN	G.P.MITTAL, ALOK GOYAL, MS SNEH LATA GOEL, M K GAJBIR SINGH, P K RATNA, R K MALHOTRA	1.57	R.S.M.NAGAR, LUCKNOW
23	JYOTI VANASPATI AND ALLIED INDUSTRIE 5 KM STONE, VILL. SULTANPUR, P.O. FAZIL BALLABHGARH ROAD, IAREPALI	BRIJ MOHAN GUPTA, VIJAY KUMAR AGGARWAL, SUSHIL AGGARWAL	14.35	MURTHAL

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ORIENTAL BANK OF COMMERCE				
24	MACHINERY MANUFACTURING CORPORAT GATE WAY BUILDING, APPOLO BUNDER, MUMBAI - 400031	RAGHU RAJ, R.K.PITAMBER, S.M.PATIL, T.R.RAO, P.SINHA, B.PENAJ, T.D.SINHA, S.P.DALAL	3.96	PARK STREET, CALCUTTA
25	MANU FINLEASE LTD. B-532, NEHRU GROUND, NIT FARIDABAD.	ANIL KUMAR JINDAL, J.K.GARG, PARVEEN KUMAR GARG	1.32	N.I.T., FARIDABAD
26	MAZDA FABRIC PROCESSORS LTD. 16 IDEAL INDUSTRIAL ESTATE, OPP. UMPI DYEING, S.B. MARG, LOWER PAREL, MUMBAI 400 013	PRAKASH KUMAR JAIN, BHARAT KUMAR JAIN, ANIL UPADHAYA, RANJIT JAIN	1.65	DADAR MUMBAI
27	METAL FORGINGS (O) LTD. MAYA PURI, NEW DELHI -110064	O.P.BAJAJ, MS VEENA BAJAJ	1.25	A-BLOCK, CON. PLACE, NEW DELHI
28	MITRA STEEL & ALLOYS PVT.LTD. BPT PLOT NO.52, VICTORIA (OVER BRIDGE MAZA GAON, BOMBAY - 400010.	MOHINDER SINGH, JATINDER SINGH	2.73	FORT,MUMBAI
29	NEW CENTURY LEASING & INVESTMENT L GROUND FLOOR, 481-MT ROAD, CHENNAI.	S.S RAJESKHAR, RAGHUNANDAN	1.58	MOUNT ROAD, CHENNAI

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ORIENTAL BANK OF COMMERCE				
30	ORIENTAL AUTO-MOBILES LTD. 1-F, CIVIL LINES, BHATINDA	DILBHAJAN SINGH, AMOL SINGH SANDHU, TEJINDER SINGH SANDHU, TEJINDER SINGH JAKHAR	2.31	BHATINDA
31	PREMIER CABLE CO.LTD. UNIT PREMIER F PREMIER CABLE HOUSE, POST BOX NO. 1 M.G. ROAD, ERNAKULAM 682016	H.M. PERIWAL, C. THOMAS, P.K. KURIAN, M.K. RAVINDRANATTA MENON, JOHN J. CHOKALA, S.N. BHATT, A.K. NAMBIAR, A.S. UNNI, M.K. RAGHUNATHA MENON	4.93	HAMIDIA ROAD BHOPAL
32	PRIM REMEDIES VILL BHAINI KALAN, TEH. NILOKHERI, DISTT KARNAL	PRITHVI SINGH, SMT RAJ BALA, SMT SURJEET DEVI, VIJENDER KUMAR	1.1	MPCHOWK KARNAL
33	PUNJAB ANAND BATTERIES LTD. 9-10 INDUSTRIAL ESTATE S.A.S.NAGAR MO (PUNJAB)	PRADEEP ANAND	4.84	SEC.17B, CHANDIGARH
34	RAJINDER STEELS LTD. 117/H-1/303, MODEL TOWN, PANDAV NAGA KANPUR (U.P.)	D.S. BATRA, SMT. G.K. BATRA, H.S. GANDHI, MAHENDRA GHELANI, H.B.S. JOLLY, P.R. LATEY	15.36	THE MALL KANPUR
35	RISHA DYEING & PRINTING P LTD. RUBY HOUSE, SAWANT MARG, DADAR, MUMBAI	BHARAT SINGH, HIREM M SHAH, MANHAR LAL SHAH, VIRAJ SHAH, SMT. RASHMI KAMANI, DEEPAK KAMANI	1.4	DADAR MUMBAI

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ORIENTAL BANK OF COMMERCE				
36	ROYAL EXPORTS INC. 10, WHITE ROAD, 1ST FLOOR, MADRAS - 600 014.	JAYARAMAN, RAJESH	2.49	OVERSEAS BRANCH, CHENNAI
37	SAFEEQUE PRIME TANNERY (P) LTD. 7B, III, CROSS ROAD, ORMES STREET, KIL MADRAS.	SHAMEER AHMED, SHANVEEL AHMED	1.1	OVERSEAS BRANCH, CHENNAI
38	SAGAR SURI ESTATE & FINANCE LTD. SAGAR APARTMENTS, 6, TILAK MARG, NEW DELHI 110001	G SAGAR SURI, UJJAWAL SAGAR SURI, ASHWINI SURI, NARINDER SURI, MOHD. YUSUF KHAN, D D SATHE, O P MEHRA, HARBANS SINGH, S S SANDHU, D N DAVER, RAMESH KHOSLA	3.22	EBLOCK CON PLACE NEW
39	SANDERSON INDUSTRIES LTD. 240, B-ACHARYA J.C. BOSE ROAD, CALCUTTA	RAJIV BERI, G.M. KAPOOR	2.73	NEW ALIPORE CALCUTTA
40	SANTOSH STRUCTURAL & ALLOYS LTD. JAIN STEEL INDS. BUILDING, KHANNA SIDE G T ROAD, MANDI GOBINDGARH 147301	PANKAJ JAIN, SANJAY JAIN, MS. ANJU JAIN	4.77	MANDI GOBINDGARH
41	SERENE INDUSTRIES LTD. 159-A, 'B' WIND, C.S.T. ROAD, KALINA, SANTACRUZ (E), MUMBAI 400098	R.J. SARVAIYA, S.D. SARVAIYA, D.D. SARVAIYA, K.D. SARVAIYA, D.J. SARVAIYA	3.25	DADAR MUMBAI

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ORIENTAL BANK OF COMMERCE				
42	SIDHARTHA PHARMACHEM LTD. 605, DEEP SHIKHA BLDG., RAJENDRA PLA NEW DELHI	P.K. JAIN, PRASHANT JAIN, B.P. SHORE	2.06	IND FINANCE BR NEW DELHI
43	STAR TIME C-404, SECTOR 10, NOIDA, GHAZIABAD.	SAJNEEV ARORA	1.49	NEW FRIENDS COLONY, NEW DELHI
44	SURJIT INDERPAL SINGH & OTHERS TALWANDI ROAD, FARIDKOT	SURJIT INDERPAL SINGH, JAGRUP SINGH, TAJENDER SINGH, SARAVJEET SINGH	1.6	KOTKAPURA
45	SUVIN CO-EXTRUSIONS LTD. 35-36, EXIM BUSINESS CENTRE, NEAR PAR FLATS, S.V. ROAD, VILE PARLE (W), MUMBAI 400056	VINAY CHANDHOKE, SUBHASH D. NAIK, AMIR E. LADHABHOY, SUBHRA CHETA SENGUPTA, PURSHOTTAM MAHAJAN, SMT. RAMA S.NAIK	3.38	FORT MUMBAI
46	TRANSCHEM LTD. BHIMA, PACHKHANWALA ROAD, WORLI, MUMBAI 400 025	RAJAN DESAI, SMT. ARMIN R. DESAI, DR. VIJAY LULLA, BHARAT MERCHANT, L.N. BHAT, NIVILLE CHARNA	7.13	PIMPRI
47	TUNGABHADRA FIBRES LTD. RAJMAHAL VILAS EXTENSION, MEKHRI CIR BANGALORE - 560080	P.MURUGESAN K.S.I.D.C LTD.	9.66	BANGALORE

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ORIENTAL BANK OF COMMERCE				
48	U.P.TYRES & TUBES LTD. A 4-5, AMAWAN ROAD, INDUSTRIAL AREA, RAE BAREILI -229001	D.K.KOTIA, R.K.PANDEY, K.C.GUPTA, DR.D.K. SRIVASTAVA, R.K.TANDON, V.K.JAIN, N.P. UPADHAYA, SUSHIL KUMAR, P.C.GUPTA, R.C.KOHLI, JITENDRA KUMAR, BRAJESH SINGH	9.58	AMINABAD, LUCKNOW
49	UNIFIELD AGRO INDUSTRIES LTD. 34/41, KM STONE, VILL ASSODHA, TEHSIL BAHADUR GARH, DELHI ROHTAK ROAD, HARYANA	HARISH SIKKA, RAJAN SIKKA, RAKESH SIKKA, SANJAY SIKKA	28.03	OVERSEAS NEW DELHI
50	VIJAY CABLE INDUSTRIES A-111, NEW FRIENDS COLONY, NEW DELHI B-7,8 & 9, SECTOR-I, NOIDA	V.K. BHATIA & SONS (HUF) WITH VIJAY BHATIA -KARTA, TILAK RAJ BHATIA	4.34	A BLOCK CONN PLACE
51	VIJAY RAJ ENTERPRISES B.A. 74, SECTOR-I, SALT LAKE, CALCUTTA	RAJ SAHI, SMT. KADAMBANI SAHI	1.24	OVERSEAS BR CALCUTTA
52	WESTERN INDIA INDUSTRIES LTD. P-319, DARGA ROAD, CALCUTTA 700017	P.B. GADGIL, NANDAL P. GADGIL, D.P. JHA, ARUN ANAND, A.G. PANDIT, B.T. GOKHALE	1.85	BASANTLOK NEW DELHI
53	YOGI PHRMAY LTD. YOGI HOUSE, LAKBAR ROAD, P.O. GURUKUL KANGRI, HARDWAR	AVINASH MAGAN, AJAY MAGAN, ATUL MAGAN, K.K. DHAWAN	5.17	GREATER KAILASH