

**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
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	COIMBATORE MAIN BRANCH
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	FORT, MUMBAI
3	CANBAY POLY FILMS LTD. 13, LANGFORD ROAD, RICHMOND TOWN, BANGALORE 560 025	MULKY NAGESH, SV AMIN, MUDANNA ANCHAN, M.V. GUTTEDAR, B. JAYAKAR	4.64	BANGALORE BASAVANGUDI
4	FIRENZE SHOES LTD. 158, GANAPATHY STREET, THIRUMURUGA NAGAR, PALLAVARAM, CHENNAI 17	S.B.P. MADAN MOHAN, MRS. RADHIKA MADAN MOHAN, HAMJAD HUSSAIN PARPIA	6.25	CATHEDRAL CHENNAI BR.
5	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	BANGALORE N.R.ROAD BR.

1	2	3	4	5
BANK OF MADURA LTD.				
6	HAMCO MINING & SMELTING LIMITED 29, GIDC INDUSTRIAL ESTATE, UMBERGAO BULSAR, GUJARAT	B.M. PATEL	1.01	BANGALORE CANTONMENT
7	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	MADURAI SOUTH MASI STREET
8	KAMALDEEP SYNTHETICS LIMITED A1 ALANKAR APPARTMENTS, 12, RAMAN S T.NAGAR, CHENNAI-17	V.NANDAKUMAR, V.DWARAKANATHAN, ZAKARIA MATHEW	1.25	PURASAWALKAM CHENNAI
9	KAY BEE & CO. 2689/29, TUGHLAKABAD EXTENSION, NEW DELHI 19	BRIJ MOHAN	1	NEW DELHI KAROL BAGH
10	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
11	LINCOLN LEATHER WEAR INDIA FLAT-3-A, LAND MARK-I, 17, SAIT COLONY, STREET, EGMORE, CHENNAI 600 008	AMEER ALI DHALA	1.68	CHENNAI CATHEDRAL

1	2	3	4	5
BANK OF MADURA LTD.				
12	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
13	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
14	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
15	MARUTHAPPA MODERN RICE MILL SOUTH STREET, VILAR VILLAGE, THANJAVUR DIST.	M.SWAMINATHAN, MRS. S. TAMILARASI, P. SUNDARAJAN, P.K. JAMBULINGAM, MRS. S. NEELAVATHI	1.07	THANJAVUR
16	MAXWORTH ORCHARDS (INDIA) LTD. "KARAMUTTU CENTRE" 498, ANNA SALAI, NANDANAM, CHENNAI 35	R. SUBRAMANIAM, S. RANGASWAMI, S.N. RAO, SREEKANT S. MEHTA, S.G. PRABHAKARAN, R. SUBRAMANIAM	1.59	CHENNAI CATHEDRAL
17	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

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BANK OF MADURA LTD.				
18	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
19	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
20	PRAKASH GARMENTS NO-A-44, MADRAS EXPORT PROCESSING Z KADAPERI, CHENNAI 45	D.R. KUMAR RAO, MRS.B. KALAVATHI BAI AMMAL, D.R. RAMARAO	1.53	CHENNAI EGMORE
21	RISHI OIL & FATS LTD 493-494, IIND FLOOR, SECTOR 35-C, CHANDIGARH.	AVINASH ARORA, ROHIT KUMAR, INDERLAL	2.71	FORT MUMBAI
22	RUDRA FASHIONS PVT.LTD. PLOT NO. B-14, PHASE I, MADRAS EXPORT PROCESSING ZONE, TAMBARAM, CHENNAI 600 045	S. NITHAYANANDAM, MRS. N. VASUKI, SHASHI TALWAR, V.R. VISWANATHAN, K. DEENADHAYALAN, K. MUTHUSWAMY, V. RAJAMANI, K. SOMASKANDAN	1.12	EAST TAMBARAM CHENNAI
23	STERLING HOLIDAY RESORTS (INDIA) LTD. 154, ELDAMS ROAD, TEYNAMPET, CHENNA	R. SUBRAMANIAM, P.N. MOHAN, VIVEK N. PAI	4.71	CHENNAI CATHEDRAL

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BANK OF MADURA LTD.				
24	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
25	UNIVERSAL LEATHER FASHIONS A-11, INDUSTRIAL ESTATE, MOGAPPAIR EAST, CHENNAI 50	GURUNATH, RAMPRASAD	1.19	CHENNAI MAIN
26	UTILITY ALLOYS PVT LTD. NO.41, RACE COURSE ROAD, COIMBATORE	A.R. KEJRIWAL, PRABHU SINGH SEKHAWAT	3.47	TIRUPPUR
27	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 PUNJAB LTD.				
1	JYOTI INTERNATIONAL JYOTI HOUSE, 40 TRANSPORT CENTRE, R ROAD, DELHI	BRIJ MOHAN GUPTA, DAYA SHANKAR GOYAL, RAM NIWAS AGGARWAL	1.13	CONNAUGHT CIRCUS NEW DELHI
BANK OF RAJASTHAN LTD.				
1	ASIAN CAPITAL SERVICES LTD. D-3/10, VASANT VIHAR, NEW DELHI	S.K. DIXIT, MRS. RITA DIXIT, MRS. REKHA DIXIT, V.K. DIXIT, N.D. DIXIT, MRS C.K. GAUR	4.3	DELHI KAMLA NAGAR

1	2	3	4	5
BANK OF RAJASTHAN LTD.				
2	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
3	BHARAT METAL BOX LTD. 1113, CHAKNEWADI, HYDERABAD	C. PRAKASH AGRAWAL, VINAY AGARWAL	1.82	HYDERABAD
4	COMMODITY EXCHANGE CORP. LTD. SAPRU HOUSE, 3RD FLOOR, ANNEXE BLD 2, BARAKHANBA ROAD, NEW DELHI 1	A.K. BHARADWAJ, S.K. CHOUDHARY, JACOB CHERIAN, L.S. KHANDELWAL, P.K. CHATERJEE	9.5	CALCUTTA CR
5	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
6	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
7	DENHOLM STEELS LTD. E-31, MIDC, TALOJA, NEW MUMBAI 410208	RAM NARAIN DAGA, RAVINDRA KR. DAGA, P.K. SUROLIA, OM PRAKASH DAGA, PAWAN KUMAR DAGA, RAJ KUMAR SABOO, R. RAJAMANI	12.01	MUMBAI FORT

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BANK OF RAJASTHAN LTD.				
8	FOILS INDIA LAMINATES P LTD. A-1/302, KAMAL APARTMENTS, NEAR RAM MANDIR, BANI PARK, JAIPUR	ABHAY P. SHAH, ARTI A. SHAH	3.64	BEAWAR
9	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
10	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
11	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
12	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
13	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.				
14	GRML EXPORTS LTD. 10, GANESH CHANDRA AVENUE, CALCUTTA	PARAS MAL RAMPURIA, PRADEEP RAMPURIA	5.06	CALCUTTA CR
15	KARAN FIBERS & FABRICS LTD. 22, NATHA LAL COLONY, NEAR SARDAR PATEL STATUE, STADIUM ROAD, NARANP AHMEDABAD 380 013	GULAB CHAND CHECHANI, ARUN KR. CHECHANI, GOPAL PHUMBHRA, BRIJ BHUSHAN KABRA	3.2	AHMEDABAD AR
16	KASHI RAM PANNA LAL PLAZA KALPANA, 4TH FLOOR, ROOM NO. 2, 24/147-B, BIRHANA ROAD, KANPUR 208001	A.K. AGARWAL, SHARDA BERIWAL, GAURAV BERIWAL, GAUTAM BERIWAL	1.31	KANPUR
17	LOK HOUSING & CONST. LTD. 14, VISHAL SHOPPING CENTRE, SIR M.V. ROAD, ANDHERI (EAST), MUMBAI 400 069	LALIT C. GANDHI, CHANDRA KANT K. THANWALA, AMRIL LAL KAPUR, NATWAR LAL C.GANDHI, VASANT S. MEHTA, RUSSI H. MODY, ADITYA N. KASHYAP, OM PRAKASH B. MONGA, MS. NAINA M. SHAH, CHIMAN J. SANGHVI, BIKAS KUMAR ROY	9.74	MUMBAI ANDHERI
18	MAXWELL EXIM LTD. NO.6, ELANGO, NAGAR, PONDECHERI-11	G.BALAKRISHANAN, B.DARA, S.MADHUSUDAN, S.RAJARAMAN	9.31	CHENNAI
19	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.

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BANK OF RAJASTHAN LTD.				
20	MVR INDUSTRIES LTD. RAYALA, TOWER'S 781, ANNA SALAI, CHENNAI	S.P.VAIRAVAN, R.PRABHAKARAN, G.S.KUMAR	7.26	CHENNAI
21	NERHEM MERCANTILE FINANCIAL LTD. 9, BACHIBAIWADI, 83, M.G. ROAD, GHATKOPAR (E), MUMBAI	NARENDRA K. GOSHER, HEMENDRA R. MEHTA	1.32	MUMBAI BANDRA
22	PAN ASIA GLOBAL LTD. 205, ASHIRWAD COMPLEX, D-1, GREEN PA NEW DELHI 110016	RAJEEV KHANDELWAL, ANANT NARAYAN, N.K. KHANDELWAL	1.57	JAIPUR TILAK MARG
23	PANAMA CHEMICAL WORKS 89, MAHARANI ROAD, INDORE 7	VIJAY KOTHARI	1.2	INDORE NP
24	PFIMEX PHARMACEUTICALS LTD. 4-1-1240, KING KOTHI ROAD, HYDERABAD	V.K. BHANDARI, G.K. BHANDARI, RAJENDRA C. BORA, H.P. NAG CHOUDHARY, L.S. SHARMA, K. MOHAN KUMAR	1.58	HYDERABAD
25	PRESSMAN LTD. LAND MARK, 4TH FLOOR, 223 A, ACHARYA JAGDISH CHANDRA BOSE ROAD, CALCUTT	DR. NIREN CHAND SUCHANTI, VINAY KR. GOENKA, RATAN LAL GAGGAR, PURNABRATA BRAHMCHARI, NAVIN CHAND SUCHANTI	2.68	CALCUTTA CR

1	2	3	4	5
BANK OF RAJASTHAN LTD.				
26	PRIME SECURITIES LTD. PHOENIX HOUSE, A WING, 4TH FLOOR, 462, SENAPATI BAPAT MARG, LOWER PAR MUMBAI	S.N. TALWAR, N. JAYA KUMAR, A.P. HARIANAI, F.P. SARKARI, K.P. BYRAMJEE, R.K.SHETH	2.16	MUMBAI OVS
27	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
28	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
29	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
30	S.M. COMMERCIAL LTD. B/1A LITTLE RUSSEL STREET, CALCUTTA 7	S.DAS GUPTA, S.R. RANGAN, M.S. LAXMAN	5.03	CALCUTTA CR
31	SHANOO EXPORTS LTD. 15-A, HEMANT BABU SARANI, 5TH FLOOR, CONTINENTAL CHAMBERS, CALCUTTA 1	BIKAS CHAKRABORTY, ACHIN MUKHERJEE	5.02	CALCUTTA CR

1	2	3	4	5
BANK OF RAJASTHAN LTD.				
32	SUNMIC EXPORT P. LTD. 399, A.V.P. ROAD, OPP. CONGRESS HOUS MUMBAI 400 004	V.S. PATHEJA, P.S. PATHEJA	5	MUMBAI OVERSEAS
33	UXHAR LTD. 31, CHOWRINGHEE LANE, CALCUTTA 1	R.K. LAKHOTIA, B.V. VENKATESH, K.N. MAHESHWARI, P.S. DUTTA ROY	1.73	CALCUTTA CR
34	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
35	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
36	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
37	VIRGO STEEL & WESTERN MINISTEEL LTD. 204, 2ND FLOOR, GOKUL 80A BOWDA STR MUMBAI	NARENDRA KR. GOSHER, KIRTI KANJI GOSHER, R.H. PARIKH	3.64	FORT MUMBAI

1	2	3	4	5
BANK OF RAJASTHAN LTD.				
38	VIRGO STEEL AND WESTERN MINISTEEL L A-16, MITTAL TOWER, A WING, 16TH FLOO NARIMAN POINT MUMBAI	NARENDRA KR. GOSHER, KIRTI KANJI GOSHER, R.H. PARIKH	1.97	OVERSEAS MUMBAI
39	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	MAHESHWARI INDUSTRIES PVT. LTD. AMROHA (U.P.)	RAJ KUMAR MAHESHWARI, VISHAN SWAROOP MAHESHWARI, SMT. MEERA RANI, JAY PRAKASH MAHESHWARI, SMT. BRAJESH RANI, SHAFALI, VED PRAKASH MAHESHWARI, KIRSHNA RANI, AJAY KUMAR, SUNIL KUMAR, ASHISH KUMAR	1.32	AMROHA UP
2	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
3	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.)
BENARES STATE BANK LTD.				
1	BIMAL INDUSTRIAL CORPORATION. MAHARASHI DEBENDRA ROAD, CALCUTTA	DAYA SHANKAR GUPTA, SMT.URMILA DEVI GUPTA	1.01	CALCUTTA

1	2	3	4	5
BENARES STATE BANK LTD.				
2	CREDENTIAL FINANCE LIMITED 618, MAKER CHAMBER-V, NARIMAN POINT, MUMBAI 400 021	RAJIV VIRENDRA KOCCHAR, DEEPAK VIRENDRA KOCHHAR	3.88	MUMBAI
3	DASS CARPETS PVT.LIMITED KHAMARIA VARANASI	SHEO NATH BARANWAL, SMT.SHYAM LATA DEVI RANGNATH BARANWAL	2.84	KHAMARIA
4	DATA RAM & SONS G.T. ROAD, GOPIGANJ,DIST. SANT RAVI DAS NAGAR, (BHADOHI)	A.K. SHUKLA, S.N. SHUKLA, SMT. KRISHNA DEVI SHUKLA	3.13	GOPIGANJ
5	K.J. INTERNATIONAL 710, MERIDIEN COMMERCIAL COMPLEX, W PALACE, NEW DELHI	OM PRAKASH ARORA, RAJ KUMAR ARORA, ARUN KUMAR ARORA, NARESH KUMAR ARORA,	9.07	CONNAUGHT PLACE NEW
6	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
7	PREMIER VINYL FLOORINGS LTD. C/2-3, COMMERCIAL CENTRE, SAFDURGAN DEVELOPMENT AREA, NEW DELHI 110016	A.K. GOENKA, O.N. GOENKA, ASHOK GOENKA, V.K. GOENKA	3.97	DELHI

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BENARES STATE BANK LTD.				
8	SIDHI CARPETS MANUFACTURERS NARUAR, KHAMARIA, BHADOHI	SIDHI NATH SHUKLA, JWALA PRASAD ALIAS RAJA RAM	1.01	KHAMARIA
9	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
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
3	MONARCH DYESTUFF INDUSTRIES LTD. TRANSAD ROAD, DHOLKA DISTRICT, AHMEDABAD 387 810	KIRTIPAL K.SHAH, NIRAJ K.SHAH, SHRENIK K.SHAH, MRS. BHARTIBEN KIRTIPAL SHAH, SAJANI RAJEEVBHAI FOZDAR, MAULIK SHRENIKBHAI SHAH	4.49	AHMEDABAD
4	SHYAM VINYLs LTD. WRITER SATRAM PALLICHERLAVARIPALA ANDHRA PRADESH	SHYAM SUNDARA REDDY, T. RAJAGOPAL REDDY, P. SANATH KUMAR REDDY, A. VIJAYAKUMAR REDDY, R.V. RAMANI, S. NANDAGOPAL	4.37	LARGE ADVANCES BRANCH, CHENNAI

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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	C.K. PAUL AND OTHERS CHAKOLA HOUSE, CHANDRANAGAR, PALA	C.K. PAUL, ELSIE PAUL, GEORGE PAUL, JOHN PAUL, CATHERINE EMMANEL, PETER PAUL, THOMAS PAUL, PAUL PAUL, ANTONY PAUL, JOSEPH PAUL	1.4	PALAKKAD
3	CHEMOX CHEMICAL INDUSTRIES MAHALAXMI CHAMBERS, 22, BALABHAI DESAI ROAD, MUMBAI 26	S.N. AGARWAL, MRS. S.N. AGARWAL	5.35	IFB, MUMBAI
4	EAGLE GARMENTS 67, SUNDAR NAGAR, NEW DELHI	HARISH KUMAR, RANJIV KUMAR, SURINDER KUMAR, SANJIV KUMAR	1.05	NEW DELHI
5	KAUSHIK SUGAR TRADING CO. (P) LTD. C-4 BIG SPLASH, FIRST FLOOR, TUSHBA ROAD, VASHI, NEW MUMBAI 400 705	NEMCHAND CHHEDA, HASMUKH CHHEDA, NANDKISHOR CHHEDA, KAUSHIK CHHEDA, VASANJI CHHEDA, SMT. NIRMALA CHHEDA, SMT. MADHUBALA CHHEDA, SMT. CHANDRIKA CHHEDA, SMT. MITA K. CHHEDA, SMT. CHANCHALBEN CHHEDA	4.91	FORT MUMBAI
6	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

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CATHOLIC SYRIAN BANK LTD.				
7	SANMAC MOTOR FINANCE LTD. NO.14, K.N.K. ROAD, CHENNAI 600 006	K. SHANKAR, S. SANKARI, T. ARUNACHALAM, MRS. SANTHI ARUNACHALAM	2.58	CHENNAI
8	SHOPPERS INVESTMENT AND FINANCING 119D, RADHAKRISHNA SALAI, MYLAPORE, CHENNAI 4	G.MOHAN, N.SRINIVASAN, K.M. SHARMA, A.K.R. PRABU	1.41	CHENNAI
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	HARITA MERCANTILE LTD. 1, E.K. GURU STREET, PERIAMET, CHENNAI 600 003	M.K. GUPTA, MANOJ KUMAR, M. GANESH, OM PRAKASH	1	ANNA SALAI NANDANAM CHENNAI
3	JAYANTI BUSINESS MACHINES LTD. 304, UDYOG MANDIR NO.1, C.PITAMBER LA MAHIM (W), MUMBAI 400 016	ABHIJIT S.ROY, S.N. PUSHKARNA, UTPAL SINGH ROY	3.13	NARIMAN POINT, MUMBAI
4	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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CENTURIAN BANK LTD.				
5	MMC EXPORTS LTD. & SUNDERBAN SEAFO SBI BAGH BAZAR, CHATERJEE INTERNATI CENTRE, 33A, J.L. NEHRU RD., 9TH & 17TH CALCUTTA 700 071	SWAPAN DUTTA, SHANKAR DUTTA, G.C. VAIDYA, G. GHOSH, MS. I. DUTTA	5	CALCUTTA
6	VHEL INDUSTRIES LTD. B-378, NEW FRIENDS COLONY, NEW DELHI 110 065	J.K. RAJGARIA, G.S. RAJGARHIA, S.S. KANORIA	3.8	NARIMAN POINT, MUMBAI
7	VIRAL FILAMENTS LTD. A&2 ABHISHEK IRLA BRIDGE, S.V. ROAD, ANDHERI WEST, MUMBAI 400 0	MANNALAL KHANDLWAL, KRISHNA KUMAR KHANDLWAL	2	NARIMAN POINT, MUMBAI
CITY UNION BANK LTD.				
1	KAVERY IMPEX 14-C, 1ST FLOOR, LAKSHMI NAGAR ST., TIR	CHINNASAMY, SUNDARI C, A.MOHAN, M. KANNAIMMAL PALANISAMY	1.41	TIRUPPUR
2	LAWN HOSIERY MILLS 1, GANDHI NAGAR, TIRUPPUR	P. DAMODARAN, RENGASAMY, PREMALATHA, BHAGYALAKSHMI, PALANISAMY, JAYANTHI, RAMKUMAR HAMSHINE KNITTERS	1.52	TIRUPUR
3	MURUGAN MILLS 44, AYYAR KADU, ASHOKAPURAM, MAIN R ERODE	K. KALIYAPPAN, PUSHPALATHA, MATHESWARI, NAGARATHINAM, MOHANASUNDARAM, MANICKAM, GOPALAKRISHNAN	1.24	ERODE

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CITY UNION BANK LTD.				
4	QUITIC IMPEX LTD. 105, GN CHETTY ST., T.NAGAR, CHENNAI 1	ALTAF AHAMED, DHANASEKARAN, NOORJAHAN BEGUM, KRISHNAPPA NAIDU, JAVID REHIMAN	2.55	TRIPICANE
5	STEEL INDIA TRADING CORPORATION FLAT NO.31, 31B, SANTINIKETAN BASHEER PALACE, HYDERABAD	ASHOK GADODIA, JAYASREE	1.68	HYDERABAD
6	TEJOMAL INDUSTRIES LTD. J.B. NAGAR, ANDHERI-KURLA ROAD, ANDH MUMBAI 400 059	A. MAHENDRA, RAJIV H. MAHTANI, MRS. JANUJH H MAHAJANI	6.1	KHAR WEST, MUMBAI
DEVELOPMENT CREDIT BANK LTD.				
1	AVS INDUSTRIES LTD. S.NO. 67, P.O. VIKRAMGADH TALUKA, JAWAHAR, DISTRICT THANE 401605	G.D. SINGI, A.V. SINGI, V.D. GOENKA, M.K. SONI, D.B. JALAN	1.14	NARIMAN POINT BR.
2	DHARNENDRA WIRE & METALS LTD. PLOT NO.2, SURVEY NO. 688/2, DHABOL IND. ZONE, DHABOL, NANI DAMAN, TAL. & DAMAN	SOMABHAI M. PATEL, BAKUL S. PATEL, MS. VANITA B. PATEL	1.58	GOREGAON
3	DYNAMIC MICRO STEPPER LTD. 120, SATGURU IND. ESTATE, OFF WESTER EXPRESS HIGHWAY, GOREGAON (EAST), MUMBAI 67	DALICHAND G.SHAH, JITENDRA SHATILAL SHAH, BALCHANDRA S.SHAH, KATILAL M. SHAH, HARSHAD SHANTILAL SHAH, ASHWIN SHANTILAL SHAH, BHARAT C. PATADIA, LALIT SHANTILAL SHAH, ELBE KLAUS FURZEN, PIYUS JASANI	2.88	ANDHERI

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DEVELOPMENT CREDIT BANK LTD.				
4	KIIOH 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.
5	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
6	PARAGON FOOTWEAR PVT. LTD. A/53, MIDC, MAROL, ANDHERI (EAST), MUMBAI 400 093	BAHADUR H VIRANI, MRS. DAULAT S REHMANI	1.57	IMAMWADA
7	PRAKASH INDUSTRIES LTD. NEAR GOVERNMENT PRIMARY SCHOOL, VILLAGE MAYAR, DIST HISSAR 125005 HAR	V.P. AGARWAL, O.P. VAISH, S.L. KESWANI, V.B. CHATURVEDI, K.C.MEHRA, RAJESHWAR PRASAD, RAM K. VEPA, MANISH BAHL, V.K. SINGHAL	5.88	NARIMAN POINT BR.
8	PREM ROLLER FLOUR MILL LTD. 49, KALWA INDUSTRIES AREA, THANE-BEL ROAD, DEVANAKA, VASHI	MS. SUDHA GOYAL, PRASHANT GOYAL, MS MAMTA GOYAL, AJIT SINGH AHULWALIA	4.14	VASHI
9	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.

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DEVELOPMENT CREDIT BANK LTD.				
10	SOFT PLAST LTD. GALA NO. 26 & 30, GENESIOUS INDL. COM KOLEGAON, PALGHAR	DEEPAK H. JITHARA, SANJEEV K. GANDHI, MANUBHAI C. JITHRA, HARIYANTILAL C. JITHRA, GAURANG V. GANDHI	1.76	BYCULLA
DHANALAKSHMI BANK LTD.				
1	G R D EDUCATIONAL TRUST NO.10, MAMBHAZHA SALAI, TIRUCHIRAPAL 620 006	M SUBRAMANIAN, SMT. S. NIRMALA	1.44	TRICHY
2	INDIANA DIARY SPECIALITIES LTD. 34/1, OLD MADRAS ROAD, AVALAHALLI, VI NAGAR POST, BANGALORE 560 049	T R VARADARAJAN, V K PADMANABHAN, S GOPALAN, K S SRIRAM, T S NATARAJAN, MEHRABOON J IRANI, R JAYASANKER, T V G KRISHNAMURTHY	1.27	MATUNGA, MUMBAI
3	JYOMAN BUILDERS AND REAL ESTATE (P) (PRESENTLY JYOMON BUILDERS PVT. LTD OTHERS) SASTHA TEMPLE LANE, EXTN., SRM ROAD, COCHIN - 18	N R R NAMBIAR, MANJU R NAMBIAR, K VINODKUMAR, V CHANDRASEKHARAN NAIR, P DIVAKARAN	1.86	PALARIVATTOM
4	PLATINUM FINANCE LTD PLOT NO. 3, SCHEME NO.52, CIT ROAD, EN CALCUTTA 700 014	DR P D OJHA, K V NARAYANAN, V SUBRAMANIAM	3.2	MOUNT RD., CHENNAI
5	TWENTYFIRST CENTURY MANAGEMENT S SRIVIDHYA, 2ND FLOOR, 32, T T K ROAD, ALWARPET, CHENNAI 600 018	SUNDARA IYER, J CHANDRAMOULI, E Y RANGOONWALA	4.33	MATUNGA, MUMBAI

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DHANALAKSHMI BANK LTD.				
6	UNIQUE PLASTICS LTD. H. NO. 3-5-784/1, KING KOTI CROSS ROAD, HYDERABAD 500 029	DHANJIBHAI R CHHEDA, PARESH D CHHEDA, V RAM MOHAN RAO, SMT. V BHARATHI, A V S R VERMA, MANJULA BEN, DEEPA P CHHEDA	1.05	HYDERABAD
7	VENSPPRA FERTILIZERS CO. PVT.LTD. (EARLIER KNOWN AS POTINA PRAKASH R 38, PRAKASH MARKET, TARAPET, VIJAYA 520 001	POTINA VENKATESWARASWAMY, POTINA VENATARAMA RAO	1.72	VIJAYAWADA
8	VINAYCHEM PHARMA 109, AMRUTHA VILLE APTS., RAJ BHAVAN SOMAJI GUDA, HYDERABAD 500 082	O VINAY KUMAR REDDY, MRS. O KALPANA, K THANU PILLAI, B L TRIVEDI, DR. K CHANDRASEKHAR	1.65	HYDERABAD
9	WESTERN INDIA FINANCIAL SERVICES LIM (NOW KNOWN AS AMNET INDIA CREDIT C NO.29, MORARJI VALJI BUILDING, 20/24 DR VELKAR ST., KALBADEVI RD., MUMBAI 400	SURESH PRABHAKAR PRABHU, NANDAN PRABHAKAR GADGIL	1.38	CHEMBUR, MUMBAI
10	ZEN GLOBAL FINANCE LTD. 1, SRIRAM NAGAR, SOUTH STREET, ALWA CHENNAI 600 018	JAMSHED M PANDAY, K SUBRAMANIAN, J K S NICHOLSON, C R SUBRAMANIAN, MATHEW SEBASTIAN, PATRIK MASON, FRANK GUNNAR LONNPVIST	3.13	MANDAVELI, CHENNAI
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	BLUE RIBBON FISHERIES 13/517, KOCHANGADI, COCHIN 5	P.M. HASBULLA	1.35	COCHIN
5	COSTA AND TOYO SEA FOODS KOCHANGANDI, COCHIN-5	B.A.RASHEED, POK.SALMA, A.B.ZEENATH, JAHANA RASHEED	3.24	COCHIN-2
6	CRB CAPITAL MARKETS LTD. BHANSALI BHAVAN, F-33, MASAROVAR GA NEW DELHI 15	DR.C.K. BHANSAL, MS. MANJULA BHANSALI, BD DIKSHIT, S.N. TONDON, V.K SHARMA, P.L. TATIA	1.19	MUMBAI ANDHERI
7	EMTEX INTERNATIONAL LTD. 39/2418, P.B. NO. 1816, DIWANS ROAD, ERNAKULAM	DR. VARGHESE MUNDACKAL, JOSEPH ANTONY, BABY SRAMBICKAL	2.58	ERNAKULAM NORTH

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FEDERAL BANK LTD.				
8	HINDUSTAN FINANCIAL MANAGEMENT LTD G-3, SIDDHARTH VISHAL BHAVAN, 96, NEHRU PLACE, NEW DELHI	LT.GEN. ARORA, DARSHAN SINGH SACHDEV, KULDEEP SINGH AHUJA, K.K. LEEKHA, M.L. CHAWLA, SUBHASH GHALOT, C.P. SOTI	4.29	NEW DELHI/ WESTEND COLONY
9	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
10	JYOMAN BUILDERS AND REAL ESTATES J.M. ALUNKAL HERITAGE,NAMBIAR BUILDI SASTHA TEMPLE ROAD, KOCHI 18	N.R.R. NAMBIAR, MS. MANJU R. NAMBIAR	1.1	BROADWAY ERNAKULAM
11	KANOSIKA LABORATORIES LTD NAGARJUNA HILLS, PANCHAGUTTA, HYDERABAD	RAJIV SIKARIA, HARSH VARDHAN SIKARIA	2.64	HYDERABAD ABIDS
12	LUNAR DIAMONDS LTD D-15/4, OKHALA INDUSTRIAL AREA, PHASE DELHI 110020.	S.L.MALOO, D.C.MALOO	3.75	NEW DELHI, NEHRU PLACE
13	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

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FEDERAL BANK LTD.				
14	MAXWORTH ORCHARDS INTERNATIONAL L NO.112, STERLING ROAD, NUNGAMBAKKA CHENNAI	R. SUBRAMANIYAN, S. SIDDHARTH SANKAR	1.11	CHENNAI ROYAPETTA
15	NAVODAYA MASS ENTERTAINMENTS LIMIT NAVODAYA LANDS, DARKAS WARD-II, VARADHARAJAPURAM, CHENNAI 600044	M.C. PUNNOOSE, JIJO PUNNOOSE, JOSE PUNNOOSE	1.96	CHENNAI MOUNT ROAD
16	PLATINUM FINANCE LTD. A-12, 3RD FLOOR, FMC FORTUNA, 234/3A, A.J.C. BOSE ROAD, CALCUTTA	K.N. MEMANI, P.D. OJHA, S.R. SODHAM, P. SODHANI, Y.M. LODHA, K.M. LAKHOTIA, P.L. AGARWAL, K.V. NARAYANAN	1.01	CALCUTTA BHAWANIPORE
17	PREMIER VINYL FLOORING LTD. C-2/3, COMMERCIAL CENTRE, SAFDARJAN DEVELOPMENT AREA, NEW DELHI 110016	ASHOK GOENKA, AK GOENKA, ON GOENKA	4.6	NEW DELHI NEHRU PLACE
18	RAJINDER STEELS LTD. RAJINDER HOUSE, 117/H(303) MODEL TOW PANDAV NAGAR, KANPUR 208 005	D.S. BATRA	2.18	MUMBAI FORT
19	SANMAC MOTOR FINANCE LTD. 14, K.N.K. ROAD, GEMS COURT, CHENNAI 600 006	K. SHANKAR, T. ARUNACHALAM, SANTHI ARUNACHALAM	1.75	CHENNAI RRM NAGAR

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FEDERAL BANK LTD.				
20	SHOPPER'S INVESTMENT AND FINANCE C 119-D, DR. RADHAKRISHNA SALAI, MYLAP CHENNAI 600 004	G. MOHAN, N. SRINIVASAN, K.M. SHARMA, A.K.R. PRABHU	2.97	CHENNAI ROYAPPETTAH
21	SREE SARASWATHI MILLS LTD. VILALAKSHI NAGAR, MADURAI 625 401	L. NARAYANA CHETTIAR, MS. SARASWATHY NARAYANAN, N. THIAGARAJAN	2.15	MADURAI
22	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
23	SUMEET MACHINES LTD. 601 C, POONAM CHAMBERS, SHIVSAGAR ESTATE, DR. ANNIE BESANT ROAD, MUMB	AJAY MATHUR, KAITHA MATHUR, MS. PROMILA THAKKAR	1.8	MUMBAI ANDHERI
24	SUNDARBAN SEAFOODS PVT LTD. 8J, CHANDRA MANDALLANE, CALCUTTA 700 029	GOUTHAM GHOSH, MS. INDRANI DUTTA	6.43	CALCUTTA BUTRA BAZAR
25	TEAKTEX PROCESSING COMPLEX LTD. P.B. NO. 501, KANJIKODE WEST, PALAKKAD 678 623	A. SAKTHIVEL, M. BALASUBRAMANIAM, P. PALANISWAMI, N. CHANDRAN, K. GANGADHARA, M. SHANMUGHAVADIVEL, T. SIVAKUMAR, JAGDISH N. HINDUJA, A.K. NAIR, D.A. BIWALKER	3.12	PALGHAT

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FEDERAL BANK LTD.				
26	UNILITE INDS.LTD 99 MAROL CO-OP INDL. SOCIETY LTD., ANDHERI EAST, MUMBAI-59.	NARENDRA ARYA, MAHENDRA ARYA	1.02	MUMBAI/DADAR
27	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
28	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	AARTHI EXPORTS 307, POONAMALLE HIGH ROAD, MADHURA CHENNAI 602102	J K RAMESHCHAND	7.64	CHENNAI
2	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
3	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

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GLOBAL TRUST BANK LTD.				
4	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
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
3	JANSON INDIA CONSTRUCTIONS LTD. 3RD FLOOR, JANSON'S BUILDING, NO. 75/7 COMMERCIAL STREET, BANGALORE 560 0	MOUSAM JAN, ASGAR JAN, ABDUL RAFIQ, ABDUL RAHEEM, MISBAH JAN	2.87	BANGALORE
4	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

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ICICI BANKING CORPORATION LTD.				
5	VANGAL LEATHER FASHIONS PVT LTD. 1/A, NEW MENTAL HOSPITAL ROAD, OPP. DOUBLE ROAD, LALBAGH GATE, BANGALORE 560 027	B. RAMANATHAN, SMT. PADMAJA RAMANATHAN	1.12	BANGALORE
6	WESTERN INDIA INDUSTRIES LTD. P-319, DURGA ROAD, CALCUTTA 700 017	P.B. GADGIL, NANDAN GADGIL	14.97	PUNE
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, PANCHKUI 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	EYE LIGHTING INTERNATIONAL (I) LTD. C1-C3, D29-32, UPSIDC INDUSTRIAL AREA, BHIMTAL, DIST. NAINITAL 263 136	K.K. BAJORIA, B.P. BAJORIA, J.N. SAPRU, R.K. TALWAR, K.S.B. SANYAL, A. KARATI	2	MUMBAI MAIN

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INDUSIND BANK LTD.				
3	HARITA MERCANTILE LTD. 48-B, UDHAM SINGH COLONY, CIVIL LINES, LUDHIANA 141 001	OM PRAKASH BATRA, RANJIV BATRA, M.G. GUPTA, M. GANESH, MANOJ KHANNA	2.91	DELHI MAIN
4	HYDRON ENVIRO SYSTEMS LTD. 3RD FLOOR, NALANDA COMPLEX, PREMCHAND NAGAR ROAD, AHMEDABAD	NIMESH V. SHAH, PHILIP JOHNSON, OLSEN KOLBJORN, DILIP MALUGADE, DR.PETER HADWAN, HYDROGEOLOGIST, J.S. NARULA, KAILASH SHARMA, MUKESH SHAH	8.77	MUMBAI MAIN
5	KEDIA GREAT GALLEON LTD. 160, KANCHAN BAGH, INDORE 452 001	K.P. KEDIA, V.K. KEDIA, NAVIN KEDIA, PANKAJ NEWATIA, AJAY KUMAR KAPOOR	5.34	MUMBAI MAIN
6	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
7	KIRAN OVERSEAS LTD. 48-B, UDHAM SINGH COLONY, CIVIL LINES, LUDHIANA 141 001	OM PRAKASH BATRA, RANJIV BATRA, KIRAN BATRA, G. THYAGARAJAN, M.G. GUPTA, J.P.KUNDRA	5	DELHI MAIN
8	MARDIA COPPER PRODUCTS LTD. 1 SWASTIK SUPER MARKET, 2ND FLOOR, SALES INDIA, ASHRAM ROAD, AHMEDABA	SUDHIR R. MARDIA, SUNIL R. MARDIA, SUSHIL R. MARDIA, SOHANLAL JAIN, SURESH H. SHAH	4.4	MUMBAI MAIN

1	2	3	4	5
INDUSIND BANK LTD.				
9	PML INDUSTRIES LTD. 3004, SECTOR 32-D, CHANDIGARH	A.R. TALWAR, DR.A.S. BINDRA, MRS. KANWARJEET KAUR, LT.GEN.(RETD) J.L. MALHOTRA, LT.GEN.(RETD) F.M. BILLIMORIA, TARANJEET SINGH SAHANI, GAGANJIT KASHYAP, COL. BIR SINGH	4	DELHI MAIN
10	RASHMIRITA EXPORTS PVT. LTD. 133, CANNING STREET, CALCUTTA	RAJENDRA JAIN, MS. SAROJ JAIN	5	MUMBAI MAIN
11	TRANSPower ENGINEERING LTD. LATIF VILLA, 129-A, DADASAHEB PHALKE R DADAR (E), MUMBAI 400 014	N.N. PAI, AROON MALKANI, J.M. SHAH, S.N. PETHE, R. PARTHASARTHY, VIJAY PARASHAR	10.5	MUMBAI MAIN
12	TUSCON EXPORTS PVT. LTD. BA-80, SECTOR I, SALT LAKE, CALCUTTA	PRADEEP CHOURARIA, MANJU CHOURARIA, RANJIT CHOURARIA, RAMESH FATEHPURIA	5	MUMBAI MAIN
13	WESTERN INDIA SHIPYARD LTD. PRABHAKAR, P.O. BOX NO.21, MARMUGOA HARBOUR, MARMUGOA, GOA 403 803	P.B. GADGIL, NANDAN GADGIL, CDR.S.S. SINGH, S.A. WARDEKAR, G.S. ISRANI, A.S. WARDEKAR, L.T. COSTLEY WHITE, M.J.A. ALVARES	2.6	MUMBAI MAIN
JAMMU & KASHMIR BANK LTD.				
1	ABI EXPORTERS A-139, POCKET B, KALKAJI, NEW DELHI	VIPIN KUMAR PARWANDA, CHANDER MOHAN CHAUHAN, KHAIRATI LAL MALHOTRA	1.33	IRWIN ROAD NEW DELHI

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JAMMU & KASHMIR BANK LTD.				
2	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
3	ESSEM COATED STEEL (J&K) LTD. ZERO BRIDGE, SRINAGAR	-DO-	17.03	DALGATE, SRINAGAR
4	ESSEM COLD FORMED SECTION PVT. LTD. KHONOMOH, SRINAGAR	N.ANJUM BEIGH, ALI RAZA M. ALLADIN, N. RAUF	1.33	RESIDENCY ROAD, SRINAGAR.
5	HIMALAYAN CONSTRUCTION SHASTRI NAGAR, JAMMU	NAGARMAL SHARMA, JAGDISH RAJ SHARMA	1.27	GAGWAL JAMMU
6	JAMMU ISPAT PVT. LTD. 15-B-A/C. GNDHI NAGAR, JAMMU.	A.K.GARG, SMT. RASHMI GARG, DARSHAN GOEL	1.71	TOWN HALL, JAMMU
7	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.				
8	KASHMIR EXPORTS FIRDOUS MANZIL, RAJBAGH, SRINAGAR.	KHALID AHMAD BATKOO, ABDUL QAYOOM KHAN	1.23	ARI CARGO, SRINAGAR.
9	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.
10	KHOLSHEF ISPAT UDYOG LIMITED 3RD LANE, DHAKHAN, BOMBAY 400 010	SURAJ PRAKASH JINDAL, RAKESH JAI JINDAL, JAI JINDAL, VED PRAKASH	5.03	FORT BOMBAY
11	LEATHER TRADE LINKS 14-B, MDA COLONY CHENNAI	R.J. SEKHAR	1.97	CHENNAI
12	M.A. RAMZANA BOULEVARD, SRINAGAR.	MOHD. ABDULLAH TRAMBOO, MOHD. SYED TRAMBOO, ZAHOOOR AHMAD TRAMBOO, ABDUL MAJID TRAMBOO	2.57	DALGATE, SRINAGAR
13	MADUR EXPORTERS GANESHJI KI BAGICHI, SURAJ POLE GATE JAIPUR	GANSHYAM SINGHAL	1.02	JAIPUR

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JAMMU & KASHMIR BANK LTD.				
14	SCOTTEX INDUSTRIES B-XX 2811, GURUDEV NAGAR, LUDHIANA	VISHVANATH NANDA, OMPRAKASH CHANNA, VIJAYNATH VISHVANATH NANDA, SUDHIR NATH VISHVANATH, VIJAY SHARMA	12.39	LAJPAT NAGAR DELHI
15	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
16	STAR ELECTRONICS LIMITED 1-B, LAKE VIEW APARTMENTS, 45/18 EAST PATIL NAGAR, NEW DELHI	RAJESH ARORA, M.S. PRASAD, S.N. JAIN	1.21	IRWIN ROAD
17	SUNEEL COMMUNICATIONS PVT.LTD. SIDCO INDUSTRIAL COMPLEX, RANGRETH, KASHMIR.	SUNEEL SARDHANA, ANIL MOTI, M.M.FOTEDAR	4.24	RANGRETH, KASHMIR
18	TRAMBOO ENTERPRISES PVT. LTD. (HOTEL SHEHENSHAH) BOULEVARD, SRIN	MOHAMMAD ABDULLAH TRAMBOO, MOHAMMAD SYED TRAMBOO, ZAHOOOR AHMAD TRAMBOO, ABDUL MAJID TRAMBOO	2.11	DALGATE,SGR.
KARNATAKA BANK LTD.				
1	ADITYA ALKALOIDS LTD. 123, SRINAGAR COLONY, HYDERABAD 570 073	CHANDRAMOULI REDDY, M. SRIDHAR, M. ARUNA	1.37	SECUNDARABAD

1	2	3	4	5
KARNATAKA BANK LTD.				
2	ARPIT DIAMONDS & JEWELLERY LTD. 535, PANCHARATNA, OPERA HOUSE, MUMBAI 400 004	ASHOK MEHTA, MRS. PRIYADARSHANA A. MEHTA	7.13	MUMBAI OVERSEAS
3	CHEMOX SECURITIES (P) LTD. 7TH FLOOR, MAHALAXMI CHEMBERS, 22, BHULABHAI DESAI ROAD, MUMBAI 400 026	S.N. AGARWAL	2.18	MUMBAI OVERSEAS
4	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 KJAIN, ASHOK R.JAIN	2.76	MUMBAI-BORIVALI
5	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
6	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
7	KITTUR CHENNAMMA ROLLER FLOUR MILL NO.19, IIND FLOOR, IIND MAIN, VTH BLOCK, KUMARA PARK WEST, BANGALORE 560 02	MAHENDRA KUMAR JAIN, MRS. SANGEETHA M. JAIN	2.08	BELGAUM MAIN

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KARNATAKA BANK LTD.				
8	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
9	PLATINUM FINANCE LTD. 218, IDEAL PLAZA, 11/1, SARAT BOSE ROA CALCUTTA 700 020	DR. P.D. OHJA, V. SUBRAMANYAN, K. NARAYANAN	1.36	CALCUTTA
10	PRABHAT GENERAL AGENCY NO.154/6, MITTAL TOWERS BLDG., 210, NARIMAN POINT, MUMBAI 400 021	LACHIRAM CHUDIWALA (HUF), TOLARAM L. CHUDIWALA (KARTA), VIKAS T. CHUDIWALA, MOHINIDEVI T. CHUDIWALA, MASTER KUSHAL V. CHUDIWALA	4.73	MUMBAI FORT
11	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
12	REPL ENGG. LTD. SAROOSH BLDG., 2ND FLOOR, 251, DR. D. FORT, MUMBAI 400 001	HOMI R. PATEL, B.S. DOCTOR, D.H. KOTHARI, J.J. BAMJI	1.4	MUMBAI BORIVLI
13	RICHY OIL (P) LTD. 25, HUNTERS ROAD, CHOOLAI, CHENNAI 600 012.	V. VENKATACHALAPATHY, K. KRISHNASWAMY, K. SAHADEVAN	1.36	CHENNAI-MINT STREET

1	2	3	4	5
KARNATAKA BANK LTD.				
14	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
15	SATNALIWALA SIZING WORKS (P) LTD. 203, RATAN CHAMBERS, SAHABATPUR, SURAT 395 002	SITARAM B. AGARWAL, S. PRAVEEN KUMAR AGARWAL	1.34	SURAT
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

1	2	3	4	5
LAKSHMI VILAS BANK LTD.				
2	SHANMUGAM GROUP 44/1, DR. ALAGAPPA ROAD, PURASAWALKAM, CHENNAI	S.KRISHNAKUMAR, MRS. K. PADMA, MRS. S. SHANMUGAM	2.13	TRIPPLICANE - CHENNAI
3	YESES INTERNATIONAL 1, RANAGANATHAN AVENUE, SYLVAR LOD KILPAUK, CHENNAI - 600 010	S.SHANMUGAM	7.26	PURASAWALKAM, CHENNAI
LORD KRISHNA BANK LTD.				
1	DELHI AUTO & GENERAL FINANCE (P) LTD. 3/15-A, ASAF ALI ROAD, NEW DELHI 110 00	G.SAGAR SURI	1.51	NEW DELHI
2	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
3	RAJA HOME APPLIANCES LTD. 430, KANNASAMY GOUNDER STREET, RATHINAPURI, COIMBATORE, TAMIL NADU 641 027	M. RAJA, P.K. MURUGESAN, MRS. M. DHANALAKSHMI	1.13	COIMBATORE
4	SHINE PLASTICS (P) LTD PB NO.7, KARIAMPALAYAM 641027 ANNUR, COIMBATORE	M.V. MAMUNNI	2.21	COIMBATORE

1	2	3	4	5
LORD KRISHNA BANK LTD.				
5	SHRI KARPAGA VINAYAGAR REAL ESTATE 910, TRICHY ROAD, RAMANATHAPURAM, COIMBATORE 45	P.R. GANAPATHY, K. KALAIRAJAN	1.21	COIMBATORE
6	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
7	THE KRISHNA MILLS (P) LTD 1082, AVANASHI ROAD, COIMBATORE 641 037	MRS. K. SRIVALLI, K. RAJESH	1.21	COIMBATORE
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 BHADRAMAL JOSHI, KISHOR MOHTA AL SHAH MANCHAL	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	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

1	2	3	4	5
SANGLI BANK LTD.				
9	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
10	RAJESH MOTORS OLD PUNE- BANGALORE ROAD, KOLHAPUR	KUBER H. SHAH, CHINTAMANI H. SHAH, RAJESH RASIKLAL SHAH	2.24	L. P. KOLHAPUR
11	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
SBI COMMERCIAL & INTERNATIONAL BANK				
1	AJANTA ELLORA ESTATE PVT LTD 2 NARAYAN CHEMBERS, 2ND FLOOR, ASH AHMEDABAD - 6	VALJIBHAI PATEL, SHAMBHUKI RACHAVJI, SURENDRA VRAJLAL, RAMJI VRAJLAL	1.28	MUMBAI (MAIN)
2	MEGHDOOT PLASTIC CORP 128 C/D GOVERNMENT INDUSTRIAL, CHAR KANDIVLI WEST, BOMBAY 400067	ASHOK C MEHTA	1.03	MUMBAI (MAIN)
3	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				
4	R DALPATLAL & CO 314 PANCHRATNA, OPERA HOUSE, BOMBAY 400004	PIYUSH D JHAVERI, DALPATRAI H JHAVERI, ASHISH D JHAVERI	1.51	MUMBAI (MAIN)
5	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)
6	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

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SOUTH INDIAN BANK LTD.				
4	PREMIER TRADERS NO.160, BROADWAY, CHENNAI 600 001	ALIHUSSAIN SAIFUDDIN BHAI, MS. SHERIN BHAI ABBASBHAI	1.1	CHENNAI G.T.
5	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
6	SREE VINAYAKA LEATHERS NO.2/3, M.O. BADRIAN STREET, PERIAMET, CHENNAI 600 003	MS.G. VIJAYA, MS.T. PREMA, T. THENMOZHI, G. MAHESWARI, G. VANAJA	1.36	CHENNAI MT. ROAD
7	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
8	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

1	2	3	4	5
TAMILNAD MERCANTILE BANK LTD.				
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
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

1	2	3	4	5
TIMES BANK LTD.				
2	FINOGLOBAL EXPORTS LTD. 105, MANI MAHAL, 11/20, MATHEWS RD., OPERA HOUSE, MUMBAI 4	NARAYAN P CHHABRIA, SHAKUNTALA N CHHABRIA, GAUTAM N CHHABRIA	4.09	D N RD MUMBAI
3	GANAPATI EXPORTS LTD. 73, MAKER CHAMBERS VI, 202 NARIMAN P MUMBAI - 21.	O P AGARWAL, B K KARNAWAT, S C GIROTRA, J P AGARWAL, O P KEDIA	2.54	D N RD., MUMBAI
4	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
5	JHUNO GARMENTS NO.14, 60 FT ROAD, P N ROAD, TIRUPPUR 641 602	A A RANGASWAMY	3.39	COIMBATORE
6	MARDIA COPPER PRODUCTS LTD. IRANA ROAD, VILLAGE BUDASANA KADI, GUJARAT 382 715	SUDHIR MARDIA, SUNIL MARDIA, SUSHIL MARDIA	3.9	D N RD MUMBAI
7	PADMINI POLYMERS LTD. 240, OAKHLA INDL ESTATE, PHASE III, NEW DELHI 110020	VIVEK NAGPAL, PADMA NAGPAL, AARTI NAGPAL	4.31	NEW DELHI PARLIAMENT

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TIMES BANK LTD.				
8	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
9	SPICE TEXTILES LTD. NO.2, VINAYAKAPURAM, RAYAPURAM EXTENSION, TIRUPPUR 641 601	C P RADHAKRISHNAN	1.7	COIMBATORE
UNITED WESTERN BANK LTD.				
1	AMPRO PRODUCTS LTD. "AMPRO HOUSE" AIRPORT ROAD, BEGUMPET, HYDERABAD 500 016	M. JANARDAN RAO, DR.C.D. ANTONY, M. VENKAT RAO, M. SRINIWAS RAO, T.S.R. ANJANEYULU, M. RAJSHEKAR	1.41	HYDERABAD
2	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
3	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
4	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

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UNITED WESTERN BANK LTD.				
5	DAMANIA PHARMA AKBAR PRESS PROPERTY, STATION ROAD AHMEDNAGAR 414 001.	VISPI DAMANIA, PARVEZ DAMANIA, CAVAS DAMANIA	2.21	AHMEDNAGAR, MALIWADA
6	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
7	ELAR FASHIONS LTD. 140-B, SUKHNAGAR, HUGES ROAD, MUMBAI 400 007	PARABODH AGARWAL, SUBODH AGARWAL, VIKRAM AGARWAL, R D TAYAL, SURESH JOSHI	2.11	FORT OVERSEAS BR. MUMBAI
8	FORWARD SECURITIES LTD. 86C, MITTAL COURT, NARIMAN POINT, MUMBAI 400 021	D R WAGLE, SMT. JYOTI WAGLE	1	PRABHADEVI MUMBAI
9	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
10	IND-EX H-480, NEW RAJINDAR NAGAR, NEW DELHI-110060.	MRS. JATINDAR SETHI	2.06	K B NEW DELHI

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UNITED WESTERN BANK LTD.				
11	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
12	JAIN SYNTHETICS LTD. 5/C, MITTAL TOWERS, NARIMAN POINT, MUMBAI 400 021	SASHIKUMAR JAIN, SANJAY KUMAR JAIN, RAJIVKUMAR JAIN, SUBHASH CHAND JAIN, SMT. JAIN	3.15	FORT
13	KAY PEA STEEL PVT LTD NH-4,A, OPP. MR TISK USGAON, PONDA (GOA).	RAM A. GUPTA, SANJAY R. GUPTA	2.67	PANJIM
14	KHAITAN HOSTOMBE SPINEL LTD. 24/57, BIRHANA ROAD, KANPUR 208 001.	KANTI PRASAD KHAITAN, AJAY PRASAD KHAITAN	1.52	DADAR 14, MUMBAI
15	LOKMANYA MILLS BARSHI LTD. ARANGAON ROAD, BARSHI	S.B. & P.B. & R.B. SULAKHE	2.3	BARSHI
16	M.S.SHOES EAST LTD. 5, NWA, PUNJABI BAGH EXTENSION, NEW DELHI-110 026.	PAWAN SACHADEVA	6	K B DELHI

1	2	3	4	5
UNITED WESTERN BANK LTD.				
17	MAHARASHTRA STATE CO-OP. GHANI FED A 1-2, ,MIDC ROAD, BARAMATI	MAHARASHTRA STATE CO-OP. SOCIETY	2.75	BARAMATI
18	SANDEEP OIL MILL. MANSINGKA MILLS. COMPOUND PACHORA, DIST. JALGAON.	SANDEEP H. MANSINGKA, PRABHADEVI H. MANSINGKA NIDHI P. MANSINGKA, HANUMAN PRASAD MANSINGKA	1.16	BHADGAON
19	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
20	SOUTH ASIA MASHROOMS LTD. 44, ZONE II, M.P. NAGAR, BHOPAL 462011	R K SHRIVASTAVA, N K SHRIVASTAVA	1.28	BHOPAL
21	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
22	SUNIL EXPORTS NO.2, 7TH CROSS, LAKSHMI ROAD, SHANTINAGAR, BANGALORE 27	SUNIL GUPTA, B.N. AGARWAL	1.01	BANGALORE

1	2	3	4	5
UNITED WESTERN BANK LTD.				
23	VIRAL POLYCOMBERS LTD 1&2, ABHISHEK, IRLA BRIDGE, S V RD., ANDHERI W, MUMBAI	K K KHANDLWAL, MANNALAL KHANDLWAL, MANOHAR BIDAYE, R P IYER	1.66	ANDHERI W
24	VIZER AGRO CHEMICALS LTD 3RD FLOOR, TAPADI TERRACE, DR. RAJEN PRASAD RD., AURANGABAD 431 001	V L BHOSALE, S S SOLANKE, L N SOLANKE, V S JHAVAR, A M SAVE, G H MULANI, P M DALAL, S G KARVE, D B KADAM	3.12	K N AURANGABAD
25	W.I.E. ENGG. LTD. (UB GROUP) PREET CHAMBERS, MUMBAI-PUNE ROAD, WAKADWADI, PUNE.	AVINASH S. WARDEKAR	1.31	SHIVAJINAGAR, PUNE
26	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
27	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.
28	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

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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 NAPHTHOL 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
4	CRB CORPORATION LIMITED DBS HOUSE, 31, MARZBAN ROAD (FORT), BOMBAY GYM KHANA 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	DSQ INDUSTRIES LIMITED G.R. COMPLEX, 407/408 ANNA SALAI, NAND CHENNAI 600 035	DINESH KUMAR DALMIA, N GANGARAM, K GOPAL KRISHNAN, K M VENKATESWARAN, S G RAJAN, M G ANANT KUMAR	4.24	DR.RADHAKRISHNAN SALAI, CHENNAI

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UTI BANK LTD.				
7	M.B. CAPS LIMITED CALCUTTA	BHIKAM CHAND BAID, RATAN LAL BAID, SURENDRA KUMAR BAID	163.82	LORD SINHA ROAD, CALCUTTA
8	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
9	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
10	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
11	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
12	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

1	2	3	4	5
UTI BANK LTD.				
13	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
14	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
3	BANU KNITTERS 36, KARIA GOWDER STREET, TIRUPUR - 638 601	N.MUTHUSWAMY, N.DUARISWAMY, SMT. N.BHOOPATHI	3.35	TIRUPUR
4	BHANDARI MERCANTILE PVT. LTD. SANIVAR DARBAR, A.B. ROAD, INDORE	S.K. JAIN, H. SHARMA	1.15	INDORE

1	2	3	4	5
VYSYA BANK LTD.				
5	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
6	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
7	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
8	DESIGN CONNECTION D-22/5, OKHLA INDL. AREA, PHASE-II, NEW DELHI	MS. AMITA BATRA	5.64	ARMB, DELHI
9	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
10	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

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VYSYA BANK LTD.				
11	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
12	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
13	INFOCOM DIGITAL SYSTEMS LTD. B-285 OKHLA INDL. AREA, NEW DELHI	MAHENDRA PRATAP, N K TIWARI, S L RASTOGI	2.38	CONNAUGHT PLACE
14	MICROWAVE COMMUNICATIONS LTD. M-7, COMMERCIAL COMPLEX, GREATER K NEW DELHI	MAHENDRA NAHATA, VINAY MALHOTRA, DR.DEEPAK MALHOTRA	1.74	ARMB, DELHI
15	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
16	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.				
17	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
18	SERENE INDUSTRIES LTD. PLOT NO.S B-1/2 & B-1/3/1, MIDC, LOTE PARASHURAM, TAL. KHED, NEAR CHIPLUN RATNAGIRI, MAHARASHTRA	RAJESH J SARVAIYA, SAMEER D SARVAIYA, DR. JAYKUMAR D MEHTA	5	OSB, MUMBAI
19	SHREE HANUMAN FOUNDRY & ENGG. CO. 12-A, NETAJI SUBHAS ROAD, (TOP FLOOR), CALCUTTA 700 001	RAMESH KUMAR KEJRIWAL, MAHESH KUMAR KEJRIWAL, MURALI MOHAN KEJRIWAL	2.89	H.B. SARANI
20	SHREE ISHAR ALLOY STEELS LTD. 105, FREE PRESS ROAD, 10TH FLOOR, FRE JOURNAL MARG, MUMBAI 400 021	S SUKHAWANT SINGH, S GURUCHARAN SINGH, SMT. RAMINDRA BABBAR, P G CHITALE, O P KAPILA, RAVISHANKAR R RAMAN, P C GUPTA	4.53	INDORE
21	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
22	VEER INTERNATIONAL 20/2, AVINASHI ROAD, TIRUPUR	C. VEERAPPAN	1.36	TIRUPUR

1	2	3	4	5
VYSYA BANK LTD.				
23	VERMANI STEEL STRIPS LTD. 28/4, SHAKTINAGAR, DELHI - 110 007	D D VERMANI, AJAY VERMANI, RAJIV VERMANI	2.79	ARMB, DELHI
24	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
25	WILLARD INDIA LTD. VILLAGE BHANDORIA, P O AURANGABAD, BULANDSHAR (U P)	K K BAJORIA, ANIL DE, DR. DARA P ANITA, O P GUPTA, VIJAYKUMAR GOEL, G M SINGHVI, MRS. RAJYASHREE BAJORIA, K C AGARWAL, N K RAWAT	3.18	ARMB, MUMBAI