

**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
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
3	PADMINI POLYMERS NEW DELHI	VIVEK NAGPAL, P.D. NARANG, M. SHIMOJO, SMT. PADMA PATEL, GAURAV NAGPAL, MRS. AARTI NAGPAL, M.G. DIWAN, AMARJIT CHOPRA, V.B. MAINKAR	9.24	NEW DELHI
ABU DHABI COMMERCIAL BANK LTD.				
1	PATHEJA FORGINGS & AUTO MFRS. LTD. 250 A, BOAT CLUB ROAD, SANGAMWADI, PUNE 411 001	MANSINGH PATHEJA, V.S. PATHEJA, G.S. PATHEJA, P.S. PATHEJA, M. SUDHENDRANATH	3.14	MUMBAI
2	SYSTEMS CONCERNS: A) CHHABRIA INTE B) SYSTEMS COMMUNICATIONS PVT. LTD. SERVICES, D) SYSTEMS COMMUNICATION, ENTERPRISES, F) SAI ELECTRONICS, TULSIANI CHAMBERS, NARIMAN POINT,	SHYAM D CHHABRIA, DEEPAK D CHHABRIA, MRS.SONAL SHYAM CHHABRIA, MRS.MALTI DEEPAK CHHABRIA	1.69	MUMBAI

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ABU DHABI COMMERCIAL BANK LTD.				
3	TRIDENT STEELS LTD. ARIHANT, AHMEDABAD STREET, CARNAC MUMBAI 400 009	SURESH R. AGARWAL, AJAY R. AGARWAL	3.38	MUMBAI
AMERICAN EXPRESS BANK LTD.				
1	CORE HEALTHCARE LIMITED 'CORE TOWERS', NEAR PARIMAL CROSSIN ELLISBRIDGE, AHMEDABAD 380 006.	S.K.HANDA	21.02	DELHI
2	SRI PROJECTS MANAGEMENT & CONTROL REHMAN BUILDING, 2ND FLOOR, 24, VEER ROAD, MUMBAI - 400 020	VIJAY KAMDAR, KIRIT THAKKAR	11.51	MUMBAI
3	THAPAR AGRO W-50, GREATER KAILASH II, NEW DELHI 110 048.	SATISH THAPAR, PREM THAPAR	4	DELHI
ANZ GRINDLAYS BANK				
1	DEEJAY DEKALB BREEDERS 3RD FLR, ST. PATRICKS COMPLEX, BRIGA BANGALORE 560 025	DR (MRS) ALOMA LOBO, DAVID D'SOUZA, JULIAN D'SOUZA, J P APPLETON	4.35	BANGALORE
2	DEEJAY ENTERPRISES PVT LTD 28/1, RESIDENCY RAOD, BANGALORE 560 025	DAVID LOBO, DR (MRS) ALOMA LOBO, JULIAN D'SOUZA, ANIL KASHYAP	5.51	BANGALORE

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ANZ GRINDLAYS BANK				
3	DEEJAY ROSS BREEDERS PVT. LTD. 3RD FLR, ST. PATRICKS COMPLEX, BRIGA BANGALORE 560 025	DR (MRS) ALOMA LOBO, N J RAIRAKHIA, GEORGE D'COSTA, EDWARD FITZROY	4.72	BANGALORE
4	L.D. STEELS (HYD) LTD. NACHARAM INDUSTRIAL AREA, HYDERABAD	D.V. REDDY, A.K. RAJA, O.P. AGARWAL, M. GANGADHARAN, M.K AGARWAL, M.S. SODHI	1.13	HYDERABAD
5	MEVIDA STEELS OLD MAHABALIPURAM ROAD, SIPCOT INDL PERUNGUDI	SESHASAYEE, S R KAMAATH, M THIAGARAJAN, ARUN BANERJEE	2	CHENNAI
6	MURLIMAL SANTRAM & CO. (MADRAS) PVT. 47, SEMBUDOSS STREET, CHENNAI 600 00	M.D.FUTNANI, K.B.FUTNANI, MADHUSUDAN FUTNANI KISHORE KUMAR FUTNANI, HARISH CHANDRA FUTNANI KAMLESH KUMAR FUTNANI, KIRTI KUMAR FUTNANI, RAJNI MADHUSUDAN FUTNANI, SHOBHA KISHORE FUTNANI, CHAMPA HARISH FUTNANI	2.83	CHENNAI
7	OSCAR ENGG PVT LTD VIKAS BUSINESS CENTRE, 106, S V ROAD, SANTACRUZ (WEST), MUMBAI 400 054	DEEPA R VAZIRANI, AKBAR KHAN	2.82	MUMBAI
8	OSWALI CHEMICALS 49, CAMBRIDGE ROAD CORNER, ULSOOR, BANGALORE	A.L. MUDALIAR, K.S. VAIDYANATHAN, V. MURLI, M.D. NARAYANAN, M.L. GURJAR, T. SUBBA RAO, S. RAMASWAMY, M.G. ANANDAN, C.V.S. RATNAM, T. RAMABADRAN	1.5	CHENNAI

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ANZ GRINDLAYS BANK				
9	RAJGIR STEELS PVT LTD VIKAS BUSINESS CENTRE, 106, S.V. ROAD, SANTACRUZ (W), MUMBAI 400 054	AMBRISH S KAPADIA, NITIN DALAL, SUDARSHAN BABU, SHIRAZ KHAN	1.06	MUMBAI
10	SATHYA STEEL STRIPS (P) LTD SATHYA KRISHNA BHAVAN, LARVIN CORP COMPLEX, PANJAGUTTA, HYDERABAD, A.P.	S KRISHNAM RAJU, S VISHWANATH RAJU, S SATHYAWATHI	1.45	HYDERABAD
BANK INTERNASIONAL INDONESIA				
1	WESTERN INDIA INDUSTRIES LTD. 203 MAKER CHAMBERS V, NARIMAN POINT MUMBAI - 400 021	NANDAN GADGIL	9.34	MUMBAI
2	WESTERN PAQUES (I) LTD. 203 MAKER CHAMBERS V, NARIMAN POINT MUMBAI - 400 021	NANDAN GADGIL	11.81	MUMBAI
BANK OF AMERICA N.T. & S.A.				
1	D SHAW & CO. 13 PLAZA BUILDING, NEW DELHI 110001	P KHARRAS	1.25	MUMBAI
2	HINDUSTAN THERMOPRINTS LTD 95, JOR BAGH, NEW DELHI - 110003.	JYOTI GHOSH	1.5	MUMBAI

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BANK OF AMERICA N.T. & S.A.				
3	MAKER DEVELOPMENT SERVICES PVT LT 1ST FLOOR, MAKER TOWER "F", CUFFE PA MUMBAI 5	APPAR KARTAT MAKER, NIRMAL RAJKUMAR GUPTA, JASWANT NILIN JOSHI, RANBIR APPAR MAKER, RAJINDER KAUR MAKER	10.26	MUMBAI
BANK OF BAHRAIN & KUWAIT B.S.C				
1	CHEMOX CHEMICAL IND. LTD. POORAN ASHA BLDG., 317, NARSI NATHA STREET, MUMBAI 400 009.	S.N. AGARWAL, VISHNU GUPTA, R..R. KUMAR	2.76	MUMBAI
2	GSL (INDIA) LTD. VILLAGE AMLETHA, TALUKA NANDOD, DIS GUJARAT	P.V. SWAMINATHAN, R.C. BAGRODIA, ASHISH BAGRODIA, S.K. MAHAPATRE, L.M. THAPAR, YASHVIR GOEL, G.M. DAVE, K.D. NAYAR, A.K. DUGAR, R.K. SETHI	5.88	MUMBAI
3	J. ABHAYKUMAR & CO. 512, PAREKH MARKET, 39, KENNEDY BRID OPERA HOUSE, MUMBAI 400 004	ABHAY HARILAL SHAH, MRS. LEELABEN HARILAL SHAH, JITENDRA HARILAL SHAH	1.65	MUMBAI
4	JAYESH DIAMONDS 512, PAREKH MARKET, 39, KENNEDY BRID OPERA HOUSE, MUMBAI 400 004	ABHAY HARILAL SHAH, YAMINI ABHAY SHAH, JAYSHREE JITENDRA SHAH, HARILAL M. SHAH	4.16	MUMBAI
5	SOLAR FARMACHEM LTD. 20-B, NOBLE CHAMBERS, 3RD FLOOR, JAN MARG, MUMBAI 400 001	HARSHAD L. VYAS, YOGESH L. VYAS, P.M. KADAKIA	2.12	MUMBAI

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BANK OF BAHRAIN & KUWAIT B.S.C				
6	VIKRAM PACKAGING INDUSTRIES A/P, WATHER (NIMBALKAR), G.NO. 284/1C TALUKA - PHALTON, SATARA - 415523 MAHARASHTRA	SURYAKANT G. HELKAR, MRS.SULBHA C. HELKAR, MRS.SUBHADRA C. HELKAR, MRS.LEELAVATHI G. HELKAR	1.47	MUMBAI
BANK OF CEYLON				
1	ARUNA TEXTILES & EXPORTS LTD. NO. 145, STERLING ROAD, NUNGAMBAKKA CHENNAI 600 034	M. SIVARAM, R. SUNDARAVASAN	1.31	CHENNAI
BANK OF NOVA SCOTIA				
1	APEEGO LTD. APEEGO HOUSE, TARDEO ROAD, MUMBAI 34	ANIL GOYEL	5.47	MUMBAI
2	BHUPENDRA INDS. KHOPOLI-PEN ROAD, TAMBATTI, DIST. RAI MAHARASHTRA	SANTOSH KUMAR BAGLA, SHIV KUMAR BAGLA	1.91	MUMBAI
3	FOREMOST INDS. IND. ESTATE, 138-131, KANDIVLI (W), MUMBAI 67	HARI SHANKAR JALAN, RAKESH VASHIST, VINAY KUMAR SHOURIE	2.06	MUMBAI
4	HMG INDUSTRIES SIDHWA HOUSE, 3RD FLOOR, N.A.SAWANT COLOBA, MUMBAI 400 005	AVINASH GOEL, ZAKI HAZEEBHOY, ADI KALYANIWALA	25.78	MUMBAI

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BANK OF NOVA SCOTIA				
5	PANCHSHEEL B/7, SHARDA CHAMBER 1, KESHAVJI NAIK BHATT BAZAR, MUMBAI 9	MRS. PADMA JOSHI	1.19	MUMBAI
6	PARASAMPURIA SYNTHETICS LTD. SURYA MANSION, KAUSHALYA PARK, HAU NEW DELHI	RATANLAL PARASAMPURIA, OM PRAKASH PARASAMPURIA, ALOK PARASAMPURIA	44.52	NEW DELHI
7	UNIPLAS (I) LTD. NO. 5, COMMUNITY CENTRE, BASANT LOK, VASANT VIHAR, NEW DELHI 110057	J B S BAKSHI, MRS J K BAKSHI, STEVEN GOUNDERS C L LOGANI	22.67	MUMBAI
BANK OF TOKYO-MITSUBISHI LTD.				
1	BHARAT PIPES & FITINGS LTD. 51, HIMALAYA HOUSE, PALTON ROAD, MUMBAI-400 001	V.G. RAJADHYAKSH, PRAVIN V SHETH	8.98	MUMBAI
2	CRB CAPITAL LTD. DSB HOUSE, 1ST FLOOR, MARAZBAN ROA MUMBAI-400 041	C R BHANSALI, S K JAIN, MS. M BHANSALI, B D DIKSHIT	7.1	MUMBAI
3	DEEPAK INSULATED CABLE CORPORATIO 302, DEVATHA PLAZA, 3RD FLOOR, RESIDE BANGALORE-560 025	A P MEHTA, J A MEHTA	1.03	MUMBAI

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BANK OF TOKYO-MITSUBISHI LTD.				
4	DIAMOND DIES MFG. CORP. LTD. PLOT NO 48, KRS ROAD, METAGILI ROAD, MYSORE-570 016	A P MEHTA, M D NARAYAN, T SHAMANNA	1.04	MUMBAI
5	ESSLON SYNTHETICS LTD. C-17 & 18, PANKI INDUSTRIAL ESTATE, KANPUR 205 022	S SINGHANIA, B D DIKSHIT, A K SINGHANIA	3.07	MUMBAI
6	HIRAKO INDIA PVT.LTD. 422, PANCHRATNA, OPERA HOUSE, MUMB	PRAFULCHANDRA SURATI, ANIL C PUNJABI	3.94	MUMBAI
7	KANPUR CIGARETTES P LTD. 18 C, SUKEAS LANE, CALCUTTA	SANMAT JAIN	3.51	MUMBAI
8	KARNATAKA BALL BEARING CORPORATIO 21-B, BELAVADI INDUSTRIAL AREA, BELAV HUNSUR ROAD, MYSORE-571 186	A P MEHTA, J A MEHTA	3.79	MUMBAI
9	MGM & CO. & TRADERS INDIA MAJITYA CHAMBERS, GND. FLOOR, 276, D ROAD, MUMBAI - 400 041	M G MOHANAKUMAR	2.21	MUMBAI

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BANK OF TOKYO-MITSUBISHI LTD.				
10	RECONDO LTD. SUDAM KALU AHIRE MARG, BEHIND BAND WORLI, MUMBAI - 400 025.	MOHAN THAKUR, ASHOK TOTLANI	1.43	MUMBAI
11	SHUBH LABH COMM. & FIN. LTD. 9-10, RAMODIYA, 81, PRINCESS ST., E MOS ROAD, WORLI, MUMBAI 400 018	K P KEDIA	5.02	MUMBAI
12	TAMILNADU TOBACCO P. LTD. 1/23, ALANKATTUPUDUR, THANGAPALAYA ATHANOR, SALEM, DIST. 636301	ASHOK KARNAVAT, R P GEHLOT, T MODI	3.7	MUMBAI
13	WHITEFIELD MARKETTING P. LTD. SITARAM MILLS COMPOUND, N M JOSHI M LOWER PAREL, MUMBAI 11	NASLI DAVAR	12.01	MUMBAI
BANQUE NATIONALE DE PARIS				
1	METAL BOX LIMITED BARLOW HOUSE, 59 C, CHOWRINGHEE RO CALCUTTA	S.GOVINDSWAMINATHAN, V KRISHNA, B.W.APPLEYARD D.K.BANNERJEE, A.GOOPTU, M.SIMMONS	2.25	CALCUTTA
2	PATHEJA FORGINGS & AUTOPARTS MANU E-20 BHORASI INDUSTRIAL ESTATE, PUNE	MAN SINGH PATHEJA, V.S. PATHEJA, G.S. PATHEJA, P.S. PATHEJA, N.G. PATHEJA, N.G. SHAHANE	7.2	PUNE

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BANQUE NATIONALE DE PARIS				
3	RECONDO LIMITED SUDAM KALU AHIRE MARG, BEHIND BAND MUMBAI 400 018	MOHAN THAKUR, ASHOK TOTLANI	1.07	MUMBAI
4	SAMRAT ASHOKA EXPORTS LTD. 85/1, III FLOOR, SHAKTI BLDG., K.H. ROAD, BANGALORE 560 027	ASHOK CHUGH, PRAVEEN CHANDER CHUGH, SHALEEN CHUGH	1.49	BANGALORE
5	SLM MANEKLAL INDUSTRIES LTD SHAFI MANZIL, ASHRAM ROAD, AHMEDABAD	HAMIR B MUNSHAW, DR. V C SHAH, S.G.MEHTA, R.S.PARIKH, D.C.SHIRODKAR, D.S.RANKA	1.25	MUMBAI
BRITISH BANK OF THE MIDDLE EAST				
1	ARMOUR CHEMICALS LTD 54-A M VASSANJI ROAD, ANDHERI (EAST), MUMBAI 400 093	DR.ATMA GUPTA, MRS USHA GUPTA	5.59	MUMBAI
2	ATASH INDUSTRIES (INDIA) LTD. 407, CREATIVE INDUSTRIAL ESTATE, SITA MILLS COMPOUND, N M JOSHI MARG, MUMBAI 400 011	NUSLI DAVAR, HERBERT GLESSMANN, KAPAL MEHRA, R R GROVER, MS MEDHA JOSHI	6.83	MUMBAI
CHINATRUST COMMERCIAL BANK				
1	IFB INDUSTRIES LTD. 14,TARATOLLA ROAD,CALCUTTA	BIJON NAG, K. SRINIVASAN, R.N. SEN, D.P. BARUA, BIKRAMJIT NAG	3.9	NEW DELHI

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CITIBANK N.A.				
1	SATYANARAYANA BROS. PVT. LTD. 83, RADHKRISHNA SALAI, MYLAPORE, MADRAS 4	SATISH, K.R. PURUSHOTAM	2.23	CHENNAI
CREDIT AGRICOLE INDOSUEZ				
1	ANJANI AGRICO 401/405 DALAMAL HOUSE, J BAJAJ ROAD, NARIMAN POINT, MUMBAI 400 021	NARAYAN BAHETI, VINOD KUMAR TAPARIA, RAMESHCHANDRA TAPARIA	1.32	MUMBAI
2	BHUPENDRA CAPITAL & FINANCE LTD 1/F KOZY MANSION, 21 CHOWPATTY SEA F MUMBAI 400 007	SANTOSH KUMAR BAGLA, SHIV KUMAR BAGLA	1.62	MUMBAI
3	BHUPENDRA INDUSTRIES 1F/LACOZY MANSION, 21 CHOWPATTY SE MUMBAI 400 007	SANTOSH KUMAR BAGLA, SHIV KUMAR BAGLA, L N BAGLA, ANAND BHATT, K S PARK, S S JANGID, G P AGARWAL	2.61	MUMBAI
4	BSI LIMITED 5 ZONE II, 2ND FLOOR, MAHARANA PRATA BHOPAL 462 011 (M.P.)	YOGESH N WADHWANA, KIRAN N WADHWANA, YATIN N WAHDWANA, H.S.KALE, J.S.CHANDA, AMUL URDHWARESHE, SURENDRA V.	4.12	MUMBAI
5	CAREWS PHARMACEUTICALS LTD. 86A JHOWTALA ROAD, CALCUTTA 700 017	S CHATTERJEE, T R GHOSH, A M NUSSIRABADWALLA S B KALGUTKAR, V N MEHTA	4.2	MUMBAI

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CREDIT AGRICOLE INDOSUEZ				
6	CHEMOX CHEMICALS INDS LTD. 317, POORAN ASHA BLDG., NARSHI NATHA MUMBAI 400 009	S N AGGARWAL, VISHNU GUPTA, R R KUMAR	12.37	MUMBAI
7	CREDENTIAL FINANCE 618 MAKER CHAMBERS V, NARIMAN POINT MUMBAI 400 021	DEEPAK KOCHHAR, VINODINI KOCHHAR	1.42	MUMBAI
8	DOMINION CHEMICALS HOSUR ROAD, BOMMANAHALLI, BANGALORE 560 068	V.G.NAIR, S.K. REDDY, R.K. JAIN, MADHUSUDAN RUIA, A. WARRIOR	12.21	MUMBAI
9	DSQ INDUSTRIES G R COMPLEX, ANNA SALAI, NANDANAM, CHENNAI 600 035	DINESH DALMIA, K GOPALKRISHAN, M G ANANTKUMAR N GANGAWAM, S G RAJAN	8.33	MUMBAI
10	HMG INDUSTRIES SIDHWA HOUSE, 3RD FLOOR, N A SAWANT MUMBAI 400 005	AVINASH K GOEL, ZAKI A HAJEEBHOY, ADI F KALIANIWALA	4.67	MUMBAI
11	MAGATUL INDUSTRIES LTD 240 PERIN NARIMAN STREET, FORT, MUMBAI 400 001	SANJIV TAKTAWALA, MALVIKA TAKTAWALA	6.26	MUMBAI

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CREDIT AGRICOLE INDOSUEZ				
12	PARASRAMPURIA SYN LTD 103 SURYA MANSION, 1 KAUSHALYA PARK, HAUZ KHAS, NEW DELHI 110 016	GIAN PRAKASH, RATANLAL PARASRAMPURIA, V D MEHTA, S G SUBRAMANYAN, A DE, P G LELE, ATUL AMERSEY, T S BHATIA, S C RUSTAGI, M.K.CHHAWCHHARIA, ALOK PARASRAMPURIA	9.32	MUMBAI
13	PATHEJA FORGINGS & AUTOPARTS MFG. 250 A, BOAT CLUB ROAD, SANGAM, PUNE	MANN SINGH PATHEJA, V S PATHEJA, G S PATHEJA, PARAMJIT SINGH PATHEJA, N G SHAHANE	21.21	SINGAPORE
14	RAJINDER STEELS LTD RAJINDER HOUSE, ROAD NO.9, MIDC MAR ANDHERI (E), MUMBAI 400 093	D S BATRA, K L AHUJA, B K BATRA, B M CHATURVEDI, Y N DHINGRA, H S GANDHI, H B S JOLLY, J C MALHOTRA, M SIVARAMAKRISNAN	2.19	MUMBAI
15	STICKWELL FAISHONS A-1 SHOPPING COMPLEX, NARAINA INDUS AREA, NEW DELHI 110 028	S.N.MEHTA, VIJAY MEHTA, SUBHASH LAMBA, RAJENDRA MALOO	1.83	MUMBAI
CREDIT LYONNAIS				
1	IFB INDUSTRIES LTD 14 TARATOLLA ROAD, CALCUTTA 700 088 WEST BENGAL	BIJON NAG, PRABIR CHAKRAVARTI, R.N. SEN, D.K. BHATTACHARYA, D.P. BARUA, K.P. RAMAKRISHNAN, D.N. DAVAR, BIKRAMJIT NAG	5.16	MUMBAI
2	INTERFACE CAPITAL MARKETS 603, SAMRUDDHI, OPP. GUJRAT HIGH COU AHMEDABAD, GUJARAT	GAURANG H. DALAL, HIMAL K. PARIKH, SHAUNAK H. CHOKSI	1.3	MUMBAI

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CREDIT LYONNAIS				
3	MARDIA STEELS LTD. MARDIA PLAZA, 7TH FLOOR, SETH C.G. RO PANCHVATI, AHMEDABAD 380 006, GUJAR	RASIKLAL MARDIA, RAJEEV MARDIA, RAKESH MARDIA N GANGARAM, MAHENDRA G LODHA, PROF. J.P. SINGH	9.22	AHMEDABAD
4	PATHEJA BROTHERS P.B. 16, E-20, M.I.D.C., BHOSARI, PUNE 411 026	M.S. PATHEJA, V.S. PATHEJA, O.S. PATHEJA, P.S. PATHEJA, SWARAN KAUR	13.72	MUMBAI
DEUTSCHE BANK AG				
1	ALL SEASONS FOODS LTD. (CO. UNDER LIQUIDATION) PLOT E-75, MIDC ADDITIONAL INDUSTRIAL AMBAD, NASHIK, MAHARASHTRA	A. MASAD, MAHESH RAM JETHMALANI, BRIAN J. SMITH, BHARAT MASAD, MOHINDER BANSAL, OM PRAKASH KHEMKA, R.H. GUPTA, S.R. GOEL, SANJEEV MUKHIJA	1.25	MUMBAI
2	ALPINE INDUSTRIES LTD. MHOW NEEMUCH ROAD, PITHAMPUR 453 0 DHAR	R. VITHALDAS, J.G. BHANDARI, D. UDESHI, P.N. DEVRAJAN, S.G. BHANDARI	11.7	MUMBAI
3	MACHINERY MANUFACTURERS CORPORA GATEWAY BUILDING, APOLLO BUNDER, MUMBAI - 400 039.	MATHURDAS M. PAREKH, S.M.PATIL, K. VENKATESALU, R.K. PITAMBER, T. RAMCHANDRA RAO, B. PERAJ, T.D.SINHA, S. RAJENDRAN, S.P. DALAL, R. RAMANUJAM	1.01	MUMBAI
4	RAHAT STEELS PVT. LTD. 518, ARORA TOWERS, 9 MOLEDINA TOWE PUNE - 411 001	AMBRISH S. KAPADIA, MRS. CHHAYA A. KAPADIA	1.62	MUMBAI

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DEUTSCHE BANK AG				
5	SUNMICK EXPORTS PVT. LTD. 250-A BOAT CLUB ROAD, SANGAM WADI, PUNE - 411 001	P.S. PATHEJA, V.S. PATHEJA	2.86	MUMBAI
HONGKONG AND SHANGHAI BANKING COR				
1	AMRUT INDUSTRIES PLOT NO. C-9/3, MIDC AREA, TALOJA, DIST. RAIGAD, MAHARASHTRA 410 208	ALKA RAJESH NISHAR, BHARATENDU GUPTA, K.C. SODHIA, V.G. TULPULE, R.K. GANDHI, S.M. PARANDE	3.91	MUMBAI
2	ARYAN FINELAB LTD. SB & B, TRADE CENTRE, NEAR SARDAR PA STADIUM, NAVRANGPURA, AHMEDABAD 38	D N RAI, HIRENDRA NATH RAI, ARVIND KUMAR RAI, ALOK TYAGI, PREM KUMAR RAI	3.71	MUMBAI
3	DIAMANT BOART INDIA PVT LTD MANECKJI WADIA BUILDING, 127 M G ROA MUMBAI 400023.	C P HALLEZ, D DOONGURSEE, C C DAYAL, V FAVART B H ANTIA	1.26	MUMBAI
4	GANAPATI EXPORTS LTD. 7TH FLOOR, MAKER CHAMBER VI, NARIMA MUMBAI 21	O P AGARWAL, B K KARNAVAT, PARTHO P CHOUDHARY	20.4	MUMBAI
5	INDAG PRODUCTS LTD 62 MAYOR V R RAMANATHAN ROAD, CHET CHENNAI 600031	S JAMES FREDRICK, DR SAMUEL JAYSINGH, DR T V V NAIR, N CHANDRASEKARAN, M J PREMNATH	3.05	CHENNAI

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HONGKONG AND SHANGHAI BANKING COR				
6	JAYANTILAL CHANDULAL & CO 39, AHMEDABAD STREET, IRON MARKET, CARNAC BUNDER, MUMBAI 400009	JAYANTILAL A SHAH, JAYESH SHAH, JITENDRA J SHAH, SHAILESH J SHAH	1.77	MUMBAI
7	MACDONALD MOHAN DISTILLERS LTD 4 B - C, HANSALAYA 15, BARAKHAMB RO NEW DELHI 110 001	BRIG. (DR) KAPIL MOHAN, RAKESH MOHAN, KEITH LINDSAY STEEL, GEOFFREY KEGGEN MADDRELL	2.78	NEW DELHI
8	MODI INDUSTRIES LTD MODI NAGAR 201204 UP	S K MODI, V K MODI, CHANDER MOHAN, DEVI DAYAL MODI, S RAMANATHAN, A E DALVIE, MADAN LAL MODI, K K SAXENA, S P MODI, M C SARIN, S P SUBHEDAR, RANGUNATHAN RAI, MITRUMAL MASKARA, R S SRIVASTAVA, R P KHOSLA, K N MODI, SURAJ PRAKASH MODI, V K MODI, K K MODI	8.51	NEW DELHI
9	RALECTRONICS LTD ZENITH BUILDING, RACE COURSE ROAD, MUMBAI 400034	MRS S R MULCHANDANI, MRS S J MULCHANDANI, N P MULCHANDANI, K P BHATIA, V J MEHTA, B K R RAO, B D MALPANI, MRS I K THADANI, K G SOMAIH, S D CHAWLA, M V ACHAR, M J FOJDAR	1.28	MUMBAI
10	S J ENGINEERING WORKS 32/38, G AHMEDABAD STREET, IRON MARK CARNAC BUNDER, MUMBAI 400009	JAYANTILAL SHAH-HUF, JAYESH SHAH, JITENDRA A SHAH, SHAILESH J SHAH	1.6	MUMBAI
11	SHRI AMBICA MILLS LTD KANKARIA, AHMEDABAD 380 008, GUJARAT	J HARIVALLABHDAS, R C MEHTA, M P PATEL, S SRINIVASAN, R JAIKRISHNA, J P MEHTA, K KRISHNAN, D K LODAYA, P C HALAKHANDI	5.1	MUMBAI

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HONGKONG AND SHANGHAI BANKING COR				
12	SPARTEK CERAMICS INDIA LTD 52 CHAMBERS ROAD, CHENNAI 600 028	SADANAND A SHETTY, PCD NAMBIAR, T VENKATESWARA RAO, B SIVARAMAKRISHNAIAH, KRISHNA PRASAD TRIPURANEN	1.29	CHENNAI
13	STERLING HOLIDAY RESORTS (INDIA) LTD 154 ELDAMS ROAD, CHENNAI 600 018	N N PAI, R SUBRAMANIAN, P H MOHAN, VIVEK NARAYAN PAI, V ARMUGAM, S VISHNU MOHAN, THANGAM E PHILIP	5.13	CHENNAI
14	ZADONA ELECTRONICS LTD ZENITH BUILDING, 3RD FLOOR, RACE COU MUMBAI 400034	T R MULCHANDANI, B L MULCHANDANI, P R MULCHANDANI, R A SHAH, V V DIVECHA, J R MULCHANDANI, J B SMITH	8.27	MUMBAI
MASHREQ BANK P.S.C.				
1	ALL SEASONS FOODS LTD EXPRESS TOWERS, 24TH FLOOR, NARIMA MUMBAI - 400 021	LIMITED COMPANY	2.79	MUMBAI
2	HYDRON ENVIRO SYSTEMS LTD 3RD FLOOR, NALANDA COMPLEX, PREMCHAND NAGAR ROAD, AHMEDABAD	HITESH B SHAH, NIMESH B SHAH	1.6	MUMBAI
3	MARUTI MARKETING LTD MARUTI HOUSE, OPP AIR INDIA BUILDING, ASHRAM ROAD, AHMEDABAD 380 009	BHARAT PATEL	6.57	MUMBAI

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MASHREQ BANK P.S.C.				
4	RAJAN TUBE PRODUCTS P LTD 2ND LANE, DARUKHANA, REAY ROAD, MUMBAI	JAFFRALI S RAJAN, ARIFALI J RAJAN, MEHBOOBALI J RAJAN	1.35	MUMBAI
5	SHREE PARASNATH ALLOYS LTD 302, DAYA MANDIR, YUSUF MEHERALLY R MUMBAI - 400 003	VINESH JAIN, SHANKAR PODDAR, JATINDER KUMAR JAIN, MRS MEENA PODDAR	1.75	MUMBAI
6	VIDIANI ENGINEERING CO. 121, MAKER CHAMBERS V, NARIMAN POIN MUMBAI - 400 021	DINESH CHATURVEDI, RAJEEV CHATURVEDI	3	MUMBAI
OMAN INTERNATIONAL BANK SAOG				
1	BIOGENICS INDIA LTD. 21, TRISHUL 18A, KANE ROAD, BANDRA (W MUMBAI 400 050	S.S. SHAIKH, A.V. UMRAINAKAR, KRISHNAKALYAN, M.N. HUKKU, M.A. BHUSHAN, P.N. APTE	6.12	MUMBAI
2	BIRLA VXL LTD. AERODOME ROAD, JAMNAGAR 361 006	S.K. BIRLA, D.F. PATEL, A.N. LALBHAI, S. BIRLA, V.R. MEHTA, A.C. MUKHERJI, S. GANGULY, K.V. UNNI, R.K. CHOUDHURY, C.L. GOSWAMI, N.L. HAMIRWASIA, C.L. RATHI, M.K. JHAWAR, V.J. PABRI, B. RATHKE, T. HANAMAKI	2.06	MUMBAI
3	CHEMOX CHEMICALS INDS. LTD. 7TH FLOOR, MAHALAXMI CHAMBERS, 22, B DESAI ROAD, MUMBAI 400 026	S.N. AGARWAL, VISHNU GUPTA	5.97	MUMBAI

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OMAN INTERNATIONAL BANK SAOG				
4	GEEKAY EXIM (I) LTD. RAHIMTOOLA HOUSE, 7, HOMJI STREET, F MUMBAI 400 001	G.K. RATHI, DILIP KUMAR, P.M. NARIELVALA, SUSANTA NIYOGI, S.G. MEHTA, A.K. RATHI, S. SETHURAMAN, A.A. KHAN, S.M. PARENDE	10.41	MUMBAI
5	JEEVAN VIKAS CO-OP. COTTAGE LEATHER SHASTRI HALL, BASEMENT JIVJI DADAJI R NANA CHOWK, MUMBAI 400 007	SADRUDDIN DAYA, DAWOOD & CO.	1.47	MUMBAI
6	MADALSA INTERNATIONAL LTD. 26/8 SAMHITA COMPLEX, ANDHERI KURLA MUMBAI - 400 072.	DEEPAK BHANDARI, P.P. BHANDARI, C.M. MANIAR, DILIP J.THAKER, T.M.GOPALSWAMI, R. SUBRAMANAIAN, RAMESH LALWANI	13.21	MUMBAI
7	MARUTI MARKETING LTD. MARUTI HOUSE, OPP. AIR INDIA BLDG., ASHRAM ROAD, AHMEDABAD	BHARAT A. PATEL, MRUDULABEN B. PATEL	6.28	MUMBAI
8	MRUGANK INVESTMENTS LTD. DEXION BLDG., KILICK NIXON COMPOUND VIHAR ROAD, ANDHERI (E), MUMBAI 400 07	G.K. RATHI, GKAK RATHI - HUF	12.02	MUMBAI
9	MYSORE TIMBER MART 67/69 ISMAIL CURTEY ROAD, MUMBAI - 400 003.	ZAKARIA I. MAKLAI, ABDUL SALIM MAKLAI, MRS. NASREEN MAKLAI	1.73	MUMBAI

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OMAN INTERNATIONAL BANK SAOG				
10	PERTECH COMPUTERS LTD E-46/10, OKHLA PHASE II, NEW DELHI 110 0	DADANBHAI, T.K. MAJUMDAR, A.S. MITTAL, K.P.G. NAIR	16.36	MUMBAI
11	RECONDO LTD S.K. AHIRE MARG, BEHIND BAND BOX, WORLI, MUMBAI 400 018.	MOHAN THAKUR, NARENDRA T.BHUVA, NIRMAL SUCHANTI, M. R. JETHMALANI, A.T. TOTLANI, D.J KANAL	3.89	MUMBAI
12	SHAW WALLACE & CO. LTD. 3, W. H. MARG, BALLARD ESTATE, MUMBAI - 400 038.	M.R.CHHABRIA, R.K.JAIN, P.L. NARASIMHAN, T.S.SHETTIGAR, MRS.KOMAL C WAZIR, J.A. KERSHAW	5.32	MUMBAI
13	SHREE MAHAGANESH TEXPRO LTD. 18-J, MIDC, TALOJA, DIST. RAIGAD, MAHARASHTRA	A.M. PATEL, C.G. PATEL, P.R. BALAR, PRAKASH BALAR, ASHA M. BHUTTA, A.P. ZATAKIA	1.21	MUMBAI
14	WEST COAST ROLLER FLOUR MILL 344, MAULANA AZAD ROAD, MUMBAI - 400 004	MANEKAL SINGHEE, MRS. VEENA SINGHEE	3.51	MUMBAI
15	ZADONA ELECT LTD ZENITH BUILDING, 3RD FLOOR, RACE COU MAHALAXMI, MUMBAI 400 034.	T.R. MULCHANDANI, J.R.MULCHANDANI, B.L. MULCHANDANI, P.R. MULCHANDANI, R.A. SHAH, J.B. SMITH, V.V. DIVECHA	2.09	MUMBAI

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SOCIETE GENERALE				
1	AVON ENGINEERING PVT. LTD. PLOT NO. D-6, 1ST FLOOR, ROAD NO.20, MI ANDHERI (EAST), MUMBAI 93	S.N. PETHE, DILIP H. KOTHARI, TOSAI LALKAKA	1.46	MUMBAI
2	AVON GLOBAL PVT. LTD. 7, KAMAT INDUSTRIAL ESTATE, 396, VEER SAVARKAR MARG, PRABHADEVI, MUMBAI - 25	S.N. PETHE, TOSAI LALKAKA	2.24	MUMBAI
3	AVON PLASTICS PVT. LTD. 106, DALAMAL TOWER, NARIMAN POINT, MUMBAI-400 021	S N PETHE, JIMMY KHERGAMWALA	2.23	MUMBAI
4	BST MANUFACTURING LTD. ALLAHABAD BANK BUILDING, 17,PARLIAME NEW DELHI	RAUNAQ SINGH, O.S. KANWAR, S.P. KANWAR, LT. GEN. J.S. ARORA, P. PANDIT, G.V. KAPADIA, N.D. ABHEY, K.K. VARSHNEY, H.C. TIWARI	2.33	MUMBAI
5	GUJARAT STEEL TUBES LTD. 4TH FLOOR, BANK OF INDIA BLDG., AHMEDABAD-382 001	APOORVA SHAH, KARUNA SHAH, NAVNITAL S. SHODHAN, KANCHANLAL C. PARIKH, NALIN M. SHAH, DHANVANTLAL C. GANDHI, CHAMPAKLAL P. MEHTA, R.C.RAO, MULSHANKER C. BHATT, CHINUBHAI R. SHAH, MUKESH M. PATEL	1.88	MUMBAI
STANDARD CHARTERED BANK				
1	ALPINE INDUSTRIES LTD. MHOW NEEMUCH ROAD, PITHAMPUR 453001, DIST.DHAR, MADHYA PRADESH	RANJIT VITHALDAS, JASBIR G. BHANDARI, DILIP D. UDESHI, P.N. DEVARAJAN, M.P. RAJAN, M.A. MENON, JAMBOO BHANDARI, SATISH G. BHANDARI, B.M. MAHESHWARI, VISHNUDAS RATHI	14.99	MUMBAI

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STANDARD CHARTERED BANK				
2	ARIHANT INDUSTRIES LTD B-35, PHASE V, FOCAL POINT, LUDHIANA	K.L. JAIN, S.L. NARASIMHA RAO, J.L. BAJAJ, I.M. AGGARWALA, R.K. SINGLA, C.P. SOTI, K.L. NARANG	1.99	NEW DELHI
3	ECLECTIC EXPORTS (FORMERLY COMMOD EXCHANGE) 31, CHOWRINGHEE ROAD, CALCUTTA	A.K. BHARADWAJ, JACOB CHERIAN, L.S. KHANDELWAL, P.K. CHATTERJEE, VIVEK KHEMKA, S.C. CHOWDHURY	6.11	CALCUTTA
4	ITC CLASSIC FINANCE LTD CALCUTTA, WEST BENGAL	CURRENTLY TAKEN OVER BY ICICI	30.22	CALCUTTA
5	PAL-PEUGEOT LTD. KALYAN SHIL ROAD, MANPADA, DOMBIVILI DIST. THANE	VINOD L.JOSHI,JYOTINDRA M.VAKIL,JACQUES MANLAY,MAITREYA V.DOSHI,ARVIND R.JOSHI,BRUNO GRUNDELER, JEAN CLAUDE PLAY, MS.SYLVIANA FARGEOT, JEAN MARIE FRANCOIS,EMMANUEL FROCHOT JOHN LINDEN, C.P. SHAH, HUBERT LEHUCHER, VINCENT ADENIS-LAMARRE, V. SUNDARAM	30.89	MUMBAI
6	SOMAIYA ORGANICS (I) LTD. SOMAIYA NAGAR, DEWA ROAD, BARABAN UTTAR PRADESH	DR.S.K. SOMAIYA, S.M. DHANUKAR, R.N. BHATRA, A. BARAKATTIYA, B.C. JAIN, O.P. BHATIA	2.09	CHENNAI
7	UNIPLAS INDIA LTD. NO.5, COMMUNITY CENTRE, BASANT LOK VASANT VIHAR, NEW DELHI 57	J B S BAKSHI, J K BAKSHI, STEVEN O'GUNDERS, CL LOGANI	6.29	NEW DELHI

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STANDARD CHARTERED BANK				
8	WESTERN INDIA INDUSTRIES LTD. P-319 DARGA ROAD, CALCUTTA 17.	P B GADGIL, N.P. GADGIL, B T GOKHALE, CDR S SEKHAR, D P JHA, A.G. PANDIT	30.5	NEW DELHI
9	WESTERN PACQUES INDIA LTD. SUMA HOUSE, 870/1 BHANDARKAR INSTITUTE ROAD, PUNE 411004.	NANDAN GADGIL, DILIP KULKARNI, S HANUMANTHA RAO, D P JHA, R M SODHI SUBRATA LAHIRI, S.G. MOKASHI, RATTAN A. RAMCHANDANI	17.92	MUMBAI
THE SAKURA BANK LIMITED				
1	BAGWE UDYOG LTD 1515/D, MIDC CENTRAL ROAD, NEAR SEEP ANDHERI (EAST), MUMBAI 400 057	D.M. BAGWE, D.K. BAGWE, P.P. SATAM, T.V. GANDHI, A.V. JOSHI, R.D. BAGWE	4.25	MUMBAI
2	SMZS CHEMICALS LTD. SM CENTRE, ANDHERI-KURLA ROAD, MAR ANDHERI, MUMBAI 400 057	S.M. SHETTY, B.V. SHETTY, O.P. CHATURVEDI, H. SCHWARZ, E. SCHWARZ, R.N. BANSAL, S.M. TALWAR	4.54	MUMBAI