

Annexure "A"

List of Legal cases involving more than Rs.10 lacs

Sl. No.	Branch	Legal		
		Name of the Unit	Names of the Proprietor / Partners / Directors	Suit Amount
1	Cuttack	Minu Industries	Sh. Haravinder Singh,	5213690.00 +interest
2	Cuttack	Orissa Polytex Industries (P) Ltd,	Sh. Brij Mohan Jhawar,	2103956.00 +interest
3	Cuttack	Jagannath Biscuits (P) Ltd,	Sh. J. K.Jain	2223000.00 +interest
4	Cuttack	Mahaveer Printers	Sh. Pitabas Mishra,	1585643.00 +interest
5	Cuttack	Unique Aluminium (P) Ltd,	Sh. Jayanta Kumar Pradhan,	1474703.00 +interest
6	Cuttack	East Coast Ruboclain (P) Ltd,	Sh. Muralidhar Bhut,	1468049.00 +interest
7	Cuttack	Jaganath Food and Confectioners(P) Ltd,	Sh. S.K.Sipani, Sh. N.K.Sipani, Sh. J.K.Jain,	1659000.00 +interest
8	Cuttack	Teleworks (P) Ld,	Sh.Lali Mohanty	1367000.00 +interest
9	Cuttack	G.S.P.L India	Sh. Sunil Kr. Girda	1691000.00 +interest
10	Cuttack	Sivalok Metals P. Ltd.,	Sh. Bibekananda Mahapatra, Smt. Kavita Agarwala	2794000.00 +interest
11	Cuttack	Sri Durga Cables Ltd.,	Sh. Surya Naryan Sahoo	4497000.00 +interest
12	Cuttack	Srimanta Industries Corporation	Sh. Srimanta Chakroborty	1833000.00 +interest
13	Guwahati	Vanguard (India) Pvt. Ltd.,	Sh. K.K.Bora	7504466.00 +interest
14	Guwahati	Guwahati Cottan Mill	Sh. Gopal Ch. Sharma	1996981.00 +interest
15	Guwahati	Wild Grass	Sh. Akid Zamen	1458857.00 +interest
16	Guwahati	Abhijit Appliance	Sh.Abhijit Lasker	1407546.00 +interest
17	Guwahati	Deepali Printer	Mrs. Anjana Goswami	1299156.00 +interest
18	Guwahati	North Eastern Engineering	Sh.Nayan Moni Das	1222857.00 +interest
19	Guwahati	Pancharatna Printers	Smt. Arpana Agamacharyya	1174924.00 +interest
20	Guwahati	Purbashree Offset	Sh.Siba Prasad Barua	1119608.00 +interest
21	Guwahati	Indiana Iron & Steel	Sh.Rajnee Saigal	1029602.00 +interest
22	Jamshedpur	Kamala Industries	Sh. Satya Narayan Singh	4151555.70 +interest
23	Jamshedpur	Eastern India Cement	Sh. S.K. Verma	1188978.00 +interest
24	Kolkata	Jindal Steel Products	Sh. Mahabir Prasad Jindal, Sh.Mahesh Kumar Jindal	4081000.00 +interest
25	Kolkata	Bindawala Electrical Industries Ltd.,	Sh. Bhagawan Das Bindawala	2956761.00 +interest
26	Kolkata	Bindawala cables & conductors	Sh. Bhagawan Das Bindawala	2374597.00 +interest
27	Kolkata	Tulip Electrical P. Ltd.,	Sh. Abir Kr. Roy, Sh. Gouri Shankar Roy Chowdhury, Sh. Ghanshyam Das Damani & Mrs. Tasneem Ashfaque	4176000.00 +interest
28	Kolkata	Mishra Art Press	Sh. Sabhojit Mishra	2463000.00 +interest
29	Kolkata	Golden Wires	Sh. Sashi Kanta Jhingan	1220000.00 +interest
30	Kolkata	Das Block Syndicate	Sh. Pranabandra Nath Roy, Sh. Pradip Das & Sh. Amit Roy	1035000.00 +interest
31	Kolkata	Poly Plast Pvt. Ltd.,	Sh. Abir Kr. Roy, Sh. Gouri Shankar Roy Chowdhury, Sh. Ghanshyam Das Damani & Mrs. Tasneem Ashfaque	818000.00 +interest
32	Naini	Allys Packaging	Sh. Zeeshan Mehdi, Sh. Mohd. Ahmad Khan, Sh. Zeeshan Haider, Sh. Syed Baquar	3812256.00 +interest
33	Naini	G.M. Crank Grinding Works	Sh. Dilip Kumar, Smt. Renu Singhania	2254690.24 +interest
34	Naini	M.S.Auto Service Centre	Sh. Mumtaz Alam, Sh. Shivmoorat Singh	1272183.55 +interest
35	Naini	Eastern Photo Color Lab.	Smt. Shila Agarwal, Sh. Sandip Agarwal	1015137.00 +interest
36	Naini	National Photo Colour Lab	Sh. Shamshad Ali	254367.00 +interest
37	Noida	MORGAN TECHTRONICS LTD.	SH. PRAMOD VIJAY KHULLAR,SHRI RAMAKANT SURI,	7274516.00 +interest
38	Noida	ASTRAL CABLES	SHRI SRILAL, S/O S.LAL, SHRI A.P.MISHRA, SHRI A.N.SAXENA,	7153718.00 +interest
39	Noida	SNF ALLOYS	SH. KRISHNA KUMAR GOENKA, SH. SHARAD SHANKAR	8459833.00 +interest
40	Noida	SLEEK COMPRINT FORMS PVT.LTD.	SH. DHANESHWAR SINGH, SH. BHARAT GULATI, SH. SHAILENDER SINGH	5431973.00 +interest
41	Noida	TRIPLE PACK PVT.LTD.	SH. KRISHNA KUMAR VASHISHTH, SH. ANIL NARULA, SH. RAJAN KUMAR	9737451.00 +interest
42	Noida	BAKEMAN INDUSTRIES/	SH. ALOK SWARUP,	5948473.00 +interest
43	Noida	TRIPLE PACK PVT.LTD.	SH. KRISHNA KUMAR VASHISHTH, SH. ANIL NARULA, SH. RAJAN KUMAR	4398616.00 +interest
44	Noida	SHIROJ SUNFIX PVT.LTD.	SH. RAJIV JAIN, SMT.SANGEETA JAIN, SMT.SATYA RANI JAIN	9238956.00 +interest
45	Noida	EAGLE GARMENTS PVT.LTD.	SH. HARISH KUMAR,SH. RAJEEV KUMAR	2802557.00 +interest
46	Noida	KAY FORMING & PUNCHING PVT.LTD.	SH. SAROJ KUMAR KANSARI, SH. UTTAM SINGH KOTHARI, SH. RADHEY SHYAM KEDIA, SH. A.S.KOTHARI, SH. P.CHATTERJEE,	1551982.00 +interest
47	Noida	PRAGYA OVERSEAS	SH. VINAY KUMAR, SH. RAJ KUMAR SHARMA,SMT.MADHU KHULLAR, SH. PRAMOD KUMAR, SH. SANJEEV MAHAJAN	6647222.00 +interest

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		Name of the Unit	Names of the Proprietor / Partners / Directors	Suit Amount
48	Noida	SHALOO EXPORTS	SH. SURENDER PAL SINGH,SH. JITENDRA AGGARWAL S/O SH. R.K.AGGARWAL,	1365000.00 +interest
49	Noida	BAGI SUGAR WORKS	SH. ABDUL BAQI,	1329000.00 +interest
50	Noida	DURGA POLY PACK INDS.	SH. PARVEEN KUMAR TANDON,SMT.VINOD PANDITH, SMT.SHAKUNTALA DEVI,	1222059.00 +interest
51	Noida	CLASSIC METAL CONTAINERS	SH. SAMDARSHI	1674992.00 +interest
52	Noida	SHREE GANESH IND.	SH. NARENDER MOHAN,	1369038.00 +interest
53	Kanpur	S.S. Medical System		2627863.00 +interest
54	Kanpur	IEC Switch Gears Pvt. Ltd.,	Sh. Arvind Mohan, Sh. Bhanesh Mohan & Smt. Premlata	2355000.00 +interest
55	Kanpur	Khanna Steel Tubes P. Ltd.,	Sh. R.K. Khanna, Smt. Prem Lata Khanna, Sh. B.K. Malhotra	1450932.00 +interest
56	Kanpur	Onkar Farm Products	Sh. Sohan Singh, Sh. Hazara Singh, Sh. Hira Singh	1436644.00 +interest
57	Kanpur	Prayag Medical	Sh. R.K. Gupta, Sh. Avinash Chandra Agarwal	1389995.00 +interest
58	Kanpur	City Scan & Research Institute	Smt. Reena Chauhan, Smt. Usha Sharma, Smt. Jyoti Khare, Smt. Ganag Devi Rastogi, Smt. Manju Singh, Dr. Arun Sharma, Sh. A.S. Sengar	1090000.00 +interest
59	Delhi	SRISHTI AUTO ENGINEERING PVT LTD	Sh. Sandeep Ahuja,	14668898.00 +interest
60	Delhi	GAA JRA INTERNATIONAL	Sh. Gurucharan Singh Bhatia,	6387463.84 +interest
61	Delhi	GLOBE CIRCUITS (INDIA), DELHI	Sh. Surendra Mohan, Prop.	5926834.16 +interest
62	Delhi	A.D.L INTERNATIONAL LTD,	Sh. N.K. Puri, Sh. Ashwani Kr., Sh. MCviz,	12412389.00 +interest
63	Delhi	SHEENA ENTERPRISES	Sh. Anil Wadhwa & Ms. Neelam Bhalla,	2988732.46 +interest
64	Delhi	A.T.TRADERS	Ms. Kheya Banerjee,	2529580.00 +interest
65	Delhi	KINGS MANUFACTURERS	Sh. Uma Kant Bhargava,	2430632.69 +interest
66	Delhi	SUPREME FOOD INDUSTRIES	Sh. Kalyan Singh,	1978544.67 +interest
67	Delhi	AKRITI INDUSTRIES	Smt. Shakuntla Goswami,	1769799.00 +interest
68	Delhi	JAI BHAGWATI OFFSET PRINTERS	Sh. Ajay Sharma,	1680151.00 +interest
69	Delhi	UNIQUE OFFSET PRINTER	Ms. Sunita Gupta,	1552025.00 +interest
70	Delhi	ASL INDUSTRIES, DELHI	Sh. Lalit Kr. Mahajan & Sh. S.M. Gupta,	1547849.00 +interest
71	Delhi	GENERAL RADIATORS WORKSHOP	Sh. Inderjit Sing, & Sh. Satwant Singh ,	1367433.93 +interest
72	Delhi	PRERNA PRINTERS	Sh. N.K. Kosla,	1277402.00 +interest
73	Delhi	ASHOKA ICECREAME CO.	Sh. Parveen Kapur,	1186864.00 +interest
74	Delhi	WORLD OFFSET ENTERPRISES - FARIDABAD	Sh. Prabhajit Singh,	1178760.00 +interest
75	Delhi	KHANDEWAL PAPER CO	Sh. N.K. Khandelwal,	1106211.78 +interest
76	Delhi	SIEGAN INDIA, DELHI	Sh. Saurav Sethi, & Sh. Neeraj Sethi,	1092092.00 +interest
77	Delhi	RACHITA PLASTICS	Sh. Rajesh Jain,	1082567.00 +interest
78	Delhi	LAXMI PLASTICS	Sh. Rajiv Malhotra,	1061084.00 +interest
79	Delhi	SRI MAHALAXMI STONE CROSHING CO	Sh. Pramod Gupta, Smt. Veena Goel, Sh. Vinod Goel,	1053301.00 +interest
80	Delhi	S.S. INDUSTRIES, DELHI	Sh. Y.P. Sahani,	1002996.00 +interest
81	Jaipur	Romesh Power Products Pvt. Ltd. - Jaipur	Sh. Radha Mohan Khandelwal, Sh. Anil Agarwal, Sh. Krishna Mohan Khandelwal, Smt. Mohini Devi Agarwal,Smt. Mohini Devi Khandelwal	30378533.00 +interest
82	Jaipur	Romesh Power Products Pvt. Ltd. - Jaipur	Sh. Radha Mohan Khandelwal, Sh. Anil Agarwal, Sh. Krishna Mohan Khandelwal, Smt. Mohini Devi Agarwal,Smt. Mohini Devi Khandelwal	9957513.00 +interest
83	Jaipur	Romesh Power Products Pvt. Ltd. - Jaipur	Sh. Radha Mohan Khandelwal, Sh. Anil Agarwal, Sh. Krishna Mohan Khandelwal, Smt. Mohini Devi Agarwal,Smt. Mohini Devi Khandelwal	6981019.80 +interest
84	Jaipur	Anup Industries- Jaipur	Sh. Alok Dhanuka,Sh. Anup Dhanuka	5783651.00 +interest
85	Jaipur	Bhagwati Metals - Jaipur	Sh. Ashok Bajaj, Smt. Geeta Devi Bajaj	2204537.00 +interest
86	Jaipur	Bajaj Udyog- Jaipur	Sh. Bajrang Lal Bajaj, Smt. Geeta Devi Bajaj,Smt. Anupama Bajaj	2193516.00 +interest
87	Jaipur	Vyas & Vyas - Jaipur	Sh. Om Dutt Vyas, Sh. Rajendra Dutt Vyas,Smt. Chand Kanwar, Smt. Sangeeta Sharma	2136857.00 +interest
88	Jaipur	Tondon Brothers - Jaipur	Sh. S.K. Tondon,Sh. Avinash Tondon	2144786.00 +interest
89	Jaipur	Bhagwati Metal Industries - Jaipur	Sh. Bajrang Lal Bajaj, Sh. Kanta Prasad Bajaj	2069104.00 +interest
90	Jaipur	Kanta Udyog - Jaipur	Smt. Geeta Devi Bajaj, Sh. Kanta Prasad Bajaj	1954939.00 +interest
91	Jaipur	Vyas Conductors Pvt. Ltd - Jaipur	Sh. Om Dutt Vyas, Sh. Rajendra Dutt Vyas	1431559.00 +interest
92	Ludhiana	Photo House	Sh. Satnam Singh	1150000.00 +interest
93	Ludhiana	A.R. Transmission P. Ltd.,	Sh. Ravi Talwar, Sh. Rashmi Talwar, Sh. Arvind Pal Singh, Sh. Kuldip Singh, Sh. Surinder Pal	4740000.00 +interest
94	Ludhiana	Alliance Paints P. Ltd.,	Sh. A.S. Ahluwalia, Sh. Aastha Ahluwalia	3264845.00 +interest

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95	Ludhiana	S. R.Conductors P. Ltd.,	Sh. Mohinder Mittal	2716000.00 +interest
96	Ludhiana	Raj Moulds & Allied Packers Pvt. Ltd.,	Sh. Mohan Lal, Sh. Sohan Singh, Sh. Jagdish Lal	2217000.00 +interest
97	Ludhiana	Ganga Colour Lab	Sh. Gulzar Singh, Sh. Avlnash Kalia, Sh. Mahesh Bali	3199000.00 +interest
98	Ludhiana	Amritsar Medical Diagnositc Centre	Smt. Ritu Raheja	3798965.00 +interest
99	Ludhiana	Orient Sales	Sh. Atul Ahlwallia	1242000.00 +interest
100	Ludhiana	Regal Crystal	Sh. Rajeev Kapoor	1013000.00 +interest
101	Bangalore	Mysore Lamp Works P.Ltd.	Govt. of Karnataka Undertaking	4024614.00 +interest
102	Bangalore	Mohan Conductors	Sh.Padamchand Chordia	7024528.00 +interest
103	Bangalore	Bharat Conductors Ltd.	Sh.T.Bhandari	5661902.00 +interest
104	Bangalore	Circuitron Pvt.Ltd.	Sh.Dinanath Soni, Sh.Tej Soni	3487707.00 +interest
105	Bangalore	Premier Conductors	Sh.Sundarram, Smt.Arundhati Balaji	1491889.00 +interest
106	Bangalore	Esvee Industries	Sh.Havannavar	1628765.00 +interest
107	Chennai	Premchild Pls.		2674762.00 +interest
108	Chennai	Alacrity Electronics Ltd, Chennai	Sh. Amol Karnad, Sh. Dilip Dharmastal, Sh. Vijay Nagasamy, Sh.Girish Punja, Sh.Major T.A. Subramaniam	8319427.00 +interest
109	Chennai	S&S Industries, Chennai	Sh. A. R. Santhanakrishnan, Sh. V. S. Narayanan	5775551.00 +interest
110	Chennai	Ramco Super Leather Ltd, Chennai	Sh.S.Palaniappan & Sh. S.Murugappan	5406667.00 +interest
111	Chennai	Fidelity Industries Ltd,Chennai	Sh.Ashok Mathana,	4306035.00 +interest
112	Chennai	AVM Industries, Chennai	Sh.K.Rajendran,	3288585.00 +interest
113	Chennai	Pamban Oil Mill P.Ltd, Chennai	Sh.B.Ayyappan, Sh. K.G.Bhaskaran, Sh. Purushothaman,	3105604.00 +interest
114	Chennai	Sri Lakshmi Packers, Chennai	Sh.A.S.Bhuvaneswari, Sh.M.Subramaniam, Sh.S.Arumugam,	3012829.00 +interest
115	Chennai	Anitha Leathers, Vellore	Sh.M.Kandasamy,	2543195.00 +interest
116	Chennai	Navin Print Plast Inds., Dharmapuri	Sh.B.Ranganathan, Sh.R.Veeramani, Sh.A.Narayanan,	2178648.00 +interest
117	Chennai	Angala Parameswari Inds, Chennai	Sh.P.C.Durai & Sh. C.Shankar,	2072155.00 +interest
118	Chennai	Raveltronics, Chennai	Mrs.Charumathi Rathnavelu	2040141.00 +interest
119	Chennai	Cauvery Rubbers, Dharmapuri	Sh.N.Ramasamy Goundar, Smt.Meenakshi, Sh. R.Nallasenapathy	1851091.00 +interest
120	Chennai	Sixsun Polypacks P.Ltd, Chennai	Sh.S.Arumugam,	1728349.00 +interest
121	Chennai	Sun Multimedia Pvt Ltd, Chennai	Sh.T.Krishnamurthy & Sh. K.Shree Gowri,	1714294.00 +interest
122	Chennai	Beekay Leathers, Vaniyambadi	Sh.K.Kumar	1603309.00 +interest
123	Chennai	Print Point India, Chennai	Sh.N.Malaiaman, Sh.A.V.Devarajan, Sh.Ramesh, Sh.A.Chandra, Sh.V.S.Ravichandran, Sh.Diwakaran, Mrs.Chandreswari,	1590184.00 +interest
124	Chennai	Sivam & Co, Arcot	S/Sh.M.Raghunathan, Sh. M.Sivasankaran	1511087.00 +interest
125	Chennai	Senthil Leather Enterprises, Chennai	Sh.P.Mani & Sh. M.Uma	1376457.00 +interest
126	Chennai	Mother Stones, Chennai	Smt.G.Nirmala, Sh. S.Thomas Rajan, Sh. D.Jayakumar,	1358717.00 +interest
127	Chennai	Balaji Pipes, Trichy	Sh.R.Ramadoss	1370985.00 +interest
128	Chennai	Southern India Granite Mfrs., Perambakkam	Sh.S.Prakasam, Sh. N.Ariselvam, Sh. B.Radhakrishnan, Sh. D.Jaishankar, Sh. G.Selvam, Sh. G.Ramesh,	1267448.00 +interest
129	Chennai	Raaga Keerthi Studios, Chennai	Smt.S.Rajakumari, Sh. M. Swaminathan,	1229969.00 +interest
130	Chennai	Sakthi Biscuit Factory, Chennai	Sh.G.Alageswari, Smt.K.Sasikala, Sh.Sundarasekaran, Sh. R.Puthu Nainar Adityan,	1224930.00 +interest
131	Chennai	International Stationery Products, Vaniyambadi	Sh. O.M.Abdul Salam Sahib, Sh. O.S.Md.Nayeem, Sh. O.M.Abdul Salam, Sh. O.S.Md.Saleem,	1207018.00 +interest
132	Chennai	Elcomac Electric P.Ltd, Chennai	Sh.P.A.Joykutty,	1100645.00 +interest
133	Chennai	Incap Electronics, Chennai	Sh. V.Rajagopal, Sh. V.P.Raghuraman, Sh. V.P.Prabha, Sh. C.V.Swaminathan Sh. C.V.Mohan, Smt. Savithri,	1099814.00 +interest
134	Chennai	Richie Enterprises, Chennai	Sh.S.S.Mani	1058980.00 +interest
135	Chennai	Hearty Union, Chennai	Sh.V.Kesavamoorthy, Sh. V.Dwarakanathan	1042706.00 +interest
136	Chennai	Golden Process, Chennai	Sh. A.Mani, Sh. M.Sundar Singh,	1039481.00 +interest
137	Cochin	Origin Herbs Research, Trivandrum	Sh.Madhu Ramanujam	2213444.00 +interest
138	Cochin	Flexon Auto Steel Pvt.Ltd., Kannur	Sh.P.K.Narayanan, Sh. A.Sadanandhan, Sh.A.Janardhana Shetty, Sh.P.Raman	1957444.00 +interest
139	Cochin	Flexo Pack,Trichur	Sh.T.D.Paul, Sh. T.D.Jose, Sh. C.P.Thomas, Sh.K.A.Stephen, Smt.Rosily Francis, Smt.Sofee Vincent	1255000.00 +interest
140	Cochin	Lakshmi Industries, Kannur	Sh.Lakshmi Narayana Shenoy	1243762.00 +interest
141	Coimbatore	Sree Ranga		2849293.00 +interest
142	Coimbatore	EKSG Tannery, Erode	Sh.K.P.Duraisamy & Sh. R.Raman,	1819718.00 +interest

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143	Coimbatore	Geetha Boards Pvt Ltd, Namakkal	Sh.V.Eswaramoorthy, Sh. Laddhvadi, Sh. C.Somasundara Gounder, Sh. K.Meenakshi Sundaram,	1252296.00 +interest
144	Coimbatore	Senco Services, Erode	Sh.T.P.Senthilnathan,	1175758.00 +interest
145	Coimbatore	Indian Handmade Paper Products, Tiruchengodu	Sh.T.A.Selvaraja,	1465008.00 +interest
146	Madurai	Raja Paper Boards, Tuticorin	Sh. T.Soloman Durairaj, Sh. T.Dharmaraj, Sh. P.Ramamurthy,	3497473.00 +interest
147	Madurai	Sree Vetribajan Oil Mill	Sh. S. Sadasivam	1867954.00 +interest
148	Madurai	Indian Pipes, Tuticorin	Sh.M.Gandhi,	1296123.00 +interest
149	Madurai	New Rajendra Rice Mill, Madurai	Sh.N.Rajendran,	1183154.00 +interest
150	Madurai	S.A. Industries, Tuticorin	Sh. A.Perumal, Sh. R.Meenakshi, Sh. A.Meenakshi, Sh. Arasi Then Pavai,	1031490.00 +interest
151	Madurai	Dura Rubbers, Dindigul	Sh.N.Durai Raj,	1007083.00 +interest
152	Pondicherry	VSK Ferro Alloys Pvt. Ltd.,	Sh. Dr. Murali Manohar, Sh. Jaya Kumar,	1241215.00 +interest
153	Bhopal	Jai Durga Rig Industries	Sh. Govind Bhagani, Sh. Madhukar Datey, Sh. Naresh Chand Bhagani, Sh. Ratan Lal Rathi	2355606.00 +interest
154	Bhopal	Pharma Polypack Pvt. Ltd.,	Sh. S.K.Shrivastava, Smt. Anjana Shawastava, Sh. R.S. Shrivastava	2212216.00 +interest
155	Bhopal	Prakeek Flour Mill	Sh. Babulal Pratap Singh, Sh.Bhupender Pratap Singh, Sh. M.S. Verma	1336565.00 +interest
156	Goa	Digital Designers	Sh. Sanjay Jain	1089130.00 +interest
157	Goa	Waman Industries	Sh. K. K. Kulkarni, Sh. Richard D' Souza	3930709.00 +interest
158	Goa	Gamma Maganese Chemicals	Sh. Jagdeep Y. Chowgule, Dr. Silim Kan,	1247031.00 +interest
159	Ahmedabad	U PACK	Sh. Kartik H. Patel, Sh. Amit H. Patel, Sh. Indravadan U Patel, Sh. Pravin Kumar P. Patel, .	110646577.00 +interest
160	Ahmedabad	MIRACLE PLASTICS	Sh. Natvarlal Chunilal Prajapati, Sh.Kartik H. Patel,	32670252.00 +interest
161	Ahmedabad	HINGLAJ PLAST	Sh. Kartik H. Patel, Sh. Amit H. Patel, Sh. Yogendra H. Patel, .	31910481.00 +interest
162	Ahmedabad	KARISHMA PLASTICS	Sh. Hemant H. Khatri, Sh. Kartik H. Patel, Sh. Amit H. Patel, Sh. Yogendra H. Patel,	31927850.00 +interest
163	Ahmedabad	SUPER PACK PLAST	Sh. Natvarlal Chunilal Prajapati,Sh.Omprakash Chunnilal Prajapati,	31526403.00 +interest
164	Ahmedabad	Sonia Enterprises	Sh. Surendra Faujdar Singh, Managing Smt. Mira Singh Rajput,.	29672606.00 +interest
165	Ahmedabad	SAVEESONS INTRACHEM	Sh. Ajay Mohanlal Mehta,Smt. Hansa Ajay Mehta,Sh.Nirav Ajay Mehta, Smt. Rupal Nirav Mehta, Sh.Dilip Mohanlal Me	21818776.00 +interest
166	Ahmedabad	ARIHANT THERMOWARE LTD.	Sh. Avinash Singhvi	16267886.00 +interest
167	Ahmedabad	KUSHAL DIAMONDS LIMITED	Sh. Bakarl Zaveri	21415166.00 +interest
168	Ahmedabad	AESULAPIUS DISTRIBUTORS		+interest
169	Ahmedabad	SARIGAM STEEL LTD.	Sh. Shyamlal P. Yadav, Ms. Dipa S. Yadav, Sh. Arun G. Verma, Sh.Darshan J. Patel, Sh.Dipak Madia,Di	13661532.00 +interest
170	Ahmedabad	PATSON PHARMA	Sh. Ashok Vadilal Patel, Sh. Manoj Vadlal Patel, Sh. Lalchand Berival, Sh. Badresh J. Mehta,	15273734.00 +interest
171	Ahmedabad	UNI-TUBES LTD.	Sh. Pariwal Shah	12512332.00 +interest
172	Ahmedabad	BARODA POWER TRANSMISSION LIMITED	Sh. Ashok Pranlal Vora,Sh.Vipul P. Vora,Sh.Nilesh Jayantilal Vora, Sh. Kamal Kishore Navia,	21490811.00 +interest
173	Ahmedabad	STANDARD MATERIALS	Sh. Jogen Jayantilal Roy, Sh. Kirit Ghelabhai, Sh. Apurva Ghelabhai Shah,	14286604.00 +interest
174	Ahmedabad	NEW PATEL DAIRY PRODUCTS	Sh.Prafulbhai Patel, Prop.	13179350.00 +interest
175	Ahmedabad	SHREE SHRINGAR EXP. LTD.	Sh. Bansilal M. Shah, Sh.Shambunath Gupta, Sh. Kailash Tukaram Chikalikar, Smt. Niranjan Harilal Ramani,	10739808.00 +interest
176	Ahmedabad	SQUARE DEAL ENGG. (P) LTD.	Sh. Vipul Vohra	12934702.00 +interest
177	Ahmedabad	BANSILAL & CO.	Sh. Bansilal M. Shah,	10495601.00 +interest
178	Ahmedabad	GUJARAT WAXES	Sh. Virender Kankaria	9784476.00 +interest
179	Ahmedabad	WHITE WAY PRODUCTS	Sh. Dinesh Shah	9962957.00 +interest
180	Ahmedabad	RAPPORT INDUSTRIES LTD.	Sh. Kulin B. Vyas,Sh.Naimesh V. Vyas, Sh.Bailal P. Patel,	8596115.00 +interest
181	Ahmedabad	BARODA ELECTRO ENGG PRODUCTS	Sh. Jilubhai Mamubhai Jadeja, Sh. Ashok Pranlal Vora, Smt. Avani Vipul Vora, .	11310231.00 +interest

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List of Legal cases involving more than Rs.10 lacs

Sl. No.	Branch	Legal		
		Name of the Unit	Names of the Proprietor / Partners / Directors	Suit Amount
182	Ahmedabad	SQUARE DEAL INDUSTRIES	Sh.V.P. Vora,Sh.Dhirendra R. Shah, Smt. M.P. Vora, Smt. Asha A.Vora,	9953529.00 +interest
183	Ahmedabad	KUSHAL DIAMONDS LIMITED	Sh. Bakarl Zaveri	6947593.00 +interest
184	Ahmedabad	NATRAJ CHEMICALS	Sh. Sagarmal Bhabutmal Jain,Sh.Mukeshkumar Sagarmal Jain,Sh. Pradipkumar Sagarmal Jain,	8548122.00 +interest
185	Ahmedabad	AMI CHEM INDUSTRIES -DO-	Sh.Rajendra Ratilal Shah, Ms.Snaliben Rajendrabhai Shah,	7310258.00 +interest
186	Ahmedabad	GOLDEN COPPER TUBES	Sh. Natubhai Ishwarbhai Patel, Sh.Rakeshbhai Rameshbhai Shah, Sh.Yogesh Natubhai Patel,Sh. Sumermal Bhagraj Kanungo,	7063311.00 +interest
187	Ahmedabad	COMPUTER PRINTS	Capt. Manoj Gaur, Prop.	9632741.00 +interest
188	Ahmedabad	EAGEL DENT EQUIPMENTS	Sh. Kumarswami Narsimhan,Sh.Shweta Kumarswami, Smt. Jayaben J. Thakore,	7055544.00 +interest
189	Ahmedabad	PHELIX APPLIANCE LIMITED	Sh. Bharat K. Doshi, Sh. A. P. Patel, Sh. Vipul O. Trivedi,Sh. A.B. Aradhya, .	16365103.00 +interest
190	Ahmedabad	Shakti Blast	Sh. C.M. Triveds	6400217.00 +interest
191	Ahmedabad	AESCALAPIUS REMEDIES LTD.	Sh. Hemant A. Parikh,Ms. Vaishali Parikh, Dr. Sheriar Ankleshwaria,	24641763.00 +interest
192	Ahmedabad	BHAGWATI SILICA	Sh. Mahendra R. Purohit, Sh. Prashan M. Purohit, Sh. Hemant M. Purohit,	4626152.00 +interest
193	Ahmedabad	HALOES MFG. & MKT.		3693672.00 +interest
194	Ahmedabad	JACIKA BLOW PLAT	Sh. Jawharlal Chimanlal Mehra,	4087744.00 +interest
195	Ahmedabad	RAJESH MALLEABLES LTD.	Sh. Rohitbhai Chinubhai Mehta, Sh.Anuj R. Mehta, Sh. Shrawan S. Tandon,Sh. Siddharth J. Lalbhai, Sh. Pradyot R. Thakore,	6444472.00 +interest
196	Ahmedabad	CARE AND CURE MEDICINES	S. Ghanshyam Rajaram Gupta,Smt. Prabha Ghanshyam Gupta,Sh. Anil Rajaram Gupta,	3898538.00 +interest
197	Ahmedabad	STANDARD MATERIALS	Sh. Jogen Jayantilal Roy,Sh. Kirit Ghelabhai, Sh. Apurva Ghelabhai Shah,	4515725.00 +interest
198	Ahmedabad	BHARAT PLASTICS	Sh. Chandrakant J. Shah, Prop.	6071291.00 +interest
199	Ahmedabad	MACWEL PRODUCTS	Sh. Virajlal Jadhavji Vaghasia, Sh. Arjanbhai Jadhavji Vaghasia,	3370416.00 +interest
200	Ahmedabad	INDIA PHOTOGRAPHIC COLOUR	Sh. Arjan A Solanki	2372731.00 +interest
201	Ahmedabad	MAHALAXMI PLASTIC WORKS	Sh. Devang A Dave	1562049.00 +interest
202	Ahmedabad	VAISHALI ORGANICS		2314458.00 +interest
203	Ahmedabad	COMPUTER PRINTS	Capt. Manoj Gaur, Prop.	2256033.00 +interest
204	Ahmedabad	EKTA INDUSTRIES	Sh. Amit Abbasbhai Hudda, Sh. Abbasbhai Amulakbhai Hudda,	2306476.00 +interest
205	Ahmedabad	S.J. CONTAINERS, AHMEDABAD.	Smt Shivangi Jayendra Bhavsar	1075659.00 +interest
206	Ahmedabad	PHAR-EAST LABS. LTD.	Sh. Ashok V. Patel, Sh.Natubhai V. Patel, Sh. Manoj V. Patel, Sh. Dipak V. Patel,	2326511.00 +interest
207	Ahmedabad	Bharat Steel and Agro Industries	Sh. Hitentra Sing B Syan, Sh.Bachan Singh M Syan,Sh. Surjeet Singh B Syan	1723964.00 +interest
208	Ahmedabad	MADHUVIR CERAMICS (P) LTD.	SH. Akshay Bhai	1920772.00 +interest
209	Ahmedabad	SAHYOG PLASTIC, RAJKOT.	Sh.Gulab Singh K Parmar, Smt Sobhna Ben N Parmar, Smt Lila Ben N Bhatti, Sh.Chirag G Parmar	1699651.00 +interest
210	Ahmedabad	HARGOVIND CONTRUCTIONS	Sh. Amit Mohan Johri,Sh.Bikramjit Singh,	1555247.00 +interest
211	Ahmedabad	HETAL ENGG. CO., PORBANDAR	Sh.Sharad Chandra J Chelavada, Sh.Praful Chandra J Chelvada, Sh.Jayanti Lal Chelvada	1315712.00 +interest
212	Ahmedabad	A.D.C. INDUSTRIES	Sh. Himat Lal K Makadia, Sh. Mansukh Bhai K Makaria, Sh. Ramesh Bhai G Mali, Sh.Gordhan B Mali, Mrs.Kanchan Ben K Makaria, Mrs.Lalita Ben G Mali	1193911.00 +interest
213	Ahmedabad	Sky win laboratory	Shri Bipin Thakarsi Bhai Vora	1096308.00 +interest
214	Ahmedabad	THRITHESWAR PLYWOODS	Sh.Bharat D.Bhavsar,Smt. Sudhaben Bharat Bhavsar, Sh.Dineshchandra Dayabhai Patel, Sh. Bharatbhai Nathabhai Patel, ShVikrambhai Shankarbhai Patel,D	1275068.00 +interest
215	Ahmedabad	EAGEL DENT EQUIPMENTS	Sh. Kumarswami Narsimhan,Sh.Shweta Kumarswami,Smt. Jayaben J. Thakore,	1131496.00 +interest
216	Indore	Gilt Pack Ltd.,	Sh. P.S. Kalani, Sh. Sanrabh Kalani, Sh. Shard Kumar Sanghi, Sh. S.K.Pandit, Sh. A.C. Sheth, Sh. H.S. Thamba, Sh. A.K. Goyal, Sh. Khushal Das	8650000.00 +interest
217	Indore	Moira Wires	Sh. Vimal Todi, Smt. Sadhma Todi, Sh. Motilal Todi	8543599.00 +interest

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		Name of the Unit	Names of the Proprietor / Partners / Directors	Suit Amount
218	Indore	Reliable Plastic Ltd.,	Sh. B.K. Bajaj, Sh. Sunil Bajaj,	4129304.00 +interest
219	Indore	S.S.Computer	Sh. Deepak Sharma, Smt. Archana Sharma	1790609.00 +interest
220	Indore	Ketar Corrugation	Sh. Khusdev Vadhera	1087366.00 +interest
221	Mumbai	Moti Electric Industries Pvt. Ltd.,	Sh. Harish V. Badlani, Sh. D. V. Badlani, Sh.M. D. Badlani, Sh.H. M. Lakhiani, Sh.D. H. Lakhiani	48943883.00 +interest
222	Mumbai	Bassein Metals Pvt. Ltd., Mumbai	Sh.Marcelino Pires, Sh. S. K. Gupta	37769576.91 +interest
223	Mumbai	Parshwa Engg. Pvt. Ltd., Nagpur	Sh. Bipin Mehta, Sh. Kirit Mehta, Smt. Savitaben Mehta, Smt. Swaroopaben Mehta, Smt. Kumudben Mehta, Sh.Manish Mehta, Sh.Deepak Mehta	23230254.00 +interest
224	Mumbai	M. M. Corporation Ltd.,	Sh. Badlani Vasudeo Vishindas, Sh. Badlani Kamla Vasudeo, Sh. Badlani Kishore	28009355.00 +interest
225	Mumbai	Kamal Traders, Mumbai	Sh. Laxmi Vishindas Badlani, Sh. Laxmi Devjiram Badlani, Sh. Hoondaldas Lakhiani, Sh. Murli D. Badlani, Sh, Harish V. Badlani	7308464.00 +interest
226	Mumbai	Argus Industries Pvt. Ltd., Mumbai	Sh.A. R. More, Sh. R.A. More, Sh. M.A. More	3745801.00 +interest
227	Mumbai	Sarvodaya Labs Pvt. Ltd.,	Sh. R. A. Sharma, Sh. M.K.Sharma	2645653.00 +interest
228	Mumbai	Prithvi Ispat Pvt. Ltd., Nagpur	Sh.Deepak Mehta, Sh. Kirit Mehta, Sh. Paresh Mehta, Smt. Sawitaben Mehta, Sh. Manish Mehta, Smt. Swarupaben Mehta, Sh. Kumud Mehta	2784866.09 +interest
229	Mumbai	Polestar Electronics Pvt. Ltd.	Sh.H. S. Bhatt	3869471.73 +interest
230	Mumbai	Earnest Health Care Pvt. Ltd., Mumbai	Sh.Gregory Arabga, Sh. Naresh K. Sethi	2177552.00 +interest
231	Mumbai	Crisana Tubes, Mumbai	Sh. K. S. Khanna,	2019570.00 +interest
232	Mumbai	Polymark Industries	Sh. Ashok Baburao Kad	1760477.00 +interest
233	Mumbai	Moti Electric Inds. Pvt. Ltd.,	Sh. Harish V. Badlani, Sh. D.V. Badlani, Sh. M.D. Baldani, Sh. H.M.Lakhiani, Sh. D.H. Lakhiani	1728049.00 +interest
234	Mumbai	R. R. Rubber Sole Inds., Latur	Sh. Ajit Radas Tarwade	1450085.00 +interest
235	Mumbai	Ashoka Polyware, Thane	Sh. Ashok J. Shah	1736115.00 +interest
236	Mumbai	Filmo' Pack Industries Mumbai	Sh. Vaibhav P. Kasarkar, Sh. Kaushik M. Sanghvi	1811762.00 +interest
237	Mumbai	Nagpur Foundaries Pvt. Ltd., Nagpur	Sh. Deepak Mehta, Sh. Manish Mehta, Sh. Paresh Mehta	1544448.15 +interest
238	Mumbai	Supriya Graphics, Mumbai	Sh. Supriya Shrinivas, Sh. Shrinivas Rao, Sh. K.P. Anthony, Sh. V.C.G. Menon, Sh. J.S. Mani	1279467.18 +interest
239	Mumbai	Hindustan Laghu Cement	Sh. V. M. Kale	1283920.00 +interest
240	Mumbai	Pressed Steel Components, Pune	Sh.Bhalchandra A. Sadekar, Sh. Ravindra A. Sadekar, Sh. Prabhakar A. Sadekar, Sh. Jotsna A. Sadekar	1244776.50 +interest
241	Mumbai	Gajanan Offset Printers	Sh.Eknath Vajjnath Kulthe	1184864.20 +interest
242	Mumbai	Super Abrasive Pvt. Ltd., Mumbai	Sh. Kiran Shetty, Sh. M.E.Gilani, Sh. Priya Shetty, Sh. Nitti R. Setty	1142843.00 +interest
243	Mumbai	Savi Industries	Sh.Shrikant R. Kulkarni	1110357.00 +interest
244	Mumbai	Suryodaya Engg. Works	Sh. Dilip Damodar Patil,	1008832.00 +interest
245	Maketing	Equipment Conductors & Cables Ltd.,	Sh. Alok Sharma	98407792.39 +interest
246	Maketing	Morgan Tectronics Limited	Mrs. Madhu Khullar, Sh. K.K. Khullar	74468050.76 +interest
247	Maketing	Kingston Electronics	Late Sh. Surjeet Singh Nagpal	24387071.29 +interest
248	Maketing	Mahindra Radio & TV Pvt. Ltd.,	Sh. Behari lal Sharma, Sh. S.K. Goel, Sh. Pradeep Goel, Sh. Pradeep Goel, Smt. Veena Goel, Smt. Neelam Goel	11991656.33 +interest
249	Maketing	Jay Bee Lamination	Sh. Munish Kumar Aggarwal	10290772.13 +interest
250	Maketing	Myson Electronics Pvt. Ltd.,	Sh. V.K Kaushik, Sh. P.C. Manchanda, Smt. Nirmal Kant Manchanda, Sh. P.V. Khullar, Mrs. Madhu Khullar	7849274.89 +interest
251	Maketing	Novavision Electronics P. Ltd.,	Sh. P.V. Khullar, Smt. Madhu Khullar, Sh. P.C. Manchanda	5778585.86 +interest
252	Maketing	Creative Handicrafts	Sh. D.S. Narda, Sh. G.S.Narda, Sh. A.S.Narda, Smt. Daya Kaur	5764014.77 +interest
253	Maketing	Amrit Industries P. Ltd.,	Sh. Ashok Sirpaul, Sh. Anil Sirpaul, Sh. Amrit Lal Sirpaul	5504986.04 +interest
254	Maketing	UniCorp Industries Ltd.,	Sh. Arun Sagani, Sh. Madan Agarwal, Sh. Ashok Sarghi, Sh. Arvind Raoji Doshi.	4591799.30 +interest
255	Maketing	Vijay Cables	Sh. Vijay Bhatia, Smt. Kamal Chawls	4537127.30 +interest
256	Maketing	ASA Rubber P. Limited	Sh. N.K.Gupta, Smt. S.L. Gupta, Sh. Chunni Lal Arora	4341678.00 +interest
257	Maketing	Bharat Thirmit & Metal Powder Industries	Sh. Vijay Bhatia, Smt. Kamal Chawls	4252544.19 +interest
258	Maketing	Baroda Electro Engg. Products	Sh. Viul Pran Lal Vohra	3070149.17 +interest
259	Maketing	Bhatiya Plastic Udyog		2186667.25 +interest

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		Name of the Unit	Names of the Proprietor / Partners / Directors	Suit Amount
260	Maketing	Calcutta Gramophone	Sh. Inder Prakash, Smt. Chandrawati, Sh. Ram Prakash	1847101.00 +interest
261	Maketing	Eskay Electronics India P.Ltd.	Sh. Yohanan Kutty	1595086.76 +interest
262	Maketing	Sheffield Tools Pvt. Ltd.,	Sh. Anil Kumar Jain, Sh. N.L. Gupta	1533309.05 +interest
263	Maketing	Punj Star Standard	Sh. H. S. Bhatta	1112570.41 +interest
264	Maketing	Orchid Gaments	Smt. Ruma Sikka, Sh. Vikram Sikka	1076560.00 +interest
265	Maketing	Capital Ferro Alloy Pvt. Ltd.,	Sh. Pankaj Aggarwal	6132574.30 +interest
266	Maketing	Mid East India Ltd.,	Smt. Rita Singh, Sh. R.K. Gupta, Smt. Natasha Singh	4120792.65 +interest
267	Maketing	Siddhartha Pharmaceuticals	Sh. P.K. Jain, Sh. Prashant Jain, Sh. A.B. Dubey	8904274.95 +interest
268	Export	Sahib Exports	Sh. Manjit Singh, Ms. Ravinderjit Kaur	3530135.50 +interest
269	Hyderabad	Jhonson Petrochem P. Ltd.,		34732096.00 +interest
270	Hyderabad	Dolphin Progress		1077059.00 +interest
271	Hyderabad	Arun Printing Works	Sh. Arun Kumar Didakar	1433872.73 +interest
272	Hyderabad	Amulya Packaging Systems	Smt. K. Ratnavathi	4880823.00 +interest
273	Hyderabad	Kamakshi Industries	Sh. G. Venkateshwara	1054685.00 +interest
274	Hyderabad	Nav Urja Udyog	Sh. Chandramohan Agarwal	1302747.00 +interest
275	Hyderabad	Parvathy Sambulingaswara B. Rice Mill	Sh. Sambulinga Reddy	1132607.00 +interest
276	Hyderabad	S. S. Granites	Sh. P. Narayana Reddy	1381955.00 +interest
277	Hyderabad	Nitish Cascade Logics	Sh. M. S. Prakash	1364921.00 +interest
278	Hyderabad	Shiva Sai Polymers	Smt. L. Rajamma	2658518.50 +interest
279	Hyderabad	JPL Suppliers A/cs, Against IDCOL Bills	Smt. K. Ratnavathi,	24549458.23 +interest
				1691528883.33