

MOST SECRET.

K.W. to 93/39-Poll(LW)

SERIAL No. 60



This Document will be shown on
Army Form A-24.
Annual Return of Secret Documents.

LIST No. II

Potentially hostile foreigners.

No. 524/6/M.I. 7:

reference B.4509_2

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LIST No. II.

List of Germans who are objects of particular suspicion.

AFGHANISTAN.

Potentially hostile foreigners who are objects of particular suspicion.

GERMANS.

BRAND, Bernhard.

Director of a German Archaeological Expedition to Afghanistan. May be still excavating in that region.

BEYER, Major and his wife.

Police Officer employed at the Police Training School at Kabul. Arrived in Peshawar from Bombay on 29th July 1937 *en route* to Kabul. Pays occasional visits to Quetta and Peshawar.

BRODOCZ, F. Willi.

Sports Instructor employed by the Afghan Government. Arrived in Peshawar from Bombay on 24th April 1937 *en route* to Kabul. Pays visits to Peshawar.

BULOW, Fraulein Cecilie.

Maidservant in German Legation, Kabul.

Arrived in Peshawar from Bombay on 11th August 1937 as a maidservant with the German Minister at Kabul.

EBERHARD, Major Simon.

Instructor, Senior Officers' School, Kabul.

Arrived in Peshawar from Bombay on 1st August 1937, by car and left for Kabul on 3rd August 1937.

Is an Artillery Officer. He is said to have served in China and according to Major Schenk (a German employee in the Infantry School, Kabul) is a most efficient officer with a wide experience of eastern countries.

FISCHER, Dr. L. and family.

Professor employed by the Ministry of Health, Kabul. Arrived in Peshawar from Bombay on 2-5-38 and left for Kabul with his family on 4-5-38.

HEILMANN, Dr. J. and wife.

Physician employed by Banke Mille, Afghan. Arrived in Peshawar from Bombay on 16-1-38 and left for Kabul the same day. Frequently visits Peshawar.

HAMPEL, W.

An aero-pilot employed by Afghan Government at Kabul.

HOHNE, H.

Head of the German School, Kabul.

LANGE, C. W.

At Kabul.

MATTKE, Herr.

Merchant at Kabul.

RODENSTEIN, L.

At Kabul.

SOLE, A. and wife.

At Kabul.

THOMAS EMIL and wife.

Afghan National Bank, Kabul.

THOMAS Eric and wife.

At Kabul.

ASSAM

Potentially hostile foreigners who are objects of particular suspicion.

GERMANS.

BEGER, Bruno,

of Dr. Schafer's Expedition to Eastern Tibet (1938-39).

GEER, Edmund,

of Dr. Schafer's Expedition to Eastern Tibet (1938-39).

KRAUSE, Ernst,

Photographer in Dr. Schafer's Expedition to Eastern Tibet (1938-39).

SCHAFER, Dr. Ernst.

of Eastern Tibet Expedition (1938-39).

WIENARDT, Karl,

of Dr. Schafer's Expedition to Eastern Tibet (1938-39).

S

BENGAL.

Potentially hostile foreigners who are objects of particular suspicion.

GERMANS.

BEYER, Helmuth, c/o H. Bischoff.

P. O. Box 435, Calcutta. German Civil Servant who came to India in 1937 for commercial statistic and intelligence. He returned to India in Nov. 1938 as a commercial journalist. Nazi. (See under Bombay also.)

BISCHOFF, H.

Of Adair Dutt and Co., Calcutta. Ortsgruppenleiter.

BERTRAM, Bernhard.

Member of the Nazi Party, Bengal. Mitgl. Nr. 3045384.

BUELLE, Garhard.

Employee : Lohmann & Co. (Calcutta), Ltd., Calcutta. Member of the Nazi Party, Bengal.

CLAUS, Dr.

Active assistant of Horst Pohle in running the Nazi Centre in Calcutta.

DOERR, Robert.

Member of the Nazi Party, Bengal. Mitgl. Nr. 2008049.

DUCKSTEIN, Friedrich.

Member of the Nazi Party, Bengal. Mitgl. No. T. 43842.

FOITL, Herbert.

Sales Manager, Siemen's, Ltd., Calcutta. Appears to be an official of the N. S. D. A. P., Calcutta.

GEISSE, E. G.

20, Ballygunge Park Road, Calcutta.

GOESLING.

Manager of the Agfa Photo Company, Central Avenue, Calcutta. Was put in charge of the Nazis in Jamshedpur in 1937. In touch with Dr. Schaffer's party.

GRETAN, R.

Of Adair Dutt & Co., Calcutta.

GUSTAV, Pax.

Was employed at Dayamoya Jayanta Sugar Mills, Kishoreganj ; up to November 1938, when he had to go—present whereabouts unknown.

GEISSE, Reinhard.

Managing Director, Siemens, Ltd., Calcutta. Known to be indulging in Nazi propaganda.

HERZ, Mr. Wilhelm.

German Engineer of the Sangerhausen Engineering Co. near Leipzig. Served in a Torpedo Boat in the German Army during the Great War 1914-18. Left for Germany per S.S. Victoria, Lloyd Triestino, from Bombay on 5-4-39. Expects to remain in Germany for 6 weeks, when he will leave for S. America. Will possibly return to Kishoreganj in November 1939. Is employed at the Dayamoyee Jayanti Sugar Mills, Kishoreganj (Bengal).

GETZEL, Otto Wrich.

Member of the Nazi Party, Bengal. Mitl. No. 3035217.

HOOEMING, Wilhelm.

Member of the Nazi Party, Bengal. Mitl. Nr. 2008401.

HOLLAND, Johann.

Member of the Nazi Party, Bengal. Mitl. No. 2008398.

JACOBY, M.

A. E. G. (India), Ltd., Calcutta.

KERL, Fritz.

A. E. G. (India), Ltd., Calcutta. Suspected Nazi. Has been visiting Cawnpore frequently.

KIRSTEIN HEINRICH.

Member of the Nazi Party. Employee A. F. A. Batteries, India, Ltd., Calcutta.

KLUPS, Johann.

Member of the Nazi Party. Mitl. Nr. 2008399.

KOZLOFF, Iwan.

He was a White Russian during the Revolution. Soon after he became a refugee in Sinkiang, where he married a refugee from Russia of German extraction. It is not clear how and when he became a German subject. In 1933, he came with his family to Calcutta. Nazi Party is prepared to spend Rs. 1,500 in shipping this man to Germany.

KAMACKE, J. Von.

German Aryan. Formerly at A. R. G., Ltd., Bombay. Held official appointment in the N. S. D. A. P. at Bombay. Also member of the Deutscher Klub, Ltd., Bombay. Now transferred to Calcutta. Suspected member of German Nazi Army.

LENDI, Mr. A. J.

Engineer, Electric Power House, Dishergarh Kult (Burdwan), P. S. German, was interned at Simla during the Great War.

MOHRING, Gerhard.

Member of the Nazi Party, Mitgl. Nr. 3103499. Employee Chemdyes, Ltd., Calcutta.

OTTMULLER, Hans.

Member of the Nazi Party ; Mitgl. Nr. 3000968:

POHLE, Horst.

German Tutor, Calcutta University. Of the Deutsche Akademie, Munich. A silent and active worker who mixes with students and young professors quite intimately. Carries on Nazi propaganda among students.

PAUSCH, Dr. Walter.

German Vice-Consul in Calcutta: Wields a lot of influence in the party organization. Acting as Consul, Calcutta, in the absence of Count Suritz.

PETERS, Heinrich.

Member of the Nazi Party, Mitgl. Nr. 2008390.

POHLMANN GRETA.

Party Member of the Nazi Party: Mitgl. Nr. 3047809.

REINHOLD, Edwin.

Manager, Calcutta Br. of Schering Karlbhaum (India), Ltd. Importers of medical specialities. Head Office, Bombay.

RICHTHOFEN, Baron Von.

Of the German Consulate General, Calcutta. Said to be entirely in charge of propaganda work.

RITZIG, Rudolf.

Calcutta, Panihatti 121. Applied for membership N. S. D. A. P. 28-12-38.

RASMUS, C. R.

Assistant Trade Agent for Germany in Calcutta. Member of the Nazi Party, Mitgl. Nr. 2006159.

RUMMEL FRIED WILHEM.

Member of the Nazi Party. Mitgl. Nr. 2008048.

SERF, George.

Of Adair Dutt & Co., Calcutta. Employee Schule F. H. (India), Ltd., Calcutta.

SCHNEIDER, Robert.

Member of the Nazi Party. Mitgl. Nr. 1271003.

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SCHLEUSSNER HERMANN,

Appointed as RDB—Walter of the local Nazi group. RDB—Walter presumably means the leader of the R(eichsverband)er D(eutschen) B(resse).

TEPELMANN, Heinz, Calcutta.

Member of the Nazi Party.

TETZNER, Rudolf.

Member of the Nazi Party, Bengal, Mtgl. Nr. 3026101.

WHITFIELD, Mrs.

Definite whereabouts not known at present, believed to be in Calcutta.

ZACHARIAH, F.

German. P. O. No. 2109, Calcutta. Stayed with Dr. Czermak, Jamshedpur. Was in 1937 in Jamshedpur working in Siemens (India), Ltd. Now (June 1939) in Siemens, Ltd., Calcutta.

BIHAR.

Potentially hostile foreigners who are objects of particular suspicion.

GERMANS.**ASSMANN, H.**

Foreman. Indian Steel and Wire Products, Co., Tatanagar. A Nazi. Left for Europe on 4 months leave (March, 1939) and expected back.

ASSMAN, August.

Cooper Rod Mill, Wire Products Co., Jamshedpur. Lives in Company's quarter. Member of the Nazi Party. Mitgl. Nr. 2008399.

CZERMAK, Dr. E. A.

Group Leader, Jamshedpur. Employed by Tata Iron and Steel Co., Jamshedpur. Superintendent, Energy and Economy, Tisco. Lives at 2, Beldih Lake.

ENGELS, J.

Foreman, Indian Steel and Wire Products Co., Tatanagar. A Nazi. Has proceeded on 4 months' leave (2nd March 1939) and is expected back.

ENGELS, Martin, and wife.

Group leader, Golmuri, Supdt., Indian Steel and Wire Products, Co., Ltd., Jamshedpur.

Superintendent, Rod Mill. Lives in Company's quarter.

LENZ KURT.

Member of the Nazi Party. Mitgl. Nr. 3106708.

Mill Superintendent, Rohtas Industries Ltd., Dehri-on-Sone, Bihar.

SCHNEIDER, M.

Employed at M. A. N., Jamshedpur.

Foreman. Lives at 1, Beldih Triangle.

SCHNEIDER, V.

Employed by M. A. N., Jamshedpur.

Foreman. 3, Beldih Triangle.

BOMBAY.**Potentially hostile foreigners who are objects of particular suspicion.****GERMANS.****ACKLIN, Joseph.**

German employee of Chemdyes (India), Bombay.

AMANN, Max.

German employee of Chemdyes India Ltd., Bombay. He is an active Nazi. He is Assistant Aniline Department of Chemdyes Ltd. A member of Deutscher Klub Ltd., Bombay.

BAENSCH, Paul Karl.

German employee of Messrs. Krupp Indian Trading Co., Ballard Estate, Bombay. At one time held an official appointment in the local Nazi Party. Address P. O. Box. 609, Bombay. Member of the Deutscher Klub Ltd., Bombay.

BENSCH, Paul Karl.

German employee of A. E. G. (India) Ltd., Ballard Estate, Bombay. Is an active Nazi.

BAUMANN, Horst.

Ballard Estate, Bombay. An active Nazi. Proprietor : Messrs. Horst Baumann, Bombay.

BECHING, Bernhard.

German employee of H. C. Mueller & Co., Rampart Row, Bombay. Is an active Nazi.

BELLING von.

Agfa Photo Co., Bombay. Member of the Deutscher Klub Ltd. Bombay.

BENDIXSOHN, Dr. W. and wife (Mrs. Ellen Bendizohn).

German Manager, Hindustan Vanaspatti Manufacturing Co., Scindia House, Ballard Estate, Bombay. Is an active Nazi. Lives at Everest House, Carmichael Road, Bombay. Member of the Deutscher Klub Ltd.

BENZ, August.

Partner in Continental Garage, Hughes Road, Bombay. Is a brother of Richard Benz.

BENZ, Richard.

Ex-Nazi Chief in Bombay. Representative of Adler Motor Co., Bombay. Managing Director, Continental Garage, Hughes Road, Bombay. Was at one time the leader of Nazi party at Calcutta.

BERNDT, Dr. Oswald.

A German who attended the Nazi commemoration service at the Ahmednagar cemetery on 2-4-39. German employee of Messrs Chemdyes Ltd., Bombay. An active Nazi.

BEYER, Helmuth.

A Nazi. Commercial correspondent of German papers in Bombay. Employee : German Consulate, Bombay.

BIVOUR, Arnold.

C/o. Lionel Edwardes, Ballard Estate, Bombay. An active Nazi.

BLASS, August Erich Von.

Attached to Francis Klein & Co., Bombay. A fanatical Nazi, occupies a prominent party position in the N S. D. A. P. under Urchs. Member of the Deutscher Klub Ltd., Bombay.

BLOSS, Walter, H.

German employee of Messrs. Chemdyes Ltd., Bombay. Is an active Nazi. Assistant Accounts Department, Chemdyes. Member of the Deutscher Klub, Ltd., Bombay.

BRAGER, Albrecht. (Berger ?).

Arbiter of the Landesgruppe, Bombay. Manager, Krupp Trading Co, Bombay.

BROEUCLE, Otto.

Poona. Made his appearance in Poona about a year ago. Supposed to be a globe trotter, interested in snake-catching. Has many photographs, cured snake skins and phials of poison which he sends to Vienna. Claims to have crossed the Soudan and the Lybian deserts. Is reported to be an unscrupulous person and never appears to be short of money. It is said he RECEIVES SUBSIDY FROM THE GERMAN CONSUL IN BOMBAY. Lives in Main Street, Poona. Is at present away in Sangli State (Kolhapur and Deccan States) with Carnival. His associates are J. A. Millard and Eric Burton—Anglo-Indians and an Indian Laxman.

BURCHARD, D. A.

Leader of Cell 1 of Bombay Ortsgruppe. German Employee : Chemdyes (India) Ltd., Bombay. Member of the Deutscher Klub, Ltd., Bombay.

DELLING, Alfred and wife. (Albert ?).

A German, who attended the Nazi commemoration service at the Ahmednagar cemetery on 2-4-39. Manager : Messrs. Adair Dutt & Co. Ltd., Bombay. Member of the Deutscher Klub Ltd., Bombay.

DERKSEN, Albert.

German employee of Krupp Trading Co., Ballard Estate, Bombay. Is known to be an active Nazi. Member of the Deutscher Klub, Bombay.

DEUTLER, Christine.

C/o Siemens, Bombay. Member of the Working Community of the Women Abroad. Card No. 012113, issued by the Headquarters of the Foreign Organization, N. S. G. W. P., Berlin.

DEUTLER, H. V.

German Aryan. Employee : Siemens (India) Ltd., Bombay. Member of the local N. S. D. A. P. Telefunken representative, expert radio engineer. Member of the Deutscher Klub, Ltd., Bombay.

DIETRICH, Carl Albert.

German employee in the firm of W. E. Kollenberg, Import and Export Merchant, Amrut Building, Ballard Estate, Bombay. Is an active Nazi.

DONHOFF, COUNT Bogislav.

German Consul at Bombay. "Cambatta Building", Queen's Road. Is known to take an active interest in the affairs of the Nazi party. Member of the Deutscher Klub, Bombay. Wife and daughter—all three arrived in Bombay.

DUCKSTEIN, Otto Erich.

German employee of Krupp Trading Co., Ballard Estate, Bombay. Is known to be an active Nazi.

ENGLEMANN, O.

Branch Manager, Haverø Trading Co. Sudeten German. Strong pro-Nazi and in confidence of Bombay Nazi leader Dr. Rrehs. Returned from leave and attached with Bombay office. Member of the Deutscher Klub, Bombay.

FICKER.

A German who attended the Nazi commemoration service at the Ahmednagar cemetery on 2-4-39. Employee : Krupp India Trading Co., Bombay. Member of the Deutscher Klub, Bombay.

FILCHNER, Dr. Schneider. (Son-in-law of Dr. Filchner).

Employee A. E. G. Ltd., Bombay. Landesgruppen Walter of Labour front. Commercial Manager of A. E. G. Co. Resides at "Mayfair"—Little Gibbs Road, Malabar Hill, Bombay.

FINK, Otto Wilhelm.

German employee of the Anglo-Indian Trading Co., 204 Hornby Road, Bombay. Is an active Nazi.

FRAHM, H. P. (Hans Peter).

Publisher of Der Deutsche in Indien, Bombay. Employee Hansa (India) Trading Co., Bombay. (Manager). He is also press representative of local Nazi Party. Member of the Deutscher Klub, Ltd., Bombay.

FRASS, Walter.

C/o A. M. G. Electric Co., Ballard Estate, Bombay. An active Nazi.

- GEISLER, Arthur.**
C/o Haverro Trading Co., Ballard Estate, Bombay. An active Nazi. Now in Bayer Remedies Ltd., Ballard Estate, Bombay. Member of the Deutscher Klub, Ltd., Bombay.
- GRADING, Egon.**
German employee in the "Times of India Press", Bombay. Is an active Nazi. Was in the company of Dr. Schacht very often, when he was in Bombay.
- GNADING, Fritz.**
Brother of Egon Gnading, and also employed in the "Times of India" Press, Bombay. Is an active Nazi.
- GRAUBERT, Kurt.**
German employee of Volkart Brothers, Ballard Estate, Bombay. Is an active Nazi.
- GRUNELIUS, Erich von.**
German employee of Messrs. Chemdyes Ltd., Bombay. Assistant, Mills Department of Chemdyes Ltd. Member of the Deutscher Klub, Ltd., Bombay.
- GUELKE, Dr. George.**
German employee of Messrs. Chemdyes Ltd., Bombay. Is an active Nazi.
- GUMPRECHT, Ernst.**
German employee of A. E. G. Ltd., Ballard Estate, Bombay. Is an active Nazi.
- GUNTHER, Gerhard.**
C/o Haverro Trading Co., Ballard Estate, Bombay. An active Nazi.
- GUNTHER, Hermann.**
German employee of A. E. G. Co., Bombay. An active Nazi. Now Assistant Commercial Manager in the absence of J. Kameke who is at Calcutta. Member of the Deutscher Klub, Ltd., Bombay.
- GUTKEWITSCH, G.**
Assistant in A. E. G. (India) Ltd., Bombay. He is member of the German Club and the Bombay Gymkhana. He was admitted to the latter club on the 25th June, 1939, after much discussion. He is known to be an active Nazi.
- HAMANN, Kurt Konrad.**
German proprietor of a boarding house in "Dhunraj Mahal", Appollo Bunder, Bombay. Is an active Nazi.
- GARTUNG, Kurt Hans.**
German employee of Messrs. Chemdyes Ltd., Bombay. An active Nazi. Assistant Technical Department, Chemdyes Ltd. Member of the Entertainment Committee of the Deutscher Klub, Ltd., Bombay.
- HARVISCH, Wolf Deitrich.**
German employee of A. E. G., Bombay. Is an active Nazi. A member of the German Klub and of the Bombay Gymkhana.
- HEIDEL.**
Of Haubold & Co., a German firm of Bombay. Strong pro-Nazi and member of an organization called 'P. A.' Not a member of the Nazi party but has applied for membership. (May have become a member since.)
- HEIDEL, Wolfgang Huehther and wife.**
German employee of Popatlal Girdharlal & Co., 49, Appollo Street, Bombay. Has become an active Nazi. Resides—Colaba Kumar Villa, Pasta Road, Bombay. Member of the Deutscher Klub, Ltd., Bombay. Proceeded on leave for 4 months on 11-5-39.
- HEISE, Fredrich.**
German Manager of Moussell & Co., Agents for Bosch batteries, 9, Matthew Road, Bombay. Is an active Nazi. Member of the Deutscher Klub Ltd., Bombay.
- HELDMANN, Werner.**
German employee of Messrs. Chemdyes Ltd., Bombay. An active Nazi. Assistant Bazar Department of Chemdyes. A member of the Deutscher Klub, Ltd., Bombay.
- HELLWIG, Otto.**
A red-hot Nazi. Secretary, German Consulate, Bombay.

HENNING, Edwin Bernvard.

German of Scherring (India) Ltd., Bombay. An active Nazi. Aryan Manager of Scherring (India) Ltd.

HETBERG, Werner.

German employee of Messrs. Chemdyes Ltd., Bombay. An active Nazi.

HOF, Albert.

German employee of H. C. Meuller and Co., Bombay. An active Nazi.

HOFFMAN, C. C.

German Aryan. Employee : Siemens (India) Ltd., Bombay. Member of N. S. D. A. P. Member of the Deutscher Klub Ltd., Bombay.

HOPPECHLER, Carl.

German employee of Siemens Ltd., Bombay. Is an active Nazi.

IRMER, Alfred.

German employee of Chemdyes, Bombay. Is an active Nazi. Assistant Pharmaceutical Department of Chemdyes. Member of the Nazi party. Mitgl. Nr. 3018677.

JANSEN, Erich.

German employee of Robert Blan & Co., "Central Bank Building", Esplanade Road, Bombay. Is an active Nazi. Member of the Deutscher Klub Ltd., Bombay.

KAMEKE, J. Von.

German Aryan. Employed by A. E. G. Ltd., Bombay. Holds official appointment in the N. S. D. A. P. at Bombay (since transferred to Calcutta).

KEMLER, A. E.

German employee of Chemdyes Ltd., Bombay. Is an active Nazi. Manager, Technical Dept., Chemdyes.

KLEIN, Albert.

C/o Krupps (India) Ltd., Ballard Estate, Bombay. An active Nazi.

KLEMPKE, Fritz.

German employee of Messrs. Siemens Engineering, Ballard Estate, Bombay. Is an active Nazi.

KOHLSCHEEN, Hans, Heinrich.

Port service leader and Controller of "Strength through Joy" organization of Bombay Ortsgruppe. Employee Hansa Trading Co., Rampart Row, Bombay. Member of Deutscher Klub Ltd., Bombay.

KOLIE, Gunnar.

German employee in Messrs. Francis Klein & Co., Harawalla Building, Ballard Estate, Bombay. Is a fanatical Nazi. He officiated as leader of the German Labour Front for the local Nazi Party.

KOLLENBERG, Werner E.

C/o Continental Tyres, Ballard Estate, Bombay. An active member of the Nazi Party. Proprietor of W. E. Kollenberg, Import and Export Merchant, "Amrut Building", Ballard Estate, Bombay. Member of the Deutscher Klub Ltd., Bombay.

KOPP, K.

German Aryan. Employee : Siemens (India) Ltd., Bombay. Member of the local N. S. D. A. P. Member of the Deutscher Klub, Ltd., Bombay.

KOESTER, Erwin.

Ortsgruppenleiter, Bombay. Employee : Bayer Remedies Ltd., Ballard Estate, Bombay. Member of the Deutscher Klub Ltd., Bombay.

KUEHL, Wolfgang.

German employee of Chemdyes Ltd., Bombay. Is a trusted and active member of the local Nazi Party. Assistant Bazar Department of Chemdyes. Member of Deutscher Klub.

LANG (Werner).

Of Volkart Brothers, Bombay. Strong pro-Nazi and a member of the Brown Shirt Organization (S. A. Man). Member of Deutscher Klub Ltd., Bombay.

LEIMBACH, Alexander.

German employee of Chemdyes Ltd., Bombay. Is an active Nazi. Assistant Technical Department.

LEONARD, Erich A. A.

Of Chemdyes Ltd., Bombay. Is an active Nazi. Assistant Manager.

LESZCZYNSKI, G. L.

"Mark Haven", Strand Road, Apollo Bunder, Bombay. Head of Commerce Branch of the N. S. D. A. P., Bombay. In charge of the German India Institute which publishes monthly reports on the commercial situation in India. Has a good knowledge of commercial, economic and political matters in India. In touch with Savarkar, president of Hindu Mahasabha, whose note on President Roosevelt he cabled to German News Agency and a copy to Hitler. German Manager, "Der Deutsch in Indien Institute", Meher Mansions, Cooperage Road, Bombay. Suspected of being connected with the German Secret Service. Member of Deutscher Klub Ltd., Bombay.

MANKHE, Kurt. (Meinke or Mencke).

Assistant for Commercial travelling in the Haverro Trading Co., Ahmedabad Branch, Mahbul Mauzil, Shahibag, Ahmedabad. Is a member of the Reich, and of the Nazi Party in India. Has very strong views regarding German aims.

MARX, Friedrich.

A German who attended the Nazi commemoration service at the Ahmednagar cemetery on 2-4-39. German proprietor of own concern—Import and Export Business. Resides at "Jasmine House", Convent Street, Bombay.

MENNE, Werner.

Asstt. Haverro Trading Co., Bombay. A Nazi. Attended Nazi commemoration service at Ahmednagar. Now employed in Bayer Remedies Ltd., Bombay. Member of the Deutscher Klub, Ltd., Bombay.

MESSERSCHMIDT, E. F. (Ernst).

German Aryan and rabid Nazi. Senior partner E. F. Messerschmidt and Co., Bombay. Member of Deutscher Klub, Ltd., Bombay.

MOEHRING, Gerhard.

German employee of Chemdyes, Bombay. Is an active Nazi.

MUELLER, G. Ludwig.

His visiting card reads :

Electr. Ges. Santias Berlin, Manufacturers of X-Ray and El. Med app. Kaycee & Co. Ltd., Bombay, Ball. Est. Graham Road, Phoenix Building.

MUELLER G. L. X-Ray expert. P. O. Box 690.

Holds very strong anti-British sentiments which he does not take the trouble to conceal. Of British people, he says they would be turned out of India. They had no right to hold concessions in China and that they ought to be expelled by the Japanese. On Colonial administration he is of opinion that Germany would teach Britain how colonies should be administered.

NAUERT, FRITZ.

German employee in the German Consulate, Bombay. An active Nazi. Member of Deutscher Klub, Bombay.

NEWMANN, Wolfgang.

C/o. Haverro Trading Co., Ballard Estate, Bombay. An active Nazi.

NOBELING, Franz.

German employee of the A. E. G., Bombay. An active Nazi.

OSTERMAYER, Franz or Franz Osten.

Employee : Bombay Talkies Ltd., Bombay. Known to be a member of the Nazi organization, the N. S. D. A. P., at Bombay. Member of Deutscher Klub, Ltd., Bombay.

OTTO, Ernst.

Employed in the A. E. G. (India) Ltd., Bombay. A Nazi. Recognized as a Nazi leader by the Secretary, German Consulate in 1934. Has left India on leave.

PAULSEN, Dr. Adolf.

German employee of Chemdyes, Bombay. Is an active Nazi. Assistant Accounts Department of Chemdyes, Member of Deutscher Klub, Ltd., Bombay.

PETRASCH, Charles (Petras Karl).

An Austrian of Aryan stock, now German subject. Gives private German tuition in Bombay and also teaches German at the Balak Mandir High School, Matunga. Proposes to inaugurate an Anglo-German Institute where people of all classes can learn German. Leszczynski and Mrs. Risman recently visited the School and reported well on the progress of Petrasch's pupils. Res : 'Kanti Mahal', Vincent Road, Matunga.

REINHOLD, Erich.

German. Manager, Schering (India), Ltd., Bombay. An active Nazi. President of the Deutscher Klub, Ltd., Bombay.

REISS, E. C.

German aryan. Employee Siemens (India), Ltd., Bombay. Member of the local N. S. D. A. P.

RISMANN, Gerhard.

Leader of Cell 2 of Bombay Ortsgruppe. Employee : German Consulate, Bombay. Member of Deutscher Klub, Ltd., Bombay.

RISMANN, Mrs. Erica.

Wife of Rismann, of German Consulate, Bombay. Is known to take an active part in the Nazi affairs. Along with G. L. Leszczynski, she visited Karl Petras's German classes.

RODATZ, H. E.

Manager of H. C. Mueller & Co., Bombay. A Nazi. Attended Nazi commemoration service in Ahmednagar. Resides at 61-A Palli Hill, Bandra in the Bombay Suburban District. Member of Deutscher Klub, Ltd., Bombay.

ROEHDER, Alfred Otto H.

German employee of Chemdyes, Bombay. Is an active Nazi. Asst. Manager, Pharmaceutical Department of Chemdyes. Lives in Commerce House, Bombay. Arrived on 16-4-39 at Dhanushkodi. Member of Deutscher Klub, Ltd., Bombay.

ROHRER, Dr. H.

German Manager, Schering Ltd., Bombay. An active Nazi.

RUDOLF, Father John.

St. Vincent's School, Poona. Is said to have held the post of Commander of the German Navy. Is now Director of the Students Missionary League for India and the East and is Editor of the 'Apostles', a monthly magazine of the League. He has in his possession several films of an educational nature including one of the German Naval Expedition to S. America. Is considered to be a very influential man in Germany.

ROHRMAYER, Dr.

Technical Manager, A. E. G. (India), Ltd., Bombay. Resides at "Baitu-Saddah", Somerset Lane off Warden Road, Malabar Hill, Bombay. He is a member of the German Klub and is known to be an active Nazi.

SAVELSBERG, Dr. H.

C/o Haverro Trading Co., Bombay. An active Nazi. Was at one time a member of the Bombay Light Motor Patrol, but was asked to resign—because of his fanatical Nazi ideas. Member of the Deutscher Klub, Lt., Bombay.

SCHLIEPPER, Rolf Emil.

German employee in Chemdyes, Bombay. Is an active Nazi. Assistant Chemical Department, Chemdyes. Member of the Deutscher Klub, Ltd., Bombay.

SCHOTT, Konrad.

German employee in Chemdyes, Bombay. Is an active Nazi. Member of the Deutscher Klub, Ltd., Bombay.

SCHREINERT, Dr. Gustav Friedrich Robert.

Dental Clinic, 129 Esplanade Road, Bombay. Secretary of the N. S. D. A. P. Foreign Organization, Bombay. He attends to most of the organization's correspondence and keeps the personal lists. Member of the Deutscher Klub, Ltd., Bombay.

SCHUEDER, Sydney.

Managing Director, Schering India, Ltd., Bombay. An active Nazi. President of the German India Institute, Bombay. Member of the Deutscher Klub, Ltd., Bombay.

SCHULTZ, Hans Wolf.

German employee in Chemdyes, Bombay. Is an active Nazi. Chemical Department of Chemdyes.

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SCHUMACHER, Kurt.

German employee in Chemdyes, Bombay. Is an active Nazi. Assistant Chemical Department, Chemdyes. Member of the Deutscher Klub, Ltd., Bombay.

SELETSKY, Franz.

German Manager, Skoda India, Ltd., Construction House, Ballard Estate, Bombay. Is an active Nazi. Member of the Deutscher Klub. Lives at Chatteau Marine, 41 Ground Floor Marine Drive, Bombay.

SEYD, Wolfgang.

German Employee : Chemdyes, Bombay. Assistant Chemical Department, Chemdyes.

SIEGRIED, Karl J. Or Seyfried.

Asstt. for Commercial Travelling in the Haverro Trading Co., Ahmedabad Branch. Is a Black Shirt Member (Hitler's S. S. Man) the highest political organization in Germany and a member of the ' Inside ' Nazi Party. Believed to be a Political Leader of Ahmedabad Germans. Very influential with local Market and Traders. During the September 1938 crisis made arrangements for the flying to Iran or Afghanistan of all local Germans. In confidence of the Bombay leader of the Nazi Party. Member of the Deutscher Klub, Ltd.

SOLTNER, Dr. Kurt.

German employee of Chemdyes, Bombay. Manager, Scientific Department, Chemdyes. Member of the Deutscher Klub, Ltd.

STAUDT, Werner.

German employee of the Agfa Photo Co., Canada Building, Bombay. Is an active Nazi. Member of the Deutscher Klub, Ltd.

STICH, Gustav.

Employed in the Calico Mills, Ahmedabad. Strong pro-Nazi, but not a member of the Nazi party yet. Has applied for membership as an " S. A. Man " (Brown Shirt Organization).

SWATEK, G. H.

Assistant in A. E. G. (India) Ltd., Bombay. He is member of the German Club and the Bombay Gymkhana. He is known to be an active Nazi.

URBAN, Hans.

Acting Branch Manager of the Haverro Trading Co., Ahmedabad. (Mahbub Mauzil, Shahibag). Half German and half French. Strongly pro-Nazi. Believed to be being posted to Afghanistan for duty. Attends to the Mill business of the firm chiefly.

URCHS, Dr. Oswald and Mrs. (CZECH).

Manager, Bayers, Ltd., Bombay. Haverro Trading Co., Bombay. Chief of the N. S. D. A. P. India, Burma and Ceylon, Bombay. Resides at 13, Palli Hill, Bandra, Bombay Suburban District. Member of the Deutscher Klub, Ltd., Bombay.

VOGEL, Gisbert.

German employee of Chemdyes, Bombay. Is an active Nazi. Assistant Scientific Department, Chemdyes. Member of the Deutscher Klub, Ltd.

WALBAUM, Fritz.

German employee of A. E. G., Bombay. Is a very active Nazi. Is at present on leave ex-India. Prior to his departure he held an official appointment in the local Nazi Party.

WENZEL, Erich.

German employee in Chemdyes, Ballard Estate, Bombay. Is an active Nazi. Joint Manager, Mills Department, Chemdyes ; Member of the Deutscher Klub, Ltd., Bombay.

WILDE, Joseph.

German Manager, Agfa Photo Co., Canada Building, Bombay. Is an active Nazi. Member of the Deutscher Klub, Ltd., Bombay.

WINTERHALDER, Dr. D.

C/o Haverro Trading Co., Ballard Estate, Bombay. An active Nazi. Now employed Chemdyes, Bombay. Member of the Deutscher Klub, Ltd., Bombay.

WIPPERMAN, A.

German employee in Chemdyes, Bombay. Is an active Nazi. Assistant Technical Department, Chemdyes. Member of the Deutscher Klub, Ltd., Bombay.

WIRSCHING, J.

Employee Bombay Talkies, Ltd., Malad, Bombay Suburban District. He is known to be a member of the Nazi organization, the N. S. D. A. P., at Bombay. Member of the Deutscher Klub, Ltd., Bombay.

WOITHE, Dr.

A German who attended the Nazi commemoration service at the Ahmednagar cemetery on 2-4-39.

WOLFRAM, Karl.

German employee of Messrs. Duncan Stratton Ltd., No. 5 Bank Street. Is an active Nazi. Member of the Deutscher Klub, Ltd., Bombay.

WULFESTEIG, Dr. Ferdinand.

German Nazi Dy. Landesgruppencleiter of Auslands Organization, Chief Manager, Head Office, A. E. G. (India) Ltd., Bombay. Member of the Deutscher Klub, Ltd., Bombay.

ZIMMER, Dr. Otto Theodor.

Commercial Attache, German Consulate, Bombay. He, along with URCHS, forms a sort of tribunal for addressing Nazi affairs.

ZIMMERMAN, G.

German employee of H. C. Mueller & Co., Bombay. Is an active Nazi.

ZOLLO, W. (Zoile, Willi Hans).

Employee : Bombay Talkies Ltd., Bombay. Known to be a member of the Nazi Organization, the N. S. D. A. P., at Bombay. On leave *ex-India*. Member of the Deutscher Klub, Ltd., Bombay.

CENTRAL INDIA STATES.

Potentially hostile foreigners who are objects of particular suspicion.

GERMANS.

REISS.

Representative of Siemens (India), Ltd. Managing agents for the Rewa Electric Supply Co., Rewa. Headquarters Bombay. Occasionally visits State.

CENTRAL PROVINCES.

Potentially hostile foreigners who are objects of particular suspicion,

GERMANS.

FISCHER, Herbert.

C/o Dr. Tandy, Friends Mission Hospital, Itarsi, C. P. A denationalised German.
An unreliable person and an unsavoury influence in Itarsi.

TUCHER, Freifrau Karen von.

Of friends Mission, Itarsi, Hoshangabad, C. P. Suspected of being involved in
German espionage activities in India.

DELHI

Potentially hostile foreigners who are objects of particular suspicion.

GERMANS.

BRUSSEL, Helmut.

C/o Allianz Und Stuttgarter Insurance Co., Delhi. Member, Delhi Branch of the N. S. D. A. P.

BERNHARD, W.

Employee : Allianz Und Stuttgarter, Delhi.

DOPLER, Miss A.

Secretary to Dr. Sommers. (On leave in Germany).

KANOFFSKY, W. P.

General Manager of Porbandar Furnishing Co., Maiden's Hotel, Delhi.

KRAKE, Albert.

Allianz Und Stuttgarter, Vice Dr. Hans Sommer.

SCHNEIDENBACH, N. Herr.

Manager, Agfa Photo Co., Delhi. (On leave in Germany).

SOMMERS, Dr. Phil Hans.

Director, Allianz Und Stuttgarter Insurance Co., Delhi. The Nazi propagandist who counts. (On leave in Germany).

THOMAS, W.

Manager, Continental Tyre & Rubber Co., Nicholson Rd., Delhi. Residence, 33, Bela Rd., Delhi. Appeared to have been in charge of local Nazis in Delhi.

MADRAS.

Potentially hostile foreigners who are objects of particular suspicion.

GERMANS.

ALBERT, Edwin Karl.

Merchant, at Madras. Lives at "Nowshad", 115 Lloyds Road, Madras. Acted as Hoheitstrage for Madras in the absence of Franz Harrenberg.

DINCKLAGE, Baron Von.

Partner of Neuenhoffer & Dincklage, Ltd., 2|29B, Mount Road, Madras. (Address "Leith Castle", San Thome, Madras).

ERTZ, Rudolf and wife.

Married German couple understudying Krauss at Mangalore. Now Manager, Basel Mission Press, Mangalore—Printer of Der Deutsch in Indien—*vice* E. A. Krauss.

GIETRICH.

A letter in German dated 24-4-39 signed by Schutt, N. S. G. W. P. Berlin recommended to relieve party member Harten by a Consul de Carriere in Madras. Gietrich is considered suitable to fill up the post.

HARRENBERG, Dr. Franz.

Manager, Pharmaceutical Department, Haverø Trading Co., 39, Jehangir Street, G. T., Madras. Hoheitstrager of the Germans in Madras.

KRAUSS, E. A.

Manager, Basel Mission Press, Bangalore—Printer of Der Deutsche in Indien. (Now left India).

KARKE, Albert.

Formerly at Delhi. His present headquarters are in Madras, and is now (July) touring Hyderabad.

SEYD, Wolfgang.

German employee : Chemdyes, Ltd. Assistant Chemical Department, non-resident member of the Deutscher Klub, Ltd., Bombay.

STAREX, Mr. and Mrs. J. B.

An Austrian—with German passport.

ZITZEWITZ, Manfred von.

Siemens Ltd., Madras. Made enquiries regarding Urchs in Cochin where he arrived on 22-2-39. (Left for South Africa beginning of June 1939).

MYSORE STATE.

Potentially hostile foreigners who are objects of particular suspicion.

GERMANS.**KRUMBIGEL.**

Pensioner, Residency Road, Bangalore.

PICKENBROCK, Dr. Peter.

German Coffee Planter in Coorg. 8, Infantry Road, Bangalore. A Landlord. Representative of Overseeshe Koli Export, Maatochappij J. N. V. (The Overseas Potash Export Co., Ltd.). Very strong Nazi.

REITZ, Mr. M.

42, Infantry Road, Civil & Military Station, Bangalore. Manager, Mysore Government Porcelain Factory.

PUNJAB.**Potentially hostile foreigners who are objects of particular suspicion.****GERMANS.****CREWELL, Mr. W.**

Siemens, Ltd., Lahore. Is generally on tour and when in Lahore lives in Falettis Hotel. Member of the Lahore Nazi Cell.

DEHLINGER, Mr. and Mrs. E.

Siemens, Ltd., White House Lane, Lahore.

FERBER, Karl.

Leader of the Lahore Nazi Cell.

JAEGER, Mr. Hans.

East India Carpet Co., Dinga Singh Buildings, Lahore.

KASTENMULLER, Mr. and Mrs. A.

'Miag' Dinga Singh Buildings, Mayfair Court, Lahore.

KOELHER, C. H.

Party Comrade of Lahore Nazi Cell.

MOBES, Mr.

Electrical Engineer, Siemens, Ltd., The Mall, Lahore. Stays at Clarke's Hotel, Simla. Very pro-Nazi. While drunk said he would do everything to damage British interests in case of war with Germany. Is engaged in construction and erection of Diesel engine used in the Power Station in Simla, and therefore in a position to make sabotage possible.

MUELLER, W.

Party Comrade of Lahore Nazi Cell.

NEUMANN, Mr. W.

Siemens, Ltd. Canal Bank Road, Lahore. Member of the Lahore Nazi Cell.

PLOMER, Dr. J.

Private practice, 4, Davis Road, Lahore. Active Nazi organiser. Member of the Ausland Deutschen Party.

ROEMER, F., Mr.

German. Electrical Engineer, Siemens, Ltd., Lahore. Staying at Clarke's Hotel, Simla (March 1939). Is in a position to damage electric and water supply of Simla area as he is engaged in construction of Diesel engines used in Power Station, Simla. Holds passport No. 14192.

SCHOLZ, Otto

Fruit Preservation Expert, etc. See in Sind also.

SCHMIDT, H.

Party Comrade of Lahore Nazi Cell. Siemens, Ltd. He is generally on tour and when in Lahore lives in Faletti's Hotel. Engineer, Electric Power Co., Rawalpindi.

SCHNEIDER.

Party Comrade of Lahore Nazi Cell. (Out of India.)

TETZNER.

Party Comrade of Lahore Nazi Cell.

WEISS, Leopald.

(Now Mohd. Assad Ullah, a Muslim convert.) 75-A, Model Town, Lahore.

WILHELM, G.

Manager, Siemens, Ltd., 2, Danapur Rd., Lahore. Active Nazi Organiser.

WOITHE, Dr.

Party Comrade of Lahore Nazi Cell.

SIND.

Potentially hostile foreigners who are objects of particular suspicion.

GERMANS.

FORSTNER, Hans John.

A German resident in Karachi. Suspected of espionage during the Great War. Has a wife and four sons and a daughter. Runs two business concerns. Has earned a bad reputation with manufacturers in Germany. Lettice Villa, Victoria Road, Karachi. Prop. 'Ipico', Indo-Persian Trading Co., and Concentra, Campbell Building, Dundas Street, Camp, Karachi.

2. Forstner, Adalbert. Son of above.

3. Forstner, Sigfried. Son of above.

4. Forstner, Miss H. M. Daughter.

One son is at Bombay, and the other is at Lahore.

KALVODA, L. (CZECH).

Karachi. Importer, exporter, wholesale commercial dealer proceeding to Karachi to study Indian Markets as correspondent of the Czechoslovakian Export Institute.

UNITED PROVINCES.

Potentially hostile foreigners who are objects of particular suspicion.

GERMANS.

FEUCHT, H., Mr. and Mrs.

Delta Hide Co. Living in Nawabganj, Cawnpore. Mrs. Feucht, leaving for Naini Tal.

FLESCII, Mr. and Mrs. A.

Of Juggilal Kamlapat Mills, Cawnpore, living in the Berkeley House Hotel. Mrs. Flesch is leaving for Germany and Mr. Flesch may live with S. Rittich.

RITTICH, S.

Of Juggilal Kamlapat Mills, living in 7/78, Civil Lines, Nawabganj, Cawnpore.

SCHNEIDER, Karl.

Of Ganesh Flour Mills, living in Ganesh Flour Mills, Cawnpore.

SCHNEIDER, Werner, Mr. and Mrs.

Talaq Mahal, Nawabganj, Cawnpore. A German, met Dr. Sukh in Cawnpore in April 1939. An accommodation address of K. Ebert. Of W. Schneider and Co.

SCHULZE, Dr. Ernst George.

At Sadananda Das Brahmachari (of Gandiya Math). A religious convert. Takes keen interest in Hindu Mahasabha affairs. Did not attract attention politically until the middle of 1938, but in April 1939, he received a packet from Germany containing issues of "Vol Kischer Beobachter", official organ of the Nazi Party and some cuttings from "Frankfurter Zeitung".

THALMESSINGER, Dr. F.

Importer and Exporter. C/o Frizzoni House, Cawnpore, for the hot weather. His office is in the Mall, Cawnpore. He is said to be of Jew extraction, and is waiting for five years to elapse before applying for British naturalization papers.

WAGNER, E.

Manager, Chemdyes, Ltd., Cawnpore. An associate of K. Ebert in Cawnpore.

WURFEL, Alfred.

Benares. Professor, Benares Hindu University (1937). Is suspected to be an active Nazi propagandist. Was sent by the Deutsche Akademie of Munich in 1935, to lecture and teach German in Calcutta. Shortly leaving for England.

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WESTERN INDIA STATES.

Potentially hostile foreigners who are objects of particular suspicion.

GERMANS.

BECHSTEDT, Herr.

Agent of the German Hansa Line for Kathiawar, Bhavnagar. He may be considered object of particular suspicion.

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6A.

SUBJECT.

Potentially hostile individuals and firms.

LIST No. II.

Japanese, Italians, Germans.

23(a)

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AFGHANISTAN.

AIZAWA. Sr. Member of the Japanese Legation, Kabul (List No. 2).

Idemitsu, K.

Member of Japanese Legation, Kabul.

Ishkawa, Miss.

Nurse to Mrs. Watanabe, Kabul.

Iwasaki, Shintaro and wife.

3rd Secretary, Japanese Legation, Kabul.

Koshima.

Member of the Japanese Legation, Kabul.

Kuwabara, T.

Member of the Japanese Legation, Kabul.

Moriya, Mr. Waro.

Minister, at Kabul.

Ogawa, R.

Secretary, Japanese Legation, Kabul. In touch with one Mushtaq Ahmad of Peshawar. Went to Peshawar to purchase maps of the Tribal area. Intended to meet Khaksar leaders in Peshawar and elders of the Mohmand tribes and to pay a visit to the Rifle factory in the Kohat Pass.

Saitoh, S.

Member of the Japanese Legation, Kabul. Said to be in control of Japanese propaganda in India.

Sajima.

Member of the Japanese Legation, Kabul.

Takasaki,

Member of the Japanese Legation, Kabul.

Uenotsuchi, Mr. Minoru.

On 3 year appointment with Japanese Legation, Kabul. Engineer.

Watanabe, Hiroshi, wife and daughter.

Japanese Physician in Kabul.

Yoshida, E.

Member of the Japanese Legation at Kabul.

Yoshu, F.

Member of the Japanese Legation at Kabul.

Hide, I and wife.

Member of the Japanese Legation, Kabul.

Huzimura, Tunichuru.

Arrived Bombay on 22-10-38. Servant of Mr. Waro Moriya, Kabul.

LSHOCGS(M)

BENGAL.

Potentially hostile foreigners who are objects of particular suspicion.

JAPANESE.

FUKAI, T.

Of the Japanese Consulate-General, Calcutta. Formerly in the Japanese Embassy, London. An ardent admirer of Indian political leaders. Author of a propaganda book "Cherry Blossoms in England".

IMEGAWA, Y.

Calcutta. Manager, Yokohama Specie Bank. Propagandist.

KITAGAWA, Tono.

Manager of the Indian Branch of N. Y. K. Line at Calcutta.

KUROSE, T.

3, Moira Street, Calcutta. Director, Nippon Trade Agency, Calcutta. Honorary Secretary, Japanese Chamber of Commerce. Most important Japanese propaganda agent in India.

YAMMOTO, (H. Yamamoto †).

Calcutta. Pro-Japanese propagandist. Arrived Karachi from Bombay on 3-3-1939. (Also included in Sind List.)

YAMMOTO, K.

Manager, Japan Cotton Textiles Association, Calcutta. Petitioned regarding publication of "Eastern Economist".

DELHI

Potentially hostile foreigners who are objects of particular suspicion.

JAPANESE.

TESHIMA, Major, Haruo, of Jap. Infantry.

Imperial Hotel, New Delhi. Japanese Resident Officer in India.

PUNJAB.

Potentially hostile foreigners who are objects of particular suspicion.

JAPANESE.

YAMAMOTO, Chikyo.

Madras, Feb. 1939. Lectured in the Mayo School of Arts, Lahore, in 1938. Has been to Kabul.

MESHIMA, Major Harue.

Now in Simla for Summer. Lives at Delhi in Winter.

SIND.

Potentially hostile foreigners who are objects of particular suspicion.

JAPANESE.

ARAI, Yasue.

Manager of Misubishi Shoji Kaisha, Karachi. Riawa House, Clifton Road.

KAGAWA, K.

Manager of Mitsui Bussan Kaisha, Ltd., Karachi.

YAMAMOTO.

Arrived Karachi from Bombay on 3-3-38. See under Bengal.

LIST No. II.

List of Italians who are objects of particular suspicion.

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BOMBAY.

Potentially hostile foreigners who are objects of particular suspicion.

ITALIANS.**ARBIZZONI, Erich.**

Is a known Fascist and may influence anti-British propaganda. Employed by Ciba (India), Ltd., Bombay.

BIANCO, Count Mario Zanotti and wife.

Consul General for Italy, Bombay. Is known to pay Dr. Salmin, who writes pro-Fascist articles in local newspapers. Also takes an active part in Nazi affairs.

BOERIO, Orfeo.

Italian employee of Gorio Brothers, Hornby Road, Bombay. Is known to be a Fascist, and is employed in a staunch Fascist firm.

BOSAGLIA, P.

Assistant : Technical Department, Havero Trading Co., Bombay.

BROCCHI, Ferruccio.

Italian employee in the Lloyd Triestino Co., Bombay. Is known to be a Fascist and is employed in a staunch pro-Fascist Firm.

CANTAFORA, Renato.

Is employed in Lloyd Triestino Co., Bombay. Is the Secretary of the Fascist Party at Bombay.

CARELLI, Mario.

(Arrived 26-6-38). Teacher in St. Xavier's College, Bombay. Lectures in Italian language. Is an ardent Fascist, and visits the Italian Consul very often. He is suspected of having held a meeting in his rooms of Italians and Germans (Fascists and Nazis) a few days before the Godesberg meeting in September 1936.

DAVIES, Cav. Carlo.

Vice-Consul for Italy at Bombay. General Manager, Goro, Ltd., Bombay. Sailed for Europe by the S.S. "Conte Biancamano" on 11th May 1939.

DONA, Cavalier Giacchino.

Proprietor of the Campagnia Italiana Turismo, Bombay. Is an ardent Fascist. The concern is subsidised by the Italian Government. He is on leave *ex-India*, and there is a possibility of his not returning to India. Sailed on 11-5-39.

GALLINI, Cav. Dotto Samuele Paolo.

He is known to be an ardent Fascist. Returned from Europe on 2-5-38. Was employed in Courtaulda (India), Ltd., Lady Jamshetjee Road, Dadar, Bombay. Sailed for Far East 3rd October 1938. Returned on 30-11-38. Now Managing Director : Continental Fibre Co. (India), Ltd., Shahbaug House, Ballard Estate, Bombay.

MARTINELLI, Alberto.

Italian employee of Lloyd Triestino, Bombay. Is known to be an ardent Fascist.

MARTINELLI, Mario.

Italian employee of Lloyd Triestino Co., Bombay. Is known to be an ardent Fascist.

PAZZE, A. C.

Br. Manager, Continental Tyre and Rubber Co., for India, Burma and Ceylon. An Italian suspected to be a Fascist.

PAZZE, Pietro.

(Brother of A. C. Pазze). Asstt. General Manager, Havero Trading Co., Bombay. Suspected Fascist.

SOPRANI, Elvidio, F.

Agent General of Messrs. Lloyd Triestino Co., Bombay. Is known to be an ardent Fascist.

SOMAINI, L.

Acting Manager of Compagnia Italiana di Turismo, Bombay, in place of Cav. Dona.

LSIIOCGS(M)

VALENTI, Renato.

Italian employee of Lloyd Triestino Co., Bombay. Is known to be an ardent Fascist.

VALENTINI, Eduard.

Italian employee of Lloyd Triestino Co., Bombay. Is known to be an ardent Fascist. Is proceeding to Europe on 5 months' leave by S.S. "Conte Rosso" on 25-5-39.

ZINGERLE, Massimo.

Italian employee of Messrs. Gorio Bros., Hornby Road, Bombay. Is an ardent Fascist. Is employed in a staunch pro-Fascist concern.

ZITO, Salvatore.

Italian Proprietor of Ritz Hotel, Colaba Causeway, Bombay. Is known to be an ardent Fascist.

BENGAL.

Potentially hostile foreigners who are objects of particular suspicion.

ITALIANS.

BENASAGLIO, E. Professor.

Mercantile Buildings, 9|R, Lall Bazar, Calcutta.

FERRETTI, Count G. L. M.

Vice-Consul, Calcutta. In charge of Consulate General.

GIURIATI, Sig.

Italian Consul, Calcutta. Boasts of anti-British propaganda.

MILESI, Count.

C/o Italian Consulate General, Calcutta. Concerned with propagation of Italian news items received by wireless in the Consulate and circulated among foreign Consulates and members of local Italian community. Items about Muslims occasionally sent to Muslim press in the Punjab, Sind, N.-W. F. P., and Afghanistan. Also concerned with the organization of Bengal Dante Society, a pro-Italian organization of Bengalee nationalists which deals in propaganda and is run on the lines of Dante Allighieri Society in Rome, with which it is concerned.

MORGANI, A.

Styles himself as a Tie Specialist, has a shop next door to O. N. Mookherjee in Lindsay Street, Calcutta. This is used by a great number of Italians, not altogether for business. Mr. and Mrs. Morgani actually live in a room above the Bombay Sports Depot and the Roos Electrical Works. One particular visitor is supposed to be a Vice-Consul. His car number is Calcutta 44801 with "RYL" on the radiator. This latter is very much more interested than purely from a business point of view as he appears to interview Italians at this place and is backwards and forwards four or five times of an evening.

PELITI, Guiseppe.

Italian in Calcutta. Reported to be acting as an agent of Italian C. G. Not a desirable person. Being granted naturalization.

TUCCI, Signor and wife.

Vice-President of Oriental Institute, Rome. Explorer and Orientalist, on a "Scientific Mission".

GWALIOR.

Potentially hostile foreigners who are objects of particular suspicion.

ITALIANS.

SYMPHORIAN, Rev. Father.

Italian priest in Gwalior. Has been indiscreet in pro-Fascist utterances.

KABUL.

Potentially hostile foreigners who are objects of particular suspicion.

ITALIANS.

BOCCIA, G.

BONAMONETA, A.

CAGNACCI, Signor Ernesto George.

Diplomat Courier of the Italian Legation, Kabul. Pays frequent visits to India.

CASPANI, Father.

Italian Priest attached to the Legation, Kabul. Pays frequent visits to India.

CRESCINI, Signor.

Italian Counsellor, Kabul Legation.

GIOVANNI, Asuri.

Italian Engineer, Kabul.

QUARONI, Signora and wife.

Though Minister he makes contacts with disaffected persons.

MAZZINI.

Italian aircraft pilot in Kabul.

UNGARO, Signor.

Trade Adviser to Italian Legation, Kabul. Incharge : Kabul Branch of Gorio Co., Ltd., Milano (Italy).

UNITED PROVINCES.

Potentially hostile foreigners who are objects of particular suspicion.

ITALIANS

PETECH, Luciano, Dr.

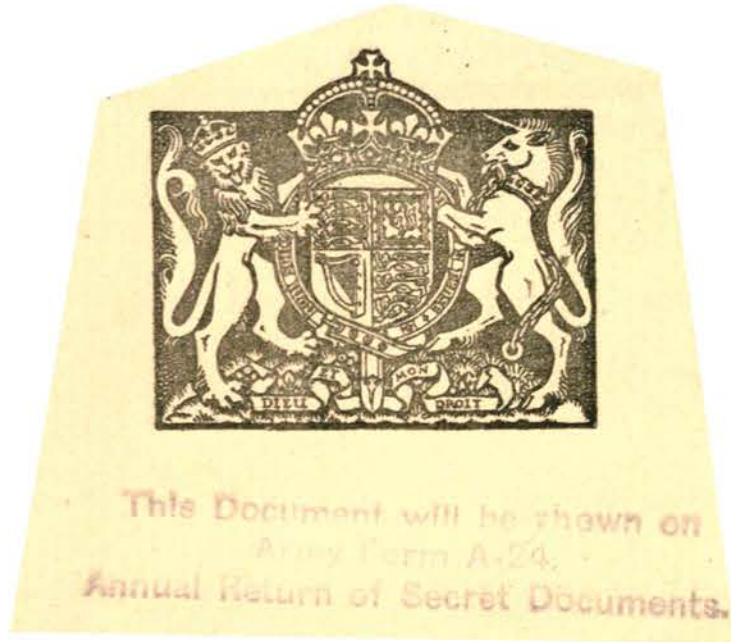
Professor of Italian at Allahabad University. Paid by Italian Government.

39

KW to 93/39- Pol (W)

MOST SECRET.

SERIAL No. 60



LIST No. III

Indians under suspicion



No. 524/6/M.I. 7
reference B.4209 **INT**

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LIST NO. III.

AFGHANISTAN.

Abdul Rahman, Merchant of Kabul

Said to have been engaged by the German Legation^o Kabul, for espionage in Kabul and India.

(Also see Ismail above).

(To be kept out in time for War).

Ghulam Mohammad, Muhajir of Kohat

He slipped away to Kabul from Kohat *via* Tirah, a few days ago, met the Sadr-i-Azam on the 9th May. He is also reported to have met Herr E. Thomas.

Ghulam Mohammad Paracha

Brother-in-law of H. M. Habibullah i/c of the Firm's Branch at Kabul.

Hameesh Gul, or Hamesha Khan

Malikdin Khel Afridi. An employee in the Trade Ministry's Motor Factory at Kabul. Suspected of acting as an intermediary between an Italian agent named Giovanni Asuri and certain Tribal Leaders.

AFGHANISTAN.

Ismail, Merchant of Kabul ..

Said to have been engaged by the German Legation. Kabul in espionage in Kabul and India. A relative of Ismail is employed in the German Legation, Kabul, as a gardener, who is visited by Ismail and Abdul Rahman (another merchant of Kabul) in the German Legation.

(To be kept out in time of War).

Mohd. Ayub, s/o Mohd. Yaqub, of Dheri Baghbanam, Peshawar.

Is now in Afghanistan. Was connected with the Bolsheviks in Kashghar.

Mohd. Naim Jan, Sardar, Education Minister, Kabul.

Asked German Legation to procure services of German lady doctors and teachers for hospitals and girls' schools in Afghanistan.

ASSAM.

Ghosh, Tuta (Monishi Mohan), s/o the late Mahimohan Ghose, I.C.S. (Passport No. 398, dated Calcutta 1st March 1938. Formerly employed by the French Motor Car Co., of Calcutta. Now in Shillong.

A protege of Subhas C. Bose, who sent him on a tour of Europe to obtain foreign contacts for Bose. Ghosh not only met many officials of the Nazi Party with whom he had discussed some very interesting problems (on which he wrote to Bose he would report in due course) but also met some big business men in connection with Ghosh's doing import and export business. Left for Shillong on 5th April 1939 to start a limited motor company styled the "New Assam Motor Engineering Works".

BALUCHISTAN.

Anand Saroop, s/o Gian Chand Uberoi, Bruce
Road, Quetta. Was employed in the Ferozepore and Rawalpindi
Arsenal where he was suspected strongly by the
Punjab S. B. to be concerned in attempting to
smuggle arms and commit acts of sabotage. He
was dismissed from the Arsenal service and has
started business in Quetta. He is now doing fairly
well and has many contacts with foreign firms and
local educated class. He is not above suspicion.

Yousafali Jafferji, Quetta Acts as distributing agent of the Japanese firm
Mitsui Bussan Kaisha, Ltd. Travelling Japanese
agents call for their post here. Quetta I. B.
do not consider him in any way potentially
dangerous.

BENGAL.

- Ahmad, Dr. R. D. D. S. Principal, Calcutta Dental College and Hospital. Editor, Indian Dental Journal, Calcutta. Pro-Japanese propagandist. Vice-President, Banguja Jarman Vidya Sansad (Bengal German Educational Society).
- Abdul Hamid, Advtt. Deptt. Bata Co., Calcutta. Has received a letter from Abdul Waheed, Scheik, India Lodge, 2, Kamitsutsui-dori, Fukia-Ku, Kobe.
- Ayenger A Madrasi Brick Foreman employed in steel corporation of Bengal Burnpur, Burdwan. Is a friend of Jacob Helbackt, Asstt. Brick Supdt. of the firm.
- Bose, Subhas Chandra, Calcutta Von Berk thinks he is a Fascist. Was reported to have been endeavouring to establish contacts in Berlin in case of them proving useful later on, and to this end he employed one Kanai Lal Ganguly. Bose also sent one Tatu Ghose (Monishi Ghose) to tour Europe in the beginning of 1938 in order to report on the possibilities of forming suitable foreign contacts. Von Berk had long interviews with him. Is understood to have received a lump of gold from Germans.
- Barua, Prof. Beni Madhav, Professor of Pali in the Calcutta University, Calcutta. Introduced Prof. Mario Carelli of Rome University, whom he described as a devout student of Buddhism, about which the latter had published a book. Prof. Barua expressed his gratification that Italian men of letters were well disposed towards Eastern culture. Gave a cordial reception to Dr. Tucci at the Buddhist Temple Hall. (12th March 1939.)
- Banerji, Dr. Suresh Chandra, Calcutta Labour leader. Von Berk interviewed him.
- Banerjee, G. of 38/5, Baghbazar Street, Calcutta. Received regularly propaganda books from Benesaglio.
- Banerji, Dr. S. K. of P.-226, Rash Behari Avenue, Calcutta. Received regularly propaganda books from Benesaglio.
- Banerji, Kamlesh, formerly of the All-Bengal Students' Association, Calcutta. Was deputed by Makhan Sen to collect material (at the instance of Habibur Rehman) reg. British racial arrogance and partiality of the "so-called" courts of Justice.
- Bhaduri, Anadi Was in Germany. Has a German Jewess wife.
- Bhattacharya Anil Krishna, s/o the later Jadu Nath of Bishnupur, Dt. Bankura. Sympathetic to German interests.
- Birla, J. K., s/o Baldev Raj Birla, 19, Store Road, Ballygunge, Calcutta. Sympathetic to Japanese interests.
- Bose Sarat Chandra, s/o the late R. B. Janarki Nath of Cuttack, Bihar and of 1, Woodburn Park, Calcutta. Sympathetic to Japanese interests.
- Bagchi Sailen, s/o Sudhangshu Sekhar Bagchi, of Berhampur Town, Murshidabad and 6, Ritchie Road, Ballygunge, Calcutta. Said to have been recruited by Prof. T. Kurose of Calcutta University, for propaganda. Sympathetic to Japanese interests.
- Biswas Surendra Nath, M.L.A., of Faridpur. Issued leaflet in favour of the sale of Japanese goods in India; heavily paid by the Consul-General for Japan.

BENGAL.

- Chopra, Dr. Director of School of Tropical Medicine, Calcutta. Is granted Red Cross Honorary Distinction of Germany.
- Dina Nath, Lala, Calcutta representative of the "National Call". Reported to be a frequent visitor to the Italian Consulate, in connection with a contract for the regular publication of Italian news in exchange of advertisements from Italian firms.
- Dutt, Benoy, of 137/2, Belaghata Road, Calcutta. Received regularly propaganada books from Bene-saglio.
- De, Rash Behari, of Siemens (India), Ltd., Calcutta. Germany-returned Bengali. Has a German wife.
- Dutta, Profulla Kumar, now in Calcutta. Officiated as Principal of the Science College, Benares Hindu University and retired, and is now in Calcutta. Sr. Quaroni, Italian Minister at Kabul had a talk with him in January 1938.
- Dutta Sukumol, A. E. G., Calcutta.
- Dass, Suresh Chandra, Kali Film Co., Calcutta. German returned Bengali.
- De Anil Kumar, 88 Kansaripara Road, Calcutta. Sympathetic to German interests.
- Das-Gupta Biren, Electrical Engineer, Director Indo-Swiss Trading Co., Calcutta and Indo-European Trading Co., Calcutta. Sympathetic to Italian interests. Member of the committee of the Dante Society. Vice-President Bangiya Jarman Vidya Sansad.
- Dr. Dutta, Nalinaksha. Sympathetic to Italian interests; Member of the committee of the Dante Society.
- Dr. Dutt, Bhupen, s/o Biswanath, 3 Gour Mohan Mukherji St., Calcutta. Sympathetic to Italian interests; Member of the committee of the Dante Society.
- Dutta, S. K. (Provisionally listed) Working as Manager of Calcutta Branch of the Scientific Instrument Co., Ltd., Allahabad *vice* Amulya Kumar Ganguli, who is on a continental tour.
- Das Joydeb, s/o Ambariah Das, Kirnahar, Birbhum, Bengal. Home address:—9/2 Baitakkhana, 1st Lane, Calcutta. Arrived from Kobe at Dhanushkodi on the 9th July 1939. He held passport No. 1411 issued by the Government of Bengal on 8th October 1935, bearing *visa* No. Nil, dated the 7th May 1936, by the Consular Office, Kobe.
- A search of his baggage at Dhanushkodi resulted in the seizure of one copy each of volumes 5 and 6 of "World Federation" which is prohibited. He had a Japanese flag and a big world map with "Japanese Track Chart" printed at the top. He also had a number of "Nippon" albums containing illustrated news. He left for Calcutta on 10th from Madras.
- Das, Prof. Banerwar, B.S. CH. E., Chemical Engineer, College of Engineering and Technology, Jadalpur. Member of the committee of the Dante Society. H. S. Bangiya Jarman Vidya Sansad.
- Dey, Mukul. Member of the committee of the Dante Society.
- Deb, Rajen, Calcutta MS111CGS(M) In touch with Kanai Ganguly.

BENGAL.

- Dev Satya Dunder, Honorary Secretary of the Indo-Japanese Cultural Association, Calcutta. According to a report he is arranging at the request of the Japanese Consul-General, Calcutta, exhibitions of Japanese contemporary art and cinema performances.
- Dutt, Karmadiswa, B. Sc. (Rangoon University). Passport No. 1928, Valid for British Empire. Granted stipend by the India Institute of the Deutsche Akademi, Munich.
- Dutta, Dr. Arun Kumar, s/o the late Bhupal Kr. Dutta of Dacca and of 27A Chakraberia Road, Calcutta. Do.
- Das Gupta, Sotin, B. Sc. Managing Director, Indo-Swiss Trading Co., Ltd., Calcutta. H. S. Bangiya Jarman Vidya Sansad (Bengal German Educational Society).
- Deb, Arunangshu. An important Anushilan, and "All Bengal Students' Association". Is a close associate of a Japanese Youth, said to be doing business in Calcutta. Deb had some important discussions with the Japanese.
- Deb, M. R. of Shanghai Returning to India with his family on eight months leave (June 1939). Paid 2 visits to Japan in 1938, and was in touch with a Bengali named Mazumdar, an active member of the Indian Congress Community at Kobe. Suspected to be a Japanese agent and also working on behalf of Indian extremists in Japan.
- Ferozuddin Jewan Baksh of J. B. Feroze, Calcutta. Has business connections with Japan and is reported to be on good terms with the Japanese Consul-General in Calcutta.
- Ganguly, Amuliya Kumar (Provisionally listed). Manager of the Calcutta Branch of the Scientific Instrument Co., Ltd., of 5-A, Albert Road, Allahabad. He left India for a continental tour about 6 months back. Has been in Germany early May.
- Ganguly, Kanai Lal, Calcutta Said to have been for some time in the German Army and to be in German pay. Also in touch with the Gestapo Nazi emissary.
- Ghosh, Tushar Kanti, Editor, "Amrita Bazar Patrika", Calcutta. Has been in touch with the Italian Consul-General, Calcutta, for the purpose of publishing *pro*-Italian propaganda material in his paper.
- Ghoshal, Subodh, Calcutta Published a pamphlet entitled "Message of Dante" written by Prof. Benoy Sarkar. November 1938.
- Goswami, Tulsi Charan, of Calcutta The Italian Consul-General is said to have been consorting with him.

BENGAL.

Ghose, Monishi Mohan, <i>alias</i> Tatu, Salesman, French Motor Company, Calcutta.	A thorough Bengali Nazi.
Ghosh, Dr. Profulla, Calcutta	Right-wing Congressman. Von Berk interviewed him.
Ghosh, Naba Jiban, of Calcutta Medical Research Institute, Calcutta.	Came in touch with Von Berk. Germany-returned Bengali.
Ghosh, Dr. Hemen, of Calcutta Medical Research Institute, Calcutta.	Do.
Goswami, Prof. Suren, Calcutta ; (Progressive Writers' Association).	Made over a letter for Habibur Rahman to Satyen Mazumdar.
Goswami, Physical Instructor, Calcutta University, Calcutta.	Has a German wife.
Ghose Hazara, Movie Camera Man. 7B Balmikas Street, Calcutta.	Has a German Jewess wife.
Guha	Has a German wife. Took leading part in Germany. Close associate of Habibur Fehman, Barin Chattopadhyaya and others. Now doing some chemical business.
Ghose, Usha Ranjan, of 25/B Protapaditya Road, Calcutta.	Sympathetic to German and Italian interests.
Dr. Ghose Batakrishna, a University Lecturer.	Sympathetic to German interests.
Ghose Haren, s/o the late Firindra Nath of Jessore and Corporation Street, Calcutta.	Sympathetic to Italian interests. Organiser of a touring party of Indian Dancers.
Gupta, Aswini, Professor, Calcutta University.	In collaboration with Prof. T. Kurose in connection with the Indo-Japanese Cultural Association, recently started by Kurose.
Ghosh, Mr. Barta Krishna	Granted stipend by the Indian Institute of the Deutsche Akademi, Munich.
Ghose, Mr. Amiya Kr., M.Sc. (Lucknow University). Carrying on research work in connection with the Bengal and Pharmaceutical Works.	Do.
Gupta, Dr. Jogesh Ch., M.B. House Surgeon, Carmichael Medical College, Calcutta.	Do.
Ghaznavi, Sir Abdul Halim, M.L.A. (Central)	Reported to be on friendly terms with the Japanese Consul-General, Calcutta.
Ghosh, Hem Chandra <i>alias</i> Bhana	<i>Ex-detenu</i> e of Dacca. 92, Sankaripura Road, Calcutta. Has tried to make connections with Dr. Urchs through Mr. Bose.
Hallen. (Anglo-Indian)	In partnership with Dr. Max Henn (German).

BENGAL.

Hui, Jatindra Nath, s/o Ishan Chandra of Tentulia, Sirajganj, Pabna. 12, Fern Road, Ballygunge, Calcutta.

Has connections with Nazi Germans. Has been abroad to Germany, Italy, U. K., etc. Started a concern the Indo-Swiss Trading Co., with business connections in Switzerland. Believes in Communist principles. Associate of Berindra Nath Das Gupta. Now Manager Director, Printing and Industrial Machinery, Ltd., Calcutta. Imports German Machinery.

Jyotish Singh

Sympathetic to Japanese interests.

Jalan B. S.

Manager of the New India Commercial Syndicate, 13 Pajeyaputty Street, Calcutta. Favourite of the Japanese Consul-General.

Jatindra Nath Hui

See under Hui, Jatindra Nath.

Kumar, Hamendra Nath, s/o Rai Sahib Ashutosh Kumar of 5/1, Rammoy, Road, Calcutta.
Passport No. 1363, dated Calcutta, the 11th August 1936.

Believed to have been trained in Germany free of cost for the specific purpose of doing *pro*-Nazi work in India. On return to India in 1938, was employed by the A. E. G. Co., under cover of which he is said to be building up the NSDAP organization with the help of other workers.

Kabir Humayaun, Prof.

Member of the committee of the Dante Society.

Koka, a Parsee

Working in Siemens, Calcutta. Connected with Dr. Pohlis' propaganada organization at 3, Carnac Street, Calcutta.

Kapur, Nand Lal, *alias* Abdul Gafoor Khan, son of Bool Chand (deceased) of V. Sobharam, P. S. Dipalpur, District Montgomery, Punjab, now residing in Calcutta, (Prinsep Street).

Now residing in Calcutta (Prinsep Street) with a Japanese wife, and working for the India Oil Company, Calcutta, connected with Japanese.

Law, Dr. Narendra Nath, M.A. B.L. Ch. D., Calcutta. Editor "Indian Historical". Managing Director, Bangeswari Cotton Mills; Director, Reserve Bank of India; President Bengali, Institute of Economics; President of the Bangiya Jarman Vidya Sansad (Bengal German Educational Society).

Gave a tea party on behalf of the Bengal Dante Society (November 1938), at which the Italian Consul-General who attended, expressed his sympathy with India's national aspirations.

Lahiri Dharendra Ch., M.B., (Calcutta University). Carmichael College, Rangpur.

Granted stipend by the India Institute of the Deutsche Akademi, Munich.

BENGAL.

- Maulik, Dr. Moni, s/o of the late Rash Behari of P. O. Gayghar, P. S. Jangura, Faridpur and of P. 238, Rash Behari Ave. Calcutta. Pro-Italian and pro-Japanese. Recently returned from Italy, after many years stay there, and has written a thesis entitled " British Indian Finance and Politics " which is a long denunciation of British rule and has been described by the Director of the Near and Middle Eastern Institute in Rome as " a valuable contribution to the study of British rule in India ". A protege of the Italian C. G. with whose help he was sent by Dr. Kalidas Nag to Italy for training. Closely connected with the Italian Consulate General.
- Mitra, Anil or Anath, of " Forward " Calcutta. Said to be a link between the Italian Consul-General in Calcutta and the " Forward ". Nephew of Dr. Kalidas Nag. Has published pro-Italian articles on a remuneration basis.
- Mallick, Prakash, Private Secretary of Sarat Chandra Bose, Calcutta. Said to have discussed Congress politics with the Italian Consul-General and in turn to have received Fascist propagandist literature.
- Mukherji, Ashit, of Calcutta. Was Secretary of the Bengal Dante Society and delivered a lecture on 20th June 1938, on the artistic features of Florence.
- Mukherji, Peare, Proprietor, the Universal Trading Union, 9 Dalhousie Square, Calcutta East. Was in receipt of propaganda literature (Italian) from Dr. Neissuer.
- Mazumdar, Satyen, Editor, Anand Bazar Patrika, Calcutta.
- Mukherji, Dr. Ashit of Bengal Publicity Service, Calcutta. Subsidised by the German and Italian Consulates to carry on pro-German and Fascist propaganda, and anti-British propaganda.
- Mukherji, Dr. Lecturer in Calcutta University, Calcutta. Was doing practical training with Siemens in Germany. Was Secretary of Indian Students' Association in Berlin.
- Mathai, Madras Christian, Siemens, Ltd., Calcutta. Has been to Germany.
- Maitra, Dr. Nani, Chittaranjan Sevasram, Calcutta. Recently returned from Germany where he had German scholarship.
- Mukherji, Kalipada, s/o R. B. T. C. Roy, Deputy Magistrate of P. 235 Rash Behari Avenue and of Jessore. Sympathetic to Italian interests.
- Mukherji, Ajit s/o B. B. T. C. Roy, Deputy Magistrate P. 235 Rash Behari Avenue, and of Jessore. Do.
- Mehta, Gagan Viharilal of 24 Roy Street and 100 Clive St., and of Scindia Navigation Co., Calcutta. Sympathetic to Japanese interests.
- Majumdar, T. P. of Shibpur. Secretary, Japanese Consulate.
- Mazumdar, Suresh s/o Mahes Mahendra Nath of Krishnanagar, Nadia and 121 Cornwallis St., Calcutta. Sympathetic to Japanese interests.

BENGAL.

- Mukharji, Benode Behari, s/o Bepin Behari Mukharji of Santiniketan, Bolepur, Birbhum, and of 9 Radhanath Bose Lane, Calcutta.** Granted Calcutta Passport No. 1608 in 1936. Visited Japan and was in very close touch with Rash Behari Bose. Visited Shanghai on his way back to India and went to Sikh Gurdwara there, but was suspected and then went to Japanese hotel. In the hotel he made enquiries about a certain Japanese Military officer for whom he had an introduction from Rash Behari Bose. Joined the Biswabharti college, Santiniketan and is prominent among Students and Staff.
- Mukherjee, A. K., Editor, "New Mercury", Calcutta.** In April 1936, German Consul General, was pleased with this paper and said he would recommend it to German firms for advertisements.
- Mohammed Jan, Khan Bahadur, brother of Firozzudin J. B. of J. B. Feroze, Calcutta.** Has business connections with Japan and is reported to be on good terms with the Japanese Consul-General in Calcutta.
- Mukherji Pankaj, Secretary of the Bengal International Institute. (Directed by Prof. Benoy Sarkar.)** Has written three pamphlets supporting the Japanese cause and criticising the British Government.
- Mukharji Mr. Jotindra, Chemistry Engineer. (College of Technology and Engineering of Bengal), Jadavpur.** Granted stipend by the Institute of Deutsche Akademi, Munich.
- Mitter Achyut Kr. s/o Amulya of 9/1 Rama Nath Pal Road, Kidderpore; Assistant at the Anthropological Laboratory, Indian Museum, Calcutta.** Do.
- Muzumdar Subodh Kuma, M.Sc., s/o Rajini Kanta of Rajshahi, and Calcutta.** Do.
- Mukharji Jatindra Nath, s/o Abinash Ch. of Senhati, P. S. Daulatpur, Khulna.** Do.
- Mukherji Nirmah Chundra, of Jessore (Bengal). Works in the Loco. Dept. R. N. Railway (Shalimar, Howrah).** Connected with Dr. Pohle's propaganda organisation at 3, Carnac Street, Calcutta.
- Mehrotra, Hariram, c/o Sitaram Hariram, 113, Monohardass Kabir (Kali ?) Calcutta.** He had been to Japan where his address was :
New Eastern Export Import Ltd., 25, Isagami Dori
4 Chome, Kobe.
Was found to be in possession of newspaper cuttings from the Osaka Mainichi and the Tokyo Nichi Nichi's 4th Message to India.
- Mullick, Siddheswar, Coal Merchant of Chandernagore.** One of the directors of the Bengali Institute of Economics. At an "At Home" given by him on the occasion of the 10th anniversary of the Institute (4th December 1938) well-known German and Italian propagandists spoke eulogising the system of autoarchy now practised in Germany and Italy.
- Mirza Syed Amir Hussan** Son of Muzharul Hossain alias Manzur Ali of Murshidabad. Living in 65, Canning Street, Calcutta. Went to U. K. and Germany in 1920—26 and returned as deck-hand. Opened business in general goods styled as "Hossain Indian Co." at 306 A, Bowbazar Street, Calcutta with an agency in Germany. Wrote to a friend abroad that Germany was ready to help India's bid for freedom and that German traders should be assisted in ousting the British

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BENGAL.

In 1927-28 proceeded to Hamburg *via* London. Posed in Germany as the Maharaj of Bengal, Bihar-Orissa, and cheated a German of Hamburg to the extent of RM 5000. Claimed to be the economic agent in Germany of Mahatma Gandhi's movement. Posed as having undergone imprisonment as a political prisoner. In 1929, was reported to have visited Leningrad under an assumed name "Swarji". In 1938, was deported from America for failing to maintain his status as a student. Arrived in Calcutta on 22nd May, 1938 and blamed the British for his deportation. Held that a disciplined youth organisation, backed by an aggressive pro-Indian agitation—not communism or terrorism—was necessary for India's freedom. Was in contact with M. N. Roy, Bepin Ganguly. Wanted to start a police Union. He is also reported to have arranged a meeting between Dr. Schacht and Dr. R. M. Lohia. Tried to arrange a meeting between Dr. Schacht and Subhas Bose. Gave out that pro-Subhas messages had been sent by Germany on the eve of Dr. Schacht's departure in order to facilitate a Bose-Schacht interview.

Nag, Dr. Kalidas, Calcutta

Of the weekly "Forward" on whose behalf he approached the Japanese Consul-General for some subsidy in return for publishing Japanese Anti-British propaganda in the paper.

Napier, Dr.

An eminent scholar of the School of Tropical Medicine of Calcutta. Granted Red Cross Honorary Distinction of Germany.

Pal, Niranjana (s/o late Bepin Chandra Pal), Calcutta.

Editor of the monthly journal "Nationalist Reconstruction" published from 4/1 Waterloo Street, Calcutta. Said to have asked the Italian Consul-General to contribute to his paper articles dealing with Fascist advancements in Italy. (November 1938.)

Pal, Sirish Chandra, Relief Roller Casting Co., 45, Police Hospital Road, Calcutta.

Ex-Anushilan and Sri Sangha member. An associate of Kanai Ganguly. Was in Germany from 1922 to 1925 and again in 1937 from about July to November.

Peatri. A Goanese, aged 45 years, Proprietor of a motor works in Calcutta.

Associate of Monishi Mohan Ghose alias Tatu. In touch with many foreign returned Bengali youths in Calcutta.

BENGAL.

- Roy, Subodh, of " Forward " Calcutta
Arranged with Kurose, President, Japanese Commercial Association, Calcutta, to use his journal as a medium for Japanese and commercial propaganda.
- Roy, Biren of Behala (Bengal) Joint Secretary, Bengal Flying Club.
Was asked by Siemen's Manager to take up agency for German (pro-Nazi) Films in India. Edits " Travel ", in which certain pro-German articles have recently been published. Is also the Calcutta agent for " Klemm " German Aircraft, and in touch with German business circles in India and Germany.
- Roy, Benoy, ex-Detenuue
Sympathetic to German interests.
- Rakshit N. N. s/o Nritya Gopal of Akhilpasha, Kalwa Burdwan and 10 and 11 Manicktola St., Calcutta.
Sympathetic to Japanese interests.
- Roy, Chowdhury, Direndra Nath, of P. 102 Lake Road, s/o L. Sita Nath Roy Chowdhury of Uzipur, Barisal.
Do.
- Roy Kishore Rukmini s/o Kishore of Kastul, P. S. Astgram, Mymensingh and of 93-A Lower Circular Road, Jamshedpur.
Granted stipend by the India Institute of the Deutsche Akademi, Munich.
- Roy, Dr. Is a dentist by profession having his dispensary at the Central Avenue, Calcutta.
Connected with Dr. Pohle's German propaganda organisation, at 3, Carnac Street, Calcutta. Has a German wife.
- Sen-Gupta, Sukumar on the editorial board of " Amrita Bazar Patrika " Calcutta.
Has been negotiating with the Italian Consul-General to publish Italian news more regularly in his paper in return for more advertisements from Italian commercial houses.
- Sarkar, Benoy, Professor, Calcutta
Originator of the Bengal Dante Society (which was affiliated to the Dante Alighieri Society of Rome). Subsequently dissolved, and resurrected under a different name. In close touch with the Italian Consulate-General.
Trusted agent of German Consulate, Calcutta.
President, Bangiya Jarman Vidya Sansad (Bengal German Education Society).
- Sarkar, Amiya, Calcutta
A protege of the Italian Consul-General. Was sent at the latter's instance for training in Italy. Since returned and given special employment by the Italian Consul-General.
- Sen, Sudhir of Shantiniketan
Wrote to Von Berk in German giving him instructions as to how he was to reach Shantiniketan and ask for the writer.
- Suhrawardy, Prof. S. Calcutta
Addressee of letter from Habibur Rehman to collect instances of British racial arrogance and partiality of the " so-called " British courts of justice.
- Sen, Makhan Lal, Calcutta, s/o Gurunath of Sonaranj, Dacca and of 17-A Bhawanath Sen Street, Calcutta.
Saw the letter addressed by Habibur Rehman to Suhrawardy and deputed Kamlish Banerji (formerly of the All-Bengal Students' Association) to collect material. Got another letter from Habibur Rehman direct stating present time opportune " to wage an unrelenting fight against the enemy ".

SM

BENGAL.

- Sen, Amulya Charan (s/o Biseswar Sen, ex S. P.) of 75, Anshotosh Mukerji Road, Calcutta. A stipend holder in Munich. Was writing pro-German articles to the press in Bengal in 1936.
- Sen, Mihir of Barisal District. Salesman of Rimer and Co., 114, Ashutosh Mukherjee Rd., Calcutta.
- Sen, Ajit, Movie Camera man, brother of Sukumar Sen, I.C.S. Germany-returned Bengali.
- Sen, Braja Dulal, Lever Brothers, Calcutta. Do.
- Sen-Gupta Bidhu Bhusan, s/o Dr. Bepin Behari of Dacca. Sympathetic to Italian interests ; of the United Press News Agency.
- Sinha, Birendra-Mohan, s/o Phanindra Narayan, 52/C Ritchie Road, Calcutta. Sympathetic to Italian interests ; used to work in the Bombay office of Assicurazoni Generali.
- Sircar Benoy, Prof., s/o Sudhanya Kumar of Senhati, Lohanganj, Dacca and of 45 Police Hospital Road, Calcutta. Sympathetic to Italian and Japanese interests.
- Sarkar, Tejan, Editor "Forward" Sympathetic to Japanese interests.
- Sinha, Kunja Behari, 45-A, Hindustan Park, Calcutta. Left for Japan in 1923. Took admission in the Waseda University and passed the examination in Economics in 1927. In 1933 married Miss Shu Nakamaru, and returned to India in 1936 with his wife and two children. Was at one time reported that he said that he had done with Japan for good. While in Japan came into touch with Rash Behari Bose and Anand Mohan Sahay. In January 1937 was appointed rubber expert in Kamalalaya to start a waterproof manufacturing factory in Calcutta.
- Sarkar, Hemanta Kumar, Calcutta. Issued a leaflet in favour of sale of Japanese goods in India. Heavily paid by Japanese Consul-General.
- Sen, Deben, a communist of Calcutta. In conversation in 1938 was heard to say that the boycott of Japanese goods would enhance sale of British goods. Japan, he said, is trying to establish an Asiatic Federation promising a prominent place to India ; so that Indians have no ground for taking a stand against Japan,
- Sanyal, Dr. Sailendra Nath, M.B. (Cal. Unit). House Surgeon in the Calcutta Medical College Hospital, s/o Girindra of Krishnagar, Nadia, and 117, Baitakhana Road, Calcutta. Granted stipend by the India Institute of the Deutsche Akademi, Munich.
- Saha N. K. (Naline Kanta) M. Sc., s/o the late Banki Behari Saha, P. O. Solabaria, District Pabnam. Last address : 61, Balaram Mazumdar Street, Calcutta. Do.
- Savitri Devi, Miss Mazimiani M. Portaz a Greek lady, Suit No. 10-C, 8, Esplanade East, Calcutta. Connected with Italian propaganda,
- Sunil Babu of Sunil Bhattacharyya An employee of the Duce Painting Company, Calcutta. One of the organisers of a Cinema Show at the First Empire Theatre organised by Nippon Trade Agency under the management of Mr. Kurose who is the President of the Nippon Agency. He is very friendly with Mr. Sato, and is connected with Nippon Trade Agency.

BENGAL.

- Tarakratna, Taracharan, Pandit, Calcutta. Gave a cordial reception to Dr. Tucci, at the Buddhist Temple Hall, Calcutta on 12th March 1939.
- Venkata Raman, Calcutta correspondent of the Madras "Hindu". Is said to have impressed the Italian Consul-General.
- Vajpeyi Bhanu Dutt Writer of an Article "Mussolini and World Politics."
- Dr. Ukil Amulya Member of the Committee of the Dante Society.
- Walisingha Deva Priya Secretary of the Mahabodi Society at Calcutta. Pro-Japanese at heart.

BIHAR.

Dubey, Vishnu Prasad, employed in the Wire Products Co., at Jamshedpur. German connections.

Ghosh, Amrita, Patna

Interested in a German lady named Mrs. R. Wallmann, and her children.

Jagdish Prasad (s/o Sheonandan Prasad) who is a clerk in the office of District Inspector of Schools, Muzaffarpore.

While a student in 1938 he was found to take an active interest in the literacy campaign. Is in touch with Rash Behari Bose of Tokyo, who sent Jagdish a copy of "The New Asia" (supplement 1937) and a printed pamphlet "Information for the benefit of prospective students from India".

Misra, Ram Anugrah *alias* Anugrah Jha of Sirnia, P. S. Gogri, District Monghyr.

Returned in January 1938 from a stay of four years in Japan; delivered a speech on 28th January 1938 in Benares Hindu University on "Present Politics and Japan". Spoke highly of Japan and said Japan had a high opinion of India while China had no sympathy.

Sinha, Satya Narayan, s/o Jai Kishan Sinha, of Malkachak, P. S. Dighmara, Distt. Saran.

Journalist and University Professor. Went to Germany and Moscow for communist training in 1932. In 1935 appeared at Addis Ababa as a war correspondent for German and Indian newspapers. Was on the staff of Kashi Bidyapith, but gave up his post and returned home in May 1938. Has connections in Germany and may be working under orders from a Fascist power.

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BOMBAY.

- Advani, Keneima, A. E. G. Ltd., Bombay.**
"Kismet" No. 13, Chanda Rarji Press Compound, Colaba, Bombay. Underwent his training in electrical engineering for 6/7 years in Germany. Speaks German fluently and mixes freely with the German community in Bombay.
Pro-Nazis views.
Known to be in the pay of the Nazis.
- Ahmed Wali, Syed 107 Jangikar Street, Bombay.**
C/o Niqab, Bombay, 3. Supplies pro-Fascist propaganda for publication in the "Social Order" of Allahabad.
- Bava-Adam, S. P. Surat** Agent for Bell and Co., Ltd. (G. M. Pfaff Ltd., Kaiserslautern, Germany).
- Bhagwant, Shyamlal Harilal, Bombay** Is the Bombay salesman of C. Doctor & Co., Ahmedabad.
- Burton, Eric, Poona** Associate of Otto Broeucle. Now associate of Laxman of Poona.
- Chattopadhyaya, Mrs. Kamaladevi** Was in touch with Italian Consul General in 1936. The latter used to send her propaganda literature. Granted passport No. 14560 of 31st July 1938 by Madras Government for Europe tours and she is likely to sail for a propaganda tour in Europe and America.
- Champaneriya, Jivanlal K.** See under Jivanlal K. Champaneriya.
- Chakravatty, Kannathur, A. E. G. (India), Ltd., Bombay.** Known to be in the pay of the Nazis.
- Chakravarty, Manmatha Nath, A. E. G.**
- Dadaji Dhakji** Sole proprietor; Dadaji Dhakji & Co., Bombay.
Importer and dealer in German dyes and chemicals. In the event of war, the concern might indulge in anti-British propaganda.
- D. Pocha, Parsi** See under Pocha D.
- Dhondo Dalala (East Khandesh)** Resides at Raver. Is an agent who sends cotton bales to the Japanese C., Basel Mission Shop, Dharwar.
- Dixit, Bharatnath Mohannath** Husband of Shakuntla, German lady *nee* Miss Margaret.
- Dixit, Mohannath Kedarnath** Father of above.
- Doctor, Kaikee S.** British Indian Merchant, Kalbadevi Rd., Bombay.
Is known to have pro-Nazi sympathies.
- Ibn-ul-Hasan of Bombay** A letter written by somebody "for the Consul for Bombay" dated Bombay, January 8, 1935, and dressed to Ibn-ul-Hasan, referred to the latter's visit to the Consulate in connection with a book entitled "German National Awakening", which his late brother had translated into Urdu. Ibn-ul-Hasan was shown to have 778 copies of this book in his possession for distribution.
- Jaggannath Maruti Waikar** Partner of Raghoba Raoji Powar, in the firm Union Engineering Co., Bijapur. Is sympathetic to German interests.

BOMBAY.

Jivanlal K. Champaneriya	Salesman of C. Doctor & Co., Ahmedabad, which is suspected of being German agent.
Joshi, Laxman Waman	West Khandesh, Dhulia. Agent of Toyo Menka Kaisha.
Jethu Manik	Broker for Toyo Menka Kaisha. Japanese cotton firm. West Khandesh, Dhuliam.
Krishnamachari, R. Bombay Press Service, Hamam House, Hamam Street, Fort, Bombay.	Anti-Communist propagandist, in the pay of the Nazis.
K. A. Hamied, Dr. M. L. C., Bombay	Proprietor ; Okasa, Co. (Berlin) India Ltd., 12, Ram-part Row, Fort, Bombay. In the event of war, this concern may carry on anti-British propa-ganda.
Kelkar	Of National Ginning Factory, Faispur. East Khan-desh District, Bombay which trades with Toyo Menka Kaisha cotton.
Kotak, Girdharlal Bhavanbhai	A native of Rajkot. Went to Japan in about 1928. He is identified as the proprietor of Messrs. Kotak & Co., Exporters and Importers, 21, Naganoshima, 2, Chome, Osaka and 79 Nakayanati, 4 Chome, Kobe. Member of the Congress Committee in Japan. He is believed to be in India since he was reported to be elected as delegate to Tripuri Congress.
Limaye, U. V.	See under U. V. Limaye.
Lalubhai Gordhandas Maheta	Owner of C. Doctor & Co., Ahmedabad. Deals mainly in German goods. Suspected of being German agents.
Laxman, Poona	An associate of Otto Broeucle, a German who made his appearance in Poona about a year ago. Is sup-posed to be a globe trotter and interested in snake-catching. Has many photographs, cured snake skins and phials of poison which he sends to Vienna. Claims to have crossed the Soudan and the Lybian deserts. Is reported to be an un-scrupulous person and never appears to be short of money. It is said he received some subsidy from the German Consul in Bombay. Lives in a small room in a line of chawls in Main Street, Poona. Is at present away in Sangli State with a Carnival. His associates are J. A. Milliard and Eric Burton, Anglo- Indians and an Indian named Laxman.
Mahammad Ali Al-Jaj Salmin, Top Floor, Maboob Manzil (B Block), Palton Road, Fort, Bombay.	Furnished news in the nature of Fascist propaganda to the "Karachi Daily". Supports fascist pro-paganda in Orissa and Madras. Author of books on Islam and the President of "The Grand Muslim Union".
Misri, Shaikh Muhammad, M. H.	See under Shaikh Muhammad M. H. Misra.
Maheta, Lalubhai Gordhandas	See under Lalubhai Gordhandas Maheta.
Madhubhai Manibhai Patel	Salesman. C. Doctor & Co., Ahmedabad.
Mulji. K. U., Broach and Panch Mahals, Broach	Sub-agent ; Japanese firm Toyo Menka Kaish & Co.
Modi, Chaganlal, J. Surat	Agent. Allianz Und Stuttgarter Insurance Co.

BOMBAY.

Maheta, Chinubhai Lalubhai, s/o Maheta, Lalubhai Gordhandas.	M. L. C., Bombay.
Maheta, Lalubhai Gordhandas, Ahmedabad	Owner of the firm C. Doctor & Co., which deals with Germany in machinery for mills.
Maheta, Vadilal Lalubhai, s/o above	Age 35. Was arrested on 3rd February 1932 under the E. P. Ordinance and detained at Sabarmati as a Detenue. Was released on 20th March 1932 after an order under Sec. 4 (1) E. P. O. He broke the conditions and was fined Rs. 2,500 or 6 months R. I.
Millard, J. A.	Associate of Otto Broeucle. Now associate of Laxman of Poona.
Nagendra Lal, Broach	Agent: Toyo Menka Kaish Ltd., Cotton Firm, Broach.
Narayandas Haridas Wagji, Bijapur	Is sympathetic to German interests. Deals with Siemen, (India), Ltd., Bombay.
Nelkanthrao Mahandale, Poona	Important person of the Raja Raviram Press.
Patel of Ahmedabad	Is the Ahmedabad agent of Saba Radio Agents, Bombay, who are believed to be sending information about Indian affairs to the German Government. Studied dyeing and oil colouring in Germany for 3½ years. Belongs to the Mazda, Co.
Pillai, Gopal, Zachariah P. J. 14, Great Western Building, Appollo St., Fort, Bombay.	See Sachariah. Writes articles in "Princely India" (of which he is the Managing Editor) under the penname of P. J. Zachariah. Pro-Japanese and pro-Italian propagandist. Receives money from Japanese and Italian Consuls.
Powar, Raghoba Raoji	See under Raghoba Raoji Powar.
Patel, Madhubhai Manibhai	See under Madhubhai Manibhai Patel.
Pocha, D.	Parsi, seed merchant. Has direct dealing with a German firm.
Raghoba Raoji Powar	Of Union Engineering Co., Bijapur which deals with "Slavia" Oil engines of Modern Engineering, Co., Bombay, a German firm, and is sympathetic to German interests.
Ramchandra alias Rowaji Narayan Sathaye	West Khandesh, Dhulia. Agent of Toyo Menka Kaisha.

BOMBAY.

- Sharma, Babulal Kedarnath, s/o Kedarnath Shamlal Sharma, owner of perfumery shop at Bhuleshwar. In 1933 published the "Voice of India" and was the vice-president of the Indian National Congress Committee Assn. in Bombay, but owing to Sino-Japanese war failed. Hopes to revive it.
- Subramanyan, N., Harnam Street, Bombay Reported to carry on pro-Nazi propoganda in Bombay.
- Sarabhai, Mr. Suhrid. (Provisionally listed) s/o of Mr. Ambalal Sarabhai, the well-known mill-owner of Ahmedabad. Mr. Suhrid is helping his father in his business His father owns the Jubile and Calico Mills in Ahmedabad and on account of his connection with these mills the son has become a member of the Mill-Owners' Association, Ahmedabad. He received Dr. Schacht on his arrival in Bombay and he (Suhrid) gave a small Tea Party at his residence at the Marine Lines on the 13th and a Luncheon Party at Taj Mahal Hotel on 14th July.
- Sheikh Muhammad M. H. Misri Of Nauman Sewing Machines, Surat. May be sympathetic to German interests.
- Sanjiva Rao, Rev. Mark, Bijapur Is the husband of a Swiss lady who it appears is or was closely connected with Germany.
- Saif Azad (probably identical with Sheikh Abdul Rehman Seif, (Persian Journalist), Bombay. Ran a newspaper in Berlin. Now reported to be receiving German propoganda literature in Bombay through the agency of a Hansa Line office there. Is in touch with the Persian journalist residing at "Juman Court" Clare Road, Byculla, Bombay. Intends publishing an Anglo-Persian paper entitled "Salar-e-Hind" Suspected to be working for the German Consul, Bombay.
- Sidhwa, Phorojshah }
Sidhwa, Dhanjishah }
Sidhwa, Rustom Dhanjishah .. }
- Tandelker, Dr., Bombay All three are partners in the firm Bharat Tiles and Marble Co. In the event of war, the concern may indulge in anti-British propoganda.
- Was in Germany and married a Baroness. Came to Bombay (1938) and was reported on his return to have been a propoganda agent.
(Dr. Aji Tendulker, alias Ganpat Narayan Tendulker) sailed for Europe by M. V. "Victoria" on 1st February 1939.
- U. V. Limaye Of National Ginning Factory, Faispur East Khandesh District, Bombay. Trades with Toya Menka Kaisha Cotton.
- Vaghela, Dr. C., Surat In correspondence with Ausland Organization of Germany.
- Waikar, Jagannath Maruti See under Jagganath Maruti Waikar.
- Zachariah, P. J., 14 Great Western Building, Apollo Street, Fort, Bombay. (Real name is Gopal Pillai). (See Pillai, Gopal), Japanese propogandist. Italian propogandist.
- Khaniwale, Raghunath Damodar, of Amraoti City C. P. In 1935 was a member of the INCC. of Japan and of the working committees of the Indian Students' Association, Tokyo. Returned to India May 1936. In the beginning of 1939 was engaged as an instructor in lathi and spear drill to the Local Hanuman Vyayam Prasarak Mandal, but resigned on the expulsion of his brother in May. Introduced no Japanese games or drill in the Mandal. No pro-Japanese indication at present.

BOMBAY.

- Kanada, Dinkar, Laxman of Buldhana (C. P.).** At a meeting on 14th May 1939, urged his hearers to follow the principles of Fascism, and Nazism in obtaining Swaraj, and said that the rule of Hitler in India would be preferable to that of British.
- D'Silva, Dr. George, Jubbulpore** Prominent Congressman. Has a brother who is a priest in Rome. Interviewed Von Berk during the latter's visit to Jubbulpore in March 1939.

DELHI.

Aldul Jabbar Khairi, Delhi

Assists his brother Abdul Sattar Khairi (U. P.) in carrying on German propaganda.

Bhatnagar, C. B. L. . .

Proprietor of the "Publicity Advertisements and New Agency". A source (report not yet confirmed) shows that he is in close touch with Dr. Sommers of Allianz Und Stuttgarter and well-known to the German and Italian Consuls at Calcutta. It is further reported in the same report that the German Consulate at Calcutta sends him pro-German propaganda articles written in English and he gets them published under fictitious names in Indian newspapers. It is further reported that he is interested in German and Italian propaganda and occasionally receives money from the German and Italian Consulates.

Dharam Parkash Kapila

Has been to Germany and is known to be in correspondence with persons in Germany though nothing suspicious regarding this correspondence has so far been reported. He also appears to be known to M. Partap the well-known Indian seditionist in Japan.

Ghose, Dr., Chief Medical Officer of Allianz Und Stuttgarter Insurance Bank, Delhi.

Has been to Germany.

Guha, Dr. B.

Chief Medical Officer, Allianz Und Stuttgarter, Delhi. Is reported to have been to Germany.

DELHI:

- Iyengar, A. S., Newspaper Correspondent, Delhi. Reported to have connections with foreign agents.
- Indra Prakash, Hon. Office Secretary, Hindu Maha Sabha, Hindu Maha Sabha Bhuvan, Reading Road, New Delhi. Wrote a letter to G. L. Leszchynski of Bombay, supporting "his cause", and requesting him to send interesting material for "Hindu Outlook" and "Daily Hindu".
- Kumar, A. N. Newspaper correspondent, Delhi. Is in touch with foreign agents.
- Kappoor. (A Punjabi) Believed to be conducting the I. G. N. E. at Delhi in succession to A. L. Sinha.
- Malak Ram, Official Director, Rohtas Industries Ltd., 19, Barakamba Road, New Delhi.
- Rammurthi, Sub-Editor, Hindustan Times, Delhi. Reported to carry on pro-Nazi propaganda in Delhi.
- Suri, C. L. of 'National Call', Delhi. Is believed to have received money from Dr. A. L. Sinha for publication of the latter's contributions in that paper under the title "From a correspondent in Berlin".

DELHI.

Sharma, Chandra Sekhar s/o Bhagwan Dass,
Brahman of Najibabad, Bijnor, U. P. (Was
living at Bharati Sahitya Mandir, 811, Dha-
rampura St., Delhi.

Wrote two books entitled "Hitler Mahan" and
"Rasht Nirmata Mussolini" for which he is
believed to have received money from the Consuls-
General for Italy and Germany. Contributed
propaganda articles in the vernacular press for the
sale of these books.

Sharma, P. D. (s/o P. Mul Chand Sharma)
Representative, United Press of India, Delhi.

A passport was issued to him in 1930 for technical
education in aviation. Has gone to Japan (April
1939). His tour is said to be financed by the
Japanese Govt. Sharma was in Italy and Germany
last year and has definitely pronounced Fascist
views which he propagates.

Sundram, Dr. Lanka, Delhi

Delhi newspaper correspondent. Has connections
with foreign agents.

Telang, D. D.

Was employed by the Indo-German News Exchange,
New Delhi.

EASTERN STATES AGENCY.

- Bagraila, Luther. (Indian Christian). Lutheran preacher of Jorabandh, near Banki. (Bonai State). (Resident of Barijharan village in Thana Bono of Ranchi District). Occasionally visited by a German, the Rev. Father Schulze, who lives at Rajgangpur in the Gangpur State.
- Balua Radhanath Rath
Chandradhar Patnaik
Radhakanta Mahendra Singh } Of Athgarh State. Hostile to British interests. Babua Radhanath Rath may be sympathetic to Japanese interests as he met Tika Gaki, a Japanese, who was on a mission to Afghanistan in connection with war goods, and is still in correspondence with him.
- Babu Sarangdhar Das, of Dhenkanal He and his wife, Swiss, entertain anti-British views and anti-Imperial views.
- Mrs. Sarangdhar Das, wife of above Took an active interest in Indian seditious activities abroad, and was reported to be acting as a German agent during the war. Has not come to adverse notice in India.
- Babu Harmohan Patnaik Nizgarh, Dhenkanal State. President, Dhenkanal Praja Mandal Association Secretary, Orissa States Peoples' Conference. Left Wing Congress.
- Babu Maheshwar Subahu Singh, Garh-Parjang, Dhenkanal. Vice-President, Dhenkanal Praja Mandal Association. Issued seditious leaflets implicating both British and State administration.
- Babu Lakmidhar Sahoo, Mandapasahi, Dhenkanal. Secretary, Dhenkanal Praja Mandal Association Issued seditious leaflets both against the British and State administration.
- Kritibash Pradhan, of Bhaliapat, Nuagarh Biso, Dhenkanal. A member of the working Committee of Dhenkanal Praja Mandal. Entertains anti-British and anti-Imperial views.
- Babu Baisnab Patnaik, Nizgarh, Dhenkanal. A prominent member of the Working Committee of Praja Mandal. Delivered seditious and inflammatory speeches against the British and States administration.
- Madan Gopal Rungta, of Bonai State Is reported as purchasing manganese from Messrs. Feegrade & Tullock who have got mining leases in the Bonai State and supplying the same to Japanese firms.
- Hira Lal Sarda (Keonjhar State ?) Exported his total output of iron ore (1,684 tons 16 cwt.) and manganese (2,294 tons) to Japan.

HYDERABAD DECCAN.

- Dass, Y. N. Doctor, Walker Town, Secunderabad Dn. Has lived for twelve years in Germany.
- Foxton, (Anglo-Indian) Head Assistant, Allianz Und Stuttgarter Insurance Bank. Hyderabad City Branch.
- Kambley, S. T. Doctor, 5, Vallhab Das Buildings, Hyderabad Dn. Has lived six years in Germany.
- Kirloskar, W. Doctor, Hill Fort Road, Near Public Gardens, Hyderabad Dn. Has lived for 14½ years in Germany and has a German wife.
- Muhammad Said Mirza, B.A. (Aligarh), Secretary, Allianz Und Stuttgarter, Hyderabad City Branch.
- Naik, B. R. Dentist, Abid Road, Chaderghat, Hyderabad Dn. Has lived for nine years in Germany and has a German wife.
- Naidu, J. S. Doctor, Abid Road, Chaderghat, Hyderabad Dn. Has lived in Germany for eighteen years and has a German wife.
- Dr. Narain Dutt, s/o Sheo Parshad, Landlord, Hyderabad. Except that he was an ardent Arya Samajist there was nothing against him when he left for Europe in 1937. In Munich, he showed keen admiration for Nazism and mixed whenever possible with the Party members. He is returning shortly to Hyderabad.
- Reddy, Madusudan, (s/o P. V. Reddy), Engineer, near Begumpet Rly. Stn., Hyderabad State. Has lived 9 years in Germany.

KASHMIR.

- Achambi Lal
Proprietor of a firm in Srinagar, who met H. Sago, Japanese. Held a meeting of Tarhandia, among whom were Ghaffar Jan Haji, Karim Jan Haji, Mohi-ud-Din Haji and Ahmad Jan Haji. Firm deals in Japanese goods. May be used by hostile powers.
- Amar Nath Mehta, Mohatta Photo Finishing Co., Srinagar.
See under ' M '.
- Ahmad Ullah Shahbad s/o Haji Mohd. Shahbad, Kashmiri Muslim, resides at Bulbul Lankar, Srinagar, Kashmir.
He deals in ' Namdas ' with firms in America, Italy and France through Cox and Kings. Very faintly connected.
- Haji Aziz Joo Qazi, s/o Karim Joo Qazi, Kashmiri Muslim, resides at Baha-ud-Ding, Srinagar, Kashmir.
He deals in ' Namdas ' with firms in America, Italy and France through Cox and Kings. Very faintly connected.
- Mehta Amar Nath, Proprietor, Mohatta Photo Finishing Co., Srinagar.
Started business in Srinagar on a small scale in 1924. Has been developing photos of all German expeditions passing through Srinagar for mountaineering. Is now very wealthy. Is reported to have supplied a large quantity of photos to foreign countries of the Frontier passes and other important boundary posts. Is locally suspected to be a German spy and said to be receiving large sums of money. In 1937 travelled with a German, Ostinger, through-out Kashmir and to Ladakh and Tibet. Dr. Schacht visited his shop and received a large packet of photos.
- Raj Nath, of U. P. Said to be employed in Kashmir.
Was very friendly with Wurfel at Benares.
- Sarwanand Shair, s/o Balbhandar Shair, Kashmiri Pandit, resides in Habba-Kaddal Mohalla, Srinagar, Kashmir.
He deals in silk, etc., with firms in America through Lloyds Bank.

MADRAS.

- Abdulla Khan, J. L., Krishnagiri, Salem Distt. Editor of the "Muslim Youth" Supporter of Japan among Muslims and intends to use his paper for that purpose.
- Chattopadhyaya, Mrs. Kamala Devi, Felix
Pai Bazaar, Mangalore. It was reported in June 1936 that the Italian Consul-General in Bombay was in direct communication with her and used to send propaganda literature to her for distribution.
- Dwarkanath, Dr. C. D. Madras He was awarded a scholarship by the Deutsch Akademie, Munich, for the academic year 1934-35. As he was an associate of Amir Haider Khan, the well-known communist, the Madras Govt. refused a passport to Dwarkanath but later granted it as he expressed his regrets. He appears to have studied at the Deutsche Akademie and has recently returned to India with pro-German proclivities. He is a friend of Fritz Moeller.
- Fossil, S. M. Madras Contributed pro-Italian propaganda to the press.
- Faruki Asmat Bi, South Kanara, Madras 20 years of age. Sister of Abdul Quddus, at Berlin. Arrived Madras on 26-4-39 from Germany.
- Mr. Ganpathy Engineer, Manager of Siemens (India) Ltd., Madras. He is reported to have spent about five years in Germany learning Electrical Engineering, etc., before he took up his appointment in Madras with Siemens. He is a good friend of Mr. V. V. Giri, Minister for Industries, and several other high placed government officials in Madras.

MADRAS.

- Maneckji, H. M. Motor Dealer & Contractor, Promenade Road, Trichinopoly. Pro-Nazi. In touch with the German Consul-General through Dincklage of Messrs. Nenenhojer & Dincklage Ltd., 2/29 B, Mount Road, Madras.
- Paul, K. N. Manager of the Japanese Firm of H. Omiya & Co., Sembudoss Street, George Town, Madras. Pro-Japanese Indian.
- Rangaswami, K. G. Attached to the Office of the German Consul, Madras. Reported to carry on pro-Nazi propoganda in Madras.
- Simha, Dr. A. L. (reported to be in Madras). A pro-Nazi agent connected with the Indo-German News Exchange and the Allianz Und Stuttgarter Insurance Bank ; received directions for his propoganda work from Dr. Hans Sommers, Manager of the Bank. His connection with the Bank and the I. G. N. E. appear to have terminated by the Bank and Dr. Sommers subsequently advised him to underwork (nature of which has not been revealed) suggested by the German Consul-General.
- Srinivasan, K. 9, East Mada Street, Mylapore, Madras. In February 1938 was reported to have received books on Fascism, etc., from the Italian Consul-General, Calcutta. Said to be an unbalanced student, in correspondence with a German youth in Ulm. Receives propogandist literature from German sources. A translation of an article by him was published in the "Stuttgarter News-Tageblatt" in 1937.
- Sharma, Dr. V. N., Ph. D. Reported to have indulged in pro-German propoganda. Is believed to be the *de facto* editor of the Municipal Gazette, Madras, which has been publishing pro-German articles from time to time.
- Subramanian, V. V., 18 Wood Road, Madras. In correspondence with Consul-General for Germany at Calcutta, requesting him for informatory articles on Third Reich, and asking permission to translate some of the articles from the magazine "Germany and You" published from Berlin.
- Venkatavardan, B. Manager, International Railway Information Bureau, Madras. Wrote on 23rd March 1939 to the Manager, German Railway Information Bureau, London, expressing pleasure at the incorporation of Memel territory with the Reich, and conveying rejoicings over the peaceful settlement.
- Venkateswarlu Sastrulu, V. Editor of the "Federated India", Madras. Publishes pro-Nazi propoganda in his paper.

MADRAS STATES.

- Kurukkal, N. P., Trivandrum** Pro-German. In jail at present for failing to furnish security u/s 90, G. P. C. (Travancore) corresponding to Section 107 of the British India G. P. C.
- Nagam Pattar, Chalai, Trivandrum ..** Is pro-German. Is a friend of Mr. Rasmus, the German Trade Commissioner for the East.
- Pillai, T. Muthial, Chalai, Trivandrum** Pro-German. In jail at present for failing to furnish security u/s 90, G. P. C. (Travancore) corresponding to section 107, G. P. C. (British India).
- Sreedhar, G. of Pomara, Nedumangad** Pro-German. At present in jail at Trivandrum for failing to furnish security u/s 90, G. P. C. (Travancore) corresponding to section 107 of the British India G. P. C.

MHOW, CENTRAL INDIA STATES.

Narain, son of Sampat, Mhow

Well-known agitator, decidedly anti-British.

MYSORE STATE.

Cyril

An Anglo-Indian of Messrs. Cyril and Wiele. The firm deals chiefly in German cameras and materials. Mr. Wiele is a German.

Vasudeva Rao, B.A., LL.B.

Advocate, Chickpet, Bangalore.
Received a letter from Consul-General for Germany, Calcutta, informing him that the publishers of Adolf Hitler's book 'Mein Kampf' do not wish to have any Indian vernacular translations of this book, as they already had it translated into several languages.

Hari Haran, P., s/o Dr. Palpu, Nathancode, Trivandrum. (Now Pottery Expert to Mysore Govt., Bangalore.)

Returned from Japan in November 1935. While there he was in the "Asia Lodge" run by Rash Behari Bose, with whom he was in close association. He was then openly anti-British, interesting himself in Indian politics. Subsequent watch disclosed nothing objectionable. Has married a Japanese wife, who is said to be an expert in pottery. Has a high opinion of everything Japanese (men, women and goods).

Nanjappa, K. L.

Was granted passport in December 1935 for an educational tour. He went to Japan in December 1935 and has now (April 1939) got a degree from a Govt. university in Japan and is coming to India. At a farewell meeting held, some staff and members of the Japanese foreign office were also present, including Rash Bihari Bose.

N.-W. F. P.

- Abdul Rehman, s/o Saif-ul-Rehman, Peshawar City. Ex-Interpreter Kabul de Hotel. Was seen with Mr. Saiton, Japanese Diplomatic Service at Lucknow Rly. Station on 23rd February 1938. Was also employed in the German Legation, Kabul.
- Ahmed Shah Khan, s/o Fazal-i-Rahman of Ambadher, Dist. Peshawar. Afghan contractor. Has deep connections with Mohd. Ashraf of Bhanmari.
- Abdul Hussain Ali oof }
Rahim Agha Ahmed, at Kirki (Russia) } Representatives of Shirkat-i-Ashami, in Termèz (Russia). Employed by the Japanese Minister, Kabul, to know relations between Bolsheviks and Chinese Govt.
- Abdul Hamid, s/o Muhd. Ismail, Sadozi of Lahore. Interpreter, Japanese Legation, Kabul.
- Ashraf Khan, (See Md. Ashraf Khan also) Interpreter, Japanese Legation, now at his village in Bhanamarai. Has been served with a notice terminating his services. It is understood that the above action has been taken as the Japanese Legation have come to know that the Ashraf Khan is an ex-policeman and his retention is fraught with danger to them. (Report dated 26th April 1939.)
- Abdullah Jan, s/o Hakim Haider Khan of Mohalla Khudadad, "A" Division, Peshawar. An agent of the Skoda Firm in Peshawar City which is owned by M. A. Hakim.
- Atma Singh, Prop. Messrs. Atma Singh and Sons, Ram Chauk, Peshawar City. Is often visited by Japanese travellers to Peshawar. Is sending his son, Manik Singh, to Japan for studies.
- Abdul Latif, s/o Haji Atta Mohd. Khattak of Shaidu, Peshawar. Is connected with E. Cassin, Italian, and Kabul Khan Afridi. Lives beyond his means.
- Ahmad Din Paracha of Makhad Agent of H. M. Habibullah at Karachi. Sends smuggled cocaine to his brother in Peshawar.
- Alaf Khan, s/o Khalid Khan Halimzai Mohmand of Gandao T. T. Is in Germany. Corresponds with his brother in British India.
- Beant Singh (Provisional) A motor agent in Peshawar, was visited at his shop on 19th May 1939 by an Italian suspect named Giovanni Asuri, a motor engineer in Kabul. Asuri also spoke to Dewan Chand, the motor driver of Beant Singh, informing him that the three motor cars which had been taken to Kabul by a person named M. Ungaro, arrived safely, and that Ungaro intends to send for 25 more cars.
- Daud, s/o Mohd. Ayub, of Peshawar City Has returned from Shanghai, knows the Japanese language.
- Diwan Chand See under Beant Singh.
- Fazal Shah, s/o Alim Shah, of Mohalla Khudadad, Peshawar City. Partner of Fazal & Co., distributors of Mitsui Bussan Kaisha, a Japanese firm and Luft Hansa Aircraft Co., German firm in Kabul. An intimate friend of Qurban Hussain Shah *alias* Shahji who has adopted Afghan Nationality. Carries on an extensive business in Afghanistan and has close connections with the Diplomats of Hostile Powers at Kabul.

N.-W. F. P.

- Gai, K. A. Peshawar
A merchant in Peshawar who was reported in June 1937 to be acting as an intermediary between the Italian Consulate in India and the Italian Legation in Kabul. Was visited by M. Kitada during his tour in India in February 1938.
- Govind Charan
Clerk in Grindlay's Bank, lives near Sanatan Girls' School, Peshawar Cantt. Chikyo Yaman Moto, Japanese student of Archæology stayed with him.
- Gian Chand, s/o Diwan Chand of the Harbhagwan Har Narain, Peshawar.
Assisted Italo Carr on his visit to Peshawar.
- H. M. Habibullah, s/o Hafiz Gul Mohd., General Merchant, Peshawar City.
Has business with various firms in Japan and has a branch at Shibuyak, Japan. Was originally a resident of Makhad, District Cambellpore, Punjab. The branch at Shibuyaka is under financial obligations of a serious nature to the Japanese.
- Ishar Singh, s/o Ludan Singh of Mohalla Sewan Sad, Peshawar City.
An employee of Messrs. Atma Singh & Sons, Peshawar City. Till recently was employed in Shanghai Branch of the firm. Is now in Peshawar. Intends to leave for China again. Was reported to have visited Rash Bose in Japan a number of times.
- Jalal-ur-Rahman, s/o Fazal-ur-Rahman, Zargar of Dheri Baghan, Peshawar.
Manager of Habibullah's firm at Shibuyaka. Has been there for the last fifteen years and has married a Russian wife. Has personal contacts with a number of Japanese and has placed the firm under the financial obligations of a serious nature. It is possible that in these circumstances both the proprietor and the agent of this firm will indulge in anti-British activities. (Under Japan Indians also).
- Jaggat Singh, s/o Hari Singh of Mohalla Sewa Das, Peshawar City.
An employee of Atma Singh & Sons of Peshawar City.
- Kabul Khan (Kuki Khel Afridi), Peshawar.
Met a suspicious Italian named Giovanni Asuri of Kabul in Peshawar and had a long conversation with him, the subject-matter of which is not known. Is a partner of E. Cassin, Italian and Abdul Latif and Shafiq of Shaidu in chestnut wood trade in Hazara District.
- Kailan Singh Mangal Singh, Varnisher, Peshawar Cantt.
Interviewed Signor Ungaro on the 11th May, for about half an hour.
- Kulwant Singh, s/o Narain Singh, Andershehr, Peshawar.
Is reported to be connected with Ghadrates in Japan through Jagat Singh, Anup Singh and Ishar Singh of Peshawar City. Employees of Messrs. Atma Singh & Sons at Shanghai. He is also in correspondence with Kesho Ram Sabarwal *alias* Kaura.
- Khan Gul *alias* M. S. R., Choolam *alias* Choolkamp *alias* Col. Sir Iqbal Aijan, K. C. M. G.
A professional cheat. His real name is Khan Gul. He was a resident of Chitta Batta, Police Station, Mansehra, District Hazara, and had convictions and suspicions to his discredit. He was reported to have received Military training in Germany and in addition to have visited Japan and France. He can speak several languages. His knowledge of languages and his whole history make it likely that he will establish contact with foreigners, *e.g.*, Italians.

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N.-W. F. P.

- Lall Chand Sethi, Ander Shehr, Peshawar City.** Went to see Z. Tanaka on his visit to Peshawar. Takes keen interest in promoting Japanese goods.
- Mistri, Jan Baksh, Contractor of Peshawar** Forwarding agent of the German Legation, Kabul. In close touch with Germans as well as Italians, for whom, it is believed, he acts as a spy. Is believed to have established contact with the Japanese. He may be treated as a special case. He would have to be interned on the outbreak of war.
- Mustaq Ahmad, s/o Ahmed Ali, Peshawar Cantt.** Contractor, Japanese Legation, Kabul. Enjoys the confidence of the Japanese who propose to disseminate their propaganda through him.
- Muhammad Ayub, f/o Mushtaq Ahmad, Peshawar Cantt.** Contractor, Japanese Legation, Kabul. Enjoys the confidence of the Japanese who propose to disseminate their propaganda through him. Has adopted Afghan Nationality.
- M. A. Hakim, s/o Dr. Ghulam Muhd., Chemist, Peshawar.** Agent of Skoda Works Limited. Besides his business connections with Germans and Czechs there is no suspicion attached to him. Enjoys the entire confidence of the Afghan Premier.
- Muhammad Ashraf Khan, s/o Sultan Jan, V. Bhana Mari, Peshawar.** Interpreter, Japanese Legation, Kabul. Has adopted Afghan nationality. An absconding head constable of Peshawar Police, formerly interpreter in the Hotel de Caboul, later interpreter to the Japanese Legation; now dismissed.
- Mohd. Daud Jan, Sardar.** Ex-Governor of Jalalabad. Was delighted to meet Germans at Peshawar.
- Muhammad Ramzan Paracha of Makhad, Campbellpur.** Is related to H. M. Habibullah, i/c of Shanghai Branch of the Firm. Reported to be smuggling cocaine concealed in packages of goods sent to Karachi.
- Mohd. Ayub, s/o Mohd. Yaqub of Dheri Baghbanan, Peshawar.** Is now in Afghanistan. Was connected with the Bolsheviks in Kashgar. (See under Afghanistan also).
- Piplani, Balmokand, s/o Bhawani Das, Engineer, Hydro-Electric Office, Peshawar.** Wrote to Von Berk in German giving the addresses of three friends who would gladly assist Von Berk.
- Q. Abdul Wali, s/o Qazi Mahmud Khan of Peshawar Cantt.** Is at present in Rumania.
- Ram Antar, s/o Ram Kishen Sethi of Ander Shehr, Peshawar City.** He is a Commission Agent for Japanese goods and is frequently visited by Japanese travellers. Is suspected to be a Japanese spy.
- Shafiqu, s/o Haji Atta Mohd. Khattak of Shaidur, Peshawar.** Brother of Abdul Latif, is connected with E. Cassin, Italian, and Kabul, Khan Afridi.
- Sharaf Din Paracha, b/o Ahmad Din Paracha of Makhad.** Looks after the Peshawar Branch of Habibullah's firm which is situated in Ram Chauk, Peshawar.
- Visha Nath** A motor driver, who plies between Peshawar and Kabul, with whom Signor G. Assuri stayed for half an hour while at Peshawar.

ORISSA.

Nikunja Kishore Das (Former Chairman of the Cuttack Dt. Board and now member of Council of State), Cuttack.

Is endeavouring to secure through the help of his Japanese friend T. Inui, the wholesale agency for textile goods and cement manufactured by Japanese firms. Inui expects to get the agency through the Branch office of the Japanese Cotton Piece Goods Co., Ltd., Calcutta. Has *not* come to adverse notice previously.

S. P. Sharma of Cuttack, Editor, "Current Affairs" and a monthly magazine.

Sends articles regarding Germany to the "News Orissa".

PUNJAB.

Abdul Ghani, Egerton Road, Lahore	Engineer trained in Germany. Employed by Siemens Ltd., Associate of Hern. E. Dehlinger of Siemens Ltd., Lahore.
Abdul Hafiz, Pf. D., M.Cs. (<i>alias</i> Dr. Hafiz), s/o Illahi Bakhsh, originally of Hoshiarpur, later Lahore (now in Germany 1938).	An associate of Hern. E. Dehlinger of Siemens Ltd.
Amar Singh, s/o Waryam Singh of Sherpura Kalan, P. S. Jagraon, Distt. Rohtak.	Renewing his suspicious contact with Germany (1939). Government orders regarding censorship of his correspondence for 6 months with effect from 3rd May 1939 obtained (He was a prominent conspirator in the Indo-German scheme of rebellion in India during the Great War).
Amolak Ram Daver of Lyallpur	Supplied capital for the firm of Pfaff Sewing Machine Co., The Mall, Lahore.
Amar Nath Katyal of Montgomery	One of the Directors of the Leader Sewing Machine, Maclagan Road, Lahore.
Amar Singh Bamral	Went to Japan in 1923, where he had an office for Export of Cotton Piece Goods to different countries. Returned from Japan in 1927. Was again granted a passport on 23rd July 1936 valid for Japan and India. Had been connected with Congress activities. He is said to have become very intimate with Yoshida, the Japanese Consul-General, and is suspected of being an agent of the Japanese Government.
Bhattacharji, Anil Krishna, s/o Jadu Nath Bhattacharji, employed in the Lahore Electric Supply Co., Lahore. (Brother of Haridas Bhattacharji, Director of Education, Patiala).	Was sent by Siemens, Ltd., Lahore for training in Germany. Returned to India in December, 1938, and rejoined the Lahore Electric Supply Co. Siemens paid half his educational expenses in Germany; he himself met the other half. On landing in Bombay, A. E. G. there sent him a car and paid his hotel bill.
Bedi, Mr. and Mrs. B. P. L., Lahore	Suspected to be Fascist agents and of being paid by the Nazis.
Balwant Singh, s/o Gopal Singh of Thethar, P. S. Berki, Lahore.	Went to Moscow for revolutionary training and returned to India in 1934. While in London, fell in love with a German lady—Miss Henrietta (sic) Schwertz—and his expenses for visiting the continent were met by her.
Bhawnesh Datta, s/o Pt. Ram Narain of Multan ..	Sub-Agent at Pattoki, Lahore District for the Japan Cotton Trading Co.
Chuni Lal, Lahore — — —	Manager for Pfaff Sewing Machine Co., The Mall, Lahore.
Daver, C. V. — — — —	Of Lyallpur. Manager of Lahore Branch of Allianz und Stuttgarter Insurance Co.
Daulat Ram, s/o Ram Dass Arrora of Pattoki	Agent of Pfaff Sewing Machine Co., Pattoki, Lahore District.
Ghulam Rasul, Mehr of 'Inqilab', Lahore	Had been approached in England by the notorious Iqbal Shaidai to work for the Italians on a remuneration basis. On his return to India, Ghulam Rasul received a letter from Shaidai renewing the offer.

PUNJAB.

Gian Chand, s/o Amar Nath of Moga (Ferozepore District).	Agent Phoenix Sewing Machine Co., Ludhiana.
Ghanya Lal Wadhawan	One of the Directors of Leader Sewing Machine Co. (India), Ltd., Maclagan Road, Lahore.
Ghulam Qadar, s/o Wali But of Ludhiana	Agent of Bata Shoe Co., Ludhiana.
Hora, Gautam Dev. s/o L. Nand Gopal, B.A., LL.B., Pleader, Kasur.	Holdes <i>pro</i> -Nazi views. On 9th April 1939, wrote to H. C. Pohle, German Language Institute Deutsche Acaemie, Calcutta, to help him to go to Germany and showed anxiety for counter-acting <i>anti</i> -German propoganda. Was member of the U. T. C. in his B.A.
Hussan Muhammad Shah, s/o Mir Muhammad Shah.	Agent : Durkop Sewing Machine Co., Ludhiana City.
Hafiz Ullah, s/o Faqir Mohd., Rajput of Amritsar now at Lalamusa.	Agent : Pfaff Sewing Machine Co., Lalamusa, district Gujrat.
Har Narain, s/o Godha Ram of Sillanwali	Local Agent of Japan Company Ltd., Sillanwali, Shahpur District.
Hans Raj, s/o Jogi Raj of Ludhiana	Agent : Bata Shoe Co., Ludhiana.
Ismail Ghaznavi of Amritsar	A possible <i>pro</i> -Italian agent and capable of being used for N.-W F. P. and Afghanistan propoganda in time of war.
Jagan Nath, resident of Sargodha	Sub-Agent : Toya Menka Kiasha, Sargodha.
Kohli, Mela Ram, 10, Nisbet Road, Lahore . .	Wrote to the Private Secretary of Mussolini asking for a fine photo of Mussolini.
Nand Lal Kapur, <i>alias</i> Abdul Gafoor Khan, N. K. Lal, <i>alias</i> Kapur, son of Bool Chand (deceased) of V. Sobharam, P. S. Dipalpur, D. Montgomery (Punjab).	Now remaining in Calcutta (Prinsep Street) with a Japanese wife, and working for the India Oil Co., Calcutta—connected with Japanese.
Khanna, R. L. --	Of Sargodha. Paid agent of Allianz und Stuttgarter Life Insurance Co.
Mathur, an Indian in the employ of G. Wilhem of Siemen's Ltd., Lahore.	An active Nazi organizer. Is exceptionally well paid and has spent some years in Vienna. An Engineer trained in Germany.
Muhammad Murtaza Khan, Leather Training School, Jullundur City.	Formerly of Lucknow, U. P. Was, and still believed to be in Japanese employ as an agent. Worked for some time in the Afghan Government, and later took up employment as a special interpreter to the Japanese Legation, Kabul. Returned to India in December, 1938, and is now in Jullundur Leather Training School, under the Punjab Industries Department.
Malik Allah Baksh of Sargodha	Agent of Pfaff Sewing Machine Co., Sargodha, Shahpur District.
Mansukhani, Jago Magha	Lives at Dhakani Mal Mela Ram Building, Temple Road, Lahore. He has been in the service of the "Siemens" Lahore for the last ten years and is at present Assistant Manager of the Lahore Branch. He accompanied Dr. Schacht to Amritsar.

PUNJAB.

Natha Ram, c/o L. Jiwan Mal Arora of Chunian	Agent of Pfaff Sewing Machine Co., Chunian, Lahore District.
Parma Nand Verma of Lahore	One of the Directors of Leaders Sewing Machine Co., (India), Ltd., Maclagan Road, Lahore.
Qadir, A., Bar.-at-Law, Lahore	Japanese propagandist.
Ranjit Dev Nyahawan of Lahore	One of the Directors of the Leader Sewing Machine Co. (India), Ltd., Maclagan Road, Lahore.
Rajbans Krishen	Lives at 5, Mozang Road, Lahore. In a letter to Mr. H. R. Hoffman, c/o the News from Germany, Stamberg, Bavaria (Germany) he tells that he is "very seriously interested in the Economic and cultural development of Germany under the glorious protection of Herr Hitler". He is specially interested in Germany's struggle against Bolshevism and the Jews, and he thinks "it is necessary that we should be armed with the knowledge of the German Nazi technique, as that alone can lead us to success". He, therefore, requests for literature on the subject. He is known to be connected with the students' movement in the Punjab.
Siddiqui, Dr., Lahore	Closely connected with Dr. Sommers. His attempts to get a passport viewed with suspicion.
Shiv Dev Singh and Ram Singh, s/o Khushal Singh of Sialkot.	A Ghadrite and follower of Hardayal. Was sent to Germany by Ram Chand Peshawari. Was one of those specially deputed to tamper with loyalty of Indian prisoners of war in German prison camps.
Sarman, Mr. V.	Branch Manager of Bata Shoe Co., The Mall, Lahore.
Sampuran Singh, s/o Waryam Singh of Handaya, P. S. Barnala, Patiala State.	Agent of Pfaff Sewing Machine Co., at Ludbiana.
Sohan Lal, s/o Rakha Ram of Slowh, P. S. Una, Hoshiarpur District.	Agent of Lotus Sewing Machine Co., Ludhiana.
Sant Ram, s/o Maghi Ram Arora, of Pattoki	Agent of Pfaff Sewing Machine Co., Pattoki, Lahore District.
Shastri, Mr. Vishnu Bhandari	D. A. V. College, Lahore. Is in correspondence with A. M. Sahai, Kobe.
Tufail Ahmad, Mohd. (s/o Fazal Karim), Superintendent, Power House, Electrical Supply Co., Amritsar.	An engineer trained in Germany. Employed by Siemens, Ltd.
Tonbe, B. N., of Madras	Local Manager of the Japan Cotton Trading Co. of Mandi Bahauddin, Gujrat District.
Thakar Singh, s/o Jai Dayal Arora, Municipal Commissioner, Chunian.	Employee: The Japan Cotton Trading Co., Chunian, Lahore District.
Thakar Dass of Multan	In charge of Cotton Pressing Factory, Multan City.

RAJPIPLA, BARODA.

Vinayakrao Balashankar Vaidya	Pleader, Rajpipla.
Surajram, D. Purohit, LL.B.	Do.
Dr. Ratanlal, M. Gandhi, M.B.B.S. Private medical practitioner, Rajpipla.
Fogatlal Hargovind Shah	No occupation, Rajpipla.
Sakarlal Ratanlal Baxi	Do.
Ramanlal Vrajlal Mehta, B.A., LL.B.	Pleader, Rajpipla.
Kantilal Chhotalal Parikh, B.A., LL.B.	Do.
Dashrathlal Maganlal Parikh	Money lender and land holder, Rajpipla.
Bai Mani, wife of Dashrathlal Maganlal.	
Bai Mani, widow of Parikh Amritlal L. Sethand, sister of Dashrathlal Manganlal.	
Shah Chuni Lal Gordhandas	Timber merchant and land holder, Rajpipla.
Pitamber Ramdas ..	Land holder, Rajpipla.
Harilal Bhawanidas Shah	Land holder and money lender. <i>Amletha.</i> Nandod Taluka Rajpipla State.
Desaibhai Bavabhai	Cultivator and money lender, Jhagadia Taluka.
Kalidas Chhotalal Baxi	Is believed to be a newspaper correspondent, Rajpipla.
Kamlashankar Kalidas	No occupation, <i>Sisodra.</i> Nandod Taluka, Rajpipla State.
Ratanlal Himratram Bhatt ..	Land holder, Rajpipla.

The above are leaders of the Loksabha, a local body who create Political agitation. The Durbar maintains that this organization has impeded various efforts made by the State to collect recruits in the event of war.

RAJPUTANA STATES.

Ajmer-Merwara.

M. S. Sharma

Manager, Allianz Stuttgarter Life Insurance Co.,
Garz Buildings, Kutcherry Road, Ajmer. He
may not be expected to protect the interests of
Germans.

UNITED PROVINCES.

- Abdul Sattar Khairi, Dr., Professor, Aligarh University, Aligarh. . . President of Muslim League Group in the University. Pro-Nazi.
- Dr. Abid Ahmed Ali, M.A. (Alig.), D. Phil. (Oxon.), Shibli Road, Aligarh. President of the Aligarh University Muslim League and a fast friend of Dr. Saltar Kheiri and Dr. Mohd. Barbar Mirja.
- Abdul Aziz Khan, Student, B.Sc., Aligarh Muslim University. Commander of the Muslim University National Guard. Was prominent in the attack on the police of Aligarh in January, 1939.
- Abdul Wahab Beg Birlas (of Qadian—Punjab) Student, 4th year Arts. Aligarh Muslim University. Is a friend of A. S. Khairi's nephew and has expressed an intention to proceed to Germany to study 'Nation-building'.
- Ashraj Ali Khan of Aligarh. (Probably 4, Amir Nesham Palace, Morris Road, Aligarh.) Reported to be connected with a German at Aligarh. and to get money for Nazi propaganda.
- Banerjee, Miss Anila of Benares Travelled to Tripuri with Von Berk from Benares in his car and was conversing with him in German.
- Banerjee, B. O. Uttara Press, Benares Printed a number of Italian propaganda leaflets.
- Brojendra Dutt, of Benares Visited A. Wurfel. A new-comer from Bengal.
- Brij Benari Sahai, Kulbhaskar Ashram, Lowther Road, Allahabad. Wrote making an appointment with Wurfel at Benares. Wishes to discuss study in applied physics at a German University.
- Beesi Shah Gilani, Editor "The Social Order", Allahabad. See under GI.
- Bhargava, Jagdish Narain, Moti Katra, Agra. . . Has written a letter to Alfred Wurfel, respecting his son's studies abroad. He appears to be identical with the individual who wrote S. C. Bose at Austria, in connection with the glass-industry.
- Baman Dass A German named Walther Eidlitz, has accepted Hinduism. Lives at Kailas Mansarowar Chhetra, Almora. (He is carded under Germans.)
- Chattarji, Mr. Narayan Ch., M. Sc., Lecturer, Benares Hindu University. Granted stipend by the India Institute of the Deutsche Akademie, Munich.
- Chattarji, J., Manager, The Scientific Instrument Co., 5-A, Albert Road, Allahabad.
- Champa Lal, of the firm Sohal Lal, Basant Lal, Benares. Requested Dwarka Dass of Benares to arrange accommodation for Dr. Shado Taki, a Japanese.
- Chakravarti, Girenda Nath, Electrical Engineer, 7, Banks Road, Allahabad. In touch with A. Wurfel to whom he introduced Brij Behari Sahai who is trying for a Ph. D. in Germany.
- Dutt, Hari Pada, Benares Originally a resident of Nandipara, Tolaphatak, Chinsurah, Distt. Hooghly. Retired officer from the Military Accounts Service, Rawalpindi. Printed Italian propaganda literature in 1936 in Eureka Printing Press, Benares.
- Dwarka Das of Rikhai Tambuki Gali, Chowkhamba, Benares. Japanese propagandist. Dr. Shado Taki of Japan stayed with him.
- Debapriya Walasinha, Buddhist monk at Sarnalt (Benares) Ceylonese. Connected with anti-British propaganda for the Japanese.
- Dwarka Prasad, Jaiswal Studios, Benares Friendly with local suspects and with A. Wurfel.

UNITED PROVINCES.

- Gilani, T. Beltee Shah, The "Social Order", Allahabad. The paper is supported by the Catholic Archbishop of Allahabad. Passages suggest Fascist connection and advertisements are entirely from Italian firms. Gilani has a chequered past and is an ardent catholic now. Member of the U. P. Congress Committee.
- Gobardhan Gupta, Student, 2nd year Science, Benares University. Visited A. Wurfel.
- Godbole, Prof. N., Ph. D. (Berlin), Industrial Chemistry Deptt., Benares University. Wurfel brought a letter of introduction to him when Wurfel came from Germany.
- Gupta, Shiva Prasad of Benares Wurfel stayed with him for about a fortnight in December, 1935.
- Hira Lal Khanna, Principal, B. N. S. D., Intermediate College, Cawnpore. See under 'K'.
- Hasan Mohiuddin Abbasi of Allahabad Late editor of the "Star" has met the German Consul-General, and has agreed to do the propagan-da work for the Nazis.
- Inamur Rahman, Asstt. Registrar Co-operative, Meerut. Receives 6 copies of "Spirit of Time", and seems to be a distributor. He is believed to have some sympathy with the Nazi Party.
- Jog, G. G., Cawnpore Former employee of "Pratap", Cawnpore. Commander of Satyagraha Volunteers, Cawnpore.
- Jain, Atar Sen, Meerut Editor of "Desh Bhagar". Great advocate of communist principles.
- Jagdish Narain Bhargava See under Bhargava, Jagdish Narain.
- Jamil Uddin Ahmad, M.A., Lecturer, Aligarh Muslim University. Resident of Civil Lines, Cawnpore. Wrote an article entitled "The Problem of Nationalities in India" in "Spirit of Time" in which there was 'a pro-Nazi twist'.
- Khairi, Dr. Abdul Sattar, Aligarh University (See under 'A').
- Kaul, Sant Ram, Share-broker of Cawnpore Introduced Von Berk to some German returned Bengalis in Calcutta.
- Kapur, Kali Das, Head Master, Kalicharan High School, Lucknow. Visited Japan in November 1936 and contracted friendship with a Mrs. Vel. In December 1936 he wrote inviting her to India to establish cultural relations. In February, 1937, the Consul-General for Japan, New Delhi, congratulated Kapur on his proposal to establish these relations and promised support. No pro-Japanese indications now (June 1939).
- Kasho Brahman, 2/229, Bhadaini, Benares City. A student of Wurfel's from whom he learns German. He teaches Wurfel Sanskrit.
- Khaneja, Sundar Lal, Student, Glass Technology, B. H. U., Benares. In contact with Wurfel.
- Kishori Rama, Benares A wealthy youth studying German under Wurfel at Benares.
- Khanna, Hira Lal, Principal, B. N. S. D., Intermediate College, Cawnpore. A member of the U. P. Managing Committee of the All-India Gliding Institute. In 1932 information was received that he had returned from abroad after a long absence and mentioned that Indian students in Germany were being prepared for a revolution, and were supported by high officials. Receives books from Germany.

UNITED PROVINCES.

- Kocher, Harivans, M.A. (s/o Tara Chand, Kocher) (R. S.) retired engineer. Professor, Intermediate College, Gorakhpur. Reported to have been a Research Scholar of Sanskrit.
- Kochhar, Dr. D. R., 64, Way Road, Lucknow In correspondence with one Hermann Rothmaier Kempten Allgen Backerstr 5, Germany.
- Mirza, Dr. M. Babar, Head of Zoology Deptt., Muslim University, Aligarh. Pro-Nazi.
- Mirdad Khan 'Majoor' alias M. D. Khan alias Majoor Dad Khan, s/o Latif Khan of V. Malloo, P. S. Hazro, Distt. Attock, Punjab C/o Mazdur Sabha, Gwaltoli, Cawnpore. "Student of international affairs" according to himself. On expulsion from California returned to India at the end of July 1938, on his way out broke journey in Japan and Shanghai where he established contact with Japanese headquarters and an Indian in the employ of Japanese Secret Service. Later he went ashore at Singapore and got into touch with a German Secret Service agent. Is now engaged in labour agitation in Cawnpore, but there is a possibility that he is trying to "dig" himself into the communist field at the instance of fascist employers.
- Majumdar, Dr. Ramesh, of Allahabad Connected with Dr. Poble's German propaganda organisation at 3, Camac Street, Calcutta. Returned from Germany in 1937.
- Mohan Lal, Student of Pharmaceutical Diploma Class, B. H. U., Benares. In contact with Wurfel.
- Mirza, Prof., Zoology Department, B. H. U., Benares. Took Wurfel to his class where his students learnt a German song from Wurfel.
- Murti, Foreman class, Technology Deptt., B. H. U., Benares. In contact with Wurfel.
- Mitra, Protul, alias Mantu Ukil, Ramapura, Benares. A lawyer. Close friend of Wurfel.
- Mayadass, Sammy, Branch Secretary, Allianz und Stuttgarter Life Insurance Co., Lucknow. Helmut Brussell, German representative of Allianz und Stuttgarter Insurance Co. Visited Lucknow and stayed with Mayadass.
- Parmannnd (s/o late Bhikari Dass) Faridnagar, P. O. Det. Meerut. Student of Physics, 6th year class, Benares University. Is reported to have got a scholarship for study in Italy, and hopes to get the money through the Italian Consulate, Calcutta. One of the authors of a pamphlet "Behind the Comrades" warning the students of the University against the activities of the Socialists.
- Padhaya, Student, Pharmaceutical Diploma Class, B. H. U., Benares. In touch with Wurfel.
- Protul, Mitra alias Mantu Ukil, Ramapura, Benares. See under "M".
- Pant, Durga Datt, Naini Tal . . . Of the Thinkers' Club, Naini Tal. In correspondence with Consul-General for Germany, asking him to tell them which magazines will give publicity to the articles on Germany and India.
- Roy, P. N., Professor of Italian, Benares Hindu University, Benares. Is in touch with Italian and German Consulates. Pro-Italian propagandist.
- Radha Raman, Student, Science, B. H. U., Benares. Intends to go to Germany for study when he reaches majority. Studies German under Wurfel.
- Rahul Sankritayana (of U. P. & Bihar) Is believed to have received money from a Japanese anti-British Society.

UNITED PROVINCES.

- Raj Nath (now in Kashmir) Was very friendly with Wurfel at Benares.
- Sinha, Satyanarain, Benares Has been to Germany and Moscow. Brother of the notorious Ram Binode Singh.
- Suddhanand Swami of Benares Sympathetic to German interests. President of the Renaissance of Asiatic Culture.
- Shukla, Sriratan, M.L.A., U. P. Sympathetic to German interests; supported the Cawnpore Municipality decision to place a certain tender with the German firm of Siemens.
- Sharma Chandra Shekhar, s/o Bhagwandas, Brahmin of Najibabad, Bijnor. Has written two books "Hitler Mahan" and "Rasht Nirmata Mussolini" for which he is believed to have received money from the Consul-General for Italy and Germany. Contributed articles in the vernacular press regarding propaganda for the sale of these books.
- Shiva Prasad Gupta, of Benares See under 'G'.
- Sharma, Vijoy Ratul (of Bulandshahr), Student, B. H. U. Very friendly with Wurfel.
- Shanti Narain, s/o. Manohar Dass of Shamli, Muzaffarnagar, U. P. Translated Hitler's "My struggle" (Meri Jado-Jehad) in Urdu published by Narain Dutt & Sons, Booksellers, Lahore, who prompted the work. Paid Rs. 500 by publishers in addition to 10% commission for sale of book (1939).
- Uday Shankar, The celebrated dancer Is a friend of Wurfel.
- Verma, Prof. Kanahaiya Lal, Benares Hindu University, Benares. Professor of Politics. Author of Nazi Germany.
- Vijoy Ratul Sharma of Bulandshahr. Student in B. H. U. See under 'S'.
- Zafar-ul-Hasan, Professor of Philosophy, Aligarh University, Aligarh. (Son-in-Law of Bhik Narang of the Punjab). Has a German wife. Believed to be responsible for the riot by the University students. Considerable interest is taken in his activities by the German and Italian consulates. Openly preaches among the students that Germany, Italy and Japan are friends of Islam and Muslims should look to them for support. Vice-Consul for Germany is said to have visited him in December 1938. Intends to go to Germany in May 1939.

SEND.

- Abdul Aziz (s/o K. B. Mohd. Akram Khan, of Ghazni Khef, Bannu). Keeps a Medicine shop and consulting room in Karachi.
- Badshah, Nadirshaw C., Manager, Havero Trading Co., Karachi.
- Bishan Dass (Brother of Master Kewal Ram of Bannu), Karachi Cantt. See also Murli Dass.
- Chhabra, T. C.
- C. P. Gidwani
- Halve, Y. B. of Karachi
- Hussainbhoj, s/o Abdul Ally, Proprietor of the firm Abdul Ally Moosabhoj & Sons, 233, Marriot Road, Karachi.
- H. M. Habibullah, C/o Messrs. H. M. Habibullah & Co., Marrior Road, Karachi.
- Korde, Dr., of Karachi
- Kashmiri Lal, son of Mansharam, employed as Inspector in the Karachi branch of the Allianz Und Stuttgarter Insurance Bank.
- K. Lal
- Kapur, Mr.
- Lal, K.
- Mahrotra, Lalji Radhamohan, Manager, Bucharaj & Co., Karachi.
- Manchanda
- Mukhi, Mr.
- Murli Dass (Brother of Master Kewal Ram of Bannu) Karachi Cantt. See Bishan Dass.
- Nadirshah C. Badshah
- Held for a short time a temporary commission in the I. M. S. and stationed at Razmak. His interest in the activities of the Faqir of Ipi roused suspicion, and was removed from the I. M. S. The shop in Karachi may be a centre for information regarding Waziristan for Germans and Italians.
- This Branch of the firm is said to receive periodical visits from Germans. (No particulars of N. C. Badshah available).
- He and his brother Murli Dass have a shop in Karachi Cantt. which may be a possible contact regarding Waziristan affairs for Germans, Italians and other European foreigners.
- Employee : Allianz Und Stuttgarter, Karachi branch.
- See Gidwani, C. P.
- Imbued with pro-Nazi sympathies and said to have contacted with Germans and also to have German literature of all kinds.
- Deals in arms and ammunition. Suspected to have been a smuggler of silk and saccharine.
- This gentleman visits Japan regularly and frequently. He imports tea from Japan and re-exports it to Afghanistan. He is closely associated with Japanese nationals of all classes both in Japan and in India. His sympathies are with Japan. He returned from Japan recently and is expected to go there again in August. He generally travels between Japan and Karachi by air.
- With pro-Nazi sympathies and said to have contacted with Germans and to have German literature of kinds.
- Believed to come into contact with Germans either connected with the Bank or visiting Karachi for business purposes. Kashmiri Lal's family, all though Punjabis by caste, are said to be domiciled in Jammu, Kashmir State.
- Employee : Allianz Und Stuttgarter Life Insurance Bank Ltd., Karachi branch.
- Employee : Siemens Ltd., Karachi.
- Employee : Allianz Und Stuttgarter, Karachi Branch. (See also under K. Lal.)
- Evinced interest in the Japanese. Opposed presentation of address to H. E. The Governor of Bombay by the Karachi Municipality. Has been to Japan.
- Employee : Allianz Und Stuttgarter Life Insurance Bank, Ltd., Karachi branch.
- Employee : Siemens Ltd., Karachi.
- He and his brother Bishan Dass have a shop in Karachi Cantt. which may be a possible contact regarding Waziristan affairs for Germans, Italians and other European foreigners.
- Employee : Havero Trading Co., Karachi Branch. (See under Badshah.)

SIND.

Pathe, C. V. of Karachi

With pro-Nazi sympathies, and thought to be in touch with Nazi Germans in Karachi.

Thadhani, T. S. of T. S. Thadhani & Sons,
Marriot Road, Karachi.

In intimate contact with the German Consul General. Does all Consular and commercial work for Sind unofficially on behalf of German Consulate in Bombay. Pays frequent visits to Germany and comes in touch with German officials in Berlin and Hamburg. His firm is the agent and representative in Sind for the Leipzig international fair. Receives economic and propaganda material apparently from German Consulate, Bombay.

WESTERN INDIA STATES.

Bhatt, Narsingprasad Kalidas, Principal, Dakshina Murti Vidyarthi Bhuvan, Bhavnagar (Rajkot).

In October 1936 was reported to have taken part in political activities in the past while serving as a Professor in Berar. Went to Japan in June 1936 and stayed with Anand Mohan Sahay. Went to Japan to study the problem of education and to collect funds for the institution in Bhavnagar (of which he is now Principal). On return gave a lecture in Rangoon and expressed appreciation of the system of education in Japan.

Kotak, Rao Bahadur Harjiwan Bhavan bhai —

Has important connexions with Italy, Germany and Japan.

Kotak, Girdhari Lal. Kotak, Hargovindas

Brothers of R. B. Harjiwan Bhavanbhai. Trade extensively with Japan in the name of Kotak Co. The Company has offices in Bombay and Karachi.

BHAVNAGAR.

Shah, Mr. P. T. -- -- -- -- Is connected with Italian firms.

90

MOST SECRET.

Kw to 93/39-1011 (W)
SERIAL No. 60



LIST No. VI

Indian firms which have foreign connections

No. 524/6/M.I. 7.
reference B.45309.4

LIST No. VI.

The following firms transact business with or for Hostile Powers and thus have connections with them but that they are not expected to protect their interests.

S. G. Patel, Hathi Bhata, Ajmer

R. S. Gupta Brothers, Patti Katla, Ajmer.

S. L. Goyal, Ramsaria Brothers, Ghasiti Bazar,
Ajmer.

Dr. G. L. Garg, Gharg Dental and Optical Mart,
Ajmer.

Mr. W. Smith, Ajmer

Representative of Mende Radios (German manufacture).

JODHPUR STATE.

S. J. Narain and Brothers, Jodhpur

**Act as distributing agents for the Japanese firm
Mitsui Bussan Kaisha Ltd. Japanese travelling
agents call for their post at this firm.**

ASSAM.

New Assam Motor Engineering Works, Shillong

New Company started by Monishi (alias Tatu) Ghosh of Calcutta. (Holder of Passport No. 398 dated Calcutta 1st March 1938). Was Assistant Sales Manager of French Motor Car Co., Calcutta, with which he has now severed connection to start this firm in Assam.

BALUCHISTAN.

Measrs. Bosda Ram & Sons, Chaman

This firm is intimately connected with all Aliens in Afghanistan, specially European Aliens, and have connections with Japanese firms as well, and are not above suspicion.

Saroop Brothers, Bruce Road, Quetta

Ahnand Saroop, son of Gial Chand Uberoi of this firm was employed in the Ferozepur and Rawalpindi Arsenals and was strongly suspected by the Punjab to be concerned in attempting to smuggle arms and commit acts of sabotage. He was dismissed from the Arsenal Service and has started business in Quetta. He is doing fairly well and has now many contacts with foreign firms and local educated class. He is not above suspicion.

BENGAL.

- Tribhorandur M. Gandhi & Co., Calcutta** Agents: Byk-Guldenwerke Chemische Fabrik. A. G. Germany.
Deal in: Chemicals.
- D. R. Mehatta, Calcutta** Agents: Scholler-Blackmann Steel Works, Ltd., Vienna.
Dealing in: steels of various kinds.
- Mullic P. & C., Calcutta** Agents: for Wiener Armaturen und-Maschinenban, Germany.
Dealers in: Valves and pressure gauges.
- Bird & Co., Calcutta** Exported 2,68,148 tons of iron ore and 89,000 tons of manganese to Germany.
- Bengal Dante Society, Calcutta** An organisation started by Prof-Benoy Sarkar and later affiliated to the Dante Alighieri Society of Rome. Attracts pro-Italian Indians of extreme views.
- Eastern Shipping Insurance Ltd., D-5., Clive Buildings, Clive Street, Calcutta.** The proprietor, Amiya Sarkar, is a protege of the Italian Consul-General. This company deals with tourist agency and marine insurance work. Thought to be financed by the Italian C. G.
- National Indian Iron and Steel Works, Belur, Howrah.** Reported to be sympathetic to Japanese interests.
- Calcutta Math Works, 28, Dilawarjah Lane, Garden Reach, Calcutta.** Member of the Japanese Chamber of Commerce, Calcutta.
- New India Commercial Syndicate, 13, Pageyapatty Street, Calcutta.** This syndicate was started in October 1936 with the object of chartering ships from B. I. Company to carry orthodox Hindus to Japan.
- Indo-Japanese (Cultural) Association, Calcutta.** Formed in January 1937 by few Marwaris and Bengalis to send yearly Indian students to Japan for training.
- The National Chemical Industries, 137, Canning Street, Calcutta.** Is run by Nirmal Guha, who got a large sum of money from a dubious source, and according to information received in February 1936 was in constant touch with Japanese commercial agents. He was also reported to be introducing Japanese products to the Bengal Chemical & Calcutta Chemicals Works.
- Japan Mercantile Trading Co., 29, Strand Road, Calcutta.** Was formed in about September 1936. The sole proprietor is one Joyti Kumar Pal, s/o Lalit Mohan Pal, a retired Inspr. of Bengal Police of Chittrakote, Munchiganj, Dacca. He has been a member of the Anushilan Revolted Group, Dacca.
- Dadajee Dhackjee & Co., Calcutta** Importers and sole distributors of Mercedes Benz motor cars. Importers of German dyes and chemicals.

Indian Firms Handling German, Italian and Japanese Goods in Calcutta.

- Abdul Aziz Abdul Khaliq, S. H. 44, Canning Street, Calcutta.
- Abdul Hamid, 2-A, Kali Shom Street, Calcutta.
- Abdullabhoy, A. S. & Co., 81, Clive Street, Calcutta.
- Amar Nath Kundu & Bros., 14-3, Old China Bazaar Street, Calcutta.
- Abdoolabhoy Laljee & Co., 55, Canning Street, Calcutta.
- Adamjee Hajee Dawood & Co., Ltd., Stephen House, 4, Dalhousie Square, Calcutta.
- Agarwalla, Heeralal & Co., 4, Hare Street, Calcutta.
- Anandram Gajdhar, 1, Noormull Lohia Lane, Calcutta.
- Binod & Co., 77, Radha, Calcutta
- Bhuwalka, R. K. & Co., 155, Chittaranjan Avenue, Calcutta.
- Birla Bros, Ltd., 8, Royal Exchange Place, Calcutta.
- Coondoo, D. C. & Co., 66-11, Parks Garden Lane, Howrah.
- Chimanlal Vadilal & Co., 38, Armenian Street, Calcutta.
- Dhar Company, 84-A., Clive Street, Calcutta
- Daulatram Rawatmull, 178, Harrison Road, Calcutta.
- Earmohamed, M. A. & Co., 10, Kashinath Mallick Lane, Calcutta.
- Ghosh, M. & Co., 36, Strand Road, Calcutta
- Ghosh, N. G. 71-B, Clive Street, Calcutta
- Gangjee Sajun & Co., 11, Clive Street, Calcutta
- Gurmukhrai Harmukhrai, 113, Harrison Road, Calcutta.
- Hajee Habib Hajee Pirmohamed, 25, Amratolla Street, Calcutta.
- Hukamchand Malchand, 30, Cotton Street, Calcutta.
- Ispahani, M. M. 51, Ezra Street, Calcutta ..
- Jeewanram Cangaram, 35, Cross Street, Calcutta.

- Jamnadas Ramkhhendas, 42, Banstolla Street,
Calcutta.
- Jaitna Moolji & Co., 7, Pollock Street, Calcutta
- Jankidas Sewnarayan, 48, Canning Street,
Calcutta.
- Jiwanram Sewbux, 180, Harrison Road,
Calcutta.
- Kharwar, B. M., Bangur Building, 161/1,
Harrison Road, Calcutta.
- Khatau, Jethabhai & Co., 37, Armenian Street,
Calcutta.
- Moolji Girdhardas & Co., 5, Noormul Lohia
Lane, Calcutta.
- Moolji Sika & Co., 51, Ezra Street, Calcutta
- Pashari, Nandlal, 155/B, Mukhtaram Babu
Street, Calcutta.
- Pragdas Mathuradas, 43, Strand Road, Calcutta
- Pragdas Girdhardas, 43, Strand Road, Calcutta
- Purshotam Mathradas & Co., Ltd., 33-B, Ezra
Street, Calcutta.
- Padamchand Pannalal, 17-18, Nurmul Lohia
Street, Calcutta.
- Roy, B. K. & Sons, 2, Swallow Lane, Calcutta
- Ramprasad & Co., 14, Clive Street, Calcutta
- Sunderdas Thackersay & Bros., 1, Portugese
Church Street, Calcutta.
- Sukhdeodas Gobardhandas, Calcutta.
- Settn & Dass Co., 78-79, Beadon Street,
Calcutta.
- Sir Sarupchand Hukumchand & Co., 30, Clive
Street, Calcutta.
- Sewnarayan Collabrai, 105, Cotton Street,
Calcutta.
- Soorajmull Nagarmull, 61, Harrison Road,
Calcutta.
- Thakorlal Hiralala & Co., 9, Dalhousie Square,
Calcutta.
- Tarachand Ghanshyamdas Seth, Wallace House,
4, Bankshall Street, Calcutta.
- Thanmull Chunilala, 7, Sambhu Mullick Lane,
Calcutta.
- Thapar, Karamchand & Bros., Ltd., 5, Royal
Exchange Press, Calcutta.
- Vasanji Topen Madhowji & Co., 5/1, Portuguese
Church Street, Calcutta.

BHAVNAGAR (FIRMS).

- B. R. Herman & Mohatta, Bhavnagar** This firm is managed by a Marwadi Gentleman. It represents a German firm known as A. E. G. Its head office is at Karachi.
- R. J. Kothari of Dholera (Ahmedabad), Bhavnagar.** Represents a German firm known as Carle Sklipper & Co., and imports iron.
- Messrs. Jagjiwan Gopalji & Lalji Ramji, Bhavnagar.** Export cotton to Japan.
- Messrs. Darabshsh B. Kharsedji & Sons, Bhavnagar.** Represents a Japanese firm known as Nippon Yusen Kaisha.

BIHAR.

- Indian Cooper Corporation, Musaboni Mines, Ghatsila.** **Employs ten Italian miners.**
- Indian Steel & Wire Products Co., Ltd., Jamshedpur.** **Employ nine Germans.**
- Rohtas Industries Ltd., Dalmianagar, Bihar** **Employ five German erectors in the paper mill under construction.**

BOMBAY.

Bachhraj and Co., Bombay	Has dealings with two German firms, Iris Type and Ogra Aktien Gasellschaft. Appears to be a firm of Bankers in which Congress money is invested.
Popatlal Girdharlal and Co., Kapasia Bazar, Ahmedabad.	Ahmedabad agents for Haubold and Co., Bombay which is a German firm.
Sapt Textile Co., Ahmedabad	Employs a German, (J. Streumphal).
M/S Adair Dutt and Co., Ltd., Embassy House, Sir Pherozechah Mehta Rd., Fort, Bombay.	German Electrical goods. (Warner Hans Hese). In the event of war, the concern may indulge in anti-British propaganda activities.
Aero and Motors Ltd., Kothare Building, Sandhurst Bridge, Bombay.	Sole distributors of Adler and Tempo motor cars. German products.
The Atlas Trading Co., 346, Hornby Road, Fort, Bombay.	Sole agents in India for a number of German concerns. In the event of war, the concern may indulge in anti-British propaganda.
Bell and Co., Ltd., 6, Sir Pherozechah Mehta Rd., Fort, Bombay and Surat.	Sole agents for Pfaff sewing machines. The concern is regularly visited by factory representatives from Germany. In the event of war, the concern may indulge in anti-British propaganda.
Bharat Tiles and Marble Co., 20, Apollo Street, Bombay and Ahmedabad.	Importers of Italian tiles and marbles. May prove sympathetic to German interests.
Bombay Cycle and Motor Agency, 534, Sandhurst Bridge, Bombay and Secunderabad.	Agents for the 'Horch' D. K. W. and Wanderer motor cars. In the event of war, the concern may indulge in anti-British propaganda.
Cellon Works Representatives, Swadeshi Mill Compound, N. Queen's Road, Bombay.	Sole representatives for Cellon works, Charlottenberg, Germany. In the event of war, the concern might indulge in anti-British propaganda.
Kores (India), Ltd., Kiledar Street, Jacob's Circle, Bombay.	(Indian-German) Dealers in carbon papers, type writer ribbons pencils, etc. Employ Germans. In the event of war, this concern may prove to be anti-British.
Okasa Co. (Berlin), India, Ltd., 12, Rampart Row, Fort, Bombay.	Dr. K. A. Hamied, M.L.C., is the proprietor. In the event of war, the concern may carry on anti-British propaganda.
Match Factory, Sinnar, Nasik District	Manager is a Japanese named Sadaichi Okada. By reason of being under Japanese management may be hostile.
National Ginning Factory, Faispur, East Khandesh District.	Trades with Tokyo Menka Kaisha Cotton. Pressure may be brought to bear through business connections. The agents are U. U. Linaye and Kelkar.
Union Engineering Co., Bijapur	Agents for Slavia oil engines of the Modern Engineering Co., Bombay, a German firm. Are sympathetic to German interests.
Nauman Sewing Machines, Surat	Shaikh Muhammad M. H. Misri of the firm may prove sympathetic to German interests.

BOMBAY—*contd.*

- Dyeing Dept. of the Calico Mills, Ahmedabad Manager : Gustav Stich, German. May be liable to German influence.
- C. Doctor and Co., Ahmedabad Deals mainly in German goods. Sole agents of Richh Hartmann of Chemntz, Germany. Also agents for Dyeing machines of Ubermeir, Germany. Strongly suspected of being German agents. Germany certainly exercises strong control over business of the firm.
- Mazdar and Co., Ahmedabad Agents for Saba Radios. Owner is Mr. Patel. Sympathetic to Germany and likely to have control exercised over them by Germany.
- Pocha's Seed Firm, Poona Indian-Parsee. Liable to German influence. Has direct dealings with a German firm.
- Bombay Talkies, Ltd., Malad, Bombay Suburban District. Producers of India Talkies. The three employees mentioned are known to be members of the Nazi organization the N. S. D. A. P. at Bombay. Proprietor is Sir Richard Temple.
- Karnatic Engineering Co., Bijapur Floated by Narayendas Haridas Wagji and Sangappa Veebasappa Ijeri. The company deals with Siemens (India), Ltd., in crude oil engines. N. H. Wagji is friendly with M. Johann—a German representative of Siemens, Ltd.
This firm is apparently sympathetic to German interests.
- J. P. Ghadiali and Co. (Importers and Exporters, Ltd., Bombay) Representatives of :—
M/S Wurtenburg Hardware Factory of Germany.
- Batliboi and Co., Bombay Agents of :—Autogenwerke Sirins G. M. B. H., Germany. Dealers in Autogenous welding and cutting plant.
- Jaffarally and Sons, Bombay Agents :—Buxbbach and Hebenstreit Bisenopwerdu, Germany, dealers in sluice and ball valves : stop-cocks and other water and gas fittings.
- Shalebhoj Tyebjee and Sons, Bombay Agents :—Franz R. Conrad, Berlin, Germany. Deal in electric light fittings.
- The Hindustan Vanaspati Manufacturing Co., Ltd., Scindia House, Ballard Estate, Bombay and Calcutta. Manufacturers of vegetable products at Sewrie. Employs Germans. In the event of war, the concern may prove to be anti-British and carry on anti-British propaganda.
- The Indian Smelting and Refining Co., Ltd., Hararwalla Building, Ballard Estate, Bombay. Manufacturers of white metal, tin plates. Employs Germans. In the event of war, this concern may prove to be anti-British and carry on anti-British propaganda.
- Suren Piras and Co., Bombay. (German ?) Agents :—Suddentache Kabelwerke Zeiaginederlassung der Vereinigte, Deutsche, Germany, dealers in Wires and Cables.
Bopp and Ruether G. M. B. H., Germany, dealers in Meters.
- Bombay Co., Ltd., Bombay Agents :—Maschinenfabrik Hillman and Loreng A. G. Ane, Saxony. Dealers in Plate Working machinery.
- Allahabad Bank, Apollo Street, Bombay Clearing agents for upcountry trade. Its business is extensive. (Customs Office List.)

BOMBAY—concl'd.

Alembic Chemicals, Ltd., of Bombay	Owns paper "The Indian World" of Bombay which publishes Nazi propaganda.
Dadajee Dhackjee and Co., 1. Vadgadi, Mandvi, Bombay. 2. Sandhurst Bridge, Bombay. 3. Delhi. 4. Calcutta. 5. Madras. 6. Amritsar. 7. Benares. 8. Cawnpore. 9. Karachi.	Importers and sole distributors of Mercedes Benz motor cars. Importers of German dyes and chemicals.
Lionel Edwards, Ltd., Nicol Road, Ballard Estate, Bombay.	The crew of Hansa Line vessels are known to indulge in pro-Nazi activities. The firm is agent of the Line.
Modern Engineering Co., 107, Apollo Street, Fort, Bombay.	Deal in Slavia (German) Diesel engines, electric and gin stores suppliers and contractors. Their agents at Bijapur are the Union Engineering Co.
Agents in Bijapur	In the event of war, the concern may indulge in anti-British propaganda and activities.
Indian Tools Manufacturers, Ltd., Hararwala Building, Wittet Road, Ballard Estate, Bombay.	Deal in Machine tools, etc. In the event of war, the concern may indulge in anti-British propaganda and activities.
United Engineering Corporation, Datoohoy Building, 5, Queens Road, Bombay.	Recommended by Otto Zimmer to represent in India the Peterson and Schneider, Hamburg, 1 Chilehaus B.
The Premier Electric Co., Ltd., Tamarind House Tamarind Lane, Fort, (P. O. 362), Bombay.	As above.
Chavannes and Co., Menkwa Building, 10, Outram Road, Bombay.	(Provisionally listed). N. S. D. A. P. Bombay has recommended the name of this firm for the agency of Michael and Morell Scharzfarbenfabrik, Eppstein.
Kabbu and Co., Ltd., Cowasji Patel Street, Fort, Bombay.	(Provisionally listed). As above.
Thakore and Co., 43, Church Gate Street, Fort, Bombay.	(Provisionally listed). As above.
Choonilal Manilal, Ltd., Yusuf Building, Churchgate Street, Bombay.	(Provisionally listed). As above.
W. Schliecher. Alice Buildings, 3rd Floor, Hornby Road, Bombay.	(Provisionally listed). N. S. D. A. P. Bombay has recommended the name of this firm as suitable for the agency of Michael and Morell, Scharzfarbenfabrik, Eppstein.

EXPORTERS TO ITALY : BOMBAY INDIAN FIRMS.

Messrs. Rhagvajee Kanki, New Chinch, Bander
Road, Bombay.

Messrs. Nosshe and Co., Navasari Buildings,
Hornby Road, Bombay.

Messrs. Arjun Khimjee and Co., Kalvadevi Road,
Bombay.

Mr. Abdul A. E. Ejel, Marine Drive, Bombay..
Messrs. Rasiklal Shantilal and Co., Kalvadevi
Road, Bombay.

Mr. A. A. Razak, Nagdevi Street, Bombay --

EXPORTERS TO JAPAN: BOMBAY INDIAN FIRMS.

Mr. Laljee Rawjee, 17, Church Bandar Road,
Bombay.

Mr. Anandilal Poddar, Parsi Bazaar Gate Street,
Bombay.

Mr. Vishram Ladha, Masjid Bunder Road,
Bombay.

Messrs. N. Fitehally and Co., Sewree Street,
Bombay.

Mr. C. Jathabhai, Katau House, Khand Bazaar,
Bombay.

Messrs. Madhavdass Amarsey and Co., Fort,
Bombay.

Messrs. Dwarkadas and Co., Bhuleshwar, Bom-
bay.

Messrs. Kotak and Co., Navsari Building,
Hornby Road, Bombay.

Messrs. H. R. Tulshan and Co., Kalbadevi Road,
Bombay.

Messrs. Anandjee Virjee and Co., 7-11, Elphins-
tone Circle, Bombay.

LIST OF IMPORTERS AND EXPORTERS TO GERMANY, ETC.—BOMBAY INDIAN FIRMS.

Messrs. Ralli Brothers, Ravelin Street, Bombay.

Mr. Vishram Khimjee, Kurla Street, Bombay.

Mr. A. H. Diab, Forbes Street, Bombay.

Mr. M. Chandulal, Ganesh Building, Kalbadevi,
Bombay.

Messrs. Kishan Parsad and Co., Kalbadevi Road,
Bombay.

Mr. Veljee Shivjee, Dana Bandar, Bombay.

Messrs. H. Rowjee and Co., Bhimpura Dongri,
Bombay.

Messrs. Kilachand Divchand and Co., Apollo
Street, Bombay.

Messrs. Narsi Mulji and Co., 179, Khoja Mohalla,
Bombay.

Messrs. B. Bhagwandas and Co., Khand Bazaar,
Bombay.

Messrs. M. Boota and Co., 88, Masjid Street,
Khandak, Bombay.

Messrs. P. Mathuradas and Co., Ballard Estate,
Bombay.

Messrs. K. M. Mathoo and Co., Ballard Estate,
Bombay.

Messrs. Netherlands Trading Society, Church
Gate Street, Bombay.

Messrs. S. M. Ragor and Co., 22, Clive Road,
Bombay.

Messrs. R. Ratilal and Co., Khoj Mohalla,
Bombay.

Messrs. A. J. Calcuttawala and Co., Samuel
Street, Bombay.

IMPORTERS (GERMANY & ITALY), BOMBAY INDIAN FIRMS.

Messrs. Devkaran Najee and Co., Elphinstone
Circle, Bombay.

Messrs. Kaycee and Co., Ballard Estate, Bombay.

DELHI.

Punjab Tyre Distributing Co., Delhi

Act as distributing agents of the Japanese firm Mitsui Bussan Kaisha, Ltd. Travelling agents (Japanese) call here for their post.

S. J. Narain and Bros., Delhi

Act as distributing agents of the Japanese firm Mitsui Bussan Kaisha, Ltd. Travelling agents (Japanese) call here for their post.

Dadajee Dhackjee and Co., Delhi

See under Bombay.

Falsani Trading Co., Delhi

Agents for :—Bielefelder Nahmaschinenfabrik Baer and Rampel, Germany. Dealers in :—“ Phoenix ” sewing machines.

EASTERN STATES.

INDIAN FIRMS.

Hira Lal Sarda (Keonjhar State ?)

--

Exported 229 tons 4 cwts. of manganese and 1684 tons 16 cwts. of iron ore to Japan from the Keonjhar State mines. This was his total output.

HYDERABAD.

Bombay Cycle and Motor Agency, Secunder-
abad.

Agents for the Horch, D. K. W. and Wanderer motor
cars. In the event of war, the concern may in-
dulge in anti-British propaganda.

MADRAS.

Messrs. Fazl Karim and Co., Skin and Hide Merchants, 235, Angappa Naicken Street, George Town, Madras.

Have business connections with Japan, and received 42 money orders each of Yen 100 from Tokyo in connection with his export of large consignments of dressed skin to Tokyo.

Dadajee Dhackjee and Co., Madras

See under Bombay

Adair Dutt and Co., Madras.

East Asiatic Co., Madras.

Oil Seeds Trading Co., Madras.

Lionel Edwards, Madras.

Negapatam Indian Steel Rolling Mills.

Owned by C. Rajam of Madras.

The firm owes a large sum of money to a firm in Germany for billets. They have applied for a loan of nine lakhs to the Government of Madras. Mr. Rajam gave a Garden Party to Dr. Schacht when he was in Madras.

LIST OF INDIAN FIRMS AT MADRAS, EXPORTERS TO GERMANY, JAPAN AND ITALY.

Kuppaswami	To Germany. Dyeing substance.
S. A. Ishahani	To Italy. Tamarind.
Coromandel Trading Co.	To Japan. Mica.
M. Hussain	To Japan. Sheep Skins.
Md. Oomar	To Japan. Sheep Skins.
M. Doraswami	To Italy. Horns.
Sanjiviappa	To Japan.
M. Ranganayekulu	To Germany. Mica.
Jamal Mohideen	To Japan. Sheep Skins.
Breul	To Japan. Raw cotton.
Luckson ..	To Japan. Bones, horns, etc.
Shaik Md. Rowther	To Japan. Tin clippings.

LIST OF INDIAN FIRMS TRADING WITH GERMANY, ITALY AND JAPAN.
MADRAS.

A. Ali Mahomed	With Germany. Iron and Steel hardware.
Antaram . .	With Germany. Hardware.
H. Misrimuli	With Germany. Cutlery.
Moolchand Hansraj	With Germany. Cutlery and Cotton piece goods.
J. Ghanmul	With Germany. Cutlery and Glassware.
R. Changan Raj	With Germany and Japan. Glassware and Cutlery.
Moolchand	With Germany. Cutlery.
National Paper Co.	Germany. Paper and Stationery.
G. Kasturichand	Germany. Paper and Stationery.
S. S. Misrimull	Germany. Paper and Stationery and playing cards.
D. Morgan	Germany and Japan. Paper and Stationery.
T. A. Rahim	Germany. Paper and Stationery.
K. P. Raja & Co.	Germany. Paper and Stationery.
J. P. Advani	Germany and Netherlands. Paper and Stationery.
S. O. Poonamull Sowcar	With Germany. Paper and Stationery.
P. Mudaliyandan Chetti	Germany. Paper and Stationery.
Lindner & Co.	Germany. Paper and Stationery.
P. R. Nathan & Co.	Germany. Paper and Stationery.
K. A. Seshagiri	Germany. Paper and Stationery.
Gopaljee Champhi	Japan. Paper and Stationery.
Gem & Co.	Japan. Paper and Stationery.
Premier Import & Export Co.	Japan. Paper and Stationery.
S. J. Ghodidoss	Japan. Paper and Stationery.
V. Perumall Chetty	Sweden and Germany. Paints.
S. H. Devichand	Italy. Paper and Stationery and Iron and Steel.
H. Vanichand	With Germany. Hardware.
M. Ganeshmull	Germany. Paper and Stationery.
H. Chandanmall	Germany and Japan. Paper and Stationery.
Appah & Co.	Italy, Belgium, Netherlands. Paper and Stationery.
Sheo Narayan	Italy. Chemicals.
H. Jeva Raj	China and Japan. Chemicals.
H. Pook Raj	China, Japan, Burma. Chemicals.

MADRAS—contd.

Andra Scientific Co.	Belgium and Germany. Chemicals and Hardware.
Mangalbai	Belgium and Germany. Chemicals and Hardware.
G. Fatachand	Japan. Chemicals.
M. Bhim Raj	Japan. Chemicals.
M. Kesrarimull	Japan. Chemicals.
S. T. Sankar Lall	Japan. Chemicals.
S. T. Kheemchand	Japan. Chemicals.
T. Machalal	Japan. Chemicals.
M. Machalal	Japan. Chemicals.
M. Laxmichand	Japan. Chemicals.
Gopaljee	Japan. Chemicals.
H. Devichand	Japan and Italy. Iron and Steel.
H. Seshamull	Japan and Italy. Iron and Steel.
R. Kapoorchand	Italy. Iron and Steel.
Bangalore Chemical Co.	Italy. Iron and Steel.
Universal Trading Co.	Italy. Iron and Steel.
Abdul Huq	Italy. Iron and Steel.
Mahomadally Sarafally	Germany and Belgium. Iron and Steel and Copper.
C. Krishnaswami	Germany and Belgium. Iron and Steel and Paper and Stationery.
Reliance Motor Co.	Germany and France. Vehicles.
Royal Cycle Motor Co.	Germany and Japan. Vehicles.
General Motor Ltd.	Germany. Vehicles.
Rane & Co.	Germany. Vehicles.
National Cycle Importing Co.	Japan. Vehicles.
South Indian Cycle Importing Co.	Japan. Vehicles.
A. Mohamed	Germany and Belgium. Brassware and Hardware and Iron and Steel.
Syed Ebrahim	Germany. Brassware.
J. Mani Ram	Germany and Japan. Brassware and Glassware.
Jeevanlal	Japan and Germany. Glassware.
S. Subramanian	Germany and Japan. Glassware.
Bombay Metal Depot	Germany and Japan. Glassware.

MADRAS—*contd.*

Sampalal	Germany and Japan. Umbrellas.
Ebrahim Currim	Japan. Umbrellas.
R. Dorasawny	Germany. Cotton piece-goods.
A. A. Currim	Japan. Piece-goods.
Kewalram	Japan. Piece-goods.
H. T. Noor Mahomed Sait	Japan. Twist and Yarn.
Kesharlal	Japan. Twist and Yarn.
Abu Bucker	Japan. Twist and Yarn.
B. Poonamchand	Belgium and Japan. Hardware and Glassware.
M. Hateem & Co.	Belgium and Germany. Hardware and Iron and Steel—Iron and Steel.
Poppat Jamal	Italy. Hardware and Iron and Steel Iron and Steel.
R. Harakchand	Italy and Japan. Glassware.
H. Doopchand	Italy. Glassware.
D. Sonmull	Italy. Glassware.
Mathukrishan	Italy. Glassware.
M. Sourie Mull	Italy. Glassware.
B. Tarachand	Italy. Glassware.
Srinivasiah	Belgium and Japan. Glassware.
P. N. Baloo	Japan. Glassware.
G. Goucaldoss	Japan. Glassware.
S. Ghulam Ghouse	Japan. Glassware.
Jawar Mull	Japan. Glassware.
B. Babuthmull	Japan. Glassware.
Wilfred Pareira	Japan. Glassware.
S. Hatimull	Japan. Glassware.
Motiwalla	Japan. Glassware.
S. Bulachand	Japan. Glassware.
Abdul Rahim	Belgium and Japan. Glassware.
M. Misrimull	Japan. Glassware.
J. K. Vyao	Japan. Glassware.
C. Cunniah	Japan. Glassware.
Little Oriental Balm	Japan. Glassware.

MADRAS—*conold.*

K. Shivji	Japan. Glassware.
Rahuldoss	Japan. Glassware.
P. Soramull	Japan. Glassware.
E. M. Abdulla	Japan. Glassware.
Hasan Ali Bros.	Japan. Glassware.
Mohomed Hussain	Japan. Glassware.
A. Jeevan	Japan. Glassware.
S. Visvanathan	Japan. Glassware.
Madras Bottle Supply Justice Co.	Japan. Glassware.
Guzerat Bottle Stores	Japan. Glassware.
Shaw & Co.	Japan. Glassware.
Ali Mohammed Zinnah	Japan. Glassware.
Kassam Chacku	Japan. Glassware.
K. Sogalal	Japan. Glassware.
S. A. Torab	Japan. Glassware.
R. K. Motha Bottle Works	Japan. Glassware.
K. Tej Raj	Japan. Glassware.
J. M. Jamal	Japan. Glassware.
Thirupathi Naidu	Germany and France. Liquor.
Prince & Co.	Germany and France. Liquor.
Desai Gownder	Germany and France. Liquor.
L. Motiram	France. Liquor.
S. Mohanlal	France. Liquor.
M. Hussain Ali	Germany. Iron and Steel.
R. Khemchand	Germany. Iron and Steel.
M. M. Bhagat	Germany, and Belgium. Iron and Steel.
A. Khannan	Germany and Sweden. Iron and Steel.

MADRAS STATES.

The Palai Central Bank, Ltd., Headquarters at Palai (Kottayam District).

Branches :—Alleppey, Alwaye, Changanacherry, Fairfield, Muvattupuzha, Vaikom, Bangalore, Delhi, New Delhi, Mangalore, and Cochin.

Managing Director :—K. Joseph Augusti, and the Bank is controlled by a Board of 7 Directors.

Mr. Jacob Cheriyan is in fact looking after the affairs of the Bank.

Employees are mostly Catholics.

Funds are mainly coming from outside.

Large sums are reported to have been deposited by priests and Catholic institutions in Spain, Portugal, Italy, Mangalore, Bangalore, etc. It is believed that *ITALY* is helping the Bank.

N.-W. F. P.

London Book Co., Peshawar (Doubtful)	Indulged at one time in Italian propaganda having received from Italy. It seems that the Italian authorities obtained the firm's address from a World directory of booksellers. These publications were sent free and payment was made by the Book Company to the Italian Legation, Kabul, of the same value. Father Gaspari, the Italian Priest attached to the Italian Legation at Kabul supplied Fascist books to the London Book Co., Peshawar.
Atma Singh and Sons, Ram Chowk, "A" Division, Peshawar City.	Has business dealings with Japan. Has branches at Shibyuaka (managed by Jayat Singh) and at Shanghai, managed by Ishar Singha revolutionary and associate of Rash Behari Bose.
Fazal and Co., S. Peshawar City	Has business dealings with Japan. Acts as distributing agents of Mitsui Bussan Kaisha Ltd.
Guru Nanak Motor Co., Bannu City	Has business dealings with Japan. Acts as distributing agents of Mitsui Bussan Kaisha Ltd.
Harbans Singh, Narain Singh, Andersheher, Peshawar City.	Has business dealings with Japan.
Har Narain Har Bhagwan, Andershehar, Peshawar City.	Ditto.
Radha Kishen and Co., Ram Chowk, Peshawar City.	Ditto.
Lal Chand and Co., Ram Chowk, Peshawar City.	Ditto.
Fazal and Co., Outside Kacheri Gate, Peshawar. (Agent of Qurban Hassain at Shahji).	
Mohd. Shafi & Sons, Furniture Dealers, Sadar Road, Peshawar.	Reported to be frequently visited by Japanese officials.
Kirpa Ram & Bros., Peshawar	Reported to be visited by M. Waru Moriya, the Japanese Minister at Kabul.
Guru Nanak Motor Co., Bannu City	Has business dealings with Japan.
H. M. Habibullah, General Merchant, Andershehr, Peshawar City.	Has a branch at Shibayaka, which is managed by an agent Jalal-ur-Rehman, son of Fazl-ur-Rahman of Dheri Baghban Peshawar District. Jalal-ur-Rahman has married a Russian lady and is said to have placed the firm under financial obligations of a serious nature.
Messrs. Kalian Singh Mangal Singh, Varnisher, Peshawar Cantt.	Interviewed Signo Ungaror on the 11th May, for about half an hour.
Messrs. Gopi Chand Hari Chand, Peshawar	They are originally residents of Afghanistan and still have connections there. They have sent one Ghulam Naqshband of village Chamkani, P. S. Saddar, Peshawar to open a branch of their firm at Shanghai. He left Peshawar recently.
Messrs. Kanshi Ram Narain Dass, Peshawar . . . MS112CGS(M)	Deal with German firm : Raab and Co., Raath.

N.-W. F. P.—*contd.*

Messrs. Boota Mal Pari Ram, Peshawar	Deal with Traltsch and Houselmann Weissenburg.
Messrs. Ram Chand Dina Nath, Pul Pukhta, Peshawar.	Deal with Harlangar and Shimds, Berlin.
Messrs. Saran Singh Rajpal, Pul Pukhta, Peshawar.	Deal with Leonch Work, Raath.

PUNJAB (INDIAN FIRMS).

Pfaff Sewing Machine Co.		German.
1. Ludhiana.		
2. Chunian (Lahore District).		
3. Pattoki (Lahore District).		
4. Lalamusa (Gujarat District).		
5. Sargodha (Shahpur District).		
6. The Mall, Lahore.		
Lotus Sewing Machine Co., Ludhiana		German.
Phoenix Sewing Machine Co., Ludhiana		German.
Durkop Sewing Machine Co., Ludhiana.		
Leader Sewing Machine Co. (India), Ltd., Maclagan Road, Lahore.		German Sewing Machines.
The Continental Rubber & Tyre Co., Ltd., Sialkot.		Football bladders, tennis and hockey grips and tennis balls.
Bata' Shoe Co.		
Ambala.		
Gujarat City.		
Ludhiana.		
The Japan Trading Co.		Agents for Japan. Ginning of cotton and its export.
1. Chunian (Lahore Dist.).		
2. Pattoki (Lahore Dist.).		
3. Lyallpur.		
4. Mian Channu (Multan Dist.).		
Toya Menka Kaisha & Co.	-- --	Cotton trade for Japan.
1. Montgomery.		
2. Okara (Montgomery Dist.).		
3. Lyallpur.		
4. Toba Tek Singh.		
5. Chak Jhumra.		
6. Mian Channu (Multan Dist.).		
7. Sargodha.		
The Japan Cotton Ginning Co., Okara (Mont- gomery Dist.).		Cotton trades with Japan.
Gosho Kabushiki Kaisha	-- --	Cotton business with Japan.
1. Okara (Montgomery Dist.).		
2. Mian Channu (Multan Dist.).		

PUNJAB (INDIAN FIRMS)—*contd.*

Cotton Pressing Factory, Multan City	Cotton and wool business.
Japan Company Ltd., Sillanwali (Shahpur Dist.).	Cotton business with Japan.
Kaycee & Co., Lahore	Agents : Dr. Cossirer and Co., A. G. Berlin, Germany. Electricitaets Gesellschaft, Germany. Polt, Magdeburg. Dealers in :—Paper insulated cables : X-Ray and Electro-medical apparatus ; steam valves. V. Zacchi & Co., Ltd., Italy, dealing in water meters.
Messrs. Seth Sheonarain and Sons Mohunta, Shiras, Hissar (Punjab).	This firm has close dealings with the German firm Messrs. Venus-Waffenwerk, Oscar Will, Zella Mehlis, Thuringen, Germany. This Indian firm recently imported a consignment of air guns. Five guns were allowed Customs clearance, but the remaining 4 of the consignment were confiscated.
Auto Supply, Co., Rawalpindi	Acts as distributing agents of the Japanese firm of Mitsui Bussan Kaisha, Ltd. Japanese travelling agents call at this firm for their post.
Gopal Singh Sujan Singh Sargodha	Ditto.
Bhai Gurdial Singh Harisingh, Muzaffargarh	Ditto.
General Suppliers Corporation, Moga	Ditto.
Jullundur Motor Agency, Jullundur, Lahore and Calcutta.	Ditto.
Punjab and Sind Motor Stores, Sialkot	Ditto.
Sind Motor Stores, Amritsar	Ditto.
W. G. Masand & Co., Lahore	Ditto.
Wazirsingh Hakimrai, Montgomery	Ditto.
Lehnasingh & Co., Lahore	Ditto.
R. P. Parry, Pathankot	Ditto.

PUNJAB.

Messrs. Wailaiti Ram Jaishi Ram, Amritsar

Woollen goods dealers, having connections with Messrs. K. Tsuyi & Co., Kolie, Japan.

Dadajee Dhacknee & Co., Amritsar

Importers and sole distributors of Mercedes Benz, motor cars. Importers of German dyes and chemicals.

Ashok Bros., Lahore

Agents :—Mayer and Schmidt Offenbach, Germany.

Dealers in abrasives; abrasive sheets and oil stores.

Vossloh-Werks G. M. B. H., Germany. Ruhrstahl A. G. Gustahlfabrik, Germany.

Steel spring washers, steel of various kinds; rolled steel wires and electrical accessories.

Sterling & Co., Lahore

Agents :—Buxbach and Hebenstriet Bisonopowerdu, Germany.

Dealers in sluice and ball valves, stop cocks and other water and gas fittings.

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RAJPUTANA STATES.

M. Zakaria & Sons, Ajmer..

- In correspondence with German firms :—
1. Messrs. F. X. Richter, Frankfurt Mian I. K.
(Germany).
 2. Messrs. Josef, Puschner, Stolpen in S. A.
(Germany).
 3. Messrs. Wilh Jae Loch Obsertein (Germany).
- With a view to cement their relation with the firm.

SIND.

Buchraj & Co., Karachi

The Manager (L. R. Mahrotra) is a sympathiser of Japan.

Auto Supply Co., Karachi ..

Acts as distributing agents of the Japanese firm of Mitsui Bussan Kaisha, Ltd. Japanese travelling agents call at this firm for their post.

Auto Parts Supplying Co., Hyderabad

Ditto.

Messrs. Morajee Ansaree, Bunder Road, New Market, Karachi

Messrs. B. B. Master & Co., Karachi

Mesars. Pestji & Co., Bunder Road, Karachi ..

In April 1938, were reported to have received copies of "The Oriental Trade Journal" which is a pro-Japanese paper.

Dadajee Dhackjee & Co., Karachi

See under Bombay.

Messrs. Kaikobad, Pestonjee, Nicol Road, Karachi

Acted as clearing agents for a shipment of 12 armoured cars from Italy to Afghanistan. A representative of this firm was present to bid farewell to the Afghan Delegation.

Shop of Chemists and Consulting room kept by Abdul Aziz (s/o K. B. Mohd. Akram Khan of Bannu) at Karachi.

Suspected to be a centre for information regarding Waziristan for Germans and Italians. Abdul Aziz was holding a temporary commission in the I. M. S. (at Razmak) and was believed to have been removed on account of interests shown in the Faqir of Ipi's activities.

Shop of Bisham Dass Murli Dass (Brothers of Master Kewal Ram of Bannu) in Karachi Cantt.

A possible source of contact with affairs in Waziristan for Germans and Italians and other European foreigners.

LIST OF FIRMS AT KARACHI.

Pannalall Malhotra, Clearing Agents, Karachi.	Germany, Italy and Japan. This firm in the event of war will be definitely hostile to British interests.
T. S. Thadani & Sons, Marriott Road, Karachi . .	This firm is in intimate contact with the German Consul in Bombay. Mr. Thadhani, the Proprietor, does all the Consular and Commercial intelligence work for the Sind area unofficially on behalf of the German Consulate in Bombay. Mr. Thadhani pays frequent visits to Germany, and comes into touch with German officials in Berlin and Hamburg. His firm is also the agent and representative in Sind for the Leipzig International Fair.
M. G. Shahani, Karachi	Trades with Germany and Japan.
Rewachand Motunaj, Karachi	Ditto.
Tekchand Issardas, Karachi	Ditto.
Tejchandas Menghraj, Karachi	Ditto.
Manilal Mohanlal, Market Road, Karachi	Trades with Germany.
Jankidas & Co., Bunder Road, Karachi	Trades with Japan.
Aswani & Co., Karachi	Ditto.
D. K. Aswani, Karachi	Ditto.
Messrs. Tolaram Ramdas & Co., Bunder Road, Karachi.	This firm is the prerepresentative in Sind for Pfaff Sewing Machines manufactured by G. M. Pfaff A. G. Kaiserslautern, Germany. The proprietor of the firm, Mr. Tolaram, is in very close contact with the manufacturers' representative who periodically visits Karachi. He regularly gets propaganda literature from Germany.
Messrs. T. N. Parsram, Karachi	Is in close touch with German manufacturers.
Messrs. Sarabhai & Co., Marriott Road, Karachi	These people are sole agents for the well-known Daimon products (German), viz., Electric Torches, batteries, etc. Their head office is in Bombay and is on very close terms with Germans representing the manufacturers.
Messrs. Ameejee Valeejee & Sons, Bunder Road, Karachi.	They are importers of the German Sewing machines "Adler" and are also agents for various important German manufacturing concerns, the chief among which is the A. E. G., Berlin. The firm is very large stockists of a wide range of A. E. G. products.
Messrs. H. M. Habibullah & Co., Marriot Road, Karachi.	Mr. H. M. Habibullah of this firm frequently visits Japan, and imports tea from Japan and re-exports it to Afghanistan. He is closely associated with Japanese nationals.
Asgarali S. Mithniwala, 277/8, Mansfield Street, Camp Karachi.	N. S. D. A. P. Bombay has recommended the name of this firm as suitable for the agency of Michael and Morell, Scharzfarbenfabrik, Eppstein. (The name is listed provisionally, as the connection is rather vague).
Gulamali T. Mandviwalla, P. O. B. 279, Karachi	As above.

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UNITED PROVINCES.

- | | |
|--|---|
| The Scientific Instrument, Co., Ltd., 5-A, Albert Road, Allahabad. | Visited by touring Germans. Receives considerable mail from Germany. |
| Dadajee Dhackjee & Co., Benares and Cawnpore. | See under Bombay. |
| Sharma Bros., Cawnpore | Agents of :—Wilhem Korting Marchinenfabrik, Germany. Dealers in plaiting and braiding machines. |
| The Andaman Sabitya Mandin, U. P. (Bootshop). | |

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MOST SECRET.

K W To 93/39-104(LW)

SERIAL No. 65



This Document will be shown on
page 1 in A-27.
Annual Return of Secret Documents.

LIST No. VII

**Foreign firms of potentially hostile
countries.**

No. 524/6/M.I. 7.

reference B.4 109.7

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LIST No. VII.

AJMER-MERWAR (GERMAN FIRMS).

- | | |
|---|--|
| Allianz Und Stuttgarter Insurance Co., Kutchery Road, Ajmer. | Insurance business within Ajmer City. |
| Rajputana Economy Stores, Opposite Railway Station, Ajmer. | Deals with Naumann sewing machines. Mostly within Ajmer City. |
| Bata Shoe Co., Ltd., 1. Kutchery Road, 2. Madargate. 3. Purani Mandi, Ajmer. | (Czechoslovakian). |
| Balu & Co., Ltd., Near Lodhon-ki Dharamsala, Ajmer. | (Czech). Deals with the Pfaff sewing machine. Mostly within Ajmer City. |

BENGAL (GERMAN FIRMS):

A. F. A. Batteries (India) Ltd., Bharat Bhavan, Central Avenue, Calcutta.	Dealers in Batteries. Agents of Accumalatoren- Fabrik, Germany, & Grubenlamphiwerke Dort- mund.
Allianz Und Stuttgarter Life Insurance Bank Ltd., Calcutta.	Life Insurance.
Bosech Service, Calcutta	Engineers.
Carl Ohmes, 28, Waterloo Street, Calcutta	Machinery and tool Merchant.
Deutscher Lloyd, Insurance Co. Ltd., 6, Clive Row, Calcutta.	Insurance Business.
G. E. Z. Electric Train Lighting Co., P. O. Box No. 8933, Calcutta.	Train Lighting Equipment.
General Motors Acceptance Corporation, 32-33, Park Mansions, Calcutta.	Hire-Purchase Business.
Krupp India Trading Co. Ltd., 22, Canning Street, Calcutta.	Manufacturers of steel, etc.
Luebke, A. Ltd., 54, Stephen House, Calcutta..	Engineering tools.
Max Staub, 10, Clive Row, Calcutta	Exporters of skins.
Schering (India) Ltd., 4, Dalhousie Square East, Calcutta.	Medicinal specialities.
Skoda (India) Ltd., 8, Royal Exchange Place, Calcutta.	Power Plant Manufacturers.
Morris & Morris (Bankers) Ltd., 17-3, Chow- ringhee, Calcutta.	Banking.
Agfa Photo Co., United India Life Insurance Building, Calcutta.	Deals in Cameras and photographic materials.
A. E. G. India Electric Co. Ltd., Avenue House, Chowringhee Sqs., Calcutta.	Electrical engineers.
Francis Klein & Co., 1, Royal Exchange Place, Calcutta.	Merchants and Agents. Dealers in machinery, che- micals and toilet goods.
Herrmann & Hamm (India) Ltd., A, 3 Clive Building, Calcutta.	Exporters and Manufacturers Agents.
Linde Machienenfabrik Surth (India) Ltd., Block F., 3rd Floor Clive Building, Cal- cutta.	Cold Storage plants and dry ice machines.
Martin & Harris, Mercantile Buildings, Lall Bazar, Calcutta.	Manufacturers Agents.
Mousell & Co., Mercantile Buildings, Lall Bazar, Calcutta.	Manufacturers Agents. Engineers, merchants and sugar mill agents.
Lohmann & Co. (Calcutta) Ltd., 135, Canning Street, Calcutta.	
Racek & Co., 57, Radha Bazar Street, Cal- cutta.	Dealers in Lighting and heating appliances. Hurri- cane lanterns, etc.

BENGAL (GERMAN FIRMS).

Siemens (India) Ltd., United India Insurance Buildings, Central Avenue, Godowns and Workshops on Hazra Road, Calcutta.	Engineering. Agents: Siemens-Reigner-Werke A. G. Germany & Bopp & Ruether G. m. b. H. Germany.
Schimmel A. G. & Co., 57, Radha Bazar Street, Calcutta.	Dealers in Lighting and heating appliances.
Schule F. H. (India) Ltd., 12, Clive Street, Calcutta.	Dealers in Oil and Rice Mill machinery. Agents: Libra Scale Works Brunswick, Germany.
Vienna Decorating Co., 12, Lindsay Street, Calcutta.	House decorators.
West End Watch Co., Old Court House Street, Calcutta.	Jewellers, Watchmakers and repairers.
Bosch Ltd., 41, Free School Street, Calcutta	Magneto, Dynamo and Batteries.
Ganges Printing Ink Factory, Ltd., 63, College Road Sibpur, Howrah. OFFICE: No. 22, Canning Street, Calcutta.	
Parrys Engineering, 19, British Indian Street, Calcutta.	Engineering and consulting Engineers.
North West Deutsche Insurance Co. of Hamburg (Incorporated in Germany), Calcutta.	
Fritz Glockle, 12, Dalhousie Square, P. O. Box 128, Calcutta.	Recommender to represent the German firm: Peterson and Schneider, Hamburg 1, Chilehaus B, in India.
Bayer Remedies Ltd., United Insurance Building, Central Avenue, Calcutta.	Deals with Pharmaceutical Department.
Agfa Photo Co., United Insurance Building, Central Avenue, Calcutta.	
Chemdyes Ltd., 15, Clive Street, Calcutta	Deals in chemicals and Aniline Department.

BENGAL (ITALIA FIRMS).

Assicurazioni Generali, 6 Clive Row, Calcutta.	Insurance Business.
Bertelli F. & Co., 7, Old Court House Street, Calcutta.	Marble Merchants.
Carraza Marble & Terrazo Co., Ltd., 8, Old Court House Corner, Calcutta.	Dealers in marble tiles, etc.
Central Hotel, Waterloo Street, Calcutta	Cafe.
Flury & Trinca, 18, Park Street, Calcutta	Confectioners.
Rangneker & Paleker, 14, Clive Street, Calcutta.	Importers and Exporters.
Stahelif & Co., 8, Old Court House Corner, Calcutta.	Importers and Exporters.
Yance Roje & Co., 44, Maha Nirwan Road, Calcutta.	Patent and trade mark Agents.
Youd & Co., 37-5, Canning Street, Calcutta	Perfumers, etc.
Firpo, A. Ltd., 18/2, Chowringhee, Calcutta	Caterers and confectioners.
Fratelli Zerollo Inc., 7, Hastings Street, Calcutta.	Cotton Controllers.
Office Appliances Company, 14, Old Court House Lane, Calcutta.	Printers and stationers.
British Hairdressing Saloon, Chowringhee Road, Calcutta.	
Beneta Hairdressing Saloon, Great Eastern Hotel, Calcutta.	
Carlton Hairdressing Saloon, Park Street, Calcutta.	
Cioci Floors Co., 61, Palen Avenue, Ballygunge, Calcutta.	
Rosa Hairdressing Saloon, 1/1, Park Street, Calcutta.	
Royal Exchange Hairdressing Saloon, 12/1, Chowringhee Road, Calcutta.	
Societie Commissario di Exporte di Import, 3, Clive Ghat Street, Calcutta.	
Tobasso Volterra & Co., Ltd., Calcutta	
Watson & Summers, 43, Part Street, Calcutta..	
Stefani Agency, Calcutta	
Don Bosco Mission, Krishnagar	
Don Bosco Industrial School, Howrah	

BENGAL (JAPANESE FIRMS).

Yokohama Specie Bank Ltd., 102-1, Clive Street, Calcutta.	
Hoshang Tangsu & Co., 28, Pollock Street, Calcutta.	Importers and dealers in electrical goods.
Indo-Japanese Mercantile Association, 11, Clive Street, Calcutta.	General merchants.
Japan Cotton Trading Co., Ltd., 8, Clive Street, Calcutta.	General merchants.
Meboe (India) Ltd., 8, Esplanade East, Calcutta.	Rolling Stock, Paints and Varnish.
Mitsubishi Shoji Kaisha Ltd., 135, Canning Street, Calcutta.	Exporters and Importers.
Mitsui Bussan Kaisha Ltd., 100, Clive Street, Calcutta.	General merchants.
Nippon Trade Agency, 135, Canning Street, Calcutta.	Trade Agent.
Nippon Yusen Kaisha, 2 & 3 Clive Row, Calcutta.	Japan Mail Steamships Lines.
Nippon Menkawa Kabushikikaisha, 15, Clive Street, Calcutta.	(Japan Cotton Trading Co.) Merchants.
Osaka Shosen Kaisha, 135, Canning Street, Calcutta.	Shipping Lines.
Japanese Primary School, 8A, Lansdowne Road, Calcutta.	
Nishao & Co., 8, Clive Street, Calcutta.	
N. Y. M. 2/3 Clive Row, Calcutta.	
Sendo & Co., 135, Clive Canning Street, Calcutta.	
Shamada Trading Co., 55, Canning Street, Calcutta.	
Abe Kobie & Co., Calcutta.	
Asano Bussan Co., Ltd., Calcutta.	
Bank of Taiwan Ltd., Calcutta.	
Daido Boyeki Kaisha Ltd., 22, Canning Street, Calcutta.	
Fuso Marine & Fire Insurance Co., Ltd., Calcutta.	
Gosho Kabushiki Kaisha Ltd., 22, Canning Street, Calcutta.	
Indo-Japanese Commercial Museum, Calcutta.	

BENGAL (JAPANESE FIRMS).

Indo-Japanese Trading Co., Ltd., C/o Burn & Co., 12 Mission Row, Calcutta.

Itochu Shoji Kabushiki Kaisha, Calcutta.

Japanese Chamber of Commerce, Calcutta.

Kuhara Shoji Kabushiki Kwaisha, Calcutta.

Masuda Trading Co. Ltd., Calcutta.

Mitsubishi Shoji Kabushiki Kaisha, Calcutta.

Nichi-in Shokai, 135 Canning Street, Calcutta.

Nippon Fire Insurance Co. Ltd., Calcutta.

Nito Trading Co., Ltd. Calcutta.

Osaka Shosen Kabushiki Kaisha (Osaka Mercantile Steamship Co. Ltd.), Calcutta.

Tokio Marine & Fire Insurance Co. Ltd., Calcutta.

Toyo Menka Kaisha Ltd., 5, Royal Exchange Place, Calcutta.

Uchida Trading Co. Ltd., Calcutta.

Yokohama Ki-ito Kwaisha Ltd., Calcutta.

BENGAL (GERMAN FIRMS).

Bata Shoe Co., Ltd., 1B, Old Post Office Street,
Calcutta, and 24-Parganas.

Czech. Manufacturers of leather boots and shoes, etc.

Leonard Biermann, S.A., 1, Draper Lane,
Calcutta.

Czech. Playing Cards manufacturers.

BIHAR (FOREIGN FIRMS).

Siemens Ltd. German.

Maschinefabrik Augsburg-Nurnberg German.

Ofenbrau-Union German.

(All the three firms are engaged in major construction, under contract, at the Tata Iron and Steel Company's works at Jamshedpur).

Simon Carves, Ltd. German. As above.

Allianz and Stuttgarter Life Insurance Bank, Patna.

BOMBAY (GERMAN FIRMS).

Allianz Und Stuttgarter Life Insurance Co., "Yusuf Building", Esplanada Road, Fort, Bombay. 2. Broach. 3. Surat.	Insurance and Banking extensive interest in India. Known for pro-Nazi propaganda.
The Allianz Und Stuttgarter Insurance Co. has a branch in Dharwar also of which Mr. Kawal is the agent.	
Bauer Sound Equipments, 'Roxy Chambers', Queens Road, Bombay.	Talkie machinery and equipment. May indulge in anti-British propaganda in war.
Horst, Baumann, 'Amarchand Building', Bal- lard Estate, Bombay.	Commission Agent. In the event of war, may indulge in anti-British propaganda.
A. E. G. (India) Electric Co. Ltd., 'Construction House', Nicol Road, Ballard Estate, Bombay.	Sole importers and distributors of German electrical goods. Are known to be pro-Nazi. Agents of Allgemeine Elektrizitats Gesellschaft, Germany.
Krupp India Trading Co. Ltd., 'Thackersay House', Graham Road, Ballard Estate, Bom- bay.	Importers of German machinery. Ardently active Nazi are employed. Agents of Fried Krupp Gustahlfabrik A. G. Germany & Westfalische Drahtindustrie Hamm (Westf) Germany.
E. Loeffler, 'Ahmedabad House', Ballard Estate, Bombay.	Czechs. Import and exports and manufacturers' representatives. In the event of war, may indulge in anti-British activities.
Hansa (India) Trading Co., 24 and 8, Rampart Row, Fort, Bombay.	Engineers and merchants. The employees of the firm are known to indulge in pro-Nazi activities. Agents of: Dreyer Rosenkranz & Drorp A. G. Germany.
Chemdyes (India) Ltd. (Formerly Havero India Trading Co.) "Havero House", Wittet Road, Ballard Estate, Bombay. 2. Ahmed- abad.	Sole importers and distributors of German dye-stuffs, chemicals, pharmaceuticals, photographic requisites and indanthrene products. Employees are rabid Nazis. Agents of: Vavrais German Manufacturers in JAPAN.
E. F. Messerschmidt & Co., 'Vulcan House, Nicol Road, Ballard Estate, Bombay.	Interior decorators and specialist in wall treatment for furnishing and lighting schemes. Messerschmidt takes an active part in Nazi activi- ties.
H. C. Mueller & Co., Ltd., 24, Rampart Row, Fort, Bombay.	Machinery, mill stores and supplies. Import of textile goods. Employees are active Nazis.
Schering (India) Ltd., 'Yusuf Building', Es- planade Road, Fort, Bombay.	Sole importers of German medicinal specialities, camphor, X-ray apparatus, surgical instruments. Employees are rabid Nazis. Agents of: Voigtlander & Sohn A. G. German.
Sapt Textiles, Products (India) Ltd., Hararwalla Building, Ballard Estate, Bombay and Ahmed- abad.	Cotton and textile products. In the event of war, may be hostile towards British interests.
Siemens (India) Ltd., Strand House, Graham Road, Ballard Estate, Bombay.	Sole importers and representatives of Siemens Schuc- kert Werks & Siemens & Halske. All German concern. Known to be pro-Nazi.
Skoda (India) Ltd., Construction House, Wittet Road, Ballard Estate, Bombay.	Czech. Sole importers and representatives of Skoda Works, Prague. Machinery and engineering. Now a German concern, and will, in the event of war be hostile towards British interests.

BOMBAY (ITALIAN FIRMS).**F rankle & Co., East Street, Poona**Photographers.
May be influenced by Germans.**Bentzien & Co., East Street, Poona**Piano Tuner.
May be influenced by Germans.**Raj a Ravivarma Press, Malavli, Poona Distrc**Miss Lonty Schaschaire, daughter of a German father
(now dead) and his Hindu wife, is the owner of the
Press. Believed to have German interests.**G. E. Z. India Electric Co., Bombay**Dealers in : Accumulators and Batteries for all pur-
poses : Rectifiers and Distilling plant.
Agents of : Accumulatorenen-Fabrik A. G. Germany.

BOMBAY (GERMAN FIRMS).

Agfa Photo Co., Bombay	Photographic Goods. Agents of: I. G. Ferbenindustrie, A. G. Berlin, Germany, and Kalle & Co., A. G. Germany.
Messrs. F. Racek & Co., Lohar Chawl, Bombay.	
Haubolt & Co., Bombay.	
Saba Radio Agents, Saba Radio House, Bombay.	Believed to be sending information about Indian affairs to German Government.
Mannesmann (India) Trading Co., Navsari Buildings, Outram Road, Fort, Bombay.	Deal in Steel tubing poles and pipes. In the event of war, the firm may prove <i>anti</i> -British.
Siedel & Naumann, 10, Rampart Row, Fort, Bombay.	German typewriters and sewing machines. In the event of war, the firm may prove <i>anti</i> -British.
The Basel Mission Book Depot, Dharwar	This is a branch of the 'Basel Mission Book Depot Kanara, Limited' Head Office, Mangalore. The Head Office at Mangalore prints the Nazi Magazine 'Der Deutsche in Indien'.
Bayer Remedies, Bombay.	
W. E. Kollenberg, Ahmedabad House, Wittet Road, Ballard Estate, Bombay.	Recommended by Otto Zimmer to represent Peterson and Schneider, Hamburg, 1 Chiblans B in India.

BOMBAY (ITALIAN FIRMS).

A. Formenti, Banaji House, Hornby Road, Fort, Bombay.	Sole importers of Italian typewriters and their accessories.
Gorio, Ltd., General Assurance Buildings, Hornby Road, Fort, Bombay.	Import and export merchants in Italian goods. Employees are members of the Fascist Party.
Bisleri (India), Ltd., 31 Hornby Road, Fort, Bombay.	Import and export business in Italian commodities. Employees are members of Fascist Party.
Compagnia Italiano Turisimo, Mahendra Mansions, Esplanade Road, Fort, Bombay.	Travel agency. Manager is ardent Fascist.
Ginetta & Co., Ritz Building, Colaba Causeway, Bombay.	Hair-dressing concern. In the event of war may prove to be <i>anti</i> -British.
The Ritz Hotel, Colaba Causeway, Bombay.	An hotel patronised by Italians. The proprietor and manager are known to be active Fascists.
The Societa Commissionere, P. O. Box No. 906, Bombay.	Commission Agents. In the event of war, prove to be <i>anti</i> -British.
Art Floorings, Lalji Castle, Government Gate Road, Parel, Bombay.	Importers and manufacturers of Italian tiles. In the event of war they will no doubt prove to be <i>anti</i> British.
"Rave Tiles", Arthur Bunder Road, Colaba, Bombay.	Manufacturers of tiles. In the event of war will prove to be <i>anti</i> -British.
E. Francescato, Apollo Street, Fort, Bombay.	Import and export business for Italian concerns. In the event of war will prove to be <i>anti</i> -British.
Continental Provisions, Rampart Row, Fort, Bombay.	Provision Store. In the event of war the concern may resort to <i>anti</i> -British propaganda.
"Coomba's Restaurant", Meadows Street, Fort, Bombay.	Restaurant and caterers. In the event of war, may prove to be <i>anti</i> -British.
Italian Provision Co., Rampart Row, Fort, Bombay.	Provisions, stores, specialising in Italian products. In the event of war may prove <i>anti</i> -British.
Felber Jucker and Co., Bank Street, Fort, Bombay.	Import and export merchants. In the event of war the concern will no doubt prove to be <i>anti</i> -British.
Lloyd Triestino Shipping Co., Contractor Building, Nicol Road, Ballard Estate, Bombay.	Italian Steamship Agents. The Firm is an ardent Fascist project and the employees, all Italians will prove to be <i>anti</i> -British.
Fucile & Co., Mercantile Building, Esplanade Road, Fort, Bombay.	Hair-dressing Saloon. In the event of war, this concern will no doubt, be hostile to British interests.
E. Muratore & Co., East Street, Poona	Confectioner. May be influenced by Italy.
Messrs. Marittima Italiana Co., Ballard Estate, Bombay.	Steamer Agents.

BOMBAY (JAPANESE FIRMS).

Gosho Kabushiki Kaisha Ltd., Albert Building, Hornby Road, Fort, Bombay.	Import and export of cotton piece-goods and rayon products. In the event of war, the concern will, no doubt, prove to be <i>anti</i> -British.
Japan Cotton Spinners' Association, United India Building, Sir Pherozesha Mehta Road, Fort, Bombay.	Cotton textile merchants. In the event of war, the concern will, no doubt, prove to be <i>anti</i> -British.
Mitsui Bussan Kaisha, Ltd., Kitab Mahal, 192, Hornby Road, Fort, Bombay.	Agencies for Japanese Fire and Marine Insurance. Companies: Agencies for cereals, beer and tyres. In the event of war, will no doubt prove hostile.
Mitsubishi Shoji Kaisha, Ltd., Bombay Life Insurance Building, 45-47, Churchgate Street, Fort, Bombay.	Japanese metal products, machinery, marine and general merchandise. In the event of war, will no doubt prove hostile.
Nippon Menkwa Kabushiki Kaisha Ltd., Menkwa Building, Outram Road, Fort, Bombay.	Raw cotton, textile and piece-goods. In the event of war, will no doubt prove hostile.
Mitsui Bank, Ltd., Greesham Building, Esplanade Road, Fort, Bombay.	Japanese Banking concern. Will no doubt prove <i>anti</i> -British.
Bank of Taiwan, United India Building, Sir Pherozeshah Mehta Road, Fort, Bombay.	Japanese Banking concern. Will no doubt prove hostile.
K. Akamatsu, National Insurance Building, 27, Bastion Road, Fort, Bombay.	Japanese cotton and piece-goods merchants. Will no doubt prove hostile.
Nippon Yusen Kaisya (Japanese Mail Line Vessel), United India Building, Sir Pherozeshah Mehta Road, Fort, Bombay.	Japanese shipping concern. In the event of war will no doubt prove hostile.
Nisho Co., Ltd., Navsarai Building, Hornby Road, Fort, Bombay.	Exporters and importers of cotton and piece-goods, manganese ore and machinery. Will no doubt prove hostile.
Osaka Syosen Kabushiki Kaisya Ltd. (The Osaka Mercantile Steamship Co.), Taj Building, Hornby Road, Fort, Bombay.	In the event of war, will no doubt prove hostile to British interests.
Tokyo Menka Kaisha Ltd. (The Oriental Cotton Trading Co.) Kitab Mahal, 192, Hornby Road, Fort, Bombay, Broach, West Khandesh, Dhulia.	Dealers in Japanese cotton and piece-goods. Will no doubt prove hostile.
Yokohama Specie Bank, Ltd., Hornby Road, Fort, Bombay.	Banking. Will no doubt prove hostile.
Mikado, Hair-dresser, East Street, Poona	May be influenced by Japan.
Messrs. M. Takata, Elphinstone Circle, Bombay.	

DELHI (GERMAN FIRMS).

Allianz Und Stuttgarter Life Insurance Co., The Generalnager and other officers of this Bank
Delhi. are Nazis and carry on *pro-Nazi* propaganda.

Agfa Photo Company, Delhi.

Havero Trading Company, Delhi.

Indo German News Exchange, Delhi.

DELHI (ITALIAN FIRMS).

Marina Hotel, New Delhi

Is run by Colonnello.

DELHI (JAPANESE FIRMS).

Nippon Menkwa Kabushiki Kaisha, Delhi.

HYDERABAD DECCAN (GERMAN FIRMS).

**Allianz Und Stuttgarter Life Insurance Bank
Ltd., Hyderabad Deccan.**

MADRAS (GERMAN FIRMS).

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| A. E. G. Indian Electric Co., Ltd., Coimbatore. | Electrical Company. Nothing indicative to show whether the firm would turn hostile or not. |
| Agfa Photo Company, 26, Mount Road, Madras City. | Deals in photographic goods. Does business throughout India. The Head Office is at Bombay. Has branches at Calcutta and Delhi. Business is done through advertisement. Likely to be hostile to British interests. |
| Allianz Und Stuttgarter, 23, Errabalu Chetty Street, Madras City. | Insurance and Banking. Carries on business throughout India. Paid Inspectors and canvassing. Agents do business in districts. Likely to be hostile to British interests. |
| Bayer Remedies, Ltd., 30-A, Jehangir Street, George Town, Madras City. | Deals in drugs (German products). Has no other branches or agencies in the Presidency. Business is transacted by their own salesmen and through advertisement. Likely to be hostile to British interests. |
| Chemdyes, Ltd., 24, North Beach Road, Madras City.
2. East Voli Street, Madura.
3. Venkatappa Chetty Road, Salem Town. | Deals in dye-stuffs and chemicals. Does business throughout the Presidency. The Firm also transacts business with some Mills in the city and the Mufassil. Likely to be hostile to British interests. |
| Christian Poggensee (Hamburg), 1-3/89, Wallajah Road, Madras City. | Deals in Diesel Engines and motor accessories throughout the Presidency. Likely to be hostile to British interests. |
| Christian Poggensee (Hamburg), Coimbatore .. | Deals in motors. Manages the District Bus Service. Nothing indicative to show whether the Firm would turn hostile or not. |
| Continental Tyre and Rubber Co., 28, General Patters Road, Madras City. | Deals in rubber tyres throughout the Presidency. Has no branch or agency in the Presidency. Business is done by salesmen and representatives. Likely to be hostile to British interests. |

MADRAS (GERMAN FIRMS).

Gritzner & Co., Bellary	Does business in sewing machines. Has agencies throughout Madras Presidency. Nothing indicative to show whether the Firm would turn hostile or not.
Gritzner & Co., Cuddapah	Not likely to be hostile.
Heller & Co., 36/B, Mount Road, Madras City	Merchants and Engineers. Deals also in motor cars. Does business throughout the Presidency. Headquarters at Colombo. Likely to be hostile.
I. G. Company, Rajapalayam	Does business in dye stuffs. Not likely to be hostile.
I. G. Farbenindustrie Aktiengeseilsch. Schatt, Aruppukkottai.	Does business in dye stuffs. Not likely to be hostile.
Neunhoffer and Dincklage, 2/29-B., Mount Road, Madras City.	Deals in German products. Likely to be hostile.
Pfaff and Company, Cuddapah	Does business in sewing machines. The Head Office is at Bombay (Bell & Co., Ltd.). Not likely to be hostile to British interests.
Racek and Company, 2, Singanna Naicken Street, George Town, Madras.	Deals in lighting, heating and electrical appliance, glassware, hardware, enamelware, etc. The Head Office is at Bombay with another branch at Calcutta. Likely to be hostile to British interests.
Schering (India), Ltd., 308/309, Lingi Chetty Street, Madras City.	Sole importers for British India, Burma and Ceylon of medicinal camphor, X-ray accessories, pharmaceutical and laboratory chemicals of Schering A. G. Berlin. Cameras, photographic accessories, etc., from Germany. Does business throughout India. Head Office at Bombay, branches in Calcutta, Colombo, Rangoon, Madras and Lahore. Likely to be hostile to British interests.
Siebert & Co., 34, Mount Road, Madras City	Deals in German medicines. Is a German Jewish concern. Likely to be hostile to British interests.
Siemens (India), Ltd., 167, Broadway, Madras City. Agency: Coimbatore Cochin Bezwada. Show Rooms: R. M. & S. Co., Madras, Sri Nidhi Electric Company, Purasawalkam and Mambalam.	Deals in electrical and leather goods. Does business throughout the Presidency. Likely to be hostile to British interests.
Bata Shoe Company, Bosotto Buildings, Mount Road, Madras City. (Czech Firm).	Headquarters is at Calcutta. The Central Office for this Presidency is at Madras. There are depots throughout the Presidency. Not likely to be hostile to British interests.
Kotwa Ltd. In the Premises of Messrs. Union and Co., Mount Road, Madras. (Czech Firm).	Imports all Czechoslovakian goods such as cycle parts, machinery parts, etc. Nothing indicative to show whether the Firm would turn hostile or not.
Basel Mission Shop, Mangalore	Does business in books, stationery and medicine. The management have no sympathy for British interests and will show hostility should war break out. It prints and publishes "Der Deutsch in Indien". Declaration made sometime in February 1938. Managed by R. Ertz and publisher is Hans Frahm of Bombay.

MADRAS (ITALIAN FIRMS).

Bosotto Bros., Ltd., Mount Road, Madras City.	Hotel and Restaurant. Likely to be hostile to British interests.
Martirosi & Company, 2/27, Broadway, Madras City.	Importers of Italian medicines. Likely to be hostile to British interests.
Savoy Hotel, Ootacamund	Not likely to be hostile.
St. Vincent's Industrials, Calicut	Manufacturers of iron and steel goods. Also carries on a business in carpentry. Connected with Italian Roman Catholic Mission. Nothing indicative to show whether the firm would turn hostile or not.

MADRAS (JAPANESE FIRMS).

Mitsui Bussan Kaisha Ltd., Mercantile Bank Buildings, Madras. Agents: Trichinopoly, Madura.	Dealers in Japanese goods, merchandise, etc., and are shipping agents as well. Does business throughout India. Likely to be hostile to the British interests.
Mitsui Bussan Kaisha Ltd., Coimbatore	Manufacturers of Mill Stores. Likely to be hostile to British Interests.
Mitsubishi Shoji Kaisha Ltd., 24, Thambuchetty Street, Madras.	Importers and exporters. Does business throughout India. Are rivals of Mitsui Bussan Kaisha Ltd., Madras. Likely to be hostile to British interests.
Nan-in-Shokai, 24, Anderson Street, Madras	Importers and exporters. Its main business is collecting scrap iron and exporting it to Japan. Likely to be hostile to British interests.
Omiya & Company, 3/119, Triuvottiyur High Road, Madras.	Importers and exporters, Japanese and Indian goods. The firm is being wound up. Likely to be hostile to British interests.
Toya Menka Kaisha, Sattur, Ramnad District . .	Cotton pressing and ginning. Nothing indicative to show whether the firm would turn hostile or not.

MADRAS STATES (FOREIGN FIRMS).

Havero Trading Co., Alleppey, Travancore **German.**

Volkart Bros., Alleppey, Travancore **Swiss.**

MYSORE STATE (GERMAN FIRMS).

Messrs. Cyril & Wiele, Bangalore

The firm deals chiefly in German cameras and materials. They are long established in India. Wiele is a German who has married a local Anglo-Indian and Cyril is an Anglo-Indian.

Neuenhofer & Co., Bangalore

Deal in German wines, hardwares, etc. The extent of their business is not known. They have an office in Bangalore City. They have one German Assistant—Dr. Conrad, who it is understood gets his salary from Berlin.

Bata Shoe Co., Bangalore

Has three branches in the Civil and Military Station—two run by Indians and one by an Anglo-Indian—in Brigade Road, Old Poor House Road and Commercial Street.

MYSORE STATES (JAPANESE FIRMS).

T. Kikukawa Bangalore -- -- Runs a barber's shop at 123, Broadway Road.

N.-W. F. P. (GERMAN FIRMS).

Bata Shoe Co. -- -- -- -- Czech. It is expected that this firm will now be under German control.

1. Peshawar.
2. Mardan.
3. Bannu.
4. Kohat.
5. D. I. Khan.
6. Hazara.
7. Nowahera.

Pf aff Sewing Machine Co., Kohat.

Allianz Und Stuttgarter Insurance Co., Kohat.

Skoda Works, Peshawar Originally Czech.

PUNJAB (GERMAN FIRMS).

Allianz Und Stuttgarter Life Insurance Co., The Mall, Lahore.	Life Insurance.
2. Block No. 2, Sargodha, Shahpur District.	
Bayer Remedies Ltd., The Mall, Lahore	Deal in medicines.
Siemens India, Ltd., 69, The Mall, Lahore	Electrical engineers and manufacturers of all types of electrical machinery and other electrical goods.
A. E. G. (India) Electric Co., The Mall, Lahore . .	Manufacturers of electrical goods.
“ Miag ”, The Mall, Lahore . .	Manufacturers of machinery.
Chemdyes Ltd. (Formerly Haverø Trading Co.), Amritsar City.	Agents for dyes.
Bata Shoe Co., The Mall, Lahore	Czech.
2. The Mall, Simla.	
3. Shahdara, Sheikhupura Distt.	

PUNJAB (ITALIAN FIRMS).

The New India Embroidery Mills Ltd., Chheherta, Amritsar District.			Embroidery manufacturers.
Gorio Ltd., Amritsar	--	--	Cloth and Embroidery importers.

PUNJAB (JAPANESE FIRMS).

The Japan Cotton Trading Co.—

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|------------------------------------|---|
| 1. Montgomery .. | Cotton Ginning Factory. |
| 2. Mandi Bahauddin (Gujrat Distt.) | Deal in cotton on large scale. |
| 3. Sargodha | Cotton Factory.
Cotton Purchased from rural areas, for export. |

REWA (CENTRAL INDIA STATES).

(GERMAN FIRMS).

Siemens (India), Ltd., Rewa

German Firm. Managing agents of Rewa Electric
Supply Co.

SIND (GERMAN FIRMS).

*This mark shows those firms which have shown, directly or indirectly, hostility to British interests.)

- **(a)* Indo-Persian Trading Co., Dundas Street, Karachi. During the Great War Hans Forstner was suspected of espionage and in future there is doubt of his loyalty.
Deals in agricultural implements, medical, electrical appliances and patent medicines. Hansa spray appliances.
- (b)* Concentra Medical Research Laboratories and Institute for Electric Therapy. As above.
- *Havero Trading Co., Ltd., Dunnolly Road, Karachi. Deals in chemicals, oil paints, etc.
It is entirely run by Germans and Nazi-Germans
- *Allianz Und Stuttgarter Life Insurance Bank, Ltd., Karachi, Hyderabad, Sukkur, Mirpurkhas. Life Insurance.
There are reasons to believe that Nazi propaganda emanates from this concern.
- Siemens (India) Ltd., McLeod Road, Karachi Electrical Engineers and Contractors.
- E. I. Wolfson, Lyari Quarter, Karachi Skins and sausage casings. (Austro-German).
- Czechoslovak Export Institute, Bunder Road, Karachi. Manufacturer's representatives (Czech).

SIND (ITALIAN FIRMS).

Stuparich Brothers, Karachi, McLeod Road. Agents of Lloyd Triestino Co., and New Zealand
Insurance Co.

Lloyd Triestino Shipping Co., Karachi.

SIND (JAPANESE FIRMS).

Mitsui Bussan Kaisha, McLeod Road, Karachi	Sundries, etc. Piecegoods, etc.
Nippon Menkwa Kaisha (Japan Cotton Trading Co.), Wood Street, Karachi.	Exporters of cotton, importers of piecegoods, sundries, etc.
Tokyo Menka Kaisha Ltd., McLeod Road, Karachi.	Yarns importers, etc.
Gosho Kabushiki Kaisha, McLeod Road, Karachi.	Piecegoods dealers. Does business in buying and selling of raw cotton and textile manufacture, pulp, wool and other raw material.
Yokohama Specie Bank Ltd., Karachi	Banking, Jap. Govt. control and have a financial interest. Its clients are kept posted with Japanese propaganda literature.
Nippon Trade Agency, McLeod Road, Karachi.	Piecegoods dealers. Is established by Japanese Govt. No business of its own. Does business research and information and "Trade Commissioner" work, for the development of trade.
Mitsubishi Shoji Kaisha, Karachi	Piecegoods, metals, hardware, etc.
K. Hirose & Co., Elphinstone Street, Karachi	Japanese curios and toys.
Run a Branch—	
Jackson Street, Keamari	
Mitsubishi Shoji Kabushiki Kaisha, Karachi	

UNITED PROVINCES (GERMAN FIRMS).

Werner Schneider & Co., Cawnpore Importers and Exporters.

Krupp-Wolf Indian Technical Agency Coy.,
Ltd., Cawnpore.

Chemdyes Ltd., Cawnpore.

Delta Hide Co., Cawnpore.

Allianz Und Stuttgarter Life Insurance Bank
Ltd., Lucknow.

Austerlitz Film Producers of Kamacha, Benares
City.

In a letter dated 7th June 1939 the Firm of J. J. Arnd of 1 Solomons trasse, Leipzig 1, addresses the Consulate General, Calcutta with a request for a reference about the firm, and also an assurance that this is a non-Jewish firm.

UNITED PROVINCES (JAPANESE FIRMS).

Mitsui Bussan Kaisha Ltd., Chandausi.

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