

Suits filed With/ Defaulters Rs. 25 lacs and above															
SER.	DEBTOR	SEC.	STATE	SRNO	DEBTOR	AMOUNT	SUIT	OTHER DE	DEB.	DN DEB.	DEB.	DN DEB.	DEB.	DN DEB.	DN DEB.
1	PUNJAB & SIND BANK	ARB-1, NEW DELHI	NEW DELHI	1	ASIAN ALLOYS LTD	10347	SUIT	DOB	PAWAN SACHDEVA	9276997	92777524	92777524	92777524	92777524	92777524
2	PUNJAB & SIND BANK	ARB-1, NEW DELHI	NEW DELHI	2	M.M. EXPORT PVT LTD	8774	SUIT		MAN SINGH MAKHLJA	03012445		01741929	MASOOD HUSSAIN JAFRI	1742244	
2	PUNJAB & SIND BANK	ARB-1, NEW DELHI	NEW DELHI	3	SWASTIK EXPORTS	11	SUIT		ARVIND JOHRI (PARTNER) (EXPIRED)						
2	PUNJAB & SIND BANK	ARB-1, NEW DELHI	NEW DELHI	4	WESTERN HOUSE	258	SUIT		VIPIN CHOPRA				SONIA CHOPRA		
2	PUNJAB & SIND BANK	ARB-1, NEW DELHI	NEW DELHI	5	SHAMKEN SPINNERS LTD	20	SUIT		H.B.CHATURVEDI				SANJAY CHATURVEDI		SUNITA CHATURVEDI
2	PUNJAB & SIND BANK	ARB-1, NEW DELHI	NEW DELHI	6	MATTRESS HOUSE	826	SUIT		V.SATHYAPALAN						
2	PUNJAB & SIND BANK	ARB-1, NEW DELHI	NEW DELHI	7	S.N.F. ALLOYS PVT LTD	47523	SUIT		KRISHNA KUMAR GOENKA				SARAD SHANKAR		
2	PUNJAB & SIND BANK	ARB-1, NEW DELHI	NEW DELHI	8	INDIAN TECHNOMAC CO. LTD.	1107	SUIT		RAKESH KUMAR SHARMA	1811976		2031019	RANGANATHAN SRINIVASAN	3097684	ASWINI KUMAR SAHOO 5112375
2	PUNJAB & SIND BANK	ARB-1, NEW DELHI	NEW DELHI	9	INDIAN TECHNOMETAL CO LTD	1107	SUIT		RAKESH KUMAR SHARMA	1811976		2031019	ASHWINI KUMAR SAHOO 5112375		
2	PUNJAB & SIND BANK	ARB-1, NEW DELHI	NEW DELHI	10	GLOBAL TRADE RESOURCES	693	SUIT		RAJ KUMAR ARORA (PARTNER)				AMIT ARORA (PARTNER)		
2	PUNJAB & SIND BANK	HADRATGANJ, LUCKNOW	UTTAR PRADESH	11	PRIME PETRO	37	SUIT		R.K.MISHRA				NEELAM GOENKA		
2	PUNJAB & SIND BANK	ARMB, CHENNAI	TAMIL NADU	12	PCH CORPORATION LTD	103	SUIT		BALVINDER SINGH	00959474		02890135	BIJAY KUMAR MOHANTY 03199999		
2	PUNJAB & SIND BANK	ARMB, CHENNAI	TAMIL NADU	13	PCH LIFE STYLE LTD	103	SUIT		BALVINDER SINGH	00959474		02890135	HANUMANTHA YARAMOSU RAO 03604176		
2	PUNJAB & SIND BANK	POLICE LINE, GURDASPUR	PUNJAB	14	PUSHAP AGROTECH PVT LTD	103	SUIT		RACHIT BANSAL	01768527		01768538	KAMAL KISHORE BANSAL		
2	PUNJAB & SIND BANK	ARB, CHANDIGARH	CHANDIGARH	15	BHAGAT INDUSTRIES	103	SUIT		MUKESH KUMAR				MAMTA RANI		
2	PUNJAB & SIND BANK	ARB,CHANDIGARH	CHANDIGARH	16	BLUE HEAVEN SECURITIES PVT	103	SUIT		BALRAJ SINGH				GURUCHARAN SINGH		
2	PUNJAB & SIND BANK	ARB,CHANDIGARH	CHANDIGARH	17	LAXMI STEEL FORGINGS	103	SUIT		SURJIT KUMAR CHOPRA						
2	PUNJAB & SIND BANK	ARB,CHANDIGARH	CHANDIGARH	18	ORIENTAL MOTORS	103	SUIT		DILBAJAN SINGH				PUSHPINDER KAUR		
2	PUNJAB & SIND BANK	ARB,CHANDIGARH	CHANDIGARH	19	PARADISE FILLING STATION	103	SUIT		BALRAJ SINGH				GURUCHARAN SINGH		
2	PUNJAB & SIND BANK	ARB,CHANDIGARH	CHANDIGARH	20	PARADISE PROPERTIES XX	103	SUIT		BALRAJ SINGH				PARMJIT KAUR		
2	PUNJAB & SIND BANK	DEFENCE COLONY NEW DELHI	NEW DELHI	21	B S TRADERS	103	SUIT		SH. BOBBY SINGH						
2	PUNJAB & SIND BANK	DEFENCE COLONY NEW DELHI	NEW DELHI	22	SIDDHIVINAYAK ATTA CHAKKI	103	SUIT		KAMAL KUMAR MEENA						
2	PUNJAB & SIND BANK	DEFENCE COLONY NEW DELHI	NEW DELHI	23	SATGURU BOUTIQUE	103	SUIT		RAJNI SARNI						
2	PUNJAB & SIND BANK	DEFENCE COLONY NEW DELHI	NEW DELHI	24	RADHE RADHE	103	SUIT		SH. PANKAJ SHARMA						
2	PUNJAB & SIND BANK	DEFENCE COLONY NEW DELHI	NEW DELHI	25	DWARKA FOOD GRAINS	103	SUIT		PARMINDER KUMAR SHERAWAT						
2	PUNJAB & SIND BANK	DEFENCE COLONY NEW DELHI	NEW DELHI	26	VISIONTECH DISPLAY SOLUTI	103	SUIT		Mr.s. HEMA DEVI						
2	PUNJAB & SIND BANK	AMAR COLONY NEW DELHI	NEW DELHI	27	SHWETA TOURS & TRAVELS	103	SUIT		Mr.s. KUMARI SHWETA SINGH						

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SERIAL	DEBTOR	SECURITY	STATE	SERIAL	DEBTOR	AMOUNT	SUIT	OTHER DE	DEB	DEB1	DEB2	DEB3	DEB4	DEB5	DEB6	DEB7
1	PUNJAB & SIND BANK	ARSH KALBADEVI MUMBAI	MAHARASHTRA	28	GT ANJALI GEMS LTD	4094	SUIT		Mehul C. Choksi	00060099						
2	PUNJAB & SIND BANK	SAMVERT	NEW DELHI	29	SURYA PHARMACEUTICALS LTD	15686	SUIT		Rajiv Goyal	00215189						
2	PUNJAB & SIND BANK	SAMVERT	NEW DELHI	30	MVL INDUSTRIES LTD	2699	SUIT		Prem Adip Rishi	00020611	Rajesh Gaihotra	00021326	Rakesh Kumar Gupta		Kamal Kumar Jain	00769056
2	PUNJAB & SIND BANK	SAMVERT	NEW DELHI	31	M V L TELECOM LIMITED	4331	SUIT		Prem Adip Rishi	00020611	Rajesh Gaihotra	00021326	Vijay Kumar Sood	01325491	Kalpna Gupta	02300348
2	PUNJAB & SIND BANK	ASHOK NAGAR CHENNAI	TAMIL NADU	32	AISHWARYA P	38	SUIT		AISHWARYA							
2	PUNJAB & SIND BANK	ASHOK NAGAR CHENNAI	TAMIL NADU	33	ABRAHAM SELVAKUMAR A	46	SUIT		ABRAHAM SELVAKUMAR							
2	PUNJAB & SIND BANK	NAVALUR	TAMIL NADU	34	YAMINI PREETHA	40	SUIT		YAMINI PREETHA							
2	PUNJAB & SIND BANK	ARB DELHI	NEW DELHI	35	MIS STAR BAZAAR PVT. LTD.	1311	SUIT		SH. NAVEEN MALHOTRA	00725193	MS. PARINEETA MALHOTRA	00725728	MS. NEETA PRAKASH	00725834	SH. RAHUL MALHOTRA	
2	PUNJAB & SIND BANK	ARB DELHI	NEW DELHI	36	MIS STAR CONSTRUCTIONS PVT. LTD.	1311	SUIT		SH. NAVEEN MALHOTRA	00725193	MS. PARINEETA MALHOTRA	00725728	MS. NEETA PRAKASH	00725834	SH. RAHUL MALHOTRA	
2	PUNJAB & SIND BANK	ARB DELHI	NEW DELHI	37	MIS STAR HERITAGE HOTELS PVT. LTD.	91	SUIT		SH. NAVEEN MALHOTRA	00725193	MS. PARINEETA MALHOTRA	00725728				
2	PUNJAB & SIND BANK	SAMVERT	WEST BENGAL	38	CONCAST STEEL & POWER LIMITED	10822	SUIT		SANJAY KUMAR SUREKHA	00218025	ANIL KUMAR JAIN	00428426	ANIL KUMAR KEDIA	0136304	PRAKASH CHANDRA AGGAWAL	03063770
2	PUNJAB & SIND BANK	SAMVERT	MAHARASHTRA	39	STERLING SEZ & INFRASTRUCTURE LIMITED	3093	SUIT	IOB, PNB, UBL, VIJAYA BANK, NOW BOB, DENA BANK, (NOW BOB), SBI, UCO BANK	NITIN JAYANTILAL SANDESARA	00255496	CHETAN JAYANTILAL SANDESARA	00255671	PRIYADARSHANBHAI MEHTA BHMIBHAI	01392227	MAYURIBEN HTESHBHAI PATEL	00090549
2	PUNJAB & SIND BANK	IBD LUDHIANA	PUNJAB	40	MIS JINDAL COTEX LTD.	213	SUIT	MULTIPLE BANKING: OBC WHO HAS SOLD HIS SHARE TO ARC(JM CONSTRUCTION)	SANJEEV JINDAL	01639743						
2	PUNJAB & SIND BANK	DHOLEWAL, LUDHIANA	PUNJAB	41	JINDAL MEDICOT LTD.	400	SUIT		SANJEEV JINDAL	01639743						
2	PUNJAB & SIND BANK	DHOLEWAL, LUDHIANA	PUNJAB	42	SWATI CAST AND FORGE PVT LTD	1024	SUIT	SATLUJ GRAMIN BANK	BAL KRISHAN	01092854	BALJINDER SINGH	6797060				
2	PUNJAB & SIND BANK	SAMVERT	NEW DELHI	43	ALPINE REALTECH PVT LTD.	6479	SUIT		RAM SINGH	3133494	DINESH KUMAR SINGHAL	3157982				
2	PUNJAB & SIND BANK	SAMVERT	UTTAR PRADESH	44	ULTRA HOME CONSTRUCTION PVT. LTD.	2680	SUIT		SHIV PRIYA	219929	AJAY KUMAR	112253	ANIL KUMAR SHARMA	103025		
2	PUNJAB & SIND BANK	GURUDWARA KALGIDHAR ROAD	PUNJAB	45	SIGMA POLYTEX PVT. LTD.	223	SUIT		HARLEEN KAUR	01656050	JAGMOHAN SINGH	00573707				
2	PUNJAB & SIND BANK	IBD LUDHIANA	PUNJAB	46	MANGLAM RECYCLING LTD.	1500	SUIT		RAJIV GUPTA		MALTI GUPTA	01691698				
2	PUNJAB & SIND BANK	IBD LUDHIANA	PUNJAB	47	MONGA ISPAT LTD.	1370	SUIT		RAJIV GUPTA		MALTI GUPTA	01691698				
2	PUNJAB & SIND BANK	JAGRAON, LUDHIANA	PUNJAB	48	MANGLA FOODS (P) LTD	191	SUIT		SANJEEV KUMAR	01283093	MUNISH KUMAR	01283180	SUMAN GUPTA		SHIV SHAMBHU	
2	PUNJAB & SIND BANK	MTSM COLLEGE, LUDHIANA	PUNJAB	49	SARPREET SINGH	62	SUIT		SARPREET SINGH		HARMINDER SINGH		HIRA LAL			
2	PUNJAB & SIND BANK	SABUN BAZAR, LUDHIANA	PUNJAB	50	BIMBH KNIT FAB PVT LTD	218	SUIT		MANVEEN KAUR	06829113	BADSHAH SINGH	06284695	TEGVEER SINGH		HARBHAIJAN SINGH	
2	PUNJAB & SIND BANK	SABUN BAZAR, LUDHIANA	PUNJAB	51	BADSHAH ENERGIES	178	SUIT		BADSHAH SINGH							
2	PUNJAB & SIND BANK	SABUN BAZAR, LUDHIANA	PUNJAB	52	FAMINA KNITS LIMITED	1700	SUIT		VIJAY MIGLANI	1144928	YIKRAM KHANNA	3340511	KUNAL PURI	6601298		
2	PUNJAB & SIND BANK	IBD, LUDHIANA	PUNJAB	53	MANCARE INC	426	SUIT		HARISH CHANDER BATRA		NEELAM BATRA		PARDEEP BATRA		LAKSHAY BATRA	
2	PUNJAB & SIND BANK	IBD, LUDHIANA	PUNJAB	54	MUKESH UDOYG LTD	2432	SUIT		KRISHAN CHAND GUPTA	00057030	SANDEEP GUPTA	00159814	PARDEEP GUPTA	00159858		
2	PUNJAB & SIND BANK	GURUDWARA KALGIDHAR, LUDHIANA	PUNJAB	55	AMAN INDUSTRIES	41	SUIT		AMANDEEP SINGH		SMRANJIT KAUR		PARAMJIT SINGH			
2	PUNJAB & SIND BANK	MODEL TOWN, LUDHIANA	PUNJAB	56	A B INTERNATIONAL	63	SUIT		ROHIT JAIN							

List filed with Defaulters Rs 25 lacs and above											(Rs.in lakhs)											
SCTE	BENEF	BRN	STATE	SINDO	PRTY	REGADDE	OSAMT	SUIT	OTHER BK	DIR1	DIN DIR1	DIR2	DIN DIR2	DIR3	DIN DIR3	DIR4	DIN DIR4	DIR5	DIN DIR5			
2	PUNJAB & SIND BANK	SSI, LUDHIANA	PUNJAB	57	KSM SPINNING MILLS LTD	644, AGGAR NAGAR D-BLOCK LUDHIANA PB 141012 IN	2320	SUIT		VIPAN KUMAR	00450466	SARISH MITTAL	02938024	LOVELISH MITTAL	02938047	MANJU MITTAL						
2	PUNJAB & SIND BANK	SUNET, LUDHIANA	PUNJAB	58	SUPREME TEX MART LTD	B-72 FOCAL POINT PHASE-VB LUDHIANA LUDHIANA PB 141010 IN	567	SUIT		AJAY GUPTA	00842248	SANJAY		GAUTAM GUPTA								
2	PUNJAB & SIND BANK	NIHALSINGHWALA, FARIDKOT	PUNJAB	59	AKSHAT AGRO FOODS	M/S AKSHAT AGRO FOODS, VILLAGE MANUKE, BAGHAPURANA ROAD, TEHSIL NIHAL SINGH WALA, DISTT MOGA-142059	379	SUIT		Kaifi		Varun Singla										
2	PUNJAB & SIND BANK	NIHALSINGHWALA, FARIDKOT	PUNJAB	60	SURYA AGRO FOODS	M/S SURYA AGRO FOODS, VPO GHOLIA KALAN-2, BAGHA PURANA ROAD, TEHSIL, BAGHA PURANA, DISTT MOGA-142056	245	SUIT		Mohit Gang		Sanjeev Kumar										
2	PUNJAB & SIND BANK	NIHALSINGHWALA, FARIDKOT	PUNJAB	61	KESHAV AGRO FOODS	M/S KESHAV AGRO FOODS, VPO GHOLIA KALAN-2, BAGHA PURANA ROAD, TEHSIL, BAGHA PURANA, DISTT MOGA-142056	300	SUIT		Mohit Gang		Rajeev Kumar										
2	PUNJAB & SIND BANK	LAMBIA PIND, JALANDHAR	PUNJAB	62	SINGH PUMPS MANUFACTURING CO.	SODAL ROAD, NEAR KUSHTA ASHRAM, JALANDHAR	101	SUIT		Amarjit Singh												
2	PUNJAB & SIND BANK	SME, JALANDHAR	PUNJAB	63	AMAN BUILDING MATERIAL	HARGOBIND NAGAR, NEAR TRASPOT NAGAR, JALANDHAR	69	SUIT		Ranjit Singh												
2	PUNJAB & SIND BANK	SME, JALANDHAR	PUNJAB	64	R S RANDHAWA TRADING CO	NEAR AMAR COACH FACTORY, BULANDPUR, JALANDHAR	48	SUIT		Ramanpreet Kaur												
2	PUNJAB & SIND BANK	SME, JALANDHAR	PUNJAB	65	HARJOT ENGG. WORKS	29, RAM BAGH, TRASPOT NAGAR, JALANDHAR	67	SUIT		Ramanpreet Kaur		Ranjit Singh		Balbir Singh								
2	PUNJAB & SIND BANK	SME, JALANDHAR	PUNJAB	66	PREM MALHOTRA	VILLAGE NAURANGPUR, JALANDHAR	83	SUIT		Prem Malhotra												
2	PUNJAB & SIND BANK	SME, JALANDHAR	PUNJAB	67	PREM MALHOTRA AND MANPREET MALHOTRA	175, HARDEEP NAGAR, JALANDHAR	27	SUIT		Prem Malhotra				Manpreet Malhotra								
2	PUNJAB & SIND BANK	SME, JALANDHAR	PUNJAB	68	MARIEGOLD INDUSTRIES	VILLAGE BULANDPUR, TRASPOT NAGAR, JALANDHAR	39	SUIT		Mrs. Pragati Gulati												
2	PUNJAB & SIND BANK	SME, JALANDHAR	PUNJAB	69	S. S. ENTERPRISES	HOUSE NO. 183, ADARSH NAGAR, JALANDHAR	41	SUIT		Mrs. Shailza Chandha												
2	PUNJAB & SIND BANK	NAKODAR, JALANDHAR	PUNJAB	70	SUKHOPEE DAIRY FARM	SAHLA NAGAR MALSIAN THE NAKODAR DIST JALANDHAR	298	SUIT		Balraj Singh												
2	PUNJAB & SIND BANK	NAKODAR, JALANDHAR	PUNJAB	71	BALRAJ SINGH	SAHLA NAGAR MALSIAN THE NAKODAR DIST JALANDHAR	240	SUIT		Balraj Singh												
2	PUNJAB & SIND BANK	COURT ROAD AMRITSAR	PUNJAB	72	MS NITIN FOOD AND BEVERAGES Prop. Nitin Sharma	OPP GURU RAM DASS MEDICAL COLLEGE MEHTA ROAD AMRITSAR	98	SUIT														
2	PUNJAB & SIND BANK	COURT ROAD AMRITSAR	PUNJAB	73	MS KAPIL ENTERPRISES Prop. Sh. Ashwani Kumar	2453 OPP BULLI GHAR MAIN BAZAR ISLAMABAD AMRITSAR	99	SUIT														
2	PUNJAB & SIND BANK	COURT ROAD AMRITSAR	PUNJAB	74	KAPIL MANUFACTURING Gand Traders Pvt. Ltd.	2453 OPP BULLI GHAR MAIN BAZAR ISLAMABAD AMRITSAR	54	SUIT		Ashwani Kumar	6685169											
2	PUNJAB & SIND BANK	COURT ROAD AMRITSAR	PUNJAB	75	SH BALAJI ENTERPRISES Prop. Sh. Sunil Kumar Sharma	OPP GURU RAM DASS MEDICAL COLLEGE MEHTA ROAD AMRITSAR	65	SUIT														
2	PUNJAB & SIND BANK	COURT ROAD AMRITSAR	PUNJAB	76	MAHALAXMI EMBROIDERY Prop. Sh. Dilbagh Singh Sh. Ashwani Kumar (Guarantor)	40 FOCAL POINT AMRITSAR	53	SUIT														
2	PUNJAB & SIND BANK	COURT ROAD AMRITSAR	PUNJAB	77	SHREE KRISHNA TRADING HOUSE Prop. Sh. Sunil Kumar Guarantors: Sh. Dhanninderjit Singh Smt. Harjinder Kaur Smt. Sunila Ms. Kulvinder Kaur	BATALA ROAD AMRITSAR	70	SUIT														
2	PUNJAB & SIND BANK	COURT ROAD AMRITSAR	PUNJAB	78	OM SAI INDUSTRIES Prop. Ms. Sunali Sharma	OPP GURU RAM DASS MEDICAL COLLEGE MEHTA ROAD AMRITSAR	30	SUIT														
2	PUNJAB & SIND BANK	COURT ROAD AMRITSAR	PUNJAB	79	FRIENDS ENTERPRISES Prop. Sh. Daljit Singh Sh. Kuldeep Singh Smt. Baljeet Kaur	BATALA ROAD AMRITSAR	33	SUIT														
2	PUNJAB & SIND BANK	COURT ROAD AMRITSAR	PUNJAB	80	SARASWATI TRADER Prop. Ms. Reetima Uppal Sh. Rajav Beri (Guarantor)	PREET NAGAR NANGLI FATEHGARH CHURIAN ROAD AMRITSAR	28	SUIT														
2	PUNJAB & SIND BANK	COURT ROAD AMRITSAR	PUNJAB	81	SATGURU ENTERPRISES Prop. Sh. Shaminder Singh Sh. Ashwani Kumar (Guarantor)	2453 FIRST FLOOR OPP BULLI GHAR ISLAMABAD AMRITSAR	30	SUIT														
2	PUNJAB & SIND BANK	COURT ROAD AMRITSAR	PUNJAB	82	PIONEER INDUSTRIES Prop. Sh. Sunil Ansari Sh. Ashwani Kumar (Guarantor)	45 INDUSTRIAL FOCAL POINT AMRITSAR	100	SUIT														
2	PUNJAB & SIND BANK	MANGALORE	KARNATAKA	83	Shree Rama Refineries Partners: 1. Shri Vinayaka Acharya G.K. 2. Sh. Ramachandra C.	No 1 polymer point, Industrial Area, Baikampady, Mangalore 575011	33	SUIT														
2	PUNJAB & SIND BANK	ARB MUMBAI	MAHARASHTRA	84	M/s Shree Shiv-Parwati Sakhar Karkhana Ltd.	Sumat Krishna Niwas, Near Hotel Aameya, Shiv Sena Bhawan Path, Shivaji Park, Oastar(W), Mumbai	1078	SUIT		Dr. Nand Kumar Tasgaonkar	2005112	Mrs. Vandana Tasgaonkar	2005133	Mr. Pandurang Kondiram Solunke	3278397	M/s Tasgaonkar Sugar Mills Ltd. (Guar)						
2	PUNJAB & SIND BANK	SAMVERT	NEW DELHI	85	M/s Kissan Petro Oils Pvt. Ltd.	D-16, N.D.S.E-II, New Delhi-110048	3347	SUIT		Harinder Singh Grover	35313	Jagmeet Singh Grover	35357									
2	PUNJAB & SIND BANK	RAMPURA PHUL	PUNJAB	86	M/s Jai Bhagwat Enterprises Proprietor: Sh. Baljot Chand Bansal	Phul Road Rampura Punjab - 151103	898	SUIT														

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SCTG	BRN	BR	STATE	SRNO	RTY	REGDRE	DSMT	SUIT	OTHER BE	DEB1	DS1, DB1	DE2	DS2, DB2	DE3	DS3, DB3	DB4
2	PUNJAB & SIND BANK	SAMVERT	NEW DELHI	87	Mr. Navin Kumar Tayal. Mr. Jaiprakash Atmaram Mishra, Mr. Pravin Kumar Mohanlal Parekh and Mr. Trivendra Shambhu Singh, Promoters/ whole time Directors in the account of M/s Krishna Knitwear Technology Ltd. (Under COP)	KRISHNA NAGAR, SAMARVAN, SILVASSA DELHI	4064	SUIT		DEB1 JAIPRAKASH ATMARAM MISHRA	7130590	DE2 PRAVIN KUMAR MOHANLAL PAREKH	6834568	DE3 TRIVENDRA SHAMBHU SINGH	5240052	
2	PUNJAB & SIND BANK	ASSET RECOVERY BRANCH	DELHI	88	M/s Arise Reinforcement Pvt. Ltd. Sh. Anshuman Atul Sh. Akhil Dhaundiyal Sh. Arun Kumar Gupta Sh. Harsh Vardhan	221 UDOYG KENDRA 2 ECOTECH 3, GREATER NOKIA	39	SUIT		Sh. Akhil Dhaundiyal	5238452					
2	PUNJAB & SIND BANK	ZIRA	PUNJAB	89	Shree Tara Agro Foods Partners: Mr. Vishwanitter Aggarwal (partner) Mr. Vikram Aggarwal (partner) Mrs. Sushma Aggarwal (partner)	TEHSIL ZIRA DISTT FEROZEPUR, ZIRA	160	SUIT								
2	PUNJAB & SIND BANK	ASSET RECOVERY BRANCH	DELHI	90	DELHI AUTOMOBILE Ujval Sagar Suri Narender Suri	GD Biria Marg Pocket K Jasola Sarita Vihar New Delhi 110076	40	SUIT		Ujval Sagar Suri	00203828	Narender Suri				
2	PUNJAB & SIND BANK	Satellite Branch	GUJARAT	91	1. M/s Pooja Enterprise (Proprietorship Firm) 2. Mrs. Poojaben Sanjay kumar Chidival (Proprietor)	Shop No.-97, Platinum Industrial Park, Vatva near Vatva Railway Crossing, Ahmedabad, Gujarat, Pin Code-382449	114	SUIT								
2	PUNJAB & SIND BANK	Urban Estate Jalandhar	PUNJAB	92	1. M/s Gatiman Rice Mills (Proprietorship Firm) 2. Mrs. Shveta Uppal (Proprietor)	Village-Sainwal, District Jalandhar, Punjab, Pin Code-144002.	114.28	SUIT								
2	PUNJAB & SIND BANK	Jorhat Branch	ASSAM	93	1. M/s Manik Chandra Dutta (Proprietorship Firm) 2. Sh. Manik Chandra Dutta (Proprietor)	Shivam Building AT Road, Tarajan Pool, Jorhat, Assam-785001	39.4	SUIT								
2	PUNJAB & SIND BANK	Asset Recovery Branch	PUNJAB	94	1.Mrs.Jagjit Kaur Chawla W/o Late Gurkirpal Singh Chawla(Director) & 2.Mrs.Rupeet Kaur Swani D/o Late Gurkirpal Singh Chawla (Director) of M/s C Gems & Jewels Pvt. Ltd. (Company)	NH 1 RAJPURA SRINAGAR HIGHWAY KM STONE 242, VILLAGE PATARSU, DISTT- FATEHGARH, SAHIB, PUNJAB (140406)	2367.03	SUIT		Mrs.Jagjit Kaur Chawl	1120295	Mrs.Rupeet Kaur Swani	7196378			
2	PUNJAB & SIND BANK	HO SAMVERT	DELHI	95	1. Mr. Trivendra Shambhu Singh (Whole Time Director) of M/s Eskay K'n't (India) Ltd.	58-B, DHANU UDOYG INDUSTRIAL AREA, PIPERIA, SILVASSA, DADRA & NAGAR HAVELI-396020	3379.4	SUIT		Mr. Trivendra Shambhu Singh	5240052					