

Suit filed Willful Defaulters Rs 25 lacs and above																				
SCGT	BKNM	BKBR	STATE	SRNO	PRTY	REGADDR	(Rs.In lakhs)	OSAMT	SUIT	OTHER BK	DIR1	DIN DIR1	DIR2	DIN DIR2	DIR3	DIN DIR3	DIR4	DIN DIR4	DIR5	DIN DIR5
2	PUNJAB & SIND BANK	ARB-I, NEW DELHI	NEW DELHI	1	ASIAN ALLOYS LTD	ISPAT STRUCTRLS COMPLEX, G.T ROAD, KHANNA	303		SUIT	IDBI	PAWAN SACHDEVA	02790957	SURINDER SACHDEVA	02777524	SUBHASH SACHDEVA	00231829	RAVINDER SACHDEVA	01450791		
2	PUNJAB & SIND BANK	ARB-I, NEW DELHI	NEW DELHI	2	M.M. EXPORT PVT LTD	8774, MITTAL CHAMBER, OPPOSITE FILMISTAN FIRE STATION, RANI JHANSI ROAD, NEW DELHI- 110055	44		SUIT		MAN SINGH MAKHIJA	03012445	MANSOOR HUSSAIN JAFRI	01741929	MASOOD HUSSAIN JAFRI	1742244				
2	PUNJAB & SIND BANK	ARB-I, NEW DELHI	NEW DELHI	3	SWASTIK EXPORTS	I) E-65/2, MUNIRKA (NEAR GURUDWARA), NEW DELHI-110067 HEAD OFFICE-G-115,VIKASPURI,NEW DELHI II) G-115, VIKASPURI, NEW DELHI	63		SUIT		ARVIND JOHRI (PARTNER) (EXPIRED)		ASHOK KUMAR MUKHERJEE (PARTNER)							
2	PUNJAB & SIND BANK	ARB-I, NEW DELHI	NEW DELHI	4	WESTERN HOUSE	258, 2 ND FLOOR, WESTERN MARG,LANE 3, GARDEN OF FIVE SENSE ROAD, SAIDULAJAB, DELHI	29		SUIT		VIPIN CHOPRA		SONIA CHOPRA							
2	PUNJAB & SIND BANK	ARB-I, NEW DELHI	NEW DELHI	5	SHAMKEN SPINNERS LTD	SHAMKEN HOUSE, B-1/A-20,MOHAN COPERATIVE INDUSTRIAL ESTATE, MATHURA ROAD, NEW DELHI	413		SUIT		H.B.CHATURVEDI		AMIT CHATURVEDI		SANJAY CHATURVEDI		SUNITA CHATURVEDI			
2	PUNJAB & SIND BANK	ARB-I, NEW DELHI	NEW DELHI	6	MATTRESS HOUSE	82/5, RAMESH PARK, LAXMI NAGAR, DELHI-110092	87		SUIT		V.SATHYAPALAN									
2	PUNJAB & SIND BANK	ARB-I, NEW DELHI	NEW DELHI	7	S.N.F. ALLOYS PVT LTD	4752/23, ANSARI ROAD, DARYA GANJ, NEW DELHI	87		SUIT		KRISHNA KUMAR GOENKA		SARAD SHANKAR							
2	PUNJAB & SIND BANK	ARB-I, NEW DELHI	NEW DELHI	8	INDIAN TECHNOMAC CO. LTD.	1107,VIKRANT TOWER, 11TH FLOOR, RAJENDRA PLACE, NEW DELHI-110008	12592		SUIT		RAKESH KUMAR SHARMA	1911976	VINAY SHARMA	2031019	RANGANATHAN SRINIVASAN	3097684	ASHWINI KUMAR SAHOO	5112375		
2	PUNJAB & SIND BANK	ARB-I, NEW DELHI	NEW DELHI	9	INDIAN TECHNO METAL CO LTD	VIKRANT TOWER-4, RAJENDRA PLACE, NEW DELHI-110008	6855		SUIT		RAKESH KUMAR SHARMA	1911976	VINAY SHARMA	2031019	ASHWINI KUMAR SAHOO	5112375				
2	PUNJAB & SIND BANK	ARB-I, NEW DELHI	NEW DELHI	10	GLOBAL TRADE RESOURCES	69/3 MOTI NAGAR INDUSTRIAL AREA, RAMA ROAD, NEW DELHI KHASRA NO.122, SELAQUI INDUSTRIAL AREA, CHAKRATA ROAD, DEHRADUN, UTTRAKAND	36		SUIT		RAJ KUMAR ARORA (PARTNER)		AMIT ARORA (PARTNER)							
2	PUNJAB & SIND BANK	HAZRATGANJ, LUCKNOW	UTTAR PRADESH	11	PRIME PETRO	SRI RAM TOWER, 3RD FLOOR, 13-A ASHOK MARG, LUCKNOW	46		SUIT		R.K.MISHRA		NEELAM GOENKA							
2	PUNJAB & SIND BANK	ARMB, CHENNAI	TAMIL NADU	12	PCH CORPORATION LTD	FLAT NO.103-107, MAHESWARI CHAMBERS, SOMAJIGUDA, HYDERABAD-500082	782		SUIT		BALVINDER SINGH	00959474	SATHYANARAYAN A MURTHY MUKKAMALA	02890135	BIJAY KUMAR MOHANTY	03199999				
2	PUNJAB & SIND BANK	ARMB, CHENNAI	TAMIL NADU	13	PCH LIFE STYLE LTD	H NO.6-3-650 KAVITA COMPLEX, BESIDE MEDINOVA, SOMAJIGUDA, HYDERABAD-500082	612		SUIT		BALVINDER SINGH	00959474	SATHYANARAYAN A MURTHY MUKKAMALA	02890135	HANUMANTHA YARAMOSU RAO	03604176				
2	PUNJAB & SIND BANK	POLICE LINE, GURDASPUR	PUNJAB	14	PUSHAP AGROTECH PVT LTD	HAYAT NAGR, HARDOCHANIA ROAD, GURDASPUR-143521	661		SUIT		RACHIT BANSAL	01768527	KAMAL KISHORE BANSAL	01768538						
2	PUNJAB & SIND BANK	ARB, CHANDIGARH	CHANDIGARH	15	BHAGAT INDUSTRIES	VILLAGE AMBEY MAJRA, MANDI GOBINGARH	302		SUIT		MUKESH KUMAR		MAMTA RANI							

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2	PUNJAB & SIND BANK	ARB,CHANDIGARH	CHANDIGARH	16	BLUE HEAVEN SECURITES PVT	SCO 8-9, 2ND FLOOR, CRYS TAL PLAZA, GHOTTO BARADARI, JALANDHAR	127		SUIT		BALRAJ SINGH		GURUCHARAN SINGH							
2	PUNJAB & SIND BANK	ARB,CHANDIGARH	CHANDIGARH	17	LAXMI STEEL FORGINGS	CHHOTTA SAIPUR, NEAR GLOBE COLONY, INDUSTRIAL AREA, JALANDHAR	103		SUIT		SURJIT KUMAR CHOPRA									
2	PUNJAB & SIND BANK	ARB,CHANDIGARH	CHANDIGARH	18	ORIENTAL MOTORS	CIVIL LINES, BHATINDA	170		SUIT		DILBAJAN SINGH		PUSHPINDER KAUR							
2	PUNJAB & SIND BANK	ARB,CHANDIGARH	CHANDIGARH	19	PARADISE FILLING STATION	VILLAGE KANDOAL, TESHIL & DISTT, JALANDHAR	39		SUIT		BALRAJ SINGH		GURUCHARAN SINGH							
2	PUNJAB & SIND BANK	ARB,CHANDIGARH	CHANDIGARH	20	PARADISE PROPERTIES XX	99A, SAS NAGAR, JALANDHAR	40		SUIT		BALRAJ SINGH		PARMJIT KAUR							
2	PUNJAB & SIND BANK	DEFENCE COLONY NEW DELHI	NEW DELHI	21	B S TRADERS	RZF-2D, 1ST FLOOR, KH. NO. 84/4/1 GALI NO. 4, NEAR AMAN BAKERY MAHAVIR ENCLAVE PALAM COLONY NEW DELHI-110045	51		SUIT		Smt. BOBBY SINGH									
2	PUNJAB & SIND BANK	DEFENCE COLONY NEW DELHI	NEW DELHI	22	SIDDHIVINAYAK ATTA CHAKKI	HOUSE NO G-111, MANISH GLOBAL MALL, SECTOR - 22, DWARKA, NEW DELHI 110077.	50		SUIT		KAMAL KUMAR MEENA									
2	PUNJAB & SIND BANK	DEFENCE COLONY NEW DELHI	NEW DELHI	23	SATGURU BOUTIQUE	SHOP NO. G-48, MANISH GLOBAL MALL, PLOT NO 2, SECTOR 22, DWARKA NEW DELHI 110077.	50		SUIT		RAJNI SAINI									
2	PUNJAB & SIND BANK	DEFENCE COLONY NEW DELHI	NEW DELHI	24	RADHE RADHE	RZF-28, UGF, GALI NO. 3 & 4, MAHAVIR ENCLAVE, PART-I, NEW DELHI-110045.	34		SUIT		Smt. PANKAJ SHARMA									
2	PUNJAB & SIND BANK	DEFENCE COLONY NEW DELHI	NEW DELHI	25	DWARKA FOOD GRAINS	PLOT NO. 4, KH. NO. 23/13, BHOLARAM ENCLAVE, SAINIK VIHAR, NEW DELHI-110077.	48		SUIT		PARMINDER KUMAR SHERAWAT									
2	PUNJAB & SIND BANK	DEFENCE COLONY NEW DELHI	NEW DELHI	26	VISIONTECH DISPLAY SOLUTI	501 A, BASESMENT, GALI NO. 5, GOVINDPURI, KALKAJI, NEW DELHI-110019.	31		SUIT		Mrs. HEMA DEVI									
2	PUNJAB & SIND BANK	AMAR COLONY NEW DELHI	NEW DELHI	27	SHWETA TOURS & TRAVELS	RZF-12 D, 1ST FLOOR KHASRA NO. 84/4/1 GALI NO. 4, MAHAVIR ENCLAVE, NEW DELHI - 110077.	40		SUIT		Mrs. KUMARI SHWETA SINGH									
2	PUNJAB & SIND BANK	ARB KALBADEVI MUMBAI	MAHARASHTRA	28	GITANJALI GEMS LTD	A WING, 7TH FLOOR, LAXMI TOWER, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI 400051,	4094		SUIT		Mehul C. Choksi	00060099								
2	PUNJAB & SIND BANK	SAMVERT	NEW DELHI	29	SURYA PHARMACEUTICALS LTD	1596, 1ST FLOOR, BHAGIRATH PALACE, CHANDNI CHOWK, DELHI 110006	15686		SUIT		Rajiv Goyal	00215189	Alka Goyal	00215223						
2	PUNJAB & SIND BANK	SAMVERT	NEW DELHI	30	MVL INDUSTRIES LTD	1201 B, 12TH FLOOR, HEMKUT CHAMBER, 89, NEHRU PLACE, NEW DELHI 110019	2699		SUIT		Prem Adip Rishi	00020611	Rajesh Galhotra	00021326	Rakesh Kumar Gupta		Kamal Kumar Jain	00769056	Vijay Kumar Sood	01325491
2	PUNJAB & SIND BANK	SAMVERT	NEW DELHI	31	M V L TELECOM LIMITED	MEDIA HOUSE, B-86/1, OKHLA, INDUSTRIAL AREA, PHASE II, NEW DELHI 110020	4331		SUIT		Prem Adip Rishi	00020611	Rajesh Galhotra	00021326	Vijay Kumar Sood	01325491	Kalpna Gupta	02300348		

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2	PUNJAB & SIND BANK	ASHOK NAGAR CHENNAI	TAMIL NADU	32	AISHWARYA P	A/2/3 BHUVANESHWARI APARTMENTS, BHARATHIDASAN COLONY, KK NAGAR, CHENNAI 600078	38		SUIT		AISHWARYA									
2	PUNJAB & SIND BANK	ASHOK NAGAR CHENNAI	TAMIL NADU	33	ABRAHAM SELVAKUMAR A	NO. G.I.MANCHIL CORNER, NEW COLONY, 2ND STREET EXTENSION, ADAMBAKKAM CHENNAI -88.	46		SUIT		ABRAHAM SELVAKUMAR									
2	PUNJAB & SIND BANK	NAVALUR	TAMIL NADU	34	YAMINI PREETHA	A/2/3 BHUVANESHWARI APARTMENTS, BHARATHIDASAN COLONY, KK NAGAR, CHENNAI 600078	40		SUIT		YAMINI PREETHA									
2	PUNJAB & SIND BANK	ARB DELHI	NEW DELHI	35	M/S STAR BAZAAR PVT. LTD.	B-24, KALASH COLONY NEW DELHI-110048	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	M/S STAR CONSTRUCTIONS PVT. LTD.	B-24, KALASH COLONY NEW DELHI-110048	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	M/S STAR HERITAGE HOTELS PVT. LTD.	C-5/30 SDA, OPP MAIN IT GATE, NEW DELHI - 110016	91		SUIT		SH. NAVEEN MALHOTRA	00725193	MS. PARINEETA MALHOTRA	00725728						
2	PUNJAB & SIND BANK	SAMVERT	WEST BENGAL	38	CONCAST STEEL & POWER LIMITED	21, HEMANT BASUSARANI, 5TH FLOOR ROOM NO. 511 & 512, CENTRE POINT KOLKATA WB	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	C-25, LAXMI TOWER, 'A'-601, 6TH FLOOR, BANDRA KURLA COMPLEX, BANDRA (EAST) MUMBAI 400051	3093		SUIT	IOB, PNB, UBI, VIJAYA BANK (NOW BOB), DENA BANK (NOW BOB), SBI, UCO BANK	NITIN JAYANTILAL SANDESARA	00255496	CHETAN JAYANTILAL SANDESARA	00255671	PRIYADARSHANBH AI MEHTA BHIMBHAI	01392227	MAYURIBEN HITESHBHAI PATEL	00090549	M/S STERLING BIOTECH LTD. (GUARANTOR)	
2	PUNJAB & SIND BANK	IBD LUDHIANA	PUNJAB	40	M/S JINDAL COTEX LTD.	1) VPO JUGIANA, G.T ROAD LUDHIANA, PUNJAB 141017 2) MANDIALA KALAN P.O. BIJA TEHSIL KHANNA, LUDHIANA 141412	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.	1) H. NO B4, 980/2, POLICE LINES, LUDHIANA 141001 2) MANDIALA KALAN P.O. BIJA TEHSIL KHANNA, LUDHIANA 141412	400		SUIT		SANJEEV JINDAL	01639743								
2	PUNJAB & SIND BANK	DHOLEWAL, LUDHIANA	PUNJAB	42	SWATI CAST AND FORGE PVT LTD	1)HNO23, GREEN AVENUE, BAREWAL AWANA LUDHIANA 141012	1024		SUIT	SATLUJ GRAMIN BANK	BAL KRISHAN	01092854	BALJINDER SINGH	6797060						
2	PUNJAB & SIND BANK	SAMVERT	NEW DELHI	43	ALPINE REALTECH PVT LTD.	B-1/46 LANE NO.3, NEW ASHOK NAGAR DELHI-110096	6479		SUIT		RAM SINGH	3133494	DINESH KUMAR SINGHAL	3157982						
2	PUNJAB & SIND BANK	SAMVERT	UTTAR PRADESH	44	ULTRA HOME CONSTRUCTION PVT. LTD.	C-56/40, SECTOR-62, NOIDA-UP-201309	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.	VILLAGE SEERA RAHON ROAD LUDHIANA PUNJAB	223		SUIT		HARLEEN KAUR		JAGMOHAN SINGH	01656050	GURJOT SINGH	00573707				
2	PUNJAB & SIND BANK	IBD LUDHIANA	PUNJAB	46	MANGLAM RECYCLING LTD.	VILLAGE KANGALWAL, JUGIANA, LUDHIANA, PUNJAB 141017	1500		SUIT		RAJIV GUPTA		MALTI GUPTA	01691698						
2	PUNJAB & SIND BANK	IBD LUDHIANA	PUNJAB	47	MONGA ISPAT LTD.	B-30, ADJOINING PHASE-V11, FOCAL POINT LUDHIANA 141010	1370		SUIT		RAJIV GUPTA		MALTI GUPTA	01691698						
2	PUNJAB & SIND BANK	JAGRAON, LUDHIANA	PUNJAB	48	MANGLA FOODS (P) LTD	SHERPURA ROAD JAGRAON LUDHIANA PUNJAB	191		SUIT		SANJEEV KUMAR	01283093	MUNISH KUMAR	01283180	SUMAN GUPTA		SHIV SHAMBHU			

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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. Shaliza Chandha										
2	PUNJAB & SIND BANK	NAKODAR, JALANDHAR	PUNJAB	70	SUKHDEEP 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 MANUFACTURINGand 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	55	SUIT												
2	PUNJAB & SIND BANK	COURT ROAD AMRITSAR	PUNJAB	76	MAHALUXMI 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. Dhanwinderjit Singh Smt. Harjinder Kaur Smt. Sunita Ms. Kulwinder 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. Ragav 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, Balkampady, Mangalore 575011	33	SUIT												
2	PUNJAB & SIND BANK	ARB MUMBAI	MAHARASHTRA	84	M/s Shree Shiv-Parwati Sakhar Karkhana Ltd.	Sumati Krishna Niwas, Near Hotel Ameya, Shiv Sena Bhawan Path, Shivaji Park, Dadar(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-10, N.D.S.E-II, New Delhi-110049	3347	SUIT		Harinder Singh Grov	35313	Jagmeet Singh Grov	35357							

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2	PUNJAB & SIND BANK	HO SAMVERT	West Bengal	101	1. Sh. Manoj Jayaswal & 2. Sh. Ravindra Jayaswal Erstwhile Directors of M/s Corporate Ispat Alloys Ltd.	Plot No. 06, SI ARRA Degaul Avenue , Durgapur, West Bengal, India - 713212	2847.93	SUIT		Sh. Manoj Jayaswal	00127254	Sh. Ravindra Jayaswal	03493658						
2	PUNJAB & SIND BANK	HO SAMVERT	DELHI	102	M/s Automobiles Sterling (Proprietorship) Mrs. Pavan Kapoor (Proprietor)	1/23 B, Asaf Ali Road, New Delhi 110002	3247.2	SUIT											
2	PUNJAB & SIND BANK	Patiala	Chandigarh	103	1. M/s North agro Industries Private Limited (Borrower Company) 2. Sh Dharampal (Director) & 3. Sh Jagdish Chand Singla (Director)	H. No. 742 Village Kishangarh Mauja , Manimajra, Chandigarh, India - 160101	754.47	SUIT		Sh Dharampal	01433242	Sh Jagdish Chand Singla	07037236						
2	PUNJAB & SIND BANK	Gurdaspur	Jammu & Kashmir	104	1. M/s Singh Hospitality & Resorts Pvt Ltd (Borrower Company) 2. Sh Daljeet Singh (Director) & 3. Sh Sarabjit Singh (Director)	WARD NO. 11 NATIONAL HIGHWAY NO-1, MH MORH , UDHAMPUR, Jammu & Kashmir, India - 182101	630.51	SUIT		Sh Daljeet Singh	02911829	Sh Sarabjit Singh	02902966						