

Suit filed Wilful Defaulters Rs 25 lacs and above																			
SCTG	BKNM	BKBR	STATE	SRNO	PRTY	REGADDR	(Rs.In lakhs)	SUIT	OTHER_BK	DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIRS
2	PUNJAB & SIND BANK	ARB-1, 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-1, 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-1, 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-1, 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-1, NEW DELHI	NEW DELHI	5	SHAMKEN SPINNERS LTD	SHAMKEN HOUSE, B-1/A-20,MOHAN COOPERATIVE INDUSTRIAL ESTATE, MATHURA ROAD, NEW DELHI	413	SUIT		H.B.CHATURVEDI		AMIT CHATURVEDI		SANJAY CHATURVEDI		SUNITA CHATURVEDI			
2	PUNJAB & SIND BANK	ARB-1, NEW DELHI	NEW DELHI	6	MATTRESS HOUSE	82/5, RAMESH PARK, LAXMI NAGAR, DELHI-110092	87	SUIT		V.SATHYAPALAN									
2	PUNJAB & SIND BANK	ARB-1, 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-1, 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	ASWINI KUMAR SAHOO	5112375		
2	PUNJAB & SIND BANK	ARB-1, NEW DELHI	NEW DELHI	9	INDIAN TECHNOMETAL 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-1, 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	20	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 MEDINOA, 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 8-8, 2ND FLOOR, CRYSTAL PLAZA, CHOTTO 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-2/D, IST 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, GOVINDPUR, 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, IST 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. G1 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	498		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 IIT 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	0		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)	SANJEEP JINDAL	01639743								
2	PUNJAB & SIND BANK	DHOLEWAL, LUDHIANA	PUNJAB	41	JINDAL MEDICOT LTD.	1) H. NO B-4, 980/2, POLICE LINES, LUDHIANA 141001 2) MANDIALA KALAN P.O. BIJA TEHSIL KHANNA, LUDHIANA 141412	400		SUIT		SANJEEP 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-1/146 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	1600		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	NAKODAR, JALANDHAR	PUNJAB	68	SUKHDEEP DAIRY FARM	SAHLA NAGAR MALSIAN THE NAKODAR DIST JALANDHAR	298 SUIT OTHER_BK DIR1 Balraj Singh DIN_DIR1 DIR2 DIN_DIR2 DIR3 DIN_DIR3 DIR4 DIN_DIR4 DIR5 DIN_DIR5
2	PUNJAB & SIND BANK	NAKODAR, JALANDHAR	PUNJAB	69	BALRAJ SINGH	SAHLA NAGAR MALSIAIN THE NAKODAR DIST JALANDHAR	240 SUIT Balraj Singh
2	PUNJAB & SIND BANK	COURT ROAD AMRITSAR	PUNJAB	70	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	71	MS KAPIL ENTERPRISES Prop. Sh. Ashwani Kumar	2453 OPP BULI GHAR MAIN BAZAR ISLAMABAD AMRITSAR	99 SUIT
2	PUNJAB & SIND BANK	COURT ROAD AMRITSAR	PUNJAB	72	KAPIL MANUFACTURINGand Traders Pvt. Ltd.	2453 OPP BULI GHAR MAIN BAZAR ISLAMABAD AMRITSAR	54 SUIT Ashwani Kumar 6685169
2	PUNJAB & SIND BANK	COURT ROAD AMRITSAR	PUNJAB	73	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	74	MAHALUXMI EMBROIDERY Prop. Sh. Dilbagh Singh Sh. Ashwani Kumar (Guarantor)	40 FOCAL POINT AMRITSAR	53 SUIT
2	PUNJAB & SIND BANK	COURT ROAD AMRITSAR	PUNJAB	75	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	76	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	77	FRIENDS ENTERPRISES Prop. Sh. Daljit Singh Sh. Kuldeep Singh Smt. Bajjeet Kaur	BATALA ROAD AMRITSAR	33 SUIT
2	PUNJAB & SIND BANK	COURT ROAD AMRITSAR	PUNJAB	78	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	79	SATGURU ENTERPRISES Prop. Sh. Shaminder Singh Sh. Ashwani Kumar (Guarantor)	2453 FIRST FLOOR OPP BULI GHAR ISLAMABAD AMRITSAR	30 SUIT
2	PUNJAB & SIND BANK	COURT ROAD AMRITSAR	PUNJAB	80	PIONEER INDUSTRIES Prop. Sh. Sunil Ansari Sh. Ashwani Kumar (Guarantor)	45 INDUSTRIAL FOCAL POINT AMRITSAR	100 SUIT
2	PUNJAB & SIND BANK	MANGALORE	KARNATAKA	81	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	82	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	83	M/s Kissan Petro Oils Pvt. L t d	D-10, N.D.S.E-II, New Delhi-110048	0 SUIT Harinder Singh Grov 35313 Jagmeet Singh Grov 35357
2	PUNJAB & SIND BANK	RAMPURA PHUL	PUNJAB	84	M/s Jal Bhagwati Enterprises Proprietor: Sh. Balour Chand Bansal	Phul Road Rampura Punjab - 151103	898 SUIT

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