

**List of suit filed (including decreed) accounts with aggregate outstandings
of Rs. 1 crore and above as on 31st March 2000**

(Rs. in crores)

Sl No.	Borrower's Name and Address	Names of Directors / Partners / Proprietor			Balance Outstanding	Name of Branch
1	2	3			4	5
Punjab and Sind Bank						
1	Ace Garments Exports Limited D-21 Ambattur Ind Estate Chennai-58	S Thiyaharajan M C Srikant	Usha Thiyaharjan B Ramakrishan	Swati Thiyaharajan A Hyadri	2.44	IBD Chennai
2	Allianz Capital & Management Services Ltd Ekant House 3-Punchkuian Rd N Delhi-55	Ashwajit Singh Navjit S Sobti V B I Mathur	Kamanjit Singh M L Kampani Dr Som Dutt	C K Tikku M M Sinha	4.46	ARB Delhi
3	Anand Const Pvt Ltd Skipper Bhawan 22 Barakhamba Rd N Delhi	Tejwant Singh	Surinder Kaur		1.2	H-Block New Delhi
4	Arnica International 115 Anupam Apartments M B Road Saket New Delhi-30	Mrs Seema Aggarwal(Prop)			5.07	ARB Delhi
5	Avi Autos H No 102 Sec 9-b Chandigarh	Avinash Singh			2.48	Sec 26-b Chandigarh
6	Bhilai Motors 1629 S P Mukherjee Marg Delhi	S C Jain	P S Jain		1.18	Raipur

1	2	3	4	5		
Punjab and Sind Bank						
7	Carda India Ltd A-82 Sector-IV Noida (UP) & D-20 Sector 26 Noida (U P)	Sanjeev Arora	Vikram Arora	3.76	Kailash Colony	
8	Diamond Calender And Mfg E-8 Jhandewalan New Delhi	Saranjit Singh Smt Kanwal Raj Kaur	Mahabir Singh	Tejbir Singh	1.36	ARB Delhi
9	Digital World (I) Ltd El-146 TTC BMR 111-a Electronic Zone MIDC Mahape Navi Mumbai (Maharashtra)	Basant Bharrukha	Kumemankari Nadgir	2.95	IBD Mumbai	
10	Dynamatic Forgings India Ltd Sterling 7-c Passi Panchayat Rd Old Nagendas Road Andheri (east) Mumbai	M V Gokaran T H Shroff	A V Gokaran (Deceased) R N Rao	H M Sanghvi S V Shandhag	26.93	Rajkot
11	Everest Woolen Mills G T Road (west) P O Neetaji Nagar Ludhiana	S P Kapoor	Jagir Raj	1.56	IBD Ludhiana	
12	Ghai Agro 321-g Bhai Randhir Singh Nagar Ludhiana	Sh Kuldip Singh Ghai Sh P S Grewal	Sh Jiwan Deep Singh Ghai Sh D S Grewal	Sh C S Grewal Mrs S Grewal	1.45	MT Ludhiana
13	Granite & Granite 105 D-block Kanchanjunga Apartments Manjeera Estates Ameerpet Hyderabad	Mrs Varinder Kaur	Mrs Kultar Kaur	Mrs Surinder Kaur	1.42	Hyderabad
14	Gur Mehar Const Co Sunrise Farms Viii Kishan Garh Mehrauli N Delhi	N S Atwal		5.75	Dhanbad	

1	2	3	4	5
Punjab and Sind Bank				
15	Indson Solvex P Ltd Vii Malwal Ludh-Ferozepur Road Ferozepur (Punjab)	M P Singh J S Sandhu	Mrs Rajbans Kaur Kartar Singh	1.02 CI Ludhiana
16	J R International 252 DDA Office Complex Jhandewalan Extn N Delhi-55	M S Grewal Subhash Chand (Late)	Prem Chand Singla Raj Kumar	1.81 IBD New Delhi
17	Jain Shudh Vanaspati 101 Akashdeep Building 26-a Barakhamba Road New Delhi-110001	V K Jain Ranjan Jai S K Jain	J R Jain K P Saxena Ashok Kumar S R Jain M L Jain	12.51 ARB Delhi
18	Jayanti Business Machines Jain Complex Opp Chakala Cigarette Factory Sahar Road Andheri(e) Mumbai - 400 099	Abhijit Singh Roy	S N Roshkarma	2.17 ARB Mumbai
19	Jeffersons Bolts (I) Pvt Ltd B-1/8 Okhla Indus Estate Phase-i New Delhi	K S Chadha	Harjit Chadha	Iqbal Kaur 2.29 Janpath New Delhi
20	K K Products A-17 IInd Fl Comm Complx Dr Muk Nagar Delhi; 10 1st Fl. Opp.9th A Cross Arekempahalli Bangalore	Gopal Bhagnani	Karuna Bhagnani	Mohini Bhagnani 1.76 IDB New Delhi
21	Kapasi Offshore Ltd D-209/a Nehru Shopp Centre Tejpal Rd Vile Parle(east) Mumbai-400057	Vinod J Kapasi Hena V Kapasi	Rajesh J Kapasi Kanshi Kapasi	Saroj J Kapsai Kaushai Kapasi 1.29 IBD Mumbai
22	Kaybee Reality P Ltd 28/29 Hind Rajasthan Building 95 D S Phalke Road Dadar(east) Mumbai	Anil Kohli	Jagdish Barai	4.54 IBD Mumbai

1	2	3	4	5		
Punjab and Sind Bank						
23	Kiran Overseas Exports 19th Mile Stone 6th Road Rasoi Sonapat (Haryana)	O P Batra P K Kaul S C Sawhney	Rajiv Batra M K Vij R S Thiruchgadam	Kiran Batra O P Mehra H C Bhasin	4.77	ARB Delhi
24	KMF Ltd 101 Padma Tower-i Rajendra Place N Delhi-110008	S K Chadha Kamlesh Chadha Malik Pardeep Likhuna	Kavita Chadha Bhupinder Paul Malik Paritta	Satyawati Chadha Rotish Mohan	1.09	G-Block CC N Delhi
25	Mangal Knits Ltd 5-Balaji Nagar Ekkaduthangai Chennai-600097	G D Ranka	Mangla Ranka		5.4	IBD Chennai
26	Mantra 106-a Gautam Nagar Near Neeti Bagh N Delhi	Ramesh Khanna	Anushree Mathu		1.38	ARB Delhi
27	Navdeep Theatres P Ltd Site No 2 City Centre Scheme Amritsar	Hardeep Singh Sandhu			1.14	Sharifpura ASR
28	New India Printing Works Kashmir Road Amritsar	Chimnawait	Gurpreet Pahawa		1.78	HB Amritsar
29	Nova Electromagnetics 17 Part A Phase-i Madras Export Processing Zone Kadageri Madras	Rajender K Gambhir Gulshan Kumar Gambir	Narsingh Awatar	Sarovar Anand Puri	1.9	IBD Chennai
30	Packex Ltd Lamba Pind Chowk Hoshiarpur Road Jalandhar (Punjab)	Mukesh Kumar	Madan Lal	Anoop Kumar Sood	1.57	Reru Jalandhar

1	2	3	4	5
Punjab and Sind Bank				
31	Panipat Crafts & Design E-56 Indl Area Panipat	Ramesh Dhaiya	Sarup Narain Bajaj- HUF	1.69 Panipat
32	Peeveelan Impex Gandhi Mansion 3rd Floor New Silk Bazar Mumbai-400002	J R Manglam		1.3 Fort Mumbai
33	Prime Petro Products Sri Ram Towers 3rd Floor 13-a Ashok Marg Lucknow (U P)	R K Mishra	Neelam Goenka	3.8 HG Lucknow
34	Punjab Beverages Ltd 35 New Lal Bagh Patiala	Ajit Singh	Harjit Singh Satwant Singh	3.19 ARB Delhi
35	Punjab State Seeds Coprn SCO 835-836 Sec 22-a Chandigarh	S S Bains - MD		1.77 17-C Chandigarh
36	Pure Drinks (Bombay) 35 New Lal Bagh Patiala	Ajit Singh	Harjit Kaur Satwant Singh	3.93 ARB Delhi
37	Pure Drinks (Calcutta) 35 New Lal Bagh Patiala	Ajit Singh	Harjit Singh Satwant Singh	2.2 ARB Delhi
38	R Manicham Pillai Kochar Road Tivandrum-26	R Manickam Pilla		1.97 Trivandrum

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Punjab and Sind Bank				
39	Rakesh Woolen Mills P Ltd B-XXI 1610 G T Road Ludhiana -141003	Dinesh Kumar	Rakesh Kumar Lal Kedar Nath	1.15 IBD Ludhiana
40	Sandeep Theatres P Ltd Site No 2 City Centre Scheme Amritsar	Hardeep Singh Sandhu		1.16 Hall Bazar ASR
41	Savitri India Ltd 4774/23 Ansari Road Darya Ganj New Delhi-110002	Ashwani Kumar Goenk Prem Chand	Anita Saxena S D Singh	7.85 IBD New Delhi
42	Savitri Non Ferroys Metals 4752/23 Ansari Road Darya Ganj New Delhi-110002	Krishan Kumar Goenk	Sharad Shanker	1.63 M-Block CC New Delhi
43	Shree Niwas Cotton Mills Shri Niwas House H Somani Marg Mumbai	R B Somani - MD		1.76 Fort Mumbai
44	Skipper Build Pvt Ltd Skipper Bhawan 22 Barakhamba Road N Delhi	Tejwant Singh	Surinder Kaur	1.39 H-Block New Delhi
45	Sterling Malt & Foods P Ltd S-246 Panchsheel Park New Delhi	Hardayual Singh	N S Satya Narain Rao	3.03 H-Block New Delhi
46	Swarnima Oil Ltd 34 K M Stone Gt Road Dadri Distt Gautam Budh Nagar (U P)	Harsh Vardhan Mrs Anju	Yash Vardhan K N S Krishnan V K Rastogi	1.79 ARB New Delhi

1	2	3	4	5		
Punjab and Sind Bank						
47	Swastik Roller Flour Backside New Mall Mandi Gt Road Batala-143505	Paramjit Singh	Gurbinder Singh	Gurdish Kaur	1.53	Cinema Rd Batala
48	Swastik Wool Traders P Ltd G T Road(west) PO Netaji Nagar Ludhiana-141005	Charanjit Kapoor	Girish Kapoor		1.04	IBD Ludhiana
49	Synergy Financial Exch. 98-a Dr Radhakrishanan Salai Chennai-600004	K P Narsimhan Y G Rajworan	F C Dhadaboy S Venkantaraman	P K Kumar	4.98	MT Road Chennai
50	Tosha International Dadri Road PO Surajpur Greater Noida (U P) Pin-201306	Mahesh Kumar	Purushottam K Bhagchanka	Ramesh K Bhagchadka	2.57	ARB N Delhi
51	Twentyfirst Century Fashi 3 Gangangar 5th Cross R N Road Tripur 641602	P Suresh	S Sivalingam		1.69	IBD Tripur
52	Unicorn Mercantile P Ltd 304 Udyog Mandir No 1 7/c Pitamber Lane Mahim (w) Mumbai - 400 016	Gopa Singh Roy	B B Pushkarma		2.14	MD Mumbai
53	Uniplas India Limited 5 Community Centre Basant Lok Vasant Vihar New Delhi	J B S Bakshi - CMD Suresh Borkar Girish Sareen S N Talwar	Mrs J K Bakshi Hiru N Patel Raman N Patel	Steven O Gunders V K Loria F D Wilson	9.26	ARB New Delhi
54	Universal Inds Ltd HO 1629 S P Mukerjee Marg New Delhi	R C Jain Smt Sushila Devi	P C Jain	S C Jain	1.62	Kashmere Gage Dli