

**List of suit filed (including decreed) accounts with aggregate outstandings  
of Rs. 1 crore and above as on 31st March 2001**

(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                        |
| <b>Punjab &amp; Sind Bank</b> |                                                                                    |                                                                                                                      |                     |                          |
| 1                             | Ace Apparels<br>J-74 Kirti Nagar<br>New Delhi                                      | Suresh Sapra                                                                                                         | 1.72                | New Delhi Asset Recovery |
| 2                             | Ace Garments Exports<br>D-21, Industrial Estate<br>Ambattur<br>Chennai 600058      | S Tyagarajan, Usha Tyagarajan                                                                                        | 2.43                | Chennai IBD              |
| 3                             | Allianz Capital & Management Services Ltd<br>C-2 Green Park Extension<br>New Delhi | Kanwaljit Singh, chairman, Ashwajit Singh, Md<br>Navajit Sing Sobti, Count N S D Monteluca<br>C K Tikku, M L Kampani | 5.2                 | New Delhi Asset Recovery |
| 4                             | Anand Construction Company<br>Skipper Bhavan<br>22<br>Barakhamba Road New Delhi    | Tejwant Singh, Surinder Kaur Mrs                                                                                     | 1.2                 | New Delhi Asset Recovery |
| 5                             | Arco Exports P Ltd<br>G-115, Preet Vihar<br>Delhi                                  | Seema Aggarwal, R C Aggarwal<br>Anuj Aggarwal                                                                        | 2.28                | New Delhi Asset Recovery |
| 6                             | Arnica International<br>G-115, Preet Vihar<br>Delhi                                | Seema Aggarwal                                                                                                       | 5.85                | New Delhi Asset Recovery |

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| 1  | 2                                                                                                                     | 3                                                                                                                            | 4     | 5                        |
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| 7  | Atma International Pvt Ltd<br>112, Ansal Bhavan<br>16<br>K G Marg New Delhi -110001                                   | Harbhajan Singh, Deepak Singh                                                                                                | 5.35  | New Delhi Asset Recovery |
| 8  | Atma Plastics (P) Ltd<br>Barotiwala-baddi Road<br>Barotiwala<br>Distt Solan                                           | Deepak Singh, Harbhajan Singh<br>Ashok Abrol, S K Sood<br>H R Swaminathan                                                    | 3.74  | Chandigarh Ind Finance   |
| 9  | Auto Piston Mfg Co Pvt Limited<br>Batala Road<br>Amritsar                                                             | Piara Singh, Balbir Singh<br>Jaspal Singh, Mohinder Singh                                                                    | 9.76  | Amritsar Hall Bazar      |
| 10 | Avi Autos<br>Sco 59-60<br>Sector 26<br>Chandigarh                                                                     | Avinash Singh, Harminder Singh<br>Pushpinder Kaur                                                                            | 1.54  | Chandigarh Sector 26     |
| 11 | B V Leasing Ltd<br>2 Kewal Park Extention Lda Trustestate Complex<br>Opposite Subzi Mandi<br>Gt No 1 Azadpur<br>Delhi | Bharat Bhushan Verma, Vinay Arya<br>Varinder Sayal, Arvind Arya<br>Neeraj Sayal, Ved Arya<br>Balbir Kumar, Ved Parkash Verma | 1.1   | New Delhi Asset Recovery |
| 12 | Balllab Garh Refractories Pvt Ltd<br>A-4 Kalindi<br>New Delhi                                                         | Ravi Kant Maheshwari, Partap Chand Maheshwari                                                                                | 1.9   | Ajronda                  |
| 13 | Basant Plasto Chemicals Pvt Ltd<br>A-80, Sector-2<br>Noida 201301 (u P )                                              | Harbhajan Singh, Deepak Singh                                                                                                | 2.96  | New Delhi Asset Recovery |
| 14 | Bhasin Associates Ltd<br>L-5, Hauz Khas<br>New Delhi                                                                  | K S Bhasin, S K Bhasin Mrs<br>R K Bhasin Late Mrs, M S Bhasin (deceased)                                                     | 53.31 | New Delhi Asset Recovery |

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| 1  | 2                                                                                                                             | 3                                                                         | 4     | 5                        |
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| 15 | Bhillai Motors<br>G E Road<br>Raipur                                                                                          | S C Jain, R C Jain<br>R K Jain                                            | 1.18  | Raipur                   |
| 16 | Bidar Special Alloy Steel Pvt Ltd<br>06/08/1970<br>Bishan Mansion<br>Udgir Road Bidar-585401                                  | Darnik Singh, Joga Singh<br>Madanjit Singh, Balbir Singh<br>Tejinder Kaur | 1.56  | Bidar                    |
| 17 | Carda India Ltd<br>A 82 Sector 4<br>Noida (u P)                                                                               | Sanjiv Arora, Vikram Arora                                                | 4.74  | New Delhi Asset Recovery |
| 18 | Century Sheet Metal India Ltd<br>6th Floor<br>Udyog Bhawan<br>18th Himalya Marg Sector 17-b<br>Chandigarh                     | Didar Singh, Chairman, Punit Bhardwaj, Md                                 | 1.12  | Chandigarh Ind Finance   |
| 19 | Chandigarh Packaging Products Ltd<br>Sco 363-64<br>Sector-35-b<br>Chandigarh-160 036                                          | Ripjit Singh Brar, Harpreet Singh Sandhu<br>Sukhdev Singh Dhillon         | 1.03  | New Delhi Asset Recovery |
| 20 | Cimmco Birla Ltd<br>Birla Nagar<br>Gwalior (mp)                                                                               | Lalit Bhasin, M L Dixit<br>J M Sethi, J P Gupta                           | 15.22 | I F Branch               |
| 21 | Conarc Water (P) Ltd<br>C-195 Second Floor Greater Kailash-i<br>New Delhi                                                     | Tilak Raj Grover, Anu Grover Mrs<br>Bhushan Grover                        | 1.33  | New Delhi Asset Recovery |
| 22 | Contemporary Enterprises Ltd<br>401-404<br>Hemkunt House 6<br>Rajindra Place N Delhi C/o Foremost Ind India Ltd<br>72 Janpath | Hari Shankar Jalan, H C Baheti<br>D K Danthiga, Kapil Gupta               | 1.39  | New Delhi Asset Recovery |

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| 1  | 2                                                                                                                   | 3                                                                  | 4     | 5                        |
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| 23 | Dcm Financial Services Ltd<br>75 Amrit Nagar<br>Ndse Part-i<br>New Delhi-110003                                     | Bharat Ram Dr, Vivek Bharat Ram<br>Om Parkash Gupta, S N Sharma    | 12.17 | New Delhi Asset Recovery |
| 24 | Diamond Calender Mfs Co<br>E 8 Jhandawalan<br>New Delhi                                                             | Saranjit Singh, Kanwal Raj Kaur Mrs<br>Tejvir Singh, Mahavir Singh | 1.35  | New Delhi Asset Recovery |
| 25 | Digital World India Ltd<br>97, Marol Co-op Indl Estate<br>Andheri-kurla Road<br>Marol Andheri East<br>Mumbai-400059 | Basant Bhoruka, K B Rath<br>K Nadgir Ms, Manoj Muraka              | 2.95  | Mumbai Ibd               |
| 26 | Domino Leathers Ltd<br>Sco 158-59<br>4th Floor<br>Sector 34-a Chandigarh                                            | Inderjit Singh, Md, Surinder Singh Mavi<br>Pargat Singh            | 5.95  | Chandigarh Ind Finance   |
| 27 | Duggal & Bajaj<br>E-22, South Extension-ii<br>New Delhi                                                             | N K Duggal, H S Bajaj                                              | 1.04  | New Delhi Asset Recovery |
| 28 | Dynamatic Forging India Ltd<br>New Shelter<br>1st Road<br>C D Marg Khar<br>Mumbai                                   | H M Shanbaug, M V Gokaran<br>A N Rao, K H Saraf<br>Bhandari Mrs    | 26.93 | Rajkot                   |
| 29 | Dynamatic Forging Pvt Ltd<br>New Shelter<br>1st Road<br>C D Marg Khar<br>Mumbai                                     | H M Shanbaug, M V Gokaran<br>A N Rao, K H Saraf<br>Bhandari Mrs    | 26.4  | Rajkot                   |
| 30 | Elephanta Oil & Vanaspati Industries Ltd<br>101, Akashdeep Building<br>26-a Barakhamba Road<br>New Delhi            | V K Jain, J R Jain<br>R N Jain, Ranjan Jain<br>S K Jain            | 12.67 | New Delhi Asset Recovery |

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| 1  | 2                                                                           | 3                                                                                              | 4    | 5                         |
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| 31 | Euraka Wires Limited<br>Works - Uluberia<br>Howrah                          | Arun Kumar Agarwal, Biswanath Agarwal<br>D N Basu, K Iyengar Mrs                               | 2.25 | Calcutta Chowringhee Road |
| 32 | Everest Woolen Mills<br>Netaji Nagar<br>Ludhiana                            | Sat Prakash Kapur, Jagir Rai Shanan                                                            | 1.61 | Ludhiana IBD              |
| 33 | Fitwell Industrial Corpn<br>Fitwell House<br>Lbs Marg<br>Vikhroli Mumbai-83 | S J Bhasin, K M Bhasin<br>R L Bhasin, S B Bhasin                                               | 1.57 | Mumbai Vikhroli           |
| 34 | G S Atwal & Co (gua)<br>4 Chandni Chowk Street<br>Calcutta                  | Paramjit Singh Atwal, Bhupinder Singh Atwal<br>Iqbal Singh Atwal                               | 3.49 | Yamunanagar               |
| 35 | Gagan International<br>A-201 Meera Bagh Outer Ring Road<br>New Delhi-110041 | Anil Kakkar                                                                                    | 1.25 | New Delhi Asset Recovery  |
| 36 | Ggt Kaypee Ltd<br>Fitwell House<br>Lbs Marg<br>Vikhroli Mumbai-83           | B L Bhasin, M P Bhasin<br>R L Bhasin, D V Batra<br>V P Nanda, J P Bhasin                       | 3.53 | Aurangabad                |
| 37 | Ghai Agro Mills Pvt Ltd<br>G-321, B R S Nagar<br>Ludhiana                   | Kuldip Singh Ghai, C S Grewal<br>D S Grewal, P S Grewal<br>S Grewal Mrs, Jiwan Deep Singh Ghai | 3.9  | Ludhiana Model Town       |
| 38 | Granite & Granite<br>8-2-310<br>Road No 14<br>Banjara Hills Hyderabad       | Virender Kaur, Kultar Kaur                                                                     | 2.97 | Hyderabad                 |

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| 1  | 2                                                                                                                                | 3                                                                                                                    | 4    | 5                        |
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| 39 | Grover Sons<br>C-195 Second Floor Greater Kailash-i<br>New Delhi                                                                 | Bhushan Grover                                                                                                       | 1.07 | New Delhi Asset Recovery |
| 40 | Guru Mehar Construction (group)<br>Basta Colla(dhansar)<br>Dhanbad 828106<br>Sunrise Farms Vill-kishangarh<br>Mehrauli New Delhi | Narinder Singh Atwal, Bir Singh Atwal<br>Rohit Kumar Agarwal, Parminder Kaur                                         | 5.75 | Dhanbad                  |
| 41 | Hanuman Rerolling Mills<br>14-7-250<br>Chudi Bazar Hyderabad-500012 & 5-4-1/16<br>Ranigunj Secunderabad-500003                   | Satwant Kaur Oberoi, Daljit Kaur Oberoi<br>Kalidas Kisti Dr, Prabha Kisti Mrs                                        | 2.83 | Hyderabad                |
| 42 | Hardip Singh Sandhu<br>375, Green Avenue<br>Amritsar                                                                             | Hardip Singh Sandhu                                                                                                  | 1.05 | Assets Rec Br ASR        |
| 43 | Hari Ram Paras Ram<br>Near Anaj Mandi<br>Karnal                                                                                  | Jai Parkash Gupta, Paras Ram<br>Mukesh Kumar                                                                         | 4.03 | Karnal                   |
| 44 | Haryana Electro Steel Ltd<br>57, K M Stone<br>G T Road<br>Larsoli Teh Ganaur<br>Sonapat                                          | Jagdish Gupta, Pradeep Gupta<br>Kuldeep Prakash, Manju Gupta Mrs<br>Mohan Lal Bhartia, B R Jain<br>Saroj Kumar Podar | 1.07 | New Delhi Asset Recovery |
| 45 | Haryana State Moinor Irrigation & Tubewell Co<br>66-67, Sector 17-b<br>Bank Square<br>Chandigarh                                 | Govt Of Haryana Undertkg                                                                                             | 5.06 | Chandigarh Sector 17-C   |
| 46 | Himanshu Jewellers<br>20/2779<br>Shivaji Chambers<br>Beadonpura Karol Bagh<br>New Delhi                                          | Jagdish Kumar, Gaurav Karan<br>Rajavijay Karan                                                                       | 1.4  | New Delhi Asset Recovery |

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| 1  | 2                                                                                                          | 3                                                                                                                                                                           | 4     | 5                        |
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| 47 | Hindustan Magnetics Ltd<br>6-2-913/914<br>6th Floor<br>Progressive Towers Khairatabad Hyderabad            | M R Naidu Dr, N Upendranath Dr<br>K Hanumantha Rao Dr, N R B Prasad Dr<br>Koneru Laxmaiah, J S Krishnamurthy<br>Srinivas, P Venkateswarlu<br>V Tapovardhan, K Satyanarayana | 1.63  | Hyderabad                |
| 48 | Indson Solvent<br>Malwal<br>Distt Ferozepur & 110 South Model Gram<br>Ludhiana                             | Mohinderpal Singh Capt, Harjit Kaur<br>Kartar Singh Sekhon, Jaswant Singh Brig<br>Rajbans Kaur                                                                              | 3.4   | Ludhiana Civil Lines     |
| 49 | J C Mills<br>Birla Nagar<br>Gwalior                                                                        | S K Birla, C K Birla<br>K K Maheshwari, S V Venketkrishnan<br>S V Mazumdar, S D N Saiha<br>C S Pandey, R S Vaishay<br>O P Gupta                                             | 1.35  | Gwalior Jayendra Ganj    |
| 50 | J R International,<br>252, Dda Office Complex<br>Jhandewalan Extn<br>New Delhi                             | Prem Chand Singhla, M S Grewwal                                                                                                                                             | 1.81  | New Delhi Ibd            |
| 51 | Jagan Nath Ramesh Kumar<br>Jind Road<br>Kaithal                                                            | Jagan Nath, Ramesh Kumar                                                                                                                                                    | 2.46  | Pipli                    |
| 52 | Jain Exports Pvt Ltd<br>D-20, Connaught Place<br>New Delhi-110 001                                         | Raj Kumar Jain, S K Jain<br>V K Jain, Ramesh Kr Jain<br>J R Jain                                                                                                            | 17.26 | New Delhi Asset Recovery |
| 53 | Jammu Food Pvt Ltd<br>Jakh Morh<br>Baribrahmana<br>Jammu                                                   | Surjit Singh Khurana, Santosh Khurana<br>Surinder Singh Arora, Meenu Arora Smt<br>Gurdas Ram, Sanjay Arora<br>Pallavi Miss                                                  | 3.38  | Jammu                    |
| 54 | Jayanti Business Machine<br>Jem Complex Opp Godfrey Phillips<br>Sahas Road<br>Chakala Andheri<br>Mumbai-69 | Abhijit Singh Roy, S N Pushparna                                                                                                                                            | 2.16  | Mumbai Masjid Bunder     |

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| 1  | 2                                                                                                       | 3                                                                                                 | 4    | 5                        |
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| 55 | Jefferson Bolts (India) P Ltd<br>1-8, Okhla Industrial Complex<br>Phase-ii<br>New Delhi                 | K S Chadha, Iqbal Kaur Mrs<br>Harjeet Kaur Chadha                                                 | 3.27 | New Delhi Asset Recovery |
| 56 | Juneja Exports<br>B-52, Lawrence Road<br>Delhi                                                          | Gurcharan Singh, Harpal Singh<br>Inder Kaur                                                       | 1.33 | New Delhi Asset Recovery |
| 57 | K K Products Ltd<br>A-17 2nd Floor Commercial Complex Sonu Tower<br>Dr Mukerji Nagar<br>Delhi-110009    | Gopal Bhagnani, Karuna Bhagnani<br>Mohini Bhagnani                                                | 2.45 | New Delhi Asset Recovery |
| 58 | K R Agro Products Pvt Ltd<br>Ranwar Road G T Road<br>Karnal                                             | Jasmer Singh, Kuldeep Singh<br>Harvinder Singh                                                    | 2.97 | Karnal                   |
| 59 | Kapasi Offshore P Ltd<br>D-209/A<br>Nehru Shopping Centre<br>Tejpal Road Vile Parle(e)<br>Mumbai-400057 | Vinod J Kapashi, Rajesh J Kapashi<br>Saroj J Kapashi                                              | 1.28 | Mumbai Ibd               |
| 60 | Kartar Glass Works Ltd<br>Sco 378<br>Sector 37d<br>Chandigarh                                           | Amar Singh, R L Gupta Col (retd)<br>V K Sachdeva                                                  | 3.41 | Chandigarh Ind Finance   |
| 61 | Kaybee Reality P Ltd<br>28-29, Hind Rajasthan Bldg<br>95<br>D S Phadke Road Dadar East<br>Mumbai-14     | Anil Kohli, D N Kalsi<br>Jagdish Barot                                                            | 4.53 | Mumbai Ibd               |
| 62 | Kesar Dyeing (P) Ltd<br>Sahibabad                                                                       | Kakesh Kumar Jain, Bhandari Lal Jain<br>Munshi Lal Jain, K Ravindran<br>Rajiv Jain, Ravinder Jain | 5.28 | Sahibabad                |

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| 1  | 2                                                                                                                      | 3                                                                                                                                                                | 4    | 5                        |
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| 63 | Kinjal Metals Ltd<br>Ravinder Villa<br>108<br>Ardeshir Dady Street Mumbai                                              | Harish P Shah, Chandrika H Shah<br>Kantilal Jain, Suresh N Jain<br>Naresh P Shah                                                                                 | 1    | Mumbai Fort              |
| 64 | Kiran Overseas Exports Ltd<br>4 & 5 Arunachalam Lane Sydenhams Road<br>Periamet<br>Chennai-600003                      | Rajiv Batra, O P Batra<br>Kiran Batra, Sanjiv Batra                                                                                                              | 6.29 | New Delhi Asset Recovery |
| 65 | Kissan Dudh Udyog<br>Udyog Bhavan<br>18 Himalaya Marg<br>Sec-17a Chandigarh                                            | Ranjit Singh Pannu, Bhupinder Singh Maan<br>Lakhbir Singh, Gurbachan Singh Bajwa<br>Surinder Kaur, Sukhwant Singh<br>Amrik Singh, Bakshish Singh<br>Gurnam Singh | 1.44 | Batala                   |
| 66 | Kissan Mini Sugar Mills<br>Vill Kup Kallan Distt<br>Sangrur                                                            | Subash Chander, Krishan Lal<br>Nirmal Kumar, Rajiv Gupta<br>Shanta Gupta, Anju Gupta Miss<br>Shanta Gupta Smt, Kiran Garg Smt                                    | 2.64 | Ahmedgarh Mandi          |
| 67 | Kmf Ltd<br>101 Padma Tower-i<br>5 Rajindra Place<br>New Delhi-110008                                                   | Surinder Kumar Chadha, Kavita Chadha Mrs<br>Kamlesh Vaid, Satyawati<br>B P Singh, Ritesh Mohan                                                                   | 1.37 | New Delhi Asset Recovery |
| 68 | Krishma Flouriculture Ltd<br>Gf-14 Mansarover Building<br>90 Nehru Place<br>New Delhi-110019                           | Satya Narain Bansal, Gagandeep Singh<br>Om Prakash Arora, Raj Babber<br>Manubhai Kotadia, A D Choudhary                                                          | 1.9  | New Delhi Asset Recovery |
| 69 | La Medical Devices Ltd<br>Development Chambers<br>Vikas Marg<br>U-136 Shakar Pur Delhi-110092                          | C M Jain, Vinod Sharma<br>M M Jain                                                                                                                               | 1.24 | New Delhi Asset Recovery |
| 70 | M M Exports (P) Ltd<br>8774, Mittal Chambers<br>Opp Filmistan Fire Station<br>Rani Jhansi Road New Delhi Delhi-110 005 | Nan Singh Makhija, Mansoor Hussain Jafri<br>Mansood Hussain Jafri                                                                                                | 2.87 | New Delhi Asset Recovery |

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| 1  | 2                                                                                      | 3                                                                                             | 4    | 5                        |
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| 71 | Mahavir Rice Mill<br>Indri, Karnal                                                     | Jai Parkash Gupta, Anil Kumar                                                                 | 3.73 | Karnal                   |
| 72 | Maini Pipes<br>College Road<br>Pathankot                                               | H S Maini, B S Maini<br>Sushil Kaur                                                           | 1    | Pathankot                |
| 73 | Mangal Knits Ltd<br>No 5, Balaji Nagar<br>Ekkadhuthangal<br>Chennai-600097             | G D Ranka, Mangala Ranka<br>Kantilal T Chajed, V K Padmanabhan<br>T Ramabhadran, R Sivasailam | 5.4  | Chennai Ibd              |
| 74 | Mantra<br>106 A, Gautam Nagar<br>New Delhi                                             | Ramesh Khanna, Anushree Mathur                                                                | 1.83 | New Delhi Asset Recovery |
| 75 | Midland Overseas<br>101, Veera Indl Estate Off New Link Road<br>Andheri East<br>Mumbai | Harpreet Kohli, Swarjit Kaur Kohli                                                            | 3.11 | Mumbai Ibd               |
| 76 | Morgan Tectronics Ltd<br>65/2 New Rohtak Road<br>New Delhi-110005                      | Parkash Chand, P V Khullar<br>V V Khullar                                                     | 6.18 | New Delhi Asset Recovery |
| 77 | Morinda Overseas Industries Ltd<br>Vill Ajitwal<br>Distt Moga                          | M P Singh, Kabul Singh<br>Pritpal Singh Dr, Amandeep Singh                                    | 3.15 | Ludhiana Mtsm College    |
| 78 | Mukand Singh & Group A/cs<br>E-20 Hsid Industrial Estate<br>Yamunanagar                | Balbir Singh, Paramjit Singh<br>Pritpal Singh                                                 | 1.09 | Yamunanagar              |

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| 1  | 2                                                                                   | 3                                                                                                    | 4     | 5                        |
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| 79 | Navdeep Threats Pvt Limited<br>375, Green Avenue<br>Amritsar                        | Hardip Singh Sandhu, Davinder Kaur Sandhu<br>Lal Singh Aujhla<br>Jagjit Kaur, Nachatter Singh Gill   | 16.47 | Assets Rec Br Asr        |
| 80 | New Bharat Chemical & New Bharat Fruit Divisn<br>369-70 Industrial Area<br>Ludhiana | Tulsi Das Jaitwani, Vinod Kumat Jaitwani<br>Sanjiv Kumat Jatwani                                     | 1.1   | Sherpur                  |
| 81 | New Great Shoe Company<br>A-26, Industrial Estate<br>Guindy<br>Chennai-600032       | A Mohammed Akbar, Mohammed Umar<br>Samina Banu                                                       | 2.72  | Chennai Ibd              |
| 82 | New India Printing Works<br>Batala Road<br>Amritsar                                 | Chimna Wati, Gurmeet Kaur Pahwa                                                                      | 7.46  | Assets Rec Br Asr        |
| 83 | Nova Electromagnetics Ltd<br>Plot No 17<br>(part-a)<br>Mepz Kadaperi Chenai-600045  | G K Gambhir, R K Gambhir                                                                             | 1.89  | Chennai Ibd              |
| 84 | Omni India Ltd<br>6/1, Sarvapriya Vihar<br>New Delhi                                | T S Grewal Brig (retd), Malvinder Singh Grewal<br>Namek Chand Dugar, Balbir Singh<br>Harbans Kaur    | 1.33  | New Delhi Asset Recovery |
| 85 | Organic Chemoils Ltd<br>Sco 28<br>IInd Floor<br>Sector 20d Chandigarh               | Bhagwan D Jain, chairman, Bajrang D Jain<br>Vinesh K Jain, Md, Ramesh K Jain<br>Naveen Keshap (prof) | 1.39  | Chandigarh Sector 17-b   |
| 86 | Oriental Motors, Bathinda<br>G T Road<br>Bathinda                                   | Dilbhajan Singh, Gurtej Kaur<br>Pushpinder Kaur                                                      | 2.16  | Bathinda                 |

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| 1  | 2                                                                                                       | 3                                                                                                      | 4    | 5                        |
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| 87 | P S Jain Motors<br>7 A Rajpur Road<br>Delhi (local Office: P S Jain Complex<br>G T Road Jalandhar)      | Parbhash Chander Jain, Elaichi Devi<br>P S Jain Company, R C Jain<br>Sudhila Devi                      | 1.2  | Jalandhar Psb Complex    |
| 88 | Packex Ltd<br>Lamba Pind<br>Hoshiar Pur Road<br>Jalandhar                                               | Mukesh Kumar, Madan Lal<br>Annop Kumar Sood                                                            | 1.57 | Reru                     |
| 89 | Panipat Craft & Design<br>E 56 Ind Area<br>Panipat                                                      | Ramesh Dahuja Smt, S N Bajaj (huf)                                                                     | 1.65 | Panipat                  |
| 90 | Peeveelon Impex<br>Gandhi Mansion<br>3rd Floor<br>New Silk Bazar Kalbadevi<br>Mumbai-2                  | J R Manglam (prop)                                                                                     | 1.3  | Mumbai Fort              |
| 91 | Poise Leasing & Finance<br>48, Khatau Bldg<br>Fort<br>Mumbai                                            | Manharlal Parekh, Ketan Parekh<br>Bharat Kumar Parekh, Bhagirath Merchant<br>Mayur Parekh, Kiran Mehta | 1.57 | Mumbai Kalbadevi         |
| 92 | Pragya Overseas<br>141, Dda Commercial Complex<br>Jandhewala Extn<br>New Delhi                          | Raj Kumar Sharma, Vinay Kumar                                                                          | 1.72 | New Delhi Asset Recovery |
| 93 | Prithvi Exports House<br>1/23 Whs Kirti Nagar<br>New Delhi-110015                                       | Harsh Sahni, Girish Sahni<br>Aarti Ahuja                                                               | 1.01 | New Delhi Asset Recovery |
| 94 | Progressive Paper & Board Mills<br>369-71<br>Necleus Industrial Complex<br>Goindwal Sahib Dist Amritsar | Harpal Singh Gill, Gurnam Singh Gill<br>Sardul Singh Gill, Balwinder Kaur                              | 3.25 | Goindwal Sahib           |

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| 1   | 2                                                                                                                            | 3                                                                                                       | 4    | 5                        |
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| 95  | Punjab State Seeds Corpn<br>Sco 835-836<br>Sector 22a<br>Chandigarh                                                          | Govt Of Punjab Undertkg                                                                                 | 1.76 | Chandigarh Sector 17-c   |
| 96  | Punwire Mobile Communications Ltd<br>B-77, Phase Vii<br>S A S Nagar (mohali)<br>Chandigarh 160055                            | Govt Of Punjab Undertkg                                                                                 | 6.15 | Chandigarh Ind Finance   |
| 97  | Puri Construction Ltd<br>W-82 A<br>Greater Kailash<br>Part-ii New Delhi-110 048                                              | Mohinder Singh Puri, Reva Puri<br>Lakhwinder Singh Puri, Surindr Singh Puri<br>Prem Singh Puri          | 1.06 | New Delhi Asset Recovery |
| 98  | R Manickam Pillai<br>Nandavanathu Puthen Bunglow<br>Choorakkattupalayam<br>Chenthitta Thiruvananthapuram                     | R Manickam Pillai, M Subramaniam<br>M Ramaswamy, M Sivanandan<br>M Mohan                                | 1.97 | Trivandrum               |
| 99  | Rainko Paints<br>East Mohan Nagar<br>Amritsar                                                                                | Rajinder Singh, Balwinder Kaur<br>Kuldip Singh                                                          | 1.3  | Assets Rec Br Asr        |
| 100 | Rakesh Woolen Mills<br>B-xxxt-166<br>G T Road<br>Ludhiana                                                                    | Dinesh Kumar S/o Kidar N, Rakesh Kumar S/o Kidar N                                                      | 1.48 | Ludhiana Ibd             |
| 101 | Rikhy Et Fils Associates Pvt Ltd<br>Vasant Lok Hospital<br>Plot No A Vasant Vihar Community Centre<br>Vasant Vihar New Delhi | Sudershan Singh Rikhy Dr, Kiran Suri Dr<br>Tania Rikhy                                                  | 2.22 | New Delhi Asset Recovery |
| 102 | Royal Tranders, Norther India Woollen Co<br>Golden Temple Road<br>Amritsar                                                   | B K Gupta, Ram Parkash<br>Linka Gupta, Vikas Gupta<br>Anita Smt, Vandana Gupta Smt<br>Vijay Kumar Gupta | 5.23 | Amritsar Hall Bazar      |

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| 1   | 2                                                                                       | 3                                                                                           | 4     | 5                        |
|-----|-----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|-------|--------------------------|
| 103 | Rozina International<br>201, Ansal Bhavan<br>Kasturba Gandhi Marg<br>New Delhi-110 001  | Harbhajan Singh, Deepak Singh                                                               | 2.23  | New Delhi Asset Recovery |
| 104 | Sab Bulk Containers<br>210, Punit Chamber<br>Sector 18<br>Vashi Mumbai                  | Kuldip Sabharwal, R S Sabharwal<br>Manjit Kaur Sabharwal                                    | 1.16  | Mumbai Fort              |
| 105 | Sandeep Theatres Pvt Limited<br>375, Green Avenue<br>Amritsar                           | Hardip Singh Sandhu, Devinder Kaur<br>Nachittar Singh Gill<br>Lal Singh Aujhla, Jagjir Kaur | 17.24 | Assets Rec Br Asr        |
| 106 | Sardar Bahadur Rice Mills<br>Tarn Taran Road O/s New Octroi Post<br>Amritsar            | Sunita Bajaj, Shamsher Chand Bhatia                                                         | 1.24  | Assets Rec Br Asr        |
| 107 | Savitri India Ltd<br>404a/9 Hailey Road<br>New Delhi                                    | Ashwini Kumar Goenka, Vijay I Goenka<br>Krishan Kumar Goenka, Savitri Goenka                | 9.14  | New Delhi Asset Recovery |
| 108 | Savitri Non Ferrous Metals P Ltd<br>4752/23 Ansari Road Darya Ganj<br>New Delhi         | Krishan Kumar Goenka, A K Goenka<br>Vijay Goenka, Savitri Goenka Mrs                        | 1.63  | New Delhi Asset Recovery |
| 109 | Shree Niwas Cotton Mills<br>5th Floor<br>Bank Of India Bldg<br>M G Road Mumbai          | R B Somani                                                                                  | 1.76  | Mumbai Fort              |
| 110 | Shri Ishar Agro Limited<br>Chaturvedi Mension<br>3rd Floor<br>26/4 Old Plasia<br>Indore | Sukhwant Singh, Gurcharan Singh<br>O P Khandelwal, Dhuli Bai                                | 3.73  | Indore                   |

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| 1   | 2                                                                                                   | 3                                                                      | 4     | 5                          |
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| 111 | Simmertex<br>No 9, 4th Cross<br>4th Main Rajaji Nagar(industrial Town)<br>Bangalore 560044          | T B S Ahluwalia, D S Ahluwalia<br>Simrat Kaur                          | 4.47  | Bangalore Chickpet         |
| 112 | Sirocco Auto Pvt Ltd<br>Plot No 69 Sec 6<br>Faridabad                                               | Avtar Singh, G S Duggal<br>R P Khurana, Sucha Singh<br>Gurkirat Singh  | 24.78 | Ajronda                    |
| 113 | Skipper Builders Pvt Ltd<br>Skipper Bhavan<br>22<br>Barakhamba Road New Delhi-110 001               | Tejwant Singh, Surinder Kaur                                           | 1.88  | New Delhi Asset Recovery   |
| 114 | South East Footwear Ltd<br>601, Tulsiani Chambers<br>212 Nariman Point<br>Mumbai-400021             | Prakash H Mahatani, T R Devaji Rao                                     | 1.48  | Chennai Ibd                |
| 115 | Sterling Malt & Food (P) Ltd<br>2/246, Panchsheel Park<br>New Delhi                                 | Hardayal Singh, N S Satya Narain Rao                                   | 4.05  | New Delhi H-block,c Circus |
| 116 | Surjit Surindra Investment Pvt Ltd<br>4 Chandni Chowk Street<br>Calcutta                            | Surjit Singh Atwal, Daljit Kaur Atwal<br>Iqbal Singh Atwal             | 1.03  | Yamunanagar                |
| 117 | Swarnima Oil Industries Ltd<br>34, Kilometer Stone<br>Gt Road<br>Dadri Ghaziabad(up)                | Harsh Vardhan, Yash Vardhan<br>V K Rastogi, Anju Ms<br>K N S Krishanan | 2.42  | New Delhi Asset Recovery   |
| 118 | Swastik Roller Flour Mills<br>Vill:kutbinangal<br>Backside New Mall Mandi<br>Batala Distt Gurdaspur | Paramjit Singh, Gurinder Singh<br>Gurdish Kaur                         | 6.35  | Batala                     |

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| 1   | 2                                                                                                   | 3                                                                           | 4     | 5                        |
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| 119 | Swastika Wool Traders<br>G T Road West<br>P O Netaji Nagar<br>Ludhiana                              | Girish Kapur, Charanjit Kapur                                               | 3.24  | Ludhiana Ibd             |
| 120 | Synergy Financial Exchange Ltd<br>98a, Dr Radhakrishna Salai<br>Mylapore<br>Chennai-600004          | S Venkataraman, Y G Rajendera                                               | 5.4   | Chennai Mount Road       |
| 121 | Tosha International<br>Noida Dadri Road<br>Po Surajpur<br>Greater Noida-201306                      | Maresh Kumar Bhagchandka, Purshotam Kr Bhagchandka<br>Ramesh Kr Bhagchandka | 7.22  | New Delhi Asset Recovery |
| 122 | Trimurthy Malleables<br>Fitwell House<br>Lbs Marg<br>Vikhroli Mumbai-83                             | M P Bhasin, N S Sanghrajka<br>M T Chiddarwal, Gopal Rao<br>R E Menon        | 2.74  | Aurangabad               |
| 123 | Unicorn Mercantiles P Ltd<br>304, Udyog Mandir No-1<br>7/c Pilamless Lane<br>Worli Mumbai           | Ashok Kumar Tiwari, John C D'souza                                          | 2.13  | Mumbai Masjid Bunder     |
| 124 | Uniplas India Ltd<br>5, Community Centre<br>Basant Lok<br>Vasant Vihar New Delhi                    | J B S Bakshi, J K Bakshi Mrs                                                | 20.05 | New Delhi Asset Recovery |
| 125 | Universal Industries Limited<br>1629, S P Mukherji Marg<br>Delhi-110 006                            | Rakesh Chander Jain, P C Jain<br>Sushila Devi Jain, S C Jain                | 1.61  | New Delhi Asset Recovery |
| 126 | Univest Leasing And Finance Pvt Ltd<br>902-903<br>Padma Tower-i<br>Rajindra Place New Delhi-110 008 | Rajiv Nagpal, Neena Birla<br>Neeru Katharia                                 | 1.31  | New Delhi Asset Recovery |

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| 1   | 2                                                                                                                  | 3                                                                    | 4    | 5                    |
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| 127 | West Coast Roller Flour Mills<br>Khapoli Pune Road<br>Khapoli<br>Distt Raigad Maharastra                           | Manik Lal Singhee, Veena Singhee<br>Paritosh Singhee, Rajiv Singhee  | 2.24 | Mumbai Peddar Road   |
| 128 | Western India Industries<br>Western India House<br>B 6/6<br>Dda Commercial Complex Safdarganj Enclave<br>New Delhi | P B Gadgil, Nandan P Gadgil<br>Sekhar Singh                          | 1.51 | Mumbai Masjid Bunder |
| 129 | Western India Shipyard<br>Western India House<br>B 6/6<br>Dda Commercial Complex Safdarganj Enclave<br>New Delhi   | P B Gadgil, Nandan P Gadgil<br>Sekhar Singh                          | 1.43 | Mumbai Masjid Bunder |
| 130 | White Diamonds<br>Ratilal Manssion<br>Ili Floor<br>Parekh Street Prarthna Samaj<br>Mumbai                          | Ramesh Popat Kothari, Arun B Mehta<br>Jatin A Mehta, Jaynish R Mehta | 1.65 | Mumbai Ibd           |

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