

**List of suit filed (including decreed) accounts with aggregate outstandings
of Rs. 1 crore and above as on 31st March 2002**

(Rs. in crores)

SI No.	Borrower's Name and Address	Names of Directors / Partners / Proprietor	Balance Outstanding	Name of Branch
1	2	3	4	5
PUNJAB & SIND BANK				
3720	21ST CENTURY FASHION 3,ELANGI NAGAR, 5TH CROSS, P N ROAD, TRIPUR	SIVALINGAM SURESH	2.19	IBD TIRUPUR CHENNAI
3721	ACE APPARELS J-74 KIRTI NAGAR NEW DELHI	SURESH SAPRA	1.72	NEW DELHI ASSET RECOVERY
3722	ACE GARMENTS EXPORTS D-21,INDUSTRIAL ESTATE,AMBATTUR CHENNAI 600058	S TYAGARAJAN USHA TYAGARAJAN M C SRIKANTH B RAMAKRISHNAN	3.23	CHENNAI IBD
3723	ALLIANZ CAPITAL & MANAGEMENT SERVICES LTD C-2 GREEN PARK EXTENSION NEW DELHI	KANWALJIT SINGH,CHAIRMAN ASHWAJIT SINGH, M D NAVALJIT SING SOBTI COUNT N S D MONTELUCE C K TIKKU M L KAMPANI	5.2	NEW DELHI ASSET RECOVERY
3724	ANAND CONSTRUCTION COMPANY SKIPPER BHAVAN, 22, BARAKHAMBHA ROAD, NEW DELHI	TEJWANT SINGH SURINDER KAUR MRS	1.2	NEW DELHI ASSET RECOVERY
3725	ANDAN INTERNATIONAL C-2, SINDOOR TOWER,3RD FLOOR, 160, LUZ CHURCH RD CHENNAI	SHREYAS SRIPAL C NATARAJ KUMAR NARAYAN VYAS T P ANAND	6.87	MOUNT ROAD CHENNAI
3726	ANDEEP EXPORTS P LTD SARDAR NAGAR, RAHON ROAD, LUDHIANA	SUKHDEV SINGH SUDESH KUMAR	1.11	IBD,LUDHIANA
3727	APPLE CREDIT CORPN 1ST FLOOR,GOKUL ARCADE,2 SARDAR PATEL ROAD, ADYAR CHENNAI	T N PADMANABAN P V RAMAN P VAIDYANATHAN V K KUMAR P LOGANBATHAN K SURAYA NARAYANAN	6.05	MOUNT ROAD CHENNAI
3728	ARCO EXPORTS P LTD G-115,PREET VIHAR,DELHI	SEEMA AGGARWAL R C AGGARWAL ANUJ AGGARWAL	2.28	NEW DELHI ASSET RECOVERY
3729	ARIHANT INDUSTRIES LTD B-35 PHASE-5 FOCAL POINT LUDHIANA	K L JAIN J K JAIN J L BAJAJ K L NARANG C P SOBTI R K SINGHLA	2.36	LUDHIANA
3730	ARNICA INTERNATIONAL G-115, PREET VIHAR,DELHI	SEEMA AGGARWAL	5.85	NEW DELHI ASSET RECOVERY

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PUNJAB & SIND BANK				
3731	ATAM SINGH KOHLI MAHESH CHAMBERS,391, NARSI NATHA ST M B MUMBAI	MANMOHAN S KOHLI RANBIR KAUR KOHLI SMT MASTER PREETJYOT S KOHLI MAST MANDIP SINGH KOHLI	1	ARB MUMBAI
3732	ATMA INTERNATIONAL PVT LTD 112, ANSAL BHAVAN,16, K G MARG, NEW DELHI - 110001	HARBHAJAN SINGH DEEPAK SINGH	5.35	NEW DELHI ASSET RECOVERY
3733	ATMA PLASTICS (P) LTD BAROTIWALA-BADDI ROAD, BAROTIWALA, DISTT SOLAN	DEEPAK SINGH HARBHAJAN SINGH ASHOK ABROL S K SOOD H R SWAMINATHAN KULDIP SINGH	3.74	CHANDIGARH IND FINANCE
3734	AUTO PISTON MFG CO PVT LIMITED BATALA ROAD, AMRITSAR	PIARA SINGH BALBIR SINGH JASPAL SINGH MOHINDER SINGH	9.76	AMRITSAR HALL BAZAR
3735	B V LEASING LTD 2 KEWAL PARK EXTENTION LDA TRUST ESTATE COMPLEX OPPOSITE SUBZI MANDI GT NO 1 AZADPUR DELHI	BHARAT BHUSHAN VERMA VINAY ARYA VARINDER SAYAL ARVIND ARYA NEERAJ SAYAL VED ARYA BALBIR KUMAR VED PARKASH VERMA	1.1	NEW DELHI ASSET RECOVERY
3736	BALLLAB GARH REFRACTORIES PVT LTD A-4 KALINDI, NEW DELHI	RAVI KANT MAHESHWARI PARTAP CHAND MAHESHWARI	1.9	AJRONDA
3737	BASANT PLASTO CHEMICALS PVT LTD A-80, SECTOR-2,NOIDA 201301 (U P)	HARBHAJAN SINGH DEEPAK SINGH	2.96	NEW DELHI ASSET RECOVERY
3738	BHASIN ASSOCIATES LTD L-5,HAUZ KHAS,NEW DELHI	K S BHASIN S K BHASIN MRS R K BHASIN MRS (DECD) M S BHASIN (DECEASED)	68.69	NEW DELHI ASSET RECOVERY
3739	BHILLAI MOTORS G E ROAD,RAIPUR	S C JAIN R C JAIN R K JAIN	1.18	RAIPUR
3740	BIDAR SPECIAL ALLOY STEEL PVT LTD 8-6-70,BISHAN MANSION,UDGIR ROAD,BIDAR-585401	DHARMIT SINGH JOGA SINGH MADANJIT SINGH BALBIR SINGH TEJINDER KAUR	1.56	BIDAR
3741	BIKRAM SHOES EXPORT (P) LTD 22/3, MOTI LAL NEHRU MARG AGRA	O P MAHAJAN RISHI MAHAJAN ANIL MAHAJAN ASHA MAHAJAN SMT ANU MAHAJAN SMT USHA MAHAJAN SMT	1.46	IBD, AGRA
3742	CARDA INDIA LTD A 82 SECTOR 4 NOIDA (U P)	SANJIV ARORA VIKRAM ARORA	4.74	NEW DELHI ASSET RECOVERY

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PUNJAB & SIND BANK				
3743	CENTURY CONSULTANT 21, ASHOK MARG, LUCKNOW-226001	A K JOHRI B N JOHRI	2.04	OPERA HOUSE MUMBAI
3744	CENTURY SHEET METAL INDIA LTD 6TH FLOOR, UDYOG BHAWAN, 18TH HIMALYA MARG, SECTOR 17-B, CHANDIGARH	DIDAR SINGH, CHAIRMAN PUNIT BHARDWAJ, M D MEENAKSHI BHARDWAJ RAM MOHAN BHARDWAJ PREETI BHARDWAJ MS PIYA BHARDWAJ SMT S P SINGH KAMALJIT SINGH	1.65	CHANDIGARH IND FINANCE
3745	CHANDIGARH PACKAGING PRODUCTS LTD SCO 363-64, SECTOR-35-B, CHANDIGARH-160 036	RIPJIT SINGH BRAR HARPREET SINGH SANDHU SUKHDEV SINGH DHILLON	1.03	NEW DELHI ASSET RECOVERY
3746	CIMMCO BIRLA LTD BIRLA NAGAR GWALIOR (MP)	LALIT BHASIN M L DIXIT J M SETHI J P GUPTA	46.52	I F BRANCH
3747	CONARC WATER (P) LTD C-195 SECOND FLOOR GREATER KAILASH-I NEW DELHI	TILAK RAJ GROVER ANU GROVER MRS BHUSHAN GROVER	1.33	NEW DELHI ASSET RECOVERY
3748	CONTEMPORARY ENTERPRISES LTD 401-404,HEMKUNT HOUSE 6,RAJINDRA PLACE, N DELHI & C/O FOREMOST IND INDIA LTD,72,JANPATH,ND	HARI SHANKAR JALAN H C BAHETI D K DANTHIGA KAPIL GUPTA	1.39	NEW DELHI ASSET RECOVERY
3749	CORE ORGANIC LTD B-233 INDUSTRIAL AREA FOCAL POINT DERA BASSI PUNJAB	AVTAR SINGH, MD ASHOK SHARMA KULBIR SINGH S S LAMBA GURCHARAN SINGH B S GILL	1.02	ARB CHANDIGARH
3750	DAWN GARMENTS NO 37, JAYALAKSHMIPURAM, 1ST STREET, NAUGAMBAKKAM, CHENNAI	J VISWANATHAN USHA VISWANATHAN	1.18	IBD CHENNAI
3751	DCM FINANCIAL SERVICES LTD 75 AMRIT NAGAR,NDSE PART-I NEW DELHI-110003	BHARAT RAM DR VIVEK BHARAT RAM OM PARKASH GUPTA S N SHARMA	12.17	NEW DELHI ASSET RECOVERY
3752	DELHI AUTOMOBILES 3/15-A ASAF ALI ROAD NEW DELHI & 6 TILAK MARG SAGAR APPT ,NEW DELHI	G SAGAR SURI JOHNEY SAGAR SURI NARINDER SURI	32.63	ARB-I NEW DELHI
3753	DIAMOND CALENDER MFS CO E 8 JHANDAWALAN, NEW DELHI	SARANJIT SINGH KANWAL RAJ KAUR MRS TEJVIR SINGH MAHAVIR SINGH	1.35	NEW DELHI ASSET RECOVERY
3754	DIGITAL WORLD INDIA LTD 97,MAROL CO-OP INDL ESTATE,ANDHERI-KURLA ROAD,MAROL,ANDHERI EAST MUMBAI-400059	BASANT BHORUKA K B RATHI K NADGIR MS MANOJ MURARKA K BHUSHAN	4.9	MUMBAI IBD

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PUNJAB & SIND BANK				
3755	DOMINO LEATHERS LTD SCO 158-59, 4TH FLOOR, SECTOR 34-A, CHANDIGARH	INDERJIT SINGH, MD SURINDER SINGH MAVI PARGAT SINGH ONKAR SINGH B S BHATIA	7.58	CHANDIGARH IND FINANCE
3756	DUGGAL & BAJAJ E-22, SOUTH EXTENSION-II ,NEW DELHI	N K DUGGAL H S BAJAJ	1.04	NEW DELHI ASSET RECOVERY
3757	DYNAMATIC FORGING INDIA LTD NEW SHELTER,1ST ROAD,C D MARG,KHAR,MUMBAI	H M SHANBAUG M V GOKARAN A N RAO K H SARAF JANKI BHANDARI MRS S B SHANBAUG	26.93	RAJKOT
3758	DYNAMATIC FORGING PVT LTD NEW SHELTER,1ST ROAD,C D MARG,KHAR,MUMBAI	H M SHANBAUG M V GOKARAN A N RAO K H SARAF BHANDARI MRS	26.4	RAJKOT
3759	ELEPHANTA OIL & VANASPATI INDUSTRIES LTD 101,AKASHDEEP BUILDING, 26-A BARAKHAMBHA ROAD NEW DELHI	V K JAIN J R JAIN R N JAIN RANJAN JAIN S K JAIN	12.67	NEW DELHI ASSET RECOVERY
3760	EURAKA WIRES LIMITED WORKS - ULUBERIA, HOWRAH	ARUN KUMAR AGARWAL BISWANATH AGARWAL D N BASU K IYENGAR MRS	2.21	CALCUTTA CHOWRINGHEE RO
3761	EVEREST WOOLEN MILLS NETAJI NAGAR, LUDHIANA	SAT PRAKASH KAPUR JAGIR RAI SHAHNAN	1.61	LUDHIANA IBD
3762	FIDELITY INDUSTRIES 189, ANNA SALI, CHENNAI-600006	ASHOK MUTHANNA LEELA RATNAM SMT K V RAJASEKAR V G K MOORTHY AJIT NARAYAN S A DORDI F J ENGINEER D L NARASHIMHAM K NARAYANASWAMY N M RAMACHANDRAM	4.94	MOUNT ROAD CHENNAI
3763	FITWELL INDUSTRIAL CORPN FITWELL HOUSE,LBS MARG,VIKHHOLI,MUMBAI-83	S J BHASIN K M BHASIN R L BHASIN S B BHASIN	5.14	MUMBAI VIKHHOLI
3764	G S ATWAL & CO 4 CHANDNI CHOWK STREET CALCUTTA	PARAMJIT SINGH ATWAL BHUPINDER SINGH ATWAL IQBAL SINGH ATWAL	3.49	YAMUNANAGAR
3765	GAGAN INTERNATIONAL A-201 MEERA BAGH OUTER RING ROAD NEW DELHI- 110041	ANIL KAKKAR	1.25	NEW DELHI ASSET RECOVERY
3766	GENNEXXI CHEMICALS PVT LTD G-19/12 DLF,PHASE-I AND 5/18 DLF-II GURGAON	JEEVAN KHANNA PRATEEK RATRA SANJAY SACHDEVA SHAMSHER SINGH VINOD CHOPRA	1.66	ARB-I NEW DELHI

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PUNJAB & SIND BANK				
3767	GGT KAYPEE LTD FITWELL HOUSE,LBS MARG,VIKHROLI,MUMBAI-83	B L BHASIN M P BHASIN R L BHASIN D V BATRA V P NANDA J P BHASIN	3.53	AURANGABAD
3768	GRANITE & GRANITE 8-2-310,ROAD NO 14,BANJARA HILLS,HYDERABAD	VIRENDER KAUR KULTAR KAUR	2.97	HYDERABAD
3769	GROVER SONS C-195 SECOND FLOOR GREATER KAILASH-I NEW DELHI	BHUSHAN GROVER	1.07	NEW DELHI ASSET RECOVERY
3770	HANUMAN REROLLING MILLS 14-7-250,CHUDI BAZAR HYDERABAD-500012 & 5-4- 1/16,RANIGUNJ SECUNDERABAD-500003	SATWANT KAUR OBEROI DALJIT KAUR OBEROI KALIDAS KISTI DR PRABHA KISTI MRS	2.83	HYDERABAD
3771	HANUMAN RICE MILLS 540/28 II FLR LAHORE GATE NAYA BAZAR, DELHI	VIRENDER KUMAR RAJIV SINGHAL PRADIP KUMAR ASHOK KUMAR	1.18	ARB-I NEW DELHI
3772	HARDIP SINGH SANDHU 375, GREEN AVENUE AMRITSAR	HARDIP SINGH SANDHU	1.05	ASSETS REC BR ASR
3773	HARI RAM PARAS RAM NEAR ANAJ MANDI, KARNAL	JAI PARKASH GUPTA PARAS RAM MUKESH KUMAR	4.03	KARNAL
3774	HARYANA ELECTRO STEEL LTD 57, K M STONE, G T ROAD, LARSOLI, TEH GANAUR, SONEPAT	JAGDISH GUPTA PRADEEP GUPTA KULDEEP PRAKASH MANJU GUPTA MRS MOHAN LAL BHARTIA B R JAIN SAROJ KUMAR PODAR	1.07	NEW DELHI ASSET RECOVERY
3775	HARYANA STATE MOINOR IRRIGATION & TUBEWELL CO 66-67, SECTOR 17-B, BANK SQUARE, CHANDIGARH	GOVT OF HARYANA UNDERTKG	10.5	CHANDIGARH SECTOR 17-C
3776	HIMANSHU JEWELLERS 20/2779, SHIVAJI CHAMBERS, BEADONPURA, KAROL BAGH, NEW DELHI	JAGDISH KUMAR GAURAV KARAN RAJAVIJAY KARAN	1.4	NEW DELHI ASSET RECOVERY
3777	HINDUSTAN MAGNETICS LTD 6-2-913/914,6TH FLOOR,PROGRESSIVE TOWERS KHAIRATABAD, HYDERABAD	M R NAIDU DR N UPENDRANATH DR K HANUMANTHA RAO DR N R B PRASAD DR KONERU LAXMAIAH J S KRISHNAMURTHY SRINIVAS KONERU P VENKATESWARLU V TAPOVARDHAN K SATYANARAYANA	5.15	HYDERABAD
3778	INDSON SOLVEX P LTD MALWAL, DISTT FEROZEPUR & 110 SOUTH MODEL GRAM, LUDHIANA	MOHINDERPAL SINGH CAPT HARJIT KAUR KARTAR SINGH SEKHON JASWANT SINGH BRIG RAJBANS KAUR	3.4	LUDHIANA CIVIL LINES

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PUNJAB & SIND BANK				
3779	ISPAT STRUCTURE G T ROAD DISTT KHANNA	PAWAN KUMAR SACHDEVA RAVINDER KUMAR SACHDEVA SUBHASH CHANDER SACHDEVA ASHWANI KUMAR SACHDEVA SURINDER KUMAR SACHDEVA BALA SACHDEVA SMT RAMAN SACHDEVA SMT	4.56	GOBINDGARH MANDI
3780	J C MILLS BIRLA NAGAR GWALIOR	S K BIRLA C K BIRLA K K MAHESHWARI S V VENKETKRISHNAN S V MAZUMDAR S D N SAIHA C S PANDEY R S VAISHAY O P GUPTA	1.35	GWALIOR JAYENDRA GANJ
3781	J R INTERNATIONAL 252, DDA OFFICE COMPLEX, JHANDEWALAN EXTN NEW DELHI	PREM CHAND SINGHLA M S GREWWAL	3.64	NEW DELHI IBD
3782	JAGAN NATH RAMESH KUMAR JIND ROAD KAITHAL	JAGAN NATH RAMESH KUMAR	2.46	PIPLI
3783	JAIN EXPORTS PVT LTD D-20, CONNAUGHT PLACE, NEW DELHI-110 001	RAJ KUMAR JAIN S K JAIN V K JAIN RAMESH KR JAIN J R JAIN	17.26	NEW DELHI ASSET RECOVERY
3784	JAYANTI BUSINESS MACHINE JEM COMPLEX OPP GODFREY PHILLIPS,SAHAS ROAD,CHAKALA,ANDHERI,MUMBAI-69	ABHIJIT SINGH ROY S N PUSHPARNA PRAMOD V RAO	2.79	MUMBAI MASJID BUNDER
3785	JEFFERSON BOLTS (INDIA) P LTD 1-8,OKHLA INDUSTRIAL COMPLEX,PHASE-II,NEW DELHI	K S CHADHA IQBAL KAUR MRS HARJEET KAUR CHADHA	3.27	NEW DELHI ASSET RECOVERY
3786	JUNEJA EXPORTS B-52, LAWRENCE ROAD, DELHI	GURCHARAN SINGH HARPAL SINGH INDER KAUR	1.33	NEW DELHI ASSET RECOVERY
3787	K K PRODUCTS LTD A-17 2ND FLOOR COMMERCIAL COMPLEX SONU TOWER DR MUKERJI NAGAR DELHI-110009	GOPAL BHAGNANI KARUNA BHAGNANI MOHINI BHAGNANI	2.45	NEW DELHI ASSET RECOVERY
3788	K R AGRO PRODUCTS PVT LTD RANWAR ROAD G T ROAD KARNAL	JASMER SINGH KULDIP SINGH HARVINDER SINGH	2.97	KARNAL
3789	KAPASI OFFSHORE P LTD D-209/A,NEHRU SHOPPING CENTRE,TEJPAL ROAD VILEPARLE(E),MUMBAI-400057	VINOD J KAPASHI RAJESH J KAPASHI SAROJ J KAPASHI HEENA V KAPASHI MRS	2.22	MUMBAI IBD

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PUNJAB & SIND BANK				
3790	KARTAR GLASS WORKS LTD SCO 378, SECTOR 37D, CHANDIGARH	AMAR SINGH R L GUPTA COL (RETD) V K SACHDEVA AJIT SINGH BALWANT SINGH	3.41	CHANDIGARH IND FINANCE
3791	KAYBEE REALITY P LTD 28-29,HIND RAJASTHAN BLDG,95,D S PHADKE ROAD,DADAR EAST, MUMBAI-14	ANIL KOTHARI D N KALSI JAGDISH N BAROT	11.55	MUMBAI IBD
3792	KESAR DYEING (P) LTD SAHIBABAD	RAKESH KUMAR JAIN BHANDARI LAL JAIN MUNSHI LAL JAIN K RAVINDRAN RAJIV JAIN RAVINDER JAIN	5.2	SAHIBABAD
3793	KINJAL METALS LTD RAVINDER VILLA,108,ARDESHIR DADY STREET,MUMBAI	HARISH P SHAH CHANDRIKA H SHAH KANTILAL JAIN SURESH N JAIN NARESH P SHAH	1.66	MUMBAI FORT
3794	KIRAN OVERSEAS EXPORTS LTD 4 & 5 ARUNACHALAM LANE SYDENHAMS ROAD PERIAMET CHENNAI-600003	RAJIV BATRA O P BATRA KIRAN BATRA SANJIV BATRA	6.29	NEW DELHI ASSET RECOVERY
3795	KISSAN DUDH UDYOG UDYOG BHAVAN,18 HIMALAYA MARG,SEC- 17A,CHANDIGARH	RANJIT SINGH PANNU BHUPINDER SINGH MAAN LAKHBIR SINGH GURBACHAN SINGH BAJWA SURINDER KAUR SUKHWANT SINGH AMRIK SINGH BAKSHISH SINGH GURNAM SINGH	1.44	BATALA
3796	KISSAN MINI SUGAR MILLS VILL KUP KALLAN DISTT SANGRUR	SUBASH CHANDER KRISHAN LAL NIRMAL KUMAR RAJIV GUPTA SHANTA GUPTA ANJU GUPTA MISS SHANTA GUPTA SMT KIRAN GARG SMT	2.64	AHMEDGARH MANDI
3797	KMF LTD 101 PADMA TOWER-I, 5 RAJINDRA PLACE NEW DELHI- 110008	SURINDER KUMAR CHADHA KAVITA CHADHA MRS KAMLESH VAID SATYAWATI B P SINGH RITESH MOHAN	1.37	NEW DELHI ASSET RECOVERY
3798	KRISHMA FLOURICULTURE LTD GF-14 MANSAROVER BUILDING, 90 NEHRU PLACE NEW DELHI-110019	SATYA NARAIN BANSAL GAGANDEEP SINGH OM PRAKASH ARORA RAJ BABBER MANUBHAI KOTADIA A D CHOUDHARY	1.9	NEW DELHI ASSET RECOVERY
3799	LA MEDICAL DEVICES LTD DEVELOPMENT CHAMBERS,VIKAS MARG,U-136 SHAKAR PUR, DELHI-110092	C M JAIN VINOD SHARMA M M JAIN	1.24	NEW DELHI ASSET RECOVERY
3800	M M EXPORTS (P) LTD 8774, MITTAL CHAMBERS,OPP FILMISTAN FIRE STATION, RANI JHANSI ROAD,NEW DELHI-110 005	NAN SINGH MAKHIJA MANSOOR HUSSAIN JAFRI MANSOOD HUSSAIN JAFRI	2.89	NEW DELHI ASSET RECOVERY

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PUNJAB & SIND BANK				
3801	M R VERMA & SONS 16,A J LAXMI INDS ESTATE, OFF VEERA DESAI ROAD VARSOVA, ANDHERI WEST MUMBAI	SARVE RATAN VERMA SANJEEV VERMA NIRMALA S VERMA MRS	1.24	ARB MUMBAI
3802	MAHARAJI EDUCATIONAL TRUST NO 1, 7TH AVENUE BESANT NAGAR CHENNAI & BR NO 1,SANTOSH NGR, PARTAP VIHAR, GHAZIABAD	P MAHALINGAM DR(TRUSTEE) KYALAMBAL MRS (TRUSTEE)	26.76	SAHIBABAD
3803	MAHAVIR RICE MILL INDRI, KARNAL	JAI PARKASH GUPTA ANIL KUMAR	3.73	KARNAL
3804	MANGAL KNITS LTD NO 5,BALAJI NAGAR,EKKADHUTHANGAL,CHENNAI- 600097	G D RANKA MANGALA RANKA KANTILAL T CHAJED V K PADMANABHAN T RAMABHADHRAN R SIVASAILAM	9.48	CHENNAI IBD
3805	MANTRA 106 A,GAUTAM NAGAR,NEW DELHI	RAMESH KHANNA ANUSHREE MATHUR	1.83	NEW DELHI ASSET RECOVERY
3806	MIDLAND OVERSEAS 101,VEERA INDL ESTATE OFF NEW LINK ROAD, ANDHERI EAST,MUMBAI	HARPREET SINGH KOHLI SWARANJIT KAUR KOHLI	5.4	MUMBAI IBD
3807	MITACO INTERNATIONAL H-20, VEENA INDS ESTATE,OFF NEW LINK ROAD ANDHERI MUMBAI	JASWANT KAUR MRS (PROP)	1.64	ARB MUMBAI
3808	MORGAN TECTRONICS LTD 65/2 NEW ROHTAK ROAD,NEW DELHI-110005	PARKASH CHAND P V KHULLAR V V KHULLAR	6.18	NEW DELHI ASSET RECOVERY
3809	MORINDA OVERSEAS INDUSTRIES LTD VILL AJITWAL, DISTT MOGA	M P SINGH KABUL SINGH PRITPAL SINGH DR AMARDEEP SINGH RAJBANS KAUR MS ARJAN SINGH MS JATINDER KAUR KAHLOON MRS SANDIP KAUR SANDHU MRS	3.15	LUDHIANA MTSM COLLEGE
3810	MUKAND SINGH & GROUP A/CS E-20 HSID INDUSTRIAL ESTATE YAMUNANAGAR	BALBIR SINGH PARAMJIT SINGH PRITPAL SINGH	1.09	YAMUNANAGAR
3811	NAVDEEP THREATS PVT LIMITED 375, GREEN AVENUE, AMRITSAR	HARDIP SINGH SANDHU DAVINDER KAUR SANDHU LAL SINGH AUJHLA JAGJIT KAUR NACHATTER SINGH GILL VED PRAKASH GUPTA	1.14	ASSETS REC BR ASR

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PUNJAB & SIND BANK				
3812	NEW BHARAT CHEMICAL & NEW BHARAT FRUIT DIVISN 369-70 INDUSTRIAL AREA, LUDHIANA	TULSI DAS JAITWANI VINOD KUMAT JAITWANI SANJIV KUMAT JATWANI	1.1	SHERPUR
3813	NEW GREAT SHOE COMPANY/GREAT SHOE APPER A-26,INDUSTRIAL ESTATE,GUINDY CHENNAI-600032	A MOHAMMED AKBAR MOHAMMED UMAR SAMINA BANU	3.7	CHENNAI IBD
3814	NEW INDIA PRINTING WORKS BATALLA ROAD, AMRITSAR	CHIMNA WATI GURMEET KAUR PAHWA	4.75	ASSETS REC BR ASR
3815	NOVA ELECTROMAGNETICS LTD PLOT NO 17,(PART-A),MEPZ KADAPERI CHENAI-600045	G K GAMBHIR R K GAMBHIR	3.76	CHENNAI IBD
3816	OMNI INDIA LTD 6/1, SARVAPRIYA VIHAR, NEW DELHI	T S GREWAL BRIG (RETD) MALVINDER SINGH GREWAL NAMEK CHAND DUGAR BALBIR SINGH HARBANS KAUR	1.33	NEW DELHI ASSET RECOVERY
3817	ORGANIC CHEMOILS LTD SCO 28, IIND FLOOR, SECTOR 20D, CHANDIGARH	BHAGWAN D JAIN, CHRMN BAJRANG D JAIN, EC VINESH K JAIN, MD RAMESH K JAIN NAVEEN KESHAP (IND) RAJA BIR SINGH	1.93	CHANDIGARH SECTOR 17-B
3818	ORIENT ENTERPRISES 40-41 REGAL BUILDING C P NEW DELHI-101A AKASH DEEP BUILDING C P , NEW DELHI	RAMESH KUMAR SURI MAHINDER KUMAR SURI K L SURI (DECEASED) VINOD KUMAR JAIN, MD	2	ARB-I NEW DELHI
3819	ORIENTAL MOTORS, BATHINDA G T ROAD, BATHINDA	DILBHAJAN SINGH GURTEJ KAUR PUSHPINDER KAUR	2.16	BATHINDA
3820	P S JAIN MOTORS 7 A RAJPUR ROAD DELHI, LOCAL OFFICE: P S JAIN COMPLEX G T ROAD JALANDHAR	PARBHASH CHANDER JAIN ELAICHI DEVI P S JAIN COMPANY R C JAIN SUDHILA DEVI	1.2	JALANDHAR PSB COMPLEX
3821	PACKEX LTD LAMBIA PIND HOSHIAR PUR ROAD JALANDHAR	MUKESH KUMAR MADAN LAL ANOOP KUMAR SOOD	1.69	RERU
3822	PAN CLOTHING FLAT C-2,IIIRD FLOOR, SINDOOR TOWERS,160,LAZ CHURCH RD MYLAPORE, CHENNAI	SHREYAS SRIPAL NIRANJAN VYAS C NATARAJA KUMAR T P ANAND V S VASSAN	36.98	MOUNT ROAD CHENNAI
3823	PANIPAT CRAFT & DESIGN E 56 IND AREA PANIPAT	RAMESH DAHUJA SMT S N BAJAJ (HUF)	1.65	PANIPAT

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PUNJAB & SIND BANK				
3824	PARBRAHM IMPEX B-97 ALL HEAVEN BUILDING WAZIRPUR,RING RD NEW DELHI	RAJIV GUPTA MAMTA GUPTA R C GUPTA PRADEEP GUPTA ANURADHA GUPTA	3.69	G-BLOCK NEW DELHI
3825	PARTHARSARTHY AGENCIES DOOR 1/57 B, MAIN ROAD, PARANIPATHUR, CHENNAI-602101	T N B RAVIPRAKASH S VEERAPPAN	4.75	MOUNT ROAD CHENNAI
3826	PEEVEELON IMPEX GANDHI MANSION,3RD FLOOR,NEW SILK BAZAR,KALBADEVI,MUMBAI-2	J R MANGLANI (PROP)	1.72	MUMBAI FORT
3827	POISE LEASING & FINANCE 48,KHATAU BLDG,FORT, MUMBAI	MANHARLAL PAREKH KETAN M PAREKH BHARAT KUMAR PAREKH BHAGIRATH MERCHANT MAYUR PAREKH KIRAN M PAREKH RANJAN GAUANDALKAR	2.18	MUMBAI KALBADEVI
3828	PRAGYA OVERSEAS 141,DDA COMMERCIAL COMPLEX,JANDHEWALA EXTN, NEW DELHI	RAJ KUMAR SHARMA VINAY KUMAR	1.72	NEW DELHI ASSET RECOVERY
3829	PRIME PETRO PRODUCTS 60, ACHARYA NAGAR, GOVANDI, MUMBAI-88	R K MISHRA NEELAM GOENKA MISS	4.66	HAZRAT GANJ LUCKNOW
3830	PRITHVI EXPORTS HOUSE 1/23 WHS KIRTI NAGAR,NEW DELHI-110015	HARSH SAHNI GIRISH SAHNI AARTI AHUJA	1.01	NEW DELHI ASSET RECOVERY
3831	PROGRESSIVE PAPER & BOARD MILLS 369-71, NECLEUS INDUSTRIAL COMPLEX, GOINDWAL SAHIB, DIST AMRITSAR	HARPAL SINGH GILL GURNAM SINGH GILL SARDUL SINGH GILL BALWINDER KAUR	1.37	GOINDWAL SAHIB
3832	PUNJAB BREEDERS RAJPURA	RAJAN MITTAL GAGANJIT KASHYAP KUNJ MITTAL	1.97	RAJPURA
3833	PUNJAB STATE SEEDS CORPN SCO 835-836, SECTOR 22A, CHANDIGARH	GOVT OF PUNJAB UNDERTKG	6.91	CHANDIGARH SECTOR 17-C
3834	PUNWIRE MOBILE COMMUNICATIONS LTD B-77, PHASE VII, S A S NAGAR (MOHALI), CHANDIGARH 160055	GOVT OF PUNJAB UNDERTKG	14.1	CHANDIGARH IND FINANCE

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PUNJAB & SIND BANK				
3835	PURI CONSTRUCTION LTD W-82 A, GREATER KAILASH, PART-II, NEW DELHI-110 048	MOHINDER SINGH PURI REVA PURI LAKHWINDER SINGH PURI SURINDR SINGH PURI PREM SINGH PURI	1.06	NEW DELHI ASSET RECOVERY
3836	R MANICKAM PILLAI NANDAVANATHU PUTHEN BUNGLOW,CHOORAKKATTUPALAYAM, CHENTHITTA,THIRUVANANTHAPURAM	R MANICKAM PILLAI M SUBRAMANIAM M RAMASWAMY M SIVANANDAN M MOHAN	2.34	TRIVANDRUM
3837	RAINCO PAINTS EAST MOHAN NAGAR AMRITSAR	RAJINDER SINGH BALWINDER KAUR KULDIP SINGH	1.3	ASSETS REC BR ASR
3838	RAKESH WOOLEN MILLS B-XXXT-166, G T ROAD, LUDHIANA	DINESH KUMAR S/O KIDAR N RAKESH KUMAR S/O KIDAR N	1.48	LUDHIANA IBD
3839	ROYAL BISCUITS 2,GRAIN MARKET,RAJPURA TOWN,DISTT PARTIALA	RAJ KUMAR KHURANA RAJ KUMAR CHAWLA	1.18	RAJPURA
3840	ROYAL TRANDERS, NORTHER INDIA WOOLLEN CO GOLDEN TEMPLE ROAD, AMRITSAR	B K GUPTA RAM PARKASH LINKA GUPTA VIKAS GUPTA ANITA SMT VANDANA GUPTA SMT VIJAY KUMAR GUPTA	5.23	AMRITSAR HALL BAZAR
3841	ROZINA INTERNATIONAL 201, ANSAL BHAVAN , KASTURBA GANDHI MARG, NEW DELHI-110 001	HARBHAJAN SINGH DEEPAK SINGH	2.23	NEW DELHI ASSET RECOVERY
3842	SAB BULK CONTAINERS 210, PUNIT CHAMBER, SECTOR 18, VASHI, MUMBAI	KULDIP S SABHARWAL R S SABHARWAL MANJIT KAUR SABHARWAL NARJIT KAUR	1.45	MUMBAI FORT
3843	SANDEEP THEATRES PVT LIMITED 375, GREEN AVENUE, AMRITSAR	HARDIP SINGH SANDHU DEVINDER KAUR NACHITTAR SINGH GILL LAL SINGH AUJHLA JAGJIT KAUR VED PRAKASH GUPTA	1.16	ASSETS REC BR ASR
3844	SARDAR BAHADUR RICE MILLS TARN TARAN ROAD O/S NEW OCTROI POST, AMRITSAR	SUNITA BAJAJ SHAMSHER CHAND BHATIA	1.24	ASSETS REC BR ASR
3845	SAVITRI INDIA LTD 404A/9 HAILEY ROAD NEW DELHI	ASHWINI KUMAR GOENKA VIJAY I GOENKA KRISHAN KUMAR GOENKA SAVITRI GOENKA	9.14	NEW DELHI ASSET RECOVERY
3846	SAVITRI NON FERROUS METALS P LTD 4752/23 ANSARI ROAD DARYA GANJ NEW DELHI	KRISHAN KUMAR GOENKA A K GOENKA VIJAY GOENKA SAVITRI GOENKA MRS	1.77	NEW DELHI ASSET RECOVERY

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PUNJAB & SIND BANK				
3847	SHREE NIWAS COTTON MILLS 5TH FLOOR,BANK OF INDIA BLDG,M G ROAD,MUMBAI	R D SOMANI	1.76	MUMBAI FORT
3848	SHRI ISHAR AGRO LIMITED CHATURVEDI MENSION, 3RD FLOOR, 26/4,OLD PLASIA INDORE	SUKHWANT SINGH GURCHARAN SINGH O P KHANDELWAL DHULI BAI	3.73	INDORE
3849	SIKRI STEELS P LTD 3,SANT FATEH SINGH NAGAR, LUDHIANA	MANJIT SINGH KAMALJIT SINGH HARJIT SINGH PARAMJIT SINGH RAGHBIR SINGH	2.03	I F B,LUDHIANA
3850	SIMMERTEX NO 9,4TH CROSS,4TH MAIN RAJAJI NAGAR(INDUSTRIAL TOWN) BANGALORE 560044	T B S AHLUWALIA D S AHLUWALIA SIMRAT KAUR	4.55	BANGALORE CHICKPET
3851	SIROCCO AUTO PVT LTD PLOT NO 69 SEC 6 FARIDABAD	AVTAR SINGH G S DUGGAL R P KHURANA SUCHA SINGH (DECEASED) GURKIRAT SINGH	24.78	AJRONDA
3852	SITA RAM SHREE GOPAL (M) P LTD 7,OCH STREET, KOLKATA	AMIT MODI INDIRA DEVI MODI SMT PUSHPA MODI MADHO PRASHAD MODI	2.47	IBD,KOLKATA
3853	SKIPPER BUILDERS PVT LTD SKIPPER BHAVAN, 22, BARAKHAMBA ROAD,NEW DELHI- 110 001	TEJWANT SINGH SURINDER KAUR	1.38	NEW DELHI ASSET RECOVERY
3854	SOUTH EAST FOOTWEAR LTD 601,TULSIANI CHAMBERS,212 NARIMAN POINT,MUMBAI- 400021	PRAKASH H MAHATANI T R DEVAJI RAO V KALYANA SUNDRAM K L KRISHNA K MANICKA- VASAGAM	1.48	CHENNAI IBD
3855	STERLING MALT & FOOD (P) LTD 2/246, PANCHSHEEL PARK, NEW DELHI	HARDAYAL SINGH N S SATYA NARAIN RAO	4.05	NEW DELHI H-BLOCK,C CIRCUS
3856	SURJIT SURINDRA INVESTMENT PVT LTD 4 CHANDNI CHOWK STREET CALCUTTA	SURJIT SINGH ATWAL DALJIT KAUR ATWAL IQBAL SINGH ATWAL	1.03	YAMUNANAGAR
3857	SWARNIMA OIL INDUSTRIES LTD 34,KILOMETER STONE,GT ROAD,DADRI,GHAZIABAD (UP)	HARSH VARDHAN YASH VARDHAN V K RASTOGI ANJU MS K N S KRISHANAN	2.42	NEW DELHI ASSET RECOVERY
3858	SWASTIK ROLLER FLOUR MILLS VILL:KUTBINANGAL,BACKSIDE NEW MALL MANDI,BATALA,DISTT GURDASPUR	PARAMJIT SINGH GURWINDER SINGH GURDISH KAUR W/O D SINGH	4.35	BATALA

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PUNJAB & SIND BANK				
3859	SWASTIKA WOOL TRADERS G T ROAD WEST, P O NETAJI NAGAR, LUDHIANA	GIRISH KAPUR CHARANJIT KAPUR	3.24	LUDHIANA IBD
3860	SYNERGY FINANCIAL EXCHANGE LTD 98A,DR RADHAKRISHNA SALAI,MYLAPORE CHENNAI-600004	S VENKATARAMAN Y G RAJENDERA	6.29	CHENNAI MOUNT ROAD
3861	TRILLENIUM TECHNOLOGIES 1,D-BLOCK MARKET, VASANT VIHAR,NEW DELHI	RAGBIR SINGH MANN SUMAN MANN S V MAHAJAN RAM NARAYAN SINGH WILLIAM LUYENDIJ O P SHARMA S D DEWAN S K KAPIL D S GREWAL	2.79	ARB-I NEW DELHI
3862	TRIMURTHY MALLEABLES FITWELL HOUSE,LBS MARG,VIKROLI,MUMBAI-83	M P BHASIN N S SANGHRAJKA M T CHIDARWAL GOPAL RAO R E MENON	2.74	AURANGABAD
3863	UNICORN MERCANTILES P LTD 304,UDYOG MANDIR NO-1,7/C PILAMLESS LANE,WORLI,MUMBAI	ASHOK KUMAR TIWARI JOHN C D'SOUZA B B PUSHKARNA BOPA SINGH ROY NEENA PUSHKARNA MRS ABHIJIT SINGH ROY S N PUSHKARNA	2.93	MUMBAI MASJID BUNDER
3864	UNIPLAS INDIA LTD 5, COMMUNITY CENTRE, BASANT LOK, VASANT VIHAR, NEW DELHI	J B S BAKSHI J K BAKSHI MRS	20.05	NEW DELHI ASSET RECOVERY
3865	UNIVERSAL INDUSTRIES LIMITED 1629, S P MUKHERJI MARG DELHI-110 006	RAKESH CHANDER JAIN P C JAIN SUSHILA DEVI JAIN S C JAIN	1.48	NEW DELHI ASSET RECOVERY
3866	UNIVEST LEASING AND FINANCE PVT LTD 902-903,PADMA TOWER-I,RAJINDRA PLACE, NEW DELHI-110 008	RAJIV NAGPAL NEENA BIRLA NEERU KATHARIA	1.31	NEW DELHI ASSET RECOVERY
3867	V S S EXPORTS 270, STATION ROAD, FIROZABAD	ABHINAV CHATURVEDI	1.4	IBD, AGRA
3868	WEST COAST ROLLER FLOUR MILLS KHAPOLI PUNE ROAD, KHAPOLI, DISTT RAIGAD, MAHARASHTRA	MANIK LAL SINGHEE VEENA M SINGHEE PARITOSH M SINGHEE RAJIV SINGHEE	7.93	MUMBAI PEDDAR ROAD
3869	WESTERN INDIA INDUSTRIES WESTERN INDIA HOUSE,B 6/6,DDA COMMERCIAL COMPLEX,SAFDARGANJ ENCLAVE,NEW DELHI	P B GADGIL NANDAN P GADGIL SEKHAR SINGH NANDAN GADGIL NARINDER KUMAR BHARTI GADGIL	2.45	MUMBAI MASJID BUNDER

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PUNJAB & SIND BANK				
3870	WESTERN INDIA SHIPYARD WESTERN INDIA HOUSE,B 6/6,DDA COMMERCIAL COMPLEX,SAFDARGANJ ENCLAVE,NEW DELHI	P B GADGIL NANDAN P GADGIL SEKHAR SINGH A G GADGIL B T GOKHLE B P JHA ARUN ANAND	2.1	MUMBAI MASJID BUNDER
3871	WHITE DIAMONDS RATILAL MANSSION,III FLOOR,PAREKH STREET,PRARTHNA SMAJ,MUMBAI	RAMESH POPAT KOTHARI ARUN B MEHTA JATIN A MEHTA JAYNISH R MEHTA SANJAY KOTHARI SANGAM KOTHARI BADRINATH SRIVASTAVA BHARAT RAGHUNE	1.67	MUMBAI IBD

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