

**List of suit filed (including decreed) accounts with aggregate outstandings
of Rs. 1 crore and above as on 31st March 1998**

(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 & SIND BANK				
1	ANAND CONST.PVT.LTD. SKIPPER BHAWAN, 22 BARAKHAMBA RD, N.DELHI	TEJWANT SINGH, SURINDER KAUR	1.2	H-BLOCK, NEW DELHI
2	APS CROWNS INDUS.LTD. 35,NEW LAL BAGH, PATIALA.	AJIT SINGH, SMT. HARJIT KAUR, SATWANT SINGH	3.07	ARB, N.D.
3	ATMA PLASTICS PVT.LTD. SCO NO.457-58, CHANDIGARH	HARBHAJAN SINGH, DEEPAK SINGH	3.73	17-B,CHANDIGARH
4	AVI AUTOS H.NO.102, SEC.9-B, CHANDIGARH.	AVINASH SINGH	2.48	SEC.26-B, CHD.
5	BHASIN ASSOCIATES LTD. H-152,CR PARK, NEW DELHI 19	K.S.BHASIN,MRS.S.K.BHASIN,MRS.BHASIN, MRS.ARVINDER KAUR	87.09	IBD, NEW DELHI
6	BHILAI MOTORS 1629 S.P. MUKHERJEE MARG., DELHI	S.C.JAIN, P.S.JAIN, JAIN MOTORS CO.P.LTD., PSJ LAND & BUILDING CO. LTD	1.18	RAIPUR (M.P.)
7	BIDAR SPECIAL ALLOY STEEL (P) LTD. PLOT NO. 55 TO 58, NANDED INDUS.AREA, BIDAR-585401.	JOGA SINGH, DHARNITH SINGH, MADANJIT SINGH, BALBIR SINGH, SMT.TEJINDER KAUR	1.56	BIDAR.
8	CHANDIGHRH PACKAGING SCO 363-64, SEC.35, CHANDIGHRH.	R.S.BRAR, H.S.SANDHU, S.S.DHILLON, SMT.G.K. DHILLON	1.03	ARB, N.D.

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PUNJAB & SIND BANK				
9	COCHIN WINES AND AGENCIES AIWARYA, 1ST FLOOR, OPP.KSEB SUB.STN., COCHIN-15.	E.K.CHANDRASENAN, MRS RANI SENAN, MRS.BINDER SENAN, MRS. MANI SENAN	1.21	TRIVENDRUM
10	CONTEMPRARY ENTERPRISES 401-404, HEMKUNT HOUSE 6, RAJINDRA PLACE, NEW DELHI.	N.C.BAHETA, D.K.BANTHIYA, KAPILA GUPTA	1.39	ASSET RECOVERY BR. NEW DELHI.
11	DUGGAL AND BAJAJ E-27, SOUTH EXTN.PART 11, NEW DELHI.	N.K.DUGGAL, H.S.BAJAJ	1.04	IBD, N.DELHI
12	DYNAMATIC FORGINGS INDIA LTD. STERLING 7-C PARSİ PANCHAYAT RD., OLD, NAGENDAS ROAD,ANDHERI (EAST) MUMBAI	M.V.GOKARAN, A.V.GOKARAN(DECEASED), H.M. SANGHVI, T.H.SHROFF, R.N.RAO, S.V.SHANDHAG	34.51	RAJKOT
13	DYNAMATIC FORGINGS P.LTD. STERLING 7-C PARSİ PANCHAYAT RD., OLD, NAGENDAS ROAD,ANDHERI (EAST) MUMBAI	M.V.GOKARN,(LATE)A.V.GOKARN,H.M.SANGHANI	31.93	RAJKOT
14	EUREKA WIRES 7-E, LINDSAY STREET, 3RD FLOOR, CALCUTTA.	VISHWANATH AGGARWAL, ARUN KR.AGGARWAL	2.21	CHOW.CALCUTTA
15	EVEREST WOOLEN MILLS GT ROAD (WEST), PO NETAJI NGR, LUDHIANA.	S.P.KAPOOR, JAGIR RAJ	1.56	IBD, LUDHIANA
16	GRANIT & GRANITE 105, D-BLOCK, KANCHANJUNGA APARTMENTS, MANJEERA ESTATES, AMEERGET, HYDERABAD	MRS.VARINDER KAUR, MRS.KULTAR KAUR, MRS. SURINDER KAUR	2.97	HYDERABAD

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PUNJAB & SIND BANK				
17	GUR MEHAR CONST. CO. SUNRISE FARMS, VILL.KISHAN GARH, MEHRAULI, NEW DELHI	N.S. ATWAL	6.48	DHANBAD
18	GUR MEHAR CONST. P. LTD. SUNRISE FARMS, VILL KISHAN GARH, MEHRAULI BASTA COLLA, PO DHANSAR,DISTT.DHANBAD (BIHAR)	N.S.ATWAL, SMT.PARVINDER KAUR, SMT.JASBIR KAUR, RONIL KUMAR BARUA	6.73	DHANBAD
19	HARI RAM PARAS RAM OUTSIDE JUNDLA GATE, KARNAL, HARYANA	JAI PRAKASH, PARAS RAM, MUKESH GUPTA	2.09	KARNAL
20	HARYANA ELECTRO STEELS PVT.LTD. 83, ANAND LOK, NEW DELHI.	JAGDISH GUPTA, PRADEEP GUPTA, KULDEEP PARKASH, MANJU GUPTA	1.99	NARAINA, ND.
21	INDIA EXPORT HOUSE P.LTD. 69/1,A, NAJAFGARH RD., MOTI NAGAR, NEW DELHI.	ASHOK SACHDEVA; LATE ARUNA SACHDEVA, LATE SH.C.L.SACHDEVA, RAJESH MALHOTRA	1.52	IBD, N.DELHI.
22	J.R.INTERNATIONAL 252, DDA OFFICE COMPLEX, JHANDEWALA EXTEN., N.DELHI-55.	M.S.GREWAL, PREM CHAND SINGLA, RAJ KUMAR, JETHU RAM RICE MILLS, LATE SUBHASH CHAND	1.88	IBD, NEW DELHI.
23	JAIN EXPORTS PVT LTD. D-20,CON.PLACE, NEW DELHI.	RAJ KUMAR JAIN,RANJAN KUMAR JAIN	17.27	IBD,NEW DELHI
24	JAIN SHUDH VANASPATI 101, AKASHDEEP BULDING,26-A, BARAKHAMBHA ROAD, NEW DELHI-110001.	V.K.JAIN, ML JAIN, J.R.JAIN, SK JAIN, S.R. JAIN, ASHOK KUMAR, RANJAN JAI, K.P.SAXENA	12.51	IBD, NEW DELHI
25	JAMMU FOODS P.LTD. BARI BRAHAM, JAMMU	SURJIT SINGH	1.39	SHALIMAR RD. JAMMU

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PUNJAB & SIND BANK				
26	JEFFERSONS BOLTS(I) PVT.LTD. B-1/8, OKHALA INDUS.ESTATE PHASE I, NEW DELHI.	K.S. CHADHA;IQBAL KAUR,HARJIT CHADHA	3.27	JANPATH, NEW DELHI
27	JIYAJEE RAO COTTON MILLS LTD. JAYENDRA GANJ, GWALIOR.	S.K.BIRLA, C.K.BIRLA, K.K.MAHESHWARI, C.S. PANDEY, VENKATA KRISHNAN, S.V.MAJUMDAR, S.D. M.SAIHA, O.P.GUPTA, R.S.VAISHYA	1.36	JG.GWALIOR.
28	KARTAR GLASS WORKS LTD. VILLAGE KHULLEWAL, TEH. GARHSHANKA, HOSHIARPUR	AMAR SINGH, PSIDC	3.42	17-C, CHD.
29	KISAN MINI SUGAR MILLS MALOUT ROAD, VILL.KUP KALAN, DISTT.SANGRUR	SUBASH CHANDER, KRISHAN LAL, NIRMAL KUMAR, RAJIV KUMAR, SHANTA GUPTA, KIRAN GARG, ANJU GUPTA, SANTOSH GUPTA	2.64	AHMEDGARH
30	M.M.EXPORTS MITTAL CHAMBER 8774, RANI JHANSI ROAD, NEW DELHI-5.	MANSOOR HUSSAIN JAFRI, MASOOD HUSSAIN JAFRI, MAN SINGH MAKHIJA, M.S. GREWAL PREM CHAND, SINGLA	2.89	IBD, NEW DELHI.
31	MAHARAJA AMRINDER SINGH MOTI BAGH PALACE, PATIALA.	AMRINDER SINGH	1.46	G-BLOCK, C.CIRCUS, ND.
32	MAHAVIR RICE MILLS INDRI, DISTT. KARNAL, HARYANA	JAI PARKASH, ANIL KUMAR	2.12	KARNAL
33	MAINI PIPES P.LTD. COLLEGE ROAD, PATHANKOT	H.S.MAINI, B.S.MAINI, P.S.MAINI, SMT.USHA SHARMA	1	PATHANKOT
34	MARWAH AND CO. 18, NEW ROAD, DEHRADUN	HARISH C MARWAH, HARKRISHAN LAL, SATISH MARWAH, SMT.NIRMALA K. MARWAH, RAM MARWAH	1.11	A.K.ROAD, DEHRADUN

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PUNJAB & SIND BANK				
35	MF STEELS PVT LTD. B-X MAYAPURI INDUS. AREA 1, NEW DELHI-110064.	O.P.BAJAJ,SMT.VEENA BAJAJ	4.75	MAYAPURI, NEW DELHI
36	MUKUND SINGH GROUP i) ISHAR COLD STORAGE, E-20, INDUSTRIAL AREA, YAMUNANAGAR, HARYANA ii) MUKAND SINGH & SONS, BHATIA BUILDING COLLEGE ROAD, YAMUNANAGAR	I) BALBIR SINGH, PARAMJIT SINGH, MRS.JASMEET KAUR, PRITPAL SINGH II)SMT.JASMEET KAUR, PARAMJIT SINGH, PRITPAL SINGH, BALBIR SINGH	2.24	YAMUNANAGAR
37	NAVDEEP THEATRES P. LTD. SITE NO.2, CITY CENTRE SCHEME, AMRITSAR	HARDEEP SINGH SANDHU	1.14	SHARIFPURA,ASR.
38	NEW BHARAT CHEMICAL & FOOD PRODUCTS 369-370, INDUS. AREA-A, LUDHIANA.	TULSI DASS JAITWANI, VIJAY JAITWANI, SANJEEV JAITWANI, VINOD JAITWANI, SUNIL JAITWANI	1.09	SHERPUR, LDH.
39	NEW GREAT SHOE ETC. NO.129, PANMAL VILL, MGR NEDUREHALKAL, NEAGA EKANA CHARMPET, CHENNAI-44.	MOHD.AKBAR, MOHD UMER, SAMINA BANU, LYUSUF SULTAN, RIFFATHABASSUM	2.72	IBD, CHENNAI
40	NEW INDIA PRINTING WORKS KASHMIR ROAD, AMRITSAR	MRS.CHIMNAWAIT, MRS. GURPREET PAHAWA	4.75	HB,AMRITSAR
41	OMNI INDIA LTD. M-26 GK I.N.DELHI	T.S.GREWAL, M.S.GREWAL, R.K.CHURAMANI, M.C. DUGAR, KAILASH BERRY, S.K.CHHIBER, RICHARD PILLOTE	1.33	NEHRU PLACE, NEW DELHI
42	ORIENTAL MOTORS GT ROAD BHATINDA	DILBHAJHAN SINGH, SMT.PUSHPINDER KAUR, SMT. Gurtej Kaur	2.16	THE MALL; BHATINDA
43	P.S.JAIN MOTORS GT ROAD, JALANDHAR.	RAJ KUMAR JAIN, P.C.JAIN, PS JAIN CO. LTD	1.2	PSJC, JALANDHAR

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PUNJAB & SIND BANK				
44	POISE LEASING & FINANCE KHAITAN BLDG, 48 BANK STREET, G. FLOOR, FORT, MUMBAI.	MANOHAR LAL PAREKH, KETAN PAREKH	2.18	KALBA DEVI, MUMBAI.
45	PROGRESSIVE PAPERS & BOARD MILLS LTD. 369-71, NUCLENS IND.COMPLEX, GOINDWAL SAHIB, AMRITSAR.	HARPAL SINGH GILL, GURNAM SINGH GILL, SARDUL SINGH GILL, SMT.BALWINDER KAUR	1.37	GOINDWAL SAHIB, AMRITSAR.
46	PUNJAB BEVERAGES LTD. 35, NEW LAL BAGH, PATIALA	AJIT SINGH, SMT. HARJIT KAUR, SATWANT SINGH	7.01	ARB, N.D.
47	PURE DRINKS (BOMBAY) 35, NEW LAL BAGH, PATIALA	AJIT SINGH, SMT. HARJIT KAUR, SATWANT SINGH	10.91	ARB, N.D.
48	PURE DRINKS (CALCUTTA) 35, NEW LAL BAGH, PATIALA.	AJIT SINGH, SMT. HARJIT KAUR, SATWANT SINGH	6.21	ARB, N.D.
49	PURE DRINKS (NEW DELHI) 35, NEW LAL BAGH, PATIALA.	AJIT SINGH, SMT. HARJIT KAUR, SATWANT SINGH	3.73	ARB, N.D.
50	PURI CONST.PVT.LTD. W82 A GREATER KAILASH 11, N.DELHI-110048	M.S.PURI, S.S.PURI, L.S.PURI, K.S.PURI	1.06	H-BLOCK, N.DELHI
51	R.MANICHAM PILLAI KOCHAR ROAD, TRIVANDRUM-26.	R.MANICKAM PILLA	2.13	TRIVANDRUM
52	RADHA CASHEW VISHWA BHARAN, ASRAMAN, PO QUILLON.	B.SREEKALA	1.12	QUILLON

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PUNJAB & SIND BANK				
53	RAKESH WOOLEN MILLS (P) LTD. 1610, G.T.ROAD, LUDHIANA-141003.	DINESH KUMAR, RAKESH KUMAR, LAL KEDAR NATH	1.48	IBD, LUDHIANA
54	SANDEEP THEATRES P.LTD. SITE NO.2 CITY CENTRE SCHEME, AMRITSAR.	HARDEEP SINGH SANDHU	1.15	HALL BAZAR.ASR
55	SARKAR OIL MILLS PVT.LTD. SURVEY NO.130, BOMMANA HALL VILLAGE, HOSKOTE TQ BANGALORE	B.L.GOWDA, MANIKRAO PATIL, THIMMAIYA GOWDA, BABU GOWDA	1.57	CHICKPET, BANGLORE.
56	SHINGAR LAMPS LTD. SHINGAR PALACE BUILDING, SAMRALA ROAD, LUDHIANA	GURCHARAN SINGH, SANDEEP SINGH, MANVIR SINGH	3.28	CIVIL LINES
57	SHREE NIWAS COTTON MILLS SHREE NIWAS HOUSE, H SOMAN MARG, MUMBAI.	R.B.SOMANI	1.77	FORT, MUMBAI.
58	SIRROCO AUTO P.LTD. PLOT NO.69, SECTOR 6, FARIDABAD (HARYANA)	AVTAR SINGH, R.P.KHURANA, GURKIRAT SINGH, SUCHA SINGH ANAND, G.S.DUGGAL	1.11	AJRONDA
59	SKIPPER BUILD.PVT.LTD. SKIPPER BHAWAN 22 BARA KHAMBA ROAD, N.DELHI	TEJWANT SINGH, SURINDER KAUR	1.38	H-BLOCK, NEW DELHI
60	SOUTH EAST FOOTWEARS WUTTUCATON STREET, M.A.R.AVENUE, PERIAMENT, MADRAS	PARKASH MAHTANI, M.H.MAHTANI, R.H.MAHTANI, T.R.DEVAJI RAO	1.48	IBD MADRAS
61	SOUTHERN BOTTLERS 35, NEW LAL BAGH, PATIALA.	AJIT SINGH, SMT. HARJIT KAUR, SATWANT SINGH	2.42	ARB, N.D.

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PUNJAB & SIND BANK				
62	SRI HANUMAN RE-ROLLING MILLS. PLOT NO.2C, INDUSTRIAL DEV.AREA, PATAN CHERU, MEDAK DISTT.	SMT.SATWANT KAUR, SMT.DALJIT KAUR	2.85	HYDERABAD
63	STERLING MALT & FOODS PVT. LTD. S-246, PANCHSHEEL PARK, NEW DELHI.	HARDAYUAL SINGH, N.S.SATYA NARAIN RAO	3.41	H-BLOCK,CON. CIRCUS, NEW DELHI/.
64	SWASTIK WOOL TRADERS (P) LTD. G.T.ROAD (WEST), PO NETAJI NAGAR, LUDHIANA-141005.	CHARANJIT KAPOOR, GIRISH KAPOOR	3	IBD, LUDHIANA
65	TOSHA INTERNATIONAL DADRI ROAD, PO SURAJPUR GREATER NOIDA (U.P) PIN-201306	MAHESH KUMAR, PURUSHOTTAM K BHAGCHANDKA, RAMESH K. BHAGCHADKA	8.08	ARB, N. DELHI
66	TRIMURTY MELLEABLES "FITWELL HOUSE" L.B.S.MARG VIKHROLI MUMBAI	J.K.BHASIN, M.P.BHASIN, J.S.PAREKH, N.R. SANGHRAJKA	6.02	AURANGABAD
67	UNIPLAS INDIA LIMITED 5, COMMUNITY CENTRE, BASANT LOK, VASANT VIHAR, NEW DELHI.	JBS BAKSHI, MRS. JK BAKSHI, STEVEN O GUNDERS, SURESH BORKAR, HIRU N. PATEL, VK LORIA, GIRISH SAREEN, RAMAN N PATEL, FD WILSON, S.N.TALWAR	20.05	ARB, NEW DELHI.
68	UNIVERSAL INDS. LTD. HO 1629, S.P.MUKERJEE MARG, NEW DELHI.	R.C.JAIN, P.C.JAIN, S.C.JAIN, SMT.SUSHILA DEVI	1.66	KASHMERE GAGE, DLI.
69	UNIVEST LEASING & FINANCE 902, 903 PADMA TOWER-I, RAJINDRA PLACE, NEW DELHI	SMT.RAJEEV NAGPAL, SMT.NEENA BIRLA, SMT.NEERU KATHURIA	1.31	ARB, NEW DELHI