

SR.NO	NAME OF BANK, PARTY & ADDRESS	NAME OF DIRECTORS/ PARTNERS/ PROPRIETOR			BAL.OUTST. BRANCH NAME & STATE
	PUNJAB NATIONAL BANK				
1	APPLE FINANCE LTD 38/39, RAJBIR CHAMBERS, 4TH FLOOR, SB SINGH ROAD, OPP OLD CUSTOM HOUSE, FORT, MUMBAI	MAHESH RACHH V VENKATARAMANI	GAJENDRA RAJ AMBANI PREMLAL K K	T K R CHARY	12.67 FORESHORE RD MAHARASHTRA
2	AS INDUSTRIES MUKAND NAGAR, HAPUR ROAD, GHAZIABAD	JARNAIL SINGH			0.33 AMBEDKAR M, GZB UTTAR PRADESH
3	BESTAVISION ELECTRONICS LTD 6-B, MATHURA ROAD, JANGPURA, NEW DELHI	RAJA SINGH S P BHATIA	INDERJIT SINGH RATNESH MISHRA	KANWAL JIT SINGH	22.46 OKHLA, N DELHI DELHI
4	BHAGYALAXMI GARMENTS C-21, NAVBHARAT CO-OP SOCIETY, CHEMBUR MAHUL ROAD, MUMBAI -74	MAHESH KHANNA			0.63 GHATKOPAR, MUMBAI MAHARASHTRA
5	BHAVANI AGENCIES 104, 1 FLOOR MOTA CHAMBERS, 9 MILLER ROAD, BANGALORE-52	KR BALASUBRAMANIAN			0.28 IA, PEENYA, BANGALORE KARNATAKA
6	DECORA CARPETS SIDCO COMPLEX, BARHI BRAHMNA, JAMMU	GULSHAN SETHI			0.31 N MKT, JAMMU JAMMU & KASHMIR
7	DIVINE SPINNERS PVT LTD 48, MODEL TOWN, PANIPAT	SUBHASH BHATIA J R BHATIA VINOD BHATIA	R S BHATIA PREM BHATIA	PAMMI BHATIA P D BHATIA	0.85 GT RD, PANIPAT HARYANA
8	DIVPREET ORGANICS LTD C-56, GANESH NAGAR, NEW DELHI	TARVINDER SINGH MOHAN LAL BANSAL	RAVINDER KAUR DAYA NAND BANSAL	BHUPINDER SINGH	0.41 RAJPURA T SHIP PUNJAB
9	GAYATRI SILK MILLS MOTI DYEING COMPOUND NANI, BAHUCHARJI VED ROAD, SURAT-4	SURESH T PUREHANI VINDOD CHANDRA SHROFF JAYESH R SHROFF	SURENDRA SINGH HITESH V SHROFF	DINESH CHANDER SHROFF SURESH R SHROFF	0.71 SURAT MAIN GUJARAT
10	GEE KAY CABLES PVT LTD 2428/A, RAMBAGH ROAD, KHARAR, DISTT ROPAR	GURMUKH SINGH	KIRPAL SINGH	SATWANT KAUR	0.84 KHARAR, R RD PUNJAB
11	HBK ROLLER FLOUR MILLS PVT LTD SCF 258, SECTOR 16, PANCHKULA	SURESH CHAND	NARINDER BANSAL		0.78 SEC5, PANCHKULA HARYANA
12	INDIAN NATURAL STONE EXPORTS 3, 12TH CROSS, SP EXTENSION, MALLESWARAM, BANGALORE	YOGESHWARI			0.36 IA PEENYA, BANGALORE KARNATAKA
13	ISMAT POLY CLINIC 6-1-1 TO 4A, DUNDOO ENCLAVE, PADMARO NAGAR, SECUNDERABAD	CHE RUKURI SRIDHARAN			0.33 MUSHEERABAD ANDHRA PRADESH
14	JAGDAMBA FOOD PVT LTD KNO-149, PRITAMPURA, NEW DELHI	SAT PAL GUPTA MUNISH GUPTA SWARAN LATA GUPTA	DES RAJ GUPTA DHARAM PAL GUPTA	ASHOK GUPTA KISHORE BHATIA	14.07 GT RD, KARNAL HARYANA
15	LAKSHMI PHARMA DISTRIBUTORS 126, ABDUL KHADER STREET, MAINJAKUPPAM, CUDDALORE	D KANDASAMY	GEETHA KANDASAMY		0.31 CUDDALORE TAMIL NADU
16	LANYARD FOOD PRODUCTS LTD 520, COMMODITY EXCHANGE CENTRE, SEC 19A, VASHI NAVI MUMBAI	HARESH KUMAR GANDHI HIMANSHU S GANDHI	SAILESH S DESAI SUDHA H GANDHI	NAKUL S MALLICK	8.41 VASHI, N MUMBAI MAHARASHTRA
17	LAXMI ENGINEERING INDUSTRIES 72-A, SECTOR 1, INDUSTRIAL AREA, GOVINDPURA, BHOPAL	K K GURJAR	P L PHULRE	R M GURJAR	0.81 M MKT BHOPAL BHOPAL

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18	LIBERTY WOOLLEN MILLS CHANDIGARH ROAD, SAMRALA CHOWK, LUDHIANA	RAM LAL	ASHOK KUMAR		0.64 C RD, LUDHIANA PUNJAB
19	MANISH ENTERPRISES 15-4-436/6, YADVA COMPLEX, OSMANSHAH ROAD, AFZALGANJ, HYDERABAD	JITENDER AGARWAL KISHAN KUMAR	PRASANTH RAVINDRA CHARY	MANOJ	0.49 MUSHEERABAD ANDHRA PRADESH
20	MOHAMMADI STEELS INDUSTRIES PVT LTD PLOT NO 6, NEAR HABIB STEEL, SHABBIR NAGAR, DHULIA	ABDUL RAJJAK K SHAH	WAHID ABDUL R SHAH	ABDUL RASHID R SHAH	0.54 DHULIA PUNE MAHARASHTRA
21	NEELAM SPINNERS KABRI ROAD, PANIPAT	NARESH UPPAL	SHEELA DEVI		0.26 GT RD PANIPAT HARYANA
22	NEELKAMAL JEWELLERY EXPORTS (P) LTD G-20, GEMS & JEWELLERY COMPLEX II, SEEPZ, ANDHERI(E), MUMBAI-96	BHUPENDRA U KAPADIA	BHARTI B KAPADIA	BHUTNATH DASS (NOM)	1.69 SEEPZ, MUMBAI MAHARASHTRA
23	OM SIVE DYE STUFF PVT LTD A-43, KRISHNA NAGAR, OPP ADINATH NAGAR, ODHAV, AHMEDABAD	VISHNU BHAI M PAREKH	JAYESH N PAREKH		6.29 ODHAV, AHMEDABD GUJARAT
24	PANIPAT SPINNING MILLS 302, PUJA HOUSE, KARAMPURA COMMERCIAL COMPLEX, NEW DELHI	VINOD BHATIA	NAVIN BHATIA	S K CHOPRA	0.72 GT RD, PANIPAT HARYANA
25	PATHEJA BROS FORGINGS & STAMPING LTD 250-A, BOAT CLUB ROAD, SANGAMWADI, PUNE-411001	MAN SINGH PATHEJA SWARAN KAUR PATHEJA	G S PATHEJA P S PATHEJA	V S PATHEJA	6.85 PUNE CAMP, PUNE MAHARASHTRA
26	QUALITY STEEL TUBES LTD AGARWAL BUILDING, THE MALL, KANPUR	SHYAM SUNDER AGARWAL ASHOK KUMAR JAIN RAM MURTI DEVI	RADHA KISHAN AGARWAL PAWAN KUMAR JAIN	JAY KISHAN AGARWAL RAJ KUMAR JAIN	22.76 B RD KANPUR UTTAR PRADESH
27	RUCHA PROCESSORS PVT LTD 401, HARI KIRPA MARKET, RING ROAD, SURAT	JAYESH K MODI SANT B MAGGU	PRADEEP C PODDAR	KAMLESH PATEL	0.78 SURAT MAIN GUJARAT
28	SADA SHIV STRUCTURALS PVT LTD 340, SECTOR-9, CHANDIGARH	KEWAL GARG	RAMESH GARG	VEENA GARG	2.93 SEC 26, CHANDIGARH CHANDIGARH
29	SAMANA STEELS LTD PATIALA ROAD, SAMANA	SITA RAM GUPTA	K K GARG		5.30 MALKANA PUNJAB
30	SARVOTTAM YARN MARKETING PVT LTD 906, B RAJHANS CHAMBER, OPP JK TOWER, RING ROAD, SURAT	SHYAM BIHARI	SUNIL SOMANI		0.70 SURAT MAIN GUJARAT
31	SELEX ENTERPRISES NO 24, SABARI COMPLEX, RESIDENCY ROAD, BANGALORE - 25	K R SREENIVASAN			0.33 MCB BANGALORE KARNATAKA
32	SHALIMAR WIRES BHAGPURA, BARWALA ROAD, DERA BASI, PATIALA	SANDEEP GARG	NARESH MAHAJAN		0.36 SEC 22, CHANDIGARH PUNJAB
33	SHRI SANMATI RICE LTD GT ROAD, GANNAUR	M P JAIN SUNIL JAIN	ANIL JAIN KAVITA JAIN	DINESH JAIN	9.34 ARC PANCHKULA HARYANA
34	SIDDHARTH TEXTILES INDUSTRIES 10, UDYOG PURI, AGAR ROAD, UJJAIN	SURESH PAREKH			0.31 KANTHAL, UJJAIN MADHYA PRADESH
35	SINGLA FOODS PVT LTD MALERKOTLA ROAD, VILLAGE DULLANDI, NABHA	PRAG RAJ SINGLA	MUNISH K SINGLA		0.83 NABHA MAIN PUNJAB

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36	SOLVEX OIL & EXTRACTIONS NAGLA CHOWK, KARNAL	SANJAY GOEL K K GOEL	HEMRAJ GOEL JATINDER GOEL	SANJAY GARG DARSHNA GARG	0.43 PN, KARNAL HARYANA
37	SONU TEXTILES I14, DIRUBHAI PAREKH MARG, KALBADEVI ROAD, MUMBAI	DEEPAK BAJAJ			0.71 IBB, MUMBAI MAHARASHTRA
38	SPECIAL TIPS LTD 11A, SWADESHI MARKET, KALBADEVI, MARINE LINES, MUMBAI	VIVEK BHATIA	ALOK KALAWAT		1.26 B HOUSE, MUMBAI MAHARASHTRA
39	SUNANDA FOODS SHOP NO 59, SECTOR-26, CHANDIGARH	ANEET GOEL	AMMI GOEL		0.26 SEC 26, CHANDIGARH CHANDIGARH
40	SUNDER SINGH & SONS RICE MILLS ASSAND ROAD, JUNDLA, HARYANA	SUNDER SINGH			0.41 JUNDLA, KARNAL HARYANA
41	SUYOG FIBRE INDIA PVT LTD OFF B-66, GROUND FLOOR, ELBEE APARTMENT, RING ROAD, SURAT	RADHEYSHYAM GARG	RAJ N GARG	DEEPA R GARG	0.80 SURAT MAIN GUJARAT
42	SWASTIK AUTOMOBILES 94/97, GOLDEN TOWERS, SAPNA SANGEETA ROAD, INDORE	KESHAV MULYE	MESHAV MULYE		0.41 IC, INDORE MADHYA PRADESH
43	THAKKAR CASTRECT EXPORT PVT LTD 6, ANIL APARTMENT, JAGDUSHA NAGAR, GHATKOPER (W), MUMBAI-86	PRATAP THAKKAR	HITESH P THAKKAR	DARSHAN P THAKKAR	0.95 BHARUCH MAIN GUJARAT
44	UGGARSAIN & SONS BHAGAT MANDI, KARNAL	SUDHIR GUPTA			0.63 GT RD , KARNAL HARYANA
45	UNIQUE KATHA PRODUCTS PVT LTD 2003/1, SECTOR 44C, CHANDIGARH	RAVI KUMAR	ASHOK KUMAR		0.66 KURALI, M RD PUNJAB
46	UNIVERSAL FASHIONS PVT LTD SARDAR NAGAR, RAHON ROAD, LUDHIANA	JOGINDER SINGH	ASHOK AGGARWAL		0.30 C RD, LUDHIANA PUNJAB
47	UNI WORTH INTERNATIONAL LTD UNI WORTH CENTRE, 70-A, SHAKESPEARE SARANI, KOLKATA -17	A P LOHIA P K CHOWDHURY	R N MODY B RAI	S GHOSH	7.16 NEW MARKET, KOLKATA WEST BENGAL
48	VALLABH OIL MILLS 48B, UDDAM SINGH NAGAR, LUDHIANA	RAKESH JAIN			0.32 MARRAHANWALA P HARYANA
49	VEEKAY TORCITOI PVT LTD 4, DIMPLE COURT, 8TH FLOOR, 26, SHAKESPEAR SARANI, KOLKATA	MANOJ D AGARWAL	DAYARAM AGARWAL	BALMUKAND MANTRI	0.69 SURAT MAIN GUJARAT
50	VIKAS AUTO TRACTOR PARTS GONDALA ROAD, RAJKOT	KALABEN LALIT KUMAR SHAH			0.51 J CHOWK, RAJKOT GUJARAT
51	WALIA ENGG ASSOCIATE PVT LTD A-12, MAHARAJA PALACE, UNIVERSITY ROAD, AHMEDABAD - 9	M S WALIA	INDIRA M WALIA	RAJESH M WALIA	0.31 NP, VADODARA GUJARAT