

**List of suit filed (including decreed) accounts with aggregate outstandings
of Rs. 1 crore and above as on 31st March 1999**

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	ALLIANZ CAPITAL & MANAGEMENT SERVICES LTD. EKANT HOUSE, 3- PANCHKUIAN ROAD, NEW DELHI -55	ASHWAJIT SINGH, KAWALJIT SINGH, C K TIKKU, NAVJIT S SOBTI, M L KAMPANI, M M SINHA, V B L MATHUR, DR. SOM DUTT	5.2	ARB DELHI
2	ANAND CONST.PVT.LTD. SKIPPER BHAWAN, 22 BARAKHAMBHA RD, N.DELHI	TEJWANT SINGH, SURINDER KAUR	1.2	H-BLOCK, NEW DELHI
3	ARNICA INTERNATIONAL 115, ANUPAM APARTMENTS, M B ROAD, SAKET, NEW DELHI - 30	MRS. SEEMA AGGARWAL	5.85	ARB DELHI
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

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PUNJAB SIND BANK				
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	CONARC WATERS (P) LTD. C-195 SECOND FLOOR, GREATER KAILASH -I, NEW DELHI	TILAK RAJ GROVER, BHUSAN GROVER, MRS. ANU GROVER	1.33	ARB DELHI
8	DAWN GARMENTS 37, JAYA LAXMI PURAM, 1ST STREET, NUN GAMBARKAR, CHENNAI - 600 034	SMT. USHA VISHWANATHAN SMT. MANJUSHA GUPTA	1.18	IBD CHENNAI
9	DIAMOND CALENDAR & MFG. E-8 JHANDEWALAN, NEW DELHI	SARANJIT SINGH, MAHABIR SINGH, TEJBIR SINGH, SMT. KANWAL RAJ KAUR	1.35	ARB DELHI
10	DYNAMATIC FORGINGS INDIA LTD. STERLING 7-C PASSI PANCHAYAT RD., OL NAGENDAS ROAD,ANDHERI (EAST) MUMBAI 400 059	M.V.GOKARAN, H.M. SANGHVI, T.H.SHROFF, R.N.RAO, S.V.SHANDHAG	34.52	RAJKOT
11	EVEREST WOOLEN MILLS GT ROAD (WEST), PO NETAJI NGR, LUDHIANA.	S.P.KAPOOR, JAGIR RAJ	1.56	IBD, LUDHIANA

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PUNJAB SIND BANK				
12	GGT KAYPEE LTD. E-13, MIDC INDUSTRIAL AREA, CHIKALTHANA, AURANGABAD	M P BHASIN, R L BHASIN, B L BHASIN, D V BATRA, Y P NANDA, D S KOTHARI	10.04	AURANGABAD
13	GHAJ AGRO 321-G BHAI RANDHIR SINGH NAGAR, LUDHIANA	KULDIP SINGH GHAI, JIWAN DEEP SINGH GHAI, C S GREWAL, P S GREWAL, D S GREWAL, MRS. S GREWAL	3.9	MT LUDHIANA
14	GRANIT & GRANITE 105, D-BLOCK, KANCHANJUNGA APARTME MANJEERA ESTATES, AMEERGET, HYDERABAD	MRS.VARINDER KAUR, MRS.KULTAR KAUR, MRS. SURINDER KAUR	2.97	HYDERABAD
15	GROVER SONS 83/16 MUNDKA UDYOG NAGAR, BEHIND MUNDKA NURSERY, ROHTAK ROAD, NEW	BHUSHAN GROVER	1.07	ARB DELHI
16	GUR MEHAR CONST. CO. SUNRISE FARMS, VILL.KISHAN GARH, MEH NEW DELHI	N.S. ATWAL	6.48	DHANBAD
17	GUR MEHAR CONST. P. LTD. SUNRISE FARMS, VILL KISHAN GARH, MEH BASTA COLLA, PO DHANSAR,DISTT.DHANB (BIHAR)	N.S.ATWAL, SMT.PARVINDER KAUR, SMT.JASBIR KAUR, RONIL KUMAR BARUA	6.73	DHANBAD

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PUNJAB SIND BANK				
18	HARI RAM PARAS RAM OUTSIDE JUNDLA GATE, KARNAL, HARYANA	JAI PRAKASH, PARAS RAM, MUKESH GUPTA	2.11	KARNAL
19	HIMANSHU JEWELLERS 20-2779, FIRST FLOOR, BEADANPURA, KAROL BAGH, NEW DELHI - 5	JAGDISH KUMAR, RAJA VIJAY KARAN, GAURAV KARAN	1.4	ARB DELHI
20	J.R.INTERNATIONAL 252, DDA OFFICE COMPLEX, JHANDEWALA N.DELHI-55.	M.S.GREWAL, PREM CHAND SINGLA, RAJ KUMAR	1.81	IBD, NEW DELHI.
21	JAIN SHUDH VANASPATI 101, AKASHDEEP BULDING,26-A, BARAKHAMBA 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	ARB, NEW DELHI
22	JAMMU FOODS P.LTD. BARI BRAHAM, JAMMU	SURJIT SINGH	1.39	SHALIMAR RD.
23	JAYANTI BUSINESS MACHINES JAIN COMPLEX, OPP.CHAKALA, CIGRETTE FACTORY, SAHAR ROAD, ANDHERI (E), ,MUMBAI 400 099.	ABHIJIT SINGH ROY, S N POSHKARMA	2.79	PRD MUMBAI

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PUNJAB SIND BANK				
24	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
25	KISAN DUDH UDYOG REGD.OFF: UDYOG BHAWAN, 18 HIMALAYA MARG, SECTOR 17A CHANDIGARH	RANJEET SINGH, BHUPINDER MANN, RAWAIL SINGH	1.03	BATALA
26	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
27	MAHAVIR RICE MILLS INDRI, DISTT. KARNAL, HARYANA	JAI PARKASH, ANIL KUMAR	2.14	KARNAL
28	MAINI PIPES P.LTD. COLLEGE ROAD, PATHANKOT	H.S.MAINI, B.S.MAINI, P.S.MAINI, SMT.USHA SHARMA	1	PATHANKOT
29	MANTRA 106-A, GAUTAM NAGAR, NEAR NEETI BAGH, NEW DELHI	RAMESH KHANNA, SMT. ANUSHREE MATHU	1.83	ARB DELHI

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PUNJAB SIND BANK				
30	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
31	MF STEELS PVT LTD. B-X MAYAPURI INDUS. AREA 1, NEW DELHI-110064.	O.P.BAJAJ,SMT.VEENA BAJAJ	4.75	MAYAPURI, NEW DELHI
32	NAVDEEP THEATRES P. LTD. SITE NO.2, CITY CENTRE SCHEME, AMRITSAR	HARDEEP SINGH SANDHU	1.14	SHARIFPURA,ASR.
33	NEW BHARAT CHEMICAL & FOOD PRODUC 369-370, INDUS, AREA-A, LUDHIANA	TULSI DASS JAITWANI, VIJAY JAITWANI, SANJEEV JAITWANI, VINOD JAITWANI, SUNIL JAITWANI	1.09	SHERPUR, LDH.
34	NEW INDIA PRINTING WORKS KASHMIR ROAD, AMRITSAR	MRS. CHIMNAWATI, MRS. GURPEET PAHAWA	4.42	HB, AMRITSAR
35	PACKEX LTD. LAMBA PIND CHOWK, HOSHIARPUR ROAD, JALANDHAR (PB)	MUKESH KUMAR, MADAN LAL, ANOOP KUMAR SOOD	1.57	RERU JALANDHAR

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PUNJAB SIND BANK				
36	PANIPAT CRAFTS & DESIGN E-56 INDL. AREA, PANIPAT	SMT. RAMESH DHAIYA, SARUP NARAIN BAJAJ (HUF)	2.33	PANIPAT
37	PROGRESSIVE PAPERS & BOARD MILLS L 369-71, NUCLENS IND. COMPLEX, GOINDW SAHIB, AMRITSAR	HARPAL SINGH GILL, GURNAM SINGH GILL, SARDUL SINGH GILL, SMT. BALWINDER KAUR	1.37	GOINDWAL SAHIB, AMRITSAR
38	PUNJAB BEVERAGES LTD. 35, NEW LAL BAGH, PATIALA	AJIT SINGH, SMT. HARJIT KAUR, SATWANT SINGH	7.01	ARB, DELHI
39	PURE DRINKS (CALCUTTA) 35, NEW LAL BAGH, PATIALA.	AJIT SINGH, SMT. HARJIT KAUR, SATWANT SINGH	6.21	ARB, DELHI
40	PURE DRINKS (MUMBAI) 35, NEW LAL BAGH, PATIALA	AJIT SINGH, SMT. HARJIT KAUR, SATWANT SINGH	10.91	ARB, DELHI
41	R.MANICHAM PILLAI KOCHAR ROAD, TRIVANDRUM-26.	R.MANICKAM PILLA	2.12	TRIVANDRUM

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PUNJAB SIND BANK				
42	RADHA CASHEW VISHWA BHARAN, ASRAMAN, PO QUILLON.	B.SREEKALA	1.11	QUILLON
43	RAKESH WOOLEN MILLS (P) LTD. B-XXI, 1610, G.T.ROAD, LUDHIANA-141003.	DINESH KUMAR, RAKESH KUMAR, LAL KEDAR NATH	1.48	IBD, LUDHIANA
44	S.B. ASSOCIATES 35 CHITTARANJAN AVENUE, CALCUTTA - 700012	SH. DINDAYAL BHAWANIWALA, SH. KAMAL KUMAR AGGARWAL, SH. SWEENDER KM. SARAJ	1.21	ARB CALCUTTA
45	SANDEEP THEATRES P.LTD. SITE NO.2 CITY CENTRE SCHEME, AMRITSAR.	HARDEEP SINGH SANDHU	1.15	HALL BAZAR.ASR
46	SHINGAR LAMPS LTD. SHINGAR PALACE BUILDING, SAMRALA RO LUDHIANA	GURCHARAN SINGH, SANDEEP SINGH, MANVIR SINGH	1.51	CIVIL LINES LUDHIANA
47	SHREE NIWAS COTTON MILLS SHREE NIWAS HOUSE, H SOMAN MARG, MUMBAI.	R.B.SOMANI	1.76	FORT, MUMBAI.

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PUNJAB SIND BANK				
48	SITARAM SHREEGOPAL 19/2 A MANOHAR PUKUR ROAD, CALCUTTA - 700029	ANIL MODI, MRS. INDIRA DEVI, MRS. PUSHPA MODI	2.48	ARB CALCUTTA
49	SKIPPER BUILD.PVT.LTD. SKIPPER BHAWAN 22 BARA KHAMBA ROA N.DELHI	TEJWANT SINGH, SURINDER KAUR	1.38	H-BLOCK, NEW DELHI
50	SOUTHERN BOTTLERS 35, NEW LAL BAGH, PATIALA.	AJIT SINGH, SMT. HARJIT KAUR, SATWANT SINGH	2.42	ARB, NEW DELHI
51	STERLING MALT & FOODS PVT. LTD. S-246, PANCHSHEEL PARK, NEW DELHI.	HARDAYUAL SINGH, N.S.SATYA NARAIN RAO	4.05	H-BLOCK,CON. CIRCUS, NEW DELHI/.
52	SWARNIMA OIL LTD. 34 K.M. STONE, GT ROAD DADRI, DISTT, G BUDH, NAGAR (UP)	HARSH VARDHAN, YASH VARDHAN, V K RASTOGI, MRS. ANUJA, K N S KRISHNAN	2.42	ARB
53	SWASTIK WOOL TRADERS (P) LTD. G.T.ROAD (WEST), PO NETAJI NAGAR, LUDHIANA-141005.	CHARANJIT KAPOOR, GIRISH KAPOOR	3.61	IBD, LUDHIANA

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PUNJAB SIND BANK				
54	TOSHA INTERNATIONAL DADRI ROAD, PO SURAJPUR, GREATER NOIDA, (U.P.) PIN-201306	MAHESH KUMAR, PURUSHOTTAM K BHAGCHANDKA, RAMESH K BHAGCHANDKA	7.22	ARB, N DELHI
55	UNICORN MERCANTILE (P) LTD 304 UDYOG MANDIR NO.1, 7/C PITAMBER LANE, MAHIM (W), BOMBAY - 400 016	MRS. GOPA SINGH ROY, MR. B B PUSHKARMA	2.93	PRD BOMBAY
56	UNIPLAS INDIA LIMITED 5, COMMUNITY CENTRE, BASANT LOK, VA 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	19.38	ARB, NEW DELHI.
57	UNIVERSAL INDS. LTD. HO 1629, S.P.MUKERJEE MARG, NEW DELHI.	R.C.JAIN, P.C.JAIN, S.C.JAIN, SMT.SUSHILA DEVI	1.62	KASHMERE GAGE, DLI.
58	WEST COAST ROLLER FLOUR MILLS PEN ROAD, PASS CHOWK, KHOPOLI, DISTT. RAIGARH	KANTI LAL SINGHEE, SUDHIR BHIWPARKAR, RAJIVKRISHNALAL SINGHEE, PURSHOTAM MANIC LAL SINGHEE	7.93	PRD MUMBAI