

Suit filed With/ Defaulters Rs 25 lacs and above											(Rs. In lakhs)									
SCTG	BKMN	BKBR	STATE	SRNO	PRTY	REGADDR	OSAMT	SUIT	OTHER BK	DIR1	DIN DIR1	DIR2	DIN DIR2	DIR3	DIN DIR3	DIR4	DIN DIR4	DIR5	DIN DIR5	
2	PUNJAB & SIND BANK	DEFENCE COLONY NEW DELHI	NEW DELHI	22	SIDDHVINAYAK ATTA CHAKKI	HOUSE NO G-111, MANISH GLOBAL MALL, SECTOR - 22, DWARKA, NEW DELHI 110077.	50	SUIT		KAMAL KUMAR MEENA										
2	PUNJAB & SIND BANK	DEFENCE COLONY NEW DELHI	NEW DELHI	23	SATGURU BOUTIQUE	SHOP NO. G-48, MANISH GLOBAL MALL, PLOT NO 2, SECTOR 22, DWARKA NEW DELHI 110077.	50	SUIT		RAJNI SAINI										
2	PUNJAB & SIND BANK	DEFENCE COLONY NEW DELHI	NEW DELHI	24	RADHE RADHE	RZF-28, UGF, GALI NO. 3 & 4, MAHAVIR ENCLAVE, PART-I, NEW DELHI-110045.	34	SUIT		Smt. PANKAJ SHARMA										
2	PUNJAB & SIND BANK	DEFENCE COLONY NEW DELHI	NEW DELHI	25	DWARKA FOOD GRAINS	PLOT NO. 4, KH. NO. 23/13, BHOLARAM ENCLAVE, SAINIK VIHAR, NEW DELHI-110077.	48	SUIT		PARMINDER KUMAR SHERAWAT										
2	PUNJAB & SIND BANK	DEFENCE COLONY NEW DELHI	NEW DELHI	26	VISIONTECH DISPLAY SOLUTI	501 A, BASEMENT, GALI NO. 5, GOVINDPURI, KALKAJI, NEW DELHI-110019.	31	SUIT		Mrs. HEMA DEVI										
2	PUNJAB & SIND BANK	AMAR COLONY NEW DELHI	NEW DELHI	27	SHWETA TOURS & TRAVELS	RZF-12 D IST FLOOR KHASRA NO. 84/4/1 GALI NO. 4, MAHAVIR ENCLAVE, NEW DELHI - 110077.	40	SUIT		Mrs. KUMARI SHWETA SINGH										
2	PUNJAB & SIND BANK	ARB KALBADEVI MUMBAI	MAHARASHTRA	28	GITANJALI GEMS LTD	A WING, 7TH FLOOR, LAXMI TOWER, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI 400051.	4094	SUIT		Mehul C. Choksi	00060099									
2	PUNJAB & SIND BANK	SAMVERT	NEW DELHI	29	SURYA PHARMACEUTICALS LTD	1596, 1ST FLOOR, BHAGIRATH PALACE, CHANDNI CHOWK, DELHI 110006	15686	SUIT		Rajiv Goyal	00215189	Alka Goyal	00215223							
2	PUNJAB & SIND BANK	SAMVERT	NEW DELHI	30	MVL INDUSTRIES LTD	1201 B, 12TH FLOOR, HEMKUT CHAMBER, 89, NEHRU PLACE, NEW DELHI 110019	2699	SUIT		Prem Adip Rishi	00020611	Rajesh Galhotra	00021326	Rakesh Kumar Gupta		Kamal Kumar Jain	00769056	Vijay Kumar Sood	01325491	
2	PUNJAB & SIND BANK	SAMVERT	NEW DELHI	31	M V L TELECOM LIMITED	MEDIA HOUSE, B-86/1, OKHLA, INDUSTRIAL AREA, PHASE II, NEW DELHI 110020	4331	SUIT		Prem Adip Rishi	00020611	Rajesh Galhotra	00021326	Vijay Kumar Sood	01325491	Kalpna Gupta	02300348			
2	PUNJAB & SIND BANK	ASHOK NAGAR CHENNAI	TAMIL NADU	32	AISHWARYA P	A/2/3 BHUVANESHWARI APARTMENTS, BHARATHIDASAN COLONY, KK NAGAR, CHENNAI 600078	38	SUIT		AISHWARYA										
2	PUNJAB & SIND BANK	ASHOK NAGAR CHENNAI	TAMIL NADU	33	ABRAHAM SELVAKUMAR A	NO. G1, MANCHIL CORNER, NEW COLONY, 2ND STREET EXTENSION, ADAMBAKKAM CHENNAI -88.	46	SUIT		ABRAHAM SELVAKUMAR										
2	PUNJAB & SIND BANK	NAVALUR	TAMIL NADU	34	YAMINI PREETHA	A/2/3 BHUVANESHWARI APARTMENTS, BHARATHIDASAN COLONY, KK NAGAR, CHENNAI 600078	40	SUIT		YAMINI PREETHA										
2	PUNJAB & SIND BANK	ARB DELHI	NEW DELHI	35	M/S STAR BAZAAR PVT. LTD.	B-24, KAILASH COLONY NEW DELHI-110048	1311	SUIT		SH. NAVEEN MALHOTRA	00725193	MS. PARINEETA MALHOTRA	00725728	MS. NEETA PRAKASH	00725834	SH. RAHUL MALHOTRA				
2	PUNJAB & SIND BANK	ARB DELHI	NEW DELHI	36	M/S STAR CONSTRUCTIONS PVT. LTD.	B-24, KAILASH COLONY NEW DELHI-110048	1311	SUIT		SH. NAVEEN MALHOTRA	00725193	MS. PARINEETA MALHOTRA	00725728	MS. NEETA PRAKASH	00725834	SH. RAHUL MALHOTRA				
2	PUNJAB & SIND BANK	ARB DELHI	NEW DELHI	37	M/S STAR HERITAGE HOTELS PVT. LTD.	C-5/30 SDA, OPP MAIN IT GATE, NEW DELHI-110016	91	SUIT		SH. NAVEEN MALHOTRA	00725193	MS. PARINEETA MALHOTRA	00725728							
2	PUNJAB & SIND BANK	SAMVERT	WEST BENGAL	38	CONCAST STEEL & POWER LIMITED	21, HEMANT BASUSARANI, 5TH FLOOR ROOM NO. 511 & 512, CENTRE POINT KOLKATA WB	10822	SUIT		SANJAY KUMAR SUREKHA	00218025	ANIL KUMAR JAIN	00428426	ANIL KUMAR KEDIA	0136304	PRAKASH CHANDRA AGGAWAL	03063770			
2	PUNJAB & SIND BANK	SAMVERT	MAHARASHTRA	39	STERLING SEZ & INFRASTRUCTURE LIMITED	C-25, LAXMI TOWER, 'A'-601, 6TH FLOOR, BANDRA KURLA COMPLEX, BANDRA (EAST) MUMBAI 400051	3093	SUIT	IOB, PNB, UBI, VIJAYA BANKI NOW BOB, DENA BANK (NOW BOB), SBI, UCO BANK	NITIN JAYANTILAL SANDESARA	00255496	CHETAN JAYANTILAL SANDESARA	00255671	PRIYADARSHANBHAI MEHTA BHIMBHAI	01392227	MAYURIBEN HITESHBHAI PATEL	00090549	M/S STERLING BIOTECH LTD. (GUARANTOR)		

Suit filed Willful Defaulters Rs 25 lacs and above																					
SCTG	BK/NM	BKBR	STATE	SRNO	PRTY	REGADDR	(Rs. In lakhs)	OSAMT	SUIT	OTHER_BK	DIR1	DIN DIR1	DIR2	DIN DIR2	DIR3	DIN DIR3	DIR4	DIN DIR4	DIR5	DIN DIR5	
2	PUNJAB & SIND BANK	IBD LUDHIANA	PUNJAB	40	M/S JINDAL COTEX LTD.	1) VPO JUCHIANA, G.T ROAD LUDHIANA, PUNJAB 141017 2) MANDIALA KALAN P.O. BIJA TEHSIL KHANNA, LUDHIANA 141412	213		SUIT	MULTIPLE BANKING: OBC WHO HAS SOLD HIS SHARE TO ARC(JM CONSTRUCTION)	SANJEEP JINDAL	01639743									
2	PUNJAB & SIND BANK	DHOLEWAL, LUDHIANA	PUNJAB	41	JINDAL MEDICOT LTD.	1) H. NO B-1, 980/2, POLICE LINES, LUDHIANA 141001 2) MANDIALA KALAN P.O. BIJA TEHSIL KHANNA, LUDHIANA 141412	400		SUIT		SANJEEP JINDAL	01639743									
2	PUNJAB & SIND BANK	DHOLEWAL, LUDHIANA	PUNJAB	42	SWATI CAST AND FORGE PVT LTD	1)HNO23, GREEN AVENUE, BAREWAL AWANA LUDHIANA 141012	1024		SUIT	SATLUJ GRAMIN BANK	BAL KRISHAN	01092854	BALJINDER SINGH	6797060							
2	PUNJAB & SIND BANK	SAMVERT	NEW DELHI	43	ALPINE REALTECH PVT LTD.	B-1146,LANE NO.3,NEW ASHOK NAGAR DELHI-110096	6479		SUIT		RAM SINGH	3133494	DINESH KUMAR SINGHAL	3157982							
2	PUNJAB & SIND BANK	SAMVERT	UTTAR PRADESH	44	ULTRA HOME CONSTRUCTION PVT. LTD.	C-56/40, SECTOR-62, NOIDA-UP-201309	2680		SUIT		SHIV PRIYA	219929	AJAY KUMAR	112253	ANIL KUMAR SHARMA	103025					
2	PUNJAB & SIND BANK	GURUDWARA KALGIDHAR ROAD	PUNJAB	45	SIGMA POLYTEX PVT. LTD.	VILLAGE SEERA RAHON ROAD LUDHIANA PUNJAB	223		SUIT		HARLEEN KAUR		JAGMOHAN SINGH	01656050	GURJOT SINGH	00573707					
2	PUNJAB & SIND BANK	IBD LUDHIANA	PUNJAB	46	MANGLAM RECYCLING LTD.	VILLAGE KANGALWAL, JUGIANA, LUDHIANA, PUNJAB 141017	1500		SUIT		RAJIV GUPTA		MALTI GUPTA	01691698							
2	PUNJAB & SIND BANK	IBD LUDHIANA	PUNJAB	47	MONGA ISPAT LTD.	B-30, ADJOINING PHASE- V11, FOCAL POINT LUDHIANA 141010	1370		SUIT		RAJIV GUPTA		MALTI GUPTA	01691698							
2	PUNJAB & SIND BANK	JAGRAON, LUDHIANA	PUNJAB	48	MANGLA FOODS (P) LTD	SHERPURA ROAD,JAGRAON LUDHIANA PUNJAB	191		SUIT		SANJEEV KUMAR	01283093	MUNISH KUMAR	01283180	SUMAN GUPTA		SHIV SHAMBHU				
2	PUNJAB & SIND BANK	MTSM COLLEGE, LUDHIANA	PUNJAB	49	SARPREET SINGH	91-A, MODEL TOWN, LUDHIANA	62		SUIT		SARPREET SINGH		HARMINDER SINGH		HIRA LAL						
2	PUNJAB & SIND BANK	SABUN BAZAR, LUDHIANA	PUNJAB	50	BIMBH KNIT FAB PVT LTD	HADBAST NO.76, PRIYA COLONY NEAR GDS CONVENT SCHOOL RAHON ROAD,BAJRA VILLAGE LUDHIANA LUDHIANA PB 141007 IN	218		SUIT		MANVEEN KAUR	06829113	BADSHAH SINGH	08284695	TEGVEER SINGH		HARBHAJAN SINGH				
2	PUNJAB & SIND BANK	SABUN BAZAR, LUDHIANA	PUNJAB	51	BADSHAH ENERGIES	BADINPUR ROAD, KAHANPURA, DISTT. LUDHIANA	178		SUIT		BADSHAH SINGH										
2	PUNJAB & SIND BANK	SABUN BAZAR, LUDHIANA	PUNJAB	52	FAMINA KNITS LIMITED	B XXV, 54/13/2B BINDRA COLONY, NEAR KISAN COLD STORE LUDHIANA PB 141001 IN	1700		SUIT		VIJAY MIGLANI	1144928	VIKRAM KHANNA	3340511	KUNAL PURI	6601258					
2	PUNJAB & SIND BANK	IBD, LUDHIANA	PUNJAB	53	MANCARE INC	1116, STREET NO. 1, VARDHMAN NAGAR, RAHON ROAD, LUDHIANA	426		SUIT		HARISH CHANDER BATRA		NEELAM BATRA		PARDEEP BATRA		LAKSHAY BATRA				
2	PUNJAB & SIND BANK	IBD, LUDHIANA	PUNJAB	54	MUKESH UDYOG LTD	VPO BUDDHEWAL NEAR KOHARA TEHSIL AND DISTT LUDHIANA PUNJAB PB	2432		SUIT		KRISHAN CHAND GUPTA	00057030	SANDEEP GUPTA	00159814	PARDEEP GUPTA	00159858					
2	PUNJAB & SIND BANK	GURUDWARA KALGIDHAR, LUDHIANA	PUNJAB	55	AMAN INDUSTRIES	B-2240, INDUSTRIAL AREA-A EXTENSION, LUDHIANA	41		SUIT		AMANDEEP SINGH		SIMRANJIT KAUR		PARAMJIT SINGH						
2	PUNJAB & SIND BANK	MODEL TOWN, LUDHIANA	PUNJAB	56	A B INTERNATIONAL	E-709, FOCAL POINT PHASE-VIII, LUDHIANA	63		SUIT		ROHIT JAIN										
2	PUNJAB & SIND BANK	SSI, LUDHIANA	PUNJAB	57	KSM SPINNING MILLS LTD	644, AGGAR NAGAR B-BLOCK LUDHIANA PB 141012 IN	2320		SUIT		VIPAN KUMAR	00450466	SARISH MITTAL	02938024	LOVELISH MITTAL	02938047	MANJU MITTAL				
2	PUNJAB & SIND BANK	SUNET, LUDHIANA	PUNJAB	58	SUPREME TEX MART LTD	B-72, FOCAL POINT PHASE-VIII LUDHIANA LUDHIANA PB 141010 IN	567		SUIT		AJAY GUPTA	00842248	SANJAY		GAUTAM GUPTA						
2	PUNJAB & SIND BANK	NIHALSINGHWALA, FARIDKOT	PUNJAB	59	AKSHAT AGRO FOODS	M/S AKSHAT AGRO FOODS, VILLAGE MANUKE, BAGHAPURANA ROAD, TEHSIL NIHAL SINGH WALA, DISTT MOGA-142055	379		SUIT		Kaifi		Varun Singla								
2	PUNJAB & SIND BANK	NIHALSINGHWALA, FARIDKOT	PUNJAB	60	SUYRA AGRO FOODS	M/S SUYRA AGRO FOODS, VPO GHOLLA KALAN-2, BAGHA PURANA ROAD, TEHSIL, BAGHA PURANA, DISTT MOGA-142056	245		SUIT		Mohit Garg		Sanjeev Kumar								

