

# LIST OF WILFUL DEFAULTERS OF Rs. 25 LACS ABOVE AS ON 31.12.20 (Rs. IN LACS)

SCTG	BKMN	BKBR	STATE	S NO	CUST_ID	PARTY	REG ADDR	OSAMT	SUIT	OTHER_BK	DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5
2	PUNJAB & SIND BANK	ARB-1, NEW DELHI	NEW DELHI	1	604893619	ASIAN ALLOYS LTD	ISPAT STRUCTRLS COMPLEX, G.T ROAD, KHANNA	303	SUIT	IDBI	PAWAN SACHDEVA	02790957	SURINDER SACHDEVA	02777524	SUBHASH SACHDEVA	00231829	RAVINDER SACHDEVA	01450791		
2	PUNJAB & SIND BANK	ARB-1, NEW DELHI	NEW DELHI	2	604893648	DCM FINANCIAL SERVICES LT	D-7/3, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI- 110020	0	SUIT		SURENDER KUMAR	0002188166	SEHDEV SHORI	0007424748	RICHA KALRA	0007632571	MEDINI JAISWAL	0007828197		
2	PUNJAB & SIND BANK	ARB-1, NEW DELHI	NEW DELHI	3	604893705	M.M. EXPORT PVT LTD	8774, MITTAL CHAMBER, OPPOSITE FILMISTAN FIRE STATION, RANI JHANSI ROAD, NEW DELHI- 110055	44	SUIT		MAN SINGH MAKHIJA		MANSOOR HUSSAIN JAFRI		MASOOD HUSSAIN JAFRI					
2	PUNJAB & SIND BANK	ARB-1, NEW DELHI	NEW DELHI	4	604893715	MORGAN ELECTRONICS LTD	I) 65/2 NEW ROHTAK ROAD, KAROL BAGH, NEW DELHI Aso at : Plot No.83, NOIDA Export Processing Zone, Noida(UP) II) PLOT NO.83 NOIDA EXPORT PROCESSING ZONE, NOIDA, UTTRA PRADESH	0	SUIT		P.V.KHULLAR		V.V. KULLAR		P.C.MACHAND A (EXPIRED)					
2	PUNJAB & SIND BANK	ARB-1, NEW DELHI	NEW DELHI	5	604893781	SWASTIK EXPORTS	I) E-65/2, MUNIRKA (NEAR GURUDWARA), NEW DELHI-110067 head office-G-115,VikasPuri,new Delhi II) G-115, VIKASPURI, NEW DELHI	63	SUIT		ARVIND JOHRI (PARTNER) (EXPIRED)		ASHOK KUMAR MUKHERJEE (PARTNER)							
2	PUNJAB & SIND BANK	ARB-1, NEW DELHI	NEW DELHI	6	604893902	WESTERN HOUSE	258, 2 ND FLOOR, WESTERN MARG,LANE 3, GARDEN OF FIVE SENSE ROAD, SAIDULAJAB, DELHI	29	SUIT		VIPIN CHOPRA		SONIA CHOPRA							
2	PUNJAB & SIND BANK	ARB-1, NEW DELHI	NEW DELHI	7	604893766	SHAMKEN SPINNERS LTD	SHAMKEN HOUSE, B-1/A-20,MOHAN COOPERATIVE INDUSTRIAL ESTATE, MATHURA ROAD, NEW DELHI	414	SUIT		H.B.CHATURVEDI		AMIT CHATURVEDI		SANJAY CHATURVEDI		SUNITA CHATURVEDI			
2	PUNJAB & SIND BANK	ARB-1, NEW DELHI	NEW DELHI	8	604893869	MATTRESS HOUSE	82/5, RAMESH PARK, LAXMI NAGAR, DELHI- 110092	87	SUIT		V.SATHYAPALAN									
2	PUNJAB & SIND BANK	ARB-1, NEW DELHI	NEW DELHI	9	604893755	S.N.F. ALLOYS PVT LTD	4752/23, ANSARI ROAD, DARYA GANJ, NEW DELHI	87	SUIT		KRISHNA KUMAR GOENKA		SARAD SHANKAR							
2	PUNJAB & SIND BANK	ARB-1, NEW DELHI	NEW DELHI	10	601027152	INDIAN TECHNOMAC CO. LTD.	1107,VIKRANT TOWER, 11th FLOOR, RAJENDRA PLACE, NEW DELHI- 110008	12592	SUIT		RAKESH KUMAR SHARMA	1911976	VINAY SHARMA	2031019	RANGANATHAN SRINIVASAN	3097684	ASWINI KUMAR SAHOO	5112375		
2	PUNJAB & SIND BANK	ARB-1, NEW DELHI	NEW DELHI	11	601027153	INDIAN TECHNO METAL CO LTD	VIKRANT TOWER-4, RAJENDRA PLACE, NEW DELHI-110008	6855	SUIT		RAKESH KUMAR SHARMA	1911976	VINAY SHARMA	2031019	ASHWINI KUMAR SAHOO	5112375				
2	PUNJAB & SIND BANK	ARB-1, NEW DELHI	NEW DELHI	12	000630118	GLOBAL TRADE RESOURCES	69/3 MOTI NAGAR INDUSTRIAL AREA, RAMA ROAD, NEW DELHI  KHASRA NO.122, SELAQUI INDUSTRIAL AREA, CHAKRATA ROAD, DEHRADUN, UTTARAKAND	36	SUIT		RAJ KUMAR ARORA (PARTNER)	CJNPK8160 K	AMIT ARORA (PARTNER)	AVIPA0057C						
2	PUNJAB & SIND BANK	HAZRATGANJ, LUCKNOW	UP	13	601372715	PRIME PETRO	SRI RAM TOWER, 3RD FLOOR, 13-A ASHOK MARG, LUCKNOW	46	SUIT		R.K.MISHRA		NEELAM GOENKA							
2	PUNJAB & SIND BANK	ARMB, CHENNAI	TN	14	602659277	PCH CORPORATION LTD	FLAT NO.103-107, MAHESWARI CHAMBERS, SOMAJIGUDA, HYDERABAD- 500082	782	SUIT		BALVINDER SINGH	00959474	SATHYANARAYAN A MURTHY MUKKAMALA	02890135	BJAY KUMAR MOHANTY	03199999				
2	PUNJAB & SIND BANK	ARMB, CHENNAI	TN	15	602659278	PCH LIFE STYLE LTD	H NO.6-3-650 KAVITA COMPLEX, BESIDE MEDINOVA, SOMAJIGUDA, HYDERABAD-500082	612	SUIT		BALVINDER SINGH	00959474	SATHYANARAYAN A MURTHY MUKKAMALA	02890135	HANUMANTHA YARAMOSU RAO	03604176				
2	PUNJAB & SIND BANK	POLICE LINE, GURDASPUR	PUNJAB	16	600298695	PUSHAP AGROTECH PVT LTD	HAYAT NAGR, HARDOCHANIA ROAD, GURDASPUR-143521	818	SUIT		RACHIT BANSAL	01768527	KAMAL KISHORE BANSAL	01768538						
2	PUNJAB & SIND BANK	ARB, CHANDIGARH	CHANDIGARH	17	000124907	BHAGAT INDUSTRIES	VILLAGE AMBEY MAJRA, MANDI GOBINGARH	366	SUIT		MUKESH KUMAR		MAMTA RANI							
2	PUNJAB & SIND BANK	ARB,CHANDIGARH	CHANDIGARH	18	601219756	BLUE HEAVEN BUILDERS	NEAR JCT MILL, GT ROAD, PHAGWARA	0	SUIT		BALRAJ SINGH		GURUCHARAN SINGH							
2	PUNJAB & SIND BANK	ARB,CHANDIGARH	CHANDIGARH	19	601219641	BLUE HEAVEN SECURITES PVT	SCO 8-9, 2ND FLOOR, CRYSTAL PLAZA, CHOTTO BARADARI, JALANDHAR	127	SUIT		BALRAJ SINGH		GURUCHARAN SINGH							
2	PUNJAB & SIND BANK	ARB,CHANDIGARH	CHANDIGARH	20	600273659	LAXMI STEEL FORGINGS	CHHOTA SAIPUR, NEAR GLOBE COLONY, INDUSTRIAL AREA, JALANDHAR	103	SUIT		SURJIT KUMAR CHOPRA									
2	PUNJAB & SIND BANK	ARB,CHANDIGARH	CHANDIGARH	21	600278358	ORIENTAL MOTORS	CIVIL LINES, BHATINDA	170	SUIT		DILBAJAN SINGH		PUSHPINDER KAUR							
2	PUNJAB & SIND BANK	ARB,CHANDIGARH	CHANDIGARH	22	601219845	PARADISE EMPORIUM	MAIN ROAD, MOHALLA JATTAN, ADMAPUR, DISTRICT JALANDHAR	10	SUIT		BALRAJ SINGH		PARMJIT KAUR							
2	PUNJAB & SIND BANK	ARB,CHANDIGARH	CHANDIGARH	23	601219854	PARADISE FILLING STATION	VILLAGE KANDOAL, TESHIL & DISTT. JALANDHAR	39	SUIT		BALRAJ SINGH		GURUCHARAN SINGH							

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2	PUNJAB & SIND BANK	ARB,CHANDIGARH	CHANDIGARH	24	601219858	PARADISE PROPERTIES XX	99A, SAS NAGAR, JALANDHAR	40	SUIT		BALRAJ SINGH		PARMJIT KAUR							
2	PUNJAB & SIND BANK	ARB,CHANDIGARH	CHANDIGARH	25	601219727	BALRAJ SINGH	99A, SAS NAGAR, JALANDHAR	11	SUIT		BALRAJ SINGH									
2	PUNJAB & SIND BANK	DEFENCE COLONY NEW DELHI	NEW DELHI	26	011307424	B S TRADERS	RZF-2/D, 1ST FLOOR, Kh. No. 84/4/1 GALI NO. 4, NEAR AMAN BAKERY MAHAVIR ENCLAVE PALAM COLONY NEW DELHI-110045	51	SUIT		Smt. BOBBY SINGH	CGHPS 7172L								
2	PUNJAB & SIND BANK	DEFENCE COLONY NEW DELHI	NEW DELHI	27	011586490	SIDDHIVINAYAK ATTA CHAKKI	HOUSE NO G-111, MANISH GLOBAL MALL, SECTOR - 22, DWARKA, NEW DELHI 110077.	50	SUIT		KAMAL KUMAR MEENA	BQLPM0772R								
2	PUNJAB & SIND BANK	DEFENCE COLONY NEW DELHI	NEW DELHI	28	011504290	SATGURU BOUTIQUE	SHOP NO. G-48, MANISH GLOBAL MALL, PLOT NO 2, SECTOR 22, DWARKA NEW DELHI 110077.	50	SUIT		RAJNI SAINI	BBFPS2646F								
2	PUNJAB & SIND BANK	DEFENCE COLONY NEW DELHI	NEW DELHI	29	011628388	RADHE RADHE	RZF-28, UGF, GALI NO. 3 & 4, MAHAVIR ENCLAVE, PART-I, NEW DELHI-110045.	34	SUIT		Smt. PANKAJ SHARMA	BONPS 8180R								
2	PUNJAB & SIND BANK	DEFENCE COLONY NEW DELHI	NEW DELHI	30	011439276	DWARKA FOOD GRAINS	PLOT NO. 4, KH. NO. 23/13, BHOLARAM ENCLAVE, SAINIK VIHAR, NEW DELHI-110077.	48	SUIT		PARMINDER KUMAR SHERAWAT	AWOPS 0123N								
2	PUNJAB & SIND BANK	DEFENCE COLONY NEW DELHI	NEW DELHI	31	011095422	VISIONTECH DISPLAY SOLUTI	501 A, BASEMENT, GALI NO. 5, GOVINDPURI, KALKAJI, NEW DELHI-110019.	31	SUIT		Mrs. HEMA DEVI	AITPD 8058Q								
2	PUNJAB & SIND BANK	AMAR COLONY NEW DELHI	NEW DELHI	32	010633931	SHWETA TOURS & TRAVELS	RZF-12 D, 1ST FLOOR KHASRA NO. 84/4/1 GALI NO. 4, MAHAVIR ENCLAVE, NEW DELHI - 110077.	42	SUIT		Mrs. KUMARI SHWETA SINGH	FRUPS 2191N								
2	PUNJAB & SIND BANK	ARB KALBADEVI MUMBAI	MAHARAS HTRA	33	600159181	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	34	601425393	SURYA PHARMACEUTICALS LTD	1596, 1st Floor, Bhagirath Palace, Chandni Chowk, Delhi 110006	15759	SUIT		Rajiv Goyal	00215189	Alka Goyal	00215223						
2	PUNJAB & SIND BANK	SAMVERT	NEW DELHI	35	600047041	MVL INDUSTRIES LTD	1201 B, 12th Floor, Hemkut Chamber, 89, Nehru Place, New Delhi 110019	2709	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	36	600497621	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	TN	37	007977392	AISHWARYA P	A/2/3 BHUVANESHWARI APARTMENTS, BHARATHIDASAN COLONY, KK NAGAR, CHENNAI 600078	38	SUIT		AISHWARYA									
2	PUNJAB & SIND BANK	ASHOK NAGAR CHENNAI	TN	38	007977325	ABRAHAM SELVAKUMAR A	NO. G1, MANCHIL CORNER, NEW COLONY, 2nd STREET EXTENSION, ADAMBAKKAM CHENNAI -88.	46	SUIT		ABRAHAM SELVAKUMAR									
2	PUNJAB & SIND BANK	NAVALUR	TN	39	008021745	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	40	600258142	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	41	600258142	M/S STAR CONSTRUCTIONS PVT. LTD.	B-24, KAILASH COLONY NEW DELHI 110048	499	SUIT		SH. NAVEEN MALHOTRA	00725193	MS. PARINEETA MALHOTRA	00725728	MS. NEETA PRAKASH	00725834	SH. RAHUL MALHOTRA			
2	PUNJAB & SIND BANK	ARB DELHI	NEW DELHI	42	000012605	M/S STAR HERITAGE HOTELS PVT. LTD.	C-5/30 SDA, OPP MAIN IIT GATE, NEW DELHI - 110016	91	SUIT		SH. NAVEEN MALHOTRA	00725193	MS. PARINEETA MALHOTRA	00725728						
2	PUNJAB & SIND BANK	SAMVERT	WB	43	600143214	CONCAST STEEL & POWER LIMITED	21, HEMANT BASUSARANI, 5TH FLOOR ROOM NO. 511 & 512, CENTRE POINT KOLKATA WB	11043	NON SUIT		SANJAY KUMAR SUREKHA	00218025	ANIL KUMAR JAIN	00428426	ANIL KUMAR KEDIA	0136304	PRAKASH CHANDRA AGGAWAL	03063770		