

LIST OF WILFUL DEFAULTERS OF Rs. 25 LACS ABOVE AS ON 30.06.2022 (Rs. IN LACS)

SCTG	BKMN	BKBR	STATE	S NO	PARTY	REG ADDR	OSAMT	SUIT	OTHER_BK	DIR1	DIN_DIR1	DIR2	DIN_D12	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	
2	PUNJAB & SIND BANK	ARB-I, NEW DELHI	NEW DELHI	1	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-I, NEW DELHI	NEW DELHI	2	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-I, NEW DELHI	NEW DELHI	3	M.M. EXPORT PVT LTD	8774, MITTAL CHAMBER, OPPOSITE FILMISTAN FIRE STATION, RANI JHANSI ROAD, NEW DELHI- 110055		44	SUIT		MAN SINGH MAKHJA		MANSOOR HUSSAIN JAFRI		MASOOD HUSSAIN JAFRI					
2	PUNJAB & SIND BANK	ARB-I, NEW DELHI	NEW DELHI	4	MORGAN TECTRONICS 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		0	SUIT		P.V.KHULLAR		V.V. KULLAR		P.C.MACHAND A (EXPIRED)					
2	PUNJAB & SIND BANK	ARB-I, NEW DELHI	NEW DELHI	5	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-I, NEW DELHI	NEW DELHI	6	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-I, NEW DELHI	NEW DELHI	7	SHAMKEN SPINNERS LTD	SHAMKEN HOUSE, B-1A-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-I, NEW DELHI	NEW DELHI	8	MATTRESS HOUSE	82/5, RAMESH PARK, LAXMI NAGAR, DELHI- 110092		87	SUIT		V.SATHYAPALAN									
2	PUNJAB & SIND BANK	ARB-I, NEW DELHI	NEW DELHI	9	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-I, NEW DELHI	NEW DELHI	10	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-I, NEW DELHI	NEW DELHI	11	INDIAN TECHNOMETAL 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-I, NEW DELHI	NEW DELHI	12	GLOBAL TRADE RESOURCES	69/3 MOTI NAGAR INDUSTRIAL AREA, RAMA ROAD, NEW DELHI KHASRA NO.122, SELAQUI INDUSTRIAL AREA, CHAKRATA		36	SUIT		RAJ KUMAR ARORA (PARTNER)		AMIT ARORA (PARTNER)							
2	PUNJAB & SIND BANK	HAZRATGANJ, LUCKNOW	UP	13	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	PCH CORPORATION LTD	FLAT NO.103-107, MAHESWARI CHAMBERS, SOMAJIGUDA, HYDERABAD- 500082		782	SUIT		BALVINDER SINGH	00959474	SATHYANARAYANA MURTHY MUKKAMALA	02890135	BJAY KUMAR MOHANTY	03199999				
2	PUNJAB & SIND BANK	ARMB, CHENNAI	TN	15	PCH LIFE STYLE LTD	H NO.6-3-650 KAVITA COMPLEX, BESIDE MEDINOVA, SOMAJIGUDA, HYDERABAD-500082		612	SUIT		BALVINDER SINGH	00959474	SATHYANARAYANA MURTHY MUKKAMALA	02890135	HANUMANTHA YARAMOSU RAO	03604176				

LIST OF WILFUL DEFAULTERS OF Rs. 25 LACS ABOVE AS ON 30.06.2022 (Rs. IN LACS)

SCTG	BKMN	BKBR	STATE	S NO	PARTY	REG ADDR	OSAMT	SUIT	OTHER_BK	DIR1	DIN_DIR1	DIR2	DIN_D12	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5
2	PUNJAB & SIND BANK	DEFENCE COLONY NEW DELHI	NEW DELHI	31	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	32	SHWETA TOURS & TRAVELS	RZF-12 D, 1ST 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	33	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	SURYA PHARMACEUTICALS LTD	1596, 1ST FLOOR, BHAGIRATH PALACE, CHANDNI CHOWK, DELHI 110006		15741	SUIT	Rajiv Goyal	00215189	Alka Goyal	00215223						
2	PUNJAB & SIND BANK	SAMVERT	NEW DELHI	35	MVL INDUSTRIES LTD	1201 B, 12TH FLOOR, HEMKUT CHAMBER, 89, NEHRU PLACE, NEW DELHI 110019		2702	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	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	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	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	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	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	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	42	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	CONCAST STEEL & POWER LIMITED	21, HEMANT BASUSARANI, 5TH FLOOR ROOM NO. 511 & 512, CENTRE POINT KOLKATA WB		10825	SUIT	SANJAY KUMAR SUREKHA	00218025	ANIL KUMAR JAIN	00428426	ANIL KUMAR KEDIA	0136304	PRAKASH CHANDRA AGGAWAL	03063770		
2	PUNJAB & SIND BANK	SAMVERT	MAHARASHTRA	44	STERLING SEZ & INFRASTRUCTURE LIMITED	C-25, LAXMI TOWER, 'A'-601, 6TH FLOOR, BANDRA KURLA COMPLEX, BANDRA (EAST) MUMBAI 400051		3128	SUIT	IOB, PNB, UBI, VIJAYA BANK (NOW BOB), DENA BANK (NOW BOB), SBI, UCO BANK	00255496	CHETAN JAYANTILAL SANDESARA	00255671	PRIYADARSHA NBHAI MEHTA BHIMBHAI	01392227	MAYURIBEN HITESHBHAI PATEL	00090549		
2	PUNJAB & SIND BANK	IBD LUDHIANA	PUNJAB	45	M/S JINDAL COTEX LTD.	1) VPO JUGIANA, G.T ROAD LUDHIANA, PUNJAB 141017 2) MANDIALA KALAN P.O. BIJA TEHSIL KHANNA, LUDHIANA		212	SUIT	MULTIPLE BANKING: OBC WHO HAS SOLD HIS SHARE TO ARC(JM CONSTRUCTION)	SANJEEP JINDAL	01639743							

LIST OF WILFUL DEFAULTERS OF Rs. 25 LACS ABOVE AS ON 30.06.2022 (Rs. IN LACS)

SCTG	BKMN	BKBR	STATE	S NO	PARTY	REG ADDR	OSAMT	SUIT	OTHER_BK	DIR1	DIN_DIR1	DIR2	DIN_D12	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5		
2	PUNJAB & SIND BANK	DHOLEWAL, LUDHIANA	PUNJAB	46	JINDAL MEDICOT LTD.	1) H. NO B-1, 980/2, POLICE LINES, LUDHIANA 141001 2) MANDIALA KALAN P.O. BIJA TEHSIL KHANNA, LUDHIANA		400	SUIT		SANJEEP JINDAL	01639743									
2	PUNJAB & SIND BANK	DHOLEWAL, LUDHIANA	PUNJAB	47	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	DELHI	48	ALPINE REALTECH PVT LTD.	B-1/146, LANE NO.3, NEW ASHOK NAGAR DELHI-110096		6479	SUIT		RAM SINGH	3133494	DINESH KUMAR SINGHAL	3157982							
2	PUNJAB & SIND BANK	SAMVERT	UP	49	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	SAMVERT	GUJRAT	50	SINTEX INDUSTRIES LIMITED	NEAR SEVEN GARNALA, KALOL, DISTT. GANHI NAGAR, GUJARAT-382721		29069	SUIT		AMIT DINESHCHANDR A PATEL	171035	RAHUL ARUNPRASAD PATEL	171198							
2	PUNJAB & SIND BANK	GURUDWARA KALGIDHAR ROAD	PUNJAB	51	SIGMA POLYTEX PVT. LTD.	VILLAGE SEERA RAHON ROAD LUDHIANA PUNJAB		387	SUIT		HARLEEN KAUR		JAGMOHAN SINGH	01656050	GURJOT SINGH	00573707					
2	PUNJAB & SIND BANK	IBD LUDHIANA	PUNJAB	52	MANGLAM RECYCLING LTD.	VILLAGE KANGALWAL, JUGIANA, LUDHIANA, PUNJAB 141017		1500	SUIT		RAJIV GUPTA		MALTI GUPTA	01691698							
2	PUNJAB & SIND BANK	IBD LUDHIANA	PUNJAB	53	MONGA ISPAT LTD.	B-30, ADJOINING PHASE- V11, FOCAL POINT LUDHIANA 141010		1371	SUIT		RAJIV GUPTA		MALTI GUPTA	01691698							
2	PUNJAB & SIND BANK	GURU NANAK PUBLIC SCHOOL, LUDHIANA	PUNJAB	54	BALRAJ GUPTA	HOUSE NO. 2630, BASANT AVENUE, LUDHIANA		10	SUIT		BALRAJ GUPTA		ARSHDEEP SINGH								
2	PUNJAB & SIND BANK	JAGRAON, LUDHIANA	PUNJAB	55	MANGLA FOODS (P) LTD	SHERPURA ROAD, JAGRAON LUDHIANA PUNJAB		424	SUIT		SANJEEV KUMAR	01283093	MUNISH KUMAR	01283180	SUMAN GUPTA		SHIV SHAMBHU				
2	PUNJAB & SIND BANK	MTSM COLLEGE, LUDHIANA	PUNJAB	56	SARPREET SINGH	91-A, MODEL TOWN, LUDHIANA		62	SUIT		SARPREET SINGH		HARMINDER SINGH		HIRA LAL						
2	PUNJAB & SIND BANK	SABUN BAZAR, LUDHIANA	PUNJAB	57	BIMBH KNIT FAB PVT LTD	HADBAST NO.76, PRIYA COLONY, NEAR GDS CONVENT SCHOOL RAHON ROAD, BAJRA VILLAGE LUDHIANA LUDHIANA PB 141007 IN		380	SUIT		MANVEEN KAUR	06829113	BADSHAH SINGH	08284695	TEGVEER SINGH		HARBHAJAN SINGH				
2	PUNJAB & SIND BANK	SABUN BAZAR, LUDHIANA	PUNJAB	58	BADSHAH ENERGIES	BADINPUR ROAD, KAHANPURA, DISTT. LUDHIANA		177	SUIT		BADSHAH SINGH										
2	PUNJAB & SIND BANK	SABUN BAZAR, LUDHIANA	PUNJAB	59	FAMINA KNITS LIMITED	B XXV, 542/13/2B BINDRA COLONY, NEAR KISAN COLD STORE LUDHIANA PB 141001 IN		1700	SUIT												
2	PUNJAB & SIND BANK	IBD, LUDHIANA	PUNJAB	60	MANCARE INC	1116, STREET NO. 1, VARDHMAN NAGAR, RAHON ROAD, LUDHIANA		426	SUIT		HARISH CHNDER BATRA		NEELAM BATRA		PARDEEP BATRA		LAKSHAY BATRA				

