



Suit filed Wilful Defaulters Rs 25 lacs and above

Sl. No.	BNM	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	24	RADHE RADHE	RZF-26, UGF, GALI NO. 3 & 4, MAHAVIR ENCLAVE, PART-1, 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 BASESMENT, 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, 1ST FLOOR, KHASRA NO. 84/1/1 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	15/96, 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	12/1 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	12/1 B, 12TH FLOOR, HEMKUT CHAMBER, 89, NEHRU PLACE, NEW DELHI 110019	4331	SUIT		Prem Adip Rishi	00020611	Rajesh Galhotra	00021326	Vijay Kumar Sood	01325491	Kalpana Gupta	02300348		
2	PUNJAB & SIND BANK	ASHOK NAGAR CHENNAI	TAMIL NADU	32	AISHWARYA P	A/23 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/23 BHUVANESHWARI APARTMENTS, BHARATHIDASAN COLONY, KK NAGAR, CHENNAI 600078	46	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 BANK (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)	
2	PUNJAB & SIND BANK	IBD LUDHIANA	PUNJAB	40	M/S JINDAL COTEX LTD.	1) VPO, JIGJANA, G.T ROAD LUDHIANA, PUNJAB 141017 2) MANDIALA KALAN P.O. BJA 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, 98/2, POLICE LINES, LUDHIANA 141001 2) MANDIALA KALAN P.O. BJA TEHSIL KHANNA, LUDHIANA 141412	400	SUIT		SANJEEP JINDAL	01639743								
2	PUNJAB & SIND BANK	DHOLEWAL, LUDHIANA	PUNJAB	42	SHWATI 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-1/46, 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-56/60, 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 RAJON ROAD LUDHIANA PUNJAB	223	SUIT		HARLEEN KAUR		JAGMOHAN SINGH	01656050	GURJOT SINGH	00573707				



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						(Rs.In lakhs)													
SLCG	BKBM	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	COURT ROAD AMRITSAR	PUNJAB	73	MS KAPIL ENTERPRISES Prop. Sh. Ashwani Kumar	2453 OPP BULLI GHAR MAIN BAZAR ISLAMABAD AMRITSAR		99	SUIT										
2	PUNJAB & SIND BANK	COURT ROAD AMRITSAR	PUNJAB	74	KAPIL MANUFACTURING Traders Pvt. Ltd.	2453 OPP BULLI GHAR MAIN BAZAR ISLAMABAD AMRITSAR		54	SUIT	Ashwani Kumar		6685169							
2	PUNJAB & SIND BANK	COURT ROAD AMRITSAR	PUNJAB	75	SH BALAJI ENTERPRISES Prop. Sh. Sunil Kumar Sharma	OPP GURU RAM DASS MEDICAL COLLEGE MEHTA ROAD AMRITSAR		55	SUIT										
2	PUNJAB & SIND BANK	COURT ROAD AMRITSAR	PUNJAB	76	MAHALUXMI EMBROIDERY Prop. Sh. Dhibagh Singh Sh. Ashwani Kumar (Guarantor)	40 FOCAL POINT AMRITSAR		53	SUIT										
2	PUNJAB & SIND BANK	COURT ROAD AMRITSAR	PUNJAB	77	SHREE KRISHNA TRADING HOUSE Prop. Sh. Sunil Kumar Guarantors: Sh. Dhawinderjit Singh Smt. Harjinder Kaur Smt. Sunita Ms. Kulwinder Kaur	BATALA ROAD AMRITSAR		70	SUIT										
2	PUNJAB & SIND BANK	COURT ROAD AMRITSAR	PUNJAB	78	OM SAI INDUSTRIES Prop. Ms. Sunali Sharma	OPP GURU RAM DASS MEDICAL COLLEGE MEHTA ROAD AMRITSAR		30	SUIT										
2	PUNJAB & SIND BANK	COURT ROAD AMRITSAR	PUNJAB	79	FRIENDS ENTERPRISES Prop. Sh. Daljit Singh Sh. Kuldeep Singh Smt. Baljeet Kaur	BATALA ROAD AMRITSAR		33	SUIT										
2	PUNJAB & SIND BANK	COURT ROAD AMRITSAR	PUNJAB	80	SARASWATI TRADER Prop. Ms. Reetima Uppal Sh. Ragav Beri (Guarantor)	PREET NAGAR NANGLI FATEHGARH CHURIAN ROAD AMRITSAR		28	SUIT										
2	PUNJAB & SIND BANK	COURT ROAD AMRITSAR	PUNJAB	81	SATGURU ENTERPRISES Prop. Sh. Shaminder Singh Sh. Ashwani Kumar (Guarantor)	2453 FIRST FLOOR OPP BULLI GHAR ISLAMABAD AMRITSAR		30	SUIT										
2	PUNJAB & SIND BANK	COURT ROAD AMRITSAR	PUNJAB	82	PIONEER INDUSTRIES Prop. Sh. Sunil Ansari Sh. Ashwani Kumar (Guarantor)	45 INDUSTRIAL FOCAL POINT AMRITSAR		100	SUIT										
2	PUNJAB & SIND BANK	MANGALORE	KARNATAKA	83	Shree Rama Refineries Partners: 1. Shri Vinayaka Acharya G.K. 2. Sh. Ramachandra C.	No 1 polymer point, Industrial Area, Balkampady, Mangalore 575011		33	SUIT										
2	PUNJAB & SIND BANK	ARB MUMBAI	MAHARASHTRA	84	M/s Shree Shiv-Parwati Sakhar Karkhana Ltd.	Sumati Krishna Niwas, Near Hotel Armeya, Shiv Sena Bhawan Path, Shivaji Park, Dastar(W), Mumbai		1078	SUIT	Dr. Nand Kumar Tasgaonkar		2005112	Mrs. Vandana Tasgaonkar		2005133	Mr. Pandurang Kondiram Solunke		3278397	M/s Tasgaonkar Sugar Mills Ltd. (Guar)
2	PUNJAB & SIND BANK	SAMVERT	NEW DELHI	85	M/s Kissan Petro Oils Pvt. Ltd.	D-10, N.D.S.E-II, New Delhi-110049		3347	SUIT										
2	PUNJAB & SIND BANK	RAMPURA PHUL	PUNJAB	86	M/s Jai Bhagwati Enterprises Proprietor: Sh. Balour Chand Bansal	Phul Road Rampura Punjab - 151103		898	SUIT	Harinder Singh Grover		35313	Jasmeet Singh Grover		35357				
2	PUNJAB & SIND BANK	SAMVERT	NEW DELHI	87	Mr. Navin Kumar Tayal, Mr. Jaiprakash Atmaram Mishra, Mr. Pravin Kumar Mohanlal Parekh and Mr. Trivendra Shambhu Singh, Promoter/whole time Directors in the account of M/s Krishna Knitwear Technology Ltd. (Under CIRP)	KRISHNA NAGAR, SAMARVAN, SILVASSA DELHI		4064	SUIT										
2	PUNJAB & SIND BANK	ASSET RECOVERY BRANCH	DELHI	88	M/s Arise Reinforcement Pvt. Ltd. Sh. Ananduman Atul Sh. Akhil Dhaundiyal Sh. Arun Kumar Gupta Sh. Harsh Vardhan	221 UDYOG KENDRA 2 ECOTECH 3, GREATER NOIDA		39	SUIT	JAI PRAKASH ATMARAM MISHRA		7190590	PRAVIN KUMAR MOHANLAL PAREKH		6894568	TRIVENDRA SHAMBHU SINGH		5240052	
2	PUNJAB & SIND BANK	ZIRA	PUNJAB	89	Shree Tara Agro Foods Partners: Mr. Vishwamitter Aggarwal (partner) Mr. Vikram Aggarwal (partner) Mrs. Sushma Aggarwal (partner)	TEHSIL ZIRA DISTT FEROZEPUR, ZIRA		160	SUIT	Sh. Akhil Dhaundiyal		5238452							
2	PUNJAB & SIND BANK	ASSET RECOVERY BRANCH	DELHI	90	DELHI AUTOMOBILE Ujval Sagar Suri Narender Suri	GD Biria Marg Pocket K Jasota Sarita Vihar New Delhi 110076		40	SUIT	Ujval Sagar Suri		00203828	Narender Suri						