

SCTG	BKNM	BKBR	STATE	S NO	PARTY	REG ADDR	SUIT	OTHER_BK	DIR1	DIN_DIR1	DIR2	DIN_DIR2	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	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 LTD	D-7/3, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI-110020	SUIT		SURENDER KUMAR	0002188166	SEHDEV SHORI	0007424748	RICHA KALRA	0007632571	MEDINI JAISWAL	0007828197		
2	PUNJAB & SIND BANK	ARB-I, NEW DELHI	NEW DELHI	3	INFORMATION TECHNOLOGIES	A-41 USHA BHAVAN MOHAN COOPERATIVE INDUSTRIAL ESTATE, MATHURA ROAD, DELHI	SUIT		R K SRIVASTAV		VINAY RAI		D.KAR					
2	PUNJAB & SIND BANK	ARB-I, NEW DELHI	NEW DELHI	4	M.M. EXPORT PVT LTD	8774, MITTAL CHAMBER, OPPOSITE FILMISTAN FIRE STATION, RANI JHANSI ROAD, NEW DELHI- 110055	SUIT		MAN SINGH MAKHIJA		MANSOOR HUSSAIN JAFRI		MASOOD HUSSAIN JAFRI					
2	PUNJAB & SIND BANK	ARB-I, NEW DELHI	NEW DELHI	5	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 PROCESSING ZONE, NOIDA, UTTRA PRADESH	SUIT		P.V.KHULLA R		V.V. KULLAR		P.C.MACHANDA (EXPIRED)					
2	PUNJAB & SIND BANK	ARB-I, NEW DELHI	NEW DELHI	6	SWASTIK EXPORTS	I) E-65/2, MUNIRKA (NEAR GURUDWARA), NEW DELHI-110067 head office-G-115,Vikasपुरi,new Delhi II) G-115, VIKASPURI, NEW DELHI	SUIT		ARVIND JOHRI (PARTNER) (EXPIRED)		ASHOK KUMAR MUKHERJEE (PARTNER)							
2	PUNJAB & SIND BANK	ARB-I, NEW DELHI	NEW DELHI	7	WESTERN HOUSE	258, 2 ND FLOOR, WESTERN MARG,LANE 3, GARDEN OF FIVE SENSE ROAD, SAIDULAJAB, DELHI	SUIT		VIPIN CHOPRA		SONIA CHOPRA							
2	PUNJAB & SIND BANK	ARB-I, NEW DELHI	NEW DELHI	8	SHAMKEN SPINNERS LIMITED	SHAMKEN HOUSE, B-1/A-20,MOHAN COOPERATIVE INDUSTRIAL ESTATE, MATHURA ROAD, NEW DELHI	SUIT		H.B.CHATURVEDI		AMIT CHATURVEDI		SANJAY CHATURVEDI		SUNITA CHATURVEDI			
2	PUNJAB & SIND BANK	ARB-I, NEW DELHI	NEW DELHI	9	MATTRESS HOUSE	82/5, RAMESH PARK, LAXMI NAGAR, DELHI- 110092	SUIT		V.SATHYAPALAN									
2	PUNJAB & SIND BANK	ARB-I, NEW DELHI	NEW DELHI	10	S.N.F. ALLOYS PVT LTD	4752/23, ANSARI ROAD, DARYA GANJ, NEW DELHI	SUIT		KRISHNA KUMAR GOENKA		SARAD SHANKAR							
2	PUNJAB & SIND BANK	ARB-I, NEW DELHI	NEW DELHI	11	INDIAN TECHNOMAC CO. LTD	1107,VIKRANT TOWER, 11th FLOOR, RAJENDRA PLACE, NEW DELHI-110008	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	12	INDIAN TECHNOMETAL CO. LTD	VIKRANT TOWER-4, RAJENDRA PLACE, NEW DELHI-110008	SUIT		RAKESH KUMAR SHARMA	1911976	VINAY SHARMA	2031019	ASHWINI KUMAR SAHOO	5112375				
2	PUNJAB & SIND BANK	ARB-I, NEW DELHI	NEW DELHI	13	BHASIN INFOTECH & INFRASTRUCTURE	28 RAJA GARDEN, NEW DELHI-110015	SUIT	PNB	JASWANT SINGH BHASIN	00027708	SATINDER SINGH BHASIN	00027671	NAVEEN BHATNAGAR	AAIPB4649J	YUVRAJ ABROL	07888327	GAURAV MANAV	07915675
2	PUNJAB & SIND BANK	ARB-I, NEW DELHI	NEW DELHI	14	GLOBAL TRADE RESOURCES	69/3 MOTI NAGAR INDUSTRIAL AREA, RAMA ROAD, NEW DELHI KHASRA NO.122, SELAQUI INDUSTRIAL AREA, CHAKRATA ROAD, DEHRADUN, UTTARAKHAND	SUIT		RAJ KUMAR ARORA (PARTNER)	CJNPK8160K	AMIT ARORA (PARTNER)	AVIPA0057C						
2	PUNJAB & SIND BANK	HAZRATGANJ, LUCKNOW	UP	15	PRIME PETRO	SRI RAM TOWER, 3RD FLOOR, 13-A ASHOK MARG, LUCKNOW	SUIT		R.K.MISHRA		NEELAM GOENKA							
2	PUNJAB & SIND BANK	ARMB, CHENNAI	TN	16	PCH CORPORATION LTD	FLAT NO.103-107, MAHESWARI CHAMBERS, SOMAJIGUDA, HYDERABAD- 500082	SUIT		BALVINDER SINGH	00959474	SATHYANARAYANA MURTHY MUKKAMALA	02890135	BIJAY KUMAR MOHANTY	03199999				
2	PUNJAB & SIND BANK	ARMB, CHENNAI	TN	17	PCH LIFESTYLE LTD	H NO.6-3-650 KAVITA COMPLEX, BESIDE MEDINOVA, SOMAJIGUDA, HYDERABAD-500082	SUIT		BALVINDER SINGH	00959474	SATHYANARAYANA MURTHY MUKKAMALA	02890135	HANUMANTHA YARAMOSU RAO	03604176				

