

PROSECUTION

❖ The number of Prosecution Cases filed by SFIO in various designated Courts and Forums as on **15.03.2017** are as under :

Sr. No	Details of Cases filed	Number of Cases
1	Cases filed before designated Courts	1138
2	Cases filed before ICAI / ICSI and other forums	79
3	Cases filed before NCLT	20
	TOTAL	1237

❖ The number of Conviction, Acquittal and disposed off cases on technical ground cases as on **15.03.2017** are as under:

Sr. No	Particulars	Number of Cases
1	Total number of successful Conviction (Criminal Court / ICAI / ICSI / NCLT)	92
2	Total number of acquittal cases (Criminal Court / ICAI / ICSI / NCLT)	45

❖ Names of Companies / Defaulters are being/been prosecuted by SFIO as on 15.03.2017.



Sr. No	Name of the Company	Name of the delinquent/ Respondent
1	A & R Oil Mills Private Limited	Rohit Kumar Inder Lal
2	ABC Indya Networks Pvt Ltd	ABCindia Networks Pvt ltd Inder Preet Singh Aman Preet Singh Chander Kant Garg CA, Prashant kulkarni Rajnarendar Badve Sahin Khan
3	ABW Infrastructure Ltd	ABW Infrastructure Ltd, Atul bansal Ved Prakash Saxena, Sona Bansal, Ravi Shankar, Vijay Kumar Sharma, Sundaram Nagalingam Thiyagarajan, Vineet Sahay, Amit Kansal, Anoop singh, Divya Sorayan, YP Bansal, Ashok Bhartiya

4	Adam Comsof Limited	Adam Comsof Limited Rajkumar C Basantani Pradip Rathi Aruna Rathi Indramal S Jain K Manmohan Shenoi Barjor H Anita Srinivasraghavchari Varadan Ramesh B Vasvani Hari Om Sharma Siddharth Razdan Sunil V Nath Harish R Teckchandani Vinod R Hingorani Vikash Seth Vijay Jain Swamy P Kartikswamy Umesh Khariwala Raja Yadav Chakravarty Krishna Kumar Alok Sanjeev G Mansotra Radhika Venkatesh Sunita Narang (M.No. 046574), V Subramanian ((M.No. 038930), Janba Chougale, Sadhan Chakraborty, Ashok Bhagtani Rajesh Sharma
5	AVI Packaging Ltd	Rohit Kumar Inder Lal
6	AVI Petroleum Ltd	Rohit Kumar Inder Lal
7	AVI Telecom Ltd	Rohit Kumar Inder Lal
8	Ayushi Buildestates Pvt.Ltd	Ayushi Buildestate Pvt. Ltd Vijay Kumar Sharma Rabinder Kumar Mishra Sanjeev Kumar Sharma Pranay Kumar, Sanjeev Kapoor, Surya K Thapar

9	Basil International Limited	Basil International Limited Shekhar Bhargava & co. (CA), Singhal Singhal & co., Anil Kr Singhal (M.No. 501869), Amar Tandon & co., (M.No. 501869), Amit R Gupta & Associates, Amit Kr gupta (CA) Akhil kumar (CA)
10	Bengal Media Private Limited (Saradha Group)	Sudipta Sen (Director of SCCPL) Debjani Mukharjee, Piyali Sen, Hemanta Pradhan, Poulami Mukherjee Sunil Kumar Gupta Roy
11	Bonanza Biotech Ltd	BBL, Sunil Bajaj, Amit Patel, B K Bajaja, Deep Trivedi, I S Vaghela, Rakesh Pandya, Rajesh Agarwal, Sharad Gujarati, Druma Vaghela, Manish Ganeriwala, Arvind Vaswani, Pradeep Kedia, Dinesh Kumar Sharma B.L.Joshi, Kinzal Zaveri, Sanjay Jalani
12	Brand Value Communication (Rose Valley Group)	Rose Valley Real Estates Construction ltd, Gautam Kundu, Shibamoy Dutta, Ashok kr Saha, Abir Kundu, Ram Lal Goswami, Kshitish Chandra Saha, Rajendra Reang, Ashok Guha CA, Biswanath Pal CA

13	C & S Systems Technologies Pvt Ltd	C & S Systems Technologies Pvt Ltd, Venkataraman Subroto, Ruichun Duan, Anil Kekre, GB Prabhat, George Zacharias, Ninad Karpe, K Thiagarajan, Murali V, Hera Kituan Su, Lung Simon Li, Piti Pramotedham, Diagarssane Subramanian, Brenton Smith, Jianbing Duan, Wong Men Yun, Vijay Prasad Boddupalli, James Penosky, Jayraman Ganpathy Mo Lung Simon Li,
14	Chitrakoot Computers (P) Ltd	Chitrakoot Computers Pvt. Ltd Ketan v Parekh Nitin V Kapadia Vishal H Pancholi Kiritkumar N Parekh S K Jain, CA

15	City Limouzines (India) Limited	<p>City Limouzines India Limited Syed M Masood Geeta Umar Razzaki Umar I Razzaki Seema Umar Razzaki Manoj B Vighe Rajesh B Choudhary Pravin B Parker Ranjit Shetty Naim Munnawar Sanjay Jhalani Syed M Masood Ramesh C Mishra P S Sakhalkar Mohammed Aabid Kaiser Ramesh C Mishra M/s Mann Trading Company Pvt. Ltd Jitendra Kumar Jain M/s Maniprabh Gems Pvt. Ltd Dulraj Jain Pushpa Diamonds Pvt. Ltd Dulraj U Jain M/s Tanvi Gems Deepak Kumar Jain</p> <hr/> <p>M/s Riddhi Siddhi Diamonds Pvt. Ltd Rahul Jain M/s Royal Exports Manoj Jain M/s Sai Krupa Trading Company Jitendra Kumar Jain M/s Meet Corporation Jitendra Kumar Jain M/s Prachi Gems Jitendra Kumar Jain M/s Moulik Diamonds Jitendra Kumar Jain M/s Raj Diamonds Jitendra Kumar Jain M/s P R Diamonds Jitendra Kumar Jain</p>
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16	Claro Consultancy Pvt. Ltd (Vaishnavi Group)	Claro Consulting Pvt Limited Nira Radia, Karuna Menon, Akshyay Radia, Partho Sanyal, R. P. Puri
17	Classic Credit Ltd	Ketan V. Parikh, kartik K. Parikh. Kirti Kumar N. Gautam Adani, Rajesh adani Classic credits Ltd, Adani Enterprises, Adani Agro Private Ltd, Adani Properties Shahi Properties Adani Impex, Intercontinental Ind: Advanved Exports Crown International. Classic Credit Ltd, V Krishnamoorthy, S Kumar Jain
18	Classic Shares & Stock Broking Services Ltd	Classic Shares & Stock Broking Services Ltd
19	Cogent Venture	Shiv Kumar Bagla, Giriraj Bang, Subhas Agarwal, Amarjeet Singh, Suresh Vaid, Avnish Tiwari, A D Bhargava
20	Crown Mart International India Pvt. Ltd (Vaishnavi Group)	Crownmart International India (P) Ltd Nira Radia Karuna Menon S. K. Narula

21	CVIL infra Ltd (Formaly Cogent Venture)	CVIL infra ltd, Santosh Bagala, Bhupender Bagala, Pushpa Bagala, Kamal Kishor Arora, Ramesh Chadra Dube, Sofiur Rehman, Vinod Ojha, Anil Aggarwal, Avnish Tiwari, Akhishewer Dayal Bhargawa, Grihs Chandra Punera, Shashi Kant Sharma, Vinal Johi.
22	D R Gaur Project Pvt. Ltd	Naresh Gaur, Mahesh Gaur, Mamta Gaur, Sudhir Malik, Isarar Ali, Gulfam, K.K. Gaur, Alok Goel, Satish Kalra, Y. R. Gupta, Kashmira Singh, Lalit Mohan Goel, Rajbir Phogat, Madan Mohan, Sundar Lal Saini , T. Sharma, Goel Gupta maheshwari & Associates, Alok Goal (CA)

23	Daewoo Motors India Ltd	Daewoo Motors India Ltd, SH Park SJ kim SG Awathi U.I. KO Y.C. Kim C.M. Song M.S. Bahng YN Wang Vivek Bharat SP Nagarkatte Sheba Vaswani Rom Industries SR Singla Motilal Giridhari Lal Gupta Aruna Sugars P.Maruthai Pillai BS Adityam KV Srinivasan M. Uttam Reddi M.Sivaram RK Talwar G. Ramjee Lok Housing & Constructions Ltd VK Saxena SP Banerjee V. Narayan SN Kaul Syrus Wadia
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Lalit G. Gandhi
Chandrakat K.. Thanawala
Amrit Lal Kapur
Russi H. Mody
Aditya N. Kashyap
Iran J.. Mathias
Omprakash B. Monga
Naina. M. Shah
Chiman J Sanghavi
Bikash Kumar Ray
Vijay Kuamar J. Rane,
Y T Cho,
Vinay Shukla
Rajendra S. Haran
Pharmaceutical Products of India Ltd.
SP Adarkar
CM Manian
SV Maulekar
IC Jain
Vijaya Rayana
AV Dharamshi
MK Rayana
ATV Projects
Mahesh Chaturvedi
ECP Prabahakar
KumarMangalam Bagrodia
Shailja Bagrodia
East India Ltd
Surender Pal
Jatinder Kumar Singh
Rita Singh
Natasha Singh
Dushyant Kumar Singh
GTC Industries Ltd
Sanjay Dalmia
Anurag Dalmia
JP Khetan
RR Kumar
NV Joshi
RS Jalan
Ved Berry
Vinay Mehra
Kamal K. Gupta

		<p>Unitech India Pvt. Ltd. T.Mathew TL Raman Vinod Kumar Sanghi Industries Ltd Ravi Sanghi Ram Sharan Sanghi Anand Prakash Sanghi Sudha Sanghi Girish Sanghi Sadashiv Sawrikar T.M. Jagamohan BR Pandhi HC Chopra P. Mahajan GSL Industries</p>
24	Design Auto Systems Ltd	<p>DASL, Sarvesh Garg, Rita Garg, Prashant Rajgraiha, R.S.tare, Bhaan bhaskar Amin, manish Chaturvedi, Ravindra Dharne Rajesh Jain, Mahendra k patodia, Ramesh patodia, Abahay K.Khemka, Jasbir S .Mago, Vargin Finance P Ltd</p>
25	Devred India Pvt. Ltd	<p>Devred(I) pvt Ltd, Jitender Kumar Gupta, Bal Krishan Saini, Navin Rastogi</p>
26	Dimensions Investment and Securities Ltd.	<p>Regal Tradelinks, Shyam Sunder Kaushik, Rajiv Kothari, Vijay Kr Jatia , Uday Dutt, Rani Sati Investments Ltd.,</p>

27	DSQ Software Limited	DSQ software ltd, Dinesh Dalmia-Ex- MD, S Govindrajan Whole time director, GS Krishnamurthy director, Shiv Kumar Aggarwal Director Mohd. Ghulam Ghouse BK Pal KR Rajagopalakrishnan partner of M/s Chaturvedi and company CA Firm NK Tharad, CA K.M.Venkateshwaran, S Rangarajan, KV Omprakash, Deepak Bhalotia., ,
28	ET Infra Developers Pvt. Ltd	ET Infra Dev. Pvt. Ltd. Sushant Aggarwal Vaibhav Aggarwal
29	Gennext Promoters Pvt Ltd	Gennext Promoters Pvt. Ltd Pankaj Madan Shikha Sinha Chhavi Garg
30	Gennext Trexim Services Pvt Ltd	Gennext Trexim Services Pvt. Ltd & Ors. Pankaj Madan Shikha Sinha
31	Global Automobiles Ltd.(Shardha)	Global automobiles Ltd , Shantanu ghos, Sudipta Sen, Samiran Das, Hemanta Pradhan, Gobinda Prasad Giri, Debika Dasguta Sethuraman K, Sandeep Khosla, Rathikant Basu

32	Global Trust Bank	Ramesh Gelli, Sridhar Subasri, G.V. suresh Kumar, RS Huggle, Amal Ganguly, Kersi K Vachha Dr.Jayant Madhab, Gopala Krishnan, C.H. Raja Rao, Sudhakar Gande MD, Partha Ghosh, Mukund M. Chitale,
33	Goldfish Computers P Ltd	Goldfish Computers (P) Ltd Ketan V Parekh Kaushik C Shah Nitin Kapadia Kirtikumar N Parekh Vishal H. Pancholi Mahesh Kedia
34	Goldquest International Pvt. Ltd. & Questnet Enterprises India Pvt. Ltd.	PushpamAppala Naidu, Goldquest International Pvt Ltd, Quest Net Enterprises India Pvt Ltd. Nagenran Rajadurai, G. Narayanswamy

35	Green Earth Resources & Projects Ltd (Formerly Austral)	<ol style="list-style-type: none">1. Greenearth Resources and Project Ltd.2. Rattan Lal Tamakhuwala3. Rishi Raj Agarwal4. Lalita Agarwal5. Manish Kr Fitkariwala6. Santosh Kr Fitkariwala7. Mithilesh Kr Sinha8. Tapodhir Bhattacharjee9. HS Kohina10. Raghunath Raj Kr11. Shyam Kishore Choudhary12. Bindhu Bhusan Samal13. Rajindra Kr Khaitan14. Prem Rajan Kr Chaurasia15. Suresh Kr Vijayvergia16. Alok Bansal17. Sunil Jawaharlal Mandloi18. Mehemood M.Damani19. Satish Mahadeo Bunange20. Bimal Kr Goenka21. Shailbala Sunil Mandloi22. Ajit Jindal23. Nikhil Jalan
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36	Information Technologies India Limited	ITIL, Anil Rai, Vinay Rai, Vineet Chand Rai, Varun Rai, Amit Rai, Sushil Kumar, Debopriya kar, Manoj Srivastava, Suresh Sachdev, Naresh Kapoor, DN Gupta, Ramesh C Vaish, Sunil Bhambani, Vasudev Rajaram Galkar, Krishan Das Aggarwal, Mam Chand Gupta, Ritu Beri, Bala V Balachandran, Chattar Sen Jain, Umesh Jindal, Agam Nag, ML Wadhwa, Surender Singh, Karam Chand Katoch, MN Chaudhry,
		Sanjay Guta, RP Sharma, SK Bansal, Rohit Mangla, Gagan Oberoi, Kamal Kishore Sharma, Aditya Shrikant, Sadhna Foundation, Usha India Ltd

37	Jayanta Vitamins Limited	Prerna Thakore, Ajay I Thakore, Haren B Jokhakar, K S Sanghvi, Rajesh Choudhry, Sheila Weling, Vijai Kalantri, O P Mull, Toofani Ram Khairwar, Jyoti, Mohal Mull, Asaram Bapu, Narayan Sai, Jayant Patel, Kaushik Patel, Ajay Shah, Paras Shah, Praful Bhati, Hiten Mange, Vandana Vajpai, RP Sinha, Manoj Mishra, Projesh Kr Roy, K.S. Sanghvi
38	JVG Departmental store ltd	JVG Departmental Store, V K Sharma, Veena Sharma, Col.T B Bhan, Maj.Gen.N S Naire, Anita Quatra, Namrita krishan, Lallan Kumar Singh, Rajeev Sulekha, Praveen Kumar Sareen, Sumanna Choudhary

39	JVG Farm Fresh Ltd	<p>JVG Farm Fresh Ltd Vijay Kr Sharma, Namrata Krishan, Sunder Lal Mallu, M.K. Hingar (M.No. 071300), D.K. Kapur (M.No. 070062), J. B. Gupta / Mittal (M.No. 084512), Anil Kumar Agrawal (M.No. 077413), Gaurav Arora (M.No. 096214)</p>
40	JVG Finance	<p>Vijay Kr Sharma, Meenakshi Sharma, Vishal Sharma, Ritu Sharma, Urmila Rani Sharma, Rajesh Sharma, Rajni Sharma, Seema Rani, D K Kapur (M.No. 070062) Santosh Kumar Bagla, Bhupendra Bagla, Pushpa Bagala, AD Bhargawa, Avaneesh Tiwari, B P Singh, T S Bhan, Deepak Asija, Satinder Dutt M C Joshi, S P Kapil, Amrendra Bahadur singh, P Seetharam,</p>

41	JVG Holdings Pvt.Ltd	JVG Holdings Ltd, Vijay Kumar Sharma, Namrata Krishan, D K Aggarwal, Upendra Singh, Sumana Chaudhary, Sanjay Sharma, Bhanu Pratap, Dr Dukhbir Singh
42	JVG Hotels Ltd	JVG Hotels Ltd, Vijay Kumar Sharma, Namrata Krishan, Sundar Lal Maloo, Devender Kumar Aggarwal Vijay Kumar Sharma, Sumana Chaudhary, Dinesh Parashar, Sukhbeer Singh M K Hingar (CA) Sudhir Kumar Rai
43	JVG Housing Finance Limited	JVG Housing Finance Ltd, Vijay Kumar Sharma, Namrata Krishan, Sudhir Kumar Rai, Dinesh Prashar, Dr.Sukhbir Singh, Sanjay Sharma, Summona Chaudhary Gaurav Arora (M.No. 096214) Anil Kumar Agrawal (M.No. 077413) J. B. Gupta / Mittal (M.No. 084512) D.K. Kapur (M.No. 070062) M.K. Hingar (M.No. 071300)

44	JVG Industries ltd	JVG Industries, V K Sharma, Col.T B Bhan, Sushil Kumar Thakur, Munish Tyagi, Amit Sarin, Col. M J Ganpati, Namrita krishan, Upender Singh, Sumanna Choudhary, Sudhir kumar Rai, Devender Kumar Kapoor
45	JVG Leasing Ltd	JVG Leasing ltd, Vijay Kr Sharma, Veena Sharma, Tripat Singh Bhan, Pawan Kr, Rajender Kr Goyal, Ram Pabitra Singh, B P Singh, Bharat Bhushan Sharma, Krishan Murari Sharma
46	JVG Overseas Ltd	JVG Overseas Ltd Vijay Kr Sharma Namrata Krishan Sudhir Kr Rai Sunder Lal Mallu Devendra Kr Kapur (CA) Praveen Kr Sareen (CA) M K Hingar (CA) Gaurav Arora (CA) Anil Kumar Agrawal (M.No. 077413), J. B. Gupta / Mittal (M.No. 084512),

47	JVG Publications Ltd	Vijay Kumar Sharma, Namrata Krishan, Sumana Chaudhary, Krishan Kumar, A Tohid, Dr.Sukhbeer Singh, Devender Kumar Aggarwal, Upendra singh,
48	JVG Securities	JVG securites, Vijay Kr Sharma, Dr. Sukhbir Singh, Surya Thapar, Bhanwar Singh, Sanjay Sharma, Dinesh Parashar
49	JVG Steel India Ltd	Vijay kr Sharma, Namrata Krishan, Sumana Chaudhry, Dinesh Parashar, Sukhbir Singh, Col. TS Bhan, Sudhir Kr Rai, SL Maloo -Dir.
50	JVG Techo(I) Ltd.	JVG Techo India Ltd, Surya Thapar, Sukhbir Singh, Bhawar Singh, Vijay Kumar Sharma, Summona Chaudhary, Namrate Krishan, SK Rai, Anil Kumar Aggarwal, JB Gupta, CA DK Aggarwal, MK Hingar

51	Kinematics Marketing Pvt. Ltd	KMPL Vinod kr Garg Satish Kr garg Dev Bhusan Nohria Vinod Kr Garg (CA)
52	KNP Securities Ltd	KNP Securities Private Limited Kirti N Parekh Kaushik C Shah Ketan V Parekh Paresh H Shah, S.K.Jain
53	KNS Infra Con Pvt. Ltd.	KNS, Kashi Nath Shukla, Mohamad Rahmatulla, Meenu Shukla, Syed Amir, Anand Singh, Praveen Kumar Shukla, Pradeep Kapoor

54	Kolar Biotech Ltd	Kolar Biotech Ltd Rajkumar C Basantani Vinod Hingorani Rajesh Sharma Ashok Bhagatani Shyam Shankar Pandey Satish Pancharia Pankaj Shah, V. Subramaniam (M.No. 038930), Sunita Narang (M.No. 046574) Haresh R Teckchandani Swamy Pravin Kartikswamy R K Maheshwari Umesh Khariwala Aspi B Bhesania Siddhartha Razdan Nooman Usmani, Vijay Jain, Vikash A Seth, Amit Kr. Sohni, Seema Basantani, Sunita Narang, Vijay M Jain Ramesh C Sheopuri Akhilesh R Bhargava Sunil Nath Veer Bhadra Rao Bhatina
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		<p>Sanjeev Mansotra Babu Parsu Basan Vishnu Parsu Basan Ramesh T Verma Andheri Investments P Ltd Faisal Bhatkar Vijay Kadam Ramachandra G. Mangutkar Aravali Housing & fiance P Ltd Janba Chowgule Maruti D Gudulkar Jugnu Securities Ltd Hiralal YAdav Nitin Sawant Glorious Investrade Pvt. Ltd Anil Kr Nawal Amit Kr. Sohni</p>
55	Koshika Telecom Ltd.	<p>M/s Koshika Telecom Limited, Jogesh Nayar, V.P. Saxena, Vinai Rai, Varun Rai, Anil Rai, Vineet Chand Rai, Chiranjeev Kathuria, Vijay Kapoor, Sushil Kumar Mittal, M.C. Gupta, Sunil Kumar Rastogi, Nitesh Kumar Sinha CS, S.K. Bansal (M.No. 041301), J.R. Gupta,, Ved Prakash Saxena, Jogesh Nayar, Puja Jain CS,</p>

56	Krishi Export Commercial Corporation Ltd	KamleshKumar Gupta, Krishna Kant Verma, Mayur Amin, Lakshmikant Maubhai Amin, WTD Rajat Kumar Mehra CA
57	Lakshish Habitat Ltd	Lalshish Habitat Ltd, Arvind Khosla, Pavan Datta, Gagan Deep Chawla, Abhishek Dutt
58	Leafin India Ltd.	Dega Ravishankar reddy , Krishna Bhoopal, AG Sitaraman, GVB Chawdhary, Krishna Mohan
59	Leisure Club India Pvt. Ltd (Vaishnavi Group)	Leisure Club India Pvt. Limited Nira Radia Karuna Menon S. K. Narula Sanjiv Saddy R.P Puri
60	Life Business Projects Pvt.Ltd.	Bhuvnesh Chaturvedi, Rakesh Chaturvedi, Mukesh Chaturvedi, Kunj Kishore Chaturvedi, Jogvinder Bir Singh
61	Luminant Investrade Pvt. Ltd	Luminant Investments Pvt. Ltd Ketan V Parekh Mukesh K Joshi Nitin V Kapadia Arun J Shah Jayesh D Parekh Bimal J Parekh

62	Magic Airlines Pvt. Ltd (Vaishnavi Group)	Magic Airlines Pvt. Limited Nira Radia Karuna Menon Rajiv Mohan S. K. Narula Sanjiv Saddy R. P. Puri
63	Maansi Agro Pvt. Ltd (Vaishnavi Group)	Maansi Agro Pvt. Limited Nira Radia Karuna Menon Sanjiv Saddy R. P. Puri
64	Malvika steels Ltd	Malvika Steels Ltd, Vinay Rai, Anil Rai, S K Mittal, R L Chaudhary, M F Mehta, G Chidambar, S K Bhatnagar, Dr S R Jain, Vijay Bhushan, M L Wadhwa, S.G.V.S.Subramanian, Wg.Cdr.S R Sharma S K Bansal (M.No. 041301) U Mahesh Rao, Baldev Rajgupta Rajeshwar Singh, Dr Bhaskar Dutta, Suresh Sachdeva, Girish Chandra Rastogi,

65	Manmandir Estate & Development Pvt Ltd	Manmandir Estate Developers (P) Ltd Mamta K Parekh Ammi K Parekh Ketan V Parekh Navinchandra N Parekh Kartik K Parekh Kirtikumar N Parekh Jayant N Parekh Vipul D Parekh
66	Mardia Chemicals Ltd.	MCL, Rasiklal Shantilal Mardia, Rakesh S. Mardia, Satish Prakashmal Mardia, A.N. Aggarwal, Rajeev S. Mardia, Mohanraj M. Singhi, Vishwanath N. Nadkani, Prabhu Nath Ojha, Lalit Mulchandani Patel, Suresh Shantilal Dalal, Sthitapragna K. Shah, Prakesh D. Shah, CA, M/s Mehta Lodha & Co, M/s S.R. Sanghvi & Co.
67	Maytas Infra Ltd.	M/s Maytas Infra Ltd B Surya Narayan Raju Teja Raju, Byraju tela Raju Ramesh Chandrasinh, R P Raju Pundi krishnaswamy Madhav, Jampa Veer Raju S R Batliboi & Associates M/s Satyam Compute Ser. Ltd M/s Maytas Properties Ltd. Dr. Rudraraju Panduranga Raju, Chander Sheel Bansal

68	Megacity (Banglore) Developers and Builders Ltd	Megacity Developers P L, CP Yogeshwara, P Mahadeviah, CP Gangadhareshwara, Ramesh HP, Sh.Samha Siva Rao, Sanjay Sarresha
69	Morepen Laboratories Ltd	MLL K B Suri Sushil Suri Arun Suri Sanjay Suri CMD, P K Singh M K Mahajan
70	Nakshatra Software Pvt. Ltd	Nakshatra Software Pvt. Ltd Ketan Parekh Kaushik C Shah Nitin V Kapadia Vishal H Pancholli, S.K.Jain
71	Neucom Consulting Pvt. Ltd (Vaishnavi Group)	Neucom Consulting Pvt. Ltd. Nimisha Manoj Warriier Vishal Bhusan Mehta Karuna Menon Manoj Warriier Rajiv Pal Puri
72	NH Securities Pvt. Ltd	NH Securities Pvt. Ltd, Kirti K N Parekh, Vinay C N Parekh, Naveen C Parekh, S K Jain, CA

73	Nicco Uco Alliance Credit Ltd	Nicco Uco Alliance Credit Ltd, Bimlendu Shankar Gupta, Biswajit Roy, Debdatta Saila, Kartick Kumar Chatterjee, L N Kaul, P N. Ramanathan, Retd. Justice N K Bhattacharya, Susanta Kumar Mukherjee
74	Palamoor Agro Complex Ltd	Palamoor Agro Complex Ltd S. Ramesh Reddy, R Manohar Rao, Bobbili Sudhakar Reddy, Ale Mahesh, Tallowoju Achary, Nakka Srinivas ABPS Shastry.
75	Panther Fincap & Management Services Ltd	Panther Fincap & Management Services Ltd Ketan V Parekh Navin N Parekh Kartik K Parekh Kirtikumar N Parekh Jayant N Parekh Vipul D Parekh Ami k parekh
76	Panther Investrade Ltd	Panther Investrade Ltd, Ketan Vinaychandra Parekh, Kirtikumar N Parekh, Amit K Parekh, Kartik Kirtikumar Parekh
77	Panther Industrial Products Ltd	Panther Industrial Products Ltd Kirtikumar N Parekh Kartik K Parekh Kaushik C Shah Sanjay Jain, Rajiv Khandelwal, Kaushik C Shah,

78	PSG Developers & Engineers Ltd	Yatinder Singh Rana, Anita Sharma, Vijay Kr Sharma, Jagmohan Singh, Jaspal Singh, SP Pandey, Kamal Kishore Sharma, Naveen Kumar, Raghuraj Rishipal Shastri, JP Sharma, Pradeep Thakur Parag J, Madhur Mittal, Madhusudan Sharma, SK Rai, Shardha Prashad, Satisnder Kr Singh, Anil Kr Roy, Sajjad Alam, Abhay Kr, Sima Singh, Roy Kumar, DK Aggarwal, Provod Gupta, Anil Yadav, Tejpal, Raj Kumar (M.No. 0501863),
79	Rishi Financial Services Ltd	Rohit Kumar Inder Lal

80	Reebok India Company	Subhinder S Prem Vishnu Bhagat Reebok India Company (RIC) Prashant Bhatnagar Surakshit Bhat Abhinav Adhikari Sanjeev Mishra Parvez Munshi, Soumyabrata Mukherjee Anand Aggarwal Manish Marwah Lalit Marwah Sandeep Mathur Girish Goel Preet Pal Singh Akshat Sharma Kapil Agarwal Nikhil Upadhye Snigdha Roy Pitamber Dutt Vineet Sawhney Jyoti Sagar Rajesh Arora Vikram Aggarwal Nadadur Narasimhan Rajesnder Taneja Munish Bali Vikas Gupta Sushil Jaju, Pankaj Guliani Rajeev Lamba, Jatin Lamba Needhi Lamba Pragati Lamba Neeraj Vaish Shahin Padath Claus Heckorett
81	Rose Capital Ltd (Sharadha)	Rose Capital Ltd, Sudipta Sen, Ajitesh Banerjee, Manoj Kr Nagel, Debika Dasgupta

82	Rose Valley Hotel& Entertainment Ltd.	Rose Valley Hotel& Entertainment Ltd.
83	Rose Valley Marketing	Rose Valley Real Estates Construction ltd, Gautam Kundu, Shibamoy Dutta, Ashok kr Saha, Abir Kundu, Ram Lal Goswami, Kshitish Chandra Saha, Rajendra Reang, Ashok Guha CA, Biswanath Pal CA
84	Rose Valley Industries	Rose Valley Real Estates Construction ltd, Gautam Kundu, Shibamoy Dutta, Ashok kr Saha, Abir Kundu, Ram Lal Goswami, Kshitish Chandra Saha, Rajendra Reang, Ashok Guha CA, Biswanath Pal CA
85	Rose Valley Real Estate & Construction Ltd.	Rose Valley Real Estate & Construction Ltd.
86	Saimangal Investrade Ltd	Saimangal Investrage, Ketan Vinaychnadra parekh, Kartik Kirtikumar parekh, CA Sanjay Kumar, Anandkumar Jain
87	Saradha Construction Company Pvt Ltd	Saradha Construction Company Pvt Ltd , Sudipta Sen, Hemanta Pradhan, Subhojit Sen, Debjani Mukherjee, Santanu Ghosh & Hemanta Pradhan

88	Saradha Agro Development Ltd.	Saradha Agro Development Ltd, Sudipta Sen, Hemanta Pradhan, Debika Das Gupta
89	Saradha Export Ltd	Saradha Exports Ltd, Sudipta Sen, Hemanta Pradhan, Debika Das Gupta
90	Saradha Education Enterprise Ltd	Saradha Education Enterprise Ltd, Sudipta Sen, Hemanta Pradhan, Debika Das Gupta
91	Saradha Landmark Cement Pvt Ltd	Saradha Landmark Cement Pvt. Ltd, Sudipta Sen, Hemanta Pradhan
92	Saradha Gardan Resort & Hotel Pvt Ltd	Saradha Gardan Resort & Hotel Pvt Ltd, Sudipta Sen, Subhhojit Sen, Hemanta Pradhan
93	Saradha Printing and Press Publication ltd	Saradha Printing and Press Publication ltd, Sudipta Sen Subhhojit Sen, Piyali Sen, Debika das gupta, Sunil Kr Guptaroy, Manoj Kr Nagel
94	Saradha Shopping Mall Pvt Ltd.	Saradha Shopping Mall Pvt. Ltd, Sudipta Sen, Hemanta Pradhan,

95	Saradha Reality India Ltd	Saradha Reality India Ltd, Suditpta Sen, Subhojit Sen, Debjani Mukherji, Debika Das Gupta, Mitali Benerjee, Poulami Mukherjee, Sunil Kr Gupta Roy, Hemanta Pradhan, Manoj Kr Nagel
96	Saradha Tour & Travels Pvt Ltd	Saradha Tour & Travels Pvt Ltd, Sudipta Sen, Subhojit Sen, Debjani Mukherjee, Sunil kr Guptaroy, Manoj Kr Nagel
97	Satyam Computer Services Ltd.	Satyam Computer Services Ltd., Vadlamani Srinivas TR Prasad Satyam Computer Services Ltd Ramalinga Raju B Rama Raju Rammohan Rao Mynampati Mangalam Srinivasan Krishna G Palepu Vinod K Dham M Rammohan Rao V S Raju T R Prasad Price Waterhouse G Jayaraman
98	Savitri finlease & securities Ltd	Savitri finlease & securities Ltd, C. P. Rajendran, R.K. Shrma, Dinesh C. Anirudhan, P Subhashithan, Kumar Chavercode Paramu, Prasoba Sasi, Sushil goel/Kumar CA

99	Sesa Goa Ltd	Sesa Goa Ltd, Amit Pradhan, Hari Prasad Unni Krishnan Nair, Christopher Michael Brown, Leonard Anthony Dean, Mahesh Devjani, Antonello Girardi, Antonio Giovinzzzo, MD Phal. Prasun Kumar Mukherjee, Arun Kumar Rai, C D Citinis, Hari Prasad Nair. Har Janardhan Thali
100	Seamless Outsourcing LLP (Speakasia)	Seamless Outsourcing LLP, Mansoor N Patel, Ravi Janakraj Khanna
101	Sesa industries Ltd	Sesa Goa Ltd, Prasun Kumar, Amit Pradhan, Hari Prasad Unni, Krishnan Nair, Christopher Michael Brown, Leonard Anthony Dean, Mahesh Devjani, Antonello Girardi, Antonio Giovinzzzo, MD Phal.
102	Shardha Housing	Manoranjana Singh

103	SHCIL Services Ltd	SCHIL Services Ltd R H Mewawala J Viswanathan Manoj Borkar S. Venkatachalam Arvind Sharma Nilkanth Nagarkar S Ramnathan L Viswanathan V Subramanian R Kannan R Ravindran Quek Jim Oon R Jayaraman Iyer G. Rajarajeshwari, Vinayak Manohar Paudwal,CA Lee Keen Whye Nitin Jog Vivek Vaishnav, Viraf R Mehta, Shashikant Naik,
104	Shonk Technologies International Ltd	Shonk Technologies International Ltd, C V R Rao, Ravi Krishnamurthy, Anil Saraf, Suresh Aggarwal, Prashant Kumar, Karan Anand, Dinesh Aggarwal, Vivek Nagpal, Neelam Chaddha.

105	Shonk Technologies Ltd (Delhi)	Shonk Technologies Ltd, Ravi Krishnamurthy, C V Rao, Davindet Kumar Jain, Shiv Narayan Malik, Vivek Nagpal, Dwarka Nath Chennur, S Subramaniam, Mahesh Malhotra, Gopal Sharma, Anil Kumar Bhandari
106	Soundcraft Industries Limited	Soundcraft Industries Ltd Rajkumar Basantani Seema Basantani Haresh R Teckchandani Ramesh C Sheopuri Sidharth Razdan Sunil Nath Swamy P Kartikswamy Veerbhadra R Bhatina Vijay M Jain Sanjeev G Mansotra Vikash A Seth Vinod Hingorani Babu P Basan Vishnu P Basan Ramesh T Verma Jaiprakash Singh Radhika Venkatesh, V. Subramaniam (M.No. 038930), Akhilesh R Bhargava (M.No. 041471) Dinesh Patel, Nagraj Kunder, Suhaz Patil, Yogehs Panchal,

107	Speakasiaonline	Rahul P Shah Ravi J Khanna, Rajiv Mehrotra, Rais Shaikh, Mansoor N Patel, Tarak Bajpal,
108	Triumph International Finance India Ltd	Triumph International Finance India ltd Ketan V Parekh Dharmesh Doshi Jatin Sarvaiya AR Kapadia Kartik Parekh Vipul Parekh Dharmen Shah, Parag P Doshi,
109	T & S Logistics Pvt Ltd	T & S Logistics Pvt Ltd, Rabinder Kumar Singh, Subodh Kr Singh, S K Gulati, Akhilesh Kumar, Sunil Kr Gupta, A K Jha, Harvinder Singh Anand, Mohinder Pal Singh, Pramod Kr Singh, Sadhana Singh, Amrender Kr Singh, Jitender Singh, Chanda Devi, Viral Hemendra Shah

110	Triumph Securities Pvt. Ltd	Triumph Securities Limited Ketan V Parekh Kirti K Parekh Dhiren K Bhatia Ami K Parekh Dharmesh Hasmukh Doshi Jatin Rajnikant Sarvaiya Adani Exports Ltd Gautam S. Adani Rajesh S Adani Adani Properties Pvt. Ltd S.K.Jain
111	Tulsiyat Tek Pvt Limited (Speakasia)	Tulsiyat Tek Pvt ltd, Manoj Kr, Rajiv Mehrotra, Renu Sharma, Rajah Pukhraj Jain,

112	Usha India Ltd	Usha India Ltd, R L Chaudhary, Vinay Rai, Varun Rai, Anil Rai, S N Mishra, A K Kanchan, K R Polenske, M C Gupta, S K Mittal, Sandeep Sinha, Moosa Raja, K C Gupta, J R Gupta, R S Gupta, M L Wadhwa, Arun Bhagat, Radha Krishna Gupta, Baldev Pasricha, Lt.General J K Khanna, Rajiv Manchanda, A K Jain, Rajender Prasad Sharma, A K Gupta, Manish Dhawan, Padam Dhanda, Dr R N Sharma, U Mahesh Rao, A K Verma, Hafiz Ahmed, Ajit Kumar Jha
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113	Unigateway 2U Trading (P) Ltd	Unipay 2U Marketing P Ltd, Unipay 2U Production P Ltd, Unipay Creative Business P Ltd, Unigateway 2U Trading P Ltd, Goindex Tours & Travesl P Ltd, Mugundan Gangam, R.K. Vetrichelvan, Sellathurai Baskar, P Jayprakash, Subramanian Kanagalingam, Chelladurai Amalraj, A.R. Holla, R Vinod Kumar, B Chinnapa Gowda, Venkateswaralu Kanakala, Karunas, Prashant Roy, Siddharth, Siddharth Das Gupta, Apu, Santhosh, Adil, Arvind Kumar Singh, Roshan Robert D'Souza, Raghvendra Rao, Abdul Sathar, Manoj Kumar Sreedharan, Rajeev Jose,
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		<p>K.A.Abdul Azeez, Thomas, Rabi Shankar, Ravi Shankar, B.K. Dash, Kamal K Bakshi, Kuldeep Singh, Prenona Marketing, Mahesh Kumar, Rajesh Kumar, N.K.Garg, A Naina Mohamed, Zubairul Thameem, Syed Pakkir, Mohamed Habeebullah, Abul Hasan, A. Seeni Mohamed, N.Ahmmed Basheer, Vishal Pratty, Reena Pratty, Shella Kakkar, Amit Kakkar, Tanya Arora, Mohammaed Sadab Alam, Pranab Jyoti Barman, P Ravichandran</p>
114	Vaishnavi Advisory Services Pvt (Vaishnavi Group)	<p>Vaishnavi Advisory Services Pvt. Limited Nira Radia Karuna Menon Vishal Bhusan Mehta Akshyay Radia, R. P. Puri</p>

115	Vaishnavi Corporate Communication Pvt. Ltd (Vaishnavi Group)	Vaishnavi Corporate Communications Pvt. Limited Nira Radia Karuna Menon Rajiv Mohan Vishal Bhusan Mehta Rohit Dubey Bharti Dey Manju Vohra R. P. Puri
116	Vatsa Corporation Limited	Vatsa Corporation Limited Pradip M Vakil Bharat C Ragini Sanjay B Shah Sudhir Mody Gautam Kantharia Arvind S Mathur Bhayya D Rathod Rajiv S Parekh Dattalreya B Deshmukh Ketan N Shah Navin J Brahmabhatt Lalit K Raizada Ravi Burman Nitin Keni Anil Khanna Radha K Khandelwal Haresh R Joshi Kalpana D Kelkar Gene W Shaw S Vasudevan Col Jayanti P Vajpai Bimal Bhatt Stefano Martinell Conrad Phillips M W J Williams Samadhan Ogle Sweta R Parwani Rajendra K B Uparkar

117	Vitcom Consulting Pvt. Ltd (Vaishnavi Group)	Vitcom Consulting Pvt. Limited Karuna Menon Vishal Bhusan Mehta S. K. Narula R. P. Puri
118	VN Parikh Securities Pvt. Ltd	V N Parekh Securities Pvt. Ltd Kartik K Parekh Vinaychandra N Parekh, Vipul D. Parekh Sanjay Jain
119	Welvet Financial Advisors Pvt. Ltd	Welvet Financial Advisors Pvt. Ltd Jayesh D Patel Munir M Merchant Sandeep Mehta Arunkumar K Mehta, Rameshbhai C Parmar, Yogendra Gangawat
120	Yusuf Properties P Ltd.	Sarvesh Chaudhary Director, Sajjad Alam Director, Anil Kumar Director, Surya Kirtichand Thapar Director, Janardan Praasad Sharma Director, Pranay Kumar Director, Gaurav Arora Auditor, Upender Singh, Director,
121	Hill Country Properties Ltd (Earlier Known as Maytas Properties Ltd.)	Maytas Properties Ltd B Teja Raju B Rama Raju D Gopala Krishanam Raju M/s Krishna & Prasad Cas Satyam Computer Services Ltd Maytas Infra Ltd

122	Deccan Chronicle Holdings Limited	<p>Deccan Chronicles Holdings Ltd, Tikkvarapu Venkatram Reddy, Tikkvarapu vinayak Ravi Road, Karthik Iyer Parasuraman, Vuruptoora Lakshmana Charya, Suresh Srinivasan, Venkateswarule Malapaka, Sanjiv Gupta, Surinder Lal Kapur, V Suresh, Deepak Parasuram, M Sukumar Reddy, Krishnan Premnarayen, E Venkat Reddy, N Krishnan, G Kumar, P Siddartha, CB Mouli & Co, BSR & Co., D Girdhar, V Shankar, India Travel Bureau Pvt Ltd, Annapurna Builders Pvt Ltd Gayatri Cold Storage Pvt Ltd, Nagarjuna Travels and Hotels Ltd,</p>
		<p>Flyington Freighters Pvt Ltd, Inline4 Motors Pvt Ltd, I Path Technologies Ltd, Mayur India Ltd, MKB Agro Pvt Ltd, Group M Pvt Ltd Gauatri Distributors Pvt Ltd, Land Interactive Medida Pvt Ltd, Aviotech Ltd, Future Capital Holdings ltd, Eco Bricks Pvt Ltd, Abhijit Rane, R L Fashion, Exclusive Motors Pvt Ltd Satyaprakash Bangla</p>

123	Paramount Airways Pvt. Ltd.	M. Thiagarajan, Lakshmi Murugesan, E R Gurubalachandran, C Periya Karuppan, Kamala Thiagarajan, Ponnusamy Vijayaraja, Thangaraj Jeyakumar, N. Visvanathan, A. Zahir Hussain, Ram Murugesan, Paramount Airways Pvt Ltd - the Company, Paramount Mills Pvt Ltd - the Company
124	Gibs Computers Pvt. Ltd. (KP Group)	Gibs Computers Pvt Ltd
125	Netscape Software Pvt. Ltd. (KP Group)	Netscape Software Pvt. Ltd
126	Satyam Venture Engineering Services Pvt. Ltd.	Satyam Venture Engineering Services Pvt. Ltd. C P Gurnani Sujith Baksi Karhikeyan Natrajan Shivanand Raja Jayaraman Ganpathy V Venkata Kumar Raju

127	<p>Sunshine India Land Developers Ltd. and its 8 group of companies Sunshine Mutual Benefit Ltd Sunshine Land Project Ltd Sahu Investment Mutal benefit Company Ltd Sahu Investment corporation Ltd</p>	<p>Sunshine India Land Developers, Rabindra Kumar Gupta, Babulal Gupta, Rajesh Kumar Dixit, Santosh Kumar Sahu, Pradeep Purwar, Shiv Nest private Ltd, Synergy Tie Up Private Ltd, Nirmala Dwelling Pvt Ltd, Sunshine Land Projects Ltd, Sahu Investment Corporation Ltd, Sunshine Mutual Benefit Ltd, Sahu Investment Mutual Benefit Company Ltd, Karuna Shankar Arya, navneet Kumar Gupta, Luvkush Tripathi, P Pramod Misra</p>
128	<p>Nirmala Sahu Business complex Pvt Ltd (Sunshine Group) Shiv Nest Pvt. Ltd Synergy Tie-Up Pvt Ltd Nirmala Dwellings Pvt Ltd (Sunshine Group)</p>	<p>Nirmala Sahu Business Complex Pvt Ltd, Vijay Kumar Sahu, Neeraj Kumar Sahu, Rabindra Kumar Gupta, Akash Kumar Sahu, Charulata Sahu, Nisha Sahu, Neha Sahu, Rachna Sahu, Pradeep Purwar, Mukund Roy, Karuna Shankar, Shir Raj Yadav, Gyan Pratap Dwivedi, Sanjay Srivastava</p>

129	Catmoss Retail Pvt Ltd	Catmoss Retail Pvt Ltd, Ashwani Chawla, Asha Rani Chawla, Reena Chawla, BL Gupta (CA), Deepak Ahuja, Ramehs Chandra Jain.
130	URO Infra Realty India Ltd and its 8 group Companies	URO INFRA REALTY INDIA LTD. (UROIRIL) , URO AGRO INDIA LIMITED (UROAIL), URO AUTOTECH LTD.(UROAL), URO WALKERS LTD. (UROWL) , URO HOTELS AND RESORTS INDIA LTD (UROHRIL), URO HYGENIC FOODS LTD.(UROHFL) URO INFOTECH LTD. (UROIL), URO LIFECARE D.(UROLL),URO TREXIMLTD.(UROTL),Advantage Computers Pvt.Ltd.,Sh.Biswapriya Giri, Smt. Ipsita Dass Giri, Sh. Sachindra Nath Bhattacharya, Sh. Prasun ondal,Sh.SanjoyChowhan Sh. Sushil Kumar Sharma, Sh. Tarak Nath Datta, Sh. Gora Chand Mukherjee, Sh. Ashit Kumar Saha, Sh. Nayan Banerjee, Sh. Noor Mohammad, Sh. Pranab Paul, Sh. Samiran Das, Sh. Debu Ghosh, Sh. S.K. Basar, Sh. Pulak Mistry, Sh. Atanu Kumar Sinha, Sh. Shyamal Adhikary , Sh. Sanjoy Acharya, Sh. Sanjay Kumar Sharma, Sh. Asim Mondal, Sh. Bikash Sarkar, Sh. Arun Siddhanta, Sh. Tapas Kumar Saha, Sh. Vimal Chowdhary, Smt. Gori Giri, Sh. Ranendra Nath Dass, Sh. Bichitra Nanda Muni, Sh. Ram Sunder Bhattacharya, Sh. Anand Khandelia(CS), Sh. Sanjeev Bhatia, Sh. J.L. Bhatia, Sh. Vandana Bhatia, URO Enclave India Ltd.

131	NKS Holdings Pvt Ltd and its 10 group companies	Surender kumar Jain, Virendra Jain, Mukesh Sharma (CA), Debasis Dixit, Prakash Hirawat (CA)
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