

Orders passed by SEBI against entities for illegal fund mobilization

(Since April 01, 2013 till date)

| S. No. | Name of the company | Registered Office Address as per MCA21 Portal | Name of the State (where Registered Office Address Located) | Date of SEBI Order |
|--------|--|--|---|--|
| 1 | Abyss Assam Real Estate Limited | AL-AMIN NAGAR, NEAR RLY GATE 2, BARPETA ROAD, BARPETA, Assam-781315 | Assam | 10/13/2015 |
| 2 | Amrit Projects (N.E.) Limited | 58, G.S. Road, Shima Plaza 2nd Floor, Ulubari Chariali, Guwahati- 781007 | Assam | 22/08/2014 23/02/2016 |
| 3 | Jeevan Dhara Geomine Ltd | Avinash Niwas, 1st Floor, Vivekananda Path, Ulubari, Guwahati, Kamrup, Assam 781007 | Assam | 6/7/2017 |
| 4 | Jeevan Suraksha Real Estate Limited | College Road, Lumding, Nagaon, Assam, India-782447 | Assam | 13/03/2015 16/03/2016 20/05/2016 |
| 5 | Moonlight Associates Ltd | 66, J. S. COMPLEX, G. S. ROAD, ULUBARI, GUWAHATI, Assam- 781007 | Assam | 12/15/2015 |
| 6 | Phenix Properties Limited | G.S. ROAD, LACHIT NAGAR, ULUBARI, GUWAHATI, Assam - 781007 | Assam | 24/04/2015 27/04/2016 |
| 7 | SEBA Real Estate Ltd. | House No. 5, Ward No. 56, Maidam Bakarapara, Basistha Chariali, Beltola, Guwahati, Assam- 781029 | Assam | 10/09/2014 15/01/2016 |
| 8 | Suncity Infracon Corporation (India) Ltd | Old Station Road, Near Punjab National Bank, P.O. - Karimganj, District-Karimganj, Assam-781315 | Assam | 11/20/2015 |
| 9 | Subha Commercial Services Limited | Joy Nagar 1 No. Agartala, Tripura 799001 | Tripura | 08/05/2015 22/03/2016 |
| 10 | AapnaPariwar Agro Farming Developers India Limited | MAHESHMATI SANKOPARA, NEAR MALDA, MERCHANT CHAMBER OF COMMERCE, MALDA- 732101 | West Bengal | 11/9/2015 |
| 11 | Aditya Global Industries Limited (earlier known as Angels Agro Industries Limited) | 30A, Nirmal Chunder Street, Kolkata - 700012, West Bengal | West Bengal | 03/12/2014, 19/08/2015 |
| 12 | Adorable Agrotech Limited | 195, RASHBEHARI AVENUE, 3RD FLOOR, KOLKATA, West Bengal- 700019 | West Bengal | 15/12/2014 01/10/2015 |
| 13 | Affiance Industries Limited | Nh-34 Panchanantala, Opposite Kali Mandir, Berhampore, Pin- 742101 | West Bengal | 31/03/2015 09/05/2016 |
| 14 | Amazan Agro Products Limited | INFINITY INFOTECH PARKS, 2ND FLOOR, TOWER 1, PLOT A 3 BLOCK GP, SECTOR-5, ELECTRONICS COMPLEX, West Bengal, KOLKATA - 700091 | West Bengal | 30/01/2015 22/01/2016 |
| 15 | Amazan Capital Limited (Earlier known as Thirdwave Securities Pvt Ltd) | Infinity Infotech Park, Tower-1, 2nd Floor, Plot NoA3, Block-GP, Sector V, Saltlake City, Kolkata-700091. | West Bengal | 25/05/2015 29/05/2015 |
| 16 | Ambitious Diversified Projects Management Limited | 19B, 15T FLOOR, SYED AMIR ALI AVENUE, KOLKATA-700017, West Bengal | West Bengal | 2/15/2016 |
| 17 | Amrit Projects Ltd. | 9, Syed Amir Ali Avenue, 4th Floor, Kolkata-700017 | West Bengal | 09/09/2014 26/02/2016 |
| 18 | Angel Agritech Limited | 23/A, ROYD STREET 2ND FLOOR Kolkata- 700016 | West Bengal | 2/16/2017 |
| 19 | Angela Agrotech Ltd | RIPON PALACE, 118 RIPON STREET, Kolkata, West Bengal- 700016 | West Bengal | 21/04/2015 01/03/2016 |
| 20 | Annex Infrastructure India Ltd | 122A SOUTHERN AVENUE, 3RD FLOOR, KOLKATA, West Bengal-700029 | West Bengal | 24/06/2015 27/10/2016 |
| 21 | Arcava Enterprises Ltd | FIRM SIDE ROAD, KODALIA, Hoogly-712102 | West Bengal | 12/2/2015 |
| 22 | Aryan Agro Projects India Limited | Metro Plaza, 2nd Floor, 4, H.L.Sarkar Road, Bansdroni, Kolkata-700070 | West Bengal | 12/08/2015 01/11/2016 |
| 23 | Asoka Life Science Limited | 401, Lake Town, Block -B, 1st Floor, Kolkata - 700089, West Bengal, India | West Bengal | 3/11/2015 |

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| 24 | Aspen Projects India Ltd. | 16/7/28, KEYATALA ROAD, Kolkata, WB-700029 | West Bengal | 05/06/2014 14/08/2015 |
| 25 | Assda AgroProjects Limited | 69, B.T. Road, PO Panihati, Gopal Kunja Bhavan Kolkata, Parganas North West Bengal 700114 | West Bengal | 6/29/2017 |
| 26 | A55R Agro India Limited | BE-334, Ground Floor, Sector-1, Salt Lake, Kolkata-700064, West Bengal, India | West Bengal | 6/4/2015 |
| 27 | Astha India Infra-tech Limited | VILL-NETAJI SUBHASH ROAD, KUMARTHUBA, NRIPENDA KUNJA, PO, PS--HABRA, West Bengal-743263 | West Bengal | 11/08/2015 21/10/2016 |
| 28 | Astha Techno Realty India Limited | Akshy Nagar, South 24 Parganas, Kakdwip, Kolkata-743347, West Bengal, India | West Bengal | 19/03/2015 26/02/2016 |
| 29 | ATM Agro Industries India Limited | JUDGES COURT ROAD, CIRCUIT HOUSE MORE, MEDINIPUR TOWN, MEDINIPUR, West Bengal - 721101 | West Bengal | 12/02/2015 29/04/2016 |
| 30 | ATM Agro Projects India Limited | JUDGE'S COURT ROAD, CIRCUIT HOUSE MORE, MEDINIPUR TOWN, West Bengal, MEDINIPUR - 721101 | West Bengal | 12/02/2015 02/05/2016 |
| 31 | Basundhara Agro Resources (India) Ltd | A-29, Amrabati, P.O -Sodepur, Kolkata -700110, India | West Bengal | 6/7/2017 |
| 32 | Bharat Krishi Samridhi Industries Limited | 1st Floor, Fatma Court 59/C, Tiljala Road, Kolkata-700046, West Bengal, | West Bengal | 05/09/2014 09/10/2015 |
| 33 | Bharatiya Real Estate Development Limited | 180 G. T. Road (S), Shibpur, Howrah - 711102, West Bengal | West Bengal | 02/12/2014 21/01/2016 |
| 34 | Bishal Abasan India Limited | 3 rd Floor, 56 Central Road, Jadavpur, Kolkata -700032, West Bengal, India | West Bengal | 06/05/2015 16/05/2016 |
| 35 | Bishal Agri-Bio Industries Limited | 56 Central Road, Jadavpur, Kolkata -700032, West Bengal, India | West Bengal | D6/05/2015 16/05/2016 |
| 36 | Bishal Distillers Limited | Narapati Para, Shimurali, Ranaghat-741248, West Bengal, India | West Bengal | 06/05/2015 16/05/2016 |
| 37 | Bishal Horticulture & Animal Projects Limited | 56 Central Road, Jadavpur, Kolkata -700032, West Bengal, India | West Bengal | 06/05/2015 16/05/2016 |
| 38 | Cell Industries Limited | 30, Jawaharlal Nehru Road, Chowringhee Mansion, Gate No.-1, 2nd Floor, Room No-4, Kolkata-700017 | West Bengal | 17/03/2015 12/05/2016 |
| 39 | Chakra Infrastructure Limited | CHAKRA MAOHUMATI, 40/B NORTH PURBACHAL, P.O-HALTU, KALITALA LINK ROAD (P.NO-28, PURBACHAL MAIN ROAD), West Bengal, KOLKATA- 700078 | West Bengal | 29/01/2015 20/04/2016 22/04/2016 |
| 40 | Digstar Projects Limited | Madarat Road, P. S. Baruipur, Kolkata-700144, West Bengal, India | West Bengal | 01/12/2015 28/07/2017 |
| 41 | Dreamland Industries Limited | AC - 213, PRAFULLA KANAN, 2ND FLOOR, KRISHNAPUR, P.O. - PRAFULLA KANAN, KOLKATA- 700101, West Bengal | West Bengal | 24/02/2015 17/02/2016 |
| 42 | Eminence Infraprojects Ltd | 18 NO, MONILAL SAHA LANE, KOLKATA -700013 | West Bengal | 8/6/2015 |
| 43 | ESBI Infrastructure Company Limited | GROUND FLOOR PREMISES NO. 4/4B JADU MITRA LANE Kolkata West Bengal 700004 | West Bengal | 5/12/2017 |
| 44 | Express Cultivation Limited | 68B/30, RAJA SUBODH CHANDRA MULLICK ROAD, BAGHA JATIN, KOLKATA- 700092, West Bengal | West Bengal | 1/8/2016 |
| 45 | Falcon Infra Projects Limited | NOVA VILLA, BALUIGACHI, JESSORE ROAD P. O. - LAKSHMIPUL, NORTH 24 PARGANAS HABRA West Bengal 743234 | West Bengal | 12/22/2016 |
| 46 | Falkon Industries India Limited | F/27, GROUND FLOOR, KATJU NAGAR, (130/198, PRINCE GOLAM HOSSAIN SHAH ROAD), KOLKATA, West Bengal-700032 | West Bengal | 08/08/2014 21/10/2015 |

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| 47 | G R Agro Project Limited | 1/27, BAISHNABGHATA, PATULI TOWNSHIP,BLOCK Q-27, GROUND FLOOR, P.O. - PANCHASAYAR,Kolkata-700094 | West Bengal | 12/3/2015 |
| 48 | GBC Enterprise Limited | STEPHEN HOUSE,ROOM NO.-106,6TH FLOOR, 4,B.B.D.BAG (EAST), West Bengal, KOKATA - v | West Bengal | 20/02/2015 06/05/2016 |
| 49 | Gitanjali Udyog Limited | 2, Chowdhury Para Lane, Ward No-21, Kamarhati Municipality Dist. P.O., PS, Belgharia, 24 ParganaCalcutta-700056, West Bengal | West Bengal | 17/06/2015 06/10/2016 |
| 50 | Golden Heaven Agro Project India Limited | 72/1, Station Road, Mitra Compound, Midnapore, West Bengal- 721101 | West Bengal | 12/03/2015 23/02/2016 |
| 51 | Golden Life Agro India Ltd. | 35, UPENDRA NATH MITRA LANE, SALKIA, HOWRAH WB-711106 | West Bengal | 15/05/2014 07/01/2015 |
| 52 | Goldmine Agro Limited | 2/2A, Dr. Suresh Sarkar, Road, Entally, Kolkata-700014, West Bengal | West Bengal | 19/06/2015 12/07/2017 |
| 53 | Goldmine Food Products Limited | Vivekananda Road, Pipulpati, Chinsura, Hooghly, West Bengal-712103, India | West Bengal | 19/03/2015 02/03/2016 |
| 54 | Great Overseas Commedeal Limited | Vill.- Ghatiharania, P.O. - Chuprijhara, P.S. - Kultali, West Bengal- 743349. | West Bengal | 06/05/2015 21/09/2016 |
| 55 | Greater Kolkata Infrastructure Lfd. | 22/2, GHARIAHAT ROAD, 2nd Floor, Kolkata-West Bengal-700029 | West Bengal | 30/05/2014 06/02/2015 |
| 56 | Greenbang Agro Limited | 57-F, Purna Das Road, Kolkata-700029, West Bengal | West Bengal | 6/18/2015 |
| 57 | GreenTouch Projects Limited | P-164/1, 1ST FLOOR, CIT ROAD, SCHEME-7M, NEAR SONY WORLD, ULTADANGA, KOLKATA, West Bengal-700054 | West Bengal | 07/08/2014 01/12/2015 |
| 58 | Greenworld Agro Industries Limited (earlier known as Bangadisha Projects Limited) | P-10/13, South Jessore Road, Barasat, Kolkata - 700124, West Bengal | West Bengal | 04/12/2014 12/10/2015 |
| 59 | GSHP Reaitech Ltd. | 189 , RABINDRA SARANI, Kolkata, West Bengal-700007 | West Bengal | 15/05/2014 18/03/2015 |
| 60 | Gurukul Project Limited | 214, Jodhpur Garden (1st Floor) Kolkata Kolkata WB 700045 IN | West Bengal | 7/7/2016 |
| 61 | Hooghly Agrotech Limited | 28/2 SHAKESPEARE SARANI, ROOM NO. 601, CENTRE POINT BUILDING, West Bengal, KOLKATA - 700017 | West Bengal | 11/02/2015 23/02/2016 |
| 62 | Hum Projects Limited | Uttarayan, M.S. 1/3, Bengal Ambuja, City Centre, Durgapur, Burdwan, West Bengal -713216, India | West Bengal | 20/03/2015 11/12/2015 |
| 63 | ICORE-E-SERVICES LIMITED | 54/2, RAFI AHMED KIDWAI ROAD, KOLKATA, West Bengal-700016 | West Bengal | 25/07/2014 05/03/2015 |
| 64 | Idol India Projects Limited | 28, Pranabananda Road, 1st Floor,Post Office-Garia,Kolkata,West Bengal -700084 | West Bengal | 10/9/2015 |
| 65 | IMAX Projects India Limited | 116, NSC Bose Road, Kolkata-700040, West Bengal, India | West Bengal | 12/1/2015 |
| 66 | Infinity Realcon Limited | 176, A.J.C. Bose Road, 4th Floor, Kolkata -700014, West Bengal, India | West Bengal | 07/01/2015 19/10/2015 |
| 67 | Infocare Infra Limited | Kamdhenu Park, 75C Park Street, 11th Floor, Room No. 4, Kolkata - 700016, West Bengal, India | West Bengal | 19/03/2015 01/03/2016 |
| 68 | I-Nova Solutions Limited | 8BA, sarat Bose Road, 3rd Flor, Kolkata- 700026 | West Bengal | 31/03/2015 02/03/2016 |
| 69 | Jivan Sathi Dream Projects Limited | 49, SHYAMA PALLY, JADAVPUR, KOLKATA- 700032, West Bengal | West Bengal | 2/17/2016 |
| 70 | Jugantor Realty Ltd | FLAT - A 104, KUNJOBEHARI BHAVAN,PANCHANANTALA ROAD, BALLY,HOWRAH ,West Bengal-711201 | West Bengal | 23/06/2015 03/10/2016 |
| 71 | Just-Reliable Projects India Limited | C-19, UDAY SHANKAR BITHI,CITY CENTRE,DURGAPUR, West Bengal- 713216 | West Bengal | 16/12/2014 13/10/2015 |

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| 72 | Kolkata Aryan Food Industries Limited | Ground Floor, P.C. Chatterjee Market 174 (192), G.T. Road Rambandhu Tala, Asansol - 713303, West Bengal, | West Bengal | 01/12/2013 03/08/2015 |
| 73 | Kolkata Weir Industries Limited | VILL JAYADEBPUR, P.O-DARIKRISHNA NAGAR, PS-DIAMOND HARBOUR, West Bengal-743368 | West Bengal | 14/08/2013 30/04/2015 |
| 74 | Magnox Infraprojects Limited | CHANDBERIA, MECHEDEA BYE PASS, NEAR CHANDI MANDIR, CONTAI, PURBA MEDINIPUR, CONTAI- 7214D1 | West Bengal | 22/08/2014 13/08/2015 |
| 75 | Mangalam Agro Products Ltd. | 170/3 SANTOSH ROY ROAD (JAMES LONG SARANI), Kolkata, West Bengal-700008 | West Bengal | 30/05/2014 |
| 76 | MARS Agrofarm Developers Ltd. | Vill. & P.O.- Pursurah, Pursurah-7124D1, West Bengal, India | West Bengal | 06/04/2015 19/03/2015 26/02/2016 |
| 77 | Mass Infra Realty Limited | 113 Park Street, 3rd Floor, Kolkata-700016, West Bengal | West Bengal | 14/07/2017 04/12/2014 |
| 78 | Matribhumi Projects (I) Ltd | 87B/15, GT. ROAD(WEST),SREERAMPUR ,HOOGHLY ,West Bengal -712203 | West Bengal | 25/04/2016 23/06/2015 |
| 79 | MaxBe Green ProVision Limited | KBR Complex (Ground Floor), 4 Ho-Chin-Minh Sarani, Kolkata-700071, West Bengal, India | West Bengal | 03/10/2016 13/03/2015 |
| 80 | MBK Business Development (India) Limited | C - 3, Pritilata Waddedar Bithi , City Centre, Durgapur, West Bengal-713216 | West Bengal | 15/01/2016 07/08/2014 |
| 81 | Mega Mould India Limited | 54/2, RAFI AHMED KIDWAI ROAD, KOLKATA, West Bengal-700016 | West Bengal | 04/02/2016 23/07/2014 05/03/2015 |
| 82 | Megasys Medi Life Limited | FB - 32, DESHBANDHU NAGAR, BAGUIATI, West Bengal, KOLKATA- 700059 | West Bengal | 28/01/2015 19/10/2015 |
| 83 | Merlin Agri Projects India Limited | AT-M.V. Apartment, 36, G. T. Road, Parbihata, Sripally, P.S.-Burdwan, West Bengal 713103 | West Bengal | 6/23/2017 |
| 84 | MGH Project India Limited | NH-6D, Near New Bus Stand, Rampurhat, W.B., 731224 | West Bengal | 7/31/2017 |
| 85 | Mondal Construction Company Limited | Uttarayan, Page 5 of 15 Chinsurah Station Road, P. O. - Chinsurah (RS), P. S. - Chinsurah, Chinsurah, West Bengal-712102 | West Bengal | 15/12/2014 15/01/2016 |
| 86 | MPA Agro - Animals Projects Limited | SANTIPUR, THANAR MORE, NADIA- 741404, West Bengal | West Bengal | 1/21/2015 |
| 87 | Multi Purpose Bios India Limited | Gangapur North, P. O. - Dutta Pukur 24 Parganas, Kolkata-743248, West Bengal, India. | West Bengal | 14/08/2014 |
| 88 | Multinational Industries Limited | 21/24, M.B. Road, Birati Kolkata Kolkata WB 700051 IN | West Bengal | 29/12/2015 7/7/2016 |
| 89 | Newland Agro Industries Limited | Bankadaha, P.S. Bishnupur, Kolkata 722164, West Bengal | West Bengal | 20/11/2014 19/10/2015 |
| 90 | NVD Solar Limited | 21/1, Karnani Estate, 1st Floor, 209, A.J.C. Bose Road, Kolkata -700017, West Bengal, India | West Bengal | 02/06/2017 11/27/2014 |
| 91 | Orchid Cultivation Projects India Limited | 4/2, S.N. Banerjee Road, Barrackpure Shopping Arcade (1st Floor), Kolkata - 700120, West Bengal | West Bengal | 03/12/2014 |
| 92 | PAFL Industries Limited | 01, UTSAB NAGAR, WARD NO.: 34, P S GHOLA, KOLKATA, West Bengal-700111 | West Bengal | 15/10/2015 31/07/2014 |
| 93 | Pailan Park Oevelopment Authority Limited | 1/27 BAISHNAB GHATA, PO-PANCHASAYAR,PATULI TOWNSHIP, BLOCK-Q ,KOLKATA-700094 | West Bengal | 05/08/2015 7/27/2015 |
| 94 | Pinnacle Ventures India Limited | 77A, RAJA BASANTA ROY ROAD, P.O. SARAT BOSE ROAD, KOLKATA- 700029 | West Bengal | 22/08/2014 24/07/2015 |
| 95 | Pious Agro Industries Limited | Near Bajaj Kalimata Showroom, Arambagh, Ward No.13, Arambagh - 7126D1, West Bengal | West Bengal | 17/04/2015 02/03/2016 |

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| 96 | Polaris Agro Industries Ltd | Kachari Bazar, Kalyanpur Road, Baruipur 700144 | West Bengal | 01/04/2015 02/03/2016 |
| 97 | Prayag Infotech Hi-Rise Ltd. | P-45. BHUPEN ROY ROAD, Kolkata, West Bengal-700034 | West Bengal | 30/09/2013 18/02/2014 |
| 98 | Prayas Projects India Limited | 17, CHINAR PARK, TEGHORIA, West Bengal, KDLKATA-700157 | West Bengal | 30/01/2015 29/12/2015 |
| 99 | Prism Infracon Limited | 124, Karaya Road, Kolkata-700017, India | West Bengal | 24/11/2014 18/02/2016 |
| 100 | Progress Cultivation Limited | Moon Sun Apartment, Flat – D, 2nd Floor, Kolkata-700052, West Bengal, India. | West Bengal | 14/08/2014 22/03/2016 |
| 101 | Promotech Infratech Ltd. | 54/2, RAFI AHMED KIDWAI ROAD, Kolkata, West Bengal-700016 | West Bengal | 15/05/2014 05/03/2015 |
| 102 | Purusattam Infotech Industries Limited | 12, Dumdum Road, Kolkata-7000774, West Bengal | West Bengal | 09/09/2014 25/08/2015 |
| 103 | R B Horticulture & Animal Project Limited | AT : HASNABAD, 24 PARGANAS, HASNABAD- 743426, West Bengal | West Bengal | 1/8/2016 |
| 104 | R N Polymer Industries Ltd | School More, Bankadaha, Dist. Bankura, Bankura, West Bengal-722164, india | West Bengal | 6/19/2017 |
| 105 | Rahui Hi Rise Ltd | 30H/1,B.B.SENGUPTA SARANI,KOLKATA,West Bengal-700034 | West Bengal | 10/1/2015 |
| 106 | Ramel Industries Ltd. | 15, KRISHNA NAGAR ROAD, Kolkata, West Bengal-700126 | West Bengal | 15/05/2014, 11/07/2014 |
| 107 | Ramel Pharma Ltd. | 3, KRISHNANAGAR ROAD,North 24 PARGANAS, BARASAT, North 24 parganas,West Bengal-700126 | West Bengal | 02/12/2015 20/07/2017 |
| 108 | Ramel Real Estate Infrastructure Ltd | 15, KRISHNANAGAR ROAD, BARASAT NORTH 24 PGS, KOLKATA, West Bengal-700126 | West Bengal | 06/08/2014 08/02/2016 |
| 109 | Ravi Kiran Realty India Limited | 18/30, DOVER LANE, 2ND FLOOR, KDLKATA, West Bengal-700029 | West Bengal | 08/08/2014 01/03/2016 |
| 110 | Real Agri Industries & Services Limited | 1 Royal Park, Dum Dum Expressway, P.O. Sewii Teleni Park, Kolkata-700121, West Bengal, India | West Bengal | 20/03/2015 20/04/2016 |
| 111 | Regai Hitech Agro Projects (India) Limited | JESSORE ROAD DAK BANGLOW,MORE BARASAT,Dist-North 24 Parganas,West Bengal-700124 | West Bengal | 12/3/2015 |
| 112 | Remac Realty India Ltd. | 41A, S P MUKHERJEE ROAD, Kolkata, West Bengal-700026 | West Bengal | 7/15/2014 |
| 113 | Riju Cement Limited | P O Ukhra M G Rd Burdwan Bardhaman WB 713363 IN | West Bengal | 7/7/2016 |
| 114 | Rising Agrotech Limited | 35/1 Kali Temple Road, 3rd Floor, Kolkata – 700026, West Bengal | West Bengal | 09/09/2014 03/08/2015 16/03/2016 |
| 115 | Rista Fisheries and Infrastructure Ltd. | 282, Diamond Harbour Road, Behala, Kolkata-700034, West Bengal, India | West Bengal | 16/03/2015 02/03/2016 |
| 116 | Roofers Capital Management Limited | 103a, C.I.T. Road, 2nd Floor Kolkata Kolkata WB 700014 IN | West Bengal | 7/7/2016 |
| 117 | ROOFERS INFRA-PROJECTS LIMITED | DIAMOND TOWER-1, GROUND FLOOR, JHAPETAPUR, P.O. KHARAGPUR, WEST MIDNAPORE, 721301, West Bengal | West Bengal | 3/18/2016 |
| 118 | Rose Valley Hotels & Entertainment Ltd. | GODREJ WATERSIDE, TOWER-1, 2ND FLOOR, OFFICE NO. 201 & 202, PLOT-5, BLOCK-DP, SECTOR-V,Kolkata, West Bengal-700091. | West Bengal | 10/07/2013 |
| 119 | Rose Valley Real Estates & Constructions Ltd. | GODREJ WATERSIDE, TOWER-1, 2ND FLOOR, OFFICE NO. 201 & 202, PLOT-5, BLOCK-DP, SECTOR-V,Kolkata, West Bengal-700091. | West Bengal | 6/18/2014 |

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| 120 | RTC Properties India Limited. | BADU ROAD, RANI PARK, MADHYAMGRAM, KOLKATA-700129, West Bengal | West Bengal | 14/01/2016 |
| 121 | Sampriti Projects Limited | 10, TAKI ROAD, 3RD FLOOR, BIDHAN PARK, CHAMPADALI, BARASAT, KOLKATA, West Bengal-700124. | West Bengal | 28/11/2014 02/03/2016 |
| 122 | Sankalp Projects Limited | 8, DHARMA DAS ROW, KOLKATA, West Bengal - 700026 | West Bengal | 24/04/2015 28/04/2016 |
| 123 | Saradha Realty India Ltd | 455, DIAMOND HARBDUR ROAD, 2ND Floor, Kolkata, West Bengal-700034 | West Bengal | 4/23/2013 |
| 124 | SHANKALP FOOD & BEVERAGES LIMITED | RAMAKRISHNA PALLY, DAKSHIN ANSHA, RAHARA - 20, KHARDAHA, KOLKATA- 700118, West Bengal | West Bengal | 3/4/2016 |
| 125 | Shine India Agro Industries Limited | 6a, Nayaratna Lane Kolkata WB 700004 IN | West Bengal | 7/7/2016 |
| 126 | Shine India Infra Project Limited | BIJOY MODAK SUPER MARKET, ARAMBAGH BUS STAND, 3RD FLOOR, P. O. & P. S. ARAMBAGH, DIST. HOOGHLY, ARAMBAGH, West Bengal-712601 | West Bengal | 10/9/2015 |
| 127 | Shreysth Production Industries Limited | 13/9, S.N. BANERJEE ROAD, 2ND FLOOR, KOLKATA- 700120, West Bengal | West Bengal | 3/2/2016 |
| 128 | Shristi Procon Limited | MWAV-03, URVASHI BENGAL AMBUJA HOUSING COMPLEX, CITY CENTRE, DURGAPUR- 713216, West Bengal | West Bengal | 3/2/2016 |
| 129 | Silicon Projects India Ltd. | Krishnapur, Purbapara, Bank Para Gali, PO. Krishnapur, PS. Baguiati, Kolkata, West Bengal- 700102. | West Bengal | 06/01/2015 03/03/2016 |
| 130 | SIYARAM GREEN INDIA LTD. | AT-Basudevpur (Hpl Link Road, Kshudiram Square), Ishika Hotel, 3rd Floor, P.O-Khanjanchak, Basudevpur, Midnapore, West Bengal, 721602, India | West Bengal | 6/16/2017 |
| 131 | Skymarg Agro Industries India Ltd | 70 G.T.ROAD (HOUSE OF SUBHASIS KUNDU), BABUR BAZAR, P.O. TELENIPARA, BHADRESWAR, West Bengal- 712125 | West Bengal | 07/08/2015 |
| 132 | Sumangal Industries Ltd. | CHATTERJEE INTERNATIONAL CENTRE, 33A, JL NEHRU ROAD, 9TH FLOOR, R.M. NO.- A-11, Kolkata, West Bengal- 700071 | West Bengal | 7/9/2013 |
| 133 | SunHeaven Agro India Limited | 36/1 JESSORE ROAD, CHAMPADALI MORE, BARASAT, KOLKATA, West Bengal- 700124 | West Bengal | 20/11/2014 08/10/2015 |
| 134 | Sunplant Bio Energy Private Limited | RGM 172, TEGHARIA, VIP ROAD, Dist- North 24 Parganas, West Bengal-700059 | West Bengal | 12/9/2015 |
| 135 | Sun-Plant Business Limited | RGM 172, TEGHARIA, VIP ROAD, KOLKATA, West Bengal- 700059 | West Bengal | 24/11/2014, 03/06/2015 |
| 136 | Sunplant Constructions Ltd. | RGM 172, TEGHARIA, VIP ROAD, Kolkata, West Bengal- 700059 | West Bengal | 24/07/2014 31/12/2015 |
| 137 | Sunplant Forgings Ltd. | 14, G.C. AVENUE, 5th floor, Kolkata, West Bengal- 700013 | West Bengal | 16/07/2014, 29/04/2015 |
| 138 | Sunshine Agro Infra Limited | OPP. KANCHANJANGA STADIUM TILAK ROAD SILIGURI West Bengal 734001 | West Bengal | 12/23/2016 |
| 139 | SunTechno International Limited | PREMISES NO. 58, S.N. BANERJEE ROAD, WARD NO. 23 OF BARRACKPORE MUNICIPALITY, KOLKATA- 700120, West Bengal | West Bengal | 2/17/2016 |
| 140 | Suraksha Agrotech Industries Limited | 84, Nabapally, P.O. Joka, Kolkata, West Bengal 700104 | West Bengal | 29/12/2014 12/10/2015 |
| 141 | Suraksha Family Services Limited | 176 AJC Bose Road, 3 rd Floor, Kolkata-700014, West Bengal, India | West Bengal | 12/1/2015 |
| 142 | Swabhumi Real Estate India Ltd | 1/92, B.P. TOWNSHIP, P.S.-PATULI, KOLKATA-700094 | West Bengal | 12/2/2015 |

| S. No. | Name of the company | Registered Office Address as per MCA21 Portal | Name of the State (where Registered Office Address Located) | Date of SEBI Order |
|--------|--|--|---|---------------------------|
| 143 | Swarnabhumi Developers Limited | 8B, Ballygunge Terrace, Kolkata - 700029, West Bengal | West Bengal | 02/12/2014 16/03/2016 |
| 144 | Swasata Cement Limited | VIII & P.O: Nanduka, P.S: Raghunathpur, Purulia, West Bengal 723145 | West Bengal | 7/21/2015 |
| 145 | Swasata Steel industries Ltd | 2A, DESHOPRIYO PARK EAST, 2ND FLOOR, KOLKATA-700029 | West Bengal | 7/17/2015 |
| 146 | Torsa Agro Projects Limited | Kameshwari Road, West Khagra Bari, Cooch Behar, Kolkata-736101 | West Bengal | 12/09/2014, 14/08/2015 |
| 147 | Tribhuvan Agro Project Limited | ROOM NO 3, GROUND FLOOR, DUDHNAI, PO- PIYALI TOWN, 24PGS (S), BARUIPUR- 743387, West Bengal | West Bengal | 24/02/2015 28/04/2016 |
| 148 | United Cosmetics Manufacturing (I) Limited | VILL + PO - CHAITANYAPUR, PS - SUTAHATA, DIST - PURBA MEONIPUR, CHAITANYAPUR, 721645, West Bengal | West Bengal | 20/11/2015 21/10/2016 |
| 149 | United Medicine & Surgical Industries Limited | 150 LENIN SARANI, 2ND FLOOR, ROOM NO. 5, Kol-13 | West Bengal | 25/06/2015 28/10/2016 |
| 150 | URO Agro India Limited | 94 Matheswartala Road P.S. - Tiljala Kolkata Kolkata WB 700046 IN | West Bengal | 7/7/2016 |
| 151 | URO Hygienic Foods Limited | 94, Matheswartala Road, P.S. Tiljala, Kolkata- 700046, West Bengal | West Bengal | 19/03/2015 07/06/2017 |
| 152 | URO infotech Limited | 96/1 Matheswartala Road, PS Tiljala, Kolkata- 700046, West Bengal | West Bengal | 19/03/2015 07/06/2017 |
| 153 | URO Infra Reality India Limited | 96/1, Matheswartala Road, P.S. - Tiljala, Kolkata- 700046, West Bengal | West Bengal | 19/03/2015 07/06/2017 |
| 154 | URO Lifecare Limited | 94 Matheswartala Road, PS Tiljala, Kolkata- 700046, West Bengal | West Bengal | 19/03/2015 07/06/2017 |
| 155 | URO Walkers Limited | 94, Matheswartala Road, P.S. Tiljala, Kolkata- 700046, West Bengal | West Bengal | 19/03/2015 07/06/2017 |
| 156 | Vaastav ALR International Limited | 117, PWD ROAD, UB COLONY, P.S. - BARANAGAR, KOLKATA, West Bengal-700108 | West Bengal | 10/9/2015 |
| 157 | Vaibhav Pariwar India Projects Limited | A.O.D.A Colony, (KSTP), Plot No-AJ-8, Post Office- South Dhadka, Asansol, West Bengal 713302 | West Bengal | 29/12/2014 22/01/2016 |
| 158 | Vasundhara Realcon Limited | 362B, NEW PANCHANANTALA ROAD, PASCHIM PUTIARY, KORUNAMOYEE, TOLLYGUNGE, 700041 | West Bengal | 11/10/2015 |
| 159 | Vibgyor Allied Infrastructure Ltd. | NAYAN KANAN, 92, K N C ROAD, BARASAT, West Bengal-700124 | West Bengal | 2/20/2014 |
| 160 | Vikdas Industries Limited | Nirmalya Apartment, 67/1/A, Ward No. 23, H. B. Town Road, Road No-1, P.O- Sodepur, Sodepur, West Bengal-700110 | West Bengal | 29/01/2015 24/02/2016 |
| 161 | Vishwamitra India Tour & Hotels Limited | 5, MANGOE LANE, 3RD FLOOR, ROOM NO-305, Kolkata West Bengal- 700001 | West Bengal | 30/06/2015 10/08/2016 |
| 162 | Waris Agrotech (India) Limited | Waris Plaza, 94/1, Ashokenagar, 24 Parganas, Kolkata - 743222, West Bengal | West Bengal | 01/12/2014, 24/08/2015 |
| 163 | Waris Finance and Investment Ltd | 13, Crooked Lane, 2nd Floor, Kolkata, West Bengal-700069 | West Bengal | 23/06/2015 21/09/2016 |
| 164 | Waris Healthcare Limited (Earlier known as Waris Hospital and Diagnostic Centre Limited) | 5/A, Lenin Sarani, Hotel Kapoor Cottage, 1st Floor, Kolkata-700013, West Bengal, India | West Bengal | 07/05/2015 21/09/2016 |
| 165 | Weird Industries Limited | Bhagyalaxmi Building, Howrah, Amta Road, Post Office-Dasnagar, Kolkata-711105 | West Bengal | 15/09/2014 21/10/2015 |
| 166 | Zenith Highrise Infracon Ltd | METRO PLAZA, 2ND FLOOR 4, H. L. SARKAR ROAD, BANSDHROI Kolkata West Bengal 700070 | West Bengal | 1/10/2017 |
| 167 | Helios Chemical Limited | HELIOS BHAWAN, STATION ROAD, P.S. GANDHI MAIDAN, P.S. GANDHI MAIDAN, PATNA- 800001, Bihar | Bihar | 11/20/2015 |

| S. No. | Name of the company | Registered Office Address as per MCA21 Portal | Name of the State (where Registered Office Address Located) | Date of SEBI Order |
|--------|---|--|---|--------------------------|
| 168 | Helios Corporation Limited | HELIOS BHAWAN, STATION ROAD, PATNA- 800001, Bihar | Bihar | 11/20/2015 |
| 169 | Rahul Inn Hospitality Ltd | Rahul Group, Beside Bijali Office,SIWAN CHHAPRA ROAD,SIWAN,Bihar-841226 | Bihar | 8/6/2015 |
| 170 | Sarada Pleasure and Adventure Limited | OFFICE NO S-5, FIFTH FACING TOWARDS, CHANDI HOUSE RESIDENTIAL COMPLEX, EXHIBITION ROAD, Bihar, PATNA - 800001 | Bihar | 02/02/2015 28/12/2015 |
| 171 | Suraksha Industries India Limited | Vill - Rasulpur Suhavan, C/O: Suresh Prasad Singh, Bhagwanpur, Dist - Vaishali, 844114, Bihar | Bihar | 5/7/2015 |
| 172 | ERIL Mutual Benefit India Limited | Saraidhela, Amba Tower, Steel Gate, Dhanbad, Jharkhand, India- 826001 | Jharkhand | 3/27/2015 |
| 173 | Everlight Realcon Infrastructure Ltd. | Saraidhela, Amba Tower, Steel Gate, Dhanbad, Jharkhand, India- 826001 | Jharkhand | 20/03/2015 23/02/2016 |
| 174 | Trustline Reality Infra India Limited | HARI OM MANSION, 3rd FLOOR, MITHU ROAD, BANK MORE, DISTRICT-DHANBAD DHANBAD Dhanbad JH 826001 | Jharkhand | 4/5/2017 |
| 175 | Adarsh Wealth Ventures Limited | Plot No.504/2310, Kanan Vihar, Phase-II, Bhubaneswar, Orissa 751031 | Odisha | 19/03/2015 10/12/2015 |
| 176 | AM Fund Managers Limited | BB COMPLEX, PLOT ND-413/2297, AIGINIA, NEAR TRINATH TEMPLE,Orissa, BHUBANESWAR - 751019 | Odisha | 20/02/2015 10/12/2015 |
| 177 | Dynamic Asset Management Limited | GOLBAJ, JANKIA, KHORDHA- 752057, Orissa | Odisha | 09/01/2015 20/04/2016 |
| 178 | Federal Agro Commercials Limited | Plot No.3, Bhudeswari Colony, Station Bazar, Cuttack Puri Road, Bhubaneswar - 751006, Odisha, India | Odisha | 01/12/2014 29/09/2015 |
| 179 | Green India Infra Projects Limited | Plot No-10, Satya Nagar, Bhubaneswar, Orissa- 751007 | Odisha | 04/03/2015 28/10/2016 |
| 180 | Green Ray International Ltd | "GREENRAY MULTIPLEX", DEULIPANCHUGHANTA, JALESWAR, BALASORE, Orissa-756032 | Odisha | 2/3/2014 |
| 181 | Hahnemann Herbal Limited | BHASKARGANJ-8, SAHADEV KUNTA, PREMISES NO: 79, FIRST FLOOR, BALASORE- 756001, Orissa | Odisha | 12/30/2015 |
| 182 | KKDIL Nidhi Limited | Gandhi Nagar-2nd Lane Extn., Berhampur- 760001, Odisha | Odisha | 20/03/2015 28/10/2016 |
| 183 | Krutibibha Corporation Ltd | KRUTIBIBHA HOUSE, AT-GUHARIAPATTA, PO-PALADHUAPALLI, VIA-KHALLIKOTE, NEAR BERHAMPUR, KHALLIKOTE, Orissa-761028 | Odisha | 29/01/2015 31/12/2015 |
| 184 | Micro Finance Limited | Plot No. 68 (P), Annapurna House NH-5, Rasulgarh, Bhubaneswar 751010, Odisha | Odisha | 14/01/2015 27/10/2016 |
| 185 | Micro Leasing and Funding Limited | Plot No. 320 B, Sahid Nagar, Bhubaneswar - 751010, Odisha, India | Odisha | 21/11/2014 31/03/2016 |
| 186 | Midas Touch Assets & Securities Limited | PLOT NO-779/1657,MADHUSUDAN NAGAR , UNIT -IV, BACKSIDE OF PARATHASARTHI KALYAN MANDAP, BHUBANESWAR, Orissa- 751001 | Odisha | 12/9/2014 |
| 187 | Milan & Milan International Limited | BYPASS, BHADRAK, BHADRAK, Orissa- 756100 | Odisha | 12/01/2016 |
| 188 | Morningstar Ventures Ltd. | Sai Bhawan, PlotNo - 385, Near Koel Campus, Patia, Bhubaneswar-751031 | Odisha | 30/03/2015 06/10/2016 |
| 189 | Nava Diganta Capital Services Limited | N1-14, IRC Village, Nayapalli, Bhubaneswar-751015, Odisha, India | Odisha | 5/7/2015 |
| 190 | Oscar Management Services Limited | Plot No N3/445,IRC Village Nayapalli Bhubaneswar Khordha Odisha 751015 | Odisha | 9/30/2016 |
| 191 | Real Vision International Limited | Plot No-N-6/432, 2nd Floor, Infront Of Allahabad Bank, IRC Village, Nayapalli, Bhubaneswar-751015, Orissa-751015 | Odisha | 20/03/2015 10/12/2015 |

| S. No. | Name of the company | Registered Office Address as per MCA21 Portal | Name of the State (where Registered Office Address Located) | Date of SEBI Order |
|--------|--|---|---|--------------------------|
| 192 | Seashore Securities Limited | B-58, CHANDAKA INDUSTRIAL ESTATE, PATIA, BHUBANESWAR-751024, Odisha, India | Odisha | 23/07/2014 18/03/2015 |
| 193 | Shreebhumi Constructions Ltd | Plot No N6/508, IRC Village, Jayadev Vihar, Bhubaneswar, Odisha, Pin- 751013 | Odisha | 6/12/2017 |
| 194 | SLB Invest (India) Limited | PLOT-N-4/222, IRC VILLAGE, JAYADEV VIHAR, BHUBANESWAR, Orissa- 751015 | Odisha | 03/12/2014 22/04/2016 |
| 195 | Tresty Securities Limited | Plot.No-357/3472, Jayadev Vihar, Bhubaneswar, Orissa, India-751013 | Odisha | 20/03/2015 16/02/2016 |
| 196 | Vista Management Services Limited | PLOT NO. 4, BESIDE JYOTI SERVICE STATION, NEAR FLYOVER, CUTTACK ROAD, BHUBANESWAR, Orissa- 751006 | Odisha | 01/12/2014 11/12/2015 |
| 197 | Emerging India Infra Limited | SCO 46-47, FIRST FLOOR,SECTOR 9D, MADHYA MARG,CHANDIGARH-160017 | Chandigarh | 6/26/2015 |
| 198 | AVM Real Estate & Allied Limited | 74/9, Second Floor, Flat No.303, Hans Chowk Nehru Nagar (E) Bhilai, Dist. Durg, Chhattisgarh 490 020 | Chhattisgarh | 05/06/2015 01/11/2016 |
| 199 | Bhoomi Devcon and Agritech Ltd. | 2nd Floor, Shop no. U59,Parivahan Complex, New Bus Stand,Rajnandgaon,Chhattisgarh-491441 | Chhattisgarh | 6/29/2015 |
| 200 | Gulshan Nirman India Limited | Station Road, Near Deshbandhu School, Raipur, Chhattisgarh, India - 482001 | Chhattisgarh | 5/12/2015 |
| 201 | Nirmal Infrahome Corporation Limited | 1st FLOOR BHATIYA CDMPLEX, NEAR SHAYAM PETROL PUMP, RING ROAD NO.1 KUSHALPUR CHAWK, Chhattisgarh, RAIPUR - 492001 | Chhattisgarh | 2/20/2015 |
| 202 | SPNJ Land Project and Developers India Limited | POLE NO.K-6/13, VALLABH NAGAR, RING ROAD RAIPUR Raipur CT 492001 | Chhattisgarh | 5/16/2016 |
| 203 | Vee Realities India Limited | CHAWELI, GHUMKA, RAJNANDGAON, Chhattisgarh- 491441 | Chhattisgarh | 02/12/2014 03/03/2016 |
| 204 | Yash Dream Real Estate Limited | BLOCK-1, PLDT-3, PRIYADARSHANI PARISAR (WEST), BHILAI, Chhattisgarh- 490020 | Chhattisgarh | 16/12/2014 15/10/2015 |
| 205 | Sai Prasad Properties Ltd. | SAI PLAZA COMPLEX, 4TH FLOOR, OFFICE NO.402, OPPOSITE GOMANTAK TIMES, PANJIM, Goa-403001. | Goa | 17/07/2013 14/01/2015 |
| 206 | Neesa Technologies Limited | 9 th Floor, Cambay Grand, Page 5 of 14 Behind PERD Centre, Near Sola Over Bridge, Thaltej, Ahmedabad-380054, Gujarat, India | Gujarat | 03/06/2015 02/06/2016 |
| 207 | Orient Resorts (India) Pvt. Ltd. | ORIENT AGRO CAMPUS, VILLAGE TIMROLI, PO ARETHI, TALUKA VALIYA, BHARUCH, Gujarat-393130 | Gujarat | 11/26/2013 |
| 208 | Sunshine Hi-Tech Infracon Ltd. | 402, Unique Tower, Opp. Hotel Surya, Sayanji Gunj, Vadodara - 390 005 (Gujarat) | Gujarat | 3/17/2015 |
| 209 | Beetal Live stocks & Farm (Pvt.) Ltd. | PLOT NO. 63, UDYOG VIHAR, PHASE IV,GURGAON, hararyana-122001 | Haryana | 6/25/2014 |
| 210 | Step up Marketing Private Limited | SCF 67-68 IST FLDOR SEC-16AHUDA MKT. IOPP GOVT COLLEGE, FARIDABAD,HARYANA | Haryana | 22/08/2014 15/12/2015 |
| 211 | Agri Gold Farm Estates India Private Limited | AGRI GOLD TOWERS, H.NO.6-3-680/A/B, THAKUR MANSION LANE, NEAR SOMAJIGUOA CIRCLE, Telangana, HYDERABAD - 500082 | Hyderabad | 05/02/2015 14/09/2015 |
| 212 | Astha Green Energy Ventures India Ltd. | Plot No. 226, Road No. 78, Phase III, Jubilee Hills, Hyderabad - 500 033, Telangana, India | Hyderabad | 17/03/2015 01/01/2016 |
| 213 | PACL Limited | 22,3RD FLOOR,AMBER TOWER,SANSAR CHANDRA ROAD, Jaipur | Jaipur | 8/22/2014 |
| 214 | Pailan Agro India Limited | HOUSE NO. 226, SECTOR 1A,TRIKUTA NAGAR, NEAR PNB ,JAMMU-180012 | Jammu & Kashmir | 7/27/2015 |
| 215 | Sheen Agro and Plantations Ltd | 243, Sheen Bhawancanal Road, Jammu Tawi, Jammu And Kashmir, India-180001 | Jammu & Kashmir | 11/14/2014 |

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|--------|---|--|---|--|
| 216 | Verinder Finance Limited | Hall No.216, B-2, 2nd Floor, South Block, Bahu Plaza, Jammu, Jammu & Kashmir-180012 | Jammu & Kashmir | 20/05/2015 30/03/2017 21/07/2017 |
| 217 | Green Buds Agro Farms Ltd | NO. 395/1, MASJID ROAD,OPP. POST OFFICE, NAZARABAD, MYSORE Mysore KA 570001 | Karnataka | 7/18/2017 |
| 218 | Green Buds Agro Farms Ltd. | NO. 395/1; MASJID ROAD,OPP. POST OFFICE, NAZARABAD, MYSORE, Karnataka-570001 | Karnataka | 5/16/2014 |
| 219 | Nikhara Bharath Construction Company Limited | NO.27, 10TH MAIN ROAD (NEAR BUS TERMINUS),SRINAGAR,BANGALORE -560050 | Karnataka | 12/06/2014 21/08/2015 |
| 220 | Rightmax Technotrade International Limited | NO 10 , BALAPPA LAYOUT,1ST CROSS, KORAMANGALA ROAD, ADUGODI, LANDMARK NEAR KUPPEGOWDA COMMUNITY HALL, Karnataka,BANGALORE - 560030 | Karnataka | 20/02/2015 21/09/2016 |
| 221 | Sai Multi Services (Proprietorship concern) | 1283/1, City Arcade, 3rd Floor, Ramling Khind Galli, Belgaum-590 001, Karnataka | Karnataka | 02/12/2014 10/05/2016 |
| 222 | Siyaram Development and Construction Limited | 2-0, SUDAAMINI RESIDENCY ,FLAT NO-18, 5TH FLOOR,CHELEKERE, KALYANNAGAR POST, P.S-HENNUR,BANGALORE,Karnataka -560043 | Karnataka | 7/17/2015 |
| 223 | V3 Infrastructure and Estates Private Ltd | IST FLOOR, NASWALE BUILDINGS,HOSPET ROAD,KOPPAL ,Karnataka-583231 | Karnataka | 6/23/2015 |
| 224 | Kerala Housing Finance Limited | II FLOOR, AFRICAN PLAZA,PULIMOODU,TRIVANDRUM,Kerala-695001 | Kerala | 31/07/2015 20/11/2015 |
| 225 | Active Rural Development India Limited | C/O SACHIN VISHWAKARMA, HOUSE NO 290,SATNA BUILDING, MALVIYA CHOWK ,JABALPUR ,Madhya Pradesh - 482002 | Madhya Pradesh | 6/25/2015 |
| 226 | Adamant Infrastructures Limited | 214 BADRIDHAM NAGAR, PO & PS : DEWAS, DEWAS, Madhya Pradesh - 455001 | Madhya Pradesh | 11/02/2015 03/10/2016 |
| 227 | Angel Rural Development Limited | Bardadech chowk, Mukhtiyar Gang, Ram Krishna Aasram, Satna (Madhya Pradcsh) 485001 | Madhya Pradesh | 11/21/2014 |
| 228 | Aspen Nirman India Limited | U.G.24, Upper Ground Floor of Orbit,Plot No-305-306, Scheme No-54, P.U-4 Commercial,Indore, Madhya Pradesh-452010 | Madhya Pradesh | 7/15/2015 |
| 229 | Bhabiswajyoti Infrastructure India Limited | Bardadeeh Chowk, Mukhtiyar Gang, Rama Krishna Aasram, Satna, Madhya Pradesh -485001 | Madhya Pradesh | 6/17/2015 |
| 230 | BNP India Developers and Infrastructure Limited | FLAT ND. 204,MID POINT COMPLEX,OPP. BHARAT TALKIES, SHIRDI KI CHHAWANI LASHKAR, GWALIOR, 474001, Madhya Pradesh | Madhya Pradesh | 3/31/2015 |
| 231 | BNP Real Estate and Allied Limited | M-7, Trishul Apartment, 5- Sanghi Colony, A.B. Road, Indore 452001 | Madhya Pradesh | 9/29/2015 |
| 232 | Cell Realcon Corporation Limited | Bagdona, Opposite Dee Pee Lodge, Tehsil-Ghoradungari, Betul, Madya Pradesh-460443 | Madhya Pradesh | 6/17/2015 |
| 233 | Cemendia Infrastructures Limited | C/o Shashank Sheorey, Sheorey Niwas, 673, Tilak Bhumi, Talaiya, Bhandarpara, Jabalpur, Madhya Pradesh 482002 | Madhya Pradesh | 29/05/2015 01/11/2016 |
| 234 | DGR Farms & Leisures Limited | 8, Patrakar Colony,Link Road 3,Bhopal ,Madhya Pradesh-462003 | Madhya Pradesh | 7/30/2015 |
| 235 | Dolphin Universal Rural Development Limited | Udaygiri Apartment, Ground Floor, Dainik Bhaskar Lane, P. S. Jayendraganj, Gwalior, Madhya Pradesh, India- 474002 | Madhya Pradesh | 27/05/2015 27/10/2016 |
| 236 | Equinox infratech Limited | 44, Kailash Vihar, 13 City Centre, Gwalior, Madhya Pradesh, India- 474011 | Madhya Pradesh | 30/03/2015 01/11/2016 |

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| 237 | Eris Energy Limited | H No. 3077, Near Kishan Hotel, UFT Road, Ranjhi, Jabalpur, Madya Pradesh-482005 | Madhya Pradesh | 18/06/2015 28/10/2016 |
| 238 | Future Gold Infrabuild India Ltd. | 501, Top Floor, Lucky Plaza, Malviya Nagar, Bhopal, Madhya Pradesh-462003 | Madhya Pradesh | 3/13/2015 |
| 239 | Garima Real Estate & Allied Limited | 403 Sourav Plaz, Gole Ka Mandir, Gwalior- 474001 | Madhya Pradesh | 24/11/2014 03/05/2016 |
| 240 | Goldmine Industries Ltd | Meera Avenue, 25-C/2716 Airport Road, Maharajpura, Gwalior, Madhya Pradesh -474020 | Madhya Pradesh | 22/06/2015 01/11/2016 |
| 241 | Greater Kolkata Infracon Ltd | JR LIG Kmra No-134 Shanti Vihar Colony REWA Rewa Madhya Pradesh 486001 | Madhya Pradesh | 12/1/2016 |
| 242 | HNC Infrastructures & Shares India Ltd. | 2nd Floor, Thirth Pariser Complex, University Road, Near Guru Market, Anantpur Rewa, M.P. -486001 | Madhya Pradesh | 05/08/2014 08/01/2016 |
| 243 | Idol India Infrastructures Limited | 18 FLAT NO. 2, 1ST FLOOR, KUNDAN NAGAR, BHEL SANGAM CHAURAH, BAGMUNGALIYA, BHOPAL, MADHYA PRADESH-462043 | Madhya Pradesh | 5/19/2014 |
| 244 | IPN Developers & Allied Limited | RELIABLE TRADE CENTRE, 80 STATION ROAD, RATLAM, Madhya Pradesh-457001 | Madhya Pradesh | 6/22/2015 |
| 245 | JSV Developer India Ltd | 42 A, Room No. 20, Vyas Complex, Zone II, MP Nagar, Bhopal, Madhya Pradesh | Madhya Pradesh | 31/07/2014 18/02/2016 |
| 246 | KMJ Land Developers India Limited | 10 FORTUNE PLAZA, CITY CENTER, GWALIOR, Madhya Pradesh- 474011 | Madhya Pradesh | 09/12/2014 27/07/2017 |
| 247 | Life Care Infrastructures India Limited | 89/B Indra Nagar Colony, Thatipur, Gwalior, Madhya Pradesh -474011 | Madhya Pradesh | 6/29/2015 |
| 248 | Megasys Healthcare Limited | 1/214, PINTO PARK COLONY, MORAR, GWALIOR, MORAR, Madhya Pradesh-474006 | Madhya Pradesh | 02/07/2015 01/11/2016 |
| 249 | Mount Vision Industries India Limited | BARDADEEH CHOWK, MUKHTIYAR GANG, RAMAKRISHNA AASRAM, SATNA, SATNA, Madhya Pradesh - 485001 | Madhya Pradesh | 22/04/2015 03/10/2016 |
| 250 | MRS Agrotech India Limited | 230 Vijay Nagar, Lamti, behind Maharishi School, Near Radio Station, Jabalpur, Madhya Pradesh, India- 482002 | Madhya Pradesh | 08/05/2015 18/10/2016 |
| 251 | NICL India Ltd | H.No. 50, G-3 Palash Parisar, Nav Door Sanchar Colony, Gulmohar, Bhopal, Madhya Pradesh- 462016 | Madhya Pradesh | 1/14/2015 |
| 252 | Omisha Agri Industries (India) Ltd | 673, Tilak Bhumi Talaiya, Bhandarpara, Jabalpur, JABALPUR, Madhya Pradesh -482002 | Madhya Pradesh | 22/06/2015 01/11/2016 |
| 253 | Option One Industries Limited | OFFICE NO 299-A, SECOND FLOOR, ORBIT MALL, 305-306, P.U.-4, SCHEME NO. 54, A.B.ROAD, NEAR VIJAY NAGAR, INDORE, Madhya Pradesh- 452010 | Madhya Pradesh | 12/16/2014 |
| 254 | Polaris Realtors India Ltd. | 214, Badridham Nagar, PO & PS: Dewa, Dewa, Madhya Pradesh - 455001 | Madhya Pradesh | 6/15/2015 |
| 255 | RBN Infrastructure India Limited | 204, 4TH FLOOR, NANDINI APARTMENT, MDRAR, Madhya Pradesh, GWALIOR - 474006 | Madhya Pradesh | 2/13/2015 |
| 256 | RBX Land Developers India Limited | 202, 2nd floor, Sunshine Tower, Freeganj, Ujjain, Madhya Pradesh, India-456006 | Madhya Pradesh | 12/05/2015 03/10/2016 |
| 257 | Real Sunshine Corp Limited | 51, Morar Enclave, Gwalior, Madhya Pradesh-474001 | Madhya Pradesh | 3/13/2015 |
| 258 | Real Tulip India Limited | 89B, Indra Nagar Colony, Thatipur, Gwalior, Madhya Pradesh, India-474011 | Madhya Pradesh | 11/11/2014 |
| 259 | Sai Prakash Properties Development Ltd. | PLOT NO. 60, OWARIKA DHAM, JAIL ROAD, BHOPAL, Madhya Pradesh- 462030 | Madhya Pradesh | 12/26/2014 |
| 260 | SCL Steel Corporation Ltd. | c/o A.K. Banerjee, Bardadeeh Chowk, Mukhtiyar Gang, Satna, Madhya Pradesh 485001. | Madhya Pradesh | 3/19/2015 |

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| 261 | Shri Ram Real Estate and Business Solution Ltd. | 38, Dal Mill, By Pass Road, Shanti Apartment, Karond, Bhopal, Madhya Pradesh. | Madhya Pradesh | 3/17/2015 |
| 262 | Skylark Land Developers and Infrastructure India Limited | GANGA COMPLEX, MALL ROAD, MORAR, GWALIOR, Madhya Pradesh- 474006 | Madhya Pradesh | 15/12/2014 18/02/2016 |
| 263 | STPL Infrastructures Limited | Survey No: 61,64,66,67, Plot No. 37B, Suraj Nagar, Ward No. -New 5, Sagar Tal Chouraha, PO-SP Aashra, Gwalior, Madhya Pradesh-474012 | Madhya Pradesh | 05/06/2015 27/10/2016 |
| 264 | Sukhchain Hire Purchase Limited | PLOT NO. 78, 1st FLOOR, VM ARCADE, M.P. NAGAR, ZONE II, BHOPAL, Madhya Pradesh, BHOPAL - 462011 | Madhya Pradesh | 11/02/2015 07/06/2016 |
| 265 | Susk India Limited | AADI Sagar Complex, 2nd floor, 50, Kamla Nehru mark, Greeganj, Ujjain (MP). | Madhya Pradesh | 5/29/2015 |
| 266 | Suvidha Farming and Allied Limited | House No-176, Near Habibganj, Behind railway track, Naryan Nagar, Hushangabad Road, Madhya Pradesh, bhopal- 462026 | Madhya Pradesh | 12/02/2015 11/01/2016 |
| 267 | Suvidha Land Developers India Limited | House No-176, Near Habibganj, Behind railway track, Naryan Nagar, Hushangabad Road, Madhya Pradesh, bhopal- 462026 | Madhya Pradesh | 12/02/2015 16/02/2016 |
| 268 | USK India Ltd. | F-8/1, Daulat Nagar, Mandu Road, Dhar, Madhya Pradesh- 454001 | Madhya Pradesh | 5/7/2015 |
| 269 | Vishwamitra International Infra Limited | PLOT NO-165, GAYATRI COMPLEX, 2ND FLOOR, MP NAGAR, Madhya Pradesh-462011 | Madhya Pradesh | 30/06/2015 10/08/2016 |
| 270 | Ally Multi-Trade India Pvt. Ltd. | 201, Matoshree Building, Near Saraswat Bank, Parsi Agyari Lane, Jambhali Naka, Thane (W)- 400601 | Maharashtra | 22/07/2014 26/08/2015 |
| 271 | Anmol India Agro-Herbal Farming & Dairies Care Company Ltd. | Neminath Paradise, Row House No. 2, 90 Ft. Road, Near Registration Office, Bhayandar (W), Thane, Mumbai | Maharashtra | 09/03/2015 19/05/2016 |
| 272 | Arise Bhoomi Developers Limited | 002, / B WING, GROUND FLOOR, MERCURY BLDG, MERCURY C.H.S.L. POONAM SAGAR COMPLEX, OPP SECTOR 9, MIRA ROAD EAST, Maharashtra- 401107 | Maharashtra | 02/12/2014 31/05/2016 |
| 273 | Arohan Trustee Company Pvt Ltd | 7, PRAKASH SOCIETY, RELIEF ROAD, 7, PRAKASH SOCIETY, RELIEF ROAD, Mumbai, Maharashtra - 400054 | Maharashtra | 4/21/2015 |
| 274 | Citrus Check Inns Limited | 16-19, Shilpin Center, 1st Floor, 40, G.D. Ambedkar Marg, Wadala, Mumbai, Maharashtra-400031 | Maharashtra | 03/06/2015 24/08/2015 |
| 275 | GODAVARI BIOREFINERIES LIMITED | SOMAIYA BHAVAN, 45/47, M. G. ROAD, FORT, MUMBAI- 400001, Maharashtra | Maharashtra | 1/1/2016 |
| 276 | Lokmangal Agro Industries Ltd | LOKMANGAL HOUSE 8536-A/11 MURARJI PETH, NEAR OLD POONA NAKA SOLAPUR MH 413001 | Maharashtra | 8/1/2016 |
| 277 | Networth Marketing Limited | Plot No- 105, Office No-234, 2nd Floor Champaklal, Industrial Estate, Sion Koliwada Road, Sion East, Mumbai, Maharashtra- 400022 | Maharashtra | 3/19/2015 |
| 278 | Pancard Clubs Limited | 111-113, Kallandas Udyog Bhavan, near Century Bazar, Prabhadevi, Mumbai- 400 025 | Maharashtra | 31/07/2014 29/02/2016 |
| 279 | Prosperity Agro India Limited (earlier known as Samruddha Jeevan Agro India Private Limited) | Office No. 502, 4th Floor, prosperity heights, CTS No. 6769, Mitra Mandal Chowk, Parvati, Pune, Maharashtra -411009. | Maharashtra | 3/31/2015 |
| 280 | Royal Twinkle Star Club Limited | 16 - 19, SHILPIN CENTER, 1ST FLOOR, 40, G. D. AMBEDKAR MARG, WADALA, MUMBAI-400031. | Maharashtra | 07/03/2014 21/08/2015 |

| S. No. | Name of the company | Registered Office Address as per MCA21 Portal | Name of the State (where Registered Office Address Located) | Date of SEBI Order |
|--------|---|--|---|--|
| 281 | Sai Prasad Corporation Ltd. | C B 1 BLDG, "EMPIRE ESTATE", OFFICE NO 202/203, MUMBAI PUNE ROAD, CHINCHWAD, PUNE, Maharashtra-411019 | Maharashtra | 22/07/2014 01/02/2016 |
| 282 | Sai Prasad Foods Ltd. | C B 1 BLDG, "EMPIRE ESTATE", OFFICE NO 202/203, MUMBAI PUNE ROAD, CHINCHWAD, PUNE, Maharashtra-411019 | Maharashtra | 17/07/2013 14/01/2015 |
| 283 | Samruddha Jeevan Foods India Ltd. | Office No 1, 1st Floor, Sr. No. 63/2B/9, The Forum, Pune Satara Road, Parvati, Pune, Maharashtra-411009 | Maharashtra | 31/10/2013 02/09/2015 |
| 284 | Shah Group Builders Limited | 323 -329, ARENJA CORNERPLOT NO 71 SECTOR 17,VASHI,NAVI MUMBAI,Maharashtra- | Maharashtra | 7/1/2015 |
| 285 | Shree Sai Spaces Creations Ltd. | SAI VILLA, BUNGLOW-1, CDC-50, VIR SAVARKAR ROAD, PURNA NAGAR, BEHIND H P PETROL PUMP, CHINCHWAD, Pune, Maharashtra-411009 | Maharashtra | 23/01/2014 24/11/2014 |
| 286 | Shubham Karoti Foods Private Limited | 154/4, Office No. 2, 1st Floor, Highway Tower, Bombay Pune Road, Kalbhor Nagar, Pune - 411035, Maharashtra | Maharashtra | 08/08/2014 17/02/2016 |
| 287 | Utkarsha Plotters & Multi Agro Solutions India Limited | 9, Basement, A wing, Shri Chhatrapati Shivaji Maharaj Jilla Krida Sankul, Opp. State Bank of India, Jalgaon, Maharashtra 425 001 | Maharashtra | 14/01/2015 05/04/2016 |
| 288 | Wasankar Wealth Management Limited | 2nd FLOOR APSARA CINEMA BUILDING, DR DB MARG GRANT ROAD, MUMBAI-400007, Maharashtra | Maharashtra | 31/07/2014 18/05/2015 |
| 289 | Adel Landmarks Limited (formerly known as M/s Era Landmarks Limited) | B-39, Ground Floor, Friends Colony (West), New Delh, 110065 | New Delhi | 05/06/2014 07/10/2015 |
| 290 | Alchemist Holdings Ltd. | 405, JYOTI SHIKHAR TOWER, JANAKPURI DISTRICT COMPLEX New Delhi-110058 | New Delhi | 20/09/2013 14/08/2015 |
| 291 | Alchemist Infra Realty Ltd. | 723, DLF TOWER 'A', JASOLA, DISTRICT CENTRE, New Delhi-110044 | New Delhi | 27/05/2015 14/06/2016 |
| 292 | Basil International Ltd. | 122B, FIRST FLOOR, SOMDUTT-1, BHIKAJI CAMA PLACE, New Delhi-110066 | New Delhi | 16/05/2013 D6/02/2015 |
| 293 | Dhanolty Developers Ltd. | 1-A/7767, Ground Floor, Ram Nagar, Paharganj, New Delhi 110055, India | New Delhi | 30/07/2014 04/11/2015 |
| 294 | En Aromatic & Petro Chemicals Limited (earlier known as Vamshi Chemicals Limited) | 487//88, No. 1, 1st Floor, Mangal Bazar Road, Near Sidh Baba Mandir, Peera Garhi, New Delhi- 110087 | New Delhi | 30/10/2014 04/11/2015 |
| 295 | G. N. Dairies Limited | 914, 9th Floor Kirti Shikhar District Centre, Janak Puri, New Delhi, Delhi - 110058 | New Delhi | 10/31/2014 |
| 296 | HBN Dairies & Allied Limited | 303, VARDHMAN CHAMBER, IIIRD FLOOR, SONIA COMPLEX, VIKAS-PURI, NEW DELHI, Delhi - 110018 | New Delhi | 12/07/2013 12/02/2015 12/08/2016 |
| 297 | JSR Dairies Limited | 1209,GDIPL TOWERS, B08,NETAJI SUBHASH PLACE,PITAMPURA, DELHI-110034 | New Delhi | 05/06/2014 20/11/2015 |
| 298 | KEN INFRATECH LIMITED | 3413 MAHENDRA PARK, RANI BAGH, NEW DELHI, DELHI-110034 | New Delhi | 18/06/2013 17/12/2014 |
| 299 | KJM Infrastructure and Developers Ltd. | 1311-A, HEMKUNT HOUSE, 6, RAJINDRA PLACE, NEW DELHI 110008 | New Delhi | 05/12/2013 08/12/2014 |
| 300 | Life Care Real Developers Limited | 306, 3rd Floor, Vardhman City - 2 Plaza, Asaf Ali Road, Delhi - 110 002 | New Delhi | 29/09/2014 09/12/2015 |
| 301 | MVL Limited | 1201 B, 12th FLOOR HEMKUNT CHAMBER,89 NEHRU PLACE, NEW DELHI, Delhi- 110019 | New Delhi | 26/09/2013 19/12/2014 |
| 302 | Peers Allied Corporation Ltd. | D-282, UPPER GROUND FLOOR, NIRMAN VIHAR, DELHI-110092 | New Delhi | 23/04/2014 14/03/2016 |

| S. No. | Name of the company | Registered Office Address as per MCA21 Portal | Name of the State (where Registered Office Address Located) | Date of SEBI Order |
|--------|---|---|---|--|
| 303 | Q&B Retail Ltd | 487/488, NO 1 FIRST FLOOR, MANGAL BAZAR ROAD, NEAR SIDH BABA MANDIR, PEERAGARHI, NEW DELHI- 110087, Delhi | New Delhi | 2/10/2016 |
| 304 | RDPL Infrastructure Ltd | B-160, SECTOR-1, AVANTIKA, ROHINI, DELHI- 110085 | New Delhi | 9/22/2015 |
| 305 | Religare Arts Investment Management Limited | D3,P3B, District Centre, Saket, New Delhi - 110017 | New Delhi | 6/15/2016 |
| 306 | Rhine & Raavi Credits and Holdings Limited | 179 E, KHIRKI VILLAGE, GROUND FLOOR, MALVIYA NAGAR, NEW DELHI-110017 | New Delhi | 01/10/2013 |
| 307 | Sanket Investments and Marketing Ltd | A-223, Ansal Chamber-1, 2nd Floor, 3, Bhikaji Cama Place New Delhi South Delhi 110066 | New Delhi | 27/03/2015 |
| 308 | Shivalik Cotex Limited | 13, GROUND FLOOR, INDRA VIHAR NEAR KINGSWAY CAMP DELHI 110009 | New Delhi | 3/10/2017 |
| 309 | Sunshine Global Agro Limited (formerly known as Sunshine Forestry Private Ltd.) | D-30, THIRD FLOOR, MADHUBAN ROAD, SHAKERPUR EXTENTION, DELHI-110092 | New Delhi | 27/03/2015 20/09/2016 16/05/2017 |
| 310 | Sunshine Infrabuild Corporation Limited | Royal Palace Complex, First Flor, G-5S, Vikas Marg, Laxmi nagar, Delhi-110092 | New Delhi | 15/07/2014 09/11/2015 |
| 311 | Togo Retail Marketing Limited | 487/88 NO 1 FIRST FLOOR MANGAL BAZAR ROAD, NEAR SIDH BABA MANDIR, PEERAGARHI, NEW DELHI-110087 | New Delhi | 01/04/2015 |
| 312 | Zeestar Limouzines Limited | A-116, GROUND FLOOR, LAJPAT NAGAR-1, NEW DELHI, Delhi-110024 | New Delhi | 04/09/2015 22/07/2015 05/08/2015 |
| 313 | Angel Allied India Limited | C/O KARTAR SINGH, 18811, B11, KHUD MOHALLA, HABIB ROAD, KHUD MOHALLA, LUDHIANA, Punjab-141008 | Punjab | 12/11/2015 |
| 314 | Aspen Industries Limited | Sudarshan Market, Opp. Kiran Market, Hall Bazar, Amritsar-143006 | Punjab | 6/29/2015 |
| 315 | Capacious Farming Pvt. Ltd. | 9144, BIKER SINGH AHLUWALIA COMPLEX, MINI SECRTIAT ROAD, BACK SIDE NEW BUS STAND, BATHINDA, Punjab-151001 | Punjab | 7/7/2017 |
| 316 | G.C.A. Marketing Private Limited | F 0-77, Civil Lines, Bhatinda (Punjab) | Punjab | 6/16/2015 |
| 317 | Garima Homes and Farm Houses Limited | PANDWALA ROAD, MUBARKPUR, TEHSIL- DERA BASSI, Punjab, MOHALI - 140507 | Punjab | 30/12/2014 04/02/2016 |
| 318 | IHI Developers India Ltd. | Makhu Gate, Ferozpur City, Punjab-152002 | Punjab | 03/02/2015 19/05/2016 11/08/2014 |
| 319 | Mark Builders & Land Developers Limited | Building No. 19, 22 No. Phatak Road, P.O. Khalsa College, Amritsar, Punjab, India 143001 | Punjab | 03/08/2015 3/17/2015 |
| 320 | Nicer Green Housing and Infrastructure Developers Limited | OLD ZIRA ROAD, FEROZPUR CITY, Punjab-152002, India | Punjab | 28/07/2014 09/11/2015 |
| 321 | Servehit Housing & Infrastructure India Ltd. | H.NO. 1638, SARDULGARH DISTT. MANSA, MANSA, Punjab-151505 | Punjab | 31/10/2013 |
| 322 | Insure Life Infrastructure (India) Limited | F-6 NITCO, Opposite Transport Nagar, Jaipur -303003, Rajasthan | Rajasthan | 04/11/2015 5/8/2015 |
| 323 | Rich Infra Developers India Ltd | O-12/B2, Gupta Mansion, Keshav Path, Ahimsa Circle, C Scheme, Jaipur, Rajasthan | Rajasthan | 3/31/2015 |
| 324 | Sai Prakash Organic Food Ltd | 401, 413, Royal World, Sansar Chandra Road, Jaipur (Rajasthan)-302001 | Rajasthan | 1/6/2015 |
| 325 | Assure Agrowtech Limited | SHOP NO.14,834,1ST FLOOR, REHAJA COMPLEX, ANNA SALAI, CHENNAI- 600002 | Tamil Nadu | 03/07/2015 09/05/2016 |

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|--------|--|--|---|--|
| 326 | Blessing Agro Farm India Limited | 1-E, & 1-K, KAJIYAR COMPLEX, NORTH GATE, S.S. COLONY, MADURAI, Tamil Nadu- 625010 | Tamil Nadu | 15/12/2014 11/02/2016 |
| 327 | Disc Assets Lead India Ltd | OLD DOOR NO:59/1, NEW NO:119, CANAL BANK ROAD, C.I.T. NAGAR, CHENNAI-600035 | Tamil Nadu | 20/08/2015 30/03/2016 21/09/2016 |
| 328 | Fishermen Development Micro Finance Limited | Coastal Communities Training Centre, Caritas Tower, Bishop's House, Nagercoil, Tamilnadu - 629 001 | Tamil Nadu | 3/4/2015 |
| 329 | Madurai Rural Development Benefit Fund (India) Ltd | No. 61, Ashok Nagar, 4th Street, Koodal Nagar, Madurai-625018, Tamilnadu, India, and H-32, Sector IV, T.N.H.B. Colony, Railar Nagar, JJ Nagar, Madurai-625018, Tamilnadu, South India. | Tamil Nadu | 27/10/2014 17/07/2015 |
| 330 | Madurai Rural Development Transformation India Limited and others | H-32, TNHB COLONY, SECTOR IV, RAILER NAGAR, JJ NAGAR, MADURAI, Tamil Nadu-625018 | Tamil Nadu | 27/10/2014 17/07/2015 |
| 331 | Parivar Dairies and allied Ltd. & PDA Foundation and its trustees | office no.7, KRJ Building, 1st floor, Welder Street, Tiruvatiswaranpet Annai Salai, Chennai (Tamil Nadu) | Tamil Nadu | 3/30/2015 |
| 332 | Popular Agro Farms Pvt. Ltd | PLOT NO.1&2, LAKE AREAMELUR, MAIN ROAD, MADURAI-625107, Tamil Nadu | Tamil Nadu | 9/8/2015 |
| 333 | Regenix Drugs Limited. | Jamal Sonu Terrace, 42/1 Loganathan Nagar, First Street, 100 Feet Road, Choolaimedu, Chennai, Tamil Nadu- 600094 | Tamil Nadu | 11/10/2014 |
| 334 | Target People Social Security Scheme Micro Finance Limited | 2A, St. Mark Street, Palayamkottai, Tirunelveli, Tamilnadu - 627 002 | Tamil Nadu | 3/4/2015 |
| 335 | Wisdom Agro Tech India Limited | 10/20A, FIRST FLOOR, JK PLAZA, BYE PASS ROAD, MADURAI, Tamil Nadu- 625010 | Tamil Nadu | 10/12/2014 20/10/2015 |
| 336 | Viswas Real Estates and Infrastructures India Limited | Plot No. 142 BD, 142 A, Shop No.3, Balaji Commercial Complex, Bhagyanagar Colony, Opp. KPHB Colony, Hyderabad | Telangana | 08/08/2014 27/04/2015 |
| 337 | Alchemist Capital Limited | SCO 52 53 SECTOR 9 D, CHANDIGARH, U T | Uttar Pradesh | 08/12/2014 03/08/2015 |
| 338 | Ecogreen Real estate (India) Ltd. | C/O DAN BAHADUR VERMA (OPP. DR. R.M. LOHIA UNVRSTY), SANJEEV POLY CLINIC, NAKA MUZAFFARA, FAIZABAD- UP-224205 | Uttar Pradesh | 26/03/2014 26/12/2014 |
| 339 | Fantasy Infraventure & Agrimart India Limited | 588A, OM sadan, Ground Floor, Hanuman Nagar, bahadurganj road, Bhaity, Maunath Bhanjan, UP- 275101 | Uttar Pradesh | 3/30/2015 |
| 340 | Kalpbut Real Estate Limited | SHOP NO.- 5, HOTEL ATHITYA PALACE COMPLEX, 2013, JUNCTION ROAD, MATHURA, Uttar Pradesh- 281001 | Uttar Pradesh | 10/12/2014 03/07/2015 |
| 341 | Karmbhoomi Real Estate Limited | First Floor, Tera Tower, Bhuteshwar Road, Mathura, Uttar Pradesh | Uttar Pradesh | 30/12/2014 30/11/2015 |
| 342 | KBCL India Ltd. | Kalpstaru, 25th Mile Stone, Mathura - Agra Highway, Mathura - 281122 (UP) | Uttar Pradesh | 12/09/2013 26/05/2014 |
| 343 | Life Care Infra Tech Limited | Nanda Bhawan, 5 Ashok Avenue, Sapru Marg, Lucknow, U.P. -226001 | Uttar Pradesh | 03/11/2014 14/09/2015 |
| 344 | Nixcil Pharmaceuticals Specialities Limited (now known as Heivero Pharmaceuticals Limited) | F-7 TO 18 SECTOR-21 INDUSTRIAL AREA JAGDISPUR, SULTANPUR, UTTAR PRADESH- 227817 | Uttar Pradesh | 4/24/2015 |

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|--------|---|---|---|--------------------------|
| 345 | Raghav Capital & Infrastructure Limited | 19 B MANAS NAGAR JIYA MAU NEAR CANCER HOSPITAL, HAZRATGANJ LUCKNOW, Uttar Pradesh- 226001 | Uttar Pradesh | 24/11/2014 19/10/2015 |
| 346 | Swar Agroteak and Housing India Pvt Limited | Shastri Chauraha, Near Hero Honda Showroom, Etawah, UP 206001 | Uttar Pradesh | 30/03/2015 06/05/2016 |
| 347 | Swar Agrotech India Limited | Shastri Chauraha, Near Hero Honda Showroom, Etawah, UP 206001 | Uttar Pradesh | 30/03/2015 06/05/2016 |
| 348 | Weird Infrastructure Corporation Limited | Pathak Complex, Pathak Puram Colony, Post-Ambedkar University, Rai Bareilly Road, Lucknow-226025, Uttar Pradesh | Uttar Pradesh | 24/09/2014 24/07/2015 |
| 349 | ZEESTAR MULTI CLUB & TOURS PRIVATE LIMITED | 201, IInd FLOOR, DOON PLAZA, 59, GANDHI ROAD, DEHRADUN- 248001, Uttarakhand | Uttarakhand | 2/4/2016 |
| 350 | YATRA ART FUND | N.A | | 11/6/2015 |