

## VANISHING COMPANIES PUNISHING THE GUILTY

The Capital Market had witnessed a boom during early 1990s, when many new companies tapped capital market and collected funds from the public through issue of shares/debentures. Some of their companies took advantage of the market conditions but later defaulted in their commitments made to the public while mobilizing funds. Some of these companies are not even traceable; the public has thus been cheated of their hard earned money.

2. A High Powered Central Coordination and Monitoring Committee (CMC) co-chaired by Secretary, Department of Company Affairs (DCA) and Chairman, SEBI was set up to monitor the action taken against the vanishing companies, and unscrupulous promoters who misused the funds raised from the public. It was decided by this Committee that Seven Task Forces be set up at Mumbai, Delhi, Chennai, Kolkata, Ahmedabad, Bangalore, Hyderabad with RDs/ROCs of respective regions as convenor, and Regional Offices of SEBI and Stock Exchanges as Members. Subsequently, the number of Task Forces was reorganised from 7 to 4 corresponding to the Regions falling under the jurisdiction of the four Regional Directors of DCA. The main task of these Task Forces was to identify the companies, which have disappeared, or which have misutilised their funds mobilized from the investors, and suggest appropriate action in terms of Companies Act or SEBI Act.

3. As a result of concerted efforts made by these Task Forces, prosecutions have been launched against the promoters of the vanishing companies under Section 63/68/628 of the Companies Act, 1956.

- (i) “63. Criminal liability of mis-statement in prospectus.
- (ii) 68. Penalty for fraudulently inducing persons to invest money and
- (iii) 628. Penalty for false statements.

An effort has been made to bring to the notice of the public, at large, the list of vanishing companies, names and addresses of their directors against whom prosecution proceedings have been launched under Section 62/68/628 of the Companies Act, 1956, along with the names of Lead Manager, Merchant Bankers, Underwriters to the issue etc. who helped these companies in raising the funds. The list of such companies and its directors is given below:

<b>Sno.</b>	<b>Name of the ROC</b>	<b>Prosecution Filed</b>
1.	<a href="#">REGISTRAR OF COMPANIES, BIHAR &amp; JHARKHAND</a>	4
2.	<a href="#">REGISTRAR OF COMPANIES, ANDHRA PRADESH, HYDERABAD</a>	1
3.	<a href="#">REGISTRAR OF COMPANIES, ORRISA</a>	1

4.	<a href="#">REGISTRAR OF COMPANIES, WEST BENGAL, KOLKATA</a>	2
5.	<a href="#">REGISTRAR OF COMPANIES, KARNATAKA, BANGALORE</a>	2
6.	<a href="#">REGISTRAR OF COMPANIES, TAMILNADU, COIMBATORE</a>	6
7.	<a href="#">REGISTRAR OF COMPANIES, CHENNAI</a>	5
8.	<a href="#">REGISTRAR OF COMPANIES, MUMBAI</a>	8
9.	<a href="#">NCT OF DELHI AND HARYANA</a>	6
10.	<a href="#">REGISTRAR OF COMPANIES, JALANDHAR</a>	5
11.	<a href="#">REGISTRAR OF COMPANIES, U.P., UTTARANCHAL, KANPUR</a>	5
12.	<a href="#">REGISTRAR OF COMPANIES, GUJRAT(AHMEDABAD)</a>	30
	Total	75

### **1. REGISTRAR OF COMPANIES, BIHAR & JHARKHAND**

Sl.No.	Name & Regd. Office of the company	Name & address of directors/Officers in default.	Gist of violation	Date of filing Prosecution	Remarks (if any)
1	M/s Bodh Gaya Ceramics Ltd. Tekuna Farm, Industrial Estate, Gaya, Dobhi Road, P.O.,-Bagdaha, Gaya-823 004.	Dr. Meera Ananat Gharpure, M.D., Vijay, 520C Adenwala Road, Matunga Mumbai-400 019 Sh. Achyut Anant Ganpule, Parshuram Pottery Works Co. Ltd. Morvi-363 642. Sh. Ashok Anant ganpule, Parshuram Pottery Works Co. Ltd. Morvi-363 642 Sh. Harshad Nandlal Bhutta,	Section 63,68 & 628	24.06.2002	--

		<p>Samundrei, 17, Ashoknagar society, Juhu, Mumbai-45. Dr. Gyan Dhar Singh, B/173, Gandhi Vihar, Polic colony, anishabad, Patna-800 002. Sh. Harinandan Prasad Sinha, B.N.Lane, Mithapur, patna-800 001.Sh. Chndeshwar Singj, 80,Anandpuri,Patna 800 001.Shri Aditya Swaroop, D.M. 's Residence,Gaya. Shri Prithwi Raj Roy, b/3/28, Officer's Flats, Bailey Road, Patna 800 001. Sh. Umesh Kumar Sinha P.S.P.C.D.C., 5<sup>TH</sup> floor, Block-A, Mouryalok complex, Patna-800 001.</p>			
2	M/s Cilson Organics Ltd., 5, Boring Road, Patliputra, Patna-800 013.	<p>Sh. Chandra Mohan Jha, Managing Director, 1A, Patliputra Colony, Patna-800013 Lal Bahadur Singh, 111-112, Rajnigandha App., Patna-800 013 Lalan Kumar Jha, Director, 111-112, Rajnigandha App., Patna-800 013 Sh. Rajni Kant Mishra,</p>	Section 63,68 & 628	24.06.2002	--

		Director, 111-112, Rajnigandha App., <u>Patna – 800 013.</u>			
3	M/s Ambuja Zinc Ltd. Ambuja house, 297, Patliputra Colony, Patna-13.	Sh. Durga Prasad gupta, Chairman Manish Villa, Patliputra Colony, Patna-800 013. Sh. Gopi Krishan gupta, M.D., Manish Villa, Patliputra colony,Patna-800 013. Sh. Shyam Sundar Gupta, G37, East of Kailash, New Delhi-65. Sh. Pradeep Kumar gupta, 21, Mangaldeep apartment, P.P. colony, Patna-800 013. Ms. Sushila Gupta Manish Villa, P atliputra Colony, Patna-800 013	Section 63,68 & 628	17.07.2002	--
4	Shree Vaishnavi Dying & Printing Limited., 2 <sup>nd</sup> Floor, Krishna Building, S.P. Verma Road, Patna-800 013	Sh. Zulfikar Ali Kagri, 205, Vishram Nagar, Ved Road, Surat. Sh. Yakub K. Mulla, Begampura, Falso Wadi, Surat. Sh. Saiyed Nizzamudin, Navsari Bazar, Putli, Surat	Section 63,68 & 628	22.07.2002	--

## **2. REGISTRAR OF COMPANIES, ANDHRA PRADESH, HYDERABAD**

Sl.No	Name & Regd. Office of the company.	Name & address of Directors/Officers in default.	Gist of violation	Date of filing Prosecution	Remarks (if any)
1.	Deccan Petroleum Limited, 3-6-100, B/1, West Marredpally, Secunderabad – 26	<ol style="list-style-type: none"> <li>1. Shri G. Sampath, Managing Director, S/o. K. Gopalan, 3-6-100, B/1, West Marredpally, Secunderabad – 26</li> <li>2. Smt. Subhadra Sampath, W/o. G. Sampath, 3-6-100, B/1, West Marredpally, Secunderabad – 26</li> <li>3. Smt. Sai Priya Varadarajan, W/o. P. Varadarajan, 31, Venkateswara Agraharam, Mylapore, Chennai – 4.</li> <li>4. Sri K.S. Shetty, S/o. K. Manjayya Setty, H.No.420, 8<sup>th</sup> Cross Road, II Block, Ravindranath Tagore Nagar, Bangalore.</li> <li>5. Sri R. Srinivasan, S/o. S. Rajagopalan, H.No.48, Lasya Apartments, 189A, St. Mary's Road, Chennai – 1.</li> <li>6. Sri M. Khandelwal, S/o. Ramswaroot Khandelwal, A-2, Opp: Udyog Bhawan, Tilak Mark, Jaipur – 5.</li> <li>7. Sri K. Krishnamurthy, S/o. M.K. Sastri, Plot No.539, 11<sup>th</sup> Main Road, Chembur, Mumbai – 71.</li> </ol>	Violation of provisions of Sections 62, 63, 68 and 628 of the Companies Act, 1956.	10.7.2002	The case has not come up for hearing.

		<p>8. Sri R.M. Kranthi (Nominee of IFCI) S/o. R.M. Ratnam, 1-1-230/15, Chikkadpally, Hyderabad – 20.</p> <p>9. Sri R. Kannan, Nominee of RCTC, S/o. Neelkantha Iyer, C/o. Deccan Petroleum Limited, 3-6-100, B/1, West Marredpally, Secunderabad – 26.</p>			
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### 3. REGISTRAR OF COMPANIES, ORRISA

SL.NO	Name & Registered Office of the Company.	Name & Address of Directors/ Officers in default.	Gist of Violation.	Date of filing Prosecution.	Remarks (if any)
1.	UNIVERSAL VITA ALIMENTARE LTD.  17/8,BALGOPALPUR INDUSTRIAL ESTATE, BALASORE- 756020	<p>1. Shri A.Krishna Murty,341,BJB Nagar,Bhubaneswar.</p> <p>2. Shri Hari Prakash Vyas, 72A, Turt Road, Calcutta-25.</p> <p>3. Shri Nidamardy Kondala Rao, Sneha Nagar, Hyderabad-7.</p> <p>4. Shri Vithal B. Mitbander, 2/2A, Munirka, New Delhi-7,</p>	U/S. 63,68 and 628 of the Companies Act, 1956 for mis-statement in the Prospectus, fraudulently inducing persons for investment and False Statement in the	24.05.2002.	The Next date for appearance of the accused persons is fixed on 31.08.2002.in the Court of Ld.ACJM(Spl)Cuttack.

	<p>5. Shri J.K.Mohanty, AT/Po-Pipili, Dt.Puri</p> <p>6. Shri P.:P.Bhatt, 39A, Cuffe Parade, Maker Tower F Bombay-5.</p> <p>7. Shri K.K.Rao, 17/B, Balgopalpur Industrial Estate, Balasore.</p> <p>8. Mrs. Shieh Shirlie, 3/8, Paper Mill Road, Perambur, Madras.</p>	Prospectus respectively.		
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#### **4. REGISTRAR OF COMPANIES, WEST BENGAL, KOLKATA**

Sl. No.	Name & Regd. Office of the Company	Name & address of Directors / Officers in default	Gist of violation	Date of filing Prosecution	Remarks (if any)
1.	M/s Kiev Finance Limited Registered office at 8 , Lyous Range , Kolkata – 700 001.	<p>1. Mr. S. K. Kothari , 23/ 24 , Radha Bazar Street , Kolkata – 700 001.</p> <p>2. Mr. B.R. Jain , 142 , Antriksha , Khedgali Prabadevi , Mumbai – 400 025 .</p>	As compared to projected amount , utilisation of funds was much lower and there were increased in investment ,	18-06-2002 ( for violation of section 63 , 68 and 628)	

		<p>3. Mr. Nirmala Kothari , 23/ 24 , Radha Bazar Street , Kolkata – 700 001.</p> <p>4. Mr. Somesh Sharma , Hanuman Building ,3 rd Floor , 67 , Tanpakants, Mumbai – 400 002.</p> <p>5. Mr. Rajendra jain , Saroogh Building , 3 rd Floor , 251 / 1 , DR. D. N. Road , Mumbai – 400 001.</p> <p>6. Mr. S. N. Saha , 58 , Southern Avenue , Kolkata – 700 029 .</p>	<p>leased assets current assets etc.</p>		
2.	<p>M/S Oriental Remedies &amp; Herbals Limited Registered office at 46 – B , Rafi Ahmed Kidwai Road , 2<sup>nd</sup> floor , Kolkata – 700 016 .</p>	<p>1. Dr. Piyush Aggarwal , S/O Mr. K.K. Aggarwal , 102 , Wellesly Mansion, 44 B , Rafi Ahmed Kidwai Road , Kolkata - 700 016.</p> <p>2. Dr. ( Mrs. ) Neelom Aggarwal , W/ O Piyush Aggarwal, 102 , Wellesly Mansion, 44 B , Rafi Ahmed Kidwai Road , Kolkata - 700 016.</p>	<p>The company did not utilise the funds for the purpose it was raised .</p>	<p>18-06-2002 ( ) for violation of section 63 and 68 )</p>	

		3. Mrs. S . Talwar , W/O Dr. T. Talwar , 162 , New Colony , Gurgoan (Haryana) .			
		4. Mr. Nagarmal Aggarwal , S/O Mr. Jugal Kishor Aggarwal , 386 , Belilios Road , Howrah – 711 101			

### 5. REGISTRAR OF COMPANIES, KARNATAKA, BANGALORE

Sl.No	Name & Regd. Office of the Company	Name & Address of Directors / officers in default	Gist of violation	Date of filing	Remark (if any)
1.	2.	3.	4.	5.	6.
1.	Flora Wall Covering Ltd, 345/1, Telugarahalli Anekal 562 106, Bangalore Dist.	1. Shri. M.S.A. Aleem 36, D'costa Square II Cross, Cooke Town, Bangalore 560 084. 2. Smt. Anuradha, 23 "Madhuri" J.P. Nagar I phase, ITI Layout, Bangalore 560 078 3. Shri. P. N. Vedanarayan, No. 2, Ist Avenue, Indiranagar, Chennai 600 020. 4. Shri. N.R. Subramania Raja,	<b>1. Sec. 63</b> Untrue statement in the prospectus dated 31.1.1994 for issue of 50,00,000 equity shares of Rs. 10/- each, for cash at par, aggregating to Rs. 500 lakhs. <b>2. Sec. 68</b> Making statements, promises and forecasts in the above prospectus, which are false, deceptive, or misleading, with a view	13.8.2002	Complaint U/s 62 could not be filed as the ROC is not a party and does not have locus standi

		<p>77, Srivilliputhur Road, Rajapalyam 626 117, Tamilnadu</p> <p>5. Shri. Jaisukh S. Khatadia. “Smruti”, Plot No. 20, R.A. Kidwai Road, Mumbai 400 031.</p> <p>6. Shri. Filipo Uecher, Emmepi S.R.L. Via per Muzzano, 13055, Occhieppo Inferiore Vc, Italy.</p> <p>7. Shri. M.S. Arun Kumar No. 16, 4<sup>th</sup> Floor Narang Chambers Town Hall Square, N.R. Road, Bangalore 560 002</p> <p>8. Shri. S. Devi Prasad 4112, 14<sup>th</sup> Main (I Main) 'B' Block, Rajajinagar Bangalore 560 010</p>	<p>to induce persons to subscribe for shares in the company.</p> <p><b><u>3. Sec.628</u></b> Making false statements in the above prospectus, knowing such statement to be false.</p>		
2.	Ready Foods Ltd 1332, Double Road, Indiranagar II Stage Bangalore 560 038	<p>1. Shri. T.V. Raja Reddy 2/268 Colony, Madanpalle – 517 325</p> <p>2. Shri. D. V. Kapur 405, “Aradhana Apartments “ Sector B, R.K. Puram,</p>	<p><b><u>1. Sec. Sec. 63</u></b> Untrue statement in the prospectus dated 22.12.1992 for issue of 1,96,00,000 equity shares of Rs. 10/- each, for cash at par,</p>	30.8.2002	Complaint U/s 62 could not be filed as the ROC is not a party and does not have locus standi

		New Delhi 110 006.	aggregating to Rs. 19.60 Crores	
		3. Shri. H.A.B. Parpia Suryakanti, 333, Hinkal, Mysore 570 017	<u>2. Sec. 68</u> Making statements, promises and forecasts in the above prospectus, which are false, deceptive, or misleading, with a view to induce persons to subscribe for shares in the company.	
		4. Shri. J. Mathan, 7, Papanna Street, St. Marks Road, Bangalore 560 001.		
		5. Shri. R.Anand, 10/326, Kamma Street, Madanapalle 517 325		
		6. Dr N.S. Randhava, EA – 220, Maya Enclave New Delhi 110 064.	<u>3. Sec.628</u> Making false statements in the above prospectus, knowing such statement to be false	

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**6. REGISTRAR OF COMPANIES, TAMILNADU, COIMBATORE**

<b>Sl.No</b>	<b>Name &amp; Regd. Office of the Company</b>	<b>Name &amp; Address of Directors / officers in default</b>	<b>Gist of violation</b>	<b><u>Date of filing</u></b>	<b>Remark (if any)</b>
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1	Denmur Fax Roll Limited Coimbatore-Pollachi Road, Nallathipalayam, Tamaraikulam – 642 109	<ol style="list-style-type: none"> <li>1. Mr. P.N. Devarajan, Aged about 67 years S/o P.S. Narayanaswamy, 45, Usha Kiran 22<sup>nd</sup> Floor, Carmichael Road, Mumbai- 400 026.</li> <li>2. Mr. Chandrasekar Venkataraman, Aged about 46 years S/o Mr Venkataraman, Fremont C.D. 94539</li> <li>3. Mr. Suresh Nagaraj, Aged about 40 years S/o Mr. P. Nagaraj, 4401, Park Glin Road, Appt No. 116, St Louis Port, Minneapolis, M.N. 55416 United States of America</li> <li>4. Mr. Upendra A. Shah, Aged about 61 years, S/o Ambala P Shah, 194-H, Dalamal Park 223, Cuffe Parade, Mumbai – 400 005</li> <li>5. Clifton Desilva aged about 49 years S/o Mr. Cyprus 201, Tanwar Apartments Shradh Anand Road, Vile Parle East,</li> </ol>	This office has filed three complaints – one each under section 63, 68 & 628 of the Companies Act, 1956 – for the mis statements, untrue statements & false statements respectively made in the prospectus dated 28.09.1993 issued by the company inviting shares from the public	31.05.2002	<p>The complaints filled before the Judicial Magistrate court No. 1 , Pollachi have been numbered as CC 447, 448 and 449 of 2002. All the accused except those who are staying abroad have appeared.</p> <p>For those Three Directors who are residing in foreign countries the summons was sent through the DCA to the Ministry of External Affairs for service of summons through the respective Embassies to the accused. However the Ministry of External Affairs has now replied that this issue has</p>
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Mumbai – 400 057.

6. Mr. Pankaj Madhukar Tambane, Aged about 50 years  
S/o Sri Tamhane  
A/41 “Varsha”  
Gulmohar Cross Road No.4  
J.V.P.D. Scheme  
Vile Parle West  
Mumbai 400 049
7. Mr. Jethanand Hemant Kumar, Aged about 53 years,  
S/o Mr. Jethanand,  
152, Poonamallee  
High Road,  
Kilpauk, Chennai  
– 600 010.
8. Mr Ram Gopal Kabra, Aged about 48 years,  
S/o Ram Rai Kabra  
P.O. Box No.6891.  
Dubai.
9. Mr. P.R. Murthy, Aged about 65 years,  
S/o Mr. EBP Haran  
“Oriental” 25 DB Road,  
RS Puram, Coimbatore 641002.

to be first addressed to the Ministry of Home Affairs. This issue is now being taken up with the Ministry of Home Affairs and it will be ensured that the summons is served on the accused in their respective countries

		<p>10. Mr. J. Jayaraman, Aged about 69 years, S/o Mr. H Jagadisa Iyer, Ashwin Apartments, 39/4, C.P. Ramaswamy Road, Alwarpet, Chennai – 600 018.</p> <p>11. Mr. K. Ramanujam, Aged about 48 years, S/o T.R. Krishnaswamy, 42, Bharathi Colony, Peelamedu, Coimbatore 641004</p>			
2	Navakkarai Spinners Limited, Door No.1059/19, II Floor, Gowtham Centre Annexe, Avanashi Road, Coimbatore-18	<p>1. Shri N.Anand, aged about years, S/o P.Nanjappan, 6/66-A, 'SHINE', Perumalsamy Nagar, B.K.Pudur, Kuniamuthur, Coimbatore-641 008.</p> <p>2. Shri M.Duraisamy, aged about years, S/o R.Marimuthu, Soorachirapalayam, Pudussery P.O, Palakkad.</p> <p>3. Shri R.Mohankumar, (aged about years) S/o V.Ramanujam, S.F.No.11, Kolarpatti Village, Gedimedu, Gomangalampudur Post, Pollachi Taluk.</p> <p>4. Shri Richard Dorairaj, (aged about years) S/o A.George, P.B.No.5208, Sowripalayam, Coimbatore-641 028.</p>	This office has filed three complaints – one each under section 63, 68 & 628 of the Companies Act, 1956 – for the mis statements, untrue statements & false statements respectively made in the prospectus dated 07.10.1996 issued by the company inviting shares from the public	31.05.2002	The complaints filed before the Judicial Magistrate court No.III, Coimbatore are yet to be numbered

		5. Shri P.Subramaniam,(aged about years) S/o Palaniappan, 277, Gandhipuram, II Street, Coimbatore-641 012.			
3	Shyam Prints & Publishers Limited Door No 57/1 Mahatma Gandhi Nagar, SIHS Colony, Aerodrome Po Coimbatore 641 014.	1. Shri R Sriram, aged about 37 years, S/o K.S. Ranganathan, 35-A, 'Kongu Nagar, Ramanathapuram, Coimbatore-641 045.  2. Smt. Manga Sriram, aged about 36 years, W/o R. Sriram, 35-A, 'Kongu Nagar, Ramanathapuram, Coimbatore-641 045.  3. Shri V. Shivasankaran, aged about 55 years S/o Sri Viswanathan, 108A, Ponnurangam Road (West), Coimbatore 641 002.	This office has filed three complaints – one each under section 63, 68 & 628 of the Companies Act, 1956 – for the misstatements, untrue statements & false statements respectively made in the prospectus dated 13.11.1995 issued by the company inviting shares from the public	31.05.2002	The complaints filed before the Judicial Magistrate court No.III, Coimbatore are yet to be numbered
4.	Global Blooms (India) Limited Door No.11, HUDCO, Ganapathy, Coimbatore 641 006	1. V.RAVINDRAN, Aged 40 Years S/o R.V.Venkitapathy H 11, HUDCO, GANAPATHY COIMBATORE 641 006  2. P.KANDASAMY, Aged 50 Years	This office has filed three complaints – one each under section 63, 68 & 628 of the Companies Act, 1956 – for the	31.05.2002	The Complaints filled before the Judicial Magistrate Court No. II, Coimbatore have

S/o Palaniappa Gounder  
36-B, BALAJI NAGAR,  
RAMANATHAPURAM  
COIMBATORE 641 045

3. RANJINI, Aged 39 Years  
W/o V.Ravindran  
H 11, HUDCO, GANAPTHY  
COIMBATORE 641 006
4. K.R.MANO HAR, Aged 46 Years  
S/o Rajamanickam  
24 SIVASAKTHI COLONY, PEELAMEDU  
COIMBATORE 641 004
5. S.V.RAGHAVAN, Aged 61 Years  
S/o Subramanian  
F-4-B BHAGAT SINGH MARKET  
NEW DELHI 110 001
6. S.NAGAPPAN, Aged 39 Years  
S/o A.T. Srinivasan  
239-B, B.K.CHETTY STREET, FORT  
COIMBATORE 641 001
7. R.RAJENDRAN, Aged 50 Years  
S/o K.R.Ranganathan Naidu  
Executive Director of  
MADANAPPALLE SPINNING MILLS LTD  
MADANAPPALLE, 517 326 A.P
8. S.MURUGAPPAN, Aged 48 Years  
S/o A.T.Srinivasan  
239-B, B.K CHETTY STREET, FORT

misstatements,  
untrue statements &  
false statements  
respectively made in  
the prospectus dated  
30.01.1996 issued by  
the company inviting  
shares from the  
public

been numbered  
as CC 839 of  
2002 and STC  
1159 and 1160 of  
2002.

		COIMBATORE 641 001			
		9. SUMATI, Aged 38 Years W/o Ram Mohan 7 RACE COURSE, COIMBATORE 641 018			
5.	AVR Securities Limited, Door No. 219, Ist Floor, Palani road, Udumalpet 642 126	1 A.K.AHILAN Aged about 42 Years S/o M.KANDASAMY 15 MANICKAM PILLAI STREET UDUMLET 642 126  2 VIJAYALAKSHMI Aged about 40 Years W/o A.K.AHILAN 15 MANICKAM PILLAI STREET UDUMALPET 642 126  3. M.KANDASAMY Aged about 78 Years S/o MURUGAVEL PILLAI 15 MANICKAM PILLAI STREET UDUMALPET 642 126  4. R.ANBAZHAGAN Aged about 42 Years S/o A.RAMAN 20 SAI RAM LAYOUT D.V PATTANAM UDUMALPET 642 126	This office has filed three complaints – one each under section 63, 68 & 628 of the Companies Act, 1956 – for the misstatements, untrue statements & false statements respectively made in the prospectus dated 27.10.1995 issued by the company inviting shares from the public	31.05.2002	The complaints filed before the Judicial Magistrate court No.I, Udumalpet have been taken on file as CC Nos 197, 198 & 199 of 2002. The cases are posted to 26.07.2002..

		<p>5 J. RAVICHANDRAN Aged about 38 Years S/o JAYARAMAN 1055/13 GOWTHAM CENTRE AVANASHI ROAD COIMBATORE 641 018</p> <p>6. J.VASANTHA Aged about 66 Years W/o JAYARAMAN 1 O.M.C LANE UDUMALPET 642 126</p> <p>7. D. MANAMOHAN Aged about 63 Years S/o DAYANANDAM PILLAI 104 RAMACHANDRA ROAD R.S PURAM, COIMBATORE 641002</p>			
6.	<p>Pappilon Exports Limited Door No. 33. Sathappa Compound Harvey Road, Tirupur 641602</p>	<p>1. K.B.SASIDHARAN Aged about 48 Years S/o K.BHASKARAN NAIR KAIPALLY HOUSE, MULLUKARA TRICHUR DIST 680 583 KERALA</p> <p>2. SITARAM GUPTA</p>	<p>This office has filed three complaints – one each under section 63, 68 &amp; 628 of the Companies Act, 1956 – for the misstatements, untrue statements &amp; false statements</p>	31.05.2002	<p>The complaints filed before the Judicial Magistrate court No.I, Tirupur have been taken on file as CC Nos 400, 401 &amp; 402 of 2002.The</p>

	<p>Aged about 73 Years S/o Nanhelal Gupta D 901 NEW FRIENDS COLONY NEW DELHI</p> <p>3. MOHAN GUPTA Aged about 43 Years S/o Sitaram Gupta D 901 NEW FRIENDS COLONY NEW DELHI</p> <p>4. ASHOK KUMAR GUPTA Aged about 54 Years S/o K.L.Gupta B-27-80 A-1-A RAVINDRAPURI VARANASI, UTTAR PRADESH</p> <p>5. VIRENDRA BAPNA Aged about 52 Years S/o Bhogmal Bapna SARAFI BAZAR, LASHKAR GWALIOR, MADHYA PRADESH</p> <p>6. MUKESH CHAND GUPTA Aged about 48 Years S/o Ramji Gupta 4341 VIJAYANAGAR COLONY AGRA, UTTAR PRADESH</p>	<p>respectively made in the prospectus dated 06.04.1995 issued by the company inviting shares from the public</p>	<p>cases are posted to 29.07.2002.</p>
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**7. REGISTRAR OF COMPANIES, CHENNAI**

Sl.No.	Name of the Company and Registered Office	Name & Address of Directors/ Officers in Default	Gist of Violation	Date of filing Prosecution	Remarks (if any)
1	M/s.Nagarjuna Jiya Industries Limited Karthikeyan Salai, Periyar Salai, Chennai 600 082	<p>1. Sri R.K.Agarwal S/o.Dr.Jiallal Agarwal 292, Fountain Plaza, Pantheon Road, Egmore, Chennai 600 008.</p> <p>2. Sri R.K. Agarwal, S/o. Dr Jialal Agarwal, B-32, Karthikeyan Salai, Periyar Salai, Chennai 82</p> <p>3. Sri Kassam Sait N.M S/o.Noor Mohamed Ummer Sait, Faiz Mansion, 12/25, Panayappily, Cochin College Road, Cochin 682 002.</p> <p>4. Sri Kassam Sait N.M. S/o. Noor Mohamed Ummer Sait, A1-239/9, Block 11<sup>th</sup> Main Road Anna</p>	<p>The company had issued a Prospectus in respect of a Public issue of 27,00,000 equity shares of Rs.10/- each for cashd at par aggregating Rs.270 lacs and the said prospectus dated 4/4/94 had been filed in this office on 4/4/94.</p> <p>In the Prospectus so issued by the company, it had made statement to the effect that it would be implementing projects for processing of shrimps and other sea-food products as per the Schedule of implementation given under the heading "Company, Management and Project", which is reproduced below:</p> <hr/> <p>Commencement Completion Amt.</p> <p>Spent Till Nov 93</p>	25/6/2002	The said complaints were numbered in Economic Offences Court-I vide EOCC No.578/02 (S.62) 579/02(S.68) 580/02(S.63) and 581/02(S.628) Trial not commenced.

	(Rs. In lacs)
Nagar, Chennai 40	
5. Sri Kassam Sait N.M. S/o.Noor Mohamed Ummer Sait, SFA-1-157, Auto Nagar, Vizag 530012.	Land Acqn. Nov 93 Feb 94 0.50 Land Dvpt. Mar 94 Apr 94 - Civil Const. Apr 94 July 94 1.00 Plant & Mac. -Placement of orders Nov 93 Nov 93 0.50 -Receipt of Machineries May 94 June 94 - -Erection & Commission June 94 July 94 -
6. Sri Mohammed Faiz Kassam Sait S/o.Kassam Sait, AL-238/9 Block 11 <sup>th</sup> Main Road, Anna Nagar, Chennai 40	
7. Sri Mohammed Faiz Kassam Sait, S/o.Kassam Sait, SFA-1-157, Auto Nagar, Vizag 530012.	Trial Run July 94 July 94 - Commercial Production Aug 94 -- - Arrangement Of working Capital Aug 94 Aug 94 79.27
8.Sri S Nagarjuna Rao, S/o.S.L.Kantha Rao B-32, Karthikeyan Salai,Periyar Salai, Chennai 82	

In the said prospectus issued by the company, it was also stated that "the plant is to be erected at

			<p>Bhimunipatnam, Vizag District, where the Raw Materials are easily available. The companyd has advanced money to aqua farmers for regular supply of raw materials. Plant &amp; Machinery order had already been placed with M/s.Flow Freeze Engineers, Cochin at a cost of Rs.100.09 lacs. Production will be commenced from July 1994”</p> <p>However, the company did not take any steps to implement the projects referred to in the Prospectus and had thus failed to fulfill the promises made by it to the public while offering the shares through the Prospectus issued by the company. The statements made by the company in the prospectus, referred to above were, therefore, false and deceptive and they were made with the intent to defraud the public. Hence the provisions of Section 62,63,68 and 628 of the Companies Act,1956 had been violated.</p>		
2.	M/s.Novel Finance India Limited,	1. Sri Saradhamani Ganesan, Secretary,	The company had issued a Prospectus in respect of a	26/6/2002	The said complaints were

<p>G-2, Srivallaba Apts., 8<sup>th</sup> Street, Shanthi Nagar, Adambakkam, Chennai 88</p>	<p>C-1, 17/18, Zackria Colony, IV Street, Choolaimedu, Chennai 94</p> <p>2. Sri N Subramanian, MD, G-2, Srivallaba Apts., 11-A, 8<sup>th</sup> Street, Shanthi Nagar, Adambakkam, Chennai 88</p>	<p>Public Issue of 15,00,000 equity shares of Rs.10/- each for cash at par aggregating Rs.150 lacs and the said prospectus dated 25/9/95 had been filed in this office on 25/9/95.</p> <p>In the Prospectus so issued by the company, it had made statement to the effect that the fund raised by this issue would be to meet the following objects:-</p> <ul style="list-style-type: none"> <li>i) To meet the long term working capital requirements of the company</li> <li>ii) To raise resources for deploying in the business of the company viz. Leasing, Hire Purchase, Bills Discounting, Intercorporate Deposits, etc.,</li> <li>iii) To improve the infrastructural facilities of the company</li> <li>iv) To start investment banking</li> <li>v) To get the shares of the company listed on recognized Stock Exchanges.</li> <li>vi) To meet the expenses of the issue.</li> </ul>	<p>numbered in Economic Offence Court I vide EOCC No.589/02(S.68) 590/02(S.63) 591/02(S.62) &amp; 592/02(S.628) Trial not commenced.</p>
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In the said Prospectus issued by the company, under the heading “Future Business Prospectus”, the following statements were made:-

“a) The company’s future business plans include Leasing, Hire Purchase, Bill Discounting and Short term Investments. The company proposes to invest in these areas for next three years as under:-

	Rs. In lacs	
Activities/Years	95-96	96-97
97-98		
Leasing	100	140
183		
Hire Purchase	60	80
105		
Bills Discounting	115	150
190		
Short Term Investments	35	50
70		
Total	310	420
548		

b) The company projects a substantial growth in the next three year period. PKVL’s finance related activities shall

be one of the major income earned for the company. In addition, the company proposes to actively involve in non fund based activity as under:-

	Rs. In lacs	
Activities/Years	95-96	96-97 97-98
Lease Syn.	2000	2500
3500		
ICD Syn.	2000	2500
3500		
Bill		
Discounting		
Syndication	2500	4000
5000		

However, the company did not take any steps to implement the business plans referred to in the Prospectus and had thus failed to fulfill the promises made by it to the public which offering the shares through the prospectus issued by the company. The statements made by the company in the prospectus, referred to above were, therefore, false and deceptive and they were made with the intent to defraud the

			public. Hence, the provisions of Section 62,63,68 and 628 of the Companies Act,1956 had been violated.		
3.	M/s.Panggo Exports Limited 21, 17 <sup>th</sup> Street, Mosque Colony, Guindy, Chennai 32	1.Sri C Narayanan MD 3, Ramasamy Cross Street, Radha Nagar, Chromepet Chennai 44  2. Sri D Govindaraj Director 6, Lakshmi Talkies Road, Shenoy Nagar, Chennai 30  3. Sri R Pandian, Director, 54, Lakshmi Talkies Road, Shenoy Nagar, Chennai 30	The company had issued a Prospectus in respect of public issue of 20,00,000 equity shares of Rs.200 lacs and the said prospectus dated 26/7/96 had been filed in this office on 26/7/96.  In the Prospectus so issued by the company, it had made statement to the effect that the company was carrying on the manufacturing activity at the leased premises at Mosque Colony, Madras and the additional machinery to be purchased would be installed in the new leased premises at Radha Nagar, Chromepet and the production would be continued here till the completion of the company's own building. The Schedule of Implementation given was as follows:-  Commencement Completion Month/year month/yr	26/6/2002	The said complaints were numbered in Economic Offences Court-I vide EOCC No.596/02(S.63) 595/02(S.628) 597/02(S68), 598/02(S.62) Trial not commenced.

Land Acq  
& Devp. Dec 95 Apr 96

Civil Work Apr 96 Oct 96  
Installation  
Of Plant &  
Machinery at  
The new leased  
Premises July 96 July 96  
Commercial  
Production  
For the expanded  
Capacity at the  
Leased  
Premises Aug 96 -  
Shifting of  
Plant &  
Machinery  
To the company  
Owned  
Premises Oct 96 Nov  
96

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The company incurred the  
following expenditure towards  
the project as on 31/3/96

Rs. In lacs

1.Plant &  
Machinery 4.44  
2. Factory &

Fittings	0.72
3. Furniture & Fittings	0.32
4. Electrical Fittings	0.60
5. Vehicles	4.26
6. Office Equipments	0.10
7. Land	17.80
8. Preliminary & Public Issue Expenses	3.87
9. Working Capital	24.62
	-----
Total	56.73
	-----
Share capital	67.21
Less	
Goodwill/ Technical Know how	15.00
	-----
	52.21
Share Application Money	4.52
	-----
Total	56.73
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However, the company did not take any steps to implement the

			<p>projects referred to in the Prosepectus and had thus failed to fulfill the promises made by its to the public while offering the shares through the prospectus issued by the company. The Statements made by the company in the prosepectus, referred to above were, therefore, false and deceptive and they were made with the intent to defraud the public. Hence the provisions of Section 62,63,68 and 628 of the Companies Act,1956 had been violated.</p>		
4.	<p>M/s.Crest World Marine Limited, 90, III Street, Karpagam Avenue, Chennai 28</p>	<p>1.Sri Mohammed Azhar MD, 90, III Street, Karpagam Avenue, Chennai 600 028</p> <p>2. Sri Roy Varghese, MD 90, III Street, Karpagam Avenue Chennai 28</p> <p>3. Sri Mohammed Faiz Kassam Sait, Director, AG-238/9, Shilok Apts., Anna Nagar,</p>	<p>The company had issued a prospectus in respect of a Public Issue of 43,80,000 equity shares of Rs.10/- each for cash at par aggregating Rs.438 lacs and the said prospectus dated 29/9/95 had been filed in this office on 29/9/95.</p> <p>In the prospectus so issued by the company, it had made statement to the effect that it would be implementing projects established to procure, process and export seafood items employing individually Quick Frozen method (IQF) as per the</p>	25/6/2002	<p>The said complaints were numbered in Economic Offences Court-I vide EOCC No.582/02(S63) 583/02(S.68), 584/02(S.628), 585/02(S.62). Trial not commenced.</p>

Chennai 40

4. Sri Raziaakoor  
Director, F.12,  
P.A.Apts., 81, Luz  
Church Road,  
Chennai 600 004.

5. Sri Kochu Thresia  
Varghese  
Director,  
I-189, Reshmi  
Kizhajupattukara  
Trichur 5

Schedule of Implementation  
given below:-

Particulars commence-  
comple-  
Ment            tion

Conclusion  
Of Arrangement  
For  
Leased  
Processing    Jan 95  
Plant &  
Machinery  
-----  
Operation  
From leased  
Out plant    Feb 95  
-----  
Land Acq.    Jan 95    Sept  
95  
Civil Const.    Oct 95    Nov  
95  
Plant &  
Machinery  
-Placement  
of order    Nov 95    Dec  
96  
-Receipt of  
Machineries    Dec 96    Jan  
96  
-Erection &  
Commission    Feb 96  
Mar96  
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Trial Run      Apr 96

Commercial  
Production      June 96

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In the said prospectus issued by the company it was also stated that “the plant is to be located at Chemmenchery Village, Off.Old Mahabalipuram Road, approximately 28 Kms from the city and is an area where sea food processing companies have already set up their processing plants, and the company has entered into an agreement with M/s.Fisher Overseas, Madras to process the raw materials on a job-contract basis”.

However, the company did not take any steps to implement the projects referred to in the prospectus and had thus failed to fulfill the promises made by it to the public while offering the shares through the Prospectus issued by the company. The statements made by the company in the prospectus, referred to above

			were, therefore, false and deceptive and they were made with the intent to defraud the public. Hence the provisions of Section 62, 63,68 and 628 of the Companies Act,1956 had been violated.		
5.	M/s.MaCapital Market Services Limited Habib Complex, VII floor, No.3, Durgabhai Road, RA Puram , Chennai 28	1.Sri George Chacko, Director Jashi Delex Happay Villa Hill Side, Guwahati 781 003.  2. Sri K. Gopalakrishnan, Managing Director Samarpan, 7, 5 <sup>th</sup> Avenue, Adyar Chennai 600 020.  3. Mrs.Chithira Krishna, Director Samarpan, 7, 5 <sup>th</sup> Avenue, Adyar, Chennai 20  4. Sri Dileep Krishna, Director F-4, Century Anchorage, 4 <sup>th</sup> Seaward Road,	The company had issued a prospectus in respect of a public issue of 14,40,000 equity shares of Rs.10/- each for cash at par aggregating Rs.144 lacs and the said prospectus dated 22/12/95 had been filed in this office on 22/12/95.  In the prospectus so issued by the company, it had made statement to the effect that it would do investment banking including bought out deals and the following future projections were given for the next three years as estimated by the company under the heading “Profitability Projections”.  Rs. In lacs Income 95-96 96-97 97-98  Merchant Banking 68.50 150.00 194.00 Portfolio	25/6/2002	The said complaints were numbered in Economic Offences Court I vide EOCC No. 603/02(S.63), 604/02(S.68), 605/02(S.628), 606/02(S.62) Trial not commenced.

	Valmiki Nagar, Chennai 41	Mgt. 9.27 11.59 13.91 Marketing 27.50 38.25 47.63 Lease	
	5. Sri Ramakrishna Raja, Director Kanya, 59, Peos Garden, Chennai 600 086.	Rental 12.48 46.08 93.12 Other Income 1.26 1.50 2.00 OTCEI 6.00 7.50 10.00	
	6.Sri Ramani Sundaresan Director Sivam, 13 First Cross Street, Karpagam Gardens Adyar, Chennai 20	----- 125.01 254.92 360.66	
		However, the company did not take any steps to implement the projects referred to in the prospectus and had thus failed to fulfill the promises made by it to the public while offering the shares through the prospectus issued by the company. The statements made by the company in the Prospectus, referred to above were, therefore, false and deceptive and they were made with the intent to defraud the public. Hence the provisions of Section 62, 63, 68 and 628 of the Companies Act,1956 had been violated.	

**8. REGISTRAR OF COMPANIES, MUMBAI**

Sl.NO	NAME & REGD. OFFICE OF THE COMPANY	NAME & ADDRESS OF THE DIRECTORS / OFFICERS IN DEFAULT	GIST OF VIOLATION	DATE OF FILING PROSECUTION	REMARKS
1.	REALTIME FINLEASE LIMITED. CO.NO.62703 ADD: 2/18, SITASADAN, S.B.MARG, ELPHINSTONE, MUMBAI-400013.	<ol style="list-style-type: none"> <li>1. SHRI. DHANPATRAJ P MEHTA, A- 901, RAJUL APARTMENTS, 9 J. MEHTA ROAD, MUMBAI-400009.</li> <li>2. SHRI. MADAN I JAIN, B/806, SUMER TOWERS, LOVE LANE, BYCULLA, MUMBAI-400027.</li> <li>3. SHRI. HARI PRASAD NAIR, 2460, EGLINTON AVC(E), LPH 12, SCARBOROUGH CNTARIO, CANADA MIK5J7.</li> <li>4. SHRI. V. S. SUNDARARAMAN, BLOCK NO. 1, PLOT NO.168, SHAKTI, SION (EAST) , MUMBAI -22.</li> <li>5. .SHRI.KUSHALRAJ P MEHTA, A/901,RAJUL APARTMENTS,9 J.MEHTA ROAD, MUMBAI -400 006.</li> </ol>	63 68	6-9-2001 8-5-2002	

		<p>6. SHRI. DILIP P MEHTA, A/901,RAJUL APARTMENTS, 9 ,J.MEHTA ROAD, MUMBAI 400 006.</p> <p>7. SHRI. MANISH G MEHTA, 30H, SHRIPAL NAGAR, NAPEAN SEA ROAD, MUMBAI-6.</p>			
2	<p>SPARKLE FOODS LIMITED CO.NO.40529 ADD:- R-385, T.T.C. INDUSTRIAL AREA,THANE BELAPUR RIAD.</p>	<p>1. SHRI. NANALAL L. JAVERI, 9-D, SHAHNAZ, 90, NEPEAN SEA ROAD, MUMBAI 400 006.</p> <p>2. SHRI. BHAVESH N JAVERI, 9-D, SHAHNAZ,90,NEPEAN SEA ROAD, MUMBAI-400 006.</p> <p>3. NISHA B JAVERI, 9-B, SHAHNAZ, 90 NEPEAN SEA ROAD, MUMBAI -400 006.</p> <p>4. SURESH P PRABHU, B/21, SADHANA BLDG, 16<sup>TH</sup> ROAD, KHAR, MUMBAI.</p> <p>5. PARESH J. MEHTA, B-20, TIRTH APTT, LALLUBHAI</p>	68	14-6-2002	

		PARK, ANDHERI (WEST), MUMBAI-400 058.			
3	RUSODY & CO LIMITED CO.NO.35515 ADD: 405,EMBASSY CENTRE, NARIMAN POINT, MUMBAI-21.	<p>1. MANSUKHLAL H DOSHI, RATNA DEEP,DR.DAFTARY'S COMPOUND,GHATKOPAR (WEST) , MUMBAI-400 086.</p> <p>2. BAGINDAS N JUTHANI, D/19, B. I. T. BLDG, OPP. DON BOSCO SCHOOL, KINGS CIRCLE, MUMBAI-400 019.</p> <p>3. KIRTI V PAREKH, D. L. JAIN COMPOUND, "O" BLDG, BLOCK NO.13, CHINCHPOKLI, MUMBAI 400 080.</p> <p>4. HASMUKHLAL N GANDHI, 3 B, GURUKRIPA, BALIKA VIDYLAYA ROAD, KANDIVALI (WEST) , MUMBAI-67.</p> <p>5. PRADEEP V RAGHANI, A/3, 401, VEENA NAGAR, OPP. GABRIEL, LBS MARG, MULUND (WEST), MUMBAI-80.</p> <p>6. MAHENDRA S SHAH, D, ARVIND NIWAS, KASTURBA X ROAD</p>	68	14-6-2002	

		<p>NO.5, BORIVALI EAST, MUMBAI 400 066.</p> <p>7. PRAKASH J DESAI, 104/108, MADHAV WADI, NAIGAON X ROAD, ROOM NO.. 13,DADAR, MUMBAI.</p>			
4	<p>HITESH TEXTILE MILLS LIMITED CO.NO. 76502 ADD:- 26,RAJNIKANT MANSION, II FLOOR, 51/55, LORD HANUMAN LANE, MUMBAI-2</p>	<p>1. SHRI. HITESH B. RAVAL, 8, KIRAN BUILDING, MANDPESHWAR ROAD, BORIVLI (WEST), MUMBAI.</p> <p>2. SHRI.SATISH SINGHAL, 26, SECTOR- 15A, NODIA, DELHI.</p> <p>3. SHRI. HEMANDRASINGH BANERA, AKSHARA BHAVAN, P.O.BANERA, RAJASTHAN- 311401.</p> <p>4. SHRI. ASHOK H. SAGAR, 31, VIMALA APARTMENT, UMED ASHRAM ROAD, BORIVLI WEST, MUMBAI.</p> <p>5. SHRI. K. L. KAPOOR, 33,</p>	68	14-6-2002	

		<p>LOVEDALE, MINOO DESAI MARG, COLABA, MUMBAI.</p> <p>6. MS. PRITI H. RAWAL, 8, KIRAN BUILDING, OPP. USHA HOSPITAL, MAND PESHWAR ROAD, BORIVALI WEST, MUMBAI.</p>			
5	<p>PASHUPATI CABLES LIMITED. CO.NO.76819 ADD: G-14, SUKHSAGAR, N. S. PATKAR MARG, MUMBAI- 400007.</p>	<p>1. SHRI. VINAY KUMAR SINGHAL, 207, PARAS PALACE, SILVASSA-396 230.</p> <p>2. SHRI. VINAY JAIN, 138, URBAN ESTATE HISSAR, HARYANA.</p> <p>3. SUSHILKUMAR AGARWAL, M-59, GREATER KAILASH II, MARKET, NEW DELHI.</p> <p>4. SHRI. K C GUPTA, 802/12, KLARD NO.6, MAIN MARKET MEHROLI, NEW DELHI-110 030.</p>	68	14-6-2002	
6	<p>ICHALKARANJI SOYA LIMITED A-17, VARUN 1, RAHEJA TOWNSHIP, MALAD (EAST),</p>	<p>1. SHRI. SHYAMGONDA BABGONDA PATILNEHRU ROAD, JAISINGPUR-416115.</p>	SECTION 68	26/11/2002	

	MUMBAI-400097.	<p>2.SH.SUDHIR B. GOLANGADE, 20, ASHIRWAD, SAHAKAR NAGAR, ICHALKARANJI – 416115.</p> <p>3.ANNA PARISAD CHOUGULE A-P, UDGAON, TALUKA- SHIROLE, DIST.KOLHAPUR.</p> <p>4.KALLAPA NANA UDGAVE, A-P, SHRDI, TAL. SHIROL, DIST. KOLHAPUR.</p> <p>5.VITHAL MAHADEV RAUT, B-3/4, SARVATRA SOCIETY, PAUD ROAD, PUNE-411029,</p> <p>6.SH BHARAT DINKAR MEHTA, 494/ PARVATI 6, VANDANA APARTMENT,PUNE-411029.</p> <p>7.S.S. JAIN, 15, ABHILASHA APARTMENT, NEW PALASIA, INDORE-452003.</p> <p>8.SRINIWAS ASAWA, 15-9-52, MAHAJGANJ, HYDERABAD-500012.</p>			
7.	VIPUL SECURITIES LIMITED. 4-C, AVSAR, 5 <sup>TH</sup> FLOOR, 77-81, KAZI SYED STREET, MANDOI, MUMBAI-400003.	<p>1. TARA V. MANTRI B/18, MANAV MANDIR,17<sup>TH</sup> SIDDHARTH NAGAR,GOREGAON (WEST),MUMBAI-400 062.</p> <p>2. RAJESH K. SHAH A-43, PANNALAL TERRACE, 3<sup>RD</sup> FLOOR, LAMINGTON ROAD,</p>	SECTION 68	29/11/2002	

		<p>MUMBAI.</p> <p>3. G.R. GANGADHARAN A/4, SOUTH INDIA BUILDING, MATUNGA, MUMBAI-400019.</p> <p>4. PRABHAT MAHESHWARI</p> <p>1<sup>ST</sup> FLOOR, NEAR UNION BANK OF INDIA, ULHASNAGAR-421002.</p>			
8.	<p>AVI INDUSTRIES LIMITED. 302A, PEARL APARTMENT,LOKHANDWALA COMPLEX, ANDHERI (WEST),MUMBAI-58</p>	<p>1.ROHIT KUMAR 302-A, PEARL APARTMENT, LOKHANDWALA COMPLEX, ANDHERI (WEST), MUMBAI-58.</p> <p>2.AVINAH ARORA, 302-A, PEARL APARTMENT, LOKHANDWALA COMPLEX, ANDHERI (WEST), MUMBAI-58.</p> <p>3.RAKESH ARORA, 302-A, PEARL APARTMENT, LOKHANDWALA COMPLEX, ANDHERI (WEST), MUMBAI-58.</p> <p>4.INDERLAL 302-A, PEARL APARTMENT, LOKHANDWALACOMPLEX, ANDHERI (WEST), MUMBAI-58.</p> <p>5.AJIT MOHAN SHARMA, H-NO.3361, SECTOR 23 D, CHANDIGARH – 160029.</p> <p>6. S.SRINIVAS RAO</p>	SECTION 68	7/1/2003	

		8 <sup>TH</sup> FLOOR, PARISRAMA BHAVANANI BASHEER BAGH, HYDERABAD-500029.		
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9. NCT OF DELHI & HARYANA,  
NEW DELHI

Sl.No.	Name & Regd. Office of the Company	Name & address of Directors/Officers in default	Gist of violation	Date of filing prosecution	Remarks(if any)
1.	Star Electronics Limited 503, Paragati Towers, 26, Rajendra Place, New Delhi-110008	Mr. Rajesh Arora (Chairman & WTD), 1-B, Lake View Apartments, 45/18, East Patel Nagar, New Delhi-110008  Mr. S.N. Jain(MD), 503, Sarvapriya Apartments, Sarvapriya Vihar, New Delhi-110016  Mr. M.S. Prasad (WTD), F-1595, Netaji Nagar, New Delhi-110023  Mr. Sampat Rai (WTD), 116, Mandakin Enclave, New Delhi-110019  Mr. Basant Kumar Company Secretary, 67-C, Pocket-III, Mayur Vihar-I, Delhi-110091	Section 62/63, 68 & 628.	07.05.02	

2.	<p>Star Exim Limited 503, Pragati Towers, 26-Rajendra Place, New Delhi-110008</p>	<p>Mr. Rajesh Arora (Chairman), 1-B, Lake View Apartments, 45/18, East Patel Nagar, New Delhi-110008</p> <p>Dr. J.S. Mand (MD), E-213A, MB Road, Lado Sarai, New Delhi-110030</p> <p>Mrs. Vijay Mala Arora, 1-B, Lake View Apartments, 45/18, East Patel Nagar, New Delhi-110008</p> <p>Mr. Pradeep Grover 12/81, Punjabi Bagh, New Delhi-110026</p> <p>Mrs. Saroj Jaiswal P-30/A-5, Dilshad Garden, Delhi-110095.</p> <p>Mr. Ramesh Chandra Jaiswal(WTD) P-30/A-5, Dilshad Garden, Delhi-110095</p> <p>Miss. R. Dua Company Secretary G-102, Sarita Vihar New Delhi</p>	-do-	-do-	
3.	<p>Zed Investments Limited B-20, Lajpat Nagar-I, New Delhi</p>	<p>Mr. Rakesh Kumar Srivastava, 5605, Kohlapur Road, Kamla Nagar, New Delhi - 110007</p> <p>Mr. Zile Singh(MD),</p>	-do-	-do-	

		<p>C-445, East of Kailash, New Delhi</p> <p>Mr. Anil Kumar N-31, Sindhi Colony, New Delhi-110089</p> <p>Mr. Neeraj Kumar 334, Vishwas Park, New Delhi-110045</p> <p>Mr. Raj Kumar Shukla, B-87, Pandara Road, New Delhi</p>			
4.	<p>Kedia Infotech Limited(Formerly Grivs Hotels Limited) V-112, Lower Ground Floor, Vidhata House, Vikas Marg, Shakarpur, Delhi-110092</p>	<p>Col. Satish Kumar Sharma (MD) 34, Station Road, Agra Cantt., Agra (U.P).</p> <p>Mrs. Indira Sharma, (JMD), 34, Station Road, Agra Cantt., Agra (U.P).</p> <p>Mr. Rahul Sharma, 34, Station Road, Agra Cantt., Agra (U.P).</p> <p>Mr. Gagan Kumar Sharma, 34, Station Road, Agra Cantt., Agra (U.P).</p> <p>Mrs. Veena Singh, W/o Mr. Dabinder Singh, C/o Hotel Surya Sofitel, Near Raja Ki Mandi Stn., Delhi Gate, Agra.</p> <p>Mr. Anand Chandra Sharma, 3713, Ballet Court, Plano, TX-75023, USA.</p>	-do-	07.06.02	

		Mr. Bijoy Kumar Bagchi, 41, Nishat Enclave, 74, Bunglow, Bhopal-462003.  Mr. S.N. Dixit D-101, Sarita Vihar, New Delhi-110044			
5.	Hoffland Investments Ltd.(Formerly Vardra Investments Limited) B-9, Thapar Chamber-III 2, Desh Bandu Gupta Road, New Delhi.	Mr. Manjit Jaju (a) C-65, Malviya Nagar, New Delhi-110017. (b) LB-6, Tolstoy House, Tolstoy Marg, New Delhi.  Mr. Pramod Kumar 304-C, Pocket-E, GTB Enclave, Delhi.  Mrs. Kumkum Maheshwari, (a) A-III, Preet Vihar, Delhi (b) A-139/5, Shiv Mandir Marg, Mandavali, Delhi-110092	-do-	07.05.02	
6.	Vermani Steel Strips Ltd.(In Liquidation) 28/4, Shakti Nagar, Delhi-110007	Mr. Shivaprasad Samaddar (Chairman) K-1997, Chittaranjan Park, New Delhi-110017.  Mr. Ajay Kumar Vermani (MD) 28/4, Shakti Nagar, Delhi-110007.  Mr. Dwarka Dass Vermani 28/4, Shakti Nagar, Delhi-110007.  Mr. Tek Chand Jain 96, Shivalik Apartments, Alaknanda, Kalkaji, New Delhi-110019	-do-	07.06.02	

		<p>Mr. Prakash Chandra Jain 2-C/9, New Rohtak Road, New Delhi-110005.</p> <p>Mr. S.A. Egbert (Director PICUP nominee) C-155, Nirala Nagar, Lucknow.</p> <p>Mr. Rajiv Kumar Vermani (WTD) 28/4, Shakti Nagar, Delhi-110007.</p>			
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**10. Registrar of Companies, Jalandhar**

Sl.No.	Name & Regd Office of the Company	Name & Address of Directors/Officers in Default	Gist of Violation	Date of Filing Prosecution	Remarks if any
1.	Sukhchain Cements Ltd. Gangadevi Mahjan Trust Building , Main Bazar, Manimajra, Chandigarh.	<ol style="list-style-type: none"> <li>1. Sh. Varesh Chalan, 1138, Sector 7, Panchkula.</li> <li>2. Sh. J.P. Gupta, 83, Sector 18, Chandigarh.</li> <li>3. Sh. S. Parampal Singh Mann, 29, Sector 9, Chandigarh.</li> <li>4. Sh. Kuldip Kaura, Executive Bungalows HBB Colony, Mancia Vadodara.</li> <li>5. Major Gen Retd. Surinder Kumar, I-601, Som Vihar, Sector X R.K. Puram, New Delhi.</li> <li>6. Sh. R.K. Singla, 411, Sector 16, Panchkula.</li> </ol>	<p>Section 62 read with section 628, 63 and 68 of the Companies Act, 1956.</p> <p>Section 159/220 of the Companies Act, 1956.</p>	<p>04-05-2002</p> <p>06-05-2002.</p>	-----

		7. Sh. Vivek Chalan, 1138, Sector 7, Panchkula.			
2.	Hindustan Tools & Forgings Ltd., Dhankansu Road, Rajpura (Pb).	<ol style="list-style-type: none"> <li>1. Sh. Resh Goyal, 703, Sector 8-A, Panchkula.</li> <li>2. Mrs. Abha Goyal, 703, Sector 8-A, Panchkula.</li> <li>3. Sh. Vijay Gupta, D-14, Calibre Market, Rajpura.</li> <li>4. Sh. S.R. Sodhani (NRI), S/o Sh. R. Sodhani, No. 17, JLN Metro Duta, Pondok Indah, Jakarta Sclatan, Indonesia.</li> <li>5. Sh. Arvind Jain, 23472, Moon Shadews Drive, Mali BU CA 90265, Los Angles, USA.</li> <li>6. Sh. M.S. Ahluwalia, V &amp; P.O. Nadala, The. Bholath, Kapurthala.</li> <li>7. Sh. Pawan Kumar Sharma, Gali NO. 6, Aerry Mill Road, Mandi Gobindgarh.</li> <li>8. Sh. Avtar Singh Walia, V &amp; P.O. Nadala, The. Bholath, Kapurthala.</li> </ol>	<p>Section 62 read with Section 628, 63 and 68 of the Companies Act, 1956.</p> <p>Section 209-A, 383-A, 73 &amp; 113 of the Companies Act, 1956.</p>	04-05-2002	-----
3.	Carewell Hygiene Products Ltd., Hotel Sunbeam, Sector 22-B, Chandigarh.	<ol style="list-style-type: none"> <li>1. Sh. R.K. Nair, S-187, Panchshila Park, New Delhi.</li> <li>2. Sh. J.K. Khaitan, H.NO. 47, Sector 4, Chandigarh.</li> <li>3. Sh. Rajneesh Ramettra, H.No. 231, Sector 21-A, Chandigarh.</li> <li>4. Dr. Mrs. P. Bhargava, H.No. 761, Sector 8-B, Chandigarh.</li> <li>5. Mrs. Surinder Kaur, H.No. 231, Sector 21-A, Chandigarh.</li> </ol>	<p>Section 62 read with Section 628, 63 and 68 of the Companies Act, 1956.</p> <p>Section 146/147, 209, 252 &amp; 383-A ,</p>	04-05-2002	-----
				19-07-2002	

		6. Sh. Harpreet Singh Cheema, H.No. 733, Sector 8-B, Chandigarh.	159/220 of the Companies Act, 1956	30-03-2002	
4.	Hallmark Drugs & Chemicals Ltd., H.NO. 433, Phase 3, B-1, Mohali.	<ol style="list-style-type: none"> <li>1. Dr. Krishan Kalayan, 304, Prabhu Kunj, Poddar Road, Mumbai-400026.</li> <li>2. Sh. C.S. Pani, "Shri Sai Krupa", 543, 12<sup>th</sup> Cross/36<sup>th</sup> Main, Sri Rajeshwari nagar, Bangalore---39.</li> <li>3. Sh. Dinesh Menon, Aradhana Gokuldhama, Goregaon (East), Mumbai—63.</li> <li>4. Sh. Surinder Jirawala, 11, Amijara Society, Sabarmati, Ahmedabad.</li> <li>5. Mrs. Prema Swaminathan, B-605, Vardhman Appartment, Mayur Vihar, Phase 1, Delhi—91.</li> <li>6. Sh. H.R. Swaminatha, B-605, Vardhman Appartments, Mayur Vihar, Phase 1, Delhi—91.</li> <li>7. Sh. M.K. Dugar, B-515, Savita Vihar, New Delhi.</li> <li>8. Sh. Navneet Khurana, 1112, Urban Estate, Sector 13, Karnal—132 001.</li> <li>9. Sh. Piyush Mahendra Goda, 52/54, Popatwadi, Kalbadevi "Road, Mumbai.</li> </ol>	<p>Section 62 read with Section 628, 63 and 68 of the Companies Act, 1956.</p> <p>Section 146/147 of the Companies Act, 1956</p>	<p>04-05-2002</p> <p>29-04-2002</p>	-----

5.	Seema Industries Limited(in Liquidation with Official	1. Sh. K.S. Dhillon, 44, Sector 28-A, Chandigarh.	Section 62 read with Section 628, 63 and 68 of	04-06-2002	-----
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<p>Liquidator, Chandigarh), Last Regd. Office: Mansa Road, Bathinda (Punjab).</p>	<ol style="list-style-type: none"> <li>2. Sh. P.L. Goyal, Mandi Goluwala, Distt. Sriganganagar.</li> <li>3. Sh. A.K. Gupta, C-606, IFCI Colony, Paschim Vihar, New Delhi.</li> <li>4. Sh. R.C. Singal, B-23/750, Street No. 5, Janakpuri, Ludhiana.</li> <li>5. Sh. N.K. Guha, Dignatika F/5, A H Block, Sector 11, Salt Lake, Kolkata.</li> <li>6. Sh. S.D. Gandha, E-500, Greater Kailash-II, New Delhi.</li> <li>7. Dr. K.M. Upadhyay Punjab Agriculture, University, Ludhiana.</li> <li>8. Sh. Sanjay Khar, Alternate Director to Sh. R.F. Brusten of Germany, 1143, Sector 8, Pocket-I, Vasant Kunj, New Delhi.</li> <li>9.. Sh. T.R. Gjoyal, 515-B, Aggar Nagar, Ludhiana.</li> </ol>	<p>the Companies Act, 1956.</p> <p>Section 159/220 of the Companies Act, 1956</p>	<p>14-11-2000</p>	
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## 11. REGISTRAR OF COMPANIES, U.P., UTTARANCHAL, KANPUR

Sl.No.	Name & regd. office  of the company.	Name & address of   Directors/Officers   in default.	Date of   prosecution
1.	Vidiani Agro-tech Industries Ltd. Vill- Gohari, Teh. Chhatta, Distt. Mathura.	1.Sh.C.K. Tikku S/o.Late Shri S.K.Tikku B-44, Pushpanjali Vikas Marg Extension, New Dehi. Pin Code - 110 092.	Filed on 29.5.02 in the court of Spl. CJM., Agra.
		2.Maj. D.C. Misra (Retd.), S/o.Late Sh. D.D. Misra 140, Wheeler, Bangalore.	
		3.Sh.Dinesh V. Chaturvedi S/o Sh. V.D. Chaturvedi C-706, Milton Apartment, Juhu Tara Road, Santacruz (W), Mumbai.	
		4.Sh.Vimal K. Chaturvedi, S/o Shri K.N. Chaturvedi 608, Vishal Bhawan, 95, Nehru Place, New Delhi.	

5. Sh. Mangal Singh,  
S/o. Shri Sangram Singh  
78 E, Venus Apartments,  
Worli Sea Face,  
Mumbai - 400 018.

6. Dr. J.H. Sanghavi,  
S/o Shri J.H.L. Sanghavi  
650, Rath Mansion  
Veer Sarvarkar Marg,  
Mumbai - 400028.

7. Sh. A.K. Maheshwary  
Late Shri H.L. Maheshwary  
121, Maker Chamber V,  
Nariman Point, Mumbai.

2. Rizvi Exports Ltd.  
14/145, Commerce  
Centre, The Mall,  
Kanpur-208 001.

1. Shri S.M.A Rizvi,  
S/o.S.M.I.Rizvi,  
117/388, L-Block,  
Navin Nagar, Kakadeo,  
Kanpur.

Filed on  
02.5.02  
in the  
court of  
Spl. CJM.,  
Kanpur.

2. Shri Sanjay Rizvi,  
S/o Mr.S.M.A. Rizvi,  
117/388, L-Block,  
Navin Nagar Kakadeo,  
Kanpur.

3. Shri Ilyas Rizvi,

S/o Mr.S.M.A. Rizvi,  
117/ 338 L-Block,  
Navin Nagar, Kakadeo,  
Kanpur.

4.Shri Kaji Jalil Abbasi,  
S/o.Late K.A.Abbasi,  
P.O.Bayara,  
Distt.Sidharth Nagar.

5.Shri N.Raja Shekar,  
R/o. Sector-15,  
Noida (UP).

6.Shri Kulwant Singh,  
S/o S.Sundar Singh,  
5-D, Sagar Apartments,  
6, Tilak Marg,  
New Delhi - 110001.

7.Shri K.B.L.Agarwal,  
S/o.Mr.ABL Agrawal,  
58, HIG, Ratanlal Nagar,  
Kanpur.

8.Shri Samshuddin,  
S/o.Late M.Hasan,  
A.B.Nagar,  
Unnao.

9.Mr.Mohd.Qaiyum,  
S/o.Late Haji Qadir Buksh,  
C/o.Gulzar Hosiery,

Building, 45/105,  
Nai Sarak, Kanpur.

10. Shri A.H.Rizvi,  
Vill & Post Hallaur,  
Sidharth Nagar.

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|---|---|---|
| 3. Danin Leathers Ltd.<br>6/290-A, Rani Ka<br>Ghera, Belanganj,<br>Agra.                  | 1. Sh.Keshav Ram Mahajan,<br>Late Sh.Ram lal Mahajan<br>R/o 3/30, Khandari,<br>Agra.                            | Filed on<br>23.5.02<br>in the<br>court of<br>Spl. CJM.,<br>Agra.    |
|   | 2. Shri Ashok Mahajan,<br>S/oSh.Keshav Ram Mahajan,<br>R/o. 3/30, Khandari, AGRA.                               |   |
|   | 3. Shri Ajay Mahajan,<br>S/o.Sh.Keshav Ram Mahajan,<br>R/o. 3/30, Khandari, ARGA.                               |   |
|   | 4. Shri Sanjay Mahajan,<br>S/o.Sh.Keshav Ram Mahajan,<br>R/o. 3/30, Khandari, AGRA.                             |   |
| 4. Siddhartha<br>Pharchem Ltd.<br>A-6/1, UPSIDC<br>Indl. Area,<br>Gajraula,<br>Moradabad. | 1. Sh.Piyush Kumar Jain,<br>S/o.Shri H.C. Jain,<br>4B/12, Sant Gadge Marg,<br>Old Rajinder Nagar,<br>New Delhi. | Filed on<br>17.5.02<br>in the<br>court of<br>Spl. CJM.,<br>Lucknow. |
|   | 2. Shri A.B.Dubey,<br>S/o.Shri J.R.Dubey,   |   |

8, Triveni Apartments,  
A 6 Paschim Vihar,  
New Delhi.

3. Shri Prashant Jain,  
S/o. Shri P.K. Jain,  
4B/12, Sant Gadge Marg,  
New Delhi.

4. Shri H.B. Chaturvedi,  
S/o. Shri B.D. Chaturvedi,  
1-B, North Tower,  
Girdher Apartments,  
28, Feroze Shah Road,  
New Delhi 110001.

5. Shefali Papers  
Ltd.  
'V' Thapri Nagar Road,  
Shakhpuru Kadeem,  
Saharanpur.

1. Shri Gopal Singh,  
S/o. Shri Garib Dass,  
55 Prem Vatika,  
Saharanpur.

2. Smt. Aruna Karnwal,  
W/o. Shri Gopal Singh,  
55 Prem Vatika,  
Saharanpur.

3. Shri Rakesh Kumar Talwar,  
S/o. Shri Madan Lal,  
Samarpan Chander Nagar,  
Saharanpur.

4. Shri A.R. Nighoskar,

Filed on  
27.5.02  
in the  
court of  
Spl. CJM.,  
Meerut.

S/o.Shri R.L.Nighoskar,  
35, Raj Vihar,  
Saharanpur.

5. Shri Gagal Walia,  
55 Prem Vatika,  
Mission Compound,  
Saharanpur.

6. Shri Munish Kumar Marwah,  
E-72, Kirti Nagar,  
New Delhi 110015.

## 12. THE REGISTRAR OF COMPANIES, GUJARAT. (AHMEDABAD).

SI.NO	NAME & REGD. OFFICE OF THE COMPANY	NAME & ADDRESS OF DIRECTORS/OFFICERS IN DEFAULT	GIST OF VIOLATION	DATE OF FILING PROSECUTIONS.	REMARKS IF ANY.
1.	M/s. Girish Hotels Resorts and Healthfarms Limited, Girish House,Near People's Co.Operative Bank, Museum Road,Paldi Char Rasta, Ahmedabad-380 006.	1. Shri Girish.P.Ruparel, A/6, Naseeb Appartments, B/h Police Officers' Qtrs. Ahmedabad.  2. Mr. Baldev Bhai Rami,  2 <sup>nd</sup> Floor,Anila Flats, Khodi Ambli,Kalupur, Ahmedabad.	63, 63 AND 628 OF THE COMPANIES ACT, 1956.	21-6-2002	The matter is pending in the Court.

		3. Mr. Devendra Painter, 41, Chandralok Society, Ranip.Ahmedabad.			
2.	M/s. Spil Finance Limited, H.K.House, 7 <sup>th</sup> floor,Ashram Road, Ahmedabad- 380 009	1. Bipinchandra P.Mehta., S/o.,Mr.Premchandbhai Mehta, B-104,Lav-kush,Apptt., Nr.Gosha Soc.,Thaltej Tekra,Ahmedabad.54.  2. Girishchandra M.Modi, S/o, Mr.Mansukhlal T.Modi, D/2,First floor,Mahavir Apptt., Mirambica Road, Ahmedabad.13  3. Balvantsinh J.Vaghela,  S/o.,Jetusinh Vaghela,	63, 63 AND 628 OF THE COMPANIES ACT, 1956.	21-6-2002	The matter is pending in the Court.

A-6,Pushpanjali apptt.,

Nr.Navchetan High School,

Paldi Char  
Rasta,Ahmedabad.

4. Narendrakumar P.Mehta.  
S/o.,Mr.Premchandbhai  
Mehta,  
B-104,Lav-kush Apptt.,  
Nr.Gosha Soc.,Thaltej  
Tekra,Ahmedabad.

5. Laxminarayan A.Patel,  
S/o., Amrital M.Patel,  
S/2,Sankool  
Apptt.,Ambawadi,  
Ahmedabad.15.

3.	M/s. Genuine Commodities development company Ltd., Plot No.104/105, Nr.Ajit Mills,Rakhial, Ahmedabad.	<ol style="list-style-type: none"> <li>1. Manoharsinh L. Waghela, S/o Dr.Laxmansinh, 37/1,Jayant Park, Maninagar,Ahmedabad</li> <li>2. Rajkumar Bafna, S/o., Sumermalji, 15,Dariamahal, Nepeansea Road, Mumbai</li> <li>3. Kishoresinh D. Jadeja, C/o., Genuine Commodity Development Co. Ltd. Plot No.104/105, Nr.Ajit Mills,Rakhial, Ahmedabad.</li> <li>4. Hemant Bhati, S/o., Lalsinh, Hotel Neelam, Mt.Abu,Rajasthan.</li> <li>5. Mrs.Kusum Waghela, W/o, Manoharsinh,</li> </ol>	63, 63 AND 628 OF THE COMPANIES ACT, 1956.	21-6-2002	The matter is pending in the Court.

		37/1, Jayant Park, Maninagar, Ahmedabad.			
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4.	M/s. Naisargik Agritech (India) Ltd. 306, Kalash Navrangpur Post Office, Ahmedabad-380 009.	<ol style="list-style-type: none"> <li>1. Chhaganbhai.K.,Patel, P/2, Siddhant Apts. 3, Shrimali Society, Navrangpura,Ahmedabad- 380 009.</li> <li>2. Shanshak.Y.Shah, Q/12,Lake View Flats, Vastrapur, Ahmedabad- 380 015.</li> <li>3. Ishwarbhai.K.Patel, M/33,Satelite Park, Jodhpur Char Rasta, Ahmedabad-380 015.</li> <li>4. Bipin.M.Patel, 2,Harsiddh Society, Opp.Jain Derasar, Naranpura Char Rasta,Ahmedabad.</li> <li>5. Ambalal.N.Patel, 2, Sabar Society,Gayatri Mandir Road, Mahavir Nagar,Himatnagar- 383 001.</li> <li>6. Smt.Sobhanka.D.Patel, 5, Khanderao Society, R.V.Desai Road, Baroda-390 001.</li> </ol>	63, 63 AND 628 OF THE COMPANIES ACT, 1956.	21-6-2002	The matter is pending in the Court.
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5.	M/s. Nisu Fincap Limited, (formerly known as Medha Finance and Securities Ltd).	1. Rakesh.G.Pathak,, 29, Paraskunj Society-1, Satelite Road,	63, 63 AND 628 OF THE	21-6-2002	The matter is pending in the Court.

301, Samudra  
Complex, C.G. Road,  
Sardar Patel  
Nagar, Ellisbridge, Ahmedabad-  
380 006.

Ahmedabad- 380 015.

COMPANIES  
ACT, 1956.

2. Mahipat.R.Shah,  
A-1, Jin Mangal  
Apartments,  
Gautambuag Society, Paldi,  
Ahmedabad- 380 007.

3. Medha.R.Pathak,  
29, Paraskunj Society-1,  
Satelite Road,  
Ahmedabad-380 015.

4. Jagdish.L.Shah,  
2/94, Varmanagar, Old  
Nagar Das Road,  
Andheri (East)  
Mumbai- 400 069

5. Ashish.C.Bhatt,  
11, Suarashtra Vishvakarma  
Society-2,  
Near Manek Baug,  
Ahmedabad- 380 015.

6.  
7. Gaurang.M.Shethwala,  
H/43, Parshwanath Chowk,  
Gurukul Road,  
Ahmedabad- 380 052.

7. Vandan.N.Patel,  
13, Bank of Baroda Society,  
Navawadaj, Ahmedabad-  
380 013.

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6.	M/s. Sushil Packaging (I) Limited, 250/252, Village Changodar, Ta :- Sanand, Dist :- Ahmedabad.	<ol style="list-style-type: none"> <li>1. Bipinchandra.P.Mehta, B/2/32, Goyal Intercity, B/h, Drive in Cinema,Thaltej, Ahmedabad- 380 054.</li> <li>2. Shri Girishbhai.M Modi, D/2, Mahavir Apartments, Nr. Mirambica School,Naranpura, Ahmedabad- 380 013.</li> <li>3. Amul .M.Gandhi, 30, Shivall Apartment, Nr. NCC Ground, Law Garden, Ahmedabad.</li> <li>4. Mr. Madanlal.R.Jalani, C/o. George Talkies, Indian Bazar Chowk, Deesa (N.G)</li> <li>5. Bipinchandra.R.Shah, " Parshwanath" 2, Ramnagar Gondal Road, Rajkot.</li> </ol>	63, 63 AND 628 OF THE COMPANIES ACT, 1956.	21-6-2002	The matter is pending in the Court.

7.	M/s. CromaKem Limited, 82, Geekani House, Opp.Law Garden, Ellisbridge, Ahmedabad- 380 006.	<ol style="list-style-type: none"><li>1. Shri Rohit.M.Shah, Nr. Polytechnic, Ahmedabad- 380 015.</li><li>2. Mr. Vijay.S.Talati, 12, Aagam Apartment, Neelparna Society, Ahmedabad- 380 007.</li></ol>	63, 63 AND 628 OF THE COMPANIES ACT, 1956.	21-6-2002	The matter is pending in the Court.

3. Mr. Krishnalal.C.Jhaveri,  
Ami Appartment, Ambawadi,  
Ahmedabad- 380 015.
4. Dr. Nagin.G.Mehta  
19, Hemlock Road,  
HARTSDALF-New York-  
10530. U.S.A
5. Mahesh.K.Shroff,  
Ratilal Thakkar Marg,  
Mumbai.
6. Mr. Kirit.N.Damania,  
Reva Appartment, Haji Ali  
Circle,  
Mumbai.
7. Mr. Amratlal.R.Sanghvi,  
9, Punit Nagar Division 3,  
Satellite Road,  
Ahmedabad.

8.	M/s. Bhawna Steel Cast Limited, 101, Ivorya Terrace, R.C.Dutt Road, Alkapuri,Baroda- 390 005.	1. Shri A.S.Bhattar, Vyom, Near Sama Octroi Naka, Sama Road, Vadodara- 390 008.  2. Mr. Ghanshyamsinh.U.Rajjada, Qtr. No. DT- 3, Narmada Colony,Nr. Chhani Jakat	63, 63 AND 628 OF THE COMPANIES ACT, 1956.	25-6-2002	The matter is pending in the Court.

Naka,  
Baroda- 390 002.

3. Mr. Jawahar.P.Kanugo,  
44, C.P Tank Road,  
Bombay- 400 004.
4. Mr S.Shridharan,  
77, Haribhakti Extentsion,  
Old Padra Road,  
Vadodara.
5. Mr.  
Sayanarayan.N.Sodhani,  
Neo Metal & Alloys  
B.NO.172, Shalimar Baug  
(West)  
Delhi.
6. Mrs. Suchitra Bhattar  
Vyom, Near Sama Octroi  
Naka,  
Sama Road,Baroda- 390  
008.
- 8.Mr. Praveen Kumar Aggarwal  
A-503, Kaveri Appartment,  
Alaknanda,New Delhi- 110  
014.
1. Mr. Rasesh Dalal  
14, Ajanta Society,  
Race Course Circle,  
Baroda- 390 007.
1. Mr. Vijendra Bhattar,

Vyom, Near Sama Octroi  
Naka,  
Sama Road, Baroda- 390  
008.

9.	M/s. Citizen Yarns Limited 32, Ajanta Commercial Centre, 3 <sup>rd</sup> floor, Ashram Road, Ahmedabad	<b><u>1. Shri Govindram Khetan</u></b> D-56, Yashpath Prabhu Marg, Tilkanagar Jaipur 4 2. Shri Hariprasad Khetan 21, Prenrana Kutir B/h Sarthi Hotel, Vastrapura Road, Ahmedabad 3. Shri Mahesh Ramanlal Jani C-14, Sateeliited Centre, Premchand Nagar Road, Ahmedabad 15	63, 63 AND 628 OF THE COMPANIES ACT, 1956.	21-6-2002	The matter is pending in the Court.

10.	<p>Topline Shoes Ltd. B-3, Bihari Apats., R.C.Dutt Road, Vadodara 390005</p>	Alkapuri,	<p>1. Shri Duleep Singh 5/37, Sector VI, Vashi, New Bombay 400703</p> <p>2. Shri H.M.G.Murthy 17, Vyshwas Colony Alka Puri, Vadodara 390005</p> <p>3. Shri H.M.B.Murty Snehal Nagar, Wardha 442001</p> <p>4. Shri Sunil M Gavaskar Sports Field, Worli Sea Face, Bombay 400018</p> <p>5. Shri Vinod B Mistry A-18, Mangalam Apartments, Irla Lane, 4<sup>th</sup> floor, Vile Parle, Bombay 400056</p> <p>6. Shri Arun L. Kapani 4/C, Sea Breeze, St. John Bapista Road, Bandra, Mumbai 400050</p>	63, 63 AND 628 OF THE COMPANIES ACT, 1956.	25-6-2002	The matter is pending in the Court.
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11.	Gujarat Bonanza Auto and Steel Rolling Ltd. 1311, GIDC, Halol- 389 350 (Dist : Panchmanal)	1. Mr Kirit M.Trivedi, 59, Urmi Society, Productivity Road, Baroda. 2. Mr. Iqbalsingh S. Kaushal, 88, Ellora Park, Race Course Circle, Baroda. 3. Mr. M.J. Trivedi, 59, Urmi Society, Productivity Road, Baroda. 4. Mr. Manubhai L. Ramani, Lajpat Nagar, NEW DELHI. 5. Mr. Narendra R. Thakkar,	63, 63 AND 628 OF THE COMPANIES ACT, 1956.	25-6-2002	The matter is pending in the Court.
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Part Street, Threatre Road,  
Crossing Lane, Calcutta.

6. Mr. Kamalnath S. Gupta,  
Godulia Chowki, Varansi,  
(UP)

7. Mrs.. Jyoti M. Trivedi,  
59, Urmi Society,  
Productivity Road,  
Baroda.

8. Shri Jagdish P. Joshi,  
Ratu Road,  
Ranchi, (Bihar)

12	<p>M/S. ISHAN &amp; SHELTERS LTD.  407/408, Brajbhumi Complex,  B/h Shilp Building,  Navrangpura, Ahmedabad.</p>	<ol style="list-style-type: none"> <li>1. Shri Kalpen R. Shah,  5, Suyog Apartments,  Drive-in-road,  Ahmedabad.</li> <li>2. Nitinkumar S. Raval,  13/B, Anandham society,  Opp: Kiranpark,  Navawadaj, Ahmedabad-13.</li> <li>3. Shri Jatin N. Shah,  27, Nehru Nagar, S.M.  Road, Ambawadi,  Ahmedabad.</li> <li>4. Shri Saurn Jitendrabhai  Shah,  1, Navdarshan flats,  Opp: Opera society,  New Vikasgruh cross road,  Ahmedabad.1.</li> <li>5. Shri Kaushal P. Shah,  21, Satellite Plaza, Satellite  road,</li> </ol>	63, 63 AND 628 OF THE COMPANIES ACT, 1956.	21-6-2002	The matter is pending in the Court.
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		Ahmedabad.15.			
13.	M/S. SUPER DOMESTIC MACHINES LTD. 1392, Patel Vas, Mithakhali Gam, Ellisbridge, Ahmedabad.	<p>1. Shri Girish M. Modi, D-2, Mahavir Appartments, Mirambica Road, Naranpura, Ahmedabad.</p> <p>2. Shri Sudana C. Batra, 1/103, Samrajya apartments, Nr. Manavmandir, Drive-in- road, Ahmedabad.</p> <p>3. Shri Prafun M. Modi, 1/12, Virat complex, Bhuyangdev-Sola Road, Ahmedabad.61.</p> <p>4. Shri Taral M. Desai, 401, Highscope Appartmetns, Patel Park, Nr. Kailash Tower,</p>	63, 63 AND 628 OF THE COMPANIES ACT, 1956.	21-6-2002	The matter is pending in the Court.

Navrangpura,  
Ahmedabad.9.

5. Shri Govind K. Modi,  
  
3, Chandralok society,  
Narannagar road,  
Ahmedabad.382 480.
6. Shri Sandeep A. Mistry,  
  
1276, Sametshikhar's pole,  
Mandvi-ni-pole,  
Manekchowk,  
  
Ahmedabad.1.
7. Shri Deepak J. Khajanchi,  
  
Kapidhawaj Bungalows, Nr.  
Subdha colony, Satellite,  
Ahmedabad.

14.	M/S LYONS INDUSTRIAL ENTERPRISES LTD. A-72, Pariseema complex, C.G. Road, Ahmedabad,	<ol style="list-style-type: none"> <li>1. V.G. Pendharkar,  32-A, Anand Park, Pune Aundh,  Pune- 411 007.</li> <li>2. Manoj M. Sharma,  B-83, Buena Vista, Nr. Kashiram Agarwal Hall, Ambawadi, Ahmedabad-15.</li> <li>3. K. S. Rangnathan,  L.B.S. Marg, Ghatkopar West,  Mumbai-86.</li> <li>4. Ashwin J. Bhatt,  503, Siddharth Tower,  Kastur Park, Boriwali(W),  Mumbai.</li> <li>5. M.R.Sharma,  B-83, Buena Vista, Nr. Kashiram Agarwal Hall, Ambawadi, Ahmedabad-15.</li> <li>6. Ramesh N. Thakkar,  4/B, Narnarayan society,</li> </ol>	63, 63 AND 628 OF THE COMPANIES ACT, 1956.	19-4-2002	The matter is pending in the Court.
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		Navrangpura, Ahmedabad-9.			
15.	M/S. SHREE YAAX PHARMA AND COSMETICS LTD. 6, Moonlight complex, 1 <sup>st</sup> floor, Gurukul Ahmedabad.	<p>1. Dr. Yogesh S. Dave, 26,Muktidham society, Motera road, Sabarmati, Ahmedabad-5.</p> <p>2. Dr. Parul Dave, 26,Muktidham society, Motera road, Sabarmati, Ahmedabad-5.</p> <p>3. Dr.Jitendra Rajgor, E-8, Bhaktinagar, IOC Road, Chandkheda, Ahmedabad. 382 424.</p> <p>4. Maneklal Velsibhai Thakkar. 3/25, Kumbhnath society,</p>	63, 63 AND 628 OF THE COMPANIES ACT, 1956.	19-4-2002	The matter is pending in the Court.

Ghodasar, Maninagar,  
Ahmedabad-8.

5. Dr. Anant C Patel,  
G-802, Samrajaya flats,  
Opp: Manavmandir, Drive-  
in-road,Ahmedabad. 52.
6. Dr. Arvind K. Patel,  
80, Someshwara Park, Nr.  
Sun-n-steps Club, Sola  
road, Ahmedabad-61.
7. Deepak S. Talati,  
26, Indrapuri appartments,  
Mithakhali, Ahmedabad-6.
8. Vijay S. Talati,  
6, Tulsipuja apartments,  
49,Vasant kunj society, New  
Sharda Mandir Road,  
Ahmedabad.7.
9. Kantibhai M Patel,  
19, Rajendra Park, Station  
Road, Unjha – 384 170.
10. Prakash J. Patel,

		68, Goel Park, Vastrapur, Premchandnagar, Ahmedabad.15.			
16.	M/S. GROWTH AGRO INDUSTRIES LTD. F/29, Harisiddha chambers, Income Tax Circle, Ahram Road, Ahmedabad.	1. Praful N. Barot,  6, Bhagwati Nagar, Saraspur, Ahmedabad. 18.  2. Hemlata P. Barot,  6, Bhagwati Nagar, Saraspur, Ahmedabad. 18.  3. Praveen Panwar,  6, Arihant Apartments, Nr. Bhagwan Nagar Tekra, Mahalaxmi Char Rasta, Paldi, Ahmedabad-7.	63, 63 AND 628 OF THE COMPANIES ACT, 1956.	19-4-2002	The matter is pending in the Court.

17.	M/S. TIRTH PLASTIC LTD. Survey No. 134/D, Rana Road, Village: Budasana, Ta: Kadi, Dist : Mehsana – 382 721.	<ol style="list-style-type: none"> <li data-bbox="817 343 1216 518">1. Nalini Doshi,  J/64, Deshwali society,  Nr. Dhanjibhai Kuva, Chandlodia, Ahmedabad.</li> <li data-bbox="817 550 1216 726">2. Madhusudan D. Rathod,  Block No.356, Satyagrah chhavani, Sector No.3, Lane –18, Satellite Ahmedabad.</li> <li data-bbox="817 758 1216 933">3. Subhas A.Shah,  C-3, Sahajanand flats, Umiyavijay Khancho, Satellite Road, Ahmedabad. 15.</li> <li data-bbox="817 1029 1216 1141">4. Mahendra R. Shah,  5/42, Adinath nagar, Nr. Memnagar, Ahmedabad.</li> <li data-bbox="817 1173 1216 1332">5. Vansh M. Doshi,  5/64, Deshwali society, Nr. Dhanjibhai Kuva, Chandlodiya, Ahmedabad.</li> </ol>	63, 63 AND 628 OF THE COMPANIES ACT, 1956.	9-7-2002	The matter is pending in the Court.

		<p>6. Dilip M. Talsania,</p> <p>44, Avantika Park society, Khanpur Road, Ahmedabad.</p>			
18.	<p>M/s Frontline Financial Services Ltd. 19, Shayam Gokul Complex, Nr. Vijay Char Rasta, Navrangpura, Ahmedabad.</p>	<p>1.Prafulbhai B. Pandya 3, Maitri Nagar, Nr. Pragtinagar, Naranpura, Ahmedabad.</p> <p>2.Shreyas R Pate, 11, Harsiddh Soc.Naranpura, Ahmedabad-13</p> <p>3.Nimesh N Patel 24-17, 90<sup>th</sup> Place,East Almhorst, New York 111369 USA</p> <p>4.Ravish A Shah 1-404, Samryajya, Opp Manavmandir, Memnagar,Ahmedabad.</p> <p>5.Mayurbhai R Patel</p>	<p>63, 68 and 628 of the Companies Act, 1956</p>	17-10-2002	Pending in the Court

		<p>9, Champaner Society, Ushmanpura, Ashram Rd.Ahmedabad.</p> <p>10.Nikhil J Shah,  4, Ankur, Nr. Town Hall,Esslibridge,Ahmedabad-6.</p>			
19.	<p>M/s Naturo Paste Ltd. Dabhasa Jambusar Ta: Padra Dist : Vadodara</p>	<p>1.Kishor J Chokshi Shashtri's LaneMandi, Vadodara</p> <p>2.Bhagirath N. Shah,</p>	<p>63, 68 and 628 of the Companies Act, 1956</p>	3-8-2002	Pending in the Court.

	391 440	<p>P.O. Box No.693Lamberton NC 283358 USA</p> <p>3.Ashokbhai P Soni 41-A, Uma Colony,Vadhodia Road, Baroda.</p> <p>4.Smt. Anjanaben L Soni, Shashtri's LaneMandi, Vadodara</p> <p>5.Dr. K. C Soni,  126, Dharamnath Prabhu SocNr. Adishwarnagar, Nikol Rd.Naroda, Ahmedabad-25.</p>			
20.	M/s. Marine Cargo Co. Ltd.	1.Vadibhai M Patel,	63, 68 and 628 of the	17-10-2002	Pending in the Court.

609, Harikrupa tower, Ellisbridge,  
Ahmedabad

Amin Bhawan, Opp Maninagar  
Rly Stn. Maninagar, Ahmedabad.

Companies  
Act, 1956

2. Kanayalal N. Patel,  
5, Jalbindu Soc Bhaduat  
Nagar, Maninagar, Ahmedabad.

3. Mrs. Kapilaben M Patel,  
Amin Bhawan, Opp Maninagar  
Rly Stn. Maninagar, Ahmedabad.

4. C. R. Patel,  
Bipin Niwas, Shahpur Bahai  
Centre, Shahpur, Ahmedabad.

5. Shailesh Shah,  
32, Vinay Park society, hodasar,  
Ahmedabad.

6. Prakashchandra P.  
Agarwal, 9, Vasupujya Raw  
House, Satellite Rd.,  
Ahmedabad.

7. Pramod Purohit,  
Bally View Compound, Ashram  
Road, Ahmedabad

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Sr No.	Names and Regd. Office of the Company	Names and addresses of the Directors/Officers in default	Gist of violation	Date of failing prosecution.	Remarks if any.
21	M/s. Pur Opale Creations Ltd. (Formerly known as M/s. Nuline Glassware India Ltd. ) Plot No.344, Dabhasa, Akalbara Road, Akalbara 391 440	1.Mohanlal Sanghavi, Sanghavi Sadan Bh Anumap Cinema, Goregoan (E) Mumbai 63.  2.Avinash M. Sanghavi, 13, Row Houses, Pashubhai Park Soc, Race Course Circle, Vadodara-5.	63, 68 and 628 of the Companies Act, 1956	3-8-2002	Pending in the Court.

3.Suresh M. Sanghavi,  
Sanghavi Sadan  
Bh Anumap Cinema,  
Goregoan (E)  
Mumbai 63.

4.Dinesh M .Sanghavi,  
49-B, Mangalaam,  
Svarnapuri, Chikuvadi,  
Alkapuri, Baroda-5.

5.N. C. Chauhan  
Flat No.4, Sangam,  
Pandurangwadi,  
Goregaon (E), Mumbai-63.

6.K.K. Puri,  
21-B, Anandvan soc.  
Sama Road, Vadodara.

7.P. M. Jaisingh  
8, Saraswati Co-op Hsg. Soc.  
Plot No.433, Road No.15,  
Khar, Mumbai-52.

22	Shri Mahalaxmi Agriculture Development Ltd.	1.Ramnimbhai M. Chandarana,	63, 68 and 628 of the	17-10-2002	Pending in the Court.

4, Ground Floor,  
Ellora Commercial Centre,  
GPO Road, Ahmedabad.

11, Tapovan Soc.  
Ambawadi, Ahmedbad.15.

Companies  
Act, 1956.

2. Shaileshbhai R.  
Chandarana,  
11, Tapovan Soc.  
Ambawadi, Ahmedbad.15.

3. Manish R. Bhatt,  
159, Manekbaug soc,  
Ambawadi, Ahmedabad.15.

4. Uday N. Bhojani,  
32, Monalisa Apartments,  
Bomanji Petit Road,  
Camps Corner,  
Mumbai-36.

5. Mrs. Savarnaben A Kadam.  
A/B Hetal No.2,  
Opp: Shyamal Raw House,  
Satellite Road, Ahmedabad-  
15.

6. Rameshbhai V. Kalaria,  
Opp: CBI, Jamjodhpur,  
360 055.

7. Govindbhai Manubhai  
Patel,  
At Raisan  
Dist : Gandhinagar, (Guj)

23	M/s. Kesar Greenfield International Ltd. G/25, Induchacha House,	1.Dushyant K Bhatt, 59, Harinagar soc, Nr. Gotri Road, Vadodara.	63, 68 and 628 of the	3-8-2002	Pending in the Court.

Opp: Chhani Octroi Naka,  
Vadodara-2.

2.Milap J Shukla,  
53, Arunodaya soc.  
Alkapuri, Vadodara-5

3.Hiralal I Gupta,  
2, Parijatpark soc.  
Amardeep Appartments,  
Nizampura, Vadodara.

4.Bhashkar Trivedi,  
A/501, Brahma Tower,  
Sector 2A, Charkop,  
Kandivali (W),  
Mumbai-67

5.Anil Patel,  
Parswa Nagar,  
Vasna-Saiyad Road,  
Nr. Nirmanpark,  
Vadodara-9.

Companies  
Act, 1956

24.	Aashi Industries Ltd. Vishnuvilla, Station Road, Khambhat	1.Dhaval A Jhaveri, 1, Mulchand Bhawan, 4, Walkeshwar Road, Mumbai-6.  2.Mr. Vaidyaeshwaran C Narayan, 301, Star Appartments, Old Prabhadevi Road, Mumbai-25.  3.Rajan Shivanand Shah, C-12, Sea Face Park, 50, Bhulabhai Desai Road,. Mumbai  4.S. K. G. Kapadia, Chitra 2 <sup>nd</sup> floor, Block No.A,	63, 68 and 628 of the Companies Act, 1956	25-10-2002	Pending in the Court.

West Avenue Road,  
Shantacruz (W),  
Mumbai.

5.Seema D Jhaveri  
1, Mulchand Bhawan,  
4, Walkeshwar Road,  
Mumbai-6.

6.Jayesh R. Mor,  
97, Sardarkunj society,  
Shahpur Bahai Centre,  
Ahmedabad.1.

25	M/s. Kome-on Communication Limited. PA/903,Fair Deal House, Swastik Cross Roads, Navrangpura,Ahmedabad	1.Mr. Bhagyesh.Bhatnagar 26/27, Rameshwari Raw House, Ramdevnagar, Satellite Road, Ahmedabad.  2.Mr. Rameshpraash Bhatnagar 6, Parthsarathi Appartments, Thaltej, Ahmedabad.  3.Mr. Deepak.I.Joshi 9/K, Rangsagar Flats, P.T.College Road, Paldi,Ahmedabad.  4.Mrs. Monica Bhatnagar 6, Parthsarathi Appartments Thaltej,Ahmedabad.  5.Mr. Panka.B.Adeshara	63,68 and 628 of the Companies Act,1956.	30.1.2003	

6-57, Suramy Appartment,  
Nr. Jay Mangal Society,  
Ahmedabad.

6.Mr. S.N.Bhatnagar  
6, Greenpark,Nizampura,  
Baroda-2.

26.	<p>M/S Protech Switchgears Ltd.</p> <p>B-Block, Mehuli Talavdi, Dabhasa, Padra, Dist;- Baroda.</p>	<p>1.Shri D.V.Sanghvi, 43, Urmi Society, Baroda-390005.</p> <p>2.Shri D.J.Vora, 6, Vishwajyot Society,Manjalpure, Baroda-4</p> <p>3.Shri S.V. Dighe, B-25, Radhakishan Apartment, 3<sup>rd</sup> Cross Lane, Rajaji Road,Dombivali(E) Mumbai-421201.</p> <p>4.Dr. Arun J. Kochar, 24, Nirav park Society,Makarpura, Road, Baroda-10</p>	63,68 and 628 of the Companies Act,1956	21.2.2003	
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27.	M/s Protect Circuit Breakers Ltd.  B-Block, Mehuli Talavdi, Dabhasa Padara, Dist;- Baroda391440.	1.Shri D.V.Sanghvi, 43, Urmi Society, Baroda- 390005.  2.Shri D.J. Vora, 6, Vishwajyot Society,Manjalpure, Baroda-4  3.Shri S.V. Dighe, B-25, Radhakishan Apartment, 3 <sup>rd</sup> Cross Lane, Rajaji Road,Dombivali(E) Mumbai-421201.  4.Dr. Arun J.Kochar, 24, Nirav park Society,Makarpura Road, Baroda-10	63,68 and 628 of the Companies Act,1956	21.2.2003	
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28	Rahil Investment And Finance Ltd. 503, Ashwamegh Avenue, Nr. Mithakhali Under Bridge, Ellisbridge,  Ahmedabad	1.Shri Rakesh R.Sheth, B/9, Amita Apartments, Opp;- memnagar, Fire station,Navrangpura, Ahmedabad.  2.Shri Kalepesh R.Sheth, B/9, Amita Apartments, Opp;- Memnagar,Fire station,Navrangpura, Ahmedabad.	63,68 and 628 of the Companies Act,1956	11.2.2003	

3. Shri Omkarchandra Maloo,  
A/5 Harikrupa Apartments,  
Nr. Naranpura Rly  
Crossing, Usmanpura,  
Ahmedabad.

4. Shri Prashant R. Shah,  
B/901, Indraprastha Tower,  
Drive-in Road, Ahmedabad.

5. Smt. Mayadevi R. Sheti,  
B/9, Amita Apartment Opp;-  
Memnagar Fire station,  
Navrangpura, Ahmedabad.

6. Smt. Shilpa R. Sheth,

B/9, Amita Apartments  
Opp;- Memnagar, fire  
station, Navrangpura,  
Ahmedabad.

29.	<p>M/s Shreeji Dye-Chem Ltd,</p> <p>C-1/51, GIDC Phase-II, Vatva, Ahmedabad-17</p>	<p>1.Shri Amratbhai T.Patel, 7, New Rajdeep Society,Memnagar, Ahmedabad.</p> <p>2.Shri Paresh D,Patel, 3, Vimal Complex, Opp;- Sharda school, Memnagar,Ahmedabad.</p> <p>3.Shri Ramesh T.Patel, 250/2992, Sundarvan apartment Sola Road, Ahmedabad.</p> <p>4.Shri Dayalji T.Patel, 3,Vimal Complex,Opp;- Sharda school,Memnagar, Ahmedabad.</p> <p>5.Shri Saurin D.Shah, Takshshila Apartment Satelite Road, Ahmedabad.</p> <p>6.Shri Ushakant I.Bhatt, 34/281, Vidyanagar Society,Ahmedabad.</p> <p>7.Shri Rumal Sing Dinkar, 3, Vasant Vihar Flats, Vastrapur, Ahmedabad.</p> <p>8.Shri Chandubhai F.Patel,</p>	63,68 and 628 of the Companies Act,1956.	11.2.2003	
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		<p>10, Hirabaug Society, Ambawadi, Ahmedabad.</p> <p>9. Shri Lavji T. Patel, 2, Vimal Complex, Opp;- Sharda school, Memnagar, Ahmedabad.</p>			
30.	<p>Manav Pharma Ltd, 1<sup>st</sup> Floor, Nirman House,  Nr. S.V.P.Rly Crossing, Usmanpura, Ahmedabad- 380006</p>	<p>1. Shri Ramesh Banatwala, S/o Mr. Govindas Banatwala, 1108, Embassy Centre, Nariman Point, Mumbai-21.</p> <p>2. Shri S.C. Bafna, S/o Kundan Malji, 71, Jawaharnagar, 1<sup>st</sup> floor, Goregaon, (W) Mumbai-62.</p> <p>3. Shri Sarvesh Bansal, S/o Mr. Bishan Prakash Bansal RH-2, Manavsthai Gokuldharm, Goregaon (E) Mumbai 63</p> <p>4. Shri Shashikant Tulsian S/o Parmanad Tulsian, 5/1 Agrawal Nagar, Dr. Ambedkar Road, Matunga, Mumbai-19.</p> <p>5. Anil K. Thanavala,</p>	63,68 and 628 of the Companies Act, 1956	11.2.2003	

S/o Mr. Kantilal S.  
Thanavala, 6, Ceaser Villa,  
Veera Desai Road, Andheri  
(W) Mumbai-58

6.Pramod K.Goel,  
S/o Premdutta 304,  
Chandrasagar, Gokuldhm,  
Goregaon,(E) Mumbai-63.

7.Bimlesh Bansal,  
W/O Mr.Sarvesh Bansal, RH-  
2,Manavsthal, Gokuldhm,  
Goregaon (E) Mumbai-63.

8.Ishwar N.Phadnis,  
S/o Narsingh Rao N.Phandis,  
5, Maheshwar Kiran Besant  
Street, Santacruz,(W)  
Mumbai-