

Information about the assets of a defaulter may be furnished in a sealed envelope in the given format to:

**Nodal Officer - Informant Reward, Recovery and Refund Department, SEBI Bhavan II, Bandra Kurla Complex, Bandra (E), Mumbai - 400051** OR at the email ID 'recoveryinformant@sebi.gov.in'.

Sr No.	Recovery Certificate No.	Name of Defaulter	In the matter of	RC Amount (in Rupees)
1	184	Mr. Santosh Narvekar	Vijay Textiles Ltd.	4,30,501
2	193	Santosh Narvekar	Mega corporation Limited	40,68,397
3	203	Vivekanand Patankar	Mega corporation Limited	40,95,521
4	251	Mr. Rameshchandra K Jain	Shalimar Productions Ltd.	7,39,027
5	267	Mr. Chetan Mehta	Chamatkar.net (India) Limited	1,42,852
6	335	M/s. Rightstar Trading Co. Pvt. Ltd.	Millennium Cybertech Ltd.	2,88,847
7	336	M/s. Rightstar Trading Co. Pvt. Ltd.	Millennium Cybertech Ltd.	2,89,307
8	339	M/s. Stockholm Mercanrile Co. (P) Ltd.	Millennium Cybertech Ltd.	2,88,649
9	340	M/s. Stockholm Mercanrile Co. (P) Ltd.	Millennium Cybertech Ltd.	2,89,307
10	345	M/s Newleader Trading Co. Pvt. Ltd.	Millennium Cybertech Ltd.	2,88,847
11	346	M/s Newleader Trading Co. Pvt. Ltd.	Millennium Cybertech Ltd.	1,45,153
12	349	M/s. Fineline Mercantile Co. Pvt. Ltd.	Millennium Cybertech Ltd.	2,90,293
13	350	M/s. Fineline Mercantile Co. Pvt. Ltd.	Millennium Cybertech Ltd.	2,89,964
14	355	M/s Goldcity Exports Pvt. Ltd.	Millennium Cybertech Ltd.	4,34,447
15	357	M/s Rajput Textiles Pvt. Ltd.	Millennium Cybertech Ltd.	1,45,482
16	360	M/s Ritedeal Trading Co. Pvt. Ltd.	Millennium Cybertech Ltd.	1,45,482
17	362	M/s Shree Ambey Textiles (P) Ltd.	Millennium Cybertech Ltd.	4,26,655
18	421	Sangam Infotech Ltd.	Karuna Cables Ltd	15,28,014
19	440	M/s Kolar Sharex Pvt. Ltd.	Kolar Biotech Ltd.	45,07,082
20	556	Rameshchandra K. Jain	Somani Cements Company Ltd	98,026
21	557	Rameshchandra K. Jain	Somani Cements Company Ltd	2,32,715
22	659	Ankit Sanchaniya	Spectacle Infotek Ltd	6,32,167
23	666	Prem Mohanlal Parikh	Spectacle Infotek Ltd	5,26,973
24	843	Highway Users Centers (I) Ltd.	Unregistered Collective Investment Scheme	10,53,01,000
25	845	Colorful Cultivators and Irrigations Ltd.	Unregistered Collective Investment Scheme	69,01,000
26	857	Vyomit Shares Stock & Investment Pvt. Ltd.	Recovery of fee dues of SEBI along with interest as per SEBI (3rd Amendment) Stock Brokers and Sub Brokers Regulations, 1992 applicable from 16.12.1998	8,72,92,655
27	1005	Sangam Infotech Pvt. Ltd.	Sangam Infotech Ltd.	1,96,047
28	1044	Ankit Sanchaniya	Gemstones Investments Limited	7,50,918
29	1045	Ankit Sanchaniya	LGS Global Limited	6,36,781
30	1046	Ankit Sanchaniya	Goldstone Technologies Limited	6,30,699
31	1047	Ankit Sanchaniya	Wellpack Papers & Containers Ltd.	7,35,137
32	1052	Prem Mohanlal Parikh	LGS Global Limited	6,36,781
33	1053	Prem Mohanlal Parikh	Gemstones Investments Limited	6,25,932
34	1054	Prem Mohanlal Parikh	Goldstone Technologies Limited	6,30,699
35	1055	Prem Mohanlal Parikh	Wellpack Papers & Containers Ltd.	6,12,781
36	1057	Vivek Kishanlal Samant	Gemstone Investments Ltd.	7,50,918
37	1066	Vivek Kishanpal Samant	LGS Global Limited	6,36,781
38	1067	Vivek Kishanpal Samant	Goldstone Technologies Limited	6,30,699
39	1070	Vivek Kishanpal Samant	Wellpack Papers & Containers Ltd.	6,12,781
40	1466	Essem Catalyst	Non- Redressal of Investor Grievance	2,93,449
41	1469	Hitech Jewellery Industriesw Ltd.	Hitech Jewellery Industries Ltd	4,56,145
42	1478	Gloria Leasing Ltd	Non - Redressal of Investor Grievances and Non Obtaining Scores Authentication	4,38,490
43	1485	Dadima Capital Pvt. Ltd.	KCCL Plastic Limited	2,15,466
44	1488	Mr. Sunil Kuril	Parsoli Corporation Limited- Case2	3,92,014
45	1490	Santosh Narvekar	Today's Writing Product Ltd.	1,99,795
46	1498	Dadima Capital Pvt. Ltd.	SDFC Finance Ltd (Insta Finance Ltd)	2,15,860
47	1501	Shri Yogesh Bhogilal Chohan	SDFC Finance Ltd (Insta Finance Ltd)	2,15,860
48	1508	Tasc Finance Ltd.	Tasc Finance Limited	1,27,499
49	1551	Exelon Infrastructure Ltd.	Exelon Infrastructure Ltd.	11,00,616
50	1567	Fraternity Electronics Ltd	M/s Fraternity Electronics Ltd	1,27,992
51	1568	Unity Agrotech Industries Ltd	M/s Unity Agrotech Industries Ltd	1,27,992
52	1574	Golden Soya Ltd	M/s Golden Soya Limited	4,41,745
53	1606	Dadima Capital Pvt. Ltd.	KCCL Plastic Limited	15,75,959
54	1622	Penta Bio-tech Limited	Delayed Dematerialization of Securities	9,85,603
55	1630	M/s Alexcon Extrusions Limited	M/s Alexcon Extrusions Limited	2,57,614

Sr No.	Recovery Certificate No.	Name of Defaulter	In the matter of	RC Amount (in Rupees)
56	2089	Ankit Rajendra Sanchaniya	Link House Industries Ltd	3,27,630
57	2090	Prem Mohanlal Parikh	Link House Industries Ltd	3,27,630
58	2142	Vivekanand Patankar	M/s. Mega Corporation Limited	22,18,753
59	2143	Santosh Narvekar	M/s. Mega Corporation Limited	21,81,274
60	2443	Exelon Infrastructure Ltd.	Exelon Infrastructure Ltd.	1,26,40,430
61	2445	Dattu Shitole	Karuna Cables Ltd	11,34,041
62	2447	Dattu Shitole	Karuna Cables Ltd	2,69,260
63	2469	Cardioid Marketing Pvt Ltd	Karuna Cables Ltd	2,05,844
64	2475	Dattu Shitole	MEGA CORPORATION LIMITED	11,35,027
65	2479	Santosh Jagtap	MEGA CORPORATION LIMITED	24,49,220
66	2488	Dadasaheb Gavhane	MEGA CORPORATION LIMITED	6,15,137
67	2489	Kiran Dhanavade	MEGA CORPORATION LIMITED	2,05,679
68	2500	Santosh Jagtap	MEGA CORPORATION LIMITED	4,11,279
69	2504	SANTOSH PAWAR	MEGA CORPORATION LIMITED	6,26,874
70	2505	SANTOSH PAWAR	MEGA CORPORATION LIMITED	4,11,279
71	2544	Acclaim Industries Limited	Trading Activities in the Scrip of Acclaim Industries Limited	5,67,740
72	2769	Ankit Rajendra Sanchaniya	Investigation in the trading activities of certain entities in the scrip of Refex Refrigerants Ltd. (03 Case)	12,02,205
73	3056	Ankit R Sanchaniya BLNPS3316L	Polytex India Ltd.	11,08,836
74	3057	Prem Mohanlal Parikh ALHPP3489N	Polytex India Ltd.	11,08,836
75	3641	Prem Mohanlal Parikh	Spectacle Infotek Limited	8,97,658
76	3737	Vivek Kishanpal Samant	Spectacle Infotek Limited	9,02,096
77	3904	Prem Parikh	KGN Enterprise Limited, Polytex India Limited and Gemstone India Limited	10,34,205
78	4161	Nihal Siddharth Bhikare	Kausambi Vanijya Limited	2,44,726
80	4299	M/S Acclaim Industries Ltd	Investigation in the matter of trading activities of certain entities in the scrip of Acclaim Industries Ltd.(02 Case)	2,83,126
82	4311	Frank Mercantile Pvt. Ltd.	PG Electroplast Ltd	1,52,945
83	260	Southern Horticulture and Rubber Plantation Ltd.	Southern Horticulture and Rubber Plantation Ltd.	8,32,01,000
84	86	Tejas Ghelani	K. Sera Sera Productions Ltd.	23,00,000
85	122	Santosh Gade	K. Sera Sera Productions Ltd.	5,80,112
86	126	Hitech Jewellery Industries Ltd.	Hitech Jewellery Industries Ltd.	1,62,079
87	127	Anil Kumar Agarwal	Radaan Mediaworks Ltd.	9,65,712
88	134	Rajesh Panchal	Fast Track Entertainment Ltd.	7,96,562
89	135	Rajesh Panchal	Fast Track Entertainment Ltd.	11,21,690
90	138	Prasad Tandel	Fast Track Entertainment Ltd.	7,96,726
91	141	Prashant Narvekar	Fast Track Entertainment Ltd.	3,92,699
92	142	Prashant Narvekar	Fast Track Entertainment Ltd.	3,91,301
93	161	Tejas Ghelani	Adani Exports Ltd.	79,422
94	166	Santosh Gade	Adani Exports Ltd.	1,43,411
95	167	Sunil Kuril	Adani Exports Ltd.	1,43,444
96	186	Deepak Narvekar	Vijay Textiles Ltd.	7,49,055
97	187	Deepak Narvekar	Vijay Textiles Ltd.	1,52,288
98	189	Umesh Choukekar	Vijay Textiles Ltd.	7,49,384
99	192	Deepak Narvekar	Mega Corporation Ltd.	40,70,863
100	198	Ramesh Chandra Keshrimal Jain	Genus Commu Trade Ltd.	59,727
101	205	Adam Comsof Ltd.	Adam Comsof Ltd.	45,13,000
102	207	Adsul Trading Pvt. Ltd.	Adam Comsof Ltd.	15,22,096
103	208	Mastermind Mercantile Co-op. Ltd.	Adam Comsof Ltd.	6,09,044
104	210	Million Investrade Ltd.	Adam Comsof Ltd.	25,79,038
105	212	DPS Shares & Securities Pvt. Ltd.	Robinson Worldwide Trade Ltd.	6,86,896
106	227	Pritam Mohite	TASC Pharmaceuticals Ltd.	4,19,159
107	228	Mukund Yadu Jambhale	Indo Pacific Software & Entertainment Ltd.	1,28,386
108	255	DPS Shares & Securities Pvt. Ltd.	Zigma Software Ltd.	7,96,068
109	275	DPS Shares & Securities Pvt. Ltd.	KRBL Ltd.	5,17,619
110	283	Kolar Biotech Ltd.	Kolar Biotech Ltd.	45,17,932
111	287	Albeli Trading Pvt. Ltd.	Kolar Biotech Ltd.	1,68,595
112	289	Vanlaxmi Agro Developers (India) Ltd.	CIS	36,00,000
113	300	Adsul Trading Pvt. Ltd.	Kolar Biotech Ltd.	1,68,595
114	301	Adam Comsof Ltd.	Kolar Biotech Ltd.	1,68,595
115	302	Structure Housing and Finance Pvt. Ltd.	Kolar Biotech Ltd.	1,68,595
116	303	Million Investrade Ltd.	Kolar Biotech Ltd.	1,68,595
117	304	Mastermind Mercantile Coop Pvt. Ltd.	Kolar Biotech Ltd.	1,68,595

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118	305	Jugnu Securities Pvt. Ltd.	Kolar Biotech Ltd.	1,68,595
119	307	Kalbadevi Finance Ltd.	Kolar Biotech Ltd.	1,68,595
120	309	Aravali Housing Finance Ltd.	Kolar Biotech Ltd.	1,68,595
121	329	Deepak Narvekar	Millenium Cybertech Ltd.	1,44,923
122	330	Deepak Narvekar	Millenium Cybertech Ltd.	1,45,153
123	333	Umesh Choukekar	Millennium Cybertech Ltd.	2,26,600
124	334	Umesh Choukekar	Millennium Cybertech Ltd.	1,51,696
125	343	Prashant Khankari	Millenium Cybertech Ltd.	1,44,825
126	344	Prashant Khankari	Millenium Cybertech Ltd.	1,45,153
127	354	Ampu Trading Textile Pvt. Ltd.	Millenium Cybertech Ltd.	1,44,825
128	358	Ramasudhakaran Menon	Millenium Cybertech Ltd.	1,45,647
129	464	K K Fintrade Ltd.	Hindustan Continental Ltd.	3,07,323
130	465	Suresh Madani	Baffin Engineering Projects Ltd.	9,38,425
131	501	Surlux Health Centres Ltd.	Non redressal of Investor grievances	57,148
132	507	Ramasudhakaran Menon	KRBL Ltd.	3,10,742
133	560	Prashant Narvekar	Highland Industries Ltd.	3,21,986
134	564	Mahesh Adsul	Adsam Comsof Ltd.	4,80,901
135	565	Mahesh Adsul	Sangam Infotech Pvt Ltd.	1,75,926
136	566	Mahesh Adsul	Adsul Trading Pvt. Ltd.	1,75,926
137	568	Kolar Sharex Pvt. Ltd.	Soundcraft Industries Ltd.	10,28,014
138	569	Prasad S Tandel	JIK Industries Ltd.	4,84,452
139	570	Gamma Infoway Exalt Ltd.	Gamma Infoway Exalt Ltd.	19,68,342
140	601	Tejash D. Ghelani	Aarti Industries & Ors.	8,13,164
141	602	Devang Dadia	Aarti Industries & Ors.	12,98,359
142	607	Jayesh Waghela	Mega Corporation Ltd.	25,48,452
143	608	Jayesh Waghela	Mega Corporation Ltd.	8,74,151
144	609	Harish Amritlal Mehta	Shree Yaax Pharma & Cosmetics Ltd.	7,85,712
145	610	Prasad Tandel	Shree Yaax Pharma & Cosmetics Ltd.	8,66,918
146	611	Prasad Tandel	Shree Yaax Pharma & Cosmetics Ltd.	8,22,863
147	612	Prashant Narvekar	Shree Yaax Pharma & Cosmetics Ltd.	8,25,493
148	613	Prashant Narvekar	Shree Yaax Pharma & Cosmetics Ltd.	4,16,452
149	622	Prasad Tandel	G Tech Info Training Ltd.	6,87,411
150	623	Kalpesh Babaraya	G Tech Info Training Ltd.	6,87,411
151	624	Giridhar J Vagadiya	G Tech Info Training Ltd.	6,87,411
152	626	Prasad Tandel	Empower Industries India Ltd.	5,12,781
153	627	Kalpesh Babaraya	Empower Industries India Ltd.	1,29,044
154	628	Vithalbhaji Gajera	Empower Industries India Ltd.	1,28,945
155	630	Giridhar J Vagadiya	Empower Industries India Ltd.	3,03,707
156	631	Giridhar J Vagadiya	Somani Cements Company Ltd.	3,15,214
157	632	Giridhar J Vagadiya	Somani Cements Company Ltd.	1,53,241
158	641	Bharat G Vaghela	Goldstone Technologies Ltd.	5,35,027
159	642	Mega Millennium Securities (P) Ltd	Viotation of Securities Lending Scheme	7,35,351
160	645	Bharat G Vaghela	LGS Global Ltd. (now known as Ybrant Digital Ltd.)	5,41,110
161	652	Bharat G Vaghela	Spectacle Infotek Ltd.	6,32,167
162	698	Bharat G Vaghela	Spectacle Infotek Ltd.	5,46,370
163	701	Kaushik Karsanbhai Patel	Spectacle Infotek Ltd.	5,46,370
164	833	Sharpline Trading Company Pvt. Ltd.	Sharpline Trading Company Pvt. Ltd.	8,28,616
165	836	Tejash Ghelani	Gravity India Ltd.	7,88,463
166	964	(1) Shubham Karoti Foods Pvt Ltd., (2) Somit Kishanchandra Saxena, (3) Sudhir Nathuram Pawar	Collective Investment Scheme	27,11,851
167	1286	DPS Shares and Securities Ltd.	Prraneta Industries Ltd.	3,35,071
168	1291	Ramesh Jain	Alpha Hi Tech Fuel Ltd.	1,98,611
169	1307	Tejas Ghelani	Today's Writing Product Ltd.	1,33,526
170	1323	Santosh Pawar	Today's Writing Product Ltd.	5,70,162
171	1432	Kalpesh Babariya	Prraneta Industries Ltd.	8,72,836
172	1454	Deepak Narvekar	Today's Writing Product Ltd.	3,98,392
173	1477	Prasad Tandel	Prraneta Industries Ltd.	8,76,288
174	1486	Giridhar J Vagadiya	Parsoli Corporation Ltd. - Case 2	2,90,660
175	1487	Santosh Gade	Parsoli Corporation Ltd. - Case 2	3,90,699
176	1493	Umesh Choukekar	Today's Writing Products Ltd.	1,99,729

Sr No.	Recovery Certificate No.	Name of Defaulter	In the matter of	RC Amount (in Rupees)
177	1506	Niesh Krushna Palande	SDFC Finance Ltd. (Insta Finance Ltd.)	2,15,860
178	1507	Stardom Trading Company Pvt. Ltd.	SDFC Finance Ltd. (Insta Finance Ltd.)	4,30,721
179	1633	Bubna Major Biotech Ltd.	Bubna Major Biotech Ltd.	2,57,614
180	1634	Candy Filters	Candy Filters Ltd.	1,29,307
181	1635	Dynasty Financial Corporation Ltd.	Dynasty Financial Corporation Ltd.	1,29,274
182	1636	Mark Omega Organic Industries Ltd.	Mark Omega Organic Industries Ltd.	1,29,241
183	1648	Teem Laboratories Ltd.	Teem laboratories Ltd.	9,96,781
184	1681	Solid Carbide Tools Ltd.	Solid Carbide Tools Ltd.	9,83,795
185	1684	Kolar Biotech Ltd	Kolar Biotech Ltd.	1,22,041
186	1782	Dhilin Mehta	Shree Ashtavinayak Cine Vision Ltd.	6,45,186
187	1799	Nilesh Palande	GFL Financials Ltd.	1,65,449
188	1802	Stardom Trading Company Pvt. Ltd.	GFL Financials Ltd.	1,65,449
189	1836	Singhania Media Solutions Pvt. Ltd.	Singhania Media Solutions Pvt. Ltd.	10,24,770
190	1837	Parag Chandrakant Shah	Insta Finance Ltd. (erstwhile SDFC Finance Ltd.)	2,27,696
191	2132	Deepak Narvekar	Mega Corporation Ltd.	10,86,370
192	2154	Ramesh K Jain	Oasis Media Matrix Ltd.	4,09,570
193	2195	MCX Biz Solutions and its Proprietor Syed Sadaq	MCX Biz Solutions	35,47,600
194	2449	Kalpesh R. Babariya	Karuna Cables Ltd.	10,45,932
195	2450	Kalpesh R. Babariya	Karuna Cables Ltd.	4,23,378
196	2465	Prasad Tandel	Karuna Cables Ltd.	4,06,742
197	2466	Prasad Tandel	Karuna Cables Ltd.	6,09,614
198	2467	Giridhar J Vagadiya	Karuna Cables Ltd.	4,12,134
199	2468	Giridhar J Vagadiya	Karuna Cables Ltd.	6,30,326
200	2478	Umesh Choukekar	Mega Corporation Ltd.	33,31,082
201	2509	Umesh Choukekar	Mega Corporation Ltd.	11,36,342
202	2695	Prashant Mulekar	Geodesic Ltd.	2,28,748
203	2834	Laxminarayana Veeramallu Doosa	Ravi Kumar Distilleries Ltd.	5,94,205
204	2850	(1) Mrinal Chadha, (2) Operator Tips Global through its proprietor Mrinal Chadha, (3) Saanjh Advisory (OPC) Pvt. Ltd.	Operator Tips Global and Saanjh Advisory (OPC) Pvt. Ltd.	23,50,615
205	2879	Alka India Ltd.	Alka India Ltd	33,00,726
206	3034	Kyra Landscapes Ltd.	Kyra Landscapes Ltd.	4,39,663
207	3549	Amar Premchand Walmiki	Gemstone Investments Ltd.	1,13,033
208	3836	Classic Press (International) Ltd.	Non-obtaining of SCORES authentication	1,42,918
209	4070	Kanaiyalal Joshi	Sunrise Asian Ltd.	1,11,225
211	4265	Oriental Industrial Investment Corporation Ltd.	Failure to obtain SCORES Authentication	1,46,732
212	4266	Praman Capital Market Services Ltd.	Failure to obtain SCORES Authentication	1,47,159
213	4300	Asahi infrastructure & Project Ltd.	Non-Redressal of Investor Grievances	9,11,290
214	4301	Multi Arc India Ltd.	Failure to obtain SCORES Authentication	1,47,619
215	4302	Raashi Fertilizers Ltd.	Failure to obtain SCORES Authentication	1,49,329
216	4371	Jayesh Shah	Karuna Cables Ltd.	7,01,537
217	4372	Sureshkumar P. Jain	Karuna Cables Ltd.	4,66,052
218	4373	Jayesh Shah	Karuna Cables Ltd.	3,57,827
219	4374	Sureshkumar P. Jain	Karuna Cables Ltd.	11,98,151
220	4383	Elegant Pharmaceuticals Ltd.	Failure to redress investor grievance(s) and file Action Taken Report	2,84,310
221	4384	Crystal Software Solutions Ltd.	Failure to redress investor grievance(s) and file Action Taken Report	2,84,310
222	4387	Database Finance Ltd.	Database Finance Ltd.	63,73,877
223	4399	Sanvan Softwear Ltd.	Non-Redressal of Investor Grievances	1,46,929
224	4400	Vishwas Steel Ltd.	Non-Redressal of Investor Grievances	1,48,112
225	4401	Avikem Resins Ltd	Non-Redressal of Investor Grievances	1,49,263

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226	4411	Rodal Circaprint Electronics Ltd.	Failure to redress the Investor Complaint / Non- obtaining SCORES Authentication	1,49,493
227	4412	Rajesh J Panchal	Shree Yaax Pharma and Cosmetics Ltd.	4,89,986
228	4451	Jayesh Kumar Shah	E.Star Infotech Ltd.	2,15,608
229	4452	Dahyabhai G. Patel	E.Star Infotech Ltd.	2,15,608
230	4453	Dalsukhbhai D. Patel	E.Star Infotech Ltd.	2,15,608
231	4454	Vithalbhai V. Gajera	E.Star Infotech Ltd.	2,15,608
232	4455	Vinod D. Patel	E.Star Infotech Ltd.	2,15,608
233	4456	Pravin P. Patel	E.Star Infotech Ltd.	2,15,608
234	4457	Navinkumar Patel	E.Star Infotech Ltd.	2,15,608
235	4600	Arihant Thermoware Ltd.	Non-obtaining of SCORES Authentication	1,75,000
236	4613	Finalysis Credit and Guarantee Company Ltd.	Non-redressal of investor grievance(s)	7,71,000
237	4615	Ratna Drugs Pvt. Ltd.	Non-obtaining of SCORES Authentication	15,91,000
238	4616	Highland Industries Ltd.	Non-redressal of investor grievance(s)	7,61,000
239	4619	Elegant Pharmaceuticals Ltd.	Non-redressal of investor grievances	7,61,000
240	4624	Cauvery Software Engineering Systems Ltd.	Cauvery Software Engineering Systems Ltd.	21,67,750
241	4628	Delta Polysters Ltd.	Non-obtaining of SCORES Authentication	1,55,000
242	4629	Aakar Engineering and Manufacturing Company Ltd.	Non-obtaining of Scores Authentication	1,54,000
243	4633	Viral Syntex Ltd. (now known as VSL Infotainment Ltd.)	Failure to obtain SCORES Authentication	1,55,000
244	4603	Rusoday & Company Ltd.	Failure to obtain SCORES Authentication	1,54,000
245	4612	United Diagnostic International Ltd.	Failure to redress investor grievance(s) and Non-obtaining of SCORES Authentication	1,67,000
246	4625	Prime Petro Products Ltd.	Non-obtaining of SCORES Authentication	1,55,000
247	4626	PCI Chemicals & Pharmaceuticals Ltd.	Non-obtaining of SCORES Authentication	1,55,000
248	5230	Shakti Rods and Wires Ltd.	Non-obtaining of SCORES Authentication	1,58,000
249	5481	Adam Comsof Ltd.	Non Obtaining of SCORES Authentication	16,11,000
250	1119	Anoop Multitrade Pvt. Ltd.	Bank of Rajashthan Ltd.	11,94,995
251	1120	Anshul Mercantile Pvt. Ltd.	Bank of Rajashthan Ltd.	11,94,995
252	1123	Everframe Trading Company Pvt. Ltd.	Bank of Rajashthan Ltd.	11,94,995
253	1124	Geonet Trading Company Pvt. Ltd.	Bank of Rajashthan Ltd.	7,47,247
254	1126	Highzone Trading Company Pvt. Ltd.	Bank of Rajashthan Ltd.	11,94,995
255	1127	Hiren Trading Company Pvt. Ltd.	Bank of Rajashthan Ltd.	11,94,995
256	1129	Inorbit Trading Company Pvt. Ltd.	Bank of Rajashthan Ltd.	11,94,995
257	1131	Madan Multitrade Pvt. Ltd.	Bank of Rajashthan Ltd.	11,94,995
258	1133	Montreal Trading Company Pvt. Ltd.	Bank of Rajashthan Ltd.	11,94,995
259	1134	Newtree Mercantile Company Pvt. Ltd.	Bank of Rajashthan Ltd.	11,94,995
260	1135	Niti Mercantile Company Pvt. Ltd.	Bank of Rajashthan Ltd.	11,94,995
261	1136	Palaash Construction Pvt. Ltd.	Bank of Rajashthan Ltd.	11,94,995
262	1137	Prajay Trading Company Pvt. Ltd.	Bank of Rajashthan Ltd.	11,94,995
263	1138	Punit Mercantile Pvt. Ltd.	Bank of Rajashthan Ltd.	7,47,247
264	1139	Real Star Trading Company Pvt. Ltd.	Bank of Rajashthan Ltd.	11,94,995
265	1140	Sarveshwara Trading Company Pvt. Ltd.	Bank of Rajashthan Ltd.	11,94,995
266	1141	Sea View Trading Company Pvt. Ltd.	Bank of Rajashthan Ltd.	11,94,995
267	1142	Seaview Multitrade Company Pvt. Ltd.	Bank of Rajashthan Ltd.	11,94,995
268	1143	Skyview Trading Company Pvt. Ltd.	Bank of Rajashthan Ltd.	11,94,995
269	1146	Sulochana Mercantile Pvt. Ltd.	Bank of Rajashthan Ltd.	11,94,995
270	1148	Superhouse Trading Company Pvt. Ltd.	Bank of Rajashthan Ltd.	11,94,995
271	1150	Topcare Trading Company Pvt. Ltd.	Bank of Rajashthan Ltd.	11,94,995
272	1152	Watergate Mercantile Company Pvt. Ltd.	Bank of Rajashthan Ltd.	11,94,995
273	1207	Sparc Pesticides Pvt. Ltd.	Jindal Stainless Ltd.	1,79,148
274	1211	Kingfisher Overseas Pvt. Ltd.	Blue Information Technology Ltd.	4,01,416
275	1212	Ranger Investment & Leasing Ltd.	Blue Information Technology Ltd.	1,94,666

Sr No.	Recovery Certificate No.	Name of Defaulter	In the matter of	RC Amount (in Rupees)
276	1287	Euphoria Multitrade Pvt. Ltd.	Seagull Leafin Ltd.	9,24,945
277	1289	SFI Software Ltd.	Seagull Leafin Ltd.	1,94,995
278	1297	Systel Infotech Ltd.	Systel Infotech Ltd.	29,31,137
279	1305	T H Vakil Shares & Securities Pvt. Ltd.	Eltrol Ltd.	7,48,967
280	1467	Amol Finance & Investment Pvt. Ltd.	Amol Finance & Investment Pvt. Ltd.	9,51,082
281	1473	Eastwood Investment Pvt. Ltd.	Seagull Leafin Ltd.	9,51,247
282	1479	Abhilashaa Securities Pvt. Ltd.	Abhilashaa Securities Pvt. Ltd.	3,92,940
283	1605	Shiner Trading Co. Pvt. Ltd.	E star Infotech Ltd. & Betala Global Securities Ltd.	1,97,789
284	1643	VRP Financial Services Pvt. Ltd.	Axon InfoTech Ltd.	20,89,897
285	1720	Tungarli Tradeplace Pvt. Ltd.	F & O IN NSE	1,29,22,677
286	2078	Pariscope Financial Advisors Pvt. Ltd.	Compact Disc India Ltd.	43,36,452
287	1317	Parth Investments & Consultants Pvt. Ltd.	Sun Infoways Ltd.	1,17,279
288	1697	Majestic Garments Pvt. Ltd.	Karma Industries Ltd.	16,02,096
289	1721	Fiber Texfab Pvt. Ltd.	Karma Industries Ltd.	7,50,940
290	153	Bipinkumar Gandhi	Gemstone Investments Ltd.	70,068
291	254	Laxmanbhai Patel	Kwality Dairy Ltd.	81,888
292	618	Laxmanbhai Patel	Wellworth Overseas Ltd.	3,34,216
293	619	Rajesh Kantilal Shah	Wellworth Overseas Ltd.	1,67,608
294	640	Bipin Kumar Gandhi	Goldstone Technologies Ltd.	5,35,027
295	654	Bipin Kumar Gandhi	Spectacle Infotek Ltd.	5,26,973
296	700	Bipin Kumar Gandhi	Spectacle Infotek Ltd.	5,46,370
297	1110	Bipin Kumar Gandhi	Wellpack Papers & Containers Ltd.	7,48,945
298	1125	Girish Chand Yadav	Bank of Rajasthan Ltd.	7,47,247
299	1294	Jayesh Kumar Shah	Eltrol Ltd.	9,65,712
300	1295	Jayesh Kumar Shah	Eltrol Ltd.	3,83,795
301	1319	Rajesh Kantilal Shah	OASIS Media Matrix Ltd.	25,40,879
302	1320	Rajkishore Singh	Today's Writing Product Ltd.	5,76,474
303	1459	Jayesh Kumar Shah	Prraneta Industries Ltd.	8,76,123
304	1578	Kanubhai P. Patel	E star Infotech Ltd.	1,73,000
305	1661	Vipul Chandrakant Chitalia	Karma Industries Ltd.	6,39,466
306	1751	Ramesh Bhailal Chitalia	Karma Industries Ltd.	10,81,877
307	1757	Bakul Chandrakant Chitalia	Karma Industries Ltd.	7,57,614
308	1758	Mohini Dilip Mewada	Karma Industries Ltd.	5,41,438
309	1813	Pratima Pravin Shah	Amar Remedies Ltd.	29,54,425
310	2203	Salma Sharafat Khan	Exelon Infrastructure Ltd.	5,22,863
311	3915	Mr. Dilip Vakharia	KRBL Ltd.	5,21,890
312	1213	Devang H Dedia	Wellworth Overseas Ltd. 1&2	1,96,277
313	4464	Anil Pujari	Sun Infoways Ltd.	14,14,644
314	359	Rajkishore Singh	Millennium Cybertech Ltd.	1,45,055
315	1086	Amar Premchand Walmiki	Wellpack Papers & Containers Ltd.	7,43,816
316	1989	Amar Premchand Walmiki	Refex Refrigerants Ltd.	10,94,370
317	188	Dharmendra Thapa	Vijay Textiles Ltd.	8,71,071
318	1475	Manish Thakkar	Unregistered Portfolio Management Services (PMS) rendered by KE Consulting Group	31,89,384
319	1640	Dharmendra S. Thapa	Betala Global Securities Ltd.	30,06,589
320	1641	Dharmendra S. Thapa	Betala Global Securities Ltd.	4,04,047
321	1663	Bharat Sureshbhai Mistry	Karma Industries Ltd.	15,97,164
322	2139	Shivcharan S Kashyapin	Exelon Infrastructure Ltd	15,53,767
323	1308	Vinod Patel	Eltrol Ltd.	9,65,712
324	1309	Vinod Patel	Eltrol Ltd.	3,83,795
325	76	Cavalier Securities Ltd.	Guajrat Arth Ltd.	44,72,222
326	112	Cavalier Securities Ltd.(AFPDL)	Asian Films Production & Distribution Ltd.1	1,44,956
327	113	Glacier Credit Capital Ltd.	Asian Films Production & Distribution Ltd.1	70,545
328	131	Prakash Ceramics Ltd.	Top Media Entertainment Ltd.	4,34,819
329	157	T H. Vakil share & Securities Pvt. Ltd.	Fast Track Entertainment Ltd.	3,09,625
330	158	T H. Vakil share & Securities Pvt. Ltd.	Fast Track Entertainment Ltd.	7,72,562
331	286	M/s Cavalier Securities Limited	Kolar Biotech Limited	36,90,315
332	370	Oasis Media Matrix Ltd.	Oasis Media Matrix Ltd.	30,82,644
333	371	Oasis Media Matrix Ltd.	Oasis Media Matrix Ltd.	36,51,685
334	396	Orbit Securities Pvt. Ltd.	Enrich Industries Ltd.	7,99,521
335	400	Kajol Impex Ltd.	Shree Yax Pharma & Cosmetics Ltd.	40,77,438
336	406	Symphony Farm & Forest Ltd.	CIS	11,48,01,000
337	412	Cavalier Securities Ltd.	Adam Comsof Ltd.	26,59,674
338	427	Ashmi Financial Consultancy Pvt. Ltd.	IPO orders	1,72,23,348

Sr No.	Recovery Certificate No.	Name of Defaulter	In the matter of	RC Amount (in Rupees)
339	444	Sawaca Communications Ltd.	Sawaca Communications Ltd.	4,39,882
340	473	Cure Spects Laser Ltd.	Non redressal of Investor grievances	2,17,175
341	591	Cavalier Securities Ltd.	India Polyspin Ltd.	9,15,630
342	592	Aadit Medicine Ltd.	Blue Information Technologies Ltd.	2,45,438
343	822	Alderbrooke Portfolio Management Services Pvt. Ltd.	Alderbrooke Portfolio Management Services Pvt. Ltd.	1,13,78,534
344	855	Right Finstock Pvt. Ltd.	Innovision Ecommerce Ltd.	11,69,329
345	1179	Ishita Finstock Ltd.	Gangotri Textiles Ltd.	1,02,47,137
346	1201	Reliable Wind Energy Ltd.	GGCL Infrastructure and Projects Ltd.	3,71,499
347	1247	Darshit Hydro Power Project Pvt. Ltd.	Turbo Tech Ltd.	4,08,014
348	1278	Orbit Securities Pvt. Ltd.	M/s. Shalibhadra Infosec Ltd.	4,02,468
349	1279	Amit Easy Finance Ltd.	Eltrol Ltd.	4,66,096
350	1281	Harsiddhi Manpower Services Pvt. Ltd.	Eltrol Ltd.	3,73,932
351	1374	Lila Laboratories (India) Ltd.	Eltrol Limited	2,85,334
352	1378	Kaustubh Credit and Holding Pvt. Ltd.	Gujarat Arth Ltd.	20,46,852
353	1380	Rishabh Securities Ltd./Rushabh Securities Ltd.	GCCL Infrastructure & Projects Ltd.	90,278
354	1540	Tanaya Securities & its Directors	MOH Limited	13,19,959
355	1615	T J R FINANCE LIMITED	KANEL INDUSTRIES Limited	5,15,959
356	2014	Nokia Finance International Pvt. Ltd.	Accurate Exports Limited	18,01,020
357	2021	Rushil Exim Pvt. Ltd.	Investigations in the trading activity of certain entities (including related to Directors) in the scrip of M/s. Suraj Ltd.	1,21,614
358	2022	Tunis Retail Pvt. Ltd.	Investigations in the trading activity of certain entities (including related to Directors) in the scrip of M/s. Suraj Ltd.	1,21,614
359	2023	Tanu Trades Pvt. Ltd.	Investigations in the trading activity of certain entities (including related to Directors) in the scrip of M/s. Suraj Ltd.	1,21,614
360	2024	Real Enterprise Pvt. Ltd.	Investigations in the trading activity of certain entities (including related to Directors) in the scrip of M/s. Suraj Ltd.	1,21,614
361	2025	Trishla Comtrade Pvt. Ltd.	Investigations in the trading activity of certain entities (including related to Directors) in the scrip of M/s. Suraj Ltd.	1,21,614
362	2027	Tejshvi Impex Pvt. Ltd	Investigations in the trading activity of certain entities (including related to Directors) in the scrip of M/s. Suraj Ltd.	1,21,614
363	2030	Frontline Biosystems Ltd.	Investigations in the trading activity of certain entities (including related to Directors) in the scrip of M/s. Suraj Ltd.	1,21,614
364	2059	Rose Retails Pvt. Ltd.	Investigations in the trading activity of certain entities (including related to Directors) in the scrip of M/s. Suraj Ltd.	1,22,008
365	2061	Roselabs Ltd.	Gujarat Arth Ltd	4,21,44,674
366	2062	Sadiram Industries Ltd	Gujarat Arth Ltd	4,03,13,223
367	2282	TRIPEX OVERSEAS LTD.	TRIPEX OVERSEAS LTD	20,01,767
368	2337	Acme Furniture Private Limited	Shakti Pumps (India) Limited	4,39,795
369	2482	Sampati Broking Private Limited	Excel Castronics Limited	4,45,449
370	2955	Unique Ways Realtors Pvt. Ltd	Sanwaria Agro Oils Limited	44,85,110
371	2956	Uniways Agri Commodities Pvt. Ltd.	Sanwaria Agro Oils Limited	44,85,110
372	2957	Uniways Infra Pvt. Ltd	Sanwaria Agro Oils Limited	44,85,110
373	2958	Uniways Telefilms Pvt. Ltd.	Sanwaria Agro Oils Limited	44,85,110
374	2961	Unique Ways Management Services Pvt. Ltd	Sanwaria Agro Oils Limited	44,85,110
375	2962	Uni ARC Pvt. Ltd.	Sanwaria Agro Oils Limited	44,85,110
376	3236	Kumkum Stock Broker Pvt Ltd.	Riba Textiles Ltd., Supertex Industries Ltd., Aarey Drugs and Pharmaceuticals Ltd. and Winsome Textiles Ltd.	26,55,247

Sr No.	Recovery Certificate No.	Name of Defaulter	In the matter of	RC Amount (in Rupees)
377	3710	Sonal International Limited	Sonal International Limited	1,18,030
378	3869	Nissan Copper Ltd.	GDR Issue by Nissan Copper Ltd.	11,74,51,795
379	3945	Sonal International Limited	Insta Finance Limited (erstwhile SDFC Finance Ltd.)	2,89,636
380	4099	Kenrich Commodities Pvt Limited	Inspection of Kenrich Commodities Private Limited – Commodity Broker.	2,24,211
381	4172	Sonal Shil-Chem Limited	Non-redressal of investor grievance(s).	2,45,449
382	4174	Dynachem Pharmaceuticals (Exports) Limited	Non-redressal of investor grievance(s) on SCORES	1,24,375
383	5047	Sheetal Bio Agro-Tech Limited	Sharepro Services Pvt. Ltd.	4,29,121
384	317	European Software Alliances Ltd	M/s European Software Alliances Ltd (failure to appoint a common share agency for handling share registry work)	1,62,153
385	318	Scintilla Software Technology Ltd	M/s Scintilla Software Technology Ltd (failure to appoint a common share agency for handling share registry work)	1,59,762
386	320	Monalisha Securities Pvt Ltd	M/s NRB Bearings Ltd	1,28,847
387	322	Mikona Impex and Trades Pvt Ltd	M/s Shonkh Technologies International Ltd.	2,27,70,315
388	323	Saral Website and Exim Private Limited	M/s Shonkh Technologies International Ltd.	2,27,70,315
389	383	S. J. Securities Pvt Ltd	Millennium Cybertech Ltd.	1,46,107
390	384	S. J. Securities Pvt Ltd	Millennium Cybertech Ltd.	1,46,567
391	551	Friends Portfolio Private Ltd.	Media Video Ltd.	2,20,244
392	782	Lakshya Securities & Credit Holding Ltd	Non-redressal of investor grievances	1,65,992
393	783	Intecon (India) Ltd	Non-redressal of investor grievances	1,32,993
394	786	U P Mineral Products Ltd	Non-redressal of investor grievances	24,13,482
395	787	Chinar Exports Ltd	Non-redressal of investor grievances	14,18,107
396	788	Basi Investment Ltd	Non-redressal of investor grievances	1,63,279
397	789	Marnite Polycast Ltd	Non-redressal of investor grievances	1,63,181
398	790	Mahadev Agro Industries Ltd	Non-redressal of investor grievances	4,33,482
399	791	Mahadev Corporation Ltd	Non-redressal of investor grievances	1,07,83,466
400	803	Majestic Overseas Ltd	Non-redressal of investor grievances	1,68,655
401	806	Intercraft Ltd	Non-redressal of investor grievances	3,28,518
402	807	Cepharm Pharmaceutical Ltd	Non-redressal of investor grievances	2,19,345
403	808	Cepharm Organics Ltd	Non-redressal of investor grievances	2,19,345
404	810	Munak Galva Sheets Ltd	Non-redressal of investor grievances	1,10,173
405	811	Navin Chemicals Manufacturing & Trading Company Ltd	Non-redressal of investor grievances	1,10,173
406	812	Anmol Drugs & Pharma Ltd	Non-redressal of investor grievances	2,18,359
407	813	Ambuja Agro Industrial Ltd	Non-redressal of investor grievances	3,27,038
408	960	Vishwas Securities Ltd	Exedy India Ltd	14,17,877
409	965	Mahavira Foods Ltd	Mahavira Foods Ltd	1,78,222
410	970	Apex Intertech Ltd	Apex Intertech Ltd	4,73,986
411	974	Mahadev Industries Ltd	Mahadev Industries Ltd	58,96,890
412	981	Callipers Naigai Ltd	Callipers Naigai Ltd	2,88,315
413	1013	Balaji Steel Tubes and Pipes	Balaji Steel Tubes and Pipes	2,22,633
414	1032	American Paints (India) Ltd	American Paints (India) Ltd	2,36,244
415	1033	Asian Alloys Ltd.	Asian Alloys Ltd.	4,89,504
416	1034	Western Foods Ltd	Western Foods Ltd	3,67,378
417	1035	A.E.C. India Ltd	A.E.C. India Ltd	5,89,110
418	1180	Cosmo Corporate Services Ltd	Gangotri Textiles Ltd.	1,05,83,795
419	1248	Harpal & Associates Pvt. Ltd.	Shonkh Technologies International Ltd.	38,448
420	1253	Spectrum.Com Pvt. Ltd.	Shonkh Technologies International Ltd.	2,67,94,425
421	1254	Noted Infotech Pvt. Ltd.	Shonkh Technologies International Ltd.	2,67,54,973
422	1255	DKG Buildcon Pvt. Ltd.	Shonkh Technologies International Ltd.	2,68,10,863
423	1259	R.C. Gupta & Co. Pvt. Ltd.	Shonkh Technologies International Ltd.	2,67,05,658
424	1349	Cosmo Corporate Services Ltd	Non payment of penalty amount Sumeet Industries Ltd.	8,49,164
425	1839	Capquest Research Pvt. Limited	Capquest Research Pvt. Limited	24,83,239
426	1952	Gamut Exports Ltd.	Richa Industries Limited	7,25,712



Sr No.	Recovery Certificate No.	Name of Defaulter	In the matter of	RC Amount (in Rupees)
427	2251	Tulip Expotrade Pvt. Ltd.	Vertex Spinning Ltd	10,90,425
428	2252	Daffodil Tradex Private Ltd.	Vertex Spinning Ltd	10,90,425
429	2260	Strop Creations Pvt. Ltd.	Vandana Knitwear Limited	1,65,696
430	2261	Pummy Garments Pvt. Ltd.	Vandana Knitwear Limited	1,65,696
431	2262	Sorus Power Pvt. Ltd.	Vandana Knitwear Limited	2,20,595
432	2263	Nature Infosoft Pvt. Ltd.	Vandana Knitwear Limited	1,65,696
433	2265	Zoom Heritage Properties Pvt. Ltd.	Vandana Knitwear Limited	1,65,696
434	2267	Utkarsh Printing Press P. Ltd.	Vandana Knitwear Limited	2,20,595
435	2271	Sundeeep Credits Pvt. Ltd.	Vandana Knitwear Limited	1,65,696
436	2290	Shark Communications Pvt. Ltd.	DMC International Ltd.	2,22,764
437	2431	Tulip Expotrade Pvt. Ltd.	IFL Promoters Limited	12,46,381
438	2554	Kartik Share Traders Private Limited	BGIL Films and Technologies Limited	22,10,753
439	2723	Unicon Fincap Pvt. Ltd.	Ashutosh Paper Mills Limited	1,23,159
440	2757	Vishwas Securities Ltd	Mefcom Agro Industries Ltd.	16,58,315
441	2759	Cosmo Corporate Services Ltd	Mefcom Agro Industries Ltd.	16,75,082
442	2927	BGIL Films and Technologies Limited	BGIL Films and Technologies Limited.	5,33,219
443	3181	Pummy Garments Pvt. Ltd.	Emed.com Technologies Ltd	12,01,219
444	1766	ABL Biotechnologies Limited	ABL Biotechnologies Limited	52,83,740
445	1354	Seagull Leafin Ltd.	Seagull Leafin Ltd.	18,59,740
446	1193	Cementex India Pvt. Ltd.	Exelon Infrastructure Ltd.	84,20,546
447	907	Cementex India Pvt. Ltd.	Venus Power Ventures India Ltd.	1,13,181
448	2223	Cementex India Pvt. Ltd.	Exelon Infrastructure Ltd.	6,27,630
449	1859	Rupiya Paisa Finvest Consultance Pvt. Limited	Swarnajyothi Agrotech Ltd. (Formerly known as Octant Industries Limited)	2,19,016
450	1861	Mahanadhi Investment Advisory Services P Ltd.	Swarnajyothi Agrotech Ltd. (Formerly known as Octant Industries Limited)	2,19,016
451	2553	Saamya Biotech India Ltd	Saamya Biotech India Ltd	25,79,082
452	248	Cauvery Software Engineering Systems Ltd.	Cauvery Software Engineering Systems Ltd.	1,59,910
453	312	Richimen Silks Ltd.	Richimen Silks Ltd	25,02,523
454	250	Xedd Telecom Ltd.	Xedd Telecom Ltd.	1,60,773
455	363	Cauvery Software Engineering Systems Ltd.	Cauvery Software Engineering Systems Ltd.	32,61,548
456	1484	Eduexel Infotainment Limited	Eduexel Infotainment Limited	3,16,386
457	1352	Concurrent (India) Infrastructure Ltd.	Concurrent (India) Infrastructure Ltd.	81,838
458	3040	BHORUKA ALUMINIUM LIMITED	BHORUKA ALUMINIUM LIMITED	11,17,45,548
459	1431	Swarnajyothi Agrotech and Power Limited	Axon Infotech Limited	20,51,448
460	1430	Swarnajyothi Agrotech and Power Limited	Axon Infotech Limited	66,87,685
461	3560	Maars Software International Limited	Maars Software International Limited	11,15,65,932
462	502	R. Shivagurunathan	Pyramid Saimira Theatre Ltd.	1,75,14,699
463	102	Mahadev Impexs	Edserv Softsystems Ltd.	2,41,00,000
464	130	Shiv Impexs	Edserv Softsystems Ltd.	3,12,95,345
465	2975	Sanraa Media Limited	Sanraa Media Limited	11,07,86,973
466	542	M/s Eduexel Infotainment Ltd	M/s Eduexel Infotainment Ltd.	1,39,038
467	2650	DSQ Software Ltd	DSQ Software Ltd	17,73,49,21,445
468	422	Ahilya Commercial Pvt Ltd	GK Consultants Ltd	6,99,082
469	423	Poorva Trexim Pvt. Ltd.	Bacchhat Investment and Finance Ltd.	40,60,178
470	733	Careful Consultants Pvt. Ltd.	Akshya Fiscal Services Ltd.	50,378
471	736	Ahilya Commercial Pvt Ltd	Limtex Investments Ltd	8,38,151
472	737	Ahilya Commercial Pvt Ltd	Blue Print Securities Ltd	6,60,726
473	738	Ahilya Commercial Pvt Ltd	Brahmanand Himghar Ltd	3,44,408
474	739	Ahilya Commercial Pvt Ltd	Oasis Cine Communications Ltd	6,54,940
475	740	Ahilya Commercial Pvt Ltd	Twenty First Century (India) Ltd	5,14,337
476	741	Ahilya Commercial Pvt Ltd	M P Investment and Consultancy Services Ltd	6,63,882
477	742	Ahilya Commercial Pvt Ltd	Minolta Finance Ltd	3,45,395
478	743	Ahilya Commercial Pvt Ltd	Sarang Viniyog Limited	5,26,666
479	744	Ahilya Commercial Pvt Ltd	Sangotri Constructions Limited	6,58,490
480	776	S.M. International Ltd.	S.M. International Ltd.	3,34,041
481	944	Ahilya Commercial Pvt Ltd	Saumya Consultants Limited	5,35,148
482	1219	Raksha Financiers Private Limited	REI Agro Ltd	23,49,219

Sr No.	Recovery Certificate No.	Name of Defaulter	In the matter of	RC Amount (in Rupees)
483	1912	Satyalaxmi Vinimay Pvt. Ltd.	Svaraj Trading & Agencies Limited	2,30,918
484	1923	Namokar consultants Private Limited	Sanjay Dangi and other entities in various scrips	8,67,247
485	1187	Viswas Real Estaes and Infrastructure India Ltd., Mr. Vaka Saradhi, Mr. Eshararao Gundala	Viswas Real Estates and Infrastructure India Ltd.	10,21,61,836
486	1973	M/s Unique Consulting & Trading Private Limited Shri. P. Shanmuga Ganesan, Shri. K. Mathan Kumar, Ms. U. Indira Ms. Janet Jenetha	Unique Consulting and Trading Private Limited	63,18,638
487	68	M/s. M'Belle International (P) Ltd.	Roofit Industries Ltd.	2,18,13,603
488	81	Jaitra Estate Holdings Private Limited	Soundcraft Industries Ltd.	36,32,781
489	136	Mr. Ashok Sonu Bhagat	Fast Track Entertainment Ltd.	4,60,090
490	137	Mr. Ashok Sonu Bhagat	Fast Track Entertainment Ltd.	3,07,060
491	174	Shri Jayesh Shah	Hit Kit Global Solutions Limited	11,38,973
492	219	Ashok Bhagat	Empower Indistries India Limited	96,99,915
493	233	M/s Arihant Cotsyn Ltd	M/s Arihant Cotsyn Ltd	2,25,59,904
494	249	Lan Eseda Industries Ltd.	Lan Eseda Industries Ltd.	1,08,896
495	284	Mahesh Mistry	Kolar Biotech Limited	38,17,712
496	313	Arihant Cotsyn Ltd	M/s Arihant Cotsyn Ltd. (failure to appoint a common share agency for handling share registry work)	1,08,879
497	314	Arihant Threads Limited	M/s Arihant Threads Limited (failure to appoint a common share agency for handling share registry work)	1,62,178
498	315	Arihant Industries Limited	M/s Arihant Industries Limited (failure to appoint a common share agency for handling share registry work)	1,62,819
499	476	Dharnendra Industries Ltd	Dharnendra Industries Ltd	43,78,741
500	553	Mr. Swaminathan Rajendran	M/s Filatex Fashions Ltd.	69,953
501	643	Emmanuel Anthraper	Yashraj Securities Limited	1,05,423
502	656	Jigar Praful Ghogari	Spectacle Infotek Ltd	5,26,973
503	678	Vybra Automet Ltd	M/s Vibra Automet Ltd	6,99,827
504	846	Chamunda Forests Ltd.	Unregistered Collective Investment Scheme	3,18,262
505	908	Dhana Eney Pvt. Ltd.	Venus Power Ventures India Ltd.	1,31,181
506	909	R. Chakravarthy	Venus Power Ventures India Ltd.	66,090
507	942	Harpatap Steel Ltd	Failure in depositing the penalty amount	1,22,740
508	966	Arihant Threads Ltd.	Failure in depositing the penalty amount	1,24,876
509	989	MONTARI INDUSTRIES LTd	Failure in depositing the penalty amount	3,73,507
510	990	Eider Infotech Ltd	Failure in depositing the penalty amount	36,95,110
511	1058	Jigar Praful Ghoghari	Spectacle infortech Ltd.-I	6,36,288
512	1059	Jigar Praful Ghoghari	LGS Global Limited	6,36,781
513	1060	Jigar Praful Ghoghari	Goldstone Technologies Limited	6,30,699
514	1076	Pratap Steel Rollings Mills (1935) Ltd	Failure in depositing the penalty amount	5,81,753
515	1087	Anand Kalu Marathe	Wellpack Papers & Containers Ltd.	2,48,605
516	1109	Santosh Deshmal Oswal	Wellpack Papers & Containers Ltd.	7,48,945
517	1288	M/S Knox Finance Ltd.	Seagull Leafin Ltd.	1,85,789
518	1299	Navin Patel	Eltrol Ltd.	9,65,712
519	1300	Navin Patel	Eltrol Ltd.	3,83,795
520	1316	Jayesh Shah	M/s Systel Infotech Ltd.	7,32,003
521	1458	Navin Patel	Prraneta Industries Ltd.	8,76,123
522	1500	Shri Jayeshree Shankar Bhosle	SDFC Finance Ltd (Insta Finance Ltd)	2,15,860
523	1548	SRINIVAS RAO MARUPUDI	Exelon Infrastructure Ltd	22,00,233
524	1625	Vishwas Steels Limited	Delayed Dematerialization of Securities	19,52,452
525	1627	Bhuma Infrastructure Pvt Ltd	Metkore Alloys & Industries Ltd	4,24,540
526	1638	Mahesh Mistry	Betala Global Securities Ltd.	4,04,901
527	1639	Mahesh Mistry	Betala Global Securities Ltd.	30,09,055
528	1662	Prakash Gaurishankar Joshi	Karma Industries Ltd.,	8,52,288
529	1664	Sunil D.Ingawale	Karma Industries Ltd.,	5,33,055

Sr No.	Recovery Certificate No.	Name of Defaulter	In the matter of	RC Amount (in Rupees)
530	1689	Kina Dilip Mewada	M/s Karma Industries Ltd	12,81,877
531	1690	Kumar Dilip Mewada	M/s Karma Industries Ltd	5,34,699
532	1728	DMC Education Limited	M/s. BLB Ltd and M/s. DMC Education Ltd.	4,42,688
533	1786	Srinivasa rao Marupadi	Venus Power Ventures Ltd.	18,55,510
534	1800	Jayshree Shankar Bhosle	GFL Financials Limited	6,03,800
535	1882	Pushpanjali Hirise Pvt. Ltd.	BROOKS LABORATORIES LTD.	11,67,356
536	1945	Firstcall Consultancy Services Private Ltd.	Richa Industries Limited	8,70,655
537	1982	Global Resort and Spa Ltd	COMPACT DISC INDIA LTD	22,84,836
538	1993	Anand Kalu Marathe	Refex Refrigerants Limited	2,19,674
539	2020	Rangoli Commodities Pvt. Ltd.	Investigations in the trading activity of certain entities (including related to Directors) in the scrip of M/s. Suraj Ltd.	1,21,614
540	2026	Tarang Impex Pvt. Ltd.	Investigations in the trading activity of certain entities (including related to Directors) in the scrip of M/s. Suraj Ltd.	1,21,614
541	2155	Shri Mahesh H. Mistry	Shukun Construction Limited	12,05,800
542	2224	SRINIVAS RAO MARUPUDI	Exelon Infrastructure Ltd.	45,96,288
543	2227	Srinivas Yadav Sher	Exelon Infrastructure Ltd.	17,76,452
544	2266	ZOOM BUILDING MATERIALS AND PRODUCTS P LTD	Vandana Knitwear (accepted in July 2016)	1,65,696
545	2272	Arihant Industries Ltd.	Arihant Industries Ltd.	9,34,874
546	2273	Herman Milkfoods Ltd.	Herman Milkfoods Ltd.	2,33,679
547	2381	Paintex Chemicals Bombay Ltd	Paintex Chemicals Bombay Ltd	1,24,310
548	2420	Samana Steels Ltd.	Samana Steels Ltd.	2,34,666
549	2423	Montari Industries Ltd.	Montari Industries Ltd.	11,80,507
550	2433	Heena Developers P Ltd	Trading by suspected entities in the scrip of IFL Promoters Ltd.	1,14,57,438
551	2463	Ashok Bhagat	Karuna cables Ltd.	4,14,041
552	2464	Jagdish Jaychandbhai Pandya	Karuna cables Ltd.	10,49,877
553	2477	Dattu Shitole	MEGA CORPORATION LIMITED	33,31,575
554	2556	Siddharth Business Ltd. (now known as Shivamshree Business Ltd.)	Siddarth Business Ltd	57,970
555	2794	Good point Impex Pvt.Ltd.	Tilak Finance Ltd	5,40,616
556	2822	QUANTUM GLOBAL SEC. LEASING CO. LTD	Gangotri Textiles Ltd.	1,24,91,685
557	2925	Kamna Housing Private Limited	Illiquid Stock Options at BSE.	5,85,164
558	2929	Neelkamal Dealcom P. Ltd.	BROOKS LABORATORIES LTD.	13,41,932
559	2964	Decent Vincom Private Limited	Investigation into trading activities of certain entities in the scrip of Unisys Softwares and Holding Industries Limited	5,21,712
560	3004	RCG Finance Pvt. Ltd.	GFL Financial India Limited	2,07,247
561	3275	Shri Sudhir Chandra Bera	Roofers Capital Management Ltd.	2,01,000
562	3292	DHANRAKSHA DEALER PRIVATE LIMITED	Investigation in the matter of trading activities of certain entities in Illiquid Stock Options	5,72,342
563	3315	Jigar Praful Ghogari	Polytex India Ltd.	10,42,732
564	3368	ANUMITA INFRASTRUCTURE PVT. LTD.	Investigation in the matter of trading activities of certain entities in the scrip of Veronica Productions Limited.- Formerly known as Jagran Productions Ltd.-03 Case	10,60,836
565	3388	Ind Barath Thermotek Private Limited	Non-submission of financial results for financial year ended March 31, 2019	3,10,074
566	3461	Compass Technologies Pvt Ltd	Presha Metallurgical Limited	1,63,29,767
567	3463	Accurate Buildwell Private Limited	Esteem Bio Organic Food Processing Ltd	5,33,055
568	3612	Clocksign Trading Pvt. Ltd.	Octant Interactive Technology Ltd Case -I & II	42,31,685
569	3636	Beckons Industries Ltd	Investigation in the matter of GDR issue of Beckons Industries Ltd	11,30,14,973
570	3743	B G Freight Shoppe India Private Limited	Ram Minerals and Chemicals Limited	12,21,603
571	3814	Pankaj Saraiya	Market manipulation using GDR issues	1,13,52,233

Sr No.	Recovery Certificate No.	Name of Defaulter	In the matter of	RC Amount (in Rupees)
572	3824	Zarf Infra Development Private Limited	Ashutosh Paper Mills Ltd.-Case-2	2,80,233
573	3906	Ankit Sanchaniya	Polytex India Ltd.	10,34,205
574	3985	Juniper Vinimay Pvt Ltd	Arvind Remedies Ltd	1,19,871
575	3986	Marina Dealcom Pvt Ltd	Arvind Remedies Ltd	1,19,871
576	4022	Ankit Sanchaniya	Spectacle Infotek Limited- 1	9,11,137
577	4067	Accurate Buildwell Private Limited (now known as Luzon Buildwell Private Limited)	Jolly Plastic Industries Ltd	5,76,945
578	4089	Fulchand Raka	Octant Interactive Technology Ltd Case -I & II	31,10,863
579	4091	Jitendra Chandrabhan Singh, Altra Clean Operations	Octant Interactive Technology Ltd Case -I & II	1,24,40,452
580	4095	Praveen Vasisth, Proprietor - Ganesh Trading Company	Octant Interactive Technology Ltd Case -I & II	37,32,836
581	4105	Anand Kalu Marathe	Gemstone Investments Ltd	1,11,027
582	4126	Sunrise Asian Limited	Investigation in the matter of Sunrise Asian Limited Case 2 02 Case	11,11,466
583	4440	Ocean Share Brokers Pvt. Ltd.	Jolly Plastic Industries Ltd	6,03,411
584	4523	Nimbus Industries Ltd	Nimbus Industries Ltd	1,52,288
585	4524	Garg Corporation Ltd	Himachal Fibres Limited	1,11,422
586	4528	Jigar Ghorai	KGN Enterprises Ltd., Gemstone Investment Ltd & Polytex India Ltd.	2,25,000
587	4561	Premkumar Singh	MEGA CORPORATION LIMITED	2,37,077
588	4607	Brindaban Holdings and Trading Ltd.	Brindaban Holdings & Trading Ltd.	15,21,000
589	4611	Metalman Industries Ltd	Metalman Industries Ltd	2,26,000
590	4636	Woodlight Infrabuild Private Limited currently known as Suvarchas Buildmart Private Limited	Investigation in the trading activities of certain entities in the scrip of Siddharth Businesses Limited currently known as Shivamshree Businesses Limited 03 case	5,87,137
591	4714	Edynamics Solutions Limited	eDynamics Solutions Limited	57,88,397
592	5024	Mohammad Rashid	Raligare Enterprises Ltd.	5,31,000
593	5169	Goodearth Financial Services Ltd	Goodearth Financial Services Ltd	1,57,000
594	5172	Tejoomals Industries Ltd	Tejoomals Industries Ltd	1,57,000
595	5213	Rajendra Mining Spares Company Ltd.	Rajendra Mining Spares Company Ltd.	1,54,000
596	5231	Sonu Synthetics Ltd.	Sonu Synthetics Ltd.	1,56,923
597	5479	Bhagwati Cottons Ltd.	Bhagwati Cottons Ltd.	16,11,000
598	5718	Metalman Industries Ltd.	Metalman Industries Ltd	3,07,000
599	6432	Jayshree Shankar Bhosle	Kelvin Fincap Ltd.	1,11,000
600	1503	Shri Kirti Kantilal Mehta	SDFC Finance Ltd (Insta Finance Ltd)	2,15,860
601	1796	Shri Kirti Kantilal Mehta	GFL Financials Limited	9,87,696
602	6494	Kirti Kantilal Mehta	Investigation in the matter or scrip of Kelvin Fincap Limited formerly known as Dahyabhai Sons Limited	3,34,000
603	1504	Shri Rajnee Rajan Gitaye	SDFC Finance Ltd (Insta Finance Ltd)	2,15,860
604	1798	Ms. Rajnee Gitaye	GFL Financials Limited	1,10,633
605	6242	Arlm Chemicals Pvt. Ltd.	Sunstar Realty Development Ltd.	5,21,000
606	6758	Shri S N Iyer	Seagull Leafin Limited	2,54,000
607	1004	Chetna Patel	RTS Power Corporation Ltd.	16,41,767
608	1132	Maginot Trading Company Pvt. Ltd	Bank of Rajasthan Ltd	11,94,995
609	1147	Superfine Trading Company Pvt. Ltd	Bank of Rajasthan Ltd	7,47,247
610	6241	Zippy Tradmart Pvt. Ltd. (earlier known as Khushnuma Infrastructure Pvt. Ltd.)	Sunstar Realty Development Ltd.	5,21,000
611	4486	Hridaynath Consultancy Pvt. Ltd.	Asian Granito India Ltd	10,35,192
612	6750	Anumita Infrastructure Pvt Ltd	Funding of Preferential Allottees by the Company in the Scrip of Arnav Corporation Limited	2,11,000
613	48	Rajkumar C Basantani	Kolar Biotech Limited	24,23,18,808
614	4566	Rajkumar Chainrai Basantani	Soundcraft Industries Ltd.	1,57,95,000
615	2289	Zeestar Multi Club and Tours Pvt. Ltd. Shri Surendra Kumar Shri Mrinal Attal	Zeestar Multi Club & Tours Pvt. Ltd.	32,98,863
616	3695	Ever Bright Trading Private Limited earlier known as Mould Trading Private Limited	Ram Minerals and Chemicals Limited	12,21,274
617	4592	Prashant M Narvekar	JIK Industries Ltd.	7,48,584
618	1122	Colorshop Trading Company Pvt. Ltd	Bank of Rajasthan Ltd	7,47,247

Sr No.	Recovery Certificate No.	Name of Defaulter	In the matter of	RC Amount (in Rupees)
619	1145	Starview Mercantile Company Pvt. Ltd	Bank of Rajasthan Ltd	11,94,995
620	5498	Mr. Pramod Manoharlal Jain	Info-Drive Software Limited	3,34,000
621	6322	Urmila debi	Krishana Fabrics Limited	13,53,000
622	3918	Rajesh G. Uchil	Investigation in the matter of disclosures by Aqua Logistic Limited. in respect of its GDR issue 03 Case	10,92,726
623	1715	Ms. Meetal Manish Gohil	M/s Aarya Global Shares and Securities Ltd	5,46,863
624	1262	Kirit V Dave	Splash Media and Infra Ltd.	2,14,282
625	1752	Shri Shailesh Mulraj Ved	Nandan Exim Limited	21,27,247
626	2153	Shashikant Patel	Plethico Pharmaceuticals Ltd.	3,77,926
627	21	M/s.Ankur Cultivators Pvt. Ltd.	Shonkh Technologies International Ltd.	2,19,61,548
628	386	M/s Jag Par Securities Ltd	M/s Priyadarshini Spinning Mills Ltd	12,79,115