

Cases in which Directors of the company declared as Proclaimed Offender by the Hon'ble Court

Sl. No.	Name of Company	Name of Directors	DIN	Section	Date when declared as PO	Which Courts	No of Cases	Status of Company
1.	A M Financial Service Ltd	Ashok Kumar Gupta Raj Rani Gupta	Not available since the cases filed were prior to 2006.	220	31.05.2013	JMIC, Jalandhar	1	Strike Off
2.	Adhiswar Spinners Ltd	J C Chawla Surdershan Jain Gautam Jain Pankaj Jain	-do-	383A	04.03.2013	JMIC, Ludhiana	1	Strike off
3.	Amrit Cellulose Enterprises Ltd	Not available in the system	-do-	159/220 FY 1996 to 2000	08.08.2009	JMIC, Jalandhar	2	In Liquidation
4.	Amritsar Exports Ltd	Rohit Behl Pawan Behl Puneet Khanna	-do-	383A	15.01.2013	JMIC, Ludhiana	1	
5.	Arihant Corporation Ltd	K L. Jain	-do-	159/220 PO 26.11.2011 FY 2003 & 2004	15.11.2011	JMIC, Jalandhar	4	Active
6.	Arihant Corporation Ltd	K L Jain	-do-	159/220	15.11.2011	JMIC, Jalandhar	4	Active

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7.	Arihant Cotsyn Ltd	K L Jain	-do-	220 FY 2004	07.07.2012	JMIC, Jalandhar	1	In Liquidation
8.	Arihant Industries Ltd	K L Jain	-do-	159/220	15.11.2011	CJM, Jalandhar	2	Active
9.	Arihant Industries Ltd	K L Jain	-do-	166/168 FY 2001 210 FY 2002 159,220 FY 2001	03.08.2009	CJM, Jalandhar	4	Active
10.	Arihant Industries Ltd	K L Jain	-do-	159/220	15.11.2011	JMIC, Jalandhar	2	Active
11.	Arihant Industries Ltd	K L Jain	-do-	146	18.02.2014	JMIC, Jalandhar	1	Active
12.	Arihant Threads Ltd	K L Jain Suksham Jain	-do-	63,68 R/W 628 & 113	18.07.2009 & 29.05.2015	CJM, Jalandhar	1	Active
13.	Arihant Threads Ltd	K L Jain	-do-	172,192	26.11.2011	JMIC, Jalandhar	2	Active
14.	Arihant Threads Ltd	K L Jain	-do-	264,r/w 629A,193,15 4,303, 209(5)	30.07.2011	JMIC, Jalandhar	5	Active
15.	Arihant Threads Ltd	K L Jain	-do-	150,209(3)(b) ,143,211(7)	07.07.2012	JMIC, Jalandhar	4	Active

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16.	Arihant Threads Ltd	K L Jain	-do-	303,219,210	31.05.2013	JMIC, Jalandhar	3	Active
17.	Arihant Threads Ltd	K L Jain	-do-	210	13.08.2013	JMIC, Jalandhar	1	Active
18.	Arihant Threads Ltd Only MD Sh. K L Jain PO	Only MD Sh. K L Jain PO	-do-	295,628,217, 209	March, 2014	CJM, Amritsar	4	Active
19.	Arihant Corporation Ltd	K L Jain	-do-	159/220 PO 26.11.2011 FY 2003 & 2004	15.11.2011	JMIC, Jalandhar	4	Active
20.	Arihant Corporation Ltd	K L Jain	-do-	159/220	15.11.2011	JMIC, Jalandhar	4	Active
21.	Arihant Threads Ltd	K L Jain	-do-	220 FY 2005	15.04.2014	JMIC, Jalandhar	1	Active
22.	Avon Commercial Ltd	Pawan Kumar Das Vikram Kamani Rajinder Kumar Sharma	-do-	159 FY 2004	24.09.2011	JMIC, Jalandhar	1	Strike Off
23.	Avon Commercial Ltd	Pawan Kumar Das Vikram Kamani Rajinder Kumar Sharma	-do-	220 FY 2004 PO 31.05.2013	31.05.2013	JMIC, Jalandhar	1	Strike Off
24.	Avon Commercial Ltd	Pawan Kumar Das Vikram Kamani Rajinder Kumar Sharma	-do-	159/220 FY 1998 to 2002	August 2014	JMIC, Jalandhar	10	Strike Off

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25.	Bedi Automobiles Ltd	Manmohan Singh Bedi Amar Singh Bedi	-do-	159/220 FY 1998 to 2007	August 2014	JMIC< Jalandhar	20	Strike Off
26.	BSM Knit Fab India Ltd	Harshmani Pant Mohan Verma Ashavin V Shinde	-do-	234(4)	31.11.2015	CJM, Chandigarh	1	Active
27.	Bhupindra Flour Mills Ltd	Not available in system	-do-	159/220 FY 1996 to 1998 FY 2000 to 2003	07.08.2012	JMIC, Jalandhar	14	Strike Off
28.	Broadwasy Foods Ltd	Kulwant Singh Bhardwaj Surjeet Kaur Jasdeep Singh	-do-	159/220 FY 2005 to 2011	08.04.2017	CJM, Chandigarh	2	Active
29.	Carewell Hyeigene & Products Ltd	Sh. Rajneesh Remetra, B.S. Narang , Dr. Mrs. Prema Bhargava, Surinder Kaur, Harpreet Singh Cheema, N S Cheema	-do-	159/220 FY 2008 to 2013 146	25.08.2017	CJM, Chandigarh	3	Active

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30.	Carewell Hyeigne Ltd (Vanishing Co's)	Sh. Rajneesh Remetra, B.S. Narang, Dr. Mrs. Prema Bhargava, Surinder Kaur, Harpreet Singh Cheema, N S Cheema	-do-	159/220 FY 2005	13.08.2013	JMIC, Jalandhar	2	Active
31.	Carewell Hygiene Products Ltd	Sh. Rajneesh Remetra, B.S. Narang, Dr. Mrs. Prema Bhargava, Surinder Kaur, Harpreet Singh Cheema, N S Cheema	-do-	62,63 & 68 Vanishing Co's	12.09.2009	JMIC, Jalandhar	3	Active
32.	Century Sheets Metals Ltd	Ram Mohan Bhardwaj Shyam Dev Shukla	-do-	146	March 2014	JMIC, Jalandhar	1	Dissoloved
33.	Cossetes Marketing Pvt. Ltd	Not available in the system	-do-	209A & 146	March 2014	JMIC, Jalandhar	2	Active
34.	Chhabra Land & Hsg, Ltd	Krishan Lal Chhabra	-do-	220	30.09.2015	CJM, Chandigarh	1	Active

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35.	Creative Merchants Ltd	Jang Bahadur Singh Phulwati Singh Bhawan Singh M P Vardarajan Anand Narayan	-do-	220	24.09.2011 FY 2003	1 JMIC, Jalandhar	1	Active
36.	Euro Cotspin Ltd	Harshmani Pant	-do-	146 ,234(1)	09.06.2016	2 CJM, Chandigarh	2	Active
37.	Fine Agromatics Ltd	Rajinder Kumar Ohri	-do-	220	30.09.2015	CJM, Chandigarh	1	In Liquidation
38.	Finorg Chemicals Ltd	HPS Chawla Harbahjan Singh Chawla Jaspal Singh Chawla HR Swaminathan Mrs. S Prema Swaminathan Sanjay Goel	-do-	220 FY 2003	07.07.2012	JMIC, Jalandhar	1	Active
39.	MG Goodland Pvt. Ltd	Maaresh Gupta Pardeep Singh	-do-	137 FY 2015	06.10.2017	CJM, Chandigarh	1	

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40.	Goodwill Horticulture Pvt. Ltd	A S Anil S S Thakur R K Goel	-do-	165	May 2014	JMIC, Jalandhar	1	Active
41.	Growel Foods Limited	Mahesh Kumar Jain Rahul Bishnoi Anurish Bishnoi	-do-	159/220 FY 2007	March, 2014	JMIC, Jalandhar	2	Active
42.	Hallmark Drugs & Chemicals Ltd	H R Swaminathan, MD Piyush Mahendra Goda Suridner Jirawala & one of accused plead guilty Sh. Navneet Khurana	-do-	217(3) Vanishing Co's	24.09.2011	JMIC, Jalandhar	1	Active
43.	Hallmark Drugs & Chemicals Ltd (Vanishing Co's)	H R Swaminathan, MD Piyush Mahendra Goda Suridner Jirawala & one of accused plead guilty Sh. Navneet Khurana	-do-	159/220 FY 2005	31.05.2013	JMIC, Jalandhar	2	Active

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44.	Hallmark Drugs & Chemicals Ltd (Vanishing Co's)	H R Swaminathan, MD Piyush Mahendra Goda Suridner Jirawala & one of accused plead guilty Sh. Navneet Khurana	-do-	159/220 FY 2000	31.05.2014	JMIC, Jalandhar	2	Active
45.	Hallmark drugs & Chemicals Ltd	H R Swaminathan, MD Piyush Mahendra Goda Suridner Jirawala & one of accused plead guilty Sh. Navneet Khurana	-do-	159/220 &12/146	24.11.2017	CJM, Chandigarh	3	Active
46.	Harita Mercantiles Ltd	O P Batra M G Gupta Rohit Aggarwal Rajiv Batra	-do-	159/220 FY 2005	31.05.2013	JMIC, Jalandhar	2	Active
47.	Harita Mercantiles Ltd	O P Batra M G Gupta Rohit Aggarwal Rajiv Batra	-do-	159/220 FY 2005	31.05.2013	Chandigarh	2	Active

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44.	Hindustan Tools & Forgings Ltd	Resh Goyal Abha Goyal Goyal Manpreet Singh Ahluwalia Pawan Kumar Sharma Mehar Singh Ahluwalia Avtar Singh	-do-	62,63 & 68, 383A PO 08.08.2009	08.08.2009	JMIC, Jalandhar	4	In Liquidation
45	Hindustan Tools & Forgings Ltd	Resh Goyal Abha Goyal Goyal Manpreet Singh Ahluwalia Pawan Kumar Sharma Mehar Singh Ahluwalia Avtar Singh	-do-	113 (1) & 73	February 2013	JMIC, Patiala	2	In Liquidation
46	Hindustan Tools & Forgings Ltd	Resh Goyal Abha Goyal Goyal Manpreet Singh Ahluwalia Pawan Kumar Sharma Mehar Singh Ahluwalia Avtar Singh	-do-	159/220 PO May 2014	May 2014	JMIC, Jalandhar	1	In Liquidation

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47	Hindustan Tools & Forgings Ltd	Resh Goyal Abha Goyal Goyal Manpreet Singh Ahluwalia Pawan Kumar Sharma Meher Singh Ahluwalia Avtar Singh	-do-	159/220 FY 2005	August 2014	JMIC, Jalandhar	2	In Liquidation
48	I S Finvest Pvt. Ltd	Gurinder Pal Singh Inderjeet Singh	-do-	159/220 FY 1997 to 2004	December 2012	JMIC, Jalandhar	8	Strike Off
49	Index Agro Leasing Ltd	Mukhtar Hussain Nisaruddhin Mohhamed Forqan	-do-	159/220 FY 1996 to 1997	December 2012	JMIC, Jalandhar	4	Strike Off
50.	Indus Ind Leasing Ltd	Rakesh Latta Shashi Verma	-do-	159/220 FY 2002 to 2004	May 2014	JMIC, Jalandhar	4	Active
51.	Ipsa Leasing & Marketing Services Pvt. Ltd	G S Pandhe Sanjeev Sood Manoj Pandhe Anuj Kalra R P Singh Rajesh Behl	-do-	159/220 FY 1997 to 1999	December 2012	JMIC, Jalandhar	6	Strike Off

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52.	Jagriti Plantation India Ltd	Rajinder Pal Yadav Narinder Kumar Jagritit Yadav Satinder Kaur	-do-	274(1)(g)	30.07.2011	JMIC, Jalandhar	1	Active
53.	Kuldeep Kumar (Swarn Education & Research Ltd)	Kuldeep Kumar Tejvir Singh A B Pandey P S Bhaduria	-do-	166	May 2014	JMIC, Jalandhar	1	Strike off
54.	Medley Foods Pvt. Ltd	Kulwant Singh Bhardwaj Surjeet Kaur Jasdeep Singh	-do-	159/220 FY 2007 to 2011	29.08.2016	CJM, Chandigarh	2	Active
55.	Mehar Dairy Inds. Ltd In Liquidation	Sandeep Thapar	-do-	220 FY 2004	07.07.2012	JMIC, Jalandhar	1	In Liquidation
56.	Mehar Dairy Inds. Ltd In Liquidation	Sandeep Thapar	-do-	147,209A, 73 & 113(1)	February 2013	CJM, Ludhiana	4	In Liquidation
57.	Mehar Industries Ltd	Sandeep Thapar	-do-	159/220 FY 2005	August 2014	JMIC, Jalandhar	4	In Liquidation

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58.	Nitika Cements Ltd	Deepak Kumar Gupta Satya Paul Gupta	-do-	159/220 FY 1998 to 2004	07.08.2012	JMIC, Jalandhar	14	Strike Off
59.	Northern Hsg. & Dev. Ltd	Parveen Agnihotri Anil Agnihotri Shiam singh Sandhu Bhupinder Pal Singh Balwinder Singh	-do-	274(1) (g)	31.05.2013	JMIC, Jalandhar	1	Strike Off
60.	Ocean Agro Farms Ltd	Bashir ahmed Gulam Mohammed Bhat Nizir Ahmed Bhat	-do-	274(1)(g)	30.07.2011	JMIC, Jalandhar	1	Active
61.	Oswal Palm (India) Ltd	Neelam Kumar Oswal	-do-	159/220 FY 1998 to 2004	07.08.2012	JMIC, Jalandhar	18	Active
61	Pam Raffia Ltd	Harpreet Singh Cheema	-do-	159/220 FY 2000	08.08.2009	JMIC, Jalandhar	2	Active

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62	Pam Raffia Ltd	Harpreet Singh Cheema	-do-	220 FY 2004	24.09.2011	JMIC, Jalandhar	1	Active
63.	Pam Raffia Ltd	Harpreet Singh Cheema	-do-	220	August 2014	JMIC, Jalandhar	1	Active
64.	Punjab Wireless Systems Ltd In Liquidation	Gurpal Singh	-do-	159/220 FY 1999 166/210 FY 92 to 2000	February 2013	CJM, Jalandhar	5	In Liquidation
65.	Punjab Fibre Lintied	Padam Kumar Jain	-do-	234(4)	30.09.2015	CJM, Chandigarh	1	Active
66.	Raninder Financial Pvt. Ltd	Raninder Kumar Atul Sagar	-do-	159/220 FY 1998 to 2002	15.06.2016	CJM, Chandigarh	1	Active
67.	Roland Rubber Company Ltd	Vasu Dev Kalia Rajinder Rana	-do-	159/220	30.09.2015	CJM, Chandigarh	2	Active
68.	Real value Agro	MM Negi Rajesj Kumar	-do-	209A(8)	January 2014	CJM Jalandhar	1	Dissolved
69.	Samana Steels Ltd	Dharam Pal Garg Krishan Kumar Garg	-do-	159/220 FY 2002	08.08.2009	JMIC, Jalandhar	2	Active
70.	Sambhav Textiles Ltd	Sanjeev Kumar Jain Rajesh Jain Ramesh Kumar	-do-	159/220 FY 2006 to 2007	August 2014	JMIC, Jalandhar	4	Active
71.	Sardar Exports Pvt Ltd	Gurpreet Singh Amarjit Singh Balwinder Singh	-do-	159/220 FY 1998 to 2007	August 2014	JMIC, Jalandhar	20	Strike Off
72.	Sekure Business Consultants Ltd	Rajeev Ranjan S G Tirpathi Prashant Upadhyai	-do-	159/220 FY 2001 to 2002	07.08.2012	JMIC, Jalandhar	4	Strike Off

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73.	Somal Exports Ltd	Parshotam Singh Somal Hardyal Singh Mann Manmohan Singh	-do-	159/220 FY 2003 to 2005	08.08.2009	JMIC, Jalandhar	2	Strike Off
74.	(Mukerian Papers Ltd)	Sukhjinder Singh	-do-	63 & 68	April 2014	JMIC, Jalandhar	2	Active
75.	Sunlife Technologies Ltd	Joginder Singh sodhi Harjinder Singh Sodhi Sukhjinderr Singh sodhi	-do-	97 & 274(1)(g)	30.07.2011	JMIC, Jalandhar	2	Strike off
76.	Sunlife Technologies Ltd	Joginder Singh sodhi Harjinder Singh Sodhi Sukhjinderr Singh sodhi	-do-	146	24.09.2011	JMIC, Jalandhar	1	Strike off
77.	Sunlife Technologies Ltd	Joginder Singh sodhi Harjinder Singh Sodhi Sukhjinderr Singh sodhi	-do-	234(4)	24.09.2012	JMIC, Jalandhar	1	Strike off
78	Surbhi Forest India Ltd	Prem Kumar Chaturvedi Vijay Kumar Harish Kumar Popli Nahar Singh	-do-	159/220 2005 2011	17.04.2017	CJM, Chandigarh	2	Active
79.	Swarn Food Ltd	Dr. Kuldeep Kumar Dr. Usha Kiran	-do-	159/220 FY 2005	13.08.2013	JMIC, Jalandhar	2	Strike off

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		Dr. Ashwani Kumar Prem Kumar Kumar Garg						
80.	Swarn Bhumi Forests (1) Ltd	Dr. Kuldeep Kumar Dr. Usha Kiran Dr. Ashwani Kumar Prem Kumar Kumar Garg	-do-	159/220 FY 2001 to 2002	10.01.2018	CJM, Chandigarh	2	In Liquidation
81.	Swarnbhumi forests (I) Ltd	Dr. Kuldeep Kumar Dr. Usha Kiran Dr. Ashwani Kumar Prem Kumar Kumar Garg	-do-	211,293(1),3 70,372,209(2 b), 217(3) & 209(3)	26.11.2011	JMIC, Jalandhar	7	In Liquidation
82	Toor Spinners ltd	Naginder Singh Sundeep Singh Paramjit Kaur	-do-	159/220 FY 2005 to 2006	May 2014	JMIC, Jalandhar	4	Active
83	Total Fincap Solutions Pvt. Ltd	Name of Director and DIN is not available on MCA Portal.	-do-	234(4)	29.08.2016	CJM, Chandigarh	1	Active
84	Vardhman Tyres Ltd	Sukhan Lal Jain Ms. Parvesh Jain Sanheev Jain Vanita Jain	-do-	220 FY 2004	07.07.2012	JMIC, Jalandhar	1	Strike off
85	Vardhman Tyres Ltd	Sukhan Lal Jain Ms. Parvesh Jain Sanheev Jain Vanita Jain	-do-	220 FY 2005	07.07.2012	JMIC, Jalandhar	1	Strike off

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86	Yorks Drugs & Cosmetics Ltd	Subhash Chand Dr. Harish Kumar Verma Ms. Sabita Basu	-do-	159/220 FY 2007 PO on 29.01.2014	29.01.2014	JMIC, Jalandhar	2	Active