

Cases in which Directors of the company declared as Proclaimed Offender by
the Hon'ble District Court, Punjab & Chandigarh
(ROC PUNJAB (ROC Code 16) & CHANDIGARH{ROC Code 53})

Sl. No.	Name of Company	Name of Directors &	DIN	Section	Date when declared as PO	Status	From	To
1.	ANK Commercial Ltd	Harpreet Singh Anand Gurpreet Singh Anand Ram Kishore Tiwary	02004452 02519384 02533576	159/220 FY 2003 PO December 2012	PO December 2012	Directors disqualified		
2.	Asian Alloys Ltd	Subhash Sachdeva Ravinder Kumar Sachdeva Surinder Sachdeva Pawan Sachdeva	00231829 01450791 02777524 02790957	58A	PO 07.07.2012	Directors disqualified		
3.	B N Gold Real Estates & Allied Ltd	Sachin Damor Vikas Vinay	03532146 06428363 06593389	146 & 234	PO 12.12.2016	Directors disqualified		
4.	Bakshish Builders Ltd	Sukhwinder Singh Satwinder Singh	00998183 01192528	159/220 FY 2006 to 2007	PO 07.08.2012	Directors disqualified		
5.	Basel Infovest Pvt. Ltd	Jaspal Singh Nameeta Kashyap	02687013 01784787	146 PO	PO 31.05.2013	Directors disqualified		
6.	Bakshish Builders Ltd	Sukhwinder Singh Satwinder Singh	00998183 01192528	159/220 FY 2006 to 2007	PO 07.08.2012	Directors disqualified		

7.	Blue Peaks Floriculture Ltd	Sh. Ajay Vohra	01642825	159/220 FY 2003 to 2005	PO on 06.08.2009	Directors disqualified		
8.	Creative Merchants Ltd	Namanbhanubhai Shah ManekLal ShivaBhai Patel Kalaben Jethabhai Sharma	02037734 06801006 07220554	220	PO 24.09.2011 FY 2003	Directors disqualified		
9.	Deep Hire Purchase Ltd	Vinod Hastir	00911905	159 FY 2015	PO on 18.07.2017	Directors disqualified		
10.	Empire India Pvt. Ltd	Karan Sharma Vijay Kumar	03352281 05223174	137 FY 2015	PO 24.11.2017	Directors disqualified		
11.	Euro Cotspin Ltd	Madan Verma Ashvan V Shindhe Surendra Singh	00506739 01969695 05116266	146	09.06.2016	Directors disqualified		
12.	GG Dairy India Ltd	Davinder Singh Hari Singh Kanwal Bir Singh	01785298 01786060 01802417	159/220 FY 2009 to 2013	PO on 28.03.2017	Directors disqualified		
13.	Manjit Motors Ltd	Harleen Bala Harjit Singh Bala Kanwaljit Kaur Bala	0236479 00236486 02270695	234(4) FY 2009 to 2013	28.03.2017	Directors disqualified		
14.	MGD Real Care Pvt. Ltd	Mahesh Gupta Namrata Gupta	03375639 03375646	220	PO on 12.06.2017	Directors disqualified		
15.	Mukerian Papers Ltd	Neelam Oswal	00487822	63,68	PO on 09.04.2014	Directors disqualified		
16.	Nature Heights Infra Ltd	Amit Kukkar Neeraj Thatai Gourav Chhabra	01659022 02476527 06375315	137 FY 2015	PO 24.11.2017	Directors disqualified		

17.	Nicer Green Forests Ltd	Manjit Singh Gurnaib Singh Gajjan Singh	02898717 02898721 02962765	159/220 FY 2003 to 2007	PO December 2012	Directors disqualified		
18.	NMG India Infra Solution Pvt. Ltd	Mahesh Gupta Namrata Gupta	03375639 03375646	137 FY 2015	PO 24.11.2017	Directors disqualified		
19.	P.B.N.S. Bio Marketing Services Pvt. Ltd	Davinder Singh Balvinder Singh	01785298 02417988	159/220 FY 2009 to 2013	PO on 28.03.2017	Directors disqualified		
20.	Punjab Fibre Ltd	Vir Vikram Singh Shiv shanker Morya Varun Juneja	00939263 01954175 02623216	146	PO on 15.06.2016	Directors disqualified		
21.	Rana Mohendra Papers Ltd	Prabhdeep Singh Rana Mohinderjit Singh Rana	00771605 00771614	220 FY 2004	PO 07.08.2012	Directors disqualified		
22.	Sangha & Sangha Industires Ltd	Hartar Singh Sangha Kulbir Singh Sangha Jaswinder Kaur Gurdeep Singh	02028247 02028269 02028285 07587339	146(4)	PO on August 2014	Directors disqualified		
		TOTAL						