

OFFICE OF ROC GOA, DAMAN AND DIU

LIST OF DISQUALIFIED DIRECTORS UNDER DRIVE -III

CIN	Company Name	Company Status	Signatory ID	Director Name	Status	Reason for disqualification	ROC Code	Period from	Period till
U70101GA1998PTC002597	ASTRAL ESTATE DEVELOPERS PRIVATE LIMITED	Active	523817	MARIAZITA CHRISTOPHER PO	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U85191GA2001PTC003032	AYURGREEN HEALTH INSTITUTE PRIVATELIMITED	Active	2001228	PARAVANCHERI FATHIMA	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U85191GA2001PTC003032	AYURGREEN HEALTH INSTITUTE PRIVATELIMITED	Active	532903	SAKKARIYA KANNOTH NADAT	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U55101GA2007PTC005131	CHARLOTTE HOLIDAY HOMES PRIVATE LIMITED	Active	3355217	WILLEM FREDERIK HERES	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U55101GA2007PTC005131	CHARLOTTE HOLIDAY HOMES PRIVATE LIMITED	Active	3485550	MOHAMAD RASHID SAYYED	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U52392GA2000PTC002799	GOA COMPUTER SERVICES PRIVATE LIMITED	Active	2071493	SURESH AMONKER	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U52392GA2000PTC002799	GOA COMPUTER SERVICES PRIVATE LIMITED	Active	2071528	PUNDALIK ANANT VADKAR	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U52392GA2000PTC002799	GOA COMPUTER SERVICES PRIVATE LIMITED	Active	2072331	KRISHNA DATTARAM GAWAS	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U52392GA2000PTC002799	GOA COMPUTER SERVICES PRIVATE LIMITED	Active	2901715	PRAVEEN BLAGGAN	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U52392GA2000PTC002799	GOA COMPUTER SERVICES PRIVATE LIMITED	Active	2901787	SEEMA SATISH MASHELKAR	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U52392GA2000PTC002799	GOA COMPUTER SERVICES PRIVATE LIMITED	Active	2901800	PRASANNA RAGHAVENDRA PAI	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U52392GA2000PTC002799	GOA COMPUTER SERVICES PRIVATE LIMITED	Active	7891862	ASHOO GURUDAS NAIK	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U52392GA2000PTC002799	GOA COMPUTER SERVICES PRIVATE LIMITED	Active	2060093	GURUDAS KASHINATH NAIK	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U15134GA1989PLC000992	GOA FRUIT SPECIALITIES LIMITED	Active	3600605	INDU CHAWLA	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U15134GA1989PLC000992	GOA FRUIT SPECIALITIES LIMITED	Active	3403852	TARUN CHAWLA	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U15134GA1989PLC000992	GOA FRUIT SPECIALITIES LIMITED	Active	1554961	JAGMOHAN CHAWLA	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U15134GA1989PLC000992	GOA FRUIT SPECIALITIES LIMITED	Active	3493499	SHAIENDRA KUMAR	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U31200GA1985PLC000636	GOA STEELS LTD	Active	3187123	CELSA MARIA FERNANDES	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U31200GA1985PLC000636	GOA STEELS LTD	Active	6980007	ASHISH PRAKASH PRABHUSHIRODKAR	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U31200GA1985PLC000636	GOA STEELS LTD	Active	1740144	KUNDANKUMAR SHETYE ANAND	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U65993GA1996PLC002079	GOAN OVERSEAS HOUSING INVESTMENT ANDFINANCE LIMITED	Active	7009895	ALBERTO ALMEIDA DESOUZA	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U65993GA1996PLC002079	GOAN OVERSEAS HOUSING INVESTMENT ANDFINANCE LIMITED	Active	7175408	MARIA AUGUSTA AEMAO E DESOUZA	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U51909GA2008PTC005821	KARISHMA GLOBAL MINERAL EXPORT PRIVATELIMITED	Active	2197586	ANIKET PHATARPEKAR	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U34100GA2011PTC006709	KARPE AUTOMOBILES PRIVATE LIMITED	Active	3541945	OMKAR KISHORLAL KARPE	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U34100GA2011PTC006709	KARPE AUTOMOBILES PRIVATE LIMITED	Active	3541955	SHAILAJA KISHORLAL KARPE	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U15203GA2005PTC004142	MAIA CHEESE PRIVATELIMITED	Active	124301	MAIA DONADZE	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U15203GA2005PTC004142	MAIA CHEESE PRIVATELIMITED	Active	3129133	SHERIOZHA ANTHONY WIJEKON	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U70200GA2007PTC005484	OMART REAL ESTATES PRIVATE LIMITED	Active	1682869	RUKMINI D KAMAT	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U28123GA2005PTC003788	PARASURAM BOILERS AND ACCESSORIESPRIVATE LIMITED	Active	3095573	PARASURAM PARTHASARATHY	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U28123GA2005PTC003788	PARASURAM BOILERS AND ACCESSORIESPRIVATE LIMITED	Active	5323539	RAMESH PARASURAM PARTHASARATHY	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U35111GA1991PTC001139	PINKY SHIPYARD PRIVATE LIMITED	Active	152599	ETHELWALD OSWALD MENDES	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U35111GA1991PTC001139	PINKY SHIPYARD PRIVATE LIMITED	Active	6780185	RAMACHANDRAN JAYASEELAN	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U35111GA1991PTC001139	PINKY SHIPYARD PRIVATE LIMITED	Active	94202	MADAN VISHNOO NEVREKAR	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U35111GA1991PTC001139	PINKY SHIPYARD PRIVATE LIMITED	Active	786682	PRAKASHCHANDRA KAPOOR	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U35111GA1991PTC001139	PINKY SHIPYARD PRIVATE LIMITED	Active	726561	VIJAY KUMAR	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U92412GA2014PTC007459	ROYAL ROPEWAYS PRIVATE LIMITED	Active	6604097	SHAISTA	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U92412GA2014PTC007459	ROYAL ROPEWAYS PRIVATE LIMITED	Active	6604099	NAZIR AHMAD BHAT	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U74900GA2014NPL007479	SOCIAL REFORMERS FOUNDATION	Active	6746377	FELICIDADE FERNANDES	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U74120GA2013PTC007278	TOMAS NAVLAKHI ENTERPRISES PRIVATELIMITED	Active	6601948	JOAO THOMAS PEREIRA	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U74120GA2013PTC007278	TOMAS NAVLAKHI ENTERPRISES PRIVATELIMITED	Active	6602141	ASHLEY PEREIRA	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U85110GA1998PTC002553	UGH VINTAGE HOSPITAL AND MEDICALRESEARCH CENTRE PRIVATE LIMITED	Active	6726231	SHIV KUMAR ALLE	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U74999GA1998PTC002575	UGH VINTAGE MEDICALSTORES PRIVATELIMITED	Active	6726231	SHIV KUMAR ALLE	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U74910GA1998PTC002574	UGH VINTAGE RECRUITMENT AND MEDICALSERVICES PRIVATE LIMITED	Active	6726231	SHIV KUMAR ALLE	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U55101GA2009PTC006061	VOSE HOLIDAY VILLASPRIVATE LIMITED	Active	1329143	DERRICK JOHN VOSE	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U55101GA2009PTC006061	VOSE HOLIDAY VILLASPRIVATE LIMITED	Active	1329165	JANET VERA VOSE	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U55101GA2009PTC006061	VOSE HOLIDAY VILLASPRIVATE LIMITED	Active	7590545	RAMCHANDRA SALGAONKAR	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U92312GA2006PTC004512	SOUNDMATTERS AUDIO AND MULTIMEDIA DESIGN PRIVATE LIMITED	Strike off	160996	THORSTEN SIEGFRIED MULLER	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023

U92312GA2006PTC004512	SOUNDMATTERS AUDIO AND MULTIMEDIA DESIGN PRIVATE LIMITED	Strike off	2101340	URI SHASHA	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U92312GA2006PTC004512	SOUNDMATTERS AUDIO AND MULTIMEDIA DESIGN PRIVATE LIMITED	Strike off	2964800	JOANNE MARIE MENDONCA	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U92199GA2005PTC003879	CRESCENT TOURIST EVENT MANAGEMENT PRIVATE LIMITED	Strike off	2079238	CHRISTINE PINTO	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U74140GA2014PTC007520	LEADSOURCE OUTSOURCING SERVICES PRIVATE LIMITED	Strike off	6714162	LESLIE JOAQUIM CARNEIRO	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U74140GA2014PTC007520	LEADSOURCE OUTSOURCING SERVICES PRIVATE LIMITED	Strike off	6714167	NICHOLA DESOUZA DANCHO	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U55101GA2014PTC007512	AWANT RESORTS PRIVATE LIMITED	Strike off	2593092	DHAKU ARJUN MADKAIKAR	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U55101GA2014PTC007512	AWANT RESORTS PRIVATE LIMITED	Strike off	6888693	FAZAL KOPPALAM MOGRAL	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U45200GA2012PTC006864	LOTLIKAR CONSTRUCTIONS PRIVATE LIMITED	Strike off	5134415	SHARMILA SUDESH LOTLIKAR	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U15132GA2014PTC007407	FUNTACY ICY DELIGHTS PRIVATE LIMITED	Strike off	6782571	NIVEDITA SHIRODKAR	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U25209DD1994PLC001584	MONALISA INFOTECH LIMITED	Active	236469	DILIP KESHAV PAGARE	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U70200GA1994PTC001723	ORAGON REALTY PRIVATE LIMITED	Active	1130074	VISHNU ACHYUT MULAY	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U70200GA1994PTC001723	ORAGON REALTY PRIVATE LIMITED	Active	3348337	SHIVRAM TUKARAM DHAMANE	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U27109GA2004PLC003541	KUNDIL FERRO MINERALS LIMITED	Strike off	283080	VIJAY DHARMANANDA KASHYAP	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U27109GA2004PLC003541	KUNDIL FERRO MINERALS LIMITED	Strike off	2682947	CHIRANJIB MANMOHAN BARUAH	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U27109GA2004PLC003541	KUNDIL FERRO MINERALS LIMITED	Strike off	289303	SURAJIT BARUAH CHANDRA	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U74900GA2010PTC006432	SIDDHARTH RURAL FOOD DEVELOPMENT PRIVATE LIMITED	Strike off	8046437	GANESH DAMODAR PAVAR	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U74900GA2010PTC006432	SIDDHARTH RURAL FOOD DEVELOPMENT PRIVATE LIMITED	Strike off	8046436	SHAHAJI TANAJI ACHARE	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U70101GA1992PTC001198	ASIATIC ESTATE DEVELOPMENTS PRIVATE LIMITED	Active	7811091	NICOLE TEREZA LOBO	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U55101GA1986PTC000675	AVERINA INTERNATIONAL RESORTS PRIVATE LIMITED	Active	449341	CYRIL IGNATIUS NORONHA	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U55101GA1986PTC000675	AVERINA INTERNATIONAL RESORTS PRIVATE LIMITED	Active	1600325	EUGENE JOSE NORONHA	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U55101GA1986PTC000675	AVERINA INTERNATIONAL RESORTS PRIVATE LIMITED	Active	449408	FRANCIS XAVIER SEBASTIAN FURTADO	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U55101GA1986PTC000675	AVERINA INTERNATIONAL RESORTS PRIVATE LIMITED	Active	449315	MARIA MARTINA PILARINA FURTADO	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U55101GA1986PTC000675	AVERINA INTERNATIONAL RESORTS PRIVATE LIMITED	Active	802843	JAYESH MADHAVJI PARMAR	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U17114GA1994PTC001691	CONIFER TEXTILES PRIVATE LIMITED	Active	3348337	SHIVRAM TUKARAM DHAMANE	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U13100GA2004PTC003511	EVEREST MINING AND MINERALS PRIVATE LIMITED	Active	222608	SHAYAMKUMAR SHIVBHANLANL SHRIVASTAVA	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U13100GA2004PTC003511	EVEREST MINING AND MINERALS PRIVATE LIMITED	Active	222893	SANDEEP SHRIVASTAVA	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U13100GA2004PTC003511	EVEREST MINING AND MINERALS PRIVATE LIMITED	Active	222955	SUDEEP SHYAMKUMAR SHRIVASTAVA	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U55101GA1995PTC001918	GERTRUDES HOTELS PRIVATE LIMITED	Active	2920636	XAVIER ANTONIO JUDE DE SANTANA FERNANDES	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U45201GA1991PTC001114	HEERA CONSTRUCTION COMPANY PRIVATE LIMITED	Active	2795875	SURMI ABDUL RASHID	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U45201GA1991PTC001114	HEERA CONSTRUCTION COMPANY PRIVATE LIMITED	Active	2097185	SUBIN ABDUL RASHEED	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U45201GA1991PTC001114	HEERA CONSTRUCTION COMPANY PRIVATE LIMITED	Active	6606773	RESWIN RASHEED ABDUL	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U67120GA1988PTC000838	KOTHARI HOLDINGS PRIVATE LIMITED	Active	8414238	BASAVARAJ BASAVANNEPPA NAREGAL	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U67120GA1988PTC000838	KOTHARI HOLDINGS PRIVATE LIMITED	Active	8378749	GULABSINGH MALAGI	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U51397GA1988PTC000839	KOTHARI IMPEX PVT LTD	Active	8414238	BASAVARAJ BASAVANNEPPA NAREGAL	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U51397GA1988PTC000839	KOTHARI IMPEX PVT LTD	Active	8378749	GULABSINGH MALAGI	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U15531GA2012PTC007029	SOCEGADO BREWING COMPANY PRIVATE LIMITED	Active	5358828	MEENA SADANAND BHENDE	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U63000GA2013PTC007268	TARA LEISURE TRAVEL PRIVATE LIMITED	Active	1478383	GODFREY MACHADO	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U63000GA2013PTC007268	TARA LEISURE TRAVEL PRIVATE LIMITED	Active	6567033	RAVI NAIK	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U01111GA1994PTC001724	WALL FLOWER AGRITECH PRIVATE LIMITED	Active	308511	DYANESHWAR RAYBHAN MALKAR	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U01111GA1994PTC001724	WALL FLOWER AGRITECH PRIVATE LIMITED	Active	5202348	SANJAY SHANTILAL GANDHI	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U45206GA2014PTC007518	NATHAN CONSTRUCTIONS PRIVATE LIMITED	Strike off	6892723	AGNELO SIMPLICIO CARDOSO	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U45206GA2014PTC007518	NATHAN CONSTRUCTIONS PRIVATE LIMITED	Strike off	6922643	MAYA MARIA MENEZES CARDOSO	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U92141GA2013PTC007313	STARLIGHT EVENTS AND ENTERTAINMENT PRIVATE LIMITED	Strike off	2150025	ASHWIN DIGAMBAR RAIKAR	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U92141GA2013PTC007313	STARLIGHT EVENTS AND ENTERTAINMENT PRIVATE LIMITED	Strike off	6733620	UDAY RAGHUNATH SINGH	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U92141GA2013PTC007313	STARLIGHT EVENTS AND ENTERTAINMENT PRIVATE LIMITED	Strike off	1518138	SANDEEP KUPPARAJU	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023
U92141GA2013PTC007313	STARLIGHT EVENTS AND ENTERTAINMENT PRIVATE LIMITED	Strike off	6740203	RAGHAVENDRA KRISHNAMURTHY	Disqualified	Disqualified under Section 164 (2)(a)	RC203	01.11.2018	31.10.2023

