

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

**LOK SABHA
UNSTARRED QUESTION NO. 4808
ANSWERED ON FRIDAY, THE 23RD MARCH, 2018
[CHAITRA 02, 1940 (SAKA)]**

CORPORATE GOVERNANCE

QUESTION

4808. SHRI BHARTRUHARI MAHTAB:

SHRI RAHUL SHEWALE:

SHRI SANJAY DHOTRE:

Will the Minister of CORPORATE AFFAIRS

be pleased to state:

- (a) whether the violation of corporate governance requirements as prescribed by the Companies Act, 2013 have come to the notice of the Government during each of the last three years and the current year;**
- (b) if so, the details thereof, company-wise and the reasons therefor along with the action taken against such companies so far;**
- (c) whether the cases of corporate scams/scandals have increased in the country during the said period;**
- (d) if so, the details thereof, company-wise and the reasons therefor along with the nexus unearthed between bureaucrats and corporate houses in such cases, company-wise; and**
- (e) the steps taken/being taken by the Government to ensure strict compliance of corporate governance requirements and to protect the minority stakeholders from ill-effects of poor corporate governance?**

ANSWER

**THE MINISTER OF STATE FOR LAW AND JUSTICE (SHRI P. P. CHAUDHARY)
AND CORPORATE AFFAIRS**

(a) to (e): The term "Corporate Governance" has not been defined under the Companies Act, 2013. However, the Companies Act, 2013 which replaces the Companies Act, 1956 incorporates various provisions aimed at strengthening of corporate governance in companies in India. These include, inter-alia, enhanced responsibilities for the Board and its committees like the Audit Committee and Nomination and Remuneration Committee, enhanced disclosures to stakeholders, appointment of Independent Directors, stricter norms for ensuring independence and accountability of auditors and greater level of investor protection. Further, the India Accounting Standards (Ind AS) have also been notified in February, 2015, and are expected to contribute to improved corporate governance.

Further, during the last three years & the current year the Ministry has ordered investigations through Serious Fraud Investigation Office (SFIO) into the affairs of 575 companies on account of alleged frauds. The details are attached at Annexure.

Investigations by SFIO have not unearthed any nexus between bureaucrats and corporate houses for the purpose of committing corporate frauds as of now.

**STATEMENT REFERRED TO IN THE REPLY TO LOK SABHA UNSTARRED QUESTION NO. 4808
DATED 23.03.2018****INVESTIGATION CASES HANDED OVER TO SFIO DURING THE LAST THREE YEARS (2014-15,
2015-16 & 2016-17) AND DURING THE CURRENT YEAR (2017-18) UPTO 15.03.2018.**

Year 2014-15	
SL. NO.	NAME OF COMPANY
1	WORSHIP IMPEX PRIVATE LIMITED
2	CALS REFINERIES LIMITED
3	MANGALAM AGRO PRODUCTS LIMITED
4	SHARK COMMUNICATIONS PRIVATE LIMITED
5	HITECH COMPUTECH PRIVATE LIMITED
6	KONICHIVA BUILDERS PRIVATE LIMITED
7	BHARTI PROPERTIES PRIVATE LIMITED
8	HEENA DEVELOPERS PRIVATE LIMITED
9	SAKSHAM INFOCOM PRIVATE LIMITED
10	NORTH INDIA SECURITIES PRIVATE LIMITED
11	KRISHNA INFOMEDIA PRIVATE LIMITED
12	DMC EDUCATION LIMITED
13	T AND G EDUTECH PRIVATE LIMITED (FORMERLY KNOWN AS 'CENTENARY SOFTWARE PRIVATE LIMITED')
14	RAMEL INDUSTRIES LIMITED
15	GAN LABORATORY PRIVATE LIMITED
16	RAMEL MART PRIVATE LIMITED
17	RAMEL MEDIA AND ADVERTISING PRIVATE LIMITED
18	RAMEL REAL ESTATE AND INFRASTRUCTURE LIMITED
19	RAMEL SEA FOOD LIMITED
20	TAMANNA IT SOLUTIONS LIMITED
21	RAMEL PHARMA LIMITED
22	RAMEL HOSPITALITY PRIVATE LIMITED
23	RAMEL INFOTECH PRIVATE LIMITED
24	RAMEL AGROTECH LIMITED
25	RAMEL HOTEL & RESORTS PRIVATE LIMITED
26	RAMEL IMPEX PRIVATE LIMITED
27	RAMEL INSURANCE AGENCY PRIVATE LIMITED
28	CYGNUS PUBLISHERS LIMITED
29	RAMEL BIO FERTILIZER PRIVATE LIMITED
30	SUMAN PRAKASHAN PRIVATE LIMITED (IN LIQUIDATION)
31	PEARL INDIA PUBLISHING HOUSE PRIVATE LIMITED (IN LIQUIDATION)
32	CATMOSS RETAIL PRIVATE LIMITED (IN LIQUIDATION)
33	RAHUL HI RISE LIMITED
34	SHRISHTI ABHA FOOD & BEVERAGE PRIVATE LIMITED
35	RAHULL MEDIA & ENTERTAINMENT LIMITED
36	RAHUL WOOD WORKS PRIVATE LIMITED
37	VEEKAYEN PROPERTIES PRIVATE LIMITED
38	HOTEL SEA-COAST PRIVATE LIMITED
39	RAHUL BHUMI VIKAS LIMITED
40	RAHUL HEIGHTS LIMITED
41	RAHUL REAL ESTATE PROJECTS LIMITED
42	RAHUL INN HOSPITALITY LIMITED
43	IDEAS REALCON LIMITED
44	IDEAS REAL ESTATE LIMITED
45	IDEAS HEALTHCARE LIMITED
46	IDEAS BROKING LIMITED
47	ZENIX TECHNOLOGIES PRIVATE LIMITED
48	ADVENTUS CREATIONS PRIVATE LIMITED

49	SUBURBAN DIGNOSTICS (INDIA) PRIVATE LIMITED
50	A&A PROJECT MANAGEMENT CONSULTANT
51	LIFE CARE DIAGNOSTIC AND RESEARCH CENTER PRIVATE LIMITED
52	SWISS FREIGHT (I) PRIVATE LIMITED
53	DANDONA FINANCE LIMITED
54	SEASHORE SECURITIES LIMITED
55	SEASHORE AGRICULTURE PROMOTION COMPANY PRIVATE LIMITED
56	SEASHORE HEALTHCARE PRIVATE LIMITED
57	SEASHORE PHARMACEUTICALS PRIVATE LIMITED
58	SEASHORE COURIER & CARGO PRIVATE LIMITED
59	SEASHORE DIARY PRODUCTS PRIVATE LIMITED
60	SEASHORE PORTFOLIO MANAGEMENT SERVICES LIMITED
61	SEASHORE CONSULTANCY & CONSTRUCTION PRIVATE LIMITED
62	FALCON CONSULTANCY PRIVATE LIMITED
63	ROYAL PURPLE HOTELS PRIVATE LIMITED
64	SAGIARIEN SYSTEMS PRIVATE LIMITED
65	FLORANCE BIOTECH PRIVATE LIMITED
66	SAUBHAGYA DRINKS PRIVATE LIMITED
67	SRI KRISHNA AGRICULTURE PRIVATE LIMITED
68	JATISH AGRO AND OIL PRODUCTS PRIVATE LIMITED
69	SAGAR MEDIA & ENTERTAINMENT PRIVATE LIMITED
70	SEASHORE CAPITAL PRIVATE LIMITED
71	SEASHORE SHIPPING COMPANY PRIVATE LIMITED
YEAR 2015-16	
72	SARADHA HOUSING PRIVATE LIMITED
73	AMBUJAATRIPURI INFRA (INDIA) LIMITED
74	AMBUJAATRIPURI BUSINESS PRIVATE LIMITED
75	ARTHA TATWA CONSULTANCY PRIVATE LIMITED
76	ARTHA TATWA WORLD VENTURES PRIVATE LIMITED
77	ARTHA TATWA FOOD MART PRIVATE LIMITED
78	ARTHA TATWA CAPITAL LIMITED
79	AMBUJAATRIPURI ENGINEERING PRIVATE LIMITED
80	ORISHA HEALTH & MEDICAL RESEARCH INSTITUTE
81	KINGFISHER AIRLINES LIMITED
82	GRAND VYAPAAR PRIVATE LIMITED
83	ULTRA TIE UP PRIVATE LIMITED
84	HAPPY TIE UP PRIVATE LIMITED
85	SAPPHIRE INFRADEVELOPERS PRIVATE LIMITED
86	BEST TIE UP LIMITED
87	SAHU LAND DEVELOPERS PRIVATE LIMITED
88	MSQUARE PRUDENT MULTITRADE PRIVATE LIMITED
89	LAKSH RUBBER INDIA PRIVATE LIMITED
90	SUN AIR SOLUTIONS PRIVATE LIMITED
91	SUBLIME IMPEX PRIVATE LIMITED
92	JAI SANTOSHI TRADIMPEX PRIVATE LIMITED
93	PEACOCK OVERSEAS PRIVATE LIMITED
94	MAHAVIR TRADIMPEX PRIVATE LIMITED
95	BESTONE IMPEX PRIVATE LIMITED
96	VPC MANAGEMENT CONSULTANTS PRIVATE LIMITED
97	ACOUSTIC TRADING INDIA PRIVATE LIMITED
98	DABANG MARKETING & TRADING PRIVATE LIMITED
99	GOLDMINE FOOD PRODUCTS LIMITED
100	GOLDMINE AGRO LIMITED
101	CLASSIC RESOURCES LIMITED
102	GOLDMINE INDUSTRIES LIMITED
103	GOLDMINE HEIGHT PRIVATE LIMITED
104	GOLDMINE HOTEL & RESORTS PRIVATE LIMITED
105	GOLDMINE ADVISORIES INDIA PRIVATE LIMITED
106	GOLDMINE HEALTH CARE PRIVATE LIMITED

107	SAMRUDDHA JEEVAN FOODS LIMITED
108	SAI PRASAD FOODS LIMITED
109	SAI PRASAD PROPERTIES LIMITED
110	SAIPRASAD CORPORATION LIMITED
111	UTKARSHA PLOTTERS AND MULTI AGRO SOLUTIONS INDIA LIMITED
112	PGF LIMITED
113	PACL LIMITED
114	AMB BUILDPROP PRIVATE LIMITED
115	APAR MINES MANAGEMENT SERVICES PRIVATE LIMITED
116	GIRIASHO COMPANY PRIVATE LIMITED
117	NET AGROFOODS PRIVATE LIMITED
118	SUNVIEW HOUSING PRIVATE LIMITED
119	MASTIFF INDUSTRIES PRIVATE LIMITED
120	JEEVAN SURAKSHA TRADING & FINANCIALS LIMITED
121	JEEVAN SURAKSHA REAL ESTATE LIMITED
122	JEEVAN SURAKSHA ENERGY AND INDUSTRIES LIMITED
123	JEEVAN SURAKSHA MERCANTILES PRIVATE LIMITED
124	JEEVAN SURAKSHA ASSURANCE AGENCY PRIVATE LIMITED
125	JEEVAN SURAKSHA ASSOCIATES MARKETING PRIVATE LIMITED
126	SHAILRAJ HOTELS PRIVATE LIMITED
127	RANK MERCANTILE PRIVATE LIMITED
128	ASTBHUJA DEALTRADE PRIVATE LIMITED
129	PARUL POLYMERS PRIVATE LIMITED
130	HELIOS & MATHESON INFORMATION TECHNOLOGY LIMITED
131	CHAKRA INFRASTRUCTURE LIMITED
132	CHAKRABORTY ESTATES PRIVATE LIMITED
133	CHAKRA AGROTECH PRIVATE LIMITED
134	CHAKRA WEALTH MANAGEMENT ADVISORY LIMITED
135	CHAKRA HOTEL AND LEISURE LIMITED
136	CHAKRAMART RETAIL INDIA LIMITED
137	JAI SADGURU ADVISORY AND AGENCY SERVICES PRIVATE LIMITED
138	DISHA PRODUCTIONS & MEDIA PRIVATE LIMITED
139	AARZOO AGRITECH PRIVATE LIMITED
140	ABLAZE SUGAR MILLS PRIVATE LIMITED
141	ACCENT SUGAR PRIVATE LIMITED
142	ADARSHA SUGAR SOLUTIONS PRIVATE LIMITED
143	ADVENT SUGAR PRIVATE LIMITED
144	AGILE SUGAR INDIA PRIVATE LIMITED
145	AMB INFRABUILD PRIVATE LIMITED
146	AMB INFRAVENTURES PRIVATE LIMITED
147	ARCHIEVE INFRASTRUCTURE PRIVATE LIMITED
148	ASHAR BUILDERS & PROMOTERS PRIVATE LIMITED
149	BABOON AGRIFOOD PRIVATE LIMITED
150	BLOSSOM AGRICULTURE PRIVATE LIMITED
151	BSS ASSOCIATES PRIVATE LIMITED
152	CANYON FINANCIAL SERVICES LTD
153	CAPTOR AGRICULTURE PRIVATE LIMITED
154	CAPTOR REALTORS PRIVATE LIMITED
155	CEDAR DEVELOPERS PRIVATE LIMITED
156	CHAMPION COMPUSOFT PRIVATE LIMITED
157	COHESION AGRICARE PRIVATE LIMITED
158	DABBLE AGRISCIENCES PRIVATE LIMITED
159	DAGGAR AGRICARE PRIVATE LIMITED
160	DAZZLE AGROSOLUTIONS PRIVATE LIMITED
161	DAZZLE INFRASTRUCTURE PRIVATE LIMITED
162	DYNAMIC SUGARS PRIVATE LIMITED
163	ELKON SUGAR MILLS PRIVATE LIMITED
164	ENCHANT INFRASTRUCTURE PRIVATE LIMITED
165	EXALT TRADING PRIVATE LIMITED
166	FAME AGRICARE PRIVATE LIMITED

167	FATIMA BUILDERS PRIVATE LIMITED
168	FEISTY AGRICARE PRIVATE LIMITED
169	GANGA YAMUNA MINES CONTROL PRIVATE LIMITED
170	GLOCAL INDIA AGROFOODS & BEVERAGES PRIVATE LIMITED
171	GLOCAL INDIA BUILDCITY PRIVATE LIMITED
172	GLOCAL INDIA EDUCOM PRIVATE LIMITED
173	GLOCAL INDIA INDUSTRIES PRIVATE LIMITED
174	GLOCAL INDIA MINING SERVICES PRIVATE LIMITED
175	GLOCAL INDIA NURSING HOMES PRIVATE LIMITED
176	GLOCAL INDIA REALESTATES PRIVATE LIMITED
177	GLOCAL INDIA RESTAURANTS PRIVATE LIMITED
178	GLOCAL INDIA SECURITY SERVICES PRIVATE LIMITED
179	GLOCAL INDIA TRADE FACILITIES PRIVATE LIMITED
180	GRAND PEAK CONSTRUCTION PRIVATE LIMITED
181	GRAND PEAK FOODS & BEVERAGES PRIVATE LIMITED
182	GRAND PEAK GARANTI KOZA INFRASTRUCTURE PRIVATE LIMITED
183	GRAND PEAK INFRASTRUCTURES PRIVATE LIMITED
184	GRAND PEAK PERKINESEASTMAN CONSTRUCTION PRIVATE LIMITED
185	GRAND PEAK REALTORS PRIVATE LIMITED
186	GROECER AGROSOLUTIONS PRIVATE LIMITED
187	GROW FAST COMPUTERS PRIVATE LIMITED
188	GYAN KALASH EDUCATION & RECREATION LTD
189	HONEYWELL SUGARS PRIVATE LIMITED
190	INDIA PACIFIC INFRASTRUCTURES PRIVATE LIMITED
191	JAIPURYA HOSPITALS PRIVATE LIMITED
192	JAIPURYA ELECTODS PRIVATE LIMITED
193	JAIPURYA INSTITUTE OF MANAGEMENT STUDIES PRIVATE LIMITED
194	JAIPURYA RESORTS PRIVATE LIMITED
195	JAIPURYA TRADERS PRIVATE LIMITED
196	JIFFY AGROFARM PRIVATE LIMITED
197	LIMPID AGRITECH PRIVATE LIMITED
198	LOKAKRITI DEVELOPERS PRIVATE LIMITED
199	MACE AGROSOLUTION PRIVATE LIMITED
200	MAJESTY INFOTECH PRIVATE LIMITED
201	MAJESTY SUGAR SOLUTIONS PRIVATE LIMITED
202	MAJHA MINES CONTROL PRIVATE LIMITED
203	MALLOW INFRATECH PRIVATE LIMITED
204	MAMTA INFRABUILD PRIVATE LIMITED
205	MASTIFF SUGAR SOLUTION PRIVATE LIMITED
206	MERCY AGRICULTURE PRIVATE LIMITED
207	MODERATE HEALTHSOLUTIONS PRIVATE LIMITED
208	NAMRATA MARKETING PRIVATE LIMITED
209	OKRA SUGARS PRIVATE LIMITED
210	OXRY AGRICARE PRIVATE LIMITED
211	PARTH REALTECH PRIVATE LIMITED
212	PARISH AGRICULTURE PRIVATE LIMITED
213	PASTILLE INFOTECH PRIVATE LIMITED
214	PASTILLE SUGARS PRIVATE LIMITED
215	PRIMERA FOODS AND BEVERAGES PRIVATE LIMITED
216	PRIMROSE INFRA PROJECTS PRIVATE LIMITED
217	RAGNOR INFRADEVELOPERS INDIA PRIVATE LIMITED
218	RECKON SUGAR MILLS PRIVATE LIMITED
219	REDSTONE MINES MANAGEMENT SERVICES PRIVATE LIMITED
220	RINGA INFRADEVELOPERS INDIA PRIVATE LIMITED
221	SAFETY PLUS POWER LIMITED
222	SAHARANPUR MINES MANAGEMENT SERVICES PRIVATE LIMITED
223	SAI ASHRAM CHEMICALS PRIVATE LIMITED
224	SALAMI AGRISCIENCES PRIVATE LIMITED
225	SAMPAT FINANCIAL PLANNERS PRIVATE LIMITED
226	SANCHIT INFRABUILD PRIVATE LIMITED

227	SHADILAL MARKETING PRIVATE LIMITED
228	SHINDIG AGRICARE PRIVATE LIMITED
229	SHINY AGRICARE PRIVATE LIMITED
230	SIMONY AGROFOOD PRIVATE LIMITED
231	SLINK AUTOSPARE PRIVATE LIMITED
232	SOUTHLAND INFRASTRUCTURE PRIVATE LIMITED
233	SOUTHLAND REALTORS PRIVATE LIMITED
234	SUBHIKSHA SECURITIES & CONSULTANTS PRIVATE LIMITED
235	SUMADHUR FINANCIAL SERVICES PRIVATE LIMITED
236	SAI BABA FINVEST PRIVATE LIMITED
237	U P MINES MANAGEMENT SERVICES PRIVATE LIMITED
238	V K HEALTHSOLUTIONS PRIVATE LIMITED
239	VARINDA GARMENTS PRIVATE LIMITED
240	VITAL AGROFARM PRIVATE LIMITED
241	VS REALPROJECTS PRIVATE LIMITED
242	WAGON INFRASTRUCTURE PRIVATE LIMITED
243	MUNFA INFRA DEVELOPERS (LLP)
244	MPS GREENERY DEVELOPERS LIMITED
245	MPS FOOD PRODUCTS LIMITED
246	MPS RESORTS AND HOTELS LIMITED
247	MPS AQUA MARINE PRODUCTS LIMITED
248	MPS INDUSTRIES & AGRO RESEARCH LIMITED
249	MPS AYURVEDIC & HERBAL PRODUCTS PRIVATE LIMITED
250	MPS REAL ESTATE & INFRASTRUCTURE PRIVATE LIMITED
251	MPS RETAILS AND FAST FOOD PRIVATE LIMITED
252	SUNAIR HOTELS LIMITED
253	JAGAT AGRO COMMODITIES PRIVATE LIMITED
254	PROMOTECH INFRATECH LIMITED
255	ABC COTSPIN PRIVATE LIMITED
YEAR 2016-17	
256	CENTURY COMMUNICATION LIMITED
257	NARANGS INTERNATIONAL HOTELS PRIVATE LIMITED
258	BUSH FOODS OVERSEAS PRIVATE LIMITED
259	MAITRI SUVARNASIDDHI PRIVATE LIMITED
260	BHUSHAN STEEL LIMITED
261	BHUSHAN POWER AND STEEL LIMITED
262	BHUSHAN CAPITALS LIMITED
263	OASIS STEEL LIMITED
264	OLYMPIAN FINVEST PRIVATE LIMITED
265	PARAGON SECURITIES PRIVATE LIMITED
266	PRUDENT TRANSPORT COMPANY LIMITED
267	VISHAL HOLDINGS AND CAPITAL PRIVATE LIMITED
268	VISION STEEL LIMITED
269	AARTI IRON & POWER PRIVATE LIMITED
270	ADARSH INFO TECH PRIVATE LIMITED
271	ATMA RAM HOUSE INVESTMENT PRIVATE LIMITED
272	BHUSHAN AIRWAYS SERVICES PRIVATE LIMITED
273	BSN ENTERPRISES PRIVATE LIMITED
274	DÉCOR INVESTMENT AND FINANCE PRIVATE LIMITED
275	SINGHAL ENTERPRISES PRIVATE LIMITED
276	CHURCH OF SOUTH INDIA TRUST ASSOCIATION
277	WINSOME DIAMONDS & JEWELLERY LIMITED
278	FIRST LEASING COMPANY OF INDIA LIMITED (IN LIQN)
279	ALPS BPO SERVICES LIMITED (IN LIQN)
280	MICRO TECHNOLOGIES (INDIA) LIMITED (IN LIQN)
281	BIRLA POWER SOLUTIONS LTD (IN LIQN)
282	IFCI LIMITED
283	COASTAL PROJECTS LIMITED

284	GOLDMINE ANIMAL HUSBANDRY PRIVATE LIMITED
285	NATIONAL SPOT EXCHANGE LIMITED
286	FINANCIAL TECHNOLOGIES (INDIA) LIMITED
287	NATIONAL BULK HANDLING CORPORATION LIMITED
288	BOURSA INDIA LIMITED
289	TRANS-GLOBAL CREDIT AND FINANCE LIMITED
290	TAKSHASHILA ACADEMIA OF ECONOMIC RESEARCH LIMITED
291	INDIAN ENERGY EXCHANGE LIMITED
292	IBS FOREX LIMITED
293	RISKRAFT CONSULTING LIMITED
294	ATOM TECHNOLOGIES LIMITED
295	TICKERPLANT LIMITED
296	FT KNOWLEDGE MANAGEMENT COMPANY
297	INDIAN BULLION MARKET ASSOCIATION LIMITED
298	WESTERNGHATS AGRO GROWERS COMPANY LIMITED
299	FARMER AGRICULTURAL INTEGRATED DEVELOPMENT ALLIANCE LIMITED
300	GLOBAL PAYMENT NETWORKS LIMITED
301	CREDIT MARKET ASSOCIATION LIMITED
302	FINANCIAL TECHNOLOGIES COMMUNICATIONS LIMITED
303	FT PROJECTS LIMITED
304	APIAN FINANCE & INVESTMENT LIMITED
305	AASTHA MINMET (INDIA) LIMITED
306	ARK IMPORTS PRIVATE LIMITED
307	JUGGERNAUT PROJECTS LIMITED
308	LOIL CONTINENTAL FOODS LIMITED
309	LOIL HEALTH FOODS LIMITED
310	LOIL OVERSEAS FOODS LIMITED
311	LOTUS REFINERIES PRIVATE LIMITED
312	METKORE ALLOYS & INDUSTRIES LIMITED
313	NAMDHARI FOOD INTERNATIONAL PRIVATE LIMITED
314	NCS SUGARS LIMITED
315	NK PROTEINS LIMITED
316	P.D. AGROPROCESSORS PRIVATE LIMITED
317	SHREE RADHEY TRADING CO.
318	SPIN-COT TEXTILES PRIVATE LIMITED
319	SWASTIK OVERSEAS CORPORATION
320	TAVISHI ENTERPRISES PRIVATE LIMITED
321	TOPWORTH STEELS AND POWER PRIVATE LIMITED
322	VIMLADEVI AGRO TECH LIMITED
323	WHITE WATER FOODS PRIVATE LIMITED
324	MOHAN INDIA PRIVATE LIMITED
325	KETAN PAREKH GROUP OF COMPANIES
326	PRAYAG INFOTECH HI-RISE LIMITED
327	PRAYAG INFOTECH NETWORK PRIVATE LIMITED (PINPL)
328	PRAYAG ORGANICS PRIVATE LIMITED (POPL)
329	PRAYAD HOTEL & RESORTS PRIVATE LIMITED (PHRPL)
330	PRAYAG ENTERTAINMENTS PRIVATE LIMITED(PEPL)
331	PRAYAG INFRA REALTORS LIMITED (PIRL)
332	SAMUDRA VILLA PRIVATE LIMITED (SVPL)
333	PRAYAG AVIATION SERVICES PRIVATE LIMITED (PASPL)
334	GP CEMENT WORKS PVT. LTD (GPCWPL)
335	PRAYAG FISHERIES(INDIA) PRIVATE LIMITED (PFTIPL)
336	PRAYAG FILM & TELEVISION INDUSTRIES PRIVATE LIMITED (PFTIPL)
337	MAKS BISCUIT PRIVATE LIMITED (MBPL)
338	INSEC SECURITY & SERVICES PRIVATE LIMITED (ISSPL)
339	ROYAL CONCRETE PRODUCTS PRIVATE LIMITED (RDPPL)
340	PRAYAG PUBLICATION PRIVATE LIMITED (PPPL)
341	PRAYAG BIO-TECH PRIVATE LIMITED (PBPL)
342	PRAYAG DIAGNOSTIC & RESEARCH CENTRE PRIVATE LIMITED (PDRCL)
343	PRAYAG MICRO FINANCE (PMF)

344	FAYED HOSPITALITY PRIVATE LIMITED (FHPL)
345	SASHI KUMAR TEA COMPANY PRIVATE LIMITED (SKTCPL)
346	KLEN COMMERCIALS PRIVATE LIMITED (KCPL)
347	PRAYAG & PRAYAG MULTICARE PRIVATE LIMITED (PPMCPL)
348	ULTRA MOTORS INDIA PRIVATE LIMITED
349	OKARA AGRO INDUSTRIES LIMITED AND OTHER GROUP OF COMPANIES
350	PEARL VISION PRIVATE LIMITED
351	PIXION VISION PRIVATE LIMITED
352	PIXION MEDIA PRIVATE LIMITED
353	PEARL STUDIOS PRIVATE LIMITED
354	MAHUAA MEDIA PRIVATE LIMITED
355	CENTURY STUDIOS PRIVATE LIMITED
356	CCL FILMKA PRIVATE LIMITED
357	PRAGYA VISION PRIVATE LIMITED
358	RANGOLI ENTERTAINMENT PRIVATE LIMITED
359	VIGNESHWAR GOODS PRIVATE LIMITED
360	CARTESIAN COMPUTERS LIMITED
361	ABHYUDAYA DEVELOPERS PRIVATE LIMITED
362	JAHNAVI AGRO-FARMS PRIVATE LIMITED
363	M/S PARUL POLYMERS PRIVATE LIMITED
364	ABLAZE INFO SOLUTIONS PRIVATE LIMITED
365	URO ENCLAVE INDIA LIMITED (UROEIL)
366	GETIT INFOSERVICES PRIVATE LIMITED (IN LIQN.)
CURRENT YEAR 2017-18 UPTO 15.03.2018	
367	VIGNESHWARA DEVELOPERS PRIVATE LIMITED
368	FOXTROT MEGASTRUCTURES PRIVATE LIMITED
369	KAIZEN PLASTICS PRIVATE LIMITED
370	AQUARIUS BUILDCON PRIVATE LIMITED
371	TECHNOSPHERE DEVELOPERS PRIVATE LIMITED
372	VIGNESHWARA CONTRACTORS PRIVATE LIMITED.
373	VIGNESHWARA DEVELOPEWELL PRIVATE LIMITED
374	VESTA BUILDERS AND ESTATE DEVELOPERS PRIVATE LIMITED
375	V LOCAL PROMOTERS PRIVATE LIMITED
376	AQUARIUS BUIDWELL PRIVATE LIMITED
377	AQUARIUS PROMOTERS PRIVATE LIMITED
378	VIGNESHWARA INFRACON PRIVATE LIMITED
379	VCORP DEVELOPERS PRIVATE LIMITED
380	VIGNESHWARA BUIDWELL PRIVATE LIMITED
381	SGEC INFRATECH PRIVATE LIMITED
382	S & J HOSPITALITY PRIVATE LIMITED
383	PETROL COMMUNICATION PRIVATE LIMITED
384	CRIMSON TECHNOPARK PRIVATE LIMITED
385	SAFE AND SECURE ONLINE MARKETING PRIVATE LIMITED
386	WEBWORK TRADE LINKS PRIVATE LIMITED
387	ADDS BOOK MARKETING PRIVATE LIMITED
388	AAGE INFRA VENTURES PRIVATE LIMITED
389	AARVANSS CC INFRA PRIVATE LIMITED
390	SAGE FMCG INDIA LIMITED
391	GREENRAAY INTERNATIONAL LIMITED
392	GREENRAY PHARMACEUTICAL PRIVATE LIMITED
393	GREENRAY FOODS & NUTRIENTS PRIVATE LIMITED
394	GREENRAY ALLIED CHEMICALS LIMITED
395	WARIS FINANCE INTERNATIONAL LIMITED (PRESENTLY KNOW AS WARIS INDUSTRIES LIMITED)
396	WARIS HEALTHCARE LIMITED
397	WARIS TEL INTERNATIONAL LIMITED
398	WARIS FINANCE & INVESTMENT LIMITED
399	WARIS TRADING & COMPANY PRIVATE LIMITED

400	WARIS FOODS & BEVERAGES PRIVATE LIMITED
401	WARIS HIMGHAR PRAIVTE LIMITED
402	WARIS TV BROADCASTING PRIVATE LIMITED
403	WARIS MICRO FINANCE
404	SHANE RESTAURANTS & RESORTS LIMITED
405	ERAM INFRASTRUCTURE LIMITED
406	AGARTALA FOOD PROCESSING PRIVATE LIMITED
407	ERAM JEWELLERY LIMITED
408	VISHAL FINLEASE LIMITED
409	WARIS HERBAL PRODUCTS PRIVATE LIMITED
410	WARIS REAL ESTATE PRIVATE LIMITED
411	WARIS CAPITAL FINANCE LIMITED
412	HARSH PLANTATION LIMITED
413	LOPAX MARKETING PRIVATE LIMITED
414	ARSHDEEP FINANCE LIMITED
415	SHREE MANUFACTURING CO. LIMITED
416	WARSI PRODUCER COMPANY LIMITED
417	WELFWARE BUILDINGS AND ESTATES PRIVATE LIMITED.
418	ASSOTECH LIMITED (IN LIQN).
419	KINGFISHER TRAINING AND SERVICES LIMITED
420	DECCAN CHARTER LIMITED
421	DECCAN CHARTER PRIVATE LIMITED
422	DECCAN HOLDING PRIVATE LIMITED
423	DECCAN EMERGING BUSINESS VENTURES PRIVATE LIMITED
424	DREAMLINE MANPOWER SOLUTIONS PRIVATE LIMITED (NOW NITYANK INFRAPOWER & MULTIVENTURES PRIVATE LIMITED)
425	NAHAR INDUSTRIAL ENTERPRISES LIMITED
426	STERLING AGRO INDUSTRIES LIMITED
427	CMI LIMITED
428	MAVERICK HOLDINGS AND INVESTMENTS PRIVATE LIMITED
429	GREAT EASTERN ENERGY CORPORATION LIMITED
430	SEEDS AND GRAINS INDIA PRIVATE LIMITED
431	SEW EURODRIVE INDIA PRIVATE LIMITED
432	LOGIX SOFT-TEL PRIVATE LIMITED
433	ROYALOAK STEELS PRIVATE LIMITED
434	ATMA TUBE PRODUCTS LIMITED
435	SUJALA PIPES LIMITED
436	MG HOUSING PRIVATE LIMITED
437	KATIRA CONSTRUCTIONS LIMITED
438	PRAJASAKTI PRINTERS AND PUBLISHERS PRIVATE LIMITED
439	RAGHUVVEER METAL INDUSTRIES LIMITED
440	MINDA SAI LIMITED
441	GENESYS INTERNATIONAL CORPORATION LIMITED
442	MANGALAM HOMES (INDIA) PRIVATE LIMITED
443	ANANT HOMES PRIVATE LIMITED
444	SURAJ MOTORS PRIVATE LIMITED
445	SCRIPTACOM BPO SYSTEMS (P) LTD (CONVERTED INTO SCRIPTIACOM BPO SYSTEMS LLP ON 22.12.2014)
446	MICRO LEASING AND FUNDING LIMITED
447	D S KULKARNI DEVELOPERS LIMITED
448	RELIGARE ENTERPRISES LIMITED
449	FORTIS HEALTHCARE LIMITED
450	RADASHIR JEWELRY COMPANY PRIVATE LIMITED
451	RHYTHM HOUSE PRIVATE LIMITED
452	JEWELRY SOLUTIONS INTERNATIONAL PRIVATE LIMITED
453	FIRESTAR DIAMOND PRIVATE LIMITED
454	PARAGON JEWELLERY PRIVATE LIMITED
455	PANCHAJANYA DIAMONDS PRIVATE LIMITED
456	NDM ENTERPRISES PRIVATE LIMITED
457	NEESHAL ENTERPRISES PRIVATE LIMITED

458	NEESHAL MARKETING PRIVATE LIMITED
459	FIRESTONE TRADING PRIVATE LIMITED
460	DREAM TRADING PRIVATE LIMITED
461	CAMELOT TRADING PRIVATE LIMITED
462	NEESHAL TRADING PRIVATE LIMITED
463	AMI MERCHANDISING PRIVATE LIMITED
464	PARAGON MERCHANDISING PRIVATE LIMITED
465	DEVDATTA ENTERPRISES PRIVATE LIMITED
466	FIRESTAR INTERNATIONAL LIMITED
467	FIRESTAR DIAMOND INTERNATIONAL PRIVATE LIMITED
468	MAK BUSINESS ENTERPRISE PRIVATE LIMITED
469	GHAZALAH INVESTMENTS PRIVATE LIMITED
470	CAMELOT ENTERPRISES PRIVATE LIMITED
471	BENTLEY REALTY PRIVATE LIMITED
472	CUTTING EDGE SOFTWARE PRIVATE LIMITED
473	PAUNDRA ENTERPRISES PRIVATE LIMITED
474	LOYALTY SOLUTIONS & RESEARCH PRIVATE LIMITED
475	SUVADHINATH CONSULTANTS PRIVATE LIMITED
476	SUPASVANATH CONSULTANTS PRIVATE LIMITED
477	NEMINATH CONSULTANTS PRIVATE LIMITED
478	PUNARVASU CONSULTANTS PRIVATE LIMITED
479	ANANTNATHVALUERS PRIVATE LIMITED
480	SAMKIT VALUERS PRIVATE LIMITED
481	SAMBHAVNATHVALUERS PRIVATE LIMITED
482	MOOLA CONSULTANTS PRIVATE LIMITED
483	ADESHWAR DIA-JEWELS PRIVATE LIMITED
484	MOON VALUERS PRIVATE LIMITED
485	VASHUPOJYA VALUERS PRIVATE LIMITED
486	NEESHAL MERCHANDISING PRIVATE LIMITED
487	PALASA DEVELOPERS PRIVATE LIMITED
488	NIRAV MODI PRIVATE LIMITED
489	SOLAR EXPORTS PRIVATE LIMITED
490	BINANI METALS LIMITED
491	MENON BEARINGS LIMITED
492	GITANJALI GEMS LIMITED
493	NAKSHATRA WORLD LIMITED
494	SHUBALAVANYAA JEWEL CRAFTS PRIVATE LIMITED
495	HYDERABAD GEMS SEZ LIMITED
496	LUSTRE INDUSTRIES PRIVATE LIMITED
497	GITANJALI GOLD AND PRECIOUS LIMITED
498	NAKSHATRA BRANDS LIMITED
499	SPECTRUM JEWELLERY LIMITED
500	MAST JEWELLERY DISTRIBUTIONS PRIVATE LIMITED
501	GITANJALI JEWELLERY RETAIL LIMITED
502	GITANJALI LIFESTYLE LIMITED
503	MOHAR JEWELS LIMITED
504	PARTHA GEMS PRIVATE LIMITED
505	PRIYANKA GEMS PRIVATE LIMITED
506	ROHAN DIAMONDS PRIVATE LIMITED
507	GITANJALI LASER HOUSE PRIVATE LIMITED
508	GITANJALI IMPEX PRIVATE LIMITED
509	EASY DIAMOND PRIVATE LIMITED
510	GITANJALI INFRATECH LIMITED
511	SANGAMAM HOMES PRIVATE LIMITED
512	AURANGABAD SEZ LIMITED
513	RAIGAD GEMS SEZ LIMITED
514	NANDED SEZ LIMITED
515	NASHIK MULTI SERVICES SEZ LIMITED
516	CUTTACK LIFESTYLE INDUSTRIAL PARK PRIVATE LIMITED
517	CORONET GEMS PRIVATE LIMITED

518	LEGACY GOLD PRIVATE LIMITED
519	BEZEL JEWELLERY (INDIA) PRIVATE LIMITED
520	MODALI GEMS PRIVATE LIMITED
521	GITANJALI RETAIL VENTURES LIMITED
522	SNEAKING MERCANTILE PRIVATE LIMITED
523	NAGPUR MULTI-PRODUCT SEZ LIMITED
524	GITANJALI EXPORTS CORPORATION LIMITED
525	MOZART TRADING PRIVATE LIMITED
526	WEST BENGAL SEZ LIMITED
527	JOYCE TRADING PRIVATE LIMITED
528	GILI INDIA LIMITED
529	CRIA JEWELLERY PRIVATE LIMITED
530	MOBILENXT TELESERVICES PRIVATE LIMITED
531	ROHAN MERCANTILE PRIVATE LIMITED
532	DECENT SECURITIES AND FINANCE PRIVATE LIMITED
533	AUDARYA INVESTMENTS PRIVATE LIMITED
534	DECENT INVESTMENT AND FINANCE PRIVATE LIMITED
535	N & J FINSTOCKS PRIVATE LIMITED
536	RANE INVESTMENTS LIMITED
537	GHAZALAH INVESTMENTS PRIVATE LIMITED
538	EUREKA FINSTOCK PRIVATE LIMITED
539	NAVIRAJ ESTATES PRIVATE LIMITED
540	GITANJALI REALTORS PRIVATE LIMITED
541	DYNAMIC INFRAZONE PRIVATE LIMITED
542	IREALITIES TECHNOLOGY PRIVATE LIMITED
543	IVIDA TECHNOLOGIES PRIVATE LIMITED
544	JEWELSOUK MARKETPLACE LIMITED
545	VIDARBHA MULTI PRODUCTS SEZ LIMITED
546	DIGITAL BRANDS INDIA PRIVATE LIMITED
547	TRINITY EXPOSITIONS PRIVATE LIMITED
548	INTERACTIVE ENTERTAINMENT PRIVATE LIMITED
549	ASMI JEWELLERY INDIA LIMITED
550	SANRISHADEL MERCANTILE PRIVATE LIMITED
551	MBTC GITANJALI LIMITED
552	LJOW PRIVATE LIMITED
553	TEAM FLOAT PRIVATE LIMITED
554	FIVE ELEMENTS ADVISORS PRIVATE LIMITED
555	KOLKATA AXIS MALL LIMITED
556	MAYA RETAIL LIMITED
557	NEESHAL ENTERPRISES LLP
558	PARAGON JEWELLERY LLP
559	PARAGON MERCHANDISING LLP
560	PANCHAJANYA DIAMONDS LLP
561	GITANJALI GOLD AND PRECIOUS LLP
562	GITANJALI REALTORS LLP
563	MAST JEWELLERY DISTRIBUTIONS LLP
564	ROTOMAC GsGLOBAL PRIVATE LIMITED
565	CROWN ALBA WRITING INSTRUMENTS INDIA PRIVATE LIMITED
566	ROTOMAC POLYMERS PRIVATE LIMITED
567	ROTOMAC EXPORTS PRIVATE LIMITED
568	RFL INFRASTRUCTURES PRIVATE LIMITED
569	ANANDESHWAR NIRMAN PRIVATE LIMITED
570	KOTHARI FOODS AND FRAGRANCES PRIVATE LIMITED
571	ROTOMAC EXIM PRIVATE LIMITED
572	SUNRISE GLOBAL PRIVATE LIMITED
573	MOHAN STEELS LIMITED
574	RAVE MOTI ENTERTAINMENT PRIVATE LIMITED
575	UNITED INDIA INSURANCE COMPANY LIMITED
