

ANNEXURE-'B'**Orders passed by SEBI against entities for illegal fund mobilization
(Since April 01, 2013 till date)**

S. No.	Name of the company	Registered Office Address as per MCA21 Portal	Date of SEBI Order
1	Saradha Realty India Ltd	455, DIAMOND HARBOUR ROAD, 2ND Floor, Kolkata, West Bengal-700034	23-04-2013
2	Basil International Ltd.	122B, FIRST FLOOR, SOMDUTT-1, BHIKAJI CAMA PLACE, New Delhi-110066	16-05-2013, 06-02-2015
3	Alchemist Infra Realty Ltd.	723, DLF TOWER 'A', JASOLA, DISTRICT CENTRE, New Delhi-110044	21-06-2013
4	Sumangal Industries Ltd.	CHATTERJEE INTERNATIONAL CENTRE, 33A, JL NEHRU ROAD, 9TH FLOOR, R.M. NO.- A-11, Kolkata, West Bengal-700071	09-07-2013
5	Rose Valley Hotels & Entertainment Ltd.	GODREJ WATERSIDE, TOWER-1, 2ND FLOOR, OFFICE NO. 201 & 202, PLOT-5, BLOCK-DP, SECTOR-V,Kolkata, West Bengal-700091.	10-07-2013
6	Sai Prasad Foods Ltd.	C B 1 BLDG, "EMPIRE ESTATE", OFFICE NO 202/203, MUMBAI PUNE ROAD, CHINCHWAD, PUNE, Maharashtra-411019	17-07-2013, 14-01-2015
7	Sai Prasad Properties Ltd.	SAI PLAZA COMPLEX, 4TH FLOOR, OFFICE NO.402, OPPOSITE GOMANTAK TIMES, PANJIM, Goa-403001	17-07-2013, 14-01-2015
8	Kolkata Weir Industries Limited	VILL JAYADEBPUR, P.O-DARIKRISHNA NAGAR, PS-DIAMOND HARBOUR, West Bengal-743368	14-08-2013, 30-04-2014
9	KBCL India Ltd.	Kalptaru, 25th Mile Stone, Mathura - Agra Highway, Mathura - 281122 (UP)	12-09-2013, 26-05-2014
10	Alchemist Holdings Ltd.	405, JYOTI SHIKHAR TOWER, JANAKPURI DISTRICT COMPLEX New Delhi-110058	20-09-2013
11	Prayag Infotech Hi-Rise Ltd.	P-45. BHUPEN ROY ROAD, Kolkata, West Bengal-700034	30-09-2013, 18-02-2014
12	Rhine & Raavi Credits and Holdings Limited	179 E, KHIRKI VILLAGE, GROUND FLOOR, MALVIYA NAGAR, NEW DELHI-110017	01-10-2013
13	Samruddha Jeevan Foods India Ltd.	Office No 1, 1st Floor, Sr. No. 63/2B/9, The Forum, Pune Satara Road, Parvati, Pune, Maharashtra-411009	31-10-2013
14	Servehit Housing & Infrastructure India Ltd.	H.NO. 1638, SARDULGARH DISTT. MANSA, MANSA, Punjab-151505	31-10-2013
15	Orient Resorts (India) Pvt. Ltd.	ORIENT AGRO CAMPUS, VILLAGE TIMROLI, PO ARETHI, TALUKA VALIYA, BHARUCH, Gujarat-393130	26-11-2013
16	KIM Infrastructure and Developers Ltd.	1311-A, HEMKUNT HOUSE, 6, RAJINDRA PLACE, NEW DELHI-110008	05-12-2013, 08-12-2014
17	Sun plant Agro Ltd.	RTC HOUSE, 3RD FLOOR, 4 DR SURESH SARKAR ROAD, Kolkata, West Bengal-700014	30-12-2013
18	Shree Sai Spaces Creations Ltd.	SAI VILLA, BUNGLOW-1, CDC-50, VIR SAVARKAR ROAD, PURNA NAGAR, BEHIND H P PETROL PUMP, CHINCHWAD, Pune, Maharashtra-411009	23-01-2014, 24-11-2014
19	Green Ray International Ltd	"GREENRAY MULTIPLEX", DEULIPANCHUGHANTA, JALESWAR, BALASORE, Orissa-756032	03-02-2014
20	Vibgyor Allied Infrastructure Ltd.	NAYAN KANAN, 92, K N C ROAD, BARASAT, West Bengal-700124	20-02-2014
21	Ecogreen Real estate (India) Ltd.	C/O DAN BAHADUR VERMA (OPP. DR. R.M.LOHIA UNVRSTY), SANJEEV POLY CLINIC, NAKA MUZAFFARA, FAIZABAD- UP-224205	26-03-2014 26-12-2014
22	Peers Allied Corporation Ltd.	205, SECOND FLOOR, LAXMAN PALACE 19, VEER SAVARKAR, BLOCK, SHAKARPUR, New Delhi-110092	23-04-2014
23	Golden Life Agro India Ltd.	35, UPENDRA NATH MITRA LANE, SALKIA, HOWRAH WB-711106	15-05-2014, 07-01-2015
24	GSHP Realtech Ltd.	189 , RABINDRA SARANI, Kolkata, West Bengal-700007	15-05-2014
25	Promotech Infratech Ltd.	54/2, RAFI AHMED KIDWAI ROAD, Kolkata, West Bengal-700016	15-05-2014, 05-03-2015
26	Ramel Industries Ltd.	15, KRISHNA NAGAR ROAD, Kolkata, West Bengal-700126	15-05-2014, 11-07-2014
27	Green Buds Agro Farms Ltd.	NO. 395/1, MASJID ROAD,OPP. POST OFFICE, NAZARABAD, MYSORE, Karnataka-570001	16-05-2014

**Orders passed by SEBI against entities for illegal fund mobilization
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28	Idol India Infrastructures Limited	18 Flat No. 2, 1st Floor, Kundan Nagar, Bhel Sangam Chauraha, Bagmungalaya, Bhopal, Madhya Pradesh	19-05-2014
29	Greater Kolkata Infrastructure Ltd	22/2, GHARIAHAT ROAD, 2nd Floor, Kolkata-West Bengal-700029	30-05-2014, 06-02-2015
30	Mangalam Agro Products Ltd.	170/3 SANTOSH ROY ROAD (JAMES LONG SARANI), Kolkata, West Bengal-700008	30-05-2014 06-04-2015
31	Adel Landmarks Limited (formerly known as M/s Era Landmarks Limited)	B-39, Ground Floor, Friends Colony (West), New Delh, 110065	05-06-2014
32	Aspen Projects India Ltd.	16/7/2B, KEYATALA ROAD, Kolkata, WB-700029	05-06-2014
33	JSR Dairies Limited	1209,GDIPL TOWERS, B08,NETAJI SUBHASH PLACE,PITAMPURA, DELHI-110034	05-06-2014
34	NikharaBharath Construction Company Ltd.	NO.27, 10TH MAIN ROAD (NEAR BUS TERMINUS), SRINAGAR, BANGALORE, Karnataka-560050	12-06-2014
35	Rose Valley Real Estates & Constructions Ltd.	GODREJ WATERSIDE, TOWER-1, 2ND FLOOR, OFFICE NO. 201 & 202, PLOT-5, BLOCK-DP, SECTOR-V,Kolkata, West Bengal-700091.	18-06-2014
36	Beetal Live stocks & Farm (Pvt.) Ltd.	PLOT NO. 63, UDYOG VIHAR, PHASE IV,GURGAON, harayana-122001	25-06-2014
37	Remac Realty India Ltd.	41A, S P MUKHERJEE ROAD, Kolkata, West Bengal-700026	15-07-2014
38	Sunshine Global Agro Limited (formerly known as Sunshine Forestry Pvt Ltd.)	D-30, THIRD FLOOR, MADHUBAN ROAD, SHAKERPUR EXTENTION, DELHI-110092	15-07-2014
39	Sunplant Forgings Ltd.	14,G.C.AVENUE, 5th floor, Kolkata, west Bengal- 700013	16-07-2014
40	Ally Multi-Trade India Pvt. Ltd.	201, Matoshree Building, Near Saraswat Bank, Parsi Agyari Lane, Jambhali Naka, Thane (W)- 400601	22-07-2014
41	Sai Prasad Corporation Ltd.	C B 1 BLDG, "EMPIRE ESTATE", OFFICE NO 202/203, MUMBAI PUNE ROAD, CHINCHWAD, PUNE, Maharashtra-411019	22-07-2014
42	Mega Mould India Limited	54/2, RAFI AHMED KIDWAI ROAD, KOLKATA, West Bengal-700016	23-07-2014, 05-03-2015
43	Seashore Securities Limited	B-58, CHANDAKA INDUSTRIAL ESTATE, PATIA, BHUBANESWAR-751024, Odisha, India	23-07-2014
44	Sunplant Constructions Ltd.	RGM 172,TEGHARIA, VIP ROAD, Kolkata, West Bengal-700059	24-07-2014
45	ICORE-E-SERVICES LIMITED	54/2, RAFI AHMED KIDWAI ROAD, KOLKATA, West Bengal-700016	25-07-2014, 05-03-2015
46	Nicer Green Housing and Infrastructure Developers Limited	OLD ZIRA ROAD, FEROZPUR CITY, Punjab-152002, India	28-07-2014
47	Dhanolty Developers Ltd.	1-A/7767, Ground Floor, Ram Nagar, Paharganj, New Delhi 110055, India	30-07-2014
48	PAFL Industries Limited	01, UTSAB NAGAR, WARD NO.: 34, P S GHOLA, KOLKATA, West Bengal-700111	31-07-2014
49	Wasankar Wealth Management Limited	2nd FLOOR APSARA CINEMA BUILDING, DR DB MARG GRANT ROAD, MUMBAI-400007, Maharashtra	31-07-2014
50	Pancard Clubs Limited	111-113, Kallandas Udyog Bhavan, near Century Bazar, Prabhadevi, Mumbai- 400 025	31-07-2014
51	JSV Developer India Ltd	42 A, Room No. 20, Vyas Complex, Zone II, MP Nagar, Bhopal, Madhya Pradesh	31-07-2014
52	HNC Infrastructures & Shares India Ltd.	2nd Floor, Thirth Pariser Complex, University Road, Near Guru Market, Anantpur Rewa, M.P. -486001	05-08-2014
53	Ramel Real Estate Infrastructure Ltd	15, KRISHNANAGAR ROAD, BARASAT NORTH 24 PGS, KOLKATA, West Bengal-700126	06-08-2014
54	GreenTouch Projects Limited	P-164/1, 1ST FLOOR, CIT ROAD, SCHEME-7M, NEAR SONY WORLD, ULTADANGA, KOLKATA, West Bengal-700054	07-08-2014
55	MBK Business Development (India) Limited	C - 3, Pritilata Waddedar Bithi , City Centre, Durgapur, West Bengal-713216	07-08-2014
56	Falkon Industries India Limited	F/27, GROUND FLOOR, KATJU NAGAR, (130/198, PRINCE GOLAM HOSSAIN SHAH ROAD), KOLKATA, West Bengal-700032	08-08-2014
57	Ravi Kiran Realty India Limited	18/30, DOVER LANE, 2ND FLOOR, KOLKATA, West Bengal-700029	08-08-2014
58	Viswas Real Estates and Infrastructures India Limited	Plot No. 142 BD, 142 A, Shop No.3, Balaji Commercial Complex, Bhagyanagar Colony, Opp. KPHB Colony, Hyderabad	08-08-2014
59	Shubham Karoti Foods Private Limited	154/4, Office No. 2, 1st Floor, Highway Tower, Bombay Pune Road, Kalbhor Nagar, Pune - 411035, Maharashtra	08-08-2014
60	IHI Developers India Ltd.	Makhu Gate, Ferozpur City, Punjab-152002	11-08-2014
61	Progress Cultivation Limited	Moon Sun Apartment, Flat – D, 2nd Floor, Kolkata–700052, West Bengal, India.	14-08-2014

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62	Multi Purpose Bios India Limited	Gangapur North, P. O. – Dutta Pukur 24 Parganas, Kolkata–743248, West Bengal, India.	14-08-2014
63	PACL Limited	22, 3rd Floor, Amber Tower, Sansar Chandra Road, Jaipur, Rajasthan	22-08-2014
64	Pinnacle Ventures India Limited	77A, Raja Basanta Roy Road, P.O. Sarat Bose Road, Kolkata, West Bengal-700029	22-08-2014
65	Magnox Infraprojects Limited	Chandberia, Mecheda Bye Pass, Near Chandi Mandir Contai, Purba Medinipur, Contai, West Bengal-721401	22-08-2014
66	Amrit Projects (N.E.) Limited	58, Shima Plaza, 2nd Floor, Ulubari Chariali, G.S. Road, Guwahati, Assam- 781007	22-08-2014
67	Step Up Marketing Private Limited	SCF – 67 & 68, Sector 16A, Opposite Nehru College, Faridabad, Haryana	22-08-2014
68	Bharat Krishi Samridhi Industries Limited	1st Floor, Fatma Court 59/C, Tiljala Road, Kolkata–700046, West Bengal,	05-09-2014
69	Purusattam Infotech Industries Limited	12, Dumdum Road, Kolkata–700074, West Bengal	09-09-2014
70	Amrit Projects Ltd.	9, Syed Amir Ali Avenue, 4th Floor, Kolkata–700017	09-09-2014
71	Rising Agrotech Limited	35/1 Kali Temple Road, 3rd Floor, Kolkata – 700026, West Bengal	09-09-2014
72	SEBA Real Estate Ltd.	House No. 5, Ward No. 56, Maidam Bakarapara, Basistha Chariali, Beltola, Guwahati, Assam- 781029	10-09-2014
73	Torsa Agro Projects Limited	Kameshwari Road, West Khagra Bari, Cooch Behar, Kolkata–736101	12-09-2014
74	Weird Industries Limited	Bhagyalaxmi Building, Howrah, Amta Road, Post Office–Dasnagar, Kolkata–711105	15-09-2014
75	Weird Infrastructure Corporation Limited	Pathak Complex, Pathak Puram Colony, Post–Ambedkar University, Rai Bareilly Road, Lucknow–226025, Uttar Pradesh	24-09-2014
76	Life Care Real Developers Limited	306, 3rd Floor, Vardhman City - 2 Plaza, Asaf Ali Road, Delhi - 110 002	29-09-2014
77	Madurai Rural Development Benefit Fund (India) Ltd and Madurai Rural Development Transformation India Ltd	No. 61, Ashok Nagar, 4th Street, Koodal Nagar, Madurai- 625018, Tamilnadu, India, and H-32, Sector IV, T.N.H.B. Colony, Railar Nagar, JJ Nagar , Madurai-625018, Tamilnadu, South India.	27-10-2014
78	Vamshi Chemicals Ltd	487//88, No. 1, 1st Floor, Mangal Bazar Road, Near Sidh Baba Mandir, Peera Garhi, New Delhi- 110087	30-10-2014
79	G. N. Diaries Limited	914, 9th Floor Kirti Shikhar District Centre, Janak Puri, New Delhi, Delhi - 110058	31-10-2014
80	Life Care Infra Tech Limited	Nanda Bhawan, 5 Ashok Avenue, Sapru Marg, Lucknow, U.P. - 226001	03-11-2014
81	Regenix Drugs Limited.	Jamal Sonu Terrace, 42/1 Loganathan Nagar, First Street, 100 Feet Road, Choolaimedu, Chennai, Tamil Nadu- 600094	10-11-2014
82	Real Tulip India Limited	89B, Indra Nagar Colony, Thatipur, Gwalior, Madhya Pradesh, India- 474011	11-11-2014
83	Sheen Agro and Plantations Ltd	243, Sheen Bhawancanal Road, Jammu Tawi, Jammu And Kashmir, India-180001	14-11-2014
84	Newland Agro Industries Limited	Bankadaha, P. S. Bishnupur, Kolkata–722164, West Bengal, India.	20-11-2014
85	Sun Heaven Agro India Limited	36/1 Jessore Road, Champadali More, Barasat, Kolkata–700124, West Bengal, India	20-11-2014
86	Micro Leasing and Funding Limited	Plot No. 320 B, Sahid Nagar, Bhubaneswar – 751010, Odisha, India	21-11-2014
87	ANGEL RURAL DEVELOPMENT LIMITED	Bardadeeh Chowk, Mukhtiyar Gang, Rama Krishana Aasram, Satna, Madhya Pradesh- 485001	21-11-2014
88	Prism Infracon Limited	124, Karaya Road, Kolkata-700017, India	24-11-2014
89	Raghav Capital & Infrastructure Limited	19 B, Manas Nagar, Jiya Mau, Near Cancer Hospital, Hazratganj, Lucknow - 226001, Uttar Pradesh	24-11-2014
90	Garima Real Estate & Allied Limited	403-Souraw Plaza, Gole Ka Mandir, Gwalior -474001.	24-11-2014
91	Sun-Plant Business Limited	RGM 172, Tegharia, VIP Road, Kolkata, West Bengal- 700059.	24-11-2014
92	NVD Solar Limited	21/1, Karnani Estate, 1st Floor, 209, A.J.C. Bose Road, Kolkata–700017, West Bengal, India	27-11-2014
93	Sampriti Projects Limited	10, Taki Road, 3rd Floor, Bidhan Park, Champadali, Barasat, Kolkata-700124	28-11-2014
94	Waris Agrotech (India) Ltd	Waris Plaza, 94/1 Ashoke Nagar, PO Ashokenagar, 24 Parganas, Kolkata – 743222, West Bengal, India	01-12-2014
95	Vista Management Services Ltd.	Plot No. 4, Beside Jyoti Service Station, Near Flyover , Cuttack Road, Bhubaneswar-751006	01-12-2014
96	Kolkata Aryan Food Industries Limited	Ground Floor, P.C. Chatterjee Market 174 (192), G.T. Road Rambandhu Tala, Asansol – 713303, West Bengal, India.	01-12-2014
97	Federal Agro Commercials Limited	Plot No.3, Bhudeswari Colony, Station Bazar, Cuttack Puri Road, Bhubaneswar – 751006, Odisha	01-12-2014

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98	Vee Realities India Limited	H.No.15, Ward No.11, Vill:Chaveli PS: Ghumka, Rajnandgaon (CG)	02-12-2014
99	Arise Bhoomi Developers Limited	002/ B Wing, Ground Floor, Mercury Bldg, Mercury C.H.S.L. Poonam Sagar Complex, Opp Sector 9, Mira Road East - 401107, Maharashtra	02-12-2014
100	Swarnabhumi Developers Limited	8B, Ballygunge Terrace, Kolkata – 700029, West Bengal, India	02-12-2014
101	Bharatiya Real Estate Development Limited	180 G T Road (S), Shibpur, Howrah – 711102, West Bengal, India	02-12-2014
102	Sai Multi Services	1283/1, City Arcade, 3rd Floor, Ramling Khind Galli, Belgaum-590001, Karnataka	02-12-2014
103	SLB Invest (India) Ltd	N4/222, IRC Village, Nayapalli, Bhubaneswar, Odisha 751015	03-12-2014
104	Aditya Global Industries Limited	30A, Nirmal Chunder Street, Kolkata – 700012, West Bengal, India	03-12-2014
105	Orchid Cultivation Projects India Limited	4/2, S.N. Banerjee Road, Barrackpure Shopping Arcade (1st Floor), Kolkata – 700120, West Bengal, India.	03-12-2014
106	Mass Infra Realty Limited	113 Park Street, 3rd Floor, Kolkata–700016, West Bengal, India	04-12-2014
107	Greenworld Agro Industries Limited	P–10/13, South Jessore Road, Barasat, Kolkata – 700124, West Bengal, India	04-12-2014
108	Alchemist Capital Limited	SCO 52-53, Sector 9-D, Chandigarh–160009, India	08-12-2014
109	Midas Touch Assets And Securities Limited	Plot No-779/1657, Madhusudan Nagar, Unit –Iv, Backside Of Parathasarthi Kalyan Mandap, Bhubaneswar, Orissa- 751001	09-12-2014
110	K M J LAND DEVELOPERS INDIA LIMITED	10 Fortune Plaza, Shrimant Madhav Rao Scindia Road, City Center, Gwalior, Madhya Pradesh- 474011	09-12-2014
111	Wisdom Agro Tech India Limited	10/20A, FIRST FLOOR, JK PLAZA, BYE PASS ROAD, MADURAI, Tamil Nadu- 625010	10-12-2014
112	Kalpbut Real Estate Limited	Shop No.- 5, Hotel Athitya Palace Complex, 2013, Junction Road, Mathura, Uttar Pradesh	10-12-2014
113	Skylark Land Developers and Infrastructure India Ltd	GANGA COMPLEX,,MALL ROAD, MORAR, GWALIOR, Madhya Pradesh- 474006	15-12-2014
114	Blessing Agro Farm India Limited	1-K &1-E, Kajiyar Complex, North Gate, S.S. Colony, Madurai – 625010.	15-12-2014
115	Adorable Agrotech Limited	195, Rashbehari Avenue, 3rd Floor, Kolkata, West Bengal 700019	15-12-2014
116	Mondal Construction Company Limited	Uttarayan, Chinsurah Station Road, P. O. - Chinsurah (RS), P. S. - Chinsurah, Chinsurah, West Bengal- 712102	15-12-2014
117	Option One Industries Limited	Office No 299-A, Second Floor, Orbit Mall, 305-306, P.U.-4, Scheme No. 54, A.B.Road, Near Vijay Nagar, Indore, Madhya Pradesh-452010	16-12-2014
118	Just-Reliable Projects India Limited	C-19, Uday Shankar Bithi, City Centre, Durgapur, West Bengal - 713216	16-12-2014
119	Yash Dream Real Estate Limited	Block-1, Plot-3, Priyadarshani Parisar (West), Bhilai, Chhattisgarh - 490020	16-12-2014
120	KEN Infratech Limited	3413, Mahindra Park, Rani Bagh, New Delhi	17-12-2014
121	MVL Limited	1201 B, 12th FLOOR HEMKUNT CHAMBER, 89 NEHRU PLACE, NEW DELHI - 110019	19-12-2014
122	Sai Prakash Properties Development Ltd.	PLOT NO. 60, DWARIKA DHAM, JAIL ROAD, BHOPAL, Madhya Pradesh- 462030	26-12-2014
123	Suraksha Agrotech Industries Limited	84, Nabapally, P.O.Joka, Kolkata, West Bengal 700104	29-12-2014
124	Vaibhav Pariwar India Projects Limited	A.D.D.A Colony, (KSTP), Plot No-AJ-8, Post Office- South Dhadka, Asansol, West Bengal 713302	29-12-2014
125	Karmbhoomi Real Estate Limited	First Floor, Tera Tower, Bhuteshwar Road, Mathura, Uttar Pradesh	30-12-2014
126	G.C.A. Marketing Private Limited	F 0-77, Civil Lines, Bhatinda (Punjab)	30-12-2014
127	Sai Prakash Organic Food Ltd	401, 413, Royal World, Sansar Chandra Road, Jaipur (Rajasthan)-302001	06-01-2015
128	Silicon Projects India Ltd.	Krishnapur, Purbapara, Bank Para Gali, PO. Krishnapur, PS. Baguiati, Kolkata, West Bengal- 700102.	06-01-2015
129	Infinity Realcon Limited	176, A.J.C. Bose Road, 4th Floor, Kolkata –700014, West Bengal, India	07-01-2015
130	Dynamic Asset Management Limited	GOLBAI,JANKIA, KHORDHA- 752057, Orissa	09-01-2015
131	Micro Finance Limited	Plot No. 68 (P), Annapurna House NH-5, Rasulgarh, Bhubaneswar 751010, Odisha	14-01-2015
132	Utkarsha Plotters & Multi Agro Solutions India Limited	9, Basement, A wing, Shri Chhatrapati Shivaji Maharaj Jilla Krida Sankul, Opp. State Bank of India, Jalgaon, Maharashtra 425 001	14-01-2015
133	NICL India Ltd	H.No. 50, G-3 Palash Parisar, Nav Door Sanchar Colony, Gulmohar, Bhopal, Madhya Pradesh- 462016	14-01-2015
134	Megasys Medi Life Limited	FB - 32, DESHBANDHU NAGAR, BAGUIATI, West Bengal, KOLKATA-700059	28-01-2015

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135	Vikdas Industries Limited	NIRMALYA APARTMENT, 67/1/A, WARD NO. 23, H. B. TOWN ROAD, ROAD NO-1, P.O- SODEPUR, SODEPUR, West Bengal- 700110	29-01-2015
136	Chakra Infrastructure Limited	CHAKRA MADHUMATI, 40/B NORTH PURBACHAL, P.O- HALTU, KALITALA LINK ROAD (P.NO-28, PURBACHAL MAIN ROAD), West Bengal, KOLKATA- 700078	29-01-2015
137	Krutibibha Corporation Ltd	KRUTIBIBHA HOUSE, AT-GUHARIAPATTA, PO-PALADHUAPALLI, VIA-KHALLIKOTE, NEAR BERHAMPUR, KHALLIKOTE, Orissa-761028	29-01-2015
138	Prayas Projects India Limited	17, CHINAR PARK, TEGHORIA, West Bengal, KOLKATA-700157	30-01-2015
139	Amazan Agro Products Limited	INFINITY INFOTECH PARKS,2ND FLOOR,TOWER 1, PLOT A 3 BLOCK GP, SECTOR-5,ELECTRONICS COMPLEX, West Bengal, KOLKATA - 700091	30-01-2015
140	Sarada Pleasure and Adventure Limited	OFFICE NO S-5, FIFTH FACING TOWARDS, CHANDI HOUSE RESIDENTIAL COMPLEX, EXHIBITION ROAD, Bihar, PATNA - 800001	02-02-2015
141	Garima Homes and Farm Houses Limited	PANDWALA ROAD, MUBARKPUR, TEHSIL- DERA BASSI, Punjab, MOHALI - 140507	03-02-2015
142	Agri Gold Farm Estates India Private Limited	AGRI GOLD TOWERS, H.NO.6-3-680/A/B, THAKUR MANSION LANE, NEAR SOMAJIGUDA CIRCLE, Telangana, HYDERABAD - 500082	05-02-2015
143	Hooghly Agrotech Limited	28/2 SHAKESPEARE SARANI, ROOM NO. 601, CENTRE POINT BUILDING, West Bengal, KOLKATA - 700017	11-02-2015
144	Sukhchain Hire Purchase Limited	PLOT NO. 78, 1st FLOOR, VM ARCADE, M.P. NAGAR, ZONE II, BHOPAL, Madhya Pradesh, BHOPAL - 462011	11-02-2015
145	Adamant Infrastructures Limited	214 BADRIDHAM NAGAR, PO & PS : DEWAS, DEWAS, Madhya Pradesh - 455001	11-02-2015
146	ATM Agro Industries India Limited	JUDGES COURT ROAD, CIRCUIT HOUSE MORE, MEDINIPUR TOWN, MEDINIPUR, West Bengal - 721101	12-02-2015
147	Suvidha Farming and Allied Limited	House No-176, Near Habibganj, Behind railway track, Naryan Nagar, Hushangabad Road, Madhya Pradesh, bhopal- 462026	12-02-2015
148	Suvidha Land Developers India Limited	House No-176, Near Habibganj, Behind railway track, Naryan Nagar, Hushangabad Road, Madhya Pradesh, bhopal- 462026	12-02-2015
149	ATM Agro Projects India Limited	JUDGE'S COURT ROAD, CIRCUIT HOUSE MORE, MEDINIPUR TOWN, West Bengal, MEDINIPUR - 721101	12-02-2015
150	HBN Dairies & Allied Limited	303, VARDHMAN CHAMBER, IIIRD FLOOR, SONIA COMPLEX, VIKAS PURI, NEW DELHI, Delhi - 110018	12-02-2015
151	RBN Infrastructure India Limited	204, 4TH FLOOR, NANDINI APARTMENT, MORAR, Madhya Pradesh, GWALIOR - 474006	13-02-2015
152	GBC Enterprise Limited	STEPHEN HOUSE,ROOM NO.-106,6TH FLOOR, 4,B.B.D.BAG (EAST), West Bengal, KOKATA - v	20-02-2015
153	AM Fund Managers Limited	BB COMPLEX, PLOT NO-413/2297, AIGINIA, NEAR TRINATH TEMPLE,Orissa, BHUBANESWAR - 751019	20-02-2015
154	Rightmax Technotrade International Limited	NO 10 , BALAPPA LAYOUT,1ST CROSS, KORAMANGALA ROAD, ADUGODI, LANDMARK NEAR KUPPEGOWDA COMMUNITY HALL, Karnataka,BANGALORE - 560030	20-02-2015
155	Nirmal Infrahome Corporation Limited	1st FLOOR BHATIYA COMPLEX, NEAR SHAYAM PETROL PUMP, RING ROAD NO.1 KUSHALPUR CHAWK, Chhattisgarh, RAIPUR - 492001	20-02-2015
156	Tribhuvan Agro Project Limited	ROOM NO 3, GROUND FLOOR, DUDHNAI, PO- PIYALI TOWN, 24PGS (S), BARUIPUR- 743387, West Bengal	24-02-2015
157	Dreamland Industries Limited	AC - 213, PRAFULLA KANAN, KOLKATA, 2ND FLOOR, KRISHNAPUR, P.O. - PRAFULLA KANAN, KOLKATA- 700101, West Bengal	24-02-2015
158	Green India Infra Projects Limited	Plot No-10, Satya Nagar, Bhubaneswar, Orissa- 751007	04-03-2015
159	Fishermen Development Micro Finance Limited	Coastal Communities Training Centre, Caritas Tower, Bishop's House, Nagercoil, Tamilnadu - 629 001	04-03-2015
160	Target People Social Security Scheme Micro Finance Limited	2A, St. Mark Street, Palayamkottai, Tirunelveli, Tamilnadu – 627 002	04-03-2015
161	Promotech Infratech Ltd.	54/2, Rafi Ahmed Kidwai Road, Kolkata, West Bengal-700016	05-03-2015
162	Mega Mould India Limited	54/2, Rafi Ahmed Kidwai Road, Kolkata, West Bengal-700016	05-03-2015
163	ICORE-E-SERVICES LTD	54/2, Rafi Ahmed Kidwai Road, Kolkata, West Bengal-700016	05-03-2015
164	Anmol India Agro-Herbal Farming & Dairies Care Company Ltd.	Neminath Paradise, Row House No. 2, 90 Ft. Road, Near Registration Office, Bhayandar (W), Thane, Mumbai	09-03-2015
165	Asoka Life Science Limited	401, Lake Town, Block -B, 1st Floor, Kolkata – 700089, West Bengal, India	11-03-2015
166	Golden Heaven Agro Project India Limited	72/1, Station Road, Mitra Compound, Midnapore, West Bengal- 721101	12-03-2015
167	MaxBe Green ProVision Limited	KBR Complex (Ground Floor), 4 Ho-Chin-Minh Sarani, Kolkata-700071, West Bengal, India	13-03-2015
168	Jeevan Suraksha Real Estate Limited	College Road, Lumding, Nagaon, Assam, India-782447	13-03-2015

**Orders passed by SEBI against entities for illegal fund mobilization
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S. No.	Name of the company	Registered Office Address as per MCA21 Portal	Date of SEBI Order
169	Real Sunshine Corp Limited	51, Morar Enclave, Gwalior, Madhya Pradesh-474001	13-03-2015
170	Future Gold Infrabuild India Ltd.	501, Top Floor, Lucky Plaza, Malviya Nagar, Bhopal, Madhya Pradesh-462003	13-03-2015
171	Rista Fisheries and Infrastructure Ltd.	282, Diamond Harbour Road, Behala, Kolkata-700034, West Bengal, India	16-03-2015
172	Astha Green Energy Ventures India Ltd.	Plot No. 226, Road No. 78, Phase III, Jubilee Hills, Hyderabad - 500 033, Telangana, India	17-03-2015
173	Sunshine Hi-Tech Infracon Ltd.	402, Unique Tower, Opp. Hotel Surya, Sayanji Gunj, Vadodara - 390 005 (Gujarat)	17-03-2015
174	Shri Ram Real Estate and Business Solution Ltd.	38, Dal Mill, By Pass Road, Shanti Apartment, Karond, Bhopal, Madhya Pradesh.	17-03-2015
175	Cell Industries Limited	30, Jawaharlal Nehru Road, Chowringhee Mansion, Gate No.-1, 2nd Floor, Room No-4, Kolkata-700017	17-03-2015
176	Mark Builders & Land Developers Limited	Building No. 19, 22 No. Phatak Road, P.O. Khalsa College, Amritsar, Punjab, India 143001	17-03-2015
177	GSHP Realtech Limited	189, RABINDRA SARANI, Kolkata, West Bengal-700007	18-03-2015
178	Seashore Securities Limited	B-58, CHANDAKA INDUSTRIAL ESTATE, PATIA, BHUBANESWAR-751024, Odisha, India	18-03-2015
179	MARS Agrofarm Developers Ltd.	Vill. & P.O.- Pursurah, Pursurah-712401, West Bengal, India	19-03-2015
180	Adarsh Wealth Ventures Limited	Plot No.504/2310, Kanan Vihar, Phase-II, Bhubaneswar, Orissa 751031	19-03-2015
181	URO Hygienic Foods Limited	94, Matheswartala Road, P.S. Tiljala, Kolkata- 700046, West Bengal	19-03-2015
182	URO Lifecare Limited	94 Matheswartala Road, PS Tiljala, Kolkata- 700046, West Bengal	19-03-2015
183	URO Infotech Limited	96/1 Matheswartala Road, PS Tiljala, Kolkata- 700046, West Bengal	19-03-2015
184	URO Infra Reality India Limited	96/1, Matheswartala Road, P.S. - Tiljala, Kolkata- 700046, West Bengal	19-03-2015
185	URO Walkers Limited	94, Matheswartala Road, P.S. Tiljala, Kolkata- 700046, West Bengal	19-03-2015
186	Goldmine Food Products Limited	Vivekananda Road, Pipulpati, Chinsura, Hooghly, West Bengal-712103, India	19-03-2015
187	SCL Steel Corporation Ltd.	c/o A.K. Banerjee, Bardadeeh Chowk, Mukhtiyar Gang, Satna, Madhya Pradesh 485001.	19-03-2015
188	Networth Marketing Limited	Plot No- 105, Office No-234, 2nd Floor Champaklal, Industrial Estate, Sion Koliwada Road, Sion East, Mumbai, Maharashtra- 400022	19-03-2015
189	Astha Techno Realty India Limited	Akshy Nagar, South 24 Parganas, Kakdwip, Kolkata-743347, West Bengal, India	19-03-2015
190	Infocare Infra Limited	Kamdhenu Park, 75C Park Street, 11th Floor, Room No. 4, Kolkata - 700016, West Bengal, India	19-03-2015
191	KKDIL Nidhi Limited	Gandhi Nagar-2nd Lane Extn., Berhampur- 760001, Odisha	20-03-2015
192	Hum Projects Limited	Uttarayan, M.S. 1/3, Bengal Ambuja, City Centre, Durgapur, Burdwan, West Bengal -713216, India	20-03-2015
193	Real Agri Industries & Services Limited	1 Royal Park, Dum Dum Expressway, P.O. Sewli Teleni Park, Kolkata-700121, West Bengal, India	20-03-2015
194	Real Vision International Limited	Plot No-N-6/432, 2nd Floor, Infront Of Allahabad Bank, IRC Village, Nayapalli, Bhubaneshwar-751015, Orissa-751015	20-03-2015
195	Tresty Securities Limited	Plot No-357/3472, Jayadev Vihar, Bhubaneswar, Orissa, India-751013	20-03-2015
196	Everlight Realcon Infrastructure Ltd.	Saraidhela, Amba Tower, Steel Gate, Dhanbad, Jharkhand, India- 826001	20-03-2015
197	ERIL Mutual Benefit India Limited	1st Floor, Amba Tower, Steel Gate, Saraidhela, Dhanbad, Jharkhand, Pin Code - 828127	27-03-2015
198	Shivalik Cotex Limited	13, Ground Floor, Indira Vihar, Near Kingsway Camp, Delhi - 110009	27-03-2015
199	Parivar Dairies and Allied Limited	302, Ganesh Plaza, Gola Ka Mandir, Gwalior, Madhya Pradesh	30-03-2015
200	Swar Agrotech India Limited	Shastri Chauraha, Near Hero Honda Showroom, Etawah - 206001 (UP)	30-03-2015
201	Swar Agroteak and Housing (India) Private Ltd	Shastri Chauraha, Near Hero Honda Showroom, Etawah - 206001 (UP)	30-03-2015
202	Morningstar Ventures Limited	Sai Bhawan, Plot No - 385, Near Koel Campus, Patia, Bhubaneshwar-751031.	30-03-2015
203	Fantasy Infraventure & Agrimart India Limited	588/A, OM SADAN, GROUND FLOOR, HANUMAN NAGAR, BAHADUR GANJ ROAD, BHITY, MAUNATH BHANJAN - 275101, Uttar Pradesh	30-03-2015
204	Equinox Infratech Limited	44, Kailash Vihar, 13 City Centre, Gwalior, Madhya Pradesh, India- 474011.	30-03-2015
205	Affiance Industries Limited	NH-34 Panchanantala, Opposite Kali Mandir, Berhampore-742101, West Bengal, India.	31-03-2015
206	Rich Infra Developers India Ltd	O-12/B-2, Gupta Mansion, Keshav Path, Ahimsa Circle, C-Scheme, Jaipur, Rajasthan	31-03-2015
207	Prosperity Agro India Limited (earlier known as Samruddha Jeevan Agro India Private Limited)	Office No. 502, 4th Floor, prosperity heights, CTS No. 6769, Mitra Mandal Chowk, Parvati, Pune, Maharashtra -411009	31-03-2015
208	I-Nova Solutions Limited	88A, Sarat Bose Road, 3rd Floor, Kolkata-700026, West Bengal, India.	31-03-2015

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209	BNP India Developers and Infrastructure Limited	Flat No.204, MID Point Complex, Opp:Bharat Talkies, Shirdi ki Chhawani Lashkar, Gwalior (MP) – 474 001	31-03-2015
210	Polaris Agro Industries Limited	Kachari Bazar, Kalyanpur Road, Baruipur–700144, West Bengal, India.	01-04-2015
211	Sunshine Infrabuild Corporation Limited	ROYAL PALACE COMPLEX, FIRST FLOOR, G-55, VIKAS MARG, LAXMI NAGAR, DELHI - 110092, Delhi, INDIA	01-04-2015
212	Mangalam Agro Products Ltd.	170/3 SANTOSH ROY ROAD (JAMES LONG SARANI), Kolkata, West Bengal-700008	06-04-2015
213	Pious Agro Industries Limited	Near Bajaj Kalimata showroom, Ward No. 13, Arambagh, West Bengal-712601.	13-04-2015
214	Angela Agrotech Limited	118, Ripon Street, Kolkata – 700016, West Bengal, India.	21-04-2015
215	Arohan Trustee Company Pvt Ltd	7, PRAKASH SOCIETY, RELIEF ROAD,, DAULAT NAGAR, SANTACRUZ(WEST), MUMBAI - 400054, Maharashtra, INDIA	21-04-2015
216	Mount Vision Industries Limited	Bardadeeh Chowk, Mukhtiar Gang, Ramakrishna Aasram, Satna, Madhya Pradesh, India-485001	22-04-2015
217	Nixcil Pharmaceuticals Specialities Limited	F-7 to 18, Sector 21, Industrial Area, Jagdispur, Sultanpur - 227817, Uttar Pra	24-04-2015
218	Sankalp Projects Limited	8, Dharma Das Row, Kolkata –700026, West Bengal, India	24-04-2015
219	Phenix Properties Limited	G.S. ROAD, LACHIT NAGAR, ULUBARI,GUWAHATI,Assam - 781007	24-04-2015
220	Viswas Real Estates and Infrastructures India Limited	Plot No.142BD, 142 A, Shop No.3 Balaji Commercial,Complex, Bhagyanagar Colony, opp KPHB colony,HYDERABAD,Telangana - 500072	27-04-2015
221	Bishal Agri-Bio Industries Limited	56 Central Road, Jadavpur, Kolkata –700032, West Bengal, India	06-05-2015
222	Bishal Abasan India Limited	3 rd Floor, 56 Central Road, Jadavpur, Kolkata –700032, West Bengal, India	06-05-2015
223	Bishal Distillers Limited	Narapati Para, Shimurali, Ranaghat–741248, West Bengal, India	06-05-2015
224	Bishal Horticulture & Animal Projects Limited	56 Central Road, Jadavpur, Kolkata –700032, West Bengal, India	06-05-2015
225	Great Overseas Commedeal Limited	Vill.- Ghatiharania, P.O. – Chuprijhara, P.S. - Kultali, West Bengal- 743349.	06-05-2015
226	Waris Healthcare Limited (Earlier known as Waris Hospital and Diagnostic Centre Limited)	5/A, Lenin Sarani, Hotel Kapoor Cottage, 1st Floor, Kolkata–700013, West Bengal, India	07-05-2015
227	Suraksha Industries India Limited	Vill - Rasulpur Suhavan, C/O: Suresh Prasad Singh, Bhagwanpur, Dist – Vaishali, 844114, Bihar	07-05-2015
228	USK India Ltd.	F-8/1, Daulat Nagar, Mandu Road, Dhar, Madhya Pradesh- 454001	07-05-2015
229	Nava Diganta Capital Services Limited	N1–14, IRC Village, Nayapalli, Bhubaneswar–751015, Odisha, India	07-05-2015
230	MRS Agrotech India Limited	230 Vijay Nagar, Lamti, behind Maharishi School, Near Radio Station, Jabalpur, Madhya Pradesh, India- 482002	08-05-2015
231	Subha Commercial Services Limited	Joynagar 1 No. Agartala, Tripura 799001	08-05-2015
232	Insure Life Infrastructure (India) Limited	F-6 NITCO, Opposite Transport Nagar, Jaipur -303003, Rajasthan	08-05-2015
233	RBX Land Developers India Limited	202, 2nd floor, Sunshine Tower, Freeganj, Ujjain, Madhya Pradesh, India-456006	12-05-2015
234	Gulshan Nirman India Limited	Station Road, Near Deshbandhu School, Raipur, Chhattisgarh, India – 482001	12-05-2015
235	Verinder Finance Limited	Hall No.216, B-2, 2nd Floor, South Block, Bahu Plaza, Jammu, Jammu & Kashmir-180012	20-05-2015
236	Amazan Capital Limited (Earlier known as Thirdwave Securities Pvt Ltd)	Infinity Infotech Park, Tower-1, 2nd Floor, Plot NoA3, Block-GP, Sector V, Saltlake City, Kolkata-700091.	25-05-2015 29-05-2015
237	Dolphin Universal Rural Development Limited	Udaygiri Apartment, Ground Floor, Dainik Bhaskar Lane, P. S. Jayendraganj, Gwalior, Madhya Pradesh, India- 474002	27-05-2015
238	Cemendia Infrastructures Limited	C/o Shashank Sheorey, Sheorey Niwas, 673, Tilak Bhumi, Talaiya, Bhandarpara, Jabalpur, Madhya Pradesh 482002	29-05-2015
239	Susk India Limited	AADI Sagar Complex, 2nd floor, 50, Kamla Nehru mark, Greeganj, Ujjain (MP).	29-05-2015
240	Citrus Check Inns Limited	16-19, Shilpin Center, 1st Floor, 40, G.D. Ambedkar Marg, Wadala, Mumbai, Maharashtra-400031	03-06-2015
241	Neesa Technologies Limited	9 th Floor, Cambay Grand, Page 5 of 14 Behind PERD Centre, Near Sola Over Bridge, Thaltej, Ahmedabad–380054, Gujarat, India	03-06-2015
242	ASSR Agro India Limited	BE–334, Ground Floor, Sector–1, Salt Lake, Kolkata–700064, West Bengal, India	04-06-2015
243	STPL Infrastructures Limited	Survey No. 61,64,66,67, Plot No. 37B, Suraj Nagar, Ward No. –New 5, Sagar Tal Chouraha, PO-SP Aashra, Gwalior, Madhya Pradesh-474012	05-06-2015
244	AVM Real Estate & Allied Limited	74/9, Second Floor, Flat No.303, Hans Chowk Nehru Nagar (E) Bhilai , Dist. Durg, Chhattisgarh 490 020	05-06-2015
245	Polaris Realtors India Limited	214, Badridham Nagar, PO &PS: Dewas, Dewas, Madhya Pradesh-455001	15-06-2015
246	Bhabiswajyoti Infrastructure India Limited	Bardadeeh Chowk, Mukhtiyar Gang, Rama Krishna Aasram, Satna, Madhya Pradesh, Page 4 of 16 India- 485001	17-06-2015

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S. No.	Name of the company	Registered Office Address as per MCA21 Portal	Date of SEBI Order
247	Gitanjali Udyog Limited	2, Chowdhury Para Lane, Ward No-21, Kamarhati Municipality Dist. P.O., PS, Belgharia, 24 Parganas Calcutta-700056, West Bengal, India.	17-06-2015
248	Cell Realcon Corporation Limited	Bagdona, Opposite Dee Pee Lodge, Tehsil-Ghoradungari, Betul-460443, Madhya Pradesh, India	17-06-2015
249	VPS Advisory Services - PMS Activities	A-65, Govindpuri, Gwalior, Madhya Pradesh	17-06-2015
250	Eris Energy Limited	H No. 3077, Near Kishan Hotel, UFT Road, Ranjhi, Jabalpur-482005, Madhya Pradesh, India	18-06-2015
251	Greenbang Agro Limited	57-F, Purna Das Road, Kolkata-700029, West Bengal, India.	18-06-2015
252	Goldmine Agro Limited	2/2A, Dr. Suresh Sarkar Road, Entally, Kolkata-700014, West Bengal, India.	19-06-2015
253	Omisha Agri Industries (India) Limited	673, Tilak Bhumi Talaiya, Bhandarpara, Jabalpur, Madhya Pradesh, India-482002.	22-06-2015
254	Goldmine Industries Limited	Meera Avenue, 25 - C/2716, Airport Road, Maharajpura, Gwalior-482005, Madhya Pradesh, India.	22-06-2015
255	IPN Developers and Allied Ltd	1st floor, Reliable trade Centre, T.I.T, 80-Station Road, Ratlam (MP) - 457001.	22-06-2015
256	Waris Finance and Investment Limited	13, Crooked Lane, 2nd Floor, Kolkata-700069, West Bengal, India.	23-06-2015
257	Jugantor Realty Limited	Flat-A104, Kunjobehari Bhavan, Panchanantala Road, Bally, Howrah- 711201, West Bengal, India.	23-06-2015
258	Matribhumi Projects (I) Limited	87B/15, G.T. Road (West), Sreerampore, Hooghly-712203, West Bengal, India	23-06-2015
259	Annex Infrastructure India Limited	122, Southern Avenue, 3rd Floor, Kolkata -700029, West Bengal, India.	24-06-2015
260	Active Rural Development India Limited	C/o SachinVishwakarma, House No. 290, Satna Building, MalviyaChowk, Jabalpur, Madhya Pradesh-482002.	25-06-2015
261	United Medicine & Surgical Industries Limited	150 Lenin Sarani, 2nd Floor, Room No. 5, Kolkata-700013, West Bengal, India.	25-06-2015
262	Emerging India Infra Private Limited	SCO 46-47, Sector 9D, Near Matka Chowk, Madhya Marg, Chandigarh-160009 and SCO 188-189, First Floor, Sector 8C Madhya Marg Chandigarh-160009.	26-06-2015
263	Life Care Infrastructures India Limited	89/B Indra Nagar Colony, Thatipur,, Gwalior, Madhya Pradesh, India-474011	29-06-2015
264	Angel Allied India Ltd	Gurudwara Road, Madangiri Delhi-110062	29-06-2015
265	Vishwamitra International Infra Limited	Plot No-165 Gayatri Complex, 2nd Floor Mp Nagar Madhya Pradesh 462011	30-06-2015
266	Megasys Healthcare Limited	1/214, Pinto Park Colony, Morar, Gwalior Morar Madhya Pradesh 474006	02-07-2015
267	Assure Agrowtech Limited	Shop No.14, 834,1st Floor Rehaja Complex, Anna Salai, Chennai Tamil Nadu 600002	03-07-2015
268	Aspen Nirman India Limited	U.G.24, Upper Ground Floor Of Orbit, Plot No-305-306, Scheme No-54, P.U-4 Commercial Indore Madhya Pradesh 452010	15-07-2015
269	Siyaram Development and Construction Ltd.	2-D, Sudaamini Residency, Flat No-18, 5th Floorchelekere, Kalyannagar Post, P.S- Hennur, Bangalore Karnataka 560043	17-07-2015
270	Swasata Steel Industries Limited	2a, Deshopriyo Park East 2nd Floor Kolkata West Bengal 700029	17-07-2015
271	Swasata Cement Limited	Vill & P.O: Nanduka, P.S: Raghunathpur Purulia West Bengal 723145	21-07-2015
272	Togo Retail Marketing Limited	487/88 No 1 First Floor Mangal Bazar Road Near Sidh Baba Mandir, Peeragarhi New Delhi Delhi- 110087	22-07-2015