

Status of Collective Investment Schemes (CIS) Entities which had filed information with SEBI

(Status as on October 31, 2003)

Sl. No.	Name of the entity	City	State/Union Territory	Status
1	Aakar Plantations Company Ltd.	Jaunpur	Uttar Pradesh	<p>Did not apply for registration under the SEBI (Collective Investment Schemes) Regulations, 1999 (hereinafter referred to as the Regulations).</p> <p>Did not wind up its Collective Investment Schemes (CIS) to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>Vide Order dated October 21, 2002, SEBI has debarred the entity and its following concerned officials(i. Shri Vinod Kumar Singh,ii. Smt. Shakuntala Singh, iii. Smt. Sudha Singh, iv. Smt. Vimla Devi Singh, v.Smt. Sunita Singh, vi. Shri Prem Chandra, vii. Shri Sambhu Nath Mishra,viii. Shri Harihar Nath Mishra, ix. Shri Devi Lal Tiwari, x. Shri Adya Shanker Tiwari, xi. Shri Om Prakash Singh, xii. Smt. Shashi Mishra, xiii. Shri Avinash Patel, xiv. Shri Sharad Singh) from operating in the capital market and from accessing the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested the Department of Company Affairs (DCA) to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.</p>
2	Aaradhya Forests Ltd.	Jabalpur	Madhya Pradesh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Mr. Shyam Kumar Sohaney,ii.Mr. Ramesh Chandra Sohaney,iii.Mr. Deepak Nagariya)* from operating in the capital market for 5 years.</p> <p>2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.</p>
3	Aashiyana Plantations Pvt Ltd	Hyderabad	Andhra Pradesh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Shri Mohd.Shahabuddin,ii.Smt. Azeeza)* from operating in the capital market for 5 years.</p> <p>2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p>
4	Aastha Resorts & Plantations India Ltd.	New Delhi	Delhi	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated October 5, 2001, SEBI has debarred the entity and its concerned officials (i.Shri NL Prajapati ,ii.Shri PN Shukla,iii. Shri Arun Kumar Jaiswal,iv. Shri Shiv Pujan Madhukar)* from operating in the capital market for 5 years.</p> <p>2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>

5	ABC Plantations Ltd.	New Delhi	Delhi	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001,SEBI has debarred the entity and its concerned officials (i.Shri Tara Dutt Fulara,ii. Shri Bhawati Prasad Singh,iii. Shri Ravi,iv.Shri Satya Prakash Gupta,v Umakant Sharma,vi.Kamal Kishore Raju,vii.Mohan Chander Fulara,viii.Haridaya Kr. Mahakul)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
6	Abhinav Agrotech Ltd.	Bhubaneswar	Orissa	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001,SEBI has debarred the entity and its concerned official(i.Mr Anil Nair)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Orissa to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
7	Abhiyan Agro Forest (India) Ltd.	Chandigarh	Chandigarh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. P P Sethi,ii.Shri Amit Sethi,iii. Ms. Ruchi Sethi,iv.Ms. Kiran Sethi,v.Sumesh Kr. Sharma,vi.Sh. Charan Singh,vii. Mrs. Gopa Chakarborty,viii.Sunil Kr. Sharma,ix.Sunil Sharma)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
8	Abro Plantations Ltd.	New Delhi	Delhi	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001,SEBI has debarred the entity and its concerned officials (i.Shri Subhash Chandra Panigrahi,ii.Shri Satyanarayan Padhee,iii. Shri Hrudaya Kumar Mahakul,iv. Shri Laxmi Narayan Padhee,v.Shri Karamchand Panigrahi,vi. Shri Debasis Das,vii. Smt. Madhumita Das)*from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
9	Accord Plantation Ltd.	Panchkula	Haryana	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001,SEBI has debarred the entity and its concerned officials (i. Sh. Ajay Vohra,ii.Mag. P.C. Thakur,iii.Mrs. Sunita Bhagat,iv.Rajan Rai,v.Tejinder Singh,vi. Krishna Sood,vii.Mohinder Singh,viii. Pradeep Diwan)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Haryana to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p>

				<p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p>
10	ACE Agro Products Ltd.	Mumbai	Maharashtra	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Clifford D'silva, ii. Mr. Sanjay P. Desai, iii. Mr. Maxine Neta D'Silva, iv. Mr. Dilip Kadam, v. Mr. Mahendra Chaurasia)*</p> <p>from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Maharashtra to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p> <p>5. SEBI has requested the police authorities to file First Information Report (FIR) against the entity and its concerned officials.</p>
11	Advantage Agro India Ltd.	New Delhi	Delhi	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Sanjeev K. Gupta, ii. Shri Bishun Prasad Gupta, iii. Shri Rajeev C. Gupta, iv. Smt. Ratna Gupta, v. Smt. Ira Banerjee, vi. Smt. Nisha Gupta, vii. Smt. Prerna Gupta)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p>
12	Adventure Orchards Ltd.	Mumbai	Maharashtra	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 26, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Vijay Dholakia, ii. Mr. Devang Dholakia, iii. Mr. Shreekant Vasant Adhia, iv. Dr. Manohar M Sawant)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Maharashtra to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p> <p>5. SEBI has requested the police authorities to file FIR against the entity and its concerned officials..</p>
13	AFL Agrotech Ltd.	Indore	Madhya Pradesh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Anjum Jeaffrey, ii. Mr. Girish Sharsha, iii. Ms. Najma Jeaffrey)*</p>

				from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
14	AG India Forest Ltd.	Lucknow	Uttar Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Shri Amod Kumar ,ii. Shri Sesh Dutt Mishra,iii.Shri Ram Sewak Mishra,iv. Vindo Kr. Mishra,v.Dr. Pramod Kr. Mishra,vi. Surendra Bahadur)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
15	Agarwal Orchards & Plantations (Pvt.) Ltd.	Jabalpur	Madhya Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i.Mr. Amit Agrawal,ii.Mr. K.C Agrawal)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
16	Aglow Agrotech & Resorts India Ltd.	Kapurthala	Punjab	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Punjab to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
17	Aglow Farming Projects Ltd.	Kapurthala	Punjab	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Avtar Singh Dulowal,ii. Shri Gurcharan Singh,iii. Smt. Kulwant Kaur,iv.Ms Gurmeet Kaur,v.Shri Ranjit Singh,vi.Shri Surjan Singh,vii.Shri Jasvinder Singh)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Punjab to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
18	Aglow Greenlands Ltd.	Kapurthala	Punjab	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Punjab to initiate civil/criminal proceedings

				against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
19	Agrarians Field and Forest Ltd.	Dehradun	Uttaranchal	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri G N Dwivedi,ii. Shri Satish Joshi,iii. Shri T C Budhori,iv. Shri Kuldeep Singh,v. Shri K C Ahuja,vi. Shri R C Verma,vii. Shri T C Sharma)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Uttaranchal to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992 5. SEBI has requested the police authorities to file FIR against the entity and its concerned officials.
20	Agri Gold Farms Ltd	Vijaywada	Andhra Pradesh	Provisional registration granted by SEBI expired and the entity is now required to wind up its CIS to repay its investors.
21	Agriotek India Ltd.	Delhi	Delhi	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Harish Sharma,ii. Dr. Sanjeev Kumar,iii. Shri Abhai Singh,iv. Smt. Neelam Singh,v. Smt Sunita Sharma,vi. Shri Sanjay Sharma,vii. Smt. Nirmal Rana,viii. Shri Sanjiv Kumar)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992 5. SEBI has requested the police authorities to file FIR against the entity and its concerned officials..
22	Agro Links (India) Ltd.	Navi Mumbai	Maharashtra	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned official (i. Mr. Arvind R. Shastri)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Maharashtra to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
23	Agrogold Plantations & Resorts Ltd.	New Delhi	Delhi	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned official (i.Asdev Singh Sodhi)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..

				<p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p> <p>5. SEBI has requested the police authorities to file FIR against the entity and its concerned officials.</p>
24	Ahura Mazda Dairy Farm	Mumbai	Maharashtra	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned official (i. Mr. Kanga)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Maharashtra to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p>
25	Aim Plantation (India) Ltd.	Chandigarh	Chandigarh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i. Sh. Bhupinder Singh Aujla,ii. Mohd. Iqbal Chana,iii. Abdul Guffar,iv. Amrik Singh,v. Rikhi Singh,vi. Mohinder Pal Singh Grewal)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p>
26	Ajwa Agro Farms Pvt Ltd	Hyderabad	Andhra Pradesh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Mohammed Muzaffaruddin,ii. Shri Mehraj Sultana,iii. Shri Mohammed Iqbaluddin)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
27	Ak- Lovya Plantations Ltd.	Chatrapur	Orissa	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i.Mr. Kishore Polai,ii.Mr. Narasingh Behera)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Orissa to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
28	Akansha Agrotech Ltd.	Raebareli	Uttar Pradesh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Nagesh Kumar Singh,ii. Shri O P Singh,iii. Ms. Nirupama Singh,iv. Mohd. Salim,v. Shri Rakesh</p>

				<p>Kumar Singh,vi.Smt Manendra Bahadur Singh,vii.Smt Sahnajeet Singh)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
29	Akashjyoti Forests India Ltd.	Patiala	Punjab	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Shri Satish Rana ,ii.Shri Ashok Ashri,iii.Shri Mahesh Kaushik ,iv.Shri Ram Raj,v.Shri Ramesh Kumar Saini,vi.Shri Rajbir Sharma,vii.Shri Chotu Ram Rohilla,viii.Ms. Jyoti Rohilla ,ix.Shri Ashok Kumar,x.Shri Krishan Gopal Rohilla, Shri Rajbir Singh)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Punjab to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
30	Akhand Bharat Agro Ltd.	Delhi	Delhi	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Shri Sanjay Sharma,ii.Shri Kulbhushan Sharma,Shri Praveen Sharma)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
31	Alakhnanda Agrotech Ltd.	New Delhi	Delhi	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. K C Goel,ii. Dr. Madhukar Rastogi, iii.Sh. Adarsh Srivastava)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
32	Alaknanda Plantations Ltd.	Dehradun	Uttaranchal	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri V B Pandey,ii. Ms. Jyoti Pandey,iii.Shri K P Pant,iv. Pradeep Negi,v. H M Juyal,vi. Shashi Juyal,vii. S C Joshi)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Uttaranchal to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p>
33	Alfavision Orchards & Plantations Ltd.	Indore	Madhya Pradesh	<p>Did not apply for registration under the Regulations.</p>

				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Vishnu Goyal and ii.Mr. Manmohan Agrawal)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
34	Alfavision Plantations Ltd.	Indore	Madhya Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. G.N Vyas,ii.Mr. M. M Agrawal,iii.Ms. Surjit Kour,iv.Mr. Vijayesh Atre,v.Mr. Sanjay Garg)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
				4. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
35	Al-Hilal Orchards Ltd.	Mhow	Madhya Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Abdul Khaliq,ii.Mr. Mohd. Zahid,iii.Mr. Waseem)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
36	Allahabad Agrotech Ltd.	Allahabad	Uttar Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Dr. Deepak Srivastava,ii. Smt. Archana Srivastava,iii. Sh. Surash Kumar,iv. Alok Saxena,v. Vijay Vaish,vi. Shailesh Chaudhari,vii. Ashok Varma,viii. Suruchi Khanna)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
37	Alpine Agro Industry Ltd.	Nainital	Uttaranchal	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri K C Durgapal,ii. Shri A K Sethi,iii. Shri J C Tiwari,iv.
				Shri Prashant Chandola,v. Ms. Priyanka Pathak,vi.Dr. Narendra Bahadur Singh,vii. Dr. Devi Datt Tweari,viii.Dr. Vivekanand Sharma,ix.Ishwari Datt Dumka,x.
				Basant Ballabh Joshi,xiGirish Chandra Joshi)* from operating in the capital market for a period

				or 5 years. 2. SEBI has requested the State Government of Uttaranchal to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has requested the police authorities to file FIR against the entity and its concerned officials.
38	Amar Jyoti Plantations Ltd.	Sitamarhi	Bihar	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Om Prakash Suman,ii. Mr. Nishith Jaiswal,iii. Mr. Manoj Kumar,iv. Mr. Om Prakash Sah)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Bihar to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
39	Amroha Trade Fin Plantation Ltd.	Amroha	Uttar Pradesh	Wound up its CIS and repaid to investors as certified by its statutory auditors.
40	Amrutleela Agro Forestry Ltd.	Mumbai	Maharashtra	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Jitendra Kothari,ii.Mr. Jayesh Vora,iii.Mr. Arun Dutia,iv.Mr. S.D Mhatre,v.Mr. Dharini Vora,viMr. Ameet Kothari,vii.Mr. Vrajesh Dutia)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Maharashtra to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
41	Anantha Madhava Agrotec Farms Ltd	Visakhapatnam	Andhra Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Smt P Anantha Kutumba bai,ii.Shri P Ramesh babu,iii.Shri M Srinivasa Rao,iv.B V J Rao)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
42	Angel Green Forests Ltd.	Kapurthala	Punjab	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated October 21, 2002, SEBI has debarred the entity and its concerned officials (i. Shri Harminder Singh Arora, ii. Shri Jagdish Singh Bajwa, iii. Smt. Surjit Kaur, iv. Smt. Shashi Bala, v. Smt. Ravinder Kaur, vi. Shri Harinder Singh, vii. Smt. Radha Rani)from operating in the capital market and from accessing the capital market for a period of 5 years. 2. SEBI has requested the State Government of Punjab to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies

				Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
43	Anjali Orchard India Ltd.	Lucknow	Uttar Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Ram Singh Chauhan,ii. Shri Bhagwati Singh,iii. Shri H.N. Singh,iv.Smt. Ram Sri,v.Shri Bhagwati Singh,vi. Shri Hari Nam Singh,vii.Balram Singh)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
44	Ankur Forest and Project Development India Ltd.	Chandigarh	Chandigarh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i.Shri Tarsem Saini,ii.Shri Jagjit Singh,iii.Shri Rajbir Singh,iv.Shri Hemant Sharma,v.Shri Mohan Lal Saini,vi.Shri S Singh,vii.Jai Bhagwan)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
45	Anmol Plantations Ltd.	Bilaspur	Madhya Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Anil Kumar Channe,ii.Ms. Shantabai Channe,iii.Ms. Meera Godey)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
46	Anubhav Plantations Ltd	Chennai	Tamil Nadu	Shri M. Ravindran appointed as Official Liquidator by Hon'ble High Court, Chennai SEBI has requested the police authorities to file FIR against the concerned officials of the entity.
47	Araya Plantations & Farm Developers Ltd.	Lucknow	Uttar Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri A K Chand,ii. Shri Alok Chand,iii. Shri Ahmad Imran,iv.Shri Anil Kumar Singh,v.Shri Udai Veer Singh,vi. Shri Santosh Kumar Singh,vii. Shri K K Singh,viii. Mrs Indira Chand,ix. Araya Kr. Chand,x. Indra Chand,xi. Anju Chand,xii. Rajni Singh, xiii. Sukumar Srivastava,xiv.Manju Srivastava)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..

				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
				Official Liquidator appointed by Hon'ble High Court of Allahabad subsequent to initiation of action by SEBI.
48	Aril Agro Forestry Ltd.	Jabalpur	Madhya Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Rajendra Kumar Srivastava,ii.Mr. Rakesh Kumar Tiwari,iii.Mr. Komal Singh Thakur)*
				from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
49	Arrow Biotech International Ltd.	Mumbai	Maharashtra	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Uday Goyal,ii.Mr. Harsh Goyal,iii.Mr. Amit Goyal)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Maharashtra to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
50	Arrow Global Agrotech Ltd.	Mumbai	Maharashtra	Application for registration under the Regulations rejected by SEBI.
				Administrator appointed by Hon'ble High Court, Mumbai
				SEBI has requested the police authorities to file FIR against the concerned officials of the entity.
51	Asadeep Evergreen Plantations Ltd.	Punjab	Punjab	Wound up its CIS and repaid to investors as certified by its statutory auditors.
52	Ashoka Teak Vanams Pvt Ltd	Hyderabad	Andhra Pradesh	Wound up its CIS and repaid to investors as certified by its statutory auditors.
53	Ashutosh Plantation (India) Ltd.	Jabalpur	Madhya Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Dr. Kaushal Kishore Pathak,ii.Dr. Arvind Pandey,iii.Mr. Dinesh Kumar Tripathi,iv.Mr. Jugal Kishore Jargar)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
54	Ashwani Plantation Ltd.	Patna	Bihar	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Ashwini Kumar Singh,ii. Mrs. Nishi Kanta,iii. Mr. Ajay Kumar,iv. Mr. Krishna Pratap Singh,v. Mr. Nirbhay Kumar,vi. Mr. Brij Nandan Tiwari,vii. Mrs Shashi Kanta)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Bihar to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-

				appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
55	Asian Plantations Ltd.	Chandigarh	Chandigarh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Manoj Kapur,ii. Ashwani Berry,iii.S P Kaila,iv.Barjinder makkar,v.Shailendr Kaushik,vi.Sudha Mittal,vii Gulshan Rai Manuy)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
56	Asra Teek Plantations & Resorts Ltd.	Chandigarh	Chandigarh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned official (i. Shri Vinod Kumar Pandey)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
57	Assured Agro Park Ltd.	New Delhi	Delhi	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. A V Singh,ii. Sh. Sayed Hussain Waheed,iii. Sh. T S Srivastav,iv. Ms. Pratima Srivastav,v. Shri Anand Vardhan Singh,vi. Tripurari Sharan Srivastava,vii. Mrs Pratibha Singh,viii. Mrs Sushma Singh,ix. Sunil Kumar,x. Sh Pramod Pandey,xi. Sayed Hussain Waheed)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992 5. SEBI has requested the police authorities to file FIR against the entity and its concerned officials.
58	Aswathi Rubber Plantations (mumbai) Pvt. Ltd.	Mumbai	Maharashtra	Wound up its CIS and repaid to investors as certified by its statutory auditors.
59	Auroshree Agro Industries Ltd.	Bhubaneswar	Orissa	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr Banamali Naik,ii. Mr Premnanda Naik,iii. Mr Nirupmani Naik,iv. Mrs Dushila Patel,v. Mrs Anuchayya Patel)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Orissa to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI

				Act, 1992
60	Avani Plantations Ltd.	Thane	Maharashtra	Provisional registration granted by SEBI expired and the entity was directed to wind up its CIS to repay its investors vide letter dated April 25, 2003.
61	AVI Plantation and Floriculture Ltd.	Panipat	Haryana	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Suresh Dutt Sharma,ii. Arun Tiwari,iii. Sanjay Tewari,iv.Neeta Sharma,v.Ms Karuna Tiwari,vi Ms. Madhav Tewari, vii. Mrs. Sadhna Shukla)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Haryana to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
62	AVS Plantations Ltd.	New Delhi	Delhi	The entity submitted a certificate from its statutory Auditors that it had not mobilised any money under CIS.
63	Ayaam Agrotech Ltd.	Delhi	Delhi	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Raj Pal Singh Rawat,ii.Smt Shyama Devi,iii.Sh Prem Sharma,iv. Shri Manoj Sharma,v.Shri Dharam Pal Singh Rawat,vi.Shri Mahinder Prakash Sharma,vii.Shri Raj Sharma)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
64	B P Plantations Ltd.	Meerut Cantt.	Uttar Pradesh	Wound up its CIS and repaid to investors as certified by its statutory auditors.
65	Baba Forests (I) Ltd.	Lucknow	Uttar Pradesh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri J P Aggarwal,ii. Mrs Radha Aggarwal,iii. Shri Manish Aggarwal,iv. Shri Prasant Aggarwal)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
66	Bacon Green Hindustan Agro Limited	Kanpur	Uttar Pradesh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Sh. Satyendra Singh Yadav,ii.Sh Brij Raj Singh,iii.Sh. Mahandra Chowdhary,iv.Sh. Om Prakash Chowdhary,v.Sh. Rajendra Singh Yadav,vi.Sh. Rajendra Singh Yadav,vii.Rajeev Singh,viii.Awadesh Tripathi,ix. Seema Yadav,x.Mrs. Neeraj Yadav,xi.Jagdish Yadav,xii.Durgesh Bhargav)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p>

67	Baunika Plantations Ltd.	Fatma	Bihar	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Mr Lalan Kumar Singh,ii. Mr Arun Kumar Singh,iii. Mr Amar Kumar,iv.Mr Achyuta Kumar,v.Mr Avinash Kumar,vi.Mr Satish Kumar Gupta,vii.Mr Rajendra Prasad Singh)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Bihar to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p>
68	Balakundri Agro Plantations Ltd	Belgaum	Karnataka	<p>Application for registration under the Regulations rejected by SEBI.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Shri S.G.Balakundri,ii.Shri Udaya S.Balekundri,iii.Smt. Anita U.Balekundri)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Karnataka to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p>
69	Ballarshah Teak Plantations (P) Ltd	Hyderabad	Andhra Pradesh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
70	Banaraksha Green Plantations & Resorts Ltd.	Kapurthala	Punjab	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. S. Ajaib Singh,ii. Shri Pramod Kumar Sharma,iii. Sh. Surjit Singh,iv. Shri Pritam Singh,v. Shri Jagdeep Kaushal,vi. Ms. Anu Sharma,vii. Mr. Parminder Jit Kaur,viii. Shri Rajinder Kaushal,ix. Shri Jagdish Rai Sharma)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Punjab to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
71	Banashri Teak & Plantations Pvt Ltd	Hubli	Karnataka	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Hemraj Badni ,ii. Shri T G Nayanpur,iii.Shri S R Patil,iv.Shri B N Patil,v. Shri R K Hiremath,vi.Shri Ishwar Navilur,vii.Shri J R Bhakle,viii.Shri R M Adur)* from operating in the capital market for a period of 5 years.</p>

				<p>2. SEBI has requested the State Government of Karnataka to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p>
72	Bandhabgarh Agro Forestry Ltd.	Shahdol	Madhya Pradesh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Shiv Charan Kevat,ii.Mr. Ajay Kumar Pandey,iii.Mr. Mani Prakash Tripathi,iv.Mr. Mohamed Ziaul Haque,v.Mr. Rajesh Kumar Shukla)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
73	Barsha Agri Tech India Ltd.	Satna	Madhya Pradesh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. A.K Shahi,ii.Mr. R.D. Mishra,iii.Mr. O.P Kachhwaha,iv.Mr. Vikas Pandey,v.Mr. Chandrashekhar)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
74	Basant Farms & Resorts India Ltd.	Agra	Uttar Pradesh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated October 5, 2001, SEBI has debarred the entity and its concerned officials (i. S.S. Kushwaha,ii. BB Singh,iii. GK Ajmani,iv. Basant Singh Kushwaha,v. Shailja,vi.Priyang Manjari,vii.Dileep Singh,viii.Ajay Kumar Tomar,ix.Shankar Singh Kushwaha,x.Gulshan Kumar Ajmani)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
75	Basil Agro Farms Ltd.	New Delhi	Delhi	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shi Ajay Anand,ii.Dr Suneel Sethi,iii.Mr Hans Raj Seth,iv.Lt Col. Ramesh K Seth,v.Mr Ashok K aggarwal,vi.Mrs Praveen Anand,vii.Mrs Madhu Anand,ix.Ms. Anu Anand,x. Dr Taran Rej Sethi)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI</p>

76	Basundhara Agro- Environment Development Ltd.	Kolkata	West Bengal	Act, 1992 Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated October 5, 2001, SEBI has debarred the entity and its concerned officials (i.Mr Samar Nag,ii.Mr Prasenjit Ganguly,iii.Mr Arabindo Mukherjee,iv.Mr Sivaji Chatterjee,v.Mr Proloy Sankar Mazumder,vi.Mr Alak Ghosh)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of West Bengal to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
77	BBN Forest Ltd.	Chandigarh	Chandigarh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials from operating in the capital market for a period of 5 years. 2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
78	Beauty Farms & Resorts Pvt Ltd	Chennai	Tamil Nadu	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated November 15, 2002, SEBI has debarred the entity and its concerned officials (i. Shri B.L. Narasa Reddy, ii. Shri K. Sreedhar Reddy, iii. Shri C. Shrinivasulu Reddy, iv. Shri K. Sassidhar Reddy, v. Shri K. Sacheendranadh Reddy) from operating in the capital market and from accessing the capital market for a period of 5 years. 2. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
79	Beauty Gardens & Resorts Pvt Ltd	Chennai	Tamil Nadu	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated November 15, 2002, SEBI has debarred the entity and its concerned officials (i. Shri B.L. Narasa Reddy, ii. Shri K. Sreedhar Reddy, iii. Shri C. Shrinivasulu Reddy, iv. Shri K. Sassidhar Reddy, v. Shri K. Sacheendranadh Reddy) from operating in the capital market and from accessing the capital market for a period of 5 years. 2. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
80	Beauty Green Farms Pvt Ltd	Chennai	Tamil Nadu	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated November 15, 2002, SEBI has debarred the entity and its concerned officials (i. Shri B.L. Narasa Reddy, ii. Shri K. Sreedhar Reddy, iii. Shri C. Shrinivasulu Reddy, iv. Shri K. Sassidhar Reddy, v. Shri K. Sacheendranadh Reddy) from operating in the capital market and from accessing the capital market for a period of 5 years. 2. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
81	Beauty Paradise Resorts Pvt Ltd	Chennai	Tamil Nadu	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated November 15, 2002, SEBI has debarred the entity and its concerned

				officials (i. Shri B.L. Narasa Reddy, ii. Shri K. Sreedhar Reddy, iii. Shri C. Srinivasulu Reddy, iv. Shri K. Sassidhar Reddy) from operating in the capital market and from accessing the capital market for a period of 5 years.
				2. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
82	Bethel Green Growth Ltd.	Cuttack	Orissa	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated November 15, 2002, SEBI has debarred the entity and its concerned officials (Shri K.G. George, ii. Shri R.C. Panda, iii. Mrs. Susan George, iv. Shri Weley George, v. Shri Joseph George, vi. Shri Joseph Lakra, vii. Shri Bhagaban Parida,viii. Shri Bijay Panda, ix. Shri Manoranjan Das) from operating in the capital market and from accessing the capital market for a period of 5 years. 2. SEBI has requested the State Government of Orissa to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
83	Bhagamandal Plantation Ltd	Cochin	Kerala	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. P.V. George, ii. Siby Alexander, iii. U. Kunju Mohammed, iv. P.V. Easow)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Kerala to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
84	Bhagya Agro Farms Pvt Ltd	Prakasam DT	Andhra Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned official(i. Shri N R V Subba Reddy*) from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
85	Bhakti Trees Plantation Pvt. Ltd.	Rajkot	Gujarat	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Mulubhai Vaghjibhai Parmar,ii.Mrs. Rashmiben Manoj Chovatia)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Gujarat to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
86	Bharat Agriculture and Forest Development Ltd.	Ghaziabad	Uttar Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations.

				In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Nagendra Singh,ii. Shri R P Singh,iii. Shri Pardeep Kr. Sharma,iv. Shri Sanjeev Kr. Singh,v. Shri Diwakar Singh,vi. Shri Om Prakash Singh,ix. Shri Surya Bhan Singh)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
87	Bhargavarama Agro Plantation Pvt Ltd	Eggmore	Andhra Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned official(i.Shri S.D.Venkata Subha Raju)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
88	Bhaskar Plantation Ltd.	Patna	Bihar	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Bihar to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
89	Bhavani Forests India Ltd.	Jammu	Jammu & Kashmir	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Smt. Sushila Devi,ii. Sh. Kailash Pathik,iii. Sh. Sunil Kr. Sharma,iv.Sh. Anand Kothari,v.Sh. Rais Ahmed,vi. Sh. Jagdigh Rai,vii.Sardara Attar Singh,viii. Sh. Lakhmi Chand Sharma,ix. Sh. Sita Ram Yadav)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Jammu & Kashmir to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
90	Bhawna Agro Ltd.	Chandigarh	Chandigarh	Wound up its CIS and repaid to investors as certified by its statutory auditors.
91	Bhu Bhairav Agrotech Ltd.	Mumbai	Maharashtra	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Narendra Singh Mohnot,ii.Ms. Shobha Mohnot,iii.Mr. Lalit Kumar Bapna)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Maharashtra to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
92	Bikash India Agro Estate Ltd.	Cuttack	Orissa	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations.

				<p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr Siddartha Sankar Sahoo,ii.Mrs Usha Rani Das,iii.Mr Subrat Das)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Orissa to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
93	Bliss Agro (I) Ltd.	Hoshiarpur	Punjab	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Dr. Vinod Kuthiala,ii.Sushil Kr. Sood,iii.Vikas Vohra,iv.Kamlesh Sood,v.Ashok Kumar,vi.Pramod Kumar,vii.Neelam Bhatia)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Punjab to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
94	Bliss Plantations & Hill Resorts Pvt Ltd	Chennai	Tamil Nadu	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Late Mr V S Shah,ii. Mr. Hitesh V Shah,iii. 3. Smt. Sathia Lakshmi,iv. Smt. B V Shah)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Tamil Nadu to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>The entity obtained a stay Order from Hon'ble High Court, Chennai subsequent to the initiation of action by SEBI.</p>
95	Blumonde Agro-Forestry Ltd.	Mumbai	Maharashtra	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Victor Fernandes,ii.Mr. Christopher De Almeida,iii.Mr. John Agnel Xavier,iv.Mr. Albert Da Costa,v.Mr. Anant Gajanan Pimple,vi.Mr. Kishore Shrivasa,vii.Mr. Guilherme D' Silva,viii.Mr. Joagnim D' Souza,ix.Mr. George D' Souza)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Maharashtra to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
96	Bon Plantations & Exports Ltd	Cochin	Kerala	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. . Shri Krishna Kumar K Bhammer,ii. Shri Manikant Padamshi,iii. Shri Devassykutty,iv. Shri Sreekumar V)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Kerala to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies</p>

				Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
97	Botanist Biotech Projects Ltd.	Kharagpur	West Bengal	Wound up its CIS and repaid to investors as certified by its statutory auditors
98	Brammaputhra Plantations Pvt Ltd	Cochin	Kerala	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Jose Mathew,ii. Ms. Jolly Jose)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Kerala to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
99	Bravim Farms Ltd.	Ambala	Punjab	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh Amarjeet Singh,ii. Smt. Madhu Sheel,iii. Sh. Satish Kaushik,iv. Smt. Kusum Gupta,v. Sh. Kuldeep Malik,vi.Sh.Balram Chugh,vii. Sh.Bachan Lal,viii.Sohan Lal Arora,ix.Ms.Raj Rani Sharma,x.Sh.Manohar Lal)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Punjab to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
100	Bright Forest Ltd.	Delhi	Delhi	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Jaswant Garg,ii. Shri Chander Bhan Goyal,iii.Smt. Sunita Garg,iv. Sh. Pawan Kr. Goyal,v. Sh.Dharam Pal garg,vi. Sh. Pawan Jindal,vii.Sh.Kanhiya lal Gupta,viii.Ms. Sunita Devi Jindal ,ix.Sh.Krishan Chand Garg ,x.Ms.Sulochana Devi Goyal)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
101	Brilliant Agro farms Pvt Ltd	Hyderabad	Andhra Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Nazeer Hussain Khan, ii. Mr.M.A.Khader)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
102	Brssha Plantations Ltd.	New Delhi	Delhi	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.

				<p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
103	BSI Ltd.	Bhopal	Madhya Pradesh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Yogesh N. Wadhwana,ii.Mr. Kiran N. Wadhwana,iii.Mr. Yatin N. Wadhwana)*</p> <p>from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
104	Burman Plantations Ltd.	Mathura	Uttar Pradesh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Sanjay Burman,ii. Shri Ravi Arora,iii. Shri U C Burman,iv. Ms Uma Charan Burman,v. Sh Ramesh Chand,vi. Sh. Anand Ballabh Agarwal,vii. Sh. Mahesh Chandra Agarwal)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
105	Canon Orchards Ltd.	Bhopal	Madhya Pradesh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Inder Jeet Sahu,ii.Mr. Dayaram Sharma,iii.Mr. Vishnu Prasad Tiwari)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
106	Capital Forestry Ltd.	Delhi	Delhi	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Maninder Singh,ii. Shri Manmohan Singh,iii. Mrs. Paramjeet Kaur,iv. Shri Sawinder Singh Sondh,v. Sh. Vinod Kr. Tyagi,vi. Sh. Jaywant,vii. Sh. Anuj Sharma,viii. Sh. Roopesh Rai Sikand,ix. Ms. Manju Tyagi,x. Mrs. Rajender Kaur)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>

107	Career Agriculture Finance and Plantation Ltd.	Baumei	Rajasthan	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh.MK Bhoot,ii. Sh. HR Khatri,iii.Sh. NK Bhoot)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Rajasthan to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
108	Casion Agro Products and Plantations Ltd.	New Delhi	Delhi	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri O N Rampal,ii. Shri S K Sen Gupta,iii. Shri B K Jha,iv. Ms Nina Kumari Rampal,v. Sh.Lalan Kr. Choudhry ,vi.Sh. Ram Kr. Choudhry,vii.Ms.Radha Devi)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p>
109	Cee Kay Agro Private Ltd.	Dehradun	Uttaranchal	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri H K Kalra,ii.Mrs. C K Kalra, iii. Sh. Mukesh Sharma,iv. Sh. N K Vij,v.Sh.T R Kukreja,vi. Ms.Anjana Bahukhandi, vii.Sh.S S Chaudhery,viii.Mrs. Kiran Arora)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Uttaranchal to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p>
110	Celestine Farms & Properties Management Pvt Ltd	Cochin	Kerala	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 26, 2001, SEBI has debarred the entity and its concerned officials from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Kerala to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
111	Chambal Forest (India) Ltd.	Neemuch	Madhya Pradesh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Ms. Taradevi Sharda,ii.Ms. Smita Maheshwari,iii.Mr. Manish Sharda,iv.Mr. Naresh Maheshwari,v.Mr. Radhe Shyam Sharda,vi.Ms. Garima Sharda,vii.Mr. Ram Swaroop Sharma)*</p>

				from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
112	Champaran Greenland Pvt. Limited	Patna	Bihar	Wound up its CIS and repaid to investors as certified by its statutory auditors.
113	Chamunda Forests Ltd.	Mumbai	Maharashtra	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Amol Yashwant Desai,ii.Mr. Santhosh Dattatraya Dikshit,iii.Mr. Jaiprakash jaswantra Bhatt,iv.Mr. Lalit Jethalal Nathwani,v.Mr. Rangnath Baburao Khavle,vi.Mr. Prabhakar Mahadev Sadgaonkar,vii.Mr. Padmakar Shantaram Vedak)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Maharashtra to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
114	Chandigarh Forests Ltd.	Chandigarh	Chandigarh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Satnam Singh,ii. Shri Raman Choudhary,iii. Mrs. Arvinder Kaur,iv. Mrs. Chander Kanta,v. Shri Jaswant Singh,vi.Ms.Alam Deep Kaur,vii. Somprakash Chaudhary,viii. Sh.Shuag Wati)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
115	Charbhujnath Cement Company Ltd.	Ladnun	Rajasthan	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh.Shankar Lal Pandya,ii. Shri Mool Nath,iii. Shri. Madhukar Jangid,iv. Shri Shailendra Pandya,v. Shri Sanjay Pandya,vi. Smt. Sri Kumari Pandya,vii. Shr. Tara Chand Kharol)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Rajasthan to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
116	Charmwood Plantations (P) Limited	Patna	Bihar	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr Trivedy Nath Dhirendra,ii. Mrs Trivedy Binita,iii. Mr Dwivedi Kumar Alok)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Bihar to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
117	Chhatrasal Farms & Plantations Ltd.	Chhatrapur	Madhya Pradesh	Did not apply for registration under the Regulations.

				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
118	Chotanagpur Herbal Agro Pvt. Ltd.	Rajgangpur	Orissa	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated November 15, 2002, SEBI has debarred the entity and its concerned officials(i. Shri Kiran Ajit Kujur,ii. Dr. (Mrs.) Asha Kiran Kujur) from operating in the capital market and from accessing the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Orissa to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
119	Citigold Agro India Ltd.	Delhi	Delhi	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Raghuvir Saran Sinha,ii. Shri Ajit Kumar Sinha,iii. Shri Pradip Kumar Sinha,iv. Shri Sanjay Vij,v. Sh.Bharat Bhardwaj,vi. Shri Sjit Kumar Sihna,vii. Shri Lalit Kalra,viii. Mrs. Saroj Sharma,ix. Shri Anil Kr. Gupta,x. Shri Rajesh Joshi,xi. Shri Mohan Jeet Singh)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
120	City Agrisilviculture & Housing Development (India) Ltd.	Katni	Madhya Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i. Mr. Surender Kumar Tiwari,ii.Mr. Jagdish vishwakarma,iii.Mr. Tejpal Singh Bhatia,iv.Mr. Shiv Kumar Sahu)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
121	Cliffwood Agro Plantations Ltd	Chennai	Tamil Nadu	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. P V George,ii. Siby Alexander,iii. Mr. U Kunju Mohammed,iv.Mr. P V Easow)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Tamil Nadu to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI

				Act, 1992
122	Coastal Plantations & Farms Pvt Ltd	Kochi	Kerala	Wound up its CIS and repaid to investors as certified by its statutory auditors.
123	Colourful Cultivators & Irrigations Ltd.	Jalgaon	Maharashtra	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Vijay Kumar Jain,ii.Ms. Kamala Vijaya Jain,iii.Mr. Dilip Ravishankar Raval,iv.Mr. Jitendrakumar Jain,v.Mr. Hemant C. Mehta)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Maharashtra to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
124	Coral Green Fields Ltd.	Delhi	Delhi	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Sheel Singh,ii. Dr. Ram Singh,iii. Smt Sheela Tomar,iv. Sh. Rajinder Singh ,v. Sh. Manoj Kumar,vi. Ms.Rekha Malik,vi. Smt. Sarita,vii. Sh.Surender Singh)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
125	Crystal Biotech Industries Ltd.	Nainital	Uttaranchal	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Dr M Phatak,ii. Sh.B K Dhawan,iii. Dr. Afroz Ahmed,iv. Dr. R S Negi,v. Sh. P Venkatachalam,vi. Sh.Sarvesh Kr. Johri,vii. Sh. Kanhaiya Lal Pathak,viii. Sh. Rajiv Johri,ix. Sh. Mahesh Pathak,x. Sh. Niranjn Lal Pathak,xi. Ms. Pushpa Verma, xii. Sh. Sanjiv Johri)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Uttaranchal to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992 5. SEBI has requested the police authorities to file FIR against the entity and its concerned officials..
126	Dairyland Plantations (I) Ltd.	Mumbai	Maharashtra	Wound up its CIS and repaid to investors as certified by its statutory auditors.
127	Danvanti Agro Forest Ltd.	Haryana	Haryana	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i. Smt. Veena Singh,ii. Mr. Survender Pal Singh,iii. Dr. Sudesh Pal Singh)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Haryana to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies

128	DBR Agrotech India Ltd.	Delhi	Delhi	Act to repay investors.. Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Bhupendra Kumar ,ii. Shri Anil Kumar Mathur,iii. Ms. Pravesh Rani,iv. Smt. Seema Teotia,v. Shri Dharendra Singh Choniyan, vi. Sh. Naresh Kumar Pal, vii. Smt Asha Singh Teotia)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
129	Deep Sangeet Plantation Ltd.	Bhilai	Madhya Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Sanjay Kumar Shukla,ii.Ms. KumKum Paul,iii.Mr. Manoj Kumar Shukla,iv.Mr. R.S Shukla,v.Mr. K. Deo Das,vi.Mr. D.K Paul,vii.Mr. Setwan Mishra,viii.Ms. Sadhana Mishra)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
130	Deepshikha Orchards & Farms Ltd.	Kushinagar	Uttar Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i.Shri Anil Kumar Shukla,ii.Shri Jitendra Pati Tripathi,iii.Shri Vijay Raj Shukla,iv.Shri Sunil Kr. Shukla,v. Shri Uday Raj Shukla,vi.Shri Thakurjee Mishra,vii.Shri Markanday Tiwari)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
131	Deepti Agro Farms Pvt Ltd	Visakhapatnam	Andhra Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Smt. N Sashikala,ii. Shri P Mohana Rao)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
132	Dhan Forest (India) Ltd.	Thane	Maharashtra	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Maharashtra to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..

				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
133	Dhanbad Plantations Pvt. Ltd.	Dhanbad	Jharkhand	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i.Mr Sunil Kumar Saha,ii. Mrs Anju Saha)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Bihar(as the state of Jharkhand was not in existence at that time) to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
134	Dhanvarsha Forests (India) Ltd.	Chandigarh	Chandigarh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i.Sh. Hari Shankar Mishra,ii. Smt. Anita Awasthi,iii.Sh. Sanjay Sharma,iv. Smt. Sharmila Parmar,v. Smt. Susma Sehgal,vi. Sh. Vineet Joshi,vii. Sh. Rajinder Garg)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
135	Dhruv Greenfields Ltd.	New Delhi	Delhi	Wound up its CIS and repaid to investors as certified by its statutory auditors.
136	Diamond Tree Teak Plantation	Bharuch	Gujarat	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Govindbhai J. Patel,ii.Mr. Chetan R. Shah,iii.Mr. Sureshbhai O. Shah,iv.Mr. Rameshbhai N. Patel,v.Mr. Bhupesh R.Shah,vi Mr. Pranav S. Shah,vii.Mr. Bhavesh C. Shah,viii.Mr. Milan S. Shah)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Gujarat to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
137	Dip Shikha Plantation Limited	Surat	Gujarat	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i. Mr. Sunil Kumar Shukla,ii.Ms. Vindhya Vasandeve Shukla,iii.Ms. Geetadevi Shukla)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Gujarat to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
138	Divyabhumi Agro (I) Ltd.	Chandigarh	Chandigarh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :-

				<p>1. vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri G S Verma ,ii. Mrs. Kalpana Verma ,iii. Capt. Harbans Singh ,iv. Shri Bhupinder Singh,v. Ms. Rashmi Verma,vi. Ms. Krishni Verma,vii. Shri Surinder Thakur)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
139	DMC Vaults Ltd.	New Delhi	Delhi	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated October 21, 2002, SEBI has debarred the entity and its concerned officials(i. Mrs. Alka Jain, ii. Shri Jinesh C. Jain,iii. Shri Vijesh C. Jain, iv. Shri Surender Sharma, v. Shri Kamal Sharma, vi. Shri A.S. Singhal, vii. Shri A.K. Jain, viii. Shri Rajiv Kr. Jain, ix. Shri Swatantar Kumar Jain, x. Shri Ramesh Chand Puri, xi. Shri Gurcharan Dass Mehta, xii. Ms. Niti Mehta, xiii. Shri Mridul Kumar Jain, xiv. Ms. Neelam Jain, xv. Shri Inder Mohan Lal Kaura, xvi. Shri Chet Ram Gupta, xvii. Shri Subhash C. Jain, xviii. Shri Davender Jain) from operating in the capital market and from accessing the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
140	DNS Agrotech Ltd.	Delhi	Delhi	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Dharmendra Malik,ii. Shri Sanjeev Kumar,iii. Shri Upendra,iv. Shri Shyam Singh Rana,v. Ms. Bhagwati Devi, vi. Ms. Brahmla Devi, vii. Ms. Balesh Devi)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
141	Durga Agro Estate Plantations Ltd.	Cuttack	Orissa	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr Sangram Keshari Hota,ii. Mr Gouri Shankar Swain,iii. Mr Ranjeet Kumar Mohapatra,iv. Dr Chaturbhuj Nanda,v. Mr Trilochan Biswal)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Orissa to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
142	Dwaper Agrotech Ltd.	Ghaziabad	Uttar Pradesh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Ram Babu Gautam,ii. Sh. Ajay Kr. Sharma,iii. Sh. Kamlesh Kr. Khandelwal,iv. Smt. Kavita Gautam,v. Smt. Rama Bhardwaj,vi. Smt. Kiran Devi,vii. Sh. Jay Dev Gautam,viii. Sh. Bhupendra Kumar,ix. Sh. Govind Das,x. Sh. Tara Chand Sharma,xi. Sh. Devendra Kumar,xii. Sh. Madhuban Dutt Chaturvedi)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal</p>

				proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
143	Economic Brothers Farms Ltd	Hyderabad	Andhra Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri S.Q.Hussain,ii.Shri Mohammed Ahmed,iii.Shri S.M.Hussain,iv. Smt. Zahida Begum)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
144	Eknaath Plantations Pvt Ltd	Chennai	Tamil Nadu	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mrs. Gowrinathan,ii. Ms. S.E.Anuradha,iii. Mr. S.E.Suresh,iv. Mr. S.Ekanathan,v. Mr. V.Srinivasan)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Tamil Nadu to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
145	Elegant Plantation Pvt Ltd	Thrissur	Kerala	Wound up its CIS and repaid to investors as certified by its statutory auditors.
146	Elite Forest Ltd.	Delhi	Delhi	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Shri Kaushal K Sharma ,ii. Shri Krishan Rathi,iii.Shri Surajmal Kadian,iv.Shri Surender Saini,v. Sh. Kamal Kr. Aggarwal,vi.Sh. Sunil Agarwal ,vii.MS. Savitri Devi ,viii.Shri Sudhir Garg,ix.Smt. Meenakshi Garg ,x.Sh.Sneh Goyal)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
147	Emerald Green Forest Ltd.	Chennai	Tamil Nadu	Wound up its CIS and repaid to investors as certified by its statutory auditors.
148	ENBEE Plantations Ltd.	Bhopal	Madhya Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated May 29, 2003,SEBI has debarred the entity and its concerned officials (i. Mr. Prafulla Maheshwari, ii. Mr. Sundeep Maheshwari, iii. Mr. Brij Maheshwari, iv. Mr. Sunjeev Maheshwari, v. Ms. Renu Maheshwari, vi. Ms. Uma Maheshwari, vii. Mr. Alok Rathi, viii. Mr. Ramgopal Maheshwari, ix.Mr. Vinod Kumar Maheshwari, x. Mr. Sudarshan Rathi, xi. Mr. S.L. Rathi, xii. Mr. Radhaballav R. Dhoot, xiii. Mr. Manmohan Kabra, xiv. Mr. Mohan Kabra, xv. Mr. Suresh Kumar Jaju, xvi. Mr. Shakil Qureshi, xvii. Mr. Sudhir Khanna, xviii.Mr. S.K. Bajpai, xix. Mr. Dheeraj Kataria)from operating in the capital market and from accessing the capital market for a period of 5 years. 2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..

				5. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
				4. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				5. SEBI has requested the police authorities to file FIR against the entity and its concerned officials..
149	Endowment Agro Projects (I) Ltd.	Chandigarh	Chandigarh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i.Sh. Virender Koul, ii. Sh. Hamil Ullah Dar, iii. Sh. Sunil K. Pandita, iv. Sh. Balkishan Bhat, v. Sh. Sunil Kumar, vi.Sh. Rajinder Bhat, vii.Sh. Desraj,viii.Sh. Prabhakar Pilathu)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
150	Endowment Forests (India) Ltd.	Chandigarh	Chandigarh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i.Shri V K Kansal,ii.Shri J C Kansal,iii.Mrs. Savita Kansal,iv.Mrs. Savita Kansal,v.Sh. B K Bhat,vi.Sh. Jagdish Chander,vii.Sh.Davinder Pal,viii.Sh. Prabhakaran Pillathu,ix.Sh.G M Bhat)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
151	Endowment Plantations Ltd.	Chandigarh	Chandigarh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Prabhakaran Pillathu,ii. Sh. V K Kansal,iii. Sh. J S Hanjra,iv. Shri Romesh Sharma,v.Sh Jarnail Singh,vi. Shri Varinder Kumar Kansal,vii.Shri BA Manhas,viii.Shri Nazir Ahmed Bhat,ix.Sh. G A Saman)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
				5. SEBI has requested the police authorities to file FIR against the entity and its concerned officials..
152	ERA UBD Agrotech Corporation	New Delhi	Delhi	Wound up its CIS and repaid to investors as certified by its statutory auditors.
153	Esskayjay Plantations Ltd.	Kolkata	West Bengal	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i.Mr Anurag JhunJhunwala,ii.Mr Ajay Kajaria,iii.Mr Umesh Sanganeria,iv.Mr Aloke Kajaria,v.Mr Raj Kumar Sanganeria,vi.Mr Satyanarayan Agarwalla)* from operating in the capital market for a period of 5 years.

				2. SEBI has requested the State Government of West Bengal to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
154	Eternal Agro Ltd.	Mumbai	Maharashtra	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Saumitro Banerjee,ii.Ms. Alpana S. Banerjee,iii.Mr. Paresh Panchamiya,iv.Ms. Reema Paresh Panchamiya)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Maharashtra to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
155	Euclip Forestry (I) Ltd.	Gorakhpur	Uttar Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Achyut Narain Mani Tripathi,ii.Sh.Shivmurat ,Singh,iii.Sh.Kameshwar Singh,iv.Sh.Kamlesh Kumar Pandey,v.Sh.Rajendra Dubey,vi.Sh.Vidyanagar Pandey,vii.Ms.Neelam Pandey,viii.Ms.Pratibha Tripathi,ix.Sh.Rajneesh Tripathi)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
156	Evergreen Forest Ltd.	Delhi	Delhi	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i. Shri S K Tyagi, ii. Shri Mohan Jeet Singh,iii. Shri Neeraj Tyagi, iv. Shri V K Singh, v. Shri V K Tyagi, vi. Sh. Subodh Kumar Tyagi, vii. Sh. Vinod Kumar Tyagi, viii. Ms. Kusum Tyagi, ix. Sh. Jai Pathak, x. Ms. Sushila Tyagi, xi. Sh. Vijay Kumar Singh,xii. Ms. Nisha Tyagi)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
157	Extol Plantation & Agrotech Ltd.	Bhopal	Madhya Pradesh	Wound up its CIS and repaid to investors as certified by its statutory auditors.
158	Fairdeal Forests Ltd.	New Delhi	Delhi	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Kamal Kumar Batra, ii. Mr. Hanuman Prasad, iii. Mr. Bhushan Lal Sharma, iv. Mr. Ramnath

				<p>Kumar, v. Mr. Chitrajan Das , vi. Mr. Kamal Kumar Tyagi, vii. Mr. Dhushan Kumar Tyagi, viii. Ms.Sangeeta Bansal, ix. Mr. Agya Ram Batra, x. Mr. Inderjit Sharma, xi. Mr. Raj Chawla)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
159	Fairdeal Thrust Eco Ltd.	New Delhi	Delhi	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Binod Kumar, ii. Shri Manoj Kumar Jha, iii. Shri Buchhi Khan, iv. Shri Surendra Pd. Shrivastava, v. Shri Sajan Kumar Agarwal, vii. Shri Sobha Kant Jha, viii. Smt. Anita Mishra, ix. Smt. Minu Jha, x. Smt. Roopam Shrivastava, xi. Shri Binod Kumar Shrivastava)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
160	Fairgreen Agro and Allied Services P Ltd	Chennai	Tamil Nadu	Wound up its CIS and repaid to investors as certified by its statutory auditors.
161	Five Star Forests Ltd.	Hamirpur	Himachal Pradesh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated October 5, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Vijay Thakur, ii. Sh. Sita Ram, iii. Sh. Ajmair Singh, iv. Ms.Pappi Devi, v. Sh. Prem Singh, vi.Sh. Harnam Singh, vii.Ms. Deshraj)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Himachal Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
162	Flawless Plantations Ltd.	Varanasi	Uttar Pradesh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Sunil Kumar Asthana, ii. Shri Pawan Kumar Verma, iii. Shri Manoj Kumar, iv. Shri Ashutosh Kr. Srivastava, v.Chandra Kishore Asthana, vi.Sh.Samsher Khan, Girish Kr. Srivastava)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
163	Flotech (India) Pvt Ltd	Chennai	Tamil Nadu	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned official (i. Shri K P Kaksha)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Tamil Nadu to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>

104	FOIKSY PLANTATIONS & RESORTS LTD.	NEW DELHI	DELHI	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri P N Kapur, ii. Shri R K Pathak, iii. Shri U K Gupta, iv. Shri Sushil Gupta, v. Smt Neera Pathak, vi. Shri N K Sharma, vii. Ms. Gunjan Pathak, viii. Capt. M S Sharma, ix. Ms. Ruchika Pathak)*</p> <p>from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
165	Fortuna Agro Plantations Ltd.	Kolkata	West Bengal	<p>Application for registration under the Regulations rejected by SEBI and entity directed to wind up its schemes to repay investors.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide its Order dated August 28, 2003, SEBI has debarred the entity and its concerned officials (i. Shri Anup Kr. Agarwal, ii. Shri Bijay Kr. Agarwal, iii. Ms. Manju Agarwal, iv. Ms. Anju Agarwal, v. Ms. Sarda Agarwal, vi. Shri G. Gopal, vii. Shri D.K. Sehgal, viii. Shri A. Chatterjee, ix. Dr. S.N. Ghosal, x. Shri D.P. Toshniwal, xi. Shri Y. Chowdhury, xii. Shri N. Guha) from operating in the capital market and from accessing the capital market for a period of 5 years from the date of the Order.</p> <p>2. SEBI has requested the State Government of West Bengal to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992.</p> <p>4. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
166	Fortune Harvest Ltd.	Mumbai	Maharashtra	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Praveen Katpatal, ii. Mr. V. Nagarajan, iii. Mr. G Ramkrishnan, iv. Mr. Rewachand Hemnani, v. Mr. Cyril Dias)*</p> <p>from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Maharashtra to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992.</p> <p>4. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
167	Four Season Farms Ltd.	Mumbai	Maharashtra	<p>Application for registration under the Regulations rejected by SEBI.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 29, 2002, SEBI has debarred the entity and its concerned officials (i. Mr. Kunwar Vishwa Mohan, ii. Mr. V. Rajagopal, iii. Mrs. Vibha Prasad, iv. Mr. Jayanti M. Patel, v. Dr. Mohan Prasad, vi. Mr. Iqbal Ummer Kasker, vii. Mr. Samir K. Das, viii. Mr. Venugopal V. Nair, ix. Mr. S.K. Panday, x. Mr. Basant Kumar Singh, xi. Mr. V.M. Tambat) from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Maharashtra to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p>

				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
				5. SEBI has requested the police authorities to file FIR against the entity and its concerned officials..
168	Fresh Plantation(India) Ltd.	Lucknow	Uttar Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i.Smt. Pushpa Asthana, ii.Sh.Nishant Asthana,iii.Sh. Moid Ahmed, iv.Sh. Radhey Shyam Khare,v.Sh. Shahbaz Hussain Siddiqui, vi.Smt. Sadhana Srivastava, vii.Sh. Ravi Srivastava, viii.Ms.Vidya Asthana, ix.Jagdish Prasad Srivastava)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
169	G P Forests Development India Ltd.	Chandigarh	Chandigarh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992.
				2. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				Provisional Liquidator appointed by the Hon'ble High Court, Punjab, Haryana & Himachal Pradesh.
170	G S L Agro Plantation Ltd.	Lucknow	Uttar Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri NL Prajapati, ii.Shri PN Shukla, iii.Shri Arun Kumar Jaiswal, iv.Shri Shiv Pujan Madhukar, v.Ms.Priyanka Pathak, vi.Dr. Narender Bahadur Singh, vii.Dr. Devi Datt Tewari, viii.Dr. Vivekanand Sharma, ix.Ishwari Datt Dumka, x.Basant Ballabh Joshi, xi.Sh.Girish Chander Joshi, xii. Sh.Kailash Chander Durgapal)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
171	Gaekwad Plantations Ltd.	Vadodra	Gujarat	Wound up its CIS and repaid to investors as certified by its statutory auditors.
172	Galaxy Forest India Ltd.	Varanasi	Uttar Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i. Sh. Rajendra Prasad Misra, ii.Sh. Sukh Dayal Kurana, iii.Sh. Satish Chandra Misra, iv.Sh. Mehfoozur Rehaman, v.Sh. Ramkrishna Dubey, vi.Sh.Promod Kr. Pandey, vii.Sh.V K Naik, viii. Sh.S K Jaiswal, ix.Sh. Amod Kr. Pandey, x.Sh. Lalit Kurana)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal

				proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
				5. SEBI has requested the police authorities to file FIR against the entity and its concerned officials..
173	Galaxy Teak Plantations Pvt Ltd	Hyderabad	Andhra Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Md. Fayyaz Yacoobi, ii.Ms.Zamrun Begum)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
174	Ganga Cavery Agro Forestry Ltd.	Delhi	Delhi	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i. Sh. Nardev Bansal, ii. Sh. Ram Chand)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
175	Gangotri Green Valley Ltd.	Delhi	Delhi	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Sita Ram Jadam, ii. Ms. Vinod Kumari Pandit, iii. Shri Jitender, iv. Sh.Ram Pat Singh, v. Ms. Kamla Devi, vi. Sh.Suresh Kumar, vii. Sh. Vivek Kumar)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
176	Gaurav Agrigenetics Ltd.	Kanpur	Uttar Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Smt. Sneha Lata Gupta, ii. Sh. Rajpal Singh, iii. Sh. V Kumar, iv. Sh. Gaurav Varshney, v. Mrs. Pravesh Varshney, vi. Mrs. Rekha Gupta, vii.Sh. Vinod Kumar Varshney, viii. Sh. G.C. Gupta, ix.Ms. Risha Varshney, x. Dr. J.C. Gupta)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..

177	Gaurav Nishu Dagu Vikash Pvt. Limited	Muzaffarpur	Bihar	Obtained positive consent from more than 25% investors to continue with its CIS and repay to rest of the investors, as certified by its statutory auditors.
178	Gaurav Plantation Pvt. Ltd.	Surat	Gujarat	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Jitubhai Davariya,ii. Mr. Shambhubhai Siddhpura,iii.Mr. Arvindbhai Ramani,iv.Mr. K.S. Mavani,v.Mr. Jayantibhai B. Patel)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Gujarat to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
179	Gemini Agrotech India Ltd.	Chandigarh	Chandigarh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh.S. Jaspal Singh Sood,ii. Sh. Randher Singh, iii.Sh. Rajinder Singh,iv. Sh. Gurmukh Singh,v. Sh. Dyal Singh Sarpanch,vi. Smt. Sudarshan Kaur, vii. Sh. Tarlochan Singh)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
180	George Maijo Agro Products Ltd	Chennai	Tamil Nadu	Wound up its CIS and repaid to investors as certified by its statutory auditors.
181	Glitter Gold Plantations Ltd.	Delhi	Delhi	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i.Sh. Pankaj Jain, ii.Sh.Sh. Deepak Jain,iii.Smt. Manjul Jain, iv.Sh. Sudershan Kumar Jain, v.Ms. Aarti Jain, vi.Sh Sachin Gupta, vii.Sh. Yashwant Jain)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
182	Global Agro Farms (India) Ltd	Secunderabad	Andhra Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh.K Venkat Reddy, ii.Sh.Marapally Rajaiah, iii.Sh.Gardas Ramesh, iv. Sh.Gardas Srinivas)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
183	Global Forests (India) Ltd.	Mohali	Punjab	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Gurdial Singh Grewal, ii. Sh. Lehna Singh Tur, iii. Sh. Ranjit Singh Sodhi,iv. Sh. D S Dhillon,

				<p>v. Sh. Surinder Singh Kapoor, vi. Sh. Jaspal Singh Sood, vii. Sh. Lal Singh Koura, viii. Sh. Ranjit Singh Sodhi, ix. Sh. Gurpal Singh Grewal, x. Wg.Cdr.H.S. Pruthi, xi. Sh. Rajinder Singh, xii. Sh. Randher Singh, xiii. Sh. D.S. Dhillon, xiv. Sh. Gautam Bhatia, xv. Surender Singh, xvi. Sh. Lehna Singh Toor, xvii. Ms. Babita Garg)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Punjab to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p>
184	Gold Line Green India Finsec Ltd.	Dabra (Gwalior)	Madhya Pradesh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Devendra Kumar Shrivastava, ii. Mr. Mahendra Kumar Khare, iii. Mr. Rajesh Kumar Shrivastava) *</p> <p>from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
185	Gold Waves Forest Ltd.	Chandigarh	Chandigarh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Mann Singh, ii. Sh. Ashafaq Chaudhary, iii. Sh. Ranjeet Singh, iv. Sh. Narinder Sharma, v. Sh. Rajesh Kumar, vi. Dr. Mam Chand Bhardwaj, vii. Sh. Satwant Singh)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p>
186	Goldage Farms Ltd.	Chandigarh	Chandigarh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Sharanjit Singh, ii. Sh. Jasmit Singh, iii. Ms. Balwinder Kaur, iv. Sh. Piara Singh, v. Sh. Rajiv Sood, vi. Sh. Sharanjit Singh "Bawa", vii. Sh. Jasmit Singh "Jassi", viii. Sh. Charanjit Singh, ix. Ms. Sukhwinder Kaur, x. Sh. Ranjit Singh Bawa, xi. Sh. Manjit Singh Bawa)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p>
187	Goldage Plantation & Marine (I) Ltd.	Mumbai	Maharashtra	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p>

				In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Ms. Mala L. Gurnani, ii.Mr. Lalchand D. Gurnani,iii.Mr. Inderbhan K. Bhartiya, iv.Mr. Anand Iyer)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Maharashtra to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
188	Golden Forest (India) Ltd.	Chandigarh	Chandigarh	Mr. Justice Pendse (Retd.) appointed as Receiver by Hon'ble High Court, Mumbai for part assets. SEBI has requested the police authorities to file FIR against the concerned officials of the entity.
189	Golden Glade Plantations Pvt Ltd	Hubli	Karnataka	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Pampapati B.Upase,ii. 2. Shri Gajanand B.Neelakari, iii. 2. Shri Gajanand B.Neelakari)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Karnataka to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
190	Golden Green Forests & Investments (I) Ltd.	Bikaner	Rajasthan	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Anil Garg, ii. Ms. Kavita Garg, iii. Shri Neeraj Garg, iv. Ms. Aarti, v. Ms. Sarla Jain, vi. Shri Brajesh Kumar Dubey, vii. Shri Shiv Jain)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Rajasthan to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
191	Golden Jubilee Rajasthan Agro Plantations Ltd.	Bhilwara	Rajasthan	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Chandra Prakash Namdharani, ii. Sh. Pritam Kr. Vyas, iii. Sh. Deepak Vinayak, iv. Sh.Lalit Kr. Ojha, v. Sh. Arvind Kumar, vi. Sh. Gori Shanker Ojha, vii. Sh. Narendra. Ojha, viii. Sh. Mahesh Ojha, ix. Sh. Bheru Lal)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Rajasthan to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
192	Golden Plantations	New Delhi	Delhi	Wound up its CIS and repaid to investors as certified by its statutory auditors.
193	Golden Projects Ltd.	Patiala	Punjab	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated November 19, 2001 SEBI has debarred the entity and its concerned officials

				<p>(i. SHRI AMRIT LAL, ii. MS PAMMA, iii. MS NEENA, iv. SHRI RK SYAL, v. MS DIMPA SYAL, vi. MS Romila Sinha, vii. Shri A.L. Syal, viii. Ms Neena Syal)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Punjab to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and misappropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p> <p>5. SEBI has requested the police authorities to file FIR against the entity and its concerned officials..</p>
194	Goldenland Development (India) Ltd.	Chandigarh	Chandigarh	<p>Application for registration under the Regulations rejected by SEBI.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 29, 2002, SEBI has debarred the entity and its concerned officials (i. Mr. Vinod Mahajan, ii. Mr. Lembhar Singh, iii. Mr. A.S. Anil, iv. Mr. Ravi Mahajan, v. Mr. G.S. Saunkhla, vi. Mrs. Rita Sharma, vii. Mr. Kamaljit Kaur, viii. Mr. Shashi Sanaoria, ix. Mr. Jalam Singh, x. Mr. Narayan Sharma, xi. Mr. B.S. Guleria, xii. Mr. Babu Ram Sharma, xiii. Mr. Om Bir Singh, xiv. Mrs. Monika Sharma, xv. Mr. Sananta Kumar Behra, xvi. Mr. Jugal Madhaba Khandual, xvii. Mr. Santosh Kumar Jena, xviii. Mr. Pratap Chandra Panigrahy, xix. Mr. Ramesh Patro) from operating in the capital market and from accessing the capital market for a period of 5 years.</p> <p>2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and misappropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p> <p>5. SEBI has requested the police authorities to file FIR against the entity and its concerned officials..</p>
195	Goldenland Plantations Ltd.	Delhi	Delhi	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh.Harbhajan Singh Padda, ii. Lt. Col. S K Suri, iii. Sh. J G Verma, iv. Sh. R K Bhatara, v. Sh. N K Kaushal, vi. Sh.Vinod Mahajan, vii. Sh.Vijay Kumar Verma, viii. Sh. Rakesh Kumar, ix. Sh.Ravi Mahajan, x. Sh. Lahmber Singh, xi. Ms. Paramjeet Kaur)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and misappropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p>
196	Goldstar Teak Forest (India) Ltd.	New Delhi	Delhi	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri. D. K. Singh, ii. Shri Dharmendra Kr. Roy, iii. Sh. Jarnal Singh Ratan, iv. Ms. Poonam Singh, v. Sh. Anurag Saxena, vi. Sh.Nilesh Rawat, vii. Sh. Naubat Rai Saxena, viii. Sh.S. P. Singh, ix. Shri J. D. Sharma)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and misappropriation of public funds..</p>

				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
197	Goldteak Groves Ltd	Hyderabad	Andhra Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri K.Sharath Choudary, ii. Shri K.Prasad Rao, iii.(iii) Shri N.Ramesh Babu)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
198	Gondwana Farms & Forests Limited	Jabalpur	Madhya Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
199	Gondwana Finance (India) Ltd.	Jabalpur	Madhya Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
200	Goodearth Developers Ltd.	Rourkela	Orissa	Wound up its CIS and repaid to investors as certified by its statutory auditors.
201	Govardhan Envirotech Private Ltd.	Mumbai	Maharashtra	Obtained positive consent from more than 25% investors to continue with its CIS and repaid to rest of the investors, as certified by its statutory auditors.
202	Grace Agro Estates Ltd.	Ambala Cantt	Punjab	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Ved Prakash Aggarwal, ii. Mrs. Misha Gupta, iii. Sh. Mahesh Gupta)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Punjab to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
203	Great Green Plantations	New Delhi	Delhi	Wound up its CIS and repaid to investors as certified by its statutory auditors.
204	Green Agro Products Ltd.	Mumbai	Maharashtra	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Khandelwal Purushottam Radheshyam,ii.Mr. Khandelwal Radheshyam Surajmal,iii.Ms. Khandelwal Premlata Purushottam)* from operating in the capital market for a period of 5 years.

				2. SEBI has requested the State Government of Maharashtra to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
				5. SEBI has requested the police authorities to file FIR against the entity and its concerned officials..
205	Green City Plantations Pvt Ltd	Warangal	Andhra Pradesh	Wound up its CIS and repaid to investors as certified by its statutory auditors.
206	Green Coolex Plantation Pvt Ltd	Vijaywada	Andhra Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Palakurthi Radha Krishna, ii. Shri Valiveti Nagesh Babu, iii.Smt Palakurthi Bramaramba)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
207	Green Country Agro Foods Ltd	Chennai	Tamil Nadu	Application for registration under the Regulations was rejected by SEBI and entity directed to wind up its schemes to repay investors. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated December 24, 2002, SEBI has debarred the entity and its concerned officials (i. Shri K. Krishnaiah, ii. Shri J. Selvan Sundararaj, iii. Shri B. Shreenaadha Reddy, iv. Shri C. Arthanareeswaran, v. Shri V.S. Venkatanarayanan, vi. Shri K. Srihari, vii. Shri K.D.N. Prasad, viii. Shri V.K. Saikumar) from operating in the capital market and from accessing the capital market for a period of 5 years. 2. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
208	Green Country Biotech Ltd	Chennai	Tamil Nadu	2. Application for registration under the Regulations was rejected by SEBI and entity directed to wind up its schemes to repay investors. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated December 24, 2002, SEBI has debarred the entity and its concerned officials (i. Shri K. Krishnaiah, ii. Shri B. Sreenaadha Reddy, iii. Shri K. Srihari, iv. Shri K.D.N. Prasad, v. Shri H. Shankaranarayanan, vi. Shri P. Sreenivasulu, vii. Shri Y. Krishna Reddy)from operating in the capital market and from accessing the capital market for a period of 5 years. 2. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992. 3. SEBI has requested the DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.
209	Green Country Plantations Ltd	Chennai	Tamil Nadu	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i. Shri J.Selvin Sundararaj, ii.Smt. S.Nirmala, iii.Shri K.D.N.Prasad, iv.Shri J.Issac, v.Shri P.Ravindran Nair, vi.Shri S.J.Philip Jeyasingh)* from operating in the capital market for a period of 5 years 2. SEBI has requested the State Government of Tamil Nadu to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies

210	Green Desert India Ltd.	New Delhi	Delhi	Act to repay investors.. Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Siya Ram Goyal, ii. Sh. Rajiv Goyal, iii. Ms. Vandana Goyal, iv. Ms. Kanta Goyal, v. Sh. Satbir Singh Nehra, vi. Sh. Rajan Jain, vii. Sh. Sachin Jain)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
211	Green Earth Farms & Estates Pvt Ltd	Chennai	Tamil Nadu	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated January 6, 2003, SEBI has debarred the entity and its concerned officials (i. Shri B. Anantharamakrishna, ii. Shri G. Rajesh, iii. Shri B.S. Purushotham, iv. Shri B. Suryanarayanna, v. Shri R. Suresh Babu) from operating in the capital market and from accessing the capital market for a period of 5 years. 2. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
212	Green Earth Orchards India Ltd	Ivyanar Nagar	Pondicherry	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri S.Ragouraman, ii. Smt R.Murugan, iii. Ms. E.Ravikumar, iv. Shri G.Maheswaran, v. Shri P.Siva Subramaniam)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the Government of the Union Territory of Pondicherry to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
213	Green Endowment Plantations (I) Ltd.	Chandigarh	Chandigarh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Mohamed Anwar Kumar, ii. Shri Abdul Majeed Bhat, iii. Shri Abdul Gani Parrey, iv. Sh. Mustaq Ahmed Malla, v. Smt. Farida Akhter, vi. Sh. Gowhar Hussain Bhat, vii. Smt. Mubeena Akhter, viii. Smt. Mumtaz Akhter, ix. Smt. Raja Tabasum)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
214	Green Estates (India) Ltd.	Bhubaneswar	Orissa	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr Deepak Banerjee, ii. Mr Dhiren Kr Mahapatra, iii. Mr Sayed Mustaque Ali)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Orissa to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-

				appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
215	Green Forest India Pvt. Limited	Guwahati	Assam	Wound up its CIS and repaid to investors as certified by its statutory auditors.
216	Green Fringer Forest & Orchards Pvt. Ltd.	Ujjain	Madhya Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mrs. Savita Korde,ii.Mr. Govind Singh Karada,iii.Mr. Brajesh Singh Karada)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
217	Green Galaxy Plantation Limited	Patna	Bihar	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Md Rashid Perwej,ii. Mr Raj Mehra Prasad,iii. Mrs Shama Firozan,iv. Mrs Sudha Devi, v. Mrs Shireen Seraj, vi. Mr Rahat Ali Khan,vii. Mr Sanjay)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Bihar to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
218	Green Garden Promoters Limited	Rourkela	Orissa	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr N C Nayak, ii. Mr S D Nayak, iii. Mrs N Nayak, iv. Dr S Rout)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Orissa to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
219	Green Global (India) Ltd.	New Delhi	Delhi	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Naresh Hasija, ii. Shri Manoj Grover, iii.Mrs. Suman, iv. Mrs. Kanta Antil)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
220	Green Glory Pvt Ltd	Raichur	Andhra Pradesh	Did not apply for registration under the Regulations.

				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri K M Basavarajappa, ii. Smt K B Nandeshwari)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
221	Green Gold Agro Development Ltd.	Mumbai	Maharashtra	Application for registration under the Regulations was rejected by SEBI and the entity was directed to wind up its CIS to repay investors.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated October 5, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Mahendra Gadhia,ii. Ms.Lata Gadhia,iii.Ms. Pratiksha Mahendra Gadhia,iv.Sh.Mahabaleshwar Shetti,v.Sh. Nitin Mahabaleshwar Shetti, vi. Ms.Usha Nitin Shetti, vii. Ms. Meera Mahabaleshwar Shetti, viii.Kum. Bhumika D. Mehta,ix.Shri Dinesh C. Manubarwala)*
				from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Maharashtra to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
				5. SEBI has requested the police authorities to file FIR against the entity and its concerned officials..
222	Green Gold Forestry Ltd.	Mumbai	Maharashtra	Application for registration under the Regulations was rejected by SEBI and the entity was directed to wind up its CIS to repay investors.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated October 5, 2001, SEBI has debarred the entity and its concerned officials (i.Mr. Mahendra M. Gadhia, ii.Ms. Pratima A. Patel,iii.Ms. Vaishali H. Parikh)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Maharashtra to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
223	Green Gold Horticulture Ltd.	Mumbai	Maharashtra	Application for registration under the Regulations was rejected by SEBI and the entity was directed to wind up its CIS to repay investors.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated October 5, 2001, SEBI has debarred the entity and its concerned officials (i. Sh.Mahendra Gadhia, ii. Ms.Lata Gadhia, iii. Sh.Maulik M. Gadhia, iv.Sh.Rakesh Gokani, v.Ms. Pratiksha Gokani, vi. Sh.Mohan Kaur Kothari, vii.Sh.Nitin A. Masekar, viii.Smt. Charulata D. Manubarwala,ix.Smt. Chetna I. Vora, x.Smt. Sunita C. Shah)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Maharashtra to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies

				Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
				5. SEBI has requested the police authorities to file FIR against the entity and its concerned officials..
224	Green Pearls	Delhi	Delhi	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Ashok Arora, ii. Shri Rajan Arora)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
225	Green Share Agro Farm (India) Pvt Ltd	Kochi	Kerala	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri M K Rajan, ii. Shri Shaiju K S, iii. Shri T P Mammu, iv. Shri Francis K J , v. Shri Varghese Micheal)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Kerala to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
226	Green Shield Plantations Ltd.	New Delhi	Delhi	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated October 21, 2002, SEBI has debarred the entity and its concerned officials (i. Shri Sanjeev Rustagi, ii. Shri Subroto Banerji, iii. Shri Sanjay Anand, iv. Capt. Pankaj Kapoor, v. Renu Euzabeth Banerji, vi. Ms. Sangeeta Rustagi, vii. Shri N.D. Anand, viii. Ms. Kalpana Gupta)* from operating in the capital market and from accessing the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
227	Green Time Agro Tech Pvt. Ltd.	Guna	Madhya Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Pramod Choudhary, ii. Mr. Sunil Luhadia, iii. Mr. Deepak Jain, iv. Mr. Vijay Choudhary)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992.
				4. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies

228	Green Villa Commercial Agro India Ltd.	Vyara	Gujarat	Act to repay investors.. Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Nandkishorbhai Patel,ii.Mr. Chandrabhushan R. Patel,iii.Mr. Mahendrabhai r. Gamit,iv.Mr. Jitendrasingh M Yadav,v.Mr. Nagendranath R. Shukla,vi.Mr. Rajendrakumar K. Mishra,vii.Mr. Vijaykumarsing M Yadav)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Gujarat to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
229	Green Vindraban Farms Ltd.	Hoshiarpur	Punjab	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Harbans Lal, ii. Shri Jagir Ram, iii. Shri Baldev Singh, iv. Shri Nirmaljit Singh, v. Shri Sital Singh, vi. Shri Charan Dass, vii. Smt.Manjit Kaur, viii. Ms.Asha Rani, ix. Shri Sada Ram)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Punjab to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
230	Green World Farm & Forestry Pvt. Ltd.	Sagar	Madhya Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Kamal Kumar Jain,ii.Mr. Anoop Kumar Jain,iii.Ms. Bharti Jain)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
231	Greenage Agrotech Ltd.	Kolkata	West Bengal	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated November 15, 2002, SEBI has debarred the entity and its concerned officials (i. Shri Prabodh Chandra Ghosh, ii. Shri Asit Pandit, iii. Shri Tapash Ranjan Das, iv. Shri Haradhan Ghosal, v. Shri Pranab Basu, vi. Md. Hasheen Hashmi, vii. Shri Arabinda Das, viii. Shri Manotosh Karmakar, ix. Shri Supravat Dey, x. Shri Pradyut Sarkar, xi. Shri Balai Chanda, xii. Shri Pradip Bhowmick, xiii. Shri Indra Bhusan Das, xiv. Shri K. Mitra)* from operating in the capital market and from accessing the capital market for a period of 5 years. 2. SEBI has requested the State Government of West Bengal to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
232	Greenedge Plantations Ltd.	Bhubaneswar	Orissa	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations.

				<p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr B N Das,ii. Mr Suranjan Guha,iii. Mr A S Chari, iv. Mr Kalyan Roy, v. Mr Tridip Kumar Das, vi. Mr Tapas Chakravarty, vii. Mr Swapan Kr Roy)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Orissa to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p>
233	Greenpark Gardens Pvt Ltd	Chennai	Tamil Nadu	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Nandagopal S.,ii. Shri Kamesh S.)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Tamil Nadu to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
234	Greenways Projects Ltd.	New Delhi	Delhi	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. A K Chadha,ii.Sh. S K Khosla,iii.Mrs. Harjeet Kaur)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p> <p>5. SEBI has requested the police authorities to file FIR against the entity and its concerned officials..</p>
235	Greenworld Resorts Ltd.	New Delhi	Delhi	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Major P K Perumal,ii.Shri P Dinakaran,iii.Capt. Mehendran P,iv.Mrs. Jaya Subramaniam)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p>
236	Grindlay Forestry (India) Ltd.	Amritsar	Punjab	<p>Application for registration under the Regulations was rejected by SEBI and the entity was directed to wind up its CIS to repay investors.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 25, 2001, SEBI has debarred the entity and its concerned officials(i. Sh.</p>

				Santosh Sikar,ii. Sh.Swain Singh,iii.MS. Kadinka Dhawan,iv.Sh. S. Pranamik,v.Sh. A. Budhiraja,vi.Sh. A.K. Bhadra,vii.Sh. B.M. Shingari,viii.Sh. Santosh Sundar,ix.Sh. Amarpal Singh Dilawan,x.Smt. Prem Dhawan,xi. Sh. Bhagwan Singh,xii.Smt. Jaspal Kaur,xiii.Sh. Bahadur Singh)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Punjab to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
				5. SEBI has requested the police authorities to file FIR against the entity and its concerned officials..
237	Growfast Plantations Pvt. Ltd.	Durg	Madhya Pradesh	Wound up its CIS and repaid to investors as certified by its statutory auditors.
238	Growgreen Forest (India) Ltd.	Chandigarh	Chandigarh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. R. K. Verma,ii.Sh. Baldev Kumar,iii. Smt. Kamla Jain)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
				5. SEBI has requested the police authorities to file FIR against the entity and its concerned officials..
239	Growwell Plantations India Ltd.	Gorakhpur	Uttar Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Vijay Kumar Singh,ii. Sh. Awadhesh Kumar Giri,iii. Sh. Ashok Kumar Pandey,iv. Sh. Pankaj Kumar Upadhyay,v. Sh. Purushottam Singh, vi. Sh. Ambujeshwar Nath Pandey, vii. Sh. Anil Kumar Singh)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
240	GSR Agro Resorts Ltd.	New Delhi	Delhi	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. G.C. Modgill, ii. Sh. Rakesh Mehta, iii. Sh. S.K. Gupta, iv. Sh. V.K. Seth)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
241	Gujarat Forestry India Ltd.	Gorakhpur	Uttar Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.

				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Sh. Arun Kumar Srivastava, ii. Sh.Rajkaran Batham, iii. Sh. Umesh Chander Srivastava,iv. Sh. Vinay Kumar Jha, v. Sh. Rakesh Kumar Singh,vii.Sh.Amarji Kumar Sharma, viii.Smt. Amina Khatun)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
242	Guru Teak Investments (Mysore) P Ltd	Bangalore	Karnataka	Provisional registration granted by SEBI expired and the entity is now required to wind up its CIS to repay its investors.
243	H K Plantations & Orchards Ltd.	Indore	Madhya Pradesh	Application for registration under the Regulations was rejected by SEBI and the entity was directed to wind up its CIS to repay investors.
				During the intervening period, Official Liquidator was appointed by the Hon'ble High Court, Madhya Pradesh.
244	H.P. Tillers Tracts & Tourism Ltd.	Shimla	Himachal Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i. Sh. Sushil Sharma, ii. Sh. C R Sharma, iii.Sh. Jitendra Verma)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Himachal Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
245	H.V. Forests (India) Ltd.	Patiala	Punjab	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Harish Sharma, ii. Shri Harinder Singh Saini, iii. Shri Karam Chand Hussaini, iv. Sh.Satish Bhardwaj, v. Sh.Krishan Kant Goyal, vi.Ms.Lalita Sharma, vii. Ms. Kavita Dhawan, viii.Sh. Vijay Dhawan,ix. Sh.Krishan Lal)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Punjab to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
246	Hakikat Farm Lands Ltd.	Muzaffar Nagar	Uttar Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Anand Prakash Bhardwaj, ii. Shri Rajesh Kumar Khatriyan, iii. Shri Brij Pal Vats, iv. Shri Vinod Kumar Tyagi, v. Smt. Satoo Rani, vi. Smt. Tarawati, vii. Smt. Santlesh)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
247	Harbansram Tree Magnum Resorts (I) Ltd.	Gorakhpur	Uttar Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-

				<p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Rajesh Kumar Srivastava, ii. Shri Ajit Kumar Srivastata, iii. Shri Yogendra Nath Singh, iv. Shri Pradeep Kumar Chaudhary, v. Shri Pankaj Chaudhary, vi. Shri Sadhan Gupta, vii. Shri Neeraj Rastogi, viii. Ms.Meenu Shukla, ix. Shri.Manish Chaudhary, x. Shri.Rajesh Kumar Gupta, xi. Shri Sudhir Kumar Sinha, xii. Dr. Sarita Chauhan, xiii. Shri Anil Kumar Dinesh)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
248	Haritha Plantations Ltd	Cochin	Kerala	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Thomas Mathew,ii.Shri Paulose Thomas,iii.Shri E.V.Thomas)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Kerala to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
249	Haritima Agro Development & Resort Ltd.	Kolkata	West Bengal	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Capt. (Retd) M S Nag, ii. Mr K K Lal, iii. Dr H L Saha, iv. Mr G Vatsyayan)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of West Bengal to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
250	Harit-Kranti Agro Forestry Ltd.	Bhiwandi	Maharashtra	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Sanjay Shinde, ii.Mr. Vishwanath manchikatla, iii.Mr. Ashok Mogal Pagare)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Maharashtra to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
251	Haritma Agrotech Ltd.	Lucknow	Uttar Pradesh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. S.K. Srivastava,ii.Sh. K.K. Mishra,iii.Sh. L.K. Gupta,iv.Sh. S.K. Gupta)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
252	Hariyali Plantations (I) Ltd.	Gorakhpur	Uttar Pradesh	<p>Did not apply for registration under the Regulations.</p>

				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh.Narendra Kumar Jaiswal,ii. Smt. Vijay Laxmi,iii. Sh.Girija Shanker Jaiswal, iv. Sh. Amar Mani Tripathi, v. Sh.Ajit Mani Tripathi, vi. Smt Madhu Mani Tripathi)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
253	Harkota Plantations Ltd.	Nainital	Uttaranchal	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Ajay Joshi,ii.S.K. Joshi,iii.Mrs. Kanti Joshi,iv.Sh.Ajay Kumar, v.Sh.Sanjay Kumar Joshi, vi.Sh.Tika Ram Joshi, vii.Sh.Jagdish Chandra Joshi, viii.Sh.Daya Bhatt)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Uttaranchal to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
254	Haryana Forest Ltd.	Chandigarh	Chandigarh	The entity submitted a certificate from its statutory Auditors that it had not mobilised any money under CIS.
255	HBN Agrotech Ltd.	New Delhi	Delhi	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Naib Singh Dhillon,ii. Sh. Harmander Singh Sran, iii. Sh. Jeet Singh, iv. Sh. Ram Singh, v. Ms.Balwinder kaur, vi. Ms. Chhinder Pal Kaur, vii. Ms. Manjeet Kaur Sran)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
256	Helios Plantation & Developers Limited	Patna	Bihar	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr S K Singh,ii.Mr Rakesh Kumar,iii.Mr Nagendra Kumar Pandey,iv. Mr Arun Kumar Pandey,v.Mrs Prema Kumari)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Bihar to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
				5. SEBI has requested the police authorities to file FIR against the entity and its concerned officials..
257	Help (India) Plantation & Development	Delhi	Delhi	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.

				<p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh Pawan Singh, ii. Sh. Ajay Singh, iii. Sh. Abbal Singh Bharat)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
258	Highland Holiday Homes P Ltd	Chennai	Tamil Nadu	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 26, 2001, SEBI has debarred the entity and its concerned officials (i. Mr Manohar P Bajaj, ii. Mr Sanjay Bajaj, iii. Mr V A Syed Ibrahim)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Tamil Nadu to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
259	Highland Teak Plantations Pvt. Ltd.	Silchar	Assam	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Aladdin Laskar, ii. Mr. Mihir Lal Nandi)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Assam to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
260	Him Farms Ltd.	Chandigarh	Chandigarh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Janak Raj Bansal, ii. Sh. Som Nath Arora, iii. Sh. Ritu Ghai, iv. Sh. Moolchand Bansal, v. Smt. Usha Bansal, vi. Sh. Anil Jain, vii. Sh. C.L. Sharma, viii. Sh. Gursharan Lal, ix. Sh. Hemant Goyal)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p>
261	Him Forests Ltd.	Chandigarh	Chandigarh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Janak Raj Bansal, ii. Sh. Som Nath Arora, iii. Sh. Ritu Ghai, iv. Sh. Pawan Chaudhary, v. Sh. Ravinder Kumar Garg, vi. Sh. Ashok Diwan, vii. Surinder S Panwar, viii. Prem Kumar Garg, ix. Sanjeev Mehan, x. Inderjit Singh Sawhney, xi. Sh. SK Kansal)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p>

				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
262	Himachal Harvest Farms Ltd.	Delhi	Delhi	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Parambir Singh, ii. Sh. B K Bose, iii. Sh. M J Raman, iv. Sh. Parvinder singh, v. Ms.Radhika Singh, vi. Sh. Ravinder Singh, vii. Sh. Ravi Saxena, viii. Dr. R.K. Saxena, viii. Sh.Uday Saxena,ix. Ms. Anupama Saxena)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
263	Himachal Paryatan Avam Krishi Vikas Ltd.	Simla	Himachal Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Suresh Kumar Barwal, ii. Smt. Darshana Devi, iii. Smt. Pranto Verma, iv. Sh. M.G. Mehta, v. Sh. Harbans Singh , vi. Smt. Veena Devi, vii. Sh.Mohinder Dutt Sharma)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Himachal Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
264	Himgiri Plantations Ltd.	New Delhi	Delhi	Application for registration under the Regulations was rejected by SEBI and the entity was directed to wind up its CIS to repay investors. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 29, 2002, SEBI has debarred the entity and its concerned officials (i. Mr. Shrawan Singh Guleria, ii. Mr. Rakesh Mohan Rana, iii. Mrs. Anita Rana, iv. Mr. Rajendra Singh Rana, v. Mrs. Jaya Guleria, vi. Mr. Rajesh Mohan Rana, vii. Mr. Narayan Singh Guleria, viii. Mr. Ravindra Mohan Rana, ix. Mr. Narender Singh Rawat, x. Mr. Jai Singh Negi, xi. Mr. Tirath Singh Bhandari, xii. Mr. Hukam Singh Negi, xiii. Mr. Santosh Mohan Kukreti, xiv. Mr. Dinesh Thapliyal, xv. Mr. Dharam Singh Rana, xvi. Mr. Gulab Singh Bisht, xvii. Mr. Puran Singh Negi, xviii.Mr. N.P. Khanduri, xix.Mr. Vijaya Sati, xx. Mr. S.L. Sahi, xxi. Mr. S.S.Rawat, xxii. Mr. T.S. Bhandari, xxiii. Mr. Ajay Kumar Aggarwal, xxiv. Mr. D.S. Bhandari) from operating in the capital market and from accessing the capital market for a period of 5 years. 2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
265	Hind Forest India Ltd.	Chandigarh	Chandigarh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Shiv Sharma, ii. Sh. Garmail Chowdhary, iii. Sh. Raj Kumar Gupta,iv. Sh.Anil Jai, v. Sh.Sanjay Aggarwal, vi. Sh.S.K. Sharma, vii. Gurmail Choudhary, viii. Sh.Raj Sharma, ix. Sh.Vijay Kumar)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal

				breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
266	Hindustan Forestry and Agro Development Ltd.	New Delhi	Delhi	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. R Bahadur Singh, ii. Sh. N K Mishra, iii. Sh. Sudipta Sen, iv. Sh. T P Sen, v. Sh. Jagrao Singh Yadav, vi. Sh. D N Parashar, vii. Sh. Ishwar Parihar, viii. Sh. A Kumar Choudhary, ix. Sh. Singh R Bahadur, x. Sh. Anil Daima, xi. Ms. Savita Dutta, xii. Sh Om Prakash Verma, xiii. Ms. Pramod K Tyagi, xiv. Mr. Praveen Kr. Wadhwa, xv. Mr. Pawan Kr. Wadhwa, xvi. Sh. Mahendra Kr. Jain, xvii. Sh. Anil Kr. Bhardwaj)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
				5. SEBI has requested the police authorities to file FIR against the entity and its concerned officials..
267	Hindustan Sunrise Agro Ltd.	Indore	Madhya Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Ashok Kumar Thakur,ii.Mr. Ajay Singh,iii.Mr. N.D Mishra,iv.Mr. H.C Singh,v.Mr. H.L Soni,vi.Mr. Kailash Chand Shukla,vii.Mr. M.S Solanki,viii.Ms. Sharda Singh Tomar)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
268	Hope India Forests Ltd.	Jalandhar	Punjab	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Jagjit Singh,ii. Sh. Sadhu Singh, iii. Smt. Parmveer Kaur , iv. Sh.Satnam Singh, v. Ms.Joginder Kaur, vi.Sh.Navtej Singh, vii. Sh.Baldev Singh)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Punjab to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
269	HP Agriculture Farms & Forests Ltd.	Solan	Himachal Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated October 21, 2002, SEBI has debarred the entity and its concerned officials (i. Mr. Virander Kumar Jaiswal, ii. Ms. Veena Sharma, iii. Mr. Madan Lal Sharma, iv. Ms. Sonia Jaiswal, v. Ms. Nirmala Sehgal, vi. Mr. Krishan Chander Sehgal, vii. Mr. Kamlesh Saxena, viii. Mr. Madan Sarup, ix. Ms. Kshama Kashyap, x. Mr. Amar Singh Thakur) from operating in the capital market and from accessing the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Himachal Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust

				and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
270	Ilex Agrotech (I) Ltd.	Kanpur	Uttar Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated October 21, 2002, SEBI has debarred the entity and its concerned officials (i. Shri Devendra Singh Chandel, ii. Shri Jitendra Pal Singh, iii. Shri Akhilesh Kumar, iv. Ms. Asha Bhadauria, v. Shri Gajendra Singh, vi. Shri Arjun Singh, vii. Ms. Urmila Singh, viii. Mrs. Punam Srivastava) from operating in the capital market and from accessing the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
271	Imperial Forestry Corpn. Ltd.	New Delhi	Delhi	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Pramod Kr. Saxena, ii. Mrs. Deepali Saxena, iii. Sh. Atul Srivastava, iv. Sh. Prakash Kapoor ,v. Sh. Jasbir Singh, vi. Lt. Col Joginder Singh Jogi, vii. Sh. Yogesh Saxena, viii. Sh. J P Singh, ix. Sh. Ram Kr. Dhama)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				Official Liquidator appointed by Hon'ble High Court, Delhi subsequent to initiation of action by SEBI.
272	Impulse Forestry India Ltd.	Delhi	Delhi	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Bijendra Giri, ii. Sh. Shiv Kumar Tyagi, iii. Ms. Kusum Lata, iv. Sh. Horam Singh Tyagi, v. Sh. Dheer Singh, vi. Sh. Ramendra Kumar Sharma, vii. Ms. Kamlesh Devi)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
273	Incan Greens	Lucknow	Uttar Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Incan Fertilizers & Chemicals Ltd.,ii. Ratan Micronutrients Ltd.,iii.Incan Pharmaceuticals Ltd.)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
274	Indica Greenshield & Resorts Ltd.	New Delhi	Delhi	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :-

				<p>1. vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Rakesh Singh,ii.Sh.Sanjay Kumar Singh,iii.Sh. Sharad Kumar,iv.Sh. Gyaneshwar Prasad,v.Sh. Sanjay Singh,vi.Sh. Akhilesh Rathore,vii.Sh. Arbind Singh)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
275	Indus Spices and Herbs Ltd.	Delhi	Delhi	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i. Sh. Vikas Kaushik ,ii. Sh. Hemant Arora, iii. Sh. Manish Mathur, iv. Ms. Sonia Arora, v. Sh. Rajneesh Bahadur Mathur, vi. Sh. Virendra Chandra Soti, vii. Dr. Ramesh Chandra Uniyal)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
276	Indus Valley Estates & Farms Ltd.	Chandigarh	Chandigarh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Brig. G S Gosal, ii. Sh. H S Gosal, iii. Sh. K S Gosal, iv. Sh. Gurbans Gosal, v. Col. B.S. Sarao, vi. Sh. K.S. Cheema, vii. Sh. S.S. Walia, viii. Brig. Gurcharan Singh Gosal, ix. Sh. Harmanjot Singh Gosal, x. Sh. Karanvir Singh Gosal, xi. Ms. Gurbans Kaur, xii. Col. Balwant Singh Sarao, xiii. Sh. Kirpal Singh Cheema, xiv. Sh. Surjit Singh Walia)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p>
277	Integrated Agro Farms and Exports Ltd.	Bhabua	Bihar	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated November 15, 2002, SEBI has debarred the entity and its concerned officials (i. Shri Ramesh Pandey, ii. Shri Jag Mohan Singh, iii. Mrs. Neelam Pandey, iv. Shri Manoj Kumar Singh, v. Shri Sanjeev Kumar Pandey, vi. Mrs. Madhuri Devi, vii. Shri Anuj Kumar Singh, viii. Shri Uma Shankar Jaiswal, ix. Shri Madan Mohan Gupta, x. Mrs. Murni Devi, xi Mrs. Kanti Devi Jaiswal) from operating in the capital market and from accessing the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Bihar to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
278	ION Exchange Enviro Farms Ltd.	Mumbai	Maharashtra	<p>Provisional registration granted by SEBI expired and the entity was directed to wind up its CIS to repay its investors vide letter dated April 25, 2003.</p>
279	Jai Mata Di Agro Plantations Ltd.	Chandigarh	Chandigarh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p>

				<p>1. vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Deependra Nath, ii. Ms. Sangeeta, iii. Dr. Nirbhay Kumar, iv. Sh. Atul Kumar Singh, v. Sh. Arvind Kapila, vi. Sh. Dipendra Nath, vii. Sh. Darshan Singh, viii. Ms. Asha Kapila, ix. Ms. Rita Rai Choudhary)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992.</p> <p>4. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
280	Janaraksha Green Forests Ltd.	Kapurthala	Punjab	<p>Application for registration under the Regulations was rejected by SEBI recently and the entity was directed to wind up its CIS to repay investors.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated March 24, 2003, SEBI has debarred the entity and its concerned officials (i. Dr. Hem Raj Kapoor, ii. Shri Onkar Singh Parmar, iii. Shri Varinder Dhand, iv. Shri Vinay Kumar Malhan, v. Smt. Gurdev Kaur, vi. Shri Sanjeev Kumar Sharma, vii. Shri Prem Raj Dhand, viii. Smt. Neelam Kapoor, ix. Ms. Sudesh Kumari, x. Shri Harish Kumar, xi. Smt. Santosh Verma, xii. Shri Amarjit Khanna, xiii. Smt. Kamlesh Khanna)from operating in the capital market and from accessing the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Punjab to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992.</p> <p>4. SEBI has requested DCA to initiate winding up of the entity under section 433 of the Indian Companies Act to repay investors.</p>
281	Janasowbhagya Sheep Farms Pvt Ltd	Guntur	Andhra Pradesh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Bandi Sivarama Prasad,ii. Shri Ambati Murali Krishna,iii. Shri Setlem Venkata Ramgaiah,iv. Shri Apuri Rama Rao,v. Shri Mekala Rama Rao)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p>
282	Jassowal Forests & Investments Ltd.	Hoshiarpur	Punjab	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i. Shri Malkiat Singh, ii. Ms. Tarsem Kaur, iii. Shri Prem Singh Bhatoa, iv. Ms. Manoj Rani Sidhu, v. Ms. Rajinder Kaur, vi. Shri Binder Pal Singh, vii. Shri Santosh)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Punjab to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
283	JBR Forestry Ltd.	New Delhi	Delhi	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p>

				In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mrs Renu Sharma, ii. Sh. Pradeep Kumar, iii. Sh. Manoj Kr. Sharma, iv. Ms. Ravinder Kaur)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
284	Jeevanjyoti Plantations Ltd.	Jalandhar	Punjab	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Mukesh Kr. Gupta, ii. Sh. Upendra Kumar, iii. Sh. Vinod Kumar Bhardwaj, iv. Sh. Aswani Kr. Dubey ,v. Sh. Ashok Kr. Verma, vi. Smt Ruby Devi, vii.Smt Lalita Devi, viii. Smt Rajni Bhardwaj, ix. Smt Rajesh Kumari, x. Sh. Abhay Kumar Dubey, xi. Dr. Amarjit Singh, xii. Sh. Arvind Trivedi, xiii. Sh. Majnar Alam, xiv. Sh. Tej Narayan Prasad)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Punjab to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
285	Jehlum Agro Forests Ltd.	Srinagar	Jammu & Kashmir	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Mohd Amin Itoo, ii. Sh. Mohd. Abbar Mir, iii. Sh. Bashir Ahmad Shah, iv. Sh. Irfan Majid)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Jammu & Kashmir to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
286	Jewel Plantations Ltd.	Mumbai	Maharashtra	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Maharashtra to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
287	Jhaveri High-Tech Agro Pvt. Ltd.	Bharuch	Gujarat	Wound up its CIS and repaid to investors as certified by its statutory auditors.
288	Jibanbikash Plantations Ltd.	Cuttack	Orissa	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr Madan Mohan Mohanty,ii. Mr Rabindra Kumar Mohanty, iii. Mrs Rupashree Mohanty, iv. Mr Gurudas Banerjee, v. Mrs Mousumi Banerjee)* from operating in the capital market for a period of 5 years.

				2. SEBI has requested the State Government of Orissa to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
289	Johnsons Greengrain Projects Ltd.	New Delhi	Delhi	Wound up its CIS and repaid to investors as certified by its statutory auditors.
290	JSM Plantations & Dairy Farming Ltd.	Farrukhabad	Uttar Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Dharmendra Pratap Singh, ii. Smt. Mithlesh Kumari, iii. Shri Siyaram Saraf, iv. Shri Pradeep Kumar Saraf, v. Shri Sanjeev Kumar Saraf, vi. Shri Manoj Kumar Saraf, vii. Km. Sonia)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
291	Kalinga Land Development Ltd.	Chandigarh	Chandigarh	Wound up its CIS and repaid to investors as certified by its statutory auditors.
292	Kalp Varksha Plantation Ltd.	New Delhi	Delhi	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Anand Prakash, ii. Sh. Vikas Sharma, iii. Smt. Poonam Vashishth, iv. Ms. Alka Rani, v. Sh. Ravindra Nath Vashisht, vi. Ms. Pramila Kanta, vii. Ms. Krishna Sharma)*from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
293	Kalptaru Agro (India) Ltd.	Mathura	Uttar Pradesh	Application for registration under the Regulations was rejected by SEBI recently and the entity was directed to wind up its CIS to repay investors. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated April 10, 2003, SEBI has debarred the entity and its concerned officials (i. Shri Jai Krishna Singh Rana, ii. Mrs. Beena Singh, iii. Shri Ajay Kumar Sharma, iv. Smt. Kavita Gautam, v. Shri Raj Kumar Luthra, vi. Shri Bhanu Pratap Singh, vii. Mrs. Mithlesh Singh, viii. Mrs. Meera Sharma, ix. Shri Ramesh Chandra Sharma, x. Shri B.M. Singh, xi. Shri Bhikam Singh, xii. Shri Navneet Kulshreshtha, xiii. Shri Deepak Kumar, xiv. Shri Pradeep Garg, xv. Shri S.P. Singh, xvi. Shri A.K. Ahuja, xvii. Shri Anil Ahuja, xviii. Shri D.P. Singh, xix. Shri Rajesh Verma, xx. Shri Raj Kumar Sharma, xxi. Shri K.N. Pandry, xxii. Shri Raj Kishore Rajput, xxiii. Sanjay Sharma, xxiv. Shri S.I. Khatib, xxv. Shri G.N. Walavalekey, xxvi. Shri Mangesh Sawant, xxvii. Shri Vishal Rana, xxviii. Shri Bhaskar Sawant, xxix. Shri Prabhu, xxx. Shri K.B. Thapa, xxxi. Shri V.P. Sharma, xxxii. Shri Lalit Kumar Mishra, xxxiii. Shri Sukhdev Singh, xxxiv. Shri Anand Pal Singh, xxxv. Shri Sant Ram Sharma)from operating in the capit 2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992. 4. SEBI has requested DCA to initiate winding up of the entity under section 433 of the Indian Companies Act to repay investors.

294	Karayan Teak Plantations Pvt Ltd	Mumbai	Pondicherry	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. A R Vaithianathan, ii. Sh. S. Swaminathan)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the Government of the Union Territory of Pondicherry to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
295	Kanak Bhumi Forests (India) Ltd.	Chandigarh	Chandigarh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri K.M.S. Bhardwaj, ii. Shri Mandhir Kaushik, iii. Shri Yog Raj Kaushik, iv. Ms. Sushma Devi, v. Shri Pawan Gupta, vi. Ms. Rani, vii. Shri Shiv Kumar, viii. Shri Adesh Kumar)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
296	Kangaroo Plantations P Ltd	Hyderabad	Andhra Pradesh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. K Rajendra Prasad, ii. Smt Y Komala)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
297	Kanodia Plantations Pvt Ltd	Hyderabad	Andhra Pradesh	Wound up its CIS and repaid to investors as certified by its statutory auditors.
298	Kanuganti Teak Plantation Pvt Ltd	Nizamabad DT	Andhra Pradesh	<p>Application for registration under the Regulations was rejected by SEBI and the entity was directed to wind up its CIS to repay investors.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i.Smt K Pushpa,ii.Shri K Nitish Kumar)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
299	Kapil Ganga Agro & Farm Developers Ltd.	Gorakhpur	Uttar Pradesh	Wound up its CIS and repaid to investors as certified by its statutory auditors.
300	Karambhumi Forests (India) Ltd.	Delhi	Delhi	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Chander Sharma, ii. Mrs. Chander Kanta, iii. Mr. Kamal Kant Sharma)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p>

				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
301	Kasturchand Raka Plantations Ltd.	Bhusawal	Maharashtra	Obtained positive consent from more than 25% investors to continue with its CIS and repaid to rest of the investors, as certified by its statutory auditors.
302	Katyayani Agrotech Ltd.	Damoh	Madhya Pradesh	Wound up its CIS and repaid to investors as certified by its statutory auditors.
303	KBR Forest Ltd.	New Delhi	Delhi	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Anil Kumar, ii. Shri Rakesh Kumar, iii. Smt. Santosh, iv. Shri Suresh Kumar, v. Shri Ravinder Gupta, vi. Shri Ramesh Kumar, vii. Smt. Neelam Sharma)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
304	KDK Agro Pvt. Ltd.	New Delhi	Delhi	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Kiran Chand Goyal , ii.Ms. Dimple Goyal, iii. Shri Mukesh Goyal)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
305	KDK Finvest	New Delhi	Delhi	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh Kiran Chand Goyal, ii. Sh Mukesh Goyal)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
306	Keffel Finance Ltd.	New Delhi	Delhi	The entity submitted a certificate from its statutory Auditors that it had not mobilised any money under CIS.
307	Kiran Krishna Agro Tech Ltd	Hyderabad	Andhra Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri V.Krishna Prasad, ii. Smt. V.Kiranmayi, iii. Shri Anand Babu)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
308	Kirti Agrocom Ltd.	Patna	Bihar	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations.

				<p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr Ajit Kumar Agarwal,ii. Mr Ajay Kumar Agarwal,iii. Mr Alock Kumar Agarwal)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Bihar to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p>
309	Kishlay Agro and Plantation Ltd.	Patna	Bihar	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mrs Ahilya Sharma,ii. Mrs Shashi Rekha Kumari, iii. Mr Krishna Kant Sharma, iv. Mr Shashi Kant Sharma)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Bihar to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
310	Kislay Plantation Ltd.	New Delhi	Delhi	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Dudh Nath Prasad, ii. Sh. B N Choudhary,iii. Sh. Ashok Kumar,iv. Sh. S P Rai, v. Sh. Jagdev Mandal, vi. Dr. N K Jain, vii. Sh. Deo Nath Prasad Kushawaha, viii. Sh. Mohammad Abul Kalam, ix. Ms. Prem Lata)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p> <p>5. SEBI has requested the police authorities to file FIR against the entity and its concerned officials..</p>
311	Konark Forestry and Resorts Ltd.	Hajipur	Bihar	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr Amar Nath Mishra, ii. Mr Vimal Kumar Dubey, iii. Mr Jai Shankar Mishra, iv. Ms Upma Mishra, v. Mr P P Sharma, vi. Mr Udayan Mishra, vii. Mr R P Sahu)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Bihar to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
312	Konkan Adventure Pvt. Ltd.	Mumbai	Maharashtra	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Ms. Surekha S. Warang,ii.Ms. Saniana S. Parab,iii.Mr. Ajit R Bagwe,iv..Mr. Jayprakash R. Parab,v.Mr. Akshay A. Warang)* from operating in the capital market for a period of 5 years.</p>

				2. SEBI has requested the State Government of Maharashtra to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
313	Konkan Fruit Products Ltd.	Mumbai	Maharashtra	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Ramachandra D. Shinde,ii.Mr. Dattatray D. Chivilkar,iii.Mr. Suresh K. Kanal,iv.Mr. Kishor R. Thul,v.Mr. Chandrakant B. Mene,vi.Mr. Balkrishna L. Bhuvad,vii.Mr. Daulatrao P. Posturei,viii.Mr. Babubhai R. Bothare,ix.Mr. Manoj B. Ghagrums)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Maharashtra to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
314	Kridyoga Agro Projects & Invests Pvt. Ltd.	Bhopal	Madhya Pradesh	Wound up its CIS and repaid to investors as certified by its statutory auditors.
315	Kriex Global Plantations Ltd.	Varanasi	Uttar Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated October 21, 2002, SEBI has debarred the entity and its concerned officials (i. Shri Kamlesh Kumar Gupta, ii. Shri Krishna Kant Verma, iii. Smt. Tara Devi, iv. Shri Prem Chand, v. Shri Harsh Chand, vi. Shri Shyam Nath Verma, vii. Dr. Avadesh Singh, viii. Shri Baba Singh) from operating in the capital market and from accessing the capital market for a period of 5 years. 2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
316	Kuber Planters Ltd.	New Delhi	Delhi	Application for registration under the Regulations was rejected by SEBI and the entity was directed to wind up its CIS to repay investors. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 25, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Pradyuman Kumar Sharma,ii.Mrs. Rowena Sharma,iii.Sh. Ajit Edwin,iv.Sh. Rajiv Kumar Shipstone,v.Sh. Mukesh Mohan Sharma,vi.Smt. Renu Sharma,vii.Shri Deep Chand Sharma,viii. Mrs. Nina Shipstone)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992 5. SEBI has requested the police authorities to file FIR against the entity and its concerned officials..
317	Kudrat Agrotech Ltd.	Kanpur	Uttar Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Sh.

				Shyam Mohan Pandey,ii.Sh. Manoj Saxena,iii.Sh. K S Dixit,iv.Sh. Pawan Kumar,v.Sh. V.P. Trivedi,vi.Sh. Sunil Kumar Sharma,vii.Ms. Alankrita Banerjee,viii.Sh. Amit Banerjee,ix.Smt Manjusha Pandey,x.Sh. Rishi Kumar Pandey,xi.Sh. Ram Kishori Mishra)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
318	Kumar Ganga Green Forms Ltd.	Basti	Uttar Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Ganga Prasad,ii.Shri Jitendra Kumar,iii.Shri Ram Prakash
				,iv.Ms. Sushma Choudhary,v.Ms. Urmila
				,vi.Shri Ram Chandra Choudhary)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
319	La Mark Farms Ltd.	Mumbai	Maharashtra	Provisional registration granted by SEBI expired and the entity was directed to wind up its CIS to repay its investors vide letter dated April 4 , 2003.
320	Lakshmi Nilaya Agro Farms & Exports Pvt Ltd Ltd.	Tirupathi	Andhra Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Smt P Subhashini,ii. Smt P Dayavathi,iii. Shri P Ashok,iv. Shri M Chandraiah)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
321	Lalima Agro & Farm Developers Ltd.	Gorakhpur	Uttar Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Shri Vijay Kumar Srivastava,ii.Shri Ejaj Ahmed Khan,iii.Shri Suryadev Vidhyarthi,,iv.Shri Nabi Ahmed Khan,v .Ms. Rachna Srivastava, vi.Shri Rakesh Chandra Srivastava,vii.Shri Surendra Kumar Srivastava,viii.Shri nath Das Agarwal)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
322	Lamvrl Plantation Ltd.	New Delhi	Delhi	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Dr. Lalit Kumar,ii.Shri M K Acharya,iii.Shri Lokendra Kumar,iv.

				Shri Anil Kumar, v. Shri Kanchan Singh Shishodia, vi. Shri Laxman Narayan Pradhan, vii. Shri Vikas Roy)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
323	Libra Plantation Ltd.	Mumbai	Maharashtra	Official Liquidator appointed by Hon'ble High Court, Mumbai. SEBI has requested the police authorities to file FIR against the concerned officials of the entity.
324	Life Care (India) Ltd.	Jagatasinghpur	Orissa	Application for registration under the Regulations was rejected by SEBI recently and the entity was directed to wind up its CIS to repay investors. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors, :- 1. Vide Order dated September 12, 2003, SEBI has debarred the entity and its concerned officials (i. Mr. Sukumar Samal, ii. Mr. Dhananjaya Sutar, iii. Mr. Basanta Kr. Biswal, iv. Mr. Debendra Kr. Swain, v. Mr. Bibhuti Bhusan Acharya, vi. Mr. Md. Fayaz, vii. Mr. Rabindra Kumar Barik, viii. Mr. Ramesh Chandra Lenka, ix. Mr. Fakir Charan Maharana, x. Mr. Raghunath Das, xi. Mr. Pradeep kumar Das, xii. Mr. Manindra Kumar Das, xiii. Mr. Gopal Charan Das) from operating in the capital market and from accessing the capital market for a period of 5 years from the date of the Order. 2. SEBI has requested the State Government of Orissa to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
325	Life Guard Forestry Pvt. Ltd.	Varanasi	Uttar Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated October 21, 2002, SEBI has debarred the entity and its concerned officials (i. Shri Vijay Nath Mishra, ii. Shri Ravinder Kumar Srivastava, iii. Shri P.N. Mishra, iv. Shri Y.N. Pandey, v. Shri K.B. Singh, vi. Shri R.K. Srivastava) from operating in the capital market and from accessing the capital market for a period of 5 years. 2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
326	Life Guard Plantations Ltd	Tunkur	Karnataka	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Smt Ashwini Tilaganji, ii. Shri Subhash Tilaganji, iii. Shri Shivanand Patil, iv. Shri B.B. Ponnappa, v. Smt. B.P. Swathi, vi. Shri Basavaraj Tilaganji, vii. Shri Subhangi S. Chowgle)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Karnataka to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
327	Light Agro Farms Ltd	Visakhapatnam	Andhra Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Smt. D.Ranga Devi, ii. Shri G.Rangadas, iii. Shri D.V.S. Adi Sekhar Rao, iv. Shri M. Banfara Raju, v. Shri.

				v. Satya Narayana Murthy II, VI. Smt. V. S. Prakasa Rao, VII. Smt. Vijaya Lakshmi)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
328	Lokpriya Horticulture & Plantations Ltd.	Patna	Bihar	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr Arun Kumar Singh, ii. Mr Manikant, iii. Mr Sanjay Kumar, iv. Mr Laxmi Prasad Gupta, v. Mr Kameshwer Prasad Singh, vi. Mr Jai Prakash Singh, vii. Mr Binod Kr Sinha)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Bihar to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
329	Lyra Agritech Ltd.	Delhi	Delhi	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Subash Arora, ii. Sh. Sanjeev Kr. Narula, iii. Sh. Ravindra Kumar
				, iv. Ms. Rashmi Arora, v. Sh. Rajesh Thukral, vi. Ms. Renu Thukral, vii. Sh. Ravi Singh Thukral, viii. Ms. Kanchan Narula)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
330	M.K.B. Agro Private Ltd.	Mumbai	Maharashtra	Wound up its CIS and repaid to investors as certified by its statutory auditors.
331	Mabel Farms Pvt. Ltd.	Chennai	Tamil Nadu	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Tamil Nadu to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
332	Macre Entersec Ltd.	Patna	Bihar	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr Pradip Kumar Shrivastava
				, ii. Mr Narendra Kumar Shrivastava
				, iii. Mr Prakash Kumar)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Bihar to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-

				appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
333	Madhuban Green Forests Ltd.	Ludhiana	Punjab	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Awadesh Kumar,ii.Shri Harinder Pandey,iii.Shri Dinesh Jha,iv.Shri Rakesh Kumar Srivastava,v.Shri Jai Bir Mishra,vi.Shri Dinesh Kumar Singh,vii.Ms. Shashi Bala,viii.Shri R.K. Singh,ix.Shri Ramakant Sah,x.Shri Arun Kumar,xi.Ms. Anshu Devi)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Punjab to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
334	Mahabhairav Plantation and Finance Ltd.	Lucknow	Uttar Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Rajeshwar Jaiswal ,ii.Shri Brijeshwar Jaiswal ,iii. Ms. Ritu Jaiswal,iv.Ms. Suman Jaiswal,v.Sh. Alkesh Jaiswal ,vi.Shri Indusen Singh)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
335	Mahakaushal Agrotech Limited	Bhopal	Madhya Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. P.K Bhattacharya,ii.Mr. Deepak Mahajan,iii.Mr. Virendra Chouksey)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
336	Mahakaushal Plantation Ltd.	Katni	Madhya Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. M.A.H Khan,ii.Mr. A. K Sinha,iii.Mr. Q Huda,iv.Mr. P. K Bhattacharya,v.Mr. Anoop Upadhyay,vi.Mr. Deepak Mahajan)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992 5. SEBI has requested the police authorities to file FIR against the entity and its concerned

				officials..
337	Mahamaham Teak Plantations Pvt Ltd	Kumbakonam	Tamil Nadu	Wound up its CIS and repaid to investors as certified by its statutory auditors.
338	Mahamaya Plantation Pvt. Ltd.	Sarguja	Madhya Pradesh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. N.N Bariyar,ii.Mr. Manorama Sinha,iii.Ms. Amaso Sinhai,iv.Mr. Shyamdas Gupta)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
339	Mahanadi Plantations Ltd.	Cuttack	Orissa	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i.Mr A B Mohanty,ii.Mr K Nagarajan,iii.Mr P T Thomas,iv.Mr A K Das,v.Mr K P David,vi.Mrs Priti Mohapatra)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Orissa to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
340	Maharashtra Agritech Ltd.	Mumbai	Maharashtra	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i. Dr. Madhukar Atmaram Patil,ii.</p> <p>Ms. Shobhana M Patil)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Maharashtra to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p>
341	Maharishi Green Forest Ltd.	Jabalpur	Madhya Pradesh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
342	Mahismathi Agro Forestry Pvt Ltd	Bangalore	Karnataka	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Shri G Satyanarayana Rao,ii. Smt G Vijayalakshmi,iii. Shri G Balaji,iv. Shri G Gopikrishna Verma)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Karnataka to initiate civil/criminal proceedings</p>

				against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
343	Malayalam Television Corpn	Cochin	Kerala	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. K S Rajendra Prasad, ii. Sh. R Anilkumar, iii. Sh. Sukumar M Chidambaran)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Kerala to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
344	Manavta Forms & Forest (P) Ltd.	Indore	Madhya Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i. Mr. S.C Chaturvedi,ii.Ms. Uttara pandit,iii.Mr. P. Gupta,iv.Mr. Devendra Singh,v.Mr. Ashok Patil)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
345	Manjushree Teak Plantations & Invt Ltd	Shimoga	Karnataka	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri R Sudhakar,ii. Smt R Sumitra Bai, iii. Shri Thimmana Gowda Patil, iv. Shri R C mani, v. Sh. Shri Vilina Prakash)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Karnataka to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
346	Mansarovar Plantations (India) Ltd.	New Delhi	Delhi	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Bal Mukund Singh,ii.Mrs. Shashikala,iii.Ms. Basanti Rawat, iv.Sh. Daram Sachan,v.Mrs. Rekha Mishra,vi.Ms. Basanti Lata Raut,vii.Sh. Suresh Chandra,viii.Sh. Layak Ram Goswami,ix.Sh. Mahendra Singh,x.Sh. Basant Lata Raut)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
347	Marigold Forests Pvt. Ltd.	Kapurthala	Punjab	Obtained positive consent from more than 25% investors to continue with its CIS and repaid to rest of the investors, as certified by its statutory auditors.
348	Markanda Forest India Ltd.	Kurukshetra	Haryana	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh.

				<p>viii. Mr. Jai,ii. Sh. Raj Kattan Jain,iii. Sh. Rajinder Gaba,iv. Sh. Raj Kumar Gaba,v. Ms. Punam Jain,vi. Sh. Surinder Kumar ,vii. Ms. Neena Rani Jain)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Haryana to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
349	Maruti Greeneries Ltd.	Cuttack	Orissa	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Orissa to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
350	Maruti Krishi Udyog (I) Ltd.	Bhiwapur	Maharashtra	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Marutrao Warhade,ii.Mr. Gopalrao Kulkade)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Maharashtra to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p>
351	Master Green Forests Ltd.	Kapurthala	Punjab	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Punjab to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
352	Maxim Plantations & Agro (I) Ltd.	Kanpur	Uttar Pradesh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Nand Kishore Mishra,ii.Sh. Laxman Prasad Mishra,iii.Sh. Ashutosh Mishra,iv.Sh. Shankar Dayal Mishra, v.Sh. Ramesh Awasthi,vi.Sh. Anand ji Mishra,vii.Sh. Jagdish Chandra Sharma)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
353	Maxworth Orchards (I) Ltd	Chennai	Tamil Nadu	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p>

				<p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri E Bhaskaran,ii. Shri A L Krishnakumar,iii. Shri Jafarullah Khan)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Tamil Nadu to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and misappropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p> <p>5. SEBI has requested the police authorities to file FIR against the entity and its concerned officials..</p> <p>Administrator appointed by Hon'ble High Court, Chennai subsequent to initiation of action by SEBI.</p>
354	Mega Agro Tissue Ltd.	Patna	Bihar	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr Jai Prakash Prasad,ii. Mrs Sarita Kumari,iii. Mr Kedar Nath, iv. Dr Omprakash Prasad, v. Mr Dinesh Kumar, vi. Mr Sandeep Kumar, vii. Mr Binod Kumar)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Bihar to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and misappropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
355	Mehna Plantations Ltd	Mangalore	Karnataka	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Shri Melville Pais,ii. Shri Sathurine D'Souza,iii.Shri Colin D'Silva,iv.Shri P K Somaiah,v.Shri Archie Bald Quadros,vi.Shri Kishen Mandanna)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Karnataka to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and misappropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p> <p>5. SEBI has requested the police authorities to file FIR against the entity and its concerned officials..</p>
356	Meridian Economy (India) Ltd.	Patna	Bihar	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr A Dojana,ii. Mr A Talha,iii. Mr Johar I Rahman,iv. Mr Ali)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Bihar to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and misappropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
357	Merry Beach Farms Pvt Ltd	Chennai	Tamil Nadu	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p>

				<p>1. Vide Order dated November 13, 2002, SEBI has debarred the entity and its concerned officials (i. Shri B.L. Narasa Reddy, ii. Shri K. Sreedhar Reddy, iii. Shri C. Sreenivasulu Reddy, iv. Shri D. Sudhakar Reddy, v. Shri Hariprasad Reddy) from operating in the capital market and from accessing the capital market for a period of 5 years.</p> <p>2. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
358	Matrubhoomi Plantations Ltd..	Amaravati	Maharashtra	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Narendra H Meshram,ii.Mr. Shalini P Lonare,iii.Mr. Vilas H. Meshram,iv.Ms. Indumati Acharya,v.Mr. Sujit J. Meshram,vi.Ms. Nutan Kamble,vii.</p> <p>Mr. Mahesh Raj Meshram,viii.Sadhanand Meshram)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Maharashtra to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
359	Milkyway Farms Ltd	Hyderabad	Andhra Pradesh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p>
360	Miracle Farms Ltd	Bangalore	Karnataka	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Shri K Raja Reddy,ii. Shri V D Veerakyathaiah,iii. Dr CV C Subbanna iv. Dr S B Krishnappa,v. Shri R V Tyagarajan,vi.Shri Muniswamy,vii.Shri Thimma Reddy,viii.Shri Chowda Reddy)*</p> <p>from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Karnataka to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p>
361	Monarch Orchards Ltd	Hyderabad	Andhra Pradesh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri K.Naganna,ii. Smt. K.Varalakshmi,iii. Shri M.Nagandra Vishnu Vardhan)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p>

				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
362	Moolchand Exports Ltd.	Chennai	Tamil Nadu	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Tamil Nadu to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992 Official Liquidator appointed by Hon'ble High Court, Chennai subsequent to initiation of action by SEBI.
363	Morni Forests India Ltd.	Chandigarh	Chandigarh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Mukund Lal, ii. Shri Ramesh Kohli, iii. Shri Hari Dayal,iv. Shri Samarjit Singh,v. Shri Uday Raj Singh,vi. Shri Shyam Raj Singh,vii. Shri Inderpal)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
364	Mother Earth Plantations Pvt Ltd	Chennai	Tamil Nadu	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri R Somu,ii.Smt B Amsaveni)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Tamil Nadu to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
365	Motherland Agro Developers India Ltd.	Lucknow	Uttar Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. P. N Tripathi,ii.Smt. Bina Tripathi,iii.Sh. Rakesh Pandey,iv.Sh.Rajesh Shukla,iv.Sh. Sita Ram Pandey,v.Sh. KPS Chauhan,vi.Sh. Purnanand Tripathi,vii.Sh. Alok Shukla,viii.Sh. Mohd Taufiq,ix.Sh. Krishna Shukla,x.Sh. Maroof Ali,xi.Ms. Nargis Khan,xii.Sh. Deepraj Dubey,xiii.Sh. Deo Narain Dubey,xiv.Sh. Akhleshwar Upadhyay)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..

				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
366	Moulik Agritech Ltd.	Lucknow	Uttar Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Shri Atul Agarwal,ii.Smt. Monica Agarwal,iii.Shri S P Agarwal,iv. Shri Chanchal Agarwal,v.Ms. Laxmi Tandon,vi.Shri J.P. Bhargava,vii.Shri K.C. Misra)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
367	Moulik Harvest Pvt. Ltd.	Mumbai	Maharashtra	Wound up its CIS and repaid to investors as certified by its statutory auditors.
368	MPS Greenery Developers Ltd.	Jhargram	West Bengal	Provisional registration granted by SEBI expired and the entity was directed to wind up its CIS to repay its investors vide Order dated September 3, 2002.
369	Mrignayani Plantations Ltd.	Bhopal	Madhya Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Ayodhya Prasad Patel,ii.Mr. Shiv Kumar Patel,iii. Mr. Manoj Kumar Patel,iv.Mr. Ashok Kumar Singh,v.Mr. Ram Srover Patel,vi.Mr. Indra Bhan Patel,vii.Mr. Bihari Lal Patel)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
370	Multi Line Farms and Projects Ltd.	Ludhiana	Punjab	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Mukesh Bali,ii. Sh. R K Singh,iii. Sh. Prabhat Kumar,iv. Sh. Mahender Yadav,v. Sh. Prag Madhav Kanojia,vi. Sh. Jitender Prasad,vii. Sh. Varinder Arora,viii. Sh. Subodh Jha,ix. Sh.Rakesh Kumar Srivastava,x. Sh. Kiranjeet Singh)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Punjab to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
371	Multibhumi Projects and Development Ltd.	Ambala	Punjab	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i.Sh. Pankaj Kumar,ii.Sh. Amit Jain,iii.Sh. Pawan Kumar,iv.Sh. Vivek Kakar,v.Sh. Vikas Aggarwal,vi.Ms. Kulwant Kaur,vii.Smt. Usha Kakar,viii.Sh. Shashi Jain)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Punjab to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
372	MVR Real Estate Agrotech Ltd.	Jabalpur	Madhya Pradesh	Did not apply for registration under the Regulations.

				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Manoj Verma,ii.Mr. Vinod Khare,iii.Dr. Surandra Prasad Gupta)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
373	N.P. Agro (India) Ltd.	Bareilly	Uttar Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated October 21, 2002, SEBI has debarred the entity and its concerned officials(i. Shri Naveen Khandelwal, ii. Shri Praveen Khandelwal, iii. Ms. Ritu Khandelwal, iv. Ms. Sangeeta Khandelwal, v. Shri Prashant Gupta, vi. Shri Akhilesh K. Agarwal) from operating in the capital market and from accessing the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
374	Natural Plantations India Ltd.	Puri	Orissa	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr R K Chand,ii. Mr R R Badajena,iii. Mr H C Bishoi,iv. Mr Nalini Kanta Swain,v. Mrs. Basanti Devi,vi. Mr Ramchandra Panigrahi,vii. Mr Madhusudan Dash)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Orissa to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
375	Naturoworth & Medico Plants Ltd.	New Delhi	Delhi	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. R.S. Chauhan,ii. Dr. R. Harsha,iii. Shri Sanjay Singh,iv. Shri Mahesh Chauhan,v. Sh. Ranjan Singh,vi. Dr. Rajesh Harsha,vii. Sh. Sampad Mukherjee,viii. Sh. Sanjay Kumar Singh,ix. Sh. Mukesh Singh,x. Mrs. Anita Harsha,xi. Mrs. Indu Singh)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
376	Navraj Plantations & Livestock Ltd.	Kanpur	Uttar Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Smt. Bina Mittal,ii. Sh. Rajesh Anand,iii.Sh. Navin Anand,iv.Sh. Md. Noorain,v.Smt. Anita

				Gupta,vi.Smt. Sheela Devi,vii.Smt. Suman Lata)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
377	Neelachal Plantations Pvt Ltd	Belgaum	Karnataka	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Jadav Sanjeev Gundoji,ii.Shri Nadgouda Shridar G.,(iii) Shri Renake Prashant M.,iv. Shri Anandache Mahesh B.,v. Shri Jawalkar Gopinath K.,vi. Shri Mutagekar Bhau N.vii. Shri Naik Amol D.)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Karnataka to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
378	Neelgiri Forests Ltd.	Panchkula	Haryana	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Rohtas Saini,ii. Sh. Rupesh Saini,iii. Mrs. Rajnesh Prabha,iv.Mr . Pratap Singh Verma,v.Sh. Ranbir Singh,vi.Sh. Anand Varshney,vii. Sh.Ram Niwas Saini,viii.Sh. Arjun Singh,ix.Sh. Rajpal,x.Ms. Sunita Saini,xi.Sh. Harish Pal Singh Negi,xii.Ms. Beena Negi,xiii.Ms. Radha Saini)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Haryana to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992 5. SEBI has requested the police authorities to file FIR against the entity and its concerned officials..
379	New India Horticulture and Agro Limited	Sonebhadra	Uttar Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Narbadeshwar Giri,ii. Sh. Mahendra Ram Verma,iii. Sh. Manoj Kr. Debey,iv. Sh. Nawal Kishore Bharati,v.Sh. Bimlesh Kumar Pandey,vi. Sh. Mukesh Kumar Singh,vii. Sh. Predeep Kumar Bhuinya)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
380	New-Ways Agriculture Ltd.	New Delhi	Delhi	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Prem Chand Giri,ii. Sh. Pradeep Chaudhary,iii. Sh. Manoj Kumar Giri,iv. Sh. Dharmendra Giri,v. Sh. Deepak Bakshi,vi. Dr. Mohd Yaqub Khan,vii.Sh. Anil Kumar,viii. Sh.Gulshan Kathuria,ix. Sh. Lalit Kumar,x. Sh. Pooran Singh)* from operating in the capital market for a period of 5 years.

				2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
381	Nexus Farms Ltd.	Lucknow	Uttar Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Sanjay Kr. Sinha,ii. Sh. Virendra Singh,iii. Sh. Atul Kishore Gupta,iv. Sh. Lalit Awasti,v. Sh. Udit Avasthi,vi. Sh. Malayaj Sinha,vii. Ms. Kiran Singh)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992 Official Liquidator appointed by Hon'ble High Court, Allahabad subsequent to the initiation of action by SEBI.
382	Nihal Agro Forestry Ltd.	Jabalpur	Madhya Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
383	Nisarga Forests (I) Ltd.	Mumbai	Maharashtra	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Rajendra Khanvilkar,ii.Mr. Babanrao Kale,iii.Mr. Manohar nagvekar,iv.Mr. Machindra Waykar,v.Mr. Sanjay Khanvilkari,vi.Mr. Sandeep Pandhare)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Maharashtra to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992 5. SEBI has requested the police authorities to file FIR against the entity and its concerned officials..
384	NSR Plantations (India) Ltd.	New Delhi	Delhi	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Vishnu Prakash Bajpai,ii. Sh. Ajay Kr. Pandey,iii. Sh. Naresh Kr. Mishra,iv.Sh. Ram Milan Dwivedi,v. Sh. Shyam Badan Singh,vi. Sh. Radha Krishan Kumar,vii. Sh. Braham Dev Prasad,viii. Sh. Roshan Khurana,ix.Dr. Ram Swaroop Singh Gaur,x.Sh. Jay Shanker Suman,xi.Sh. Ramachandra Singh)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings

				against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
385	Oak Gardens Ltd	Bangalore	Karnataka	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i. Shri D A Aravind,ii. Shri A Krishnamurthy)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Karnataka to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
386	Oasis Plantation Ltd.	Chandigarh	Chandigarh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. O P Verma,ii. Sh. Azim Khan,iii. Sh. Jogar Nath,iv. Sh. Surinder Kumar Verma,v. Sh. Ajay Soni,vi. Ms.Anuradha,vii. Sh. Navkiran,viii. Sh. G.C. Chowdhary,ix. Sh. S.P. Sharma)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
387	Ocean Agro Farms Ltd.(Formerly Endowment Investments India Ltd.	Chandigarh	Chandigarh	Application for registration under the Regulations was rejected by SEBI and the entity was directed to wind up its CIS to repay investors. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide its Order dated January 28, 2003, SEBI has debarred the entity and its concerned officials (i. Shri B.A.Manhas, ii. Shri Romesh Kumar Sharma,iii. Mrs. Saroj Bala, iv. Shri Zulfikar Ahmed Manhas, v. Mohd. Ibrahim Shah, vi. Ch. Mohd. Bhat, vii. Mohd. Ayub Sheikh, viii. Shri G.M. Bhat, ix. Shri N.A. Bhat) from operating in the capital market and from accessing the capital market for a period of 5 years. 2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
388	Ohm Hitech Farms India Ltd.	Sonbhadra	Uttar Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Onkar Nath Kesari,ii. Shri Kamal Kishor Sharma,iii. Shri Deepak Kumar Vishwakarma,iv. Shri Ashok Kumar Mehta,v. Shri Kush Kumar Gupta,vi. Shri Ashish Kumar Gupta,vii. Shri Shyam Sunder Kesari)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies

				Act to repay investors..
389	Okara Agro Industries Ltd.	New Delhi	Delhi	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Inderjit Singh Sahni,ii. Sh. Narinderjit Singh Sahni,iii. Smt. Gurvinder Kaur)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992 5. SEBI has requested the police authorities to file FIR against the entity and its concerned officials..
390	Okara Leasing & Investment Ltd.	Delhi	Delhi	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Inderjit Singh Sahni,ii. Shri Narinderjit Singh Sahni,iii. Shri Jagdeep Singh Sahni)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992 5. SEBI has requested the police authorities to file FIR against the entity and its concerned officials..
391	Om Pruthvi Green Rich Pvt Ltd	Cuddapah DT	Andhra Pradesh	Wound up its CIS and repaid to investors as certified by its statutory auditors.
392	Onkarbhumi Forests (I) Ltd.	Chandigarh	Chandigarh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Bhupinder Singh,ii. Shri baljeet Singh,iii. Shri Harbans Singh,iv.Shri Lal Chand,v.Mrs. Rajinder Kaur,vi.Shri Mohinder Singh)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
393	Oriental Green Environment Ltd.	New Delhi	Delhi	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Sarjeet Singh,ii.Shri N S Saini,iii.Shri Nanak Singh,iv.Shri Nirmal Singh,v.Shri Jaswant Singh,vii.Ms Kulwant Kaur,viii.Ms Jagdish Kaur,ix.Ms Manjit Kaur)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..

				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
394	Oriental Housing Development Finance Corp. Ltd.	New Delhi	Delhi	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated October 5, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. N S Saini,ii. Mrs. Jagdish Kaur,iii. Mr. Jaswant Singh,iv.Mr. Kuldip Sharma,v.Mrs. Arvinder Kaur,vi.Mr. Daljit Singh Bhatia,vii.Mr. D S Pawar,viii.Shri Sarjeet Singh,ix.Shri Nanak Singh,x.Dr. Sukhcharan Singh,xi.Shri H S Hanspal)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
395	P G Fortune Agritech Ltd	Visakhapatnam	Andhra Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Shri V.V.L.P.Gupta,ii.Shri T.Upendra Reddy,iii.Shri K.S.P.N.Varma,iv.Shri K.G.Krishnam Raju)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
396	Pace Forest India Ltd.	Gorakhpur	Uttar Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
397	Pachamala Estates & Plantations Pvt Ltd	Kochi	Kerala	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Neerackal Mathew Joseph,ii.Sh. Thomas Kuruvilla,iii. Sh. K K Simon,iv.Sh. George Cyriac)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Kerala to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
398	Pacific Agro Farms & Housing Pvt Ltd	Chennai	Tamil Nadu	Wound up its CIS and repaid to investors as certified by its statutory auditors.
399	PACL India Ltd.	Jaipur	Rajasthan	The entity challenged the constitutional validity of the Regulations in a Writ Petition in Hon'ble High Court, Jaipur. Obtained a stay Order from the Hon'ble High Court.

400	Ramavathi Garden Ltd	Chennai	Tamil Nadu	wound up its CIS and repaid to investors as certified by its statutory auditors.
401	Pagoda Forests Ltd.	Mumbai	Maharashtra	Application for registration under the Regulations rejected by SEBI. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated February 13, 2002, SEBI has debarred the entity and its concerned officials (i. Mr. B.K Gupta,ii.Mrs. P.B Gupta,iii.Mr. Hemant Kumar Mahale,iv.Dr. Moosa B. Magdum,v.Mr. Jaypal Balbir Singh,vi.Mr. Amjad Latif Sabuwala,vii.Mr. Digamber V. Dali)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Maharashtra to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992 5. SEBI has requested the police authorities to file FIR against the entity and its concerned officials..
402	Pallavi Forestry Ltd.	Lucknow	Uttar Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Dinesh Pratap Singh,ii. Sh. Ashok Kumar Singh ,iii.Sh. Indramani,iv. Smt. Sanju Singh,v. Sh. Parakram Singh,vi. Sh. Shilesh Pratap Singh,vii. Smt. Mala Singh)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
403	Pan India Forest & Land Development Ltd.	Ahmedabad	Gujarat	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Virendra H. Soni,ii.Mr. Saurabh C. Choksi,iii.Mr. Kanubhai F. Patel,iv.Mr. Jayendrasingh P. Rathod)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Gujarat to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
404	Panacea Forest India Ltd.	New Delhi	Delhi	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Pankaj Kumar Patel,ii. Shri Pankaj Kumar Poddar,iii. Shri Sanjeev Kumar Sinha,iv. Shri Neeraj Kumar Poddar,v. Ms. Dharam Sheela Sinha,vi. Smt. Bimla Devi,vii. Shri Pawan Kumar)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..

405	Paichisheet Agro Forests Ltd.	Chandigarh	Chandigarh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Smt. Asha Sharma,ii. Shri Dev Sharma,iii. Shri Vimal Mehra,iv. Shri Raja Babu)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
406	Pappu Green Fields P Ltd	Chennai	Tamil Nadu	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri K.Venkataraman,ii. Shri P.N.Sundaresan,iii.Shri T.R.Venkatesh,iv. Shri R.Balasubramanian,v. Shri V.V.Ravichandran)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Tamil Nadu to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
407	Paragmount Forests (I) Ltd.	Chandigarh	Chandigarh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Jawahar Singh,ii. Sh. Trilochan Singh Chandhok,iii. Sh. Balbir Arora,iv.Ms. Asha Kakkar,v.Ms. Mohinder Kaur,vi. Sh. Akash Deep Sharma,vii. Ms. Krishna Devi Sharma)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p>
408	Paragon Finlease Agro Forest Ltd.	Hisar	Haryana	<p>The entity reported part repayment to the investors. Entity has been advised to comply with the regulatory requirements regarding repayment to investors.</p>
409	Parakeet Green Forests Ltd.	Chandigarh	Chandigarh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Ranjit Singh,ii.Sh. N N Sharma,iii.Sh. Kulwant Singh,iv.Sh. Bhagwan Singh Cheema,v.Sh. Balwan Kumar Sood,vi.Smt. Yashoda Devi,vii.Sh. Pushap Raj Sharma,viii.Sh. Bhupinder Kumar,ix.Sh. Naginder Nath Sharma,x.Sh. Vijay Kumar)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p>
410	Paramount Bio-Tech Industries Ltd.	New Delhi	Delhi	<p>The entity challenged the constitutional validity of the SCR (Amendment) Act and the power of SEBI to frame the Regulations in a Writ Petition in Hon'ble High Court, Allahabad. Obtained a</p>

				stay Order from the Honble High Court.
411	Paramount Forest (I) Ltd.	Chandigarh	Chandigarh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Dr. G S Dhillon ,ii. Sh. Virinder Kumar,iii. Sh. D K Gupta,iv. Sh. R. Bali,v. Sh. Avtar Singh ,vi. Sh. Mukesh Kumar,vii. Sh. Ganga Prasad Tiwari,viii. Sh. Ashok Kumar,ix.Ms. Sarita Bali)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
412	Parasnath Plantation & Resorts (India) Ltd.	Mumbai	Maharashtra	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Ashok Tansukhlal Merchant,ii.Mr. Yogesh Ramniklal Shah,iii.Ms. Kokila Yogesh Shah,iv.Ms. Maria Lucy Rego,v.Ms. Sheela Celina Rodrigues,vi.Mr. Mayank Bachubhai Gordhandas,vii.Mr. Anwar Ahmed Khan)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Maharashtra to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
413	Parasrampur Herbal Products Ltd.	Mumbai	Maharashtra	Wound up its CIS and repaid to investors as certified by its statutory auditors.
414	Parasrampur Plantations Ltd.	Mumbai	Maharashtra	Provisional registration granted by SEBI expired and the entity was directed to wind up its CIS to repay its investors vide letter dated February 19, 2003. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- Vide an Order dated October 8, 2003, SEBI has directed the entity to refund the money collected under its CIS with returns due to the investors as per the terms of the offer within a period of one month from the date of the Order.
415	Parmar Farms Ltd.	Agra	Uttar Pradesh	Wound up its CIS and repaid to investors as certified by its statutory auditors.
416	Parvarish Plantations Ltd.	Haldwani	Uttar Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Krishna Kant Awasthi,ii. Sh. Amit Sah,iii. Smt. Vishnukanti,iv. Sh.Kamla Kant Awasthi,v. Smt. Kamla Pandey,vi. Smt. Vijay Laxmi Shukla,vii. Sh. Krishna Kumar Shukla)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
417	Pashudhan Agrotec Ltd.	Fatehpur	Uttar Pradesh	Obtained positive consent from more than 25% investors to continue with its CIS and repaid to rest of the investors, as certified by its statutory auditors.
418	Penacia Plantation Ltd.	24, Parganas	West Bengal	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of West Bengal to initiate civil/criminal

				proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
419	Pepkar Forests India Ltd.	Delhi	Delhi	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Pritam Singh,ii. Shri Mudrika Singh Yadav,iii. Smt. Shyam Lata,iv. Shri Kiran Warnwal,v. Smt. Saroj Singh,vi. Shri Jagadish Singh Yadav,vii. Ms. Usha Yadav)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
420	Perfect Greenland Agro Developers India Ltd.	Lucknow	Uttar Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Mohd. Taufeeq,ii.Sh. Alok Shukla,iii. Sh. Shakeel Ahmed,iv.Sh. Firqul Azam,v.Sh. Shailender Shankar Mishra,vi. Sh. Maroo Ali,vii.Sh. Kanhaiya Lal Mehrotra,viii. Ms. Nargis Khan,ix.Sh. Wasim Ahmad Khan)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
421	Perutek Services Ltd.	New Delhi	Delhi	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Maj. P.K. Perumal,ii.Sh. P. Dinakaran,iii. Capt. P. Mahendran)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
				5. SEBI has requested the police authorities to file FIR against the entity and its concerned officials..
422	Phenomenal Plantations Ltd.	Mumbai	Maharashtra	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Phenomenal Housing Finance (I) Ltd.,ii.Mr. Nandalal Kesar Singh,iii.Mr. Thekke Madathil Sreedharan Nair,iv.Mr. Meenabhadur Kesar Singh,v.Mr. Sebastian Raphel malikkal,vi.Mr. Gopal Padam Singh)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Maharashtra to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies

				Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
423	Pine Plantations India Ltd.	Chandigarh	Chandigarh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Harash Vir Suri,ii.Sh. Surya Kant Suri,iii.Sh. Manik Talwar,iv.Sh.Harsh Vardhan Suri,v.Ms.Mona Suri,vi.Sh. Surya Kant Suri,vii.Ms. Kusum Suri,viii.Sh. Brij Mohan Talwar,ix.Sh. Kamlesh Talwar,x.Sh. Manik Talwar)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
424	Pioneer Forests India Ltd.	Hoshiarpur	Punjab	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated October 5, 2001, SEBI has debarred the entity and its concerned officials (i. Ms. Anu Mitra,ii.Sh. Gurudev Kaur Saini,iii.Sh. Balwinder Singh,iv.Sh. Amrik Singh,v.Sh. Chander Mitra,vi.Ms. Kuldeep Kaur,vii.Sh. Harinder Mitra,viii.Sh. Kulwinder Singh,ix.Sh. Gurudev Singh Saini,x.Sh. S Surinder Singh,xi.Sh. Manjit Singh,xii.Sh. Hardyal Singh,xiii.Sh. Ajay Kr Sharma,xiv.Sh. Jatinder Singh)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Punjab to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
425	Plaza Plantations Ltd.	Boisar	Maharashtra	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Mr. Omprakash Trilokinath Shukla,ii.Mr. Umanath Mishra,iii.Mr. Shobhanath S. Tripathi,iv.Mr. Ravinder Abhilakhsingh Rajput,v.Mr. Matapasrad Ramniranjan Shukla,vi.Mr. Vinod Kumar Shukla,vii.Mr. Shrimali Niranjan Shrikrishan,viii.Mr. Uttam Rammilan Trivedi,ix.Mr. Suresh Ramanath Dubey,x.Mr. Keshav Prasad Dubey)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Maharashtra to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
426	Plusline Green Forest & Inv. Ltd.	Gwalior	Madhya Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Mr. Arvind Singh,ii.Mr. Manoj Kumar Dixit,iii.Mr. Pratap Singh,iv.Mr. Kalka Prasad Jha,v.Mr. Krishna Kant Goyal)* from operating in the capital market for a period of 5 years 2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
427	PNG Agro Finvest Ltd.	Delhi	Delhi	Did not apply for registration under the Regulations.

				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Shri Nain Singh Samdarshi,ii.Shri Lal Chand,iii.Shri Surender Deyol)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has requested the police authorities to file FIR against the entity and its concerned officials..
428	PPL Floriculture Ltd.	Mumbai	Maharashtra	Wound up its CIS and repaid to investors as certified by its statutory auditors.
429	PPL Pink Harvest Ltd.	New Delhi	Delhi	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Shri M L Saxena,ii.Ms. Asha Saxena,iii.Shri Anurag Bisaria,iv.Shri Ratanlal Parasrampur, v.Ms. Shalini Parasrampur,vi.Shri Sanjay Parasrampur,vii.Shri R.S. Banka,viii.Shri Omprakash Parasrampur,ix.Shri Alok Parasrampur,x.Shri Vikas Chandra Mansingka)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
430	Pradhan Agrotech Ltd.	New Delhi	Delhi	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Shri P L Pradhan,ii.Shri V M Saxena,iii.Mrs. Priti Saxena,iv.Shri Vinay Pradhan,v.Shri Shamboo Lal Pradhan,vi.Shri Atul Pradhan,vii.Ms Anju Pradhan,viii.Ms. Shobha Pradhan)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				Official Liquidator appointed by Hon'ble High Court, Delhi subsequent to the initiation of action by SEBI.
431	Prakruthi Creative Estates P Ltd	Bangalore	Karnataka	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Shri Narendran,ii.Shri Bala Murali,iii. Shri Achuta Prasad,iv.Dr. Wamanan,v.Prof. C.M.Bhaktavatsulu)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Karnataka to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
432	Prasanna Plantations Ltd	Hyderabad	Andhra Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Chakrapani Yadav A.S.,ii.Smt A.Bhagyamma,iii.Ms. A.Prasanna,iv.Shri G.Pulliah,v.Shri

				<p>1. M.Mohan,vi.Shri M.Prahnj) from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
433	Prayag Agro Forestry (I) Ltd.	Ludhiana	Punjab	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Sh. Rajinder Bhadur Singh,ii.Sh. Jamil Ahmad Khan,iii.Sh. Ram Charitar Yadav,iv.Sh. Ghan Shyam Mishra,v.Sh. Dina Nath Shukla,vi.Sh. Muneshwar Singh,vii.Sh. Narsingh Nath Tiwari)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Punjab to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
434	Prehari Plantations & Resorts Ltd.	Kapurthala	Punjab	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated October 21, 2002, SEBI has debarred the entity and its concerned officials (i. Mrs. Satinder Paul Kaur, ii. Shri Parminder Singh, iii. Shri S. Harmandeep Singh, iv. Shri S. Piara Singh Dhillon, v. Shri Manjit Singh Dhillon, vi. Mrs. Mohinder Kaur, vii. Shri Avtar Cheema, viii. Capt. J.S. Ujla, ix. Shri S. Piara Singh) from operating in the capital market and from accessing the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Punjab to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p>
435	Prestige Forest India Ltd.	Lucknow	Uttar Pradesh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Shri Rajive Chandra Gupta,ii.Shri Shafiq Ahmed,iii.Shri Anil Kumar Thakwani,iv.Smt Kirti Thakwani,v.Shri Kamal Laheja,vi.Smt Farha Ahmed,vii.Smt Nisha Gupta)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
436	Prime Green Forests Ltd.	Hoshiarpur	Punjab	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Shri Kuldip Singh,ii.Shri S. Chanan Singh,iii.Shri Harbhajan Singh)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Punjab to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>

437	FINICE AGRO INDUSTRIES PVT. LTD.	NEW DELHI	DELHI	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated April 2, 2003, SEBI has debarred the entity and its concerned officials(i. Shri Hari Lalwani, ii. Shri Sunny Thomas, iii. Shri P.C. Pathak, iv. Ms. Anita Lalwani, v. Shri Om Prakash Totlani) from operating in the capital market and from accessing the capital market for a period of 5 years. 2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992 4. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
438	Purva Harvest Pvt. Ltd.	Mumbai	Maharashtra	Wound up its CIS and repaid to investors as certified by its statutory auditors.
439	Purvanchal Plantations India Ltd.	Gorakhpur	Uttar Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Shri Brijendra Kumar Shrivastava,ii.Shri Akhilesh Kumar Singh,iii.Shri Madan Lal Verma,iv.Shri Hare Shyam Jee,v.Shri Sanjay Kr. Shrivastava,vi.Shri Raj Kumar Gupta,vii.Shri Ravindra Kumar)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
440	Pushpak Forests (India) Ltd.	Chandigarh	Chandigarh	Wound up its CIS and repaid to investors as certified by its statutory auditors.
441	PVS Forestry Ltd.	Ghaziabad	Uttar Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Shri Suresh Bahadur Singh,ii.Shri Ashok Kumar Singh,iii.Shri Pramod Kumar Singh)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
442	R K Farms & Orchids Pvt Ltd	Hyderabad	Andhra Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned official (i.Sh. T. Ratna Kumar)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
443	R K Satyadarshi Plantations India Ltd.	Jalandhar	Punjab	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Shri R K Raman,ii.Shri R K Tiwari,iii.Shri Sunil Kant Jha,iv.Shri R K Pandey,v.Shri R U Singh Ravi,vi.Shri P B Tiwari,vii.Shri Manoj Kumar Tiwari)* from operating in the capital market for a period of 5 years.

				2. SEBI has requested the State Government of Punjab to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
444	Radium Plantations & Constructions Pvt Ltd	Hubli	Karnataka	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Mr. B Rajagopalaiah,ii.Mr. B R Nagesh,iii.Mr. B R Ravindra)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Karnataka to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
445	Rainbow Green Fields Ltd.	Kolkata	West Bengal	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Ms Rekha Tah,ii.Ms Rita Mishra,iii.Mrs. Parmila Singh)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of West Bengal to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
446	Rainbow Perennial Krishi Ltd.	Mumbai	Maharashtra	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Mr. Agnello Gomes,ii.Mr. Shantinath Bongarde,iii.Mr. Anil Dalvi,iv.Mr. Rajkumar Chavan)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Maharashtra to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
447	Raj Shree Agricultural Pvt. Ltd.	Delhi	Delhi	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Shri Radhey Shyam,ii.Dr. Pradeep Sharma,iii.Shri Ramesh Kumar Murolia,iv.Smt. Roopa Devi Murolia)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
448	Rajmudra Agro-Tech (I) Ltd.	Thane	Maharashtra	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-

				<p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Sunder P. Bhabal, ii. Mr. Sunil G. Shinde, iii. Mr. Pramod N. Rasal, iv. Mr. Madan Blkrishna Chavan, v. Mr. Krishna P. Bhabal, vi. Mr. Sunil P. Tatkare)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Maharashtra to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p> <p>4. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
449	Rajyog Forests (India) Ltd.	Solapur	Maharashtra	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. S.G Gokhale, ii. Mr. P.G Desai, iii. Mr. S.G Desai, iv. Mr. D.N Shah, v. Mr. A.A Pathak, vi. Mr. V.G Madbhavi, vii. Mr. S.P Desai)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Maharashtra to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p> <p>4. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
450	Raksha Plantations Pvt Ltd	Secunderabad	Andhra Pradesh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Shyam Sunder Kandelwal, ii. Shri Nemichand Jain, iii. Shri Padam Chand Jain, iv. Shri Suresh Chand Gupta, v. Shri Atul Kumar Khandelwal)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p>
451	Raman Plantations Ltd.	New Delhi	Delhi	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Bhikki Lal Goyal, ii. Sh. Banwari Lal Goyal, iii. Sh. Chander kant Khemka, iv. Sh. Manish Goyal, v. Sh. Nitish Goyal)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p>
452	Ranakunj Agro Forestry (I) Ltd.	Ludhiana	Punjab	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Dev Raj Rana, ii. Shri Sube Singh, iii. Smt. Santosh Kumari, iv. Kum. Jai Rani, v. Shri Narinder Pal</p>

				<p>Singh,vi.Smt. Kusum Lata,vii.Smt. Binna Devi,viii.Smt Sube Singh Kana)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Punjab to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
453	Rapti Agro Industries Ltd.	Lucknow	Uttar Pradesh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Mr. Subodh Kumar Nath,ii.Mr. Vidaya Dhar Mishra,iii.Mrs. Maya Nath,iv.Mr. Prem Garg,v.Mr. Rajendra Prasad Mishra,vi.Mr. Ram Daras Tripathi,vii.Mr. Sukh Dayal Khurana)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p> <p>5. SEBI has requested the police authorities to file FIR against the entity and its concerned officials..</p>
454	Rare Earth Agrotech India Ltd.	Lucknow	Uttar Pradesh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Sh. Satish Shrivastava,ii.Sh. Raghvendra Mathur,iii.Sh. Sandeep Kr. Sahu,iv.Sh. Avinash Shankar Mathur,v.Sh. Santosh Sager,vi.Sh. Ashish Shrivastava,vii.Ms. Lata Singh,viii.Sh. Vinay Shanker Mathur)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p>
455	Rastogi Plantations Ltd.	Begusarai	Bihar	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Mr. Bholanath Prasad Rastogi,ii.Mr. Surender Kumar,iii.Mr. Maya Shankar Prasad Rastogi,iv.Mr. Jay Shankar Prasad Rastogi,v.Mrs. Ribha Rastogi)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Bihar to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
456	Real Value Agro Estates Ltd.	Chandigarh	Chandigarh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i.Shri M M Nagi,ii.Smt.Nirmal Verma,iii.Shri Rahat Nagi,iv.Shri Dinesh Chandra Mishra,v.Shri Rajesh Kumar Rathore,vi.Smt. Renu S. Singh,vii.Shri Nanak Chand)* from operating in the capital market for a period of 5 years.</p>

				2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
457	Reco Plantations Ltd.	New Delhi	Delhi	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh.Maheshwar Dutt Sharma,ii.Sh. Ishwar Dutt Sharma,iii.Mrs. Purnima Sharma,iv.Sh. Kamleshwar Dutt Sharma,v.Sh. Chander Mohan Arora,vi.Ms. Abha Arora,vii.Sh. Rajinder Kumar Jain)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
458	Rex Plantations Ltd.	Patna	Bihar	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Mr. Narendra Kumar Pandey,ii.Mr. Sanjay Pandey,iii.Mr. Shiv Shankar Saha,iv.Ms Janak Kumari Devi,v.Ms Saroj Kumari,vi.Ms Abha Pandey,vii.Mr. Alok Nath Pandey)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Bihar to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
459	Rhodanthe Agro Ltd	Chennai	Tamil Nadu	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri P Natarajan,ii.Shri V N Ponnuswamy,iii.Smt N Jayanthi)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Tamil Nadu to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
460	Rich Groves & Agrotech Farms Pvt Ltd	Visakhapatnam	Andhra Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Shri V.Tirumal,ii.Smt.V.Sasi Kala)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
461	Richland India Plantations Ltd.	Mumbai	Maharashtra	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.

				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Mr. B . Balakrishna Rai,ii.Mr. Rajinder Singh Dhanjal,iii.Mr. Balakrishna T Shetty,iv.Ms. Davinder Kaur)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Maharashtra to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
462	Richwood Estates P Ltd	Hyderabad	Andhra Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Shri S Arun Kumar,ii.Shri K Sailaja Rao,iii.Shri B Chandu Rao,iv.Shri V Sheelendra Gupta)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
463	Ridah Farms Pvt Ltd	Hyderabad	Andhra Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i.Shri Mohammad Moiz Qadri,ii.Shri Syed Ansaruddin Hasan,iii.Shri Mohd. Abdul Mujeeb Qadri,iv.Shri Asma Ajaz,v. Shri Mohd.Farhatullah Khan,vi.Shri M.A.Majeed,vii.Shri S.Viquaruddin Hasan,viii. Shri Mohd. Sultan Qadri)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
464	Rim Zhim Agro Forests Ltd.	Chandigarh	Chandigarh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i.Sh. P.S. Choudhry,ii.Sh. D.S. Thakur,iii.Sh. K.C. Kaundal,iv.Sh. S.S. Thakur,v.Sh. Roop Lal Kaundal,vi.Sh. H.C. Mahajan)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
465	Rio Plantations Pvt Ltd	Chennai	Tamil Nadu	Wound up its CIS and repaid to investors as certified by its statutory auditors.
466	Rosal Forest (I) Ltd.	Chandigarh	Chandigarh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Shri D.S. Dhillon,ii.Mrs. Paramjeet Kaur,iii.Shri Sunil Jain)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate

				civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
467	Rose Valley Resorts and Plantations Ltd.	Kolkata	West Bengal	Wound up its CIS and repaid to investors as certified by its statutory auditors.
468	Roshan Agro Ltd.	Raigad	Maharashtra	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Mr. Sarfaraz Ahmed Khan,ii.Mr. Mahendra Kumar Sharma,iii.Ms. Salma Yasmin Khan)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Maharashtra to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
				4. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
469	Royal Florex Ltd.	Ludhiana	Punjab	The entity submitted a certificate from its statutory Auditors that it had not mobilised any money under CIS.
470	Royal Garden Teak Plantations Ltd	Chennai	Tamil Nadu	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Sh.G Ravindran,ii.Sh. K Bhaskaran,iii.Smt. B Sasikala,iv.Sh. L P Ramkumar)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Tamil Nadu to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
471	Rural Agro Plantation Ltd.	Sundargarh	Orissa	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Mr. Raghunath Senapati,ii.Mr. Iswar Chandra Patel,iii.Mr. Jawakin Kullu)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Orissa to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
472	Sabuja Saurava Plantations (India) Limited	Cuttack	Orissa	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Mr. Narsingh Sahoo,ii.Mr. Prabhanjan Praharaj,iii.Mr. Manohar Pattnaik,iv.Mr. Daniel Nayak,v.Mr. Niranjana Dash,vi.Capt. N Das,vii.Mr. Chaitnay Kumar Prusty)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Orissa to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..

473	Sagar Forests India Ltd.	Chandigarh	Chandigarh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i.Sh. Pradeep Kumar Khosla,ii.Smt. Rekha Deep,iii.Smt. Pushpa,iv.Smt. Luxmi Chauhan,v.Sh. Lekh Raj Khosla,vi.Smt. Rama Thakkar,vii.Sh. N D Sharma)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
474	Sagar Green Gold Plantations Group Pvt. Ltd.	Sagar	Madhya Pradesh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Mr. Kamal Kumar Jain,ii.Mr. Manoj Kumar Jain,iii.Mr. Anoop Kumar Jain)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p> <p>4. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
475	Sagaun Plantations Ltd.	Gorakhpur	Uttar Pradesh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Shri Rakesh Behari Shrivastava,ii.Smt. Anoo Shrivastava,iii.Shri Anil Kumar Shrivastava,iv.Shri Satish Chandra Gupta,v.Shri Rajkumar,vi.Shri P.N. Singh,vii. Ms. Nagina Shrivastava)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
476	Sahayak Forest (India) Ltd.	Delhi	Delhi	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i.Shri Raj Kumar,ii.Shri Gulshan Narang,iii.Shri Satish Kumar)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
477	Sahyog Greenland Plantations Ltd.	New Delhi	Delhi	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Sh. Mangat Rai Khatri,ii.Smt. Indu Khatri,iii.Sh. Sham Lal)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-</p>

				appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
478	Sahyogi Plantation Pvt. Ltd.	Ahmedabad	Gujarat	The entity claimed that it had not collected any money under CIS. It was asked to submit an auditors' certificate regarding the same and SEBI is awaiting the same.
479	Sai Cultivators (P) Ltd.	Kanpur	Uttar Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Mr. A.K. Sharma,ii.Ms. Uma Sharma)* from operating in the capital market for a period of 5 years 2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
480	Sai Plantation & Land Development (I) Ltd.	Chandigarh	Chandigarh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Sri Shivcharan Singh Dhillion,ii.Mrs. Sukhwindr Kaur,iii.Sri Baldev Singh)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
481	Sai Vana Shakti Plantations & Orchids Pvt Ltd	Secunderabad	Andhra Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Sri G.Satya Rao, ii. Dr. S. Adi Narayana,iii.Sri K.Paparao)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
482	Samagra Agro Tech Ltd.	Hamirpur	Uttar Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Sri Mahendra Kr. Dewpuriya,ii. Shri Mohan Tiwari,iii.Sri Sanjay Chaturvedi,iv.Sri Prem Dutt Dixit,v.Sri Vishwas Sharma,vi.Sri Abdul Naseer Mansoori,vii.Sri Shiv Raj Singh)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
483	Samarpan Agro & Livestock Ltd.	Lucknow	Uttar Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Sh. Anil Shrivastava,ii.Sh. Ram Prasad Verma,iii.Sh. Pratap Singh,iv.Dr. Anil Pratap Singh,v.Sh. Shishar Kumar,vi.Sh. Jalaj Verma,vii.Sh. Rajeev Shrivastava,viii.Sh. Saleem Ansari,ix.Sh. Manish Shrivastava,IX.Sh. Hari Mangal Singh)* from operating in the capital market for a

				period of 5 years. 2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
484	Samarpan Agro Plantations Ltd.	Lucknow	Uttar Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Sh. Lal Ji Singh,ii. Sh. J. P. Singh,iii. Sh. Anil Mishra,iv.Sh. Abdus Salam,v.Sh. P.K. Pandey,vi.Sh. Mayonk Tripathi,vii.Sh. Rajeev Shrivastava,viii. Sh. Anil Shrivastava,ix.Sh. Afaq Ahmed,x.Sh. Satyendra K. Tiwari,xi.Sh. Manish Singh,xii.Sh. Dipankar Singh)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
485	Sampoorna Plantations India Ltd.	Chandigarh	Chandigarh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Jaswinder Singh Sudan,ii.Shri Baljit Singh Chehal,iii.Shri Malwinder Singh Brar,iv.Shri Gurjit Singh,v.Shri Sandeep Gupta,vi.Shri Chanan Singh,vii.Shri Umesh Dutt Sharma,viii.Shri Abhisekh Singh Sudan,ix.Shri Avta Singh,x.Shri Ravi Parkash)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
486	Samridhi Green Forest Ltd.	Dehradun	Uttaranchal	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Sh. P.K. Mishra,ii.Mrs. Shakuntla Sethi,iii.Major Raj Kumar Sehgal,iv.Mrs. Sarita Sharma,v.Sh. Sardar Pritam Singh,vi.Sh. Vinay Sharma,vii.Sh. Ajay Kumar)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Uttaranchal to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
487	Sandal Wood India (P) Ltd.	New Delhi	Delhi	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Shri Sumanyar Ranjan,ii.Shri Rakesh Tickoo,iii.Shri Rohit Ranjan Bhat)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..

				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
488	Sangam Forest (I) Ltd.	Chandigarh	Chandigarh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Smt. Ram Kumari,ii.Shri Ganga Prashad Tiwari,iii.Shri Vijay Kumar Agarwal,iv.Shri Nirmal Singh Bains,v.Shri R Bali,vi.Shri Naresh Kumar,vii.Shri Pannalal)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
489	Sanklecha Agro Tech (Pvt.) Ltd.	Pali-Marwar	Rajasthan	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Sh. Mag Raj Jain,ii.Sh. Jitendra Gugalia,iii.Smt. Shoba Devi Jain ,iv.Sh. Mohan Lal Jain,v.Sh. Magraj Jain,vi.Sh. Moolchand Jain)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Rajasthan to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
490	Sanskardhani Agrovet Pharma Ltd.	Jabalpur	Madhya Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Ms. Manjula Gupta,ii.Ms. Anjana Dubey,iii.Ms. Garima Sharma)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
491	Santhimadom Plantations & Agro Products Pvt Ltd	Cochin	Kerala	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i.Mr. V N Radhakrishnan,ii.Mrs. Ramani Radhakrishnan)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Kerala to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
492	Sarvhara Forest (India) Ltd.	Gwalior	Madhya Pradesh	The entity claimed that it had not collected any money under CIS. It was asked to submit an auditors' certificate regarding the same and SEBI is awaiting the same.
493	Sarvodaya Plantations Ltd.	Katni	Madhya Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Mr. Shyam Sundar Tiwari,ii.Ms. Premlata Tiwari,iii.Mr. Ravindra Nath Dubay)* from operating in the capital market for a period of 5 years.

				2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
494	Sarvotam Forest Ltd.	Ludhiana	Punjab	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Nayab Singh Dhillon,ii.Smt. Veena Rani,iii.Smt. Chinderpal Kaur,iv.Sh. Pardeep Kumar,v.Sh. Parminder Singh,vi.Sh. Saudagar Singh,vii.Smt. Tarlochan Kaur)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Punjab to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
495	Sarvottam Plantations Pvt. Ltd.	Patna	Bihar	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Mrs. Subhadra Singh,ii.Mrs. Mina Singh,iii.Mr. Ashok Kr Singh)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Bihar to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
496	Satpura Green Forest Ltd.	Itarsi	Madhya Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Chandresh Kurapa,ii.Mr. Anil Malviya,iii.Mr. Roopchand Ahirwar,iv.Mr. Rajesh Patel,v.Mr. Jeswant Rajput,vi.Mr. Dilip Kumar Ahirwar,vii.Mr. Satish Kumar Patel)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
497	Satpura Hire Purchase And Plantations Ltd.	Jabalpur	Madhya Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Deepak Verma,ii.Mr. Moti Ram Vaswani,iii.Mr. Bhim Sen Gautam)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
498	Satpura Plantations Ltd.	Bilaspur	Madhya Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations.

				<p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Shri. Ajay Kumar Ogle,ii.Mr. Parth Ghosh,iii.Mr. Jayanth Bhattacharya,iv.Mr. Pinaki Ranjan Sen)*</p> <p>from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
499	Save Earth Plantations Ltd.	New Delhi	Delhi	<p>Application for registration under the Regulations was rejected by SEBI recently and the entity was directed to wind up its CIS to repay investors.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>Vide Order dated July 8, 2003, SEBI has directed the entity to refund the money collected under the schemes with returns due to the investors as per the terms of the offer within a period of one month from the date of the Order failing which further action would be initiated against the entity.</p>
500	Sayunkta Bharati Gramin Plantations Ltd.	Kheri	Uttar Pradesh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Shri Radhey Shyam Chaudhary,ii.Ms. Archana Gangwar,iii.Shri Ashok Kumar Chaudhary,iv.Shri Ram Shanker Maurya,v.Shri Udai Veer Singh,vii.Shri Asha Ram,viii.Ms. Shrawni Trivedi)*</p> <p>from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
501	Seagate Forests Ltd.	Ludhiana	Punjab	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Shri M K Tiwari,ii.Shri M K Tiwari,iii.Shri G S Thind)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Punjab to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p>
502	Selection Housing & Agro Plantation Pvt. Ltd.	Patna	Bihar	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Mr. Bageshwar Prasad Gupta,ii.Mrs. Asha Prasad)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Bihar to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
503	Selva Teak Plantations Pvt Ltd	KamarajarDT	Tamil Nadu	<p>Did not apply for registration under the Regulations.</p>

				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. S Muniasamy,ii.Sh. S Subburaj)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Tamil Nadu to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
504	SEPL Motel & Resorts Ltd.	New Delhi	Delhi	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Ramadhar Sharma,ii.Shri Ratneshwar Prasad,iii.Shri Akhileshwar Kr. Sinha,iv.Shri Sanjoy Kr. Mishra,v.Shri Ravi Nandan prasad,vi.Shri Manoranjan)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
505	Sequoia Forests Ltd.	Chandigarh	Chandigarh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated October 5, 2001, SEBI has debarred the entity and its concerned officials (i.Ms. Parveen ,ii.Shri Shahi Parmar,iii.Shri Ashok Kumar)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the Government of the Union Territory of Chadigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
506	Seth Dhanraj Agro India Ltd.	New Delhi	Delhi	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Rakesh Sharma,ii.Shri Parveen Handa,iii.Shri Manohar Lal Virmani,iv.Shri Mintoo Sharma,v.Shri Panna Lal Pradhan,vi.Shri Anju Pradhan,vii.Shri Shambu Lal Pradhan,viii.Shri Vinay Pradhan,ix.Shri Payare Lal Sharma,x.Shri Santosh Sharma)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
507	Sevars Agro Forestry Ltd.	Bhopal	Madhya Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Virendra K. Saraiya,ii.Mr. Anand Prakash Singh,iii.Ms. Archana Saraiya)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..

				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
508	Shailson Plantations Ltd.	Delhi	Delhi	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Shailesh Kumar Singh,ii.Shri Dharmender Singh,iii.Shri Om Dutt Sharma,iv.Shri Uday Kumar Singh,v. Shri Surender Kumar Grover,vi.Shri Ravinder Kr. Singh,vii.Shri Ram Vinod Singh)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
509	Shakti Forests (India) Ltd.	Gonda	Uttar Pradesh	Wound up its CIS and repaid to investors as certified by its statutory auditors.
510	Shalimar Forest (India) Ltd.	Chandigarh	Chandigarh	Application for registration under the Regulations was rejected by SEBI and the entity was directed to wind up its CIS to repay investors. During the intervening period, Official Liquidator was appointed by the Hon'ble High Court, Punjab, Haryana & Himachal Pradesh.
511	Shane Avadh Agro India Ltd.	Lucknow	Uttar Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i. Sh. Vinod Kr. Mishra,ii. Sh. Deepak Vishwakarma,iii. Smt. Shobha Mishra,iv.Sh. Shiv Narayan Singh Yadav,v.Sh. Satya Narain Mishra,vi.Smt. Kanchan Khare,vii.Sh. D N Tripathi,viii.Sh. Sanjay Kr. Shukla)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
512	Shani Plantations (P) Ltd.	Gorakhpur	Uttar Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated October 21, 2002, SEBI has debarred the entity and its concerned officials(i. Shri Paras Nath Singh, ii. Shri Chandra Sekhar Singh, iii. Shri Ram Nagina Singh, iv. Shri Satish Kumar Singh)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
513	Sheen Agro & Plantation Ltd.	Jammu	Jammu & Kashmir	Provisional registration granted by SEBI expired and the entity was directed to wind up its CIS to repay its investors vide letter dated March 5, 2003.
514	Shekhar Plantations Pvt. Ltd.	Buxar	Bihar	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Kedarnath Pd,ii. Shri Indu Shekar Tiwary)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Bihar to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
515	Shilpa Plantations Pvt. Ltd.	Chhindwara	Madhya Pradesh	Did not apply for registration under the Regulations.

				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Ambika Prasad Tulsian,ii.Mr. Sunil Kumar Tulsian)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
516	Shivaji Estate Livestock & Farms Pvt. Ltd.	Nagpur	Maharashtra	Application for registration under the Regulations was rejected by SEBI and entity directed to wind up its schemes to repay investors.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide its Order dated January 6, 2003, SEBI has debarred the entity and its concerned officials (i. Shri Anil Damodar Bharatey, ii. Shri Aba Krishnarao Bhoge, iii. Shri Kishangopal Pandhurang Khawale, iv. Shri Radheshyam Pandurang Khawale, v. Shri Raju Sukhanand Pinjarkar, vi. Shri Preshit Anil Bharety, vii. Shri Joy Mukherjee, viii. Shri Viren Narkar, ix. Shri Arif Merchant, x. Shri Saurav S. Landge, xi. Shri J. Rajendra Prasad, xii. Shri Veeresh S. Karnik, xiii. Dr. S.N. Deshmukh, xiv. Dr. Jayant Honmode, xv. Dr. M.I. Ahmed, xvi. Dr. Nitin H. Fuke, xvii. Dr. Shirish Mirashi, xviii. Dr. Waqar Ahmed Khan, xix. Shri Babulal Thakur, xx. Shri Namdeo Mane Chargaon, xxi. Shri P.K. Dhodapkar, xxii. Shri Manikyam D.,xxiii. Shri Lal Tahilramani, xxiv. Shri Ruben Roy, xxv. Shri Narendra Gurve, xxvi. Shri R.Ramarao, xxvii. Shri B.S. Soman, xxviii. Mr. B.K. Patil, xxix. Shri Sanjay B. xxx. Dr. Rajendra Dabhade, xxxi. Shri Girish Naidu, xxxii. Mr. Utpal Def, xxxiii. Ms. Sangeeta Rao, xxxiv. Shri Itkikar Ravi, xxxv. Shr
				2. SEBI has requested the State Government of Maharashtra to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
				5. SEBI has requested the police authorities to file FIR against the entity and its concerned officials..
517	Shivalik Agrarians and Orchards Ltd.	Solan	Himachal Pradesh	Wound up its CIS and repaid to investors as certified by its statutory auditors.
518	Shivam Plantations (P) Ltd.	Patna	Bihar	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mrs. Mrinalini Sinha,ii. Mrs. Neelam Sinha,iii. Mr. Sudhama Prasad Singh,iv. Mrs. Mamta Sinha,v. Mrs. Shakuntala Tiwari,vi. Mrs. Meena Singh)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Bihar to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
519	Shivram Pur Orchard & Plantation Ltd.	Lucknow	Uttar Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Udai Nath Pandey,ii. Shri Virendra Pandey,iii. Mr.S.S. P. Dubey,iv.Shri Sushil Patel,v.Shri Sushil Kumar Shrivastava,vi. Shri Shailendra Vikram Singh,vii.Shri Vijay Shanker Shukla,viii. Dr. R.N. Upadhyay,ix.Shri Vivek Dubey)* from operating in the capital market for a period of 5

				years. 2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
520	Shree Shokhaji Agro Plantation Ltd.	Deoghar	Bihar	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Ram Binod Thakur,ii. Mr. S K Jha,iii. Mr. B K Thakur,iv. Mr. D N Thakur)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Bihar to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
521	Shrishrimal Plantation Ltd.	Raipur	Chhatisgarh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Kamal Chand Jain,ii.Mr. Shailendra Jain,iii.Mr. Devichand Shrishrimal)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Madhya Pradesh(as the State of Chhatisgarh was not in existence at that time) to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992 5. The entity obtained a stay Order from the Hon'ble High Court, Madhya Pradesh subsequent to the initiation of action by SEBI.
522	Sidrah Plantation & Marketing Ltd.	New Delhi	Delhi	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Mohd. Parvez,ii.Shri Syed Mohd. Aun,iii.Shri Saba Khan,iv.Shri Mohd. Awais Siddiqui,v.Shri Syed Mohd. Haider,vi.Shri Mohd. Quaraish Siddiqui,vii.Shri Dawar Azmi)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
523	Sihora Agro Private Limited	Jabalpur	Madhya Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Khemchand Koshta,ii.Mr. Kamal Kishore Koshta,iii.Mr. Sardar Singh Thakur)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies

524	Silverline Agro Industries Ltd	Cochin	Kerala	Act to repay investors.. Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri A S Harindranathan,ii.Shri A H Ajith Kumar,iii.Shri A H Arun Kumar)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Kerala to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
525	Simbak Agro-Products (I) Ltd.	Thane	Maharashtra	Wound up its CIS and repaid to investors as certified by its statutory auditors.
526	Simhapuri Sheep Farms Pvt Ltd	Vijaywada	Andhra Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. A D N S Prasad,ii. Mr. T Venkatappaiah,iii. Ms. A Durga Bhavani,iv. Ms. P Leela Rani,v. Ms. T Radha,vi. Mr. P V S D Prasad,vii. Mr. D Brahmanda Rao,viii. Ms. T Lalitha Narasimham)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
527	Simon Tech (I) Ltd.	Cuttack	Orissa	Wound up its CIS and repaid to investors as certified by its statutory auditors.
528	Sitka Agro Tech India Ltd	Hyderabad	Andhra Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri G.Gandhi,ii. Ms. M.Vijayalakshmi,iii. Shri G.Manamma,iv. Ms. M.Sree Laxmi,v. Shri C.Veerabhadru,vi. Shri G.Krishna,vii. Shri T.Krishnamurthy)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
529	SJM Agro Ltd.	Delhi	Delhi	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Ajay Singh,ii. Shri Rama Kant Singh,iii. Smt. Usha Singh,iv. Ms. Sadhana Shukla,v. Smt. Poonam Singh,vi. Smt. Raj Kumari Singh,vi. Shri Vikas Kumar Singh)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
530	Skimex Properties & Investment Private Ltd.	Mumbai	Maharashtra	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Ms.

				<p>का. न. के.डी.म.मि. का.न.के.डी.म.मि. स. श्रीमिवासा के.डी.म.मि. from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Maharashtra to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
531	Skyhigh Perfect Techagro Ltd.	Lucknow	Uttar Pradesh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Prem Sagar Bharti,ii. Smt. Taruna Raizada,iii. Shri Vivek Shrivastava,iv. Shri Ram Chandra Ojha)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p>
532	Smriti Plantation & Farm Development Ltd.	Surguja	Madhya Pradesh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i. Mr. Kamlesh P. Gupta,ii.Mr. Kailash P. Gupta,iii.Mr. Prakash Chandra Sharma,iv.Ms. Radhika Saini,v.Ms. Ragini Saini,vi.Mr. Kiran Gupta,vii.Mr. Shambunath Gupta)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
533	Sneha Plantations Ltd	Proddatur	Andhra Pradesh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Shri P Venkataswamy,ii. Shri N Revanoor Saheb,iii. Smt Jayalakshumma)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
534	Soham Plantation Ltd.	Delhi	Delhi	<p>Wound up its CIS and repaid to investors as certified by its statutory auditors.</p>
535	Sonali Agro Industries and Resorts Ltd.	Kolkata	West Bengal	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Gour Sundar Samanta,ii. Mr. Biresh Chandra Sadhya,iii. Mr. Shouvan Momon Singh,iv. Mr. Pankaj Kumar Talukdar,v. Mr. Lakshmi Narayan Pal,vi. Mr. Basanti Pal,vii. Mr. Krishnendu Pal,viii. Mr. Arun Kr Guha Roy,ix. Mr. Shrikanta Mishra,x. Mr. Asim Kumar Dutta)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of West Bengal to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies</p>

				Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
536	Sonanchal Plantations (P) Ltd.	Sidhi	Madhya Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i. Mr. S.P Singh,ii.Mr. Divakar Singh)* from operating in the capital market for a period of 5 years 2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
537	Sonbhadra Agro Plantations Ltd.	Bilaspur	Madhya Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i. Mr. Rajendra Kumar Verma,ii.Mr. Avinash Nagaich,iii.Mr. Bholra Rao)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
538	Sooper Trust	New Delhi	Delhi	Wound up its CIS and repaid to investors as certified by its statutory auditors.
539	Soubhagya India Vegetation & Plantation Ltd.	Lucknow	Uttar Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Smt. Shobha Shrivastav,ii. Sh. Rajiv Shrivastav,iii. Smt. Inderjeet Kaur,iv. Smt. Seema Shrivastava,v. Sh. Satpal Singh Palli,vi. Sh. Rajeev Kr. Shrivastava,vii. Sh. Rajiv Shrivastav,viii. Ms. Neelam Shrivastava)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
540	Southern Cashew Plantations Pvt Ltd	Chennai	Tamil Nadu	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri S.Ramani ,ii. Smt. Lakshmi Ramani)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Tamil Nadu to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
541	Southern Green Fields Ltd.	Bangalore	Karnataka	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Karnataka to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..

				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				Official Liquidator appointed by Hon'ble High Court, Karnataka subsequent to the initiation of action by SEBI.
542	Southern Horticulture & Rubber Plantation Ltd.	Mumbai	Maharashtra	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i. Mr. Joseph Mathew,ii.Mr. Uday Shah,iii.Mr. M. Mathew,iv.Mr. Ramachandran,v.Ms. Maria Mathew,vi.Mr. Shekhar Pachupute)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Maharashtra to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
				5. SEBI has requested the police authorities to file FIR against the entity and its concerned officials..
543	Southern Udhyans Ltd	Hyderabad	Andhra Pradesh	Application for registration under the Regulations was rejected by SEBI and entity directed to wind up its schemes to repay investors.
				Official Liquidator appointed by the Hon'ble High Court, Andhra Pradesh in the intervening period.
544	Sparrow Agro Forest Ltd.	Hisar	Haryana	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i. Shri Daya Nand Saini,ii. Shri Balbir Singh Saini,iii.Shri Arvind Kumar Bansal,iv.Shri Santosh Saini,v.Shri Karan Singh Saini,vi.Shri Kamlesh Saini,vii.Shri Dhanraj Sarma)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Haryana to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
545	Speed Park Plantations India P Ltd	Virajpet	Karnataka	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri K.T.Rameshan,ii. Smt. Usha Baba Shankar)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Karnataka to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
546	SPG Green Gold Plantations Ltd.	New Delhi	Delhi	Official Liquidator appointed by the Hon'ble High Court, Delhi.
547	Sphere Agrotech Ltd. (Formerly DSJ Agrotech Ltd.)	Bangalore	Karnataka	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide its Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i. Mr. Vijaysingh B. Padode,ii. Ms. Laxmi V. Padode, iii. Dalal Street Finance Company Limited,

				iv. Mr. Pratap v. Padoue, v. Mr. Sanjay v. Padoue, vi. Mr. Rajesh v. Padoue, vii. Mr. Dimp Chaudhari)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Karnataka to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has requested the police authorities to file FIR against the concerned officials of the entity.
				Official Liquidator appointed by Hon'ble High Court, Karnataka subsequent to the initiation of action by SEBI.
548	Square Agro Forestry (India) Ltd.	Rewa	Madhya Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Ravendra Singh,ii.Mr. Krishna Kumar Singh,iii.Ms. Ranjna Singh Parihar,iv.Ms. Reena Singh)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
549	Sree Agro Industries Ltd.	Kolkata	West Bengal	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i. Mr. P C Basu,ii. Mr. P Kumaresan)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of West Bengal to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
550	Sree Leelasri Agro Farms & Plan. Pvt Ltd	Kakinada	Andhra Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. V S Somayajulu,ii. Ms. V S M Laxmi,iii. Ms. M Venkateswari)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
551	Sri Dhatri Agro Farms Ltd	Godavarikhani	Andhra Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Anne Rama Rao,ii. Sh. P Linga Murthy,iii. Ms. P Sundari,iv. Dr. K Satyavathi,v. Ms. R Aruna,vi. Sh. G Venkateswarlu,vii. Sh. G Sarangapani)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies

				Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
552	Sri Kamadhenu Green Forest Ltd	Mysore	Karnataka	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri K.S.Manjunatha Urs,ii. Shri H.B.Prabhu,iii Smt. Zareen Taj,iv. Shri Krishne Urs,v. Shri Shivakamar,vi. Smt. M.M.Sushila,vii. Shri Prabhu Shekar M.viii. Shri K.Shrinivasa Raje Urs)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Karnataka to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
553	Sri Raksha Plantations Pvt Ltd	Bangalore	Karnataka	Wound up its CIS and repaid to investors as certified by its statutory auditors.
554	Sri Sai Sadhana Plantation Pvt Ltd	Hyderabad	Andhra Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 2. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
555	Sri Vijetha Horticulture Pvt Ltd	Guntur	Andhra Pradesh	Wound up its CIS and repaid to investors as certified by its statutory auditors.
556	SS Krishi Vikas Ltd.	Delhi	Delhi	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri A P Pandey,ii. Shri Bechan Prased,iii. Shri Subrota Pal,iv. Shri Subrata Pal,v. Ms. Runbhawati Devi,vi. Ms. Asha Pandey,vii. Ms. Sushila Devi,viii. Shri Akhilesh Kumar Pandey) * from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
557	Stanford (I) Consultants	Mumbai	Maharashtra	The entity submitted a certificate from its statutory Auditors that it had not mobilised any money under CIS.
558	Star India Farms & Plantations Pvt Ltd	Hyderabad	Andhra Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i. Sh. M A Hannan,ii. Sh. M A Qadeer,iii. Ms. Sardar Begum,iv. Sh. M A Quayoom)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
559	Starplus Forest Development Ltd.	Aligarh	Uttar Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i. Shri Pratap Singh Verma,ii. Shri Dharmendra Singh,iii. Shri Sardar Singh,iv. Shri Shilendra Kumar,v. Ms. Radha Verma,vi. Ms. Sangeeta,vii. Shri Maharaj Singh,viii. Shri Pramod Rajpal)* from

				operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
560	Startek Plantations & Resorts Ltd.	New Delhi	Delhi	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
561	Sterling Tree Magnum India Ltd	Chennai	Tamil Nadu	The entity filed a repayment scheme in Chennai High Court. To protect the interest of investors, SEBI has got itself impleaded in the said case.
				SEBI has requested the police authorities to file FIR against the concerned officials of the entity.
562	Sugandha Green Forests Ltd.	Bhopal	Madhya Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Dilip Kumar Verma,ii.Dr. Anil Richharia,iii.Mr. Ajay Kumar Raktale,iv.Mr. Sharad Saxena,v.Ms. Kalpana Verma,vi.Ms. Archana Maheshwari)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
563	Suman Motels Ltd.	Mumbai	Maharashtra	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated September 27, 2002, SEBI has prohibited the entity and its concerned officials (i. Mr. Sheikh Mukhtar Hussain, ii. Mr. Surendra M. Khandhar, iii.Ms. Bharati S. Khandhar, iv. Mr. Praful M. Khandhar, v. Mr. Javed Akhtar, vi. Mr. Vijay S. Kumar, vii. Mr. Anil M. Kadakia, viii. Mr. Vinod B. Mistry, ix. Mr. Srikant M. Chitnis, x. Mr. Damodar Patkar, xi. Mr. Abdul Rashid) from operating in the capital market and from accessing the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Maharashtra to initiate civil/criminal proceedings against the entity and its concerned officials for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
				5. SEBI has requested the police authorities to file FIR against the entity and its concerned officials..
564	Suman Plantations Pvt Ltd	Secunderabad	Andhra Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Sanpatraj Jain,ii. Shri Sajjanlal Jain ,iii. Shri Subhaschand Jain,iv. Shri Shyam Sunder Khandelwal)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal

				proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
565	Sunbeam Forest Ltd.	Kaithal	Haryana	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Rakesh Kumar Sharma,ii. Shri Manu Datt Sharma,iii. Ms. Meenakshi Sharma)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Haryana to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
566	Sundara Sai Plantations P Ltd	Tadepalligudem	Andhra Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Chakka Shrimannarayana,ii. Sh. Reddy Narayana Murthy iii.Sh. Bojanapalli Suryanaraya Murthy,iv.Sh. Maremalla Lokesh,v. Sh. Roshan Agarwal,vi. Sh. K V Suryanarayana,vii. Sh. Tula Prabhakara Rao,viii. Sh. Bandi Adinarayana,ix. Sh. B V V Satyanarayana Murthy,x. Sh. Marisetty haranadh Baba,xi. Sh. Vuppala Subrahmanyeswara Nookaraju)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
567	Sun-Plant Agro Finance Ltd.	Kolkata	West Bengal	Application for registration under the Regulations was rejected by SEBI recently and the entity was directed to wind up its CIS to repay investors.
568	Supergold Forests Ltd.	Chandigarh	Chandigarh	Application for registration under the Regulations was rejected by SEBI and the entity was directed to wind up its CIS to repay investors. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 29, 2002, SEBI has debarred the entity and its concerned officials (i. Mrs. Sushma Datta, ii. Mrs. Savita Kansal, iii. Mr. V.K. Kansal, iv. Mr. Rajesh Kumar Balli,v. Mr. Jagdish Chander, vi. Mr. Vijay Kumar Datta, vii. Mrs. Shashi Bala, viii. Mr. P.N. Giri, ix. Mr. V.K. Datta, x. Mr. Anil Seth, xi. Mr. V.Kumar, xii. Mr. Sabir H. Shah, xiii. Mr. Arif H. Shah, xiv. Mr.Sujait H. Shah, xv. Mr.Abdul Ahad, xvi. Mr. Iqbal Wani, xvii. Mr.Nazmul H. Shah, xviii. Mr. Khurshid Khan, xix. Mr. Mohd. Bashir K.)from operating in the capital market and from accessing the capital market for a period of 5 years. 2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
569	Suphala Plantations India Ltd	Cochin	Kerala	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i. Sh. A.H.Rajan,ii. Sh. Ganesh N.Thampi,iii. Sh. R.Balachandran,iv. Sh. K.S.Sashikumar,v. Sh. Jose

				Sebastian ,vi. Sh. Suja Jose,vii. Sh. Jojo Sebastian,viii. Sh. Suja Jojo,ix.Sh K.Chandrasekharan Nair,x.Sh. K.Rajagopal,xi.Ms. Bindu Rajagopal)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Kerala to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
570	Supreme Forests India Ltd	Hyderabad	Andhra Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri M.Prabhu,ii. Shri G.N.Behera,iii. Shri M.Khasim Ali,iv. Shri K.Venkata Rao,v. Shri Muralidhar Reddy)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
571	Surabhi Plantation & Services Pvt. Ltd.	Patna	Bihar	Wound up its CIS and repaid to investors as certified by its statutory auditors.
572	Suraksha Farms Ltd	Chennai	Tamil Nadu	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Jojo Sebastian,ii. Mrs. Suja Sebastian,iii. Mrs. Rosamma Sebastian,iv. Mr. Sunil P Mani,v. Mrs. Elsie Scaria,vi. Mr. Jose Scaria,vii. Mr. Reggie Ibrahim,viii. Mr. Tom Joseph,ix. Mr. V Vinod ,x. Mr. Mathew Jacob,xi. Mr. S Praveen,xii. Mr. T Raghunath,xiii. Mr. S Kamaraj)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Tamil Nadu to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
573	Surakshya Green Gold (I) Ltd.	Cuttack	Orissa	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Rasanand Patnaik,ii. Mrs. Bidut Prava Patnaik,iii. Mr. Naresh Swain,iv. Mr. Gajendra Panda,v. Mr. Amulya Kumar Nayak)* from operating in the capital market for a period of 5 years
				2. SEBI has requested the State Government of Orissa to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
574	Surbhi Agrotech Ltd.	Chandigarh	Chandigarh	Application for registration under the Regulations was rejected by SEBI and the entity was directed to wind up its CIS to repay investors.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 29, 2002, SEBI has debarred the entity and its concerned officials (i. Shri Prem Prakash Chaturvedi, ii. Shri Krishan Kumar, iii. Shri Vijay Naidu, iv. Shri Naresh Chander Kaushik, v. Ms. Jyoti Prabha Kaushik, vi. Shri Mukesh Arora, vii. Shri Rajiv Katyal, viii. Dr. Ashwani Kaushik, ix. Dr. Usha Kiran Chaturvedi, x. Shri Harish Kr. Popli, xi. Shri

				<p>Shri Tyagi, xii. Shri Dayanand Mishra, xiii. Shri Vijay K. Gupta, xiv. Shri Kichoo, xv. Shri Sanat Kumar Panja, xvi. Shri Gurpratpa Singh Bhangu, xvii. Shri Nahar Singh, xviii. Shri Amalendu Bhowmick, xix. Shri Alpons Raja. Reddy, xx. Shri M. Mallaraje URS, xxi. Shri Rajendra Kumar Singh,xxii. Shri Maghar Singh,xxiii. Shri M.S.S.Pillat, xxiv. Shri H.P. Bhardwaj, xxv. Shri Avtar Singh, xxvi. Shri Bimal Sabarwal, xxvii. Shri J.K. Bhandari, xxviii. Shri Ved Shriram Balsod)* from operating in the capital market and from accessing the capital market for a period of 5 years.</p> <p>2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p> <p>5. SEBI has requested the police authorities to file FIR against the entity and its concerned officials..</p>
575	Surbhi Forests (I) Ltd.	Chandigarh	Chandigarh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Dr. Usha Kiran Chatuvedi,ii. Dr. Ashwani Kaushik,iii. Sh. Vijay Naidu,iv. Sh. Prem Prakash Chaturvedi,v. Sh. Krishan Kumar,vi. Sh. Naresh Chander Kaushik,vii. Smt. Jyoti Kaushik,viii. Sh. Mukesh Arora,ix. Sh. Rajiv Katyal)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p> <p>5. SEBI has requested the police authorities to file FIR against the entity and its concerned officials..</p>
576	Surya Nelly Plantations Pvt Ltd	Kochi	Kerala	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri M.S.Martin ,ii. Shri M.S.Antony ,iii.Shri M.S. Jerome,iv. Shri M.S.Thomas)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Kerala to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
577	Suvarna Plantations & Estates Pvt Ltd	Visakhapatnam	Andhra Pradesh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri S S P Varma,ii. Shri V Venkata Rao)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
578	SVK Agro Green Fields & Estate Ltd.	New Delhi	Delhi	<p>Did not apply for registration under the Regulations.</p>

				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i. Sh. S K Khosla,ii. Sh. V K Khosla,iii. Sh. Vikas Khosla,iv. Smt. Madhu Khosla,v. Ms. Manisha Khosla,vi. Mrs. Asha Khosla,vii. Ms. Taruna Khosla)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
579	Swadeshi Plantations Ltd.	Datia	Madhya Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i. Mr. R.P Shrivastava,ii.Mr. Kalka Prasad Sen,iii.Mr. Narayan Singh Kushwah)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
580	Swarn Bharat Forest Ltd.	Chandigarh	Chandigarh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Virender Kumar Singh,ii. Mrs. Bharti Singh,iii. Mr. Om Prakash Gupta,iv. Mr. Prakash Gupta,v. Ms. Premlata Gupta,vi. Mr. Pankaj Kumar Gupta,vii. Ms. Urmila Gupta,viii. Mr. Rakesh Kumar Gupta,ix. Mr. V K Singh,x. Mr. Sharawan Kr Jaiswal)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
581	Swarn Plantation (India) Ltd.	Chandigarh	Chandigarh	Before notification of the Regulations, the entity had submitted a certificate from its statutory auditors regarding repayment of money to its investors. Subsequent to the notification of the Regulations, the application for registration submitted by the entity was rejected by SEBI.
582	Swarnbhumi Forest (India) Ltd.	Chandigarh	Chandigarh	Application for registration under the Regulations was rejected by SEBI and the entity was directed to wind up its CIS to repay investors.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Dr. Kuldeep Kumar,ii. Sh. Praveen Kumar,iii. Sh. Sudhir Singh,iv. Sh. Parshant Upadhyay,v. Sh. P.K. Bhadauria,vi. Sh. Tejvir Singh,vii. Dr. A.B. Pandey,viii. Dr. Usha Kiran Chaturvedi,ix. Dr. Ashwani Kaushik,x. Sh. K.D. Sharma,xi. Smt. Seema Pandey,xii. Smt. Jyoti Prasha,xiii. Sh. Prem Prakash Chaturvedi)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
				5. SEBI has requested the police authorities to file FIR against the entity and its concerned officials..

583	Symphony Farm & Forest Ltd.	Indore	Madhya Pradesh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned official (i. Mr. Deepak Kalele)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p> <p>5. Request has been made by SEBI to police to file First Information Report (FIR) against the entity and its concerned officials.</p>
584	Taparia Plantations Pvt Ltd	Hyderabad	Andhra Pradesh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i. Shri Shiv Kumar Mahesh,ii. Shri Anand Kumar Mahesh,iii. Shri Shiromani Mahesh,iv. Shri Rama Mahesh,v. Shri Ramesh C Jhawar,vi. Ms. Uma Jhawar,vii. Shri Subhash Chand Maheswari)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
585	Teak Land Forest India Ltd.	Mau	Uttar Pradesh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Kripa Shankar,ii. Shri Onkar Prasad,iii. Shri Ramanand,iv. Shri Rajesh Kumar,v. Smt. Bindu Devi,vi. Smt. Neelam Devi,vii. Smt. Savitri Devi)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
586	Teak Talk Plantion Co. Ltd.	24, Parganas	West Bengal	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr Tapan Kr Dutta,ii. Mr Amal Kanti Mazumdar,iii. Mr Subrata Sarkar)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of West Bengal to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
587	Teem Orchard (I) Ltd.	Lucknow	Uttar Pradesh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Vinod Kumar Agarwal,ii. Shri Lal Singh Chouhan,iii. Shri Rava Shrivastava,iv. Shri Ajay Shrivastava,v. Shri Manoj Saxena,vi. Shri Atul Raja Sazena,vii. Shri Manish S Chouhan)* from operating in the capital market for a period of 5 years.</p>

				2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
588	Tenera Plantations & Research Centre Ltd	Thrissur	Kerala	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Shri E A Vincent,ii.Shri Madhavan P N,iii.Shri Stephen T V ,iv.Shri Rajan P A,v. Shri X A Xaviour,vi.Shri V R Sreenivasan,vii.Shri V Sreenivasan)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Kerala to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
589	Thar India Forests Ltd.	Bikaner	Rajasthan	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Lal Chand Gour,ii.Sh. Ajit Singh Maharoo,iii. Sh. Om Prakash Chauhan,iv. Sh. R S Maharoo,v. Sh R K Sharma,vi. Sh. C S Indoria,vii. Sh. Satyanarayan Sharma)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Rajasthan to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
590	Three Star Lines Plantations & Resorts India Ltd.	Fatehpur	Uttar Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Ram Kumar Shrivastava,ii. Shri Ram Gopal Shukla,iii. Smt. Suneeta Shrivastava)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
591	Timberworld Resorts & Plantations India Ltd.	New Delhi	Delhi	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Sanjeev Sood,ii. Shri Ashwani Sud,iii. Shri Rajesh Sud,iv.Shri Anupam Malhotra,v.Shri Narrinder Nath Sood,vi. Shri Sanjay Sud,vii. Shri Vinod Jain,viii. Smt Rashmi Sood,ix.Smt Neelam Sood,x.Smt Prerna Sood,xi. Smt Pooja Sood)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
				5. SEBI has requested the police authorities to file FIR against the entity and its concerned

				officials..
592	Time Forests India Ltd.	Chandigarh	Chandigarh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i. Shri Mohammad Shahnaz,ii.Shri Bhanu Pratap Sharma,iii. Shri Tej Bhan Singh,iv.Shri Mohammad Akram,v.Shri Joginder Singh,vi.Shri Devinder Singh,vii. Shri Chhotelal Verma)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
593	Times Orchid India Ltd.	New Delhi	Delhi	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Swinder Singh Dhadwal,ii. Sh. Harjeet Singh Hundal,iii. Sh. Ravinder Dhanju,iv.Sh. Jagdish Sharma,v.Sh. Jaswinder Singh,vi.Sh. Kamalkumar Sharma,vii. Sh. Pradeep Kumar,viii. Sh. Sanjay Kumar)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
594	Tohfa Farmings Ltd.	Muzaffarpur	Bihar	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr Prabhat Kumar,ii. Mr Samidu Zzaman,iii. Mr Yogendra Jha,iv.Mr Shamsu Zzaman)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Bihar to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
595	Top Agro Products India Ltd.	Delhi	Delhi	Wound up its CIS and repaid to investors as certified by its statutory auditors.
596	Toubro Agro Industries Ltd.	Chandigarh	Chandigarh	Wound up its CIS and repaid to investors as certified by its statutory auditors.
597	Touchwood Agrotech Pvt Ltd	Chennai	Tamil Nadu	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated January 6, 2003, SEBI has debarred the entity and its concerned officials (i. Mr. Reggie Abraham, ii. Mrs. Cynthia Abraham)* from operating in the capital market and from accessing the capital market for a period of 5 years. 2. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
598	Trans Oceanic Agrotech Ltd.	Cuttack	Orissa	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr Sunandan Jena,ii. Mr Suchandan Jena,iii. Mr Rajendra Swain)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Orissa to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-

				appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
599	TRI Golden Plantations & Resorts Ltd.	New Delhi	Delhi	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri G P Tripathi,ii.Shri S R Tripathi,iii.Shri Prashant Jain)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
600	Trichy Teak & Farms Pvt Ltd	Trichy	Tamil Nadu	Wound up its CIS and repaid to investors as certified by its statutory auditors.
601	Trikone Orchards Ltd.	Lucknow	Uttar Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Akhleshwar Nath Singh ,ii.Sh. Akhil Kapoor,iii. Sh. Gautam Shrivastava,iv.Sh. Vinay Kumar Singh,v.Sh. Gautam Shrivastava,vi. Sh. Assif Jamal Siddiqui,vii. Sh. Anil Kapoor,viii. Sh. Sameer Mishra)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
602	Trimurti Forestry Ltd.	Delhi	Delhi	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Kunj Behari Lal Saxena,ii.Shri Radhey Govind Saxena,iii. Smt. Uma Saxena,iv. Shri Ravindra Nath Saxena,v. Smt. Madhu Saxena,vi. Shri Sallauddin,vii. Smt. Parul Saxena,viii. Shri Sumit Gupta)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
603	Tropical Landscapes Pvt. Ltd.	Mumbai	Maharashtra	Wound up its CIS and repaid to investors as certified by its statutory auditors.
604	Tulip Agromed Limited	Howrah	West Bengal	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr Rama Prosad Talukdar,ii.Mr Dilip Kumar Chatterjee,iii. Mr Prodyut Kumar Ghose,iv.Mr Vinay S Sheth,v.Mrs Israt Zahan)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of West Bengal to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
605	Twinkle Plants and Projects Ltd.	Mumbai	Maharashtra	Wound up its CIS and repaid to investors as certified by its statutory auditors.
606	U-Grow Farm Forestry Ltd.	Yamuna Nagar	Haryana	Wound up its CIS and repaid to investors as certified by its statutory auditors.
607	Unique Farms & Holidays Ltd	Chennai	Tamil Nadu	Wound up its CIS and repaid to investors as certified by its statutory auditors.

606	United Agrowill & Resorts Ltd.	Jaipur	Rajasthan	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Kamendra Singh Kurki,ii.Sh. Kishan Singh Choudhary,iii.Sh. Chakarveer Singh,iv.Ms. Anita Rathod,v.Sh. Shyam Government Saxena,vi. Ms. Yogita Singh,vii. Sh. Deependra Singh)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Rajasthan to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992 5. SEBI has requested the police authorities to file FIR against the entity and its concerned officials..
609	United Agrotech (India) Limited	Chandigarh	Chandigarh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Shri Vinod Sharma,ii.Dr. Deveta Din Yadav,iii.Shri Puneet Jain,iv.Shri Guru Parshad Rawat,v.Shri Naveen Goyal,vi.Ms. Mohini Sharma,vii.Sh. Shyam Kali)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
610	United Capital Services (I) Ltd.	Chandigarh	Chandigarh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 29, 2002, SEBI has debarred the entity and its concerned officials (i. Mr. Romesh Kumar Sharma, ii. Mr. Rakesh Kumar Sharma, iii. Mr. Khan Abdul Ghani, iv. Mr. Guman Singh Panwal, v. Mrs. Saroj Bala, vi. Mr. Prabhakaran Pillathu, vii. Mr. Subhash Chander, viii. Mr. Vinod Kumar Datta, ix. Mr. Abdul Quoyum Karima, x.Prof. Gauri Shankar Sharma, xi. Mr. Diwan Chand Sangra, xii. Mr. Mohd. Alam) from operating in the capital market and from accessing the capital market for a period of 5 years. 2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
611	UP Forest Plantations Ltd.	Gorakhpur	Uttar Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Girija Shankar Jaiswal,ii.Sh. Devendra Pratap Singh,iii. Sh. Kedar Nath Jaiswal,iv.Dr. Ghanshyam Singh,v.Sh. Radheshyam Agrhari,v.Sh. Awadhesh Kumar Jaiswal,vi. Sh. Satish Jaiswal,vii. Sh. Suresh Mall)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..

				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
612	Usha Kiran Teak and Sandle Farm Pvt Ltd	Ongole	Andhra Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Shri Voosa Suryaprakasa Rao,ii.Shri Muvvala Subbarayudu,iii. Shri Butukuri Nanjayyar,iv.Shri Singaraju Pratap)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
613	Value Added Plants (I) Ltd.	New Delhi	Delhi	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Arvind Parashari,ii. Ms. Kalpana Prashari,iii. Shri Ram Babu Prashari)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
614	Vanalakshmi Plantations Pvt Ltd	Nellore DT	Andhra Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri K.Prabhakar ,ii.Smt. J.Vijayalakshmi,iii.Shri K.M.V.Narayana Babu,iv.Smt. J.Prameela Kumari,v.Shri K.Govinda Pillai,vi.Shri K.Sudhakar)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
615	Vananchal Floriculture India Ltd.	Lucknow	Uttar Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Shiv Shakti Prasad,ii. Sh. Ramjee Prasad,iii. Sh. Vijay Kr. Dubey,iv.Sh. Amod Kumar Jain,v.Sh. Jitendra Kumar,vi.Sh. Puran Rathod ,vii.Ms. Pushpalata Pandit,viii.Ms. Usha Prasad)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
616	Vanlaxmi Agro Developers (I) Ltd.	Mumbai	Maharashtra	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Madhukar Bhagwan Padwal,ii.Mr. Suryakant Pandurang Zagade,iii.Mr. Sanjay Bhagwan Padwal,iv.Mr. Vijay Rajaram Wakkar,v.Mr. Ashok Mansing Shinde,vi.Mr. Ganesh Shantaram Ghadigaonkar)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Maharashtra to initiate civil/criminal

				proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
				4. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
617	Varindhavan Forests Ltd.	Hoshiarpur	Punjab	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Rakesh Kumar,ii.Shri Ashok Kumar,iii. Smt. Devinder Kaur,iv. Smt. Manjit Kour)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Punjab to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
618	Vartika Agro Industries (India) Ltd.	Gorakhpur	Uttar Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Rishi Kumar Pandey,ii.Shri Amar Nath Shukla,iii. Ms. Sheela Pandey)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
619	Varuni Plantation Ltd.	Shahdol	Madhya Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
620	Vasudhaiv Plantations & Lifestocks Ltd.	Gorakhpur	Uttar Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i.Sh. Manoj Kr. Gupta,ii.Sh. Vijay Kr. Gupta,iii.Sh. Alok Sinha,iv.Sh. P K Samant,v.Sh. Ashok Kr. Agarwal ,vi.Sh. Pradip Kumar Samant,vii.Sh. Satish Kr. Chokhani,viii.Ms. Babita Chowkani,ix.Sh. Pradeep Kumpartulsiyan)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
621	Vasundhara Farms & Plantations Pvt. Ltd.	Bhopal	Madhya Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Mr. Ramesh Mangal,ii.Mr. Salil Vaidya)* from operating in the capital market for a period of 5

				years. 2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
622	Vasundhara Forests Ltd.	Jalandhar	Punjab	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Smt. Nidhi Chopra,ii.Sh. Umesh Chopra,iii.Smt. Sudesh Chopra,iv.Sh. Sanjay Kapoor,v.Sh. S.P. Kapoor ,vii.Smt. Swarn Kapoor,viii.Ms. Poonam Chopra)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Punjab to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
623	Vasundhara Marin Products Ltd.	Gorakhpur	Uttar Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i. Shri Satya Prakash,ii.Shri Vidyut Kumar,iii.Shri Krishna Kr Singh,iv.Shri Raghaw Sharan Mishra,v.Shri Satish Kumar Chokhani,vi.Shri Anil Malik,vii.Shri Grijesh Kumar Mishra,viii.Shri Kripa Shanker Soni,ix.Shri Satya Prakash Verma)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
624	Vasundhara Plantations India Limited	Gorakhpur	Uttar Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Shri Vidyut Kumar,ii.Shri Krishna Mohan,iii.Smt. Sneh Lata,iv.Shri Krishna Kr. Singh,v.Smt. Sheel Srivastava,vi.Shri Satya Prakash Varma,vii.Shri Raghaw Sharan Mishra,viii.Shri Girjesh Kr. Mishra,ix.Shri Kripa Shankar Soni,x.Shri Satish Kr. Chokhani,xi.Shri Paras Nath Singh,xii.Smt. Kumud Shukla,xiii.Shri Ram Kumar Sahi)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
625	Vats Integrated Plantations Co. Ltd.	Ghaziabad	Uttar Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Narendra Kr. Sharma,ii.Smt. Kamlesh Sharma,iii. Shri Naresh Kr. Yadav,iv.Shri Davendra

				<p>K1. Sharma, v. Ms. Anjana Sharma, vi. Shri Lokesh Sharma, vii. Shri Nandan Singh Rawat)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
626	Vayuputra Plantations Ltd	Visakhapatnam	Andhra Pradesh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Golusu Ramu, ii. Shri Pisini Appala Naidu, iii. Shri Routhu Yajneswara Kumar, iv. Shri Gundu Venkata Rao, v. Shri Dumpala Venkata Ramana, vi. Shri Palla Venkata Rao, vii. Smt. Golusu Aadilakshmi)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
627	Veerbharat Farms and Plantations India Ltd.	Jammu	Jammu & Kashmir	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Toofan Singh, ii. Shri Balkar Singh Jamwal, iii. Shri Narinder Kumar Jain, iv. Smt. Anita Sharma, v. Sh. Rajiv Chaba, vi. Shri Ashok Kumar Sharma, vii. Shri Vinay Sharma)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Jammu & Kashmir to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
628	Veerbharat Forests (India) Ltd.	Chandigarh	Chandigarh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Toofan Singh, ii. Shri Balkar Singh Jamwal, iii. Shri Narinder Kumar Jain, iv. Smt. Anita Sharma, v. Shri Devendera Singh Malik, vi. Shri Ashok Kumar Sharma, vii. Shri Balkar Singh, viii. Shri K K Sangral)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p>
629	Veerbhumi Forest (I) Ltd.	Chandigarh	Chandigarh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Kd Sharma, ii. Shri Rajesh Sharma, iii. Ms. Rashpal Kaur, iv. Shri Vinod K Jain, v. Ms Sucheta Khanderwal, vi. Shri Hari Prakash, vii. Ms Geeta Rana, viii. Shri Sudesh Sharma, ix. Shri Parveen Bindal)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies</p>

				Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
630	Veebhumi Plantations (I) Ltd.	Chandigarh	Chandigarh	Application for registration under the Regulations was rejected by SEBI and the entity was directed to wind up its CIS to repay investors.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 29, 2002, SEBI has debarred the entity and its concerned officials (i. Mr. K.D. Sharma, ii. Mrs. Sudesh Sharma, iii. Mrs. Kabita Sahu, iv. Mr. Rajesh Sharma, v. Mrs. Rashpal Kaur, vi. Mr. K.K. Sangral, vii. Mr. Som Datt, viii. Mr. N.K. Jain, ix. Mr. Sanjay Rath, x. Mr. Veerji Pandit, xi. Mr. Amrish Kala, xii. Mr. Bidut Majumdar, xiii. Mr. Nanak Chand, xiv. Mr. Hiraji Singh, xv. Mr. J.P. Giri, xvi. Mr. D.K. Das, xvii. Mr. Manohar Rasnakar, xviii. Mr. Chandan Sharma, xix. Mr. Mahesh Sharma) from operating in the capital market and from accessing the capital market for a period of 5 years.
				2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
				5. SEBI has requested the police authorities to file FIR against the entity and its concerned officials..
631	Venus Biotech Ltd.	Nasik	Maharashtra	Wound up its CIS and repaid to investors as certified by its statutory auditors.
632	Venus Greeneries Ltd.	Patna	Bihar	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr Anil Kumar Bairoliya, ii. Mr Sanjiv Saraf, iii. Mr Rohitash Kr Goel, iv. Mr Bimal Kumar Agarwal, v. Mr Sandeep Kumar Jalan)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Bihar to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
633	Versatile Plantations Ltd.	Noida	Uttar Pradesh	Did not apply for registration under the Regulations.
				Did not wind up its CIS to repay investors in accordance with the Regulations.
				In view of its failure to wind up its CIS to repay investors :-
				1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Kamaljit Singh, ii. Shri Rakesh Kumar Singh, iii. Shri Diptesh Kumar Sarkar, iv. Shri Ravi Rastogi, v. Shri Umesh Kumar Mehrotra, vi. Ms. Renu Mehrotra, vii. Shri Surfraz Husain, viii. Shri Bhagat Singh, ix. Shri Kamaljit Singh, x. Shri Gurjeet Singh)* from operating in the capital market for a period of 5 years.
				2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..
				3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
				5. SEBI has requested the police authorities to file FIR against the entity and its concerned officials..
634	Versatile Resorts & Gardens International Ltd.	Greater Noida	Uttar Pradesh	Application for registration under the Regulations was rejected by SEBI and the entity was directed to wind up its CIS to repay investors.
				Did not wind up its CIS to repay investors in accordance with the Regulations.

				<p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 29, 2002, SEBI has debarred the entity and its concerned officials(i. Mr. Kamaljeet Singh, ii. Mr. Amit Kundu, iii. Mr. Gurjeet Singh, iv. Mr. Jagmohan Rawat, v. Mr. Bhushanendu Kumar Verma, vi. Mr. Prithi Paul Singh Sethi, vii. Mr. R. Prasad, viii. Mr. Chand Kumar Verma, ix. Mr. Feroze Khan, x. Mr. R.B. Singh, xi. Mr. R.P. Sharma, xii. Mr. R.D. Besoya, xiii. Mr. P.C. Panni, xiv. Mr. S.K. Dass, xv. Mr. R.R. Maurya, xvi. Mr. A.K. Mandal, xvii. Mr. B.C.Roy Chaoudhary, xviii. Mr. R.K. Pathak, xix. Mr. V.K. Verma, xx. Mr. Sushil Dixit, xxi. Mr. Akif Ayubi, xxii. Mr. Harpal Singh) from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p> <p>4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p>
635	VGP Agro Farms (India) Ltd	Chennai	Tamil Nadu	<p>Application for registration under the Regulations was rejected by SEBI and the entity was directed to wind up its CIS to repay investors.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated December 3, 2002, SEBI has debarred the entity and its concerned officials (i. Shri V.G.Santhosam, ii. Shri V.G.Selvaraj, iii. Shri V.G.P. Ravidas, iv. Shri V.G.P. Rajadas, v. Shri V.G.P. Babudas, vi. Shri M. Ezhil Arasan, vii. Shri C. Lawrence, viii. Shri Amalnathan, ix. Shri Boobalan, x. Shri Radhakrishnan, xi. Shri M.G. Ravichandran, xii. Shri S. Murugesan, xiii. Shri V.S. Migavel, xiv. Shri A.P. Sathiyanesan, xv. Shri K. Steephen, xvi. Shri M. Muthukrishnan, Shri S. Velusamy) from operating in the capital market and from accessing the capital market for a period of 5 years.</p> <p>2. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
636	VGP Evergreen Plantation Ltd	Chennai	Tamil Nadu	<p>Application for registration under the Regulations was rejected by SEBI and the entity was directed to wind up its CIS to repay investors.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated December 3, 2002, SEBI has debarred the entity and its concerned officials (i. Shri V.G. Santhosam, ii. Shri V.G. Selvaraj, iii. Shri V.G.P. Ravidas, iv. Shri V.G.P. Rajadas, v. Shri V.G.P. Babudas, vi. Shri V.G.P. Prasad, vii. Shri V.G.S. Rajesh, viii. Shri Nivruti S. Shinde, ix. Shri R. Samuel, x. Dr. Arumugam, xi. Dr. Keshav Reddy, xii. Shri S. Padmanabhan, xiii. Shri S.Kannan, xiv. Shri Arul Raj, xv. Shri A. Murugesan, xvi. Shri R. Kumaresan, xvii. Shri Manikandan, xviii. Shri Suresh) from operating in the capital market and from accessing the capital market for a period of 5 years.</p> <p>2. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
637	Victory Farms (India) Pvt. Ltd.	Mumbai	Maharashtra	Wound up its CIS and repaid to investors as certified by its statutory auditors.
638	Vidhya Sagar Farms and Plantation Ltd.	Guna	Madhya Pradesh	<p>Did not apply for registration under the Regulations.</p> <p>Did not wind up its CIS to repay investors in accordance with the Regulations.</p> <p>In view of its failure to wind up its CIS to repay investors :-</p> <p>1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Deshraj Jain, ii. Mr. Sunil Jain, iii. Ms. Hemlata Jain, iv. Ms. Kiran Jain)* from operating in the capital market for a period of 5 years.</p> <p>2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds..</p> <p>3. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992</p> <p>4. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..</p>
639	Vijayalaxmi Plantations Pvt Ltd	Hubli	Karnataka	Wound up its CIS and repaid to investors as certified by its statutory auditors.

640	Vijeta Agro Farms (India) Ltd	Guntur	Andhra Pradesh	Application for registration under the Regulations was rejected by SEBI and the entity was directed to wind up its CIS to repay investors. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated October 10, 2002, SEBI has debarred the entity and its concerned officials (i. Shri Dindakurti Kirhsnamurthi Gupta, ii. Shri Athukuri Galeswara Rao, iii. Shri Sangu Nagi Reddy, iv. Smt. Sangu Nagamani, v. Shri Grandhe Yogeswara Rao, vi. Smt. D.P. Devi, vii. Smt. Atukuri Subratnam, viii. Shri Bondili Ramakrishna Singh, ix. Shri A. Srinivasa Rao, x. Shri Kasetty Subbarathnam, xi. Shri Chaluvadi Ramulu, xii. Shri K..S. Ratnam, xiii. Shri D.S. Krishna, xiv. Shri G. Jagan Mohan Rao) from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992 4. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
641	Vinay Sheth / Jayraj Sheth	Valsad	Gujarat	The entity submitted a report regarding obtaining positive consent from more than 25% of its investors to continue with its CIS.
642	Vipra Farms (India) Ltd.	Hyderabad	Andhra Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri D.R.Gururaj,ii Shri G.Sailu,iii. Shri Dev Simpson,iv. Shri V.Vijay Kumar Reddy,v. Smt. V.Padmavathy)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Andhra Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
643	Vishwas Teak & Plantations (India) Ltd	Dharwad	Karnataka	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Basavaraj,ii. Shri Shrinivas,iii.Shri Vijay,iv.Shri Vithal,v.Shri Suresh,vi. Shri Manohar,vii.Shri Raghu C,viii. Shri Prabhu Prasad,ix.Smt. Shantha)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Karnataka to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
644	Viswajit Farm Company Pvt Ltd	Vijaywada	Andhra Pradesh	Wound up its CIS and repaid to investors as certified by its statutory auditors.
645	Wealth Agro Plantation India Ltd.	Ahmedabad	Gujarat	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Ms. Pranati Mandal,ii.Mr. B.K Mandal,iii.Mr. Tirtha Pratim Mandal,iv.Mr. Navalsinh S. Rathod)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Gujarat to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies

				Act to repay investors..
				4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
646	Wellgrow Plantations Ltd.	Kanpur	Uttar Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Satish Subedar,ii. Shri Arvind Kumar Shukla,iii. Shri Om Prakash Gupta,iv.Ms. Usha Gupta,v.Ms. Alka Shukla)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
647	Wheels Plantations Ltd.	Panchkula	Haryana	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Surjeet Dandora,ii.Shri Sukh Darsman Kumbh,iii.Mrs. Seema Narang)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Haryana to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
648	Wimco Greens	Mumbai	Maharashtra	Wound up its CIS and repaid to investors as certified by its statutory auditors.
649	Woodworth Plantations Ltd.	Patiala	Punjab	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Rakam Singh,ii. Shri Yashinderjitpal Singh,iii. Shri Manjitinderpal Singh,iv.Shri Bachna Ram,v.Shri Harinderpal Singh,vi.Shri Mohinder Singh,vii.Shri Karnail Ram)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Punjab to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
650	World View Teak-Rich Ltd.	Bharuch	Gujarat	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i.Mr. Jashubhai B. Mehta,ii.Mr. Shamjibhai M. Patel,iii.Mr. Pratapbhai B. Mehta,iv.Mr. Gopalbhai Lakshmanji Thakore,v.Mr. Babubhai Haribhai Patel,vi.Mr. Pramukhbhai Trikamdass Patel)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Gujarat to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
651	Wullar Agro Plantations Ltd.	Kashmir	Jammu & Kashmir	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations.

				In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Mohd. Maqbool Mir,ii. Sh.Zahoor Ahmed Mir,iii. Sh.Farooq Ahamed Salroo,iv. Sh. Mushtaq Ahmed Malik ,v.Sh. Tariq Marghoob)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Jammu & Kashmir to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
652	Yaara Plantations Ltd.	New Delhi	Delhi	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials(i.Shri Ashutosh Dwivedi,ii. Shri Rakesh Dhar Mishra,iii.Smt. Veena Dwivedi,iv.Shri Dhananjay Tripathi,v.Shri Yadendra Dwivedi,vi.Ms. Gayatri Mishra,vii. Shri Rajiv Ratan Dwivedi,viii.Shri Amar Nath Dubey)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Delhi to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
653	Yaman Farms & Forestry Ltd.	Gwalior	Madhya Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Manoj Tiwari,ii.Mr. Devendra Dubey,iii.Mr. Bhasker Gorey)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
654	Yanseloon Agrotech (India) Ltd.	Bhopal	Madhya Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned official(i.Mr. Mohd. Rafique)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
655	Yashu Forests (India) Ltd.	Chandigarh	Chandigarh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Hari Prakash Sharma,ii. Sh. Jai Lal Sood,iii. Smt. Sonia Kumar,iv. Sh. Yograj)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI

				Act, 1992
656	Yogi Plantations Pvt. Ltd.	Rajkot	Gujarat	Wound up its CIS and repaid to investors as certified by its statutory auditors.
657	Yojna Agro Forestry Ltd.	Udhamsinghnagar	Uttar Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Ms. Kanchan Agrawal,ii. Shri Mukul C Agrawal,iii. Shri Jugdish Prasad Agrawal,iv. Shri Gopal Dutt,v. Shri Ramesh Chandra Agarwal ,vi.Ms. Sushila Rani Agrawal,vii.Shri Arvind Kr. Sharma,viii.Shri Ajay Kr. Agarwal)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Uttar Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
658	Young Farmers Forest Ltd.	Chandigarh	Chandigarh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Shri Satnam Singh,ii. Shri Jarnail Singh,iii. Shri Nardev Singh,iv. Shri Ashwani Kumar,v. Shri Balwant Singh Rapal,vi. Shri Hoshiar Singh,vii. Shri Deshraj Sood,viii. Sh Resham Singh,ix. Sh Jaswant Singh,x. Smt Arwinder Kaur,xi. Smt Nihal Kaur,xii. Smt Raj Rani)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the Government of the Union Territory of Chandigarh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors.. 4. SEBI has launched prosecution against the entity and its directors u/s 24 and 27 of the SEBI Act, 1992
659	Youth Agro And Housing Development Ltd.	Katni	Madhya Pradesh	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Mr. Ajay Pandey,ii.Mr. Shiv Pandey,iii.Mr. Arjun Tiwari,iv.Mr. Ramakant Bajpai,v.Ms. Nandni Lokhenday)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Madhya Pradesh to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..
660	Zaffron Forests India Ltd.	Anantnag	Jammu & Kashmir	Did not apply for registration under the Regulations. Did not wind up its CIS to repay investors in accordance with the Regulations. In view of its failure to wind up its CIS to repay investors :- 1. Vide Order dated July 2, 2001, SEBI has debarred the entity and its concerned officials (i. Sh. Hassan Rather,ii. Sh. Ilyas Ahmad Mir,iii. Sh. Mohd. Yousf Rather,iv.Sh. Fazaz Ahmad Mir,v.Sh. Fazaz Ahmad Dar,vi.Sh. Ab Majeed Bhat,vii.Sh. Gulam Husain Rather,viii.Sh Mahidullah Rather,ix.Sh Imtiyaz Ahmed Bhat)* from operating in the capital market for a period of 5 years. 2. SEBI has requested the State Government of Jammu & Kashmir to initiate civil/criminal proceedings against the entity for apparent offences of fraud, cheating, criminal breach of trust and mis-appropriation of public funds.. 3. SEBI has requested DCA to initiate winding up of the entity u/s 433 of the Indian Companies Act to repay investors..

Names not specifically mentioned in the Order

The State Governments of Punjab and Tamil Nadu have expressed their inability to take action pursuant to the request from SEBI to take action against the erring CIS entities.

DATA BASE OF THE PROSECUTION CASES LAUNCHED FOR VIOLATION OF SEBI (COLLECTIVE INVESTMENT SCHEME) REGULATIONS,1999 ACROSS THE COUNTRY

Sr. No.	Name of the Company	Name of Accused	C. C. No.	Court	Date of filing
.	Aaradhya Forests Ltd.	1. Aaradhya Forest Ltd. 2.Ramesh Chandra Sohney, 3.Deepak Nagariya 4.Shayam Kr. Sohney	4088/2003	ACMM, Mumbai	22.12.200
.	Aarya Plantations & Farm Developers Ltd.	1. Aarya Plantations & Farm Developers Ltd. 2.Alok Chand, 3.Anil Kr Singh, 4.Santosh Kr. Singh 5.U.V. Singh 6.K.K. Singh 7.S/Sh A.K. Chand	649/2001	Addl. CMM , Tis Hazari, Delhi	15-Oct-0
.	Aashiyana Plantations P Ltd.,	1) Aashiyana Plantations P.ltd 2) Md. Shabbuddin, 3) Smt. Azeeza	20/2002	XXIII MM, Chennai	200
.	ABC Plantation Ltd.	1) ABC Plantation Ltd. 2) Tara Dutt Fulara, 3) Bhawani Prasad Singh, 4) Ravi, 5) Satyaparkash, 6) Umakant Sharma	1213/2003	CMM, Delhi	15.12.200
.	Abhiyan Agro Forest	1) Abhiyan Agro Forest 2) Amit Sethi, 3) Ms. Ruchi Sethi, 4) Ms. Kiran Sethi 5) PP Sethi,	1216/2003	CMM, Delhi	15/12/0
.	Accord Plantation Ltd. & ors	1) Accord Plantation Ltd. 2) PC Thakur, 3) Smt. Sunita Bhagat, 4)Rajan Rai 5) ajay Vohra,	33/2003 - 103/2005	ACMM Delhi	21/01/0
.	Ace Agro Products Ltd.	1)Ace Agro Products Ltd 2) S/Sh Clifford Desilva, 3)Maxine Neta Dsilva, 4) Dilip Kadam, 5)Mahendra Chaurasia 6)Sanjay P Desai,	1375/S/2003	Addl. CMM, 8 th Court, Mumbai	2/11/200
.	Advantage Agro India Ltd.	1) Advantage Agro India Ltd. 2) Sh. Sanjiv K Gupta 3) Sh. Bishnu P. Gupta 4) Smt. Ratna Gupta 5) Sh. Manoj K Gupta	644/2001	Addl. CMM , Tis Hazari Courts, Delhi	15.10.200
.	Adventure Orchards Ltd.	1) Adventure Orchards Ltd. 2) Mr. Vijay Dholakia,	2079/2003	Addl. CMM, 8 th Court, Mumbai	18.7.200

		3) Devang Dholakia, 4)Shreekant Vasant Adhia, 5)Dr. Manohar M Sawan			
0.	AFL Agrotech Ltd.	1) AFL Agrotech Ltd. 2) Anjum Jeaffrey, 3) Girish Sharasha, 4)Najma Jeafrey	4085/2003	ACMM, Mumbai	22.12.200
1.	AG India Forest Ltd.	1) AG India Forest Ltd. 2) Amod Kumar 3) Sesh Dutt 4)Ram Sevak Mishra	1218/2003 - 57/2005	CMM, Delhi	15.12.200
2.	Aglow Farming Projects Ltd.	1) Aglow Farming Projects Ltd 2)Avtar Singh Dulowal 3)Smt. Kulwant Kaur 4)Gurcharan Singh,	1217/2003	CMM, Delhi	15.12.200
3.	Agrarian Field and Forest Ltd.,	1. Agrarian Field and Forest Ltd. 2. Shri G.N. Dwivedi 3. Shri Satish Joshi 4. Shri T.C. Sharma 5. Shri Kuldeep Singh 6. Shri K.C. Ahuja 7. Shri R.C. Verma,	743/2001	Addl. CMM , Tis Hazari, Delhi	24-Dec-0
4.	Agrawal Orchards & Plantations (Pvt.) Ltd.	1) Agrawal Orchards & Plantations (Pvt.) Ltd. 2)Amit Agarwal, 3) KC Agarwal	3893/2003	ACMM, Mumbai	17.12.200
5.	Agriotek India Ltd.	1. Agriotek India Ltd., 2. Shri Harish Sharma 3. Smt. Nirmal Rana 4. Shri Sanjay Sharma 5. Shri Sanjiv Kumar	651/2001	Addl. CMM , Tis Hazari, Delhi	15-Oct-0
6.	Agro Links (India) ltd	1) Agro Links (India) ltd 2) Arvind R Shashtri	4069/2003	ACMM, Mumbai	22.12.200
7.	Agrogold Plantations & Resorts Ltd.	1. Agrogold Plantation & Resorts Ltd 2. Shri Asdev Singh Sodhi 3. Shri Sukhjot Sodhi 4. Shri Kamaljeet	650/2001	Addl. CMM, Tis Hazari, Delhi	15-Oct-0
8.	Ahura Mazda Dairy Farm	1) Ahura Mazda Dairy Farm 2)Mr. Kanga	4067/2003	ACMM, Mumbai	22.12.200
9.	AIM Plantation (I) Ltd.	1) AIM Plantation (I) Ltd. 2) Shri Bhupinder Singh Aujla 3) Shri Mohd. Iqbal Chana 4) Shri Abdul Guffar 5) Shri Amrik Singh	343/2002	Addl. CMM , Tis Hazari, Delhi	23.4.200

		6) Smt. Rajeev Singh Dhillon			
		7) Shri Rikhi Singh			
		8) Shri Mohinder Pal Singh Grewal			
0.	Ajwa Agro Farms Pvt. Ltd.	1) Md. Muzaffaruddin 2) Mehraj Sultana 3) Md. Iqballudin 4) Ajwa Agro Farms Pvt. Ltd.	10502/2003	MM, Chennai	
1.	Akansha Agrotech Ltd	1) Akansha Agrotech Ltd. 2) OP Singh 3) Ms. Nirupama Singh 4) Nagesh Kumar Singh	1219/2003 - 67/2005	CMM, Delhi	15.12.200
2.	Al - Hilal Orchards Ltd.	1) Al - Hilal Orchards Ltd. 2) Md. Zahid 3) Waseem 4) Abdul Khaliq	4087/2003	ACMM, Mumbai	22.12.200
3.	Alaknanda Plantations Ltd.,	1) Alaknanda Plantations Ltd. 2) K.P. Pant 3) Smt. Jyoti Pandey 4) V.B. Pandey	10/2002	Addl. CMM, Tis Hazari, Delhi	January, 2000
4.	Alfavision Orchards and Plantations Ltd.	1) Vishnu Goel 2) Manmohan Agarwal 3) Alfavision Orchards and Plantations Ltd.	4070/2003	ACMM, Mumbai	22.12.200
5.	Alfavision Plantations Ltd.	1) Alfavision Plantations Ltd 2) Vishnu goyal 3) GN Vyas 4) MM Agarwal 5) Surjit Kaur 6) Vijyesh Atre 7) Sanjag Garg	4176/2003	ACMM, Mumbai	20.9.200
6.	Allahabad Agro Tech Ltd.	1) Allahabad Agro Tech Ltd. 2) Alok Sexena 3) Vijay Vaish, 4) Ashok Verma, 5) Ms. Suruchi Khanna 6) Shailesh Chaudhary 7) Smt. Archana Srivastava SureshKumar 8) Dr. Deepak Srivastava,	1212/2003 - 61/2005	CMM, Delhi	15.12.200
7.	Alpine Agro Industries Ltd.	1) Alpine Agro Industries Ltd 2) JC Tiwari 3) Prashant Chandola 4) AK Sethi 5) Kailash Chandra Durgapal	1214/2003	CMM, Delhi	15.12.200
8.	Amrutleela Agro Forestry Ltd.	1) Amrutleela Agro Forestry Ltd. 2) Jayesh Vohra 3) Arun Dutia	3891/2003	ACMM, Mumbai	17.12.200

		4)SD Innaure			
		5)Dharani Vora			
		6)Ameet Kothari			
		7)Varjesh Dutia			
		8)Jitendra Kothari			
9.	Anantamadhava Agritec Farms Ltd.,	1) Anantha Maadhava Agrotec Farms Ltd 2) Smt P. Anantha Kutumba Bai 3) Shri P Ramesh Babu 4) Shri M Srinivasa Rao 5) Shri BVJ Rao	21/2002	XXIII MM, Chennai	200
0.	Angel Green Forest Ltd. & ors	1. Angel Green Forest Ltd. 2. Sh Harminder Singh 3. Sh Jagdish Singh Baweja 4. Smt Sujit Kapur	1326/2002 - 115/05	Chief MM, Tis Hazari, Delhi	21.12.200
1.	Ankur Forest & Project Development India Ltd & ors	1. Ankur Forest & Project Development India Ltd 2. Sh Tasneem Saini 3. Sh Rabjit Singh 4. Sh Jagit Singh 5. Sh Hemant Sharma 6. Sh Mohan Lal Saini	1327/2002 - 37/05	Chief MM, Tis Hazari, Delhi	21.12.200
2.	Anmol Plantation Ltd.	1) Anmol Plantation Ltd 2) Ms. Shantabhai Channe 3) Ms. Meera Godey 4) Anil Kr. Channe	3885/2003	ACMM, Mumbai	17.12.200
3.	Aril Agro Forestry Ltd.	1) Aril Agro Forestry Ltd. 2) Komal Singh Thakur 3) Rakesh Kr. Tiwari 4) Rajendra Kr. Srivasta	3897/2003	ACMM, Mumbai	17.12.200
4.	Arrow Biotech International Ltd.	1. Arrow Biotech International Ltd. 2. Shri Uday Goyal 3. Shri Harsh Goyal 4. Shri Amit Goyal	2603/2003	Addl. CMM , 8 th Court, Mumbai	6.11.200
5.	Ashutosh Plantation (India) Ltd.	1) Ashutosh Plantation (I) Ltd 2) Dr. Kaushal Kishore Pathak 3) Dr. Arvind Pandey 4) Dinesh Kr. Tripathi 5) Jugal Kishore Jargar	4071/2003	ACMM, Mumbai	22.12.200
6.	Asian Plantation Ltd. & ors	1) Asian Plantation Ltd. 2) Manok Kapur 3)Ashwani Berry 4) SP Kalia 5) Barjinder Makkar 6) Shgailendra Kaushik 7) Smt. Sudha Mittal 8) Gulshan Rai Manuy	1324/2002 - 32/05	Chief MM, Tis Hazari, Delhi	21.12.200

7.	Asra Teak Plantations & Resorts Ltd.	2) Asra Teak Plantations & Resort Ltd 2) Vinod Kr. Pandey	1246/2003	CMM, Delhi	15.12.200
8.	Assured Agro Park Ltd.,	1) Assured Agro Park Ltd. 2) Shri A. V.Singh, 3) Shri Sayed Hussain Waheed 4) Shri T. S. Srivastav 5) Smt Pratima Srivastav	657/2002	Addl. CMM , Tis Hazari, Delhi	22.05.200
9.	Auroshree Agro Industries Ltd.,	1) Auroshree Agro Industries Ltd., 2) Shri Banamali Naik 3) Shri Nrupamani Naik 4) Smt. Dushila Patel 5) Smt. Anuchhaya Patel 6) Shri Premananda Naik	C/2650/2001	CJM, Alipore, Kolkata	29-Dec-0
0.	Ayam Agro Tech Ltd.	1) Ayam Agro Tech Ltd. 1) Rajpal singh Rawat 2) Smt. Shyama /Devi 3) Prem Sharma 4) Manoj sharma 5) Dharampal Singh Rawal 6) Mahinder Prakash Sharma 7) Raj Sharma	1211/2003	CMM, Delhi	15.12.200
1.	Bacon Green Hindustan Agro Ltd.	1) Bacon Green Hindustan Agro Ltd. 2) Shri Satyenda Singh Yadav 3) Shri Mahandra Chowdhary 4) Shri Om Prakash Chowdhary 5) Shri Rajendra Singh Yadav	342/2002	Addl. CMM , Tis Hazari, Delhi	23.4.200
2.	Badrika Plantations Ltd.,	1) Badrika Plantations Ltd., 2) Shri Lalan Kumar Singh 3) Shri Arun Kumar Singh 4) Shri Amar Kumar 5) Shri Achyuta Kumar 6) Shri Avinash Kumar 7) Shri Satish Kumar Gupta 8) Shri Rajendra Prasad Singh	2648/2001	CJM, Alipore, Kolkata	29-Dec-0
3.	Balekundri Agro Plantation Pvt. Ltd.	1. Balekundri Agro Plantation Pvt. Ltd. 2. Sh S G Balekundri 3. Sh Udaya S Balekundri 4.Smt Anita U Balekundri	8802/2002	XXIII MM, Chennai	200
4.	Ballarshah Teak Plantation P Ltd	1) Nagendra Singh Soni 2) Ballarshah Teak Plantation P Ltd	11056/03	MM, Chennai	Dec-0
5.	Banashri Teak & Plantations Ltd.,	1) Banashri Teak & Plantations Ltd. 2) Shri Hemraj Badni 3) Shri T. G. Nayanpur	2784/2002	XXIII MM, Chennai	200

		4) Smt S. K. Paul			
		5) Shri B. N. Patil			
		6) Shri R. K. Hiremath\			
		7) Shri Ishwar Navilur			
		8) Shri J. R. Bhakle			
		9) Shri R. M. Adur			
6.	Bandhabgarh Agro Forestry Ltd.	1) Bandhabgarh Agro Forestry Ltd.	4072/2003	ACMM, Mumbai	22.12.200
		2) Shiv Karan Kevat			
		3) Ajay Kr. Pandey			
		4) Mani Parekh Trimathi			
		5) Md. Ziaul Haque			
		6) Rajesh Kr. Shukla			
7.	Barsha Agri Tech India Ltd	1) Barsha Agri Tech India Ltd.	4089/2003	ACMM, Mumbai	22.12.200
		2) AK Shahi			
		3) RD Mishra			
		4) OP Kachhwaha			
		4) Vikash Pandey			
		5) Chandrashekhar			
8.	Basil Agro Farms Ltd.,	1) Basil Agro Farms Ltd	13/2002	Addl. CMM , Tis Hazari, Delhi	02.01.200
		2) Shri Ajay Anand,			
		3) Dr. Suneel Sethi			
		4) Shri Hans Raj Seth			
		5) Lt. Col. Ramesh K. Seth			
		6) Shri Ashok K. Aggarwal,			
		7) Smt. Praveen Anand,			
9.	Basundhara Agro- Environment Development Ltd.,	1) Basundhara Agro-Environment Development Ltd.,	2651/2001	CJM, Alipore, Kolkata	20-Dec-0
		2) Shri Samar Nag			
		3) Shri Prasenjit Ganguly			
		4) Shri Arabindo Mukherjee			
		5) Shri Sivaji Chatterjee			
		6) Shri Proloy Sankar Mazumder			
		7) Shri Alak Ghosh			
		8) Shri Ashim Kumar Singha			
		9) Shri Naresh Chandra Bhattacharjee			
0.	BBN Forest Ltd.	1) BBN Forest Ltd.	1221/2003 - 53/2005	CMM, Delhi	15.12.200
		2)Arvind Kumar Parasar			
		3) Vishal Chandrani			
		4) Smt. Sumangla Parasar			
1.	Bethel Green Growth Ltd	1. Bethel Green Growth Ltd.	64/2003	CMM, Alipore	8/1/200
		2. Shri K G George			
		3. Shri R C Panda			
		4. Mrs. Susan George			
		5. Shri Wesley George			
		6. Shri Joseph George			
		7.Shri Joseph Lakra			
		8. Shri Bhagaban Parida			
		9. Shri Bijay Panda			

2.	Bhagamandal Plantation Ltd. & ors	1.Bhagamandal Plantation Ltd 2. Sh P V George 3. Sh Siby Alexander 4. Sh U Kunju Mohd. 5. Sh P V Easow	8800/2002	XXIII MM, Chennai	200
3.	Bhagya Agro Farms P Ltd.	1) NRV Subba Reddy 2) Bhagya Agro Farms P Ltd.	41/04	MM, Chennai	Dec-0
4.	Bhakti Trees Plantations Pvt.	1) Bhakti Trees Plantation Pvt. 2) Mulubhai Vaghjibhai Parmar 3) Rashmiben Manoj Chovatia	3886/2003	ACMM, Mumbai	30-Jun-0
5.	Bhargava Rama Agro Plantations Pvt. Ltd.	1) Bhargava Rama Agro Plantations Pvt. Ltd. 2) SD Venketshshubba Raju	11044/03	MM, Chennai	Dec-0
6.	Bhawani Forests India Ltd.	1) Bhawani Forests India Ltd. 2) Smt. Sushila Devi 3) Kailash Pathik 4) Sunil Kr. Sharma 5) Anand Kothari 6) Rais Ahmad 7) Jagdish Raj 8) Sardara Attar Singh 9) Lakhmi Chand Sharma 10) Sita Ram Yadav	1220/2003 - 74/2005	CMM, Delhi	15.12.200
7.	Bhu Bhairav Agro Tech Ltd.	1) Narendra Singh Mohonot 2) Shobha Mohonot 3) Lalit Kr. Bapana 4) Bhu Bhairav Agro Tech Ltd.	3894/2003	ACMM, Mumbai	17.12.200
8.	Bluemonde Agro Forestry Ltd.	1) Bluemonde Agro Forestry Ltd. 2) Christopher De Almeda 3) John angerl Xaviour 4) Albert D Costa 5) Anant Gajanan 6) Kishore Srivas 7)Gulherma Dsilva 8) Jaquim D soua 9) George Dsouza 10) Victor Fernandes	3890/2003	ACMM, Mumbai	17.12.200
9.	Bon Plantations & Exports Ltd.,	1) Bon Plantations & Exports Ltd 2) Shri Krishna Kumar K Bhammer 3) Shri Manikant Padamshi 4) Shri Devassykutty P O 5) Shri Sreekumar V	17/2002	XXIII MM, Chennai	200
0.	Brammaputhra Plantations Pvt. Ltd. & ors.	1. Brammaputhra Plantations Pvt. Ltd. 2. Sh Jose Mathew 3.Ms Jolly Jose	8798/2002	XXIII MM, Chennai	200

1.	Bravim Farms Ltd. & ors	1. Bravim Farms Ltd. 2. Sh Amarjeet Singh 3. Smt Madhu Sheel 4. Sh. Satish Kaushik 5.Smt Kusum Gupta	1310/2002 - 161/05	Chief MM, Tis Hazari, Delhi	21.12.200
2.	Bright Forests Ltd.	1) Bright Forests Ltd. 2) Jaswant Garg (Atul) 3) Chandra Bhan Goel 3) Smt. Sunita Garg (Atul) 5) Sh Pawal Kumar Goyal 6) Sh Dharam Pal Atul 7) Sh Pawal Jindal 8) Sh Kanhiya Lal Gupta 9) Sunita Devi 10) Sh Krishna Chand Atul 11) Sulochna Devi Goyal	1222/2003	CMM, Delhi	15.12.200
3.	BSI Ltd.	1) BSI Ltd 2) Kiran N Wadhvana 3) Yatin N Wadhvana 4) Yogesh N Wadhvana	4084/2003	ACMM, Mumbai	22.12.200
4.	BVR Plantations Ltd.	1) BVR Plantations Ltd. 2) Bharat B Longani 3) Shadan Masood	213/2003 - 118/2005	ACMM, Delhi	13.03.200
5.	Canon Orchards Ltd.	1) Canon Orchards Ltd. 2) Dayaram Sharma 3) Vishnu Prasad Tiwari 4) Inderjit Sahu	4086/2003	ACMM, Mumbai	22.12.200
6.	Capital Forestry Ltd.	1) Capital Forestry Ltd. 2) Manmohan Singh 3) Paramjeet Kaur 4) Swinder Singh Sondh 5) Maninder Singh	1170/2003 - 142/05	CMM, Delhi	16.12.200
7.	Career Agriculture Finance & Plantation Ltd.	1) Career Agriculture Finance & Plantation Ltd. 2) HR Khatri 3) NK Bhoot 4) MK Bhoot	1224/2003 - 52/2005	CMM, Delhi	15.12.200
8.	Casion Agro Products and Plantations Ltd.,	1) Casion Agro Products and Plantations Ltd. 2) Shri O. N. Rampal 3) Shri S. K. Sen Gupta 4) Shri B. K. Jha	651/2002	Addl. CMM , Tis Hazari, Delhi	22.05.200
9.	Cee Kay Agro Pvt. Ltd.,	1) Cee Kay Agro Pvt. Ltd. 2) Shri H. K. Kalra 3) Smt. C. K. Kalra 4) Shri Mukesh Sharma	655/2002	Addl. CMM, Tis Hazari, Delhi	22.05.200

		5) Smita Maheshwari			
		6) Shri T. R. Kukreja			
		7) Shri Anjana Bahukhandi			
		8) Shri S. S. Chaudhery			
		9) Smt. Kiran Arora			
0.	Chambal Forest (India) Ltd.	1) Chambal Forest (India) Ltd.	3887/2003	ACMM, Mumbai	17.12.200
		2) Taradevi Sharda			
		3) Smita Maheshwari			
		4) Manish Sharda			
		5) Naresh Maheshwari			
		6) Radhey Shyam Sharda			
		7) Garima sharda			
		8) Ram Swaroop Sharma			
1.	Chamunda Forests Ltd.	1) Chamunda Forests Ltd.	3895/2003	ACMM, Mumbai	17.12.200
		2) Yashwant Desai			
		3) Santosh Dattatraya Dixit			
		4) Jaiprakash Jaswant Rai Bhatt			
		5) Lalit Jethalal Nathwani			
		6) Rangnath babu Rao Khavle			
		7) Prabhakar Mahadev Sadgaonkar			
		8) Padmakar Shantram Vedak			
2.	Chandigarh Forests Ltd.	1) Chandigarh Forests Ltd.	1223/2003	CMM, Delhi	15.12.200
		2) Satnam singh			
		3) Raman Chaudhary			
		4) Mrs. Arvinder Kaur			
		5) Mrs. Chandra Kanta			
3.	Charbhujanath Cement Company Ltd.	1) Charbhujanath Cement Company Ltd.	1226/2003	CMM, Delhi	15.12.200
		2) Mool Nath			
		3) Madhukar Jangid			
		4) Shailendra Pandey			
		5) Sanjay Pandey			
		6) Smt. Sh. Kumari Pandey			
		7) Tara Chand Kharol			
		8) Shankar Lal Pandey			
4.	Chhatrasal Farms & Plantations Ltd	1) Chhatrasal Farms & Plantations Ltd	4068/2003	ACMM, Mumbai	22.12.200
5.	City Agrisilviculture & Housing Development (India) Ltd.	1) Surendra Kr Tiwari	4073/2003	ACMM, Mumbai	22.12.200
		2) Jagdish Vishwakarma			
		3) Tejpal Singh Bhatia			
		4) Shiv Kr. Sahu			
		5) City Agrisilviculture & Housing Development (I) Ltd.			
6.	Cliffwood Agro Plantations Ltd.,	1) Cliffwood Agro Plantations Ltd.,	7325/2001	XXIII MM, Chennai	200
		2) Shri P.V. George			
		3) Smt. Siby Alexander			
		4) Shri U Kunju Mohammed			
		5) Shri P.V. Easow			
7.					

	Colourful Cultivators and Irrigations Ltd.	1) Colourful Cultivators and Irrigations Ltd.	20/03/2003	Addl. CMM , 8 th Court, Esplanade, Mumbai	23/04/200
		2) Smt. Kamla Vijay Jain			
		3) Dilip Ravi shankar Jain			
		4) Jitendra Kr. Jain			
		5) Hemant c Mehta			
		5) Viajy Kr. Jain			
8.	Crystal Biotech Industries Ltd.	1. Crystal Biotech Industry Ltd.	648/2001	Addl. CMM , Tis Hazari Courts, Delhi	15-Oct-0
		2. Shri M.Pathak			
		3. Shri B.K. Dhawan			
		4. Shri Afroz Ahmed			
		5. Shri R.S. Negi			
		6. Shri P. Venkatachalam			
9.	DBR Agrotech India Ltd.	1) DBR Agortech India Ltd.	1229/2003	CMM, Delhi	15.12.200
		2) Bhupendra Kumar			
		3) Anil Kumar Mathur			
		4) Ms. Parvesh Rani,			
		5) Smt.Seema Teotia			
		6) Dhirendra Singh			
		7) C. Honiyan, Naresh Kr. Pal			
		8) Smt. Asha singh Teotia			
0.	Deep Sangeet Plantation Ltd.	1) Deep Sangeet Plantation Ltd.	3888/2003	ACMM, Mumbai	17.12.200
		2) Kumkum Paul			
		3) Manoj Kr. Shukla			
		4) RS Shukla			
		5) DK Paul,			
		6) Setwan Mishra			
		7) Sadhna Mishra			
		8) K Deo Das			
		9) Sanjay Kr. Shukla			
1.	Deepshika Orchards & Farms Ltd.	1) Deepshika Orchards & Farms Ltd.	1225/2003	CMM, Delhi	15.12.200
		2) Anil Kr.Shukla			
		3) Jitendra Pati Tripathi			
2.	Deepti Agro Farms P Ltd.	1) Deepti Agro Farms P LTD.	11050/03	MM, Chennai	Dec-0
		2) Smt. Nsashikala			
		3) P Mohan Rao			
3.	Dhan Forests India Ltd.	1) Dhan Forests India Ltd.	3896/2003	ACMM, Mumbai	17.12.200
4.	Dhanvanti Agro Forest Ltd.	1) Dhanvanti Agro Forest LTD.	1230/2003	CMM, Delhi	15.12.200
		2) Smt. Veena singh			
		3) Surendra Pal singh			
		4) Sudesh PalSingh			
5.	Dhanversha Forest (India) Ltd. & ors	1) Dhanversha Forest (India) Ltd.	1307/2002	Chief MM, Tis Hazari, Delhi	21.12.200
		2) Smt. Anita Awasthi			
		3) Sh. Sanjay sharma			
		4) Smt. Sarmila Parmar			
		5) Smt. Sushma Sehgal			

		6) vmeet Joshi			
		7) Hari shankar Mishra			
6.	Diamond Tree Teak Plantation	1) Diamond Tree Teak Plantation	3892/2003	ACMM, Mumbai	17.12.200
		2) Chetan R shah			
		3) Sureshbhai O Shah			
		4) Rameshbhai N Patel			
		5) Bhupesh R Saha			
		6) Pranav S Saha			
		7) Bhavesh C shah			
		8) Milan S Shah			
		9) Govind bhai J Patel			
7.	Dip Shikha Plantation Ltd.	1) Dip Shikha Plantation Ltd.	4090/2003	ACMM, Mumbai	22.12.200
		2) Vindhya Vasanidevi Shukla			
		3) Geetadevi Shukla			
		4) Anil Kr. Shukla			
		5) Jitendra Pati Tripathi			
		6) Vijay Raj Shukla			
		7) Sjunil Kr. Shukla			
8.	Divyabhumi Agro (I) Ltd.	1) Divyabhumi Agro (I) Ltd.	1231/2003	CMM, Delhi	15.12.200
		2) GS Verma			
		3) Mrs. Kalpana Verma			
		4) Capt. Harbans Singh			
		5) Bhupinder Singh			
		6) Ms. Rashmi Verma			
		7) Ms. Krishini Verma			
		8) Surinder Thakur			
9.	DNS Agrotech Ltd.	1) DNS Agrotech Ltd.	1227/2003	CMM, Delhi	15.12.200
		2) Sanjeev Kumar			
		2) Dharmendra Malik			
		3) Sanjeev Kumar			
		4) Upendra			
		5) Shyam Singh Rana			
0.	Dwaper Agrotech Ltd.		1228/2003	CMM, Delhi	15.12.200
		Dwaper Agrotech Ltd.			
1.	Economic Brothers Farms Ltd.	1) Economic Brothers Farms Ltd.	36/04	MM, Chennai	Dec-0
		2) Md. Ahmad			
		3) SM Husain			
		4) Zahida Begum			
		5) SQ Husain			
2.	Elite Forest Ltd. & ors	1. Elite Forest Ltd.	1305/2002 - 47/05	Chief MM, Tis Hazari, Delhi	21.12.200
		2. Sh Kaushal K Sharma			
		3. Shri Krishan Rathi			
		4. Sh Surajmal Kadian			
		5. Sh Surender Saini			
3.	Enbee Plantations	1) Enbee Plantations	4031/2003	ACMM, 8 th Court, Mumbai	25/07/200
		2) Sandeep Maheshwari			

		3)Snakh Qureshi			
		4)Sudhir Khanna			
		5) SK Bajpai			
		6) Dheeraj Kataria			
		7) Ramgopal Maheshwari			
4.	Endowment Agro Projects (I) Ltd.,	1) Endowment agro Projects (I) Ltd. 2) Hamil Ullaha Dhar 3) Sunil K Pandita 4) Virdnera Kaul	888/2002	Addl. CMM, Tis Hazari, Delhi	4/7/200
5.	Endowment Plantations India Ltd.	1. Endowment Plantations India Ltd., 2. Shri Prabhakaran Pillathu 3. Shri V.K. Kansal 4. Shri J.S. Hanjra	655/2001	Addl. CMM , Tis Hazari Courts, Delhi	12.10.200
6.	Esskayjay Plantaions Ltd.,	1) Esskayjay Plantations Ltd., 2) Shri Anurag Jhunjhunwala 3) Shri Ajay Kajaria 4) Shri Umesh Sanganageria 5) Shri Alope Kajaria 6) Shri Raj Kumar Sanganageria 7) Shri Satyanarayan Agarwalla 8) Esskayjay Plantations ltd.	2649/2001	CJM, Alipore, Kolkata	29-Dec-0
7.	Eternal Agro Ltd.	1. Eternal Agro Ltd., 2. Shri Saumitro Bannerjee, 3. Smt. Alpana S. Banerjee 4. Shri Paresh Panchamiya, 5. Smt. Reema Paresh Panchamiya	2665/W/2003	Addl. CMM, 8 th Court, Mumbai	2/11/200
8.	Euclip Forestry (I) Ltd.,	1) Euclip Forestry (I) Ltd., 2) Shri Achyut Narayan Mani Tripathi, 3) Shri Shivmurat Singh 4) Shri Kameshwar Singh	1/2002	Addl. CMM, Tis Hazari, Delhi	02/01/200
9.	Ever Green Forest Ltd.,	1) Ever Green Forest Ltd. 2) Shri S. K. Tyagi 3) Shri Mohan Jeet Singh 4) Shri Neeraj Tyagi 5) Shri V. K. Singh 6) Shri V. K.Tyagi	658/2002	Addl. CMM, Tis Hazari, Delhi	22.05.200
00.	Fairdeal Forests Ltd.	1) Fairdeal Forests Ltd. 2) Hanuman Prasad 3) Bhushan Lal sharma 4)Ramnath Kumar 5) Chitranjan Dass 6) Kamal Kr. Batra	1233/03	CMM, Delhi	15.12.200
01.	Fairdeal Thrust Eco Ltd.	1) Fairdeal Thrust Eco Ltd. 2) Manoj Kumar Jha 3) Buchhi Khan	1235/2003	CMM, Delhi	15.12.200

		4)Surengei Pd. Srivastava			
		5) Sajan Kr. Agarwal			
		6)Smt. Sobha Khan			
		7)Smt. Anita Mishra			
		8)Smt. Mminu Jha			
		9)Smt. Roopam srivastava			
		10) Binod Kr. Srivastava			
		11) Binod Kumar			
02.	Five Star Forests Ltd.	1) Five Star Forests Ltd.	1236/2003	CMM, Delhi	15.12.200
		2) Sita Ram			
		3) Ajmair singh			
		4) Vijai Thakur			
03.	Flawless Plantations Ltd.	1)Flawless Plantations Ltd.	1232/2003	CMM, Delhi	15.12.200
		2) Sunil Kr. Asthana			
		3) Pawan Kr. Verma			
		4) Manojh Kumar			
04.	Flotech (India) Pvt. Ltd.	1)KP Kaksha	11051/03	MM, Chennai	Dec-0
		2)Sanjiv Kapoor			
		3) Anjan Kumar			
		4) Flotech (India) Ltd.			
05.	Folksy Plantations & Resorts Ltd.	1) Folksy Plantations & Resorts Ltd.	1234/2003	CMM, Delhi	15.12.200
		2) RK Pathak			
		3) UK Gupta			
		4)Sushil Gupta			
		5) Neera Pathak			
		6) NK sharma			
		7)Gunjan Pathak			
		8) Capt. MS Sharma			
		9)PN Kaopur			
06.	Fortune Agro Plantations Ltd.	1) Fortune Agro Plantations Ltd.	C/3048/2003	CMM, Kolkata	30.10.200
		2) Bijay Kr. Agarwal			
		3) Manu Agarwal			
		4) Manju Agarwal			
		5) Anju Agarwal			
		6) Sarda Agarwal -Expired			
		7) G Gopal DK Sehgal			
		8) A Chatterjee - Expired			
		9) SN Ghosal			
		10) DP Toshiniwal			
		11) Y Chaudhary			
		12) N Guha			
		13) Anup Kr. Agarwal			
07.	Fortune Harvest Ltd.	1) Fortune Harvest Ltd.	4177/2003	Addl. CMM, 8 th Court, Mumbai	20.9.200
		2) V. Nagrajan			
		3)G Ramakrishnana			
		4)Rewachand Hemani			
		5) Cyril Dias			

		0) Farveen Kapra			
08.	Four Season Farms Ltd.	1) Four Season Farms Ltd. 2) Shri B. K. Gupta 3) Shri P. B. Gupta 4) Shri Hemant Kumar Mahale 5) Dr. Moosa B. Magdum 6) Shri Jaypal Balbir Singh 7) Shri Amjad Latif Babuwala 8) Shri Digambar V. Dali	57/S/2003	Addl. CMM, 8 th Court, Mumbai	200
09.	Fresh Plantations (I) Ltd.,	1) Fresh Plantations (I) Ltd. 2) Nishant asthana 3) Moid Ad 4) Sahabaz Hussain siddique 5) Smt. Sadhna Srivastava 6) Ravi Srivastava 7) Smt. Vidya Srivastava 8) Jagdish P. srivastava 9) Radheyshyam Khare 10) Smt. Pushpa Astha	9/2002	Addl. CMM, Tis Hazari, Delhi	
10.	Galaxy Forest (I) Ltd.,	1) Galaxy Forest (I) Ltd. 2) Amod Kr. Pandey 3) Lalit Karuna 4) Sh. Pramod K Pandey	7/2002	Addl. CMM, Tis Hazari, Delhi	21/10/200
11.	Galaxy Teak Plantations P Ltd.	1) Galaxy Teak Plantations P Ltd. 2) A Ajai Bhandari 3) Dr. Md. Axmatulla Baig 4) MD Fayyaz Yacoobi	43/04	MM, Chennai	Dec-0
12.	Ganga Cavery Agro Forestry Ltd.,	1) Ganga Cavery Agro Forestry Ltd. 2) Nardev Bansal 3) Ram Chand	8/2002	Addl. CMM, Tis Hazari, Delhi	21/10/200
13.	Gangotri Green Valley Ltd.	1) Gangotri Green Valley Ltd. 2) Ms. Vinod Kumari 3) Jitender 4) Sh. Nardev Bansal 5) Ram Chand 6) Sita Ram Jadam	1243/2003	CMM, Delhi	15.12.200
14.	Gaurav Agrigenetics Ltd.	1) Gaurav Agrigenetics Ltd. 2) Rajpal singh 3) V Kumar 4) Smt. Snehlata Gupta	1241/2003	CMM, Delhi	15.12.200
15.	Gaurav Plantation Pvt. Ltd.	1) Gaurav Plantation Pvt. LTD. 2) Shambhubhai shidhpura 3) Arvindbhai Ramani 4) KS Mawani 5) Jayantibhai B Patel	4098/2003	ACMM, Mumbai	22.12.200

		o) Jituan Davariya			
16.	Glitter Gold Plantations Ltd.	1) Glitter Gold Plantations Ltd. 2) Deepak Jain 3) Smt. Manjul Jain 4) Pankaj Jain A5 expired	1238/2003 - 198/2005	CMM, Delhi	15.12.200
17.	Global Agrofarms India Ltd.,	1) Global Agrofarms India Ltd. 2) Marapalli Rajaya 2) Marapalli Rajaya 3) Gardas Ramesh 4) Gardas Srinivas 5) Sh. K Venkatreddy	23/2002	XXIII MM, Chennai	200
18.	Global Forest (India) Ltd.,	1) Global Forest (India) Ltd.,	650/2002	Addl. CMM, Tis Hazari, Delhi	22.05.200
19.	Gold Line Green India Finsec. Ltd.	1) Gold Line Green India Finsec. Ltd. 2) Mahendra Kr. Khare 3) Rajesh Kr. Srivastava 4) Devendra Kr. Srivastava	4099/2003	ACMM, Mumbai	22.12.200
20.	Gold Waves Forest Ltd. & ors.	1) Gold Waves Forests Ltd. 2) Asfaq chaudhary 3) Ranjeet Singh 4) Man singh	1314/2002 - 101/2005	Chief MM, Tis Hazari, Delhi	21.12.200
21.	Goldage Farms Ltd.	1) Goldage Farms Ltd. 2) Shri Sharanjit Singh 3) Shri Jasmit Singh 4) Smt. Balwinder Kaur 5) Shri Piara Singh 6) Shri Rajiv Sood	344/2002	Addl. CMM, Tis Hazari, Delhi	23.4.200
22.	Goldage Plantation & Marine (India) Ltd.	1) Goldage Plantation & Marine (I) Ltd. 2) Lal Chand D Gurnami 3) Inderbhan K Bhartiya, 4) Anand Iyer 5) Mala L gurnami	4101/2003	ACMM, Mumbai	22.12.200
23.	Golden Glade Plantations Ltd.	1) Golden Glade Plantations Ltd. 2) Shri Pampapati B. Upase 3) Shri Gajanan B. Neelakari 4) Shri Vivek S. Mahindrakar	3934/2002	Chennai	200
24.	Golden Green Forests Investments India Ltd.,	1) Golden Green Forests Investments India Ltd. 2) Shri Anil K Garg 3) Smt. Kavita Garg 4) Shri. Neeraj Garg	656/2002	Addl. CMM, Tis Hazari, Delhi	22.05.200
25.	Golden Jublee (Rajasthan) Agro Plantations Ltd.	1) Golden Jublee (Rajasthan) Agro Plantations Ltd. 2) Chandra Prakash Namdharani 3) Pritam Kr. Vyas 4) Deepak Vinayak	1239/2003 - 15/2005	CMM, Delhi	15.12.200

		5) Lait K. Ojha			
		6) Arvind Kumar			
		7) Gori Shankar Ojha			
		8) Narendra Ojha			
		9) Mahesh Ojha			
		10) Bheru Lal			
26.	Golden Land Plantations Ltd.,	1) Goldenland Plantations Ltd., 2) Shri Harbhajan Singh Padda, 3) Lt. Col. S.K. Suri 4) Shri J.G. Verma 5) Shri R.K. Bhatara 6) Shri N.K. Kaushal	890/2002	Addl. CMM , Tis Hazari Courts, Delhi	04.07.200
27.	Golden Projects Ltd.,	1)Golden Projects Ltd 2) Shri Amrit Lal., 3) Ms. Pamila, 4) Ms Neena	885/2002	Addl. CMM, Tis Hazari, Delhi	4.7.200
28.	Goldenland Development (I) Ltd.,	1)Golden Land Development Ltd. 2)Shri Lehmbhar Singh Akhleshwar, 3)Shri Vinod Mahajan, 4)Shri A. S. Anil	890/2002	Addl. CMM, Tis Hazari, Delhi	4/7/200
29.	Goldstar Teak Forest India Ltd. & ors	1.Goldstar Teak Forest India Ltd. 2. Sh D K Singh 3.Sh S P Singh 4.Sh. J D Sharma	1308/2002 - 31/05	Chief MM, Tis Hazari, Delhi	21.12.200
30.	Goldteak Groves Ltd.	1) Goldteak Groves Ltd. 2) K Prasad Rao 3) N Ramesh Babu 4) K Sarath chaudhary	11055/03	MM, Chennai	Dec-0
31.	GP Forest Development India Ltd.	1) GP Forest Development India Ltd. 2) Manjit Singh 3) Smt. Urvinder Kaur 4) Avtar Singh	1041/2002	Addl. CMM , Tis Hazari Courts, Delhi	Aug-0
32.	Grace Agro Estates Ltd.	1) Grace Agro Estates Ltd. 2) Mrs. Misha Gupta 3) Mehesh Gupta 4) Ved Prakash Agarwal	1240/2003	CMM, Delhi	15.12.200
33.	Green Agro Products Ltd.	1. Green Agro Products Ltd., 2. Shri Khandelwal Purushottam Radheshyam 3. Shri Khandelwal Radheshyam Surajmal 4. Smt. Khandelwal Premlata Purushottam	859/2003	Addl. CMM, 8 th Court, Mumbai	22.5.200
34.	Green Coolex Plantation P Ltd.	1) Green Coolex Plantation P Ltd. 2) Balaveti Nagesh Babu 3)Smt. Palakruthi 4) Barambramba	11053/03	MM, Chennai	Dec-0

		3) PRAKTIKUM KAMUKHISIAN			
35.	Green Country Agro Foods Ltd.	1. Green Country Agro Foods Ltd. 2. Shri J Selvan Sundara Raj 3. Shri B. Srinath Reddy 4. Shri C.Arthanarieswaran 5. Shri V.S Venkatanarayanan 6. Shri K Srihari 7. Shri K D N Prasad 8.Shri V K Sai Kumar 9. Shri K Krishnaiah	929/2003	XXIII MM, Chennai	200
36.	Green country Bio- Tech Ltd.	1. Green Country Bio Tech Ltd. 2.Shri B Sreenath Reddy 3.Shri K Sridhari 4.Shri K D N Prasad 5.Shri H Sankara Narayan 6.Shri P Srinivasn 7. Shri Y Krishna Reddy 9.Shri K Krishnaiah	930/2003	XXIII MM, Chennai	200
37.	Green Desert India Ltd.	1) Green Desert India Ltd. 2) Rajiv Goel 3) Ms. Vandana Goel 4)Siya Ram Goyal	1244/2003	CMM, Delhi	15.12.200
38.	Green Endowment Plantations (I) Ltd. & ors	1.Green Endowment Plantations (I) Ltd. 2.Sh Mohamed Anwar Kumar 3. Sh. Abjul Majeed Bhat 4. Sh Abjul Gani Parrey	1328/2002	Chief MM, Tis Hazari, Delhi	21.12.200
39.	Green Estates (India) Ltd.,	1) GreenEstates (India) Ltd., 2) Shri Deepak Banerjee 3) Shri Dhiren Kumar Mahapatra 4) Shri sayed Mustaque Ali	2647/2001	CJM, Alipore, Kolkata	29-Dec-0
40.	Green Fringer Forest & Orchards Pvt. Ltd	1) Green Fringer Forest & Orchards Pvt. Ltd. 2) Govind singh Karda 3) Brejesh Singh Karda 4) Ms. Savita Korde	4106/2003	ACMM, Mumbai	22.12.200
41.	Green Garden Promoters Ltd.,	1) Green Garden Promoters Ltd., 2) Shri N.C. Nayak 3) Shri S.D. Nayak 4) Smt. N. Nayak 5) Dr. S. Rout 6) Shri B.C. Jaipuria 7) Dr. R.C. Das	2652/2001	CJM, Alipore, Kolkata	200
42.	Green Global (India) Ltd. & ors	1.Green Global (India) Ltd. 2. Sh Naresh Hasija 3. Sh. Manok Grover 4.Smt Suman	1309/2002 - 76/05	Chief MM, Tis Hazari, Delhi	21.12.200

		S. Smt. Nanta Anni			
43.	Green Glory Pvt. Ltd.	1) Green Glory Pvt. Ltd. 2) KM Basavarajappa 3) KB Nandeshwari	11045/03	MM, Chennai	Dec-0
44.	Green Gold Agro Development Ltd.	1. Green Gold Agro Development Ltd., 2. Smt. Lata Gadhia 3. Kum. Bhumika D. Mehta 4. Shri Dinesh C Manubarwala	861/2003	Addl. CMM, 8 th Court, Mumbai	31.10.200
45.	Green Gold Forest Ltd.	1. Green Gold Forestry Ltd 2. Shri Mahendra M. Gadhia 3. Smt. Pratima A Patel 4. Smt. Vaishali H Parikh	2602/2003	Addl. CMM , 8 th Court, Mumbai	6.11.200
46.	Green Gold Horticulture Ltd.	1. Green Gold Horticulture Ltd. 2. Smt. Charulata D. Manubarwala 3. Smt. Chetna I. Vora, 4. Smt. Sunita C. Shah,	862/2003	Addl. CMM, 8 th Court, Mumbai	31.10.200
47.	Green Park Gardens Ltd.	1) Green Park Gardens Ltd. 2) Nandagopal S 3) Kamesh S	10507/2003	MM, Chennai	200
48.	Green Share Agro Farm India P Ltd.,	1) Green Share Agro Farm India P Ltd 2) Shri M.K. Jain 3) Shri Shaiju K S 4) Shri T P Mammu, 5) Dr. S.B. Krishnappa 6) Shri R.V. Tyagarajan 7) Shri Thimma Reddy 8) Shri Chowda Reddy 9) Shri Muniswamy	18/2002	XXIII MM, Chennai	
49.	Green Shield Plantations Ltd. & ors.	1.Green Shield Plantations Ltd. 2. Sh Sanjeev Rustagi 3. Sh. Subroto Banerji 4.Sh Sanjay Anand 5.Capt. Pankaj Kapoor	1313/2002 - 28/05	Chief MM, Tis Hazari, Delhi	21.12.200
50.	Green Time Agro – Tech (P) Ltd	1) Green Time Agro - Tech (P) Ltd. 2) Pramod chaudhary 3)Sunil Luhadia 4) Deepak jain 5) Cijay chaudhar	4178/2003	ACMM, Mumbai	20.9.200
51.	Green Villa Commercial Agro India Ltd.	1) Green Villa Commercial Agro India Ltd. 2)Chandrabhushan R Patel 3)Mahendrabhai R Gamit 4) Jindrasingh M Yadav 5) Nagendranath R Shukla 6) Rajendra Kumar K Mishra	4093/2003	ACMM, Mumbai	22.12.200

		7) Vijay Kumar Singh M. Raav 8) Nandkishore bhai Patel			
52.	Green Virdraban Farms Ltd & ors	1.Green Virdraban Farms Ltd 2.Shri Harbans Lal 3.Shri Jagir Ram 4.Sh. Baldev Singh 5.Sh Nirmaljit Singh 6.Sh Sital Singh 7.Sh Charan Dass	1325/2002	Chief MM, Tis Hazari, Delhi	21.12.200
53.	Green World Farm & Forestry Pvt. Ltd	1) Green World Farm & Forestry Pvt. Ltd. 2) Kamal Kr. Jain 3) Anoop Kumar Jain 4) Bharti Jain	4102/2003	ACMM, Mumbai	22.12.200
54.	Greenage Agrotech Ltd	1) Greenage Agrotech Ltd. 2) Asit Pandit 3) Tapesh Ranjan Das 4) Hardhan Ghosal 5) Parnabbasu 6) Md. Haseen Hasmi 7) Aurbinda Dass 8) Monotosh Karmakar 9) Supraval Dev 10) Pradut Sarkar 11) Balai Cahnda 12) Pradeep Bhaumik 13) Indira Bhusan Dass 14) Prabodh chandra Ghose	63/2003	CJM, Alipore, Kolkata	8/1/200
55.	Greenedge Plantations Ltd.,	1) Greenedge Plantations Ltd., 2) Shri B.N. Das 3) Shri Suranjan Guha 4) Shri A.S. Chari 5) Shri Kalyan Roy 6) Shri Tridip Kumar Das 7) Shri Tapas Chakravarty 8) Shri Swapan Kumar Roy	2656/2001	CJM, Alipore, Kolkata	29-Dec-0
56.	Perfect Greenland Agro Developers India Ltd.,	1. Perfect Greenland Agro Developers India Ltd 2. Shri Mohd. Taufeeq 3. Shri Alok Shukl, 4. Shri Shakeel Ahmed 5. Shri Firqul Azam, 6. Shri Shailender Shankar Mishra	704/2001	Addl. CMM , Tis Hazari Courts, Delhi.	30.11.200
57.	Greenways Projects Ltd.,	1) Greenways Projects Ltd., 2) Shri A K Chadha 3) Shri S.K. Khosla 4) Smt. Harjeet Kaur	11 of 2002	Addl. CMM , Tis Hazari, Delhi	02.01.200
58.	Greenworld Resorts Ltd.,	1) Greenworld Resorts Ltd.	653/2002	Addl. CMM, Tis Hazari, Delhi	22.5.200

		2) Major P. K. Perumai			
		3) Shri P. Dinakaran			
		4) Capt. Mehendran P			
		5) Smt. Jaya Subramaniam			
59.	Grindlay Forestry India Ltd.,	1. Grindlay Forestry India Ltd	744/2001	Addl. CMM , Tis Hazari, Delhi	24-Dec-0
		2. Shri Santosh Sikdar			
		3. Shri Swarn Singh			
		4. Smt. Radhika Dhawan			
		5. Smt. Prem Dhawan			
		6. Shri S. Pramanik			
		7. Shri A Budhiraja			
		8. Shri A.K. Bhadra			
		9. Shri B.M. Shingari			
60.	Grow Green Forest (India) Ltd.	1. Grow Green Forest (India) Ltd.,	656/2001	Addl. CMM , Tis Hazari Courts, Delhi	12.10.200
		2. Shri Ranjeet Verma			
		3. Shri Baldev Kumar			
		4. Smt. Kamla Rani			
61.	Grow well Plantations India Ltd.	1) Grow Well Plantations India Ltd.	1242/2003	CMM, Delhi	15.12.200
		2) Vijay Kr. Singh			
		3) Avdhesh Kr. Giri			
		4) Ashok Pandey			
		5) Pankaj Kr. Upadhayay			
		6)Purushottam singh			
		7)Ambujeshwarnath Pandey			
		8)Anil Kr. Singh			
62.	GSL Agro Plantation Ltd.,	1) GSL Agro Plantations Ltd.,	12/02	Addl. CMM , Tis Hazari, Delhi	02.01.200
		2) Shri N.L. Prajapati			
		3) Shri P.N. Shukla			
		4) Shri Arun Kumar Jaiswal			
		5) Shri Shiv Pujan Madhukar			
63.	GSR Agro Resorts Ltd.,	1) GSR Agro Resorts Ltd.,	05/02	Addl. CMM , Tis Hazari Courts, Delhi	200
		2) Shri G.C. Modgill			
		3) Shri Rakesh Mehta			
		4) Shri S.K. Gupta			
		5) Shri V.K. Seth			
64.	Gujarat Forestry India Ltd.	1) Gujarat Forestry India Ltd.	1237/2003	CMM, Delhi	15.12.200
		2) Rajkaran Batham			
		3) Umesh Chandra Srivastava			
		4) Vinay Kr. Jha			
		5) Arun Kr. Srivastava			
65.	H P Tillers Tracts & Tourism Ltd.	1) HP Tiller Tracts & Tourism Ltd.	1180/03	CMM, Delhi	16.12.200
		2) CR Sharma			
		3) Jitendra Verma			
		4) Sushil Sharma			
66.	Hakikat Farm Lands Ltd.,	1) Hakikat Farm Lands Ltd	14/2002	Addl. CMM , Tis Hazari, Delhi	02.01.200

		2) Smt Anand Prakash Dharuwal			
		3) Shri Rajesh Kumar Khatriyan			
		4) Shri Brij Pal Vats			
		5) Shri Vinod Kumar Tyagi			
67.	Harbansram Tree Magnum Resorts (I) Ltd.	1) Harbansram Tree Magnum Resorts (I) Ltd.	1186/2003	CMM, Delhi	16.12.200
		2) Rajesh Kr. Srivastava			
		3) Ajit Kr. Srivastava			
		4)Yogender Nath Singh			
68.	Harit Kranti Agro Forestry Ltd.	1) Harit Kranti Agro Forestry Ltd.	4104/2003	ACMM, Mumbai	22.12.200
		2) Vishvanath anchiktala			
		2) Ashik Mogal Pagre			
		3) Vishvanath Manchiktala			
		4) Sanjay Shinde			
69.	Haritma Agrotech Ltd.	1) Haritma Agrotech Ltd.	1166/03 - 138/05	CMM, Delhi	16.12.200
70.	Hariyali Plantations (India) Ltd.,	1) Hariyali Plantations India Ltd	02/2002	Addl. CMM , Tis Hazari Courts, Delhi	200
		2) Shri Virendra Kumar Jaiswal			
		3) Shri Narendra Kumar Jaiswal			
		4) Smt. Vijay Laxmi,			
		5) Shri Girija Shanker Jaiswal			
		6) Shri Amar Mani Tripathi			
		7) Shri Ajit Mani Tripathi,			
		8) Smt. Madhu Mani Tripathi,			
71.	HBN Agro Tech Ltd.	1) HBN Agro Tech Ltd.	1191/03	CMM, Delhi	16.12.200
		2) Harmendra Singh Saran			
		3) Jeet Singh			
		4) Ram Singh			
		5) Naib SinghDhillon			
72.	Helios Plantation & Developers Ltd.,	1) Helios Plantation & Developers Ltd	2655/2001	CJM, Alipore, Kolkata	29-Dec-0
		2) Shri Sanjay Kumar Singh			
		3) Shri Rakesh Kumar,			
		4) Shri Nagendra Kumar Pandey			
		5) Shri Arun Kumar Pandey			
		6) Smt. Prema Kumari,			
73.	Help India Plantation & Development	1) Help India Plantation & Development	1188/03 - 147/05	CMM, Delhi	16.12.200
		2) Ajay Singh			
		3) Abbal Singh Chowhan			
		4) Pawan Soingh			
74.	HIM Farms Ltd.,	1) Him Farms Ltd.,	03/2002	Addl. CMM , Tis Hazari Courts, Delhi	200
		2) Shri Janak Raj Bansal,			
		3) Shri Som Nath Arora			
		4) Shri Ritu Ghai			
75.	HIM Forests Ltd.,	1) Him Forests Ltd.,	6/2002	Addl. CMM , Tis Hazari Courts, Delhi	2-Ja
		2) Shri Janak Raj Bansal			
		3) Som Nath Arora			

		*) Smt. Kirti Ghai,			
76.	Himachal Harvest Farms Ltd.	1) Himachal Harvest Farms Ltd. 2) Parambir Singh 3) BK Bose 4) MJ Raman	1174/03 - 123/05	CMM, Delhi	16.12.200
77.	Himachal Paryatan Avam Krishi Vikas Ltd.	1) Himachal Paryatan Avam Krishi Vikas Ltd. 2) Suresh Kr. Barwal 3) Smt. Darshna Devi 4) Smt. Pranto Verma	1168/03	CMM, Delhi	16.12.200
78.	Himgiri Plantations Ltd.,	1)Himgiri Plantations Ltd. 2) Shri Rakesh Mohan Rana, 3)Shri Sharwan Singh Guleria, 4)Shri Ravindra Mohan Rana.	886/2002	Addl. CMM, Tis Hazari, Delhi	4.7.200
79.	Hind Forests India Ltd.	1) Hind Forests India Ltd. 2) Shiv Sharma 3) Garmail Choudhary 4) Raj Kr. Gupta	1199/2003 - 137/05	CMM, Delhi	16.12.200
80.	Hindustan Forestry and Agro Development Ltd.,	1. Hindustan Forestry and Agro Development Ltd. 2. Shri R. Bahadur Singh 3. Shri N.K. Mishra 4. Shri Sudipta Sen 5. Shri T.P. Sen 6. Shri Jagrao Singh Yadav 7. Shri D.N. Parashar 8. Shri Ishwar Parihar 9. Shri A. Kumar Choudhary 10. Shri Singh R. Bahadur 11. Shri Anil Daima 12. Smt. Savita Dutta	751/2001	Addl. CMM, Tis Hazari, Delhi	200
81.	Hindustan Sunrise Agro Ltd.	1) Hindustan Sunrise Agro Ltd. 2) ND Mishra 3) HC singh 4) HL soni 5)Kailash chand Shukla 6) MS Solanki 7) Sarda Singh Tomar 8) Ajay Singh	4108/2003	ACMM, Mumbai	22.12.200
82.	Hope India Forests Ltd.	1) Hope India Forests Ltd. 2) Sadhu Singh 3) Paramveer Kaur 4) Jagit Singh	1184/2002	CMM, Delhi	16.12.200
83.	Indica Greenshield & Resorts Ltd.	1) Indica Greenshield & Resorts LTd. 2) Sanjay Kumar 2) Sanjay Kumar 3) Sarad Kumar	1192/03 - 146/05	CMM, Delhi	16.12.200

		4) Gyneshwar Prasad			
		5) Sanjay Singh			
		6) Akhilesh Rathore			
		7) Arbind Singh			
		8) Rakesh Singh			
84.	Indus Spices and Herbs Ltd.	1) Indus Spices and Herbs Ltd.	1193/03 - 47/05	CMM, Delhi	16.12.200
85.	Indus Valley Estates & Farms Ltd. & ors	1. Indus Valley Estates & Farms Ltd. 2. Brig. GS Gosal 3. Sh H S Gosal 4. Sh K S Gosal 5. Sh Gurbans Gosal 6. Col BS Sarao 7. Sh KS Cheema 8. Sh SS Walia	1311/2002 - 116/05	Chief MM, Tis Hazari, Delhi	21.12.200
86.	Jai Mata Di Agro Plantations Ltd. & ors	1. Jai Mata Di Agro Plantations Ltd. 2. Sh. Deependranath 3. Smt Sangeeta 4. Dr. Nirbhay Kumar	1323/2002 - 38/05	Chief MM, Tis Hazari, Delhi	21.12.200
87.	Janaraksha Green Forests Ltd.	7) Janaraksha Green Forests Ltd. 2) OS Parmar 3) Varinder Dhand 4) Vinay Malkhan 5) Gurdev kaur 6) Sanjiv Kumar 1) R. Kapoor	485/2003 - 04/2005	Tees Hazari, Delhi	26.06.200
88.	Janasowbhagya Sheep Farms Pvt. Ltd.,	1) Janasowbhagya Sheep Farms Pvt. Ltd. 2 Shri Bandi Sivarama Prasad 3) Shri Setlam Venkata Rangaiah 4) Shri Ambati Murli Krishna 5) Shri Apuri Rama Rao 6) Shri Mekala Rama Rao	2785/2002	XXIII MM, Chennai	200
89.	JBR Forestry Ltd.	1) JBR Forestry Ltd. 2) Pradeep Kumar 3) Manoj Kr. Sharma 4) Ms. Ravinder Kaur 5) Mrs. Renu Sharma	1194/2003 - 14/05	CMM, Delhi	16.12.200
90.	Jeevan Jyoti Plantations Ltd. & ors	1. Jeevan Jyoti Plantations Ltd. 2. Sh Mukesh Kr. Gupta 3. Sh. Upendra Kumar 4. Sh Vinod Kumar Bhardwaj 5. Sh Aswani Kr. Dubey 6. Sh. Ashok Kr. Verma	1312/2002 - 121/05	Chief MM, Tis Hazari, Delhi	21.12.200
91.	Jehlum Agro Forests Ltd.,	1. Jehlum Agro Forests Ltd., 2. Shri Mohd. Amin Itoo 3. Shri Mohd. Abbar Mir,	754/2001	Addl. CMM, Tis Hazari, Delhi	Dec-0

		4. Smt. Basmi Ahmed Shah			
		5. Shri Irfan Majid			
92.	Jibanbikash Plantations Ltd.,	1) Jibanbikash Plantations Ltd., 2) Shri Gurudas Banerjee* 3) Shri Rabindra Kumar Mohanty* 4) Shri Madan Mohan Mohanty* 5) Smt. Rupashree* 6) Smt. Mausumi Banerjee*	2657/2001	CJM, Alipore, Kolkata	200
93.	JSM Plantations & Dairy Farming Lt.d	1) JSM Plantations & Dairy Farming Ltd. 2) Smt. Mithlesh Kumari 3) Siyaram Saraf 4) Pratap Kr. Saraf 5) Dharmendra Pratap Singh	1189/03 - 144/05	CMM, Delhi	16.12.200
94.	Kalp Varksha Plantation Ltd. ,	1) Kalp Varksha Plantation Ltd. 2) Shri Anand Praksh 3) Shri Vikas Sharma 4) Smt. Poonam Vashishth	652/2002	Addl. CMM, Tis Hazari, Delhi	22.5.200
95.	Kalpataru Agro India Ltd.	1.Kalpataru Agro India Ltd. 2.Shri JaiKrishna Singh Rana 3.Smt. Beena Singh 4.Shri Ajay Kumar Sharma 5.Smt. Kavita Gautam 6.Shri Raj Kumar Lutra 7.Shri Bhanu Pratap Singh 8.Smt. Meera Sharma 9.Shri Ramesh Chandra Sharma 10.Smt Mithlesh Singh	433/2003 -05/2005	Tees Hazari, Delhi	26.06.200
96.	Kalrayan Teak Plantations P Ltd	1) Kalrayan Teak Plantations P Ltd. 2) AR Vaithianathan, 3) S. Swaminathan	10508/2003	MM, Chennai	
97.	Kanak Bhumi Forest Ltd.	1) Kanak Bhumi Forest Ltd. 2)KMS Bhardwaj 3)Mandhir Kaushik 4) Yograj Kaushik	1202/2003	CMM, Delhi	16.12.200
98.	Karambhumi Forest (India) Ltd.	1) Karambhumi Forest (I) Ltd. 2) Mrs. Chandra Sharma 3) Kamal Kant Sharma 4) Chander Sharma	1173/2003 - 124/05	CMM, Delhi	16.12.200
99.	KBR Forest Ltd.	1) KBR Forest Ltd. 2) Rakesh Kumar 3) Smt. Santosh 4) Suresh Kumar 5) Ravinder Gupta 6) Ramesh Kumar	1177/2003 - 129/05	CMM, Delhi	16.12.200

		7) Neeraj Sharma			
		8) Anil Kumar			
00.	KDK Finvest	1) KDK Finvest	1203/2003 - 105/2005	CMM, Delhi	16.12.200
		2) Ms. Dimple Goel			
		3) Mukesh Goel			
		4) Kiran Chand Goel			
01.	Kiran Krishna Agrotech Ltd.,	1) Kiran Krishna Agrotech Ltd.	19/2002	XXIII MM, Chennai	
		2) Shri V Krishna Prasad			
		3) Smt. V. Kiranmayi			
		4) Shri Anand Babu			
02.	Kirti Agrocom Ltd.	1. Kirti Agrocom Ltd.	62/2003	CMM, Alipore	200
		2. Mr. Ajit Kumar Agarwal			
		3. Mr. Ajay Kumar Agarwal			
		4. Mr Alock Kumar Agarwal			
		5. Mr Abul Hassan			
		6. Mr Vijay Kumar Gupta			
		7. Mrs Usha Mishra			
		8. Mr. Binod Kumar Shrivastava			
		9. Mrs. Lily Upadhyay			
		10 Mr. Prem Prakash			
03.	Kislay Plantations Ltd.,	1. Kislay Plantations Ltd.,	752/2001	Addl. CMM, Tis Hazari, Delhi	200
		2. Shri Dudh Nath Prasad			
		3. Shri B.N. Choudhary			
		4. Shri Ashok Kumar			
		5. Shri S.P. Rai			
		6. Shri Jagdev Mandal			
		7. Dr. N.K. Jain			
		8. Shri Deo Nath Prasad Kushawaha			
		9. Shri Mohammad Abul Kalam			
		10. Shri Prem Lata			
04.	Konkan Adventure Ltd.	1) Konkan Adventure Ltd.	4092/2003	ACMM, Mumbai	22.12.200
		2) Sanjana S Prab			
		3) Ajit R Bagwe			
		4) Jaiprakash R Prab			
		5) Akshay A Warang			
		6) Surekha S Warang			
05.	Konkan Fruit Products Ltd.	1. Konkan Fruit Products Ltd.	4100/2003	ACMM, Mumbai	22.12.200
		2. Ramachandra D Shinde			
		3. Dattatray D Chivilkar			
		4. Suresh K Kanal			
		5. Kishor R Thul			
		6. Chandrakant B Mene			
		7. Balkrishna L Bhuvad			
		8. Daulatrao P Posturei			
		9. Babubhai R Bothare			
		10. D1292Manoj B Ghagrur			
06.					

	KHEX Global Plantations Ltd.	1)KHEX Global Plantations Ltd. 2) K. K. Gupta 3) K. K. Verma 4)Smt. Tara Devi	1240/2002	Addl. CMM , Tis Hazari Courts, Delhi	19.9.200
07.	Kuber Planters Ltd.,	1. Kuber Planters Ltd. 2.Shri Pradyuman Kumar Sharma 3.Smt. Rowena Sharma 4. Shri Ajit Edwin	747/2001	Addl. CMM , Tis Hazari, Delhi	24-Dec-0
08.	Kumar Ganga Green Farms Ltd.	1) Kumar Ganga Green Farms Ltd. 2) Jitendra Kumar 3) Ram Prakash 4) Ganga Prasad	1204/2003 - 109/2005	CMM, Delhi	16.12.200
09.	Lalima Agro & Farm Developers Ltd. & ors	1) Lalima Agro & Farm Developers Ltd. 2) Jitendra Kumar 3) Ram Prakash 4) Ganga Prasad	1316/2002 - 89/2005	Chief MM, Tis Hazari, Delhi	21.12.200
10.	Lamvrl Plantation Ltd.	1) Lamvrl Plantation Ltd. 2) MK acharya 3) Lokendra Kumar 4) Dr. Lalit Kumar	1205/2003 - 100/2005	CMM, Delhi	16.12.200
11.	Life Care (I) Ltd.	1) Life Care (I) Ltd. 2) Dhananjay suture 3) Basant Kr. Biswal 4) Devendra K swain 5) Bibhuti Bhushan Acharya 6) Md. Fayaz 7) Rabinder Kr. Barik. 8) Ramesh Chandra Lenka 9) Fakir Charan Maharana 10) Radhunath Dass 11) Pradeep Kr. Dass 12) Mahendra Kr. Dass 13) Gopal Charan Dass 14) Sukumar Samal	3345/03	CMM, Kolkata	11.11.200
12.	Life Guard Forest Pvt. Ltd.	1) Life Guard Forest Pvt. LTd. 2) Vijay Nath Mishra, 3) Ravinder Kumar Srivastava	1040/2002	Addl. CMM , Tis Hazari Courts, Delhi	Aug-0
13.	Life Guard Plantations Ltd.	1) Life Guard Plantations Ltd. 2) Vijay nath Mishra 3) Ravinder kr. Srivastava	11043/03	MM, Chennai	Dec-0
14.	Light Agro Farms Ltd.	1) Light Agro Farms Ltd. 2) G Rangadas 3) DVS Adi SekharRao 4) M Banafara Raju 5) V Satyanarayan Murthy	10509/2003	MM, Chennai	200

		0) vs Prakasa Rao			
		7) Smt. Vijay Laxmi			
		8) D Ranga Devi			
15.	Lokpriya Horticulture & Plantations Ltd.,	1) Lokpriya Horticulture & Plantations Ltd., 2) Shri Arun Kumar Singh 3) Shri Manikant 4) Shri Sanjay Kunmar 5) Shri Laxmi Prasad Gupta 6) Shri Kameshwer Prasad Singh 7) Shri Jai Prakash Singh 8) Shri Binod Kumar Sinha	C/ 2653/2001	CJM, Kolkata	31-Dec-0
16.	Madhuban Green Forests Ltd.	1) Madhuban Green Forests Ltd. 2) Harinder Pandey 3) Dinesh Jha 4) Rakesh Kr. Srivastava 5) Jai Bir Mishra 6) Dinesh Kr. Singh 7) Ms. Shashibala 8) Awdesh Kumar	1249/2003	CMM, Delhi	15.12.200
17.	Mahabhairav Plantation & Finance Ltd.,	1. Mahabhairav Plantation & Finance Ltd., 2. Shri Rajeshwar Jaiswal 3. Shri Brijeshwar Jaiswal 4. Smt. Rotu Jaiswal 5. Smt. Suman Jaiswal 6. Shri Alkesh Jaiswal	749/2001	Addl. CMM , Tis Hazari, Delhi	200
18.	Mahakaushal Agrotech Ltd.	1) Mahakaushal Agrotech Ltd. 2) PK Bhattacharya 3) Deepak Mahajan 4) Virendra Chowksy	4209/2003	ACMM, Mumbai	14.5.200
19.	Mahakaushal Plantation Ltd.	1. Mahakaushal Plantation Ltd 2. Shri MAH Khan, 3. Shri Qamrul Huda 4. Shri Pradeep Kumar Bhattacharya 5. Shri Anoop Upadhyay 6. Shri Deepak Mahajan, 7. Shri Anil Kumar Sinha	2598/2003	Addl. CMM, 8 th Court, , Mumbai	19.9.200
20.	Mahamaya Plantation Pvt. Ltd.	1) Mahamaya Plantation Pvt. LTd. 2) NN Bariyar 3) Manorma Sinha 4) Amaso Sinha shyamdas Gupta	4097/2003	ACMM, Mumbai	22.12.200
21.	Maharashtra Agritech Ltd.	1) Maharashtra Agritech Ltd. 2) Dr. Madhukar Atamaram Patil 3) Smt. Sobhna M Patil	2666/2003	Addl. CMM , 8 th Court, Mumbai	6.11.200
22.	Maharishi Green Forests Ltd.	1) Maharishi Green Forests Ltd. 2) Deepak Sethi	4207/2003	ACMM, Mumbai	24.12.200

		3) Rajiv Ratan Chodrey			
		4) P Nigam			
23.	Mahismathi Agro Forestry Pvt. Ltd.	1. Mahismathi Agro Forestry Pvt. Ltd.	11042/03	MM, Chennai	Dec-0
		2. Shri G Satyanarayana Rao			
		3. Smt G Vijayalakshmi			
		4. Shri G Balaji			
		5) D1434Shri G Gopalkrishna Verma			
24.	Manavta Farms & Forests Pvt. Ltd.	1) Manavta Farms & Forests Pvt. Ltd.	4091/2003	ACMM, Mumbai	24.12.200
		2) SC Chaturvedi			
		3) Ms. Uttra Pandit			
		4) P Gupta			
		5) Devendra Singh			
		6) Ashok Patil			
25.	Manjushree Teak Plantations & Investments Pvt. Ltd.	1) Manjushree Teak Plantations & Investments Pvt. Ltd.	11041/03	MM, Chennai	Dec-0
		2) R. Shudhakar			
		3) R Sumitra Bhai			
		4) Thimmana Gowda Patil			
		5) R C Mani			
		6) Vilina Prakash			
26.	Mansarovar Plantations (India) Ltd.	1.Mansarovar Plantations (India) Ltd.	1251/2003	CMM, Delhi	15.12.200
		2.Sh Bal Mukund singh			
		3.Mrs Shashikala			
		4.Ms Basanti Rawat			
		5.Sh Daram Sachan			
		6.Mrs Rekha Mishra			
		7. Ms Basanti Lal Raut			
27.	Markanda Forest India Ltd.	1.Markanda Forest India Ltd.	1245/2003	CMM, Delhi	15.12.200
		2.Sh. Vonod Kr. Jain			
		3.Sh. Raj Rattan Jain			
		4.Sh. Rajinder Gaba			
		5.Sh Raj Kumar Gaba			
		6. Ms Punam Jain			
		7.Sh Surinder Kumar			
		8. Ms Neena Rani Jain			
28.	Maruti Krishi Udyog Ltd.	1) Maruti Krishi Udyog (India) Ltd.	1783/S2003	Addl. CMM , 8 th Court, Mumbai	23/04/200
		2) Shri Marutrao Warhade			
		3) Shri Gopalrao Kulkade			
29.	Master Green Forests Ltd.	1) Master Green Forests Ltd.	1250/2003	CMM, Delhi	15.12.200
30.	Matrubhomi Plantations Ltd.	1.Matrubhomi Plantations Ltd.	4096/2003	ACMM, Mumbai	22.12.200
		2. Narendra H Meshram			
		3. Shalini P Lonare			
		4. Vilas H Meshrami			
		5. Indumati Acharya			
		6.Sujit J Meshram			
		7. Nutan Kamble			
		8. Mahesh Raj Meshram			
		9. Sadhanand Meshram			

31.	Maxim Plantations & Agro India Ltd.	1.Maxim Plantations & Agro India Ltd. 2. Nand Kishore Mishra 3. Laxman Prasad Mishra 4. Ashutosh Mishra 5.Shankar Dayal Mishra 6.Ramesh Awasthi 7. Anand Ji Mishra 8) Jagdish Chandra Sharma	1248/2003	CMM, Delhi	15.12.200
32.	Maxworth Orchards Ltd.,	1) Maxworth Orchards Ltd. 2) Shri E Bhaskaran 3) Shri A.L. Krishnakumar 4) Shri Jafarullah Khan	7298/2001	XXIII MM, Chennai	200
33.	Mehna Plantation Pvt. Ltd.,	1) Mehna Plantations Pvt. Ltd. 2) Shri Melville Pais 3) Shri Sathurine D'souza 4) Shri Colin D'silva 5) Shri P.K. Somaiah 6) Shri Archie Bald Quodros 7) Shri Kishen Mandanna	7300/2001	XXIII MM, Chennai	200
34.	Milkyway Farms Ltd.,	1) Milkyway Farms Ltd. 2) Jain R. Ashok Kumar 3) Jay Prakash Singh 4) Smt. P. kamini 5) Shri Vinod Kumar Joshi	3935/2002	XXIII MM, Chennai	200
35.	Miracle Farms Ltd.,	1) Miracle Farms Ltd., 2) Shri K. raja Reddy 3) Shri V.D. Veerakyathaiah 4) Dr. C.V.C. Subbanna 5) Dr.S.B. Krishnappa 6) Shri R.V. Tyagarajan 7) Shri Muniswamy 8) Shri Thimma Reddy 9) Shri Chowda Reddy	7324/2001	XXIII MM, Chennai	200
36.	Monarch Orchards Ltd.	1. Monarch Orchards Ltd. 2. Sh K Naganna 3. Smt K Varalakshmi 4.Sh. M Nagandra Vishnu Vardhan	8804/2002	XXIII MM, Chennai	200
37.	Moolchand Exports Ltd.,	1) Moolchand Exports Ltd., 2) Shri R. Gopu, 3) Shri Pradeep Kothari, 4) Shri Santosh Kothari	7299/2001	XXIII MM, Chennai	200
38.	Morni Forests India Ltd.	1.Morni Forests India Ltd. 2.Sh. Mukund Lal 3.Sh. Ramesh Kohli 4. Shri Hari Dayal	1246/2003	CMM, Delhi	15.12.200

		5. Smt Samrajji Singh			
		6. Sh. Uday raj Singh			
		7. Sh Shyam Raj Singh			
		8) Shri Inderpal			
39.	Mother Earth Plantations P Ltd.,	1) Mother Earth Plantations P Ltd.	22/2002	XXIII MM, Chennai	200
		2) Shri R Somu			
		3) Smt B Amsaveni			
40.	Motherland Agro Developers India Ltd.,	1. Motherland Agro Developers India Ltd	7307/2001	Addl. CMM , Tis Hazari, Delhi	Dec-0
		2. Shri P.N. Tripathi			
		3. Smt. Bina Tripathi			
		4. Shri Rakesh Pandey			
		5. Shri Rakesh Shukla			
		6. Shri Sita Ram Pandey			
		7. Shri KPS Chauhan			
41.	Mrignayni Plantation Ltd.	1. Mrignayni Plantation Ltd.	4095/2003	ACMM, Mumbai	22.12.200
		2. Ayodhya Prasad Patel			
		3. Shiv Kumar Patel			
		4. Manoj Kumar Patel			
		5. Ashok Kumar Singh			
		6. Ram Srover Patel			
		7. Indra Bhan Patel			
		8. Bihari Lal Patel			
42.	Multibhumi Projects and Development Ltd.	1. Multibhumi Projects and Development Ltd.	1252/2003	CMM, Delhi	15.12.200
		2. Sh. Pankaj Kumar			
		3. Sh AMit Jain			
		4) Sh Pawan Kumar			
43.	Multiline Farms & Projects Ltd.	1. Multiline Farms & Projects Ltd.	1247/2003	CMM, Delhi	15.12.200
		2. Sh Mukesh Bali			
		3. Sh R K Singh			
		4. Sh Prabhat Kumar			
		5. Sh Mahender Yadav			
		6. Sh Prag Madhav Kanojia			
		7. Sh Jitender Prasad			
		8. Sh Varinder Arora			
		9) Sh Subodh Jha			
44.	MVR Real Estate Agrotech Ltd.	1. MVR Real Estate Agrotech Ltd.	4094/2003	ACMM, Mumbai	22.12.200
		2. Manoj Verma			
		3. Vinod Khare			
		4) Dr. Surandra Prasad			
45.	Naturoworth & Medico Plants Ltd.,	1. Naturoworth & Medico Plants Ltd.	750/2001	Addl. CMM , Tis Hazari, Delhi	200
		2. Shri R.S. Chauhan			
		3. Dr. R. Harsha			
		4. Shri Sanjay Singh			
		5. Shri Mahesh Chauhan			
46.	Navraj Plantations & Livestock Ltd.	1. Navraj Plantations & Livestock Ltd.	1167/2003 - 09/05	CMM, Delhi	16.12.200

		2. Smt Dina Mittal			
		3. Sh. Rajesh Anand			
		4) Sh Navin Anand			
47.	Neelgiri Forests Ltd.,	1. Neelgiri Forests Ltd., 2. Shri Rohtas Saini 3. Shri Rupesh Saini 4. Smt. Rajnesh Prabha 5. Shri Pratap Singh Verma 6. Shri Ranbir Singh 7. Shri Anant Varshney	753/2001	Addl. CMM , Tis Hazari, Delhi	Dec-0
48.	New India Horticulture and Agro Ltd.	1. New India Horticulture and Agro Ltd. 2. Sh Narbadeshwar Giri 3. Sh. Mahendra Ram Verma 4) Sh. Manoj Kr. Debey	1195/03 - 143/05	CMM, Delhi	16.12.200
49.	New Ways Agriculture Ltd.	1. New Ways Agriculture Ltd. 2. Sh. Prem Chand Giri 3. Sh. Pradeep Chaudhary 4. Sh Manoj Kumar Giri 5. Sh. Dharmendra Giri 6. Sh Deepak Bakshi	1185/2003 - 122/05	CMM, Delhi	16.12.200
50.	Nexus Farms Ltd. & ors.	1. Nexus Farms Ltd. 2. Sh Sanjay Kr. Sinha 3. Sh Virendra Sinha 4. Sh Atul Kishore Gupta 5. Sh Lalit Awasti	1321/2002 - 41/2005	Chief MM, Tis Hazari, Delhi	21.12.200
51.	Nihal Agro Forestry Ltd.	1. Nihal Agro Forestry Ltd. 2. Arjun Singh Bais 3. Nihal Singh Chauhan 4. Gyan Singh Sisodia 5. Udhamanyu Singh Bais 6. Satyendra Singh Chauhan	4208/2003	ACMM, Mumbai	24.12.200
52.	Nisarga Forest (I) Ltd.,	1) Nisarga Forests (I) Ltd. 2) Shri Rajendra Khanvilkar 3) Shri Babanrao Kale 4) Shri Manohar Nagvekar 5) Shri Machindra Waykar 6) Shri Sanjay Khanvilkar 7) Shri Sandeep Pandhare 8) Shri Sunder Bhabal	620/S/2003	Addl. CMM , 8 th Court, Mumbai	13/08/200
53.	NP Agro India Ltd.	1) NP Agro India Ltd. 2) Naveen Khandelwal, 3) Praveen Khandelwal, 4) Akilesh K. Agarwal	1042/2002	Addl. CMM , Tis Hazari Courts, Delhi	Aug-0
54.	NSR Plantations (India) Ltd.	1. NSR Plantations (India) Ltd. 2. Sh. Vishnu Prakash Bajpai	1254/2003 - 69/2005	CMM, Delhi	15.12.200

		3.Sh. Ajay Ki. Pandey			
		4.Sh. Naresh Kr. Mishra			
		5.Sh. Ram Milan Dwivedi			
		6. Sh Shyam Badan singh			
		7. Sh. Radha Krishan Kumar			
		8.Sh. Braham Dev Prasad			
		9. Sh Roshan Khurana			
55.	Oak Gardens Ltd. & ors	1. Oak Gardens Ltd.	8797/2002	XXIII MM, Chennai	200
		2. Sh D A Aravind			
		3. Sh A Krishnamurthy			
56.	Oasis Plantations Ltd.	1.Oasis Plantations Ltd.	1181/2003 - 145/05	CMM, Delhi	16.12.200
		2. Sh. O P Verma			
		3.Sh. Azim Khan			
		4. Sh. Jogar Nath			
57.	Ocean Agro Farms Ltd.	1. Ocean Agro Farms Ltd	212/2003	ACMM, Delhi	13.03.200
		2. B.A.Manhas			
		3. G.M. Bhat,			
		4. N. A.Bhat,			
58.	Ohm Hitech Farms India Ltd	1.Ohm Hitech Farms India Ltd	1190/03	CMM, Delhi	16.12.200
		2.Shri Onkar Nath Kesari			
		3. Shri Kamal Kishor Sharma			
		4. Shri Deepak Kumar Vishwakarma			
59.	Okara Agro Industries Ltd.	1. Okara Agro Industries Ltd.	654/2001	Addl. CMM , Tis Hazari Courts, Delhi	12.10.200
		2. Shri Inderjit Singh Sahni			
		3. Shri Narinderjit Singh Sahni			
		4. Smt. Gurvider Kaur			
60.	Okara Leasing & Investment Ltd.	1) Okara Leasing & Investment Ltd.	657/01	Addl. CMM , Tis Hazari Courts, Delhi	Dec-0
		2. Shri Inderjit Singh Sahni			
		3. Shri Narinderjit Singh Sahni			
		4. Shri Jagdeep Singh Sahni			
		5. Shri Gurupreet Singh			
61.	Onkarbhumi Forest (I) Ltd. & ors	1.Onkarbhumi Forest (I) Ltd	1322/2002 - 97/2005	Chief MM, Tis Hazari, Delhi	21.12.200
		2. Sh. Bhupinder Singh			
		3. Sh. Baljeet Singh			
		4.Sh Harbans Singh			
		5.Sh. Lal Chand			
		6.Smt Rajinder Kaur			
		7.Smt Harbans Kaur			
		8.Sh. Mohinder Singh			
62.	Oriental Green Environment Ltd. & ors	1.Oriental Green Environment Ltd.	1298/2002 - 99/2005	Chief MM, Tis Hazari, Delhi	21.12.200
		2.Sh. Sarjeet Singh			
		3. Sh. N. S. Saini			
		4.Sh. Nanak Singh			
63.	Oriental Housing Development Finance Corpn. Ltd. & ors	1.Oriental Housing Development Finance Corpn. Ltd.	32/2003 - 75/2005	ACMM, Delhi	21/01/200

		2. Sh. Sarjeet Singh			
		3. Shri N S Saini			
		4. Shri Nanak Singh			
		5. Dr. Sukhcharan Singh			
		6. Shri H S Hanspal			
64.	P G Fortune Agritech Ltd. & ors	1. P G Fortune Agritech Ltd.	8803/2002	XXIII MM, Chennai	200
		2. Sh V V LP Gupta			
		3. Sh T Upendra Reddy			
		4. Sh KSPN Varma			
		5. Sh KG Krishnam Raju			
65.	Pagoda Forests Ltd	1) Pagoda Forests Ltd.	2055/2003	Addl. CMM , 8 th Court, Mumbai	21.3.200
		2) Shri B. K. Gupta			
		3) Shri P. B. Gupta			
		4) Shri Hemant Kumar Mahale			
		5) Dr. Moosa B. Magdum			
		6) Shri Jaypal Balbir Singh			
		7) Shri Amjad Latif Sabuwala			
		8) Shri Digambar V. Dali			
66.	Pallavi Forestry Ltd.	1. Pallavi Forestry Ltd.	1256/2003 - 68/2005	CMM, Delhi	15.12.200
		2. Sh. Dinesh Pratap Singh			
		3. Sh. Ashok Kumar Singh			
		4. Sh. Indramani			
67.	Pan India Forest & Land Development Ltd.	1. Pan India Forest & Land Development Ltd.,	860/2000	Addl. CMM, 8 th Court, Mumbai	2.11.200
		2. Shri Virendra H Soni			
		3. Shri Saurabh C Choksi			
		4. Shri Kanubhai F Patel			
		5. Shri Jayendra Singh P Rathod			
68.	Panacea Forest India Ltd.	1. Panacea Forest India Ltd.	1182/2003 - 27/05	CMM, Delhi	16.12.200
		2. Shri Pankaj Kumar Patel			
		3. Shri Pankaj Kumar Poddar			
		4. Sh Sanjeev Kumar Sinha			
		5. Shri Neeraj Kumar Poddar			
		6. Ms. Dharam Sheela Sinha			
		7. Smt Bimla Devi			
		8. Shri Pawan Kumar			
69.	Panchamala Estates and Plantations Ltd.	1. Panchmala Estates and Plantations Pvt. Ltd	10510/2003	MM, Chennai	200
		2. Shri Neerackal Mathew Joseph			
		3. Shri Thomas Kuruvilla			
		4. Shri K. K Simon			
		5. Shri George Cyriac			
70.	Panchsheel Agro Forests Ltd.	1. Panchsheel Agro Forests Ltd.	1187/03 - 104/05	CMM, Delhi	16.12.200
		2. Smt Asha Sharma			
		3. Shri Dev Sharma			
		4. Vimal Mehra			
		5. Raja Babu			

71.	Rappu Green Fields Pvt. Ltd	1.Rappu Green Fields Pvt. Ltd 2.Shri K Venkataraman 3.Shri P N Sundaresan 4.Shri T R Venkatesh 5.Shri R Balasubramanian 6. Shri V V Ravichandran	11054/05	MM, Chennai	DEC-0
72.	Parakeet Green Forest Ltd. & ors	1.Parakeet Green Forest Ltd 2.Sh. Ranjit Singh 3.Sh. N N Sharma 4. Sh. Kulwant Singh 5. Sh Bhagwan Singh Cheema 6.Sh Balwan Kumar Sood 7.Smt Yashoda Devi 8.Sh. Pushap Raj Sharma 9.Sh. Bhupinder Kumar	1299/2002 - 03/2005	Chief MM, Tis Hazari, Delhi	21.12.200
73.	Paramount Forests (I) Ltd.	1.Paramount Forests (I) Ltd. 2. Dr. G S Dhillon 3.Sh Virinder Kumar 4.Sh. D K Gupta	1176/03 - 120/05	CMM, Delhi	16.12.200
74.	Parasnath Plantation & Resorts (India) Ltd.	1.Parasnath Plantation & Resorts (India) Ltd. 2.Ashok Tansukhlal Merchant 3.Yogesh Ramniklal Shah 4.Kokila Yogesh Shah 5 Maria Lucy Rego 6 Sheela Celina Rodrigues 7 Mayank Bachubhai Gordhandas 8. Anwar Ahmed Khan	4107/2003	ACMM, Mumbai	22.12.200
75.	Parvarish Plantations Ltd.	1.Parvarish Plantations Ltd. 2.Sh. Krishna Kant Awasthi 3. Sh Amit Sah 4. Smt Vishukanti	1179/2003 - 128/05	CMM, Delhi	16.12.200
76.	Pepkar Forests India Ltd.	1.Pepkar Forests India Ltd. 2.Sh Pritam Singh 3.Sh Mudrika Singh Yadav 4. Smt Shyam Lata 5. Sh Kiran Warnwal	1178/2003 - 125/05	CMM, Delhi	16.12.200
77.	Perutek Services Ltd.,	1. Perutek Services Ltd., 2. Shri Major P.K. Perumal 3. Shri P. Dinakaran 4. Captain P. Mahendran	703/2001	Addl. CMM , Tis Hazari Courts, Delhi	30.11.200
78.	Phenomenal Plantations Ltd.	1. Phenomenal Plantations Ltd. 2. Shri, Nandalal Kesar Singh 3. Shri Thekke Madathil Sreedharan Nair 4. Shri Meenabhadur Kesar Singh 5. Shri. Sebastian Raphel Malikkal 6. Shri S. N. Mazumdar,	460/2003	Addl. CMM, 8 th Court, Mumbai	17.10.200

		7. Smt Ramesh Singh			
79.	Pine Plantations India Ltd.	1. Pine Plantations India Ltd. 2. Sh. Harash Vir Suri 3. Sh. Surya Kant Suri 4. Sh. Manik Talwar	1197/2003 - 141/05	CMM, Delhi	16.12.200
80.	Pioneer Forests India Ltd	1.Pioneer Forests India Ltd 2. Anu Mitra 3. Gurudev Kaur Saini 4. Balwinder Singh 5. Amrik Singh 6. Chander Mitra 7. Kuldeep Kaur 8. Harinder Mitra	1200/2003 - 135/05	CMM, Delhi	16.12.200
81.	Plaza Plantations Ltd.	1.Plaza Plantations Ltd. 2.Omprakash Trolokinath Shukla 3.Umanath Mishra 4.Shobhanath S Tripathi 5.Ravinder Abhilakhsingh Rajput 6.Mataprasad Ramniranjan Shukla 7.Vinod Kumar Shukla 8.Shrimal Niranjan Shrikrishan 9.Uttam Rammilan Trivedi 10 Suresh ramanath Dubey 11. Keshav Prasad Dubey	4105/2003	ACMM, Mumbai	22.12.200
82.	Plusline Green Forest and Investment Ltd.	1.Plusline Green Forest and Investment Ltd. 2.Arvind Singh 3. Manoj Kumar Dixit 4.Pratap Singh 5. Kalka Prasad Jha 6. Krishna Kant Goyal	4103/2003	ACMM, Mumbai	22.12.200
83.	PNG Agro Finvest Ltd.& ors	1) PNG Agro Finvest Ltd.& ors	1315/2002	Chief MM, Tis Hazari, Delhi	21.12.200
84.	PPL Pink Harvest Ltd. & ors	1. PPL Pink Harvest Ltd. 2.Sh. M L Saxena 3. Smt Asha Saxena 4.Sh Anurag Bisaria 5. Sh. M.L. Saxena	1318/2002	Chief MM, Tis Hazari, Delhi	21.12.200
85.	Prakruthi Creative Estates P Ltd.	1) Prakruthi Creative Estates P Ltd.	10501/2003	MM, Chennai	200
86.	Prasanna Plantations Ltd.	1.Prasanna Plantations Ltd. 2. Shri Chakrapani Yadav A S 3. Smt A BHagyamma 4. Ms. A Prasanna 5. G Pulliah 6. Shri M Mohan 7. Shri M Prabhu	11049/03	MM, Chennai	Dec-0
87.					

	Prayag Agro Forestry (I) Ltd	1.Prayag Agro Forestry (I) Ltd 2.Sh. Rajinder Bhadur Singh 3.Sh. Jamil Ahmad Khan 4.Sh. Ram Charitar Yadav 5.Sh Ghan Shyam Mishra	1255/2005	CMM, Delhi	15.12.200
88.	Prehari Plantations Ltd.	1) Prehari Plantations & Resorts Ltd. 2) Paira Singh Dhillon 3) Capt. J. S. Ulje 4) Manjit S. Dhillon 5) S. Paira Singh 6) S. Harmendeep Singh 7) Satinder Kaur	1245/2002	Addl. CMM , Tis Hazari Courts, Delhi	19.9.200
89.	Prestige Forest (India) Ltd.	1. Prestige Forest (India) Ltd. 2. Rajive Chandra Gupta 3.Shri Shafiq Ahmed 4.Shri Anil Kumar Thakwani	1196/03 - 139/05	CMM, Delhi	16.12.200
90.	Prime Green Forests Ltd.	1. Prime Green Forests Ltd. 2. Shri Kuldip Singh 3. Shri S Chanan Singh 4. Shri Harbhajan Singh	1198/2003 - 136/05	CMM, Delhi	16.12.200
91.	Prince Agro Industries Ltd.	1) Prince Agro Industries Ltd. 2. PC Pathak 3. Anita Lalwani 4. Sunil Thomas 5. Omprakash Totlani		ACMM, Tis Hazari Court, Delhi	
92.	Purvanchal Plantations India Ltd.	1.Purvanchal Plantations India Ltd. 2.Brijendra Kumar Srivastava 3.Akhilesh Kumar Singh 4.Madan Lal Verma 5.Hare Shyam Jee 6.Sanjay Kr. Srivastava 7.Shri Raj Kumar Gupta 8.Shri Ravindra Kumar	1183/2003 126/05	CMM, Delhi	16.12.200
93.	PVS Forestry Ltd.	1. PVS Forestry Ltd. 2. Sh Suresh Bahadur Singh 3. Sh Ashok Kumar Singh 4. Sh Pramod Kumar Singh	1255/2003 - 63/2005	CMM, Delhi	15.12.200
94.	R K Satyadarshi Plantations India Ltd.	1.RK Satyadarshi Plantations India Ltd. 2. Sh. RK Raman 3. Sh. R K Tiwari 4. Sh Sunil Kant Jha 5. Sh. RK Pandey 6. Sh. R. U. Singh 7.Sh. PB Tiwari	1300/2002 - 81/2005	Chief MM, Tis Hazari, Delhi	21.12.200
95.	Radium Plantations & Constructions P ltd.	1.Radium Plantations & Constructions P ltd.	11047/03	MM, Chennai	Dec-0

		2. Shri D Rajagopalan			
		3. Shri B R Nagesh			
		4. Shri B R Ravindra			
96.	Rainbow Perennial Krishi Ltd.	1. Rainbow Perennial Krishi Ltd.,	2599/2003	Addl. CMM, 8 th Court, Mumbai	2.11.200
		2. Shri Agnelo Gomes,			
		3. Shri Shanthinath Bongarde,			
		4. Shri Anil Dalvi			
		5. Shri. Rajkumar Chavan			
97.	Rajmudra Agro – Tech (India) Ltd.	1. Rajmudra Agro – Tech (India) Ltd.	927/2003	Addl. CMM, 8 th Court, Mumbai	20.8.200
		2. Shri Sunder P Bhabal			
		3. Shri Sunil G Shinde			
		4. Shri Pramod N Rasal			
		5. Shri Madan Balkrishna Chavan			
		6. Shri Krishna P Bhabal			
		7. Shri Sunil P Tatkari			
98.	Rajshree Agricultural Pvt. Ltd	1. Rajshree Agricultural Pvt. Ltd	1172/03 - 134/05	CMM, Delhi	16.12.200
		2. Shri Radhey Shyam			
		3. Dr Pradeep Sharma			
99.	Rajyog Forests (India) Ltd.	1. Rajyog Forests (India) Ltd.	928/2003	Addl. CMM, 8 th Court, Mumbai	20.8.200
		2. Shri S. G. Gokhale			
		3. Shri P. G. Desai			
		4. Shri S. G. Desai			
		5. Shri D. N. Shah			
		6. Shri A. A. Pathak			
		7. Shri V. G. Madbhavi			
		8. Shri S P Desai			
00.	Raksha Plantations Pvt. Ltd.	1) Raksha Plantations Pvt. Ltd.	2786/2002	XXIII MM, Chennai	200
		2) Shri Shyam Sunder Khandelwal			
		3) Shri Nemichand Jain			
		4) Shri Padam Chand Jain			
		5) Shri Suresh Chand Gupta			
		6) Shri Atul Kumar Khandelwal			
01.	Ramakunj Agro Forestry (India) Ltd.	1. Ranakunj Agro Forestry (India) Ltd.	1175/03 - 130/05	CMM, Delhi	16.12.200
		2. Shri Dev Raj Rana			
		3. Shri Sube Singh			
		4. Smt Santoshi Kumari			
02.	Raman Plantations Ltd.,	1. Raman Plantations Ltd.,	746/2001	Addl. CMM , Tis Hazari, Delhi	24-Dec-0
		2. Shri Bhikki Lal Goyal			
		3. Shri Chander Kant Khemka			
		4. Shri Banwari Lal Goyal			
		5. Shri Manish Goyal			
		6. Shri Nitish Goyal			
03.	Rapti Agro Industries Ltd.,	1. Rapti Agro Industries Ltd	699/2001	Addl. CMM , Tis Hazari Courts, Delhi	30.11.200
		2. Shri Subodh Kumar Nath			
		3. Shri Vidaya Dhar Mishra			

		4. Smt. Maya Nath,			
		5. Shri Prem Garg			
		6. Shri Rajendra Prasad Mishra,			
		7. Shri Ram Daras Tripathi			
		8. Shri Sukh Dayal Khurana			
04.	Rare Earth Agrotech India Ltd.	1.Rare Earth Agrotech India	1320/2002	CMM, Delhi	21.12.200
		2. Sh. Satish Srivastava			
		3.Sh Raghvendra Mathur			
		4. Sh. Sandeep Kr. Sahu			
		5.Sh Avinash Shankar Mathur			
		6.Sh Santosh Sager			
		7. Sh. Ashish Srivastava			
		8. Kr. Lata Singh			
		9. Sh Vinay Shankar Mathur			
05.	Real Value Agro Estates Ltd., and	1. Real Value Agro Estates Ltd.	740/2001	Addl. CMM , Tis Hazari, Delhi	24/10/2001
		2. Shri M.M. Nagi			
		3. Smt. Nirmal Verma			
		4. Shri Rahat Nagi			
		5. Shri Dinesh Chandra Mishra			
		6. Shri Rajesh Kumar			
06.	Reco Plantation Ltd.	1.Reco Plantation Ltd.	1169/03 - 90/05	CMM, Delhi	16.12.200
		2. Maheshwar Dutt Sharma			
		3. Ishwar Dutt Sharma			
		4. Mrs. Purnima Sharma			
		5. Kamleshwar Dutt Sharma			
		6. Chander Mohan Arora			
		7. Abha Arora			
		8. Rajindra Kumar Jain			
07.	Rhodanthe Agro Ltd & ors	1.Rhodanthe Agro Ltd	8796/2002	XXIII MM, Chennai	200
		2.Sh Natarajan			
		3. Sh V N Ponnuswamy			
		4. Sh N Jayanthi			
08.	Rich Groves & Acrotech Farms P ltd.	1.Rich Groves & Acrotech Farms P ltd	10503/2003	MM, Chennai	200
		2.Shri V. Tirumal			
		3. Smt. V Sasi Kala			
09.	Richland India Plantations Ltd.	1.Richland India Plantations Ltd.	3900/2003	ACMM, Mumbai	17.12.200
		2. B Balakrishna Rai			
		3.Rajinder Singh Dhanjal			
		4.Balakrishna T Shetty			
		5. Davinder Kaur			
10.	Richwood Estates Pvt. Ltd.	1. Richwood Estates Pvt. Ltd.	11057/03	MM, Chennai	Dec-0
		2.Shri S Arun Kumar			
		3. Shri K Sailaja Rao			
		4. Shri B Chandu Rao			
		5. Shri V Sheelendra Gupta			
11.					

	Kidari Farms Ltd.,	1) Kidari Farms Ltd. 2) Shri Mohd. Moiz Qadri 3) Syed Ansaruddin Hasan 4) Shri Mabdul Mujeeb Qadri 5) Shri Asma Ajaz 6) Shri Mohd. Farhatullah Khan 7) Shri M. A. Majeed 8) Shri S. Viqaruddin Hasan 9) Shri Mohd. Sultan Qadri	2/18/2002	AAH MM, Chennai	200
12.	Rim Zhim Agro Forest Ltd. & ors	1. Rim Zhim Agro Forest Ltd. 2. Sh. P. S. Choudhry 3. Sh. D. S. Thakur 4. Sh. K C Kaundal 5. Sh. S. S. Thakur 6. Sh Roop Lal Kaundal 7. Sh H. C. Mahajan	1319/2002 - 95/2005	Chief MM, Tis Hazari, Delhi	21.12.200
13.	Rosal Forest (India) Ltd.,	1. Rosal Forest (India) Ltd 2. Shri D.S. Dhillon, 3. Smt. Paramjeet Kaur 4. Shri Sunil Jain	707/2001	Addl. CMM , Tis Hazari Courts, Delhi	30.11.200
14.	Roshan Agro Ltd.	1. Roshan Agro Ltd. 2. Shri Sarfaraz Ahmed Khan 3. Shri Mahendra Kumar Sharma 4. Kum. Salma Yasmin Khan	925/2003	ACMM, Mumbai	20.8.200
15.	Royal Garden Teak Plantations Ltd.	1. Royal Garden Teak Plantations Ltd 2. Shri G. Ravindran 3. Shri K Bhaskaran 4. Smt B. Sasikala 5. Shri L P Ramkumar	10506/2003	MM, Chennai	200
16.	Sagar Green Gold Plantations Group Pvt. Ltd.	1. Sagar Forest India Ltd. 2. Pradeep Kumar Khosla 3. Rekha Deep 4. Smt Pushpa 5. Smt Luxmi Chauhan 6. Lekh Raj Khosla	4181/2003 - 16/2005	ACMM, Mumbai	20.9.200
17.	Sanskardhani Agrovet Pharma Ltd.	1. Sanskardhani Agrovet Pharma Ltd. 2. Mrs Manjula Gupta 3. Mrs Anjana Dubey 4. Ku. Garima Sharma	4074/2003	ACMM, Mumbai	22.12.200
18.	Sarvodaya Plantation Ltd.	1. Sarvodaya Plantation Ltd. 2. Shyam Sundar Tiwari 3. Premlata Tiwari 4. Ravindra Nath Dubay	4079/2003	ACMM, Mumbai	22.12.200
19.	Sarvotam Forests Ltd.,	1. Sarvottam Plantations Pvt. Ltd. 2. Smt. Subhadra Singh	698/2001	Addl. CMM , Tis Hazari Courts, Delhi	30.11.200

		3.Mrs. Mima Singh 4. Shri Ashok Kr. Singh			
20.	Satpura Green Forest Ltd.	1.Satpura Green Forest Ltd. 2.Chandresh Kurapa 3. Anil Malviya 4. Roopchand Ahirwar 5. Rajesh Patel 6.Jeswant Rajput 7.Dilip Kumar Ahirwar 8. Satish Kumar Patel	4076/2003	ACMM, Mumbai	22.12.200
21.	Satpura Hire Purchase and Plantation Ltd.	1.Satpura Hire Purchase and Plantation Ltd. 2. Deepak Verma 3. Moti Ram Vaswani 4. Bhim Sen Gautam	4080/2003	ACMM, Mumbai	22.12.200
22.	Satpura Plantations Ltd,	1.Satpura Plantations Ltd, 2. Ajay Kumar Ogle 3.Parth Ghosh 4. Jayanth Bhattacharya 5. Pinaki Ranjan Sen	3901/2003	ACMM, Mumbai	17.12.200
23.	Seagate Forest Ltd. & ors	1. Seagate Forest Ltd. 2.Sh. M. K. Tiwari 3.Sh. K. K. Ratti 4. Sh. G. S. Thind	1305/2002 - 82/2005	Chief MM, Tis Hazari, Delhi	21.12.200
24.	Seth Dhanraj Agro (India) Ltd.,	1. Seth Dhanraj Agro (India) Ltd 2. Shri Rakesh Sharma 3. Shri Parveen Honda 4. Shri Mintoo Sharma 5. Shri Manohar Lal Virmani	701/2001	Addl. CMM , Tis Hazari Courts, Delhi	30.11.200
25.	Sevars Agro Forestry Ltd	1.Sevars Agro Forestry Ltd 2.Virendra K Saraiya 3.Anand Prakash Singh 4. Archana Saraiya	3903/2033	ACMM, Mumbai	17.12.200
26.	Shilpa Plantations Private Ltd.	1.Shilpa Plantations Private Ltd. 2.Mr Ambika Prasad Tulsian 3. Mr. Sunil Kumar Tulsian	3905/2003	ACMM, Mumbai	17.12.200
27.	Shivaji Estate Livestock and Farms Pvt. Ltd. & ors	1. Shivaji Estate Livestock and Farms Pvt. Ltd. 2. Sh. Anil Bharatey 3. Sh. Preshit Bharatey 4. Sh. Joy Mukherjee 5. Sh. Saurabh S. Landge 6. Sh. J Rajendra Prasad 7. Sh. Veeresh S Karnik 8. Sh. Aba Bhoge 9. Sh. Kishangopal Khawale 10 Sh Radheshyam Khawale	947/2003	ACMM, Mumbai	26.2.200

		11. Sh. Raju Pujarkar			
		12.Sh Viren Narkar			
		13.Sh Arif Merchant			
		14) Dr. Jayant Honmode			
28.	Fresh Plantation (P) Ltd.,	1) Fresh Plantation (P) Ltd.,	1032/2002	CJM, Alipore, Kolkata	200
29.	Shrishrimal Plantations Ltd.,	1. Shrishrimal Plantation Ltd.,	2667/2003	Addl. CMM , 8 th Court, Esplanade, Mumbai	6.11.200
		2. Shri Kamal Chand Jain			
		3. Shri Shailendra Jain			
		4. Shri Devichand Shrishrimal			
30.	Sidrah Plantation & Marketing Ltd.	1) Sidrah Plantations & Marketing Ltd.	345/2002	Addl. CMM , Tis Hazari, Delhi	23.4.200
		2) Shri Mohd. Parvez			
		3) Shri Sayed Mohd. Aun			
		4) Shri Saba Khan			
		5) Shri Mohd. Awais Siddiqui			
		6) Shri Syed Mohd. Haider			
		7) Shri Mohd. Quraish Siddiqui			
		8) Shri Dawar Azmi			
31.	Sihora Agro Private Ltd.	1.Sihora Agro Private Ltd.	3899/2033	ACMM, Mumbai	22.12.200
		2. Khemchand Koshta			
		3. Kamal Kishore Koshta			
		4. Sardar Singh Thakur			
32.	Silverline Agro Industries Ltd.	1. Silverline Agro Industries Ltd.	35/04	MM, Chennai	Dec-0
		2. Shri A S Harindranathan			
		3. Shri A H Ajith Kumar			
		4. Shri A H Arun Kumar			
33.	Simhapuri Sheep Farms P Ltd.	1.Simhapuri Sheep Farms Pvt. Ltd	10499/2003	MM, Chennai	200
		2. Shri A D N S Prasad			
		3. Shri T. Venkatappaiah			
		4. Ms A Durga Bhavani			
		5. Ms P Leela Rani			
		6. Ms. T Radha			
		7. Shri P V S D Prasad			
		8. Shri D Brahmanda Rao			
		9. Ms. T Lalitha Narasimham			
34.	SJM Agro Ltd. & ors	1. SJM Agro Ltd.	1303/02 - 95/2005	Chief MM, Tis Hazari, Delhi	21.12.200
		2. Sh. Ajay Singh			
		3. Sh. Rama Kant Singh			
		4. Smt Usha Singh			
35.	Skimex Properties & Investments Pvt. Ltd.	1.kimex Properties & Investments Pvt. Ltd.	4081/2003	ACMM, Mumbai	22.12.200
		2.Rama N Reddy			
		3.Rajshekhar Reddy			
		4. S Srinivasa Reddy			
36.	Skyhigh Perfect Techagro Ltd.,	1) Sky High Perfect Techagro Ltd.	659/2002	Addl. CMM , Tis Hazari Courts, Delhi	22.05.200
		2) Shri Prem Sagar Bharti			

		3) Smt. Ratna Kaizada, 4) Shri Vivek Srivastava, 5) Shri Ram Chandra Ojha			
37.	Smriti Plantation & Farm Development Ltd.	1.Smriti Plantation & Farm Development Ltd. 2.Kamlesh P Gupta 3. Kailash P Gupta 4. Prakash Chandra Sharma 5. Radhika Saini 6.Kiran gupta 7.Ragini Saini 8 Shambunath Gupta	4077/2003	ACMM, Mumbai	22.12.200
38.	Sneha Plantations Ltd.	1.Sneha Plantations Ltd. 2.Shri P Venkataswamy 3.Shri N Revnoor Saheb 4.Smt Jayalakshumma	11048/03	MM, Chennai	Dec-0
39.	Sonali Agro Industries and Resorts Ltd.,	1) Sonali Agro Industries and Resorts Ltd 2) Shri Gour Sundar Samanta 3) Shri Biresh Chandra Sadhya 4) Shri Shouvan Momon Singh 5) Shri Pankaj Kumar Talukdar 6) Shri Lakshmi Narayan Pal 7) Shri Basanti Pal 8) Shri Krishnendu Pal 9) Shri Arun Kr Guha Roy 10) Shri Srikanta Mishra 11) Shri Asim Kumar Dutta	2654/2001	CJM, Alipore, Kolkata	29-Dec-0
40.	Sonanchal Plantations Pvt. Ltd	1.Sonanchal Plantations Pvt. Ltd 2.S P Singh 3. Divakar Singh	4075/2003	ACMM, Mumbai	22.12.200
41.	Sonbhadra Agro Plantations Ltd.	1.Sonbhadra Agro Plantations Ltd. 2.Rajendra Kumar Verma 3. Avinash Nagaich 4. Bholo Rao	3904/2003	ACMM, Mumbai	17.12.200
42.	Southern Cashew Plantations Ltd.	1.Southern Cashew Planations Ltd 2.Shri S. Ramani 3. Smt Lakshmi Ramani	10504/2003	MM, Chennai	200
43.	Southern Horticulture & Rubber Plantation Ltd.	1. Southern Horticulture & Rubber Plantation Ltd., 2. Shri Joseph Mathew, 3. Shri Uday Shah, 4. Shri M. Mathew, 5. Shri Ramchandran 6. Smt. Maria Mathew, 7. Shri Shekhar Pachupute	2600/2003	Addl. CMM, 8 th Court, Esplanade, Mumbai	2.11.200
44.	Sparrow Agro Forest Ltd. & ors	1. Sparrow Agro Forest Ltd. 2. Shri Daya Nand Saini	31/2003	ACMM, Delhi	21.01.20

		3. Smt Darbh Singh Sami			
		4. Shri Arvind Kumar Bansal			
45.	Speed Park Plantations (India) Pvt. Ltd. & ors	1.Speed Park Plantations (India) Pvt. Ltd.	8799/2002	XXIII MM, Chennai	200
		2. Sh K T Rameshan			
		3.Smt Usha			
46.	Square Agro Forests (India) Ltd.	1) Square Agro Forests (India) Ltd.	1782/S/2003	Addl. CMM, 8 th Court, Mumbai	23/04/200
		2) Shri Ravendra Singh			
		3) Shri Krishna Kumar Singh			
		4) Smt. Ranjna Singh Parihar			
		5) Smt. Reena Singh			
47.	Sri Dhatri Agro Farms (India) Ltd.& ors	1. Sri Dhatri Agro Farms (India) Ltd.	8801/2002	XXIII MM, Chennai	200
		2. Sh Anne Rama Rao			
		3.Sh P Linga Murthy			
		4.Sh P Sundari			
		5. Dr. K Satyavathi			
		6. Sh R Aruna			
		7. Sh G Venkateshwarlu			
		8. Sh G Sarangapani			
48.	Sri Kamadenu Green Forest Ltd.	1.Sri Kamdhenu Green Forest Ltd.	39/04	MM, Chennai	Dec-0
		2.Shri K S Manjuatha Urs.			
		3.Shr H B Prabhu			
		4.Smt Zareen Taj			
		5. Krishne Urs			
		6.Shri Shivakamar			
		7.Smt M M Sushila			
		8.Shri Prabhu Shekar M			
		9. Shri K Srinivasa Raju Urs			
49.	Sri Leela Sri Agro Farms and Plantations P Ltd.	1.Sri Leela Sri Agro Farms and Plantations P Ltd.	11046/03	MM, Chennai	Dec-0
		2.Shri V S Somayajulu			
		3.Shri V S M Laxmi			
		4. Ms. M Venkateswari			
50.	Star India Farms & Plantations Pvt. Ltd.	1.Star India Farms & Plantations Pvt. Ltd	11052/03	MM, Chennai	Dec-0
		2.M A Hannan			
		3.M A Qadeer			
		4.Sardar Begum			
		5. M A Quayoom			
51.	Sterling Tree Magnum	1. Sterling Tree Magnum	10140/03	MM, Chennai	Dec-0
		2. R. Subarmaniam			
		3. P. N. Mohan			
		4. G. Ragaswamy			
		5. K Chandrasekharam			
		6. V N Pai			
52.	Sugandha Green Forests Ltd.	1.Sugandha Green Forests Ltd.	4083/2003	ACMM, Mumbai	22.12.200
		2.Delip Kumar Verma			
		3.Dr. Anil Richharia			
		4. Ajay Kumar Raktale			

		5. Suman Saxena			
		6. Ms. Kalpana Verma			
		7. Ms. Archana Maheshwari			
53.	Suman Motels Ltd.	1.Suman Motels Ltd.	3827/2002 - 2464/S/03	Addl. CMM, 8 th Court, Mumbai	13.8.200
		2. Shri Sheikh Hussain			
		3.Shri Surendra M. Khandhar			
		4.Shri Praful M. Khandhar			
		5. Javed Aktan			
		6. Vijay S. Kumar			
		7. Bharati Khandhar			
54.	Sunbeam Forest Ltd.,	1. Sunbeam Forest Ltd.,	706/2001	Addl. CMM , Tis Hazari Courts, Delhi	30.11.200
		2. Shri Rakesh Kumar Sharma			
		3. Shri Manu Datt Sharma			
		4. Smt. Meenakshi Sharma,			
55.	Sundara Sri Sai Plantations P Ltd.	1.Sundara Sri Sai Plantations P Ltd.	11040/03	MM, Chennai	Dec-0
		2.Chakka Srimannarayana Murthy			
		3.Reddy Narayana Murthy			
		4.Bojanapalli Suryanaraya Murthy			
		5.Maremalla Lokesh			
		6.Roshan Agarwal			
		7.K V. Suryanarayana			
		8.Tula Prabhakara Rao			
		9. Bandi Adinarayana			
		10. B V V Satyanarayana Murthy			
		11.Marisetty Haranadh Baba			
		12.Vuppala Subrahmanyeswara Nookaraju			
56.	Supergold Forest Ltd. & ors.	1.Supergold Forest Ltd.	1301/02 - 96/2005	Chief MM, Tis Hazari, Delhi	21.12.200
		2.Smt S. Datta			
		3.Sh. P. N. Giri			
		4.Sh. V. K. Datta			
57.	Suphala Plantations India Ltd.,	1) Suphala Plantations India Ltd	16/2002	XXIII MM, Chennai	200
		2) Shri A.H. Rajan			
		3) Shri Ganesh N. Thampi			
		4) Shri R Balachandran			
		5) Shri K.S. Sashikumar			
58.	Supreme Forest India Ltd.	1.Supreme Forests India Ltd	10500/2003	MM, Chennai	200
		2.Shri M Prabhu			
		3.Shri G. N. Behera			
		4.Shri M Khasim Ali			
		5.Shri K Venkata Rao			
		6. Shri Muralidhar Reddy			
359	Surakshya Green Gold (I) Ltd.,	1) Surakshya Green Gold (I) Ltd	2658/2001	CJM, Alipore, Kolkata	31-Dec-0
		2) Shri Sarbasri Rasanand Patnaik			
		3) Smt. Bidutprava Patnaik			
		4) Shri Naresh Swain,			
		5) Shri Gajendra Panda,			
		6) Shri Amulya Kumar Naik			

360	Surbhi Agro Tech Ltd.	1)Surbhi Agrotech Ltd. 2) Nahar Singh 3) A. Raja Reddy 4)Amalendu Bhaumik 5)M. Mallaraje Urs 6)Sannat Kr. Panja 7)Rajinder Kr. Singh 8)Maghar Singh 9)MSS Pillat 10)H P. Bharadwaj	1244/2002	Addl. CMM , Tis Hazari Courts, Delhi	19.9.200
361	Surbhi Forest (I) Ltd. & ors.	1.Surabhi Plantation & Services Pvt. Ltd. 2.Smt. Sudha Thakur 3. Smt Nirmala Sinha	653/2001	Addl. CMM , Tis Hazari Courts, Delhi	12.10.200
362	Surya Nelly Plantations Ltd.	1.Surya Nelly Plantations Ltd. 2.Shri M. S. Martin 3.Shri M. S. Antony 4.Shri M. S. Jerome 5. Shri M. S. Thomas	10505/2003	MM, Chennai	2003
363	Suvarna Plantations & Estates P. Ltd.	1Suvarna Plantations & Estates Pvt. 2.Shri S S P Varma 3. Shri V Venkata Rao	44/04	MM, Chennai	Dec-0
364	Swadeshi Plantations Ltd.	1.Swadeshi Plantations Ltd. 2.R P Srivastava 3.Kalka Prasad Sen 4. Narayan Singh Kushwah	3902/2033	ACMM, Mumbai	17.12.200
365	Swarnabhumi Forest (India) Ltd.	1. Swarnabhumi Forest (India) Ltd 2. Dr. Kuldeep Kumar 3. Shri Praveen Kumar Sharma 4. Shri Sudhir Singh 5. Shri P.K. Bhadauria 6. Shri Tejvir Singh 7. Dr. A.B. Pandey 8. Shri Prashand Upadhyay	646/2001	Addl. CMM , Tis Hazari Courts, Delhi	15.10.200
366	Symphony Farm & Forest Ltd.	1. Symphony Farm & Forest Ltd., 2. Shri Deepak Kalele	2057/2003	Addl. CMM, 8 th Court, Mumbai	19.9.200
367	Tenera Plantations & Research Ltd.	1.Tenera Plantations & Research Ltd. 2.Mr E A Vincent 3.Mr Madhavan P N 4.Mr Stephen T V 5.Mr Rajan P A 6.Mr. X A Xaviour 7.Mr V R Sreenivasan 8.Mr. V Sreenivasan 9. Mr K V Anandan 10.Mr Bhasi U R	38/04	MM, Chennai	Dec-0

		11. Mr K G Anilkumar			
		12. Mr Babu Paul P			
		13. Mr. K Narayanan Nair			
		14. Dr. P C Sivaraman Nair			
		15. Mr. P S Sudhoor			
		16. Mr John J Alapatt			
		17. Mr. T S Ramakrishnan			
		18. Mr. C Ramakrishnan			
		19. Mr Johnson K Pulikken			
		20. Mr P C Sunny			
		21. Mr V I Ismail			
		22. Mr. Abdul Haque			
		23. Mr Prasad K Panikken			
368	Timberworld Resorts & Plantations India Ltd.	1. Timberworld Resorts & Plantations India Ltd. 2. Shri Ashwani Sud, 3. Shri Sanjeev Sood 4. Shri Rajesh Sud 5. Shri A.V. Mahindra	645/2001	Addl. CMM , Tis Hazari Courts, Delhi	15.10.200
369	Touchwood Agrotech P. Ltd.	Touchwood Agrotech P. Ltd. Reggie Abraham Cynthia Abraham	8156/2003	CMM, Chennai	200
370	Trikon Orchards Ltd.	1) Trikone Orchards Ltd. 2) Shri Akhleshwar Nath Singh 3) Shri Akhil Kapoor 4) Shri Gautam Srivastava	341/2002	Addl. CMM , Tis Hazari, Delhi	23.4.200
371	United Agrogrowth & Resorts Ltd.,	1) United Agro Growth and Resorts Ltd. and its Directors viz . 2) Shri Kamendra Singh Kurki, 3) Shri Shyam G. Saxena, 4) Shri Kishan Singh Choudhary, 5) Shri Chakarveer Singh	887/2002	Addl. CMM, Tis Hazari, Delhi	4.7.200
372	United Capital Services (I) Ltd.,	1) United Capital Services (I) Ltd. and its Directors viz. 2) Shri Ramesh Kumar Sharma, 3) Shri Vinod Kumar Dutta, 4) Shri Abdul Quoyum Karima, 5) Prof. Gauri Shankar Sharma, 6) Shri Diwan Chand Sangra, 7) Mohd. Alam,	891/2002	Addl. CMM, Tis Hazari, Delhi	04.07.200
373	UP Forest Plantations Ltd.,	1. UP Forest Plantations Ltd. 2. Shri Girija Shankar Jaiswal 3. Shri Devendra Pratap Singh 4. Shri Kedar Nath Jaiswal 5. Dr. Ghanshyam Singh	700/2001	Addl. CMM , Tis Hazari Courts, Delhi	30.11.200
374	Vaayuputra Plantations Ltd.	1. Vayuputra Plantations Ltd. 2. Shri Golusu Ramu 3. Shri Pisini Appala Naidu 4. Shri Routhu Yajneswara Kumar	40/04	MM, Chennai	Dec-0

		5. Smt Gundu Venkata Rao			
		6. Shri Dumpala Venkata Ramana			
		7. Shri Palla Venkata Rao			
		8. Smt Golusu Aadilakshmi			
375	Value Added Plants (I) Ltd.	1. Value Added Plants (I) Ltd.	1207/2003 - 110/2005	CMM, Delhi	16.12.200
		2. Shri Arvind Parashari			
		3. Ms. Kalpana Prashari			
		4. Shri Ram Babu Prashari			
376	Vanalakshmi Plantations P Ltd.	1. Vanalakshmi Plantations Pvt. Ltd.	42/04	MM, Chennai	Dec-0
		2. Shri K Prabhakar			
		3. Smt J Vijayalakshmi			
		4. Shri K M V Narayana Babu			
		5. Smt J Prameela Kumari			
		6. Shri K Govinda Pillai			
		7. Shri K Sudhakar			
377	Vanalaxmi Agro Developers Ltd.	1. Vanalaxmi Agrp Developers (I) Ltd.	4179/2003	ACMM, , Mumbai	20.9.200
		2. Shri Madhukar Bhagwan Padwal			
		3. Shri Suryakant Pandurang Zagade			
		4. Shri Sanjay Bhagwan Padwal			
		5. Shri Vijay rajram Wakkar			
		6. Shri Ashok Mansing Shinde			
		7. Shri Ganesh Ghadigaonkar			
378	Varuni Plantation Ltd.	1. Varuni Plantation Ltd.	3889/2003	ACMM, Mumbai	17.12.200
		2. Kuldeep Singh Parmar			
379	Vasudhaiv Plantations & Livestocks Ltd.	1. Vasudhaiv Plantations & Livestocks Ltd.	1206/2003 - 21/2005	CMM, Delhi	16.12.200
		2. Manoj Kr. Gupta			
		3. Vijay Kr. Gupta			
		4. Alok Sinha			
		5. P K Samant			
380	Vasundhara Farms & Plantations Pvt. Ltd.	1. Vasundhara Farms & Plantations Pvt. Ltd.	3898/2003	ACMM, Mumbai	17.12.200
		2. Ramesh Mangal			
		3. Salil Vaidya			
381	Vasundhara Forest Ltd. & ors	1. Vasundhara Forest Ltd.	1302/2002 - 88/2005	Chief MM, Tis Hazari, Delhi	21.12.200
		2. Smt. Nidhi Chopra			
		3. Sh. Umesh Chopra			
		4. Smt. Sudesh Chopra			
		5. Kr. Poonam Chopra			
		6. Sh. Sanjay Kapoor			
		7. Sh. S. P. Kapoor			
		8. Smt. Swarn Kapoor			
382	Vasundhara Marin Products Ltd.	1. Vasundhara Marin Products Ltd.,	647/2001	Addl. CMM , Tis Hazari Courts, Delhi	15-Oct-0
		2. Shri Satya Prakash			
		3. Shri. Vidyut Kumar			
		4. Shri Krishna Kumar Singh			
		5. Shri Raghaw Sharan Mishra,			

		6. Smt. Sausi Kumari Chokhani			
		7. Shri Anil Malik			
383	Vasundhara Plantations India Ltd.,	1. Vasundhara Plantations India Ltd	705/2001	Addl. CMM , Tis Hazari Courts, Delhi	30.11.200
		2. Shri Vidyut Kumar			
		3. Shri Krishna Mohan			
		4. Smt. Sneha Lata			
		5. Shri Krishna Kumar Singh			
		6. Smt. Sheel Srivastava			
		7. Shri Satya Prakash Verma			
		8. Shri Raghav Sharan Mishra			
		9. Shri Girjesh Kumar Mishra			
		10. Shri Kripa Shankar Soni			
		11. Shri Satish Kr. Chokhani			
		12. Shri Paras Nath Singh			
		13. Smt. Kumud Shukla			
384	Veerbharat Forests (India) Ltd.	1. Veerbharat Forests (India) Ltd	702/2001	Addl. CMM , Tis Hazari Courts, Delhi	30.11.200
		2. Shri Toofan Singh			
		3. Shri Balkar Singh Jamwal,			
		4. Shri Narendar Kumar Jain			
		5. Smt. Anita Sharma			
		6. Shri Devendra Singh Malik			
		7. Shri Ashok Kumar Sharma			
385	Veerbhumi Forest (I) Ltd.,	1. Veerbhumi Forest (I) Ltd	745/2001	Addl. CMM , Tis Hazari, Delhi	24-Dec-0
		2. Shri K.D. Sharma,			
		3. Shri Rajesh Sharma,			
		4. Smt. Rashpak Kaur			
386	Veerbhumi Plantations Ltd.,	1)Veerbhumi Plantations (I) Ltd and its Directors viz.	889/2002	Addl. CMM, Tis Hazari, Delhi	04.07.200
		2) Shri K. D. Sharma,			
		3)Smt. Kavita Sahu,			
		4)Shri Sanjay Rath,			
		5)Shri Veerji Pandit,			
		6) Shri Amrish Kala,			
		7) Shri Bidut Majumdar			
387	Versatile Plantations Ltd.,	1) Shri Kamaljit Singh,	884/2002	Addl. CMM, Tis Hazari, Delhi	21.12.200
		2)Shri Rakesh Kumar Singh,			
		3) Shri Diptesh Kumar Sarkar.			
		4)Versatile Plantations Ltd.			
388	Versatile Resorts & Garden International Ltd. & ors.	1. Versatile Resorts & Garden International Ltd	1304/2002 - 51/2005	Chief MM, Tis Hazari, Delhi	21.12.200
		2.Sh. R.B. Singh			
		3. Sh. P. P. S. Sethi			
		4. Sh. R. P. Sharma			
389	Vidhya Sagar Farms & Plantations Ltd.	1.Vidhya Sagar Farms & Plantations Ltd.	4180/2003	ACMM, Mumbai	20.9.200
		2.Shri Deshraj Jain			
		3. Shri Sunil Jain			
		4.Kum Hemlata Jain			
		5. Kum. Kiran Jain			

390	Vijetha Agro Farms (I) Ltd	1.Versatile Resorts & Garden International Ltd 2. Sh. R.B. Singh 3. Sh. P. P. S. Sethi 4.Sh. R. P. Sharma	8157/2003	CMM, Chennai	200
391	Vipra Farms (India) Ltd..	1.Vipra Farms (India) Ltd. 2.Shri D R Gururaj 3.Shri G Sailu 4.Shri Dev Simpson 5.Shri V Vijay Kumar Reddy 6. Smt V. Padmavathy	37/04	MM, Chennai	Dec-0
392	Vishwas Teak & Plantations India Ltd.,	1. Vishwas Teak & Plantations India P. Ltd 2. Shri Basavaraj, Kalyan Nagar 3. Shri Basavaraj, Jayanagar 4. Shri Srinivas 5. Shri Vijay 6. Shri Vithal 7. Shri Suresh 8. Shri Manohar 9. Shri Raghu C 10. Shri Prabhu Prasad 11. Smt. Shantha	24/2002	XXIII MM, Chennai	200
393	Wealth Agro Plantations Ltd.	1. Wealth Agro Plantations India Ltd., 2. Smt. Pranathi Mandal 3. Shri B.K. Mandal 4. Shri Tirtha Pratim Mandal 5. Shri Navalsingh S. Rathore	2668/2003	Addl. CMM , 8 th Court, Mumbai	6.11.200
394	Wheels Plantations Ltd.	1.Wheels Plantations Ltd. 2.Sh. Surjeet Dandora 3.Sh. Sukh DarsmanKumbh 4. Mrs. Seema Narang	1208/2003 - 111/2005	CMM, Delhi	16.12.200
395	Woodworth Plantations Ltd.,	1. Woodworth Plantations Ltd 2. Shri Rakam Singh 3. Shri Yashinderjitpal Singh 4. Shri Manjititinderpal Singh	742/2001	Addl. CMM , Tis Hazari, Delhi	24-Dec-0
396	World View Teak Rich Ltd.	1. World View Teak Rich Ltd., 2. Shri Jashubhai B Mehta 3. Shri Shamjibhai M Patel 4. Shri Pratapbhai B Mehta, 5. Shri. Gopalbhai Lakshmanji Thakore 6. Shri. Babubhai Haribhai Patel 7. Shri Pramukhbhai Trikamdas Patel	2601/S/2003	Addl. CMM, 8 th Court, Mumbai	2/11/200
397	Yaara Plantations Ltd.	1.Yaara Plantations Ltd. 2.Shri Ashutosh Dwivedi 3. Shri Rakesh Dhar Mishra 4.Smt Veena Dwivedi	1209/2003 - 108/2005	CMM, Delhi	16.12.200

		3. Smt Dhananjay Hirpaani			
398	Yaman Farms & Forestry Ltd.	1.Yaman Farms & Forestry Ltd. 2.Manoj Tiwari 3.Devendra Dubey 4. Bhaskar Gorey	4078/2033	ACMM, Mumbai	22.12.200
399	Yanseloon Agrotech (India) Ltd.	1.Yanseloon Agrotech (India) Ltd. 2. Mohd. Rafique	3906/2003	ACMM, Mumbai	17.12.200
400	Yashu Forest (India) Ltd.,	1) Yashu Forests (India) Ltd. 2) Shri Hari Prakash Sharma 3) Shri Jai Lal Sood 4) Smt Sonia Kumar 5) Shri Yograj	654/2002	Addl. CMM, Tis Hazari, Delhi	22.05.200
401	Yojna Agro Forestry Ltd.	1.Yojna Agro Forestry Ltd. 2.Mrs Kanchan Agrawal 3.Shri Mukul C Agrawal 4.Shri Jugdish Prasad Agrawal 5. Shri Gopal Dutt	1210/2003 - 106/2005	CMM, Delhi	16.12.200
402	Young Farmers Forests India Ltd.	1. Young Farmers Forest Ltd. 2. Shri Jarnail Singh 3. Shri Nardev Singh 4. Shri Ashwani Kumar 5. Shri Hoshiar Singh 6. Shri Deshiraj Sood	652/01	Addl. CMM , Tis Hazari Courts, Delhi	15-Oct-0
403	Youth Agro and Housing Development Ltd	1.Youth Agro and Housing Development Ltd 2. Ajay Pandey 3.Shiv Pandey 4.Arjun Tiwari 5. Ramakant Bajpai 6. Nandni Lokhenday	4082/2003	ACMM, Mumbai	22.12.200
404	Zaffron Forests India Ltd.	1.Zaffron Forests India Ltd. 2.Shri Hassan Rather 3.Sh. Ilyas Ahmad Mir 4.Sh. Mohd. YOusf Rather 5. Sh. Fazaz Ahmed Mir 6.Sh. Fazaz Ahmed Dar 7. Sh AB Majeed Bhat	1201/2003 - 102/2005	CMM, Delhi	16.12.200
405	Shane Avadh Agro (India) Ltd.	1. Shane Avadh Agro (India) Ltd. 2. Shri Vinod Kr. Mishra 3. Shri Deepak Vishwakarma 4. Smt. Shobha Mishra 5. Shri Shiv Narayan Singh Yadav 6. Shri Satya Narain Mishra 7. Smt Kanchan Khare 8. Shri D. N. Tripathi 9. Shri Sanjay Kr. Shukla	68/2004	ACMM, Delhi	January , 200

406	Alakhnanda Agrotech Ltd.	1. Alakhnanda Agrotech Ltd. 2. K C Goel 3. Lav Goyal 4. Madhukar Rastogi 5. Adarsh Srivastava 6. S. Dhawan 7. S P Awasthi 8. Twinkle Garg 9. S. D. Goel 10. kailash Chand Goel 11. Sarla Devi Goel 12. Mahendra Kumar Aggarwal 13. Manju Aggarwal 14. Sanjay Goel 15. Dharamvir Mittal 16. Manisha Goya	70/2004	ACMM, Delhi	January , 200
407	Bharat Agriculture & Forest Development Ltd.	1. Bharat Agriculture & Forest Development Ltd. 2. Sh. Nagendra Singh 3. Sh. R P Singh 4. Sh. Pardeep Kr. Sharma 5. Sh. Sanjeev Kr. Singh 6. Sh. Diwakar Singh 7. Sh.Om Prakash Singh 8. Sh. Surya Bhan Singh	69/2004	ACMM, Delhi	January , 200
408	Shailson Plantations Ltd.	1. Shailson Plantations Ltd. 2. Shri Shailesh Kumar Singh 3. Shri Dharmendra Singh 4. Shri Om Dutt Sharma 5. Shri Dinesh Kumar Gupta 6. Shri Uday Kumar Singh 7. Shri Surender Kumar Grover 8. Shri Ravinder Kumar Singh 9. Shri Ram Vinod Singh	67/2004	ACMM, Delhi	January , 200
409	United Agrotech (India) Ltd.	1. United Agrotech (India) Ltd. 2. Shri Vinod Sharma 3. Dr. Deveta Din Yadav 4. Mr. Puneet Jain 5. Shri Guru Prashad Rawat 6. Naveen Goyal 7. Monini Sharma 8. Shyam Kali	24/2004	ACMM, Delhi	January , 200
410	Harkota Plantations Ltd.	1. Harkota Plantations Ltd. 2. Ajay Joshi 3. Sanjay Kumar 4. Mrs.Kanti Joshi	23/04 - 80/05	ACMM, Delhi	14-Jan-0
411	H. V. Forest (India) Ltd. & ors	1. H. V. Forest (India) Ltd. 2. Harish Sharma	47/04	ACMM, Delhi	14-Jan-0

		3. Ramdev Singh Sami 4. Karam Chand Hussaini			
412	City Gold Agro India Ltd.	1. City Gold Agro India Ltd. 2. Raghuvir Saran sinha 3. Ajit Kumar Sinha 4. Pardip Kumar Sinha 5. Sanjay Vij	85/04 - 155/05	ACMM, Delhi	14-Jan-0
413	Impulse Forestry India Ltd.	1. Impulse Forestry India Ltd. 2. Bijendra Giri 3. Shiv Kumar Tyagi 4. Kusum Lata 5. Horam Singh Tyagi 6. Dheer Singh 7. Ramendra Kumar Sharma 8. Kamlesh Devi	77/04 - 25/05	ACMM, Delhi	14-Jan-0
414	Samagra Agro Tech Ltd.	1. Samagra Agro Tech Ltd. 2. Mahendra Kr. Dewpuriya 3. Mohan Tiwari 4. Prem Dutt Dixit 5. Vishwas Sharma 6. Abdul Naseer Mansoori 7. Shiv Raj Singh 8. Sanjay Chaturvedi	75/04 - 3/04	ACMM, Delhi	14-Jan-0
415	Startek Plantations & Resorts Ltd.	1. Startek Plantations & Resorts Ltd. 2. V K Sharma 3. M K Siddiqui	36/04 - 40/04	ACMM, Delhi	14-Jan-0
416	SEPL Motel & Resorts LTd.	1. SEPL Motel & Resorts Ltd. 2. Ramadhar Sharma 3. Rajiv Dutta 4. Ratneshwar Prasad 5. Akhileshwar Kr. Sinha 6. Sanjay Kr. Mishra	26/04 - 168/05	ACMM, Delhi	14-Jan-0
417	Avi Plantation & Floriculture LTd.	1. Avi Plantation & Floriculture LTd. 2. Suresh Dutt Sharma 3. Arun Tiwari 4. Sanjay Tiwari 5. Neeta Sharma 6. Karuna Tiwari 7. Madhav Tiwari 8. Sadhna Shukla	78/04	ACMM, Delhi	14-Jan-0
418	Akhand Bharat Agro Ltd.	1) Akhand Bharat Agro Ltd. 2) Sanjay Sharma 3) Kulbhushan Sharma 4) Praveen Sharma	42/04 - 151/05	ACMM, Delhi	14-Jan-0
419	SVK Agro Green Fields Ltd.	1) SVK Agro Green Fields Ltd.	29/04 - 169/05	ACMM, Delhi	14-Jan-0

420	Sahyog Greenland Plantation Ltd.	1) Sahyog Greenland Plantation Ltd.	28/04 - 107/05	ACMM, Delhi	14-Jan-0
421	Sandal Wood India P Ltd.	1. Sandal Wood Inida P Ltd. 2. Sumanyar ranjan 3. Rohit Ranjan Bhat 4. Rakesh Tickoo	31/04 - 175/05	ACMM, Delhi	14-Jan-0
422	Incan Greens	1. Incan Greens 2. Incan fertilizers & Chemical Ltd. 3. Ratan Micronutients Ltd. 4. Incan Pharmaceuticals Ltd. 5. Brig. M S Brar 6. R K Sharma 7. K B Mathur 8. Sameer Chaturvedi	44/04 - 150/05	ACMM, Delhi	14-Jan-0
423	Samarpan Agro & Livestock Ltd.	1. Samarpan Agro & Livestock Ltd. 2. Anil Srivastava 3. Ram Prasad Verma 4. Pratap Singh 5. Anil Pratap 6. Shishar Kumar 7. Jalal Verma	71/04 - 171/05	ACMM, Delhi	14-Jan-0
424	Samarpan Agro Plantations (I) Ltd.	1. Samarpan Agro & Livestock Ltd. 2. Anil Srivastava 3. Ram Prasad Verma 4. Pratap Singh 5. Anil Pratap 6. Shishar Kumar 7. Jalal Verma	33/04 - 93/05	ACMM, Delhi	14-Jan-0
425	Sai Cultivators (P) Ltd.	1. Sai Cultivators Ltd. 2. A. K. Sharma 3. Uma Sharma	73/04 - 181/05	ACMM, Delhi	14-Jan-0
426	Sayunkta Bharati Gramin Plantation Ltd.	1. Sayunkta Bharati Gramin Plantation Ltd. 2. Shri Radhey Shyam Chaudhary 3. Archna Gangwar 4. Ashok Kumar Chaudhary 5. Ram Shanker Maurya 6. Udai Veer Singh 7. Asha Ram 8. Shrawin Trivedi	72/04 - 174/05	ACMM, Delhi	14-Jan-0
427	Jassowal Forests & Investment Ltd.	1. Jassowal Forests & Investment Ltd. 2. Malkiat Singh 3. Tarsem Kaur 4. Prem Singh Bhatoo	76/04 - 154/05	ACMM, Delhi	14-Jan-0
428	Sagun Plantation Ltd.	1. Sagaun Plantation Ltd. 2. Rakesh Behari Srivastava	34/04 - 34/05	ACMM, Delhi	14-Jan-0

		3. Anoo Srivastava			
		4. Anil Kumar Srivastava			
429	Samridhi Green Forest Ltd.	1. Samridhi Green Forest Ltd.	35/04 - 179/05	ACMM, Delhi	14-Jan-0
		2. P K Mishra			
		3. Mrs Shakuntla Sethi			
		4. Major Raj Kumar Sehgal			
		5. Sarita Sharma			
		6. Sardar Pritam Singh			
		7. Vinay Sharma			
		8. Ajay Kumar			
430	Sangam Forest (I) Ltd.	1. Sangam Forest (I) Ltd.	74/04	ACMM, Delhi	14-Jan-0
		2. Mrs Ram KUMari			
		3. Ganga Prashad Tiwari			
		4. Vijay Kumar Agarwal			
		5. Nirmal Singh			
		6. R Bali			
		7. Naresh Kumar Sharma			
		8. Pannalal			
431	Sequoia Forest Ltd.	1. Sequoia Forest Ltd.	27/04 - 169/05	ACMM, Delhi	14-Jan-0
		2. Ms Praveen VIg			
		3. Ms Shashi Parmar			
		4. Ashok Kumar			
		5. C. L. Vig			
432	S S Krishi Vikas Ltd.	1. S.S. Krishi Vikas Ltd.	25/04 - 44/05	ACMM, Delhi	14-Jan-0
		2. A P Pandey			
		3. Becan Prasad			
		4. Subrota Pal			
433	Banaraksha Green Plantation & Resorts Ltd.	1. Banaraksha Green Plantation & Resorts Ltd.	82/04 - 48/05	ACMM, Delhi	14-Jan-0
		2. S Ajaib Singh			
		3. Parmod Kumar Sharma			
		4. Surjit Singh			
		5. Pritam Singh			
		6. Jagdeep Kaushal			
		7. Ms. Anu Sharma			
		8. Mrs Parminder Jit Kaur			
434	Abro Plantation Ltd.	1. Abro Plantation Ltd.	80/04 - 160/05	ACMM, Delhi	14-Jan-0
		2. Subhash Chandra Panigarahi			
		3. Satyanarayan Padhee			
		4. Hrudaya Kumar Mahakul			
		5. Laxmi Narayan Padhee			
		6. Karamchand Panigarhi			
		7. Debasis Das			
		8. Ms Madhumita Das			
435	Coral Greenfields Ltd.	1. Coral Greenfields Ltd.	86/04 - 127/05	ACMM, Delhi	14-Jan-0
		2. Sheel Singh			
		3. Dr. Ram Singh			

		4. Rajinder Singh			
		5. Manoj Kumar			
		6. Rekha Malik			
		7. Surender Singh			
		8. Sarita			
436	Lyra Agritech Ltd.	1. Lyra Agritech Ltd.	37/04 - 173/05	ACMM, Delhi	14-Jan-0
		2. Subash Arora			
		3. Sanjeev Kr. Narula			
		4. Ravinder Kumar			
437	Sanklecha Agro Tech (Pvt.) Ltd.	1. Sanklecha Agro Tech (P) ltd.	39/04	ACMM, Delhi	14-Jan-0
		2. Magraj Jai			
		3. Jitendra Gugalia			
		4. Shoba Devi			
438	Shivram Pur Orchard & Plantation Ltd.	1. Shivrampur Orchard & Plantation Ltd.	41/04	ACMM, Delhi	14-Jan-0
		2. Udai Nath Pandey			
		3. Virednra Pandey			
		4. S P Dubey			
439	Aastha Resorts & Plantations India Ltd.	1. Aastha Resorts & Plantations India Ltd.	79/04	ACMM, Delhi	14-Jan-0
		2. Om Prakash Choudhary			
		3. Sanjay Chourdhary			
		4. Hukum Singh			
		5. Ratan Singh			
		6. Parveen Srivastava			
440	Kudrat Agro Tech Ltd.	1. Kudrat Agro Tech Ltd.	38/04 - 148/05	ACMM, Delhi	14-Jan-0
		2. Shyam Mohan Pandey			
		3. Manoj Saxena			
		4. R S Dixit			
		5. Pawan kumar			
441	Akash Jyoti Forests (I) Ltd.	1. Akash Jyoti Forests (I) Ltd	81/04 170/05	ACMM, Delhi	14-Jan-0
		2. Chotu Ram Rohila			
		3. Jyoti Rohila			
		4. Krishan Gopal Rohila			
		5. Ms. Jyoti Bhalla			
		6. Satish Rana			
		7. Ashok Kumar			
		8. Ram Raj			
		9. Mahesh Kaushik			
		10. Ramesh Kumar Saini			
		11. Rajbir Singh			
442	Basant Farms & Resorts India Ltd.	1. Basant Farms & Resorts India Ltd.	83/04 - 48/05	ACMM, Delhi	14-Jan-0
		2. Shankar Singh Kushwaha			
		3. Basant Singh Kushwaha			
		4. Gulshan Kumar Ajmani			
443	Anjali Orchard India Ltd.	1. Anjali Orchard India Ltd.	45/04 - 08/05	ACMM, Delhi	14-Jan-0
		2. Ram Sinah Chauhan			

		3. Bhagwan Singh 4. H N Singh			
444	Bliss Agro (India) Ltd.	1. Bliss Agro (India) Ltd. 2. Dr. Vinod Kuthiala 3. Sushil Kr. Sood 4. Vikash Vohra 5. Ms Kamlesh Sood 6. Ashok Kumar 7. Pramod Kumar 8. Neelam Bhatia	46/04 - 178/05	ACMM, Delhi	14-Jan-0
445	Baba Forests India Ltd.	1. Baba Forests India Ltd. 2. J P Aggarwal 3. Mrs Radha Aggarwal 4. Manish Aggarwal 5. Prasant Aggarwal	84/04 - 149/05	ACMM, Delhi	14-Jan-0
446	KDK Agro Pvt. Ltd.	1. Sh. Kiran Chand Goyal 2. Ms. Dimple Goyal 3. Sh. Mukesh Goyal	40/04 - 152/05	ACMM, Delhi	14-Jan-0
447	Thar India Forest Ltd.	1. Thar India Forest Ltd. 2. Lal Chand Gour 3. Ajit Singh Maharoo 4. Om Prakash Chauhan	53/04	ACMM, Delhi	14-Jan-0
448	Three Star Lines Plantations and Resorts India Ltd.	1. Three Star Lines Plantations & Resorts India Ltd. 2. Ram Kumar Srivstava 3. Ram Gopal Shukla 4. Smt Suneeta Srivastava	52/04 - 78/2005	ACMM, Delhi	14/01/0
449	Vananchal Floreculture India Ltd.	1. Vananchal Floriculture India Ltd. 2. Shiv Shakti Prasad 3. Ramjee Prasad 4. Vijay Kumar Dubey	51/04 - 18/2004	ACMM, Delhi	14/01/0
450	Trimurti Forestry Ltd.	1. Trimurti Forestry Ltd. 2. Kunj Bihari Lal Saxena 3. Radhey Govind Saxena 4. Smt Uma Saxena 5. Ravindra Nath Saxena 6. Madhu Saxena 7. Sallaudhin 8. Parul Saxena 9. Sumit Gupta	32/2004	ACMM, Delhi	14/01/0
451	Tri Golden Plantations and Resorts Ltd.	1. Tri Golden Plantations and Resorts Ltd. 2. G P Tripathi 3. S R Thripathi 4. Prashant Jain	55/04 - 33/2004	ACMM, Delhi	14/01/0
452	Teak Land Forest India Ltd.	1. Teak Land Forest India Ltd.	56/04	ACMM, Delhi	14/01/0

		2. Kripa Shankar			
		3. Onkar Prasad			
		4. Ramanand			
		5. Rajesh Kumar			
		6. Bindu Devi			
		7. Savitri Devi			
		8. Neelum Devi			
453	Teem Orchard India Ltd.	1. Teem Orchard India Ltd	30/2004	ACMM, Delhi	14/01/0
		2. Vinod Kumar Agarwal			
		3. Lal Singh Chouhan			
		4. Ravi Srivastava			
		5. Ajay Srivastava			
454	Times Orchid (India) Ltd.	1. Times Orchid (India) Ltd.	28/04	ACMM, Delhi	14-Jan-0
		2. Shri Swinder Singh Dhadwal			
		3. Harjeet Singh Hundal			
		4. Ravinder Dhanju			
455	Varindhavan Forest Ltd.	1. Varindhavan Forest Ltd.	64/04 - 21/2004	ACMM, Delhi	14/01/0
		2. Rakesh Kumar			
		3. Ashok Kumar			
		4. Smt Devinder Kour			
		5. Smt Manjit Kour			
456	Soubhagya India Vegetation and Plantation Ltd.	1. Soubhagya India Vegetation & Plantation Ltd.	59/04 - 15/2004	ACMM, Delhi	14/01/0
		2. Smt Shobha Srivastav			
		3. Smt Inderjeet Kaur			
		4. Smt Seema Srivastav			
		5. Sh. Satpal Singh Palli			
		6. Rajeev Kumar Srivastav			
457	Swaran Bharat Forest Ltd.	1. Swaran Bharat Forest Ltd.	60/04 - 17/2004	ACMM, Delhi	14/01/0
		2. Virender Kumar Singh			
		3. Smt Bharti Singh			
		4. Om Prakash Gupta			
		5. Prakash Gupta			
		6. Smt Prem Lata Gupta			
		7. Pankaj Gupta			
		8. Smt Urmila Gupta			
458	Sagar Forests India Ltd.	1. Sagar Forest India Ltd.	61/04 - 16/2005	ACMM, Delhi	14/01/0
		2. Pradeep Kumar Khosla			
		3. Rekha Deep			
		4. Smt Pushpa			
		5. Smt Luxmi Chauhan			
		6. Lekh Raj Khosla			
459	Sahayak Forest India Ltd.	1. Sahayak Forest India Ltd.	65/04 - 01/2004	ACMM, Delhi	14/01/0
		2. Raj Kumar			
		3. Gulshan Narang			
		4. Satish Kumar			
460					

	Sampoorna Plantations (I) Ltd.	1. Sampoorna Plantations (I) Ltd. 2. Jaswinder Singh Sudan 3. Baljit Singh Chehal 4. Malvinder Singh Brar 5. Gurjit Singh	24/04	ACMM, Delhi	14/01/0
461	Sai Plantation & Land Development (I) Ltd.	1. Sai Plantation & Land Development (I) Ltd. 2. Shivcharan Singh Dhillon 3. Smt Sukhwindr Kaur 4. Baldev Singh	23/04	ACMM, Delhi	14/01/0
462	Soham Plantations Ltd.	1. Soham Plantations Ltd. 2. Sunil Agarwal 3. Smt Anju Agarwal 4. Manoj Agarwal	16/04	ACMM, Delhi	14/01/0
463	Wullar Agro Plantations Ltd.	1. Wullar Agro Plantations Ltd. 2. Mohd. Maqbool Mir 3. Zahoor Ahmed Mir 4. Farooq Ahamed salroo 5. Mushtaq Ahmed Malik 6. Tariq Marghoob	49/04	ACMM, Delhi	14/01/0
464	Wellgrow Plantations Ltd.	1. Wellgrow Plantations Ltd. 2. Satish Subhedar 3. Arind Kumar Shukla 4. Om Prakash Gupta 5. Usha Gupta 6. Alka Shukla	50/04 - 22/2004	ACMM, Delhi	14/01/0
465	Vatika Agro Industries (I) Ltd.	1. Vatika Agro Industries (I) Ltd. 2. Rishi Kumar Pandey 3. Amar Nath Shukla 4. Sheela Pandey	48/04 - 31/2005	ACMM, Delhi	14/01/0
466	Vats Integrated Plantations Co. Ltd.	1. Vats Integrated Plantations Co. Ltd. 2. Narendra Kumar Sharma 3. Smt Kamlesh Sharma 4. Naresh Kumar Yadav	46/04 - 27/2004	ACMM, Delhi	14/01/0
467	Times Forests India Ltd.	1. Times Forest India Ltd. 2. Mohammad Shahnaz 3. Bhanu Pratap Sharma 4. Tej Bhan Singh 5. Mohammad Akram 6. Joginder Singh 7. Devinder singh 8. Chhotelal Verma	32/04 -40/2005	ACMM, Delhi	14/01/0
468	Veerbharat Farms & Plantations India Ltd.	1. Veerbharat Farms & Plantations India Ltd. 2. Toofan Singh 3. Balkar Singh Jamwal 4. Narinder Kumar Jain	22/04 - 19/2005	ACMM, Delhi	14/01/0

		5. Smt Anita Sharma			
		6. Rajiv Chaba			
		7. Ashok Kumar Sharma			
469	Starplus Forest Development Ltd.	1. Starplus Forest Development Ltd.	25/04	ACMM, Delhi	14/01/0
		2. Pratap Singh Verma			
		3. Dharmendra Singh			
		4. Sardar Singh			
		5. Shilendra Kumar			
470	Beauty Farms and Resorts P. Ltd.	1. Beauty Farms and Resorts P. Ltd	299/04	MM, Chennai	January , 200
		2. B L Narasa Reddy			
		3. K Sreedhar Reddy			
		4. C Sreenivasulu Reddy			
		5. K Sassidhar Reddy			
		6. K Sacheendranadh Reddy			
471	Beauty Gardens and Resorts P. Ltd.	1. Beauty Gardens and Resorts P. Ltd.	298/04	MM, Chennai	January , 200
		2. B L Narasa Reddy			
		3. K Sreedhar Reddy			
		4. C Sreenivasulu Reddy			
		5. K Sassidhar Reddy			
		6. K Sacheendranadh Reddy			
472	Beauty Green Farms P. Ltd	1. Beauty Green Farms P. Ltd	296/04	MM, Chennai	January , 200
		2. B L Narasa Reddy			
		3. K Sreedhar Reddy			
		4. C Sreenivasulu Reddy			
		5. K Sassidhar Reddy			
		6. K Sacheendranadh Reddy			
473	Beauty Paradise Resorts P. Ltd	1. Beauty Paradise Resorts P. Ltd	294/04	MM, Chennai	January , 200
		2. B L Narasa Reddy			
		3. K Sreedhar Reddy			
		4. K Sassidhar Reddy			
		5. C Sreenivasulu Reddy			
474	Merry Beach Farms P. Ltd	1. Merry Beach Farms P. Ltd	295/04	MM, Chennai	January , 200
		2. D Sudhakar Reddy			
		3. B L Narasa Reddy			
		4. K Sreedhar Reddy			
		5. C Sreenivasulu Reddy			
		6. Hariprasad Reddy			
475	VGP Agro Farm P. Ltd	1. VGP Agro Farm P. Ltd	300/04	MM, Chennai	January , 200
		2. V G Santhosam			
		3. V. G. Selvaraj			
		4. V G P Ravidas			
		5. V G P Rajadas			
		6. V G P Babudas			
476	VGP Evergreen Plantations Ltd	1. VGP Evergreen Plantations Ltd	297/04	MM, Chennai	January , 200
		2. R. Samuel			

		3. Smt Nivitha S. Srinide			
		4. V G S Rajesh			
		5. V G P Prasad			
		6. V G P Babudas			
		7. V G P Rajadas			
		8. V G P Ravidas,			
		9. V. G. Selvaraj			
		10. V G Santhosam			
477	Gondwana Finance (India) Ltd.	1.Gondwana Finance (India) Ltd.	22SW/04	ACMM, Mumbai	9-Feb-0
		2.Shri Indra Bhushan Tomar			
		3.Shri Ashish SIngh			
		4.Shri Shirish Singh			
478	Gondwana Farms & Forests Ltd.	1.Gondwana Farms & Forests Ltd.	21/SW/04	ACMM, Mumbai	9-Feb-0
		2.Shri Indra Bhushan Tomar			
		3.Shri Ashish SIngh			
		4. Shri Shirish Singh			
479	Jewel Plantation Ltd.	1. Jewel Plantation Ltd.	23/SW/04	ACMM, Mumbai	9-Feb-0
		2. Shabira G. Morbiwala			
		3.Gopal Khatri			
		4. Hozeea S Morbiwala			
		5.Rehana S. Morbiwala			
		6. Renu G Khatri			
		7.Satish C Khatri			
		8.Arvinbhai C Patel			
480	Abhinav Agrotech Ltd	1. Abhinav Agrotech Ltd.	C/664/2004 - TR/122/04	CMM, Alipore, Kolkata	26-Feb-0
		2. Anil Nair			
481	Ak Lovya Plantations (P) Ltd.	1. Ak Lovya Plantations (P) Ltd.	C/666/2004 - TR/124/04	CMM, Alipore, Kolkata	26-Feb-0
		2. Shri Kihore Polai			
		3. Shri Narasingh Behera			
482	Amar Jyoti Plantations Ltd.	1.Amar Jyoti Plantations Ltd.	C/667/2004 - TR/125/04	CMM, Alipore, Kolkata	26-Feb-0
		2.Shri Om Prakash Suman			
		3.Shri Nishith Jaiswal			
		4. Shri Manoj Kumar			
		5. Shri Om Prakash Shah			
483	Ashwani Plantation Ltd.	1. Ashwani Plantation Ltd.	C/665/2004 - TR/123/04	CMM, Alipore, Kolkata	26-Feb-0
		2.Shri Ashwini Kumar Singh			
		3. Smt Nishi Kanta			
		4.Shri Ajay Kumar			
		5.Shri Krishna Pratap Singh			
		6. Shri Nirbhay Kumar			
		7.Shri Brij Nandan Tiwari			
		8. Smt Shashi Kanta			
484	Bhaskar Plantations Ltd	1) Bhaskar Plantations Ltd	C/672/04	CMM, Alipore, Kolkata	26/02/0
485	Bikash India Agro Estate Ltd.	1. Bikash India Agro Estate Ltd.	C/696/04	CMM, Alipore, Kolkata	26/02/0

		2.Smt Siddhanta Sankar Sahoo			
		3.Smt Usha Rani Das			
		4. Shri Subrat Das			
486	Charmwood Plantations (P) Ltd.	1.Charmwood Plantations (P) Ltd.	C/685/04	CMM, Alipore, Kolkata	26/02/0
		2.Shri Trivdy Nath Dhirendra			
		3.Smt. Trivedy Binita			
		4. Shri Dwivedi Kumar Alok			
487	Chotonagpur Herbal Agro Pvt. Ltd.		C/699/04	CMM, Alipore, Kolkata	26/02/0
		2.Shri Kiran Ajit Kujur			
		3. Dr. Asha Kiran kujur			
488	Dhanbad Plantations Pvt. LTd.	1.Dhanbad Plantations Pvt. LTd.	C/677/04	CMM, Alipore, Kolkata	26/02/0
		2.Shri Sunil Kumar Saha			
		3. Smt Anju Saha			
489	Durga Agro Estate	1.Durga Agro Estate Plantations Ltd.	C/673/04	CMM, Alipore, Kolkata	26/02/0
		2.Shri Sangram Keshari Hota			
		3.Shri Gouri Shankar Swain			
		4.Shri Ranjeet Kumar Mohapatra			
		5. Dr. Chaturbhuj Nanda			
		6. Shri Trilokchan Biswal			
490	Haritima Agro Development & Resort Ltd.	1.Haritima Agro Development & Resort Ltd.	C/695/04	CMM, Alipore, Kolkata	26-Feb-0
		2.Capt. (Retd.) M S Nag			
		3.Shri K K Lal			
		4.Shri H. L. Saha			
		5. Shri G Vasyayan			
491	Highland Teak Plantations Pvt. Ltd.	1.Highland Teak Plantations Pvt. Ltd.	C/692/04	CMM, Alipore, Kolkata	26/02/0
		2.Shri Alladin Laskar			
		3. Shri Mihir Lal Nandi			
492	Integrated Agro Farms & Exports Ltd.	1.Integrated Agro Farms & Exports Ltd.	C/697/04	CMM, Alipore, Kolkata	26/02/0
		2.Shri Ramesh Pandey			
		3.Shri Jag Mohan Singh			
		4. Smt Neelam Pandey			
		5.Shri Manoj Kumar Singh			
		6.Shri Sanjeev Kumar Pandey			
		7. Smt Madhuri Devi			
		8.Shri Anuj Kumar Singh			
		9.Shri Uma Shankar Jaiswal			
		10.Shri Madan Mohan Gupta			
		11.Smt. Munni Devi			
		12. Smt Kanti (Devi) Jaiswa			
493	Kishlay Agro and Plantation Ltd.	1.Kishlay Agro and Plantation Ltd.	C/671/04	CMM, Alipore, Kolkata	14/03/200
		2. Smt Ahilya Sharma			
		3. Smt Shashi Rekha Kumar			
		4. Shri Krishna Kant Sharma			
		5. Shri Shashi Kant Sharma			

	KOLIAIK FORESTRY & RESORTS LTD.	1.KOLIAIK FORESTRY & RESORTS LTD.	C/681/04	CMM, Alipore, Kolkata	20-FEB-0
		2.Shri Amar Nath Mishra			
		3.Shri Vimal Kumar Dubey			
		4.Shri Jai Shankar Mishra			
		5.Ms. Umpa Mishra			
		6.Shri P P Sharma			
		7.Shri Udayan Mishra			
		8. Shri R P Sahu			
495	Macre Intersec Ltd.	1.Macre Intersec Ltd.	C/700/04	CMM, Alipore, Kolkata	26-Feb-0
		2.Shri Pradep Kumar Shrivastava			
		3.Shri Narendra Kumar Srivastava			
		4.Shri Prakash Kumar			
496	Maruti Greeneries Ltd.	1) Maruti Greeneries Ltd.	C/698/04	CMM, Alipore, Kolkata	26-Feb-0
497	Mahanadi Plantations Ltd.	1.Mahanadi Plantations Ltd.	C/687/04	CMM, Alipore, Kolkata	26-Feb-0
		2.Shr A B Mohanty			
		3.Shri K Nagarajan			
		4.Shri P T Thomas			
		5. Shri A K Das			
		6. Shri K P David			
		7. Smt Priti Mohapatra			
498	Mega Agro Tissue Ltd.	1. Mega Agro Tissue Ltd.	C/686/04	CMM, Alipore, Kolkata	26/02/0
		2.Shri Jai Prakash Prasad			
		3.Smt Sarita Kumari			
		4. Shri Kedar Nath			
		5. Dr. Omprakash Prasad			
		6. Shri Dinesh Kumar			
		7. Shri Sandeep Kumar			
		8. Shri Binod Kumar			
499	Meridian Economy (India) Ltd.	1.Meridian Economy (India) Ltd.	C/694/04	CMM, Alipore, Kolkata	26/02/0
		2.Shri A Dojana			
		3.Shri A Talha			
		4. Shri Johar I Rahman			
		5. Shri Ali			
500	Natural Plantation India Ltd.	1. Natural Plantation India Ltd.	C/670/04	CMM, Alipore, Kolkata	26-Feb-0
		2.Shr R K Chand			
		3.Shri R R Badajena			
		4. Shri H C Bishoi			
		5.Smt. Nalini Kanta Swain			
		6.Smt Basanti Devi			
		7.Shri Ramchandra Panigrahi			
		8.Shri Madhusudan Dash			
501	Penacia Plantation Ltd.	1) Penacia Plantation Ltd.	C/674/04	CMM, Alipore, Kolkata	26/02/0
502	Rainbow Green Fields Ltd.	1.Rainbow Green Fields Ltd.	C/675/04	CMM, Alipore, Kolkata	26/02/0
		2.Ms. Rekha Tah			
		3.Ms. Rita Mishra			

		4. Mrs. Pamina Singu			
503	Rastogi Plantations Ltd.	1.Rastogi Plantations Ltd. 2.Shri Bholanath Prasad Rastogi 3.Shri Surender Kumar 4.Shri Maya Shankar Prasad Rastogi 5.Shri Jay Shankar Prasad Rastogi 6.Smt Ribha Rastogi	C/682/04	CMM, Alipore, Kolkata	26-Feb-0
504	Rex Plantations Ltd.	1.Rex Plantations Ltd. 2.Shri Narendra Kumar Pandey 3.Shri Sanjay Pandey 4.Shri Shiv SHankar Saha 5. Shri Alok Nath Pandey 6. Ms. Janak Kumari Devi 7. Ms. Saroj Kumari 8. Ms Abha Pandey	C/678/04	CMM, Alipore, Kolkata	26/02/200
505	Rural Agro Plantation LTd.	1.Rural Agro Plantation LTd. 2.Shri Raghunath Senapati 3.Shri Iswar Chandra Patel 4. Shri Jawakin Kullu	C/690/04	CMM, Alipore, Kolkata	26/02/0
506	Sabuja Saurava Plantations (India) Ltd.	1.Sabuja Saurava Plantations (India) Ltd. 2.Shri Narsingh Sahoo 3.Shri Prabhanjan Praharaj 4. Shri Manohar Pattnaik 5. Shri Daniel Nayak 6. Shri Niranjan Dash 7.Capt. N Das 8. Shri Chaitnay Kumar Prusty	C/669/04	CMM, Alipore, Kolkata	26/02/0
507	Sarvottam Plantations Pvt. Ltd.	1.Sarvottam Plantations Pvt. Ltd. 2.Smt. Subhadra Singh 3.Mrs. Mina Singh 4. Shri Ashok Kr. Singh	C/691/04	CMM, Alipore, Kolkata	26/02/0
508	Selection Housing & Agro Plantation Pvt. Ltd.	1.Selection Housing & Agro Plantation Pvt. Ltd. 2.Shri Bageshwar Prasad Gupta 3. Smt Asha Prasad	C/693/04	CMM, Alipore, Kolkata	13.03.200
509	Shekhar Plantation (P) Ltd.	1.Shekhar Plantation (P) Ltd. 2.Shri Kedarnath Pd. 3. Shri Sri Indu Shekhar Tiwary	C/668/04	CMM, Alipore, Kolkata	26-Feb-0
510	Sree Agro Industries Ltd.	1.Shree Agro Industries Ltd 2.Shri P C Basu 3. Shri P Kumaresan	C/679/04	CMM, Alipore, Kolkata	26-Feb-0
511	Surabhi Plantation & Services Pvt. Ltd.	1.Surabhi Plantation & Services Pvt. Ltd. 2.Smt. Sudha Thakur 3. Smt Nirmala Sinha	C/676/2004	CMM, Alipore, Kolkata	26/02/0
512					

	Teak Taik Plantation Co. Ltd.	1. Teak Taik Plantation Co. Ltd. 2. Shri Tapan Kr. Dutta 3. Shri Amal Kanti Mazumdar 4. Shri Subrata Sarkar	C/689/04	CMM, Alipore, Kolkata	20/02/0
513	Trans Oceanic Agrotech Ltd.	1. Trans Oceanic Agrotech Ltd. 2. Shri Sunandan Jena 3. Shri Suchandan Jena 4. Shri Rajendra Swain	C/684/04	CMM, Alipore, Kolkata	26/02/0
514	Tulip Agromed Ltd.	1. Tulip Agromed Ltd. 2. Shri Rama Prosad Talukdar 3. Shri Dilip Kumar Chatterjee 4. Shri Prodyut Kumar Ghose 5. Shri Vinay S Sheth 6. Smt Israt Zahan	C/680/04	CMM, Alipore, Kolkata	26/02/0
515	Venus Greeneries Ltd.	1. Venus Greeneries Ltd. 2. Shri Anil Kumar Bairoliya 3. Shri Sanjiv Saraf 4. Shri Bimal Kumar Agarwal 5. Shri Sandeep Kumar Jalan	C/683/04	CMM, Alipore, Kolkata	26/02/0
516	Tofha Farmings Ltd.	1. Tohfa Farmings Ltd. 2. Shri Prabhat Kumar 3. Samidh Zzaman 4. Shri Yogendra Jha 5. Shri Shamshu Zzaman	C/688/04	CMM, Alipore, Kolkata	26-Feb-0
517	Brrasha Plantation Ltd	1. Brrasha Plantations Ltd. 2. Suman Kr. Singh 3. Bitin Kumar 4. Deonath Singh 5. Anita Devi 6. Manoj Kr Jha 7. Manoj Kumar 8. Sandeep Parashar 9. Mrs Archana Raman 10. Shailendra Kumar 11. Sanjay Kumar	155/2004 - 84/05	CMM Delhi	March 1,200
518	Aglow Greenland Ltd	1) Aglow Greenlands Ltd.	157/2004 - 85/05	CMM, Delhi	Mach 1, 200
519	Aglow Agrotech	1) Aglow Agrotech	156/2004 - 19/05	CMM , Delhi	30-Mar-0
520	Green Galaxy Plantation Ltd	1. Green Galaxy Plantation ltd. 2. Md. Rashid Perwej 3. Mr. Raj Mehra Prasad 4. Mrs Shama Firozan 5. Mrs. Sudha Devi 6. Mrs Shireen Seraj 7. Mr. Rahad Ali Khan 8. Mr. Sanjay	(1346/2004) TR-140/2004	CMM, Alipore Kolkatta	30-Mar-0

521	Shree Shokhaji Agro Plantation	1.Shree Shokhaji Agro Plantation Ltd. 2. Mr. Ram Binod Thakur 3. Mr. S. K. Jha 4. Mr. B. K. Thakur 5. Mr. D N Thakur	(1347/2004) TR 141/2004	CMM, Alipore Kolkatta	30/03/0
522	M/s Avani Plantations Ltd.	1. Avani Plantations Ltd. 2.Shri Vasant Jagjivandas Kotak 3.Shri Deepak Dhirajlal Dalal 4.Shri Lalit Shankar Mahadik 5.Shri Arvind Kotak 6. Shri Jagjivandas Kotak 7. Ms Hiraben Kotak 8. Ms Kashmira Kotak 9. Ms Varsha Kotak 10 Shr Dhanji Kotak 11. Ms Deepali Upasni 12.Shri Ajit Panday	47/M/2004	8 th MMC, Esplanade Mumbai	04/04/0
523	La Mark Farms Ltd.	1.La Mark Farms Ltd. 2.Shri ASukhminder Singh Sodhi 3.Shri Vinod Savlaram Pawar 4.Shri Jaywant Bala Vichare 5.Shri Himanshu Shivaji Patil 6.Shri Ramesh Amrut Patil 7.Ms Vaishali Shingre 8.Shri Anil Bitle 9. Shri Gulzan Singh Cheema 10.Shri Dhanaraj Sodhi 11.Shri Manish Gakkhar 12.Shri Lalit Prakash Gakkar 13. Shri Prabha Gakkhar 14.Shri Karnial Singh Cheena	48/M/2000	8 th MMC, Esplanade Mumbai	4/4/200
524	DSJ Agrotech Ltd. (Sphere Agrotech)	1.DSJ Agrotech Ltd 2.Shri V B Padode 3.Shri Pratap V Padode 4. Shri Sanjay V Padode 5.Shri Rajesh V Padode 6.Shri S P Singh 7.Shri S A Khanvilkar	3711/04	MM, Chennai	30/04/04
525	Shivam Plantation Pvt. Ltd	1) Shivam Plantation Pvt. Ltd. 2) Smt. Mrinalini Sinha 3) Smt. Neelam Sinha 4) Smt. Mamta Sinha 5) Shri Sudhama Prasad Singh 6) Smt. Shakuntala Tiwari 7) Smt. Meena Singh	C/1032/02	CJ Malipur	27-May-0
526	Save Earth Plantation Ltd	1) Save Earth Plantation Ltd	572/04 - 19/05	CMM Delhi	

		2) Sanjay Kumar Mishra			
		3) Saibal pal			
		4) Ashim Ghosh			
		5) Sudipto shankar Ghosh			
		6) Akhileshwar Kumar Sinha			
		7) Uday shankar Prasad			
		8) Ramadhar Sharma			
		9) Rajiv Datta			
527	Green Earth Orchards India Ltd.			XXIII Metropolitan Magistrate, Saidapet, Chennai	29.07.04
		1) Green Earth Orchards India Ltd.			
		2) Shri S. Ragouram			
		3) Shri R. Murugan			
		4) Shri E. Ravi Kumar			
		5) Shri G. Mageswaran			
		6) Shri P. Sivasubramanian			
528	Kanuganti Teak Plantations Pvt. Ltd.			XXIII Metropolitan Magistrate, Saidapet, Chennai	29.07.04
		1) Kanuganti Teak Plantations Pvt. Ltd.			
		2) Shri K. Nitesh Kumar			
		3) Smt. K. Pushpa			
529	Sitka Agro-Tech India Ltd.			XXIII Metropolitan Magistrate, Saidapet, Chennai	30.7.04
		1) Sitka Agro-Tech India Ltd.			
		2) Shri Gudipati Gandhi			
		3) Smt. M. Acalasonpalli Vijayalakshmi			
		4) Smt. Gankidi Manamma			
		5) Smt. Mandadi Sree Lakshmi			
		6) Shri Cholaveti Veerabhadhrudu			
		7) Shri Gudipati Krishna			
		8) Shri Thabjula			
530	Kangaroo Plantations Pvt. Ltd.		6436/04	XXIII Metropolitan Magistrate, Saidapet, Chennai	30.7.04
		1) Kangaroo Plantations Pvt. Ltd.			
		2) Shri K. Rajendra Prasad			
		3) Smt. Y Komala			
531	Eknaath Plantations Pvt. Ltd.		4776/04	XXIII Metropolitan Magistrate, Saidapet, Chennai	30.7.04
		1) Eknaath Plantation Pvt. Ltd.			
		2) Smt. Gowrinathan			
		3) Ms. S.E. Anuradha			
		4) Shri S.E. Suresh			
532	Bliss Plantations and Hill Pvt. Ltd.		6435/04	MM, Chennai	25.08.04
		1) Bliss Plantations and Hill Pvt. Ltd.			
		2) Hitesh V Shah			
		3) Sathialakshmi			
		4) B V Shah			
533	Sri Sai Sadhana Plantations P Ltd		6433/04	MM, Chennai	25.08.04
		1) Sri Sai Sadhana Plantations P Ltd			
		2) G N Rao			
		3) Mrs. M L S Parvathy			
		4) K S N Murthy			
		5) V Kamala			
534	Neelachal Plantations P Ltd.		6436/04	MM, Chennai	25.08.04
		1) Neelachal Plantations P Ltd.			

		2) Jagav Sanjeev Gundoji			
		3) Nadgouda Shridar G.			
		3) Renake Prashant M			
		4) Anandache Mahesh B			
535	Celestine Farms & Properties Mgt. P Ltd.	1) Celestine Farms & Properties Mgt. P Ltd.	6434/04	MM, Chennai	25.08.04
		2) Dominic Celestine			
		3) Mrs Linda Dominic Celestine			
536	Green Pearls & Ors		652/04 - 140/05	CMM, Delhi	
		1) Green Pearls & Ors			
		2)Shri Ashok Arora			
		3)Shri Rajan Arora			
537	PGF Ltd		666/2004 - 33/2005	Tis Hazari, Delhi	29.11.04
		1) PGF Ltd	666/2004	Tis Hazari Delhi	Nov-0
		2) Shri N S Bhangoo			
		3) Shri Gurjant Singh			
		4) Shri Balbir Singh			
538	M/s Parasrampur Plantations Ltd		290/m/2004	ACMM, Mumbai	August 18, 2004
		1) M/s Parasrampur Plantations Ltd			
		2) Shri Ratanlal Paraspuria			
		3) Shri Alok Paraspuria			
		4) Shri Hemant Paraspuria			
		5) Smt. Gayatri Paraspuria			
		6) Shri Sanjay Paraspuria			
		7) Shri Om Prakash Paraspuria			
		8) Shri Murarilaji Agarwal			
		9) Shri Rashmi Mayur			
539	Paragmount Forest	Paragmount Forest		83/2005	12/21/0
540	Burman Plantation		113/05	ACMM, Delhi	02/26/0
		Burman Plantation Ltd.			
		Shri Sanjay Burman			
		Shri Ravi Arora			
		Shri U C Burman			
		Ms Uma Chandran Burman			
		Shri RameshChand			
		Shri Anand Ballabh Agarwal			
		Shri Mahesh Chandra Agarwal			
541	Endowment Plantation		112/05		
		Endowment Plantation			
542	Gemini Agrotech (I) Ltd.		114/2005	ACMM, Delhi	02/28/0
		Gemini Agrotech (I) Ltd.			
		Shri Jaspal Singh Sood			
		Shri Randher Singh			
		Shri Rajinder Singh			
		Shri Gurmukh Singh			

		Smt Dya Singh Sarpanch			
		Shri Sudarshan Kaur			
		Shri Tarlochan Singh			
543	Pace Forest India Ltd.		199/2005	ACMM, Delhi	
		Pace Forest India Ltd.			
		Shri Sailesh Kumar Gupta			
		Smt Radha Gupta			
		Smt Indra Raina			
		Shri Sanjay Kumar Gupta			
		Shri Somnath Muju (expired)			
		Shri Ashish Gupta			
544	Rare Earth Agrotech India Ltd.		1171/03 - 46/05	ACMM, Delhi	12/16/0
		1.Rare Earth Agrotech India			
		2. Sh. Satish Srivastava			
		3.Sh Raghvendra Mathur			
		4. Sh. Sandeep Kr. Sahu			
		5.Sh Avinash Shankar Mathur			
		6.Sh Santosh Sager			
		7. Sh. Ashish Srivastava			
		8. Kr. Lata Singh			
		9. Sh Vinay Shankar Mathur			
545	Kishalaya Agro And Plantation Ltd.		671/04	CJM, Alipore, Kolkata	26/02/04
		1) Kislay Agro And Plantation Ltd.			
		2) Mrs. Ahilya Sharma			
		3) Mrs. Shashi Rekha Kumari			
		4) Mr. Krishna Kant Sharma			
		5) Mr. Shashi Kant Sharma			

**DATA OF THE PROSECUTION CASES LAUNCHED FOR VIOLATION OF SEBI
(COLLECTIVE INVESTMENT SCHEME) REGULATIONS,1999 ACROSS THE COUNTRY
(As on 31st July 2009)**

SR. No.	Name of the Company	Name of Accused	C. C. No.	Court	Date of filing
1.	Aaradhya Forests Ltd.	1. Aaradhya Forest Ltd. 2.Ramesh Chandra Sohney, 3.Deepak Nagariya 4.Shayam Kr. Sohney	4088/2003	ACMM, Mumbai	22.12.2003
2.	Aarya Plantations & Farm Developers Ltd.	1. Aarya Plantations & Farm Developers Ltd. 2.Alok Chand, 3.Anil Kr Singh, 4.Santosh Kr. Singh 5.U.V. Singh 6.K.K. Singh 7.S/Sh A.K. Chand	649/2001	Addl. CMM , Tis Hazari, Delhi	15-Oct-01
3.	Aashiyana Plantations P Ltd.,	1) Aashiyana Plantations P.ltd 2) Md. Shabbuddin, 3) Smt. Azeeza	20/2002	XXIII MM, Chennai	2002
4.	ABC Plantation Ltd.	1) ABC Plantation Ltd. 2) Tara Dutt Fulara, 3) Bhawani Prasad Singh, 4) Ravi, 5) Satya Prakash Gupta 6) Umakant Sharma 7) Kamal Kishore Raju 8) Mohan Chander Fulara 9) Haridaya Kumar Mahakul	1213/2003	CMM, Delhi	15.12.2003
5	Abhiyan Agro Forest	1) Abhiyan Agro Forest 2) Amit Sethi, 3) Ms. Ruchi Sethi, 4) Ms. Kiran Sethi 5) PP Sethi 6) Sumesh Kumar Sharma 7) Charan Singh 8) Gopa Chakraborty 9) Sunil Kumar Sharma	1216/2003	CMM, Delhi	15/12/03

		10) Sunil Sharma			
6	Accord Plantation Ltd. & ors	1) Accord Plantation Ltd. 2) PC Thakur, 3) Smt. Sunita Bhagat, 4)Rajan Rai 5) ajay Vohra,	33/2003 - 103/2005	ACMM Delhi	21/01/03
7.	Ace Agro Products Ltd.	1)Ace Agro Products Ltd 2) S/Sh Clifford Desilva, 3)Maxine Neta Dsilva, 4) Dilip Kadam, 5)Mahendra Chaurasia 6)Sanjay P Desai,	1375/S/2003	Addl. CMM, 8 th Court, Mumbai	2/11/2003
8.	Advantage Agro India Ltd.	1) Advantage Agro India Ltd. 2) Sh. Sanjiv K Gupta 3) Sh. Bishnu P. Gupta 4) Smt. Ratna Gupta 5) Sh. Manoj K Gupta	644/2001	Addl. CMM , Tis Hazari Courts, Delhi	15.10.2001
9.	Adventure Orchards Ltd.	1) Adventure Orchards Ltd. 2) Mr. Vijay Dholakia, 3) Devang Dholakia, 4)Shreekant Vasant Adhia, 5)Dr. Manohar M Sawan	2079/2003	Addl. CMM, 8 th Court, Mumbai	18.7.2001
10.	AFL Agrotech Ltd.	1) AFL Agrotech Ltd. 2) Anjum Jeaffrey, 3) Girish Sharasha, 4)Najma Jeafrey	4085/2003	ACMM, Mumbai	22.12.2003
11.	AG India Forest Ltd.	1) AG India Forest Ltd. 2) Amod Kumar 3) Sesh Dutt 4)Ram Sevak Mishra 5) Vinod Kumar Mishra 6) Dr. Pramod Kumar Mishra 7) Surendra Bahadur	1218/2003 - 57/2005	CMM, Delhi	15.12.2003
12.	Aglow Farming	1) Aglow Farming Projects	1217/2003	CMM, Delhi	15.12.2003

	Projects Ltd.	Ltd			
		2)Avtar Singh Dulowal			
		3)Smt. Kulwant Kaur			
		4)Gurcharan Singh,			
		5) Gurmeet Kaur			
		6) Ranjit Singh			
		7) Surjan Singh			
		8) Jasvinder Singh			
13.	Agrarian Field and Forest Ltd.,	1. Agrarian Field and Forest Ltd.	743/2001	Addl. CMM , Tis Hazari, Delhi	24-Dec-01
		2. Shri G.N. Dwivedi			
		3. Shri Satish Joshi			
		4. Shri T.C. Sharma			
		5. Shri Kuldeep Singh			
		6. Shri K.C. Ahuja			
		7. Shri R.C. Verma,			
14.	Agrawal Orchards & Plantations (Pvt.) Ltd.	1) Agrawal Orchards & Plantations (Pvt.) Ltd.	3893/2003	ACMM, Mumbai	17.12.2003
		2)Amit Agarwal,			
		3) KC Agarwal			
15.	Agriotek India Ltd.	1. Agriotek India Ltd.,	651/2001	Addl. CMM , Tis Hazari, Delhi	15-Oct-01
		2. Shri Harish Sharma			
		3. Smt. Nirmal Rana			
		4. Shri Sanjay Sharma			
		5. Shri Sanjiv Kumar			
16.	Agro Links (India) ltd	1) Agro Links (India) ltd	4069/2003	ACMM, Mumbai	22.12.2003
		2) Arvind R Shashtri			
17.	Agrogold Plantations & Resorts Ltd.	1. Agrogold Plantation & Resorts Ltd	650/2001	Addl. CMM, Tis Hazari, Delhi	15-Oct-01
		2. Shri Asdev Singh Sodhi			
		3. Shri Sukhjot Sodhi			
		4. Shri Kamaljeet			
18.	Ahura Mazda Dairy Farm	1) Ahura Mazda Dairy Farm	4067/2003	ACMM, Mumbai	22.12.2003
		2)Mr. Kanga			

19.	AIM Plantation (I) Ltd.	1) AIM Plantation (I) Ltd.	343/2002	Addl. CMM , Tis Hazari, Delhi	23.4.2002
		2) Shri Bhupinder Singh Aujla			
		3) Shri Mohd. Iqbal Chana			
		4) Shri Abdul Guffar			
		5) Shri Amrik Singh			
		6) Shri Kuljeet Singh Dhilion			
		7) Shri Rikhi Singh			
		8) Shri Mohinder Pal Singh Grewal			
20.	Ajwa Agro Farms Pvt. Ltd.	1) Ajwa Agro Farms Pvt. Ltd.	10502/2003	MM, Chennai	
		2) Md. Muzaffaruddin			
		3) Mehraj Sultana			
		4) Md. Iqballudin			
21.	Akansha Agrotech Ltd	1) Akansha Agrotech Ltd.	1219/2003 - 67/2005	CMM, Delhi	15.12.2003
		2) OP Singh			
		3) Ms. Nirupama Singh			
		4) Nagesh Kumar Singh			
		5) Mohd. Salim			
		6) Rakesh Kumar Singh			
		7) Mahendra Bahadur Singh			
		8) Sabhajeet Singh			
22.	Al - Hilal Orchards Ltd.	1) Al – Hilal Orchards Ltd.	4087/2003	ACMM, Mumbai	22.12.2003
		2) Md. Zahid			
		3) Waseem			
		4) Abdul Khaliq			
23.	Alaknanda Plantations Ltd.,	1) Alaknanda Plantations Ltd.	10/2002	Addl. CMM, Tis Hazari, Delhi	January, 2000
		2) K.P. Pant			
		3) Smt. Jyoti Pandey			
		4) V.B. Pandey			
24.	Alfavision Orchards and Plantations Ltd.	1)Alfavision Orcharges and Plantations Ltd.	4070/2003	ACMM, Mumbai	22.12.2003
		2)Vishnu Goel			
		3)Manmohan Agarwal			
25.	Alfavision	1) Alfavision Plantations Ltd	4176/2003	ACMM,	20.9.2003

	Plantations Ltd.			Mumbai	
		2) Vishnu goyal			
		3) GN Vyas			
		4) MM Agarwal			
		5) Surjit Kaur			
		6) Vijyesh Atre			
		7) Sanjag Garg			
26.	Allahabad Agro Tech Ltd.	1) Allahabad Agro Tech Ltd.	1212/2003 - 61/2005	CMM, Delhi	15.12.2003
		2) Alok Sexena			
		3) Vijay Vaish,			
		4) Ashok Verma,			
		5) Ms. Suruchi Khanna			
		6) Shailesh Chaudhary			
		7) Smt. Archana Srivastava SureshKumar			
		8) Dr. Deepak Srivastava,			
27.	Alpine Agro Industries Ltd.	1) Alpine Agro Industries Ltd	1214/2003	CMM, Delhi	15.12.2003
		2) Kailsh Chandra Durgapal			
		3) A K Sethi			
		4) J C Tiwari			
		5) Prashant Chandola			
		6) Priyanka Pathak			
		7) Dr Narendra Bahadur Singh			
		8) Dr Devi Datt Tiwari			
		9) Dr vivekanand Sharma			
		10) Ishwari Datt Dumka			
		11) Basant Ballabh Joshi			
		12) Girish Chandra Joshi			
28.	Amruteleela Agro Forestry Ltd.	1) Amruteleela Agro Forestry Ltd.	3891/2003	ACMM, Mumbai	17.12.2003
		2) Jayesh Vohra			
		3) Arun Dutia			
		4) SD mhatre			
		5) Dharani Vora			
		6) Ameet Kothari			
		7) Varjesh Dutia			
		8) Jitendra Kothari			
29.	Anantamadhava Agritec Farms Ltd.,	1) Anantha Maadhava Agrotec Farms Ltd	21/2002	XXIII MM, Chennai	2002
		2) Smt P. Anantha Kutumba			

		Bai			
		3) Shri P Ramesh Babu			
		4) Shri M Srinivasa Rao			
		5) Shri BVJ Rao			
30.	Angel Green Forest Ltd. & ors	1. Angel Green Forest Ltd.	1326/2002 - 115/05	Chief MM, Tis Hazari, Delhi	21.12.2002
		2. Sh Harminder Singh			
		3. Sh Jagdish Singh Baweja			
		4. Smt Sujit Kapur			
31.	Ankur Forest & Project Development India Ltd & ors	1. Ankur Forest & Project Development India Ltd	1327/2002 - 37/05	Chief MM, Tis Hazari, Delhi	21.12.2002
		2. Sh Tasneem Saini			
		3. Sh Rabjit Singh			
		4. Sh Jagit Singh			
		5. Sh Hemant Sharma			
		6. Sh Mohan Lal Saini			
32.	Anmol Plantation Ltd.	1) Anmol Plantation Ltd	3885/2003	ACMM, Mumbai	17.12.2003
		2) Ms. Shantabhai Channe			
		3) Ms. Meera Godey			
		4) Anil Kr. Channe			
33.	Aril Agro Forestry Ltd.	1) Aril Agro Forestry Ltd.	3897/2003	ACMM, Mumbai	17.12.2003
		2) Komal Singh Thakur			
		3) Rakesh Kr. Tiwari			
		4) Rajendra Kr. Srivasta			
34.	Arrow Biotech International Ltd.	1. Arrow Biotech International Ltd.	2603/2003	Addl. CMM , 8 th Court, Mumbai	6.11.2001
		2. Shri Uday Goyal			
		3. Shri Harsh Goyal			
		4. Shri Amit Goyal			
35.	Ashutosh Plantation (India) Ltd.	1) Ashutosh Plantation (I) Ltd	4071/2003	ACMM, Mumbai	22.12.2003
		2) Dr. Kaushal Kishore Pathak			
		3) Dr. Arvind Pandey			
		4) Dinesh Kr. Tripathi			
		5) Jugal Kishore Jargar			

36.	Asian Plantation Ltd. & ors	1) Asian Plantation Ltd. 2) Manok Kapur 3) Ashwani Berry 4) SP Kalia 5) Barjinder Makkar 6) Shgailendra Kaushik 7) Smt. Sudha Mittal 8) Gulshan Rai Manuy	1324/2002 - 32/05	Chief MM, Tis Hazari, Delhi	21.12.2004
37.	Asra Teak Plantations & Resorts Ltd.	2) Asra Teak Plantations & Resort Ltd 2) Vinod Kr. Pandey	1246/2003	CMM, Delhi	15.12.2003
38.	Assured Agro Park Ltd.,	1) Assured Agro Park Ltd. 2) Shri A. V. Singh, 3) Shri Sayed Hussain Waheed 4) Shri T. S. Srivastav 5) Smt Pratima Srivastav	657/2002	Addl. CMM , Tis Hazari, Delhi	22.05.2002
39.	Auroshree Agro Industries Ltd.,	1) Auroshree Agro Industries Ltd., 2) Shri Banamali Naik 3) Shri Nrupamani Naik 4) Smt. Dushila Patel 5) Smt. Anuchhaya Patel 6) Shri Premananda Naik	C/2650/2001	CJM, Alipore, Kolkata	29-Dec-01
40.	Ayam Agro Tech Ltd.	1) Ayam Agro Tech Ltd. 1) Rajpal singh Rawat 2) Smt. Shyama /Devi 3) Prem Sharma 4) Manoj sharma 5) Dharampal Singh Rawal 6) Mahinder Prakash Sharma 7) Raj Sharma	1211/2003	CMM, Delhi	15.12.2003
41.	Bacon Green Hindustan Agro Ltd.	1) Bacon Green Hindustan Agro Ltd.	342/2002	Addl. CMM , Tis Hazari, Delhi	23.4.2002

		2) Shri Satyenda Singh Yadav			
		3) Shri Mahandra Chowdhary			
		4) Shri Om Prakash Chowdhary			
		5) Shri Rajendra Singh Yadav			
42.	Badrika Plantations Ltd.,	1) Badrika Plantations Ltd.,	2648/2001	CJM, Alipore, Kolkata	29-Dec-01
		2) Shri Lalan Kumar Singh			
		3) Shri Arun Kumar Singh			
		4) Shri Amar Kumar			
		5) Shri Achyuta Kumar			
		6) Shri Avinash Kumar			
		7) Shri Satish Kumar Gupta			
		8) Shri Rajendra Prasad Singh			
43.	Balekundri Agro Plantation Pvt. Ltd.	1. Balekundri Agro Plantation Pvt. Ltd.	8802/2002	XXIII MM, Chennai	2002
		2. Sh S G Balekundri			
		3. Sh Udaya S Balekundri			
		4. Smt Anita U Balekundri			
44.	Ballarshah Teak Plantation P Ltd	1) Nagendra Singh Soni	11056/03	MM, Chennai	Dec-03
		2) Ballarshah Teak Plantation P Ltd			
45.	Banashri Teak & Plantations Ltd.,	1) Banashri Teak & Plantations Ltd.	2784/2002	XXIII MM, Chennai	2002
		2) Shri Hemraj Badni			
		3) Shri T. G. Nayanpur			
		4) Shri S. R. Patil			
		5) Shri B. N. Patil			
		6) Shri R. K. Hiremath\			
		7) Shri Ishwar Navilur			
		8) Shri J. R. Bhakle			
		9) Shri R. M. Adur			
46.	Bandhabgarh Agro Forestry Ltd.	1) Bandhabgarh Agro Forestry Ltd.	4072/2003	ACMM, Mumbai	22.12.2003
		2) Shiv Karan Kevat			
		3) Ajay Kr. Pandey			
		4) Mani Parekh Trimathi			
		5) Md. Ziaul Haque			

		6) Rajesh Kr. Shukla			
47.	Barsha Agri Tech India Ltd	1) Barsha Agri Tech India Ltd. 2) AK Shahi 3) RD Mishra 4) OP Kachhwaha 4) Vikash Pandey 5) Chandrashekhar	4089/2003	ACMM, Mumbai	22.12.2003
48.	Basil Agro Farms Ltd.,	1) Basil Agro Farms Ltd 2) Shri Ajay Anand, 3) Dr. Suneel Sethi 4) Shri Hans Raj Seth 5) Lt. Col. Ramesh K. Seth 6) Shri Ashok K. Aggarwal, 7) Smt. Praveen Anand,	13/2002	Addl. CMM , Tis Hazari, Delhi	02.01.2002
49.	Basundhara Agro-Environment Development Ltd.,	1) Basundhara Agro-Environment Development Ltd., 2) Shri Samar Nag 3) Shri Prasenjit Ganguly 4) Shri Arabindo Mukherjee 5) Shri Sivaji Chatterjee 6) Shri Proloy Sankar Mazumder 7) Shri Alak Ghosh 8) Shri Ashim Kumar Singha 9) Shri Naresh Chandra Bhattachargee	2651/2001	CJM, Alipore, Kolkata	20-Dec-01
50.	BBN Forest Ltd.	1) BBN Forest Ltd. 2)Arvind Kumar Parasar 3) Vishal Chandrani 4) Smt. Sumangla Parasar	1221/2003 - 53/2005	CMM, Delhi	15.12.2003
51.	Bethel Green Growth Ltd	1. Bethel Green Growth Ltd. 2. Shri K G George 3. Shri R C Panda 4. Mrs. Susan George 5. Shri Wesley George 6. Shri Joseph George 7. Shri Joseph Lakra	64/2003	CMM, Alipore	8/1/2003

		8. Shri Bhagaban Parida			
		9. Shri Bijay Panda			
52.	Bhagamandal Plantation Ltd. & ors	1. Bhagamandal Plantation Ltd	8800/2002	XXIII MM, Chennai	2002
		2. Sh P V George			
		3. Sh Siby Alexander			
		4. Sh U Kunju Mohd.			
		5. Sh P V Easow			
53.	Bhagya Agro Farms P Ltd.	1) Bhagya Agro Farms P Ltd.	41/04	MM, Chennai	Dec-03
		2) NRV Subba Reddy			
54.	Bhakti Trees Plantations Pvt.	1) Bhakti Trees Plantation Pvt.	3886/2003	ACMM, Mumbai	30-Jun-04
		2) Mulubhai Vaghjibhai Parmar			
		3) Rashmiben Manoj Chovatia			
55.	Bhargava Rama Agro Plantations Pvt. Ltd.	1) Bhargava Rama Agro Plantations Pvt. Ltd.	11044/03	MM, Chennai	Dec-03
		2) SD Venketshshubba Raju			
56.	Bhawani Forests India Ltd.	1) Bhawani Forests India Ltd.	1220/2003 - 74/2005	CMM, Delhi	15.12.2003
		2) Smt. Sushila Devi			
		3) Kailash Pathik			
		4) Sunil Kr. Sharma			
		5) Anand Kothari			
		6) Rais Ahmad			
		7) Jagdish Raj			
		8) Sardara Attar Singh			
		9) Lakhmi Chand Sharma			
		10) Sita Ram Yadav			
57.	Bhu Bhairav Agro Tech Ltd.	1) Bhu Bhairav Agro Tech Ltd.	3894/2003	ACMM, Mumbai	17.12.2003
		2) Narendra Singh Mohonot			
		3) Shobha Mohonot			
		4) Lalit Kr. Bapana			
58.	Bluemonde Agro Forestry Ltd.	1) Bluemonde Agro Forestry Ltd.	3890/2003	ACMM, Mumbai	17.12.2003
		2) Christopher De Almeda			

		3) John angerl Xaviour			
		4) Albert D Costa			
		5) Anant Gajanan			
		6) Kishore Srivas			
		7)Gulherma Dsilva			
		8) Jaquim D soua			
		9) George Dsouza			
		10) Victor Fernandes			
59.	Bon Plantations & Exports Ltd.,	1) Bon Plantations & Exports Ltd	17/2002	XXIII MM, Chennai	2002
		2) Shri Krishna Kumar K Bhammer			
		3) Shri Manikant Padamshi			
		4) Shri Devassykutty P O			
		5) Shri Sreekumar V			
60.	Brammaputhra Plantations Pvt. Ltd. & ors.	1. Brammaputhra Plantations Pvt. Ltd.	8798/2002	XXIII MM, Chennai	2002
		2. Sh Jose Mathew			
		3. Ms Jolly Jose			
61.	Bravim Farms Ltd. & ors	1. Bravim Farms Ltd.	1310/2002 - 161/05	Chief MM, Tis Hazari, Delhi	21.12.2002
		2. Sh Amarjeet Singh			
		3. Smt Madhu Sheel			
		4. Sh. Satish Kaushik			
		5. Smt Kusum Gupta			
62.	Bright Forests Ltd.	1) Bright Forests Ltd.	1222/2003	CMM, Delhi	15.12.2003
		2) Jaswant Garg (Atul)			
		3) Chandra Bhan Goel			
		3) Smt. Sunita Garg (Atul)			
		5) Sh Pawal Kumar Goyal			
		6) Sh Dharam Pal Atul			
		7) Sh Pawal Jindal			
		8) Sh Kanhiya Lal Gupta			
		9) Sunita Devi			
		10) Sh Krishna Chand Atul			
		11) Sulochna Devi Goyal			
63.	BSI Ltd.	1) BSI Ltd	4084/2003	ACMM, Mumbai	22.12.2003
		2) Kiran N Wadhvana			
		3) Yatin N Wadhvana			
		4) Yogesh N Wadhvana			

64.	BVR Plantations Ltd.	1) BVR Plantations Ltd. 2) Bharat B Longani 3) Shadan Masood	213/2003 - 118/2005	ACMM, Delhi	13.03.2003
65.	Canon Orchards Ltd.	1) Canon Orchards Ltd. 2) Dayaram Sharma 3) Vishnu Prasad Tiwari 4) Inderjit Sahu	4086/2003	ACMM, Mumbai	22.12.2003
66.	Capital Forestry Ltd.	1) Capital Forestry Ltd. 2) Manmohan Singh 3) Paramjeet Kaur 4) Swinder Singh Sondh 5) Maninder Singh	1170/2003 - 142/05	CMM, Delhi	16.12.2003
67.	Career Agriculture Finance & Plantation Ltd.	1) Career Agriculture Finance & Plantation Ltd. 2) HR Khatri 3) NK Bhoot 4) MK Bhoot	1224/2003 - 52/2005	CMM, Delhi	15.12.2003
68.	Casion Agro Products and Plantations Ltd.,	1) Casion Agro Products and Plantations Ltd. 2) Shri O. N. Rampal 3) Shri S. K. Sen Gupta 4) Shri B. K. Jha	651/2002	Addl. CMM , Tis Hazari, Delhi	22.05.2002
69.	Cee Kay Agro Pvt. Ltd.,	1) Cee Kay Agro Pvt. Ltd. 2) Shri H. K. Kalra 3) Smt. C. K. Kalra 4) Shri Mukesh Sharma 5) Shri N. K. Vij 6) Shri T. R. Kukreja 7) Shri Anjana Bahukhandi 8) Shri S. S. Chaudhery 9) Smt. Kiran Arora	655/2002	Addl. CMM, Tis Hazari, Delhi	22.05.2002
70.	Chambal Forest (India) Ltd.	1) Chambal Forest (India) Ltd. 2) Taradevi Sharda 3) Smita Maheshwari	3887/2003	ACMM, Mumbai	17.12.2003

		4) Manish Sharda			
		5) Naresh Maheshwari			
		6) Radhey Shyam Sharda			
		7) Garima sharda			
		8) Ram Swaroop Sharma			
71.	Chamunda Forests Ltd.	1) Chamunda Forests Ltd.	3895/2003	ACMM, Mumbai	17.12.2003
		2) Yashwant Desai			
		3) Santosh Dattatraya Dixit			
		4) Jaiprakash Jaswant Rai Bhatt			
		5) Lalit Jethalal Nathwani			
		6) Rangnath babu Rao Khavle			
		7) Prabhakar Mahadev Sadgaonkar			
		8) Padmakar Shantram Vedak			
72.	Chandigarh Forests Ltd.	1) Chandigarh Forests Ltd.	1223/2003	CMM, Delhi	15.12.2003
		2) Satnam singh			
		3) Raman Chaudhary			
		4) Mrs. Arvinder Kaur			
		5) Mrs. Chandra Kanta			
73.	Charbhujanath Cement Company Ltd.	1) Charbhujanath Cement Company Ltd.	1226/2003	CMM, Delhi	15.12.2003
		2) Mool Nath			
		3) Madhukar Jangid			
		4) Shailendra Pandey			
		5) Sanjay Pandey			
		6) Smt. Sh. Kumari Pandey			
		7) Tara Chand Kharol			
		8) Shankar Lal Pandey			
74.	Chhatrasal Farms & Plantations Ltd	1) Chhatrasal Farms & Plantations Ltd	4068/2003	ACMM, Mumbai	22.12.2003
75.	City Agrisilviculture & Housing Development (India) Ltd.	1) City Agrisilviculture & Housing Development (India) Ltd.	4073/2003	ACMM, Mumbai	22.12.2003
		2) Surendra Kr Tiwari			
		3) Jagdish Vishwakarma			
		4) Tejpal Singh Bhatia			

		5) Shiv Kr. Sahu			
76.	Cliffwood Agro Plantations Ltd.,	1) Cliffwood Agro Plantations Ltd., 2) Shri P.V. George 3) Smt. Siby Alexander 4) Shri U Kunju Mohammed 5) Shri P.V. Easow	7325/2001	XXIII MM, Chennai	2001
77.	Colourful Cultivators and Irrigations Ltd.	1) Colourful Cultivators and Irrigations Ltd. 2) Smt. Kamla Vijay Jain 3) Dilip Ravi shankar Jain 4) Jitendra Kr. Jain 5) Hemant c Mehta 5) Viajy Kr. Jain	56/S/2003	Addl. CMM , 8 th Court, Esplanade, Mumbai	23/04/2003
78.	Crystal Biotech Industries Ltd.	1. Crystal Biotech Industry Ltd. 2. Shri M.Pathak 3. Shri B.K. Dhawan 4. Shri Afroz Ahmed 5. Shri R.S. Negi 6. Shri P. Venkatachalam	648/2001	Addl. CMM , Tis Hazari Courts, Delhi	15-Oct-01
79.	DBR Agrotech India Ltd.	1) DBR Agortech India Ltd. 2) Bhupendra Kumar 3) Anil Kumar Mathur 4) Ms. Parvesh Rani, 5) Smt.Seema Teotia 6) Dhirendra Singh 7) C. Honiyan, Naresh Kr. Pal 8) Smt. Asha singh Teotia	1229/2003	CMM, Delhi	15.12.2003
80.	Deep Sangeet Plantation Ltd.	1) Deep Sangeet Plantation Ltd. 2) Kumkum Paul 3) Manoj Kr. Shukla 4) RS Shukla 5) DK Paul, 6) Setwan Mishra 7) Sadhna Mishra 8) K Deo Das	3888/2003	ACMM, Mumbai	17.12.2003

		9) Sanjay Kr. Shukla			
81.	Deepshika Orchards & Farms Ltd.	1) Deepshika Orchards & Farms Ltd. 2) Anil Kr.Shukla 3) Jitendra Pati Tripathi 4) Vijay Raj Shukla 5) Sunil Kumar Shukla 6) Uday Raj Shukla 7) Thakurjee Mishra 8) Markanday Tiwari	1225/2003	CMM, Delhi	15.12.2003
82.	Deepti Agro Farms P Ltd.	1) Deepti Agro Farms P LTd. 2) Smt. Nsashikala 3) P Mohan Rao	11050/03	MM, Chennai	Dec-03
83.	Dhan Forests India Ltd.	1) Dhan Forests India Ltd.	3896/2003	ACMM, Mumbai	17.12.2003
84.	Dhanvanti Agro Forest Ltd.	1) Dhanvanti Agro Forest LTd. 2) Smt. Veena singh 3) Surendra Pal singh 4) Sudesh PalSingh	1230/2003	CMM, Delhi	15.12.2003
85.	Dhanversha Forest (India) Ltd. & ors	1) Dhanversha Forest (India) Ltd. 2) Smt. Anita Awasthi 3) Sh. Sanjay sharma 4) Smt. Sarmila Parmar 5) Smt. Sushma Sehgal 6) Vineet Joshi 7) Hari shankar Mishra	1307/2002	Chief MM, Tis Hazari, Delhi	21.12.2002
86.	Diamond Tree Teak Plantation	1) Diamond Tree Teak Plantation 2) Chetan R shah 3) Sureshbhai O Shah 4) Rameshbhai N Patel 5) Bhupesh R Saha 6) Pranav S Saha 7) Bhavesh C shah 8) Milan S Shah 9) Govind bhai J Patel	3892/2003	ACMM, Mumbai	17.12.2003
87.	Dip Shikha	1) Dip Shikha Plantation Ltd.	4090/2003	ACMM,	22.12.2003

	Plantation Ltd.			Mumbai	
		2)Vindhya Vasanidevi Shukla			
		3) Geetadevi Shukla			
		4) Anil Kr. Shukla			
		5) Jitendra Pati Tripathi			
		6) Vijay Raj Shukla			
		7) Sjunil Kr. Shukla			
88.	Divyabhumi Agro (I) Ltd.	1) Divyabhumi Agro (I) Ltd.	1231/2003	CMM, Delhi	15.12.2003
		2) GS Verma			
		3) Mrs. Kalpana Verma			
		4) Capt. Harbans Singh			
		5) Bhupinder Singh			
		6)Ms. Rashmi Verma			
		7) Ms. Krishini Verma			
		8) Surinder Thakur			
89.	DNS Agrotech Ltd.	1) DNS Agrotech Ltd.	1227/2003	CMM, Delhi	15.12.2003
		2) Sanjeev Kumar			
		2) Dharmendra Malik			
		3) Sanjeev Kumar			
		4) Upendra			
		5) Shyam Singh Rana			
		6) Bhagawati Devi			
		7) Brahmala Devi			
		8) Balesh Devi			
90.	Dwaper Agrotech Ltd.	Dwaper Agrotech Ltd.	1228/2003	CMM, Delhi	15.12.2003
91.	Economic Brothers Farms Ltd.	1) Economic Brothers Farms Ltd.	36/04	MM, Chennai	Dec-03
		2) Md. Ahmad			
		3)SM Husain			
		4) Zahida Begum			
		5) SQ Husain			
92.	Elite Forest Ltd. & ors	1. Elite Forest Ltd.	1305/2002 - 47/05	Chief MM, Tis Hazari, Delhi	21.12.2002
		2.Sh Kaushal K Sharma			
		3.Shri Krishan Rathi			
		4.Sh Surajmal Kadian			
		5. Sh Surender Saini			
93.	Enbee Plantations	1) Enbee Plantations	4031/2003	ACMM, 8 th	25/07/2003

				Court, Mumbai	
		2)Sandeep Maheshwari			
		3)Shakil Qureshi			
		4)Sudhir Khanna			
		5) SK Bajpai			
		6) Dheeraj Kataria			
		7) Ramgopal Maheshwari			
94.	Endowment Agro Projects (I) Ltd.,	1) Endowment agro Projects (I) Ltd.	888/2002	Addl. CMM, Tis Hazari, Delhi	4/7/2004
		2) Hamil Ullaha Dhar			
		3) Sunil K Pandita			
		4) Virdnera Kaul			
95.	Endowment Plantations India Ltd.	1. Endowment Plantations India Ltd.,	655/2001	Addl. CMM , Tis Hazari Courts, Delhi	12.10.2001
		2. Shri Prabhakaran Pillathu			
		3. Shri V.K. Kansal			
		4. Shri J.S. Hanjra			
96.	Esskayjay Plantaions Ltd.,	1) Esskayjay Plantations Ltd.,	2649/2001	CJM, Alipore, Kolkata	29-Dec-01
		2) Shri Anurag Jhunjunwala			
		3) Shri Ajay Kajaria			
		4) Shri Umesh Sanganeria			
		5) Shri Aloke Kajaria			
		6) Shri Raj Kumar Sanganeria			
		7) Shri Satyanarayan Agarwalla			
		8) Esskayjay Plantations Ltd.			
97.	Eternal Agro Ltd.	1. Eternal Agro Ltd.,	2665/W/2003	Addl. CMM, 8 th Court, Mumbai	2/11/2001
		2. Shri Saumitro Bannerjee,			
		3. Smt. Alpana S. Banerjee			
		4. Shri Paresh Panchamiya,			
		5. Smt. Reema Paresh Panchamiya			
98.	Euclip Forestry (I) Ltd.,	1) Euclip Forestry (I) Ltd.,	1/2002	Addl. CMM, Tis Hazari, Delhi	02/01/2002
		2) Shri Achyut Narayan Mani Tripathi,			

		3) Shri Shivmurat Singh			
		4) Shri Kameshwar Singh			
99.	Ever Green Forest Ltd.,	1) Ever Green Forest Ltd.	658/2002	Addl. CMM, Tis Hazari, Delhi	22.05.2002
		2) Shri S. K. Tyagi			
		3) Shri Mohan Jeet Singh			
		4) Shri Neeraj Tyagi			
		5) Shri V. K. Singh			
		6) Shri V. K. Tyagi			
100.	Fairdeal Forests Ltd.	1) Fairdeal Forests Ltd.	1233/03	CMM, Delhi	15.12.2003
		2) Hanuman Prasad			
		3) Bhushan Lal sharma			
		4) Ramnath Kumar			
		5) Chitranjan Dass			
		6) Kamal Kr. Batra			
101.	Fairdeal Thrust Eco Ltd.	1) Fairdeal Thrust Eco Ltd.	1235/2003	CMM, Delhi	15.12.2003
		2) Manoj Kumar Jha			
		3) Buchhi Khan			
		4) Surender Pd. Srivastava			
		5) Sajan Kr. Agarwal			
		6) Smt. Sobha Khan			
		7) Smt. Anita Mishra			
		8) Smt. Mminu Jha			
		9) Smt. Roopam srivastava			
		10) Binod Kr. Srivastava			
		11) Binod Kumar			
102.	Five Star Forests Ltd.	1) Five Star Forests Ltd.	1236/2003	CMM, Delhi	15.12.2003
		2) Sita Ram			
		3) Ajmair singh			
		4) Vijai Thakur			
103.	Flawless Plantations Ltd.	1) Flawless Plantations Ltd.	1232/2003	CMM, Delhi	15.12.2003
		2) Sunil Kr. Asthana			
		3) Pawan Kr. Verma			
		4) Manojh Kumar			
104.	Flotech (India) Pvt. Ltd.	1) KP Kaksha	11051/03	MM, Chennai	Dec-03
		2) Sanjiv Kapoor			

		3) Anjan Kumar			
		4) Flotech (India) Ltd.			
105.	Folksy Plantations & Resorts Ltd.	1) Folksy Plantations & Resorts Ltd.	1234/2003	CMM, Delhi	15.12.2003
		2) RK Pathak			
		3) UK Gupta			
		4) Sushil Gupta			
		5) Neera Pathak			
		6) NK sharma			
		7) Gunjan Pathak			
		8) Capt. MS Sharma			
		9) PN Kaopur			
106.	Fortune Agro Plantations Ltd.	1) Fortune Agro Plantations Ltd.	C/3048/2003	CMM, Kolkata	30.10.2003
		2) Bijay Kr. Agarwal			
		3) Manu Agarwal			
		4) Manju Agarwal			
		5) Anju Agarwal			
		6) Sarda Agarwal -Expired			
		7) G Gopal DK Sehgal			
		8) A Chatterjee - Expired			
		9) SN Ghosal			
		10) DP Toshiniwal			
		11) Y Chaudhary			
		12) N Guha			
		13) Anup Kr. Agarwal			
107.	Fortune Harvest Ltd.	1) Fortune Harvest Ltd.	4177/2003	Addl. CMM, 8 th Court, Mumbai	20.9.2003
		2) V. Nagrajan			
		3) G Ramakrishnana			
		4) Rewachand Hemani			
		5) Cyril Dias			
		6) Parveen Katpal			
108.	Four Season Farms Ltd.	1) Four Season Farms Ltd.	57/S/2003	Addl. CMM, 8 th Court, Mumbai	2002
		2) Shri B. K. Gupta			
		3) Shri P. B. Gupta			
		4) Shri Hemant Kumar Mahale			
		5) Dr. Moosa B. Magdum			
		6) Shri Jaypal Balbir Singh			
		7) Shri Amjad Latif Babuwala			
		8) Shri Digambar V. Dali			

109.	Fresh Plantations (I) Ltd.,	1) Fresh Plantations (I) Ltd. 2) Nishant asthana 3) Moid Ad 4) Sahabaz Hussain siddique 5) Smt. Sadhna Srivastava 6) Ravi Srivastava 7) Smt. Vidya Srivastava 8) Jagdish P. srivastava 9) Radheyshyam Khare 10) Smt. Pushpa Astha	9/2002	Addl. CMM, Tis Hazari, Delhi	
110.	Galaxy Forest (I) Ltd.,	1) Galaxy Forest (I) Ltd. 2) Amod Kr. Pandey 3) Lalit Karuna 4) Sh. Pramod K Pandey	7/2002	Addl. CMM, Tis Hazari, Delhi	21/10/2003
111.	Galaxy Teak Plantations P Ltd.	1) Galaxy Teak Plantations P Ltd. 2) A Ajai Bhandari 3) Dr. Md. Axmatulla Baig 4) MD Fayyaz Yacoobi	43/04	MM, Chennai	Dec-03
112.	Ganga Cavery Agro Forestry Ltd.,	1) Ganga Cavery Agro Forestry Ltd. 2) Nardev Bansal 3) Ram Chand	8/2002	Addl. CMM, Tis Hazari, Delhi	21/10/2003
113.	Gangotri Green Valley Ltd.	1) Gangotri Green Valley Ltd. 2) Sita Ram Jadam 3) Vinod Kumari Pandit 4) Jitendra 5) Ram Pat Singh 6) Kamala Devi 7) Suresh Kumar 8) Vivek Kumar	1243/2003	CMM, Delhi	15.12.2003
114.	Gaurav Agrigenetics Ltd.	1) Gaurav Agrigenetics Ltd. 2) Rajpal singh 3) V Kumar	1241/2003	CMM, Delhi	15.12.2003

		4)Smt. Snehlata Gupta			
115.	Gaurav Plantation Pvt. Ltd.	1) Gaurav Plantation Pvt. Ltd. 2)Shambhubhai shidhpura 3)Arvindhbai Ramani 4)KS Mawani 5) Jayantibhai B Patel 6) JitubhaiDavariya	4098/2003	ACMM, Mumbai	22.12.2003
116.	Glitter Gold Plantations Ltd.	1) Glitter Gold Plantations Ltd. 2) Deepak Jain 3) Smt. Manjul Jain 4) Pankaj Jain A5 expired	1238/2003 - 198/2005	CMM, Delhi	15.12.2003
117.	Global Agrofarms India Ltd.,	1) Global Agrofarms India Ltd. 2) Marapalli Rajaya 2)Marapalli Rajaya 3) Gardas Ramesh 4) Gardas Srinivas 5) Sh. K Venkatreddy	23/2002	XXIII MM, Chennai	2002
118.	Global Forest (India) Ltd.,	1) Global Forest (India) Ltd., 2) Gurpal Singh Garwal 3) Lehna Singh 4) Ranjit Singh 5) D S Dhillon 6) Surinder Singh Kapoor	650/2002	Addl. CMM, Tis Hazari, Delhi	22.05.2002
119.	Gold Line Green India Finsec. Ltd.	1) Gold Line Green India Finsec. Ltd. 2) Mahendra Kr. Khare 3) Rajesh Kr. Srivastava 4) Devendra Kr. Srivastava	4099/2003	ACMM, Mumbai	22.12.2003
120.	Gold Waves Forest Ltd. & ors.	1) Gold Waves Forests Ltd. 2) Asfaq chaudhary 3) Ranjeet Singh 4)Man singh	1314/2002 - 101/2005	Chief MM, Tis Hazari, Delhi	21.12.2002
121.	Goldage Farms Ltd.	1) Goldage Farms Ltd.	344/2002	Addl. CMM , Tis Hazari, Delhi	23.4.2002

		2) Shri Sharanjit Singh			
		3) Shri Jasmit Singh			
		4) Smt. Balwinder Kaur			
		5) Shri Piara Singh			
		6) Shri Rajiv Sood			
122.	Goldage Plantation & Marine (India) Ltd.	1) Goldage Plantation & Marine (I) Ltd.	4101/2003	ACMM, Mumbai	22.12.2003
		2) Lal Chand D Gurnami			
		3) Inderbhan K Bhartiya,			
		4) Anand Iyer			
		5) Mala L gurnami			
123.	Golden Glade Plantations Ltd.	1) Golden Glade Plantations Ltd.	3934/2002	Chennai	2002
		2) Shri Pampapati B. Upase			
		3) Shri Gajanan B. Neelakari			
		4) Shri Vivek S. Mahindrakar			
124.	Golden Green Forests Investments India Ltd.,	1) Golden Green Forests Investments India Ltd.	656/2002	Addl. CMM, Tis Hazari, Delhi	22.05.2002
		2) Shri Anil K Garg			
		3) Smt. Kavita Garg			
		4) Shri. Neeraj Garg			
125.	Golden Jublee (Rajasthan) Agro Plantations Ltd.	1) Golden Jublee (Rajasthan) Agro Plantations Ltd.	1239/2003 - 15/2005	CMM, Delhi	15.12.2003
		2) Chandra Prakash Namdharani			
		3) Pritam Kr. Vyas			
		4) Deepak Vinayak			
		5) Lalit kr. Ojha			
		6) Arvind Kumar			
		7) Gori Shankar Ojha			
		8) Narendra Ojha			
		9) Mahesh Ojha			
		10) Bheru Lal			
126.	Golden Land Plantations Ltd.,	1) Goldenland Plantations Ltd.,	890/2002	Addl. CMM , Tis Hazari Courts, Delhi	04.07.2002
		2) Shri Harbhajan Singh Padda,			

		3) Lt. Col. S.K. Suri			
		4) Shri J.G. Verma			
		5) Shri R.K. Bhatara			
		6) Shri N.K. Kaushal			
127.	Golden Projects Ltd.,	1)Golden Projects Ltd	885/2002	Addl. CMM, Tis Hazari, Delhi	4.7.2002
		2) Shri Amrit Lal.,			
		3) Ms. Pamila,			
		4) Ms Neena			
128.	Goldenland Development (I) Ltd.,	1)Golden Land Development Ltd.	890/2002	Addl. CMM, Tis Hazari, Delhi	4/7/2002
		2)Shri Lehmbhar Singh Akhleshwar,			
		3)Shri Vinod Mahajan,			
		4)Shri A. S. Anil			
129.	Goldstar Teak Forest India Ltd. & ors	1.Goldstar Teak Forest India Ltd.	1308/2002 - 31/05	Chief MM, Tis Hazari, Delhi	21.12.2002
		2. Sh D K Singh			
		3.Sh S P Singh			
		4.Sh. J D Sharma			
130.	Goldteak Groves Ltd.	1) Goldteak Groves Ltd.	11055/03	MM, Chennai	Dec-03
		2) K Prasad Rao			
		3) N Ramesh Babu			
		4) K Sarath chaudhary			
131.	GP Forest Development India Ltd.	1) GP Forest Development India Ltd.	1041/2002	Addl. CMM , Tis Hazari Courts, Delhi	Aug-02
		2) Manjit Singh			
		3) Smt. Urvinder Kaur			
		4) Avtar Singh			
132.	Grace Agro Estates Ltd.	1) Grace Agro Estates Ltd.	1240/2003	CMM, Delhi	15.12.2003
		2) Mrs. Misha Gupta			
		3) Mehesh Gupta			
		4) Ved Prakash Agarwal			
133.	Green Agro Products Ltd.	1. Green Agro Products Ltd.,	859/2003	Addl. CMM, 8 th Court, Mumbai	22.5.2001

		2. Shri Khandelwal Purushottam Radheshyam			
		3. Shri Khandelwal Radheshyam Surajmal			
		4. Smt. Khandelwal Premlata Purushottam			
134.	Green Coolex Plantation P Ltd.	1) Green Coolex Plantation P Ltd.	11053/03	MM, Chennai	Dec-03
		2) Balaveti Nagesh Babu			
		3)Smt. Palakruthi			
		4) Barambramba			
		5) Palakruthi Radhakrishan			
135.	Green Country Agro Foods Ltd.	1. Green Country Agro Foods Ltd.	929/2003	XXIII MM, Chennai	2003
		2. Shri J Selvan Sundara Raj			
		3. Shri B. Srinath Reddy			
		4. Shri C.Arthanarieeswaran			
		5. Shri V.S Venkatanarayanan			
		6. Shri K Srihari			
		7. Shri K D N Prasad			
		8.Shri V K Sai Kumar			
		9. Shri K Krishnaiah			
136.	Green country Bio- Tech Ltd.	1. Green Country Bio Tech Ltd.	930/2003	XXIII MM, Chennai	2003
		2.Shri B Sreenath Reddy			
		3.Shri K Sridhari			
		4.Shri K D N Prasad			
		5.Shri H Sankara Narayan			
		6.Shri P Srinivasn			
		7. Shri Y Krishna Reddy			
		9.Shri K Krishnaiah			
137.	Green Desert India Ltd.	1) Green Desert India Ltd.	1244/2003	CMM, Delhi	15.12.2003
		2) Rajiv Goel			
		3) Vandana Goel			
		4)Siya Ram Goyal			
		5) Kanta Goyal			
		6) Sadbir Singh Nehra			
		7) Rajan Jain			
		8) Sachin			
138.	Green Endowment	1.Green Endowment	1328/2002	Chief MM, Tis	21.12.2002

	Plantations (I) Ltd. & ors	Plantations (I) Ltd.		Hazari, Delhi	
		2.Sh Mohamed Anwar Kumar			
		3. Sh. Abjul Majeed Bhat			
		4. Sh Abjul Gani Parrey			
139.	Green Estates (India) Ltd.,	1) GreenEstates (India) Ltd.,	2647/2001	CJM, Alipore, Kolkata	29-Dec-01
		2) Shri Deepak Banerjee			
		3) Shri Dhiren Kumar Mahapatra			
		4) Shri sayed Mustaque Ali			
140.	Green Fringer Forest & Orchards Pvt. Ltd	1) Green Fringer Forest & Orchards Pvt. Ltd.	4106/2003	ACMM, Mumbai	22.12.2003
		2) Govind singh Karda			
		3) Brejesh Singh Karda			
		4) Ms. Savita Korde			
141.	Green Garden Promoters Ltd.,	1) Green Garden Promoters Ltd.,	2652/2001	CJM, Alipore, Kolkata	2001
		2) Shri N.C. Nayak			
		3) Shri S.D. Nayak			
		4) Smt. N. Nayak			
		5) Dr. S. Rout			
		6) Shri B.C. Jaipuria			
		7) Dr. R.C. Das			
142.	Green Global (India) Ltd. & ors	1.Green Global (India) Ltd.	1309/2002 - 76/05	Chief MM, Tis Hazari, Delhi	21.12.2002
		2. Sh Naresh Hasija			
		3. Sh. Manok Grover			
		4.Smt Suman			
		5.Smt. Kanta Antil			
143.	Green Glory Pvt. Ltd.	1) Green Glory Pvt. Ltd.	11045/03	MM, Chennai	Dec-03
		2) KM Basavarajappa			
		3) KB Nandeshwari			
144.	Green Gold Agro Development Ltd.	1. Green Gold Agro Development Ltd.,	861/2003	Addl. CMM, 8 th Court, Mumbai	31.10.2001
		2. Smt. Lata Gadhia			
		3. Kum. Bhumika D. Mehta			
		4. Shri Dinesh C Manubarwala			

145.	Green Gold Forest Ltd.	1. Green Gold Forestry Ltd 2. Shri Mahendra M. Gadhia 3. Smt. Pratima A Patel 4. Smt. Vaishali H Parikh	2602/2003	Addl. CMM , 8 th Court, Mumbai	6.11.2001
146.	Green Gold Horticulture Ltd.	1. Green Gold Horticulture Ltd. 2. Smt. Charulata D. Manubarwala 3. Smt. Chetna I. Vora, 4. Smt. Sunita C. Shah,	862/2003	Addl. CMM, 8 th Court, Mumbai	31.10.2001
147.	Green Park Gardens Ltd.	1) Green Park Gardens Ltd. 2) Nandagopal S 3) Kamesh S	10507/2003	MM, Chennai	2003
148.	Green Share Agro Farm India P Ltd.,	1) Green Share Agro Farm India P Ltd 2) Shri M.K. Jain 3) Shri Shaiju K S 4) Shri T P Mammu, 5) Dr. S.B. Krishnappa 6) Shri R.V. Tyagarajan 7) Shri Thimma Reddy 8) Shri Chowda Reddy 9) Shri Muniswamy	18/2002	XXIII MM, Chennai	
149.	Green Shield Plantations Ltd. & ors.	1.Green Shield Plantations Ltd. 2. Sh Sanjeev Rustagi 3. Sh. Subroto Banerji 4.Sh Sanjay Anand 5.Capt. Pankaj Kapoor	1313/2002 - 28/05	Chief MM, Tis Hazari, Delhi	21.12.2002
150.	Green Time Agro – Tech (P) Ltd	1) Green Time Agro - Tech (P) Ltd. 2) Pramod chaudhary 3)Sunil Luhadia 4) Deepak jain 5) Cijay chaudhar	4178/2003	ACMM, Mumbai	20.9.2003
151.	Green Villa Commercial Agro	1) Green Villa Commercial Agro India Ltd.	4093/2003	ACMM, Mumbai	22.12.2003

	India Ltd.				
		2)Chandrabhushan R Patel			
		3)Mahendrabhai R Gamit			
		4) Jindrasingh M Yadav			
		5) Nagendranath R Shukla			
		6) Rajendra Kumar K Mishra			
		7) Vijay Kumar singh M Yadav			
		8) Nandkishore bhai Patel			
152.	Green Virdraban Farms Ltd & ors	1.Green Virdraban Farms Ltd	1325/2002	Chief MM, Tis Hazari, Delhi	21.12.2002
		2.Shri Harbans Lal			
		3.Shri Jagir Ram			
		4.Sh. Baldev Singh			
		5.Sh Nirmaljit Singh			
		6.Sh Sital Singh			
		7.Sh Charan Dass			
153.	Green World Farm & Forestry Pvt. Ltd	1) Green World Farm & Forestry Pvt. Ltd.	4102/2003	ACMM, Mumbai	22.12.2003
		2) Kamal Kr. Jain			
		3) Anoop Kumar Jain			
		4) Bharti Jain			
154.	Greenage Agrotech Ltd	1) Greenage Agrotech Ltd.	63/2003	CJM, Alipore, Kolkata	8/1/2003
		2) Asit Pandit			
		3) Tapeshe Ranjan Das			
		4) Hardhan Ghosal			
		5) Parnabbasu			
		6) Md. Haseen Hasmi			
		7) Aurbinda Dass			
		8) Monotosh Karmakar			
		9) Supraval Dev			
		10) Pradut Sarkar			
		11) Balai Cahnda			
		12) Pradeep Bhaumik			
		13) Indira Bhusan Dass			
		14) Prabodh chandra Ghose			
155.	Greenedge Plantations Ltd.,	1) Greenedge Plantations Ltd.,	2656/2001	CJM, Alipore, Kolkata	29-Dec-01
		2) Shri B.N. Das			
		3) Shri Suranjan Guha			
		4) Shri A.S. Chari			
		5) Shri Kalyan Roy			
		6) Shri Tridip Kumar Das			

		7) Shri Tapas Chakravarty			
		8) Shri Swapan Kumar Roy			
156.	Perfect Greenland Agro Developers India Ltd.,	1. Perfect Greenland Agro Developers India Ltd	704/2001	Addl. CMM , Tis Hazari Courts, Delhi.	30.11.2001
		2. Shri Mohd. Taufeeq			
		3. Shri Alok Shukl,			
		4. Shri Shakeel Ahmed			
		5. Shri Firqul Azam,			
		6. Shri Shailender Shankar Mishra			
157.	Greenways Projects Ltd.,	1) Greenways Projects Ltd.,	11 of 2002	Addl. CMM , Tis Hazari, Delhi	02.01.2002
		2) Shri A K Chadha			
		3) Shri S.K. Khosla			
		4) Smt. Harjeet Kaur			
158.	Greenworld Resorts Ltd.,	1) Greenworld Resorts Ltd.	653/2002	Addl. CMM, Tis Hazari, Delhi	22.5.2002
		2) Major P. K. Perumal			
		3) Shri P. Dinakaran			
		4) Capt. Mehendran P			
		5) Smt. Jaya Subramaniam			
159.	Grindlay Forestry India Ltd.,	1. Grindlay Forestry India Ltd	744/2001	Addl. CMM , Tis Hazari, Delhi	24-Dec-01
		2. Shri Santosh Sikdar			
		3. Shri Swarn Singh			
		4. Smt. Radhika Dhawan			
		5. Smt. Prem Dhawan			
		6. Shri S. Pramanik			
		7. Shri A Budhiraja			
		8. Shri A.K. Bhadra			
		9. Shri B.M. Shingari			
160.	Grow Green Forest (India) Ltd.	1. Grow Green Forest (India) Ltd.,	656/2001	Addl. CMM , Tis Hazari Courts, Delhi	12.10.2001
		2. Shri Ranjeet Verma			
		3. Shri Baldev Kumar			
		4. Smt. Kamla Rani			
161.	Grow well	1) Grow Well Plantations	1242/2003	CMM, Delhi	15.12.2003

	Plantations India Ltd.	India Ltd.			
		2) Vijay Kr. Singh			
		3) Avdhesh Kr. Giri			
		4) Ashok Pandey			
		5) Pankaj Kr. Upadhayay			
		6)Purushottam singh			
		7)Ambujeshwarnath Pandey			
		8)Anil Kr. Singh			
162.	GSL Agro Plantation Ltd.,	1) GSL Agro Plantations Ltd.,	12/02	Addl. CMM , Tis Hazari, Delhi	02.01.2002
		2) Shri N.L. Prajapati			
		3) Shri P.N. Shukla			
		4) Shri Arun Kumar Jaiswal			
		5) Shri Shiv Pujan Madhukar			
163.	GSR Agro Resorts Ltd.,	1) GSR Agro Resorts Ltd.,	05/02	Addl. CMM , Tis Hazari Courts, Delhi	2001
		2) Shri G.C. Modgill			
		3) Shri Rakesh Mehta			
		4) Shri S.K. Gupta			
		5) Shri V.K. Seth			
164.	Gujarat Forestry India Ltd.	1) Gujarat Forestry India Ltd.	1237/2003	CMM, Delhi	15.12.2003
		2) Rajkaran Batham			
		3) Umesh Chandra Srivastava			
		4) Vinay Kr. Jha			
		5) Arun Kr. Srivastava			
		6) Rakesh Kumar Singh			
		7) Amarjit Kumar Sharma			
		8) Amina Khatua			
165.	H P Tillers Tracts & Tourism Ltd.	1) HP Tiller Tracts & Tourism Ltd.	1180/03	CMM, Delhi	16.12.2003
		2) CR Sharma			
		3) Jitendra Verma			
		4) Sushil Sharma			
166.	Hakikat Farm Lands Ltd.,	1) Hakikat Farm Lands Ltd	14/2002	Addl. CMM , Tis Hazari, Delhi	02.01.2002
		2) Shri Anand Prakash			

		Bhardwaj,			
		3) Shri Rajesh Kumar Khatriyan			
		4) Shri Brij Pal Vats			
		5) Shri Vinod Kumar Tyagi			
167.	Harbansram Tree Magnum Resorts (I) Ltd.	1) Harbansram Tree Magnum Resorts (I) Ltd.	1186/2003	CMM, Delhi	16.12.2003
		2) Rajesh Kr. Srivastava			
		3) Ajit Kr. Srivastava			
		4)Yogender Nath Singh			
168.	Harit Kranti Agro Forestry Ltd.	1) Harit Kranti Agro Forestry Ltd.	4104/2003	ACMM, Mumbai	22.12.2003
		2) Vishvanath anchiktala			
		2) Ashik Mogal Pagre			
		3) Vishvanath Manchiktala			
		4) Sanjay Shinde			
169.	Haritma Agrotech Ltd.	1) Haritma Agrotech Ltd.	1166/03 - 138/05	CMM, Delhi	16.12.2003
		2) S K Srivastava			
		3) K K Mishra			
		4) L K Gupta			
		5) S K Gupta			
170.	Hariyali Plantations (India) Ltd.,	1) Hariyali Plantations India Ltd	02/2002	Addl. CMM , Tis Hazari Courts, Delhi	2002
		2) Shri Virendra Kumar Jaiswal			
		3) Shri Narendra Kumar Jaiswal			
		4) Smt. Vijay Laxmi,			
		5) Shri Girija Shanker Jaiswal			
		6) Shri Amar Mani Tripathi			
		7) Shri Ajit Mani Tripathi,			
		8) Smt. Madhu Mani Tripathi,			
171.	HBN Agro Tech Ltd.	1) HBN Agro Tech Ltd.	1191/03	CMM, Delhi	16.12.2003
		2) Harmendra Singh Saran			
		3) Jeet Singh			
		4) Ram Singh			

		5) Naib SinghDhillon			
172.	Helios Plantation & Developers Ltd.,	1) Helios Plantation & Developers Ltd 2) Shri Sanjay Kumar Singh 3) Shri Rakesh Kumar, 4) Shri Nagendra Kumar Pandey 5) Shri Arun Kumar Pandey 6) Smt. Prema Kumari,	2655/2001	CJM, Alipore, Kolkata	29-Dec-01
173.	Help India Plantation & Development	1) Help India Plantation & Development 2) Ajay Singh 3) Abbal Singh Chowhan 4) Pawan Soingh	1188/03 - 147/05	CMM, Delhi	16.12.2003
174.	HIM Farms Ltd.,	1) Him Farms Ltd., 2) Shri Janak Raj Bansal, 3) Shri Som Nath Arora 4) Shri Ritu Ghai	03/2002	Addl. CMM , Tis Hazari Courts, Delhi	2002
175.	HIM Forests Ltd.,	1) Him Forests Ltd., 2) Shri Janak Raj Bansal 3) Som Nath Arora 4) Shri Ritu Ghai,	6/2002	Addl. CMM , Tis Hazari Courts, Delhi	2-Jan
176.	Himachal Harvest Farms Ltd.	1) Himachal Harvest Farms Ltd. 2) Parambir Singh 3) BK Bose 4) MJ Raman	1174/03 - 123/05	CMM, Delhi	16.12.2003
177.	Himachal Paryatan Avam Krishi Vikas Ltd.	1) Himachal Paryatan Avam Krishi Vikas Ltd. 2) Suresh Kr. Barwal 3) Smt. Darshna Devi 4) Smt. Pranto Verma	1168/03	CMM, Delhi	16.12.2003
178.	Himgiri Plantations Ltd.,	1)Himgiri Plantations Ltd.	886/2002	Addl. CMM, Tis Hazari, Delhi	4.7.2002

		2) Shri Rakesh Mohan Rana,			
		3)Shri Sharwan Singh Guleria,			
		4)Shri Ravindra Mohan Rana.			
179.	Hind Forests India Ltd.	1) Hind Forests India Ltd.	1199/2003 - 137/05	CMM, Delhi	16.12.2003
		2) Shiv Sharma			
		3) Garmail Choudhary			
		4) Raj Kr. Gupta			
180.	Hindustan Forestry and Agro Development Ltd.,	1. Hindustan Forestry and Agro Development Ltd.	751/2001	Addl. CMM, Tis Hazari, Delhi	2001
		2. Shri R. Bahadur Singh			
		3. Shri N.K. Mishra			
		4. Shri Sudipta Sen			
		5. Shri T.P. Sen			
		6. Shri Jagrao Singh Yadav			
		7. Shri D.N. Parashar			
		8. Shri Ishwar Parihar			
		9. Shri A. Kumar Choudhary			
		10. Shri Singh R. Bahadur			
		11. Shri Anil Daima			
		12. Smt. Savita Dutta			
181.	Hindustan Sunrise Agro Ltd.	1) Hindustan Sunrise Agro Ltd.	4108/2003	ACMM, Mumbai	22.12.2003
		2) ND Mishra			
		3) HC singh			
		4) HL soni			
		5)Kailash chand Shukla			
		6) MS Solanki			
		7) Sarda Singh Tomar			
		8) Ajay Singh			
182.	Hope India Forests Ltd.	1) Hope India Forests Ltd.	1184/2002	CMM, Delhi	16.12.2003
		2) Sadhu Singh			
		3) Paramveer Kaur			
		4) Jagit Singh			
183.	Indica Greenshield & Resorts Ltd.	1) Indica Greenshield & Resorts LTd.	1192/03 - 146/05	CMM, Delhi	16.12.2003
		2) Sanjay Kumar			
		2) Sanjay Kumar			

		3) Sarad Kumar			
		4) Gyneshwar Prasad			
		5) Sanjay Singh			
		6) Akhilesh Rathore			
		7) Arbind Singh			
		8) Rakesh Singh			
184.	Indus Spices and Herbs Ltd.	1) Indus Spices and Herbs Ltd.	1193/03 - 47/05	CMM, Delhi	16.12.2003
185.	Indus Valley Estates & Farms Ltd. & ors	1. Indus Valley Estates & Farms Ltd.	1311/2002 - 116/05	Chief MM, Tis Hazari, Delhi	21.12.2002
		2. Brig. GS Gosal			
		3. Sh H S Gosal			
		4. Sh K S Gosal			
		5. Sh Gurbans Gosal			
		6. Col BS Sarao			
		7. Sh KS Cheema			
		8. Sh SS Walia			
186.	Jai Mata Di Agro Plantations Ltd. & ors	1. Jai Mata Di Agro Plantations Ltd.	1323/2002 - 38/05	Chief MM, Tis Hazari, Delhi	21.12.2002
		2. Sh. Deependranath			
		3. Smt Sangeeta			
		4. Dr. Nirbhay Kumar			
187.	Janaraksha Green Forests Ltd.	7) Janaraksha Green Forests Ltd.	485/2003 - 04/2005	Tees Hazari, Delhi	26.06.2003
		2) OS Parmar			
		3) Varinder Dhand			
		4) Vinay Malkhan			
		5) Gurdev kaur			
		6) Sanjiv Kumar			
		1) R. Kapoor			
188.	Janasowbhagya Sheep Farms Pvt. Ltd.,	1) Janasowbhagya Sheep Farms Pvt. Ltd.	2785/2002	XXIII MM, Chennai	2002
		2) Shri Bandi Sivarama Prasad			
		3) Shri Setlam Venkata Rangaiah			
		4) Shri Ambati Murli Krishna			
		5) Shri Apuri Rama Rao			
		6) Shri Mekala Rama Rao			

189.	JBR Forestry Ltd.	1) JBR Forestry Ltd. 2) Pradeep Kumar 3) Manoj Kr. Sharma 4) Ms. Ravinder Kaur 5) Mrs. Renu Sharma	1194/2003 - 14/05	CMM, Delhi	16.12.2003
190.	Jeevan Jyoti Plantations Ltd. & ors	1. Jeevan Jyoti Plantations Ltd. 2. Sh Mukesh Kr. Gupta 3. Sh. Upendra Kumar 4. Sh Vinod Kumar Bhardwaj 5. Sh Aswani Kr. Dubey 6. Sh. Ashok Kr. Verma	1312/2002 - 121/05	Chief MM, Tis Hazari, Delhi	21.12.2002
191.	Jehlum Agro Forests Ltd.,	1. Jehlum Agro Forests Ltd., 2. Shri Mohd. Amin Itoo 3. Shri Mohd. Abbar Mir, 4. Shri Bashir Ahmed Shah 5. Shri Irfan Majid	754/2001	Addl. CMM, Tis Hazari, Delhi	Dec-01
192.	Jibanbikash Plantations Ltd.,	1) Jibanbikash Plantations Ltd., 2) Shri Gurudas Banerjee* 3) Shri Rabindra Kumar Mohanty* 4) Shri Madan Mohan Mohanty* 5) Smt. Rupashree* 6) Smt. Mausumi Banerjee*	2657/2001	CJM, Alipore, Kolkata	2001
193.	JSM Plantations & Dairy Farming Ltd.d	1) JSM Plantations & Dairy Farming Ltd. 2) Smt. Mithlesh Kumari 3) Siyaram Saraf 4) Pratap Kr. Saraf 5) Dharmendra Pratap Singh	1189/03 - 144/05	CMM, Delhi	16.12.2003
194.	Kalp Varksha Plantation Ltd. ,	1) Kalp Varksha Plantation Ltd. 2) Shri Anand Praksh 3) Shri Vikas Sharma	652/2002	Addl. CMM, Tis Hazari, Delhi	22.5.2002

		4) Smt. Poonam Vashishth			
195.	Kalpataru Agro India Ltd.	1.Kalpataru Agro India Ltd. 2.Shri JaiKrishna Singh Rana 3.Smt. Beena Singh 4.Shri Ajay Kumar Sharma 5.Smt. Kavita Gautam 6.Shri Raj Kumar Lutra 7.Shri Bhanu Pratap Singh 8.Smt. Meera Sharma 9.Shri Ramesh Chandra Sharma 10.Smt Mithlesh Singh	433/2003 - 05/2005	Tees Hazari, Delhi	26.06.2003
196.	Kalrayan Teak Plantations P Ltd	1) Kalrayan Teak Plantations P Ltd. 2) AR Vaithianathan, 3) S. Swaminathan	10508/2003	MM, Chennai	
197.	Kanak Bhumi Forest Ltd.	1) Kanak Bhumi Forest Ltd. 2)KMS Bhardwaj 3)Mandhir Kaushik 4) Yograj Kaushik	1202/2003	CMM, Delhi	16.12.2003
198.	Karambhumi Forest (India) Ltd.	1) Karambhumi Forest (I) Ltd. 2) Mrs. Chandra Sharma 3) Kamal Kant Sharma 4) Chander Sharma	1173/2003 - 124/05	CMM, Delhi	16.12.2003
199.	KBR Forest Ltd.	1) KBR Forest Ltd. 2) Rakesh Kumar 3) Smt. Santosh 4) Suresh Kumar 5) Ravinder Gupta 6) Ramesh Kumar 7) Neelam Sharma 8) Anil Kumar	1177/2003 - 129/05	CMM, Delhi	16.12.2003
200.	KDK Finvest	1) KDK Finvest 2) Ms. Dimple Goel 3) Mukesh Goel	1203/2003 - 105/2005	CMM, Delhi	16.12.2003

		4) Kiran Chand Goel			
201.	Kiran Krishna Agrotech Ltd.,	1) Kiran Krishna Agrotech Ltd. 2) Shri V Krishna Prasad 3) Smt. V. Kiranmayi 4) Shri Anand Babu	19/2002	XXIII MM, Chennai	
202.	Kirti Agrocom Ltd.	1.Kirti Agrocom Ltd. 2.Mr. Ajit Kumar Agarwal 3. Mr. Ajay Kumar Agarwal 4. Mr Alock Kumar Agarwal 5. Mr Abul Hassan 6.Mr Vijay Kumar Gupta 7. Mrs Usha Mishra 8. Mr. Binod Kumar Shrivastava 9. Mrs. Lily Upadhyay 10 Mr. Prem Prakash	62/2003	CMM, Alipore	2003
203.	Kislay Plantations Ltd.,	1. Kislay Plantations Ltd., 2. Shri Dudh Nath Prasad 3. Shri B.N. Choudhary 4. Shri Ashok Kumar 5. Shri S.P. Rai 6. Shri Jagdev Mandal 7. Dr. N.K. Jain 8. Shri Deo Nath Prasad Kushawaha 9. Shri Mohammad Abul Kalam 10. Shri Prem Lata	752/2001	Addl. CMM, Tis Hazari, Delhi	2001
204.	Konkan Adventure Ltd.	1) Konkan Adventure Ltd. 2) Sanjana S Prab 3) Ajit R Bagwe 4) Jaiprakash R Prab 5) Akshay A Warang 6) Surekha S Warang	4092/2003	ACMM, Mumbai	22.12.2003
205.	Konkan Fruit Products Ltd.	1. Konkan Fruit Products Ltd. 2. Ramachandra D Shinde 3. Dattatray D Chivilkar	4100/2003	ACMM, Mumbai	22.12.2003

		4. Suresh K Kanal			
		5. Kishor R Thul			
		6. Chandrakant B Mene			
		7. Balkrishna L Bhuvad			
		8. Daulatrao P Posturei			
		9. Babubhai R Bothare			
		10. D1292Manoj B Ghagrum			
206.	Kriex Global Plantations Ltd.	1)Kriex Global Plantations Ltd.	1246/2002	Addl. CMM , Tis Hazari Courts, Delhi	19.9.2002
		2) K. K. Gupta			
		3) K. K. Verma			
		4)Smt. Tara Devi			
207.	Kuber Planters Ltd.,	1. Kuber Planters Ltd.	747/2001	Addl. CMM , Tis Hazari, Delhi	24-Dec-01
		2.Shri Pradyuman Kumar Sharma			
		3.Smt. Rowena Sharma			
		4. Shri Ajit Edwin			
208.	Kumar Ganga Green Farms Ltd.	1) Kumar Ganga Green Farms Ltd.	1204/2003 - 109/2005	CMM, Delhi	16.12.2003
		2) Jitendra Kumar			
		3) Ram Prakash			
		4) Ganga Prasad			
209.	Lalima Agro & Farm Developers Ltd. & ors	1) Lalima Agro & Farm Developers Ltd.	1316/2002 - 89/2005	Chief MM, Tis Hazari, Delhi	21.12.2002
		2) Jitendra Kumar			
		3) Ram Prakash			
		4) Ganga Prasad			
210.	Lamvrll Plantation Ltd.	1) Lamvrll Plantation Ltd.	1205/2003 - 100/2005	CMM, Delhi	16.12.2003
		2) MK acharya			
		3) Lokendra Kumar			
		4) Dr. Lalit Kumar			
211.	Life Care (I) Ltd.	1) Life Care (I) Ltd.	3345/03	CMM, Kolkata	11.11.2003
		2) Dhananjay suture			
		3) Basant Kr. Biswal			
		4) Devendra K swain			

		5) Bibhuti Bhushan Acharya			
		6) Md. Fayaz			
		7) Rabinder Kr. Barik.			
		8) Ramesh Chandra Lenka			
		9) Fakir Charan Maharana			
		10) Radhunath Dass			
		11) Pradeep Kr. Dass			
		12) Mahendra Kr. Dass			
		13) Gopal Charan Dass			
		14) Sukumar Samal			
212.	Life Guard Forest Pvt. Ltd.	1) Life Guard Forest Pvt. LTd.	1040/2002	Addl. CMM , Tis Hazari Courts, Delhi	Aug-02
		2) Vijay Nath Mishra,			
		3) Ravinder Kumar Srivastava			
213.	Life Guard Plantations Ltd.	1) Life Guard Plantations Ltd.	11043/03	MM, Chennai	Dec-03
		2) Vijay nath Mishra			
		3) Ravinder kr. Srivastava			
214.	Light Agro Farms Ltd.	1) Light Agro Farms Ltd.	10509/2003	MM, Chennai	2003
		2) G Rangadas			
		3) DVS Adi SekharRao			
		4) M Banafara Raju			
		5) V Satyanarayan Murthy			
		6) VS Prakasa Rao			
		7) Smt. Vijay Laxmi			
		8) D Ranga Devi			
215.	Lokpriya Horticulture & Plantations Ltd.,	1) Lokpriya Horticulture & Plantations Ltd.,	C/ 2653/2001	CJM, Kolkata	31-Dec-01
		2) Shri Arun Kumar Singh			
		3) Shri Manikant			
		4) Shri Sanjay Kunmar			
		5) Shri Laxmi Prasad Gupta			
		6) Shri Kameshwer Prasad Singh			
		7) Shri Jai Prakash Singh			
		8) Shri Binod Kumar Sinha			
216.	Madhuban Green Forests Ltd.	1) Madhuban Green Forests Ltd.	1249/2003	CMM, Delhi	15.12.2003
		2) Harinder Pandey			

		3)Dinesh Jha			
		4) Rakesh Kr. Srivastava			
		5) Jai Bir Mishra			
		6)Dinesh Kr. Singh			
		7) Ms. Shashibala			
		8) Awdesh Kumar			
217.	Mahabhairav Plantation & Finance Ltd.,	1. Mahabhairav Plantation & Finance Ltd.,	749/2001	Addl. CMM , Tis Hazari, Delhi	2001
		2. Shri Rajeshwar Jaiswal			
		3. Shri Brijeshwar Jaiswal			
		4. Smt. Rotu Jaiswal			
		5. Smt. Suman Jaiswal			
		6. Shri Alkesh Jaiswal			
218.	Mahakaushal Agrotech Ltd.	1) Mahakaushal Agrotech Ltd.	4209/2003	ACMM, Mumbai	14.5.2004
		2) PK Bhattacharya			
		3) Deepak Mahajan			
		4) Virendra Chowksy			
219.	Mahakaushal Plantation Ltd.	1. Mahakaushal Plantation Ltd	2598/2003	Addl. CMM, 8 th Court, , Mumbai	19.9.2001
		2. Shri MAH Khan,			
		3. Shri Qamrul Huda			
		4. Shri Pradeep Kumar Bhattacharya			
		5. Shri Anoop Upadhyay			
		6. Shri Deepak Mahajan,			
		7. Shri Anil Kumar Sinha			
220.	Mahamaya Plantation Pvt. Ltd.	1) Mahamaya Plantation Pvt. LTd.	4097/2003	ACMM, Mumbai	22.12.2003
		2) NN Bariyar			
		3) Manorma Sinha			
		4) Amaso Sinha shyamdas Gupta			
221.	Maharashtra Agritech Ltd.	1) Maharashtra Agritech Ltd.	2666/2003	Addl. CMM , 8 th Court, Mumbai	6.11.2003
		2) Dr. Madhukar Atamaram Patil			
		3) Smt. Sobhna M Patil			
222.	Maharishi Green	1) Maharishi Green Forests	4207/2003	ACMM,	24.12.2003

	Forests Ltd.	Ltd.		Mumbai	
		2) Deepak Sethi			
		3) Rajiv Ratan Chobey			
		4) P Nigam			
223.	Mahismathi Agro Forestry Pvt. Ltd.	1. Mahismathi Agro Forestry Pvt. Ltd.	11042/03	MM, Chennai	Dec-03
		2. Shri G Satyanarayana Rao			
		3. Smt G Vijayalakshmi			
		4. Shri G Balaji			
		5) D1434Shri G Gopalkrishna Verma			
224.	Manavta Farms & Forests Pvt. Ltd.	1) Manavta Farms & Forests Pvt. Ltd.	4091/2003	ACMM, Mumbai	24.12.2003
		2) SC Chaturvedi			
		3) Ms. Uttra Pandit			
		4) P Gupta			
		5) Devendra Singh			
		6) Ashok Patil			
225.	Manjushree Teak Plantations & Investments Pvt. Ltd.	1) Manjushree Teak Plantations & Investments Pvt. Ltd.	11041/03	MM, Chennai	Dec-03
		2) R. Shudhakar			
		3) R Sumitra Bhai			
		4) Thimmana Gowda Patil			
		5) R C Mani			
		6) Vilina Prakash			
226.	Mansarovar Plantations (India) Ltd.	1.Mansarovar Plantations (India) Ltd.	1251/2003	CMM, Delhi	15.12.2003
		2.Sh Bal Mukund singh			
		3.Mrs Shashikala			
		4.Ms Basanti Rawat			
		5.Sh Daram Sachan			
		6.Mrs Rekha Mishra			
		7. Ms Basanti Lal Raut			
		8. Suresh Chandra			
		9. Layak Ram Goswami			
		10. Mahendra Singh			
227.	Markanda Forest India Ltd.	1.Markanda Forest India Ltd.	1245/2003	CMM, Delhi	15.12.2003
		2.Sh. Vonod Kr. Jain			
		3.Sh. Raj Rattan Jain			
		4.Sh. Rajinder Gaba			

		5.Sh Raj Kumar Gaba			
		6. Ms Punam Jain			
		7.Sh Surinder Kumar			
		8. Ms Neena Rani Jain			
228.	Maruti Krishi Udyog Ltd.	1) Maruti Krishi Udyog (India) Ltd.	1783/S2003	Addl. CMM , 8 th Court, Mumbai	23/04/2002
		2) Shri Marutrao Warhade			
		3) Shri Gopalrao Kulkade			
229.	Master Green Forests Ltd.	1) Master Green Forests Ltd.	1250/2003	CMM, Delhi	15.12.2003
230.	Matrubhomi Plantations Ltd.	1.Matrubhomi Plantations Ltd.	4096/2003	ACMM, Mumbai	22.12.2003
		2. Narendra H Meshram			
		3. Shalini P Lonare			
		4. Vilas H Meshrami			
		5. Indumati Acharya			
		6.Sujit J Meshram			
		7. Nutan Kamble			
		8. Mahesh Raj Meshram			
		9. Sadhanand Meshram			
231.	Maxim Plantations & Agro India Ltd.	1.Maxim Plantations & Agro India Ltd.	1248/2003	CMM, Delhi	15.12.2003
		2. Nand Kishore Mishra			
		3. Laxman Prasad Mishra			
		4. Ashutosh Mishra			
		5.Shankar Dayal Mishra			
		6.Ramesh Awasthi			
		7. Anand Ji Mishra			
		8) Jagdish Chandra Sharma			
232.	Maxworth Orchards Ltd.,	1) Maxworth Orchards Ltd.	7298/2001	XXIII MM, Chennai	2001
		2) Shri E Bhaskaran			
		3) Shri A.L. Krishnakumar			
		4) Shri Jafarullah Khan			
233.	Mehna Plantation Pvt. Ltd.,	1) Mehna Plantations Pvt. Ltd.	7300/2001	XXIII MM, Chennai	2001
		2) Shri Melville Pais			
		3) Shri Sathurine D'souza			
		4) Shri Colin D'silva			
		5) Shri P.K. Somaiah			
		6) Shri Archie Bald Quodros			

		7) Shri Kishen Mandanna			
234.	Milkyway Farms Ltd.,	1) Milkyway Farms Ltd.	3935/2002	XXIII MM, Chennai	2002
		2) Jain R. Ashok Kumar			
		3) Jay Prakash Singh			
		4) Smt. P. kamini			
		5) Shri Vinod Kumar Joshi			
235.	Miracle Farms Ltd.,	1) Miracle Farms Ltd.,	7324/2001	XXIII MM, Chennai	2001
		2) Shri K. raja Reddy			
		3) Shri V.D. Veerakyathaiah			
		4) Dr. C.V.C. Subbanna			
		5) Dr.S.B. Krishnappa			
		6) Shri R.V. Tyagarajan			
		7) Shri Muniswamy			
		8) Shri Thimma Reddy			
		9) Shri Chowda Reddy			
236.	Monarch Orchards Ltd.	1. Monarch Orchards Ltd.	8804/2002	XXIII MM, Chennai	2002
		2. Sh K Naganna			
		3. Smt K Varalakshmi			
		4.Sh. M Nagandra Vishnu Vardhan			
237.	Moolchand Exports Ltd.,	1) Moolchand Exports Ltd.,	7299/2001	XXIII MM, Chennai	2001
		2) Shri R. Gopu,			
		3) Shri Pradeep Kothari,			
		4) Shri Santosh Kothari			
238.	Morni Forests India Ltd.	1.Morni Forests India Ltd.	1246/2003	CMM, Delhi	15.12.2003
		2.Sh. Mukund Lal			
		3.Sh. Ramesh Kohli			
		4. Shri Hari Dayal			
		5. Shri Samarjil Singh			
		6. Sh. Uday raj Singh			
		7. Sh Shyam Raj Singh			
		8) Shri Inderpal			
239.	Mother Earth Plantations P Ltd.,	1) Mother Earth Plantations P Ltd.	22/2002	XXIII MM, Chennai	2002
		2) Shri R Somu			
		3) Smt B Amsaveni			

240.	Motherland Agro Developers India Ltd.,	1. Motherland Agro Developers India Ltd	7307/2001	Addl. CMM , Tis Hazari, Delhi	Dec-01
		2. Shri P.N. Tripathi			
		3. Smt. Bina Tripathi			
		4. Shri Rakesh Pandey			
		5. Shri Rakesh Shukla			
		6. Shri Sita Ram Pandey			
		7. Shri KPS Chauhan			
241.	Mrignayni Plantation Ltd.	1. Mrignayni Plantation Ltd.	4095/2003	ACMM, Mumbai	22.12.2003
		2. Ayodhya Prasad Patel			
		3. Shiv Kumar Patel			
		4. Manoj Kumar Patel			
		5. Ashok Kumar Singh			
		6. Ram Srover Patel			
		7. Indra Bhan Patel			
		8. Bihari Lal Patel			
242.	Multibhumi Projects and Development Ltd.	1. Multibhumi Projects and Development Ltd.	1252/2003	CMM, Delhi	15.12.2003
		2. Sh. Pankaj Kumar			
		3. Sh AMit Jain			
		4) Sh Pawan Kumar			
243.	Multiline Farms & Projects Ltd.	1. Multiline Farms & Projects Ltd.	1247/2003	CMM, Delhi	15.12.2003
		2. Sh Mukesh Bali			
		3. Sh R K Singh			
		4. Sh Prabhat Kumar			
		5. Sh Mahender Yadav			
		6. Sh Prag Madhav Kanojia			
		7. Sh Jitender Prasad			
		8. Sh Varinder Arora			
		9) Sh Subodh Jha			
		10) Rakesh Kumar Srivastav			
		11) Shailendra Kumar			
		12) Kiranjeet Singh			
244.	MVR Real Estate Agrotech Ltd.	1. MVR Real Estate Agrotech Ltd.	4094/2003	ACMM, Mumbai	22.12.2003
		2. Manoj Verma			
		3. Vinod Khare			
		4) Dr. Surandra Prasad			

245.	Naturoworth & Medico Plants Ltd.,	1. Naturoworth & Medico Plants Ltd.	750/2001	Addl. CMM , Tis Hazari, Delhi	2001
		2. Shri R.S. Chauhan			
		3. Dr. R. Harsha			
		4. Shri Sanjay Singh			
		5. Shri Mahesh Chauhan			
246.	Navraj Plantations & Livestock Ltd.	1.Navraj Plantations & Livestock Ltd.	1167/2003 - 09/05	CMM, Delhi	16.12.2003
		2.Smt Bina Mittal			
		3.Sh.Rajesh Anand			
		4) Sh Navin Anand			
247.	Neelgiri Forests Ltd.,	1. Neelgiri Forests Ltd.,	753/2001	Addl. CMM , Tis Hazari, Delhi	Dec-01
		2. Shri Rohtas Saini			
		3. Shri Rupesh Saini			
		4. Smt. Rajnesh Prabha			
		5. Shri Pratap Singh Verma			
		6. Shri Ranbir Singh			
		7. Shri Anant Varshney			
248.	New India Horticulture and Agro Ltd.	1. New India Horticulture and Agro Ltd.	1195/03 - 143/05	CMM, Delhi	16.12.2003
		2. Sh Narbadeshwar Giri			
		3. Sh.Mahendra Ram Verma			
		4) Sh. Manoj Kr. Debey			
249.	New Ways Agriculture Ltd.	1. New Ways Agriculture Ltd.	1185/2003 - 122/05	CMM, Delhi	16.12.2003
		2.Sh. Prem Chand Giri			
		3. Sh. Pradeep Chaudhary			
		4. Sh Manoj Kumar Giri			
		5. Sh. Dharmendra Giri			
		6. Sh Deepak Bakshi			
250.	Nexus Farms Ltd. & ors.	1. Nexus Farms Ltd.	1321/2002 - 41/2005	Chief MM, Tis Hazari, Delhi	21.12.2002
		2. Sh Sanjay Kr. Sinha			
		3. Sh Virendra Sinha			
		4.Sh Atul Kishore Gupta			
		5.Sh Lalit Awasti			
251.	Nihal Agro Forestry	1. Nihal Agro Forestry Ltd.	4208/2003	ACMM,	24.12.2003

	Ltd.			Mumbai	
		2. Arjun Singh Bais			
		3. Nihal Singh Chauhan			
		4. Gyan Singh Sisodia			
		5. Udhamanyu Singh Bais			
		6. Satyendra Singh Chauhan			
252.	Nisarga Forest (I) Ltd.,	1) Nisarga Forests (I) Ltd.	620/S/2003	Addl. CMM , 8 th Court, Mumbai	13/08/2002
		2) Shri Rajendra Khanvilkar			
		3) Shri Babanrao Kale			
		4) Shri Manohar Nagvekar			
		5) Shri Machindra Waykar			
		6) Shri Sanjay Khanvilkar			
		7) Shri Sandeep Pandhare			
		8) Shri Sunder Bhabal			
253.	NP Agro India Ltd.	1) NP Agro India Ltd.	1042/2002	Addl. CMM , Tis Hazari Courts, Delhi	Aug-02
		2) Naveen Khandelwal,			
		3) Praveen Khandelwal,			
		4) Akilesh K. Agarwal			
254.	NSR Plantations (India) Ltd.	1. NSR Plantations (India) Ltd.	1254/2003 - 69/2005	CMM, Delhi	15.12.2003
		2. Sh. Vishnu Prakash Bajpai			
		3. Sh. Ajay Kr. Pandey			
		4. Sh. Naresh Kr. Mishra			
		5. Sh. Ram Milan Dwivedi			
		6. Sh. Shyam Badan Singh			
		7. Sh. Radha Krishan Kumar			
		8. Sh. Braham Dev Prasad			
		9. Sh. Roshan Khurana			
		10. Dr Ram Swaroop Singh			
		11. Jay Shankar Suman			
		12. Ramachandra Singh			
		13. Barahma Dev Prasad			
255.	Oak Gardens Ltd. & ors	1. Oak Gardens Ltd.	8797/2002	XXIII MM, Chennai	2002
		2. Sh D A Aravind			
		3. Sh A Krishnamurthy			

256.	Oasis Plantations Ltd.	1.Oasis Plantations Ltd. 2. Sh. O P Verma 3.Sh. Azim Khan 4. Sh. Jogar Nath	1181/2003 - 145/05	CMM, Delhi	16.12.2003
257.	Ocean Agro Farms Ltd.	1. Ocean Agro Farms Ltd 2. B.A.Manhas 3. G.M. Bhat, 4. N. A.Bhat,	212/2003	ACMM, Delhi	13.03.2003
258.	Ohm Hitech Farms India Ltd	1.Ohm Hitech Farms India Ltd 2.Shri Onkar Nath Kesari 3. Shri Kamal Kishor Sharma 4. Shri Deepak Kumar Vishwakarma	1190/03	CMM, Delhi	16.12.2003
259.	Okara Agro Industries Ltd.	1. Okara Agro Industries Ltd. 2. Shri Inderjit Singh Sahni 3. Shri Narinderjit Singh Sahni 4. Smt. Gurvider Kaur	654/2001	Addl. CMM , Tis Hazari Courts, Delhi	12.10.2001
260.	Okara Leasing & Investment Ltd.	1) Okara Leasing & Investment Ltd. 2. Shri Inderjit Singh Sahni 3. Shri Narinderjit Singh Sahni 4. Shri Jagdeep Singh Sahni 5. Shri Gurupreet Singh	748/2001	Addl. CMM , Tis Hazari Courts, Delhi	Dec-01
261.	Onkarbhumi Forest (I) Ltd. & ors	1.Onkarbhumi Forest (I) Ltd 2. Sh. Bhupinder Singh 3. Sh. Baljeet Singh 4.Sh Harbans Singh 5.Sh. Lal Chand 6.Smt Rajinder Kaur 7.Smt Harbans Kaur 8.Sh. Mohinder Singh	1322/2002 - 97/2005	Chief MM, Tis Hazari, Delhi	21.12.2002
262.	Oriental Green	1.Oriental Green	1298/2002 -	Chief MM, Tis	21.12.2002

	Environment Ltd. & ors	Environment Ltd.	99/2005	Hazari, Delhi	
		2.Sh. Sarjeet Singh			
		3. Sh. N. S. Saini			
		4.Sh. Nanak Singh			
263.	Oriental Housing Development Finance Corpn. Ltd. & ors	1.Oriental Housing Development Finance Corpn. Ltd.	32/2002 - 75/2005	ACMM, Delhi	21/01/2002
		2.Sh. Sarjeet Singh			
		3.Shri N S Saini			
		4. Shri Nanak Singh			
		5. Dr. Sukhcharan Singh			
		6.Shri H S Hanspal			
264.	P G Fortune Agritech Ltd. & ors	1. P G Fortune Agritech Ltd.	8803/2002	XXIII MM, Chennai	2002
		2. Sh V V LP Gupta			
		3. Sh T Upendra Reddy			
		4. Sh KSPN Varma			
		5.Sh KG Krishnam Raju			
265.	Pagoda Forests Ltd	1) Pagoda Forests Ltd.	2055/2003	Addl. CMM , 8 th Court, Mumbai	21.3.2002
		2) Shri B. K. Gupta			
		3) Shri P. B. Gupta			
		4) Shri Hemant Kumar Mahale			
		5) Dr. Moosa B. Magdum			
		6) Shri Jaypal Balbir Singh			
		7) Shri Amjad Latif Sabuwala			
		8) Shri Digambar V. Dali			
266.	Pallavi Forestry Ltd.	1.Pallavi Forestry Ltd.	1256/2003 - 68/2005	CMM, Delhi	15.12.2003
		2.Sh. Dinesh Pratap Singh			
		3.Sh. Ashok Kumar Singh			
		4.Sh. Indramani			
		5. Sanju Singh			
		6. Prakaram Singh			
		7. Shilesh Pratap Singh			
		8. Mala Singh			
267.	Pan India Forest &	1. Pan India Forest & Land	860/2000	Addl. CMM, 8 th	2.11.2001

	Land Development Ltd.	Development Ltd.,		Court, Mumbai	
		2. Shri Virendra H Soni			
		3. Shri Saurabh C Choksi			
		4. Shri Kanubhai F Patel			
		5. Shri Jayendra Singh P Rathod			
268.	Panacea Forest India Ltd.	1. Panacea Forest India Ltd.	1182/2003 - 27/05	CMM, Delhi	16.12.2003
		2. Shri Pankaj Kumar Patel			
		3. Shri Pankaj Kumar Poddar			
		4. Sh. Sanjeev Kumar Sinha			
		5. Shri Neeraj Kumar Poddar			
		6. Ms. Dharam Sheela Sinha			
		7. Smt Bimla Devi			
		8. Shri Pawan Kumar			
269.	Panchamala Estates and Plantations Ltd.	1. Panchmala Estates and Plantations Pvt. Ltd	10510/2003	MM, Chennai	2003
		2. Shri Neerackal Mathew Joseph			
		3. Shri Thomas Kuruvilla			
		4. Shri K. K Simon			
		5. Shri George Cyriac			
270.	Panchsheel Agro Forests Ltd.	1. Panchsheel Agro Forests Ltd.	1187/03 - 104/05	CMM, Delhi	16.12.2003
		2. Smt Asha Sharma			
		3. Shri Dev Sharma			
		4. Vimal Mehra			
		5. Raja Babu			
271.	Pappu Green Fields Pvt. Ltd	1. Pappu Green Fields Pvt. Ltd	11054/03	MM, Chennai	Dec-03
		2. Shri K Venkataraman			
		3. Shri P N Sundaresan			
		4. Shri T R Venkatesh			
		5. Shri R Balasubramanian			
		6. Shri V V Ravichandran			
272.	Parakeet Green Forest Ltd. & ors	1. Parakeet Green Forest Ltd	1299/2002 - 03/2005	Chief MM, Tis Hazari, Delhi	21.12.2002
		2. Sh. Ranjit Singh			
		3. Sh. N N Sharma			
		4. Sh. Kulwant Singh			

		5. Sh Bhagwan Singh Cheema			
		6.Sh Balwan Kumar Sood			
		7.Smt Yashoda Devi			
		8.Sh. Pushap Raj Sharma			
		9.Sh. Bhupinder Kumar			
273.	Paramount Forests (I) Ltd.	1.Paramount Forests (I) Ltd.	1176/03 - 120/05	CMM, Delhi	16.12.2003
		2. Dr. G S Dhillon			
		3.Sh Virinder Kumar			
		4.Sh. D K Gupta			
274.	Parasnath Plantation & Resorts (India) Ltd.	1.Parasnath Plantation & Resorts (India) Ltd.	4107/2003	ACMM, Mumbai	22.12.2003
		2.Ashok Tansukhlal Merchant			
		3.Yogesh Ramniklal Shah			
		4.Kokila Yogesh Shah			
		5 Maria Lucy Rego			
		6 Sheela Celina Rodrigues			
		7 Mayank Bachubhai Gordhandas			
		8. Anwar Ahmed Khan			
275.	Parvarish Plantations Ltd.	1.Parvarish Plantations Ltd.	1179/2003 - 128/05	CMM, Delhi	16.12.2003
		2.Sh. Krishna Kant Awasthi			
		3. Sh Amit Sah			
		4. Smt Vishukanti			
276.	Pepkar Forests India Ltd.	1.Pepkar Forests India Ltd.	1178/2003 - 125/05	CMM, Delhi	16.12.2003
		2.Sh Pritam Singh			
		3.Sh Mudrika Singh Yadav			
		4. Smt Shyam Lata			
		5. Sh Kiran Warnwal			
277.	Perutek Services Ltd.,	1. Perutek Services Ltd.,	703/2001	Addl. CMM , Tis Hazari Courts, Delhi	30.11.2001
		2. Shri Major P.K. Perumal			
		3. Shri P. Dinakaran			
		4. Captain P. Mahendran			
278.	Phenomenal Plantations Ltd.	1. Phenomenal Plantations Ltd.	460/2003	Addl. CMM, 8 th Court, Mumbai	17.10.2001

		2. Shri, Nandalal Kesar Singh			
		3. Shri Thekke Madathil Sreedharan Nair			
		4. Shri Meenabhadur Kesar Singh			
		5. Shri. Sebastian Raphel Malikkal			
		6. Shri S. N. Mazumdar,			
		7. Shri Ramesh Singh			
279.	Pine Plantations India Ltd.	1. Pine Plantations India Ltd.	1197/2003 - 141/05	CMM, Delhi	16.12.2003
		2. Sh. Harash Vir Suri			
		3. Sh. Surya Kant Suri			
		4. Sh. Manik Talwar			
280.	Pioneer Forests India Ltd	1.Pioneer Forests India Ltd	1200/2003 - 135/05	CMM, Delhi	16.12.2003
		2. Anu Mitra			
		3. Gurudev Kaur Saini			
		4. Balwinder Singh			
		5. Amrik Singh			
		6. Chander Mitra			
		7. Kuldeep Kaur			
		8. Harinder Mitra			
281.	Plaza Plantations Ltd.	1.Plaza Plantations Ltd.	4105/2003	ACMM, Mumbai	22.12.2003
		2.Omprakash Trolokinath Shukla			
		3.Umanath Mishra			
		4.Shobhanath S Tripathi			
		5.Ravinder Abhilakhsingh Rajput			
		6.Mataprasad Ramniranjan Shukla			
		7.Vinod Kumar Shukla			
		8.Shrimal Niranjan Shrikrishan			
		9.Uttam Rammilan Trivedi			
		10 Suresh ramanath Dubey			
		11. Keshav Prasad Dubey			
282.	Plusline Green Forest and Investment Ltd.	1.Plusline Green Forest and Investment Ltd.	4103/2003	ACMM, Mumbai	22.12.2003
		2.Arvind Singh			

		3. Manoj Kumar Dixit			
		4. Pratap Singh			
		5. Kalka Prasad Jha			
		6. Krishna Kant Goyal			
283.	PNG Agro Finvest Ltd. & ors	1) PNG Agro Finvest Ltd. & ors 2) Nain Singh Samdarshi 3) Lal Chand 4) Surendra Deyol	1315/2002	Chief MM, Tis Hazari, Delhi	21.12.2002
284.	PPL Pink Harvest Ltd. & ors	1. PPL Pink Harvest Ltd. 2. Sh. M L Saxena 3. Smt Asha Saxena 4. Sh Anurag Bisaria 5. Sh. M.L. Saxena	1318/2002	Chief MM, Tis Hazari, Delhi	21.12.2002
285.	Prakruthi Creative Estates P Ltd.	1) Prakruthi Creative Estates P Ltd.	10501/2003	MM, Chennai	2003
286.	Prasanna Plantations Ltd.	1. Prasanna Plantations Ltd. 2. Shri Chakrapani Yadav A S 3. Smt A BHagyamma 4. Ms. A Prasanna 5. G Pulliah 6. Shri M Mohan 7. Shri M Prabhu	11049/03	MM, Chennai	Dec-03
287.	Prayag Agro Forestry (I) Ltd	1. Prayag Agro Forestry (I) Ltd 2. Sh. Rajinder Bhadur Singh 3. Sh. Jamil Ahmad Khan 4. Sh. Ram Charitar Yadav 5. Sh Ghan Shyam Mishra	1253/2003	CMM, Delhi	15.12.2003
288.	Prehari Plantations Ltd.	1) Prehari Plantations & Resorts Ltd. 2) Paira Singh Dhillon 3) Capt. J. S. Ulje 4) Manjit S. Dhillon 5) S. Paira Singh 6) S. Harmendeep Singh 7) Satinder Kaur	1245/2002	Addl. CMM , Tis Hazari Courts, Delhi	19.9.2002

289.	Prestige Forest (India) Ltd.	1. Prestige Forest (India) Ltd.	1196/03 - 139/05	CMM, Delhi	16.12.2003
		2. Rajive Chandra Gupta			
		3. Shri Shafiq Ahmed			
		4. Shri Anil Kumar Thakwani			
		5. Farah Ahmed			
		6. Nisha Gupta			
		7. Kirti Takwani			
		8. Kamal Laheja			
290.	Prime Green Forests Ltd.	1. Prime Green Forests Ltd.	1198/2003 - 136/05	CMM, Delhi	16.12.2003
		2. Shri Kuldip Singh			
		3. Shri S Chanan Singh			
		4. Shri Harbhajan Singh			
291.	Prince Agro Industries Ltd.	1) Prince Agro Industries Ltd.		ACMM, Tis Hazari Court, Delhi	
		2. PC Pathak			
		3. Anita Lalwani			
		4. Sunil Thomas			
		5. Omprakash Totlani			
292.	Purvanchal Plantations India Ltd.	1. Purvanchal Plantations India Ltd.	1183/2003 - 126/05	CMM, Delhi	16.12.2003
		2. Brijendra Kumar Srivastava			
		3. Akhilesh Kumar Singh			
		4. Madan Lal Verma			
		5. Hare Shyam Jee			
		6. Sanjay Kr. Srivastava			
		7. Shri Raj Kumar Gupta			
		8. Shri Ravindra Kumar			
293.	PVS Forestry Ltd.	1. PVS Forestry Ltd.	1255/2003 - 63/2005	CMM, Delhi	15.12.2003
		2. Sh Suresh Bahadur Singh			
		3. Sh Ashok Kumar Singh			
		4. Sh Pramod Kumar Singh			
294.	R K Satyadarshi Plantations India Ltd.	1. R K Satyadarshi Plantations India Ltd.	1300/2002 - 81/2005	Chief MM, Tis Hazari, Delhi	21.12.2002
		2. Sh. RK Raman			
		3. Sh. R K Tiwari			
		4. Sh Sunil Kant Jha			

		5. Sh. RK Pandey			
		6. Sh. R. U. Singh			
		7. Sh. PB Tiwari			
295.	Radium Plantations & Constructions P Ltd.	1. Radium Plantations & Constructions P Ltd. 2. Shri b Rajagopalaiah 3. Shri B R Nagesh 4. Shri B R Ravindra	11047/03	MM, Chennai	Dec-03
296.	Rainbow Perennial Krishi Ltd.	1. Rainbow Perennial Krishi Ltd., 2. Shri Agnelo Gomes, 3. Shri Shanthinath Bongarde, 4. Shri Anil Dalvi 5. Shri. Rajkumar Chavan	2599/2003	Addl. CMM, 8 th Court, Mumbai	2.11.2001
297.	Rajmudra Agro – Tech (India) Ltd.	1. Rajmudra Agro – Tech (India) Ltd. 2. Shri Sunder P Bhabal 3. Shri Sunil G Shinde 4. Shri Pramod N Rasal 5. Shri Madan Balkrishna Chavan 6. Shri Krishna P Bhabal 7. Shri Sunil P Tatkari	927/2003	Addl. CMM, 8 th Court, Mumbai	20.8.2003
298.	Rajshree Agricultural Pvt. Ltd	1. Rajshree Agricultural Pvt. Ltd 2. Shri Radhey Shyam 3. Dr Pradeep Sharma	1172/03 - 134/05	CMM, Delhi	16.12.2003
299.	Rajyog Forests (India) Ltd.	1. Rajyog Forests (India) Ltd. 2. Shri S. G. Gokhale 3. Shri P. G. Desai 4. Shri S. G. Desai 5. Shri D. N. Shah 6. Shri A. A. Pathak 7. Shri V. G. Madbhavi 8. Shri S P Desai	928/2003	Addl. CMM, 8 th Court, Mumbai	20.8.2003
300.	Raksha Plantations Pvt. Ltd.	1) Raksha Plantations Pvt. Ltd.	2786/2002	XXIII MM, Chennai	2002

		2) Shri Shyam Sunder Khandelwal			
		3) Shri Nemichand Jain			
		4) Shri Padam Chand Jain			
		5) Shri Suresh Chand Gupta			
		6) Shri Atul Kumar Khandelwal			
301.	Ramakunj Agro Forestry (India) Ltd.	1. Ranakunj Agro Forestry (India) Ltd.	1175/03 - 130/05	CMM, Delhi	16.12.2003
		2. Shri Dev Raj Rana			
		3. Shri Sube Singh			
		4. Smt Santoshi Kumari			
302.	Raman Plantations Ltd.,	1. Raman Plantations Ltd.,	746/2001	Addl. CMM , Tis Hazari, Delhi	24-Dec-01
		2. Shri Bhikki Lal Goyal			
		3. Shri Chander Kant Khemka			
		4. Shri Banwari Lal Goyal			
		5. Shri Manish Goyal			
		6. Shri Nitish Goyal			
303.	Rapti Agro Industries Ltd.,	1. Rapti Agro Industries Ltd	699/2001	Addl. CMM , Tis Hazari Courts, Delhi	30.11.2001
		2. Shri Subodh Kumar Nath			
		3. Shri Vidaya Dhar Mishra			
		4. Smt. Maya Nath,			
		5. Shri Prem Garg			
		6. Shri Rajendra Prasad Mishra,			
		7. Shri Ram Daras Tripathi			
		8. Shri Sukh Dayal Khurana			
304.	Rare Earth Agrotech India Ltd.	1. Rare Earth Agrotech India	1320/2002	CMM, Delhi	21.12.2002
		2. Sh. Satish Srivastava			
		3. Sh Raghvendra Mathur			
		4. Sh. Sandeep Kr. Sahu			
		5. Sh Avinash Shankar Mathur			
		6. Sh Santosh Sager			
		7. Sh. Ashish Srivastava			
		8. Kr. Lata Singh			
		9. Sh Vinay Shankar Mathur			

305.	Real Value Agro Estates Ltd., and	1. Real Value Agro Estates Ltd.	740/2001	Addl. CMM , Tis Hazari, Delhi	24/10/2001
		2. Shri M.M. Nagi			
		3. Smt. Nirmal Verma			
		4. Shri Rahat Nagi			
		5. Shri Dinesh Chandra Mishra			
		6. Shri Rajesh Kumar			
306.	Reco Plantation Ltd.	1.Reco Plantation Ltd.	1169/03 - 90/05	CMM, Delhi	16.12.2003
		2. Maheshwar Dutt Sharma			
		3. Ishwar Dutt Sharma			
		4. Mrs. Purnima Sharma			
		5. Kamleshwar Dutt Sharma			
		6. Chander Mohan Arora			
		7. Abha Arora			
		8. Rajindra Kumar Jain			
307.	Rhodanthe Agro Ltd & ors	1.Rhodanthe Agro Ltd	8796/2002	XXIII MM, Chennai	2002
		2.Sh Natarajan			
		3. Sh V N Ponnuswamy			
		4. Sh N Jayanthi			
308.	Rich Groves & Acrotech Farms P Ltd.	1.Rich Groves & Acrotech Farms P Ltd	10503/2003	MM, Chennai	2003
		2.Shri V. Tirumal			
		3. Smt. V Sasi Kala			
309.	Richland India Plantations Ltd.	1.Richland India Plantations Ltd.	3900/2003	ACMM, Mumbai	17.12.2003
		2. B Balakrishna Rai			
		3.Rajinder Singh Dhanjal			
		4.Balakrishna T Shetty			
		5. Davinder Kaur			
310.	Richwood Estates Pvt. Ltd.	1. Richwood Estates Pvt. Ltd.	11057/03	MM, Chennai	Dec-03
		2.Shri S Arun Kumar			
		3. Shri K Sailaja Rao			
		4. Shri B Chandu Rao			
		5. Shri V Sheelendra Gupta			
311.	Ridah Farms Ltd.,	1) Ridha Farms Ltd.	2787/2002	XXIII MM,	2002

				Chennai	
		2) Shri Mohd. Moiz Qadri			
		3) Syed Ansaruddin Hasan			
		4) Shri Mabdul Mujeeb Qadri			
		5) Shri Asma Ajaz			
		6) Shri Mohd. Farhatullah Khan			
		7) Shri M. A. Majeed			
		8) Shri S. Viquaruddin Hasan			
		9) Shri Mohd. Sultan Qadri			
312.	Rim Zhim Agro Forest Ltd. & ors	1. Rim Zhim Agro Forest Ltd.	1319/2002 - 95/2005	Chief MM, Tis Hazari, Delhi	21.12.2002
		2. Sh. P. S. Choudhry			
		3. Sh. D. S. Thakur			
		4. Sh. K C Kaundal			
		5. Sh. S. S. Thakur			
		6. Sh Roop Lal Kaundal			
		7. Sh H. C. Mahajan			
313.	Rosal Forest (India) Ltd.,	1. Rosal Forest (India) Ltd	707/2001	Addl. CMM , Tis Hazari Courts, Delhi	30.11.2001
		2. Shri D.S. Dhillon,			
		3. Smt. Paramjeet Kaur			
		4. Shri Sunil Jain			
314.	Roshan Agro Ltd.	1. Roshan Agro Ltd.	925/2003	ACMM, Mumbai	20.8.2003
		2. Shri Sarfaraz Ahmed Khan			
		3. Shri Mahendra Kumar Sharma			
		4. Kum. Salma Yasmin Khan			
315.	Royal Garden Teak Plantations Ltd.	1. Royal Garden Teak Plantations Ltd	10506/2003	MM, Chennai	2003
		2. Shri G. Ravindran			
		3. Shri K Bhaskaran			
		4. Smt B. Sasikala			
		5. Shri L P Ramkumar			
316.	Sagar Green Gold Plantations Group Pvt. Ltd.	1. Sagar Forest India Ltd.	4181/2003 - 16/2005	ACMM, Mumbai	20.9.2003

		2. Pradeep Kumar Khosla			
		3. Rekha Deep			
		4. Smt Pushpa			
		5. Smt Luxmi Chauhan			
		6. Lekh Raj Khosla			
317.	Sanskardhani Agrovvet Pharma Ltd.	1. Sanskardhani Agrovvet Pharma Ltd.	4074/2003	ACMM, Mumbai	22.12.2003
		2. Mrs Manjula Gupta			
		3. Mrs Anjana Dubey			
		4. Ku. Garima Sharma			
318.	Sarvodaya Plantation Ltd.	1. Sarvodaya Plantation Ltd.	4079/2003	ACMM, Mumbai	22.12.2003
		2. Shyam Sundar Tiwari			
		3. Premlata Tiwari			
		4. Ravindra Nath Dubay			
319.	Sarvottam Forests Ltd.,	1. Sarvottam Forests Ltd.	698/2001	Addl. CMM , Tis Hazari Courts, Delhi	30.11.2001
		2. Nayam Singh Dhillon			
		3. Veena Rani			
		4. Chinderpal Kaur			
		5. Pradeep Kumar			
		6. Praminder Singh			
		7. Saudagar Singh			
		8. Tarlochan Kaur			
320.	Satpura Green Forest Ltd.	1. Satpura Green Forest Ltd.	4076/2003	ACMM, Mumbai	22.12.2003
		2. Chandresh Kurapa			
		3. Anil Malviya			
		4. Roopchand Ahirwar			
		5. Rajesh Patel			
		6. Jeswant Rajput			
		7. Dilip Kumar Ahirwar			
		8. Satish Kumar Patel			
321.	Satpura Hire Purchase and Plantation Ltd.	1. Satpura Hire Purchase and Plantation Ltd.	4080/2003	ACMM, Mumbai	22.12.2003
		2. Deepak Verma			
		3. Moti Ram Vaswani			
		4. Bhim Sen Gautam			
322.	Satpura	1. Satpura Plantations Ltd,	3901/2003	ACMM,	17.12.2003

	Plantations Ltd,			Mumbai	
		2. Ajay Kumar Ogle			
		3. Parth Ghosh			
		4. Jayanth Bhattacharya			
		5. Pinaki Ranjan Sen			
323.	Seagate Forest Ltd. & ors	1. Seagate Forest Ltd.	1305/2002 - 82/2005	Chief MM, Tis Hazari, Delhi	21.12.2002
		2. Sh. M. K. Tiwari			
		3. Sh. K. K. Ratti			
		4. Sh. G. S. Thind			
324.	Seth Dhanraj Agro (India) Ltd.,	1. Seth Dhanraj Agro (India) Ltd	701/2001	Addl. CMM , Tis Hazari Courts, Delhi	30.11.2001
		2. Shri Rakesh Sharma			
		3. Shri Parveen Honda			
		4. Shri Mintoo Sharma			
		5. Shri Manohar Lal Virmani			
325.	Sevars Agro Forestry Ltd	1. Sevars Agro Forestry Ltd	3903/2033	ACMM, Mumbai	17.12.2003
		2. Virendra K Saraiya			
		3. Anand Prakash Singh			
		4. Archana Saraiya			
326.	Shilpa Plantations Private Ltd.	1. Shilpa Plantations Private Ltd.	3905/2003	ACMM, Mumbai	17.12.2003
		2. Mr Ambika Prasad Tulsian			
		3. Mr. Sunil Kumar Tulsian			
327.	Shivaji Estate Livestock and Farms Pvt. Ltd. & ors	1. Shivaji Estate Livestock and Farms Pvt. Ltd.	947/2003	ACMM, Mumbai	26.2.2003
		2. Sh. Anil Bharatey			
		3. Sh. Preshit Bharatey			
		4. Sh. Joy Mukherjee			
		5. Sh. Saurabh S. Landge			
		6. Sh. J Rajendra Prasad			
		7. Sh. Veeresh S Karnik			
		8. Sh. Aba Bhoge			
		9. Sh. Kishangopal Khawale			
		10. Sh Radheshyam Khawale			
		11. Sh. Raju Pinjarkar			
		12. Sh Viren Narkar			
		13. Sh Arif Merchant			

		14) Dr. Jayant Honmode			
328.	Fresh Plantation (P) Ltd.,	1) Fresh Plantation (P) Ltd.,	1032/2002	CJM, Alipore, Kolkata	2002
329.	Shrishrimal Plantations Ltd.,	1. Shrishrimal Plantation Ltd.,	2667/2003	Addl. CMM , 8 th Court, Esplanade, Mumbai	6.11.2003
		2. Shri Kamal Chand Jain			
		3. Shri Shailendra Jain			
		4. Shri Devichand Shrishrimal			
330.	Sidrah Plantation & Marketing Ltd.	1) Sidrah Plantations & Marketing Ltd.	345/2002	Addl. CMM , Tis Hazari, Delhi	23.4.2002
		2) Shri Mohd. Parvez			
		3) Shri Sayed Mohd. Aun			
		4) Shri Saba Khan			
		5) Shri Mohd. Awais Siddiqui			
		6) Shri Syed Mohd. Haider			
		7) Shri Mohd. Quraish Siddiqui			
		8) Shri Dawar Azmi			
331.	Sihora Agro Private Ltd.	1.Sihora Agro Private Ltd.	3899/2033	ACMM, Mumbai	22.12.2003
		2. Khemchand Koshta			
		3. Kamal Kishore Koshta			
		4. Sardar Singh Thakur			
332.	Silverline Agro Industries Ltd.	1. Silverline Agro Industries Ltd.	35/04	MM, Chennai	Dec-03
		2. Shri A S Harindranathan			
		3. Shri A H Ajith Kumar			
		4. Shri A H Arun Kumar			
333.	Simhapuri Sheep Farms P Ltd.	1.Simhapuri Sheep Farms Pvt. Ltd	10499/2003	MM, Chennai	2003
		2. Shri A D N S Prasad			
		3. Shri T. Venkatappaiah			
		4. Ms A Durga Bhavani			
		5. Ms P Leela Rani			
		6. Ms. T Radha			
		7. Shri P V S D Prasad			
		8. Shri D Brahmanda Rao			

		9. Ms. T Lalitha Narasimham			
334.	SJM Agro Ltd. & ors	1. SJM Agro Ltd. 2. Sh. Ajay Singh 3. Sh. Rama Kant Singh 4. Smt Usha Singh	1303/02 - 95/2005	Chief MM, Tis Hazari, Delhi	21.12.2002
335.	Skimex Properties & Investments Pvt. Ltd.	1.Skimex Properties & Investments Pvt. Ltd. 2.Rama N Reddy 3.Rajshekhar Reddy 4. S Srinivasa Reddy	4081/2003	ACMM, Mumbai	22.12.2003
336.	Skyhigh Perfect Techagro Ltd.,	1) Sky High Perfect Techagro Ltd. 2) Shri Prem Sagar Bharti 3) Smt. Taruna Raizada, 4) Shri Vivek Srivastava, 5) Shri Ram Chandra Ojha	659/2002	Addl. CMM , Tis Hazari Courts, Delhi	22.05.2002
337.	Smriti Plantation & Farm Development Ltd.	1.Smriti Plantation & Farm Development Ltd. 2.Kamlesh P Gupta 3. Kailash P Gupta 4. Prakash Chandra Sharma 5. Radhika Saini 6.Kiran gupta 7.Ragini Saini 8 Shambunath Gupta	4077/2003	ACMM, Mumbai	22.12.2003
338.	Sneha Plantations Ltd.	1.Sneha Plantations Ltd. 2.Shri P Venkataswamy 3.Shri N Revnoor Saheb 4.Smt Jayalakshumma	11048/03	MM, Chennai	Dec-03
339.	Sonali Agro Industries and Resorts Ltd.,	1) Sonali Agro Industries and Resorts Ltd 2) Shri Gour Sundar Samanta 3) Shri Biresh Chandra Sadhya	2654/2001	CJM, Alipore, Kolkata	29-Dec-01

		4) Shri Shouvan Momon Singh			
		5) Shri Pankaj Kumar Talukdar			
		6) Shri Lakshmi Narayan Pal			
		7) Shri Basanti Pal			
		8) Shri Krishnendu Pal			
		9) Shri Arun Kr Guha Roy			
		10) Shri Srikanta Mishra			
		11) Shri Asim Kumar Dutta			
340.	Sonanchal Plantations Pvt. Ltd	1.Sonanchal Plantations Pvt. Ltd	4075/2003	ACMM, Mumbai	22.12.2003
		2.S P Singh			
		3. Divakar Singh			
341.	Sonbhadra Agro Plantations Ltd.	1.Sonbhadra Agro Plantations Ltd.	3904/2003	ACMM, Mumbai	17.12.2003
		2.Rajendra Kumar Verma			
		3. Avinash Nagaich			
		4. Bhol Rao			
342.	Southern Cashew Plantations Ltd.	1.Southern Cashew Plantations Ltd	10504/2003	MM, Chennai	2003
		2.Shri S. Ramani			
		3. Smt Lakshmi Ramani			
343.	Southern Horticulture & Rubber Plantation Ltd.	1. Southern Horticulture & Rubber Plantation Ltd.,	2600/2003	Addl. CMM, 8 th Court, Esplanade, Mumbai	2.11.2001
		2. Shri Joseph Mathew,			
		3. Shri Uday Shah,			
		4. Shri M. Mathew,			
		5. Shri Ramchandran			
		6. Smt. Maria Mathew,			
		7. Shri Shekhar Pachupute			
344.	Sparrow Agro Forest Ltd. & ors	1. Sparrow Agro Forest Ltd.	31/2003	ACMM, Delhi	21.01.200
		2. Shri Daya Nand Saini			
		3. Shri Balbir Singh Saini			
		4. Shri Arvind Kumar Bansal			
345.	Speed Park Plantations (India) Pvt. Ltd. & ors	1.Speed Park Plantations (India) Pvt. Ltd.	8799/2002	XXIII MM, Chennai	2002

		2. Sh K T Rameshan			
		3.Smt Usha			
346.	Square Agro Forests (India) Ltd.	1) Square Agro Forests (India) Ltd.	1782/S/2003	Addl. CMM, 8 th Court, Mumbai	23/04/2002
		2) Shri Ravendra Singh			
		3) Shri Krishna Kumar Singh			
		4) Smt. Ranjna Singh Parihar			
		5) Smt. Reena Singh			
347.	Sri Dhatri Agro Farms (India) Ltd.& ors	1. Sri Dhatri Agro Farms (India) Ltd.	8801/2002	XXIII MM, Chennai	2002
		2. Sh Anne Rama Rao			
		3.Sh P Linga Murthy			
		4.Sh P Sundari			
		5. Dr. K Satyavathi			
		6. Sh R Aruna			
		7. Sh G Venkateshwarlu			
		8. Sh G Sarangapani			
348.	Sri Kamadenu Green Forest Ltd.	1.Sri Kamdhenu Green Forest Ltd.	39/04	MM, Chennai	Dec-03
		2.Shri K S Manjuatha Urs.			
		3.Shr H B Prabhu			
		4.Smt Zareen Taj			
		5. Krishne Urs			
		6.Shri Shivakamar			
		7.Smt M M Sushila			
		8.Shri Prabhu Shekar M			
		9. Shri K Srinivasa Raje Urs			
349.	Sri Leela Sri Agro Farms and Plantations P Ltd.	1.Sri Leela Sri Agro Farms and Plantations P Ltd.	11046/03	MM, Chennai	Dec-03
		2.Shri V S Somayajulu			
		3.Shri V S M Laxmi			
		4. Ms. M Venkateswari			
350.	Star India Farms & Plantations Pvt. Ltd.	1.Star India Farms & Plantations Pvt. Ltd	11052/03	MM, Chennai	Dec-03
		2.M A Hannan			
		3.M A Qadeer			
		4.Sardar Begum			
		5. M A Quayoom			
351.	Sterling Tree	1. Sterling Tree Magnum	10140/03	MM, Chennai	Dec-03

	Magnum				
		2. R. Subarmaniam			
		3. P. N. Mohan			
		4. G. Ragaswamy			
		5. K Chandrasekharam			
		6. V N Pai			
352.	Sugandha Green Forests Ltd.	1.Sugandha Green Forests Ltd.	4083/2003	ACMM, Mumbai	22.12.2003
		2.Delip Kumar Verma			
		3.Dr. Anil Richharia			
		4. Ajay Kumar Raktale			
		5.Sharad Saxena			
		6. Ms. Kalpana Verma			
		7. Ms. Archana Maheshwari			
353.	Suman Motels Ltd.	1.Suman Motels Ltd.	3827/2002 - 2464/S/03	Addl. CMM, 8 th Court, Mumbai	13.8.2002
		2. Shri Sheikh Hussain			
		3.Shri Surendra M. Khandhar			
		4.Shri Praful M. Khandhar			
		5. Javed Aktan			
		6. Vijay S. Kumar			
		7. Bharati Khandhar			
354.	Sunbeam Forest Ltd.,	1. Sunbeam Forest Ltd.,	706/2001	Addl. CMM , Tis Hazari Courts, Delhi	30.11.2001
		2. Shri Rakesh Kumar Sharma			
		3. Shri Manu Datt Sharma			
		4. Smt. Meenakshi Sharma,			
355.	Sundara Sri Sai Plantations P Ltd.	1.Sundara Sri Sai Plantations P Ltd.	11040/03	MM, Chennai	Dec-03
		2.Chakka Srimannarayana Murthy			
		3.Reddy Narayana Murthy			
		4.Bojanapalli Suryanaraya Murthy			
		5.Maremalla Lokesh			
		6.Roshan Agarwal			
		7.K V. Suryanarayana			
		8.Tula Prabhakara Rao			
		9. Bandi Adinarayana			
		10. B V V Satyanarayana Murthy			

		11.Marisetty Haranadh Baba			
		12.Vuppala Subrahmanyeswara Nookaraju			
356.	Supergold Forest Ltd. & ors.	1.Supergold Forest Ltd.	1301/02 - 96/2005	Chief MM, Tis Hazari, Delhi	21.12.2002
		2.Smt S. Datta			
		3.Sh. P. N. Giri			
		4.Sh. V. K. Datta			
357.	Suphala Plantations India Ltd.,	1) Suphala Plantations India Ltd	16/2002	XXIII MM, Chennai	2002
		2) Shri A.H. Rajan			
		3) Shri Ganesh N. Thampi			
		4) Shri R Balachandran			
		5) Shri K.S. Sashikumar			
358.	Supreme Forest India Ltd.	1.Supreme Forests India Ltd	10500/2003	MM, Chennai	2003
		2.Shri M Prabhu			
		3.Shri G. N. Behera			
		4.Shri M Khasim Ali			
		5.Shri K Venkata Rao			
		6. Shri Muralidhar Reddy			
359	Surakshya Green Gold (I) Ltd.,	1) Surakshaya Green Gold (I) Ltd	2658/2001	CJM, Alipore, Kolkata	31-Dec-01
		2) Shri Sarbasri Rasanand Patnaik			
		3) Smt. Bidutprava Patnaik			
		4) Shri Naresh Swain,			
		5) Shri Gajendra Panda,			
		6) Shri Amulya Kumar Naik			
360	Surbhi Agro Tech Ltd.	1)Surbhi Agrotech Ltd.	1244/2002	Addl. CMM , Tis Hazari Courts, Delhi	19.9.2002
		2) Nahar Singh			
		3) A. Raja Reddy			
		4)Amalendu Bhaumik			
		5)M. Mallaraje Urs			
		6)Sannat Kr. Panja			
		7)Rajinder Kr. Singh			
		8)Maghar Singh			
		9)MSS Pillat			
		10)H P. Bharadwaj			

361	Surbhi Forest (I) Ltd. & ors.	1.Surabhi Plantation & Services Pvt. Ltd. 2.Dr Usha Kiran Chaturvedi 3. Ashwani Kaushik 4. Vijay Naidu	653/2001	Addl. CMM , Tis Hazari Courts, Delhi	12.10.2001
362	Surya Nelly Plantations Ltd.	1.Surya Nelly Plantations Ltd. 2.Shri M. S. Martin 3.Shri M. S. Antony 4.Shri M. S. Jerome 5. Shri M. S. Thomas	10505/2003	MM, Chennai	2003
363	Suvarna Plantations & Estates P. Ltd.	1Suvarna Plantations & Estates Pvt. 2.Shri S S P Varma 3. Shri V Venkata Rao	44/04	MM, Chennai	Dec-03
364	Swadeshi Plantations Ltd.	1.Swadeshi Plantations Ltd. 2.R P Srivastava 3.Kalka Prasad Sen 4. Narayan Singh Kushwah	3902/2033	ACMM, Mumbai	17.12.2003
365	Swarnabhumi Forest (India) Ltd.	1. Swarnabhumi Forest (India) Ltd 2. Dr. Kuldeep Kumar 3. Shri Praveen Kumar Sharma 4. Shri Sudhir Singh 5. Shri P.K. Bhadauria 6. Shri Tejvir Singh 7. Dr. A.B. Pandey 8. Shri Prashand Upadhyay	646/2001	Addl. CMM , Tis Hazari Courts, Delhi	15.10.2001
366	Symphony Farm & Forest Ltd.	1. Symphony Farm & Forest Ltd., 2. Shri Deepak Kalele	2057/2003	Addl. CMM, 8 th Court, Mumbai	19.9.2001
367	Tenera Plantations & Research Ltd.	1.Tenera Plantations & Research Ltd. 2.Mr E A Vincent 3.Mr Madhavan P N 4.Mr Stephen T V	38/04	MM, Chennai	Dec-03

		5.Mr Rajan P A			
		6.Mr. X A Xaviour			
		7.Mr V R Sreenivasan			
		8.Mr. V Sreenivasan			
		9. Mr K V Anandan			
		10.Mr Bhasi U R			
		11. Mr K G Anilkumar			
		12.Mr Babu Paul P			
		13.Mr. K Narayanan Nair			
		14.Dr. P C Sivaraman Nair			
		15.Mr. P S Sudhoor			
		16.Mr John J Alapatt			
		17.Mr. T S Ramakrishnan			
		18.Mr. C Ramakrishnan			
		19.Mr Johnson K Pulikken			
		20.Mr P C Sunny			
		21.Mr V I Ismail			
		22.Mr. Abdul Haque			
		23.Mr Prasad K Panikken			
368	Timberworld Resorts & Plantations India Ltd.	1. Timberworld Resorts & Plantations India Ltd.	645/2001	Addl. CMM , Tis Hazari Courts, Delhi	15.10.2001
		2. Shri Ashwani Sud,			
		3. Shri Sanjeev Sood			
		4. Shri Rajesh Sud			
		5. Shri A.V. Mahindra			
369	Touchwood Agrotech P. Ltd.	Touchwood Agrotech P. Ltd.	8156/2003	CMM, Chennai	2003
		Reggie Abraham			
		Cynthia Abraham			
370	Trikone Orchards Ltd.	1) Trikone Orchards Ltd.	341/2002	Addl. CMM , Tis Hazari, Delhi	23.4.2002
		2) Shri Akhleshwar Nath Singh			
		3) Shri Akhil Kapoor			
		4) Shri Gautam Srivastava			
371	United Agrogrowth & Resorts Ltd.,	1)United Agro Growth and Resorts Ltd. and its Directors viz .	887/2002	Addl. CMM, Tis Hazari, Delhi	4.7.2002
		2)Shri Kamlendra Singh Kurki,			
		3)Shri Shyam G. Saxena,			

		4)Shri Kishan Singh Choudhary,			
		5)Shri Chakarveer Singh			
372	United Capital Services (I) Ltd.,	1)United Capital Services (I) Ltd. and its Directors viz.	891/2002	Addl. CMM, Tis Hazari, Delhi	04.07.2002
		2)Shri Ramesh Kumar Sharma,			
		3)Shri Vinod Kumar Dutta,			
		4)Shri Abdul Quoyum Karima,			
		5)Prof. Gauri Shankar Sharma,			
		6)Shri Diwan Chand Sangra,			
		7)Mohd. Alam,			
373	UP Forest Plantations Ltd.,	1. UP Forest Plantations Ltd.	700/2001	Addl. CMM , Tis Hazari Courts, Delhi	30.11.2001
		2. Shri Girija Shankar Jaiswal			
		3. Shri Devendra Pratap Singh			
		4. Shri Kedar Nath Jaiswal			
		5. Dr. Ghanshyam Singh			
374	Vayuputra Plantations Ltd.	1.Vayuputra Plantations Ltd.	40/04	MM, Chennai	Dec-03
		2.Shri Golusu Ramu			
		3.Shri Pisini Appala Naidu			
		4.Shri Routhu Yajneswara Kumar			
		5.Shri Gundu Venkata Rao			
		6. Shri Dumpala Venkata Ramana			
		7. Shri Palla Venkata Rao			
		8. Smt Golusu Aadilakshmi			
375	Value Added Plants (I) Ltd.	1.Value Added Plants (I) Ltd.	1207/2003 - 110/2005	CMM, Delhi	16.12.2003
		2. Shri Arvind Parashari			
		3.Ms. Kalpana Prashari			
		4. Shri Ram Babu Prashari			
376	Vanalakshmi Plantations P Ltd.	1.Vanalakshmi Plantations Pvt. Ltd.	42/04	MM, Chennai	Dec-03
		2.Shri K Prabhakar			

		3.Smt J Vijayalakshmi			
		4.Shri K M V Narayana Babu			
		5.Smt J Prameela Kumari			
		6. Shri K Govinda Pillai			
		7. Shri K Sudhakar			
377	Vanalaxmi Agro Developers Ltd.	1.Vanalaxmi Agrp Developers (I) Ltd.	4179/2003	ACMM, , Mumbai	20.9.2003
		2.Shri Madhukar Bhagwan Padwal			
		3.Shri Suryakant Pandurang Zagade			
		4.Shri Sanjay Bhagwan Padwal			
		5.Shri Vijay rajram Wakkar			
		6. Shri Ashok Mansing Shinde			
		7. Shri Ganesh Ghadigaonkar			
378	Varuni Plantation Ltd.	1.Varuni Plantation Ltd.	3889/2003	ACMM, Mumbai	17.12.2003
		2. Kuldeep Singh Parmar			
379	Vasudhaiv Plantations & Livestocks Ltd.	1.Vasudhaiv Plantations & Livestocks Ltd.	1206/2003 - 21/2005	CMM, Delhi	16.12.2003
		2.Manoj Kr. Gupta			
		3.Vijay Kr. Gupta			
		4.Alok Sinha			
		5. P K Samant			
380	Vasundhara Farms & Plantations Pvt. Ltd.	1.Vasundhara Farms & Plantations Pvt. Ltd.	3898/2003	ACMM, Mumbai	17.12.2003
		2. Ramesh Mangal			
		3. Salil Vaidya			
381	Vasundhara Forest Ltd. & ors	1.Vasundhara Forest Ltd.	1302/2002 - 88/2005	Chief MM, Tis Hazari, Delhi	21.12.2004
		2. Smt. Nidhi Chopra			
		3. Sh. Umesh Chopra			
		4. Smt. Sudesh Chopra			
		5.Kr. Poonam Chopra			
		6. Sh. Sanjay Kapoor			
		7. Sh. S. P. Kapoor			
		8. Smt. Swarn Kapoor			

382	Vasundhara Marin Products Ltd.	1. Vasundhara Marin Products Ltd., 2. Shri Satya Prakash 3. Shri. Vidyut Kumar 4. Shri Krishna Kumar Singh 5. Shri Raghaw Sharan Mishra, 6. Shri Satish Kumar Chokhani 7. Shri Anil Malik	647/2001	Addl. CMM , Tis Hazari Courts, Delhi	15-Oct-01
383	Vasundhara Plantations India Ltd.,	1. Vasundhara Plantations India Ltd 2. Shri Vidyut Kumar 3. Shri Krishna Mohan 4. Smt. Sneha Lata 5. Shri Krishna Kumar Singh 6. Smt. Sheel Srivastava 7. Shri Satya Prakash Verma 8. Shri Raghaw Sharan Mishra 9. Shri Girjesh Kumar Mishra 10. Shri Kripa Shankar Soni 11. Shri Satish Kr. Chokhani 12. Shri Paras Nath Singh 13. Smt. Kumud Shukla	705/2001	Addl. CMM , Tis Hazari Courts, Delhi	30.11.2001
384	Veerbharat Forests (India) Ltd.	1. Veerbharat Forests (India) Ltd 2. Shri Toofan Singh 3. Shri Balkar Singh Jamwal, 4. Shri Narendar Kumar Jain 5. Smt. Anita Sharma 6. Shri Devendra Singh Malik 7. Shri Ashok Kumar Sharma	702/2001	Addl. CMM , Tis Hazari Courts, Delhi	30.11.2001
385	Veerbhumi Forest (I) Ltd.,	1. Veerbhumi Forest (I) Ltd 2. Shri K.D. Sharma,	745/2001	Addl. CMM , Tis Hazari, Delhi	24-Dec-01

		3. Shri Rajesh Sharma,			
		4. Smt. Rashpak Kaur			
386	Veerbhumi Plantations Ltd.,	1)Veerbhumi Plantations (I) Ltd and its Directors viz.	889/2002	Addl. CMM, Tis Hazari, Delhi	04.07.2002
		2) Shri K. D. Sharma,			
		3)Smt. Kavita Sahu,			
		4)Shri Sanjay Rath,			
		5)Shri Veerji Pandit,			
		6) Shri Amrish Kala,			
		7) Shri Bidut Majumdar			
387	Versatile Plantations Ltd.,	1) Shri Kamaljit Singh,	884/2002	Addl. CMM, Tis Hazari, Delhi	21.12.2002
		2)Shri Rakesh Kumar Singh,			
		3) Shri Diptesh Kumar Sarkar.			
		4)Versatile Plantations Ltd.			
388	Versatile Resorts & Garden International Ltd. & ors.	1.Versatile Resorts & Garden International Ltd	1304/2002 - 51/2005	Chief MM, Tis Hazari, Delhi	21.12.2002
		2.Sh. R.B. Singh			
		3. Sh. P. P. S. Sethi			
		4. Sh. R. P. Sharma			
389	Vidhya Sagar Farms & Plantations Ltd.	1.Vidhya Sagar Farms & Plantations Ltd.	4180/2003	ACMM, Mumbai	20.9.2003
		2.Shri Deshraj Jain			
		3. Shri Sunil Jain			
		4.Kum Hemlata Jain			
		5. Kum. Kiran Jain			
390	Vijetha Agro Farms (I) Ltd	1.Versatile Resorts & Garden International Ltd	8157/2003	CMM, Chennai	2003
		2. Sh. R.B. Singh			
		3. Sh. P. P. S. Sethi			
		4.Sh. R. P. Sharma			
391	Vipra Farms (India) Ltd..	1.Vipra Farms (India) Ltd.	37/04	MM, Chennai	Dec-03
		2.Shri D R Gururaj			
		3.Shri G Sailu			
		4.Shri Dev Simpson			

		5. Shri V Vijay Kumar Reddy			
		6. Smt V. Padmavathy			
392	Vishwas Teak & Plantations India Ltd.,	1. Vishwas Teak & Plantations India P. Ltd	24/2002	XXIII MM, Chennai	2002
		2. Shri Basavaraj, Kalyan Nagar			
		3. Shri Basavaraj, Jayanagar			
		4. Shri Srinivas			
		5. Shri Vijay			
		6. Shri Vithal			
		7. Shri Suresh			
		8. Shri Manohar			
		9. Shri Raghu C			
		10. Shri Prabhu Prasad			
		11. Smt. Shantha			
393	Wealth Agro Plantations Ltd.	1. Wealth Agro Plantations India Ltd.,	2668/2003	Addl. CMM , 8 th Court, Mumbai	6.11.2003
		2. Smt. Pranathi Mandal			
		3. Shri B.K. Mandal			
		4. Shri Tirtha Pratim Mandal			
		5. Shri Navalsingh S. Rathore			
394	Wheels Plantations Ltd.	1. Wheels Plantations Ltd.	1208/2003 - 111/2005	CMM, Delhi	16.12.2003
		2. Sh. Surjeet Dandora			
		3. Sh. Sukh Darsman Kumbh			
		4. Mrs. Seema Narang			
395	Woodworth Plantations Ltd.,	1. Woodworth Plantations Ltd	742/2001	Addl. CMM , Tis Hazari, Delhi	24-Dec-01
		2. Shri Rakam Singh			
		3. Shri Yashinderjitpal Singh			
		4. Shri Manjitinderpal Singh			

396	World View Teak Rich Ltd.	1. World View Teak Rich Ltd., 2. Shri Jashubhai B Mehta 3. Shri Shamjibhai M Patel 4. Shri Pratapbhai B Mehta, 5. Shri. Gopalbhai Lakshmanji Thakore 6. Shri. Babubhai Haribhai Patel 7. Shri Pramukhbhai Trikamdas Patel	2601/S/2003	Addl. CMM, 8 th Court, Mumbai	2/11/2001
397	Yaara Plantations Ltd.	1. Yaara Plantations Ltd. 2. Shri Ashutosh Dwivedi 3. Shri Rakesh Dhar Mishra 4. Smt Veena Dwivedi 5. Shri Dhananjay Tripathi	1209/2003 - 108/2005	CMM, Delhi	16.12.2003
398	Yaman Farms & Forestry Ltd.	1. Yaman Farms & Forestry Ltd. 2. Manoj Tiwari 3. Devendra Dubey 4. Bhaskar Gorey	4078/2033	ACMM, Mumbai	22.12.2003
399	Yanseloon Agrotech (India) Ltd.	1. Yanseloon Agrotech (India) Ltd. 2. Mohd. Rafique	3906/2003	ACMM, Mumbai	17.12.2003
400	Yashu Forest (India) Ltd.,	1) Yashu Forests (India) Ltd. 2) Shri Hari Prakash Sharma 3) Shri Jai Lal Sood 4) Smt Sonia Kumar 5) Shri Yograj	654/2002	Addl. CMM, Tis Hazari, Delhi	22.05.2002
401	Yojna Agro Forestry Ltd.	1. Yojna Agro Forestry Ltd. 2. Mrs Kanchan Agrawal 3. Shri Mukul C Agrawal 4. Shri Jugdish Prasad Agrawal 5. Shri Gopal Dutt	1210/2003 - 106/2005	CMM, Delhi	16.12.2003
402	Young Farmers Forests India Ltd.	1. Young Farmers Forest Ltd.	652/01	Addl. CMM , Tis Hazari Courts, Delhi	15-Oct-01

		2. Shri Jarnail Singh			
		3. Shri Nardev Singh			
		4. Shri Ashwani Kumar			
		5. Shri Hoshiar Singh			
		6. Shri Deshiraj Sood			
403	Youth Agro and Housing Development Ltd	1. Youth Agro and Housing Development Ltd	4082/2003	ACMM, Mumbai	22.12.2003
		2. Ajay Pandey			
		3. Shiv Pandey			
		4. Arjun Tiwari			
		5. Ramakant Bajpai			
		6. Nandni Lokhenday			
404	Zaffron Forests India Ltd.	1. Zaffron Forests India Ltd.	1201/2003 - 102/2005	CMM, Delhi	16.12.2003
		2. Shri Hassan Rather			
		3. Sh. Ilyas Ahmad Mir			
		4. Sh. Mohd. YOUSF Rather			
		5. Sh. Fazaz Ahmed Mir			
		6. Sh. Fazaz Ahmed Dar			
		7. Sh AB Majeed Bhat			
405	Shane Avadh Agro (India) Ltd.	1. Shane Avadh Agro (India) Ltd.	68/2004	ACMM, Delhi	January , 2004
		2. Shri Vinod Kr. Mishra			
		3. Shri Deepak Vishwakarma			
		4. Smt. Shobha Mishra			
		5. Shri Shiv Narayan Singh Yadav			
		6. Shri Satya Narain Mishra			
		7. Smt Kanchan Khare			
		8. Shri D. N. Tripathi			
		9. Shri Sanjay Kr. Shukla			
406	Alakhnanda Agrotech Ltd.	1. Alakhnanda Agrotech Ltd.	70/2004	ACMM, Delhi	January , 2004
		2. K C Goel			
		3. Lav Goyal			
		4. Madhukar Rastogi			
		5. Adarsh Srivastava			
		6. S. Dhawan			
		7. S P Awasthi			
		8. Twinkle Garg			
		9. S. D. Goel			
		10. kailash Chand Goel			
		11. Sarla Devi Goel			
		12. Mahendra Kumar			

		Aggarwal			
		13. Manju Aggarwal			
		14. Sanjay Goel			
		15. Dharamvir Mittal			
		16. Manisha Goya			
407	Bharat Agriculture & Forest Development Ltd.	1. Bharat Agriculture & Forest Development Ltd. 2. Sh. Nagendra Singh 3. Sh. R P Singh 4. Sh. Pardeep Kr. Sharma 5. Sh. Sanjeev Kr. Singh 6. Sh. Diwakar Singh 7. Sh.Om Prakash Singh 8. Sh. Surya Bhan Singh	69/2004	ACMM, Delhi	January , 2004
408	Shailson Plantations Ltd.	1. Shailson Plantations Ltd. 2. Shri Shailesh Kumar Singh 3. Shri Dharmendra Singh 4. Shri Om Dutt Sharma 5. Shri Dinesh Kumar Gupta 6. Shri Uday Kumar Singh 7. Shri Surender Kumar Grover 8. Shri Ravinder Kumar Singh 9. Shri Ram Vinod Singh	67/2004	ACMM, Delhi	January , 2004
409	United Agrotech (India) Ltd.	1. United Agrotech (India) Ltd. 2. Shri Vinod Sharma 3. Dr. Deveta Din Yadav 4. Mr. Puneet Jain 5. Shri Guru Prashad Rawat 6. Naveen Goyal 7. Monini Sharma 8. Shyam Kali	24/2004	ACMM, Delhi	January , 2004
410	Harkota Plantations Ltd.	1. Harkota Plantations Ltd. 2. Ajay Joshi 3. Sanjay Kumar 4. Mrs.Kanti Joshi	23/04 - 80/05	ACMM, Delhi	14-Jan-04
411	H. V. Forest (India) Ltd. & ors	1. H. V. Forest (India) Ltd. 2. Harish Sharma 3. Harinder Singh Saini	47/04	ACMM, Delhi	14-Jan-04

		4. Karam Chand Hussaini			
412	City Gold Agro India Ltd.	1. City Gold Agro India Ltd. 2. Raghuvir Saran sinha 3. Ajit Kumar Sinha 4. Pardip Kumar Sinha 5. Sanjay Vij	85/04 - 155/05	ACMM, Delhi	14-Jan-04
413	Impulse Forestry India Ltd.	1. Impulse Forestry India Ltd. 2. Bijendra Giri 3. Shiv Kumar Tyagi 4. Kusum Lata 5. Horam Singh Tyagi 6. Dheer Singh 7. Ramendra Kumar Sharma 8. Kamlesh Devi	77/04 - 25/05	ACMM, Delhi	14-Jan-04
414	Samagra Agro Tech Ltd.	1. Samagra Agro Tech Ltd. 2. Mahendra Kr. Dewpuriya 3. Mohan Tiwari 4. Prem Dutt Dixit 5. Vishwas Sharma 6. Abdul Naseer Mansoori 7. Shiv Raj Singh 8. Sanjay Chaturvedi	75/04 - 3/04	ACMM, Delhi	14-Jan-04
415	Startek Plantations & Resorts Ltd.	1. Startek Plantations & Resorts Ltd. 2. V K Sharma 3. M K Siddiqui	36/04 - 40/04	ACMM, Delhi	14-Jan-04
416	SEPL Motel & Resorts LTd.	1. SEPL Motel & Resorts Ltd. 2. Ramadhar Sharma 3. Rajiv Dutta 4. Ratneshwar Prasad 5. Akhileshwar Kr. Sinha 6. Sanjay Kr. Mishra	26/04 - 168/05	ACMM, Delhi	14-Jan-04
417	Avi Plantation & Floriculture LTd.	1. Avi Plantation & Floriculture LTd. 2. Suresh Dutt Sharma 3. Arun Tiwari 4. Sanjay Tiwari 5. Neeta Sharma	78/04	ACMM, Delhi	14-Jan-04

		6. Karuna Tiwari			
		7. Madhav Tiwari			
		8. Sadhna Shukla			
418	Akhand Bharat Agro Ltd.	1) Akhand Bharat Agro Ltd.	42/04 - 151/05	ACMM, Delhi	14-Jan-04
		2) Sanjay Sharma			
		3) Kulbhushan Sharma			
		4) Praveen Sharma			
419	SVK Agro Green Fields Ltd.	1) SVK Agro Green Fields Ltd.	29/04 - 169/05	ACMM, Delhi	14-Jan-04
		2) S K Khosla			
		3) V K Khosla			
		4) Vikas Khosla			
		5) Madhu Khosla			
		6) Manisha Khosla			
		7) Asha Khosla			
		8) Taruna Khosla			
420	Sahyog Greenland Plantation Ltd.	1) Sahyog Greenland Plantation Ltd.	28/04 - 107/05	ACMM, Delhi	14-Jan-04
421	Sandal Wood India P Ltd.	1. Sandal Wood Inida P Ltd.	31/04 - 175/05	ACMM, Delhi	14-Jan-04
		2. Sumanyar ranjan			
		3. Rohit Ranjan Bhat			
		4. Rakesh Tickoo			
422	Incan Greens	1. Incan Greens	44/04 - 150/05	ACMM, Delhi	14-Jan-04
		2. Incan fertilizers & Chemical Ltd.			
		3. Ratan Micronutients Ltd.			
		4. Incan Pharmaceuticals Ltd.			
		5. Brig. M S Brar			
		6. R K Sharma			
		7. K B Mathur			
		8. Sameer Chaturvedi			
423	Samarpan Agro & Livestock Ltd.	1. Samarpan Agro & Livestock Ltd.	71/04 - 171/05	ACMM, Delhi	14-Jan-04
		2. Anil Srivastava			
		3. Ram Prasad Verma			
		4. Pratap Singh			
		5. Anil Pratap			
		6. Shishar Kumar			
		7. Jalal Verma			

424	Samarpan Agro Plantations (I) Ltd.	1. Samarpan Agro & Plantations (I) Ltd. 2. Lal Ji Singh 3. J P Singh 4. Anil Mishra 5. Abdus Salam 6. R K Pandey 7. Mayank Tripathi	33/04 - 93/05	ACMM, Delhi	14-Jan-04
425	Sai Cultivators (P) Ltd.	1. Sai Cultivators Ltd. 2. A. K. Sharma 3. Uma Sharma	73/04 - 181/05	ACMM, Delhi	14-Jan-04
426	Sayunkta Bharati Gramin Plantation Ltd.	1. Sayunkta Bharati Gramin Plantation Ltd. 2. Shri Radhey Shyam Chaudhary 3. Archana Gangwar 4. Ashok Kumar Chaudhary 5. Ram Shanker Maurya 6. Udai Veer Singh 7. Asha Ram 8. Shrawin Trivedi	72/04 - 174/05	ACMM, Delhi	14-Jan-04
427	Jassowal Forests & Investment Ltd.	1. Jassowal Forests & Investment Ltd. 2. Malkiat Singh 3. Tarsem Kaur 4. Prem Singh Bhattoa	76/04 - 154/05	ACMM, Delhi	14-Jan-04
428	Sagun Plantation Ltd.	1. Sagaun Plantation Ltd. 2. Rakesh Behari Srivastava 3. Anoo Srivastava 4. Anil Kumar Srivastava	34/04 - 34/05	ACMM, Delhi	14-Jan-04
429	Samridhi Green Forest Ltd.	1. Samridhi Green Forest Ltd. 2. P K Mishra 3. Mrs Shakuntla Sethi 4. Major Raj Kumar Sehgal 5. Sarita Sharma 6. Sardar Pritam Singh 7. Vinay Sharma 8. Ajay Kumar	35/04 - 179/05	ACMM, Delhi	14-Jan-04
430	Sangam Forest (I)	1. Sangam Forest (I) Ltd.	74/04	ACMM, Delhi	14-Jan-04

	Ltd.				
		2. Mrs Ram KUmari			
		3. Ganga Prashad Tiwari			
		4. Vijay Kumar Agarwal			
		5. Nirmal Singh			
		6. R Bali			
		7. Naresh Kumar Sharma			
		8. Pannalal			
431	Sequoia Forest Ltd.	1. Sequoia Forest Ltd.	27/04 - 169/05	ACMM, Delhi	14-Jan-04
		2. Ms Praveen Vig			
		3. Ms Shashi Parmar			
		4. Ashok Kumar			
		5. C. L. Vig			
432	S S Krishi Vikas Ltd.	1. S.S. Krishi Vikas Ltd.	25/04 - 44/05	ACMM, Delhi	14-Jan-04
		2. A P Pandey			
		3. Becan Prasad			
		4. Subrota Pal			
433	Banaraksha Green Plantation & Resorts Ltd.	1. Banaraksha Green Plantation & Resorts Ltd.	82/04 - 48/05	ACMM, Delhi	14-Jan-04
		2. S Ajaib Singh			
		3. Parmod Kumar Sharma			
		4. Surjit Singh			
		5. Pritam Singh			
		6. Jagdeep Kaushal			
		7. Ms. Anu Sharma			
		8. Mrs Parminder Jit Kaur			
434	Abro Plantation Ltd.	1. Abro Plantation Ltd.	80/04 - 160/05	ACMM, Delhi	14-Jan-04
		2. Subhash Chandra Panigarahi			
		3. Satyanarayan Padhee			
		4. Hrudaya Kumar Mahakul			
		5. Laxmi Narayan Padhee			
		6. Karamchand Panigarhi			
		7. Debasis Das			
		8. Ms Madhumita Das			
435	Coral Greenfields Ltd.	1. Coral Greenfields Ltd.	86/04 - 127/05	ACMM, Delhi	14-Jan-04
		2. Sheel Singh			
		3. Dr. Ram Singh			
		4. Rajinder Singh			

		5. Manoj Kumar			
		6. Rekha Malik			
		7. Surender Singh			
		8. Sarita			
436	Lyra Agritech Ltd.	1. Lyra Agritech Ltd.	37/04 - 173/05	ACMM, Delhi	14-Jan-04
		2. Subash Arora			
		3. Sanjeev Kr. Narula			
		4. Ravinder Kumar			
437	Sanklecha Agro Tech (Pvt.) Ltd.	1. Sanklecha Agro Tech (P) Ltd.	39/04	ACMM, Delhi	14-Jan-04
		2. Magraj Jai			
		3. Jitendra Gugalia			
		4. Shoba Devi			
438	Shivram Pur Orchard & Plantation Ltd.	1. Shivrampur Orchard & Plantation Ltd.	41/04	ACMM, Delhi	14-Jan-04
		2. Udai Nath Pandey			
		3. Virednra Pandey			
		4. S P Dubey			
439	Aastha Resorts & Plantations India Ltd.	1. Aastha Resorts & Plantations India Ltd.	79/04	ACMM, Delhi	14-Jan-04
		2. Om Prakash Choudhary			
		3. Sanjay Chourdary			
		4. Hukum Singh			
		5. Ratan Singh			
		6. Parveen Srivastava			
440	Kudrat Agro Tech Ltd.	1. Kudrat Agro Tech Ltd.	38/04 - 148/05	ACMM, Delhi	14-Jan-04
		2. Shyam Mohan Pandey			
		3. Manoj Saxena			
		4. R S Dixit			
		5. Pawan kumar			
441	Akash Jyoti Forests (I) Ltd.	1. Akash Jyoti Forests (I) Ltd	81/04 170/05	ACMM, Delhi	14-Jan-04
		2. Chotu Ram Rohila			
		3. Jyoti Rohila			
		4. Krishan Gopal Rohila			
		5. Ms. Jyoti Bhalla			
		6. Satish Rana			
		7. Ashok Kumar			
		8. Ram Raj			
		9. Mahesh Kaushik			

		10. Ramesh Kumar Saini			
		11. Rajbir Singh			
442	Basant Farms & Resorts India Ltd.	1. Basant Farms & Resorts India Ltd.	83/04 - 48/05	ACMM, Delhi	14-Jan-04
		2. Shankar Singh Kushwaha			
		3. Basant Singh Kushwaha			
		4. Gulshan Kumar Ajmani			
443	Anjali Orchard India Ltd.	1. Anjali Orchard India Ltd.	45/04 - 08/05	ACMM, Delhi	14-Jan-04
		2. Ram Sinah Chauhan			
		3. Bhagwati Singh			
		4. H N Singh			
444	Bliss Agro (India) Ltd.	1. Bliss Agro (India) Ltd.	46/04 - 178/05	ACMM, Delhi	14-Jan-04
		2. Dr. Vinod Kuthiala			
		3. Sushil Kr. Sood			
		4. Vikash Vohra			
		5. Ms Kamlesh Sood			
		6. Ashok Kumar			
		7. Pramod Kumar			
		8. Neelam Bhatia			
445	Baba Forests India Ltd.	1. Baba Forests India Ltd.	84/04 - 149/05	ACMM, Delhi	14-Jan-04
		2. J P Aggarwal			
		3. Mrs Radha Aggarwal			
		4. Manish Aggarwal			
		5. Prasant Aggarwal			
446	KDK Agro Pvt. LTd.	1. Sh. Kiran Chand Goyal	40/04 - 152/05	ACMM, Delhi	14-Jan-04
		2. Ms. Dimple Goyal			
		3. Sh. Mukesh Goyal			
447	Thar India Forest Ltd.	1. Thar India Forest LTd.	53/04	ACMM, Delhi	14-Jan-04
		2. Lal Chand Gour			
		3. Ajit Singh Maharoo			
		4. Om Prakash Chauhan			
448	Three Star Lines Plantations and Resorts India Ltd.	1. Three Star Lines Plantations & Resorts India LTd.	52/04 - 78/2005	ACMM, Delhi	14/01/04
		2. Ram Kumar Srivstava			
		3. Ram Gopal Shukla			
		4. Smt Suneeta Srivastava			

449	Vananchal Floreculture India Ltd.	1. Vananchal Floriculture India Ltd. 2. Shiv Shakti Prasad 3. Ramjee Prasad 4. Vijay Kumar Dubey	51/04 - 18/2004	ACMM, Delhi	14/01/04
450	Trimurti Forestry Ltd.	1. Trimurti Forestry Ltd. 2. Kunj Bihari Lal Saxena 3. Radhey Govind Saxena 4. Smt Uma Saxena 5. Ravindra Nath Saxena 6. Madhu Saxena 7. Sallaudhin 8. Parul Saxena 9. Sumit Gupta	32/2004	ACMM, Delhi	14/01/04
451	Tri Golden Plantations and Resorts Ltd.	1. Tri Golden Plantations and Resorts Ltd. 2. G P Tripathi 3. S R Thripathi 4. Prashant Jain	55/04 - 33/2004	ACMM, Delhi	14/01/04
452	Teak Land Forest India Ltd.	1. Teak Land Forest India Ltd. 2. Kripa Shankar 3. Onkar Prasad 4. Ramanand 5. Rajesh Kumar 6. Bindu Devi 7. Savitri Devi 8. Neelum Devi	56/04	ACMM, Delhi	14/01/04
453	Teem Orchard India Ltd.	1. Teem Orchard India Ltd 2. Vinod Kumar Agarwal 3. Lal Singh Chouhan 4. Ravi Srivastava 5. Ajay Srivastava	30/2004	ACMM, Delhi	14/01/04
454	Times Orchid (India) Ltd.	1. Times Orchid (India) Ltd. 2. Shri Swinder Singh Dhadwal 3. Harjeet Singh Hundal 4. Ravinder Dhanju	28/04	ACMM, Delhi	14-Jan-04
455	Varindhaban	1. Varindhaban Forest Ltd.	64/04 -	ACMM, Delhi	14/01/04

	Forest Ltd.		21/2004		
		2. Rakesh Kumar			
		3. Ashok Kumar			
		4. Smt Devinder Kour			
		5. Smt Manjit Kour			
456	Soubhagya India Vegetation and Plantation Ltd.	1. Soubhagya India Vegetation & Plantation Ltd.	59/04 - 15/2004	ACMM, Delhi	14/01/04
		2. Smt Shobha Srivastav			
		3. Smt Inderjeet Kaur			
		4. Smt Seema Srivastav			
		5. Sh. Satpal Singh Palli			
		6. Rajeev Kumar Srivastav			
457	Swaran Bharat Forest Ltd.	1. Swaran Bharat Forest Ltd.	60/04 - 17/2004	ACMM, Delhi	14/01/04
		2. Virender Kumar Singh			
		3. Smt Bharti Singh			
		4. Om Prakash Gupta			
		5. Prakash Gupta			
		6. Smt Prem Lata Gupta			
		7. Pankaj Gupta			
		8. Smt Urmila Gupta			
458	Sagar Forests India Ltd.	1. Sagar Forest India Ltd.	61/04 - 16/2005	ACMM, Delhi	14/01/04
		2. Pradeep Kumar Khosla			
		3. Rekha Deep			
		4. Smt Pushpa			
		5. Smt Luxmi Chauhan			
		6. Lekh Raj Khosla			
459	Sahayak Forest India Ltd.	1. Sahayak Forest India Ltd.	65/04 - 01/2004	ACMM, Delhi	14/01/04
		2. Raj Kumar			
		3. Gulshan Narang			
		4. Satish Kumar			
460	Sampoorna Plantations (I) Ltd.	1. Sampoorna Plantations (I) Ltd.	24/04	ACMM, Delhi	14/01/04
		2. Jaswinder Singh Sudan			
		3. Baljit Singh Chehal			
		4. Malvinder Singh Brar			
		5. Gurjit Singh			
461	Sai Plantation & Land Development (I) Ltd.	1. Sai Plantation & Land Development (I) Ltd.	23/04	ACMM, Delhi	14/01/04

		2. Shivcharan Singh Dhillon			
		3. Smt Sukhwindr Kaur			
		4. Baldev Singh			
462	Soham Plantations Ltd.	1. Soham Plantations Ltd.	16/04	ACMM, Delhi	14/01/04
		2. Sunil Agarwal			
		3. Smt Anju Agarwal			
		4. Manoj Agarwal			
463	Wullar Agro Plantations Ltd.	1. Wullar Agro Plantations Ltd.	49/04	ACMM, Delhi	14/01/04
		2. Mohd. Maqbool Mir			
		3. Zahoor Ahmed Mir			
		4. Farooq Ahamed salroo			
		5. Mushtaq Ahmed Malik			
		6. Tariq Marghoob			
464	Wellgrow Plantations Ltd.	1. Wellgrow Plantations Ltd.	50/04 - 22/2004	ACMM, Delhi	14/01/04
		2. Satish Subhedar			
		3. Arind Kumar Shukla			
		4. Om Prakash Gupta			
		5. Usha Gupta			
		6. Alka Shukla			
465	Vatika Agro Industries (I) Ltd.	1. Vatika Agro Industries (I) Ltd.	48/04 - 31/2005	ACMM, Delhi	14/01/04
		2. Rishi Kumar Pandey			
		3. Amar Nath Shukla			
		4. Sheela Pandey			
466	Vats Integrated Plantations Co. Ltd.	1. Vats Integrated Plantations Co. Ltd.	46/04 - 27/2004	ACMM, Delhi	14/01/04
		2. Narendra Kumar Sharma			
		3. Smt Kamlesh Sharma			
		4. Naresh Kumar Yadav			
467	Times Forests India Ltd.	1. Times Forest India Ltd.	32/04 - 40/2005	ACMM, Delhi	14/01/04
		2. Mohammad Shahnaz			
		3. Bhanu Pratap Sharma			
		4. Tej Bhan Singh			
		5. Mohammad Akram			
		6. Joginder Singh			
		7. Devinder singh			
		8. Chhotelal Verma			

468	Veerbharat Farms & Plantations India Ltd.	1. Veerbharat Farms & Plantations India Ltd. 2. Toofan Singh 3. Balkar Singh Jamwal 4. Narinder Kumar Jain 5. Smt Anita Sharma 6. Rajiv Chaba 7. Ashok Kumar Sharma	22/04 - 19/2005	ACMM, Delhi	14/01/04
469	Starplus Forest Development Ltd.	1. Starplus Forest Development Ltd. 2. Pratap Singh Verma 3. Dharmendra Singh 4. Sardar Singh 5. Shilendra Kumar	25/04	ACMM, Delhi	14/01/04
470	Beauty Farms and Resorts P. Ltd.	1. Beauty Farms and Resorts P. Ltd 2. B L Narasa Reddy 3. K Sreedhar Reddy 4. C Sreenivasulu Reddy 5. K Sassidhar Reddy 6. K Sacheendranadh Reddy	299/04	MM, Chennai	January , 2004
471	Beauty Gardens and Resorts P. Ltd.	1. Beauty Gardens and Resorts P. Ltd. 2. B L Narasa Reddy 3. K Sreedhar Reddy 4. C Sreenivasulu Reddy 5. K Sassidhar Reddy 6. K Sacheendranadh Reddy	298/04	MM, Chennai	January , 2004
472	Beauty Green Farms P. Ltd	1. Beauty Green Farms P. Ltd 2. B L Narasa Reddy 3. K Sreedhar Reddy 4. C Sreenivasulu Reddy 5. K Sassidhar Reddy 6. K Sacheendranadh Reddy	296/04	MM, Chennai	January , 2004
473	Beauty Paradise Resorts P. Ltd	1. Beauty Paradise Resorts P. Ltd 2. B L Narasa Reddy 3. K Sreedhar Reddy 4. K Sassidhar Reddy 5. C Sreenivasulu Reddy	294/04	MM, Chennai	January , 2004
474	Merry Beach	1. Merry Beach Farms P. Ltd	295/04	MM, Chennai	January ,

	Farms P. Ltd				2004
		2. D Sudhakar Reddy			
		3. B L Narasa Reddy			
		4. K Sreedhar Reddy			
		5. C Sreenivasulu Reddy			
		6. Hariprasad Reddy			
475	VGP Agro Farm P. Ltd	1. VGP Agro Farm P. Ltd	300/04	MM, Chennai	January , 2004
		2. V G Santhosam			
		3. V. G. Selvaraj			
		4. V G P Ravidas			
		5. V G P Rajadas			
		6. V G P Babudas			
476	VGP Evergreen Plantations Ltd	1. VGP Evergreen Plantations Ltd	297/04	MM, Chennai	January , 2004
		2. R. Samuel			
		3. Smt Nivruti S. Shinde			
		4. V G S Rajesh			
		5. V G P Prasad			
		6. V G P Babudas			
		7. V G P Rajadas			
		8. V G P Ravidas,			
		9. V. G. Selvaraj			
		10. V G Santhosam			
477	Gondwana Finance (India) Ltd.	1. Gondwana Finance (India) Ltd.	22SW/04	ACMM, Mumbai	9-Feb-04
		2. Shri Indra Bhushan Tomar			
		3. Shri Ashish Singh			
		4. Shri Shirish Singh			
478	Gondwana Farms & Forests Ltd.	1. Gondwana Farms & Forests Ltd.	21/SW/04	ACMM, Mumbai	9-Feb-04
		2. Shri Indra Bhushan Tomar			
		3. Shri Ashish Singh			
		4. Shri Shirish Singh			
479	Jewel Plantation Ltd.	1. Jewel Plantation Ltd.	23/SW/04	ACMM, Mumbai	9-Feb-04
		2. Shabira G. Morbiwala			
		3. Gopal Khatri			
		4. Hozeea S Morbiwala			
		5. Rehana S. Morbiwala			
		6. Renu G Khatri			
		7. Satish C Khatri			
		8. Arvindbhai C Patel			

480	Abhinav Agrotech Ltd	1. Abhinav Agrotech Ltd. 2. Anil Nair	C/664/2004 - TR/122/04	CMM, Alipore, Kolkata	26-Feb-04
481	Ak Lovya Plantations (P) Ltd.	1. Ak Lovya Plantations (P) Ltd. 2. Shri Kihore Polai 3. Shri Narasingh Behera	C/666/2004 - TR/124/04	CMM, Alipore, Kolkata	26-Feb-04
482	Amar Jyoti Plantations Ltd.	1. Amar Jyoti Plantations Ltd. 2. Shri Om Prakash Suman 3. Shri Nishith Jaiswal 4. Shri Manoj Kumar 5. Shri Om Prakash Shah	C/667/2004 - TR/125/04	CMM, Alipore, Kolkata	26-Feb-04
483	Ashwani Plantation Ltd.	1. Ashwani Plantation Ltd. 2. Shri Ashwini Kumar Singh 3. Smt Nishi Kanta 4. Shri Ajay Kumar 5. Shri Krishna Pratap Singh 6. Shri Nirbhay Kumar 7. Shri Brij Nandan Tiwari 8. Smt Shashi Kanta	C/665/2004 - TR/123/04	CMM, Alipore, Kolkata	26-Feb-04
484	Bhaskar Plantations Ltd	1) Bhaskar Plantations Ltd	C/672/04	CMM, Alipore, Kolkata	26/02/04
485	Bikash India Agro Estate Ltd.	1. Bikash India Agro Estate Ltd. 2. Shri Siddartha Sankar Sahoo 3. Smt Usha Rani Das 4. Shri Subrat Das	C/696/04	CMM, Alipore, Kolkata	26/02/04
486	Charmwood Plantations (P) Ltd.	1. Charmwood Plantations (P) Ltd. 2. Shri Trivdy Nath Dhirendra 3. Smt. Trivedy Binita 4. Shri Dwivedi Kumar Alok	C/685/04	CMM, Alipore, Kolkata	26/02/04
487	Chotonagpur Herbal Agro Pvt. Ltd.	2. Shri Kiran Ajit Kujur 3. Dr. Asha Kiran kujur	C/699/04	CMM, Alipore, Kolkata	26/02/04

488	Dhanbad Plantations Pvt. LTd.	1.Dhanbad Plantations Pvt. LTd. 2.Shri Sunil Kumar Saha 3. Smt Anju Saha	C/677/04	CMM, Alipore, Kolkata	26/02/04
489	Durga Agro Estate	1.Durga Agro Estate Plantations Ltd. 2.Shri Sangram Keshari Hota 3.Shri Gouri Shankar Swain 4.Shri Ranjeet Kumar Mohapatra 5. Dr. Chaturbhuj Nanda 6. Shri Trilokchan Biswal	C/673/04	CMM, Alipore, Kolkata	26/02/04
490	Haritima Agro Development & Resort Ltd.	1.Haritima Agro Development & Resort Ltd. 2.Capt. (Retd.) M S Nag 3.Shri K K Lal 4.Shri H. L. Saha 5. Shri G Vasyayan	C/695/04	CMM, Alipore, Kolkata	26-Feb-04
491	Highland Teak Plantations Pvt. Ltd.	1.Highland Teak Plantations Pvt. Ltd. 2.Shri Alladin Laskar 3. Shri Mihir Lal Nandi	C/692/04	CMM, Alipore, Kolkata	26/02/04
492	Integrated Agro Farms & Exports Ltd.	1.Integrated Agro Farms & Exports Ltd. 2.Shri Ramesh Pandey 3.Shri Jag Mohan Singh 4. Smt Neelam Pandey 5.Shri Manoj Kumar Singh 6.Shri Sanjeev Kumar Pandey 7. Smt Madhuri Devi 8.Shri Anuj Kumar Singh 9.Shri Uma Shankar Jaiswal 10.Shri Madan Mohan Gupta 11.Smt. Munki Devi 12. Smt Kanti (Devi) Jaiswa	C/697/04	CMM, Alipore, Kolkata	26/02/04
493	Kishlay Agro and Plantation Ltd.	1.Kishlay Agro and Plantation Ltd. 2. Smt Ahilya Sharma 3. Smt Shashi Rekha Kumar	C/671/04	CMM, Alipore, Kolkata	14/03/2005

		4. Shri Krishna Kant Sharma			
		5. Shri Shashi Kant Sharma			
494	Konark Forestry & Resorts Ltd.	1.Konark Forestry & Resorts Ltd.	C/681/04	CMM, Alipore, Kolkata	26-Feb-04
		2.Shri Amar Nath Mishra			
		3.Shri Vimal Kumar Dubey			
		4.Shri Jai Shankar Mishra			
		5.Ms. Umpa Mishra			
		6.Shri P P Sharma			
		7.Shri Udayan Mishra			
		8. Shri R P Sahu			
495	Macre Intersec Ltd.	1.Macre Intersec Ltd.	C/700/04	CMM, Alipore, Kolkata	26-Feb-04
		2.Shri Pradep Kumar Shrivastava			
		3.Shri Narendra Kumar Srivastava			
		4.Shri Prakash Kumar			
496	Maruti Greeneries Ltd.	1) Maruti Greeneries Ltd.	C/698/04	CMM, Alipore, Kolkata	26-Feb-04
497	Mahanadi Plantations Ltd.	1.Mahanadi Plantations Ltd.	C/687/04	CMM, Alipore, Kolkata	26-Feb-04
		2.Shr A B Mohanty			
		3.Shri K Nagarajan			
		4.Shri P T Thomas			
		5. Shri A K Das			
		6. Shri K P David			
		7. Smt Priti Mohapatra			
498	Mega Agro Tissue Ltd.	1. Mega Agro Tissue Ltd.	C/686/04	CMM, Alipore, Kolkata	26/02/04
		2.Shri Jai Prakash Prasad			
		3.Smt Sarita Kumari			
		4. Shri Kedar Nath			
		5. Dr. Omprakash Prasad			
		6. Shri Dinesh Kumar			
		7. Shri Sandeep Kumar			
		8. Shri Binod Kumar			
499	Meridian Economy (India) Ltd.	1.Meridian Economy (India) Ltd.	C/694/04	CMM, Alipore, Kolkata	26/02/04
		2.Shri A Dojana			
		3.Shri A Talha			
		4. Shri Johar I Rahman			
		5. Shri Ali			

500	Natural Plantation India Ltd.	1. Natural Plantation India Ltd. 2. Shr R K Chand 3. Shri R R Badajena 4. Shri H C Bishoi 5. Smt. Nalini Kanta Swain 6. Smt Basanti Devi 7. Shri Ramchandra Panigrahi 8. Shri Madhusudan Dash	C/670/04	CMM, Alipore, Kolkata	26-Feb-04
501	Penecia Plantation Ltd.	1) Penecia Plantation Ltd.	C/674/04	CMM, Alipore, Kolkata	26/02/04
502	Rainbow Green Fields Ltd.	1. Rainbow Green Fields Ltd. 2. Ms. Rekha Tah 3. Ms. Rita Mishra 4. Mrs. Parmila Singh	C/675/04	CMM, Alipore, Kolkata	26/02/04
503	Rastogi Plantations Ltd.	1. Rastogi Plantations Ltd. 2. Shri Bholanath Prasad Rastogi 3. Shri Surender Kumar 4. Shri Maya Shankar Prasad Rastogi 5. Shri Jay Shankar Prasad Rastogi 6. Smt Ribha Rastogi	C/682/04	CMM, Alipore, Kolkata	26-Feb-04
504	Rex Plantations Ltd.	1. Rex Plantations Ltd. 2. Shri Narendra Kumar Pandey 3. Shri Sanjay Pandey 4. Shri Shiv SHankar Saha 5. Shri Alok Nath Pandey 6. Ms. Janak Kumari Devi 7. Ms. Saroj Kumari 8. Ms Abha Pandey	C/678/04	CMM, Alipore, Kolkata	26/02/2004
505	Rural Agro Plantation LTd.	1. Rural Agro Plantation LTd. 2. Shri Raghunath Senapati 3. Shri Iswar Chandra Patel 4. Shri Jawakin Kullu	C/690/04	CMM, Alipore, Kolkata	26/02/04
506	Sabuja Saurava	1. Sabuja Saurava	C/669/04	CMM, Alipore,	26/02/04

	Plantations (India) Ltd.	Plantations (India) Ltd.		Kolkata	
		2.Shri Narsingh Sahoo			
		3.Shri Prabhanjan Praharaj			
		4. Shri Manohar Pattnaik			
		5. Shri Daniel Nayak			
		6. Shri Niranjan Dash			
		7.Capt. N Das			
		8. Shri Chaitnay Kumar Prusty			
507	Sarvottam Plantations Pvt. Ltd.	1.Sarvottam Plantations Pvt. Ltd.	C/691/04	CMM, Alipore, Kolkata	26/02/04
		2.Smt. Subhadra Singh			
		3.Mrs. Mina Singh			
		4. Shri Ashok Kr. Singh			
508	Selection Housing & Agro Plantation Pvt. Ltd.	1.Selection Housing & Agro Plantation Pvt. Ltd.	C/693/04	CMM, Alipore, Kolkata	13.03.2005
		2.Shri Bageshwar Prasad Gupta			
		3. Smt Asha Prasad			
509	Shekhar Plantation (P) Ltd.	1.Shekhar Plantation (P) Ltd.	C/668/04	CMM, Alipore, Kolkata	26-Feb-04
		2.Shri Kedarnath Pd.			
		3. Shri Sri Indu Shekhar Tiwary			
510	Sree Agro Industries Ltd.	1.Shree Agro Industries Ltd	C/679/04	CMM, Alipore, Kolkata	26-Feb-04
		2.Shri P C Basu			
		3. Shri P Kumaresan			
511	Surabhi Plantation & Services Pvt. Ltd.	1.Surabhi Plantation & Services Pvt. Ltd.	C/676/2004	CMM, Alipore, Kolkata	26/02/04
		2.Smt. Sudha Thakur			
		3. Smt Nirmala Sinha			
512	Teak Talk Plantation Co. Ltd.	1.Teak Talk Plantation Co. Ltd.	C/689/04	CMM, Alipore, Kolkata	26/02/04
		2.Shri Tapan Kr. Dutta			
		3.Shri Amal Kanti Mazumdar			
		4.Shri Subrata Sarkar			
513	Trans Oceanic	1.Trans Oceanic Agrotech	C/684/04	CMM, Alipore,	26/02/04

	Agrotech Ltd.	Ltd.		Kolkata	
		2. Shri Sunandan Jena			
		3. Shri Suchandan Jena			
		4. Shri Rajendra Swain			
514	Tulip Agromed Ltd.	1. Tulip Agromed Ltd.	C/680/04	CMM, Alipore, Kolkata	26/02/04
		2. Shri Rama Prosad Talukdar			
		3. Shri Dilip Kumar Chatterjee			
		4. Shri Prodyut Kumar Ghose			
		5. Shri Vinay S Sheth			
		6. Smt Israt Zahan			
515	Venus Greeneries Ltd.	1. Venus Greeneries Ltd.	C/683/04	CMM, Alipore, Kolkata	26/02/04
		2. Shri Anil Kumar Bairoliya			
		3. Shri Sanjiv Saraf			
		4. Shri Bimal Kumar Agarwal			
		5. Shri Sandeep Kumar Jalan			
516	Tohfa Farmings Ltd.	1. Tohfa Farmings Ltd.	C/688/04	CMM, Alipore, Kolkata	26-Feb-04
		2. Shri Prabhat Kumar			
		3. Samidh Zzaman			
		4. Shri Yogendra Jha			
		5. Shri Shamsu Zzaman			
517	Brrasha Plantation Ltd	1. Brrasha Plantations Ltd.	155/2004 - 84/05	CMM Delhi	March 1, 2004
		2. Suman Kr. Singh			
		3. Bitin Kumar			
		4. Deonath Singh			
		5. Anita Devi			
		6. Manoj Kr Jha			
		7. Manoj Kumar			
		8. Sandeep Parashar			
		9. Mrs Archana Raman			
		10. Shailendra Kumar			
		11. Sanjay Kumar			
518	Aglow Greenland Ltd	1) Aglow Greenlands Ltd.	157/2004 - 85/05	CMM, Delhi	Mach 1, 2004
519	Aglow Agrotech	1) Aglow Agrotech	156/2004 - 19/05	CMM, Delhi	30-Mar-04
520	Green Galaxy Plantation Ltd	1. Green Galaxy Plantation Ltd.	(1346/2004) TR-140/2004	CMM, Alipore Kolkatta	30-Mar-04

		2. Md. Rashid Perwej			
		3. Mr. Raj Mehra Prasad			
		4. Mrs Shama Firozan			
		5. Mrs. Sudha Devi			
		6. Mrs Shireen Seraj			
		7. Mr. Rahad Ali Khan			
		8. Mr. Sanjay			
521	Shree Shokhaji Agro Plantation	1. Shree Shokhaji Agro Plantation Ltd.	(1347/2004) TR 141/2004	CMM, Alipore Kolkatta	30/03/04
		2. Mr. Ram Binod Thakur			
		3. Mr. S. K. Jha			
		4. Mr. B. K. Thakur			
		5. Mr. D N Thakur			
522	M/s Avani Plantations Ltd.	1. Avani Plantations Ltd.	47/M/2004	8 th MMC, Esplanade Mumbai	04/04/04
		2. Shri Vasant Jagjivandas Kotak			
		3. Shri Deepak Dhirajlal Dalal			
		4. Shri Lalit Shankar Mahadik			
		5. Shri Arvind Kotak			
		6. Shri Jagjivandas Kotak			
		7. Ms Hiraben Kotak			
		8. Ms Kashmira Kotak			
		9. Ms Varsha Kotak			
		10. Shri Dhanji Kotak			
		11. Ms Deepali Upasni			
		12. Shri Ajit Panday			
523	La Mark Farms Ltd.	1. La Mark Farms Ltd.	48/M/2000	8 th MMC, Esplanade Mumbai	4/4/2004
		2. Shri ASukhminder Singh Sodhi			
		3. Shri Vinod Savlaram Pawar			
		4. Shri Jaywant Bala Vichare			
		5. Shri Himanshu Shivaji Patil			
		6. Shri Ramesh Amrut Patil			
		7. Ms Vaishali Shingre			
		8. Shri Anil Bitle			
		9. Shri Gulzan Singh Cheema			
		10. Shri Dhanaraj Sodhi			
		11. Shri Manish Gakkhar			
		12. Shri Lalit Prakash Gakkhar			
		13. Shri Prabha Gakkhar			

		14. Shri Karnial Singh Cheena			
524	DSJ Agrotech Ltd. (Sphere Agrotech)	1. DSJ Agrotech Ltd	3711/04	MM, Chennai	30/04/04
		2. Shri V B Padode			
		3. Shri Pratap V Padode			
		4. Shri Sanjay V Padode			
		5. Shri Rajesh V Padode			
		6. Shri S P Singh			
		7. Shri S A Khanvilkar			
525	Shivam Plantation Pvt. Ltd	1) Shivam Plantation Pvt. Ltd.	C/1032/02	CJ Malipur	27-May-02
		2) Smt. Mrinalini Sinha			
		3) Smt. Neelam Sinha			
		4) Smt. Mamta Sinha			
		5) Shri Sudhama Prasad Singh			
		6) Smt. Shakuntala Tiwari			
		7) Smt. Meena Singh			
526	Save Earth Plantation Ltd	1) Save Earth Plantation Ltd	572/04 - 19/05	CMM Delhi	
		2) Sanjay Kumar Mishra			
		3) Saibal pal			
		4) Ashim Ghosh			
		5) Sudipto shankar Ghosh			
		6) Akhileshwar Kumar Sinha			
		7) Uday shankar Prasad			
		8) Ramadhar Sharma			
		9) Rajiv Datta			
527	Green Earth Orchards India Ltd.			XXIII Metropolitan Magistrate, Saidapet, Chennai	29.07.04
		1) Green Earth Orchards India Ltd.			
		2) Shri S. Ragouram			
		3) Shri R. Murugan			
		4) Shri E. Ravi Kumar			
		5) Shri G. Mageswaran			
		6) Shri P. Sivasubramanian			
528	Kanuganti Teak Plantations Pvt. Ltd.			XXIII Metropolitan Magistrate, Saidapet,	29.07.04

				Chennai	
		1) Kanuganti Teak Plantations Pvt. Ltd.			
		2) Shri K. Nitesh Kumar			
		3) Smt. K. Pushpa			
529	Sitka Agro-Tech India Ltd.			XXIII Metropolitan Magistrate, Saidapet, Chennai	30.7.04
		1) Sitka Agro-Tech India Ltd.			
		2) Shri Gudipati Gandhi			
		3) Smt. M. Acalasonpalli Vijayalakshmi			
		4) Smt. Gankidi Manamma			
		5) Smt. Mandadi Sree Lakshmi			
		6) Shri Cholaveti Veerabhadru			
		7) Shri Gudipati Krishna			
		8) Shri Thabjula			
530	Kangaroo Plantations Pvt. Ltd.		6436/04	XXIII Metropolitan Magistrate, Saidapet, Chennai	30.7.04
		1) Kangaroo Plantations Pvt. Ltd.			
		2) Shri K. Rajendra Prasad			
		3) Smt. Y Komala			
531	Eknaath Plantations Pvt. Ltd.		4776/04	XXIII Metropolitan Magistrate, Saidapet, Chennai	30.7.04
		1) Eknaath Plantation Pvt. Ltd.			
		2) Smt. Gowrinathan			
		3) Ms. S.E. Anuradha			
		4) Shri S.E. Suresh			
532	Bliss Plantations and Hill Pvt. Ltd.	1) Bliss Plantations and Hill Pvt. Ltd.	6435/04	MM, Chennai	25.08.04
		2) Hitesh V Shah			
		3) Sathialalkshmi			
		4) B V Shah			
533	Sri Sai Sadhana Plantations P Ltd	1) Sri Sai Sadhana Plantations P Ltd	6433/04	MM, Chennai	25.08.04

		2) G N Rao			
		3) Mrs. M L S Parvathy			
		4) K S N Murthy			
		5) V Kamala			
534	Neelachal Plantations P Ltd.	1) Neelachal Plantations P Ltd.	6436/04	MM, Chennai	25.08.04
		2) Jadav Sanjeev Gundoji			
		3) Nadgouda Shridar G.			
		3) Renake Prashant M			
		4) Anandache Mahesh B			
535	Celestine Farms & Properties Mgt. P Ltd.	1) Celestine Farms & Properties Mgt. P Ltd.	6434/04	MM, Chennai	25.08.04
		2) Dominic Celestine			
		3) Mrs Linda Dominic Celestine			
536	Green Pearls & Ors		652/04 - 140/05	CMM, Delhi	
		1) Green Pearls & Ors			
		2) Shri Ashok Arora			
		3) Shri Rajan Arora			
537	PGF Ltd		666/2004 - 33/2005	Tis Hazari, Delhi	29.11.04
		1) PGF Ltd	666/2004	Tis Hazari Delhi	Nov-04
		2) Shri N S Bhangoo			
		3) Shri Gurjant Singh			
		4) Shri Balbir Singh			
538	M/s Parasrampur Plantations Ltd		290/m/2004	ACMM, Mumbai	August 18, 2004
		1) M/s Parasrampur Plantations Ltd			
		2) Shri Ratanlal Paraspuria			
		3) Shri Alok Paraspuria			
		4) Shri Hemant Paraspuria			
		5) Smt. Gayatri Paraspuria			
		6) Shri Sanjay Paraspuria			
		7) Shri Om Prakash Paraspuria			
		8) Shri Murarilaji Agarwal			
		9) Shri Rashmi Mayur			
539	Paragmount	Paragmount Forest	83/2005		12/21/02

	Forest				
540	Burman Plantation		113/05	ACMM, Delhi	02/26/05
		Burman Plantation Ltd.			
		Shri Sanjay Burman			
		Shri Ravi Arora			
		Shri U C Burman			
		Ms Uma Chandran Burman			
		Shri RameshChand			
		Shri Anand Ballabh Agarwal			
		Shri Mahesh Chandra Agarwal			
541	Endowment Forest (I) Pv Ltd. & ors.	1. Endowment Forest (I) Ltd.	112/05	ACMM, Delhi	26.02.2005
		2. Virender Kumar Kansal			
		3. J C Kansal			
		4. Savita Kansal			
542	Gemini Agrotech (I) Ltd.		114/2005	ACMM, Delhi	02/28/05
		Gemini Agrotech (I) Ltd.			
		Shri Jaspal Singh Sood			
		Shri Randher Singh			
		Shri Rajinder Singh			
		Shri Gurmukh Singh			
		Shri Dyal Singh Sarpanch			
		Shri Sudarshan Kaur			
		Shri Tarlochan Singh			
543	Pace Forest India Ltd.		199/2005	ACMM, Delhi	
		Pace Forest India Ltd.			
		Shri Sailesh Kumar Gupta			
		Smt Radha Gupta			
		Smt Indra Raina			
		Shri Sanjay Kumar Gupta			
		Shri Somnath Muju (expired)			
		Shri Ashish Gupta			
544	Rare Earth Agrotech India Ltd.		1171/03 - 46/05	ACMM, Delhi	12/16/03
		1.Rare Earth Agrotech India			
		2. Sh. Satish Srivastava			
		3.Sh Raghvendra Mathur			
		4. Sh. Sandeep Kr. Sahu			
		5.Sh Avinash Shankar Mathur			
		6.Sh Santosh Sager			

		7. Sh. Ashish Srivastava			
		8. Kr. Lata Singh			
		9. Sh Vinay Shankar Mathur			
545	Kishalaya Agro And Plantation Ltd.		671/04	CJM, Alipore, Kolkata	26/02/04
		1) Kislay Agro And Plantation Ltd.			
		2) Mrs. Ahilya Sharma			
		3) Mrs. Shashi Rekha Kumari			
		4) Mr. Krishna Kant Sharma			
		5) Mr. Shashi Kant Sharma			
546	Ilex Agrotech (India) Ltd.	1. Ilex Agrotech (India) Ltd.		ACMM, Delhi	31.05.2008
		2. Devendra Singh Chandel			
		3. Jitendra Pal Singh			
		4. Akhilesh Kumar			
547	Aakar Plantations Co. Ltd.	1. Aakar Plantations Company Ltd.	139/2008	ACMM, Delhi	09.07.2008
		2. Vinod Kumar Singh			
		3. Smt vimla Devi			
		4. Smt Sudha Singh			
		5. Smt Shakuntala Devi			
		6. Smt Sunita Singh			
548	Shani Plantations Pvt Ltd.	1. Shani Plantations Pvt Ltd.	140/2008	ACMM, Delhi	09.07.2008
		2. Paras Nath Singh			
		3. Chandra Shekar Singh			
		4. Ram Nagina Singh			
		5. Satish Kumar Singh			
549	H P Agriculture Farms and Forest Ltd. Ors.	1. H P Agriculture Farms and Forests Ltd.		ACMM, Delhi	13.10.2008
		2. Varinder Jaiswal			
		3. Madan Lal Sharma			
		4. Amar Singh Thakur			
550	Ion Exchange Farms Ltd.	1. Ion Exchange Enviro Farms Ltd.	81/SW/2008	9 th court, Bandra	17.10.2008
		2. Gopal Shankar Raganathan			
		3. Jose Peter			
		4. Muralidhar Digambar			
		5. Abhiram Seth			
		6. Nagendra Kumar Pandey			

		7. Sreeram Chellappa			
		8. K R Alpaiwalla			
		9. Sreeram Rao			
		10. Jaya Prakash Narakkat			
		11. Rajah sharma			
		12. V G Rajadhyaksha			
551	DMC International Ltd.	1. DMC International Ltd.		ACMM, Delhi	18.03.2009
		2. Alka Jain (Chemain cum MD)			
		3. Jinesh C Jain (Director)			
		4. Vijesh C Jain (Director)			
		5. Surender Sharma (Director)			
		6. Kamal Sharma (Director)			
		7. Inder Mohan Lal Kaura (Director)			
		8. Subhash C Jain (Director)			
		9. A S Singhal (Director)			
		10. Anil Kumar Jain (Director)			
		11. Devender Jain (Director)			
		12. Rajeev Jain (Director)			
		13. Santosh Kumar Singh (Director)			
		14. Dhruv Agarwal (Director)			
		15. Sham Sunder Gupta (Director)			