

Sr. No.	Name of the Defaulters	Case File No.	Arrears(in Rs.)
1	Surlux Diagnostic, (An Unit of Surlux Mediquip Ltd.) Sant Savta Marg, Byculla, Mumbai- 400 027	S/3-Misc-50/2004 TRC SIIB/GEN-53/99S/10-8/99 SIIB ACC	20100000
2	Amrosia Traders.,G-4, Navin Shahdara Delhi-32	S/3-Misc.-101/02 RC.S/5-PD-1494/96 VB.	1817320
3	Brilliant Tanners (P) Ltd.,193, Arun Niwas, 3rd Rd., Chembur Mum-71	S/3-Misc.-116/02 RC.S/2-6371/84 VB.	23397
4	Bush India Ltd., P.O. Box-7961, Zenith Bldg., 1st flr., Sir P.M. Rd., fort, Mum-1	S/3-Misc.-115/02 RC.S/2-3033/85VB dt. 20.6.84-C-45/94.	184395
5	Capital Electronics., J-10, Madhudas Baghichi, near Red Fort, N. Delhi	S/3-Misc-110/02 RC.S/5-PD-1540/96 VB ACC.	116988
6	Ferroplast, Shreyas Industrial Estate, Goregaon (E)Mumbai- 63	S/3-Misc.-153/02 RC.S/2-8361/86 IV 25.7.94,C-72/94.	97162
7	G. M. Overseas Pvt. Ltd.,46, old Lajpat Market, N. Delhi-110006.	S/3-Misc.-130/02 RC.S/5-PD-178/97 VB ACC,Dt.2.5.98.	351014
8	Good Luck Plastics Industries, 6, New cultery Market, Mum-400002	S/3-Misc.-161/02 RC.S/2-3139/86 C-12/87.	164529
9	Jinesh Enterprises,184, Samal Street, 2nd flr., Mandvi Chambers, R. No. 20, Mum-3	S/3-Misc.-139/02 RCC.S/5-845/88 VB-ACC.	57492
10	Kumaran Rubber Goods Mfg. Co. Pvt. Ltd., 701/F, Poonam Chamber, Shiv Sagar Estate, Mum-18	S/3-Misc.-162/02 RCS/2-8542/86 ACC, 2/7/90 ,C-293/90.	5266
11	Lamps, Caps & Filaments Ltd, 32, Raghunath Dadoji Street, Fort, Mum-1	S/3-Misc.-118/02 RC.S/2-1440 /85 VB	28799
12	Lilly Ind. Ltd., 2, Sagar Mandir, Road No. 5, Shivaji Park, Mumbai-16	S/3-Misc-56/05 RC ACC SIIB/INV/20/2005 S/10-16/04 ACC	3408625
13	Papermaster Pens Pvt. Ltd., 319, Kunal Indl. Estate, Senapati Bapat Mg. Lower Parel, Mum-13.	S/3-Misc-154/02 RC S/2-8382/82 IV.C/33/94 dt.22.7.94.	92344
14	Popular Exports Pvt. Ltd., Arcadia, 11th flr, R. No. 112,195, Nariman point Mum-21	S/3-Misc.-168/02 RC,S/2-266/85	4140

15	Prince Electronics Ltd., 46, old Lajpat Rai Market, N. Delhi-110006.	S/3-Misc.-133/02 RC.S/5-PD-110/97 VB ACC.Dt. 16.12.98.	846515
16	Protecto Engineering Pvt. Ltd., Beaumon Chamber, 27/33 Nagindas Master Rd., Fort, Mum-1	S/3-Misc.-172/02,S/2-4265/85.	11382
17	R.G. International, B-92, Bhojanpura, N. Delhi	S/3-Misc.-131/02 RC.S/5-PD-1526/96 VB ACC, dt.16.12.98.	91693
18	Ralelectronics (P) Ltd.,302/303, Sukh Sagar, N.S. Patkar Marg, Mumbai.	S/3-Misc.-114/02 RC.S/2-36/87 VB.	8934
19	Shri A.K. Sulaiman, Malam House, Thekkil Ferry, Kasargod. Kerala.	S//3-Misc.-37/2002DRI/BZU/B/39/99S/10-12/99 Adjn.,ACC.	2000000
20	Sigma Electronics, D-50, Sector-VI, Noida.Dist : Gaziabad (U.P.)	S/3-Misc-31/02 RC S/5-PD/31/99 S/10-919/2000 Adjn.	24001440
21	Sundaram Corporation.,36/37 Mahavir Chambers, 5th flr,333, Samuel Street, Mum-3	S/3-Misc.-74/02 RC.CRA/VSS/AIR/142,S/10-21/2001 IAD ACC.	38161
22	Vibrant, 001/A-9, Sector-06, Shantinagar, Mira Road (E), Thane	S/3-Misc-05/07-08 RC CIU/VIG/Misc-01(15)/03	901936
23	Midas Biotech Pvt. Ltd., 502, Radhika Tower, Dumar Road, Pitlod, Surat, Gujrat-395002.	SIIB/INV-12/2006 ACC (5), S/10-09/2007 SIIB ACC, CAO/ADC/MND/23/2008 ACC Adj.	105818
24	Advanced Micronic Devices Ltd., 13, Swastic Chambers, Sion Trombway Road, Mumbai-71.	SIIB/INV-12/2006ACC-4, S/10-08/2007SIIB ACC, CAO/ADC/MND-30/2008 ACC(Adj.) DT. 31.01.2008	1518980
25	Anacon Process Control Pvt. Ltd., B 49/195, siddharth Nagar-II, Off, S V Road, Opp, Sahara India Ltd, Goregaon-West, Mumbai-400104.	S/6-PCA-C/L-151/2006 ACC, CAO No.JC/DSG/25/2008 Adj. ACC DT. 19.02.2008	151612
26	B Wise Network Ltd., SCO-32-35, Sector-8-C, 1stFloor, Madhya Marg, Chandigarh-160018	S/3-MISC-04/09-10 S/10 ADJ-131/10-11 Gr II/III ADC/RN/81/10 ACC DT. 30.03.2011	23059
27	Benteler Automotive India Pvt Ltd	15618	
28	Bhavna Overseas, Mahesh Co-op. Hsg. Society, Flat No.13, B Wing, Devi Chowk, Dist. Thane Domivali-w.-421202.	CIU/GEN-16/06 ACC(9), S/10-Adjn-101/08 VC,CAO/ADC/15/08 Adjn. DT. 30.01.2008	1015836

29	Bosch ltd	S/3-GEN-236/2011 VB CAO/ADC/AP/130/2011 ADJN ACC DT 18.08.2011	170000
30	Dipling W. Bender	76824	
31	Dr. Mita N.Hujirawala New Life Hospital, Near Ramchowk, Ghod-dod Road, Surat, Gujrat-395001.	SIIB/INV-12/2006 ACC-9, S/10-24/2007 SIIB ACC, CAO/ADC/MND/14/2008 ACC (Adj)	70526
32	Euphoria Impex, B-64, Bina Apt., M.V. Road, Andheri (E), Mumbai - 400 069	CAONO.JT/SSK/78/06 ADJ/ACCDT.30.12.2006	316556
33	Gemplus India Pvt. Ltd. C/o.SGC Service Pvt. Ltd., 24/1,IIFloor, Venkateshwara Building,Race course Road,Bangalore-560001.	VIII/10/35/09 CUS ADJN S/10-54/09 ADJ ACC CAO No 4/11 dt 29.03.2011	5440516
34			
35	HaygreaveInternational,No.10,F-2,GuruRaghavendraApartment,Ra mnagar,1stMain Road, Nanganallur, Chennai-600061	S/3-Misc-69/10 Gr.II A S/10 Adjn-94/10 Gr-II-III CIU/GEN-15/9-10 Cao No .ADC/RN/97/10-11 DT. 25.03.2011	1951946
36	K E M Hospital, Parel, Mumbai-12.	SIIB/INV-12/2006 ACC-17, S/10-21/2007 SIIB ACC, CAO/ADC/MND/02/2008 ACC (Adj) DT. 29.11.2007	336554
37	KareraEnterprises,4/23,RoomNo.6, Sector-5/EKalamboli,Raigad,Navimumbai, Maharashtra-400218.	S/3-MISC-04/09-10 S/10 ADJ-126/10-11 Gr II/III ADC/RN/76/10 ACC	30724
38	Krishna Impex	CAONO.CC/MJ/20/2009/ADJN/ACC DT.10.06.2009	1000000
39	M/sAutomania,ExpressBuilding,2n dfloor, 9 Forjett Hill, Mumbai-400036.	CAONO.DC/HPK/2225/10-11 GR.VIDT.18.02.2010	10000
40	M/s Bombay Urological Institute & Research Centre. A Unit Of R.G. Stones Urological Research Institute, 21-A, 14-Aroad, Ahimsa Marg, Khar (West) Mumbai-400052	O-I-ONO.CC/MJ/27/2010ANDACC DT. 30.12.2010	2400000
41	M/s Prime Enterprises	SIIB/GEN-67/2009 ACC (I) S/10-ADJ-37/2010-11 VA ACC(I) ADC/RN/1/2011 ADJ	57000
42	M/s Ray Enterprises	S/10-ADJ-35/10 VB-ACC SIIB/INV/12/09-10	382155

43	M/s. Axis Software Pvt. Ltd., 1215/2/13, K.P. Kulkarni Marg, Off. Apte Road, Pune-411 004.	CAONO.ADC/SKS/39/09 ADJ/ACCDT.20.04.2009	150000
44	M/s. Data Search (P) Ltd,3, Ganesh Bhavan, Jitendra Rd, Malad ( E), Mumbai - 97	S/10-Adjn-53/2008 Gr VA CAO No. AC/PNB/330/08-09	70000
45	M/s. Greater Pacific Capital, Amerchand Mansion, 1st floor, Madam Cama Road,Colaba, Mumbai - 400 020	CAONO.AC/PNB/261/08-09- ADJ/ACCDT.26.05.2008	75000
46	M/s. Hindustan Latex Ltd ,Mahilamandiram Road, Travandrum, Keral - 695012	CAONO.AC/MAA/249/08/ADJ/ACC DT.31.05.2008	0
47	M/s. Orbit International & M/s. Swastik Shipping Agency (P) Ltd., Anand Bhuvan, 3rd Floor, 290 SBS Road, Fort, Mumbai - 400 001.	TCU/CESTAT/07/2008 ACC (I) // S/10-14/2009 ADJ. ACC (I)	1300000
48	M/s. Ultratech India Limited, 113, J.K. Chambers, Sector No. 17, Vashi, Navi Mumbai - 400 705	SIIB/INV-17/2007 ACC S/10- 04/2008 ACC	15000
49	Mania International 29, Pratik Arcade, Tata Raod No.2, Near Prasad Chambers, Opera House, Mumbai-04.	S/3-Misc-07(I)/2007-08 RC, S/M- EPCG-11/1996 ACC AC(PCR)- 425/2007ADH	512136
50	Max Marketing & Associates NE-2, 1st floor, Vishnu Garden, New Delhi - 110 018	CAONO.ADJ/JC/69/07ACCDT. 07.06.2007	300000
51	Mega Traders, West Avenue, E wing, Flat No.302, Station Road, Nalla Sopara-West, Thaen-401203	S/10-Adjn-24/2008 Gr.IV ACC, CAO No.ADC/MM// ADJ ACC	250394
52	Metropolitan Heart Instriture & Research Centre (India) Ltd., 204, Trimurty Arcade, Near Sarvodaya Hospital, LBS Marg, Ghatkopar west, Mumbai-86.	SIIB/INV-12/2006 ACC-3, S/10- 19/2007 SIIB ACC, CAO/ADC/MND/113/2007 ACC Adj DT. 10.12.2007	327953
53	Millenuim Venture, B-506, Ascon Plaza, Brhinf Bhulka Bhavan School, Anand Mahal Road, Adajan, Surat, Gujrat	SIIB/INV-12/2006 ACC-11, S/10- 15/2007 SIIB ACC, CAO/ADC/MND/107/2007 ACC (Adj) DT. 28.11.2007	70126
54	Mobicon Component, 20, Supariwala Bldg., Chunam Lane, Lamington Road, Mumbai - 400 007	CAONO.CC(SP)-03(DENOVO)/2007 ACC(ADJ)DT. 12.02.2007	9477707

55	Muhammed Ali Madakkar Kurupillath, Rashuda Manzil, Madakkal, P O Udumunthala, Dist. Kasarcod, Kerla-671350.	CIU/VIG/GEN-11/2007ACC, CAO/JC/DP/90/2007 DT. 29.09.2007	20000
56	Navin Orthopaedic and Trauma Centre, Bihind Gabani Kidney Hospital, Near Ayarurvedic College, Lal Darwaja Road, Surat-Gujrat.	SIIB/INV-12/2006 ACC-10, S/10- 14/2007 SIIB ACC, CAO No.ADC/MND/29/08 Adj.ACC DT. 22.01.2008	65526
57	Orbit International, 503, Highland Park, Charkop Village, M G Road, Kandivli West, Mumbai-67./ Drashti Overseas, 303, Shivam Co- op. Hsg. Society, Goraswadi, Malad west, Mumbai-64.	S/3-Misc-12/06 Adj.ACC, CAO no.CC- NS/14/2007 Adj. ACC DT. 12.11.2007	96148
58	P.M.I Enterprises	S/3-GEN-234/2011/12VB	105000
59	Pankaj Kumar & Co., 15, Chandanbala, M G Road, Vile Parle- East, Mumbai.	SIIB/INV-05/2005 ACC,S/10- 1/2007SIIBACC,CAO/JCDSG/85/200 7/ACCADJDT.15/17.09.2007	385702
60	Pearl Impex Shri Dhirubhai A. Shah & Others Shri Ramesh Surji Gada, Prem Sagar Bldg., 3rd flr, L.B.S Marg, Kurla (E), Mumbai - 70.	CAONO.CC-SP-41/2005/ADJACCDT. 16.12.2005	2000000
61	R R Exports & Others, B/30, Savonnati Society, Kirol Road, Ghatkopar, Mumbai-400006.	SIIB/INV-17/2004 ACC, CAO No.CC/NS/17/08 Adj. ACC DT. 19.03.2008	3989654
62	Raj Associates, S.S. House R M 1/2 Kabir Nagar, Bamanwada, Near Jai Wawan Dairy Farm, Villeparle, Mumbai.	SD/INT/AIU/64/2004 AP'D, S/3- Misc-20/05aAdj.ACC, CAO No.CC- NS/09/2008ADJ ACC	63127856
63	Riddhi Siddhi Enterprises, Block No.12 Bhaviputra CHS Ltd. G G Sapre Road, Dombivili West, Thane- 421202.	S/3-Misc-27/06 Adj Acc, CAO No.NS/15/2007 Adj. ACC DT. 07.11. 2007	3316578
64	Rivera International	S/3-Misc-17/10-11 5B S/10-Adj- 18/2011 5B ADC/RS/124/2011	20000
65	Rocket Engineering Corpn. Pvt. Ltd., Plot No. D-19,M.I.D.C., Shirolji, Kolhapur - 416 122	CAONO.AC/PNB/264/08-09 ADJ/ACCDT.09.06.2008	25000
66	Rotuma Overseas, Shop No. 73, Kodi Arcade, Nagpada Junction, Mumbai	CAONO.JT/SSK/79/06 ADJ/ACCDT.30.12.2006	75000

67	S.K. Enterprise, Shanti Park, Jai Ambay Road, Sambhet Bldg., C-109, Bhayander (W), Mumbai - 105	CAONO.JT/SSK/81/06ADJACC DT. 31.12.2006	100823
68	Samukta Overseas, 44, Shalimar Shopping Centre, M.S. Ali Road, Mumbai-7	CAONO.JT/SSK/82/06/ADJN ACC DT. 04.01.2007	712880
69	Sharp Enterprises	S/10-52/08-09 SD/INT/4/08/APU -R &l Adj ACC	846612
70	Shri Jitendra Yadav, Park Road, Titagarh, 24, PGS, North-119, Kolkatta, West Bengal.	CIU/GEN-13/2006 ACC(9), S/14-4-23/07 ACC/UBC, AC/MKK/82/2008 ACC11.02.2008	45000
71	Shri Sayeed Fahad Altaf, J/9, Andraw rodriques Chawl, Kalina, Kolivary Village, Santracruz-East, Mumbai-29.	CIU/GEN-13/2006 ACC(1), CAO/JC/DP/91/2007 DT. 29.09.2007	270000
72	Shri Tarkeshwar Gupta, Titagarh, Brahmastan Titagarh, 24, PGS, North West Benagal, Kolkata, West Bental.	CIU/GEN-13/2006 ACC(8), S/14-4-24/07 ACC/UBC, CAO/AC/MKK/83/2008	40000
73	Sony Music Entertainment(I) P. Ltd. C-106, Pawane, MIDC, Navi Mumbai	CAONO.ADC.RN.70/2011 ACC/ADJNDT.31.03.2011	1328266
74	Steps Overseas, 54, Sara Shoppe, Sabu Siddique Road, Palton Road, Mumbai	O-I-ONO.CIU/VIG/MISC-01(04)/2003ACCDT. 30.12.2006	534905
75	Surgi Aid Pharma, Opp. Collutorali, Town Clock, Hall No.1, 2nd Floor, G E Road, Raipur-492001.	SIIB/INV-12/2006 ACC-14, S/10-24/2007 SIIB ACC, CAO/ADC/MND/08/2008 ACC (Adj) DT. 12.12.2007	59198
76	Tezarjani Trading Co., 63/1, Chhotibibi House, Amin Imambada, Jail Road (North), Mumbai - 400 009	CAONO.CC-NS/38/2008ADJACC DT. 13.06.2008	550000
77	Tharangam Traders, B-03, Sukh Angan Hsg. Society, Gr. Floor, Station Road, Nalasopara (W), Dist : Thane - 401 203	CAONO.JT/SSK/31/2007ADJACC DT. 04.04.2007	100000
78	TINI IMPEX, MADHAV MEGHAJI KA DHELA, VYAS CHORA DHANGADRA, DHANGADRA, GUJARAT - 363006	S/10-Adjn-53/08GrIIICAONO.ADC/RK/51/08-09 ADJACCDT.30.07.2008	300000

79	Trikaya Agriculture Pvt. Ltd. 1, Great Western Building, 2nd floor, Opp. Lion Gate, 130/132, Shahid Bhagat Singh Road, Fort, Mumbai - 400 023	S/3-Misc-08(I)/2007 RC S/T-3/1996 ACC AC(PCR)-587/2007 ACC ADJ DT. 13.06.2007	206472
80	Voltec Instruments (P) Ltd. c205-Gambier Industrial Estate, off Aarey Road, Goregaon-East, Mumbai-63.	S/3-PCA-C/L-226/2007 ACC, CAO/AC/PCA-92/2008 Adj. ACC	18540
81	WadhawanLifestylePvtLtd.,ShreeRaj laxmiLogisticsPark,VadpeVillage,Opp. BypassPoliceChowky,Bhiwandi,Nasik Road-421302.	S/3-MISC-04/09-10 S/10 ADJ-124/10-11 Gr II/III ADC/RN/74/10 ACC	88220
82	Wockharalt Hospital Ltd., Wockhardt Towers, Bandra-Kurla Complex, Bandra-East, Mumbai-400 051.	CAONO.CC(MKG)3/2006 ADJNACCDT.01.02.2006	1237464
83	JipFashionsandRestaurentIndiaPvt. Ltd.,S-22,AmbiMall,Ambiencelsland,NH-8,Gurgaon-122001.	S/3-MISC-04/09-10 S/10ADJ-130/10-11GrII/IIIADC/RN/80/10ACCDT. 30.03.2011	7724
84	ABAN Offshore Ltd. 8, Vikas Centre, S.V. Road, Santacruz (West). Mumbai	s/8-Misc-393/99 ACC TP	0
85	L.M.L. Ltd., Panki Industrial Estate, Kanpur, U.P.	S/3-MISC-45/2004 RC ACC S/3-312/2002 Gr2A ACC	1215958
86	Lan Eseda Industries Ltd., Poonam Chamber, B Wing, 3rd flr., Dr. A. B. Rd., Worli, Mum-18	S/3-MISC-42/2004 RCACC//SIIB/INV/66/95//S/10-7/96SIIBACC//CC/33/97/ACC DT. 28.10.1997	2844487
87	Mehsana Dist. Co. Operative General Hospital, Jail Rd. Mehsana, Gujarat.	S/3-Misc-231/02 RC S/10-35/2001 SIIB ACC	320235
88	Miraj Medical Centre Wanless Hospital, Sangli.	SIIB/GEN/66/98// S/10-45/98SIIBACC//S/14-1/98 ACC//CC/64/99ACCDT. 27.09.1999	1430382
89	Vijay Cine Service, C24-Shell Colony Road, Chembur, Mumbai-71.	CAONO.CC-(YFP)-24/2004ADJACCDT. 30.12.2004	5862316
90	Accuratime, 8, Gandhi Nagar, Parala Rd., Dhule-424001	CONFIRMEDLESSCHARGEDEMAND NO.C-7/94DT.24.06.1994.	150907
91	Ashutosh International, 11/9, 3rd flr., Old Rajindra Nagar, N. Delhi-110060.	O-I-ONO.S/10-34/2001 ACC/SIIB//SIIB/INV-27/2001ACCDT.21.07.2001	52631

92	Beekay Enterprises., T-7, Rajouri Garden, New delhi-110027	S/5-PD-191/97VBACC DT.16.12.1998	51174
93	Beekay Enterprises., T-7, Rajouri Garden, New delhi-110027	S/5-PD-1911/VB-96 ACC DT. 16.12.1998	50955
94	Beekay Enterprises., T-7, Rajouri Garden, New delhi-110027	S/5-PD-1264/96VBACC DT. 16.12.1998	50855
95	Beekay Enterprises., T-7, Rajouri Garden, New delhi-110027	S/5-PD-169/96/VB ACC DT. 16.12.1998	43762
96	Beekay Enterprises., T-7, Rajouri Garden, New delhi-110027	S/5-PD-1518/96VBACC DT. 19.12.1998	37262
97	Beekay Enterprises., T-7, Rajouri Garden, New delhi-110027	S/5-PD-175/97VBACC DT. 19.12.1998	29861
98	Beekay Enterprises., T-7, Rajouri Garden, New delhi-110027	S/5-PD-1674/96VBACC DT. 16.12.1998	20443
99	Bright Optical & Scientific Industry, 130, Shere Punjab Society, Thakkar Sadan, Mum-93	CONFIRMEDLESSCHARGEDEMANDL ETTERNO.C-112/95ACCIII/S/2-7827/84DT.08.03.1995	7062
100	Choice Events & Trade P. Ltd., House of Friendship, Rajgarh Rd., Guwahati-781003	S/10-41/04SIIBACCS/10Adj.-47/04IIBACC. DT. 01.01.2005	2291954
101	Choithram Hospital & Research Centre,Manikgarh Rd., Indore, M.P.-452004	CAONO.CC-31/2002ADJACCDT. 30.03.2002	97341
102	Envy Clothing Co.,36, Crystal House, Pedder Rd., Opp. Vama, Mumbai.	S/10-12/2001AUDITDT. 16.04.2001	57896
103	Ganesh Corpn., Survey No. 17, House No.472, Khandagale Estate, Purana Village, Bhivandi, Thane.	O-I-ONO.AC/303-2001ADJN.ACC(AKS)//S/10-14/2001 AUDIT//CRA/PIV/VJK/AIR/AM/111/18/1/99 DT. 17.10.2001	19464
104	General Manager, Telephone MTNL, Telephone Bhavan, Colaba.	CONFIRMEDLESSCHARGEDEMANDL ETTERNO.C-89/94S/2/7123/85ACC DT. 29.07.1994	17793
105	Grant Medical Foundation, Ruby Hall Clinic, 40 Sasson Road, P.O. Box. No. 70, Pune-411001	O-I-ONO.SIIB/GEN-55/99ACC//S/10-25/2000SIIBACC//CC-8/2002ADJNACC DT. 18.02.2002	14372204

106	Graphic Printer & Publications, 11, Narinder Bhavan, 448, Ring Rd., Azadpur, Delhi-110033.	CAONO.CC-50/2002ADJN.ACCDT. 24.07.2002	100000
107	Gujarat Computer Software Ltd., 45, Pooja Abhishek Athwa Lines, Surat-395007.	CRA/ADR/AIR/6/99/AM-01DT.26.09.2001	57537
108	Gujarat Research & Medical Institute (Rajasthan Hospital), Camp Road, Shahibaug, Ahmedabad.	O-I-ONO.ADC(BB)-55/2002ADJACCDT. 02.07.2002	82518
109	Hans Polyurethanes Ltd., 1/1, Purneshwar Chambers, Opp. Dinesh Hall, Ashram Rd., Ahmedabad-380009.	O-I-ONO.S/10-19/2001AUDITACCDT., 13.12.2001	27084
110	Injecta Industries, Chhabra Estate, Vakola Bridge, Santacruz (W) Mum-55.	O-I-ONO.S/3-MISC-49/97ACC-IIDT.27.11.1997	70108
111	Jessina Enterprises, 20/25, Kavarna Terrace, 1st flr., Opp. Gloria Church, Byculla, Mumbai.	S/10-17/2001/ACC//ADC(YGP)-106/2001-ADJN ACC//SIIB/GEN-87/2000ACCDT.28.03.2001	51340
112	Kailash Trading Corporation, 282/6 Rd. No.3, Jawahar Nagar, Goregaon (W) Mum.-62	CC-9/2001/ADJN/ACC//SIIB/GEN-24/2000ACC//S/14-4-1/2000ACCDT.09.03.2001	233000
113	KMT Hospital, Kailash Darshan, Mirani Nagar, Ambedkar Road, Mulund, Mumbai - 400 080	CC-380/2001/ADJN/ACC DT.09.01.2001	1235446
114	M/s.Vijaya Diagnosis, H'bad.	CCO/YGP/9/2005 ADJNDT.30.05.2005	1470917
115	Mitra Prakashan Pvt. Ltd., Mutthiganj, Allahabad.	CONFIRMEDLESSCHARGEDEMANDL ETTERNO.C-54/95ACC/VA//S/2-748/87ACCDT.25.03.1995	2987
116	Optimum Ind. Pvt. Ltd., 16, Shahid Bhagat Singh Rd., Mum.-23.	S/3-Misc.-227/02 RC.S/2-9220/86 VA.	6721
117	Overseas Exports, 4697/6, No.201, Ajit Bhavan, Ansari Rd., N. Delhi.	O-I-ONO.S/5-PD-136/97VBACCDT.16.12.1998	34905
118	Patheja Bros. Forging & Stamping Ltd., MIDC, Satara, M. S.	DC/09/2002ADMNACC(AKS)DT.04.01.2002	11301
119	Radio Research Centre., P.O. Arju Nagar, Chotani, N. Delhi	S/3-Misc.-226/02 RCS/2-6268/85 III & IV.	27538

120	Ratika Exports., Sahyadri Cottage No.-3, Dias Compound, Jogeshwari, Mum-60	O-I-ONO.S/10-27/2002AUDIT//AC-64/2002 ADJ/ACC(AKS)DT.04.03.2002	62162
121	Ratika Exports., Sahyadri Cottage No.-3, Dias Compound, Jogeshwari, Mum-60	O-I-ONO.S/10-5/2001//SIIB/GENL-13/2001DT.16.01.2001	5000
122	Reliable Electronics, 45, Old Lajpatrai Market, Delhi-110006	S/5-PD-1257/96VBDT. 19.12.1998	117151
123	S.K. Impex, Amina Chawl, B/12, Devipad Kausa Mumbra, Thane.	O-I-ONO.SIIB/INV-18/2001ACC//S/10-25/2001SIIBACCDT. 15.06.2001	100000
124	S.N.S. Diagnostics Ltd.,11,Community centre, East of Kailash, N. Delhi-110065.	S/3-Misc.-47/2002 RC.S/10-36/98 SIIB ACC.SIIB/GEN.-25/98 ACC.CAO No.CC-39/2002 DT. 25.05.2002	11599838
125	Shah Diagnostic Institute Pvt. Ltd. Kshamalaya, 37, New Marine Lines, Mumbai- 20	O-I- ONO.SG/MISC/148/MPD/92SIIB//S/ 10-17,35,39/MPQ/93 SIIB DT. 28.08.1994	924353
126	Shree Venkateshwara Plastic Products, 15-6-139, Kolsawadi, Begum Bazar, Hyderebad	CAONO.CC(SP)43/2005ADJNACCDT. 06.01.2006	42551098
127	Shri Abdula Salam Abdul Rehman, 31, Makali Amman Rd., Madras 600 057.	O-I-ONO.S/14-4- 841/99ACCUBC//DRI/BZU/B/39/99/ 2824DT.19.01.2000	50000
128	Shri Bashir Mayin, Mundi Kulangara, P. O. Vattoli Bazar, Kozhikode, Kerala-673627., Palakandy House, Unnikulam, P. O. Ekarool, Kozhikode, Kerala.	O-I-ONO.SIIB/INV-20- A/2003SIIB//S/14-4- 16/2003ACCDT.30.07.2004	5000
129	Shri Kollabathula Suvarna Raju Sakinethipalli Palam. P.O. Razole, East Godavari, Andhra Pradesh, 530035	S/14-4/856/99UBCACC DT. 26.04.2001	50000
130	Shri Kunhaabdulla, Bekal Kunnil House, Pallidere,P. O.Kasargod, Kerala	O-I-ONO.S/14-4- 390/99ACCUBC//DRI/BZU/B/39/99/ 2322DT.04.12.1999	40000
131	Shri Salim Abbobacker, Masthigudde House, Pallikkare (PO), Kasargod, Kerala.	S/14-4-389/99 ACC S/3-STF- 25/2004-05 RC	7000
132	Spie Capag/NKK /Toyo Consortium, C/o Gas Authority of India Ltd., Bhikaji Cama Palace, N. Delhi-110066.	LESSCHARGEDEMANDLETTERNO.C- 9/91ACCDT.06.05.1991	736517

133	Spie Capag/NKK /Toyo Consortium, C/o Gas Authority of India Ltd., Bhikaji Cama Palace, N. Delhi-110066.	LESSCHARGEDEMANDLETTERNO.C-74/94S/2-922/87 ACC	11902
134	Sunshine Ent., 883-228/685, Near Baptista Church, Rehmat Ngr., Hyderabad	S/3-Misc-64/05 RC ACC DRI/BZU/B/6/94 S/10-183/99	6317230
135	Sunshine General Industries, Modern Industrial Estate, Bahadurgarh, Haryana.	CONFIRMEDLESSCHARGEDEMANDLETTERNO.C-106/95VBACC//S/2-7498/86VBACCDT.16.08.1996	11581
136	Surya Enterprises, Navapura, Near Kalol, GIDC, Derol, Panchmahal, Gujarat-389322.	O-I-ONO.S/5-PD-186/97VBACCDT.19.12.1998	37743
137	Surya Enterprises, Navapura, Near Kalol, GIDC, Derol, Panchmahal, Gujarat-389322.	O-I-ONO.S/5-PD-174/97VBACCDT.19.12.1998	27958
138	Swiss Cross, 104, Amir Complex, Char Rasta, GIDC, Vapi, Gujarat	CAONO.CC(SP)34/2005ADJNACCDT.02.11.2005	60694182
139	The Divisional Engineer, M.P. Elec. Board, Korba, MP	LESSCHARGEDEMANDLETTERNO.C-57/95VA//S2-4638/87ACCDT.25.03.1995	18831
140	Vikram Enterprises, Taher Mansion, 1st flr., 12 NDX lane, Mumbai-3	CONFIRMEDLESSCHARGEDEMANDLETTERNO.C-28/95ACCVA//S/2-444/86ACCDT.20.03.1995	18010
141	Wako Enterprises., T-7, Rajouri Garden, New Delhi.	S/5-PD-1474/96VBACC DT.16.12.1998	42310
142	Wako Enterprises., T-7, Rajouri Garden, New Delhi.	S/5-PD-1272/VB96ACC DT.16.12.1998	38666
143	Wako Enterprises., T-7, Rajouri Garden, New Delhi.	S/5-PD-162/96VBACC DT.16.12.1998	35053
144	Wako Enterprises., T-7, Rajouri Garden, New Delhi.	S/5-PD-1375/VB96ACC DT.16.12.1998	28043
145	Wako Enterprises., T-7, Rajouri Garden, New Delhi.	S/5-PD-1520/VB96ACC DT.16.12.1998	15814
146	Worli Zerox, 408,kalyandas udyog bhuvan, Nr. Centuary Bazar, Worli, Mumbai - 25 & M/s Andheri Copy Centre, 52A Nandkishore Ind. Estate, off Mahakali Caves Rd., Nr. Paper Box Andheri ((E),Mumbai-93 & Sh Sanjeev Gupta.	CIU/VIG/MISC-28/2002 ACC//S/10/2002/CIU ACC DT.06.12.2002	30000

147	Zaman Intl. Agency, 27, Tuntanpura Street, Gr. Floor, Mumbai - 400 009	S/10-28/2002IADACC	22868
148	Zuhas International Est., 25/26, Superyarn Market, Upper Ground Flr., Zampa Bazar, Main Rd., Surat.	SIIB/GEN-118/2000 ACC//S/10-05/2002SIIBACCDT.17.03.2003	12000
149	Hindustan Engg. Corporation, 101, Arun Chambers, Tardeo, Mumbai-400 004.		
	CO-ACCUSED		
	Suku Digital (P) Ltd,		
	Sens-O-Sound		
	Suku Exports Pvt. Ltd.		
	Mauluk Electronics Pvt. Ltd.		
	Suku Computers Ltd.		
	Pieco Electronics & Electricals Ltd.		
	The Hongkong & Sahanghai Banking Co.		
	Citi Bank		
	Welfab Enginners & Consultants		
	Mutha Steel & Alloy Corporation		
	Shri Jiten P. Mody		
	Shri S.J. Mody		
	Shri A.A. Ansari		
	S/3-MISC-160/11-12 TRC ACC//O-I-O NOS. 155, 156 & 157/2007 DT. 27.12.2007		
	409767244		
	Shri V. Ramamrutham		
	Shri K. Basu		
	Shri Mafatlal R. Mehta		
	Shri Babulal B. Jain		
	Manek Metal Syndicate		
	Pawan Enterprises		
	Dipali Electronics P. LTD.		