

DATA BASE REPORT FOR DEFAULTERS (73 CASES) FOR ALERT

							TOTAL AMOUNT RECOVERABLE AT PRESENT (CUSTOMS) In Rs				
S. NO	NAME OF THE UNIT/PERSONS	ADDRESS	PAN	IEC No.	CUS. Commis-ionerate	D.I.O. NO & DATE	Duty	P.P.	INTEREST	ALERT	REMARKS
	(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(17-18)	(19)
1	A M BRASS INTL.,	Mughalpura-II, Moradabad.	N.A	N.A	ICD,TKD, DELHI	80/2000 DT. 03.12.2000	44,19,947	4,50,000	-	-	1) Notice of demand issued on 19.05.2001 2) Detention Notice issued on 21.04.10 3) Certificate action issued on 04.10.01 4) Letter sent to District collector Moradabad. 5) Remidner to D.C. Moradabad 6) 2 nd Reminder to D.C. Moradabad 7) Letter to D.C. Central Ex. Divn Moradabad 8) Sub-registrar Moradabad. 9) RTA Moradabad 10) ROC Kanpur 11) Manager Indian oversas Bank Daryaganj 12) SSP Moradabad 13) Post Master Moradabad 14) JD GFT Moradabad
2	ANWAR INTERNATIONAL,	Kisrol Diwan Khana, Moradabad.	N.A	N.A	ICD,TKD, DELHI	72/2002 DT. 15.07.2002	7,80,000	4,00,000	-		1) Detention Notice issued on 20.08.05 2) Certificate action issued on 25.08.05 3) Letter sent to District collector Moradabad. 4) Remidner to D.C. Moradabad 5) 2 nd Reminder to D.C. Moradabad 6) Letter to D.C. Central Ex. Divn Moradabad 7) Sub-registrar Moradabad. 8) RTA Moradabad 9) ROC Kanpur 10) Manager Indian oversas Bank Daryaganj 11) SSP Moradabad 12) Post Master Moradabad 13) JD GFT Moradabad

3	ASHFA HIMARE,	13-F/10 Quasditola, Moradabad.	N.A	N.A	ICD,TKD, DELHI	22/2004 DT. 11.03.2004	13,95,063	0	-	<ul style="list-style-type: none"> 1) Notice of demand issued on 19.05.2001 2) Detention Notice issued on 14.09.05 3) Certificate action issued on 29.08.05 4) Letter sent to District collector Moradabad. 5) Remidner to D.C. Moradabad 6) 2nd Reminder to D.C. Moradabad 7) Letter to D.C. Central Ex. Divn Moradabad 8) Sub-registrar Moradabad. 9) RTA Moradabad 10) ROC Kanpur 11) Manager Indian oversas Bank Daryaganj 12) SSP Moradabad 13) Post Master Moradabad 14) JD GFT Moradabad 15) Letter to ADG DRI & ADGCEI
4	AUTHENTIC BRASS,	Mehboob Building, salatpura, Moradabad	N.A	N.A	ICD,TKD, DELHI	119/2000 DT. 30.11.2000	10,46,297,	1,00,000	-	<ul style="list-style-type: none"> 1) Notice of demand issued on 19.05.2001 2) Detention Notice issued on 21.04.10 3) Certificate action issued on 01.10.2001 4) Letter sent to District collector Moradabad. 5) Remidner to D.C. Moradabad 6) 2nd Reminder to D.C. Moradabad 7) Letter to D.C. Central Ex. Divn Moradabad 8) Sub-registrar Moradabad. 9) RTA Moradabad 10) ROC Kanpur 11) Manager Bareily Corp. Bank Sadar Bazar 12) SSP Moradabad 13) Post Master Moradabad 14) JD GFT Moradabad 15) Letter to ADG DRI & ADGCEI
5	AUTHENTIC EXPORT,	Kathghar, Urpura, Moradabad	N.A	N.A	ICD,TKD, DELHI	96/2000 DT.13.11.2000	22,34,282	2,00,000	-	<ul style="list-style-type: none"> 1) Notice of demand issued on 19.05.2001 2) Detention Notice issued on

										<p>24.06.10</p> <p>3) Certificate action issued on 01.10.01</p> <p>4) Letter sent to District collector Moradabad.</p> <p>5) Remidner to D.C. Moradabad</p> <p>6) 2nd Reminder to D.C. Moradabad</p> <p>7) Letter to D.C. Central Ex. Divn Moradabad</p> <p>8) Sub-registrar Moradabad.</p> <p>9) RTA Moradabad</p> <p>10) ROC Kanpur</p> <p>11) Manager Indian overseas Bank Daryaganj</p> <p>12) SSP Moradabad</p> <p>13) Post Master Moradabad</p> <p>14) JD GFT Moradabad</p> <p>15) Letter to ADG DRI & ADGCEI</p>
6	BARTON EXPORT,	Near BariMasjid, Abidagar karula, Moradabad	N.A	N.A	ICD,TKD, DELHI	65/2002 DT.26.06.2002	28,82,656	8,00,000	-	<p>1) Notice of demand issued on 15.10.2005</p> <p>2) Detention Notice issued on 24.05.05</p> <p>3) Certificate action issued on 31.08.05</p> <p>4) Letter sent to District collector Moradabad.</p> <p>5) Remidner to D.C. Moradabad</p> <p>6) 2nd Reminder to D.C. Moradabad</p> <p>7) Letter to Commr. C.Ex. Divn Meerut-II</p> <p>8) Sub-registrar Moradabad.</p> <p>9) RTA Moradabad</p> <p>10) ROC Kanpur</p> <p>11) Manager Indian overseas Bank Daryaganj</p> <p>12) SSP Moradabad</p> <p>13) Post Master Moradabad</p> <p>14) JD GFT Moradabad</p>
7	HARAT METAL PRODUCTS,	Peerzada Street, Moradabad-244001	N.A	N.A	ICD,TKD, DELHI	73/2000 DT .25.10.2000	12,55,141	1,25,000	-	<p>1) Notice of demand issued on 19.05.2001</p> <p>2) Detention Notice issued on 11.06.10</p> <p>3) Certificate action issued on 01.10.01</p> <p>4) Letter sent to District collector</p>

										<p>Moradabad. 5) Remidner to D.C. Moradabad 6) 2nd Reminder to D.C. Moradabad 7) 3rd Reminder to D.C. Moradabad 8) Letter to D.C. Central Ex. Divn Moradabad 9) Sub-registrar Moradabad. 10) RTA Moradabad 11) ROC Kanpur 12) Manager Indian overseas Bank Daryaganj 13) SSP Moradabad 14) Post Master Moradabad 15) JD GFT Moradabad</p>
8	BHARAT PRODUCTION,	Moulsiri Masjid Road, Kisrol Moradabad	N.A	N.A	ICD,TKD, DELHI	60/2000 DT. 25.10.2000	23,53,530	2,00,000	-	<p>1) Notice of demand issued on 19.05.2001 2) Detention Notice issued on 14.06.10 3) Certificate action issued on 01.09.01 4) Letter sent to District collector Moradabad. 5) Remidner to D.C. Moradabad 6) 2nd Reminder to D.C. Moradabad 7) 3rd Reminder to D.C. Moradabad 8) Letter to Commr. C. Ex. Meerut 9) Letter to D.C. C. Ex. Moradabad 10) Sub-registrar Moradabad. 11) RTA Moradabad 12) ROC Kanpur 13) Manager Indian overseas Bank Daryaganj 14) SSP Moradabad 15) Post Master Moradabad 16) JD GFT Moradabad</p>
9	CHEMIMPEX,	B-142, Jigar Colony, Moradabad.	N.A	N.A	ICD,TKD, DELHI	92/2002 DT. 27.08.2002	12,69,932	5,00,000	-	<p>1) Notice of demand issued on 12.11.03 2) Detention Notice issued on 25.08.05 3) Certificate action issued on 31.08.05 4) Letter sent to District collector Moradabad.</p>

										5) Remidner to D.C. Moradabad 6) 2 nd Reminder to D.C. Moradabad 7) 3 rd Reminder to D.C. Moradabad 8) Letter to D.C. Central Ex. Divn Moradabad 8) Sub-registrar Moradabad. 9) RTA Moradabad 10) ROC Kanpur 11) Manager Indian overseas Bank Daryaganj 12) SSP Moradabad 13) Post Master Moradabad 14) JD GFT Moradabad 15) Letter to ADG DRI & ADGCEI
10	DANISH EXPORT,	Dariba pan, Rafatpura Moradabad.	N.A	N.A	ICD,TKD, DELHI	89/2002 DT. 22.05.2002	8,22,572	1,00,000	-	1) Notice of demand issued on 15.10.03 2) Detention Notice issued on 28.03.05 3) Reminder notice of demand issued on 21.10.05 3) Certificate action issued on 10.11.05 4) Letter sent to District collector Moradabad. 5) Remidner to D.C. Moradabad 6) 2 nd Reminder to D.C. Moradabad 7) Letter to D.C. Central Ex. Divn Moradabad 8) Sub-registrar Moradabad. 9) RTA Moradabad 10) ROC Kanpur 11) Manager Indian overseas Bank Daryaganj 12) SSP Moradabad 13) Post Master Moradabad 14) JD GFT Moradabad
11	DISCO INTERNATIONAL,	Kisrol, Moradabad (U.P)	N.A	N.A	ICD,TKD, DELHI	93/2002 DT. 27.08.02	22,00,000	6,00,000	-	1) Notice of demand issued on 12.11.2002 2) Detention Notice issued on 24.08.05 3) Certificate action issued on 31.08.05 4) Letter sent to District collector Moradabad.

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12	FAISAL EXPORT,	181, Peetal Nagri, Moradabad.	N.A	N.A	ICD,TKD, DELHI	71/2002 DT. 15.07.2002	11,48,665	5,00,000	-	1) Notice of demand issued on 15.10.2002 2) Detention Notice issued on 25.08.05 3) Certificate action issued on 25.08.05 4) Letter sent to District collector Moradabad. 5) Remidner to D.C. Moradabad 6) 2 nd Reminder to D.C. Moradabad 7) Letter to D.C. Central Ex. Divn Moradabad 8) Sub-registrar Moradabad. 9) RTA Moradabad 10) ROC Kanpur 11) Manager Indian overseas Bank Daryaganj 12) SSP Moradabad 13) Post Master Moradabad 14) JD GFT Moradabad
13	GLOBE INTERNATIONAL,	Mohalla Mughalpura-1, ar Makbara, Moradabad.	N.A	N.A	ICD,TKD, DELHI	58/2002 DT. 05.06.2002	11,46,665	5,00,000	-	1) Notice of demand issued on 15.10.02 2) Detention Notice issued on 25.08.05 3) Certificate action issued on 25.08.05 4) Letter sent to District collector Moradabad. 5) Remidner to D.C. Moradabad 6) 2 nd Reminder to D.C. Moradabad 7) 3 rd Reminder to D.C.

											Moradabad 8) Letter to D.C. Central Ex. Divn Moradabad 8) Sub-registrar Moradabad. 9) RTA Moradabad 10) ROC Kanpur 11) Manager Indian overseas Bank Daryaganj 12) SSP Moradabad 13) Post Master Moradabad 14) JD GFT Moradabad
14	HABIB SONS,	Mirza ka Bagh Peerzada road, Moradabad.	N.A	N.A	ICD,TKD, DELHI	96/2002 DT. 03.09.2002	10,46,296	5,00,000	-		1) Notice of demand issued on 12.1103 2) Detention Notice issued on 20.08.05 3) Certificate action issued on 25.08.05 4) Letter sent to District collector Moradabad. 5) Remidner to D.C. Moradabad 6) 2 nd Reminder to D.C. Moradabad 7) 3 rd Reminder to D.C. Moradabad 7) Letter to D.C. Central Ex. Divn Moradabad 8) Sub-registrar Moradabad. 9) RTA Moradabad 10) ROC Kanpur 11) Manager Indian overseas Bank Daryaganj 12) SSP Moradabad 13) Post Master Moradabad 14) JD GFT Moradabad
15	HAPPY INDO AMERICAN EXPORT,	A-41, HIG, Ramganga ar Colony, Kanth Road, Moradabad-244001	N.A	N.A	ICD,TKD, DELHI	88/2000 DT. 03.11.2000	11,66,864	1,00,000	-		1) Notice of demand issued on 19.05.2001 2) Detention Notice issued on 21.04.10 3) Certificate action issued on 01.10.01 4) Letter sent to District collector Moradabad. 5) Remidner to D.C. Moradabad 6) 2 nd Reminder to D.C. Moradabad 7) 3 rd Reminder to D.C. Moradabad

											8) Letter to D.C. Central Ex. Divn Moradabad 8) Sub-registrar Moradabad. 9) RTA Moradabad 10) ROC Kanpur 11) Manager Indian overseas Bank Daryaganj 12) SSP Moradabad 13) Post Master Moradabad 14) JD GFT Moradabad
16	HASAN BRASS BRASS ,	Guiyan Bagh, Prince Road, Moradabad	N.A	N.A	ICD,TKD, DELHI	89/2000 DT. 03.11.2000	39,75,927	4,00,000	-		1) Notice of demand issued on 19.05.2001 2) Detention Notice issued on 17.03.09 3) Certificate action issued on 01.10.01 4) Letter sent to District collector Moradabad. 5) Remidner to D.C. Moradabad 6) 2 nd Reminder to D.C. Moradabad 7) Letter to D.C. Central Ex. Moradabad 8) reminder of Notice of demand issued on 10.07.07 9) Certificate to D.C. Moradabad on 29.06.12 8) Sub-registrar Moradabad. 9) RTA Moradabad 10) ROC Kanpur 11) Manager Indian overseas Bank Daryaganj 12) SSP Moradabad 13) Post Master Moradabad 14) JD GFT Moradabad
17	HASSAN WARES,	Guiyan Bagh, Prince pad, Moradabad, (U.P.)	N.A	N.A	ICD,TKD, DELHI	67/2000 DT. 25.10.2000	9,71,250	1,00,000	-		1) Notice of demand issued on 19.05.2001 2) Detention Notice issued on 24.06.10 3) Certificate action issued on 01.10.01 4) Letter sent to District collector Moradabad. 5) Remidner to D.C. Moradabad 6) 2 nd Reminder to D.C. Moradabad

										7) 3rd Reminder to D.C. Moradabad 8) Letter to D.C. Central Ex. Divn Moradabad 9) Sub-registrar Moradabad. 10) RTA Moradabad 11) ROC Kanpur 12) SSP Moradabad 13) Post Master Moradabad 14) JD GFT Moradabad
18	INTERNATIONAL TRADERS,	Sagar Sahab Street GMB road, Moradabad.	N.A	N.A	ICD,TKD, DELHI	95/2002 DT. 03.09.2002	10,31,231	5,00,000	-	1) Notice of demand issued on 12.1103 2) Detention Notice issued on 24.05.05 3) Certificate action issued on 24.08.05 4) Letter sent to District collector Moradabad. 5) Remidner to D.C. Moradabad 6) 2nd Reminder to D.C. Moradabad 7) 3rd reminder to D.C. Moradabad 8) Letter to D.C. Central Ex. Divn Moradabad 8) Sub-registrar Moradabad. 9) RTA Moradabad 10) ROC Kanpur 11) Manager Indian oversas Bank Daryaganj 12) SSP Moradabad 13) Post Master Moradabad 14) JD GFT Moradabad
19	LUMINIOUS TRADING CORP.,	Mughalpura 1 st , Qazdi la, Moradabad-244001 U.P.	N.A	N.A	ICD,TKD, DELHI	86/2002 DT. 31.07.2002	11,48,665	5,00,000	-	1) Notice of demand issued on 15.10.03 2) Detention Notice issued on 25.08.05 3) Certificate action issued on 25.08.05 4) Letter sent to District collector Moradabad. 5) Remidner to D.C. Moradabad 6) 2nd Reminder to D.C. Moradabad 7) 3rd Reminder to D.C. Moradabad 8) Letter to D.C. Central Ex. Divn

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20	M METAL INDUSTRIES,	Deputy Saheb ka Mandir Moradabad	N.A	N.A	ICD,TKD, DELHI	64/2000 DT. 25.10.2000	1,78,85,557	1,50,000	-		1) Notice of demand issued on 19.05.2001 2) Detention Notice issued on 21.04.10 3) Certificate action issued on 01.10.01 4) Letter sent to District collector Moradabad. 5) Remidner to D.C. Moradabad 6) 2 nd Reminder to D.C. Moradabad 7) 3 rd Reminder to D.C. Moradabad 8) DOC to Commr. C. Ex. Meerut-II 9) Letter to A.C C. Ex. Moradabd 10) Letter to Commr. C. Ex. Meerut-II 8) Sub-registrar Moradabad. 9) RTA Moradabad 10) ROC Kanpur 11) Manager Indian oversas Bank Daryaganj 12) SSP Moradabad 13) Post Master Moradabad 14) JD GFT Moradabad
21	METAL AND METAL,	A-375, Jigar Colony, Moradabad.	N.A	N.A	ICD,TKD, DELHI	90/2002 DT. 23.08.2002	11,63,900	5,00,000	-		1) Notice of demand issued on 15.10.03 2) Detention Notice issued on 24.08.05 3) Certificate action issued on 31.08.05 4) Letter sent to District collector Moradabad. 5) Remidner to D.C. Moradabad 6) 2 nd Reminder to D.C. Moradabad 7) Letter to D.C. Central Ex. Divn

											<p>Moradabad</p> <p>8) Sub-registrar Moradabad.</p> <p>9) RTA Moradabad</p> <p>10) ROC Kanpur</p> <p>11) Manager Indian overseas Bank Daryaganj</p> <p>12) SSP Moradabad</p> <p>13) Post Master Moradabad</p> <p>14) JD GFT Moradabad</p>
22	NIHA HANDICRAFTS,	Mughal Pura 2nd, Moradabad	N.A	N.A	ICD,TKD, DELHI	71/2000 DT. 25.10.2000	10,46,298	1,00,000	-	<p>1) Notice of demand issued on 19.05.2001</p> <p>2) Detention Notice issued on 14.06.10</p> <p>3) Certificate action issued on 24.01.02</p> <p>4) Letter sent to the party on 16.12.08</p> <p>5) Letter sent to District collector Moradabad.</p> <p>5) Remidner to D.C. Moradabad</p> <p>6) 2nd Reminder to D.C. Moradabad</p> <p>7) Letter to D.C. Central Ex. Divn Moradabad</p> <p>8) Sub-registrar Moradabad.</p> <p>9) RTA Moradabad</p> <p>10) ROC Kanpur</p> <p>11) Manager Indian overseas Bank Daryaganj</p> <p>12) SSP Moradabad</p> <p>13) Post Master Moradabad</p> <p>14) JD GFT Moradabad</p>	
23	NOVINO INDUS.,	Sambhal Road, Mohalla ula, Moradabad-244001.	N.A	N.A	ICD,TKD, DELHI	101/2000 DT. 13.11.2000	10,46,063	1,00,000	-	<p>1) Notice of demand issued on 19.05.2001</p> <p>2) Detention Notice issued on 24.06.10</p> <p>3) Certificate action issued on 04.10.01</p> <p>4) Letter sent to District collector Moradabad.</p> <p>5) Remidner to D.C. Moradabad</p> <p>6) 2nd Reminder to D.C. Moradabad</p> <p>7) 3rd Remindder to D.C. Moradabad</p> <p>8) Letter to D.C. Central Ex. Divn Moradabad</p>	

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24	OLYMPUS INTERNATIONAL,	Opp. Fancy Press, atpura, Chakki Wali Gate Moradabad-244001	N.A	N.A	ICD,TKD, DELHI	83/2000 DT. 03.11.2000	10,32,033	1,00,000	-		1) Notice of demand issued on 19.05.2001 2) Detention Notice issued on 21.04.10 3) Certificate action issued on 01.10.01 4) Letter sent to District collector Moradabad. 5) Remidner to D.C. Moradabad 6) 2 nd Reminder to D.C. Moradabad 7) 3 rd Reminder to D.C. Moradabad 8) Letter to D.C. Central Ex. Divn Moradabad 8) Sub-registrar Moradabad. 9) RTA Moradabad 10) ROC Kanpur 11) Manager Indian overseas Bank Daryaganj 12) SSP Moradabad 13) Post Master Moradabad 14) JD GFT Moradabad
25	QAMAR INTERNATIONAL,	Lal Bagh, Moradabad.	N.A	N.A	ICD,TKD, DELHI	46/2002 DT. 26.04.2002	10,46,297	4,00,000	-		1) Notice of demand issued on 15.10.2003 2) Detention Notice issued on 25.08.05 3) Certificate action issued on 31.08.05 4) Letter sent to District collector Moradabad. 5) Remidner to D.C. Moradabad 6) 2 nd Reminder to D.C. Moradabad 7) Letter to D.C. Central Ex. Divn Moradabad 8) Sub-registrar Moradabad. 9) RTA Moradabad 10) ROC Kanpur

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26	RADIANT EXPORTS,	Peerzada Road, Mayatar, gali no. 2, Moradabad	N.A	N.A	ICD,TKD, DELHI	90/2000 DT. 03.11.2000	11,88,875	1,00,000	-		1) Notice of demand issued on 19.05.2001 2) Detention Notice issued on 21.04.10 3) Certificate action issued on 01.10.01 4) Letter sent to District collector Moradabad. 5) Remidner to D.C. Moradabad 6) 2 nd Reminder to D.C. Moradabad 7) 3 rd reminder to D.C. Moradabad 8) Letter to D.C. Central Ex. Divn Moradabad 8) Sub-registrar Moradabad. 9) RTA Moradabad 10) ROC Kanpur 11) Manager Indian overseas Bank Daryaganj 12) SSP Moradabad 13) Post Master Moradabad 14) JD GFT Moradabad
27	ROSE INTERNATIONAL,	Ibrahim Market, Mohalla ghalpura 1st Moradabad-244001	N.A	N.A	ICD,TKD, DELHI	95/2000 DT. 13.11.2000	20,92,595	2,00,000	-		1) Notice of demand issued on 19.05.2001 2) Detention Notice issued on 21.04.10 3) Certificate action issued on 01.10.01 4) Letter sent to District collector Moradabad. 5) Remidner to D.C. Moradabad 6) 2 nd Reminder to D.C. Moradabad 7) 3 rd reminder to D.C. Moradabad 8) Letter to D.C. Central Ex. Divn Moradabad 8) Sub-registrar Moradabad. 9) RTA Moradabad 10) ROC Kanpur 11) Manager Indian overseas Bank Daryaganj 12) SSP Moradabad

											13) Post Master Moradabad 14) JD GFT Moradabad
28	S K HANDICRAFTS,	Mughalpura, 2nd Near ak Patewala, Moradabad.	N.A	N.A	ICD,TKD, DELHI	78/2002 DT. 28.07.2002	11,46,665	5,00,000	-		1) Notice of demand issued on 12.11.2003 2) Detention Notice issued on 20.08.05 3) Certificate action issued on 31.08.05 4) Letter sent to District collector Moradabad. 5) Remidner to D.C. Moradabad 6) 2 nd Reminder to D.C. Moradabad 7) 3 rd reminder to D.C. Moradabad 8) Letter to D.C. Central Ex. Divn Moradabad 8) Sub-registrar Moradabad. 9) RTA Moradabad 10) ROC Kanpur 11) Manager Indian overseas Bank Daryaganj 12) SSP Moradabad 13) Post Master Moradabad 14) JD GFT Moradabad
29	S N ENTERPRISES,	B.D. Warehouse ompond, Kath Road, Gram Mau, Harthala, Moradabad.	N.A	N.A	ICD,TKD, DELHI	87/2002 DT. 22.08.10	41,35,494	15,00,000	-		1) Notice of demand issued on 31.05.2004 2) Detention Notice issued on 21.04.10 3) Certificate action issued on 26.08.04 4) Letter sent to District collector Moradabad. 5) Remidner to D.C. Moradabad 6) 2 nd Reminder to D.C. Moradabad 7) 3 rd Reminder to D.C. Moradabad 8) Letter to D.C. Central Ex. Divn Moradabad 8) Sub-registrar Moradabad. 9) RTA Moradabad 10) ROC Kanpur 11) Manager Indian overseas Bank Daryaganj 12) SSP Moradabad 13) Post Master Moradabad 14) JD GFT Moradabad

30	S N EXPORT,	30- Manpur Street , Moradabad.	N.A	N.A	ICD,TKD, DELHI	80/2002 DT. 31.07.2002	12,41,442	5,00,000	-	<ul style="list-style-type: none"> 1) Notice of demand issued on 19.05.2001 2) Detention Notice issued on 21.04.10 3) Certificate action issued on 04.10.01 4) Letter sent to District collector Moradabad. 5) Remidner to D.C. Moradabad 6) 2nd Reminder to D.C. Moradabad 7) Letter to D.C. Central Ex. Divn Moradabad 8) Sub-registrar Moradabad. 9) RTA Moradabad 10) ROC Kanpur 11) Manager Indian oversas Bank Daryaganj 12) SSP Moradabad 13) Post Master Moradabad 14) JD GFT Moradabad
31	S N EXPORT,	Mehmood Building, Room No. 5, Kath Ki pulia, Moradabad (U.P.).	N.A	N.A	ICD,TKD, DELHI	79/2002 DT. 26.07.02	11,46,665	5,00,000	-	<ul style="list-style-type: none"> 1) Notice of demand issued on 31.05.04 2) Detention Notice issued on 24.08.05 3) Certificate action issued on 31.08.05 4) Letter sent to District collector Moradabad. 5) Remidner to D.C. Moradabad 6) 2nd Reminder to D.C. Moradabad 7) Letter to D.C. Central Ex. Divn Moradabad 8) Sub-registrar Moradabad. 9) RTA Moradabad 10) ROC Kanpur 11) SSP Moradabad 12) Post Master Moradabad 13) JD GFT Moradabad
32	SANA EXPORTS,	Chowki Hassan Khan, H. . 171B/20 Audayawalan, Moradabad.	N.A	N.A	ICD,TKD, DELHI	88/2002 DT. 27.08.02	10,46,297	5,00,000	-	<ul style="list-style-type: none"> 1) Notice of demand issued on 19.05.2001 2) Detention Notice issued on 21.04.10 3) Certificate action issued on 04.10.01 4) Letter sent to District collector

										Moradabad. 5) Remidner to D.C. Moradabad 6) 2 nd Reminder to D.C. Moradabad 7) Letter to D.C. Central Ex. Divn Moradabad 8) Sub-registrar Moradabad. 9) RTA Moradabad 10) ROC Kanpur 11) Manager Indian oversas Bank Daryaganj 12) SSP Moradabad 13) Post Master Moradabad 14) JD GFT Moradabad
33	SAYEED & SONS,	B-503, Lajpat Nagar, Moradabad(U.P)	N.A	N.A	ICD,TKD, DELHI	SKS/CC/ICD/2000 dt. 25.10.2000	10,46,298	0	-	1) Notice of demand issued on 19.05.2001 2) Detention Notice issued on 21.04.10 3) Certificate action issued on 01.10.01 4) Letter sent to District collector Moradabad. 5) Remidner to D.C. Moradabad 6) 2 nd Reminder to D.C. Moradabad 7) Letter to D.C. Central Ex. Divn Moradabad 8) Sub-registrar Moradabad. 9) RTA Moradabad 10) ROC Kanpur 11) Manager Andhra Bank Moradabad 12) SSP Moradabad 13) Post Master Moradabad 14) JD GFT Moradabad
34	SHAH HANDICRAFTS,	3/B-I Mohalla Nawabpura ar Dr. Fahim Moradabad.	N.A	N.A	ICD,TKD, DELHI	41/2002 DT. 16.04.02	11,61,900	5,00,000	-	1) Notice of demand issued on 15.10.03 2) Detention Notice issued on 20.08.05 3) Certificate action issued on 31.08.05 4) Letter sent to District collector Moradabad. 5) Remidner to D.C. Moradabad 6) 2 nd Reminder to D.C. Moradabad 7) Letter to D.C. Central Ex. Divn

											<p>Moradabad</p> <p>8) Sub-registrar Moradabad.</p> <p>9) RTA Moradabad</p> <p>10) ROC Kanpur</p> <p>11) SSP Moradabad</p> <p>12) Post Master Moradabad</p> <p>13) JD GFT Moradabad</p> <p>14) Andhra Bank Morabad</p>
35	SHARP INDUS,	9/D-7, Kisrol, Near P & S Moradabad-244001	N.A	N.A	ICD,TKD, DELHI	87/2000 DT. 03.11.2000	11,63,899	1,00,000	-	<p>1) Notice of demand issued on 19.05.2001</p> <p>2) Detention Notice issued on 30.06.10</p> <p>3) Certificate action issued on 01.10.01</p> <p>4) Letter sent to District collector Moradabad.</p> <p>5) Remidner to D.C. Moradabad</p> <p>6) 2nd Reminder to D.C. Moradabad</p> <p>7) Letter to D.C. Central Ex. Divn Moradabad</p> <p>8) Sub-registrar Moradabad.</p> <p>9) RTA Moradabad</p> <p>10) ROC Kanpur</p> <p>11) Manager , Andhra Bank, Moradabad</p> <p>12) SSP Moradabad</p> <p>13) Post Master Moradabad</p> <p>14) JD GFT Moradabad</p>	
36	SILVERSHINE INTERNATIONAL,	near Ansar Inter College, Prince road, Moradabad	N.A	N.A	ICD,TKD, DELHI	81/2002 DT. 26.07.2002	11,46,665	5,00,000	-	<p>1) Notice of demand issued on 15.10.2002</p> <p>2) Detention Notice issued on 20.08.05</p> <p>3) Certificate action issued on 25.08.05</p> <p>4) Letter sent to District collector Moradabad.</p> <p>5) Remidner to D.C. Moradabad</p> <p>6) 2nd Reminder to D.C. Moradabad</p> <p>7) Letter to D.C. Central Ex. Divn Moradabad</p> <p>8) Sub-registrar Moradabad.</p> <p>9) RTA Moradabad</p> <p>10) ROC Kanpur</p> <p>11) SSP Moradabad</p> <p>12) Post Master Moradabad</p>	

											13) JD GFT Moradabad
37	SKYLARK BRASS,	75/G16 Peerzana Street, Moradabad.	N.A	N.A	ICD,TKD, DELHI	85/2002 DT. 07.08.2002	10,46,297	5,00,000	-		1) Notice of demand issued on 15.10.03 2) Detention Notice issued on 24.05.05 3) Certificate action issued on 31.08.05 4) Letter sent to District collector Moradabad. 5) Remidner to D.C. Moradabad 6) 2nd Reminder to D.C. Moradabad 7) Letter to D.C. Central Ex. Divn Moradabad 8) Sub-registrar Moradabad. 9) RTA Moradabad 10) ROC Kanpur 11) SSP Moradabad 12) Post Master Moradabad 13) JD GFT Moradabad
38	STENDA EXPORT,	Lal Bagh Near Biri No. 788, Moradabad	N.A	N.A	ICD,TKD, DELHI	70/25 DT. 25.10.2000	11,63,865	1,00,000	-		1) Notice of demand issued on 19.05.2001 2) Detention Notice issued on 24.06.10 3) Certificate action issued on 01.10.01 4) Letter sent to District collector Moradabad. 5) Remidner to D.C. Moradabad 6) 2nd Reminder to D.C. Moradabad 7) 3rd Reminder to D.C. Moradabad 8) Letter to D.C. Central Ex. Divn Moradabad 9) Sub-registrar Moradabad. 10) RTA Moradabad 11) ROC Kanpur 12) Manager State Bank of Patiala Moradabad 13) SSP Moradabad 14) Post Master Moradabad 15) JD GFT Moradabad
39	TALWAR EXPORT,	Village Majhola, Delhi ad, Moradabad-244001	N.A	N.A	ICD,TKD, DELHI	62/2000 DT.25.10.2000	31,38,891	3,00,000	-		1) Notice of demand issued on 19.05.2001 2) Detention Notice issued on 14.06.10

										3) Certificate action issued on 24.01.02 4) Letter sent to District collector Moradabad. 5) Remidner to D.C. Moradabad 6) 2 nd Reminder to D.C. Moradabad 7) 3 rd Reminder to D.C. Moradabad 8) Letter to D.C. Central Ex. Divn Moradabad 9) Sub-registrar Moradabad. 9) RTA Moradabad 10) ROC Kanpur 11) Manager PNB Moradabad 12) SSP Moradabad 13) Post Master Moradabad 14) JD GFT Moradabad
40	THE CRAFTS,	356/F-20B, Mughalpura Iqa 1st near New Masjid, Moradabad-244001	N.A	N.A	ICD,TKD, DELHI	74/2000 DT. 25.10.2000	9,77,950	1,00,000	-	1) Notice of demand issued on 19.05.2001 2) Detention Notice issued on 26.06.10 3) Certificate action issued on 10.10.01 4) Letter sent to District collector Moradabad. 5) Remidner to D.C. Moradabad 6) 2 nd Reminder to D.C. Moradabad 7) Letter to Commr. Central Ex. Meerut 8) Letter to D.C. Central Ex. Divn Moradabad 8) Sub-registrar Moradabad. 9) RTA Moradabad 10) ROC Kanpur 11) Manager PNB Moradabad 12) SSP Moradabad 13) Post Master Moradabad 14) JD GFT Moradabad
41	UNIQUE EXPORT,	Baradari Darzian, Moradabad	N.A	N.A	ICD,TKD, DELHI	82\2002 DT. 26.07.2002	10,46,217	5,00,000	-	1) Notice of demand issued on 15.10.03 2) Detention Notice issued on 24.08.05 3) Certificate action issued on 31.08.05 4) Letter sent to District collector

										Moradabad. 5) Letter to D.C. Central Ex. Divn Moradabad) Sub-registrar Moradabad. 9) RTA Moradabad 10) ROC Kanpur 11) Manager Indian overseas Bank Daryaganj 12) SSP Moradabad 13) Post Master Moradabad 14) JD GFT Moradabad
42	UNIQUE GIFT COLLECTION,	Near Purani Masjid, Miyani Bagh, Moradabad, (U.P.)	N.A	N.A	ICD,TKD, DELHI	03/SKS/CC/ICD/20 DT. 13.11.2000	44,69,372	4,50,000	-	1) Notice of demand issued on 19.05.2001 2) Detention Notice issued on 21.04.10 3) Certificate action issued on 01.10.01 4) Letter to Commr. Central Ex. Meerut -II 5) Letter sent to District collector Moradabad. 6) Remidner to D.C. Moradabad 7) 2 nd Reminder to D.C. Moradabad 8) Letter to D.C. Central Ex. Divn Moradabad 9) 3 rd Reminder to D.C. Moradabad) Sub-registrar Moradabad. 9) RTA Moradabad 10) ROC Kanpur 11) Manager Indian overseas Bank Daryaganj 12) SSP Moradabad 13) Post Master Moradabad 14) JD GFT Moradabad
43	WARSI EXPORT,	Near Patwa Gali, Peerghaib street, Moradabad-244001	N.A	N.A	ICD,TKD, DELHI	75/2000 DT. 25.10.2000	10,46,000	1,00,000	-	1) Notice of demand issued on 19.05.2001 2) Detention Notice issued on 11.06.06 3) Certificate action issued on 01.10.01 4) Letter to Commr. Central Ex. Meerut-II 4) Letter sent to District collector Moradabad. 5) Remidner to D.C. Moradabad

										6) 2nd Reminder to D.C. Moradabad 7) Letter to D.C. Central Ex. Divn Moradabad 8) Sub-registrar Moradabad. 9) RTA Moradabad 10) ROC Kanpur 11) Manager PNB Lajpat nagar Moradabad 12) SSP Moradabad 13) Post Master Moradabad 14) JD GFT Moradabad
44	ZAIB INTERNATIONAL,	Sambhali Gate Moradabad.	N.A	N.A	ICD,TKD, DELHI	82/2003 DT. 01.11.2000	29,29,547	3,00,000	-	1) Notice of demand issued on 19.05.2001 2) Reminder of demand issued on 10.07.07 3) Detention Notice issued on 21.04.10 4) Certificate action issued on 01.10.01 5) Letter sent to District collector Moradabad. 6) Remidner to D.C. Moradabad 7)2nd Reminder to D.C. Moradabad 8) Letter to Commr. Central Ex. Meerut –II 9) letter to D.C. Ex. Moradabad) Sub-registrar Moradabad. 9) RTA Moradabad 10) ROC Kanpur 11) Manager Indian overseas Bank Daryaganj 12) SSP Moradabad 13) Post Master Moradabad 14) JD GFT Moradabad
45	ZUBAIR EXPORT,	05/F-14Sambhali Gate - 36, Moradabad.	N.A	N.A	ICD,TKD, DELHI	70/2002 DT. 15.07.2002	11,48,665	5,00,000	-	1) Notice of demand issued on 15.10.2001 2) Detention Notice issued on 24.08.05 3) Certificate action issued on 31.08.05 4) Letter sent to District collector Moradabad. 5) Remidner to D.C. Moradabad 6) 2nd Reminder to D.C. Moradabad

											7) 3 rd reminder to D.C. Moradabad 8) Letter to D.C. Central Ex. Divn Moradabad) Sub-registrar Moradabad. 9) RTA Moradabad 10) ROC Kanpur 11) Manager Indian overseas Bank Daryaganj 12) SHO Moradabad 13) Post Master Moradabad 14) JD GFT Moradabad
46	BRASS IMPRESSIONS,	A-40, MDA Colony, Civil Lines Moradabad	N.A	N.A	ICD,TKD, DELHI	02\2006 & 18.01.2006	20,92,594	2,00,000	-		1) Notice of demand issued on 28.04.06 2) Detention Notice issued on 27.09.07 3) Certificate action issued on 27.09.07 4) Letter sent to District collector Moradabad. 5) Remidner to D.C. Moradabad 6) 2 nd Reminder to D.C. Moradabad 7) Letter to D.C. Central Ex. Divn Moradabad) Sub-registrar Moradabad. 9) RTA Moradabad 10) ROC Kanpur 11) Manager Indian overseas Bank Daryaganj 12) SHO Moradabad 13) Post Master Moradabad 14) JD GFT Moradabad
47	CATHLEY OVERSEAS,	Barwalan Street, Moradabad	N.A	N.A	ICD,TKD, DELHI	1/SKS/CC/ICD/200 DT. 25.10.2000	46,51,478	4,00,000	-		1) Notice of demand issued on 19.05.2001 2) Detention Notice issued on 24.06.10 3) Certificate action issued on 10.10.01 4) Letter to D.C. Central Ex. Divn Moradabad 5) Letter to Commr. C. Ex. Meerut-II) Sub-registrar Moradabad. 9) RTA Moradabad 10) ROC Kanpur 11) Manager Indian overseas Bank Daryaganj

											12) SHO Moradabad 13) Post Master Moradabad 14) JD GFT Moradabad
48	COSMIC EXPORTS,	P.O. Box No-1, Naya Kuan, Kisrol Street Moradabad, U.P.	N.A	N.A	ICD,TKD, DELHI	183/2007 & 15.11.2007	66,72,600	33,36,000	-		1) Notice of demand issued on 28.05.08 2) Detention Notice issued on 16.06.10 3) Certificate action issued on 29.03.12 4) Letter to D.C. Central Ex. Divn Moradabad) Sub-registrar Moradabad. 9) RTA Moradabad 10) ROC Kanpur 11) Manager Indian overseas Bank Daryaganj 12) SHO Moradabad 13) Post Master Moradabad 14) JD GFT Moradabad
49	CRAFTMAN,	2/45, Sarai Khajoor Bara h Safa, Moradabad(U.P)	N.A	N.A	ICD,TKD, DELHI	15\2006 & 21.02.2006	14,79,835	4,00,000	-		1) Notice of demand issued on 26.05.2006 2) Detention Notice issued on 10.05.10 3) Certificate action issued on 29.03.12 4) Letter to D.C. Central Ex. Divn Moradabad) Sub-registrar Moradabad. 9) RTA Moradabad 10) ROC Kanpur 11) Manager Indian overseas Bank Daryaganj 12) SHO Moradabad 13) Post Master Moradabad 14) JD GFT Moradabad
50	FAIZ CONTINENTAL,	P.O. Box No. 374, Faiz inj South, Moradabad-6, U.P.	N.A	N.A	ICD,TKD, DELHI	138/2007 & 19.10.2007	1,06,27,335	53,13,500	-		1) Notice of demand issued on 12.06.2001 2) Detention Notice issued on 16.03.10 3) Certificate action issued on 27.03.12 4) Letter to D.C. Central Ex. Divn Moradabad) Sub-registrar Moradabad. 9) RTA Moradabad 10) ROC Kanpur

											11) Manager Indian overseas Bank Daryaganj 12) SHO Moradabad 13) Post Master Moradabad 14) JD GFT Moradabad
51	INDIAN CREATION EXPORTS,	A-225, Lajpat Nagar, Moradabad	N.A	N.A	ICD,TKD, DELHI	63/2002 & 12.06.2002	11,46,665	5,00,000	-		1) Notice of demand issued on 27.10.04 2) Detention Notice issued on 28.03.05 3) Certificate action issued on 18.01.07 4) Letter sent to District collector Moradabad. 5) Remidner to D.C. Moradabad 6) 2 nd Reminder to D.C. Moradabad 7) 3 rd reminder to D.C. Moradabad 8) Letter to D.C. Central Ex. Divn Moradabad 8) Sub-registrar Moradabad. 9) RTA Moradabad 10) ROC Kanpur 11) Manager Indian overseas Bank Daryaganj 12) SHO Moradabad 13) Post Master Moradabad 14) JD GFT Moradabad
52	INTERNATIONAL COLLECTIONS,	Thatera Street, Moradabad-244001	N.A	N.A	ICD,TKD, DELHI	55/2002 & 24.05.2002	2798128	500000	-		1) Notice of demand issued on 15.10.03 2) Detention Notice issued on 21.04.10 7) Letter to D.C. Central Ex. Divn Moradabad 8) Letter to A.C. Central Ex. Divn Moradabad) Sub-registrar Moradabad. 9) RTA Moradabad 10) ROC Kanpur 11) Manager Indian overseas Bank Daryaganj 12) SHO Moradabad 13) Post Master Moradabad 14) JD GFT Moradabad
53	M A HANDICRAFTS,	497, Peetal Nagar, Moradabad.	N.A	N.A	ICD,TKD, DELHI	185/2007 & 16.11.2007	10,60,063	7,00,000	-		1) Notice of demand issued on 19.05.2001 2) Detention Notice issued on 21.04.10

										<ul style="list-style-type: none"> 3) Certificate action issued on 04.10.01 4) Letter sent to District collector Moradabad. 5) Remidner to D.C. Moradabad 6) 2nd Reminder to D.C. Moradabad 7) Letter to D.C. Central Ex. Divn Moradabad 8) Sub-registrar Moradabad. 9) RTA Moradabad 10) ROC Kanpur 11) Manager Indian oversas Bank Daryaganj 12) SHO Moradabad 13) Post Master Moradabad 14) JD GFT Moradabad
54	M R HANDICRAFTS,	Mughalpura Saqqa-1st, Moradabad (U.P)	N.A	N.A	ICD,TKD, DELHI	77/2002 & 31.07.2002	11,63,899	5,00,000	-	<ul style="list-style-type: none"> 1) Notice of demand issued on 12.11.02 2) Detention Notice issued on 31.10.06 3) Certificate action issued on 31.10.06 4) Letter sent to District collector Moradabad. 5) Remidner to D.C. Moradabad 6) 2nd Reminder to D.C. Moradabad 7) 3rd reminder to D.C. Moradabad 8) Letter to D.C. Central Ex. Divn Moradabad 9) Sub-registrar Moradabad. 9) RTA Moradabad 10) ROC Kanpur 11) Manager Indian oversas Bank Daryaganj 12) SHO Moradabad 13) Post Master Moradabad 14) JD GFT Moradabad
55	ORIENTAL OVERSEAS EXPORTS,	Sarai Kishan Lal Moradabad.	N.A	N.A	ICD,TKD, DELHI	181/2007 & 15.11.2007	10,60,063	7,00,000	-	<ul style="list-style-type: none"> 1) Notice of demand issued on 12.06.2008 2) Detention Notice issued on 12.04.10 3) Certificate action issued on 29.03.12 4) Letter to D.C. Central Ex. Divn Moradabad

											<ul style="list-style-type: none">) Sub-registrar Moradabad. 9) RTA Moradabad 10) ROC Kanpur 11) Manager Indian overseas Bank Daryaganj 12) SHO Moradabad 13) Post Master Moradabad 14) JD GFT Moradabad
56	SAI IMPEX,	Bazaar Ganj, Moradabad	N.A	N.A	ICD,TKD, DELHI	191/2007 & 27.11.2007	1,32,12,834	88,00,000	-		<ul style="list-style-type: none"> 1) Notice of demand issued on 12.06.08 2) Detention Notice issued on 12.04.10 3) Certificate action issued on 27.03.12 4) Letter to D.C. Central Ex. Divn Moradabad) Sub-registrar Moradabad. 9) RTA Moradabad 10) ROC Kanpur 11) Manager Indian overseas Bank Daryaganj 12) SHO Moradabad 13) Post Master Moradabad 14) JD GFT Moradabad
57	SANA EXPORTS,	Chowki Hassan Khan, H. 171B/20 Audayawalan, Moradabad.	N.A	N.A	ICD,TKD, DELHI	175/2007 & 15.11.2007	10,46,297	5,00,000	-		<ul style="list-style-type: none"> 1) Notice of demand issued on 19.05.2001 2) Detention Notice issued on 21.04.10 3) Certificate action issued on 04.10.01 4) Letter sent to District collector Moradabad. 5) Remidner to D.C. Moradabad 6) 2nd Reminder to D.C. Moradabad 7) Letter to D.C. Central Ex. Divn Moradabad 8) Sub-registrar Moradabad. 9) RTA Moradabad 10) ROC Kanpur 11) Manager Indian overseas Bank Daryaganj 12) SHO Moradabad 13) Post Master Moradabad 14) JD GFT Moradabad
58	SHARP INDUS,	9/D-7, Kisrol, Near P & S Moradabad-244001	N.A	N.A	ICD,TKD, DELHI	29/2008 & 31.03.2008	1,85,63,842	0	-		<ul style="list-style-type: none"> 1) Notice of demand issued on 19.05.2001

										<ul style="list-style-type: none"> 2) Detention Notice issued on 21.04.10 3) Certificate action issued on 04.10.01 4) Letter sent to District collector Moradabad. 5) Remidner to D.C. Moradabad 6) 2nd Reminder to D.C. Moradabad 7) Letter to D.C. Central Ex. Divn Moradabad 8) Sub-registrar Moradabad. 9) RTA Moradabad 10) ROC Kanpur 11) Manager Indian oversas Bank Daryaganj 12) SHO Moradabad 13) Post Master Moradabad 14) JD GFT Moradabad
59	SOLID HANDICRAFTS,	Mohalla Mughal Pura qqa Doyam, Moradabad.	N.A	N.A	ICD,TKD, DELHI	42/2002 DT. 23.04.2002	13,95,065	4,00,000	-	<ul style="list-style-type: none"> 1) Notice of demand issued on 15.10.03 2) Detention Notice issued on 31.10.06 3) Certificate action issued on 31.10.06 4) Letter to D.C. Central Ex. Divn Moradabad 5) Sub-registrar Moradabad. 9) RTA Moradabad 10) ROC Kanpur 11) Manager Indian oversas Bank Daryaganj 12) SHO Moradabad 13) Post Master Moradabad 14) JD GFT Moradabad
60	VINOD HANDICRAFTS,	Kothiwal Nagar, Near wazir Chand House, Moradabad.	N.A	N.A	ICD,TKD, DELHI	69/2002 & 15.07.2002	14,06,068	5,00,000	-	<ul style="list-style-type: none"> 1) Notice of demand issued on 15.10.03 2) Detention Notice issued on 31.10.06 3) Certificate action issued on 31.10.06 4) Letter sent to District collector Moradabad. 5) Remidner to D.C. Moradabad 6) 2nd Reminder to D.C. Moradabad 7) 3rd Reminder to D.C.

											Moradabad 8) Letter to D.C. Central Ex. Divn Moradabad 9) Sub-registrar Moradabad. 10) RTA Moradabad 11) ROC Kanpur 12) Manager Indian overseas Bank Daryaganj 13) SHO Moradabad 14) Post Master Moradabad 15) JD GFT Moradabad
61	i)BAKESMAN INDUSTRIES LTD., ii)Pankaj Aggarwal	i)A-5/B-1, Mohan Co-operative Industrial Estate, New Delhi-44 ii) H.No. 75, Sector-15A, Noida.	N.A	N.A	ICD,TKD, DELHI	82/2005 & 29.09.2005	4,70,52,539	50,00,000 15,00,000	-		1) Notice of demand issued on 27.12.05 2) Detention Notice issued on 25.06.07 3) Certificate action issued on 04.10.01 4) Letter sent to ADC, C. Ex. Chandigarh 5) Letter to ROC Delhi on 18.07.12 6) Letter to Sub Registrar N.Delhi on 19.07.12
62	i)V K FASHION, ii) Vikram Fashion (P) Ltd.	i)B2, Kanishka Shopping plaza, 19, Ashoka Road, New Delhi ii) -do-	N.A	591002710	ICD,TKD, DELHI	74/2005 & 31.08.2005	i)60,27,938 ii) 15,71,158	0	-		1) Notice of demand issued on 21.12.05 2) Detention Notice issued on 21.04.10 3) Certificate action issued on 04.10.01 4) Letter sent toROC Delhi ON 18.07.12 5) Letter Sub-registrar Delhi on 19.07.12
63	V K FASHION,	B2, Kanishka Shopping complex, 19, Ashoka Road, New Delhi	N.A	N.A	ICD,TKD, DELHI	40/2003 & 15.12.2003	78,56,467	0	-		1) Notice of demand issued on 19.05.2001 2) Detention Notice issued on 21.04.10 3) Certificate action issued on 04.10.01 4) Letter sent toROC Delhi ON 18.07.12 5) Letter Sub-registrar Delhi on 19.07.12
64	GLOBE TROTTERS,	D42, Vasant Vihar, New Delhi.	N.A	N.A	ICD,TKD, DELHI	87/2005 & 17.10.2005	1156047	0	-		1) Notice of demand issued on 19.05.2001 2) Detention Notice issued on

											21.04.10 3) Certificate action issued on 04.10.01 4) Letter sent toROC Delhi ON 18.07.12 5) Letter Sub-registrar Delhi on 19.07.12
65	Sinha Impex,	A2/59 1st Floor, Sector5 Rohini Delhi	N.A	N.A	ICD,TKD, DELHI	2009 DT. 09.01.09	23,43,328	10,00,000	-		1) Notice of demand issued on 21.05.09 2) Detention Notice issued on 21.04.10 4) Letter sent toROC Delhi ON 18.07.12 5) Letter Sub-registrar Delhi on 19.07.12
66	EXOTICS INDIA,	Office No. 6, Prem Complex, 73, Taimoor jar, New Friends Colony, New Delhi	N.A	N.A	ICD,TKD, DELHI	77/2005 & 31.08.2005	29,05,570	0	-		1) Notice of demand issued on 23.12.05 2) Detention Notice issued on 20.02.07 3) Certificate action issued on 20.02.07 4) Letter sent to District collector Delhi. 5) Remidner to District collector Delhi 6) 2 nd Reminder to District collector Delhi 7) 3 rd Reminder to District collector Delhi 8) Letter sent toROC Delhi ON 18.07.12 9) Letter Sub-registrar Delhi on 19.07.12
67	PRIDE INTERNATIONAL,	A-112, Defence Colony New Delhi	N.A	N.A	ICD,TKD, DELHI	KP/225/ICD/TKD/98 DT. 19.01.98	89,051	1,40,000	-		1) Notice of demand issued on 30.07.98 2) Detention Notice issued on 10.11.05 3) Certificate action issued on 10.11.05 4) Letter sent to District collector Delhi 5) Remidner to District collector Delhi 6) Letter sent toROC Delhi ON

											18.07.12 7) Letter Sub-registrar Delhi on 19.07.12
68	KANWAR EXPORT,	2, G3, East Patel Nagar, New Delhi	N.A	N.A	ICD,TKD, DELHI	86/2005 & 17.10.2005	60,23,386	0	-		1) Notice of demand issued on 09.01.06 2) Detention Notice issued on 11.04.12 3) Certificate action issued on 06.07.12 4) Letter sent to DRI 5) Letter sent to ROC Delhi ON 18.07.12 6) Letter Sub-registrar Delhi on 19.07.12
69	MAHADEV INDUSTRIES,	A-62, IInd Floor, Raouri Gardan New Delhi	N.A	N.A	ICD,TKD, DELHI	256/98 dt. 31.03.98	0	1,50,00,000/-	-	---	Letters to District Authorities issued on 27.08.12
70	LOKESH GARMENTS	, 315 F.I.E. Parparganj	N.A	N.A	ICD,TKD, DELHI	05/2007 & 28.03.2007	0	5,02,79,886/-	---	---	Letters issued to District Authoirties.
71	YATIN PRINTS,	B-8/29, Krishna Nagar, Delhi	N.A	N.A	ICD,TKD, DELHI	67/2003 DT. 12.03.03	0	1,19,69,366/-	---	---	Letters issued to District Authoirties.
72	Utpal Gupta , Proprietor ector / Controller of M/s.Ashu Impex India Pvt.Ltd.,	L-401, Street NO. 11, Mahipalpur, New Delhi, L-242, Street No. 9, hipalpur, New Delhi & L- Street No.11, Mahipalpur New Delhi	N.A	N.A	ICD,TKD, DELHI	81/21.01.09	0	1,96,80,060/-	---	---	Letters issued to District Authoirties.
73	Jai Sai Times,	8, s taff Quarter, North A ue, Newc Delhi (a) Seva imes(b) Shivam News Prints(c) K.Snayam International	N.A	N.A	ICD,TKD, DELHI	70/2008 dtd 24.12.2008	28,40,212/-	1,01,40,212/-	---	---	Letters issued to District Authoirties.