

## Registration Under Rule 45 of MCDR 1988 - Indian Bureau of Mines (Ministry of Mines)

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Title : Web Query Report Report Date : 03/04/2018 10:36:47 AM

State: MAHARASHTRA (For All District)

Application Received for the period of ( 01/01/2011 to 31/03/2018 )

**MAHARASHTRA**

Sl. No.	App Id/ Application Date	Name/ Category	Business Activity	Position In Mine	Address	Region/ State/ District	Registration No./ Date/ Status
1	2 17/08/2011	Mr abc def xyz (Individual)	Mining	Owner	hjkj fgfhh fgfgh 411006	GOA MAHARASHTRA POONA (PUNE)	Junked
2	80 27/08/2011	M/s PARRK PEROCHEM PVT LTD (Company)	Trader		97 MAKER CHAMBER III NARIMAN POINT MUMBAI 400021	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/80/2011 (15/09/2011)
3	96 30/08/2011	M/s Steel Mont Pvt.Ltd (Company)	Trader		Tower C, 3501/02, Oberoi woods Mohan Gokhale Road  400063	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
4	103 31/08/2011	Mr sharma rajiv (Individual)	Mining	Owner	23/1  420001	HYDERABAD MAHARASHTRA LATUR	Junked
5	106 02/09/2011	M/s JSWCEMENT LIMITED (Company)	Mining, End user		JSW CENTRE Opp.MMRDA Ground,Bandra Kurla Complex Bandra (East). 400051	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/106/2011 (16/03/2012)
6	161 09/09/2011	M/s KIRLOSKAR FERROUS INDUSTRIES LIMITED (Company)	Mining, End user		Kirloskar Ferrous Industries Limited, Laxmanrao Kirloskar Road Khadki, Pune 411003	GOA MAHARASHTRA POONA (PUNE)	IBM/161/2011 (19/09/2011)
7	194 12/09/2011	M/s IND SYNERGY LTD. (Company)	End user		LOTUS COURT, OPP. VCA GROUND, GATE NO. -2, CIVIL LINES NAGPUR 440001	NAGPUR MAHARASHTRA NAGPUR	Junked
8	196 12/09/2011	M/s IND SYNERGY LTD. (Company)	End user		LOTUS COURT, OPP. VCA GOUND, GATE NO. - 2, CIVIL LINES NAGPUR 440001	NAGPUR MAHARASHTRA NAGPUR	Junked
9	255 15/09/2011	Mr GAURAV TALUJA (Individual)	Mining	Manager	SINDOLA LIMESTONE MINES ACC LIMITED WANI , YAVATMAL 445307	NAGPUR MAHARASHTRA YEOTMAL	Junked
10	256 15/09/2011	M/s ACC Limited (Company)	Mining, Trader, Storage, End user		Cement House 121, M K Road Mumbai 400020	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/256/2011 (03/12/2011)
11	277 16/09/2011	M/s SHRADDHA ISPAT PRIVATE LIMITED (Company)	End user		KOHINOOR ESTATE, BUILDING NO. SC1, OFFICE NO.15, MULLA ROAD, KIRKEE 411003	GOA MAHARASHTRA POONA (PUNE)	IBM/277/2011 (19/09/2011)
12	304 19/09/2011	M/s GUJARAT SIDHEE CEMENT LIMITED (Company)	Mining, Storage, End user		N.K. MEHTA INTERNATIONAL HOUSE 178, BACKBAY RECLAMATION MUMBAI 400020	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/304/2011 (21/10/2011)
13	308 19/09/2011	Mr SAKET SURYARATAN DAGA (Individual)	Trader	None	5, TEMPLE ROAD, CIVIL LINES, NAGPUR 440001	NAGPUR MAHARASHTRA NAGPUR	IBM/308/2011 (21/11/2011)
14	309 19/09/2011	Ms VIDHI SAKET DAGA (Individual)	Trader	None	5, TEMPLE ROAD, CIVIL LINES, NAGPUR 440001	NAGPUR MAHARASHTRA NAGPUR	IBM/309/2011 (21/11/2011)
15	314 19/09/2011	Mr ABDUL GAFFAR RANGOONWALA (Individual)	Mining	Owner	GAHRA MINERAL HABIB NAGAR TEKA NAKA	NAGPUR MAHARASHTRA NAGPUR	IBM/314/2011 (29/09/2011)

					NAGPUR 440017		
16	316 19/09/2011	Mr SUDHIR SURENDRA SINGH (Individual)	Trader, Storage, End user	Owner	JAY AMBE SALES AND PROCESSORS, GANDHI WARD DEWHADI,TUMSAR ROAD TUMSAR 441913	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/316/2011 (21/11/2011)
17	319 19/09/2011	Mr xxx yyy zzz (Individual)	Mining	Owner	tyui dfgt  440001	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
18	323 20/09/2011	M/s Ashapura Minechem Limited (Company)	Mining, Trader, Storage, Exporter		Jeevan Udyog Building, 3rd Floor,278,D.N.Road,Fort Mumbai 400001	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/323/2011 (20/10/2011)
19	326 20/09/2011	M/s SCAN STEELS LIMITED (Company)	End user		OFFICE NO.104/105,E - SQUARE SUBHASH ROAD,OPP.HAVMORE ICE CREAM VILE PARLE,EAST 400057	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/326/2011 (08/11/2011)
20	341 21/09/2011	M/s INDIAN RARE EARTHS LIMITED (Company)	Mining		PLOT NO. 1207, PRABHADEVI VEER SAVARKAR MARG, NEAR SIDDHI VINAYAK TEMPLE DADAR 400028	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	Junked
21	350 21/09/2011	M/s GOLDEN CHEMICALS PRIVATE LIMITED (Company)	End user		502, JAI KRISHNA COMPLEX OFFNEW LINK ROAD,FUN REPUBLIC THEATRE LANE, ANDHERI(WEST),MUMBAI 400053	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
22	365 22/09/2011	M/s Goldstar Metal Solutions Pvt. Ltd. (Company)	Trader		512, Himalaya House, 79, Palton Road, Near Haj House, Mumbai 400001	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	IBM/365/2011 (10/12/2011)
23	373 22/09/2011	M/s Indian Rare Earths Ltd. (Company)	Mining		Plot No. 1207, Veer savarkar Marg, Opp. to Siddhi Vinayak temple, Prabhadevi Mumbai 400028	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
24	378 22/09/2011	M/s NUVOCO VISTAS CORPORATION LIMITED (Company)	Mining, End user		Equinox Buisness Park, Tower-3, East Wing, 4th Floor, Off Bandra- Kurla Complex, LBS Road, Kurla-West, Mumbai-400070 400070	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/378/2011 (29/09/2011)
25	386 22/09/2011	Mr NISHEETH SHARMA (Individual)	Trader	None	NEW ERA TRADING,HOUSE NO- 34,FLAT NO-9 AND 10 GIRIRAJ APPARTMENT, RAMDASPETH  440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/386/2011 (29/09/2011)
26	412 23/09/2011	Ms sangita pankaj sonwane (Individual)	Trader	Owner	shop no 23,11 raibahaddur complex  tumsar 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/412/2011 (16/12/2011)
27	423 24/09/2011	Mr Rajkumar Agrawal (Individual)	End user	Owner	M-31 M.I.D.C. Area ,Bhusaval road Jalgaon 425003	<b>NAGPUR MAHARASHTRA JALGAON</b>	Junked
28	428 24/09/2011	Mr Lucky Popli (Individual)	Mining	None	A2, Sagar Complex, Satranjipura, Bhandara Road, Nagpur 440008	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
29	432 26/09/2011	M/s JSW STEEL LIMITED (Company)	Mining, End user		JSW CENTRE BANDRA KURLA COMPLEX BANDRA (EAST) 400051	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/432/2011 (29/09/2011)
30	436 26/09/2011	M/s Minescape Minerals Private Limited (Company)	Mining, End user		B Wing, Ahura Centre, 2nd Floor Mahakali Caves Road Andheri (East) 400093	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
31	437 26/09/2011	M/s Tata Chemicals Limited (Company)	Mining, Storage, End user		Tata Chemicals Ltd., Bombay House, 24, Homi Mody Street, Fort, Mumbai-400 001. 400001	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/437/2011 (29/09/2011)
32	438	M/s Khetan Business	Mining		B-10, Shreepati Apartment Co-	<b>NAGPUR</b>	IBM/438/2011

	26/09/2011	Corporation Pvt. Ltd. (Company)			operative Housing Society Ltd., Shreekant Palekar Road, Marine Lines, Mumbai 400002	<b>MAHARASHTRA GREATER BOMBAY</b>	(23/12/2011)
33	441 26/09/2011	M/s ULTRATECH CEMENT LIMITED (Company)	Mining, End user		B Wing, Ahura Centre, 2nd Floor Mahakali Caves Road Andheri (East), 400093	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/441/2011 (29/09/2011)
34	447 26/09/2011	M/s Ambuja Cements Ltd (Company)	Mining, Storage, End user		Elegant Business Park, MIDC Cross Road B Off Andheri Kurla Road Mumbai Andheri East 400059	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/447/2011 (29/09/2011)
35	475 27/09/2011	M/s Eshan Minerals Pvt. Ltd. (Company)	Mining, Trader, Storage, End user		M-31 M.I.D.C. Area, Bhusaval Road, Jalgaon 425003	<b>NAGPUR MAHARASHTRA JALGAON</b>	IBM/475/2011 (29/09/2011)
36	521 29/09/2011	M/s VINAY NITRATES PROPRIETOR VINAYKUMAR RADHESHYAM BHATTAD (Individual)	Trader	None	43-A, GENERAL MERCHANT MARKET GANDHIBAG NAGPUR 440002	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/521/2011 (16/12/2011)
37	560 30/09/2011	M/s SUNFLAG IRON & STEEL CO LTD (Company)	Mining, Storage, End user		33 MOUNT ROAD SADAR NAGPUR 440001	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/560/2011 (21/11/2011)
38	589 01/10/2011	Mr Ali Mohammed Quraishi (Individual)	Trader	None	QASSABPURA HANSAPURI NAGPUR 440018	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/589/2011 (02/11/2011)
39	611 03/10/2011	M/s ACC LIMITED (Company)	Mining		CEMENT HOUSE 121,MAHARSHI KARVE ROAD MUMBAI 400020	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
40	636 04/10/2011	M/s AECO (INDIA) PRIVATE LIMITED (Company)	Trader		C/o KALYANIWALLA MISTRY, KALPATARU HERITAGE, 127 M. G. ROAD, MUMBAI 400001	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
41	642 04/10/2011	M/s HINDALCO INDUSTRIES LIMITED (Company)	Mining		ADITYA BIRLA CENTRE S.K.AHIRE MARG, WORLI, MUMBAI 400030	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
42	646 04/10/2011	M/s Eureka Finvest Pvt Ltd (Company)	Trader		502, 5th Floor, The Chambers Plot no.4,12,13 Survey no. 199, 204, 205, 206, 209 CTS no. 128, 127, 120 Viman Nagar, Lohagoan 411014	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/646/2011 (02/11/2011)
43	654 04/10/2011	Mr abcd abcd abcd (Individual)	Mining	Owner	abcd abcd 440001	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
44	674 05/10/2011	Mr aaaa bbbb cccc (Individual)	Mining	Owner	aaa bbbb ccc 123456	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
45	675 05/10/2011	Mr aa aa aa (Individual)	Mining	None	a v n 123445	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
46	699 07/10/2011	M/s MTC BUSINESS PVT.LTD (Company)	Trader, Exporter		301-302, Vertex Vikas, A Wing, Andheri (E) Bombay 400069	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/699/2011 (10/12/2011)
47	701 07/10/2011	M/s TRAFIGURA INDIA PRIVATE LIMITED (Company)	Trader, Exporter		1ST FLOOR, 2ND NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX MUMBAI 400051	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/701/2011 (02/11/2011)
48	718 07/10/2011	M/s Shivram Minerals (Firm)	Mining		C/o Dongale and Sons, 1325/111 E Ward Shivaji Udyamnagar Karveer 416008	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/718/2011 (11/10/2011)
49	754 08/10/2011	M/s CHAMAN METALLICS LIMITED (Company)	End user		A-26 MIDC TADALI GROWTH CENTRE TADALI	<b>NAGPUR MAHARASHTRA CHANDRAPUR</b>	IBM/754/2011 (03/11/2011)

					P.O. CHANDRAPUR 442406		
50	777 10/10/2011	M/s BGH Exim Ltd, Division Global Exports & Marketing (Company)	Trader, Exporter		213, 2ND Floor, T.V.INDL.ESTATE. 52. S.K.AHIRE MARG, WORLI MUMBAI, MAHARASHTRA 400030	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/777/2011 (03/11/2011)
51	787 10/10/2011	M/s ARYA IRON & STEEL COMPANY PVT LTD (Company)	End user		51-53A MITTAL COURT NARIMAN POINT 400021	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/787/2011 (03/11/2011)
52	833 11/10/2011	Mr Arvind Manmathrai Rawell (Individual)	Mining, Trader	Owner	Rawell Mining Corporation Rawell Building,Plot No 18,New Ramdaspath Nagpur 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/833/2011 (29/02/2012)
53	848 12/10/2011	Mr RAJNIKANT BHAGWANDAS PAJWANI (Individual)	Mining	Agent	302, GAURAV SITARE LAYOUT SAIBABA NGR BORIVALI (W) MUMBAI 400092	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
54	854 12/10/2011	M/s Century Textiles & Industries Limited (Company)	Mining		Century Bhawan, Dr. Annie Besant Road, Worli, Mumbai 400025	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
55	860 12/10/2011	M/s The Central India Mining & Marketing Corporation (Firm)	Mining		A-1 Indra Sagar, R.Taigore Mang Civil Line Nagpur 440001	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/860/2011 (10/01/2012)
56	863 12/10/2011	M/s Pavri Kyanite Mines (Firm)	Mining, Trader, Storage, End user, Exporter		A-1 Indra Sagar,Ravindranath Taigore Marg Civil Line Nagpur 440001	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/863/2011 (25/11/2011)
57	900 14/10/2011	M/s UPSURGE MULTITRADE PVT.LTD. (Company)	Exporter		311,THIRD FLOOR,MORYA ESTATE ANDHERI ANDHERI (W) MUMBAI  400053	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/900/2011 (10/12/2011)
58	904 14/10/2011	M/s WATERBASE MULTITRADE PVT.LTD. (Company)	Trader		311, THIRD FLOOR MORYA ESTATE, ANDHERI LINK ROAD ANDHERI (W) MUMBAI 400053	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/904/2011 (16/12/2011)
59	912 14/10/2011	M/s Gopani Iron & Power (India) Pvt. Ltd. (Company)	Mining, End user		A-22 MIDC Growth Center Tadali 442406	<b>NAGPUR MAHARASHTRA CHANDRAPUR</b>	IBM/912/2011 (21/10/2011)
60	917 14/10/2011	Mr GAURAV RAJKAMAL SINGHANIA (Individual)	End user	None	PLOT NO. U-152, MIDC ESTATE, HINGNA ROAD, NAGPUR 440016	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
61	925 14/10/2011	M/s Bagalkot Cement & Industries Limited (Company)	Mining, End user		6th Floor, Block No.1, Stadium House Veer Nariman Road, Church Gate MUMBAI 400020	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/925/2011 (01/12/2011)
62	935 15/10/2011	M/s HINDALCO INDUSTRIES LIMITED (Company)	Mining, Storage, End user		ADITYA BIRLA CENTER S K AHIRA MARG,WORLI WORLI 400030	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/935/2011 (21/10/2011)
63	962 15/10/2011	M/s Aura Minerals Pvt. Ltd. (Company)	End user		Survey Nos. (part) 12, 13, 466, 472 and 473-A, Village Talegaon (Talatule)  442116	<b>NAGPUR MAHARASHTRA WARDHA</b>	Junked
64	965 16/10/2011	Mr PRAKASH ANANDRAO GAIKWAD a/s Gavandi (Individual)	Mining	Owner	1464 SHOP NO 4 C WARD KONDALANE LAXMIPURI KARVEER 416002	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/965/2011 (17/10/2011)
65	966 16/10/2011	Mr ADIL TRADERS - LIKAYAT ADILSHAH GOLANDAZ (Association of Individuals)	Trader		RAHAMAT MAHAL ,RANKALA TOWERS 3K, A WARD KARVEER 416012	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/966/2011 (02/11/2011)
66	974 16/10/2011	Mr brijmohan laxminarayan modani (Individual)	Trader	None	202,gurukrupa apartment wardhmannagar sqare nagpur 440008	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/974/2011 (03/11/2011)
67	979 17/10/2011	M/s ACC Limited, Chaibasa Cement Works	Mining, End user		Cement House,121 Maharshi Karve Road	<b>NAGPUR MAHARASHTRA</b>	Junked

		(Company)			Mumbai - 400020 400020	<b>MUMBAI (SUBURBAN)</b>	
68	984 17/10/2011	Mr Niranjana Raj Kapur (Individual)	Trader	Manager	125/141 , Hindustan Chowk Mulund Colony , Mulund west , Mumbai 400082	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/984/2011 (03/11/2011)
69	986 17/10/2011	M/s SUNFLAME FUELS PRIVATE LIMITED (Company)	Trader, End user, Exporter		NEELKAMAL, 1249, CENTRAL AVENUE NEAR GANDHI PUTLA, NAGPUR 440002	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/986/2011 (05/01/2012)
70	990 17/10/2011	M/s EASTERN AGENCIES AROMATICS PRIVATE LIMITED (Company)	Exporter		301 MANGAL SIMRAN 28TH ROAD, OFF TURNER ROAD, BANDRA (W) 400050	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/990/2011 (11/03/2015)
71	6947 24/12/2011	M/s K.G.N. INDUSTRIES (Firm)	End user		AT POST RAJUR  WANI 445304	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	Junked
72	991 17/10/2011	Mr HITESH JITENDRA SHAH (Individual)	Trader	None	GIRIRAJ TRADING COMPANY,SHOP NO.2,SUMADHAN 45 RASTA PETH PUNE 411011	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/991/2011 (02/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
73	998 17/10/2011	Mr SUNIL TUKARAM MAHAJAN (Individual)	End user, Exporter	None	3 B 5 NUTAN KALPANA CHS S N ROAD MULUND WEST 400080	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
74	1005 18/10/2011	Mr SATISH SARUPCHAND BARDIA (Individual)	Mining	Owner	BARDIA AND SONS SADAR BAZAR, PARATWADA ACHALPUR 444805	<b>NAGPUR MAHARASHTRA AMRAVATI</b>	IBM/1005/2011 (21/10/2011)
75	1012 18/10/2011	M/s Royalline Resources Ltd. (Company)	Exporter		803, Palm Spring, 8th Floor, Above Chroma, Next to D-Mart, Link Road, Malad (W)  400064	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/1012/2011 (08/11/2011)
76	1023 18/10/2011	M/s ROYALTY MINERALS (Firm)	Trader		Office No 49, Kidiwala Bldg 66/68, Kazi Sayed Strt, Masjid Mumbai 400003	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	Junked
77	1046 18/10/2011	M/s ZIRCONIUM EXIM P LIMITED (Company)	Trader		22 PUSHPAK PARK, 4 SHRIDHAR I.T.I ROAD,AUNDH PUNE 411007	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/1046/2011 (02/11/2011)
78	1051 19/10/2011	M/s SMEETA EXPORTS (INDIA) PVT.LTD. (Company)	Exporter		HIRA MANSION,Neena Soc., Sr.No.148,Plot No.9/A Paud Road, Kuthrud 411038	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/1051/2011 (02/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
79	1069 19/10/2011	M/s SANJANA CRYOGENIC STORAGES LTD. (Company)	Trader, Exporter		116, BAJAJ BHAVAN, NARIMAN POINT, MUMBAI 400020	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	IBM/1069/2011 (09/11/2011)
80	1118 20/10/2011	Mr Rabinarayan Patra (Individual)	Mining	Owner	Plot No. 1207,Veer Savarkar Marg Opp. to Siddhi Vinayak Temple, Prabhadevi Mumbai 400028	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
81	1163 21/10/2011	M/s Taurian Iron & Steel Co. (P) Ltd. (Company)	Trader, Storage, Exporter		302A, Poonam Chambara, A.Wing Dr. Annie Besant Road, Worli Mumbai 400018	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/1163/2011 (03/11/2011)
82	1197 22/10/2011	M/s SHIVA GLOBAL AGRO INDUSTRIES LTD (Company)	Storage, End user		SHRI HANUMANNAGAR , OSMANNAGAR ROAD VILL DHAKNI LOHA 431708	<b>HYDERABAD MAHARASHTRA NANDED</b>	IBM/1197/2011 (21/11/2011)
83	1202 22/10/2011	M/s BILLION WEALTH MINERALS PRIVATE LIMITED	Trader		1/25C, DURIAN INDUSTRIAL ESTATE	<b>NAGPUR MAHARASHTRA</b>	IBM/1202/2011 (16/12/2011)

		(Company)			GOREGAON MULAND LINK ROAD GOREGAON (EAST) 400063	<b>MUMBAI (SUBURBAN)</b>	
84	1203 22/10/2011	M/s Shree Pushkar Petro Products Ltd (Company)	End user		202, 3/A, Mittal Industrial Estate Sir M. V. Road, Andheri(E) Mumbai 400059	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
85	1219 22/10/2011	M/s SJS PLASTIBLENDS PVT.LTD. (Company)	End user		L 16-17, MIDC, WALUJ, WALUJ INDUSTRIAL AREA, WALUJ  431136	<b>NAGPUR MAHARASHTRA AURANGABAD</b>	Junked
86	1221 22/10/2011	Ms Kashmira Chandrashekhar Mahadik (Individual)	Mining	Owner	Gr. Floor, Varun Apartment, Opp. Krishna Nagar, Dr. Babasaheb Ambedkar Road Parel, Mumbai - 400 012 400012	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/1221/2011 (03/12/2011)
87	1258 24/10/2011	M/s H. JEEVANLAL AND COMPANY (Firm)	Trader		LOKMAT BHAWAN, A-WING 10TH FLOOR, BLOCK NO.1001/1002, RAMDASPETH, NAGPUR 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/1258/2011 (21/11/2011)
88	1264 24/10/2011	M/s Topworth Urja & Metals Limited (Company)	End user		4, Raheja Centre, 214 Free Press Journal Marg Nariman Point, Mumbai Mumbai 400021	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/1264/2011 (13/12/2011)
89	1299 25/10/2011	M/s Hindustan Unilever Limited (Company)	End user		Unilever House BD Sawant Marg Chakala Andheri East 400099	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
90	4130 01/11/2011	M/s MOHAMMED FAISAL MOHAMMED RAFIQ RANGOONWALA (Individual)	Trader	None	TAWAKKAL BUILDING, OLD BHANDARA ROAD, NAL SAHAB CHOWK, NAGPUR. 440018	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/4130/2011 (11/11/2011)
91	4142 01/11/2011	M/s ARDENT STEEL LTD (Company)	End user		UNIT NO-606 TOWN CENTRE ANDHERI KURLA ROAD,SAKI NAKA,ANDHERI (EAST) 400059	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/4142/2011 (12/11/2011)
92	4158 01/11/2011	M/s central & western india chemicals (Firm)	Trader		J-166,MIDC,Bhosari  Pune 411026	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/4158/2011 (02/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
93	4171 01/11/2011	M/s Nexus Minmet Merchandising Pvt.Ltd. (Company)	Trader		138,Payal Building, Agrasen Road, Dharampeth Zenda chowk, Nagpur Nagpur 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/4171/2011 (12/11/2011)
94	4201 01/11/2011	M/s R. R. MAHAJAN (Individual)	Exporter	None	122 POLAN PETH  JALGAON 425001	<b>NAGPUR MAHARASHTRA JALGAON</b>	IBM/4201/2011 (12/11/2011)
95	4232 01/11/2011	M/s NARAYANA MINERALS (Firm)	Trader, Storage		326 GUMTHALA BHANDARA ROAD KAMPTEE 441104	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/4232/2011 (12/11/2011)
96	4244 02/11/2011	Mr Mustafa Mohammedali Sohagpurwala (Individual)	End user	None	Lakozy Mansion,First floor 21 chowpatty sea face,Girgaum Mumbai 400007	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
97	4278 02/11/2011	M/s D.P.RAI (Firm)	Mining		10,East high court road Ramdaspath Nagpur 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/4278/2011 (01/01/2012)
98	4286 02/11/2011	M/s Bharat K Parikh, Partner M/s Bharat Parikh & Co (Company)	Mining		95 - B, MEGDOOT, 27th BLOCK Marine drive BOMBAY 400002	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
99	4291 02/11/2011	M/s SKS ISPAT & POWER LTD (Company)	End user		501-B,Elegant Business Park Andhri Kurla Road, JB Nagar Andhri East 400059	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/4291/2011 (01/12/2011)

100	4344 03/11/2011	Mr Arun Dharsibhai Dassani (Individual)	Trader	None	Flat 12, Madhu Villa, Plot No: 522/C, H. Adenwala Road, Matunga (C.Rly), Mumbai. 400019	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	IBM/4344/2011 (12/11/2011)
101	4364 03/11/2011	M/s LALCHAND MOHANLAL BORA (Firm)	Trader		OPP.SIDDESH MOTORS STATION ROAD AHMEDNAGAR 414001	<b>NAGPUR MAHARASHTRA AHMEDNAGAR</b>	IBM/4364/2011 (17/12/2011)
102	4374 03/11/2011	M/s Viana Line Industries (Firm)	End user		M-31 M.I.D.C. Area Bhusaval road Jalgaon 425003	<b>NAGPUR MAHARASHTRA JALGAON</b>	IBM/4374/2011 (12/12/2011)
103	4376 03/11/2011	M/s Tata Steel Limited (Company)	Mining, Trader, Storage, End user, Exporter		Bombay House,24 Homi Mody street Fort, Mumbai 400001	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/4376/2011 (12/11/2011)
104	4380 03/11/2011	M/s Shri Balaji Chemicals (Firm)	End user		M-31 M.I.D.C. Area Bhusaval Road Jalgaon 425003	<b>NAGPUR MAHARASHTRA JALGAON</b>	IBM/4380/2011 (12/12/2011)
105	4460 04/11/2011	M/s PRITDIP IMPEX (INDIA) PRIVATE LIMITED (Company)	Exporter		A-11, MAYUR APARTMENT, DADABHAI CROSS ROAD NO. 3 VILE PARLE (WEST) 400056	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/4460/2011 (17/12/2011)
106	4510 05/11/2011	M/s RAI BAHADUR SHREERAM & COMPANY PVT. LTD. (Company)	Mining		Shreeram Bhavan Main Road TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/4510/2011 (30/11/2011)
107	4519 05/11/2011	M/s Standard Minerals (Firm)	Trader, Storage		Room No.8, 2nd Floor, Gaya Building 109, Yusuf Maherali Road Mumbai 400003	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
108	4560 07/11/2011	Mr Mahesh Vasant Bendre (Individual)	Mining	None	Room no 625,ashapura soc Bandra (E) Mumbai 400059	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
109	4566 07/11/2011	Ms KOMAL LAXMAN CHIMNANI (Individual)	Trader	Owner	GROUND FLOOR, DHARAM THAKUR COMPLEX BEHIND PETROL PUMP ULHASNAGAR 421004	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	Junked
110	4567 07/11/2011	M/s RUBY CERAMICS PVT LTD (Company)	End user		J-435/436, MIDC Bhosari  411026	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/4567/2011 (08/11/2011)
111	4598 08/11/2011	M/s ACME FOUNDRY FLUX COMPANY (Firm)	End user		SURVEY NO. 264 HADAPSAR INDUSTRIAL ESTATE HAVELI 411013	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/4598/2011 (08/11/2011)
112	4620 08/11/2011	M/s DEVIDAYAL CHEMICAL INDUSTRIES PRIVATE LIMITED (Company)	Trader, Exporter		141, MAKER CHAMBERS VI, 220, JAMNALAL BAJAJ ROAD, NARIMAN POINT 400021	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	IBM/4620/2011 (21/11/2011)
113	11799 21/02/2012	M/s RAGHAV MINERALS (Firm)	End user		B-16/9 M I D C Butibori Nagpur 441122	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
114	4635 08/11/2011	M/s Navis Shipping Pvt. Ltd (Company)	Trader, Storage		B301, West View, 117 Bajaj Road Vile Parle (W)  400056	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
115	4654 09/11/2011	M/s PARIKH UDYOG (Firm)	End user		C- 14 MIDC GOKUL SHIRGAON  416234	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/4654/2011 (11/11/2011) (Suspended) (22/03/2013) Reason being: Non submission of Form-O
116	4656 09/11/2011	M/s UNIVERSAL ELECTROWELDS (Firm)	End user		83/3 VILLAGE MAHASALA POST KHAIRI KAMPTTEE ROAD KAMPTTEE 441002	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/4656/2011 (15/11/2011)
117	4661 09/11/2011	M/s ROYAL ARC ELECTRODES LIMITED (Company)	End user		203 TO 203, BUSINESS CLASSIC, CHINCHOLI BUNDER ROAD, OPP. SAKSARIA IND. ESTATE,	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked

					MALAD WEST, MUMBAI 400064		
118	4662 09/11/2011	M/s JYOTI CERAMIC INDUSTRIES PVT LTD (Company)	End user		PLOT NO C 21 NICE , SAPTUR NASHIK 422007	<b>NAGPUR MAHARASHTRA NASIK</b>	IBM/4662/2011 (17/12/2011)
119	4679 09/11/2011	M/s shilpa industries (Company)	End user		w 248 s block , midc bhosari pune 411026	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/4679/2011 (11/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
120	4685 09/11/2011	M/s UNIFRAX INDIA LTD (Company)	End user		503 KAILASH TOWER BEHIND STC CLONY ANDHERI EAST 400093	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
121	4694 09/11/2011	M/s GARGI HUTTENES ALBERTUS PVT. LTD. (Company)	End user		PLOT NUMBER D-360/D-361, M.I.D.C., TTC INDUSTRIAL AREA, VILLAGE KUKSHET NAVI MUMBAI 400706	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	IBM/4694/2011 (25/11/2011)
122	4698 09/11/2011	M/s Nasik Welding Products Pvt Ltd (Company)	Storage, End user		D-87,M.I.D.C., Ambad Nashik 422010	<b>NAGPUR MAHARASHTRA NASIK</b>	IBM/4698/2011 (31/01/2012)
123	4707 09/11/2011	M/s GARGI INDUSTRIES UNIT- I(PROP.GARGI CHEMICALS P.LTD (Company)	End user		PLOT NO. D-136, TTC INDUSTRIAL AREA, VILLAGE-SHIRVANE, NAVI MUMBAI 400706	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	IBM/4707/2011 (25/11/2011)
124	4712 09/11/2011	M/s Refractory Shapes Pvt Ltd (Company)	End user		S-7 , Bhosari Industrial Area, Pune Pune 411026	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/4712/2011 (11/11/2011)
125	4721 09/11/2011	M/s Kanhaiya Electrodes Pvt. Ltd. (Company)	End user		Plot No. 16/B, Jai Shankar Colony Chalisingaon Road, Dhule. Dhule 424001	<b>NAGPUR MAHARASHTRA DHULIA</b>	IBM/4721/2011 (16/01/2012)
126	12341 20/03/2012	M/s GAURAV MINERALS (Firm)	Trader		C/O SACHIN GAIDHANE DURGA NAGAR TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Junked
127	4781 10/11/2011	M/s FOSECO INDIA LIMITED (Company)	End user		GAT NO 922/923 SANASWADI SHIRUR 412208	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/4781/2011 (11/11/2011) (Suspended) (22/03/2013) Reason being: Non-submission of Form-O
128	4782 10/11/2011	M/s MAYA IRON ORES PVT. LTD. (Company)	Exporter		PLATINA 9TH FLOOR, C-59,G-BLOCK, BKC BANDRA EAST 400051	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/4782/2011 (11/03/2015)
129	4795 10/11/2011	Ms Sangeeta Rakesh Sharma (Individual)	Mining	Owner	601-B Byramji Town Nagpur 440013	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/4795/2011 (16/01/2012)
130	4800 10/11/2011	M/s JAYASWAL NECO INDUSTRIES LIMITED (Company)	Mining, Trader, Storage, End user		F-8, M.I.D.C. HINGNA INDUSTRIAL AREA, HINGNA NAGPUR 440016	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/4800/2011 (12/11/2011)
131	4832 11/11/2011	M/s Joglekar Refractories Pvt Ltd (Company)	End user, Exporter		Plot No R-627 TTC Industrial Area Thane 400701	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	IBM/4832/2011 (14/02/2012)
132	4840 11/11/2011	M/s THIRUMALA PRECAST PVT LTD (Company)	End user		BALAJI TOWERS 3RD FLOOR, 9/1A/1 HOTGI ROAD SOLAPUR 413224	<b>GOA MAHARASHTRA SHOLAPUR</b>	IBM/4840/2011 (14/11/2011)
133	4841 11/11/2011	M/s VIDHI ALLOYS PVT.LTD. (Company)	Mining		F-2 BHKTIIYOG APPARTMENT,NARGUNDKAR LAYOUT, LIC COLONY , KHAMLA ROAD NAGPUR KHAMLA ROAD	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/4841/2011 (30/11/2011)



					NAGPUR 440015		
134	4853 11/11/2011	M/s WELDON WELDING PVT. LTD. (Company)	End user		B-218 M.I.D.C. SINNAR 422103	<b>NAGPUR MAHARASHTRA NASIK</b>	Junked
135	4871 11/11/2011	M/s Uday Khanij Audhyogik Utpadak Sahakari Sanstha Ltd (Association of Individuals)	Mining, Trader, Storage		Post Karwahi Tahsil Ramtek Ramtek 441401	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
136	4872 11/11/2011	M/s Uday Khanij Audhyogik Utpadak Sahakari Sanstha Ltd (Association of Individuals)	Mining, Trader, Storage		Post Karwahi Tahsil Ramtek Ramtek 441401	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
137	4875 11/11/2011	M/s livlife pharmaceuticals ltd (Company)	Exporter		shop no 47,vasant smriti,90feet road thakur complex,kandivali(east) Mumbai-400101 400101	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/4875/2011 (11/03/2015)
138	4905 12/11/2011	M/s CERAFLUX INDIA PVT.LTD. (Company)	End user		F-59 AND 60 M I D C GOKUL SHIRGAON, KOLHAPUR KARVEER 416234	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/4905/2011 (14/11/2011)
139	4914 12/11/2011	M/s Linkson Coal & Minerals Pvt. Ltd. , Ambezari Mines (Company)	Mining		B-103 Pushp Heritage, B-Wing Dhanukarwadi , Mahavir Nagar, Kandiwali (w) Mumbai-400067 440067	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/4914/2011 (30/11/2011)
140	4925 12/11/2011	Mr Abdul Majeed Khan (Individual)	Mining	Owner	224, Nava Nakasha, Gidwai Ground Lashkari Bagh Nagpur 440017	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/4925/2011 (03/12/2011)
141	4940 13/11/2011	Mr SHASHIKANT DAMODAR SURYAVANSHI (Individual)	End user	None	C-97, MIDC, MALEGAON, SINNAR, NASHIK NASHIK 422103	<b>NAGPUR MAHARASHTRA NASIK</b>	IBM/4940/2011 (22/11/2011)
142	4952 14/11/2011	M/s CENTURY TEXTILES & INDUSTRIES LIMITED (Company)	Mining, Storage, End user		CENTURY BHAWAN DR ANNIE BESANT ROAD WORLI, MUMBAI 400030	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/4952/2011 (17/11/2011)
143	4961 14/11/2011	Mr Sanjay Meemraj Agarwal (Individual)	Trader	Owner	Shop No. UG 1, Jagat Chambers, Ambedkar Square, Central Avenue, Nagpur 440008	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/4961/2011 (17/12/2011)
144	4975 14/11/2011	M/s IMAGICO INDIA PVT. LTD. (Company)	End user		1ST FLOOR ,WARDEN HOUSE, SIR P.M.ROAD, FORT , MUMBAI 400001	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
145	4987 14/11/2011	M/s MODERN MINERAL INDUSTRIES (Firm)	Mining		BEHIND MILAN HALL HABIB NAGAR TEKA NAKA NAGPUR 440017	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/4987/2011 (15/11/2011)
146	4991 14/11/2011	M/s UNIVERSAL ELECTROWELDS (Firm)	End user		83/3 VILLAGE MAHASALA POST KHAIRI KAMPTTEE ROAD KAMPTTEE 441002	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
147	4993 14/11/2011	Mr ABID IQBAL SK (Individual)	End user	None	NGP NGP NGP 440002	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
148	4994 14/11/2011	M/s KWALITY MINERAL (Firm)	Mining		MILAN HALL HABIB NAGAR TEKA NAKA NAGPUR 440017	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/4994/2011 (03/12/2011)
149	5036 15/11/2011	M/s SHUBHANAM MINERAL ENTERPRISES (Firm)	Mining		MANGALE NIWAS, NEAR POWER HOUSE, WARD NO.-2, SAONER SAONER 441107	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/5036/2011 (30/11/2011)
150	5059 16/11/2011	Mr param hansh singh (Individual)	Mining, Trader	Owner	new chankapur coloney,ward n.3 valni road,po.-silewara saoner 441109	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/5059/2011 (21/12/2011)
151	5067 16/11/2011	M/s LLOYDS METALS AND ENERGY LIMITED (Company)	Mining, Trader, Storage, End user		Plot A-1 and A-2, MIDC Area, Ghugus, Ghugus MIDC Area Chandrapur 442505	<b>NAGPUR MAHARASHTRA CHANDRAPUR</b>	IBM/5067/2011 (03/12/2011)

152	5068 16/11/2011	M/s Linkson Marble & Granite Pvt. Ltd. , Jatama Mines (Company)	Mining		B-103, Pushp Heritage, B-Wing , Dhanukarwardi , Mahavir Nagar, Kandiwali (w) , Mumbai-400067 440001	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/5068/2011 (25/01/2012)
153	5070 16/11/2011	M/s SHIVKRIPA MINERALS (Association of Individuals)	Mining		KHADKI-RAIPUR JIWATI 442402	<b>NAGPUR MAHARASHTRA CHANDRAPUR</b>	Junked
154	5076 16/11/2011	M/s BAJAJ ARC ELECTRODES PVT. LTD. (Company)	End user		A-29/2 M.I.D.C AREA, AMRAVATI AMRAVATI 444607	<b>NAGPUR MAHARASHTRA AMRAVATI</b>	IBM/5076/2011 (27/12/2011)
155	5077 16/11/2011	Mr Prakash Ramdeo Jaiswal (Individual)	Mining	Owner	RAMDEO SADAN MANOHAR CHOWK GONDIA 441601	<b>NAGPUR MAHARASHTRA GONDIA</b>	IBM/5077/2011 (21/11/2011)
156	5085 16/11/2011	M/s SRI BALAJI MINERA INDUSTRIES (Firm)	Mining		GORAKSHAN WARD ALLAPALLI ROAD BALLARPUR 442701	<b>NAGPUR MAHARASHTRA CHANDRAPUR</b>	IBM/5085/2011 (30/11/2011)
157	5086 16/11/2011	Mr SUGUNABHUSHANARAO KRISHNYA VELLANKI (Individual)	Mining	Owner	GORAKSHAN WARD ALLAPALLI ROAD BALLARPUR 442701	<b>NAGPUR MAHARASHTRA CHANDRAPUR</b>	IBM/5086/2011 (13/01/2012)
158	5106 16/11/2011	M/s Videocon Industries Limited (Company)	Mining, Storage, End user		14 K M Stone, Aurangabad Paithan Road, Village: Chittegaon, Tal.: Paithan, 431105	<b>NAGPUR MAHARASHTRA AURANGABAD</b>	IBM/5106/2011 (23/11/2011)
159	5124 17/11/2011	M/s Jayesh Industries Ltd. (Company)	End user		605-9 Krushal Commercial Complex G.M. Road, Amar Mahal Above Shoppers Stop, Chembur (W) 400089	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/5124/2011 (26/11/2011)
160	5133 17/11/2011	M/s GOLDEN ENGINEERING COMPANY (Individual)	End user	Owner	AGARWAL COMPOUND, BEHIND ACTUAL ESTATE, KONDLA ROAD, OFF BHIWANDI WADA ROAD, VILLAGE VADVALI TAL. WADA 421303	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	Junked
161	5138 17/11/2011	M/s TOPWORTH STEELS AND POWER PVT. LTD. (Company)	End user		4, RAHEJA CENTRE , 214 FP JOURNAL MARG NARIMAN POINT MUMBAI 400021	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/5138/2011 (17/12/2011)
162	5146 17/11/2011	Mr RAMKISAN RADHAKISAN KHANDELWAL (Individual)	Mining, Trader, Storage	Owner	SWASTIK, JUNI OIL, KAMPTEE NAGPUR 441002	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/5146/2011 (03/12/2011)
163	5153 17/11/2011	M/s BASANT AGRO TECH ( I ) LTD (Company)	End user		PLOT NO. 13/2 ,NR S T WORKSHOP, KAULKHED AKOLA 444601	<b>NAGPUR MAHARASHTRA AKOLA</b>	Junked
164	5185 18/11/2011	M/s SAITRON ENGINEERS PRIVATE LIMITED (Company)	End user		PLOT NO. A-36 M.I.D.C. INDUSTRIAL AREA BUTIBORI 441108	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/5185/2011 (30/12/2011)
165	5194 18/11/2011	Ms Ria Dipak Patil Chandray (Individual)	Trader	Owner	Asian Metals Plot No.7 Shivaji Housing Society 10th Lane Rajarampuri Karveer 416008	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/5194/2011 (21/11/2011)
166	5246 20/11/2011	M/s WELDWELL ELECTRODES PVT LTD (Firm)	End user		PLOT NOS. D-57, 58, 59 HINGNA INDUSTRIAL AREA, MIDC NAGPUR 440028	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/5246/2011 (20/12/2011)
167	5247 20/11/2011	M/s FOUR FIELD (Firm)	End user		Plot No W-14 F-2 Block MIDC Pimpri 411018	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/5247/2011 (21/11/2011)
168	5248 20/11/2011	M/s Milled Zircon India Pvt Ltd (Company)	End user		Plot No 25,26 Sector -10 PCNTDA Industrial Area Bhosari 411026	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/5248/2011 (21/11/2011)
169	5256 21/11/2011	Mr BIPIN SHANTILAL SANGHVI (Individual)	End user	Owner	701 ADARSH HARMONY ADARSH DUGDHALAYA LAYOUT, OFF MARVE ROAD MALAD WEST 400064	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked

170	5270 21/11/2011	M/s KRISHNAPING ALLOYS PRIVATE LIMITED (Company)	Mining		579, THARSA ROAD KANHAN 441401	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/5270/2011 (30/11/2011)
171	5279 21/11/2011	Mr VIJAY BABULAL KHANDELWAL (Individual)	Mining	Owner	678 SHYAMKUTI THARSA ROAD KANHAN 441401	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/5279/2011 (26/11/2011)
172	5301 22/11/2011	Mr shakeel ahmed aqueel husain (Individual)	Mining	Owner	aqueel mansion nr bohra masjid bhandara road itwari nagpur 440002	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/5301/2011 (26/11/2011)
173	5303 22/11/2011	Mr jameel ahmed aqueel husain (Individual)	Mining	Owner	aqueel mansion nr bohra masjid bhandara rd itwari nagpur 440002	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/5303/2011 (26/11/2011)
174	5319 22/11/2011	M/s MAHARASHTRA STATE MINING CORPORATION LIMITED NAGPU (Company)	Mining		PLOT NO. 7 AJANI CHOWK, WARDHA ROAD NAGPUR 440015	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/5319/2011 (30/11/2011)
175	5325 22/11/2011	M/s DEVIN EXIM PRIVATE LIMITED (Company)	Trader		MERCHANT HOUSE, 1ST FLOOR, BUNGALOW NUMBER 46, JANKI DEVI SCHOOL ROAD, NEAR VERSOVA TELEPHONE EXCHANGE, MHADA ANDHERI WEST 400005	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/5325/2011 (01/01/2012)
176	5326 22/11/2011	M/s Anuvrat Industries (Company)	End user		Plot No. 19, Ambika Udyog Nagar Old Satpati Road,Vill. Shiragen Palghar 401407	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	IBM/5326/2011 (15/01/2012)
177	5340 22/11/2011	M/s Monarch Catalyst Pvt. Ltd. (Company)	End user		Plot No. A-94 F-1/2, MIDC Phase-I, Dombivli (E), Kalyan 421203	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	Junked
178	5345 22/11/2011	M/s UNI DERITEND LIMITED (Company)	End user		GUT NO 496, BRAHMANWADA ROAD, SHINDE VILLAGE, NASHIK 422101	<b>NAGPUR MAHARASHTRA NASIK</b>	IBM/5345/2011 (21/12/2011)
179	5354 22/11/2011	M/s Yokohama Products (Firm)	End user		520 - B, Shelkewadi Corner, Village Ghotawade, Reehe Road, Hinjewadi Mann Pirangoot Road, Mulshi 412115	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/5354/2011 (24/11/2011)
180	5356 22/11/2011	M/s Sandeep Enterprises (Individual)	Trader	Owner	Sukhwani-Park A, Flat No-8, Near Vastu Udyog, Pimpri.Pune 411018	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/5356/2011 (24/11/2011)
181	5364 23/11/2011	M/s New India Mining Corproation Pvt. Ltd. (Company)	Mining, Exporter		16th Floor, Central Wing, NIRMAL Nariman Point MUMBAI 400021	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	IBM/5364/2011 (16/04/2012)
182	5369 23/11/2011	M/s GRINDWELL NORTON LIMITED (Company)	End user		LEELA BUSINESS PARK, 5TH LEVEL, ANDHERI - KURLA ROAD, ANDHERI (EAST) 400059	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/5369/2011 (15/01/2012)
183	5370 23/11/2011	M/s ASHAPURA MINECHEM LIMITED (Company)	Mining, Trader, Storage, Exporter		278 ,JEEVAN UDYOG BUILDING 3rd FLOOR D N ROAD ,FORT MUMBAI 400001	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	IBM/5370/2011 (26/11/2011)
184	5372 23/11/2011	M/s The Deccan Minerals Pvt. Ltd. (Company)	Mining, Exporter		16th Floor, Central Wing, NIRMAL Nariman point MUMBAI 400021	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/5372/2011 (16/04/2012)
185	5378 23/11/2011	M/s MOORGATE INDUSTRIES INDIA PRIVATE LIMITED (Company)	Trader		C-21, MITTAL TOWER NARIMAN POINT MUMBAI 758035	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	IBM/5378/2011 (03/12/2011)
186	5380 23/11/2011	M/s MINEX METALLURGICAL CO. LTD. (Company)	End user, Exporter		RAJGURU APARTMENTS, 3RD FLOOR, 3, NEW NAGARDAS ROAD, ANDHERI (E), MUMBAI 400069	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
187	5382 23/11/2011	M/s WARSI MINING COMPANY (Firm)	Mining, Trader		GILL COMPOUND YASHWANT NAGAR	<b>NAGPUR MAHARASHTRA</b>	IBM/5382/2011 (10/01/2012)

					AT PADOLI ,NAGPUR ROAD TAH CHANDRAPUR DIST CHANDRAPUR 442401	<b>CHANDRAPUR</b>	
188	5387 23/11/2011	M/s JAIPURIA LEO SOFTWARE & SYSTEMS PVT. LTD. (Company)	Mining		PLOT NO. F-4 (A) MIDC INDUSTRIAL AREA HINGNA NAGPUR 440016	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/5387/2011 (30/11/2011)
189	5400 23/11/2011	Mr Nandan Madhukar Deshpande (Individual)	End user	Owner	Sparc Industries,A-4,Agarwal Industrial Estate S V Road, Chitalsar,Manpada,Thane  400601	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	Junked
190	5406 24/11/2011	M/s HONAVAR ELECTRODES PRIVATE LIMITED (Company)	End user		305-309 DAMJI SHAMJI INDUSTRIAL COMPLEX, 9 L B S MARG, KURLA (WEST) 400070	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	IBM/5406/2011 (01/01/2012)
191	5448 24/11/2011	Mr PRASHANT GHANSHYAMDAS GUPTA (Individual)	Mining	Owner	RAJNIGANDHA, MAIN ROAD KAMPTEE 441002 DIST. NAGPUR 441002	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/5448/2011 (16/01/2012)
192	5459 25/11/2011	M/s AMEYA MINES & MINERALS (Firm)	Mining		2257/3, Pinnacle Terrace Near Babujmal Kolhapur 416012	<b>GOA MAHARASHTRA RATNAGIRI</b>	IBM/5459/2011 (30/11/2011)
193	5477 25/11/2011	M/s ZEUS MINERALS TRADING PRIVATE LIMITED (Company)	Trader, Exporter		PATEL ENGINEERING COMPOUND PATEL ESTATE ROAD JOGESHWARI (W), MUMBAI 400102	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/5477/2011 (18/12/2013)
194	5503 26/11/2011	Mr Ajit Kumar Amolakchand Jain (Individual)	Mining	Owner	Near HP Petol Pump Jai Stambha Chowk Gondia 441601	<b>NAGPUR MAHARASHTRA GONDIA</b>	IBM/5503/2011 (14/01/2012)
195	5517 26/11/2011	Mr Prafulla Ram Lanjewar (Individual)	Mining	Owner	A. S. Jain, Chakole Ka Bada Vivekanand Nagar, Tumsar Tumsar 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/5517/2011 (03/12/2011)
196	5520 26/11/2011	M/s SHAKUNTALA MINERALS PRIVATE LIMITED (Company)	Mining		600-A/12, RATNDEEP APARTMENT,BYRAMJI TOWN, NAGPUR 440013	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/5520/2011 (03/12/2011)
197	5533 27/11/2011	Mr NITIN GOURI PRASAD WAGHDHARE (Individual)	Trader, End user	None	BLD NO.1037/A WAGHDHARE WADI TARSAR ROAD KANHAN PARSONI 441401	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
198	5535 27/11/2011	Mr RAVINDRA SURENDRA NATH (Individual)	Mining	Owner	B.No-58 THE MALL ROAD, CANTONMENT AREA KAMPTEE 441001	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/5535/2011 (03/12/2011)
199	5536 27/11/2011	Mr DINESHSINGH NIRANJANSINGH CHOUHAN (Individual)	Mining	Owner	OPP SAPNA TALKIES CHANDRAPUR CHANDRAPUR 442401	<b>NAGPUR MAHARASHTRA CHANDRAPUR</b>	IBM/5536/2011 (03/12/2011)
200	5545 28/11/2011	Mr PRABHAKAR ZILAJI GAWADE (Individual)	Mining	Owner	SAMARTH NIWAS NEAR OLD ST STAND VENGURLA 416516	<b>GOA MAHARASHTRA SINDHUDURG</b>	IBM/5545/2011 (30/11/2011)
201	5581 28/11/2011	Ms Sushama Pal (Individual)	Trader	None	Flat No 706, B-wing, HPCL building, Tilak nagar, Chembur Mumbai 400089	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/5581/2011 (01/01/2012)
202	5584 28/11/2011	M/s ANIIK FERRO-ALLOYS PRIVATE LIMITED (Company)	Mining		OFFICE NO. 302, DEVKRUPA BUILDING, 28, RAICHUR STREET,  400009	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
203	5592 28/11/2011	Mr BALWANT ANANTRAMJI KUHITE (Individual)	Mining	Owner	35-A SHIVAM KUNJ BARDE NAGAR, BORGAON NAGPUR 440013	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/5592/2011 (03/12/2011)
204	5608 29/11/2011	M/s VICTORY RESOURCES AND MINES PRIVATE LIMITED (Company)	Mining		FB-9, BLOSSOM, N DATTA MARG, FOUR BUNGALOWS, ANDHERI (WEST), MUMBAI 400053	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	Junked

205	5620 29/11/2011	M/s Mahalaxmi & Co. (Firm)	Trader, Storage, Exporter		Industry House 159 Churchgate Reclamation 400020	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/5620/2011 (07/08/2012)
206	5641 29/11/2011	M/s NIFTY CHEMICALS PVT LTD (Company)	End user		15-B PUSHKUNJ COMPLEX , 26,FERMLAND ,RAMDASPETH NAGPUR. 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/5641/2011 (17/12/2011)
207	5693 30/11/2011	M/s GROVER METALLOYS LTD (Company)	Trader		GALA NO 6 HINDUSTAN KOHINOOR INDUSTRIAL COMPLEX LBS MARG VIKHROLI WEST MUMBAI 400083	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
208	5696 30/11/2011	M/s KAVITA INDUSTRIES (Company)	End user		JAI MALHAR SHED, GALA NO. 1, Nr. EASTERN EXPRESS HIGHWAY, KURLA SIGNAL JUNCTION, CHEMBUR 400071	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
209	5698 30/11/2011	Mr ASHOK CHABILDAS SHAH (Individual)	Exporter	None	INDIAN MINERAL ENTERPRISERS 22 BELVEDARE ROAD MAZGAON 400010	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	IBM/5698/2011 (15/01/2012)
210	5703 30/11/2011	Ms BHARTI NARENDRA SHAH (Individual)	Exporter	None	BOMBAY PESTICIDES CHEMICAL CO 22 BELVEDARE ROAD MAZGAON 400010	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	IBM/5703/2011 (15/01/2012)
211	5708 30/11/2011	M/s vidhi sales corporation (Firm)	Trader		ramkrishna nagar tumsar tumsar 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/5708/2011 (01/01/2012)
212	5711 30/11/2011	M/s MOIL LIMITED (Company)	Mining, End user		MOIL BHAVAN, -A,KATOL ROAD, NAGPUR 440013	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/5711/2011 (01/12/2011)
213	5725 01/12/2011	Mr surendra fattuji ppipaldhare (Individual)	Trader	None	plot no a-13 midc mohadi 441914	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/5725/2011 (01/01/2012)
214	5735 01/12/2011	M/s Jayesh Trading Co. (Association of Individuals)	Exporter		605-9 Krushal Commercial Complex G.M. Road, Amar Mahal Above Shoppers Stop, Chembur (W) 400089	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/5735/2011 (01/01/2012)
215	5742 01/12/2011	Ms VIJAYKUMAR CHIRANJILAL AGRAWAL (Individual)	Mining	Owner	V.C.AGRAWAL SADAR BAJAR PARATWADA ACHALPUR 444805	<b>NAGPUR MAHARASHTRA AMRAVATI</b>	IBM/5742/2011 (30/12/2011)
216	5770 02/12/2011	Mr Ashish Mohan Khetan (Individual)	Exporter	Owner	88-1-B, P.H. No. 49, Village - Mondha, Tehsil- Hingna, 441110	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
217	5773 02/12/2011	M/s UNIWELD ELECTRODES (Firm)	End user		272/F, SANTOKH MANTION B.N.P. MARG, NR DOCKYARD RD RLY ST., MAZGAON, MUMBAI 400010	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	IBM/5773/2011 (05/02/2015)
218	5775 02/12/2011	M/s TODI EXPORTS (Company)	Exporter		1ST FLOOR SUN MILL COMPOUND TODI ESTATE LOWER PAREL (W) MUMBAI 400013	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/5775/2011 (01/01/2012)
219	5782 02/12/2011	M/s HINDALCO INDUSTRIES LIMITED (Company)	Mining		ADITYA BIRLA CENTRE S.K.AHIRE MARG, WORLI, MUMBAI 400030	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
220	5784 02/12/2011	M/s sushi trade international (Firm)	End user		601 teejadeep, b wing, t.m.road, opp. parsik bank jambli naka, thane 400601 400601	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
221	5785 02/12/2011	M/s ZIRCONIUM CHEMICALS PVT LTD. (Company)	End user		4, VIKRAM JYOTI CHS SION TROMBAY ROAD MUMBAI 400088	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
222	5806 03/12/2011	M/s ALUMINA CHEMICALS & CASTABLES (Firm)	End user		R-32, TTC INDL AREA THANE - BELAPUR ROAD, RABALE NAVI MUMBAI 400708	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
223	5807 03/12/2011	M/s JSONS FOUNDRY PVT. LTD.,	End user		G-13, G-2/B G-12/1, MIDC KUPWAD,	<b>GOA MAHARASHTRA</b>	IBM/5807/2011 (08/12/2011)

		(Company)			TAL. MIRAJ DIST. SANGLI. 416436	<b>SANGLI</b>	
224	5809 03/12/2011	Mr ASHOK APPASO UDAGAVE (Individual)	End user	Manager	ONKAR BLDG., PLOT NO. 64, GOVERNMENT COLONY, MIRAJ. 416410	<b>GOA MAHARASHTRA SANGLI</b>	IBM/5809/2011 (08/12/2011) (Suspended) (22/03/2013) Reason being: non submission of Form-O
225	5811 03/12/2011	M/s WESTERN PRECICAST PVT. LTD., (Company)	End user		GAT NO. 170, 171/1 AND J-90, A/P. SAVALI TAL. MIRAJ DIST. SANGLI. 416410	<b>GOA MAHARASHTRA SANGLI</b>	IBM/5811/2011 (08/12/2011)
226	5847 05/12/2011	M/s WELDALL ELECTRODES (INDIA) PVT LTD (Company)	End user		B-2/9 MIDC BUTIBORI NAGPUR HINGANA 441122	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/5847/2011 (09/12/2011)
227	5850 05/12/2011	M/s GANESHAYA INFRASTRUCTURE PRIVATE LIMITED (Company)	Trader		311,MORYA ESTATE, ANDHERI LINK RAOD ANDHERI ( W ) MUMBAI 53	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/5850/2011 (01/01/2012)
228	5893 05/12/2011	Mr Irshad A Bhat (Individual)	End user	None	1022, Adarsh Nagar, Bombay Mantle Mfg. Company New Link Road Andheri West 400102	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
229	5894 06/12/2011	M/s Murli Industries Limited (Cement Unit) (Company)	Mining, End user		Radha House, 239, East Wardhaman Nagar, Nagpur Nagpur 440008	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/5894/2011 (04/01/2012)
230	5900 06/12/2011	M/s NARCHEM INDUSTRIES (Company)	End user		4/146, AMBEDKAR NAGAR WORLI, MUMBAI 400018	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
231	5901 06/12/2011	M/s EWAC ALLOYS LIMITED (Company)	End user		L T HOUSE BALLARD ESTATE MUMBAI 400001	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/5901/2011 (15/01/2012)
232	5907 06/12/2011	M/s Sheetal Mineral & Alloy Pvt Ltd. (Company)	Trader, Storage, End user		Shop No. UG 1, Jagat Chambers, Ambedkar Square, Central Avenue, Nagpur 440008	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/5907/2011 (18/12/2013)
233	5912 06/12/2011	M/s WELDING SPECIALITIES INDIA PVT LTD (Company)	End user		D-50, MIDC, AMBAD NASIK 422010	<b>NAGPUR MAHARASHTRA NASIK</b>	Junked
234	5932 06/12/2011	M/s MAHALAXMI COAL PVT. LTD. (Company)	End user		E-2,MIDC, BUTIBORI BUTIBORI 440018	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
235	5941 06/12/2011	M/s Ksmart Manufacturing Systems and Solutions Pvt Ltd (Company)	Trader, Storage, End user		62/101 Maharani Sector - 17 Vashi Navi Mumbai 400705	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	Junked
236	5944 07/12/2011	Mr Sunil Dinanath Bajaj (Individual)	Trader, Storage, End user	Owner	88-1-B, P.H.No. 49, Village-Mondha Tehsil-Hingna 441110	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
237	5950 07/12/2011	Mr Abhishek Vibhuti Rai (Individual)	Mining	Owner	10,Ramdaspath 440010 Nagpur 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/5950/2011 (21/12/2011)
238	5967 07/12/2011	M/s NECO CERAMICS LIMITED (Company)	End user		636,BAGADGANJ BEHIND HARIHAR MANDIR NAGPUR 440008	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/5967/2011 (31/12/2011)
239	5972 07/12/2011	Mr nagindas javerchand shah (Individual)	End user	None	plot no-234/235, industrial estate, madhavnagar road, sangli. miraj 416416	<b>GOA MAHARASHTRA SANGLI</b>	IBM/5972/2011 (08/12/2011) (Suspended) (14/02/2012) Reason being: Reg.Suspended as per request dated 10/02/2012
240	5977 07/12/2011	M/s MOHITE MINERALS (Firm)	Exporter		17- E SHIV PARVATI NIWAS NAGALA PARK	<b>GOA MAHARASHTRA</b>	IBM/5977/2011 (08/12/2011)

					ZILLA PARISHAD ROAD, KOLHAPUR 416003	<b>KOLHAPUR</b>	(Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
241	5996 07/12/2011	Mr KRISHNAKUMAR SUSHILKUMAR CHANDAK (Individual)	Trader	Owner	ROOM NO 80, FIRST FLOOR, HANDLOOM MARKET, GANDHIBAGH NAGPUR 440002	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/5996/2011 (31/12/2011)
242	6027 08/12/2011	Mr SURENDRA CHATURBHUI BHARTIA (Individual)	Mining, Trader, Storage	Owner	20, New Cotton Market Nagpur 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/6027/2011 (28/12/2011)
243	6050 08/12/2011	M/s ASK CHEMICALS FOUNDRY SOLUTION INDIA PVT. LTD. (Company)	End user		72/76, MUNDHWA, NEAR BHARAT FORGE CO.,  411036	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/6050/2011 (11/12/2011)
244	6056 08/12/2011	M/s Raveshia Colours Pvt Ltd (Firm)	End user		Plot no 25, Gulmohar Park, Gulmohar Road, Andheri west Mumbai 400056	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
245	6064 08/12/2011	Mr Pradip Pralhad Gajare (Individual)	End user	None	G-22/1 MIDC Jalgaon 425003	<b>NAGPUR MAHARASHTRA JALGAON</b>	Junked
246	6075 09/12/2011	M/s Morganite Crucible India Limited (Company)	End user		B 11 MIDC Waluj Aurangabad 431136	<b>NAGPUR MAHARASHTRA AURANGABAD</b>	Junked
247	6077 09/12/2011	M/s Swati Minerals (Firm)	Mining		1647 A Ward 2nd floor Dongale Apartment Rankala Road Kolhapur Karveer 416012	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/6077/2011 (11/12/2011)
248	6082 09/12/2011	M/s SAMRUDDHA RESOURCES LTD (Company)	Storage		6 th floor, A block ,shivsagar Estate Dr,Annibesant Road WorliMumbai 400036	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
249	6113 09/12/2011	M/s A R Minerals (Firm)	Trader		Shiv Nagar, Opp Rizvi Petrol Pump Tumsar Tumsar 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/6113/2011 (11/09/2012)
250	6114 09/12/2011	M/s MINERALS & METALS (Company)	Mining		34 AUSHUTOSH ,NEPEAN SEA ROAD MUMBAI  400036	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	Junked
251	6116 09/12/2011	M/s NAVRATNA MANGANESE PRODUCTS PVT. LTD (Company)	End user		J-18, MIDC INDUSTRIAL AREA HINGNA ROAD HINGNA 440016	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/6116/2011 (23/01/2012)
252	6118 09/12/2011	M/s Indian Rare Earths Limited (Company)	Mining		Plot No.- 1207 V.S.Marg Prabhadevi 400028	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/6118/2011 (21/12/2011)
253	6120 09/12/2011	M/s MANMOHAN MINERALS & CHEMICALS PVT. LTD (Company)	End user		J-18, MIDC INDUSTRIAL AREA HINGNA ROAD HINGNA 440016	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/6120/2011 (30/01/2012)
254	6125 09/12/2011	M/s SHREEJI MINERALS (Firm)	End user		J-18, MIDC INDUSTRIAL AREA HINGNA ROAD HINGNA 440016	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/6125/2011 (19/07/2012)
255	6151 10/12/2011	M/s TRANSWORLD FURTIICHEM PVT. LTD. (Company)	End user		506-507,THE GREAT EASTER GALLERIA,PLOT NO. 20 SECTOR -4 NERUL (W) NAVI MUMBAI 400706	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	Junked
256	6161 10/12/2011	M/s SHRI MAHALAXMI MINING (Firm)	Exporter		W.No. 12 H.No. 561 Opp. Sakharape Hospital ICHALKARANJI. Tal Hatkanagale 416115	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/6161/2011 (11/12/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till

257	6180 10/12/2011	Mr SHIRISH LAXMINARAYAN BHUTADA (Individual)	End user	None	ANANT ENGINEERING INDUSTRIES PLOT NO.R 3 AND 4 MIDC AREA LATUR 413531	<b>HYDERABAD MAHARASHTRA LATUR</b>	IBM/6180/2011 (23/12/2011)
258	6185 11/12/2011	Mr anandkishor harishchandra jaiswal (Individual)	Trader	None	168,gobarwahi tumsar 441907	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/6185/2011 (31/12/2011)
259	6194 11/12/2011	Ms Sushma Singh (Individual)	Mining	None	71 Swamy Colony Phase 1 Katol Road Nagpur 440013	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
260	6195 11/12/2011	Mr Anand Singh (Individual)	Mining	Mining engineer	71 Swamy Colony Phase 1 Katol road Nagpur 440013	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
261	6218 12/12/2011	M/s MINERALS & METALS (Firm)	Mining		34,AUSHUTOSH NAPEAN SEA ROAD , MUMBAI 400036	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	IBM/6218/2011 (16/04/2012)
262	6228 12/12/2011	M/s VAJRA FERRO AND ALLOYS PRIVATE LIMITED (Company)	Trader, Storage, End user		11,GAZETTED OFFICERS COLONY, AMBAZARI LAYOUT,NEAR NIT SWIMMING POOL, 440033	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
263	6233 12/12/2011	Mr BAJRANG PRASAD AGARWALLA (Individual)	Mining	Owner	101 Neelam Apts MOUNT MARY ROAD BANDRA WEST 400050	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/6233/2011 (29/12/2011)
264	6239 13/12/2011	Ms Deepali Gopalrao Gundawar (Individual)	Mining	Owner	103,Utkarsha Nilayam App. jalvihal colony,Ring Road Post-jaytala Nagpur 440016	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/6239/2011 (21/12/2011)
265	6244 13/12/2011	M/s ROYAL ARC ELECTRODES LIMITED (Company)	End user		203 TO 205, BUSINESS CLASSIC, CHINCHOLI BUNDER ROAD, OPP. SAKSARIA IND. ESTATE, MALAD WEST 400064	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/6244/2011 (13/12/2011)
266	6245 13/12/2011	M/s Anant Refractory Products Pvt Ltd (Company)	End user		Laxmi Vihar 79 Ranade Road Dadar 400028	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/6245/2011 (03/01/2012)
267	6248 13/12/2011	Mr Lalit Madanlal Agrawal (Individual)	Mining	Owner	415, Govardhan nagar Tumsar Tumsar 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/6248/2011 (30/12/2011)
268	6256 13/12/2011	Mr SATISH SHARADRAO SHENWAI (Individual)	Mining	None	192,SHRI MAHALAXMI NAGAR, NARSALA ROAD, MHALGINAGAR, NAGPUR 440034	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
269	6260 13/12/2011	M/s DIFFUSION ENGINEERS LIMITED (Company)	End user		T-5 6 MIDC HINGNA ROAD NAGPUR 440016	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
270	6262 13/12/2011	M/s pratik Enterprises (Firm)	End user		E-507, Kailash Ind.Complex.Park site, Vikhroli (w), Mumbai 400079	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/6262/2011 (03/01/2012)
271	6288 14/12/2011	M/s AYUSHI MINERALS & PROCESSORS PVT LTD (Company)	End user		534/A IMAMWADA ROAD, GUJARWADI NAGPUR 440018	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/6288/2011 (15/12/2011)
272	6291 14/12/2011	Mr SUBHASH DESHRAJ GROVER (Individual)	Trader, Storage, End user	Owner	11,GAZETTED OFFICERS COLONY, AMBAZARI 440033	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
273	6299 14/12/2011	M/s Anshul Steels Limited (Company)	End user		Plot No. B - 135, Five Star MIDC, Kagal Hatkanangale 416236	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/6299/2011 (20/12/2011)
274	6308 14/12/2011	M/s PACEWELD INDUSTRIES (Firm)	Trader, End user, Exporter		PLOT NO.15-16, J.P.UDYOG NAGAR, SURVEY NO.53, MANOR ROAD, NEAR RAILWAY BRIDGE, PALGHAR (EAST) 401404	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	IBM/6308/2011 (09/02/2012)
275	6312	M/s ANAND ARC LTD	End user		701, TRADE CENTRE, OPP. MTNL	<b>NAGPUR</b>	IBM/6312/2011



	14/12/2011	(Company)			BANDRA KURLA COMPLEX BANDRA -E MUMBAI 400051	<b>MAHARASHTRA MUMBAI (SUBURBAN)</b>	(11/04/2012)
276	6335 15/12/2011	M/s ADOR WELDING LIMITED (Company)	End user		809, RAHEJA CENTRE, FREE PRESS JOURNAL MARG, NARIMAN POINT, MUMBAI 400021	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/6335/2011 (16/01/2012)
277	6357 15/12/2011	M/s Santosh Ramprasad Agrawal (Individual)	Trader	Owner	Block No.102 -103,First Floor,Jagdish Apartment,Near Jagat Chamber Ambedkar Square Nagpur 440008	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/6357/2011 (31/12/2011)
278	6358 15/12/2011	M/s PREMIER INDUSTRIAL CORPORATION LIMITED (Company)	End user		501-506, KAILASH CORPORATE LOUNGE GODREJ-HIRANANDANI LINK ROAD, PARK SITE VIKROLI (W), MUMBAI 400079 400079	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
279	6385 16/12/2011	M/s LAXMI PULVERIZING MILLS PVT LTD (Company)	Trader		OFFICE NO 201, PLOT NO 54, 2ND FLOOR, M.G.ROAD, SO LUCKY CORNER PREMISES SOC LTD, VILE PARLE EAST. 400057	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/6385/2011 (31/12/2011)
280	6390 16/12/2011	Mr Manohar Ganpat Singanjude (Individual)	Mining	Owner	175,Kharbi,Kharbi,Dharmapuri  Tumsar 441914	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/6390/2011 (30/12/2011)
281	6394 16/12/2011	M/s Selective Minerals & Color Industries Private Ltd (Company)	End user, Exporter		403 Vinayak Chambers 4th Road, Khar West Mumbai 400052	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/6394/2011 (22/06/2012)
282	6442 17/12/2011	M/s RAKA INDUSTRIES (Company)	End user		PLOT NO. 51/52 MORENAGAR SATANA 423301	<b>NAGPUR MAHARASHTRA NASIK</b>	Junked
283	6446 17/12/2011	M/s Kasarde Co. Operative Mining Society Ltd. (Association of Individuals)	Mining		At/Post- Kasarde, Tambalwadi Tal. Kankavli, Dist. Sindhudurg 416801	<b>GOA MAHARASHTRA SINHDURG</b>	IBM/6446/2011 (20/12/2011)
284	6453 17/12/2011	M/s sparcs industries (Company)	End user		A-4/agarwal industrial estate,s.v road,chitalsar manpada,thane(w),400610,maharas s.v road,manpada,thane(w) thane 400601	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	Junked
285	6478 19/12/2011	Mr KASHIPRASAD LALGIPRASAD GARHWAL (Individual)	Mining	Owner	BEHIND SAI MANDIR YAVATMAL ROAD WANI WANI 445304	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	IBM/6478/2011 (21/12/2011)
286	6526 20/12/2011	Mr Prasenjit Singh (Individual)	Mining	Owner	A-1623, Raj Legacy LBS Road, Vikhroli (W)  400083	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/6526/2011 (20/01/2012)
287	6553 20/12/2011	M/s BINDAL AGRO MINERALS INDUSTRIES (Association of Individuals)	Trader		803-804 LOHIYA MARG KAMPTEE 441002	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
288	6556 20/12/2011	M/s SHAKAMBHARI MINES AND MINERALS (Association of Individuals)	Mining		RAJNIGANDHA MAIN ROAD KAMPTEE 441002	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
289	6587 21/12/2011	M/s SALASR MINERALS (Firm)	Trader		104/105, HONEY RITIKA APPT., SHASTRI NAGAR, AMBEDKAR SQUARE, NAGPUR 440008	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/6587/2011 (31/12/2011)
290	6600 21/12/2011	M/s S.M.Agro Implements & Fabrication (Firm)	End user		C-80, Co.-Op. Industrial Estate, Saturna, Amravati. Amravati. 444607	<b>NAGPUR MAHARASHTRA AMRAVATI</b>	Junked
291	6679 22/12/2011	M/s ABG CEMENT LIMITED (Company)	Mining		ABG CEMENT LIMITED 5TH Floor, Bhupati Chambers, 13, Mathew Road, Opera House 400004	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
292	6704 23/12/2011	Ms Shakuntala R Panditrao (Individual)	End user	None	202a/5 Jogani Indust. Complex Dr V N	<b>NAGPUR MAHARASHTRA</b>	Junked

					Purav Marg Sion Chunabhatti 400022	<b>MUMBAI (SUBURBAN)</b>	
293	6710 23/12/2011	M/s HINDALCO INDUSTRIES LIMITED (Company)	Mining		ADITYA BIRLA CENTRE S.K.AHIRE MARG, WORLI MUMBAI 400030	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
294	6713 23/12/2011	M/s HINDALCO INDUSTRIES LIMITED (Company)	Mining		ADITYA BIRLA CENTRE S.K.AHIRE MARG, WORLI MUMBAI 400030	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
295	6714 23/12/2011	M/s CHAMPION JOINTINGS PVT LTD (Company)	End user		15 PARSII PANCHAYAT ROAD ANDHERI EAST MUMBAI 400069	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
296	6724 23/12/2011	M/s NEWKEM PROD CORP (Firm)	End user		LAKE ROAD OFF LBS MARG NEAR BHANDUP POLICE STATION 400078	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
297	6747 23/12/2011	M/s CHIRAG SANDITEXT PRIVATE LIMITED (Company)	Mining		408, PARSHVA CHEMBERS 17/21, ISAAJI STREET, VADGADI MASJID BUNDER WEST, MUMBAI 400003	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
298	6759 23/12/2011	M/s SHREE BAJRANG SALES PRIVATE LIMITED (Company)	Mining, Trader		20 NEW COTTON MARKET NAGPUR 440018	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/6759/2011 (28/12/2011)
299	6761 23/12/2011	M/s vidhi vinayak metals pvt. ltd (Company)	End user		ramkrishna nagar nehru square tumsar 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/6761/2011 (10/03/2015)
300	6762 23/12/2011	M/s HINDUSTAN COMPOSITES LIMITED (Company)	End user		A,TOWER 8TH FLOOR,PENINSULA BUSINESS PARK SENAPATI BAPAT MARG,LOWER PAREL MUMBAI 400013	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/6762/2011 (16/05/2013)
301	6774 23/12/2011	M/s MALU ELECTRODES PRIVATE LIMITED (Company)	End user		111, RAMKRISHNA APPARTMENT CHHAPRU NAGAR SQUARE C.A. ROAD 440008	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/6774/2011 (31/12/2011)
302	6787 23/12/2011	M/s KSB PUMPS LIMITED (Company)	End user		126 MAKER CHAMBERS III NARIMAN POINT MUMBAI 400021	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
303	6818 24/12/2011	M/s HINDALCO INDUSTRIES LIMITED (Company)	Mining		ADITYA BIRLA CENTRE S.K.AHIRE MARG, WORLI, MUMBAI 400030	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
304	6820 24/12/2011	M/s HINDALCO INDUSTRIES LIMITED (Company)	Mining		ADITYA BIRLA CENTRE S.K.AHIRE MARG, WORLI, MUMBAI 400030	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
305	6838 24/12/2011	M/s WELMET TECHNOLOGIES PVT. LTD. (Company)	End user		34, P N NAIDU INDUSTRIAL ESTATE NEAR AMAR NAGAR MIDC HINGNA 440016	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/6838/2011 (04/05/2012)
306	6846 24/12/2011	M/s SANJAY LIME WORKS (Firm)	End user		AT POST RAJUR TQ. WANI DIST. YAVATMAL  WANI 445309	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	Junked
307	6866 24/12/2011	M/s VIJAY LIME WORKS (Firm)	End user		AT POST RAJUR  WANI 445309	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	Junked
308	6903 24/12/2011	M/s ADITYA MINERALS (Firm)	Mining		H.LALPETH COLLIERY NO.1 NEAR GOPAL KIRANA STORE CHANDRAPUR 442507	<b>NAGPUR MAHARASHTRA CHANDRAPUR</b>	IBM/6903/2011 (02/05/2013)
309	6921 24/12/2011	Mr NITIN PRANLAL BHAYANI (Individual)	Trader	None	B-602 SAIDHAM COMPLEX P K ROAD MULUND WEST 400080	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/6921/2011 (31/12/2011)
310	6963 25/12/2011	M/s J B M ENTERPRISES LTD. (Company)	Mining		20/3, Priyadarshni, Gadga Layout Civil Lines Nagpur 440001	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/6963/2011 (24/09/2012)

311	6987 25/12/2011	M/s Chintamani Industries (Firm)	End user		F-74, M.I.D.C, Shiroli, Kolhapur Kolhapur 416122	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/6987/2011 (26/12/2011)
312	7009 25/12/2011	Mr Asif Abdul Rehman (Individual)	End user	None	Roshan lime works p.o. Rajur, wani 445304	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	Junked
313	7043 26/12/2011	M/s Diamond Chemicals (Association of Individuals)	End user		Plot No. 66, S Block, M.I.D.C., Bhosari, Tal.:Haveli 411026	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/7043/2011 (28/12/2011) (Suspended) (22/03/2013) Reason being: Non submission of Form-O
314	7056 26/12/2011	M/s JAIN ENTERPRISES (Firm)	End user		AT- POST RAJUR  WANI 445309	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	Junked
315	7058 26/12/2011	M/s MATHURDAS BANASILAL BARDIA (Firm)	Mining, Trader, End user		AT - POST RAJUR  WANI 445309	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	Junked
316	7062 26/12/2011	Mr AVINASH NAMDEORAO WARWATKAR (Individual)	Mining, End user	Owner	203 , FLAT NO.9 , VAIBHAV APT. . CEMENT ROAD , SHIVAJI NAGAR .  NAGPUR 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/7062/2011 (30/12/2011)
317	7065 26/12/2011	M/s MAA BHUWAL INDUSTRIES (Firm)	End user		AT- POST RAJUR  WANI 445309	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	Junked
318	7069 26/12/2011	M/s PRASANNASAGAR CHUNA UDYOG (Firm)	End user		AT POST - RAJUR  WANI 445309	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	Junked
319	7074 26/12/2011	M/s NAGPUR POWER AND INDUSTRIES (Firm)	Mining		AT POST- GAURALA  MAREGAON 445303	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	IBM/7074/2011 (13/01/2012)
320	7077 26/12/2011	Ms MADANDEVI MATHURADASJI BARDIA (Individual)	Mining	Owner	AT POST - GAURALA  MAREGAON 445303	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	IBM/7077/2011 (13/01/2012)
321	7078 26/12/2011	Mr NARENDRAKUMAR MATHURADASJI BARDIA (Individual)	Mining	Owner	AT POST - HIWARDHARA  WANI 445304	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	Junked
322	7095 26/12/2011	M/s Gupta Industries Private Ltd (Company)	Mining, Trader		7th Floor shriram Towers S.V.Marg Kingsway Nagpur 440001	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/7095/2011 (12/01/2012)
323	7099 26/12/2011	M/s Veet Rag Homes Pvt. Ltd., (Company)	Mining		267, Ganesh Phadnavis Bhavan, Near Trikoni Park, Dharampeth Nagpur 441010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
324	7104 26/12/2011	M/s AQUA ALLOYS PRIVATE LIMITED (Company)	End user		PLOT NO 122/1 AND 2 SHINOLI (BK) CHANDGAD 416508	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/7104/2011 (28/12/2011)
325	7118 26/12/2011	M/s SAMRUDDHI LIME WORKS (Firm)	End user		AT POST RAJUR  WANI 445309	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	Junked
326	11795 21/02/2012	M/s SIDDIQA TRADERS (Firm)	Trader		C/O YASIN AND WASMIN TRANSPORT SHIV NAGAR TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Junked
327	7146 26/12/2011	M/s KETAN CERAMICS PRIVATE LIMITED (Company)	Trader, End user		6TH FLOOR, GUPTA HOUSE, 1, R. N. TAGORE MARG, CIVIL LINES NAGPUR 440001	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/7146/2011 (31/12/2011)
328	7154 26/12/2011	Mr MOHAMMAD FAROOK HAJI ADAM BHAI BHURANI (Individual)	End user	Owner	RAJUR (CENTRAL RAILWAY)  WANI 445309	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	Junked

329	7216 27/12/2011	Mr rajendra sankarlalgi upadhayay (Individual)	End user	None	prakash chemicals rajur wani 445309	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	Junked
330	7239 27/12/2011	M/s Agarwal & Company (Firm)	End user		B-24 MIDC Ambad Nashik 422010	<b>NAGPUR MAHARASHTRA NASIK</b>	Junked
331	7256 27/12/2011	Mr PRADEEP MAGANMAL GOLCHHA (Individual)	Mining	Owner	Gokul, Behind Labour Court, Civil Lines, Nagpur. Nagpur Nagpur 440001	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/7256/2011 (15/01/2012)
332	7277 27/12/2011	M/s JSW Steel Limited, Salem Works. (Company)	End user		Jindal Mansion, 5A, Dr.Deshmukh Marg, Mumbai  400026	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	Junked
333	7300 27/12/2011	Mr MOHAMMAD ANIS MOHAMMAD UNUS SALAT (Individual)	End user	Owner	RAJUR (CENTRAL RAILWAY)  WANI 445309	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	Junked
334	7302 27/12/2011	Mr WAMAN SAMHASHIV BHUSARI (Individual)	End user	Owner	RAJUR (CENTRAL RAILWAY)  WANI 445309	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	Junked
335	7305 27/12/2011	Mr SUBHASH JAWAHARLAL JAIN (Individual)	Trader	Owner	RAJUR (CENTRAL RAILWAY)  WANI 445309	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	Junked
336	7391 28/12/2011	M/s Poddar Lime Products (Firm)	End user		A-69 MIDC Wani 445304	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	Junked
337	7420 28/12/2011	M/s Sparc Industries (Firm)	End user		A-4,agarwal industrial estate, S.V road, Chitalsar, Manpada Thane(w) 400610	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	IBM/7420/2011 (19/01/2012)
338	7427 28/12/2011	M/s Shree Krishna Mining & Trading Syndicate (Firm)	Mining		Morbhavan  Tumsar 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/7427/2011 (30/01/2012)
339	7466 28/12/2011	Mr KANWARLAL HARIKISAN PUROHIT (Individual)	End user	None	SWASTIK LIME FACTORY P.O. RAJUR WANI 445309	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	Junked
340	7519 28/12/2011	M/s RADHEY MINERALS LIMITED (Company)	Trader, Storage		6th FLOOR, GUPTA HOUSE, 1, R. N. TAGORE MARG, CIVIL LINES NAGPUR 440001	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/7519/2011 (03/02/2012)
341	7566 29/12/2011	Ms Aarti Mahadev Patil (Individual)	Mining	Owner	1185 E Ward Rajarampuri 5th lane Senapati Bapat Marg, Kolhapur Karveer 416008	<b>GOA MAHARASHTRA KOLHAPUR</b>	Junked
342	7593 29/12/2011	M/s Valency Compounds Services Pvt. Ltd (Company)	End user		A-62, M.I.D.C. AREA AHMEDNAGAR AHMEDNAGAR 414111	<b>NAGPUR MAHARASHTRA AHMEDNAGAR</b>	IBM/7593/2011 (09/11/2012)
343	7694 29/12/2011	M/s Mineore Mining Private Limited (Company)	Trader		603A, Brookhill Towers, Plot No.39, 3rd Cross Road, Lokhandwala Complex, Andheri (West), 400053	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
344	7706 29/12/2011	Ms Bhagyashree Radheshyam Choudhary (Individual)	Mining	Owner	Vasudha Minerals and Chemicals, Pooja Residency, D G - 4 Opposite Vishal Sabhgraha, Beside MSEB Compound, Mankapur, Nagpur. 440030	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
345	7763 29/12/2011	M/s ASHAPURA MINECHEM LIMITED (Company)	Mining, Trader, Storage, End user		Jeevan Udyog Building, 3rd Floor 278, D. N. Road, Fort  400001	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	Junked
346	7867 30/12/2011	M/s Tawakkal Stores (Firm)	Mining		Tawakkal Building, Nal Sahab Chowk Opposite Shums Girls High School	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/7867/2011 (30/12/2011)

					Nagpur 440018		
347	7875 30/12/2011	M/s Maharashtra Minerals Corporation Limited (Company)	Mining		5 floor, Industrial Assurance Building Churchgate Mumbai 400020	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/7875/2011 (30/12/2011)
348	7913 30/12/2011	M/s Vasudha Minerals & Chemicals (Firm)	Mining		Pooja Residency, D G -4, Opposite Vishal Sabhagruha, Beside MSEB Compound, Mankapur, Nagpur. Nagpur 440030	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/7913/2011 (30/12/2011)
349	7940 30/12/2011	M/s VIGNESHWARA EXPORTS LTD. (Company)	Exporter		450/451 KEWAL INDUSTRIAL ESTATE S.B. MARG, LOWER PAREL- WEST 400013	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/7940/2011 (31/12/2011)
350	7963 30/12/2011	Mr NARENDRA NAMDEORAO WARWATKAR (Individual)	Mining	Owner	FLAT NO. T-13/A , HARSH APT. , NEAR RANI LAXMIBAI SABHAGRUHA LAXMINAGAR NAGPUR 440022	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/7963/2011 (30/12/2011)
351	8308 31/12/2011	M/s Raw & Finished Product (Firm)	Mining		16th Floor, Central Wing, Nirmal Nariman Point MUMBAI 400021	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/8308/2011 (16/04/2012)
352	8323 31/12/2011	M/s APPL INDUSTRIES LIMITED (Company)	End user		680/2 KOREGAON BHIMA PUNE - NAGR Road SHIRUR 411048	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/8323/2011 (02/01/2012) (Suspended) (22/03/2013) Reason being: Non submission of Form-O
353	8355 31/12/2011	Mr Baburao Supadu Bauskar (Individual)	Mining	Owner	Dnyan Laxmi Niwas Shanta Durg Nagar Achra Road, Poat Kalmath Kankauli 416602	<b>GOA MAHARASHTRA SINDHUDURG</b>	IBM/8355/2011 (02/01/2012)
354	8369 31/12/2011	M/s Panditrao Mines and Minerals Private Limited (Company)	Mining		Anant Bld CVasant viswas park B1 Nale Colony Devkar Paland Corner Karveer 416007	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/8369/2011 (02/01/2012)
355	8419 01/01/2012	M/s Avighna Minerals Inc. (Association of Individuals)	Trader		A-52, Darshan Apartments, 5th Floor, Mount Pleasant Road, Mumbai 400006	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	Junked
356	8458 02/01/2012	M/s ESMO TRADING CORPORATION (Firm)	Mining		255/1, Highway Park Apartment Kawla Naka Karveer 416003	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/8458/2012 (03/01/2012)
357	8462 02/01/2012	Mr Rajratna Krishna Suvarna (Individual)	Mining	Owner	Shop No. 1, 255/1, Highway Park Apartment Old P-B Road Karveer 416003	<b>GOA MAHARASHTRA KOLHAPUR</b>	Junked
358	8553 03/01/2012	Mr DEEPAK BABAN KOR (Individual)	End user	None	J/33 ADDITIONAL MIDC, MURBAD MURBAD 421401	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	Junked
359	8573 03/01/2012	M/s ESMO MINECHEM INDUSTRY (Firm)	Mining		Shop No. 1, 255/1, Highway Park Appt Old PB Road, Kawla Naka, Karveer 416003	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/8573/2012 (04/01/2012)
360	8579 03/01/2012	Mr MANOHAR VANSIMAL DARYANANI (Individual)	Mining, Trader, Storage	Owner	House No. 148, Arathi, Near madarsha, Shrivardhan 402110	<b>NAGPUR MAHARASHTRA RAIGAD</b>	IBM/8579/2012 (13/01/2012)
361	8590 03/01/2012	M/s IAC MINERALS PVT LIMITED (Company)	Trader, End user		16/8, VRINDAVAN SOCIETY DUNCAN CAUSEWAY, SION MUMBAI 400022	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
362	8688 04/01/2012	M/s NISHIT THERMIT ALLOYS PVT LTD (Company)	End user		S-67, MIDC, HINGNA,  NAGPUR 440016	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/8688/2012 (15/02/2012)
363	8693	M/s SHREE SIDHBALI ISPAT	End user		PLOT NO. C-2 AND 3,	<b>NAGPUR</b>	IBM/8693/2012

	04/01/2012	LIMITED (Company)			TADALI GROWTH CENTRE MIDC, TADALI 442406	<b>MAHARASHTRA CHANDRAPUR</b>	(23/07/2012)
364	8702 04/01/2012	M/s PHULCHAND EXPORTS PVT. LTD. (Company)	Exporter		254 - B, 4TH FLOOR, NIRLON HOIUSE, DR.ANNIE BESANT ROAD, worli 400030	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/8702/2012 (01/02/2012)
365	8707 04/01/2012	M/s ARTHA MINERAL RESOURCES (Firm)	Trader, Exporter		104, VENKATESH CHAMBER, 1ST FLOOR, GHANSHYAM TALWATKAR MARG,FORT,  400001	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	IBM/8707/2012 (11/03/2015)
366	8814 05/01/2012	M/s RESURGERE MINIES & MINERALS INDIA LTD (Company)	Mining		156,MAKER CHAMBER III, NARIMAN POINT MUMBAI 400021	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
367	8864 05/01/2012	M/s Veet Rag Homes Pvt. Ltd. (Company)	Mining		267, Ganesh Phadnavis Bhavan, Near Trikon Park, Dharampeth, Nagpur 441010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/8864/2012 (05/01/2012)
368	8878 05/01/2012	M/s SSP ENTERPRISES (Association of Individuals)	End user		C-97, MIDC, MALEGAON INDUSTRIAL AREA SINNAR 422103	<b>NAGPUR MAHARASHTRA NASIK</b>	Junked
369	8926 06/01/2012	M/s SATYAM INDUSTRIES (Firm)	End user		19, Annapurna Industrial Estate Tilak Road, Ghatkopar (East) Ghatkopar, Mumbai 400077	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/8926/2012 (30/01/2012)
370	8981 06/01/2012	Mr Machindranath Sabaji Patade (Individual)	Trader	Owner	Dhareshwarnagar Kasarde Kankavali 416801	<b>GOA MAHARASHTRA SINHDURG</b>	IBM/8981/2012 (09/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
371	9001 06/01/2012	Mr Dattulal Murlidharji Gandhi (Individual)	Mining	Owner	Plot No.316, Shrikrishna Appts.Flat NO.202 Dharampeth Khare TOWN, NAGPUR 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
372	9026 06/01/2012	Mr CHETAN NAVNEETLAL SHAH (Individual)	Mining, Trader, Storage	Owner	4, WYOMING CO-OP HSG. SOC.LTD. 12A, LITTLE GIBBS ROAD, MALABAR HILL MUMBAI MUMBAI 400006	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/9026/2012 (15/01/2012)
373	9028 06/01/2012	M/s INDIAN PRODUCTS TRADING CO PVT LTD (Company)	Exporter		46, BAJAJ BHAVAN, 4TH FLR NARIMAN POINT, MUMBAI 400021	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	IBM/9028/2012 (11/03/2015)
374	9161 07/01/2012	Mr Jaywant Yashwant Kawalkar (Individual)	Trader	Owner	354/A. Hanuman Nagar Nagpur 440009	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
375	9167 07/01/2012	M/s Ratna silica (Firm)	Mining		AT-Manrul POST-Oni Rajapur 416705	<b>GOA MAHARASHTRA RATNAGIRI</b>	IBM/9167/2012 (09/01/2012)
376	9168 07/01/2012	M/s Sinhdurg Khanij Udyog (Firm)	Mining		Shantaram Nivas Havelinagar, Phondaghat, Kankavli 416601	<b>GOA MAHARASHTRA SINHDURG</b>	IBM/9168/2012 (09/01/2012)
377	9201 08/01/2012	Mr ARVIND RATILAL BHAYANI (Individual)	Trader	None	13/982,2ND FLOOR, TATA POWER HOUSE JAI MAHARASHTRA GALI NO 2, BORVALI EAST MUMBAI 400066	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
378	9221 08/01/2012	Mr Syed Saiful Islam (Individual)	Mining	Owner	Plot No. 25, N.M.V. Layout, Byramji Town, Nagpur 440013	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/9221/2012 (10/01/2012)
379	9223 08/01/2012	Mr KAMLESH SADASHIV UCHIBAGLE (Individual)	Storage	Owner	PAONARA TUMSAR	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/9223/2012 (07/03/2012) (Suspended)

					TUMSAR 441912		(09/03/2012) Reason being: instead of prop. firm party got regd as individual
380	9297 09/01/2012	Mr Suresh Narayan Lohiya (Individual)	Trader	Owner	Ujagaon Kolhapur Kolhapur 416603	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/9297/2012 (09/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
381	9312 09/01/2012	Mr RADHA MOHAN GUPTA (Individual)	Mining, End user	Owner	Harish Cement Limited, Cement Manufacturing Ahura Centre, 1st Floor, Mahakali Caves Road ANDHERI (E), MUMBAI 400093	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
382	9396 10/01/2012	Mr Mehboob Mohamadali Makani (Individual)	End user	None	Haji Devji Jamal Building Room No 5 7 North X Street, Umerkhadi Lane Mumbai 400009	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	Junked
383	9399 10/01/2012	Mr Mohamadali Habib Makani (Individual)	End user	None	Suryoday Bldg. Gr Floor Gala No 3 1st Umerkahdi Lane Mumbai 400009	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	Junked
384	9432 10/01/2012	M/s Euro Pallets Private Limited (Company)	End user		B-101, Universal Paradise Nanda Patkar Road, Vile Parle (E), Mumbai 400057	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/9432/2012 (15/02/2012)
385	9467 10/01/2012	M/s MINEX METALLURGICAL CO. LTD (Company)	End user, Exporter		RAJGURU APARTMENTS, 3RD FLOOR, 3, NEW NAGARDAS ROAD, ANDHERI (EAST), MUMBAI 400069	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/9467/2012 (10/01/2012)
386	9472 10/01/2012	M/s Euro Pratik Ispat Private Limited (Company)	End user		B-101, Universal Paradise, Nanda Patkar Road, Vile Parle (E), Mumbai 400057	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/9472/2012 (15/02/2012)
387	9478 10/01/2012	M/s Murlidhar Mineral (Firm)	Mining		316 Shrikrishna Aparment Khare Town ,Dharmepeth ,Nagpur Nagpure 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/9478/2012 (10/01/2012)
388	9488 10/01/2012	M/s Mohini Industry (Firm)	Mining		316 Shrikrishna Aparment Khare Town Dharmepeth Ngpur Nagpur 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/9488/2012 (10/01/2012)
389	9493 10/01/2012	Mr MADHUSUDAN DATTATRAY SAWANT (Individual)	Trader	Owner	301,PARNAKUTI RAM GANESH GADKARI ROAD,GHANTALI THANE 400602	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	Junked
390	9496 10/01/2012	Mr rajkumar nashikrao tirpude (Individual)	Mining	Owner	PLOT NO- 624 kashmiri gali, indora nagpur. 440014	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/9496/2012 (11/01/2012)
391	9536 11/01/2012	M/s B.M. Mineral (Firm)	Trader		Apna Nagar, Takiya Ward, Nagpur Road, Bhandara 441904	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Junked
392	9545 11/01/2012	M/s Shagun Enterprises (Company)	Mining		0, east high court road, Ramdaspath Nagpur 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
393	9546 11/01/2012	Mr KADARBHAI SUBHANBHAI ABDUL (Individual)	Mining	Owner	S B I COLONY, OPP. MOUNT CONVENT MUL ROAD CHANDRAPUR 442401	<b>NAGPUR MAHARASHTRA CHANDRAPUR</b>	Junked
394	9627 11/01/2012	M/s shubhankar mineral resources pvt ltd (Company)	Trader		s/no/1/16 karve nagar suprachi housing soc flat no 4 haveli 411052	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/9627/2012 (11/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and

							annual returns till
395	9640 11/01/2012	M/s Ganpati Chemicals & Minerals (Firm)	End user		279-280 Ganpati Complex, Main Road Bhandara 441904	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Junked
396	9642 11/01/2012	Mr DUSHYANT RAM LANJEWAR (Individual)	Mining	Owner	A.S. JAIN CHAKOLE KA BADA VIVEKANAND NAGAR TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/9642/2012 (14/01/2012)
397	9646 11/01/2012	M/s PUROHIT CEMENT PRIVATE LIMITED (Company)	Mining		NEW COTTON MARKET ROAD, NAGPUR NAGPUR 440018	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/9646/2012 (14/01/2012)
398	9669 11/01/2012	M/s BHARAT ENTERPRISES (Firm)	Trader		B 306 JAI KRANTI APPARTMENT CLARK TOWN, KADABI CHOWK NAGPUR 440004	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
399	9808 12/01/2012	Mr Rajesh Dharamshi Gandhi (Individual)	Trader	Owner	272, Mangaldas bldg.3-A,2ndfloor, Mangaldas Road, Mumbai 400002	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
400	9917 13/01/2012	M/s ASHAPURA CLAYTECH LIMITED (Company)	Mining		278, JEEVAN UDYOG BUILDING 3rd FLOOR ,D N ROAD,FORT MUMBAI 400001	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	IBM/9917/2012 (18/01/2012)
401	9919 13/01/2012	M/s ROYAL POTTERIES CERAMICS (Firm)	Mining		SBI COLONY NEAR MOUNT CONVENT MUL ROAD CHANDRAPUR 442401	<b>NAGPUR MAHARASHTRA CHANDRAPUR</b>	IBM/9919/2012 (13/01/2012)
402	9930 13/01/2012	M/s ROVER MINERALS PRIVATE LIMITED (Company)	Trader		111, UTKARSHA NIRMAN APARTMENT OPP. MANGALWARI BAZAR, SADAR NAGPUR 440001	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/9930/2012 (09/02/2012)
403	9953 13/01/2012	M/s MTC BUSINESS PRIVATE LIMITED (Company)	Trader, Storage, Exporter		PLOT NO-301-302, VETEX VIKASH,A WING ANDHERI,EAST MUBHAI 400069	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/9953/2012 (10/03/2015)
404	9969 13/01/2012	M/s NITIN CHEMICALS (Firm)	Exporter		8, BIRADAR MANZIL S.S. WAGH ROAD NAIGAON DADAR ( EAST ) MUMBAI -400014 400014	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/9969/2012 (10/03/2015)
405	10013 13/01/2012	Ms ALPANA PARTHASARTHI GHOSH (Individual)	Mining	Owner	FLAT NO:F- 4 ,UTKARSHA UTTARA NEW COLONY NAGPUR 440001	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/10013/2012 (14/01/2012)
406	10039 13/01/2012	Mr BHUPESH KUMAR SHUKLA (Individual)	Mining	Owner	301-A LOKMAT BHAWAN RAMDASPETH NAGPUR 440012	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/10039/2012 (14/01/2012)
407	10153 14/01/2012	Ms FAMIDA PARVIN BASHIRUDDIN KHAN (Individual)	Mining	Owner	GURUVARYA COLONY YAVATMAL ROAD WANI 445304	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	IBM/10153/2012 (15/01/2012)
408	10158 14/01/2012	M/s M. K. BROTHERS (Firm)	Mining		GURUVARYA COLONY YAVATMAL ROAD WANI 445309	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	IBM/10158/2012 (15/01/2012)
409	10159 14/01/2012	M/s Anurag Minerals (Firm)	Mining		4th Floor, Poonam Plaza, Palm Road Civil Lines  440001	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/10159/2012 (15/01/2012)
410	10161 14/01/2012	M/s Shree Girivar Enterprises Pvt. Ltd. (Company)	Trader, Storage		8-Meera Apartment Opp. Yashwant Stadium, Dhantoli, Nagpur 440012	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
411	10187 15/01/2012	Ms RITU SANJAY TAMBHI (Individual)	Trader, Storage	Owner	BAJAJ NAGAR, TUMSAR  TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Junked
412	10189 15/01/2012	M/s mohammadi mineral mohammad abdul kadir mohd hanif (Individual)	Mining, Trader	Owner	house no. 3/217 ward no.3 railway station road wani wani 445304	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	IBM/10189/2012 (15/01/2012)
413	10191	M/s LAXMI SALES AND	Trader,		AT POST MADGI	<b>NAGPUR</b>	IBM/10191/2012



	15/01/2012	PROCESSORS (Firm)	Storage, End user		TAHSIL TUMSAR TUMSAR 441912	<b>MAHARASHTRA BHANDARA</b>	(27/02/2012)
414	10193 15/01/2012	Mr ASHISH RAMESH BELORKAR (Individual)	Mining, Trader	Owner	Plot No.57,Kamcjan Geet Apartment Shivaji Nagar,Nagpur Nagpur 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/10193/2012 (16/01/2012)
415	10234 15/01/2012	Mr GULAB MANGRUJI GEDAM (Individual)	Mining	Owner	WARD NO: 4 AT AND PO SAOLI SAOLI 441225	<b>NAGPUR MAHARASHTRA CHANDRAPUR</b>	IBM/10234/2012 (15/01/2012)
416	10254 16/01/2012	M/s Chargeon Dolomite Mines. (Firm)	Mining		plot no 10 , Rohera Arcade, Ajni Sq , wardha road Nagpur 440015	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/10254/2012 (16/01/2012)
417	10256 16/01/2012	M/s ALATGE STONE CRUSHING INDUSTRIES (Firm)	Mining, Trader, Storage		House No. 148, At Arathi  Post and Taluka Shriwardhan 402110	<b>NAGPUR MAHARASHTRA RAIGAD</b>	IBM/10256/2012 (16/01/2012)
418	10262 16/01/2012	M/s MULCHAND GUPTA & SONS (Firm)	Mining		AT. KHAPA.  SAONER 441101	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/10262/2012 (17/01/2012)
419	10274 16/01/2012	M/s SHRI WARANA MINERALS (INDIA) PRIVATE LIMITED (Company)	Mining		15,MORVI HOUSE 28/30,GOA STREET, BALLARD ESTATE MUMBAI 400038	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/10274/2012 (11/10/2013)
420	10293 16/01/2012	Mr anil ramesh belorkar (Individual)	Mining	Owner	69,shivaji nagar  yeotmal 445001	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	Junked
421	10325 16/01/2012	M/s Kirti Trading Co. (Company)	Trader		199-Block No.3 Kailash Kutir,Near Amar hotel,Wadala( West)  400031	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
422	10335 17/01/2012	Ms seema anil belorkar (Individual)	Mining	Owner	69,shivaji nagar  yeotmal 445001	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	IBM/10335/2012 (23/01/2012)
423	10347 17/01/2012	M/s KPG Minerals (Firm)	Mining		263 Pioneer House WHC Road Bajaj nagar Nagpur 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/10347/2012 (18/01/2012)
424	10349 17/01/2012	M/s Caldol Minerals (Firm)	Mining		At post kanhan, Hanuman Nagar Tarsa Raod Kanhan Parseoni 441402	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/10349/2012 (18/01/2012) (Suspended) (04/07/2017) Reason being: As per requested letter no. nil dated 15/06/2017.
425	10353 17/01/2012	M/s ROYAL MINERAL (Firm)	Trader, End user		HABIB NAGAR, TEKA NAKA  NAGPUR 440017	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/10353/2012 (22/08/2014)
426	10354 17/01/2012	Mr ROHIT HARIKISHAN KHANDELWAL (Individual)	Trader	None	111, UTKARSHA NIRMAN , MANGALWARI BAZARM , SADAR NAGPUR 440001	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
427	10365 17/01/2012	Mr RATAN BABULAL PODDAR (Individual)	Mining	Owner	88, JAIDEO, NEAR SBI, CHHAPRU NAGAR C.A.ROAD NAGPUR 440008	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
428	10373 17/01/2012	Mr Mahendra Tikaramji Jaiswal (Individual)	Mining	None	J M Baradia, H-6, Sai Nagri, Wani.  445304	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	IBM/10373/2012 (18/01/2012)
429	10389 17/01/2012	M/s Manganese Ore & Metal Syndicate (Firm)	Trader, Storage, End user, Exporter		88-1-B, P.H. No. 49, Village-Mondha, Tehsil - Hingna 440035	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/10389/2012 (27/01/2012)
430	10424 18/01/2012	M/s ASHAPURA CHINA CLAY CO LLP (Firm)	Trader, Storage		FLAT NO 2, SHIV KUTIR, 5TH ROAD, JUHU SCHEME,	<b>NAGPUR MAHARASHTRA</b>	Junked

					VILE PARLE (WEST) 400056	<b>MUMBAI (SUBURBAN)</b>	
431	10433 18/01/2012	M/s RUKAMANI ENTERPRISES (Firm)	End user		M 98 MIDC AMBAD NASHIK 422010	<b>NAGPUR MAHARASHTRA NASIK</b>	Junked
432	10449 18/01/2012	Ms Shubhangi Amol Nagpure (Individual)	Mining	Owner	Amol Niwas, Plot No. 10, Surana Layout, Rajnagar, Nagpur 440013	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/10449/2012 (18/01/2012)
433	10453 18/01/2012	M/s Vyaghreshwar Mineral Ind. Prod. Coop. Soc. Ltd. (Firm)	Mining, Trader, Storage		Dattatreya Smruti, Hanuman Ali  Pen 402177	<b>NAGPUR MAHARASHTRA RAIGAD</b>	IBM/10453/2012 (18/01/2012)
434	10458 18/01/2012	M/s G N P Minechem Pvt. Ltd. (Company)	Trader		Dattatreya Smruti Hanuman Ali Pen 402107	<b>NAGPUR MAHARASHTRA RAIGAD</b>	IBM/10458/2012 (18/01/2012)
435	10463 18/01/2012	M/s Hi-Tech Minerals (Firm)	Trader		Plot No-2080,Nathpai Nagar vill- Phondaghat, Talluka- Kankavli 416601	<b>GOA MAHARASHTRA SINDHUDURG</b>	IBM/10463/2012 (18/01/2012)
436	10464 18/01/2012	M/s Prabhat Sales (India) (Company)	End user		Crescent Chambers, 4th. Floor Tamarind Lane, Fort Bombay 400023	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	Junked
437	10480 18/01/2012	M/s SHIVKRIPA MINERALS (Firm)	Mining		Besides CDCC Bank Civil lines CHANDRAPUR 442402	<b>NAGPUR MAHARASHTRA CHANDRAPUR</b>	IBM/10480/2012 (23/01/2012)
438	10520 19/01/2012	M/s GUNJAN MINERALS PVT LTD (Firm)	Trader, Exporter		FLAT NO 2, SHIV KUTIR, 5th ROAD, JUHU SCHEME, VILE PARLE (WEST) 400056	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/10520/2012 (10/03/2015)
439	10554 20/01/2012	M/s Agragami Associates (Firm)	End user		F-2, Shop No. 5 and 6, Sector - 4/E/B Kalamboli, Navi Mumbai Panvel 410218	<b>NAGPUR MAHARASHTRA RAIGAD</b>	IBM/10554/2012 (07/02/2012)
440	10559 20/01/2012	Mr FAHIM ABDUL BASID MOHD (Individual)	Mining, Trader	Owner	AMAN VILLA PLOT NO 9 SHIVAJI NAGAR OPP MOUNT CONVENT CHANDRAPUR 442401	<b>NAGPUR MAHARASHTRA CHANDRAPUR</b>	IBM/10559/2012 (20/01/2012)
441	10702 22/01/2012	M/s R P ENGINEERS (Firm)	End user		3C/4 DRUG EMP CHS JKGRAM POKHRAN RD 1  400606	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	Junked
442	10709 22/01/2012	M/s TUMSAR MINERALS AND METAL PROCESSING (Firm)	Trader		KHAPA POST KHAPA TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Junked
443	10736 23/01/2012	Mr ALISAEB AHEMAD MULLA (Individual)	Mining	None	AT-SAKHARTAR POST - KASARVALI RATNAGIRI 415612	<b>GOA MAHARASHTRA RATNAGIRI</b>	IBM/10736/2012 (23/01/2012)
444	10739 23/01/2012	M/s JOGLEKAR REFRACTORIES PVT. LTD. (Company)	End user		R-627 TTC INDL. AREA, MIDC RABALE NAVI MUMBAI 400701	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	Junked
445	10749 23/01/2012	M/s SSP ENTERPRISES (Firm)	End user		C-97, MIDC, MALEGAON, INDUSTRIAL AREA, SINNAR 422103	<b>NAGPUR MAHARASHTRA NASIK</b>	IBM/10749/2012 (23/01/2012)
446	10750 23/01/2012	Mr DILIP RANGLAL AGRAWAL (Individual)	Mining	Owner	AMBEDKAR CHOWK AMGAON AMGAON 441902	<b>NAGPUR MAHARASHTRA GONDIA</b>	IBM/10750/2012 (27/01/2012)
447	10768 24/01/2012	M/s AVALESHWAR MINERALS (Firm)	Trader		A/P. KASARDE, TAMBALWADI TAL. KANKAVLI, DIST. SINDHUDURG. 416801	<b>GOA MAHARASHTRA SINDHUDURG</b>	IBM/10768/2012 (25/01/2012)
448	10769 24/01/2012	M/s SHRI LAXMI MINERALS (Firm)	Trader		A/P. KASARDE, TAMBALWADI, TAL. KANKAVLI, DIST. SINDHUDURG. 416801	<b>GOA MAHARASHTRA SINDHUDURG</b>	IBM/10769/2012 (25/01/2012)

449	10785 24/01/2012	M/s ADC MANTLE MFG CO. (Firm)	End user		B/9 , ANAND NAGAR FORJETT STREET MUMBAI 400 036 400036	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	Junked
450	10798 24/01/2012	M/s Sagar Minerals (Firm)	Trader, Storage		Gut No. 21/6 Dabgao And 199/2 Phondaghat 1768 Smruti Deelip, At/Post - Phondaghat Tal. Kankavli 416601	<b>GOA MAHARASHTRA SINHDURG</b>	IBM/10798/2012 (25/01/2012)
451	10801 24/01/2012	M/s MAHEK ENTERPRISE (Firm)	Trader, Exporter		607 CORPORATE AVENUE SONAWALA ROAD GOREGAON (EAST) 400063	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/10801/2012 (10/03/2015)
452	10802 24/01/2012	M/s Mahalaxmi Minerals (Firm)	Trader, Storage		Gut No. 77/32, 77/9 Awaleshwar 1637, Tambalwadi, At/Post - Kasarde Tal. Kankavli 416801	<b>GOA MAHARASHTRA SINHDURG</b>	IBM/10802/2012 (25/01/2012)
453	10807 24/01/2012	M/s Mahalaxmi Silica Suppliers & Transport Company (Firm)	Trader, Storage		Gat No. 53/4, Dabgao Kasarde 215 Talere Khandwadi, Tal. Kankavli 416801	<b>GOA MAHARASHTRA SINHDURG</b>	IBM/10807/2012 (25/01/2012)
454	10810 24/01/2012	M/s FLUXCHEM INDIA (Individual)	End user	None	Gat No.406, Motibaug Indapur Road Baramati 413102	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/10810/2012 (25/01/2012) (Suspended) (22/03/2013) Reason being: Non-submission of Form-O
455	10814 24/01/2012	M/s Hemchandr Minerals & Ores (Firm)	Trader, Storage		Gat No. 53/4 Class -1 Dabgao At/Post - Kasarde, Tal. Kankavli 416801	<b>GOA MAHARASHTRA SINHDURG</b>	IBM/10814/2012 (25/01/2012)
456	10816 24/01/2012	M/s Vitthala Maybapa Minerals (Firm)	Trader, Storage		Gat No. 77/32 Class -1, Awaleshwar, At/Post - Kasarde, Tal. Kankavli 416801	<b>GOA MAHARASHTRA SINHDURG</b>	IBM/10816/2012 (25/01/2012)
457	10822 24/01/2012	Mr Mohammad Ishaque Mohammad Ismail Sheikh (Individual)	Mining	Owner	H. N. 108 A, Near Hanuman Mandir Chaoni Nagpur 400001	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/10822/2012 (09/04/2012)
458	10828 24/01/2012	Mr Mohammad Haris Rangoonwala (Individual)	Trader	None	102,GIRISH HEIGHT, LIC SQUARE, KAMPTEE ROAD NAGPUR 440001	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
459	10838 24/01/2012	Mr MD. KHALID RAGOONWALA (Individual)	Mining	Owner	C/O SHRI SUNIL MISHRA PLOT NO: 10 TILAK NAGAR NAGPUR 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/10838/2012 (27/01/2012)
460	10855 25/01/2012	M/s shri swayambhu minerals (Firm)	Trader		At./Post - kasarde Tal - kankavli Dist - sindhudurg 416801	<b>GOA MAHARASHTRA SINHDURG</b>	IBM/10855/2012 (25/01/2012)
461	10858 25/01/2012	M/s JAY HANUMAN MINERALS (Firm)	Trader		1517/A UTTARGAVTHAN, KASARDE KANKAVALI 416801	<b>GOA MAHARASHTRA SINHDURG</b>	IBM/10858/2012 (25/01/2012)
462	10861 25/01/2012	M/s JAY HANUMAN SILICA SUPPLIERS (Firm)	Trader		JAY HANUMAN SILICA SUPPLIERS, A/P-KASARDE, TAL-KANKAVALI 416801	<b>GOA MAHARASHTRA SINHDURG</b>	IBM/10861/2012 (25/01/2012)
463	10865 25/01/2012	M/s SHRI SAI LAXMI MINERALS (Firm)	Trader		GAT NO. 17 HISSA NO. 1,2,3 UTTAR DAKSHIN GAONTHAN A/P. KASARDE, TAL. KANKAVLI, DIST. SINHDURG. 416801	<b>GOA MAHARASHTRA SINHDURG</b>	IBM/10865/2012 (25/01/2012)
464	10869 25/01/2012	M/s SHRI ANAND MINERALS & PROCESSORS (Firm)	End user		AT. TUDAKA (STATION TOLI)  TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/10869/2012 (08/02/2012)
465	10870 25/01/2012	M/s WILSON MINERALS (Firm)	Trader		AT- POST WILWADE DIST - RATNAGIRI LANJA 415643	<b>GOA MAHARASHTRA RATNAGIRI</b>	IBM/10870/2012 (25/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission

							of monthly and annual returns till
466	10879 25/01/2012	M/s AMARNATH MURLIDHAR (Firm)	Trader		MATOSHRI COMPLEX, 26 NEAR BUS STAND, SHRIRAM NAGAR TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/10879/2012 (08/02/2012)
467	10880 25/01/2012	M/s AMARNATH MURLIDHAR (Firm)	Trader		MATOSHRI COMPLEX, 26 NEAR BUS STAND, SHRIRAM NAGAR TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Junked
468	10881 25/01/2012	M/s AMARNATH MURLIDHAR (Firm)	Trader		MATOSHRI COMPLEX, 26 NEAR BUS STAND, SHRIRAM NAGAR TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Junked
469	10886 25/01/2012	M/s NATURAL SUGAR & ALLIED INDUSTRIES LTD. (Company)	End user		AT. POST RANJANI SAINAGAR RANJANI KALLAM 413528	<b>HYDERABAD MAHARASHTRA OSMANABAD</b>	IBM/10886/2012 (25/01/2012)
470	10887 25/01/2012	M/s DHANLAXMI ENTERPRISES (Firm)	Trader		G.P.1467, NEAR PETROL PUMP, KASARDE TAL-KANKAVLI, DIST-SINDHUDURG 416602	<b>GOA MAHARASHTRA SINDHUDURG</b>	IBM/10887/2012 (25/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
471	10922 25/01/2012	M/s coffer house (Company)	Trader		354/A, Hanuman Nagar Nagpur Nagpur 440009	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
472	10997 28/01/2012	M/s Vijaya Minerals (Firm)	Trader, Storage		Gat No. 2/42, Dabgaon H.No. 1794 At/Post Kasarde (Jambulwadi) Tal. Kankavli 416801	<b>GOA MAHARASHTRA SINDHUDURG</b>	IBM/10997/2012 (30/01/2012)
473	10998 28/01/2012	M/s Dattatray Minerals (Firm)	Trader, Storage		Gat No. 2/35, Dabgaon Hour No. 1910, At/Post - Kasarde, Tal. - Kankavli 416801	<b>GOA MAHARASHTRA SINDHUDURG</b>	IBM/10998/2012 (30/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
474	11000 28/01/2012	M/s Narayan Minerals (Firm)	Trader, Storage		Survey No. 68/11 At/Post - Kasarde, Dakshin Gaonthan Tal. - Kankavli 416801	<b>GOA MAHARASHTRA SINDHUDURG</b>	IBM/11000/2012 (30/01/2012)
475	11011 28/01/2012	Mr Pradeep Vasant Apte (Individual)	Mining	Owner	Apte Minerals , 1406 , Haveli nagar Phondaghat kankavli 416601	<b>GOA MAHARASHTRA SINDHUDURG</b>	IBM/11011/2012 (30/01/2012)
476	11014 28/01/2012	M/s SURYALITE ENGINEERS (Firm)	Trader		113/2, SHIVAJI NAGAR NAGPUR 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/11014/2012 (09/02/2012)
477	11015 28/01/2012	Mr Satish Dwarkaprasad Sharma (Individual)	Mining, Trader, Storage	Owner	C-5 MIDC Industrial Area Higna Road NAGPUR 440016	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
478	11017 28/01/2012	M/s SUVINO EXPORTS PRIVATE LIMITED (Company)	Trader, Exporter		C-702, MARATHON NEXTGEN INNOVA OFF G K MARG LOWER PAREL (W) 400013	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	IBM/11017/2012 (11/03/2015)
479	11056 30/01/2012	M/s ANGIRA GRANITE PVT LTD (Company)	Mining, Trader		C-5 MIDC HIGNA Industrial area NAGPUR 440016	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
480	11060 30/01/2012	Mr Pramod Kashinath Sawant (Individual)	Mining	Owner	Rukmini Sadan, Bhomwadi kudal 416520	<b>GOA MAHARASHTRA SINDHUDURG</b>	IBM/11060/2012 (30/01/2012)
481	11068 30/01/2012	M/s THAKKAR MINES (Firm)	Mining		A/P WAGHERI PHONDAGHAT KANKAVALI 416601	<b>GOA MAHARASHTRA SINDHUDURG</b>	IBM/11068/2012 (30/01/2012)

482	11074 30/01/2012	M/s Esmo Industries (Firm)	Trader		Shop No. 1, 255/1, Highway Park Aptt,, Olb P-B Road, Tararani Chowk, 416003	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/11074/2012 (30/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
483	11075 30/01/2012	M/s Ukay Pulverising Industry (Firm)	Trader		255/1, Highway Park Aptt, Old P-B Road, Tararani Chowk, 416003	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/11075/2012 (30/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
484	11077 30/01/2012	M/s Shree Krishna Refractories Private Limited (Company)	End user		Plot NO 10 , Green Park , Civil Lines , NAGPUR NAGPUR 440001	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/11077/2012 (29/05/2012)
485	11098 30/01/2012	M/s Shreyan International (Firm)	Exporter		A/215, Karnik Nagar Behind W.I.T. College Solapur 413006	<b>GOA MAHARASHTRA SHOLAPUR</b>	IBM/11098/2012 (31/01/2012) (Suspended) (26/11/2013) Reason being: Non-submission of monthly and annual returns till
486	11127 31/01/2012	M/s ATHARV WELDING TECHNOLOGIES (INDIA) PRIVATE LTD (Company)	End user		A 192 MIDC CHINCHOLI MOHOL 413255	<b>GOA MAHARASHTRA SHOLAPUR</b>	IBM/11127/2012 (31/01/2012) (Suspended) (22/03/2013) Reason being: Non submission of Form-O
487	11135 31/01/2012	M/s Anuj Mines Minerals & Chemicals Pvt. Ltd. (Company)	End user		15-B, Pushpkunj, Commercial Complex, 26, Farmland, Ramdaspath, Nagpur 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
488	11161 01/02/2012	Mr MACHINDRANATH SABAJI PATADE (Association of Individuals)	Trader		ROOM NO 1682 DHARESHWAR NAGAR A/P KASARDE KANKAVLI 416801	<b>GOA MAHARASHTRA SINDHUDURG</b>	IBM/11161/2012 (02/02/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
489	11167 01/02/2012	M/s Anuj Mines Minerals & Chemicals Pvt. Ltd. (Company)	End user		15-B, Pushpkunj, Commercial Complex, 26, Farmland, Ramdaspath, NAGPUR 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/11167/2012 (06/02/2012)
490	11175 01/02/2012	M/s DHAKU MINERALS, KASARDE (Firm)	Trader, Storage		DABGAON GAT NO. 2/25, A/P. KASARDE, TAL. KANKAVLI, DIST. SINDHUDURG. 416801	<b>GOA MAHARASHTRA SINDHUDURG</b>	IBM/11175/2012 (02/02/2012)
491	11181 01/02/2012	M/s R P ENGINEERS (Firm)	End user		3C/4 DRUG EMP CHS JKGRAM POKHRAN RD 1 THANE 400606	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	IBM/11181/2012 (19/07/2012) (Suspended) (05/01/2017) Reason being: As per requested letter dated 23/12/2016.
492	11195 02/02/2012	M/s RUPESH GHANSHYAM DHOTE (Individual)	Trader, Storage	Owner	M/s GHANSHYAM MINERALS NEHRU NAGAR DEWADI TUMSAR 441913	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Junked
493	11227 02/02/2012	Mr shakeel noor mohammad issa (Individual)	Trader	None	flat no 301 raza apartment near rajaram layout	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked

					jafar nagar 440012		
494	11238 03/02/2012	M/s PADMAVATI MINING COMPANY (Firm)	Mining		729/E, SHASHI PLAZA,SHAUPURI, 3RD LANE, KOLHAPUR 416001	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/11238/2012 (03/02/2012)
495	11271 04/02/2012	M/s VIDHI MINERALS AND ALLOYS PRIVATE LIMITED (Company)	Trader, Storage, End user, Exporter		579 THARSA ROAD, KANHAN PARSEONI 441401	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/11271/2012 (05/03/2012)
496	11272 04/02/2012	M/s MICRON MINERALS PRIVATE LIMITED (Company)	Trader, End user		579 THARSA ROAD, KANHAN PARSEONI 441401	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/11272/2012 (05/03/2012)
497	11275 04/02/2012	M/s SMTc POWER AND INDUSTRIES PRIVATE LIMITED (Company)	Trader, End user		SHYAMKUTI, HANUMAN NAGAR THARSA ROAD, KANHAN PARSEONI 441401	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/11275/2012 (05/03/2012)
498	11284 04/02/2012	M/s MANGANESE PRODUCTS CORPORATION (Firm)	Trader, End user		646 THARSA ROAD, KANHAN PARSEONI 441401	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/11284/2012 (05/03/2012)
499	11293 04/02/2012	Mr nadeem ashrafal haque shaikh (Individual)	Trader	None	56,diamond buildg,1st floor r.no.17, 2nd peer khan street nagpada , mumbai 400008	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
500	11295 04/02/2012	M/s Surya Minerals (Firm)	Trader, Storage, End user		88-1-B, P.H. No. 49 Village: Mondha Hingna 441110	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/11295/2012 (15/02/2012)
501	11324 06/02/2012	M/s GOODEARTH AGROCHEM PVT LTD (Company)	End user		BUDHRAJA CENTRE OPP LIBERTY CINEMA SADAR NAGPUR 440001	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/11324/2012 (07/03/2012)
502	11326 06/02/2012	M/s BSS MINES AND MINERALS PVT LTD (Company)	End user		BUDHRAJA CENTRE OPP. LIBERTY CIMNEMA, SADAR NAGPUR 440001	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/11326/2012 (07/03/2012)
503	11353 07/02/2012	M/s Superfine Minerals (Firm)	End user, Exporter		198,Cement Road Mashruwala Marg, Dharampeth exten Nagpur 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/11353/2012 (02/03/2012)
504	11364 07/02/2012	M/s Castwel industries Pvt. Ltd. (Company)	End user		C-18/6 MIDC, Industrial Area, Nagpur. Nagpur 440028	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/11364/2012 (14/02/2012) (Suspended) (23/07/2015) Reason being: As party requested by letter no. nil dated 09th Ju
505	11375 07/02/2012	M/s SHREE MINERALS & CHEMICALS (Firm)	End user		BAGHEDA ROAD, CHICHOLI TAH. TUMSAR, DISTT. BHANDARA TUMSAR-441912 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/11375/2012 (12/03/2012)
506	11395 08/02/2012	M/s VIDHYA MINERALS & PROCESSORS (Firm)	End user		M.I.D.C. PLOT NO. F-23, MUNDIPAR TAH. GONDIA, DISTT GONDIA GONDIA 441614	<b>NAGPUR MAHARASHTRA GONDIA</b>	IBM/11395/2012 (12/03/2012)
507	11396 08/02/2012	M/s SUNRISE MINING Co. Pvt. Ltd (Company)	Trader, Exporter		No. 3 Amol Apartments Bhagoji Keer Marg Mahim West, Mumbai 400016	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/11396/2012 (11/03/2015)
508	11407 08/02/2012	Mr PRASHANT VASANTRAO DESHMUKH (Individual)	Mining	Owner	C/o. N. W. DESHMUKH Professor Colony, Ranpise Nagar AKOLA 444004	<b>NAGPUR MAHARASHTRA AKOLA</b>	IBM/11407/2012 (09/02/2012)
509	11418 08/02/2012	M/s WELDING SPECIALITIES (INDIA) PVT. LTD. (Company)	End user		D-50 MIDC AMBAD 422010	<b>NAGPUR MAHARASHTRA NASIK</b>	IBM/11418/2012 (02/03/2012)
510	11425 08/02/2012	M/s Morning Star Enterprises (Firm)	Trader		Remi Biz Court, D 102 Off . Veera Desai Road Andheri ( W) 400053	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
511	11439 09/02/2012	M/s RAMESHWAR MINERALS (Firm)	Mining, Trader		633,E, SHAHUPURI,	<b>GOA MAHARASHTRA</b>	IBM/11439/2012 (09/02/2012)

					KARVEER 416001	<b>KOLHAPUR</b>	(Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
512	11446 09/02/2012	M/s SRJ Peety Steels Pvt. Ltd. (Company)	End user		D-51/1, Additional M.I.D.C. Area Aurangabad Road Jalna 431203	<b>NAGPUR MAHARASHTRA JALNA</b>	IBM/11446/2012 (28/08/2012)
513	11465 09/02/2012	Mr Rajan Babu Pendanekar (Individual)	Trader	Owner	A/p Phondaghat Tal - kankavali Kankavali 416601	<b>GOA MAHARASHTRA SINDHUDURG</b>	IBM/11465/2012 (14/02/2012) (Suspended) (12/11/2013) Reason being: Firm Applied for Registration
514	11510 11/02/2012	M/s AJIJ RAFIK SHEIKH (Individual)	Trader	Owner	HANUMAN NAGAR TUMSAR TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Junked
515	11511 11/02/2012	M/s Rudraksha Allied Chemical Pvt. Ltd. (Company)	End user		B/3, 5 and 6,Yashodeep Apartment, Rahate Colony,Wardha Road, Nagpur 440022	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
516	11531 12/02/2012	M/s SILVERSTONE LOGISTICS (Firm)	Trader		A/p TERANI  TALUKA: GADHINGLAJ 416506	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/11531/2012 (14/02/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
517	11538 12/02/2012	M/s ZIRCONIUM CHEMICALS PVT LTD (Company)	End user		4 VIKRAM JYOTI SOCIETY OPP TELECOM FACTORY DEONAR MUMBAI 400088	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/11538/2012 (23/06/2016)
518	11543 13/02/2012	M/s PARAS MINERALS (Firm)	Trader		SHREE RAM NAGAR, DURGA COLONY, TUMSAR, DISTT. BHANDARA TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/11543/2012 (10/03/2015)
519	11547 13/02/2012	M/s Rata Iron Ore and Minerals Exports Pvt.Ltd. (Company)	Trader, Storage, Exporter		4th floor ,JIJI House, Damodardas Sukhadwala Marg Fort,Mumbai. 400001	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	IBM/11547/2012 (16/04/2012)
520	11566 13/02/2012	M/s Sahyadri Dongri Vibhag Aud. Sahak. Vikas Sans. ltd (Association of Individuals)	Mining, Storage		8/1,Kumbhar Galli Malkapur Shahuwadi 415101	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/11566/2012 (14/02/2012)
521	11571 13/02/2012	M/s SHAFIQUE AHEMAD MOHD RAFIQUE SIDDIQUEI (Individual)	End user	None	MARVAH MINERALS GAT NO 96 RAJUR Wani 445304	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	Junked
522	11575 14/02/2012	M/s B S ISPAT LIMITED (Company)	End user		3RD FLOOR TAJSHREE SAI, 01 HINDUSTAN COLONY, AJNI SQUARE, NAGPUR 440015	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/11575/2012 (22/06/2012)
523	11576 14/02/2012	M/s GONDWANA ISPAT LIMITED (Company)	Mining		3RD FLOOR BHAWANI CHAMBER AJNI SQUARE NAGPUR 440015	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
524	11590 14/02/2012	Mr Mihir Supati Ghosh (Individual)	Trader, Storage	None	79/11, Shivaji Park, Madhuban Bldg., Dr. M. B. Raut Road, Dadar Mumbai 400028	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	Junked
525	11594 14/02/2012	M/s Flaminco Refractories Pvt Ltd (Company)	End user		Sheel Niwas, 2nd Floor, 1062, West High Court Road  440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/11594/2012 (11/03/2015)
526	11606 14/02/2012	Mr OMPRAKASH NATHULAL ASATI (Individual)	Trader, Storage, End user	None	NEAR BANK OF MAHARASHTRA AT- POST -KATI (BIRSOLA) TH DIST. GONDIA 441614	<b>NAGPUR MAHARASHTRA GONDIA</b>	IBM/11606/2012 (02/03/2012)
527	11610	M/s JESPCO	End user	None	PLOT NO-234/235,	<b>GOA</b>	IBM/11610/2012

	15/02/2012	(Individual)				INDUSTRIAL ESTATE, SANGLI MIRAJ 416416	<b>MAHARASHTRA SANGLI</b>	(21/02/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
528	11615 15/02/2012	M/s INDERDEEP CONSTRUCTION COMPANY (Company)	Trader			1st Floor Kestral Pride, Hira Ghat , Opposite AVM Automobiles, Ulhasnagar 421003	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	IBM/11615/2012 (11/03/2015)
529	11621 15/02/2012	M/s Manganese and Mineral Syndicate (Firm)	Storage			KH. NO.- 196, VILLAGE METAUMARI KH. NO.- 196, VILLAGE METAUMARI  HINGNA, 441110	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/11621/2012 (11/03/2015)
530	11623 15/02/2012	M/s S. S. Enterprises (Firm)	Storage			At. Yedarbuchi (Sudertola) TAH. TUMSAR, DISTT. BHANDAR (M.S.) TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Junked
531	11625 15/02/2012	Mr ajay Bhojraj kajne (Individual)	End user	Owner		47,Gorle lay out ,2nd bus stop,Gopal nagar ,Nagpur.  440022	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
532	11626 15/02/2012	M/s SHREE GIRIRAJ INDUSTRIES (Firm)	End user			NS-18, UPPALWADI INDUSTRIAL ESTATE, KAMPTEE ROAD, NAGPUR 440026	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/11626/2012 (17/04/2012)
533	11636 15/02/2012	M/s M/s THE CRUST MINERALS (Firm)	End user			131-C, Chhatrapati nagar wardha road Nagpur 440015	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
534	11639 15/02/2012	Mr SUNIL DINANATH WAGHDHARE (Individual)	Mining	Owner		41 1182 WORLI 400030	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
535	11644 15/02/2012	M/s SUPREME MINERAL (Firm)	Trader			HABIB NAGAR, TEKA NAKA  NAGPUR 440017	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/11644/2012 (05/03/2014)
536	11652 15/02/2012	M/s MAHADEV MINERALS & METAL CO. (Firm)	Trader, Storage, End user			105 SAI COMPLEX BALAGHAT ROAD GONDIA 441614	<b>NAGPUR MAHARASHTRA GONDIA</b>	IBM/11652/2012 (02/03/2012)
537	11654 15/02/2012	M/s BHARAT MINERALS (Firm)	Trader, Storage, End user			105 SAI COMPLEX BALAGHAT ROAD GONDIA 441614	<b>NAGPUR MAHARASHTRA GONDIA</b>	IBM/11654/2012 (02/03/2012)
538	11656 16/02/2012	M/s TUMSAR MINERALS & METAL PROCESSING (Firm)	Trader, Storage			AT. POST KHAPA TAH.- TUMSAR TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Junked
539	11664 16/02/2012	Mr Anoop Nilkantharao Sarnick (Individual)	Mining, Trader	Owner		pavani Road besides Akatmika co operative Society kardha Bhandara 441904	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Junked
540	11690 17/02/2012	M/s NAGPUR PYROLUSITE PVT LTD (Company)	End user, Exporter			85 YESHWANT STADIUM DHANTOLI NAGPUR 440012	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/11690/2012 (02/03/2012)
541	11697 17/02/2012	Ms jitendra kisan borkar (Individual)	Trader	None		vinoba bhav nagar vinoba bhav nagar tumsar 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/11697/2012 (05/02/2013)
542	11705 17/02/2012	M/s S N MALU STEEL PVT LTD (Company)	End user			1186, S N MALU STEEL PVT LTD ,RADHA NIWAS BHAWSAR CHOWK BEHIND AMIR HOTEL GANDHI BAGH NAGPUR 440002	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/11705/2012 (05/09/2012)
543	11715 17/02/2012	Mr AJIJ RAFIK SHEIKH (Individual)	Trader	Owner		HANUMAN NAGAR TUMSAR TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Junked



544	11717 17/02/2012	M/s DARBAR MINERALS INDUSTRIES (Firm)	Trader		MIDC PLOT NO. A-26 MOHADI, DISTT. BHNADARA MOHADI 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/11717/2012 (05/03/2012)
545	11731 17/02/2012	Mr anuj indrakumar asati (Individual)	End user	Owner	dharmakata chowk lanji road 525 amgaon 441902	<b>NAGPUR MAHARASHTRA GONDIA</b>	IBM/11731/2012 (13/03/2012) (Suspended) (14/03/2012) Reason being: Being proprietary firm registrarion was intended un
546	11770 19/02/2012	Mr anis yunus salat (Individual)	End user	None	Hindustan Lime Works At Post- Rajur Taluka - Wani 445304	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	Junked
547	11773 20/02/2012	M/s Sunlite Industrial Enterprise (Individual)	Trader, Storage, End user	None	M1, Saraf Court, Nagpur Nagpur 440012	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
548	11775 20/02/2012	M/s PAONARKHARI MINERALS & CHEMICALS PVT. LIMITED (Company)	End user		AT: PAONARKHARI PO: GOBERWAHI TUMSAR 441907	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/11775/2012 (09/03/2012)
549	11783 20/02/2012	M/s DYNACHEM MINERALS (Firm)	End user		65 RAMDASPETH NAGPUR 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/11783/2012 (07/03/2012)
550	11788 20/02/2012	Mr SATRAMDAS MOTIRAM PARWANI (Individual)	Mining	Agent	plot.no- 624 kashmiri galli, indora nagpur. 440014	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/11788/2012 (22/02/2012)
551	11793 21/02/2012	M/s Palak Ferro Alloys (Association of Individuals)	End user		plot no.1 10 no.pulliya, bezonbag, nagpur 440017	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
552	11803 21/02/2012	M/s RAGHAV MINERALS (Firm)	Trader		B-16/9 M I D C Butibori Nagpur 441122	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/11803/2012 (02/03/2012)
553	11815 22/02/2012	M/s UNIFRAX INDIA LIMITED (Company)	End user		503, Unifrax India Ltd., Kailash Tower, Behind STC Colony, Andheri (E) 400069	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
554	11816 22/02/2012	M/s ASHIRWAD MINERAL & METAL INDUSTRIES (Firm)	Trader, End user		15 WEST JEEVAN CHHAYA NAGAR NAGPUR 440022	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/11816/2012 (10/04/2012)
555	11820 22/02/2012	M/s Mukand Ltd (Company)	End user		Bajaj Bhavan 226 Nariman Point Mumbai 400021	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/11820/2012 (08/02/2013)
556	11835 22/02/2012	M/s UNIFRAX INDIA PRIVATE LIMITED (UIPL). (Company)	End user		503, Unifrax India P. Ltd., Kailash Tower, Behind STC Colony, Andheri (E) 400069	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/11835/2012 (29/02/2012)
557	11859 23/02/2012	M/s SIPOREX INDIA PVT.LTD. (Company)	End user		72-76, INDUSTRIAL ESTATE, MUNDHWA PUNE 411036	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/11859/2012 (24/02/2012)
558	11865 23/02/2012	M/s Pureline Trading Company Pvt Ltd (Company)	Trader, Storage		53, Jupiter Apartments Cuffe parade Mumbai 400005	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	IBM/11865/2012 (18/12/2013)
559	11898 24/02/2012	M/s Samruddha Resources Ltd (Company)	Exporter		6 th floor, A Block Shivsagar Estate Dr. Annie besant road Mumbai 400036	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/11898/2012 (27/02/2012)
560	11904 24/02/2012	Mr Kishore Jeeetmal Sakhlecha (Individual)	Trader	None	303/B, Gundecha Gardens Gas Co. lane, Lalbaug, Mumbai 400012	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
561	11911 25/02/2012	M/s SANJAY INDUSTRIES (Company)	End user		85 YESHWANT STADIUM DHANTOLI	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/11911/2012 (02/03/2012)

					NAGPUR 440012		
562	11922 25/02/2012	Mr Ilyas Yusuf Makani (Individual)	End user	None	2 Javeri building 17/ D Memomwada Road  400003	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	Junked
563	11927 26/02/2012	Mr Basant Kumar Mor (Individual)	Trader	None	101,Shree Ranjani Apartment 3,Dharampeth Extension Nagpur -440010 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
564	11928 26/02/2012	M/s NPM INDUSTRIES ( A UNIT OF MAHARASHTRA METAL POWDE (Company)	Trader, Storage, End user, Exporter		B 28 MIDC AREA HINGNA ROAD NAGPUR 440016	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/11928/2012 (02/03/2012)
565	11936 27/02/2012	Mr atul suresh chahande (Individual)	Trader	Owner	plot nbr-D20 panchpawali barasenagar near bhimjyoti budhvihar 440017	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
566	11940 27/02/2012	M/s Stiack Engineering Pvt. Ltd. (Company)	Trader		203, Turf Estate, Shakti Mills Lane Mahalaxmi (W)  400011	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	IBM/11940/2012 (18/12/2013)
567	11953 27/02/2012	M/s Palak Ferro Alloys (Firm)	End user		Plot No.1 10 No. Pulliya, Bezonbag, Nagpur 440017	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
568	11975 28/02/2012	M/s Palak Ferro Alloys (Firm)	End user		Plot No.1 10 No.Pulliya, Bezonbag, Nagpur. 440017	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/11975/2012 (05/03/2012)
569	11999 29/02/2012	Mr Vijay Chandra Bajaj (Individual)	End user, Exporter	None	Micromesh Minerals Metals Block No.1, 2nd Floor, C Wing Poonam Chambers Chhindwara Road,Nagpur 440013	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
570	12003 29/02/2012	Mr Vijay Chandra Bajaj (Individual)	End user	Owner	Minerals and Metals Resources Block No.1, 2nd Floor, C Wing, Poonam Chambers Chhindwara Road, Nagpur 440013	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
571	12025 01/03/2012	M/s Saket Minerals (Firm)	End user, Exporter		198, Cement road, dharampeth extension mashruwala marg Nagpur 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/12025/2012 (02/03/2012)
572	12029 01/03/2012	M/s DARBAR MINERALS INDUSTRIES (Firm)	Trader		MIDC PLOT NO. A-26 MOHADI, DIST. BHANDARA  441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/12029/2012 (11/03/2015)
573	12033 01/03/2012	M/s PERFECT METAL POWDER (Firm)	Trader, Storage, End user		AT PAONARKHARI POST GOBERWAHI TUMSAR 441907	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/12033/2012 (02/03/2012)
574	12035 01/03/2012	M/s MAHAVIR MINERALS (Firm)	Trader, Storage, End user		AT PAONARKHARI POST GOBERWAHI TUMSAR 441907	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/12035/2012 (02/03/2012)
575	12036 01/03/2012	M/s MAHAVIR FERRO ALLOYS (Firm)	Storage, End user		AT PAONARKHARI POST GOBERWAHI TUMSAR 441907	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Junked
576	12046 02/03/2012	M/s SARAL METALLURGICALS PVT. LTD (Company)	Storage		79, UNIVERSAL ANNEX, SHIVAJI NAGAR, NAGPUR 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/12046/2012 (06/03/2012)
577	12047 02/03/2012	M/s Sunlite Industrial Enterprise (Firm)	End user		M1 Saraf Court, Dhantoli, Nagpur 440012	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/12047/2012 (07/03/2012)
578	12055 02/03/2012	M/s MAHAVIR FERRO ALLOYS (Firm)	Storage, End user		AT PAONARKHARI POST GOBERWAHI TUMSAR 441907	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/12055/2012 (06/03/2012)
579	12059 02/03/2012	M/s ANGIRA GRANITE PVT. LTD. (Company)	Mining, Trader, Storage		2-A, GHANGARE COMPLEX, PLOT NO.-267, LAXMINAGAR NAGPUR 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/12059/2012 (05/03/2012)
580	12068	Mr Shashikant Goenka	End user	None	Paunarkhari	<b>NAGPUR</b>	IBM/12068/2012

	03/03/2012	(Individual)				Tumsar 441907	<b>MAHARASHTRA BHANDARA</b>	(06/03/2012)
581	12074 03/03/2012	M/s VIPRA FERRO ALLOYS PRIVATE LIMITED (Company)	End user			S-75 AND 76 MIDC AREA HINGNA ROAD NAGPUR 440016	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/12074/2012 (21/03/2012)
582	12095 05/03/2012	M/s OM INDUSTRIES (Firm)	Trader, Storage, End user			NEAR BANK OF MAHARASHTRA ATPOST KATI (BIRSOLA) TD DIST.GONDIA 441614	<b>NAGPUR MAHARASHTRA GONDIA</b>	IBM/12095/2012 (10/04/2012)
583	12126 06/03/2012	M/s UNIVERSAL INDUSTRIAL PRODUCTS (Firm)	Trader, End user			G-1, GROUND FLOOR, GINNI APARTMENTS, RANI SATI MARG, MALAD EAST. MUMBAI 400097	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	IBM/12126/2012 (21/03/2012)
584	12140 07/03/2012	M/s KALYANI STEELS LIMITED (Company)	End user			2ND FLOOR, MUNDHWA PUNE 411036	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/12140/2012 (07/03/2012)
585	12141 07/03/2012	M/s Industrial Minerals & Refractories (Association of Individuals)	Trader			Plot No :- J 222 Bhosari M.I.D.C. Pune 411026 Pune 411026	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/12141/2012 (07/03/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
586	12142 07/03/2012	Mr RUPESH GHANSHYAM DHOTE (Individual)	Trader, Storage	None		GHANSHYAM MINERALS NEHRU WARD DEWADI TUMSAR 441913	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/12142/2012 (09/03/2012) (Suspended) (09/03/2012) Reason being: instead of prop. firm party got regd as individual
587	12154 09/03/2012	M/s ALPINE MININGINFRA LLP (Company)	Trader, Storage, End user			ARTEFACT TOWERS, PLOT NO. 54/3, CHHATRAPATI SQUARE, WARDHA ROAD, NAGPUR 440015	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/12154/2012 (21/03/2012)
588	12159 09/03/2012	Mr RAJESH RAMDAS DAHAT (Individual)	Storage	Owner		25, AMBEDKAR COLOY, KAMPTEE ROAD, NAGPUR 440014	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
589	12162 09/03/2012	Mr RAKESH PANDURANG SATNORKAR (Individual)	Trader, Storage	Owner		PLOT NO.62, PATHAN LAY-OUT, SAMBHAJI NAGAR, RING ROAD, NAGPUR 440022	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
590	12165 09/03/2012	M/s Nini Engineering Works (Firm)	End user			C-204, MIDC Industrial Area Butibori Hingna 441122	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
591	12166 09/03/2012	M/s Nini Engineering Works (Firm)	End user			C-204, MIDC Industrial Area Butibori Hingna 441122	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/12166/2012 (09/03/2012)
592	12169 09/03/2012	M/s ARTEFACT INFRASTRUCTURE LIMITED (Company)	Trader, Storage			ARTEFACT TOWERS 54/3, CHHATRAPATI SQUARE WARDHA ROAD, NAGPUR 440015	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/12169/2012 (21/03/2012)
593	12173 09/03/2012	M/s SHRI SAI MINERALS (Firm)	Storage, End user			At. POUNARA POST CHICOLI TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/12173/2012 (09/03/2012)
594	12174 09/03/2012	M/s SHRI SAI MINERALS (Firm)	Storage, End user			At. POUNARA POST CHICOLI TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Junked
595	12175 09/03/2012	M/s SHRI SAI MINERALS (Firm)	Storage, End user			At. POUNARA POST CHICOLI TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Junked
596	12177 09/03/2012	M/s GHANSHYAM MINERALS (Firm)	Trader, Storage, End user			KATEBAMHNI POST SALAI MOHADI 441913	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/12177/2012 (09/03/2012)

597	12182 10/03/2012	M/s MUKAND LIMITED (Company)	End user		KALWE DIGHE THANE 400021	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	IBM/12182/2012 (09/04/2012)
598	12218 12/03/2012	M/s SHREM MINING PRIVATE LIMITED (Company)	Trader		1101,VIRAJ TOWERS, JN. OF ANDHERI KURLA RD, W.E.HIGHWAY, ANDHERI(E) 400089	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/12218/2012 (11/03/2015)
599	12224 12/03/2012	M/s Kachchh Minerals Ltd. (Firm)	Mining		22, Mansur Building, First Floor 98, Princess Street, Mumbai  400002	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
600	12240 13/03/2012	M/s om minerals (Firm)	Trader, End user		plot no A-6,MIDC MOHADI MOHADI 441909	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/12240/2012 (14/03/2012)
601	12241 13/03/2012	M/s ASATI MINERALS (Association of Individuals)	Trader, Storage, End user		DHARMAKATA CHOWK, LANJI ROAD, AMGAON 441902	<b>NAGPUR MAHARASHTRA GONDIA</b>	Junked
602	12249 13/03/2012	M/s RAJ CHEMICAL INDUSTRIES (Association of Individuals)	Storage		AT.POST.RAJEGAON, GONDIA BALAGHAT ROAD, GONDIA 441601	<b>NAGPUR MAHARASHTRA GONDIA</b>	Junked
603	12253 14/03/2012	M/s ASATI MINERALS (Firm)	End user		DHARAM KATA CHOWK LANJI ROAD AMGAON AMGAON 441902	<b>NAGPUR MAHARASHTRA GONDIA</b>	IBM/12253/2012 (14/03/2012)
604	12258 14/03/2012	M/s SVS CHEMICAL CORPORATION (Firm)	Trader		Mahavir Palace - 1st Floor 520, New Rasta Peth Pune 411011	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/12258/2012 (20/03/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
605	12260 14/03/2012	M/s DUSHYANT RAM LANJEWAR (Individual)	Mining	Owner	A.S.JAIN CHAKOLE BADA VIVEKANAND NAGAR TUMSAR TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Junked
606	12263 15/03/2012	M/s MICROMESH MINERALS AND METALS (Firm)	End user, Exporter		BLOCK NO. 1, C WING POONAM CHAMBERS SECOND FLOOR CHINDWARA ROAD NAGPUR- 440013  440013	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/12263/2012 (16/03/2012)
607	12264 15/03/2012	M/s MINERALS AND METALS RESOURCES (Firm)	End user, Exporter		BLOCK NO. 1, C WING SECOND FLOOR POONAM CHAMBERS CHINDWARA ROAD NAGPUR- 440013  440013	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/12264/2012 (16/03/2012)
608	12274 15/03/2012	M/s Kashmirira Ceramics Pvt. Ltd. (Company)	End user		5th Floor, B- Wing, Brij Bhoomi , 38, Nehru Road, Vile Parle (E) Mumbai 400057	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/12274/2012 (11/04/2012)
609	12304 17/03/2012	M/s S.S. Enterprises (Firm)	Storage		At Yedarbuchi Nakadongri Road TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/12304/2012 (21/03/2012)
610	12310 17/03/2012	M/s Gadre Minerals (Firm)	Mining		362,E Station Road, Shahupuri, Kolhapur Karveer 416001	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/12310/2012 (20/03/2012)
611	12326 19/03/2012	M/s Raj Chemical Industries (Firm)	Trader, Storage, End user		Gut No-559/1 and 559/2 At post Rajegaon, Tehsil and district Gondia 441601	<b>NAGPUR MAHARASHTRA GONDIA</b>	IBM/12326/2012 (21/03/2012)
612	12334 19/03/2012	Mr abc acd ade (Individual)	Mining	Owner	12,abc  440006	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
613	12354 20/03/2012	M/s SAMYAK INTERNATIONAL LIMITED (Company)	Trader		A/12-10, APURVA L.B.S MARG ,MULUND (W) MUMBAI 400080	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/12354/2012 (18/12/2013)
614	12402	Mr SANTOSH BALKRISHNA	Trader	Agent	20 PRATAP CHS LTD,	<b>NAGPUR</b>	

	22/03/2012	RANA (Individual)			VAKOLA, SANTACRUZ EAST MUMBAI 400055	<b>MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
615	12410 22/03/2012	M/s Manganese and Mineral Syndicate (Association of Individuals)	End user		KHAsra No- 196, Village- Metaumari Tehsil- Hingna  441110	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/12410/2012 (22/03/2012)
616	12415 22/03/2012	M/s SKANDWIL INDIA PVT LTD (Company)	End user		B-12,MIDC INDUSTRIAL AREA,TALOJA NAVI MUMBAI PANAVEL 410208	<b>NAGPUR MAHARASHTRA RAIGAD</b>	IBM/12415/2012 (11/03/2015)
617	12425 23/03/2012	Ms shabana kadar sheikh (Individual)	Mining	Owner	arvind nagar mul road  442401	<b>NAGPUR MAHARASHTRA CHANDRAPUR</b>	IBM/12425/2012 (12/04/2012)
618	12436 24/03/2012	Mr RAMNIKLAL BAVCHAND GANDHI (Individual)	Trader	None	B3 FLAT 805 7TH FLOOR, MANSAROVAR LOK EVEREST CHS J S D ROAD MULUND (W) 400080	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
619	12456 26/03/2012	M/s Ace Resources India (Firm)	Trader		Gundecha Gardens B/303 Gas company lane Lalbaug, Mumbai 400012	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	IBM/12456/2012 (28/03/2012)
620	12470 26/03/2012	M/s INTERNATIONAL MINERALS TRADING COMPANY PRIVATE LTD (Company)	End user		51-53A, MITTAL COURT NARIMAN POINT 400021	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/12470/2012 (25/04/2012)
621	12489 27/03/2012	M/s LUNARMECH MACHINENFABRIK LIMITED (Company)	End user		311/312 GATEWAY PLAZA HIRANANDANI GARDENS ADISHANKARACHARYA MARG, POWAI MUMBAI 400076	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
622	12490 27/03/2012	M/s KALPANA MINERALS PVT.LTD. (Company)	Mining		202,SUNDARAM BUILDING SION CIRCLE SION 400022	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
623	12499 27/03/2012	M/s Vidarbha Minerals (Firm)	Trader, Storage		Pooja Residence, Opposite Vishal Sabhagraha DG-4, Beside MSEB Compound,Mankapur Nagpur 440030	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/12499/2012 (06/11/2012)
624	12521 28/03/2012	M/s TEXTURE CONCEPTS (Company)	Trader		M/6,SUNDARAM SION CIRCLE SION,MUMBAI-400022 400022	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/12521/2012 (12/03/2015)
625	12523 28/03/2012	M/s AMBEKAR PAINTS PVT. LTD. (Company)	End user		47/6 A ERANDWANA CHHAYA BUNGLOW  411004	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/12523/2012 (30/03/2012) (Suspended) (22/03/2013) Reason being: Non submission of Form-O
626	12525 28/03/2012	M/s SANMATI ENTERPRISES (Company)	Trader		M/6, SUNDARAM SION CIRCLE SION,MUMBAI-400022. 400022	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/12525/2012 (12/03/2015)
627	15921 10/05/2013	M/s SHRI KRISHNA INDUSTRIES (Firm)	Trader, End user		NO-646 SHINOLI B.K. CHANDGAD 416507	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/15921/2013 (22/05/2013)
628	12526 28/03/2012	M/s AMBEKAR INDUSTRIES (Firm)	End user		Office No. - 6 Matrurupa Apt. S. No. 14 , Erandwana Haveli 411004	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/12526/2012 (30/03/2012) (Suspended) (22/03/2013) Reason being: Non submission of Form-O
629	12528 28/03/2012	M/s ANGEL TRADERS (Firm)	Trader		PLOT NO.2/14,S.NO.14 KARVE ROAD HAVELI 411004	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/12528/2012 (30/03/2012)
630	12529 28/03/2012	M/s ANGEL PAINTS (Firm)	End user		3 MATRURUPA APT PLOT NO.2/14,S.NO.14 KARVE ROAD	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/12529/2012 (30/03/2012) (Suspended) (22/03/2013)

					HAVELI 411004		Reason being: Non submission of Form-O
631	12531 28/03/2012	M/s AMBEKAR COLOURS PVT LTD (Company)	End user		6 MATRUKRUPA APT,PLOT NO.2/14,S.NO.14 KARVE ROAD HAVELI 411004	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/12531/2012 (30/03/2012) (Suspended) (22/03/2013) Reason being: Non submission of Form-O
632	12532 28/03/2012	M/s R.B. OVERSEAS PVT.LTD. (Company)	Mining		401, DIAMOND PLAZA 391, DR. D.R.MARG MUMBAI 400004	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/12532/2012 (12/03/2015)
633	12538 29/03/2012	M/s R. R. PAINTS PVT. LTD. (Company)	End user		TANK ROAD, OPP TO DREAMS MALL, L. B. S. MARG, BHANDUP(W), 400078	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
634	12539 29/03/2012	Mr Test Testing (Individual)	Mining	Owner	Mines MInes Mines 440001	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
635	12541 29/03/2012	Mr MAXON INGNATIUS PEREIRA (Individual)	End user	Owner	LEADER ELECTRODES PLOT NO. 33, VASAI MUNICIPAL INDUSTRIAL AREA, NEAR UMELA PHATA, PAPDY, VASAI (W) 401207	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	IBM/12541/2012 (04/09/2012)
636	12545 29/03/2012	M/s KAMAL ELECTRODES CO PROP ANJALI ELECTRODES PVT LTD (Company)	End user		PLOT NO E 07 M I D C AREA AMRAVATI 444607	<b>NAGPUR MAHARASHTRA AMRAVATI</b>	IBM/12545/2012 (12/03/2015)
637	12553 29/03/2012	M/s DECOLITE PAINTS PVT. LTD. (Company)	End user		PLOT NO. 2/14, SURVEY NO 14 MATRUKRUPA APT. KARVE ROAD HAVELI 411004	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/12553/2012 (30/03/2012) (Suspended) (22/03/2013) Reason being: Non submission of Form-O
638	12563 29/03/2012	Mr DINESH DEVENDRALAL AGRAWAL (Individual)	Mining	Owner	POST BOX NO, 43, VIJAY NAGER, BALAGHAT ROAD, GONDIA 441614	<b>NAGPUR MAHARASHTRA GONDIA</b>	IBM/12563/2012 (10/04/2012)
639	12589 31/03/2012	M/s MURLI ELECTRODE PRIVATE LIMITED (Company)	End user		311, JAI BHAVANI SOCEITY OPP PRITAM BHAVAN, NEAR WARDHMAN NAGAR SQUARE, CENTRAL AVENUE NAGPUR 440008	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/12589/2012 (07/06/2012)
640	12594 31/03/2012	Mr KETAN JAGDISH PATEL (Individual)	Trader	None	233/6098, LAXMI DARSHAN, NAIDU COLONY, PANTNAGAR. GHATKOPAR (E). 400075	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
641	12610 02/04/2012	M/s K.S.MINERALS (Firm)	Trader, Storage, End user		P.H.NO.25,KH.NO.139, AT.CHEHDI, MOUDA 441104	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/12610/2012 (09/04/2012)
642	12638 03/04/2012	Mr HARBAKSH MIRCHUMAL POPTANI (Individual)	End user	None	C/O.POPTANI AGENCY 50,BOSE WARD (NAGAR) TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Junked
643	12649 03/04/2012	M/s AUTOTECH POLYMERS INDIA PVT. LTD. (Company)	End user		RAHEJA TIPCO PLAZA RANI SATI MARG MALAD, 400077	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
644	12650 03/04/2012	M/s PALAK INDUSTRIES (Firm)	End user		PLOT NO.A-4 MIDC MOHADI MOHADI 441909	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/12650/2012 (22/06/2012)
645	12657 04/04/2012	M/s Bhandara Minerals Pvt Ltd (Company)	End user		A-4/1 M I D C KALMESHVAR 441501	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/12657/2012 (18/05/2012)
646	12734 09/04/2012	M/s The Crust Minerals (Firm)	End user		131-C, Chhatrapati nagar wardha road  440015	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/12734/2012 (09/04/2012)
647	12738	Mr SUNIL KUMAR APPUKUTTAN	Trader,	None	301, SHRI VIGHNESHVAR	<b>NAGPUR</b>	IBM/12738/2012

	09/04/2012	NAIR (Individual)	Exporter		KORADI ROAD NAGPUR 440030	<b>MAHARASHTRA NAGPUR</b>	(10/04/2012)
648	12745 10/04/2012	M/s ETHIX ALLOY (Firm)	Trader		ETHIX HOUSE, 3 CASTELLINO ROAD, NEAR GOLIBAR MAIDAN CAMP 411001	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/12745/2012 (11/04/2012)
649	12757 11/04/2012	M/s De Beers India Private Limited (Company)	Mining		Advanced business centre, No. 83 Makers Chambers VI, Nariman Point Mumbai 400021	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	IBM/12757/2012 (01/11/2013)
650	12759 11/04/2012	M/s V ISHAL INTERNATIONAL (Firm)	Trader		97/D-4. GRIHLAXMI SOC MHADA. 4 BUNGLOWS. ANDHERI WEST 400053	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
651	12760 11/04/2012	M/s VISHAL INTERNATIONAL (Firm)	Exporter		97/D-4.GRIHLAXMI COOP SOC MHADA. 4 BUNGLOWS ANDHERI WEST 400053	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/12760/2012 (01/05/2012)
652	12762 11/04/2012	M/s EARTH WAVES MINERALS LLP (Firm)	Trader		824, CORPORATE AVENUE, WING-A, SONAWALA ROAD, NR UDHYOG BHUVAN, GOREGAON EAST, MUMBAI 400063	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/12762/2012 (12/03/2015)
653	12798 12/04/2012	M/s Vidarbha Ceramics Pvt Ltd (Company)	End user		F-13 MIDC Hingna Road Nagpur 440016	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/12798/2012 (28/09/2012)
654	12814 13/04/2012	M/s Trimurti Moulds Pvt Ltd (Company)	End user		4, MIDC Industrial Area Hingna Road Nagpur 440016	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/12814/2012 (28/09/2012)
655	12818 13/04/2012	Ms VARSHA AJAY MAHESHWARI (Individual)	Trader	None	A-3/42 , VRINDAVAN APARTMENT CIVIL LINES  440001	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
656	12824 13/04/2012	M/s kalyansons minerals & metals (Firm)	Trader		255/4 shri ganesh chambers, laxmi nagar square, nagpur 440022	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/12824/2012 (12/03/2015)
657	19879 25/08/2015	M/s PRAKASH CHEMICALS (Firm)	End user		RAJUR WARD NO. 4 WANI 445304	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	Junked
658	12837 14/04/2012	M/s Polyrub Extrusions India (Pvt) Ltd. (Company)	End user		W-102/D, TTC Industrial Area, Thane-Belapur Road, MIDC Khairne, Navi Mumbai  400703	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	Junked
659	12843 16/04/2012	M/s BOSH MINCHEM PVT LTD (Company)	Trader, Exporter		196/5 SAVITA TERRACE 2ND FLOOR GUJARAT SOCIETY SION WEST MUMBAI 400022	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/12843/2012 (21/10/2013)
660	12845 16/04/2012	M/s GALAXY CORPORATION (Company)	Trader, Exporter		196/5 SAVITA TERRACE 2ND FLOOR GUJARAT SOCIETY SION WEST MUMBAI 400022	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/12845/2012 (18/12/2013)
661	12848 16/04/2012	M/s United Will Imports & Exports (Company)	Trader		Stylus, Logitech Park, Andheri Kurla Road Andheri-E, MUMbai-72  400072	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/12848/2012 (12/03/2015)
662	12855 16/04/2012	M/s VISHAL INTERNATIONAL (Firm)	Exporter		97/D-4.GRUHLAXMI CO-OP SOCIETY MHADA.4 BUNGLOWS ANDHERI WEST 400053	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
663	12879 17/04/2012	M/s MAHALAXMI COAL PVT. LTD. (Company)	End user		PLOT NO E-2, MIDC, BUTIBORI NAGPUR 441108	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/12879/2012 (14/12/2012)
664	12919 19/04/2012	M/s GAURAV MINERALS (Association of Individuals)	Trader, Storage		C/O SACHIN GAIDHANE DURGA NAGAR TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/12919/2012 (26/06/2012)
665	12981 24/04/2012	M/s Bharti S. Enterprises (Firm)	Trader		Murlidhar Apartment, A-4, 3rd Floor, Khare Town, Dharampeth, Beside	<b>NAGPUR MAHARASHTRA</b>	IBM/12981/2012 (12/03/2015)

					Shankar nagar Titan Showroom, Nagpur 440010	<b>NAGPUR</b>	
666	12991 25/04/2012	Mr SURESH HARIBAHU TONNE (Individual)	End user	Owner	NEW LONAR VASAT PLOT NO.20 KARAVEER 416005	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/12991/2012 (30/04/2012) (Suspended) (22/03/2013) Reason being: Non submission of Form-O
667	12999 25/04/2012	M/s OWENS CORNING INDIA PVT LTD (Company)	End user		701,ALPHA BUIDING,HIRANANDANI GARDENS, POWAI,MUMBAI-400086  400086	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/12999/2012 (08/08/2012)
668	13030 27/04/2012	Mr SUDHIR AMRITLAL KOTAK (Individual)	Trader	None	240,D.N. ROAD MUMBAI 400001 400001	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
669	13031 27/04/2012	M/s GLOBUS INFRASTRUCTURE (Firm)	Trader		A-3, 1ST FLOOR, RAJ INDL. COMPLEX, MILITARY ROAD, MAROL, ANDHERI - EAST MUMBAI 400059	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/13031/2012 (12/03/2015)
670	13040 28/04/2012	M/s INDIAN MUDES & CHEMICALS (Individual)	Exporter	Owner	B71 MITTAL TOWER 7TH FLOOR, NARIMAN POINT MUMBAI 400021	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/13040/2012 (30/04/2012)
671	13080 02/05/2012	M/s STANDARD MINERALS (Firm)	Trader, Storage		2/8, Gaya Building, 109,Yusuf Maherali Road Mumbai 400003	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/13080/2012 (18/12/2013)
672	20163 14/12/2015	M/s APS Traders (Firm)	Trader, Storage		259, Dwarkamai A/P- Shahuwadi Shahuwadi 416215	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/20163/2015 (18/01/2016)
673	13099 02/05/2012	Mr SHIRISH GAJANANRAO KUKDE (Individual)	Trader	None	YASHVANT BHAVAN BOSE NAGAR TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Junked
674	13100 03/05/2012	Mr jaikumaar gajwani (Individual)	End user	None	gala no b4 gemnani compound, gaikwad pada ambarnath 421501	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	Junked
675	13110 03/05/2012	M/s BLASTECH (Firm)	Trader		101, DATTAR MANSION CHS C S MARG VAKOLA, SANTACRUZ (E) 400055	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/13110/2012 (23/08/2012)
676	13156 09/05/2012	Mr mani kalyanam iyer (Individual)	Trader	None	c-1 sharvari appt 8/b trimurty nagar ring road nagpur 440022	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
677	13163 09/05/2012	M/s renaissance enterprises pvt ltd (Company)	Mining		26 hill road gandhi nagar nagpur 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
678	13168 09/05/2012	M/s SPIRE TANKS AND VESSELS PVT. LTD. (Company)	Trader		F - 89, M.I.D.C, AMBAD NASIK 422010	<b>NAGPUR MAHARASHTRA NASIK</b>	IBM/13168/2012 (18/12/2013)
679	13188 11/05/2012	M/s KRISH MINIRALS AND TRADERS (Firm)	End user		YASHWANT BHAVAN BOSE NAGAR TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/13188/2012 (11/05/2012)
680	13195 11/05/2012	Mr arif abdul rehman (Individual)	End user	None	98/2 rajur wani 445309	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	Junked
681	13198 12/05/2012	M/s PRATHAMESH CERAMICS PVT. LTD. (Company)	End user		Gat No.230/1A/1  Dindori 422202	<b>NAGPUR MAHARASHTRA NASIK</b>	IBM/13198/2012 (12/03/2015)
682	13223 14/05/2012	M/s Akshay Refractory Monoliths Private Limited (Company)	End user		Jani Estate Ghatla Village Road Chembur 400071	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/13223/2012 (03/09/2013)
683	13225 14/05/2012	M/s LAXMI ENTERPRISES (Firm)	Trader, Storage		BAJAJ NAGAR, TUMSAR	<b>NAGPUR MAHARASHTRA</b>	IBM/13225/2012 (14/05/2012)



					TUMSAR 441912	BHANDARA	
684	13229 15/05/2012	Mr suresh narayanrao rajas (Individual)	End user	Owner	block number 2 at post shirajagaon kasaba chandur bajar 444810	<b>NAGPUR MAHARASHTRA AMRAVATI</b>	IBM/13229/2012 (07/06/2012) (Suspended) (24/09/2012) Reason being: The Applicant want to register in the name of his
685	13235 15/05/2012	M/s Noble Minerals Pvt. Ltd. (Company)	End user		F-2 Bhktiyog Appartment Nargundkar Layout,LIC Colony Khamla Road, Nagpur 440015	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/13235/2012 (12/02/2013)
686	13243 16/05/2012	M/s VIKAS COAL SERVICE (Firm)	Trader, Storage		27,BEHIND HOTEL SITARA BAPAT NAGAR CHANRAPUR 442401	<b>NAGPUR MAHARASHTRA CHANDRAPUR</b>	IBM/13243/2012 (31/10/2014)
687	13249 16/05/2012	M/s SANKET INNOVATIONS PVT. LTD. (Company)	End user		F-81 MIDC, SATPUR NASHIK 422007	<b>NAGPUR MAHARASHTRA NASIK</b>	IBM/13249/2012 (31/10/2014)
688	13267 18/05/2012	M/s GONDWANA NATURAL RESOURCES PVT LTD (Company)	Trader		2-B, RAJKAMAL COMPLEX, PANCHSHEEL SQUARE, WARDHA ROAD,  440012	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/13267/2012 (18/12/2013)
689	13293 22/05/2012	Ms s.s.enterprises (Individual)	Trader	None	SUNDARTOAL TAH. TUMSAR TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Junked
690	13296 22/05/2012	M/s JATIN MINERALS (Company)	Trader, End user		B-41 MIDC, MUNDIPAR GONDIA 441614	<b>NAGPUR MAHARASHTRA GONDIA</b>	Junked
691	13310 24/05/2012	M/s DHARNI SAMPDA PRIVATE LTD. (Company)	Trader, Storage, Exporter		HALL MARK BUSINESS PLAZA, 5TH FLOOR, ST. DNYANESWER MARG, OPP. GURUNANAK HOSPITAL, BANDRA (E), MUMBAI 400051	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/13310/2012 (20/07/2012)
692	13322 24/05/2012	Mr NARESH SADASHIV UCHIBAGLE (Individual)	End user	None	DAVEZARI PO. MITEWANI TUMSAR TUMSAR DIST. BHANDARA 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/13322/2012 (27/06/2012) (Suspended) (10/07/2012) Reason being: As per request of party vide letter dated 10/7/20
693	13331 25/05/2012	M/s Morning Star Shipping & Trading Pvt. Ltd. (Company)	Trader		D-102,Remi Bizcourt,Plot No.9, Off Veera Desai Road, Andheri (W)-400053,Mumbai 400053	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	IBM/13331/2012 (15/06/2012)
694	13343 28/05/2012	M/s JATIN MINERALS (Firm)	End user		B-41, MIDC, MUNDIPAAR GONDIA 441614	<b>NAGPUR MAHARASHTRA GONDIA</b>	IBM/13343/2012 (28/05/2012)
695	13344 28/05/2012	M/s D.J. Enterprises ltd (Company)	End user		Ramdeo Sadan Manohar Chowk, GONDIA 441601	<b>NAGPUR MAHARASHTRA GONDIA</b>	IBM/13344/2012 (28/05/2012)
696	13350 28/05/2012	M/s TIRUPATI MINERALS & METALS (Firm)	Storage		54/A, NEEV APARAJEETA APARTMENT SHIVAJI NAGAR NAGPUR 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/13350/2012 (18/06/2012)
697	13358 29/05/2012	M/s Powerdeal Energy Systems(I) Pvt. Ltd. (Company)	Storage, End user		Survey No. 4/1, 5/1, 6/2/1, Mumbai Agra Road, Villoli Nashik 422010	<b>NAGPUR MAHARASHTRA NASIK</b>	Junked
698	13376 30/05/2012	M/s SHREYAN CORPORATIONS PRIVATE LIMITED (Company)	Trader, Exporter		215/A KARNIK NAGAR,BEHIND WIT COLLEGE SOLPAUR 413006	<b>GOA MAHARASHTRA SHOLAPUR</b>	IBM/13376/2012 (13/06/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and

							annual returns till
699	13384 31/05/2012	M/s shreesha natural resources private limited (Company)	Trader		stylus, logitech park andheri-kurla road andheri-e, mumbai-72 400072	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/13384/2012 (18/12/2013)
700	13387 31/05/2012	M/s Raviraj Mining And Exploration Private Limited (Company)	Mining, Trader, Storage, End user		15, Kaustubh, Vivekanand Nagar, Nagpur 440015	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
701	13406 01/06/2012	M/s KASTURBA ENTERPRISES (Firm)	Trader		NANDESHWAR NEAR JAIN MANDIR SADAR 869 NAGPUR 440001	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
702	13429 04/06/2012	Mr ATUL RAMNIKLAL MANSATA (Individual)	Trader	None	E-44 NANDANVAN COLONEY NEAR POLICE STATION NANDANVAN NAGPUR 440009	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
703	13433 05/06/2012	M/s Shiv Shankar Minerals(Proprietary) (Individual)	Mining	Agent	Opp. Super Market Asifabad Road Rajura 442905	<b>NAGPUR MAHARASHTRA CHANDRAPUR</b>	Junked
704	13441 06/06/2012	M/s OLYMPIC OIL INDUSTRIES LTD (Company)	Trader		907-910, MEADOWS, SAHAR PLAZA ANDHERI KURLA ROAD J B NAGAR ANDHERI EAST 400059	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/13441/2012 (18/12/2013)
705	13444 06/06/2012	M/s ANKUSH INDUSTRIES (Firm)	End user		B-9/10 midc kalmeshwar kalmeshwar 441501	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/13444/2012 (08/07/2013)
706	13448 07/06/2012	M/s Sial & Sons Pvt Ltd (Company)	Trader		1, Nelson Square nagpur 440013	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/13448/2012 (12/03/2015)
707	13455 07/06/2012	M/s D & V Weld alloy Pvt. Ltd. (Company)	Trader		465, phule line, walker road, opp. canara bank, mahal nagpur 440032	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/13455/2012 (12/03/2015)
708	13466 09/06/2012	M/s COFFER HOUSE (Firm)	Trader		354/A, Hanuman Nagar Nagpur 440009	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/13466/2012 (22/06/2012)
709	13490 12/06/2012	M/s Prithvi Metal & Minerals (Firm)	Mining		10, Tilak Nagar Dharampeth Nagpur 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/13490/2012 (12/03/2015)
710	13503 13/06/2012	M/s SAINT-GOBAIN GYPROC INDIA LTD (Company)	Mining		NARE VADAVALLI VILLAGE PO UCHAT TALUKA WADA 421312	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	IBM/13503/2012 (15/10/2012)
711	13507 13/06/2012	M/s WADHWANI INFRA PVT LTD (Company)	Trader		FLAT NO. 4, PRITHVIVANDAN APPARTMENT BLOCK A, RAMDASPETH NAGPUR 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/13507/2012 (18/12/2013)
712	13531 16/06/2012	M/s RAJANKUMAR & BROS (IMPEX) (Firm)	Trader		1 ST FLOOR, 93/95 KAZI SAYED STREET MASJID BUNDER 400003	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/13531/2012 (17/07/2012) (Suspended) (10/02/2015) Reason being: As per party requested vide letter dt.10/12/14 and
713	13538 18/06/2012	M/s JIGSUN ALLOYS PVT. LTD. (Company)	End user		10, TILAK NAGAR DHARAPETH NAGPUR 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/13538/2012 (18/04/2013)
714	13553 19/06/2012	M/s UNIVERSAL GASKETS (Firm)	End user		W 28 MIDC GOKUL SHIRGOAN KOLHAPUR 416234 KARVIR 416234	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/13553/2012 (02/07/2012) (Suspended) (22/03/2013) Reason being: Non-submission of Form-O
715	13556	Mr SAWANLAL HAMROO	Trader	None	NAGOTE MINERALS AND METALS	<b>NAGPUR</b>	

	20/06/2012	NAGOTE (Individual)			NEW GOA COLONY,NEAR MANGALWAR BAJAR RAILWAY GATE SADAR,NAGPUR 440001	<b>MAHARASHTRA NAGPUR</b>	Junked
716	13569 21/06/2012	M/s RUKMINI ENTERPRISES (Firm)	End user		M 98 MIDC AMBAD NASHIK 422010	<b>NAGPUR MAHARASHTRA NASIK</b>	Junked
717	13576 21/06/2012	M/s Om Minerals (Firm)	Trader		405,Shanti Tower,S.V.P. Nagar Park Street Andheri West 400053	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
718	13594 23/06/2012	M/s TUMSAR MINERALS & METAL PROCESSING (Firm)	Trader, Storage		AT. POST KHAPA PARASWADA ROAD KHAPA TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/13594/2012 (25/06/2012)
719	13598 23/06/2012	M/s ORANGE ELECTRODES INDUSTRIES (Firm)	End user		PLOT NO 9 SHIV SHAKTI LAGHU UDYOG MUMBAI NASHIK HIGHWAY ASANGAON 421601	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	IBM/13598/2012 (12/03/2015)
720	13614 26/06/2012	M/s IMPACT TRADE LINK (Firm)	Trader		202 INDIRA SARYU APPARTMENT CHHAONI NAGPUR 440013	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
721	13652 02/07/2012	Mr UDAY SINGH (Individual)	Trader	None	BANGLOW NO 23, SAMAJ BHUSHAN SOC. WARDHA ROAD NAGPUR 440015	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
722	13653 02/07/2012	M/s S.M.AGRO IMPLEMENTS & FABRICATION (Firm)	End user		C-80, CO.-OP. INDUSTRIAL ESTATE, SATURNA, AMRAVATI. AMRAVATI. 444607	<b>NAGPUR MAHARASHTRA AMRAVATI</b>	Junked
723	13660 03/07/2012	M/s PAGAMA TRADERS (Firm)	Trader		DESHBANDHU WARD PRABHU ROAD GONDIA 441601	<b>NAGPUR MAHARASHTRA GONDIA</b>	Junked
724	13661 03/07/2012	M/s COATINGS AND COATINGS INDIA PVT. LTD (Company)	End user		J 55 TALOJA MIDC , TALOJA DIST. RAIGADH  410508	<b>NAGPUR MAHARASHTRA RAIGAD</b>	IBM/13661/2012 (12/03/2015)
725	13662 03/07/2012	M/s ORESIS INTERNATIONAL CORPORATION. (Firm)	Storage, Exporter		PHARMA SEARCH HOUSE 2ND FLOOR BG KHER ROAD WORLI MUMBAI 400018	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/13662/2012 (12/03/2015)
726	13672 04/07/2012	M/s MAHAKALI MINERALS (Firm)	End user		midc, deori, dist. Gondiya MIDC, DEORI DIST.-GONDIYA M.S. 441901	<b>NAGPUR MAHARASHTRA GONDIA</b>	IBM/13672/2012 (28/01/2013)
727	13708 10/07/2012	M/s Nirman Associates (Firm)	Storage		Flat No. 304 Jagdish Apt.AMBEDKAR CHOWK WARDHMAN NAGAR NAGPUR NAGPUR 440008	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/13708/2012 (20/07/2012) (Suspended) (02/12/2014) Reason being: Requested for cancel in writing
728	13709 10/07/2012	Mr vivek hiralalji dubey (Individual)	Trader	None	69.sant jagnade nagar katangi road tumsar 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/13709/2012 (24/07/2012)
729	13710 10/07/2012	Mr Arun Rajesh Raikwar (Individual)	End user	None	katol road postal and telecom quaters nagpur 440013 Nagpur 440013	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
730	13713 10/07/2012	M/s UMANG FERRO ALLOYS PRIVATE LIMITED (Company)	End user		PLOT NO.1, BEZONBAUG, KAMPTEE ROAD, NAGPUR 440017	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/13713/2012 (06/08/2012)
731	13719 11/07/2012	M/s Hoganas India Pvt Ltd. (Company)	End user		Ganga Commerce,4 ,North Main Road Koregaon Park Pune 411001	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/13719/2012 (18/07/2012) (Suspended) (30/12/2016) Reason being: Request received Form Party dated 20/12/2016

732	13735 12/07/2012	M/s BHARAT TRADES (Firm)	Exporter		A-3/41 , VRINDAVAN CIVIL LINES NAGPUR 440001	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/13735/2012 (16/07/2012)
733	13744 13/07/2012	M/s MAYURA STEELS PVT LTD UNIT 2 (Company)	End user		S R NO. 526 SHIYE BAWADA ROAD MIDC SHIROLI 416122	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/13744/2012 (18/07/2012) (Suspended) (22/03/2013) Reason being: Non submission of Form-O
734	13811 23/07/2012	Mr Ahmed Nafees Abbas Khan (Individual)	Trader	Agent	Ward no.1. Knahan - Kandri Jabalpur - Nagpur Road. Parshioni 441401	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
735	13817 24/07/2012	M/s BHASKAR ALUMINIUM AND CONSTRUCTIONS PVT LTD (Company)	Trader, Exporter		No:106 1st floor, 189-191 Ravi Building, Opp Central Bank Of India, Dr.D.N.Rd, Fort Mumbai 400001	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/13817/2012 (24/12/2013)
736	13820 24/07/2012	M/s PATIL CONSTRUCTION AND INFRASTRUCTURE PRIVATE LTD (Company)	Mining		FLAT NO 2 SWADIN SADAN C ROAD CHURCHGATE MUMBAI 400020	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
737	13821 24/07/2012	Mr Pranav Nalin Mehta (Individual)	Trader	None	4th floor, Golden Palace Block No. 212, Beside sudama, WHC Road, Dharampath, Nagpur 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
738	13833 25/07/2012	Mr Nafees Abbas Khan (Individual)	Trader	None	Aasma enclave plot no3b flat no 103 near gandhi layout Zafar nagar Nagpur 440013	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
739	13864 28/07/2012	Mr VEERBHAN THANWARDAS MOTWANI (Individual)	Trader	None	52 D CHOTANI BLDG, PROCTOR ROAD MUMBAI 400007	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
740	13877 31/07/2012	M/s RAJURI STEELS AND ALLOYS PVT. LTD (Company)	End user		B-6, B-7, B-8, MUL GROWTH CENTER MIDC, P.S. - MUL, CHANDRAPUR 441224	<b>NAGPUR MAHARASHTRA CHANDRAPUR</b>	IBM/13877/2012 (08/08/2012)
741	13898 01/08/2012	M/s Fluorite Minerals (Firm)	Trader, Storage		A-11 Link Road, Sadar, NAGPUR 440001	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/13898/2012 (04/04/2013)
742	13904 01/08/2012	Mr NILESH RAVI AGRAWAL (Individual)	Trader, Storage	Owner	MANOHAR COLONY ROAD RAMNAGAR GONDIA 441614	<b>NAGPUR MAHARASHTRA GONDIA</b>	Junked
743	13924 03/08/2012	Mr Stephen Chelledurai Nadar (Individual)	Trader	Owner	C-13, Harichand mill compound L.B. S Road, Near Godrej petrol pumb Mumbai 400 079 400079	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
744	13932 04/08/2012	M/s ALMINE MINERALS (Firm)	Trader		NEW SHUKRAWARI CEMENT ROAD NEAR YERPUDE JWELARS, WARD NO. 7 440032	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/13932/2012 (21/11/2012)
745	13949 07/08/2012	M/s Gajraj minerals (Firm)	Exporter		23, Samajbhushan Society Wardha Road Nagpur 440015	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/13949/2012 (09/08/2012)
746	13954 07/08/2012	M/s Yusuf Products (Firm)	End user		Office No: 2, Zaveri Bldg., 17/D Memonwada Road, Bhendi Bazar, Mumbai 400003	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
747	13956 07/08/2012	Ms ANITA MANISH JAIN (Individual)	Trader, Storage	None	HASTINAPUR STEELS TRADING COMPANY PLOT NO:20,SHOP NO:2,MATOSHREE APPARTMENT,NEAR DURGA TEMPLE,SATNAMI NAGAR,NAGPUR NAGPUR 440008	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked

748	14009 13/08/2012	Ms Reoti Devi Ram Prasadji Agrawal (Individual)	Trader	None	Ground floor, Shri Parshva Complex 11, Wardhaman Nagar Nagpur 440008	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
749	14043 19/08/2012	M/s Afcil Industries Limited (Company)	End user		Gat No. 907/2/4 Sanaswadi Shirur 412208	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/14043/2012 (06/09/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
750	14044 20/08/2012	Ms SANGEETA RAKESH JAISWAL (Individual)	Mining	Owner	ARTEFACT TOWERS 54/3, CHATRAPATI SQUARE WARDHA ROAD, NAGPUR 440015	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
751	14047 20/08/2012	Mr AKSHAY JUGAL DAVDA (Individual)	Trader	None	2 NIRMAL BUILDING D J ROAD OPP MACDONALD VILE PARLE W MUMBAI 400056	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
752	14052 21/08/2012	M/s Spectrum Services (Firm)	Trader		plot no. 21 New Sneha Nagar Joggers Park Wardha Road Nagpur 440015	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/14052/2012 (12/03/2015)
753	14066 22/08/2012	M/s PIONEER MINERALS & ENGINEERS (Company)	Trader		PLOT NO 15 SUBHARAM HOUSING SOCIETY WADI, DHABA NAGPUR 440023	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
754	14086 24/08/2012	Mr BABURAO GOPAL MALI (Individual)	End user	Owner	PLOT NO 27 MIDC MIRAJ 416410	<b>GOA MAHARASHTRA SANGLI</b>	IBM/14086/2012 (06/09/2012) (Suspended) (22/03/2013) Reason being: Non submission of Form-O
755	14088 24/08/2012	Mr SUSANTH VASANTHA GHEAARE (Individual)	End user	Owner	PLAT NO 26 M.I.D.C. MIRAJ 416005	<b>GOA MAHARASHTRA SANGLI</b>	IBM/14088/2012 (06/09/2012) (Suspended) (22/03/2013) Reason being: Non submission of Form-O
756	14098 27/08/2012	M/s PARABLE ENTERPRISES (Firm)	Trader		Agrawal Complex, Loha oli,Itwari, Nagpur 440002	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/14098/2012 (08/08/2013)
757	14102 27/08/2012	M/s SHREE HANUMAN MINERAL (Firm)	End user		7/2BAHMNI,PO.BORKHEDI, 243 ,N.H.7,JAMROAD NAGPUR 440018	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/14102/2012 (12/03/2015)
758	14113 29/08/2012	M/s S D FINE-CHEM LIMITED (Company)	Mining		315 TO 317 T. V. Ind. Estate 248 Worli Road MUMBAI 400030	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
759	14118 30/08/2012	Mr Rajendra Laxman Hedkali (Individual)	End user	None	GURUVAR PET LANAR GALLI MIRAJ 416410	<b>GOA MAHARASHTRA SANGLI</b>	IBM/14118/2012 (10/09/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
760	14132 30/08/2012	Mr sunil mukund bhadbhade (Individual)	Trader	None	276 PADMAGANDHA HINGANA ROAD, MIDC NAGPUR 440016	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
761	14139 31/08/2012	M/s ABHAY BABUBHAI KADAKIA (Individual)	Trader	None	PLOT 18/1 VILLAGE HONAD , ADOSHI ROAD KHALAPUR 400614	<b>NAGPUR MAHARASHTRA RAIGAD</b>	Junked
762	14141 31/08/2012	Mr prashant shantilal zabak (Individual)	Trader	None	tated sadan,1st floor near muslim library,sadar nagpur 440001	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
763	14151	M/s SAB PRIME MINERALS	Mining,		402 NESTOR COURT	<b>NAGPUR</b>	

	01/09/2012	PRIVATE LIMITED (Company)	Trader		BAJI PRABHU DESHPANDE MARG VILE PARLE WEST 400056	<b>MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
764	14185 07/09/2012	M/s DEVRAJ MERCANTILE PRIVATE (Company)	End user		55, TEMPLE TERRACE FORJETT STREET MUMBAI 400036	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/14185/2012 (03/10/2012)
765	14190 07/09/2012	M/s Arya Minerals & Techno Product (Firm)	Trader		Plot No. A-7 To A-11 MIDC TUMSAR TAH TUMSAR, DISTT. BHANDARA TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/14190/2012 (08/01/2013)
766	14197 08/09/2012	Ms chaitali ashok tembhurne (Individual)	Mining, Storage, End user	None	pl no.102 chaitanya nagar, nari road nagpur 440026	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
767	14217 11/09/2012	Mr DALJEET SINGH HARJEET SINGH GURUDATTA (Individual)	Trader	None	SHARMA COMPLEX, FULCHUR NAKA, AMGAON ROAD GONDIA 441601	<b>NAGPUR MAHARASHTRA GONDIA</b>	Junked
768	14236 14/09/2012	M/s ULTRAMARINE& PIGMENTS LTD (Company)	End user		THIRUMALAI HOUSE ROAD NO-29NEAR SION HILL FORT SION -EAST, MUMBAI 400022	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	Junked
769	14241 14/09/2012	M/s DHANALAXMI MINERALS (Firm)	Trader		104, GANDHARV APARTMENT, TALARE, CHAPARDEWADI, KANKAVALI 416801	<b>GOA MAHARASHTRA SINDHUDURG</b>	IBM/14241/2012 (18/12/2012)
770	14272 20/09/2012	M/s Kontak Comforts Pvt Ltd (Company)	End user		10th Mile Stone, Wadgaon Aml Nagar Kalyan Road Taluka Parner 414103	<b>NAGPUR MAHARASHTRA AHMEDNAGAR</b>	Junked
771	14273 20/09/2012	M/s AEROCOM CUSHIONS PVT LIMITED (Company)	End user		402 B STEEL CHAMBERS DEVJI RATANSEY MARG MUMBAI 400009	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	IBM/14273/2012 (12/03/2015)
772	14274 20/09/2012	M/s SHAH PRECAST PVT. LTD. (UNIT - I) (Company)	End user		E35/36, MIDC, KUPWAD BLOCK, MIRAJ 416436	<b>GOA MAHARASHTRA SANGLI</b>	IBM/14274/2012 (18/12/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
773	14281 21/09/2012	Mr ADITYA SATISH GOEL (Individual)	Mining	Owner	RAMKUNJ 6, DAGA LAYOUT NORTH AMBAJHARI ROAD 440033	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
774	14301 24/09/2012	M/s rajas chemicals (Company)	End user		m/s rajas chemicals ,a-11 midc ,achalpur growth center chandur bajar 444810	<b>NAGPUR MAHARASHTRA AMRAVATI</b>	Junked
775	14302 24/09/2012	M/s Rajas Chemicals (Firm)	End user		A-11, MIDC, Achalpur Growth Centre Chandur Bazar 444810	<b>NAGPUR MAHARASHTRA AMRAVATI</b>	IBM/14302/2012 (24/09/2012)
776	14317 25/09/2012	Ms SUDHA ANANT PATWARDHAN (Individual)	Mining	Owner	AT AND POST PHONDAGHAT TAL KANKAVALI TAL KANKAVALI 416601	<b>GOA MAHARASHTRA SINDHUDURG</b>	IBM/14317/2012 (14/01/2013)
777	14331 27/09/2012	M/s DIFFUSION ENGINEERS LIMITED (Company)	End user		T-5 - 6 MIDC HINGNA INDUSTRIAL AREA ,HINGNA ROAD NAGPUR 440016	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/14331/2012 (21/08/2013)
778	14368 03/10/2012	Mr PRAKASH JAIKUMAR YELWATKAR (Individual)	Trader	None	MAHAVIRA STEEL ENTERPRISES SATRANJIPURA, BHANDARA ROAD ITWARI, NAGPUR 440008	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
779	14385 05/10/2012	Mr Sanjay Rajaram Patil (Individual)	Trader	None	Plot No. 2 Dharamraj Appt Kolhapur 416005	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/14385/2012 (18/12/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till

780	14393 06/10/2012	Mr SANJEEV KRISHNARAO PATIL (Individual)	Trader	Owner	820/2, PLOT NO.9 , NEAR NISARG NURSERY, BEHIND CIRCUIT HOUSE, TARABAI PARK , KARVEER 416003	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/14393/2012 (18/12/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
781	14397 07/10/2012	Ms Rachana ashish belorkar (Individual)	Trader	Owner	Plot No.57,Kanchan Geet Apartment Shivaji Nagar,Nagpur Nagpur 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
782	14416 08/10/2012	Mr Hemant Premkumar Saxena (Individual)	Trader	Owner	Ambe Electricsal,2nd Floor, N.M.D. College Road Gondia 441610	<b>NAGPUR MAHARASHTRA GONDIA</b>	Junked
783	14417 08/10/2012	M/s RENUKA MINERALS (Firm)	Trader		ROOM NO 1682 DHARESHWAR NAGAR A/P KASARDE KANKAVLI 416801	<b>GOA MAHARASHTRA SINDHUDURG</b>	IBM/14417/2012 (18/12/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
784	14425 09/10/2012	Mr PIYUSH SURENDRA KAWLE (Individual)	Trader	None	72 THE MALL ROAD CANTONTMENT KAMPTEE  441001	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
785	14428 10/10/2012	M/s Reshmika Minerals & Chemicals Pvt. Ltd. (Company)	Storage, End user		C-601 Pune IT Park, 34 Aundh Road, Bhau Patil Marg,  411020	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/14428/2012 (18/12/2012)
786	14431 10/10/2012	Mr Raghavendra Rameshchandra Chepurwar (Individual)	Trader	None	Plot No.173,Sheela Complex,Amravati Road,Wadi  Nagpur 440023	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
787	14467 15/10/2012	M/s Vasant Krishnaji Vhatakar (Firm)	Mining		812, C Ward Dhor Galli, Ravivarpeth KOLHAPUR 416002	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/14467/2012 (14/01/2013)
788	14482 18/10/2012	M/s COVENTRY STONEWARE PVT LTD (Company)	End user		KH.NO.445/446 MOUZA GONDHKHAIRE KALMESHWARE 440023	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/14482/2012 (22/10/2012)
789	14486 19/10/2012	Mr DEEPAK BABAN KOR (Individual)	End user	None	Plot no-J/33, M.I.D.C. MURBAD MURBAD 421401	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	Junked
790	14494 21/10/2012	M/s VIDARBHA PULVERISIOR (Firm)	Trader		KH.NO. 75, MOUZA-PIPRI TAH- KUHI, UMRED ROAD NAGPUR 441202	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/14494/2012 (02/01/2014)
791	14510 23/10/2012	M/s SURJAGARH STEEL & MINES PVT LTD (Company)	Mining, Trader, Storage		91,MATRUCHHAYA SHIVAJI NAGAR NAGPUR 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/14510/2012 (18/04/2013)
792	14516 25/10/2012	M/s PREMIER INDUSTRIAL CORPORATION LTD (Company)	End user		501-507, C WING, BHAVESHWAR PLAZA, 5TH FLOOR L.B.S. MARG, OPP. SHREYAS CINEMA, GHATKOPAR (W), MUMBAI 400086	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
793	14519 25/10/2012	M/s PALAK FINE CHEM INTERNATIONAL (Firm)	End user		PLOT NO. 1, 10 NO. PULIYA BEZONBAUG, KAMPTEE ROAD, NAGPUR. 440017	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/14519/2012 (30/10/2012)
794	14522 26/10/2012	M/s ULTRATECH CEMENT LIMITED (Company)	End user		Hotgi cement Works Hotgi Station Hotgi 413215	<b>GOA MAHARASHTRA SHOLAPUR</b>	IBM/14522/2012 (18/12/2012) (Suspended) (08/05/2013) Reason being: surrendering of this Regd no. by letter no. nil dt
795	14537 29/10/2012	Mr SUBHASH DESHRAJ GROVER	End user	None	Plot No.11 Gazetted officer	<b>NAGPUR MAHARASHTRA</b>	IBM/14537/2012 (21/01/2013)

		(Individual)			colony,Ambhazarilayout Nagpur 440033	<b>NAGPUR</b>	
796	14566 06/11/2012	M/s BALAJI MINES AND MINERALS (Firm)	Mining, Trader		BAJAJ NAGAR, TUMSAR  TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/14566/2012 (13/03/2015)
797	14643 19/11/2012	M/s Rohera Minerals (Firm)	Trader		10 Rohera Arcade Ajni Sq , Wardha Road Nagpur 440015	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/14643/2012 (13/03/2015)
798	14654 21/11/2012	Mr SUNIL SHIVEE SHARMA (Individual)	End user	None	A-37, A- 38 MIDC AREA SAONER 441112	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
799	14655 21/11/2012	M/s SHIVRAM INDUSTRIES (Firm)	End user		RAZAT PLAZA-1, 34 GHAT ROAD NAGPUR 440018	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/14655/2012 (04/07/2013)
800	14719 30/11/2012	M/s JOLLYBOARD LIMITED (Company)	End user		501, REWA CHAMBERS 31, SIR V. THAKARSEY MARG, MUMBAI 400020	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
801	14740 03/12/2012	M/s Gamma Iron India Ltd (Company)	Trader, Storage		Flat no. 104 Viswa Enclave apts Mukht Sainik Vasahat Karveer 416005	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/14740/2012 (18/12/2012)
802	14744 04/12/2012	M/s STAR MINERALS (Company)	Trader		PLOT NO. 1459, AASI NAGAR NAGPUR 440017	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
803	14815 15/12/2012	Mr Maqsood Gafoor Shaikh (Individual)	End user	None	M/s.Delta Electrical Engineers and Fabricators Plot No.PAP, A-110, T.T.C Industrial Area, Pawan-Mahape, Khairne MIDC Navi Mumbai 400705	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	IBM/14815/2012 (08/02/2013)
804	14860 22/12/2012	Mr Prashant Krushna Bhange (Individual)	End user	None	58-Digdoh, MIDC Area Hingna Road, Nagpur MIDC Area Hingna Road Hingna 440016	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
805	14862 22/12/2012	M/s WINROCK MINERALS AND STEEL INDIA PRIVATE LIMITED (Company)	End user		BOSE NAGAR  TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/14862/2012 (14/01/2013)
806	14869 26/12/2012	M/s KOTA MINERALS (Firm)	Mining		TAWAKKAL BUILDING, OLD BHANDARA ROAD, NAAL SAHEB CHOWK, GANJAKHET, NAGPUR 440018	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/14869/2012 (10/01/2013)
807	14873 26/12/2012	Mr PAWANKUMAR NAMDEVRAO CHAUREWAR (Individual)	Trader	None	S/O MR. N C CHAUREWAR KHAPERKHEDA ROAD, AT POST TAH PARSEONI PARSEONI 441105	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
808	14885 28/12/2012	M/s LARSEN & TOUBRO LIMITED (Company)	Mining, End user		LT HOUSE, N.M. MARG BALLARD ESTATE MUMBAI 400001	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/14885/2012 (13/03/2013)
809	14908 03/01/2013	M/s R. K. MINERALS (Firm)	Trader		GANPATI PETROLIUMS MUNDIPAR,NEAR MIDC GONDIA 441601	<b>NAGPUR MAHARASHTRA GONDIA</b>	IBM/14908/2013 (24/12/2013)
810	14923 05/01/2013	M/s BHAGYALAXMI FERRO ALLOYS PVT LTD (Company)	Trader		15,AMBEDKAR COLONY NEW MANKAPUR NAGPUR 440030	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/14923/2013 (24/12/2013)
811	14924 05/01/2013	Mr TUSHAR TEJRAM GHADALE (Individual)	Trader, Storage	None	15,AMBEDKAR COLONY NEW MANKAPUR NAGPUR 440030	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
812	14937 08/01/2013	M/s NAGPUR CERAMICS PVT LTD (Company)	End user		A-4, MIDC INDUSTRIAL AREA, HINGNA ROAD NAGPUR 440028	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/14937/2013 (16/03/2015)



813	14941 08/01/2013	M/s SUPREME REFRACTORIES PVT LTD (Company)	End user		A-5, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR  440028	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/14941/2013 (16/03/2015)
814	14958 12/01/2013	M/s Chanthara Resources Limited (Company)	Exporter		Dena Bank, Building No II, Horniman Street Mumbai 400001	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/14958/2013 (25/10/2013)
815	14970 15/01/2013	M/s Star Earth Minerals Pvt. Ltd (Company)	End user		B-208, Kailas Esplanade, L.B.S Mark Mumbai Mumbai 400086	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/14970/2013 (05/02/2013)
816	14971 15/01/2013	M/s SONA AGENCIES (Firm)	Trader		SHOP NO 10, LINK ROAD, SADAR NAGPUR SADAR NAGPUR 440001	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/14971/2013 (30/12/2013)
817	14975 16/01/2013	Mr sandeep haribhau pethe (Individual)	End user	None	shivaji nagar tumsar  tumsar 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/14975/2013 (25/02/2013)
818	14979 16/01/2013	M/s HIND ALUMINIUM INDUSTRIES LTD (Company)	Trader		B-1 TULSI VIHAR , DR A.B. ROAD WORLI NAKA MUMBAI 400018	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/14979/2013 (29/10/2013)
819	14984 17/01/2013	M/s RATAN MINERALS (Firm)	Trader, End user		B-16/10 MIDC Butibori NAGPUR 441122	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/14984/2013 (27/06/2013)
820	14992 19/01/2013	Mr MILIND KALINDAR POWAR (Individual)	Trader	None	GAT NO 216 HATKANANGALE HATKANANGALE 416109	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/14992/2013 (25/02/2013) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
821	14993 20/01/2013	M/s DNYANLAXMI DEVELOPERS (Firm)	Trader		H.NO.1567,DNYANLAXMI NIVAS ACHARA ROAD,LANJEWADI,A/P. KALMATH TALUKA-KANKAVALI 416602	<b>GOA MAHARASHTRA SINDHUDURG</b>	IBM/14993/2013 (25/02/2013) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
822	15023 24/01/2013	M/s BHAWANI MIONERALS AND RESOURCES CO (Firm)	Trader		E/301,SILVER TOWER, THAKUR COMPLEX, KANDIVALI-EAST 400101	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/15023/2013 (30/12/2013)
823	15024 24/01/2013	M/s bhawani minerals and resources co. (Firm)	Trader		E-301,SILVER TOWER,THAKUR COMPLEX KANDIVALI-EAST THAKUR COMPLEX KANDIVALI- EAST 400101	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/15024/2013 (09/04/2013)
824	15026 24/01/2013	M/s Vigour Metals and Alloys (Firm)	End user		Vigour Metals and Alloys, Plot no B4 /23 MIDC, Butibori 441108	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/15026/2013 (11/10/2013)
825	15031 24/01/2013	M/s RELIANCE CEMENT COMPANY PVT. LTD. (Company)	Mining, Storage, End user		DHIRUBHAI AMBANI KNOWLEDGE CITY, E-BLOCK, Ist FLOOR, WING - 3, THANE BELAPUR ROAD, KOPARKHAIRANE, NAVI MUMBAI 400710	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/15031/2013 (02/07/2013)
826	15041 25/01/2013	M/s shreekrishna tradelink (Firm)	Trader		shivshankar plot.no.8 m.s.e.b society vishrmbag miraj 416415	<b>GOA MAHARASHTRA SANGLI</b>	IBM/15041/2013 (25/02/2013) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
827	15042 26/01/2013	M/s Western Metaflux Pvt Ltd (Company)	End user		A/9, SITA ESTATE MAHUL ROAD	<b>NAGPUR MAHARASHTRA</b>	Junked

					CHEMBUR 400074	<b>MUMBAI (SUBURBAN)</b>	
828	15054 28/01/2013	M/s OKAY FERN PRECISION CASTINGS P.LTD (Company)	End user		SURVEY NO 126/1 BEHIND CCI COMPANY,MALEGAON SINNAR 422103	<b>NAGPUR MAHARASHTRA NASIK</b>	IBM/15054/2013 (21/05/2013)
829	15067 30/01/2013	M/s Mahalaxmi TMT Pvt. Ltd. (Company)	End user		B-306, Dynasty Business Park, JB Nagar, Andheri Kurla Road, Andheri(East), Mumbai 400059	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/15067/2013 (06/02/2013)
830	15076 31/01/2013	M/s ESSEN WELDING ALLOYS PVT. LTD. (Company)	End user		1ST FLOOR, NARGIS CLASSIC 47,MUKUNDNAGAR, PUNE 411037	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/15076/2013 (25/02/2013) (Suspended) (25/11/2013) Reason being: Non-submission of monthly and annual returns till
831	15101 03/02/2013	M/s KRISHANPING ALLOYS LIMITED (Company)	Trader		37 MONA SHOPPING CENTRE, J.P ROAD, ANDHERI (W) MUMBAI,400058  400058	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/15101/2013 (16/03/2015)
832	15104 04/02/2013	M/s JEEN MINERALS (Firm)	Trader		GAT NO.492,MAJITPUR GONDIA MAHARASHTRA(INDIA) 441614	<b>NAGPUR MAHARASHTRA GONDIA</b>	IBM/15104/2013 (30/12/2013)
833	15113 05/02/2013	Mr Mukund Ajay Mall (Individual)	Trader	None	403, Ganga Building, Ganga kaveri Appt Rajnaragar, Chaoni  440013	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
834	15118 05/02/2013	M/s SIDDHANT SALES (Firm)	Trader, Storage		A-5/11 VYANKATESH NAGAR ,KDK COLLEGE ROAD ,NANDANVAN NAGPUR 440009	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/15118/2013 (25/03/2013) (Suspended) (18/08/2014) Reason being: Ref SS/2014- 2015 Dt 11/08/2014 requested due to no
835	15136 07/02/2013	M/s GRACE INDUSTRIES LIMITED (Company)	End user		9, IMAMBADA ROAD  NAGPUR 440018	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/15136/2013 (12/02/2013)
836	15160 11/02/2013	Ms SHAILA PANDURANG RUPANAR (Individual)	End user	None	L-17 NEAR NAV KRISHNA VELLE SCHOOL MIDC KUPWAD MIRAJ 416436	<b>GOA MAHARASHTRA SANGLI</b>	IBM/15160/2013 (25/02/2013) (Suspended) (25/11/2013) Reason being: Non-submission of monthly and annual returns till
837	15173 12/02/2013	Mr ramandeep jatinder singh sahni (Individual)	Trader	None	28 vhb colony ramnagar chandrapur 442401	<b>NAGPUR MAHARASHTRA CHANDRAPUR</b>	Junked
838	15179 13/02/2013	M/s LAXMI MINERALS AND MEATL POWDER (Firm)	Trader		38 A CLARKE TOWN KADBI CHOWK NAGPUR 440004	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/15179/2013 (08/04/2015)
839	15187 13/02/2013	Mr JITENDRA UPASRAO WATH (Individual)	Trader	None	C/o.PANDURANG CHOUDHARY, OPP.SAMAJ BHAWAN,NAWABPURA NAGPUR 440002	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
840	15189 14/02/2013	Mr SHOEB RAFIQ RANGUNWALA (Individual)	Trader	None	PLOT NO-736 POLICE LINE TAKLI,ROSE COLONY,JAFARNAGAR NAGPUR CITY 440013	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
841	15198 14/02/2013	M/s ROHINI ALLOYS AND STEEL PVT LTD (Company)	Trader		SHOP NO.11, RAHUL COMPLEX GANESH PETH NAGPUR 440018	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/15198/2013 (05/04/2013)
842	15205 15/02/2013	M/s SARDA METALS & ALLOYS LIMITED	Trader, End user		125, B WING, MITTAL COURT NARIMAN POINT	<b>NAGPUR MAHARASHTRA</b>	IBM/15205/2013 (02/01/2014)

		(Company)			MUMBAI 400021	MUMBAI (SUBURBAN)	
843	15209 16/02/2013	Mr HARI KRISHNAJI PAWAR (Individual)	End user	Owner	D-24, MIDC MIRAJ MIRAJ 416410	<b>GOA MAHARASHTRA SANGLI</b>	IBM/15209/2013 (25/02/2013) (Suspended) (25/11/2013) Reason being: Non-submission of monthly and annual returns till
844	15217 17/02/2013	M/s EQUAL INDUSTRIES (Firm)	End user		PLOT NO L 16 M I D C KUPWAD MIRAJ 416410	<b>GOA MAHARASHTRA SANGLI</b>	IBM/15217/2013 (25/02/2013)
845	15218 17/02/2013	M/s YASH INDUSTRIES (Firm)	End user		PLOT NO L 26 M I D C KUPWAD MIRAJ 416410	<b>GOA MAHARASHTRA SANGLI</b>	IBM/15218/2013 (25/02/2013) (Suspended) (25/11/2013) Reason being: Non-submission of monthly and annual returns till
846	15219 17/02/2013	M/s SRI PRAKASH INDUSTRIES (Firm)	End user		PLOT NO 25 M I D C MIRAJ MIRAJ 416410	<b>GOA MAHARASHTRA SANGLI</b>	IBM/15219/2013 (25/02/2013) (Suspended) (25/11/2013) Reason being: Non-submission of monthly and annual returns till
847	15222 18/02/2013	Mr RAVINDRA BABULAL PATEL (Individual)	End user	None	MARUTI MINERALS E-14 MIDC KUPWAD MIRAJ 416436	<b>GOA MAHARASHTRA SANGLI</b>	IBM/15222/2013 (25/02/2013)
848	15223 18/02/2013	Mr VIJAY MOHAN DESHPANDE (Individual)	End user	None	PLOT NO.C40/41 GOVINDRAJI MARTHE INDUSTRIAL ESTATE MIRAJ 416410	<b>GOA MAHARASHTRA SANGLI</b>	IBM/15223/2013 (25/02/2013) (Suspended) (25/11/2013) Reason being: Non-submission of monthly and annual returns till
849	15224 18/02/2013	Mr PRAKASH JAYNTILALA PATEL (Individual)	End user	None	MOHTI INDUSTRIES PLOT NO.53 MIDC MIRAJ MIRAJ 416410	<b>GOA MAHARASHTRA SANGLI</b>	IBM/15224/2013 (25/02/2013) (Suspended) (25/11/2013) Reason being: Non-submission of monthly and annual returns till
850	15230 18/02/2013	Mr ARAVIND. BAHUBALI PANDIT (Individual)	Trader	None	199 EAST MANGALWAR PETH SOLAPUR SOLAPUR 413002	<b>GOA MAHARASHTRA SHOLAPUR</b>	IBM/15230/2013 (08/05/2013) (Suspended) (25/11/2013) Reason being: Non-submission of monthly and annual returns till
851	15242 20/02/2013	M/s YANTRI Q SYSTEMS PVT. LTD (Company)	Mining		F-311, KAILAS INDUSTRIAL COMPLEX VIKRHOLI PARKSITE VIKRHOLI 400079	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
852	15249 20/02/2013	Mr vivek krishan lal sahani (Individual)	Trader	None	38, clarke town, thapar marg, nagpur 440004	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
853	15260 21/02/2013	M/s Ram Bahadur Thakur (Company)	Mining		54, Canal Road, Gokulpeth, Nagpur 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
854	15269 24/02/2013	M/s SUPER LIME INDUSTRIES (Firm)	End user		SUPER LIME INDUSTRY BANEGAON	<b>GOA MAHARASHTRA</b>	IBM/15269/2013 (08/05/2013)

					NORTH SHOLAPUR 413006	SHOLAPUR	
855	15270 24/02/2013	M/s SUPER LIME INDUSTRIES (Firm)	End user		SUPER LIME INDUSTRY BANEGAON NORTH SHOLAPUR 413006	GOA MAHARASHTRA SHOLAPUR	IBM/15270/2013 (08/05/2013) (Suspended) (25/11/2013) Reason being: Non-submission of monthly and annual returns till
856	15276 25/02/2013	M/s D & V WELD ALLOY PVT. LTD. (Company)	End user		465, PHULE LINE, OPP CANARA BANK, WALKAR ROAD, MAHAL NAGPUR 440002	NAGPUR MAHARASHTRA NAGPUR	IBM/15276/2013 (16/03/2015)
857	15279 26/02/2013	M/s SHREE GANESH ENTERPRISES PROPRIETOR AJAY KESHAORAO NAGOSE (Individual)	Trader	None	Plot No 50 Ishwar Nagar Chowk, Gurudeo Nagar, Mire Layout, Nagpur- 440009	NAGPUR MAHARASHTRA NAGPUR	Junked
858	15289 27/02/2013	Mr JITENDRA GOVIND KESARANI (Individual)	End user	Owner	DORMANATHMINERALS PHANDARAPUR ROAD SIDDEWADI TQ MIRAJ 416410	GOA MAHARASHTRA SANGLI	IBM/15289/2013 (08/05/2013) (Suspended) (25/11/2013) Reason being: Non-submission of monthly and annual returns till
859	15297 28/02/2013	Mr Madhusudan Dattatray Sawant (Individual)	Mining, Exporter	Owner	301,Parnakuti CHS Ltd. Ram Ganesh Gadkari Path, Ghantali Thane 400602	NAGPUR MAHARASHTRA THANA (THANE)	Junked
860	15309 01/03/2013	M/s P.Z. GAWADE AND SONS (Association of Individuals)	Trader		SUR.NO69/2A POST - ADELI VENGURLA 416516	GOA MAHARASHTRA SINDHUDURG	IBM/15309/2013 (08/05/2013) (Suspended) (25/11/2013) Reason being: Non-submission of monthly and annual returns till
861	15313 02/03/2013	M/s SWASTIK LIME INDUSTRIES (Firm)	End user		5/1,A/3, Bahubali Nagar, Near Hotel Panchami Bijapur road North Solapur 413004	GOA MAHARASHTRA SHOLAPUR	IBM/15313/2013 (08/05/2013)
862	15314 02/03/2013	M/s DEV LIME INDUSTRIES (Firm)	End user		5/1, A/3, BAHUBALI NAGAR NEAR HOTEL PANCHAMI BIJAPUR ROAD NORTH SOLAPUR 413004	GOA MAHARASHTRA SHOLAPUR	IBM/15314/2013 (08/05/2013)
863	15322 02/03/2013	Mr krishna Amrutrao ughade (Individual)	Trader	None	60,Saubagya Nagar Near ITI college Nagpur 440034	NAGPUR MAHARASHTRA NAGPUR	Junked
864	15328 04/03/2013	M/s Lotus Marine Services Private Limited (Firm)	Storage		211,EMCA House, 2nd Floor,Shahid Bagh Mumbai 400001	NAGPUR MAHARASHTRA THANA (THANE)	Junked
865	15329 04/03/2013	M/s FOUR PILLERS COMMUNICATIONS PRIVATE LIMITED (Company)	Trader		610, DAMJI SHAMJI TRADE CENTER, VIDHYAVIHAR WEST 400068	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/15329/2013 (04/04/2013)
866	15367 07/03/2013	M/s VIDHYA MINERALS (Firm)	Trader		INDIRA GANDHI STADIUM SHOP NO.42 GONDIA 441601	NAGPUR MAHARASHTRA GONDIA	IBM/15367/2013 (30/12/2013)
867	15377 08/03/2013	M/s AMBA RIVER COKE LIMITED (Company)	End user		JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai 400051	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/15377/2013 (26/04/2013)
868	15380 08/03/2013	M/s Lotus Marine Services Private Limited (Company)	Storage		211,EMCA House,2nd Floor, Shahid Bhagat Mumbai 400001	NAGPUR MAHARASHTRA THANA (THANE)	IBM/15380/2013 (22/03/2013)
869	15391 09/03/2013	M/s GREEN WOOD AGRO FORESTRY PVT LTD (Company)	Mining		BUSSINESS PLAZA, GROUND FLOOR 6, CENTRAL BAZAR ROAD, RAMDASPETH	NAGPUR MAHARASHTRA NAGPUR	IBM/15391/2013 (18/03/2013)

					NAGPUR 440010		
870	15398 11/03/2013	M/s Shree Krishna Mining and Trading Syndicate (Firm)	Mining		Mor Bhawan, Station Road, Tumsar Tumsar 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Junked
871	15416 14/03/2013	Mr Jha punyanandi (Individual)	End user	Manager	A-110, MIDC Industrial Area, Bhusawal Bhusawal 431003	<b>NAGPUR MAHARASHTRA JALGAON</b>	Junked
872	15452 19/03/2013	M/s Shree Girivar Enterprises Private Limited (Company)	Trader		8-Meera Apartment, Opp. Yashwant Stadium, Dhantoli, Nagpur 440012	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/15452/2013 (16/03/2015)
873	15465 21/03/2013	M/s BINDAL AGRO INDUSTRIES (Firm)	Trader, Storage		H/803-804 LALA OLI KAMPTEE 441002	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
874	15466 21/03/2013	M/s SHREEJI INDUSTRIES (Firm)	Trader, Storage		803-804 LALA OLI KAMPTEE 441002	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
875	15510 29/03/2013	Mr Anurag Vinay Gour (Individual)	Trader	None	Flat no.201 shivneri apartment,behind gadewar lawn, shriramwadi,ayodhya nagar  440024	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
876	15521 30/03/2013	Mr Diwakar Harichand Tembhurnikar (Individual)	Trader	None	Plot No.9, Road No. 13, Vishvakarma Nagar, Nagpur 440027	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
877	15546 02/04/2013	M/s PANI TRADING CORPORATION (Firm)	Trader, Storage		MILKAT NO 2064(NEW-2284) OPP BHAND STEEL AND PLY LONAND- 1716 SATARA PUNE ROAD CITY LONAND KHANDALA 415521	<b>GOA MAHARASHTRA SATARA</b>	IBM/15546/2013 (22/05/2013) (Suspended) (25/11/2013) Reason being: Non-submission of monthly and annual returns till
878	15556 02/04/2013	Mr PANKAJ NARAYAN MONDKAR (Individual)	Mining	Agent	101/810,MOTILAL NAGAR NO-01 H.S RUPVATE MARG GOREGAON WEST MUMBAI 400104	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
879	15559 02/04/2013	M/s BAJAJ STEEL COMPANY (Firm)	Trader		OLD COTTON MARKET ROAD,  AMRAVATI 444601	<b>NAGPUR MAHARASHTRA AMRAVATI</b>	IBM/15559/2013 (30/12/2013)
880	15568 04/04/2013	M/s NATIONAL MINERAL INDUSTRIES (Firm)	End user		22, Bhushan Industrial Area, Near Go-Gas LPG Pump, Kamptee Road, P.O. Uppalwadi, 440026	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/15568/2013 (08/08/2013)
881	15580 05/04/2013	M/s THE DHARAMSI MORARJI CHEMICAL CO. LTD. (Company)	Mining		PROSPECT CHAMBER DR. D.N.ROAD, MUMBAI 400001 400001	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/15580/2013 (21/11/2014)
882	15600 09/04/2013	M/s ARKA RESOURCES PRIVATE LIMITED (Company)	Trader		SHREERAM BHAWAN RAMDASPETH NAGPUR 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/15600/2013 (24/12/2013)
883	15612 10/04/2013	M/s PRITHVI INTERNATIONAL PVT. LTD. (Company)	Trader, Storage		Plot no. 10, Tilak Nagar ,Dharapeth, Nagpur 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/15612/2013 (24/12/2013)
884	15614 10/04/2013	M/s Mahalaxmi Minerals (Firm)	Trader		C/o Pride Collections, Shop No 14, Indraprastha Complex Rasta Peth Pune 411011	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/15614/2013 (22/05/2013) (Suspended) (25/11/2013) Reason being: Non-submission of monthly and annual returns till
885	15775 16/04/2013	M/s SHREE GANESH ENTERPRISES (Firm)	Trader		: Plot No 50 Ishwar Nagar Chowk Gurudeo Nagar, Mire Layout,Nagpur Nagpur 440009	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/15775/2013 (26/04/2013)

886	15798 19/04/2013	Mr Priyadarshan Dinkar Dehpande (Individual)	Trader	None	2/3 Patrakar Colony, Vasant Nagar Nagpur 440022	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
887	15800 20/04/2013	M/s SGX MINERAL PVT LIMITED (Company)	Mining, Trader		401, UNIQUE TOWER , 1ST LANE 4TH FLOOR, GOREGAON GOREGAON 400062	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
888	15825 24/04/2013	M/s M D ENTERPRISES (Firm)	Trader		2/3 PATRAKAR COLONY, VASANT NAGAR NAGPUR 440022	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
889	15829 25/04/2013	M/s PNV ENTERPRISES PRIVATE LIMITED (Company)	Trader		51-53A MITTAL COURT NARIMAN POINT MUMBAI 400021	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/15829/2013 (27/06/2013)
890	15832 25/04/2013	M/s GROMA GLOBAL LIMITED (Company)	Trader		104, Agarwal Chamber, Plot No. 19, Sector 19 C, Palm Beach Road, Vashi, Navi Mumbai 400705	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	IBM/15832/2013 (24/12/2013)
891	15842 26/04/2013	M/s M D ENTERPRISES (Firm)	Trader		2/3 PATRAKAR COLONY VASANT NAGAR NAGPUR 440022	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/15842/2013 (02/05/2013)
892	15877 02/05/2013	Mr ramesh jain (Individual)	End user	Owner	ramabai ambedkar nagar ghatkoper (e) c3-45 yamuna building ghatkoper east 400075	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
893	15918 10/05/2013	M/s ABHIJEET MADC NAGPUR ENERGY PRIVATE LIMITED (Company)	End user		39 AMBAZARI LAYOUT NAGPUR 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/15918/2013 (15/05/2013)
894	15926 11/05/2013	M/s JAY MINERALS (Firm)	Trader, Storage		KHSARA NO 113, KAWTHA SAONER 441112	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/15926/2013 (11/09/2013)
895	15933 13/05/2013	M/s PALAK ORE AND MINING PRIVATE LIMITED (Firm)	End user		PLOT NO. 1, BEZONBAGH, NEAR 10 NO. PULIYA, KAMPTEE ROAD, NAGPUR 440017	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
896	15935 13/05/2013	M/s PALAK ORE AND MINING PRIVATE LIMITED (Firm)	Mining		PLOT NO.1 BEZONBAGH NAGPUR 440017	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
897	15948 15/05/2013	M/s MONOFLUX REFRA LYTHIC PRIVATE LIMITED (Company)	Trader, End user		PLOT NO. 58, DIGDOH, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR 440016	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/15948/2013 (16/03/2015)
898	15950 15/05/2013	M/s KACHCHH MINERALS Ltd. (Company)	Mining		22, MANSUR BUILDING, FIRST FLOOR 98, PRINCESS STREET MUMBAI 400002	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/15950/2013 (21/05/2013)
899	15951 15/05/2013	M/s SHAGUN ENTERPRISES (Firm)	Trader		10, EAST HIGH COURT ROAD, RAMDASPETH, NAGPUR 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/15951/2013 (16/03/2015)
900	15957 16/05/2013	M/s Newtech India (Firm)	Trader		No.17 , Venketgire , Ring Road , Pratap Nagar Sqare Nagpur 440022	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/15957/2013 (16/03/2015)
901	15961 17/05/2013	Mr Sachin Ashok Sakale (Individual)	Mining	None	Sunder Estate Karmvir Nagar Nandre Miraj 416423	<b>GOA MAHARASHTRA SANGLI</b>	Junked
902	15974 20/05/2013	Mr SHRINIVAS SHANKARAO PATIL (Individual)	Trader	Owner	HOUSE NO 87 SOLANKUR RADHANAGARI 416211	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/15974/2013 (12/07/2013) (Suspended) (25/11/2013) Reason being: Non-submission of monthly and annual returns till

903	16002 24/05/2013	M/s GHANSHYAM MINERALS & PROSESERS (Firm)	Trader, Storage		A36 MIDC MOHADI MIDC MOHADI 441909	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Junked
904	16015 28/05/2013	M/s ABG Cement Limited (Company)	Mining, End user		ABG Cement Limited 5th Floor, Bhupati Chambers 13, Mathew Road, Opera House, Mumbai 400004	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
905	16058 04/06/2013	M/s Sachin Minerals (Firm)	Trader		402 SWAPNIL TARANGINI, J-12, LAXMI NAGAR, WHC ROAD NAGPUR 440022	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
906	16065 05/06/2013	Mr YOGESH KUMAR SHARMA (Individual)	Trader	None	263/D, FRIENDS COLONY KATOL ROAD NAGPUR 440013	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
907	16080 07/06/2013	M/s Omya India Pvt. Ltd. (Company)	End user		Plot no. T-18, M.I.D.C., Taloja 410208	<b>NAGPUR MAHARASHTRA RAIGAD</b>	Junked
908	16084 08/06/2013	Mr Waman Budhu Markam (Individual)	Mining	Owner	At kawatha post kelod Saoner 440001	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/16084/2013 (20/06/2013)
909	16091 10/06/2013	M/s Gahra Industries (Company)	Trader		Village. Waghalth Tahsil Chimur District. Chandrapur 440017	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
910	16094 11/06/2013	Mr BHARSAKHARE LILADHAR KISHOR (Individual)	Mining	Mining engineer	AT POST: MOHDI (DALVI) NARKHED 441304	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
911	16097 12/06/2013	Mr KALU SAJANMAL KUNDWANI (Individual)	Trader	None	SHIVAJI NAGAR 72-J, TUMSAR TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Junked
912	16099 12/06/2013	Mr sanju sashodhar biswas (Individual)	Storage	None	shankar nagar by pass 88 chandrapur 442401	<b>NAGPUR MAHARASHTRA CHANDRAPUR</b>	Junked
913	16112 14/06/2013	Mr RAJNIKANT BHAGWANDAS PAJWANI (Individual)	Mining	Agent	278, 3RD FLOOR, JEEVAN UDYOG BUILDING D. N. ROAD, FORT MUMBAI 400001	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	Junked
914	16144 23/06/2013	Mr Nitesh Manmohan Prasher (Individual)	Trader	None	flat no-203, Taj Shree Plaza, plot no -506 hanuman nagar Nagpur 440009	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
915	16148 24/06/2013	M/s SAMPIYA OVERSEAS (Firm)	Trader		C/O. PANDURANG CHOUDHARY, OPP SAMAJ BHAVAN, NAWABPURA, MAHAL, NAGPUR 440002	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/16148/2013 (25/06/2013)
916	16157 25/06/2013	M/s RAJU JAIN & COMPANY (Firm)	Storage		MAIN ROAD, GONDIA GONDIA 441916	<b>NAGPUR MAHARASHTRA GONDIA</b>	Junked
917	16164 26/06/2013	M/s AJANTA SPONGE IRON PVT LTD (Company)	Trader, Storage		16 INDRADEVI TOWN WATHODA ROAD NAGPUR NAGPUR 440009	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/16164/2013 (12/07/2013)
918	16171 27/06/2013	M/s BASIL RESOURECES PRIVATE LIMITED (Company)	Trader		A/205, Everest Grande, Mahakali Caves Road, MIDC, Andheri (East), Mumbai - 400093	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/16171/2013 (30/10/2013)
919	16189 30/06/2013	Mr PRASHNAT HARIDAS KUMBHRE (Individual)	Mining	None	DEPAK NAGAR NEAR DURGA MANDIR GITTIKHADAN NAGPUR 440013	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
920	16191 01/07/2013	M/s Shreyan Enterprise (Firm)	Trader		A/215, karnik nagar, solapur 413006	<b>GOA MAHARASHTRA SHOLAPUR</b>	IBM/16191/2013 (12/07/2013) (Suspended) (25/11/2013) Reason being: Non-submission

							of monthly and annual returns till
921	16201 02/07/2013	M/s Vanya Steels Private Limited (Company)	End user		A-9/2,MIDC Taloja Estate Taloja Raigad 410208	<b>NAGPUR MAHARASHTRA RAIGAD</b>	IBM/16201/2013 (17/07/2013)
922	16209 03/07/2013	Mr KISHOR BHAULAL RAHANGDALE (Individual)	Mining	None	TELEPHONE EXCHANGE QTR, NEAR NEW BUS STAND, BHADRAWATI 442902	<b>NAGPUR MAHARASHTRA CHANDRAPUR</b>	Junked
923	16239 07/07/2013	M/s YASHRAJ AGRO PRODUCT & RESEARCH CENTRE (Firm)	Trader		Sr. no 204 ,Varade Tal : Karad , Dist : Satara  Tal : Karad 415109	<b>GOA MAHARASHTRA SATARA</b>	IBM/16239/2013 (12/07/2013) (Suspended) (25/11/2013) Reason being: Non-submission of monthly and annual returns till
924	16251 11/07/2013	Mr HITENDRA KANWARLAL PUROHIT (Individual)	End user	None	SWASTIK MINERALS AND LIME INDUSTRIES RAJUR WANI 445309	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	Junked
925	16254 11/07/2013	Ms SARASWATIDEVI KANWARLAL PUROHIT (Individual)	End user	None	HITENDRA LIME PRODUCTS AT POST RAJUR WANI 445309	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	Junked
926	16256 11/07/2013	M/s Delphoenix Commerce Private Limited (Company)	Trader		3rd Floor, Landmark Building, 136, Hill Road, Opp St Peters Church Bandra West 400050	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/16256/2013 (24/12/2013)
927	16262 12/07/2013	M/s PIC INTERNATIONAL METALS & ALLOYS PVT LTD (Company)	End user		SURVEY NO 40, LOHOP, KHALAPUR, KHOPOLI 410203	<b>NAGPUR MAHARASHTRA RAIGAD</b>	IBM/16262/2013 (16/07/2013)
928	16267 13/07/2013	M/s Ghanshyam Minerals & Processors (Firm)	Storage, End user		Vinoba Bhawe Road Vinoba Nagar Tumasr Tumsar 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/16267/2013 (17/07/2013)
929	16276 16/07/2013	M/s Premier Trade Services (Firm)	Trader		Flat No:- 203, TajShree Plaza Plot No:- 506 Hanuman Nagar, Medical Square Nagpur 440009	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/16276/2013 (26/07/2013)
930	16313 23/07/2013	M/s RADHEYA MINES 9I)PVT. LTD (Company)	Trader		VIPUL PLAZA FLAT NO. S-3 SOUTH SHIVAJINAGAR,SANGLI MIRAJ 416416	<b>GOA MAHARASHTRA SANGLI</b>	IBM/16313/2013 (23/08/2013)
931	16356 30/07/2013	M/s NAGPUR REFRACTORIES PVT. LTD. (Company)	End user		PLOT NO. N-75 MIDC, INDUSTRIAL AREA, HINGNA ROAD, 440016	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/16356/2013 (13/11/2013)
932	16373 01/08/2013	M/s AQUACHEM INDIA (Firm)	Exporter		PLOT NO. W-21 MIDC KALMESWAR NAGPUR KALMESHWAR 441501	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/16373/2013 (07/08/2013)
933	16390 03/08/2013	M/s Noorani Lime Works (Firm)	End user		gat no 82/5, Rajur wani 445309	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	Junked
934	16396 05/08/2013	M/s Phoenix Amalgams Pvt Limited (Company)	Trader, Storage, End user		N 39 Midc Industrial Estate Hingna 440016	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/16396/2013 (11/09/2013)
935	16408 06/08/2013	M/s Shakti International Private Limited (Company)	Trader, Storage, Exporter		303-B, ALPHA MAIN STREET, HIRANANDANI BUSINESS PARK, POWAI MUMBAI 400076	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
936	16439 13/08/2013	M/s PETRA ENERGIA BHARAT PRIVATE LIMITED (Company)	Mining		7TH FLOOR B WING, SUPREME BUSINESS PARK HIRANANDANI GARDENS, POWAI MUMBAI 400076	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
937	16449 13/08/2013	M/s Hastinapur Steels Trading Company	Trader, Storage		Plot.no.20,Shop.no.2,Matoshree Appartment,	<b>NAGPUR MAHARASHTRA</b>	IBM/16449/2013 (26/08/2013)



		(Firm)			Near Durga Temple,Satnami nagar, Nagpur 440008	<b>NAGPUR</b>	
938	16457 14/08/2013	M/s SANDIP MINERALS (Firm)	Storage		SHIVAJI NAGAR, TUMSAR TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Junked
939	16468 17/08/2013	M/s BMS TRADECORP PVT LTD (Company)	Trader, Exporter		F/NO 201, LAXMI KESHAV APTS, NEAR GARDEN-ABHYANKAR ROAD DHANTOLI PARK CORNER NAGPUR 440012	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/16468/2013 (05/09/2013)
940	16479 20/08/2013	Mr RAJESH RAMESH KHANGAN (Individual)	Mining	Mining engineer	Qtr No B 164,Bhallar Township, Post-Bhallar Taluka-Wani 445304	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	Junked
941	16502 23/08/2013	M/s PSA GLOBAL (Firm)	Exporter		S2, Krishna Kutir , Behind Bedekar Hospital, Ram Maruti Road, Thane 400602	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	IBM/16502/2013 (16/03/2015)
942	16530 27/08/2013	M/s United Mud-Chem Pvt. Ltd., (Company)	Exporter		Plot No. 211 , LBS Marg Kurla (W), Mumbai 400070	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/16530/2013 (04/09/2013)
943	16536 29/08/2013	M/s Ashapura minechem Limited (Company)	Mining		Jeevan Udyog Bldg,3rd floor278 DN Road,Fort Mumbai 400001	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
944	16552 30/08/2013	Ms SANGEETA MISHRA (Individual)	Trader	None	1 YOGAKSHEMA LAYOUT SNEHNAGAR WARDHA ROAD NAGPUR 440015	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
945	16580 04/09/2013	Mr MOHD INAMUL HAQUE (Individual)	Trader	Agent	PLOT NO 5, SWAGAT NAGAR BEHND POLICE LINE TAKLI DOTWAL DONGA NEAR ANANT NAGAR NAGPUR 440013	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
946	16587 05/09/2013	M/s A V MINERALS PVT. LTD. (Company)	Trader, Storage, End user		206/12 CIVIL LINES, NEAR GPO. NAGPUR 440001	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/16587/2013 (16/04/2014)
947	16591 06/09/2013	M/s RELIABLE CORPORATION OF INDIA (Firm)	Exporter		PLOT NO 5, SWAGAT NAGAR BEHIND ANANT NAGAR NEAR POLICE LINE TAKLI KATOL ROAD NAGPUR 440013	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/16591/2013 (10/09/2013)
948	16594 06/09/2013	Mr ajay narayan Polkamwar (Individual)	Trader	Manager	Plot no 2 Manish nagar 305 nagpur 440015	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
949	16619 12/09/2013	M/s SHREE INDUSTRIES (Firm)	Trader		PLOT NO. A - 20 M.I.D.C. MOHADI MOHADI 441909	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/16619/2013 (16/03/2015)
950	16622 12/09/2013	M/s ROCKWELL NATURAL RESOURCES PVT LTD (Company)	Trader		410/411 4 TH FLOOR RAHEJA CENTRE FREE PRESS MARG NARIMAN POINT 400021	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	IBM/16622/2013 (02/12/2013)
951	16624 12/09/2013	M/s SANWAR TRADING CO (Firm)	Exporter		SAJIT TAJ MOHD NEAR TAJ MANZIL DALALPURA PEWTHA ITWARI NAGPUR 440002	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/16624/2013 (25/11/2013)
952	16632 13/09/2013	M/s DEEPAM MINERALS (Firm)	Trader		SARAFI LINE, BOSE NAGAR, TUMSAR TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Junked
953	16689 20/09/2013	M/s SUUBAG ENGINEERING AND PIPING SYSTEMS PVT LTD (Company)	Mining, Trader, Storage, End user		225, DEVARSHREE GARDEN, R.W. SAWANT RAOD , MAJIWADA THANE 400601	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	Junked
954	16697 21/09/2013	Mr Nitin Yashwant Mokal (Individual)	Mining	None	Room no.3 mokal chal,Ramwadi pen 402107	<b>NAGPUR MAHARASHTRA RAIGAD</b>	Junked

955	16702 22/09/2013	M/s SHRI HARI MINERAL AND CHEMICAL (Firm)	Trader		GOVARDHAN NAGAR TUMSAR TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/16702/2013 (25/09/2013)
956	16713 24/09/2013	M/s DAKSH MINERALS AND MARINE PRIVATE LIMITED (Company)	Trader, Exporter		18TH NEEM CHHAYA OPP.RAMJI ASHER SCHOOL,M.G.ROAD GHATKOPAR - EAST 400077	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/16713/2013 (12/12/2013)
957	16715 24/09/2013	M/s Shree Hari Chemicals Export Limited (Company)	End user		A/8 M I D C Industrial Area Mahad 402309	<b>NAGPUR MAHARASHTRA RAIGAD</b>	Junked
958	16732 27/09/2013	M/s WINROCK INDUSTRIES PRIVATE LIMITED (Company)	End user		YASHWANT BHAVAN BOSE NAGAR TUMSAR TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Junked
959	16739 29/09/2013	Mr CHANDRABHUSHAN HARIBANSH OJHA (Individual)	Trader	None	C/O LAXMIBAI KESHORAO CHAKOLE ,HOUSE NO.655, SUBHASH WARD RAMTEK 441106	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
960	16741 30/09/2013	Mr Kartik Pradyuman Trivedi (Individual)	Trader	None	Trivedi Blocks 18,19, Agresen Marg, Giripeth, Nagpur 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
961	16751 01/10/2013	M/s Staunch Natural Resources Private Limited (Company)	Exporter		502 Kapadia Apt, 39 SV Road Mumbai 400056	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/16751/2013 (11/10/2013)
962	16763 02/10/2013	Mr GIRISH JAYANTILAL SHAH (Individual)	Trader	None	SHAH BUILDING K V ROAD SHRIRAMPUR DIST AHMEDNAGAR 413709	<b>NAGPUR MAHARASHTRA AHMEDNAGAR</b>	Junked
963	16787 08/10/2013	M/s Safeweld Pvt. Ltd. (Company)	End user		H-17, MIDC Butibori Nagpur 441108	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/16787/2013 (22/09/2014)
964	16792 09/10/2013	Mr PANDURANG AKARAM RUPANAR (Individual)	End user	Owner	PLOT NO 27 NEAR MAHABAL METAL M.I.D.C. MIRAJ MIRAJ 416436	<b>GOA MAHARASHTRA SANGLI</b>	IBM/16792/2013 (11/10/2013)
965	16802 10/10/2013	M/s Rising Sun Minerals (Individual)	Trader	None	B.No-58 The Mall Road,Cantonment Kamptee 441001	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
966	16807 10/10/2013	M/s DURGAMWAR LIME WORKS (Firm)	End user		Sr. No. 90, AT POST-RAJUR WARD NO. 2 WANI 445304	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	Junked
967	16809 11/10/2013	M/s Rising Sun Minerals (Firm)	Trader		B.No-58 The Mall Road,Cantonment Kamptee 441001	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/16809/2013 (11/10/2013)
968	16813 11/10/2013	M/s Kartik Enterprises (Firm)	Trader		J K Mansion 18,19, Agresen Marg, Giripeth, Nagpur 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/16813/2013 (11/10/2013)
969	16814 11/10/2013	M/s HARIOM MINIRALS (Firm)	Trader		C/O LAXMIBAI KESHORAO CHAKOLE,HOUSE NO 65, SUBHASH WARD RAMTEK 441106	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/16814/2013 (11/10/2013)
970	16820 12/10/2013	Mr AMARSINH RANGRAO PATIL (Individual)	Trader	None	776 GAON bAHG TALSANDE HATKANANGALE 416112	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/16820/2013 (18/11/2013)
971	16830 14/10/2013	Mr Abutalha Gouslazam Patel (Association of Individuals)	Trader		Plot no. 186 Kachre Housing Society Shirol 416101	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/16830/2013 (18/11/2013)
972	16877 22/10/2013	M/s DHARTI INDUSTRIES PVT LTD (Company)	Storage, End user		221/BK,PLEASANT HOME, SHOP NO.5 TARABAI PARK, KOLHAPUR KARVEER 416003	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/16877/2013 (18/11/2013)
973	16887 22/10/2013	Mr NITIN AKARAM BARAPATE (Individual)	Trader, Storage,	None	1704, BARAPATE MALA AP-KAMERI	<b>GOA MAHARASHTRA</b>	IBM/16887/2013 (18/11/2013)

			End user		WALWA 415403	<b>SANGLI</b>	
974	16932 27/10/2013	Mr RAJESHKUMAR NATTHULAL ASATI (Individual)	Trader, End user	None	GAT.NO.222/2 MOUJA BAZARTOLA , KATI BAZARTOLA ROAD , KATI GONDIA 441614	<b>NAGPUR MAHARASHTRA GONDIA</b>	Junked
975	16936 28/10/2013	M/s CHINTESHWAR STEELS PVT LTD (Company)	End user		PLOT NO 266 CENTRAL AVENUE ROAD 440008	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/16936/2013 (16/03/2015)
976	16948 29/10/2013	M/s LAXMII MINERALS (Firm)	Trader, End user		GAT.NO.222/2 MOUJA BAZARTOLA , KATI BAZARTOLA ROAD , KATI GONDIA 441614	<b>NAGPUR MAHARASHTRA GONDIA</b>	IBM/16948/2013 (31/10/2013)
977	16970 31/10/2013	Mr KAMLESH ARVIND MALVE (Individual)	Trader	Agent	267.SOUTH KASBA, FLAT NO-12 KRISHNA APPT.DATTA CHOWK SOLAPUR 413007	<b>GOA MAHARASHTRA SHOLAPUR</b>	IBM/16970/2013 (18/11/2013)
978	16978 31/10/2013	M/s TORRECID INDIA PRIVATE LIMITED (Company)	End user		304-305, Shri Krishna Building, Andheri Link Road,Opp. Fun Republic, Andheri West, 400053	<b>HYDERABAD MAHARASHTRA LATUR</b>	Junked
979	16981 01/11/2013	M/s SARK CHEMICALS PVT LTD (Company)	End user		8,CENTER POINT BUILDING NEAR KRANTI CHOWK JALNA ROAD AURANGABAD 431005	<b>NAGPUR MAHARASHTRA AURANGABAD</b>	Junked
980	17000 06/11/2013	Mr kalpesh manikchand oswal (Individual)	Trader	None	2804 flat no. 506 ,B ward bhakti pooja nagar, mangalwar peth kolhapur 416002	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/17000/2013 (18/11/2013)
981	17009 07/11/2013	M/s Bhavya Minerals and Metals (Firm)	Trader		Plot No-D/20 Near Corporation Garden,Barse Nagar,Panchpaolii 440002	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/17009/2013 (14/11/2013)
982	17045 13/11/2013	M/s KOTAK RESOURCES (Firm)	Trader		240 NAVASARI BUILDING D N ROAD MUMBAI 400001	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	IBM/17045/2013 (18/11/2013)
983	17046 13/11/2013	M/s KOTAK RESOURCES (Firm)	Trader		240 NAVASARI BUILDING D N ROAD MUMBAI 400001	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	Junked
984	17049 13/11/2013	Mr kapil kishore jaiswal (Individual)	Trader	None	plot no 249 indora,kunbi pura nagpur 440004	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
985	17055 14/11/2013	M/s Pratham Resources Private Limited (Company)	Trader		206 Himsagar Apartment 30 Shivaji Nagar Mashruwala Marg 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/17055/2013 (18/11/2013)
986	17075 18/11/2013	M/s GEE LIMITED (Company)	End user		Plot No.B-12, MIDC Kalyan Bhiwandi Road Saravli, Kalyan-421311 421311	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	IBM/17075/2013 (21/02/2014)
987	17079 19/11/2013	M/s KORGONKAR SAND (Firm)	Trader, Storage		A81/3, FIVE STAR MIDC,KAGAL KARVIR 416236	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/17079/2013 (03/01/2014)
988	17080 19/11/2013	M/s SHREE GURUPRASAD MINERALS (Firm)	Trader, Storage		GAT NO 418/422,MOUJE SHELEWADI, TONDAVALI KANKAVALI 416601	<b>GOA MAHARASHTRA SINDHUDURG</b>	IBM/17080/2013 (03/01/2014)
989	17083 20/11/2013	M/s DAKCHAND BHAIYALAL PATLE (Firm)	Trader		AMBEDKAR STATUE BACK SIDE FULCHUR GONDIA 441601	<b>NAGPUR MAHARASHTRA GONDIA</b>	Junked
990	17084 20/11/2013	Mr Shekhar Shrikant Kusale (Individual)	Trader	Owner	E-39, MIDC, Shirolu Hatkalangale 416122	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/17084/2013 (03/01/2014)
991	17085 20/11/2013	Mr DAKCHAN BAHAIYALAL PATLE (Individual)	Trader	None	BACK OF AMBEDKAR STATUE FULCHURE	<b>NAGPUR MAHARASHTRA GONDIA</b>	Junked

					GONDIA 441601		
992	17090 22/11/2013	M/s VASUNDHARA MINERALS (Association of Individuals)	Trader, Storage		Co. Vatsal Dental Clinic, Vaibhav Complex Bazarpeth Kudal Kudal 416520	<b>GOA MAHARASHTRA SINHDURG</b>	IBM/17090/2013 (03/01/2014)
993	17093 23/11/2013	Mr SHRIKANT MARUTIRAO KUSALE (Individual)	Trader	Owner	R.S.NO.603/2, BEHIND KOLHAPUR ALLOY, NEAR MIDC SHIROLI HATKANANGALE 416122	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/17093/2013 (03/01/2014)
994	17094 23/11/2013	Mr ARSAD AKHTAR SHAIKH (Individual)	Trader	Owner	H.NO.2338, AMBEDKAR NAGAR NAGAON HATKANANGALE 416122	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/17094/2013 (03/01/2014)
995	17095 23/11/2013	Mr AKSHAY SANJAYKUMAR KHAMKAR (Individual)	Trader	None	A/101 SIDDHIVINAYAK RESIDENCY CHS LTD KASAR VADAVALI, G B ROAD, BEHIND BANK OF MAHARASHTRA THANE 400615	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	Junked
996	17135 29/11/2013	M/s ANGEL CORPORATION (Firm)	Trader		A/101 SIDDHIVINAYAK RESIDENCY CHS LTD. KASAR VADAVALI, G B ROAD, BEHIND BANK OF MAHARASHTRA THANE 400615	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	IBM/17135/2013 (05/12/2013)
997	17137 30/11/2013	Mr UDAY SHANKAR KHATALE (Individual)	Trader	None	KHATALE GALLI, NEAR SHAHU DAIRY, SHIROLI (PU) HATKANANGALE 416122	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/17137/2013 (03/01/2014)
998	17150 03/12/2013	Mr GAJANAN ASHOK KUBADE (Individual)	Mining	Agent	2217,JAMBALGOAN, AT- POST-KASARDE KANKAWALI 416801	<b>GOA MAHARASHTRA SINHDURG</b>	Junked
999	17159 03/12/2013	Mr Shantinath Neelkanth Kittur (Individual)	Trader, Storage	None	Flat no. F Girija Appartment Mahadik Colony, Kolhapur Karveer 416005	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/17159/2013 (03/01/2014)
1000	17162 04/12/2013	M/s LEO MINERLAS & CHEMICALS (Firm)	Exporter		AT. MARODI TH. MOUDA TH.MOUDA TH.MOUDA 440012	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/17162/2013 (05/12/2013)
1001	17164 04/12/2013	M/s SHRI HANUMAN MINERALS (Company)	End user		AT. BAMNI, P.H.NO.80,KHASRA7/2 POST.BORKHEDI, NAGPUR. 441108	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1002	17169 04/12/2013	Mr RAGHU JAGDISHPRASAD KHEMKA (Individual)	Trader, Storage, End user	None	N-12, MIDC, HINGNA ROAD HINGNA 440016	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1003	17170 04/12/2013	Mr RAGHU KHEMKA HUF (Individual)	Trader, Storage, End user	None	K-34, MIDC HINGNA ROAD HINGNA 440016	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1004	17175 05/12/2013	M/s V9 RESOURCES (Association of Individuals)	Exporter		301,PARNAKUTI RAM GANESH GADKARI ROAD,GHANTALI THANE 400602	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	Junked
1005	17178 05/12/2013	M/s V9 RESOURCES PVT.LTD. (Company)	Exporter		101,IRANI BUILDING SANT DNYANESHWAR MAHARAJ ROAD,BEHIND THANE MUNICIPAL CORPORATION,PANCHPAKHADI THANE 400602	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	IBM/17178/2013 (06/12/2013)
1006	17181 05/12/2013	M/s KHEMKA UDYOG (Firm)	Trader		5, RESIDENCY ROAD, SADAR NAGPUR 440001	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/17181/2013 (24/12/2013)
1007	17182 05/12/2013	M/s SIDDHARTH INDUSTRIES (Firm)	Trader		5, RESIDENCY ROAD SADAR NAGPUR 440001	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/17182/2013 (24/12/2013)
1008	17188 07/12/2013	M/s Vardaan Moters and Tractors	Trader		Sanjay Devilar Gautam House Near Eshwarya Bar Amgaon Road	<b>NAGPUR MAHARASHTRA</b>	IBM/17188/2013 (12/12/2013)

		(Firm)			Fulchur Gondia 441601	<b>GONDIA</b>	
1009	17190 08/12/2013	Mr VIJAY MOHAN DESHPANDE (Individual)	Trader	None	C-40/41 GOVINDRAO MARATHE INDUSTRIAL ESTATE SANGLI ROAD 416410	<b>GOA MAHARASHTRA SANGLI</b>	IBM/17190/2013 (03/01/2014)
1010	17201 10/12/2013	M/s SHREE HANUMAN MINERALS (Firm)	End user		AT.BAMNI,P.H.NO.80KHASRA7/2 POST.BORKHEDI, NAGPUR 441108	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/17201/2013 (31/03/2015)
1011	17206 12/12/2013	M/s V9 Resources (Firm)	Exporter		301,Parnakuti, Ram Ganesh Gadkari Road,Ghantali Thane(W) 400602	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	IBM/17206/2013 (17/12/2013)
1012	17213 14/12/2013	Mr DESHMUKH RAJAKHANDERAO RUNGRAO (Individual)	Trader	None	5,PARTH SANKUL KAILASH NAGAR NANDED 431605	<b>HYDERABAD MAHARASHTRA NANDED</b>	Junked
1013	17214 14/12/2013	M/s J P MINERALS (Firm)	Trader		852 - B AT/POST KASARDE NORTH GAVTHAN KANKAVLI 416801	<b>GOA MAHARASHTRA SINHDURG</b>	IBM/17214/2013 (03/01/2014)
1014	17216 14/12/2013	M/s Noble mine chem industries (Firm)	End user		101 devar wadi (post) chandgad 416516	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/17216/2013 (03/01/2014)
1015	17233 17/12/2013	Mr Anupam Anandkishor Jaiswal (Individual)	End user	None	168,near police station Gobarwahi Ta:Tumsar 441907	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Junked
1016	17242 19/12/2013	M/s DEEPAM MINERALS (Firm)	Trader		Sarafa Line Bose Nagar Tumsar  Tumsar 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/17242/2013 (30/12/2013)
1017	17248 19/12/2013	M/s INFRASTRUCTURE ASSET MANAGEMENT SERVICES PVT LTD (Company)	Trader		C/O D N DESHPANDE NEAR KILLA SCHOOL WARORA 442907	<b>NAGPUR MAHARASHTRA CHANDRAPUR</b>	IBM/17248/2013 (24/12/2013)
1018	17261 21/12/2013	Mr Mohammed Waseem Rangoonwala (Individual)	Trader	Owner	Village.Waghalpeth District.Chandrapur Tahsil.Chimur 440017	<b>NAGPUR MAHARASHTRA CHANDRAPUR</b>	Junked
1019	17265 22/12/2013	M/s JAY BHAVANI CORPORATION (Firm)	Trader		293 GANDHI WARD STATION TOLY, TUMSAR ROAD TUMSAR 441904	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/17265/2013 (30/12/2013)
1020	17280 25/12/2013	Mr suresh narayan lohia (Individual)	Trader, Storage	None	604 6th floor B wing, Orchid homes, opp. tulip residency karande mala, behind circuit house, kolhapur karveer 416003	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/17280/2013 (03/01/2014)
1021	17281 25/12/2013	Mr jitendra shankarrao sawant (Individual)	Trader, Storage, Exporter	Agent	G-01,sanachyani park,2078 E ward 9 lain,rajarampuri kolhapur 416008	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/17281/2013 (03/01/2014)
1022	17290 26/12/2013	Ms SACHCHA LAL PANDEY (Individual)	Trader	None	AT-MUNDIPAR P.O.DHAKNI GONDIA 441601	<b>NAGPUR MAHARASHTRA GONDIA</b>	Junked
1023	17292 27/12/2013	M/s PARMATMA MINERAL (Firm)	Trader, Storage		AT.MUNDIPAR, P.O DHAKNI TAH-GONDIA DIST.GONDIA GONDIA 441601	<b>NAGPUR MAHARASHTRA GONDIA</b>	IBM/17292/2013 (16/03/2015)
1024	17327 03/01/2014	M/s Gahra Industries (Firm)	Trader		Village: Waghalpeth Tahsil Chimur District: Chandrapur 440017	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/17327/2014 (22/08/2014)
1025	17333 04/01/2014	M/s DBM GEOTECHNICS & CONSTRUCTIONS PVT LTD (Company)	Mining		401 GRANDE PALLADIUM 175 CST ROAD KALINA SANTACRUZ EAST MUMBAI 400098	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
1026	17337 05/01/2014	Mr Sandeep Yashwant Bhoir (Individual)	End user	None	M-29 Additional Murbad MIDC Murbad Village Kudavali Murbad 421401	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	Junked

1027	17344 07/01/2014	M/s bansod low carbon silico magnet industries (Firm)	End user		plot no : A - 13/28 M.I.D.C. BUTIBORI NONE hingna 441201	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/17344/2014 (10/04/2015)
1028	17347 07/01/2014	M/s Sanchi Industries (Firm)	Trader, End user		Waghdhare Wadi, Tarsa Road, Kanhan Parseoni 441401	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/17347/2014 (15/01/2014)
1029	17355 09/01/2014	M/s Aeron Exports Private Limited (Company)	Trader, Exporter		4, National House, 1st Floor, 7, Raghunath Dadaji Street, Fort, Mumbai 400001	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/17355/2014 (16/01/2014)
1030	17388 16/01/2014	M/s R. S. Paints Pvt. Ltd. (Company)	Mining		Gat No. 108, Ranje Bor 412206	<b>GOA MAHARASHTRA POONA (PUNE)</b>	Junked
1031	17389 16/01/2014	M/s Shri Basaveshwar Minerals (Firm)	Trader		B-12 Silver zone five star midc Kagal 416203	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/17389/2014 (29/01/2014)
1032	17396 16/01/2014	M/s SRI BALAJI TRADERS (Firm)	Trader		U-20, ARACHAN APARTMENT HB TOWN OPPOSITE Hp GAS OFFICE PARDI, BHANDARA ROAD NAGPUR 440008	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/17396/2014 (03/02/2014)
1033	17399 18/01/2014	M/s Rajashree Enterproses (Firm)	Trader		Ujawala Housing Society, opp. Modi Hospital Kolhapur Road Jaysingpur shirol 416101	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/17399/2014 (29/01/2014)
1034	17403 19/01/2014	Mr hitendra purohit (Individual)	Trader, End user	None	swastik minerals and lime industries at post rajur collery wani 445309	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	Junked
1035	17404 20/01/2014	M/s MAHATI INDUSTRIES PRIVATE LIMITED (Company)	Trader, Exporter		32-33,SHANKARSETH ROAD BEHIND S.T.WORKSHOP PUNE 411037	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/17404/2014 (29/01/2014)
1036	18758 02/11/2014	M/s FAROOK LIME WORKS (Firm)	Trader, End user		PO: RAJUR PO: WANI 445304	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	IBM/18758/2014 (28/11/2014)
1037	17409 20/01/2014	M/s Gupta logistic pvt ltd (Company)	Mining		shriram tower 7 floor near NIT building s v marg sadar 440001	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/17409/2014 (14/03/2014)
1038	17411 20/01/2014	M/s SWASTIK MINERALS (Firm)	Trader, Storage, End user		GUT NO.560, 24R AT.POST RAJEGAON TAH.GONDIA, DIST.GONDIA 441601	<b>NAGPUR MAHARASHTRA GONDIA</b>	IBM/17411/2014 (21/01/2014)
1039	17418 21/01/2014	Mr siddharth ravindra bardolia (Individual)	Trader	Manager	31gajendra niwas karelwadi, thakurdwar 400002	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
1040	17431 22/01/2014	M/s Swiss Singapore India Private Limited (Company)	Exporter		A-1, Aditya Birla Centre, SK Ahira Marg Worli, Mumbai 400025	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/17431/2014 (23/01/2014)
1041	17435 22/01/2014	Mr Sandeep Yashwant Bhoir (Individual)	End user	None	M-29 Additional MIDC M-29 MURBAD 421401	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	Junked
1042	17441 23/01/2014	M/s Sayali Inorganics (Firm)	Trader		Arihant Industrial Park Plot no 10 Shirol - Wadi road A.p. Mouje Ager Tal Shirol 416120	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/17441/2014 (04/03/2014)
1043	17442 23/01/2014	M/s RASHEDA ENTERPRISES (Individual)	End user	None	11, MIG Colony, Medical Square 440003	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1044	17443 23/01/2014	M/s Shiv Krupa Welding Electrodes (Firm)	End user		M-29 Additional Murbad MIDC Murbad Shahpur Road Murbad 421401	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	IBM/17443/2014 (17/02/2014)
1045	17448	M/s RAJ WEST POWER LIMITED	End user		JSW CENTRE	<b>NAGPUR</b>	IBM/17448/2014

	24/01/2014	(Company)			BANDRA KURLA COMPLEX BANDRA (EAST) 400051	<b>MAHARASHTRA MUMBAI (SUBURBAN)</b>	(05/02/2014)
1046	17449 24/01/2014	M/s Gahra Steel Industries pvt.ltd (Firm)	Trader		Village : Gadmorshi Tahsil : Sindewahi District : Chandrapur 440017	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/17449/2014 (01/09/2014)
1047	17465 27/01/2014	M/s SUDAR INDUSTRIES LIMITED (Company)	Trader		PLOT NO. 27 AND 29,VILLAGE PAUD MAZGAON ROAD KHALAPUR TALUKA 410222	<b>NAGPUR MAHARASHTRA RAIGAD</b>	IBM/17465/2014 (30/01/2014)
1048	17485 31/01/2014	M/s K.K.Minerals (Firm)	Trader		101,Vishwanath Apartments Temple Bazar Road,Sitabuldi,Nagpur. Nagpur city 440012	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/17485/2014 (16/03/2015)
1049	17486 31/01/2014	M/s K.K.Minerals (Firm)	Trader, Storage		101,Vishwanath Apartments Temple Bazar Road,Sitabuldi,Nagpur. Nagpur city 440012	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1050	17495 01/02/2014	M/s Ashok Industries (Firm)	End user		MITHILA HSG SOCIETY, B.N. 27, F-3 AMBAI TANK, RANKALA PARK AREA FACTORY ADD - D12 / 1. Kagal, Hatkanangale, 5 Star MIDC, Kagal, Dist. Kolhapur. 416010	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/17495/2014 (04/03/2014)
1051	17502 01/02/2014	M/s SWASTIK MINERALS AND LIME INDUSTRIES (Firm)	Trader, End user		NEAR RAILWAY STATION RAJUR COLLERY WANI 445309	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	IBM/17502/2014 (16/03/2015)
1052	17503 01/02/2014	M/s HITENDRA LIME PRODUCTS (Firm)	Trader, End user		NEAR RAILWAY STATION RAJUR COLLERY WANI 445309	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	IBM/17503/2014 (16/03/2015)
1053	17518 05/02/2014	M/s Shahuraje Bauxite And Agro Processing Center Walur (Firm)	Trader, Storage		At Post Walur  Shahuwadi 416213	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/17518/2014 (04/03/2014)
1054	17525 06/02/2014	M/s Mobile Trading and Investment Private Limited (Company)	Mining		141, Mittal Tower, C-wing, 14th Floor Nariman Point, Mumbai  400021	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	IBM/17525/2014 (07/03/2014)
1055	17539 09/02/2014	M/s Ishita International (Firm)	Exporter		B-4/25, MIDC, Butibori  441122	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/17539/2014 (16/03/2015)
1056	17556 12/02/2014	Mr Swapnil Nareshchandra Mohata (Individual)	Trader	None	shop no 03, gopalsmruti complex model mill chawk nagpur 440018	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1057	17557 12/02/2014	Mr Sudheer Godabole (Individual)	Mining	Agent	3rd Floor, Jeevan Udyog Building, 278, DN Road, Fort, Mumbai Greater Bombay 400001	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	Junked
1058	17563 13/02/2014	Mr Nishikant Prakash Pethe (Individual)	Trader	None	Shivaji nagar tumsar  Tumsar 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Junked
1059	17567 14/02/2014	M/s GANPATI ALKALIES AND CHEMICALS PRIVATE LTD (Company)	End user		GANPATI COMPLEX, MAIN ROAD BHANDARA 441904	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/17567/2014 (28/03/2014)
1060	17573 15/02/2014	M/s TEXTCOT EXPORTS PRIVATE LIMITED (Company)	Exporter		DENA BANK BUILDING NO 2 3RD FLOOR ROOM NO 5 17/B HORNIMAN CIRCLE FORT MUMBAI-400001 400001	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/17573/2014 (28/03/2014)
1061	17647 25/02/2014	Mr Reghu Viswanathan (Individual)	Exporter	None	C-304,Redwoods Vasant Gardens Mulund West 400080	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
1062	17653 26/02/2014	M/s RELIANCE MINERALS (Firm)	Trader		504 - HONEY ROMA APTTS., P. K. SALVE ROAD, MOHAN NAGAR, NAGPUR 440001	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1063	17658	M/s SRI BHARATHI MINECHEM	Trader		A2/404, SHARDA KIRUPA	<b>GOA</b>	IBM/17658/2014

	26/02/2014	& ENGINEERING PRIVATE LIMITE (Company)			SATYAM SHIVAM, NEAR HOTEL RAJWADA SOMESHWARWADI, PUNE 411008	<b>MAHARASHTRA POONA (PUNE)</b>	(04/03/2014)
1064	17661 26/02/2014	M/s ARIHANT MINERALS & LOGISTICS (Firm)	Trader		SHOP NO. 03, GOPALSMRUTI COMPLEX MODEL MILL  440018	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/17661/2014 (27/02/2014)
1065	17663 27/02/2014	M/s SUSHAMA TRADE IMPEX PRIVATE LIMITED (Company)	Exporter		3, SUNSHINE HEIGHTS, P.L.KALE GURUJI MARG, DADAR WEST 400028	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/17663/2014 (25/03/2014)
1066	17673 28/02/2014	Mr Dinesh Mukund Trikannad (Individual)	Mining	Owner	Kavdoli Bauxite Mine, 3rd Floor, 278, Jeevan Udyog Building, DN Road, Fort, Mumbai 400001  400001	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	IBM/17673/2014 (05/03/2014) (Suspended) (22/04/2014) Reason being: Already registered for Trading by Goa Regional Off
1067	17683 02/03/2014	M/s Nallawar Sons (Firm)	Mining		Shivaji Ward  Hinganghat 442301	<b>NAGPUR MAHARASHTRA WARDHA</b>	Junked
1068	17709 06/03/2014	M/s Kalpaka Chemicals (Firm)	Exporter		C-304 REDWOODS, VASANT GARDENS MULUND WEST 400080	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/17709/2014 (07/03/2014)
1069	17729 10/03/2014	M/s ABCD (Company)	Storage		door 45  510112	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
1070	17734 10/03/2014	M/s JSW STEEL LIMITED (Company)	Storage		JSW CENTRE BANDAR KURLA COMPLEX MUMBAI 400051	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
1071	17755 14/03/2014	M/s Siddhivinayak Traders (Firm)	Trader		1797, E, Mahalaxmi Appt., Basement no. 101, Rajarampuri 2nd Lane, Kolhapur. Karvir 416008	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/17755/2014 (27/03/2014)
1072	17763 18/03/2014	Mr DIPAK VISHNUPANT MANKAR (Individual)	Mining	Owner	ward no. 2, dange nagar, nandura nandura 443404	<b>NAGPUR MAHARASHTRA BULDHANA</b>	Junked
1073	17777 20/03/2014	M/s Bharat Furnitures (Firm)	Trader		5, Residency Road, Sadar Nagpur 440001	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/17777/2014 (27/03/2014)
1074	17787 22/03/2014	M/s Aadi Organic Industries (Association of Individuals)	Trader, Storage, End user		Gat no.351 Chipri Shirol 416101	<b>GOA MAHARASHTRA KOLHAPUR</b>	Junked
1075	17791 23/03/2014	Mr MANGESH SITARAM BORKAR (Individual)	Trader	None	KH.NO 442/2 AT GARRA POST. GARRA BAGHEDA TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Junked
1076	17795 24/03/2014	M/s Shree Sai-Tara Trading Company (Firm)	Trader, Storage		795 E Shaupuri 5th Lane Kolhapur 416001	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/17795/2014 (02/07/2014)
1077	17798 24/03/2014	M/s Krisin Trading Corporation (Firm)	Trader		234, Kunbi Lane Kamtee Road, Indora Chowk Nagpur 440004	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/17798/2014 (27/03/2014)
1078	17810 29/03/2014	Mr VASEEM AKHTAR KHAN (Individual)	Trader	Owner	202, INDRA SARYU APPARTMENT SECOND FLOOR CHHAONI NAGPUR 440013	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1079	17817 01/04/2014	M/s Vibhuti Alloys (Firm)	End user		10, East high court road, Ramdaspath, Nagpur Nagpur 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1080	17818 01/04/2014	M/s IMPACT TRADE LINK (Firm)	Trader		202, INDRA SARYU APARTMENT CHHAONI	<b>NAGPUR MAHARASHTRA</b>	Junked



					NAGPUR 440013	NAGPUR	
1081	17819 01/04/2014	Mr Mohammed Waseem Rangoonwala (Individual)	Trader	None	Village: Waghlpeth Tahsil: Chimur District: Chandrapur 440017	NAGPUR MAHARASHTRA NAGPUR	Junked
1082	17838 06/04/2014	M/s m k minerals (Firm)	Trader		h no.115,sant jagnade nagar behind iti tumsar behind iti tumsar 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/17838/2014 (16/04/2014)
1083	17841 07/04/2014	Mr Sameer Maqbul Wathare (Individual)	Storage, End user	Owner	Excel Industries,Plot No. 117 Laxmi Industrial Estate Hatakanangale 416109	GOA MAHARASHTRA KOLHAPUR	IBM/17841/2014 (02/07/2014)
1084	17842 07/04/2014	M/s Mangesh Minerals (Firm)	Trader, Storage		D-1, Shree Balgovind CHS Manorama Nagarkar Marg Mahim, Mumbai 400016	NAGPUR MAHARASHTRA GREATER BOMBAY	IBM/17842/2014 (10/09/2014)
1085	17845 07/04/2014	M/s ALUMINA MINERALS (Company)	End user		NEAR STONE CRUSHER AT- BIRDEVWADI, POST - ALATE HATKANANGALE 416109	GOA MAHARASHTRA KOLHAPUR	IBM/17845/2014 (02/07/2014)
1086	17847 08/04/2014	M/s datar lime works (Individual)	End user	None	rajur wani 445309	NAGPUR MAHARASHTRA YEOTMAL	Junked
1087	17863 12/04/2014	Mr girish shashikant kardile (Individual)	Trader	None	7,pushkaraj,jeevanchhaya society,takli phata, dwarka nasik 422011	NAGPUR MAHARASHTRA NASIK	Junked
1088	17865 14/04/2014	M/s M. B. MINERAL AND METAL (Individual)	Trader	Owner	GARRA GARRA BAGHEDA TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	Junked
1089	17873 15/04/2014	M/s RKB GLOBAL PVT.LTD. (Company)	Trader, Exporter		1st floor, Sugar House,93/95, Kazi Sayed Street,MASjid Bunder, Mumbai 400003	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/17873/2014 (08/12/2014)
1090	17890 21/04/2014	Ms Arati Mahadev Patil (Individual)	Mining	Owner	1185/K/33/A/1 Rajarampuri, 5 th Lane, Kolhapur 416008	GOA MAHARASHTRA KOLHAPUR	Junked
1091	17900 23/04/2014	Mr Sharad Jaykumar Kade (Individual)	Trader, Storage, End user	None	Gat no 351 Chipri Shirol 416101	GOA MAHARASHTRA KOLHAPUR	IBM/17900/2014 (02/07/2014)
1092	17901 23/04/2014	M/s TATA INTERNATIONAL LIMITED (Company)	Trader		C-60, TRENT HOUSE, G-BLOCK, 7TH FLOOR BESIDE CITI BANK, BANDRA KURLA COMPLEX, BANDRA ( eAST ), MUMBAI 400051	NAGPUR MAHARASHTRA BHANDARA	IBM/17901/2014 (23/04/2014)
1093	17904 23/04/2014	M/s SANJHI FOODCO INDUSTRIES PVT LTD (Company)	End user		153 LADIKAR LAYOUR AYODHYA NAGAR 440024	NAGPUR MAHARASHTRA NAGPUR	Junked
1094	17905 23/04/2014	M/s SHRI G K Traders (Firm)	Trader, Exporter		7,pushkaraj,Jeevan chhaya society Takli phata,Dwarka,Nasik 422011	NAGPUR MAHARASHTRA NASIK	Junked
1095	17906 23/04/2014	M/s SHRI G K Traders (Firm)	Trader, Exporter		7,pushkaraj,Jeevan chhaya society Takli phata,Dwarka,Nasik 422011	NAGPUR MAHARASHTRA NASIK	IBM/17906/2014 (05/05/2014)
1096	17911 25/04/2014	M/s GEO MINES AND MINERALS (Firm)	Trader		house no 552, circle no 1 ganjipeth road, bhaldarpur NAGPUR 440018	NAGPUR MAHARASHTRA NAGPUR	IBM/17911/2014 (05/05/2014)
1097	17914 26/04/2014	Mr DINESHSINGH NIRANJANSINGH CHOUHAN (Individual)	Storage	Owner	OPP SAPNA TALKIES SARAI WARD CHANDRAPUR 442401	NAGPUR MAHARASHTRA CHANDRAPUR	Junked
1098	17916 26/04/2014	M/s Mahashakti Grains & Minerals (I) Pvt Ltd (Company)	Trader		Sahwas, 9/34, A, Industrial Estate Ichalkaranji Hatkanagale 416115	GOA MAHARASHTRA KOLHAPUR	IBM/17916/2014 (02/07/2014) (Suspended) (06/03/2017) Reason being:

							Request received from party for cancellation.
1099	17951 06/05/2014	M/s Shree Patil Minerals (Firm)	Mining		608, D Definity JP Nagar Road No. 1 Goregaon East 400063	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/17951/2014 (23/07/2014)
1100	17979 14/05/2014	M/s k m infrastructure & construction development pvt (Company)	Mining		G NO 180 At/Post Chsle Tal Pandharpur Dist Solapur - 413304	<b>GOA MAHARASHTRA SHOLAPUR</b>	Junked
1101	17980 14/05/2014	Ms VAISHALI VITTHAL MOHITE (Individual)	Trader	None	ROOM NO 9, MICHEL JIVAN JYOT CHAWL MAHARASHTRA NAGAR, QUARY ROAD BHANDUP WEST 400078	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
1102	17984 15/05/2014	Mr GORAKH KRISHNATH DESHMUKH (Individual)	Mining	None	Plot No . 43, Bhagwat Nagar, Behind Pharmacy College, July Solapur, Solapur.  413008	<b>GOA MAHARASHTRA SHOLAPUR</b>	Junked
1103	17986 16/05/2014	Mr Abhimanyu Kishore Daga (Individual)	Trader	None	5 temple road Civil lines Nagpur 440001	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1104	17990 17/05/2014	M/s RISHAP INDUSTRIES PVT LTD (Company)	Trader, End user, Exporter		PLOT NO 33, D II BLOCK MIDC, CHINCHWAD PUNE  411019	<b>GOA MAHARASHTRA POONA (PUNE)</b>	Junked
1105	17993 19/05/2014	M/s TIRUPATI MINERALS (Firm)	Mining		BHANDARBODI  RAMTEK 441106	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/17993/2014 (19/05/2014)
1106	18026 26/05/2014	Mr ASHOK VITHALDAS SHAH (Individual)	Trader	None	8, B.J.INDUSTRIAL ESTATE, RAMCHANDRA LANE EXTN ROAD, KACHPADA, MALAD (W) MALAD (W), MUMBAI-400064  400064	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
1107	18028 27/05/2014	Mr ARVIND VINAYAKRAO DESHMUKH (Individual)	Trader, Storage, End user, Exporter	Owner	YASHODA NAGAR FLAT NO 48 JAITALA RAOD NAGPUR 440036	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1108	18035 28/05/2014	M/s Applied Industrial Technologies (Firm)	Trader		5 temple Road Civil Lines Nagpur 440001	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/18035/2014 (28/05/2014)
1109	18042 29/05/2014	Mr SANTOSH SHIVAJI CHAVAN (Individual)	Mining	Owner	PLOT NO 553 RAM MANIR ROAD MIRAJ 416416	<b>GOA MAHARASHTRA SANGLI</b>	Junked
1110	18043 29/05/2014	M/s SHREE DURGA IRON & STEEL CO. LTD. (Company)	Trader		403, VYAPAR BHAVAN 49 P. D MELLO ROAD MUMBAI 400009	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	Junked
1111	18044 29/05/2014	M/s APOORVA MINERALS (Firm)	Trader, Storage, End user, Exporter		A12/11 A-ZONE BUTIBORI 441108	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1112	18045 29/05/2014	Mr Hussein Mohamedbhai Bagasrawala (Individual)	Exporter	Owner	4th Floor,11/13 Botawala Building, Horniman Circle,Fort  400001	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	Junked
1113	18046 30/05/2014	M/s DELIGHT CHEMICALS PRIVATE LIMITED (Company)	Trader		GUT NO - 53/1, MOUJA-GANESHPUR CHILAI TEZAPUR, GAENSHPUR, TALUKA - ZHARIJAMNI 445319	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	IBM/18046/2014 (24/06/2014)
1114	18068 03/06/2014	M/s GHARDA CHEMICALS LIMITED (Company)	End user		GHARDA HOUSE, 48, HILL ROAD, BANDRA (WEST) MUMBAI 400050	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/18068/2014 (31/07/2014)
1115	18080 05/06/2014	M/s Atharv Mines Private Limited (Company)	Trader		9, Sadhana, Vasant Complex CHSL, Link Road, Mahavir Nagar, Kandivali West 400067	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/18080/2014 (13/06/2014)
1116	18084	M/s Cotmac Precision Castings	End user		169/2,Above Central Bank,	<b>GOA</b>	IBM/18084/2014

	06/06/2014	Pvt.Ltd. (Company)			Mumbai-Pune Road,Akurdi, Pune - 411035 411035	<b>MAHARASHTRA POONA (PUNE)</b>	(02/07/2014)
1117	18085 06/06/2014	Mr SANDEEP SANJAY NASHINE (Individual)	Trader, Storage	None	187,BAZAR CHOWK MUKHARJEE WARD GONDIA 441614	<b>NAGPUR MAHARASHTRA GONDIA</b>	Junked
1118	18088 07/06/2014	M/s SHREE DURGA IRON & STEEL COMPANY LTD (Company)	Trader		403, VYAPAR BHAVAN, 49, P. D MELLO ROAD MUMBAI 400009	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	IBM/18088/2014 (05/08/2014)
1119	18108 13/06/2014	Ms sarita shiv shanker singh (Individual)	Mining	Owner	23 samajbhushan soc. wardha road nagpur 440015	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/18108/2014 (20/06/2014)
1120	18111 13/06/2014	Mr ANNASAHEB VINAYAK PATIL (Individual)	Trader	Agent	AT POST MAHAGAON TALUKA GADHINLAJ GADHINLAJ 416503	<b>GOA MAHARASHTRA KOLHAPUR</b>	Junked
1121	18113 14/06/2014	M/s SHRISHAIL TRADING COMPANY (Firm)	Trader		PROPERTY NO.1526 AT POST MAHAGAON GADHINGLAJ 416503	<b>GOA MAHARASHTRA KOLHAPUR</b>	Junked
1122	18122 17/06/2014	Mr KIRANKUMAR HARIDAS JADHAV (Individual)	Mining	Mining engineer	302, SHRIRAM SADAN, RAM MANDIR ROAD, BHAYANDAR WEST, THANE THANE 401101	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	Junked
1123	18137 19/06/2014	M/s SHAHIL ENTERPRISES (Firm)	End user		MIDC Plot No. A-4 TUMSAR ROAD TUMSAR 441907	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/18137/2014 (13/04/2015)
1124	18142 20/06/2014	M/s SAPUR TRADING CO (Firm)	Exporter		11/13 BOTAWALA BUILDING, 4TH FLOOR, HORNIMAN CIRCLE, FORT 400001	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	IBM/18142/2014 (20/06/2014)
1125	18156 23/06/2014	Mr NARAYANRAO VASANTRAO RUIKAR (Individual)	Trader	None	1527 C ward Laxmipuri Laxmipuri Karveer 416001	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/18156/2014 (02/07/2014)
1126	18161 24/06/2014	M/s ROHIT STEEL INDUSTRIES (Firm)	Trader		Rohit Steel Industries OPP. DALDA FACTORY, Ghat Road, New Cotton Market Nagpur 440018	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/18161/2014 (24/06/2014)
1127	18166 24/06/2014	Mr SIKANDAR SHAMSUDDIN ATTAR (Individual)	Trader	Agent	938,Kolhapur - Ratnagiri High Way A/T-Donoli-Bambawade Shahuwadi 416213	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/18166/2014 (02/07/2014)
1128	18200 01/07/2014	Mr SANJAY KESHAORAO PAHADE (Individual)	Mining	None	PLOT NO. 18, RENUKAMATA NAGAR HUDKERSHWAR ROAD NAGPUR 440034	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1129	18245 09/07/2014	Mr DHANAJI VITHAL PATIL (Individual)	Trader	None	189-5 SHIROLI (PULACHI) HATKANANGALE 416122	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/18245/2014 (10/09/2014)
1130	18256 11/07/2014	Mr KHAWAJA FAHIMIDDIN WAHIDUDDIN SIDDIQUI (Individual)	Trader	None	NAKADONGRI NAKADONGRI TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Junked
1131	18257 11/07/2014	Mr DINESH ANANDA KAVADE (Individual)	End user	None	PLOT NO 504, MAJALE HATKANANGALE KUMBHOJ ROAD HATKANANGALE 416115	<b>GOA MAHARASHTRA KOLHAPUR</b>	Junked
1132	18261 12/07/2014	M/s SHILPA SAND PRIVATE LIMITED (Company)	Storage, End user		C-168, M. I. D. C., CHINCHOLI PUNE SOLAPUR ROAD SOLAPUR 413255	<b>GOA MAHARASHTRA SHOLAPUR</b>	IBM/18261/2014 (10/09/2014)
1133	18280 17/07/2014	M/s poso minerals (Company)	Storage		At. Mauza Sundertola, Kh. No.222, Post. Gobarwahi, Tal . Tumsar, Dist. Bhandara Tumsar 441907	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Junked
1134	18300 19/07/2014	M/s MUTHA ENGINEERING PVT LTD UNIT-III	End user		K-1, ADDL MIDC.	<b>GOA MAHARASHTRA</b>	IBM/18300/2014 (10/09/2014)

		(Company)			SATARA 415004	SATARA	
1135	18301 20/07/2014	Ms Snehal Satish Chavan (Individual)	Trader, Storage	None	C. S. No. 1135 F-1 Tanvi Plaza, A/P - Uchgaon Karveer 416005	GOA MAHARASHTRA KOLHAPUR	Junked
1136	18308 22/07/2014	M/s SOLCAST PRECISION PVT. LTD. (Company)	End user		A-20/5, M.I.D.C., CHINCHOLI, SOLAPUR PUNE HIGHWAY TAL.: MOHOL 413255	GOA MAHARASHTRA SHOLAPUR	IBM/18308/2014 (10/09/2014) (Suspended) (10/03/2016) Reason being: As requested by party nil letter no.dated 29-02- 20
1137	18310 22/07/2014	M/s MAGNAFLUX INDUSTRIES (Company)	End user		P - 78 , NEAR BANK OF BARODA MIDC AHMEDNAGAR 414111	NAGPUR MAHARASHTRA AHMEDNAGAR	Junked
1138	18318 24/07/2014	Mr Namdeo Shankar Kumbhar (Individual)	Trader	Owner	621/622,Kumbhar Galli, Peth Vadgaon Hatkanagle 416112	GOA MAHARASHTRA KOLHAPUR	IBM/18318/2014 (10/09/2014)
1139	18328 26/07/2014	M/s ROCKSOL RESOURCES PRIVATE LIMITED (Company)	Trader		43, Prospects Chambers Annexe, 4th Floor Dr. D. N. Road Fort 400001	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/18328/2014 (01/09/2014)
1140	18337 29/07/2014	M/s FAMOUS MINERALS AND CHEMICALS PVT LTD (Company)	Trader		701/702,DIVYA AMBE, J S ROAD,DAHISAR - WEST, MUMBAI 400068	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/18337/2014 (05/08/2014)
1141	18340 30/07/2014	M/s Tara Shakti Enterprises (Individual)	Trader	None	Dal Oli No. 2, Kamptee Kamptee Kamptee 441002	NAGPUR MAHARASHTRA NAGPUR	Junked
1142	18347 31/07/2014	Mr Prakash Bandu Gosavi (Individual)	Storage	None	At.Post.Sasegaon Sasegaon Shahuwadi 416215	GOA MAHARASHTRA KOLHAPUR	IBM/18347/2014 (10/09/2014)
1143	18357 02/08/2014	M/s j.p.pharma (Firm)	End user		301 triumph industrial estate panchavadi off western express highway goregaon east mumbai 400063	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/18357/2014 (16/03/2015)
1144	18366 04/08/2014	M/s Regal Marbles & Minerals (Firm)	Trader		4th floor, Golden Palace, Beside Sudama, WHC Road, Dharampeth, Nagpur 440010	NAGPUR MAHARASHTRA NAGPUR	IBM/18366/2014 (05/08/2014)
1145	18372 05/08/2014	Mr KISHOR JEETMAL SAKHLECHA (Individual)	Trader	None	303/B Gundecha Garden Opp.Ganesh Cinema,Lalbag mumbai 400012	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
1146	18373 05/08/2014	Mr Namdeo Shankar Kumbhar (Individual)	Trader	None	621/622,Kumbhar Galli, Peth Vadgaon Hatkanagle 416112	GOA MAHARASHTRA KOLHAPUR	Junked
1147	18379 06/08/2014	M/s S.A.PHARMACHEM PRIVATE LIMITED (Company)	Storage, End user		220 UDYOG BHAVAN SONAWALA ROAD GOREGAON EAST MUMBAI 400063	NAGPUR MAHARASHTRA GREATER BOMBAY	Junked
1148	18415 12/08/2014	M/s SHREE PUSHKAR CHEMICALS AND FERTILISERS LIMITED (Company)	End user		202, A WING, BLDG NO: 03, RAHUL MITTAL INDUSTRIAL ESTATE. SIR. M. V. ROAD. ANDHERI, EAST. 400059	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
1149	18424 13/08/2014	M/s Pioneer Minerals & Engineers (Firm)	Trader		Plot No.15, Shubharambh Housing Society ,Wadi, Dhabha  440023	NAGPUR MAHARASHTRA NAGPUR	IBM/18424/2014 (01/09/2014)
1150	18431 15/08/2014	M/s Poso Minerals (Firm)	Trader, Storage		At Muouza Sundertola Kh No 222 Post Gobarwahi Tumsar Balaghat Road Tumsar 441907	NAGPUR MAHARASHTRA BHANDARA	IBM/18431/2014 (17/10/2014)
1151	18438	M/s SHRISHAIL EXIM PVT LTD	Trader		GAT NO 1451	GOA	IBM/18438/2014

	16/08/2014	(Company)				AT POST MAHAGAON GADHINGLAJ 416503	<b>MAHARASHTRA KOLHAPUR</b>	(10/09/2014)
1152	18449 19/08/2014	M/s R C FERTILISERS PVT.LTD. (Company)	End user			181-A/2, MAKER TOWER-E CUFFE PARADE MUMBAI 400005	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/18449/2014 (01/10/2014)
1153	18454 20/08/2014	M/s DYEGLO PRIVATE LIMITED (Company)	End user			SN 78/1 AND 77/4 SHIVANE HAVELI 411023	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/18454/2014 (10/09/2014)
1154	18467 23/08/2014	M/s KHAWAJA FAHIMUDDIN SIDDIQUI (Firm)	End user			NAKADONGRI NAKADONGRI TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/18467/2014 (26/08/2014)
1155	18468 23/08/2014	M/s SHAH AND SHAH (Firm)	Trader			SHAM PLAZA, IRANI ROAD DAHANU ROAD 401602	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	IBM/18468/2014 (26/08/2014)
1156	18481 26/08/2014	M/s S SAVLA MINING PRIVATE LIMITED (Company)	Mining, Trader, Storage			1ST FLOOR AKSHAR RESIDENCY 10TH JUHU ROAD, JVPD SCHEME, VILE PARLE (W) VILE PARLE 400049	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
1157	18489 27/08/2014	Mr GAURAV RAVINDRA DURAGKAR (Individual)	Trader	Owner		OPP. DEVDIYA CONGRESS BHAVAN, MAHAL NAGPUR. NAGPUR 440032	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1158	18499 30/08/2014	M/s KISAN PHOSPHATES PRIVATE LIMITED (Company)	End user			A-232, BUILDING NO.3, RAHUL MITTAL INDL. ESTATE, SIR M.V. ROAD, ANDHERI (E), MUMBAI 400059	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
1159	18500 30/08/2014	M/s ATTITUDE LIFE SCIENCE PRODUCTS PVT LTD (Company)	Trader			GUT NO.1251 TO 1261, PLOT NO.13, VILLAGE MARKAL, TAL. RAJGURUNAGAR, 412105	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/18500/2014 (10/09/2014)
1160	18501 31/08/2014	M/s M. B. MINERAL AND METAL (Firm)	Storage			GARRA GARRA BAGHEDA TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Junked
1161	18514 01/09/2014	Mr Prashant Hanumantrao Taksande (Individual)	Trader	Agent		68, VHB Colony, Chandan Nagar, Medical Road Nagpur 440009	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1162	18522 03/09/2014	M/s GAJANAN EARTHEN RESOURCES & PROJECTS (P) LTD. (Company)	Trader			CREATA HEIGHTS, PLOT NO- 18/19 GAGANDEEP SOCIETY, NEAR JAIWANT NAGAR MANEWADA 440027	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/18522/2014 (22/09/2014)
1163	18533 06/09/2014	M/s M. B. MINERAL AND METAL (Firm)	Trader			GARRA GARRA BAGHEDA TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Junked
1164	18542 09/09/2014	Mr Prashant Hanumantrao Taksande (Individual)	Trader	Agent		68, VHB Colony Chandan Nagar Nagpur 440009	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/18542/2014 (23/09/2014) (Suspended) (23/09/2014) Reason being: Wrongly issued in place of junked
1165	18546 10/09/2014	M/s DEVIPRABH MINERLS (Association of Individuals)	Trader			OPP. DEVDIYA CONGRESS BHAVAN, MAHAL NAGPUR. NAGPUR 440032	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1166	18555 12/09/2014	M/s ANUP INDUSTRIES (Firm)	End user			A 14/2 MIDC BUTIBORI 440008	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/18555/2014 (18/09/2014)
1167	18579 19/09/2014	M/s Vikrant Kadam (Firm)	Trader			32 New Radhika Road Near Hirve Hospital  415001	<b>GOA MAHARASHTRA SATARA</b>	IBM/18579/2014 (17/10/2014)
1168	18580 19/09/2014	Mr SHANKAR HANUMANPRASAD ZAWAR (Individual)	Trader	None		OPPOSITE SUPER MARKET ASIFABAD ROAD	<b>NAGPUR MAHARASHTRA CHANDRAPUR</b>	IBM/18580/2014 (23/09/2014) (Suspended)

					RAJURA 442905		(23/09/2014) Reason being: Wrongly issued in place of junked
1169	18581 19/09/2014	M/s Vaibhav Minerals (Firm)	Trader		Shanti Prakash Complex Telephone Exchange Square, Central Avenue Nagpur 440008	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/18581/2014 (22/09/2014)
1170	18599 23/09/2014	M/s BHAGWATI TRADERS (Firm)	Trader		H.NO.1214, AT POST REDI KANYAL  VENGURLA 416517	<b>GOA MAHARASHTRA SINDHUDURG</b>	IBM/18599/2014 (17/10/2014)
1171	18600 23/09/2014	Ms VARSHA AJAY MAHESHWARI (Individual)	Trader	None	A-3/41, VRINDAVAN APARTMENTS NEAR HISLOP COLLEGE NAGPUR 440001	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1172	18602 23/09/2014	M/s SHIVSHANKAR MINERALS (Firm)	Trader		OPPOSITE SUPER MARKET ASIFABAD ROAD, RAMNAGAR COLLONY RAJURA 442905	<b>NAGPUR MAHARASHTRA CHANDRAPUR</b>	IBM/18602/2014 (22/10/2014)
1173	18604 23/09/2014	M/s Global Impex (Firm)	Trader		Quarter no. 68 V.H.B Colony, Chandan Nagar Nagpur 440009	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/18604/2014 (22/10/2014)
1174	18607 24/09/2014	M/s BHUMI MINERALS (Firm)	End user		C/O. DEVIDAS T. JAWHARANI VINOBA BHAVE NAGAR BEHIND RAJARAM LOWNS TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/18607/2014 (16/03/2015)
1175	18610 24/09/2014	M/s DEVIPRAHA MINERALS PROPRIETOR GAURAV RAVINDRA DURAGKAR (Individual)	Trader, End user	None	OPP. DEVDIYA CONGRESS BHAVAN, MAHAL NAGPUR. NAGPUR 440032	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1176	18612 25/09/2014	M/s KEMCO CORPORATION (Firm)	Trader		A-1, ARPIT ENCLAVE MAHAVIR NAGAR, KANDIVALI WEST MUMBAI 400067	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/18612/2014 (16/03/2015)
1177	18613 25/09/2014	M/s ALEXANDER KNIGHTS IMPEX PRIVATE LIMITED (Company)	Trader		OFFICE NO 6, JEWEL MAHAL CO-OP HSG LTD, SEVEN BUNGLOWS, VERSOVA ANDHERI WEST, MUMBAI 400061	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/18613/2014 (16/03/2015)
1178	18648 06/10/2014	Mr GURMUKHDAS GURDASMAL KHUSHALANI (Individual)	Trader	Agent	A-15, MIDC  PARSEONI 441105	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1179	18657 08/10/2014	M/s Monoflux Refra Lythic Private Limited (Company)	End user		Plot No. 58- Digidoh, MIDC Industrial Area, Hingna Road, Hingna 440016	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1180	18676 13/10/2014	M/s HINDUSTAN LIME WORKS (Firm)	Trader		AT POST RAJUR SURVEY NO .28/1K WANI 445304	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	IBM/18676/2014 (16/03/2015)
1181	18677 13/10/2014	M/s SWASTIK LIME FACTORY (Firm)	Trader, End user		AT POST RAJUR  WANI 445304	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	IBM/18677/2014 (16/03/2015)
1182	18681 13/10/2014	M/s ATHARV WELDING TECHNOLOGIES (INDIA) PVT.LTD. (Company)	End user		A-192, MIDC, CHINCHOLI, SOLAPUR  413255	<b>GOA MAHARASHTRA SHOLAPUR</b>	IBM/18681/2014 (17/10/2014)
1183	18683 14/10/2014	M/s jn traderrs (Firm)	Trader		28 vhb colony ramnagar chandrapur 442401	<b>NAGPUR MAHARASHTRA CHANDRAPUR</b>	IBM/18683/2014 (16/10/2014)
1184	18687 15/10/2014	M/s BHUMI MINERALS (Firm)	Storage		C/O. DEVIDAS T. JAWHARANI VINOBA BHAVE NAGAR TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Junked
1185	18701 18/10/2014	M/s BHUMI MINERALS (Firm)	Storage		C/O. DEVIDAS T. JAWHARANI VINOBA BHAVE NAGAR TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Junked
1186	18702	M/s M. B. MINERAL AND METAL	Storage		GARRA BAGHEDA	<b>NAGPUR</b>	

	18/10/2014	(Firm)			GARRA BAGHEDA TUMSAR 441912	<b>MAHARASHTRA BHANDARA</b>	Junked
1187	18709 22/10/2014	M/s Tara Shakti Enterprises (Firm)	Trader		Dal Oli No. 2, Kamptee Tahsil-Kamptee District-Nagpur 441002	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/18709/2014 (31/10/2014)
1188	18749 01/11/2014	M/s SUPEKAR ASSOCIATES (Firm)	Trader		G4,SHRINIVAS,194-196 BAJIPRABHU NAGAR, RAMNAGAR NAGPUR 440033	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/18749/2014 (03/11/2014)
1189	18755 02/11/2014	M/s ROSHAN LIME WORKS (Firm)	Trader, End user		Po: Rajur  Ta: Wani 445304	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	IBM/18755/2014 (03/11/2014)
1190	18756 02/11/2014	M/s AKASH CHEMICALS (Firm)	Trader, End user		PO: RAJUR  TQ: WANI 445304	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	IBM/18756/2014 (03/11/2014)
1191	18757 02/11/2014	M/s DATAR LIME WORKS (Firm)	Trader, End user		PO: Rajur  Tq:wani 445304	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	IBM/18757/2014 (03/11/2014)
1192	18766 05/11/2014	M/s JAYSHREA LIME AND ALLIED PRODUCT (Firm)	End user		OPP SAPNA TALKIES SARAI WARD CHANDRAPUR 442401	<b>NAGPUR MAHARASHTRA CHANDRAPUR</b>	IBM/18766/2014 (28/11/2014)
1193	18767 05/11/2014	Mr Abhishek Manoj Manglani (Individual)	Trader	Owner	Sindhi Camp Ranrada Road Plot no. 16 Kamptee Nagpur 441002	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1194	18771 06/11/2014	Mr GAURAV RAVINDRA DURAGKAR (Individual)	Trader	None	OPP. DEVDIAYA CONGRESS BHAVAN MAHAL NAGPUR 440032	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1195	18773 07/11/2014	Mr sanjive shankar avhad (Individual)	Trader	Owner	flat.no.406 kaveri apt kailash nagar walivli badlapur (w).421503 flat no.406 ambarnath 421503	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	Junked
1196	18783 08/11/2014	Mr Ganesh Kumar Binjola (Individual)	Mining	Manager	M F - 2 , Amrit Ganga Complex Aakashwani road Chandrapur 442505	<b>NAGPUR MAHARASHTRA CHANDRAPUR</b>	Junked
1197	18786 08/11/2014	M/s Abhishek Enginring (Company)	Mining		Off L 29 Plot No 16 Sindi Camp Kalmana Road Kamptee Deals In Construction Civil works Mining 441002	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1198	18794 10/11/2014	Mr Amod Anil Gupta (Individual)	Trader	None	115/1/b khairy kamptee road kamptee 441008	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1199	18801 12/11/2014	M/s silverstonelogistics (Firm)	Trader		58/2Terani Terani Gadhinglaj 416506	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/18801/2014 (14/11/2014)
1200	18813 14/11/2014	M/s M/s ABHISHEK ENGINEERING (Firm)	Trader		29 Sindi Camp Kalmana Road Kamptee Nagpur 441002	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/18813/2014 (17/11/2014)
1201	18814 15/11/2014	Mr ASHISH SURESH LALWANI (Individual)	Trader	None	F602, NIT LOK AWAS YOJANA, MAJESTIC HEIGHTS HILL ROAD, RAM NAGAR NAGPUR 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1202	18819 18/11/2014	Mr Ashish Manik Dongare (Individual)	Mining	Mining engineer	at-pullar post - mokhebaridi bhiwapur 441201	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1203	18824 18/11/2014	M/s SPL ALLOYS AND MINERALS (Firm)	Trader		F201, NIT LOK AWAS YOJANA HILL ROAD, RAM NAGAR NAGPUR 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/18824/2014 (20/11/2014)
1204	18837 21/11/2014	M/s ss minerals (Firm)	Trader		28 vhb colony ramnagar chandrapur 442401	<b>NAGPUR MAHARASHTRA CHANDRAPUR</b>	IBM/18837/2014 (28/11/2014)

1205	18849 24/11/2014	Mr ASHOK GANGARAM PATIL (Individual)	Trader	None	DATTATRAY SMRUTI , HANUMAN ALI , TAL PEN PEN - KHOPOLI ROAD TALUKA - PEN 402107	<b>NAGPUR MAHARASHTRA RAIGAD</b>	Junked
1206	18850 24/11/2014	M/s SHREE VYANKATESHWARA CORPORATION (Firm)	Trader		115/1/B KHAIRY KAMPTEE ROAD NAGPUR 441008	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/18850/2014 (25/11/2014)
1207	18855 25/11/2014	Ms KAMLAVATI YOGESH PANDEY (Individual)	Trader	None	PLOT NO. 87 MANOHAR VIHAR HAZARI PAHAD ROAD NAGPUR NAGPUR 440006	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1208	18877 28/11/2014	M/s vibhu coal pvt ltd (Company)	Trader		6 mt weigh bridge,lakhmapur nagpur road chandrapur 442401	<b>NAGPUR MAHARASHTRA CHANDRAPUR</b>	IBM/18877/2014 (17/12/2014)
1209	18880 29/11/2014	M/s DEVIPRABHA MINERALS (Firm)	Trader		OPP. DEVDIAY CONGRESS BHAVAN MAHAL NAGPUR 440032	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/18880/2014 (17/12/2014)
1210	18890 02/12/2014	M/s SHRI SAINATH MANGANESE PROCESSING AND TRADING (Firm)	Storage		AT. POST HARDOLI, TAH. TUMSAR MITEWANI ROAD, TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/18890/2014 (24/12/2014)
1211	18892 03/12/2014	Mr GURMUKHDAS GURDASMAL KHUSHALANI (Individual)	Mining	Mining engineer	A-15, MIDC PARSEONI NAGPUR 441105	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1212	18893 03/12/2014	M/s JVS COMATSCO INDUSTRIES PVTLTD (Company)	End user		GAT No:107/2/3 Village:Moha Sinner 422103	<b>NAGPUR MAHARASHTRA NASIK</b>	IBM/18893/2014 (20/01/2015)
1213	18897 04/12/2014	Ms ARATI ABHIJEET TAYSHETE (Individual)	Mining	Owner	551 MAIN ROAD,RADHANAGARI RADHANAGARI 416212	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/18897/2014 (04/02/2015)
1214	18898 04/12/2014	M/s Jai Associate Industries (Firm)	End user		Flat No. 503, Ghanshyam Laxmi Appartments Somal Wada, Nagpur 440025	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/18898/2014 (20/01/2015)
1215	18903 08/12/2014	M/s PARDESI MINERALS (Individual)	Trader	None	A-15, MIDC, PARSEONI NAGPUR 441105	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1216	18927 13/12/2014	M/s Maooli Minerals (Firm)	Trader, Storage		1950, Maooli Nivas, Zarewadi, At/Post Phondaghat Tal.Kkankavli, Dist. Sindhudurg 416601	<b>GOA MAHARASHTRA SINDHUDURG</b>	IBM/18927/2014 (02/02/2015)
1217	18934 14/12/2014	Mr BALASO MARUTI POWAR (Individual)	Trader	None	BEHIND MENON PISTON, NEAR RAVI ENTERPRISES MIDC SHIROLI 416122	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/18934/2014 (02/02/2015)
1218	18941 16/12/2014	Mr Mayuresh Pradeep Apte (Individual)	Trader	None	748 A ward shivaji peth Kolhapur kolhapur 416000	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/18941/2014 (02/02/2015)
1219	18947 17/12/2014	Mr Pankaj Baburam Lila (Individual)	Trader	Owner	R/A-3,Mangal Residency, Hotgi Road, Asara Chowk, solapur 413003	<b>GOA MAHARASHTRA SHOLAPUR</b>	IBM/18947/2014 (30/01/2015)
1220	18950 18/12/2014	M/s BHUMI MINERALS (Firm)	Trader		C/O. DEVIDAS T. JAWHARANI VINOBA NAGAR TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Junked
1221	18951 18/12/2014	M/s M. B. MINERALS AND METAL (Firm)	Trader		GARRA BAGHEDA TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Junked
1222	18952 18/12/2014	Mr SHAMRAO VITHOBA (Individual)	Trader	None	YADAVWADI, NEAR KAMAT COLONY SHIROLI (P), HATKANANGALE 416122	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/18952/2014 (02/02/2015)
1223	18959 19/12/2014	M/s Sahil Enterprises (Firm)	Trader, Storage		At Post Talere Bazaar Peth Kankavali 416801	<b>GOA MAHARASHTRA SINDHUDURG</b>	IBM/18959/2014 (02/02/2015)



1224	18962 20/12/2014	Mr Mangesh Shantaram Bidaye (Individual)	Trader	Agent	75 Sanegurji Vasahat Radhanagari Road Kolhapur 416012	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/18962/2014 (02/02/2015)
1225	18970 23/12/2014	Mr SAKHOLKAR (Individual)	Mining	Owner	AT POST - ARONDA SWANTWADI TALUKA SWANTWADI TALUKA 416513	<b>GOA MAHARASHTRA SINHDURG</b>	Junked
1226	18975 23/12/2014	M/s Sasa Engineering (Firm)	End user		Plot No.118, Near Vijay Motor, Pune- Nashik Highway Chimbhali, Tal : Khed, Dist. Pune -410501 khed 410501	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/18975/2014 (02/02/2015)
1227	18977 23/12/2014	M/s ajit electrodes industries (Firm)	End user		bldg no-208,flat no-5648,anita kutir-b, 90 feet road,ghatkopar-east  400077	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
1228	18979 24/12/2014	M/s NK MINERALS (Company)	Mining, Trader, Storage		R.S.NO.52/11,PLOT NO.6,NEAR UDAY HOTEL, BESIDE SHIROLI TOLL GATE,KOLHAPUR KARVEER 416003	<b>GOA MAHARASHTRA KOLHAPUR</b>	Junked
1229	18981 24/12/2014	Mr Santosh Vilas Rote (Individual)	Trader	None	644,E Ward Shahupuri 1st Lane,Kolhapur Karveer 416001	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/18981/2014 (02/02/2015)
1230	18985 25/12/2014	Mr ABHIJEET VASANTRAO CHIKANE (Individual)	Trader	None	B-18, MIDC SHIROLI HATAKANAGALE 416122	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/18985/2014 (02/02/2015)
1231	18994 26/12/2014	M/s Srii Pawanputra Minerals (Firm)	End user		Gat No. 316/1, Kalimati Goregaon 441902	<b>NAGPUR MAHARASHTRA GONDIA</b>	IBM/18994/2014 (21/01/2015)
1232	18996 27/12/2014	M/s GANPATI BLACK GOLD VENTURES PRIVATE LIMITED (Company)	Trader		PLOT NO.426/24, PARWATI COMPLEX, SWAWLAMBI NAGAR, RING ROAD 440022	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/18996/2014 (05/01/2015)
1233	18997 27/12/2014	M/s ORIENT MINERALS AND METALS (Firm)	End user		GATE NO. 45/1, MOUZA LODHITOLA, (SAWARI) RAWANWADI 441904	<b>NAGPUR MAHARASHTRA GONDIA</b>	IBM/18997/2014 (16/03/2015)
1234	19009 29/12/2014	M/s ASHMEERA MINERALS (Firm)	Trader		GANDHI CHOWK NAGARDHAN RAMTEK 441106	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1235	19027 02/01/2015	M/s shree traders (Firm)	Trader		shree complex,shree complex,sarvoday chowk jatara road wani 445304	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	IBM/19027/2015 (05/01/2015)
1236	19045 07/01/2015	Mr gaurav paid chitti (Individual)	Trader	Agent	kh/160/2 at Tikayatpur near gangazhari bus stop gangazhari gondia 441614	<b>NAGPUR MAHARASHTRA GONDIA</b>	Junked
1237	19052 09/01/2015	M/s Rama Phosphates Limited (Company)	End user		812 Raheja Chamber Nariman Point  400021	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
1238	19056 09/01/2015	M/s MAHALAXMI MILLENNIUM AGENCIES PVT LTD (Company)	Trader		408,PARSHAVA CHAMBERS 17/21, ISSAJI STREET VADGADI MASJID BUNDER  400003	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/19056/2015 (16/03/2015)
1239	19062 10/01/2015	M/s SATPUDA MINERALS (Firm)	Trader, Storage, End user		Kh.No.276,Gram.No.-584 Tudka (Tamswadi) Tumsar 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/19062/2015 (16/03/2015)
1240	19063 10/01/2015	M/s HEERO MUGAL BADSHAH (Individual)	Trader	Manager	PANUMAL GALARY TUDKI GALLI, RAMA ROAD BHANDARA 441906	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Junked
1241	19076	M/s Walplast Products Pvt. Ltd.	Trader,		Rainbow Building, Plot No 13	<b>NAGPUR</b>	IBM/19076/2015

	13/01/2015	(Company)	Storage		Sector 24, Near by Sanpada Rly. Stn. Navi Mumbai 400703	<b>MAHARASHTRA THANA (THANE)</b>	(16/03/2015)
1242	19077 13/01/2015	M/s VIWA DRYMIX PVT. LTD. (Company)	Trader, Storage		323 CENTRAL FACILITY BUILDING 4th FLOOR APMC FRUIT MARKET COMPLEX SECTOR 19 400703	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	IBM/19077/2015 (16/03/2015)
1243	19080 14/01/2015	M/s SURYA INDUSTRIES (Firm)	Trader		301,SUVRIUTI CHS LTD RAJAJI PATH DOMBIVALI (E) KALYAN 421201	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	IBM/19080/2015 (14/01/2015)
1244	19090 16/01/2015	M/s ASHMEERA MINERALS (Firm)	Trader		GANDHI CHOWK NAGARDHAN RAMTEK 441106	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/19090/2015 (16/03/2015)
1245	19101 20/01/2015	M/s S. N. SINGH (Firm)	Storage		SINGH NIWAS GANDHI WARD TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/19101/2015 (16/03/2015)
1246	19103 20/01/2015	Mr DEVESH ISHWARDAS ASATI (Individual)	End user	Owner	C/O NOVELTY CLOTH CENTRE MAIN ROAD AMGAON 441902	<b>NAGPUR MAHARASHTRA GONDIA</b>	Junked
1247	19110 21/01/2015	M/s RATHOD MINES AND MINERALS PVT LTD (Company)	Trader		2ND FLOOR KOTHARI COMPLEX N/R RANI SATI MANDIR AMRAVATI 444601	<b>NAGPUR MAHARASHTRA AMRAVATI</b>	IBM/19110/2015 (10/02/2015)
1248	19123 23/01/2015	M/s Raysons Sand Chem Pvt. Ltd. (Company)	End user		C - 2/3, M.I.D.C. Shirol, Hatkanangale 416122	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/19123/2015 (02/02/2015)
1249	19148 30/01/2015	Mr ARUN ATMARAM SAKHARKAR (Individual)	Trader	Agent	6/5,NEHRU NAGAR, G.K. MARG Op. SHRIRAM MILLS, WORKLI, MUMBAI 400013	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
1250	19167 03/02/2015	M/s A K INDUSTRIES (Company)	End user		Plot No:C-21 ,MIDC Baramati M I D C Baramati Tal:Baramati Dist:Pune 413133	<b>GOA MAHARASHTRA POONA (PUNE)</b>	Junked
1251	19182 05/02/2015	M/s MANGALAM TRADERS (Firm)	Trader		9/245 NEW KAPAD MARKET ICHALKARANJI HATKANGALE 416115	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/19182/2015 (24/03/2015)
1252	19185 06/02/2015	M/s OKB BRICKS INDUSTRIES (Firm)	Trader		AT.Tikayatpur, kh.no.160/2 near bus stop gangazhari gangazhari 441614	<b>NAGPUR MAHARASHTRA GONDIA</b>	IBM/19185/2015 (10/02/2015)
1253	19216 11/02/2015	M/s Rahuraj Steel Traders Private Limited (Company)	Trader, Storage		Milkat No-301, Samraghi Hights, Flat No-13, Nira Sivtakrar, Tal-Purandar, 412102	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/19216/2015 (24/03/2015)
1254	19220 11/02/2015	M/s MTC Business Pvt Ltd (Company)	Trader, Storage		401, 4th Floor, Navkar Commercial Complex, Sir M V Road, Andheri (E), Mumbai 400069	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	IBM/19220/2015 (03/06/2015)
1255	19227 12/02/2015	M/s Intertex Private Limited (Company)	Trader		384-M, Dabholkar Wadi, 4th Floor, Office No. 12, Kalbadevi Road, Mumbai 400002	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	IBM/19227/2015 (16/03/2015)
1256	19251 16/02/2015	M/s SHRI SAI TRADERS (Firm)	Trader		BOSE NAGER JAIN MANDIR CHOWK TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/19251/2015 (24/02/2015)
1257	19282 21/02/2015	M/s SONA INDUSTRIESE (Company)	Trader		PLOT NO.192, ICHALKARANJI ROAD NEAR BALUMAMA TEMPLE , RUKADI TAL-HATKANANGLE 416118	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/19282/2015 (24/03/2015)
1258	19291 23/02/2015	Mr SAGAR TRADERS (Individual)	Trader	None	NEAR AMBEDKAR STATUE, AMGAON ROAD, FULCHUR GONDIA 441601	<b>NAGPUR MAHARASHTRA GONDIA</b>	Junked
1259	19306 25/02/2015	Mr Anand Vijay Rathi (Individual)	Trader	None	433, Radhekrishna, Nagpur Road, Sudampuri	<b>NAGPUR MAHARASHTRA WARDHA</b>	Junked

					Wardha 442001		
1260	19308 26/02/2015	M/s EVIAN REFRACTORIES (Firm)	Trader		433, Radhekrishna, Nagpur Road, Sudampuri Wardha 442001	<b>NAGPUR MAHARASHTRA WARDHA</b>	IBM/19308/2015 (16/03/2015)
1261	19319 28/02/2015	Mr NAZIR RAHIM ATHANIA (Individual)	Trader	None	16 GUNBOW STREET BENZAEEER HOUSE, 1ST FLOOR, FORT, MUMBAI 400001	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
1262	19321 01/03/2015	M/s Bhushan Chemicals (Company)	End user		MIDC Plot no 6, Islampur Walwa 415409	<b>GOA MAHARASHTRA SANGLI</b>	IBM/19321/2015 (24/03/2015)
1263	19327 03/03/2015	M/s SANA IMPORT & EXPORT (Firm)	Trader		16, GUNBOW STREET, BENZAEEER HOUSE, 1ST FLOOR, FORT, 400001	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/19327/2015 (04/03/2015)
1264	19333 05/03/2015	M/s SAGAR TRADERS (Firm)	Trader		NEAR AMBEDKAR STATUE AMGAON ROAD FULCHUR GONDIA GONDIA 441601	<b>NAGPUR MAHARASHTRA GONDIA</b>	IBM/19333/2015 (16/03/2015)
1265	19335 05/03/2015	M/s unichem corporation (Firm)	Trader		c.a road nagpur 87 nagpur 440018	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/19335/2015 (16/03/2015)
1266	19344 07/03/2015	M/s Wellcore India Pvt. Ltd. (Company)	Trader		A4- 401, Kumar Palmgrove Kondhwa  411048	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/19344/2015 (24/03/2015)
1267	19346 09/03/2015	M/s Ratnagiri Minerals, Mr. Dineshchandra R. Mishra (Firm)	Trader		770, Patilwadi, At- Post Nandgaon Kankavli 416602	<b>GOA MAHARASHTRA SINDHUDURG</b>	IBM/19346/2015 (24/03/2015)
1268	19381 19/03/2015	M/s DAUD BHAI SHEIKH (Firm)	Trader		NEHARU NAGAR USMAN NAGAR BHANDARA 441906	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/19381/2015 (01/04/2015)
1269	19386 19/03/2015	M/s PAPPI METALS (Firm)	End user		BEHIND AEGIS AUTO GAS, RAINBOW SPRAYS LANE, MURTIZAPUR ROAD, 444001	<b>NAGPUR MAHARASHTRA AKOLA</b>	IBM/19386/2015 (01/07/2015)
1270	19388 20/03/2015	Mr Neeraj Mahendra saroj (Individual)	Trader	Owner	203 203 Vasai 401305	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	Junked
1271	19395 23/03/2015	M/s VAJRA FERRO AND ALLOYS Pvt Ltd. (Company)	Trader, Storage, End user		11, gazetted officers colony, ambazari layout  440033	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/19395/2015 (05/06/2015)
1272	19403 27/03/2015	M/s KORES INDIA LIMITED (Company)	End user		301, 302, 202, ASHFORD CHAMBERS, LADY JAMSHEDJI ROAD, MAHIM (W), 400016	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/19403/2015 (10/04/2015)
1273	19404 27/03/2015	M/s KAVYANIDHI COMMODITIES PRIVATE LIMITED (Company)	Trader		413 - 414, 4th Floor, HUBTOWN VIVA, Western Express Highway, Near Shankar Wadi, Andheri East 400060	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/19404/2015 (01/04/2015)
1274	19419 31/03/2015	M/s NECO INDUSTRIES LIMITED (Company)	End user		F-8, MIDC, INDUSTRIAL AREA, HINGNA ROAD, NAGPUR NAGPUR 440016	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/19419/2015 (02/11/2015)
1275	19431 04/04/2015	Mr NIVAS SHAMRAO PATIL (Individual)	Trader	None	SHIROLI PULACHI  HATKANANGALE 416122	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/19431/2015 (20/04/2015)
1276	19443 07/04/2015	M/s Impact Trade Link (Firm)	Trader		202, Indra Saryu Apartment Chhaoni Nagpur 440013	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/19443/2015 (10/04/2015)
1277	19454 11/04/2015	M/s WELDFAST ELECTRODES PVT. LTD. (Company)	End user		D-57,58,59, HINGNA INDUSTRIAL AREA MIDC, NAGPUR  440016	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/19454/2015 (19/05/2015)
1278	19459	M/s shrikrishna enterprises	Trader	Agent	gat no.33 hissa	<b>GOA</b>	IBM/19459/2015

	12/04/2015	guruprasad sawant (Individual)			no.7(nagsawantwadi) kasarde kankavali 416606	<b>MAHARASHTRA SINDHUDURG</b>	(20/04/2015)
1279	19474 15/04/2015	Mr RIYAZ ALLABAKSH SHAIKH (Individual)	Trader	Owner	1627 HALIMA MANZIL D WARD NEAR SM TRACTOR SPARE SHIROLI PULACHI  416122	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/19474/2015 (20/04/2015)
1280	19479 16/04/2015	M/s DOLO INFRASTRUCTURE INDIA PRIVATE LIMITED (Company)	Exporter		103/104, 1st Floor, Vardhaman Industrial Complex, LSB Marg, THANE 400601	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	IBM/19479/2015 (17/04/2015)
1281	19485 17/04/2015	M/s marvah minerals (Firm)	End user		gat no 96 rajur wani 445309	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	Junked
1282	19486 17/04/2015	M/s Morning Star Enterprises (Firm)	Trader		6, kartik Complex,new Link Road, Opp. laxmi Indl. Est., Andheri -West 400053	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/19486/2015 (30/07/2015)
1283	19489 19/04/2015	Ms Snehal Satish Chavab (Individual)	Trader, Storage	None	C. S. No. 1135 F-1 Tanvi Plaza, A/P - Uchgaon Karveer 416005	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/19489/2015 (01/06/2015)
1284	19510 27/04/2015	M/s Ujwal Associates (Company)	Trader		53 KARIM LAYOUT SBI COLONY GOPAL NAGAR 1ST BUS STOP 440022	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1285	19517 30/04/2015	M/s UltraTech Cement Ltd (Company)	Storage, End user		B Wing Ahura Center, 2nd Floor Mahakali Caves Road, Andheri (East) Mumbai 400093	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
1286	19518 30/04/2015	M/s BALA JI CONSTRUCTION (Firm)	Trader		PLOT NO. 144 GAJANAND SOCIETY, NEAR JASWAL BUILDING, DATTWADI CITY WADI TALUKA NAGPUR 440023	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/19518/2015 (05/05/2015)
1287	19877 25/08/2015	M/s SIDDHIVINAYAK CHEMICALS (Firm)	End user		RAJUR WARD NO. 4 WANI 445304	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	Junked
1288	19519 30/04/2015	M/s VIKAS COAL AND MINERALS PRIVATE LIMITED (Company)	Trader		27, BEHIND HOTEL SITARA, BAPAT NAGAR NAGPUR ROAD CHANDRAPUR 442401	<b>NAGPUR MAHARASHTRA CHANDRAPUR</b>	IBM/19519/2015 (23/06/2015)
1289	19528 04/05/2015	M/s ORIENTAL MINERALS (Company)	Trader		C/8 BRICK BUNDER HAY BUNDER ROAD SEWREE 400033	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	IBM/19528/2015 (23/06/2015)
1290	19551 11/05/2015	Mr PARAG NEWALKAR (Association of Individuals)	Trader		F-21, FIRST FLOOR, SAI DHAM ARCADE SAIDHAM, P.K. ROAD, MULUND (W) MUMBAI 400080	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
1291	19552 11/05/2015	Mr PARAG NEWALKAR (Association of Individuals)	Trader		F-21, FIRST FLOOR, SAI DHAM ARCADE SAIDHAM, P.K. ROAD, MULUND (W) MUMBAI 400080	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
1292	19563 13/05/2015	M/s CASTWEL INDUSTRIES (Company)	End user		C-18/6 MIDC INDUSTRIAL AREA  440028	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1293	19577 19/05/2015	M/s RELIANCE ORNATUS ENTERPRISES & VENTURES PVT. LTD. (Company)	Mining		502,Plot No.91/94, Prabhat Colony Santa Cruz (East) 400055	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/19577/2015 (30/10/2015)
1294	19581 19/05/2015	M/s KUBER ENTERPRISES (Firm)	Trader		F-21, FIRST FLOOR, SAI DHAM ARCADE P.K. ROAD, MULUND WEST MUMBAI 400080	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
1295	19611 28/05/2015	M/s LINIT EXPORTS PVT LTD - (FOUNDRY DIVISION)	End user		A-20/5, M.I.D.C., CHINCHOLI, SOLAPUR PUNE HIGHWAY	<b>GOA MAHARASHTRA</b>	IBM/19611/2015 (01/06/2015)

		(Company)			TAL.: MOHOL 413255	<b>SHOLAPUR</b>	
1296	19615 30/05/2015	M/s mayur marble co (Firm)	Mining		Rail Toly Rail Toli Gondia 441614	<b>NAGPUR MAHARASHTRA GONDIA</b>	Junked
1297	19621 01/06/2015	Mr Jaimalsingh Iqbalsingh Renu (Individual)	Trader	None	Plot No. 25, Babulban Old Bhandara Road, Wardhman Nagar Nagpur 440008	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1298	19647 16/06/2015	Mr Test test test (Individual)	Mining, End user	Owner	test adresss test address test address 745124	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1299	19675 18/06/2015	Mr Gaurav Chandak (Individual)	End user	None	52, Umiya Industrial Area Kapsi, Bhandara Road Nagpur 441104	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1300	19688 22/06/2015	Mr PANKAJ SURESH MAKASARE (Individual)	Mining, Trader	Owner	CHRISTIAN COLONY Near BSNL Office CHANDRAPUR 442402	<b>NAGPUR MAHARASHTRA CHANDRAPUR</b>	Junked
1301	19710 24/06/2015	M/s DBM Geotechnics & Constructions Pvt Ltd (Company)	Mining		401 Grande Palladium 175 CST Road Kalina Santacruz East Mumbai 400098	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
1302	19721 29/06/2015	Mr test test1 (Individual)	Mining, Trader	Owner	a1 a2 a3 440001	<b>NAGPUR MAHARASHTRA WARDHA</b>	Junked
1303	19731 01/07/2015	M/s CASTWEL INDUSTRIES (Firm)	End user		C18/6 MIDC INDUSTRIAL AREA  440028	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/19731/2015 (30/07/2015)
1304	19737 02/07/2015	M/s DEV CHEMICAL (Firm)	Trader, Storage, End user		PLOT NO. 163, 164, 165, BUTIBORI, MIDC, DIST.NAGPUR  441122	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/19737/2015 (14/08/2015)
1305	19748 06/07/2015	Mr Gaurav Arvind Chandak (Individual)	End user	None	Plot No. 52, Maa Umiya Industrial Area, Kapsi, Tah. Kamptee 441104	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1306	19749 06/07/2015	M/s RADHAKRISHNA ELECTRODE (Firm)	End user		PLOT NO. 52, MAA UMIYA INDUSTRIAL AREA, VILLAGE KAPSI, TAH. KAMPTEE 441104	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/19749/2015 (17/07/2015)
1307	19751 07/07/2015	Mr PRASHANT CHHEDILAL DAHARWAL (Individual)	Trader	None	196/2 AT SUNDERTOLA (YEDARBUCHI) TUMSAR 441907	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Junked
1308	19755 08/07/2015	M/s ASIA PACIFIC RESOURCES PRIVATE LIMITED (Company)	Trader, Exporter		OFFICE NO. 410, 4TH FLOOR, THE CAPITAL, BANK, BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI 400051	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/19755/2015 (21/08/2015)
1309	19756 08/07/2015	M/s INFRASTIL GLOBAL IMPEX PRIVATE LIMITED (Company)	Trader, Exporter		OFFICE NO. 410, 4TH FLOOR, THE CAPITAL, BANK, BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI 400051	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/19756/2015 (21/08/2015)
1310	19757 08/07/2015	M/s CREST MERCHANDISE PRIVATE LIMITED (Company)	Trader, Exporter		OFFICE NO. 410, 4TH FLOOR, THE CAPITAL, BANK, BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI 400051	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/19757/2015 (21/08/2015)
1311	19764 13/07/2015	M/s MTM Enterprises (Firm)	Trader		B2, Gemini Towers, 115, Shivaji Nagar, Nagpur 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1312	19765 13/07/2015	M/s NAVRATNA MANGANESE PRODUCTS LLP (Firm)	End user		J-18, MIDC INDUSTRIAL AREA HINGNA ROAD NAGPUR 440016	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/19765/2015 (17/07/2015)
1313	19791 21/07/2015	M/s THAKKAR INORGANICS PVT.LTD. (Company)	End user		3RD FLOOR,BHARATI BHAVAN 219,P.DMELLO RD.,	<b>NAGPUR MAHARASHTRA</b>	Junked

					FORT 400001	<b>MUMBAI (SUBURBAN)</b>	
1314	19812 31/07/2015	M/s MARWAR CEMENT LIMITED (Company)	End user		31, SARASWATI BHAVAN, OFF GANJAWALLA LANE, CHAMUNDA CIRCLE, BORIVALI WEST MUMBAI 400091	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
1315	19821 05/08/2015	Mr SHAHNAWAZ ANSARI (Individual)	Trader	None	15 PROFESSOR COLONY KALAMNA ROAD  kamptee 441002	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1316	19838 10/08/2015	M/s SUNRAISE ENTERPRISES (Firm)	Trader		1229 MANISH NAGAR, ,ZP COLONY, WANI WANI 445304	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	IBM/19838/2015 (12/08/2015)
1317	19848 14/08/2015	M/s DEV CHEMICAL (Firm)	Trader		PLOT NO. C-163, 164, 165 BUTIBORI, MIDC, HINGNA 441122	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1318	19859 19/08/2015	Mr CHANDRASEN DINESH SAWANT (Individual)	Trader	None	1882,RUKMINI NARAYAN NIVAS, PHONDAGHAT KANKAVLI 416601	<b>GOA MAHARASHTRA SINDHUDURG</b>	IBM/19859/2015 (21/10/2015)
1319	19881 26/08/2015	Mr KULDEEP NARENDER SINGH CHATWAL (Individual)	Mining	Owner	At Plot No. 17,18,19, Waddhamana West Amravati Road, Tahsil Hingna 440023	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1320	19908 05/09/2015	M/s MIRAJ DRYMIX PVT. LTD. (Company)	Storage		RAINBOW BUILDING PLOT NO 42, PESTAM SAGAR CHEMBUR 400071	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
1321	19915 07/09/2015	M/s SHRI NAVNATH INDUSTRIES (Firm)	Storage, End user		YENDARBUCHI YENDARBUCHI TUMSAR 441907	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/19915/2015 (09/09/2015)
1322	19919 08/09/2015	M/s BILT GRAPHIC PAPER PRODUCTS LIMITED (Company)	End user		BALLARPUR PAPER MILLS CHANDRAPUR CHANDRAPUR 232931	<b>NAGPUR MAHARASHTRA CHANDRAPUR</b>	IBM/19919/2015 (16/10/2015)
1323	19931 10/09/2015	M/s Eeshmish Radiance Enterprises (Firm)	Trader		A5 Gurushankar Apartment Amravati road, Nawab Layout Nagpur 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1324	19949 16/09/2015	M/s MIRAJ DRYMIX PRIVATE LIMITED (Company)	End user		RAINBOW BUILDING, PLOT NO: 13 SECTOR 24, NR. SANPADA RLY. STATION TURBHE, NAVI MUMBAI 400705	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	Junked
1325	19951 16/09/2015	M/s WALPLAST PRODUCTS PRIVATE LIMITED (Company)	End user		RAINBOW BUILDING PLOT NO:13 SECTOR 24, NR. SANPADA RLY. STATION TURBHE NAVI MUMBAI 400705	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	Junked
1326	19969 22/09/2015	M/s SHAMLAX META CHEM PVT.LTD (Company)	End user		NS 19-22 UPPALWADI KAMPTÉE ROAD 440026	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/19969/2015 (01/10/2015)
1327	19988 02/10/2015	M/s SHREENATH FINE CHEM INDIA PVT. LTD. (Firm)	End user		PLOT NO. 197/1 MALEGAON SAONER 442701	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/19988/2015 (06/10/2015)
1328	19989 03/10/2015	Mr Abrar Hussain Sheikh (Individual)	Mining	Manager	440,Gandhibagh Central Avenue Nagpur 440018	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1329	19992 06/10/2015	M/s VADRAJ CEMENT LIMITED (Company)	Mining		2nd Floor, Liyods Centre Point, Appasaheb Marathe Marg, Prabhadevi, Mumbai-400 025 400025	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/19992/2015 (07/10/2015)
1330	19994 06/10/2015	M/s PRIDE COAL AND MINERALS PRIVATE LIMITED (Company)	Trader		SHOP NO.306, HEERA PLAZA, OPP. RAHATE HOSPITAL , C.A. ROAD, 440008	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/19994/2015 (07/10/2015)
1331	19996 07/10/2015	M/s VARDHAN ASSOCIAT (Firm)	Trader		KH No. 326, MITEWANI	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Junked

					TUMSAR 441912		
1332	20024 13/10/2015	M/s Orangecity Glassco Pvt. Ltd., (Company)	Mining		259, Small Factory Area, Bagadganj, Nagpur 440008	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1333	20035 22/10/2015	Mr Rajnikant Bhagwandas Pajwani (Individual)	Mining, Trader	Agent	Jeevan Udyog Building, 3rd Floor, 278 D. N. Road, Fort Mumbai 400001	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	Junked
1334	20058 02/11/2015	Mr Ganesh Parmeshwaridas Gupta (Individual)	Trader, Storage	None	Chikalgaon,  Wani 445304	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	Junked
1335	20059 03/11/2015	M/s JMD MINE WORKS PRIVATE LIMITED (Company)	Trader		304 Ajay Aparment,Near-Bachani Nagar Malad(East) 400097	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/20059/2015 (06/11/2015)
1336	20061 04/11/2015	M/s WASUM INDIA (Firm)	Trader		BLOCK NO.8, PGNS COMPLEX, 2ND FLOOR, ABOVE CANARA BANK, MODI NO.3, PANDIT MALVIYA ROAD, SITABULDI, NAGPUR NAGPUR 440012	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/20061/2015 (06/11/2015)
1337	20073 06/11/2015	Mr gomes a cv (Individual)	Mining	Owner	lkbjllkg kifgjfjk  440001	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1338	20089 11/11/2015	M/s MTM Enterprises (Firm)	Mining		44, M.B. Town, Bandhu Nagar Manakapur, Koradi Road Nagpur 440030	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1339	20099 16/11/2015	M/s Rudra Sales (Firm)	Trader, Storage		Chikhalgaon Chikhalgaon WANI 445304	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	IBM/20099/2015 (18/11/2015)
1340	20100 17/11/2015	M/s Century Minerals and Metals (Firm)	Trader		Shree Sadan, First Floor Plot 120, Shivaji Nagar Nagpur 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/20100/2015 (01/12/2015)
1341	20105 20/11/2015	M/s MTM ENTERPRISES (Firm)	Trader		44, MB TOWN BANDHU NAGAR NAGPUR 440030	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/20105/2015 (01/12/2015)
1342	20121 25/11/2015	M/s Glowide Infrastructure Pvt Ltd (Company)	Mining		54/3 Artefact Towers Chhatrapati Square, Wardha Road Nagpur 440015	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/20121/2015 (30/11/2015)
1343	20125 26/11/2015	Mr Shivaji Kisan Bhosale (Individual)	Trader	Owner	Gat No-275/5,Plot No-22.Adhar Colony,behind Filter House Jaysing Park,kagal  Kagal 416216	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/20125/2015 (09/12/2015)
1344	20135 02/12/2015	M/s H.P. Ore Processor Private Limited (Company)	Mining		Plot.No:14, Missal Layout nagbhoomi Society indora 440014	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1345	20138 03/12/2015	M/s AADITYA KHANIJ AND COAL NAGPUR PVT. LTD. (Company)	Trader		192 SURYA NAGAR KALMNA MARKET ROAD NAGPUR 440035	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/20138/2015 (14/12/2015)
1346	20144 05/12/2015	Ms SUSHILABAI SHAMRAO DHANWATAY (Individual)	Mining	Owner	Jeevan Udyog Building, 3rd Floor 278, D N Road, Fort Mumbai 400001	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/20144/2015 (04/01/2016)
1347	20154 09/12/2015	M/s PADMAVATI MINING COMPANY (Firm)	Mining		729/E , SHASHI PLAZA, 3 RD LANE SHAUPURI KOLHAPUR KOLHPUR 416001	<b>GOA MAHARASHTRA KOLHAPUR</b>	Junked
1348	20157 10/12/2015	M/s TERA NATURAL RESOURCES AND PELLETS PRIVATE LIMITED (Company)	Trader		503, Western Edge II, Western Express Highway Borivali(east) Mumbai 400066	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/20157/2015 (14/12/2015)
1349	20159 10/12/2015	M/s CONSOLIDATED ENTERPRISES	Trader		BAIT-E-FATIMA 99 DR. AMBEKAR ROAD PALI HILLS	<b>NAGPUR MAHARASHTRA</b>	IBM/20159/2015 (14/12/2015)

		(Firm)			BANDRA WEST MUMBAI 400050	<b>GREATER BOMBAY</b>	
1350	20164 15/12/2015	Ms RACHANA ASHISH BELODKAR (Individual)	Trader	None	PLOT NO 57 KANCHANGHEET APART SHIVAJI NAGAR NAGPUR 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1351	20173 17/12/2015	M/s Maitri Mines and Minerals Pvt Ltd (Company)	Trader		Flat No 205, Rachna Apartments Nagala Park Kolhapur 416003	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/20173/2015 (18/01/2016)
1352	20175 17/12/2015	M/s SHAKTI INTERNATIONAL PRIVATE LIMITED (Company)	Trader, Storage		303-B ALPHA MAIN STREET, HIRANANDANI GARDENS POWAI 400076	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/20175/2015 (22/12/2015)
1353	20179 19/12/2015	M/s BHANU AGRO (Firm)	Trader		NEAR ICE FACTORY SBI COLONY ROAD, GANESH NAGAR GONDIA 441601	<b>NAGPUR MAHARASHTRA GONDIA</b>	IBM/20179/2015 (29/12/2015)
1354	20183 21/12/2015	M/s PODDAR LIME PRODUCTS (Firm)	Trader, End user		A69 MIDC WANI 445304	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	IBM/20183/2015 (29/12/2015)
1355	20202 29/12/2015	M/s SHARLI MINERALS (Firm)	Trader		PLOT NO 57 KANCHANGHEET APRTM SHIVAJI NAGAR NAGPUR NAGPUR 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/20202/2015 (30/12/2015)
1356	20209 01/01/2016	M/s INDO GREEN- REVOLUTION LIMITED (Company)	Trader, Storage		HOUSE NO-538 MAHALGAON VILLAGE WARD NO-3 KAMPTEE 441202	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1357	20224 07/01/2016	Mr BHANU PRAKASH BHATNAGAR (Individual)	Mining	Mining engineer	102 B, Aklvya Building Sector 21 Kharghar 410210	<b>NAGPUR MAHARASHTRA RAIGAD</b>	Junked
1358	20226 07/01/2016	M/s paras venture pvt. ltd (Firm)	Trader		10 Tilak nagar, Dharampeth, Nagpur 440 010 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1359	20244 11/01/2016	M/s Reliance Industries Limited (Company)	End user		3 RD FLOORMAKER CHAMBER IV 222 NARIMAN POINT MUMBAI 400021	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	IBM/20244/2016 (16/02/2016)
1360	20246 11/01/2016	M/s DEEPJYOT INDUSTRIES (Individual)	End user	Owner	Plot No 9, Gat No 766, , Pawarvasti, Kudalwadi, Chikhali 412114 412114	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/20246/2016 (18/01/2016)
1361	20249 12/01/2016	Mr GODDANTI ANJANI PRASANNA SHRINIWAS (Individual)	Trader	Owner	PLOT NO.B-43, KAGAL FIVE STAR MIDC KAGAL KAGAL 416236	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/20249/2016 (18/01/2016)
1362	20254 13/01/2016	M/s Nagpur power and Industries (Company)	Mining, Trader, Storage		Nirmal 20th floor Nariman Point Mumbai 400021	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	Junked
1363	20276 25/01/2016	Mr SURESH BHIKURAM SAWANT (Individual)	Trader	Agent	5/163, VRISHALI SADAN, SHAILENDRA NAGAR, S.V.ROAD, DAHISAR (EAST), 400068	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
1364	20280 28/01/2016	M/s SHREE RAMAKRISHNA ASSOCIATES (Firm)	Trader		Plot No 97 Radhakrushana Nagar Wathoda Nagpur NAGPUR 440008	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/20280/2016 (08/02/2016)
1365	20296 03/02/2016	M/s BHUSARI LIME WORKS (Firm)	Trader, End user		S NO 28/1 F GAT NO 185 RAJUR WANI 445309	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	IBM/20296/2016 (18/11/2016)
1366	20306 05/02/2016	Mr Rangrao Kashinath Chougule (Individual)	Mining, Trader, Storage	None	Gat no 44 , 45 , 46 AP Yelvanjugai Tal Shahuwadi 416003	<b>GOA MAHARASHTRA KOLHAPUR</b>	Junked
1367	20321 08/02/2016	M/s Deep-Arc Electrodes Industries (Individual)	End user	Manager	Plot No 9, Gat No 766, Chikhali, Pune 411062	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/20321/2016 (09/03/2016)
1368	20330 10/02/2016	M/s SAKPAL INDUSTRIES Vilas Devaram Sakpal	Trader, Storage,	Agent	E 46 Sakpal Industries, MIDC, Mirjole, Ratnagiri	<b>GOA MAHARASHTRA</b>	IBM/20330/2016 (09/03/2016)



		(Individual)	Exporter		Industrial Area Ratnagiri 415639	<b>RATNAGIRI</b>	
1369	20335 12/02/2016	M/s BHARTIA NON CONVENTIONAL PRODUCTS (Firm)	End user		C-22, MIDC INDUSTRIAL AREA GHUGHUS ROAD, PADOLI CHANDRAPUR 442406	<b>NAGPUR MAHARASHTRA CHANDRAPUR</b>	IBM/20335/2016 (15/02/2016)
1370	20339 16/02/2016	Mr Adnan Zohair Abbas Ali (Individual)	Mining	Owner	D-204 , Shubham Apart Byramji Town Koradi Road 440013	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1371	20354 22/02/2016	M/s SHREEMAT ENTERPRISES (Firm)	Trader, Storage		HOUSE NO. 58/C AT/POST- KASARDE (DAKSHIN GAVTHAN) TAL. KANKAVLI 416801	<b>GOA MAHARASHTRA SINHDURG</b>	IBM/20354/2016 (09/03/2016)
1372	20366 25/02/2016	Mr ABDUL REHMAN SHEIKH (Individual)	Mining, Trader	Owner	LANE NO.17 INDRANAGAR,BAIJIPURA AURANGABAD 431001	<b>NAGPUR MAHARASHTRA AURANGABAD</b>	Junked
1373	20385 02/03/2016	Mr Anil vasant Manjrekar (Individual)	Mining	Owner	Laxmi Datta Complex Main Road, Kankavli Sindhudurg 416602	<b>GOA MAHARASHTRA SINHDURG</b>	Junked
1374	20387 02/03/2016	Mr NANDALAL GOVINDRAM JASWANI (Individual)	Storage	None	198/1 SUNDARTOLA TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Junked
1375	20397 09/03/2016	M/s CRISENT MINES AND MINERALS (Company)	Trader		AT. BHOJPUR ROAD BEHIND KERDARS MOTOR, N.H.6, APURVA COLONY BHANDARA-441904 441904	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Junked
1376	20426 21/03/2016	Mr Anil Vasant Manjarekar (Individual)	Mining	Owner	Laxmi Datta Complex Main Road, Kankavali Malvan 416602	<b>GOA MAHARASHTRA SINHDURG</b>	Junked
1377	20433 29/03/2016	M/s CRISENT MINES AND MINERALS (Firm)	Trader, End user		AT. BHOJPUR ROAD, BEHIND KERDARS MOTOR, N.H.6 APURVA COLONY BHANDARA 441904	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/20433/2016 (30/03/2016)
1378	20446 03/04/2016	M/s Dabir Precitech Pvt. Ltd. (Company)	End user		F-60, Engineering zone, Addl. MIDC, Ambernath industrial area, Ambernath east Ambernath 421506	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	Junked
1379	20449 04/04/2016	M/s WELDSTRONG ELECTRODES (INDIA) PRIVATE LIMITED (Company)	End user		H.NO.3880/A/130, SAMARTH NAGAR KHAMLA ROAD, NEAR SONEGAO LAKE NAGPUR 440025	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/20449/2016 (11/04/2016)
1380	20455 07/04/2016	M/s JAIN LIME TRADERS (Firm)	End user		GATE NO 103 0.18 HQ POST RAJUR TAH WANI DIST YAVATMAL 445309	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	IBM/20455/2016 (11/04/2016)
1381	20462 11/04/2016	M/s AM COMMUNICATIONS (Firm)	Trader		149-B, CHAMBER -06, YOGESHWAR COMPLEX BEHIND DANDE HSP. NEAR RAVINAGAR SQ, RAMNAGAR NAGPUR 440033	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/20462/2016 (22/04/2016)
1382	20481 22/04/2016	M/s DOLOMITE INFRASTRUCTURE PRIVATE LIMITED (Company)	Storage, Exporter		AT-DEULWADI POST-KAVATHANI SAWANTWADI 416514	<b>GOA MAHARASHTRA SINHDURG</b>	Junked
1383	20512 02/05/2016	M/s DEIFY INFRASTRUCTURES LIMITED (Company)	Trader		F-8, MIDC INDUSTRIAL AREA HINGNA ROAD, NAGPUR 440016	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/20512/2016 (03/05/2016)
1384	20527 12/05/2016	M/s RAMA PHOSPHATES LTD (Company)	End user		812, RAHEJA CHAMBER NARIMAN POINT MUMBAI 400021	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/20527/2016 (02/06/2016)
1385	20530 12/05/2016	Mr Sanjeev Prabhakar Latey (Individual)	Trader	None	2091 Jay Shobha Sankul opposite Hotel Elegant	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/20530/2016 (22/06/2016)

					Karveer 416005		
1386	20531 13/05/2016	Mr BHOGARAJU BRAHMAJI RAO (Individual)	End user	Owner	502 ORCHID FLOWER VALLEY WANWADI PUNE HAVELI 411040	<b>GOA MAHARASHTRA POONA (PUNE)</b>	Junked
1387	20538 17/05/2016	Mr ADNAN ZOHAIK ALI (Individual)	Trader	Owner	D-204 , SHUBHAM APARTMENT BYRAMJI TOWN , KORADI ROAD NAGPUR 440013	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1388	20539 17/05/2016	M/s SOLITAIRE RESOURCES PRIVATE LIMITED (Company)	Trader, Exporter		63 A/2, GOLD COIN TARDEO ROAD, HAJI ALI MUMBAI 400034	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/20539/2016 (03/06/2016)
1389	20544 19/05/2016	M/s Super-Seal Industries Pvt. Ltd. (Company)	End user		F-18, MIDC Shirol,  Karveer 416122	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/20544/2016 (22/06/2016)
1390	20545 19/05/2016	Mr syed azizurrehman zuhair syad rafiuddin qadri (Individual)	End user	None	qadri enclave ahabab colony behind police line takli nagpur 440013	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1391	20557 23/05/2016	M/s Manoram Engineers (Firm)	Trader		260, Naik Wada, Naik Road, Mahal NAGPUR 440032	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Under Process
1392	20562 24/05/2016	M/s Orient Enterprises (Association of Individuals)	Trader		Kh no 89 , Hiwra Bhende, Khandri Mansar Ramtek 441401	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1393	20568 30/05/2016	Ms anagha Enterprises (Individual)	Trader	None	02, haridas chs, chedda road, dombivli kalyan 421202	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	Junked
1394	20576 03/06/2016	Ms Alkadevi Arjunrao Bhosale (Individual)	Trader, Storage	Owner	Plot No. B-37, Old MIDC Satara 415004	<b>GOA MAHARASHTRA SATARA</b>	IBM/20576/2016 (22/06/2016)
1395	20578 03/06/2016	M/s Krishnaraj Chemicals Pvt Ltd (Company)	Trader, Storage		Plot No. B-37-1, Old MIDC Satara Satara 415004	<b>GOA MAHARASHTRA SATARA</b>	IBM/20578/2016 (22/06/2016)
1396	20607 17/06/2016	M/s Green Edifice Infraventures Pvt.Ltd. (Company)	End user		1st floor Poonam Plaza,, Palm Road, Civil Lines, Nagpur - 440001 440001	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/20607/2016 (15/07/2016)
1397	20608 18/06/2016	M/s R.K.EXPORTS (Firm)	End user		GUT No.106, VILLAGE MET, BHIWANDI-WADA ROAD, WADA TALUKA 421312	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	IBM/20608/2016 (16/08/2016)
1398	20611 20/06/2016	M/s DHANLAXMI MINERALS AND CHEMICALS (Individual)	Trader	Owner	GAT NO403/1, PLOT NO-60 MHAISAL, AMBIKA NAGAR MIRAJ 416409	<b>GOA MAHARASHTRA SANGLI</b>	IBM/20611/2016 (22/06/2016)
1399	20632 29/06/2016	M/s Orient Enterprises (Firm)	Trader, Storage		D-204,shubham apartment Byramji Town,koradi road Nagpur 440013	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/20632/2016 (16/08/2016)
1400	20644 03/07/2016	M/s JM Mining Corporation (Firm)	Trader, Storage		R.S NO-59/1  Karveer 416013	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/20644/2016 (08/08/2016)
1401	20674 15/07/2016	M/s K P ENTERPRISE (Firm)	Trader, Storage		E-36A/6, Plot no. 5, Dnyandev Housing Society TARABAI PARK KARVEER 416003	<b>GOA MAHARASHTRA KOLHAPUR</b>	Junked
1402	20691 26/07/2016	M/s PALAK AGENCY PRIVATE LIMITED (Company)	Trader, Storage		530, NOV VYAPAR BHAVAN, 49, P.DMELLO ROAD, MUMBAI 400009	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/20691/2016 (29/07/2016)
1403	20692 28/07/2016	M/s ASATI MINERALS & PROCESSORS (Firm)	End user		GONDIA ROAD KHAIRBODI TIRODA 441916	<b>NAGPUR MAHARASHTRA GONDIA</b>	Junked
1404	20694 28/07/2016	M/s PRAMOD KUMAR SHUKLA (Individual)	Mining	Owner	Tumasar Road Tumasar	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked

					Tumsar ,MH 440056		
1405	20702 01/08/2016	Mr sheetal kumar sudhakar (Individual)	Trader	Owner	193 bauma mandir ichalkaranji kolapur road 416115	<b>GOA MAHARASHTRA KOLHAPUR</b>	Junked
1406	20716 08/08/2016	Mr mangesh marotrao samatkar (Individual)	Mining	Mining engineer	125 bhandarbodi ramtek 441106	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1407	20725 12/08/2016	M/s ASATI MINERALS AND PROCESSORS (Firm)	End user		GONDIA ROAD KHAIRBODI TIODA 441916	<b>NAGPUR MAHARASHTRA GONDIA</b>	IBM/20725/2016 (16/08/2016)
1408	20728 16/08/2016	M/s MAHASHAKTI GRAINS AND MINERALS (INDIA) PRIVATE LTD (Company)	Trader		GATE NO 193 KOLHAPUR ROAD BALUMAMA MANDIR ICHAKARANJI KOLHAPUR MAHARASHTRA 416115	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/20728/2016 (22/08/2016)
1409	20730 18/08/2016	M/s ANUROOP WELDING PRIVATE LIMITED (Company)	End user		House No 2323,, Kumbhar Ghat, Near Vaidya,  Pandharpur 413304	<b>GOA MAHARASHTRA SHOLAPUR</b>	IBM/20730/2016 (22/08/2016)
1410	20734 19/08/2016	M/s ASATI MINERALS AND PROCESSORS (Firm)	Trader		GONDIA ROAD KHAIRBODI TIRODA TAH TIRODA DIST GONDIA 441906	<b>NAGPUR MAHARASHTRA GONDIA</b>	Junked
1411	20743 26/08/2016	Mr TULSIDAS PARSARAM NIMBEKAR (Individual)	Trader, Storage	None	G-1Sai Sharnam Appartment Angoor Bagicha Road, Gondia Gondia 441614	<b>NAGPUR MAHARASHTRA GONDIA</b>	Junked
1412	20751 31/08/2016	Ms VARSHA AJAY MAHESHWARI (Individual)	Trader	None	A-3/41 VRINDAVAN APARTMENT CIVIL LINES NAGPUR 440001	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1413	20754 01/09/2016	M/s S R C CHEMICALS PVT LTD (Company)	End user		SHOP No. 03A B Archies Court Ghorpade Peth Shankarshet Road Pune 411042	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/20754/2016 (09/09/2016)
1414	20764 06/09/2016	M/s Kamman Corporation (Firm)	Trader		501-506 5th Floor, Kailash Corporate Lounge Park Site, Godrej-Hiranandani Link Road Vikhroli West, Mumbai 400079	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/20764/2016 (27/09/2016)
1415	20777 12/09/2016	M/s Kashi Minerals (Firm)	Storage, End user		133/1A yedarbuchi tumsar 441907	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/20777/2016 (27/09/2016)
1416	20794 16/09/2016	M/s DECCAN DYES & CHEMICAL INDUSTRIES (Firm)	Trader, Storage, Exporter		2111,Sadashiv Peth,38 Vijay Nagar Colony Haveli 411030	<b>GOA MAHARASHTRA POONA (PUNE)</b>	Junked
1417	20804 19/09/2016	M/s Rutuja Enterprises (Firm)	Exporter		shivapratik,3, Gulab Colony sangli Miraj 416416	<b>GOA MAHARASHTRA SANGLI</b>	IBM/20804/2016 (04/10/2016)
1418	20807 20/09/2016	Mr BABURAO GOPAL MALI (Individual)	Mining, End user	Owner	PLOT NO 26 MIDC MIRAJ MIRAJ 416415	<b>GOA MAHARASHTRA SANGLI</b>	Junked
1419	20808 20/09/2016	M/s TIRUPATI MINERAL AND TRADERS (Association of Individuals)	Trader		190 Kapsi BK Nagpur 440035	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1420	20810 21/09/2016	M/s Sharada Erectors Pvt Ltd (Company)	Trader, Storage, Exporter		pune pune Pune 411004	<b>GOA MAHARASHTRA POONA (PUNE)</b>	Junked
1421	20817 23/09/2016	M/s N.S.Software (Firm)	Trader, Storage, Exporter		pune Pune pune 411004	<b>GOA MAHARASHTRA POONA (PUNE)</b>	Junked
1422	20824 26/09/2016	M/s TIRUPATI MINERAL AND TRADERS (Firm)	Trader		189,190 KAPSI BK NAGPUR 440035	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/20824/2016 (27/09/2016)

1423	20856 15/10/2016	M/s N.S.Software (Firm)	Trader, Storage, Exporter		11/1, Erandwane Sharada Center Pune 411004	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/20856/2016 (20/10/2016)
1424	20857 15/10/2016	M/s Sharada Erectors Pvt Ltd (Company)	Trader, Storage, Exporter		Sharada Center,11/1, Erandwane Haveli 411004	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/20857/2016 (20/10/2016)
1425	20858 15/10/2016	M/s M/s DECCAN DYES & CHEMICAL INDUSTRIES (Firm)	Trader, Storage, Exporter		2111,Sadashiv Peth,38 Vijay Nagar Colony Haveli 411030	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/20858/2016 (20/10/2016)
1426	20866 19/10/2016	M/s S K BAJI EARTH WORKS (Firm)	Trader, Storage		NAJIBUN BAJI SHEIKH MAIN ROAD RAMTEK RAMTEK 441106	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1427	20876 22/10/2016	M/s S K BAJI EARTH WORKS (Firm)	Trader		SHIV NAGAR KITS COLLAGE ROAD RAMTEK 441106	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/20876/2016 (18/11/2016)
1428	20877 22/10/2016	M/s K P ENTERPRISE (Firm)	Trader, Storage		E-36, A/6, PLOT NO 5, DNYADEO HSG SOICETY, TARABAI PARK, KOLHAPUR 416005	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/20877/2016 (10/11/2016)
1429	20887 25/10/2016	Mr Rajaram Gayaprasad Pande (Individual)	Trader	None	Plot No. 134, Police Nagar, Hingna MIDC Road Hingna 440016	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1430	20894 31/10/2016	M/s SANCHI INDUSTRIES (Firm)	Trader		FLAT NO .C-12, ARMORS TOWNSHIP SUGAT NAGAR, NARIROAD, JARIPATKA NAGPUR 440014	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/20894/2016 (04/11/2016)
1431	20897 03/11/2016	M/s Chandrashekhar Exports Pvt Ltd (Company)	Mining, Trader, Storage, Exporter		559 E, Vyapari Peth, Shahupuri Kolhapur 416001	<b>GOA MAHARASHTRA KOLHAPUR</b>	Junked
1432	20903 04/11/2016	M/s ZARINE SHAUKATALI PREMJEE (Individual)	End user	None	SURVEY NO. 27/12/2 MUNDHWA KHARADI PUNE HAVELI 411014	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/20903/2016 (10/11/2016) (Suspended) (25/11/2016) Reason being: Suspended for wrong category selection in individu
1433	20905 07/11/2016	M/s Global International Imex Private limited (Company)	Exporter		315, 3rd floor, Mahada Commercial Complex BKC, Bandra, (E), Mumbai 400051	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/20905/2016 (24/11/2016)
1434	20911 08/11/2016	M/s AMAN TRADERS (Firm)	Trader		PLOT NO. 15 BAHIRAM BABA NAGAR NEAR CNI CHURCH, GHUGUS 442505	<b>NAGPUR MAHARASHTRA CHANDRAPUR</b>	IBM/20911/2016 (18/11/2016)
1435	20916 11/11/2016	M/s SHAURYA MINES MINERALS & TRADERS (Firm)	Trader		PLOT NO 126/A, NEW JAGRUTI COLONY, NEAR NIT GARDEN, KATOL ROAD KATOLROAD NAGPUR 440013	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/20916/2016 (17/11/2016)
1436	20919 12/11/2016	Mr DHANANJAY SHANKARRAO NALAWADE (Individual)	Trader	Owner	PLOT NO.169/170, DR.P.K.INDUSTRIAL ESTATE,PALUS PALUS 416310	<b>GOA MAHARASHTRA SANGLI</b>	IBM/20919/2016 (18/11/2016)
1437	20927 16/11/2016	M/s DRRON CHEMICAL INDUSTRIES PVT. LTD. (Company)	End user		A - 13, MIDC, DEVHADI TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/20927/2016 (26/12/2016)
1438	20950 25/11/2016	M/s Sunny Welding Rod Mfrs (Firm)	End user		Survey no. 27/1/2/2,Old Mundhwa Road Kharadi, Pune. Haveli 411014	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/20950/2016 (14/12/2016)
1439	20965 01/12/2016	M/s BHAVESH MINEALS (Firm)	End user		NAVARGAON UMARWADA TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/20965/2016 (06/12/2016)

1440	20985 07/12/2016	M/s SHREE ENTERPRISES (Firm)	Trader		OPP. S.T. QTR. MODEL MILL ROAD, GANESHPETH NAGPUR 440018	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/20985/2016 (20/12/2016)
1441	20986 07/12/2016	M/s Sai Pulses Private limited (Company)	Trader		S-5, MIDC Area, Hingana Road Nagpur 440014	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/20986/2016 (20/12/2016)
1442	20995 12/12/2016	M/s KRISHNA MINERALS (Firm)	Trader		AT POST LOBHI LOBHI TUMSAR 441907	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/20995/2016 (26/12/2016)
1443	20996 13/12/2016	Mr YASHPAL MANIKRAO WASNIK (Individual)	Trader, Storage	None	UGALE LAY OUT SEWAGRAM  442102	<b>NAGPUR MAHARASHTRA WARDHA</b>	Junked
1444	20998 14/12/2016	M/s Allize bioChem Private Limited (Company)	Trader		100 Prashant Nagar Katol Road NAGPUR 440013	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/20998/2016 (20/12/2016)
1445	21015 19/12/2016	M/s JAI INDUSTRIAL CORPORATION (Firm)	End user		A-13/28 , MIDC , Butibori Nagpur Nagpur 440032	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/21015/2016 (17/01/2017)
1446	21022 21/12/2016	M/s SKY FORTE ALLOYS (Firm)	Trader		PLOT NO 37 MOUZA, WANADONGRI MOHITE INDUSTRIAL ESTATE KHSARA, NO 212 PH NO 46 TAHSIL HINGNA 441110	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/21022/2016 (26/12/2016)
1447	21024 22/12/2016	M/s deeta enterprises (Firm)	Trader		chota bazar main road chandrapur  chandrapur 442402	<b>NAGPUR MAHARASHTRA CHANDRAPUR</b>	IBM/21024/2016 (26/12/2016)
1448	21032 24/12/2016	M/s JAI MINERALS (Firm)	End user		MAIN ROAD MITEWANI TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/21032/2016 (26/12/2016)
1449	21033 24/12/2016	Mr ASHISH BABAN GADVEER (Individual)	Mining, Trader, Exporter	None	11/8 MAHATMA PHULE NAGAR NO.1 P L LOKHANDE MARG CHEMBUR 400089	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
1450	21040 27/12/2016	Mr RAJESHKUMAR VISHUDEOPRASAD VERMA (Individual)	Trader	None	Plot No.195, 196, Flat No.A-2, GovindVithai Apartment, Adarsh Nagar Samaj Bhushan Society, Katol Road, NAGPUR 440013	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1451	21052 02/01/2017	M/s GANESH ENTERPRISES (Firm)	Trader		Plot No.195, 196, Flat No.A-2, GovindVithai Apartment, Adarsh Nagar Samaj Bhushan Society, Katol Road, Nagpur. 440013	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/21052/2017 (06/01/2017)
1452	21057 04/01/2017	M/s DATTA AGRO SERVICES PVT LTD (Company)	End user		OFFICE NO. 616, 6TH FLOOR, ECSTASY BUSINESS PARK JSD ROAD, MULUND (WEST) MUMBAI 400080	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Under Process
1453	21064 07/01/2017	M/s SHREE PUSHKAR CHEMICALS AND FERTILISERS LIMITED (Company)	End user		301 / 302, 3RD FLOOR, ATLANTA CENTRE, NEAR UDYOG BHAWAN, SONAWALA ROAD, GOREGAON - EAST, 400063	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/21064/2017 (16/01/2017)
1454	21072 08/01/2017	Mr SUNIL KUMAR KURVE (Individual)	Trader	None	19, GROUND FLOOR, WING -1 PODDAR LAYOUT RAIGULMOHAR TEKA NAKA KAMPTEE ROAD, NAGPUR 440026	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1455	21090 12/01/2017	Mr Ashish Baban Gadveer (Individual)	Trader, Exporter	None	11/8, Mahatma Phule Nagar No.1 P L Lokhande Marg Chembur 400089	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Junked
1456	21096 17/01/2017	M/s Gayatri Minerals (Firm)	Trader		Kh 94/3 Dewadi Madgi road station toli Tumsar 441913	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/21096/2017 (20/01/2017)
1457	21101	M/s J K Fluorine	Trader		502 hemkunj bldg Liberty garden	<b>NAGPUR</b>	

	18/01/2017	(Firm)			Cross rd 2/4 malad west Mumbai 400064	<b>MAHARASHTRA MUMBAI (SUBURBAN)</b>	Under Process
1458	21102 18/01/2017	M/s ABHISHRI MULTIVENTURES (Firm)	Trader		19 GROUND FLOOR, WING 1 PODDAR LAYOUT RAIGULMOHAR TEKA NAKA KAMPTEE ROAD NAGPUR 440026	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/21102/2017 (20/01/2017)
1459	21119 24/01/2017	M/s SHREE PAWAN METAL & MINERALS (Firm)	Trader, Storage, End user		PLOT NO.C-3, MIDC INDUSTRIAL AREA, DEORI 441901	<b>NAGPUR MAHARASHTRA GONDIA</b>	IBM/21119/2017 (27/02/2017)
1460	21170 14/02/2017	M/s Bamleshwari Mineral (Firm)	Trader		Ramdeo Sadan Manohar Chowk Gondia 441601	<b>NAGPUR MAHARASHTRA GONDIA</b>	Under Process
1461	21175 16/02/2017	M/s ASHISH GADVEER (Firm)	Trader, Exporter		11/8 MAHATMA PHULE NAGAR NO.1 P L LOKHANDE MARG CHEMBUR MUMBAI 400089	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/21175/2017 (07/03/2017)
1462	21177 16/02/2017	Mr SANDIP SITARAM POHARKAR (Individual)	Trader	None	23 AND 24 INDRAYANI ENCLAVE MODERN SOCIETY PRATAPNAGAR 440022	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1463	21204 27/02/2017	Ms GAYATRI AMOL LAD (Individual)	Trader	None	B-136,FIVE STAR M.I.D.C. KAGAL HATKANANGALE 416236	<b>GOA MAHARASHTRA KOLHAPUR</b>	Junked
1464	21205 27/02/2017	Mr Vinayak Vasanttrao Kolte (Individual)	Trader	Mining engineer	Plot No.96, Bandhu Nagar Koradi Road, Zhingabai Takli Nagpur 440030	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1465	21214 01/03/2017	M/s Veet Rag Homes Pvt. Ltd. (Company)	Mining		20, IT Park, Parsodi  Nagpur 440022	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1466	21216 02/03/2017	M/s SANJAY LIME WORKS (Firm)	End user		GAT NO 135 AR RAJUR TQ. WANI 445309	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	IBM/21216/2017 (21/04/2017)
1467	21221 03/03/2017	M/s M/S R. M. MOHITE&CO. (Firm)	Mining		SHIV PARVATI NIVAS 17 E NIVAS NAGALA PARK KOLHAPUR KARVEER 416003	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/21221/2017 (09/03/2017)
1468	21226 06/03/2017	M/s NOORANI LIME WORKS (Firm)	End user		GAT NO.82/5, SONAPUR ROAD,RAJUR. TAH,WANI.DIST.YAVATMAL 445309	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	Under Process
1469	21257 16/03/2017	M/s SHREE MANGLAM MINERALS (Firm)	End user		PLOT NO 6 KALAMNA MARKET ROAD NAGPUR 440035	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/21257/2017 (07/07/2017)
1470	21285 26/03/2017	M/s SHREE SHYAM MINERALS (Firm)	Trader		SHAILESH PANDEY BEHIND SAKUNTALA LONWS VINOBA NAGAR TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/21285/2017 (06/04/2017)
1471	21286 27/03/2017	Mr Sanjeev Krishnarao Patil (Individual)	Trader	None	Plot No.9 Near Vishwa -sai Appartment Sahajivan Parisar Behaind circuit House Tarabai Park karveer 416003	<b>GOA MAHARASHTRA KOLHAPUR</b>	Junked
1472	21287 27/03/2017	M/s SHREE SURGOVIND TRADELINK LTD (Company)	Trader, Exporter		ROOM-8,HEM PRAKASH BUILDING,90/92,KAZI SAYED STREET MASJID BANDAR.MUMBAI,400003 GREATER MUMBAI 400003	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	IBM/21287/2017 (24/08/2017)
1473	21292 28/03/2017	M/s Saoner Mines (Association of Individuals)	Trader		3rd Floor, 79/4, Yashodham Enclave Prashant Nagar, Ajni Nagpur 440015	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Under Process
1474	21295 29/03/2017	Mr MAYUR RAJSHEKHAR SAWALE (Individual)	Trader	Owner	15/16 NILKANTH NAGAR HARIPUR ROAD,HARIPUR MIRAJ , SANGLI 416416	<b>GOA MAHARASHTRA SANGLI</b>	IBM/21295/2017 (13/04/2017)

1475	21301 30/03/2017	Mr prasanna prakash shah (Individual)	Trader	None	Rani Laxmibai chowk Near Nagarpalika hospital Amalner 425401	<b>NAGPUR MAHARASHTRA JALGAON</b>	Junked
1476	21306 31/03/2017	M/s BANSOD LOW CARBON AND SILICO MAGNETS INDUSTRIES (Firm)	Trader, Storage, End user		A-13/28 , MIDC BUTIBORI , NAGPUR 440032	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1477	21311 01/04/2017	M/s J.M. MHATRE INFRA PRIVATE LIMITED (Company)	Exporter		PLOT NO.492 MARKET YARD,SAHAKAR NAGAR PANVEL 410206	<b>NAGPUR MAHARASHTRA RAIGAD</b>	IBM/21311/2017 (06/04/2017)
1478	21316 04/04/2017	Mr Mahadev Vasanttrao Khot (Individual)	Trader, Storage	None	Mouja Donavade, Gut No. 883 Tal. Karveer, Dist. Kolhapur Karveer 416010	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/21316/2017 (17/04/2017)
1479	21318 04/04/2017	M/s MEENA ARVIIND GAIKWAD (Individual)	End user	Owner	POOJA MINERALS E-8 LOTE PARSHURAM MIDC KHED-TALUKA 415722	<b>GOA MAHARASHTRA RATNAGIRI</b>	IBM/21318/2017 (17/04/2017)
1480	21322 05/04/2017	M/s EQUAL ENTERPRISES (Firm)	End user		TANANG.GAT-412,S/Y NO15813 KUPWAD ROAD . TANANG MIRAJ 416410	<b>GOA MAHARASHTRA SANGLI</b>	IBM/21322/2017 (17/04/2017)
1481	21325 05/04/2017	Ms Varsha MTS Test - Associates MTS Test - Associates (Association of Individuals)	Mining, Storage, End user		Seminary Hills Near Futala Road 440006	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/21325/2017 (13/04/2017)
1482	21326 05/04/2017	M/s Aashish US - MTS Firm Test (Firm)	Mining		Seminary Hills Near Futala Road 440006	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/21326/2017 (13/04/2017)
1483	21328 05/04/2017	M/s BADEBABA MINING & CONSULTANCY LLP (Firm)	Trader		KHEMCHAND LILADHAR JAIN GOBARWAHI TUMSAR 441907	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/21328/2017 (22/08/2017)
1484	21331 06/04/2017	Mr NISHIKANT PRAKASH PETHE (Individual)	Trader	None	SHIVAJI NAGAR TUMSAR TUMAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Junked
1485	21335 08/04/2017	M/s AJEETS ENGINEERING & DEVELOPEMENT PRIVATE LIMITED (Company)	Trader		604,G WING, COUNTRY PARK PHASE II CHS LTD, DATTAPADA ROAD, BORIVLI (E) MUMBAI - 400056 400056	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/21335/2017 (25/04/2017)
1486	21336 08/04/2017	M/s Kuber Minerals (Firm)	End user		Vivekanand Nagar Tumsar Tumsar 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/21336/2017 (10/04/2017)
1487	21352 13/04/2017	M/s MATHURADAS BANSILALA BARDIA (Firm)	Trader, End user		AT POST- RAJUR WANI 445309	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	IBM/21352/2017 (18/04/2017)
1488	21354 13/04/2017	M/s Jain Enterprises (Firm)	Trader, End user		at post - Rajur wani 445309	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	IBM/21354/2017 (18/04/2017)
1489	21363 18/04/2017	M/s DUNSON INDIA (Firm)	Trader		Flat No 4,Neel Kamal Apartment 93, Shivaji Nagar Nagpur 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/21363/2017 (20/04/2017)
1490	21366 18/04/2017	M/s SHRI SAINATH ALLOYS (Firm)	Trader		PLOT NO 06 FLAT NO 201 NE MANEWADA CHOWK J K STAR HOME NEW AMAR NAGAR NAGPUR 440027	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/21366/2017 (25/04/2017)
1491	21372 21/04/2017	Mr SANDIP SITARAM POHARKAR (Individual)	Trader	None	23/24 INDRAYANI ENCLAVE MODERN SOCIETY PRATAPNAGAR NAGPUR 440022	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1492	21374 21/04/2017	M/s EXCEL CRAFT PRIVATE LIMITED (Company)	End user		4TH FLOOR 158/164 LAXMI BHAVAN OPP: COTTON EXCHANGE KALBADEVI MUMBAI 400002	<b>NAGPUR MAHARASHTRA GREATER BOMBAY</b>	IBM/21374/2017 (25/04/2017)
1493	21379 22/04/2017	Mr Prasad Vilas Rote (Individual)	Trader	None	644,E,Ward Shahupuri 1st lane Kolhapur	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/21379/2017 (13/06/2017)

					Karveer 416001		
1494	21394 26/04/2017	M/s Shree Vinayak Minerals Proprietor Nandu G. Bhojar (Individual)	Trader	None	Plot No. 87, C/o Abhay Khadatkar, Ashok Chowk, Umrer Road, Hanuman Nagar, Nagpur, 440024	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1495	21404 01/05/2017	Mr syed ahmad sayed jafaruddin (Individual)	Trader	Agent	opp, govt hospital near jama masjid amravati 444806	<b>NAGPUR MAHARASHTRA AMRAVATI</b>	Junked
1496	21406 01/05/2017	M/s SHRIGURUMURTI EXPORT PVT LTD (Company)	Trader		H NO 1829/215/1 NEAR MAHATMA FULE HIGH SCHOOL ISLAMPUR WALWA 415409	<b>GOA MAHARASHTRA SANGLI</b>	IBM/21406/2017 (13/06/2017)
1497	21407 02/05/2017	Mr SYED AHMAD SYED JAFARUDDIN (Individual)	Trader	Owner	PLOT NO 84 OPP GOVT HOSPITAL NEAR JAMA MASJID 444806	<b>NAGPUR MAHARASHTRA AMRAVATI</b>	Junked
1498	21423 10/05/2017	M/s H P CHEMICALS (Firm)	Trader, Storage		103, Venkatesh Kirti Apartment Opp. Bhonsle Ved Shala, Mahal, Nagpur 440032	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Under Process
1499	21432 12/05/2017	M/s SHRI SAMARTH INDUSTRIES (Firm)	Trader		B-136 FIVE STAR M.I.D.C.KAGAL HATKANANGLE 416236	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/21432/2017 (13/06/2017)
1500	21441 17/05/2017	M/s N. B. Arc Electrodes (Firm)	End user		KH NO 74/1 PLOT NO 23 AMRAVATI ROAD WADDHAMANA 440023	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/21441/2017 (17/05/2017)
1501	21447 18/05/2017	M/s MAHALAXMI MIENRALS AND CHEMICALS (Firm)	Trader		23 AND 24, INDRAYANI ENCLAVE MODERN SOCIETY PRATAPNAGAR NAGPUR 440022	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/21447/2017 (26/05/2017)
1502	21452 21/05/2017	M/s Noorbadar Minerals & Mines Pvt. Ltd (Firm)	Storage		623, Qassabpura, Hansapuri, Nagpur 440018	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Under Process
1503	21453 21/05/2017	Mr Mafatlal manoharilal Dang (Individual)	Trader	Owner	A-001, AVENUE CHSL, MANALI VILLAGE COMPLEX KASHI GAON, MIRA ROAD, DIST. THANE 401107	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	Junked
1504	21464 24/05/2017	M/s Premier Industrial Corporation Limited (Company)	Exporter		Kailash Corporate Lounge, 501-506, 5th Floor, Godrej - Hiranandani Link Road, Park Site, Vikhroli West, Mumbai 400079	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/21464/2017 (16/11/2017)
1505	21466 24/05/2017	M/s CHEMICAL AND FERRO ALLOYS PVT. LTD. (Company)	Trader		AT. VILLAGE MADGI MANIK NAGAR, TUMSAR TAH. TUMSAR, DIST. BHANDARA 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/21466/2017 (26/05/2017)
1506	21477 27/05/2017	M/s MARWAA INC (Firm)	Trader		A-001, AVENUE CHSL MANALI VILLAGE COMPLEX, KASHI GAON, MIRA ROAD, DIST THANE 401107	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	IBM/21477/2017 (20/06/2017)
1507	21480 29/05/2017	M/s Searock International Private limited (Company)	Trader, Exporter		190, trinity building, 1st floor s.s.gaikwad marg, dhobi talao, marine lines  400002	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Under Process
1508	21490 03/06/2017	Mr Sitaramsai K Yarlagadda (Individual)	Trader, Storage	Agent	Adarsh nagar Shitalwadi Ramtek 441106	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1509	21491 04/06/2017	Mr SYED AHMAD SAYED JAFARUDDIN (Association of Individuals)	Trader		H.NO.157, WARD NO.18 CHAUDHARI MAIDAN ACHALPUR CITY 444806	<b>NAGPUR MAHARASHTRA AMRAVATI</b>	Junked
1510	21501 07/06/2017	M/s NMG DEVELOPERS (Firm)	Trader		C 304, Swagat enclave jambhulwadi road ambegaon  Pune 411046	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/21501/2017 (13/06/2017)



1511	21503 08/06/2017	M/s EMERCION INDUSTRIES LLP (Firm)	Mining, Trader, Storage		C 418 KAILASH ESPLANADE LBS MARG GHATKOPAR WEST MUMBAI 400086	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Under Process
1512	21518 13/06/2017	M/s Noorbadar Minerals & Mines Pvt.Ltd (Company)	Trader		623, Qassabpura, Hansapuri, NAGPUR 440018	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1513	21538 22/06/2017	M/s CLS Engineering Works Pvt Ltd (Company)	End user		Gat No 16/1,Deola-Malegaon Road, Pimpalgaon(Wakhari), Deola 423102	<b>NAGPUR MAHARASHTRA NASIK</b>	IBM/21538/2017 (17/07/2017)
1514	21546 27/06/2017	M/s VKM LOGISTICS PVT LTD. (Company)	Trader		HERMES ATRIUM B-605 PLOT NO 57 SECTOR - 11 CBD BELAPUR NAVI MUMBAI NAVI MUMBAI 400614	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	IBM/21546/2017 (30/06/2017)
1515	21552 02/07/2017	M/s PRAKASH TRADERS AND SUPPLIERS (Firm)	Trader		SHIVAJI NAGAR TUMSAR TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/21552/2017 (17/07/2017)
1516	21559 05/07/2017	M/s Vinayak Vasanttrao Kolte (Firm)	Trader		Plot No. 96, Bandhu Nagar, Zhingabai Takli, Koradi Road, Nagpur 440030	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/21559/2017 (17/07/2017)
1517	21560 05/07/2017	M/s V J TRIVEDI MINING CONTRACTORS PVT LTD (Company)	Trader		18/19 AGRESEN MARG, GIRIPETH NAGPUR 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/21560/2017 (17/07/2017)
1518	21599 19/07/2017	M/s Dabir Precitech Private Limited (Company)	End user		F-60, Engineering Zone Addl. Ambarnath Industrial Area Ambarnath (East) 421506	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	IBM/21599/2017 (19/07/2017)
1519	21601 19/07/2017	M/s VITTU BABA MINERALS (Firm)	Trader		SHRI NATTHU GANPAT SHENDE GAUTAM NAGAR GANDHI NAGAR TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/21601/2017 (19/07/2017)
1520	21616 24/07/2017	M/s SALASAR ALLOY & STEEL INDUSTRIES PVT LTD (Company)	Trader		E 9 MIDC INDUSTRIAL AREA, BUTIBORI 441108 Nagpur 441108	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/21616/2017 (16/11/2017)
1521	21627 26/07/2017	M/s ASHOKA ENTERPRISES (Firm)	Trader		PLOT 123,124 TAJESWAR NAGAR,HUDKESWAR, NAGPUR 440034	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/21627/2017 (02/08/2017)
1522	21649 05/08/2017	M/s Sai enterprises (Firm)	Trader		C/O jagdish kumar sharma plot no 56, harihar nagar near BID ganeshpur.  Higna 441108	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/21649/2017 (10/08/2017)
1523	21660 08/08/2017	Mr siraj asudullah bakshi (Individual)	End user	Owner	PLOT NO-1459 AASI NAGAR NAGPUR 440017	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1524	21663 09/08/2017	M/s EKVIRA ALLOYS P.LTD. (Company)	End user		F-2,BHAKTIYOG APARTMENT, NARGUNDKAR LAYOUT, LIC COLONY KHAMLA ROAD, NAGPUR 440015	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/21663/2017 (08/09/2017)
1525	21678 16/08/2017	M/s Sushil Traders (Individual)	End user	None	Plot No.134,Police Nagar, Hingna M.I.D.C. Road, Nagpur Hingna 440016	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1526	21686 19/08/2017	M/s SVS MINERALS (Firm)	Trader, Storage		239/1 AT POST BHADOLE MARUTI CHOWK HATKANANGALE 416112	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/21686/2017 (17/10/2017)
1527	21688 20/08/2017	Mr Sanjay Sukumar Hardhar (Individual)	Trader	Owner	610 E Ward Vardhaman chambers,2nd floor Shahupuri 2nd Lane Karavir 416001	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/21688/2017 (17/10/2017)
1528	21689 20/08/2017	Mr Arvind Bahubali Pandit (Individual)	Trader	None	199, East mangalwar peth Bhusar galli,Solapur Solapur 413002	<b>GOA MAHARASHTRA SHOLAPUR</b>	IBM/21689/2017 (17/10/2017)
1529	21690 21/08/2017	M/s Satnam Traders (Firm)	Trader		Gandhi Chowk Main Road,Ghugus	<b>NAGPUR MAHARASHTRA</b>	IBM/21690/2017 (22/08/2017)

					Chandrapur 442505	<b>CHANDRAPUR</b>	
1530	21705 26/08/2017	Mr NITIN NARENDRAKUMAR CHANDAK (Individual)	Trader	None	371, Ashish Apartments Gandhi Nagar Nagpur 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1531	21719 30/08/2017	Mr Wadumal Bhaui Rane (Individual)	Trader	None	At Post mitewani  Tumsar 441913	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Junked
1532	21726 01/09/2017	M/s A .T. TRADE OVERSEAS PVT.LTD. (Company)	Trader		601, A WING, CELLO TRIUMPH, I.B.PATEL ROAD, GOREGAON EAST GOREGAON 400063	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/21726/2017 (07/09/2017)
1533	21733 03/09/2017	M/s Nivedita trading company (Firm)	Trader		402 ,SHIV RESIDENCY,NEAR CONGRESS NAGAR GARDEN CONGRESS NAGAR NAGAR DHANTOLI, NAGPUR 440012	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/21733/2017 (08/09/2017)
1534	21755 11/09/2017	M/s BASANT AGRO TECH (I) LTD (Company)	End user		PLOT NO. 13/2, NR S T WORKSHOP KAULKHED AKOLA 444601	<b>NAGPUR MAHARASHTRA AKOLA</b>	Under Process
1535	21760 13/09/2017	M/s PJM MINERALS AND INDUSTRIES PRIVATE LIMITED (Company)	Trader		PLOT NO. 18, KAMGAR NAGAR JARIPATKA NAGPUR 440014	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/21760/2017 (26/09/2017)
1536	21765 14/09/2017	M/s S. A. PHARMACHEM PRIVATE LIMITED (Company)	End user		220 UDYOG BHAVAN SONWALA ROAD GOREGAON EAST 400063	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Under Process
1537	21769 15/09/2017	M/s krishnai earth movers (Firm)	Trader		380/2A, jayanth residency mali colony takala kolhapur 416008	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/21769/2017 (17/10/2017)
1538	21775 16/09/2017	M/s KRISHNAPING MINERALS PVT LTD (Company)	End user		402,PINNACLE CORPORATE PARK, OPP BKC MTNL, NEXT TO TRADE CENTER BANDRA KURLA COMPLEX, BANDRA (E) 400051	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/21775/2017 (27/09/2017)
1539	21779 18/09/2017	M/s MANISHA AGRO SCIENCES (Firm)	End user		152 NORTH KASBA MG ROAD SOLAPUR NORTH SOLAPUR 413007	<b>GOA MAHARASHTRA SHOLAPUR</b>	IBM/21779/2017 (17/10/2017)
1540	21798 22/09/2017	M/s JAI BAJRANG TRADRES (Firm)	Storage		CHIKHALI CHIKHALI TUMSAR 441907	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Under Process
1541	21800 23/09/2017	M/s BAIF Institute for Sustainable Livelihoods and Dev (Company)	End user		Dr. Manibhai Desai Nagar N.H. No.4, Haveli 411058	<b>GOA MAHARASHTRA POONA (PUNE)</b>	IBM/21800/2017 (17/10/2017)
1542	21801 24/09/2017	M/s SURYA ASSOCIATES (Firm)	End user		GURUNANAK WARD BEHIND MODI PETROL PUMP GONDIA 441601	<b>NAGPUR MAHARASHTRA GONDIA</b>	Under Process
1543	21803 24/09/2017	M/s DHANLAKSHMI BIOCHEM PVT LTD (Company)	End user		1/213 NAVJIVEAN SOCIETY LAMINGTON ROAD , GRANT ROAD 400008	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Under Process
1544	21807 25/09/2017	M/s AQUADRA FORSPEC PVT. LTD. (Company)	End user		2-A, Tower A, Viceroy Park Kandivli (E) Mumbai 400101	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Under Process
1545	21814 27/09/2017	M/s LAXMI IRON & STEEL INDUSTRIES (Firm)	End user		311/4, 26 KM NAGPUR BHANDARA ROAD, VADODA, NEAR REIANCE PETROL PUMP KAMPTEE 441104	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/21814/2017 (28/09/2017)
1546	21833 07/10/2017	M/s SHREE RAM CONSTRUCTION (Firm)	Mining		104 GARDEN ENCLAVE GANESHPRTH NAGPUR 440018	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Under Process
1547	21838 09/10/2017	M/s MAHARASHTRA LUCKY FURNITURE	Trader		H NO 157, WARD NO 18, CHAUDHARI MAIDAN	<b>NAGPUR MAHARASHTRA</b>	Junked

		(Firm)			KILLA ACHALPUR NEAR GOVT HOSPITAL ACHALPUR 444806	AMRAVATI	
1548	21846 10/10/2017	Mr Abhishek Ranveersingh Roria (Individual)	Trader	Owner	plot. no..30, HB Nagar, Old Kampatee, Kalmana, Ring Road Nagpur 440017	NAGPUR MAHARASHTRA NAGPUR	Junked
1549	21847 10/10/2017	M/s MAHARASHTRA LUCKY FURNITURE (Firm)	Trader		KILLA ACHALPUR WARD NO 18 CHAUDHARI MAIDAN NEAR GOVT HOSPITAL ACHALPUR 444806	NAGPUR MAHARASHTRA AMRAVATI	Junked
1550	21848 10/10/2017	M/s MAHARASHTRA LUCKY FURNITURE (Firm)	Trader		KILLA ACHALPUR WARD NO 18 NEAR GOVT HOSPITAL ACHALPUR 444806	NAGPUR MAHARASHTRA AMRAVATI	IBM/21848/2017 (12/10/2017)
1551	21850 10/10/2017	Mr Rahul Bhartia (Association of Individuals)	End user		Hindu Dyyanpeet School Saraswadi 416 Khare Town Dharampeth Shankar Nagar Nagpur 440010	NAGPUR MAHARASHTRA NAGPUR	Junked
1552	21864 12/10/2017	M/s SUNFLAG IRON AND STEEL CO LTD (Company)	End user		33 MOUNT ROAD SADAR NAGPUR 440001	NAGPUR MAHARASHTRA NAGPUR	Junked
1553	21880 21/10/2017	M/s Shri Radha Minerals (Firm)	Trader		Survay No.288/3, Mauza -Wakodi Wakodi saoner 441101	NAGPUR MAHARASHTRA NAGPUR	Under Process
1554	21881 21/10/2017	M/s AMBA TRADE AND INDUSTRIES (Firm)	End user		6 DURGA COLONY DURGA NAGAR TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/21881/2017 (24/10/2017)
1555	21882 21/10/2017	M/s AMBA TRADE AND INDUSTRIES (Firm)	Trader		6 DURGA COLONY DURGA NAGAR TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	Junked
1556	21883 21/10/2017	M/s PATEL MINERALS & PROCESSORS (Firm)	End user		MAKDE NAGAR TUMSAR TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/21883/2017 (07/11/2017)
1557	21884 22/10/2017	M/s Samratmajrasahakarisansthaltd (Association of Individuals)	Mining		At Post Chibhale tal shrigonda shrigonda 413726	NAGPUR MAHARASHTRA AHMEDNAGAR	Under Process
1558	21887 23/10/2017	Mr SANDIP SURENDRA BHURE (Individual)	Trader	None	427 SHREERAM NAGAR TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	Junked
1559	21895 27/10/2017	M/s Reliable Minerals (Firm)	Trader		242,premium plaza,mata mandir road dharampeth nagpur 440010	NAGPUR MAHARASHTRA NAGPUR	IBM/21895/2017 (31/10/2017)
1560	21911 03/11/2017	M/s Kay Bee Foundry Services Pvt Ltd (Company)	Trader		602-603, Skyline Wealthspace Premier Road VidhyaVihar (west) 400086	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/21911/2017 (07/11/2017)
1561	21934 10/11/2017	Mr Pramod Bansilalji Kacholia (Individual)	Mining	Owner	Yasodha, Old Radhakrishnan Plot, Behind Carmel School Akola 444001	NAGPUR MAHARASHTRA AKOLA	IBM/21934/2017 (15/01/2018)
1562	21949 20/11/2017	M/s Spectrum Interactive Services Private Limited (Company)	Trader		Office No. 002, Bldg -30, Sector - 1, Shanti Nagar, Mira road(East) Thane 401107	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/21949/2017 (21/11/2017)
1563	21950 21/11/2017	Mr jawed anwar sheikh (Individual)	Trader	Owner	rai aasiyana wing no-1 flat no-210 motibagh nagpur 440004	NAGPUR MAHARASHTRA NAGPUR	Under Process
1564	21960 24/11/2017	M/s SHREE GURUKRUPA MINERALS (Firm)	Trader		427 SHRIRAM NAGAR TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/21960/2017 (18/12/2017)
1565	21979	M/s Shree Krishna Stevedores	Trader		C-1/266, The Mazgaon Co-Op.	NAGPUR	IBM/21979/2017

	01/12/2017	Pvt. Ltd. (Company)			Housing Society Ltd., Barrister Nath Pai Marg, Mazgaon, Mumbai 400010	<b>MAHARASHTRA MUMBAI (SUBURBAN)</b>	(18/12/2017)
1566	21988 05/12/2017	M/s mesons industries (Firm)	Trader, Exporter		5th floor Imperial plaza Anand talkies square Sitabuldi nagpur 440012	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/21988/2017 (22/01/2018)
1567	21990 05/12/2017	Mr ANUPAM PURUSHOTTAM SHUKLA (Individual)	Trader, Storage, End user	Owner	901 DWARKA APPARTMENT WANI 445304	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	Junked
1568	21999 09/12/2017	M/s MAHI MINERALS (Firm)	Trader		DURGA NAGAR TUMSAR TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Under Process
1569	22018 21/12/2017	Mr MAYUR SUBHASHCHANDRA AGRAWAL (Individual)	Trader	None	CHIKHALGAON WANI  445304	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	Junked
1570	22047 03/01/2018	Mr Yogesh Bharat Chothave (Individual)	Trader	Agent	Lashkar Wasti Morgaon Road Baramati 413115	<b>GOA MAHARASHTRA POONA (PUNE)</b>	Junked
1571	22048 04/01/2018	M/s Elite Enterprises (Firm)	Trader, Storage		Vill Chikalgaon Yavatmal Bypass Wani 445304	<b>NAGPUR MAHARASHTRA YEOTMAL</b>	IBM/22048/2018 (05/01/2018)
1572	22051 06/01/2018	M/s sr minerals (Firm)	Trader		behind mount carmel convent high school arvind nagar chandrapur 442401	<b>NAGPUR MAHARASHTRA CHANDRAPUR</b>	IBM/22051/2018 (26/03/2018)
1573	22054 08/01/2018	M/s UTPAN CHEMPRO (Firm)	End user		B-101, HERITAGE PLAZA, TELI GALLI CROSS LANE , ANDHERI(E) 400069	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Under Process
1574	22062 09/01/2018	M/s Kuber Traders (Individual)	Trader	None	Shri Ananda Pandurag More A/P Mhasave Tal. Bhudargad Bhudargad 416223	<b>GOA MAHARASHTRA KOLHAPUR</b>	IBM/22062/2018 (28/02/2018)
1575	22067 10/01/2018	M/s SHREE SHYAMJI METALLICS (Firm)	Trader		102, RAJLAXMI APARTMENTS WARDHAMAN NAGAR SQUARE NAGPUR 440008	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Under Process
1576	22069 11/01/2018	M/s Vijaylaxmi Engineering (Firm)	Trader		plot no 7,Near Morabi Tiles Anand nagar,Mansar Road,Ramtek Ramtek 441106	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/22069/2018 (26/03/2018)
1577	22073 11/01/2018	M/s SYNERGY PETROCHEM AND MINERALS PVT LTD (Company)	Trader		PLOT NO. V- 30, MIDC INDUSTRIAL AREA, TALOJA,  410208	<b>NAGPUR MAHARASHTRA RAIGAD</b>	IBM/22073/2018 (22/01/2018)
1578	22076 15/01/2018	M/s MAGNUM ORE INDUSTRY (Firm)	Trader		FLAT NO 201 MANGALAM ICON RAM NAGAR SQUARE CEMENT ROAD SHIVAJI NAGAR NAGPUR 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/22076/2018 (17/01/2018)
1579	22077 15/01/2018	M/s MAGNUM ORE INDUSTRY (Firm)	Trader		FLAT NO 201 MANGALAM ICON RAM NAGAR SQUARE CEMENT ROAD SHIVAJI NAGAR NAGPUR 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1580	22078 15/01/2018	M/s MAGNUM ORE INDUSTRY (Firm)	Trader		FLAT NO 201 MANGALAM ICON RAM NAGAR SQUARE CEMENT ROAD SHIVAJI NAGAR NAGPUR 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1581	22083 16/01/2018	M/s Tuljai Enterprises (Firm)	Trader, End user		19, ground floor Raigulmohar Poddar Layout, Teka Naka, Kamptee Road Nagpur 440029	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/22083/2018 (19/02/2018)
1582	22089	Mr Lalit Shankar Patil	Trader	Agent	21/2.C/o Tukaram Bhoju Gavade	<b>GOA</b>	IBM/22089/2018

	17/01/2018	(Individual)			Somraj Complex,Nale Colony,Sambhaji Nagar,Kolhapur Karveer 416007	<b>MAHARASHTRA KOLHAPUR</b>	(28/02/2018)
1583	22102 20/01/2018	M/s REDEXSOLUTION (Individual)	Trader	None	PLOT NO 86 BH DR ZADE HOSPITAL CHRISTEN COLONY CHANDRAPUR CHANDRAPUR 442401	<b>NAGPUR MAHARASHTRA CHANDRAPUR</b>	Junked
1584	22106 21/01/2018	M/s S B MINERALS (Firm)	Trader		YOGESH BUCHE KUMBHARE NAGAR TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Under Process
1585	22112 22/01/2018	M/s Dolly Infraventures Private Limited (Company)	Trader		Plot No. 604/2. N.M.V. LAYOUT BYRAMJI TOWN KATOL ROAD S.O. NAGPUR-13 440013	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/22112/2018 (05/02/2018)
1586	22113 22/01/2018	Mr NITIN NARAYAN MESTRY (Association of Individuals)	Trader		385, PITALE HOUSE PATILPADA, KHARDANDA KHAR WEST 400052	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Under Process
1587	22117 24/01/2018	M/s shri radha krishna minerals (Firm)	Trader, End user		288/2 mauza wakodi tah- saoner dist- nagpur 441101	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/22117/2018 (05/02/2018)
1588	22128 29/01/2018	M/s WHITECLIFF MINERALS AND MINING PRIVATE LIMITED (Company)	Trader		FLAT NO.505 AND 506, MOUNT CASTEL APPT., HINDUSTAN COLONY 440015	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/22128/2018 (05/02/2018)
1589	22133 31/01/2018	M/s SHRI SAI MINERALS AND METALS (Firm)	Trader		AT MADHAL PO DEWADI TAH TUMSAR TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Under Process
1590	22134 31/01/2018	M/s U V CREATIONS (Firm)	Trader		MALVIYA NAGAR SIHORA ROAD TUMSAR TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	IBM/22134/2018 (05/02/2018)
1591	22142 03/02/2018	Mr PRAVIN MARUTI NEMISHTHE (Individual)	Mining	Owner	1 4 SHIROL 416146	<b>GOA MAHARASHTRA KOLHAPUR</b>	Junked
1592	22144 05/02/2018	M/s Bharat Trading Company (Individual)	Trader	None	199 kongnoli Near grampanchayat Kavate mahankal 416418	<b>GOA MAHARASHTRA SANGLI</b>	IBM/22144/2018 (28/02/2018)
1593	22146 05/02/2018	M/s OCEANENTERPRISES (Firm)	Storage		11 STATION ROAD TUMSAR TUMSAR TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Under Process
1594	22147 05/02/2018	M/s PARAS MINERALS (Firm)	Trader		DURGA COLONY NEAR KUSUM TRADERS TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Under Process
1595	22156 09/02/2018	M/s BEERSHEBA MINES AND MINERALS PRIVATE LIMITED (Company)	Trader without Storage		C/o Shobha Wandhe, Milan Chowk, Datta Nagar, Chankapur, Khaperkheda Saoner 441102	<b>NAGPUR MAHARASHTRA NAGPUR</b>	IBM/22156/2018 (26/03/2018)
1596	22162 11/02/2018	Mr Vaibhav Ganesh Gawatre (Individual)	Trader, Storage, End user	None	VAIBHAVSHALI BUILDING GOKUL COLONY AKOLA 444001	<b>NAGPUR MAHARASHTRA AKOLA</b>	Junked
1597	22176 17/02/2018	Mr ANWAR SAHEB KHAN (Individual)	Trader	None	PLOT NO 212/B-02 PARIMAL APPARTMENT TANGA STAND , DHARAMPETH NAGPUR 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1598	22177 17/02/2018	M/s Divyakalash minerals and metal (Firm)	Mining, Trader, Storage, Trader without Storage		171, wadad Sakoli Sakoli 441802	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Under Process
1599	22183 18/02/2018	M/s ABC (Firm)	Trader without Storage		DFFGDFG AD DFSDF 440010	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Junked
1600	22232	M/s SHRI ENTERPRISES	Trader		7/ADARSH SOCIETY, JANKI NIWAS	<b>NAGPUR</b>	IBM/22232/2018

	12/03/2018	(Firm)	without Storage		KIROL VILLAGE GHATKOPAR 400086	<b>MAHARASHTRA MUMBAI (SUBURBAN)</b>	(26/03/2018)
1601	22244 16/03/2018	Mr Tejas Mukesh Mehta (Individual)	Trader	None	19 A/B, 4th Floor, Vandana Building, 17, Vallabh Nagar Soc, N.S.Road No 4, JVPD, Vile Parle (West), Mumbai 400056 400056	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Under Process
1602	22247 17/03/2018	Mr GAJANAN BALKRUSHNA SABALE (Individual)	End user	None	M-29, ADDITIONAL MIDC KUDAVALI MURBAD 421401	<b>NAGPUR MAHARASHTRA THANA (THANE)</b>	Under Process
1603	22249 19/03/2018	M/s MUKAND ENGINEERS LIMITED (Company)	Trader		BAJAJ BHAVAN, JMNALAL BAJAJ MARG 226 NARIMAN POINT MUMBAI 400021	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	IBM/22249/2018 (26/03/2018)
1604	22258 21/03/2018	Mr Pankaj Gulabrao Sonwane (Individual)	Storage	None	Flat no 402 plot no 54,55 8 element hou. Soc. Manish Nagar NAGPUR NAGPUR 440015	<b>NAGPUR MAHARASHTRA NAGPUR</b>	Under Process
1605	22259 22/03/2018	Mr Ravindra Ranchandra Belsare (Individual)	Trader	None	At Sarson Khopoli Pen Road Khalapur 410203	<b>NAGPUR MAHARASHTRA RAIGAD</b>	Under Process
1606	22265 22/03/2018	Mr NARENDRA KISANJI BORKAR (Individual)	End user	Owner	AT. KH. NO. 34, (AREA 0.22 HR) KAWLEWADA TUMSAR 441912	<b>NAGPUR MAHARASHTRA BHANDARA</b>	Under Process
1607	22282 30/03/2018	M/s M/s InSCO Steels Private Ltd (Company)	Trader, Storage		1011, 10th Floor, Dalamal Tower, Free Press Journal Marg, Nariman Point Mumbai Mumbai 400021	<b>NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)</b>	Under Process