

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

Title : Web Query Report Report Date : 02/04/2018 06:04:02 PM

State: GOA (For All District)

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

GOA

Sl. No.	App Id/ Application Date	Name/ Category	Business Activity	Position In Mine	Address	Region/ State/ District	Registration No./ Date/ Status
1	29 23/08/2011	M/s CHOWGULE AND COMPANY PVT LTD (Company)	Mining, Trader, Storage, Exporter		CHOWGULE HOUSE, MARMUGAO-HARBOUR SOUTH GOA GOA-403803 403803	GOA GOA SOUTH GOA	Junked
2	45 23/08/2011	M/s SESA GOA LTD (Company)	Mining, Storage, End user, Exporter		20, EDC COMPLEX, PATTO, PANJIM, GOA 403001	GOA GOA NORTH GOA	Junked
3	120 05/09/2011	Mr PRAVIN SHANTILAL GOSALIA (Individual)	Mining, Trader, Storage	Owner	GARDEN VIEW, PHASE II, 3RD FLOOR MARGAO SALCETTE 403601	GOA GOA SOUTH GOA	IBM/120/2011 (19/09/2011)
4	124 06/09/2011	Mr shaik Ahmad mustaq (Individual)	Trader	Agent	Ahmad mansion Ambaji fatorda Margao 403602	GOA GOA SOUTH GOA	IBM/124/2011 (19/09/2011)
5	162 09/09/2011	M/s V.M.SALGAOCAR & BROTHER PRIVATE LIMITED (Company)	Mining, Exporter		Salgaocar House Off Francisco Luis Gomes Road Mormugoa 403802	GOA GOA SOUTH GOA	IBM/162/2011 (19/09/2011)
6	163 09/09/2011	M/s GLOBAL NATURAL RESOURCES LTD (Company)	Trader, Storage, Exporter		721-A, AIRPORT ROAD, CHICALIM, VASCO-DA- GAMA MORMUGAO 403711	GOA GOA SOUTH GOA	IBM/163/2011 (19/09/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
7	166 09/09/2011	Ms Nina Correa Colaco (Individual)	Trader, Storage	Owner	H.No.1560 Argicol, P O Curtorim Salcete 403709	GOA GOA SOUTH GOA	IBM/166/2011 (23/09/2011) (Suspended) (28/11/2011) Reason being: As per request of the applicant on 23/11/2011.
8	169 09/09/2011	M/s Sociedade Timblo Irmaos Limitada Rep.by PTI (Firm)	Mining, Trader, Storage, Exporter		Subhash Timblo Bhavan Post Box No.242 Margao 403601	GOA GOA SOUTH GOA	IBM/169/2011 (19/09/2011)
9	195 12/09/2011	Mr VIKRAM KARMARKAR (Individual)	Exporter	None	2D/T4, MODELS MILLENIUM VISTAS CARANZALEM. 403002	GOA GOA NORTH GOA	IBM/195/2011 (19/09/2011)
10	197 12/09/2011	M/s CHOWGULE & COMPANY PRIVATE LIMITED (Company)	Mining, Trader, Storage, End user, Exporter		CHOWGULE HOUSE MORMUGAO HARBOUR 403803	GOA GOA SOUTH GOA	IBM/197/2011 (19/09/2011)
11	201 12/09/2011	M/s SHANTADURGA TRANSPORT COMPANY PRIVATE	Trader, Exporter		KARMA HEIGHTS, FIRST FLOOR, BLOCK X, Y	GOA GOA	IBM/201/2011 (19/09/2011)

		LIMITED (Company)			MUNDVEL VADDEM MORMUGAO 403802	SOUTH GOA	(Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
12	205 12/09/2011	Mr Aleixo Manuel C.P Da Costa (Individual)	Mining, Trader, Storage	Owner	Baboy Commerce Centre SO-12, A-Block Margao- Salcete 403601	GOA GOA SOUTH GOA	IBM/205/2011 (19/09/2011)
13	208 13/09/2011	M/s RAJARAM BANDEKAR (SIRIGAO) MINES PVT.LTD (Company)	Mining, Exporter		601,6TH FLOOR,DR OZLERS FORUM NEAR ST ANDREWS CHURCH PB NO-31,VASCO-DA-GAMA 403802	GOA GOA SOUTH GOA	IBM/208/2011 (19/09/2011)
14	210 13/09/2011	M/s RAJARAM N.S. BANDEKAR & CO PVT.LTD. (Company)	Mining, Exporter		601,6TH FLOOR,DR.OZLERS FORUM NEAR ST.ANDREWS CHURCH, PB NO-31,VASCO-DA-GAMA 403802	GOA GOA SOUTH GOA	IBM/210/2011 (19/09/2011)
15	223 13/09/2011	M/s EMCO GOA PRIVATE LIMITED (Company)	Mining		SHRI DAMODAR KRUPA PRASAD RAWANDFOND MANDOP ROAD AQUEM BAIXO POST NAVELIM MARGAO Salcette 403707	GOA GOA SOUTH GOA	IBM/223/2011 (19/09/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
16	258 15/09/2011	M/s AINA EXPORTS (Firm)	Trader, Exporter		515,5th floor, Lake Plaza Fatorda Margao 403602	GOA GOA SOUTH GOA	IBM/258/2011 (19/09/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
17	313 19/09/2011	Mr RAVINDRA T DEULKAR (Individual)	Mining	Owner	P.O. BOX 99, 2ND FLOOR, ENTRANCE III, SESA GHOR, PATTO PLAZA, PANJIM - GOA 403001	GOA GOA NORTH GOA	Junked
18	315 19/09/2011	Mr MANHARLAL DAMODAR RAJANI (Individual)	Mining	None	P.O. BOX 99, 2ND FLOOR, ENTRANCE III, SESA GHOR PATTO PLAZA, PANAJI - GOA 403001	GOA GOA NORTH GOA	IBM/315/2011 (23/09/2011)
19	327 20/09/2011	M/s Vedanta Limited (Company)	Mining, Trader, Storage, End user, Exporter		Sesa Ghor, EDC complex, Patto - Panaji Tiswadi 403001	GOA GOA NORTH GOA	IBM/327/2011 (23/09/2011)
20	335 20/09/2011	Ms Shakuntalabai Mohanlal Rege (Individual)	Mining	Owner	Mohankrupa , Deulmol Quepem Goa Quepem 403705	GOA GOA SOUTH GOA	IBM/335/2011 (23/09/2011)
21	342 21/09/2011	M/s APARANT IRON AND STEEL PRIVATE LIMITED (Company)	End user		DEMPO HOUSE CAMPAL PANAJI 403001	GOA GOA NORTH GOA	IBM/342/2011 (23/09/2011)
22	389 22/09/2011	M/s FOMENTO (KAR) MINING COMPANY PRIVATE LIMITED (Company)	Trader, Storage, Exporter		Cidade De Goa, Vainguinim Beach, Dona Paula, 403004	GOA GOA NORTH GOA	IBM/389/2011 (23/09/2011)
23	390 22/09/2011	Mr Prafulla Rajaram Hede (Individual)	Mining, Trader	Owner	Durga Bhavan, Hede Centre, Tonca, Miramar, Panaji Tiswadi, Goa 403001	GOA GOA NORTH GOA	IBM/390/2011 (23/09/2011)
24	392 22/09/2011	M/s PRIME MNERAL EXPORTS PRIVATE LIMITED (Company)	Trader, Storage, Exporter		Cidade De Goa, Vainguinim Beach, Dona Paula, 403004	GOA GOA NORTH GOA	IBM/392/2011 (23/09/2011)

25	397 23/09/2011	Mr RAVINDRA TULXIDAS DEULKAR (Individual)	Mining	Owner	P.O. BOX 99, 2ND FLOOR, ENTRANCE III, SESA GHOR, PATTO PLAZA, PANJIM - GOA 403001	GOA GOA NORTH GOA	IBM/397/2011 (27/09/2011)
26	405 23/09/2011	M/s Karishma Goa Mineral Trading Pvt. Ltd. (Company)	Trader		Off No. 601-603, Gera Imperium 6th Floor, Patto, Panaji Tiswadi 403001	GOA GOA NORTH GOA	IBM/405/2011 (27/09/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
27	414 24/09/2011	Mr Balaji krishna Kamat (Association of Individuals)	Mining		Bhahurao Dalal Commercial Complex 4th Floor, Near Hari Mandir, Margao Salcete 403601	GOA GOA SOUTH GOA	IBM/414/2011 (27/09/2011)
28	415 24/09/2011	Mr Ajit Ramakant Phatarpekar (Individual)	Trader, Storage, Exporter	None	Off No. 601-603, Gera Imperium, 6th Floor, Patto, Panaji Tiswadi 403001	GOA GOA NORTH GOA	IBM/415/2011 (27/09/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
29	416 24/09/2011	M/s Karishma Impex (Firm)	Trader, Storage, Exporter		601-603, Gera Imperium 6th Floor, Patto, Panaji Tiswadi 403001	GOA GOA NORTH GOA	IBM/416/2011 (27/09/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
30	449 26/09/2011	M/s Sesa Mining Corporation Ltd. (Company)	Mining, Trader, Storage		Sesa Ghor, 20 EDC Complex, Patto, Panaji -Goa Tiswadi 403001	GOA GOA NORTH GOA	IBM/449/2011 (27/09/2011)
31	452 26/09/2011	M/s Goa Metallurgy Pvt Ltd (Company)	Exporter		Bungalow No-129/C,KARMA RESIDENCY Vasco-da-Gama ALTO DABOLIM 403801	GOA GOA SOUTH GOA	IBM/452/2011 (27/09/2011)
32	455 26/09/2011	Mr DOMINGOS SANTANA FERNANDES (Individual)	Trader	Owner	H.NO. E-11, PORTAIS WADDO, PANAJI TISWADI 403001	GOA GOA NORTH GOA	IBM/455/2011 (27/09/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
33	472 27/09/2011	M/s Karthik Alloys Limited (Company)	End user		Plot No. L6 L7, Cuncolim Industrial Estate Cuncolim - Salcete Tq. 403703	GOA GOA SOUTH GOA	IBM/472/2011 (28/09/2011)
34	473 27/09/2011	M/s Mining and Construction Solutions (Firm)	Trader		N D Naik Building, Fatorda Margao Salcete 403602	GOA GOA SOUTH GOA	IBM/473/2011 (28/09/2011)
35	486 28/09/2011	M/s N. S. Narvekar (Association of Individuals)	Mining		Bombi Niwas Opp. Fatima Convent, Margao Salcete 403601	GOA GOA SOUTH GOA	IBM/486/2011 (28/09/2011)
36	488 28/09/2011	Mr Uday H. Gosalia (Association of Individuals)	Mining		Hiralal Khodidas, C/o. Casa Auto Moderna Curchorem Quepem 403706	GOA GOA SOUTH GOA	IBM/488/2011 (28/09/2011)

37	490 28/09/2011	Ms Sudha Motiram Gaundolkar (Association of Individuals)	Mining		Bhaurao Dalal Commercial Complex, 4th floor, Near Hari Mandir, Margao Salcete 403601	GOA GOA SOUTH GOA	IBM/490/2011 (28/09/2011)
38	491 28/09/2011	M/s Karishma Global Mineral Export Pvt. Ltd. (Company)	Trader, Storage, Exporter		601-603, Gera Imperium, 6th Floor, Patto, Panaji Tiswadi 403001	GOA GOA NORTH GOA	IBM/491/2011 (28/09/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
39	493 28/09/2011	M/s Infrastructure logistics private limited (Company)	Mining, Trader, Storage, Exporter		Cidade de Goa Vainguinim Beach, Dona Paula Tiswadi 403004	GOA GOA NORTH GOA	IBM/493/2011 (28/09/2011)
40	17491 31/01/2014	M/s OMKAR LOGISTICS (Firm)	Trader		HOUSE NO 96 DIGAS,PANCHWADI,SHIRODA PONDA 403401	GOA GOA NORTH GOA	IBM/17491/2014 (04/03/2014)
41	496 28/09/2011	M/s Fomento Resources Private Limited (Company)	Trader, Storage, Exporter		Casa del Sol, Casa 3 - 325, Goa Marriotts, Miramar Tiswadi 403001	GOA GOA NORTH GOA	IBM/496/2011 (29/09/2011)
42	499 28/09/2011	M/s M. S. Talaulicar and Sons Private Limited (Company)	Mining		Vila Flores da Silva, Erasmo Carvalho Street Post Box No. 31, Margao Salcete 403601	GOA GOA SOUTH GOA	IBM/499/2011 (28/09/2011)
43	501 28/09/2011	M/s ORIENT (GOA) PRIVATE LIMITED (Company)	Mining, Trader, Storage, Exporter		2ND FLOOR, ATMARAM COMMERCIAL COMPLEX, DR A B ROAD, PANAJI SALCETE, NORTH GOA 403001	GOA GOA NORTH GOA	IBM/501/2011 (28/09/2011)
44	503 28/09/2011	M/s D B BANDODKAR & SONS PVT LTD (Company)	Mining, Trader, Storage, Exporter		2nd Floor, Atmaram Commercial Complex Dr A B Road, Panaji Tiswadi 403001	GOA GOA NORTH GOA	IBM/503/2011 (28/09/2011)
45	504 28/09/2011	Mr PRASAD VASSUDEVA KENI (Individual)	Mining, Trader	Owner	PRASAD V. KENI, PROP. M/S V. G. QUENIM, IST FLOOR, KENI BLDG, DR DADA VAIDYA ROAD, PANAJI 403001	GOA GOA NORTH GOA	IBM/504/2011 (03/10/2011)
46	509 29/09/2011	M/s Ramacanta V. S. Velingkar (100% EOU) (Firm)	Trader, Storage, Exporter		House No. 129, Veling Mardol Ponda 403404	GOA GOA SOUTH GOA	IBM/509/2011 (29/09/2011)
47	510 29/09/2011	M/s Sociedade Timblo Irmaos Limitada Rep.by SFI (Company)	Mining, Trader, Storage, Exporter		Vila Flores da Silva, Erasmo Carvalho Street Post Box No. 31, Margao Salcete 403601	GOA GOA SOUTH GOA	IBM/510/2011 (29/09/2011)
48	511 29/09/2011	Mr Prasad Bhanudas Shenvi Kossambe (Individual)	Mining	Owner	Sanchayani Anant Vishwa, F- Building, Flat No. 1, Near Old Chowgule College, Vidhyanagar Margao Salcete 403601	GOA GOA SOUTH GOA	IBM/511/2011 (29/09/2011)
49	512 29/09/2011	Ms Maya Shrikrishna Pokle (Individual)	Exporter	Owner	Keiths Building, 1st Floor T. B. Cunha Road, Opp. Azad Maidan, Panaji Tiswadi 403001	GOA GOA NORTH GOA	IBM/512/2011 (29/09/2011)
50	513 29/09/2011	M/s Hardesh Ores Private Limited (Company)	Mining, Storage		Vila Flores da Silva, Erasmo Carvalho Street, Margao	GOA GOA	IBM/513/2011 (29/09/2011) (Suspended)

					Salcette 403601	SOUTH GOA	(27/12/2012) Reason being: wrong Utilization of the registration number
51	514 29/09/2011	Mr Rajiv S Kumar (Individual)	Mining	Agent	BF5, Block B, Sylvan Residency, Gauli wado, Duler Bardez 403507	GOA GOA NORTH GOA	Junked
52	515 29/09/2011	Mr Atchuta V. S Velingkar (Association of Individuals)	Mining		F-1, Bhaurao Dalal Commercial Complex, 4th Floor, Near Hari Mandir, Margao Salcete 403601	GOA GOA SOUTH GOA	Junked
53	516 29/09/2011	Ms Virginia Maria Simoes (Individual)	Mining	Owner	HNo. 241, Gotnamordi, Tilamol Quepem 403705	GOA GOA SOUTH GOA	IBM/516/2011 (29/09/2011)
54	517 29/09/2011	Mr Atchuta V. S. Velingkar (Association of Individuals)	Mining		F-1, Bhaurao Dalal commercial Complex, 4th floor, Near Hari Mandir, Margao Salcete 403601	GOA GOA SOUTH GOA	Junked
55	518 29/09/2011	Mr Francis Miguel Mascarenhas (Individual)	Mining	Owner	HNo. 131, Devrem, Vichundrem - Netravalem, Sanguem Sanguem 403704	GOA GOA SOUTH GOA	IBM/518/2011 (29/09/2011)
56	523 29/09/2011	Mr Atchuta V. S. Velingkar (Individual)	Mining	Owner	House No. 129 Veling Mardol Ponda 403601	GOA GOA SOUTH GOA	IBM/523/2011 (29/09/2011)
57	524 29/09/2011	Mr VIJAY VISHWASRAO CHOWGULE (Individual)	Mining, Trader, Storage	Owner	CHOWGULE HOUSE MORMUGAO HARBOUR MORMUGAO 403803	GOA GOA SOUTH GOA	IBM/524/2011 (29/09/2011)
58	525 29/09/2011	Mr Dattaraj Ramakant sinai Velingkar & Smt. Vassanti R.S. Velingcar (Individual)	Mining	Owner	House No. 129, Velinga Mardol, Ponda 403404	GOA GOA NORTH GOA	IBM/525/2011 (03/10/2011)
59	528 29/09/2011	M/s SHREE BHAVANI MINERALS (Firm)	Exporter		Bandodkar House, Altinho, Panaji Tiswadi 403001	GOA GOA NORTH GOA	IBM/528/2011 (03/10/2011)
60	529 29/09/2011	M/s Velingkar Brothers (Firm)	Trader, Storage		House no. 129, Veling Mardol, Ponda 403404	GOA GOA NORTH GOA	IBM/529/2011 (03/10/2011)
61	531 29/09/2011	M/s Ramacanta Velingkar Minerals (100% EOU) (Firm)	Trader, Storage, Exporter		Bhaurao Dalal Commercial Complex,4th Floor, Near Hari Mandir, Margao Salcete 403601	GOA GOA SOUTH GOA	IBM/531/2011 (03/10/2011)
62	537 29/09/2011	M/s Cianna Mines & Minerals (Individual)	Trader	None	F-F-6, Rodrigues Apts. B Wing Ella, Old Goa 403402	GOA GOA NORTH GOA	IBM/537/2011 (03/10/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
63	562 30/09/2011	M/s Agrawal Minerals Goa Private Limited (Company)	Mining, Storage, Exporter		Anand Bhavan, Old Station Road, Margao Goa Salcete 403601	GOA GOA SOUTH GOA	IBM/562/2011 (03/10/2011)
64	564 30/09/2011	M/s SHREE MALLIKARJUN SHIPPING PRIVATE LIMITED	Exporter		O.L.Merces Bldg., Opp: KTC Bus Stand	GOA GOA	IBM/564/2011 (03/10/2011)

		(Company)			Mundvel, Vasco-da-gama Mormugoa 403802	SOUTH GOA	(Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
65	573 30/09/2011	M/s SM EXPORTS (Firm)	Trader, Exporter		516, 5TH FLOOR, LAKE PLAZA FATORDA, MARGAO GOA 403602	GOA GOA SOUTH GOA	IBM/573/2011 (03/10/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
66	579 01/10/2011	M/s Ferromar Shipping Pvt.Ltd. (Company)	Storage		Anand Bhavan, Old Station Road Margao Goa 403601	GOA GOA SOUTH GOA	IBM/579/2011 (03/10/2011)
67	580 01/10/2011	Mr Gangadhar Narsingdas Agrawal (Individual)	Mining, Trader, Storage, Exporter	Owner	Anand Bhavan, Old Station Road, Margao Salcette 403601	GOA GOA SOUTH GOA	Junked
68	581 01/10/2011	M/s Lithoferro (Firm)	Mining, Storage		Kalap Chambers Market Road, Mapusa BARdez 403507	GOA GOA NORTH GOA	IBM/581/2011 (03/10/2011) (Suspended) (13/08/2017) Reason being: Non Submission of returns till date
69	582 01/10/2011	M/s Matches Goa Pvt.Ltd (Company)	Storage		Anand Bhavan, Old Station Road, Margao Goa 403601	GOA GOA SOUTH GOA	IBM/582/2011 (03/10/2011)
70	590 01/10/2011	Mr mohammad rizwan shaikh (Individual)	Trader	Agent	146 c abdulla manzil fatima colony dabolim aripot vasco goa chalim panchayet 403802	GOA GOA SOUTH GOA	IBM/590/2011 (02/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
71	604 02/10/2011	Mr tousif ahmed rafikahmed momin (Individual)	Trader	Agent	f3 darius avenue second floor caranzalem 403002	GOA GOA NORTH GOA	IBM/604/2011 (02/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
72	605 03/10/2011	M/s Companhia Mineira Progress Limitada. (Association of Individuals)	Mining		F-1 Bhaurao Dalal Commercial Complex, 4th Floor, Near Hari Mandir, Margao Salcete 403601	GOA GOA SOUTH GOA	IBM/605/2011 (03/10/2011)
73	606 03/10/2011	M/s Sociedade Sri Mahalaximi Companhia Mineira Ltda (Association of Individuals)	Mining		F-1 Bhaurao Dalal Commercial Complex, 4th Floor, Near Hari Mandir, Margao Salcete 403601	GOA GOA SOUTH GOA	IBM/606/2011 (03/10/2011)
74	610 03/10/2011	M/s Resources International (Firm)	Trader		2nd Floor, Entrance III, Sesa Ghor Patto Plaza, Panaji - Goa 403001	GOA GOA NORTH GOA	IBM/610/2011 (04/10/2011)
75	612	M/s RESOURCEFUL	Trader		2ND FLOOR, ENTRANCE III,	GOA	IBM/612/2011

	03/10/2011	EARTHMOVERS (Firm)				SESA GHOR PATTO PLAZA, PANAJI - GOA 403001	GOA NORTH GOA	(04/10/2011)
76	625 03/10/2011	Mr Haresh Lekhraj Melwani (Individual)	Mining, Trader	Owner		3rd flr, 301, Rizvi Chambers Caetano albuquerque road, Tiswadi 403001	GOA GOA NORTH GOA	IBM/625/2011 (04/10/2011)
77	628 03/10/2011	M/s RAWMIN MINING AND INDUSTRIES PVT. LTD. (Company)	Trader, Storage, Exporter			615, GERAS IMPERIUM II, PATTO PLAZA, PANAJI 403001	GOA GOA NORTH GOA	IBM/628/2011 (02/11/2011)
78	635 03/10/2011	Ms Geetabala Manohar Naik Parulekar (Individual)	Mining	Owner		H.No.79, Altinho Mapusa Bardez 403507	GOA GOA NORTH GOA	IBM/635/2011 (02/11/2011)
79	639 04/10/2011	Mr Satyavijay Subrai Naik (Individual)	Trader, Storage	Owner		Shop No.4, Parvati Appt. Tisk Usgao Ponda 402406	GOA GOA SOUTH GOA	IBM/639/2011 (02/11/2011)
80	644 04/10/2011	M/s Sociedade Timblo Irmaos Limitada , Rep. by TPL (Company)	Mining, Trader, Storage, Exporter			P B No.34, Kadar Manzil Margao Salcete 403601	GOA GOA SOUTH GOA	IBM/644/2011 (07/10/2011)
81	645 04/10/2011	Mr Prabhaker K Kunde (Individual)	Mining	Owner		Laxmi Niwas, H.No.8, Comba, Margao Salcete 403601	GOA GOA SOUTH GOA	IBM/645/2011 (07/10/2011)
82	647 04/10/2011	Mr Dinar Purshottam Kamat Tarcar (Individual)	Mining, Storage	Owner		Minescape M. G. Road, Tiswadi 403001	GOA GOA NORTH GOA	IBM/647/2011 (07/10/2011)
83	648 04/10/2011	Mr nitin r nayak (Individual)	Trader	None		s37/38 2nd floor alfran plaza opp don bosco high school panaji tiswadi 403001	GOA GOA NORTH GOA	IBM/648/2011 (02/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
84	649 04/10/2011	Mr Gangadhar Narsingdas Agrawal (Individual)	Mining, Storage, Exporter	Owner		Anand Bhavan, Old Station Road, Margao Salcete 403601	GOA GOA SOUTH GOA	IBM/649/2011 (07/10/2011)
85	653 04/10/2011	M/s Minescape & Kadar Ores Pvt. Ltd. (Company)	Mining, Trader, Storage, Exporter			Minescape, M. G. Road, Panaji, Tiswadi 403001	GOA GOA NORTH GOA	IBM/653/2011 (07/10/2011)
86	656 04/10/2011	M/s DM MINERALS & RESOURCES (Firm)	Trader			502 SHIVTOWER 5TH FLOOR PATTO PLAZA PANAJI 403001	GOA GOA NORTH GOA	IBM/656/2011 (07/10/2011)
87	658 04/10/2011	Mr Thejus Shenoy (Individual)	Trader	None		311,Gera Imperium Patto Panaji 403001	GOA GOA NORTH GOA	IBM/658/2011 (02/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
88	659 04/10/2011	M/s Minescape Ores Pvt. Ltd. (Company)	Trader, Storage			Minescape, M. G. Road, Panaji Tiswadi 403001	GOA GOA NORTH GOA	IBM/659/2011 (02/11/2011)
89	661 04/10/2011	M/s Dinar Tarcar Resources (India) Pvt. Ltd. (Company)	Trader, Storage, End user			Minescape M.G. Road, Panaji Tiswadi 403001	GOA GOA NORTH GOA	IBM/661/2011 (07/10/2011)

90	663 04/10/2011	Ms Kunda Raghuvir Gharse (Individual)	Mining, Trader, Storage	Owner	PB No. 204 Near Municipality, Margao Salcete 403601	GOA GOA SOUTH GOA	IBM/663/2011 (07/10/2011)
91	673 05/10/2011	M/s COSME COSTA & SONS (Firm)	Mining		E-8-56 ALTINHO BARDEZ 403507	GOA GOA NORTH GOA	IBM/673/2011 (07/10/2011)
92	676 05/10/2011	Mr Nacul alias Gurudas Hiru Gauns (Individual)	Mining	Owner	Post Box No. 257, Old Station Road, Margao Salcete 403601	GOA GOA SOUTH GOA	IBM/676/2011 (07/10/2011)
93	677 05/10/2011	Ms Padma Prabhakar Bhandari (Individual)	Mining	Owner	Constituted Attorney Of Legal Heirs of Jairam B. Neugi, HNo. 372, Jaswand, Bepkegal, Curchorem Quepem 403706	GOA GOA SOUTH GOA	IBM/677/2011 (02/11/2011)
94	679 05/10/2011	Mr Prabhakar X Bhandari (Individual)	Trader, Storage	Owner	Hno. 372, Bepkegal Curchorem Quepem 403706	GOA GOA SOUTH GOA	IBM/679/2011 (02/11/2011)
95	682 05/10/2011	M/s NIMBERT DEVELOPERS PVT LTD (Company)	Trader, Storage		H NO-55 KOSHY ESTATE, OPP ARMY HOUSE ALTINHO PANAJI 403001	GOA GOA NORTH GOA	IBM/682/2011 (20/10/2011)
96	697 07/10/2011	Mr Jaisinh Maganlal (Individual)	Mining	Owner	Maganlal Sadan, D. V. Road, Panaji Tiswadi 403001	GOA GOA NORTH GOA	IBM/697/2011 (07/10/2011)
97	713 07/10/2011	M/s mars global natural resources (Firm)	Trader		Reliance Park Society, D- 8, Per-Seraulim Colva Road Salcete 403708	GOA GOA SOUTH GOA	IBM/713/2011 (02/11/2011)
98	714 07/10/2011	M/s Baddrudin Hussainbhai Mavani (Firm)	Mining, Trader, Storage		Kadar Manzil Margao - Goa Salcete 403601	GOA GOA SOUTH GOA	IBM/714/2011 (11/10/2011)
99	750 08/10/2011	M/s Musarrat Jahan Begam (Individual)	Mining, Storage	Owner	C/o Minescape M.G. Road, Panaji Tiswadi 403001	GOA GOA NORTH GOA	Junked
100	19068 10/01/2015	M/s spider mineral (Firm)	Trader, Storage		450 near west coast line layamati davorlim salcete 403707	GOA GOA SOUTH GOA	IBM/19068/2015 (02/02/2015)
101	761 08/10/2011	M/s S.P.MINERALS (Firm)	Trader		No.15, Second Floor, Virgincar Bhavan, Opp. Saraswat Coop. Bank Ltd, Margao-Goa. Block No. 15 Salcete Margao-Goa. 403705	GOA GOA SOUTH GOA	IBM/761/2011 (02/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
102	772 09/10/2011	Mr Naresh Ashok Volvoiker (Individual)	Trader	None	AG7, Dom Manuel Apartments, St Cruz Ponda 403401	GOA GOA NORTH GOA	IBM/772/2011 (02/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
103	775 10/10/2011	Mr GAJANAN S PADIYAR (Individual)	Mining	Owner	H.NO.121 PARODA QUEPEM 403705	GOA GOA SOUTH GOA	IBM/775/2011 (14/10/2011)

104	776 10/10/2011	Mr IVAN KANWAR SINGH (Individual)	Trader, Storage	Owner	S-6, THE GRAND LANDSCAPE BLDG NEAR MAHALAXMI TEMPL TISWADI 403001	GOA GOA NORTH GOA	IBM/776/2011 (02/11/2011)
105	785 10/10/2011	M/s RESURGE GLOBAL RESOURCES (Firm)	Trader, Storage		3 FIRST FLOOR GOMES BLD OPP HOTEL DELMON CAETANO DE ALBUQUERQUE ROAD PANAJI 403001	GOA GOA NORTH GOA	IBM/785/2011 (02/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
106	801 11/10/2011	Mr Ghanashyam Prabhakar Sardesai (Individual)	Mining	Owner	SF-1, Navelkar Arcade Dr. Atmaram Borkar Road Tiswadi 403001	GOA GOA NORTH GOA	IBM/801/2011 (14/10/2011)
107	818 11/10/2011	M/s AGENCIA COM MARITIMA (A UNIT OF PARKKOT MARITIMA) (Company)	Trader, Storage, Exporter		PARKKOT HOUSE SWATANTRAPATH VASCO DA GAMA, MORMUGAO, GOA 403802	GOA GOA SOUTH GOA	IBM/818/2011 (02/11/2011)
108	819 11/10/2011	Mr Rajesh Kushali Faldessai (Individual)	Trader	None	204 , 2nd Floor , Emerald Towers , opp : SBI Zonal Office , M.G. Road , Panjim Goa Tiswadi 403001	GOA GOA NORTH GOA	IBM/819/2011 (14/10/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
109	828 11/10/2011	M/s IMPERIAL NORTHSTAR PRIVATE LIMITED (Company)	Trader, Storage, Exporter		502, 5TH FLOOR, MILROC NEUREKAR PRIDE, OPP. GOVT. PRINTING PRESS, NEAR AZAD MAIDAN, PANAJI, TISWADI, 403001	GOA GOA NORTH GOA	IBM/828/2011 (02/11/2011)
110	838 12/10/2011	M/s KUDNEM MINERAL PROCESSING CO. PVT. LTD. (Company)	Trader		FLAT NO. 4, REEMA VILLA APARTMENT MERCES 403005	GOA GOA NORTH GOA	IBM/838/2011 (14/10/2011)
111	842 12/10/2011	M/s RELISH METAL PVT LTD (Company)	Trader		1 A-S2 MODEL MILLENIUM VISTA CARNZLEM PANJI 403002	GOA GOA NORTH GOA	IBM/842/2011 (14/10/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
112	859 12/10/2011	Mr SIDDHESH PRABHAKAR NADKARNI (Individual)	Trader	None	near canara bank mallem sancordem via tisk 403406	GOA GOA SOUTH GOA	IBM/859/2011 (02/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
113	873 13/10/2011	M/s BANDEKAR BROTHERS PRIVATE LIMITED (Company)	Mining, Trader, Storage, Exporter		POST BOX NO. 11, SUVARN BANDEKAR BUILDING SWATANTRA PATH, VASCO DA GAMA MORMUGAO 403802	GOA GOA SOUTH GOA	IBM/873/2011 (14/10/2011)
114	889 13/10/2011	M/s MADACHEM BAT MINES PRIVATE LIMITED (Company)	Mining, Trader, Storage, Exporter		POST BOX NO. 11, SUVARN BANDEKAR BUILDING SWATANTRA PATH, VASCO DA GAMA MORMUGAO 403802	GOA GOA SOUTH GOA	IBM/889/2011 (14/10/2011)

115	896 13/10/2011	M/s Mineral Rich Corporation (Firm)	Trader		2, 2nd Floor, Almeida Building Shanthy Nagar Ponda Ponda Taluka 403601	GOA GOA SOUTH GOA	IBM/896/2011 (02/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
116	899 14/10/2011	M/s LIMA LEITAO & COMPANY PRIVATE LIMITED (Company)	Mining		3RD FLOOR, LIMA ARCADE BLOCK NO.1, NEW VADDEM MORMUGAO, VASCO DA GAMA 403802	GOA GOA SOUTH GOA	IBM/899/2011 (17/10/2011)
117	906 14/10/2011	M/s VASSANTRAM METHA AND COMPANY PRIVATE LIMITED (Company)	Trader, Storage, Exporter		POST BOX NO. 11, SUVARN BANDEKAR BUILDING SWATANTRA PATH, VASCO DA GAMA MORMUGAO 403802	GOA GOA SOUTH GOA	IBM/906/2011 (02/11/2011)
118	914 14/10/2011	Mr Vrishabhanath Tatyasaheb Avalakki (Individual)	Trader, Storage	None	KANAKAGIRI MINERALS SEA GULL A-3 II FLOOR BERNARD GUEDES ROAD PANAJI GOA 403001	GOA GOA NORTH GOA	IBM/914/2011 (02/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
119	916 14/10/2011	Mr NERALAKERE DEVAIAH DEVE GOWDA (Individual)	Trader, Storage	None	INDGEN MINERALS INDIA INC SEA GULL A-3 II FLOOR BERNARD GUEDES ROAD PANAJI GOA 403001	GOA GOA NORTH GOA	IBM/916/2011 (25/10/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
120	923 14/10/2011	M/s R. S. Shetye & Brothers (Firm)	Mining		14, Trionora Apartments Opp. Municipal Market, Panjim, Tiswadi 403001	GOA GOA NORTH GOA	IBM/923/2011 (17/10/2011)
121	936 15/10/2011	Mr Eknath Babal Naik Tari (Individual)	Mining, Trader, Storage	Owner	House No. 112 Near Post Office, Sanguem Sanguem 403704	GOA GOA SOUTH GOA	IBM/936/2011 (17/10/2011)
122	937 15/10/2011	Mr GIRAMALLAPPA KALLAPPA JOGUR (Individual)	Trader, Storage	None	102,AVELINO TOWERS OPP VADDEM LAKE , VADDEM VASCO DA GAMA, GOA 403802	GOA GOA SOUTH GOA	IBM/937/2011 (02/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
123	941 15/10/2011	M/s DAMODAR MANGALJI AND CO.LTD. (Company)	Mining, Trader, Storage, Exporter		DAMODAR NIWAS, FIRST FLOOR, M.G.ROAD, PANAJI 403001	GOA GOA NORTH GOA	IBM/941/2011 (17/10/2011)
124	942 15/10/2011	M/s Timblo Enterprises (Firm)	Trader, Storage, Exporter		P.B.No.34, Kadar Manzil, Margao-403601 Salcete 403601	GOA GOA SOUTH GOA	IBM/942/2011 (17/10/2011)
125	943 15/10/2011	M/s SHIVANI TRADE CORP (Firm)	Trader		308 MAHALAXMI CHAMBERS PANJI GOA 403001	GOA GOA NORTH GOA	IBM/943/2011 (02/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and

							annual returns till
126	964 15/10/2011	Mr VISHAL VINAYAK BANDEKAR (Individual)	Mining	Owner	CA-I/11, SAPANA GARDENS PORVORIM BARDEZ 403521	GOA GOA NORTH GOA	IBM/964/2011 (17/10/2011)
127	971 16/10/2011	Mr pathramangalam rajagopalan rakesh (Individual)	Trader, Storage	None	UF B,VOLLAN PARADISE A BLOCK,2ND FLOOR, ST.CAITAN WADDO,MERCES,GOA tiswadi 403005	GOA GOA NORTH GOA	IBM/971/2011 (02/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
128	1013 18/10/2011	M/s DAMODAR MANGALJI MINING COMPANY (Firm)	Trader, Storage, Exporter		DAMODAR NIWAS, 1ST FLOOR M.G.ROAD PANAJI 403001	GOA GOA NORTH GOA	IBM/1013/2011 (19/10/2011)
129	1019 18/10/2011	M/s Timblo Minerals Private Limited (Company)	Mining, Trader, Storage		Post Box No. 34 Kadar Manzil, Margao Salcete 403601	GOA GOA SOUTH GOA	IBM/1019/2011 (02/11/2011)
130	1024 18/10/2011	Mr Salim Mohammed Shaikh (Individual)	Mining, Trader, Storage	Owner	Plot B2, B3, Phase 1A Verna Industrial Estate, Verna Salcete 403722	GOA GOA SOUTH GOA	IBM/1024/2011 (19/10/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
131	1034 18/10/2011	M/s Vagha Minerals Pvt. Ltd. (Company)	Mining, Trader, Storage		B2, B3 Phase, 1A, Verna Industrial Estate Salcete 403722	GOA GOA SOUTH GOA	IBM/1034/2011 (19/10/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
132	1057 19/10/2011	Mr Vinay Govind Metha (Individual)	Mining, Trader, Storage	Owner	Plot B2, B3, Phase 1A, Verna Industrial Estate, Verna Salcete 403722	GOA GOA SOUTH GOA	IBM/1057/2011 (20/10/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
133	1059 19/10/2011	Mr Prashant Damu Nayak (Individual)	Mining, Trader, Storage	Owner	Plot B2, B3, Phase 1A, Verna Industrial Estate, Verna Salcete 403722	GOA GOA SOUTH GOA	IBM/1059/2011 (20/10/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
134	1088 19/10/2011	M/s LAWANDE MINES (Firm)	Storage		1st floor, Alfran Plaza M.G. Road Tiswadi 403001	GOA GOA NORTH GOA	IBM/1088/2011 (20/10/2011)
135	1090 19/10/2011	M/s PUJA FERRO ALLOYS PRIVATE LIMITED (Company)	End user		L - 4 Cuncolim Industrial Estate Salcete 403703	GOA GOA SOUTH GOA	IBM/1090/2011 (20/10/2011)
136	1121 20/10/2011	M/s GOA MINERALS PRIVATE LIMITED (Company)	Mining, End user		Salgaocar House Off Francisco Luis Gomes Road	GOA GOA SOUTH GOA	IBM/1121/2011 (25/10/2011)

					Vasco-da-Gama 403802		
137	1124 20/10/2011	M/s ZANTYE & COMPANY PRIVATE LIMITED (Company)	Mining		Commerce Center 3rd Floor Vasco-da-Gama 403802	GOA GOA SOUTH GOA	IBM/1124/2011 (25/10/2011)
138	1127 20/10/2011	M/s V. M. SALGAOCAR SALES INTERNATIONAL (Firm)	Trader, Storage, Exporter		Salgaocar House Dr. F. L. Gomes Road Vasco-da-Gama 403802	GOA GOA SOUTH GOA	IBM/1127/2011 (02/11/2011)
139	1128 20/10/2011	Mr BARKELO TILU GAONKAR (Individual)	Storage	Owner	720 SANTONA, KIRLAPAL, DABAL SANGUEM 403706	GOA GOA SOUTH GOA	IBM/1128/2011 (25/10/2011)
140	1134 20/10/2011	M/s MARZOOK AND CADAR PRIVATE LIMITED (Company)	Mining, Trader, Exporter		SALGAOCAR CHAMBERS POST BOX NO 114 MARGAO SOUTH GOA 403601	GOA GOA SOUTH GOA	IBM/1134/2011 (25/10/2011)
141	1136 20/10/2011	M/s SHANTILAL KHUSHALDAS AND BROTHERS PRIVATE LIMITED (Company)	Mining, Trader, Storage, Exporter		SALGAOCAR CHAMBERS POST BOX NUMBER 114 MARGAO SOUTH GOA 403601	GOA GOA SOUTH GOA	IBM/1136/2011 (25/10/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
142	1137 20/10/2011	M/s SOVA (Firm)	Mining, Trader		SALGAOCAR CHAMBERS POST BOX NO 35 MARGAO GOA 403601	GOA GOA SOUTH GOA	IBM/1137/2011 (25/10/2011)
143	1138 20/10/2011	M/s SALITHO ORES PRIVATE LIMITED (Company)	Mining, Trader, Storage, Exporter		SALGAOCAR CHAMBERS POST BOX NO 114 MARGAO SOUTH GOA 403601	GOA GOA SOUTH GOA	IBM/1138/2011 (25/10/2011)
144	1139 20/10/2011	M/s SALGAOCAR MINING INDUSTRIES PRIVATE LIMITED (Company)	Mining, Trader, Storage, Exporter		SALGAOCAR CHAMBERS POST BOX NO 114 MARGAO SOUTH GOA 403601	GOA GOA SOUTH GOA	IBM/1139/2011 (25/10/2011)
145	1146 21/10/2011	M/s Ghotage Logistics Prv Ltd (Company)	Trader		401, Gera Imperium, Patto Plaza, Panaji-Goa 403001	GOA GOA NORTH GOA	IBM/1146/2011 (25/10/2011) (Suspended) (08/11/2011)
146	1166 21/10/2011	Mr AJJU C.S. SINDOLLI (Individual)	Trader	Agent	VICTOR PALACE, MEZZANINE FLOOR, OPP. AMBEDKAR PARK PATTO, PANAJI TISWADI 403001	GOA GOA NORTH GOA	IBM/1166/2011 (02/11/2011)
147	1176 21/10/2011	Mr DAMODAR PUNDALIK MANDREKAR (Individual)	Trader	None	H.NO.16, AMBEGAL, PALE BICHOLIM 403105	GOA GOA NORTH GOA	IBM/1176/2011 (02/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
148	1178 22/10/2011	M/s S KANTHILAL COMPANY PRIVATE LIMITED (Company)	Mining, Trader		SALGAOCAR CHAMBERS POST BOX NO 114 MARGAO SOUTH GOA 403601	GOA GOA SOUTH GOA	IBM/1178/2011 (25/10/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till

149	1199 22/10/2011	M/s Muktar Minerals Private Limited (Company)	Trader, Storage, Exporter		PlotB2,B3, Phase 1A, Verna Industrial Estate, Verna Salcete 403722	GOA GOA SOUTH GOA	IBM/1199/2011 (25/10/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
150	1244 24/10/2011	Mr RAMDAS ANANT NAIK (Individual)	Mining	Agent	221, 2nd FLOOR, LAKE VIEW FATORDA SALCETE 403602	GOA GOA SOUTH GOA	Junked
151	1249 24/10/2011	Mr RAMDAS ANANT NAIK (Individual)	Trader	Agent	221,2nd FLOOR, LAKE VIEW FATORDA SALCETE 403602	GOA GOA SOUTH GOA	IBM/1249/2011 (02/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
152	1256 24/10/2011	M/s PSN Mines and Minerals (Firm)	Trader		No.2266, Shop No. 1 Near Gofur Manzil Curchorem, Sanguem Taluka 403706	GOA GOA SOUTH GOA	IBM/1256/2011 (02/11/2011)
153	1265 24/10/2011	Mr RALPH ANDREU DESOUSA (Individual)	Mining, Trader	Owner	SALGAOCAR CHAMBERS POST BOX NO 114 MARGAO SOUTH GOA 403601	GOA GOA SOUTH GOA	IBM/1265/2011 (02/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
154	4120 01/11/2011	M/s CINGLER OVERSEAS (Firm)	Trader		BUNGALOW NO. 3, DAMODAR ARCADE OPP. CHOWGULE COLLEGE, GOGOL MARGAO 403601	GOA GOA SOUTH GOA	IBM/4120/2011 (02/11/2011)
155	4169 01/11/2011	M/s OREPLUS NATURAL RESOURCES (INDIA) PVT LTD (Company)	Trader, Storage, Exporter		OFFICE NO : 5, Samrat Ashok Theatre ComplexASHOK PLAZA 18TH JUNE ROAD PANJIM 403001	GOA GOA NORTH GOA	IBM/4169/2011 (02/11/2011)
156	4243 02/11/2011	M/s B G ASSOCIATES (Firm)	Trader, Storage		SHOP NO. F-6, 1ST FLOOR ROYAL CHAMBERS, TISK PONDA 403401	GOA GOA SOUTH GOA	IBM/4243/2011 (02/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
157	4245 02/11/2011	Mr Raju Ramakant Paiginkar (Individual)	Mining	Owner	Shop no 3, St.Sebastian Complex Near Pandova Chapel- Aquem-Margao Salcete 403601	GOA GOA SOUTH GOA	IBM/4245/2011 (02/11/2011)
158	4388 03/11/2011	M/s MINEIRA NACIONAL LIMITADA (Firm)	Mining, Trader, Storage, Exporter		SALGAOCAR CHAMBERS POST BOX NO 135 MARGAO GOA 403601	GOA GOA SOUTH GOA	IBM/4388/2011 (08/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
159	4410 04/11/2011	Ms Radha S. Timblo (Individual)	Mining, Trader,	Owner	Post Box No.34 Kadar Manzil, Margao	GOA GOA	IBM/4410/2011 (08/11/2011)

			Storage		Salcete 403601	SOUTH GOA	
160	4412 04/11/2011	Mr JOAQUIM BRAZ ALEMAO (Individual)	Mining	None	Raissa Mining Services (Raising Mining Contractor) Heera Niketan, 1st Floor, Comba, Margao 403601	GOA GOA SOUTH GOA	Junked
161	4416 04/11/2011	M/s ANANT V. SARMALKAR (Association of Individuals)	Trader, Exporter		601,6TH FLOOR,DR.OZLERS FORUM NEAR ST ANDREWS CHURCH,PB31 VASCO-DA-GAMA 403802	GOA GOA NORTH GOA	IBM/4416/2011 (08/11/2011)
162	4419 04/11/2011	M/s V.G.M. EXPORTS (Firm)	Exporter		POST BOX NO. 11, SUVARN BANDEKAR BUILDING SWATANTRA PATH, VASCO DA GAMA MORMUGAO 403802	GOA GOA SOUTH GOA	IBM/4419/2011 (08/11/2011)
163	4420 04/11/2011	M/s BANDEKAR MINERALS PVT.LTD (Company)	Trader, Exporter		601,6TH FLOOR,DR.OZLERS FORUM NEAR ST.ANDREWS CHURCH,PB-31 VASCO-DA-GAMA 403802	GOA GOA NORTH GOA	IBM/4420/2011 (08/11/2011)
164	4422 04/11/2011	M/s NARAYN BANDEKAR & SONS PVT.LTD (Company)	Trader, Exporter		601,6TH FLOOR,DR.OZLERS FORUM NEAR ST.ANDREWS CHURCH,PB-31 VASCO-DA-GAMA 403802	GOA GOA NORTH GOA	IBM/4422/2011 (08/11/2011)
165	4424 04/11/2011	M/s RUPA MINERALS PVT.LTD (Company)	Trader, Exporter		601,6TH FLOOR,DR.OZLERS FORUM NEAR ST.ANDREWS CHURCH,PB-31 VASCO-DA-GAMA 403802	GOA GOA NORTH GOA	IBM/4424/2011 (08/11/2011)
166	4425 04/11/2011	Mr Atmaram Poi Palondicar (Individual)	Mining	Owner	No. A4, Aditya Apartments, Rangvi Estates, Bogmolo Beach Road, Dabolim-VASCO Murmagoa 403801	GOA GOA SOUTH GOA	IBM/4425/2011 (08/11/2011)
167	4437 04/11/2011	M/s Ghotage Logistics Pvt Ltd (Company)	Trader, Storage, Exporter		401, Gera Imperium,Patto Plaza, Panaji-Goa 403001	GOA GOA NORTH GOA	IBM/4437/2011 (08/11/2011)
168	4443 04/11/2011	Mr Chetan Satish Timblo (Individual)	Mining, Trader, Storage	Owner	Post Box No. 34 Kadar Manzil, Margao Salcete 403601	GOA GOA SOUTH GOA	IBM/4443/2011 (23/01/2012)
169	4448 04/11/2011	M/s Aditya Agencies (Firm)	Trader		No. 6 Aditya Apartments, Ranghvi Estates, Bogmolo Beach Road, Dabolim, Vasco Murmagoa 403801	GOA GOA SOUTH GOA	IBM/4448/2011 (08/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
170	4449 04/11/2011	Mr Anup R. Mahatame (Individual)	Mining, Trader, Storage	None	Ivory Tower St Marys Colony, Miramar Tiswadi 400001	GOA GOA NORTH GOA	IBM/4449/2011 (08/11/2011)
171	4450 04/11/2011	M/s GASA GOA (Firm)	Mining, Trader, Storage		SALGAOCAR CHAMBERS POST BOX NO 35 MARGOA SOUTH GOA, GOA 403601	GOA GOA SOUTH GOA	IBM/4450/2011 (08/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and

							annual returns till
172	4457 04/11/2011	M/s Shashank Mines and Minerals (Firm)	Trader			No.6, Aditya Apartments, Rangavi Estate, Bogmalo Beach Road, Dabolim, Vasco Murmagao 403801	GOA GOA SOUTH GOA IBM/4457/2011 (08/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
173	4458 04/11/2011	M/s TISA MORAIS MINING COMPANY PRIVATE LIMITED (Firm)	Mining, Trader, Storage			SALGAOCAR CHAMBERS POST BOX NO 35 MARGAO GOA 403601	GOA GOA SOUTH GOA IBM/4458/2011 (08/11/2011) (Suspended) (14/11/2011) Reason being: FIRM NAME IS NOT MATCHING WITH LIST OF MINING LEA
174	4478 04/11/2011	Mr ADOLFO P.E GOMES (Individual)	Mining	Owner		H.NO 140, CONSTANCIO ROQUE DE COSTA ROAD PAJIFOND MARGAO 403601	GOA GOA SOUTH GOA IBM/4478/2011 (08/11/2011)
175	4479 05/11/2011	M/s Star Holdings (Firm)	Trader			kamal manzil,175/B(8) nr MES college,Aman colony Zuarinagar,Sancoale 403726	GOA GOA SOUTH GOA IBM/4479/2011 (08/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
176	4550 06/11/2011	Mr Felix Domingos Leitao (Individual)	Trader	None		B-6, B Wing Dina Housing Colony, Porvorim Bardez 403521	GOA GOA NORTH GOA IBM/4550/2011 (08/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
177	4557 07/11/2011	M/s PALETTE HOTELS (INDIA) PRIVATE LIMITED (Company)	Trader, Exporter			601,6TH FLOOR,DR.OZLERS FORUM NEAR.ST.ANDREWS CHURCH,PB-31, VASCO-DA-GAMA 403802	GOA GOA SOUTH GOA IBM/4557/2011 (08/11/2011)
178	4586 07/11/2011	M/s Nathurmal Mining and Minerals Pvt. Ltd. (Company)	Trader			Oilem Arvalem Mines Upper Arvalem, Post Pratap Nagar Sanquelim Bicholim 403001	GOA GOA NORTH GOA IBM/4586/2011 (08/11/2011)
179	4602 08/11/2011	Mr Rajesh P. Timblo (Individual)	Mining, Trader, Storage	Owner		B1-B2 Felicinta Complex, Near Clock Tower, Gogol, Margao Goa 403601	GOA GOA SOUTH GOA IBM/4602/2011 (08/11/2011)
180	4617 08/11/2011	M/s YashrajMinerals (Firm)	Trader			385/6 HariMandir Salcette 403601	GOA GOA SOUTH GOA IBM/4617/2011 (08/11/2011)
181	4626 08/11/2011	Mr STACEY SIMON MORAES (Individual)	Mining	Owner		2ND FLOOR BELLA VISTA APTS, LOUIS MIRANDA RD MARGAO SALCETE GOA 403601	GOA GOA SOUTH GOA Junked
182	4627 08/11/2011	Mr PHILIP JACOB (Individual)	Trader	None		S-14/15, 2ND FLOOR, ALFRAN PLAZA M.G. ROAD PANJIM 403001	GOA GOA NORTH GOA IBM/4627/2011 (11/11/2011) (Suspended) (19/11/2013) Reason being:

							Non-submission of monthly and annual returns till
183	4731 09/11/2011	Mr GIRISH RAJNIKANT SAGLANI (Individual)	Trader	None	15/1205, GAYATRI, OPP SANTOS GARAGE, VIDYANAGAR AQUEM, MARGAO GOA 403601	GOA GOA SOUTH GOA	IBM/4731/2011 (11/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
184	4763 10/11/2011	Mr LAXMIKANT PUNDALIK PARAB (Individual)	Trader, Storage	Agent	H.NO. 13, KOTHAMBI PALI- BICHOLIM NORTH- GOA 403105	GOA GOA NORTH GOA	IBM/4763/2011 (11/11/2011)
185	4786 10/11/2011	M/s Timblo Mining & INfrastructures Ltd. (Company)	Trader, Storage		B1-B2, Felicinta Complex, Near Clock Tower, Gogol, Margao Goa 403601	GOA GOA SOUTH GOA	IBM/4786/2011 (11/11/2011)
186	4805 10/11/2011	Mr SHAIKH MUSTAFA KADER (Individual)	Mining, Trader, Storage	Owner	Salgaocar Chambers Post Box no 114 Margao South Goa 403601	GOA GOA SOUTH GOA	IBM/4805/2011 (11/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
187	4835 11/11/2011	M/s Talaulicar Industries (Firm)	Trader		100, Hira Mahal Dr. Dada Vaidya Road Tiswadi 403001	GOA GOA NORTH GOA	IBM/4835/2011 (14/11/2011)
188	4902 12/11/2011	Mr TISA MORAES MINING INDUSTRY (Individual)	Mining	Owner	CUNCOLIM bencleavaddo SALCETE 403703	GOA GOA SOUTH GOA	Junked
189	4903 12/11/2011	Mr sharma x y (Individual)	Trader	Owner	hazaribagh bihar 403602	GOA GOA SOUTH GOA	Junked
190	4911 12/11/2011	Mr SANDEEP PRABHAKAR VERNEKAR (Individual)	Trader	None	609, SHIV TOWERS, 6TH FLOOR PATTO PLAZA PANAJI 403001	GOA GOA NORTH GOA	IBM/4911/2011 (14/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
191	4920 12/11/2011	Ms Chandan Milan Prabhu (Individual)	Mining	Owner	F-1/4, First floor, Chrisville A, Nr Kerkar Hospital, Aquem, Margao Salcete 403601	GOA GOA SOUTH GOA	Junked
192	4926 12/11/2011	Ms Chandan A/s Mansi Milan Prabhu (Individual)	Mining	Owner	F-14, First floor Chrisville A bldg, Nr Kerkar Hospital, Aquem, Margao Salcete 403601	GOA GOA SOUTH GOA	Junked
193	4956 14/11/2011	Mr PHILIP JACOB (Individual)	Trader	None	SHOP NO.10, ST ANDREW RESIDENCY OPP KTC BUS STAND, VASCO DA GAMA 403802	GOA GOA SOUTH GOA	IBM/4956/2011 (14/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
194	4984 14/11/2011	Mr SUHAS VASUDEV GHOTAGE (Individual)	Trader, Storage,	Owner	401, GERAS IMPERIUM, PATTO PLAZA, PANAJI-GOA	GOA GOA	IBM/4984/2011 (21/11/2011)

			Exporter		TISWADI 403001	NORTH GOA	
195	5014 15/11/2011	M/s SHRI GANESH MINERALS (Individual)	Trader	None	E-97 ELLA OLD GOA KADAMBA NAGAR TISWADI 403402	GOA GOA NORTH GOA	Junked
196	5024 15/11/2011	Mr Rakesh Kumar Sharma (Individual)	Mining, Trader, Storage	Owner	IBM Colony Fatorda Margao, Goa 403602	GOA GOA SOUTH GOA	Junked
197	5074 16/11/2011	M/s Shantadurga Ore & Mineral Industries (Firm)	End user		Kudchadkar - House, Annex Curcholem - Goa Quepem 403706	GOA GOA SOUTH GOA	IBM/5074/2011 (21/11/2011) (Suspended) (22/03/2013) Reason being: non submission of form-O
198	5129 17/11/2011	Mr JAVEED SHAFY KAZI (Individual)	Trader, Storage	Owner	FLAT NO. F-4B, VAIDYA COMPLEX HAVELI, CURTI PONDA 403401	GOA GOA SOUTH GOA	IBM/5129/2011 (21/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
199	5135 17/11/2011	M/s Kudchadkar Ore & Chemical Pvt. Ltd. (Company)	End user		Kudchadkar - House, Annex Curcholem - Goa Quepem 403706	GOA GOA SOUTH GOA	IBM/5135/2011 (21/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
200	5139 17/11/2011	M/s United Mineral Traders (Firm)	Mining, Trader, Storage		GF-1/2 Anant Apartments Davorlim, Margao Sacete 403707	GOA GOA SOUTH GOA	Junked
201	5142 17/11/2011	M/s United Minerals (Firm)	Mining, Trader, Storage, Exporter		GF-1/2 Anant Apartments Davorlim, margao Salcete 403707	GOA GOA SOUTH GOA	Junked
202	5144 17/11/2011	M/s ARMINES INDUSTRIES (Firm)	End user, Exporter		PLOT NO 21-22-23 KACODA INDUSTRIAL AREA QUEPEM 403706	GOA GOA SOUTH GOA	IBM/5144/2011 (21/11/2011)
203	5152 17/11/2011	M/s Chillion Mines and Minerals (Firm)	Trader		UG-1, Building No 3, Model Legacy, Taleigaon, Caranzalem Panjim 403002	GOA GOA NORTH GOA	IBM/5152/2011 (21/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
204	5192 18/11/2011	M/s M K ENTERPRISES (Firm)	Trader		BLOCK-A2, NIRMALA APARTMENTS, BEHIND SALGAONKAR CHAMBERS MARGAO 403601	GOA GOA SOUTH GOA	IBM/5192/2011 (21/11/2011)
205	5195 18/11/2011	M/s Sapna Enterprises (Firm)	Trader		Shop No: 5 Salunke Complex, Harvalem Sanquelim Goa Bicholim 403505	GOA GOA NORTH GOA	IBM/5195/2011 (21/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
206	5234	Mr Mohamed Imran	Trader	None	Shop No. 4, Makrand co-op.	GOA	IBM/5234/2011

	19/11/2011	(Individual)				Hsg. Scty, Aquem - Alto, Margao Salcete 403601	GOA SOUTH GOA	(21/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
207	5257 21/11/2011	M/s 360 Reality (Firm)	Exporter			171 Nagali hills Dona paula 403004	GOA GOA NORTH GOA	IBM/5257/2011 (21/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
208	5271 21/11/2011	M/s PRAGATI UDYOG (Firm)	Trader			88, A V LAWRENCE ROAD, OLD MARKET, MARGAO, TALUKA SALCETTE 403601	GOA GOA SOUTH GOA	IBM/5271/2011 (21/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
209	5275 21/11/2011	Mr TABRAIZ SHAIKH (Individual)	Trader	None		218, Bepquegal, Gofur Manzil Curchorem, Quepem 403706	GOA GOA SOUTH GOA	IBM/5275/2011 (21/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
210	5291 21/11/2011	M/s coastal minerals (Firm)	Mining			New green building,p.b.no.312 Khareband road,Margao Salcete 403601	GOA GOA SOUTH GOA	IBM/5291/2011 (21/11/2011)
211	5302 22/11/2011	M/s TISA MORAIS MINING INDUSTRIES (Firm)	Mining, Trader, Storage			SALGAOCAR CHAMBERS POST BOX NO 35 MARGAO SOUTH GOA 403601	GOA GOA SOUTH GOA	IBM/5302/2011 (24/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
212	5323 22/11/2011	Mr Dinesh Mukund Trikanad (Individual)	Mining, Trader	Owner		Hemmady Regency 106, Near Crunet Factory Malbhat Margaon Margaon 403601	GOA GOA SOUTH GOA	IBM/5323/2011 (24/11/2011)
213	5333 22/11/2011	M/s VENTURE RESORTS HOLDING (Firm)	Exporter			POST BOX NO-11, SUVARN BANDEKAR BUILDING SWATANTRA PATH , VASCO DA GAMA, MORMUGAO 403802	GOA GOA SOUTH GOA	IBM/5333/2011 (24/11/2011)
214	5336 22/11/2011	M/s VENTURE REAL ESTATE (Firm)	Trader, Exporter			POST BOX NO-11,SUVARN BANDEKAR BUILDING, SWATANTRA PATH, VASCO DA GAMA MORMUGAO 403802	GOA GOA SOUTH GOA	IBM/5336/2011 (24/11/2011)
215	5346 22/11/2011	Mr Abhijit Anand Naik Shirodkar (Individual)	Trader	None		Ho No-1643 Shivnathi Shiroda Ponda-Goa 403103	GOA GOA SOUTH GOA	IBM/5346/2011 (24/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and

							annual returns till
216	5348 22/11/2011	M/s MINRANI INTERNATIONAL PRIVATE LIMITED (Company)	Mining, Trader, Storage, Exporter		402,KARMA HEIGHTS,BESIDES GOA SHIPYARD LIMITED VASCO-DE-GAMA, 403802	GOA GOA SOUTH GOA	Junked
217	5388 23/11/2011	Mr Kolar Nayeemulla Sharieff (Individual)	Mining, Trader, Storage	Owner	Plot B-2, B-3, Phase 1A, Verna Industrial Estate, Salcete 403722	GOA GOA SOUTH GOA	Junked
218	5438 24/11/2011	M/s Nathurmal Eco Minerals Pvt. Ltd. (Company)	Trader		Rizvi Chambers Panaji Goa 403001	GOA GOA NORTH GOA	IBM/5438/2011 (25/11/2011)
219	5456 25/11/2011	M/s Sesa Resources Ltd. (Company)	Mining, Trader, Storage, Exporter		Sesa Ghor, 20 EDC Complex, Patto, Panaji- Goa Tiswadi 403001	GOA GOA NORTH GOA	IBM/5456/2011 (25/11/2011)
220	5457 25/11/2011	M/s MILESTONE MINERALS PRIVATE LIMITED (Company)	Mining, Trader, Storage		560, 5TH FLOOR GERA INPERIUM , PATTO PLAZA PANJIM GOA 403001	GOA GOA NORTH GOA	Junked
221	5481 25/11/2011	M/s IMRAN TRADERS (Firm)	Mining		514, 515 525, 5thFloor, Lake Plaza Building, Fatorda - Goa 403602	GOA GOA SOUTH GOA	IBM/5481/2011 (30/11/2011)
222	5508 26/11/2011	M/s IMRAN MINERALS (Firm)	Mining		514, 515 525, 5th Floor Lake Plaza Building, Fatorda- Goa. 403602	GOA GOA SOUTH GOA	Junked
223	5547 28/11/2011	M/s RAJANI MINERAL EXPORTS (Firm)	Mining		DAMODAR NIWAS, FRIST FLOOR, M.G.ROAD, PANAJI, GOA TISWADI 403001	GOA GOA NORTH GOA	Junked
224	5566 28/11/2011	M/s MINRANI INTERNATIONAL PVT LTD (Company)	Trader, Exporter		S-1 2ND FLOOR, INDIRA APARTMENTS,DHAVALI, PONDA 403401	GOA GOA SOUTH GOA	IBM/5566/2011 (30/11/2011)
225	5572 28/11/2011	M/s NIVCO LOGISTICS (Prop-Ms Nina Colaco) (Individual)	Trader, Storage	Owner	Baboy Commerce Centre SO-15, A-Wing Margao, Salcete 403601	GOA GOA SOUTH GOA	IBM/5572/2011 (30/11/2011)
226	5582 28/11/2011	M/s MINRANI EXPORTS AND IMPORTS (Individual)	Trader, Exporter	None	S-1 2ND FLOOR, INDIRA APARTMENT DHAVALI, PONDA 403401	GOA GOA SOUTH GOA	IBM/5582/2011 (30/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
227	5591 28/11/2011	M/s Dahej Power & Minerals Pvt Ltd. (Company)	Trader		608, Gera Emporium Near Kamat Tower Patto 403001	GOA GOA NORTH GOA	IBM/5591/2011 (30/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
228	5596 28/11/2011	M/s Phoenix International (Individual)	Trader	Owner	H-204, Devashree Gardens Off NH 17 Porvorim 403101	GOA GOA NORTH GOA	IBM/5596/2011 (30/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission

							of monthly and annual returns till
229	5614 29/11/2011	M/s AMIT EARTHMOVERS (Firm)	Storage		F 1, LANDSCAPE EXCELSIOR CAMPAL PANAJI 403001	GOA GOA NORTH GOA	IBM/5614/2011 (30/11/2011)
230	5617 29/11/2011	Mr Roy Antao & Sane Antao (Individual)	Mining	Owner	House No 282 Betalbatim Salcete 403601	GOA GOA SOUTH GOA	IBM/5617/2011 (23/01/2012)
231	5638 29/11/2011	M/s IMRAN MINERALS PVT. LTD. (Company)	Mining		514, 515, 525,5 th Floor, Lake Plaza Bldg., Fatroda - Goa. 403602	GOA GOA SOUTH GOA	Junked
232	5650 29/11/2011	Mr Ajit Vaicunta Kadnekar (Individual)	Mining	Owner	75 Francisco De Loyola Road Margao, Goa Salcete 403601	GOA GOA SOUTH GOA	IBM/5650/2011 (01/12/2011)
233	5700 30/11/2011	M/s BMD Marine Services Inc. (Firm)	Trader		flat no 2 , Pasaydan , H. No. 373/9 Behind Top Hotel , Dhavali Ponda 403401	GOA GOA SOUTH GOA	IBM/5700/2011 (01/12/2011)
234	5701 30/11/2011	M/s BMD Marine Services Inc. (Firm)	Trader		flat no 2 , Pasaydan , H. No. 373/9 Behind Top Hotel , Dhavali Ponda 403401	GOA GOA SOUTH GOA	IBM/5701/2011 (01/12/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
235	5728 01/12/2011	Mr Riyaz Gani Shaikh (Individual)	Trader	None	826 / 939 31 Ponda 403406	GOA GOA NORTH GOA	IBM/5728/2011 (08/12/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
236	5731 01/12/2011	M/s RAJANI MINERAL EXPORTS (Firm)	Mining		DAMODAR NIWAS 1ST FLOOR, M.G.ROAD, PANAJI TISWADI 403001	GOA GOA NORTH GOA	Junked
237	5810 03/12/2011	Mr DEEPAK MAHABALESHWAR GHARSE (Association of Individuals)	Mining		F2324 JAIRAM COMPLEX NEOGI NAGAR BLOCK A3 TI SWADI 403001	GOA GOA NORTH GOA	IBM/5810/2011 (08/12/2011)
238	5838 05/12/2011	Mr Stacey Simon Moraes (Individual)	Mining	Owner	No. 2, nd Floor, Bela Vista luis miranda road salcete 403601	GOA GOA SOUTH GOA	Junked
239	5842 05/12/2011	M/s CASTLEROCK MINERAL TRADERS (Firm)	Trader		302 GOUVEIA CHAMBERS THIRD FLOOR OPP.GOA SAHAKAR BHANDAR PANAJI 403001	GOA GOA NORTH GOA	IBM/5842/2011 (08/12/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
240	5844 05/12/2011	M/s Goa Invescast Ltd (Company)	End user		105/106 Kundaim Industrial Estate Kundaim Ponda 403115	GOA GOA NORTH GOA	IBM/5844/2011 (08/12/2011)
241	5904 06/12/2011	M/s PISCES EXIM (Firm)	Trader		ROW BUNGLOW NO.5 VALMIKI BHAG, MUNGUL	GOA GOA	IBM/5904/2011 (08/12/2011)

					MARGAO 403601	NORTH GOA	(Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
242	5940 06/12/2011	Mr Girish Sangappa Jaggal (Individual)	Trader	Owner	House No. 442, Shanti Nagar Airport Road Vasco 403802	GOA GOA NORTH GOA	IBM/5940/2011 (08/12/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
243	6016 08/12/2011	M/s Trimurti Exports (Firm)	Trader		CF 1 3, J. B. Apartments, Near Pandava Church, Aquem Alto, Margao 403601	GOA GOA SOUTH GOA	IBM/6016/2011 (11/12/2011)
244	6068 09/12/2011	M/s Bhima Mines and Minerals Private Limited (Company)	Trader, Exporter		Flat No. F-2, Block No. 18, Citadel Colony, Dona Paula, Panaji, Tiswadi 403001	GOA GOA NORTH GOA	IBM/6068/2011 (11/12/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
245	6080 09/12/2011	M/s Feelings Minerals Private Limited (Company)	Trader		Off: 514, 515, 525 5th Floor, Lake Plaza Bldg., Fatorda- Goa. 403602	GOA GOA SOUTH GOA	IBM/6080/2011 (11/12/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
246	6144 10/12/2011	M/s Imran Minerals Private Limited (Company)	Mining		514, 515, 515 5th floor, Lake Plaza bldg., Fatorda - Goa. 403602	GOA GOA SOUTH GOA	Junked
247	6187 11/12/2011	M/s GANGARAM RAO LOGISTICS (Firm)	Trader		FLAT NO 302, 3rd FLOOR, UMIYA SOLICITUDE ZUARINAGAR, SANCOALE MURMAGAO 403726	GOA GOA SOUTH GOA	IBM/6187/2011 (11/12/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
248	6226 12/12/2011	Mr Noel de Souza (Association of Individuals)	Trader, Storage		G-5, Monalisa, Naikawaddo, Calangute Bardez 403516	GOA GOA NORTH GOA	IBM/6226/2011 (15/12/2011)
249	6227 12/12/2011	M/s Sri Santhipriya Minerals Private Limited (Company)	Mining, Trader, Storage, End user		CHOWGULE HOUSE MORMUGAO HARBOUR MORMUGAO 403803	GOA GOA SOUTH GOA	IBM/6227/2011 (15/12/2011)
250	6254 13/12/2011	M/s MAAN EXPORTS PVT LTD (Company)	Trader		B2B BUSINESS CENTER 18 JUNE ROAD PANJI PANJI 403002	GOA GOA NORTH GOA	IBM/6254/2011 (15/12/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
251	6271 13/12/2011	M/s Shivam Villa Private Limited (Company)	Trader, Storage, Exporter		A-3131, SINGLA BHAWAN, OPPOSITE GOLDEN CHARIOT, GOGAL, MADGAON, GOA 403601	GOA GOA SOUTH GOA	IBM/6271/2011 (15/12/2011) (Suspended) (19/11/2013) Reason being:

							Non-submission of monthly and annual returns till
252	6285 14/12/2011	M/s GOA SPONGE & POWER LTD (Company)	Mining, Trader, End user			SURVEY NO. 58/1, 59/1, 60/1 VILLAGE SANTONA SANGUEM 403704	GOA GOA SOUTH GOA IBM/6285/2011 (20/12/2011)
253	6338 15/12/2011	M/s S S Maritime (Individual)	Trader	Owner		No.12,4th Floor Navelker Trade Center, Opp: Azad Maidan Panjim 403001	GOA GOA NORTH GOA IBM/6338/2011 (20/12/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
254	6352 15/12/2011	M/s RANJANA R.NAIK PROP. R. N. TRANSPORT (Individual)	Storage	Owner		SHREE SAI COMPLEX,OPP.PETROL PUMP, TISK,SANVORDEM SOUTH GOA. SANGUEM 403706	GOA GOA SOUTH GOA IBM/6352/2011 (20/12/2011)
255	6365 15/12/2011	Ms Kalpana Sada Gawande (Individual)	Trader	Owner		House No. 852/2, Behind Indian Overseas Bank, Laxmi nagar, Alto Porvorim Bardez 403521	GOA GOA NORTH GOA IBM/6365/2011 (20/12/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
256	6683 22/12/2011	M/s SYNERGY TRADE EXCHANGE (Firm)	Trader			A - 005, HOUSE OF LORDS OPPOSITE MARRIOT HOTEL, MIRAMAR PANJIM 403001	GOA GOA NORTH GOA IBM/6683/2011 (23/12/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
257	7700 29/12/2011	M/s GOMANTAK INVESTMENTS PRIVATE LIMITED (Company)	Mining			DAMODAR NIWAS M.G.ROAD PANAJI 403001	GOA GOA NORTH GOA Junked
258	7831 30/12/2011	M/s VISHNU SHANKAR BANDEKAR (Individual)	Trader	Owner		M/S ASHIRVAD TRADING AND LOGISTICS 114/2, ZORIWADDO, DAVORLIM NAVELIM SALCETTE 403611	GOA GOA SOUTH GOA IBM/7831/2011 (02/01/2012)
259	8452 02/01/2012	M/s SRITHIK ISPAT PVT. LTD (Company)	End user			PLOT NO.3, SANGUEM INDUSTRIAL ESTATE, SANGUEM, 403704	GOA GOA SOUTH GOA IBM/8452/2012 (03/01/2012)
260	8466 02/01/2012	M/s HADSONS CORPORATION (Company)	Trader			F-6, Atharva Residency Varkhande Ponda 403401	GOA GOA SOUTH GOA IBM/8466/2012 (03/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
261	8562 03/01/2012	Mr SAMIR BHASKAR VAZE (Individual)	Trader	Owner		266/3 BELLAVISTA WADO SIRSAIM THIVIM BARDEZ GOA 403502	GOA GOA NORTH GOA IBM/8562/2012 (04/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and

							annual returns till
262	8570 03/01/2012	M/s SAE MINERALS (Association of Individuals)	Trader			266/3 SWARAGANDHA BELLAVISTA WADO ,SIRSAIM,THIVIM BARDEZ,GOA 403502	GOA GOA NORTH GOA IBM/8570/2012 (04/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
263	8660 04/01/2012	M/s S.A. Gofur (AOP) (Association of Individuals)	Mining			H.No.218, Gofur Manzil, Curcholem Quepem 403706	GOA GOA SOUTH GOA IBM/8660/2012 (05/01/2012)
264	8671 04/01/2012	M/s Minescape Minerals Private Limited (Company)	Mining, Trader, Storage, Exporter			Minescape M. G. Road,Panaji Tiswadi 403001	GOA GOA NORTH GOA IBM/8671/2012 (05/01/2012)
265	8677 04/01/2012	Mr MUJIBUDDIN HYDER KHAN (Individual)	Trader	Owner		H. NO. 369, HYDER KHAN MANZIL KAKODA CURCHOREM QUEPEM 403706	GOA GOA SOUTH GOA IBM/8677/2012 (05/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
266	8698 04/01/2012	Ms Musarat Jahan Begum (Individual)	Storage	Owner		E-8 Pratibha Housing Society Aquem, Alto Margao. Salcette 403601	GOA GOA SOUTH GOA IBM/8698/2012 (16/01/2012)
267	8730 04/01/2012	M/s SALGAOCAR ENGINEERS PRIVATE LIMITED (Company)	Trader, Storage, Exporter			SALGAOCAR CHAMBERS P O BOX NO 114 MARGAO SOUTH GOADISTRICT,GOA 403601	GOA GOA SOUTH GOA IBM/8730/2012 (05/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
268	8755 05/01/2012	Mr Satyesh Ankush Shirodkar (Individual)	Mining, Storage	Agent		H. No. 1142 Siroda Ponda 403103	GOA GOA SOUTH GOA IBM/8755/2012 (05/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
269	8759 05/01/2012	M/s Re-Sorts & Export (Firm)	Trader, Storage, Exporter			Cidade de Goa, Vaguinim Beach, Dona Paula, Goa Tiswadi 403004	GOA GOA NORTH GOA IBM/8759/2012 (06/01/2012)
270	8839 05/01/2012	M/s Elray Minerals &Co (Firm)	Mining			Melquiedes Bldg. Ground Floor Fr Joseph Vaz Road Mormugoa 403802	GOA GOA SOUTH GOA IBM/8839/2012 (06/01/2012)
271	8876 05/01/2012	Ms ANA BERTA DO REGO E FERNANDES (Individual)	Mining	Owner		HOUSE NO. 9, BHUTE BHAT, MERCES, GOA P.O. SANTACRUZ 403005	GOA GOA NORTH GOA IBM/8876/2012 (06/01/2012)
272	9041 06/01/2012	M/s SHRI SAI MINERALS & LOGISTICS (Firm)	Exporter			G - 7, KAMAT BUILDING, OPP PANCHSHEEL HOTEL, STATION ROAD SALCETE 403601	GOA GOA SOUTH GOA IBM/9041/2012 (09/01/2012)
273	9059 06/01/2012	M/s A H JAFFAR & SONS (Firm)	Mining			HOTEL REPUBLICA BLDG, OPP OLD GOVT SECRETARIAT PANAJI GOA	GOA GOA IBM/9059/2012 (09/01/2012)

					GOA 403001	NORTH GOA	
274	9228 09/01/2012	Mr Rohit Raghuvir Paigankar (Individual)	Mining	Owner	HNo. 442 Aquem Alto, Margao Salcette 403601	GOA GOA SOUTH GOA	IBM/9228/2012 (09/01/2012)
275	9231 09/01/2012	Ms Usha Pundalik Kare (Individual)	Mining, Storage	Owner	C/o Minescape, M.G. Road, Panaji Tiswadi 403001	GOA GOA NORTH GOA	IBM/9231/2012 (09/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
276	9250 09/01/2012	Ms Kala Naraina Kirtany (Individual)	Mining, Storage	Owner	C/o. minescape M. G. Road, Panaji Tiswadi 403001	GOA GOA NORTH GOA	IBM/9250/2012 (09/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
277	9273 09/01/2012	Ms Patricia Barneto (Individual)	Mining, Storage	Owner	C/o. Minescape, M. G. Road, Panaji Tiswadi 403001	GOA GOA NORTH GOA	IBM/9273/2012 (09/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
278	9283 09/01/2012	Mr Kolar Nayeemulla Sharieff (Individual)	Mining, Trader, Storage	Owner	Plot No. B2, B3, Phase-1A, Verna Industrial Estate, Verna, Salcete 403722	GOA GOA SOUTH GOA	IBM/9283/2012 (09/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
279	9366 10/01/2012	M/s DIOGO J. X. SEQUEIRA (Firm)	Mining		141, MUNICIPAL MARKET MAPUSA BARDEZ 403507	GOA GOA NORTH GOA	IBM/9366/2012 (10/01/2012)
280	9413 10/01/2012	Mr Sharadchandra Janardhan Zarapker (Individual)	Mining, Storage	Owner	C/o. Minescape, M.G. Road, Panaji Tiswadi 403001	GOA GOA SOUTH GOA	IBM/9413/2012 (10/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
281	9561 11/01/2012	M/s Condichem Moll Mining Private Limited (Company)	Mining		2nd Floor, Atmaram Commercial Complex, Dr Atmaram Borkar Road, Panaji Goa 403001	GOA GOA NORTH GOA	IBM/9561/2012 (11/01/2012)
282	9573 11/01/2012	Mr MANOHAR (Late) SINAI QUIRTANIM (Individual)	Mining	Owner	A- ADARSH COLONY CARANZALEM TISWADI 403002	GOA GOA NORTH GOA	IBM/9573/2012 (11/01/2012)
283	9724 12/01/2012	Ms Maureen De Sequeira (Association of Individuals)	Mining		H. No. 164, Opp. Kala Academy, D.B. Bandodkar Marg, Campal Panaji Tiswadi 403001	GOA GOA NORTH GOA	IBM/9724/2012 (12/01/2012)
284	9726 12/01/2012	Mr Shrikant Raya Bhatkar (Individual)	Mining	Owner	A-3, Laxmi Building Pajifond, Margao	GOA GOA	IBM/9726/2012 (12/01/2012)

					Salcete 403601	SOUTH GOA	
285	9789 12/01/2012	Ms Vasundhara Venketaraman Sukerkar (Individual)	Mining	Owner	362 Alto, Aquem Margao 403601	GOA GOA SOUTH GOA	IBM/9789/2012 (12/01/2012)
286	9846 12/01/2012	Mr TABREJ MUNAF HINGLAJKAR (Individual)	Mining	Owner	SF-2, AZEEM APTS., CHANDRAVADO CHANDRAVADO, FATORDA, MARGAO SALCETE , 403602	GOA GOA SOUTH GOA	IBM/9846/2012 (12/01/2012)
287	9877 13/01/2012	M/s Siddhartha Mines & Ores (Firm)	Trader		302, 3rd Floor, Atria, Near Court junction Mapusa Bardez 403507	GOA GOA NORTH GOA	IBM/9877/2012 (16/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
288	10004 13/01/2012	Mr Gajanan Janardan Zarpakar (Individual)	Mining, Storage	Owner	C/o Minescape M. G. Road, Panaji Tiswadi 403001	GOA GOA NORTH GOA	IBM/10004/2012 (16/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
289	10014 13/01/2012	Mr Ramesh Vassudeo Sarmalkar (Individual)	Mining, Storage	Owner	C/o. Minescape, M. G. Road, Panaji Tiswadi 403001	GOA GOA NORTH GOA	IBM/10014/2012 (16/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
290	10088 14/01/2012	M/s Esmeralda International (Exports) (Firm)	Trader		Dempo House, D. B. Road, Campal Tiswadi 403001	GOA GOA NORTH GOA	IBM/10088/2012 (16/01/2012)
291	10345 17/01/2012	M/s Bhumipurusha Minerals Pvt. Ltd (Company)	Mining, Trader, Storage		B1-B2, Felicinta Complex, Near Clock Tower, Gogol, Margao Goa 403601	GOA GOA SOUTH GOA	IBM/10345/2012 (18/01/2012)
292	10423 18/01/2012	M/s AMBAJI TRADERS GOA PRIVATE LIMITED (Company)	Trader		10 GROUND FLOOR SHIV TOWERS , PATTO PANJIM GOA 403001	GOA GOA NORTH GOA	IBM/10423/2012 (18/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
293	10562 20/01/2012	M/s IMRAN MINERALS PRIVATE LIMITED (Company)	Trader		Off:514, 515 , 525 5th Floor, Lake Plaza Building, Fatorda - Goa. 403602	GOA GOA SOUTH GOA	IBM/10562/2012 (23/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
294	10580 20/01/2012	M/s IMRAN MINERALS (Firm)	Trader		Off: 514, 515, 525 5th Floor, Lake Plaza Building, Fatorda - Goa 403602	GOA GOA SOUTH GOA	IBM/10580/2012 (23/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and

							annual returns till
295	10602 20/01/2012	M/s GOMANTAK INVESTMENTS PRIVATE LIMITED (Company)	Exporter		DAMODAR NIWAS M.G.ROAD PANAJI 403001	GOA GOA NORTH GOA	IBM/10602/2012 (23/01/2012)
296	10767 24/01/2012	M/s SHREE DURGA MINING COMPANY (Firm)	Trader		SUBHASH TIMBLO BHAVAN ISIDIRIO BAPTISTA ROAD,POST BOX NO.242,MARGAO SALCETE 403601	GOA GOA SOUTH GOA	IBM/10767/2012 (25/01/2012)
297	10857 25/01/2012	Ms Jaikishori Sahib (Individual)	Mining	Owner	887/20, KAMAT NAGAR NEAR JMJ HOSPITAL, SOCORRO, PORVORIM BARDEZ 403501	GOA GOA NORTH GOA	IBM/10857/2012 (25/01/2012)
298	10941 26/01/2012	Mr Govind Vithal Sawant (Individual)	Trader	None	H No.102 Surla Sancorda Dharbandora 403406	GOA GOA SOUTH GOA	IBM/10941/2012 (30/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
299	10958 27/01/2012	M/s National Agency (Firm)	Mining		Sincro Building Near Margao Municipality Tq-Salcete 403601	GOA GOA SOUTH GOA	IBM/10958/2012 (30/01/2012)
300	11012 28/01/2012	M/s sagar minerals (Firm)	Mining		New green building Khareband road,Margao Salcete 403601	GOA GOA SOUTH GOA	IBM/11012/2012 (30/01/2012)
301	11064 30/01/2012	Mr Tukaram Ramchandra Prabhu (Individual)	Mining	Agent	113 Silva Nagar Nirankal Road Ponda 403401	GOA GOA NORTH GOA	Junked
302	11080 30/01/2012	Mr Ajit Tuka Shet Parcar (Association of Individuals)	Mining		H.No. 145/4,Durgabhat Old Bazar Ponda 403401	GOA GOA SOUTH GOA	Junked
303	11091 30/01/2012	Mr Ramesh Hari Lotlikar (Individual)	Mining, Trader, Storage	Owner	F-13, First Floor, Building-C, Katyani Chambers, Apna Bazar Complex, Opp. Municipal Garden, Margao, Salcete 403601	GOA GOA SOUTH GOA	Junked
304	11154 01/02/2012	Mr Sandip Laxman Madgaonkar (Individual)	Trader	Owner	Proprietor of M/S Madgaonkar Enterprises, Station Road, Curchorem Goa Kepem Goa 403706	GOA GOA SOUTH GOA	IBM/11154/2012 (02/02/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
305	11230 02/02/2012	Mr PRAVIN PRAKASH PARAB (Individual)	Trader	None	G/1 ALANKAR ST. MARRY , MIRAMAR TISWADI 403001	GOA GOA NORTH GOA	IBM/11230/2012 (03/02/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
306	11329 06/02/2012	Mr Eknath Ashok Tari (Individual)	Trader	Owner	Ff-2,first floor Vasudeva residency Shanti agar ponda 403401	GOA GOA NORTH GOA	IBM/11329/2012 (09/02/2012) (Suspended) (19/11/2013) Reason being: Non-submission

							of monthly and annual returns till
307	11436 08/02/2012	Mr JAYANT PRAKASH PARAB (Individual)	Trader	None	GROUND FLAT , BUILDING NO.2 KAMAT COMPLEX - 1 , TONCA CARANZALEM - GOA 403002	GOA GOA NORTH GOA	IBM/11436/2012 (09/02/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
308	11504 10/02/2012	M/s AEM VENTURES (Firm)	Trader		F-1 landscape excelsior campal panaji 403001	GOA GOA NORTH GOA	IBM/11504/2012 (14/02/2012) (Suspended) (28/03/2017) Reason being: As requested by party vide letter no 13/ventures/2
309	11579 14/02/2012	Mr IGNATIUS JOSEPH PEREIRA (Individual)	Mining, Trader, Storage	None	Plot B-2, B-3, Phase I-A, Verna Industrial Estate, Verna, Salcete 403722	GOA GOA SOUTH GOA	IBM/11579/2012 (21/02/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
310	11600 14/02/2012	Mr ANUP ASHOK FADTE (Individual)	Trader	None	H.NO.1882 G , SIMPLER VERODA IDC ROAD CUNCOLIM 403703	GOA GOA SOUTH GOA	IBM/11600/2012 (21/02/2012)
311	11714 17/02/2012	M/s Aishwarya Global Enterprises (Firm)	Trader, Storage		F54 Alfran Plaza opp. Don Bosco School M.G road Tiswadi Panaji 403001	GOA GOA NORTH GOA	IBM/11714/2012 (21/02/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
312	11794 21/02/2012	M/s Trade Ventures (Company)	Trader		shop num -1, rupsi topan bldg. upper bazar,ponda - goa 403401	GOA GOA SOUTH GOA	IBM/11794/2012 (24/02/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
313	11905 25/02/2012	M/s SUYOG ENTERPRISES (Individual)	Trader	None	S-3,RAJNIL VALLEY, BEHIND PANDAVA CHAPEL,AQUEM,MARGAO SALCETE 403601	GOA GOA SOUTH GOA	IBM/11905/2012 (27/02/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
314	12160 09/03/2012	Mr HUNSUR MALLAPPA MALTHESH (Individual)	Mining	Owner	5A- SE-3/4, 7th Floor,Models Status Donapaula Tiswadi 403002	GOA GOA NORTH GOA	Junked
315	12214 12/03/2012	M/s Shambhavi Minerals (Firm)	Trader		No. 22, Sairaj Park, Near Water Tank, Shantinagar, Ponda,Goa Goa 403401	GOA GOA SOUTH GOA	IBM/12214/2012 (15/03/2012) (Suspended) (19/11/2013) Reason being: Non-submission

							of monthly and annual returns till	
316	12223 12/03/2012	M/s M/S. LAWANDE MINING PRIVATE LIMITED (Company)	Mining			31 - 34, FIRST FLR,ALFRAN PLAZA M.G.ROAD, OPP DON BOSCO PANAJI 403001	GOA GOA NORTH GOA	Junked
317	12317 18/03/2012	Mr KIRAN KRISHNAN (Individual)	Trader	None		S-4, B BLOCK, COLASO ARCADE DESTERRO, VASCO DA GAMA MORMUGAO 403802	GOA GOA SOUTH GOA	IBM/12317/2012 (20/03/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
318	12324 18/03/2012	Mr Aa a AAA (Individual)	Trader	None		123, jk as vtre goa 890898	GOA GOA NORTH GOA	Junked
319	12363 20/03/2012	Mr ashley anthony joseph (Individual)	Trader	Owner		SF1,Dr.Tarquino henriques appt. 2nd floor,opp.St Andrews Church Vasco da gama 403802	GOA GOA SOUTH GOA	IBM/12363/2012 (22/03/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
320	12371 21/03/2012	M/s LAWANDE MINING PRIVATE LIMITED (Company)	Trader			1ST FLOOR, ALFRAN PLAZA, M.G. ROAD, OPP DON BOSCO HIGH SCHOOL TISWADI - PANAJI 403001	GOA GOA NORTH GOA	IBM/12371/2012 (22/03/2012)
321	12401 22/03/2012	Mr Sushant Dinakar Naik (Individual)	Trader	None		S-1, 2nd floor, Beach Prince Bldg, Nr. Hotel Miramar, Miramar, Caranazalem Tiswadi 403001	GOA GOA NORTH GOA	IBM/12401/2012 (30/03/2012)
322	12481 27/03/2012	M/s Natu Mineset (Firm)	Trader			F-3, St. Anthony Residency, Vodlem - Bhat, Taleigao Tiswadi 403002	GOA GOA NORTH GOA	IBM/12481/2012 (30/03/2012)
323	12502 28/03/2012	M/s Mineiro Ferro Asia (Firm)	Trader			SF1,Dr.Tarquino Henriques Appt.2nd floor Opp. St.Andrews Church Vasci da gama 403802	GOA GOA SOUTH GOA	IBM/12502/2012 (30/03/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
324	12535 29/03/2012	M/s Mineiro Ferro Asia (Firm)	Trader			SF1,Dr.Tarquino Henriques Appt. 2nd Floor,Opp.St.Andrews Church Vasco da gama 403802	GOA GOA SOUTH GOA	IBM/12535/2012 (30/03/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
325	12564 29/03/2012	M/s SHAKTI MINES PVT. LTD (Company)	Mining, Exporter			GARDEN VIEW, PHASE II, 3RD FLOOR PADRE MIRANDA ROAD MARGAO 403601	GOA GOA SOUTH GOA	Junked
326	12586 31/03/2012	M/s Natural Ore Resourceces (Firm)	Trader			T-15/65 , Alfran Plaza, M G Road, Panaji, - Tiswadi, North Goa , Goa 403001 403001	GOA GOA NORTH GOA	IBM/12586/2012 (09/04/2012) (Suspended) (19/11/2013)

							Reason being: Non-submission of monthly and annual returns till
327	12596 31/03/2012	M/s S. CHEMA & ALLIED PRODUCERS PVT. LTD. (Company)	End user			PLOT NO L-12, INDUSTRIAL ESTATE CUNCOLIM SALCETE 403703	GOA GOA SOUTH GOA Junked
328	12617 02/04/2012	M/s S. CEMS & ALLIED PRODUCERS PVT. LTD. (Company)	End user			PLOT NO L-12, INDUSTRIAL ESTATE, CUNCOLIM SALCETE 403703	GOA GOA SOUTH GOA IBM/12617/2012 (09/04/2012)
329	12625 02/04/2012	M/s PARSHURAM METAUX (Firm)	End user			PLOT NO SA75, 77, INDUSTRIAL ESTATE, CUNCOLIM, SALCETE 403703	GOA GOA SOUTH GOA IBM/12625/2012 (09/04/2012)
330	12679 05/04/2012	Mr ANKUR KUMAR (Individual)	Trader	None		FLAT NO. 306 PRIME HARMONY, AIRPORT ROAD, CHICALIM, VASCO 403802	GOA GOA SOUTH GOA IBM/12679/2012 (09/04/2012)
331	12681 05/04/2012	M/s RK Associates (Firm)	Trader			Shop NO.AG-F-1,Santan Apartments,Ground Floor, Mazilvado,Benaulim Margao 403716	GOA GOA SOUTH GOA IBM/12681/2012 (09/04/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
332	12688 05/04/2012	M/s AMBEY METALLIC PRIVATE LIMITED (Company)	End user			PLOT NO. 68-75, 143-160 PISSURLEM INDUSTRIAL ESTATE SATTARI 403530	GOA GOA NORTH GOA IBM/12688/2012 (09/04/2012)
333	12693 05/04/2012	Mr Aditya Ramakant Angle (Individual)	Trader	None		7, Durga Apartment Luis Miranda Road Margao 403601	GOA GOA SOUTH GOA IBM/12693/2012 (09/04/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
334	12702 06/04/2012	M/s Skyla International (Firm)	Trader			Shop num : 14, First floort Royal chambers, Ponda goa 403401	GOA GOA SOUTH GOA IBM/12702/2012 (09/04/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
335	12707 07/04/2012	Ms LARINA BORGES (Individual)	Trader	None		HNO 68 DHONDE BHAT NEURA TISWADI GOA 400300	GOA GOA NORTH GOA IBM/12707/2012 (09/04/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
336	12730 09/04/2012	M/s DILLAN MINING SERVICES (Firm)	Trader			R-12, 2ND FLOOR, SOUZA ENCLAVE MADEL, MARGAO 403601	GOA GOA SOUTH GOA IBM/12730/2012 (11/04/2012)
337	12739	M/s mahesh minerals	Trader	Owner		radhaniwas near balmandir	GOA IBM/12739/2012

	09/04/2012	(Individual)			gokulwadi sanquelim pale 403505	GOA NORTH GOA	(11/04/2012)
338	12740 10/04/2012	M/s DBM Trading house (Firm)	Mining		B4 and 5, B WING , Jyesth housing, madel margao 403601	GOA SOUTH GOA	Junked
339	12743 10/04/2012	M/s GNRF IMPEX (Firm)	Trader		HOTEL LA CAPITOL, NEXT TO OLD CUSTOM HOUSE, M.G.ROAD, PANAJI-GOA. TISWADI 403001	GOA NORTH GOA	IBM/12743/2012 (11/04/2012)
340	12744 10/04/2012	M/s SIDDHIVINAYAK ENTERPRISES (Firm)	Trader		HOTEL LA CAPITOL, NEXT TO OLD CUSTOM HOUSE, M.G. ROAD, PANAJI- GOA. TISWADI 403001	GOA NORTH GOA	IBM/12744/2012 (11/04/2012)
341	12746 10/04/2012	M/s RANUM D. P. LOUNDO (HARDWARE) (Firm)	Trader		LOBO BUILDING, 18th JUNE ROAD, NEXT TO SHER-E-PUNJAB, PANAJI-GOA TISWADI 403001	GOA NORTH GOA	IBM/12746/2012 (11/04/2012)
342	12749 10/04/2012	M/s VML LOGISTICS (Firm)	Trader		HOTEL LA CAPITOL, NEXT TO OLD CUSTOM HOUSE, M.G.ROAD, PANAJI-GOA TISWADI 403001	GOA NORTH GOA	IBM/12749/2012 (11/04/2012)
343	12752 10/04/2012	M/s MAYUR TRADERS (Firm)	Trader		opp.Mascarehnes Bldg,near Delhi Darbar A.A.Road 403001	GOA NORTH GOA	IBM/12752/2012 (11/04/2012)
344	12753 10/04/2012	M/s R.R.Minerals (Firm)	Trader		C/O P,R.Sianri,Near Delhi Darbar A.A.Road Panaji 403001	GOA NORTH GOA	IBM/12753/2012 (11/04/2012)
345	12765 11/04/2012	M/s everestengineers (Firm)	Trader		a/t/3 zarina mansion ii near ganesh temple st inez panaji 403001	GOA NORTH GOA	IBM/12765/2012 (13/04/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
346	12770 11/04/2012	Mr sanjay prabhakar parab (Individual)	Trader	None	house number 249, shantadurga building fondvem, ribandar tismwadi 403005	GOA NORTH GOA	IBM/12770/2012 (13/04/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
347	12773 11/04/2012	M/s SEAGULL ORE CARRIERS PVT. LTD. (Company)	Exporter		D/1, EAST SIDE, TILAK COMMERCIAL COMPLEX, VASCO-DA-GAMA, MORMUGAO, 403802	GOA SOUTH GOA	IBM/12773/2012 (13/04/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
348	12779 11/04/2012	M/s United Minerals (Firm)	Trader, Storage, End user		GF-2, Anant Apartments, Davorlim Salcete 403707	GOA SOUTH GOA	IBM/12779/2012 (13/04/2012) (Suspended) (22/03/2013) Reason being: non submission of form-O under rule 45

349	12780 11/04/2012	M/s royalimpex (Firm)	Trader		Flat no:302, 3rd floor Sirvodem Margao-Salcete 403601	GOA GOA SOUTH GOA	IBM/12780/2012 (13/04/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
350	12783 12/04/2012	M/s Deep Traders (Firm)	Trader		LG 2 Vinayak Plaza Bepquegal corchorem 403706	GOA GOA SOUTH GOA	IBM/12783/2012 (13/04/2012)
351	12786 12/04/2012	M/s LAND PROJECTS (Firm)	Trader		Dr. Velingkar House, H No. 109, Aquem, Alto Margao 403601	GOA GOA SOUTH GOA	IBM/12786/2012 (13/04/2012)
352	12791 12/04/2012	M/s United Mineral Traders (Firm)	Trader, Storage		GF2, Anant Apartment Davorlim-Margao Salcete 403707	GOA GOA SOUTH GOA	IBM/12791/2012 (13/04/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
353	12792 12/04/2012	M/s VELINGKAR MINING COMPANY PVT. LTD. (Company)	Trader		HOUSE NO. 129, VELING, MARDOL, PONDA 403404	GOA GOA SOUTH GOA	IBM/12792/2012 (13/04/2012)
354	12793 12/04/2012	M/s MMM LOGISTICS AND INFRASTRUCTURE (Firm)	Trader		S 13 REGENCY PLAZA 2ND FLOOR MARGAO SALCETTE 403601	GOA GOA SOUTH GOA	IBM/12793/2012 (13/04/2012)
355	12794 12/04/2012	Mr SUBHASH UTTAM PHALDESSAI (Individual)	Trader	None	S-5 RAYA CHAMBERS BEHIND SHIRVOIKAR PETROL PUMP QUEPEM 403705	GOA GOA SOUTH GOA	IBM/12794/2012 (13/04/2012)
356	12797 12/04/2012	M/s Raina Minerals Private Limited (Company)	Trader, Storage, Exporter		FS - 5 , First Floor, Padamavati Tower 18 th June Road Panaji 403001	GOA GOA NORTH GOA	IBM/12797/2012 (13/04/2012)
357	12799 12/04/2012	Mr DIPTESH DEVRAY VALVAIKAR (Individual)	Trader	Owner	H-NO 168/9 SHANTINAGAR PONDA 403401	GOA GOA NORTH GOA	IBM/12799/2012 (13/04/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
358	12800 12/04/2012	M/s Naik Mines & Ores India Pvt. Ltd (Company)	Trader, Storage, Exporter		Shop No. 5,Sarthak Garden opp. Sahakar Bhandar ,Dhavi Ponda 403401	GOA GOA SOUTH GOA	IBM/12800/2012 (13/04/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
359	12806 12/04/2012	M/s SIDDHANTA MINERALS (Firm)	Mining, Trader		H-NO 1-5/172/48 SHANTINAGAR PONDA 403401	GOA GOA NORTH GOA	Junked
360	12807 12/04/2012	Mr mohammad P Subair mohammed (Individual)	Trader	Owner	As-4, marvil apts santa cruz ponda 403401	GOA GOA NORTH GOA	IBM/12807/2012 (13/04/2012) (Suspended) (19/11/2013)

							Reason being: Non-submission of monthly and annual returns till
361	12816 13/04/2012	Mr kunal ulhas phaldessai (Individual)	Trader	None	shiv sai, hno.269/1, near shubham hotel,mandop road,shantinagar,aquem- baixo margao- goa 403707	GOA GOA SOUTH GOA	IBM/12816/2012 (13/04/2012)
362	12817 13/04/2012	M/s Vasundhara Minerals (Firm)	Trader, Storage		Shiv-Shail Shiroda Ponda 403103	GOA GOA NORTH GOA	IBM/12817/2012 (13/04/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
363	12823 13/04/2012	M/s GSM & ASSOCIATES (Firm)	Trader, Exporter		F-101, MITASU MANOR SADAR PONDA 403401	GOA GOA NORTH GOA	IBM/12823/2012 (18/04/2012) (Suspended) (02/06/2017) Reason being: AS Requested by Party.
364	12830 13/04/2012	M/s Starways Logistics - prop. Deepk Aggarwal (Firm)	Trader, Storage		2nd Floor, Tropical Bay NIO Circle, Near Crime Branch, Dona Paula, 403004	GOA GOA NORTH GOA	IBM/12830/2012 (18/04/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
365	12847 16/04/2012	M/s MAHALSA MINES AND MINERALS (Firm)	Trader		SHOP NO. 3, DONBOSCO CHARLET BLDG., SHANTINAGAR PONDA 403401	GOA GOA NORTH GOA	IBM/12847/2012 (18/04/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
366	12850 16/04/2012	Mr RAJU SANGAPPA JAGGAL (Individual)	Trader	None	HOUSE NO. 442, SHANTI NAGAR AIRPORT ROAD VASCO-DA-GAMA 403802	GOA GOA NORTH GOA	IBM/12850/2012 (18/04/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
367	12876 17/04/2012	Mr Nitin Anand Naik (Individual)	Trader	None	supreme bombi plaza damodar college road, comba margao salcete 403601	GOA GOA SOUTH GOA	IBM/12876/2012 (18/04/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
368	12967 23/04/2012	M/s siddhnata minerals (Firm)	Trader, Exporter		H-no 1-5/172/48 shantinagar ponda 403401	GOA GOA NORTH GOA	IBM/12967/2012 (30/04/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
369	13061	M/s S S Traders	Trader,		F-1, Dattaprasad Building	GOA	IBM/13061/2012

	01/05/2012	(Firm)	Exporter		Goa Dairy Road,Curti Ponda 403401	GOA NORTH GOA	(07/05/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
370	13150 08/05/2012	M/s KONKAN MINERALS PRIVATE LTD (Company)	End user		NO.118, BETHORA INDL ESTATE,BETHORA PONDA 403409	GOA GOA SOUTH GOA	IBM/13150/2012 (22/05/2012)
371	13157 09/05/2012	M/s PISCES EXIM INDIA PRIVATE LIMITED (Company)	Exporter		ROW BUNGLOW NO.5 VALMIKI BHAG, MUNGUL MARGAO 403601	GOA GOA SOUTH GOA	IBM/13157/2012 (22/05/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
372	13164 09/05/2012	M/s shreeram enterprises and logistics (Individual)	Trader	None	house no.65 near kiran niketan school mormugao 403726	GOA GOA SOUTH GOA	IBM/13164/2012 (22/05/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
373	13183 10/05/2012	Mr rajesh vinayak uskaiker (Individual)	Trader	Agent	353/1 st-caitan merces tiswadi 403005	GOA GOA NORTH GOA	IBM/13183/2012 (22/05/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
374	13312 24/05/2012	M/s Sunday 2 Sunday (Firm)	Trader		S-15 / Casa Dos Aliados Building / Dr Abade Faria Road Behind Margao Main Post Office Salcette 403601	GOA GOA SOUTH GOA	IBM/13312/2012 (30/05/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
375	13370 30/05/2012	M/s JNB Minerals (Firm)	Trader		Shop No:6 Kavji residency Building Curti ponda 403401	GOA GOA NORTH GOA	IBM/13370/2012 (30/05/2012) (Suspended) (27/06/2012) Reason being:
376	13417 02/06/2012	M/s JNB Minerals (Firm)	Trader		Shop No:6 Kavji Residency Building Curti Ponda 403401	GOA GOA NORTH GOA	IBM/13417/2012 (13/06/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
377	13472 09/06/2012	M/s AMOGHSIDDHI INFRASTRUCTURE PVT.LTD (Company)	Trader		HOSE NO.20/386 BEHIND ROSARY CHAPEL,CARANZALEM POST NIO, DONAPULA GOA 403004	GOA GOA NORTH GOA	IBM/13472/2012 (02/07/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
378	13635	Mr Mohiz khan	Trader	None	Ratnadeep Aptts,flat no G-5,	GOA	IBM/13635/2012

	28/06/2012	(Individual)			Nr. Baban Parulekar hospital, Baina , Vasco. 403802	GOA SOUTH GOA	(02/07/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
379	13671 04/07/2012	Mr Dilip Shantaram Vaze (Individual)	Trader	None	A - T- 3, II Phase, 3rd Floor, Zarina Towers, St. Inez, Panjim, Goa Tiswadi 403001	GOA GOA NORTH GOA	IBM/13671/2012 (10/07/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
380	13706 09/07/2012	Mr ELVIS FERNANDES (Individual)	Trader	None	H NO E-538 VODLEM BHAT TALEIGAO, GOA 403002	GOA GOA NORTH GOA	IBM/13706/2012 (08/08/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
381	14093 26/08/2012	Mr riza mohamed qazi (Individual)	Trader	None	103,qazi building, kaziwada,main road,ponda goa ponda 403401	GOA GOA NORTH GOA	IBM/14093/2012 (06/09/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
382	14126 30/08/2012	Mr Vijaykumar Shashikant Surlakar (Individual)	Trader	None	House No:- 500/12/FF-2, Plot No:- 23 Palmar colony, Alto Santa Cruz Tiswadi 403202	GOA GOA NORTH GOA	IBM/14126/2012 (10/09/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
383	14177 05/09/2012	M/s Rukminirama Steel Rollings Pvt ltd (Company)	End user		L26 Cuncolim Industrial Estate Cuncolim salcet taluk south goa 403703	GOA GOA SOUTH GOA	IBM/14177/2012 (10/09/2012) (Suspended) (14/12/2017) Reason being: Party has requested for cancellation registration
384	14306 24/09/2012	Mr TUKARAM RAMCHANDRA PRABHU (Individual)	Mining	Agent	H. NO. 311 NIRANKAL ROAD PONDA 403401	GOA GOA SOUTH GOA	Junked
385	14328 27/09/2012	Mr SUNIL SUNDERBHAI SHAH (Individual)	Trader	None	VINODKUMAR BLDG, CURCHOREM - GOA GOA 403601	GOA GOA SOUTH GOA	IBM/14328/2012 (29/01/2014)
386	14391 05/10/2012	Mr Yuvraj Sajjan Bhopale (Individual)	Trader	Agent	G-1, Prima-Madonna, Near NIO Circle, Dona Pula, Tiswadi, 403004	GOA GOA NORTH GOA	Junked
387	14448 12/10/2012	M/s AMBEY IRON PRIVATE LIMITED (Company)	End user		505A DEMPO TRADE CENTRE 11 EDC COMPLEX PATTO PANJIM 403001	GOA GOA NORTH GOA	IBM/14448/2012 (29/01/2014)
388	14927 07/01/2013	Mr SHAIK ABDUL MAHAMOOD (Individual)	Trader	Owner	RH,28 KURTARKAR SYMPHONY AMBAJIM FATHORDA	GOA GOA SOUTH GOA	Junked

					MARGAO 403602		
389	14982 17/01/2013	M/s D.P. CHEMICALS AND AROMATICS (Firm)	End user		D3-1, KAKODA INDUSTRIAL ESTATE CHURCHOREM-GOA 403706 QUEPEM 403706	GOA GOA SOUTH GOA	IBM/14982/2013 (18/11/2013)
390	14986 18/01/2013	Mr Shamim A Khan (Individual)	Mining	Owner	HNo 129, Ward No 8, Martino Bld Near old RI Gagte, Next to Annapurna Hotel, Margao Salcete 403601	GOA GOA SOUTH GOA	IBM/14986/2013 (25/02/2013)
391	15177 13/02/2013	M/s FERRO IMPEX (Firm)	Trader		SHRI BIPIN M.THAKKER F-6,SUPREME AVENUE,NEAR MARUTI MANDIR, DAVORLIM 403707	GOA GOA SOUTH GOA	IBM/15177/2013 (29/01/2014)
392	15256 21/02/2013	M/s EMERALD PROJECTS (Company)	Trader, Exporter		RH,28 KURTARKAR SYMPHONY AMBAJIM FATHORDA MARGAO 403602	GOA GOA SOUTH GOA	IBM/15256/2013 (29/01/2014)
393	15997 24/05/2013	M/s Dimac Organics P. Ltd (Company)	End user		SA 22 and 23 Cuncolim Indl. Estate Salcete 403703	GOA GOA SOUTH GOA	IBM/15997/2013 (29/01/2014)
394	16161 26/06/2013	M/s MELROSE SHIPPING AGENCIES PRIVATE LIMITED (Company)	Trader		S-9, 2ND FLOOR, APNA BAZAAR VASCO DA GAMA 403802	GOA GOA SOUTH GOA	IBM/16161/2013 (29/01/2014)
395	16226 04/07/2013	M/s SHAKTI MINES PVT.LTD. (Company)	Exporter		GARDEN VIEW,PHASE 2,3RD FLOOR, PADRE MIRANDA ROAD MARGAO 403601	GOA GOA SOUTH GOA	IBM/16226/2013 (18/11/2013)
396	16378 02/08/2013	M/s SociedadeZarapkar&ParkarLtda-Sociedade Por Quotas (Company)	Mining		Vaishya Bhuvan,Bldg.no.3 Opposite Municipal Market:Mapusa Bardez 403507	GOA GOA NORTH GOA	Junked
397	16731 27/09/2013	M/s FRANDA IMPEX (Firm)	Trader		FO-15, OSIA MALL, SGPDA MARKET, NEAR KTC MARGAO, SALCETE 403601	GOA GOA SOUTH GOA	IBM/16731/2013 (11/10/2013)
398	16777 05/10/2013	M/s SHREE SAI ENTERPRISES (Firm)	Trader		SHRINIVAS NEAR SKYLINE APARTMENT MORMUGAO 403801	GOA GOA SOUTH GOA	IBM/16777/2013 (29/01/2014)
399	17065 16/11/2013	M/s Sudha Earthmovers (Firm)	Trader		House No. 214 BorcotteM, Mollem Dharbandora 403410	GOA GOA SOUTH GOA	IBM/17065/2013 (03/01/2014)
400	17066 16/11/2013	M/s Bhumika Mineral Honda (Firm)	Trader		Shop No. 212 Honda Tisk, Honda, Sattari 403530	GOA GOA NORTH GOA	IBM/17066/2013 (03/01/2014)
401	17130 29/11/2013	Mr Charles Pereira (Individual)	Trader	Agent	Pereira Chambers Padre Jose Vaz Road Vasco da Gama, Mormugao 403802	GOA GOA SOUTH GOA	IBM/17130/2013 (29/01/2014)
402	17315 31/12/2013	M/s OMKAR RESOURCES (Firm)	Trader		S-10,KAYAJI RESIDENCY,NEAR CURTI-KHANDEPAR PANCHYAT OFFICE HAVELI,CURTI,PONDA PONDA 403401	GOA GOA NORTH GOA	IBM/17315/2013 (29/01/2014)
403	17397 17/01/2014	Mr PERFILO PETER RODRIGUES (Individual)	Trader	None	House No.190 Panchwada-Usgao	GOA GOA	IBM/17397/2014 (29/01/2014)

					Ponda 403407	NORTH GOA	
404	17400 18/01/2014	M/s AMBEY GOURI STEELS LIMITED (Company)	Trader		603 A DEMPO TRADE CENTRE, EDC COMPLEX, PATTO PLAZA PANAJI 403001	GOA GOA NORTH GOA	IBM/17400/2014 (29/01/2014)
405	17421 22/01/2014	Mr ram kumar (Individual)	Trader	None	1abcd panaji panaji 403706	GOA GOA NORTH GOA	Junked
406	17424 22/01/2014	M/s JAYKAY MINERALS (Firm)	Mining		2, Gurukrupa Apartments, Near New Era High School Pajifond, Margao Salcete 403601	GOA GOA SOUTH GOA	Junked
407	17446 24/01/2014	Mr PRASHANT PRAKASH SALGAONKAR (Individual)	Trader, Exporter	None	PURVA APPT. BLDG-A, FLAT NO. G-II MARTINS MOROD, CARANZALEM TISWADI 403002	GOA GOA NORTH GOA	IBM/17446/2014 (04/03/2014)
408	17469 27/01/2014	M/s MAHAKAL MINERALS & LOGISTICS (Firm)	Trader		S-10,KAYAJI RESIDENCY,NEAR CURTI KHANDEPAR PANCHYAT OFFICE HAVELI,CURTI PONDA 403401	GOA GOA NORTH GOA	IBM/17469/2014 (04/03/2014)
409	17514 05/02/2014	Ms Asavari Vishwanath Parulekar (Individual)	End user	Owner	9/370 Ganeshpuri, Mapusa Bardez 403507	GOA GOA NORTH GOA	IBM/17514/2014 (04/03/2014)
410	17533 07/02/2014	Ms kalpana sada gawande (Individual)	Trader	Agent	852/5 laxminagar behind Indian Overseas Bank PORvorim Bardez 403521	GOA GOA NORTH GOA	IBM/17533/2014 (04/03/2014)
411	17625 21/02/2014	M/s RELISERVE CORP. (Firm)	Trader, Storage, Exporter		401 GERAS IMPERIUM PLOT 08, PATTO PLAZA PANAJI TISWADI 403001	GOA GOA NORTH GOA	IBM/17625/2014 (04/03/2014)
412	17936 30/04/2014	Mr VILAS RAMA GAUNS DESSAI (Individual)	Trader, Storage	Agent	G1, BLDG -A, SATYAWATI PLAZA SALCETE 403601	GOA GOA SOUTH GOA	IBM/17936/2014 (10/09/2014)
413	17966 10/05/2014	Mr SANJAY JANARDHAN NARVEKAR (Individual)	Trader	Agent	HOUSE NUMBER 3/313 A 2 NEW VADDEM MARMOGOA 403802	GOA GOA SOUTH GOA	IBM/17966/2014 (10/09/2014)
414	18248 10/07/2014	Mr aaa aaa aaa (Individual)	Mining	None	fff 123456	GOA GOA NORTH GOA	Junked
415	18473 25/08/2014	Mr sanjiv soma mayekar (Individual)	Trader	Agent	hno : 450/ A layamati, davorlim salcete goa 403707	GOA GOA SOUTH GOA	IBM/18473/2014 (10/09/2014)
416	18482 26/08/2014	Mr vidhyadhar soma mayekar (Individual)	Trader	Agent	hno 450 / A layamati davorlim salcete 403707	GOA GOA SOUTH GOA	IBM/18482/2014 (10/09/2014)
417	18596 22/09/2014	M/s LOBO METAL ORE PRIVATE LIMITED (Company)	Trader		FLAT NO. 6, GAMA APARTMENT ALTINHO, MAPUSA BARDEZ 403507	GOA GOA NORTH GOA	IBM/18596/2014 (17/10/2014)
418	18712 23/10/2014	Mr Ahmed Shaikh Muzawar (Individual)	Mining, Trader,	Owner	H.No.203 pirwad	GOA GOA	Junked

			Storage, Exporter		Betul-Quepem 403603	SOUTH GOA	
419	18743 31/10/2014	Mr Raju Sangappa Jaggal (Individual)	Trader	None	442, Shanti Nagar, Airport Road Vasco 403802	GOA GOA SOUTH GOA	IBM/18743/2014 (14/11/2014)
420	18804 12/11/2014	Mr Srinath Prabhakar Pai (Individual)	Trader	None	Shop No. G - 5, Vishweshal Appts, Opp. Hotel Uma, Dhavali Ponda 403401	GOA GOA NORTH GOA	IBM/18804/2014 (10/12/2014)
421	18808 13/11/2014	Mr Sandeep Ramesh Tendolkar (Individual)	Trader, Storage	None	160 Ambikanagar Bicholim 403105	GOA GOA NORTH GOA	IBM/18808/2014 (10/12/2014)
422	18811 14/11/2014	M/s AN-NAFA MINERALS (Firm)	Trader, Storage, Exporter		H.No.203 Betul-Pirwad Quepem 403603	GOA GOA SOUTH GOA	IBM/18811/2014 (10/12/2014) (Suspended) (15/03/2018) Reason being: AS Party requested to cancel the Registration.
423	18830 19/11/2014	Mr HIDAYATULLA SULEMAN SHAIKH (Individual)	Trader	Agent	H.No. 25, Muslim wada Sanguem 403704	GOA GOA SOUTH GOA	IBM/18830/2014 (10/12/2014)
424	18944 17/12/2014	M/s DESAI CEMENT COMPNAY PVT LTD (Company)	End user		DESAI HOUSE NEAR LIC OFFICE KHADPBAND PONDA 403401	GOA GOA NORTH GOA	Junked
425	18976 23/12/2014	M/s KUBER MINERALS AND MARBLES (Firm)	Trader		SHOP NO G/7 KURTARKAR MODERN HOMES RAWANDFOND, NAVELIM 403707	GOA GOA SOUTH GOA	IBM/18976/2014 (02/02/2015)
426	19072 12/01/2015	M/s GREEN MINERALS (Firm)	Trader		H NO 38 2 NAGAMASJID CURTI PONDA 403401	GOA GOA NORTH GOA	IBM/19072/2015 (02/02/2015) (Suspended) (10/03/2016) Reason being: As requested by party dated 22/02/2016
427	19138 29/01/2015	M/s A-1 MINERALS (Firm)	Trader		H No 25(a) Naga masjid, Curti Ponda 403401	GOA GOA NORTH GOA	IBM/19138/2015 (02/02/2015)
428	19207 10/02/2015	M/s Sociedade Zarapkar & Parkar Ltda (Association of Individuals)	Mining		Vaishya Bhuvan,Bldg No. 3, Opp Municipal Market, Mapusa Bardez 403507	GOA GOA NORTH GOA	IBM/19207/2015 (20/02/2015)
429	19208 10/02/2015	Mr PETER DAVID XAVIER PINTO (Individual)	Exporter	Owner	KARMA PLAZA, FIRST FLOOR OFFICE NO 6/7 VASCO DA GAMA 403802	GOA GOA SOUTH GOA	IBM/19208/2015 (24/03/2015)
430	19223 12/02/2015	M/s vijay kumar pitta (Individual)	Trader	Agent	26 (A) jal vayu villa sancoale south Goa 403726	GOA GOA SOUTH GOA	IBM/19223/2015 (24/03/2015)
431	19266 19/02/2015	M/s ROHIT TRADERS (Firm)	Trader		HOUSE NO 45/1 WARD NO 7 CHICALIM MORMUGAO 403711	GOA GOA SOUTH GOA	IBM/19266/2015 (24/03/2015)
432	19316 28/02/2015	M/s STAR LOGISTICS (Firm)	Trader, Storage		FLAT NO.B-9, ARCHITECT BUILDING RIVORA, NAVELIM MARGAO 403601	GOA GOA SOUTH GOA	IBM/19316/2015 (24/03/2015)

433	19328 03/03/2015	M/s COUNTO METALS AND MINING COMPANY LIMITED (Company)	Trader, Storage		FIRST FLOOR, SUKERKAR MANSION, M G ROAD TISWADI 403001	GOA GOA NORTH GOA	IBM/19328/2015 (24/03/2015)
434	19415 30/03/2015	M/s Yogi Enterprises (Firm)	Trader, Storage, Exporter		Shop no 2, A - 1 Complex, Usgaon, 403401	GOA GOA NORTH GOA	IBM/19415/2015 (20/04/2015)
435	19493 21/04/2015	M/s KAENAT ENTERPRISES (Company)	Mining, Trader		A-5 KARIMABAD, CAMPAL PANAJI 403001	GOA GOA NORTH GOA	Junked
436	19494 21/04/2015	M/s EYESTAR FINANCE AND LEASING PRIVATE LIMITED (Company)	Mining, Trader		F1, FIRST FLOOR, OCEANIC APARTMENT BEHIND HANUMAN TEMPLE, MIRAMAR PANAJI 403001	GOA GOA NORTH GOA	IBM/19494/2015 (01/06/2015)
437	19592 21/05/2015	Mr BIJU PANICKER (Individual)	Trader	Agent	241/3, OPP ICE FACTORY MORMUGAO 403711	GOA GOA SOUTH GOA	IBM/19592/2015 (01/06/2015)
438	19593 21/05/2015	Mr Nikhil Sharma (Individual)	Trader	Agent	A-404, Umiya Solicitude Near MES College, Sancoale 403726	GOA GOA SOUTH GOA	IBM/19593/2015 (01/06/2015)
439	19676 18/06/2015	M/s PRAVIN SHANTILAL MINTRADE PVT LTD (Company)	Trader		GARDEN VIEW BUILDING PHASE II, 3RD FLOOR MARGAO-GOA 403601	GOA GOA SOUTH GOA	IBM/19676/2015 (14/08/2015)
440	19810 30/07/2015	M/s VSM Minerals (Individual)	Trader	Agent	H.No -450,Anant apartment Salcete 403707	GOA GOA SOUTH GOA	Junked
441	19858 19/08/2015	M/s VSM Minerals (Firm)	Trader		H No 450 Anant Apartment Davorim Navelim Salcete 403707	GOA GOA SOUTH GOA	IBM/19858/2015 (21/10/2015)
442	19875 25/08/2015	M/s BLESS BUILDER (Firm)	Trader		Pl.No-18, Levecon Appts Pontemol Savardem 403707	GOA GOA SOUTH GOA	IBM/19875/2015 (21/10/2015)
443	19950 16/09/2015	M/s Prateek Alloys Pvt Ltd. (Company)	End user		107-108, Kundaim Industrial Estate, Kundaim NORTH GOA 403115	GOA GOA NORTH GOA	Junked
444	19954 17/09/2015	M/s AR GLOBAL VENTURES (Firm)	Trader, Exporter		UG -4 block B,Heritage princess opp almeida high school Ponda 403401	GOA GOA SOUTH GOA	IBM/19954/2015 (21/10/2015)
445	20049 30/10/2015	Mr GHANASHYAM APPASO KADAM (Individual)	Trader	None	H.NO,586 GHODKATAD SURLA BICHOLIM 403505	GOA GOA NORTH GOA	IBM/20049/2015 (09/12/2015)
446	20093 13/11/2015	Mr PRAMOD PANDURONGA TIMBLO (Individual)	Mining	Owner	SUBHASH TIMBLO BHAVAN ISIDORIO BAPTISTA ROAD, P.O. 242 MARGAO 403601	GOA GOA SOUTH GOA	IBM/20093/2015 (09/12/2015)
447	20140 03/12/2015	M/s SAMARTH LOGISTIC (Firm)	Trader		S/5,VISHWNATH APPT BORDA SALCET 403602	GOA GOA SOUTH GOA	IBM/20140/2015 (09/12/2015)
448	20145 06/12/2015	Ms CHANDAN a/s MANSI MILAN PRABHU (Individual)	Mining	Owner	F-14, FIRST FLOOR CHRISVILLE A BLDG,NR KERKAR HOSPITAL AQUEM MARGAO SALCETE GOA	GOA GOA SOUTH GOA	Junked

					403601 403601		
449	20170 16/12/2015	Mr Sadanand Raghuvir Lotlikar (Individual)	Mining	Owner	Shop No. 301,3rd Floor Relience Atria , Opp Gold Star Hotel,Pajifond -Margao, Post Box No. 25 Salcete 403601	GOA GOA SOUTH GOA	IBM/20170/2015 (05/02/2016)
450	20208 31/12/2015	Mr Khaja Khajawali Shaikh (Individual)	Trader, Storage, Exporter	None	Flat No S-1 08 Ponda 403401	GOA GOA NORTH GOA	IBM/20208/2015 (18/01/2016)
451	20253 13/01/2016	M/s Southern Mineral Export (Firm)	Trader, Storage		FLAT NO-UG-4 No-4F MADEL CARANZALEM 403002	GOA GOA NORTH GOA	IBM/20253/2016 (18/01/2016) (Suspended) (27/01/2016) Reason being: Contact details and identities are fake.
452	20255 14/01/2016	M/s KUNAL ENTERPRISES (Firm)	Trader		MARTIN RESIDENCY F/3 SOUTH 403602	GOA GOA SOUTH GOA	Junked
453	20256 14/01/2016	M/s KUNAL ENTERPRISES (Firm)	Trader		MARTIN RESIDENCY F/3 SOUTH 403602	GOA GOA SOUTH GOA	IBM/20256/2016 (09/03/2016)
454	20375 01/03/2016	Mr PUTU ALIAS PRAKASH RAMA DESSAI (Individual)	End user	Owner	HOUSE NO 235 BHATWADA KALAY SANGUEM 403704	GOA GOA NORTH GOA	IBM/20375/2016 (09/03/2016)
455	20408 13/03/2016	Mr Amit Kashinath Chodankar (Individual)	Trader	None	C/4/168 Opp Vithoba Temple, Mala - Panaji Tiswadi 403001	GOA GOA NORTH GOA	IBM/20408/2016 (13/04/2016)
456	20418 18/03/2016	M/s ALCON CEMENT COMPANY PVT. LTD. (Company)	End user		VELHO BUILDING OPP MUNICIPAL GARDEN PANAJI 403001	GOA GOA NORTH GOA	Junked
457	20420 19/03/2016	M/s Pentagram Mines and Logistics (Firm)	Trader		darvis Avenue F3 caranzalem taleigao Panaji 403002	GOA GOA NORTH GOA	Junked
458	20437 30/03/2016	M/s KRISHIKA MINES AND MINERALS TRADING COMPANY (Firm)	Trader		FLAT NO - C3, 2ND FLOOR ALICE APARTMENT MIRAMAR PANAJI TISWADI 403001	GOA GOA NORTH GOA	IBM/20437/2016 (13/04/2016)
459	20442 31/03/2016	M/s DAMODAR NARSHIV NARVEKAR (Individual)	Trader	Agent	FLAT NO. G-2, SHETYE ENCLAVE B KAMAT NAGAR , SOCORRO, PORVORIM BARDEZ 403521	GOA GOA NORTH GOA	IBM/20442/2016 (13/04/2016)
460	20489 25/04/2016	Mr NARAYAN RAMA PARSEKAR (Individual)	Mining, Trader	Owner	532 SANTA CRUZ BOMBOLIM 403202	GOA GOA NORTH GOA	Junked
461	20490 25/04/2016	M/s ZealHeight Ores Pvt.Ltd. (Company)	Storage, Exporter		Satnam singh saini gurdwara,shop no-23 singh shaba mangor hill Vasco da gama 403802	GOA GOA SOUTH GOA	Junked
462	20518 04/05/2016	Mr Tousif Momin Rafik (Individual)	Trader	None	Gera Astoria 5 Th floor 506 caranzalem Panjm 403002	GOA GOA NORTH GOA	Junked
463	20519	M/s Pentagram Global Inc.	Trader		sita sadan house no 12/32/12	GOA	IBM/20519/2016

	05/05/2016	(Firm)			khorlin mapusa 403507	GOA NORTH GOA	(16/05/2016)
464	20550 20/05/2016	Mr BHIMAN GAUDA PATIL (Individual)	Trader	None	22286/2 COMBA PARICOTTO CUNCOLIM 403703	GOA GOA SOUTH GOA	Junked
465	20587 08/06/2016	M/s Prateek Alooys Pvt. Ltd. (Company)	End user		Plot No. 3 Sanguem Industrial Estate Sanguem 403704	GOA GOA NORTH GOA	IBM/20587/2016 (22/06/2016)
466	20605 16/06/2016	M/s SLV Mines and Minerals (Company)	Trader		2286/2 Comba Paricotta Cuncolim Salset Goa 403703	GOA GOA SOUTH GOA	IBM/20605/2016 (22/06/2016)
467	20623 27/06/2016	M/s Meraj sales corporation (Firm)	Trader		plot no 250-C opp idc office kundaim 403401	GOA GOA NORTH GOA	IBM/20623/2016 (08/07/2016)
468	20629 27/06/2016	M/s Omkar Ventures & Logistics (Individual)	Trader	Owner	Sita Sadan, House No.12/32/12 Mahadev Nagar, Khorlim Bardez 403507	GOA GOA NORTH GOA	IBM/20629/2016 (08/07/2016)
469	20630 28/06/2016	Mr SHRINIVAS VASUDEV DEMPO (Individual)	Mining	Owner	DEMPO VILLA, ALTINHO, TISWADI, PANAJI 403001	GOA GOA NORTH GOA	IBM/20630/2016 (08/07/2016)
470	20637 01/07/2016	M/s BLUEGLOBE EXPORTS PRIVATE LIMITED (Company)	Trader, Exporter		B3 F1 PRUDENTIAL PARADIES PEDDEM MAPUSA 403507	GOA GOA NORTH GOA	IBM/20637/2016 (08/07/2016)
471	20639 02/07/2016	M/s SHREE DATTA ENTERPRISES (Firm)	Trader		1666 Udiwada, Usgaon, Ponda 403407	GOA GOA NORTH GOA	IBM/20639/2016 (08/07/2016)
472	20661 12/07/2016	Mr Late Salvador Fernandes (Individual)	Mining	Owner	H. No. 27/C Chaul, Betalbatim Salcete 403713	GOA GOA SOUTH GOA	IBM/20661/2016 (22/08/2016)
473	20699 01/08/2016	M/s Tara Minerals (Firm)	Trader		163 , Yeshwant , 1st Floor Opposite State Bank of Mysore , Margao - Goa Salcete 403601	GOA GOA SOUTH GOA	IBM/20699/2016 (22/08/2016)
474	20745 26/08/2016	M/s CORPORATE FREIGHT MOVERS (Firm)	Exporter		S-10,Kayji Residency, Nr Curti Panchayat Office Haveli,Curti Ponda 403401	GOA GOA SOUTH GOA	IBM/20745/2016 (09/09/2016)
475	20757 02/09/2016	Mr Sameer Ganaba Dessai (Individual)	Trader, Storage	Owner	H.No 204,Tembewada Cancona 403702	GOA GOA SOUTH GOA	IBM/20757/2016 (09/09/2016)
476	20813 22/09/2016	M/s A S EXPORTS AND IMPORTS (Firm)	Trader		Flat no B9 Imperial arcade behind renualt shoroom Margao 403601	GOA GOA SOUTH GOA	IBM/20813/2016 (04/10/2016)
477	20814 23/09/2016	Mr Nilesh Dinanath Parodkar (Individual)	Mining	Agent	4/149/1 durgahat ponda 403401	GOA GOA SOUTH GOA	Junked
478	20835 03/10/2016	Mr Pankaj Mahadev Naik (Individual)	Trader, Exporter	None	H.No.1645/1, Shivnathi, Shiroda, Ponda 403103	GOA GOA SOUTH GOA	IBM/20835/2016 (04/10/2016)
479	20843 08/10/2016	M/s shirodkar & co. (Individual)	Mining, Trader, Storage	Owner	Alcon building 2nd floor office no-9,Tisk ponda-Goa	GOA GOA	IBM/20843/2016 (20/10/2016) (Suspended)

					403401	SOUTH GOA	(20/10/2016) Reason being: Wrong submission since party is not having mining
480	20869 20/10/2016	M/s Minociates impex (Firm)	Trader		Flat no S2 Sahil apartment vidya nagar gogal margao Salcete 403601	GOA GOA SOUTH GOA	IBM/20869/2016 (20/10/2016)
481	20908 07/11/2016	M/s faldessai mines and minerals international pvt.ltd (Company)	Trader		landscape shire B-block 5th floor flat no.403 near syndicate bank caranzalem, mirramar panaji-Goa 403002	GOA GOA NORTH GOA	IBM/20908/2016 (10/11/2016)
482	20956 28/11/2016	Mr narayan rama parsekar (Individual)	Trader	None	1810 PITRUCHAYA Housing board colony Sanquelim Bicholim Goa 403502	GOA GOA NORTH GOA	IBM/20956/2016 (14/12/2016)
483	20988 09/12/2016	M/s Aparanta Minerals Private Limited (Firm)	Trader, Storage		B-403,Landscape Shire 3rd floor Caranzalem 403002	GOA GOA NORTH GOA	IBM/20988/2016 (14/12/2016)
484	21093 16/01/2017	M/s ARMAAN ISPAT AND POWER PRIVATE LIMITED (Company)	Exporter		707/708,7TH FLOOR, GERA IMPERIUM-II PATTO PANAJI GOA TISWADI 403001	GOA GOA NORTH GOA	Junked
485	21112 21/01/2017	M/s CHAITANYA ENTERPRISES (Firm)	Trader		SHOP NO 12, MUNICIPAL BLDG DADA VAIDYA CHOWK PONDA 403401	GOA GOA NORTH GOA	Junked
486	21116 23/01/2017	M/s AYA RESOURCES LLP (Firm)	Mining		F1, LANDSCAPE EXCELSIOR DB MARG CAMPAL, PANAJI 403001	GOA GOA NORTH GOA	Junked
487	21118 24/01/2017	M/s AYA RESOURCES LLP (Firm)	Trader		F1 LANDSCAPE EXCELSIOR D B MARG CAMPAL TISWADI PANAJI 403001	GOA GOA NORTH GOA	IBM/21118/2017 (07/02/2017)
488	21122 26/01/2017	M/s Veaanna trading (Firm)	Trader		H No V-175 Mallaitoli, Panchvadi Shiroda, Ponda 403103	GOA GOA SOUTH GOA	IBM/21122/2017 (07/02/2017)
489	21130 30/01/2017	M/s CHAITANYA ENTERPRISES (Firm)	Trader		SHOP NO12, MUNICIPAL BLDG DADA VAIDYA CHOWK, PONDA 403401	GOA GOA NORTH GOA	IBM/21130/2017 (07/02/2017)
490	21144 04/02/2017	M/s SINAN TRADERS (Firm)	Trader		Shop no G12 Building A1 indra apartment Comba 403401	GOA GOA SOUTH GOA	IBM/21144/2017 (09/03/2017)
491	21195 24/02/2017	M/s Orange Ferro Commercial (Firm)	Trader		71 savitri vishwa fontainhas tiswadi 403001	GOA GOA NORTH GOA	IBM/21195/2017 (09/03/2017)
492	21228 07/03/2017	M/s Raina Minerals Pvt. Ltd (Company)	Trader, Storage, Exporter		FS - 5, First Floor Padmavati Towers, 18th June Road Panaji, Tiswadi 403001	GOA GOA NORTH GOA	IBM/21228/2017 (09/03/2017) (Suspended) (23/03/2017) Reason being: Duplicate/Re-registered already having Reg.IBM/127
493	21317 04/04/2017	Ms (i) SHASHIKALA KAKODKAR (ii) USHA S VENGURLEKAR (iii)	Mining		M/s D.B.BANDODKAR AND SONS PVT. LTD 2ND FLOOR, ATMARAM	GOA GOA	IBM/21317/2017 (17/04/2017)

		KRANTI V RAO (Association of Individuals)			COMMERCIAL COMPLEX,DR. A.B. ROAD PANAJI, 403001	NORTH GOA	
494	21324 05/04/2017	M/s KARRAN GLOBAL INFRA- MINERALS PVT LTD (Company)	Trader		01, LIFESTYLES, KALASH SOC, BHND NSD, JAIRAM NAGAR DABOLIM 403726	GOA GOA SOUTH GOA	IBM/21324/2017 (17/04/2017)
495	21349 12/04/2017	M/s Kshirija Ispat Pvt. Ltd. (Company)	End user		Plot No.3 Sanguem Industrial Estate Sanguem 403704	GOA GOA SOUTH GOA	IBM/21349/2017 (17/04/2017)
496	21364 18/04/2017	M/s SAGAR MINERALS AND LOGISTICS (Firm)	Trader		shop No. S-4, herambh apartments. Aquem Margao Salcete 403601	GOA GOA SOUTH GOA	IBM/21364/2017 (13/06/2017)
497	21434 12/05/2017	M/s VAIBHAVI SHIPPING PRIVATE LIMITED (Company)	Trader		5 TO 15, KARMA EMPRESS,1ST FLOOR OPP. KTC BUS STAND, MUNDVEL VASCO DA GAMA, GOA 403802	GOA GOA SOUTH GOA	IBM/21434/2017 (09/06/2017)
498	21585 14/07/2017	Mr Ritesh Shetty (Individual)	Trader	None	Madhubani bldg block C 14 Tambdimati st ines Panjim 403001	GOA GOA NORTH GOA	IBM/21585/2017 (17/10/2017)
499	21613 23/07/2017	M/s MAFIC MINING CORP (Firm)	Trader		H.NO. 1427, BHUMIKA BUNGLOW HOUSING BOARD COLONY, HARVALEM SANQUELIM, BICHOLIM 403505	GOA GOA NORTH GOA	IBM/21613/2017 (17/10/2017)
500	21642 02/08/2017	M/s PRIME GOLD ENTERPRISES (Firm)	Trader		H.NO 23/7, ZINGDIMOL CURTI PONDA NORTH GOA 403401	GOA GOA NORTH GOA	IBM/21642/2017 (17/10/2017)
501	21766 14/09/2017	Mr Ubedulla Murad Khan (Individual)	Trader	Agent	H.NO 135 Sirvodem Salcete 403601	GOA GOA SOUTH GOA	IBM/21766/2017 (17/10/2017)
502	21821 01/10/2017	M/s AVD REALTORS AND DEVELOPERS L.L.P (Firm)	Trader, Exporter		H.No. 11/46/ILL, KHORLIM, GHATESHWAR NAGAR, MAPUSA, NORTH GOA 403507 403507	GOA GOA NORTH GOA	IBM/21821/2017 (17/10/2017)
503	21940 14/11/2017	Mr Anuj Kumar Sharma (Individual)	Trader	None	146 (A)-1, Mascarenhas Building Mangor Hill Mormugao 403802	GOA GOA SOUTH GOA	IBM/21940/2017 (01/12/2017)
504	21945 17/11/2017	Mr Dattaraj Krishna Kandolkar (Individual)	Trader	None	E- 19/1, Opp. Hotel Seema Panvel, Raibandar Tiswadi, North-Goa 403006	GOA GOA NORTH GOA	IBM/21945/2017 (01/12/2017)
505	21955 23/11/2017	Mr JOSE JOHNY THAIKKATTIL (Individual)	Trader	Agent	518/1,BLOCK -A COTTARBAT ALDONA BARDEZ ALDONA BARDEZ 403508	GOA GOA NORTH GOA	IBM/21955/2017 (01/12/2017)
506	21959 24/11/2017	M/s Desai Mineral Resources (Individual)	Trader	None	House no 220, Thane Sattari 403506	GOA GOA NORTH GOA	IBM/21959/2017 (01/12/2017)
507	22000 11/12/2017	Mr GAJANAN ROHIDAS RAIKAR (Individual)	Trader	None	H.NO 236 S/O ROHIDAS RAIKAR SANGUEM 403705	GOA GOA SOUTH GOA	IBM/22000/2017 (14/12/2017)
508	22104	Mr SHIVAPRAKASH	Trader,	None	NO 302 BUILDING 6B OCEAN	GOA	IBM/22104/2018

	20/01/2018	BANASHANKARAPPA (Individual)	Storage		PARK RESIDENCY UNIVERSITY ROAD DONAPAUULA PANJIM 403004	GOA NORTH GOA	(25/01/2018)
509	22188 20/02/2018	M/s Zuari Agro Chemicals Limited (Company)	End user		Jaikisaan Bhavan Zuarinagar Marmugaon 403726	GOA GOA SOUTH GOA	IBM/22188/2018 (20/03/2018)
510	22201 26/02/2018	M/s Abilio Earthmovers Transporters (Individual)	Trader	None	664, P.O.Kirlapal, Codli-Tisk, Dabal Dharbandora 403706	GOA GOA SOUTH GOA	IBM/22201/2018 (28/02/2018)
511	22216 05/03/2018	M/s SAI LEEAVENTURES (Firm)	Trader, Storage		NO.302 BLDG 6B OCEAN PARK RESIDENCY UNIVERSITY ROAD DONA PAULA 403004	GOA GOA NORTH GOA	Junked
512	22233 12/03/2018	Ms DEEPIKA SHIVAPRAKASH BANASHANKARAPPA (Individual)	Trader without Storage	None	NO 302 BUILDING 6B OCEAN PARK RESIDENCY UNIVERSITY ROAD DONA PAULA 403004	GOA GOA NORTH GOA	IBM/22233/2018 (16/03/2018)
513	22267 23/03/2018	M/s NELLIKURU INNOVATIONS PRIVATE LIMITED (Company)	End user		HOUSE NO 1628 PLOT NO 96 HARWALEM HOUSING BOARD COLONY PRATAP NAGAR P O SANQUELIM NORTH GOA 403505	GOA GOA NORTH GOA	IBM/22267/2018 (27/03/2018)
514	22273 26/03/2018	M/s AMIT EARTHMOVERS (Firm)	Storage		F1, LANDSCAPE EXCELSIOR Opp KALA ACADEMY CAMPAL PANAJI TISWADI NORTH GOA 403001	GOA GOA NORTH GOA	Junked
515	22274 26/03/2018	M/s evoque mines & minerals private limited (Company)	Trader, Storage, Exporter		near candelaria church baina vasco,house no:-6 2nd floor opp:-good luck store 403802	GOA GOA SOUTH GOA	IBM/22274/2018 (27/03/2018)