

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

Title : Web Query Report Report Date : 03/05/2017 01:09:21 PM

State: MAHARASHTRA (For All District)

Application Received for the period of (01/01/2011 to 31/03/2017)

MAHARASHTRA

Sl. No.	App Id/ Application Date	IE Code	Name/ Category	Business Activity	Position In Mine	Address	Region/ State/ District	Registration No./ (Issue Date)/ Status
1	2 17/08/2011		Mr abc def xyz (Individual)	Mining	Owner	hjkj fgfhh fgfgh 411006	GOA MAHARASHTRA POONA (PUNE)	Junked
2	80 27/08/2011		M/s PARRK PEROCHEM PVT LTD (Company)	Trader		97 MAKER CHAMBER III NARIMAN POINT MUMBAI 400021	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/80/2011 (15/09/2011)
3	96 30/08/2011		M/s Steel Mont Pvt.Ltd (Company)	Trader		Tower C, 3501/02, Oberoi woods Mohan Gokhale Road 400063	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
4	103 31/08/2011		Mr sharma rajiv (Individual)	Mining	Owner	23/1 420001	HYDERABAD MAHARASHTRA LATUR	Junked
5	106 02/09/2011		M/s JSWCEMENT LIMITED (Company)	Mining, End user		JSW CENTRE Opp.MMRDA Ground,Bandra Kurla Complex Bandra (East). 400051	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/106/2011 (16/03/2012)
6	161 09/09/2011		M/s KIRLOSKAR FERROUS INDUSTRIES LIMITED (Company)	Mining, End user		Kirloskar Ferrous Industries Limited, Laxmanrao Kirloskar Road Khadki, Pune 411003	GOA MAHARASHTRA POONA (PUNE)	IBM/161/2011 (19/09/2011)
7	194 12/09/2011		M/s IND SYNERGY LTD. (Company)	End user		LOTUS COURT, OPP. VCA GROUND, GATE NO. -2, CIVIL LINES NAGPUR 440001	NAGPUR MAHARASHTRA NAGPUR	Junked
8	196 12/09/2011		M/s IND SYNERGY LTD. (Company)	End user		LOTUS COURT, OPP. VCA GOUND, GATE NO. - 2, CIVIL LINES NAGPUR 440001	NAGPUR MAHARASHTRA NAGPUR	Junked
9	255 15/09/2011		Mr GAURAV TALUJA (Individual)	Mining	Manager	SINDOLA LIMESTONE MINES ACC LIMITED WANI , YAVATMAL 445307	NAGPUR MAHARASHTRA YEOTMAL	Junked
10	256		M/s ACC Limited	Mining,		Cement House	NAGPUR	IBM/256/2011 (03/12/2011)

	15/09/2011		(Company)	Trader, Storage, End user		121, M K Road Mumbai 400020	MAHARASHTRA MUMBAI (SUBURBAN)	
11	277 16/09/2011		M/s SHRADDHA ISPAT PRIVATE LIMITED (Company)	End user		KOHINOOR ESTATE, BUILDING NO. SC1, OFFICE NO.15, MULLA ROAD, KIRKEE 411003	GOA MAHARASHTRA POONA (PUNE)	IBM/277/2011 (19/09/2011)
12	304 19/09/2011		M/s GUJARAT SIDHEE CEMENT LIMITED (Company)	Mining, Storage, End user		N.K. MEHTA INTERNATIONAL HOUSE 178, BACKBAY RECLAMATION MUMBAI 400020	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/304/2011 (21/10/2011)
13	308 19/09/2011		Mr SAKET SURYARATAN DAGA (Individual)	Trader	None	5, TEMPLE ROAD, CIVIL LINES, NAGPUR 440001	NAGPUR MAHARASHTRA NAGPUR	IBM/308/2011 (21/11/2011)
14	309 19/09/2011		Ms VIDHI SAKET DAGA (Individual)	Trader	None	5, TEMPLE ROAD, CIVIL LINES, NAGPUR 440001	NAGPUR MAHARASHTRA NAGPUR	IBM/309/2011 (21/11/2011)
15	314 19/09/2011		Mr ABDUL GAFFAR RANGOONWALA (Individual)	Mining	Owner	GAHRA MINERAL HABIB NAGAR TEKA NAKA NAGPUR 440017	NAGPUR MAHARASHTRA NAGPUR	IBM/314/2011 (29/09/2011)
16	316 19/09/2011		Mr SUDHIR SURENDRA SINGH (Individual)	Trader, Storage, End user	Owner	JAY AMBE SALES AND PROCESSORS, GANDHI WARD DEWHADI,TUMSAR ROAD TUMSAR 441913	NAGPUR MAHARASHTRA BHANDARA	IBM/316/2011 (21/11/2011)
17	319 19/09/2011		Mr xxx yyy zzz (Individual)	Mining	Owner	tyui dfgt 440001	NAGPUR MAHARASHTRA NAGPUR	Junked
18	323 20/09/2011	0388005670	M/s Ashapura Minechem Limited (Company)	Mining, Trader, Storage, Exporter		Jeevan Udyog Building, 3rd Floor,278,D.N.Road,Fort Mumbai 400001	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/323/2011 (20/10/2011)
19	326 20/09/2011		M/s SCAN STEELS LIMITED (Company)	End user		OFFICE NO.104/105,E - SQUARE SUBHASH ROAD,OPP.HAVMORE ICE CREAM VILE PARLE,EAST 400057	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/326/2011 (08/11/2011)
20	341 21/09/2011		M/s INDIAN RARE EARTHS LIMITED (Company)	Mining		PLOT NO. 1207, PRABHADEVI VEER SAVARKAR MARG, NEAR SIDDHI VINAYAK TEMPLE DADAR 400028	NAGPUR MAHARASHTRA GREATER BOMBAY	Junked
21	350 21/09/2011		M/s GOLDEN CHEMICALS PRIVATE LIMITED (Company)	End user		502,JAI KRISHNA COMPLEX OFFNEW LINK ROAD,FUN REPUBLIC THEATRE LANE, ANDHERI(WEST),MUMBAI 400053	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
22	365		M/s Goldstar Metal	Trader		512, Himalaya House, 79, Palton	NAGPUR	IBM/365/2011 (10/12/2011)

	22/09/2011		Solutions Pvt. Ltd. (Company)			Road, Near Haj House, Mumbai 400001	MAHARASHTRA GREATER BOMBAY	
23	373 22/09/2011		M/s Indian Rare Earths Ltd. (Company)	Mining		Plot No. 1207, Veer savarkar Marg, Opp. to Siddhi Vinayak temple, Prabhadevi Mumbai 400028	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
24	378 22/09/2011		M/s Lafarge India Pvt Ltd (Company)	Mining		Equinox Buisness Park, Tower-3, East Wing, 4th Floor, Off Bandra- Kurla Complex, LBS Road, Kura-West, Mumbai-400070 400070	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/378/2011 (29/09/2011)
25	386 22/09/2011		Mr NISHEETH SHARMA (Individual)	Trader	None	NEW ERA TRADING,HOUSE NO- 34,FLAT NO-9 AND 10 GIRIRAJ APPARTMENT, RAMDASPETH 440010	NAGPUR MAHARASHTRA NAGPUR	IBM/386/2011 (29/09/2011)
26	412 23/09/2011		Ms sangita pankaj sonwane (Individual)	Trader	Owner	shop no 23,11 raibahaddur complex tumsar 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/412/2011 (16/12/2011)
27	423 24/09/2011		Mr Rajkumar Agrawal (Individual)	End user	Owner	M-31 M.I.D.C. Area ,Bhusaval road Jalgaon 425003	NAGPUR MAHARASHTRA JALGAON	Junked
28	428 24/09/2011		Mr Lucky Popli (Individual)	Mining	None	A2, Sagar Complex, Satranjipura, Bhandara Road, Nagpur 440008	NAGPUR MAHARASHTRA NAGPUR	Junked
29	432 26/09/2011		M/s JSW STEEL LIMITED (Company)	Mining, End user		JSW CENTRE BANDRA KURLA COMPLEX BANDRA (EAST) 400051	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/432/2011 (29/09/2011)
30	436 26/09/2011		M/s Minescape Minerals Private Limited (Company)	Mining, End user		B Wing, Ahura Centre, 2nd Floor Mahakali Caves Road Andheri (East) 400093	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
31	437 26/09/2011		M/s Tata Chemicals Limited (Company)	Mining, Trader, Storage, End user		Tata Chemicals Ltd., Bombay House, 24, Homi Mody Street, Fort, Mumbai-400 001. 400001	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/437/2011 (29/09/2011)
32	438 26/09/2011		M/s Khetan Business Corporation Pvt. Ltd. (Company)	Mining		B-10, Shreepati Apartment Co- operative Housing Society Ltd., Shreekant Palekar Road, Marine Lines, Mumbai 400002	NAGPUR MAHARASHTRA GREATER BOMBAY	IBM/438/2011 (23/12/2011)
33	441 26/09/2011		M/s ULTRATECH CEMENT LIMITED	Mining, End user		B Wing, Ahura Centre, 2nd Floor Mahakali Caves Road	NAGPUR MAHARASHTRA	IBM/441/2011 (29/09/2011)

			(Company)			Andheri (East), 400093	MUMBAI (SUBURBAN)	
34	447 26/09/2011		M/s Ambuja Cements Ltd (Company)	Mining, Storage, End user		Elegant Business Park, MIDC Cross Road B Off Andheri Kurla Road Mumbai Andheri East 400059	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/447/2011 (29/09/2011)
35	475 27/09/2011		M/s Eshan Minerals Pvt. Ltd. (Company)	Mining, Trader, Storage, End user		M-31 M.I.D.C. Area, Bhusaval Road, Jalgaon 425003	NAGPUR MAHARASHTRA JALGAON	IBM/475/2011 (29/09/2011)
36	495 28/09/2011		M/s Welspun Maxsteel Limited (Company)	End user		welspun House/7th Floor/Kamala City Senapati Bapat Marg / Lower Parel (West) Mumbai -400013. 400013	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/495/2011 (09/12/2011)
37	521 29/09/2011		M/s VINAY NITRATES PROPRIETOR VINAYKUMAR RADHESHYAM BHATTAD (Individual)	Trader	None	43-A, GENERAL MERCHANT MARKET GANDHIBAG NAGPUR 440002	NAGPUR MAHARASHTRA NAGPUR	IBM/521/2011 (16/12/2011)
38	560 30/09/2011		M/s SUNFLAG IRON & STEEL CO LTD (Company)	Mining, Storage, End user		33 MOUNT ROAD SADAR NAGPUR 440001	NAGPUR MAHARASHTRA NAGPUR	IBM/560/2011 (21/11/2011)
39	589 01/10/2011		Mr Ali Mohammed Quraishi (Individual)	Trader	None	QASSABPURA HANSAPURI NAGPUR 440018	NAGPUR MAHARASHTRA NAGPUR	IBM/589/2011 (02/11/2011)
40	611 03/10/2011		M/s ACC LIMITED (Company)	Mining		CEMENT HOUSE 121,MAHARSHI KARVE ROAD MUMBAI 400020	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
41	636 04/10/2011		M/s AECO (INDIA) PRIVATE LIMITED (Company)	Trader		C/o KALYANIWALLA MISTRY, KALPATARU HERITAGE, 127 M. G. ROAD, MUMBAI 400001	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
42	642 04/10/2011		M/s HINDALCO INDUSTRIES LIMITED (Company)	Mining		ADITYA BIRLA CENTRE S.K.AHIRE MARG, WORLI, MUMBAI 400030	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
43	646 04/10/2011		M/s Eureka Finvest Pvt Ltd (Company)	Trader		502, 5th Floor, The Chambers Plot no.4,12,13 Survey no. 199, 204, 205, 206, 209 CTS no. 128, 127, 120 Viman Nagar, Lohagoan 411014	GOA MAHARASHTRA POONA (PUNE)	IBM/646/2011 (02/11/2011)
44	654 04/10/2011		Mr abcd abcd abcd (Individual)	Mining	Owner	abcd abcd 440001	NAGPUR MAHARASHTRA NAGPUR	Junked
45	674 05/10/2011		Mr aaaa bbbb cccc (Individual)	Mining	Owner	aaa bbbb	NAGPUR MAHARASHTRA	Junked

						ccc 123456	NAGPUR	
46	675 05/10/2011		Mr aa aa aa (Individual)	Mining	None	a v n 123445	NAGPUR MAHARASHTRA NAGPUR	Junked
47	699 07/10/2011	0301062242	M/s MTC BUSINESS PVT.LTD (Company)	Trader, Exporter		301-302, Vertex Vikas, A Wing, Andheri (E) Bombay 400069	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/699/2011 (10/12/2011)
48	701 07/10/2011	0309065569	M/s TRAFIGURA INDIA PRIVATE LIMITED (Company)	Trader, Exporter		1ST FLOOR, 2ND NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX MUMBAI 400051	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/701/2011 (02/11/2011)
49	718 07/10/2011		M/s Shivram Minerals (Firm)	Mining		C/o Dongale and Sons, 1325/111 E Ward Shivaji Udyamnagar Karveer 416008	GOA MAHARASHTRA KOLHAPUR	IBM/718/2011 (11/10/2011)
50	754 08/10/2011		M/s CHAMAN METALLICS LIMITED (Company)	End user		A-26 MIDC TADALI GROWTH CENTRE TADALI P.O. CHANDRAPUR 442406	NAGPUR MAHARASHTRA CHANDRAPUR	IBM/754/2011 (03/11/2011)
51	777 10/10/2011	0301061106	M/s BGH Exim Ltd, Division Global Exports & Marketing (Company)	Trader, Exporter		213, 2ND Floor, T.V.INDL.ESTATE. 52. S.K.AHIRE MARG, WORLI MUMBAI, MAHARASHTRA 400030	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/777/2011 (03/11/2011)
52	787 10/10/2011		M/s ARYA IRON & STEEL COMPANY PVT LTD (Company)	End user		51-53A MITTAL COURT NARIMAN POINT 400021	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/787/2011 (03/11/2011)
53	833 11/10/2011		Mr Arvind Manmathrai Rawell (Individual)	Mining, Trader	Owner	Rawell Mining Corporation Rawell Building,Plot No 18,New Ramdaspath Nagpur 440010	NAGPUR MAHARASHTRA NAGPUR	IBM/833/2011 (29/02/2012)
54	848 12/10/2011		Mr RAJNIKANT BHAGWANDAS PAJWANI (Individual)	Mining	Agent	302, GAURAV SITARE LAYOUT SAIBABA NGR BORIVALI (W) MUMBAI 400092	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
55	854 12/10/2011		M/s Century Textiles & Industries Limited (Company)	Mining		Century Bhawan, Dr. Annie Besant Road, Worli, Mumbai 400025	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
56	860 12/10/2011		M/s The Central India Mining & Marketing Corporation (Firm)	Mining		A-1 Indra Sagar, R.Taigore Mang Civil Line Nagpur 440001	NAGPUR MAHARASHTRA NAGPUR	IBM/860/2011 (10/01/2012)
57	863 12/10/2011	0305037315	M/s Pavri Kyanite Mines (Firm)	Mining, Trader, Storage, End user, Exporter		A-1 Indra Sagar,Ravindranath Taigore Marg Civil Line	NAGPUR MAHARASHTRA NAGPUR	IBM/863/2011 (25/11/2011)

						Nagpur 440001		
58	900 14/10/2011	0308077784	M/s UPSURGE MULTITRADE PVT.LTD. (Company)	Exporter		311,THIRD FLOOR,MORYA ESTATE ANDHERI ANDHERI (W) MUMBAI 400053	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/900/2011 (10/12/2011)
59	904 14/10/2011		M/s WATERBASE MULTITRADE PVT.LTD. (Company)	Trader		311, THIRD FLOOR MORYA ESTATE, ANDHERI LINK ROAD ANDHERI (W) MUMBAI 400053	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/904/2011 (16/12/2011)
60	912 14/10/2011		M/s Gopani Iron & Power (India) Pvt. Ltd. (Company)	Mining, End user		A-22 MIDC Growth Center Tadali 442406	NAGPUR MAHARASHTRA CHANDRAPUR	IBM/912/2011 (21/10/2011)
61	917 14/10/2011		Mr GAURAV RAJKAMAL SINGHANIA (Individual)	End user	None	PLOT NO. U-152, MIDC ESTATE, HINGNA ROAD, NAGPUR 440016	NAGPUR MAHARASHTRA NAGPUR	Junked
62	925 14/10/2011		M/s Bagalkot Cement & Industries Limited (Company)	Mining, End user		6th Floor, Block No.1, Stadium House Veer Nariman Road, Church Gate MUMBAI 400020	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/925/2011 (01/12/2011)
63	935 15/10/2011		M/s HINDALCO INDUSTRIES LIMITED (Company)	Mining, Storage, End user		ADITYA BIRLA CENTER S K AHIRA MARG,WORLI WORLI 400030	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/935/2011 (21/10/2011)
64	962 15/10/2011		M/s Aura Minerals Pvt. Ltd. (Company)	End user		Survey Nos. (part) 12, 13, 466, 472 and 473-A, Village Talegaon (Talatule) 442116	NAGPUR MAHARASHTRA WARDHA	Junked
65	965 16/10/2011		Mr PRAKASH ANANDRAO GAIKWAD a/s Gavandi (Individual)	Mining	Owner	1464 SHOP NO 4 C WARD KONDALANE LAXMIPURI KARVEER 416002	GOA MAHARASHTRA KOLHAPUR	IBM/965/2011 (17/10/2011)
66	966 16/10/2011		Mr ADIL TRADERS - LIKAYAT ADILSHAH GOLANAZ (Association of Individuals)	Trader		RAHAMAT MAHAL ,RANKALA TOWERS 3K, A WARD KARVEER 416012	GOA MAHARASHTRA KOLHAPUR	IBM/966/2011 (02/11/2011)
67	974 16/10/2011		Mr brijmohan laxminarayan modani (Individual)	Trader	None	202,gurukrupa apartment wardhmannagar sqare nagpur 440008	NAGPUR MAHARASHTRA NAGPUR	IBM/974/2011 (03/11/2011)
68	979 17/10/2011		M/s ACC Limited, Chaibasa Cement Works (Company)	Mining, End user		Cement House,121 Maharshi Karve Road Mumbai - 400020 400020	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
69	984 17/10/2011		Mr Niranjan Raj Kapur (Individual)	Trader	Manager	125/141 , Hindustan Chowk Mulund Colony , Mulund west ,	NAGPUR MAHARASHTRA	IBM/984/2011 (03/11/2011)

						Mumbai 400082	MUMBAI (SUBURBAN)	
70	986 17/10/2011	0302005552	M/s SUNFLAME FUELS PRIVATE LIMITED (Company)	Trader, End user, Exporter		NEELKAMAL, 1249, CENTRAL AVENUE NEAR GANDHI PUTLA, NAGPUR 440002	NAGPUR MAHARASHTRA NAGPUR	IBM/986/2011 (05/01/2012)
71	990 17/10/2011	0305040961	M/s EASTERN AGENCIES AROMATICS PRIVATE LIMITED (Company)	Exporter		301 MANGAL SIMRAN 28TH ROAD, OFF TURNER ROAD, BANDRA (W) 400050	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/990/2011 (11/03/2015)
72	991 17/10/2011		Mr HITESH JITENDRA SHAH (Individual)	Trader	None	GIRIRAJ TRADING COMPANY,SHOP NO.2,SUMADHAN 45 RASTA PETH PUNE 411011	GOA MAHARASHTRA POONA (PUNE)	IBM/991/2011 (02/11/2011) (Suspended) (19/11/2013) Reason being: Non- submission of monthly and annual returns till
73	998 17/10/2011	0300061412	Mr SUNIL TUKARAM MAHAJAN (Individual)	End user, Exporter	None	3 B 5 NUTAN KALPANA CHS S N ROAD MULUND WEST 400080	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
74	1005 18/10/2011		Mr SATISH SARUPCHAND BARDIA (Individual)	Mining	Owner	BARDIA AND SONS SADAR BAZAR, PARATWADA ACHALPUR 444805	NAGPUR MAHARASHTRA AMRAVATI	IBM/1005/2011 (21/10/2011)
75	1012 18/10/2011	0394036361	M/s Royalline Resources Ltd. (Company)	Exporter		803, Palm Spring, 8th Floor, Above Chroma, Next to D-Mart, Link Road, Malad (W) 400064	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/1012/2011 (08/11/2011)
76	1023 18/10/2011		M/s ROYALTY MINERALS (Firm)	Trader		Office No 49, Kidiwala Bldg 66/68, Kazi Sayed Strt, Masjid Mumbai 400003	NAGPUR MAHARASHTRA GREATER BOMBAY	Junked
77	1046 18/10/2011		M/s ZIRCONIUM EXIM P LIMITED (Company)	Trader		22 PUSHPAK PARK, 4 SHRIDHAR I.T.I ROAD,AUNDH PUNE 411007	GOA MAHARASHTRA POONA (PUNE)	IBM/1046/2011 (02/11/2011)
78	1051 19/10/2011	99431828380P	M/s SMEETA EXPORTS (INDIA) PVT.LTD. (Company)	Exporter		HIRA MANSION,Neena Soc., Sr.No.148,Plot No.9/A Paud Road, Kuthrud 411038	GOA MAHARASHTRA POONA (PUNE)	IBM/1051/2011 (02/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
79	1069 19/10/2011	0399049690	M/s SANJANA CRYOGENIC STORAGEES LTD. (Company)	Trader, Exporter		116, BAJAJ BHAVAN, NARIMAN POINT, MUMBAI 400020	NAGPUR MAHARASHTRA GREATER BOMBAY	IBM/1069/2011 (09/11/2011)
80	1118 20/10/2011		Mr Rabinarayan Patra (Individual)	Mining	Owner	Plot No. 1207,Veer Savarkar Marg Opp. to Siddhi Vinayak Temple, Prabhadevi Mumbai 400028	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
81	1163 21/10/2011	0397085231	M/s Taurian Iron & Steel Co. (P) Ltd. (Company)	Trader, Storage, Exporter		302A, Poonam Chambara, A.Wing Dr. Annie Besant Road, Worli	NAGPUR MAHARASHTRA	IBM/1163/2011 (03/11/2011)

						Mumbai 400018	MUMBAI (SUBURBAN)	
82	1197 22/10/2011		M/s SHIVA GLOBAL AGRO INDUSTRIES LTD (Company)	Storage, End user		SHRI HANUMANNAGAR , OSMANNAGAR ROAD VILL DHAKNI LOHA 431708	HYDERABAD MAHARASHTRA NANDED	IBM/1197/2011 (21/11/2011)
83	1202 22/10/2011		M/s BILLION WEALTH MINERALS PRIVATE LIMITED (Company)	Trader		1/25C, DURIAN INDUSTRIAL ESTATE GOREGAON MULAND LINK ROAD GOREGAON (EAST) 400063	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/1202/2011 (16/12/2011)
84	1203 22/10/2011		M/s Shree Pushkar Petro Products Ltd (Company)	End user		202, 3/A, Mittal Industrial Estate Sir M. V. Road, Andheri(E) Mumbai 400059	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
85	1219 22/10/2011		M/s SJS PLASTIBLENDS PVT.LTD. (Company)	End user		L 16-17, MIDC, WALUJ, WALUJ INDUSTRIAL AREA, WALUJ 431136	NAGPUR MAHARASHTRA AURANGABAD	Junked
86	1221 22/10/2011		Ms Kashmira Chandrashekar Mahadik (Individual)	Mining	Owner	Gr. Floor, Varun Apartment, Opp. Krishna Nagar, Dr. Babasaheb Ambedkar Road Parel, Mumbai - 400 012 400012	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/1221/2011 (03/12/2011)
87	1258 24/10/2011		M/s H. JEEVANLAL AND COMPANY (Firm)	Trader		LOKMAT BHAWAN, A-WING 10TH FLOOR, BLOCK NO.1001/1002, RAMDASPETH, NAGPUR 440010	NAGPUR MAHARASHTRA NAGPUR	IBM/1258/2011 (21/11/2011)
88	1264 24/10/2011		M/s Topworth Urja & Metals Limited (Company)	End user		4, Raheja Centre, 214 Free Press Journal Marg Nariman Point, Mumbai Mumbai 400021	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/1264/2011 (13/12/2011)
89	1299 25/10/2011		M/s Hindustan Unilever Limited (Company)	End user		Unilever House BD Sawant Marg Chakala Andheri East 400099	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
90	4130 01/11/2011		M/s MOHAMMED FAISAL MOHAMMED RAFIQ RANGOONWALA (Individual)	Trader	None	TAWAKKAL BUILDING, OLD BHANDARA ROAD, NAL SAHAB CHOWK, NAGPUR. 440018	NAGPUR MAHARASHTRA NAGPUR	IBM/4130/2011 (11/11/2011)
91	4142 01/11/2011		M/s ARDENT STEEL LTD (Company)	End user		UNIT NO-606 TOWN CENTRE ANDHERI KURLA ROAD,SAKI NAKA,ANDHERI (EAST) 400059	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/4142/2011 (12/11/2011)
92	4158 01/11/2011		M/s central & western india chemicals (Firm)	Trader		J-166,MIDC,Bhosari Pune 411026	GOA MAHARASHTRA POONA (PUNE)	IBM/4158/2011 (02/11/2011) (Suspended) (19/11/2013) Reason being:

								Non-submission of monthly and annual returns till
93	4171 01/11/2011		M/s Nexus Minmet Merchandising Pvt.Ltd. (Company)	Trader		138,Payal Building, Agrasen Road, Dharampeth Zenda chowk, Nagpur Nagpur 440010	NAGPUR MAHARASHTRA NAGPUR	IBM/4171/2011 (12/11/2011)
94	4201 01/11/2011	0300023413	M/s R. R. MAHAJAN (Individual)	Exporter	None	122 POLAN PETH JALGAON 425001	NAGPUR MAHARASHTRA JALGAON	IBM/4201/2011 (12/11/2011)
95	4232 01/11/2011		M/s NARAYANA MINERALS (Firm)	Trader, Storage		326 GUMTHALA BHANDARA ROAD KAMPTEE 441104	NAGPUR MAHARASHTRA NAGPUR	IBM/4232/2011 (12/11/2011)
96	4244 02/11/2011		Mr Mustafa Mohammedali Sohagpurwala (Individual)	End user	None	Lakozy Mansion,First floor 21 chowpatty sea face,Girgaum Mumbai 400007	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
97	4278 02/11/2011		M/s D.P.RAI (Firm)	Mining		10,East high court road Ramdaspath Nagpur 440010	NAGPUR MAHARASHTRA NAGPUR	IBM/4278/2011 (01/01/2012)
98	4286 02/11/2011		M/s Bharat K Parikh, Partner M/s Bharat Parikh & Co (Company)	Mining		95 - B, MEGDOOT, 27th BLOCK Marine drive BOMBAY 400002	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
99	4291 02/11/2011		M/s SKS ISPAT & POWER LTD (Company)	End user		501-B,Elegant Business Park Andhri Kurla Road, JB Nagar Andhri East 400059	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/4291/2011 (01/12/2011)
100	4344 03/11/2011		Mr Arun Dharsibhai Dassani (Individual)	Trader	None	Flat 12, Madhu Villa, Plot No: 522/C, H. Adenwala Road, Matunga (C.Rly), Mumbai. 400019	NAGPUR MAHARASHTRA THANA (THANE)	IBM/4344/2011 (12/11/2011)
101	4364 03/11/2011		M/s LALCHAND MOHANLAL BORA (Firm)	Trader		OPP.SIDDESH MOTORS STATION ROAD AHMEDNAGAR 414001	NAGPUR MAHARASHTRA AHMEDNAGAR	IBM/4364/2011 (17/12/2011)
102	4374 03/11/2011		M/s Viana Line Industries (Firm)	End user		M-31 M.I.D.C. Area Bhusaval road Jalgaon 425003	NAGPUR MAHARASHTRA JALGAON	IBM/4374/2011 (12/12/2011)
103	4376 03/11/2011	26100040	M/s Tata Steel Limited (Company)	Mining, Trader, Storage, End user, Exporter		Bombay House,24 Homi Mody street Fort, Mumbai 400001	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/4376/2011 (12/11/2011)
104	4380 03/11/2011		M/s Shri Balaji Chemicals (Firm)	End user		M-31 M.I.D.C. Area Bhusaval Road Jalgaon 425003	NAGPUR MAHARASHTRA JALGAON	IBM/4380/2011 (12/12/2011)
105	4460 04/11/2011	0305002678	M/s PRITDIP IMPEX (INDIA) PRIVATE	Exporter		A-11, MAYUR APARTMENT, DADABHAI CROSS ROAD NO. 3	NAGPUR MAHARASHTRA	IBM/4460/2011 (17/12/2011)

			LIMITED (Company)			VILE PARLE (WEST) 400056	MUMBAI (SUBURBAN)	
106	4510 05/11/2011		M/s RAI BAHADUR SHREERAM & COMPANY PVT. LTD. (Company)	Mining		Shreeram Bhavan Main Road TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/4510/2011 (30/11/2011)
107	4519 05/11/2011		M/s Standard Minerals (Firm)	Trader, Storage		Room No.8, 2nd Floor, Gaya Building 109, Yusuf Maherali Road Mumbai 400003	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
108	4560 07/11/2011		Mr Mahesh Vasant Bendre (Individual)	Mining	None	Room no 625,ashapura soc Bandra (E) Mumbai 400059	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
109	4566 07/11/2011		Ms KOMAL LAXMAN CHIMNANI (Individual)	Trader	Owner	GROUND FLOOR, DHARAM THAKUR COMPLEX BEHIND PETROL PUMP ULHASNAGAR 421004	NAGPUR MAHARASHTRA THANA (THANE)	Junked
110	4567 07/11/2011		M/s RUBY CERAMICS PVT LTD (Company)	End user		J-435/436, MIDC Bhosari 411026	GOA MAHARASHTRA POONA (PUNE)	IBM/4567/2011 (08/11/2011)
111	4598 08/11/2011		M/s ACME FOUNDRY FLUX COMPANY (Firm)	End user		SURVEY NO. 264 HADAPSAR INDUSTRIAL ESTATE HAVELI 411013	GOA MAHARASHTRA POONA (PUNE)	IBM/4598/2011 (08/11/2011)
112	8878 05/01/2012		M/s SSP ENTERPRISES (Association of Individuals)	End user		C-97, MIDC, MALEGAON INDISTRIAL AREA SINNAR 422103	NAGPUR MAHARASHTRA NASIK	Junked
113	7566 29/12/2011		Ms Aarti Mahadev Patil (Individual)	Mining	Owner	1185 E Ward Rajarampuri 5th lane Senapati Bapat Marg, Kolhapur Karveer 416008	GOA MAHARASHTRA KOLHAPUR	Junked
114	7593 29/12/2011		M/s Valency Compounds Services Pvt. Ltd (Company)	End user		A-62, M.I.D.C. AREA AHMEDNAGAR AHMEDNAGAR 414111	NAGPUR MAHARASHTRA AHMEDNAGAR	IBM/7593/2011 (09/11/2012)
115	7694 29/12/2011		M/s Mineore Mining Private Limited (Company)	Trader		603A, Brookhill Towers, Plot No.39, 3rd Cross Road, Lokhandwala Complex, Andheri (West), 400053	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
116	7706 29/12/2011		Ms Bhagyashree Radheshyam Choudhary (Individual)	Mining	Owner	Vasudha Minerals and Chemicals, Pooja Residency, D G - 4 Opposite Vishal Sabhgraha, Beside MSEB Compound, Mankapur, Nagpur. 440030	NAGPUR MAHARASHTRA NAGPUR	Junked
117	7763 29/12/2011		M/s ASHAPURA MINECHEM LIMITED	Mining, Trader,		Jeevan Udyog Building, 3rd Floor 278, D. N. Road, Fort	NAGPUR MAHARASHTRA	Junked

			(Company)	Storage, End user			GREATER BOMBAY	
						400001		
118	7867 30/12/2011		M/s Tawakkal Stores (Firm)	Mining		Tawakkal Building, Nal Sahab Chowk Opposite Shums Girls High School Nagpur 440018	NAGPUR MAHARASHTRA NAGPUR	IBM/7867/2011 (30/12/2011)
119	7875 30/12/2011		M/s Maharashtra Minerals Corporation Limited (Company)	Mining		5 floor, Industrial Assurance Building Churchgate Mumbai 400020	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/7875/2011 (30/12/2011)
120	7913 30/12/2011		M/s Vasudha Minerals & Chemicals (Firm)	Mining		Pooja Residency, D G -4, Opposite Vishal Sabhagruha, Beside MSEB Compound, Mankapur, Nagpur. Nagpur 440030	NAGPUR MAHARASHTRA NAGPUR	IBM/7913/2011 (30/12/2011)
121	7940 30/12/2011	0388071681	M/s VIGNESHWARA EXPORTS LTD. (Company)	Exporter		450/451 KEWAL INDUSTRIAL ESTATE S.B. MARG, LOWER PAREL- WEST 400013	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/7940/2011 (31/12/2011)
122	7963 30/12/2011		Mr NARENDRA NAMDEORAO WARWATKAR (Individual)	Mining	Owner	FLAT NO. T-13/A , HARSH APT. , NEAR RANI LAXMIBAI SABHAGRUHA . LAXMINAGAR NAGPUR 440022	NAGPUR MAHARASHTRA NAGPUR	IBM/7963/2011 (30/12/2011)
123	8308 31/12/2011		M/s Raw & Finished Product (Firm)	Mining		16th Floor, Central Wing, Nirmal Nariman Point MUMBAI 400021	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/8308/2011 (16/04/2012)
124	8323 31/12/2011		M/s APPL INDUSTRIES LIMITED (Company)	End user		680/2 KOREGAON BHIMA PUNE - NAGR Road SHIRUR 411048	GOA MAHARASHTRA POONA (PUNE)	IBM/8323/2011 (02/01/2012) (Suspended) (22/03/2013) Reason being: Non submission of Form-O
125	8355 31/12/2011		Mr Baburao Supadu Bauskar (Individual)	Mining	Owner	Dnyan Laxmi Niwas Shanta Durg Nagar Achra Road, Poat Kalmath Kankauli 416602	GOA MAHARASHTRA SINDHUDURG	IBM/8355/2011 (02/01/2012)
126	17216 14/12/2013		M/s Noble mine chem industries (Firm)	End user		101 devar wadi (post) chandgad 416516	GOA MAHARASHTRA KOLHAPUR	IBM/17216/2013 (03/01/2014)
127	8369 31/12/2011		M/s Panditrao Mines and Minerals Private Limited (Company)	Mining		Anant Bld CVasant viswas park B1 Nale Colony Devkar Paland Corner Karveer 416007	GOA MAHARASHTRA KOLHAPUR	IBM/8369/2011 (02/01/2012)
128	8419 01/01/2012		M/s Avighna Minerals Inc. (Association of Individuals)	Trader		A-52, Darshan Apartments, 5th Floor, Mount Pleasant Road, Mumbai 400006	NAGPUR MAHARASHTRA GREATER BOMBAY	Junked
129	8458		M/s ESMO TRADING	Mining		255/1, Highway Park Apartment	GOA	IBM/8458/2012

	02/01/2012		CORPORATION (Firm)			Kawla Naka Karveer 416003	MAHARASHTRA KOLHAPUR	(03/01/2012)
130	8462 02/01/2012		Mr Rajratna Krishna Suvarna (Individual)	Mining	Owner	Shop No. 1, 255/1, Highway Park Apartment Old P-B Road Karveer 416003	GOA MAHARASHTRA KOLHAPUR	Junked
131	8553 03/01/2012		Mr DEEPAK BABAN KOR (Individual)	End user	None	J/33 ADDITIONAL MIDC, MURBAD MURBAD 421401	NAGPUR MAHARASHTRA THANA (THANE)	Junked
132	8573 03/01/2012		M/s ESMO MINECHEM INDUSTRY (Firm)	Mining		Shop No. 1, 255/1, Highway Park Appt Old PB Road, Kawla Naka, Karveer 416003	GOA MAHARASHTRA KOLHAPUR	IBM/8573/2012 (04/01/2012)
133	8579 03/01/2012		Mr MANOHAR VANSIMAL DARYANANI (Individual)	Mining, Trader, Storage	Owner	House No. 148, Arathi, Near madarsha, Shrivardhan 402110	NAGPUR MAHARASHTRA RAIGAD	IBM/8579/2012 (13/01/2012)
134	8590 03/01/2012		M/s IAC MINERALS PVT LIMITED (Company)	Trader, End user		16/8, VRINDAVAN SOCIETY DUNCAN CAUSEWAY, SION MUMBAI 400022	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
135	8688 04/01/2012		M/s NISHIT THERMIT ALLOYS PVT LTD (Company)	End user		S-67, MIDC, HINGNA, NAGPUR 440016	NAGPUR MAHARASHTRA NAGPUR	IBM/8688/2012 (15/02/2012)
136	8693 04/01/2012		M/s SHREE SIDHBALI ISPAT LIMITED (Company)	End user		PLOT NO. C-2 AND 3, TADALI GROWTH CENTRE MIDC, TADALI 442406	NAGPUR MAHARASHTRA CHANDRAPUR	IBM/8693/2012 (23/07/2012)
137	8702 04/01/2012	0388099089	M/s PHULCHAND EXPORTS PVT. LTD. (Company)	Exporter		254 - B, 4TH FLOOR, NIRLON HOIUSE, DR.ANNIE BESANT ROAD, worli 400030	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/8702/2012 (01/02/2012)
138	8707 04/01/2012	0310063876	M/s ARTHA MINERAL RESOURCES (Firm)	Trader, Exporter		104, VENKATESH CHAMBER, 1ST FLOOR, GHANSHYAM TALWATKAR MARG,FORT, 400001	NAGPUR MAHARASHTRA GREATER BOMBAY	IBM/8707/2012 (11/03/2015)
139	8814 05/01/2012		M/s RESURGERE MINIES & MINERALS INDIA LTD (Company)	Mining		156,MAKER CHAMBER III, NARIMAN POINT MUMBAI 400021	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
140	8864 05/01/2012		M/s Veet Rag Homes Pvt. Ltd. (Company)	Mining		267, Ganesh Phadnavis Bhavan, Near Trikoni Park, Dharampeth, Nagpur 441010	NAGPUR MAHARASHTRA NAGPUR	IBM/8864/2012 (05/01/2012)
141	8926 06/01/2012		M/s SATYAM INDUSTRIES (Firm)	End user		19, Annapurna Industrial Estate Tilak Road, Ghatkopar (East)	NAGPUR MAHARASHTRA	IBM/8926/2012 (30/01/2012)

						Ghatkopar, Mumbai 400077	MUMBAI (SUBURBAN)	
142	8981 06/01/2012		Mr Machindranath Sabaji Patade (Individual)	Trader	Owner	Dhareshwarnagar Kasarde Kankavali 416801	GOA MAHARASHTRA SINDHUDURG	IBM/8981/2012 (09/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
143	9001 06/01/2012		Mr Dattulal Murlidharji Gandhi (Individual)	Mining	Owner	Plot No.316, Shrikrishna Appts.Flat NO.202 Dharampeth Khare TOWN, NAGPUR 440010	NAGPUR MAHARASHTRA NAGPUR	Junked
144	9026 06/01/2012		Mr CHETAN NAVNEETLAL SHAH (Individual)	Mining, Trader, Storage	Owner	4, WYOMING CO-OP HSG. SOC.LTD. 12A, LITTLE GIBBS ROAD, MALABAR HILL MUMBAI MUMBAI 400006	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/9026/2012 (15/01/2012)
145	9028 06/01/2012	0388054808	M/s INDIAN PRODUCTS TRADING CO PVT LTD (Company)	Exporter		46, BAJAJ BHAVAN, 4TH FLR NARIMAN POINT, MUMBAI 400021	NAGPUR MAHARASHTRA GREATER BOMBAY	IBM/9028/2012 (11/03/2015)
146	9161 07/01/2012		Mr Jaywant Yashwant Kawalkar (Individual)	Trader	Owner	354/A. Hanuman Nagar Nagpur 440009	NAGPUR MAHARASHTRA NAGPUR	Junked
147	9167 07/01/2012		M/s Ratna silica (Firm)	Mining		AT-Manrul POST-Oni Rajapur 416705	GOA MAHARASHTRA RATNAGIRI	IBM/9167/2012 (09/01/2012)
148	9168 07/01/2012		M/s Sindhudurg Khanij Udyog (Firm)	Mining		Shantaram Nivas Havelinagar, Phondaghat, Kankavli 416601	GOA MAHARASHTRA SINDHUDURG	IBM/9168/2012 (09/01/2012)
149	9201 08/01/2012		Mr ARVIND RATILAL BHAYANI (Individual)	Trader	None	13/982,2ND FLOOR, TATA POWER HOUSE JAI MAHARASHTRA GALI NO 2, BORVALI EAST MUMBAI 400066	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
150	9221 08/01/2012		Mr Syed Saiful Islam (Individual)	Mining	Owner	Plot No. 25, N.M.V. Layout, Byramji Town, Nagpur 440013	NAGPUR MAHARASHTRA NAGPUR	IBM/9221/2012 (10/01/2012)
151	9223 08/01/2012		Mr KAMLESH SADASHIV UCHIBAGLE (Individual)	Storage	Owner	PAONARA TUMSAR TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/9223/2012 (07/03/2012) (Suspended) (09/03/2012) Reason being: instead of prop. firm party got regd as individual
152	9297 09/01/2012		Mr Suresh Narayan Lohiya (Individual)	Trader	Owner	Ujagaon Kolhapur Kolhapur 416603	GOA MAHARASHTRA KOLHAPUR	IBM/9297/2012 (09/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till

153	9312 09/01/2012		Mr RADHA MOHAN GUPTA (Individual)	Mining, End user	Owner	Harish Cement Limited, Cement Manufacturing Ahura Centre, 1st Floor, Mahakali Caves Road ANDHERI (E), MUMBAI 400093	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
154	9396 10/01/2012		Mr Mehboob Mohamadali Makani (Individual)	End user	None	Haji Devji Jamal Building Room No 5 7 North X Street, Umerkhandi Lane Mumbai 400009	NAGPUR MAHARASHTRA GREATER BOMBAY	Junked
155	9399 10/01/2012		Mr Mohamadali Habib Makani (Individual)	End user	None	Suryoday Bldg. Gr Floor Gala No 3 1st Umerkahdi Lane Mumbai 400009	NAGPUR MAHARASHTRA GREATER BOMBAY	Junked
156	9432 10/01/2012		M/s Euro Pallets Private Limited (Company)	End user		B-101, Universal Paradise Nanda Patkar Road, Vile Parle (E), Mumbai 400057	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/9432/2012 (15/02/2012)
157	9467 10/01/2012	0391003445	M/s MINEX METALLURGICAL CO. LTD (Company)	End user, Exporter		RAJGURU APARTMENTS, 3RD FLOOR, 3, NEW NAGARDAS ROAD, ANDHERI (EAST), MUMBAI 400069	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/9467/2012 (10/01/2012)
158	9472 10/01/2012		M/s Euro Pratik Ispat Private Limited (Company)	End user		B-101, Universal Paradise, Nanda Patkar Road, Vile Parle (E), Mumbai 400057	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/9472/2012 (15/02/2012)
159	9478 10/01/2012		M/s Murlidhar Mineral (Firm)	Mining		316 Shrikrishna Aparment Khare Town ,Dharpeth ,Nagpur Nagpure 440010	NAGPUR MAHARASHTRA NAGPUR	IBM/9478/2012 (10/01/2012)
160	9488 10/01/2012		M/s Mohini Industry (Firm)	Mining		316 Shrikrishna Aparment Khare Town Dharpeth Ngpur Nagpur 440010	NAGPUR MAHARASHTRA NAGPUR	IBM/9488/2012 (10/01/2012)
161	9493 10/01/2012		Mr MADHUSUDAN DATTATRAY SAWANT (Individual)	Trader	Owner	301,PARNAKUTI RAM GANESH GADKARI ROAD,GHANTALI THANE 400602	NAGPUR MAHARASHTRA THANA (THANE)	Junked
162	9496 10/01/2012		Mr rajkumar nashikrao tirpude (Individual)	Mining	Owner	PLOT NO- 624 kashmiri gali, indora nagpur. 440014	NAGPUR MAHARASHTRA NAGPUR	IBM/9496/2012 (11/01/2012)
163	9536 11/01/2012		M/s B.M. Mineral (Firm)	Trader		Apna Nagar, Takiya Ward, Nagpur Road, Bhandara 441904	NAGPUR MAHARASHTRA BHANDARA	Junked
164	9545 11/01/2012		M/s Shagun Enterprises (Company)	Mining		0, east high court road, Ramdaspath Nagpur 440010	NAGPUR MAHARASHTRA NAGPUR	Junked
165	9546		Mr KADARBHAI	Mining	Owner	S B I COLONY, OPP. MOUNT	NAGPUR	

	11/01/2012		SUBHANBHAI ABDUL (Individual)			CONVENT MUL ROAD CHANDRAPUR 442401	MAHARASHTRA CHANDRAPUR	Junked
166	9627 11/01/2012		M/s shubhankar mineral resources pvt ltd (Company)	Trader		s/no/1/16 karve nagar suprachi housing soc flat no 4 haveli 411052	GOA MAHARASHTRA POONA (PUNE)	IBM/9627/2012 (11/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
167	9640 11/01/2012		M/s Ganpati Chemicals & Minerals (Firm)	End user		279-280 Ganpati Complex, Main Road Bhandara 441904	NAGPUR MAHARASHTRA BHANDARA	Junked
168	9642 11/01/2012		Mr DUSHYANT RAM LANJEWAR (Individual)	Mining	Owner	A.S. JAIN CHAKOLE KA BADA VIVEKANAND NAGAR TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/9642/2012 (14/01/2012)
169	9646 11/01/2012		M/s PUROHIT CEMENT PRIVATE LIMITED (Company)	Mining		NEW COTTON MARKET ROAD, NAGPUR NAGPUR 440018	NAGPUR MAHARASHTRA NAGPUR	IBM/9646/2012 (14/01/2012)
170	9669 11/01/2012		M/s BHARAT ENTERPRISES (Firm)	Trader		B 306 JAI KRANTI APPARTMENT CLARK TOWN, KADABI CHOWK NAGPUR 440004	NAGPUR MAHARASHTRA NAGPUR	Junked
171	9808 12/01/2012		Mr Rajesh Dharamshi Gandhi (Individual)	Trader	Owner	272, Mangaldas bldg.3-A,2ndfloor, Mangaldas Road, Mumbai 400002	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
172	9917 13/01/2012		M/s ASHAPURA CLAYTECH LIMITED (Company)	Mining		278, JEEVAN UDYOG BUILDING 3rd FLOOR ,D N ROAD,FORT MUMBAI 400001	NAGPUR MAHARASHTRA GREATER BOMBAY	IBM/9917/2012 (18/01/2012)
173	9919 13/01/2012		M/s ROYAL POTTERIES CERAMICS (Firm)	Mining		SBI COLONY NEAR MOUNT CONVENT MUL ROAD CHANDRAPUR 442401	NAGPUR MAHARASHTRA CHANDRAPUR	IBM/9919/2012 (13/01/2012)
174	9930 13/01/2012		M/s ROVER MINERALS PRIVATE LIMITED (Company)	Trader		111, UTKARSHA NIRMAN APARTMENT OPP. MANGALWARI BAZAR, SADAR NAGPUR 440001	NAGPUR MAHARASHTRA NAGPUR	IBM/9930/2012 (09/02/2012)
175	9953 13/01/2012	0301062242	M/s MTC BUSINESS PRIVATE LIMITED (Company)	Trader, Storage, Exporter		PLOT NO-301-302, VETEX VIKASH,A WING ANDHERI,EAST MUBHAI 400069	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/9953/2012 (10/03/2015)
176	9969 13/01/2012	0395025958	M/s NITIN CHEMICALS (Firm)	Exporter		8, BIRADAR MANZIL S.S. WAGH ROAD NAIGAON DADAR (EAST) MUMBAI -400014 400014	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/9969/2012 (10/03/2015)
177	10013 13/01/2012		Ms ALPANA PARTHASARTHI GHOSH	Mining	Owner	FLAT NO:F- 4 ,UTKARSHA UTTARA NEW COLONY	NAGPUR MAHARASHTRA	IBM/10013/2012 (14/01/2012)

			(Individual)			NAGPUR 440001	NAGPUR	
178	10039 13/01/2012		Mr BHUPESH KUMAR SHUKLA (Individual)	Mining	Owner	301-A LOKMAT BHAWAN RAMDASPETH NAGPUR 440012	NAGPUR MAHARASHTRA NAGPUR	IBM/10039/2012 (14/01/2012)
179	10153 14/01/2012		Ms FAMIDA PARVIN BASHIRUDDIN KHAN (Individual)	Mining	Owner	GURUVARYA COLONY YAVATMAL ROAD WANI 445304	NAGPUR MAHARASHTRA YEOTMAL	IBM/10153/2012 (15/01/2012)
180	10158 14/01/2012		M/s M. K. BROTHERS (Firm)	Mining		GURUVARYA COLONY YAVATMAL ROAD WANI 445309	NAGPUR MAHARASHTRA YEOTMAL	IBM/10158/2012 (15/01/2012)
181	10159 14/01/2012		M/s Anurag Minerals (Firm)	Mining		4th Floor, Poonam Plaza, Palm Road Civil Lines 440001	NAGPUR MAHARASHTRA NAGPUR	IBM/10159/2012 (15/01/2012)
182	10161 14/01/2012		M/s Shree Girivar Enterprises Pvt. Ltd. (Company)	Trader, Storage		8-Meera Apartment Opp. Yashwant Stadium, Dhantoli, Nagpur 440012	NAGPUR MAHARASHTRA NAGPUR	Junked
183	10187 15/01/2012		Ms RITU SANJAY TAMBI (Individual)	Trader, Storage	Owner	BAJAJ NAGAR, TUMSAR TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	Junked
184	10189 15/01/2012		M/s mohammadi mineral mohammad abdul kadir mohd hanif (Individual)	Mining, Trader	Owner	house no. 3/217 ward no.3 railway station road wani wani 445304	NAGPUR MAHARASHTRA YEOTMAL	IBM/10189/2012 (15/01/2012)
185	10191 15/01/2012		M/s LAXMI SALES AND PROCESSORS (Firm)	Trader, Storage, End user		AT POST MADGI TAHSIL TUMSAR TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/10191/2012 (27/02/2012)
186	10193 15/01/2012		Mr ASHISH RAMESH BELORKAR (Individual)	Mining, Trader	Owner	Plot No.57,Kamcjan Geet Apartment Shivaji Nagar,Nagpur Nagpur 440010	NAGPUR MAHARASHTRA NAGPUR	IBM/10193/2012 (16/01/2012)
187	10234 15/01/2012		Mr GULAB MANGRUJI GEDAM (Individual)	Mining	Owner	WARD NO: 4 AT AND PO SAOLI SAOLI 441225	NAGPUR MAHARASHTRA CHANDRAPUR	IBM/10234/2012 (15/01/2012)
188	10254 16/01/2012		M/s Chargaon Dolomite Mines. (Firm)	Mining		plot no 10 , Rohera Arcade, Ajni Sq , wardha road Nagpur 440015	NAGPUR MAHARASHTRA NAGPUR	IBM/10254/2012 (16/01/2012)
189	10256 16/01/2012		M/s ALATGE STONE CRUSHING INDUSTRIES (Firm)	Mining, Trader, Storage		WYOMING CO.OP HSG. SOCIETY LTD, 4TH FLOOR, FLAT NO 4, 12A, LITTLE GIBS ROAD, MALABAR HILL 400006	NAGPUR MAHARASHTRA GREATER BOMBAY	IBM/10256/2012 (16/01/2012)
190	10262		M/s MULCHAND GUPTA &	Mining		AT. KHAPA.	NAGPUR	IBM/10262/2012

	16/01/2012		SONS (Firm)			SAONER 441101	MAHARASHTRA NAGPUR	(17/01/2012)
191	10274 16/01/2012		M/s SHRI WARANA MINERALS (INDIA) PRIVATE LIMITED (Company)	Mining		15,MORVI HOUSE 28/30,GOA STREET, BALLARD ESTATE MUMBAI 400038	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/10274/2012 (11/10/2013)
192	10293 16/01/2012		Mr anil ramesh belorkar (Individual)	Mining	Owner	69,shivaji nagar yeotmal 445001	NAGPUR MAHARASHTRA YEOTMAL	Junked
193	10325 16/01/2012		M/s Kirti Trading Co. (Company)	Trader		199-Block No.3 Kailash Kutir,Near Amar hotel,Wadala(West) 400031	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
194	10335 17/01/2012		Ms seema anil belorkar (Individual)	Mining	Owner	69,shivaji nagar yeotmal 445001	NAGPUR MAHARASHTRA YEOTMAL	IBM/10335/2012 (23/01/2012)
195	10347 17/01/2012		M/s KPG Minerals (Firm)	Mining		263 Pioneer House WHC Road Bajaj nagar Nagpur 440010	NAGPUR MAHARASHTRA NAGPUR	IBM/10347/2012 (18/01/2012)
196	10349 17/01/2012		M/s Caldol Minerals (Firm)	Mining		At post kanhan, Hanuman Nagar Tarsa Raod Kanhan Parseoni 441402	NAGPUR MAHARASHTRA NAGPUR	IBM/10349/2012 (18/01/2012)
197	10353 17/01/2012		M/s ROYAL MINERAL (Firm)	Trader, End user		HABIB NAGAR, TEKA NAKA NAGPUR 440017	NAGPUR MAHARASHTRA NAGPUR	IBM/10353/2012 (22/08/2014)
198	10354 17/01/2012		Mr ROHIT HARIKISHAN KHANDELWAL (Individual)	Trader	None	111, UTKARSHA NIRMAN , MANGALWARI BAZARM , SADAR NAGPUR 440001	NAGPUR MAHARASHTRA NAGPUR	Junked
199	10365 17/01/2012		Mr RATAN BABULAL PODDAR (Individual)	Mining	Owner	88, JAIDEO, NEAR SBI, CHHAPRU NAGAR C.A.ROAD NAGPUR 440008	NAGPUR MAHARASHTRA NAGPUR	Junked
200	10373 17/01/2012		Mr Mahendra Tikaramji Jaiswal (Individual)	Mining	None	J M Baradia, H-6, Sai Nagri, Wani. 445304	NAGPUR MAHARASHTRA YEOTMAL	IBM/10373/2012 (18/01/2012)
201	10389 17/01/2012	0394037201	M/s Manganese Ore & Metal Syndicate (Firm)	Trader, Storage, End user, Exporter		88-1-B, P.H. No. 49, Village-Mondha, Tehsil - Hingna 440035	NAGPUR MAHARASHTRA NAGPUR	IBM/10389/2012 (27/01/2012)
202	10424 18/01/2012		M/s ASHAPURA CHINA CLAY CO LLP (Firm)	Trader, Storage		FLAT NO 2, SHIV KUTIR, 5TH ROAD, JUHU SCHEME, VILE PARLE (WEST) 400056	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked

203	10433 18/01/2012		M/s RUKAMANI ENTERPRISES (Firm)	End user		M 98 MIDC AMBAD NASHIK 422010	NAGPUR MAHARASHTRA NASIK	Junked
204	10449 18/01/2012		Ms Shubhangi Amol Nagpure (Individual)	Mining	Owner	Amol Niwas, Plot No. 10, Surana Layout, Rajnagar, Nagpur 440013	NAGPUR MAHARASHTRA NAGPUR	IBM/10449/2012 (18/01/2012)
205	10453 18/01/2012		M/s Vyaghreshwar Mineral Ind. Prod. Coop. Soc. Ltd. (Firm)	Mining, Trader, Storage		Dattatreya Smruti, Hanuman Ali Pen 402177	NAGPUR MAHARASHTRA RAIGAD	IBM/10453/2012 (18/01/2012)
206	10458 18/01/2012		M/s G N P Minechem Pvt. Ltd. (Company)	Trader		Dattatreya Smruti Hanuman Ali Pen 402107	NAGPUR MAHARASHTRA RAIGAD	IBM/10458/2012 (18/01/2012)
207	10463 18/01/2012		M/s Hi-Tech Minerals (Firm)	Trader		Plot No-2080,Nathpai Nagar vill- Phondaghat, Talluka- Kankavli 416601	GOA MAHARASHTRA SINDHUDURG	IBM/10463/2012 (18/01/2012)
208	10464 18/01/2012		M/s Prabhat Sales (India) (Company)	End user		Crescent Chambers, 4th. Floor Tamarind Lane, Fort Bombay 400023	NAGPUR MAHARASHTRA GREATER BOMBAY	Junked
209	10480 18/01/2012		M/s SHIVKRIPA MINERALS (Firm)	Mining		Besides CDCC Bank Civil lines CHANDRAPUR 442402	NAGPUR MAHARASHTRA CHANDRAPUR	IBM/10480/2012 (23/01/2012)
210	10520 19/01/2012	0300044828	M/s GUNJAN MINERALS PVT LTD (Firm)	Trader, Exporter		FLAT NO 2, SHIV KUTIR, 5th ROAD, JUHU SCHEME, VILE PARLE (WEST) 400056	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/10520/2012 (10/03/2015)
211	10554 20/01/2012		M/s Agragami Associates (Firm)	End user		F-2, Shop No. 5 and 6, Sector - 4/E/B Kalamboli, Navi Mumbai Panvel 410218	NAGPUR MAHARASHTRA RAIGAD	IBM/10554/2012 (07/02/2012)
212	10559 20/01/2012		Mr FAHIM ABDUL BASID MOHD (Individual)	Mining	Owner	AMAN VILLA PLOT NO 9 SHIVAJI NAGAR OPP MOUNT CONVENT CHANDRAPUR 442401	NAGPUR MAHARASHTRA CHANDRAPUR	IBM/10559/2012 (20/01/2012)
213	10702 22/01/2012		M/s R P ENGINEERS (Firm)	End user		3C/4 DRUG EMP CHS JKGRAM POKHRAN RD 1 400606	NAGPUR MAHARASHTRA THANA (THANE)	Junked
214	10709 22/01/2012		M/s TUMSAR MINERALS AND METAL PROCESSING (Firm)	Trader		KHAPA POST KHAPA TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	Junked
215	10736 23/01/2012		Mr ALISAEB AHMAD MULLA (Individual)	Mining	None	AT-SAKHARTAR POST - KASARVALI	GOA MAHARASHTRA RATNAGIRI	IBM/10736/2012 (23/01/2012)

						RATNAGIRI 415612		
216	10739 23/01/2012		M/s JOGLEKAR REFRACTORIES PVT. LTD. (Company)	End user		R-627 TTC INDL. AREA, MIDC RABALE NAVI MUMBAI 400701	NAGPUR MAHARASHTRA THANA (THANE)	Junked
217	10749 23/01/2012		M/s SSP ENTERPRISES (Firm)	End user		C-97, MIDC, MALEGAON, INDUSTRIAL AREA, SINNAR 422103	NAGPUR MAHARASHTRA NASIK	IBM/10749/2012 (23/01/2012)
218	10750 23/01/2012		Mr DILIP RANGLAL AGRAWAL (Individual)	Mining	Owner	AMBEDKAR CHOWK AMGAON AMGAON 441902	NAGPUR MAHARASHTRA GONDIA	IBM/10750/2012 (27/01/2012)
219	10768 24/01/2012		M/s AVALESHWAR MINERALS (Firm)	Trader		A/P. KASARDE, TAMBALWADI TAL. KANKAVLI, DIST. SINDHUDURG. 416801	GOA MAHARASHTRA SINDHUDURG	IBM/10768/2012 (25/01/2012)
220	10769 24/01/2012		M/s SHRI LAXMI MINERALS (Firm)	Trader		A/P. KASARDE, TAMBALWADI, TAL. KANKAVLI, DIST. SINDHUDURG. 416801	GOA MAHARASHTRA SINDHUDURG	IBM/10769/2012 (25/01/2012)
221	10785 24/01/2012		M/s ADC MANTLE MFG CO. (Firm)	End user		B/9 , ANAND NAGAR FORJETT STREET MUMBAI 400 036 400036	NAGPUR MAHARASHTRA GREATER BOMBAY	Junked
222	10798 24/01/2012		M/s Sagar Minerals (Firm)	Trader, Storage		Gut No. 21/6 Dabgao And 199/2 Phondaghat 1768 Smruti Deelip, At/Post - Phondaghat Tal. Kankavli 416601	GOA MAHARASHTRA SINDHUDURG	IBM/10798/2012 (25/01/2012)
223	10801 24/01/2012	0301064920	M/s MAHEK ENTERPRISE (Firm)	Trader, Exporter		607 CORPORATE AVENUE SONAWALA ROAD GOREGAON (EAST) 400063	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/10801/2012 (10/03/2015)
224	10802 24/01/2012		M/s Mahalaxmi Minerals (Firm)	Trader, Storage		Gut No. 77/32, 77/9 Awaleshwar 1637, Tambalwadi, At/Post - Kasarde Tal. Kankavli 416801	GOA MAHARASHTRA SINDHUDURG	IBM/10802/2012 (25/01/2012)
225	10807 24/01/2012		M/s Mahalaxmi Silica Suppliers & Transport Company (Firm)	Trader, Storage		Gat No. 53/4, Dabgao Kasarde 215 Talere Khandwadi, Tal. Kankavli 416801	GOA MAHARASHTRA SINDHUDURG	IBM/10807/2012 (25/01/2012)
226	10810 24/01/2012		M/s FLUXCHEM INDIA (Individual)	End user	None	Gat No.406, Motibaug Indapur Road Baramati 413102	GOA MAHARASHTRA POONA (PUNE)	IBM/10810/2012 (25/01/2012) (Suspended) (22/03/2013) Reason being: Non-submission of Form-O
227	10814 24/01/2012		M/s Hemchandr Minerals & Ores (Firm)	Trader, Storage		Gat No. 53/4 Class -1 Dabgao At/Post - Kasarde,	GOA MAHARASHTRA SINDHUDURG	IBM/10814/2012 (25/01/2012)

						Tal. Kankavli 416801		
228	10816 24/01/2012		M/s Vitthala Maybapa Minerals (Firm)	Trader, Storage		Gat No. 77/32 Class -1, Awaleshwar, At/Post - Kasarde, Tal. Kankavli 416801	GOA MAHARASHTRA SINDHUDURG	IBM/10816/2012 (25/01/2012)
229	10822 24/01/2012		Mr Mohammad Ishaque Mohammad Ismail Sheikh (Individual)	Mining	Owner	H. N. 108 A, Near Hanuman Mandir Chaoni Nagpur 400001	NAGPUR MAHARASHTRA NAGPUR	IBM/10822/2012 (09/04/2012)
230	10828 24/01/2012		Mr Mohammad Haris Rangoonwala (Individual)	Trader	None	102,GIRISH HEIGHT, LIC SQUARE, KAMPTEE ROAD NAGPUR 440001	NAGPUR MAHARASHTRA NAGPUR	Junked
231	10838 24/01/2012		Mr MD. KHALID RAGOONWALA (Individual)	Mining	Owner	C/O SHRI SUNIL MISHRA PLOT NO: 10 TILAK NAGAR NAGPUR 440010	NAGPUR MAHARASHTRA NAGPUR	IBM/10838/2012 (27/01/2012)
232	10855 25/01/2012		M/s shri swayambhu minerals (Firm)	Trader		At./Post - kasarde Tal - kankavli Dist - sindhudurg 416801	GOA MAHARASHTRA SINDHUDURG	IBM/10855/2012 (25/01/2012)
233	10858 25/01/2012		M/s JAY HANUMAN MINERALS (Firm)	Trader		1517/A UTTARGAVTHAN, KASARDE KANKAVALI 416801	GOA MAHARASHTRA SINDHUDURG	IBM/10858/2012 (25/01/2012)
234	14970 15/01/2013		M/s Star Earth Minerals Pvt. Ltd (Company)	End user		B-208, Kailas Esplanade, L.B.S Mark Mumbai Mumbai 400086	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/14970/2013 (05/02/2013)
235	14971 15/01/2013		M/s SONA AGENCIES (Firm)	Trader		SHOP NO 10, LINK ROAD, SADAR NAGPUR SADAR NAGPUR 440001	NAGPUR MAHARASHTRA NAGPUR	IBM/14971/2013 (30/12/2013)
236	14975 16/01/2013		Mr sandeep haribhau pethe (Individual)	End user	None	shivaji nagar tumsar tumsar 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/14975/2013 (25/02/2013)
237	14979 16/01/2013		M/s HIND ALUMINIUM INDUSTRIES LTD (Company)	Trader		B-1 TULSI VIHAR , DR A.B. ROAD WORLI NAKA MUMBAI 400018	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/14979/2013 (29/10/2013)
238	14984 17/01/2013		M/s RATAN MINERALS (Firm)	Trader, End user		B-16/10 MIDC Butibori NAGPUR 441122	NAGPUR MAHARASHTRA NAGPUR	IBM/14984/2013 (27/06/2013)
239	14992 19/01/2013		Mr MILIND KALINDAR POWAR (Individual)	Trader	None	GAT NO 216 HATKANANGALE HATKANANGALE 416109	GOA MAHARASHTRA KOLHAPUR	IBM/14992/2013 (25/02/2013) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till

240	14993 20/01/2013	M/s DNYANLAXMI DEVELOPERS (Firm)	Trader	H.NO.1567,DNYANLAXMI NIVAS ACHARA ROAD,LANJEWADI,A/P. KALMATH TALUKA-KANKAVALI 416602	GOA MAHARASHTRA SINDHUDURG	IBM/14993/2013 (25/02/2013) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
241	15023 24/01/2013	M/s BHAWANI MIONERALS AND RESOURCES CO (Firm)	Trader	E/301,SILVER TOWER, THAKUR COMPLEX, KANDIVALI-EAST 400101	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/15023/2013 (30/12/2013)
242	15024 24/01/2013	M/s bhawani minerals and resources co. (Firm)	Trader	E-301,SILVER TOWER,THAKUR COMPLEX KANDIVALI-EAST THAKUR COMPLEX KANDIVALI- EAST 400101	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/15024/2013 (09/04/2013)
243	15026 24/01/2013	M/s Vigour Metals and Alloys (Firm)	End user	Vigour Metals and Alloys, Plot no B4 /23 MIDC, Butibori 441108	NAGPUR MAHARASHTRA NAGPUR	IBM/15026/2013 (11/10/2013)
244	15031 24/01/2013	M/s RELIANCE CEMENT COMPANY PVT. LTD. (Company)	Mining, End user	DHIRUBHAI AMBANI KNOWLEDGE CITY, E-BLOCK, Ist FLOOR, WING - 3, THANE BELAPUR ROAD, KOPARKHAIRANE, NAVI MUMBAI 400710	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/15031/2013 (02/07/2013)
245	15041 25/01/2013	M/s shreekrishna tradelink (Firm)	Trader	shivshankar plot.no.8 m.s.e.b society vishrambag miraj 416415	GOA MAHARASHTRA SANGLI	IBM/15041/2013 (25/02/2013) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
246	15042 26/01/2013	M/s Western Metaflux Pvt Ltd (Company)	End user	A/9, SITA ESTATE MAHUL ROAD CHEMBUR 400074	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
247	15054 28/01/2013	M/s OKAY FERN PRECISION CASTINGS P.LTD (Company)	End user	SURVEY NO 126/1 BEHIND CCI COMPANY,MALEGAON SINNAR 422103	NAGPUR MAHARASHTRA NASIK	IBM/15054/2013 (21/05/2013)
248	15067 30/01/2013	M/s Mahalaxmi TMT Pvt. Ltd. (Company)	End user	B-306, Dynasty Business Park, JB Nagar, Andheri Kurla Road, Andheri(East), Mumbai 400059	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/15067/2013 (06/02/2013)
249	15076 31/01/2013	M/s ESSEN WELDING ALLOYS PVT. LTD. (Company)	End user	1ST FLOOR, NARGIS CLASSIC 47,MUKUNDNAGAR, PUNE 411037	GOA MAHARASHTRA POONA (PUNE)	IBM/15076/2013 (25/02/2013) (Suspended) (25/11/2013) Reason being: Non-submission of monthly and annual returns till
250	15101 03/02/2013	M/s KRISHANPING ALLOYS LIMITED (Company)	Trader	37 MONA SHOPPING CENTRE, J.P ROAD, ANDHERI (W) MUMBAI,400058 400058	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/15101/2013 (16/03/2015)
251	15104 04/02/2013	M/s JEEN MINERALS (Firm)	Trader	GAT NO.492,MAJITPUR GONDIA	NAGPUR MAHARASHTRA	IBM/15104/2013 (30/12/2013)

						MAHARASHTRA(INDIA) 441614	GONDIA	
252	15113 05/02/2013		Mr Mukund Ajay Mall (Individual)	Trader	None	403, Ganga Building, Ganga kaveri Appt Rajnagar, Chaoni 440013	NAGPUR MAHARASHTRA NAGPUR	Junked
253	15118 05/02/2013		M/s SIDDHANT SALES (Firm)	Trader, Storage		A-5/11 VYANKATESH NAGAR ,KDK COLLEGE ROAD ,NANDANVAN NAGPUR 440009	NAGPUR MAHARASHTRA NAGPUR	IBM/15118/2013 (25/03/2013) (Suspended) (18/08/2014) Reason being: Ref SS/2014-2015 Dt 11/08/2014 requested due to no
254	15136 07/02/2013		M/s GRACE INDUSTRIES LIMITED (Company)	End user		9, IMAMBADA ROAD NAGPUR 440018	NAGPUR MAHARASHTRA NAGPUR	IBM/15136/2013 (12/02/2013)
255	15160 11/02/2013		Ms SHAILA PANDURANG RUPANAR (Individual)	End user	None	L-17 NEAR NAV KRISHNA VELLE SCHOOL MIDC KUPWAD MIRAJ 416436	GOA MAHARASHTRA SANGLI	IBM/15160/2013 (25/02/2013) (Suspended) (25/11/2013) Reason being: Non-submission of monthly and annual returns till
256	15173 12/02/2013		Mr ramandeep jatinder singh sahani (Individual)	Trader	None	28 vhb colony ramnagar chandrapur 442401	NAGPUR MAHARASHTRA CHANDRAPUR	Junked
257	15179 13/02/2013		M/s LAXMI MINERALS AND MEATL POWDER (Firm)	Trader		38 A CLARKE TOWN KADBI CHOWK NAGPUR 440004	NAGPUR MAHARASHTRA NAGPUR	IBM/15179/2013 (08/04/2015)
258	15187 13/02/2013		Mr JITENDRA UPASRAO WATH (Individual)	Trader	None	C/o.PANDURANG CHOUDHARY, OPP.SAMAJ BHAWAN,NAWABPURA NAGPUR 440002	NAGPUR MAHARASHTRA NAGPUR	Junked
259	15189 14/02/2013		Mr SHOEB RAFIQ RANGUNWALA (Individual)	Trader	None	PLOT NO-736 ,POLICE LINE TAKLI,ROSE COLONY,JAFARNAGAR NAGPUR CITY 440013	NAGPUR MAHARASHTRA NAGPUR	Junked
260	15198 14/02/2013		M/s ROHINI ALLOYS AND STEEL PVT LTD (Company)	Trader		SHOP NO.11, RAHUL COMPLEX GANESH PETH NAGPUR 440018	NAGPUR MAHARASHTRA NAGPUR	IBM/15198/2013 (05/04/2013)
261	15205 15/02/2013		M/s SARDA METALS & ALLOYS LIMITED (Company)	Trader, End user		125, B WING, MITTAL COURT NARIMAN POINT MUMBAI 400021	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/15205/2013 (02/01/2014)
262	15209 16/02/2013		Mr HARI KRISHNAJI PAWAR (Individual)	End user	Owner	D-24, MIDC MIRAJ MIRAJ 416410	GOA MAHARASHTRA SANGLI	IBM/15209/2013 (25/02/2013) (Suspended) (25/11/2013) Reason being: Non-submission of monthly and annual returns till
263	15217 17/02/2013		M/s EQUAL INDUSTRIES (Firm)	End user		PLOT NO L 16 M I D C KUPWAD	GOA MAHARASHTRA	IBM/15217/2013 (25/02/2013)

						MIRAJ 416410	SANGLI	
264	15218 17/02/2013		M/s YASH INDUSTRIES (Firm)	End user		PLOT NO L 26 M I D C KUPWAD MIRAJ 416410	GOA MAHARASHTRA SANGLI	IBM/15218/2013 (25/02/2013) (Suspended) (25/11/2013) Reason being: Non-submission of monthly and annual returns till
265	15219 17/02/2013		M/s SRI PRAKASH INDUSTRIES (Firm)	End user		PLOT NO 25 M I D C MIRAJ MIRAJ 416410	GOA MAHARASHTRA SANGLI	IBM/15219/2013 (25/02/2013) (Suspended) (25/11/2013) Reason being: Non-submission of monthly and annual returns till
266	15222 18/02/2013		Mr RAVINDRA BABULAL PATEL (Individual)	End user	None	MARUTI MINERALS E-14 MIDC KUPWAD MIRAJ 416436	GOA MAHARASHTRA SANGLI	IBM/15222/2013 (25/02/2013)
267	15223 18/02/2013		Mr VIJAY MOHAN DESHPANDE (Individual)	End user	None	PLOT NO.C40/41 GOVINDRAJI MARTHE INDUSTRIAL ESTATE MIRAJ 416410	GOA MAHARASHTRA SANGLI	IBM/15223/2013 (25/02/2013) (Suspended) (25/11/2013) Reason being: Non-submission of monthly and annual returns till
268	15224 18/02/2013		Mr PRAKASH JAYNTILALA PATEL (Individual)	End user	None	MOHTI INDUSTRIES PLOT NO.53 MIDC MIRAJ MIRAJ 416410	GOA MAHARASHTRA SANGLI	IBM/15224/2013 (25/02/2013) (Suspended) (25/11/2013) Reason being: Non-submission of monthly and annual returns till
269	15230 18/02/2013		Mr ARAVIND. BAHUBALI PANDIT (Individual)	Trader	None	199 EAST MANGALWAR PETH SOLAPUR SOLAPUR 413002	GOA MAHARASHTRA SHOLAPUR	IBM/15230/2013 (08/05/2013) (Suspended) (25/11/2013) Reason being: Non-submission of monthly and annual returns till
270	15242 20/02/2013		M/s YANTRIQ SYSTEMS PVT. LTD (Company)	Mining		F-311, KAILAS INDUSTRIAL COMPLEX VIKRHOLI PARKSITE VIKRHOLI 400079	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
271	15249 20/02/2013		Mr vivek krishan lal sahani (Individual)	Trader	None	38, clarke town, thapar marg, nagpur 440004	NAGPUR MAHARASHTRA NAGPUR	Junked
272	15260 21/02/2013		M/s Ram Bahadur Thakur (Company)	Mining		54, Canal Road, Gokulpeth, Nagpur 440010	NAGPUR MAHARASHTRA NAGPUR	Junked
273	15269 24/02/2013		M/s SUPER LIME INDUSTRIES (Firm)	End user		SUPER LIME INDUSTRY BANEGAON NORTH SHOLAPUR 413006	GOA MAHARASHTRA SHOLAPUR	IBM/15269/2013 (08/05/2013)
274	15270 24/02/2013		M/s SUPER LIME INDUSTRIES (Firm)	End user		SUPER LIME INDUSTRY BANEGAON NORTH SHOLAPUR 413006	GOA MAHARASHTRA SHOLAPUR	IBM/15270/2013 (08/05/2013) (Suspended) (25/11/2013) Reason being: Non-submission of monthly and annual returns till
275	15276		M/s D & V WELD ALLOY	End user		465, PHULE LINE, OPP CANARA	NAGPUR	IBM/15276/2013

	25/02/2013		PVT. LTD. (Company)			BANK, WALKAR ROAD, MAHAL NAGPUR 440002	MAHARASHTRA NAGPUR	(16/03/2015)
276	16390 03/08/2013		M/s Noorani Lime Works (Firm)	End user		gat no 82/5, Rajur wani 445309	NAGPUR MAHARASHTRA YEOTMAL	Junked
277	15279 26/02/2013		M/s SHREE GANESH ENTERPRISES PROPRIETOR AJAY KESHAORAO NAGOSE (Individual)	Trader	None	Plot No 50 Ishwar Nagar Chowk, Gurudeo Nagar, Mire Layout, Nagpur- 440009	NAGPUR MAHARASHTRA NAGPUR	Junked
278	15289 27/02/2013		Mr JITENDRA GOVIND KESARANI (Individual)	End user	Owner	DORMANATHMINERALS PHANDARAPUR ROAD SIDDEWADI TQ MIRAJ 416410	GOA MAHARASHTRA SANGLI	IBM/15289/2013 (08/05/2013) (Suspended) (25/11/2013) Reason being: Non-submission of monthly and annual returns till
279	15297 28/02/2013	0309028353	Mr Madhusudan Dattatray Sawant (Individual)	Mining, Exporter	Owner	301,Parnakuti CHS Ltd. Ram Ganesh Gadkari Path, Ghantali Thane 400602	NAGPUR MAHARASHTRA THANA (THANE)	Junked
280	15309 01/03/2013		M/s P.Z. GAWADE AND SONS (Association of Individuals)	Trader		SUR.NO69/2A POST - ADELI VENGURLA 416516	GOA MAHARASHTRA SINDHUDURG	IBM/15309/2013 (08/05/2013) (Suspended) (25/11/2013) Reason being: Non-submission of monthly and annual returns till
281	15313 02/03/2013		M/s SWASTIK LIME INDUSTRIES (Firm)	End user		5/1,A/3, Bahubali Nagar, Near Hotel Panchami Bijapur road North Solapur 413004	GOA MAHARASHTRA SHOLAPUR	IBM/15313/2013 (08/05/2013)
282	15314 02/03/2013		M/s DEV LIME INDUSTRIES (Firm)	End user		5/1, A/3, BAHUBALI NAGAR NEAR HOTEL PANCHAMI BIJAPUR ROAD NORTH SOLAPUR 413004	GOA MAHARASHTRA SHOLAPUR	IBM/15314/2013 (08/05/2013)
283	15322 02/03/2013		Mr krishna Amrutrao ughade (Individual)	Trader	None	60,Saubagya Nagar Near ITI college Nagpur 440034	NAGPUR MAHARASHTRA NAGPUR	Junked
284	15328 04/03/2013		M/s Lotus Marine Services Private Limited (Firm)	Storage		211,EMCA House, 2nd Floor,Shahid Bagh Mumbai 400001	NAGPUR MAHARASHTRA THANA (THANE)	Junked
285	15329 04/03/2013		M/s FOUR PILLERS COMMUNICATIONS PRIVATE LIMITED (Company)	Trader		610, DAMJI SHAMJI TRADE CENTER, VIDHYAVIHAR WEST 400068	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/15329/2013 (04/04/2013)
286	15367 07/03/2013		M/s VIDHYA MINERALS (Firm)	Trader		INDIRA GANDHI STADIUM SHOP NO.42 GONDIA 441601	NAGPUR MAHARASHTRA GONDIA	IBM/15367/2013 (30/12/2013)

287	15377 08/03/2013		M/s AMBA RIVER COKE LIMITED (Company)	End user		JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai 400051	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/15377/2013 (26/04/2013)
288	15380 08/03/2013		M/s Lotus Marine Services Private Limited (Company)	Storage		211,EMCA House,2nd Floor, Shahid Bhagat Mumbai 400001	NAGPUR MAHARASHTRA THANA (THANE)	IBM/15380/2013 (22/03/2013)
289	15391 09/03/2013		M/s GREEN WOOD AGRO FORESTRY PVT LTD (Company)	Mining		BUSSINESS PLAZA, GROUND FLOOR 6, CENTRAL BAZAR ROAD, RAMDASPETH NAGPUR 440010	NAGPUR MAHARASHTRA NAGPUR	IBM/15391/2013 (18/03/2013)
290	15398 11/03/2013		M/s Shree Krishna Mining and Trading Syndicate (Firm)	Mining		Mor Bhawan, Station Road, Tumsar Tumsar 441912	NAGPUR MAHARASHTRA BHANDARA	Junked
291	15416 14/03/2013		Mr Jha punyanandi (Individual)	End user	Manager	A-110, MIDC Industrial Area, Bhusawal Bhusawal 431003	NAGPUR MAHARASHTRA JALGAON	Junked
292	15452 19/03/2013		M/s Shree Girivar Enterprises Private Limited (Company)	Trader		8-Meera Apartment, Opp. Yashwant Stadium, Dhantoli, Nagpur 440012	NAGPUR MAHARASHTRA NAGPUR	IBM/15452/2013 (16/03/2015)
293	15465 21/03/2013		M/s BINDAL AGRO INDUSTRIES (Firm)	Trader, Storage		H/803-804 LALA OLI KAMPTEE 441002	NAGPUR MAHARASHTRA NAGPUR	Junked
294	15466 21/03/2013		M/s SHREEJI INDUSTRIES (Firm)	Trader, Storage		803-804 LALA OLI KAMPTEE 441002	NAGPUR MAHARASHTRA NAGPUR	Junked
295	15510 29/03/2013		Mr Anurag Vinay Gour (Individual)	Trader	None	Flat no.201 shivneri appartment,behind gadewar lawn, shriramwadi,ayodhya nagar 440024	NAGPUR MAHARASHTRA NAGPUR	Junked
296	15521 30/03/2013		Mr Diwakar Harichand Tembhornikar (Individual)	Trader	None	Plot No.9, Road No. 13, Vishvakarma Nagar, Nagpur 440027	NAGPUR MAHARASHTRA NAGPUR	Junked
297	15546 02/04/2013		M/s PANI TRADING CORPORATION (Firm)	Trader, Storage		MILKAT NO 2064(NEW-2284) OPP BHAND STEEL AND PLY LONAND- 1716 SATARA PUNE ROAD CITY LONAND KHANDALA 415521	GOA MAHARASHTRA SATARA	IBM/15546/2013 (22/05/2013) (Suspended) (25/11/2013) Reason being: Non-submission of monthly and annual returns till
298	15556 02/04/2013		Mr PANKAJ NARAYAN MONDKAR (Individual)	Mining	Agent	101/810,MOTILAL NAGAR NO-01 H.S RUPVATE MARG GOREGAON WEST MUMBAI 400104	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked

299	15559 02/04/2013		M/s BAJAJ STEEL COMPANY (Firm)	Trader		OLD COTTON MARKET ROAD, AMRAVATI 444601	NAGPUR MAHARASHTRA AMRAVATI	IBM/15559/2013 (30/12/2013)
300	15568 04/04/2013		M/s NATIONAL MINERAL INDUSTRIES (Firm)	End user		22, Bhushan Industrial Area, Near Go-Gas LPG Pump, Kamptee Road, P.O. Uppalwadi, 440026	NAGPUR MAHARASHTRA NAGPUR	IBM/15568/2013 (08/08/2013)
301	15580 05/04/2013		M/s THE DHARAMSI MORARJI CHEMICAL CO. LTD. (Company)	Mining		PROSPECT CHAMBER DR. D.N.ROAD, MUMBAI 400001 400001	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/15580/2013 (21/11/2014)
302	15600 09/04/2013		M/s ARKA RESOURCES PRIVATE LIMITED (Company)	Trader		SHREERAM BHAWAN RAMDASPETH NAGPUR 440010	NAGPUR MAHARASHTRA NAGPUR	IBM/15600/2013 (24/12/2013)
303	15612 10/04/2013		M/s PRITHVI INTERNATIONAL PVT. LTD. (Company)	Trader, Storage		Plot no. 10, Tilak Nagar ,Dharapeth, Nagpur 440010	NAGPUR MAHARASHTRA NAGPUR	IBM/15612/2013 (24/12/2013)
304	15614 10/04/2013		M/s Mahalaxmi Minerals (Firm)	Trader		C/o Pride Collections, Shop No 14, Indraprastha Complex Rasta Peth Pune 411011	GOA MAHARASHTRA POONA (PUNE)	IBM/15614/2013 (22/05/2013) (Suspended) (25/11/2013) Reason being: Non-submission of monthly and annual returns till
305	15775 16/04/2013		M/s SHREE GANESH ENTERPRISES (Firm)	Trader		: Plot No 50 Ishwar Nagar Chowk Gurudeo Nagar, Mire Layout, Nagpur 440009	NAGPUR MAHARASHTRA NAGPUR	IBM/15775/2013 (26/04/2013)
306	15798 19/04/2013		Mr Priyadarshan Dinkar Dehpande (Individual)	Trader	None	2/3 Patrakar Colony, Vasanat Nagar Nagpur 440022	NAGPUR MAHARASHTRA NAGPUR	Junked
307	15800 20/04/2013		M/s SGX MINERAL PVT LIMITED (Company)	Mining, Trader		401, UNIQUE TOWER , 1ST LANE 4TH FLOOR, GOREGAON GOREGAON 400062	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
308	15825 24/04/2013		M/s M D ENTERPRISES (Firm)	Trader		2/3 PATRAKAR COLONY, VASANT NAGAR NAGPUR 440022	NAGPUR MAHARASHTRA NAGPUR	Junked
309	15829 25/04/2013		M/s PNV ENTERPRISES PRIVATE LIMITED (Company)	Trader		51-53A MITTAL COURT NARIMAN POINT MUMBAI 400021	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/15829/2013 (27/06/2013)
310	15832 25/04/2013		M/s GROMA GLOBAL LIMITED (Company)	Trader		104, Agarwal Chamber, Plot No. 19, Sector 19 C, Palm Beach Road, Vashi, Navi Mumbai 400705	NAGPUR MAHARASHTRA THANA (THANE)	IBM/15832/2013 (24/12/2013)
311	15842 26/04/2013		M/s M D ENTERPRISES (Firm)	Trader		2/3 PATRAKAR COLONY VASANT NAGAR	NAGPUR MAHARASHTRA	IBM/15842/2013 (02/05/2013)

						NAGPUR 440022	NAGPUR	
312	15877 02/05/2013		Mr ramesh jain (Individual)	End user	Owner	ramabai ambedkar nagar ghatkopar (e) c3-45 yamuna building ghatkoper east 400075	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
313	15918 10/05/2013		M/s ABHIJEET MADC NAGPUR ENERGY PRIVATE LIMITED (Company)	End user		39 AMBAZARI LAYOUT NAGPUR 440010	NAGPUR MAHARASHTRA NAGPUR	IBM/15918/2013 (15/05/2013)
314	15921 10/05/2013		M/s SHRI KRISHNA INDUSTRIES (Firm)	Trader, End user		NO-646 SHINOLI B.K. CHANDGAD 416507	GOA MAHARASHTRA KOLHAPUR	IBM/15921/2013 (22/05/2013)
315	15926 11/05/2013		M/s JAY MINERALS (Firm)	Trader, Storage		KHSARA NO 113, KAWTHA SAONER 441112	NAGPUR MAHARASHTRA NAGPUR	IBM/15926/2013 (11/09/2013)
316	15933 13/05/2013		M/s PALAK ORE AND MINING PRIVATE LIMITED (Firm)	End user		PLOT NO. 1, BEZONBAGH, NEAR 10 NO. PULIYA, KAMPTEE ROAD, NAGPUR 440017	NAGPUR MAHARASHTRA NAGPUR	Junked
317	15935 13/05/2013		M/s PALAK ORE AND MINING PRIVATE LIMITED (Firm)	Mining		PLOT NO.1 BEZONBAGH NAGPUR 440017	NAGPUR MAHARASHTRA NAGPUR	Junked
318	15948 15/05/2013		M/s MONOFLUX REFRA LYTHIC PRIVATE LIMITED (Company)	Trader, End user		PLOT NO. 58, DIGDOH, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR 440016	NAGPUR MAHARASHTRA NAGPUR	IBM/15948/2013 (16/03/2015)
319	15950 15/05/2013		M/s KACHCHH MINERALS Ltd. (Company)	Mining		22, MANSUR BUILDING, FIRST FLOOR 98, PRINCESS STREET MUMBAI 400002	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/15950/2013 (21/05/2013)
320	15951 15/05/2013		M/s SHAGUN ENTERPRISES (Firm)	Trader		10, EAST HIGH COURT ROAD, RAMDASPETH, NAGPUR 440010	NAGPUR MAHARASHTRA NAGPUR	IBM/15951/2013 (16/03/2015)
321	15957 16/05/2013		M/s Newtech India (Firm)	Trader		No.17 , Venketgire , Ring Road , Pratap Nagar Sqare Nagpur 440022	NAGPUR MAHARASHTRA NAGPUR	IBM/15957/2013 (16/03/2015)
322	15961 17/05/2013		Mr Sachin Ashok Sakale (Individual)	Mining	None	Sunder Estate Karmvir Nagar Nandre Miraj 416423	GOA MAHARASHTRA SANGLI	Junked
323	15974 20/05/2013		Mr SHRINIVAS SHANKARAO PATIL (Individual)	Trader	Owner	HOUSE NO 87 SOLANKUR RADHANAGARI 416211	GOA MAHARASHTRA KOLHAPUR	IBM/15974/2013 (12/07/2013) (Suspended) (25/11/2013) Reason being:

								Non-submission of monthly and annual returns till
324	16002 24/05/2013	M/s GHANSHYAM MINERALS & PROSSESERS (Firm)	Trader, Storage			A36 MIDC MOHADI MIDC MOHADI 441909	NAGPUR MAHARASHTRA BHANDARA	Junked
325	16015 28/05/2013	M/s ABG Cement Limited (Company)	Mining, End user			ABG Cement Limited 5th Floor, Bhupati Chambers 13, Mathew Road, Opera House, Mumbai 400004	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
326	16058 04/06/2013	M/s Sachin Minerals (Firm)	Trader			402 SWAPNIL TARANGINI, J-12, LAXMI NAGAR, WHC ROAD NAGPUR 440022	NAGPUR MAHARASHTRA NAGPUR	Junked
327	16065 05/06/2013	Mr YOGESH KUMAR SHARMA (Individual)	Trader	None		263/D, FRIENDS COLONY KATOL ROAD NAGPUR 440013	NAGPUR MAHARASHTRA NAGPUR	Junked
328	16080 07/06/2013	M/s Omya India Pvt. Ltd. (Company)	End user			Plot no. T-18, M.I.D.C., Taloja 410208	NAGPUR MAHARASHTRA RAIGAD	Junked
329	16084 08/06/2013	Mr Waman Budhu Markam (Individual)	Mining	Owner		At kawatha post kelod Saoner 440001	NAGPUR MAHARASHTRA NAGPUR	IBM/16084/2013 (20/06/2013)
330	16091 10/06/2013	M/s Gahra Industries (Company)	Trader			Village. Waghalpeth Tahsil Chimur District. Chandrapur 440017	NAGPUR MAHARASHTRA NAGPUR	Junked
331	16094 11/06/2013	Mr BHARSAKHARE LILADHAR KISHOR (Individual)	Mining	Mining engineer		AT POST:MOHDI(DALVI) NARKHED 441304	NAGPUR MAHARASHTRA NAGPUR	Junked
332	16097 12/06/2013	Mr KALU SAJANMAL KUNDWANI (Individual)	Trader	None		SHIVAJI NAGAR 72-J, TUMSAR TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	Junked
333	16099 12/06/2013	Mr sanju sashodhar biswas (Individual)	Storage	None		shankar nagar by pass 88 chandrapur 442401	NAGPUR MAHARASHTRA CHANDRAPUR	Junked
334	16112 14/06/2013	Mr RAJNIKANT BHAGWANDAS PAJWANI (Individual)	Mining	Agent		278,3RD FLOOR,JEEVAN UDYOG BUILDING D.N.ROAD,FORT MUMBAI 400001	NAGPUR MAHARASHTRA GREATER BOMBAY	Junked
335	16144 23/06/2013	Mr Nitesh Manmohan Prasher (Individual)	Trader	None		flat no-203, Taj Shree Plaza, plot no -506 hanuman nagar Nagpur 440009	NAGPUR MAHARASHTRA NAGPUR	Junked
336	16148	M/s SAMPIYA OVERSEAS	Trader			C/0.PANDURANG CHOUDHARY,OPP	NAGPUR	IBM/16148/2013

	24/06/2013		(Firm)			SAMAJ BHAVAN,NAWABPURA,MAHAL, NAGPUR 440002	MAHARASHTRA NAGPUR	(25/06/2013)
337	16157 25/06/2013		M/s RAJU JAIN & COMPANY (Firm)	Storage		MAIN ROAD, GONDIA GONDIA 441916	NAGPUR MAHARASHTRA GONDIA	Junked
338	16164 26/06/2013		M/s AJANTA SPONGE IRON PVT LTD (Company)	Trader, Storage		16 INDRADEVI TOWN WATHODA ROAD NAGPUR NAGPUR 440009	NAGPUR MAHARASHTRA NAGPUR	IBM/16164/2013 (12/07/2013)
339	16171 27/06/2013		M/s BASIL RESOURECES PRIVATE LIMITED (Company)	Trader		A/205, Everest Grande, Mahakali Caves Road, MIDC, Andheri (East), Mumbai - 400093 400093	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/16171/2013 (30/10/2013)
340	16189 30/06/2013		Mr PRASHNAT HARIDAS KUMBHRE (Individual)	Mining	None	DEPAK NAGAR NEAR DURGA MANDIR GITTIKHADAN NAGPUR 440013	NAGPUR MAHARASHTRA NAGPUR	Junked
341	16191 01/07/2013		M/s Shreyan Enterprise (Firm)	Trader		A/215,karnik nagar,solapur 413006	GOA MAHARASHTRA SHOLAPUR	IBM/16191/2013 (12/07/2013) (Suspended) (25/11/2013) Reason being: Non-submission of monthly and annual returns till
342	16201 02/07/2013		M/s Vanya Steels Private Limited (Company)	End user		A-9/2,MIDC Taloja Estate Taloja Raigad 410208	NAGPUR MAHARASHTRA RAIGAD	IBM/16201/2013 (17/07/2013)
343	16209 03/07/2013		Mr KISHOR BHAULAL RAHANGDALE (Individual)	Mining	None	TELEPHONE EXCHANGE QTR, NEAR NEW BUS STAND, BHADRAWATI 442902	NAGPUR MAHARASHTRA CHANDRAPUR	Junked
344	16239 07/07/2013		M/s YASHRAJ AGRO PRODUCT & RESEARCH CENTRE (Firm)	Trader		Sr. no 204 ,Varade Tal : Karad , Dist : Satara Tal : Karad 415109	GOA MAHARASHTRA SATARA	IBM/16239/2013 (12/07/2013) (Suspended) (25/11/2013) Reason being: Non-submission of monthly and annual returns till
345	16251 11/07/2013		Mr HITENDRA KANWARLAL PUROHIT (Individual)	End user	None	SWASTIK MINERALS AND LIME INDUSTRIES RAJUR WANI 445309	NAGPUR MAHARASHTRA YEOTMAL	Junked
346	16254 11/07/2013		Ms SARASWATIDEVI KANWARLAL PUROHIT (Individual)	End user	None	HITENDRA LIME PRODUCTS AT POST RAJUR WANI 445309	NAGPUR MAHARASHTRA YEOTMAL	Junked
347	16256 11/07/2013		M/s Delphoenix Commerce Private Limited (Company)	Trader		3rd Floor, Landmark Building, 136, Hill Road, Opp St Peters Church Bandra West 400050	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/16256/2013 (24/12/2013)
348	16262 12/07/2013		M/s PIC INTERNATIONAL METALS & ALLOYS PVT	End user		SURVEY NO 40, LOHOP, KHALAPUR,	NAGPUR MAHARASHTRA	IBM/16262/2013 (16/07/2013)

			LTD (Company)			KHOPOLI 410203	RAIGAD	
349	16267 13/07/2013		M/s Ghanshyam Minerals & Processors (Firm)	Storage, End user		Vinoba Bhawe Road Vinoba Nagar Tumasr Tumsar 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/16267/2013 (17/07/2013)
350	16276 16/07/2013		M/s Premier Trade Services (Firm)	Trader		Flat No:- 203, TajShree Plaza Plot No:- 506 Hanuman Nagar, Medical Square Nagpur 440009	NAGPUR MAHARASHTRA NAGPUR	IBM/16276/2013 (26/07/2013)
351	16313 23/07/2013		M/s RADHEYA MINES 9I)PVT. LTD (Company)	Trader		VIPUL PLAZA FLAT NO. S-3 SOUTH SHIVAJINAGAR,SANGLI MIRAJ 416416	GOA MAHARASHTRA SANGLI	IBM/16313/2013 (23/08/2013)
352	16356 30/07/2013		M/s NAGPUR REFRACTORIES PVT. LTD. (Company)	End user		PLOT NO. N-75 MIDC, INDUSTRIAL AREA, HINGNA ROAD, 440016	NAGPUR MAHARASHTRA NAGPUR	IBM/16356/2013 (13/11/2013)
353	16373 01/08/2013	0396038395	M/s AQUACHEM INDIA (Firm)	Exporter		PLOT NO. W-21 MIDC KALMESWAR NAGPUR KALMESHWAR 441501	NAGPUR MAHARASHTRA NAGPUR	IBM/16373/2013 (07/08/2013)
354	19812 31/07/2015		M/s MARWAR CEMENT LIMITED (Company)	End user		31, SARASWATI BHAVAN, OFF GANJAWALLA LANE, CHAMUNDA CIRCLE, BORIVALI WEST MUMBAI 400091	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
355	19821 05/08/2015		Mr SHAHNAWAZ ANSARI (Individual)	Trader	None	15 PROFESSOR COLONY KALAMNA ROAD kamptee 441002	NAGPUR MAHARASHTRA NAGPUR	Junked
356	19838 10/08/2015		M/s SUNRAISE ENTERPRISES (Firm)	Trader		1229 MANISH NAGAR, ,ZP COLONY, WANI WANI 445304	NAGPUR MAHARASHTRA YEOTMAL	IBM/19838/2015 (12/08/2015)
357	19848 14/08/2015		M/s DEV CHEMICAL (Firm)	Trader		PLOT NO. C-163, 164, 165 BUTIBORI, MIDC, HINGNA 441122	NAGPUR MAHARASHTRA NAGPUR	Junked
358	19859 19/08/2015		Mr CHANDRASEN DINESH SAWANT (Individual)	Trader	None	1882,RUKMINI NARAYAN NIVAS, PHONDAGHAT KANKAVLI 416601	GOA MAHARASHTRA SINDHUDURG	IBM/19859/2015 (21/10/2015)
359	19877 25/08/2015		M/s SIDDHIVINAYAK CHEMICALS (Firm)	End user		RAJUR WARD NO. 4 WANI 445304	NAGPUR MAHARASHTRA YEOTMAL	Junked
360	19879 25/08/2015		M/s PRAKASH CHEMICALS	End user		RAJUR WARD NO. 4	NAGPUR MAHARASHTRA	Junked

			(Firm)			WANI 445304	YEOTMAL	
361	19881 26/08/2015		Mr KULDEEP NARENDER SINGH CHATWAL (Individual)	Mining	Owner	At Plot No. 17,18,19, Waddhamana West Amravati Road, Tahsil Hingna 440023	NAGPUR MAHARASHTRA NAGPUR	Junked
362	19908 05/09/2015		M/s MIRAJ DRYMIX PVT. LTD. (Company)	Storage		RAINBOW BUILDING PLOT NO 42, PESTAM SAGAR CHEMBUR 400071	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
363	19915 07/09/2015		M/s SHRI NAVNATH INDUSTRIES (Firm)	Storage, End user		YENDARBUCHI YENDARBUCHI TUMSAR 441907	NAGPUR MAHARASHTRA BHANDARA	IBM/19915/2015 (09/09/2015)
364	19919 08/09/2015		M/s BILT GRAPHIC PAPER PRODUCTS LIMITED (Company)	End user		BALLARPUR PAPER MILLS CHANDRAPUR CHANDRAPUR 232931	NAGPUR MAHARASHTRA CHANDRAPUR	IBM/19919/2015 (16/10/2015)
365	19931 10/09/2015		M/s Eeshmish Radiance Enterprises (Firm)	Trader		A5 Gurushankar Apartment Amravati road, Nawab Layout Nagpur 440010	NAGPUR MAHARASHTRA NAGPUR	Junked
366	19949 16/09/2015		M/s MIRAJ DRYMIX PRIVATE LIMITED (Company)	End user		RAINBOW BUILDING, PLOT NO: 13 SECTOR 24, NR. SANPADA RLY. STATION TURBHE, NAVI MUMBAI 400705	NAGPUR MAHARASHTRA THANA (THANE)	Junked
367	19951 16/09/2015		M/s WALPLAST PRODUCTS PRIVATE LIMITED (Company)	End user		RAINBOW BUILDING PLOT NO:13 SECTOR 24, NR. SANPADA RLY. STATION TURBHE NAVI MUMBAI 400705	NAGPUR MAHARASHTRA THANA (THANE)	Junked
368	19969 22/09/2015		M/s SHAMLAX META CHEM PVT.LTD (Company)	End user		NS 19-22 UPPALWADI KAMPTEE ROAD 440026	NAGPUR MAHARASHTRA NAGPUR	IBM/19969/2015 (01/10/2015)
369	19988 02/10/2015		M/s SHREENATH FINE CHEM INDIA PVT. LTD. (Firm)	End user		PLOT NO. 197/1 MALEGAON SAONER 442701	NAGPUR MAHARASHTRA NAGPUR	IBM/19988/2015 (06/10/2015)
370	19989 03/10/2015		Mr Abrar Hussain Sheikh (Individual)	Mining	Manager	440,Gandhibagh Central Avenue Nagpur 440018	NAGPUR MAHARASHTRA NAGPUR	Junked
371	19992 06/10/2015		M/s VADRAJ CEMENT LIMITED (Company)	Mining		2nd Floor, Liyods Centre Point, Appasaheb Marathe Marg, Prabhadevi, Mumbai-400 025 400025	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/19992/2015 (07/10/2015)
372	19994 06/10/2015		M/s PRIDE COAL AND MINERALS PRIVATE LIMITED (Company)	Trader		SHOP NO.306, HEERA PLAZA, OPP. RAHATE HOSPITAL , C.A. ROAD, 440008	NAGPUR MAHARASHTRA NAGPUR	IBM/19994/2015 (07/10/2015)
373	19996		M/s VARDHAN ASSOCIAT	Trader		KH No. 326,	NAGPUR	

	07/10/2015		(Firm)			MITEWANI TUMSAR 441912	MAHARASHTRA BHANDARA	Junked
374	20024 13/10/2015		M/s Orangecity Glassco Pvt. Ltd., (Company)	Mining		259, Small Factory Area, Bagadganj, Nagpur 440008	NAGPUR MAHARASHTRA NAGPUR	Junked
375	20035 22/10/2015		Mr Rajnikant Bhagwandas Pajwani (Individual)	Mining, Trader	Agent	Jeevan Udyog Building, 3rd Floor, 278 D. N. Road, Fort Mumbai Mumbai 400001	NAGPUR MAHARASHTRA GREATER BOMBAY	Junked
376	20058 02/11/2015		Mr Ganesh Parmeshwaridas Gupta (Individual)	Trader, Storage	None	Chikalgaon, Wani 445304	NAGPUR MAHARASHTRA YEOTMAL	Junked
377	20059 03/11/2015		M/s JMD MINE WORKS PRIVATE LIMITED (Company)	Trader		304 Ajay Aparment,Near-Bachani Nagar Malad(East) 400097	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/20059/2015 (06/11/2015)
378	20061 04/11/2015		M/s WASUM INDIA (Firm)	Trader		BLOCK NO.8, PGNS COMPLEX, 2ND FLOOR, ABOVE CANARA BANK, MODI NO.3, PANDIT MALVIYA ROAD, SITABULDI, NAGPUR NAGPUR 440012	NAGPUR MAHARASHTRA NAGPUR	IBM/20061/2015 (06/11/2015)
379	20073 06/11/2015		Mr gomes a cv (Individual)	Mining	Owner	lkgjlkjg kifgjfjgjk 440001	NAGPUR MAHARASHTRA NAGPUR	Junked
380	20089 11/11/2015		M/s MTM Enterprises (Firm)	Mining		44, M.B. Town, Bandhu Nagar Manakapur, Koradi Road Nagpur 440030	NAGPUR MAHARASHTRA NAGPUR	Junked
381	20099 16/11/2015		M/s Rudra Sales (Firm)	Trader, Storage		Chikalgaon Chikalgaon WANI 445304	NAGPUR MAHARASHTRA YEOTMAL	IBM/20099/2015 (18/11/2015)
382	20100 17/11/2015		M/s Century Minerals and Metals (Firm)	Trader		Shree Sadan, First Floor Plot 120, Shivaji Nagar Nagpur 440010	NAGPUR MAHARASHTRA NAGPUR	IBM/20100/2015 (01/12/2015)
383	20105 20/11/2015		M/s MTM ENTERPRISES (Firm)	Trader		44, MB TOWN BANDHU NAGAR NAGPUR 440030	NAGPUR MAHARASHTRA NAGPUR	IBM/20105/2015 (01/12/2015)
384	20121 25/11/2015		M/s Glowide Infrastructure Pvt Ltd (Company)	Mining		54/3 Artefact Towers Chhatrapati Square, Wardha Road Nagpur 440015	NAGPUR MAHARASHTRA NAGPUR	IBM/20121/2015 (30/11/2015)
385	20125 26/11/2015		Mr Shivaji Kisan Bhosale (Individual)	Trader	Owner	Gat No-275/5,Plot No-22.Adhar Colony,behind Filter House Jaysing Park,kagal	GOA MAHARASHTRA KOLHAPUR	IBM/20125/2015 (09/12/2015)

						Kagal 416216		
386	20135 02/12/2015	M/s H.P. Ore Processor Private Limited (Company)	Mining			Plot.No:14, Missal Layout nagbhoomi Society indora 440014	NAGPUR MAHARASHTRA NAGPUR	Junked
387	20138 03/12/2015	M/s AADITYA KHANIJ AND COAL NAGPUR PVT. LTD. (Company)	Trader			192 SURYA NAGAR KALMNA MARKET ROAD NAGPUR 440035	NAGPUR MAHARASHTRA NAGPUR	IBM/20138/2015 (14/12/2015)
388	20144 05/12/2015	Ms SUSHILABAI SHAMRAO DHANWATAY (Individual)	Mining	Owner		Jeevan Udyog Building, 3rd Floor 278, D N Road, Fort Mumbai 400001	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/20144/2015 (04/01/2016)
389	20154 09/12/2015	M/s PADMAVATI MINING COMPANY (Firm)	Mining			729/E , SHASHI PLAZA, 3 RD LANE SHAUPURI KOLHAPUR KOLHPUR 416001	GOA MAHARASHTRA KOLHAPUR	Junked
390	20157 10/12/2015	M/s TERA NATURAL RESOURCES AND PELLETS PRIVATE LIMITED (Company)	Trader			503, Western Edge II, Western Express Highway Borivali(east) Mumbai 400066	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/20157/2015 (14/12/2015)
391	20159 10/12/2015	M/s CONSOLIDATED ENTERPRISES (Firm)	Trader			BAIT-E-FATIMA 99 DR. AMBEKAR ROAD PALI HILLS BANDRA WEST MUMBAI 400050	NAGPUR MAHARASHTRA GREATER BOMBAY	IBM/20159/2015 (14/12/2015)
392	20163 14/12/2015	M/s APS Traders (Firm)	Trader, Storage			259, Dwarkamai A/P- Shahuwadi Shahuwadi 416215	GOA MAHARASHTRA KOLHAPUR	IBM/20163/2015 (18/01/2016)
393	20164 15/12/2015	Ms RACHANA ASHISH BELORKAR (Individual)	Trader	None		PLOT NO 57 KANCHANGHEET APART SHIVAJI NAGAR NAGPUR 440010	NAGPUR MAHARASHTRA NAGPUR	Junked
394	20173 17/12/2015	M/s Maitri Mines and Minerals Pvt Ltd (Company)	Trader			Flat No 205, Rachna Apartments Nagala Park Kolhapur 416003	GOA MAHARASHTRA KOLHAPUR	IBM/20173/2015 (18/01/2016)
395	20175 17/12/2015	M/s SHAKTI INTERNATIONAL PRIVATE LIMITED (Company)	Trader, Storage			303-B ALPHA MAIN STREET, HIRANANDANI GARDENS POWAI 400076	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/20175/2015 (22/12/2015)
396	20179 19/12/2015	M/s BHANU AGRO (Firm)	Trader			NEAR ICE FACTORY SBI COLONY ROAD, GANESH NAGAR GONDIA 441601	NAGPUR MAHARASHTRA GONDIA	IBM/20179/2015 (29/12/2015)
397	20183 21/12/2015	M/s PODDAR LIME PRODUCTS (Firm)	Trader, End user			A69 MIDC WANI 445304	NAGPUR MAHARASHTRA YEOTMAL	IBM/20183/2015 (29/12/2015)

398	20202 29/12/2015		M/s SHARLI MINERALS (Firm)	Trader		PLOT NO 57 KANCHANGHEET APRTM SHIVAJI NAGAR NAGPUR NAGPUR 440010	NAGPUR MAHARASHTRA NAGPUR	IBM/20202/2015 (30/12/2015)
399	20209 01/01/2016		M/s INDO GREEN- REVOLUTION LIMITED (Company)	Trader, Storage		HOUSE NO-538 MAHALGAON VILLAGE WARD NO-3 KAMPTEE 441202	NAGPUR MAHARASHTRA NAGPUR	Junked
400	20224 07/01/2016		Mr BHANU PRAKASH BHATNAGAR (Individual)	Mining	Mining engineer	102 B, Aklvya Building Sector 21 Kharghar 410210	NAGPUR MAHARASHTRA RAIGAD	Junked
401	20226 07/01/2016		M/s paras venture pvt. Ltd (Firm)	Trader		10 Tilak nagar, Dharampeth, Nagpur 440 010 440010	NAGPUR MAHARASHTRA NAGPUR	Junked
402	20244 11/01/2016		M/s Reliance Industries Limited (Company)	End user		3 RD FLOORMAKER CHAMBER IV 222 NARIMAN POINT MUMBAI 400021	NAGPUR MAHARASHTRA GREATER BOMBAY	IBM/20244/2016 (16/02/2016)
403	20246 11/01/2016		M/s DEEPJYOT INDUSTRIES (Individual)	End user	Owner	Plot No 9, Gat No 766, , Pawarvasti, Kudalwadi, Chikhali 412114 412114	GOA MAHARASHTRA POONA (PUNE)	IBM/20246/2016 (18/01/2016)
404	20249 12/01/2016		Mr GODDANTI ANJANI PRASANNA SHRINIWAS (Individual)	Trader	Owner	PLOT NO.B-43, KAGAL FIVE STAR MIDC KAGAL KAGAL 416236	GOA MAHARASHTRA KOLHAPUR	IBM/20249/2016 (18/01/2016)
405	20254 13/01/2016		M/s Nagpur power and Industries (Company)	Mining, Trader, Storage		Nirmal 20th floor Nariman Point Mumbai 400021	NAGPUR MAHARASHTRA GREATER BOMBAY	Junked
406	20276 25/01/2016		Mr SURESH BHIKURAM SAWANT (Individual)	Trader	Agent	5/163, VRISHALI SADAN, SHAIENDRA NAGAR, S.V.ROAD, DAHISAR (EAST), 400068	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
407	20280 28/01/2016		M/s SHREE RAMAKRISHNA ASSOCIATES (Firm)	Trader		Plot No 97 Radhakrushana Nagar Wathoda Nagpur NAGPUR 440008	NAGPUR MAHARASHTRA NAGPUR	IBM/20280/2016 (08/02/2016)
408	20296 03/02/2016		M/s BHUSARI LIME WORKS (Firm)	Trader, End user		S NO 28/1 F GAT NO 185 RAJUR WANI 445309	NAGPUR MAHARASHTRA YEOTMAL	IBM/20296/2016 (18/11/2016)
409	20306 05/02/2016		Mr Rangrao Kashinath Chougule (Individual)	Mining, Trader, Storage	None	Gat no 44 , 45 , 46 AP Yelvanjugai Tal Shahuwadi 416003	GOA MAHARASHTRA KOLHAPUR	Junked
410	20321 08/02/2016		M/s Deep-Arc Electrodes Industries (Individual)	End user	Manager	Plot No 9, Gat No 766, Chikhali, Pune 411062	GOA MAHARASHTRA POONA (PUNE)	IBM/20321/2016 (09/03/2016)
411	20330	3115908385	M/s SAKPAL INDUSTRIES	Trader,	Agent	E 46 Sakpal Industries, MIDC,	GOA	IBM/20330/2016

	10/02/2016		Vilas Devaram Sakpal (Individual)	Storage, Exporter		Mirjole, Ratnagiri Industrial Area Ratnagiri 415639	MAHARASHTRA RATNAGIRI	(09/03/2016)
412	20335 12/02/2016		M/s BHARTIA NON CONVENTIONAL PRODUCTS (Firm)	End user		C-22, MIDC INDUSTRIAL AREA GHUGHUS ROAD, PADOLI CHANDRAPUR 442406	NAGPUR MAHARASHTRA CHANDRAPUR	IBM/20335/2016 (15/02/2016)
413	20339 16/02/2016		Mr Adnan Zohair Abbas Ali (Individual)	Mining	Owner	D-204 , Shubham Apart Byramji Town Koradi Road 440013	NAGPUR MAHARASHTRA NAGPUR	Junked
414	20354 22/02/2016		M/s SHREEMAT ENTERPRISES (Firm)	Trader, Storage		HOUSE NO. 58/C AT/POST- KASARDE (DAKSHIN GAVTHAN) TAL. KANKAVLI 416801	GOA MAHARASHTRA SINHDURG	IBM/20354/2016 (09/03/2016)
415	20366 25/02/2016		Mr ABDUL REHMAN SHEIKH (Individual)	Mining, Trader	Owner	LANE NO.17 INDRANAGAR, BAIJIPURA AURANGABAD 431001	NAGPUR MAHARASHTRA AURANGABAD	Junked
416	20385 02/03/2016		Mr Anil vasant Manjrekar (Individual)	Mining	Owner	Laxmi Datta Complex Main Road, Kankavli Sindhudurg 416602	GOA MAHARASHTRA SINHDURG	Junked
417	20387 02/03/2016		Mr NANDALAL GOVINDRAM JASWANI (Individual)	Storage	None	198/1 SUNDARTOLA TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	Junked
418	20397 09/03/2016		M/s CRISANT MINES AND MINERALS (Company)	Trader		AT. BHOJPUR ROAD BEHIND KERDARS MOTOR, N.H.6, APURVA COLONY BHANDARA-441904 441904	NAGPUR MAHARASHTRA BHANDARA	Junked
419	20426 21/03/2016		Mr Anil Vasant Manjarekar (Individual)	Mining	Owner	Laxmi Datta Complex Main Road, Kankavali Malvan 416602	GOA MAHARASHTRA SINHDURG	Junked
420	20433 29/03/2016		M/s CRISANT MINES AND MINERALS (Firm)	Trader, End user		AT. BHOJPUR ROAD, BEHIND KERDARS MOTOR, N.H.6 APURVA COLONY BHANDARA 441904	NAGPUR MAHARASHTRA BHANDARA	IBM/20433/2016 (30/03/2016)
421	20446 03/04/2016		M/s Dabir Precitech Pvt. Ltd. (Company)	End user		F-60, Engineering zone, Addl. MIDC, Ambernath industrial area, Ambernath east Ambernath 421506	NAGPUR MAHARASHTRA THANA (THANE)	Junked
422	20449 04/04/2016		M/s WELDSTRONG ELECTRODES (INDIA) PRIVATE LIMITED (Company)	End user		H.NO.3880/A/130, SAMARTH NAGAR KHAMLA ROAD, NEAR SONEGAO LAKE NAGPUR 440025	NAGPUR MAHARASHTRA NAGPUR	IBM/20449/2016 (11/04/2016)

423	20455 07/04/2016		M/s JAIN LIME TRADERS (Firm)	End user		GATE NO 103 0.18 HQ POST RAJUR TAH WANI DIST YAVATMAL 445309	NAGPUR MAHARASHTRA YEOTMAL	IBM/20455/2016 (11/04/2016)
424	20462 11/04/2016		M/s AM COMMUNICATIONS (Firm)	Trader		149-B, CHAMBER -06, YOGESHWAR COMPLEX BEHIND DANDE HSP. NEAR RAVINAGAR SQ, RAMNAGAR NAGPUR 440033	NAGPUR MAHARASHTRA NAGPUR	IBM/20462/2016 (22/04/2016)
425	20481 22/04/2016	1715001133	M/s DOLOMITE INFRASTRUCTURE PRIVATE LIMITED (Company)	Storage, Exporter		AT-DEULWADI POST-KAVATHANI SAWANTWADI 416514	GOA MAHARASHTRA SINDHUDURG	Junked
426	20512 02/05/2016		M/s DEIFY INFRASTRUCTURES LIMITED (Company)	Trader		F-8, MIDC INDUSTRIAL AREA HINGNA ROAD, NAGPUR 440016	NAGPUR MAHARASHTRA NAGPUR	IBM/20512/2016 (03/05/2016)
427	20527 12/05/2016		M/s RAMA PHOSPHATES LTD (Company)	End user		812, RAHEJA CHAMBER NARIMAN POINT MUMBAI 400021	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/20527/2016 (02/06/2016)
428	20530 12/05/2016		Mr Sanjeev Prabhakar Latey (Individual)	Trader	None	2091 Jay Shobha Sankul opposite Hotel Elegant Karveer 416005	GOA MAHARASHTRA KOLHAPUR	IBM/20530/2016 (22/06/2016)
429	20531 13/05/2016		Mr BHOGARAJU BRAHMAJI RAO (Individual)	End user	Owner	502 ORCHID FLOWER VALLEY WANWADI PUNE HAVELI 411040	GOA MAHARASHTRA POONA (PUNE)	Junked
430	20538 17/05/2016		Mr ADNAN ZOHAIIR ALI (Individual)	Trader	Owner	D-204 , SHUBHAM APARTMENT BYRAMJI TOWN , KORADI ROAD NAGPUR 440013	NAGPUR MAHARASHTRA NAGPUR	Junked
431	20539 17/05/2016	0309039606	M/s SOLITAIRE RESOURCES PRIVATE LIMITED (Company)	Trader, Exporter		63 A/2, GOLD COIN TARDEO ROAD, HAJI ALI MUMBAI 400034	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/20539/2016 (03/06/2016)
432	20544 19/05/2016		M/s Super-Seal Industries Pvt. Ltd. (Company)	End user		F-18, MIDC Shiroli, Karveer 416122	GOA MAHARASHTRA KOLHAPUR	IBM/20544/2016 (22/06/2016)
433	20545 19/05/2016		Mr syed azizurrehman zuhair syad rafiuddin qadri (Individual)	End user	None	qadri enclave ahabab colony behind police line takli nagpur 440013	NAGPUR MAHARASHTRA NAGPUR	Junked
434	20557 23/05/2016		M/s Manoram Engineers (Firm)	Trader		260, Naik Wada, Naik Road, Mahal NAGPUR 440032	NAGPUR MAHARASHTRA NAGPUR	Under Process
435	20562 24/05/2016		M/s Orient Enterprises (Association of Individuals)	Trader		Kh no 89 , Hiwra Bhende, Khandri Mansar Ramtek 441401	NAGPUR MAHARASHTRA NAGPUR	Junked

436	20568 30/05/2016		Ms anagha Enterprises (Individual)	Trader	None	02, haridas chs, chedda road, dombivli kalyan 421202	NAGPUR MAHARASHTRA THANA (THANE)	Junked
437	20576 03/06/2016		Ms Alkadevi Arjunrao Bhosale (Individual)	Trader, Storage	Owner	Plot No. B-37, Old MIDC Satara 415004	GOA MAHARASHTRA SATARA	IBM/20576/2016 (22/06/2016)
438	20578 03/06/2016		M/s Krishnaraj Chemicals Pvt Ltd (Company)	Trader, Storage		Plot No. B-37-1, Old MIDC Satara Satara 415004	GOA MAHARASHTRA SATARA	IBM/20578/2016 (22/06/2016)
439	20607 17/06/2016		M/s Green Edifice Infraventures Pvt.Ltd. (Company)	End user		1st floor Poonam Plaza, Palm Road, Civil Lines, Nagpur - 440001 440001	NAGPUR MAHARASHTRA NAGPUR	IBM/20607/2016 (15/07/2016)
440	20608 18/06/2016		M/s R.K.EXPORTS (Firm)	End user		GUT No.106, VILLAGE MET, BHIWANDI-WADA ROAD, WADA TALUKA 421312	NAGPUR MAHARASHTRA THANA (THANE)	IBM/20608/2016 (16/08/2016)
441	20611 20/06/2016		M/s DHANLAXMI MINERALS AND CHEMICALS (Individual)	Trader	Owner	GAT NO403/1, PLOT NO-60 MHAISAL, AMBIKA NAGAR MIRAJ 416409	GOA MAHARASHTRA SANGLI	IBM/20611/2016 (22/06/2016)
442	20632 29/06/2016		M/s Orient Enterprises (Firm)	Trader, Storage		D-204,shubham apartment Byramji Town,koradi road Nagpur 440013	NAGPUR MAHARASHTRA NAGPUR	IBM/20632/2016 (16/08/2016)
443	20644 03/07/2016		M/s JM Mining Corporation (Firm)	Trader, Storage		R.S NO-59/1 Karveer 416013	GOA MAHARASHTRA KOLHAPUR	IBM/20644/2016 (08/08/2016)
444	20674 15/07/2016		M/s K P ENTERPRISE (Firm)	Trader, Storage		E-36A/6, Plot no. 5, Dnyandev Housing Society TARABAI PARK KARVEER 416003	GOA MAHARASHTRA KOLHAPUR	Junked
445	20691 26/07/2016		M/s PALAK AGENCY PRIVATE LIMITED (Company)	Trader, Storage		530, NOV VYAPAR BHAVAN, 49, P.DMELLO ROAD, MUMBAI 400009	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/20691/2016 (29/07/2016)
446	20692 28/07/2016		M/s ASATI MINERALS & PROCESSORS (Firm)	End user		GONDIA ROAD KHAIRBODI TIRODA 441916	NAGPUR MAHARASHTRA GONDIA	Junked
447	20694 28/07/2016		M/s PRAMOD KUMAR SHUKLA (Individual)	Mining	Owner	Tumasar Road Tumasar Tumsar ,MH 440056	NAGPUR MAHARASHTRA NAGPUR	Junked
448	20702 01/08/2016		Mr sheetal kumar sudhakar (Individual)	Trader	Owner	193 bauma mandir ichalkaranji kolapur road 416115	GOA MAHARASHTRA KOLHAPUR	Junked

449	20716 08/08/2016		Mr mangesh marotrao samatkar (Individual)	Mining	Mining engineer	125 bhandarbodi ramtek 441106	NAGPUR MAHARASHTRA NAGPUR	Junked
450	20725 12/08/2016		M/s ASATI MINERALS AND PROCESSORS (Firm)	End user		GONDIA ROAD KHAIRBODI TIODA 441916	NAGPUR MAHARASHTRA GONDIA	IBM/20725/2016 (16/08/2016)
451	20728 16/08/2016		M/s MAHASHAKTI GRAINS AND MINERALS (INDIA) PRIVATE LTD (Company)	Trader		GATE NO 193 KOLHAPUR ROAD BALUMAMA MANDIR ICHAKARANJI KOLHAPUR MAHARASHTRA 416115	GOA MAHARASHTRA KOLHAPUR	IBM/20728/2016 (22/08/2016)
452	20730 18/08/2016		M/s ANUROOP WELDING PRIVATE LIMITED (Company)	End user		House No 2323,, Kumbhar Ghat, Near Vaidya, Pandharpur 413304	GOA MAHARASHTRA SHOLAPUR	IBM/20730/2016 (22/08/2016)
453	20734 19/08/2016		M/s ASATI MINERALS AND PROCESSORS (Firm)	Trader		GONDIA ROAD KHAIRBODI TIRODA TAH TIRODA DIST GONDIA 441906	NAGPUR MAHARASHTRA GONDIA	Junked
454	20743 26/08/2016		Mr TULSIDAS PARSARAM NIMBEKAR (Individual)	Trader, Storage	None	G-1Sai Sharnam Appartment Angoor Bagicha Road, Gondia Gondia 441614	NAGPUR MAHARASHTRA GONDIA	Junked
455	20751 31/08/2016		Ms VARSHA AJAY MAHESHWARI (Individual)	Trader	None	A-3/41 VRINDAVAN APARTMENT CIVIL LINES NAGPUR 440001	NAGPUR MAHARASHTRA NAGPUR	Junked
456	20754 01/09/2016		M/s S R C CHEMICALS PVT LTD (Company)	End user		SHOP No. 03A B Archies Court Ghorpade Peth Shankarshet Road Pune 411042	GOA MAHARASHTRA POONA (PUNE)	IBM/20754/2016 (09/09/2016)
457	20764 06/09/2016		M/s Kamman Corporation (Firm)	Trader		501-506 5th Floor, Kailash Corporate Lounge Park Site, Godjrej-Hiranandani Link Road Vikhroli West, Mumbai 400079	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/20764/2016 (27/09/2016)
458	20777 12/09/2016		M/s Kashi Minerals (Firm)	Storage, End user		133/1A yedarbuchi tumsar 441907	NAGPUR MAHARASHTRA BHANDARA	IBM/20777/2016 (27/09/2016)
459	20794 16/09/2016	3198008247	M/s DECCAN DYES & CHEMICAL INDUSTRIES (Firm)	Trader, Storage, Exporter		2111,Sadashiv Peth,38 Vijay Nagar Colony Haveli 411030	GOA MAHARASHTRA POONA (PUNE)	Junked
460	20804 19/09/2016	3102006612	M/s Rutuja Enterprises (Firm)	Exporter		shivapratik,3, Gulab Colony sangli Miraj 416416	GOA MAHARASHTRA SANGLI	IBM/20804/2016 (04/10/2016)
461	20807 20/09/2016		Mr BABURAO GOPAL MALI	Mining, End user	Owner	PLOT NO 26 MIDC MIRAJ	GOA MAHARASHTRA	Junked

			(Individual)		MIRAJ 416415	SANGLI		
462	20808 20/09/2016		M/s TIRUPATI MINERAL AND TRADERS (Association of Individuals)	Trader	190 Kapsi BK Nagpur 440035	NAGPUR MAHARASHTRA NAGPUR	Junked	
463	20810 21/09/2016	3198003504	M/s Sharada Erectors Pvt Ltd (Company)	Trader, Storage, Exporter	pune pune Pune 411004	GOA MAHARASHTRA POONA (PUNE)	Junked	
464	20817 23/09/2016	0313033251	M/s N.S.Software (Firm)	Trader, Storage, Exporter	pune Pune pune 411004	GOA MAHARASHTRA POONA (PUNE)	Junked	
465	20824 26/09/2016		M/s TIRUPATI MINERAL AND TRADERS (Firm)	Trader	189,190 KAPSI BK NAGPUR 440035	NAGPUR MAHARASHTRA NAGPUR	IBM/20824/2016 (27/09/2016)	
466	20856 15/10/2016	0313033251	M/s N.S.Software (Firm)	Trader, Storage, Exporter	11/1, Erandwane Sharada Center Pune 411004	GOA MAHARASHTRA POONA (PUNE)	IBM/20856/2016 (20/10/2016)	
467	20857 15/10/2016	3198003504	M/s Sharada Erectors Pvt Ltd (Company)	Trader, Storage, Exporter	Sharada Center,11/1, Erandvane Haveli 411004	GOA MAHARASHTRA POONA (PUNE)	IBM/20857/2016 (20/10/2016)	
468	20858 15/10/2016	3198008247	M/s M/s DECCAN DYES & CHEMICAL INDUSTRIES (Firm)	Trader, Storage, Exporter	2111,Sadashiv Peth,38 Vijay Nagar Colony Haveli 411030	GOA MAHARASHTRA POONA (PUNE)	IBM/20858/2016 (20/10/2016)	
469	20866 19/10/2016		M/s S K BAJI EARTH WORKS (Firm)	Trader, Storage	NAJIBUN BAJI SHEIKH MAIN ROAD RAMTEK RAMTEK 441106	NAGPUR MAHARASHTRA NAGPUR	Junked	
470	20876 22/10/2016		M/s S K BAJI EARTH WORKS (Firm)	Trader	SHIV NAGAR KITS COLLAGE ROAD RAMTEK 441106	NAGPUR MAHARASHTRA NAGPUR	IBM/20876/2016 (18/11/2016)	
471	20877 22/10/2016		M/s K P ENTERPRISE (Firm)	Trader, Storage	E-36, A/6, PLOT NO 5, DNYADEO HSG SOICETY, TARABAI PARK, KOLHAPUR 416005	GOA MAHARASHTRA KOLHAPUR	IBM/20877/2016 (10/11/2016)	
472	20887 25/10/2016		Mr Rajaram Gayaprasad Pande (Individual)	Trader	None	Plot No. 134, Police Nagar, Hingna MIDC Road Hingna 440016	NAGPUR MAHARASHTRA NAGPUR	Junked
473	20894 31/10/2016		M/s SANCHI INDUSTRIES (Firm)	Trader		FLAT NO .C-12, ARMORS TOWNSHIP SUGAT NAGAR, NARIROAD, JARIPATKA NAGPUR 440014	NAGPUR MAHARASHTRA NAGPUR	IBM/20894/2016 (04/11/2016)
474	20897	3198001048	M/s Chandrashekhar	Mining,		559 E, Vyapari Peth,	GOA	

	03/11/2016		Exports Pvt Ltd (Company)	Trader, Storage, Exporter		Shahupuri Kolhapur 416001	MAHARASHTRA KOLHAPUR	Junked
475	20903 04/11/2016		M/s ZARINE SHAUKATALI PREMJEE (Individual)	End user	None	SURVEY NO. 27/12/2 MUNDHWA KHARADI PUNE HAVELI 411014	GOA MAHARASHTRA POONA (PUNE)	IBM/20903/2016 (10/11/2016) (Suspended) (25/11/2016) Reason being: Suspended for wrong category selection in individu
476	20905 07/11/2016	0311069789	M/s Global International Imex Private limited (Company)	Exporter		315, 3rd floor, Mahada Commercial Complex BKC, Bandra, (E), Mumbai 400051	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/20905/2016 (24/11/2016)
477	20911 08/11/2016		M/s AMAN TRADERS (Firm)	Trader		PLOT NO. 15 BAHIRAM BABA NAGAR NEAR CNI CHURCH, GHUGUS 442505	NAGPUR MAHARASHTRA CHANDRAPUR	IBM/20911/2016 (18/11/2016)
478	20916 11/11/2016		M/s SHAURYA MINES MINERALS & TRADERS (Firm)	Trader		PLOT NO 126/A, NEW JAGRUTI COLONY, NEAR NIT GARDEN, KATOL ROAD KATOLROAD NAGPUR 440013	NAGPUR MAHARASHTRA NAGPUR	IBM/20916/2016 (17/11/2016)
479	4620 08/11/2011	0389001279	M/s DEVIDAYAL CHEMICAL INDUSTRIES PRIVATE LIMITED (Company)	Trader, Exporter		141, MAKER CHAMBERS VI, 220, JAMNALAL BAJAJ ROAD, NARIMAN POINT 400021	NAGPUR MAHARASHTRA GREATER BOMBAY	IBM/4620/2011 (21/11/2011)
480	4635 08/11/2011		M/s Navis Shipping Pvt. Ltd (Company)	Trader, Storage		B301, West View, 117 Bajaj Road Vile Parle (W) 400056	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
481	4654 09/11/2011		M/s PARIKH UDYOG (Firm)	End user		C- 14 MIDC GOKUL SHIRGAON 416234	GOA MAHARASHTRA KOLHAPUR	IBM/4654/2011 (11/11/2011) (Suspended) (22/03/2013) Reason being: Non submission of Form-O
482	4656 09/11/2011		M/s UNIVERSAL ELECTROWELDS (Firm)	End user		83/3 VILLAGE MAHASALA POST KHAIRI KAMPTEE ROAD KAMPTEE 441002	NAGPUR MAHARASHTRA NAGPUR	IBM/4656/2011 (15/11/2011)
483	4661 09/11/2011		M/s ROYAL ARC ELECTRODES LIMITED (Company)	End user		203 TO 203, BUSINESS CLASSIC, CHINCHOLI BUNDER ROAD, OPP. SAKSARIA IND. ESTATE, MALAD WEST, MUMBAI 400064	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
484	4662 09/11/2011		M/s JYOTI CERAMIC INDUSTRIES PVT LTD (Company)	End user		PLOT NO C 21 NICE , SAPTUR NASHIK 422007	NAGPUR MAHARASHTRA NASIK	IBM/4662/2011 (17/12/2011)
485	4679 09/11/2011		M/s shilpa industries (Company)	End user		w 248 s block , midc bhosari pune 411026	GOA MAHARASHTRA POONA (PUNE)	IBM/4679/2011 (11/11/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till

486	4685 09/11/2011		M/s UNIFRAX INDIA LTD (Company)	End user		503 KAILASH TOWER BEHIND STC CLONY ANDHERI EAST 400093	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
487	4694 09/11/2011		M/s GARGI HUTTENES ALBERTUS PVT. LTD. (Company)	End user		PLOT NUMBER D-360/D-361, M.I.D.C., TTC INDUSTRIAL AREA, VILLAGE KUKSHET NAVI MUMBAI 400706	NAGPUR MAHARASHTRA THANA (THANE)	IBM/4694/2011 (25/11/2011)
488	4698 09/11/2011		M/s Nasik Welding Products Pvt Ltd (Company)	Storage, End user		D-87,M.I.D.C., Ambad Nashik 422010	NAGPUR MAHARASHTRA NASIK	IBM/4698/2011 (31/01/2012)
489	4707 09/11/2011		M/s GARGI INDUSTRIES UNIT-I(PROP.GARGI CHEMICALS P.LTD (Company)	End user		PLOT NO. D-136, TTC INDUSTRIAL AREA, VILLAGE-SHIRVANE, NAVI MUMBAI 400706	NAGPUR MAHARASHTRA THANA (THANE)	IBM/4707/2011 (25/11/2011)
490	4712 09/11/2011		M/s Refractory Shapes Pvt Ltd (Company)	End user		S-7 , Bhosari Industrial Area, Pune Pune 411026	GOA MAHARASHTRA POONA (PUNE)	IBM/4712/2011 (11/11/2011)
491	4721 09/11/2011		M/s Kanhaiya Electrodes Pvt. Ltd. (Company)	End user		Plot No. 16/B, Jai Shankar Colony Chalisingaon Road, Dhule. Dhule 424001	NAGPUR MAHARASHTRA DHULIA	IBM/4721/2011 (16/01/2012)
492	4781 10/11/2011		M/s FOSECO INDIA LIMITED (Company)	End user		GAT NO 922/923 SANASWADI SHIRUR 412208	GOA MAHARASHTRA POONA (PUNE)	IBM/4781/2011 (11/11/2011) (Suspended) (22/03/2013) Reason being: Non-submission of Form-O
493	4782 10/11/2011	0309083788	M/s MAYA IRON ORES PVT. LTD. (Company)	Exporter		PLATINA 9TH FLOOR, C-59,G-BLOCK, BKC BANDRA EAST 400051	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/4782/2011 (11/03/2015)
494	4795 10/11/2011		Ms Sangeeta Rakesh Sharma (Individual)	Mining	Owner	601-B Byramji Town Nagpur 440013	NAGPUR MAHARASHTRA NAGPUR	IBM/4795/2011 (16/01/2012)
495	4800 10/11/2011		M/s JAYASWAL NECO INDUSTRIES LIMITED (Company)	Mining, Trader, Storage, End user		F-8, M.I.D.C. HINGNA INDUSTRIAL AREA, HINGNA NAGPUR 440016	NAGPUR MAHARASHTRA NAGPUR	IBM/4800/2011 (12/11/2011)
496	4832 11/11/2011	0391157680	M/s Joglekar Refractories Pvt Ltd (Company)	End user, Exporter		Plot No R-627 TTC Industrial Area Thane 400701	NAGPUR MAHARASHTRA THANA (THANE)	IBM/4832/2011 (14/02/2012)
497	4840 11/11/2011		M/s THIRUMALA PRECICAST PVT LTD (Company)	End user		BALAJI BHAVAN 165A, RAILWAY LINES SOLAPUR 413001	GOA MAHARASHTRA SHOLAPUR	IBM/4840/2011 (14/11/2011)
498	4841		M/s VIDHI ALLOYS	Mining		F-2 BHKTIYOG	NAGPUR	IBM/4841/2011

	11/11/2011		PVT.LTD. (Company)			APPARTMENT,NARGUNDKAR LAYOUT, LIC COLONY , KHAMLA ROAD NAGPUR KHAMLA ROAD NAGPUR 440015	MAHARASHTRA NAGPUR	(30/11/2011)
499	4853 11/11/2011		M/s WELDON WELDING PVT. LTD. (Company)	End user		B-218 M.I.D.C. SINNAR 422103	NAGPUR MAHARASHTRA NASIK	Junked
500	4871 11/11/2011		M/s Uday Khanij Audhyogik Utpadak Sahakari Sanstha Ltd (Association of Individuals)	Mining, Trader, Storage		Post Karwahi Tahsil Ramtek Ramtek 441401	NAGPUR MAHARASHTRA NAGPUR	Junked
501	4872 11/11/2011		M/s Uday Khanij Audhyogik Utpadak Sahakari Sanstha Ltd (Association of Individuals)	Mining, Trader, Storage		Post Karwahi Tahsil Ramtek Ramtek 441401	NAGPUR MAHARASHTRA NAGPUR	Junked
502	4875 11/11/2011	0311009671	M/s livlife pharmaceuticals ltd (Company)	Exporter		shop no 47,vasant smriti,90feet road thakur complex,kandivali(east) Mumbai-400101 400101	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/4875/2011 (11/03/2015)
503	4905 12/11/2011		M/s CERAFLUX INDIA PVT.LTD. (Company)	End user		F-59 AND 60 M I D C GOKUL SHIRGAON, KOLHAPUR KARVEER 416234	GOA MAHARASHTRA KOLHAPUR	IBM/4905/2011 (14/11/2011)
504	4914 12/11/2011		M/s Linkson Coal & Minerals Pvt. Ltd. , Ambezari Mines (Company)	Mining		B-103 Pushp Heritage, B-Wing Dhanukarwadi , Mahavir Nagar, Kandiwali (w) Mumbai-400067 440067	NAGPUR MAHARASHTRA NAGPUR	IBM/4914/2011 (30/11/2011)
505	4925 12/11/2011		Mr Abdul Majeed Khan (Individual)	Mining	Owner	224, Nava Nakasha, Gidwai Ground Lashkari Bagh Nagpur 440017	NAGPUR MAHARASHTRA NAGPUR	IBM/4925/2011 (03/12/2011)
506	4940 13/11/2011		Mr SHASHIKANT DAMODAR SURYAVANSHI (Individual)	End user	None	C-97, MIDC, MALEGAON, SINNAR, NASHIK NASHIK 422103	NAGPUR MAHARASHTRA NASIK	IBM/4940/2011 (22/11/2011)
507	4952 14/11/2011		M/s CENTURY TEXTILES & INDUSTRIES LIMITED (Company)	Mining, Storage, End user		CENTURY BHAWAN DR ANNIE BESANT ROAD WORLI, MUMBAI 400030	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/4952/2011 (17/11/2011)
508	4961 14/11/2011		Mr Sanjay Meemraj Agarwal (Individual)	Trader	Owner	Shop No. UG 1, Jagat Chambers, Ambedkar Square, Central Avenue, Nagpur 440008	NAGPUR MAHARASHTRA NAGPUR	IBM/4961/2011 (17/12/2011)
509	4975 14/11/2011		M/s IMAGICO INDIA PVT. LTD. (Company)	End user		1ST FLOOR ,WARDEN HOUSE, SIR P.M.ROAD, FORT , MUMBAI 400001	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked

510	4987 14/11/2011		M/s MODERN MINERAL INDUSTRIES (Firm)	Mining		BEHIND MILAN HALL HABIB NAGAR TEKA NAKA NAGPUR 440017	NAGPUR MAHARASHTRA NAGPUR	IBM/4987/2011 (15/11/2011)
511	4991 14/11/2011		M/s UNIVERSAL ELECTROWELDS (Firm)	End user		83/3 VILLAGE MAHASALA POST KHAIRI KAMPTEE ROAD KAMPTEE 441002	NAGPUR MAHARASHTRA NAGPUR	Junked
512	4993 14/11/2011		Mr ABID IQBAL SK (Individual)	End user	None	NGP NGP NGP 440002	NAGPUR MAHARASHTRA NAGPUR	Junked
513	4994 14/11/2011		M/s KWALITY MINERAL (Firm)	Mining		MILAN HALL HABIB NAGAR TEKA NAKA NAGPUR 440017	NAGPUR MAHARASHTRA NAGPUR	IBM/4994/2011 (03/12/2011)
514	5036 15/11/2011		M/s SHUBHANAM MINERAL ENTERPRISES (Firm)	Mining		MANGALE NIWAS, NEAR POWER HOUSE, WARD NO.-2, SAONER SAONER 441107	NAGPUR MAHARASHTRA NAGPUR	IBM/5036/2011 (30/11/2011)
515	5059 16/11/2011		Mr param hansh singh (Individual)	Mining, Trader	Owner	new chankapur coloney, ward n.3 valni road, po.-silewara saoner 441109	NAGPUR MAHARASHTRA NAGPUR	IBM/5059/2011 (21/12/2011)
516	5067 16/11/2011		M/s LLOYDS METALS AND ENERGY LIMITED (Company)	Mining, Trader, Storage, End user		Plot A-1 and A-2, MIDC Area, Ghugus, Ghugus MIDC Area Chandrapur 442505	NAGPUR MAHARASHTRA CHANDRAPUR	IBM/5067/2011 (03/12/2011)
517	5068 16/11/2011		M/s Linkson Marble & Granite Pvt. Ltd. , Jatama Mines (Company)	Mining		B-103, Pushp Heritage, B-Wing , Dhanukarwardi , Mahavir Nagar, Kandiwali (w) , Mumbai-400067 440001	NAGPUR MAHARASHTRA NAGPUR	IBM/5068/2011 (25/01/2012)
518	5070 16/11/2011		M/s SHIVKRIPA MINERALS (Association of Individuals)	Mining		KHADKI-RAIPUR JIWATI 442402	NAGPUR MAHARASHTRA CHANDRAPUR	Junked
519	5076 16/11/2011		M/s BAJAJ ARC ELECTRODES PVT. LTD. (Company)	End user		A-29/2 M.I.D.C AREA, AMRAVATI AMRAVATI 444607	NAGPUR MAHARASHTRA AMRAVATI	IBM/5076/2011 (27/12/2011)
520	5077 16/11/2011		Mr Prakash Ramdeo Jaiswal (Individual)	Mining	Owner	RAMDEO SADAN MANOHAR CHOWK GONDIA 441601	NAGPUR MAHARASHTRA GONDIA	IBM/5077/2011 (21/11/2011)
521	5085 16/11/2011		M/s SRI BALAJI MINERAL INDUSTRIES (Firm)	Mining		GORAKSHAN WARD ALLAPALLI ROAD BALLARPUR 442701	NAGPUR MAHARASHTRA CHANDRAPUR	IBM/5085/2011 (30/11/2011)
522	5086 16/11/2011		Mr SUGUNABHUSHANARAO	Mining	Owner	GORAKSHAN WARD ALLAPALLI ROAD	NAGPUR MAHARASHTRA CHANDRAPUR	IBM/5086/2011 (13/01/2012)

			KRISHNYA VELLANKI (Individual)			BALLARPUR 442701		
523	5106 16/11/2011		M/s Videocon Industries Limited (Company)	Mining, Storage, End user		14 K M Stone, Aurangabad Paithan Road, Village: Chittegaon, Tal.: Paithan, 431105	NAGPUR MAHARASHTRA AURANGABAD	IBM/5106/2011 (23/11/2011)
524	5124 17/11/2011		M/s Jayesh Industries Ltd. (Company)	End user		605-9 Krushal Commercial Complex G.M. Road, Amar Mahal Above Shoppers Stop, Chembur (W) 400089	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/5124/2011 (26/11/2011)
525	5133 17/11/2011		M/s GOLDEN ENGINEERING COMPANY (Individual)	End user	Owner	AGARWAL COMPOUND, BEHIND ACTUAL ESTATE, KONDLA ROAD, OFF BHIWANDI WADA ROAD, VILLAGE VADVALI TAL. WADA 421303	NAGPUR MAHARASHTRA THANA (THANE)	Junked
526	5138 17/11/2011		M/s TOPWORTH STEELS AND POWER PVT. LTD. (Company)	End user		4, RAHEJA CENTRE , 214 FP JOURNAL MARG NARIMAN POINT MUMBAI 400021	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/5138/2011 (17/12/2011)
527	5146 17/11/2011		Mr RAMKISAN RADHAKISAN KHANDELWAL (Individual)	Mining, Trader, Storage	Owner	SWASTIK, JUNI OIL, KAMPTTEE NAGPUR 441002	NAGPUR MAHARASHTRA NAGPUR	IBM/5146/2011 (03/12/2011)
528	5153 17/11/2011		M/s BASANT AGRO TECH (I) LTD (Company)	End user		PLOT NO. 13/2 ,NR S T WORKSHOP, KAULKHED AKOLA 444601	NAGPUR MAHARASHTRA AKOLA	Junked
529	5185 18/11/2011		M/s SAITRON ENGINEERS PRIVATE LIMITED (Company)	End user		PLOT NO. A-36 M.I.D.C. INDUSTRIAL AREA BUTIBORI 441108	NAGPUR MAHARASHTRA NAGPUR	IBM/5185/2011 (30/12/2011)
530	5194 18/11/2011		Ms Ria Dipak Patil Chandray (Individual)	Trader	Owner	Asian Metals Plot No.7 Shivaji Housing Society 10th Lane Rajarampuri Karveer 416008	GOA MAHARASHTRA KOLHAPUR	IBM/5194/2011 (21/11/2011)
531	5246 20/11/2011		M/s WELDWELL ELECTRRODES PVT LTD (Firm)	End user		PLOT NOS. D-57, 58, 59 HINGNA INDUSTRIAL AREA, MIDC NAGPUR 440028	NAGPUR MAHARASHTRA NAGPUR	IBM/5246/2011 (20/12/2011)
532	5247 20/11/2011		M/s FOUR FIELD (Firm)	End user		Plot No W-14 F-2 Block MIDC Pimpri 411018	GOA MAHARASHTRA POONA (PUNE)	IBM/5247/2011 (21/11/2011)
533	5248 20/11/2011		M/s Milled Zircon India Pvt Ltd (Company)	End user		Plot No 25,26 Sector -10 PCNTDA Industrial Area Bhosari 411026	GOA MAHARASHTRA POONA (PUNE)	IBM/5248/2011 (21/11/2011)
534	5256 21/11/2011		Mr BIPIN SHANTILAL SANGHVI (Individual)	End user	Owner	701 ADARSH HARMONY ADARSH DUGDHALAYA LAYOUT, OFF MARVE ROAD	NAGPUR MAHARASHTRA	Junked

						MALAD WEST 400064	MUMBAI (SUBURBAN)	
535	5270 21/11/2011		M/s KRISHNAPING ALLOYS PRIVATE LIMITED (Company)	Mining		579, THARSA ROAD KANHAN 441401	NAGPUR MAHARASHTRA NAGPUR	IBM/5270/2011 (30/11/2011)
536	5279 21/11/2011		Mr VIJAY BABULAL KHANDELWAL (Individual)	Mining	Owner	678 SHYAMKUTI THARSA ROAD KANHAN 441401	NAGPUR MAHARASHTRA NAGPUR	IBM/5279/2011 (26/11/2011)
537	5301 22/11/2011		Mr shakeel ahmed aqueel husain (Individual)	Mining	Owner	aqueel mansion nr bohra masjid bhandara road itwari nagpur 440002	NAGPUR MAHARASHTRA NAGPUR	IBM/5301/2011 (26/11/2011)
538	5303 22/11/2011		Mr jameel ahmed aqueel husain (Individual)	Mining	Owner	aqueel mansion nr bohra masjid bhandara rd itwari nagpur 440002	NAGPUR MAHARASHTRA NAGPUR	IBM/5303/2011 (26/11/2011)
539	5319 22/11/2011		M/s MAHARASHTRA STATE MINING CORPORATION LIMITED NAGPU (Company)	Mining		PLOT NO. 7 AJANI CHOWK, WARDHA ROAD NAGPUR 440015	NAGPUR MAHARASHTRA NAGPUR	IBM/5319/2011 (30/11/2011)
540	5325 22/11/2011		M/s DEVIN EXIM PRIVATE LIMITED (Company)	Trader		MERCHANT HOUSE, 1ST FLOOR, BUNGALOW NUMBER 46, JANKI DEVI SCHOOL ROAD, NEAR VERSOVA TELEPHONE EXCHANGE, MHADA ANDHERI WEST 400005	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/5325/2011 (01/01/2012)
541	5326 22/11/2011		M/s Anuvrat Industries (Company)	End user		Plot No. 19, Ambika Udyog Nagar Old Satpati Road,Vill. Shiragen Palghar 401407	NAGPUR MAHARASHTRA THANA (THANE)	IBM/5326/2011 (15/01/2012)
542	5340 22/11/2011		M/s Monarch Catalyst Pvt. Ltd. (Company)	End user		Plot No. A-94 F-1/2, MIDC Phase-I, Dombivli (E), Kalyan 421203	NAGPUR MAHARASHTRA THANA (THANE)	Junked
543	5345 22/11/2011		M/s UNI DERITEND LIMITED (Company)	End user		GUT NO 496, BRAHMANWADA ROAD, SHINDE VILLAGE, NASHIK 422101	NAGPUR MAHARASHTRA NASIK	IBM/5345/2011 (21/12/2011)
544	5354 22/11/2011		M/s Yokohama Products (Firm)	End user		520 - B, Shelkewadi Corner, Village Ghotawade, Reehe Road, Hinjewadi Mann Pirangoot Road, Mulshi 412115	GOA MAHARASHTRA POONA (PUNE)	IBM/5354/2011 (24/11/2011)
545	5356 22/11/2011		M/s Sandeep Enterprises (Individual)	Trader	Owner	Sukhwani-Park A, Flat No-8, Near Vastu Udyog, Pimpri.Pune 411018	GOA MAHARASHTRA POONA (PUNE)	IBM/5356/2011 (24/11/2011)
546	5364	0306046814	M/s New India Mining	Mining,		16th Floor, Central Wing, NIRMAL	NAGPUR	IBM/5364/2011

	23/11/2011		Corproation Pvt. Ltd. (Company)	Exporter		Nariman Point MUMBAI 400021	MAHARASHTRA GREATER BOMBAY	(16/04/2012)
547	5369 23/11/2011		M/s GRINDWELL NORTON LIMITED (Company)	End user		LEELA BUSINESS PARK, 5TH LEVEL, ANDHERI - KURLA ROAD, ANDHERI (EAST) 400059	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/5369/2011 (15/01/2012)
548	5370 23/11/2011	0388005670	M/s ASHAPURA MINECHEM LIMITED (Company)	Mining, Trader, Storage, Exporter		278 ,JEEVAN UDYOG BUILDING 3rd FLOOR D N ROAD ,FORT MUMBAI 400001	NAGPUR MAHARASHTRA GREATER BOMBAY	IBM/5370/2011 (26/11/2011)
549	5372 23/11/2011	0300058047	M/s The Deccan Minerals Pvt. Ltd. (Company)	Mining, Exporter		16th Floor, Central Wing, NIRMAL Nariman point MUMBAI 400021	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/5372/2011 (16/04/2012)
550	5378 23/11/2011		M/s MOORGATE INDUSTRIES INDIA PRIVATE LIMITED (Company)	Trader		C-21, MITTAL TOWER NARIMAN POINT MUMBAI 758035	NAGPUR MAHARASHTRA GREATER BOMBAY	IBM/5378/2011 (03/12/2011)
551	5380 23/11/2011	0391003445	M/s MINEX METALLURGICAL CO. LTD. (Company)	End user, Exporter		RAJGURU APARTMENTS, 3RD FLOOR, 3, NEW NAGARDAS ROAD, ANDHERI (E), MUMBAI 400069	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
552	5382 23/11/2011		M/s WARSI MINING COMPANY (Firm)	Mining, Trader		GILL COMPOUND YASHWANT NAGAR AT PADOLI ,NAGPUR ROAD TAH CHANDRAPUR DIST CHANDRAPUR 442401	NAGPUR MAHARASHTRA CHANDRAPUR	IBM/5382/2011 (10/01/2012)
553	5387 23/11/2011		M/s JAIPURIA LEO SOFTWARE & SYSTEMS PVT. LTD. (Company)	Mining		PLOT NO. F-4 (A) MIDC INDUSTRIAL AREA HINGNA NAGPUR 440016	NAGPUR MAHARASHTRA NAGPUR	IBM/5387/2011 (30/11/2011)
554	5400 23/11/2011		Mr Nandan Madhukar Deshpande (Individual)	End user	Owner	Sparc Industries,A-4,Agarwal Industrial Estate S V Road, Chitalsar,Manpada,Thane 400601	NAGPUR MAHARASHTRA THANA (THANE)	Junked
555	5406 24/11/2011		M/s HONAVAR ELECTRODES PRIVATE LIMITED (Company)	End user		305-309 DAMJI SHAMJI INDUSTRIAL COMPLEX, 9 L B S MARG, KURLA (WEST) 400070	NAGPUR MAHARASHTRA GREATER BOMBAY	IBM/5406/2011 (01/01/2012)
556	5448 24/11/2011		Mr PRASHANT GHANSHYAMDAS GUPTA (Individual)	Mining	Owner	RAJNIGANDHA, MAIN ROAD KAMPTEE 441002 DIST. NAGPUR 441002	NAGPUR MAHARASHTRA NAGPUR	IBM/5448/2011 (16/01/2012)
557	5459 25/11/2011		M/s AMEYA MINES & MINERALS (Firm)	Mining		2257/3, Pinnacle Terrace Near Babujmal Kolhapur 416012	GOA MAHARASHTRA RATNAGIRI	IBM/5459/2011 (30/11/2011)
558	5477	0311052762	M/s ZEUS MINERALS	Trader,		PATEL ENGINEERING COMPOUND	NAGPUR	IBM/5477/2011

	25/11/2011		TRADING PRIVATE LIMITED (Company)	Exporter		PATEL ESTATE ROAD JOGESHWARI (W), MUMBAI 400102	MAHARASHTRA MUMBAI (SUBURBAN)	(18/12/2013)
559	5503 26/11/2011		Mr Ajit Kumar Amolakchand Jain (Individual)	Mining	Owner	Near HP Petol Pump Jai Stambha Chowk Gondia 441601	NAGPUR MAHARASHTRA GONDIA	IBM/5503/2011 (14/01/2012)
560	5517 26/11/2011		Mr Prafulla Ram Lanjewar (Individual)	Mining	Owner	A. S. Jain, Chakole Ka Bada Vivekanand Nagar, Tumsar Tumsar 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/5517/2011 (03/12/2011)
561	5520 26/11/2011		M/s SHAKUNTALA MINERALS PRIVATE LIMITED (Company)	Mining		600-A/12, RATNDEEP APARTMENT, BYRAMJI TOWN, NAGPUR 440013	NAGPUR MAHARASHTRA NAGPUR	IBM/5520/2011 (03/12/2011)
562	5533 27/11/2011		Mr NITIN GOURI PRASAD WAGHDHARE (Individual)	Trader, End user	None	BLD NO.1037/A WAGHDHARE WADI TARSA ROAD KANHAN PARSIONI 441401	NAGPUR MAHARASHTRA NAGPUR	Junked
563	5535 27/11/2011		Mr RAVINDRA SURENDRA NATH (Individual)	Mining	Owner	B.No-58 THE MALL ROAD, CANTONMENT AREA KAMPTEE 441001	NAGPUR MAHARASHTRA NAGPUR	IBM/5535/2011 (03/12/2011)
564	5536 27/11/2011		Mr DINESHSINGH NIRANJANSINGH CHOUHAN (Individual)	Mining	Owner	OPP SAPNA TALKIES CHANDRAPUR CHANDRAPUR 442401	NAGPUR MAHARASHTRA CHANDRAPUR	IBM/5536/2011 (03/12/2011)
565	5545 28/11/2011		Mr PRABHAKAR ZILAJI GAWADE (Individual)	Mining	Owner	SAMARTH NIWAS NEAR OLD ST STAND VENGURLA 416516	GOA MAHARASHTRA SINHDURG	IBM/5545/2011 (30/11/2011)
566	5581 28/11/2011		Ms Sushama Pal (Individual)	Trader	None	Flat No 706, B-wing, HPCL building, Tilak nagar, Chembur Mumbai 400089	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/5581/2011 (01/01/2012)
567	5584 28/11/2011		M/s ANIIK FERRO- ALLOYS PRIVATE LIMITED (Company)	Mining		OFFICE NO. 302, DEVKRUPA BUILDING, 28, RAICHUR STREET, 400009	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
568	5592 28/11/2011		Mr BALWANT ANANTRAMJI KUHITE (Individual)	Mining	Owner	35-A SHIVAM KUNJ BARDE NAGAR, BORGAON NAGPUR 440013	NAGPUR MAHARASHTRA NAGPUR	IBM/5592/2011 (03/12/2011)
569	5608 29/11/2011		M/s VICTORY RESOURCES AND MINES PRIVATE LIMITED (Company)	Mining		FB-9, BLOSSOM, N DATTA MARG, FOUR BUNGALOWS, ANDHERI (WEST), MUMBAI 400053	NAGPUR MAHARASHTRA GREATER BOMBAY	Junked
570	5620 29/11/2011	0307008738	M/s Mahalaxmi & Co. (Firm)	Trader, Storage, Exporter		Industry House 159 Churchgate Reclamation	NAGPUR MAHARASHTRA	IBM/5620/2011 (07/08/2012)

						400020	MUMBAI (SUBURBAN)	
571	5641 29/11/2011		M/s NIFTY CHEMICALS PVT LTD (Company)	End user		15-B PUSHKUNJ COMPLEX , 26,FERMLAND ,RAMDASPETH NAGPUR. 440010	NAGPUR MAHARASHTRA NAGPUR	IBM/5641/2011 (17/12/2011)
572	5693 30/11/2011		M/s GROVER METALLOYS LTD (Company)	Trader		GALA NO 6 HINDUSTAN KOHINOOR INDUSTRIAL COMPLEX LBS MARG VIKHROLI WEST MUMBAI 400083	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
573	5696 30/11/2011		M/s KAVITA INDUSTRIES (Company)	End user		JAI MALHAR SHED, GALA NO. 1, Nr. EASTERN EXPRESS HIGHWAY, KURLA SIGNAL JUNCTION, CHEMBUR 400071	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
574	5698 30/11/2011	0392066971	Mr ASHOK CHABILDAS SHAH (Individual)	Exporter	None	INDIAN MINERAL ENTERPRISERS 22 BELVEDARE ROAD MAZGAON 400010	NAGPUR MAHARASHTRA GREATER BOMBAY	IBM/5698/2011 (15/01/2012)
575	5703 30/11/2011	0388149825	Ms BHARTI NARENDRA SHAH (Individual)	Exporter	None	BOMBAY PESTICIDES CHEMICAL CO 22 BELVEDARE ROAD MAZGAON 400010	NAGPUR MAHARASHTRA GREATER BOMBAY	IBM/5703/2011 (15/01/2012)
576	5708 30/11/2011		M/s vidhi sales corporation (Firm)	Trader		ramkrishna nagar tumsar tumsar 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/5708/2011 (01/01/2012)
577	5711 30/11/2011		M/s MOIL LIMITED (Company)	Mining, End user		MOIL BHAVAN, -A,KATOL ROAD, NAGPUR 440013	NAGPUR MAHARASHTRA NAGPUR	IBM/5711/2011 (01/12/2011)
578	5725 01/12/2011		Mr surendra fattuji pppaldhare (Individual)	Trader	None	plot no a-13 midc mohadi 441914	NAGPUR MAHARASHTRA BHANDARA	IBM/5725/2011 (01/01/2012)
579	5735 01/12/2011	0388034220	M/s Jayesh Trading Co. (Association of Individuals)	Exporter		605-9 Krushal Commercial Complex G.M. Road, Amar Mahal Above Shoppers Stop, Chembur (W) 400089	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/5735/2011 (01/01/2012)
580	5742 01/12/2011		Ms VIJAYKUMAR CHIRANJILAL AGRAWAL (Individual)	Mining	Owner	V.C.AGRAWAL SADAR BAJAR PARATWADA ACHALPUR 444805	NAGPUR MAHARASHTRA AMRAVATI	IBM/5742/2011 (30/12/2011)
581	5770 02/12/2011	0394037201	Mr Ashish Mohan Khetan (Individual)	Exporter	Owner	88-1-B, P.H. No. 49, Village - Mondha, Tehsil- Hingna, 441110	NAGPUR MAHARASHTRA NAGPUR	Junked
582	5773 02/12/2011		M/s UNIWELD ELECTRODES (Firm)	End user		272/F, SANTOKH MANTION B.N.P. MARG, NR DOCKYARD RD RLY ST., MAZGAON, MUMBAI 400010	NAGPUR MAHARASHTRA THANA (THANE)	IBM/5773/2011 (05/02/2015)

583	5775 02/12/2011	0388131918	M/s TODI EXPORTS (Company)	Exporter		1ST FLOOR SUN MILL COMPOUND TODI ESTATE LOWER PAREL (W) MUMBAI 400013	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/5775/2011 (01/01/2012)
584	5782 02/12/2011		M/s HINDALCO INDUSTRIES LIMITED (Company)	Mining		ADITYA BIRLA CENTRE S.K.AHIRE MARG, WORLI, MUMBAI 400030	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
585	5784 02/12/2011		M/s sushi trade international (Firm)	End user		601 teejadeep, b wing, t.m.road, opp. parsik bank jambli naka, thane 400601 400601	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
586	5785 02/12/2011		M/s ZIRCONIUM CHEMICALS PVT LTD. (Company)	End user		4, VIKRAM JYOTI CHS SION TROMBAY ROAD MUMBAI 400088	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
587	5806 03/12/2011		M/s ALUMINA CHEMICALS & CASTABLES (Firm)	End user		R-32, TTC INDL AREA THANE - BELAPUR ROAD, RABALE NAVI MUMBAI 400708	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
588	12047 02/03/2012		M/s Sunlite Industrial Enterprise (Firm)	End user		M1 Saraf Court, Dhantoli, Nagpur 440012	NAGPUR MAHARASHTRA NAGPUR	IBM/12047/2012 (07/03/2012)
589	12055 02/03/2012		M/s MAHAVIR FERRO ALLOYS (Firm)	Storage, End user		AT PAONARKHARI POST GOBERWAHI TUMSAR 441907	NAGPUR MAHARASHTRA BHANDARA	IBM/12055/2012 (06/03/2012)
590	12059 02/03/2012		M/s ANGIRA GRANITE PVT. LTD. (Company)	Mining, Trader, Storage		2-A, GHANGARE COMPLEX, PLOT NO.-267, LAXMINAGAR NAGPUR 440010	NAGPUR MAHARASHTRA NAGPUR	IBM/12059/2012 (05/03/2012)
591	12068 03/03/2012		Mr Shashikant Goenka (Individual)	End user	None	Paunarkhari Tumsar 441907	NAGPUR MAHARASHTRA BHANDARA	IBM/12068/2012 (06/03/2012)
592	12074 03/03/2012		M/s VIPRA FERRO ALLOYS PRIVATE LIMITED (Company)	End user		S-75 AND 76 MIDC AREA HINGNA ROAD NAGPUR 440016	NAGPUR MAHARASHTRA NAGPUR	IBM/12074/2012 (21/03/2012)
593	12095 05/03/2012		M/s OM INDUSTRIES (Firm)	Trader, Storage, End user		NEAR BANK OF MAHARASHTRA ATPOST KATI (BIRSOLA) TD DIST.GONDIA 441614	NAGPUR MAHARASHTRA GONDIA	IBM/12095/2012 (10/04/2012)
594	12126 06/03/2012		M/s UNIVERSAL INDUSTRIAL PRODUCTS (Firm)	Trader, End user		G-1, GROUND FLOOR, GINNI APARTMENTS, RANI SATI MARG, MALAD EAST. MUMBAI 400097	NAGPUR MAHARASHTRA GREATER BOMBAY	IBM/12126/2012 (21/03/2012)
595	12140 07/03/2012		M/s KALYANI STEELS LIMITED (Company)	End user		2ND FLOOR, MUNDHWA	GOA MAHARASHTRA POONA (PUNE)	IBM/12140/2012 (07/03/2012)

						PUNE 411036		
596	12141 07/03/2012	M/s Industrial Minerals & Refractories (Association of Individuals)	Trader			Plot No :- J 222 Bhosari M.I.D.C. Pune 411026 Pune 411026	GOA MAHARASHTRA POONA (PUNE)	IBM/12141/2012 (07/03/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
597	12142 07/03/2012	Mr RUPESH GHANSHYAM DHOTE (Individual)	Trader, Storage	None		GHANSHYAM MINERALS NEHRU WARD DEWADI TUMSAR 441913	NAGPUR MAHARASHTRA BHANDARA	IBM/12142/2012 (09/03/2012) (Suspended) (09/03/2012) Reason being: instead of prop. firm party got regd as individual
598	12154 09/03/2012	M/s ALPINE MININGINFRA LLP (Company)	Trader, Storage, End user			ARTEFACT TOWERS, PLOT NO. 54/3, CHHATRAPATI SQUARE, WARDHA ROAD, NAGPUR 440015	NAGPUR MAHARASHTRA NAGPUR	IBM/12154/2012 (21/03/2012)
599	12159 09/03/2012	Mr RAJESH RAMDAS DAHAT (Individual)	Storage	Owner		25, AMBEDKAR COLOY, KAMPTEE ROAD, NAGPUR 440014	NAGPUR MAHARASHTRA NAGPUR	Junked
600	12162 09/03/2012	Mr RAKESH PANDURANG SATNORKAR (Individual)	Trader, Storage	Owner		PLOT NO.62, PATHAN LAY-OUT, SAMBHAJI NAGAR, RING ROAD, NAGPUR 440022	NAGPUR MAHARASHTRA NAGPUR	Junked
601	12165 09/03/2012	M/s Nini Engineering Works (Firm)	End user			C-204, MIDC Industrial Area Butibori Hingna 441122	NAGPUR MAHARASHTRA NAGPUR	Junked
602	12166 09/03/2012	M/s Nini Engineering Works (Firm)	End user			C-204, MIDC Industrial Area Butibori Hingna 441122	NAGPUR MAHARASHTRA NAGPUR	IBM/12166/2012 (09/03/2012)
603	12169 09/03/2012	M/s ARTEFACT INFRASTRUCTURE LIMITED (Company)	Trader, Storage			ARTEFACT TOWERS 54/3, CHHATRAPATI SQUARE WARDHA ROAD, NAGPUR 440015	NAGPUR MAHARASHTRA NAGPUR	IBM/12169/2012 (21/03/2012)
604	12173 09/03/2012	M/s SHRI SAI MINERALS (Firm)	Storage, End user			At. POUNARA POST CHICOLI TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/12173/2012 (09/03/2012)
605	12174 09/03/2012	M/s SHRI SAI MINERALS (Firm)	Storage, End user			At. POUNARA POST CHICOLI TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	Junked
606	12175 09/03/2012	M/s SHRI SAI MINERALS (Firm)	Storage, End user			At. POUNARA POST CHICOLI TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	Junked
607	12177 09/03/2012	M/s GHANSHYAM MINERALS (Firm)	Trader, Storage, End user			KATEBAMHNI POST SALAI MOHADI 441913	NAGPUR MAHARASHTRA BHANDARA	IBM/12177/2012 (09/03/2012)

608	12182 10/03/2012		M/s MUKAND LIMITED (Company)	End user		KALWE DIGHE THANE 400021	NAGPUR MAHARASHTRA THANA (THANE)	IBM/12182/2012 (09/04/2012)
609	12218 12/03/2012		M/s SHREM MINING PRIVATE LIMITED (Company)	Trader		1101,VIRAJ TOWERS, JN. OF ANDHERI KURLA RD, W.E.HIGHWAY, ANDHERI(E) 400089	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/12218/2012 (11/03/2015)
610	12224 12/03/2012		M/s Kachchh Minerals Ltd. (Firm)	Mining		22, Mansur Building, First Floor 98, Princess Street, Mumbai 400002	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
611	12240 13/03/2012		M/s om minerals (Firm)	Trader, End user		plot no A-6,MIDC MOHADI MOHADI 441909	NAGPUR MAHARASHTRA BHANDARA	IBM/12240/2012 (14/03/2012)
612	12241 13/03/2012		M/s ASATI MINERALS (Association of Individuals)	Trader, Storage, End user		DHARMAKATA CHOWK, LANJI ROAD, AMGAON 441902	NAGPUR MAHARASHTRA GONDIA	Junked
613	12249 13/03/2012		M/s RAJ CHEMICAL INDUSTRIES (Association of Individuals)	Storage		AT.POST.RAJEGAON, GONDIA BALAGHAT ROAD, GONDIA 441601	NAGPUR MAHARASHTRA GONDIA	Junked
614	12253 14/03/2012		M/s ASATI MINERALS (Firm)	End user		DHARAM KATA CHOWK LANJI ROAD AMGAON AMGAON 441902	NAGPUR MAHARASHTRA GONDIA	IBM/12253/2012 (14/03/2012)
615	12258 14/03/2012		M/s SVS CHEMICAL CORPORATION (Firm)	Trader		Mahavir Palace - 1st Floor 520, New Rasta Peth Pune 411011	GOA MAHARASHTRA POONA (PUNE)	IBM/12258/2012 (20/03/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
616	12260 14/03/2012		M/s DUSHYANT RAM LANJEWAR (Individual)	Mining	Owner	A.S.JAIN CHAKOLE BADA VIVEKANAND NAGAR TUMSAR TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	Junked
617	12263 15/03/2012	0396038395	M/s MICROMESH MINERALS AND METALS (Firm)	End user, Exporter		BLOCK NO. 1, C WING POONAM CHAMBERS SECOND FLOOR CHINDWARA ROAD NAGPUR-440013 440013	NAGPUR MAHARASHTRA NAGPUR	IBM/12263/2012 (16/03/2012)
618	12264 15/03/2012	0302028927	M/s MINERALS AND METALS RESOURCES (Firm)	End user, Exporter		BLOCK NO. 1, C WING SECOND FLOOR POONAM CHAMBERS CHINDWARA ROAD NAGPUR-440013 440013	NAGPUR MAHARASHTRA NAGPUR	IBM/12264/2012 (16/03/2012)
619	12274 15/03/2012		M/s Kashimira Ceramics Pvt. Ltd. (Company)	End user		5th Floor, B- Wing, Brij Bhoomi , 38, Nehru Road, Vile Parle (E) Mumbai 400057	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/12274/2012 (11/04/2012)
620	12304 17/03/2012		M/s S.S. Enterprises (Firm)	Storage		At Yedarbuchi Nakadongri Road	NAGPUR MAHARASHTRA BHANDARA	IBM/12304/2012 (21/03/2012)

						TUMSAR 441912		
621	12310 17/03/2012		M/s Gadre Minerals (Firm)	Mining		362,E Station Road, Shahupuri, Kolhapur Karveer 416001	GOA MAHARASHTRA KOLHAPUR	IBM/12310/2012 (20/03/2012)
622	12326 19/03/2012		M/s Raj Chemical Industries (Firm)	Trader, Storage, End user		Gut No-559/1 and 559/2 At post Rajegaon, Tehsil and district Gondia 441601	NAGPUR MAHARASHTRA GONDIA	IBM/12326/2012 (21/03/2012)
623	12334 19/03/2012		Mr abc acd ade (Individual)	Mining	Owner	12,abc 440006	NAGPUR MAHARASHTRA NAGPUR	Junked
624	12341 20/03/2012		M/s GAURAV MINERALS (Firm)	Trader		C/O SACHIN GAIDHANE DURGA NAGAR TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	Junked
625	12354 20/03/2012		M/s SAMYAK INTERNATIONAL LIMITED (Company)	Trader		A/12-10, APURVA L.B.S MARG ,MULUND (W) MUMBAI 400080	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/12354/2012 (18/12/2013)
626	12402 22/03/2012		Mr SANTOSH BALKRISHNA RANA (Individual)	Trader	Agent	20 PRATAP CHS LTD, VAKOLA, SANTACRUZ EAST MUMBAI 400055	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
627	12410 22/03/2012		M/s Manganese and Mineral Syndicate (Association of Individuals)	End user		KHasra No- 196, Village- Metaumari Tehsil- Hingna 441110	NAGPUR MAHARASHTRA NAGPUR	IBM/12410/2012 (22/03/2012)
628	12415 22/03/2012		M/s SKANDWIL INDIA PVT LTD (Company)	End user		B-12,MIDC INDUSTRIAL AREA,TALOJA NAVI MUMBAI PANAVEL 410208	NAGPUR MAHARASHTRA RAIGAD	IBM/12415/2012 (11/03/2015)
629	12425 23/03/2012		Ms shabana kadar sheikh (Individual)	Mining	Owner	arvind nagar mul road 442401	NAGPUR MAHARASHTRA CHANDRAPUR	IBM/12425/2012 (12/04/2012)
630	12436 24/03/2012		Mr RAMNIKLAL BAVCHAND GANDHI (Individual)	Trader	None	B3 FLAT 805 7TH FLOOR, MANSAROVAR LOK EVEREST CHS J S D ROAD MULUND (W) 400080	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
631	12456 26/03/2012		M/s Ace Resources India (Firm)	Trader		Gundecha Gardens B/303 Gas company lane Lalbaug, Mumbai 400012	NAGPUR MAHARASHTRA GREATER BOMBAY	IBM/12456/2012 (28/03/2012)
632	12470 26/03/2012		M/s INTERNATIONAL MINERALS TRADING COMPANY PRIVATE LTD (Company)	End user		51-53A, MITTAL COURT NARIMAN POINT 400021	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/12470/2012 (25/04/2012)
633	12489		M/s LUNARMECH	End user		311/312 GATEWAY PLAZA	NAGPUR	

	27/03/2012		MACHINENFABRIK LIMITED (Company)			HIRANANDANI GARDENS ADISHANKARACHARYA MARG, POWAI MUMBAI 400076	MAHARASHTRA MUMBAI (SUBURBAN)	Junked
634	12490 27/03/2012		M/s KALPANA MINERALS PVT.LTD. (Company)	Mining		202,SUNDARAM BUILDING SION CIRCLE SION 400022	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
635	12499 27/03/2012		M/s Vidarbha Minerals (Firm)	Trader, Storage		Pooja Residencia, Opposite Vishal Sabhagraha DG-4, Beside MSEB Compound,Mankapur Nagpur 440030	NAGPUR MAHARASHTRA NAGPUR	IBM/12499/2012 (06/11/2012)
636	12521 28/03/2012		M/s TEXTURE CONCEPTS (Company)	Trader		M/6,SUNDARAM SION CIRCLE SION,MUMBAI-400022 400022	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/12521/2012 (12/03/2015)
637	12523 28/03/2012		M/s AMBEKAR PAINTS PVT. LTD. (Company)	End user		47/6 A ERANDWANA CHHAYA BUNGLOW 411004	GOA MAHARASHTRA POONA (PUNE)	IBM/12523/2012 (30/03/2012) (Suspended) (22/03/2013) Reason being: Non submission of Form-O
638	12525 28/03/2012		M/s SANMATI ENTERPRISES (Company)	Trader		M/6, SUNDARAM SION CIRCLE SION,MUMBAI-400022. 400022	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/12525/2012 (12/03/2015)
639	12526 28/03/2012		M/s AMBEKAR INDUSTRIES (Firm)	End user		Office No. - 6 Matrukrupa Apt. S. No. 14 , Erandwana Haveli 411004	GOA MAHARASHTRA POONA (PUNE)	IBM/12526/2012 (30/03/2012) (Suspended) (22/03/2013) Reason being: Non submission of Form-O
640	12528 28/03/2012		M/s ANGEL TRADERS (Firm)	Trader		PLOT NO.2/14,S.NO.14 KARVE ROAD HAVELI 411004	GOA MAHARASHTRA POONA (PUNE)	IBM/12528/2012 (30/03/2012)
641	12529 28/03/2012		M/s ANGEL PAINTS (Firm)	End user		3 MATRUKRUPA APT PLOT NO.2/14,S.NO.14 KARVE ROAD HAVELI 411004	GOA MAHARASHTRA POONA (PUNE)	IBM/12529/2012 (30/03/2012) (Suspended) (22/03/2013) Reason being: Non submission of Form-O
642	12531 28/03/2012		M/s AMBEKAR COLOURS PVT LTD (Company)	End user		6 MATRUKRUPA APT,PLOT NO.2/14,S.NO.14 KARVE ROAD HAVELI 411004	GOA MAHARASHTRA POONA (PUNE)	IBM/12531/2012 (30/03/2012) (Suspended) (22/03/2013) Reason being: Non submission of Form-O
643	12532 28/03/2012		M/s R.B. OVERSEAS PVT.LTD. (Company)	Mining		401, DIAMOND PLAZA 391, DR. D.R.MARG MUMBAI 400004	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/12532/2012 (12/03/2015)
644	12538 29/03/2012		M/s R. R. PAINTS PVT. LTD. (Company)	End user		TANK ROAD, OPP TO DREAMS MALL, L. B. S. MARG,	NAGPUR MAHARASHTRA	Junked

						BHANDUP(W), 400078	MUMBAI (SUBURBAN)	
645	12539 29/03/2012		Mr Test Testing (Individual)	Mining	Owner	Mines MInes Mines 440001	NAGPUR MAHARASHTRA NAGPUR	Junked
646	12541 29/03/2012		Mr MAXON INGNATIUS PEREIRA (Individual)	End user	Owner	LEADER ELECTRODES PLOT NO. 33, VASAI MUNICIPAL INDUSTRIAL AREA, NEAR UMELA PHATA, PAPDY, VASAI (W) 401207	NAGPUR MAHARASHTRA THANA (THANE)	IBM/12541/2012 (04/09/2012)
647	12545 29/03/2012		M/s KAMAL ELECTRODES CO PROP ANJALI ELECTRODES PVT LTD (Company)	End user		PLOT NO E 07 M I D C AREA AMRAVATI 444607	NAGPUR MAHARASHTRA AMRAVATI	IBM/12545/2012 (12/03/2015)
648	12553 29/03/2012		M/s DECOLITE PAINTS PVT. LTD. (Company)	End user		PLOT NO. 2/14, SURVEY NO 14 MATRUKRUPA APT. KARVE ROAD HAVELI 411004	GOA MAHARASHTRA POONA (PUNE)	IBM/12553/2012 (30/03/2012) (Suspended) (22/03/2013) Reason being: Non submission of Form-O
649	12563 29/03/2012		Mr DINESH DEVENDRALAL AGRAWAL (Individual)	Mining	Owner	POST BOX NO, 43, VIJAY NAGER, BALAGHAT ROAD, GONDIA 441614	NAGPUR MAHARASHTRA GONDIA	IBM/12563/2012 (10/04/2012)
650	12589 31/03/2012		M/s MURLI ELECTRODE PRIVATE LIMITED (Company)	End user		311, JAI BHAVANI SOCEITY OPP PRITAM BHAVAN, NEAR WARDHMAN NAGAR SQUARE, CENTRAL AVENUE NAGPUR 440008	NAGPUR MAHARASHTRA NAGPUR	IBM/12589/2012 (07/06/2012)
651	12594 31/03/2012		Mr KETAN JAGDISH PATEL (Individual)	Trader	None	233/6098, LAXMI DARSHAN, NAIDU COLONY, PANTNAGAR. GHATKOPAR (E). 400075	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
652	12610 02/04/2012		M/s K.S.MINERALS (Firm)	Trader, Storage, End user		P.H.NO.25,KH.NO.139, AT.CHEHDI, MOUDA 441104	NAGPUR MAHARASHTRA NAGPUR	IBM/12610/2012 (09/04/2012)
653	12638 03/04/2012		Mr HARBAKSH MIRCHUMAL POPTANI (Individual)	End user	None	C/O.POPTANI AGENCY 50,BOSE WARD (NAGAR) TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	Junked
654	12649 03/04/2012		M/s AUTOTECH POLYMERS INDIA PVT. LTD. (Company)	End user		RAHEJA TIPCO PLAZA RANI SATI MARG MALAD, 400077	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
655	12650 03/04/2012		M/s PALAK INDUSTRIES (Firm)	End user		PLOT NO.A-4 MIDC MOHADI MOHADI 441909	NAGPUR MAHARASHTRA BHANDARA	IBM/12650/2012 (22/06/2012)
656	12657 04/04/2012		M/s Bhandara Minerals Pvt Ltd (Company)	End user		A-4/1 M I D C	NAGPUR MAHARASHTRA NAGPUR	IBM/12657/2012 (18/05/2012)

						KALMESHWAR 441501		
657	12734 09/04/2012		M/s The Crust Minerals (Firm)	End user		131-C, Chhatrapati nagar wardha road 440015	NAGPUR MAHARASHTRA NAGPUR	IBM/12734/2012 (09/04/2012)
658	12738 09/04/2012	5010001063	Mr SUNIL KUMAR APPUKUTTAN NAIR (Individual)	Trader, Exporter	None	301, SHRI VIGHNESHVAR KORADI ROAD NAGPUR 440030	NAGPUR MAHARASHTRA NAGPUR	IBM/12738/2012 (10/04/2012)
659	12745 10/04/2012		M/s ETHIX ALLOY (Firm)	Trader		ETHIX HOUSE, 3 CASTELLINO ROAD, NEAR GOLIBAR MAIDAN CAMP 411001	GOA MAHARASHTRA POONA (PUNE)	IBM/12745/2012 (11/04/2012)
660	12757 11/04/2012		M/s De Beers India Private Limited (Company)	Mining		Advanced business centre, No. 83 Makers Chambers VI, Nariman Point Mumbai 400021	NAGPUR MAHARASHTRA GREATER BOMBAY	IBM/12757/2012 (01/11/2013)
661	12759 11/04/2012		M/s V ISHAL INTERNATIONAL (Firm)	Trader		97/D-4. GRIHLAXMI SOC MHADA. 4 BUNGLOWS. ANDHERI WEST 400053	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
662	12760 11/04/2012	0397058756	M/s VISHAL INTERNATIONAL (Firm)	Exporter		97/D-4.GRIHLAXMI COOP SOC MHADA. 4 BUNGLOWS ANDHERI WEST 400053	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/12760/2012 (01/05/2012)
663	12762 11/04/2012		M/s EARTHWAVES MINERALS LLP (Firm)	Trader		824, CORPORATE AVENUE, WING-A, SONAWALA ROAD, NR UDHYOG BHUVAN, GOREGAON EAST, MUMBAI 400063	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/12762/2012 (12/03/2015)
664	12798 12/04/2012		M/s Vidarbha Ceramics Pvt Ltd (Company)	End user		F-13 MIDC Hingna Road Nagpur 440016	NAGPUR MAHARASHTRA NAGPUR	IBM/12798/2012 (28/09/2012)
665	12814 13/04/2012		M/s Trimurti Moulds Pvt Ltd (Company)	End user		4, MIDC Industrial Area Hingna Road Nagpur 440016	NAGPUR MAHARASHTRA NAGPUR	IBM/12814/2012 (28/09/2012)
666	12818 13/04/2012		Ms VARSHA AJAY MAHESHWARI (Individual)	Trader	None	A-3/42 , VRINDAVAN APARTMENT CIVIL LINES 440001	NAGPUR MAHARASHTRA NAGPUR	Junked
667	12824 13/04/2012		M/s kalyansons minerals & metals (Firm)	Trader		255/4 shri ganesh chambers, laxmi nagar square, nagpur 440022	NAGPUR MAHARASHTRA NAGPUR	IBM/12824/2012 (12/03/2015)
668	12837 14/04/2012		M/s Polyrub Extrusions India (Pvt) Ltd. (Company)	End user		W-102/D, TTC Industrial Area, Thane-Belapur Road, MIDC Khairne, Navi Mumbai 400703	NAGPUR MAHARASHTRA THANA (THANE)	Junked

669	12843 16/04/2012	0310081254	M/s BOSH MINCHEM PVT LTD (Company)	Trader, Exporter		196/5 SAVITA TERRACE 2ND FLOOR GUJARAT SOCIETY SION WEST MUMBAI 400022	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/12843/2012 (21/10/2013)
670	12845 16/04/2012	0300024541	M/s GALAXY CORPORATION (Company)	Trader, Exporter		196/5 SAVITA TERRACE 2ND FLOOR GUJARAT SOCIETY SION WEST MUMBAI 400022	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/12845/2012 (18/12/2013)
671	12848 16/04/2012		M/s United Will Imports & Exports (Company)	Trader		Stylus, Logitech Park, Andheri Kurla Road Andheri-E, MUmbai-72 400072	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/12848/2012 (12/03/2015)
672	12855 16/04/2012	0397058756	M/s VISHAL INTERNATIONAL (Firm)	Exporter		97/D-4.GRUHLAXMI CO-OP SOCIETY MHADA.4 BUNGLOWS ANDHERI WEST 400053	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
673	12879 17/04/2012		M/s MAHALAXMI COAL PVT. LTD. (Company)	End user		PLOT NO E-2, MIDC, BUTIBORI NAGPUR 441108	NAGPUR MAHARASHTRA NAGPUR	IBM/12879/2012 (14/12/2012)
674	12919 19/04/2012		M/s GAURAV MINERALS (Association of Individuals)	Trader, Storage		C/O SACHIN GAIDHANE DURGA NAGAR TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/12919/2012 (26/06/2012)
675	12981 24/04/2012		M/s Bharti S. Enterprises (Firm)	Trader		Murlidhar Apartment, A-4, 3rd Floor, Khare Town, Dharampeth, Beside Shankar nagar Titan Showroom, Nagpur 440010	NAGPUR MAHARASHTRA NAGPUR	IBM/12981/2012 (12/03/2015)
676	12991 25/04/2012		Mr SURESH HARIBAHU TONNE (Individual)	End user	Owner	NEW LONAR VASAT PLOT NO.20 KARAVEER 416005	GOA MAHARASHTRA KOLHAPUR	IBM/12991/2012 (30/04/2012) (Suspended) (22/03/2013) Reason being: Non submission of Form-O
677	12999 25/04/2012		M/s OWENS CORNING INDIA PVT LTD (Company)	End user		701,ALPHA BUIDING,HIRANANDANI GARDENS, POWAI,MUMBAI-400086 400086	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/12999/2012 (08/08/2012)
678	13030 27/04/2012		Mr SUDHIR AMRITLAL KOTAK (Individual)	Trader	None	240,D.N. ROAD MUMBAI 400001 400001	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
679	13031 27/04/2012		M/s GLOBUS INFRASTRUCTURE (Firm)	Trader		A-3, 1ST FLOOR, RAJ INDL. COMPLEX, MILITARY ROAD, MAROL, ANDHERI - EAST MUMBAI 400059	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/13031/2012 (12/03/2015)
680	13040 28/04/2012	0388124644	M/s INDIAN MUDS & CHEMICALS (Individual)	Exporter	Owner	B71 MITTAL TOWER 7TH FLOOR, NARIMAN POINT MUMBAI 400021	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/13040/2012 (30/04/2012)
681	13080		M/s STANDARD	Trader,		2/8, Gaya Building,	NAGPUR	IBM/13080/2012

	02/05/2012		MINERALS (Firm)	Storage		109, Yusuf Maherali Road Mumbai 400003	MAHARASHTRA MUMBAI (SUBURBAN)	(18/12/2013)
682	13099 02/05/2012		Mr SHIRISH GAJANANRAO KUKDE (Individual)	Trader	None	YASHVANT BHAVAN BOSE NAGAR TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	Junked
683	13100 03/05/2012		Mr jaikumaar gajwani (Individual)	End user	None	gala no b4 gemnani compound, gaikwad pada ambarnath 421501	NAGPUR MAHARASHTRA THANA (THANE)	Junked
684	13110 03/05/2012		M/s BLASTECH (Firm)	Trader		101, DATTAR MANSION CHS C S MARG VAKOLA, SANTACRUZ (E) 400055	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/13110/2012 (23/08/2012)
685	13156 09/05/2012		Mr mani kalyanam iyer (Individual)	Trader	None	c-1 sharvari apt 8/b trimurty nagar ring road nagpur 440022	NAGPUR MAHARASHTRA NAGPUR	Junked
686	13163 09/05/2012		M/s renaissance enterprises pvt ltd (Company)	Mining		26 hill road gandhi nagar nagpur 440010	NAGPUR MAHARASHTRA NAGPUR	Junked
687	13168 09/05/2012		M/s SPIRE TANKS AND VESSELS PVT. LTD. (Company)	Trader		F - 89, M.I.D.C, AMBAD NASIK 422010	NAGPUR MAHARASHTRA NASIK	IBM/13168/2012 (18/12/2013)
688	13188 11/05/2012		M/s KRISH MINIRALS AND TRADERS (Firm)	End user		YASHWANT BHAVAN BOSE NAGAR TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/13188/2012 (11/05/2012)
689	13195 11/05/2012		Mr arif abdul rehman (Individual)	End user	None	98/2 rajur wani 445309	NAGPUR MAHARASHTRA YEOTMAL	Junked
690	13198 12/05/2012		M/s PRATHAMESH CERAMICS PVT. LTD. (Company)	End user		Gat No.230/1A/1 Dindori 422202	NAGPUR MAHARASHTRA NASIK	IBM/13198/2012 (12/03/2015)
691	13223 14/05/2012		M/s Akshay Refractory Monoliths Private Limited (Company)	End user		Jani Estate Ghatla Village Road Chembur 400071	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/13223/2012 (03/09/2013)
692	13229 15/05/2012		Mr suresh narayanrao rajas (Individual)	End user	Owner	block number 2 at post shirajagaon kasaba chandur bajar 444810	NAGPUR MAHARASHTRA AMRAVATI	IBM/13229/2012 (07/06/2012) (Suspended) (24/09/2012) Reason being: The Applicant want to register in the name of his
693	13235 15/05/2012		M/s Noble Minerals Pvt. Ltd. (Company)	End user		F-2 Bhktyog Appartment Nargundkar Layout, LIC Colony Khamla Road, Nagpur 440015	NAGPUR MAHARASHTRA NAGPUR	IBM/13235/2012 (12/02/2013)
694	13243		M/s VIKAS COAL	Trader,		27,BEHIND HOTEL SITARA	NAGPUR	IBM/13243/2012

	16/05/2012		SERVICE (Firm)	Storage		BAPAT NAGAR CHANRAPUR 442401	MAHARASHTRA CHANDRAPUR	(31/10/2014)
695	13249 16/05/2012		M/s SANKET INNOVATIONS PVT. LTD. (Company)	End user		F-81 MIDC, SATPUR NASHIK 422007	NAGPUR MAHARASHTRA NASIK	IBM/13249/2012 (31/10/2014)
696	13267 18/05/2012		M/s GONDWANA NATURAL RESOURCES PVT LTD (Company)	Trader		2-B, RAJKAMAL COMPLEX, PANCHSHEEL SQUARE, WARDHA ROAD, 440012	NAGPUR MAHARASHTRA NAGPUR	IBM/13267/2012 (18/12/2013)
697	13293 22/05/2012		Ms s.s.enterprises (Individual)	Trader	None	SUNDARTOAL TAH. TUMSAR TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	Junked
698	13296 22/05/2012		M/s JATIN MINERALS (Company)	Trader, End user		B-41 MIDC, MUNDIPAR GONDIA 441614	NAGPUR MAHARASHTRA GONDIA	Junked
699	13310 24/05/2012	0307011526	M/s DHARNI SAMPDA PRIVATE LTD. (Company)	Trader, Storage, Exporter		HALL MARK BUSINESS PLAZA, 5TH FLOOR, ST. DNYANESWER MARG, OPP. GURUNANAK HOSPITAL, BANDRA (E), MUMBAI 400051	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/13310/2012 (20/07/2012)
700	13322 24/05/2012		Mr NARESH SADASHIV UCHIBAGLE (Individual)	End user	None	DAVEZARI PO. MITEWANI TUMSAR TUMSAR DIST. BHANDARA 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/13322/2012 (27/06/2012) (Suspended) (10/07/2012) Reason being: As per request of party vide letter dated 10/7/20
701	13331 25/05/2012		M/s Morning Star Shipping & Trading Pvt. Ltd. (Company)	Trader		D-102,Remi Bizcourt,Plot No.9, Off Veera Desai Road, Andheri (W)-400053,Mumbai 400053	NAGPUR MAHARASHTRA GREATER BOMBAY	IBM/13331/2012 (15/06/2012)
702	13343 28/05/2012		M/s JATIN MINERALS (Firm)	End user		B-41, MIDC, MUNDIPAAR GONDIA 441614	NAGPUR MAHARASHTRA GONDIA	IBM/13343/2012 (28/05/2012)
703	13344 28/05/2012		M/s D.J. Enterprises ltd (Company)	End user		Ramdeo Sadan Manohar Chowk, GONDIA 441601	NAGPUR MAHARASHTRA GONDIA	IBM/13344/2012 (28/05/2012)
704	13350 28/05/2012		M/s TIRUPATI MINERALS & METALS (Firm)	Storage		54/A, NEEV APARAJEETA APARTMENT SHIVAJI NAGAR NAGPUR 440010	NAGPUR MAHARASHTRA NAGPUR	IBM/13350/2012 (18/06/2012)
705	13358 29/05/2012		M/s Powerdeal Energy Systems(I) Pvt. Ltd. (Company)	Storage, End user		Survey No. 4/1, 5/1, 6/2/1, Mumbai Agra Road, Villoli Nashik 422010	NAGPUR MAHARASHTRA NASIK	Junked
706	17658 26/02/2014		M/s SRI BHARATHI MINECHEM &	Trader		A2/404, SHARDA KIRUPA SATYAM SHIVAM, NEAR HOTEL	GOA MAHARASHTRA	IBM/17658/2014 (04/03/2014)

			ENGINEERING PRIVATE LIMITE (Company)			RAJWADA SOMESHWARWADI, PUNE 411008	POONA (PUNE)	
707	17661 26/02/2014		M/s ARIHANT MINERALS & LOGISTICS (Firm)	Trader		SHOP NO. 03, GOPALSMRUTI COMPLEX MODEL MILL 440018	NAGPUR MAHARASHTRA NAGPUR	IBM/17661/2014 (27/02/2014)
708	17663 27/02/2014	0313027633	M/s SUSHAMA TRADE IMPEX PRIVATE LIMITED (Company)	Exporter		3, SUNSHINE HEIGHTS, P.L.KALE GURUJI MARG, DADAR WEST 400028	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/17663/2014 (25/03/2014)
709	17673 28/02/2014		Mr Dinesh Mukund Trikannad (Individual)	Mining	Owner	Kavdoli Bauxite Mine, 3rd Floor, 278, Jeevan Udyog Building, DN Road, Fort, Mumbai 400001 Mumbai 400001	NAGPUR MAHARASHTRA GREATER BOMBAY	IBM/17673/2014 (05/03/2014) (Suspended) (22/04/2014) Reason being: Already registered for Trading by Goa Regional Off
710	17683 02/03/2014		M/s Nallawar Sons (Firm)	Mining		Shivaji Ward Hinganghat 442301	NAGPUR MAHARASHTRA WARDHA	Junked
711	17709 06/03/2014	0301008850	M/s Kalpaka Chemicals (Firm)	Exporter		C-304 REDWOODS, VASANT GARDENS MULUND WEST 400080	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/17709/2014 (07/03/2014)
712	17729 10/03/2014		M/s ABCD (Company)	Storage		door 45 510112	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
713	17734 10/03/2014		M/s JSW STEEL LIMITED (Company)	Storage		JSW CENTRE BANDAR KURLA COMPLEX MUMBAI 400051	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
714	17755 14/03/2014		M/s Siddhivinayak Traders (Firm)	Trader		1797, E, Mahalaxmi Appt., Basement no. 101, Rajarampuri 2nd Lane, Kolhapur. Karvir 416008	GOA MAHARASHTRA KOLHAPUR	IBM/17755/2014 (27/03/2014)
715	17763 18/03/2014		Mr DIPAK VISHNUPANT MANKAR (Individual)	Mining	Owner	ward no. 2, dange nagar, nandura nandura 443404	NAGPUR MAHARASHTRA BULDHANA	Junked
716	17777 20/03/2014		M/s Bharat Furnitures (Firm)	Trader		5, Residency Road, Sadar Nagpur 440001	NAGPUR MAHARASHTRA NAGPUR	IBM/17777/2014 (27/03/2014)
717	17787 22/03/2014		M/s Aadi Organic Industries (Association of Individuals)	Trader, Storage, End user		Gat no.351 Chipri Shirol 416101	GOA MAHARASHTRA KOLHAPUR	Junked
718	17791 23/03/2014		Mr MANGESH SITARAM BORKAR (Individual)	Trader	None	KH.NO 442/2 AT GARRA POST. GARRA BAGHEDA TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	Junked

719	17795 24/03/2014		M/s Shree Sai-Tara Trading Company (Firm)	Trader, Storage		795 E Shaupuri 5th Lane Kolhapur 416001	GOA MAHARASHTRA KOLHAPUR	IBM/17795/2014 (02/07/2014)
720	17798 24/03/2014		M/s Krisin Trading Corporation (Firm)	Trader		234, Kunbi Lane Kamtee Road, Indora Chowk Nagpur 440004	NAGPUR MAHARASHTRA NAGPUR	IBM/17798/2014 (27/03/2014)
721	17810 29/03/2014		Mr VASEEM AKHTAR KHAN (Individual)	Trader	Owner	202, INDRA SARYU APPARTMENT SECOND FLOOR CHHAONI NAGPUR 440013	NAGPUR MAHARASHTRA NAGPUR	Junked
722	17817 01/04/2014		M/s Vibhuti Alloys (Firm)	End user		10,East high court road, Ramdaspath, Nagpur Nagpur 440010	NAGPUR MAHARASHTRA NAGPUR	Junked
723	17818 01/04/2014		M/s IMPACT TRADE LINK (Firm)	Trader		202, INDRA SARYU APARTMENT CHHAONI NAGPUR 440013	NAGPUR MAHARASHTRA NAGPUR	Junked
724	17819 01/04/2014		Mr Mohammed Waseem Rangoonwala (Individual)	Trader	None	Village: Waghalthepth Tahsil: Chimur District: Chandrapur 440017	NAGPUR MAHARASHTRA NAGPUR	Junked
725	17838 06/04/2014		M/s m k minerals (Firm)	Trader		h no.115,sant jagnade nagar behind iti tumsar behind iti tumsar 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/17838/2014 (16/04/2014)
726	17841 07/04/2014		Mr Sameer Maqbul Wathare (Individual)	Storage, End user	Owner	Excel Industries,Plot No. 117 Laxmi Industrial Estate Hatakanangale 416109	GOA MAHARASHTRA KOLHAPUR	IBM/17841/2014 (02/07/2014)
727	17845 07/04/2014		M/s ALUMINA MINERALS (Company)	End user		NEAR STONE CRUSHER AT- BIRDEVWADI, POST - ALATE HATKANANGALE 416109	GOA MAHARASHTRA KOLHAPUR	IBM/17845/2014 (02/07/2014)
728	17847 08/04/2014		M/s datar lime works (Individual)	End user	None	rajur wani 445309	NAGPUR MAHARASHTRA YEOTMAL	Junked
729	17863 12/04/2014		Mr girish shashikant kardile (Individual)	Trader	None	7,pushkaraj,jeevanchhaya society,takli phata, dwarka nasik 422011	NAGPUR MAHARASHTRA NASIK	Junked
730	17865 14/04/2014		M/s M. B. MINERAL AND METAL (Individual)	Trader	Owner	GARRA GARRA BAGHEDA TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	Junked
731	17873 15/04/2014	0300029039	M/s RKB GLOBAL PVT.LTD. (Company)	Trader, Exporter		1st floor, Sugar House,93/95, Kazi Sayed Street,MAsjid Bunder,	NAGPUR MAHARASHTRA	IBM/17873/2014 (08/12/2014)

						Mumbai 400003	MUMBAI (SUBURBAN)	
732	17890 21/04/2014		Ms Arati Mahadev Patil (Individual)	Mining	Owner	1185/K/33/A/1 Rajarampuri, 5 th Lane, Kolhapur 416008	GOA MAHARASHTRA KOLHAPUR	Junked
733	17900 23/04/2014		Mr Sharad Jaykumar Kade (Individual)	Trader, Storage, End user	None	Gat no 351 Chipri Shirol 416101	GOA MAHARASHTRA KOLHAPUR	IBM/17900/2014 (02/07/2014)
734	17901 23/04/2014		M/s TATA INTERNATIONAL LIMITED (Company)	Trader		C-60, TRENT HOUSE, G-BLOCK, 7TH FLOOR BESIDE CITI BANK, BANDRA KURLA COMPLEX, BANDRA (eAST), MUMBAI 400051	NAGPUR MAHARASHTRA BHANDARA	IBM/17901/2014 (23/04/2014)
735	17904 23/04/2014		M/s SANJHI FOODCO INDUSTRIES PVT LTD (Company)	End user		153 LADIKAR LAYOUR AYODHYA NAGAR 440024	NAGPUR MAHARASHTRA NAGPUR	Junked
736	17905 23/04/2014	3105019740	M/s SHRI G K Traders (Firm)	Trader, Exporter		7,Pushkaraj,Jeevan chhaya society Takli phata,Dwarka,Nasik Nasik 422011	NAGPUR MAHARASHTRA NASIK	Junked
737	17906 23/04/2014	3105019740	M/s SHRI G K Traders (Firm)	Trader, Exporter		7,Pushkaraj,Jeevan chhaya society Takli phata,Dwarka,Nasik Nasik 422011	NAGPUR MAHARASHTRA NASIK	IBM/17906/2014 (05/05/2014)
738	17911 25/04/2014		M/s GEO MINES AND MINERALS (Firm)	Trader		house no 552, circle no 1 ganjipeth road, bhaldarpur NAGPUR 440018	NAGPUR MAHARASHTRA NAGPUR	IBM/17911/2014 (05/05/2014)
739	17914 26/04/2014		Mr DINESHSINGH NIRANJANSINGH CHOUHAN (Individual)	Storage	Owner	OPP SAPNA TALKIES SARAI WARD CHANDRAPUR 442401	NAGPUR MAHARASHTRA CHANDRAPUR	Junked
740	17916 26/04/2014		M/s Mahashakti Grains & Minerals (I) Pvt Ltd (Company)	Trader		Sahwas, 9/34, A, Industrial Estate Ichalkaranji Hatkanagale 416115	GOA MAHARASHTRA KOLHAPUR	IBM/17916/2014 (02/07/2014) (Suspended) (06/03/2017) Reason being: Request received from party for cancellation.
741	17951 06/05/2014		M/s Shree Patil Minerals (Firm)	Mining		608, D Definity JP Nagar Road No. 1 Goregaon East 400063	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/17951/2014 (23/07/2014)
742	17979 14/05/2014		M/s k m infrastructure & construction development pvt (Company)	Mining		G NO 180 At/Post Chsle Tal Pandharpur Dist Solapur - 413304	GOA MAHARASHTRA SHOLAPUR	Junked
743	17980 14/05/2014		Ms VAISHALI VITTHAL MOHITE (Individual)	Trader	None	ROOM NO 9, MICHEL JIVAN JYOT CHAWL MAHARASHTRA NAGAR, QUARY ROAD	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked

						BHANDUP WEST 400078		
744	17984 15/05/2014		Mr GORAKH KRISHNATH DESHMUKH (Individual)	Mining	None	Plot No . 43, Bhagwat Nagar, Behind Pharmacy College, July Solapur, Solapur. 413008	GOA MAHARASHTRA SHOLAPUR	Junked
745	17986 16/05/2014		Mr Abhimanyu Kishore Daga (Individual)	Trader	None	5 temple road Civil lines Nagpur 440001	NAGPUR MAHARASHTRA NAGPUR	Junked
746	17990 17/05/2014	3105002642	M/s RISHAP INDUSTRIES PVT LTD (Company)	Trader, End user, Exporter		PLOT NO 33, D II BLOCK MIDC, CHINCHWAD PUNE 411019	GOA MAHARASHTRA POONA (PUNE)	Junked
747	17993 19/05/2014		M/s TIRUPATI MINERALS (Firm)	Mining		BHANDARBODI RAMTEK 441106	NAGPUR MAHARASHTRA NAGPUR	IBM/17993/2014 (19/05/2014)
748	18026 26/05/2014		Mr ASHOK VITHALDAS SHAH (Individual)	Trader	None	8, B.J.INDUSTRIAL ESTATE, RAMCHANDRA LANE EXTN ROAD, KACHPADA, MALAD (W) MALAD (W), MUMBAI-400064 400064	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
749	18028 27/05/2014	0306003350	Mr ARVIND VINAYAKRAO DESHMUKH (Individual)	Trader, Storage, End user, Exporter	Owner	YASHODA NAGAR FLAT NO 48 JAITALA RAOD NAGPUR 440036	NAGPUR MAHARASHTRA NAGPUR	Junked
750	18035 28/05/2014		M/s Applied Industrial Technologies (Firm)	Trader		5 temple Road Civil Lines Nagpur 440001	NAGPUR MAHARASHTRA NAGPUR	IBM/18035/2014 (28/05/2014)
751	18042 29/05/2014		Mr SANTOSH SHIVAJI CHAVAN (Individual)	Mining	Owner	PLOT NO 553 RAM MANIR ROAD MIRAJ 416416	GOA MAHARASHTRA SANGLI	Junked
752	18043 29/05/2014		M/s SHREE DURGA IRON & STEEL CO. LTD. (Company)	Trader		403, VYAPAR BHAVAN 49 P. D MELLO ROAD MUMBAI 400009	NAGPUR MAHARASHTRA GREATER BOMBAY	Junked
753	18044 29/05/2014	0306003350	M/s APOORVA MINERALS (Firm)	Trader, Storage, End user, Exporter		A12/11 A-ZONE BUTIBORI 441108	NAGPUR MAHARASHTRA NAGPUR	Junked
754	18045 29/05/2014	03060484183	Mr Hussein Mohamedbhai Bagasrawala (Individual)	Exporter	Owner	4th Floor,11/13 Botawala Building, Horniman Circle, Fort 400001	NAGPUR MAHARASHTRA GREATER BOMBAY	Junked
755	18046 30/05/2014		M/s DELIGHT CHEMICALS PRIVATE LIMITED (Company)	Trader		GUT NO - 53/1, MOUJA-GANESHPUR CHILAI TEZAPUR, GAENSHPUR, TALUKA - ZHARIJAMNI 445319	NAGPUR MAHARASHTRA YEOTMAL	IBM/18046/2014 (24/06/2014)

756	18068 03/06/2014		M/s GHARDA CHEMICALS LIMITED (Company)	End user		GHARDA HOUSE, 48, HILL ROAD, BANDRA (WEST) MUMBAI 400050	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/18068/2014 (31/07/2014)
757	18080 05/06/2014		M/s Atharv Mines Private Limited (Company)	Trader		9, Sadhana, Vasant Complex CHSL, Link Road, Mahavir Nagar, Kandivali West 400067	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/18080/2014 (13/06/2014)
758	18084 06/06/2014		M/s Cotmac Precision Castings Pvt.Ltd. (Company)	End user		169/2,Above Central Bank, Mumbai-Pune Road,Akurdi, Pune - 411035 411035	GOA MAHARASHTRA POONA (PUNE)	IBM/18084/2014 (02/07/2014)
759	18085 06/06/2014		Mr SANDEEP SANJAY NASHINE (Individual)	Trader, Storage	None	187,BAZAR CHOWK MUKHARJEE WARD GONDIA 441614	NAGPUR MAHARASHTRA GONDIA	Junked
760	18088 07/06/2014		M/s SHREE DURGA IRON & STEEL COMPANY LTD (Company)	Trader		403, VYAPAR BHAVAN, 49, P. D MELLO ROAD MUMBAI 400009	NAGPUR MAHARASHTRA GREATER BOMBAY	IBM/18088/2014 (05/08/2014)
761	18108 13/06/2014		Ms sarita shiv shanker singh (Individual)	Mining	Owner	23 samajbhushan soc. wardha road nagpur 440015	NAGPUR MAHARASHTRA NAGPUR	IBM/18108/2014 (20/06/2014)
762	18111 13/06/2014		Mr ANNASAHEB VINAYAK PATIL (Individual)	Trader	Agent	AT POST MAHAGAON TALUKA GADHINLAJ GADHINLAJ 416503	GOA MAHARASHTRA KOLHAPUR	Junked
763	18113 14/06/2014		M/s SHRISHAIL TRADING COMPANY (Firm)	Trader		PROPERTY NO.1526 AT POST MAHAGAON GADHINGLAJ 416503	GOA MAHARASHTRA KOLHAPUR	Junked
764	18122 17/06/2014		Mr KIRANKUMAR HARIDAS JADHAV (Individual)	Mining	Mining engineer	302, SHRIRAM SADAN, RAM MANDIR ROAD, BHAYANDAR WEST, THANE THANE 401101	NAGPUR MAHARASHTRA THANA (THANE)	Junked
765	18137 19/06/2014		M/s SHAHIL ENTERPRISES (Firm)	End user		MIDC Plot No. A-4 TUMSAR ROAD TUMSAR 441907	NAGPUR MAHARASHTRA BHANDARA	IBM/18137/2014 (13/04/2015)
766	18142 20/06/2014	03060484183	M/s SAPUR TRADING CO (Firm)	Exporter		11/13 BOTAWALA BUILDING, 4TH FLOOR, HORNIMAN CIRCLE, FORT 400001	NAGPUR MAHARASHTRA GREATER BOMBAY	IBM/18142/2014 (20/06/2014)
767	18156 23/06/2014		Mr NARAYANRAO VASANTRAO RUIKAR (Individual)	Trader	None	1527 C ward Laxmipuri Laxmipuri Karveer 416001	GOA MAHARASHTRA KOLHAPUR	IBM/18156/2014 (02/07/2014)
768	18161 24/06/2014		M/s ROHIT STEEL INDUSTRIES (Firm)	Trader		Rohit Steel Industries OPP. DALDA FACTORY, Ghat Road, New Cotton Market	NAGPUR MAHARASHTRA NAGPUR	IBM/18161/2014 (24/06/2014)

						Nagpur 440018		
769	18166 24/06/2014		Mr SIKANDAR SHAMSUDDIN ATTAR (Individual)	Trader	Agent	938,Kolhapur - Ratnagiri High Way A/T-Donoli-Bambawade Shahuwadi 416213	GOA MAHARASHTRA KOLHAPUR	IBM/18166/2014 (02/07/2014)
770	18200 01/07/2014		Mr SANJAY KESHAORAO PAHADE (Individual)	Mining	None	PLOT NO. 18, RENUKAMATA NAGAR HUDKERSHWAR ROAD NAGPUR 440034	NAGPUR MAHARASHTRA NAGPUR	Junked
771	18245 09/07/2014		Mr DHANAJI VITHAL PATIL (Individual)	Trader	None	189-5 SHIROLI (PULACHI) HATKANANGALE 416122	GOA MAHARASHTRA KOLHAPUR	IBM/18245/2014 (10/09/2014)
772	18256 11/07/2014		Mr KHAWAJA FAHIMIDDIN WAHIDUDDIN SIDDIQUI (Individual)	Trader	None	NAKADONGRI NAKADONGRI TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	Junked
773	18257 11/07/2014		Mr DINESH ANANDA KAVADE (Individual)	End user	None	PLOT NO 504, MAJALE HATKANANGALE KUMBHOJ ROAD HATKANANGALE 416115	GOA MAHARASHTRA KOLHAPUR	Junked
774	18261 12/07/2014		M/s SHILPA SAND PRIVATE LIMITED (Company)	Storage, End user		C-168, M. I. D. C., CHINCHOLI PUNE SOLAPUR ROAD SOLAPUR 413255	GOA MAHARASHTRA SHOLAPUR	IBM/18261/2014 (10/09/2014)
775	18280 17/07/2014		M/s poso minerals (Company)	Storage		At. Mauza Sundertola, Kh. No.222, Post. Gobarwahi, Tal . Tumsar, Dist. Bhandara Tumsar 441907	NAGPUR MAHARASHTRA BHANDARA	Junked
776	18300 19/07/2014		M/s MUTHA ENGINEERING PVT LTD UNIT-III (Company)	End user		K-1, ADDL MIDC. SATARA 415004	GOA MAHARASHTRA SATARA	IBM/18300/2014 (10/09/2014)
777	18301 20/07/2014		Ms Snehal Satish Chavan (Individual)	Trader, Storage	None	C. S. No. 1135 F-1 Tanvi Plaza, A/P - Uchgaon Karveer 416005	GOA MAHARASHTRA KOLHAPUR	Junked
778	18308 22/07/2014		M/s SOLCAST PRECISION PVT. LTD. (Company)	End user		A-20/5, M.I.D.C., CHINCHOLI, SOLAPUR PUNE HIGHWAY TAL.: MOHOL 413255	GOA MAHARASHTRA SHOLAPUR	IBM/18308/2014 (10/09/2014) (Suspended) (10/03/2016) Reason being: As requested by party nil letter no.dated 29-02-20
779	18310 22/07/2014		M/s MAGNAFLUX INDUSTRIES (Company)	End user		P - 78 , NEAR BANK OF BARODA MIDC AHMEDNAGAR 414111	NAGPUR MAHARASHTRA AHMEDNAGAR	Junked
780	18318 24/07/2014		Mr Namdeo Shankar Kumbhar (Individual)	Trader	Owner	621/622,Kumbhar Galli, Peth Vadgaon Hatkanagle 416112	GOA MAHARASHTRA KOLHAPUR	IBM/18318/2014 (10/09/2014)

781	18328 26/07/2014	M/s ROCKSOL RESOURCES PRIVATE LIMITED (Company)	Trader		43, Prospects Chambers Annexe, 4th Floor Dr. D. N. Road Fort 400001	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/18328/2014 (01/09/2014)
782	18337 29/07/2014	M/s FAMOUS MINERALS AND CHEMICALS PVT LTD (Company)	Trader		701/702,DIVYA AMBE, J S ROAD,DAHISAR - WEST, MUMBAI 400068	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/18337/2014 (05/08/2014)
783	18340 30/07/2014	M/s Tara Shakti Enterprises (Individual)	Trader	None	Dal Oli No. 2, Kamptee Kamptee Kamptee 441002	NAGPUR MAHARASHTRA NAGPUR	Junked
784	18347 31/07/2014	Mr Prakash Bandu Gosavi (Individual)	Storage	None	At.Post.Sasegaon Sasegaon Shahuwadi 416215	GOA MAHARASHTRA KOLHAPUR	IBM/18347/2014 (10/09/2014)
785	18357 02/08/2014	M/s j.p.pharma (Firm)	End user		301 triumph industrial estate panchavadi off western express highway goregaon east mumbai 400063	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/18357/2014 (16/03/2015)
786	18366 04/08/2014	M/s Regal Marbles & Minerals (Firm)	Trader		4th floor, Golden Palace, Beside Sudama, WHC Road, Dharampeth, Nagpur 440010	NAGPUR MAHARASHTRA NAGPUR	IBM/18366/2014 (05/08/2014)
787	18372 05/08/2014	Mr KISHOR JEETMAL SAKHLECHA (Individual)	Trader	None	303/B Gundecha Garden Opp.Ganesh Cinema,Lalbag mumbai 400012	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
788	18373 05/08/2014	Mr Namdeo Shankar Kumbhar (Individual)	Trader	None	621/622,Kumbhar Galli, Peth Vadgaon Hatkangale 416112	GOA MAHARASHTRA KOLHAPUR	Junked
789	18379 06/08/2014	M/s S.A.PHARMACHEM PRIVATE LIMITED (Company)	Storage, End user		220 UDYOG BHAVAN SONAWALA ROAD GOREGAON EAST MUMBAI 400063	NAGPUR MAHARASHTRA GREATER BOMBAY	Junked
790	18415 12/08/2014	M/s SHREE PUSHKAR CHEMICALS AND FERTILISERS LIMITED (Company)	End user		202, A WING, BLDG NO: 03, RAHUL MITTAL INDUSTRIAL ESTATE. SIR. M. V. ROAD. ANDHERI, EAST. 400059	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
791	18424 13/08/2014	M/s Pioneer Minerals & Engineers (Firm)	Trader		Plot No.15, Shubharambh Housing Society ,Wadi, Dhabha 440023	NAGPUR MAHARASHTRA NAGPUR	IBM/18424/2014 (01/09/2014)
792	18431 15/08/2014	M/s Poso Minerals (Firm)	Trader, Storage		At Muouza Sundertola Kh No 222 Post Gobarwahi Tumsar Balaghat Road Tumsar 441907	NAGPUR MAHARASHTRA BHANDARA	IBM/18431/2014 (17/10/2014)

793	18438 16/08/2014	M/s SHRISHAIL EXIM PVT LTD (Company)	Trader		GAT NO 1451 AT POST MAHAGAON GADHINGLAJ 416503	GOA MAHARASHTRA KOLHAPUR	IBM/18438/2014 (10/09/2014)
794	18449 19/08/2014	M/s R C FERTILISERS PVT.LTD. (Company)	End user		181-A/2, MAKER TOWER-E CUFFE PARADE MUMBAI 400005	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/18449/2014 (01/10/2014)
795	18454 20/08/2014	M/s DYEGLO PRIVATE LIMITED (Company)	End user		SN 78/1 AND 77/4 SHIVANE HAVELI 411023	GOA MAHARASHTRA POONA (PUNE)	IBM/18454/2014 (10/09/2014)
796	18467 23/08/2014	M/s KHAWAJA FAHIMUDDIN SIDDIQUI (Firm)	End user		NAKADONGRI NAKADONGRI TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/18467/2014 (26/08/2014)
797	18468 23/08/2014	M/s SHAH AND SHAH (Firm)	Trader		SHAM PLAZA, IRANI ROAD DAHANU ROAD 401602	NAGPUR MAHARASHTRA THANA (THANE)	IBM/18468/2014 (26/08/2014)
798	18481 26/08/2014	M/s S SAVLA MINING PRIVATE LIMITED (Company)	Mining, Trader, Storage		1ST FLOOR AKSHAR RESIDENCY 10TH JUHU ROAD, JVPD SCHEME, VILE PARLE (W) VILE PARLE 400049	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
799	18489 27/08/2014	Mr GAURAV RAVINDRA DURAGKAR (Individual)	Trader	Owner	OPP. DEVDIYA CONGRESS BHAVAN, MAHAL NAGPUR. NAGPUR 440032	NAGPUR MAHARASHTRA NAGPUR	Junked
800	18499 30/08/2014	M/s KISAN PHOSPHATES PRIVATE LIMITED (Company)	End user		A-232, BUILDING NO.3, RAHUL MITTAL INDL. ESTATE, SIR M.V. ROAD, ANDHERI (E), MUMBAI 400059	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
801	18500 30/08/2014	M/s ATTITUDE LIFE SCIENCE PRODUCTS PVT LTD (Company)	Trader		GUT NO.1251 TO 1261, PLOT NO.13, VILLAGE MARKAL, TAL. RAJGURUNAGAR, 412105	GOA MAHARASHTRA POONA (PUNE)	IBM/18500/2014 (10/09/2014)
802	18501 31/08/2014	M/s M. B. MINERAL AND METAL (Firm)	Storage		GARRA GARRA BAGHEDA TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	Junked
803	18514 01/09/2014	Mr Prashant Hanumantrao Taksande (Individual)	Trader	Agent	68, VHB Colony, Chandan Nagar, Medical Road Nagpur 440009	NAGPUR MAHARASHTRA NAGPUR	Junked
804	18522 03/09/2014	M/s GAJANAN EARTHEN RESOURCES & PROJECTS (P) LTD. (Company)	Trader		CREATA HEIGHTS, PLOT NO- 18/19 GAGANDEEP SOCIETY, NEAR JAIWANT NAGAR MANEWADA 440027	NAGPUR MAHARASHTRA NAGPUR	IBM/18522/2014 (22/09/2014)
805	18533 06/09/2014	M/s M. B. MINERAL AND METAL	Trader		GARRA GARRA BAGHEDA	NAGPUR MAHARASHTRA	Junked

			(Firm)			TUMSAR 441912	BHANDARA	
806	18542 09/09/2014		Mr Prashant Hanumantrao Taksande (Individual)	Trader	Agent	68, VHB Colony Chandan Nagar Nagpur 440009	NAGPUR MAHARASHTRA NAGPUR	IBM/18542/2014 (23/09/2014) (Suspended) (23/09/2014) Reason being: Wrongly issued in place of junked
807	18546 10/09/2014		M/s DEVIPRABH MINERLS (Association of Individuals)	Trader		OPP. DEVDIYA CONGRESS BHAVAN, MAHAL NAGPUR. NAGPUR 440032	NAGPUR MAHARASHTRA NAGPUR	Junked
808	18555 12/09/2014		M/s ANUP INDUSTRIES (Firm)	End user		A 14/2 MIDC BUTIBORI 440008	NAGPUR MAHARASHTRA NAGPUR	IBM/18555/2014 (18/09/2014)
809	18579 19/09/2014		M/s Vikrant Kadam (Firm)	Trader		32 New Radhika Road Near Hirve Hospital 415001	GOA MAHARASHTRA SATARA	IBM/18579/2014 (17/10/2014)
810	18580 19/09/2014		Mr SHANKAR HANUMANPRASAD ZAWAR (Individual)	Trader	None	OPPOSITE SUPER MARKET ASIFABAD ROAD RAJURA 442905	NAGPUR MAHARASHTRA CHANDRAPUR	IBM/18580/2014 (23/09/2014) (Suspended) (23/09/2014) Reason being: Wrongly issued in place of junked
811	18581 19/09/2014		M/s Vaibhav Minerals (Firm)	Trader		Shanti Prakash Complex Telephone Exchange Square, Central Avenue Nagpur 440008	NAGPUR MAHARASHTRA NAGPUR	IBM/18581/2014 (22/09/2014)
812	18599 23/09/2014		M/s BHAGWATI TRADERS (Firm)	Trader		H.NO.1214, AT POST REDI KANYAL VENGURLA 416517	GOA MAHARASHTRA SINDHUDURG	IBM/18599/2014 (17/10/2014)
813	18600 23/09/2014		Ms VARSHA AJAY MAHESHWARI (Individual)	Trader	None	A-3/41, VRINDAVAN APARTMENTS NEAR HISLOP COLLEGE NAGPUR 440001	NAGPUR MAHARASHTRA NAGPUR	Junked
814	18602 23/09/2014		M/s SHIVSHANKAR MINERALS (Firm)	Trader		OPPOSITE SUPER MARKET ASIFABAD ROAD,RAMNAGAR COLLONY RAJURA 442905	NAGPUR MAHARASHTRA CHANDRAPUR	IBM/18602/2014 (22/10/2014)
815	18604 23/09/2014		M/s Global Impex (Firm)	Trader		Quarter no. 68 V.H.B Colony, Chandan Nagar Nagpur 440009	NAGPUR MAHARASHTRA NAGPUR	IBM/18604/2014 (22/10/2014)
816	18607 24/09/2014		M/s BHUMI MINERALS (Firm)	End user		C/O. DEVIDAS T. JAWHARANI VINOBA BHAVE NAGAR BEHIND RAJARAM LOWNS TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/18607/2014 (16/03/2015)
817	18610 24/09/2014		M/s DEVIPRAHA MINERALS PROPRIETOR GAURAV RAVINDRA	Trader, End user	None	OPP. DEVDIYA CONGRESS BHAVAN, MAHAL NAGPUR.	NAGPUR MAHARASHTRA NAGPUR	Junked

			DURAGKAR (Individual)			NAGPUR 440032		
818	18612 25/09/2014		M/s KEMCO CORPORATION (Firm)	Trader		A-1, ARPIT ENCLAVE MAHAVIR NAGAR, KANDIVALI WEST MUMBAI 400067	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/18612/2014 (16/03/2015)
819	18613 25/09/2014		M/s ALEXANDER KNIGHTS IMPEX PRIVATE LIMITED (Company)	Trader		OFFICE NO 6, JEWEL MAHAL CO-OP HSG LTD, SEVEN BUNGLOWS, VERSOVA ANDHERI WEST, MUMBAI 400061	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/18613/2014 (16/03/2015)
820	18648 06/10/2014		Mr GURMUKHDAS GURDASMAL KHUSHALANI (Individual)	Trader	Agent	A-15, MIDC PARSEONI 441105	NAGPUR MAHARASHTRA NAGPUR	Junked
821	18657 08/10/2014		M/s Monoflux Refra Lythic Private Limited (Company)	End user		Plot No. 58- Digdoh, MIDC Industrial Area, Hingna Road, Hingna 440016	NAGPUR MAHARASHTRA NAGPUR	Junked
822	18676 13/10/2014		M/s HINDUSTAN LIME WORKS (Firm)	Trader		AT POST RAJUR SURVEY NO .28/1K WANI 445304	NAGPUR MAHARASHTRA YEOTMAL	IBM/18676/2014 (16/03/2015)
823	18677 13/10/2014		M/s SWASTIK LIME FACTORY (Firm)	Trader, End user		AT POST RAJUR WANI 445304	NAGPUR MAHARASHTRA YEOTMAL	IBM/18677/2014 (16/03/2015)
824	18681 13/10/2014		M/s ATHARV WELDING TECHNOLOGIES (INDIA) PVT.LTD. (Company)	End user		A-192, MIDC,CHINCHOLI,SOLAPUR 413255	GOA MAHARASHTRA SHOLAPUR	IBM/18681/2014 (17/10/2014)
825	18683 14/10/2014		M/s jn traderrrs (Firm)	Trader		28 vhb colony ramnagar chandrapur 442401	NAGPUR MAHARASHTRA CHANDRAPUR	IBM/18683/2014 (16/10/2014)
826	18687 15/10/2014		M/s BHUMI MINERALS (Firm)	Storage		C/O. DEVIDAS T. JAWHARANI VINOBA BHAVE NAGAR TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	Junked
827	18701 18/10/2014		M/s BHUMI MINERALS (Firm)	Storage		C/O. DEVIDAS T. JAWHARANI VINOBA BHAVE NAGAR TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	Junked
828	18702 18/10/2014		M/s M. B. MINERAL AND METAL (Firm)	Storage		GARRA BAGHEDA GARRA BAGHEDA TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	Junked
829	5807 03/12/2011		M/s JSONS FOUNDRY PVT. LTD., (Company)	End user		G-13, G-2/B G-12/1, MIDC KUPWAD, TAL. MIRAJ DIST. SANGLI. 416436	GOA MAHARASHTRA SANGLI	IBM/5807/2011 (08/12/2011)
830	5809 03/12/2011		Mr ASHOK APPASO UDAGAVE	End user	Manager	ONKAR BLDG., PLOT NO. 64, GOVERNMENT COLONY, MIRAJ.	GOA MAHARASHTRA	IBM/5809/2011 (08/12/2011) (Suspended)

			(Individual)			416410	SANGLI	(22/03/2013) Reason being: non submission of Form-O
831	5811 03/12/2011		M/s WESTERN PRECICAST PVT. LTD., (Company)	End user		GAT NO. 170, 171/1 AND J-90, A/P. SAVALI TAL. MIRAJ DIST. SANGLI. 416410	GOA MAHARASHTRA SANGLI	IBM/5811/2011 (08/12/2011)
832	5847 05/12/2011		M/s WELDALL ELECTRODES (INDIA) PVT LTD (Company)	End user		B-2/9 MIDC BUTIBORI NAGPUR HINGANA 441122	NAGPUR MAHARASHTRA NAGPUR	IBM/5847/2011 (09/12/2011)
833	5850 05/12/2011		M/s GANESHAYA INFRASTRUCTURE PRIVATE LIMITED (Company)	Trader		311,MORYA ESTATE, ANDHERI LINK RAOD ANDHERI (W) MUMBAI 53	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/5850/2011 (01/01/2012)
834	5893 05/12/2011		Mr Irshad A Bhat (Individual)	End user	None	1022, Adarsh Nagar, Bombay Mantle Mfg. Company New Link Road Andheri West 400102	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
835	5894 06/12/2011		M/s Murli Industries Limited (Cement Unit) (Company)	Mining, End user		Radha House, 239, East Wardhaman Nagar, Nagpur Nagpur 440008	NAGPUR MAHARASHTRA NAGPUR	IBM/5894/2011 (04/01/2012)
836	5900 06/12/2011		M/s NARCHEM INDUSTRIES (Company)	End user		4/146, AMBEDKAR NAGAR WORLI, MUMBAI 400018	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
837	5901 06/12/2011		M/s EWAC ALLOYS LIMITED (Company)	End user		L T HOUSE BALLARD ESTATE MUMBAI 400001	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/5901/2011 (15/01/2012)
838	5907 06/12/2011		M/s Sheetal Mineral & Alloy Pvt Ltd. (Company)	Trader, Storage, End user		Shop No. UG 1, Jagat Chambers, Ambedkar Square, Central Avenue, Nagpur 440008	NAGPUR MAHARASHTRA NAGPUR	IBM/5907/2011 (18/12/2013)
839	5912 06/12/2011		M/s WELDING SPECIALITIES INDIA PVT LTD (Company)	End user		D-50, MIDC, AMBAD NASIK 422010	NAGPUR MAHARASHTRA NASIK	Junked
840	5932 06/12/2011		M/s MAHALAXMI COAL PVT. LTD. (Company)	End user		E-2,MIDC, BUTIBORI BUTIBORI 440018	NAGPUR MAHARASHTRA NAGPUR	Junked
841	5941 06/12/2011		M/s Ksmart Manufacturing Systems and Solutions Pvt Ltd (Company)	Trader, Storage, End user		62/101 Maharani Sector - 17 Vashi Navi Mumbai 400705	NAGPUR MAHARASHTRA THANA (THANE)	Junked
842	5944 07/12/2011		Mr Sunil Dinanath Bajaj (Individual)	Trader, Storage, End user	Owner	88-1-B, P.H.No. 49, Village-Mondha Tehsil-Hingna 441110	NAGPUR MAHARASHTRA NAGPUR	Junked
843	5950		Mr Abhishek Vibhuti Rai	Mining	Owner	10,Ramdaspath	NAGPUR	IBM/5950/2011

	07/12/2011		(Individual)			440010 Nagpur 440010	MAHARASHTRA NAGPUR	(21/12/2011)
844	5967 07/12/2011		M/s NECO CERAMICS LIMITED (Company)	End user		636,BAGADGANJ BEHIND HARIHAR MANDIR NAGPUR 440008	NAGPUR MAHARASHTRA NAGPUR	IBM/5967/2011 (31/12/2011)
845	5972 07/12/2011		Mr nagindas javerchand shah (Individual)	End user	None	plot no-234/235, industrial estate, madhavnagar road, sangli. miraj 416416	GOA MAHARASHTRA SANGLI	IBM/5972/2011 (08/12/2011) (Suspended) (14/02/2012) Reason being: Reg.Suspended as per request dated 10/02/2012
846	5977 07/12/2011	3110019701	M/s MOHITE MINERALS (Firm)	Exporter		17- E SHIV PARVATI NIWAS NAGALA PARK ZILLA PARISHAD ROAD, KOLHAPUR 416003	GOA MAHARASHTRA KOLHAPUR	IBM/5977/2011 (08/12/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
847	5996 07/12/2011		Mr KRISHNAKUMAR SUSHILKUMAR CHANDAK (Individual)	Trader	Owner	ROOM NO 80, FIRST FLOOR, HANDLOOM MARKET, GANDHIBAGH NAGPUR 440002	NAGPUR MAHARASHTRA NAGPUR	IBM/5996/2011 (31/12/2011)
848	6027 08/12/2011		Mr SURENDRA CHATURBHUI BHARTIA (Individual)	Mining, Trader, Storage	Owner	20, New Cotton Market Nagpur 440010	NAGPUR MAHARASHTRA NAGPUR	IBM/6027/2011 (28/12/2011)
849	6050 08/12/2011		M/s ASK CHEMICALS FOUNDRY SOLUTION INDIA PVT. LTD. (Company)	End user		72/76, MUNDHWA, NEAR BHARAT FORGE CO., 411036	GOA MAHARASHTRA POONA (PUNE)	IBM/6050/2011 (11/12/2011)
850	6056 08/12/2011		M/s Raveshia Colours Pvt Ltd (Firm)	End user		Plot no 25, Gulmohar Park, Gulmohar Road, Andheri west Mumbai 400056	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
851	6064 08/12/2011		Mr Pradip Pralhad Gajare (Individual)	End user	None	G-22/1 MIDC Jalgaon 425003	NAGPUR MAHARASHTRA JALGAON	Junked
852	6075 09/12/2011		M/s Morganite Crucible India Limited (Company)	End user		B 11 MIDC Waluj Aurangabad 431136	NAGPUR MAHARASHTRA AURANGABAD	Junked
853	6077 09/12/2011		M/s Swati Minerals (Firm)	Mining		1647 A Ward 2nd floor Dongale Apartment Rankala Road Kolhapur Karveer 416012	GOA MAHARASHTRA KOLHAPUR	IBM/6077/2011 (11/12/2011)
854	6082 09/12/2011		M/s SAMRUDDHA RESOURCES LTD (Company)	Storage		6 th floor, A block ,shivsagar Estate Dr,Annibesant Road WorliMumbai 400036	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
855	6113 09/12/2011		M/s A R Minerals (Firm)	Trader		Shiv Nagar, Opp Rizvi Petrol Pump Tumsar Tumsar 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/6113/2011 (11/09/2012)

856	6114 09/12/2011		M/s MINERALS & METALS (Company)	Mining		34 AUSHUTOSH ,NEPEAN SEA ROAD MUMBAI 400036	NAGPUR MAHARASHTRA GREATER BOMBAY	Junked
857	6116 09/12/2011		M/s NAVRATNA MANGANESE PRODUCTS PVT. LTD (Company)	End user		J-18, MIDC INDUSTRIAL AREA HINGNA ROAD HINGNA 440016	NAGPUR MAHARASHTRA NAGPUR	IBM/6116/2011 (23/01/2012)
858	6118 09/12/2011		M/s Indian Rare Earths Limited (Company)	Mining		Plot No.- 1207 V.S.Marg Prabhadevi 400028	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/6118/2011 (21/12/2011)
859	6120 09/12/2011		M/s MANMOHAN MINERALS & CHEMICALS PVT. LTD (Company)	End user		J-18, MIDC INDUSTRIAL AREA HINGNA ROAD HINGNA 440016	NAGPUR MAHARASHTRA NAGPUR	IBM/6120/2011 (30/01/2012)
860	6125 09/12/2011		M/s SHREEJI MINERALS (Firm)	End user		J-18, MIDC INDUSTRIAL AREA HINGNA ROAD HINGNA 440016	NAGPUR MAHARASHTRA NAGPUR	IBM/6125/2011 (19/07/2012)
861	6151 10/12/2011		M/s TRANSWORLD FURTICHEM PVT. LTD. (Company)	End user		506-507,THE GREAT EASTER GALLERIA,PLOT NO. 20 SECTOR -4 NERUL (W) NAVI MUMBAI 400706	NAGPUR MAHARASHTRA THANA (THANE)	Junked
862	6161 10/12/2011	3110021358	M/s SHRI MAHALAXMI MINING (Firm)	Exporter		W.No. 12 H.No. 561 Opp. Sakharape Hospital ICHALKARANJI. Tal Hatkanagale 416115	GOA MAHARASHTRA KOLHAPUR	IBM/6161/2011 (11/12/2011) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
863	6180 10/12/2011		Mr SHIRISH LAXMINARAYAN BHUTADA (Individual)	End user	None	ANANT ENGINEERING INDUSTRIES PLOT NO.R 3 AND 4 MIDC AREA LATUR 413531	HYDERABAD MAHARASHTRA LATUR	IBM/6180/2011 (23/12/2011)
864	6185 11/12/2011		Mr anandkishor harishchandra jaiswal (Individual)	Trader	None	168,gobarwahi tumsar 441907	NAGPUR MAHARASHTRA BHANDARA	IBM/6185/2011 (31/12/2011)
865	6194 11/12/2011		Ms Sushma Singh (Individual)	Mining	None	71 Swamy Colony Phase 1 Katol Road Nagpur 440013	NAGPUR MAHARASHTRA NAGPUR	Junked
866	6195 11/12/2011		Mr Anand Singh (Individual)	Mining	Mining engineer	71 Swamy Colony Phase 1 Katol road Nagpur 440013	NAGPUR MAHARASHTRA NAGPUR	Junked
867	6218 12/12/2011		M/s MINERALS & METALS (Firm)	Mining		34,AUSHUTOSH NAPEAN SEA ROAD , MUMBAI 400036	NAGPUR MAHARASHTRA GREATER BOMBAY	IBM/6218/2011 (16/04/2012)
868	6228 12/12/2011		M/s VAJRA FERRO AND ALLOYS PRIVATE	Trader, Storage, End user		11,GAZETTED OFFICERS COLONY, AMBAZARI LAYOUT,NEAR NIT SWIMMING POOL,	NAGPUR MAHARASHTRA NAGPUR	Junked

			LIMITED (Company)			440033		
869	6239 13/12/2011		Ms Deepali Gopalrao Gundawar (Individual)	Mining	Owner	103,Utkarsha Nilayam App. jalvihah colony, Ring Road Post-jaytala Nagpur 440016	NAGPUR MAHARASHTRA NAGPUR	IBM/6239/2011 (21/12/2011)
870	6244 13/12/2011		M/s ROYAL ARC ELECTRODES LIMITED (Company)	End user		203 TO 205, BUSINESS CLASSIC, CHINCHOLI BUNDER ROAD, OPP. SAKSARIA IND. ESTATE, MALAD WEST 400064	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/6244/2011 (13/12/2011)
871	6245 13/12/2011		M/s Anant Refractory Products Pvt Ltd (Company)	End user		Laxmi Vihar 79 Ranade Road Dadar 400028	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/6245/2011 (03/01/2012)
872	6248 13/12/2011		Mr Lalit Madanlal Agrawal (Individual)	Mining	Owner	415, Govardhan nagar Tumsar Tumsar 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/6248/2011 (30/12/2011)
873	6256 13/12/2011		Mr SATISH SHARADRAO SHENWAI (Individual)	Mining	None	192,SHRI MAHALAXMI NAGAR, NARSALA ROAD, MHALGINAGAR, NAGPUR 440034	NAGPUR MAHARASHTRA NAGPUR	Junked
874	6260 13/12/2011		M/s DIFFUSION ENGINEERS LIMITED (Company)	End user		T-5 6 MIDC HINGNA ROAD NAGPUR 440016	NAGPUR MAHARASHTRA NAGPUR	Junked
875	6262 13/12/2011		M/s pratik Enterprises (Firm)	End user		E-507, Kailash Ind.Complex.Park site, Vikhroli (w), Mumbai 400079	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/6262/2011 (03/01/2012)
876	6288 14/12/2011		M/s AYUSHI MINERALS & PROCESSORS PVT LTD (Company)	End user		534/A IMAMWADA ROAD, GUJARWADI NAGPUR 440018	NAGPUR MAHARASHTRA NAGPUR	IBM/6288/2011 (15/12/2011)
877	6291 14/12/2011		Mr SUBHASH DESHRAJ GROVER (Individual)	Trader, Storage, End user	Owner	11,GAZETTED OFFICERS COLONY, AMBAZARI 440033	NAGPUR MAHARASHTRA NAGPUR	Junked
878	6299 14/12/2011		M/s Anshul Steels Limited (Company)	End user		Plot No. B - 135, Five Star MIDC, Kagal Hatkanangale 416236	GOA MAHARASHTRA KOLHAPUR	IBM/6299/2011 (20/12/2011)
879	6308 14/12/2011	0395000181	M/s PACEWELD INDUSTRIES (Firm)	Trader, End user, Exporter		PLOT NO.15-16, J.P.UDYOG NAGAR, SURVEY NO.53, MANOR ROAD, NEAR RAILWAY BRIDGE, PALGHAR (EAST) 401404	NAGPUR MAHARASHTRA THANA (THANE)	IBM/6308/2011 (09/02/2012)
880	6312 14/12/2011		M/s ANAND ARC LTD (Company)	End user		701, TRADE CENTRE, OPP. MTNL BANDRA KURLA COMPLEX BANDRA -E MUMBAI 400051	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/6312/2011 (11/04/2012)

881	6335 15/12/2011		M/s ADOR WELDING LIMITED (Company)	End user		809, RAHEJA CENTRE, FREE PRESS JOURNAL MARG, NARIMAN POINT, MUMBAI 400021	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/6335/2011 (16/01/2012)
882	6357 15/12/2011		M/s Santosh Ramprasad Agrawal (Individual)	Trader	Owner	Block No.102 -103,First Floor,Jagdish Apartment,Near Jagat Chamber Ambedkar Square Nagpur 440008	NAGPUR MAHARASHTRA NAGPUR	IBM/6357/2011 (31/12/2011)
883	6358 15/12/2011		M/s PREMIER INDUSTRIAL CORPORATION LIMITED (Company)	End user		501-506, KAILASH CORPORATE LOUNGE GODREJ-HIRANANDANI LINK ROAD, PARK SITE VIKHROLI (W), MUMBAI 400079 400079	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
884	6385 16/12/2011		M/s LAXMI PULVERIZING MILLS PVT LTD (Company)	Trader		OFFICE NO 201, PLOT NO 54, 2ND FLOOR, M.G.ROAD, SO LUCKY CORNER PREMISES SOC LTD, VILE PARLE EAST. 400057	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/6385/2011 (31/12/2011)
885	6390 16/12/2011		Mr Manohar Ganpat Singanjude (Individual)	Mining	Owner	175,Kharbi,Kharbi,Dharmapuri Tumsar 441914	NAGPUR MAHARASHTRA BHANDARA	IBM/6390/2011 (30/12/2011)
886	6394 16/12/2011	0391145339	M/s Selective Minerals & Color Industries Private Ltd (Company)	End user, Exporter		403 Vinayak Chambers 4th Road, Khar West Mumbai 400052	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/6394/2011 (22/06/2012)
887	6442 17/12/2011		M/s RAKA INDUSTRIES (Company)	End user		PLOT NO. 51/52 MORENAGAR SATANA 423301	NAGPUR MAHARASHTRA NASIK	Junked
888	6446 17/12/2011		M/s Kasarde Co. Operative Mining Society Ltd. (Association of Individuals)	Mining		At/Post- Kasarde, Tambalwadi Tal. Kankavli, Dist. Sindhudurg 416801	GOA MAHARASHTRA SINDHUDURG	IBM/6446/2011 (20/12/2011)
889	6453 17/12/2011		M/s sparcs industries (Company)	End user		A-4/agarwal industrial estate,s.v road,chitalsar manpada,thane(w),400610,maharas s.v road,manpada,thane(w) thane 400601	NAGPUR MAHARASHTRA THANA (THANE)	Junked
890	6478 19/12/2011		Mr KASHIPRASAD LALGIPRASAD GARHWAL (Individual)	Mining	Owner	BEHIND SAI MANDIR YAVATMAL ROAD WANI WANI 445304	NAGPUR MAHARASHTRA YEOTMAL	IBM/6478/2011 (21/12/2011)
891	6526 20/12/2011		Mr Prasenjit Singh (Individual)	Mining	Owner	A-1623, Raj Legacy LBS Road, Vikhroli (W) 400083	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/6526/2011 (20/01/2012)
892	6553		M/s BINDAL AGRO	Trader		803-804	NAGPUR	

	20/12/2011		MINERALS INDUSTRIES (Association of Individuals)			LOHIYA MARG KAMPTEE 441002	MAHARASHTRA NAGPUR	Junked
893	6556 20/12/2011		M/s SHAKAMBHARI MINES AND MINERALS (Association of Individuals)	Mining		RAJNIGANDHA MAIN ROAD KAMPTEE 441002	NAGPUR MAHARASHTRA NAGPUR	Junked
894	6587 21/12/2011		M/s SALASR MINERALS (Firm)	Trader		104/105, HONEY RITIKA APPT., SHASTRI NAGAR, AMBEDKAR SQUARE, NAGPUR 440008	NAGPUR MAHARASHTRA NAGPUR	IBM/6587/2011 (31/12/2011)
895	6600 21/12/2011		M/s S.M.Agro Implements & Fabrication (Firm)	End user		C-80, Co.-Op. Industrial Estate, Saturna, Amravati. Amravati. 444607	NAGPUR MAHARASHTRA AMRAVATI	Junked
896	6679 22/12/2011		M/s ABG CEMENT LIMITED (Company)	Mining		ABG CEMENT LIMITED 5TH Floor, Bhupati Chambers, 13, Mathew Road, Opera House 400004	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
897	6704 23/12/2011		Ms Shakuntala R Panditrao (Individual)	End user	None	202a/5 Jogani Indust. Complex Dr V N Purav Marg Sion Chunabhatti 400022	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
898	6710 23/12/2011		M/s HINDALCO INDUSTRIES LIMITED (Company)	Mining		ADITYA BIRLA CENTRE S.K.AHIRE MARG, WORLI MUMBAI 400030	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
899	6713 23/12/2011		M/s HINDALCO INDUSTRIES LIMITED (Company)	Mining		ADITYA BIRLA CENTRE S.K.AHIRE MARG, WORLI MUMBAI 400030	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
900	6714 23/12/2011		M/s CHAMPION JOINTINGS PVT LTD (Company)	End user		15 PARS PANCHAYAT ROAD ANDHERI EAST MUMBAI 400069	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
901	6724 23/12/2011		M/s NEWKEM PROD CORP (Firm)	End user		LAKE ROAD OFF LBS MARG NEAR BHANDUP POLICE STATION 400078	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
902	6747 23/12/2011		M/s CHIRAG SANDITEXT PRIVATE LIMITED (Company)	Mining		408, PARSHVA CHEMBERS 17/21, ISAAJI STREET, VADGADI MASJID BUNDER WEST, MUMBAI 400003	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
903	6759 23/12/2011		M/s SHREE BAJRANG SALES PRIVATE LIMITED (Company)	Mining, Trader		20 NEW COTTON MARKET NAGPUR 440018	NAGPUR MAHARASHTRA NAGPUR	IBM/6759/2011 (28/12/2011)
904	6761 23/12/2011		M/s vidhi vinayak metals pvt. ltd (Company)	End user		ramkrishna nagar nehru square tumsar 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/6761/2011 (10/03/2015)

905	6762 23/12/2011		M/s HINDUSTAN COMPOSITES LIMITED (Company)	End user		A,TOWER 8TH FLOOR,PENINSULA BUSINESS PARK SENAPATI BAPAT MARG,LOWER PAREL MUMBAI 400013	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/6762/2011 (16/05/2013)
906	6774 23/12/2011		M/s MALU ELECTRODES PRIVATE LIMITED (Company)	End user		111, RAMKRISHNA APPARTMENT CHHAPRU NAGAR SQUARE C.A. ROAD 440008	NAGPUR MAHARASHTRA NAGPUR	IBM/6774/2011 (31/12/2011)
907	6787 23/12/2011		M/s KSB PUMPS LIMITED (Company)	End user		126 MAKER CHAMBERS III NARIMAN POINT MUMBAI 400021	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
908	6818 24/12/2011		M/s HINDALCO INDUSTRIES LIMITED (Company)	Mining		ADITYA BIRLA CENTRE S.K.AHIRE MARG, WORLI, MUMBAI 400030	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
909	6820 24/12/2011		M/s HINDALCO INDUSTRIES LIMITED (Company)	Mining		ADITYA BIRLA CENTRE S.K.AHIRE MARG, WORLI, MUMBAI 400030	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
910	6838 24/12/2011		M/s WELMET TECHNOLOGIES PVT. LTD. (Company)	End user		34, P N NAIDU INDUSTRIAL ESTATE NEAR AMAR NAGAR MIDC HINGNA 440016	NAGPUR MAHARASHTRA NAGPUR	IBM/6838/2011 (04/05/2012)
911	6846 24/12/2011		M/s SANJAY LIME WORKS (Firm)	End user		AT POST RAJUR TQ. WANI DIST. YAVATMAL WANI 445309	NAGPUR MAHARASHTRA YEOTMAL	Junked
912	6866 24/12/2011		M/s VIJAY LIME WORKS (Firm)	End user		AT POST RAJUR WANI 445309	NAGPUR MAHARASHTRA YEOTMAL	Junked
913	6903 24/12/2011		M/s ADITYA MINERALS (Firm)	Mining		H.LALPETH COLLIERY NO.1 NEAR GOPAL KIRANA STORE CHANDRAPUR 442507	NAGPUR MAHARASHTRA CHANDRAPUR	IBM/6903/2011 (02/05/2013)
914	6921 24/12/2011		Mr NITIN PRANLAL BHAYANI (Individual)	Trader	None	B-602 SAIDHAM COMPLEX P K ROAD MULUND WEST 400080	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/6921/2011 (31/12/2011)
915	6947 24/12/2011		M/s K.G.N. INDUSTRIES (Firm)	End user		AT POST RAJUR WANI 445304	NAGPUR MAHARASHTRA YEOTMAL	Junked
916	6963 25/12/2011		M/s J B M ENTERPRISES LTD. (Company)	Mining		20/3, Priyadarshni, Gadga Layout Civil Lines Nagpur 440001	NAGPUR MAHARASHTRA NAGPUR	IBM/6963/2011 (24/09/2012)
917	6987 25/12/2011		M/s Chintamani Industries (Firm)	End user		F-74, M.I.D.C, Shiroli, Kolhapur	GOA MAHARASHTRA KOLHAPUR	IBM/6987/2011 (26/12/2011)

						Kolhapur 416122		
918	7009 25/12/2011		Mr Asif Abdul Rehman (Individual)	End user	None	Roshan lime works p.o. Rajur, wani 445304	NAGPUR MAHARASHTRA YEOTMAL	Junked
919	7043 26/12/2011		M/s Diamond Chemicals (Association of Individuals)	End user		Plot No. 66, S Block, M.I.D.C., Bhosari, Tal.:Haveli 411026	GOA MAHARASHTRA POONA (PUNE)	IBM/7043/2011 (28/12/2011) (Suspended) (22/03/2013) Reason being: Non submission of Form-O
920	7056 26/12/2011		M/s JAIN ENTERPRISES (Firm)	End user		AT- POST RAJUR WANI 445309	NAGPUR MAHARASHTRA YEOTMAL	Junked
921	7058 26/12/2011		M/s MATHURDAS BANASILAL BARDIA (Firm)	Mining, Trader, End user		AT - POST RAJUR WANI 445309	NAGPUR MAHARASHTRA YEOTMAL	Junked
922	7062 26/12/2011		Mr AVINASH NAMDEORAO WARWATKAR (Individual)	Mining, End user	Owner	203 , FLAT NO.9 , VAIBHAV APT. . CEMENT ROAD , SHIVAJI NAGAR . NAGPUR 440010	NAGPUR MAHARASHTRA NAGPUR	IBM/7062/2011 (30/12/2011)
923	7065 26/12/2011		M/s MAA BHUWAL INDUSTRIES (Firm)	End user		AT- POST RAJUR WANI 445309	NAGPUR MAHARASHTRA YEOTMAL	Junked
924	7069 26/12/2011		M/s PRASANNASAGAR CHUNA UDYOG (Firm)	End user		AT POST - RAJUR WANI 445309	NAGPUR MAHARASHTRA YEOTMAL	Junked
925	7074 26/12/2011		M/s NAGPUR POWER AND INDUSTRIES (Firm)	Mining		AT POST- GAURALA MAREGAON 445303	NAGPUR MAHARASHTRA YEOTMAL	IBM/7074/2011 (13/01/2012)
926	7077 26/12/2011		Ms MADANDEVI MATHURADASJI BARDIA (Individual)	Mining	Owner	AT POST - GAURALA MAREGAON 445303	NAGPUR MAHARASHTRA YEOTMAL	IBM/7077/2011 (13/01/2012)
927	7078 26/12/2011		Mr NARENDRAKUMAR MATHURADASJI BARDIA (Individual)	Mining	Owner	AT POST - HIWARDHARA WANI 445304	NAGPUR MAHARASHTRA YEOTMAL	Junked
928	7095 26/12/2011		M/s Gupta Industries Private Ltd (Company)	Mining, Trader		7th Floor shriram Towers S.V.Marg Kingsway Nagpur 440001	NAGPUR MAHARASHTRA NAGPUR	IBM/7095/2011 (12/01/2012)
929	7099 26/12/2011		M/s Veet Rag Homes Pvt. Ltd., (Company)	Mining		267, Ganesh Phadnavis Bhavan, Near Trikoni Park, Dharampeth Nagpur 441010	NAGPUR MAHARASHTRA NAGPUR	Junked
930	7104 26/12/2011		M/s AQUA ALLOYS PRIVATE LIMITED	End user		PLOT NO 122/1 AND 2 SHINOLI (BK)	GOA MAHARASHTRA	IBM/7104/2011 (28/12/2011)

		(Company)			CHANDGAD 416508	KOLHAPUR	
931	7118 26/12/2011	M/s SAMRUDDHI LIME WORKS (Firm)	End user		AT POST RAJUR WANI 445309	NAGPUR MAHARASHTRA YEOTMAL	Junked
932	7146 26/12/2011	M/s KETAN CERAMICS PRIVATE LIMITED (Company)	Trader, End user		6TH FLOOR, GUPTA HOUSE, 1, R. N. TAGORE MARG, CIVIL LINES NAGPUR 440001	NAGPUR MAHARASHTRA NAGPUR	IBM/7146/2011 (31/12/2011)
933	7154 26/12/2011	Mr MOHAMMAD FAROOK HAJI ADAM BHAI BHURANI (Individual)	End user	Owner	RAJUR (CENTRAL RAILWAY) WANI 445309	NAGPUR MAHARASHTRA YEOTMAL	Junked
934	7216 27/12/2011	Mr rajendra sankarlalgi upadhayay (Individual)	End user	None	prakash chemicals rajur wani 445309	NAGPUR MAHARASHTRA YEOTMAL	Junked
935	7239 27/12/2011	M/s Agarwal & Company (Firm)	End user		B-24 MIDC Ambad Nashik 422010	NAGPUR MAHARASHTRA NASIK	Junked
936	7256 27/12/2011	Mr PRADEEP MAGANMAL GOLCHHA (Individual)	Mining	Owner	Gokul, Behind Labour Court, Civil Lines, Nagpur. Nagpur Nagpur 440001	NAGPUR MAHARASHTRA NAGPUR	IBM/7256/2011 (15/01/2012)
937	7277 27/12/2011	M/s JSW Steel Limited, Salem Works. (Company)	End user		Jindal Mansion, 5A, Dr.Deshmukh Marg, Mumbai 400026	NAGPUR MAHARASHTRA GREATER BOMBAY	Junked
938	7300 27/12/2011	Mr MOHAMMAD ANIS MOHAMMAD UNUS SALAT (Individual)	End user	Owner	RAJUR (CENTRAL RAILWAY) WANI 445309	NAGPUR MAHARASHTRA YEOTMAL	Junked
939	7302 27/12/2011	Mr WAMAN SAMBHASHIV BHUSARI (Individual)	End user	Owner	RAJUR (CENTRAL RAILWAY) WANI 445309	NAGPUR MAHARASHTRA YEOTMAL	Junked
940	7305 27/12/2011	Mr SUBHASH JAWAHARLAL JAIN (Individual)	Trader	Owner	RAJUR (CENTRAL RAILWAY) WANI 445309	NAGPUR MAHARASHTRA YEOTMAL	Junked
941	7391 28/12/2011	M/s Poddar Lime Products (Firm)	End user		A-69 MIDC Wani 445304	NAGPUR MAHARASHTRA YEOTMAL	Junked
942	7420 28/12/2011	M/s Sparc Industries (Firm)	End user		A-4,agarwal industrial estate, S.V road, Chitalsar, Manpada Thane(w) 400610	NAGPUR MAHARASHTRA THANA (THANE)	IBM/7420/2011 (19/01/2012)
943	7427	M/s Shree Krishna Mining	Mining		Morbhavan	NAGPUR	IBM/7427/2011

	28/12/2011		& Trading Syndicate (Firm)			Tumsar 441912	MAHARASHTRA BHANDARA	(30/01/2012)
944	7466 28/12/2011		Mr KANWARLAL HARIKISAN PUROHIT (Individual)	End user	None	SWASTIK LIME FACTORY P.O. RAJUR WANI 445309	NAGPUR MAHARASHTRA YEOTMAL	Junked
945	7519 28/12/2011		M/s RADHEY MINERALS LIMITED (Company)	Trader, Storage		6th FLOOR, GUPTA HOUSE, 1, R. N. TAGORE MARG, CIVIL LINES NAGPUR 440001	NAGPUR MAHARASHTRA NAGPUR	IBM/7519/2011 (03/02/2012)
946	13376 30/05/2012	3111026710	M/s SHRREYAN CORPORATIONS PRIVATE LIMITED (Company)	Trader, Exporter		215/A KARNIK NAGAR,BEHIND WIT COLLEGE SOLPAUR 413006	GOA MAHARASHTRA SHOLAPUR	IBM/13376/2012 (13/06/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
947	13384 31/05/2012		M/s shreesha natural resources private limited (Company)	Trader		stylus, logitech park andheri-kurla road andheri-e, mumbai-72 400072	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/13384/2012 (18/12/2013)
948	13387 31/05/2012		M/s Raviraj Mining And Exploration Private Limited (Company)	Mining, Trader, Storage, End user		15, Kaustubh, Vivekanand Nagar, Nagpur 440015	NAGPUR MAHARASHTRA NAGPUR	Junked
949	13406 01/06/2012		M/s KASTURBA ENTERPRISES (Firm)	Trader		NANDESHWAR NEAR JAIN MANDIR SADAR 869 NAGPUR 440001	NAGPUR MAHARASHTRA NAGPUR	Junked
950	13429 04/06/2012		Mr ATUL RAMNIKLAL MANSATA (Individual)	Trader	None	E-44 NANDANVAN COLONEY NEAR POLICE STATION NANDANVAN NAGPUR 440009	NAGPUR MAHARASHTRA NAGPUR	Junked
951	13433 05/06/2012		M/s Shiv Shankar Minerals(Proprietary) (Individual)	Mining	Agent	Opp. Super Market Asifabad Road Rajura 442905	NAGPUR MAHARASHTRA CHANDRAPUR	Junked
952	13441 06/06/2012		M/s OLYMPIC OIL INDUSTRIES LTD (Company)	Trader		907-910, MEADOWS, SAHAR PLAZA ANDHERI KURLA ROAD J B NAGAR ANDHERI EAST 400059	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/13441/2012 (18/12/2013)
953	13444 06/06/2012		M/s ANKUSH INDUSTRIES (Firm)	End user		B-9/10 midc kalmeshwar kalmeshwar 441501	NAGPUR MAHARASHTRA NAGPUR	IBM/13444/2012 (08/07/2013)
954	13448 07/06/2012		M/s Sial & Sons Pvt ltd (Company)	Trader		1, Nelson Square nagpur 440013	NAGPUR MAHARASHTRA NAGPUR	IBM/13448/2012 (12/03/2015)
955	13455 07/06/2012		M/s D & V Weld alloy Pvt. Ltd. (Company)	Trader		465, phule line, walker road, opp. canara bank, mahal	NAGPUR MAHARASHTRA NAGPUR	IBM/13455/2012 (12/03/2015)

					nagpur 440032		
956	13466 09/06/2012		M/s COFFER HOUSE (Firm)	Trader	354/A, Hanuman Nagar Nagpur 440009	NAGPUR MAHARASHTRA NAGPUR	IBM/13466/2012 (22/06/2012)
957	13490 12/06/2012		M/s Prithvi Metal & Minerals (Firm)	Mining	10, Tilak Nagar Dharampeth Nagpur 440010	NAGPUR MAHARASHTRA NAGPUR	IBM/13490/2012 (12/03/2015)
958	13503 13/06/2012		M/s SAINT-GOBAIN GYPROC INDIA LTD (Company)	Mining	NARE VADAVALLI VILLAGE PO UCHAT TALUKA WADA 421312	NAGPUR MAHARASHTRA THANA (THANE)	IBM/13503/2012 (15/10/2012)
959	13507 13/06/2012		M/s WADHWANI INFRA PVT LTD (Company)	Trader	FLAT NO. 4, PRITHVIVANDAN APPARTMENT BLOCK A, RAMDASPETH NAGPUR 440010	NAGPUR MAHARASHTRA NAGPUR	IBM/13507/2012 (18/12/2013)
960	13531 16/06/2012		M/s RAJANKUMAR & BROS (IMPEX) (Firm)	Trader	1 ST FLOOR, 93/95 KAZI SAYED STREET MASJID BUNDER 400003	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/13531/2012 (17/07/2012) (Suspended) (10/02/2015) Reason being: As per party requested vide letter dt.10/12/14 and
961	13538 18/06/2012		M/s JIGSUN ALLOYS PVT. LTD. (Company)	End user	10,TILAK NAGAR DHARAPETH NAGPUR 440010	NAGPUR MAHARASHTRA NAGPUR	IBM/13538/2012 (18/04/2013)
962	13553 19/06/2012		M/s UNIVERSAL GASKETS (Firm)	End user	W 28 MIDC GOKUL SHIRGOAN KOLHAPUR 416234 KARVIR 416234	GOA MAHARASHTRA KOLHAPUR	IBM/13553/2012 (02/07/2012) (Suspended) (22/03/2013) Reason being: Non-submission of Form-O
963	13556 20/06/2012		Mr SAWANLAL HAMROO NAGOTE (Individual)	Trader	None	NAGPUR MAHARASHTRA NAGPUR	Junked
964	13569 21/06/2012		M/s RUKMINI ENTERPRISES (Firm)	End user	M 98 MIDC AMBAD NASHIK 422010	NAGPUR MAHARASHTRA NASIK	Junked
965	13576 21/06/2012		M/s Om Minerals (Firm)	Trader	405,Shanti Tower,S.V.P. Nagar Park Street Andheri West 400053	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
966	13594 23/06/2012		M/s TUMSAR MINERALS & METAL PROCESSING (Firm)	Trader, Storage	AT. POST KHAPA PARASWADA ROAD KHAPA TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/13594/2012 (25/06/2012)
967	13598 23/06/2012		M/s ORANGE ELECTRODES INDUSTRIES (Firm)	End user	PLOT NO 9 SHIV SHAKTI LAGHU UDYOG MUMBAI NASHIK HIGHWAY ASANGAON 421601	NAGPUR MAHARASHTRA THANA (THANE)	IBM/13598/2012 (12/03/2015)

968	13614 26/06/2012		M/s IMPACT TRADE LINK (Firm)	Trader		202 INDIRA SARYU APPARTMENT CHHAONI NAGPUR 440013	NAGPUR MAHARASHTRA NAGPUR	Junked
969	13652 02/07/2012		Mr UDAY SINGH (Individual)	Trader	None	BANGLOW NO 23, SAMAJ BHUSHAN SOC. WARDHA ROAD NAGPUR 440015	NAGPUR MAHARASHTRA NAGPUR	Junked
970	13653 02/07/2012		M/s S.M.AGRO IMPLEMENTS & FABRICATION (Firm)	End user		C-80, CO.-OP. INDUSTRIAL ESTATE, SATURNA, AMRAVATI. AMRAVATI. 444607	NAGPUR MAHARASHTRA AMRAVATI	Junked
971	13660 03/07/2012		M/s PAGAMA TRADERS (Firm)	Trader		DESHBANDHU WARD PRABHU ROAD GONDIA 441601	NAGPUR MAHARASHTRA GONDIA	Junked
972	13661 03/07/2012		M/s COATINGS AND COATINGS INDIA PVT. LTD (Company)	End user		J 55 TALOJA MIDC , TALOJA DIST. RAIGADH 410508	NAGPUR MAHARASHTRA RAIGAD	IBM/13661/2012 (12/03/2015)
973	13662 03/07/2012	0304039811	M/s ORESIS INTERNATIONAL CORPORATION. (Firm)	Storage, Exporter		PHARMA SEARCH HOUSE 2ND FLOOR BG KHER ROAD WORLI MUMBAI 400018	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/13662/2012 (12/03/2015)
974	13672 04/07/2012		M/s MAHAKALI MINERALS (Firm)	End user		midc, deori, dist. Gondiya MIDC, DEORI DIST.-GONDIYA M.S. 441901	NAGPUR MAHARASHTRA GONDIA	IBM/13672/2012 (28/01/2013)
975	13708 10/07/2012		M/s Nirman Associates (Firm)	Storage		Flat No. 304 Jagdish Apt.AMBEDKAR CHOWK WARDHMAN NAGAR NAGPUR NAGPUR 440008	NAGPUR MAHARASHTRA NAGPUR	IBM/13708/2012 (20/07/2012) (Suspended) (02/12/2014) Reason being: Requested for cancel in writing
976	13709 10/07/2012		Mr vivek hiralalji dubey (Individual)	Trader	None	69.sant jagnade nagar katangi road tumsar 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/13709/2012 (24/07/2012)
977	13710 10/07/2012		Mr Arun Rajesh Raikwar (Individual)	End user	None	katol road postal and telecom quaters nagpur 440013 Nagpur 440013	NAGPUR MAHARASHTRA NAGPUR	Junked
978	13713 10/07/2012		M/s UMANG FERRO ALLOYS PRIVATE LIMITED (Company)	End user		PLOT NO.1, BEZONBAUG, KAMPTEE ROAD, NAGPUR 440017	NAGPUR MAHARASHTRA NAGPUR	IBM/13713/2012 (06/08/2012)
979	13719 11/07/2012		M/s Hoganas India Pvt Ltd. (Company)	End user		Ganga Commerce,4 ,North Main Road Koregaon Park Pune 411001	GOA MAHARASHTRA POONA (PUNE)	IBM/13719/2012 (18/07/2012) (Suspended) (30/12/2016) Reason being: Request received Form Party dated 20/12/2016
980	13735	0308058399	M/s BHARAT TRADES	Exporter		A-3/41 , VRINDAVAN	NAGPUR	IBM/13735/2012

	12/07/2012		(Firm)			CIVIL LINES NAGPUR 440001	MAHARASHTRA NAGPUR	(16/07/2012)
981	13744 13/07/2012		M/s MAYURA STEELS PVT LTD UNIT 2 (Company)	End user		S R NO. 526 SHIYE BAWADA ROAD MIDC SHIROLI 416122	GOA MAHARASHTRA KOLHAPUR	IBM/13744/2012 (18/07/2012) (Suspended) (22/03/2013) Reason being: Non submission of Form-O
982	13811 23/07/2012		Mr Ahmed Nafees Abbas Khan (Individual)	Trader	Agent	Ward no.1. Knahan - Kandri Jabalpur - Nagpur Road. Parshioni 441401	NAGPUR MAHARASHTRA NAGPUR	Junked
983	13817 24/07/2012	0307047539	M/s BHASKAR ALUMINIUM AND CONSTRUCTIONS PVT LTD (Company)	Trader, Exporter		No:106 1st floor, 189-191 Ravi Building, Opp Central Bank Of India, Dr.D.N.Rd,Fort Mumbai 400001	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/13817/2012 (24/12/2013)
984	13820 24/07/2012		M/s PATIL CONSTRUCTION AND INFRASTRUCTURE PRIVATE LTD (Company)	Mining		FLAT NO 2 SWADIN SADAN C ROAD CHURCHGATE MUMBAI 400020	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
985	13821 24/07/2012		Mr Pranav Nalin Mehta (Individual)	Trader	None	4th floor, Golden Palace Block No. 212, Beside sudama, WHC Road, Dharampeth, Nagpur 440010	NAGPUR MAHARASHTRA NAGPUR	Junked
986	13833 25/07/2012		Mr Nafees Abbas Khan (Individual)	Trader	None	Aasma enclave plot no3b flat no 103 near gandhi layout Zafar nagar Nagpur 440013	NAGPUR MAHARASHTRA NAGPUR	Junked
987	13864 28/07/2012		Mr VEERBHAN THANWARDAS MOTWANI (Individual)	Trader	None	52 D CHOTANI BLDG, PROCTOR ROAD MUMBAI 400007	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
988	13877 31/07/2012		M/s RAJURI STEELS AND ALLOYS PVT. LTD (Company)	End user		B-6, B-7, B-8, MUL GROWTH CENTER MIDC, P.S. - MUL, CHANDRAPUR 441224	NAGPUR MAHARASHTRA CHANDRAPUR	IBM/13877/2012 (08/08/2012)
989	13898 01/08/2012		M/s Fluorite Minerals (Firm)	Trader, Storage		A-11 Link Road, Sadar, NAGPUR 440001	NAGPUR MAHARASHTRA NAGPUR	IBM/13898/2012 (04/04/2013)
990	13904 01/08/2012		Mr NILESH RAVI AGRAWAL (Individual)	Trader, Storage	Owner	MANOHAR COLONY ROAD RAMNAGAR GONDIA 441614	NAGPUR MAHARASHTRA GONDIA	Junked
991	13924 03/08/2012		Mr Stephen Chelledurai Nadar (Individual)	Trader	Owner	C-13, Harichand mill compound L.B. S Road, Near Godrej petrol pumb	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked

						Mumbai 400 079 400079		
992	13932 04/08/2012		M/s ALMINE MINERALS (Firm)	Trader		NEW SHUKRAWARI CEMENT ROAD NEAR YERPUDE JWELARS, WARD NO. 7 440032	NAGPUR MAHARASHTRA NAGPUR	IBM/13932/2012 (21/11/2012)
993	13949 07/08/2012	0306083981	M/s Gajraj minerals (Firm)	Exporter		23, Samajbhushan Society Wardha Road Nagpur 440015	NAGPUR MAHARASHTRA NAGPUR	IBM/13949/2012 (09/08/2012)
994	13954 07/08/2012		M/s Yusuf Products (Firm)	End user		Office No: 2, Zaveri Bldg., 17/D Memonwada Road, Bhendi Bazar, Mumbai 400003	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
995	13956 07/08/2012		Ms ANITA MANISH JAIN (Individual)	Trader, Storage	None	HASTINAPUR STEELS TRADING COMPANY PLOT NO:20,SHOP NO:2,MATOSHREE APPARTMENT,NEAR DURGA TEMPLE,SATNAMI NAGAR,NAGPUR NAGPUR 440008	NAGPUR MAHARASHTRA NAGPUR	Junked
996	14009 13/08/2012		Ms Reoti Devi Ram Prasadji Agrawal (Individual)	Trader	None	Ground floor, Shri Parshva Complex 11, Wardhaman Nagar Nagpur 440008	NAGPUR MAHARASHTRA NAGPUR	Junked
997	14043 19/08/2012		M/s Afcil Industries Limited (Company)	End user		Gat No. 907/2/4 Sanaswadi Shirur 412208	GOA MAHARASHTRA POONA (PUNE)	IBM/14043/2012 (06/09/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
998	14044 20/08/2012		Ms SANGEETA RAKESH JAISWAL (Individual)	Mining	Owner	ARTEFACT TOWERS 54/3, CHATRAPATI SQUARE WARDHA ROAD, NAGPUR 440015	NAGPUR MAHARASHTRA NAGPUR	Junked
999	14047 20/08/2012		Mr AKSHAY JUGAL DAVDA (Individual)	Trader	None	2 NIRMAL BUILDING D J ROAD OPP MACDONALD VILE PARLE W MUMBAI 400056	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
1000	14052 21/08/2012		M/s Spectrum Services (Firm)	Trader		plot no. 21 New Sneha Nagar Joggers Park Wardha Road Nagpur 440015	NAGPUR MAHARASHTRA NAGPUR	IBM/14052/2012 (12/03/2015)
1001	14066 22/08/2012		M/s PIONEER MINERALS & ENGINEERS (Company)	Trader		PLOT NO 15 SUBHARAM HOUSING SOCIETY WADI, DHABA NAGPUR 440023	NAGPUR MAHARASHTRA NAGPUR	Junked
1002	14086 24/08/2012		Mr BABURAO GOPAL MALI (Individual)	End user	Owner	PLOT NO 27 MIDC	GOA MAHARASHTRA SANGLI	IBM/14086/2012 (06/09/2012) (Suspended)

						MIRAJ 416410		(22/03/2013) Reason being: Non submission of Form-O
1003	14088 24/08/2012	Mr SUSANTH VASANTHA GHEAARE (Individual)	End user	Owner		PLAT NO 26 M.I.D.C. MIRAJ 416005	GOA MAHARASHTRA SANGLI	IBM/14088/2012 (06/09/2012) (Suspended) (22/03/2013) Reason being: Non submission of Form-O
1004	14098 27/08/2012	M/s PARABLE ENTERPRISES (Firm)	Trader			Agrawal Complex, Loha oli,Itwari, Nagpur 440002	NAGPUR MAHARASHTRA NAGPUR	IBM/14098/2012 (08/08/2013)
1005	14102 27/08/2012	M/s SHREE HANUMAN MINERAL (Firm)	End user			7/2BAHMNI,PO.BORKHEDI, 243 ,N.H.7,JAMROAD NAGPUR 440018	NAGPUR MAHARASHTRA NAGPUR	IBM/14102/2012 (12/03/2015)
1006	14113 29/08/2012	M/s S D FINE-CHEM LIMITED (Company)	Mining			315 TO 317 T. V. Ind. Estate 248 Worli Road MUMBAI 400030	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
1007	14118 30/08/2012	Mr Rajendra Laxman Hedkali (Individual)	End user	None		GURUVAR PET LANAR GALLI MIRAJ 416410	GOA MAHARASHTRA SANGLI	IBM/14118/2012 (10/09/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
1008	14132 30/08/2012	Mr sunil mukund bhadbhade (Individual)	Trader	None		276 PADMAGANDHA HINGANA ROAD, MIDC NAGPUR 440016	NAGPUR MAHARASHTRA NAGPUR	Junked
1009	14139 31/08/2012	M/s ABHAY BABUBHAI KADAKIA (Individual)	Trader	None		PLOT 18/1 VILLAGE HONAD , ADOSHI ROAD KHALAPUR 400614	NAGPUR MAHARASHTRA RAIGAD	Junked
1010	14141 31/08/2012	Mr prashant shantilal zabak (Individual)	Trader	None		tated sadan,1st floor near muslim library,sadar nagpur 440001	NAGPUR MAHARASHTRA NAGPUR	Junked
1011	14151 01/09/2012	M/s SAB PRIME MINERALS PRIVATE LIMITED (Company)	Mining, Trader			402 NESTOR COURT BAJI PRABHU DESHPANDE MARG VILE PARLE WEST 400056	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
1012	14185 07/09/2012	M/s DEVRAJ MERCANTILE PRIVATE (Company)	End user			55, TEMPLE TERRACE FORJETT STREET MUMBAI 400036	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/14185/2012 (03/10/2012)
1013	14190 07/09/2012	M/s Arya Minerals & Techno Product (Firm)	Trader			Plot No. A-7 To A-11 MIDC TUMSAR TAH TUMSAR, DISTT. BHANDARA TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/14190/2012 (08/01/2013)
1014	14197 08/09/2012	Ms chaitali ashok tembhurne (Individual)	Mining, Storage, End user	None		pl no.102 chaitanya nagar, nari road nagpur 440026	NAGPUR MAHARASHTRA NAGPUR	Junked
1015	14217 11/09/2012	Mr DALJEET SINGH HARJEET SINGH	Trader	None		SHARMA COMPLEX, FULCHUR NAKA, AMGAON ROAD	NAGPUR MAHARASHTRA	Junked

			GURUDATTA (Individual)			GONDIA 441601	GONDIA	
1016	14236 14/09/2012		M/s ULTRAMARINE& PIGMENTS LTD (Company)	End user		THIRUMALAI HOUSE ROAD NO-29NEAR SION HILL FORT SION -EAST, MUMBAI 400022	NAGPUR MAHARASHTRA GREATER BOMBAY	Junked
1017	14241 14/09/2012		M/s DHANALAXMI MINERALS (Firm)	Trader		104, GANDHARV APARTMENT, TALARE, CHAPARDEWADI, KANKAVALI 416801	GOA MAHARASHTRA SINDHUDURG	IBM/14241/2012 (18/12/2012)
1018	14272 20/09/2012		M/s Kontak Comforts Pvt Ltd (Company)	End user		10th Mile Stone, Wadgaon Aml Nagar Kalyan Road Taluka Parner 414103	NAGPUR MAHARASHTRA AHMEDNAGAR	Junked
1019	14273 20/09/2012		M/s AEROCOM CUSHIONS PVT LIMITED (Company)	End user		402 B STEEL CHAMBERS DEVJI RATANSEY MARG MUMBAI 400009	NAGPUR MAHARASHTRA GREATER BOMBAY	IBM/14273/2012 (12/03/2015)
1020	14274 20/09/2012		M/s SHAH PRECICAST PVT. LTD. (UNIT - I) (Company)	End user		E35/36, MIDC, KUPWAD BLOCK, MIRAJ 416436	GOA MAHARASHTRA SANGLI	IBM/14274/2012 (18/12/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
1021	14281 21/09/2012		Mr ADITYA SATISH GOEL (Individual)	Mining	Owner	RAMKUNJ 6, DAGA LAYOUT NORTH AMBAJHARI ROAD 440033	NAGPUR MAHARASHTRA NAGPUR	Junked
1022	14301 24/09/2012		M/s rajas chemicals (Company)	End user		m/s rajas chemicals ,a-11 midc ,achalpur growth center chandur bajar 444810	NAGPUR MAHARASHTRA AMRAVATI	Junked
1023	14302 24/09/2012		M/s Rajas Chemicals (Firm)	End user		A-11, MIDC, Achalpur Growth Centre Chandur Bazar 444810	NAGPUR MAHARASHTRA AMRAVATI	IBM/14302/2012 (24/09/2012)
1024	14317 25/09/2012		Ms SUDHA ANANT PATWARDHAN (Individual)	Mining	Owner	AT AND POST PHONDAGHAT TAL KANKAVALI TAL KANKAVALI 416601	GOA MAHARASHTRA SINDHUDURG	IBM/14317/2012 (14/01/2013)
1025	14331 27/09/2012		M/s DIFFUSION ENGINEERS LIMITED (Company)	End user		T-5 - 6 MIDC HINGNA INDUSTRIAL AREA ,HINGNA ROAD NAGPUR 440016	NAGPUR MAHARASHTRA NAGPUR	IBM/14331/2012 (21/08/2013)
1026	14368 03/10/2012		Mr PRAKASH JAIKUMAR YELWATKAR (Individual)	Trader	None	MAHAVIRA STEEL ENTERPRISES SATRANJIPURA, BHANDARA ROAD ITWARI, NAGPUR 440008	NAGPUR MAHARASHTRA NAGPUR	Junked
1027	14385 05/10/2012		Mr Sanjay Rajaram Patil (Individual)	Trader	None	Plot No. 2 Dharamraj Appt Kolhapur 416005	GOA MAHARASHTRA KOLHAPUR	IBM/14385/2012 (18/12/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till

1028	14393 06/10/2012		Mr SANJEEV KRISHNARAO PATIL (Individual)	Trader	Owner	820/2, PLOT NO.9 , NEAR NISARG NURSERY, BEHIND CIRCUIT HOUSE, TARABAI PARK , KARVEER 416003	GOA MAHARASHTRA KOLHAPUR	IBM/14393/2012 (18/12/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
1029	14397 07/10/2012		Ms Rachana ashish belorkar (Individual)	Trader	Owner	Plot No.57,Kanchan Geet Apartment Shivaji Nagar,Nagpur Nagpur 440010	NAGPUR MAHARASHTRA NAGPUR	Junked
1030	14416 08/10/2012		Mr Hemant Premkumar Saxena (Individual)	Trader	Owner	Ambe Electricsal,2nd Floor, N.M.D. College Road Gondia 441610	NAGPUR MAHARASHTRA GONDIA	Junked
1031	14417 08/10/2012		M/s RENUKA MINERALS (Firm)	Trader		ROOM NO 1682 DHARESHWAR NAGAR A/P KASARDE KANKAVLI 416801	GOA MAHARASHTRA SINDHUDURG	IBM/14417/2012 (18/12/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
1032	14425 09/10/2012		Mr PIYUSH SURENDRA KAWLE (Individual)	Trader	None	72 THE MALL ROAD CANTONTMENT KAMPTTEE 441001	NAGPUR MAHARASHTRA NAGPUR	Junked
1033	14428 10/10/2012		M/s Reshmika Minerals & Chemicals Pvt. Ltd. (Company)	Storage, End user		C-601 Pune IT Park, 34 Aundh Road, Bhau Patil Marg, 411020	GOA MAHARASHTRA POONA (PUNE)	IBM/14428/2012 (18/12/2012)
1034	14431 10/10/2012		Mr Raghavendra Rameshchandra Chepurwar (Individual)	Trader	None	Plot No.173,Sheela Complex,Amravati Road,Wadi Nagpur 440023	NAGPUR MAHARASHTRA NAGPUR	Junked
1035	14467 15/10/2012		M/s Vasant Krishnaji Vhatakar (Firm)	Mining		812, C Ward Dhor Galli, Ravivarpeth KOLHAPUR 416002	GOA MAHARASHTRA KOLHAPUR	IBM/14467/2012 (14/01/2013)
1036	14482 18/10/2012		M/s COVENTRY STONEWARE PVT LTD (Company)	End user		KH.NO.445/446 MOUZA GONDHKHAIRE KALMESHWARE 440023	NAGPUR MAHARASHTRA NAGPUR	IBM/14482/2012 (22/10/2012)
1037	14486 19/10/2012		Mr DEEPAK BABAN KOR (Individual)	End user	None	Plot no-J/33, M.I.D.C. MURBAD MURBAD 421401	NAGPUR MAHARASHTRA THANA (THANE)	Junked
1038	14494 21/10/2012		M/s VIDARBHA PULVERISIOR (Firm)	Trader		KH.NO. 75, MOUZA-PIPRI TAH- KUHI, UMRED ROAD NAGPUR 441202	NAGPUR MAHARASHTRA NAGPUR	IBM/14494/2012 (02/01/2014)
1039	14510 23/10/2012		M/s SURJAGARH STEEL & MINES PVT LTD (Company)	Mining, Trader, Storage		91,MATRUCHHAYA SHIVAJI NAGAR NAGPUR 440010	NAGPUR MAHARASHTRA NAGPUR	IBM/14510/2012 (18/04/2013)
1040	14516		M/s PREMIER	End user		501-507, C WING, BHAVESHWAR	NAGPUR	

	25/10/2012		INDUSTRIAL CORPORATION LTD (Company)			PLAZA, 5TH FLOOR L.B.S. MARG, OPP. SHREYAS CINEMA, GHATKOPAR (W), MUMBAI 400086	MAHARASHTRA MUMBAI (SUBURBAN)	Junked
1041	14519 25/10/2012		M/s PALAK FINE CHEM INTERNATIONAL (Firm)	End user		PLOT NO. 1, 10 NO. PULIYA BEZONBAUG, KAMPTEE ROAD, NAGPUR. 440017	NAGPUR MAHARASHTRA NAGPUR	IBM/14519/2012 (30/10/2012)
1042	14522 26/10/2012		M/s ULTRATECH CEMENT LIMITED (Company)	End user		Hotgi cement Works Hotgi Station Hotgi 413215	GOA MAHARASHTRA SHOLAPUR	IBM/14522/2012 (18/12/2012) (Suspended) (08/05/2013) Reason being: surrendering of this Regd no. by letter no. nil dt
1043	14537 29/10/2012		Mr SUBHASH DESHRAJ GROVER (Individual)	End user	None	Plot No.11 Gazetted officer colony,Ambhazarilayout Nagpur 440033	NAGPUR MAHARASHTRA NAGPUR	IBM/14537/2012 (21/01/2013)
1044	14566 06/11/2012		M/s BALAJI MINES AND MINERALS (Firm)	Mining, Trader		BAJAJ NAGAR, TUMSAR TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/14566/2012 (13/03/2015)
1045	14643 19/11/2012		M/s Rohera Minerals (Firm)	Trader		10 Rohera Arcade Ajni Sq , Wardha Road Nagpur 440015	NAGPUR MAHARASHTRA NAGPUR	IBM/14643/2012 (13/03/2015)
1046	14654 21/11/2012		Mr SUNIL SHIVEE SHARMA (Individual)	End user	None	A-37, A- 38 MIDC AREA SAONER 441112	NAGPUR MAHARASHTRA NAGPUR	Junked
1047	14655 21/11/2012		M/s SHIVRAM INDUSTRIES (Firm)	End user		RAZAT PLAZA-1, 34 GHAT ROAD NAGPUR 440018	NAGPUR MAHARASHTRA NAGPUR	IBM/14655/2012 (04/07/2013)
1048	14719 30/11/2012		M/s JOLLYBOARD LIMITED (Company)	End user		501, REWA CHAMBERS 31, SIR V. THAKARSEY MARG, MUMBAI 400020	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
1049	14740 03/12/2012		M/s Gamma Iron India Ltd (Company)	Trader, Storage		Flat no. 104 Viswa Enclave apts MukT Sainik Vasahat Karveer 416005	GOA MAHARASHTRA KOLHAPUR	IBM/14740/2012 (18/12/2012)
1050	14744 04/12/2012		M/s STAR MINERALS (Company)	Trader		PLOT NO. 1459, AASI NAGAR NAGPUR 440017	NAGPUR MAHARASHTRA NAGPUR	Junked
1051	14815 15/12/2012		Mr Maqsood Gafoor Shaikh (Individual)	End user	None	M/s.Delta Electrical Engineers and Fabricators Plot No.PAP, A-110, T.T.C Industrial Area, Pawan-Mahape, Khairne MIDC Navi Mumbai 400705	NAGPUR MAHARASHTRA THANA (THANE)	IBM/14815/2012 (08/02/2013)

1052	14860 22/12/2012		Mr Prashant Krushna Bhange (Individual)	End user	None	58-Digdoh, MIDC Area Hingna Road, Nagpur MIDC Area Hingna Road Hingna 440016	NAGPUR MAHARASHTRA NAGPUR	Junked
1053	14862 22/12/2012		M/s WINROCK MINERALS AND STEEL INDIA PRIVATE LIMITED (Company)	End user		BOSE NAGAR TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/14862/2012 (14/01/2013)
1054	14869 26/12/2012		M/s KOTA MINERALS (Firm)	Mining		TAWAKKAL BUILDING, OLD BHANDARA ROAD, NAAL SAHEB CHOWK, GANJAKHET, NAGPUR 440018	NAGPUR MAHARASHTRA NAGPUR	IBM/14869/2012 (10/01/2013)
1055	14873 26/12/2012		Mr PAWANKUMAR NAMDEVRAO CHAUREWAR (Individual)	Trader	None	S/O MR. N C CHAUREWAR KHAPERKHEDA ROAD, AT POST TAH PARSEONI PARSEONI 441105	NAGPUR MAHARASHTRA NAGPUR	Junked
1056	14885 28/12/2012		M/s LARSEN & TOUBRO LIMITED (Company)	Mining, End user		LT HOUSE, N.M. MARG BALLARD ESTATE MUMBAI 400001	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/14885/2012 (13/03/2013)
1057	14908 03/01/2013		M/s R. K. MINERALS (Firm)	Trader		GANPATI PETROLIUMS MUNDIPAR, NEAR MIDC GONDIA 441601	NAGPUR MAHARASHTRA GONDIA	IBM/14908/2013 (24/12/2013)
1058	14923 05/01/2013		M/s BHAGYALAXMI FERRO ALLOYS PVT LTD (Company)	Trader		15, AMBEDKAR COLONY NEW MANKAPUR NAGPUR 440030	NAGPUR MAHARASHTRA NAGPUR	IBM/14923/2013 (24/12/2013)
1059	14924 05/01/2013		Mr TUSHAR TEJRAM GHADALE (Individual)	Trader, Storage	None	15, AMBEDKAR COLONY NEW MANKAPUR NAGPUR 440030	NAGPUR MAHARASHTRA NAGPUR	Junked
1060	14937 08/01/2013		M/s NAGPUR CERAMICS PVT LTD (Company)	End user		A-4, MIDC INDUSTRIAL AREA, HINGNA ROAD NAGPUR 440028	NAGPUR MAHARASHTRA NAGPUR	IBM/14937/2013 (16/03/2015)
1061	14941 08/01/2013		M/s SUPREME REFRATORIES PVT LTD (Company)	End user		A-5, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR 440028	NAGPUR MAHARASHTRA NAGPUR	IBM/14941/2013 (16/03/2015)
1062	14958 12/01/2013	0392024535	M/s Chanthara Resources Limited (Company)	Exporter		Dena Bank, Building No II, Horniman Street Mumbai 400001	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/14958/2013 (25/10/2013)
1063	18709 22/10/2014		M/s Tara Shakti Enterprises (Firm)	Trader		Dal Oli No. 2, Kamptee Tahsil-Kamptee District-Nagpur 441002	NAGPUR MAHARASHTRA NAGPUR	IBM/18709/2014 (31/10/2014)
1064	18749 01/11/2014		M/s SUPEKAR ASSOCIATES	Trader		G4, SHRINIVAS, 194-196 BAJIPRABHU NAGAR, RAMNAGAR	NAGPUR MAHARASHTRA	IBM/18749/2014 (03/11/2014)

			(Firm)			NAGPUR 440033	NAGPUR	
1065	18755 02/11/2014		M/s ROSHAN LIME WORKS (Firm)	Trader, End user		Po: Rajur Ta: Wani 445304	NAGPUR MAHARASHTRA YEOTMAL	IBM/18755/2014 (03/11/2014)
1066	18756 02/11/2014		M/s AKASH CHEMICALS (Firm)	Trader, End user		PO: RAJUR TQ: WANI 445304	NAGPUR MAHARASHTRA YEOTMAL	IBM/18756/2014 (03/11/2014)
1067	18757 02/11/2014		M/s DATAR LIME WORKS (Firm)	Trader, End user		PO: Rajur Tq:wani 445304	NAGPUR MAHARASHTRA YEOTMAL	IBM/18757/2014 (03/11/2014)
1068	18758 02/11/2014		M/s FAROOK LIME WORKS (Firm)	Trader, End user		PO: RAJUR PO: WANI 445304	NAGPUR MAHARASHTRA YEOTMAL	IBM/18758/2014 (28/11/2014)
1069	18766 05/11/2014		M/s JAYSHREA LIME AND ALLIED PRODUCT (Firm)	Trader, End user		OPP SAPNA TALKIES SARAI WARD CHANDRAPUR 442401	NAGPUR MAHARASHTRA CHANDRAPUR	IBM/18766/2014 (28/11/2014)
1070	18767 05/11/2014		Mr Abhishek Manoj Manglani (Individual)	Trader	Owner	Sindhi Camp Ranrada Road Plot no. 16 Kamptee Nagpur 441002	NAGPUR MAHARASHTRA NAGPUR	Junked
1071	18771 06/11/2014		Mr GAURAV RAVINDRA DURAGKAR (Individual)	Trader	None	OPP. DEVDIAYA CONGRESS BHAVAN MAHAL NAGPUR 440032	NAGPUR MAHARASHTRA NAGPUR	Junked
1072	18773 07/11/2014		Mr sanjive shankar avhad (Individual)	Trader	Owner	flat.no.406 kaveri apt kailash nagar walivli badlapur (w).421503 flat no.406 ambarnath 421503	NAGPUR MAHARASHTRA THANA (THANE)	Junked
1073	18783 08/11/2014		Mr Ganesh Kumar Binjola (Individual)	Mining	Manager	M F - 2 , Amrit Ganga Complex Aakashwani road Chandrapur 442505	NAGPUR MAHARASHTRA CHANDRAPUR	Junked
1074	18786 08/11/2014		M/s Abhishek Enginring (Company)	Mining		Off L 29 Plot No 16 Sindi Camp Kalmana Road Kamptee Deals In Construction Civil works Mining 441002	NAGPUR MAHARASHTRA NAGPUR	Junked
1075	18794 10/11/2014		Mr Amod Anil Gupta (Individual)	Trader	None	115/1/b khairy kamptee road kamptee 441008	NAGPUR MAHARASHTRA NAGPUR	Junked
1076	18801 12/11/2014		M/s silverstonelogistics (Firm)	Trader		58/2Terani Terani Gadhinglaj 416506	GOA MAHARASHTRA KOLHAPUR	IBM/18801/2014 (14/11/2014)
1077	18813		M/s M/s ABHISHEK	Trader		29	NAGPUR	IBM/18813/2014

	14/11/2014		ENGINEERING (Firm)			Sindi Camp Kalmana Road Kamptee Nagpur 441002	MAHARASHTRA NAGPUR	(17/11/2014)
1078	18814 15/11/2014		Mr ASHISH SURESH LALWANI (Individual)	Trader	None	F602, NIT LOK AWAS YOJANA, MAJESTIC HEIGHTS HILL ROAD, RAM NAGAR NAGPUR 440010	NAGPUR MAHARASHTRA NAGPUR	Junked
1079	18819 18/11/2014		Mr Ashish Manik Dongare (Individual)	Mining	Mining engineer	at-pullar post - mokhebardi bhiwapur 441201	NAGPUR MAHARASHTRA NAGPUR	Junked
1080	18824 18/11/2014		M/s SPL ALLOYS AND MINERALS (Firm)	Trader		F201, NIT LOK AWAS YOJANA HILL ROAD, RAM NAGAR NAGPUR 440010	NAGPUR MAHARASHTRA NAGPUR	IBM/18824/2014 (20/11/2014)
1081	18837 21/11/2014		M/s ss minerals (Firm)	Trader		28 vhb colony ramnagar chandrapur 442401	NAGPUR MAHARASHTRA CHANDRAPUR	IBM/18837/2014 (28/11/2014)
1082	18849 24/11/2014		Mr ASHOK GANGARAM PATIL (Individual)	Trader	None	DATTATRAY SMRUTI , HANUMAN ALI , TAL PEN PEN - KHOPOLI ROAD TALUKA - PEN 402107	NAGPUR MAHARASHTRA RAIGAD	Junked
1083	18850 24/11/2014		M/s SHREE VYANKATESHWARA CORPORATION (Firm)	Trader		115/1/B KHAIRY KAMPTEE ROAD NAGPUR 441008	NAGPUR MAHARASHTRA NAGPUR	IBM/18850/2014 (25/11/2014)
1084	18855 25/11/2014		Ms KAMLAVATI YOGESH PANDEY (Individual)	Trader	None	PLOT NO. 87 MANOHAR VIHAR HAZARI PAHAD ROAD NAGPUR NAGPUR 440006	NAGPUR MAHARASHTRA NAGPUR	Junked
1085	18877 28/11/2014		M/s vibhu coal pvt ltd (Company)	Trader		6 mt weigh bridge,lakhmapur nagpur road chandrapur 442401	NAGPUR MAHARASHTRA CHANDRAPUR	IBM/18877/2014 (17/12/2014)
1086	18880 29/11/2014		M/s DEVIPRABHA MINERALS (Firm)	Trader		OPP. DEVDIAY CONGRESS BHAVAN MAHAL NAGPUR 440032	NAGPUR MAHARASHTRA NAGPUR	IBM/18880/2014 (17/12/2014)
1087	18890 02/12/2014		M/s SHRI SAINATH MANGANESE PROCESSING AND TRADING (Firm)	Storage		AT. POST HARDOLI, TAH. TUMSAR MITEWANI ROAD, TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/18890/2014 (24/12/2014)
1088	18892 03/12/2014		Mr GURMUKHDAS GURDASMAL KHUSHALANI (Individual)	Mining	Mining engineer	A-15, MIDC PARSEONI NAGPUR 441105	NAGPUR MAHARASHTRA NAGPUR	Junked
1089	18893 03/12/2014		M/s JVS COMATSCO INDUSTRIES PVTLTD (Company)	End user		GAT No:107/2/3 Village:Moha Sinner 422103	NAGPUR MAHARASHTRA NASIK	IBM/18893/2014 (20/01/2015)

1090	18897 04/12/2014		Ms ARATI ABHIJEET TAYSHETE (Individual)	Mining	Owner	551 MAIN ROAD,RADHANAGARI RADHANAGARI 416212	GOA MAHARASHTRA KOLHAPUR	IBM/18897/2014 (04/02/2015)
1091	18898 04/12/2014		M/s Jai Associate Industries (Firm)	End user		Flat No. 503, Ghanshyam Laxmi Appartments Somal Wada, Nagpur 440025	NAGPUR MAHARASHTRA NAGPUR	IBM/18898/2014 (20/01/2015)
1092	18903 08/12/2014		M/s PARDESI MINERALS (Individual)	Trader	None	A-15, MIDC, PARSEONI NAGPUR 441105	NAGPUR MAHARASHTRA NAGPUR	Junked
1093	18927 13/12/2014		M/s Maooli Minerals (Firm)	Trader, Storage		1950, Maooli Nivas, Zarewadi, At/Post Phondaghat Tal.Kkankavli, Dist. Sindhurg 416601	GOA MAHARASHTRA SINDHUDURG	IBM/18927/2014 (02/02/2015)
1094	18934 14/12/2014		Mr BALASO MARUTI POWAR (Individual)	Trader	None	BEHIND MENON PISTON, NEAR RAVI ENTERPRISES MIDC SHIROLI 416122	GOA MAHARASHTRA KOLHAPUR	IBM/18934/2014 (02/02/2015)
1095	18941 16/12/2014		Mr Mayuresh Pradeep Apte (Individual)	Trader	None	748 A ward shivaji peth Kolhapur kolhapur 416000	GOA MAHARASHTRA KOLHAPUR	IBM/18941/2014 (02/02/2015)
1096	18947 17/12/2014		Mr Pankaj Baburam Lila (Individual)	Trader	Owner	R/A-3,Mangal Residency, Hotgi Road, Asara Chowk, solapur 413003	GOA MAHARASHTRA SHOLAPUR	IBM/18947/2014 (30/01/2015)
1097	18950 18/12/2014		M/s BHUMI MINERALS (Firm)	Trader		C/O. DEVIDAS T. JAWHARANI VINOBA NAGAR TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	Junked
1098	18952 18/12/2014		Mr SHAMRAO VITHOBA (Individual)	Trader	None	YADAVWADI, NEAR KAMAT COLONY SHIROLI (P), HATKANANGALE 416122	GOA MAHARASHTRA KOLHAPUR	IBM/18952/2014 (02/02/2015)
1099	18959 19/12/2014		M/s Sahil Enterprises (Firm)	Trader, Storage		At Post Talere Bazaar Peth Kankavali 416801	GOA MAHARASHTRA SINDHUDURG	IBM/18959/2014 (02/02/2015)
1100	18962 20/12/2014		Mr Mangesh Shantaram Bidaye (Individual)	Trader	Agent	75 Sanegurui Vasahat Radhanagari Road Kolhapur 416012	GOA MAHARASHTRA KOLHAPUR	IBM/18962/2014 (02/02/2015)
1101	18970 23/12/2014		Mr SAKHOLKAR (Individual)	Mining	Owner	AT POST - ARONDA SWANTWADI TALUKA SWANTWADI TALUKA 416513	GOA MAHARASHTRA SINDHUDURG	Junked
1102	18975 23/12/2014		M/s Sasa Engineering (Firm)	End user		Plot No.118, Near Vijay Motor, Pune- Nashik Highway Chimbhali, Tal : Khed, Dist. Pune -410501	GOA MAHARASHTRA POONA (PUNE)	IBM/18975/2014 (02/02/2015)

						khed 410501		
1103	18977 23/12/2014		M/s ajit electrodes industries (Firm)	End user		bldg no-208,flat no-5648,anita kutir-b, 90 feet road,ghatkopar-east 400077	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
1104	18979 24/12/2014		M/s NK MINERALS (Company)	Mining, Trader, Storage		R.S.NO.52/11,PLOT NO.6,NEAR UDAY HOTEL, BESIDE SHIROLI TOLL GATE,KOLHAPUR KARVEER 416003	GOA MAHARASHTRA KOLHAPUR	Junked
1105	18981 24/12/2014		Mr Santosh Vilas Rote (Individual)	Trader	None	644,E Ward Shahupuri 1st Lane,Kolhapur Karveer 416001	GOA MAHARASHTRA KOLHAPUR	IBM/18981/2014 (02/02/2015)
1106	18985 25/12/2014		Mr ABHIJEET VASANTRAO CHIKANE (Individual)	Trader	None	B-18, MIDC SHIROLI HATAKANAGALE 416122	GOA MAHARASHTRA KOLHAPUR	IBM/18985/2014 (02/02/2015)
1107	18994 26/12/2014		M/s Srii Pawanputra Minerals (Firm)	End user		Gat No. 316/1, Kalimati Goregaon 441902	NAGPUR MAHARASHTRA GONDIA	IBM/18994/2014 (21/01/2015)
1108	18996 27/12/2014		M/s GANPATI BLACK GOLD VENTURES PRIVATE LIMITED (Company)	Trader		PLOT NO.426/24, PARWATI COMPLEX, SWAWLAMBI NAGAR, RING ROAD 440022	NAGPUR MAHARASHTRA NAGPUR	IBM/18996/2014 (05/01/2015)
1109	18997 27/12/2014		M/s ORIENT MINERALS AND METALS (Firm)	End user		GATE NO. 45/1, MOUZA LODHITOLA, (SAWARI) RAWANWADI 441904	NAGPUR MAHARASHTRA GONDIA	IBM/18997/2014 (16/03/2015)
1110	19009 29/12/2014		M/s ASHMEERA MINERALS (Firm)	Trader		GANDHI CHOWK NAGARDHAN RAMTEK 441106	NAGPUR MAHARASHTRA NAGPUR	Junked
1111	19027 02/01/2015		M/s shree traders (Firm)	Trader		shree complex,shree complex,sarvoday chowk jatara road wani 445304	NAGPUR MAHARASHTRA YEOTMAL	IBM/19027/2015 (05/01/2015)
1112	19045 07/01/2015		Mr gaurav paid chitti (Individual)	Trader	Agent	kh/160/2 at Tikayatpur near gangazhari bus stop gangazhari gondia 441614	NAGPUR MAHARASHTRA GONDIA	Junked
1113	19052 09/01/2015		M/s Rama Phosphates Limited (Company)	End user		812 Raheja Chamber Nariman Point 400021	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
1114	19056 09/01/2015		M/s MAHALAXMI MILLENNIUM AGENCIES	Trader		408,PARSHAVA CHAMBERS 17/21, ISSAJI STREET VADGADI	NAGPUR MAHARASHTRA	IBM/19056/2015 (16/03/2015)

			PVT LTD (Company)			MASJID BUNDER 400003	MUMBAI (SUBURBAN)	
1115	19062 10/01/2015		M/s SATPUDA MINERALS (Firm)	Trader, Storage		Kh.No.276,Gram.No.-584 Tudka (Tamswadi) Tumsar 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/19062/2015 (16/03/2015)
1116	19063 10/01/2015		M/s HEERO MUGAL BADSHAH (Individual)	Trader	Manager	PANUMAL GALARY TUDKI GALI, RAMA ROAD BHANDARA 441906	NAGPUR MAHARASHTRA BHANDARA	Junked
1117	19076 13/01/2015		M/s Walplast Products Pvt. Ltd. (Company)	Trader, Storage		Rainbow Building, Plot No 13 Sector 24, Near by Sanpada Rly. Stn. Navi Mumbai 400703	NAGPUR MAHARASHTRA THANA (THANE)	IBM/19076/2015 (16/03/2015)
1118	19077 13/01/2015		M/s VIWA DRYMIX PVT. LTD. (Company)	Trader, Storage		323 CENTRAL FACILITY BUILDING 4th FLOOR APMC FRUIT MARKET COMPLEX SECTOR 19 400703	NAGPUR MAHARASHTRA THANA (THANE)	IBM/19077/2015 (16/03/2015)
1119	19080 14/01/2015		M/s SURYA INDUSTRIES (Firm)	Trader		301,SUVRIUTI CHS LTD RAJAJI PATH DOMBIVALI (E) KALYAN 421201	NAGPUR MAHARASHTRA THANA (THANE)	IBM/19080/2015 (14/01/2015)
1120	19090 16/01/2015		M/s ASHMEERA MINERALS (Firm)	Trader		GANDHI CHOWK NAGARDHAN RAMTEK 441106	NAGPUR MAHARASHTRA NAGPUR	IBM/19090/2015 (16/03/2015)
1121	19101 20/01/2015		M/s S. N. SINGH (Firm)	Storage		SINGH NIWAS GANDHI WARD TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/19101/2015 (16/03/2015)
1122	19103 20/01/2015		Mr DEVESH ISHWARDAS ASATI (Individual)	End user	Owner	C/O NOVELTY CLOTH CENTRE MAIN ROAD AMGAON 441902	NAGPUR MAHARASHTRA GONDIA	Junked
1123	19110 21/01/2015		M/s RATHOD MINES AND MINERALS PVT LTD (Company)	Trader		2ND FLOOR KOTHARI COMPLEX N/R RANI SATI MANDIR AMRAVATI 444601	NAGPUR MAHARASHTRA AMRAVATI	IBM/19110/2015 (10/02/2015)
1124	19123 23/01/2015		M/s Raysons Sand Chem Pvt. Ltd. (Company)	End user		C - 2/3, M.I.D.C. Shiroli, Hatkanangale 416122	GOA MAHARASHTRA KOLHAPUR	IBM/19123/2015 (02/02/2015)
1125	19148 30/01/2015		Mr ARUN ATMARAM SAKHARKAR (Individual)	Trader	Agent	6/5,NEHRU NAGAR, G.K. MARG Op. SHRIRAM MILLS, WORKLI, MUMBAI MUMBAI 400013	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
1126	19167 03/02/2015		M/s A K INDUSTRIES (Company)	End user		Plot No:C-21 ,MIDC Baramati M I D C Baramati Tal:Baramati Dist:Pune 413133	GOA MAHARASHTRA POONA (PUNE)	Junked

1127	19182 05/02/2015		M/s MANGALAM TRADERS (Firm)	Trader		9/245 NEW KAPAD MARKET ICHALKARANJI HATKANGALE 416115	GOA MAHARASHTRA KOLHAPUR	IBM/19182/2015 (24/03/2015)
1128	19185 06/02/2015		M/s OKB BRICKS INDUSTRIES (Firm)	Trader		AT.Tikayatpur, kh.no.160/2 near bus stop gangazhari gangazhari 441614	NAGPUR MAHARASHTRA GONDIA	IBM/19185/2015 (10/02/2015)
1129	19216 11/02/2015		M/s Rahuraj Steel Traders Private Limited (Company)	Trader, Storage		Milkat No-301, Samraghi Hights, Flat No-13, Nira Sivtakrar, Tal-Purandar, 412102	GOA MAHARASHTRA POONA (PUNE)	IBM/19216/2015 (24/03/2015)
1130	19220 11/02/2015		M/s MTC Business Pvt Ltd (Company)	Trader, Storage		401, 4th Floor, Navkar Commercial Complex, Sir M V Road, Andheri (E), Mumbai 400069	NAGPUR MAHARASHTRA GREATER BOMBAY	IBM/19220/2015 (03/06/2015)
1131	19227 12/02/2015		M/s Intertext Private Limited (Company)	Trader		384-M, Dabholkar Wadi, 4th Floor, Office No. 12, Kalbadevi Road, Mumbai 400002	NAGPUR MAHARASHTRA GREATER BOMBAY	IBM/19227/2015 (16/03/2015)
1132	19251 16/02/2015		M/s SHRI SAI TRADERS (Firm)	Trader		BOSE NAGER JAIN MANDIR CHOWK TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/19251/2015 (24/02/2015)
1133	19282 21/02/2015		M/s SONA INDUSTRIESE (Company)	Trader		PLOT NO.192, ICHALKARANJI ROAD NEAR BALUMAMA TEMPLE , RUKADI TAL-HATKANANGLE 416118	GOA MAHARASHTRA KOLHAPUR	IBM/19282/2015 (24/03/2015)
1134	19291 23/02/2015		Mr SAGAR TRADERS (Individual)	Trader	None	NEAR AMBEDKAR STATUE, AMGAON ROAD, FULCHUR GONDIA GONDIA 441601	NAGPUR MAHARASHTRA GONDIA	Junked
1135	19306 25/02/2015		Mr Anand Vijay Rathi (Individual)	Trader	None	433, Radhekrishna, Nagpur Road, Sudampuri Wardha 442001	NAGPUR MAHARASHTRA WARDHA	Junked
1136	19308 26/02/2015		M/s EVIAN REFRATORIES (Firm)	Trader		433, Radhekrishna, Nagpur Road, Sudampuri Wardha 442001	NAGPUR MAHARASHTRA WARDHA	IBM/19308/2015 (16/03/2015)
1137	19319 28/02/2015		Mr NAZIR RAHIM ATHANIA (Individual)	Trader	None	16 GUNBOW STREET BENZAEEER HOUSE, 1ST FLOOR, FORT, MUMBAI 400001	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
1138	19321 01/03/2015		M/s Bhushan Chemicals (Company)	End user		MIDC Plot no 6, Islampur Walwa 415409	GOA MAHARASHTRA SANGLI	IBM/19321/2015 (24/03/2015)
1139	19327 03/03/2015		M/s SANA IMPORT & EXPORT (Firm)	Trader		16, GUNBOW STREET, BENZAEEER HOUSE, 1ST FLOOR, FORT, 400001	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/19327/2015 (04/03/2015)

1140	19333 05/03/2015		M/s SAGAR TRADERS (Firm)	Trader		NEAR AMBEDKAR STATUE AMGAON ROAD FULCHUR GONDIA GONDIA 441601	NAGPUR MAHARASHTRA GONDIA	IBM/19333/2015 (16/03/2015)
1141	19335 05/03/2015		M/s unichem corporation (Firm)	Trader		c.a road nagpur 87 nagpur 440018	NAGPUR MAHARASHTRA NAGPUR	IBM/19335/2015 (16/03/2015)
1142	19344 07/03/2015		M/s Wellcore India Pvt. Ltd. (Company)	Trader		A4- 401, Kumar Palmgrove Kondhwa 411048	GOA MAHARASHTRA POONA (PUNE)	IBM/19344/2015 (24/03/2015)
1143	19346 09/03/2015		M/s Ratnagiri Minerals, Mr. Dineshchandra R. Mishra (Firm)	Trader		770, Patilwadi, At- Post Nandgaon Kankavli 416602	GOA MAHARASHTRA SINDHUDURG	IBM/19346/2015 (24/03/2015)
1144	19381 19/03/2015		M/s DAUD BHAI SHEIKH (Firm)	Trader		NEHARU NAGAR USMAN NAGAR BHANDARA 441906	NAGPUR MAHARASHTRA BHANDARA	IBM/19381/2015 (01/04/2015)
1145	19386 19/03/2015		M/s PAPPI METALS (Firm)	End user		BEHIND AEGIS AUTO GAS, RAINBOW SPRAYS LANE, MURTIZAPUR ROAD, 444001	NAGPUR MAHARASHTRA AKOLA	IBM/19386/2015 (01/07/2015)
1146	19388 20/03/2015		Mr Neeraj Mahendra saroj (Individual)	Trader	Owner	203 203 Vasai 401305	NAGPUR MAHARASHTRA THANA (THANE)	Junked
1147	19395 23/03/2015		M/s VAJRA FERRO AND ALLOYS Pvt Ltd. (Company)	Trader, Storage, End user		11, gazetted officers colony, ambazari layout 440033	NAGPUR MAHARASHTRA NAGPUR	IBM/19395/2015 (05/06/2015)
1148	19403 27/03/2015		M/s KORES INDIA LIMITED (Company)	End user		301, 302, 202, ASHFORD CHAMBERS, LADY JAMSHEDJI ROAD, MAHIM (W), 400016	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/19403/2015 (10/04/2015)
1149	19404 27/03/2015		M/s KAVYANIDHI COMMODITIES PRIVATE LIMITED (Company)	Trader		413 – 414, 4th Floor, HUBTOWN VIVA, Western Express Highway, Near Shankar Wadi, Andheri East 400060	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/19404/2015 (01/04/2015)
1150	19419 31/03/2015		M/s NECO INDUSTRIES LIMITED (Company)	End user		F-8, MIDC, INDUSTRIAL AREA, HINGNA ROAD, NAGPUR NAGPUR 440016	NAGPUR MAHARASHTRA NAGPUR	IBM/19419/2015 (02/11/2015)
1151	19431 04/04/2015		Mr NIVAS SHAMRAO PATIL (Individual)	Trader	None	SHIROLI PULACHI HATKANANGALE 416122	GOA MAHARASHTRA KOLHAPUR	IBM/19431/2015 (20/04/2015)
1152	19443 07/04/2015		M/s Impact Trade Link (Firm)	Trader		202, Indra Saryu Apartment Chhaoni	NAGPUR MAHARASHTRA NAGPUR	IBM/19443/2015 (10/04/2015)

						Nagpur 440013		
1153	19454 11/04/2015		M/s WELDFAST ELECTRODES PVT. LTD. (Company)	End user		D-57,58,59,HINGNA INDUSTRIAL AREA MIDC,NAGPUR 440016	NAGPUR MAHARASHTRA NAGPUR	IBM/19454/2015 (19/05/2015)
1154	19459 12/04/2015		M/s shrikrishna enterprises guruprasad sawant (Individual)	Trader	Agent	gat no.33 hissa no.7(nagsawantwadi) kasarde kankavali 416606	GOA MAHARASHTRA SINDHUDURG	IBM/19459/2015 (20/04/2015)
1155	19474 15/04/2015		Mr RIYAZ ALLABAKSH SHAIKH (Individual)	Trader	Owner	1627 HALIMA MANZIL D WARD NEAR SM TRACTOR SPARE SHIROLI PULACHI 416122	GOA MAHARASHTRA KOLHAPUR	IBM/19474/2015 (20/04/2015)
1156	19479 16/04/2015	0314089799	M/s DOLO INFRASTRUCTURE INDIA PRIVATE LIMITED (Company)	Exporter		103/104, 1st Floor, Vardhaman Industrial Complex, LSB Marg, THANE 400601	NAGPUR MAHARASHTRA THANA (THANE)	IBM/19479/2015 (17/04/2015)
1157	19485 17/04/2015		M/s marvah minerals (Firm)	End user		gat no 96 rajur wani 445309	NAGPUR MAHARASHTRA YEOTMAL	Junked
1158	19486 17/04/2015		M/s Morning Star Enterprises (Firm)	Trader		6, kartik Complex,new Link Road, Opp. laxmi Indl. Est., Andheri -West 400053	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/19486/2015 (30/07/2015)
1159	19489 19/04/2015		Ms Snehal Satish Chavab (Individual)	Trader, Storage	None	C. S. No. 1135 F-1 Tanvi Plaza, A/P - Uchgaon Karveer 416005	GOA MAHARASHTRA KOLHAPUR	IBM/19489/2015 (01/06/2015)
1160	19510 27/04/2015		M/s Ujwal Associates (Company)	Trader		53 KARIM LAYOUT SBI COLONY GOPAL NAGAR 1ST BUS STOP 440022	NAGPUR MAHARASHTRA NAGPUR	Junked
1161	19517 30/04/2015		M/s UltraTech Cement Ltd (Company)	Storage, End user		B Wing Ahura Center, 2nd Floor Mahakali Caves Road, Andheri (East) Mumbai 400093	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
1162	19518 30/04/2015		M/s BALA JI CONSTRUCTION (Firm)	Trader		PLOT NO. 144 GAJANAND SOCIETY, NEAR JASWAL BUILDING, DATWADI CITY WADI TALUKA NAGPUR 440023	NAGPUR MAHARASHTRA NAGPUR	IBM/19518/2015 (05/05/2015)
1163	19519 30/04/2015		M/s VIKAS COAL AND MINERALS PRIVATE LIMITED (Company)	Trader		27, BEHIND HOTEL SITARA, BAPAT NAGAR NAGPUR ROAD CHANDRAPUR 442401	NAGPUR MAHARASHTRA CHANDRAPUR	IBM/19519/2015 (23/06/2015)
1164	19528		M/s ORIENTAL MINERALS	Trader		C/8 BRICK BUNDER	NAGPUR	IBM/19528/2015

	04/05/2015		(Company)			HAY BUNDER ROAD SEWREE 400033	MAHARASHTRA GREATER BOMBAY	(23/06/2015)
1165	19551 11/05/2015		Mr PARAG NEWALKAR (Association of Individuals)	Trader		F-21, FIRST FLOOR, SAI DHAM ARCADE SAIDHAM, P.K. ROAD, MULUND (W) MUMBAI 400080	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
1166	19552 11/05/2015		Mr PARAG NEWALKAR (Association of Individuals)	Trader		F-21, FIRST FLOOR, SAI DHAM ARCADE SAIDHAM, P.K. ROAD, MULUND (W) MUMBAI 400080	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
1167	19563 13/05/2015		M/s CASTWEL INDUSTRIES (Company)	End user		C-18/6 MIDC INDUSTRIAL AREA 440028	NAGPUR MAHARASHTRA NAGPUR	Junked
1168	19577 19/05/2015		M/s RELIANCE ORNATUS ENTERPRISES & VENTURES PVT. LTD. (Company)	Mining		502,Plot No.91/94, Prabhat Colony Santa Cruz (East) 400055	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/19577/2015 (30/10/2015)
1169	19581 19/05/2015		M/s KUBER ENTERPRISES (Firm)	Trader		F-21, FIRST FLOOR, SAI DHAM ARCADE P.K. ROAD, MULUND WEST MUMBAI 400080	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
1170	19611 28/05/2015		M/s LINIT EXPORTS PVT LTD - (FOUNDRY DIVISION) (Company)	End user		A-20/5, M.I.D.C., CHINCHOLI, SOLAPUR PUNE HIGHWAY TAL.: MOHOL 413255	GOA MAHARASHTRA SHOLAPUR	IBM/19611/2015 (01/06/2015)
1171	19615 30/05/2015		M/s mayur marble co (Firm)	Mining		Rail Toly Rail Toli Gondia 441614	NAGPUR MAHARASHTRA GONDIA	Junked
1172	19621 01/06/2015		Mr Jaimalsingh Iqbalsingh Renu (Individual)	Trader	None	Plot No. 25, Babulban Old Bhandara Road, Wardhman Nagar Nagpur 440008	NAGPUR MAHARASHTRA NAGPUR	Junked
1173	19647 16/06/2015		Mr Test test test (Individual)	Mining, End user	Owner	test address test address test address 745124	NAGPUR MAHARASHTRA NAGPUR	Junked
1174	19675 18/06/2015		Mr Gaurav Chandak (Individual)	End user	None	52, Umiya Industrial Area Kapsi, Bhandara Road Nagpur 441104	NAGPUR MAHARASHTRA NAGPUR	Junked
1175	19688 22/06/2015		Mr PANKAJ SURESH MAKASARE (Individual)	Mining, Trader	Owner	CHRISTIAN COLONY Near BSNL Office CHANDRAPUR 442402	NAGPUR MAHARASHTRA CHANDRAPUR	Junked
1176	19710 24/06/2015		M/s DBM Geotechnics & Constructions Pvt Ltd (Company)	Mining		401 Grande Palladium 175 CST Road Kalina Santacruz East	NAGPUR MAHARASHTRA	Junked

						Mumbai 400098	MUMBAI (SUBURBAN)	
1177	19721 29/06/2015		Mr test test1 (Individual)	Mining, Trader	Owner	a1 a2 a3 440001	NAGPUR MAHARASHTRA WARDHA	Junked
1178	19731 01/07/2015		M/s CASTWEL INDUSTRIES (Firm)	End user		C18/6 MIDC INDUSTRIAL AREA 440028	NAGPUR MAHARASHTRA NAGPUR	IBM/19731/2015 (30/07/2015)
1179	19737 02/07/2015		M/s DEV CHEMICAL (Firm)	Trader, Storage, End user		PLOT NO. 163, 164, 165, BUTIBORI, MIDC, DIST.NAGPUR 441122	NAGPUR MAHARASHTRA NAGPUR	IBM/19737/2015 (14/08/2015)
1180	19748 06/07/2015		Mr Gaurav Arvind Chandak (Individual)	End user	None	Plot No. 52, Maa Umiya Industrial Area, Kapsi, Tah. Kamptee 441104	NAGPUR MAHARASHTRA NAGPUR	Junked
1181	19749 06/07/2015		M/s RADHAKRISHNA ELECTRODE (Firm)	End user		PLOT NO. 52, MAA UMIYA INDUSTRIAL AREA, VILLAGE KAPSI, TAH. KAMPTEE 441104	NAGPUR MAHARASHTRA NAGPUR	IBM/19749/2015 (17/07/2015)
1182	19751 07/07/2015		Mr PRASHANT CHHEDILAL DAHARWAL (Individual)	Trader	None	196/2 AT SUNDERTOLA (YEDARBUCHI) TUMSAR 441907	NAGPUR MAHARASHTRA BHANDARA	Junked
1183	19755 08/07/2015	0810027046	M/s ASIA PACIFIC RESOURCES PRIVATE LIMITED (Company)	Trader, Exporter		OFFICE NO. 410, 4TH FLOOR, THE CAPITAL, BANK, BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI 400051	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/19755/2015 (21/08/2015)
1184	19756 08/07/2015	0505036231	M/s INFRASIL GLOBAL IMPEX PRIVATE LIMITED (Company)	Trader, Exporter		OFFICE NO. 410, 4TH FLOOR, THE CAPITAL, BANK, BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI 400051	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/19756/2015 (21/08/2015)
1185	19757 08/07/2015	0206029691	M/s CREST MERCHANDISE PRIVATE LIMITED (Company)	Trader, Exporter		OFFICE NO. 410, 4TH FLOOR, THE CAPITAL, BANK, BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI 400051	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/19757/2015 (21/08/2015)
1186	19764 13/07/2015		M/s MTM Enterprises (Firm)	Trader		B2, Gemini Towers, 115, Shivaji Nagar, Nagpur 440010	NAGPUR MAHARASHTRA NAGPUR	Junked
1187	19765 13/07/2015		M/s NAVRATNA MANGANESE PRODUCTS LLP (Firm)	End user		J-18, MIDC INDUSTRIAL AREA HINGNA ROAD NAGPUR 440016	NAGPUR MAHARASHTRA NAGPUR	IBM/19765/2015 (17/07/2015)
1188	19791 21/07/2015		M/s THAKKAR INORGANICS PVT.LTD. (Company)	End user		3RD FLOOR,BHARATI BHAVAN 219,P.DMELLO RD., FORT 400001	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked

1189	10861 25/01/2012		M/s JAY HANUMAN SILICA SUPPLIERS (Firm)	Trader	JAY HANUMAN SILICA SUPPLIERS, A/P-KASARDE, TAL-KANKAVALI 416801	GOA MAHARASHTRA SINDHUDURG	IBM/10861/2012 (25/01/2012)
1190	10865 25/01/2012		M/s SHRI SAI LAXMI MINERALS (Firm)	Trader	GAT NO. 17 HISSA NO. 1,2,3 UTTAR DAKSHIN GAONTHAN A/P. KASARDE, TAL. KANKAVLI, DIST. SINDHUDURG. 416801	GOA MAHARASHTRA SINDHUDURG	IBM/10865/2012 (25/01/2012)
1191	10869 25/01/2012		M/s SHRI ANAND MINERALS & PROCESSORS (Firm)	End user	AT. TUDAKA (STATION TOLI) TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/10869/2012 (08/02/2012)
1192	10870 25/01/2012		M/s WILSON MINERALS (Firm)	Trader	AT- POST WILWADE DIST - RATNAGIRI LANJA 415643	GOA MAHARASHTRA RATNAGIRI	IBM/10870/2012 (25/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
1193	10879 25/01/2012		M/s AMARNATH MURLIDHAR (Firm)	Trader	MATOSHRI COMPLEX, 26 NEAR BUS STAND,SHRIRAM NAGAR TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/10879/2012 (08/02/2012)
1194	10880 25/01/2012		M/s AMARNATH MURLIDHAR (Firm)	Trader	MATOSHRI COMPLEX, 26 NEAR BUS STAND,SHRIRAM NAGAR TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	Junked
1195	10881 25/01/2012		M/s AMARNATH MURLIDHAR (Firm)	Trader	MATOSHRI COMPLEX, 26 NEAR BUS STAND,SHRIRAM NAGAR TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	Junked
1196	10886 25/01/2012		M/s NATURAL SUGAR & ALLIED INDUSTRIES LTD. (Company)	End user	AT. POST RANJANI SAINAGAR RANJANI KALLAM 413528	HYDERABAD MAHARASHTRA OSMANABAD	IBM/10886/2012 (25/01/2012)
1197	10887 25/01/2012		M/s DHANLAXMI ENTERPRISES (Firm)	Trader	G.P.1467, NEAR PETROL PUMP, KASARDE TAL-KANKAVLI, DIST-SINDHUDURG 416602	GOA MAHARASHTRA SINDHUDURG	IBM/10887/2012 (25/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
1198	10922 25/01/2012		M/s coffer house (Company)	Trader	354/A,Hanuman Nagar Nagpur Nagpur 440009	NAGPUR MAHARASHTRA NAGPUR	Junked
1199	10997 28/01/2012		M/s Vijaya Minerals (Firm)	Trader, Storage	Gat No. 2/42, Dabgaon H.No. 1794 At/Post Kasarde (Jambulwadi) Tal. Kankavli 416801	GOA MAHARASHTRA SINDHUDURG	IBM/10997/2012 (30/01/2012)
1200	10998 28/01/2012		M/s Dattatray Minerals (Firm)	Trader, Storage	Gat No. 2/35, Dabgaon Housr No. 1910,At/Post - Kasarde, Tal. - Kankavli 416801	GOA MAHARASHTRA SINDHUDURG	IBM/10998/2012 (30/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till

1201	11000 28/01/2012		M/s Narayan Minerals (Firm)	Trader, Storage		Survey No. 68/11 At/Post - Kasarde, Dakshin Gaonthan Tal. - Kankavli 416801	GOA MAHARASHTRA SINDHUDURG	IBM/11000/2012 (30/01/2012)
1202	11011 28/01/2012		Mr Pradeep Vasant Apte (Individual)	Mining	Owner	Apte Minerals , 1406 , Haveli nagar Phondaghat kankavli 416601	GOA MAHARASHTRA SINDHUDURG	IBM/11011/2012 (30/01/2012)
1203	11014 28/01/2012		M/s SURYALITE ENGINEERS (Firm)	Trader		113/2, SHIVAJI NAGAR NAGPUR 440010	NAGPUR MAHARASHTRA NAGPUR	IBM/11014/2012 (09/02/2012)
1204	11015 28/01/2012		Mr Satish Dwarkaprasad Sharma (Individual)	Mining, Trader, Storage	Owner	C-5 MIDC Industrial Area Higna Road NAGPUR 440016	NAGPUR MAHARASHTRA NAGPUR	Junked
1205	11017 28/01/2012	0392038633	M/s SUVINO EXPORTS PRIVATE LIMITED (Company)	Trader, Exporter		C-702, MARATHON NEXTGEN INNOVA OFF G K MARG LOWER PAREL (W) 400013	NAGPUR MAHARASHTRA GREATER BOMBAY	IBM/11017/2012 (11/03/2015)
1206	11056 30/01/2012		M/s ANGIRA GRANITE PVT LTD (Company)	Mining, Trader		C-5 MIDC HIGNA Industrial area NAGPUR 440016	NAGPUR MAHARASHTRA NAGPUR	Junked
1207	11060 30/01/2012		Mr Pramod Kashinath Sawant (Individual)	Mining	Owner	Rukmini Sadan,Bhomwadi kudal 416520	GOA MAHARASHTRA SINDHUDURG	IBM/11060/2012 (30/01/2012)
1208	11068 30/01/2012		M/s THAKKAR MINES (Firm)	Mining		A/P WAGHERI PHONDAGHAT KANKAVALI 416601	GOA MAHARASHTRA SINDHUDURG	IBM/11068/2012 (30/01/2012)
1209	11074 30/01/2012		M/s Esmo Industries (Firm)	Trader		Shop No. 1, 255/1, Highway Park Aptt,, Olb P-B Road, Tararani Chowk, 416003	GOA MAHARASHTRA KOLHAPUR	IBM/11074/2012 (30/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
1210	11075 30/01/2012		M/s Ukay Pulverising Industry (Firm)	Trader		255/1, Highway Park Aptt, Old P-B Road, Tararani Chowk, 416003	GOA MAHARASHTRA KOLHAPUR	IBM/11075/2012 (30/01/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
1211	11077 30/01/2012		M/s Shree Krishna Refractories Private Limited (Company)	End user		Plot NO 10 , Green Park , Civil Lines , NAGPUR NAGPUR 440001	NAGPUR MAHARASHTRA NAGPUR	IBM/11077/2012 (29/05/2012)
1212	11098 30/01/2012	3111012387	M/s Shreyan International (Firm)	Exporter		A/215, Karnik Nagar Behind W.I.T. College Solapur 413006	GOA MAHARASHTRA SHOLAPUR	IBM/11098/2012 (31/01/2012) (Suspended) (26/11/2013) Reason being:

								Non-submission of monthly and annual returns till
1213	11127 31/01/2012		M/s ATHARV WELDING TECHNOLOGIES (INDIA) PRIVATE LTD (Company)	End user		A 192 MIDC CHINCHOLI MOHOL 413255	GOA MAHARASHTRA SHOLAPUR	IBM/11127/2012 (31/01/2012) (Suspended) (22/03/2013) Reason being: Non submission of Form-O
1214	11135 31/01/2012		M/s Anuj Mines Minerals & Chemicals Pvt. Ltd. (Company)	End user		15-B, Pushpkunj, Commercial Complex, 26, Farmland, Ramdaspath, Nagpur 440010	NAGPUR MAHARASHTRA NAGPUR	Junked
1215	11161 01/02/2012		Mr MACHINDRANATH SABAJI PATADE (Association of Individuals)	Trader		ROOM NO 1682 DHARESHWAR NAGAR A/P KASARDE KANKAVLI 416801	GOA MAHARASHTRA SINDHUDURG	IBM/11161/2012 (02/02/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
1216	11167 01/02/2012		M/s Anuj Mines Minerals & Chemicals Pvt. Ltd. (Company)	End user		15-B, Pushpkunj, Commercial Complex, 26, Farmland, Ramdaspath, NAGPUR 440010	NAGPUR MAHARASHTRA NAGPUR	IBM/11167/2012 (06/02/2012)
1217	11175 01/02/2012		M/s DHAKU MINERALS, KASARDE (Firm)	Trader, Storage		DABGAON GAT NO. 2/25, A/P. KASARDE, TAL. KANKAVLI, DIST. SINDHUDURG. 416801	GOA MAHARASHTRA SINDHUDURG	IBM/11175/2012 (02/02/2012)
1218	11181 01/02/2012		M/s R P ENGINEERS (Firm)	End user		3C/4 DRUG EMP CHS JKGRAM POKHRAN RD 1 THANE 400606	NAGPUR MAHARASHTRA THANA (THANE)	IBM/11181/2012 (19/07/2012) (Suspended) (05/01/2017) Reason being: As per requested letter dated 23/12/2016.
1219	11195 02/02/2012		M/s RUPESH GHANSHYAM DHOTE (Individual)	Trader, Storage	Owner	M/s GHANSHYAM MINERALS NEHRU NAGAR DEWADI TUMSAR 441913	NAGPUR MAHARASHTRA BHANDARA	Junked
1220	11227 02/02/2012		Mr shakeel noor mohammad issa (Individual)	Trader	None	flat no 301 raza apartment near rajaram layout jafar nagar 440012	NAGPUR MAHARASHTRA NAGPUR	Junked
1221	11238 03/02/2012		M/s PADMAVATI MINING COMPANY (Firm)	Mining		729/E, SHASHI PLAZA,SHAUPURI, 3RD LANE, KOLHAPUR 416001	GOA MAHARASHTRA KOLHAPUR	IBM/11238/2012 (03/02/2012)
1222	11271 04/02/2012	0307043959	M/s VIDHI MINERALS AND ALLOYS PRIVATE LIMITED (Company)	Trader, Storage, End user, Exporter		579 THARSA ROAD, KANHAN PARSEONI 441401	NAGPUR MAHARASHTRA NAGPUR	IBM/11271/2012 (05/03/2012)
1223	11272 04/02/2012		M/s MICRON MINERALS PRIVATE LIMITED (Company)	Trader, End user		579 THARSA ROAD, KANHAN PARSEONI 441401	NAGPUR MAHARASHTRA NAGPUR	IBM/11272/2012 (05/03/2012)
1224	11275 04/02/2012		M/s SMTC POWER AND INDUSTRIES PRIVATE	Trader, End user		SHYAMKUTI, HANUMAN NAGAR THARSA ROAD, KANHAN	NAGPUR MAHARASHTRA	IBM/11275/2012 (05/03/2012)

			LIMITED (Company)			PARSEONI 441401	NAGPUR	
1225	11284 04/02/2012		M/s MANGANESE PRODUCTS CORPORATION (Firm)	Trader, End user		646 THARSA ROAD, KANHAN PARSEONI 441401	NAGPUR MAHARASHTRA NAGPUR	IBM/11284/2012 (05/03/2012)
1226	11293 04/02/2012		Mr nadeem ashraful haque shaikh (Individual)	Trader	None	56,diamond buildg,1st floor r.no.17, 2nd peer khan street nagpada , mumbai 400008	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
1227	11295 04/02/2012		M/s Surya Minerals (Firm)	Trader, Storage, End user		88-1-B, P.H. No. 49 Village: Mondha Hingna 441110	NAGPUR MAHARASHTRA NAGPUR	IBM/11295/2012 (15/02/2012)
1228	11324 06/02/2012		M/s GOODEARTH AGROCHEM PVT LTD (Company)	End user		BUDHRAJA CENTRE OPP LIBERTY CINEMA SADAR NAGPUR 440001	NAGPUR MAHARASHTRA NAGPUR	IBM/11324/2012 (07/03/2012)
1229	11326 06/02/2012		M/s BSS MINES AND MINERALS PVT LTD (Company)	End user		BUDHRAJA CENTRE OPP. LIBERTY CINEMA, SADAR NAGPUR 440001	NAGPUR MAHARASHTRA NAGPUR	IBM/11326/2012 (07/03/2012)
1230	11353 07/02/2012	0397007230	M/s Superfine Minerals (Firm)	End user, Exporter		198,Cement Road Mashruwala Marg, Dharampeth exten Nagpur 440010	NAGPUR MAHARASHTRA NAGPUR	IBM/11353/2012 (02/03/2012)
1231	13225 14/05/2012		M/s LAXMI ENTERPRISES (Firm)	Trader, Storage		BAJAJ NAGAR, TUMSAR TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/13225/2012 (14/05/2012)
1232	11364 07/02/2012		M/s Castwel industries Pvt. Ltd. (Company)	End user		C-18/6 MIDC, Industrial Area, Nagpur. Nagpur 440028	NAGPUR MAHARASHTRA NAGPUR	IBM/11364/2012 (14/02/2012) (Suspended) (23/07/2015) Reason being: As party requested by letter no. nil dated 09th Ju
1233	11375 07/02/2012		M/s SHREE MINERALS & CHEMICALS (Firm)	End user		BAGHEDA ROAD, CHICHOLI TAH. TUMSAR, DISTT. BHANDARA TUMSAR-441912 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/11375/2012 (12/03/2012)
1234	11395 08/02/2012		M/s VIDHYA MINERALS & PROCESSORS (Firm)	End user		M.I.D.C. PLOT NO. F-23, MUNDIPAR TAH. GONDIA, DISTT GONDIA GONDIA 441614	NAGPUR MAHARASHTRA GONDIA	IBM/11395/2012 (12/03/2012)
1235	11396 08/02/2012	0303014181	M/s SUNRISE MINING Co. Pvt. Ltd (Company)	Trader, Exporter		No. 3 Amol Apartments Bhagoji Keer Marg Mahim West, Mumbai 400016	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/11396/2012 (11/03/2015)
1236	11407 08/02/2012		Mr PRASHANT VASANTRAO DESHMUKH (Individual)	Mining	Owner	C/o. N. W. DESHMUKH Professor Colony, Ranpise Nagar AKOLA 444004	NAGPUR MAHARASHTRA AKOLA	IBM/11407/2012 (09/02/2012)
1237	11418		M/s WELDING	End user		D-50 MIDC	NAGPUR	IBM/11418/2012

	08/02/2012		SPECIALITIES (INDIA) PVT. LTD. (Company)			AMBAD 422010	MAHARASHTRA NASIK	(02/03/2012)
1238	11425 08/02/2012		M/s Morning Star Enterprises (Firm)	Trader		Remi Biz Court, D 102 Off . Veera Desai Road Andheri (W) 400053	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
1239	11439 09/02/2012		M/s RAMESHWAR MINERALS (Firm)	Mining, Trader		633,E, SHAHUPURI, KARVEER 416001	GOA MAHARASHTRA KOLHAPUR	IBM/11439/2012 (09/02/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
1240	11446 09/02/2012		M/s SRJ Peety Steels Pvt. Ltd. (Company)	End user		D-51/1, Additional M.I.D.C. Area Aurangabad Road Jalna 431203	NAGPUR MAHARASHTRA JALNA	IBM/11446/2012 (28/08/2012)
1241	11465 09/02/2012		Mr Rajan Bapu Pendaneekar (Individual)	Trader	Owner	A/p Phondaghat Tal - kankavali Kankavali 416601	GOA MAHARASHTRA SINDHUDURG	IBM/11465/2012 (14/02/2012) (Suspended) (12/11/2013) Reason being: Firm Applied for Registration
1242	11510 11/02/2012		M/s AJJI RAFIK SHEIKH (Individual)	Trader	Owner	HANUMAN NAGAR TUMSAR TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	Junked
1243	11511 11/02/2012		M/s Rudraksha Allied Chemical Pvt. Ltd. (Company)	End user		B/3, 5 and 6,Yashodeep Apartment, Rahate Colony,Wardha Road, Nagpur 440022	NAGPUR MAHARASHTRA NAGPUR	Junked
1244	11531 12/02/2012		M/s SILVERSTONE LOGISTICS (Firm)	Trader		A/p TERANI TALUKA: GADHINGLAJ 416506	GOA MAHARASHTRA KOLHAPUR	IBM/11531/2012 (14/02/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
1245	11538 12/02/2012		M/s ZIRCONIUM CHEMICALS PVT LTD (Company)	End user		4 VIKRAM JYOTI SOCIETY OPP TELECOM FACTORY DEONAR MUMBAI 400088	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/11538/2012 (23/06/2016)
1246	11543 13/02/2012		M/s PARAS MINERALS (Firm)	Trader		SHREE RAM NAGAR, DURGA COLONY, TUMSAR, DISTT. BHANDARA TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/11543/2012 (10/03/2015)
1247	11547 13/02/2012	0308008693	M/s Rata Iron Ore and Minerals Exports Pvt.Ltd. (Company)	Trader, Storage, Exporter		4th floor ,JIJI House, Damodardas Sukhadwala Marg Fort,Mumbai. 400001	NAGPUR MAHARASHTRA GREATER BOMBAY	IBM/11547/2012 (16/04/2012)
1248	11566 13/02/2012		M/s Sahyadri Dongri Vibhag Aud. Sahak. Vikas Sans. ltd (Association of Individuals)	Mining, Storage		8/1,Kumbhar Galli Malkapur Shahuwadi 415101	GOA MAHARASHTRA KOLHAPUR	IBM/11566/2012 (14/02/2012)
1249	11571 13/02/2012		M/s SHAFIQUE AHMED MOHD RAFIQUE	End user	None	MARVAH MINERALS GAT NO 96 RAJUR	NAGPUR MAHARASHTRA YEOTMAL	Junked

			SIDDIQUEI (Individual)			Wani 445304		
1250	11575 14/02/2012		M/s B S ISPAT LIMITED (Company)	End user		3RD FLOOR TAJSHREE SAI, 01 HINDUSTAN COLONY, AJNI SQUARE, NAGPUR 440015	NAGPUR MAHARASHTRA NAGPUR	IBM/11575/2012 (22/06/2012)
1251	11576 14/02/2012		M/s GONDWANA ISPAT LIMITED (Company)	Mining		3RD FLOOR BHAWANI CHAMBER AJNI SQUARE NAGPUR 440015	NAGPUR MAHARASHTRA NAGPUR	Junked
1252	11590 14/02/2012		Mr Mihir Supati Ghosh (Individual)	Trader, Storage	None	79/11, Shivaji Park, Madhuban Bldg., Dr. M. B. Raut Road, Dadar Mumbai 400028	NAGPUR MAHARASHTRA GREATER BOMBAY	Junked
1253	11594 14/02/2012		M/s Flaminco Refractories Pvt Ltd (Company)	End user		Sheel Niwas, 2nd Floor, 1062, West High Court Road 440010	NAGPUR MAHARASHTRA NAGPUR	IBM/11594/2012 (11/03/2015)
1254	11606 14/02/2012		Mr OMPRAKASH NATHULAL ASATI (Individual)	Trader, Storage, End user	None	NEAR BANK OF MAHARASHTRA AT- POST -KATI (BIRSOLA) TH DIST. GONDIA 441614	NAGPUR MAHARASHTRA GONDIA	IBM/11606/2012 (02/03/2012)
1255	11610 15/02/2012		M/s JESPCO (Individual)	End user	None	PLOT NO-234/235, INDUSTRIAL ESTATE, SANGLI MIRAJ 416416	GOA MAHARASHTRA SANGLI	IBM/11610/2012 (21/02/2012) (Suspended) (19/11/2013) Reason being: Non-submission of monthly and annual returns till
1256	11615 15/02/2012		M/s INDERDEEP CONSTRUCTION COMPANY (Company)	Trader		1st Floor Kestral Pride, Hira Ghat , Opposite AVM Automobiles, Ulhasnagar 421003	NAGPUR MAHARASHTRA THANA (THANE)	IBM/11615/2012 (11/03/2015)
1257	11621 15/02/2012		M/s Manganese and Mineral Syndicate (Firm)	Storage		KH. NO.- 196, VILLAGE METAUMARI KH. NO.- 196, VILLAGE METAUMARI HINGNA, 441110	NAGPUR MAHARASHTRA NAGPUR	IBM/11621/2012 (11/03/2015)
1258	11623 15/02/2012		M/s S. S. Enterprises (Firm)	Storage		At. Yedarbuchi (Sudertola) TAH. TUMSAR, DISTT. BHANDAR (M.S.) TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	Junked
1259	11625 15/02/2012		Mr ajay Bhojraj kajne (Individual)	End user	Owner	47,Gorle lay out ,2nd bus stop,Gopal nagar ,Nagpur. 440022	NAGPUR MAHARASHTRA NAGPUR	Junked
1260	11626 15/02/2012		M/s SHREE GIRIRAJ INDUSTRIES (Firm)	End user		NS-18, UPPALWADI INDUSTRIAL ESTATE, KAMPTEE ROAD, NAGPUR 440026	NAGPUR MAHARASHTRA NAGPUR	IBM/11626/2012 (17/04/2012)
1261	11636		M/s M/s THE CRUST	End user		131-C, Chhatrapati nagar	NAGPUR	

	15/02/2012		MINERALS (Firm)			wardha road Nagpur 440015	MAHARASHTRA NAGPUR	Junked
1262	11639 15/02/2012		Mr SUNIL DINANATH WAGHDHARE (Individual)	Mining	Owner	41 1182 WORLI 400030	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
1263	11644 15/02/2012		M/s SUPREME MINERAL (Firm)	Trader		HABIB NAGAR, TEKA NAKA NAGPUR 440017	NAGPUR MAHARASHTRA NAGPUR	IBM/11644/2012 (05/03/2014)
1264	11652 15/02/2012		M/s MAHADEV MINERALS & METAL CO. (Firm)	Trader, Storage, End user		105 SAI COMPLEX BALAGHAT ROAD GONDIA 441614	NAGPUR MAHARASHTRA GONDIA	IBM/11652/2012 (02/03/2012)
1265	11654 15/02/2012		M/s BHARAT MINERALS (Firm)	Trader, Storage, End user		105 SAI COMPLEX BALAGHAT ROAD GONDIA 441614	NAGPUR MAHARASHTRA GONDIA	IBM/11654/2012 (02/03/2012)
1266	11656 16/02/2012		M/s TUMSAR MINERALS & METAL PROCESSING (Firm)	Trader, Storage		AT. POST KHAPA TAH.- TUMSAR TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	Junked
1267	11664 16/02/2012		Mr Anoop Nilkantharao Sarnick (Individual)	Mining, Trader	Owner	pavani Road besides Akatmika co operative Society kardha Bhandara 441904	NAGPUR MAHARASHTRA BHANDARA	Junked
1268	11690 17/02/2012	0396038069	M/s NAGPUR PYROLUSITE PVT LTD (Company)	End user, Exporter		85 YESHWANT STADIUM DHANTOLI NAGPUR 440012	NAGPUR MAHARASHTRA NAGPUR	IBM/11690/2012 (02/03/2012)
1269	11697 17/02/2012		Ms jitendra kisan borkar (Individual)	Trader	None	vinoba bhav nagar vinoba bhav nagar tumsar 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/11697/2012 (05/02/2013)
1270	11705 17/02/2012		M/s S N MALU STEEL PVT LTD (Company)	End user		1186, S N MALU STEEL PVT LTD ,RADHA NIWAS BHAWSAR CHOWK BEHIND AMIR HOTEL GANDHI BAGH NAGPUR 440002	NAGPUR MAHARASHTRA NAGPUR	IBM/11705/2012 (05/09/2012)
1271	11715 17/02/2012		Mr AJIJ RAFIK SHEIKH (Individual)	Trader	Owner	HANUMAN NAGAR TUMSAR TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	Junked
1272	11717 17/02/2012		M/s DARBAR MINERALS INDUSTRIES (Firm)	Trader		MIDC PLOT NO. A-26 MOHADI, DISTT. BHNADARA MOHADI 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/11717/2012 (05/03/2012)
1273	11731 17/02/2012		Mr anuj indrakumar asati (Individual)	End user	Owner	dharmakata chowk lanji road 525 amgaon 441902	NAGPUR MAHARASHTRA GONDIA	IBM/11731/2012 (13/03/2012) (Suspended) (14/03/2012) Reason being: Being proprietary firm registrarion was intended un

1274	11770 19/02/2012		Mr anis yunus salat (Individual)	End user	None	Hindustan Lime Works At Post- Rajur Taluka - Wani 445304	NAGPUR MAHARASHTRA YEOTMAL	Junked
1275	11773 20/02/2012		M/s Sunlite Industrial Enterprise (Individual)	Trader, Storage, End user	None	M1, Saraf Court, Nagpur Nagpur 440012	NAGPUR MAHARASHTRA NAGPUR	Junked
1276	11775 20/02/2012		M/s PAONARKHARI MINERALS & CHEMICALS PVT. LIMITED (Company)	End user		AT: PAONARKHARI PO: GOBERWAHI TUMSAR 441907	NAGPUR MAHARASHTRA BHANDARA	IBM/11775/2012 (09/03/2012)
1277	11783 20/02/2012		M/s DYNACHEM MINERALS (Firm)	End user		65 RAMDASPETH NAGPUR 440010	NAGPUR MAHARASHTRA NAGPUR	IBM/11783/2012 (07/03/2012)
1278	11788 20/02/2012		Mr SATRAMDAS MOTIRAM PARWANI (Individual)	Mining	Agent	plot.no- 624 kashmiri galli, indora nagpur. 440014	NAGPUR MAHARASHTRA NAGPUR	IBM/11788/2012 (22/02/2012)
1279	11793 21/02/2012		M/s Palak Ferro Alloys (Association of Individuals)	End user		plot no.1 10 no.pulliya, bezonbag, nagpur 440017	NAGPUR MAHARASHTRA NAGPUR	Junked
1280	11795 21/02/2012		M/s SIDDIQA TRADERS (Firm)	Trader		C/O YASIN AND WASMIN TRANSPORT SHIV NAGAR TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	Junked
1281	11799 21/02/2012		M/s RAGHAV MINERALS (Firm)	End user		B-16/9 M I D C Butibori Nagpur 441122	NAGPUR MAHARASHTRA NAGPUR	Junked
1282	11803 21/02/2012		M/s RAGHAV MINERALS (Firm)	Trader		B-16/9 M I D C Butibori Nagpur 441122	NAGPUR MAHARASHTRA NAGPUR	IBM/11803/2012 (02/03/2012)
1283	11815 22/02/2012		M/s UNIFRAX INDIA LIMITED (Company)	End user		503, Unifrax India Ltd., Kailash Tower, Behind STC Colony, Andheri (E) 400069	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
1284	11816 22/02/2012		M/s ASHIRWAD MINERAL & METAL INDUSTRIES (Firm)	Trader, End user		15 WEST JEEVAN CHHAYA NAGAR NAGPUR NAGPUR 440022	NAGPUR MAHARASHTRA NAGPUR	IBM/11816/2012 (10/04/2012)
1285	11820 22/02/2012		M/s Mukand Ltd (Company)	End user		Bajaj Bhavan 226 Nariman Point Mumbai 400021	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/11820/2012 (08/02/2013)
1286	11835 22/02/2012		M/s UNIFRAX INDIA PRIVATE LIMITED (UIPL). (Company)	End user		503, Unifrax India P. Ltd., Kailash Tower, Behind STC Colony,	NAGPUR MAHARASHTRA	IBM/11835/2012 (29/02/2012)

						Andheri (E) 400069	MUMBAI (SUBURBAN)	
1287	11859 23/02/2012		M/s SIPOREX INDIA PVT.LTD. (Company)	End user		72-76, INDUSTRIAL ESTATE, MUNDHWA PUNE 411036	GOA MAHARASHTRA POONA (PUNE)	IBM/11859/2012 (24/02/2012)
1288	11865 23/02/2012		M/s Pureline Trading Company Pvt Ltd (Company)	Trader, Storage		53, Jupiter Apartments Cuffe parade Mumbai 400005	NAGPUR MAHARASHTRA GREATER BOMBAY	IBM/11865/2012 (18/12/2013)
1289	11898 24/02/2012	0397038232	M/s Samruddha Resources Ltd (Company)	Exporter		6 th floor, A Block Shivsagar Estate Dr. Annie besant road Mumbai 400036	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/11898/2012 (27/02/2012)
1290	11904 24/02/2012		Mr Kishore Jeeetmal Sakhlecha (Individual)	Trader	None	303/B, Gundecha Gardens Gas Co. lane, Lalbaug, Mumbai 400012	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
1291	11911 25/02/2012		M/s SANJAY INDUSTRIES (Company)	End user		85 YESHWANT STADIUM DHANTOLI NAGPUR 440012	NAGPUR MAHARASHTRA NAGPUR	IBM/11911/2012 (02/03/2012)
1292	11922 25/02/2012		Mr Ilyas Yusuf Makani (Individual)	End user	None	2 Javeri building 17/ D Memomwada Road 400003	NAGPUR MAHARASHTRA GREATER BOMBAY	Junked
1293	11927 26/02/2012		Mr Basant Kumar Mor (Individual)	Trader	None	101,Shree Ranjani Apartment 3,Dharampeth Extension Nagpur -440010 440010	NAGPUR MAHARASHTRA NAGPUR	Junked
1294	11928 26/02/2012	0388199091	M/s NPM INDUSTRIES (A UNIT OF MAHARASHTRA METAL POWDE (Company)	Trader, Storage, End user, Exporter		B 28 MIDC AREA HINGNA ROAD NAGPUR 440016	NAGPUR MAHARASHTRA NAGPUR	IBM/11928/2012 (02/03/2012)
1295	11936 27/02/2012		Mr atul suresh chahande (Individual)	Trader	Owner	plot nbr-D20 panchpawali barasenagar near bhimjyoti budhvihar 440017	NAGPUR MAHARASHTRA NAGPUR	Junked
1296	11940 27/02/2012		M/s Stiack Engineering Pvt. Ltd. (Company)	Trader		203, Turf Estate, Shakti Mills Lane Mahalaxmi (W) 400011	NAGPUR MAHARASHTRA GREATER BOMBAY	IBM/11940/2012 (18/12/2013)
1297	11953 27/02/2012		M/s Palak Ferro Alloys (Firm)	End user		Plot No.1 10 No. Pulliya, Bezonbag, Nagpur 440017	NAGPUR MAHARASHTRA NAGPUR	Junked
1298	11975 28/02/2012		M/s Palak Ferro Alloys (Firm)	End user		Plot No.1 10 No.Pulliya, Bezonbag, Nagpur. 440017	NAGPUR MAHARASHTRA NAGPUR	IBM/11975/2012 (05/03/2012)
1299	11999 29/02/2012	0396038395	Mr Vijay Chandra Bajaj (Individual)	End user, Exporter	None	Micromesh Minerals Metals Block No.1, 2nd Floor, C Wing Poonam Chambers	NAGPUR MAHARASHTRA NAGPUR	Junked

						Chhindwara Road,Nagpur 440013		
1300	12003 29/02/2012		Mr Vijay Chandra Bajaj (Individual)	End user	Owner	Minerals and Metals Resources Block No.1, 2nd Floor, C Wing, Poonam Chambers Chhindwara Road, Nagpur 440013	NAGPUR MAHARASHTRA NAGPUR	Junked
1301	12025 01/03/2012	0300018053	M/s Saket Minerals (Firm)	End user, Exporter		198, Cement road, dharampeth extension mashruwala marg Nagpur 440010	NAGPUR MAHARASHTRA NAGPUR	IBM/12025/2012 (02/03/2012)
1302	12029 01/03/2012		M/s DARBAR MINERALS INDUSTRIES (Firm)	Trader		MIDC PLOT NO. A-26 MOHADI, DIST. BHANDARA 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/12029/2012 (11/03/2015)
1303	12033 01/03/2012		M/s PERFECT METAL POWDER (Firm)	Trader, Storage, End user		AT PAONARKHARI POST GOBERWAHI TUMSAR 441907	NAGPUR MAHARASHTRA BHANDARA	IBM/12033/2012 (02/03/2012)
1304	12035 01/03/2012		M/s MAHAVIR MINERALS (Firm)	Trader, Storage, End user		AT PAONARKHARI POST GOBERWAHI TUMSAR 441907	NAGPUR MAHARASHTRA BHANDARA	IBM/12035/2012 (02/03/2012)
1305	12036 01/03/2012		M/s MAHAVIR FERRO ALLOYS (Firm)	Storage, End user		AT PAONARKHARI POST GOBERWAHI TUMSAR 441907	NAGPUR MAHARASHTRA BHANDARA	Junked
1306	12046 02/03/2012		M/s SARAL METALLURGICALS PVT. LTD (Company)	Storage		79, UNIVERSAL ANNEX, SHIVAJI NAGAR, NAGPUR 440010	NAGPUR MAHARASHTRA NAGPUR	IBM/12046/2012 (06/03/2012)
1307	16396 05/08/2013		M/s Phoenix Amalgams Pvt Limited (Company)	Trader, Storage, End user		N 39 Midc Industrial Estate Hingna 440016	NAGPUR MAHARASHTRA NAGPUR	IBM/16396/2013 (11/09/2013)
1308	16408 06/08/2013	0304061981	M/s Shakti International Private Limited (Company)	Trader, Storage, Exporter		303-B, ALPHA MAIN STREET, HIRANANDANI BUSINESS PARK, POWAI MUMBAI 400076	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
1309	16439 13/08/2013		M/s PETRA ENERGIA BHARAT PRIVATE LIMITED (Company)	Mining		7TH FLOOR B WING, SUPREME BUSINESS PARK HIRANANDANI GARDENS, POWAI MUMBAI 400076	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
1310	16449 13/08/2013		M/s Hastinapur Steels Trading Company (Firm)	Trader, Storage		Plot.no.20,Shop.no.2,Matoshree Appartment, Near Durga Temple,Satnami nagar, Nagpur 440008	NAGPUR MAHARASHTRA NAGPUR	IBM/16449/2013 (26/08/2013)
1311	16457 14/08/2013		M/s SANDIP MINERALS (Firm)	Storage		SHIVAJI NAGAR, TUMSAR TUMSAR	NAGPUR MAHARASHTRA BHANDARA	Junked

						TUMSAR 441912		
1312	16468 17/08/2013	5013001421	M/s BMS TRADECORP PVT LTD (Company)	Trader, Exporter		F/NO 201, LAXMI KESHAV APTS, NEAR GARDEN-ABHYANKAR ROAD DHANTOLI PARK CORNER NAGPUR 440012	NAGPUR MAHARASHTRA NAGPUR	IBM/16468/2013 (05/09/2013)
1313	16479 20/08/2013		Mr RAJESH RAMESH KHANGAN (Individual)	Mining	Mining engineer	Qtr No B 164,Bhallar Township, Post-Bhallar Taluka-Wani 445304	NAGPUR MAHARASHTRA YEOTMAL	Junked
1314	16502 23/08/2013	0310066255	M/s PSA GLOBAL (Firm)	Exporter		S2, Krishna Kutir , Behind Bedekar Hospital, Ram Maruti Road, Thane 400602	NAGPUR MAHARASHTRA THANA (THANE)	IBM/16502/2013 (16/03/2015)
1315	16530 27/08/2013	0305018329	M/s United Mud-Chem Pvt. Ltd., (Company)	Exporter		Plot No. 211 , LBS Marg Kurla (W), Mumbai 400070	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/16530/2013 (04/09/2013)
1316	16536 29/08/2013		M/s Ashapura minechem Limited (Company)	Mining		Jeevan Udyog Bldg,3rd floor278 DN Road,Fort Mumbai 400001	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
1317	16552 30/08/2013		Ms SANGEETA MISHRA (Individual)	Trader	None	1 YOGAKSHEMA LAYOUT SNEHNAGAR WARDHA ROAD NAGPUR 440015	NAGPUR MAHARASHTRA NAGPUR	Junked
1318	16580 04/09/2013		Mr MOHD INAMUL HAQUE (Individual)	Trader	Agent	PLOT NO 5, SWAGAT NAGAR BEHND POLICE LINE TAKLI DOTWAL DONGA NEAR ANANT NAGAR NAGPUR 440013	NAGPUR MAHARASHTRA NAGPUR	Junked
1319	16587 05/09/2013		M/s A V MINERALS PVT. LTD. (Company)	Trader, Storage, End user		206/12 CIVIL LINES, NEAR GPO. NAGPUR 440001	NAGPUR MAHARASHTRA NAGPUR	IBM/16587/2013 (16/04/2014)
1320	16591 06/09/2013	5012004434	M/s RELIABLE CORPORATION OF INDIA (Firm)	Exporter		PLOT NO 5, SWAGAT NAGAR BEHIND ANANT NAGAR NEAR POLICE LINE TAKLI KATOL ROAD NAGPUR 440013	NAGPUR MAHARASHTRA NAGPUR	IBM/16591/2013 (10/09/2013)
1321	16594 06/09/2013		Mr ajay narayan Polkamwar (Individual)	Trader	Manager	Plot no 2 Manish nagar 305 nagpur 440015	NAGPUR MAHARASHTRA NAGPUR	Junked
1322	16619 12/09/2013		M/s SHREE INDUSTRIES (Firm)	Trader		PLOT NO. A - 20 M.I.D.C. MOHADI MOHADI 441909	NAGPUR MAHARASHTRA BHANDARA	IBM/16619/2013 (16/03/2015)
1323	16622 12/09/2013		M/s ROCKWELL NATURAL RESOURCES PVT LTD	Trader		410/411 4 TH FLOOR RAHEJA CENTRE	NAGPUR MAHARASHTRA	IBM/16622/2013 (02/12/2013)

			(Company)			FREE PRESS MARG NARIMAN POINT 400021	GREATER BOMBAY	
1324	16624 12/09/2013	5009002507	M/s SANWAR TRADING CO (Firm)	Exporter		SAJIT TAJ MOHD NEAR TAJ MANZIL DALALPURA PEWTHA ITWARI NAGPUR 440002	NAGPUR MAHARASHTRA NAGPUR	IBM/16624/2013 (25/11/2013)
1325	16632 13/09/2013		M/s DEEPAM MINERALS (Firm)	Trader		SARAFI LINE, BOSE NAGAR, TUMSAR TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	Junked
1326	16689 20/09/2013		M/s SUUBAG ENGINEERING AND PIPING SYSTEMS PVT LTD (Company)	Mining, Trader, Storage, End user		225, DEVARSHREE GARDEN, R.W. SAWANT RAOD , MAJIWADA THANE 400601	NAGPUR MAHARASHTRA THANA (THANE)	Junked
1327	16697 21/09/2013		Mr Nitin Yashwant Mokal (Individual)	Mining	None	Room no.3 mokal chal,Ramwadi pen 402107	NAGPUR MAHARASHTRA RAIGAD	Junked
1328	16702 22/09/2013		M/s SHRI HARI MINERAL AND CHEMICAL (Firm)	Trader		GOVARDHAN NAGAR TUMSAR TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/16702/2013 (25/09/2013)
1329	16713 24/09/2013	0307047547	M/s DAKSH MINERALS AND MARINE PRIVATE LIMITED (Company)	Trader, Exporter		18TH NEEM CHHAYA OPP.RAMJI ASHER SCHOOL,M.G.ROAD GHATKOPAR - EAST 400077	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/16713/2013 (12/12/2013)
1330	16715 24/09/2013		M/s Shree Hari Chemicals Export Limited (Company)	End user		A/8 M I D C Industrial Area Mahad 402309	NAGPUR MAHARASHTRA RAIGAD	Junked
1331	16732 27/09/2013		M/s WINROCK INDUSTRIES PRIVATE LIMITED (Company)	End user		YASHWANT BHAVAN BOSE NAGAR TUMSAR TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	Junked
1332	16739 29/09/2013		Mr CHANDRABHUSHAN HARIBANSH OJHA (Individual)	Trader	None	C/O LAXMIBAI KESHORAO CHAKOLE ,HOUSE NO.655, SUBHASH WARD RAMTEK 441106	NAGPUR MAHARASHTRA NAGPUR	Junked
1333	16741 30/09/2013		Mr Kartik Pradyuman Trivedi (Individual)	Trader	None	Trivedi Blocks 18,19, Agresen Marg, Giripeth, Nagpur 440010	NAGPUR MAHARASHTRA NAGPUR	Junked
1334	16751 01/10/2013	3710001978	M/s Staunch Natural Resources Private Limited (Company)	Exporter		502 Kapadia Apt, 39 SV Road Mumbai 400056	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/16751/2013 (11/10/2013)
1335	16763 02/10/2013		Mr GIRISH JAYANTILAL SHAH (Individual)	Trader	None	SHAH BUILDING K V ROAD SHRIRAMPUR DIST AHMEDNAGAR 413709	NAGPUR MAHARASHTRA AHMEDNAGAR	Junked

1336	16787 08/10/2013		M/s Safeweld Pvt. Ltd. (Company)	End user		H-17, MIDC Butibori Nagpur 441108	NAGPUR MAHARASHTRA NAGPUR	IBM/16787/2013 (22/09/2014)
1337	16792 09/10/2013		Mr PANDURANG AKARAM RUPANAR (Individual)	End user	Owner	PLOT NO 27 NEAR MAHABAL METAL M.I.D.C. MIRAJ MIRAJ 416436	GOA MAHARASHTRA SANGLI	IBM/16792/2013 (11/10/2013)
1338	16802 10/10/2013		M/s Rising Sun Minerals (Individual)	Trader	None	B.No-58 The Mall Road,Cantonment Kamptee 441001	NAGPUR MAHARASHTRA NAGPUR	Junked
1339	16807 10/10/2013		M/s DURGAMWAR LIME WORKS (Firm)	End user		Sr. No. 90, AT POST-RAJUR WARD NO. 2 WANI 445304	NAGPUR MAHARASHTRA YEOTMAL	Junked
1340	16809 11/10/2013		M/s Rising Sun Minerals (Firm)	Trader		B.No-58 The Mall Road,Cantonment Kamptee 441001	NAGPUR MAHARASHTRA NAGPUR	IBM/16809/2013 (11/10/2013)
1341	16813 11/10/2013		M/s Kartik Enterprises (Firm)	Trader		J K Mansion 18,19, Agresen Marg, Giripeth, Nagpur 440010	NAGPUR MAHARASHTRA NAGPUR	IBM/16813/2013 (11/10/2013)
1342	16814 11/10/2013		M/s HARIOM MINIRALS (Firm)	Trader		C/O LAXMIBAI KESHORAO CHAKOLE,HOUSE NO 65, SUBHASH WARD RAMTEK 441106	NAGPUR MAHARASHTRA NAGPUR	IBM/16814/2013 (11/10/2013)
1343	16820 12/10/2013		Mr AMARSINH RANGRAO PATIL (Individual)	Trader	None	776 GAON bAHG TALSANDE HATKANANGALE 416112	GOA MAHARASHTRA KOLHAPUR	IBM/16820/2013 (18/11/2013)
1344	16830 14/10/2013		Mr Abutalha Gouslazam Patel (Association of Individuals)	Trader		Plot no. 186 Kachre Housing Society Shirol 416101	GOA MAHARASHTRA KOLHAPUR	IBM/16830/2013 (18/11/2013)
1345	16877 22/10/2013		M/s DHARTI INDUSTRIES PVT LTD (Company)	Storage, End user		221/BK,PLEASANT HOME, SHOP NO.5 TARABAI PARK, KOLHAPUR KARVEER 416003	GOA MAHARASHTRA KOLHAPUR	IBM/16877/2013 (18/11/2013)
1346	16887 22/10/2013		Mr NITIN AKARAM BARAPATE (Individual)	Trader, Storage, End user	None	1704, BARAPATE MALA AP-KAMERI WALWA 415403	GOA MAHARASHTRA SANGLI	IBM/16887/2013 (18/11/2013)
1347	16932 27/10/2013		Mr RAJESHKUMAR NATTHULAL ASATI (Individual)	Trader, End user	None	GAT.NO.222/2 MOUJA BAZARTOLA , KATI BAZARTOLA ROAD , KATI GONDIA 441614	NAGPUR MAHARASHTRA GONDIA	Junked
1348	16936 28/10/2013		M/s CHINTESHWAR STEELS PVT LTD	End user		PLOT NO 266 CENTRAL AVENUE ROAD	NAGPUR MAHARASHTRA	IBM/16936/2013 (16/03/2015)

			(Company)				NAGPUR	
						440008		
1349	16948 29/10/2013		M/s LAXMII MINERALS (Firm)	Trader, End user		GAT.NO.222/2 MOUJA BAZARTOLA , KATI BAZARTOA ROAD , KATI GONDIA 441614	NAGPUR MAHARASHTRA GONDIA	IBM/16948/2013 (31/10/2013)
1350	16970 31/10/2013		Mr KAMLESH ARVIND MALVE (Individual)	Trader	Agent	267.SOUTH KASBA, FLAT NO-12 KRISHNA APPT.DATTA CHOWK SOLAPUR 413007	GOA MAHARASHTRA SHOLAPUR	IBM/16970/2013 (18/11/2013)
1351	16978 31/10/2013		M/s TORRECID INDIA PRIVATE LIMITED (Company)	End user		304-305, Shri Krishna Building, Andheri Link Road,Opp. Fun Republic, Andheri West, 400053	HYDERABAD MAHARASHTRA LATUR	Junked
1352	16981 01/11/2013		M/s SARK CHEMICALS PVT LTD (Company)	End user		8,CENTER POINT BUILDING NEAR KRANTI CHOWK JALNA ROAD AURANGABAD 431005	NAGPUR MAHARASHTRA AURANGABAD	Junked
1353	17000 06/11/2013		Mr kalpesh manikchand oswal (Individual)	Trader	None	2804 flat no. 506 ,B ward bhakti pooja nagar, mangalwar peth kolhapur 416002	GOA MAHARASHTRA KOLHAPUR	IBM/17000/2013 (18/11/2013)
1354	17009 07/11/2013		M/s Bhavya Minerals and Metals (Firm)	Trader		Plot No-D/20 Near Corporation Garden,Barse Nagar,Panchpaolii 440002	NAGPUR MAHARASHTRA NAGPUR	IBM/17009/2013 (14/11/2013)
1355	17045 13/11/2013		M/s KOTAK RESOURCES (Firm)	Trader		240 NAVASARI BUILDING D N ROAD MUMBAI 400001	NAGPUR MAHARASHTRA GREATER BOMBAY	IBM/17045/2013 (18/11/2013)
1356	17046 13/11/2013		M/s KOTAK RESOURCES (Firm)	Trader		240 NAVASARI BUILDING D N ROAD MUMBAI 400001	NAGPUR MAHARASHTRA GREATER BOMBAY	Junked
1357	17049 13/11/2013		Mr kapil kishore jaiswal (Individual)	Trader	None	plot no 249 indora,kunbi pura nagpur 440004	NAGPUR MAHARASHTRA NAGPUR	Junked
1358	17055 14/11/2013		M/s Pratham Resources Private Limited (Company)	Trader		206 Himsagar Apartment 30 Shivaji Nagar Mashruwala Marg 440010	NAGPUR MAHARASHTRA NAGPUR	IBM/17055/2013 (18/11/2013)
1359	17075 18/11/2013		M/s GEE LIMITED (Company)	End user		Plot No.B-12, MIDC Kalyan Bhiwandi Road Saravli, Kalyan-421311 421311	NAGPUR MAHARASHTRA THANA (THANE)	IBM/17075/2013 (21/02/2014)
1360	17079 19/11/2013		M/s KORGAONKAR SAND (Firm)	Trader, Storage		A81/3, FIVE STAR MIDC,KAGAL KARVIR 416236	GOA MAHARASHTRA KOLHAPUR	IBM/17079/2013 (03/01/2014)

1361	17080 19/11/2013		M/s SHREE GURUPRASAD MINERALS (Firm)	Trader, Storage		GAT NO 418/422,MOUJE SHELEWADI, TONDAVALI KANKAVALI 416601	GOA MAHARASHTRA SINDHUDURG	IBM/17080/2013 (03/01/2014)
1362	17083 20/11/2013		M/s DAKCHAND BHAIYALAL PATLE (Firm)	Trader		AMBEDKAR STATUE BACK SIDE FULCHUR GONDIA 441601	NAGPUR MAHARASHTRA GONDIA	Junked
1363	17084 20/11/2013		Mr Shekhar Shrikant Kusale (Individual)	Trader	Owner	E-39, MIDC, Shirolu Hatkalangale 416122	GOA MAHARASHTRA KOLHAPUR	IBM/17084/2013 (03/01/2014)
1364	17085 20/11/2013		Mr DAKCHAN BAHYALAL PATLE (Individual)	Trader	None	BACK OF AMBEDKAR STATUE FULCHURE GONDIA 441601	NAGPUR MAHARASHTRA GONDIA	Junked
1365	17090 22/11/2013		M/s VASUNDHARA MINERALS (Association of Individuals)	Trader, Storage		Co. Vatsal Dental Clinic, Vaibhav Complex Bazarpeth Kudal 416520	GOA MAHARASHTRA SINDHUDURG	IBM/17090/2013 (03/01/2014)
1366	17093 23/11/2013		Mr SHRIKANT MARUTIRAO KUSALE (Individual)	Trader	Owner	R.S.NO.603/2, BEHIND KOLHAPUR ALLOY, NEAR MIDC SHIROLI HATKANANGALE 416122	GOA MAHARASHTRA KOLHAPUR	IBM/17093/2013 (03/01/2014)
1367	17094 23/11/2013		Mr ARSAD AKHTAR SHAIKH (Individual)	Trader	Owner	H.NO.2338, AMBEDKAR NAGAR NAGAON HATKANAGALE 416122	GOA MAHARASHTRA KOLHAPUR	IBM/17094/2013 (03/01/2014)
1368	17095 23/11/2013		Mr AKSHAY SANJAYKUMAR KHAMKAR (Individual)	Trader	None	A/101 SIDDHIVINAYAK RESIDENCY CHS LTD KASAR VADAVALI, G B ROAD, BEHIND BANK OF MAHARASHTRA THANE 400615	NAGPUR MAHARASHTRA THANA (THANE)	Junked
1369	17135 29/11/2013		M/s ANGEL CORPORATION (Firm)	Trader		A/101 SIDDHIVINAYAK RESIDENCY CHS LTD. KASAR VADAVALI, G B ROAD, BEHIND BANK OF MAHARASHTRA THANE 400615	NAGPUR MAHARASHTRA THANA (THANE)	IBM/17135/2013 (05/12/2013)
1370	17137 30/11/2013		Mr UDAY SHANKAR KHATALE (Individual)	Trader	None	KHATALE GALLI, NEAR SHAHU DAIRY, SHIROLI (PU) HATKANANGALE 416122	GOA MAHARASHTRA KOLHAPUR	IBM/17137/2013 (03/01/2014)
1371	17150 03/12/2013		Mr GAJANAN ASHOK KUBADE (Individual)	Mining	Agent	2217,JAMBALGOAN, AT- POST-KASARDE KANKAWALI 416801	GOA MAHARASHTRA SINDHUDURG	Junked
1372	17159 03/12/2013		Mr Shantinath Neelkanth Kittur	Trader, Storage	None	Flat no. F Girija Appartment Mahadik Colony, Kolhapur	GOA MAHARASHTRA	IBM/17159/2013 (03/01/2014)

			(Individual)			Karveer 416005	KOLHAPUR	
1373	17162 04/12/2013	0305046110	M/s LEO MINERLAS & CHEMICALS (Firm)	Exporter		AT. MARODI TH. MOUDA TH.MOUDA TH.MOUDA 440012	NAGPUR MAHARASHTRA NAGPUR	IBM/17162/2013 (05/12/2013)
1374	17164 04/12/2013		M/s SHRI HANUMAN MINERALS (Company)	End user		AT. BAMNI, P.H.NO.80,KHASRA7/2 POST.BORKHEDI, NAGPUR. 441108	NAGPUR MAHARASHTRA NAGPUR	Junked
1375	17169 04/12/2013		Mr RAGHU JAGDISHPRASAD KHEMKA (Individual)	Trader, Storage, End user	None	N-12, MIDC, HINGNA ROAD HINGNA 440016	NAGPUR MAHARASHTRA NAGPUR	Junked
1376	17170 04/12/2013		Mr RAGHU KHEMKA HUF (Individual)	Trader, Storage, End user	None	K-34, MIDC HINGNA ROAD HINGNA 440016	NAGPUR MAHARASHTRA NAGPUR	Junked
1377	17175 05/12/2013	0309028353	M/s V9 RESOURCES (Association of Individuals)	Exporter		301,PARNAKUTI RAM GANESH GADKARI ROAD,GHANTALI THANE 400602	NAGPUR MAHARASHTRA THANA (THANE)	Junked
1378	17178 05/12/2013	0312031599	M/s V9 RESOURCES PVT.LTD. (Company)	Exporter		101,IRANI BUILDING SANT DNYANESHWAR MAHARAJ ROAD,BEHIND THANE MUNICIPAL CORPORATION,PANCHPAKHADI THANE 400602	NAGPUR MAHARASHTRA THANA (THANE)	IBM/17178/2013 (06/12/2013)
1379	17181 05/12/2013		M/s KHEMKA UDYOG (Firm)	Trader		5, RESIDENCY ROAD, SADAR NAGPUR 440001	NAGPUR MAHARASHTRA NAGPUR	IBM/17181/2013 (24/12/2013)
1380	17182 05/12/2013		M/s SIDDHARTH INDUSTRIES (Firm)	Trader		5, RESIDENCY ROAD SADAR NAGPUR 440001	NAGPUR MAHARASHTRA NAGPUR	IBM/17182/2013 (24/12/2013)
1381	17188 07/12/2013		M/s Vardaan Moters and Tractors (Firm)	Trader		Sanjay Devilal Gautam House Near Eshwarya Bar Amgaon Road Fulchur Gondia 441601	NAGPUR MAHARASHTRA GONDIA	IBM/17188/2013 (12/12/2013)
1382	17190 08/12/2013		Mr VIJAY MOHAN DESHPANDE (Individual)	Trader	None	C-40/41 GOVINDRAO MARATHE INDUSTRIAL ESTATE SANGLI ROAD 416410	GOA MAHARASHTRA SANGLI	IBM/17190/2013 (03/01/2014)
1383	17201 10/12/2013		M/s SHREE HANUMAN MINERALS (Firm)	End user		AT.BAMNI,P.H.NO.80KHASRA7/2 POST.BORKHEDI, NAGPUR 441108	NAGPUR MAHARASHTRA NAGPUR	IBM/17201/2013 (31/03/2015)
1384	17206 12/12/2013	0309028353	M/s V9 Resources (Firm)	Exporter		301,Parnakuti, Ram Ganesh Gadkari Road,Ghantali	NAGPUR MAHARASHTRA	IBM/17206/2013 (17/12/2013)

						Thane(W) 400602	THANA (THANE)	
1385	17213 14/12/2013		Mr DESHMUKH RAJAKHANDERAO RUNGRAO (Individual)	Trader	None	5,PARTH SANKUL KAILASH NAGAR NANDED 431605	HYDERABAD MAHARASHTRA NANDED	Junked
1386	17214 14/12/2013		M/s J P MINERALS (Firm)	Trader		852 - B AT/POST KASARDE NORTH GAVTHAN KANKAVLI 416801	GOA MAHARASHTRA SINDHUDURG	IBM/17214/2013 (03/01/2014)
1387	17233 17/12/2013		Mr Anupam Anandkishor Jaiswal (Individual)	End user	None	168,near police station Gobarwahi Ta:Tumsar 441907	NAGPUR MAHARASHTRA BHANDARA	Junked
1388	17242 19/12/2013		M/s DEEPAM MINERALS (Firm)	Trader		Sarafa Line Bose Nagar Tumsar Tumsar 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/17242/2013 (30/12/2013)
1389	17248 19/12/2013		M/s INFRASTRUCTURE ASSET MANAGEMENT SERVICES PVT LTD (Company)	Trader		C/O D N DESHPANDE NEAR KILLA SCHOOL WARORA 442907	NAGPUR MAHARASHTRA CHANDRAPUR	IBM/17248/2013 (24/12/2013)
1390	17261 21/12/2013		Mr Mohammed Waseem Rangoonwala (Individual)	Trader	Owner	Village.Waghalpeth District.Chandrapur Tahsil.Chimur 440017	NAGPUR MAHARASHTRA CHANDRAPUR	Junked
1391	17265 22/12/2013		M/s JAY BHAVANI CORPORATION (Firm)	Trader		293 GANDHI WARD STATION TOLY, TUMSAR ROAD TUMSAR 441904	NAGPUR MAHARASHTRA BHANDARA	IBM/17265/2013 (30/12/2013)
1392	17280 25/12/2013		Mr suresh narayan lohia (Individual)	Trader, Storage	None	604 6th floor B wing, Orchid homes, opp. tulip residency karande mala, behind circuit house, kolhapur karveer 416003	GOA MAHARASHTRA KOLHAPUR	IBM/17280/2013 (03/01/2014)
1393	17281 25/12/2013	3111007049	Mr jitendra shankarrao sawant (Individual)	Trader, Storage, Exporter	Agent	G-01,sanachyani park,2078 E ward 9 lain,rajarampuri kolhapur 416008	GOA MAHARASHTRA KOLHAPUR	IBM/17281/2013 (03/01/2014)
1394	17290 26/12/2013		Ms SACHCHA LAL PANDEY (Individual)	Trader	None	AT-MUNDIPAR P.O.DHAKNI GONDIA 441601	NAGPUR MAHARASHTRA GONDIA	Junked
1395	17292 27/12/2013		M/s PARMATMA MINERAL (Firm)	Trader, Storage		AT.MUNDIPAR, P.O DHAKNI TAH-GONDIA DIST.GONDIA GONDIA 441601	NAGPUR MAHARASHTRA GONDIA	IBM/17292/2013 (16/03/2015)
1396	17327 03/01/2014		M/s Gahra Industries (Firm)	Trader		Village: Waghalpeth Tahsil Chimur District: Chandrapur 440017	NAGPUR MAHARASHTRA NAGPUR	IBM/17327/2014 (22/08/2014)
1397	17333		M/s DBM GEOTECHNICS	Mining		401 GRANDE PALLADIUM	NAGPUR	

	04/01/2014		& CONSTRUCTIONS PVT LTD (Company)			175 CST ROAD KALINA SANTACRUZ EAST MUMBAI 400098	MAHARASHTRA MUMBAI (SUBURBAN)	Junked
1398	17337 05/01/2014		Mr Sandeep Yashwant Bhoir (Individual)	End user	None	M-29 Additional Murbad MIDC Murbad Village Kudavali Murbad 421401	NAGPUR MAHARASHTRA THANA (THANE)	Junked
1399	17344 07/01/2014		M/s bansod low carbon silico magnet industries (Firm)	End user		plot no : A - 13/28 M.I.D.C. BUTIBORI NONE hingna 441201	NAGPUR MAHARASHTRA NAGPUR	IBM/17344/2014 (10/04/2015)
1400	17347 07/01/2014		M/s Sanchi Industries (Firm)	Trader, End user		Waghdhare Wadi, Tarsa Road, Kanhan Parseoni 441401	NAGPUR MAHARASHTRA NAGPUR	IBM/17347/2014 (15/01/2014)
1401	17355 09/01/2014	0312065329	M/s Aeron Exports Private Limited (Company)	Trader, Exporter		4, National House, 1st Floor, 7, Raghunath Dadaji Street, Fort, Mumbai 400001	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/17355/2014 (16/01/2014)
1402	17388 16/01/2014		M/s R. S. Paints Pvt. Ltd. (Company)	Mining		Gat No. 108, Ranje Bhor 412206	GOA MAHARASHTRA POONA (PUNE)	Junked
1403	17389 16/01/2014		M/s Shri Basaveshwar Minerals (Firm)	Trader		B-12 Silver zone five star midc Kagal 416203	GOA MAHARASHTRA KOLHAPUR	IBM/17389/2014 (29/01/2014)
1404	17396 16/01/2014		M/s SRI BALAJI TRADERS (Firm)	Trader		U-20, ARACHAN APARTMENT HB TOWN OPPOSITE Hp GAS OFFICE PARDI, BHANDARA ROAD NAGPUR 440008	NAGPUR MAHARASHTRA NAGPUR	IBM/17396/2014 (03/02/2014)
1405	17399 18/01/2014		M/s Rajashree Enterproses (Firm)	Trader		Ujawala Housing Society, opp. Modi Hospital Kolhapur Road Jaysingpur shirol 416101	GOA MAHARASHTRA KOLHAPUR	IBM/17399/2014 (29/01/2014)
1406	17403 19/01/2014		Mr hitendra purohit (Individual)	Trader, End user	None	swastik minerals and lime industries at post rajur colliery wani 445309	NAGPUR MAHARASHTRA YEOTMAL	Junked
1407	17404 20/01/2014	3104008019	M/s MAHATI INDUSTRIES PRIVATE LIMITED (Company)	Trader, Exporter		32-33,SHANKARSETH ROAD BEHIND S.T.WORKSHOP PUNE 411037	GOA MAHARASHTRA POONA (PUNE)	IBM/17404/2014 (29/01/2014)
1408	17409 20/01/2014		M/s Gupta logistic pvt ltd (Company)	Mining		shriram tower 7 floor near NIT building s v marg sadar 440001	NAGPUR MAHARASHTRA NAGPUR	IBM/17409/2014 (14/03/2014)
1409	17411 20/01/2014		M/s SWASTIK MINERALS (Firm)	Trader, Storage, End user		GUT NO.560, 24R AT.POST RAJEGAON	NAGPUR MAHARASHTRA GONDIA	IBM/17411/2014 (21/01/2014)

						TAH.GONDIA, DIST.GONDIA 441601		
1410	17418 21/01/2014		Mr siddharth ravindra bardolia (Individual)	Trader	Manager	31gajendra niwas karelwadi, thakurdwar 400002	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
1411	17431 22/01/2014	0313024057	M/s Swiss Singapore India Private Limited (Company)	Exporter		A-1, Aditya Birla Centre, SK Ahira Marg Worli, Mumbai 400025	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/17431/2014 (23/01/2014)
1412	17435 22/01/2014		Mr Sandeep Yashwant Bhoir (Individual)	End user	None	M-29 Additional MIDC M-29 MURBAD 421401	NAGPUR MAHARASHTRA THANA (THANE)	Junked
1413	17441 23/01/2014		M/s Sayali Inorganics (Firm)	Trader		Arihant Industrial Park Plot no 10 Shirol - Wadi road A.p. Mouje Ager Tal Shirol 416120	GOA MAHARASHTRA KOLHAPUR	IBM/17441/2014 (04/03/2014)
1414	17442 23/01/2014		M/s RASHEDA ENTERPRISES (Individual)	End user	None	11, MIG Colony, Medical Square 440003	NAGPUR MAHARASHTRA NAGPUR	Junked
1415	17443 23/01/2014		M/s Shiv Krupa Welding Electrodes (Firm)	End user		M-29 Additional Murbad MIDC Murbad Shahpur Road Murbad 421401	NAGPUR MAHARASHTRA THANA (THANE)	IBM/17443/2014 (17/02/2014)
1416	17448 24/01/2014		M/s RAJ WEST POWER LIMITED (Company)	End user		JSW CENTRE BANDRA KURLA COMPLEX BANDRA (EAST) 400051	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/17448/2014 (05/02/2014)
1417	17449 24/01/2014		M/s Gahra Steel Industries pvt.ltd (Firm)	Trader		Village : Gadmorshi Tahsil : Sindewahi District : Chandrapur 440017	NAGPUR MAHARASHTRA NAGPUR	IBM/17449/2014 (01/09/2014)
1418	18951 18/12/2014		M/s M. B. MINERALS AND METAL (Firm)	Trader		GARRA BAGHEDA TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	Junked
1419	17465 27/01/2014		M/s SUDAR INDUSTRIES LIMITED (Company)	Trader		PLOT NO. 27 AND 29,VILLAGE PAUD MAZGAON ROAD KHALAPUR TALUKA 410222	NAGPUR MAHARASHTRA RAIGAD	IBM/17465/2014 (30/01/2014)
1420	17485 31/01/2014		M/s K.K.Minerals (Firm)	Trader		101,Vishwanath Apartments Temple Bazar Road,Sitabuldi,Nagpur. Nagpur city 440012	NAGPUR MAHARASHTRA NAGPUR	IBM/17485/2014 (16/03/2015)
1421	17486 31/01/2014		M/s K.K.Minerals (Firm)	Trader, Storage		101,Vishwanath Apartments Temple Bazar Road,Sitabuldi,Nagpur. Nagpur city 440012	NAGPUR MAHARASHTRA NAGPUR	Junked

1422	17495 01/02/2014		M/s Ashok Industries (Firm)	End user		MITHILA HSG SOCIETY, B.N. 27, F-3 AMBAL TANK, RANKALA PARK AREA FACTORY ADD - D12 / 1. Kagal, Hatkanangale, 5 Star MIDC, Kagal, Dist. Kolhapur. 416010	GOA MAHARASHTRA KOLHAPUR	IBM/17495/2014 (04/03/2014)
1423	17502 01/02/2014		M/s SWASTIK MINERALS AND LIME INDUSTRIES (Firm)	Trader, End user		NEAR RAILWAY STATION RAJUR COLLERY WANI 445309	NAGPUR MAHARASHTRA YEOTMAL	IBM/17502/2014 (16/03/2015)
1424	17503 01/02/2014		M/s HITENDRA LIME PRODUCTS (Firm)	Trader, End user		NEAR RAILWAY STATION RAJUR COLLERY WANI 445309	NAGPUR MAHARASHTRA YEOTMAL	IBM/17503/2014 (16/03/2015)
1425	17518 05/02/2014		M/s Shahuraje Bauxite And Agro Processing Center Walur (Firm)	Trader, Storage		At Post Walur Shahuwadi 416213	GOA MAHARASHTRA KOLHAPUR	IBM/17518/2014 (04/03/2014)
1426	17525 06/02/2014		M/s Mobile Trading and Investment Private Limited (Company)	Mining		141, Mittal Tower, C-wing, 14th Floor Nariman Point, Mumbai 400021	NAGPUR MAHARASHTRA GREATER BOMBAY	IBM/17525/2014 (07/03/2014)
1427	17539 09/02/2014	2105001564	M/s Ishita International (Firm)	Exporter		B-4/25, MIDC, Butibori 441122	NAGPUR MAHARASHTRA NAGPUR	IBM/17539/2014 (16/03/2015)
1428	17556 12/02/2014		Mr Swapnil Nareshchandra Mohata (Individual)	Trader	None	shop no 03, gopalsmruti complex model mill chawk nagpur 440018	NAGPUR MAHARASHTRA NAGPUR	Junked
1429	17557 12/02/2014		Mr Sudheer Godabole (Individual)	Mining	Agent	3rd Floor, Jeevan Udyog Building, 278, DN Road, Fort, Mumbai Greater Bombay 400001	NAGPUR MAHARASHTRA GREATER BOMBAY	Junked
1430	17563 13/02/2014		Mr Nishikant Prakash Pethe (Individual)	Trader	None	Shivaji nagar tumsar Tumsar 441912	NAGPUR MAHARASHTRA BHANDARA	Junked
1431	17567 14/02/2014		M/s GANPATI ALKALIES AND CHEMICALS PRIVATE LTD (Company)	End user		GANPATI COMPLEX, MAIN ROAD BHANDARA 441904	NAGPUR MAHARASHTRA BHANDARA	IBM/17567/2014 (28/03/2014)
1432	17573 15/02/2014	0389045225	M/s TEXCOT EXPORTS PRIVATE LIMITED (Company)	Exporter		DENA BANK BUILDING NO 2 3RD FLOOR ROOM NO 5 17/B HORNIMAN CIRCLE FORT MUMBAI-400001 400001	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/17573/2014 (28/03/2014)
1433	17647 25/02/2014	0301008850	Mr Reghu Viswanathan (Individual)	Exporter	None	C-304,Redwoods Vasant Gardens Mulund West 400080	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
1434	17653 26/02/2014		M/s RELIANCE MINERALS (Firm)	Trader		504 - HONEY ROMA APTTS., P. K. SALVE ROAD, MOHAN NAGAR,	NAGPUR MAHARASHTRA	Junked

						NAGPUR 440001	NAGPUR	
1435	20919 12/11/2016		Mr DHANANJAY SHANKARRAO NALAWADE (Individual)	Trader	Owner	PLOT NO.169/170, DR.P.K.INDUSTRIAL ESTATE,PALUS PALUS 416310	GOA MAHARASHTRA SANGLI	IBM/20919/2016 (18/11/2016)
1436	20927 16/11/2016		M/s DRRON CHEMICAL INDUSTRIES PVT. LTD. (Company)	End user		A - 13, MIDC, DEVHADI TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/20927/2016 (26/12/2016)
1437	20950 25/11/2016		M/s Sunny Welding Rod Mfrs (Firm)	End user		Survey no. 27/1/2/2,Old Mundhwa Road Kharadi, Pune. Haveli 411014	GOA MAHARASHTRA POONA (PUNE)	IBM/20950/2016 (14/12/2016)
1438	20965 01/12/2016		M/s BHAVESH MINEALS (Firm)	End user		NAVARGAON UMARWADA TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/20965/2016 (06/12/2016)
1439	20985 07/12/2016		M/s SHREE ENTERPRISES (Firm)	Trader		OPP. S.T. QTR. MODEL MILL ROAD, GANESHPETH NAGPUR 440018	NAGPUR MAHARASHTRA NAGPUR	IBM/20985/2016 (20/12/2016)
1440	20986 07/12/2016		M/s Sai Pulses Private limited (Company)	Trader		Plot No 2/5/46 Pole No BO-37 Near Pragati Nagar Bord Wani Yavatmal 445304	NAGPUR MAHARASHTRA YEOTMAL	IBM/20986/2016 (20/12/2016)
1441	20995 12/12/2016		M/s KRISHNA MINERALS (Firm)	Trader		AT POST LOBHI LOBHI TUMSAR 441907	NAGPUR MAHARASHTRA BHANDARA	IBM/20995/2016 (26/12/2016)
1442	20996 13/12/2016		Mr YASHPAL MANIKRAO WASNIK (Individual)	Trader, Storage	None	UGALE LAY OUT SEWAGRAM 442102	NAGPUR MAHARASHTRA WARDHA	Junked
1443	20998 14/12/2016		M/s Allize bioChem Private Limited (Company)	Trader		100 Prashant Nagar Katol Road NAGPUR 440013	NAGPUR MAHARASHTRA NAGPUR	IBM/20998/2016 (20/12/2016)
1444	21015 19/12/2016		M/s JAI INDUSTRIAL CORPORATION (Firm)	End user		A-13/28 , MIDC , Butibori Nagpur Nagpur 440032	NAGPUR MAHARASHTRA NAGPUR	IBM/21015/2016 (17/01/2017)
1445	21022 21/12/2016		M/s SKY FORTE ALLOYS (Firm)	Trader		PLOT NO 37 MOUZA, WANADONGRI MOHITE INDUSTRIAL ESTATE KHSARA, NO 212 PH NO 46 TAHSIL HINGNA 441110	NAGPUR MAHARASHTRA NAGPUR	IBM/21022/2016 (26/12/2016)
1446	21024 22/12/2016		M/s deeta enterprises (Firm)	Trader		chota bazar main road chandrapur chandrapur 442402	NAGPUR MAHARASHTRA CHANDRAPUR	IBM/21024/2016 (26/12/2016)

1447	21032 24/12/2016		M/s JAI MINERALS (Firm)	End user		MAIN ROAD MITEWANI TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/21032/2016 (26/12/2016)
1448	21033 24/12/2016	0316983560	Mr ASHISH BABAN GADVEER (Individual)	Mining, Trader, Exporter	None	11/8 MAHATMA PHULE NAGAR NO.1 P L LOKHANDE MARG CHEMBUR 400089	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
1449	21040 27/12/2016		Mr RAJESHKUMAR VISHUDEOPRASAD VERMA (Individual)	Trader	None	Plot No.195, 196, Flat No.A-2, GovindVithai Apartment, Adarsh Nagar Samaj Bhushan Society, Katol Road, NAGPUR 440013	NAGPUR MAHARASHTRA NAGPUR	Junked
1450	21052 02/01/2017		M/s GANESH ENTERPRISES (Firm)	Trader		Plot No.195, 196, Flat No.A-2, GovindVithai Apartment, Adarsh Nagar Samaj Bhushan Society, Katol Road, Nagpur. 440013	NAGPUR MAHARASHTRA NAGPUR	IBM/21052/2017 (06/01/2017)
1451	21057 04/01/2017		M/s DATTA AGRO SERVICES PVT LTD (Company)	End user		OFFICE NO. 616, 6TH FLOOR, ECSTASY BUSINESS PARK JSD ROAD, MULUND (WEST) MUMBAI 400080	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Under Process
1452	21064 07/01/2017		M/s SHREE PUSHKAR CHEMICALS AND FERTILISERS LIMITED (Company)	End user		301 / 302, 3RD FLOOR, ATLANTA CENTRE, NEAR UDYOG BHAWAN, SONAWALA ROAD, GOREGAON - EAST, 400063	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/21064/2017 (16/01/2017)
1453	21072 08/01/2017		Mr SUNIL KUMAR KURVE (Individual)	Trader	None	19, GROUND FLOOR, WING -1 PODDAR LAYOUT RAIGULMOHAR TEKA NAKA KAMPTTEE ROAD, NAGPUR 440026	NAGPUR MAHARASHTRA NAGPUR	Junked
1454	21090 12/01/2017	0316983560	Mr Ashish Baban Gadveer (Individual)	Trader, Exporter	None	11/8, Mahatma Phule Nagar No.1 P L Lokhande Marg Chembur 400089	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Junked
1455	21096 17/01/2017		M/s Gayatri Minerals (Firm)	Trader		Kh 94/3 Dewadi Madgi road station toli Tumsar 441913	NAGPUR MAHARASHTRA BHANDARA	IBM/21096/2017 (20/01/2017)
1456	21101 18/01/2017		M/s J K Fluorine (Firm)	Trader		502 hemkunj bldg Liberty garden Cross rd 2/4 malad west Mumbai 400064	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	Under Process
1457	21102 18/01/2017		M/s ABHISHRI MULTIVENTURES (Firm)	Trader		19 GROUND FLOOR, WING 1 PODDAR LAYOUT RAIGULMOHAR TEKA NAKA KAMPTTEE ROAD NAGPUR 440026	NAGPUR MAHARASHTRA NAGPUR	IBM/21102/2017 (20/01/2017)
1458	21119 24/01/2017		M/s SHREE PAWAN METAL & MINERALS	Trader, Storage, End		PLOT NO.C-3, MIDC INDUSTRIAL AREA,	NAGPUR MAHARASHTRA	IBM/21119/2017 (27/02/2017)

			(Firm)	user		DEORI 441901	GONDIA	
1459	21170 14/02/2017		M/s Bamleshwari Mineral (Firm)	Trader		Ramdeo Sadan Manohar Chowk Gondia 441601	NAGPUR MAHARASHTRA GONDIA	Under Process
1460	21175 16/02/2017	0316983560	M/s ASHISH GADVEER (Firm)	Trader, Exporter		11/8 MAHATMA PHULE NAGAR NO.1 P L LOKHANDE MARG CHEMBUR MUMBAI 400089	NAGPUR MAHARASHTRA MUMBAI (SUBURBAN)	IBM/21175/2017 (07/03/2017)
1461	21177 16/02/2017		Mr SANDIP SITARAM POHARKAR (Individual)	Trader	None	23 AND 24 INDRAYANI ENCLAVE MODERN SOCIETY PRATAPNAGAR 440022	NAGPUR MAHARASHTRA NAGPUR	Junked
1462	21204 27/02/2017		Ms GAYATRI AMOL LAD (Individual)	Trader	None	B-136,FIVE STAR M.I.D.C. KAGAL HATKANANGALE 416236	GOA MAHARASHTRA KOLHAPUR	Junked
1463	21205 27/02/2017		Mr Vinayak Vasantao Kolte (Individual)	Trader	Mining engineer	Plot No.96, Bandhu Nagar Koradi Road, Zhingabai Takli Nagpur 440030	NAGPUR MAHARASHTRA NAGPUR	Junked
1464	21214 01/03/2017		M/s Veet Rag Homes Pvt. Ltd. (Company)	Mining		20, IT Park, Parsodi Nagpur 440022	NAGPUR MAHARASHTRA NAGPUR	Junked
1465	21216 02/03/2017		M/s SANJAY LIME WORKS (Firm)	End user		GAT NO 135 AR RAJUR TQ. WANI 445309	NAGPUR MAHARASHTRA YEOTMAL	IBM/21216/2017 (21/04/2017)
1466	21221 03/03/2017		M/s M/S R. M. MOHITE&CO. (Firm)	Mining		SHIV PARVATI NIVAS 17 E NIVAS NAGALA PARK KOLHAPUR KARVEER 416003	GOA MAHARASHTRA KOLHAPUR	IBM/21221/2017 (09/03/2017)
1467	21226 06/03/2017		M/s NOORANI LIME WORKS (Firm)	End user		GAT NO.82/5, SONAPUR ROAD,RAJUR. TAH,WANI.DIST.YAVATMAL 445309	NAGPUR MAHARASHTRA YEOTMAL	Under Process
1468	21257 16/03/2017		M/s SHREE MANGLAM MINERALS (Firm)	End user		PLOT NO 6 KALAMNA MARKET ROAD NAGPUR 440035	NAGPUR MAHARASHTRA NAGPUR	Under Process
1469	21285 26/03/2017		M/s SHREE SHYAM MINERALS (Firm)	Trader		SHAILESH PANDEY BEHIND SAKUNTALA LOWNS VINOBA NAGAR TUMSAR 441912	NAGPUR MAHARASHTRA BHANDARA	IBM/21285/2017 (06/04/2017)
1470	21286 27/03/2017		Mr Sanjeev Krishnarao Patil (Individual)	Trader	None	Plot No.9 Near Vishwa -sai Appartment Sahajivan Parisar Behaind circuit House Tarabai Park karveer 416003	GOA MAHARASHTRA KOLHAPUR	Junked

1471	21287 27/03/2017	0308022548	M/s SHREE SURGOVIND TRADELINK LTD (Company)	Trader, Exporter		ROOM-8,HEM PRAKASH BUILDING,90/92,KAZI SAYED STREET MASJID BANDAR.MUMBAI,400003 GREATER MUMBAI 400003	NAGPUR MAHARASHTRA GREATER BOMBAY	Under Process
1472	21292 28/03/2017		M/s Saoner Mines (Association of Individuals)	Trader		3rd Floor, 79/4, Yashodham Enclave Prashant Nagar, Ajni Nagpur 440015	NAGPUR MAHARASHTRA NAGPUR	Under Process
1473	21295 29/03/2017		Mr MAYUR RAJSHEKHAR SAWALE (Individual)	Trader	Owner	15/16 NILKANTHAGAR HARIPUR ROAD,HARIPUR MIRAJ , SANGLI 416416	GOA MAHARASHTRA SANGLI	IBM/21295/2017 (13/04/2017)
1474	21301 30/03/2017		Mr prasanna prakash shah (Individual)	Trader	None	Rani Laxmibai chowk Near Nagarpalika hospital Amalner 425401	NAGPUR MAHARASHTRA JALGAON	Junked
1475	21306 31/03/2017		M/s BANSOD LOW CARBON AND SILICO MAGNETS INDUSTRIES (Firm)	Trader, Storage, End user		A-13/28 , MIDC BUTIBORI , NAGPUR 440032	NAGPUR MAHARASHTRA NAGPUR	Junked