

Dated : 23/4/2016

Signatory ID	Name	CIN	Company Name	Defaulting Year
AAAAA000A	AKHILESH NIGAM	U65993DL2007PTC162733	PARAGON FINANCIAL ADVISOR PRIVATE LIMITED	2007-08, 2009-10
AAAPR3927K	V RAMAKRISHNAN	L33111TN1984PLC010909	PENTAFOUR PRODUCTS LIMITED	2007-08
AAAPR3927K	V RAMAKRISHNAN	L29309TN1993PLC024971	PENTAFOUR SOLEC TECHNOLOGY LIMITED	2006-07
AABPC8954C	MURLIDHAR NARAYAN CHAINI	U01403MH2007PLC174372	BIOTOR CONTRACT FARMING LIMITED	2008-09, 2009-10
AABPF8379A	FELICIA MARIA LOBO	U36912MH2007PTC169009	JOBELLE HOME & HOSPITALITY PRIVATE	2007-08
AABPG0305M	DHIRAJ LALJI GALA	U45200MH2007PTC167738	PARIWAR PROPERTIES PRIVATE LTD	2007-08, 2008-09, 2009-10
AABPG0305M	DHIRAJ LALJI GALA	U45200MH2007PTC167943	EARTH STYLE PROPERTIES PRIVATE LTD	2007-08, 2008-09, 2009-10
AABPG4619C	SACHIN DHIRAJ GALA	U52590MH2007PTC170741	DHYAN COMMODITIES PRIVATE LIMITED	2007-08, 2008-09, 2009-10
AABPM2591H	MANI K V ANANTHANARAYAN	U45400MH2007PTC171818	JOYCE REALTORS PRIVATE LIMITED	2007-08, 2008-09, 2009-10
AACPK8509Q	RAJESH MANGALDAS KAPADIA	U01403MH2007PLC174372	BIOTOR CONTRACT FARMING LIMITED	2008-09, 2009-10
AADPB7981J	AMBALAVANAN BOOPATHY	U51909PY1986SGC000399	PUDUCHERRY AGRO SERVICE AND INDUSTRIES	2008-09, 2009-10
AAEPM5804N	SURESH SWAROOPCHAND MEHTA	U67110MH2005PTC158399	DHYAN SECURITIES PRIVATE LIMITED	2006-07, 2007-08, 2008-09, 2009-10
AAEPR7596J	RATHINA KUMAR SUNDAR	U52599TN1997PLC037948	SUBHIKSHA TRADING SERVICES LIMITED	2007-08, 2008-09
AAGPC3173C	S CHANDRAKALA	U15142TN1945PTC002066	PANRUTI INDUSTRIAL COMPANY PRIVATE LIMITED	2008-09, 2009-10
AAGPH8903D	SYED ARIF HUSAIN	U74900TG2008PTC061052	TURBOCHARGERS & ELECTRONIC DIESEL	2009-10
AAHPB9636J	MILIND JAGANATH BHOLE	U45400MH2008PTC180205	USMA NEO HABITAT PRIVATE LIMITED	2008-09, 2009-10
AAHPN0907A	G N NAGARAJA	U72200KA1999PLC025288	RAJESH GLOBAL SOLUTIONS LIMITED	2009-10
AAHPN9102H	G H NAKASH	U55103JK1970SGC000353	JAMMU AND KASHMIR TOURISM DEVELOPMENT	2006-07, 2007-08, 2008-09, 2009-10
AAIPM1091M	Ashok Kumar Mathur	U65910DL1983SGC015095	DELHI SC/ST/OBC/MINORITIES AND	2006-07, 2007-08, 2008-09, 2009-10
AAJPU4810H	SUBHASHCHANDRA RAMWADH UPADHYAY	U45400MH2008PTC180205	USMA NEO HABITAT PRIVATE LIMITED	2008-09, 2009-10
AAJPV3223H	MUKESH VERMA	U32101UP1976SGC004257	MEERUT MANDAL VIKAS NIGAM LIMITED	2007-08, 2008-09, 2009-10
AAKPP4026F	Padma T G	U65991TN1994PTC026970	CHARY'S CHIT FUND PRIVATE LIMITED	2009-10
AAKPP4026F	Padma T G	U65992TN1999PTC042919	THIRUVIDAIMARUDUR CHITS PRIVATE LIMITED	2009-10
AAKPY3498C	PRABHAKAR YEMMANURVENKATAGIRI	U29150TG1943GOI000622	PRAGA TOOLS LTD	2007-08, 2008-09, 2009-10
AALPS6220R	ADI HORMUSHAH SHAHIWALLA	U74999MH1960PTC011896	CHIPPING AND PAINTING EMPLOYERS ASSOCIATION	2007-08, 2008-09, 2009-10
AAOPK8351J	BHARATKUMAR MANGALDAS KAPADIA	U01403MH2007PLC174372	BIOTOR CONTRACT FARMING LIMITED	2008-09, 2009-10
AAQPV1457Q	VASANTHA POOJARY	U18101KA2000PTC026624	SUN & SKI EXPORTS PRIVATE LIMITED	2008-09, 2009-10
AATPM7099M	SAROJ KUMAR MISHRA	U40109OR1997PLC005105	CENTRAL ELECTRICITY SUPPLY COMPANY OF	2006-07
AATPP5200G	MUNEER AHMAD PANDIT	U01212JK1978SGC000428	JAMMU AND KASHMIR HORTICULTURAL PRODUCE	2006-07, 2007-08, 2008-09, 2009-10
AAUPM1085D	S MOHAN RAGHAVAN	U45203TN2003PLC051095	SREE SELLA INFRASTRUCTURE &	2008-09, 2009-10
ABAPJ4319C	RAVINDER KUMAR JOSHI	U36996DL2007PTC168324	AJIT JEWELLERS PRIVATE LIMITED	2008-09, 2009-10
ABDPL6323M	RAJESH PANDURANG LIKHITE	U72200PN1995PTC095670	INDOGLOBAL HOLDINGS PRIVATE LIMITED	2006-07, 2007-08
ABEPR5238C	RAGHUPATHY RAMESH BABU	U25200AP2004PTC044964	T.J. CELLULOSE PRIVATE LIMITED	2008-09, 2009-10
ABIPG2430R	Shanaer Wan Goswami	U55101RJ1965SGC001200	RAJASTHAN STATE HOTELS CORPORATION LTD	2007-08, 2008-09, 2009-10
ABNPB6545P	Rakesh Bapna	U85110KA1993PTC015044	NOKIA SIEMENS NETWORKS INDIA PRIVATE LIMITED	2008-09, 2009-10
ABVPR7362J	Ramesh Subramanian Vaigalathur	L27101WB1985PLC039547	ISPAT PROFILES INDIA LTD	2008-09
ACBPT6003F	KULDEEP THAKUR	U70101HP1999PTC023154	SERAJ VALLEY CONSTRUCTION COMPANY	2008-09, 2009-10
ACTPN6053H	RAGHUNATHAN NARASIMMA RAGHAVAN	U65191TN1997PTC037310	HERITAGE PROPERTY DEVELOPMENT COMPANY	2009-10
ACUPD9168Q	RAJ PATI DUBEY	U24231UP1978SGC004538	UTTAR PRADESH DRUGS AND PHARMACEUTICALS	2007-08, 2008-09, 2009-10
ADAPK2322C	RAVINDER KUMAR	L15203PB1991PLC019162	CEPHAM MILK SPECIALITIES LIMITED	2006-07, 2007-08, 2008-09, 2009-10
ADCPV1025F	Ganesh Vaidyanathan	U85110KA1998PTC023609	INTERWOVEN SOFTWARE SERVICES INDIA PRIVATE	2006-07, 2007-08, 2008-09, 2009-10
ADEPT9035F	SANJAY KUMAR TIWARI	U32308DL2006PTC150417	INDEPENDENT MOBILE INFRASTRUCTURE PRIVATE	2007-08, 2008-09
ADUPG3967D	Sunil Gupta	U40101JK1995SGC001418	JAMMU AND KASHMIR STATE POWER	2009-10
AEUPC6993A	PRATAP KUMAR CHAKRABORTY	L51909AS1988PLC002850	S.B. INTERNATIONAL LIMITED	2008-09, 2009-10
AEWPP1284M	PANTHULU SATISH CHANDRAMOULI	U70102TG2007PLC052525	SUMALEKYA INFRA LIMITED	2007-08
AFMPM7686R	Ramdas Venkata Mushthi	L85110KA1982PLC005061	BPL ENGINEERING LIMITED	2008-09, 2009-10
AFTPA8940H	STANLEY BRIAN ALMEIDA	U24200KA2007PTC043854	COLORTONE SOLUTIONS INDIA PRIVATE LIMITED	2008-09, 2009-10

AGAPP2420M	PERUR PHANEENDRA	U74300KA2006PTC038827	TAG MEDIA NETWORK PRIVATE LIMITED	2009-10
AGHPR1456J	RAGHUNATH RATH	U29119TG1996PLC023600	TAURUS EARTHMOVERS LIMITED	2007-08
AGKPR7109K	RAJESH JAYARAMAN	U63040TN2006PTC059684	GRAND SHIPPING AND LOGISTICS PRIVATE	2007-08, 2008-09, 2009-10
AGUPP0151H	NATWAR N PATEL	U30007MH2003PTC142942	RASHI INFOCOM PRIVATE LIMITED	2006-07, 2007-08, 2008-09
AGWPG5502F	SANJAY GUPTA	U74300DL2004PTC123831	REVOLUTION ADVERTISING AND PROMOTION PRIVATE	2009-10
AHLPS2198H	Tilak Singh	U72200KA2000PTC028178	HAPLITUS TECHNOLOGIES PRIVATE LIMITED	2008-09, 2009-10
AHSPL9271H	FRANCIS LEONARD	U40109TN2008PTC070036	EVERSHINE WIND TECHNOLOGIES PRIVATE	2009-10
AHUPV0293P	VENKATARAMI REDDY BANDI	U25209TG2000PLC035858	HERITAGE POLYMERS LIMITED	2009-10
AHVPC4890N	RUPAVATHI VEERARAGHAVAN	U51391KA2007PTC044094	PMS MARKETING SOLUTIONS (INDIA) PRIVATE	2008-09, 2009-10
AIGPG5679K	VIKRAM GUPTA KUMAR	U74140JK1969SGC000340	JAMMU & KASHMIR STATE INDUSTRIAL DEVELOPMENT	2006-07, 2007-08, 2008-09, 2009-10
AJDPB0362Q	ASHA BIRLA	U63040TG1991PTC013178	DRS LOGISTICS PRIVATE LIMITED	2008-09, 2009-10
AJFBS3911L	GYAN PRAKASH SAXENA	U65910UP1975SGC004043	U P INSTRUMENTS LIMITED	2006-07, 2007-08, 2008-09, 2009-10
AJSPG9078R	YASH GUPTA	U27107DL1992PLC047092	RAJASTHAN AMBUJA INDUSTRIES LIMITED	2008-09, 2009-10
AJUPS3081N	MARDAN SINGH	U29221UP1989PLC010780	U P PURVA SAINIK KALYAN NIGAM LIMITED	2006-07, 2007-08
AKIPS7337N	SAALAI MANIKAM	U45201TN1996PLC037078	MAPLE LEAF CONSULTANCY SERVICES LIMITED	2008-09, 2009-10
AKNPS5353B	SHIVAJI ANANTRAO SHINDE	U72200PN2008PTC132220	SEQUOIA CONSULTING PRIVATE LIMITED	2008-09, 2009-10
ALDPK1099H	Kalpathy Raghupathy Ganapathy	U25200KA1980FTC003747	S MANIKYA PLASTICHEM PRIVATE LIMITED	2007-08, 2008-09, 2009-10
ALEPP3532H	Neeraj Kumar Pandey	U45201MH2007PTC170551	AUGUSTUS AVANI LAND DEVELOPERS PRIVATE	2008-09
ALTPG6153E	Savita Garg	U92490DL2005PTC134173	INDIA INTERNATIONAL EXPO XXI PRIVATE LIMITED	2007-08, 2008-09, 2009-10
ANFPG9734P	RAJNI GUPTA	U75111CH1980GOI004176	CHANDIGARH CHILD AND WOMEN DEVELOPMENT	2008-09, 2009-10
AQOPK1940P	ANJESH KUMAR KOPPULA	U74140TG2004PTC042348	AL FIN TECH SOLUTIONS AND SERVICES PRIVATE	2007-08, 2009-10
AQOPK1940P	ANJESH KUMAR KOPPULA	U74140TG2004PTC042455	SYSOL TECH PRIVATE LIMITED	2007-08
AQYPS9061P	SANJAY SWAMI	U74899DL1994PTC058938	KURT O JOHN SHOE COMPONENTS INDIA	2007-08, 2008-09, 2009-10
ASFPS9789M	ABHAY RAJ SINGH	U24241DL1996PLC081942	WILLY AGROTECH LIMITED	2008-09, 2009-10
ATSPK3899E	VIJAY KUMAR	U51101DL2006PTC148574	TARZ LIFESTYLE INDIA PRIVATE LIMITED.	2007-08
AWOPS5956K	VISHAMBER SHOKEEN	U74899DL1995PTC074088	STAR ASSOCIATES PRIVATE LIMITED	2006-07, 2007-08, 2008-09, 2009-10
BGPPK3217H	KHUSHBOO ANIL	U40100BR1982SGC001627	BIHAR STATE HYDRO-ELECTRIC POWER	2006-07, 2007-08, 2008-09, 2009-10
BICPS8316Q	Sanjay Kumar Sengupta	U72200TG2006PTC050179	KINGSCOTE INFOTECH SOLUTIONS PRIVATE	2007-08, 2008-09, 2009-10
BIMPS2721Q	RAJIV SRIVASTAVA	L15421MP1940PLC000153	GWALIOR SUGAR CO LTD	2009-10
BIMPS2721Q	RAJIV SRIVASTAVA	U01110MP1946PLC000341	THE GWALIOR AGRICULTURE COMPANY	2007-08, 2008-09
BKTPS0865D	KALYANI SRINIVASAN	U74940TN2007PLC063702	PYRAMID SAIMIRA PRODUCTION SERVICES	2008-09
BRQPS6677B	KRISHNA NAND SHARMA	U31101UR1976SGC004259	GARHWAL MANDAL VIKAS NIGAM LIMITED	2006-07, 2007-08, 2008-09, 2009-10
BZGPS5250L	MASILAMANI UDAYAN SARALA	U51395TN2006PTC060623	TOUS LES MEDIASOFT PRIVATE LIMITED	2008-09, 2009-10
CVEPS8703F	ALMA MARATH SURESH BABU	U91990KL1988SGC004978	KERALA STATE WOMEN'S DEVELOPMENT	2007-08
DYOPS3899N	RAJESH SINGH	U74899DL1995PLC070867	GLOBAL SPIN-WEAVE LIMITED	2009-10