

List of Director identified as disqualified associated with companies under Drive-II which have not filed financial statement for 3 Year

Sl no	Name of ROC	CIN	Company name	DIN	Director name	Status	Reason for Disqualification	period_from (DD.MM.YYYY)	period_till (DD.MM.YYYY)
1	ROC Shillong	L27107AS1988PLC002906	VENKATESHWAR VANIJYA INDIA LIMITED	443628	GOVIND KUMAR SHARMA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
2	ROC Shillong	L27107AS1988PLC002906	VENKATESHWAR VANIJYA INDIA LIMITED	2309151	SAWAI SINGH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
3	ROC Shillong	L27107AS1988PLC002906	VENKATESHWAR VANIJYA INDIA LIMITED	2613966	TEJ NARAYAN THAKUR	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
4	ROC Shillong	L51109AS1988PLC002907	ABHYUDYA TRADING LTD	2436503	RAVISHANKAR PRABHAKAR	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
5	ROC Shillong	L51109AS1988PLC002907	ABHYUDYA TRADING LTD	383723	DAMODAR PARSAD BHATTAR	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
6	ROC Shillong	L51909AS1994PLC004186	SUN BIOTECHNOLOGY LIMITED	2076293	MAHENDRA SARSWAT	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
7	ROC Shillong	L51909AS1994PLC004186	SUN BIOTECHNOLOGY LIMITED	1856215	KALI CHAND SHARMA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
8	ROC Shillong	L51909AS1994PLC004186	SUN BIOTECHNOLOGY LIMITED	1956446	SHYAM SUNDER BAGRI	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
9	ROC Shillong	U01120AS2012PLC011362	ANGELA AGROTECH INDUSTRIES LIMITED	6528168	RAJIV RANJAN SINGH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
10	ROC Shillong	U01120AS2012PLC011362	ANGELA AGROTECH INDUSTRIES LIMITED	3583076	ATIKULLA HOSSAIN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
11	ROC Shillong	U01120AS2012PLC011362	ANGELA AGROTECH INDUSTRIES LIMITED	6519493	BABLU MIA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
12	ROC Shillong	U01132AR1995PTC004565	KONICA TEA CO PVT LTD	707308	ROHTAS SHARMA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
13	ROC Shillong	U01132AR1995PTC004565	KONICA TEA CO PVT LTD	2526783	SINDU NONG SINGPHO	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
14	ROC Shillong	U01132AS1959PTC001152	ROWRIAH ESTATES PVT LTD	1128210	ASWANI DHAR BAROOAH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
15	ROC Shillong	U01132AS1959PTC001152	ROWRIAH ESTATES PVT LTD	5325573	ABONI DHAR BARUAH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
16	ROC Shillong	U01132AS2000PTC006180	METHANGURI TEA PLANTATION PRIVATE LIMITED	550543	MONIKA JALAN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
17	ROC Shillong	U01132AS2000PTC006180	METHANGURI TEA PLANTATION PRIVATE LIMITED	550602	SEEMA JALAN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022

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18	ROC Shillong	U01132AS2003PTC007299	PURANIMATI PLANTATION PRIVATE LIMITED	8086211	RAJENDRA NATH DEKA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
19	ROC Shillong	U01132AS2003PTC007299	PURANIMATI PLANTATION PRIVATE LIMITED	8086232	DIBAKAR BARKAKATY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
20	ROC Shillong	U01132AS2003PTC007299	PURANIMATI PLANTATION PRIVATE LIMITED	2096629	DHRUBA JYOTI HAZARIKA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
21	ROC Shillong	U01132AS2013PLC011619	LEEMBUS INDUSTRIES LIMITED	6645165	SHANJIDUR RAHMAN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
22	ROC Shillong	U01132AS2013PLC011619	LEEMBUS INDUSTRIES LIMITED	6645176	MOHD MOTIAR RAHMAN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
23	ROC Shillong	U01132AS2013PLC011619	LEEMBUS INDUSTRIES LIMITED	6873789	MOFIDUR RAHMAN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
24	ROC Shillong	U01132AS2013PLC011619	LEEMBUS INDUSTRIES LIMITED	6873798	NAJIR SHAH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
25	ROC Shillong	U01135AS2012PLC011386	INNOVATION ALLIED INDUSTRIES LIMITED	2655021	MD KALIM KHAN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
26	ROC Shillong	U01135AS2012PLC011386	INNOVATION ALLIED INDUSTRIES LIMITED	2981992	FIROJ KHAN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
27	ROC Shillong	U01135AS2012PLC011386	INNOVATION ALLIED INDUSTRIES LIMITED	5206030	NASHIR KHAN UDDIN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
28	ROC Shillong	U01135AS2012PLC011386	INNOVATION ALLIED INDUSTRIES LIMITED	6459441	ANSAR GAZI	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
29	ROC Shillong	U01400AS2012PLC011197	SPANDAN AGROPROJECTS LIMITED	3062773	UTTAM ROY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
30	ROC Shillong	U01400AS2012PLC011197	SPANDAN AGROPROJECTS LIMITED	3426042	SWAPAN KUMAR GUPTA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
31	ROC Shillong	U01400AS2012PLC011197	SPANDAN AGROPROJECTS LIMITED	3535363	SUBHENDU DAS	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
32	ROC Shillong	U01400AS2012PLC011254	SURAKSHAPLUS ALLIEDINDUSTRIES LIMITED	2320639	SANKAR PAILAN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
33	ROC Shillong	U01400AS2012PLC011254	SURAKSHAPLUS ALLIEDINDUSTRIES LIMITED	2320722	NITYANANDA BIADYA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
34	ROC Shillong	U01400AS2012PLC011254	SURAKSHAPLUS ALLIEDINDUSTRIES LIMITED	2377959	SAUMEN MONDAL	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
35	ROC Shillong	U01403AS2009PTC009150	SEUJI AGROPROCESSING AND SERVICESPRIVATE LIMITED	818744	SUBRATA HAZARIKA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
36	ROC Shillong	U01403AS2009PTC009150	SEUJI AGROPROCESSING AND SERVICESPRIVATE LIMITED	2683899	MRIDUL KALITA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
37	ROC Shillong	U01403ML2011PTC008476	VICTORYPLUS (INDIA)PRODUCER COMPANYLIMITED	3037686	LAKSHMICHAND HARIDAS	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022

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38	ROC Shillong	U01403ML2011PTC008476	VICTORYPLUS (INDIA)PRODUCER COMPANYLIMITED	3051153	JOHN KUTTY YACOB NADAR	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
39	ROC Shillong	U01403ML2011PTC008476	VICTORYPLUS (INDIA)PRODUCER COMPANYLIMITED	3246720	GEORGE THUNDATHIL JOSEPH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
40	ROC Shillong	U01403ML2011PTC008476	VICTORYPLUS (INDIA)PRODUCER COMPANYLIMITED	3494130	MATTACKAL ABRAHAM IPE	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
41	ROC Shillong	U01403ML2011PTC008476	VICTORYPLUS (INDIA)PRODUCER COMPANYLIMITED	3494133	MARET OOMMEN JOSEY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
42	ROC Shillong	U01403ML2011PTC008476	VICTORYPLUS (INDIA)PRODUCER COMPANYLIMITED	5309253	ANILKUMAR GANDHIMATHI SUNDARAPANICKER	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
43	ROC Shillong	U01403ML2011PTC008476	VICTORYPLUS (INDIA)PRODUCER COMPANYLIMITED	5309259	BABURAJ RESALAYYAN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
44	ROC Shillong	U01403ML2011PTC008476	VICTORYPLUS (INDIA)PRODUCER COMPANYLIMITED	5309266	SENTHILKUMAR SOMASUNDARAMPILLAI	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
45	ROC Shillong	U01403ML2011PTC008476	VICTORYPLUS (INDIA)PRODUCER COMPANYLIMITED	5335261	SIJUMON MALOTH CLEETUS	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
46	ROC Shillong	U01403ML2011PTC008476	VICTORYPLUS (INDIA)PRODUCER COMPANYLIMITED	5356571	RANGANATH RAHULNATH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
47	ROC Shillong	U01403ML2011PTC008476	VICTORYPLUS (INDIA)PRODUCER COMPANYLIMITED	6392945	ABRAHAM EETTINILKUNNATHIL	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
48	ROC Shillong	U01407AS2013PLC011462	PRATHIKRIT AGRO INDUSTRIES LIMITED	6496772	SHASHI BHUSHAN MAJHI	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
49	ROC Shillong	U01407AS2013PLC011462	PRATHIKRIT AGRO INDUSTRIES LIMITED	6511019	DEBASHISH JANA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
50	ROC Shillong	U01407AS2013PLC011462	PRATHIKRIT AGRO INDUSTRIES LIMITED	6519392	JASIMUDDIN SEKH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
51	ROC Shillong	U01409AS2011NPL010634	NE ORGANICS AGRO FOUNDATION	2065650	DEEPA JAYANT TIDKE	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
52	ROC Shillong	U01409AS2011NPL010634	NE ORGANICS AGRO FOUNDATION	3577910	RITA DAS TALUKDAR	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
53	ROC Shillong	U01409AS2011NPL010634	NE ORGANICS AGRO FOUNDATION	3577914	LABANYA TALUKDAR	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
54	ROC Shillong	U02000NL2010PTC008279	UNIQUE FOREST PRODUCTS PRIVATE LIMITED	2938626	MANOJ KUMAR BOTHRA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
55	ROC Shillong	U02000NL2010PTC008279	UNIQUE FOREST PRODUCTS PRIVATE LIMITED	2938637	VINAY SINGH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
56	ROC Shillong	U02005NL2010PTC008280	SOLID WOOD PROCESSING & RESEARCHERSPRIVATE LIMITED	2951219	SUMAN BOTHRA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
57	ROC Shillong	U05004AS2006PTC008073	AGATE AQUA PRIVATE LIMITED	2234877	KHIROD KUMAR BORDOLOI	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022

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58	ROC Shillong	U05004AS2006PTC008073	AGATE AQUA PRIVATE LIMITED	2234899	TULSHI PRASAD SHARMA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
59	ROC Shillong	U05004AS2006PTC008073	AGATE AQUA PRIVATE LIMITED	2245836	RUMI KEOT DUTTA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
60	ROC Shillong	U11100NL2010PTC008270	CONA OVERSEAS PRIVATE LIMITED	2949140	NA YOUNG LEE	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
61	ROC Shillong	U11100NL2010PTC008270	CONA OVERSEAS PRIVATE LIMITED	2954417	CHANGSUN MOON	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
62	ROC Shillong	U11100NL2010PTC008270	CONA OVERSEAS PRIVATE LIMITED	6697049	VIWOTO CHISHI	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
63	ROC Shillong	U11101AS1989PTC003284	BRAHMAPUTRA GASES PVT LTD.	694109	OM PRAKASH AGARWALLA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
64	ROC Shillong	U14200ML2013PTC008534	PRAGATI AL NATURAL RESOURCES PRIVATE LIMITED	2320918	GAURAV SINGH RATHORE	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
65	ROC Shillong	U14200ML2013PTC008534	PRAGATI AL NATURAL RESOURCES PRIVATE LIMITED	6922933	KARAN PYNGROPE HANAMAN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
66	ROC Shillong	U15133ML1995PLC004471	ATC AGRO INDUSTRIES LIMITED	304160	PREM GOYAL	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
67	ROC Shillong	U15133ML1995PLC004471	ATC AGRO INDUSTRIES LIMITED	414639	SUDHIR GOYAL	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
68	ROC Shillong	U15133ML1995PLC004471	ATC AGRO INDUSTRIES LIMITED	513081	AMITABH GOYAL	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
69	ROC Shillong	U15491AS1997PTC005202	L K TEA COMPANY PVT LIMITED	2471973	BHASKAR JYOTI HAZARIKA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
70	ROC Shillong	U15491AS1997PTC005202	L K TEA COMPANY PVT LIMITED	6772236	BIKRAM JYOTI KOCH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
71	ROC Shillong	U15491AS1997PTC005202	L K TEA COMPANY PVT LIMITED	2487238	LEKHAK KOCH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
72	ROC Shillong	U15491AS2005PTC007908	LILA CONSUMER PRODUCTS PRIVATE LIMITED	1503013	ANITA AGARWAL	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
73	ROC Shillong	U15491AS2005PTC007908	LILA CONSUMER PRODUCTS PRIVATE LIMITED	1503022	ASHA AGARWAL	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
74	ROC Shillong	U15491AS2005PTC007908	LILA CONSUMER PRODUCTS PRIVATE LIMITED	1948525	KAMAL KUMAR BHOOT	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
75	ROC Shillong	U15543AS2010PTC010136	BLUE MANAS DRINKING WATER PRIVATE LIMITED	7077187	NIPA MANI KALITA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
76	ROC Shillong	U15543AS2010PTC010136	BLUE MANAS DRINKING WATER PRIVATE LIMITED	3063435	ABINASH NATH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
77	ROC Shillong	U15543AS2012PTC011334	CANTON AQUA PRIVATE LIMITED	843811	PORAG JYOTI SAIKIA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022

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78	ROC Shillong	U15543AS2012PTC011334	CANTON AQUA PRIVATE LIMITED	843945	UPAMA SAIKIA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
79	ROC Shillong	U15543AS2012PTC011334	CANTON AQUA PRIVATE LIMITED	6374955	MRIDUSMRITA CHETIA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
80	ROC Shillong	U15543AS2012PTC011334	CANTON AQUA PRIVATE LIMITED	6374988	SUSANTA TAMULY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
81	ROC Shillong	U17120AS2012PLC011327	PANACHE TEXTILES LIMITED	2940462	RIZWAN SIDDIQUI	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
82	ROC Shillong	U17120AS2012PLC011327	PANACHE TEXTILES LIMITED	3339108	PARTH SARATHI	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
83	ROC Shillong	U17120AS2012PLC011327	PANACHE TEXTILES LIMITED	5287196	ANINDITA TARAFDER	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
84	ROC Shillong	U17120AS2012PLC011327	PANACHE TEXTILES LIMITED	5290021	PARAMITA PAUL	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
85	ROC Shillong	U17121AS2010PLC010341	RANGPUR WILD SILK FABRIC COMPANY LIMITED	3304329	SAILEN BORUAH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
86	ROC Shillong	U17121AS2010PLC010341	RANGPUR WILD SILK FABRIC COMPANY LIMITED	3304342	KIRTI KONWAR	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
87	ROC Shillong	U17121AS2010PLC010341	RANGPUR WILD SILK FABRIC COMPANY LIMITED	3306532	TIRTHA KONWAR	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
88	ROC Shillong	U17121AS2013PTC011475	ECO RESOURCES TEXTILES PRIVATE LIMITED	3608337	SANJAY SETHIA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
89	ROC Shillong	U17121AS2013PTC011475	ECO RESOURCES TEXTILES PRIVATE LIMITED	6520325	SUSHIL KUMAR KHANDELIA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
90	ROC Shillong	U20293TR2012PTC008364	C.K. BUSINESS VENTURES PRIVATE LIMITED	5166694	RAKESH CHAUDHURY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
91	ROC Shillong	U20293TR2012PTC008364	C.K. BUSINESS VENTURES PRIVATE LIMITED	6369418	RAJESH KARMAKAR	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
92	ROC Shillong	U22121AS1998PTC005342	RAMDHENU PRAKASHAN PVT LTD	1965818	MALLIKA KALITA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
93	ROC Shillong	U22121AS1998PTC005342	RAMDHENU PRAKASHAN PVT LTD	2977090	SABITA KUMARI KALITA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
94	ROC Shillong	U22130AS2012PLC011356	RB PUBLICATIONS & ENTERTAINMENTS (I) LIMITED	5316667	BISHWA KUMAR GHOSH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
95	ROC Shillong	U22130AS2012PLC011356	RB PUBLICATIONS & ENTERTAINMENTS (I) LIMITED	6434919	POLY BORAH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
96	ROC Shillong	U22130AS2012PLC011356	RB PUBLICATIONS & ENTERTAINMENTS (I) LIMITED	6434920	SIDDHARTHA SARMAH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
97	ROC Shillong	U22130AS2012PTC011289	ASSAMESE BOOKS PUBLISHING HOUSE PRIVATE LIMITED	2901257	BAPPI DAS	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022

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98	ROC Shillong	U22130AS2012PTC011289	ASSAMESE BOOKS PUBLISHING HOUSE PRIVATE LIMITED	6384838	JITU DAS	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
99	ROC Shillong	U24233AS2004PTC007371	BULL'S EYE CONSULTANTS PRIVATE LIMITED	2743809	JAGADISH SHARMA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
100	ROC Shillong	U24233AS2004PTC007371	BULL'S EYE CONSULTANTS PRIVATE LIMITED	545791	BIMAN DEBNATH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
101	ROC Shillong	U24233AS2004PTC007371	BULL'S EYE CONSULTANTS PRIVATE LIMITED	2744467	SANJAY DAIMARY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
102	ROC Shillong	U24233AS2004PTC007371	BULL'S EYE CONSULTANTS PRIVATE LIMITED	2786359	HAREN KHAKHLARY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
103	ROC Shillong	U24233AS2004PTC007371	BULL'S EYE CONSULTANTS PRIVATE LIMITED	2952295	JOLLY BRAHMA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
104	ROC Shillong	U25119AS1988PTC003095	SIBSAGAR TYRE RETREADERS PVT LTD	3328888	MANGILAL AGARWALLA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
105	ROC Shillong	U25119AS1988PTC003095	SIBSAGAR TYRE RETREADERS PVT LTD	3329128	PRADEEP KUMAR AGARWAL	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
106	ROC Shillong	U25190TR2010PTC008314	PROXIMA RUBBERS PRIVATE LIMITED	3296328	RAVI KUMAR	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
107	ROC Shillong	U25190TR2010PTC008314	PROXIMA RUBBERS PRIVATE LIMITED	3296354	TAPANGSHU DAS	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
108	ROC Shillong	U25204AS2013PTC011657	IVAT POLYMERS PRIVATE LIMITED	6568434	HRIDAYANANDA SAIKIA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
109	ROC Shillong	U25204AS2013PTC011657	IVAT POLYMERS PRIVATE LIMITED	6568438	NAYAN SARMA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
110	ROC Shillong	U26101AS2004PLC007529	BISHNUPRIYA GLASS MANUFACTURING LIMITED	3577589	MADAN MOHAN SINHA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
111	ROC Shillong	U26101AS2004PLC007529	BISHNUPRIYA GLASS MANUFACTURING LIMITED	3577594	SAIBAL SENGUPTA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
112	ROC Shillong	U26101AS2004PLC007529	BISHNUPRIYA GLASS MANUFACTURING LIMITED	5161421	PREMCHAND RUDRAPAUL	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
113	ROC Shillong	U26101AS2004PLC007529	BISHNUPRIYA GLASS MANUFACTURING LIMITED	725007	BINOY SINHA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
114	ROC Shillong	U26931AS2012PTC010936	LOHIT ECO-BUILD PRIVATE LIMITED	5310192	BINTI BHOWAL	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
115	ROC Shillong	U26931AS2012PTC010936	LOHIT ECO-BUILD PRIVATE LIMITED	2349166	SUBAN BHOWAL	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
116	ROC Shillong	U26942AS1992PLC003701	BIJMA CEMENTS LTD	981754	JAYSHREE PAUL CHOUDHURY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
117	ROC Shillong	U26942AS1992PLC003701	BIJMA CEMENTS LTD	2094604	BINAYAK PAUL CHOWDHURY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022

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118	ROC Shillong	U26942AS1992PLC003701	BIJMA CEMENTS LTD	2223770	BASUDEB PAL CHOUDHWRY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
119	ROC Shillong	U26942ML2005PLC007745	KUNDIL JAINTIA CEMENTS LIMITED	268313	DILIP CHANDRA BARUAH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
120	ROC Shillong	U26942ML2005PLC007745	KUNDIL JAINTIA CEMENTS LIMITED	289303	SURAJIT BARUAH CHANDRA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
121	ROC Shillong	U26942ML2005PLC007745	KUNDIL JAINTIA CEMENTS LIMITED	705949	INDIRA BARUAH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
122	ROC Shillong	U27106AS2005PTC007856	AMBE WIRE PRIVATE LIMITED	2674213	LAXMI KANT SHARMA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
123	ROC Shillong	U27106AS2005PTC007856	AMBE WIRE PRIVATE LIMITED	3133114	SANJAY KUMAR TULSYAN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
124	ROC Shillong	U27106AS2005PTC007856	AMBE WIRE PRIVATE LIMITED	3133128	NAND LAL TULSYAN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
125	ROC Shillong	U27109ML1996PTC004815	SATYAM STEELS AND ALLOYS PVT LTD	538325	SURESH SHARMA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
126	ROC Shillong	U27109ML1996PTC004815	SATYAM STEELS AND ALLOYS PVT LTD	1273319	RAJ KUMAR SHARMA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
127	ROC Shillong	U27109ML1996PTC004815	SATYAM STEELS AND ALLOYS PVT LTD	2530019	SYNLAR SINGH HYNNEWTA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
128	ROC Shillong	U28122AS1977PTC001689	BUILDWORTH PVT LTD	108061	RAM SWAROOP JOSHI	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
129	ROC Shillong	U28122AS1977PTC001689	BUILDWORTH PVT LTD	182070	DEEPAK SINGH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
130	ROC Shillong	U28122AS1977PTC001689	BUILDWORTH PVT LTD	6996129	VIDUSHI SINGH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
131	ROC Shillong	U31102AS2007PTC008309	PRAGJYOTISH TRANSFORMER PRIVATE LIMITED	665762	CHINMOY GHOSH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
132	ROC Shillong	U31102AS2007PTC008309	PRAGJYOTISH TRANSFORMER PRIVATE LIMITED	1098296	FIRDUSH ALI	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
133	ROC Shillong	U31102AS2007PTC008309	PRAGJYOTISH TRANSFORMER PRIVATE LIMITED	2858140	SARIFUDDIN AHMED	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
134	ROC Shillong	U31102AS2007PTC008309	PRAGJYOTISH TRANSFORMER PRIVATE LIMITED	1096161	MAHMUDAR RAHMAN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
135	ROC Shillong	U31200AS1978PTC001731	TRANS POWER PVT LTD	1481716	RAJEEV RANJAN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
136	ROC Shillong	U31200AS1978PTC001731	TRANS POWER PVT LTD	2055099	MANDEEP AGARWAL	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
137	ROC Shillong	U31200AS1978PTC001731	TRANS POWER PVT LTD	6660064	VINITA AGARWAL	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022

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138	ROC Shillong	U31908AS2013PTC011631	ALJEX INDIA PRIVATE LIMITED	6606729	HALIMA BEGUM	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
139	ROC Shillong	U31908AS2013PTC011631	ALJEX INDIA PRIVATE LIMITED	6606747	AZIMUDDIN AHMED	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
140	ROC Shillong	U34103ML1976PTC001672	SHEBA WHEELS PVT LTD	143754	SUNIL YADAV	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
141	ROC Shillong	U34103ML1976PTC001672	SHEBA WHEELS PVT LTD	143711	DHARMVIR RAO SINGH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
142	ROC Shillong	U36104AS1981PTC001860	FRONTIER FOAM PRODUCTS PRIVATE LTD	701137	NISHA JINDAL	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
143	ROC Shillong	U36104AS1981PTC001860	FRONTIER FOAM PRODUCTS PRIVATE LTD	715303	MUKESH KUMAR JINDAL	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
144	ROC Shillong	U36104AS1981PTC001860	FRONTIER FOAM PRODUCTS PRIVATE LTD	6416270	ANKIT KUMAR AGARWAL	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
145	ROC Shillong	U36911AS1997PTC005074	RARA BROTHERS PVT LTD	577644	MAHABIR PRASAD JAIN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
146	ROC Shillong	U36911AS1997PTC005074	RARA BROTHERS PVT LTD	577612	NARENDRA KUMAR JAIN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
147	ROC Shillong	U36911AS1997PTC005074	RARA BROTHERS PVT LTD	577818	SANDHYA DEVI JAIN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
148	ROC Shillong	U40105AR2008PLC008256	SATYAM (NORTH EAST) THERMAL POWER LIMITED	538375	KAMAL KUMAR SHARMA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
149	ROC Shillong	U40105AR2008PLC008256	SATYAM (NORTH EAST) THERMAL POWER LIMITED	587235	SANJAY AGARWAL	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
150	ROC Shillong	U40105AR2008PLC008256	SATYAM (NORTH EAST) THERMAL POWER LIMITED	706165	RATAN KUMAR SHARMA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
151	ROC Shillong	U40105AR2008PLC008256	SATYAM (NORTH EAST) THERMAL POWER LIMITED	2909846	HARSH SHARMA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
152	ROC Shillong	U45201AR2013PTC008390	NORTH EAST INDIA MULTIPROJECT PRIVATE LIMITED	6584535	BINNY YAKU	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
153	ROC Shillong	U45201AR2013PTC008390	NORTH EAST INDIA MULTIPROJECT PRIVATE LIMITED	6584551	TADAM DULOM	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
154	ROC Shillong	U45201AS2008PTC008714	HIGH VISION INFRASTRUCTURE PRIVATE LIMITED	6869375	MANISH DAWAR	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
155	ROC Shillong	U45201AS2008PTC008714	HIGH VISION INFRASTRUCTURE PRIVATE LIMITED	6880337	KANTA DAWAR	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
156	ROC Shillong	U45201AS2008PTC008791	LUIT REALTORS PRIVATE LIMITED	2273766	KAMAL KUMAR JAIN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
157	ROC Shillong	U45201AS2008PTC008791	LUIT REALTORS PRIVATE LIMITED	2273767	HANUMAN PRASAD JAIN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022

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158	ROC Shillong	U45201AS2008PTC008791	LUIT REALTORS PRIVATE LIMITED	3262953	UPAMANYU HAZARIKA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
159	ROC Shillong	U45201AS2009PTC008977	RAMIRO INFRASTRUCTURE & BUILDERS PRIVATE LIMITED	7633357	BENDANG WATI LONGKUMER	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
160	ROC Shillong	U45201AS2009PTC008977	RAMIRO INFRASTRUCTURE & BUILDERS PRIVATE LIMITED	2534606	PANGJUNG AKUMLA LONGKUMER	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
161	ROC Shillong	U45201AS2013PLC011396	SEA STONE INFRACON LIMITED	2509554	SOUMEN BANERJEE	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
162	ROC Shillong	U45201AS2013PLC011396	SEA STONE INFRACON LIMITED	3302972	SAILEN BANERJEE	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
163	ROC Shillong	U45201AS2013PLC011396	SEA STONE INFRACON LIMITED	3605450	SOUGATA BANERJEE	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
164	ROC Shillong	U45201AS2013PLC011459	ARUNABHA INDUSTRIES LIMITED	2874499	SATYENDRA NATH MONDAL	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
165	ROC Shillong	U45201AS2013PLC011459	ARUNABHA INDUSTRIES LIMITED	3550578	LAL MOHAN SARDAR	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
166	ROC Shillong	U45201AS2013PLC011459	ARUNABHA INDUSTRIES LIMITED	5215503	DHIRAJ MONDAL	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
167	ROC Shillong	U45201MN2008PTC008240	BIKUND INFRA PRIVATE LIMITED	462768	SURESH KUMAR JAIN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
168	ROC Shillong	U45201MN2008PTC008240	BIKUND INFRA PRIVATE LIMITED	2153783	NGAIRANGBAM SASMEETA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
169	ROC Shillong	U45202AS2008PTC008662	NORTH EAST ENGINEERS CONSTRUCTION COMPANY PRIVATE LIMITED	6710849	RAJESH GOYAL	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
170	ROC Shillong	U45202TR2013PLC008391	PRATISRUTI INFRA PROJECTS & SERVICES LIMITED	6534684	SAURABH DEB	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
171	ROC Shillong	U45202TR2013PLC008391	PRATISRUTI INFRA PROJECTS & SERVICES LIMITED	6534724	SANJOY MARAK	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
172	ROC Shillong	U45202TR2013PLC008391	PRATISRUTI INFRA PROJECTS & SERVICES LIMITED	6561209	SUBRATA DEB	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
173	ROC Shillong	U45203AS2005PTC007725	KDP CONSTRUCTIONS PRIVATE LIMITED	708737	KUNAL DEEP PURKAYASTHA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
174	ROC Shillong	U45203AS2005PTC007725	KDP CONSTRUCTIONS PRIVATE LIMITED	1277341	KUMAR KISHORE PURKAYASTHA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
175	ROC Shillong	U45203AS2005PTC007725	KDP CONSTRUCTIONS PRIVATE LIMITED	1277397	ROHIT PURKAYASTHA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
176	ROC Shillong	U45203AS2007PLC008353	SWADESH CONSTRUCTION & REAL ESTATE LIMITED	1079759	RAJU AHMED BARBHUIYA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
177	ROC Shillong	U45203AS2007PLC008353	SWADESH CONSTRUCTION & REAL ESTATE LIMITED	1878929	MOHAMMAD SAHIDUR ALOM LASKAR	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022

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178	ROC Shillong	U45203AS2007PLC008353	SWADESH CONSTRUCTION & REAL ESTATE LIMITED	2261638	SALEK AHMED	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
179	ROC Shillong	U45203AS2009PLC009154	RAJIB GHOSH PROJECTS & INFRASTRUCTURES LIMITED	3604768	TRIPTI GHOSH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
180	ROC Shillong	U45203AS2011PTC010755	GLOVE INFRACON PRIVATE LIMITED	3615997	AHMED ALI ANSARI	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
181	ROC Shillong	U45203AS2011PTC010755	GLOVE INFRACON PRIVATE LIMITED	3616001	SADIA AHMED	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
182	ROC Shillong	U45203ML2003PTC007152	LYNGDOH ENGINEERS & BUILDERS COMPANY PRIVATE LIMITED	3070293	JUSTICE LYNGDOH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
183	ROC Shillong	U45203ML2003PTC007152	LYNGDOH ENGINEERS & BUILDERS COMPANY PRIVATE LIMITED	7023682	NEHLANG LYNGDOH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
184	ROC Shillong	U45208AR2011PTC008342	DONYI POLO INFRA ENGINEERS PRIVATE LIMITED	1757354	VICTOR TAGE	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
185	ROC Shillong	U45208AR2011PTC008342	DONYI POLO INFRA ENGINEERS PRIVATE LIMITED	3032590	SUNIL KUMAR TIWARI	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
186	ROC Shillong	U45209AS2012PLC011246	SUBHAM INFRACON LIMITED	1032151	BIJAY KUMAR SINGH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
187	ROC Shillong	U45209AS2012PLC011246	SUBHAM INFRACON LIMITED	2193037	SHILA SINGH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
188	ROC Shillong	U45209AS2012PLC011246	SUBHAM INFRACON LIMITED	2198810	VANDAN VIJ SARKAR	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
189	ROC Shillong	U45209AS2012PLC011246	SUBHAM INFRACON LIMITED	5240873	DWAIPAYAN SARKAR	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
190	ROC Shillong	U45209AS2012PLC011246	SUBHAM INFRACON LIMITED	1245213	SANTANU SARKAR	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
191	ROC Shillong	U50101AR2004PTC007347	ISUM MOTORS PRIVATE LIMITED	5141702	MAMANG BORANG	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
192	ROC Shillong	U50101AR2004PTC007347	ISUM MOTORS PRIVATE LIMITED	2157602	RALOM BORANG	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
193	ROC Shillong	U50102AS2006PTC008236	H.R. MOTOR'S PRIVATE LIMITED	357009	HIFZUR RAHMAN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
194	ROC Shillong	U50102AS2006PTC008236	H.R. MOTOR'S PRIVATE LIMITED	403230	SULTANA NAZRIN RAHMAN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
195	ROC Shillong	U51109AS1988PLC002942	GANGA FINANCE LIMITED	947023	UDAYAKUMAR BALAKRISHNA SHETTY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
196	ROC Shillong	U51109AS1988PLC002942	GANGA FINANCE LIMITED	5191218	SANDEEP LAXMAN DURGAWALI	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
197	ROC Shillong	U51109AS2006PLC008056	MATRIBHUMI NETWORKING (INDIA) LIMITED	1319006	RATAN MONI NATH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022

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198	ROC Shillong	U51109AS2006PLC008056	MATRIBHUMI NETWORKING (INDIA) LIMITED	2052439	GAUTOM DEB	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
199	ROC Shillong	U51109AS2006PLC008056	MATRIBHUMI NETWORKING (INDIA) LIMITED	2106516	ARUP DAM	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
200	ROC Shillong	U51900ML2013PTC008552	RABS IMPORT AND EXPORT PRIVATE LIMITED	6616925	SHANBOR KHONGBUH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
201	ROC Shillong	U51900ML2013PTC008552	RABS IMPORT AND EXPORT PRIVATE LIMITED	6618150	BINOD KHONGWIR	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
202	ROC Shillong	U51909AS1999PTC005712	J P NICHOLAS INTERNATIONAL PRIVATE LIMITED	6632806	BAPAN ROY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
203	ROC Shillong	U51909AS2011PTC010575	M.M. VINTRADE PRIVATE LIMITED	3550646	JYOTI PRAKASH BORA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
204	ROC Shillong	U51909AS2011PTC010575	M.M. VINTRADE PRIVATE LIMITED	3550650	RINKU BHUYAN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
205	ROC Shillong	U51909AS2012PTC011073	TAEJA AGENCIES PRIVATE LIMITED	5269713	MAMPI DEY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
206	ROC Shillong	U51909AS2012PTC011073	TAEJA AGENCIES PRIVATE LIMITED	5269850	SAMRAT DEY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
207	ROC Shillong	U51909AS2012PTC011073	TAEJA AGENCIES PRIVATE LIMITED	5275241	SANDIP CHAKRABORTY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
208	ROC Shillong	U52399AS2010PTC009874	NAG GEMS (ASTRO) TRADING PRIVATE LIMITED	2928345	PULAK NAG	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
209	ROC Shillong	U52399AS2010PTC009874	NAG GEMS (ASTRO) TRADING PRIVATE LIMITED	2928357	SHUBHRA DEBNATH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
210	ROC Shillong	U52399MN2010PLC008263	IROM DEVELOPMENT & TRADING CO. LIMITED	1340999	IROM RAMANANDA MEITEI	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
211	ROC Shillong	U52399MN2010PLC008263	IROM DEVELOPMENT & TRADING CO. LIMITED	1341017	IROM KUNJALATA CHANU	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
212	ROC Shillong	U52399MN2010PLC008263	IROM DEVELOPMENT & TRADING CO. LIMITED	1341029	IROM KHABA MEITEI	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
213	ROC Shillong	U52609AS2013PTC011666	DANNIKA TRANSNATIONAL PRIVATE LIMITED	6646052	PRIYANKU TAMULY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
214	ROC Shillong	U52609AS2013PTC011666	DANNIKA TRANSNATIONAL PRIVATE LIMITED	6646059	DANY KATAKI	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
215	ROC Shillong	U52609AS2013PTC011666	DANNIKA TRANSNATIONAL PRIVATE LIMITED	6646066	ANUPAM MAZUMDAR	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
216	ROC Shillong	U55101AS1998PTC005630	GATEWAY PARADISE (ASSAM) PRIVATE LIMITED	7070569	AARHI BEZBARUAH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
217	ROC Shillong	U55101AS1998PTC005630	GATEWAY PARADISE (ASSAM) PRIVATE LIMITED	561383	SRIMANTA KUMAR BEZBARUAH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022

218	ROC Shillong	U55101AS1998PTC005630	GATEWAY PARADISE (ASSAM) PRIVATE LIMITED	561444	PAPAREE BEZBARUAH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
219	ROC Shillong	U55101AS2003PTC007222	JANARDAN INDUSTRIALENTERPRISES PRIVATELIMITED	577981	PORI NATH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
220	ROC Shillong	U55101AS2003PTC007222	JANARDAN INDUSTRIALENTERPRISES PRIVATELIMITED	583014	DIPAK NATH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
221	ROC Shillong	U55101AS2004PLC007390	ROSE VALLEY PROJECTS LIMITED	6557148	JYOTI PRASAD MOHAN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
222	ROC Shillong	U55101AS2004PLC007390	ROSE VALLEY PROJECTS LIMITED	6715967	MONTY JAISWAL	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
223	ROC Shillong	U55101AS2004PLC007390	ROSE VALLEY PROJECTS LIMITED	7052679	AJAY KUMAR BURMAN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
224	ROC Shillong	U55101ML1986PTC002544	PEGASUS HOTELS PVT LTD	6554714	SURJEET SINGH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
225	ROC Shillong	U63090AS2010PTC009832	MIST AND MOUNTAINS TOURISM PRIVATELIMITED	2839207	JUBITA PHUKAN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
226	ROC Shillong	U63090AS2010PTC009832	MIST AND MOUNTAINS TOURISM PRIVATELIMITED	2839219	SPONDON PHUKAN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
227	ROC Shillong	U63090AS2010PTC009832	MIST AND MOUNTAINS TOURISM PRIVATELIMITED	2924817	PULIN ACHARYYA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
228	ROC Shillong	U64202NL1998PTC005420	SYMBIOS CREATIONS PRIVATE LIMITED	2416986	NAROLA JAMIR	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
229	ROC Shillong	U64202NL1998PTC005420	SYMBIOS CREATIONS PRIVATE LIMITED	2204433	LMONGKUM JAMIR	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
230	ROC Shillong	U65100AS2008PLC008771	APPOSITE BENEFIT SOCIETY LIMITED	6976681	GOUTAM DUTTA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
231	ROC Shillong	U65100AS2012PLC011301	ANGELA FINVEST MUTUAL BENEFIT LIMITED	3583075	SAMIR KESHARI	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
232	ROC Shillong	U65100AS2013PLC011476	APNALIFE MUTUAL BENEFITS INDIA LIMITED	6519496	MIJANUR JAHAN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
233	ROC Shillong	U65100AS2013PLC011476	APNALIFE MUTUAL BENEFITS INDIA LIMITED	6533923	AMIT DAS GUPTA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
234	ROC Shillong	U65100AS2013PLC011479	BANAYAN NORTH EAST (NIDHI) LIMITED	3503516	PARITOSH BISWAS	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
235	ROC Shillong	U65100AS2013PLC011479	BANAYAN NORTH EAST (NIDHI) LIMITED	3503934	RAKHAL BISWAS	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
236	ROC Shillong	U65100AS2013PLC011479	BANAYAN NORTH EAST (NIDHI) LIMITED	3626582	ABINASH CH BISWAS	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
237	ROC Shillong	U65100ML2013PLC008538	VIVEK MUTUAL BENEFIT LIMITED	6573485	KAMAL PAUL	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022

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238	ROC Shillong	U65100TR2012NPL008368	TRISHNA MICRO FINANCE	6383787	DIPAK BURMAN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
239	ROC Shillong	U65100TR2012NPL008368	TRISHNA MICRO FINANCE	6383789	KRISHNA GHOSH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
240	ROC Shillong	U65190AS2011NPL010706	YASHKY MICRO FINANCE	3556194	MARJINA AHMED	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
241	ROC Shillong	U65190AS2011NPL010706	YASHKY MICRO FINANCE	3556237	ISLAM AMHED	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
242	ROC Shillong	U65190AS2012NPL011233	MSD MICRO FINANCE	3571150	DIPAK KUMAR MAITY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
243	ROC Shillong	U65190AS2012NPL011233	MSD MICRO FINANCE	3578494	TAPAN PANJA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
244	ROC Shillong	U65190AS2012NPL011233	MSD MICRO FINANCE	3604530	SEIKH MOMIN ALI	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
245	ROC Shillong	U65190TR2013NPL008382	SAMPARK MICRO FINANCE	6643952	CHANDAN DEBNATH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
246	ROC Shillong	U65190TR2013NPL008382	SAMPARK MICRO FINANCE	6643957	MITHUN DEBNATH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
247	ROC Shillong	U65190TR2013NPL008382	SAMPARK MICRO FINANCE	6643962	PREMAJIT CHANDRA DAS	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
248	ROC Shillong	U65190TR2013NPL008382	SAMPARK MICRO FINANCE	6647035	BISWAJIT DAS	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
249	ROC Shillong	U65190TR2013NPL008382	SAMPARK MICRO FINANCE	6647036	RAJIB DEBNATH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
250	ROC Shillong	U65192AS2012NPL011032	JEEVAN SURAKSHA RESOURCE MICROFINANCIERS	790737	ARJU ACHARJEE	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
251	ROC Shillong	U65900AS2012PLC011267	SUNTECHNO MUTUAL BENEFIT INDIA LIMITED	2720692	DULAL CHATTERJEE	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
252	ROC Shillong	U65900AS2012PLC011267	SUNTECHNO MUTUAL BENEFIT INDIA LIMITED	5179654	KEYA CHATTERJEE	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
253	ROC Shillong	U65900AS2012PLC011267	SUNTECHNO MUTUAL BENEFIT INDIA LIMITED	5179661	BISWANATH DUTTA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
254	ROC Shillong	U65900AS2013NPL011393	AMITAKE MICROFINANCE	3603203	TUSHAR KANTI GHOSH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
255	ROC Shillong	U65900AS2013NPL011393	AMITAKE MICROFINANCE	5329645	SUTIRTHA DAS	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
256	ROC Shillong	U65900AS2013NPL011393	AMITAKE MICROFINANCE	6384868	ASHISH BANERJEE	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
257	ROC Shillong	U65900ML2013PLC008547	RCL MUTUAL BENEFIT LIMITED	5216358	RATAN CHOWDHURY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022

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258	ROC Shillong	U65900ML2013PLC008547	RCL MUTUAL BENEFIT LIMITED	5309590	RAMKRISHNA MAITY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
259	ROC Shillong	U65910TR2012NPL008351	HAPPYLIFE MICRO FINANCIERS	3613854	RANA BISWAS	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
260	ROC Shillong	U65910TR2012NPL008351	HAPPYLIFE MICRO FINANCIERS	3615572	BIJAN RAY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
261	ROC Shillong	U65910TR2012NPL008351	HAPPYLIFE MICRO FINANCIERS	6376347	NIL RATAN ROY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
262	ROC Shillong	U65910TR2012NPL008351	HAPPYLIFE MICRO FINANCIERS	6530114	DILIP KUMAR CHAKRABORTY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
263	ROC Shillong	U65910TR2012NPL008351	HAPPYLIFE MICRO FINANCIERS	6530161	PARAMARTHA DEBNATH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
264	ROC Shillong	U65920AR2013NPL008383	NANA MICRO FINANCE	5225208	NABAM TAKAM	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
265	ROC Shillong	U65920AR2013NPL008383	NANA MICRO FINANCE	5225215	TAO TARA ABU	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
266	ROC Shillong	U65920AS2012NPL011252	ANNESHA GRAMIN VIKASH MICRO FINANCE	2700390	PRADIP PODDAR	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
267	ROC Shillong	U65920AS2012NPL011252	ANNESHA GRAMIN VIKASH MICRO FINANCE	2721974	PRAVAKAR DAS	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
268	ROC Shillong	U65920AS2012NPL011252	ANNESHA GRAMIN VIKASH MICRO FINANCE	5255662	ANINDYA CHAKRABORTY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
269	ROC Shillong	U65920AS2012NPL011312	SAMRIDDHI BHARAT GRAMIN VIKASH MICROFINANCE	5351947	PRABIR KUMAR PAUL	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
270	ROC Shillong	U65920AS2012NPL011312	SAMRIDDHI BHARAT GRAMIN VIKASH MICROFINANCE	5353633	ACHINTYA DAS	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
271	ROC Shillong	U65920AS2012NPL011312	SAMRIDDHI BHARAT GRAMIN VIKASH MICROFINANCE	5353638	MRITYUNJAY DAS	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
272	ROC Shillong	U65920AS2012NPL011312	SAMRIDDHI BHARAT GRAMIN VIKASH MICROFINANCE	5353639	SABYASACHI DHARA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
273	ROC Shillong	U65920AS2012PLC011247	UNIMASS MUTUAL BENEFIT LIMITED	2266800	TARUN ROUTH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
274	ROC Shillong	U65920AS2012PLC011247	UNIMASS MUTUAL BENEFIT LIMITED	2860416	KONDAKA RAVI RAO	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
275	ROC Shillong	U65920AS2012PLC011247	UNIMASS MUTUAL BENEFIT LIMITED	5284532	GOUTAM NAHA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
276	ROC Shillong	U65920AS2012PLC011345	ROOFERS MUTUAL BENEFIT INDIA LIMITED	3580554	SAUROVEMOY GHOSH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
277	ROC Shillong	U65920AS2012PLC011345	ROOFERS MUTUAL BENEFIT INDIA LIMITED	6500319	SUDHIR CHANDRA BERA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022

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278	ROC Shillong	U65920AS2012PLC011345	ROOFERS MUTUAL BENEFIT INDIA LIMITED	6538554	SUKUMAR BHATTACHARYA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
279	ROC Shillong	U65920AS2012PLC011345	ROOFERS MUTUAL BENEFIT INDIA LIMITED	6548210	AJOY SANKAR SANYAL	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
280	ROC Shillong	U65920AS2013PLC011517	BASUNDHARA MUTUAL BENEFIT FUND LIMITED	2252347	BINOY SARKAR	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
281	ROC Shillong	U65920AS2013PLC011517	BASUNDHARA MUTUAL BENEFIT FUND LIMITED	5329117	RAJIB MISHRA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
282	ROC Shillong	U65920AS2013PLC011517	BASUNDHARA MUTUAL BENEFIT FUND LIMITED	6565890	CHANCHAL CHATTERJEE	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
283	ROC Shillong	U65920ML2012NPL008520	MICRO FINANCE FOR ALLEVIATION OF POVERTY	3276439	LARKINSON D SANGMA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
284	ROC Shillong	U65920ML2012NPL008520	MICRO FINANCE FOR ALLEVIATION OF POVERTY	3276450	LHINGJATHEM DOUNGEL	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
285	ROC Shillong	U65920ML2012NPL008520	MICRO FINANCE FOR ALLEVIATION OF POVERTY	3279975	YOBU JOHNSON	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
286	ROC Shillong	U65920TR2012NPL008361	SUBHA MANGALDEEP MICRO FINANCE	5290016	KIRIT BHUSAN DEWANJI	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
287	ROC Shillong	U65920TR2012NPL008361	SUBHA MANGALDEEP MICRO FINANCE	5290024	PANKAJ DEBNATH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
288	ROC Shillong	U65920TR2012NPL008361	SUBHA MANGALDEEP MICRO FINANCE	5290666	SOMA CHOWDHURY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
289	ROC Shillong	U65920TR2012NPL008361	SUBHA MANGALDEEP MICRO FINANCE	5306012	SHILPI DEBNATH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
290	ROC Shillong	U65920TR2012NPL008362	SUSAMPARK MICRO FINANCE	3129274	BARJAHAN SHAIKH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
291	ROC Shillong	U65920TR2012NPL008362	SUSAMPARK MICRO FINANCE	5352847	MASEDA KHATUN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
292	ROC Shillong	U65920TR2012NPL008362	SUSAMPARK MICRO FINANCE	6452329	AJANTA ROY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
293	ROC Shillong	U65920TR2012NPL008362	SUSAMPARK MICRO FINANCE	6697054	JAYEETA CHOWDHURY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
294	ROC Shillong	U65923AS2012PLC011378	LN RAINBOW PARIVAR FINVEST PROFICIENTBENEFIT LIMITED	6776117	SHIBA PRASAD CHANDA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
295	ROC Shillong	U65923AS2012PLC011378	LN RAINBOW PARIVAR FINVEST PROFICIENTBENEFIT LIMITED	2439890	KESHAV JHA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
296	ROC Shillong	U65923AS2012PLC011378	LN RAINBOW PARIVAR FINVEST PROFICIENTBENEFIT LIMITED	3010227	GAUTAM PAUL	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
297	ROC Shillong	U65923AS2012PLC011378	LN RAINBOW PARIVAR FINVEST PROFICIENTBENEFIT LIMITED	3550329	ENAMUL HOQUE	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022

298	ROC Shillong	U65923AS2012PLC011378	LN RAINBOW PARIVAR FINVEST PROFICIENTBENEFIT LIMITED	6784493	DULAL BORAH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
299	ROC Shillong	U65923AS2012PLC011378	LN RAINBOW PARIVAR FINVEST PROFICIENTBENEFIT LIMITED	6790968	RINKU BORAH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
300	ROC Shillong	U65929AS2013NPL011494	BODOLAND MICRO PROJECT FINANCE &DEVELOPMENT PRIVATE LIMITED	6542088	RAKHIT BASUMATARY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
301	ROC Shillong	U65929AS2013NPL011494	BODOLAND MICRO PROJECT FINANCE &DEVELOPMENT PRIVATE LIMITED	6542091	TRISHUL DAIMARY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
302	ROC Shillong	U65929AS2013PLC011487	ERIL NORTH EAST NIDHI LIMITED	6979183	SEIKH KUTUBUDDIN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
303	ROC Shillong	U65929AS2013PLC011487	ERIL NORTH EAST NIDHI LIMITED	2550446	BIPLAB KUMAR DEY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
304	ROC Shillong	U65929AS2013PLC011487	ERIL NORTH EAST NIDHI LIMITED	2888132	JUTHIKA GHOSH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
305	ROC Shillong	U65929MN2013NPL008341	SABITA VISION MICROFINANCE	6547716	SANJEEV NAMEIRAKPAM SINGH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
306	ROC Shillong	U65929MN2013NPL008341	SABITA VISION MICROFINANCE	6547828	NAMEIRAKPAM PRAMODCHANDRA SINGH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
307	ROC Shillong	U65929MN2013NPL008341	SABITA VISION MICROFINANCE	6547858	ARAMBAM SABITA DEVI	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
308	ROC Shillong	U65929MZ2013NPL008275	LEGACY INDIA MICRO FINANCE	1668543	ZOTHANPUIA SAILO	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
309	ROC Shillong	U65929MZ2013NPL008275	LEGACY INDIA MICRO FINANCE	2983266	CHONGTHU BIAKMAWIA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
310	ROC Shillong	U65990AS2010NPL010000	INTEGRATED MANAGEMENT OF MICRO FINANCEAND NETWORKING SERVICE	5159022	GULZAR HUSSAIN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
311	ROC Shillong	U65990AS2010NPL010000	INTEGRATED MANAGEMENT OF MICRO FINANCEAND NETWORKING SERVICE	5159030	BINOD DEKA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
312	ROC Shillong	U65990AS2010NPL010000	INTEGRATED MANAGEMENT OF MICRO FINANCEAND NETWORKING SERVICE	5160658	BIJULI MOCHAHARY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
313	ROC Shillong	U65990AS2010NPL010000	INTEGRATED MANAGEMENT OF MICRO FINANCEAND NETWORKING SERVICE	5160703	KANAN PRABHA BORO	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
314	ROC Shillong	U65990AS2012NPL011320	CRESCENT GRAMIN VIKASH MICRO FINANCE	2849245	DEBRAJ BANERJEE	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
315	ROC Shillong	U65990AS2012NPL011320	CRESCENT GRAMIN VIKASH MICRO FINANCE	2849258	SUROJIT MONDAL	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
316	ROC Shillong	U65990AS2012NPL011320	CRESCENT GRAMIN VIKASH MICRO FINANCE	2855442	DEBALOKE GANGULY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
317	ROC Shillong	U65990AS2012NPL011320	CRESCENT GRAMIN VIKASH MICRO FINANCE	2950307	TARUN KANTI CHATTERJEE	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022

318	ROC Shillong	U65990AS2012NPL011320	CRESCENT GRAMIN VIKASH MICRO FINANCE	2971024	ANJAN BIKASH CHATTORAJ	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
319	ROC Shillong	U65990AS2012NPL011320	CRESCENT GRAMIN VIKASH MICRO FINANCE	2971099	ROHIT MALHAN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
320	ROC Shillong	U65990AS2013NPL011525	JYOTIMAANI MICRO FINANCE	6452511	ANKIT SRIVASTAVA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
321	ROC Shillong	U65990AS2013NPL011525	JYOTIMAANI MICRO FINANCE	6475388	JAY PRAKASH BARMAN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
322	ROC Shillong	U65990AS2013NPL011525	JYOTIMAANI MICRO FINANCE	6564765	BINAY KUMAR BARMAN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
323	ROC Shillong	U65990AS2013NPL011525	JYOTIMAANI MICRO FINANCE	6564780	DEBABRATA ROY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
324	ROC Shillong	U65990AS2013PLC011469	UPSPLY INDIA MART MUTUAL BENEFIT LIMITED	6515115	PARTHA PROTIM GOSWAMI	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
325	ROC Shillong	U65990AS2013PLC011469	UPSPLY INDIA MART MUTUAL BENEFIT LIMITED	6515129	DIPEN DEY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
326	ROC Shillong	U65990AS2013PLC011469	UPSPLY INDIA MART MUTUAL BENEFIT LIMITED	6522857	SUNIL JHA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
327	ROC Shillong	U65990AS2013PLC011540	IDEAL MUTUAL BENEFIT INDIA LIMITED	3061691	SHIPRA BANERJEE	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
328	ROC Shillong	U65990AS2013PLC011540	IDEAL MUTUAL BENEFIT INDIA LIMITED	5189364	KALYAN BANERJEE	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
329	ROC Shillong	U65990AS2013PLC011540	IDEAL MUTUAL BENEFIT INDIA LIMITED	6399077	KUNTAL BANERJEE	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
330	ROC Shillong	U65990TR2011NPL008340	POLAR MICRO FINANCELIMITED.	5312089	SANKAR BOSE	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
331	ROC Shillong	U65990TR2011NPL008340	POLAR MICRO FINANCELIMITED.	6903655	KALYAN GHOSH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
332	ROC Shillong	U65990TR2011NPL008340	POLAR MICRO FINANCELIMITED.	7267716	PRIYASIS ROY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
333	ROC Shillong	U65990TR2011NPL008340	POLAR MICRO FINANCELIMITED.	6366201	DILIP DAS	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
334	ROC Shillong	U65991AS2012PLC011293	DREAMWAY MUTUAL BENEFIT LIMITED	3120359	NIRUPAM SANTRA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
335	ROC Shillong	U65991AS2012PLC011293	DREAMWAY MUTUAL BENEFIT LIMITED	3588117	KAMAL KUMAR GHOSH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
336	ROC Shillong	U65991AS2012PLC011293	DREAMWAY MUTUAL BENEFIT LIMITED	5113848	BHASKAR GANGULY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
337	ROC Shillong	U65991AS2012PLC011359	DREAM LAND MUTUAL BENEFIT INDIA LIMITED	3173784	RANJIT GHOSH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022

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338	ROC Shillong	U65991AS2012PLC011359	DREAM LAND MUTUAL BENEFIT INDIA LIMITED	3173869	MRITYUNJOY MODAK BHOWMIK	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
339	ROC Shillong	U65991AS2012PLC011359	DREAM LAND MUTUAL BENEFIT INDIA LIMITED	5301833	KAKALI MAHANTA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
340	ROC Shillong	U65991AS2012PLC011364	APPLE VALLEY NIDHI COMPANY LIMITED	6431499	LATA BISWAS	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
341	ROC Shillong	U65991AS2012PLC011364	APPLE VALLEY NIDHI COMPANY LIMITED	6431508	PUTUL ROY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
342	ROC Shillong	U65991AS2012PLC011364	APPLE VALLEY NIDHI COMPANY LIMITED	6431971	SHYAMAL ROY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
343	ROC Shillong	U65991AS2013PLC011496	AXA MUTUAL BENEFIT LIMITED	6632577	PRANAB KUMAR SARMAH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
344	ROC Shillong	U65991AS2013PLC011496	AXA MUTUAL BENEFIT LIMITED	6637517	BHUBAN MOHAN GHOSH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
345	ROC Shillong	U65991AS2013PLC011496	AXA MUTUAL BENEFIT LIMITED	6667651	BHUPEN GOSWAMI	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
346	ROC Shillong	U65991AS2013PLC011497	SAHOJOGI BENEFIT NIDIHI LIMITED	3111375	PULAK KUMAR DEY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
347	ROC Shillong	U65991AS2013PLC011497	SAHOJOGI BENEFIT NIDIHI LIMITED	5201529	PRALAY GHOSH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
348	ROC Shillong	U65991AS2013PLC011497	SAHOJOGI BENEFIT NIDIHI LIMITED	5350951	KAMAL PAUL	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
349	ROC Shillong	U65991AS2013PLC011542	ALMIGHTY MUTUAL BENEFIT CO. INDIALIMITED	2942362	RANAJIT BAYEN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
350	ROC Shillong	U65991AS2013PLC011542	ALMIGHTY MUTUAL BENEFIT CO. INDIALIMITED	3331346	ANUP KUMAR KAYAL	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
351	ROC Shillong	U65991AS2013PLC011542	ALMIGHTY MUTUAL BENEFIT CO. INDIALIMITED	6370987	KRISHNA PADA KUIRI	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
352	ROC Shillong	U65991AS2013PLC011542	ALMIGHTY MUTUAL BENEFIT CO. INDIALIMITED	6575587	AVINABA SAHA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
353	ROC Shillong	U65991AS2013PLC011542	ALMIGHTY MUTUAL BENEFIT CO. INDIALIMITED	6582077	AMITABHA PAUL	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
354	ROC Shillong	U65999AS2012NPL011048	RESOURCES DEVELOPMENT INSTITUTION	5212794	DILIP KALITA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
355	ROC Shillong	U65999AS2012NPL011048	RESOURCES DEVELOPMENT INSTITUTION	5212797	MRIDUL DUARAH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
356	ROC Shillong	U65999AS2012NPL011048	RESOURCES DEVELOPMENT INSTITUTION	5212804	PRANJAL HAZARIKA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
357	ROC Shillong	U65999AS2012NPL011048	RESOURCES DEVELOPMENT INSTITUTION	5212822	TANKESWAR BORA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022

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358	ROC Shillong	U67100AS2013PLC011544	REALRAISL BENEFIT COMPANY LIMITED	2661322	MRITYUNJOY BISWAS	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
359	ROC Shillong	U67100AS2013PLC011544	REALRAISL BENEFIT COMPANY LIMITED	3540696	GOPA DAS	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
360	ROC Shillong	U67100AS2013PLC011544	REALRAISL BENEFIT COMPANY LIMITED	6663349	RITA BISWAS	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
361	ROC Shillong	U67120AS1994PLC004240	P K D SECURITIES LTD.	277726	KAUSHAL KUMBHAT	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
362	ROC Shillong	U67120AS1994PLC004240	P K D SECURITIES LTD.	491205	AMBIKA BARUAH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
363	ROC Shillong	U67120AS1994PLC004240	P K D SECURITIES LTD.	2733717	KUMBHAT PRADEEP	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
364	ROC Shillong	U70100AS2012PLC011264	SHINE INDIA PARIWARLIMITED	6372576	GANESH DEBNATH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
365	ROC Shillong	U70100AS2012PLC011264	SHINE INDIA PARIWARLIMITED	6372651	NUR ISLAM	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
366	ROC Shillong	U70100AS2012PLC011264	SHINE INDIA PARIWARLIMITED	6372658	SOFIQL DEWAN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
367	ROC Shillong	U70100AS2012PLC011264	SHINE INDIA PARIWARLIMITED	6372677	RUBUL ALI	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
368	ROC Shillong	U70101AS2002PTC006970	HUMA ENTERPRISES & CONSULTANTS PRIVATELIMITED	3581602	RESHMA PARVEEN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
369	ROC Shillong	U70101AS2003PTC007256	UPPER ASSAM HOUSINGPRIVATE LIMITED	6811532	UTSAV KHEMANI	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
370	ROC Shillong	U70101AS2004PTC007537	ASPIRE ASSOCIATES PRIVATE LIMITED	1914504	PRASANTA SHOME	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
371	ROC Shillong	U70101AS2004PTC007537	ASPIRE ASSOCIATES PRIVATE LIMITED	1914580	RANJAN BHATTACHARJEE	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
372	ROC Shillong	U70101AS2004PTC007537	ASPIRE ASSOCIATES PRIVATE LIMITED	1978388	SASWATI SINGHA ROY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
373	ROC Shillong	U70101AS2013PTC011647	VJ (INC) INFRASTRUCTURE AND CONSULTANCYPRIVATE LIMITED	6651882	HITENDRA SAIKIA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
374	ROC Shillong	U70101AS2013PTC011647	VJ (INC) INFRASTRUCTURE AND CONSULTANCYPRIVATE LIMITED	6651890	ROSHMI SAIKIA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
375	ROC Shillong	U70101AS2013PTC011663	CORRIDOR REALTORS PRIVATE LIMITED	6670320	ANJALI NARZARY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
376	ROC Shillong	U70101AS2013PTC011663	CORRIDOR REALTORS PRIVATE LIMITED	6670350	JWNGDOWGWRA NARZARY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
377	ROC Shillong	U70101ML1988PTC003062	KAMAKHYA PROCESSINGPRIVATE LIMITED	2546066	BINOD KUMAR AGARWALA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022

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378	ROC Shillong	U70101ML1988PTC003062	KAMAKHYA PROCESSINGPRIVATE LIMITED	2546107	NISHA AGARWALA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
379	ROC Shillong	U70101TR2013PLC008384	KAR BUILDERS LIMITED	5106462	NIRMAL DEB	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
380	ROC Shillong	U70101TR2013PLC008384	KAR BUILDERS LIMITED	6463228	DEBASREE BHOWMIK	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
381	ROC Shillong	U70101TR2013PLC008384	KAR BUILDERS LIMITED	6463237	TAPAN CH BHOWMIK	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
382	ROC Shillong	U70101TR2013PLC008384	KAR BUILDERS LIMITED	2712622	CHANDRA SHAKHAR KAR	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
383	ROC Shillong	U70102AS2008PLC008885	CREATION DEVCON LIMITED	2398701	MOHAN KUMAR DAS	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
384	ROC Shillong	U70102AS2008PLC008885	CREATION DEVCON LIMITED	2398729	DULAL DAS	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
385	ROC Shillong	U70102AS2008PLC008885	CREATION DEVCON LIMITED	2398734	DIPAK DAS	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
386	ROC Shillong	U70109AS2010PTC010222	RONGPUR INFRASTRUCTURE PRIVATE LIMITED	3245609	ROBIN BORPATRA GOHAIN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
387	ROC Shillong	U70109AS2010PTC010222	RONGPUR INFRASTRUCTURE PRIVATE LIMITED	3245648	PRITI BANDANA KONWAR	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
388	ROC Shillong	U70200AS1999PTC005918	ENDOCARP BUILDERS PRIVATE LIMITED	7679346	BHANITA SARMAH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
389	ROC Shillong	U72200NL2013PTC008355	TETH ALLIED SERVICES PRIVATE LIMITED	6618419	YEKAVI CHISHI	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
390	ROC Shillong	U72200NL2013PTC008355	TETH ALLIED SERVICES PRIVATE LIMITED	6618422	YEKIVI CHISHI	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
391	ROC Shillong	U72300AS2006PTC008225	CAERUS MEDI INFO PRIVATE LIMITED	529359	DHIREN BUJARBARUAH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
392	ROC Shillong	U72300AS2006PTC008225	CAERUS MEDI INFO PRIVATE LIMITED	548104	BHARATI BUJARBORUA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
393	ROC Shillong	U72300AS2006PTC008225	CAERUS MEDI INFO PRIVATE LIMITED	2215624	BIKRAM BUJARBORUA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
394	ROC Shillong	U72300AS2006PTC008225	CAERUS MEDI INFO PRIVATE LIMITED	3519516	HIMADRI KUMAR PATHAK	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
395	ROC Shillong	U72900AS2013PTC011670	MORAN TECH SERVICESPRIVATE LIMITED	6665723	KALPANA MORAN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
396	ROC Shillong	U72900AS2013PTC011670	MORAN TECH SERVICESPRIVATE LIMITED	6665760	KABIN MORAN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
397	ROC Shillong	U74140AS1973PLC001434	NORTH EASTERN IND.&TECHNICALCONSULTANCY	2560744	ARIJIT BHATTACHARJEE	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022

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398	ROC Shillong	U74210AS2000PTC006204	GARGI & ASSOCIATES PRIVATE LIMITED	7521209	UPASANA BHORALEE	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
399	ROC Shillong	U74900AS2009PTC009262	ASHA KIRAN MARKETING PRIVATE LIMITED	1778819	SANJIB GOGOI	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
400	ROC Shillong	U74900AS2009PTC009262	ASHA KIRAN MARKETING PRIVATE LIMITED	2483077	SUDAKSHINA BARUAH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
401	ROC Shillong	U74900AS2009PTC009262	ASHA KIRAN MARKETING PRIVATE LIMITED	3297962	SUBRAT BARUAH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
402	ROC Shillong	U74900AS2009PTC009262	ASHA KIRAN MARKETING PRIVATE LIMITED	3317690	SAMIR SIKDER	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
403	ROC Shillong	U74900AS2013PLC011543	DINHATA ARENA GOLD LIMITED	5267461	PROSENJIT SARKAR	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
404	ROC Shillong	U74900AS2013PLC011543	DINHATA ARENA GOLD LIMITED	6546881	ALOK SARKAR	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
405	ROC Shillong	U74900AS2013PLC011543	DINHATA ARENA GOLD LIMITED	6598264	SANJIT PAUL	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
406	ROC Shillong	U74900AS2013PTC011471	RADHA ENTRADE PRIVATE LIMITED	1362680	RAJU SARKAR	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
407	ROC Shillong	U74900AS2013PTC011471	RADHA ENTRADE PRIVATE LIMITED	6456350	KRISHNENDU PAUL	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
408	ROC Shillong	U74900AS2013PTC011471	RADHA ENTRADE PRIVATE LIMITED	6456352	KAMAL KRISHNA DAS	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
409	ROC Shillong	U74900AS2013PTC011471	RADHA ENTRADE PRIVATE LIMITED	6456353	ARUN SARKAR	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
410	ROC Shillong	U74900AS2013PTC011471	RADHA ENTRADE PRIVATE LIMITED	6456355	PRABIR KUMAR DAS	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
411	ROC Shillong	U74900AS2013PTC011471	RADHA ENTRADE PRIVATE LIMITED	6456356	PRADIP KUMAR DAS	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
412	ROC Shillong	U74900AS2013PTC011471	RADHA ENTRADE PRIVATE LIMITED	6460457	AMRIT SARKAR	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
413	ROC Shillong	U74900AS2013PTC011471	RADHA ENTRADE PRIVATE LIMITED	6460458	MADHUMITA PAUL	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
414	ROC Shillong	U74900AS2013PTC011471	RADHA ENTRADE PRIVATE LIMITED	6509981	GOURANGA DAS	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
415	ROC Shillong	U74900AS2013PTC011629	BINA INFOMEDIA PRIVATE LIMITED	6634472	ANUPAM SAIKIA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
416	ROC Shillong	U74900AS2013PTC011629	BINA INFOMEDIA PRIVATE LIMITED	6634473	PALLABI SARMA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
417	ROC Shillong	U74900AS2013PTC011629	BINA INFOMEDIA PRIVATE LIMITED	6936719	JAYANTA KUMAR BARMAN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022

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418	ROC Shillong	U74940AS1985PTC002998	PHOTOVISUAL ASSAM PVT LTD	2112142	RAMESH MALHOTRA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
419	ROC Shillong	U74990AS2013PTC011652	DWIMA DWISA ENTERPRISES PRIVATE LIMITED	6669123	DHANANJAY BASUMATARY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
420	ROC Shillong	U74990AS2013PTC011652	DWIMA DWISA ENTERPRISES PRIVATE LIMITED	6669146	NEETA MW SHAHARY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
421	ROC Shillong	U74992AS2010PLC010066	NORTH EAST JANATA ASSURANCE LIMITED	2976425	ABU BAKKAR SIDDIQUE	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
422	ROC Shillong	U74992AS2010PLC010066	NORTH EAST JANATA ASSURANCE LIMITED	2976452	KAMAL CHANDRA ADHIKARY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
423	ROC Shillong	U74992AS2010PLC010066	NORTH EAST JANATA ASSURANCE LIMITED	3105527	ABDUL MANNAN SHEIKH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
424	ROC Shillong	U74999AS2009PTC009028	SWASTIKA VEEJVAL TELECOM SERVICES PRIVATE LIMITED	2607777	SUDHA SHARMA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
425	ROC Shillong	U74999AS2009PTC009028	SWASTIKA VEEJVAL TELECOM SERVICES PRIVATE LIMITED	2607976	RANJEET RANJAN SINGH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
426	ROC Shillong	U75110AS2012NPL011388	NES TRAINING INSTITUTE	6412728	ANIL KUMAR SARMAH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
427	ROC Shillong	U75110AS2012NPL011388	NES TRAINING INSTITUTE	6412737	KRISHNA MECH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
428	ROC Shillong	U80901AS2012NPL010976	NORTH EAST FORUM FOR TECHNICAL INSTITUTIONS	345282	MAHBUBUL HOQUE	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
429	ROC Shillong	U80901AS2012NPL010976	NORTH EAST FORUM FOR TECHNICAL INSTITUTIONS	886300	ASHOK KUMAR PANSARI	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
430	ROC Shillong	U80901AS2012NPL010976	NORTH EAST FORUM FOR TECHNICAL INSTITUTIONS	1635390	DEVAJIT BHUYAN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
431	ROC Shillong	U85100AS2012NPL011306	RUPANTAR A CHANGE ORGANISATION	5331424	SANJIB BHADRA BHARDWAJ	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
432	ROC Shillong	U85100AS2012NPL011306	RUPANTAR A CHANGE ORGANISATION	5331442	RANJIB BHADRA BHARDWAJ	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
433	ROC Shillong	U85100AS2013NPL011481	GROWTH LIVELIHOOD EDUCATION AND MORALITY PRIVATE LIMITED	6437840	SHEKHAR SUBAL GHOSH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
434	ROC Shillong	U85100AS2013NPL011481	GROWTH LIVELIHOOD EDUCATION AND MORALITY PRIVATE LIMITED	6437945	NAYAN JYOTI SHARMA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
435	ROC Shillong	U85100AS2013NPL011481	GROWTH LIVELIHOOD EDUCATION AND MORALITY PRIVATE LIMITED	6437981	RASHMI REKHA SARMAH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
436	ROC Shillong	U85100AS2013NPL011481	GROWTH LIVELIHOOD EDUCATION AND MORALITY PRIVATE LIMITED	6437712	PRANJAL KUMAR DAS	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
437	ROC Shillong	U85100TR2013NPL008408	UDITI RESEARCH AND EDUCATIONAL ASSOCIATION	6645184	SUBHASH URIYA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022

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438	ROC Shillong	U85100TR2013NPL008408	UDITI RESEARCH AND EDUCATIONALASSOCIATION	6645252	UMA BHIL	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
439	ROC Shillong	U85110AS1986PTC002536	P K B NURSING HOME PRIVATE LIMITED	1128339	KANTI PRASAD CHOUDHURY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
440	ROC Shillong	U85110AS1986PTC002536	P K B NURSING HOME PRIVATE LIMITED	1128415	BRIJMOHAN RAI KHADRIA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
441	ROC Shillong	U85110AS1986PTC002536	P K B NURSING HOME PRIVATE LIMITED	3233017	PRABIN BARUAH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
442	ROC Shillong	U85110AS2003PTC007095	CITY HEART HOSPITAL& RESEARCH CENTREPRIVATE LIMITED	857269	HIRONMOYEE CHOUDHURY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
443	ROC Shillong	U85110AS2003PTC007095	CITY HEART HOSPITAL& RESEARCH CENTREPRIVATE LIMITED	857644	HRIDAYANANDA CHOUDHURY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
444	ROC Shillong	U85110AS2004PLC007336	MOONLIGHT ASSOCIATES LIMITED	1675030	NITYANANDA NATH	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
445	ROC Shillong	U85110AS2004PLC007336	MOONLIGHT ASSOCIATES LIMITED	2287710	FERDOUSI BEGUM CHOUDHURY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
446	ROC Shillong	U85110AS2004PLC007336	MOONLIGHT ASSOCIATES LIMITED	1760406	ABU SADEQUE ISHTIAQUE AHMED CHOUDHURY	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
447	ROC Shillong	U85110MN2010PTC008269	MANGANG HOSPITALS &RESEARCH INSTITUTEPRIVATE LIMITED	2634773	HUMANE MUTUMCHA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
448	ROC Shillong	U85110MN2010PTC008269	MANGANG HOSPITALS &RESEARCH INSTITUTEPRIVATE LIMITED	2636912	RANJIT CHINGAKHAM	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
449	ROC Shillong	U85300AS2012NPL011218	SPANDAN MICROCREDIT	3495511	UJJWAL DUTTA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
450	ROC Shillong	U85300AS2012NPL011218	SPANDAN MICROCREDIT	3496702	AKSHOY KUMAR SHOW	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
451	ROC Shillong	U85300AS2012NPL011218	SPANDAN MICROCREDIT	3496704	SUMAN KARMAKAR	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
452	ROC Shillong	U91110AS1998NPL005568	NORTH EAST CHAMBER OF COMMERCE ANDINDUSTRY LIMITED	1022396	CHINMOY SHARMA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
453	ROC Shillong	U91110AS1998NPL005568	NORTH EAST CHAMBER OF COMMERCE ANDINDUSTRY LIMITED	2508575	DILIP KUMAR SARMA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
454	ROC Shillong	U91110AS1998NPL005568	NORTH EAST CHAMBER OF COMMERCE ANDINDUSTRY LIMITED	2617624	ASHUTOSH SHARMA	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
455	ROC Shillong	U91910TR2013NPL008403	TRI SHAKTI SANGHA	6643114	SAMAR BANERJEE	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
456	ROC Shillong	U91910TR2013NPL008403	TRI SHAKTI SANGHA	6643118	SUJIT KUMAR BISWAS	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
457	ROC Shillong	U92200AS2013PTC011649	NORTH EAST LIVE ENTERTAINMENTS PRIVATELIMITED	2943203	TAKAM MONI	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022

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458	ROC Shillong	U93000MN2013NPL008347	CHIBAI INITIATIVE DEVELOPMENT	5127248	JAMZALIANA GUIITE	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
459	ROC Shillong	U93000MN2013NPL008347	CHIBAI INITIATIVE DEVELOPMENT	5345559	THANGCHINLIAN GUIITE	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
460	ROC Shillong	U93000MN2013NPL008347	CHIBAI INITIATIVE DEVELOPMENT	6593693	KHAIKHOLAL GUIITE	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
461	ROC Shillong	U93000MN2013NPL008347	CHIBAI INITIATIVE DEVELOPMENT	6605632	RICKY VANLALLAWM GUIITE	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
462	ROC Shillong	U93000MN2013NPL008347	CHIBAI INITIATIVE DEVELOPMENT	6605643	VUNGKHUM GUIITE	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
463	ROC Shillong	U93000TR2011NPL008335	BODHJUNGNAGAR INDUSTRIAL DEVELOPMENTASSOCIATION	373881	PRIYAM PORWAL	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
464	ROC Shillong	U93000TR2011NPL008335	BODHJUNGNAGAR INDUSTRIAL DEVELOPMENTASSOCIATION	1536845	RAMESH JAIN	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022
465	ROC Shillong	U93000TR2011NPL008335	BODHJUNGNAGAR INDUSTRIAL DEVELOPMENTASSOCIATION	1766516	GEORGE JENNER VARUVEL	Disqualified	Violated section 164(2)(a)	01.11.2017	31.10.2022


कम्पनी रजिस्ट्रार
Registrar of Companies
उत्तर पूर्व क्षेत्र, शिलांग
North East Region, Shillong