

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
LOK SABHA  
UN-STARRED QUESTION NO. 4054  
ANSWERED ON FRIDAY, THE 4<sup>TH</sup> JANUARY, 2019  
[PAUSHA 14, 1940 (SAKA)]**

**FRAUDULENT COMPANIES**

**QUESTION**

**4054. SHRI VIJAY KUMAR HANSDAK:**

**Will the Minister of CORPORATE AFFAIRS  
be pleased to state:**

कॉर्पोरेट कार्य मंत्री

- (a) the number of companies which have been identified for their involvement in fraudulent activities during the last three years, company/location-wise; and
- (b) the number of directors of the above mentioned companies arrested and the action taken against them?

**ANSWER**

**MINISTER OF STATE FOR LAW AND  
JUSTICE AND CORPORATE AFFAIRS**

**(SHRI P.P.CHAUDHARY)**

विधि और न्याय एवं कॉर्पोरेट कार्य मंत्रालय में राज्य मंत्री

(श्री पी.पी.चौधरी)

(a) and (b): The details of companies against which investigation has been ordered identified for their involvement in fraudulent activities during the last three years is at Annexure-A. Four (04) number of directors of the above mentioned companies were arrested.

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**Annexure-A**

Sl. No.	Name of Company		
1	Saradha Housing Pvt. Ltd.	28	Bhushan Steel Limited
2	Ambujaatripuri Infra (India) Ltd. +7	29	Singhal Enterprises Pvt. Ltd.
3	Kingfisher Airlines Ltd.	30	Church of South India Trust Association
4	Grand VyapaarPvt. Ltd. +5	31	Winsome Diamonds & Jewellery Limited
5	Msquare Prudent MultitradePvt. Ltd. +10	32	First Leasing Company of India Ltd. (In Liqn)
6	Goldmine Food Products Ltd. +7	33	Alps BPO Services Limited (In Liqn)
7	SamruddhaJeevan Foods Ltd.	34	Micro Technologies (India) Limited (in Liqn)
8	Sai Prasad Foods Ltd.	35	Birla Power Solutions Ltd (in Liqn)
9	Utkarsha Plotters and Multi Agro Solutions India Ltd.	36	IFCI Ltd
10	PGF Ltd. PACL Ltd.	37	Coastal Projects Limited
11	AMB Buildprop Private Limited +5	38	Goldmine Animal Husbandry Pvt. Ltd
12	JeevanSuraksha Trading & Financials Ltd. +5	39	National Spot Exchange Limited (+39)
13	Shailraj Hotels Pvt. Ltd.	40	Ketan Parekh Group of Companies
14	Rank Mercantile Private Ltd.	41	PrayagInfotech Hi-Rise Ltd.
15	Parul Polymers Private Limited	42	Ultra Motors India Private Limited
16	Helios & Matheson Information Technology Ltd.	43	Okara Agro Industries Limited and other group of Companies
17	Chakra Infrastructure Ltd. +7	44	Cartesian Computers Ltd.
18	AarzoAgritech Private Limited +104	45	Parul Polymers Private Limited
19	MPS Greenery Developers Ltd. +7	46	Ablaze Info Solutions Pvt. Ltd
20	Sunair Hotels Limited	47	URO Enclave India Ltd. (UROEIL)
21	Jagat Agro Commodities Pvt. Ltd.	48	GetitInfoservicesPrivate Limited (In Liqn.)
22	PromotechInfratech Ltd.	49	Vigneshwara Developers Private Limited. +17
23	ABC CotspinPvt. Ltd.	50	Safe and Secure online marketing Pvt. Ltd.
24	Century Communication Limited	51	Webwork Trade Links Private Limited and its 04 group companies
25	Narangs International Hotels Pvt. Ltd.	52	Greenraay International Ltd. And its 03 group Companies
26	Bush Foods Overseas Pvt. Ltd.	53	Waris Finance International Ltd. (Presently known as Waris Industries Ltd.) and its 21 group companies
27	MaitriSuvarnasiddhiPvt. Ltd.	54	Wellfare Buildings and Estates Private Limited.
55	Assotech Ltd. (in Liqn).	92	Nava Diganta Capital Services Limited
56	Kingfisher Training and Services Ltd.	93	Nava Diganta Agro Industries Limited
57	Dreamline Manpower Solutions Private Ltd. + 17 cases	94	Totem Infrastructure Limited
58	Mangalam Homes (India) Pvt. Ltd.	95	Heera Gold Exim Limited

59	Suraj Motors Pvt. Ltd.	96	Heera Retail (Hyderabad) Limited
60	Scriptacom BPO Systems (P) Ltd	97	Heera Developers (Hyderabad) Private Limited
61	Micro Leasing and Funding Ltd.	98	Heera Ice Drop Limited
62	D S Kulkarni Developers Ltd.	99	HeeraFoodex Private Limited
63	Religare Enterprises Limited	100	Innovative Studios Private Limited
64	Fortis Healthcare Limited	101	Indigra Exports Limited
65	RadashirJewelry Company Private Limited	102	Oscar Builders Private Limited
66	Rotomac Global Private Limited	103	Pluto Estates Private Limited
67	United India Insurance company Ltd.	104	Damask Estates Private Limited
68	Heera Gold Exim Limited	105	Sai Prasad Properties Limited
69	Kohinoor Diamonds Private Limited	106	D. S. Kulkarni Developers Limited
70	Tycoon Empire International Limited.	107	GKB Hi-Tech Lenses Private Limited
71	Tycoons Mall Retail Private Limited	108	Unity Infra Projects Limited
72	Assure Agrotech Limited	109	Zen Shaving Limited
73	Gold Quest International Limited.	110	Birla Pacific Medspa Limited
74	Sterling Tree Magnum (India) Limited		
75	Royal Agro & Dairy Limited		
76	VJL Dairies LLP		
77	NathellaSampathJewellery Private Limited.		
78	MakhouseInfratech Private Limited		
79	Disc Asset Lead (India) Limited		
80	Kerala Chamber of Commerce		
81	Gold Quest International Limited.		
82	Sterling Tree Magnum (India) Limited		
83	Royal Agro & Dairy Limited		
84	VJL Dairies LLP		
85	AvatharJewellery (Thrissur) Private Limited		
86	Kunnathukalathil Chitty Fund Private Limited		
87	Usha Mutual Benefit Society Limited		
88	Usha Martin Telematics Limited		
89	Woodland Retails Pvt. Ltd.		
90	RTC Properties India Limited		
91	AnantnathVincom Pvt. Ltd.		