

Defaulters Report

SN	Seller Name	Project Number	State	Number of Defaults	Trading Date
1	YASH AGRO ENERGY LIMITED	001	Maharashtra	2	28-09-2011 26-07-2017
2	Bhanudas Raibage	001	Maharashtra	1	30-11-2011
3	Gayatri Projects Ltd	001	Tamil Nadu	1	30-11-2011
4	AMJ Land Holdings Ltd.	001	Maharashtra	1	25-01-2012
5	Bajaj Finserv Limited	005	Maharashtra	1	29-02-2012
6	AMJ Land Holdings Ltd.	001	Maharashtra	1	29-02-2012
7	Punit Construction Company	002	Maharashtra	1	30-05-2012
8	SIMRAN WIND PROJECT LIMITED	009	Tamil Nadu	1	27-06-2012
9	ReNew Wind Energy (Rajkot) Pvt. Ltd.	001	Gujarat	1	27-06-2012
10	Magpie Hydel Construction Operation Industries Pvt. Ltd.	001	Jammu and Kashmir(JAKEDA)	1	27-06-2012
11	Shri Bajrang Power & Ispat Ltd.	001	Chhattisgarh	1	25-07-2012
12	The Tata Power Company Ltd	001	Maharashtra	1	26-09-2012
13	Sun Pharmaceutical Industries	001	Tamil Nadu	2	31-10-2012 25-03-2015
14	Sunstone Engineering Industries Pvt. Ltd.	001	Rajasthan	2	29-11-2012 25-04-2018
15	M/S. D.J. Malpani	005	Maharashtra	1	26-12-2012
16	CELERITY POWER	001	Maharashtra	1	26-12-2012
17	Altrade Minerals Pvt. Ltd.	001	Rajasthan	1	30-01-2013
18	Tarini Minerals (P) Limited	001	Rajasthan	1	30-01-2013
19	Tarini Minerals (P) Limited	002	Rajasthan	1	30-01-2013
20	JVS EXPORT	001	Tamil Nadu	2	30-01-2013 31-07-2013
21	RRP Infra Project Ltd	001	Tamil Nadu	2	30-01-2013 31-07-2013
22	Centex Fabrics- Export Unit	001	Tamil Nadu	1	27-02-2013

23	A A Energy Limited	001	Maharashtra	1	28-03-2013
24	Varroc Engineering Pvt Ltd	004	Maharashtra	2	28-03-2013 28-05-2014
25	Jivraj Tea Limited	001	Rajasthan	2	28-03-2013 24-02-2016
26	Eagle Ventures	001	Tamil Nadu	1	25-04-2013
27	Hanuman Agro Industries Limited	001	Chhattisgarh	2	29-05-2013 24-06-2015
28	Mahabal Metals	001	Maharashtra	3	29-05-2013 27-06-2018 25-07-2018
29	MM Forgings Limited	001	Tamil Nadu	1	26-06-2013
30	SRS Ispatt Pvt Ltd	001	Tamil Nadu	2	31-07-2013 25-03-2015
31	Paharpur Cooling Towers Limited	002	Gujarat	2	31-07-2013 25-05-2016
32	M/s.Anand Hosieries	001	Tamil Nadu	2	31-07-2013 31-12-2014
33	YESSKAY RENEWABLE VENTURE PRIVATE LIMITED	001	Tamil Nadu	2	31-07-2013 27-12-2017
34	D J Malpani	001	Maharashtra	1	28-08-2013
35	Deege Orchards Pvt Ltd	001	Maharashtra	1	30-10-2013
36	Fabtech Projects and Engineers Ltd	001	Maharashtra	2	30-10-2013 28-02-2018
37	Bharat Forge Ltd	001	Gujarat	2	27-11-2013 30-05-2018
38	Shri Bajrang Power & Ispat Limited	002	Chhattisgarh	1	26-12-2013
39	Urjankur Shree Datta Power Company Limited	001	Maharashtra	2	26-12-2013 27-01-2016
40	GUJARAT FLUOROCHEMICALS LIMITED	004	Gujarat	1	26-02-2014
41	UTTAM SUGAR MILLS LTD, LIBBERHEDI	001	Uttarakhand	2	26-02-2014 24-06-2015

42	SHREE CHALTHAN VIBHAG KHAND UDYOG SAHAKARI MANDLI LIMITED	001	Gujarat	1	26-03-2014
43	Indra Vidhya Power	001	Madhya Pradesh	2	26-03-2014 25-04-2018
44	M M Forgings Limited	004	Tamil Nadu	1	26-03-2014
45	CEPCO Industries Pvt. Ltd.	001	Rajasthan	2	30-04-2014 29-10-2014
46	Jatin Energy	002	Tamil Nadu	1	30-04-2014
47	SHREE NAKODA ISPAT LIMITED	001	Chhattisgarh	1	28-05-2014
48	Varroc Engineering Pvt Ltd	003	Maharashtra	1	28-05-2014
49	Varroc Engineering Pvt Ltd	002	Maharashtra	1	28-05-2014
50	Varroc Engineering Pvt Ltd	001	Maharashtra	1	28-05-2014
51	Varroc Engineering Pvt Ltd	005	Maharashtra	1	28-05-2014
52	Varroc Engineering Pvt Ltd	006	Maharashtra	1	28-05-2014
53	Gautam Freight Pvt. Ltd.	001	Madhya Pradesh	1	28-05-2014
54	Eros For Sanitarywares	001	Rajasthan	2	28-05-2014 27-04-2016
55	Kshitij Synergy Corp (P) Ltd	001	Rajasthan	2	28-05-2014 28-01-2015
56	M/s GMR Generation Assets Limited	001	Gujarat	1	25-06-2014
57	Meru Industries	001	Maharashtra	1	25-06-2014
58	The Tata Power Company Ltd	001	Tamil Nadu	1	27-08-2014
59	BSC Textiles	001	Maharashtra	2	24-09-2014 25-04-2018
60	CEPCO Industries Pvt. Ltd.	002	Gujarat	1	24-09-2014
61	SUTTATTI ENTERPRISES LIMITED	001	Maharashtra	1	24-09-2014
62	EASTMAN INTERNATIONAL	004	Madhya Pradesh	1	24-09-2014
63	P&R Engineering Services Pvt. Ltd.	001	Jammu and Kashmir(JAKEDA)	1	29-10-2014
64	K.M. SUGAR MILLS LIMITED	001	Uttar Pradesh	2	29-10-2014 27-04-2016

65	Enn Enn Corp Limited	003	Gujarat	2	29-10-2014 26-04-2017
66	Varuna Auroville	001	Tamil Nadu	2	29-10-2014 25-03-2015
67	SARLA PERFORMANCE FIBERS LIMITED	002	Maharashtra	1	26-11-2014
68	M/s Geetarani Mohanty	010	Tamil Nadu	1	31-12-2014
69	Ankur Scientific Energy Technologies	001	Gujarat	1	31-12-2014
70	Gajanan Towers Pvt Ltd	001	Maharashtra	2	28-01-2015 25-04-2018
71	SKP Bearing Industries	001	Madhya Pradesh	2	28-01-2015 25-04-2018
72	Alliance Land Developers Pvt Ltd	001	Rajasthan	1	28-01-2015
73	Bikaji Foods International Ltd	001	Rajasthan	1	28-01-2015
74	Bikaji Foods International Limited	002	Rajasthan	1	28-01-2015
75	Bharat Power Inc	001	Rajasthan	1	28-01-2015
76	Designco	001	Rajasthan	1	28-01-2015
77	Designco	002	Rajasthan	2	28-01-2015 25-02-2015
78	Hasya Enterprises Private Limited	001	Rajasthan	1	28-01-2015
79	JK LAKSHMI CEMENT LTD.	002	Rajasthan	1	28-01-2015
80	Jai Mangal Infrapowers Private Limited	001	Rajasthan	1	28-01-2015
81	K C India Limited (Unit Sukhlal Solaire Power)	002	Rajasthan	1	28-01-2015
82	Lohia Developers (India) Pvt Ltd	001	Rajasthan	1	28-01-2015
83	Lohia Gramin Vikas Pvt Ltd	001	Rajasthan	1	28-01-2015
84	Lohia Gramin Vikas Pvt Ltd	002	Rajasthan	2	28-01-2015 25-02-2015
85	Murarka Suitings Pvt. Ltd	001	Rajasthan	1	28-01-2015
86	Navkar Woollens Private Limited	001	Rajasthan	1	28-01-2015
87	Prakash Powers	001	Rajasthan	1	28-01-2015
88	Raj Overseas	002	Rajasthan	2	28-01-2015 29-04-2015

89	Rajasthan Patrika Pvt Ltd	002	Rajasthan	1	28-01-2015
90	Royal Electricals	001	Rajasthan	1	28-01-2015
91	Rajasthan Patrika Private Limited	001	Rajasthan	1	28-01-2015
92	Real Step Infrastructure Pvt. Ltd	001	Rajasthan	1	28-01-2015
93	Saraf Export Palace	001	Rajasthan	1	28-01-2015
94	Sir Kasturchand Daga Solar Power Inc	001	Rajasthan	1	28-01-2015
95	Asian Fabricx Private Ltd	001	Tamil Nadu	1	28-01-2015
96	BHARAT HEAVY ELECTRICALS LTD, RANIPET	001	Tamil Nadu	2	28-01-2015 25-04-2018
97	Swelect Energy Systems Limited	001	Tamil Nadu	2	28-01-2015 27-05-2015
98	Autobat Batteries Pvt. Ltd	001	Rajasthan	1	28-01-2015
99	Sol Energy	001	Rajasthan	1	28-01-2015
100	ATHAVAN SOLAR PROJECTS	001	Tamil Nadu	1	28-01-2015
101	GAJANANDA JEWELLERY MART INDIA PRIVATE LIMITED	001	Tamil Nadu	2	28-01-2015 29-04-2015
102	The KTM Jewellery Limited	001	Tamil Nadu	1	28-01-2015
103	Super Auto Forge Private Limited	001	Tamil Nadu	2	28-01-2015 25-04-2018
104	SCM International Impex P Ltd	001	Tamil Nadu	1	28-01-2015
105	Sathy Silks Private Limited	002	Tamil Nadu	1	28-01-2015
106	SATHY SILKS PRIVATE LIMITED	001	Tamil Nadu	1	28-01-2015
107	Space Textiles Private Limited	001	Tamil Nadu	1	28-01-2015
108	BANSAL and COMPANY	001	Madhya Pradesh	1	25-02-2015
109	B.S Channabasappa & Sons	003	Maharashtra	1	25-03-2015
110	KKV Agro Powers Limited	001	Tamil Nadu	1	25-03-2015
111	Usaka Hydro Powers Private Limited	001	Himachal Pradesh	1	25-03-2015
112	AJEYA CIVIL CONSTRUCTIONS	002	Tamil Nadu	1	25-03-2015
113	Sun Pharmaceutical Industries	002	Tamil Nadu	1	25-03-2015
114	Shri Giriraj Energy Private Limited	001	Rajasthan	1	29-04-2015

115	SIMRAN WIND PROJECT LIMITED	001	Tamil Nadu	1	29-04-2015
116	ANNAPOORANI YARNS	001	Tamil Nadu	1	27-05-2015
117	ASIAN FABRICX PRIVATE LIMITED	002	Tamil Nadu	1	27-05-2015
118	URJANKUR SHREE DATTA POWER COMPANY LIMITED	002	Maharashtra	3	26-08-2015 27-01-2016 28-09-2016
119	BAJAJ HINDUSTHAN LTD. UNIT- BILAI	001	Uttar Pradesh	1	26-08-2015
120	BAJAJ HINDUSTHAN LTD. UNIT- KUNDARKHI	001	Uttar Pradesh	1	26-08-2015
121	BAJAJ HINDUSTHAN LTD. UNIT- KHAMBHARKHERA	001	Uttar Pradesh	1	26-08-2015
122	BAJAJ HINDUSTHAN LTD. UNIT- BHAIASANA	001	Uttar Pradesh	1	26-08-2015
123	BAJAJ HINDUSTHAN LTD. UNIT- KINAUNI	001	Uttar Pradesh	1	26-08-2015
124	BAJAJ HINDUSTHAN LTD. UNIT- THANABHAWAN	001	Uttar Pradesh	1	26-08-2015
125	Bajaj Hindusthan Limited Unit- Utraula	001	Uttar Pradesh	1	26-08-2015
126	BAJAJ HINDUSTHAN LTD. UNIT- PALIAKALAN	001	Uttar Pradesh	1	26-08-2015
127	SIMRAN WIND PROJECT LIMITED	005	Tamil Nadu	1	26-08-2015
128	Sai Nireeha Power Project Private Limited	001	Karnataka	2	30-09-2015 30-12-2015
129	ITC LIMITED MARATHA	001	Maharashtra	1	30-09-2015
130	GEE CEE HYDRO POWER (P) LTD.	001	Himachal Pradesh	1	26-11-2015
131	Khatau Narbheram & Co	001	Tamil Nadu	2	26-11-2015 27-12-2017
132	Wave Industries Pvt. Ltd.	002	Uttar Pradesh	1	26-11-2015
133	Pragati Agencies	001	Maharashtra	1	30-12-2015
134	Urjankur Shree TatyaSaheb Kore Warana Power Company Limited	001	Maharashtra	1	27-01-2016
135	IM GEARS PRIVATE LIMITED	002	Tamil Nadu	1	27-01-2016
136	VISH WIND INFRASTRUCTURE LLP	006	Gujarat	1	24-02-2016
137	SAI REGENCY POWER CORPORATION PRIVATE LIMITED	002	Tamil Nadu	1	24-02-2016
138	R G Selvarathi Coolie Mill	001	Tamil Nadu	1	24-02-2016
139	ITC LIMITED	003	Maharashtra	1	30-03-2016
140	Hotel LeelaVenture Limited	001	Maharashtra	1	27-04-2016

141	Banco Construction Pvt. Ltd	001	Madhya Pradesh	1	27-04-2016
142	Porwal Auto Components Limited	001	Madhya Pradesh	1	27-04-2016
143	Vandana Vidhyut Limited	001	Chhattisgarh	1	27-04-2016
144	Sheela Shivaraj	001	Maharashtra	2	29-06-2016 25-04-2018
145	Kankriya Constructions Pvt.Ltd	001	Tamil Nadu	1	27-07-2016
146	Pritam Hospital	001	Rajasthan	1	27-07-2016
147	LAKSHMI MACHINE WORKS LTD.	001	Tamil Nadu	1	31-08-2016
148	Pearl Green Energy Pvt Ltd.	001	Madhya Pradesh	1	26-10-2016
149	Narendra Solvex Pvt Ltd	001	Maharashtra	2	26-10-2016 30-11-2016
150	Narendra Vegetable Products Pvt Ltd	001	Maharashtra	2	26-10-2016 30-11-2016
151	HARMONY ESTATES PRIVATE LIMITED	001	Gujarat	1	30-11-2016
152	NuPower Renewables Limited	002	Tamil Nadu	1	25-01-2017
153	NuPower Renewables Limited	003	Tamil Nadu	1	25-01-2017
154	The Malegaon Sahakari Sakhar Karkhana Ltd.	001	Maharashtra	1	22-02-2017
155	GUJARAT FLUOROCHEMICALS LIMITED	003	Tamil Nadu	1	22-02-2017
156	Gujarat Ambuja Exports Limited	001	Uttarakhand	1	31-03-2017
157	ITC LIMITED MARATHA	003	Maharashtra	1	26-04-2017
158	CEPCO Industries Pvt. Ltd.	001	Gujarat	1	26-07-2017
159	Rangamma Steels and Malleables	001	Tamil Nadu	1	26-07-2017
160	M/s.Mirra and Mirra Industries	002	Tamil Nadu	1	30-08-2017
161	OPULENT VENTURES PRIVATE LIMITED	001	Tamil Nadu	1	27-09-2017
162	Simbhaoli Power Pvt. Ltd., Unit-Chilwaria, District-Bahraich (U.P.)	101	Uttar Pradesh	1	27-09-2017
163	Frost International Limited	003	Tamil Nadu	1	25-10-2017
164	Prakash Agencies	003	Tamil Nadu	1	25-10-2017
165	Claris Lifesciences Limited	001	Gujarat	1	29-11-2017
166	BRT Spinners Private Limited	001	Tamil Nadu	1	29-11-2017
167	SSA International Limited	001	Haryana	1	27-12-2017

168	BF Utilities Limited	002	Maharashtra	1	31-01-2018
169	NAHAR INDUSTRIAL ENTERPRISES LTD	012	Punjab	1	31-01-2018
170	NAC Jewellers Private Limited	001	Tamil Nadu	1	28-02-2018
171	BSC Textiles	002	Maharashtra	1	25-04-2018
172	Sri Laxmi Industries	001	Maharashtra	1	25-04-2018
173	Malpani Tea Corporation	001	Maharashtra	3	25-04-2018 30-05-2018 27-06-2018
174	Sri Amareshwara Industries	001	Maharashtra	1	25-04-2018
175	S K Parik	001	Maharashtra	1	25-04-2018
176	S K Shivaraj	001	Maharashtra	1	25-04-2018
177	Sree Veerabhadreshwara Rice & Flour Mills	001	Maharashtra	1	25-04-2018
178	Armstrong Power Systems Private Limited	001	Tamil Nadu	1	25-04-2018
179	Armstrong Spinning Mills Private Limited	001	Tamil Nadu	1	25-04-2018
180	Poysha Power Generation Private Limited	001	Tamil Nadu	1	25-04-2018
181	Dr.Shanthi Balasubramaniam	001	Tamil Nadu	2	25-04-2018 27-06-2018
182	ValueLabs LLP	001	Andhra Pradesh	1	25-04-2018
183	Varroc Engineering Pvt Limited	007	Maharashtra	1	25-04-2018
184	Avon Cycles Limited	001	Madhya Pradesh	1	25-04-2018
185	Avon Cycles Ltd.	002	Madhya Pradesh	1	25-04-2018
186	Aditya Marine Limited	001	Madhya Pradesh	1	25-04-2018
187	Active Solar LLP	001	Madhya Pradesh	1	25-04-2018
188	Atul Sharma	001	Madhya Pradesh	1	25-04-2018
189	Bonaterra Green Houses LLP	001	Madhya Pradesh	2	25-04-2018 30-05-2018
190	Centex Fabrics - Export Unit	001	Madhya Pradesh	1	25-04-2018
191	Deepak Industries Limited	001	Madhya Pradesh	1	25-04-2018
192	Dharampal Premchand Ltd.	001	Madhya Pradesh	1	25-04-2018
193	Deepak Spinners Limited	001	Madhya Pradesh	1	25-04-2018

194	Eastman International	001	Madhya Pradesh	1	25-04-2018
195	Flow Devices Systems	001	Madhya Pradesh	1	25-04-2018
196	Gujarat Apollo Industries Limited	001	Madhya Pradesh	1	25-04-2018
197	M/s Gupta Sons	001	Madhya Pradesh	1	25-04-2018
198	GTC Power Pvt. Ltd.	001	Madhya Pradesh	1	25-04-2018
199	HIndustan Platinum Pvt. Ltd.	001	Madhya Pradesh	2	25-04-2018 30-05-2018
200	Hindustan Platinum Pvt. Ltd.	002	Madhya Pradesh	1	25-04-2018
201	J.K. Minerals	001	Madhya Pradesh	1	25-04-2018
202	KRBL Limited	001	Madhya Pradesh	1	25-04-2018
203	KRBL Limited	002	Madhya Pradesh	1	25-04-2018
204	KRBL Ltd.	003	Madhya Pradesh	1	25-04-2018
205	Ujaas Energy Limited	002	Madhya Pradesh	1	25-04-2018
206	Ujaas Energy Limited	003	Madhya Pradesh	1	25-04-2018
207	Narmada Switchgear Pvt. Ltd.	001	Madhya Pradesh	1	25-04-2018
208	Neevya Solar LLP	001	Madhya Pradesh	1	25-04-2018
209	Ranjanben P. Chovtia	001	Madhya Pradesh	1	25-04-2018
210	Star Delta Transformers Limited	001	Madhya Pradesh	1	25-04-2018
211	Systematic Enterprises Pvt. Ltd.	001	Madhya Pradesh	1	25-04-2018
212	Suryashakti Enterprises	001	Madhya Pradesh	1	25-04-2018
213	Sharma Industries	001	Madhya Pradesh	1	25-04-2018
214	Seattle Power Solutions Pvt. Ltd.	001	Madhya Pradesh	1	25-04-2018
215	Sanpower Solar LLP	001	Madhya Pradesh	1	25-04-2018
216	Vikram Urethane Pvt. Ltd.	001	Madhya Pradesh	1	25-04-2018
217	Windsor Exports	001	Madhya Pradesh	1	25-04-2018
218	Ghodawat Textiles	001	Rajasthan	1	25-04-2018
219	JVS EXPORT	002	Tamil Nadu	1	25-04-2018
220	SRG Apparels Pvt Ltd	001	Tamil Nadu	1	25-04-2018
221	B.G.CHANNAPPA	001	Andhra Pradesh	1	25-04-2018

222	Amvensys Technologies Private Limited	001	Chhattisgarh	1	25-04-2018
223	Agarwal Jewellers	001	Madhya Pradesh	1	25-04-2018
224	Saboo Industries	001	Madhya Pradesh	1	25-04-2018
225	SRS Engineers	001	Madhya Pradesh	1	25-04-2018
226	Saboo Sodium Chloro Limited	001	Madhya Pradesh	1	25-04-2018
227	Gokak Power & Energy limited	001	Karnataka	1	30-05-2018
228	Sree Shyamala Estates	001	Tamil Nadu	1	30-05-2018
229	UTTAM SUGAR MILLS LTD., LIBBERHEDI	003	Uttarakhand	1	30-05-2018
230	SBEC Bioenergy Limited	001	Uttar Pradesh	1	30-05-2018
231	Manas power and Infrastructure	001	Madhya Pradesh	1	30-05-2018
232	BHARAT FORGE LIMITED	002	Gujarat	1	30-05-2018
233	MAGPIE HYDEL CONSTRUCTION OPERATION INDUSTRIES PRIVATE LIMITED	001	Jammu and Kashmir(JAKEDA)	2	30-05-2018 27-06-2018
234	MAGPIE HYDEL CONSTRUCTION OPERATION INDUSTRIES PRIVATE LIMITED	002	Jammu and Kashmir(JAKEDA)	2	30-05-2018 27-06-2018
235	TADAS WIND ENERGY LIMITED	001	Karnataka	1	30-05-2018
236	TADAS WIND ENERGY LIMITED	003	Karnataka	1	30-05-2018
237	TADAS WIND ENERGY LIMITED	004	Karnataka	1	30-05-2018
238	TADAS WIND ENERGY LIMITED	005	Karnataka	1	30-05-2018
239	Tadas Wind Energy Limited	010	Karnataka	1	30-05-2018
240	Bharat Forge Limited	001	Maharashtra	1	30-05-2018
241	BHARAT FORGE LTD	003	Maharashtra	1	30-05-2018
242	Giriraj Enterprises	001	Maharashtra	2	30-05-2018 27-06-2018
243	ICC REALTY [INDIA] PRIVATE LIMITED	003	Maharashtra	1	30-05-2018
244	Shree Siddhivinayak cotspin Pvt. Ltd.	001	Maharashtra	1	30-05-2018
245	AQUASUB ENGINEERING	001	Tamil Nadu	2	30-05-2018 25-07-2018
246	Shree Siddhivinayak cotspin Pvt. Ltd.	001	Maharashtra	1	30-05-2018
247	SIPOREX INDIA PRIVATE LIMITED	002	Maharashtra	1	27-06-2018

248	GUJARAT FLUOROCHEMICALS LIMITED	002	Rajasthan	1	27-06-2018
249	Krishnapoultry Tex Mill (India) Pvt Ltd	001	Tamil Nadu	1	27-06-2018
250	Mahabal Metals	002	Maharashtra	2	27-06-2018 25-07-2018
251	SIMRAN WIND PROJECT LIMITED	004	Tamil Nadu	1	27-06-2018
252	VSM Weaves India Limited	001	Tamil Nadu	1	27-06-2018
253	Hemant Group	001	Maharashtra	1	25-07-2018
254	Sri Vinayaga Green Power Generation Private Limited	001	Tamil Nadu	1	25-07-2018
255	NATIONAL ENTERPRISES	001	Rajasthan	1	25-07-2018
256	Surajbari Windfarm Development Private Limited	001	Gujarat	1	29-08-2018
257	SRB Consultancy Private Limited	001	Tamil Nadu	2	29-08-2018 26-09-2018