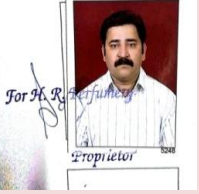



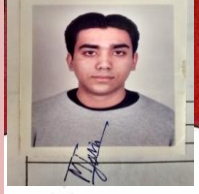













TOP 50 Defaulters(Old Arrears above Rs.5 lakh) in the State



Sr. No.	District	Ranks	TIN	TotalArrear	Firm_Name	Partner_Name	Address	Prop/ Partner/ Director's Photo
1	Panchkula	1	06172506972	1981710102	H.R. PERFUMERY	SANJAY TYAGI	101 GH-110, SEC-20 PANCHKULA Haryana PIN-	
2	Gurgaon(E)	2	06901833148	1980827714	SAHARA Q SHOP UNIQUE PRODUCTS RANGE LTD.	PANKAJ HASIJA	C-340 HOSPITAL ROAD, UTTAM NAGAR DELHI DELHI PIN-	
3	Rohtak	3	06592811991	1699089685	ALIED PERFUMARI	ROHTK CHAUDHARY	DELHI	
4	Gurgaon(W)	4	06321922416	1348429750	LUMAX AUTOMOTIVE SYSTEMS LTD	SAGAR CHAND JAIN	60/3 RAMJAS ROAD KAROL BAGH NEW DELHI PIN-	
5	Gurgaon(W)	4	06321922416	1348429750	LUMAX AUTOMOTIVE SYSTEMS LTD	MILAN JAIN	B-553 NEW FRIENDS COLONY DELHI DELHI PIN-	




6	Rohtak	5	06602821161	1336871759	SURYA VINAYAK INDUSTRIES LIMITED	SANJAY JAIN	107 TARUN ENCLAVE, PITAM PURA, DELHI DELHI DELHI PIN-110034	
7	Faridabad(E)	6	06911223158	1018525721	AYU CEE FRAGRANCES	KRISHAN JAIN	109 D J-EXTENSION GALI NO. 2 LAXMI NAGAR DELHI DELHI PIN-	
8	Faridabad(E)	7	06241223284	979179935	GAZANIA FRAGRANCES	ABHISHEK AGGARWAL	1004 ASPIRE-1, EMERALD COURT, SEC-93 A, NOIDA U.P. PIN-	
9	Sirsa	8	06152917293	655892813	GAJA NAND PARDEEP KUMAR	pardeep kumar	h no 1920 gali no 9 abohar punjab	
10	Rewari	9	06642703575	579265980	REI AGRO LIMITED	SANDEEP JHUN JHUNWALA	A2/136 Safderjung Enclave New Delhi Delhi PIN-	
11	Gurgaon(N)	10	06751917087	572360446	FALCON TYRE LTD.	PRAKASH M. NENE	P.O. BOX, 2548 DUBAI U.A.E. PIN-	Photo Not Available IN RC Part
12	Gurgaon(N)	10	06751917087	572360446	FALCON TYRE LTD.	MRS. VIDYA MANOHAR CHHABRIA	P.O. BOX NO. 3426 DUBAI DUBAI U.A.E. PIN-	Photo Not Available IN RC Part




13	Gurgaon(N)	10	06751917087	572360446	FALCON TYRE LTD.	MR. NIRANJAN KHAKUR	132A DR. ANNIE BESANT ROAD WORLI MUMBAI PIN-	Photo Not Available IN RC Part
14	Gurgaon(N)	10	06751917087	572360446	FALCON TYRE LTD.	T.C. GOEL	587, 4TH CROSS, 9TH MAIN, VIJAYANAGAR, 1ST STAGE MYSORE MYSORE PIN-	Photo Not Available IN RC Part
15	Gurgaon(N)	10	06751917087	572360446	FALCON TYRE LTD.	MOHAN M. THAKUR	NO. 13 II FLOOR, 6TH CROSS, 9TH BLOCK, KUMARA PARK WEST BANGALORE BANGALORE PIN-	Photo Not Available IN RC Part
16	Gurgaon(N)	10	06751917087	572360446	FALCON TYRE LTD.	H.N. NANANI	UDYOG BHAWAN 29, WALCHAND HIRACHAND MARG MUMBAI MUMBAI PIN-	Photo Not Available IN RC Part
17	Gurgaon(N)	10	06751917087	572360446	FALCON TYRE LTD.	SURESH KUAMR DADLANI	A-182 TWIN TOWERS PRABHADEVI MUMBAI PIN-	Photo Not Available IN RC Part
18	Panipat	11	06232601320	473017201	KIRAN INDUSTRIAL CORPORATION	INDER JEET BANSAL	210-L MODEL TOWN PANIPAT Haryana PIN-	 <small>Father's Name - Sh. Mohd Chand</small>
19	Sonepat	12	06982230416	456505746	Bush Foods Overseas Private Limited	Vikram Awasthy	--- -- Delhi Delhi PIN-	 VIKRAM AWASTHY








20	Sonepat	12	06982230416	456505746	Bush Foods Overseas Private Limited	Vijay Awasthy	--- -- Kolkatta W.B. PIN-	
21	Sonepat	12	06982230416	456505746	Bush Foods Overseas Private Limited	Manju Awasthy	--- -- Kolkatta Kolkatta PIN-	
22	Sonepat	12	06982230416	456505746	Bush Foods Overseas Private Limited	Vikram Awasthy	--- -- Kolkatta Kolkatta PIN-	
23	Sonepat	13	06123011448	442030986	GEE ISPAT PRIVATE LIMITED	Kishan Kumar Basia	SU-217 Pitam Pura Delhi Delhi PIN-	
24	Sonepat	13	06123011448	442030986	GEE ISPAT PRIVATE LIMITED	Ankit Kumar	SU-213 Pitam Pura Delhi Delhi PIN-	
25	Sonepat	13	06123011448	442030986	GEE ISPAT PRIVATE LIMITED	Vijay Pal Garg	TU-70 Pitam Pura Delhi Delhi PIN-	
26	Faridabad(S)	14	06601219206	402780376	MAA DURGA TRADING COMPANY	IMRAN	172, WARD 32, TIRKHA COLONY, BLB. Faridabad Haryana PIN-	 <small>Maa Durga Trading Company Prop. - Sh. Imran Father's Name - Sh. Mohd Chand</small>


27	Sirsa	15	06662918710	393238082	DHARAMVEER RAJESH KUMAR	rajesh kumar	h no 653 gali no 1 abohar punjab	
28	Sirsa	16	06292916149	363515957	JATIN ENTERPRISES	Rajesh Kumar	13/154 MC Colony Sirsa	
29	Gurgaon(S)	17	06131941484	320711098	MITTLE TRADING CO.	DINESH KUMAR AGGARWAL	395 CHIKMOHELLA JHHANSI U.P. PIN-	
30	Sirsa	18	06722915185	306269398	SUN ENTERPRISES	prem kumar	h no 462 gali n 13 abohar punjab	
31	Gurgaon(S)	19	06041941485	289571672	SANJAY ENTERPRISES	SANJAY GUPTA	OPP SHIVAJI PARK PAL BAZAR GWALIOR GWALIOR M.P. PIN-	
32	Gurgaon(S)	20	06371836204	277556480	SPAZE TOWERS PVT LTD	VIPIN SHARMA	C-25 G.K ENCLAVE I NEW DELHI DELHI PIN-	AMNESTY SCHEME UNDER TC-1 OPTED, ALL INSTALMENTS DEPOSITED








33	Gurgaon(S)	20	06371836204	277556480	SPAZE TOWERS PVT LTD	KUMAR DEEPAK	C-275 DEFENCE COLONY N DELHI NEW DELHI PIN-	AMNESTY SCHEME UNDER TC-1 OPTED, ALL INSTALMENTS DEPOSITED
34	Palwal	21	06921311762	277042939	Vishal Lacto India Ltd	NOT FOUND		It is submitted that firm is lying closed and RC part of the firm is not available. Hence the photograph and detail of director/partners is not being uploaded.
35	Gurgaon(W)	22	06701936272	242471389	JAYNA SUGANDHEE PRODUCTS	KRISHAN JAIN	199 37, UDYOG VIHAR VI GURGAON Haryana PIN-	ORIGINAL RC PART NOT TRACEABLE BY GURUGRAM WEST AND HENCE NOT HANDED OVER TO OUR DISTRICT
36	Gurgaon(S)	23	06241944673	237901523	AMBIKA TRADERS	AMIT KUMAR	5/6/2 BLOCK-A, SWAROOP NAGAR NEW DELHI NEW DELHI PIN-	In this case original RC part is not received from DETC (West) and hence no photo available for forwarding to your good office.
37	Ambala	24	06661041081	225561057	BASE CORPORATION LTD.	SH. M.P. SINGH	3492, SECTOR 40-D, CHANDIGARH CHANDIGARH CHANDIGARH PIN-	
38	Karnal	25	06092216598	225059632	Ganeshom Cereals Private Limited	Amar Nath	- Behind Anaj mandi Nissing Karnal Haryana PIN-	


39	Karnal	25	06092216598	225059632	Ganeshom Cereals Private Limited	Lajat Rai	- Behind Anaj mandi Nissing Karnal Haryana PIN-	
40	Karnal	25	06092216598	225059632	Ganeshom Cereals Private Limited	Suraj Bhan goyal	- Near Civil Hosital Nissing Karnal Haryana PIN-	
41	Karnal	25	06092216598	225059632	Ganeshom Cereals Private Limited	Kalish Chand	- Near Civil Hosital Nissing Karnal Haryana PIN-	RC part available but no photograph found on the RC parts
42	Karnal	25	06092216598	225059632	Ganeshom Cereals Private Limited	Suraj Bhan	- Back Side Anaj Mandi Nissing Karnal Haryana PIN-	
43	Karnal	25	06092216598	225059632	Ganeshom Cereals Private Limited	Lajpat Rai	- Back Side Anaj Mandi Nissing Karnal Haryana PIN-	
44	Karnal	25	06092216598	225059632	Ganeshom Cereals Private Limited	Amar Nath	- Back Side Anaj Mandi Nissing Karnal Haryana PIN-	
45	Gurgaon(S)	26	06831937607	218706022	SHOP ONLINE TRADING PVT LTD.	NAVIN JAIN	14/141 NEAR RAMLILA GROUDN GT ROAD ALIGARH ALIGARH U.P. PIN-	In this case the dealer has filed appeal and has submitted the necessary surty bonds for the same and hence there is no need for sending the






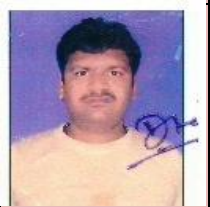
46	Gurgaon(S)	26	06831937607	218706022	SHOP ONLINE TRADING PVT LTD.	SANTOSH MISHRA	1150 SECT D PKT-1 VASANT KUNJ NEW DELHI NEW DELHI PIN-	DEALER HAS PREFERRED AN APPEAL BEFORE JT. APPEAL, SURETY STANDS SUBMITTED
47	Gurgaon(W)	27	06531933213	217711292	ROLEX SALES INDIA	MUKESH KUMAR KHANDELWAL	3579 KUCHADAYA RAM, CHAWRI BAZAR DELHI DELHI PIN-110006	AMNESTY SCHEME UNDER TC-1 OPTED, ALL INSTALMENTS DEPOSITED
48	Gurgaon(S)	28	06621833593	215065120	GRJ DISTRIBUTORS & DEVELOPERS PVT LTD	KISHAN S BISHT	223 GF HOUSING BOARD COLONY SEC 40 GURGAON Haryana PIN-	AMNESTY SCHEME UNDER TC-1 OPTED, ALL INSTALMENTS DEPOSITED
49	Gurgaon(S)	28	06621833593	215065120	GRJ DISTRIBUTORS & DEVELOPERS PVT LTD	SANJAY SINGAL	C-187 PUSHPANJALI ENCLAVE PITAMPURA NEW DELHI DELHI PIN-	AMNESTY SCHEME UNDER TC-1 OPTED, ALL INSTALMENTS DEPOSITED
50	Gurgaon(E)	29	06091829083	213350003	PAL INFRASTRUCTURE & DEVELOPERS PVT LTD	MANAV CHANDRA	B-343A SUSHANT LOK PH I GURGAON Haryana PIN-	
51	Gurgaon(E)	29	06091829083	213350003	PAL INFRASTRUCTURE & DEVELOPERS PVT LTD	RAJESH KUMAR	164-P 15 I GURGAON Haryana PIN-	
52	Jagadhari	30	06321612016	207165808	PRAGATI HIGHTECH PRODUCTS (P) LTD.	VISHAL GUPTA	481 SAROJNI COLONY YNR Haryana PIN-	

53	Jagadhari	30	06321612016	207165808	PRAGATI HIGHTECH PRODUCTS (P) LTD.	VIVEK GUPTA	481 SAROJNI COLONY YNR Haryana PIN-	
54	Jagadhari	30	06321612016	207165808	PRAGATI HIGHTECH PRODUCTS (P) LTD.	VED PARKASH	481 SAROJNI COLONY YNR Haryana PIN-	
55	Jagadhari	30	06321612016	207165808	PRAGATI HIGHTECH PRODUCTS (P) LTD.	SH. BABU RAM GUPTA	481 SAROJNI COLONY YNR Haryana PIN-	
56	Jhajjar	31	06411702128	203039422	Surya Boards Pvt. Ltd.	JITENDER KETRIWAL	S/o SH. M.P. KETRIWAL, 20E-73, PUNJABI BAGH WEST, DELHI	
57	Rohtak	32	00000018956	202851773	CENTURY PROTEINS	SUNIL GOAL	81/84 PUNJABI BAG DELHI	
58	Rohtak	32	00000018956	202851773	CENTURY PROTEINS	RAKESH GOAL	81-C/41 PUNJABI BAG NEW DELHI	
59	Karnal	33	06912229824	202015351	Ganpati Agro Foods Pvt Ltd	Rajiv Goel	20 Purani Mandi Nissing Karnal Haryana PIN-	

60	Karnal	33	06912229824	202015351	Ganpati Agro Foods Pvt Ltd	Narender Kumar	672 Old Grain Market Nissing Karnal Haryana PIN-	
61	Karnal	33	06912229824	202015351	Ganpati Agro Foods Pvt Ltd	Satish Kumar	20 Anaj Mandi nissing karnal Haryana PIN-	
62	Karnal	33	06912229824	202015351	Ganpati Agro Foods Pvt Ltd	Guljari Lal	20 Anaj Mandi Nissing karnal Haryana PIN-	
63	Sonepat	34	06603007110	194992089	JYOTI VANASPATI & ALLIED IND.LTD.	JYOTI VANSPATI	SONIPAT	
64	Gurgaon(S)	35	06291923354	194337484	SUDHIR POWER PROJECTS LTD.	X	X GURGAON Haryana PIN-	The cases are remanded,so in this case also no need for the photographs.
65	Sonepat	36	06323006585	186558904	JYOTI VANASPATI & ALLIED IND. LTD.	Vijay Aggarwal	B-413 Meera Bagh New Delhi Delhi PIN-	
66	Sonepat	36	06323006585	186558904	JYOTI VANASPATI & ALLIED IND. LTD.	Brij Mohan Gupta	A-15 Meera Bagh N.Delhi Delhi PIN-	

67	Sonepat	36	06323006585	186558904	JYOTI VANASPATI & ALLIED IND. LTD.	Sunil Kumar Gupta	96 14 Sec. Sonepat Haryana PIN-	
68	Gurgaon(S)	37	06811926269	185469791	addidas India Marketing (P) Ltd.	ANDREAS GELLNER	. NEELAGAGAN MANDI ROAD OPP. BSNL WIRELESS STATION DELHI DELHI PIN-	
69	Gurgaon(S)	37	06811926269	185469791	addidas India Marketing (P) Ltd.	SUNDER KALRA	Y-112 AGARSEN APPARTMENTS, 661-B EXTN. NEW DELHI DELHI PIN-	
70	Gurgaon(S)	37	06811926269	185469791	addidas India Marketing (P) Ltd.	MICHEAL BINGER	. NEELAGAGAN MANDI ROAD, OPP. BSNL WIRELESS STATION DELHI DELHI PIN-	
71	Gurgaon(S)	38	06331936815	179464322	GANESH AGENCIES	CHANDRA MOHAN ARORA	VPO-WAZIRABAD NEAR KHATU SHYAM MARG WAZIRABAD U.P PIN-	
72	Gurgaon(E)	39	06611821328	169703098	SUNDERI APPARELS (INDIA) PVT. LTD.	Sumdari Apparels		
73	Sonepat	40	06053017452	150674937	Amit Brothers Private Limited	Naresh Chand Jain	A/3/71 Janak Puri Delhi Delhi PIN-	

74	Gurgaon(S)	41	06741940324	148049386	MAGIC LUBRICANTS & ELECTRIC GOODS	SURENDRA SHARMA	361 UNCHA GAON ADARSH NAGAR BALLABGARH FARIDABAD Haryana PIN-	
75	Faridabad(N)	42	06831316419	145971977	KRISHNA ENTERPRISES	SMT KANITKA BANSAL PROP	0	RC part available but no photograph found on the RC part. However, RC has been cancelled w.e.f. 31.03.1997
76	Karnal	43	06672219868	145580225	Chhatar Chemicals Ltd.	Shankar Lal Sharda	C-22 Civil Line	RC part available but no photograph found on the RC part. However, RC has been cancelled w.e.f. 31.03.1997
77	Karnal	43	06672219868	145580225	Chhatar Chemicals Ltd.	Anil Kumar Sharda	C-22 Civil Line	RC part available but no photograph found on the RC part. However, RC has been cancelled w.e.f. 31.03.1997

78	Gurgaon(E)	44	06671820228	141617046	ARDEE INFRASTRUCTURE	ARDEE INFRASTRUCTURE		
79	Sonepat	45	06073007256	138659245	SUN STAR OVERSEAS LTD.	Rakesh Aggarwal	Nil Sonepat Haryana PIN-	
80	Faridabad(N)	46	06821337037	137443803	SHRI JEE TRADING CO	Rajiv Khandelwal	673 Gau Ghat Govind Nagar Mathura U.P PIN-	
81	Panchkula	47	06982500270	133989961	RAJA FORGING & GEARS LTD.	SATYA PAL GOYAL	97 6 PANCHKULA Haryana PIN-	
82	Gurgaon(S)	48	06401940705	131084551	GLOBAL ENTERPRISES	AMIT KAKKAR	FC-136SF FC BLOCK, TAGORE GARDEN NEW DELHI NEW DELHI PIN-	
83	Gurgaon(S)	49	06311942258	125168289	AGGARWAL SOLUTION	DINESH CHAND GARG	396 CHIK MOHALLA GANJ KANTUMENT JHANSI U.P PIN-	
84	Kaithal	50	06172109757	124896336	DEV DHAN RAJ AGRI PRODUCT INTERNATIONAL PVT LTD	RAJIV KUMAR	2793 MAIN BAZAR KAUL TEH DHAND KAITHAL Haryana PIN-136027	