

LIST OF PARTIES WITH WHOM BUSINESS DEALINGS HAVE BEEN SUSPENDED

I. On Account of Fraudulent Activities

1.	M/s Ghanaram (Engineers & Contractors)	650, CIC Campus Jhokan Bagh, Jhansi, U.P. - 284 001	30.12.2011	3yrs
2.	M/s Incom Cables Private Limited	A-90, Naraina Industrial Area, Phase-I, New Delhi-110028	27.12.2011	3yrs
3.	M/s Davesar Welding Works	Gurudwara Road, Rourkela - 769011	30.03.2011	3yrs
4.	M/s ANS Constructions Limited	144/2, Ashram, Mathura Road, New Delhi - 110014	23.02.2010	3yrs
5.	M/s Manoj Cable Company Private Limited	"DAZZOLITE HOUSE", BH-739, Shalimar Bagh, Delhi – 110 088	23.03.2009	3yrs
6.	M/s SACB Electrical Engineering Pvt. Ltd.	133-134, Sahara Trade Centre, Lucknow	15.12.2008	5yrs
7.	M/s New Fire Engineers Pvt. Ltd.	Mumbai	04.03.05	Indefinite
8.	M/s Libin Erectors	14, Bhalotia Market, Golghar, Gorakhpur, U. P.	25.01.01	Indefinite
9.	M/s Hydra-chem Industries, Bombay	36-D Arvinda Niwas, 3 rd Floor Sandhurst Bridge, Chowpatty Bombay – 400007 / 115-A, Industrial Estate, Kandiveli West, Bombay -400065	12.03.87	Indefinite
10.	M/s Chirag Enterprises, Kanpur	8/115, Arya Nagar, Kanpur – 2	12.03.87	Indefinite
11.	M/s Sunita Chemicals, Raipur (M.P)	Ramsagar Para, Near Sindhi School, Raipur (M.P.)	18.02.87	Indefinite
12.	M/s R. K. Midha, Varanasi (U.P)	30, Lajpat nagar, Varanasi, U.P.	18.02.87	Indefinite
13.	M/s S. N. G. Concrete Pvt. Ltd.		22.05.86	Indefinite
14	M/s Puja Medical Stores	Masooda bad Chawraha, G.T. Road, Aligarh	22.05.86	Indefinite