

Sl. No.	Name of financial agencies/establishments	Inquiry Case No.	No. of investors coming up in the sixth phase who have invested upto and including Rs.10,000/-	Date fixed for appearance before the Commission
1	2	3	4	5
103	Presto Exports Ltd.	450-E (a)450-F	2 1	3.7.19 at 2 PM -do-
104	PS Moneycraft & Fintech Ltd.	451-E	1	3.7.19 at 2 PM
105	Quantam Multipurpose Cooperative Ltd.	310-E (a)310-F	7 3	3.7.19 at 2 PM -do-
106	R.B. Retail Ltd.	763-E	2	5.7.19 at 2 PM
107	Raj Kamal Tour & Travels	764-E	1	5.7.19 at 2 PM
108	RC Group of Companies	765-E (a)765-F	26 8	5.7.19 at 2 PM -do-
109	Real Group of Company	611-E (a)611-F	1 1	5.7.19 at 2 PM -do-
110	Real Vision International Multipurpose Cooperative Ltd.	453-E (a)453-F	20 17	5.7.19 at 2 PM -do-
111	Realic Max Agro Project Pvt. Ltd.	766-E	15	6.7.19 at 2 PM
112	Resort & Tourism Services Ltd.	315-E	3	6.7.19 at 2 PM
113	Ritika Comtrade Member NSEL.	613-E	4	6.7.19 at 2 PM
114	Royal Focus Multiservices Ltd.	615-E	1	6.7.19 at 2 PM
115	Rushikulya Agro Infra Projects Ltd./ Rushikulya Agro Infrastructure Ltd.	454-E (a)454-F	18 17	6.7.19 at 2 PM -do-
116	RVC Amuthasurabhi	455-E (a)455-F	4 1	8.7.19 at 2 PM -do-
117	S.R. Green House Ltd.,	767-E (a) 767-F	82 20	8.7.19 at 2 PM -do-
118	Safe Funds Management	768-E	1	8.7.19 at 2 PM
119	Sahajee Infrastructure (I) Ltd.	769-E	1	8.7.19 at 2 PM
120	Sambrudhi Multipurpose Cooperative Ltd.	770-E	2	8.7.19 at 2 PM
121	Sampark Multipurpose Cooperative Ltd.	771-E	9	9.7.19 at 2 PM
122	Samrudhi Devbuild Industries India Ltd.	772-E	1	9.7.19 at 2 PM
123	Sanchaya (I) Marketing Pvt. Ltd.	773-E (a)773-F	1 4	9.7.19 at 2 PM -do-
124	Sanskar India	618-E (a)618-F	6 1	9.7.19 at 2 PM -do-
125	Saphire Aqua Agro Tech (I) Ltd.	774-E (a)774-F	21 4	9.7.19 at 2 PM -do-
126	Secure Life Co-operative Ltd./ Secure Life Group of Companies.	319-E (a)319-F	86 16	10.7.19 at 2 PM -do-
127	Searose Multipurpose Coopertive Ltd.	318-E (a)318-F	43 4	10.7.19 at 2 PM -do-
128	Seven Miles Projects Ltd.	775-E (a)775-F	39 1	10.7.19 at 2 PM -do-
129	Shree Sarvodaya Trading & Services Pvt. Ltd.	320-E	9	10.7.19 at 2 PM
130	Shreyasree Solutions Ltd.	622-E	1	10.7.19 at 2 PM
131	Sky Lark Group of Company	623-E	1	11.7.19 at 2 PM
132	Skyline Comotrade Ltd./ Skyline Fortune International Ltd./ Skyline Gold Ltd./ Skyline Group.	332-E (a)332-F	111 12	11.7.19 at 2 PM -do-
133	Smile Makes Miles Marketing Ltd.	624-E	1	11.7.19 at 2 PM
134	Sonar Tari	625-E	1	11.7.19 at 2 PM
135	Success India Career/ Success India Marketing Pvt. Ltd.	626-E	3	11.7.19 at 2 PM
136	Sulava Bazaar	776-E	1	12.7.19 at 2 PM
137	Sun Planet Agro Finance Ltd./ Sun Plant Agro Ltd.	323-E (a)323-F	31 1	12.7.19 at 2 PM -do-
138	Sunplant Bio Energy Pvt. Ltd. / Sun Plant Forgings Ltd.	627-E	2	12.7.19 at 2 PM
139	Surbhi Agro-Tech Ltd.	462-E	1	12.7.19 at 2 PM
140	Swadeshi Jagran Manch	777-E	1	12.7.19 at 2 PM
141	Swarn Bhumi Forest (India) Ltd./ Swarn Bhumi Leasing Ltd.	197-E (a)197-F	6 24	15.7.19 at 2 PM -do-
142	Swasthik Innovative Multitrade Services.	198-E	1	15.7.19 at 2 PM
143	Systematix Consultancy Services (P) Ltd.	464-E (a)464-F	8 4	15.7.19 at 2 PM -do-
144	Tapoban Housing Finance Ltd.	324-E (a)324-F	1 1	15.7.19 at 2 PM -do-
145	The Balasore Bhadrak United Co-operative Ltd.	778-E	1	15.7.19 at 2 PM
146	The Federal Cooperative Savings Ltd.	631-E (a)631-F	2 2	16.7.19 at 2 PM -do-
147	The Idol Co-operative Ltd.	465-E (a)465-F	2 1	16.7.19 at 2 PM -do-
148	The Indians	779-E	1	16.7.19 at 2 PM
149	The Kalinga Bikash (T & P) Co-Banking, Puri	633-E	1	16.7.19 at 2 PM
150	The Mangaldeep Credit Cooperative Society Ltd.	780-E	1	16.7.19 at 2 PM
151	The Memorial Finance & Investment (I) Ltd.	325-E (a)325-F	2 2	17.7.19 at 2 PM -do-
152	The Urban Credit Co-operative Society Ltd.	781-E (a)781-F	7 1	17.7.19 at 2 PM -do-
153	Tour Package of Mangalam Tourism Pvt Ltd.	782-E (a)782-F	1 1	17.7.19 at 2 PM -do-
154	Trilok Enterprise	783-E	5	17.7.19 at 2 PM
155	Trimurti Enterpriser Pvt. Ltd.	784-E	1	17.7.19 at 2 PM
156	Unigroup of Companies in Visarev	785-E	1	18.7.19 at 2 PM
157	Unilever Venture Capital Investment Consultants Ltd.	468-E	1	18.7.19 at 2 PM
158	Union Multipurpose Cooperative Ltd.	786-E	2	18.7.19 at 2 PM
159	Unique Merchantile India Pvt. Ltd.	328-E	6	18.7.19 at 2 PM
160	United Co-operative Ltd.	330-E	1	18.7.19 at 2 PM
161	Urban Development Co-operative Ltd.	787-E	1	19.7.19 at 2 PM
162	Utkal Multistate Credit Cooperative Society Ltd./ Utkal Urban & Rural Co-operative Ltd.	469-E (a)469-F	218 1	19.7.19 at 2 PM -do-
163	Veerbhumi Plantation (India) Ltd.	470-E (a)470-F	37 6	19.7.19 at 2 PM -do-
164	Varsha Development India Pvt. Ltd.	7		

The Managing Directors/ Directors/ Chairpersons of the following financial agencies/ establishments as at Column-2 of the table entangled with collection of deposits from the investors are hereby summoned to appear before this Commission in person or through pleader(s) duly authorised by them in the aforementioned address on the date(s) and time mentioned at Column-5 of the table and file show cause supported with affidavits as to why the claims of the investors covered under the case as at Column-4 should not be accepted and they should not be considered by the Commission as genuine investors.

Apart from the above, taking into account the affidavits/ petitions filed before the Commission up to 31.10.2013 who have invested Rs. 10,000/- or below in the Opp. party company and claimed refund thereof, Inquiry Cases under 'F' category have been instituted (wherever indicated in Column-3 of the table). The Managing Directors/ Directors/ Chairpersons of those Opp. Party companies named at Column-2 of the table are also noticed hereby to appear before the Commission either in person or through pleaders duly authorised by them and file show cause affidavit as to why claims of the respective investors should not be accepted and they should not be identified as genuine investors.

Sl. No.	Name of financial agencies/establishments	Inquiry Case No.	No. of investors coming up in the sixth phase who have invested upto and including Rs.10,000/-	Date fixed for appearance before the Commission
1	2	3	4	5
1.	A.B. Group	704-E (a)704-F	5 1	4.6.19 at 2 PM -do-
2.	Advantage Finvest Corporation	705-E	3	4.6.19 at 2 PM
3.	AIR Credit Cooperative	183-E (a)183-F	48 1	4.6.19 at 2 PM -do-
4.	Amrutdhara Associate Pvt. Ltd.	411-E (a)411-F	1 1	4.6.19 at 2 PM -do-
5.	Aneja Financial Services Ltd.	706-E (a)706-F	1 2	4.6.19 at 2 PM -do-
6.	Anex Softtech Solutions Pvt. Ltd.	707-E	1	6.6.19 at 2 PM
7.	Anmol Indian Parivar	708-E	34	6.6.19 at 2 PM
8.	Alaska Ideal Multimarketing (P) Ltd./ Alaska India Marketing	409-E (a)409-F	6 2	6.6.19 at 2 PM -do-
9.	Ashahaya Shramajibi Mahila Samiti.	709-E	96	6.6.19 at 2 PM
10.	Ashtele Communion	710-E	1	6.6.19 at 2 PM
11.	Asoka Lifescience Ltd.	711-E	6	7.6.19 at 2 PM
12.	Asra Credit Cooperative Ltd.	712-E	1	7.6.19 at 2 PM
13.	Auro Shree Agro Industries Ltd.	105-E (a)105-F	1 20	7.6.19 at 2 PM -do-
14.	Awareness Khordha-Puri Cooperative Ltd./Awareness Nirapada Sanchaya & Sarala Runa Samabayal/ Awareness Safe Save & Simple Credit Khordha & Puri Cooperative Ltd./ Awareness Sanchaya & Runa Samabayal/ Awareness Safe Credit & Simple Credit Cooperative.	407-E (a)407-F	266 70	7.6.19 at 2 PM -do-
15.	Baba Saheb Ambedkar Credit Cooperative Society Ltd.	713-E	1	7.6.19 at 2 PM
16.	Bajaj Allianz & Estates Pvt. Ltd.	714-E	2	10.6.19 at 2 PM
17.	Balaji Capital Holdings Ltd.	715-E	2	10.6.19 at 2 PM
18.	Balasore Merchantile Credit Cooperative Ltd.	414-E	2	10.6.19 at 2 PM
19.	Basil Express Ltd.	716-E	2	10.6.19 at 2 PM
20.	Bethel Green Growth Ltd.	717-E	2	10.6.19 at 2 PM
21.	Bethel Homely Savings Corporation.	718-E	1	11.6.19 at 2 PM
22.	Bhagyalaxmi Construction Pvt. Ltd.	415-E (a)415-F	9 3	11.6.19 at 2 PM -do-
23.	Bharti Axa Life Insurance Company Ltd.	719-E	1	11.6.19 at 2 PM
24.	Billion Bazaar India Pvt. Ltd.	720-E	3	11.6.19 at 2 PM
25.	Biswa Maa Bandurga SHG	721-E	1	11.6.19 at 2 PM
26.	Biswakalyan Ganjam Multi- Purpose Cooperative Ltd./Biswakalyan Multipurpose Cooperative Ltd.	416-E	16	12.6.19 at 2 PM
27.	BSP Infrastructure & Construction Ltd.	417-E (a)417-F	5 10	12.6.19 at 2 PM -do-
28.	Bulls Bullion Trademart(P) Ltd	722-E	21	12.6.19 at 2 PM
29.	Cherish Farm India Ltd.	723-E	2	12.6.19 at 2 PM
30.	Casion Finance & Investment (I) Ltd.	724-E	35	12.6.19 at 2 PM
31.	Citicon Engineers Orissa Pvt. Ltd.	725-E	1	13.6.19 at 2 PM
32.	Criston Dior Shoppee	287-E	5	13.6.19 at 2 PM
33.	Crystal Biotech Industries Ltd.	726-E	3	13.6.19 at 2 PM
34.	Cultural Society of India	476-E	29	13.6.19 at 2 PM
35.	Chandramukhi Reality Ltd.	573-E	2	13.6.19 at 2 PM
36.	Daibadeep Micro Finance	575-E	4	17.6.19 at 2 PM
37.	District Womens Credit Cooperative Ltd.	727-E	71	17.6.19 at 2 PM
38.	Division of New Look Multi Trade Pvt. Ltd.	90-E	6	17.6.19 at 2 PM
39.	DR PBS Health & Glow Clinic Ltd.	289-E (a)289-F	2 1	17.6.19 at 2 PM -do-
40.	DLF Pramerica Life Insurance Company Ltd.	728-E (a)728-F	3 2	17.6.19 at 2 PM -do-
41.	E Business Enterprisers Pvt. Ltd.	729-E	1	18.6.19 at 2 PM
42.	EEMKAY Webtech Pvt. Ltd.	730-E	1	18.6.19 at 2 PM
43.	Exim India Oil Company Ltd.	731-E	1	18.6.19 at 2 PM
44.	F.C.I. Happy Home Society	732-E	1	18.6.19 at 2 PM
45.	Freedom Opportunities Ltd.	733-E	1	18.6.19 at 2 PM
46.	Friend Network Pvt. Ltd.	734-E	1	19.6.19 at 2 PM
47.	G S.A. Project Ltd.	423-E (a)423-F	1 7	19.6.19 at 2 PM -do-
48.	Gayatri Infra Solution (P) Ltd.	297-E	4	19.6.19 at 2 PM
49.	Gobal Food Bazaar	735-E	31	19.6.19 at 2 PM
50.	GLH Limited.	736-E	1	19.6.19 at 2 PM
51.	Global India Investment & Financial Services.	737-E	1	20.6.19 at 2 PM
52.	Gobal Joint Farming & Marketing Company	738-E	2	20.6.19 at 2 PM
53.	Gold India Ltd.	739-E	1	20.6.19 at 2 PM
54.	Gold Land Housing & Infrastructure Ltd.	424-E (a)424-F	3 1	20.6.19 at 2 PM -do-
55.	Golden Forest (India) Ltd./ Golden Projects Ltd.	426-E (a)426-F	53 14	20.6.19 at 2 PM -do-
56.	Good Luck Scheme	740-E	1	21.6.19 at 2 PM
57.	GR Multipurpose Co-operative Ltd.	741-E	1	21.6.19 at 2 PM
58.	Gramya Kishan Bikas Cooperative Ltd.	427-E	3	21.6.19 at 2 PM
59.	Gramya Unayana Swayan Sahayak Gosthi.	582-E (a)582-F	175 1	21.6.19 at 2 PM -do-
60.	Grameen Vikash Credit Cooperative Ltd.	742-E (a) 742-F	4 1	21.6.19 at 2 PM -do-
61.	Gramin Unnayan Multipurpose & Savings Cooperative Ltd	743-E (a) 743-F	2 2	22.6.19 at 2 PM -do-
62.	Green India Ltd.	293-E	1	22.6.19 at 2 PM
63.	Green Estates (India) Ltd.	294-E (a)294-F	4 1	22.6.19 at 2 PM -do-
64.	Green Land Habitation & Infrastructure Pvt. Ltd.	744-E (a)744-F	11 1	22.6.19 at 2 PM -do-
65.	Konark Concepts.			

Puri Medical & Officer, Puri
Date: 08.03.2019
Equipments (DISPOSABLE SHEET & STRETCHER) for
for ILR Points, Puri
 Invited from interested bidders/ for Equipments (DISPOSABLE SHEET & STRETCHER) for R Points, Puri. The tender need (9 by 4.00 PM) by Regd. Post/ tender will be opened on date of the questionators or their details please visit www.puri.nic.in. It is superscribed "Bid Document GOOWN, DISPOSABLE DRAW MMPurNa" & "Inverter for ILR". Every right to accept or reject the son thereof.

