

EMD FORFEITURE FOR THE MONTH OF NOVEMBER -2023

CONSUMER CODE	CONSUMER NAME	Document Number	Document Date	REMARKS	AMOUNT IN RS.
3000001540	BHAGABATI ROAD LINES	9880000494	01-Nov-23	1250000703	5,00,000.00
3000000753	SAHU CARRIERS	9880000495	10-Nov-23	1210002136	53,430.00
2000000163	REXON STRIPS LTD	9880000525	19-Nov-23	1230000372	2,528.00
2000000163	REXON STRIPS LTD	9880000526	19-Nov-23	1290000447	3,106.00
2000000518	YAZDANI STEEL AND POWER LTD	9880000527	19-Nov-23	1210000412	4,700.00
2000000599	THAKUR PRASAD SAO AND SONS PVT LTDUNIT - I	9880000528	19-Nov-23	1230000400	3,200.00
2000000656	VEDANTA LTD - LANJIGARH	9880000529	19-Nov-23	1260000263	17,935.00
2000000657	VEDANTA LTD - BANJARI	9880000530	19-Nov-23	1240002450	1,79,840.00
3000000335	PERFECT ENTERPRISERS	9880000531	19-Nov-23	1260000259	16,340.00
3000000978	SRI PRADIPTA KUMAR SAHOO	9880000532	19-Nov-23	1230000433	4,600.00
3000001260	MONALISHA TRADER	9880000533	19-Nov-23	1230000419	3,922.00
3000001389	R.S TRADERS	9880000534	19-Nov-23	1210000902	20,000.00
3000001497	JAY HANUMAN ENTERPRISERS	9880000535	19-Nov-23	1210001506	50,000.00
3000001900	KESARI ENTERPRISES	9880000536	19-Nov-23	1260000262	6,530.00
1000000048	NALCO - ANGUL	9880000537	19-Nov-23	1210001255	2,24,854.00
2000000062	NAVA BHARAT VENTURES LTD	9880000538	19-Nov-23	1210002026	2,29,485.00
2000000062	NAVA BHARAT VENTURES LTD	9880000539	19-Nov-23	1210002075	23,76,530.00
2000000144	KHEDARIA ISPAT LTD	9880000540	19-Nov-23	1290001742	40,00,000.00
2000000203	KAUSHAL FERRO METALS PVT LTD	9880000541	19-Nov-23	1290000453	5,034.00
2000000255	AGRASEN SPONGE PVT LTD	9880000542	19-Nov-23	1240002220	1,89,366.00
2000000359	SINGHAL ENTERPRISES PRIVATE LIMITED	9880000543	19-Nov-23	1300000502	6,27,500.00
2000000360	SENDOZ COMMERCIALS PVT LTD	9880000544	19-Nov-23	1210002081	8,47,860.00
2000000371	TATA STEEL BSL LTD	9880000545	19-Nov-23	1240001131	4,982.53
2000000371	TATA STEEL BSL LTD	9880000546	19-Nov-23	1240001215	2,858.38
2000000371	TATA STEEL BSL LTD	9880000547	19-Nov-23	1240001338	3,028.92
2000000418	JINDAL STEEL AND POWER LTD	9880000548	19-Nov-23	1300000222	3,742.00
2000000429	JINDAL INDIA THERMAL POWER LTD	9880000549	19-Nov-23	1240003459	30,13,480.00
2000000510	AARTI STEELS LTD	9880000550	19-Nov-23	1210002067	2,20,220.00
2000000523	BR STEEL & POWER PRIVATE LIMITED	9880000551	19-Nov-23	1300000315	11,44,122.00
2000000526	EMAMI PAPER MILLS LTD	9880000552	19-Nov-23	1210002080	7,29,220.00
2000000672	GMR KAMALANGA ENERGY LTD	9880000553	19-Nov-23	1210002028	43,735.00
2000000672	GMR KAMALANGA ENERGY LTD	9880000554	19-Nov-23	1210002084	46,845.00
2000000735	SHYAM METALICS AND ENERGY LTD	9880000555	19-Nov-23	1170000002	7,202.00
2000000747	TATA STEEL LIMITED	9880000556	19-Nov-23	1210002120	43,99,690.00
2000000747	TATA STEEL LIMITED	9880000557	19-Nov-23	1240002147	9,684.00
3000000108	MAA MANGALA SUPPLIER	9880000558	19-Nov-23	1220000540	1,00,000.00
3000000221	RELIABLE HITECH INFRASTRUCTUREPRIVATE LIMITED	9880000559	19-Nov-23	1280000061	4,698.00
3000000234	SRI VIJAYALAXMI COALDEPOT	9880000560	19-Nov-23	1210002042	2,78,795.00
3000000250	JAGRITI COAL AND MINERALS	9880000561	19-Nov-23	1260000003	2,182.00
3000000455	SUMITRA COAL AGENCY	9880000562	19-Nov-23	1210001936	2,50,000.00
3000000951	BAJARANGI COAL MOVERS	9880000563	19-Nov-23	1210002041	10,515.00
3000000988	SAHITHYA COAL TRADERS	9880000564	19-Nov-23	1220000506	3,50,000.00
3000001143	SHRI HARJIKA ENTERPRISES	9880000565	19-Nov-23	1290000451	3,004.00
3000001205	MOHANTY COAL TRADERS	9880000566	19-Nov-23	1240003227	50,000.00
3000001327	JAY DURGA COALDEPOT	9880000567	19-Nov-23	1290001748	50,000.00
3000001361	ADISHAKTI COAL SUPPLIERS	9880000568	19-Nov-23	1210002046	40,780.00
3000001497	JAY HANUMAN ENTERPRISERS	9880000569	19-Nov-23	1240003002	50,000.00
3000001622	JML TRADERS	9880000570	19-Nov-23	1210001987	25,000.00
3000001684	GODAVARI COMMODITIES LTD	9880000571	19-Nov-23	1210002079	10,00,245.00
3000001693	ANAND CARBO PVT LTD	9880000572	19-Nov-23	1210001835	2,00,000.00
3000001693	ANAND CARBO PVT LTD	9880000573	19-Nov-23	1210001996	4,71,765.00
3000001693	ANAND CARBO PVT LTD	9880000574	19-Nov-23	1220000492	2,00,000.00
3000001693	ANAND CARBO PVT LTD	9880000575	19-Nov-23	1240003182	2,50,000.00
3000001693	ANAND CARBO PVT LTD	9880000576	19-Nov-23	1280000178	50,000.00
3000001693	ANAND CARBO PVT LTD	9880000577	19-Nov-23	1290001633	50,000.00
3000001693	ANAND CARBO PVT LTD	9880000578	19-Nov-23	1300000435	50,000.00
3000001733	BIJAYA TRADERS	9880000579	19-Nov-23	1240000077	13,546.00
3000001742	SRI GANESH COAL TRADERS	9880000580	19-Nov-23	1210002051	8,240.00
3000001817	JAY DADI TRADERS	9880000581	19-Nov-23	1210002091	9,355.00
3000002063	VISA MINMETAL LIMITED	9880000582	19-Nov-23	1210002127	30,700.00
3000007246	BAJRANGBALI MINMET PRIVATE LIMITED	9880000583	19-Nov-23	1290001857	37,925.00
3000007320	MAHAPRABHU RESOURCES PRIVATE LIMITE	9880000584	19-Nov-23	1300000539	5,050.00
3000007323	JANKI COKES TRADERS PVT LTD	9880000585	19-Nov-23	1210002107	12,990.00
3000007569	KJS AHLUWALIA	9880000586	19-Nov-23	1210002116	57,420.00
3000007570	JAGANNATH COAL TRADERS	9880000587	19-Nov-23	1250000642	1,00,000.00
3000007666	AMBER COAL TRADERS	9880000588	19-Nov-23	1210002108	12,620.00
3000007791	MILTECH METALS AND ORES PRIVATE LIM	9880000589	19-Nov-23	1210001828	2,50,000.00
3000007791	MILTECH METALS AND ORES PRIVATE LIM	9880000590	19-Nov-23	1220000462	1,50,000.00
3000007791	MILTECH METALS AND ORES PRIVATE LIM	9880000591	19-Nov-23	1240003119	6,00,000.00
2000002004	B.S. SPONGE PRIVATE LIMITED	9880000592	23-Nov-23	1210002145	8,780.00
3000001817	JAY DADI TRADERS	9880000593	23-Nov-23	1210002157	8,425.00
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