

**Fine for December 2022 as on 30th June 2023**

Company Name	Regulation No	QUARTER	Last Date For Uploading	Actual Date of Upload	No of Days	Total Fine	GST(18%)	Gross Fine	FINANCIAL YEAR
AAR COMMERCIAL CO LTD	31b	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
AAR COMMERCIAL CO LTD	27(2)	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
AAR COMMERCIAL CO LTD	33	DECEMBER	15/02/2023		135	675000	121500	796500	2022-2023
AASHRIT CAPITAL LTD	31b	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
AASHRIT CAPITAL LTD	27(2)	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
AASHRIT CAPITAL LTD	33	DECEMBER	15/02/2023		135	675000	121500	796500	2022-2023
APEX TRADERS AND EXPORTERS LTD	31b	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
AVON MERCANTILES LTD	31b	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
AVON MERCANTILES LTD	33	DECEMBER	15/02/2023		135	675000	121500	796500	2022-2023
BALASHRI COMMERCIAL LTD	31b	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
BALASHRI COMMERCIAL LTD	33	DECEMBER	15/02/2023		135	675000	121500	796500	2022-2023
BALASORE ALLOYS LTD.	31b	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
BALASORE ALLOYS LTD.	27(2)	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
BALASORE ALLOYS LTD.	33	DECEMBER	15/02/2023		135	675000	121500	796500	2022-2023
CARBON SPECIALITIES LIMITED	31b	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
CARBON SPECIALITIES LIMITED	33	DECEMBER	15/02/2023		135	675000	121500	796500	2022-2023
DIC INDIA LTD	31b	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
DIC INDIA LTD	33	DECEMBER	15/02/2023		135	675000	121500	796500	2022-2023
DREDGING CORP OF INDIA LTD	31b	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
DREDGING CORP OF INDIA LTD	27(2)	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
DREDGING CORP OF INDIA LTD	33	DECEMBER	15/02/2023		135	675000	121500	796500	2022-2023
EQUINOX CO LTD	31b	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
EQUINOX CO LTD	33	DECEMBER	15/02/2023		135	675000	121500	796500	2022-2023
GAYLORD COMMERCIAL CO LTD	31b	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
GAYLORD COMMERCIAL CO LTD	33	DECEMBER	15/02/2023		135	675000	121500	796500	2022-2023
GREENCREST FINANCIAL SERVICES LTD	31b	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
GREENCREST FINANCIAL SERVICES LTD	33	DECEMBER	15/02/2023		135	675000	121500	796500	2022-2023
KABRA COMMERCIALS LTD	31b	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
KABRA COMMERCIALS LTD	33	DECEMBER	15/02/2023		135	675000	121500	796500	2022-2023
KANUNGO FINANCIERS LTD	31b	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
KANUNGO FINANCIERS LTD	33	DECEMBER	15/02/2023		135	675000	121500	796500	2022-2023
KAUSHAL INVESTMENTS LTD	13 (3)	DECEMBER	21-01-23	14-04-23	83	83000	14940	97940	2022-2023
KHATU INVESTMENT AND TRADING CO LTD	31b	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
KHATU INVESTMENT AND TRADING CO LTD	33	DECEMBER	15/02/2023		135	675000	121500	796500	2022-2023
KILBURN ENGINEERING LTD	31b	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
KILBURN ENGINEERING LTD	27(2)	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
KILBURN ENGINEERING LTD	33	DECEMBER	15/02/2023		135	675000	121500	796500	2022-2023
LERTHAI FINANCE LIMITED.	31b	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
LERTHAI FINANCE LIMITED.	33	DECEMBER	15/02/2023		135	675000	121500	796500	2022-2023
LINC PEN AND PLASTICS LTD	31b	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
LINC PEN AND PLASTICS LTD	27(2)	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
LINC PEN AND PLASTICS LTD	33	DECEMBER	15/02/2023		135	675000	121500	796500	2022-2023
NATIONAL-STANDARD INDIA LTD	27(2)	DECEMBER	21/01/2023	28/02/2023	38	76000	13680	89680	2022-2023
NATIONAL-STANDARD INDIA LTD	13 (3)	DECEMBER	21-01-23	03-03-23	41	41000	7380	48380	2022-2023
NAVKETAN MERCHANTS LTD	31b	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
NAVKETAN MERCHANTS LTD	27(2)	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
NAVKETAN MERCHANTS LTD	33	DECEMBER	15/02/2023		135	675000	121500	796500	2022-2023
NEW LOOK INVESTMENT BENGAL LTD	31b	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
NEW LOOK INVESTMENT BENGAL LTD	33	DECEMBER	15/02/2023		135	675000	121500	796500	2022-2023
PRABHU STEEL INDUSTRIES LTD	31b	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
PRABHU STEEL INDUSTRIES LTD	33	DECEMBER	15/02/2023		135	675000	121500	796500	2022-2023
PREMIER ROAD CARRIERS LTD	27(2)	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
PRESSMAN ADVERTISING LTD.	13 (3)	DECEMBER	21-01-23	23-05-23	122	122000	21960	143960	2022-2023
PRIYA INTERNATIONAL LTD	31b	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
PRIYA INTERNATIONAL LTD	33	DECEMBER	15/02/2023		135	675000	121500	796500	2022-2023
RAMPUR FERTILIZERS LTD	31b	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
RAMPUR FERTILIZERS LTD	33	DECEMBER	15/02/2023		135	675000	121500	796500	2022-2023
RANISATI UDYOG LTD	31b	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
RANISATI UDYOG LTD	33	DECEMBER	15/02/2023		135	675000	121500	796500	2022-2023
RICHFIELD FINANCIAL SERVICES LTD	31b	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
RICHFIELD FINANCIAL SERVICES LTD	33	DECEMBER	15/02/2023	20/05/2023	94	470000	84600	554600	2022-2023
RICHFIELD FINANCIAL SERVICES LTD	13 (3)	DECEMBER	21-01-23	20-05-23	119	119000	21420	140420	2022-2023
RUNIT INVESTMENTS COMPANY LTD	31b	DECEMBER	21/01/2023	24/01/2023	3	6000	1080	7080	2022-2023
RUNIT INVESTMENTS COMPANY LTD	13 (3)	DECEMBER	21-01-23	24-01-23	3	3000	540	3540	2022-2023
S T SERVICES LTD	31b	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
S T SERVICES LTD	33	DECEMBER	15/02/2023		135	675000	121500	796500	2022-2023
SANMATI TRADING AND INVESTMENTS LTD	31b	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
SANMATI TRADING AND INVESTMENTS LTD	33	DECEMBER	15/02/2023		135	675000	121500	796500	2022-2023
SHALIMAR AGENCIES LTD	31b	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
SHALIMAR AGENCIES LTD	33	DECEMBER	15/02/2023		135	675000	121500	796500	2022-2023
SHARSHYAMURTI VANIYA PRATISTHAN LTD	33	DECEMBER	15/02/2023	25/04/2023	69	345000	62100	407100	2022-2023

SHRISTI INFRASTRUCTURE DEVELOPMENT CC	31b	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
SHRISTI INFRASTRUCTURE DEVELOPMENT CC	27(2)	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
SHRISTI INFRASTRUCTURE DEVELOPMENT CC	33	DECEMBER	15/02/2023		135	675000	121500	796500	2022-2023
SPARKLING I FINSHARES LTD	31b	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
SPARKLING I FINSHARES LTD	33	DECEMBER	15/02/2023		135	675000	121500	796500	2022-2023
SPOT LIGHT VANIJYA LTD	31b	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
SPOT LIGHT VANIJYA LTD	33	DECEMBER	15/02/2023		135	675000	121500	796500	2022-2023
STEEL EXCHANGE INDIA LTD	31b	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
STEEL EXCHANGE INDIA LTD	27(2)	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
STEEL EXCHANGE INDIA LTD	33	DECEMBER	15/02/2023		135	675000	121500	796500	2022-2023
THE BIRLA COTTON SPG AND WVG MILLS LTD	31b	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
THE BIRLA COTTON SPG AND WVG MILLS LTD	33	DECEMBER	15/02/2023		135	675000	121500	796500	2022-2023
THE ORISSA MINERALS DEVELOPMENT CO LT	31b	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
THE ORISSA MINERALS DEVELOPMENT CO LT	33	DECEMBER	15/02/2023		135	675000	121500	796500	2022-2023
TINNA RUBBER AND INFRASTRUCTURE LTD.	31b	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
TINNA RUBBER AND INFRASTRUCTURE LTD.	33	DECEMBER	15/02/2023		135	675000	121500	796500	2022-2023
TINNA TRADE LIMITED	31b	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
TOSHA INTERNATIONAL LTD	27(2)	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
WINY COMMERCIAL AND FISCAL SERVICES LT	31b	DECEMBER	21/01/2023		160	320000	57600	377600	2022-2023
WINY COMMERCIAL AND FISCAL SERVICES LT	33	DECEMBER	15/02/2023		135	675000	121500	796500	2022-2023

Note: The above figures are provosional, ignore, if paid