

Fine for the quarter June 2023 as on 31-08-2023

Company Name	Regulation No	Last Date For Uploading	Actual Date of Upload	Quarter	No of Days Pending	Fine with GST	F.Y
A T N INTERNATIONAL LTD	13(3)	21-07-23		JUNE	41	48380	23-24
AAR COMMERCIAL CO LTD	31b	21/07/2023	31-08-23	JUNE	41	94400	23-24
AAR COMMERCIAL CO LTD	27(2)	21/07/2023		JUNE	41	94400	23-24
AAR COMMERCIAL CO LTD	33	15/08/2023		JUNE	15	88500	23-24
AAR COMMERCIAL CO LTD	13(3)	21-07-23		JUNE	41	48380	23-24
AASHRIT CAPITAL LTD	31b	21/07/2023		JUNE	41	94400	23-24
AASHRIT CAPITAL LTD	27(2)	21/07/2023		JUNE	41	94400	23-24
AASHRIT CAPITAL LTD	33	15/08/2023		JUNE	15	88500	23-24
AASHRIT CAPITAL LTD	13(3)	21-07-23		JUNE	41	48380	23-24
ADITYA MILLS LTD	13(3)	21-07-23		JUNE	41	48380	23-24
AGARWAL DUPLEX BOARD MILLS LTD.	13(3)	21-07-23		JUNE	41	48380	23-24
ALPINE COMMERCIAL CO LTD	31b	21/07/2023	28/07/2023	JUNE	7	16520	23-24
ALPINE COMMERCIAL CO LTD	13(3)	21-07-23		JUNE	41	48380	23-24
APEX TRADERS And EXPORTERS LTD	13(3)	21-07-23		JUNE	41	48380	23-24
ARADHANA INVESTMENTS LTD	33	15/08/2023	21/08/2023	JUNE	6	35400	23-24
AUTHUM INVESTMENT And INFRASTRUCTURE LTD	13(3)	21-07-23		JUNE	41	48380	23-24
AVADH MERCANTILE CO LTD	31b	21/07/2023	21/08/2023	JUNE	31	73160	23-24
AVON MERCANTILES LTD	31b	21/07/2023		JUNE	41	94400	23-24
AVON MERCANTILES LTD	33	15/08/2023		JUNE	15	88500	23-24
AVON MERCANTILES LTD	13(3)	21-07-23		JUNE	41	48380	23-24
BALASHRI COMMERCIAL LTD	31b	21/07/2023		JUNE	41	94400	23-24
BALASHRI COMMERCIAL LTD	33	15/08/2023		JUNE	15	88500	23-24
BALASHRI COMMERCIAL LTD	13(3)	21-07-23		JUNE	41	48380	23-24
BALASORE ALLOYS LTD.	31b	21/07/2023		JUNE	41	94400	23-24
BALASORE ALLOYS LTD.	27(2)	21/07/2023		JUNE	41	94400	23-24
BALASORE ALLOYS LTD.	33	15/08/2023		JUNE	15	88500	23-24
BALASORE ALLOYS LTD.	13(3)	21-07-23		JUNE	41	48380	23-24
BANGALORE FORT FARMS LTD	13(3)	21-07-23	14-08-23	JUNE	24	48380	23-24
BORMAHJAN TEA CO 1936 LTD	31b	21/07/2023	27/07/2023	JUNE	6	14160	23-24
CALEDONIAN JUTE AND INDUSTRIES LTD	31b	21/07/2023		JUNE	41	94400	23-24
CALEDONIAN JUTE AND INDUSTRIES LTD	33	15/08/2023		JUNE	15	88500	23-24
CALEDONIAN JUTE And INDUSTRIES LTD	13(3)	21-07-23		JUNE	41	48380	23-24
CARBON SPECIALITIES LIMITED	33	15/08/2023		JUNE	15	88500	23-24
CARBON SPECIALITIES LIMITED	13(3)	21-07-23		JUNE	41	48380	23-24
CHEMOULD INTRA INDIA LTD	31b	21/07/2023	22/07/2023	JUNE	1	2360	23-24
CHEMOULD INTRA INDIA LTD	33	15/08/2023	16/08/2023	JUNE	1	5900	23-24
CHEMOULD INTRA INDIA LTD	13(3)	21-07-23		JUNE	41	48380	23-24
DALMIA BHARAT REFRACTORIES LIMITED	31b	21/07/2023		JUNE	41	94400	23-24
DALMIA BHARAT REFRACTORIES LIMITED	27(2)	21/07/2023		JUNE	41	94400	23-24
DALMIA BHARAT REFRACTORIES LIMITED	33	15/08/2023		JUNE	15	88500	23-24
DALMIA BHARAT REFRACTORIES LIMITED	13(3)	21-07-23		JUNE	41	48380	23-24
DIC INDIA LTD	31b	21/07/2023		JUNE	41	94400	23-24
DIC INDIA LTD	33	15/08/2023		JUNE	15	88500	23-24
DIC INDIA LTD	13(3)	21-07-23		JUNE	41	48380	23-24
DREDGING CORP OF INDIA LTD	31b	21/07/2023		JUNE	41	94400	23-24
DREDGING CORP OF INDIA LTD	27(2)	21/07/2023		JUNE	41	94400	23-24
DREDGING CORP OF INDIA LTD	33	15/08/2023		JUNE	15	88500	23-24
DREDGING CORP OF INDIA LTD	13(3)	21-07-23		JUNE	41	48380	23-24
DUDHORIA CONSTRUCTION CO LTD	13(3)	21-07-23		JUNE	41	48380	23-24
EQUINOX CO LTD	31b	21/07/2023		JUNE	41	94400	23-24
EQUINOX CO LTD	33	15/08/2023		JUNE	15	88500	23-24
EQUINOX CO LTD	13(3)	21-07-23		JUNE	41	48380	23-24
GAYLORD COMMERCIAL CO LTD	31b	21/07/2023		JUNE	41	94400	23-24
GAYLORD COMMERCIAL CO LTD	33	15/08/2023		JUNE	15	88500	23-24
GREENCREST FINANCIAL SERVICES LTD	31b	21/07/2023		JUNE	41	94400	23-24
GREENCREST FINANCIAL SERVICES LTD	33	15/08/2023		JUNE	15	88500	23-24
GREENCREST FINANCIAL SERVICES LTD	13(3)	21-07-23		JUNE	41	48380	23-24
HIMADRI CREDIT And FINANCE LTD	13(3)	21-07-23	02-08-23	JUNE	12	34220	23-24
HINDUSTAN BUILDING SOCIETY LTD	33	15/08/2023	22/08/2023	JUNE	7	41300	23-24
HINDUSTHAN NATIONAL GLASS AND INDUS.LTD.	31b	21/07/2023		JUNE	41	94400	23-24
HINDUSTHAN NATIONAL GLASS AND INDUS.LTD.	27(2)	21/07/2023	03-08-23	JUNE	13	30680	23-24
HINDUSTHAN NATIONAL GLASS And INDUS.LTD.	13(3)	21-07-23	01-08-23	JUNE	11	35400	23-24
I F B INDUSTRIES LTD	13(3)	21-07-23		JUNE	41	48380	23-24
INDIANIVESH CAPITALS LTD.	31b	21/07/2023	17/08/2023	JUNE	27	63720	23-24
INDIANIVESH CAPITALS LTD.	33	15/08/2023		JUNE	15	88500	23-24
INDIANIVESH CAPITALS LTD.	13(3)	21-07-23	24-08-23	JUNE	34	8260	23-24
INDUSS FOOD PRODUCTS And EQUIPMENTS LTD	13(3)	21-07-23		JUNE	41	48380	23-24
J J FINANCE CORPN LTD	13(3)	21-07-23	25-08-23	JUNE	35	7080	23-24
JAYANTI COMMERCIAL LTD	13(3)	21-07-23		JUNE	41	48380	23-24
JECO EXPORTS And FINANCE LTD	13(3)	21-07-23		JUNE	41	48380	23-24
KABRA COMMERCIALS LTD	31b	21/07/2023		JUNE	41	94400	23-24
KABRA COMMERCIALS LTD	33	15/08/2023		JUNE	15	88500	23-24
KABRA COMMERCIALS LTD	13(3)	21-07-23		JUNE	41	48380	23-24
KANORIA SECURITIES AND FINANCIAL SERVICES LTD	33	15/08/2023		JUNE	15	88500	23-24
KANUNGO FINANCIERS LTD	31b	21/07/2023		JUNE	41	94400	23-24
KANUNGO FINANCIERS LTD	33	15/08/2023		JUNE	15	88500	23-24
KANUNGO FINANCIERS LTD	13(3)	21-07-23		JUNE	41	48380	23-24
KHATU INVESTMENT AND TRADING CO LTD	31b	21/07/2023		JUNE	41	94400	23-24
KHATU INVESTMENT AND TRADING CO LTD	33	15/08/2023		JUNE	15	88500	23-24
KHATU INVESTMENT And TRADING CO LTD	13(3)	21-07-23		JUNE	41	48380	23-24
KILBURN ENGINEERING LTD	27(2)	21/07/2023	22/07/2023	JUNE	1	2360	23-24
LERTHAI FINANCE LIMITED.	31b	21/07/2023		JUNE	41	94400	23-24

LERTHAI FINANCE LIMITED.	33	15/08/2023		JUNE	15	88500	23-24
LERTHAI FINANCE LIMITED.	13(3)	21-07-23		JUNE	41	48380	23-24
LINC PEN AND PLASTICS LTD	31b	21/07/2023		JUNE	41	94400	23-24
LINC PEN AND PLASTICS LTD	27(2)	21/07/2023		JUNE	41	94400	23-24
LINC PEN AND PLASTICS LTD	33	15/08/2023		JUNE	15	88500	23-24
LINC PEN And PLASTICS LTD	13(3)	21-07-23		JUNE	41	48380	23-24
LOHIA SECURITIES LTD	13(3)	21-07-23		JUNE	41	48380	23-24
M K J DEVELOPERS LTD	33	15/08/2023		JUNE	15	88500	23-24
M K J ENTERPRISES LTD	33	15/08/2023		JUNE	15	88500	23-24
MADANLAL LTD	33	15/08/2023		JUNE	15	88500	23-24
MAURYA TRADING CO LTD	13(3)	21-07-23		JUNE	41	48380	23-24
METHONI TEA CO LTD	13(3)	21-07-23		JUNE	41	48380	23-24
NATHMALL GIRIDHARILALL STEELS LTD	13(3)	21-07-23		JUNE	41	48380	23-24
NAVKETAN MERCHANTS LTD	31b	21/07/2023		JUNE	41	94400	23-24
NAVKETAN MERCHANTS LTD	27(2)	21/07/2023		JUNE	41	94400	23-24
NAVKETAN MERCHANTS LTD	33	15/08/2023		JUNE	15	88500	23-24
NAVKETAN MERCHANTS LTD	13(3)	21-07-23		JUNE	41	48380	23-24
NEW LOOK INVESTMENT BENGAL LTD	31b	21/07/2023		JUNE	41	94400	23-24
NEW LOOK INVESTMENT BENGAL LTD	33	15/08/2023		JUNE	15	88500	23-24
NEW LOOK INVESTMENT BENGAL LTD	13(3)	21-07-23		JUNE	41	48380	23-24
NIPPON COMMERCIAL CO LTD	31b	21/07/2023		JUNE	41	94400	23-24
NIPPON COMMERCIAL CO LTD	33	15/08/2023	18/08/2023	JUNE	3	17700	23-24
PEBCO MOTORS LTD	31b	21/07/2023	04-08-23	JUNE	14	33040	23-24
PRABHU STEEL INDUSTRIES LTD	13(3)	21-07-23		JUNE	41	48380	23-24
PRATAP HOLDINGS LTD	33	15/08/2023		JUNE	15	88500	23-24
PRIYA INTERNATIONAL LTD	31b	21/07/2023		JUNE	41	94400	23-24
PRIYA INTERNATIONAL LTD	33	15/08/2023		JUNE	15	88500	23-24
PRIYA INTERNATIONAL LTD	13(3)	21-07-23		JUNE	41	48380	23-24
QUEST CAPITAL MARKETS LIMITED	33	15/08/2023		JUNE	15	88500	23-24
QUEST CAPITAL MARKETS LIMITED	13(3)	21-07-23	25-08-23	JUNE	35	7080	23-24
R G F CAPITAL MARKETS LTD	33	15/08/2023	16/08/2023	JUNE	1	5900	23-24
RAMPUR FERTILIZERS LTD	31b	21/07/2023		JUNE	41	94400	23-24
RAMPUR FERTILIZERS LTD	33	15/08/2023		JUNE	15	88500	23-24
RAMPUR FERTILIZERS LTD	13(3)	21-07-23		JUNE	41	48380	23-24
RANISATI UDYOG LTD	31b	21/07/2023		JUNE	41	94400	23-24
RANISATI UDYOG LTD	33	15/08/2023		JUNE	15	88500	23-24
RANISATI UDYOG LTD	13(3)	21-07-23		JUNE	41	48380	23-24
RICHFIELD FINANCIAL SERVICES LTD	31b	21/07/2023		JUNE	41	94400	23-24
RICHFIELD FINANCIAL SERVICES LTD	13(3)	21-07-23		JUNE	41	48380	23-24
RYAM COMMERCE AND PLANTATIONS LTD	31b	21/07/2023	22/07/2023	JUNE	1	2360	23-24
S T SERVICES LTD	33	15/08/2023		JUNE	15	88500	23-24
S T SERVICES LTD	13(3)	21-07-23		JUNE	41	48380	23-24
SAGAR INTERNATIONAL LTD	33	15/08/2023	16/08/2023	JUNE	1	5900	23-24
SANMATI TRADING AND INVESTMENTS LTD	31b	21/07/2023		JUNE	41	94400	23-24
SANMATI TRADING AND INVESTMENTS LTD	33	15/08/2023		JUNE	15	88500	23-24
SHALIMAR AGENCIES LTD	31b	21/07/2023		JUNE	41	94400	23-24
SHALIMAR AGENCIES LTD	33	15/08/2023		JUNE	15	88500	23-24
SHARSHYAMURTI VANIYA PRATISTHAN LTD	33	15/08/2023		JUNE	15	88500	23-24
SHREE SECURITIES LTD	31b	21/07/2023		JUNE	41	94400	23-24
SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LTD	31b	21/07/2023		JUNE	41	94400	23-24
SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LTD	27(2)	21/07/2023		JUNE	41	94400	23-24
SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LTD	33	15/08/2023		JUNE	15	88500	23-24
SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LTD	13(3)	21-07-23		JUNE	41	48380	23-24
SPARKLING I FINSHARES LTD	31b	21/07/2023		JUNE	41	94400	23-24
SPARKLING I FINSHARES LTD	33	15/08/2023		JUNE	15	88500	23-24
SPARKLING I FINSHARES LTD	13(3)	21-07-23		JUNE	41	48380	23-24
SPOT LIGHT VANIYA LTD	31b	21/07/2023		JUNE	41	94400	23-24
SPOT LIGHT VANIYA LTD	33	15/08/2023	16/08/2023	JUNE	1	5900	23-24
SPOT LIGHT VANIYA LTD	13(3)	21-07-23		JUNE	41	48380	23-24
STEEL EXCHANGE INDIA LTD	31b	21/07/2023		JUNE	41	94400	23-24
STEEL EXCHANGE INDIA LTD	27(2)	21/07/2023		JUNE	41	94400	23-24
STEEL EXCHANGE INDIA LTD	33	15/08/2023		JUNE	15	88500	23-24
STEEL EXCHANGE INDIA LTD	13(3)	21-07-23		JUNE	41	48380	23-24
SUMATI PROJECTS LTD	13(3)	21-07-23		JUNE	41	48380	23-24
TASATI TEA LTD.	33	15/08/2023	22/08/2023	JUNE	7	41300	23-24
TATA CONSUMER PRODUCTS LTD.	13(3)	21-07-23		JUNE	41	48380	23-24
TEESTA VALLEY TEA CO LTD	31b	21/07/2023	27/07/2023	JUNE	6	14160	23-24
Test Company2	31b	21/07/2023		JUNE	41	94400	23-24
Test Company2	33	15/08/2023		JUNE	15	88500	23-24
Test Company3	31b	21/07/2023		JUNE	41	94400	23-24
Test Company3	33	15/08/2023		JUNE	15	88500	23-24
THE BIRLA COTTON SPG AND WVG MILLS LTD	31b	21/07/2023		JUNE	41	94400	23-24
THE BIRLA COTTON SPG AND WVG MILLS LTD	33	15/08/2023		JUNE	15	88500	23-24
THE RIGHT ADDRESS LTD	33	15/08/2023		JUNE	15	88500	23-24
TINNA RUBBER AND INFRASTRUCTURE LTD.	31b	21/07/2023		JUNE	41	94400	23-24
TINNA RUBBER AND INFRASTRUCTURE LTD.	33	15/08/2023		JUNE	15	88500	23-24
TINNA RUBBER AND INFRASTRUCTURE LTD.	13(3)	21-07-23		JUNE	41	48380	23-24
TINNA TRADE LIMITED	33	15/08/2023		JUNE	15	88500	23-24
TOSHA INTERNATIONAL LTD	27(2)	21/07/2023		JUNE	41	94400	23-24
TRISHANKTI ELECTRONICS AND INDUSTRIES LTD	33	15/08/2023		JUNE	15	88500	23-24
UNIVERSAL ENTERPRISES LTD	31b	21/07/2023	21/08/2023	JUNE	31	73160	23-24
VJI FINANCE LTD.	31b	21/07/2023	22/07/2023	JUNE	1	2360	23-24
WINY COMMERCIAL AND FISCAL SERVICES LTD	31b	21/07/2023	28/07/2023	JUNE	7	16520	23-24
WINY COMMERCIAL AND FISCAL SERVICES LTD	33	15/08/2023		JUNE	15	88500	23-24
WINY COMMERCIAL And FISCAL SERVICES LTD	13(3)	21-07-23	02-08-23	JUNE	12	34220	23-24

Note: The fines are provisional and if already paid, ignore the same.