

Fine for the quarter March 2023 as on 31st August 2023

Company Name	Regulation No	Last Date For Uploading	Actual Date of Upload	Quarter	No of Days Pending	Fine with GST	F.Y
AAR COMMERCIAL CO LTD	31b	21/04/2023		MARCH	132	309160	22-23
AAR COMMERCIAL CO LTD	27(2)	21/04/2023		MARCH	132	309160	22-23
AAR COMMERCIAL CO LTD	33	31/05/2023		MARCH	91	536900	22-23
AASHRIT CAPITAL LTD	31b	21/04/2023		MARCH	132	309160	22-23
AASHRIT CAPITAL LTD	27(2)	21/04/2023		MARCH	132	309160	22-23
AASHRIT CAPITAL LTD	33	31/05/2023		MARCH	91	536900	22-23
ADVENTZ SECURITIES ENTERPRISES LIMITED	31b	21/04/2023		MARCH	132	309160	22-23
APEX TRADERS AND EXPORTERS LTD	31b	21/04/2023	22/04/2023	MARCH	1	2360	22-23
APEX TRADERS AND EXPORTERS LTD	13 (3)	21-04-23	24-04-23	MARCH	3	3540	22-23
ARADHANA INVESTMENTS LTD	33	31/05/2023	10-08-23	MARCH	71	418900	22-23
AVON MERCANTILES LTD	31b	21/04/2023		MARCH	132	309160	22-23
AVON MERCANTILES LTD	33	31/05/2023		MARCH	91	536900	22-23
BALASHRI COMMERCIAL LTD	31b	21/04/2023		MARCH	132	309160	22-23
BALASHRI COMMERCIAL LTD	33	31/05/2023		MARCH	91	536900	22-23
BALASORE ALLOYS LTD.	31b	21/04/2023		MARCH	132	309160	22-23
BALASORE ALLOYS LTD.	27(2)	21/04/2023		MARCH	132	309160	22-23
BALASORE ALLOYS LTD.	33	31/05/2023		MARCH	91	536900	22-23
CALEDONIAN JUTE AND INDUSTRIES LTD	31b	21/04/2023		MARCH	132	309160	22-23
CARBON SPECIALITIES LIMITED	31b	21/04/2023	03-07-23	MARCH	73	172280	22-23
CARBON SPECIALITIES LIMITED	33	31/05/2023		MARCH	91	536900	22-23
CHEMOULD INTRA INDIA LTD	13 (3)	21-04-23	27-04-23	MARCH	6	7080	22-23
DALMIA BHARAT REFRACTORIES LIMITED	31b	21/04/2023		MARCH	132	309160	22-23
DALMIA BHARAT REFRACTORIES LIMITED	27(2)	21/04/2023		MARCH	132	309160	22-23
DALMIA BHARAT REFRACTORIES LIMITED	33	31/05/2023		MARCH	91	536900	22-23
DIC INDIA LTD	31b	21/04/2023		MARCH	132	309160	22-23
DIC INDIA LTD	33	31/05/2023		MARCH	91	536900	22-23
DREDGING CORP OF INDIA LTD	31b	21/04/2023		MARCH	132	309160	22-23
DREDGING CORP OF INDIA LTD	27(2)	21/04/2023		MARCH	132	309160	22-23
DREDGING CORP OF INDIA LTD	33	31/05/2023		MARCH	91	536900	22-23
EQUINOX CO LTD	31b	21/04/2023		MARCH	132	309160	22-23
EQUINOX CO LTD	33	31/05/2023		MARCH	91	536900	22-23
ERI-TECH LTD	13 (3)	21-04-23	25-04-23	MARCH	4	4720	22-23
GAYLORD COMMERCIAL CO LTD	31b	21/04/2023		MARCH	132	309160	22-23
GAYLORD COMMERCIAL CO LTD	33	31/05/2023		MARCH	91	536900	22-23
GRADIENTE INFOTAINMENT LTD.	31b	21/04/2023	22/04/2023	MARCH	1	2360	22-23
GRADIENTE INFOTAINMENT LTD.	33	31/05/2023	16/06/2023	MARCH	16	94400	22-23
GREENCREST FINANCIAL SERVICES LTD	31b	21/04/2023		MARCH	132	309160	22-23
GREENCREST FINANCIAL SERVICES LTD	33	31/05/2023		MARCH	91	536900	22-23
HASIMARA INDUSTRIES LTD	33	31/05/2023	17/08/2023	MARCH	78	460200	22-23
HILLTONE SOFTWARE AND GASES LTD.	13 (3)	21-04-23	07-08-23	MARCH	108	127440	22-23
HINDUSTAN BUILDING SOCIETY LTD	33	31/05/2023	16/08/2023	MARCH	77	454300	22-23
HINDUSTHAN NATIONAL GLASS AND INDUS.LTD.	31b	21/04/2023		MARCH	132	309160	22-23
HINDUSTHAN NATIONAL GLASS AND INDUS.LTD.	27(2)	21/04/2023	04-08-23	MARCH	105	247800	22-23
HINDUSTHAN NATIONAL GLASS AND INDUS.LTD.	33	31/05/2023		MARCH	91	536900	22-23
INDIANIVESH CAPITALS LTD.	31b	21/04/2023	17/08/2023	MARCH	118	278480	22-23
INDIANIVESH CAPITALS LTD.	33	31/05/2023		MARCH	91	536900	22-23
JAMES WARREN TEA LTD.	13 (3)	21-04-23	14-07-23	MARCH	84	99120	22-23
JAYSHREE NIRMAN LTD	33	31/05/2023	20/06/2023	MARCH	20	118000	22-23
K L J RESOURCES LTD	27(2)	21/04/2023	24/04/2023	MARCH	3	7080	22-23
KABRA COMMERCIALS LTD	31b	21/04/2023		MARCH	132	309160	22-23
KABRA COMMERCIALS LTD	33	31/05/2023		MARCH	91	536900	22-23
KANUNGO FINANCIERS LTD	31b	21/04/2023		MARCH	132	309160	22-23
KANUNGO FINANCIERS LTD	33	31/05/2023		MARCH	91	536900	22-23
KHATU INVESTMENT AND TRADING CO LTD	31b	21/04/2023		MARCH	132	309160	22-23
KHATU INVESTMENT AND TRADING CO LTD	33	31/05/2023		MARCH	91	536900	22-23
KILBURN ENGINEERING LTD	31b	21/04/2023		MARCH	132	309160	22-23
KILBURN ENGINEERING LTD	27(2)	21/04/2023		MARCH	132	309160	22-23
KILBURN ENGINEERING LTD	33	31/05/2023	04-08-23	MARCH	65	383500	22-23
KWALITY BUILDERS AND DEVELOPERS LTD	33	31/05/2023	17/07/2023	MARCH	47	277300	22-23
LERTHAI FINANCE LIMITED.	31b	21/04/2023		MARCH	132	309160	22-23
LERTHAI FINANCE LIMITED.	33	31/05/2023		MARCH	91	536900	22-23
LINC PEN AND PLASTICS LTD	31b	21/04/2023		MARCH	132	309160	22-23

LINC PEN AND PLASTICS LTD	27(2)	21/04/2023		MARCH	132	309160	22-23
LINC PEN AND PLASTICS LTD	33	31/05/2023		MARCH	91	536900	22-23
M K J DEVELOPERS LTD	33	31/05/2023		MARCH	91	536900	22-23
M K J ENTERPRISES LTD	33	31/05/2023		MARCH	91	536900	22-23
M LAL AND CO LTD	31b	21/04/2023		MARCH	132	309160	22-23
MADANLAL LTD	33	31/05/2023		MARCH	91	536900	22-23
MANPHOOL EXPORTS LTD	33	31/05/2023		MARCH	91	536900	22-23
NATIONAL MINERAL DEVELOPMENT CORPN LTD	31b	21/04/2023		MARCH	132	309160	22-23
NATIONAL-STANDARD INDIA LTD	33	31/05/2023		MARCH	91	536900	22-23
NAVKETAN MERCHANTS LTD	31b	21/04/2023		MARCH	132	309160	22-23
NAVKETAN MERCHANTS LTD	27(2)	21/04/2023		MARCH	132	309160	22-23
NAVKETAN MERCHANTS LTD	33	31/05/2023		MARCH	91	536900	22-23
NEELACHAL MINERALS LTD	13 (3)	21-04-23	24-04-23	MARCH	3	3540	22-23
NEW LOOK INVESTMENT BENGAL LTD	31b	21/04/2023		MARCH	132	309160	22-23
NEW LOOK INVESTMENT BENGAL LTD	33	31/05/2023		MARCH	91	536900	22-23
NIDHAN COMMERCIAL CO LTD	31b	21/04/2023		MARCH	132	309160	22-23
NIPPON COMMERCIAL CO LTD	31b	21/04/2023		MARCH	132	309160	22-23
NIPPON COMMERCIAL CO LTD	33	31/05/2023		MARCH	91	536900	22-23
PODDAR PROJECTS LTD	33	31/05/2023	25/07/2023	MARCH	55	324500	22-23
PRABHU STEEL INDUSTRIES LTD	31b	21/04/2023	10-07-23	MARCH	80	188800	22-23
PRABHU STEEL INDUSTRIES LTD	33	31/05/2023	10-07-23	MARCH	40	236000	22-23
PRIYA INTERNATIONAL LTD	31b	21/04/2023		MARCH	132	309160	22-23
PRIYA INTERNATIONAL LTD	33	31/05/2023		MARCH	91	536900	22-23
PRONTO INDUSTRIAL SERVICES LTD	33	31/05/2023	05-06-23	MARCH	5	29500	22-23
RAMPUR FERTILIZERS LTD	31b	21/04/2023		MARCH	132	309160	22-23
RAMPUR FERTILIZERS LTD	33	31/05/2023		MARCH	91	536900	22-23
RANISATI UDYOG LTD	31b	21/04/2023		MARCH	132	309160	22-23
RANISATI UDYOG LTD	33	31/05/2023		MARCH	91	536900	22-23
RICHFIELD FINANCIAL SERVICES LTD	31b	21/04/2023		MARCH	132	309160	22-23
RICHFIELD FINANCIAL SERVICES LTD	13 (3)	21-04-23	15-07-23	MARCH	85	100300	22-23
S P T SECURITIES LTD	33	31/05/2023	16/06/2023	MARCH	16	94400	22-23
S T SERVICES LTD	31b	21/04/2023	04-07-23	MARCH	74	174640	22-23
S T SERVICES LTD	33	31/05/2023		MARCH	91	536900	22-23
SAGAR INTERNATIONAL LTD	13 (3)	21-04-23	05-05-23	MARCH	14	16520	22-23
SANMATI TRADING AND INVESTMENTS LTD	31b	21/04/2023		MARCH	132	309160	22-23
SANMATI TRADING AND INVESTMENTS LTD	33	31/05/2023		MARCH	91	536900	22-23
SHALIMAR AGENCIES LTD	31b	21/04/2023		MARCH	132	309160	22-23
SHALIMAR AGENCIES LTD	33	31/05/2023		MARCH	91	536900	22-23
SHARSHYAMURTI VANIJYA PRATISTHAN LTD	33	31/05/2023		MARCH	91	536900	22-23
SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LTD	31b	21/04/2023		MARCH	132	309160	22-23
SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LTD	27(2)	21/04/2023		MARCH	132	309160	22-23
SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LTD	33	31/05/2023		MARCH	91	536900	22-23
SPARKLING I FINSHARES LTD	31b	21/04/2023		MARCH	132	309160	22-23
SPARKLING I FINSHARES LTD	33	31/05/2023		MARCH	91	536900	22-23
SPOT LIGHT VANIJYA LTD	31b	21/04/2023		MARCH	132	309160	22-23
SPOT LIGHT VANIJYA LTD	33	31/05/2023		MARCH	91	536900	22-23
STEEL EXCHANGE INDIA LTD	31b	21/04/2023		MARCH	132	309160	22-23
STEEL EXCHANGE INDIA LTD	27(2)	21/04/2023		MARCH	132	309160	22-23
STEEL EXCHANGE INDIA LTD	33	31/05/2023		MARCH	91	536900	22-23
TASATI TEA LTD.	33	31/05/2023	22/08/2023	MARCH	83	489700	22-23
THE BIRLA COTTON SPG AND WVG MILLS LTD	31b	21/04/2023		MARCH	132	309160	22-23
THE BIRLA COTTON SPG AND WVG MILLS LTD	33	31/05/2023		MARCH	91	536900	22-23
THE ORISSA MINERALS DEVELOPMENT CO LTD	33	31/05/2023	07-07-23	MARCH	37	218300	22-23
THE ORISSA MINERALS DEVELOPMENT CO LTD	13 (3)	21-04-23	01-07-23	MARCH	71	83780	22-23
THE RIGHT ADDRESS LTD	33	31/05/2023		MARCH	91	536900	22-23
TINNA RUBBER AND INFRASTRUCTURE LTD.	31b	21/04/2023		MARCH	132	309160	22-23
TINNA RUBBER AND INFRASTRUCTURE LTD.	33	31/05/2023		MARCH	91	536900	22-23
TINNA TRADE LIMITED	31b	21/04/2023	05-07-23	MARCH	75	177000	22-23
TINNA TRADE LIMITED	33	31/05/2023	05-07-23	MARCH	35	206500	22-23
TOSHA INTERNATIONAL LTD	27(2)	21/04/2023		MARCH	132	309160	22-23
WINY COMMERCIAL AND FISCAL SERVICES LTD	31b	21/04/2023	04-07-23	MARCH	74	174640	22-23
WINY COMMERCIAL AND FISCAL SERVICES LTD	33	31/05/2023		MARCH	91	536900	22-23
WORLDWIDE LEATHER EXPORTS LTD	31b	21/04/2023	22/04/2023	MARCH	1	2360	22-23

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