

M.P. STATE INDUSTRIAL DEVELOPMENT CORPORATION LTD.

LIST OF DEFAULTERS IN RESPECT OF INTER CORPORATE DEPOSIT

(As on 31.01.2010)

S.No.	Name of the Company/Main Promoter/Director	Amount Outstanding (Principal) Rs.in Crores
1	<u>Enbee Group (Rs.66.50 Crores)</u> Shri Prafulla Kumar Maheshwari & Shri Sandeep Maheshwari Shri Rakesh Mehra M/s. Surya Agroils Ltd.	29.75
2.	Enbee Industries Ltd.	30.00
3.	M/s. Progressive Extraction & Exports Ltd.	6.75
4.	<u>Alpine Group (Rs.28.85 Cr.)</u> Shri Jamboo G. Bhandari & Shri Satish G.Bhandari Shri Jasbir G. Bhandari Alpine Industries Ltd.	28.45
5.	M/s. Flour & Foods Ltd.	0.40
6.	<u>Ruia Group(Rs.43.00 Crs.)</u> Late Shri B.R. Ruia Shri T.B. Ruia M/s. Snowcem India Ltd.	28.00
7.	M/s. Killick Nixon Ltd.	15.00
8.	M/s. Geekay Exim(India) Ltd. Shri Dilip Kumar, Shri G.K. Rathi Shri J.P. Jindal	24.00

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9.	<u>AEC Group (Rs.11.60 Crores)</u> Shri R.D. Apte & Shri S.R. Apte M/s. AEC India Ltd.	1.50
10.	AEC Enterprises Ltd.	10.10
11.	M/s.Bhanu Iron & Steel Co.Ltd. Shri Anoop Bishnoi Shri B.K. Bishnoi	14.40
12.	M/s. Siddhartha Tubes Ltd. Shri Nainesh Sanghvi Shri R.P. Gupta.	14.50
13.	M/s. Ritspin Synthetics Ltd. Shri Narendra Kumar Shri Manish Kumar	11.00
14.	M/s. Maya Spinners Ltd. Shri S.S. Choudhary	2.00
15.	M/s. BSI Ltd. Shri Yogesh N Wadhvana Shri Kiran N Wadhvana	1.00
16.	M/s. Pasumai Irrigation Shri Anand Fedrick	0.50
17.	<u>Som Group (Rs.23.75 Cr.)</u> Shri Jagdish Arora Shri Ajay Arora Som Distilleries & Breweries Ltd.	7.00
18.	Som Distilleries (P)Ltd.	14.75
19.	Som Power Ltd.	2.00

S.No.	Name of the Company/Main Promoter/Director	Amount Outstanding (Principal) Rs.in Crores
20.	<u>Garha Group (Rs.2.85 Cr.)</u> (Shri Surendra Singh Garha) Garha Utilbroccee Tools Ltd.	1.35
21.	Gajra Bevel Gears Ltd.	1.50
22.	M/s. STI Products India Ltd. Shri Ramesh Baheti Shri K.N. Garg	9.55
23	<u>M/s. S.Kumar Group</u> (Rs.25.91 Cr.) <u>Default in OTS.</u> Shri Warij A Kasliwal Shri Mukul S. Kasliwal Shri Vikas Kasliwal.	25.91
24	M/s. Entegra Ltd. (Induj Enertech Ltd.) M/s. Modak Rubber & Textile Industries Ltd. OTS amount 77.37 Crores . Amt. Overdue 55.28 Crs. + Accrued interest @ 8%	
25	Ishar Group (Rs.15.70 Crores) Shri Gurucharan Singh Sukhwant Singh Sarabjeet Singh Shri Ishar Alloy Steels Ltd.	10.50
26	Shri Ishar Agro Ltd.	2.00
27	Shri Ishar Finance P. Ltd.	2.50
28	Heritage Investments P. Ltd.	0.70