

EMD FORFEITURE FOR THE MONTH AUGUST - 2023

CONSUMER CODE	CONSUMER NAME	Document Number	Document Date	REMARKS	AMOUNT IN RS.
3000001034	SRUSTIDHAR PANDA	9880000388	01-Aug-23	1240003412	1250000.00
2000000750	RAMNIWAS MINING PRIVATE LIMITED	9880000390	04-Aug-23	1240003428	1531780.00
3000001817	JAY DADI TRADERS	9880000391	07-Aug-23	1210001965	5135.00
3000001769	AGARWAL COAL CORPORATION PVT LTD	9880000399	07-Aug-23	1240003411	12500000.00
3000007007	BASANTI COAL TRADERS	9880000400	07-Aug-23	1240003417	36970.00
2000000419	JINDAL STEEL AND POWER LTD	9880000401	07-Aug-23	1240003441	16221695.00
1000000048	NALCO - ANGUL	9880000402	07-Aug-23	1240003306	10832565.00
2000000419	JINDAL STEEL AND POWER LTD	9880000403	07-Aug-23	1240003436	28479630.00
3000007569	KJS AHLUWALIA	9880000404	07-Aug-23	1240003470	55860.00
2000000747	TATA STEEL LIMITED	9880000405	07-Aug-23	1240003469	645190.00
1000000048	NALCO - ANGUL	9880000406	07-Aug-23	1240003414	3165305.00
2000000370	ZEVITH VENTURES PVT LTD	9880000407	07-Aug-23	1300000524	184930.00
2000005045	BARBARIK STEEL PRIVATE LIMITED	9880000408	07-Aug-23	1300000521	712755.00
2000000396	HINDALCO INDUSTRIES LIMITEDADITYA ALUMINIUM	9880000409	07-Aug-23	1290001837	1938955.00
2000000648	RELIABLE SPONGE PVT LTD	9880000411	07-Aug-23	1290001832	305680.00
2000000419	JINDAL STEEL AND POWER LTD	9880000412	07-Aug-23	1210001976	11285.00
2000000656	VEDANTA LTD - LANJIGARH	9880000413	07-Aug-23	1240003462	372435.00
2000000492	UTKAL ALUMINA INTERNATIONAL LTD	9880000414	07-Aug-23	1230000827	2719745.00
2000000370	ZEVITH VENTURES PVT LTD	9880000416	12-Aug-23	1250000675	155850.00
2000000658	VEDANTA LTD - BHURKAMUNDA	9880000417	14-Aug-23	1240003137	859513.50
2000000657	VEDANTA LTD - BANJARI	9880000419	14-Aug-23	1230000753	12646415.00
3000007665	MOTHER COAL DISTRIBUTORS	9880000420	16-Aug-23	1210002062	185620.00
3000001461	MONISH TRADERS	9880000421	18-Aug-23	1210002049	226600.00
2000000012	BANSAL COAL UDYOG PVT LTD	9880000424	22-Aug-23	1220000710	500000.00
3000001769	AGARWAL COAL CORPORATION PVT LTD	9880000430	29-Aug-23	1270000312	2500000.00