




Defaulters/Black listed by Ishita International, Innova Industries & other group companies

S.no	Co. Name	Address	Vat/CST No	Owner/Proprietor Name/Key person	Status	Contact No	PAN no of firm
1.	Hreem Bio-Agri Inputs	220,1 st floor,Dawa Bazar,13-14 R.N.T marg,INDORE (M.P)	23792108214	Mr.Dinesh Gupta (M.D)	Legal notice issued	9425088127 9826880467	
2.	Innova Agro Sales	127, prime city, sukhalya, Indore. Madhya Pradesh	23222108964	Mr.Sailesh Paliwal	Legal notice issued		
3.	Hindchem Corporation	307,Linkway Estate, Above Greens Rastaurant, New Link Road, Malad(W), Malad(W) – Mumbai - 400064	27050601650 V		Case filed under IPC 138, Cheque Bounce & Payment default		
4.	Chemtrron Corporation	108, D. K. Chamber, Opposite Indian Bank, GIDC Char Rasta, Vapi, Gujarat - 396195	24250801410 /24750801410	Mr. Rajesh Kumar Manubhai Parmar 	Legal notice issued by Innova Industries under sec 420/419 for selling DUPLICATE Hi-groW products in Maharashtra, MP, Gujarat. Faced stringent action by state governments of Maharashtra, MP & Gujarat	9227820125	ALYPP6586A
5.	Orvin Industries	1. L-2703/12, 3 rd phase, GIDC Vapi, Gujarat – 396195 2. No. 34, Maruti Complex, Umiya Choak, A. K. Road Surat - 395008, Gujarat, India http://www.orvinindustries.com		Mr. Rajesh Kumar Manubhai Parmar Alias Rajessh Parmar 	No legal action taken so far		ALYPP6586A
6.	Singh Enterprises	Rajput Colony, Near Shanker Theater, Hajipur, Vaishali (Patna), Bihar - 844101	10294028194	Mr. Rajesh Kumar Singh	Defaulter of Rs 167509.90, Company cancelled distributorship of Bihar	9334546188	

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7.	Stammore Estates Pvt. Ltd	Ambari Tea Estates, Banarhat, Jalpaiguri Dist, West Bengal, 735201	19836872093	Party Individuals: 1. Mr. Saravana Kumaran Mr. Muralidharan Mr. KChandrashekar	Defaulted Rs 183750, Case no 751/2015 RCS Registered & currently under trial at Nagpur court		