

Ministry of Corporate Affairs organises Investors Awareness Programmes (IAPs) in partnership with the three Professional Institutes, namely Institute of Chartered Accountants of India (ICAI), Institute of Company Secretaries of India (ICSI), and Institute of Cost Accountants of India (ICoAI), with the objectives of creating awareness amongst the investor about fraudulent schemes and facilitating informed investment decisions. IAPs, in the form of audio visual programmes, are also being organised in the rural areas through Common Service Centres set up under Ministry of Electronics and Information Technology.

State/UT wise details of the programmes conducted during the current year and last three years along with the funds sanctioned / allocated / utilised under the programme during the said period, State/UT-wise are at Annexure-I.

sgc. Investor Awareness Programmes are conducted to prevent investment in companies floating fraudulent schemes. A list of companies against whom action has been initiated during the years for indulging in Ponzi schemes/ multi-level marketing is enclosed at Annexure II.

Annexure-I

[illegible]

NER	Arunachal Pradesh	0	0	0	0		30000		
	Assam	0	0	1	1			30000	
	Manipur	0	0	0	0				
	Meghyala	0	0	0	0				
	Mizoram	0	0	0	0				
	Nagaland	0	0	0	0				
	Sikkim	0	0	0	0				
	Tripura	0	0	0	0				
NWR	Chattisgarh	0	0	0	0	2400000	2280000	0	
	Gujarat	0	0	110	110			586213	
	Madhya Pradesh	0	0	37	37			245000	
	Dadar & nagar Havali	0	0	0	0			0	
	Lakshadweep	0	0	0	0			0	
	Rajasthan	0	21	103	124			884396	
Total					1359				

Data on Investor Awareness Programme FY. 2015 -16									Remarks
Regions	States & UTs	IAPs by RDs (Reconciled)			TOTAL IAPs	State wise Funds detail for IAPs (in Rs.)			
		ICoAI	ICSI	ICAI		Sanctioned	Allocated	Utilised	
NR	Haryana	6	112	54	172	3750000	3750000	975160	
	Himachal Pradesh	0	0	8	8			40000	
	Jammu & Kashmir	0	0	0	0			0	
	Punjab	0	32	144	176			879000	
	Uttar Pradesh	8	75	118	201			1215940	
	Uttrakhand	0	2	1	3			34506	
	Chandigarh	0	0	1	1			34695	
	Delhi	0	49	31	80			540000	
SR	Kerala	0	2	9	11	133534	133534	133534	
	Andman & Nikobar	0	0	0	0				
	Pudduchery	0	0	0	0				
	Tamilnadu	11	23	28	62	1116466	1116466	1116466	
WR	Goa	0	2	2	4	2250000	27920	27920	
	Daman & Diu	0	0	0	0		0	0	
	Maharashtra	61	30	88	179		2222088	2291402	
SER	Karnataka	1	1	2	4	1500000	81000	81000	
	Andhra Pradesh	9	22	7	38		901000	901000	
	Telengana	0	0	0	0				
ER	Bihar	0	0	33	33	1600000	1600000	165000	
	Jharkhand	0	3	2	5			78702	

	Odhisha	0	4	5	9			149385	
	W Bengal	0	8	71	79			591172	
NER	Arunachal Pradesh				0	1450000	1450000	1350000	
	Assam	0	2	187	189				
	Manipur				0				
	Meghyala		2	8	10				
	Mizoram				0				
	Nagaland				0				
	Sikkim				0				
	Tripura		1		1				
NWR	Chattisgarh	0	0	9	9	5100000	4040000	211324	
	Gujarat	0	0	63	63			371230	
	Madhya Pradesh	0	1	371	372			1880000	
	Dadar & nagar Havali				0			0	
	Lakshadweep				0			0	
	Rajasthan	1	23	286	310			2844105	
Total					2019				

Data on Investor Awareness Programme FY. 2016 -17									Remarks
Regions	States & UTs	IAPs by RDs (Reconciled)			TOTAL IAPs	State wise Funds detail for IAPs (in Rs.)			
		ICoAI	ICSI	ICAI		Sanctioned	Allocated	Utilised	
NR	Haryana	0	72	152	224	2665000	2615000	1178250	
	Himachal Pradesh	0	0	0	0			0	
	Jammu & Kashmir	0	0	0	0			0	
	Punjab	3	13	0	16			75000	
	Uttar Pradesh	41	32	88	161			782850	
	Uttrakhand	0	0	0	0			0	
	Chandigarh	0	1	1	2			30000	
	Delhi	3	19	22	44			386186	
SR	Kerala	0	2	7	9	85000	85000	85000	
	Andman & Nikobar	0	0	0	0				
	Pudduchery	0	0	0	0				
	Tamilnadu	11	17	19	47	715000	715000	715000	
WR	Goa	0	0	0	0	1500000	0	0	
	Daman & Diu	0	0	0	0		0	0	
	Maharashtra	38	4	38	80		1500000	950153	
SER	Karnataka	0	0	1	1	800000	240000	240000	
	Andhra Pradesh	12	0	5	17				

	Telengana	2	4	0	6				
ER	Bihar	0	1	27	28	1000000	1000000	169998	
	Jharkhand	0	3	25	28			183534	
	Odhisha	0	2	8	10			114870	
	W Bengal	0	7	37	44			507881	
NER	Arunachal Pradesh				0	500000	1000000	500000	
	Assam	0	0	72	72				
	Manipur				0				
	Meghyala				0				
	Mizoram				0				
	Nagaland				0				
	Sikkim				0				
	Tripura				0				
NWR	Chattisgarh					2800000	2400000		
	Gujarat	0	0	206	206			1030000	
	Madhya Pradesh	0	0	1	1			5000	
	Dadar & nagar Havali				0				
	Lakshadweep				0				
	Rajasthan	1	4	95	100			637197	
Total					1096				

Data on Investor Awareness Programme FY. 2017 -18 (upto 30.11.2017)									Remarks
Regions	States & UTs	IAPs by RDs (Reconciled)			TOTAL IAPs	State wise Funds detail for IAPs (in Rs.)			
		ICoAI	ICSI	ICAI		Sanctioned	Allocated	Utilised	
NR	Haryana	0			0	4000000	4000000	105000	
	Himachal Pradesh	1			1				
	Jammu & Kashmir	0			0				
	Punjab	4			4				
	Uttar Pradesh	16			16				
	Uttrakhand	0			0				
	Chandigarh	0			0				
	Delhi	0			0				
SR	Kerala	1	1	0	2	1000000	1000000	50000	
	Andman & Nikobar	0	0	0	0				
	Pudduchery	0	0	0	0				
	Tamilnadu	1		1	2			40350	
WR	Goa	0			0	2500000	150000		
	Daman & Diu	0			0		0		
	Maharashtra	16		1	17		2050000		

Southern Regions	Kerala	0	7912520	0															
	Andman & Nikobar	0		0															
	Pudduchery	0	30400000	0															
	Tamilnadu	0		0															
Western Region	Goa	0		0															
	Daman & Diu	0		0															
	Maharashtra	0		0															
Northern Western Regions	Chattisgarh	450		1017324								51		518500	518500				
	Gujarat	0		0															
	Madhya Pradesh	176		308637.12	63		140490	140490	113		251990	251990	46		467666.67	467666.67			
	Dadar & nagar Havali	0		0															
	Lakshadweep	0		0															
	Rajasthan	234		410347.08	134		298820	298820	100		223000	223000							
Southern Eastern Regions	Andhra Pradesh	0		0															
	Karnataka	0		0															
	Telengana	0		0															
Northern Eastern Regions	Arunachal Pradesh	0		0															
	Assam	288		601391.56	84		187320	187320	14		31220	31220	33		335500	335500			
	Manipur	0		0															
	Meghyala	0		0															
	Mizoram	0		0															
	Nagaland	0		0															
	Sikkim	0		0															
	Tripura	0		0															
Total		4847	38312520	9943509.84		1075		2397250	2397250	925		2062750	2062750	300		3050000	3050000		

Annexure-II

List of companies assigned to SFIO which were involved in Chit Fund/ MLM/ Ponzi activities during the year 2014-15

Sl. No.	Investigation case	Status
1.	Ramel Industries Ltd.	Report submitted
2.	Gan Laboratory Pvt. Ltd	
3.	Ramel Mart Pvt. Ltd.	
4.	Ramel Media and Advertising Pvt. Ltd	
5.	Ramel Real Estate and Infrastructure Ltd.	
6.	Ramel Sea Food Ltd.	
7.	Tamanna IT Solutions Ltd.	
8.	Ramel Pharma Ltd.	
9.	Ramel Hospitality Pvt. Ltd.	
10.	Ramel Infotech Pvt. Ltd.	
11.	Ramel Agrotech Ltd.	

12.	Ramel Hotel & Resorts Pvt. Ltd.	
13.	Ramel Impex Pvt. Ltd.	
14.	Ramel Insurance Agency Pvt. Ltd.	
15.	Cygnus Publishers Ltd.	
16.	Ramel Bio Fertilizer Pvt. Ltd.	
17.	Mangalam Agro Products Ltd.	Report submitted
18.	pzgtl. Hi Rise Ltd. (+ 15)	Report submitted
19.	ShrishtiAbha Food & Beverage Pvt. Ltd.	
20.	Rahul Media & Entertainment Ltd.	
21.	Rahul Wood Works Pvt. Ltd.	
22.	Veekayen Properties Pvt. Ltd.	
23.	Hotel Sea-Coast Pvt. Ltd.	
24.	Rahul Bhumi Vikas Ltd.	
25.	Rahul Heights Ltd.	
26.	Rahul Real Estate Projects Ltd.	
27.	Rahul Inn Hospitality Ltd.	
28.	Ideas Realcon Ltd.	
29.	Ideas Real Estate Ltd.	
30.	Ideas Healthcare Ltd.	
31.	Ideas Broking Ltd.	
32.	Zenix Technologies Pvt. Ltd	
33.	Adventus Creations Pvt. Ltd.	
34.	s. Securities Ltd. (+17)	Report submitted
35.	Seashore Agriculture Promotion Company Pvt. Ltd.	
36.	Seashore Healthcare Pvt. Ltd.	
37.	Seashore Pharmaceuticals Pvt. Ltd.	
38.	Seashore Courier & Cargo Private Ltd.	
39.	Seashore Diary Products Pvt. Ltd	
40.	Seashore Portfolio Management Services Ltd.	
41.	Seashore Consultancy & Construction Private Ltd.	
42.	Falcon Consultancy Private Limited	
43.	Royal Purple Hotels Private Limited	
44.	Sagiarien Systems Private Ltd	
45.	Florance Biotech Private Limited	
46.	Saubhagya Drinks Private Limited	
47.	Sri Krishna Agriculture Pvt. Ltd.	
48.	JatishAgro and Oil Products Pvt. Ltd.	
49.	Sagar Media & Entertainment Pvt. Ltd.	
50.	Seashore Capital Pvt. Ltd.	

51.	Seashore Shipping Company Pvt. Ltd.	
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List of companies assigned to SFIO which were involved in Chit Fund/ MLM/ Ponzi activities during the year 2015-16

Sl. No.	Investigation case	Status
1.	Saradha Housing Pvt. Ltd.	Report submitted
2.	ii. Infra (India) Ltd. (+7)	Report submitted
3.	Ambujaatripuri Business Private Ltd.	
4.	ArthaTatwa Consultancy Private Ltd.	
5.	ArthaTatwa World Ventures Pvt. Ltd.	
6.	ArthaTatwa Food Mart Private Ltd.	
7.	ArthaTatwa Capital Limited	
8.	Ambujaatripuri Engineering Pvt. Ltd.	
9.	Orisha Health & Medical Research Institute	
10.	Goldmine Food Products Ltd. (+7)	Report submitted
11.	ii. Agro Ltd.	
12.	Classic Resources Ltd	
13.	Goldmine Industries Ltd.	
14.	Goldmine Height Pvt. Ltd	
15.	Goldmine Hotel & Resorts Pvt. Ltd.	
16.	Goldmine Advisories India Pvt. Ltd.	
17.	Goldmine Health Care Pvt. Ltd.	
18.	Samruddha Jeevan Foods Ltd.	Under Progress
19.	Sai Prasad Foods Ltd.	Under Progress
20.	Sai Prasad Properties Ltd.	
21.	Saiprasad Corporation Ltd.	
22.	Utkarsha Plotters and Multi Agro Solutions India Ltd.	Report submitted
23.	PGF Ltd.	Under Progress
24.	PACL Ltd.	
25. 25844802.	Suraksha Trading & Financials Ltd (+5)	Under Progress
26.	Jeevan Suraksha Real Estate Ltd.	
27.	Jeevan Suraksha Energy & Industries Ltd.	
28.	Jeevan Suraksha Mercantiles Pvt. Ltd.	
29.	Jeevan Suraksha Assurance Agency Pvt. Ltd.	
30.	Jeevan Suraksha Associates Marketing Pvt. Ltd.	
31.	Chakra Infrastructure Ltd.(+7)	Report submitted
32.	Chakraborty Estates Pvt. Ltd.	
33.	Chakra Agrotech Private Limited	
34.	Chakra Wealth Management Advisory Limited	

35.	Chakra Hotel and Leisure Limited	
36.	Chakramart Retail India Limited	
37.	Jai Sadguru Advisory and Agency Services Pvt. Ltd.	
38.	Disha Productions & Media Pvt. Ltd	
39.	MPS Greenery Developers Ltd.(+7)	Under Progress
40.	MPS Food Products Ltd.	
41.	MPS Resorts and Hotels Ltd.	
42.	MPS Aqua Marine Products Ltd.	
43.	MPS Industries &Agro Research Ltd.	
44.	MPS Ayurvedic & Herbal Products Pvt. Ltd.	
45.	MPS Real Estate & Infrastructure Pvt. Ltd.	
46.	MPS Retails and Fast Food Pvt. Ltd.	
47.	Promotech Infratech Ltd.	Report submitted

List of companies assigned to SFIO which were involved in Chit Fund/ MLM/ Ponzi activities during the year 2016-17

Sl. No.	Investigation case	Status
	Maitri Suvarnasiddhi Pvt. Ltd.	Under Progress
	Goldmine Animal Husbandry Pvt. Ltd	30.09.2016
	Prayag Infotech Hi-Rise Ltd. (+21)	Under Progress
	Prayag Infotech Network Pvt. Ltd. (PINPL)	
	Prayag Organics Pvt. Ltd. (POPL)	
	Prayag Hotel & Resorts Pvt. Ltd. (PHRPL)	
	Prayag Entertainments Pvt. Ltd.(PEPL)	
	Prayag Infra Realtors Ltd. (PIRL)	
	Samudra Villa Pvt. Ltd. (SVPL)	
	Prayag Aviation Services Pvt. Ltd. (PASPL)	
	GP Cement Works Pvt. Ltd (GPCWPL)	
	Prayag Fisheries(India) Pvt. Ltd. (PFTIPL)	
	Prayag Film & Television Industries Pvt. Ltd.	
	Maks Biscuit Pvt. Ltd. (MBPL)	
	Insec Security & Services Pvt. Ltd (ISSPL)	
	Royal Concrete Products Pvt. Ltd. (RDPPL)	
	Prayag Publication Pvt. Ltd. (PPPL)	
	Prayag Bio-tech Pvt. Ltd. (PBPL)	
	Prayag Diagnostic & Research Centre Pvt. Ltd.	
	Prayag Micro Finance (PMF)	
	Fayed Hospitality Pvt. Ltd. (FHPL)	
	Sashi Kumar Tea Company Pvt. Ltd. (SKTCPL)	

	Klen Commercials Pvt. Ltd. (KCPL)	
	Prayag & Prayag Multicare Pvt. Ltd (PPMCPL)	
	Okara Agro Industries Limited and other group of Companies	Under Progress
	Ablaze Info Solutions Pvt. Ltd	Under Progress
	URO Enclave India Ltd. (UROEIL)	Under Progress

List of companies assigned to SFIO which were involved in Chit Fund/ MLM/ Ponzi activities during the year 2017-18 (till 18-12-2017)

Sl. No.	Investigation cases	Status
1.	Safe and Secure Online Marketing Pvt. Ltd.	Under Progress
2.	Webwork Tradelinks Pvt. Ltd. and its 04 Group companies	Under Progress
3.	Adds Book Marketing Pvt. Ltd.	Under Progress
4.	Aage Infra Ventures Pvt. Ltd.	Under Progress
5.	AARVANSS CC Infra Pvt. Ltd.	Under Progress
6.	Sage FMCG India Ltd.	Under Progress
7.	Greenray International Ltd. and its 03 group companies	Under Progress
8.	Greenray Pharmaceutical Private Ltd.	
9.	Greenray Foods & Nutrients Private Ltd.	
10.	Greenray Allied Chemicals Ltd.	
11.	Waris Healthcare Ltd.	
12.	Waris Tel International Ltd.	
13.	Waris Finance & Investment Ltd.	
14.	Waris Trading & Company Private Ltd.	
15.	Waris Foods & Beverages Private Ltd.	
16.	WarisHimgharPriavte Ltd.	
17.	Waris TV Broadcasting Pvt. Ltd.	
18.	Waris Micro Finance	
19.	Shane Restaurants & Resorts Ltd.	
20.	Eram Infrastructure Ltd.	
21.	Agartala Food Processing Pvt. Ltd.	
22.	Eram Jewellery Ltd.	
23.	Vishal Finlease Ltd.	
24.	Waris Herbal Products Pvt. Ltd.	
25.	Waris Real Estate Pvt. Ltd.	
26.	Waris Capital Finance Ltd.	
27.	Harsh Plantation Ltd.	
28.	Lopax Marketing Pvt. Ltd.	
29.	Arshdeep Finance Ltd.	
30.	Shree Manufacturing Co. Ltd.	
31.	Warsi Producer Company Ltd.	

32.	Welfare Buildings and Estates Private Limited.	Under Progress
33.	OkaraAgro Industries Limited and other Okara group of companies	Under Progress
34.	MAITRI SUVARNASIDDHI PRIVATE LIMITED	Under Progress
35.	Prayag Infotech Hi-Rise Ltd. (+21)	Under Progress
36.	Prayag Infotech Network Pvt. Ltd. (PINPL)	
37.	Prayag Organics Pvt. Ltd. (POPL)	
38.	Prayag Hotel & Resorts Pvt. Ltd. (PHRPL)	
39.	Prayag Entertainments Pvt. Ltd (PEPL)	
40.	Prayag Infra Realtors Ltd. (PIRL)	
41.	Samudra Villa Pvt. Ltd. (SVPL)	
42.	Prayag Aviation Services Pvt. Ltd. (PASPL)	
43.	G P Cement Works Pvt. Ltd. (GPCWPL)	
44.	Prayag Fisheries (India) Pvt. Ltd. (PFIPL)	
45.	Prayag film & Television Industries Pvt. Ltd. (PFTIPL)	
46.	Maks Biscuit Pvt. Ltd. (MBPL)	
47.	i. Security & Services Pvt. Ltd. (ISSPL)	
48.	Royal Concrete Products Pvt. Ltd. (RDPPL)	
49.	Prayag Publication Pvt. Ltd. (PPPL)	
50.	Prayag Bio-tech Pvt. Ltd. (PBPL)	
51.	Prayag Diagnostic & Research Centre Pvt. Ltd. (PDR CPL)	
52.	Prayag Micro Finance (PMF)	
53.	Fayed Hopitality Pvt. Ltd. (FHPL)	
54.	Sashi Kumar Tea Company Pvt. Ltd. (SKTCPL)	
55.	Klen Commercials Pvt. Ltd. (KCPL)	
56.	Prayag&PrayagMulticare Pvt. Ltd. (PPMCPL)	
57.	Ablaze Info Solutions Pvt. Ltd	Under progress
58.	Safe and Secure online marketing Pvt. Ltd.	Under progress
59.	Webwork Trade Links Private Limited and its 04 group companies	Under progress
60.	Adds Book Marketing Private Limited	
61.	Aage Infra Ventures Private Limited	
62.	Aarvanss CC Infra Private Limited	
63.	Sage FMCG India Limited	



