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App Id/ Application Date	Registration No./ (Issue Date)/ Status	Name/ Category	Address	Region/ State/ District
120 05/09/2011	IBM/120/2011 19-09-2011	Mr PRAVIN SHANTILAL GOSALIA (Individual)	GARDEN VIEW, PHASE II,3RD FLOOR MARGAO SALCETTE 403601	GOA GOA South Goa
124 06/09/2011	IBM/124/2011 19-09-2011	Mr shaik Ahmad mustaq (Individual)	Ahmad mansion Ambaji fatorda Margao 403602	GOA GOA South Goa
162 09/09/2011	IBM/162/2011 19-09-2011	M/s V.M.SALGAOCAR & BROTHER PRIVATE LIMITED (Company)	Salgaocar House Off Francisco Luis Gomes Road Mormugoa 403802	GOA GOA South Goa
163 09/09/2011	IBM/163/2011 19-09-2011	M/s GLOBAL NATURAL RESOURCES LTD (Company)	721-A, AIRPORT ROAD,CHICALIM,VAS CO-DA-GAMA MORMUGAO 403711	GOA GOA South Goa
166 09/09/2011	Suspended 28-11-2011	Ms Nina Correa Colaco (Individual)	H.No.1560 Argicol, P O Curtorim Salcete 403709	GOA GOA South Goa

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169 09/09/2011	IBM/169/2011 19-09-2011	M/s Sociedade Timblo Irmaos Limitada Rep.by PTI (Firm)	Subhash Timblo Bhavan Post Box No.242 Margao 403601	GOA GOA South Goa
195 12/09/2011	IBM/195/2011 19-09-2011	Mr VIKRAM KARMARKAR (Individual)	2D/T4, MODELS MILLENIUM VISTAS CARANZALEM. 403002	GOA GOA North Goa
197 12/09/2011	IBM/197/2011 19-09-2011	M/s CHOWGULE & COMPANY PRIVATE LIMITED (Company)	CHOWGULE HOUSE MORMUGAO HARBOUR 403803	GOA GOA South Goa
201 12/09/2011	IBM/201/2011 19-09-2011	M/s SHANTADURGA TRANSPORT COMPANY PRIVATE LIMITED (Company)	KARMA HEIGHTS,FIRST FLOOR,BLOCK X,Y MUNDVEL VADDEM MORMUGAO 403802	GOA GOA South Goa
205 12/09/2011	IBM/205/2011 19-09-2011	Mr Aleixo Manuel C.P Da Costa (Individual)	Baboy Commerce Centre SO-12, A-Block Margao- Salcete	GOA GOA South Goa

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			403601	
208 13/09/2011	IBM/208/2011 19-09-2011	M/s RAJARAM BANDEKAR (SIRIGAO) MINES PVT.LTD (Company)	601,6TH FLOOR,DR OZLERS FORUM NEAR ST ANDREWS CHURCH PB NO-31,VASCO-DA-GAMA 403802	GOA GOA South Goa
210 13/09/2011	IBM/210/2011 19-09-2011	M/s RAJARAM N.S. BANDEKAR & CO PVT.LTD. (Company)	601,6TH FLOOR,DR.OZLERS FORUM NEAR ST.ANDREWS CHURCH, PB NO-31,VASCO-DA-GAMA 403802	GOA GOA South Goa
223 13/09/2011	IBM/223/2011 19-09-2011	M/s EMCO GOA PRIVATE LIMITED (Company)	SHRI DAMODAR KRUPA PRASAD RAWANDFOND MANDOP ROAD AQUEM BAIXO POST NAVELIM MARGAO Salcette 403707	GOA GOA South Goa
258 15/09/2011	IBM/258/2011 19-09-2011	M/s AINA EXPORTS (Firm)	515,5th floor, Lake Plaza Fatorda Margao 403602	GOA GOA South Goa

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277 16/09/2011	IBM/277/2011 19-09-2011	M/s SHRADDHA ISPAT PRIVATE LIMITED (Company)	Survey No.53/1 Village Santona, Sanguem Sanguem 403706	GOA GOA South Goa
315 19/09/2011	IBM/315/2011 23-09-2011	Mr MANHARLAL DAMODAR RAJANI (Individual)	P.O. BOX 99, 2ND FLOOR, ENTRANCE III, SESA GHOR PATTO PLAZA, PANAJI - GOA 403001	GOA GOA North Goa
327 20/09/2011	IBM/327/2011 23-09-2011	M/s Vedanta Limited (Company)	Sesa Ghor, EDC complex, Patto - Panaji Tiswadi 403001	GOA GOA North Goa
335 20/09/2011	IBM/335/2011 23-09-2011	Ms Shakuntalabai Mohanlal Rege (Individual)	Mohankrupa , Deulmol Quepem Goa Quepem 403705	GOA GOA South Goa
342 21/09/2011	IBM/342/2011 23-09-2011	M/s APARANT IRON AND STEEL PRIVATE LIMITED (Company)	DEMPO HOUSE CAMPAL PANAJI 403001	GOA GOA North Goa

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389 22/09/2011	IBM/389/2011 23-09-2011	M/s FOMENTO (KAR) MINING COMPANY PRIVATE LIMITED (Company)	Cidade De Goa, Vainguinim Beach, Dona Paula, 403004	GOA GOA North Goa
390 22/09/2011	IBM/390/2011 23-09-2011	Mr Prafulla Rajaram Hede (Individual)	Durga Bhavan, Hede Centre, Tonca, Miramar, Panaji Tiswadi, Goa 403001	GOA GOA North Goa
392 22/09/2011	IBM/392/2011 23-09-2011	M/s PRIME MNERAL EXPORTS PRIVATE LIMITED (Company)	Cidade De Goa, Vainguinim Beach, Dona Paula, 403004	GOA GOA North Goa
397 23/09/2011	IBM/397/2011 27-09-2011	Mr RAVINDRA TULXIDAS DEULKAR (Individual)	P.O. BOX 99, 2ND FLOOR, ENTRANCE III, SESA GHOR, PATTO PLAZA, PANJIM - GOA 403001	GOA GOA North Goa
405 23/09/2011	IBM/405/2011 27-09-2011	M/s Karishma Goa Mineral Trading Pvt. Ltd. (Company)	Off No. 601-603, Gera Imperium 6th Floor, Patto, Panaji Tiswadi 403001	GOA GOA North Goa

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414 24/09/2011	IBM/414/2011 27-09-2011	Mr Balaji krishna Kamat (Association of Individuals)	Bhahurao Dalal Commercial Complex 4th Floor, Near Hari Mandir, Margao Salcete 403601	GOA GOA South Goa
415 24/09/2011	IBM/415/2011 27-09-2011	Mr Ajit Ramakant Phatarpekar (Individual)	Off No. 601-603, Gera Imperium, 6th Floor, Patto, Panaji Tiswadi 403001	GOA GOA North Goa
416 24/09/2011	IBM/416/2011 27-09-2011	M/s Karishma Impex (Firm)	601-603, Gera Imperium 6th Floor, Patto, Panaji Tiswadi 403001	GOA GOA North Goa
449 26/09/2011	IBM/449/2011 27-09-2011	M/s Sesa Mining Corporation Ltd. (Company)	Sesa Ghor, 20 EDC Complex, Patto, Panaji -Goa Tiswadi 403001	GOA GOA North Goa
452 26/09/2011	IBM/452/2011 27-09-2011	M/s Goa Metallurgy Pvt Ltd (Company)	Bungalow No- 129/C,KARMA RESIDENCY Vasco-da-Gama ALTO DABOLIM 403801	GOA GOA South Goa

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455 26/09/2011	IBM/455/2011 27-09-2011	Mr DOMINGOS SANTANA FERNANDES (Individual)	H.NO. E-11, PORTAIS WADDO, PANAJI TISWADI 403001	GOA GOA North Goa
472 27/09/2011	IBM/472/2011 28-09-2011	M/s Karthik Alloys Limited (Company)	Plot No. L6 L7, Cuncolim Industrial Estate Cuncolim - Salcete Tq. 403703	GOA GOA South Goa
473 27/09/2011	IBM/473/2011 28-09-2011	M/s Mining and Construction Solutions (Firm)	N D Naik Building, Fatorda Margao Salcete 403602	GOA GOA South Goa
486 28/09/2011	IBM/486/2011 28-09-2011	M/s N. S. Narvekar (Association of Individuals)	Bombi Niwas Opp. Fatima Convent, Margao Salcete 403601	GOA GOA South Goa
488 28/09/2011	IBM/488/2011 28-09-2011	Mr Uday H. Gosalia (Association of Individuals)	Hiralal Khodidas, C/o. Casa Auto Moderna Curchorem Quepem	GOA GOA South Goa

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			403706	
490 28/09/2011	IBM/490/2011 28-09-2011	Ms Sudha Motiram Gaundolkar (Association of Individuals)	Bhaurao Dalal Commercial Complex, 4th floor, Near Hari Mandir, Margao Salcete 403601	GOA GOA South Goa
491 28/09/2011	IBM/491/2011 28-09-2011	M/s Karishma Global Mineral Export Pvt. Ltd. (Company)	601-603, Gera Imperium, 6th Floor, Patto, Panaji Tiswadi 403001	GOA GOA North Goa
493 28/09/2011	IBM/493/2011 28-09-2011	M/s Infrastructure logistics private limited (Company)	205, 2nd Floor, Kamat Metropolis-I Behind Caculo Mall, St. Inez., Panaji, Tiswadi 403001	GOA GOA North Goa
496 28/09/2011	IBM/496/2011 29-09-2011	M/s Fomento Resources Private Limited (Company)	102, 1st floor, Kamat Metropolis-I, Behind Caculo Mall, St. Inez, Panaji Tiswadi 403001	GOA GOA North Goa
499 28/09/2011	IBM/499/2011 28-09-2011	M/s M. S. Talaulicar and Sons Private Limited (Company)	Vila Flores da Silva, Erasmo Carvalho Street Post Box No. 31, Margao	GOA GOA

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			Salcette 403601	South Goa
501 28/09/2011	IBM/501/2011 28-09-2011	M/s ORIENT (GOA) PRIVATE LIMITED (Company)	2ND FLOOR, ATMARAM COMMERCIAL COMPLEX, DR A B ROAD, PANAJI SALCETE, NORTH GOA 403001	GOA GOA North Goa
503 28/09/2011	IBM/503/2011 28-09-2011	M/s D B BANDODKAR & SONS PVT LTD (Company)	2nd Floor, Atmaram Commercial Complex Dr A B Road, Panaji Tiswadi 403001	GOA GOA North Goa
504 28/09/2011	IBM/504/2011 03-10-2011	Mr PRASAD VASSUDEVA KENI (Individual)	PRASAD V. KENI, PROP. M/S V. G. QUENIM, IST FLOOR, KENI BLDG, DR DADA VAIDYA ROAD, PANAJI 403001	GOA GOA North Goa
509 29/09/2011	IBM/509/2011 29-09-2011	M/s Ramacanta V. S. Velingkar (100% EOU) (Firm)	House No. 129, Veling Mardol Ponda 403404	GOA GOA South Goa

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510 29/09/2011	IBM/510/2011 29-09-2011	M/s Sociedade Timblo Irmaos Limitada Rep.by SFI (Company)	Vila Flores da Silva, Erasmus Carvalho Street Post Box No. 31, Margao Salcette 403601	GOA GOA South Goa
511 29/09/2011	IBM/511/2011 29-09-2011	Mr Prasad Bhanudas Shenvi Kossambe (Individual)	Sanchayani Anant Vishwa, F-Building, Flat No. 1, Near Old Chowgule College, Vidhyanagar Margao Salcete 403601	GOA GOA South Goa
512 29/09/2011	IBM/512/2011 29-09-2011	Ms Maya Shrikrishna Pokle (Individual)	Keiths Building, 1st Floor T. B. Cunha Road, Opp. Azad Maidan, Panaji Tiswadi 403001	GOA GOA North Goa
513 29/09/2011	Suspended 27-12-2012	M/s Hardesh Ores Private Limited (Company)	Vila Flores da Silva, Erasmus Carvalho Street, Margao Salcette 403601	GOA GOA South Goa
516 29/09/2011	IBM/516/2011 29-09-2011	Ms Virginia Maria Simoes (Individual)	HNo. 241, Gotnamordi, Tilamol Quepem 403705	GOA GOA South Goa

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518 29/09/2011	IBM/518/2011 29-09-2011	Mr Francis Miguel Mascarenhas (Individual)	HNo. 131, Devrem, Vichundrem - Netravalim, Sanguem Sanguem 403704	GOA GOA South Goa
523 29/09/2011	IBM/523/2011 29-09-2011	Mr Atchuta V. S. Velingkar (Individual)	House No. 129 Veling Mardol Ponda 403601	GOA GOA South Goa
524 29/09/2011	IBM/524/2011 29-09-2011	Mr VIJAY VISHWASRAO CHOWGULE (Individual)	CHOWGULE HOUSE MORMUGAO HARBOUR MORMUGAO 403803	GOA GOA South Goa
525 29/09/2011	IBM/525/2011 03-10-2011	Mr Dattaraj Ramakant sinai Velingkar & Smt. Vassanti R.S. Velingcar (Individual)	House No. 129, Velinga Mardol, Ponda 403404	GOA GOA North Goa
528 29/09/2011	IBM/528/2011 03-10-2011	M/s SHREE BHAVANI MINERALS (Firm)	Bandodkar House, Altinho, Panaji Tiswadi	GOA GOA North Goa

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			403001	
529 29/09/2011	IBM/529/2011 03-10-2011	M/s Velingkar Brothers (Firm)	House no. 129, Veling Mardol, Ponda 403404	GOA GOA North Goa
531 29/09/2011	IBM/531/2011 03-10-2011	M/s Ramacanta Velingkar Minerals (100% EOU) (Firm)	Bhaurao Dalal Commercial Complex,4th Floor, Near Hari Mandir, Margao Salcete 403601	GOA GOA South Goa
537 29/09/2011	IBM/537/2011 03-10-2011	M/s Cianna Mines & Minerals (Individual)	F-F-6, Rodrigues Apts. B Wing Ella, Old Goa 403402	GOA GOA North Goa
562 30/09/2011	IBM/562/2011 03-10-2011	M/s Agrawal Minerals Goa Private Limited (Company)	Anand Bhavan, Old Station Road,Margao Goa Salcete 403601	GOA GOA South Goa
564 30/09/2011	IBM/564/2011	M/s SHREE MALLIKARJUN SHIPPING PRIVATE LIMITED	O.L.Merces Bldg., Opp: KTC Bus Stand	GOA

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	03-10-2011	(Company)	Mundvel, Vasco-da-gama Mormugoa 403802	GOA South Goa
573 30/09/2011	IBM/573/2011 03-10-2011	M/s SM EXPORTS (Firm)	516, 5TH FLOOR,LAKE PLAZA FATORDA, MARGAO GOA 403602	GOA GOA South Goa
579 01/10/2011	IBM/579/2011 03-10-2011	M/s Ferromar Shipping Pvt.Ltd. (Company)	Anand Bhavan, Old Station Road Margao Goa 403601	GOA GOA South Goa
581 01/10/2011	IBM/581/2011 03-10-2011	M/s Lithoferro (Firm)	Kalap Chambers Market Road, Mapusa BARdez 403507	GOA GOA North Goa
582 01/10/2011	IBM/582/2011 03-10-2011	M/s Matches Goa Pvt.Ltd (Company)	Anand Bhavan, Old Station Road, Margao Goa 403601	GOA GOA South Goa
590 01/10/2011	IBM/590/2011	Mr mohammad rizwan shaikh	146 c abdulla manzil fatima coluny dabolim aripot vasco goa	GOA

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	02-11-2011	(Individual)	chalim panchayet 403802	GOA South Goa
604 02/10/2011	IBM/604/2011 02-11-2011	Mr tousif ahmed rafikahmed momin (Individual)	f3 darius avenue second floor caranzalem 403002	GOA GOA North Goa
605 03/10/2011	IBM/605/2011 03-10-2011	M/s Companhia Mineira Progress Limitada. (Association of Individuals)	F-1 Bhaurao Dalal Commercial Complex, 4th Floor, Near Hari Mandir, Margao Salcete 403601	GOA GOA South Goa
606 03/10/2011	IBM/606/2011 03-10-2011	M/s Sociedade Sri Mahalaximi Companhia Mineira Ltda (Association of Individuals)	F-1 Bhaurao Dalal Commercial Complex, 4th Floor, Near Hari Mandir, Margao Salcete 403601	GOA GOA South Goa
610 03/10/2011	IBM/610/2011 04-10-2011	M/s Resources International (Firm)	2nd Floor, Entrance III, Sesa Ghor Patto Plaza, Panaji - Goa 403001	GOA GOA North Goa

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612 03/10/2011	IBM/612/2011 04-10-2011	M/s RESOURCEFUL EARTHMOVERS (Firm)	2ND FLOOR, ENTRANCE III, SESA GHOR PATTO PLAZA, PANAJI - GOA 403001	GOA GOA North Goa
625 03/10/2011	IBM/625/2011 04-10-2011	Mr Haresh Lekhraj Melwani (Individual)	3rd flr, 301, Rizvi Chambers Caetano albuquerque road, Tiswadi 403001	GOA GOA North Goa
628 03/10/2011	IBM/628/2011 02-11-2011	M/s RAWMIN MINING AND INDUSTRIES PVT. LTD. (Company)	615, GERAS IMPERIUM II, PATTO PLAZA, PANAJI 403001	GOA GOA North Goa
635 03/10/2011	IBM/635/2011 02-11-2011	Ms Geetabala Manohar Naik Parulekar (Individual)	H.No.79, Altinho Mapusa Bardez 403507	GOA GOA North Goa
639 04/10/2011	IBM/639/2011 02-11-2011	Mr Satyavijay Subrai Naik (Individual)	Shop No.4, Parvati Appt. Tisk Usgao Ponda 402406	GOA GOA South Goa

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644 04/10/2011	IBM/644/2011 07-10-2011	M/s Sociedade Timblo Irmaos Limitada , Rep. by TPL (Company)	P B No.34, Kadar Manzil Margao Salcete 403601	GOA GOA South Goa
645 04/10/2011	IBM/645/2011 07-10-2011	Mr Prabhaker K Kunde (Individual)	Laxmi Niwas, H.No.8, Comba, Margao Salcette 403601	GOA GOA South Goa
647 04/10/2011	IBM/647/2011 07-10-2011	Mr Dinar Purshottam Kamat Tarcar (Individual)	Minescape M. G. Road, Tiswadi 403001	GOA GOA North Goa
648 04/10/2011	IBM/648/2011 02-11-2011	Mr nitin r nayak (Individual)	s37/38 2nd floor alfran plaza opp don bosco high scool panaji tiswadi 403001	GOA GOA North Goa
649 04/10/2011	IBM/649/2011 07-10-2011	Mr Gangadhar Narsingdas Agrawal (Individual)	Anand Bhavan, Old Station Road, Margao Salcette	GOA GOA South Goa

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653 04/10/2011	IBM/653/2011 07-10-2011	M/s Minescape & Kadar Ores Pvt. Ltd. (Company)	Minescape, M. G. Road, Panaji, Tiswadi 403001	GOA GOA North Goa
656 04/10/2011	IBM/656/2011 07-10-2011	M/s DM MINERALS & RESOURCES (Firm)	502 SHIVTOWER 5TH FLOOR PATTO PLAZA PANAJI 403001	GOA GOA North Goa
658 04/10/2011	IBM/658/2011 02-11-2011	Mr Thejus Shenoy (Individual)	311,Gera Imperium Patto Panaji 403001	GOA GOA North Goa
659 04/10/2011	IBM/659/2011 02-11-2011	M/s Minescape Ores Pvt. Ltd. (Company)	Minescape, M. G. Road, Panaji Tiswadi 403001	GOA GOA North Goa
661 04/10/2011	IBM/661/2011 07-10-2011	M/s Dinar Tarcar Resources (India) Pvt. Ltd. (Company)	Minescape M.G. Road, Panaji Tiswadi	GOA GOA North Goa

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			403001	
663 04/10/2011	IBM/663/2011 07-10-2011	Ms Kunda Raghuvir Gharse (Individual)	PB No. 204 Near Municipality, Margao Salcete 403601	GOA GOA South Goa
673 05/10/2011	IBM/673/2011 07-10-2011	M/s COSME COSTA & SONS (Firm)	E-8-56 ALTINHO BARDEZ 403507	GOA GOA North Goa
676 05/10/2011	IBM/676/2011 07-10-2011	Mr Nacul alias Gurudas Hiru (Individual)	Post Box No. 257, Old Station Road, Margao Salcete 403601	GOA GOA South Goa
677 05/10/2011	IBM/677/2011 02-11-2011	Ms Padma Prabhakar Bhandari (Individual)	Constituted Attorney Of Legal Heirs of Jairam B. Neugi, HNo. 372, Jaswand, Bepkegal, Curchorem Quepem 403706	GOA GOA South Goa
679 05/10/2011	IBM/679/2011 02-11-2011	Mr Prabhakar X Bhandari (Individual)	Hno. 372, Bepkegal Curchorem	GOA GOA

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			Quepem 403706	South Goa
682 05/10/2011	IBM/682/2011 20-10-2011	M/s NIMBERT DEVELOPERS PVT LTD (Company)	H NO-55 KOSHY ESTATE,OPP ARMY HOUSE ALTINHO PANAJI 403001	GOA GOA North Goa
697 07/10/2011	IBM/697/2011 07-10-2011	Mr Jaisinh Maganlal (Individual)	Maganlal Sadan, D. V. Road, Panaji Tiswadi 403001	GOA GOA North Goa
713 07/10/2011	IBM/713/2011 02-11-2011	M/s mars global natural resources (Firm)	Reliance Park Society,D-8,Per-Seraulim Colva Road Salcette 403708	GOA GOA South Goa
714 07/10/2011	IBM/714/2011 11-10-2011	M/s Baddrudin Hussainbhai Mavani (Firm)	Kadar Manzil Margao - Goa Salcete 403601	GOA GOA South Goa
761 08/10/2011	IBM/761/2011	M/s S.P.MINERALS	No.15, Second Floor, Virgincar Bhavan, Opp. Saraswat Coop. Bank Ltd, Margao-Goa.	GOA

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	02-11-2011	(Firm)	Block No. 15 Salcete Margao-Goa. 403705	GOA South Goa
772 09/10/2011	IBM/772/2011 02-11-2011	Mr Naresh Ashok Volvoiker (Individual)	AG7, Dom Manuel Apartments, St Cruz Ponda 403401	GOA GOA North Goa
775 10/10/2011	IBM/775/2011 14-10-2011	Mr GAJANAN S PADIYAR (Individual)	H.NO.121 PARODA QUEPEM 403705	GOA GOA South Goa
776 10/10/2011	IBM/776/2011 02-11-2011	Mr IVAN KANWAR SINGH (Individual)	S-6, THE GRAND LANDSCAPE BLDG NEAR MAHALAXMI TEMPL TISWADI 403001	GOA GOA North Goa
785 10/10/2011	IBM/785/2011 02-11-2011	M/s RESURGE GLOBAL RESOURCES (Firm)	3 FIRST FLOOR GOMES BLD OPP HOTEL DELMON CAETANO DE ALBUQUERQUE ROAD PANAJI 403001	GOA GOA North Goa

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801 11/10/2011	IBM/801/2011 14-10-2011	Mr Ghanashyam Prabhakar Sardesai (Individual)	SF-1, Navelkar Arcade Dr. Atmaram Borkar Road Tiswadi 403001	GOA GOA North Goa
818 11/10/2011	IBM/818/2011 02-11-2011	M/s AGENCIA COM MARITIMA (A UNIT OF PARKKOT MARITIMA) (Company)	PARKKOT HOUSE SWATANTRAPATH VASCO DA GAMA, MORMUGAO, GOA 403802	GOA GOA South Goa
819 11/10/2011	IBM/819/2011 14-10-2011	Mr Rajesh Kushali Faldessai (Individual)	204 , 2nd Floor , Emerald Towers , opp : SBI Zonal Office , M.G. Road , Panjim Goa Tiswadi 403001	GOA GOA North Goa
828 11/10/2011	IBM/828/2011 02-11-2011	M/s IMPERIAL NORTHSTAR PRIVATE LIMITED (Company)	502, 5TH FLOOR, MILROC NEUREKAR PRIDE, OPP. GOVT. PRINTING PRESS, NEAR AZAD MAIDAN, PANAJI, TISWADI, 403001	GOA GOA North Goa
838 12/10/2011	IBM/838/2011 14-10-2011	M/s KUDNEM MINERAL PROCESSING CO. PVT. LTD. (Company)	FLAT NO. 4, REEMA VILLA APARTMENT	GOA GOA

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			MERCES 403005	North Goa
842 12/10/2011	IBM/842/2011 14-10-2011	M/s RELISH METAL PVT LTD (Company)	1 A-S2 MODEL MILLENIUM VISTA CARNZLEM PANJI 403002	GOA GOA North Goa
859 12/10/2011	IBM/859/2011 02-11-2011	Mr SIDDHESH PRABHAKAR NADKARNI (Individual)	near canara bank mallem sancordem via tisk 403406	GOA GOA South Goa
873 13/10/2011	IBM/873/2011 14-10-2011	M/s BANDEKAR BROTHERS PRIVATE LIMITED (Company)	POST BOX NO. 11, SUVARN BANDEKAR BUILDING SWATANTRA PATH, VASCO DA GAMA MORMUGAO 403802	GOA GOA South Goa
889 13/10/2011	IBM/889/2011 14-10-2011	M/s MADACHEM BAT MINES PRIVATE LIMITED (Company)	POST BOX NO. 11, SUVARN BANDEKAR BUILDING SWATANTRA PATH, VASCO DA GAMA MORMUGAO 403802	GOA GOA South Goa

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896 13/10/2011	IBM/896/2011 02-11-2011	M/s Mineral Rich Corporation (Firm)	2, 2nd Floor, Almeida Building Shanthy Nagar Ponda Ponda Taluka 403601	GOA GOA South Goa
899 14/10/2011	IBM/899/2011 17-10-2011	M/s LIMA LEITAO & COMPANY PRIVATE LIMITED (Company)	3RD FLOOR, LIMA ARCADE BLOCK NO.1, NEW VADDEM MORMUGAO, VASCO DA GAMA 403802	GOA GOA South Goa
906 14/10/2011	IBM/906/2011 02-11-2011	M/s VASSANTRAM METHA AND COMPANY PRIVATE LIMITED (Company)	POST BOX NO. 11, SUVARN BANDEKAR BUILDING SWATANTRA PATH, VASCO DA GAMA MORMUGAO 403802	GOA GOA South Goa
914 14/10/2011	IBM/914/2011 02-11-2011	Mr Vrishabhanath Tatyasaheb Avalakki (Individual)	KANAKAGIRI MINERALS SEA GULL A-3 II FLOOR BERNARD GUEDES ROAD PANAJI GOA 403001	GOA GOA North Goa
916 14/10/2011	IBM/916/2011 25-10-2011	Mr NERALAKERE DEVAIAH DEVE GOWDA (Individual)	INDGEN MINERALS INDIA INC SEA GULL A-3 II FLOOR BERNARD GUEDES ROAD PANAJI GOA	GOA GOA North Goa

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			403001	
923 14/10/2011	IBM/923/2011 17-10-2011	M/s R. S. Shetye & Brothers (Firm)	14, Trionora Apartments Opp. Municipal Market, Panjim, Tiswadi 403001	GOA GOA North Goa
936 15/10/2011	IBM/936/2011 17-10-2011	Mr Eknath Babal Naik Tari (Individual)	House No. 112 Near Post Office, Sanguem Sanguem 403704	GOA GOA South Goa
937 15/10/2011	IBM/937/2011 02-11-2011	Mr GIRAMALLAPPA KALLAPPA JOGUR (Individual)	102,AVELINO TOWERS OPP VADDEM LAKE , VADDEM VASCO DA GAMA, GOA 403802	GOA GOA South Goa
941 15/10/2011	IBM/941/2011 17-10-2011	M/s DAMODAR MANGALJI AND CO.LTD. (Company)	DAMODAR NIWAS, FIRST FLOOR, M.G.ROAD, PANAJI 403001	GOA GOA North Goa
942 15/10/2011	IBM/942/2011 17-10-2011	M/s Timblo Enterprises (Firm)	P.B.No.34, Kadar Manzil, Margao-403601	GOA GOA

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			Salcete 403601	South Goa
943 15/10/2011	IBM/943/2011 02-11-2011	M/s SHIVANI TRADE CORP (Firm)	308 MAHALAXMI CHAMBERS PANJI GOA 403001	GOA GOA North Goa
964 15/10/2011	IBM/964/2011 17-10-2011	Mr VISHAL VINAYAK BANDEKAR (Individual)	CA-I/11, SAPANA GARDENS PORVORIM BARDEZ 403521	GOA GOA North Goa
971 16/10/2011	IBM/971/2011 02-11-2011	Mr pathramangalam rajagopalan rakesh (Individual)	UF B,VOLLAN PARADISE A BLOCK,2ND FLOOR, ST.CAITAN WADDO,MERCES,GOA tiswadi 403005	GOA GOA North Goa
1013 18/10/2011	IBM/1013/2011 19-10-2011	M/s DAMODAR MANGALJI MINING COMPANY (Firm)	DAMODAR NIWAS, 1ST FLOOR M.G.ROAD PANAJI 403001	GOA GOA North Goa

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1019 18/10/2011	IBM/1019/2011 02-11-2011	M/s Timblo Minerals Private Limited (Company)	Post Box No. 34 Kadar Manzil, Margao Salcete 403601	GOA GOA South Goa
1024 18/10/2011	IBM/1024/2011 19-10-2011	Mr Salim Mohammed Shaikh (Individual)	Plot B2, B3, Phase 1A Verna Industrial Estate, Verna Salcete 403722	GOA GOA South Goa
1034 18/10/2011	IBM/1034/2011 19-10-2011	M/s Vagha Minerals Pvt. Ltd. (Company)	B2, B3 Phase, 1A, Verna Industrial Estate Salcete 403722	GOA GOA South Goa
1057 19/10/2011	IBM/1057/2011 20-10-2011	Mr Vinay Govind Metha (Individual)	Plot B2, B3, Phase 1A, Verna Industrial Estate, Verna Salcete 403722	GOA GOA South Goa
1059 19/10/2011	IBM/1059/2011 20-10-2011	Mr Prashant Damu Nayak (Individual)	Plot B2, B3, Phase 1A, Verna Industrial Estate, Verna Salcete 403722	GOA GOA South Goa

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1088 19/10/2011	IBM/1088/2011 20-10-2011	M/s LAWANDE MINES (Firm)	1st floor, Alfran Plaza M.G. Road Tiswadi 403001	GOA GOA North Goa
1090 19/10/2011	IBM/1090/2011 20-10-2011	M/s PUJA FERRO ALLOYS PRIVATE LIMITED (Company)	L - 4 Cuncolim Industrial Estate Salcete 403703	GOA GOA South Goa
1121 20/10/2011	IBM/1121/2011 25-10-2011	M/s GOA MINERALS PRIVATE LIMITED (Company)	Salgaocar House Off Francisco Luis Gomes Road Vasco-da-Gama 403802	GOA GOA South Goa
1124 20/10/2011	IBM/1124/2011 25-10-2011	M/s ZANTYE & COMPANY PRIVATE LIMITED (Company)	Commerce Center 3rd Floor Vasco-da-Gama 403802	GOA GOA South Goa
1127 20/10/2011	IBM/1127/2011 02-11-2011	M/s V. M. SALGAOCAR SALES INTERNATIONAL (Firm)	Salgaocar House Dr. F. L. Gomes Road Vasco-da-Gama 403802	GOA GOA South Goa

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1128 20/10/2011	IBM/1128/2011 25-10-2011	Mr BARKELO TILU GAONKAR (Individual)	720 SANTONA, KIRLAPAL, DABAL SANGUEM 403706	GOA GOA South Goa
1134 20/10/2011	IBM/1134/2011 25-10-2011	M/s MARZOOK AND CADAR PRIVATE LIMITED (Company)	SALGAOCAR CHAMBERS POST BOX NO 114 MARGAO SOUTH GOA 403601	GOA GOA South Goa
1136 20/10/2011	IBM/1136/2011 25-10-2011	M/s SHANTILAL KHUSHALDAS AND BROTHERS PRIVATE LIMITED (Company)	SALGAOCAR CHAMBERS POST BOX NUMBER 114 MARGAO SOUTH GOA 403601	GOA GOA South Goa
1137 20/10/2011	IBM/1137/2011 25-10-2011	M/s SOVA (Firm)	SALGAOCAR CHAMBERS POST BOX NO 35 MARGAO GOA 403601	GOA GOA South Goa
1138 20/10/2011	IBM/1138/2011 25-10-2011	M/s SALITHO ORES PRIVATE LIMITED (Company)	SALGAOCAR CHAMBERS POST BOX NO 114 MARGAO SOUTH GOA	GOA GOA

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			403601	South Goa
1139 20/10/2011	IBM/1139/2011 25-10-2011	M/s SALGAOCAR MINING INDUSTRIES PRIVATE LIMITED (Company)	SALGAOCAR CHAMBERS POST BOX NO 114 MARGAO SOUTH GOA 403601	GOA GOA South Goa
1146 21/10/2011	Suspended 08-11-2011	M/s Ghotage Logistics Prv Ltd (Company)	401, Gera Imperium, Patto Plaza, Panaji-Goa 403001	GOA GOA North Goa
1166 21/10/2011	IBM/1166/2011 02-11-2011	Mr AJJU C.S. SINDOLLI (Individual)	VICTOR PALACE, MEZZANINE FLOOR, OPP. AMBEDKAR PARK PATTO, PANAJI TISWADI 403001	GOA GOA North Goa
1176 21/10/2011	IBM/1176/2011 02-11-2011	Mr DAMODAR PUNDALIK MANDREKAR (Individual)	H.NO.16, AMBEGAL, PALE BICHOLIM 403105	GOA GOA North Goa

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1178 22/10/2011	IBM/1178/2011 25-10-2011	M/s S KANTHILAL COMPANY PRIVATE LIMITED (Company)	SALGAOCAR CHAMBERS POST BOX NO 114 MARGAO SOUTH GOA 403601	GOA GOA South Goa
1199 22/10/2011	IBM/1199/2011 25-10-2011	M/s Muktar Minerals Private Limited (Company)	PlotB2,B3, Phase 1A, Verna Industrial Estate, Verna Salcete 403722	GOA GOA South Goa
1249 24/10/2011	IBM/1249/2011 02-11-2011	Mr RAMDAS ANANT NAIK (Individual)	221,2nd FLOOR, LAKE VIEW FATORDA SALCETE 403602	GOA GOA South Goa
1256 24/10/2011	IBM/1256/2011 02-11-2011	M/s PSN Mines and Minerals (Firm)	No.2266, Shop No. 1 Near Gofur Manzil Curchorem, Sanguem Taluka 403706	GOA GOA South Goa
1265 24/10/2011	IBM/1265/2011 02-11-2011	Mr RALPH ANDREU DESOUZA (Individual)	SALGAOCAR CHAMBERS POST BOX NO 114 MARGAO SOUTH GOA 403601	GOA GOA South Goa

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4120 01/11/2011	IBM/4120/2011 02-11-2011	M/s CINGLER OVERSEAS (Firm)	BUNGALOW NO. 3, DAMODAR ARCADE OPP. CHOWGULE COLLEGE, GOGOL MARGAO 403601	GOA GOA South Goa
4169 01/11/2011	IBM/4169/2011 02-11-2011	M/s OREPLUS NATURAL RESOURCES (INDIA) PVT LTD (Company)	OFFICE NO : 5, Samrat Ashok Theatre ComplexASHOK PLAZA 18TH JUNE ROAD PANJIM 403001	GOA GOA North Goa
4243 02/11/2011	IBM/4243/2011 02-11-2011	M/s B G ASSOCIATES (Firm)	SHOP NO. F-6, 1ST FLOOR ROYAL CHAMBERS, TISK PONDA 403401	GOA GOA South Goa
4245 02/11/2011	IBM/4245/2011 02-11-2011	Mr Raju Ramakant Paiginkar (Individual)	Shop no 3, St.Sebastian Complex Near Pandova Chapel- Aquem-Margao Salcete 403601	GOA GOA South Goa
4388 03/11/2011	IBM/4388/2011 08-11-2011	M/s MINEIRA NACIONAL LIMITADA (Firm)	SALGAOCAR BHAVAN, ALTINHO, PANAJI PANAJI GOA	GOA GOA

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			NORTH GOA 403601	South Goa
4410 04/11/2011	IBM/4410/2011 08-11-2011	Ms Radha S. Timblo (Individual)	Post Box No.34 Kadar Manzil, Margao Salcete 403601	GOA GOA South Goa
4416 04/11/2011	IBM/4416/2011 08-11-2011	M/s ANANT V. SARMALKAR (Association of Individuals)	601,6TH FLOOR,DR.OZLERS FORUM NEAR ST ANDREWS CHURCH,PB31 VASCO-DA-GAMA 403802	GOA GOA North Goa
4419 04/11/2011	IBM/4419/2011 08-11-2011	M/s V.G.M. EXPORTS (Firm)	POST BOX NO. 11, SUVARN BANDEKAR BUILDING SWATANTRA PATH, VASCO DA GAMA MORMUGAO 403802	GOA GOA South Goa
4420 04/11/2011	IBM/4420/2011 08-11-2011	M/s BANDEKAR MINERALS PVT.LTD (Company)	601,6TH FLOOR,DR.OZLERS FORUM NEAR ST.ANDREWS CHURCH,PB-31 VASCO-DA-GAMA 403802	GOA GOA North Goa

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4422 04/11/2011	IBM/4422/2011 08-11-2011	M/s NARAYN BANDEKAR & SONS PVT.LTD (Company)	601,6TH FLOOR,DR.OZLERS FORUM NEAR ST.ANDREWS CHURCH,PB-31 VASCO-DA-GAMA 403802	GOA GOA North Goa
4424 04/11/2011	IBM/4424/2011 08-11-2011	M/s RUPA MINERALS PVT.LTD (Company)	601,6TH FLOOR,DR.OZLERS FORUM NEAR ST.ANDREWS CHURCH,PB-31 VASCO-DA-GAMA 403802	GOA GOA North Goa
4425 04/11/2011	IBM/4425/2011 08-11-2011	Mr Atmaram Poi Palondicar (Individual)	No. A4, Aditya Apartments, Rangvi Estates, Bogmolo Beach Road, Dabolim-VASCO Murmagoa 403801	GOA GOA South Goa
4437 04/11/2011	IBM/4437/2011 08-11-2011	M/s Ghotage Logistics Pvt Ltd (Company)	401, Gera Imperium,Patto Plaza, Panaji-Goa 403001	GOA GOA North Goa
4443 04/11/2011	IBM/4443/2011 23-01-2012	Mr Chetan Satish Timblo (Individual)	Post Box No. 34 Kadar Manzil, Margao Salcete 403601	GOA GOA South Goa

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4448 04/11/2011	IBM/4448/2011 08-11-2011	M/s Aditya Agencies (Firm)	No. 6 Aditya Apartments, Ranghvi Estates, Bogmolo Beach Road, Dabolim, Vasco Murmagoa 403801	GOA GOA South Goa
4449 04/11/2011	IBM/4449/2011 08-11-2011	Mr Anup R. Mahatame (Individual)	Ivory Tower St Marys Colony, Miramar Tiswadi 400001	GOA GOA North Goa
4450 04/11/2011	IBM/4450/2011 08-11-2011	M/s GASA GOA (Firm)	SALGAOCAR CHAMBERS POST BOX NO 35 MARGOA SOUTH GOA, GOA 403601	GOA GOA South Goa
4457 04/11/2011	IBM/4457/2011 08-11-2011	M/s Shashank Mines and Minerals (Firm)	No.6, Aditya Apartments, Rangavi Estate, Bogmalo Beach Road, Dabolim, Vasco Murmagao 403801	GOA GOA South Goa
4458 04/11/2011	Suspended	M/s TISA MORAIS MINING COMPANY PRIVATE LIMITED	SALGAOCAR CHAMBERS POST BOX NO 35	GOA

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	14-11-2011	(Firm)	MARGAO GOA 403601	GOA South Goa
4478 04/11/2011	IBM/4478/2011 08-11-2011	Mr ADOLFO P.E GOMES (Individual)	H.NO 140, CONSTANCIO ROQUE DE COSTA ROAD PAJIFOND MARGAO 403601	GOA GOA South Goa
4479 05/11/2011	IBM/4479/2011 08-11-2011	M/s Star Holdings (Firm)	kamal manzil,175/B(8) nr MES college,Aman colony Zuarinagar,Sancoale 403726	GOA GOA South Goa
4550 06/11/2011	IBM/4550/2011 08-11-2011	Mr Felix Domingos Leitao (Individual)	B-6, B Wing Dina Housing Colony, Porvorim Bardez 403521	GOA GOA North Goa
4557 07/11/2011	IBM/4557/2011 08-11-2011	M/s PALETTE HOTELS (INDIA) PRIVATE LIMITED (Company)	601,6TH FLOOR,DR.OZLERS FORUM NEAR.ST.ANDREWS CHURCH,PB-31, VASCO-DA-GAMA 403802	GOA GOA South Goa

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4586 07/11/2011	IBM/4586/2011 08-11-2011	M/s Nathurmal Mining and Minerals Pvt. Ltd. (Company)	Oilem Arvalem Mines Upper Arvalem, Post Pratap Nagar Sanquelim Bicholim 403001	GOA GOA North Goa
4602 08/11/2011	IBM/4602/2011 08-11-2011	Mr Rajesh P. Timblo (Individual)	B1-B2 Felicinta Complex, Near Clock Tower, Gogol, Margao Goa 403601	GOA GOA South Goa
4617 08/11/2011	IBM/4617/2011 08-11-2011	M/s Yashraj Minerals (Firm)	385/6 HariMandir Salcette 403601	GOA GOA South Goa
4627 08/11/2011	IBM/4627/2011 11-11-2011	Mr PHILIP JACOB (Individual)	S-14/15, 2ND FLOOR, ALFRAN PLAZA M.G. ROAD PANJIM 403001	GOA GOA North Goa
4731 09/11/2011	IBM/4731/2011 11-11-2011	Mr GIRISH RAJNIKANT SAGLANI (Individual)	15/1205, GAYATRI, OPP SANTOS GARAGE, VIDYANAGAR AQUEM, MARGAO GOA 403601	GOA GOA South Goa

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4763 10/11/2011	IBM/4763/2011 11-11-2011	Mr LAXMIKANT PUNDALIK PARAB (Individual)	H.NO. 13, KOTHAMBI PALI- BICHOLIM NORTH- GOA 403105	GOA GOA North Goa
4786 10/11/2011	IBM/4786/2011 11-11-2011	M/s Timblo Mining & INfrastructures Ltd. (Company)	B1-B2, Felicinta Complex, Near Clock Tower, Gogol, Margao Goa 403601	GOA GOA South Goa
4805 10/11/2011	IBM/4805/2011 11-11-2011	Mr SHAIKH MUSTAFA KADER (Individual)	Salgaocar Chambers Post Box no 114 Margao South Goa 403601	GOA GOA South Goa
4835 11/11/2011	IBM/4835/2011 14-11-2011	M/s Talaulicar Industries (Firm)	100, Hira Mahal Dr. Dada Vaidya Road Tiswadi 403001	GOA GOA North Goa
4911 12/11/2011	IBM/4911/2011 14-11-2011	Mr SANDEEP PRABHAKAR VERNEKAR (Individual)	609,SHIV TOWERS,6TH FLOOR PATTO PLAZA PANAJI 403001	GOA GOA North Goa

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4956 14/11/2011	IBM/4956/2011 14-11-2011	Mr PHILIP JACOB (Individual)	SHOP NO.10, ST ANDREW RESIDENCY OPP KTC BUS STAND, VASCO DA GAMA 403802	GOA GOA South Goa
4984 14/11/2011	IBM/4984/2011 21-11-2011	Mr SUHAS VASUDEV GHOTAGE (Individual)	401,GERAS IMPERIUM, PATTO PLAZA,PANAJI- GOA TISWADI 403001	GOA GOA North Goa
5074 16/11/2011	IBM/5074/2011 21-11-2011	M/s Shantadurga Ore & Mineral Industries (Firm)	Kudchadkar - House, Annex Curchorem - Goa Quepem 403706	GOA GOA South Goa
5129 17/11/2011	IBM/5129/2011 21-11-2011	Mr JAVEED SHAFY KAZI (Individual)	FLAT NO. F-4B, VAIDYA COMPLEX HAVELI, CURTI PONDA 403401	GOA GOA South Goa
5135 17/11/2011	IBM/5135/2011 21-11-2011	M/s Kudchadkar Ore & Chemical Pvt. Ltd. (Company)	Kudchadkar - House, Annex Curchorem - Goa Quepem 403706	GOA GOA South Goa

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5144 17/11/2011	IBM/5144/2011 21-11-2011	M/s ARMINES INDUSTRIES (Firm)	PLOT NO 21-22-23 KACODA INDUSTRIAL AREA QUEPEM 403706	GOA GOA South Goa
5152 17/11/2011	IBM/5152/2011 21-11-2011	M/s Chillion Mines and Minerals (Firm)	UG-1, Building No 3, Model Legacy, Taleigaon, Caranzalem Panjim 403002	GOA GOA North Goa
5192 18/11/2011	IBM/5192/2011 21-11-2011	M/s M K ENTERPRISES (Firm)	BLOCK-A2, NIRMALA APARTMENTS, BEHIND SALGAONKAR CHAMBERS MARGAO 403601	GOA GOA South Goa
5195 18/11/2011	IBM/5195/2011 21-11-2011	M/s Sapna Enterprises (Firm)	Shop No: 5 Salunke Complex, Harvalem Sanquelim Goa Bicholim 403505	GOA GOA North Goa
5234 19/11/2011	IBM/5234/2011 21-11-2011	Mr Mohamed Imran (Individual)	Shop No. 4, Makrand co-op. Hsg. Scty, Aquem - Alto, Margao Salcete 403601	GOA GOA South Goa

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5257 21/11/2011	IBM/5257/2011 21-11-2011	M/s 360 Reality (Firm)	171 Nagali hills Dona paula 403004	GOA GOA North Goa
5271 21/11/2011	IBM/5271/2011 21-11-2011	M/s PRAGATI UDYOG (Firm)	88, A V LAWRENCE ROAD, OLD MARKET, MARGAO, TALUKA SALCETTE 403601	GOA GOA South Goa
5275 21/11/2011	IBM/5275/2011 21-11-2011	Mr TABRAIZ SHAIKH (Individual)	218, Bepquegal, Gofur Manzil Curchorem, Quepem 403706	GOA GOA South Goa
5291 21/11/2011	IBM/5291/2011 21-11-2011	M/s coastal minerals (Firm)	New green building,p.b.no.301 Khareband road,Margao Salcete 403601	GOA GOA South Goa
5302 22/11/2011	IBM/5302/2011 24-11-2011	M/s TISA MORAIS MINING INDUSTRIES (Firm)	SALGAOCAR CHAMBERS POST BOX NO 35 MARGAO SOUTH GOA 403601	GOA GOA South Goa

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5323 22/11/2011	IBM/5323/2011 24-11-2011	Mr Dinesh Mukund Trikannad (Individual)	Hemmady Regency 106, Near Crunet Factory Malbhat Margaon Margaon 403601	GOA GOA South Goa
5333 22/11/2011	IBM/5333/2011 24-11-2011	M/s VENTURE RESORTS HOLDING (Firm)	POST BOX NO-11, SUVARN BANDEKAR BUILDING SWATANTRA PATH , VASCO DA GAMA, MORMUGAO 403802	GOA GOA South Goa
5336 22/11/2011	IBM/5336/2011 24-11-2011	M/s VENTURE REAL ESTATE (Firm)	POST BOX NO- 11,SUVARN BANDEKAR BUILDING, SWATANTRA PATH, VASCO DA GAMA MORMUGAO 403802	GOA GOA South Goa
5346 22/11/2011	IBM/5346/2011 24-11-2011	Mr Abhijit Anand Naik Shirodkar (Individual)	Ho No-1643 Shivnathi Shiroda Ponda-Goa 403103	GOA GOA South Goa
5438 24/11/2011	IBM/5438/2011 25-11-2011	M/s Nathurmal Eco Minerals Pvt. Ltd. (Company)	Rizvi Chambers Panaji Goa	GOA GOA

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			403001	North Goa
5456 25/11/2011	IBM/5456/2011 25-11-2011	M/s Sesa Resources Ltd. (Company)	Sesa Ghor, 20 EDC Complex, Patto, Panaji- Goa Tiswadi 403001	GOA GOA North Goa
5481 25/11/2011	IBM/5481/2011 30-11-2011	M/s IMRAN TRADERS (Firm)	514, 515 525, 5thFloor, Lake Plaza Building, Fatorda - Goa 403602	GOA GOA South Goa
5566 28/11/2011	IBM/5566/2011 30-11-2011	M/s MINRANI INTERNATIONAL PVT LTD (Company)	S-1 2ND FLOOR, INDIRA APARTMENTS,DHAVA LI, PONDA 403401	GOA GOA South Goa
5572 28/11/2011	IBM/5572/2011 30-11-2011	M/s NIVCO LOGISTICS (Prop-Ms Nina Colaco) (Individual)	Baboy Commerce Centre SO-15, A-Wing Margao, Salcete 403601	GOA GOA South Goa

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5582 28/11/2011	IBM/5582/2011 30-11-2011	M/s MINRANI EXPORTS AND IMPORTS (Individual)	S-1 2ND FLOOR, INDIRA APARTMENT DHAVALI, PONDA 403401	GOA GOA South Goa
5591 28/11/2011	IBM/5591/2011 30-11-2011	M/s Dahej Power & Minerals Pvt Ltd. (Company)	608, Gera Emporium Near Kamat Tower Patto 403001	GOA GOA North Goa
5596 28/11/2011	IBM/5596/2011 30-11-2011	M/s Phoenix International (Individual)	H-204, Devashree Gardens Off NH 17 Porvorim 403101	GOA GOA North Goa
5614 29/11/2011	IBM/5614/2011 30-11-2011	M/s AMIT EARTHMOVERS (Firm)	F 1, LANDSCAPE EXCELSIOR CAMPAL PANAJI 403001	GOA GOA North Goa
5617 29/11/2011	Suspended 27-08-2018	Mr Roy Antao & Sane Antao (Individual)	House No 282 Betlbatim Salcete 403601	GOA GOA South Goa

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5650 29/11/2011	IBM/5650/2011 01-12-2011	Mr Ajit Vaicunta Kadnekar (Individual)	75 Francisco De Loyola Road Margao, Goa Salcete 403601	GOA GOA South Goa
5700 30/11/2011	IBM/5700/2011 01-12-2011	M/s BMD Marine Services Inc. (Firm)	flat no 2 , Pasaydan , H. No. 373/9 Behind Top Hotel , Dhawali Ponda 403401	GOA GOA South Goa
5701 30/11/2011	IBM/5701/2011 01-12-2011	M/s BMD Marine Services Inc. (Firm)	flat no 2 , Pasaydan , H. No. 373/9 Behind Top Hotel , Dhawali Ponda 403401	GOA GOA South Goa
5728 01/12/2011	IBM/5728/2011 08-12-2011	Mr Riyaz Gani Shaikh (Individual)	826 / 939 31 Ponda 403406	GOA GOA North Goa
5810 03/12/2011	IBM/5810/2011 08-12-2011	Mr DEEPAK MAHABALESHWAR GHARSE (Association of Individuals)	F2324 JAIRAM COMPLEX NEOGI NAGAR BLOCK A3 TI SWADI 403001	GOA GOA North Goa

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5842 05/12/2011	IBM/5842/2011 08-12-2011	M/s CASTLEROCK MINERAL TRADERS (Firm)	302 GOUVEIA CHAMBERS THIRD FLOOR OPP.GOA SAHAKAR BHANDAR PANAJI 403001	GOA GOA North Goa
5844 05/12/2011	IBM/5844/2011 08-12-2011	M/s Goa Invescast Ltd (Company)	105/106 Kundaim Industrial Estate Kundaim Ponda 403115	GOA GOA North Goa
5904 06/12/2011	IBM/5904/2011 08-12-2011	M/s PISCES EXIM (Firm)	ROW BUNGLOW NO.5 VALMIKI BHAG, MUNGUL MARGAO 403601	GOA GOA North Goa
5940 06/12/2011	IBM/5940/2011 08-12-2011	Mr Girish Sangappa Jaggal (Individual)	House No. 442, Shanti Nagar Airport Road Vasco 403802	GOA GOA North Goa
6016 08/12/2011	IBM/6016/2011 11-12-2011	M/s Trimurti Exports (Firm)	CF 1 3, J. B. Apartments, Near Pandava Church, Aquem Alto, Margao 403601	GOA GOA South Goa

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6068 09/12/2011	IBM/6068/2011 11-12-2011	M/s Bhima Mines and Minerals Private Limited (Company)	Flat No. F-2, Block No. 18, Citadel Colony, Dona Paula, Panaji, Tiswadi 403001	GOA GOA North Goa
6080 09/12/2011	IBM/6080/2011 11-12-2011	M/s Feelings Minerals Private Limited (Company)	Off: 514, 515, 525 5th Floor, Lake Plaza Bldg., Fatorda- Goa. 403602	GOA GOA South Goa
6187 11/12/2011	IBM/6187/2011 11-12-2011	M/s GANGARAM RAO LOGISTICS (Firm)	FLAT NO 302, 3rd FLOOR, UMIYA SOLICITUDE ZUARINAGAR, SANCOALE MURMAGAO 403726	GOA GOA South Goa
6226 12/12/2011	IBM/6226/2011 15-12-2011	Mr Noel de Souza (Association of Individuals)	G-5, Monalisa, Naikawaddo, Calangute Bardez 403516	GOA GOA North Goa
6227 12/12/2011	IBM/6227/2011 15-12-2011	M/s Sri Santhipriya Minerals Private Limited (Company)	CHOWGULE HOUSE MORMUGAO HARBOUR MORMUGAO 403803	GOA GOA South Goa

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6254 13/12/2011	IBM/6254/2011 15-12-2011	M/s MAAN EXPORTS PVT LTD (Company)	B2B BUSINESS CENTER 18 JUNE ROAD PANJI PANJI 403002	GOA GOA North Goa
6271 13/12/2011	IBM/6271/2011 15-12-2011	M/s Shivam Villa Private Limited (Company)	A-3131, SINGLA BHAWAN, OPPOSITE GOLDEN CHARIOT, GOGAL, MADGAON, GOA 403601	GOA GOA South Goa
6285 14/12/2011	IBM/6285/2011 20-12-2011	M/s GOA SPONGE & POWER LTD (Company)	SURVEY NO. 58/1, 59/1, 60/1 VILLAGE SANTONA SANGUEM 403704	GOA GOA South Goa
6338 15/12/2011	IBM/6338/2011 20-12-2011	M/s S S Maritime (Individual)	No.12,4th Floor Navelker Trade Center, Opp: Azad Maidan Panjim 403001	GOA GOA North Goa
6352 15/12/2011	IBM/6352/2011 20-12-2011	M/s RANJANA R.NAIK PROP. R. N. TRANSPORT (Individual)	SHREE SAI COMPLEX,OPP.PETROL PUMP, TISK,SANVORDEM SOUTH GOA. SANGUEM	GOA GOA South Goa

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			403706	
6365 15/12/2011	IBM/6365/2011 20-12-2011	Ms Kalpana Sada Gawande (Individual)	House No. 852/2, Behind Indian Overseas Bank, Laxmi nagar, Alto Porvorim Bardez 403521	GOA GOA North Goa
6683 22/12/2011	Suspended 17-01-2019	M/s SYNERGY TRADE EXCHANGE (Firm)	A - 005, HOUSE OF LORDS OPPOSITE MARRIOT HOTEL, MIRAMAR PANJIM 403001	GOA GOA North Goa
7831 30/12/2011	IBM/7831/2011 02-01-2012	M/s VISHNU SHANKAR BANDEKAR (Individual)	M/S ASHIRVAD TRADING AND LOGISTICS 114/2, ZORIWADDO, DAVORLIM NAVELIM SALCETTE 403611	GOA GOA South Goa
8452 02/01/2012	IBM/8452/2012 03-01-2012	M/s SRITHIK ISPAT PVT. LTD (Company)	PLOT NO.3, SANGUEM INDUSTRIAL ESTATE, SANGUEM, 403704	GOA GOA South Goa
8466 02/01/2012	IBM/8466/2012	M/s HADSONS CORPORATION	F-6, Atharva Residency	GOA

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	03-01-2012	(Company)	Varkhande Ponda 403401	GOA South Goa
8562 03/01/2012	IBM/8562/2012 04-01-2012	Mr SAMIR BHASKAR VAZE (Individual)	266/3 BELLAVISTA WADO SIRSAIM THIVIM BARDEZ GOA 403502	GOA GOA North Goa
8570 03/01/2012	IBM/8570/2012 04-01-2012	M/s SAEER MINERALS (Association of Individuals)	266/3 SWARAGANDHA BELLAVISTA WADO ,SIRSAIM,THIVIM BARDEZ,GOA 403502	GOA GOA North Goa
8660 04/01/2012	IBM/8660/2012 05-01-2012	M/s S.A. Gofur (AOP) (Association of Individuals)	H.No.218, Gofur Manzil, Curchorem Quepem 403706	GOA GOA South Goa
8671 04/01/2012	IBM/8671/2012 05-01-2012	M/s Minescape Minerals Private Limited (Company)	Minescape M. G. Road,Panaji Tiswadi 403001	GOA GOA North Goa
8677 04/01/2012	IBM/8677/2012	Mr MUJIBUDDIN HYDER KHAN	H. NO. 369, HYDER KHAN MANZIL	GOA

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	05-01-2012	(Individual)	KAKODA CURCHOREM QUEPEM 403706	GOA South Goa
8698 04/01/2012	IBM/8698/2012 16-01-2012	Ms Musarat Jahan Begum (Individual)	E-8 Pratibha Housing Society Aquem, Alto Margao. Salcette 403601	GOA GOA South Goa
8730 04/01/2012	IBM/8730/2012 05-01-2012	M/s SALGAOCAR ENGINEERS PRIVATE LIMITED (Company)	SALGAOCAR CHAMBERS P O BOX NO 114 MARGAO SOUTH GOADISTRICT,GOA 403601	GOA GOA South Goa
8755 05/01/2012	IBM/8755/2012 05-01-2012	Mr Satyesh Ankush Shirodkar (Individual)	H. No. 1142 Siroda Ponda 403103	GOA GOA South Goa
8759 05/01/2012	IBM/8759/2012 06-01-2012	M/s Re-Sorts & Export (Firm)	Cidade de Goa, Vaiguinim Beach, Dona Paula, Goa Tiswadi 403004	GOA GOA North Goa

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8839 05/01/2012	IBM/8839/2012 06-01-2012	M/s Elray Minerals &Co (Firm)	Melquiedes Bldg. Ground Floor Fr Joseph Vaz Road Mormugoa 403802	GOA GOA South Goa
8876 05/01/2012	IBM/8876/2012 06-01-2012	Ms ANA BERTA DO REGO E FERNANDES (Individual)	HOUSE NO. 9, BHUTE BHAT, MERCES, GOA P.O. SANTACRUZ 403005	GOA GOA North Goa
9041 06/01/2012	IBM/9041/2012 09-01-2012	M/s SHRI SAI MINERALS & LOGISTICS (Firm)	G - 7, KAMAT BUILDING, OPP PANCHSHEEL HOTEL, STATION ROAD SALCETE 403601	GOA GOA South Goa
9059 06/01/2012	IBM/9059/2012 09-01-2012	M/s A H JAFFAR & SONS (Firm)	HOTEL REPUBLICA BLDG, OPP OLD GOVT SECRETARIAT PANAJI GOA GOA 403001	GOA GOA North Goa
9228 09/01/2012	IBM/9228/2012 09-01-2012	Mr Rohit Raghuvir Paigankar (Individual)	HNo. 442 Aquem Alto, Margao Salcette 403601	GOA GOA South Goa

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9231 09/01/2012	IBM/9231/2012 09-01-2012	Ms Usha Pundalik Kare (Individual)	C/o Minescape, M.G. Road, Panaji Tiswadi 403001	GOA GOA North Goa
9250 09/01/2012	IBM/9250/2012 09-01-2012	Ms Kala Naraina Kirtany (Association of Individuals)	C/o. minescape M. G. Road, Panaji Tiswadi 403001	GOA GOA North Goa
9273 09/01/2012	IBM/9273/2012 09-01-2012	Ms Patricia Barneto (Individual)	C/o. Minescape, M. G. Road, Panaji Tiswadi 403001	GOA GOA North Goa
9283 09/01/2012	IBM/9283/2012 09-01-2012	Mr Kolar Nayeemulla Sharieff (Individual)	Plot No. B2, B3, Phase- 1A, Verna Industrial Estate, Verna, Salcete 403722	GOA GOA South Goa
9366 10/01/2012	IBM/9366/2012 10-01-2012	M/s DIOGO J. X. SEQUEIRA (Firm)	141, MUNICIPAL MARKET MAPUSA BARDEZ 403507	GOA GOA North Goa

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9413 10/01/2012	IBM/9413/2012 10-01-2012	Mr Sharadchandra Janardhan Zarapker (Individual)	C/o. Minescape, M.G. Road, Panaji Tiswadi 403001	GOA GOA South Goa
9561 11/01/2012	IBM/9561/2012 11-01-2012	M/s Condichem Moll Mining Private Limited (Company)	2nd Floor, Atmaram Commercial Complex, Dr Atmaram Borkar Road, Panaji Goa 403001	GOA GOA North Goa
9573 11/01/2012	IBM/9573/2012 11-01-2012	Mr MANOHAR (Late) SINAI QUIRTANIM (Individual)	A- ADARSH COLONY CARANZALEM TISWADI 403002	GOA GOA North Goa
9724 12/01/2012	IBM/9724/2012 12-01-2012	Ms Maureen De Sequeira (Association of Individuals)	H. No. 164, Opp. Kala Academy, D.B. Bandodkar Marg, Campal Panaji Tiswadi 403001	GOA GOA North Goa
9726 12/01/2012	IBM/9726/2012 12-01-2012	Mr Shrikant Raya Bhatikar (Individual)	A-3, Laxmi Building Pajifond, Margao Salcete 403601	GOA GOA South Goa

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9789 12/01/2012	IBM/9789/2012 12-01-2012	Ms Vasundhara Venketaraman Sukerkar (Individual)	362 Alto, Aquem Margao 403601	GOA GOA South Goa
9846 12/01/2012	IBM/9846/2012 12-01-2012	Mr TABREJ MUNAF HINGLAJKAR (Individual)	SF-2, AZEEM APTS., CHANDRAVADO CHANDRAVADO, FATORDA, MARGAO SALCETE , 403602	GOA GOA South Goa
9877 13/01/2012	IBM/9877/2012 16-01-2012	M/s Siddhartha Mines & Ores (Firm)	302, 3rd Floor, Atria, Near Court junction Mapusa Bardez 403507	GOA GOA North Goa
10004 13/01/2012	IBM/10004/2012 16-01-2012	Mr Gajanan Janardan Zarpkar (Individual)	C/o Minescape M. G. Road, Panaji Tiswadi 403001	GOA GOA North Goa
10014 13/01/2012	IBM/10014/2012 16-01-2012	Mr Ramesh Vassudeo Sarmalkar (Individual)	C/o. Minescape, M. G. Road, Panaji Tiswadi 403001	GOA GOA North Goa

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10088 14/01/2012	IBM/10088/2012 16-01-2012	M/s Esmeralda International (Exports) (Firm)	Dempo House, D. B. Road, Campal Tiswadi 403001	GOA GOA North Goa
10345 17/01/2012	IBM/10345/2012 18-01-2012	M/s Bhumipurusha Minerals Pvt. Ltd (Company)	V FLOOR B WING SUNTECK-KANAKA CORPORATE PARK PATTO,PANAJI,GOA 403001	GOA GOA North Goa
10423 18/01/2012	IBM/10423/2012 18-01-2012	M/s AMBAJI TRADERS GOA PRIVATE LIMITED (Company)	10 GROUND FLOOR SHIV TOWERS , PATTO PANJIM GOA 403001	GOA GOA North Goa
10562 20/01/2012	IBM/10562/2012 23-01-2012	M/s IMRAN MINERALS PRIVATE LIMITED (Company)	Off:514, 515 , 525 5th Floor, Lake Plaza Building, Fatorda - Goa. 403602	GOA GOA South Goa
10580 20/01/2012	IBM/10580/2012 23-01-2012	M/s IMRAN MINERALS (Firm)	Off: 514, 515, 525 5th Floor, Lake Plaza Building, Fatorda - Goa	GOA GOA South Goa

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			403602	
10602 20/01/2012	IBM/10602/2012 23-01-2012	M/s GOMANTAK INVESTMENTS PRIVATE LIMITED (Company)	DAMODAR NIWAS M.G.ROAD PANAJI 403001	GOA GOA North Goa
10767 24/01/2012	IBM/10767/2012 25-01-2012	M/s SHREE DURGA MINING COMPANY (Firm)	SUBHASH TIMBLO BHAVAN ISIDIRIO BAPTISTA ROAD,POST BOX NO.242,MARGAO SALCETE 403601	GOA GOA South Goa
10857 25/01/2012	IBM/10857/2012 25-01-2012	Ms Jaikishori Sahib (Individual)	887/20, KAMAT NAGAR NEAR JMJ HOSPITAL, SOCORRO, PORVORIM BARDEZ 403501	GOA GOA North Goa
10941 26/01/2012	IBM/10941/2012 30-01-2012	Mr Govind Vithal Sawant (Individual)	H No.102 Surla Sancorda Dharbandora 403406	GOA GOA South Goa
10958 27/01/2012	IBM/10958/2012 30-01-2012	M/s National Agency (Firm)	Sincro Building Near Margao Municipality	GOA GOA

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			Tq-Salcete 403601	South Goa
11012 28/01/2012	IBM/11012/2012 30-01-2012	M/s sagar minerals (Firm)	New green building Khareband road,Margao Salcete 403601	GOA GOA South Goa
11154 01/02/2012	IBM/11154/2012 02-02-2012	Mr Sandip Laxman Madgaonkar (Individual)	Proprietor of M/S Madgaonkar Enterprises, Station Road, Curchorem Goa Kepem Goa 403706	GOA GOA South Goa
11230 02/02/2012	IBM/11230/2012 03-02-2012	Mr PRAVIN PRAKASH PARAB (Individual)	G/1 ALANKAR ST. MARRY , MIRAMAR TISWADI 403001	GOA GOA North Goa
11329 06/02/2012	IBM/11329/2012 09-02-2012	Mr Eknath Ashok Tari (Individual)	Ff-2,first floor Vasudeva residency Shanti agar ponda 403401	GOA GOA North Goa
11436 08/02/2012	IBM/11436/2012 09-02-2012	Mr JAYANT PRAKASH PARAB (Individual)	GROUND FLAT , BUILDING NO.2 KAMAT COMPLEX - 1 , TONCA	GOA GOA

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			CARANZALEM - GOA 403002	North Goa
11504 10/02/2012	Suspended 28-03-2017	M/s AEM VENTURES (Firm)	F-1 landscape excelsior campal panaji 403001	GOA GOA North Goa
11579 14/02/2012	IBM/11579/2012 21-02-2012	Mr IGNATIUS JOSEPH PEREIRA (Individual)	Plot B-2, B-3, Phase I-A, Verna Industrial Estate, Verna, Salcete 403722	GOA GOA South Goa
11600 14/02/2012	IBM/11600/2012 21-02-2012	Mr ANUP ASHOK FADTE (Individual)	H.NO.1882 G , SIMPLER VERODA IDC ROAD CUNCOLIM 403703	GOA GOA South Goa
11714 17/02/2012	IBM/11714/2012 21-02-2012	M/s Aishwarya Global Enterprises (Firm)	F54 Alfran Plaza opp. Don Bosco School M.G road Tiswadi Panaji 403001	GOA GOA North Goa
11794 21/02/2012	IBM/11794/2012 24-02-2012	M/s Trade Ventures (Company)	shop num -1, rupsi topan bldg. upper bazar,ponda - goa	GOA GOA South Goa

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			403401	
11905 25/02/2012	IBM/11905/2012 27-02-2012	M/s SUYOG ENTERPRISES (Individual)	S-3,RAJNIL VALLEY, BEHIND PANDAVA CHAPEL,AQUEM,MAR GAO SALCETE 403601	GOA GOA South Goa
12214 12/03/2012	IBM/12214/2012 15-03-2012	M/s Shambhavi Minerals (Firm)	No. 22, Sairaj Park, Near Water Tank, Shantinagar, Ponda,Goa Goa 403401	GOA GOA South Goa
12317 18/03/2012	IBM/12317/2012 20-03-2012	Mr KIRAN KRISHNAN (Individual)	S-4, B BLOCK, COLASO ARCADE DESTERRO, VASCO DA GAMA MORMUGAO 403802	GOA GOA South Goa
12363 20/03/2012	IBM/12363/2012 22-03-2012	Mr ashley anthony joseph (Individual)	SF1,Dr.Tarquino henriques appt. 2nd floor,opp.St Andrews Church Vasco da gama 403802	GOA GOA South Goa
12371 21/03/2012	IBM/12371/2012	M/s LAWANDE MINING PRIVATE LIMITED	1ST FLOOR, ALFRAN PLAZA,	GOA

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	22-03-2012	(Company)	M.G. ROAD, OPP DON BOSCO HIGH SCHOOL TISWADI - PANAJI 403001	GOA North Goa
12401 22/03/2012	IBM/12401/2012 30-03-2012	Mr Sushant Dinakar Naik (Individual)	S-1, 2nd floor, Beach Prince Bldg, Nr. Hotel Miramar, Miramar, Caranazalem Tiswadi 403001	GOA GOA North Goa
12481 27/03/2012	IBM/12481/2012 30-03-2012	M/s Natu Mineset (Firm)	F-3, St. Anthony Residency, Vodlem - Bhat, Taleigao Tiswadi 403002	GOA GOA North Goa
12502 28/03/2012	IBM/12502/2012 30-03-2012	M/s Mineiro Ferro Asia (Firm)	SF1,Dr.Tarquino Henriques Appt.2nd floor Opp. St.Andrews Church Vasci da gama 403802	GOA GOA South Goa
12535 29/03/2012	IBM/12535/2012 30-03-2012	M/s Mineiro Ferro Asia (Firm)	SF1,Dr.Tarquino Henriques Appt. 2nd Floor,Opp.St.Andrews Church Vasco da gama 403802	GOA GOA South Goa

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12586 31/03/2012	IBM/12586/2012 09-04-2012	M/s Natural Ore Resourceces (Firm)	T-15/65 , Alfran Plaza, M G Road, Panaji, - Tiswadi, North Goa , Goa 403001 403001	GOA GOA North Goa
12617 02/04/2012	IBM/12617/2012 09-04-2012	M/s S. CHEMS & ALLIED PRODUCERS PVT. LTD. (Company)	PLOT NO L-12, INDUSTRIAL ESTATE, CUNCOLIM SALCETE 403703	GOA GOA South Goa
12625 02/04/2012	IBM/12625/2012 09-04-2012	M/s PARSHURAM METAUX (Firm)	PLOT NO SA75, 77, INDUSTRIAL ESTATE, CUNCOLIM, SALCETE 403703	GOA GOA South Goa
12679 05/04/2012	IBM/12679/2012 09-04-2012	Mr ANKUR KUMAR (Individual)	FLAT NO. 306 PRIME HARMONY, AIRPORT ROAD, CHICALIM, VASCO 403802	GOA GOA South Goa
12681 05/04/2012	IBM/12681/2012 09-04-2012	M/s RK Associates (Firm)	Shop NO.AG-F-1,Santan Apartments,Ground Floor, Mazilvado,Benaulim Margao 403716	GOA GOA South Goa

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12688 05/04/2012	IBM/12688/2012 09-04-2012	M/s AMBEY METALLIC PRIVATE LIMITED (Company)	PLOT NO. 68-75, 143-160 PISSURLEM INDUSTRIAL ESTATE SATTARI 403530	GOA GOA North Goa
12693 05/04/2012	IBM/12693/2012 09-04-2012	Mr Aditya Ramakant Angle (Individual)	7, Durga Apartment Luis Miranda Road Margao 403601	GOA GOA South Goa
12702 06/04/2012	IBM/12702/2012 09-04-2012	M/s Skyla International (Firm)	Shop num : 14, First floor Royal chambers, Ponda goa 403401	GOA GOA South Goa
12707 07/04/2012	IBM/12707/2012 09-04-2012	Ms LARINA BORGES (Individual)	HNO 68 DHONDE BHAT NEURA TISWADI GOA 400300	GOA GOA North Goa
12730 09/04/2012	IBM/12730/2012 11-04-2012	M/s DILLAN MINING SERVICES (Firm)	R-12, 2ND FLOOR, SOUZA ENCLAVE MADEL, MARGAO 403601	GOA GOA South Goa

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12739 09/04/2012	IBM/12739/2012 11-04-2012	M/s mahesh minerals (Individual)	radhaniwas near balmandir gokulwadi sanquelim pale 403505	GOA GOA North Goa
12743 10/04/2012	IBM/12743/2012 11-04-2012	M/s GNRIF IMPEX (Firm)	HOTEL LA CAPITOL, NEXT TO OLD CUSTOM HOUSE, M.G.ROAD, PANAJI- GOA. TISWADI 403001	GOA GOA North Goa
12744 10/04/2012	IBM/12744/2012 11-04-2012	M/s SIDDHIVINAYAK ENTERPRISES (Firm)	HOTEL LA CAPITOL, NEXT TO OLD CUSTOM HOUSE, M.G. ROAD, PANAJI- GOA. TISWADI 403001	GOA GOA North Goa
12746 10/04/2012	IBM/12746/2012 11-04-2012	M/s RANUM D. P. LOUNDO (HARDWARE) (Firm)	LOBO BUILDING, 18th JUNE ROAD, NEXT TO SHER-E- PUNJAB, PANAJI-GOA TISWADI 403001	GOA GOA North Goa

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12749 10/04/2012	IBM/12749/2012 11-04-2012	M/s VML LOGISTICS (Firm)	HOTEL LA CAPITOL, NEXT TO OLD CUSTOM HOUSE, M.G.ROAD, PANAJI- GOA TISWADI 403001	GOA GOA North Goa
12752 10/04/2012	IBM/12752/2012 11-04-2012	M/s MAYUR TRADERS (Firm)	opp.Mascarehnes Bldg,near Delhi Darbar A.A.Road 403001	GOA GOA North Goa
12753 10/04/2012	IBM/12753/2012 11-04-2012	M/s R.R.Minerals (Firm)	C/O P,R.Sianri,Near Delhi Darbar A.A.Road Panaji 403001	GOA GOA North Goa
12765 11/04/2012	IBM/12765/2012 13-04-2012	M/s everestengineers (Firm)	a/t/3 zarina mansion ii near ganesh temple st inez panaji 403001	GOA GOA North Goa
12770 11/04/2012	IBM/12770/2012 13-04-2012	Mr sanjay prabhakar parab (Individual)	house number 249, shantadurga building fondvem, ribandar tiswadi 403005	GOA GOA North Goa

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12773 11/04/2012	IBM/12773/2012 13-04-2012	M/s SEAGULL ORE CARRIERS PVT. LTD. (Company)	D/1, EAST SIDE, TILAK COMMERCIAL COMPLEX, VASCO-DA-GAMA, MORMUGAO, 403802	GOA GOA South Goa
12779 11/04/2012	IBM/12779/2012 13-04-2012	M/s United Minerals (Firm)	GF-2, Anant Apartments, Davorlim Salcete 403707	GOA GOA South Goa
12780 11/04/2012	IBM/12780/2012 13-04-2012	M/s royalimpex (Firm)	Flat no:302, 3rd floor Sirvodem Margao-Salcete 403601	GOA GOA South Goa
12783 12/04/2012	IBM/12783/2012 13-04-2012	M/s Deep Traders (Firm)	LG 2 Vinayak Plaza Bepquegal corchorem 403706	GOA GOA South Goa
12786 12/04/2012	IBM/12786/2012 13-04-2012	M/s LAND PROJECTS (Firm)	Dr. Velingkar House, H No. 109, Aquem, Alto Margao 403601	GOA GOA South Goa

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12791 12/04/2012	IBM/12791/2012 13-04-2012	M/s United Mineral Traders (Firm)	GF2, Anant Apartment Davorlim-Margao Salcete 403707	GOA GOA South Goa
12792 12/04/2012	IBM/12792/2012 13-04-2012	M/s VELINGKAR MINING COMPANY PVT. LTD. (Company)	HOUSE NO. 129, VELING, MARDOL, PONDA 403404	GOA GOA South Goa
12793 12/04/2012	IBM/12793/2012 13-04-2012	M/s MMM LOGISTICS AND INFRASTRUCTURE (Firm)	S 13 REGENCY PLAZA 2ND FLOOR MARGAO SALCETTE 403601	GOA GOA South Goa
12794 12/04/2012	IBM/12794/2012 13-04-2012	Mr SUBHASH UTTAM PHALDESSAI (Individual)	S-5 RAYA CHAMBERS BEHIND SHIRVOIKAR PETROL PUMP QUEPEM 403705	GOA GOA South Goa
12797 12/04/2012	IBM/12797/2012 13-04-2012	M/s Raina Minerals Private Limited (Company)	FS - 5 , First Floor, Padamavati Tower 18 th June Road Panaji 403001	GOA GOA North Goa

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12799 12/04/2012	IBM/12799/2012 13-04-2012	Mr DIPTESH DEVRAY VALVAIKAR (Individual)	H-NO 168/9 SHANTINAGAR PONDA 403401	GOA GOA North Goa
12800 12/04/2012	IBM/12800/2012 13-04-2012	M/s Naik Mines & Ores India Pvt. Ltd (Company)	Shop No. 5,Sarthak Garden opp. Sahakar Bhandar ,Dhavli Ponda 403401	GOA GOA South Goa
12807 12/04/2012	IBM/12807/2012 13-04-2012	Mr mohammad P Subair mohammed (Individual)	As-4, marvil apts santa cruz ponda 403401	GOA GOA North Goa
12816 13/04/2012	IBM/12816/2012 13-04-2012	Mr kunal ulhas phaldessai (Individual)	shiv sai, hno.269/1, near shubham hotel,mandop road,shantinagar,aquem- baixo margao- goa 403707	GOA GOA South Goa
12817 13/04/2012	IBM/12817/2012 13-04-2012	M/s Vasundhara Minerals (Firm)	Shiv-Shail Shiroda Ponda	GOA GOA North Goa

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			403103	
12823 13/04/2012	Suspended 02-06-2017	M/s GSM & ASSOCIATES (Firm)	F-101, MITASU MANOR SADAR PONDA 403401	GOA GOA North Goa
12830 13/04/2012	IBM/12830/2012 18-04-2012	M/s Starways Logistics - prop. Deepk Aggarwal (Firm)	2nd Floor, Tropical Bay NIO Circle, Near Crime Branch, Dona Paula, 403004	GOA GOA North Goa
12847 16/04/2012	IBM/12847/2012 18-04-2012	M/s MAHALSA MINES AND MINERALS (Firm)	SHOP NO. 3, DONBOSCO CHARLET BLDG., SHANTINAGAR PONDA 403401	GOA GOA North Goa
12850 16/04/2012	IBM/12850/2012 18-04-2012	Mr RAJU SANGAPPA JAGGAL (Individual)	HOUSE NO. 442, SHANTI NAGAR AIRPORT ROAD VASCO-DA-GAMA 403802	GOA GOA North Goa
12876 17/04/2012	IBM/12876/2012 18-04-2012	Mr Nitin Anand Naik (Individual)	supreme bombi plaza damodar college road, comba margao	GOA GOA

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			salcete 403601	South Goa
12967 23/04/2012	IBM/12967/2012 30-04-2012	M/s siddhnata minerals (Firm)	H-no 1-5/172/48 shantinagar ponda 403401	GOA GOA North Goa
13061 01/05/2012	IBM/13061/2012 07-05-2012	M/s S S Traders (Firm)	F-1, Dattaprasad Building Goa Dairy Road,Curti Ponda 403401	GOA GOA North Goa
13150 08/05/2012	IBM/13150/2012 22-05-2012	M/s KONKAN MINERALS PRIVATE LTD (Company)	NO.118, BETHORA INDL ESTATE,BETHORA PONDA 403409	GOA GOA South Goa
13157 09/05/2012	IBM/13157/2012 22-05-2012	M/s PISCES EXIM INDIA PRIVATE LIMITED (Company)	ROW BUNGLOW NO.5 VALMIKI BHAG, MUNGUL MARGAO 403601	GOA GOA South Goa
13164 09/05/2012	IBM/13164/2012	M/s shreeram enterprises and logistics	house no.65	GOA

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	22-05-2012	(Individual)	near kiran nikan school mormugao 403726	GOA South Goa
13183 10/05/2012	IBM/13183/2012 22-05-2012	Mr rajesh vinayak uskaiker (Individual)	353/1 st-caitan merces tiswadi 403005	GOA GOA North Goa
13312 24/05/2012	IBM/13312/2012 30-05-2012	M/s Sunday 2 Sunday (Firm)	S-15 / Casa Dos Aliados Building / Dr Abade Faria Road Behind Margao Main Post Office Salcette 403601	GOA GOA South Goa
13370 30/05/2012	Suspended 27-06-2012	M/s JNB Minerals (Firm)	Shop No:6 Kavji residency Building Curti ponda 403401	GOA GOA North Goa
13417 02/06/2012	IBM/13417/2012 13-06-2012	M/s JNB Minerals (Firm)	Shop No:6 Kavji Residency Building Curti Ponda 403401	GOA GOA North Goa

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13472 09/06/2012	IBM/13472/2012 02-07-2012	M/s AMOGHSIDDHI INFRASTRUCTURE PVT.LTD (Company)	HOSE NO.20/386 BEHIND ROSARY CHAPEL,CARANZALE M POST NIO, DONAPULA GOA 403004	GOA GOA North Goa
13635 28/06/2012	IBM/13635/2012 02-07-2012	Mr Mohiz khan (Individual)	Ratnadeep Apts,flat no G-5, Nr. Baban Parulekar hospital, Baina , Vasco. 403802	GOA GOA South Goa
13671 04/07/2012	IBM/13671/2012 10-07-2012	Mr Dilip Shantaram Vaze (Individual)	A - T- 3, II Phase, 3rd Floor, Zarina Towers, St. Inez, Panjim, Goa Tiswadi 403001	GOA GOA North Goa
13706 09/07/2012	IBM/13706/2012 08-08-2012	Mr ELVIS FERNANDES (Individual)	H NO E-538 VODLEM BHAT TALEIGAO, GOA 403002	GOA GOA North Goa
14093 26/08/2012	IBM/14093/2012 06-09-2012	Mr riza mohamed qazi (Individual)	103,qazi building, kaziwada,main road,ponda goa ponda 403401	GOA GOA North Goa

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14126 30/08/2012	IBM/14126/2012 10-09-2012	Mr Vijaykumar Shashikant Surlakar (Individual)	House No:- 500/12/FF-2, Plot No:- 23 Palmar colony, Alto Santa Cruz Tiswadi 403202	GOA GOA North Goa
14177 05/09/2012	Suspended 14-12-2017	M/s Rukminirama Steel Rollings Pvt Ltd (Company)	L26 Cuncolim Industrial Estate Cuncolim salcet taluk south goa 403703	GOA GOA South Goa
14328 27/09/2012	IBM/14328/2012 29-01-2014	Mr SUNIL SUNDERBHAI SHAH (Individual)	VINODKUMAR BLDG, CURCHOREM - GOA GOA 403601	GOA GOA South Goa
14448 12/10/2012	IBM/14448/2012 29-01-2014	M/s AMBEY IRON PRIVATE LIMITED (Company)	505A DEMPO TRADE CENTRE 11 EDC COMPLEX PATTO PANJIM 403001	GOA GOA North Goa
14982 17/01/2013	IBM/14982/2013 18-11-2013	M/s D.P. CHEMICALS AND AROMATICS (Firm)	D3-1, KAKODA INDUSTRIAL ESTATE CHURCHOREM-GOA 403706 QUEPEM 403706	GOA GOA South Goa

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14986 18/01/2013	IBM/14986/2013 25-02-2013	Mr Shamim A Khan (Individual)	HNo 129, Ward No 8, Martino Bld Near old RI Gagte, Next to Annapurna Hotel, Margao Salcete 403601	GOA GOA South Goa
15177 13/02/2013	IBM/15177/2013 29-01-2014	M/s FERRO IMPEX (Firm)	SHRI BIPIN M.THAKKER F-6,SUPREME AVENUE,NEAR MARUTI MANDIR, DAVORLIM 403707	GOA GOA South Goa
15256 21/02/2013	IBM/15256/2013 29-01-2014	M/s EMERALD PROJECTS (Company)	RH,28 KURTARKAR SYMPHONY AMBAJIM FATHORDA MARGAO 403602	GOA GOA South Goa
15997 24/05/2013	IBM/15997/2013 29-01-2014	M/s Dimac Organics P. Ltd (Company)	SA 22 and 23 Cuncoim Indl. Estate Salcete 403703	GOA GOA South Goa
16161 26/06/2013	IBM/16161/2013 29-01-2014	M/s MELROSE SHIPPING AGENCIES PRIVATE LIMITED (Company)	S-9, 2ND FLOOR, APNA BAZAAR	GOA GOA

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			VASCO DA GAMA 403802	South Goa
16226 04/07/2013	IBM/16226/2013 18-11-2013	M/s SHAKTI MINES PVT.LTD. (Company)	GARDEN VIEW,PHASE 2,3RD FLOOR, PADRE MIRANDA ROAD MARGAO 403601	GOA GOA South Goa
16731 27/09/2013	IBM/16731/2013 11-10-2013	M/s FRANDA IMPEX (Firm)	FO-15, OSIA MALL, SGPDA MARKET, NEAR KTC MARGAO, SALCETE 403601	GOA GOA South Goa
16777 05/10/2013	IBM/16777/2013 29-01-2014	M/s SHREE SAI ENTERPRISES (Firm)	SHRINIVAS NEAR SKYLINE APARTMENT MORMUGAO 403801	GOA GOA South Goa
17065 16/11/2013	IBM/17065/2013 03-01-2014	M/s Sudha Earthmovers (Firm)	House No. 214 Borcottem, Mollem Dharbandora 403410	GOA GOA South Goa
17066 16/11/2013	IBM/17066/2013 03-01-2014	M/s Bhumika Mineral Honda (Firm)	Shop No. 212 Honda Tisk, Honda,	GOA GOA

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			Sattari 403530	North Goa
17130 29/11/2013	IBM/17130/2013 29-01-2014	Mr Charles Pereira (Individual)	Pereira Chambers Padre Jose Vaz Road Vasco da Gama, Mormugao 403802	GOA GOA South Goa
17315 31/12/2013	IBM/17315/2013 29-01-2014	M/s OMKAR RESOURCES (Firm)	S-10,KAYAJI RESIDENCY,NEAR CURTI-KHANDEPAR PANCHYAT OFFICE HAVELI,CURTI,PONDA PONDA 403401	GOA GOA North Goa
17397 17/01/2014	IBM/17397/2014 29-01-2014	Mr PERFILO PETER RODRIGUES (Individual)	House No.190 Panchwada-Usgao Ponda 403407	GOA GOA North Goa
17400 18/01/2014	IBM/17400/2014 29-01-2014	M/s AMBEY GOURI STEELS LIMITED (Company)	603 A DEMPO TRADE CENTRE, EDC COMPLEX, PATTO PLAZA PANAJI 403001	GOA GOA North Goa

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17446 24/01/2014	IBM/17446/2014 04-03-2014	Mr PRASHANT PRAKASH SALGAONKAR (Individual)	PURVA APPT. BLDG-A, FLAT NO. G-II MARTINS MOROD, CARANZALEM TISWADI 403002	GOA GOA North Goa
17469 27/01/2014	IBM/17469/2014 04-03-2014	M/s MAHAKAL MINERALS & LOGISTICS (Firm)	S-10,KAYAJI RESIDENCY,NEAR CURTI KHANDEPAR PANCHYAT OFFICE HAVELI,CURTI PONDA 403401	GOA GOA North Goa
17491 31/01/2014	IBM/17491/2014 04-03-2014	M/s OMKAR LOGISTICS (Firm)	HOUSE NO 96 DIGAS,PANCHWADI,S HIRODA PONDA 403401	GOA GOA North Goa
17514 05/02/2014	IBM/17514/2014 04-03-2014	Ms Asavari Vishwanath Parulekar (Individual)	9/370 Ganeshpuri, Mapusa Bardez 403507	GOA GOA North Goa
17533 07/02/2014	IBM/17533/2014 04-03-2014	Ms kalpana sada gawande (Individual)	852/5 Iaxminagar behind Indian Overseas Bank PORvorim Bardez 403521	GOA GOA North Goa

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17625 21/02/2014	IBM/17625/2014 04-03-2014	M/s RELISERVE CORP. (Firm)	401 GERAS IMPERIUM PLOT 08, PATTO PLAZA PANAJI TISWADI 403001	GOA GOA North Goa
17936 30/04/2014	IBM/17936/2014 10-09-2014	Mr VILAS RAMA GAUNS DESSAI (Individual)	G1, BLDG -A, SATYAWATI PLAZA SALCETE 403601	GOA GOA South Goa
17966 10/05/2014	IBM/17966/2014 10-09-2014	Mr SANJAY JANARDHAN NARVEKAR (Individual)	HOUSE NUMBER 3/313 A 2 NEW VADDEM MARMOGOA 403802	GOA GOA South Goa
18473 25/08/2014	IBM/18473/2014 10-09-2014	Mr sanjiv soma mayekar (Individual)	hno : 450/ A layamati, davorlim salcete goa 403707	GOA GOA South Goa
18482 26/08/2014	IBM/18482/2014 10-09-2014	Mr vidhyadhar soma mayekar (Individual)	hno 450 / A layamati davorlim salcete 403707	GOA GOA South Goa

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18596 22/09/2014	IBM/18596/2014 17-10-2014	M/s LOBO METAL ORE PRIVATE LIMITED (Company)	FLAT NO. 6, GAMA APARTMENT ALTINHO, MAPUSA BARDEZ 403507	GOA GOA North Goa
18743 31/10/2014	IBM/18743/2014 14-11-2014	Mr Raju Sangappa Jaggal (Individual)	442, Shanti Nagar, Airport Road Vasco 403802	GOA GOA South Goa
18804 12/11/2014	IBM/18804/2014 10-12-2014	M/s Kodee Resources (Individual)	Shop No. G - 5, Vishweshal Appts, Opp. Hotel Uma, Dhavali Ponda 403401	GOA GOA North Goa
18808 13/11/2014	IBM/18808/2014 10-12-2014	Mr Sandeep Ramesh Tendolkar (Individual)	160 Ambikanagar Bicholim 403105	GOA GOA North Goa
18811 14/11/2014	Suspended 15-03-2018	M/s AN-NAFA MINERALS (Firm)	H.No.203 Betul-Pirwad Quepem 403603	GOA GOA South Goa

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18830 19/11/2014	IBM/18830/2014 10-12-2014	Mr HIDAYATULLA SULEMAN SHAIKH (Individual)	H.No. 25, Muslim wada Sanguem 403704	GOA GOA South Goa
18976 23/12/2014	IBM/18976/2014 02-02-2015	M/s KUBER MINERALS AND MARBLES (Firm)	SHOP NO G/7 KURTARKAR MODERN HOMES RAWANDFOND, NAVELIM 403707	GOA GOA South Goa
19068 10/01/2015	IBM/19068/2015 02-02-2015	M/s spider mineral (Firm)	450 near west coast line layamati davorlim salcete 403707	GOA GOA South Goa
19072 12/01/2015	Suspended 10-03-2016	M/s GREEN MINERALS (Firm)	H NO 38 2 NAGAMASJID CURTI PONDA 403401	GOA GOA North Goa
19138 29/01/2015	IBM/19138/2015 02-02-2015	M/s A-1 MINERALS (Firm)	H No 25(a) Naga masjid, Curti Ponda 403401	GOA GOA North Goa

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19207 10/02/2015	IBM/19207/2015 20-02-2015	M/s Sociedade Zarapkar & Parkar Ltda (Association of Individuals)	Vaishya Bhuvan,Bldg No. 3, Opp Municipal Market, Mapusa Bardez 403507	GOA GOA North Goa
19208 10/02/2015	IBM/19208/2015 24-03-2015	Mr PETER DAVID XAVIER PINTO (Individual)	KARMA PLAZA, FIRST FLOOR OFFICE NO 6/7 VASCO DA GAMA 403802	GOA GOA South Goa
19223 12/02/2015	IBM/19223/2015 24-03-2015	M/s vijay kumar pitta (Individual)	26 (A) jal vayu villa sancoale south Goa 403726	GOA GOA South Goa
19266 19/02/2015	IBM/19266/2015 24-03-2015	M/s ROHIT TRADERS (Firm)	HOUSE NO 45/1 WARD NO 7 CHICALIM MORMUGAO 403711	GOA GOA South Goa
19316 28/02/2015	IBM/19316/2015 24-03-2015	M/s STAR LOGISTICS (Firm)	FLAT NO.B-9, ARCHITECT BUILDING RIVORA, NAVELIM MARGAO 403601	GOA GOA South Goa

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19328 03/03/2015	IBM/19328/2015 24-03-2015	M/s COUNTO METALS AND MINING COMPANY LIMITED (Company)	FIRST FLOOR, SUKERKAR MANSION, M G ROAD TISWADI 403001	GOA GOA North Goa
19415 30/03/2015	IBM/19415/2015 20-04-2015	M/s Yogi Enterprises (Firm)	Shop no 2, A - 1 Complex, Usgaon, 403401	GOA GOA North Goa
19494 21/04/2015	IBM/19494/2015 01-06-2015	M/s EYESTAR FINANCE AND LEASING PRIVATE LIMITED (Company)	F1, FIRST FLOOR, OCEANIC APARTMENT BEHIND HANUMAN TEMPLE, MIRAMAR PANAJI 403001	GOA GOA North Goa
19592 21/05/2015	IBM/19592/2015 01-06-2015	Mr BIJU PANICKER (Individual)	241/3, OPP ICE FACTORY MORMUGAO 403711	GOA GOA South Goa
19593 21/05/2015	IBM/19593/2015 01-06-2015	Mr Nikhil Sharma (Individual)	A-404, Umiya Solicitude Near MES College, Sancoale	GOA GOA

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			403726	South Goa
19676 18/06/2015	IBM/19676/2015 14-08-2015	M/s PRAVIN SHANTILAL MINTRADE PVT LTD (Company)	GARDEN VIEW BUILDING PHASE II, 3RD FLOOR MARGAO-GOA 403601	GOA GOA South Goa
19858 19/08/2015	IBM/19858/2015 21-10-2015	M/s VSM Minerals (Firm)	H No 450 Anant Appartment Davorim Navelim Salcete 403707	GOA GOA South Goa
19875 25/08/2015	IBM/19875/2015 21-10-2015	M/s BLESS BUILDER (Firm)	Pl.No-18, Levecon Appts Pontemol Savardem 403707	GOA GOA South Goa
19954 17/09/2015	IBM/19954/2015 21-10-2015	M/s AR GLOBAL VENTURES (Firm)	UG -4 block B,Heritage princess opp almeida high school Ponda 403401	GOA GOA South Goa
20049 30/10/2015	IBM/20049/2015 09-12-2015	Mr GHANASHYAM APPASO KADAM (Individual)	H.NO,586 GHODKATAD SURLA	GOA GOA

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			BICHOLIM 403505	North Goa
20093 13/11/2015	IBM/20093/2015 09-12-2015	Mr PRAMOD PANDURONGA TIMBLO (Individual)	SUBHASH TIMBLO BHAVAN ISIDORIO BAPTISTA ROAD, P.O. 242 MARGAO 403601	GOA GOA South Goa
20140 03/12/2015	IBM/20140/2015 09-12-2015	M/s SAMARTH LOGISTIC (Firm)	S/5,VISHWNATH APPT BORDA SALCET 403602	GOA GOA South Goa
20170 16/12/2015	IBM/20170/2015 05-02-2016	Mr Sadanand Raghuvir Lotlikar (Individual)	Shop No. 301,3rd Floor Relience Atria , Opp Gold Star Hotel,Pajifond - Margao, Post Box No. 25 Salcete 403601	GOA GOA South Goa
20208 31/12/2015	IBM/20208/2015 18-01-2016	Mr Khaja Khajawali Shaikh (Individual)	Flat No S-1 8 Ponda 403401	GOA GOA North Goa
20253 13/01/2016	Suspended	M/s Southern Mineral Export	FLAT NO-UG-4 No-4F	GOA

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	27-01-2016	(Firm)	MADEL CARANZALEM 403002	GOA North Goa
20256 14/01/2016	IBM/20256/2016 09-03-2016	M/s KUNAL ENTERPRISES (Firm)	MARTIN RESIDENCY F/3 SOUTH 403602	GOA GOA South Goa
20375 01/03/2016	IBM/20375/2016 09-03-2016	Mr PUTU ALIAS PRAKASH RAMA DESSAI (Individual)	HOUSE NO 235 BHATWADA KALAY SANGUEM 403704	GOA GOA North Goa
20408 13/03/2016	IBM/20408/2016 13-04-2016	Mr Amit Kashinath Chodankar (Individual)	C/4/168 Opp Vithoba Temple, Mala - Panaji Tiswadi 403001	GOA GOA North Goa
20437 30/03/2016	IBM/20437/2016 13-04-2016	M/s KRISHIKA MINES AND MINERALS TRADING COMPANY (Firm)	FLAT NO - C3, 2ND FLOOR ALICE APARTMENT MIRAMAR PANAJI TISWADI 403001	GOA GOA North Goa

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20442 31/03/2016	IBM/20442/2016 13-04-2016	M/s DAMODAR NARSHIV NARVEKAR (Individual)	FLAT NO. G-2, SHETYE ENCLAVE B KAMAT NAGAR , SOCORRO, PORVORIM BARDEZ 403521	GOA GOA North Goa
20519 05/05/2016	IBM/20519/2016 16-05-2016	M/s Pentagram Global Inc. (Firm)	sita sadan house no 12/32/12 khorlin mapusa 403507	GOA GOA North Goa
20587 08/06/2016	IBM/20587/2016 22-06-2016	M/s Prateek Aloys Pvt. Ltd. (Company)	Plot No. 3 Sanguem Industrial Estate Sanguem 403704	GOA GOA North Goa
20605 16/06/2016	IBM/20605/2016 22-06-2016	M/s SLV Mines and Minerals (Company)	2286/2 Comba Paricotta Cuncolim Salset Goa 403703	GOA GOA South Goa
20623 27/06/2016	IBM/20623/2016 08-07-2016	M/s Meraj sales corporation (Firm)	plot no 250-C opp idc office kundaim 403401	GOA GOA North Goa

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20629 27/06/2016	IBM/20629/2016 08-07-2016	M/s Omkar Ventures & Logistics (Individual)	Sita Sadan, House No.12/32/12 Mahadev Nagar, Khorlim Bardez 403507	GOA GOA North Goa
20630 28/06/2016	IBM/20630/2016 08-07-2016	Mr SHRINIVAS VASUDEV DEMPO (Individual)	DEMPO VILLA, ALTINHO, TISWADI, PANAJI 403001	GOA GOA North Goa
20637 01/07/2016	IBM/20637/2016 08-07-2016	M/s BLUEGLOBE EXPORTS PRIVATE LIMITED (Company)	B3 F1 PRUDENTIAL PARADISE PEDDEM MAPUSA 403507	GOA GOA North Goa
20639 02/07/2016	IBM/20639/2016 08-07-2016	M/s SHREE DATTA ENTERPRISES (Firm)	1666 Udiwada, Usgaon, Ponda 403407	GOA GOA North Goa
20661 12/07/2016	IBM/20661/2016 22-08-2016	Mr Late Salvador Fernandes (Individual)	H. No. 27/C Chaul, Betalbatim Salcete 403713	GOA GOA South Goa

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20699 01/08/2016	IBM/20699/2016 22-08-2016	M/s Tara Minerals (Firm)	163 , Yeshwant , 1st Floor Opposite State Bank of Mysore , Margao - Goa Salcete 403601	GOA GOA South Goa
20745 26/08/2016	IBM/20745/2016 09-09-2016	M/s CORPORATE FREIGHT MOVERS (Firm)	S-10,Kayji Residency, Nr Curti Panchayat Office Haveli,Curti Ponda 403401	GOA GOA South Goa
20757 02/09/2016	IBM/20757/2016 09-09-2016	Mr Sameer Ganaba Dessai (Individual)	H.No 204,Tembewada Cancona 403702	GOA GOA South Goa
20813 22/09/2016	IBM/20813/2016 04-10-2016	M/s A S EXPORTS AND IMPORTS (Firm)	Flat no B9 Imperial arcade behind renualt shoroom Margao 403601	GOA GOA South Goa
20835 03/10/2016	IBM/20835/2016 04-10-2016	Mr Pankaj Mahadev Naik (Individual)	H.No.1645/1, Shivnathi, Shiroda, Ponda 403103	GOA GOA South Goa

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20843 08/10/2016	Suspended 20-10-2016	M/s shirodkar & co. (Individual)	Alcon building 2nd floor office no-9, Tisk ponda- Goa 403401	GOA GOA South Goa
20869 20/10/2016	IBM/20869/2016 20-10-2016	M/s Minociates impex (Firm)	Flat no S2 Sahil apartment vidya nagar gogal margao Salcete 403601	GOA GOA South Goa
20908 07/11/2016	IBM/20908/2016 10-11-2016	M/s faldessai mines and minerals international pvt.ltd (Company)	landscape shire B-block 5th floor flat no.403 near syndicate bank caranzalem, mirramar panaji-Goa 403002	GOA GOA North Goa
20956 28/11/2016	IBM/20956/2016 14-12-2016	Mr narayan rama parsekar (Individual)	1810 PITRUCHAYA Housing board colony Sanquelim Bicholim Goa 403502	GOA GOA North Goa
20988 09/12/2016	IBM/20988/2016 14-12-2016	M/s Aparanta Minerals Private Limited (Firm)	B-403,Landscape Shire 3rd floor Caranzalem 403002	GOA GOA North Goa

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21118 24/01/2017	IBM/21118/2017 07-02-2017	M/s AYA RESOURCES LLP (Firm)	FI LANDSCAPE EXCELSIOR D B MARG CAMPAL TISWADI PANAJI 403001	GOA GOA North Goa
21122 26/01/2017	IBM/21122/2017 07-02-2017	M/s Veaanna trading (Firm)	H No V-175 Mallaitoli, Panchvadi Shiroda, Ponda 403103	GOA GOA South Goa
21130 30/01/2017	IBM/21130/2017 07-02-2017	M/s CHAITANYA ENTERPRISES (Firm)	SHOP NO12, MUNCIPAL BLDG DADA VAIDYA CHOWK, PONDA 403401	GOA GOA North Goa
21144 04/02/2017	IBM/21144/2017 09-03-2017	M/s SINAN TRADERS (Firm)	Shop no G12 Building A1 indra apartment Comba 403401	GOA GOA South Goa
21195 24/02/2017	IBM/21195/2017 09-03-2017	M/s Orange Ferro Commercial (Firm)	71 savitri vishwa fontainhas tiswadi 403001	GOA GOA North Goa

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21228 07/03/2017	Suspended 23-03-2017	M/s Raina Minerals Pvt. Ltd (Company)	FS - 5, First Floor Padmavati Towers, 18th June Road Panaji, Tiswadi 403001	GOA GOA North Goa
21317 04/04/2017	IBM/21317/2017 17-04-2017	Ms (i) SHASHIKALA KAKODKAR (ii) USHA S VENGURLEKAR (iii) KRANTI V RAO (Association of Individuals)	M/s D.B.BANDODKAR AND SONS PVT. LTD 2ND FLOOR, ATMARAM COMMERCIAL COMPLEX,DR. A.B. ROAD PANAJI, 403001	GOA GOA North Goa
21324 05/04/2017	IBM/21324/2017 17-04-2017	M/s KARRAN GLOBAL INFRA-MINERALS PVT LTD (Company)	01, LIFESTYLES, KALASH SOC, BHND NSD, JAIRAM NAGAR DABOLIM 403726	GOA GOA South Goa
21349 12/04/2017	IBM/21349/2017 17-04-2017	M/s Kshirija Ispat Pvt. Ltd. (Company)	Plot No.3 Sanguem Industrial Estate Sanguem 403704	GOA GOA South Goa

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21364 18/04/2017	IBM/21364/2017 13-06-2017	M/s SAGAR MINERALS AND LOGISTICS (Firm)	shop No. S-4, herambh apartments. Aquem Margao Salcete 403601	GOA GOA South Goa
21434 12/05/2017	IBM/21434/2017 09-06-2017	M/s VAIBHAVI SHIPPING PRIVATE LIMITED (Company)	5 TO 15, KARMA EMPRESS,1ST FLOOR OPP. KTC BUS STAND, MUNDVEL VASCO DA GAMA, GOA 403802	GOA GOA South Goa
21585 14/07/2017	IBM/21585/2017 17-10-2017	Mr Ritesh Shetty (Individual)	Madhubani bldg block C 14 Tambdimati st ines Panjim 403001	GOA GOA North Goa
21613 23/07/2017	IBM/21613/2017 17-10-2017	M/s MAFIC MINING CORP (Firm)	H.NO. 1427, BHUMIKA BUNGLOW HOUSING BOARD COLONY, HARVALEM SANQUELIM, BICHOLIM 403505	GOA GOA North Goa
21642 02/08/2017	IBM/21642/2017 17-10-2017	M/s PRIME GOLD ENTERPRISES (Firm)	H.NO 23/7, ZINGDIMOL CURTI PONDA NORTH GOA 403401	GOA GOA North Goa

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21766 14/09/2017	IBM/21766/2017 17-10-2017	Mr Ubedulla Murad Khan (Individual)	H.NO 135 Sirvodem Salcete 403601	GOA GOA South Goa
21821 01/10/2017	IBM/21821/2017 17-10-2017	M/s AVD REALTORS AND DEVELOPERS L.L.P (Firm)	H.No. 11/46/ILL, KHORLIM, GHATESHWAR NAGAR, MAPUSA, NORTH GOA 403507 403507	GOA GOA North Goa
21940 14/11/2017	IBM/21940/2017 01-12-2017	Mr Anuj Kumar Sharma (Individual)	146 (A)-1, Mascarenhas Building Mangor Hill Mormugao 403802	GOA GOA South Goa
21945 17/11/2017	IBM/21945/2017 01-12-2017	Mr Dattaraj Krishna Kandolkar (Individual)	E- 19/1, Opp. Hotel Seema Panvel, Raibandar Tiswadi, North-Goa 403006	GOA GOA North Goa
21955 23/11/2017	IBM/21955/2017 01-12-2017	Mr JOSE JOHNY THAIKKATTIL (Individual)	518/1,BLOCK -A COTTARBAT ALDONA BARDEZ ALDONA BARDEZ	GOA GOA North Goa

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			403508	
21959 24/11/2017	IBM/21959/2017 01-12-2017	M/s Desai Mineral Resources (Individual)	House no 220, Thane Sattari 403506	GOA GOA North Goa
22000 11/12/2017	IBM/22000/2017 14-12-2017	Mr GAJANAN ROHIDAS RAIKAR (Individual)	H.NO 236 S/O ROHIDAS RAIKAR SANGUEM 403705	GOA GOA South Goa
22104 20/01/2018	IBM/22104/2018 25-01-2018	Mr SHIVAPRAKASH BANASHANKARAPPA (Individual)	NO 302 BUILDING 6B OCEAN PARK RESIDENCY UNIVERSITY ROAD DONAPAU PANJIM 403004	GOA GOA North Goa
22188 20/02/2018	IBM/22188/2018 20-03-2018	M/s Zuari Agro Chemicals Limited (Company)	Jaikisaan Bhavan Zuarinagar Marmugaon 403726	GOA GOA South Goa
22201 26/02/2018	IBM/22201/2018 28-02-2018	M/s Abilio Earthmovers Transporters (Individual)	664, P.O.Kirlapal, Codli-Tisk, Dabal	GOA GOA

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			Dharbandora 403706	South Goa
22233 12/03/2018	IBM/22233/2018 16-03-2018	Ms DEEPIKA SHIVAPRAKASH BANASHANKARAPPA (Individual)	NO 302 BUILDING 6B OCEAN PARK RESDENCY UNIVERSITY ROAD DONA PAULA 403004	GOA GOA North Goa
22267 23/03/2018	IBM/22267/2018 27-03-2018	M/s NELLIKURU INNOVATIONS PRIVATE LIMITED (Company)	HOUSE NO 1628 PLOT NO 96 HARWALEM HOUSING BOARD COLONY PRATAP NAGAR P O SANQUELIM NORTH GOA 403505	GOA GOA North Goa
22274 26/03/2018	IBM/22274/2018 27-03-2018	M/s evoque mines & minerals private limited (Company)	near candelaria church baina vasco,house no:-6 2nd floor opp:-good luck store 403802	GOA GOA South Goa
22377 10/05/2018	IBM/22377/2018 28-05-2018	M/s Sarah Enterprises (Individual)	Flat no. UF A,B,2nd floor,Vollan Paradise Bldg A, St. Caitan Waddo, Mercas Tiswadi 403005	GOA GOA North Goa

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22677 05/06/2019	IBM/22677/2019 23-07-2019	M/s Timblo Drydocks Private Limited (Company)	Subhash Timblo Bhavan, Post Box 242. Margao - Goa Isidoria Baptista Road Salcete 403601	GOA GOA South Goa
22872 31/10/2019	IBM/22872/2020 18-02-2020	M/s HAMZA IMPEX (Firm)	OFFICE NO. 318 NEAR GINGER HOTEL PATTO PANJIM 403001	GOA GOA North Goa
22877 29/11/2019	IBM/22877/2020 18-02-2020	Mr SHAMSUNDAR GAONKAR (Individual)	S/OSHASHIKANT GAONKAR H.NO 17 NEAR GPS DEVLAMOL MOLCARNEM 403704	GOA GOA South Goa
22885 12/02/2020	IBM/22885/2020 24-02-2020	Mr IMRAN SHAIKH (Individual)	H.NO. 29, BENA WADA SANGUEM SANGUEM 403704	GOA GOA South Goa
22968 18/03/2020	IBM/22968/2020 16-07-2020	Mr Rohan (Individual)	A-005 , House of Lords Miramar , Panaji Tiswadi 403001	GOA GOA North Goa

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23006 18/06/2020	IBM/23006/2020 24-08-2020	Mr LYNDON (Individual)	1ST FLOOR, 7, OUR LADY OF GUIA BLDG, F L GOMES ROAD, VASCO DA GAMA 403802	GOA GOA South Goa
23077 12/10/2020	IBM/23077/2020 01-01-1990	M/s PROVIDENCE REALTY AND RESOURCES LLP (Firm)	850, DELTA CENTRE OPPS SBI PROVORIM BARDEZ PROVORIM 403521	GOA GOA North Goa
23085 19/10/2020	IBM/23085/2020 01-01-1990	M/s DIVINE LOGISTICS (Firm)	E/1, TRIVENI APPTS, ADARSHNAGAR, CHICALIM MORMUGAO 403711	GOA GOA South Goa
23115 08/07/2020	IBM/23115/2020 04-11-2020	Mr SAYYED (Individual)	H.No 79 ward no 5 Aquem Baixo District South goa 403707	GOA GOA South Goa
23116 28/08/2020	IBM/23116/2020 04-11-2020	Mr RAVIKANT (Individual)	S-3 BUILDING KAYAJI RESIDENCY HAVELICURTI PONDA, NORTH GOA 403401	GOA GOA South Goa

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23117 04/11/2020	IBM/23117/2020 05-11-2020	Mr Abhishek (Individual)	H.No. 44 Kirlapal Dabal Sanguem 403706	GOA GOA South Goa
23127 13/10/2020	IBM/23127/2020 09-11-2020	Mr SANJAY (Individual)	10 326 1 NEAR DESTERRO CHAPEL, MARMUGAO MORMUGAO 403802	GOA GOA South Goa
23128 05/11/2020	IBM/23128/2020 09-11-2020	Mr PIYUSH (Individual)	589/1, LA CAMPALA COLONY MIRAMAR TISWADI 403001	GOA GOA North Goa
23134 20/07/2020	IBM/23134/2020 17-11-2020	M/s Esmeralda Enterprises (India) Private Limited (Company)	G-3,4 lar commercial Near Municipal market Tiswadi 403001	GOA GOA North Goa
23143 18/10/2020	IBM/23143/2020 24-11-2020	Mr Sanjay (Individual)	office no 805 Mirabag Sanvordem Sanguem 403706	GOA GOA South Goa

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23236 11/01/2021	IBM/23236/2021 03-02-2021	Mr Prasanna (Individual)	Munj Vihar, Bld B1, F5 First floor Vidyanagar, Gogal Salcete 403601	GOA GOA South Goa
23256 04/01/2021	IBM/23256/2021 12-02-2021	M/s SURAKSHIT DISTRIBUTORS PRIVATE LIMITED (Company)	UNIT No. 306 GERA'S IMPERIUM GRAND EDC COMPLEX, PATTO PLAZA 403001	GOA GOA North Goa
23277 28/01/2020	IBM/23277/2021 26-02-2021	M/s SHRIDA NATURAL RESOURCES PRIVATE LIMITED (Company)	FLAT NO T-1, W/10/30- 75, PRABHAKAR ENCLAVE BLDG, WARKHANDE PONDA 403401	GOA GOA North Goa
23304 28/01/2021	IBM/23304/2021 22-03-2021	M/s VIRAJA VENTURE PRIVATE LIMITED (Company)	618/619 N D. NAIK, V.N.Naike ROAD ,FATORDA SALCETE 403602	GOA GOA South Goa
23305 23/12/2020	IBM/23305/2021 22-03-2021	M/s VEDANT LOGISTICS (Firm)	402, 4TH FLOOR ANAND TRADE CENTRE VASCO DA GAMA	GOA GOA North Goa

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			403802	
23334 11/02/2021	IBM/23334/2021 05-04-2021	M/s MINESCAPE EARTHMOVERS PRIVATE LIMITED (Company)	GROUND FLOOR, MINESCAPE M. G. ROAD TISWADI 403001	GOA GOA North Goa
23335 11/02/2021	IBM/23335/2021 05-04-2021	M/s LANDSCAPE INFRASTRUCTURE AND REALTY PRIVATE LIMITED (Company)	SEA VIEW BUILDING CAMPAL, MIRAMAR, PANAJI TISWADI 403001	GOA GOA North Goa
23345 19/01/2021	IBM/23345/2021 12-04-2021	Mr Manohar (Individual)	H.No.33-B, Near Ganpati Temple Sasmollem Baina, vasco- da-gama Mormugao 403802	GOA GOA South Goa
32578 01/08/2018	IBM/32578/2018 28-08-2018	M/s PRIME METALS AND MINERALS (Firm)	4B F1 MODELS MILLENIU VISTAS CARANZALEM PANJIM 403004	GOA GOA North Goa
32735 03/10/2018	IBM/32735/2018	M/s R M Enterprises And Logistics	H. NO. 28,	GOA

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	05-10-2018	(Individual)	NEAR BATEKAR SCHOOL GOGOL HOUSING BORAD 403601	GOA South Goa
42954 26/12/2018	IBM/42954/2018 18-01-2019	M/s SeaBird Marine Services (Firm)	Row House NO: 102 ,House NO: 174/1 16-2 Opp. Karma Bay View Dabolim 403726	GOA GOA North Goa
42997 10/01/2019	IBM/42997/2019 17-01-2019	M/s OREPLUS RESOURCES (Individual)	NO 5,1ST FLOOR,Z SQUARE BUSINESS CENTRE 18TH JUNE ROAD,PANAJI TISWADI 403001	GOA GOA North Goa
43809 09/03/2021	IBM/43809/2021 19-08-2021	Mr RAKESH KUMAR (Individual)	Proprietor S R Export, H. NO. 87/1/4 WARD NO. 1 NEAR SBI BANK VANELIM COLVA SALCETE 403718	GOA GOA South Goa
43896 23/04/2021	IBM/43896/2021 15-07-2021	M/s AASTRAA RESOURCES (Firm)	HOUSE NO VILLA NO 14,PINTO ROSARIO SQUARE SOCORRO MAPUSA NORTH GOA BARDEZ 403501	GOA GOA North Goa

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43909 27/04/2021	IBM/43909/2021 01-07-2021	M/s ECOMINE RESOURCES (Firm)	VPS/09, Dudhgala Sanvodem Sanguem 403704	GOA GOA South Goa
43994 27/05/2021	IBM/43994/2021 22-06-2021	M/s ANNAFA (Firm)	203 BETUL PIRWARD QUEPEM 403603	GOA GOA South Goa
43996 28/05/2021	IBM/43996/2021 01-07-2021	Mr Perpetual (prop of Modern Logistics) Fernandes (Individual)	Shop No G F 8 Bhanudeep Arcade ,Nagzar Curti Ponda 403401	GOA GOA North Goa
44025 05/06/2021	IBM/44025/2021 16-06-2021	M/s DEEP POINT SOLUTIONS PRIVATE LIMITED (Company)	318 3rd Floor Gera Imperium Grand EDC Compex Patto Plaza Panaji North Goa NORTH GOA 403001	GOA GOA North Goa
44098 02/07/2021	IBM/44098/2021 29-12-2021	M/s AQUA SHIPPING AND LOGISTICS (Firm)	QUEENY ELITE COMPLEX, OFFICE NO. 13, 1 ST FLOOR, NEAR AXIS BANK	GOA GOA

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			VASCO DA GAMA, 403802	South Goa
44145 13/07/2021	IBM/44145/2021 17-08-2021	M/s JKC UNIVERSAL SOLUTIONS LLP (Firm)	FI 1-2, 5TH FLOOR, MODELS MILLENNIUM VISTAS CARANZALEM TISWADI 403002	GOA GOA North Goa
44159 17/07/2021	IBM/44159/2021 19-08-2021	Mr AJAY VASUDEV SHET PARKAR (Individual)	F2 BHANUDEEP NEST JEOPIL NAGAR PONDA 403401	GOA GOA North Goa
44166 20/07/2021	IBM/44166/2021 19-08-2021	M/s ASHTEK CONSULTANCY PRIVATE LIMITED (Company)	UNIT No. 306, 3RD FLOOR GERAS IMPERIUM GRAND, EDC COMPLEX PANAJI ,TISWADI 403001	GOA GOA North Goa
44179 27/07/2021	IBM/44179/2021 19-08-2021	Mr NIZAM SHAMSUDDIN LADJI (Individual)	370 CUDNEM SANQUELIM BICHOLIM 403505	GOA GOA North Goa

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44201 02/08/2021	IBM/44201/2021 17-08-2021	M/s SUMAN EXPORTS (Firm)	HOUSE NO 165 JANUARY ROAD PANAJI 403521	GOA GOA North Goa
44215 06/08/2021	IBM/44215/2021 17-08-2021	M/s Ambica Minerals and Trading Company (Firm)	Flat no - B1/B2, Felecinta Complex Higway Circle, Gogol, Margao Salcete 403602	GOA GOA South Goa
44258 19/08/2021	IBM/44258/2021 27-08-2021	M/s SEAMETALS EXPORTS LLP (Firm)	B9/S1 KAMAT GARDEN NR. ST.XAVIERS COLLAGE DATTAWADI MAPUSA 403507	GOA GOA North Goa
44333 20/09/2021	IBM/44333/2021 26-11-2021	Mr NILESH ASHOK NAIK (Individual)	H.NO.166 SHIRODA-PONDA PANCHWADI SHIRODA PONDA 403103	GOA GOA North Goa
44381 13/10/2021	IBM/44381/2021 08-12-2021	M/s ALCOLAB INDIA LLP (Firm)	FIRST FLOOR, SUKERKAR MANSION, M G ROAD, PANAJI TISWADI 403001	GOA GOA North Goa

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44459 19/11/2021	IBM/44459/2021 21-01-2022	M/s RATNAJYOT STEEL AND PIPES PRIVATE LIMITED (Company)	H No 532 Old Santa Cruz Bambolim Road Near M College Tiswadi 403001	GOA GOA North Goa
44536 16/12/2021	IBM/44536/2021 23-02-2024	M/s CKRISTAL METALS AND MINERALS PRIVATE LIMITED (Company)	BENZ HOME STUDIO, 5, 502A, BUILDMORE, BUSINESS WORK, CANCA BY PASS ROAD, XIMER MAPUSA, BARDEZ 403507	GOA GOA North Goa
44570 28/12/2021	IBM/44570/2021 16-12-2022	M/s MAYUR SHIPPING PRIVATE LIMITED (Company)	FIRST FLOOR OFFICE NO. 2 DO ROSARIO CHAMBERS SWATANTRA PATH MORMUGAO 403802	GOA GOA South Goa
44676 01/02/2022	IBM/44676/2022 17-03-2022	M/s Rataa Green Energy Resources Private Limited (Company)	House no 173/2/4 F.F.3 Laxmi Estate, Vaddevnagar Honda, sattari, 403506	GOA GOA North Goa
44709 11/02/2022	IBM/44709/2022	M/s Old Goa Mining Company	Ground Floor H No 532	GOA

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	03-03-2022	(Firm)	Bambolim St Cruz Tiswadi 403006	GOA North Goa
44783 10/03/2022	IBM/44783/2022 25-03-2022	M/s Cosmos Corporation (Firm)	A Wing, HNO 13/115/28 103, Rizvi Towers , St.Inez Road ,St.Inez Panaji , Tiswadi 403001	GOA GOA North Goa
44898 20/05/2022	IBM/44898/2022 24-06-2022	Mr MOHAMMED ATEEQ KAZI (Individual)	HNo 62/6 Gaulem Bhatt Chimbel ,Panaji Tiswadi 403006	GOA GOA North Goa
44969 02/07/2022	IBM/44969/2022 18-10-2022	Mr Siddhesh Bhushan Pednekar (Individual)	Shop no S-12 Venkatesh Chambers Bepquegal Curchorem, near Shivaji Chowk QUEPEM 403706	GOA GOA South Goa
44986 19/07/2022	IBM/44986/2022 26-07-2022	Ms Arpita naik Shirodkar (Individual)	H NO-56/12B RH-5,hum green field PRABHUNAGAR, PONDA GOA 403401	GOA GOA North Goa

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44993 22/07/2022	IBM/44993/2022 26-07-2022	M/s VRAJESH VENTURES AND RESOURCES (Firm)	243, ANJANEYA NR KRISHNA TEMPLE ADULSHEM BORIM PONDA NORTH GOA 403401	GOA GOA South Goa
45185 15/12/2022	IBM/45185/2022 21-03-2023	M/s D S Minerals (Firm)	H No 58 , Bharoniwada , Navelim , Saquelim Bicholim 403505	GOA GOA North Goa
45234 14/01/2023	IBM/45234/2023 01-02-2023	M/s MANDОВI RIVER PELLETS PRIVATE LIMITED (Company)	House No.179/ 188(4) Ground Floor Sangolda Porvorim, Street No.Bellavista Sangolda Bardez Bardez 403251	GOA GOA North Goa
45288 13/02/2023	IBM/45288/2023 06-03-2023	M/s TRIMURTI MINING SERVICES (Firm)	CF 1/3 J.B. APARTMENTS NEAR PANDAVA CHURCH/AQUEM ALTO MARGAO 403601	GOA GOA South Goa
45317 27/02/2023	IBM/45317/2023 19-04-2023	M/s ASCENT ORE INDIA PRIVATE LIMITED (Company)	Plot No 1 Phase III Honda Industrial Estate, Honda Sattari Valpoi	GOA GOA North Goa

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			403506	
45356 16/03/2023	IBM/45356/2023 10-04-2023	M/s SALGAOCAR SHIPPING COMPANY PRIVATE LIMITED (Company)	plot no. 15, Salgaocar Bhavan Altinho Tiswadi 403001	GOA GOA North Goa
45593 29/08/2023	Suspended 14-09-2023	M/s K A I INTERNATIONAL PVT. LTD. (Company)	BULDING 4E, FLAT NO 2,MODELS MILLENNIUM VISTAS, CARANZALEM, North Goa,Goa-403002 BULDING 4E, FLAT NO 2,MODELS MILLENNIUM VISTAS, CARANZALEM, CARANZALEM North Goa 403002	GOA GOA North Goa