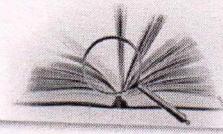


A national web-based registry of economic defaulters covering entities and persons



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SEARCH PARAMETERS

Name of Entity/Person	MAMTA GARG
Entity/Person	PERSON

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SEARCH RESULT

NAMES IN BROWN COLOUR

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PERSON	ENTITY	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
MAMTA GARG		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.18,78,482 ALONG WITH OTHER ENTITIES/PERSONS STATE BANK OF INDIA RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 05-JUL-2024	
MAMTA GARG (PAN:AGWPG4082A)		SEBI	INDULGED IN CREATION OF ARTIFICIAL VOLUME THROUGH REVERSAL OF TRADE TRANSACTIONS IN ILLIQUID STOCK OPTIONS AT BSE	IMPOSED PENALTY RS.5,00,000 31-AUG-2023	
MAMTA GARG (LEGAL HEIR)		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.11,49,355 ALONG WITH OTHER ENTITIES/PERSONS INDIAN BANK RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 20-JUL-2023	
MAMTA GARG		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.20,62,593 ALONG WITH OTHER ENTITIES/PERSONS INDIAN BANK RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 08-MAY-2023	
MAMTA GARG		BANKS	DEFAULTED IN REPAYMENT OF LOANS	PUBLIC NOTICE- RS.29,56,700 ALONG WITH OTHER ENTITIES/PERSONS ICICI BANK LTD. 09-DEC-2022	
MAMTA GARG		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.12,70,719 ALONG WITH OTHER ENTITIES/PERSONS BANK OF BARODA 23-NOV-2022	
MAMTA GARG	GARG PARIDHAN KENDRA	BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.32,65,968 ALONG WITH OTHER ENTITIES/PERSONS FULLERTON INDIA CREDIT CO.LTD.	

Mamta Garg

				RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER	
MAMTA GARG	SKM POULTRIES	BANKS	DEFAULTED IN REPAYMENT OF LOANS	05-SEP-2022 AUCTION NOTICES/ NOTICES FOR SALE- RS.4 08 33 592 ALONG WITH OTHER ENTITIES/PERSONS UNION BANK OF INDIA	
MAMTA GARG		BANKS	DEFAULTED IN REPAYMENT OF LOANS	18-MAY-2021 PUBLIC NOTICE- RS.20,23,764 ALONG WITH OTHER ENTITIES/PERSONS ICICI BANK LTD.	
MAMTA GARG (DIN:02878480)	K.K.CONCEPTS PVT.LTD. CIN:U74999RJ2012PTC039815	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	03-FEB-2021 PERSON DISQUALIFIED FROM DIRECTORSHIP	
MAMTA GARG (DIN:02878480)	KOAL INFRASTRUCTURE & RESOURCES PVT.LTD. CIN:U23209RJ2012PTC041103	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	28-NOV-2019 PERSON DISQUALIFIED FROM DIRECTORSHIP	
MAMTA GARG		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.61,63,288 ALONG WITH OTHER ENTITIES/PERSONS BANK OF MAHARASHTRA RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER	
MAMTA GARG		BANKS	DEFAULTED IN REPAYMENT OF LOANS	12-DEC-2018 POSSESSION NOTICE- RS.33,72,275 ALONG WITH OTHER ENTITIES/PERSONS BANK OF MAHARASHTRA RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER	
MAMTA GARG		BANKS	DEFAULTED IN REPAYMENT OF LOANS	12-DEC-2018 POSSESSION NOTICE- RS.13,17,479 ALONG WITH OTHER ENTITIES/PERSONS DENA BANK	
MAMTA GARG (DIN:02878480)	K.K.CONCEPTS PVT.LTD. CIN:U74999RJ2012PTC039815	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	01-JUN-2018 PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-DEC-2016 TO 30-NOV-2021	
MAMTA GARG (DIN:01405394)	AJANTA WIRES PVT.LTD. CIN:U31300DL2008PTC175551	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	11-OCT-2017 PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-NOV-2014 TO 31-OCT-2019	DIN RE-APPROVED AS PER MCA WEBSITE AS ON 01/12/2019
MAMTA GARG (DIN:01405394)	AJANTA WIRES PVT.LTD. CIN:U31300DL2008PTC175551	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	03-OCT-2017 PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-NOV-2015 TO 31-OCT-2020	DIN RE-APPROVED AS PER MCA WEBSITE AS ON 01/12/2019
MAMTA GARG (DIN:01405394)	SRG PROP MART PVT.LTD. CIN:U70102DL2009PTC193670	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	03-OCT-2017 PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-NOV-2015 TO 31-OCT-2020	DIN RE-APPROVED AS PER MCA WEBSITE AS ON 01/12/2019
MAMTA GARG (DIN:01287733)	GARGSONS EXPORTS PVT.LTD. CIN:U27202UP1979PTC004768	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	03-OCT-2017 PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-NOV-2016 TO 31-OCT-2021	DIN RE-APPROVED AS PER MCA WEBSITE AS ON 01/12/2019
MAMTA GARG (DIN:01405394)	AJANTA WIRES PVT.LTD. CIN:U31300DL2008PTC175551	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	19-SEP-2017 PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-NOV-2016 TO 31-OCT-2021	DIN RE-APPROVED AS PER MCA WEBSITE AS ON 01/12/2019
				15-SEP-2017	

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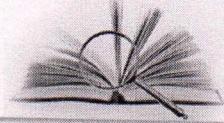
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MAMTA GARG (DIN:03616376)	KASHISH BUILDWELL PVT.LTD. CIN:U70100DL2011PTC225063	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-NOV-2016 TO 31-OCT-2021 15-SEP-2017	
MAMTA GARG (DIN:01405394)	SRG PROP MART PVT.LTD. CIN:U70102DL2009PTC193670	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-NOV-2016 TO 31-OCT-2021 15-SEP-2017	DIN RE-APPROVED AS PER MCA WEBSITE AS ON 01/12/2019
MAMTA GARG (DIN:01834350)	GALLOPS FOODS PVT.LTD. CIN:U15132MP2006PTC018950	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-NOV-2016 TO 31-OCT-2021 14-SEP-2017	

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