

Sr. No.	Companies/FIRM/TRUST involved in fraud	ROC	CIN	A/C No.	Bank	Directors Name & (DIN)	Transfer Amount(Rs)	Status
1	DOFIN CONSULTANT SERVICE PRIVATE LIMITED	Delhi	<a href="#">U74140HR2020PTC091663</a>	39905008344	ICICI	1-Manjarul Islam(090004212) 2-RAHUL TATYABA NALAWADE(08661768)	148,323,953	1-Arrested
2	WINDBERRY ENTERTAINMENT PRIVATE LIMITED	Delhi	U92419HR2020PTC091593	24063400001413	YES bank	1-ASHUTOSH TIWARI(08996383)2-MILIND SINGH YADAV (08996384)	738,138,968	Both arrested
3	MAHAGRAM PAYMENT Pvt Ltd (Payment Aggregator)	Mumbai	U74999MH2015GAT265470	710000005027	Paytm	1-Ram Shriram Pathade (07208213) 2-Sudhir Shriram Pathade(0720983)	4,080,167,797	Arrested by WB EOW
4	M/S.SLEEKWEEK TECHNOLOGIES PRIVATE LIMITED	Delhi	U72900HR2020PTC088296	341905500042	ICICI	1-Mayank Jain 2-Sadhna Jain	316,906,801	
5	M/S.U-AVAJ BUSINESS SOLUTIONS PRIVATE LIMITED (Payment Aggregator)	Kanpur	U74999UP2020PTC128417	167105001707	ICICI	1-Vashishtha Narayan Singh 2-Ankit Kumar Gupta 3-Satyam Singh	1,807,373,275	LKO
6	CashHarp Multisolution Pvt Ltd	Patna	U72900BR2019PTC043948			1-Aparajita Shukla 2-Vikram Kumar Sah 3-Prem Sagar Kumar	4,038,000,010	
7	Assam Rural Development Society (NGO)	Assam	GSTIN-18AAHTA3513F1Z1	10390110083567	ICICI	Jaidev Dey (in jail)	2,016,594,238	Arrested
8	YOKI ECOMMERCE PRIVATE LIMITED	Bangalore	U74140KA2021PTC148913			Akash Rathod and Darshan Chouhan		
9	ALONGDA India Pvt Ltd	Delhi	U29100HR2016PTC066547			Chandra Shekhar, Houbo Shi, Xiaohua Deng	50,000,000	
11	Ganten Marketing Pvt Ltd	Bangalore	U52100KA2021PTC149844			Shayista and Shaziya		
12	Unidex Consulting Pvt Ltd	Bangalore	U74140KA2021PTC149277			Akash Rathod and Darshan Chouhan		
13	Black Moon Tech Pvt	Kanpur	U72900UP2021PTC154002			AMAN and SAHIL		
14	Timetech Management Private Limited	Delhi	U74140HR2014PTC052447			Yong Guen Song, Jagdish Tiwari		
15	Baaboo Technology Private Limited	Banglore	U72900KA2021PTC153713			Malliganahalli Kenchaiah Rajesha and Veera Reddy Pothuluri		
16	Cotechno Technology Private Limited	Bangalore	U72900KA2021PTC148424			Arvind, Ravi Vijay		
17	JAMBOPAY EXPRESS PRIVATE LIMITED	Ahmedabad	U51219GJ2011PTC067120			Kuldeep Singh Thakur, Manan Dixit		
18	INTELLI SKY TECHNOLOGY PRIVATE LIMI	Delhi	U72211DL2021PTC381022			Aman, Prem Babbar, Amarjeet Kumar		
19	Crown Castle Tech Private	Bangalore	U72200KA2020PTC140551	205032005	ICICI VA	MUNIDHA NENGMINJA	1,850,000	from U-AVAJ

	Limited					SANGMA,PEMA WANGMO		
20	Baliga Software Solutions (opc) Private Limited	Hyderabad	U80100TG2020OPC144277	720305000069	ICICI VA	Rahul Baliga	3,28,40999	from U-AVAJ
21	Sri Vinayaka Bpo Solutions Private Limited	Vijayawada	U72900AP2018PTC108780	2853050000157	ICICI VA	Sri Krishna Korlakunta and Praveen Korlakunta	6,80,02500	from U-AVAJ
22	MSP INFRAPROJECT AND DEVELOPMENT PRIVATE LIMITED	Shillong	U45200AS2016PTC017504	3326050000045	ICICI VA	Sankar Poddar and Nisha Sharma	5,68,77,000	from U-AVAJ
23	SHIGOO TECHNOLOGY PRIVATE LIMITED	Delhi	U72900DL2021PTC380064	2182000090	ICICI VA	Pawan Kumar and Sushanta Behera		from U-AVAJ
24	KRISH IMPEX MARKETING	Mumbai	U33200MH1996PTC097590			Amishi Tejas Kothari and Tejas Ramniklal Kothari		
25	BALAJI SALES			261405501262	ICICI VA		12,78,98,499	from U-AVAJ
26	IRON THRONE CAFE			119005500277	ICICI VA		5,560,000	from U-AVAJ
27	Roberta Gaming Private Limited	Delhi	U92412HR2020PTC091560			Ankit Kumar and Manish		
28	Addking Gaming Club Private Limited	Delhi	U92419HR2020PTC091574			Shubham Kumar and Shubham Saurabh		
29	KAMESHWARISURYA NETWORK TECHNOLOGY PRIVATE LIMITED	Vijayawada	U72200AP2022PTC121586	630605126481	ICICI	SATYANARAYANA POTUKUCHI,VENKATA SURYA NARAYANA POTUKUCHI	14,79,12,281.98	
30	ORIGIN AVIATION ACADEMY							
31	IRFAN ENTERPRISES							
32	DEVYANSH BUILDING MATERIAL SUPPLIER							
33	DEVYANSH BUILDING MA							
34	UNIQUE IMPEX							
35	OMNI FAB							
36	MAHI TEXTILES							
37	GEETA AGENCY							
38	SUNEE SONI							
39	PAVITRA EXPORTS							
40	SHUKLA ENTERPRISES							
41	SHRI GANESH PROPERTIES							
42	KANISHKA ENTERPRISE							
43	VISHAL IMPEX							
44	RK ECOM							
45	KRITIKA TRADING							
46	ORBIT SHOPPERS							
47	MAHAKALI ENTERPRISE							
48	SUDARSAN SEBASTIAN							

49	CHAVDA TRADING CO							
50	NA ENTERPRISES							
51	SASTA BAZAR							
52	NATIONAL TRADING							
53	Bharat Traders							
54	RITAA STEELS (FIRM)	Ahmedabad	GSTIN-24ANZPG7325C1ZX	624405503225	ICICI	Maheshbhai Ramswarupbhai Gondalia	935,322,620	
55	SVS Cable Network	Andhra	LIN- AP-04-26-002- 02558828	631505014430	ICICI	Sewa Paparao	15,890,000	
56	FRIENDS AUTOMOBILES SHOP	Andhra	LIN- AP-04-28-004- 02573105	65360000004985	DBS	GADAM KRISHNA	371,056,556	