

Cases filed by SFIO after obtaining sanction for prosecution on the basis of Investigation Reports submitted by SFIO.

S/N	Name of Company	Total cases filed
1.	Daewoo Motors India Ltd.	23
2.	Design Auto Systems Ltd.	13
3.	Bonanza Biotech Ltd	17
4.	Vatsa Corporation Ltd.	114
5.	Mardia Chemicals Ltd.	23
6.	Soundcraft Industries Ltd.	44
7.	Kolar Biotech Ltd.	27
8.	Adam Comsof Ltd	25
9.	DSQ Software Ltd.	25
10	Usha India Ltd	34
11	Malvika Steels Ltd	33
12.	Koshika Telecom Ltd	44
13	Chitrakoot Computers	18
14	Classic Credit Ltd	18
15	Classic Shares & Stock Broking Services Ltd	36
16	Goldifsh Computer P Ltd	23
17	KNP Securities Pvt Ltd	15
18	Luminant Investrade P Ltd	11
19	Manmandir Estate Dev.	03
20	N H Securities Ltd	25
21	Panther Fincap and Management Services Ltd	26
22	Panther Industrial Products Ltd.	25
23	Panther Investrade Ltd	15
24	Saimangal Investrade Ltd	19
25	Triumph International Finance India Ltd	12
26	V N Parekh Securities Pvt Ltd	12
27	Triumph Securities P Ltd	23

28	Nakshatra Software Pvt Ltd.	19
29	Morepen Laboratories Ltd.	17
30	Shonk Tech. Ltd.	17
	Total	756