

Cases of oppression and mismanagement filed in the CLB when the investigation revealed fraudulent acts committed by management.

Sl.No.	Name of the Company	No. of cases
1.	M/s Saimangal Investrade Ltd.	1
2.	M/s Panther Fincap & Management Services Ltd	1
3.	M/s Panther Investrade Ltd.	1
4.	M/s Nakshatra Software Pvt. Ltd	1
5.	M/s Goldfish Computers Pvt Ltd	1
6.	M/s Triumph International Finance India Ltd.	1
7.	M/s Chitrakoot Computers Pvt Ltd	1
8.	M/s Manmandir Estate Developers Pvt Ltd	1
9.	M/s Triumph Securities Ltd.	1