

Business Line

Pilot submits list of illegal MLM schemes

Our Bureau

April 23, 2013:

The Union Minister of State for Corporate affairs on March 14, 2013 presented to Lok Sabha a state-wise list of companies against which complaints were received for indulging in Ponzi/ MLM (multi-level marketing) schemes. Pilot was responding to queries raised by D B Chandre Gowda and Adhi Sankar.

WEST BENGAL

- (1) M/s. Vibgyour Allied Infrastructure Ltd.
- (2) M/s. Rose Valley Real Estates Constructions Ltd.
- (3) M/s. Rose Valley Industries Ltd.
- (4) M/s. Silver Valley Communications Ltd.
- (5) M/s. Rose Valley Food Beverage Ltd.
- (6) M/s. Rose Valley Marketing India Ltd.
- (7) M/s. Rose Valley Infotech Pvt. Ltd.
- (8) M/s. Rose Valley Hotels and Entertainments Ltd.
- (9) M/s. Rose Valley Projects Ltd.
- (10) M/s. Rose Valley Patrika Ltd.
- (11) M/s. Rose Valley Films Ltd.
- (12) M/s. Modern Investment Traders Pvt. Ltd.
- (13) M/s. Rose Valley Travels Pvt. Ltd.
- (14) M/s. Brand Value Communications Ltd.
- (15) M/s. Rose Valley Housing Development Finance Corporation Ltd.
- (16) M/s. Rose Valley Airlines Ltd.
- (17) M/s. Rose Valley Fashions Ltd.
- (18) M/s. Rupasi Bangla Projects India Ltd.
- (19) M/s. Rupasi Bangla media and Entertainments Ltd.
- (20) M/s. Rose Valley Realcom Ltd.
- (21) M/s. Saradha Realty India Ltd.
- (22) M/s. RTC Properties India Ltd.
- (23) M/s. RTC Real Trade India Ltd.
- (24) M/s. Jasoda Real Estate Ltd.
- (25) M/s. Saradha Printing & Publication Pvt. Ltd.
- (26) M/s. Saradha Agro Development Ltd.
- (27) M/s. Saradha Biogas Production Pvt. Ltd.
- (28) M/s. Saradha Tour and Travels Pvt. Ltd.
- (29) M/s. Saradha Automobiles India Ltd.
- (30) M/s. Saradha Constructions Company Pvt. Ltd.
- (31) M/s. Saradha Shopping Mall Pvt. Ltd.

- (32) M/s. Saradha Education Enterprise Ltd.
- (33) M/s. Saradha Exports Ltd.
- (34) M/s. Goldmine Agro Ltd.
- (35) M/s. Tower Infotech Pvt. Ltd.
- (36) M/s. Chakra Infrastructure Ltd.
- (37) M/s. Gold Field Agro Ltd.
- (38) M/s. Golden Life Agro India Ltd.
- (39) M/s. Golden Pariwar Holding and Developers India Ltd.
- (40) M/s. Goldmine Food Products Ltd.
- (41) M/s. Hallo India Express Sales Ltd.
- (42) M/s. Happy Life Realty (India) Ltd.
- (43) M/s. ICore E-Service Ltd.(44) M/s. MPS Aqua Marine Products Ltd.
- (45) M/s. MPS Greenery Developers Ltd.
- (46) M/s. MPS Industries & Agro Research Ltd.
- (47) M/s. MPS Resorts and Hotels Ltd.
- (48) M/s. Prayag Agrotech Pvt. Ltd.
- (49) M/s. Prayag Infotech Hi-Rise Ltd.
- (50) M/s. Prayag Infra Realtors Ltd.
- (51) M/s. Prayag Micro Finance
- (52) M/s. Rahul Heights Ltd.
- (53) M/s. Rahul Hi-Rise Ltd.
- (54) M/s. Ramel Industries Ltd.
- (55) M/s. Shine India Agro Industries Ltd.
- (56) M/s. Silicon Projects India Ltd.
- (57) M/s. Sunshine Agro-Infra Ltd.
- (58) M/s. Sunshine India Land Developers Ltd.
- (59) M/s. URO Agro India Ltd.
- (60) M/s. URO Autotech Ltd.
- (61) M/s. URO Hotels and Resorts India Ltd.
- (62) M/s. URO Hygenic Goods Ltd.
- (63) M/s. URO Infotech Ltd.
- (64) M/s. URO Infra Realty India Ltd.
- (65) M/s. URO Life Care Ltd.
- (66) M/s. URO Trexim Ltd.
- (67) M/s. URO Walkers Ltd.
- (68) M/s. Vasundhara Realcon Ltd.
- (69) M/s. Vibgyor Allied Industries Ltd.
- (70) M/s. Vishwamitra India Consultancy Services Ltd.
- (71) M/s. Vishwamitra India Multi-Developers Ltd.
- (72) M/s. Waris Hospital & Diagnostic Centre Ltd. (Now Waris Healthcare)

Ltd.)

(73) M/s. Waris Telecom Services Ltd. (Waris Tel International Ltd.)

RAJASTHAN

(1) M/s. PACL (India) Ltd.

(2) M/s. Goldsukh Trade India Ltd.

TAMIL NADU

(1) M/s Unipay 2U Marketing Pvt. Ltd.

(2) M/s Unipay Creative Business Pvt. Ltd.

(3) M/s Unipay 2U Production Pvt. Ltd.

(4) M/s. Goldquest International Pvt. Ltd.

(5) M/s. Questnet Enterprises India Pvt. Ltd.

KARNATAKA

(1) M/s Unigateway 2U Trading Pvt. Ltd.

DELHI

(1) M/s Speakasia Online Pte. (Unregistered)

(2) M/s. Basil International Ltd.

(3) M/s. Vamshi Chemicals Ltd.

(4) M/s. Appeline Cosmetics & Toiletries Ltd.

(5) M/s. Basil Express Ltd.

UTTAR PRADESH

(1) M/s. Nixcil Pharmaceuticals Specialties Ltd.

Keywords: [Union Minister of State for Corporate Affairs Sachin Pilot](#), [Lok Sabha](#), [MLM schemes](#), [ponzi schemes](#)



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