

Penalty Notice (Rs. 100000)				
S.No.	Date	Dispatch	Name of Firm	Amount
1	24-12-2018	U.S./2018/558	M/s. Aster Public School, HS-1, Sec. -3, Greater Noida West.	100000.00
2	24-12-2018	U.S./2018/559	M/s.ACE Divino, Aimnabad , Greater Noida West	100000.00
3	24-12-2018	U.S./2018/560	M/s. Mithass, White Orchid Gaur City-2, Sector-16 C , Greater Noida West.	100000.00
4	24-12-2018	U.S./2018/561	M/s. Paramount Emotions, GH/05A Sec. -01, Greater Noida West.	100000.00
5	24-12-2018	U.S./2018/562	G.D. Goenka School, Plot no. 232, Sec. KP-5, Greater Noida West	100000.00
6	24-12-2018	U.S./2018/563	M/s.ACE Divino, Aimnabad , Greater Noida West	100000.00
7	24-12-2018	U.S./2018/564	M/s.La Creme Play School, Pancheel Square Mall, 6th Floor Near Fountain , Crossing Republic, Ghaziabad	100000.00
8	24-12-2018	U.S./2018/565	M/s. Aster Public School, HS-1, Sec. -3, Greater Noida West.	100000.00
9	24-12-2018	U.S./2018/566	M/s.U Fairia, C-04A Sec. -16B, Greater Noida West.	100000.00
10	24-12-2018	U.S./2018/567	M/s.Anthem French, Sec. -16B, Greater Noida West	100000.00
11	24-12-2018	U.S./2018/568	M/s.JM International School, Plot no. 23, Sec. Techzone-4, Greater Noida West	100000.00
12	24-12-2018	U.S./2018/569	Mayass Sweet, Aarza Square-1, Gaur City, Greater Noida West	100000.00
13	24-12-2018	U.S./2018/570	M/s.ACE Divino, Aimnabad , Greater Noida West	100000.00
14	24-12-2018	U.S./2018/571	Earthcon Casal Royale, Sector- 01, Plot No. GH-10, Greater Noida West (U.P.) 201306	100000.00
15	24-12-2018	U.S./2018/572	M/s.Anthem French, Sec. -16B, Greater Noida West	100000.00
16	24-12-2018	U.S./2018/573	M/s.Trident Ebassy, GH-05/B, Sector-01, Greater Noida West	100000.00
17	24-12-2018	U.S./2018/574	M/s.Ryan International School, Plot no.04, Techzone-04, Greater Noida West	100000.00
18	24-12-2018	U.S./2018/575	Rhythm County, Plot no. GH-16 E, Sector-01, Greater Noida West	100000.00
19	24-12-2018	U.S./2018/576	The Millinnium School, Plot no. 58/1, KP-05, Greater Noida West	100000.00
20	24-12-2018	U.S./2018/577	Delhi Public World School, HS-57 KP-05, Greater Noida West	100000.00
21	24-12-2018	U.S./2018/578	Lesso, 5th Bulding 2, Vatika Busines Park, Sector-49, Sohna Road Haryana	100000.00
22	24-12-2018	U.S./2018/579	M/s.JM International School, Plot no. 23, Sec. Techzone-4, Greater Noida West	100000.00
23	24-12-2018	U.S./2018/580	M/s. Paramount Emotions, GH/05A Sec. -01, Greater Noida West.	100000.00
24	24-12-2018	U.S./2018/581	Ratan Pearl, GH-01D, Sector-16 Greater Noida West.	100000.00
25	24-12-2018	U.S./2018/582	M/s.Anthem French, Sec. -16B, Greater Noida West	100000.00
26	24-12-2018	U.S./2018/583	M/s.ACE Divino, Aimnabad , Greater Noida West	100000.00
27	28-12-2018	U.S./2018/584	Ambar, Sector-01, Greater Noida West	100000.00
28	28-12-2018	U.S./2018/585	AIG Royal, Sector 1, Noida Extension, Noida.	100000.00
29	28-12-2018	U.S./2018/586	AIG Royal, Sector 1, Noida Extension, Noida.	100000.00
30	28-12-2018	U.S./2018/587	M/s.ACE Divino, Aimnabad , Greater Noida West	100000.00
31	28-12-2018	U.S./2018/588	M/s.ACE Divino, Aimnabad , Greater Noida West	100000.00
32	28-12-2018	U.S./2018/589	M/s.ACE Divino, Aimnabad , Greater Noida West	100000.00
33	28-12-2018	U.S./2018/590	M/s.ACE Divino, Aimnabad , Greater Noida West	100000.00
34	28-12-2018	U.S./2018/591	Rhythm County, Plot no. GH-16 E, Sector-01, Greater Noida West	100000.00
35	28-12-2018	U.S./2018/592	Rhythm County, Plot no. GH-16 E, Sector-01, Greater Noida West	100000.00
36	28-12-2018	U.S./2018/593	Rhythm County, Plot no. GH-16 E, Sector-01, Greater Noida West	100000.00
37	28-12-2018	U.S./2018/594	Ratan Pearl, GH-01D, Sector-16 Greater Noida West.	100000.00
38	28-12-2018	U.S./2018/595	Yadu Public School, Sector-73, Noida	100000.00
39	28-12-2018	U.S./2018/596	G.D. Goenka School, Plot no. 232, Sec. KP-5, Greater Noida West	100000.00

40	28-12-2018	U.S./2018/597	Bloom International School, Techzone-07, Greater Noida West.	100000.00
41	28-12-2018	U.S./2018/598	Gagan Public School, HS-1Sector-04, Greater Noida West	100000.00
42	28-12-2018	U.S./2018/599	Florence International School, HS-2, Sector-03 , Greater Noida West	100000.00
43	28-12-2018	U.S./2018/600	Dolphin Public School, Chippanya Road Near ABES Engg. College, Greater Noida West.	100000.00
44	31-12-2018	U.S./2018/640	World Trade Center, Techzone Plot No. TZ-13A, Yamuna Ex. Gr. Noida. Noida Ext. Gaur International School	100000.00
45	31-12-2018	U.S./2018/641	World Trade Center, Techzone Plot No. TZ-13A, Yamuna Ex. Gr. Noida. Sahveri Village	100000.00
46	1/1/2019	U.S./2018/642	World Trade Center, Techzone Plot No. TZ-13A, Yamuna Ex. Gr. Noida. Noida Ext. Gaur International School	100000.00
47	1/1/2019	U.S./2018/643	World Trade Center, Techzone Plot No. TZ-13A, Yamuna Ex. Gr. Noida. Noida Ext. Gaur City	100000.00
48	1/1/2019	U.S./2018/644	World Trade Center, Techzone Plot No. TZ-13A, Yamuna Ex. Gr. Noida. Noida Ext. Tigari Road	100000.00
49	1/1/2019	U.S./2018/645	World Trade Center, Techzone Plot No. TZ-13A, Yamuna Ex. Gr. Noida. Noida Ext. Tigari Road	100000.00
50	1/1/2019	U.S./2018/646	World Trade Center, Techzone Plot No. TZ-13A, Yamuna Ex. Gr. Noida. Noida Ext. Tigari Road	100000.00
51	1/1/2019	U.S./2018/647	World Trade Center, Techzone Plot No. TZ-13A, Yamuna Ex. Gr. Noida. Sahveri Village	100000.00
52	1/1/2019	U.S./2018/648	World Trade Center, Techzone Plot No. TZ-13A, Yamuna Ex. Gr. Noida. Noida Ext. Tigari Road	100000.00
53	1/1/2019	U.S./2018/649	World Trade Center, Techzone Plot No. TZ-13A, Yamuna Ex. Gr. Noida. Noida Ext. Tigari Road	100000.00
54	1/1/2019	U.S./2018/650	World Trade Center, Techzone Plot No. TZ-13A, Yamuna Ex. Gr. Noida. Noida Ext. Gaur International School	100000.00
55	1/1/2019	U.S./2018/651	World Trade Center, Techzone Plot No. TZ-13A, Yamuna Ex. Gr. Noida. Noida Ext. Gaur International School	100000.00
56	1/1/2019	U.S./2018/652	World Trade Center, Techzone Plot No. TZ-13A, Yamuna Ex. Gr. Noida. Noida Ext. Dadri Road	100000.00
57	1/1/2019	U.S./2018/653	World Trade Center, Techzone Plot No. TZ-13A, Yamuna Ex. Gr. Noida. Noida Ext. Tigari Road	100000.00
58	1/1/2019	U.S./2018/654	World Trade Center, Techzone Plot No. TZ-13A, Yamuna Ex. Gr. Noida. Noida Ext. Gaur City	100000.00
59	12.03.2019	U.S./2019/709	M/S SHRI GROUP CORP. OFFICE: A-27 A, Sector 16, Noida - 201301	100000.00
60	12.03.2019	U.S./2019/710	M/S MIGSUN, C1/C2 Mahaluxmi Metro Tower, Sector-4, Vaishali, Ghaziabad-201010	100000.00
61	12.03.2019	U.S./2019/711	M/s RATAN PEARLS GH-01D, Sector 16, West, Greater Noida, Uttar Pradesh 201009	100000.00
62	12.03.2019	U.S./2019/712	M/s RYAN INTERNATIONAL SCHOOL, PLOT NO.4,SECTOR -TECH ZONE-4, Greater Noida, Uttar Pradesh 201306	100000.00
63	12.03.2019	U.S./2019/713	M/s ASTER PUBLIC SCHOOL, J-1, Delta II, G.B. Nagar, Greater Noida, Uttar Pradesh 201306	100000.00
64	12.03.2019	U.S./2019/714	M/S EARTHCON CASAL ROYALE, B-11, Sector 1, Noida, Uttar Pradesh 201301	100000.00
65	12.03.2019	U.S./2019/715	M/s VVIP HOMES, Khasra No 826,1111,1123,1117,1119,1126,1125 Noor Nagar, Rajnagar Extension, Ghaziabad, Uttar Pradesh 201001	100000.00
66	12.03.2019	U.S./2019/716	M/s Trident Realty, H-58, Sector 63, Noida-201301, UP	100000.00
67	12.03.2019	U.S./2019/717	M/S SHRI GROUP CORP. OFFICE: A-27 A, Sector 16, Noida - 201301	100000.00
68	12.03.2019	U.S./2019/718	M/s Rhythm CCounty, Sec-1, Greter Noida (West)-201306	100000.00
69	12.03.2019	U.S./2019/719	M/S SHRI GROUP CORP. OFFICE: A-27 A, Sector 16, Noida - 201301	100000.00
70	12.03.2019	U.S./2019/720	M/s SPORTSHOME, A 42/6, 102, First Floor, Pinnacle Tower, Sector-62, Noida-201301, Uttar Pradesh	100000.00
71	12.03.2019	U.S./2019/721	M/s BGS VIJNATHAM SCHOOL Plot No.2, Tech Zone VII Greater Noida (West)- 203207	100000.00
72	12.03.2019	U.S./2019/722	M/s YADU PUBLIC SCHOOL, Sector-73, Noida Gautam Budh Nagar, Noi da, UP (INDIA)	100000.00
73	12.03.2019	U.S./2019/723	M/s ARIHANT AMBER, 601, 6th Floor, Sachdeva Tower Community Center, Karkardooma, Delhi-92.	100000.00
74	12.03.2019	U.S./2019/724	M/s Rhythm CCounty, Sec-1, Greter Noida (West)-201306	100000.00
75	12.03.2019	U.S./2019/725	M/s MIGSUN C1/C2 Mahaluxmi Metro Tower, Sector-4, Vaishali, Ghaziabad-201010	100000.00
76	12.03.2019	U.S./2019/726	M/s ARIHANT AMBER 601, 6th Floor, Sachdeva Tower Community Center, Karkardooma, Delhi-92	100000.00
77	12.03.2019	U.S./2019/727	M/s ASTER PUBLIC SCHOOL HS-1, SECTOR-3 NOIDA EXTENSION, NOIDA, UTTAR PRADESH 201306	100000.00
78	14.03.2019	U.S./2019/752	SHRI VINAYAK GROUP 2nd FLOOR VINAYAK PLAZA AM-01, ANSAL GOLF LINK-1, GREATER NOIDA (U.P.)	100000.00
79	27.03.2019	U.S./2019/754	M/s ACE GROUP CORP OFFICE:- PLOT NO-01B SECTOR-126 NOIDA UTTAR PRADESH	100000.00

80	27.03.2019	U.S./2019/755	M/s THE ANTRIKSH GROUP WAVE SILVER TOWER, UNIT NO. 703, FLOOR 7, SECTOR-18, NOIDA U.P. 201301, INDIA	100000.00
81	27.03.2019	U.S./2019/756	M/s. BGS VIJNATHAM SCHOOL PLOT NO.2, TECH ZONE VII, MILAK LACHCHHI, GREATER NOIDA, UTTAR PRADESH 203207	100000.00
82	27.03.2019	U.S./2019/757	M/s. BLOOM INTERNATIONAL SCHOOL TECHZONE-VII, NEAR ROTO PUMPS COMPANY, NOIDA EXTENSION, GREATER NOIDA (WEST), (U.P.) INDIA	100000.00
83	27.03.2019	U.S./2019/758	M/s. FLORENCE INTERNATIONAL SCHOOL PLOT NO.:- HS 2, SECTOR 3, GREATER NOIDA (U.P.) 203207	100000.00
84	27.03.2019	U.S./2019/759	M/s. JM INTERNATIONAL SCHOOL PLOT No. 23, SECTOR- TECHZONE-4, GREATER NOIDA, WEST, UTTAR PRADESH 201306	100000.00
85	27.03.2019	U.S./2019/760	Mr. CHANCHAL THAKUR KIRAYE PAR (PROPRTY DEALER) ARSH NOBEL HOME, VILL. SHABERI, NEAR RADHA SWAMI ASHRAM GREATER NOIDA, WEST, UTTAR PRADESH	100000.00
86	27.03.2019	U.S./2019/761	M/s. KANHA BHOG MAHAGUN MART, GAUR CITY-2 GREATER NOIDA, WEST, UTTAR PRADESH 201306	100000.00
87	27.03.2019	U.S./2019/762	M/s. MORE SUPER MARKET CROSSING REPUBLIK ORBIT PLAZA, GHAZIABAD UTTAR PRADESH	100000.00
88	27.03.2019	U.S./2019/763	M/s. THE INFINITY SCHOOL HS 04, TECHZONE 7, GREATER NOIDA WEST, NOIDA EXTENSION, GREATER NOIDA, UTTAR PRADESH 203207	100000.00
89	27.03.2019	U.S./2019/764	M/s. SHRI GROUP A-133, SECTOR 63 Rd, A BLOCK SECTOR-63, NOIDA UTTAR PRADESH 201306	100000.00
90	27.03.2019	U.S./2019/765	M/s. SHREE ENERGY GROUP 304, AAKASH TOWER, LSC, SAVITA VIHAR, NEW DELHI-110095, INDIA	100000.00
91	27.03.2019	U.S./2019/766	M/s. SECOND WIFE RESTAURANT SHOP NO. 11, BHAVISHYA TOWER, OPPOSITE 10th AVENUE, GAUR CITY 2 GREATER NOIDA, WEST, UTTAR PRADESH	100000.00
92	27.03.2019	U.S./2019/767	M/s. RATAN HOUSING DEVELOPMENT LTD. 113/70, SWAROOP NAGAR, KANPUR-208002 UTTAR PRADESH, INDIA	100000.00
93	27.03.2019	U.S./2019/768	M/s. NIRALA INDIA CORP OFFICE: - H-121, SECTOR-63, BEHIND BIKANERWALA, NOIDA-201301 UTTAR PRADESH	100000.00
94	27.03.2019	U.S./2019/769	M/s. DOLPHIN PUBLIC SCHOOL VILL. & POST-CHIPIYANA BUZURG, TEHSIL DADRI, G.B. NAGAR, NEAR- A.B.E.S. ENGG. COLLEGE PINCODE-201009	100000.00
95	27.03.2019	U.S./2019/770	M/s. DOLPHIN PUBLIC SCHOOL VILL. & POST-CHIPIYANA BUZURG, TEHSIL DADRI, G.B. NAGAR, NEAR- A.B.E.S. ENGG. COLLEGE PINCODE-201009	100000.00
96	27.03.2019	U.S./2019/771	M/s. GAGAN PUBLIC SCHOOL PLOT No. HS-1 SECTOR-4 NEAR GAUR CITY GREATER NOIDA (WEST)	100000.00
97	27.03.2019	U.S./2019/772	M/s. GAGAN PUBLIC SCHOOL PLOT No. HS-1 SECTOR-4 NEAR GAUR CITY GREATER NOIDA (WEST)	100000.00
98	27.03.2019	U.S./2019/773	M/s. G.D. GOENKA INTERNATIONAL SCHOOL PLOT No. 232, KHAIRPUR GURJAR, KNOWLEDGE PARK V, GREATER NOIDA, UTTAR PRADESH 203207	100000.00
99	27.03.2019	U.S./2019/774	M/s. G.D. GOENKA INTERNATIONAL SCHOOL PLOT No. 232, KHAIRPUR GURJAR, KNOWLEDGE PARK V, GREATER NOIDA, UTTAR PRADESH 203208	100000.00
			Total Amount (Rs.)	9900000.00