

DETAILS OF MISAPPROPRIATION/DEFAULTING CASES (PADDY/RICE) COMMITTED BY THE CUSTOM MILLERS FROM KMS 2003-04 TO 2015-16 & LEGAL ACTION TAKEN THEREON.

Sl. No.	Name & Address of Custom Millers/Officials	Year of Misappropriation	Balance amount to be recovered
BALASORE			
1	M/S. Utkal Agro Organics Ltd., Soragarh	KMS 2009-10	28811878.00
2	M/S. Mahalaxmi Rice Mill Ata,	KMS 2009-10	15089569.00
3	M/s. Maa Managala Food Products Pvt. Ltd., Somanathpur	KMS 2012-13	7353379.85
4	M/s. Sahu Enterprises, Singla	KMS 2012-13	47382877.57
5	M/s. Maa Durga Rice Mill, Suthang	KMS 2012-13	46435971.08
6	M/s. Jagannath Agro Foods, ADA	KMS 2012-13	15487260.00
7	M/s. Annapurna Modern Rice Mill, Karihanda	KMS 2012-13	11468192.00
8	M/s. Maa Laxmi Modern Rice Mill, P. Analia	KMS 2013-14	136754.00
9	M/s. Maa Laxmi Rice Mill, Dahamunda	KMS 2014-15	3944211.00
	Total		176110092.50
BARGARH			
10	M/S. Maruti Food Product, Atabira	KMS 2006-07	5779275.90
11	M/s. Sri Ganesh Rice Udyog, Dulampur	KMS 2010-11	10083184.00
12	M/s. Jai Jagannath Food Product	KMS 2013-14	18437308.00
13	M/s. Manikyam Rice Mill, Attabira	KMS 2013-14	30222184.00
	Total		64521951.90
BHADRAK			
14	M/S. K.B. Rice Mill, Ranital	KMS 2007-08	752803.66
15	M/s. Mangalam Agrotech Pvt. Ltd., Asura	KMS 2012-13	8813830.00
16	M/s. Chandraprava Rice Mill, Bhadrak	KMS 2014-15	36657486.25
17	M/s. Bharati Rice Mill, Bhadrak	KMS 2015-16	32313670.98
18	M/s. Ganapati Parboiling (P) Ltd., Bhadrak	KMS 2015-16	12229133.00
	Total		90766923.89
BOLANGIR			
19	M/S. Omm Sri Sidhe Enterprises	KMS 2005-06	1293284.99
	Total		1293284.99
CUTTACK			
20	Maa Tarini Foods	KMS 2009-10	4591894.00
21	Mahaveer Food Processing, Saffa	KMS 2009-10	61873155.00
22	M/S.Parbati Paddy & Food Processing Unit	KMS 2011-12	9457869.00
23	M/s. Sradhananda Rice Mill Pvt. Ltd.	KMS 2012-13	30499761.00
24	M/s. Maa Charchika Foods Pvt. Ltd.	KMS 2013-14	7456514.00
	Total		113879193.00
DEOGARH			
25	Hi-tech Industries, Deogarh	KMS 2011-12	3756459.00
26	M/s. BMR Rice Mill, Barkote	KMS 2012-13	8952023.00
	Total		12708482.00
DHENKANAL			
27	M/s. Jagannath Dal & Oil Processing Unit, Mulisingh	KMS 2003-04	2574732.00
28	M/S. Puspanjali Rice Mill, Sogar	KMS 2006-07	1948112.00
	Total		4522844.00
GANJAM			
29	M/s. Maa Phulathakurani Rice Mill	KMS 2013-14	2321649.60
	Total		2321649.60
JAGATSINGHPUR			
30	M/s.Radhagopinathjew Rice Mill, Tirtol	KMS 2012-13	5119606.78

Sl. No.	Name & Address of Custom Millers/Officials	Year of Misappropriation	Balance amount to be recovered
31	M/s. Shree Jagannath Rice Mill, Alando	KMS 2012-13	17599382.99
32	M/s. Laxmi Rice Mill, Erasama	KMS 2013-14	2753444.00
	Total		25472433.77
JAJPUR			
33	M/s. Sabitri Intustries Pvt. Ltd.,Jajpur	KMS 2015-16	29793570.44
	Total		29793570.44
JHARSUGUDA			
34	M/S. Pintu Rice Mill	KMS 2010-11	5729743.00
35	M/S. Laxmi Rice & Chuda Mill, Ekatali, Unit-1	KMS 2010-11	3778024.00
36	M/s. Maruti Food Product, Jharsuguda	KMS 2014-15	2792987.00
	Total		12300754.00
KALAHANDI			
37	Jai Hanuman Rice Mill, Koksara	KMS 2007-08	3966143.07
38	M/S. Balaji Agro Product, Kesinga	KMS 2008-09	24546055.92
39	Jay Giri Gobardhan Rice Mill	KMS 2009-10	9591904.00
40	Jain Agro Industries	KMS 2009-10	6616410.00
41	M/S. Manikeswari Traders	KMS 2009-10	7714541.00
42	Maa Lankeswari Rice Mill	KMS 2009-10	10489116.00
43	M/s. Bajrangbali Rice Mill, Nunmath	KMS 2010-11	4051237.94
44	M/s. Chidananda Rice Industries, Behera	KMS 2010-11	4439804.93
45	M/s. Shivananda Rice Mill, Behera	KMS 2010-11	8438619.41
46	M/s. Sri Manikeswari Food Product, Singhajharan	KMS 2010-11	19152488.08
47	M/s. Chaitanya Rice Mill, Dharmagarh	KMS 2010-11	28868042.85
48	M/s. Maheswari Agro Industries, Narla Road	KMS 2010-11	18317701.75
49	M/S.GRM Food Products	KMS 2011-12	6556723.60
50	M/s. Charbahal Agro. Ind. Charbahal	KMS 2011-12	13831441.89
51	M/s. Jagadananda Agro Industries, Podaguda	KMS 2011-12	9282944.54
52	M/s. Balaji Food Product, Mingur,	KMS 2012-13	16815147.16
53	M/s. Maa Gouri Rice Mill, Sivarampur	KMS 2013-14	17800612.00
54	M/s. Jai Maa Manikeswari Rice Mill, Singhajharan	KMS 2013-14	50285323.00
55	M/s. R.K Rice Mill, Tanhsir	KMS 2013-14	344761.00
	Total		261109018.14
KENDRAPARA			
56	Tilak Rice & Oil Mill, Kendrapada.	KMS 2009-10	5481074.00
57	M/S. Satyabhama Rice Mill, Bangalpur	KMS 2011-12	2442146.00
	Total		7923220.00
KHURDA			
58	M/s. Bajrangi Food Industries, Jankia	KMS 2012-13	6782563.15
59	M/s. Kalinga Agriculture Pvt. Ltd., Sarua	KMS 2012-13	31754732.03
60	M/s.Maa Mangala Rice and Dal Mill, Begunia	KMS 2013-14	10975364.65
	Total		49512659.83
KORAPUT			
61	M/s. Damayanti Rice Mill, (Raw)	KMS 2013-14	13063824.00
62	M/s. Diya Modern Rice Mill, Koraput	KMS 2014-15	5157690.00
	Total		18221514.00
NABARANGAPUR			
63	M/s Sree Subham Modern Rice Mill	KMS 2014-15	1635042.00
64	M/s. Rao Industries, Nabarangapur	KMS 2014-15	14196347.00
	Total		15831389.00
NUAPADA			

Sl. No.	Name & Address of Custom Millers/Officials	Year of Misappropriation	Balance amount to be recovered
65	Parswanath Food Processor Nuapada.	KMS 2009-10 & 2010-11	23661595.00
66	M/s. Balajee Rice Mill, Amlapali, Nuapada.	KMS 2010-11	4857381.00
67	M/s. Ashirbad Rice Mill, Nuapada	KMS 2010-11	12673949.00
68	M/s. Gayatri Rice Mill, Godtor, Nuapada	KMS 2011-12, 2012-13 & 2013-14	48122113.00
69	M/s. Lingaraj Rice Industries, Jadamunda	KMS 2012-13 (Participated in Bargarh district) & KMS 2013-14 in Nuapada	42764512.00
70	M/s. Guru Ramdas Rice Mill	KMS 2013-14 (participated in Nuapada & Bargarh)	43656249.00
	Total		175735799.00
SAMBALPUR			
71	M/S. Sri Krishna Rice Industries	KMS 2009-10	2068065.00
72	M/S. Sri Krishna Food Product	KMS 2010-11	9440084.40
73	M/s. Maa Samaleswari Industries, Hiro	KMS 2012-13	34890255.00
74	M/s. Bajarangbali Rice Mill, Barakhuni	KMS 2013-14	26074047.00
75	M/s. Mohini Rice Mill, Kudapali	KMS 2013-14	35493309.00
76	M/s. Radharani Foods, Khurigaon, Sambalpur	KMS 2013-14	61974419.00
	Total		169940179.40
SONEPUR			
77	Maa Rice Mill, Kumundi, Subarnapur.	KMS 2009-10	4844453.40
78	Rani Sati Paddy Processing (P) Ltd., Bankbija	KMS 2009-10	26487918.00
79	M/S. Utkal Roller Flour Mill Pvt. Ltd., Cherupali	KMS 2006-07 & 2010-11	20329879.00
80	M/s. Kalyanika Paddy Processing, Bandhpali	KMS 2011-12	18655802.00
81	M/s. Basanta Rice Industries Pvt. Ltd., Nardakata	KMS 2012-13	30455451.00
82	M/s. Nabin Rice Mill (P) Ltd., Kandomunda	KMS 2013-14	11041574.00
	Total		111815077.40

* This amount may undergo change due to addition of interest and payment by the miller