

DEFAULTERS IN PAYMENT OF PENALTY IMPOSED BY SEBI AS ON SEPTEMBER 30, 2013								
SL. NO.	NAME OF THE DEFAULTER	ADDRESS OF THE DEFAULTER	VIOLATION IN THE SCRIP OF	AMOUNT OF PENALTY (RS)	DATE OF ADJUDICATION ORDER	DETAILS OF PROSECUTION, IF FILED	OPERATIONAL DIVISION	REMARKS if ANY
1	Hourie, Proprieterix, Smt. Mamta Bhagat	23 A, NS Road, 1st Floor, Kolkata - 700 001	M.P. Investment & Consultancy	15000	31-Aug-04		ERO	
2	Industrial Suppliers	25, Strand Road, Kolkata - 700 001	Offshore Finvest Ltd	15000	31-Aug-04		ERO	
3	Offshore Infotech Ltd	24, Park Street, Kolkata - 700 016	Offshore Finvest Ltd	75000	30-Sep-04		ERO	
4	Shah Traders	8/1, CGR Road, Kidderpore, Kolkata - 700 023	Offshore Finvest Ltd	100000	30-Sep-04		ERO	
5	Amalgamated Enterprises	32, Ezra Street, Kolkata - 1	Offshore Finvest Ltd	100000	30-Sep-04	CMM Court, Kolkata C/514/06	ERO	
6	Mercantile Agencies	77, NS Road, Kolkata - 700 001	Offshore Finvest Ltd	15000	12-Oct-04		ERO	
7	Swetha Industries Ltd	29B, Rabindra Sarani, Kolkata - 700 073	Offshore Finvest Ltd	100000	16-Oct-04		ERO	
8	Apnapan Vyapar	24A, Vivekananda Road, Kolkata - 7	M.P. Investment & Consultancy	100000	16-Oct-04	CMM Court, Kolkata CC No. C/515/06	ERO	
9	Sears Merchandise (P) Ltd.	33/1, NS Road, Kolkata - 1 and 19, Devidas Lane, Kolkata - 6	M.P. Investment & Consultancy	100000	16-Oct-04		ERO	
10	Wide Star Trade Wing (P) Ltd.	13, PK Tagore Street, Kolkata - 6	M.P. Investment & Consultancy	100000	16-Oct-04	CMM Court, Kolkata CC No. C/516/06	ERO	
11	Shubham Commercial Co Ltd	P 22/24, Strand Bank Road, Kolkata - 7	Offshore Finvest Ltd	100000	30-Nov-04		ERO	
12	T. Rama Rao	324/B, Dum Dum Airport Road, Kolkata - 54	Superstar Leafin Ltd	50000	30-Nov-04		ERO	
13	S V Sales Agency	1/1A, Vasitart Row, 2nd Floor, Kolkata - 1,	Globe Stock & Securities Limited	30000	31-Mar-05		ERO	
14	N K Traders	20, Banarus Road, Howrah - 711 106	Globe Stock & Securities Limited	30000	31-Mar-05		ERO	
15	Sushila Devi Rathi	11A, Umakantha Sen Lane, Kolkata - 30	Globe Stock & Securities Limited	30000	31-Mar-05		ERO	
16	Marudhar Vinimay Pvt. Ltd	4, Adi Banstalla Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	31-Mar-05		ERO	
17	ABC Enterprises	9/2, Lal Bazar Street, Kolkata - 1	Globe Stock & Securities Limited	30000	31-Mar-05		ERO	
18	Sonepat Commodeal	4, Adi Banstalla Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19-May-05	CMM Court, Kolkata CC No. 55070/09	ERO	
19	Alcobex Merchandise	4, Adi Banstalla Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19-May-05		ERO	
20	Uttamshah Merchants	4, Adi Banstalla Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19-May-05		ERO	
21	Transpower Vyapar	4, Adi Banstalla Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19-May-05		ERO	
22	Whiteline Commercial	4, Adi Banstalla Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19-May-05	CMM Court, Kolkata CC No. 55074/09	ERO	
23	Payagpour Vinimay Pvt. Ltd	4, Adi Banstalla Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19-May-05	CMM Court, Kolkata CC No. 55069/09	ERO	
24	Commet Tie-up Pvt. Ltd	4, Adi Banstalla Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19-May-05		ERO	
25	Dhanganga Deal Comm. Pvt. Ltd	4, Adi Banstalla Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19-May-05	CMM Court, Kolkata CC No. 55071/09	ERO	
26	Swadeshi Commodities	9, Shiv Thakur Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19-May-05	CMM Court, Kolkata CC No. 55075/09	ERO	
27	Rose Kamal Mercantile Pvt. Ltd	20 NS Road, Kolkata - 1	Globe Stock & Securities Limited	30000	30-Jun-05	CMM Court, Kolkata CC No. 55072/09	ERO	

28	Poonam Commercial	54, Bhairav Datta Lane, Salkia, Howrah - 711 106	Globe Stock & Securities Limited	30000	30-Jun-05		ERO	
29	Om Prakash Agarwal	23A, NS Road, Kolkata - 1	Globe Stock & Securities Limited	30000	29-Jul-05		ERO	
30	Purbasha Marketing Pvt. Limited	3/4, Ramlal Mukherjee Lane, Kolkata - 36	Globe Stock & Securities Limited	30000	08-Sep-05		ERO	
31	Savitri Supply Syndicate	19, Amherest Street. Kolkata - 9	Globe Stock & Securities Limited	20000	08-Sep-05		ERO	
32	Jain Stock & Share Brokers Limited	Jain Stock & Share Brokers Ltd. (client) P-27, Princep Street, Kolkata-700072 and its Director Dhruva Narayan Jha	Prime Capital Markets Limited	200000	26-Apr-07		ERO	
33	Silverflag Trading Company Private Limited	Silver Flag Trading Co. Pvt. Ltd. (client) having address at Shri Pravin Sawant, C-9 Laxman Mhatre Colony, Vijay Nagar, Kalyan(E), Mumbai-421306.	Prime Capital Markets Limited	200000	26-Apr-07		ERO	
34	Machindranath Multi Trade Private Limited	Machindra Nath Multi Trade Pvt. Ltd. (client) having address at 37/7, Mirpara Road, Lilua , Howrah, West Bengal.	Prime Capital Markets Limited	200000	27-Apr-07		ERO	
35	Fine Trade Mercantile Company Private Limited	Fine Trade Mercantile Co. Pvt. Ltd. (client) having address at 2, Cornfield Road, Kolkata-700018.	Prime Capital Markets Limited	200000	09-May-07		ERO	
36	Careful Consultants P. Ltd. (Client)	M/s Careful Consultants Private Limited (client) having address 37, C. I. T. Road, Kolkata - 700007	Akshay Fiscal Services Ltd.	25000	31-May-07		ERO	
37	Destiny International Ltd. (Client)	M/s Destiny International Private Limited (client) having address 1-B, Black Burn Lane, 4th. Floor, Kolkata - 700 012	Akshay Fiscal Services Ltd.	25000	31-May-07		ERO	
38	Goldwin Merchandise P. Ltd. (Client)	M/s Goldwin Merchandise Private Limited (client) having address 1-B, Black Burn Lane, 4th. Floor, Kolkata - 700 012	Akshay Fiscal Services Ltd.	25000	31-May-07		ERO	
39	Network Exports P. Ltd. (Client)	M/s Network Exports Private Limited (client) having address Ashwini Nagar, 2 nd Floor, Baguihati, Kolkata - 700059	Akshay Fiscal Services Ltd.	25000	31-May-07		ERO	
40	Neelanjali Engineering P. Ltd. (Client)	M/s Neelanjali Engineering Private Limited (client) having address TTC Road, Kolkata - 700073	Akshay Fiscal Services Ltd.	25000	31-May-07		ERO	

41	Aastha Vinimay Pvt. Ltd. (Client)	M/s Aastha Vinimay Private Limited (client) having address 13B, P. K. Tagore Street, Kolkata - 700006.	Sharadraj Tradefin Ltd.	25000	31-May-07		ERO	
42	Sepal Trading & Commercial (Client)	M/s Sepal Trading and Commercial Private Limited (client) having address 24/ A, Vivekanand Road, Kolkata - 700007.	Sharadraj Tradefin Ltd.	25000	31-May-07		ERO	
43	Sampoorna Vyapar Pvt. Ltd. (Client)	M/s Sampoorna Vyapar Private Limited (client) having address 24/A, Vivekanand Road, Kolkata - 700007.	Sharadraj Tradefin Ltd.	25000	31-May-07		ERO	
44	Wide Star Trading Wing (Client)	M/s Wide Star Trade Wing Private Limited (client) having address 13B, P. K. Tagore Street, Kolkata - 700006.	Sharadraj Tradefin Ltd.	25000	31-May-07		ERO	
45	Sushovin Vinimay (Client)	M/s Sushovin Vinimay Private Limited (client) having address 13B, P. K. Tagore Street, Kolkata - 700006.	Sharadraj Tradefin Ltd.	25000	31-May-07		ERO	
46	Apnapan Vyapar (Client)	M/s Apnapan Vyapar Private Limited (client) having address 24/A, Vivekanand Road, Kolkata - 700007.	Sharadraj Tradefin Ltd.	25000	31-May-07		ERO	
47	Gouriputra Trading (Client)	M/s Gouriputra Trading Private Limited (client) having address 13B, P. K. Tagore Street, Kolkata - 700006.	Sharadraj Tradefin Ltd.	25000	31-May-07		ERO	
48	Pravin Sawant, Director of Machindranath Multi Trade Pvt. Ltd	Shri Pravin Sawant, Director of Machindra Nath Multi Trade Pvt. Ltd.(client) having address at C-9 Laxman Mhatre Colony, Vijay Nagar, Kalyan(E), Mumbai-421306.	Prime Capital Markets Limited	100000	18-Jun-07		ERO	
49	Pravin Sawant, Director of Silverflag Trading Compant Private Limited	Shri Pravin Sawant, Director of Silver Flag Trading Co. Pvt. Ltd. (client) having address at C-9 Laxman Mhatre Colony, Vijay Nagar, Kalyan(E), Mumbai-421306.	Prime Capital Markets Limited	100000	18-Jun-07		ERO	
50	Shri Ballabh Dass Daga (Member CSE)	Shri Ballabh Dass Daga (Member CSE, SEBI Registration No. INB 030492218) having address at 4, N.S. Road, 1st Floor, Kolkata - 700001	Rohan Finance Securities Ltd.	200000	20-Nov-08	CMM Court, Kolkata CC No. 55074/09	ERO	

51	Shri S. K. Khemka (Member CSE)	Shri S. K. Khemka (Member CSE) having address at 34, Vivekanand Road, Kolkata - 700007,	BRELS Ltd.	300000	20-Mar-09		ERO	
52	Ahilya Commercial Pvt. Ltd (Member CSE)	Ahilya Commercial Pvt. Ltd (Member CSE) having address at 29A, Weston Street, 3 rd Floor, Room.No. C2, Kolkata - 700012	Sarang Viniyog Ltd.	300000	08-Apr-09		ERO	
53	Apnapan Vyapar Pvt. Ltd. (Client)	137, Cotton Street, Kolkata - 7 and 24A, Vivekananda Road, Kolkata - 7	Patriot Trading Ltd.	100000	13-Apr-09		ERO	
54	B N Das (Client)	B N Das having address at 29A, Weston Street, 1 st Floor, Kolkata - 700012,	Sarang Viniyog Ltd.	1000000	04-May-09		ERO	
55	Marino Fresh Foods Industries Limited (Client)	Marino Fresh Foods Industries Limited having address at 6, Old Court House Street, Kolkata - 700001.	Sarang Viniyog Ltd.	1000000	05-May-09		ERO	
56	Poorva Trexim Private Limited	Poorva Trexim Private Limited (Client) having address at Harikishan Nagar, D S Lane, Howrah	Bacchhat Investment Ltd.	2500000	08-May-09		ERO	
57	Pramod Kumar Kothari (Member CSE)	Pramod Kumar Kothari (Member CSE)	Cyber Family. Com Ltd.	300000	2-Jun-09		ERO	
58	PK Agarwal & Co.	PK Agarwal & Co.	Cyber Family. Com Ltd.	500000	17-Jun-09		ERO	
59	Bimex Exports P Ltd (Client)	Bimex Exports P Ltd (Client)	Cyber Family. Com Ltd.	300000	1-Jul-09		ERO	
60	Sarash Trading P Ltd (Client)	Sarash Trading P Ltd (Client)	Cyber Family. Com Ltd.	300000	1-Jul-09		ERO	
61	Swarnanga Trading Private Limited	Swarnanga Trading Private Limited	Nageshwar Investment Ltd.	300000	2-Jul-09		ERO	
62	Anushree Tradelink Private Limited	Anushree Tradelink Private Limited (Client) having address at Stephen House, 4, B. B. D. (East), 5th Floor, Room No. 77, Kolkata 700001	Nageshwar Investment Ltd.	300000	2-Jul-09		ERO	
63	Millennium insurance Agent P Ltd	Millennium insurance Agent P Ltd	Nageshwar Investment Ltd.	1000000	2-Jul-09		ERO	
64	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	Minolta Finance Ltd	200000	9-Jul-09		ERO	
65	Rajendra Prasad Shah	291A, Rabindra Sarani, Kolkata	Minolta Finance Ltd	400000	9-Jul-09		ERO	
66	Ballab Dass Daga	Ballab Dass Daga	Minolta Finance Ltd	300000	9-Jul-09		ERO	
67	Basant Periwal & Co.	Basant Periwal & Co.	Minolta Finance Ltd	600000	9-Jul-09		ERO	
68	Mukesh Dokania & Co.	Mukesh Dokania & Co.	Minolta Finance Ltd	600000	9-Jul-09		ERO	
69	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	Brahmanand Himghar Ltd	100000	24-Jul-09		ERO	
70	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	Twenty First Century (India) Ltd	300000	11-Aug-09		ERO	
71	M. Bhiwaniwala & Co	M. Bhiwaniwala & Co	Twenty First Century (India) Ltd	500000	11-Aug-09		ERO	
72	Shyamlal Sultania	Shyamlal Sultania	Twenty First Century (India) Ltd	500000	11-Aug-09		ERO	

73	M. Bhiwaniwala & Co	M. Bhiwaniwala & Co	Shree Nidhi Trading Co. Ltd	150000	8-Sep-09		ERO	
74	Anushree Tradelink Private Limited	Anushree Tradelink Private Limited	Shree Nidhi Trading Co. Ltd	300000	17-Sep-09		ERO	
75	Ashi Forge Pvt. Ltd	Ashi Forge Pvt. Ltd	Twenty First Century (India) Ltd	300000	23-Sep-09		ERO	
76	Mangalam Equity Management Pvt. Ltd	Mangalam Equity Management Pvt. Ltd	Radiant Financial Services Ltd.	100000	24-Sep-09		ERO	
77	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	Parbati Holdings Ltd	300000	24-Sep-09		ERO	
78	Ballab Dass Daga	Ballab Dass Daga	Parbati Holdings Ltd	600000	24-Sep-09		ERO	
79	Ballab Dass Daga	Ballab Dass Daga	Konark Commerce Industries Ltd	100000	29-Sep-09		ERO	
80	NM Lohia & Co	NM Lohia & Co	Quest Financial Services Ltd	400000	28-Oct-09		ERO	
81	Ashapuran Binimay Pvt. Ltd	Ashapuran Binimay Pvt. Ltd	Minolta Finance Ltd	500000	29-Oct-09		ERO	
82	Ektaa Vyapaar Pvt Ltd	Ektaa Vyapaar Pvt Ltd	Minolta Finance Ltd	500000	29-Oct-09		ERO	
83	SK Khemkha	SK Khemkha	Sudama Trading & Investment Ltd	300000	10-Nov-09		ERO	
84	PK Agarwal & Co.	34, Ezra Street, Kolkata - 700001	Sudama Trading & Investment Ltd	150000	10-Nov-09		ERO	
85	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	Limtex Investments Ltd	500000	1-Dec-09		ERO	
86	PK Agarwal & Co.	PK Agarwal & Co.	Limtex Investments Ltd	250000	1-Dec-09		ERO	
87	Ballab Dass Daga	Ballab Dass Daga	Limtex Investments Ltd	300000	1-Dec-09		ERO	
88	Olypab Commercial Pvt. Ltd	Olypab Commercial Pvt. Ltd	S.T.Services Ltd	300000	30-Nov-09		ERO	
89	Mrigtrishna Consultants Pvt Ltd	Mrigtrishna Consultants Pvt Ltd	Coronet Industries Ltd	200000	1-Dec-09		ERO	
90	Bimex Exports P Ltd	Bimex Exports P Ltd	Konark Commerce Industries Ltd	400000	1-Dec-09		ERO	
91	Kamini Vyapaar Pvt. Ltd	Kamini Vyapaar Pvt. Ltd	S.T.Services Ltd	200000	30-Nov-09		ERO	
92	Niraj Vyapaar Pvt. Ltd	Niraj Vyapaar Pvt. Ltd	S.T.Services Ltd	200000	30-Nov-09		ERO	
93	PK Agarwal & Co.	PK Agarwal & Co.	Kay Vee Aar Ltd	300000	3-Dec-09		ERO	
94	PK Agarwal & Co.	34, Ezra Street, Kolkata - 700001	Bolton Properties Ltd	300000	19-Jan-10		ERO	
95	Mukesh Dokania & Co.	Mukesh Dokania & Co.	Sangotri Constructions Ltd	500000	21-Jan-10		ERO	
96	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	M.P. Investment & Consultancy	400000	21-Jan-10		ERO	
97	Godavari Mercantile Pvt. Ltd	Godavari Mercantile Pvt. Ltd	Offshore Finvest Ltd	500000	27-Jan-10		ERO	
98	Raghav Commotrade Pvt. Ltd	Raghav Commotrade Pvt. Ltd	Offshore Finvest Ltd	500000	27-Jan-10		ERO	
99	Sushil Mukherjee	Sushil Mukherjee	Offshore Finvest Ltd	500000	27-Jan-10		ERO	
100	Shyamlal Sultania	Shyamlal Sultania	Sangotri Constructions Ltd	300000	4-Feb-10		ERO	
101	Rajendra Prasad Shah	291A, Rabindra Sarani, Kolkata	Sangotri Constructions Ltd	950000	3-Feb-10		ERO	
102	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	Blue Print Securities Ltd	400000	15-Feb-10		ERO	
103	Pramod Kumar Kothari	Pramod Kumar Kothari	M/s PSL Financial Services Ltd.	100000	26-Feb-10		ERO	
104	Arun Kumar Gupta	Arun Kumar Gupta	Sangotri Constructions Ltd	200000	24-Feb-10		ERO	
105	Rajendra Prasad Shah	291A, Rabindra Sarani, Kolkata	M/s Limtex Investments Ltd	100000	10-Mar-10		ERO	
106	Mr. Ballabh Dass Daga	Mr. Ballabh Dass Daga	M/s PSL Financial Services Ltd.	200000	10-Mar-10		ERO	
107	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	Sangotri Constructions Ltd	400000	4-Mar-10		ERO	
108	Rajendra Prasad Shah	291A, Rabindra Sarani, Kolkata	M/s Limtex Investments Ltd	150000	10-Mar-10		ERO	

109	P.K. Agarwal & Co.	34,Ezra Street, Kolkata - 700001	M P Investment and Consultancy Services Ltd.	400000	25-Mar-10		ERO	
110	P.K. Agarwal & Co.	34,Ezra Street, Kolkata - 700001	Blue Print Securities Ltd	600000	29-Mar-10		ERO	
111	P.K. Agarwal & Co.	34,Ezra Street, Kolkata - 700001	Konark Commerce Industries Ltd	800000	22-Mar-10		ERO	
112	Shri Pintu Dey	Shri Pintu Dey	Offshore Finvest Ltd	500000	25-Mar-10		ERO	
113	P Textiles & Co.	P Textiles & Co.	Coronet Industries Ltd	100000	30-Mar-10		ERO	
114	Ashish Stock Broking Pvt Ltd	Ashish Stock Broking Pvt Ltd	Aurangabad Cryogenics Ltd	250000	31-Mar-10		ERO	
115	P Textiles & Co.	P Textiles & Co.	Coronet Industries Ltd	100000	30-Mar-10		ERO	
116	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	Oasis Cine Communications Ltd.	300000	31-Mar-10		ERO	
117	Shyamal Sultania	Shyamal Sultania	Oasis Cine Communications Ltd.	600000	7-Apr-10		ERO	
118	R Foundry and Rajendra Aggarwal	R Foundry and Rajendra Aggarwal	G R Industries and Finance Ltd.	200000	13-Apr-10		ERO	
119	Swarnanga Trading Private Limited	Swarnanga Trading Private Limited	Twenty First Century (India) Ltd	300000	24-Apr-10		ERO	
120	Anushree Tradelink Pvt. Ltd.	Anushree Tradelink Pvt. Ltd.	Twenty First Century (India) Ltd	300000	25-May-10		ERO	
121	Aman Vyapaar Pvt. Ltd.	Aman Vyapaar Pvt. Ltd.	Bakra Pratisthan Ltd.	150000	28-May-10		ERO	
122	Ashapuran Distributors Pvt. Ltd.	Ashapuran Distributors Pvt. Ltd.	Bakra Pratisthan Ltd.	150000	28-May-10		ERO	
123	Ektaa Vyapaar Pvt Ltd	Ektaa Vyapaar Pvt Ltd	Bakra Pratisthan Ltd.	150000	28-May-10		ERO	
124	Rajendra Prasad Shah	291A, Rabindra Sarani, Kolkata	Scintilla Commercial & Credit Ltd	300000	9-Jun-10		ERO	
125	Pramod Kumar Kothari	Pramod Kumar Kothari	Bolton Properties Ltd	500000	14-Jun-10		ERO	
126	Ankit Prachi Trading and Investment Ltd.	Ankit Prachi Trading and Investment Ltd.	Sangotri Constructions Ltd	400000	25-Jun-10		ERO	
127	Oasis Cine Communications Ltd.	Oasis Cine Communications Ltd.	Oasis Cine Communications Ltd.	500000	26-Aug-10		ERO	
128	Basant Perival & Co.	Basant Perival & Co.	Ramkrishna Fincap Ltd.	300000	31-Aug-10		ERO	
129	Rajendra Prasad Shah	291A, Rabindra Sarani, Kolkata	Stenly Credit Capital Ltd	400000	30-Aug-10		ERO	
130	Rajendra Prasad Shah	291A, Rabindra Sarani, Kolkata	Kay Vee Aar Ltd	300000	30-Aug-10		ERO	
131	Sirpur Marketing Pvt. Ltd.	Sirpur Marketing Pvt. Ltd.	Bolton Properties Ltd	700000	3-Sep-10		ERO	
132	Albright Consultants Pvt. Ltd.	Albright Consultants Pvt. Ltd.	Bolton Properties Ltd	200000	7-Sep-10		ERO	
133	Anushree Tradelink Private Ltd	Anushree Tradelink Private Limited (Client) having address at Stephen House, 4, B. B. D. (East), 5th Floor, Room No. 77, Kolkata 700001	Stenly Credit Capital Ltd	200000	24-Sep-10		ERO	
134	Godavari Commerce Pvt. Ltd	Godavari Commerce Pvt. Ltd	Bolton Properties Ltd	700000	29-Sep-10		ERO	
135	M Bhiwaniwala & Co.	16, India Exchange Place, Ground Floor, Kolkata-700001	Stenly Credit Capital Ltd	300000	5-Oct-10		ERO	
136	Anushree Tradelink Private Limited	4, BBD Bag (East), 5th Floor, Kolkata-700001	Bacchhat Investment Ltd.	300000	15-Oct-10		ERO	
137	Anushree Tradelink Private Limited	4, BBD Bag (East), 5th Floor, Kolkata-700001	Amluckie Investment Co. Ltd.	200000	26-Oct-10		ERO	

138	Srijan Vyapar Pvt. Ltd.	23/1, Principal Khudiram Bose Road, Kolkata-700006	Amluckie Investment Co. Ltd.	200000	26-Oct-10		ERO	
139	Swarnanga Trading Private Limited	Swarn Ganga Trading Private Limited (Client) having address at 137, Cotton Street, Kolkata 700007.	Amluckie Investment Co. Ltd.	200000	26-Oct-10		ERO	
140	Anushree Tradelink Private Limited	4, BBD Bag (East), 5th Floor, Kolkata-70001	Oasis Cine Communications Ltd.	200000	29-Oct-10		ERO	
141	Swarnanga Trading Private Limited	23/1, Principal Khudiram Bose Road, Kolkata-700006	Oasis Cine Communications Ltd.	200000	29-Oct-10		ERO	
142	Sanyog Commodities (P) Ltd.	13, K B Saran Mall Enclave, Block A, Flat 204, Kolkata-700080	Sangotri Constructions Ltd	400000	26-Oct-10		ERO	
143	Anushree Tradelink Private Limited	Anushree Tradelink Private Limited (Client) having address at Stephen House, 4, B. B. D. (East), 5th Floor, Room No. 77, Kolkata 700001	Toplight Commercial Ltd	100000	8-Dec-10		ERO	
144	Scope Vyapar Private Limited	Scope Vyapar Private Limited	Shubh Laxmi Projects Ltd.	500000	15-Dec-10		ERO	
145	Bubna Stock Broking Services Ltd.	4, Fairlie Place, 6th Flr., R.No.610, Kolkata-70001	Oasis Cine Communications Ltd.	300000	3-Jan-11		ERO	
146	M Bhiwaniwala & Co.	M Bhiwaniwala & Co.	Oasis Cine Communications Ltd.	200000	3-Jan-11		ERO	
147	M. Bhiwaniwala & Co	M. Bhiwaniwala & Co	Rohan Finance Securities Ltd.	200000	20-Nov-08		ERO	
148	N M Lohia & Co.	N M Lohia & Co.	PSL Financial Services Ltd.	100000	21-Feb-11		ERO	
149	Shri Gopichand Banshal, Director Elexi Consultancy Services Pvt. Ltd.	Shri Gopichand Banshal, Director Elexi Consultancy Services Pvt. Ltd.	GR Industries and Finance Ltd.	200000	15-Mar-11		ERO	
150	Shri Gopichand Banshal, Director Ashi Forge Pvt. Ltd.	Shri Gopichand Banshal, Director Ashi Forge Pvt. Ltd.	GR Industries and Finance Ltd.	200000	15-Mar-11		ERO	
151	Shri Gopichand Banshal, Director of Vayudoot Commercial Private Ltd.	Shri Gopichand Banshal, Director of Vayudoot Commercial Private Ltd.	GR Industries and Finance Ltd.	200000	17-Mar-11		ERO	
152	Anushree Trade Link Pvt. Ltd.	Anushree Trade Link Pvt. Ltd.	GR Industries and Finance Ltd.	200000	17-Mar-11		ERO	
153	Shri Gopichand Banshal, Director of New Wave Dealers Pvt. Ltd.	Shri Gopichand Banshal, Director of New Wave Dealers Pvt. Ltd.	GR Industries and Finance Ltd.	200000	17-Mar-11		ERO	
154	Shri Gopichand Banshal, Director of Excel Vyapaar India Private Limited	Shri Gopichand Banshal, Director of Excel Vyapaar India Private Limited	GR Industries and Finance Ltd.	200000	17-Mar-11		ERO	
155	SKM Travels Pvt. Ltd.	SKM Travels Pvt. Ltd.	GR Industries and Finance Ltd.	200000	21-Mar-11		ERO	
156	Shri Gopichand Banshal, Director of Truly Consultancy Services Private Ltd.	Shri Gopichand Banshal, Director of Truly Consultancy Services Private Ltd.	GR Industries and Finance Ltd.	200000	22-Mar-11		ERO	
157	Swaranganga Trading Pvt. Ltd.	Swaranganga Trading Pvt. Ltd.	GR Industries and Finance Ltd.	200000	23-Mar-11		ERO	

158	Shri Rajendra Bubna, Director of Ashi Forge Private Ltd., Elexi Consultancy Services Pvt. Ltd., Excel Vyappar India Pvt. Ltd., Truly Consultancy Services Private Ltd. and New Wave Dealer Pvt. Ltd.	Shri Rajendra Bubna, Director of Ashi Forge Private Ltd., Elexi Consultancy Services Pvt. Ltd., Excel Vyappar India Pvt. Ltd., Truly Consultancy Services Private Ltd. and New Wave Dealer Pvt. Ltd.	GR Industries and Finance Ltd.	200000	28-Mar-11	ERO	
159	Shri Gopichand Banshal, Director of Ashi Forge Private Ltd., Elexi Consultancy Services Pvt. Ltd., Excel Vyappar India Pvt. Ltd., Truly Consultancy Services Private Ltd. and New Wave Dealer Pvt. Ltd.	Shri Gopichand Banshal, Director of Ashi Forge Private Ltd., Elexi Consultancy Services Pvt. Ltd., Excel Vyappar India Pvt. Ltd., Truly Consultancy Services Private Ltd. and New Wave Dealer Pvt. Ltd.	GR Industries and Finance Ltd.	200000	3/28/2011	ERO	
160	Neelkanth Goods Pvt. Ltd	89, Burtolla Street, 3rd Floor, Kolkata-700007	Bakra Pratisthan Ltd.	500000	14-Jun-11	ERO	
161	Dharavi Management Services Pvt. Ltd	89, Burtolla Street, 3rd Floor, Kolkata-700007	Bakra Pratisthan Ltd.	500000	14-Jun-11	ERO	
162	Udhav Commercial Pvt. Ltd.	89, Burtolla Street, 3rd Floor, Kolkata-700007	Bakra Pratisthan Ltd.	500000	14-Jun-11	ERO	
163	Mukund Merchandize Pvt. Ltd.	89, Burtolla Street, 3rd Floor, Kolkata-700007	Bakra Pratisthan Ltd.	400000	14-Jun-11	ERO	
164	Swarn Ganga Trading P. Ltd.	137, Cotton Street, Kolkata - 7	Sangotri Constructions Ltd	500000	20-Jun-11	ERO	
165	Pooja Menghani	5-24, Old Rajinder Nagar, New Delhi - 110060.	Pooja Menghani	10000000	30-Apr-12	ERO	
166	Alpic Finance Ltd	6th floor, New Excelsior Building, Wallace Street, Fort, Mumbai-400001	Alpic Finance Ltd	25000	28-Feb-04	MRD-DoP	
167	Arihant Cotsyn Limited	B-35, Phase V, Focal point, Ludhiana-141010	Arihant Cotsyn Limited	50000	25-Nov-04	MRD-DoP	
168	Arihant Industries Ltd	B-35, Phase V, Focal point, Dhandari kalan, Ludhiana-141010	Arihant Industries Ltd	75000	25-Nov-04	MRD-DoP	
169	Arihant Threads Limited	B-35, Phase V, Focal point, Ludhiana-141010	Arihant Threads Limited	75000	21-Dec-04	MRD-DoP	
170	Cauvery Software Engineering Systems Ltd	Alankar Business Centre, 419, Alankar Plaza, 3 rd floor, KG Road, Bangalore-560009	Cauvery Software Engineering Systems Ltd	75000	21-Mar-05	MRD-DoP	
171	Cyberspace Limited	25, Babar Road, New Delhi-110001	Cyberspace Limited	75000	16-May-05	MRD-DoP	
172	Enkay Texofood Industries Ltd	282, Shree Sitaram Sadan, 4th Floor, Shamaldas Gandhi Marg, Mumbai-400002	Enkay Texofood Industries Ltd	50000	7-Mar-05	MRD-DoP	
173	European Software Alliances Ltd	F-10, 1 st floor, City Centre, 63/2, The mall, Kanpur-208001	European Software Alliances Ltd	75000	22-Dec-04	MRD-DoP	
174	Hitech Jewellery Industries Ltd	175, 2 nd floor, Princess Street, Vallabhdas Kanji Bldng, Mumbai-400002	Hitech Jewellery Industries Ltd	75000	2-Dec-04	MRD-DoP	

175	Lan Eseda Industries Ltd	201, Varnika Arcade, B/88, Madhur Nagar, Ameerpet, Hyderabad-500008	Lan Eseda Industries Ltd	50000	22-Nov-04		MRD-DoP	
176	Real Value Appliances Ltd.	Office of the Official Liquidator, Bank of India Bldng, 5 th floor, Mahatma Gandhi Road, Mumbai-400023	Real Value Appliances Ltd.	75000	16-May-05		MRD-DoP	
177	Scintilla Software Technology Ltd	111, Marwah Industrial Estate, Saki Naka, Andheri-East, Mumbai-400072	Scintilla Software Technology Ltd	75000	29-Mar-05		MRD-DoP	
178	Xedd Telecom Limited	2-2-135/1, Ranigunj, Pan Bazaar, Secunderabad-500003	Xedd Telecom Limited	75000	14-Feb-05		MRD-DoP	
179	Interlink Financial Services Ltd.	203, Kanchan Sagar, 4 th floor, 18/1, Old Palasia, Indore-452001	Interlink Financial Services Ltd.	20000	31-May-06		MRD-DoP	
180	CL Jaiwant, CL Jaisimha, C Shobha Jaiwant	3-6-778, Koratla Bhavan, 105, Street # 14, Himayatnagar, Hyderabad- 500029	CSJ Technologies	700000	02 December, 2003	Special Judge for Economic Offences, Hyderabad CC No. 29/2008	CFD	
181	MBA Strategic Consulting Pvt. Ltd. (Directors K.Madan Mohan, A. Balakrishnan, Anil Kumar)	Harman House, No.482, 80th Feet Road, Ganganager, Bangalore - 560 032.	Enclotek Ready Panel Ltd.	100000	9 April, 2001	ACMM, 8th Court, Mumbai CC No. 2606/S/03	CFD	
182	Yogi Leasing & Finance Ltd., (Director Avinash Magan)	Yogi House, Luksar Road, P.O.Gurukul Kangri, Haridwar - 249 404.	Arpan Leasing Co. Ltd.	500000	18-Sep-00	ACMM, 8th Court, Mumbai CC No. 2163/W/03	CFD	
183	Shri Ram Agarwal, Rajiv Agarwal, HarshVardhan Agarwal, Bimladevi Agarwal, Parinda Bajaj (directors of Saparna Infotech Ltd.)	1-41-468 & 469, Kavadiguda, Mushreedabad, Hyderabad - 500 003. A.P.	Saparna Infotech Ltd.	50000	02 Dec. 2002	ACMM 47th Court, Mumbai CC No. 72/SW/04	CFD	
184	Zeus Management Consultant Pvt. Ltd. (Directors K. Ram Kumar, V. Mahadevan)	Aarti Chambers, III Floor, No.189, Mount Road (Annasalal), Chennai - 600 006.	Fidelity Finance Ltd.	25000	13-Dec-00	ACMM, 8th Court, Mumbai CC No. 3867/S/03	CFD	
185	R. Shivgurunathan	G-1, Pushpa Rag Apartment, Plot No. 1252, 19th Main Road, Anna Nagar, Chennai - 600 040.	Kashyap Radiant Systems Ltd.	500000	7-Aug-02	ASJ Mumbai Spl Case 259/2006	CFD	
186	M/s Confidence Trading Company Limited	2-C, 2nd Floor, Ram Mansion, No. 367, Pantheon Road, Egmore, Chennai-600008	M/s Confidence Trading Company Limited	50000	21-Sep-11	21-Sep-11		CFD-DCR
187	EDUEXEL INFOTAINMENT LTD(Eduxel Infotainment Ltd)	Eduxel Infotainment Ltd.71, Nehru Nagar Industrial Estate,2nd Link Street, Kottivakkam,Old Mahabalipuram Road, Chennai-600041	EDUEXEL INFOTAINMENT LTD(Eduxel Infotainment Ltd)	100000	23-Nov-11	23-Nov-11		CFD-DCR

188	EDUEXEL INFOTAINMENT LTD(Shri C Vasan)	No: 4, 4 th Main Road, United India Colony, Kodambakkam, Chennai- 600024	EDUEXEL INFOTAINMENT LTD(Shri C Vasan)	100000	23-Nov-11	23-Nov-11		CFD-DCR
189	M/s Roselabs Finance Ltd	123/1, Sadiram Estate, Saijpur Gopalpur, Pitana Road, Ahmedabad, 382405	M/s Roselabs Finance Ltd	100000	30-Nov-11	30-Nov-11		CFD-DCR
190	Vatsa Music Ltd.	Managing Director, Vatsa Music Limited, Vatsa house, 5th floor, Janma Bhoomi Marg, Fort, Mumbai- 400 001	Violation of Clause 49 of Equity Listing Agreement	100000	28-Apr-09			CFD- DIL II
191	Burr Brown India Ltd.	Burr Brown India Ltd., Village Gujaratola, Amethi Road, Amethi Road, Gauriganj, Raibareilly, Sultanpur-228001	Violation of Clause 49 of Equity Listing Agreement	150000	19-Feb-10			CFD- DIL II
192	Usha India Ltd.	Usha (India) Limited,12/1, Mathura road, Faridabad-121 003	Violation of Clause 49 of Equity Listing Agreement	500000	27-Apr-09			CFD- DIL II
193	Usha Iron and Ferro Metals Corporation Ltd.	Usha Iron and Ferro Metals Corporation Limited,B-2/100, Usha House, (Sher Shah Sun Marg),MCIE,New Delhi- 110044	Violation of Clause 49 of Equity Listing Agreement	500000	27-Apr-09			CFD- DIL II
194	Arihant Industries Ltd.	Managing Director, Arihant Industries Limited,B-35, Phase V, Focal Point, Dhandari Kalan, Ludhiana- 141010	Violation of Clause 49 of Equity Listing Agreement	500000	9-Oct-09			CFD- DIL II
195	Punrasar Holding Pvt. Limited	404, VAISHNO CHAMBERS, 6 BRABOURNE ROAD KOLKATA 700 001	Winsome International Limited	300000	14.08.2009			DCR-I
196	Mr. Sheo Ratan Agarwal	404, VAISHNO CHAMBERS, 6 BRABOURNE ROAD KOLKATA 700 001	Winsome International Limited	300000	14.08.2009			DCR-I
197	Rishabh Financial Services (formerly Madan Financial Services)	"Hanwat Complex", Old # 58 , Govindappa Naicken Street , 1st Floor , Chennai 600 001.	Rishabh Financial Services (formerly Madan Financial Services)	500000	31.07.2009			DCR - I
198	Mr. Alok Jain	A-20, Ajay Building, Kastur park, Shimpoli Road, Borivali (W), Mumbai - 400092	(In the m/o Yashraj Securities Ltd)	100000	06.03.2009			DCR - I
199	Mr. Nimish Kantilal Unadhat	17/8, Vrindavan Society, N. S. mankikar Marg, Sion, Mumbai - 400022.	(In the m/o Yashraj Securities Ltd)	100000	06.03.2009			DCR - I
200	Mr. Emmanuel Anthraper	16, White House, Navghar, Vasai Road, Thane.	(In the m/o Yashraj Securities Ltd)	60000	25.03.2009			DCR - I
201	Mr. Bharat Nagindas Lakhani	D - Wing, Navyug Mansion, Block No. 69, N Bharucha Marg, Mumbai - 400007.	(In the m/o Yashraj Securities Ltd)	40000	20.03.2009			DCR - I

202	Uniglobal Securities Pvt Ltd	Uniglobal Securities Ltd, Fernhill House, 2 nd Floor, 254 Perin Nariman Street, Fort, Mumbai 400001	(In the m/o Scana Colour (India) Ltd)	50000	15.04.2009		DCR - I	
203	Mahavir Steel Alloys Limited	21/4656, Ansari Road, Darya Ganj, New Delhi	Nathura Hu Chem. Limited	500000	20/05/2010		CFD-DCR-1	
204	Noida Trading Co. Private Limited	21/4656, Ansari Road, Darya Ganj, New Delhi	Nathura Hu Chem. Limited	500000	29/04/2011		CFD-DCR-1	
205	Suresh Bharat	C-2/7, Janak Puri, New Delhi	indulging in non-genuine futures & options contracts	1750000	27-May-09		ISD	
206	Balbeer Singh	C-7, Bhajanpura, Delhi- 110019	GHCL Ltd.	50000	31-May-10		ISD	
207	Manohar Ram	C-7, Bhajanpura, Delhi- 110019	GHCL Ltd.	75000	31-May-10		ISD	
208	Dinesh Dalmia Technology Trust (Directors Dinesh Dalmia, Pawan Kumar, Suryanil Ghosh)	407/408, G.R. Complex, Annasalai, Nandanram, Chennai - 600 035	DSQ Software Ltd.	500000	6-Dec-04	ACMM 47th Court, Mumbai CC No.47/sw/06	ISD	
209	Powerflow Holding & Trading Co.Pvt.Ltd . (Directors Manoj Bhalotia, Ashok Sharma, Ranjith Kumar)	1] 11/ A, Chowringhee Terrace, Kolkata - 700012. 2] 2B, Grant Lane, 4th Floor, Kolkata - 700012. 3] 56,1st Main Road, CIT Nagar, Chennai -600 062 4] 5, Commercial Building, 23, Netaji Subhas Chandra Road, Kolkatta - 700 001	DSQ Software Ltd.	25000	19-Feb-04	ACMM 47th court, Mumbai CC No.43/SW/06	ISD	
210	DSQ Holdings Ltd. (Directors Dinesh Dalmia, Rajan Govind, S. Gopal Krishnan)	407/408, G.R. Complex, Annasalai, Nandanram, Chennai - 600 035	DSQ Software Ltd.	1000000	3-Dec-04	ACMM 47th court, Mumbai CC No.42/SW//2006	ISD	
211	Hulda properties (Directors Utpal Dey, TR Padmanabhan, Pannalal Bardia, Hiralal Jalan, Sanjai Kumar Muraka, S Ranjit Kumar, Suresh Kumar Jalan)	11/1A, Chowringhee Terrace, Kolkata-700025	DSQ Software Ltd.	1000000	19-Jan-05	ACMM 47th court, Mumbai CC No.157/M/2006	ISD	
212	Jay Shah	1134, Girdharlal No Khancho, Lalabhat's Pole, Manek Chowk, Ahmedabad - 380 001.	IFSL Limited	1000000	5-Apr-07	ACMM, 9th court Bandra CC No. 164/M/2009	ISD	
213	Bhairab Dutt Naliwal	89, Burari Parvatia Ancha Sant Nagar, New Delhi- 110053	GHCL Ltd.	50000	13-Nov-09		ISD	
214	Vinay Kumar Mehta	C/o Mr. Jilley Singh, F-29, Saidulajab Village, M.B. Road, Delhi- 110019	GHCL Ltd.	50000	13-Nov-09		ISD	
215	Alok Srivastava	House No. 364, Sector-5, Mohan Meakin Society, Ghaziabad- 201012	GHCL Ltd.	50000	13-Nov-09		ISD	
216	Pradeep Kumar	House No. 16-F, Pocket B-2, Mayur Vihar, Phase 3, Delhi-110096	GHCL Ltd.	50000	13-Nov-09		ISD	

217	Pradeep Bhavnani	15, 1st Floor, Golden Palace Co-operative Society, Beside Popely Turner Road, Bandra west, Mumbai-400050	United Western Bank	500000	11-May-10		ISD	
218	Rajesh Kumar	K-73, Ground Floor, Kalkaji, Delhi-110019	GHCL Ltd.	50000	31-May-10		ISD	
219	M/s. International Diamond Services Ltd (directors 1. Ashok Kumar Jain, 2. Kushal Jain, 3. Praveen Jain & 4. Sunil Kumar Jain)	201, Shanti Niketan Apartment, Opp Central Bank Of India Chud, Navsari, 396445, Gujarat or at A-4, 3rd Floor, Sarvodaya Enclave, New Delhi-110 026 or at 611, Somdutta Chamber-II, 9, Bhikaji Cama Place, New Delhi - 110 066	International Diamond Services Ltd	300000	22-Mar-10		ISD	
220	Shri Ashok Kumar Jain	B4/158, Safdarjung Enclave, New Delhi 110 026	International Diamond Services Ltd	250000	22-Mar-10		ISD	
221	Ramsinhabhai N. Chaudhari	27/A, Raghukul Bunglow, Near Gulab Tower, Thaltej, Ahmedabad - 380 054	Gujarat Terce Laboratories Ltd.	175000	31-Mar-10		ISD	
222	Navghan Rambhai Gadhavi	G/12, Navratha Avenue, Near Sola Crossing, Sola Rd, Ahmedabad - 380 061	Gujarat Terce Laboratories Ltd.	150000	31-Mar-10		ISD	
223	Kailash Ficom Ltd. (Directors MD: Prahald Panchal)	206, Helix Complex, Opp Hotel Surya, Sayaji gunj, Baroda-390005	Kailash Ficom Ltd.	200000	30-Mar-10		ISD	Proposal sent for Prosecution
224	Atlanta Share Shoppee Limited (Broker, Director - Jagdish Gordhandas Ved)	402, Siddhivinayak Apartment, 5/11, New Jagnath Plot, Rajkot - 360 001	Sarang Chemicals Limited	300000	20-Dec-11		ISD	
225	Somplast Leather Industries Ltd (Directors NR Vekaria, SN Vekaria, RN Vekaria, RD Patel, MP Shah alias Bhagwati Shah, Ramanlal C Hathi, Girish Shah, Yogini Vyas & Sanjay Patel)	(1) Vidya Villa, Ambawadi Lane, Opp Central Bank, Ahmedabad - 380015 and (2) Opp. Market yeard, Dolatpura, Junagath, Gujarat- 362001 and IOL House, Swati Apartment, Ambawadi Bazar, Ahmedabad-6	Somplast Leather Industries Ltd	200000	30-Sep-05		IVD-ID1	
226	Triumph International Finance India Limited	Oxford Centre, 10 Shroff Lane, Colaba Causeway, Colaba, Mumbai - 400005	SSI Limited	100000	24-Aug-04		IVD-ID1	
227	Rajiv Samani	New Harileela House, 5th Floor, 28/32, Mint Road, Near GPO, Mumbai - 400 001	Netvista Information Technology Ltd.	100000	28 January, 2005	ACMM, Mumbai CC No.40/2006	IVD-ID1	
228	Maganbhai Patel	501, Sarthak Towers, Satelite Road, Ramdev Nagar, Ahmedabad.	Growmore Solvents Ltd.	10000000	8-Oct-04	47 th Court, Mumbai CC No. 35/SW/2006		

229	Right Finstock Pvt. Ltd.	C/161, Kamdhenu Complex, Opp. Sahjanand College, Nehrunagar, Char Rasta, Ahmedabad-380015	K C Bokadia Films Limited	150000	15-Mar-10		IVD-ID1	
230	Right Finstock Pvt. Ltd.	C/161, Kamdhenu Complex, Opp. Sahjanand College, Nehrunagar, Char Rasta, Ahmedabad-380015	K C Bokadia Films Limited	200000	17-Mar-10		IVD-ID1	
231	KC Bokadia Films Ltd.	402, Anand Housing Society, JuhuVersova Link Road, Andheri (W), Mumbai 400053	KC Bokadia Films Ltd. (non Compliance)	1000000	28-Oct-10		IVD-ID1	
232	Cavalier Securities Pvt. Ltd.	34, Kamdhenu Complex Near Panjarpole, Ambawadi, Ahmedabad 380 015	KC Bokadia Films Ltd. (non Compliance)	100000	21-Oct-10		IVD-ID1	
233	Monika Financial Services Pvt. Ltd. (Directors Shri Nizarali Satani, Smt. Nilofar Satani)	301, Pratik Apts, Ellora Park, Vadodara - 390 007. Gujarat.	MAA LEAFIN & CAPITAL LTD	125000	29 August, 2001	ACMM, 47th Court, Mumbai CC No. 2168/W/03	ID1	
234	Cardioid Marketing Pvt. Ltd (Directors Mr. Paras Chaplot & Mr. Rakesh Singhvi)	28, Lal Building, 36, Goa Street, Ballard Estate, Mumbai - 400 038	Karuna Cables Ltd	100000	19-Nov-10		IVD-ID1	
235	Mahendra Gopal Gorivale	3, Hemu Castle, Dadabhai Road, Gokhalebai School, Vile Parle (W), Mumbai - 400 056	Mega Corporation Ltd	200000	19-Nov-10		IVD-ID1	
236	Top Flag Exports Pvt Ltd (Directors Ramdas Kshirsagar and Santosh Jagtap)	D-708 Crystal Plaza, Andheri Link Rd, Opp. Fame Adlabs, Andheri (W), Mumbai a) Ramdas Kshirsagar, Room No 229 Geeta Nagar, Navy Nagar Colabal, Mumbai-400005 b) Santosh Jagtap, Dhankar Chawl, Mominpada, New Panvel, Navi Mumbai	Mega Corporation Ltd	200000	22-Nov-10		IVD-ID1	
237	Amar Adhav	Saroj Hiralal Building, Koldongari Gali No. 1, Sahar Road., Andheri (E), Mumbai	Mega Corporation Ltd	500000	22-Nov-10		IVD-ID1	
238	Santosh Pawar	8 Devraj Jagmohan Chawl, Kaldongri Rd No 1 Sahar Rd, Andheri (E) Mumbai	Mega Corporation Ltd	200000	26-Nov-10		IVD-ID1	
239	Santosh Jagtap	Mominpada, Dinkar Chawl, New Panvel, New Mumbai, Mumbai	Mega Corporation Ltd	200000	26-Nov-10		IVD-ID1	
240	Rajkishor Singh	Office No. 5, Ground Floor Kalpataru Chamber, Nanik Motwani Lane, Opp. HDFC Bank, Fort, Mumbai	Mega Corporation Ltd	200000	26-Nov-10		IVD-ID1	

241	Ranjan Mandal	C-32, Blue Mountain Bldg, Flat No.701, Shastri Nagar, Andheri (W), Mumbai	Mega Corporation Ltd	200000	26-Nov-10		IVD-ID1	
242	Sureshkumar P Jain	Shop No 2, Maharashtra Agency, Nagoo Safafi Building No. 16, Balaram Street, Mumbai 400007	Karuna cables ltd Interim order	200000	2-Dec-10		IVD-ID1	
243	Mukesh Shah	14, Lily Kunj, Near Damodar Wadi, Kandivali (East), Mumbai - 400 101	Karuna cables ltd Interim order	200000	2-Dec-10		IVD-ID1	
244	Dadasaheb Gavhane	A-12, Dhankar Chawl, Maninpada, Panvel, Navi Mumbai	Mega Corporation Ltd	300000	7-Dec-10		IVD-ID1	
245	Kiran Dhanavade	Nagesh Wadi Ghatla Village, Chembur, Mumbai	Mega Corporation Ltd	100000	8-Dec-10		IVD-ID1	
246	Sandeep Kadam	16 A Hirji Bhoj Raj Chawl, Ghodap Deo, 1st Floor Room No 27, Mumbai	Mega Corporation Ltd	100000	8-Dec-10		IVD-ID1	
247	Mahesh Kokate	100 Saldhari Chawl, Koldongari, Sahar Road, Andheri(E), Mumbai	Mega Corporation Ltd	100000	8-Dec-10		IVD-ID1	
248	Hitendra Chaturbhai Makwana	29 Shreeram Park, Opp Lotus School, Virat Nagar, Isanpur, Ahmedabad	Alka India Ltd	200000	23-Dec-10		IVD-ID1	
249	Prasad Tandel	10/118- Labour Camp, Sasmira Marg, Worli, Mumbai- 400 025	Karuna Cables Ltd Interim order	200000	18-Jan-11		IVD-ID1	
250	Prasad Tandel	10/118- Labour Camp, Sasmira Marg, Worli, Mumbai- 400 025	Karuna Cables Ltd Interim order	300000	18-Jan-11		IVD-ID1	
251	Vintel Securities Ltd. (Directors Naresh Mananchand Jain, Babita N Jain and Rajroop Doshi)	102, Blue Moon Chamber, 1 st Floor, 27/33, N. M. Road, Mumbai - 400 023 : Address of Naresh Jain and Babita Jain- 74/ A Shivilal Motilal Mansion, 3rd Floor, Haminton Road, Mumbai Central, Mumbai - 400008 : Address of Rajroop Doshi-13. Ganesh Chandra Avenue Calcutta - 13	Karuna Cables Ltd	300000	20-Jan-11		IVD-ID1	

252	Vintel Securities Ltd. (Directors Naresh Mananchand Jain, Babita N Jain and Rajroop Doshi)	102, Blue Moon Chamber, 1 st Floor, 27/33, N. M. Road, Mumbai - 400 023 : Address of Naresh Jain and Babita Jain-74/ A Shivilal Motilal Mansion, 3rd Floor, Haminton Road, Mumbai Central, Mumbai - 400008 : Address of Rajroop Doshi-13. Ganesh Chandra Avenue Calcutta - 13	Karuna Cables Ltd	300000	20-Jan-11		IVD-ID1	
253	Amrut Securities Ltd (Directors Paresh C Doshi, Manoj S Gandhi and Dilip S Joshi)	822- Star Chambers, Harihar Chawk, Rajkot - 360 001	Tanu Helathcare Ltd	100000	31-Jan-11		IVD-ID1	
254	Richtone Fintrade and Investment Pvt. Ltd. (Sanjay Mohanlal Jogani, Director)	541/B, Gajjar Niwas, blockNo 7/8, 2nd Floor, Dr. A B Road, King's Circle, Mumbai - 400 019	Karuna Cables Ltd	500000	5-Jan-11		IVD-ID1	
255	Giridharbhai Chaitulal Karu	55/B, Pavitra Nagar, Opp. Cadila Laboratory, Ghodasar, Ahmedabad	Alka India Ltd (Case II)	500000	25-Feb-11		IVD-ID1	
256	Rajput Vikramsingh Jaggusingh	Sawalbai Ki Chali, B/H Kalyan Mills, Hira Wadi Narol, Ahmedabad - 380025	Alka India Ltd (Case II)	300000	25-Feb-11		IVD-ID1	
257	Ashwin K Patel	29 Shreeram Park, Opp Lotus School, Virat Nagar, Isanpur, Ahmedabad	Alka India Ltd (Case II)	200000	25-Feb-11		IVD-ID1	
258	Ratnaram Bhararam Choyal	147, Shree Ghantakarna - Mahavir, Sarangpur, Ahmedabad	Alka India Ltd (Case II)	100000	25-Feb-11		IVD-ID1	
259	Deepak Sharma	S-49, Param Puri, Uttam Nagar (West), Delhi - 110059	Mega Corporation Ltd	100000	28-Feb-11		IVD-ID1	
260	Vinayak Sarkhot	3/14, Parijat, Parimal Society, Vishnu Nagar, Dombivali (West), Mumbai - 421 202	Karuna Cables Ltd Interim Order	300000	16-Mar-11		IVD-ID1	
261	Tripex Overseas Limited	317, Saman Complex, Opp. Nalanda Complex, Vastrapur, Ahmedabad-380015	Tripex Overseas Limited	1000000	24-Feb-11		IVD-ID1	
262	Glacier Credit Capital Limited	Sumeru Centre, 2nd Floor, Near Piramal Crossing, Paldi, Ahmedabad-380007	Asian Films Production and Distributions Ltd. (Formerly K C Bokadia Films Limited)	50000	18-Mar-11		IVD-ID1	Order could not be served on the entity
263	Prime Finstock Pvt. Ltd.	Sumeru Centre, 2nd Floor, Near Piramal Crossing, Paldi, Ahmedabad-380007	Asian Films Production and Distributions Ltd. (Formerly K C Bokadia Films Limited)	50000	18-Mar-11		IVD-ID1	Order could not be served on the entity
264	Asian Films Production and Distributions Ltd. (Formerly K C Bokadia Films Limited)	402, Anand Housing Society, JuhuVersova Link Road, Andheri (W), Mumbai 400053	Asian Films Production and Distributions Ltd. (Formerly K C Bokadia Films Limited)	500000	AO Order ddated 1/12/2010 SAT order dated 26-Apr-11		IVD-ID1	Order could not be served on the entity

265	Patel Associates	C/o Sunilbhai Patel, 7, Purn Purushottam Nagar, Vibhag-2, Ranip, Ahmedabad- 380015	Classic Diamonds India Limited	100000	29-04-2011		IVD-ID1	
266	Naimish K Shah	Naimish K Shah & Co., 206, Kalashi, Near Jain Temple, Navrangpura, Ahmedabad-380008	Tripex Overseas Limited	500000	11-Jan-11		IVD-ID1	Proposal sent for Prosecution
267	Vikram B. Gohil	21, Azad nagar Society, New Fatewadi, Sarkhej, Ahmedabad-382210	Action Financial Services (India) Limited	100000	26-Jul-11		IVD-ID1	Proposal sent for Prosecution
268	Malvika Engineering Ltd. (Mr. P.Y. Jhala)	B/10, Siddharth Patel Square, Opp. Vaccine Institute, Old Padra Road, Vadodara-390015	Malvika Engineering Ltd	1300000	24-Aug-10		IVD-ID1	Reminder issued
269	P.Y. Jhala	B/10, Siddharth Patel Square, Opp. Vaccine Institute, Old Padra Road, Vadodara-390015	Malvika Engineering Ltd	1600000	24-Aug-10		IVD-ID1	
270	P.J. Chaudhary	602, Mukta Building, 15th Road, Khar (West), Mumbai-400052	Karuna Cables Ltd. Interim order	700000	25-May-09		IVD-ID1	
271	M/s. Ruchiraj Shares and Stock Brokers Private Limited Directors (A) Diti Ketan Mehta, (B) Ketan Bhanuchandra Mehta, (C)Deepa Milan Parikh, (D)Arvind Bhagwandas Koikar	94-A, Nagindas Master Road , Natwar Chamber, 3rd Floor, Fort Mumbai-400001	Mega Corporation Ltd.	100000	5-Aug-11		IVD-ID1	
272	Ayodhyapati Investments Private Limited	Shree Dutt Niwas, Kapuria Chowk, Gondal, Rajkot- 360311, and 822, Star Chambers, Harihar Chowk, Rajkot- 360001 Gujarat	Alchemist Ltd., Supreme TexMart Ltd. and Zenith Birla (India) Ltd	50000	19-Oct-11	Not Filed	IVD-ID1	
273	Tejas Jayantilal Shah	304, Rishabh Mansion, 3, Jawahar Nagar, Opp. Saint John High School, S V Road, Goregaon (W) Mumbai - 400062	Tripex Overseas Limited	500000	24-Aug-11	Not Filed	IVD-ID1	
274	Dr Amit N shah	13, Mangalyam Society, Nr, Ocean Park, J.M Road, Nehru Nager, Satellite, Ahmedabad 362001, Gujarat	Somplast Leather Industries Ltd.,	300000	14-Nov-11	Not Filed	IVD-ID1	
275	Somplast Leather Industries Limited	Somplast Leather Industries Ltd., IOL House, Mear Swati Aptment, Ambawadi Bazar, Ahmedabad - 380006	Somplast Leather Industries Ltd.,	300000	19-Oct-11	Not Filed	IVD-ID1	
276	Tejas Ghelani	41 / A, New Ramnivas, Navroji Lane, Ghatkopar (W), Mumbai 86	Gravity India Ltd.	450000	23-Sep-09		IVD-ID2	

277	Victory Trading Corporation	Latiyal Bhavan, Pt. Solicitor Marg, Panlal, Umediram Chowk, Malad, (E) Mumbai	Garavity India Ltd.	300000	25-Nov-09		IVD-ID2	
278	Vasant Kumar Bissa	Latiyal Bhavan, Pt. Solicitor Marg, Panlal, Umediram Chowk, Malad, (E) Mumbai	Garavity India Ltd.	105000	25-Nov-09		IVD-ID2	
279	Parshwa Finance	276, Opp Lahariya Pole, Relief Road, Zaveriwadi, Ahmedabad-380 001	Havells India Ltd	100000	20-May-09		IVD-ID2	
280	Rajesh Panchal	Room No.77, 2nd Floor,48 Noor Manzil, 6,Khubawada, Girgaon, Mumbai 400004	Fast Track Entertainment Ltd.	700000	24-Jun-09		IVD-ID2	
281	Prasad Tandel	10/118, labour Camp, Sasmira Marg, Worli, Mumbai- 400 025	Fast Track Entertainment Ltd.	500000	23-Jul-09		IVD-ID2	
282	Rajesh Panchal	Room No.77, 2nd Floor,48 Noor Manzil, 6,Khubawada, Girgaon, Mumbai 400004	Fast Track Entertainment Ltd.	500000	24-Jul-09		IVD-ID2	
283	Kajol Impex Ltd.	Vaghela Farm, Near Bagwat Petrol Pump, Gota Chokdi, Gota, Ahmedabad.	Shree Yaax Pharma & Cosmetics Ltd.	2500000	17-Apr-09		IVD-ID2	
284	Prasad Tandel	10/118, labour Camp, Sasmira Marg, Worli, Mumbai- 400 025	Shree yaax Pharma	500000	23-Mar-09		IVD-ID2	
285	Kirit Pandya	B-20, Akshant Apartment, near Poojan Party Plot, Memnagar, Ahmedabad-380052.	Shree Yaax Pharma & Cosmetics Ltd.	300000	24-Nov-08		IVD-ID2	
286	Vikas Narvar	C/151, Shastri Nagar, Vibhag C, Sion, Koliwada, Mumbai -22	Somani Cements	100000	22-Oct-09		IVD-ID2	
287	Vikas Narvar	C/151, Shastri Nagar, Vibhag C, Sion, Koliwada, Mumbai -22	Shree Yaax Pharma	50000	26-Oct-09		IVD-ID2	
288	Prashant Narvekar	Swati Manor, B-Wing, 1/7, JK Sawant Marg, Opp. Shivaji Madir , Dadar, Mumbai-25	Shree Yaax Pharma	250000	22-Oct-09		IVD-ID2	
289	Prashant Narvekar	Swati Manor, B-Wing, 1/7, JK Sawant Marg, Opp. Shivaji Madir , Dadar, Mumbai-25	Fast Track Entertainment	100000	6-Oct-09		IVD-ID2	
290	Prashant Narvekar	Swati Manor, B-Wing, 1/7, JK Sawant Marg, Opp. Shivaji Madir , Dadar, Mumbai-25	Fast Track Entertainment	250000	6-Oct-09		IVD-ID2	
291	Prashant Narvekar	Swati Manor, B-Wing, 1/7, JK Sawant Marg, Opp. Shivaji Madir , Dadar, Mumbai-25	Fast Track Entertainment	205000	23-Oct-09		IVD-ID2	

292	Prakash D'Souza	204, Shivaji Appt., B-34, Shanti Park, Mira Road, E, Thane - 401107	Fast Track Entertainment	150000	1-Oct-09		IVD-ID2	
293	Prakash D'Souza	204, Shivaji Appt., B-34, Shanti Park, Mira Road, E, Thane - 401107	Fast Track Entertainment	200000	23-Oct-09		IVD-ID2	
294	Arunkumar Ramanlal Choksi	202, Prasad Chamber, pratap Road, Raopura, Vadodara -390 001	FTEL (Fast Track Entertainment)	100000	14-Dec-09		IVD-ID2	
295	Ashok Bhagat		FTEL (Fast Track Entertainment)	200000	25-Jan-10		IVD-ID2	
296	Ashok Bhagat		FTEL (Fast Track Entertainment)	300000	25-Jan-10		IVD-ID2	
297	DPS Sahres & Securities Pvt. Ltd.	414-B, Rotunda Bldg, Bombay Samachar Marg, Fort. Mumbai - 400001	FTEL (Fast Track Entertainment)	75000	27-Nov-09		IVD-ID2	
298	KNC Shares & Securities	406, 4th Floor, P J Towers, Dalal St., Fort, Mumbai - 400 001	FTEL (Fast Track Entertainment)	60000	24-Nov-09		IVD-ID2	
299	T H Vakil Shares & Securities	B-101, Rajshree Avenue, near Dinesh Hall, Ashram Road, Ahmedabad -380 009	FTEL (Fast Track Entertainment)	200000	22-Dec-09		IVD-ID2	
300	T H Vakil Shares & Securities	B-101, Rajshree Avenue, near Dinesh Hall, Ashram Road, Ahmedabad -380 009	FTEL (Fast Track Entertainment)	500000	22-Dec-09		IVD-ID2	
301	Unique Lease Finance Ltd.	202, Prasad Chamber, pratap Road, Raopura, Vadodara -390 001	FTEL (Fast Track Entertainment)	150000	14-Dec-09		IVD-ID2	
302	Bimlesh Kumar Mishra	C/O of Somani Cements, opp. Railway Station, Kharsaliya, Distt. Panchmahal, Gujarat - 389 340	Somani Cements compnay ltd.	700000	23-Dec-09		IVD-ID2	
303	Devjibhai Parmar	Ganpati Niwas, Nagnath Gate, Opp. Tin Factore, Jamnagar, Gujarat - 361 001	Somani Cements compnay ltd.	200000	17-Dec-09		IVD-ID2	
304	Narendra Muljibhai Patel	A/26, Pnit Nagar, Near Mahesh Nagar, Waghodia Road, Vadodara	Somani Cements compnay ltd.	200000	17-Dec-09		IVD-ID2	
305	Ramesh Jain	16, Venue Apartment, B J Deorukhkar Road, Naigoan, Dadar (E) Mumbai- 14	Somani Cements compnay ltd.	60000	21-Dec-09		IVD-ID2	
306	Somani Cements Company Ltd.	opp. Railway Station, Kharsaliya, Distt. Panchmahal, Gujarat - 389 340	Somani Cements compnay ltd.	700000	23-Dec-09		IVD-ID2	
307	Prasad Tandel	10/118, labour Camp, Sasmira Marg, Worli, Mumbai- 400 025	Shree Yaax Pharma	500000	16-Dec-09		IVD-ID2	
308	Prashant Narvekar	Swati Manor, B-Wing, 1/7, JK Sawant Marg, Opp. Shivaji Madir, Dadar, Mumbai-25	Shree Yaax Pharma	500000	30-Nov-09		IVD-ID2	
309	Rajesh panchal	Room.N0. 77, 2nd Floor, 48, Noor Manzil, 6, Khuba wada, Girgaon, Mumbai -04	Shree Yaax Pharma	200000	16-Dec-09		IVD-ID2	

310	Vikas Naravar	C/151, Shastrri Nagar, Vibhag C, Sion, Koliwada, Mumbai -22	Shree Yaax Pharma	60000	16-Dec-09		IVD-ID2	
311	Haresh Posnak	118/8, Majestic Shopping Centre, Girgaum Mumbai or C/o Bhavesh Himatlal Shah, Shop No. 8, Pranam CHS Ltd., Chikuwadi, Borivali (W), Mumbai 400 092	Mega Corporation Ltd	1000000	20-May-09		IVD-ID2	
312	Vijay Suryavanshi	Room No. 4, Jagdhari Yadav Chawl, Sahar Road, Koldongri, Andheri (E) Mumbai 69	Mega Corporation Ltd	1000000	6-May-09		IVD-ID2	
313	Dattu Shitole	Room No 24, Datt Krupa Society, Plot No.44, Sec. No.6, New Panvel, Mumbai	Mega Corporation Ltd	1500000	22-Jun-09		IVD-ID2	
314	Umesh Choukekar	Sai Charan CHS, 4th Floor, 402, Telli Galli, N C Phadke Marg, Andheri (East), Mumbai.	Mega Corporation Ltd	1500000	23-Jun-09		IVD-ID2	
315	Jayesh Waghela	Room No 28 Bldg No1, Gautam Ngr, Dadasaheb Phalke Rd, Dadar, Mumbai	Mega Corporation Ltd	1500000	23-Jun-09		IVD-ID2	
316	Deepak Narvekar	R N 5 Ballu Bhaiya Chawl, Lane No 1, Koldongri Sahar Road, Andheri East Mumbai	Mega Corporation Ltd	2500000	17-Apr-09		IVD-ID2	
317	Santosh Narvekar	Ballu Yadav Chawl, Room No. 11, Koldongari, Sahar Road, Andheri (E), Mumbai	Mega Corporation Ltd	2500000	20-Apr-09		IVD-ID2	
318	Jayesh Waghela	Room No 28 Bldg No1, Gautam Ngr, Dadasaheb Phalke Rd, Dadar, Mumbai	Mega Corporation Ltd	500000	28-Jan-09		IVD-ID2	
319	Umesh Choukekar	Sai Charan CHS, 4th Floor, 402, Telli Galli, N C Phadke Marg, Andheri (East), Mumbai.	Mega Corporation Ltd	500000	28-Jan-09		IVD-ID2	
320	Ajit Suryavanshi	Room No. 4, Jagdhari Yadav Chawl, Sahar Road, Koldongri, Andheri (E) Mumbai 69	Mega Corporation Ltd	2500000	20-Apr-09		IVD-ID2	
321	Ganesh Raut	Baburao Pahilvan Chawl, Lane No - 1/13, Sahar Road, Koldongri, Andheri (E), Mumbai	Mega Corporation Ltd	1000000	25-Mar-09		IVD-ID2	
322	Dattu Shitole	Room No 24, Datt Krupa Society, Plot No.44, Sec. No.6, New Panvel, Mumbai	Mega Corporation Ltd	500000	28-Jan-09		IVD-ID2	
323	Ganesh Raut	Baburao Pahilvan Chawl, Lane No - 1/13, Sahar Road, Koldongri, Andheri (E), Mumbai	Mega Corporation Ltd	1000000	18-Mar-09		IVD-ID2	

324	Vivekanand Patankar	Flat No E-5 1st Flr, Sai Wadi Vikas Soc, Telligully, N S Phadke Rd Andheri (E), Mumbai	Mega Corporation Ltd	1000000	24-Mar-09		IVD-ID2	
325	Vivekanand Patankar	Flat No E-5 1st Flr, Sai Wadi Vikas Soc, Telligully, N S Phadke Rd Andheri (E), Mumbai	Mega Corporation Ltd	2500000	18-Mar-09		IVD-ID2	
326	M/s Vijay Bhagwandas & Co through Proprietor Vishal Shah	1. 112 A, 1st Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400023	Karuna Cables Ltd	1500000	26-Jun-09		IVD-ID2	
327	Bhavana Bipin Shah	A-1105, Marathon Cosmos, L. B. Shastri Marg, Mulund (W), Mumbai - 400080 or Devji Dharsi Buidling, Shahad, Dist. Thane 421103	Karuna Cables Ltd (interim order)	500000	18-Jun-09		IVD-ID2	
328	Bipin Shah	A-1105, Marathon Cosmos, L. B. Shastri Marg, Mulund (W), Mumbai - 400080 or Devji Dharsi Buidling, Shahad, Dist. Thane 421103	Karuna Cables Ltd (interim order)	500000	18-Jun-09		IVD-ID2	
329	Umesh Choukekar	Sai Charan CHS, 4th Floor, 402, Telli Galli, N C Phadke Marg, Andheri (East), Mumbai.	Karuna Cables Ltd (interim order)	700000	22-Jan-09		IVD-ID2	
330	Jayesh Waghela	Room No 28 Bldg No1, Gautam Ngr, Dadasaheb Phalke Rd, Dadar, Mumbai	Karuna Cables Ltd (interim order)	500000	22-Jan-09		IVD-ID2	
331	Dattu Shitole	Room No 24, Datt Krupa Society, Plot No.44, Sec. No.6, New Panvel, Mumbai	Karuna Cables Ltd (interim order)	500000	22-Jan-09		IVD-ID2	
332	Arwind Makwana	7/146, Municipal Slum Quarters, Opp. Tirupati Estate, Saraspur Ahmedabad	Karuna Cables Ltd (interim order)	1000000	16-Mar-09		IVD-ID2	
333	Naidu Mohanbhai Narayanbhai	Block No. 74/1772, Gujarat Housing Board, Meghani Nagar, Ahmedabad 16	Karuna Cables Ltd (interim order)	1000000	16-Mar-09		IVD-ID2	
334	Prajapati G Punamchand	Sanskriti Trade Link, 59, Hirabhai Market, Diwan Ballubhai Road, Ahmedabad - 22	Karuna Cables Ltd (interim order)	1000000	16-Mar-09		IVD-ID2	
335	Database Finance Ltd	19/B Noble Chambers, S. A. Brelvi Road, Fort, Mumbai - 400 001	Database Finance Ltd	1500000	22-Jan-09		IVD-ID2	
336	Mayur Jadeja	7/156, Gujarat Housing Board, Meghani Nagar, Ahmedabad	Alka India Ltd	500000	12-Feb-07	ACMM 9th Court, Bandra CC No. 122/SW/2009	IVD-ID2	
337	M/s Coverage & Consultants Ltd.	40, Karasdev Nagar, Sukliya Road, Indore State - Madhya Pradesh	Accurate Exports Ltd	1000000	28-Jun-05		IVD-ID2	

338	Shri Sanjay R Shah	E-101, Subhalaxmi Tower, Opp. Sanghi High School, Naranpura, Ahmedabad - 380 013.	Monalisa Infotech Ltd	200000	9-May-05	ACMM 9th Court, Bandra CC No. 148/2009	IVD-ID2	
339	Rajiv R Shah Proprietor of classic Consultancy	E-101, Shubhlaxmi Tower, Opp. Sanghvi High School, Naranpura, Ahmedabad - 380 013.	Monalisa Infotech Ltd.	200000	04 August, 2005	9th court, Bandra CC No. 149/2009	ID2	
340	Shri Tushar S Jhaveri	A/11, Lavaniya Apartment, Lavaniya Society Near Jaltarang Club, Vasna Ahmedabad - 380 007	Monalisa Infotech Ltd	200000	16-May-05	ACMM 9th Court Bandra CC No. 147/SW/2009	IVD-ID2	
341	Classic Consultancy	E-101, Subhalaxmi Tower, Opp. Sanghi High School, Naranpura, Ahmedabad - 380 013	Monalisa Infotech Ltd	200000	17-May-05	ACMM 9th Court Bandra CC No. 149/2009	IVD-ID2	
342	Varsha N Trivedi	A / 2, "Swagat", Behind Overseas Avenue, Near Nathubhai Center, Race Course Circle, Vadodra, Gujarat - 390007	Vision Organics Ltd	1000000	11-Oct-06		IVD-ID2	
343	Ajit Suryavanshi	Room No. 4, Jagdhari Yadav Chawl, Sahar Road, Koldongri, Andheri (E) Mumbai 69	Mega Corporation Ltd	1000000	15-Jul-09		IVD-ID2	
344	Vijay Suryavanshi	Room No. 4, Jagdhari Yadav Chawl, Sahar Road, Koldongri, Andheri (E) Mumbai 69	Mega Corporation Ltd	1000000	16-Jul-09		IVD-ID2	
345	Santosh Narvekar	Ballu Yadav Chawl, Room No. 11, Koldongari, Sahar Road, Andheri (E), Mumbai	Mega Corporation Ltd	1000000	16-Jul-09		IVD-ID2	
346	Harikishan Hiralal	R-638, Rotunda Bldg., 6th floor, B.S. Marg, Fort, Mumbai - 400023	Gravity India Ltd	305000	10-Aug-09		IVD-ID2	
347	Deepak Narvekar	R N 5 Ballu Bhaiya Chawl, Lane No 1, Koldongri Sahar Road, Andheri East Mumbai	Mega Corporation Ltd	500000	14-Aug-09		IVD-ID2	
348	Arwind Makwana	7/146, Municipal Slum Quarters, Opp. Tirupati Estate, Saraspur Ahmedabad	Karuna Cables Ltd (interim order)	200000	14-Aug-09		IVD-ID2	
349	Naidu Mohanbhai Narayanbhai	Block No. 74/1772, Gujarat Housing Board, Meghani Nagar, Ahmedabad 16	Karuna Cables Ltd (interim order)	200000	14-Aug-09		IVD-ID2	
350	Patric Xess	Crayon Advertising Ltd, B-23, Greater Kailash I, New Delhi - 110048	Mega Corporation Ltd.	500000	10-Sep-09		IVD-ID2	

351	Ashok R Panchariya	04, Vrundavan Bunglows, Near Shyam Vihar, Thaltej, Shilaj Road, Ahmedabad -52	Alka India Ltd.	2500000	13-Nov-09		IVD-ID2	
352	Ramswaroop B Panchariya	04, Vrundavan Bunglows, Near Shyam Vihar, Thaltej, Shilaj Road, Ahmedabad -52						Proposal sent for Prosecution
353	Radha S Panchariya	*						Proposal sent for Prosecution
354	Shantadevi R Panchariya	04, Vrundavan Bunglows, Near Shyam Vihar, Thaltej, Shilaj Road, Ahmedabad -52						Proposal sent for Prosecution
355	Saritadevi Panchariya	04, Vrundavan Bunglows, Near Shyam Vihar, Thaltej, Shilaj Road, Ahmedabad -52						
356	New Leader Trading Co. Pvt. Ltd.	C/O Umesh Choukekar, Director, Sai Charan Chs, 4th Floor, 402, Telli Galli, N C Phadke Marg, Andheri (E) , Mumbai	Karuna Cables Ltd. Interim order	100000	19-Nov-09		IVD-ID2	
357	Umesh Choukekar	Sai Charan Chs, 4th Floor, 402, Telli Galli, N C Phadke Marg, Andheri (E) , Mumbai	Karuna Cables Ltd. Interim order	205000	22-Jan-10		IVD-ID2	
358	Dattu Shitole	Room Bo, 24, Datt Krupa Society, Plot No. 44, Sec. No.6, New Panvel, Mumbai	Karuna Cables Ltd. Interim order	125000	22-Jan-10		IVD-ID2	
359	Jayesh Waghela	Room No 28 Bldg. No.1, Gautam Ngr, Dadasaheb Phalke rd, Mumbai	Karuna Cables Ltd. Interim order	205000	22-Jan-10		IVD-ID2	
360	Ajit Suryavanshi	Jagdhari Yadav Chawl, R -4, Koldongri, Sahar Road, Andheri (E), Mumbai	Mega Corporation Ltd	1000000	30-Jul-07		IVD-ID2	
361	Ritedeal Trading Co.	B-Wing, Flat No.11, 2nd Floor, Monami, Apartment, Near Chandan Talkies, Juhu, Mumbai - 400 049	Mega Corporation Ltd	1000000	30-Jul-07	ACMM 9th Court, Bandra CC No. 47/SW/2008	IVD-ID2	
362	Santosh Rohidas Jagtap	A/12, Mominpada Dhankar Chawl, New Panvel, Navi Mumbai, 410 206	Mega Corporation Ltd	1000000	30-Jul-07		IVD-ID2	
363	Laxman Singh Saijari	Qtr. No. 1267, Sector -3, M. B. Vihar, Pushp Vihar, New Delhi - 110017	Mega Corporation Ltd.	500000	10-Sep-09		IVD-ID2	
364	Bobby Lease Finance Ltd.	202, Prasad chambers, Pratap Road, Raopura, Vadodara-390001	Fast Track Entertainment Ltd.	100000	11-Mar-10		ID-2	
365	Moon Securities Ltd.	202, Prasad chambers, Pratap Road, Raopura, Vadodara-390001	Fast Track Entertainment Ltd.	100000	11-Mar-10		ID-2	

366	Bela Kayastha	Nalanda Complex, near Mansi Complex, Prem Chand Nagar Road, Satellite, Ahmedabad-380015	Havells India Ltd.	200000	29-Mar-10		ID-2	
367	Neelam Bansal	1/43, Punjabi Bagh, Delhi- 110026	Trading of Ajay Natwarlal Securities Pvt. Ltd.	400000	9-Apr-10		ID-2	
368	Suresh Bansal	1/43, Punjabi Bagh, Delhi- 110026	Trading of Ajay Natwarlal Securities Pvt. Ltd.	70000	9-Apr-10		ID-2	
369	Suresh Bansal (HUF)	1/43, Punjabi Bagh, Delhi- 110026	Trading of Ajay Natwarlal Securities Pvt. Ltd.	50000	9-Apr-10		ID-2	
370	Gwalior Concost Pvt. Ltd.	1/43, Punjabi Bagh, Delhi- 110026	Trading of Ajay Natwarlal Securities Pvt. Ltd.	100000	9-Apr-10		ID-2	
371	Umit V. patel	8, Syamsunder Row House, Near Manav Mandir, Drive-Inn Road, Ahmedabad-380052.	Shree Yaax Pharma & cosmetics Ltd.	100000	30-Apr-10		ID-2	
372	Ajit Suryavanshi	Room No. 4, Jagdhari Yadav Chawl, Sahar Road, Koldongri, Andheri (E) Mumbai 69	Karuna cables ltd Interim order	300000	11-Mar-10		IVD-ID2	
373	Vijay Suryavanshi	Room No. 4, Jagdhari Yadav Chawl, Sahar Road, Koldongri, Andheri (E) Mumbai 69	Karuna cables ltd Interim order	200000	11-Mar-10		IVD-ID2	
374	Laxman Singh Saijari	1. Qtr. No. 1267, Sector -3, M. B. Vihar, Pushp Vihar, New Delhi - 110017	Mega Corporation Ltd	100000	20-Apr-10		IVD-ID2	
375	Deepak Sharma	5-49, Param Puri, Uttam Nagar (West), Delhi - 110059	Mega Corporation Ltd	200000	21-Apr-10		IVD-ID2	
376	Chandrakant Patel	G/17 - 195, Shivam Apartments, Near Octroi Naka, Nava Vadaj, Ahmedabad - 380 013	Tanu Helathcare Ltd	150000	26-Apr-10		IVD-ID2	
377	Kaustubh Credit and Investment Ltd	1, Sheel Complex, Mayur Colony, Near TTC Bank, Mathahali Six Road, Navrangpura, Ahmedabad	Alka India Ltd	1000000	28-Apr-10		IVD-ID2	
378	Jay Shah	1. 1134 Girdharilal No Khancho, Khadia Ahmedadbad	Mega Corporation Ltd	200000	30-Apr-10		IVD-ID2	
379	Kalpesh babriya	8/16, M. K. Amin Marg, Patel Building, 3 rd Floor, Off. 30, Bora Street, Fort, Mumbai - 400 001	Karuna cables ltd Interim order	200000	6-May-10		IVD-ID2	
380	Mukesh Shah	1. 14, Lily Kunj, Near Damodar Wadi, Kandivali (East), Mumbai - 400 101	Karuna cables ltd Interim order	500000	6-May-10		IVD-ID2	
381	Sureshkumar P Jain	1. Shop No 2, Maharashtra Agency, Nagoo Safafi Building No. 16, Balaram Street, Mumbai 400007	Karuna cables ltd Interim order	500000	6-May-10		IVD-ID2	

382	Nilesh Vinodchandra Sheth	57, Ashok Tenament, Opp. Cadila Lab, Godhasar, Ahmedabad - 380050	Alka India Ltd	200000	5-Mar-10		IVD-ID2	
383	Right Finstock Pvt. Ltd	C/161, Kamdhenu Complex, Panjrapole, Ahmedabad	Alka India Ltd	500000	26-Feb-10		IVD-ID2	
384	Brijlaxmi Finleasing & Finance Ltd.	204, Sterling Centre, R C Dutt Road, Alkapuri, Baroda - 390 007	Brjlxmi Finleasing & Finance Ltd.	1000000	11-Jan-10		IVD-ID2	Proposal sent for Prosecution
385	Ankur Cahturvedi	213, Anjani Complex, Pareiera hill, off. Andheri Kurla road, Andheri (E), Mumbai 400 099	Brjlxmi Finleasing & Finance Ltd.	500000	11-Jan-10		IVD-ID2	
386	Jagdish Jaychandrabahi Pandya	8/16, M. K. Amin Marg, Patel Building, 3 rd Floor, Off. 30, Bora Street, Fort, Mumbai - 400 001	Karuna Cables Ltd	500000	22-Jun-10		IVD-ID2	
387	Giridharbhai Vagadia	8/16, M. K. Amin Marg, Patel Building, 3 rd Floor, Off. 30, Bora Street, Fort, Mumbai - 400 001	Karuna Cables Ltd	300000	22-Jun-10		IVD-ID2	
388	Jayesh Shah	A/19 Sai Nagar, M G Road, Kandivali, Mumbai	Karuna Cables Ltd	150000	22-Jun-10		IVD-ID2	
389	Kalpesh Babariya	8/16, M. K. Amin Marg, Patel Building, 3 rd Floor, Off. 30, Bora Street, Fort, Mumbai - 400 001	Karuna Cables Ltd	500000	12-Jul-10		IVD-ID2	
390	Vishal kumar Textile Ltd	C/o Ajit Suryavanshi, Director, Jagdhari Bhaiya Chawl, Koldongri, Sahar Road, Andheri (East), Mumbai	Karuna Cables Ltd	500000	26-Jul-10		IVD-ID2	
391	Ritedeal Trading Co. Pvt. Ltd.	Jagdhari Yadav Chawl, Koldongri, Sahar Road, Andheri (East), Mumbai	Mega Corporation Ltd	300000	6-Aug-10		IVD-ID2	
392	Vishal kumar Textile Ltd	C/o Ajit Suryavanshi, Director, Jagdhari Bhaiya Chawl, Koldongri, Sahar Road, Andheri (East), Mumbai	Mega Corporation Ltd	400000	6-Aug-10		IVD-ID2	
393	Mahendra Gopal Gorivale	3, Hemu Castle, Dadabhai Road, Gokhalebai School, Vile Parle (W), Mumbai - 400 056	Mega Corporation Ltd	500000	6-Aug-10		IVD-ID2	
394	Deepak Todkar	Baburao Pahilvan Chawl, Lane, No.1/13, Sahar Road, Koldongri, Andheri (East), Mumbai	Mega Corporation Ltd	75000	11-Aug-10		IVD-ID2	
395	Deepak Todkar	Baburao Pahilvan Chawl, Lane, No.1/13, Sahar Road, Koldongri, Andheri (East), Mumbai	Mega Corporation Ltd	100000	11-Aug-10		IVD-ID2	

396	Jagdish Parab	404 Jay Sreeram Appt Phakhadi, Kharegaon, Kalwa (W), Mumbai-Pune Rd, Thane	Mega Corporation Ltd	100000	12-Aug-10		IVD-ID2	
397	Prakash hanumant Yadav	Chowl No 15, Gaikwad Nagar, P. Y. Thorat Marg, Chembur, Mumbai - 400 079	Mega Corporation Ltd	100000	12-Aug-10		IVD-ID2	
398	Santosh Pawar	8 Devraj Jagmohan Chawl, Kaldongri Rd No 1 Sahar Rd, Andheri (E) Mumbai	Mega Corporation Ltd	300000	12-Aug-10		IVD-ID2	
399	Stockholm Mercantile Co. Pvt. Ltd	C / 18 Asha Building, Dixit Road, Near Dahanukar College, Vile Parle (E), Mumbai	Mega Corporation Ltd	100000	12-Aug-10		IVD-ID2	
400	Elbee Services Ltd.	75, Nehru Road, Vile Parle (E), Mumbai, 400099	Elbee Services Ltd.	600000	22-Apr-10		IVD-ID-2	
401	Dharmendra Thapa	Balu Yadav Chawl, Koldongri, Sahar Road, Lane no.1, Andheri (East), Mumabi, 400069	Shukun Construction Ltd.	500000	28-Jun-10		IVD-ID-2	
402	Sunil Purohit	Laxmi building, Ground Floor, Yadav Chowk, Behind Shanti Market, Ulhasnagar-1	Gravity India Ltd	100000	25-Feb-10		IVD-ID-2	
403	Dipak Dwarkadas	1, Archana Niwas, 1 E 1=Bor, Vijay Darkar Chal, Mahim Rd, Parghar, Thane, 401404.	Gravity India Ltd	275000	30-Apr-10		IVD-ID-2	
404	Jignesh Shah	Room No. - 309, 2nd Floor, 3/C, Mangaldas Building, Mumbai - 400002	Rajesh Exports Ltd	100000	30-Jun-10		IVD-ID-2	
405	DPS Shares and Securities Ltd	428 - Raval Building, No 1, First Floor, Opp. Indus Ind. Bank, Lamington Road, Opera House, Mumbai - 400004	Rajesh Exports Ltd	100000	30-Jun-10		IVD-ID-2	
406	Bimlesh Kumar Mishra	C/O of Somani Cements, opp. Railway Station, Kharsaliya, Distt. Panchmahal, Gujarat - 389 340	Somani Cement company Ltd.	500000	29-Jun-10		IVD-ID-2	
407	Giridhar Jayaram Vagadia	8116, MK Amin Marg, Patel Building, 3rd Floor, Room No. 30, Fort, Mumbai- 400 001.	Somani Cement company Ltd.	200000	28-Jul-10		IVD-ID-2	
408	Ramesh Jain	16, Venue Apartment, B J Deorukhkar Road, Naigoan, Dadar (E) Mumbai- 14	Somani Cement company Ltd.	150000	29-Jun-10		IVD-ID-2	
409	Ramnklal Patel	8116, MK Amin Marg, Patel Building, 3rd Floor, Room No. 30, Fort, Mumbai- 400 001.	Somani Cement company Ltd.	200000	28-Jul-10		IVD-ID-2	

410	Ramnklal Patel	8116, MK Amin Marg, Patel Building, 3rd Floor, Room No. 30, Fort, Mumbai- 400 001.	Somani Cement company Ltd.	200000	28-Jul-10		IVD-ID-2
411	Vikas Narnavar	C/151, Shastri Nagar, Vibhag C, Sion, Koliwada, Mumbai -22	Somani Cement company Ltd.	150000	27-Jul-10		IVD-ID-2
412	Harish Amrutlal Mehta	B-3, Kusum Kunj, Gokhale Road, Dahanukar Wadi, Kandivali West, Mumbai	Shree Yaax Pharma & cosmetics Ltd.	500000	30-Jul-10		IVD-ID-2
413	Sanchay Fincom Ltd	806, Dev Plaza, 68, S V Road, Andheri West, Mumbai - 400058	Rajesh Exports Ltd	100000	31-Aug-10		IVD-ID2
414	Sanchay Finvest Ltd	14-A, Bhagwan Bhuvan, 31, Israil Mohallam, Masjid Bunder Road, Mumbai - 400009	Rajesh Exports Ltd	100000	31-Aug-10		IVD-ID2
415	Shrawankumar Goyal	A 202, Building No. 4, Samarpan Complex, Jasal Park, Bhayander East - 401105	Rajesh Exports Ltd	200000	29-Oct-10		IVD-ID2
416	Kishan Agarwal	A/201, Kasabalnka Building, Old Raviraj Complex, Jasal Park, Bhayander East - 401105	Rajesh Exports Ltd	200000	29-Oct-10		IVD-ID2
417	Suresh Bansal	1/43, Punjabi Bagh, Delhi-110026.	Ajay Natwarlal Securities Pvt. Ltd.	70000	9-Apr-10		IVD-ID2
418	Neelam Bansal	1/43, Punjabi Bagh, Delhi-110026.	Ajay Natwarlal Securities Pvt. Ltd.	400000	9-Apr-10		IVD-ID2
419	Ashok Bhagat	H-19, Ramji Gupta Chawl, Sakharam Buva Patil Marg, (Gazadhar Band) Santacruz (W), Mumbai - 400 054	Karuna cables ltd Interim order	200000	29-Sep-10		IVD-ID2
420	Rightstar Trading Co. Pvt. Ltd	1. B-102 Padmavati Palace, Nanda Patkar Road, Vile Parle (East), Mumbai.	Mega Corporation Ltd	100000	30-Sep-10		IVD-ID2
421	Ritedeal Trading Co. Pvt. Ltd.	Jagdhari Yadav Chawl, Koldongri, Sahar Road, Andheri (East), Mumbai	Mega Corporation Ltd	200000	30-Sep-10		IVD-ID2
422	FineLine Mercantile Co. Pvt. Ltd.	B/2, Flat No. 11, Monami Apartment, Near Chandan Talkies, Juhu, Mumbai	Mega Corporation Ltd	200000	30-Sep-10		IVD-ID2
423	Lalchand Mewara	Flat No C-1, 1st Floor, C Bldg, Shamaile Complex, Balaji Nagar, Near Railway Station, Bhayander (W), Mumbai	Karuna cables ltd Interim order	100000	21-Oct-10		IVD-ID2
424	Sharpline Trading Co Pvt. Ltd	B/2, Flat No.11, Monami Apartment, Near Chandan Talkies, Juhu, Mumbai	Mega Corporation Ltd	200000	27-Oct-10		IVD-ID2
425	Ramdas Kshirsagar	1. Room No 229 Geeta Nagar, Navy Nagar Mumbai	Mega Corporation Ltd	200000	27-Oct-10		IVD-ID2

426	Giridharbhai J Vagadiya	8/16, M. K. Amin Marg, Patel Building, 3rd Floor, Off. 30, Bora Street, Fort, Mumbai - 400 001	Karuna Cables Ltd Interim order	200000	28-Oct-10		IVD-ID2
427	Ratnaram B Rabari	13, Amar Chamber, Reid Road, Railwaypura, Ahmedabad - 380002	Alka India Ltd 2	150000	29-Oct-10		IVD-ID2
428	Cavalier Securities Ltd	205, Sahajanand, Shahibaug Road, Shahibaug Ahmedabad 380004	Alka India Ltd 2	250000	29-Oct-10		IVD-ID2
429	Jayesh Shah	1. A/19 Sai Nagar, M G Road, Kandivali, Mumbai	Karuna cables ltd Interim order	300000	2-Nov-10		IVD-ID2
430	Vishal kumar Textile Ltd	C/o Ajit Suryavanshi, Director, Jagdhari Bhaiya Chawl, Koldongri, Sahar Road, Andheri (East), Mumbai	Mega Corporation Ltd	200000	15-Nov-10		IVD-ID2
431	Premkumar Singh	New Pushpa Bihar Bldg - 159 Mumbai	Mega Corporation Ltd	100000	15-Nov-10		IVD-ID2
432	Nirmal Jain	Amaltas, Above HDFC Bank, Juhu Versova Link Road, Andheri (W), Mumbai - 53	Mega Corporation Ltd	200000	15-Nov-10		IVD-ID2
433	Suresh Bansal	1/43, Punjabi Bagh, Delhi-110026	Gujarat Hotels Ltd. & other scrips	70000	9-Apr-10		IVD - ID2
434	Neelam Bansal	1/43, Punjabi Bagh, Delhi-110026	Gujarat Hotels Ltd. & other scrips	400000	9-Apr-10		IVD - ID2
435	Star Corporation	A/104, Ramesh Aparment, Kastur Park, Simpoly Road, Mumbai - 400092	Kosian Industries Ltd	75000	3-Dec-10		IVD - ID2
436	Prem Prakash Thanvi	10, S S Chanda Chawl, Kabutar Khana, Caves Road, Jogeshwari (East), Mumbai - 400060	Rajesh Exports Ltd	300000	18-Nov-11		IVD - ID2
437	Vikas Narnavar	C-51, Shastri Nagar, Vibhag - C, Sion Koliwada, Mumbai - 400022	Somani Cements Ltd.	150000	27-Jul-10		IVD - ID2
438	Ramesh Jain	Flat No. 16, 1st Floor, Venu Apartment, Kesar Baug, B J Deorukar Road, Naigaon, Dadar (E), Mumbai - 400014	Somani Cements Ltd.	150000	29-Jul-10		IVD - ID2
439	Anil Kantilal Shah	23, Ground Floor, narayan Chambers, Near Patang hotel, Ashram Road, Ahmedabad - 380009	Somani Cements Ltd.	200000	1-Dec-10		IVD - ID2
440	Anil Kumar Bhootra	B-1, Navdeep Flats, opp. Sarthi Bungalow, Nr. A-One School, Subash Chowk, Gurukul, Ahmedabad - 380052	Somani Cements Ltd.	100000	1-Dec-10		IVD - ID2

441	Anil Kantilal Shah	23, Ground Floor, narayan Chambers, Near Patang hotel, Ashram Road, Ahmedabad - 380009	Somani Cements Ltd.	100000	3-Dec-10		IVD - ID2	
442	Smita Hate	C/o-Shukun Construction Ltd. 421, Centre Point, R C Dutt Road, Alka Puri, Vadodara, Gujarat, 390007	Shukun construction Ltd.	100000	20-Dec-10		IVD - ID2	
443	Aiswarya Housing	2, Gharangan Apartment, Behind Child Care Hospital, Navrangpura, Ahmedabad, 380009	Shukun construction Ltd.	500000	20-Dec-10		IVD - ID2	
444	Mahesh Mistry	Manraj Driver Chawl -2, Room no. 6, Koldongri, R.B. No. 1, Andheri (East), Mumbai	Shukun construction Ltd.	600000	24-Dec-10		IVD - ID2	
445	Harish Kapadia	D 202, Goyal Shopping Centre, Borivali (W), Mumbai, 400064	Shukun construction Ltd.	200000	24-Dec-10		IVD - ID2	
446	Govind Gendalal Somani (HUF)	39/A, Kashiveshwar Township, Opp. Bank Of Baroda, Jetalpur Road, Vadodra - 390007	Somani Cements Ltd.	100000	21-Jan-11		IVD - ID2	
447	Hitesh Gendalal Somani	8, Sevagnagar, B/H Gautam Nagar, race Course, Vadodra - 390007	Somani Cements Ltd.	100000	21-Jan-11		IVD - ID2	
448	Namrata Kabra	63/A, Kashiveshwar Township, Opp. Bank Of Baroda, Jetalpur Road, Vadodra - 390007	Somani Cements Ltd.	100000	21-Jan-11		IVD - ID2	
449	Ushaben Bhandari	8, Sevagnagar, B/H Gautam Nagar, race Course, Vadodra - 390007	Somani Cements Ltd.	100000	21-Jan-11		IVD - ID2	
450	Amrut Securities Ltd	822, Star Chamber, Harihar Chowk, Rajkot - 360002	Monalisa Infotech Ltd	10000	25-Feb-11		IVD-ID2	
451	Galaxy Broking Ltd	634, P J Tower, Dalal Street, Fort, Mumbai - 400001	Monalisa Infotech Ltd	50000	23-Mar-11		IVD-ID2	
452	Shilpa Dave	Megha Chemicals, 602, Bluechip Complex, Sayajigunj, Vadodara - 390005	Vision Organics Ltd	1200000	23-Mar-11		IVD-ID2	
453	Sunil Purohit	Yadav Chawal, Behind Shanti Market, Ulhasnagar, Thane	Rajesh Exports Ltd	300000	25-Feb-11		IVD-ID2	
454	Somani Cement Company Limited	Opp. Railway Station, Kharsaliya, Distt. Panchmahal, Gujarat - 389340	Somani Cements Compnay Ltd.	1000000	11-Feb-01		IVD-ID2	
455	Somani Cement Company Limited	Opp. Railway Station, Kharsaliya, Distt. Panchmahal, Gujarat - 389340	Somani Cements Compnay Ltd.	17000000	11-Feb-01		IVD-ID2	

456	Shakun Construction Ltd	124, Shiv Shakti Industrial Estate, Kotarpur, Opp. Noble Nagar, Naroda, 380050, Gujarat	Shakun Construction Ltd.	1000000	21-Mar-11		IVD-ID2	
457	Piyush Shah	304, Anand Nagar No.1, 60 Feet Road, Bhayander West, Mumbai, 400101	Shakun Construction Ltd.	600000	21-Mar-11		IVD-ID2	
458	Narendra Ganatra	B/36, Kumar Apts. Behind Church, Vikhroli(W), Mumbai-400079	Shakun Construction Ltd.	200000	29-Apr-11		IVD-ID2	
459	P.S. Saminathan	No. 66/90, B6/205, Phase-II, Block V, 6A & B, Satyadev Avenue, Rani Meyyammai Towers, MRC Nager, R.A. Puram, Chennai-600 004	Pyramid Saimira Theatre Ltd.	11000000	27-Jul-11		IVD-ID2	
460	N Naryanan	245/6, R.K. Mutt Road, Mylapore, Chyennai-600004	Pyramid Saimira Theatre Ltd.	5000000	28-Jul-11		IVD-ID2	
461	K Natrahjan	F-2, Gurukripa Enclave, 10/11, Muthuramalinga Street, Rajaji Colony, Virugambakkam, Chennai-600092	Pyramid Saimira Theatre Ltd.	4000000	29-Jul-11		IVD-ID2	
462	K.S. Kashiraman	No. 57/2, Dr. Rangachari Road, Chennai-600040	Pyramid Saimira Theatre Ltd.	4000000	29-Jul-11		IVD-ID2	
463	G Ramakrishna	R Block 53, (New No. R8), 15th Street, Anna Nagar, Chennai-600040	Pyramid Saimira Theatre Ltd.	2500000	29-Jul-11		IVD-ID2	
464	M/s. Classic Investments	KB-112, Kavi Nagar, Ghaziabad, Uttar Pradesh - 201002	Videocon Industris Ltd. and NRB Bearings Ltd.	150000	30-Mar-11		IVD-ID2	
465	M/s AMI Stock and Share Brokers Pvt. Ltd.	85, Main Bazaar, Mithapur, Gujarat - 361345	Katara Spining Mills Ltd	50000	19-Oct-11		IVD-ID2	
466	Shri Ramesh G Gokani	Behind Avadmata Temple, Near Karva Samaj, Surajkaradi, Gujarat - 361347	Katara Spining Mills Ltd	50000	19-Oct-11		IVD-ID2	
467	Smt Sapna Jatania	254, SKSE Securities Ltd., P.S. Bhavan Opp. Sadar Bazar Police Station, Rajkot - 360005.	Katara Spining Mills Ltd	10000	19-Oct-11		IVD-ID2	
468	Shri Himat Jatania	254, SKSE Securities Ltd., P.S. Bhavan Opp. Sadar Bazar Police Station, Rajkot - 360005.	Katara Spining Mills Ltd	20000	19-Oct-11		IVD-ID2	
469	Shri Nainesh H Jatania	254, SKSE Securities Ltd., P.S. Bhavan Opp. Sadar Bazar Police Station, Rajkot - 360005.	Katara Spining Mills Ltd	20000	19-Oct-11		IVD-ID2	
470	Shri BharatKumar N Vachhani	Ravi Pooja Complex, Indira Circle, Rajkot, Gujarat - 360005.	Katara Spining Mills Ltd	50000	19-Oct-11		IVD-ID2	
471	Seema Aggarwal	7/43, Sector - 5, Rajinder Nagar, Shahibabad Road, Gaziabad, Uttarpradesh - 201005.	Trading Activity of Seema Aggarwal & Umesh agarwal	500000	28-Sep-11		IVD-ID2	

472	Ashish Aggarwal	7/43, Sector - 5, Rajinder Nagar, Shahibabad Road, Gaziabad, Uttarpradesh - 201005.	Trading Activity of Seema Aggarwal & Umesh agarwal	200000	28-Sep-11		IVD-ID2
473	Flawless Diamond India Ltd	120, Prasad Chambers, Opera House, Mumbai - 400004.	Flawless Diamond India Ltd.	500000	28-Oct-11		IVD-ID2
474	Shri Balashaeb J Kamble	Flat No 79, Limboni Baug, Govandi, Mumbai	M/s Flawless Diamond (India) Ltd	300000	31-Jan-12		IVD-ID2
475	Shri Vijay K Bohra	Laxmi Pura Phalodi Tahsil, District Jodhpur, Rajasthan	M/s Flawless Diamond (India) Ltd	200000	31-Jan-12		IVD-ID2
476	Shri Dinesh K Pandey	Triveni Bhavan, Shanti Nagar Thane, Maharashtra	M/s Flawless Diamond (India) Ltd	100000	31-Jan-12		IVD-ID2
477	P S Saminathan	No. 66/90, B6/205, Phase-II, Block V, 6A & B, Satyadev Avenue, Rani Meyyammai Towers, MRC Nager, R.A. Puram, Chennai-600 004	Pyramid Saimira Theatre Ltd	500000	31-Oct-11		IVD-ID2
478	Shri Pratik Rameshchandra Shah	A-Wing, 4th Floor, Maradia Plaza, C.G.Road, Ahmedabad - 380006	Platinum Corporation Ltd	400000	4-Jan-12		IVD-ID2
479	Ashaben Ambani	9, Shivani flat, Ellisbridge, Ahmedabad - 380006	Platinum Corporation Ltd	1000000	5-Jan-12		IVD-ID2
480	Manish Ashokbhai Ambani	9/10, Shivangi flat, Ellisbridge, Ahmedabad - 380006			5-Jan-12		IVD-ID2
481	Meena Ashokbhai Ambani	E/6, Ambawadi Apt., Ambawadi, Ellisbridge, Ahmedabad - 380006			5-Jan-12		IVD-ID2
482	Girish Metals Pvt. Ltd.	239, Hasanbhai Ummarbhani ni chali, Itwada, Saraspur, Ahmedabad - 380018	Platinum Corporation Ltd	200000	10-Jan-12		IVD-ID2
483	Sonika Granites Pvt. Ltd.	239/4 Hasanbhai Ummarbhani ni chali, Itwada, Saraspur, Ahmedabad - 380018	Platinum Corporation Ltd	200000	13-Jan-12		IVD-ID2
484	Shanti Tradelink Pvt. Ltd.	239/4 Hasanbhai Ummarbhani ni chali, Itwada, Saraspur, Ahmedabad - 380018	Platinum Corporation Ltd	200000	13-Jan-12		IVD-ID2
485	Pratik Rameshchandra Shah	12, Naresh Park, Nr. Kamdheni Flats, Shanti Nagar, Ahmedabad - 380013	Platinum Corporation Ltd	2000000	19-Jan-12		IVD-ID2
486	Dhrumal Vaidya	U/84, Satellite Complex, Opp. Mansi Tower, Judges Bungalow Road, Satellite, Ahmedabad - 380015			19-Jan-12		IVD-ID2

499	Girish D Doshi	945, Bhatni Pole, Ramkrishna mill, Pase, Gomtipur, Ahmedabad - 380021			19-Jan-12		IVD-ID2	
500	Lakshya Securities & Credit Holdings	202, Samedh Building, 2nd Floor, Nr. Associated Petrol Pump, C.G.Road, Ahmedabad - 380006	Platinum Corporation Ltd	200000	19-Jan-12		IVD-ID2	
501	ShankarLal M Patel	C/59, Rajeshwari Society, Ranip, Ahmedabad - 382480	Platinum Corporation Ltd	200000	19-Jan-12		IVD-ID2	appealed in Sat
502	Ashok Purushottam Patel	B 6 Panchratna Apt., Sola Road, Naranpura, Ahmedabad - 380013	Platinum Corporation Ltd	1000000	30-Jan-12		IVD-ID2	appealed in Sat
503	Divyesh Jayantilal Parmar	Rajpur, Gomtipur, Ahmedabad -382423	Platinum Corporation Ltd	1000000	30-Jan-12		IVD-ID2	appealed in Sat
504	Gitaben Chandulal Parmar	C 1 Virat Flats Sola Road, Naranpura, Ahmedabad - 380013	Platinum Corporation Ltd	1000000	30-Jan-12		IVD-ID2	appealed in Sat
505	Kalpesh Ramanbhai Patel	H/3, Vishramnagar, Gurukul Road, Memnagar, Ahmedabad - 380052	Platinum Corporation Ltd	1000000	30-Jan-12		IVD-ID2	appealed in Sat
506	Mukesh Chimanlal Bhayani	200/1275, Hardas nagar Jodka, GHB, Nr Industrila Corner Bapunagar, ahmedabad - 380024	Platinum Corporation Ltd	1000000	31-Jan-12		IVD-ID2	appealed in Sat
507	Sanjay S Patel	M/5/74 Shastrinagar, Naranpura Ahmedabad - 380013	Platinum Corporation Ltd	1000000	31-Jan-12		IVD-ID2	appealed in Sat
508	Suketu Ramanlal Patel	H/3, Vishramnagar, Gurukul Road, Memnagar, Ahmedabad - 380052	Platinum Corporation Ltd	1000000	1-Feb-12		IVD-ID2	appealed in Sat
509	Suresh H Patel	V/3 Madhavbaug C H Society, Nirnay Nagar, Chandlodia, Ahmedabad- 380064	Platinum Corporation Ltd	1000000	1-Feb-12		IVD-ID2	appealed in Sat
510	Subhadraben Ramalal Patel	H/3, Vishramnagar, Gurukul Road, Memnagar, Ahmedabad - 380052	Platinum Corporation Ltd	1000000	1-Feb-12		IVD-ID2	appealed in Sat
511	Vasudev Ambaram Patel	Mahadev Vas, PO Ambli, Tal Daskori, Dist Ahmedabad - 380058	Platinum Corporation Ltd	1000000	1-Feb-12		IVD-ID2	appealed in Sat
512	Dilip A Pawar	B-16 Madhav Bhavan, M M Joshi Marg, Lower Parel, Mumbai- 400013	Flawless Diamond (India) Ltd	100000	30-Mar-12		IVD-ID2	
513	Akhilesh Kamla Prasad	45 Bing B-47, Bldg no 12, Anand Nagar, Chatrapati Shivaji Road, Dahisar East- 400068	Flawless Diamond (India) Ltd	250000	30-Mar-12		IVD-ID2	

514	Jagadish r Jani	Shriram Vihar, Block no-23, Rokadia Lane, Near Gokul Hotel, Borivali (W) 400092	Flawless Diamond (India) Ltd	400000	30-Mar-12		IVD-ID2	
515	G R Magnets Ltd	57/ 2F, Diamond Harbour Road Kolkata- 700 023	Zigma Software Ltd	500000	29-Mar-12		IVD-ID2	
516	Mrs. Babita Jain	74/ A, Shivlal Motilal Mansion, 3rd Floor, Lamington Road, Mumbai Central Mumbai- 400008	Zigma Software Ltd	300000	29-Feb-12		IVD-ID2	
517	Shri Prakash Jain	Zigma Software Ltd. 21, Hemant Basu Sarani, 408, Centre Point, Kolkata- 700 001	Zigma Software Ltd	250000	29-Mar-12		IVD-ID2	
518	Vinay R Patel	Ridhi Society, Ranna Park, Ghatlodia, Ahmedabad - 380061	Platinum Corporation Ltd	1000000	22-Feb-12		IVD-ID2	Appealed in SAT
519	Rajkumar Basantani	701, Pinky Panorama, 6th Road, Khar (West), Mumbai - 400 052.	Soundcraft Industries Ltd.	500000	28, April 2006	ACMM, 9th Court, Bandra CC No. 912/M/2008	ID3	
520	Kolar Sharex Pvt Ltd. (Directors Rajkumar Basantani)	1] Narayan Building, 23, Lakhamsi Napoo Road, Dadar (East) Mumbai - 400 014. 2] 701, Pinky Panorama, 6th Road, Khar (West), Mumbai - 400 052	Soundcraft Industries Ltd.	500000	15, May 2006	ACMM, 9th Court, Bandra CC No. 913/M/08	ID3	
521	Jaitra Estate Developers Pvt Ltd. (Directors Ramesh Verma, Nitin Sawant)	105/978 Rambai Nagar, Ghatkoper (East), Mumbai - 400 075.	Soundcraft Industries Ltd.	100000	27, June 2006	ACMM, 9th Court, Bandra CC No. 911/M/08	ID3	
522	Sparkling Securities (Proprietor Monohar K. Milwani)	Shop No.3, Jagdish Cottage, Near Syndicate Bank, 4th Road, Khar (West), Mumbai -400 052	Soundcraft Industries Ltd.	100000	30, June 2006	ACMM, 9th Court, Bandra CC No. 910/M/08	ID3	
523	Soundcraft Industries Ltd. (Directors Shri. Rajkumar Chainrai Basantani)	1] Narayan Building, 23, Lakhamsi Napoo Road, Dadar (East) Mumbai - 400 014.		500000	30 March, 2007	ACMM, 9th court, Bandra CC No.988/M/2008	ID3	
524	Rituja Finvest Pvt. Ltd. (Directors Anil Doshi, Dinesh Doshi Vinod Shah)	1] 1208, Maker Chambers-V, Nariman Point, Mumbai - 400 021. 2] 4, Bijal, 2nd Floor, Hirachand Desai Marg, Ghatkopar - 400 086.	Krebs Biochemicals Ltd.	200000	11-Jul-04	ACMM, Mumbai 256/SW/2005 (SC NO.282/06)		
525	Damayanti Finvest Pvt.Ltd. (Directors Anil Doshi, Dinesh Doshi Vinod Shah)	4, Bijal, 2nd Floor, Hirachand Desai Marg, Ghatkopar - 400 086.	Krebs Biochemicals Ltd.	200000	11-Jul-04	ACMM, Mumbai 257/SW/2005 (S CNO.283/06)		
526	CDP Fincap Pvt.Ltd. & ors(Directors Anil Doshi, Dinesh Doshi Vinod Shah)	1] 1208, Maker Chambers-V, Nariman Point, Mumbai - 400 021. 2] 4, Bijal, 2nd Floor, Hirachand Desai Marg, Ghatkopar - 400 086.	Krebs Biochemicals Ltd.	200000	11-Jul-04	ACMM, 47th Court, Mumbai 258/SW/2005 (S C NO. 284/06)		

527	Heerachand Salecha	B-603, Shri Vishal Complex, Narshing Lane, S.V. Road, Malad (W) Mumbai - 400 026.	Gujarat Fiscon Ltd.	200000	05 May, 2005	ASJ, Mumbai S C No.24/2007		
528	Kishor Corporation (Proprietor Kishore V Thakkar)	52/2, Kabutar Khana, Chokha Bazar, Kalupur, Ahmedabad, Gujarat.	Sword & Shield Pharma Ltd.	50000	29 August, 2005.	ACMM, 47th Court, Mumbai CC No. 32/M/2006		
529	Sawaca Communications Ltd. (Directors Satish Shah, Makul H Shah, Kaushik C Ramaniy, Kalpeash L Trivedi, Pinakin R Patel, Mahendra Shah, Jelal I Batra, Mahesh Kumar Haribhai Hadvani Patel and Raju B Shah)	309, Mahakant Complex, Opp VS Hospital, Ellisbridge, Ahmedabad- 380036	Sawaca Communication Ltd.	200000	15 October, 2004	ACMM, 47th Court, Mumbai 34/M/2006 (new s c no. 45/2006)		
530	Bonanza Biotech Ltd. & Ors. (Directors Sharad Gujratai, Amit Patel, Rakesh Pandya, Drurma Vaghela, Arvind Vaswani, Manish Ganeriwala)	206, Sameer Complex, R.N.T. Marg, Ushaganj, Indore - 452 001, M.P.	Ojas Technochem Ltd.	500000	28 Dec, 2004	ACMM, 47th Court, Mumbai C C No.52/w/2006	ID3	
531	Dinesh Chudasma (Proprietor of Yes Investment)	81, Municipal Quarters, Navidharti, Golwads, Nagarwada, Vadodara - 390 001. Gujarat.	Suryadeep Salts Refinery & Chemical Works Ltd.	10500000	31 Auguse, 2004	ACMM, 47th Court, Esplanade, Mumbai 42/M/04 (NEW S C NO.28)		
532	Mahendra A Shah (Sawaca Communication Ltd.)	1] 401, Nirja Apartment, B/H/ Jain Temple, Navrangputa, Ahemdabad - 380 009. 2] No. B-401, Wall Street-II, Opp. Orient Club, Ellisbridge, Ahmedabad - 380 006. 3] No. F-7, Asopalav, Khanpur, Ahmedabad.	Sawaca Communication Ltd.	25000	17 November, 2004	ACMM, 47th Court, Mumbai CC No. 33/2006		
533	Harvinder Kumar Bagai	R/at 201, Salvadaor, Shastri Nagar, Lokhandwala Complex, Andheri - 400 053.	Media Vedio Ltd.	100000	4-Mar-05	ACMM, 47th Court, Mumbai		
534	Rajkumar Chainrai Basantani	1] 7, Cosmos Commerical Center, 2nd Floor, 3rd Road, Khar (W), Mumbai - 400052. 2] 23, Lakhmshi Napoo Road, Dadar - 400 014.	Soundcraft Industries Ltd.	5300000	28 Oct. 2005	ACMM, 47th Court, Mumbai, CC No.160/M/06		
535	Sawaca Business Machines Ltd. (Director Mahendra A Shah)	309, Mahakant Complex, Opp VS Hospital, Ellisbridge, Ahmedabad- 380036	Sawaca Communication Ltd.	200000	08 October, 2004	ACMM, 9th court, Bandra CC No. 127/2008		

536	Bornfree Finance Pvt Ltd. (in the matter of Soundcraft Industries Ltd.) (Director Hari Om Sharma)	18, Swati Manor Building, N.C. Kelkar Road, Dadar(W) Mumbai - 400 028.	Soundcraft Industries Ltd.	500000	27 June, 2006	ACMM, 9th court, Bandra CC No. 165/M/2009	ID3	
537	M/s Friends Portfolio Ltd. (Directors Bishan Chand Aggarwal, Monoj Kumar Aggarwal, Meenu Aggarwal)	1] 7/22, Ansari Road, Dariya Ganj, New Delhi - 11 002. 2] C-25/2, East Baldev Park, Opp. Preet Vihar, New Delhi- 110 051.	Media Video Ltd.	100000	28 Feb,2005	ACMM, 47th Court, Mumbai CC No.470026/S W/2006		
538	Prashant Narvekar	Shri Prashant Narvekar,, Swati Manor, B Wing, 1/7, J. K. Sawant Road, Opp. Shivaji Mandir, Dadar, Mumbai - 400 028.	HighLand Industries Ltd	200000	27-Jan-10		IVD-ID3	
539	Prasad Tandel	Shri Prasad Tandel, 10/ 118, Labour Compound, Sasmira Marg, Worli, Mumbai - 400 025.	HighLand Industries Ltd	400000	29-Jan-10		IVD-ID3	
540	Prakash Dsouza	Shri Prakash A. D'Souza,Room No. 13, 2nd Floor, Mohan Bldg., Above Panchikar Hotel, J. S. S. Road, Girgaum, Mumbai - 400 025	HighLand Industries Ltd	200000	28-Jan-10		IVD-ID3	
541	Ashok Bhagat	Shri Ashok Sonu Bhagat H - 19, Ramji Gupta Chawl, Sakharam Bhuvan, Patil Marg, Santacruz (W), Mumbai - 400 054.	HighLand Industries Ltd	500000	28-Jan-10		IVD-ID3	
542	Tejash Ghelani	4-A, New Ramniwas, Ist Floor, Mumbai-86	K Sera Sera Productions Ltd.	2300000	30-Jul-09		IVD-ID3	
543	Mr. Devang Dadia,	9/C, Anupam, Karani Lane, Ghatkoper-West, Mumbai.	Aarti Industries Ltd., Aarti drugs Ltd., Havells India Ltd., Jindal Polyester Ltd., KRBL Ltd., Lyka Labs Ltd., Nirma Ltd., Opto Circuits Ltd., and Tasc Pharmaceuticals Ltd	800000	21-Jan-10		IVD-ID3	
544	Dharmesh K Sheth	B/311, Prabhu Ashish Appartments, Bhayander- west, Distt.- Thane.	Aarti Industries Ltd., Aarti drugs Ltd., Havells India Ltd., Jindal Polyester Ltd., KRBL Ltd., Lyka Labs Ltd., Nirma Ltd., Opto Circuits Ltd., and Tasc Pharmaceuticals Ltd	600000	19-Jan-10		IVD-ID3	

545	Tejash D Ghelani	4/A, New Ramniwas Navroji Lane, Ghatkopar -West, Mumbai,	Aarti drugs Ltd., and Havells India Ltd.	500000	13-Jan-10		IVD-ID3	
546	Rajkumar Basantani	701, Pinky Panorama, 6th Khar Road, Mumbai - 400 052.	Kolar Biotech Ltd.	150000000	29-Nov-08		IVD-ID3	
547	Sangam Infotech & its Directors	Registered Office: 105/ 978, Ramabai Nagar, Ghatkopar (East), Mumbai - 400 075.; Correspondance Address: Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai - 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3	
548	Mahesh Adsul, Dir. of Sangam Infotech	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai - 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3	
549	Vithal Patil, Dir. of Sangam Infotech	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai - 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3	
550	Adam Comsof & its Directors	Registered Office: 105/ 978, Ramabai Nagar, Ghatkopar (East), Mumbai - 400 075.;	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3	
551	Vikas Sethi, Dir. of Adam Comsof	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai - 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3	
552	Umesh Khariwala, Dir. of Adam Comsof	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai - 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3	
553	Adsul Trading & its directors	Registered Office: 105/ 978, Ramabai Nagar, Ghatkopar (East), Mumbai - 400 075.; Correspondance Address: Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai - 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3	
554	Mahesh Adsul, Dir. of Adsul Trading	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai - 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3	
555	Vithal Patil, Dir. of Adsul Trading	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai - 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3	

556	Million Investrade & its Directors	Registered Office: Rashmi Chawl, Room No.: 2, Shiv Tekri, Caves Road, Jogeshwari (E), Mumbai; Correspondance Address: Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai - 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3	
557	Nitin Sawant, Dir. of Million Investrade	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai - 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3	
558	Rajesh Sakharle, Dir. of Million Investrade	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai - 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3	
559	Structure Hsg & Finance & its Directors	Registered Office: 1, Cosmos Commercial Centre, 2nd Floor, 3rd Road, Khar (W), Mumbai - 400 052.; Correspondance Address: Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai - 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3	
560	Nitin Sawant, Dir. of Structure Hsg	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai - 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3	
561	Hiralal Jadhav, Dir. of Structure Hsg	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai - 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3	
562	Mastermind Mercantile & Its Directors	Registered Office: 1, Adhiraj Niwas, Ground Floor, M. L. Joshi Marg, Lower Parel, Mumbai - 400 013.; Correspondance Address: Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai - 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3	
563	Vilas Chougale, Dir. of Mastermind Mercantile	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai - 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3	
564	Vithal Patil, Dir. of Mastermind Mercantile	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai - 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3	

565	Jugnu Sec. Pvt Ltd. & its directors	Registered Office: 1, Cosmos Commercial Centre, 2nd Floor, 3rd Road, Khar (W), Mumbai - 400 052.; Correspondance Address: Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai - 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3	
566	Nitin Sawant, Dir of Jugnu Sec. Pvt. Ltd.	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai - 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3	
567	Hiralal Jadhav, Dir of Jugnu Sec. Pvt. Ltd.	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai - 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3	
568	Albeli Trading Co. & its directors	Registered Office: 11, Koshan Deep Apartment, 2nd Floor, Plot - 462, 15th Road, Khar - (W), Mumbai - 400 052.; Correspondance Address: Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai - 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3	
569	Kalbadevi Finance Ltd. & its Directors	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai - 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3	
570	Rajkumar Basantani, Dir. of Kalbadevi Finance Ltd.	701, Pinky Panorama, 6th Khar Road, Mumbai - 400 052.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3	
571	Aravali Hsg. Fin & its Directors	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai - 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3	
572	Maruti Gudulka, Dir. of Aravali Hsg. Fin	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai - 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3	
573	MD, Square D Textiles & Exports Ltd.	407-408, Anna Salai, Nandanam, Chennai - 600 035	DSQ Biotech Ltd.	100000	7-Nov-08		IVD-ID3	
574	MD, DSQ Industries Ltd.	407-408, Anna Salai, Nandanam, Chennai - 600 035	DSQ Biotech Ltd.	100000	7-Nov-08		IVD-ID3	
575	MD, DSQ Holdings Ltd.	407-408, Anna Salai, Nandanam, Chennai - 600 035	DSQ Biotech Ltd.	100000	11-Nov-08		IVD-ID3	
576	DSQ Biotech Ltd.	Shanti Plaza, New No. 183, Old No. 79, 5th Floor, TTK Road, Alwarpet, Chennai - 600018	DSQ Biotech Ltd.	100000	30-Dec-08		IVD-ID3	
577	Sunil Shares & Stock Pvt. Ltd.	206, 2 nd Floor, Rajani Bhawan, 569, M.G. Road, Indore-452001	Hindustan Continental Ltd.	200000	30-Apr-08		IVD-ID3	

578	Optimates Textile Industries Ltd.	101, 1st Floor, Shri Sagar Palace, 13, South Hathipala, Indore - 452007	Priyans Saree Industries Ltd.	200000	29-May-08		IVD-ID3	
579	Yogesh S Ambekar	Yogesh S Ambekar, s/o Shri Sakharam Ambekar, r/o Bhagwate Wadi, Dayaldas Road, Vile Parle (E), Mumbai-400057.	Hindustan Biosciences Ltd.	500000	4-Sep-09		IVD-ID3	
580	Prashant Narvekar	Swati Manor, B Wing, 1/7 J.K. Sawant Road, Dadar, Mumbai 400 022	JIK Industries Ltd.	300000	26-Oct-09		IVD-ID3	
581	Prakash D'Souza	204, Shivali Apartment, B-34, Shanti Park, Mira road (E), 401107	JIK Industries Ltd.	200000	8-Dec-09		IVD-ID3	
582	Prasad Tandel	10/118, Labour camp, Sasmira Marg, Worli, Mumbai 400 025	JIK Industries Ltd.	300000	21-Jan-10		IVD-ID3	
583	Mahesh Mistry	6, Ground Floor, 1 Manraj Driver Chawl, Koldongri, Andheri (E), Mumbai-400002	Kolar Biotech Ltd.	2000000	25-Feb-10		IVD-ID3	
584	Vikas Sethi, Dir. of Kolar Biotech Ltd.	Narayan Building, 2nd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai - 400 014.	Kolar Biotech Ltd.	2500000	16-Feb-10		IVD-ID3	
585	R K Maheshwari, Dir. of Kolar Biotech Ltd.	Additional Director, Kolar Biotech Ltd., Narayan Building, 2nd Floor, 23, lacamshi Napoo Road, Dadar (E), Mumbai- 400014.	Kolar Biotech Ltd.	2500000	15-Feb-10		IVD-ID3	
586	Vinod Hingorani, Dir. of Adam Comsof	Chairman Adam Comsof Ltd., Narayan Building, 2nd Floor, 23, L. N. Road, Dadar (East), Mumbai - 400 014.	Kolar Biotech Ltd.	2500000	28-Apr-10		IVD-ID3	
587	Kolar Biotech Ltd. (KBL)	Narayan Building, 2nd Floor, 23, L. N. Road, Dadar (East), Mumbai - 400 014.	Kolar Biotech Ltd.	3000000	30-Apr-10		IVD-ID3	
588	Vinod Hingorani, Dir. of KBL	Narayan Building, 2nd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai - 400 014.	Kolar Biotech Ltd.	3000000	28-Apr-10		IVD-ID3	
589	Vikas Seth, Dir., ACL	Narayan Building, 2nd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai - 400 014.	Adam Comsof Ltd.	2000000	25-Feb-10		IVD-ID3	
590	Raja Yadav, Dir., ACL	Narayan Building, 2nd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai - 400 014.	Adam Comsof Ltd.	2000000	25-Feb-10		IVD-ID3	
591	Umesh Khariwala, Dir., ACL	Narayan Building, 2nd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai - 400 014.	Adam Comsof Ltd.	2000000	25-Feb-10		IVD-ID3	

592	Aarti Rajkumar Basantani	701, Pinky Panorama, 6th Khar Road, Mumbai - 400 052.	Adam Comsof Ltd.	500000	19-Mar-10		IVD-ID3	
593	Sangam Infotech Pvt. Ltd. (SIL)	105/978, Ramabai, Nagar, Ghatkopar (East), Mumbai-400075.	Adam Comsof Ltd.	1000000	26-Feb-10		IVD-ID3	
594	Mahesh Adsul, Dir., SIL	105/978, Ramabai, Nagar, Ghatkopar (East), Mumbai-400075.	Adam Comsof Ltd.	200000	26-Feb-10		IVD-ID3	
595	Vithal Patil, Dir., SIL	105/978, Ramabai, Nagar, Ghatkopar (East), Mumbai-400075.	Adam Comsof Ltd.	200000	26-Feb-10		IVD-ID3	
596	Million Investrade Ltd.(MIL)	Rashmi Chawl, Room No: 2, Shiv Tekri, Caves Road, Jogeswari(East), Mumbai-400001.	Adam Comsof Ltd.	1700000	23-Mar-10		IVD-ID3	
597	Adsul Trading Pvt. Ltd. (ATL)	105/978, Ramabai, Nagar, Ghatkopar (East), Mumbai-400075.	Adam Comsof Ltd.	1000000	9-Mar-10		IVD-ID3	
598	Mastermind Mercantile Co-op Ltd. (MML)	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai - 400 014.	Adam Comsof Ltd.	400000	12-Mar-10		IVD-ID3	
599	Vilas Chowgle, Dir., MML	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai - 400 014.	Adam Comsof Ltd.	100000	19-Mar-10		IVD-ID3	
600	Vithal Patil, Dir., MML	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai - 400 014.	Adam Comsof Ltd.	100000	19-Mar-10		IVD-ID3	
601	Shri Rajesh Durgalal	305, Kachnar Apartment, 3rd Floor, Dahisar (West), Mumbai.	Adam Comsof Ltd.	200000	19-Mar-10		IVD-ID3	
602	Kolar Sharex Pvt. Ltd.	Narayan Building, 2nd Floor, 23, Lakshamshi Napoo Road, Dadar (E), Mumbai- 400014	Adam Comsof Ltd.	1200000	30-Apr-10		IVD-ID3	
603	Rajkumar Basantani	701, Pinky Panorama, 6th Khar Road, Mumbai - 400 052.	Adam Comsof Ltd.	13500000	29-Apr-10		IVD-ID3	
604	Adam comsof Ltd.(ACL)	Narayan Building, 2nd Floor, 23, L.N. Road, Dadar (E), Mumbai- 400014	Adam Comsof Ltd.	3000000	30-Apr-10		IVD-ID3	
605	Shri Vinod Hingorani, Dir., ACL	Chairman, Adam Comsoft Ltd., Narayan Building, 2nd Floor, 23, L.N. Road, Dadar (E), Mumbai- 400014	Adam Comsof Ltd.	2500000	28-Apr-10		IVD-ID3	
606	Nirav M Shah	1/4, Angan Flats, Near Gokul Row House Satellite, Ahemdabad-380015	Aarti drugs Ltd., Havells India Ltd., Lyka Labs Ltd., Nirma Ltd., and Tasc Pharmaceuticals Ltd	450000	26- Apr-10		IVD-ID3	

607	Bela H Kayastha	60-1, Upper Level Nalanda Complex, Prem Chand Road, Ahemdabad.	Aarti Industries Ltd., Aarti drugs Ltd., Havells India Ltd., Lyka Labs Ltd., Nirma Ltd., and Tasc Pharmaceuticals Ltd.	650000	23- Apr-10		IVD-ID3	
608	M/s. Sharpline Trading Company Pvt. Ltd.	B Wing, Flat No. 11, 2nd Floor, Monami Apartment, Near Chandan Talkies, Juhu, Mumbai-400049	Eskay K'n'IT Ltd.	500000	8-Jul-10		IVD-ID3	
609	Cavelier Sec Ltd.	34, Kamdhenu Complex, Near Panjrapole, Ambawadi, Ahmedabad-380015	Kolar Biotech Ltd.	2500000	30-Jul-10		IVD-ID3	
610	Girdharbhai Karu, Dir of Aravali Hsg. Fin	55/B, Pavitra Nagar Tenement, Opp. Cadila Lab, Ghodsar, Ahmedabad- 380 025	Kolar Biotech Ltd.	3000000	16-Jul-10		IVD-ID3	
611	Kolar Sharex Pvt Ltd.	Narayan Building, 23, L. N. Road, Dadar (East), Mumbai - 400 014.	Kolar Biotech Ltd.	3000000	22-Jul-10		IVD-ID3	
612	Cavelier Securities Ltd.	34, Kamdhenu Complex, Near Panjrapole, Ambawadi, Ahmedabad-380015	Adam Comsof Ltd.	1800000	30-Jul-10		IVD-ID3	
613	M/s. Shiv Kumar H Bissa (presently known as Shreehari Hira Stock Broking Pvt. Ltd.)	R 638, Rotunda, Bombay Samachar Marg, Fort, Mumbai-400001	Kolar Biotech Ltd.	50000	27-Oct-10		IVD-ID3	
614	Nitin Sawant, Director of Million Investrade Ltd.	Director of Million Investrade Ltd., Rashmi Chawl, Room No: 2, Shiv Tekri, Caves Road, Jogeswari(East), Mumbai-400001.	Adam Comsof Ltd.	100000	28-Oct-10		IVD-ID3	
615	Mahesh Adsul, Director of Adsul Trading Pvt. Ltd.	Director- Adsul Trading Pvt. Ltd., 105/978, Ramabai, Nagar, Ghatkopar (East), Mumbai-400075.	Adam Comsof Ltd.	100000	30-Sep-10		IVD-ID3	
616	Vithal Patil, Director of Adsul Trading Pvt. Ltd.	Director- Adsul Trading Pvt. Ltd., 105/978, Ramabai, Nagar, Ghatkopar (East), Mumbai-400075.	Adam Comsof Ltd.	100000	26-Oct-10		IVD-ID3	
617	Mr. Rajnish B Jain	BRICS Securities Ltd., Sadhana House, 1st Floor, 570, P.B.Marg, Behind Mahindra Towers, Worli, Mumbai - 400018	Allcargo Global Logistics Ltd. and Unity Infraprojects Ltd.	500000	29-Nov-10		IVD-ID3	
618	Ahimsa Leasing & Finance Ltd	9-55 Royal Palace, 1st Floor, Main Vikas Marg Laxmi Nagar, Delhi	Aarti Drugs Ltd, Havells India Ltd and Lyka Labs Ltd	350000	30-Sep-10		IVD-ID3	
619	Modi Hobert Ltd	G-55, Royal Place, Main Vikash Marg, Laxmi Nagar, Delhi	Aarti Drugs Ltd, Havells India Ltd and Lyka Labs Ltd	350000	30-Sep-10		IVD-ID3	

620	Shri V. R. Mathur	302, Krishna Plaza, 3rd Floor, Khairatabad, Hyderabad - 500 004	V R Mathur Mass Communication Ltd.	500000	30, May 2003	ASJ Mumbai Spl Case No. 229/2006		
621	Shravan Kumar Goyal	4A-202, Samarpan Complex, 2nd Floor, Jesal Park, Bhayander(W), Mumbai - 401 105.	Radaan Media Works India Ltd.	500000	02 June, 2006	ACMM, 9th court, Bandra CC No. 121/SW/2008		
622	Kirit Kotadia	Kirit Kotadia, B/6/24, Mira Co-op Society, Near Amar Palace, Miragam, Mira Road, Mumbai - 401107	Baffin Engineering Ltd. - New Case	650000	25-Feb-11		IVD - ID3	
623	Shri Ashok Bhagat	H-19, Ramji Gupta Chawl, Sakharam Bhuva Patil Marg, Gazdhar Band, Santacruz (W) Mumbai 400054	JIK Industries Ltd.	100000	14-Dec-10		IVD - ID3	
624	Shri Rajesh Jagannath Panchal	6th Kumbharwada, 48-Noormanzil, II Floor, Room No. 77, Girgaum, Mumbai-400004	JIK Industries Ltd.	100000	14-Dec-10		IVD - ID3	
625	M/s. Starpoint Management Ltd,	25/97, Prince Ghulam Mohammad Shah road, Kolkata-700045 West Bengal	Shiva Cements Ltd.	500000	3-Feb-11		IVD - ID3	
626	Harmohan Singh Sabharwal	Nippon II, Flat No. 301, Juhu Church Road, Juhu, Behind Kings Hotel, Vile Parle (W), Mumbai-400049.	Dhanalaxmi Roto Spinners Ltd.	1000000	28-Jan-11		IVD - ID3	
627	Rajesh Sakharle, Director of Million Investrade Ltd.	Rashmi Chawl, Room No: 2, Shiv Tekri, Caves Road, Jogeswari(East), Mumbai-400001.	Adam Comsof Ltd.	100000	27-Jan-11		IVD - ID3	
628	M/s Swaraj Enterprise Pvt Ltd	Swaraj Enterprise Pvt. Ltd. 9, Stpi Complex, Sector-5, Rourkela-769005, Sundargarh, Orissa	Shiva Cements Ltd.	500000	2-Feb-11		IVD-ID3	
629	Mr Sunil K Mehta	Evershine Millenum Paradise, Emp-47, Flat No. 1804, Thakur Village, Kandivali (East), Mumbai- 400101, and	Allcargo Global Logistics Ltd. and Unity Infraprojects Ltd.	1000000	11-May-11		IVD-ID3	
630	Mr. Suresh Hanswal	64, Road No.-3, Machhala Magra, Udaipur, Rajasthan-313001.	Allcargo Global Logistics Ltd. and Unity Infraprojects Ltd.	200000	10-May-11		IVD-ID3	
631	Arvind Thesia	Unit No 28/29 Gotalavadi, Nandu Doshi Ni Wadi, Katargam, Surat Gujrat	Baffin Engg. Ltd. - New Case	650000	10-Mar-11		IVD-ID3	
632	Suresh Mavani	B/6/24 Mira Co Op Society, Near Amar Palace Hotel, Miragam Mira Road, Mumbai	Baffin Engg. Ltd. - New case	650000	10-Mar-11		IVD-ID3	
633	Mahendra Panchani	Unique Powder Coating, Near Bhageria Chemical Ltd., Phase III GIDC, Vapi Gujara	Baffin Engg. Ltd. - New case	650000	10-Mar-11		IVD-ID3	

634	Bankim Patel	Unit No 28/29 Gotalavadi, Nandu Doshi Ni Wadi, Katargam, Surat Gujarat	Baffin Engg. Ltd. - New case	650000	10-Mar-11		IVD-ID3	
635	Ashok S Bhagat	H-19, Ramji Gupta Chawl, Sakaram Buva Patil Marg, Santracruz (West), Mumbai - 400 054	G-Tech Info Training Ltd.	20000	31-Mar-11		IVD-ID3	
636	Prakash D'Souza	204, Shivali Apt., B- 34, Shanti Park, Mira Road, Thane	G-Tech Info Training Ltd.	140000000	31-Mar-11		IVD-ID3	
637	Sandhya S Shah	18, Dhootpapeshwar Building, Mangalwadi, Girgaum, Mumbai						
638	Praveena C Shah	18, Dhootpapeshwar Building, Mangalwadi, Girgaum, Mumbai						
639	Socorp Finlease Ld. & its director Shirish Shah	18, Dhootpapeshwar Building, Mangalwadi, Girgaum, Mumbai						
640	Rajesh Panchal	6th Kumbharwada, 48 Noor Manzil, R. No. 77, Mumbai - 400 004						
641	Prashant M Narvekar	Swati Manor, B Wing, 1/7, J.K. Sawant Road, Opp Shivaji Mandir, Dadar, Mumbai - 400 028						
642	Prasad Tandel	10/118, Labour Court, Sasmira Marg, Worli, Mumbai - 400 025						
643	Pradesh Bandhu Nimawat	PAN-AEGPN3200B, 24C, Madhuban, II Floor, Chetak Circle, Opp. BSNL Shop, Udaipur, Rajasthan - 313004	Asian Star Co., Ltd.,	800000	30-Jun-11		IVD-ID3	
644	Suresh Hanswal (PAN ABPDH6308A)	64, Road No.3, Machha Magra, Udaipur, Rajasthan - 313001	Asian Star Co., Ltd.,	1000000	30-Jun-11		IVD-ID3	
645	Arvind Babulal Goyal	New Vora House, II Floor, GP Road, Goregaon (W), Mumbai 400062	Birla Capital & Financial Services Ltd.	100000	28-Oct-10	Order undelivered. File received from EAD in Dec 2011.	IVD-ID3	
646	Rajnish Jain	B-104 Ashish Apartment, Navghar Road, Thane, Maharashtra 401105	Asian Star Company Ltd	500000	11-Oct-11		IVD-ID3	
647	Narendra Sanghi	110, Mangal Vihar, Gopalpura, Bypass Road, Jaipur 302018, Rajasthan	Asian Star Company Ltd	400000	15-Nov-11		IVD-ID3	
648	Prasad Tandel	10/118, Labour Court, Sasmira Marg, Worli, Mumbai 400025	G-Tech Info Training Ltd.	10000000	31-Oct-11		IVD-ID3	
649	Ashok S Bhagat	H-19, Ramji Gupta Chawl, Sakaram Buva Patil Marg, Santacruz(W), Mumbai 400054					IVD-ID3	

650	Prakash D'souza	204, Shivali Apartment, B-34, Shanti Park, Mira Road, Distt. Thane					IVD-ID3
651	Sandhya S Shah	18, Dhootpaperhwar Building, Mangalwadi, Girgaum, Mumbai - 400004					IVD-ID3
652	Praveena C Shah	18, Dhootpaperhwar Building, Mangalwadi, Girgaum, Mumbai - 400004					IVD-ID3
653	Sicorp Finlease Ltd and it's director Shirish Shah	4th Floor, Meghdoot, Flat No.21,95B, NS Road, Marine Drive, Mumbai					IVD-ID3
654	Prashant M Narvekar	Swati Manor, B wing, 1/7, JK Sawanr Road, opp. Shivaji Mandir, Dadar Mumbai - 400002					IVD-ID3
655	Tejash D Gilani	4/ A, New Ramniwas Naroji Lane, Ghstkoper west, Mumbai	Report on 10 scrips	500000	13-Jan-10		IVD-ID3
656	Renu Paliwal	20, Kesar Deep, Dhebhar Colony, Pratap Nagar, Udaipur, Rajasthan-313001	Jaybharat Textiles and Real Estate Ltd.	100000	12-Oct-11		IVD-ID3
657	Hemlata Ramesh Hankare	107 Bldg No. J-1, Shirdi Nagar, Navghar Fatak Rd., Bhyandar (E), Mumbai- 401105	Jaybharat Textiles and Real Estate Ltd.	100000	25-Aug-11		IVD-ID3
658	Arun Manohar Sakpal	209, Sai Krupa Apartment, Jain Nagar, Navghar Road, Bhayender East, Thane 401105	Asian Star Co. Ltd.	800000	23-Nov-11		IVD-ID3
659	Ajay Roongta	1203 Dimple Heights, Asha Nagar, Thakur Complex, Kandivali East, Mumbai 400 101	Asian Star Co. Ltd.	500000	24-Nov-11		IVD-ID3
660	Amber Dalal	84/8 Navrang Peddar Road Mumbai	G Tech Info Training Ltd.-II	200000	22-Mar-12		IVD-ID3
661	Amit Sehgal	Barack No. 34, R.No. 401, Near Jankalyan Bank, Chembur Camp, Mumbai - 400 074	G Tech Info Training Ltd.-II	100000	22-Mar-12		IVD-ID3
662	Girdharbhai Vagadiya	8/16, M.K.Amin Marg, Patel Bldg, 3rd Floor, Office No.30, Bora Bazar, Fort, Mumbai-400001	G Tech Info Training Ltd.-II	500000	22-Mar-12		IVD-ID3
663	Kalpesh Babariya	8/16, M.K.Amin Marg, Patel Bldg, 3rd Floor, Office No.30, Bora Bazar, Fort, Mumbai-400001	G Tech Info Training Ltd.-II	500000	22-Mar-12		IVD-ID3
664	Mahendra Brambhatt	A-4, Neelharsh Apptt., Nera Old Anjali Cinema, Jawahar nagar, Vsna, Ahmedabad	G Tech Info Training Ltd.-II	200000	22-Mar-12		IVD-ID3

665	Prasad Tandel	10/118, Labour Court, Sasmira Marg, Worli, Mumbai - 400 025	G Tech Info Training Ltd.-II	500000	22-Mar-12		IVD-ID3
666	Ramniklal Patel	8/16, M.K.Amin Marg, Patel Bldg, 3rd Floor, Office No.30, Bora Bazar, Fort, Mumbai-400001	G Tech Info Training Ltd.-II	500000	22-Mar-12		IVD-ID3
667	Prakash Ceramics Ltd. (Director Rajesh Jain)	60-61, Anoop Nagar, Indore- 452 001. M.P.	Top Media Entertainment Ltd.	200000	29 Sept., 2004	ACMM, 47th Court, Mumbai CC No.120/M/20 06	ID4
668	Rajesh Jain	60-61, Anoop Nagar, Indore- 452 001. M.P.	Top Media Entertainment Ltd.	200000	29 Sept., 2004	ACMM 47th Court, Mumbai CC No.122/M/20 06	ID4
669	Datapro Electronics Pvt. Ltd.	EL-21, Electronic Zone, MIDC, Bhosri, Pune-411026	Datapro Information Technology Ltd	50000	28-Feb-05		IVD-ID4
670	Ashish P Shah	2, Ghar Angan Apartments, behind Child Care Hospital, Navrangpura, Ahmedabad - 380009	Oasis Media Matrix Ltd.	2500000	18-Mar-09		IVD-ID4
671	Vrajeshkumar R Patel	4, Patel Society, Khanpur, Ahmedabad - 380001	Oasis Media Matrix Ltd.	2500000	17-Mar-09		IVD-ID4
672	Anil D Modi	1264, Bhaiyani Bari, Anand Chowk, Shamlani Pole, Raipur, Ahmedabad - 380001	Oasis Media Matrix Ltd.	2500000	16-Mar-09		IVD-ID4
673	Mehul A Shah	24, Parichay Park, Diwalipura, Baroda-390015	K Sera Sera Productions Ltd	100000	18-Jan-10		IVD-ID4
674	Bhagwandas Aggarwal (HUF)	Mittal Bhavan, Gouri Shankar Mandir Road, Raigarh, Chattisgarh - 496001.	Coromandal Fertilizers Ltd.	500000	9-Jun-09		IVD-ID4
675	Shri Vikas Gourihar Narnavar	C - 151, Shastri Nagar, Vibhag - C, Sion, Koliwada, Mumbai - 400022	Eltrol Ltd.	500000	21-Dec-09		IVD-ID4
676	Dipak Kumar Shah	2167, Jund Mahajan Vado, Near Swaminarayan Temple, Kalupur, Ahmedabad - 380001	Eltrol Ltd.	600000	30-Dec-09		IVD-ID4
677	Dipak Kumar Shah	2167, Jund Mahajan Vado, Near Swaminarayan Temple, Kalupur, Ahmedabad - 380001	Eltrol Ltd.	250000	11-Feb-10		IVD-ID4
678	Dalsukhbhai Patel	Flar No. 30, Patel Bldg, 3rd floor, 8/16 MK Amin Marg, Bora Street, Fort, Mumbai - 400002	Eltrol Ltd.	500000	26-Mar-10		IVD-ID4
679	Vinod Patel	Flar No. 30, Patel Bldg, 3rd floor, 8/16 MK Amin Marg, Bora Street, Fort, Mumbai - 400002	Eltrol Ltd.	500000	26-Mar-10		IVD-ID4

680	Navin Patel	Flar No. 30, Patel Bldg, 3rd floor, 8/16 MK Amin Marg, Bora Street, Fort, Mumbai - 400002	Eltrol Ltd.	500000	26-Mar-10		IVD-ID4	
681	Jayesh Kumar Shah	Flar No. 30, Patel Bldg, 3rd floor, 8/16 MK Amin Marg, Bora Street, Fort, Mumbai - 400002	Eltrol Ltd.	500000	26-Mar-10		IVD-ID4	
682	Ramnklal Patel	Khravavada Plot, Taluka - Dhoraji, Rajkot - 360 001	Eltrol Ltd.	500000	26-Mar-10		IVD-ID4	
683	K Venkatraman	C-903, Jalavayu Vihar, Powai, Mumbai- 400 076.	Coromandal Fertilizers Ltd.	500000	9-Jun-09		IVD-ID4	
684	Dynamic Securities Ltd	No.-5, Damodaran Street, Kellys, Chennai- 600 010.	IQ Infotech Ltd.	100000	12-Nov-09		IVD-ID4	
685	Shri Narendra Shah and M/s Drishti Securities Pvt. Ltd. (Director - Narendra Shah)	D/28, Flat No.205, Yoginagar, Eksar Road, Borivali (West), Mumbai - 400 091	Suryadeep Salt Refinery and Chemicals Works Limited	500000	25/11/09 (AO)		ID4	
686	Dalsukhbhai Patel	Flat No. 30, Patel Bldg, 3 rd floor, 8/16, MK Amin Marg, Bora Street, Fort, Mumbai - 400002	Eltrol Ltd.	200000	12/05/10 (AO)		ID4	
687	Vinod Patel	Flat No. 30, Patel Bldg, 3 rd floor, 8/16, MK Amin Marg, Bora Street, Fort, Mumbai - 400002	Eltrol Ltd.	200000	12/05/10 (AO)		ID4	
688	Navin Patel	Flat No. 30, Patel Bldg, 3 rd floor, 8/16, MK Amin Marg, Bora Street, Fort, Mumbai - 400002	Eltrol Ltd.	200000	12/05/10 (AO)		ID4	
689	Jayesh Kumar Shah	Flat No. 30, Patel Bldg, 3 rd floor, 8/16, MK Amin Marg, Bora Street, Fort, Mumbai - 400002	Eltrol Ltd.	200000	12/05/10 (AO)		ID4	
690	Sunil Purohit	Laxmi Building, Ground Floor, Jadhav Chawl, Behind Shanti Market, Near Bus Stop, Ulhasnagar - 421001.	K Sera Sera Production Ltd.	400000	31-May-10		IVD-ID4	
691	Santosh Gade	Lal Batti, Hanuman Tekdi, Khandekar Maidan, Asalfa Village, Ghatkopar, Mumbai	K Sera Sera Production Ltd.	400000	30-Sep-10		IVD-ID4	
692	Carnation Financial Services Ltd.	World Trade Centre, 6th Floor, 14/1/B, Ezra Street, Kolkata - 700 001	Jubuilant Organosys Ltd.	250000	30-Aug-10		IVD-ID4	
693	Ashok Sharma	A-101, Tulsi Building, 1st Floor, Kasturi Park, Bhayander (E), Mumbai - 401105	Radaan Mediaworks India Ltd.	1000000	7-Dec-06		IVD-ID4	
694	Anil Kumar Agarwal	A-203, Navarpan Apartments, Navghar Road, Bhayander (E), Mumbai - 401105	Radaan Mediaworks India Ltd.	500000	27-Sep-06		IVD-ID4	

695	Kisan Agarwal	B-306, Gayatri Apartments, Navghar, Cross Road No. 5, Bhayander (E), Mumbai - 401105	Radaan Mediaworks India Ltd.	500000	9-Jun-06		IVD-ID4
696	Charu Niraj Sanghvi	1, Bhavani Shankar Bungalow, LT Road, Next to Shreenath Plaza, Mulund (East), Mumbai - 400081	Eltrol Ltd.	300000	15-Sep-10		IVD-ID4
697	TH Vakil Share & Securities P. Ltd.	922, PJ Towers, Dalal Street, Fort Mumbai 400001	Eltrol Ltd.	400000	23-Sep-10		IVD-ID4
698	Jignesh P Lakhani	1/27, Anam Niwas, MG Road, Mulund (W), Mumbai - 400080	Eltrol Ltd.	350000	14-Jun-201		IVD-ID4
699	Anil Solanki	C-207, Premratan CHS, Mandreshwar Road, Borivali (W), Mumbai - 400092	Eltrol Ltd.	75000	30-Sep-10		IVD-ID4
700	Shilpa Sakpal	c/o Sagar P. Ruprelia, 8, Jalaram Niwas, CG Road, Mulund (W), Mumbai 400080	Eltrol Ltd.	400000	3-Sep-10		IVD-ID4
701	Shilpa Sakpal	c/o Sagar P. Ruprelia, 8, Jalaram Niwas, CG Road, Mulund (W), Mumbai 400080	Eltrol Ltd.	450000	8-Sep-10		IVD-ID4
702	Navin Thakkar	Indira Nagar No. 3, Munshi Apt, Mehul Talkies, Nahur Road, Mulund (W), Mumbai - 400080	Eltrol Ltd.	500000	7-Sep-10		IVD-ID4
703	Navin Thakkar	Indira Nagar No. 3, Munshi Apt, Mehul Talkies, Nahur Road, Mulund (W), Mumbai - 400080	Eltrol Ltd.	250000	3-Aug-10		IVD-ID4
704	Ramniklal Patel	Khravavada Plot, Taluka - Dhoraji, Rajkot - 360001	Eltrol Ltd.	500000	26-Feb-10		IVD-ID4
705	M/s Sanchay Finvest Ltd.	806, Dev Palaza, 68, S V Road, Andheri (West), Mumbai - 400058	M/s Radaan Mediaworks India Ltd.	500000	22-Jun-06		IVD - ID4
706	M/s Carnetion Fianncial Services Ltd.	World Trade Center, 6th Floor, 14/1/B, Ezara Street, Kolkata - 700001	M/s Jubilant Organosys Ltd.	250000	26-Feb-10		IVD - ID4
707	Amit Easy Finance Ltd	45, Empire Tower, 4th Floor, Amiraj CHS, Near Associate Petrol Pump. CG Road, Ahmedabad - 380009	Eltrol Ltd.	250000	21-Oct-10		IVD - ID4
708	Harsiddhi Man-Power Services Pvt Ltd	45, Empire Tower, 4th Floor, Amiraj CHS, Near Associate Petrol Pump. CG Road, Ahmedabad - 380009	Eltrol Ltd.	200000	8-Oct-10		IVD - ID4
709	Shreerath Marketing Pvt Ltd	108, K-Block, Shree Ghanta Karan Mahavir Market, Near New Cloth Market, Sarangpur, Ahmedabad - 380002	Eltrol Ltd.	250000	12-Oct-10		IVD - ID4

710	Lila Laboratories (India) Ltd	45, Empire Tower, 4th Floor, Amiraj CHS, Near Associate Petrol Pump. CG Road, Ahmedabad - 380009	Eltrol Ltd.	150000	8-Oct-10		IVD - ID4	
711	Hitendra Chaturbhai Makwana	107, Bhagesh Nagar, Near Santoshi Nagar, Amraiwadi, Ahmedabad - 380026	Eltrol Ltd.	200000	2-Nov-10		IVD - ID4	
712	Ramdas Kshirsagar	Room No. 229, Geeta Nagar, Navy Nagar, Mumbai - 400005	Eltrol Ltd.	100000	23-Dec-10		IVD - ID4	
713	Dharmendra Kumar	MIG-99, Chankaya Puri, Gaya-523001. Alternate Address: Rasalpur, Manpur, Gaya-823003	Tulip IT Services Ltd.,	200000	25-Feb-11		IVD-ID4	
714	Chetna Patel	227, Samta Building, D-Wing, 2nd Floor, Chitrabazaar, Mumbai-400002	RTS Power Corporation Ltd.	1000000	28-Jun-11		IVD-ID4	
715	Pradesh Bandhu Nimawat	Sidhi Enterprise, 24-C, Madhuvan, Opp. HDFC Bank Ltd., Nr. Chetak Circle, Udaipur-313001	RTS Power Corporation Ltd.	700000	19-Jul-11		IVD-ID4	
716	Suresh Hanswal	Sidhi Enterprise, 24-C, Madhuvan, Opp. HDFC Bank Ltd., Nr. Chetak Circle, Udaipur-313001	RTS Power Corporation Ltd.	700000	20-Jun-11		IVD-ID4	
717	Mannalal Jitendra	833, Khushal Bagh, University Road, Udaipur, Rajasthan-313001	RTS Power Corporation Ltd.	700000	20-Jul-11		IVD-ID4	
718	M/s. Ganpati Investment	West Church Road, Gaya - 823001	TULIP IT Services Ltd.	500000	29-Aug-11		IVD-ID4	
719	Vivek Kumar	West Church Road, Gaya - 823001	TULIP IT Services Ltd.	500000	29-Aug-11		IVD-ID4	
720	Narendra Gohil	21, Azad Nagar Society, New Fatehwadi Sarkhej, Ahmedabad - 382210	Net Vision Web Technologies Ltd.	200000	28-Dec-11		IVD-ID4	Reminder Letter issued on 12.03.2012
721	Clip Securities Pvt. Ltd.	Office No. 211, 2nd Floor, 407 Daulat Bhavan, Next to New Hanuman Gali, Kalbadevi Road, Mumbai - 400 002	Prudential Pharmaceuticals Ltd.	1500000	27-Oct-09		IVD-ID5	
722	Arshad Afzal Khan (PAN ADVDK6755C)	Office No. 211, 2nd Floor, 407 Daulat Bhavan, Next to New Hanuman Gali, Kalbadevi Road, Mumbai - 400 002	Prudential Pharmaceuticals Ltd.	700000	27-Oct-09		IVD-ID5	AO order not delivered
723	Rachana Bhanadaram (PAN AERP1194B)	Office No. 211, 2nd Floor, 407 Daulat Bhavan, Next to New Hanuman Gali, Kalbadevi Road, Mumbai - 400 002	Prudential Pharmaceuticals Ltd.	700000	27-Oct-09		IVD-ID5	Proposal sent for Prosecution
724	Ushma Sheth (PAN ABKPS2340G)	R/0-8, Green Field 134, M.K.Road, Churchgate, Mumbai- 400020	Prudential Pharmaceuticals Ltd.	700000	24-Sep-09		IVD-ID5	

725	M/s Yash Capital	Shop No. 4, Laxmandhara, Near Samnath Temple, Desai Wadi, Jetpur, Gujarat - 360 370.	Atul Auto Ltd.	250000	24-Aug-10		IVD-ID5	Prosecution proceedings filed
726	Clip Securities and Finance Pvt. Ltd. (AAACC9591P)	407, Daulat Bhavan, 2nd Floor, Next to Hanuman Gali, Kalbadevi Road, Mumbai - 400 002	Prudential Pharmaceuticals Ltd.	300000	1/25/2011*		IVD-ID5	
727	Claud Monsurate (AEVPM2786G)	407, Daulat Bhavan, 2nd Floor, Next to Hanuman Gali, Kalbadevi Road, Mumbai - 400 002	Prudential Pharmaceuticals Ltd.	200000	1/25/2011*		IVD-ID5	
728	Arshad Afzal Khan (ADVPK6755C)	407, Daulat Bhavan, 2nd Floor, Next to Hanuman Gali, Kalbadevi Road, Mumbai - 400 002	Prudential Pharmaceuticals Ltd.	200000	1/25/2011*		IVD-ID5	Proposal sent for Prosecution
729	Rachana Bhandaram (AERPBI194B)	407, Daulat Bhavan, 2nd Floor, Next to Hanuman Gali, Kalbadevi Road, Mumbai - 400 002	Prudential Pharmaceuticals Ltd.	200000	1/25/2011*		IVD-ID5	
730	Shri Mehl Shah	52, Purushottam Park, Khana Flat, Near Saffron Hotel, Alkapuri, Vadodara 390005	SKS Logistics Ltd.	100000	13-Apr-12		IVD-ID5	
731	Himanshu Pandya	45, Mandakini Society Opp. Madhuvrund Row House, Ghatalodia, Ahemdabad 380061	Softrak technology Export Ltd	10000	13-Aug-09		IVD-ID6	
732	Rajiv Acharya	A-1 Kalindi Apartments, Jayamala Busstop, Isanpur Road, Maninagar, Ahemdabad - 380008	Softrak technology Export Ltd	200000	20-Aug-09		IVD-ID6	
733	Sunil Gaglani,	4 Amritdhara Apartments, Rambaug, Maninagar, Ahemdabad - 380008	Softrak technology Export Ltd	1500000	28-Oct-09		IVD-ID6	Order appearing under the head "Order that could not be served"
734	Arihant Securities	102 EDWARD APARTMENTS, EVERSINE NAGAR MALAD-WEST, MUMBAI-400064.	Betala Global Securities Limited	300000	13-Apr-10		IVD-ID6	Order appearing under the head "Order that could not be served"
735	Pravin Kumar Jain	102 EDWARD APARTMENTS, EVERSINE NAGAR MALAD-WEST, MUMBAI-400064.	Betala Global Securities Limited	300000	13-Apr-10		IVD-ID6	Order appearing under the head "Order that could not be served"
736	Ashok Joshi	44/ 479, S. G. Road, Tardeo, Mumbai	Sterling Biotech Limited	100000	7-May-10		IVD-ID6	Order appearing under the head "Order that could not be served"
737	Dharmendra S Thapa	Balu Yadav Colony, Room No-4, Koldonagri, Andheri(East), Mumbai-400 069	Betala Global Securities Limited	200000	23-Feb-10		IVD-ID6	

738	Dharmendra S Thapa	Balu Yadav Colony, Room No-4, Koldonagri, Andheri(East), Mumbai-400 069	Betala Global Securities Limited	1500000	30-Mar-10		IVD-ID6	
739	Harish Kapadia	D 204, Ayojen Nagar, Liberty Garden, X Road No-4, Malad (West), Mumbai-400 064	Betala Global Securities Limited	100000	7-Apr-10		IVD-ID6	
740	Mahesh Mistry	Manraj Driver Chawl 2, Room No-6, Coal Dongri, Lane No-1, Andheri (E), Mumbai-400 064	Betala Global Securities Limited	200000	10-Feb-10		IVD-ID6	
741	Mahesh Mistry	Manraj Driver Chawl 2, Room No-6, Coal Dongri, Lane No-1, Andheri (E), Mumbai-400 064	Betala Global Securities Limited	1500000	25-Mar-10		IVD-ID6	
742	Nicholas N Gomes	16/ A, Dudhwala Building, 1st Floor, R. No. 17, Chira Bazaar, Mumbai-400002	Betala Global Securities Limited	200000	4-May-10		IVD-ID6	
743	Santosh Ramanath Gade	Lalbati Hanuman Tekdi, Khanderkar Maidan Asalffa Village, Ghatkopar(W), Mumbai	Sterling Biotech Limited	100000	14-May-10		IVD-ID6	
744	Sunil Satish Kuril	Kaillash Nagar, Raod no.28, Badrinath Chawl, ITI Wagle Estate, Thave(W)	Sterling Biotech Limited	100000	29-Apr-10		IVD-ID6	
745	Tejash Dinesh Chelani	4/ A, New Ramnivas Navroji Lane, Ghatkopar (W), Mumbai	Sterling Biotech Limited	100000	6-May-10		IVD-ID6	
746	Shree Parshwa Finance	2796, Jhayeriwad, Opp-Laheriya Pol, Relief Road, Ahmedabad - 1	Tasc Pharmaceutical Ltd. (May 2009)	200000	31-Mar-10		ID6	
747	Bela Kayashtha	2796, Jhayeriwad, Opp-Laheriya Pol, Relief Road, Ahmedabad - 1	Tasc Pharmaceutical Ltd. (May 2009)	200000	31-Mar-10		ID6	
748	Prem Thanvi	S S Chandra Chawl, Room no. 10, Kabutar Khana, Caves Road, Jogeshwari (E), Mumbai - 400 060	Tasc Pharmaceutical Ltd. (May 2009)	100000	31-Mar-10		ID6	
749	Jignesh shah	3/ C, - Mangaldas Building, 2nd Floor, Room no. 39, Mumbai - 400 002	Tasc Pharmaceutical Ltd. (May 2009)	100000	31-Mar-10		ID6	
750	Sunil Purohit	1. Flat No. 10, 4th Floor, Kodi House, 10 Bora Masjid Street, Fort, Mumbai-400001 2. Yadev Chawl, Behind Shanti Market, Near Bus Stop, Ulhasnagar, Thane - 421 001	Tasc Pharmaceutical Ltd. (May 2009)	100000	31-Mar-10		ID6	
751	Shri Sai Shraddha Leasing & Hire Purchase Finance Private Limited	R-3, Palm Springs Apartments, 18th Floor, Cuffe Parade Road, Cuffe Parad, Mumbai. 400005	Betala Global Securities Limited	300000	28-Jul-10		IVD-ID6	
752	Shiner Trading Co Private Ltd	R-3, Palm Springs Apartments, 18th Floor, Cuffe Parade Road, Cuffe Parad, Mumbai. 400005	Betala Global Securities Limited	100000	1-Jul-10		IVD-ID6	

753	Ujjwal Trade Wing	Office No-22, 1st Floor, 337, Bedanwadi, Kalbadevi Road, Mumbai-400002	Divine Entertainment Limited (Formerly Known as Denim Enterprises Limited)	1000000	31-May-10		IVD-ID6	
754	Varsha Vakharia	4-B Kailashpati Apartments Gopal Chowk Maninagar Ahemdabad-380008	Softrak Technolgy Export Ltd	500000	22-Apr-10		IVD-ID6	
755	Naisharg Vakharia	4-B Kailashpati Apartments Gopal Chowk Maninagar Ahemdabad-380008	Softrak Technology Export Ltd	500000	22-Apr-10		IVD-ID6	
756	Santosh Ramanath Gade	Lalbati Hanuman Tekdi, Khanderkar Maidan Asalffa Village, Ghatkopar(W), Mumbai	Sterling Biotech Limited	100000	14-May-10		IVD-ID6	
757	Mitesh Jagdish Jani	23 SHRIRAM VIHAR ROKADIA LANE BORIVALI (W) MUMBAI MAHARASHTRA INDIA 400092	Alka Securities Ltd	1000000	27-Sep-10		IVD-ID6	
758	Atul Shah	17, Haveli Apartment, Panchvati, 2nd Lane, Near White House, Ahmedabad-380 006.	Aditya Infosoft Ltd.	1000000	5-Aug-2010 (SAT order dated 10-Dec-2010 upholding AO order)		IVD-ID6	
759	G.N. Johari	14, Prem Nagar, 21 Ashok Marg, Luknow - 1	Cyberspace Ltd.	200000	3-Dec-04	ACMM, 9th Court, Bandra CC No. .31/SW/2008		
760	Prakash Fortan Softech Ltd. (Director Rajesh Jain)	60-61, Anoop Nagar, Indore- 452 001. M.P.	Top Media Entertainment Ltd.	200000	29 Sept., 2004	ACMM 47th Court, Mumbai CC121/M/2006		
761	Indasia holding ltd	C/o Kross Border Trust Services Ltd. St. Louis Business Centre Cnr Desroches & St. Louis Streets Port Louis, Mauritius	Silverline Technologies Ltd	2100000	15-Feb-11		IVD - ID6	
762	Mahesh Kothari Share and Stock Brokers Pvt Ltd	54, Bombay Mutual Chambers, Hamam Street, Fort Mumbai - 400023	Alka Securities Ltd	1000000	28-Feb-11		IVD - ID6	
763	Nilesh Upadhyay	11/1, Vaibhav Society, Jivraj park, Near Dena Bank, Ahmedabad - 51.	Empower Industries India Ltd.	100000	8-Jul-10		IVD-ID6	
764	Pritam Mohite	Room no. 6, Ambedkar sadan, Artha Road, Sane Guruji Marg, "B" Building, Mumbai - 400 011	Tasc Pharmaceutical Ltd.	300000	31-Mar-11		IVD-ID6	
765	Viral V Mewada	C-404, Gaurav Tower, Ranna Park, Ahmedabad-380 001.	Aditya Infosoft LTd	500000	13-Dec-10		IVD-ID6	
766	Dinesh Patel	17, Bhavanpura Society, Behind Dhanraj Nagar, Chandlodiya, Ahmedabad - 380 061	Aditya Infosoft LTd	100000	25-Mar-11		IVD-ID6	

767	Jayantilal Patel	Pramanik Society, Radha Swami Road, 35, Rani Park,Ahmedabad- 382480	Aditya Infosoft LTD	300000	31-Dec-10		IVD-ID6	
768	Abor Vitae Investments	Suite 308, St. James Court , St. Denis Street,Port Louis, Mauritius	GDR Conversions- Silverline Technologies Ltd	3500000	26-Oct-10		IVD-ID6	
769	DSQ Software Ltd	C/o K P dalmia, 10, Sunny Park, Kolkata	DSQ Software Ltd	1000000	17-Jan-11		IVD-ID6	
770	Abor Vitae Investments	Suite 308, St. James Court, St. Denis Street, Port Louis, Mauritius	GDR Convsrsions- Pentamedia Graphics Ltd	3000000	26-Oct-10		IVD-ID6	Asked 3 months time from April 29, 2011to pay penalty
771	M/s. Samradha Finstock Pvt. Ltd	12 B, Sairaj Nagar, Mathuradas Road South, Kandiwali(W), Mumbai-400067	M/s. Tasc Pharmaceuticals Ltd.,	2500000	31-Mar-11		IVD-ID6	Forwarded to initiate prosecution
772	Ms. Alka Pandey	"Maitri" Plot No. 10, Road No. 10, JVPD Scheme Juhu, Vile Parle(West), Mumbai-400049	Alka Securities Ltd	2500000	28-Jun-11		IVD-ID6	Forwarded to initiate prosecution
773	Brijesh Kothari	"Maitri" Plot No. 10, Road No. 10, JVPD Scheme Juhu, Vile Parle(West), Mumbai-400049	Alka Securities Ltd	1000000	28-Jun-11		IVD-ID6	AO order not delivered
774	Alka Securities Ltd.,	"Maitri" Plot No. 10, Road No. 10, JVPD Scheme Juhu, Vile Parle(West), Mumbai-400049	Alka Securities Ltd	1000000	28-Jun-11		IVD-ID6	Reminder delivered
775	Yogesh Kuradiya	F-208, Madipur Colony, New Delhi - 110006	Ritesh Properties and Industries Ltd.	400000	28-Sep-11		IVD-ID6	
776	Md. Abu Ubeda	WP-295, Wazirpur, Ashok Vihar, New Delhi - 110052	Ritesh Properties and Industries Ltd.	50000	29-Sep-11		IVD-ID6	
777	Jitesh Pranlal Sheth	Jitesh Pranlal Sheth, I-22, Nimani Chawal, No-1, S. V. Road, Malad(W), Mumbai	Sterling Biotech Limited	150000	29-Feb-12		IVD-ID6	
778	E.star Infotech Ltd.	Jaimala Banglow,Plot No.126-131, Dr.Amebkar Road,Behind Gorai Bridge Bus Stop, Gorai I,Borivali (W), Mumbai-400 092	E.star Infotech Ltd.	500000	05-Mar-12		IVD-ID6	Reminders sent
779	Mahesh Thanvi	Jaimala Banglow,Plot No.126-131, Dr.Amebkar Road,Behind Gorai Bridge Bus Stop, Gorai I,Borivali (W), Mumbai-400 092	E.star Infotech Ltd.	3200000	05-Mar-12		IVD-ID6	Reminders sent
780	Vikas Narnavar	C/151, Shahstri Nagar,Vibahag ,Sion, Koliwada,Mumbai - 400 022.	E.star Infotech Ltd.	50000	30-Mar-12		IVD-ID6	Reminders sent
781	Rameshchandra K. Jain	16-Venu Apartment, Kesar Baugh,B.J. Deorukh Road,Naigaon, Dadar (E),Mumbai - 400 014.	E.star Infotech Ltd.	50000	22-Mar-12		IVD-ID6	Reminders sent

782	Vipul Jain	16-Venu Apartment, Kesar Baugh,B.J. Deorukh Road,Naigaon, Dadar (E),Mumbai - 400 014.	E.star Infotech Ltd.	40000	22-Mar-12		IVD-ID6	Reminders sent
783	Silverline Technologies Ltd	Unit-121, SDF IV, SEEPZ, Andheri (E), mumbai- 400096	GDR Conversions- Silverline Technologies Ltd	1000000	10-Jun-11		IVD-ID6	Entity said that an appeal has been filed before SAT, however it was observed that no such appeal has been filed. Letter sent, however no reply. To be forwarded for prosecution.
784	Dinesh Dalmia	C/o, K.P.Dalmia, 10, Sunny Park, Kolkata	DSQ Software Ltd	500000	26-May-11		IVD-ID6	Letters sent to advocates.
785	Radha Dalmia	C/o, K.P.Dalmia, 10, Sunny Park, Kolkata	DSQ Software Ltd	500000	26-May-11		IVD-ID6	Letters sent to advocates.
786	Indasia Holderings Ltd.	C/o Kross Border Trust,Services Ltd. St. LouisBusiness Centre Cnr Desroches & St. LouisStreets Port Louis,Mauritius.	GDR- Pentamedia Graphics Ltd.	2000000	31-Jan-11		IVD-ID6	Letters sent to advocates.
787	Rocky Marketing Pvt. Ltd.	2, Ganesh Chandra Avenue, 2nd floor, Room No. 5, Kolkata - 700 013 OR P-27, Princep Street, Kolkata- 700072	Silicon Valley Infotech Ltd.	600000	31-Dec-2009		IVD-ID7	Complaint filed in 9th ACMM Court in Bandra on 04.04.2012
788	Ahilya Commercial Pvt. Ltd.	52, Weston Street 6th floor, Room No. 604, Kolkata - 700 012	Saumya Consultants Ltd.	300000	28-Jan-2010		IVD-ID7	Complaint filed in 9th Court, Bandra (East) on 09.12.2011
789	M'Belle International Pvt. Ltd.	1. Off Saki Vihar Road, G Wing 4th Floor, Tex Center, Andheri, Mumbai 400072 2. G/7, Sai Sangeet, 368, Linking Road, Khar, Mumbai 400052.	Roofit Industries Ltd.	10000000	30-Jun-04	ACMM 9th Court, Bandra CC No. 13/SW/2009	IVD-ID7	complaint filed on 9/12/2011 with ACMM on 23-12-2011
790	Eskey Rubber Industries Ltd.	419, Hind Rajasthan Building, Dadasaheb Phalke Road, Dadar (East), Mumbai - 400014	Konkan Tyres Ltd.	300000	26-Aug-09		IVD-ID7	Reminder Sent. Appeal filed by Entity in SAT.
791	Vijay Singh Bhandari	580, 10th C Road, Sardarpura, Jodhpur, PIN: 342 001	Axel Polymers Ltd.	400000	18-Dec-09		IVD-ID7	
792	Mohammedyunus Huseinmiya Lokhandwala	House No. 12/395- A, 3 rd Floor, Tankshaliwad, Rantitalao, Surat: 395003	Parsoli Corporation Ltd -Case 2	150000	18-Feb-10		IVD-ID7	
793	Shri. Bhupinder Singh Sawhney (ALMPS3094H)	Bungalow No.14/A, Mysore Colony, Mehul Road Chembur, Mumbai	Konkan Tyres Ltd.	100000	21-May-10		IVD-ID7	

794	Sunil Kuril (PAN not known)	Kailash Nagar, Road No.28, Wagle estate, Badrinath Chawl, Thane (W)-400604	Parsoli Corporation Ltd -Case 2	200000	18-Jun-10		IVD-ID7	Complaint filed in 9th ACMM Court in Bandra on 04.04.2012
795	Santosh Gade (PAN not known)	Lal Bhatti Hanuman Tekdi, Khandekar Maidan, Aslfa Village, Ghatkopar (W), Mumbai - 400086	Parsoli Corporation Ltd -Case 2	200000	8-Jul-2010		IVD-ID7	
796	Prince Securities (PAN not known)	10-A Etikhar Housing Society, Lokhandwala Road, Andheri (West), Mumbai - 400058	Silicon Valley Infotech Ltd.	600000	16-Jun-10		IVD-ID7	
797	Mohammed Alibhai Kothawala	1050, Jivan Pole, Panchpatti, Kalupur, Ahmedabad 380001	Parsoli Corporation Ltd -Case 1	7000000	5-May-10		IVD-ID7	
798	Ameena Maksud Kothawala	17/2, Faize Mohammedi Society, Narayan Nagar, Paldi, Ahmedabad 380007	Parsoli Corporation Ltd -Case 1					
799	Fatema Mukhtar Kothawala	17/2, Faize Mohammedi Society, Narayan Nagar, Paldi, Ahmedabad 380007	Parsoli Corporation Ltd -Case 1					
800	Maksud Yusufbhai Kothawala	17/2, Faize Mohammedi Society, Narayan Nagar, Paldi, Ahmedabad 380007	Parsoli Corporation Ltd -Case 1					*Consolidated penalty of Rs. 2 lacs imposed on Hasnain Nathani, Shahin Nathani and Najmabhanu Nathani (Rajoo Engineers Ltd.) However, only part penalty of Rs. 42,000/- paid by these entities. Remaining penalty of Rs. 1,58,000/- Order could not be served, hence newspaper advertisement issued.
801	Mariyam Mohammed Yusuf Kothawala	17/2, Faize Mohammedi Society, Narayan Nagar, Paldi, Ahmedabad 380007	Parsoli Corporation Ltd -Case 1					
802	Mukhtar Yusufbhai Kothawala	17/2, Faize Mohammedi Society, Narayan Nagar, Paldi, Ahmedabad 380007	Parsoli Corporation Ltd -Case 1					
803	Yusufbhai Umarbhai Kothawala	17/2, Faize Mohammedi Society, Narayan Nagar, Paldi, Ahmedabad 380007	Parsoli Corporation Ltd -Case 1					
804	Gulamrasul Mohiuddin Bombaywala	House No. 2125, Lane No. 10, Navi Mohlat, Panchkuwa, Ahmedabad 380001	Parsoli Corporation Ltd -Case 1	1000000	5-May-10		IVD-ID7	
805	Iftekar Mohammadyusuf Mansuri	1154, B/h, New Karanj Bhavan, Bhadra, Ahmedabad 380001	Parsoli Corporation Ltd -Case 1	1000000	5-May-10		IVD-ID7	
806	Abdul Hameed Abdul Gaffar Memon	Block No. 6, Ground Floor, Asiana Flat, P.T.College Rd., Paldi Ahmedabad 380007	Parsoli Corporation Ltd -Case 1	1000000	5-May-10		IVD-ID7	
807	Aslamkhan Rehmat Khan Pathan	276, Motgi Sodagar Ni Pole, Raikhad, Ahmedabad 380001	Parsoli Corporation Ltd -Case 1	1000000	5-May-10		IVD-ID7	

808	Mehul Arunbhai Shah	24, Parichay Park, Diwalipura, Baroda-390015	Parsoli Corporation Ltd -Case 2	200000	13-Jul-10		IVD-ID7	
809	Haresh Posnak	118/A, Majestic Shopping Centre, Girgaum, Mumbai 400 004	Parsoli Corporation Ltd -Case 2	200000	9-Jul-10		IVD-ID7	
810	Osian LPG Bottling Ltd. (Currently known as Nova Gold Petro Resources Ltd.)	11, Sainath Square, Behind Mother's School, Gotri Road, Vadodara, Gujarat-390021	Osian LPG Bottling Ltd.	100000	21-Feb-11		IVD-ID7	
811	Parsoli Corporation Ltd. (PAN: AABCP9030F)	402-403, Amba Sadan, 45h Floor, Linking Road, Khar(West), Mumbai-400052	Parsoli Corporation Ltd., - Case I	2500000	5-May-10		IVD-ID7	Referred for Prosecution
812	Zafar Sareshwala (PAN: ANYPS8494D)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case I					
813	Uves Sareshwala (PAN: AOFPS5856M)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case I					
814	Zafar Sareshwala (PAN: ANYPS8494D)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case I	3000000			IVD-ID7	
815	Uves Sareshwala (PAN: AOFPS5856M)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case I				IVD-ID7	
816	Talha Yunus Sareshwala (PAN: Not available)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case I				IVD-ID7	
817	Saleha Mohammed Yunus Sareshwala (PAN: AGSPS5490C)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case I				IVD-ID7	
818	Abdulsamad Abdul Gaffar Memon (PAN: Not available)	B-4/6, Iqbal flat, B/H Memon Hall, Maktampura, Juhapura, Ahmedabad-380055	Parsoli Corporation Ltd., - Case I	1000000			IVD-ID7	
819	Parsoli Corporation Ltd. (PAN: AABCP9030F)	402-403, Amba Sadan, 45h Floor, Linking Road, Khar(West), Mumbai-400052	Parsoli Corporation Ltd., - Case II	500000	8-Mar-11		IVD-ID7	
820	Zafar Sareshwala (PAN: ANYPS8494D)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case II	550000			IVD-ID7	
821	Uves Sareshwala (PAN: AOFPS5856M)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case II	750000	25-Feb-11		IVD-ID7	
					28-Feb-11			

822	Mohammedyunus Mohammedhabib Sarehwala (PAN: APXPS4187C)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case II	300000	1-Mar-11		IVD-ID7	
823	Saleha Yunus Sarehwala (PAN: AGSPS5490C)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case II	300000	1-Mar-11		IVD-ID7	
824	Taskeen U. Sarehwala (PAN: ADFPS9359A)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case II	300000	1-Mar-11		IVD-ID7	
825	Vajiha Talha Sarehwala (PAN: ANVPS6230J)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case II	300000	1-Mar-11		IVD-ID7	
826	Juveria Puthwala (PAN: ABHPP4161F)	16 Mena Gurjari Society, P.T. College Road, Narayan Nagar, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case II	300000	1-Mar-11		IVD-ID7	
827	Aaliya Sarehwala (PAN: AEDPS4684M)	10 Vishwakunj Society, Narayan Nagar, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case II	300000	1-Mar-11		IVD-ID7	
828	Galaxy Broking Ltd. (PAN: AABCG5457B)	634 P.J. Towers, Dalal Street, Fort, Mumbai-400001.	Parsoli Corporation Ltd., - Case II	250000	20-Jun-11		IVD-ID7	
829	Sunil Purohit (PAN: Not Available)	Laxmi Building, Ground Floor, Yadav Chawl, Ulhas Nagar, Mumbai-400004	Parsoli Corporation Ltd., - Case II	200000	30-Jun-10		IVD-ID7	
830	Girdhar Vagadia (PAN: Not available)	16 Palak Apartment, Jodhpur Gam, Ahmedabad-3850015 8/16, MK Amin Marg, Patel Building,, 3rd Floor, Office No. 30, Bora Street, Fort, Mumbai-400001	Parsoli Corporation Ltd., - Case II	150000	30-Aug-10		IVD-ID7	
831	Amin Distributors (PAN: Not Available)	3117 Kothawala Estate, Charwat, Dariapur, Ahmedabad-380001	Parsoli Corporation Ltd., - Case II	300000	23-Sep-10		IVD-ID7	
832	Chirag Shah (PAN not available)	2871/1, Patnis Street, Zaveriwad Relief Road, Ahmedabad 380 001	Filmcity Media Ltd.	100000	31-Oct-11		IVD-ID7	
833	Shri Dhaval Jhaveri	333, Sarvodaya Commercial Centre, Salapose Road, Near G.P.O., Ahmedabad-380001	Blue Information Technology Ltd.	100000	4-Jun-09		IVD-ID8	
834	Shri Brij Khanna	Community Service Centre, 8/33-34, Grant Bldg.,Arthur Bunder Rd, Colaba, Mumbai - 4000 005	Blue Information Technology Ltd.	200000	27-Apr-09		IVD-ID8	

835	Kingfisher Overseas Ltd.	Community Service Centre, 8/33-34, Grant Bldg., Arthur Bunder Rd, Colaba, Mumbai - 4000 005	Blue Information Technology Ltd.	200000	27-Apr-09		IVD-ID8	
836	Shri Jagdish Savaji	2955, Ambali Pole, Jhawar Wadi, Relief Road, Ahmedabad - 380001	Shalibhadra Infosec Ltd.	100000	4-Mar-09		IVD-ID8	
837	Shri Ashish P Shah	2, Ghar Angan Flat, Behind Child Care Hospital, Nr Vijay Char Rasta Navrangpura, Ahmedabad - 380 001	Universal Media Network Ltd.	20000	30-Jun-05		IVD-ID8	
838	Smt Rina Shah	2, Ghar Angan Flat, Behind Child Care Hospital, Nr Vijay Char Rasta Navrangpura, Ahmedabad - 380 001	Universal Media Network Ltd.	20000	30-Jun-05		IVD-ID8	
839	Shri Hemendra Shah	M- 87/1040, Karnavati Apartment, Parasnagar, Sola Road, Navrangpura, Ahmedabad - 380013	Universal Media Network Ltd.	20000	30-Jun-05		IVD-ID8	
840	Shri Pannalal L Shah	2, Ghar Angan Flat, Behind Child Care Hospital, Nr Vijay Char Rasta Navrangpura, Ahmedabad - 380 001	Universal Media Network Ltd.	20000	30-Jun-05		IVD-ID8	
841	Shri Tanvir N Zaki	602, Prathmesh Complex, Sepctra Towers, Veera Desai Road, Andheri (W), Mumbai - 400 053	Sun Infoways Ltd. - I	500000	31-Oct-06		IVD-ID8	
842	Shri Hoozefa Vora	18, 336, ESIC Nagar, New Link Road, Andheri (W), Mumbai-400 053	Sun Infoways Ltd. - I	500000	25-Jan-07		IVD-ID8	
843	Shri Kuldeep Hondoo	B-113, Sarita Vihar, New Delhi	Sun Infoways Ltd. - I	500000	16-Mar-07		IVD-ID8	
844	Shri Anil Pujari	Sheetal Apartment, 104, 2nd Floor, Udhav Nagar, Ganesh Temple view, Shantivan, Borivli (E), Mumbai	Sun Infoways Ltd. - I	500000	2-Nov-06		IVD-ID8	
845	Parth Investments Consultants Ltd.	Gurunanak Niwas, Irani wadi, Hemkulani Road no 3, Kandivali (West), Mumbai - 400067	Sun Infoways Ltd. - I	50000	7-Dec-06		IVD-ID8	
846	ManojBhai Bhavsar Kanaiyalal	2201, Mohandas Pole, Delhi Chakla, shahpur, Ahmedabad- 380 001	Alpha Hi tech Fuel Ltd.	100000	4-Nov-09		IVD-ID8	
847	Ramesh Jain	16, Venue Apartment, B J Deorukhkar Road, Kesar Baugh, Naigaon, Dadar (E), Mumbai - 400 014	Alpha Hi tech Fuel Ltd.	100000	4-Nov-09		IVD-ID8	

848	Ranger Investments & Leasing Ltd.	Community Service Centre, 8/33-34, Grant Bldg., Arthur Bunder Rd, Colaba, Mumbai - 4000 005	Blue Information Technology Ltd.	100000	12-Nov-09		IVD-ID8	
849	Smita Nagda	Harison Compound, Near Godrej Petrol Pump, LBS Marg, Vikhroli (West), Mumbai - 400079 OR D/1, Sidpura Ind, Amrut Nagar, Ghatkopar (west), Mumbai - 400086	Amit International Ltd.	1000000	19-Nov-09		IVD-ID8	
850	Aadit Medicine Ltd.	310, 311 Mahakant Building, Near V S Hospital, Ellis Bridge, Ahmedabad - 380006	Blue Information Technology Ltd.	150000	11-Dec-09		IVD-ID8	
851	Beta Agro Industries Ltd.	62, Lav Kush Towers, Drive-in Road, Ahmedabad - 380054	Blue Information Technology Ltd.	300000	11-Dec-09		IVD-ID8	
852	Ramesh Chandra Jain	29, Madina Mansion, Hindmata, Naigoan, Dadar (East), Mumbai	Saarc Net Ltd.	75000	15-Dec-09		IVD-ID8	
853	Tanvir Zaki	602, Prathmesh Complex, Sepctra Towers, Veera Desai Road, Andheri (W), Mumbai - 400 053	Sun Infoways Ltd.	200000	24-Dec-09		IVD-ID8	
854	Orbit Securities Pvt. Ltd.	Orbit Securities Pvt. Ltd. - 1, Sheel Complex, Mayur Colony, Near Textile Traders Co-operative Bank Ltd. Navrangpura, Ahmedabad - 380009	Shalibhadra Infosec Ltd.	200000	31-Aug-09		IVD-ID8	
855	Harikishan Hiralal Shares	R-638, Rotunda Bldg. 6th Floor, B.S. Marg, Fort, Mumbai - 400 023	Zigma Software Ltd.	500000	14-Aug-09		IVD-ID8	
856	Parasmal Rampuria	G R Magnest Ltd. 57/2 f, Diamond Harbour Raod, Kolkata - 700 023	Zigma Software Ltd.	300000	15-Dec-09		IVD-ID8	
857	Pratik Saghanvi	21 Pragati Vihar, Bicholi, Mardana, Indore 452001	Kilpest India Ltd.	500000	30-Sep-09		IVD-ID8	
858	Prakash Electronics Sys. Ltd.	Prakash Electronics systems Ltd. - 10, Ganesh Chander Avenue, Kolkata - 700013	Zigma Software Ltd.	200000	11-Feb-10		IVD-ID8	
859	G R Magnets Ltd.	G R Magnest Ltd. 57/2 f, Diamond Harbour Raod, Kolkata - 700 023	Zigma Software Ltd.	400000	15-Dec-09		IVD-ID8	
860	Vasant C Shah	B/12, Ratri Sagar Complex, Opposite Gulab Tower, Thaltej, Ahmedabad	OMML-1	500000	19-May-09		IVD-ID8	
861	Bankesh Bhavsar	2181, Bukhara Ni Pole, Delhi Chakla, Shahpur, Ahemdabad-380 001	OMML-1	200000	23-Mar-09		IVD-ID8	

862	Amit Bhavsar	20, Nilkant Apartment, Chandranagar Society, Maninagar, Ahemdabad-380 008	OMML-1	200000	26-Mar-09		IVD-ID8	
863	Anil Kantilal Shah	23, Narayan Chambers, Nr. Patang Hote, Nehrubridge, Ashram Road, Ahmedabad- 380 009	OMML-1	200000	22-Apr-09		IVD-ID8	
864	Nirav Pandya	6, Gajanan Colony, Near Daxini Society, Maninagar, Ahmedabad - 380 008	OMML-1	500000	23-Apr-09		IVD-ID8	
865	Asif Chippa	Room No. 3,4th Floor, Chistya Apartment, Opp Old FD. High School, Sindhiwar, Jamalpur, Ahmedabad 380 001	OMML-1	200000	13-Nov-09		IVD-ID8	
866	Saurabh Praveen Shah	112/14, Shanti Sadan, Sion (W), Mumbai- 400 022	WOL-1	50000	29-Apr-09		IVD-ID8	
867	Punaji T Raut	Bhimbhai Anant Chhaya Bldg, Ghatala Village, Chembur, Mumbai - 400071.	SGSL	100000	30-Sep-08		IVD-ID8	
868	Vijay Hatankar	302/ A, Sidhhi Apartment, 1 st Road, Shriprastha Complex, Nallasopara (W), Thane - 401203	SGSL	100000	30-Sep-08		IVD-ID8	
869	Manoj T Shah	84, Jain Temple, Taluk Kalol, Pansar, Mehsana, Gujarat- 382740	WOL-1	250000	7-Aug-09		IVD-ID8	
870	Harish kapadia	D-204, Ayojan Nagar, Liberty garden, Rd No 4, malad West, Mumbai 400064	WOL-1	150000	7-Aug-09		IVD-ID8	
871	Laxmanbhai Patel	28/30 Baroda Street, Office No 9, Masjid Bunder, Mumbai 400009	WOL-1	200000	9-Oct-09		IVD-ID8	
872	Rajesh K Shah	28/30 Baroda Street, Office No 9, Masjid Bunder, Mumbai 400009	WOL-1	100000	9-Oct-09		IVD-ID8	
873	Devang Dedia	9/C Anupam Karani Lane, Ghatkopar (W), Mumbai - 86	WOL-1	100000	24-Sep-09		IVD-ID8	
874	Ramesh Jain	16, Venue Apartment, B J Deorukhkar Road, Naigoan, Dadar (E) Mumbai- 14	WOL-1	40000	26-Nov-09		IVD-ID8	
875	Rajeshwari Alluri	60-Satyam Enclave, jeedi Metla, Medchal road, Secundrabad -500 055	Systel Infotech Ltd.	200000	31-Dec-09		IVD-ID8	
876	Rajesh Kantilal Shah	28/30, Baroda St, Office No.9, Masjid bunder, Mumbai 400 009	OMML-1	1300000	11-Jan-10		IVD-ID8	

877	Systel Infotech Ltd.	18, Madon house, Vanka Mohalla, 4th Floor, Dr. M.B. welkar Street, Chira Bazar, Mumbai 400 002	Systel Infotech Ltd.	1500000	12-Jan-10		IVD-ID8	
878	Yogini Patel	14, Patel Scoiety, Near Borshali Appt, Khanpur, Ahmedabad 380 001	OMML-2	100000	28-Jan-10		IVD-ID8	
879	Yogini Patel	14, Patel Scoiety, Near Borshali Appt, Khanpur, Ahmedabad 380 001	OMML-1	100000	29-Dec-09		IVD-ID8	
880	OMML (remanded case)	Cabin No.1, 209, 2nd, floor, Wall St.opp orient club, Ellisbridge, Ahembabad 380 006	OMML-1	2000000	14-Jan-10		IVD-ID8	
881	Kajol Impex	Vaghela Farm, Near Bhagwat Petrol Pump, Gota Chokdi, Gota, Ahmedabad.	MOH Ltd.	500000	29-Oct-04		IVD-ID8	
882	Mahendra A Shah	F-7 Ashopalav Flats, Near CAMA HOTEL, Kanpur, Ahmedabad, Gujarat.	Ransi Software	5400000	30-Sep-05		IVD-ID8	
883	Kunaram Chaudhry	Bhagwati Niwas, Bhulabhai Chaur Rasta, Geeta Mandir Road, Ahmedabad	Ransi Software	5400000	26-Feb-07		IVD-ID8	
884	Kishore Thakkar	A/3/72, Goyal Intercity, Drive-in Road, Ahmedabad.	Ransi Software	5400000	30-Sep-05		IVD-ID8	
885	M/s. Sanyo Finance & Investments Pvt. Ltd.	31, Central Market, Ashok Vihar, Phase I, Delhi - 110 052	Shonkh Technologies International Limited	10000000	28-Nov-03	ACMM 9th Court, Bandra CC No. 31/SW/2007	IVD-ID8	
886	M/s. Saral Website & Exim Pvt. Ltd.	202, A J Chambers, Pyarelal Road, Karol Bagh, New Delhi	Shonkh Technologies International Limited	10000000	28-Nov-03	ACMM 9th Court, Bandra CC No. 36/SW/2007	IVD-ID8	
887	M/s. Churuwala Exports Pvt. Ltd.	Shop No.2-3 1/3184, Shivaji Park, Shahdara, New Delhi - 110 032	Shonkh Technologies International Limited	10000000	28-Nov-03	ACMM 9th Court, Bandra CC No. 32/SW/2007	IVD-ID8	
888	Zodiac.Com Pvt Ltd.(Directors Sandeep Kumar, Navneet Kumar Aggarwal)	C-10, Vipin Garden, Kokrola Modh, New Delhi - 110 059.	Shonkh Technologies International Ltd.	10000000	10 Dec, 2003 (AO) 25 August 2006 (SAT)	ACMM, Mumbai CC No. 169/M/2006	IVD-ID8	
889	M/s. A Nitin Capital Services Ltd.	D - 184, Saket, New Delhi - 110 017.	Shonkh Technologies International Limited	50000	11-Mar-05	ACMM 9th Court, Bandra CC No. 39/SW/2007	IVD-ID8	
890	M/s. Ankur Cultivators Pvt. Ltd.	KNS Business Centre, A-71, IInd Floor Lane No.4, Madhu Vihar, Delhi - 110 092.	Shonkh Technologies International Limited	10000000	28-Nov-03	ACMM 9th Court, Bandra CC No. 33/SW/2007	IVD-ID8	
891	M/s. Mikona Impex & Traders Pvt. Ltd.	1/7184, Shivaji Park, Shahdara, Delhi -110 032	Shonkh Technologies International Limited	10000000	28-Nov-03		IVD-ID8	
892	Shri Ravikrishnamoorthi	E-34, Harsha Bhavan, 2nd floor, Connaught Circle, New Delhi	Shonkh Technologies International Limited	10000000	22-Dec-03		IVD-ID8	

893	Shri C.V.R. Rao	12 th Floor, Indra Prakash Building, 21 - Barakhamba Road, New Delhi - 110 001.	Shonkh Technologies International Limited	1000000	22-Dec-03		IVD-ID8	
894	Shri Baldev Raj	R - 1/ 32, Vijay Vihar,Uttam Nagar, New Delhi.	Shonkh Technologies International Limited	15000	29-Apr-05		IVD-ID8	
895	Harpal Associates Pvt. Ltd.	A-24, Tagore Market, Kirit Nagar,New Delhi.	Shonkh Technologies International Limited	15000	31-May-05		IVD-ID8	
896	M/s. Iris Infrastructurals Pvt. Ltd.	C-10, Vipin Garden, Kakrola Modi, Delhi - 110 059	Shonkh Technologies International Limited	150000	22-apr-03		IVD-ID8	
897	M/s Triumph International Finance India Limited	Triumph International Finance India Ltd. - Oxford Centre, 10, Shroff Lane, Colaba Causeway, Colaba, Mumbai - 400005	Shonkh Technologies International Limited	650000	22-Apr-03		IVD-ID8	
898	M/s Classic Credit Limited	Radha Bhavan, 1 st Floor, 121, Nagindas Master Road, Fort, Mumbai 400023	Shonkh Technologies International Limited	650000	22-Apr-03		IVD-ID8	
899	M/s Panther Fincap and Management Services Limited	9 Dalal Street, Bhupen Chambers, Ground Floor, Fort, Mumbai 400023	Shonkh Technologies International Limited	650000	22-Apr-03		IVD-ID8	
900	M/s Panther Investrade Limited	Radha Bhavan, 1 st Floor, 121, Nagindas Master Road, Fort, Mumbai 400023	Shonkh Technologies International Limited	650000	22-Apr-03		IVD-ID8	
901	M/s Triumph Securities Limited	Radha Bhavan, 1st Floor, 121, Nagindas Master Road, Fort, Mumbai 400023	Shonkh Technologies International Limited	650000	22-Apr-03		IVD-ID8	
902	M/s Luminant Investments Private Limited	Radha Bhavan, 1st Floor, 121, Nagindas Master Road, Fort, Mumbai 400023	Shonkh Technologies International Limited	650000	22-Apr-03		IVD-ID8	
903	M/s Chitrakut Computers Private Limited	9 Dalal Street, Bhupen Chambers, Ground Floor, Fort, Mumbai 400023	Shonkh Technologies International Limited	150000	22-Apr-03		IVD-ID8	
904	M/s Goldfish Computers Private Limited	Radha Bhavan, 1st Floor, 121, Nagindas Master Road, Fort, Mumbai 400023	Shonkh Technologies International Limited	150000	22-Apr-03		IVD-ID8	
905	M/s Nakshatra Software Private Limited	Radha Bhavan, 1st Floor, 121, Nagindas Master Road, Fort, Mumbai 400023	Shonkh Technologies International Limited	150000	22-Apr-03		IVD-ID8	
906	M/s NH Securities Limited	9 Dalal Street, Bhupen Chambers, Ground Floor, Fort, Mumbai 400023	Shonkh Technologies International Limited	150000	22-Apr-03		IVD-ID8	
907	Rushabh Securities Ltd	2nd Floor, Chakravarthy Complex Near Vijay Char Rasta, Navrangpura, Ahmedbad.	GCCL Infrastructure and Projects Ltd	35000	27-Apr-05		IVD-ID8	
908	Vinay Rai & Anil Rai	12, Aurangzeb Lane, New Delhi-110 011					IVD-ID8	

909	RKKR Agencies Private Limited (Directors Shri B M Joshi, Shri Anil Kanodia & Shri S K Bhalla)	Usha Bhavan", A-41, Mohan Co-Op Industrial Estate Mathura Road, New Delhi-110 044					IVD-ID8	
910	Utility Trade Links Pvt Limited (Directors Shri P S Kanodia, Shri S K Gupta & Shri Renga Raian)	B-201, Ansal Chamber-13, Bhikaji Cama Place, New Delhi - 110066	Information Technologies (India) Limited	500000	5-Jun-05		IVD-ID8	
911	Pukhraj Holdings Pvt Ltd (Directors Shri T S Nair, Shri B M Joshi & Shri Anil Kanodia)	B-201, Ansal Chamber-13, Bhikaji Cama Place, New Delhi - 110066					IVD-ID8	
912	Hemrajsingh Vaghela	Vaghela Farm, Nr Bhagwat Petrol Pump, Gota cross road, Ahmedabad - 382481	MOH Ltd.	1000000	03.05.10		IVD-ID8	
913	R C Overseas Pvt. Ltd.	5743/46 South Basti Harpool Singh, Sadar Bazar, Delhi 110006	Sai Info Ltd.	500000	21.04.10		IVD-ID8	
914	Swell International Pvt. Ltd.	5743/46 South Basti Harpool Singh, Sadar Bazar, Delhi 110006	Sai Info Ltd.	500000	27.04.10		IVD-ID8	
915	Haryana Fibers (Now Alchemist Corp. Ltd.)	A-203, New Ashok Nagar, Delhi 110096	Sai Info Ltd.	500000	27.04.10		IVD-ID8	
916	RBG Industries (Now Kashiram Softech Ltd.)	15, Mandakini, Greater Kailash, New Delhi 110019	Sai Info Ltd.	100000	30.04.10		IVD-ID8	
917	Ajit Suryavanshi	Jagdhari Yadav Chawl, R/4, kodongri Sahar Road, Andheri(E), Mumbai - 400 069	Vijay Textile Ltd	100000	31.03.10		IVD-ID8	
918	Deepak Narvekar	R. N. 5, Ballu Bhaiya Chawl, Lane no 1, Koldongri Sahar Road, Andheri (e) Mumbai	Vijay Textile Ltd	100000	31.03.10		IVD-ID8	
919	Rajkishore Singh	Office No.5, Ground Floor, Kalpataru Chamber, Nanik Motwani Lane, Opp. HDFC Bank, fort, Mumbai -400 001	Today's Writing Products- II	300000	29.04.10		IVD-ID8	
920	Parul Shah	Opp Paranami, Agarbatti, Jakatnaka, Padra, Vadodara, Gujarat	WOL-1	100000	31.05.10		IVD-ID8	
921	Nilesh H Bhuta	b 203, r v Stomtec Residency, J S Road, Dahisar (W), Mumbai 400068	WOL-1	75000	31.05.10		IVD-ID8	
922	Krishan Agarwal	B 306, Gayatri Apartment, Navghar Cross Road, No.5, Navghar Road, Bhayander (E), Thane 401105	WOL-1	60000	31.05.10		IVD-ID8	
923	Vrajesh Patel	4, Patel Society, Nr Bhorshali Apartment, Khanpur, Ahmedabad 380001	OMML-2	100000	20.04.10		IVD-ID8	

924	Anil Modi	1264, bhayani Bari, Shamlani Pole, raipur, Ahmedabad 380001	OMML-2	100000	05.05.10		IVD-ID8	
925	M/s Rajesh N Jhaveri	Sub Broker-ASE Capital Markets Ltd, 410, Wall Street-I, Opp Orient Club, Ellisbridge, Ahmedabad 380015	WOL-1	300000 (SAT Order)	24-Aug-10		IVD-ID8	
926	Deepak D Vyas	B/20, Jai Bonanza Ind. Estate, Ashok Nagar, Kandivali (E), Mumbai - 400101	OMML-1	200000	6-Jul-10		IVD-ID8	
927	Omega Housing Ltd.	Vishnu Villa, Station Road, Cambay(Khambhat) - 388620(Gujrat)	Blue Information Technology Ltd.	200000	09-Jul-110		IVD-ID8	
928	Deepak Narvekar	N 5, Ballu Bhaiya Chawl, Lane No.1, Koldongri Sahar Rd, Andheri (E), Mumbai	Vijay Textile Ltd	500000	21-May-10		IVD-ID8	
929	Ganesh Raut	Baburao Pahalvan Chawl, Gali no.6, Koldnagari, Sahar Road, Andheri (east), Mumbai	Vijay Textile Ltd	500000	20-May-10		IVD-ID8	
930	Santosh Pawar	8 Devraj Jagmohan Chawl, Kaldongri Rd No 1 Sahar Rd, Andheri (E) Mumbai	Today's Writing Products- II	300000	2-Jul-10		IVD-ID8	
931	Amar Adhav	Saroj Hiralal Building, Koldongari Gali No. 1, Sahar Road., Andheri (E), Mumbai-400 069	Today's Writing Products- II	500000	2-Jul-10		IVD-ID8	
932	Ramdas Kshirsagar	Room No 229 Geeta Nagar, Navy Nagar Mumbai	Today's Writing Products- II	200000	2-Jul-10		IVD-ID8	
933	Dharmendra thapa	Koldongri, Balu Chawl, Sahar Road, Andheri (E), Mumbai	Vijay Textile Ltd	700000	29-Jun-10		IVD-ID8	
934	Ajit Suryavanshi	R/4, Jagdhari Yadav Chawl, Koldongri, Sahar Rd, Andheri (E), Mumbai- 69	Vijay Textile Ltd	2500000	29-Jun-10		IVD-ID8	
935	Reliable Wind Energy Ltd.	B/23, 2nd Floor, Suryavan, Nr. Judges Bunglow, Bodakdev, Ahmedabad	GCCL Infrastructure & Projects Ltd	200000	16-Jul-10		IVD-ID8	
936	Sachin Patil	T2/3, Gopal Bhuvan Wadi, K.G. Marg, Opposite Khed Galli, Prabhadevi, Mumbai	Vijay Textile Ltd	500000	30-Jul-10		IVD-ID8	

937	Deepak Todkar	Baburao Pahlvan Chawl, Lane, No.1/13, Sahar Road, Koldongri, Andheri (East), Mumbai and Jai Singh Sotari Chawl Near Aradhanabldg Juhu Galli Andheri East, Mumbai - 400 053	Today's Writing Products- II	200000	3-Aug-10	IVD-ID8	
938	Ranjan Mandal	C-32, Blue Mountain Bldg, Flat No.701, Shastri Nagar, Andheri (W), Mumbai	Today's Writing Products- II	200000	3-Aug-10	IVD-ID8	
939	Umesh Choukekar	Sai Charan CHS, 4th Floor, 402, Telli Galli, N C Phadke Marg, Andheri (East), Mumbai	Today's Writing Products- II	100000	12-Mar-10	IVD-ID8	
940	Deepak Narvekar	N 5, Ballu Bhaiya Chawl, Lane No.1, Koldongri Sahar Rd, Andheri (E), Mumbai	Today's Writing Products- II	200000	10-Mar-10	IVD-ID8	
941	Santosh Narvekar	Ballu Yadav Chawl, Room No. 11, Koldongari, Sahar Road, Andheri (E), Mumbai	Today's Writing Products- II	100000	10-Mar-10	IVD-ID8	
942	Innovision Ecommerce Ltd.	Skyscraper 'B' Building, Ground Floor, 4/697, Bhulabhai Desai Road, Mumbai - 400 026	Innovision Ecommerce Ltd.	200000	29-Jul-10	IVD-ID8	
943	Rajendra Seclease Ltd.	A-203, New Ashok Nagar, Delhi 110096	Sai Info Ltd.	100000	27-Aug-10	IVD-ID8	
944	Vikas Narnavar Ltd.	C-151, Shastri Nagar, Vibhog - C, Sion, Koliwada, Mumbai - 400022	Saarc Net Ltd.	200000	6-Sep-10	IVD-ID8	
945	India Polyspin Ltd.	3001, 3rd Floor, Shankar Plaza, Opp. The Surat Distt. Co. Operative Bank Limited, Nanpura, Timallyawad, Surat	India Polyspin Ltd.	100000	26-Oct-10	IVD-ID8	
946	Cavalior Securities Ltd.	34, Kamdhenu Complex, Near Panjrapole, Ambawadi, Ahmedabad-380 015	India Polyspin Ltd.	600000	27-Oct-10	IVD-ID8	
947	Right Finstock Pvt. Ltd.	6th Devi Park Society, Gopal Chowk, Bhairav Nath Road, Maninagar, Ahmedabad-380 008	India Polyspin Ltd.	600000	27-Oct-10	IVD-ID8	
948	Devyaniben Patel	Chowk Bazar, sani seri, Surat,, Gujarat-390025	Alpha Hi Tech Fuel ltd	500000	31-Aug-10	IVD-ID8	
949	Ramnkbhai Manjibhai Patel	Patel building, Flat no.30,3rd floor, 8/16 M.K. Amin Marg, Fort, Mumbai	Alpha Hi Tech Fuel ltd	800000	31-Aug-10	IVD-ID8	

950	Madhubhai C Thakkar	D/2, Shantinath Flat, Behind Medilink hospital, Shayamal Char Rasta, Satellite, Ahmedabad - 380 051	Alpha Hi Tech Fuel ltd	500000	31-Aug-10		IVD-ID8	
951	Arvind Babulal Goyal	New Vora House, 2nd Floor,GP Road, Above Sajjan Jewellers,Goregaon (w),Mumbai-400 062	Alpha Hi Tech Fuel ltd	100000	31-Aug-10		IVD-ID8	
952	Ashwin C Shah	209/2508, Pratiksha Apartment, Sola Road, Naranpura, Ahmedabad-380 013	OMML-2	200000	17-Sep-10		IVD-ID8	
953	OMML	209/1, Second Floor, Wall Street-I, Opp. Orient Club, Ellisbridge, Ahmedabad - 380006	OMML-2	250000	16-Sep-10		IVD-ID8	
954	Vasant C Shah	B/12, Ratri Sagar Complex, Opposite Gulab Tower, Thaltej, Ahmedabad	OMML-2	1000000	16-Sep-10		IVD-ID8	
955	harshad C Shah	212/2541, Pratiksha Apartment, Sola Road, Naranpura,Ahmedabad-380 013	OMML-2	200000	24-Sep-10		IVD-ID8	
956	bankesh Bhavsar	2181, Bukhara Ni Pole, Delhi Chakla, Shahpur, Ahmedabad-380 001	OMML-2	200000	28-Sep-10		IVD-ID8	
957	Amit Bhavsar	20, Nilkant Apartment, Chandranagar Society, Maninagar, Ahmedabad 380001	OMML-2	200000	28-Sep-10		IVD-ID8	
958	Hemant Upadhyay	D-302, Kanak Kala II, Someshwar Road, Satellite, Ahmedabad-380 015	OMML-2	200000	1-Oct-10		IVD-ID8	
959	Vipul Bhavsar	M-50, Shivani Apartment, Azad Society, Ambawadi, Ahmedabad 380006	OMML-2	200000	30-Sep-10		IVD-ID8	
960	Vijay H Shah	202, Kartavya Flats, Bhatha, Paldi, Ahmedabad 380007	OMML-2	200000	11-Oct-10		IVD-ID8	
961	Falgun D Shah	302, Bodhi III, Opp mangalaya Towers, Anjali Cross Road, Vasna, Ahmedabad 380007	OMML-2	300000	13-Oct-10		IVD-ID8	
962	Hitesh P Shah	Ground Floor, Kinjal House, Karnavati Society, Usmanpura, Ahmedabad 380013	OMML-2	200000	21-Oct-10		IVD-ID8	

963	Mona Falgun Shah	302, Bodhi III, Opp mangalaya Towers, Anjali Cross Road, Vasna, Ahmedabad 380007	OMML-2	200000	14-Oct-10		IVD-ID8	
964	Ramniklal Patel	42/204, Rajeshwari Building, Jagdusa Nagar, Ghatkopar (W), Mumbai - 400 069 or at 8/16, Amin Marg, Patel Building, 3rd Floor, Office No 30, Fort, Mumbai - 400 001	Saarc Net Ltd.	100000	21-Dec-10		IVD-ID8	
965	Amul Sheth	18, Swastik Society, Narangpura, Ahmedabad - 380006	Saarc Net Ltd.	100000	28-Feb-11		IVD-ID8	
966	Devendra Vadhaiya	Mr. Devendra Vadhaiya, A/14, Mahakali Kutir, Saibaba Mandir, Mahakali Road, Andheri (East), Mumbai-400004	Gemstone Investments Ltd.	300000	2-Nov-10		IVD-ID8	
967	Rajesh Bhanushali	S- 13, Hazar Bagh, Vikroli Station Road, Vikroli (W), Mumbai-400076	Gemstone Investments Ltd.	100000	3-Nov-10		IVD-ID8	
968	Seagull Leafin Limited	11/12, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400003	Seagull Leafin Limited	1000000	25-Nov-10		IVD-ID8	
969	R K Kapur	11/12, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400004	Seagull Leafin Limited	200000	30-Nov-10		IVD-ID8	
970	S N Iyer	11/12, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400005	Seagull Leafin Limited	100000	29-Nov-10		IVD-ID8	
971	Eastwood Investment Private Limited	111, Marwah Industrial Estate, Saki Vihar Road, Andheri (E), Mumbai- 400072	Seagull Leafin Limited	500000	30-Nov-10		IVD-ID8	
972	Amol Finance and Investment Private Limited	603, Golden Green 2, I.C. Colony Extension, Holy Cross Road, Borivali (W), Mumbai-400102	Seagull Leafin Limited	500000	30-Nov-10		IVD-ID8	
973	Euphoria Multitrade Private Limited	603/B, Golden Green Building No. 2, I.C. Colony, Borivali (W), Mumbai-400102	Seagull Leafin Limited	500000	29-Nov-10		IVD-ID8	
974	Knox Finance Limited	Gen Costa Road, Panaji, Goa-403001	Seagull Leafin Limited	100000	29-Nov-10		IVD-ID8	
975	Jatin Shah	1208, Shamlani Pole, Raipur, Ahemdabad-380 001	OMML-2	1000000	28-Mar-11		IVD-ID8	
976	Amrut Securities Ltd, Sub-Broker	822, Star Chambers, Harihar Chowk, Rajkot-360002	Systel Infotech Ltd	75000	30-Nov-10		IVD-ID8	

977	Vishwas Kohli	R-19 Raj Kunj, Raj Nagar, Ghaziabad-201001	Vijay Textile Ltd	500000	24-Dec-10		IVD-ID8	
978	Shankar Mahato	R-19, Raj Kunj, Raj Nagar, Ghaziabad - 201001	Vijay Textile Ltd	100000	24-Dec-10		IVD-ID8	
979	Rajeev Kant	R-33, Raj Kunj, Raj Nagar, Ghaziabad	Vijay Textile Ltd	100000	24-Dec-10		IVD-ID8	
980	Harish Sisodia	J-48 T-Huts, Bharat Nagar, Delhi	Vijay Textile Ltd	100000	24-Dec-10		IVD-ID8	
981	Chandrakant Patel	G-17-195, Shivam Appartments, Near Octori naka, Nawa vadaj, Ahmedabad- 380 013	Alpha Hi Tech Fuel ltd	300000	23-Dec-10		IVD-ID8	
982	Sunil Jhaveri	1/9 Sahadri Nagar, Charkop, Kandivli (w), Mumbai-67	Vijay Textile Ltd	100000	3-Jan-11		IVD-ID8	
983	Santosh Narvekar	Kalptaru Chamber Ground floor, office no 5, Nanik motwani marg, Mumbai	Vijay Textile Ltd	300000	3-Dec-10		IVD-ID8	
984	Amar Adhav	Saroj Hiralal building, Koldongari, Gali no 1, Sahar Road, Andheri (e) Mumbai	Vijay Textile Ltd	200000	8-Dec-10		IVD-ID8	
985	Ramdas Kshirsagar	Ground floor, 229 Geta Nagar, Navy Nagar, Colaba, Mumbai	Vijay Textile Ltd	300000	8-Dec-10		IVD-ID8	
986	Bhavesb Pabari	196/ A, Tara House, Dr. Viegas Street, X lane No. 8, 1st Floor, Flat No. 16, Chira Bazaar, Mumbai-400002	Gemstone Investments Ltd.	1200000	10-Mar-11		IVD-ID8	
987	Bipinkumar Gandhi	8/16, M K AMIN MARG, PATEL BLDG, ROOM NO 30, 3RD FLR, FORT, MUMBAI MAHARASHTRA INDIA 400001	Gemstone Investments Ltd.	50000	28-Apr-11		IVD-ID8	
988	Varshaben Shah	1208, Shamlani Pole, Raipur, Ahemdabad-380 001	OMML-2	200000	17-Jan-11		IVD-ID8	
989	Galaxy Broking Ltd	822, Star Chambers, Harihar Chowk, Rajkot-360002	Systel Infotech	200000	9-Feb-11		IVD-ID8	
990	Sanjay Biyani	C/o MPSE Securities Ltd. Palika Plaza, Phase II 201, 2nd Floor, MTH Compound, Indore- 452001	Kwality Dairy India Ltd.	1000000	14 September, 2002	ACMM, 9th Court Bandra	IVD-ID8	
991	Manish Joshi	S-13, Hazari Bagh, Vikroli Station Road, Vikhroli(West), Mumbai-400079)	Gemstone Investments Ltd.	200000	27-Apr-11		IVD-ID8	

992	DPS Shares & Securities Pvt. Ltd.	428, Rawal Building no. 1,1st Floor, Lamington Road,Mumbai - 400 004	Zigma Software Ltd.	500000	8/14/2009(reduced from 1000000 vide SAT order dated 08.06.10)		IVD-ID8	
993	M/s Harikishan Hiralal (now Shreehari Hira Stock Broking Pvt. Ltd.)	R-638, Rotunda Building, 6th Floor, Bombay Samachar Marg, Fort, Mumbai - 400001	Zigma Software Ltd.	500000	8/14/2009(reduced from 1000000 vide SAT order dated 04.03.10)		IVD-ID8	
994	Right Finstock Pvt. Ltd.	C/161, Kamdhenu Complex, Panjarapole, Ambavadi, Ahmedabad - 380015	Innovision eCommerce Ltd.	1000000	16-Nov-09		IVD-ID8	
995	G R Magnets Ltd.	305, Jessore Road, Dumdum Ground Floor, Kolkata - 700 048	Zigma Software Ltd.	400000	15-Dec-09		IVD-ID8	
996	Shri Parasmal Rampuria	57/2f, Diamond Harbour Road,Kolkata- 700 023	Zigma Software Ltd.	300000	15-Dec-09		IVD-ID8	
997	M/s Prakash Electronics Ltd.	10, Ganesh Chander Avenue, Kolkata - 700 013	Zigma Software Ltd.	200000	11-Feb-10		IVD-ID8	
998	Vinod Baid	Sy No. 133, Bollaram, Jinnaram Mandal, Medak - 502325 Andhra Pradesh	Gennex Laboratories Ltd.	300000	9-Aug-11		IVD-ID8	
999	Tejas Ghelani	4A, Sanki Ownership Hsg. Soc. Ltd. 1st Floor, Navaraja Lane, Ghatkopar (W), Mumbai -400058	Today's Writing Products Ltd-III	75000	2-Aug-11		IVD-ID8	
1000	Binal Shah	101/B, Anand Nagar, Foret Street, Grant Rd., Mumbai - 400 007.	Today's Writing Products Ltd-III	125000	20-Jul-11		IVD-ID8	
1001	Sanchay Fincom Ltd.	806, Dev Plaza, SV Road, Andheri(w), Mumbai- 400 058	Today's Writing Products Ltd.- I	200000	27-Aug-09		IVD-ID8	
1002	Sanchay Finvest Pvt. Ltd.	806, Dev Plaza, SV Road, Andheri(w), Mumbai- 400 058	Today's Writing Products Ltd.- I	200000	27-Aug-09		IVD-ID8	
1003	Umesh Choukekar	Sai Charan CHS, 4 th Floor, 402, Telli Galli, N.C. Phadke Marg, Andheri (E),Mumbai - 400058	Vijay Textiles-II	500000	19-May-10		IVD-ID8	
1004	Deepak Todkar	Baburao Pahilvan Chawl,Lane, No.1/13, Sahar Road, Koldongri, Andheri (East), Mumbai	Vijay Textiles-II	500000	19-May-10		IVD-ID8	
1005	Bhanuben Jaisukhlal Shah	3/12, Rajendra Prakash, 3, S L Raod, Dr. R P road, Mulund (West), Mumbai- 400 080	Alpha Hi Tech Fuel Ltd	500000	23-Oct-09		IVD-ID8	
1006	Jord Engineers India Limited	Jord Engineers India Ltd. 536/541 Ishwarpura, Asoj, Baroda - Halol Toll Naka, Baroda 391510	Jord Engineers India Limited	100000	30-Jun-11		IVD-ID8	

1007	Advance Hovercraft and Composites India Limited	438-C, Chajjupur, Shahdara, Delhi-110032 & A - 1024, Heliwara Mohalla, Near Chooti Chopal, Mahipal Pur village, New Delhi - 110037	Shonkh Technologies International Ltd.	500000	18-Nov-11		IVD-ID8	
1008	Mr. Sachin Patil	T2/3, Gopal Bhuwan Wadi, K. G. Marg, Opp. Khed Galli, Prabhadevi, Mumbai -400 025	Vijay Textile Ltd	500000	30-Jul-11		IVD-ID8	
1009	Advance Hovercraft and Composites India Limited	438-C, Chajjupur, Shahdara, Delhi-110032 & A - 1024, Heliwara Mohalla, Near Chooti Chopal, Mahipal Pur village, New Delhi - 110037	Shonkh Technologies International Ltd.	500000	18-Nov-11	NA	IVD - ID8	
1010	Mr. Sachin Patil	T2/3, Gopal Bhuwan Wadi, K. G. Marg, Opp. Khed Galli, Prabhadevi, Mumbai -400 025	Vijay Textile Ltd	500000	30-Jul-11	NA	IVD - ID8	
1011	Sheth Nilesh Vinodchandra	A/57, Ashok Tenements, Opp. Cadila Lab, Ghodasar, Ahmedabad - 380 050	Gujarat Arth Ltd.	700000	26-Apr-12	NA	IVD - ID8	
1012	Hitesh Madhusudan Thakkar	D-2, Shantinath Flat, Behind Medlink Hospital, Satellite, Ahmedabad	Gujarat Arth Ltd.	300000	26-Apr-12	NA	IVD - ID8	
1013	Amit S Mehta	10, Subhas Nagar, Rajya Road Rajkot - 360001	Gujarat Arth Ltd.	300000	26-Apr-12	NA	IVD - ID8	
1014	Bhupendra Panchal	18, Om Parmatma, Nr. Municipal School, Isanpur, Ahmedabad - 382443	Gujarat Arth Ltd.	200000	26-Apr-12	NA	IVD - ID8	
1015	Kaustubh Credit & Holdings Pvt. Ltd.	1, Sheel Complex, Mayur Colony, Mithakhali Six Road, Navrangpura, Ahmedabad - 380009	Gujarat Arth Ltd.	1200000	14-May-12	NA	IVD - ID8	
1016	JHP Securities Pvt.Ltd	21/28, Gokul Arcade, S.N.Road, Opp. Garware House, Ville Parle(E), Mumbai - 400057	Gemstone Investments Limited	800000	31-Jan-12	NA	IVD - ID8	
1017	Shri Bankim Jagdishchandra Patel	947, Bhatni Pole, Gontipur, Ahmedabad- 380021	Ind TraDeco ltd.	600000	22-Jul-10		IVD-ID9	
1018	Bela H. Kayastha	60-1, Upper Level, Nalanda Complex, Near Mansi Complex, Prem Chand Nagar Road, Satellite, Ahmedabad.	KRBL Ltd	500000	28-Oct-10		IVD-ID9	
1019	Prem Prakash Thanvi	10,S.S.Chanda Chawl,Kabutar Khana, Caves Road, Jogeshwari-E, Mumbai -400 060	KRBL Ltd	350000	27-Aug-10		IVD-ID9	

1020	Rajesh Kantilal Shah	28/30 Baroda Street, Office No. 9, Masjid Bander, Mumbai-9	KRBL Ltd.	50000	23-Jul-10		IVD-ID9
1021	Shri Parshwa Finance (Prop: Piyush Jhaveri)	113, Kamdhenu Complex, Opposite, opposite Sahjanand, Ambawadi, Ahmedabad-380 001	KRBL Ltd	800000	28-Oct-10		IVD-ID9
1022	Vikas G. Narnavar	C/151, Shastri Nagar, Vibhag C, Sion Koliwada, Mumbai- 400 022.	KRBL Ltd	50000	30-Aug-10		IVD-ID9
1023	Abhayraj Rampher Shukla	8, Udhay Bhavan, 3rd Floor, Shant Nagar, Wagle Estate, Thane 400 604	Millenium Cybertech Ltd.	100000	28-Oct-10		IVD-ID9
1024	Amar Yuvraj Adhav	Saroj Hiralal Building, Koldongari, Galli No. 1, Sahar Road, Andheri East, Mumbai- 400069	Millenium Cybertech Ltd.	100000	12-Nov-10		IVD-ID9
1025	Amar Yuvraj Adhav	Saroj Hiralal Building, Koldongari, Galli No. 1, Sahar Road, Andheri East, Mumbai- 400069	Millenium Cybertech Ltd.	100000	15-Nov-10		IVD-ID9
1026	Amit Goel	308/19, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi 110 001	Millenium Cybertech Ltd.	200000	30-Sep-10		IVD-ID9
1027	Amit Goel	308/19, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi 110 001	Millenium Cybertech Ltd.	100000	14-Oct-10		IVD-ID9
1028	Cornhill Trading Company Private Limited	15, Shri Ram Vihar, Rakodia Lane, Borivali (West) Mumbai 400 092	Millenium Cybertech Ltd.	500000	13-Oct-10		IVD-ID9
1029	Cornhill Trading Company Private Limited	15, Shri Ram Vihar, Rakodia Lane, Borivali (West) Mumbai 400 092	Millenium Cybertech Ltd.	100000	24-Sep-10		IVD-ID9
1030	Deepak Narvekar	N 5 Ballu Bhaiya Chawl, Lane No.1, Koldongri, Sahar Road, Andheri (E), Mumbai 400069	Millenium Cybertech Ltd.	100000	12-Nov-10		IVD-ID9
1031	Deepak Todkar	Jai Singh Satari Chawl, Near Aradhna Building, Juhu Galli, Andheri (W), Mumbai 400 058	Millenium Cybertech Ltd.	100000	3-Nov-10		IVD-ID9
1032	FineLine Mercantile Company Private Limited	B-2, Flat No. 11, Momani Apartment, Near Chandan Talkies, Juhu, Mumbai 400 049	Millenium Cybertech Ltd.	200000	2-Nov-10		IVD-ID9

1033	Fineline Mercantile Company Private Limited	B-2, Flat No. 11, Momani Apartment, Near Chandan Talkies, Juhu, Mumbai 400 049	Millenium Cybertech Ltd.	200000	28-Oct-10		IVD-ID9
1034	Goldcity Exports Private Limited	2nd Floor, Asha Building, Dixit Road, Near Dahanukar College, Vile Parle (East), Mumbai 400 057	Millenium Cybertech Ltd.	300000	2-Nov-10		IVD-ID9
1035	Ms. Bimla Gupta	60/39, New Rohtak Road, Karol Bagh, New Delhi 110 005	Millenium Cybertech Ltd.	100000	14-Oct-10		IVD-ID9
1036	Ms. Bimla Gupta	60/39, New Rohtak Road, Karol Bagh, New Delhi 110 005	Millenium Cybertech Ltd.	200000	29-Sep-10		IVD-ID9
1037	Newleader Trading Company Private Limited	58, Maharashtra Bhavan, 4th Floor, Bora Masjid Street, Fort, Mumbai 400001	Millenium Cybertech Ltd.	100000	12-Nov-10		IVD-ID9
1038	Prashant Khankari	8/16, M. K. Amin Marg, Patel Building, 3rd Floor, Opp. Bora Street, fort, Mumbai 400001	Millenium Cybertech Ltd.	100000	12-Nov-10		IVD-ID9
1039	Rajkishore Singh	Office No. 5, Ground Floor, Kalpataru Chambers, Nanik Motwani Marg, Opp. HDFC Bank, Fort, Mumbai 400 001	Millenium Cybertech Ltd.	100000	15-Nov-10		IVD-ID9
1040	Rajput Textiles Private Limited	162/68-70, Dadi Seth Agiary Lane, Room No. 12, 2nd Floor, Mumbai 400 002	Millenium Cybertech Ltd.	100000	2-Nov-10		IVD-ID9
1041	Ramasudhakaran Menon	B/304, Geeta Bhavan CHSL, Geeta Sagar, Phase 3, Mira Road (E), Thane 401107	Millenium Cybertech Ltd.	100000	28-Oct-10		IVD-ID9
1042	Ramesh Arora	60/39, New Rohtak Road, Karol Bagh, New Delhi 110 005	Millenium Cybertech Ltd.	100000	14-Oct-10		IVD-ID9
1043	Rightstar Trading Company Private Limited		Millenium Cybertech Ltd.	200000	12-Nov-10		IVD-ID9
1044	Ritedeal Trading Company Private Limited	B-2, Momani Apartment, Near Chandan Talkies, Juhu, Mumbai 400049	Millenium Cybertech Ltd.	100000	2-Nov-10		IVD-ID9

1045	S J Securities Private Limited	308/19, Arunachal Building, Barakhamba Road, Connaught Place, Karol Bagh, New Delhi 110 001	Millenium Cybertechn Ltd.	100000	30-Sep-10		IVD-ID9
1046	S J Securities Private Limited	308/19, Arunachal Building, Barakhamba Road, Connaught Place, Karol Bagh, New Delhi 110 001	Millenium Cybertechn Ltd.	100000	14-Oct-10		IVD-ID9
1047	Sandeep Kadam	16A, Hirji Bhoraj Chawl, Ghodap Deo, 1st Floor, Room No. 27, Mumbai 400 023	Millenium Cybertechn Ltd.	100000	24-Sep-10		IVD-ID9
1048	Shri Santosh Krishna Pawar	8 Devraj Jagmohan Chawl, Road No. 1, Koldongri, Sahar Road, Andheri (East) Mumbai 400069	Millenium Cybertechn Ltd.	100000	15-Nov-10		IVD-ID9
1049	Stardom Trading Company Private Limited	38, Ganga Vihar, 3rd Floor, Rokadi Lane, Borivali (West), Mumbai 400 092	Millenium Cybertechn Ltd.	500000	15-Nov-10		IVD-ID9
1050	Stockholm Mercantile Company Private Limited		Millenium Cybertechn Ltd.	200000	12-Nov-10		IVD-ID9
1051	Zenith Estates Limited	308/19, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi 110 001	Millenium Cybertechn Ltd.	100000	14-Oct-10		IVD-ID9
1052	Zenith Estates Limited	308/19, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi 110 001	Millenium Cybertechn Ltd.	200000	29-Sep-10		IVD-ID9
1053	Chirag Tanna(ADJPT2151R)	003, Umang, B wing, Mathuradas Road Extn, Kandivali (west) Mumbai- 400 067	Jindal Drilling and Industries Ltd.	2500000	26-Nov-10		IVD-ID9
1054	Genus Commu Trade Ltd. (HITESH MAHENDRABHAI PANCHAL ,KEYUR BABULAL MODI, PRAFUL VITHALBHAI MISTRY, BALKISHAN ISHWAR PRASAD)	S-33, TIRUPATI PLAZA, COLLEGE ROAD,PALANPUR, PALANPUR, Gujarat -385001	Genus Commu Trade Ltd.	500000	10-Jun-10		IVD-ID9
1055	DPS Shares and Securities Pvt. Ltd.	Member Bombay Stock Exchange R-414-A,ROTUNDA BUILDING,4TH FLOOR BOMBAY SAMACHAR MARG FORT MUMBAI - 400023	Genus Commu Trade Ltd.	115000	22-Jul-10		IVD-ID9

1056	Sachin Suresh Patil	2/3 GOPAL BHUVAN WADI K.G.MARGOPP.KH ED GALLI PRABHADEVI MUMBAI	Genus Commu Trade Ltd.	100000	28-Jul-10		IVD-ID9
1057	Ramesh Chandra Kesharimal Jain(ADIPJ1942R)	29 MADINA MANSION GOVINDJI KENI ROAD.HIND MATA NAIGOAN DADAR EAST MUMBAI	Genus Commu Trade Ltd.	40000	16-Aug-10		IVD-ID9
1058	Vikash Gourihar Narnavar(ACRPN64 57D)	C-151 SHASTRI NAGAR VIBHOG-C SION KOLIWADA MUMBAI 400022	Genus Commu Trade Ltd.	15000	10-Jun-10		IVD-ID9
1059	Shalish M Ved (ABQPV7336E)	Room No. 17, S. K. Building, 2nd Floor, 45, Vithaldas Road, Mumbai - 400 002	Genus Commu Trade Ltd.	50000	16-Aug-10		IVD-ID9
1060	Sunil Ratilal Zaveri(AADPZ1472 E)	1/9, Sahyadri Nagar, Charkop, Kandivali (W), Mumbai - 67	Genus Commu Trade Ltd.	100000	10-Jun-10		IVD-ID9
1061	Ramesh Chandra Kesharimal Jain(ADIPJ1942R)	29 MADINA MANSION GOVINDJI KENI ROAD.HIND MATA NAIGOAN DADAR EAST MUMBAI	Shalimar Production Ltd.	500000	27-Jul-10		IVD-ID9
1062	Madhusudan Thakkar(ACAPT347 4F)	301, Nehdep Avenue, Opp Priyadarshani Tower, near Judges Banglow Road, Bodakdev, Gujrat- 380054	Shalimar Production Ltd.	1000000	21-Sep-10		IVD-ID9
1063	Shri Mohanlal L. Nathany (Proprietor of Juggonpursad Bajjnath)	59, Muktarembabu Street, Kolkatta - 700 007.	Ankit Prachi Trading & Investments Ltd.	25000	31-Mar-04	ACMM 47th Court Mumbai CC No. 75/SW/2004	IVD-ID9
1064	Cosmos Corporate Services Limited	C-3, Amar Colony Market, Lajpat Nagar IV, New Delhi	ATN International Limited	200000	6-May-10		IVD-ID9
1065	Flare Finance Limited	606, Kailash Building, Kasturba Gandhi Marg, New Delhi-110001	ATN International Limited	200000	20-Apr-10		IVD-ID9
1066	Shri Piyush R. Desai	D-34, Patel Park, 144, Nehru Road, Santacruz (East), Mumbai - 400029	Chamatkar. Net (India) Ltd.	100000	20-May-10		IVD-ID9
1067	Cauvery Software Engineering Systems Ltd (Directors Shri R K Kapur, Shri Dwarkan B Negandhi, Shri Anup Saxena & Shri U B Sagley)	(1) Alankar Business Centre, 419 Alankar Plaza, II Floor, K G Rd Bangalore 560009 (2) 111, Marwah Industrial Estate, Off Saki Vihar Road, Saki Naka, Andheri (East), Mumbai - 400072	Cauvery Software Engineering Systems Ltd	675000	18-Dec-03		IVD-ID9
1068	Elite Investments & Holdings P Ltd.	(1) 111, Marwah Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (East), Mumbai - 400072 (2) 3-6-418, Street No.3, Himayatnagar, Hyderabad - 500029	Cauvery Software Engineering Systems Ltd	1500000	30-Jul-10		IVD-ID9

1069	Amazing Investments & Finance P Ltd.	(1) 111, Marwah Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (East), Mumbai - 400072 (2) 502B, Kalpana Apartment, Shirley Rajan Road, Bandra (West), Mumbai - 400050	Cauvery Software Engineering Systems Ltd	1500000	30-Jul-10		IVD-ID9
1070	Esquire Money Guarantee Ltd. (Directors Mr. Suresh Jajodia, Mr. M. D. Dalal, Mr. Jai Bothra, Mr. Murari Tulsian & Mr. Moolchand Suthar)	Esquire Money Guarantee Ltd., 4F2, Court Chambers, 35, New Marine Lines, Mumbai - 400 023 and 32/34, Anandilal Poddar Marg, 5th Floor, Bombay Chambers, Mumbai - 400 002.	Esquire Money Guarantee Ltd.	1200000	28-Dec-06		IVD-ID9
1071	Chirag Vadilal Shah	2871, Patnis Street, Zaveriwad Relief road, Ahmedabad, 380001	Ind Tra Deco Ltd.	1000000	30-Apr-10		IVD-ID9
1072	Deepak Chandrakant Shah	2167, Juno Mahajan Vado, Near Swaminarayan Temple, Kalupur, Ahmedabad-380001	Ind Tra Deco Ltd.	100000	30-Apr-10		IVD-ID9
1073	Dimple Chirag Shah	2871, Patnis Street, Zaveriwad Relief road, Ahmedabad, 380001	Ind Tra Deco Ltd.	200000	30-Apr-10		IVD-ID9
1074	Dilip Vakharia	42, Raval Bldg, B. D. Marg, Mumbai-400 007	KRBL Ltd.	225000	23-Jul-10		IVD-ID9
1075	Dipak Dwarkadas Vyas	10, Bora Masjid Street, Modi House, 4th floor, Mumbai (E)-400 001	KRBL Ltd.	150000	14-Jul-10		IVD-ID9
1076	Sunil Kumar Purohit	Yadav Chawl, Behind Shanti Market, Near Bus Stop, Ulhasnagar- 1	KRBL Ltd.	300000	31-May-10		IVD-ID9
1077	Millenium Cybertech Ltd.	38, Ganga Vihar, 3rd Floor, Rakodia Lane, Borivali (W), Mumbai 400092	Millenium Cybertech Ltd.	300000	30-Jun-10		IVD-ID9
1078	Chetan A Mehta		Chamatkar.net India Ltd.	100000	19-Jan-11		IVD-ID9
1079	Galaxy Broking Ltd.	Oriental Building, 1st Floor, Office No. 6, 30 - N M Road, Fountain Circle, Mumbai - 400 001	Hit Kit Global Solutions Ltd. (earlier: Sun Beam Infotech Ltd.)	500000	30-Nov-10		IVD-ID9
1080	Jaiprakash Jain	A-10, Sai Baba Dham, 3rd Floor, Sai Baba Nagar, Borivili (W)-400092	Hit Kit Global Solutions Ltd. (earlier: Sun Beam Infotech Ltd.)	600000	24-Dec-10		IVD-ID9
1081	Jayesh C Shah	207, Jineshwar Darshan, D. N. Road, Opp. 52, Jinalaya, Bhayender, Thane - 401101	Hit Kit Global Solutions Ltd. (earlier: Sun Beam Infotech Ltd.)	800000	30-Dec-10		IVD-ID9

1082	Shreehari Heera Stock Broking Pvt. Ltd.	(1) 6th Floor, R-638, Rotunda Bldg., Mumbai Samachar Marg, Fort, Mumbai-400001 (2) 12/A, Haji Kasam Bldg., 3rd Floor, Tamarind Lane, Fort, Mumbai - 400023	Hit Kit Global Solutions Ltd. (earlier: Sun Beam Infotech Ltd.)	250000	19-Jan-11		IVD-ID9
1083	Madhusudan Nair	D/46, Prijat , Gunsagar Nagar, Kalwa (W), Thane	KRBL Ltd.	200000	18-Nov-10		IVD-ID9
1084	Shreehari Heera Stock Broking Pvt. Ltd.	(1) 6th Floor, R-638, Rotunda Bldg., Mumbai Samachar Marg, Fort, Mumbai-400001 (2) 12/A, Haji Kasam Bldg., 3rd Floor, Tamarind Lane, Fort, Mumbai - 400023	KRBL Ltd.	400000	10-Jun-2011 (SAT Order)		IVD-ID9
1085	Vassant Bissa	3rd Floor, Latiyal Bhavan, Pandit Solicitor Road, Malad (East), Mumbai - 400097	KRBL Ltd.	400000	10-Jun-2011 (SAT Order)		IVD-ID9
1086	Victory Trading	Latiyal Bhavan, Pannalal Umediram Chowk, Mumbai - 400097	K Sera Sera Production Ltd.	100000	14-Dec-10		IVD-ID9
1087	Genus Commu Trade Ltd.	Office No. E, 3 rd Floor, Sumeru Center, Opp Boot Bazar, Near Parimal Railway Crossing Paldi, Ahmedabad - 380007	Genus Commu Trade Ltd.	500000	10-Jun-10		IVD-ID9
1088	DPS Shares and Securities Private Ltd.	514-B, Rotunda, B S Marg, Mumbai - 400001	Genus Commu Trade Ltd.	115000	22-Jul-10		IVD-ID9
1089	Galaxy Broking Ltd.	822, Star Chember, Harihar Chowk, Rajkote - 360001, Gujarat	Genus Commu Trade Ltd.	75000	30-Dec-10		IVD-ID9
1090	Shri. Sunil Ratilal Zaveri	1/9, Sahyadri Nagar, Charkop, Kandivali (W), Mumbai - 67	Genus Commu Trade Ltd.	100000	10-Jun-10		IVD-ID9
1091	Shri. Sachin Suresh Patil	2/3, Gopal Bhuvan Wadi, K. G. Marg, Opp. Khed Galli, Prabhadevi, Mumbai - 25	Genus Commu Trade Ltd.	100000	28-Jul-10		IVD-ID9
1092	Shri. Vikas Gourihar Narnavar	C-151, Shatree Nagar, Vibhag C, Sion Koliwada, Mumbai 400022	Genus Commu Trade Ltd.	15000	10-Jun-10		IVD-ID9
1093	Shri. Shailesh M Ved	Room No. 17, S. K. Building, 2 nd Floor, 45, Vithaldas Road, Mumbai - 400 002	Genus Commu Trade Ltd.	50000	16-Aug-10		IVD-ID9
1094	Shri. Rameshchandra Kesharimal Jain	29, Madina Manision, Govindji Keni Road, Hindmata Naigaon, Dadar, Mumbai 14	Genus Commu Trade Ltd.	50000	16-Aug-10		IVD-ID9
1095	Rameshchandra Kesharimal Jain	16, Venu Apartment, Keshar Bagh, B J Deorukh Road, Naigaon, Dadar (E), Mumbai - 400014	Shalimar Production Ltd.	500000	27-Jul-10		IVD-ID9

1096	Madhusudan C Thakkar	301, Nrhddep Avenue, Opp. Priyadarshini Tower, Near Judges Bungalow Road, Bodakdev, Ahmedabad, Gujarat - 380054	Shalimar Production Ltd.	1000000	21-Sep-10		IVD-ID9	
1097	Jignesh N. Shah	18, Dhoot Papeswar Building, 3rd Floor, Mangalwadi, Mumbai - 400 004	IQMS Software Ltd.	200000	30-Mar-07		IVD-ID9	
1098	M K Srinivasan, Director, Karur Vysya Bank Ltd.	Director, M/s Karur Vysya Bank Ltd., 393, Jawahar Bazar, karur - 639 002	Karur Vysya Bank Ltd.	50000	7-Aug-07		IVD-ID9	
1099	DPS Shares & Securities Pvt. Ltd.	428, Rawal Building no.1, 1st Floor, Lamington Road, Mumbai- 400 004.	KRBL Ltd.	350000	29-Jul-10		IVD-ID9	
1100	Manoj Jhaveri Stock Broking Ltd.	1117, PJ towers, Dalal Street, Fort, Mumbai- 400 021	KRBL Ltd.	200000	28-Jul-10		IVD-ID9	
1101	Ramasudhakaran Menon	B-304 Geetha Bhavan, Geeta Nagar, Phase-3, Mira Road (E), Thane - 401107	KRBL Ltd.	200000	18-May-10		IVD-ID9	
1102	Abhishek Khare	C/o Sunil Shares and Stock Pvt. Ltd., 206, Rajani Bhavan, 569, M.G.Road Indore, Madhya Pradesh	Kwality Dairy (India) Ltd.	100000	21-May-09		IVD-ID9	
1103	Laxmanbhai Patel	28/30, Baroda Street, Masjid Bunder, Mumbai - 400 009	Kwality Dairy (India) Ltd.	50000	22-May-09		IVD-ID9	
1104	Sunil Shares and Stocks Pvt. Ltd.	206, Rajani Bhawan, 569, M. G. Road, Indore - 452 001.	Kwality Dairy (India) Ltd.	1000000	14-Sep-06		IVD-ID9	
1105	Vintel Securities	102, Blue Moon Chambers, 28/33 Nagindas Master Fort, Mumbai -23	Millenium Cybertech	300000	31-Jan-11		IVD-ID9	
1106	Ampu Traders Private Ltd.	27/20, Mallam Market, Grant Road, X Lane, Mumbai - 400 007	Millenium Cybertech Ltd.	100000	22-Nov-10		IVD-ID9	
1107	Rajendra Adukia	B/302, Laxmi Narayan Apartment, Jesal Park, Bhayander (E), Thane	Millenium Cybertech Ltd.	200000	23-Dec-10		IVD-ID9	
1108	Rajendra Adukia	B/302, Laxmi Narayan Apartment, Jesal Park, Bhayander (E), Thane	Millenium Cybertech Ltd.	200000	23-Dec-10		IVD-ID9	
1109	Cute Productions Pvt. Ltd.	38, Ganga Vihar, 3rd Floor, Rokadia Lane, Borivali West, Mumbai- 400092	Millenium Cybertech Ltd.	350000	28-Jul-10		IVD-ID9	
1110	Deepak Narvekar	N 5 Ballu Bhaiya Chawl, Lane No.1, Koldongri, Sahar Road, Andheri (E), Mumbai 400069	Millenium Cybertech Ltd.	100000	19-Nov-10		IVD-ID9	
1111	Stockholm Mercantile Company Private Ltd.	58, Maharashtra Bhavan, 4th Floor, Bora Masjid Street, Fort, Mumbai - 400 001	Millenium Cybertech Ltd.	200000	22-Nov-10		IVD-ID9	

1112	Rightstar Trading Company Private Limited	58, Maharashtra Bhavan, 4th Floor, Bora Masjid Street, Fort, Mumbai - 400 001	Millenium Cybertech Ltd.	200000	19-Nov-10		IVD-ID9	
1113	Newleader Trading Company Private Limited	58, Maharashtra Bhavan, 4th Floor, Bora Masjid Street, Fort, Mumbai 400001	Millenium Cybertech Ltd.	200000	19-Nov-10		IVD-ID9	
1114	Prashant Khankari	8/16, M. K. Amin Marg, Patel Building, 3rd Floor, Opp. Bora Street, fort, Mumbai 400001	Millenium Cybertech Ltd.	100000	22-Nov-10		IVD-ID9	
1115	Sharpline Trading Company Private Ltd.	58, Maharashtra Bhavan, 4th Floor, Bora Masjid Street, Fort, Mumbai - 400 001	Millenium Cybertech Ltd.	200000	22-Nov-10		IVD-ID9	
1116	DPS Shares and Securities Pvt. Ltd.	R-414-A, 4th Floor, Rotunga Building, B. S. Marg, Fort, Mumbai - 400 023.	Robinson Worldwide Trade Ltd.	400000	28-Jul-08		IVD-ID9	
1117	Manigram Sharma	B/4, Bhomiya Bhavan, Anand Nagar, Vasai Road (West), Thane	Robinson Worldwide Trade Ltd.	500000	28-Dec-07		IVD-ID9	
1118	Pratik Shah	53/2, Samrat Ashok Co-op. Hsg. Society, R R Thakker Marg, Walkeshwar, Mumbai - 400 006.	Robinson Worldwide Trade Ltd.	50000	11-Oct-07		IVD-ID9	
1119	Rajkumar Dinesh Masalia	48, Vasant Vilas, Dr. D. D. Sathe Marg, V. P. Road, Mumbai - 400 004	Robinson Worldwide Trade Ltd.	50000	10-Oct-07		IVD-ID9	
1120	Sachin Patil	2/3, Gopal Bhuvan Wadi, Kakasaheb Gadgil Marg, Prabhadevi, Mumbai - 400 025	Robinson Worldwide Trade Ltd.	200000	30-Mar-07		IVD-ID9	
1121	Sujal Shah	53/2, Samrat Ashok Co-op. Hsg. Society, R R Thakker Marg, Walkeshwar, Mumbai - 400 006.	Robinson Worldwide Trade Ltd.	50000	11-Oct-07		IVD-ID9	
1122	Samradha Finstock Pvt. Ltd.	12/B, Sairaj Nagar, Mathuradas Road South, Kandivali(west), Mumbai -400067	Jindal Drilling and Industries Ltd.	700000	28-Feb-11		IVD-ID9	
1123	Arjun P. Suryavanshi	255/18, Sankalp, Sector No. 2, Charkop, Kandivali West, Mumbai-400067.	KRBL Ltd.	25000	29-Jul-10		IVD-ID-9	
1124	Jignesh shah	3C, Mangaldas Building, 2nd Floor, Room No. 309, Mumbai-400 002.	KRBL Ltd.	250000	17-May-10		IVD-ID-9	
1125	Naresh N. Shah	Manoj Palance, Block No. 302, Chakrahat Nagar, behind New Suryakiran Palace, Nallasopara west, Thane Dt.	KRBL Ltd.	250000	17-May-10		IVD-ID-9	
1126	Akhilesh Kamal prasad Mishra	45, Wing B-47, Building no. 12, Annad Nagar, CS Road, Dahisar East, Mumbai- 400 068	Millenium Cybertech Ltd.	200000	30-Jun-10		IVD-ID-9	

1127	Dhamaka Trading & Construction P. Ltd.	60/39, New Rohtak Road, Karol Bagh, New Delhi - 110 005	Millenium Cybertechn Ltd.	200000	30-Jul-10		IVD-ID-9	
1128	Interlink Financial Services Ltd.	203, Kanchan Sagar, 4 th floor, 18/1, Old Palasia, Indore-452001	Millenium Cybertechn Ltd.	200000	25-May-10		IVD-ID-9	
1129	Mitesh Pabari	196/A, 1ara House,Dr.Viegas Street, 1st Fl, F.No.16, Opp Barvetto High School, Mumbai-400 002	KRBL Ltd.	150000	14-May-10		ID-9	
1130	Akhilesh Kamal prasad Mishra	45, Wing B-47, Building no. 12, Annad Nagar, CS Road, Dahisar East, Mumbai- 400 068	Millenium Cybertechn Ltd.	200000	28-Apr-10		ID-9	
1131	Cute Productions Pvt. Ltd.	38, Ganga Vihar, 3rd Floor, Rokadia Lane, Borivali West, Mumbai- 400092	Millenium Cybertechn Ltd.	200000	30-Apr-10		ID-9	
1132	Jayesh Waghela	Room No. 28, Building No. 1, Gautam Nagar, Dadasaheb Phalke Road, Dadar, Mumbai-400014	Millenium Cybertechn Ltd.	300000	22-Apr-10		ID-9	
1133	Jayesh Waghela	Room No. 28, Building No. 1, Gautam Nagar, Dadasaheb Phalke Road, Dadar, Mumbai-400014	Millenium Cybertechn Ltd.	100000	7-May-10		ID-9	
1134	Umesh B. Choukekar	Saicharan CHS, 4th Floor, 402, Telli Galli, NC Phadke Marg, Andheri East, Mumbai- 400069	Millenium Cybertechn Ltd.	150000	6-May-10		ID-9	
1135	Umesh B. Choukekar	Saicharan CHS, 4th Floor, 402, Telli Galli, NC Phadke Marg, Andheri East, Mumbai- 400069	Millenium Cybertechn Ltd.	100000	27-Apr-10		ID-9	
1136	Dhamaka Trading & Construction P. Ltd.	60/39, New Rohtak Road, Karol Bagh, New Delhi - 110 005	Mellinuium Cybertechn Ltd.	100000	17-Dec-09		IVD-ID9	
1137	APM Financial Consultants Pvt. Ltd.	801, International Trade Tower, Nehru Place, Delhi-110019	Radico Khaitan Ltd.,	50000	11-Jul-11		IVD-ID9	
1138	Pee Dee Kapur Stock & Securities Ltd,	801-802, International Trade Tower, Nehru Place, Delhi-110019	Radico Khaitan Ltd.,	150000	11-Jul-11		IVD-ID9	
1139	Shivam Investments	802, International Trade Tower, Nehru Place, Delhi-110019	Radico Khaitan Ltd.,	50000	11-Jul-11		IVD-ID9	
1140	Shree Ambey Textiles Private Ltd.	162/68-70 Dadi Seth Agiary Lane, 2nd Floor, R. No. 12, Mumbai -400 002.	Millenium Cybertechn Ltd.	300000	20-Jan-11		IVD-ID9	
1141	Eaugu Udyog Ltd.	434, New Sonal Link, Linking Road, Malad (West), Mumbai - 400064	Hit Kit Global Solutions Ltd. (earlier: Sun Beam Infotech Ltd.)	1200000	21-Oct-11		IVD-ID9	

1142	Sanjay Jethilal Soni	37, Kalpataru Tenament, Mirambica School Road, Naranpura, Ahmedabad - 380013	Hit Kit Global Solutions Ltd. (earlier: Sun Beam Infotech Ltd.)	1000000	21-Oct-11		IVD-ID9	
1143	Sanjay Biyani	C/o MPSE Securities Ltd. Palika Plaza, Phase II 201, 2nd Floor, MTH Compound, Indore- 452001	Kwality Dairy (India) Ltd.	1000000	14-Sep-2006 & 15-Oct-2007 (SAT Order)		IVD-ID9	
1144	Jay Shah	C/2/4, Shanti Nagar, Opp. Vejalpur Bus Stand, Vejalpur, Ahmedabad - 380001	Ind Tra Deco Ltd.	200000	28-Dec-10		IVD-ID9	
1145	Rakesh Singhvi	Ganesh Mahima Co-Op HSG. Soc., Flat No. 202, Behind Gita Bhawan, Shivmandir Road, Navghar Road, Bhayander (E) - 401 105	Indo-Pacific Software and Entertainment Limited	350000	19-Oct-11		IVD-ID9	
1146	Chandrakant Keru Shinde	Ramesh Joshi Chawl, Navapada, Dombivli (West), Thane - 421 202	Indo-Pacific Software and Entertainment Limited	250000	19-Oct-11		IVD-ID9	
1147	Amar Premchand Walmiki	Sangam Nagar Zopadpatti, Ground Floor, M 5 Road, Antop Hill, Wadala, Mumbai - 400 037	Indo-Pacific Software and Entertainment Limited	250000	19-Oct-11		IVD-ID9	
1148	Macrosoft Technology Private Limited	32/34, 5th Floor, Bombay Chmabers, Anandilal Poddar Marg, Dhobi Talao, Mumbai - 400 002	Indo - Pacifix Software and Entertainment Ltd	150000	30-Mar-12	No	IVD-ID9	
1149	Kirti Electro Systems (p) Ltd	Amritdham Suite No.5 and 6, P.O. Danesh Sekh Lane, Nityanand Nager, Bakutolla, Howrah - 700109	Indo - Pacifix Software and Entertainment Ltd	250000	30-Mar-12	No	IVD-ID9	
1150	Mukund Yadu Jambhale	Bori Chawl No.6, R No. 8, 3rd Floor, Khetwadi, 1st Cross Lane, Mumbai - 400004	Indo - Pacifix Software and Entertainment Ltd	100000	30-Mar-12	No	IVD-ID9	
1151	Shitole Hambirrao Anandrao	Sanjay Nager, Tamil Sangh, Room No.B 24, Road No.9, Baiganwad, Govandi, Mumbai - 400043	Indo - Pacifix Software and Entertainment Ltd	100000	30-Mar-12	No	IVD-ID9	
1152	Dilip Hanmanat Jambhale	C/o.. Sakharam Janu More, Dr. Ambedkar Nager, Toll Naka, Uttan Road, Bhayander(w) Mumbai - 401101	Indo - Pacifix Software and Entertainment Ltd	100000	30-Mar-12	No	IVD-ID9	
1153	Jitesh Pranalal Seth	I-22, Nimani Chawal No.1, S.V. Road, Malad West, Mumbai	Adani Exports Ltd. 2004-05	100000	22-Dec-10		IVD-ID10	

1154	Santosh Ramanath Gade	Lalhati Hanuman Tekdi Khandekar Maidan Asalffa Village, Ghatkopar West Mumbai - 400084-Maharashtra	Adani Exports Ltd. 2004-05	100000	22-Dec-10		IVD-ID10	
1155	Haresh Ramchandra Ponsak	118 A Majestic Shopping Centre Girgaum Mumbai-400004	Adani Exports Ltd. 2004-05	100000	23-Dec-10		IVD-ID10	
1156	Sunil Satish Kuril	Kailash Nagar Road No 28, Badrinath Chawl, I T I Wagle Estate, Thane West	Adani Exports Ltd. 2004-05	100000	21-Dec-10		IVD-ID10	
1157	Sunil Purohit	Laxmi Bldg.,Gr.Floor,Yada v Chaul,,Behind Shanti Market,Ulhasnagar, Mah,421001	Adani Exports Ltd. 2004-05	100000	21-Dec-10		IVD-ID10	
1158	Falguni Shah	235, DoshiWada Ni Pole, Kuwa Walo Khancho, Kalupur, Ahmedabad.	ADANI EXPORTS LTD -2003	150000	30-Dec-10		IVD-ID10	
1159	Amrut Sec. Ltd		Nandan Exim Ltd	150000	10-Jan-11		IVD-ID10	
1160	Amit Shantilal Mehta	Shri Krishna Kunj, 13/3, Nivedita Nagar, Behind, Telephone Exchange, Raiya Road, Rajkot, 360007 (Gujrat)	Nandan Exim Ltd	500000	12-Jan-11		IVD-ID10	
1161	Dilip Champalal Jain	509-E, ANURAG MANSION, 4th Floor, Ashok Jain, Shiv Vallabh Road, Dahisar, Mumbai - 400068	Adani Exports Ltd - 2003	50000	10-Sep-09		IVD-ID10	
1162	Tejas Ghelani	4/ A, New Ram Niwas, Navroj Land, Ghatkopar (West), Mumbai-400086	Adani Exports Ltd - 2003	50000	10-Sep-09		IVD-ID10	Referred for Prosecution
1163	Mangiram Sharma	B/4, Bhomiya Bhavan, Anand Nagar, Vasai Road (West) Thane-401202	Adani Exports Ltd - 2003	100000	28-Jul-10		IVD-ID10	Referred for Prosecution
1164	ORBIT SECURITIES PVT LTD	1-Sheel Complex, Mayur Colony, Nr. Textile Trade Co-Operative Bank, Navrangpura, Ahmedabad - 380009 (Gujrat)	ENRICH INDUSTRIES LTD	500000	27-Jul-09		IVD-ID10	Referred for Prosecution
1165	C J KUMAR	s/o Shri T R Ghellapon, R/B-8, Shivam Park , Suessan , Tarasil Road , markan Pura, Vadodara.	H B TAURUS MUTUAL FUND LTD	100000	22-Mar-10		IVD-ID10	
1166	BELA H KAYASTHA	601, Upper Level, Nalanda Complex, Near Mansi Complex, Premchand Nagar Road, Satellite, Ahmedabad-380015	ADANI EXPORTS LTD -2003	150000	19-Jul-10		IVD-ID10	Referred for prosecution
1167	TUSHAR JHAVERI	A-11, Lavanya Apartment, Lavanya Society, Vasana, Ahmedabad (Gujrat)	ENRICH INDUSTRIES LTD	500000	13-Apr-09		IVD-ID10	

1168	Manoj T Shah	84, Jain Temple, P. O. Pansar, Taluka-Kalol- 382740 (Gujarat)	Adani Exports Ltd - 2004-05	200000	1-Apr-11		IVD-ID10	Referred for Prosecution
1169	Hari Om Bhatia	C/O, Associated Infotech Ltd, H, 242, Ashok Vihar-I, Delhi	Taurus Mutual Fund	100000	22-Feb-11		IVD-ID10	Referred for Prosecution
1170	Sanjay Bhatia	S/O Shri D.C. Bhatia, Damodar Bhavan, Opp. Bank Of Baroda, Usmanpura, Ashram Road, Ahmedabad-380013	Taurus Mutual Fund	100000	22-Feb-11		IVD-ID10	
1171	Nrupesh Shah	235, Doshiwala Pole, Kalapur, Ahmedabad-380001	Adani Exports Ltd. 2004-05	250000	26-Sep-11		IVD-ID10	SAT Reduced penalty from Rs.500000 to Rs.250000 vide order dated 23-1-12
1172	Mahesh Bissa	D-1, Dhiraj Apartment, Poddar Road, Malad (East), Mumbai-400097	Adani Exports Ltd. 2004-05	250000	26-Sep-11		IVD-ID10	SAT vide order dated 5-1-12 reduced AO penalty from Rs 5 lakh to Rs 2.5 lakh
1173	M/s Rajesh N. Jhaveri	410, Wallstreet, Opp. Orient Club, Ellisbridge, Ahmedabad - 380006.	Adani Exports Ltd 2003	300000	27-Sep-11		IVD-ID10	
1174	V&S Intermediaries	601, Parshwa Towers, 132 Ft. Ring Road, Satellite, Ahmedabad - 380051	Adani Exports Ltd 2004-05	400000	9-Jan-12		IVD-ID10	SAT Reduced penalty to Rs.400000 vide order dated 21-Feb-12
1175	Krishna Capshares Pvt Ltd	45, G. K. Bhatia Building, Room No 17, 2nd Floor, Vithaldas Road, Mumbai - 400002	Nandan Exim Ltd	500000	24-Jan-11	SAT vide order dated 6-7-11 reduced AO penalty from Rs 7 lakh to Rs 5 lakh	IVD-ID10	
1176	Chiraj Pujara	B-704, Kalp Nagri, B R Road, Mulund (West) Mumbai-400081	Advik Laboratories Ltd.	300000	40591		IVD-ID10	Referred for prosecution
1177	Ajmera Associates P. Ltd.	63/67, Carmello Building, 4th Floor, Pathakwadi, Mumbai-400002	Advik Laboratories Ltd.	100000	05-Mar-12		IVD-ID10	SAT Appeal Filed
1178	Mr. Dheeraj Kumar Madaan, Proprietor M/s. Digital Stocks	Old Fazilka Road Near Daulat Ram Gardari Abohar - 152116	Dheeraj Kumar Madaan	1000000	27-Feb-12		NRO	
1179	Vikas Holding P. Ltd.	S-7/4754-57/23 Ansari Road Darya Ganj, New Delhi - 110002	Ankur Commercial Ltd.	250000	28- Feb.-2005		NRO	
1180	SN Bansal, Chairman and Managing Director of Karishma Floriculture Ltd.	(a) S-68, Greater Kailash, Part-I, New Delhi (b) Village Mahantwara, Tehsil Sohna, District Gurgaon, Haryana (c) 521, Sainik Farms, Near Saket, New Delhi-110019 (d) D-67, Gandhi Dham, Kutch, Gujrat	Karishma Floriculture Ltd.	100000	18- July-.2005	Tis Hazari Courts, Delhi, CC No. 1252 of 2008	NRO	

1181	SJ Capital Ltd. Directors: (a)Shri Jagdish Chand Gupta (b) Smt. Saraswati Gupta c) Sri Manoj Mittal	439 A, Gali Sadawali, Pooth Khurd, Delhi - 110039 a) C-9/6, Sector-8, Rohini, Delhi-85 b) C-9/6, Sector-8, Rohini, Delhi-85 c) E-10, C.C. Colony, Delhi-10007	Examination in the matter of issue of fictitious contract notes	100000	7-Feb-11		NRO	
1182	Arihant Cotsyn Ltd	B-35, Phase V, Focal Point,Ludhiana-141 010.	Investor Complaint	10000000	28-Jan-04		OIAE	
1183	Nexus Software Ltd.	210, Golden Trade Centre, Station Road, Near ST Depot, Vadodara-390005	Investor Complaint	1000000	28-Jul-10		OIAE	
1184	Enkay Texofood Ltd.	Shree Sitaram Sadan, (Bhatia Bldg) 4th Floor, 282, Shamaldas Gandhi Marg, Mumbai-400 002	Investor Grievances.	3000000	31-Mar-10	ACMM, 47th Court, Mumbai CC No. 47/SW/2006	OIAE	Referred to Prosecution on April 29, 2011
1185	Gujarat Fun 'N Water Park Ltd.	1151 Near Swati Apartments, Ambawadi Bazar, Ahmedabad-380 006	Investor Complaint	100000	25-Mar-04		OIAE	Referred to Prosecution on June 14, 2004
1186	Hexone Pharmaceuticals Ltd.	26, Shroff Building, 1st Floor, Vallsad, Gujarat-396 001.	Investor Complaint	500000	31-Oct-05		OIAE	Referred to prosecution on May 9, 2006. Prosecution proceedings dropped as the company is under Liquidation. A letter has been written to Official Liquidator for recovering the penalty.
1187	Motorol Enterprise Ltd.	Motorol House, R C Dutt Road, Vododara-390 005, Gujarat.	Investor Complaint	200000	9-May-05		OIAE	
1188	Ojas Technochem Products Ltd	19, Arunoday Society, Alkapuri, Vododara.	Investor Complaint	10000000	28-Jan-04		OIAE	
1189	Prudential Capital Markets Ltd.	8, Camac Street, Kolkata 700 017.	Investor Complaint	1000000	10-Mar-05		OIAE	
1190	Soundcraft Industries Ltd. (Directors Rajkumar Basantani, Babu Parsu Basan, Vishnu Parsu Basan, Ramesh Tulsiram Verma)	1] Narayan Building, 23, Lakhamshi Napoo Road, Dadar (East) Mumbai - 400 014. 2] Plot No.368/5, Shree Punjab Society, Behind Avinash Building, Mahakali Andheri (East), Mumbai - 400 093	Investor Complaint	10000000	31, March-2006	ACMM, 9th Court, Bandra CC No. 11/sw/2008	OIAE	
1191	ENKAY TEXOFOOD INDUSTRIES LTD (Directors Tulsidas Goel, Atul Krishna Goel, Murli Manohar Goel, DP Gupta and Suryakumar Avadharnain)	Shree Sitaram Sadan, 4th Floor, 282, Shamaldas Gandhi Marg, Mumbai-400002	Investor Complaint	1000000	23 June, 2004	ACMM 9th Court, Bandra CC No. 34/SW/2007	OIAE	

1192	Panchmahal Cement Ltd. (Directors Mayur Manubhai Amin, Tarpan Amin, Jayant Purushottambhai Patel, Ashok Raوجبhai Patel, Mafatlal Gordhanbhai Patel, Nagibhai Chhotalal Shah and Pratapsinh Vasantji Sampat)	The Emperor, 2nd Floor, Fatehgunj Main Road, Vadodara- 390002	Investor Complaint	100000	09 October, 2004	ACMM, 47th Court, Mumbai CC No. 164/M/2006	OIAE	
1193	Motorol Enterprise Ltd	Motorol House, R C Dutt Road, Baroda, Gujarat 390 005	Investor Complaint	2500000	25-Mar-11		OIAE	
1194	Parsoli Corporation Ltd.	Corp. Office: B-Wing, 4th Floor, Shalimar Complex, Mahalaxmin Five Foards, Paldi, Ahmedabad-380007	Investor Complaint	100000	31-Oct-11		OIAE	
1195	R.C. Goenka-in the complaint received from YSN Swamy	Saroosh Building, 251, Dr. D.N. Road, Fort, Mumbai - 400 001.	Investor Complaint	300000	25 Oct. 2000	ACMM 47th Court, Mumbai CC No. 2604/S/03	MIRSD	
1196	Om Prakash Arora	Member, Ludhiana Stock Exchange, 1006, GH-14, Paschim Vihar, New Delhi	Inspection	250000	16 December, 1998	ACMM, 47 th Court, Mumbai 2651/S/03	MIRSD	
1197	Jhaveri Securities (Proprietor Tushar Jhaveri)	A/11, Lavnya Apartment, Lavnya Society, Ellisbridge, Ahemdabad - 380 054.	Inspection	100000	3 August, 2006	ACMM, 9th Court, Bandra CC No.554/M/20 07	MIRSD-1	
1198	R.C. Goenka	Saroosh Building, 251, Dr. D.N. Road, Fort, Mumbai - 400 001.	Investor grievance	100000	31 August 2000 (SAT)	ACMM 47th Court, Mumbai CC No. 69/S/03	MIRSD-DPS-1	
1199	Mid East Investment Services Ltd. (Managing Directors Mohd. Jahangeer Mirza)	T-3, Kamalalaya Center, 6th Floor, 156A, Lenin Street, Kolkatta - 700013	Investor Complaint	1160000	17 July, 2000	ACMM 47th Court, Mumbai CC No. 2596/W/03	MIRSD-DPS-1	
1200	M/s Sure Capital Pvt.Ltd. (Regn. No. INS230875333), sub-broker affiliated to PES Securities Ltd. (Directors - Mr. Milind Udaysing Badgular, Ashok Rahmal Nahar, Surendra Punamchand Agarwal)	752, Sadashiv Peth, Shivleela Chambers, PSE Building, 2nd Floor, R B Kumthekar Marg, Pune - 400 030.	Inspection	150000	1-Oct-04		MIRSD-2	
1201	Pravinbahi Parshatambhai Dudhat, Proprietor, M/s Kumar Investments, SEBI Regn No. INS231153417 Sub-Broker affiliated to M/s Growth Avenues Ltd. Member- National Stock Exchange of India Ltd.	B-5, Super Tex Tower, Opp. Kinnery Cinema, Ring Road, Surat - 395 002 & Building No 4, 2nd Floor, Janata Appartments, Kuber Nagar 5, Warachha Road, Surat	Inspection	200000	3-Aug-07		MIRSD-2	

1202	Information Technology Ltd. (Directors S.K. Mittal, V.C. Rai, M.C. Gupta, Suresh Suchdev, R.P. Sharma, M.N. Chaudhary, Sanjay Gupta, Manoj Srivastava)	Country Inn, Delhi Agra, Highway 99 Kms Stone, Kosi Kalan, Mathura, Uttar Pradesh - 281 403.	Investor grievances	10000000	6 May, 2005	ACMM, 9th Court, Bandra CC No. 47/SW/2007	MIRSD-3	
1203	Dharmendra Industries Ltd.	2nd Floor, Chakravarty Complex, Vijay Char Rasta, Navarangpura, Ahmedabad- 380006	Delay in demat of shares	2674000	13-Aug-09		MIRSD-4	
1204	Zillion Pharmachem Ltd.	IOL House, Near Swati Apartment, Ambawadi Bazaar, Ahmedabad- 380006	Delay in demat of shares	1316000	13-Aug-09		MIRSD-4	
1205	BTW Industries Limited.	Landmark, 10th Floor 228 A J C Bose Road Kolkata - 700 020	Delay in demat of shares	4000000	18-May-10		MIRSD-4	
1206	Choksi Tube Company Limited.	305-306, B Wing, 3rd Floor, Navbharat Estate, Zakaria Bunder Road, Sewree (West), Mumbai 400015	Delay in demat of shares	2400000	31-Mar-10		MIRSD-4	
1207	M/s G. R. Magnet Limited,	305, Jessore Road, Ground Floor, Kolkata, West Bengal - 700 048	Delay in demat of shares	1200000	18-May-10		MIRSD-4	
1208	M/s Punjab Woolcombers Limited.	Dandari Kalan, G. T. Road, Ludhiana - 141 003	Delay in demat of shares	250000	26-Aug-10		MIRSD-4	
1209	M/s Biowin Pharma (India) Limited	D-11, Kalyan-Shill Road, Phase 2, Manpada, Dombivali (East), Mumbai - 421204	Delay in demat of shares	200000	24-Jul-10		MIRSD-4	
1210	M/s Chicago Software Industries Limited.	28, Hajoori Chambers, Zampa Bazar, Surat - 395003, Gujarat	Delay in demat of shares	350000	24-Jul-10		MIRSD-4	
1211	M/s Datapro Information Technology Limited	EL-21, Electronic Zone, MIDC, Bhosari, Pune 411026	Delay in demat of shares	200000	25-Jun-10		MIRSD-4	
1212	M/s Duck Tarpaulins Limited	Yogeshwar, 135 Kazi Sayed Street, Mumbai - 400 003, Maharashtra	Delay in demat of shares	100000	25-Jun-10		MIRSD-4	
1213	M/s Alexcon Foamcast Limited	Jayalaxmi Industrial Premises, Khetani Textiles Mill Compound, Bazar Ward, Kurla (West), Mumbai 400070	Delay in demat of shares	850000	15-Dec-09		MIRSD-4	
1214	M/s Gleitlager (India) Limited.	Manu Mansion, 3rd Floor, Shahid Bhagat Singh Marg, Mumbai 400023	Delay in demat of shares	500000	25-Jun-10		MIRSD-4	
1215	M/s Gujarat Aqua Industries Limited	81, Mahavir Tower, Paldi, Ahmedabad - 380007, Gujarat	Delay in demat of shares	200000	19-Nov-09		MIRSD-4	

1216	M/s. Scintilla Software Technology Limited.	(i) III, Marwah Industrial Estate, Off. Saki Vihar Road, Sakinaka, Andheri (East), Mumbai - 400072 (ii) B- 48, 63/2, Citi Centre, The Mall, Kanpur, Uttar Pradesh - 208001	Delay in demat of shares	500000	21-Jul-10	MIRSD-4
1217	M/s Kunal Overseas Limited.	307- A, Kailash Esplanade Building, Opp. Shreyas Cinema, Ghatkopar (W), Mumbai 400086	Delay in demat of shares	800000	24-Jun-10	MIRSD-4
1218	M/s Nexus Software Limited.	6/R, Trilok Nagar Society, Outside Panigate, Near Ayurvedic College, Baroda 390018	Delay in demat of shares	600000	24-Jun-10	MIRSD-4
1219	M/s Rane Computers Consultancy Limited.	B-14, Borivali Shopping Centre, Chandavarkar lane, Borivali (West), Mumbai - 400092	Delay in demat of shares	250000	9-Jul-10	MIRSD-4
1220	M/s Softrak Technology Exports Limited.	Agarwal Complex, 6th Floor, C.G. Road, Navranpura, Ahmedabad - 380009, Gujarat	Delay in demat of shares	300000	8-Jul-10	MIRSD-4
1221	M/s Softrak Venture Investments Limited.	Agarwal Complex, 6th Floor, C.G. Road, Navranpura, Ahmedabad - 380009, Gujarat	Delay in demat of shares	250000	8-Jul-10	MIRSD-4
1222	M/s Solid Carbide Tools Limited.	Plot No. R- 402, TTC Industrial Area, Rabale, Navi Mumbai - 400701, Maharashtra	Delay in demat of shares	500000	5-Aug-10	MIRSD-4
1223	M/s. Sunku Auto Limited	Gautami Nagar, Cheekatimanupally, Kadiri Mandal, Anantapur - 315231, Andhra Pradesh.	Delay in demat of shares	500000	31-Aug-10	MIRSD-4
1224	M/s Surya Agroils Limited,	I, Industrial Area, Dist. Raizen, Salamatpur - 464651, Madhya Pradesh	Delay in demat of shares	1000000	31-Mar-10	MIRSD-4
1225	M/s Synthetics and Chemicals Limited.	D 6 Shri Vakrantund Co op Hsg. Society Ltd., Plot No. 565, Sector-5, Opp charkop Bus Depot, Kandivali, Mumbai - 400067. Maharashtra.	Delay in demat of shares	300000	30-Jul-10	MIRSD-4
1226	M/s Teem Laboratories Limited	54-B, Drug House, Proctor Road, Mumbai - 400007, Maharashtra	Delay in demat of shares	500000	7-May-10	MIRSD-4
1227	M/s Trillanium Technologies Limited	1, 4th Floor, C- Block Market, Vasant Vihar, New Delhi - 110057, Delhi	Delay in demat of shares	400000	6-Aug-10	MIRSD-4
1228	M/s Ventron Polymers Limited.	5, Onlooker Building, 14, Sir P.M. Road, Mumbai - 400001	Delay in demat of shares	250000	6-Aug-10	MIRSD-4

1229	M/s Vishwas Steels Limited.	1-79, Tarapur MIDC Area, Boisar, Thane - 401 506, Maharashtra	Delay in demat of shares	1000000	31-Aug-10	MIRSD-4	
1230	Usha (India) Limited.	Road No. 1, Upsidic Industrial Estate, Jandishpur, Sultanpur District, Uttar Pradesh - 227 817	Delay in demat of shares	10000000	26-Aug-10	MIRSD-4	
1231	M/s. Bhuvana Tripura Industries Ltd.,	3rd Floor, Pushkar Chambers, Prof. Manek Rao Road, Dandibazar, Baroda - 390001	Delay in demat of shares	500000	25-Nov-10	MIRSD-4	
1232	M/s Penta Bio-Tech Limited	92/93, Sector 6A, II E, Sidcul, Haridwar - 246155	Delay in demat of shares	500000	8-Jul-10	MIRSD-4	
1233	M/s. Gujarat Texspin Limited	25-26, Super Yarn Market, Zampa Bazar, Surat - 395002	Delay in demat of shares	250000	24-Jun-10	MIRSD-4	
1234	M/s. Gamma Infoway Exalt Ltd	58, Goa Mansion, Goa street, 1st Floor, Fort, Mumbai - 400001.	Delay in demat of shares	1200000	28-Oct-09	MIRSD-4	
1235	M/s. Addlife Pharma Ltd	305, Ashwamegh Avenue, Near Mithakhali Underbridge, Navrangpura, Ahmedabad - 380006.	Delay in demat of shares	2000000	21-Jun-10	MIRSD-4	
1236	M/s. Usha Ispat Limited	Terekhol Road, Redi, Sindhudurg Dist., Vengurla - 416517, Maharashtra.	Delay in demat of shares	2000000	24-Feb-11	MIRSD-4	
1237	M/s. S.S.Organics Limited,	H.No. 8-2-269/S/79/1, Street No. 3, Sagar Society Road No. 2, Banjara Hills, Hyderabad - 500 034.	Delay in demat of shares	100000	25-Feb-11	MIRSD-4	
1238	M/s Bharat Commerce & Industries Limited.	(i) Surya Kiran, 5th Floor, 19 Kasturba Gandhi Marg, New Delhi -110 001 (ii)111, Hemkunt Towers, 6, Rajendra Place, New Delhi 110008	Delay in demat of shares	300000	25-Jun-10	MIRSD-4	
1239	M/s.Uniport Computers Limited	66, Citi Center, IInd Floor, Tirumalai Pillai Road, T.Nagar, Chennai - 600 017	Delay in demat of shares	1000000	19-Oct-10	MIRSD-4	
1240	M/s.Gordon Herbert (India) Limited,	Village Gujartola, Amethi Road, Gauriganj, Raibareilly, Dist. Sultanpur, Uttar Pradesh - 228001.	Delay in demat of shares	1000000	29 November, 2010	MIRSD-4	
1241	M/s.Mukerian Papers Limited	G.T.Road, Dhandari Kalan, Ludhiana - 141010.	Delay in demat of shares	800000	23-Mar-10	MIRSD-4	
1242	M/s.Suman Motels Limited,	208, Parshva Chambers, 19/21 Essaji Street, Vadgadi, Mumbai - 400003.	Delay in demat of shares	3000000	14-Dec-09	MIRSD-4	
1243	Liberty Stocklinks Pvt. Ltd. (Vilkas Mehta - Director)	33, Daitya Magri, Saheli Marg, Udaipur - 313 001	Inspection	400000	20-Nov-08	MIRSD-5	

1244	M/s Vaibhav Shar Market ((Regn No. INS011507816), Prop. Virendra Kumar Mahatama, Sub-broker affiliated to M/s Renaissance Sec. Ltd now known as M/s Metha Equities Limited	56, Indraprastha Complex, Shastri Circle, Delhi Gate Road, Udaipur- 313 001	Inspection	100000	28-Mar-07		MIRSD-5	
1245	M/s Mega Millennium Securities (P) Ltd.	M/s Mega Millennium Securities (P) Ltd. shop no. 202, Kanara Business Centre, Ghatkopar (E) Mumbai-400 075	Pertains to complaint	450000	18-Feb-10		MIRSD-5	
1246	Cauvery Software Engineering Systems Ltd (Anup Saxena, WTD, D B Negandhi, Director, R K Kapur, Director & U B Seghlay, Nominee Director)	Alankar Business Centre, Off#4, No.419 Alankar Plaza, II Floor, K G Rd Bangalore 560 009	Investor Complaint	1500000	7-Oct-04		OIAE SEBI, SRO	
1247	Southern Herbals Ltd (Company wound up and Official Liquidator appointed)	No. 64 Jigani Industrial Area, Anekal TQ, Bangalore- 562106	Investor Complaint	500000	30-Jan-08		OIAE SEBI, SRO	
1248	Richimen Silks Ltd	6-3-1186/A Begumpet, Hyderabad- 500016	Investor Complaint	1200000	5-Jul-05		OIAE SEBI, SRO	
1249	Delta Alliance Financial Services & anr. (Proprietor Rajeev Kapoor)	34/3 Ashok Nagar, 3rd Floor, NSC Bose Road, Kolkatta - 700 040.	Non-compliance with SEBI order	50000	03, November, 2004	ASJ Mumbai Spl Case No.285/2006	IMD-DoF	
1250	Jord Engineers India Ltd	504, Vishwananak Chakala, Andheri (East), Mumbai - 400 089	Investor Complaint	200000	28-Jun-12		OIAE	
1251	Simco industries Ltd	28/30, 1st Floor, Anant Wadi, Bhuleswar, Mumbai - 400 002.	Investor Complaint	150000	29-Jun-12		OIAE	
1252	Jay Engineering and S Energies Ltd.	9/GF, Payal Flats, Behind National Handloom Nr. Law Garden Ahmedab 6	JEASEL	4500000	30-Mar-12	NIL	WRO	
1253	Piyush M Kanungo	3 rd floor, Room no. 5, Ganesh Bhavan, Ardeshir Dady Street, Mumbai	Pyramid Saimira Theatre Ltd	200000	26-Jun-12		IVD-ID2	
1254	Sunil D Agarwal	5/1582, 1st floor, Limda Sheri, Haripura, Surat, 395003	Pyramid Saimira Theatre Ltd	200000	30-Jul-12		IVD-ID2	
1255	Hiren Kirit Gandhi	Vinay nagar, No. 9, Flat no- 304, Mira bhayender Road, Mira road, Thane- 401 107	Flawless Diamond (India) Ltd	100000	10-Jul-12		IVD-ID2	
1256	Kiran Ramkrishna Chaudhary	4/10, Nav Sarvodaya CHS, Dixit Road, Vile Parle (E), Mumbai - 400 057	Edserv Softsystems Ltd	50, 000	23-Nov-11		IVD-ID5	orders could not be served, order posted on SEBI website under the head "Orders that could not be served".

1257	Shiv Impexs	No. 19, Old 11, Nagarjuna Nagar 2nd Street, Rangarajapuram, Kodambakkam, Chennai - 600 024	Edserv Softsystems Ltd	24100000	30-Dec-11		IVD-ID5	orders could not be served, order posted on SEBI website under the head "Orders that could not be served")
1258	Mahadev Impexs	No. 2, NGGO Colony Main Road, Aarikarai Street, Adambakkam, Chennai - 600 088	Edserv Softsystems Ltd	24100000	30-Dec-11		IVD-ID5	orders could not be served, order posted on SEBI website under the head "Orders that could not be served")
1259	Dhirajlal Patel	Ajanta Apartment, Shakti Nagar, Kalawad Road, Rajkot (Gujarat) - 360 001	Kewal Kiran Clothing Ltd	100000	30-Jan-12		IVD-ID5	orders could not be served, order posted on SEBI website under the head "Orders that could not be served")
1260	Sunil Purohit	Laxmi Building, Ground Floor, Yadav Chawl, Behind Shanti Market, Near Bus Stop Ulhasnagar - 421 001	SKS (Logistics) Ltd	100000	13-Apr-12		IVD-ID5	orders could not be served, order posted on SEBI website under the head "Orders that could not be served")
1261	Mr. Parag Shah	Mr. Tushar Shah	Platinum Corporation Ltd	450000	26-Sep-12	-	ID2	-
1262	Mr. Tushar Shah	Mr. Jayesh Shah	Platinum Corporation Ltd	150000	26-Sep-12	-	ID2	-
1263	Mr. Jayesh Shah		Platinum Corporation Ltd	450000	26-Sep-12	-	ID2	-
1264	Mr. Parag Shah, Mr. Tushar Shah, Mr. Jayesh Shah		Platinum Corporation Ltd	4,50,00,000	1-Oct-12	-	ID2	-
1265	R R Chokhan		Bank of Rajasthan	500000	28-Sep-12	-	ID4	Appealed to SAT
1266	Shri Mahesh H. Bissa (PAN - AABPB8106F)	D/1, Dhiraj Apartment, Poddar Road, Malad (E), Mumbai 400 097.	SKS (Logistics) Ltd	1,00,000	13-Apr-12	SAT dismissed appeal vide order dated 12/09/2012. Entity yet to pay penalty amount. Reminder letter advising for payment sent to the entity.	ID5	-
1267	Shri Krupa Sanjay Soni (PAN - BVSPS9740P)	36, Malay Bungalows, Near Anurag Bungalow, Behind Sarshawati V. Mandir School, Science City Road, Sola, Ahmedabad 380 060	Trading of Krupa Soni Group in Shree Global Tradefin Ltd.	3000000	14-Sep-12	Reminder letter advising for payment sent to the entity.	ID5	-
1268	Shri Sanjay Soni (PAN - BVSPS9741N)	36, Malay Bungalows, Near Anurag Bungalow, Behind Sarshawati V. Mandir School, Science City Road, Sola, Ahmedabad 380 060	Trading of Krupa Soni Group in Shree Global Tradefin Ltd.	3000000	14-Sep-12	Reminder letter advising for payment sent to the entity.	ID5	-

1269	Rich Capital & Financial Services Limited (Now known as Rich Universe Network Ltd.) (PAN - AACCR4640N)	7/125, C-2, IInd Floor, Swaroop Nagar, Kanpur - 208002.	Rich Capital & Financial Services Limited	150000	19-Apr-12	SAT dismissed appeal vide order dated 14/11/2012. Entity yet to pay penalty amount. Reminder letter advising for payment sent to the entity.	ID5	-
1270	Shri Rajeev Agarwal (PAN - ADNPA8011B)	718, Reckabganj, Faizabad - 224001.	Rich Capital & Financial Services Limited	250000	19-Apr-12	SAT dismissed appeal vide order dated 14/11/2012. Entity yet to pay penalty amount. Reminder letter advising for payment sent to the entity.	ID5	-
1271	Shri Sanjay Gupta (PAN - ABWPG4052D)	20/23, Patakapur, Kanpur - 208001	Rich Capital & Financial Services Limited	250000	19-Apr-12	SAT dismissed appeal vide order dated 14/11/2012. Entity yet to pay penalty amount. Reminder letter advising for payment sent to the entity.	ID5	-
1272	Shri Shashwat Agarwal (PAN - ABUPA2590C)	G-12, Anand Niketan, New Delhi - 110021.	Rich Capital & Financial Services Limited	250000	19-Apr-12	SAT dismissed appeal vide order dated 14/11/2012. Entity yet to pay penalty amount. Reminder letter advising for payment sent to the entity.	ID5	-
1273	Shri Dhruv Shah (PAN - ABZPS1382H)	117/289, "O" Block, Geeta Nagar, Kanpur - 208025.	Rich Capital & Financial Services Limited	250000	19-Apr-12	SAT dismissed appeal vide order dated 14/11/2012. Entity yet to pay penalty amount. Reminder letter advising for payment sent to the entity.	ID5	-
1274	Shri K. K. Agarwal (PAN - AGHPA1139K)	Bajaja Chowk, Faizabad 224 001	Rich Capital & Financial Services Limited	250000	19-Apr-12	Entity expired on 19/07/2010.	ID5	-
1275	Jord Engineers (I) Ltd	541, Ishwarpura (Asoj), Baroda Halol Highway, Baroda (Vadodara) - 391510	Jord Enginers Ltd.	200000	28.06.2012		ID 8	New Order in 2
1276	Pawan Kumar Verma *	NA	Veronica Laboratries	100000	25.02.2011		ID 8	

1277	Punaji T Raut *	Bhimbbhai Anant Chhaya Bldg Ghatala Village Chembur Mumbai - 400 015	Soft BPO Global Serv	100000	30.09.2008		ID 8	
1278	Vijay S Hatankar *	302/ A, Siddhi Apartment, 1st Road, Shriprastha Complex, Nallasopara (West), Thane - 401 203	Soft BPO Global Serv	100000	30.9.2008		ID 8	
1279	Jayesh Shah *	207, Jineshwar Darshan, D N Road Bhayandar(W), Thane - 401 101	Systel Infotech	400000	28.01.2011		ID 8	
1280	Bhavesh Shah *	9 Mari Bhuvan, Jitendra Road Malad (E), Mumbai - 400 097	Systel Infotech	50000	28.01.2011		ID 8	
1281	Bharat K. Patel *	G 17-195, Shivam Apartment, Nr Octroi Naka, Nava Vadaj, Ahmedabad - 380 013	Systel Infotech	75000	28.02.2011		ID 8	
1282	Vasant C Shah *	Director Oasis Media Matrix Ltd, B/12, Ratri Sagar Complex Opposite Gulab Tower Thaltej Ahmedabad	Oasis Media Matrix Ltd I	2500000	16.09.2010		ID 8	
1283	Bankesh Bhavsar *	2181, Bukhara Ni Pole, Delhi Chakla, Shahpur, Ahemdabad - 380 001	Oasis Media Matrix Ltd I	200000	28.09.2010		ID 8	
1284	Asif Chippra *	Room No. 3,4th Floor Chistya Apartment Opp Old FD. High School Sindhivar, Jamalpur Ahmedabad 380 001	Oasis Media Matrix Ltd I	200000	26.03.2009		ID 8	
1285	Ramesh K Jain *	16, Venu Apartment Kesar Bagh,B.J. Deorukh Road, Naigaon, Dadar (E) Mumbai 400014	Oasis Media Matrix Ltd I	200000	09.09.2010		ID 8	
1286	Kamlesh Shah *	709, 7th Floor, Loha Bhavan, Opp. Old High Court Road, Ashram Road, Ahemdabad-380 009	Oasis Media Matrix Ltd II	1000000	30.08.2011		ID 8	
1287	Jatin Shah *	1208, Shamlani Pole, Raipur Ahemdabad-380 001	Oasis Media Matrix Ltd II	1000000	28.03.2011		ID 8	

1288	Jatin Shah *	1208, Shamlani Pole, Raipur, Ahmedabad-380 001	Oasis Media Matrix Ltd II	1000000	09.11.2009		ID 8	
1289	Chanderkant Mehta *	Director, Oasis Media Matrix Ltd 13, Patel Society Khanpur, Ahmedabad-380 001	Oasis Media Matrix Ltd II	1000000	13.01.2011		ID 8	
1290	Varshaben J Shah *	1208, Shamlani Pole, Raipur, Ahmedabad-380 001	Oasis Media Matrix Ltd II	500000	09.11.2009		ID 8	
1291	Prudential Stock & Securities Ltd.	Suit No-10, 5 th Floor, 'Shantiniketan' Building, 8, Camac Street, Kolkata - 700017	Gennex Laboratories Ltd.	1700000	21.10.11		ID8	
1292	Mercury Fund Management Co. Ltd.	5 th Floor, Suit no 10, 8, Camac Street, Shantiniketan Building, Kolkata - 700017	Gennex Laboratories Ltd.	2700000	21.10.11		ID8	Entity met appeal before SAT. Hon'ble SAT vide order dated September 12, 2012 has set aside the penalty of Rs.10 lakh with liberty to the Board to initiate fresh proceedings against MFMCL
1293	Cavalier Securities Ltd.	201, Shahjanand Shopping Centre Shahjanand, Shahibaug Ahmedabad	Gujarat Arth Ltd.	3700000	31.08.12		ID-8	
1294	Abhishek Khare	303, Gold Star Tower, Indore, Madhya Pradesh - 452 001	Wellworth Overseas Ltd	100000	30.09.2010		ID-8	
1295	Pankaj Gupta	121-CDDA flats, Mansarovar Park, shahdara, Delhi - 92	Videocon Industries & NRB Bearings Ltd	50000	19/09/2012	-	ID9	-
1296	Intec Shares & Stock Broker Ltd	708, Manjusha ST, Nehru Place, Delhi-19	Videocon Industries & NRB Bearings Ltd	350000	19/09/2012	-	ID9	-
1297	Mansuk Securities & Finance Ltd	306, Pratap Bhavan, 5, Bahadur Shah Zafar marg, Delhi - 92	Videocon Industries & NRB Bearings Ltd	350000	19/09/2012	-	ID9	-
1298	Earnest Healthcare L	105, Earnest House, 10th Floor, 194, NCPA Marg, Nariman Point, Mumbai - 400 021	Investor Complaint	10,00,000	12.11.2012		OIAE	Order set aside by SAT vide order dated Oct 9, 2013
1299	KANEL OIL & EXPC	203, BHIJEET-1, Mithakhali Six Roads, Ellisbridge, Ahmedabad - 380 006	Investor Complaint	5,00,000	6.12.2012		OIAE	The company appealed before SAT. SAT issued order on 10.05.2013. Reduced the penalty from Rs.5,00,000 to Rs.2,00,000. Payment has not been received.

1300	Kaleidoscope Films L	Kaleidoscope Films Ltd., 102, Panorama, R. C. Dutt Road, Vadodara - 390007	Investor Complaint	17,00,000	23.3.2011	OIAE	SAT vide order dated 22.10.2012, Reduced the penalty to Rs. 7,00,000. Not paid.
1301	M/s Sahil Electronics Limited	3406, 2nd Floor, D.B. Gupta Road, Karol Bagh New Delhi - 110005	A.V. Cottex Limited	50000	30-Jan-12	ISD	
1302	MTZ Industries Ltd	New India Centre, 4th Floor, 17 Cooperage Road, Mumbai - 39	MTZ Polyfilms Ltd	300000	21-Sep-11	ISD	
1303	MTZ Polyfilms Ltd	New India Centre, 4th Floor, 17 Cooperage Road, Mumbai - 39	MTZ Polyfilms Ltd	100000	9-Sep-11	ISD	
1304	Hari Krishna Yannam	Plot No. 12, Nagarjuna Bank Colony Valasapakalu, Kakinada Andhra Pradesh - 533003	Clutch Auto Ltd	100000	1-Nov-12	ISD	
1305	Avishek bose	164 F, Bakul Bagan Road Ground Floor, Bhowanipur Kolkata 700025	Livingroom Lifestyle	75000	31-Oct-12	ISD	
1306	JMD Telefilms(Now known as Chisel & Hammer (Mobel) Ltd.)	JMD Telefilms Industries Ltd., P-27, Princep Street, 3rd Floor Kolkata 700072	Livingroom Lifestyle	50000	31-Oct-12	ISD	
1307	Gulistan vanijya Pvt. Ltd.	Guliotan Vanijya Pvt Ltd, 75 C, Park Street basement, Kolkata 700016	Livingroom Lifestyle	45000	31-Oct-12	ISD	
1308	Shri Abhishek Jain	51, Kalpavraksh, 27, Ridge Road, Walkeshwar, Mumbai- 400006	Flawless Diamond (I) Ltd	200000	30-Sep-11	ISD	
1309	Smt Jalak Jain	51, Kalpavraksh, 27, Ridge Road, Walkeshwar, Mumbai- 400006	Flawless Diamond (I) Ltd	200000	30-Sep-11	ISD	
1310	Sethia Gems Pvt Ltd	72, New Hanuman Building 3rd Floor, Lamington Road Grant Road, Mumbai - 400007	Flawless Diamond (I) Ltd	300000	23-Nov-11	ISD	
1311	Manmohan Gems Pvt. Ltd.	519-B, Panchratna Opera House, Mumbai- 400004	Flawless Diamond (I) Ltd	300000	24-Nov-11	ISD	
1312	Homiyar Firoze Mistry	302, Navjivan Society, Opp. Shridevi Hotel, Santacruz (West) Mumbai-4000533	Fact Enterprises Ltd	100000	11-Jan-12	ISD	
1313	Uday Chander Mohite	286 1st Floor, Samuel Street, Vadgadi, Mumbai-400003	Fact Enterprises Ltd	100000	11-Jan-12	ISD	
1314	Mrs Urmila Lakhotia	2/47, Juhu Supereme Shopping Center, Gulmohar (X) Road No.9, JVPD Scheme Vile Parle (W), Mumbai-400049	Fact Enterprises Ltd	100000	11-Jan-12	ISD	
1315	Mr. Shadilal Chopra	Aashiana, Opp. Deonar Bus Depot, Deonar, Mumbai-400088	Atlanta Ltd.	4826500	20-Feb-13	ISD	

1316	Mr. Shadilal Chopra	Aashiana, Opp. Deonar Bus Depot, Deonar, Mumbai-400088	Atlanta Ltd.	7000000	10-Jun-09	C.C No. 1/2012 (before the Special Court for SEBI Cases, Fort, Mumbai)	ISD	The entity had applied for compounding of offence. HPAC compounded the matter subject to payment of Rs. 70 lakhs + simple interest @15% on Rs. 70 lakhs + actual legal cost. No amount has however been received as on date.
1317	Mr. Balwinder Singh (Proprietor: Gogia Investments)	SCO: 421-422, 2nd Floor, Sector 35C, Chandigarh-160022	Ind-Swift Laboratories Ltd.	1000000	18-Feb-13		ISD	Entity filed appeal before SAT.
1318	Mukesh Saboo	2/47, Juhu Supereme Shopping Center, Gulmohar (X) Road No.9, JVPD Scheme Vile Parle (W), Mumbai-400049	Fact Enterprises Ltd.	100000	13-Mar-13		ISD	
1319	Rajiv Rajaram Kahsyap	2/47, Juhu Supereme Shopping Center, Gulmohar (X) Road No.9, JVPD Scheme Andheri (W), Mumbai-400049	Fact Enterprises Ltd.	175000	8-Nov-12		ISD	
1320	Hemant Kumar Motihar	47-B, Akash Ganga Colony, Sector 6, Plot No 17, Dwarka, New Delhi 110 075	Sarda Plywood Inds Ltd	200000	30-Mar-12		ISD	
1321	Shri. Arjav Panchal	47, Kameshwar Twins, Near Yoga Nursery, B/H Manekbag Hall, Ambawadi, Ahmedabad - 380 015		100000	31-Jan-12	NA	ISD	SCN no. ISD/MK/ 131 28 /2013 dated June 03, 2013 was issued for the payment of penalty. However, the the entity did not pay the same. The SCN was delivered.
1322	Smt. Roopalben Nareshbhai Panchal	47, Kameshwar Twins, Near Yoga Nursery, B/H Manekbag Hall, Ambawadi, Ahmedabad - 380 015		1500000	31-Jan-12	NA	ISD	SCN no. ISD/MK/ 131 27 /2013 dated June 03, 2013 was issued for the payment of penalty. However, the the entity did not pay the same. The SCN was delivered.

1323	Mr. Bhanuprasad D. Trivedi	802, Bageshree Apartments, Satellite road, near Fun Republic, Ahmedabad - 380 015	In the matter of IPO irregularities during the period 2003-2005	5,00,000/-	29-Apr-10	NA	ISD	SCN no. ISD/MK/ 131 35 /2013 dated June 03, 2013 was issued for the payment of penalty. However, the same was returned undelivered.
1324	Mr. Biren Kantilal Shah,	2126/2, Puranik Niwas, Opp. Kokadia's Pole, Sarangpur, Ahmedabad- 380 001		5,00,000 and 20,00,000	28-Mar-12 18-Dec-12	NA	ISD	SCN no. ISD/MK/ 131 33 /2013 dated June 03, 2013 was issued for the payment of penalty. However, the same was returned undelivered.
1325	Mr. Jayantilal Jitmal	34, Khetan Tower, Camp Road, Shahibaug, Ahmedabad - 380 004		3100000	29-Sep-09	NA	ISD	SCN no. ISD/MK/ 131 26/2013 dated June 03, 2013 was issued for the payment of penalty. However, the same was returned undelivered.
1326	Dhaval A. Mehta	5/A, Vaishnav Society, Ramnagar, Sabarmati, Ahmedabad - 380 005		10000000	6-Mar-13	NA	ISD	SCN no. ISD/MK/ 131 31 /2013 dated June 03, 2013 was issued for the payment of penalty. The entity has filed the appeal before Hon'ble SAT against the said order.
1327	Prem Chand Batra (Director MKM Finsec Pvt. Ltd. (PAN: AAGPB2136E))	301, Dhaka Chamber, 2068/39, Naiwala, Karol Bagh, New Delhi-110005		Fictitious Contract notes 500000	21-Mar-13	Not yet filed	NRO	
1328	Roselabs Industries Limited	304, Akroti Complex, Nr. Stadium Six Road Circle, Navrangpura, Ahmedabad 380009		Roselabs Industries Limited 1200000	10-Dec-12	NIL	WRO	
1329	Gupta Carpets International Ltd.	Ajnala Road, Opp. Petrol pump, Amritsar, Punjab - 143001	Gupta Carpets International Ltd. 100000	12-Jul-12		CFD-DCR		
1330	Sonal Nitin Somani and Nitin Prabhudas Somani	703, A-Wing, Beau Monde, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025	Hasti Finance Ltd. 600000	11-Jan-13		CFD-DCR		
1331	Hasti Finance Ltd.	14, Imperial Hotel Complex, Near Albert Cinema Hall, Whannels Road, Egmore, Chennai - 600008	Hasti Finance Ltd. 400000	11-Jan-13		CFD-DCR		

1332	P.S. Saminathan	No. 90, b6/205, Phase 11, Block V, Satyadev Avenue, Rani Meyyammai Towers, MRC Nagar, R A Puram, Chennai- 600028	Pyramid Saimira Theatre Ltd.	750000	8-Mar-13		CFD-DCR	
1333	Jaynish R Kothari	Simla House, B-Wing, 3rd Floor, 306-C, Nepensea Road, Mumbai - 400036	White Diamonds Industries Ltd.	300000	31-May-13		CFD-DCR	
1334	Ramesh P Kothari	Simla House, B-Wing, 3rd Floor, 306-C, Nepensea Road, Mumbai - 400036	White Diamonds Industries Ltd.	300000	31-May-13		CFD-DCR	
1335	ICES Software Limited	3rd Floor, Pushkar Chamber, Prof. Manekrao Road, Dandia Bazar, Baroda - 3900001	Investor complaint	30,000	9-Mar-12		OIAE	Penalty amount has not been paid.
1336	Monalisha Securities Pvt Ltd.	284, RPS, DDA Flats, Mansarovar Park, Shahdra, Delhi - 110032	Videocon Industries Ltd.	200,000.00	22-Mar-12	NA	ID4	Combined penalty is levied in the cases of Videocon Industries Ltd. & NRB Bearing Ltd. AO order is not served as penalty is not received
1337	Top Telemedia Ltd	B-,304,Bramha Memories,Bhosale Nagar,Pune-411007	M/s Top Media Entertainment and M/s Top Telemedia Ltd	500,000.00	29-Sep-06	NA	ID4	
1338	Top Media Entertainment Ltd	701,Anandwanganar-III,Rajnagar Club Lane,Ambawadi ,Ahmedabad-380006	M/s Top Media Entertainment and M/s Top Telemedia Ltd	200,000.00	25-Sep-06	NA	ID4	
1339	Right Fiscal Management Services Pvt. Ltd.	Right Fiscal Management Services Pvt. Ltd., 76, Shakespeare Sarani, 'DUKES COURT', 2nd Floor, Suit No. 06, Kolkata-700 017	REI Agro Ltd.	200,000.00	31-Dec-12	NA	ID4	
1340	Gibs Computers Ltd. (1) Kirtikumar Narbheram Parekh (2) Kaushik Chhotalal Shah (3) Vishal Harshad	Radha Bhuvan, 1st Floor, 121, Nagindas Master Road, Mumbai - 400023.	Trading by connected entities	10,000,000.00	26-Jun-12	Prosecution proposal sent on 19-Sep-13	ID4	Prosecution proposal sent
1341	Paresh Pramodrai Vadodria	No. 20, Angh Udogshala, Pase Kalubha Road, Bhavnagar, Gujrat - 364 001	Bodal Chemicals Ltd.	2,00,000	28-Jun-13	Entity went in appeal to SAT	ID-6	
1342	M/s. Forum Enterprise, Proprietor-Shri Hadvani Maheshkumar Harilal	23, Sahajanad Kalyan Complex, Near Reliance Petrol Pump, Kuvadava Road, Rajkot, GUJRAT- 360 003.	Bodal Chemicals Ltd.	10,00,000	28-Jun-13	to be sent for prosecution(ack was not available)	ID-6	Prosecution proposal being put up today(18/10/2013)
1343	Dhanesh Capital Services Limited	Room No 512, 27, Brabourne Road, Kolkata - 700 001	Murli Industries Limited	200,000.00	31-Dec-12		ID8	
1344	Fortune Commoddeal Private Limited	27, Brabourne Road, Kolkata - 700 001	Murli Industries Limited	400,000.00	31-Dec-12		ID8	
1345	Namokar Consultants Private Limited	63, Radha Bazaar Street, 3rd Floor, Room No. 36, Kolkata - 700 001	Murli Industries Limited	500,000.00	31-Dec-12		ID8	

1346	Basukinath Highrise Private Limited	1, Old Court House Corner, 2nd floor, Kolkata - 700 001	Murli Industries Limited	500,000.00	28-Jan-13		ID8	
1347	Khushi Distributors Private Limited	1, Old Court House Corner, 2nd Floor, Kolkata-700 001	Murli Industries Limited	300,000.00	28-Feb-13		ID8	
1348	Sunayna Commercial Private Limited	1, Old Court House Corner, 2nd Floor, Kolkata-700001	Murli Industries Limited	300,000.00	31-Dec-12		ID8	
1349	Techbuild Impex Private Limited	1, Old Court House Corner, Kolkata - 700001	Murli Industries Limited	300,000.00	28-Jan-13		ID8	
1350	Minerva Textiles Private Limited	15, India Exchange Place, Kolkata – 700 001	Murli Industries Limited	200,000.00	28-Dec-12		ID8	
1351	Ragini Merchants Private Limited	14C, Maharishi Devendra Road, Kolkata - 700007 Add: 1 Old court House, 2nd Floor, Kolkata	Murli Industries Limited	200,000.00	28-Jan-13		ID8	
1352	Chirag Tanna	Shri Chirag Tanna 003, Umang, B-Wing, Mathuradas Road Extn., Kandivali (West) Mumbai – 400067.	Jindal Drilling & Industries Limited	700,000.00	31-Jul-13	Would be filed by PD	ID9	Prosecution proposal sent on September 25, 2013
1353	Indasia Holderings Limited	C/o, Kross Border Trust Services Ltd. St.Louis Business Centre, CNR Desroches & St.Louis Streets, Port Louis, Mauritius C/o, Kross Border Trust Services Ltd. St.Louis Business Centre, CNR Desroches & St.Louis Streets, Port Louis, Mauritius	Morepen Laboratories	2,500,000.00	14-Aug-13	N.A	ID9	
1354	Girdhar J Vagadia	8/16-M.K.Amin Marg, Patel Building, 3rd Floor, Bora Bazar, Fort, Mumbai - 400001	Empower Industries India Ltd.	200,000.00	January 19, 2011	NA	ID9	Order unserved
1355	Kalpesh Babaraya	8/16-M.K.Amin Marg, Patel Building, 3rd Floor, Bora Bazar, Fort, Mumbai - 400001	Empower Industries India Ltd.	100,000.00	December 28, 2012	NA	ID9	Order unserved
1356	Vithalbai Gajera	8/16-M.K.Amin Marg, Patel Building, 3rd Floor, Bora Bazar, Fort, Mumbai - 400001	Empower Industries India Ltd.	100,000.00	31-Dec-12	NA	ID9	Order unserved
1357	Prakash D'souza	204-Shivali Appartment, B/34-Shanti Park, Mira Road €, Mumbai - 401107	Empower Industries India Ltd.	100,000.00	31-Dec-12	NA	ID9	Order unserved
1358	Prasad Tandel	10/118-Labour Camp, Sashmira Marg, Worli, Mumbai - 400025	Empower Industries India Ltd.	400,000.00	31-Dec-12	Prosecution proposal sent to PD	ID9	
1359	Ashok Bhagat	H-19, Ramaji Gupta Chawl, Sakharam Buva, Patil marh, (Gazadhar Band), Santacruz (W), Mumbai - 400 054	Empower Industries India Ltd.	8,200,000.00	1-Jan-13	Prosecution proposal sent to PD	ID9	
1360	Shila Suryavanshi	J-301-West Avenue, 3rd Floor, Station Road, Opposite Civic Centre, Nalasopara (W), Thane - 401203	Empower Industries India Ltd.	100,000.00	31-Dec-12	Prosecution proposal sent to PD	ID9	

1361	Jaitra Estate Holdings Pvt. Ltd.	1, Cosmos Commercial Centre, 2nd Floor, 3rd Khar (west), Mumbai - 400052	Soundcraft Industries Ltd.	2,500,000.00	11-Aug-10	N.A	ID9	Order unserved
1362	Radhekrishna Broking	B/20, 2nd Floor, Kalapurnam Complex, Near Municipal Market, C. G. Road, Ahmedabad - 380 009	Sterling Green Woods Ltd	500,000.00	5-Jun-13	AO imposed monetary penalty of Rs. 5 lakh u/s 15HA of SEBI Act for violation of PFUTP Regulations. Prosecution proposal for non-payment of AO penalty was approved by ED (RKP) on 13-Sept-13	ID10	
1363	Hemang Shah	A-1/4, Prasiddha Apartment, Near Sadbhav Society, Satellite, Ahmedabad, Gujarat - 380 015	Sterling Green Woods Ltd	500,000.00	5-Jun-13	AO imposed monetary penalty of Rs. 5 lakh u/s 15HA of SEBI Act for violation of PFUTP Regulations. Prosecution proposal for non-payment of AO penalty was approved by ED (RKP) on 13-Sept-13	ID10	
1364	Harshad panchal	C-4, Kavita Society, Near Vakhariya Nagar, Kalol, Gandhinagar, Gujarat - 382 721	Sterling Green Woods Ltd	500,000.00	5-Jun-13	AO imposed monetary penalty of Rs. 5 lakh u/s 15HA of SEBI Act for violation of PFUTP Regulations. Prosecution proposal for non-payment of AO penalty was approved by ED (RKP) on 13-Sept-13	ID10	
1365	Abhishek Soni	121, Sardar Patel Colony, Nr. Sardar Bavi, Naranpura, Ahmedabad-380013	Sterling Green Woods Ltd	500,000.00	5-Jun-13	AO imposed monetary penalty of Rs. 5 lakh u/s 15HA of SEBI Act for violation of PFUTP Regulations. Prosecution proposal for non-payment of AO penalty was approved by ED (RKP) on 13-Sept-13	ID10	
1366	Umesh Patel	B/87, C P Nagar, Part-2, B/87, C P Nagar, Part-2, Near Arjun Tower, Ahmedabad, Gujrat-380 061	Sterling Green Woods Ltd	500,000.00	5-Jun-13	AO imposed monetary penalty of Rs. 5 lakh u/s 15HA of SEBI Act for violation of PFUTP Regulations. Prosecution proposal for non-payment of AO penalty was approved by ED (RKP) on 13-Sept-13	ID10	

1367	Sonal Patel	B/87 C P Nagar, Part-2, Nr. Arjun Tower, Ahmedabad, Gujrat-380061	Sterling Green Woods Ltd	500,000.00	5-Jun-13	AO imposed monetary penalty of Rs. 5 lakh u/s 15HA of SEBI Act for violation of PFUTP Regulations. Prosecution proposal for non-payment of AO penalty was approved by ED (RKP) on 13-Sept-13	ID10	
1368	Dhaval Soni	121, Sardar Patel Colony, Nr. Sardar Bav, Naranpura, Ahmedabad-380013	Sterling Green Woods Ltd	500,000.00	5-Jun-13	AO imposed monetary penalty of Rs. 5 lakh u/s 15HA of SEBI Act for violation of PFUTP Regulations. Prosecution proposal for non-payment of AO penalty was approved by ED (RKP) on 13-Sept-13	ID10	
1369	Paksh Developers Pvt. Ltd.	302, Pushpak Building, Opp. Auda Garden, Prahladnagar, Ahmedabad – 3800 051	Sterling Green Woods Ltd	Rs. 6.5 lakh on Paksh Developers, Rs. 8.5 lakh on Anurag and Rs. 1 crore payable jointly and severally by Anurag and Paksh (Total Rs. 1.15 crore)	5-Jun-13	AO imposed monetary penalty of Rs. 5 lakh each on Paksh & Anurag under 15HA, (b)	ID10	
1370	Anurag Agarwal, MD of Paksh	302, Pushpak Building, Opp. Auda Garden, Prahladnagar, Ahmedabad – 3800 051	Sterling Green Woods Ltd		5-Jun-13	Rs. 1.5 Lakh each for non-disclosure under Reg. 7(1) of SAST, (c) 1	ID10	
1371	Gibs Computers Ltd. (1) Kirtikummar Narbheram Parekh (2) Kaushik Chhotalal Shah (3) Vishal Harshad Deshpande	Radha Bhuvan, 1st Floor, 121, Nagindas Master Road, Mumbai – 400023.	Trading by connected entities	10,000,000.00	26-Jun-12	Prosecution proposal sent on 19-Sep-13	IVD-ID4	Prosecution proposal sent
1372	Dimple Shah	304, Anand Nagar No. 1, 60 Feet Road, Bhayender (West) Mumbai – 401 101	Betala Global	200000	23-Jan-13		ID6	to be sent for prosecution (ack was not available)
1373	Piyush Shah	304, Anand Nagar No. 1, 60 Feet Road, Bhayender (West) Mumbai – 401 101	Betala Global	300,000	23-Jan-13		ID6	to be sent for prosecution (ack was not available)