

DEFAULTERS IN PAYMENT OF PENALTY IMPOSED BY SEBI AS ON MARCH 31, 2017

| 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 |
|---------|--|---|---|------------------------|----------------------------|--|
| 1 | Om Prakash Arora | Member, Ludhiana Stock Exchange, 1006, GH-14, Paschim Vihar, New Delhi | Inspection | 250000 | 12/16/1998 | ACMM, 47 th Court, Mumbai 2651/S/03 |
| 2 | Mid East Investment Services Ltd. (Managing Directors Mohd. Jahangeer Mirza) | T-3, Kamalalaya Center, 6th Floor, 156A, Lenin Street, Kolkatta - 700013 | Investor Complaint | 1160000 | 07/17/2000 | ACMM 47th Court, Mumbai CC No. 2596/W/03 |
| 3 | R.C. Goenka | Saroosh Building, 251, Dr. D.N. Road, Fort, Mumbai - 400 001. | Investor grievance | 100000 | 08/31/2000 | ACMM 47th Court, Mumbai CC No. 69/S/03 |
| 4 | Yogi Leasing & Finance Ltd., (Director Avinash Magan) | Yogi House, Luksar Road, P.O.Gurukul Kangri, Haridwar - 249 404. | Arpan Leasing Co. Ltd. | 500000 | 09/18/2000 | ACMM, 8th Court, Mumbai CC No. 2163/W/03 |
| 5 | R.C. Goenka-in the complaint received from YSN Swamy | Saroosh Building, 251, Dr. D.N. Road, Fort, Mumbai - 400 001. | Investor Complaint | 300000 | 10/25/2000 | ACMM 47th Court, Mumbai CC No. 2604/S/03 |
| 6 | Zeus Management Consultant Pvt. Ltd. (Directors K. Ram Kumar, V. Mahadevan) | Aarti Chambers, III Floor, No.189, Mount Road (Annasalai), Chennai - 600 006. | Fidelity Finance Ltd. | 25000 | 12/13/2000 | ACMM, 8th Court, Mumbai CC No. 3867/S/03 |
| 7 | Somani Cement Company Limited | Opp. Railway Station, Kharsaliya, Distt. Panchmahal, Gujarat - 389340 | Somani Cements Compnay Ltd. | 1000000 | 02/11/2001 | |
| 8 | Somani Cement Company Limited | Opp. Railway Station, Kharsaliya, Distt. Panchmahal, Gujarat - 389340 | Somani Cements Compnay Ltd. | 17000000 | 02/11/2001 | |
| 9 | 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 | 04/09/2001 | ACMM, 8th Court, Mumbai CC No. 2606/S/03 |
| 10 | Monika Financial Servcies Pvt Ltd (Mr. N. Sattani) | Shri N. Satani, Monika Financial Services Pvt Ltd, 301, Pratik Apartments, Ellora Park, Race Course, Baroda -390007 | Maa Leafin & Capital Limited | 125000 | 08/29/2001 | 47th ACMM Esplanade Mumbai |
| 11 | R. Shivgurunathan | G-1, Pushpa Rag Apartment, Plot No. 1252, 19th Main Road, Anna Nagar, Chennai - 600 040. | Kashyap Radiant Systems Ltd. | 500000 | 08/07/2002 | ASJ Mumbai Spl Case 259/2006 |
| 12 | 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 | 12/02/2002 | ACMM 47th Court, Mumbai CC No. 72/SW/04 |
| 13 | M/s. Iris Infrastructurals Pvt. Ltd. | C-10, Vipin Garden, Kakrola Modi, Delhi - 110 059 | Shonkh Technologies International Limited | 150000 | 04/22/2003 | |
| 14 | M/s Classic Credit Limited | Radha Bhavan, 1 st Floor, 121, Nagindas Master Road, Fort, Mumbai 400023 | Shonkh Technologies International Limited | 650000 | 04/22/2003 | 9th ACMM Bandra Mumbai |
| 15 | M/s Panther Fincap and Management Services Limited | 9 Dalal Street, Bhupen Chambers, Ground Floor, Fort, Mumbai 400023 | Shonkh Technologies International Limited | 650000 | 04/22/2003 | 9th ACMM Bandra Mumbai |
| 16 | M/s Panther Investrade Limited | Radha Bhavan, 1 st Floor, 121, Nagindas Master Road, Fort, Mumbai 400023 | Shonkh Technologies International Limited | 650000 | 04/22/2003 | 9th ACMM Bandra Mumbai |
| 17 | M/s Triumph Securities Limited | Radha Bhavan, 1st Floor, 121, Nagindas Master Road, Fort, Mumbai 400023 | Shonkh Technologies International Limited | 650000 | 04/22/2003 | 9th ACMM Bandra Mumbai |
| 18 | M/s Luminant Investments Private Limited | Radha Bhavan, 1st Floor, 121, Nagindas Master Road, Fort, Mumbai 400023 | Shonkh Technologies International Limited | 650000 | 04/22/2003 | 9th ACMM Bandra Mumbai |

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| 19 | M/s Chitrakut Computers Private Limited | 9 Dalal Street, Bhupen Chambers, Ground Floor, Fort, Mumbai 400023 | Shonkh Technologies International Limited | 150000 | 04/22/2003 | 9th ACMM Bandra Mumbai |
| 20 | M/s Goldfish Computers Private Limited | Radha Bhavan, 1st Floor, 121, Nagindas Master Road, Fort, Mumbai 400023 | Shonkh Technologies International Limited | 150000 | 04/22/2003 | 9th ACMM Bandra Mumbai |
| 21 | M/s Nakshatra Software Private Limited | Radha Bhavan, 1st Floor, 121, Nagindas Master Road, Fort, Mumbai 400023 | Shonkh Technologies International Limited | 150000 | 04/22/2003 | 9th ACMM Bandra Mumbai |
| 22 | M/s NH Securities Limited | 9 Dalal Street, Bhupen Chambers, Ground Floor, Fort, Mumbai 400023 | Shonkh Technologies International Limited | 150000 | 04/22/2003 | 9th ACMM Bandra Mumbai |
| 23 | Shri Deven Mehta | | Vakrangee Software Ltd | 250000 | 18/07/2003 | 47th ACMM Esplanade Mumbai |
| 24 | M/s. Sanyo Finance & Investments Pvt. Ltd. | 31, Central Market, Ashok Vihar, Phase I, Delhi - 110 052 | Shonkh Technologies International Limited | 10000000 | 11/28/2003 | ACMM 9th Court, Bandra CC No. 31/SW/2007 |
| 25 | M/s. Saral Website & Exim Pvt. Ltd. | 202, A J Chambers, Pyarelal Road, Karol Bagh, New Delhi | Shonkh Technologies International Limited | 10000000 | 11/28/2003 | ACMM 9th Court, Bandra CC No. 36/SW/2007 |
| 26 | 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 | 11/28/2003 | ACMM 9th Court, Bandra CC No. 33/SW/2007 |
| 27 | M/s. Mikona Impex & Traders Pvt. Ltd. | 1/7184, Shivaji Park, Shahdara, Delhi - 110 032 | Shonkh Technologies International Limited | 10000000 | 11/28/2003 | |
| 28 | CL Jaiwant, CL Jaisimha, C Shobha Jaiwant | 3-6-778, Koratla Bhavan, 105, Street # 14, Himayatnagar, Hyderabad- 500029 | CSJ Technologies | 700000 | 12/02/2003 | Special Judge for Economic Offences, Hyderabad CC No. 29/2008 |
| 29 | M/s. Zodiac.com Pvt Ltd. | | Shonkh Technologies Ltd. | 10000000 | 12/10/2003 | 47th ACMM Esplanade Mumbai |
| 30 | Cauvery Software Engineering Systems Ltd (Directors Shri R K Kapur, Shri Dwarkdas 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 | 12/18/2003 | |
| 31 | Shri Ravikrishnamoorthi | E-34, Harsha Bhavan, 2nd floor, Connaught Circle, New Delhi | Shonkh Technologies International Limited | 10000000 | 12/22/2003 | |
| 32 | Shri C.V.R. Rao | 12 th Floor, Indra Prakash Building, 21 - Barakhamba Road, New Delhi – 110 001. | Shonkh Technologies International Limited | 10000000 | 12/22/2003 | |
| 33 | Arihant Cotsyn Ltd | B-35, Phase V, Focal Point, Ludhiana-141 010. | Investor Complaint | 10000000 | 01/28/2004 | 47th ACMM Esplanade Mumbai |
| 34 | Ojas Technochem Products Ltd | 19, Arunoday Society, Alkapuri, Vododara. | Investor Complaint | 10000000 | 01/28/2004 | 47th ACMM Esplanade Mumbai |
| 35 | 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 | 02/19/2004 | ACMM 47th court, Mumbai CC No.43/SW/06 |
| 36 | Alpic Finance Ltd | 6th floor, New Excelsior Building, Wallace Street, Fort, Mumbai-400001 | Alpic Finance Ltd | 25000 | 02/28/2004 | |

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| 37 | Gujarat Fun 'N Water Park Ltd. | 1151 Near Swati Apartments, Ambawadi Bazar, Ahmedabad-380 006 | Investor Complaint | 100000 | 03/25/2004 | |
| 38 | Shri Mohanlal L. Nathany (Proprietor of Juggonpursad Baijnath) | 59, Muktarambabu Street, Kolkatta - 700 007. | Ankit Prachi Trading & Investments Ltd. | 25000 | 03/31/2004 | ACMM 47th Court Mumbai CC No. 75/SW/2004 |
| 39 | ENKAY TEXOFOOD INDUSTRIES LTD (Directors Tulsidas Goel, Atul Krishna Goel, Murli Manohar Goel, DP Gupta and Suryakumar Avadhnrain) | Shree Sitaram Sadan, 4th Floor, 282, Shamaldas Gandhi Marg, Mumbai-400002 | Investor Complaint | 1000000 | 06/23/2004 | ACMM 9th Court, Bandra CC No. 34/SW/2007 |
| 40 | Jitendra J. Shah | 14/ Avadh Apartment, Opp. Mamta Park, B/H Hirabai Kanya School, Jawahar Chowk, Maninagar, Ahmedabad - 380008 | MOH Ltd. | 100000 (out of which 25,000 is unpaid) | 06/29/2004 | |
| 41 | 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 | 06/30/2004 | ACMM 9th Court, Bandra CC No. 13/SW/2009 |
| 42 | 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 | 07/11/2004 | ACMM, Mumbai 256/SW/2005 (SC NO.282/06) |
| 43 | 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 | 07/11/2004 | ACMM, Mumbai 257/SW/2005 (S CNO.283/06) |
| 44 | 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 | 07/11/2004 | ACMM, 47th Court, Mumbai 258/SW/2005 (S C NO. 284/06) |
| 45 | Hourie, Proprieterix, Smt. Mamta Bhagat | 23 A, NS Road, 1st Floor, Kolkata - 700 001 | M.P. Investment & Consultancy | 15000 | 08/31/2004 | |
| 46 | Industrial Suppliers | 25, Strand Road, Kolkata - 700 001 | Offshore Finvest Ltd | 15000 | 08/31/2004 | |
| 47 | Dinesh Chudasma (Proprietor of Yes Investment) | 81, Municipal Quarters, Navidharti, Golwads, Nagarwada, Vadodara - 390 001. Gujarat. | Suryadeep Salts Refinery & Chemical Works Ltd. | 10500000 | 08/31/2004 | ACMM, 47th Court, Esplanade, Mumbai 42/M/04 (NEW S C NO.28) |
| 48 | Shree Dinesh Chudasama- Yes Investment | 81, Municipal Quarters, Navidharti, Golwada, Nagarwada, Vadodara-390001 | Suryadeep Salt & Refinery and Chemicals Works Ltd. | 10500000 | 08/31/2004 | ACMM, 47th court, Esplanade, Mumbai, 42/M/04 (New SC no. 28) |
| 49 | Prakash Ceramics Ltd. (Director Rajesh Jain) | 60-61, Anoop Nagar, Indore- 452 001. M.P. | Top Media Entertainment Ltd. | 200000 | 09/29/2004 | ACMM, 47th Court, Mumbai CC No.120/M/2006 |
| 50 | Rajesh Jain | 60-61, Anoop Nagar, Indore- 452 001. M.P. | Top Media Entertainment Ltd. | 200000 | 09/29/2004 | ACMM 47th Court, Mumbai CC No.122/M/2006 |

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| 51 | Prakash Fortan Softech Ltd. (Director Rajesh Jain) | 60-61, Anoop Nagar, Indore- 452 001. M.P. | Top Media Entertainment Ltd. | 200000 | 09/29/2004 | ACMM 47th Court, Mumbai CC121/M/2006 |
| 52 | Offshore Infotech Ltd | 24, Park Street, Kolkata - 700 016 | Offshore Finvest Ltd | 75000 | 09/30/2004 | |
| 53 | Shah Traders | 8/1, CGR Road, Kidderpore, Kolkata - 700 023 | Offshore Finvest Ltd | 100000 | 09/30/2004 | |
| 54 | Amalgamated Enterprises | 32, Ezra Street, Kolkata - 1 | Offshore Finvest Ltd | 100000 | 09/30/2004 | CMM Court, Kolkata C/514/06 |
| 55 | M/s Sure Capital Pvt.Ltd. (Regn. No. INS230875333), sub-broker affiliated to PES Securities Ltd. (Directors - Mr. Milind Udaysing Badgujar, Ashok Rahmal Nahar, Surendra Punamchand Agarwal) | 752, Sadashiv Peth, Shivleela Chambers, PSE Building, 2nd Floor, R B Kumbhkar Marg, Pune - 400 030. | Inspection | 150000 | 10/01/2004 | |
| 56 | 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 | 10/07/2004 | |
| 57 | Maganbhai Patel | 501,Sarthak Towers, Satellite Road, Ramdev Nagar, Ahmedabad. | Growmore Solvents Ltd. | 10000000 | 10/08/2004 | 47 th Court, Mumbai CC No. 35/SW/2006 |
| 58 | Sawaca Business Machines Ltd. (Director Mahendra A Shah) | 309, Mahakant Complex, Opp VS Hospital, Ellisbridge, Ahmedabad-380036 | Sawaca Communication Ltd. | 200000 | 10/08/2004 | ACMM, 9th court, Bandra CC No. 127/2008 |
| 59 | Panchmahal Cement Ltd. (Directors Mayur Manubhai Amin, Tarpan Amin, Jayant Purushottambhai Patel, Ashok Raojbhai Patel, Mafatlal Gordhanbhai Patel, Nagibhai Chhotalal Shah and Pratapsinh Vasantji Sampat) | The Emperor, 2nd Floor, Fatehgunj Main Road, Vadodara- 390002 | Investor Complaint | 100000 | 10/09/2004 | ACMM, 47th Court, Mumbai CC No. 164/M/2006 |
| 60 | Mercantile Agencies | 77, NS Road, Kolkata - 700 001 | Offshore Finvest Ltd | 15000 | 10/12/2004 | |
| 61 | 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 | 10/15/2004 | ACMM, 47th Court, Mumbai 34/M/2006 (new s c no. 45/2006) |
| 62 | Swetha Industries Ltd | 29B, Rabindra Sarani, Kolkata - 700 073 | Offshore Finvest Ltd | 100000 | 10/16/2004 | |
| 63 | Apnapan Vyapar | 24A, Vivekananda Road, Kolkata - 7 | M.P. Investment & Consultancy | 100000 | 10/16/2004 | CMM Court, Kolkata CC No. C/515/06 |
| 64 | Sears Merchandise (P) Ltd. | 33/1, NS Road, Kolkata - 1 and 19, Devidas Lane, Kolkata - 6 | M.P. Investment & Consultancy | 100000 | 10/16/2004 | |
| 65 | Wide Star Trade Wing (P) Ltd. | 13, PK Tagore Street, Kolkata - 6 | M.P. Investment & Consultancy | 100000 | 10/16/2004 | CMM Court, Kolkata CC No. C/516/06 |
| 66 | M/s. Tanaya Securities Limited | 13, Sampann Complex, Opp. Nirman Tower, Navrangpura, Ahmedabad - 380009 | MOH Ltd. | 500000 | 10/27/2004 | |
| 67 | Kajol Impex | Vaghela Farm, Near Bhagwat Petrol Pump, Gota Chokdi, Gota, Ahmedabad. | MOH Ltd. | 500000 | 10/29/2004 | |
| 68 | Delta Alliance Financial Services & anr. (Proprietor Rajeev Kapoor) | 34/3 Ashok Nagar, 3rd Floor, NSC Bose Road, Kolkata - 700 040. | Non-compliance with SEBI order | 50000 | 11/03/2004 | ASJ Mumbai Spl Case No.285/2006 |
| 69 | 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 | 11/17/2004 | ACMM, 47th Court, Mumbai CC No. 33/2006 |

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| 70 | Lan Eseda Industries Ltd | 201, Varnika Arcade, B/88, Madhur Nagar, Ameerpet, Hyderabad-500008 | Lan Eseda Industries Ltd | 50000 | 11/22/2004 | |
| 71 | Arihant Cotsyn Limited | B-35, Phase V, Focal point, Ludhiana-141010 | Arihant Cotsyn Limited | 50000 | 11/25/2004 | |
| 72 | Arihant Industries Ltd | B-35, Phase V, Focal point, Dhandari kalan, Ludhiana-141010 | Arihant Industries Ltd | 75000 | 11/25/2004 | |
| 73 | Shubham Commercial Co Ltd | P 22/24, Strand Bank Road, Kolkata - 7 | Offshore Finvest Ltd | 100000 | 11/30/2004 | |
| 74 | T. Rama Rao | 324/B, Dum Dum Airport Road, Kolkata - 54 | Superstar Leafin Ltd | 50000 | 11/30/2004 | |
| 75 | Hitech Jewellery Industries Ltd | 175, 2 nd floor, Princess Street, Vallabhdas Kanji Bldng, Mumbai-400002 | Hitech Jewellery Industries Ltd | 75000 | 12/02/2004 | 9th ACMM Bandra Mumbai |
| 76 | 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 | 12/03/2004 | ACMM 47th court, Mumbai CC No.42/SW//20 06 |
| 77 | G.N. Johari | 14, Prem Nagar, 21 Ashok Marg, Luknow - 1 | Cyberspace Ltd. | 200000 | 12/03/2004 | ACMM, 9th Court, Bandra CC No. .31/SW/2008 |
| 78 | Dinesh Dalmia Technology Trust (Directors Dinesh Dalmia, Pawan Kumar, Suryaniil Ghosh) | 407/408, G.R. Complex, Annasalai, Nandanram, Chennai - 600 035 | DSQ Software Ltd. | 500000 | 12/06/2004 | ACMM 47th Court, Mumbai CC No.47/sw/06 |
| 79 | Arihant Threads Limited | B-35, Phase V, Focal point, Ludhiana-141010 | Arihant Threads Limited | 75000 | 12/21/2004 | |
| 80 | European Software Alliances Ltd | F-10, 1 st floor, City Centre, 63/2, The mall, Kanpur-208001 | European Software Alliances Ltd | 75000 | 12/22/2004 | |
| 81 | 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 | 12/28/2004 | ACMM, 47th Court, Mumbai C C No.52/w/2006 |
| 82 | 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 | 01/19/2005 | ACMM 47th court, Mumbai CC No.157/M/200 6 |
| 83 | Rajiv Samani | New Harileela House, 5th Floor, 28/32, Mint Road, Near GPO, Mumbai - 400 001 | Netvista Information Technology Ltd. | 100000 | 01/28/2005 | ACMM, Mumbai CC No.40/2006 |
| 84 | Xedd Telecom Limited | 2-2-135/1, Ranigunj, Pan Bazaar, Secunderabad-500003 | Xedd Telecom Limited | 75000 | 02/14/2005 | |
| 85 | Harvinder Kumar Bagai | | Media Video Ltd. | 100000 | 02/28/2005 | ACMM, 47th Court, Mumbai |
| 86 | 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 | 02/28/2005 | ACMM, 47th Court, Mumbai CC No.470026/SW /2006 |
| 87 | Vikas Holding P. Ltd. | S-7/4754-57/23 Ansari Road Darya Ganj, New Delhi -110002 | Ankur Commercial Ltd. | 250000 | 02/28/2005 | |
| 88 | Enkay Texofood Industries Ltd | 282, Shree Sitaram Sadan, 4th Floor, Shamaldas Gandhi Marg, Mumbai-400002 | Enkay Texofood Industries Ltd | 50000 | 03/07/2005 | 9th ACMM Bandra Mumbai |
| 89 | Prudential Capital Markets Ltd. | 8, Camac Street, Kolkata 700 017. | Investor Complaint | 1000000 | 03/10/2005 | |
| 90 | M/s. A Nitin Capital Services Ltd. | D – 184, Saket, New Delhi - 110 017. | Shonkh Technologies International Limited | 50000 | 03/11/2005 | ACMM 9th Court, Bandra CC No. 39/SW/2007 |
| 91 | Cauvery Software Engineering Systems Ltd | Alankar Business Centre, 419, Alankar Plaza, 3 rd floor, KG Road, Bangalore-560009 | Cauvery Software Engineering Systems Ltd | 75000 | 03/21/2005 | Sessions Court at Gr. Mumbai |
| 92 | Scintilla Software Technology Ltd | 111, Marwah Industrial Estate, Saki Naka, Andheri-East, Mumbai-400072 | Scintilla Software Technology Ltd | 75000 | 03/29/2005 | |

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| 93 | S V Sales Agency | 1/1A, Vasitart Row, 2nd Floor, Kolkata - 1, | Globe Stock & Securities Limited | 30000 | 03/31/2005 | |
| 94 | N K Traders | 20, Banarus Road, Howrah - 711 106 | Globe Stock & Securities Limited | 30000 | 03/31/2005 | |
| 95 | Sushila Devi Rathi | 11A, Umakantha Sen Lane, Kolkata - 30 | Globe Stock & Securities Limited | 30000 | 03/31/2005 | |
| 96 | Marudhar Vinimay Pvt. Ltd | 4, Adi Banstalla Lane, Kolkata - 7 | Globe Stock & Securities Limited | 30000 | 03/31/2005 | |
| 97 | ABC Enterprises | 9/2, Lal Bazar Street, Kolkata - 1 | Globe Stock & Securities Limited | 30000 | 03/31/2005 | |
| 98 | Rushabh Securities Ltd | 2nd Floor, Chakravarthy Complex Near Vijay Char Rasta, Navrangpura, Ahmedbad. | GCCL Infrastructure and Projects Ltd | 35000 | 04/27/2005 | |
| 99 | Shri Baldev Raj | R - 1/ 32, Vijay Vihar, Uttam Nagar, New Delhi. | Shonkh Technologies International Limited | 15000 | 04/29/2005 | |
| 100 | Heerachand Salecha | B-603, Shri Vishal Complex, Narshing Lane, S.V. Road, Malad (W) Mumbai - 400 026. | Gujarat Fiscon Ltd. | 200000 | 05/05/2005 | ASJ, Mumbai S C No.24/2007 |
| 101 | Vinay Rai & Anil Rai | 12, Aurangzeb Lane, New Delhi-110 011 | Information Technologies (India) Limited | 500000 | 05/06/2005 | |
| 102 | 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 | Information Technologies (India) Limited | | | |
| 103 | Utility Trade Links Pvt Limited (Directors Shri P S Kanodia, Shri S K Gupta & Shri Renga Rajan) | B-201, Ansal Chamber-13, Bhikaji Cama Place, New Delhi - 110066 | Information Technologies (India) Limited | | | |
| 104 | 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 | Information Technologies (India) Limited | | | |
| 105 | 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 | 05/06/2005 | ACMM, 9th Court, Bandra CC No. 47/SW/2007 |
| 106 | Shri Sanjay R Shah | E-101, Subhalaxmi Tower, Opp. Sanghi High School, Naranpura, Ahmedabad - 380 013. | Monalisa Infotech Ltd | 200000 | 05/09/2005 | ACMM 9th Court, Bandra CC No. 148/2009 |
| 107 | Motorol Enterprise Ltd. | Motorol House, R C Dutt Road, Vododara-390 005, Gujarat. | Investor Complaint | 200000 | 05/09/2005 | 47th ACMM Esplanade Mumbai |
| 108 | Cyberspace Limited | 25, Babar Road, New Delhi-110001 | Cyberspace Limited | 75000 | 05/16/2005 | |
| 109 | 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 | 05/16/2005 | |
| 110 | Shri Tushar S Jhaveri | A/11, Lavaniya Apartment, Lavaniya Society Near Jaltarang Club, Vasna Ahmedabad - 380 007 | Monalisa Infotech Ltd | 200000 | 05/16/2005 | ACMM 9th Court Bandra CC No. 147/SW/2009 |
| 111 | Classic Consultancy | E-101, Subhalaxmi Tower, Opp. Sanghi High School, Naranpura, Ahmedabad - 380 013 | Monalisa Infotech Ltd | 200000 | 05/17/2005 | ACMM 9th Court Bandra CC No. 149/2009 |
| 112 | Sonepat Commodeal | 4, Adi Banstalla Lane, Kolkata - 7 | Globe Stock & Securities Limited | 30000 | 05/19/2005 | CMM Court, Kolkata CC No. 55070/09 |
| 113 | Alcobex Merchandise | 4, Adi Banstalla Lane, Kolkata - 7 | Globe Stock & Securities Limited | 30000 | 05/19/2005 | |
| 114 | Uttamshah Merchants | 4, Adi Banstalla Lane, Kolkata - 7 | Globe Stock & Securities Limited | 30000 | 05/19/2005 | |
| 115 | Transpower Vyapar | 4, Adi Banstalla Lane, Kolkata - 7 | Globe Stock & Securities Limited | 30000 | 05/19/2005 | |
| 116 | Whiteline Commercial | 4, Adi Banstalla Lane, Kolkata - 7 | Globe Stock & Securities Limited | 30000 | 05/19/2005 | CMM Court, Kolkata CC No. 55074/09 |

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| 117 | Payagpour Vinimay Pvt. Ltd | 4, Adi Banstalla Lane, Kolkata - 7 | Globe Stock & Securities Limited | 30000 | 05/19/2005 | CMM Court, Kolkata CC No. 55069/09 |
| 118 | Commet Tie-up Pvt. Ltd | 4, Adi Banstalla Lane, Kolkata - 7 | Globe Stock & Securities Limited | 30000 | 05/19/2005 | |
| 119 | Dhanganga Deal Comm. Pvt. Ltd | 4, Adi Banstalla Lane, Kolkata - 7 | Globe Stock & Securities Limited | 30000 | 05/19/2005 | CMM Court, Kolkata CC No. 55071/09 |
| 120 | Swadeshi Commodities | 9, Shiv Thakur Lane, Kolkata - 7 | Globe Stock & Securities Limited | 30000 | 05/19/2005 | CMM Court, Kolkata CC No. 55075/09 |
| 121 | Harpal Associates Pvt. Ltd. | A-24, Tagore Market, Kirit Nagar, New Delhi. | Shonkh Technologies International Limited | 15000 | 05/31/2005 | |
| 122 | Rose Kamal Mercantile Pvt. Ltd | 20 NS Road, Kolkata - 1 | Globe Stock & Securities Limited | 30000 | 06/30/2005 | CMM Court, Kolkata CC No. 55072/09 |
| 123 | Poonam Commercial | 54, Bhairav Datta Lane, Salkia, Howrah - 711 106 | Globe Stock & Securities Limited | 30000 | 06/30/2005 | |
| 124 | Shri Hemendra Shah | M- 87/1040, Karnavati Apartment, Parasnagar, Sola Road, Navrangpura, Ahmedabad – 380013 | Universal Media Network Ltd. | 20000 | 06/30/2005 | 9th ACMM Bandra Mumbai |
| 125 | Richimen Silks Ltd | 6-3-1186/A Begumpet, Hyderabad-500016 | Investor Complaint | 1200000 | 07/05/2005 | |
| 126 | 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 | 07/18/2005 | Tis Hazari Courts, Delhi, CC No. 1252 of 2008 |
| 127 | Om Prakash Agarwal | 23A, NS Road, Kolkata - 1 | Globe Stock & Securities Limited | 30000 | 07/29/2005 | |
| 128 | Rajiv R Shah Proprietor of classic Consultancy | E-101, Shubhlaxmi Tower, Opp. Sanghvi High School, Naranpura, Ahmedabad - 380 013. | Monalisa Infotech Ltd. | 200000 | 08/04/2005 | 9th court, Bandra CC No. 149/2009 |
| 129 | Kishor Corporation (Proprietor Kisore V Thakkar) | 52/2, Kabutar Khana, Chokha Bazar, Kalupur, Ahmedabad, Gujarat. | Sword & Shield Pharma Ltd. | 50000 | 08/29/2005 | ACMM, 47th Court, Mumbai CC No. 32/M/2006 |
| 130 | Kishore Corporation | 52/2, kabuta khana, chokha bazar, kalupur, ahmedabad. | Sword & Shied Pharma Ltd | 50000 | 08/29/2005 | The LD. Addl. Chief Metropolitan Magistrate's, 47th Court at Esplande, Mumbai. |
| 131 | Purbasha Marketing Pvt. Limited | 3/4, Ramlal Mukherjee Lane, Kolkata - 36 | Globe Stock & Securities Limited | 30000 | 09/08/2005 | |
| 132 | Savitri Supply Syndicate | 19, Amherest Street. Kolka - 9 | Globe Stock & Securities Limited | 20000 | 09/08/2005 | |
| 133 | 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 | 09/30/2005 | |
| 134 | Mahendra A Shah | F-7 Ashopalav Flats, Near CAMA HOTEL, Kanpur, Ahmedabad, Gujarat. | Ransi Software | 5400000 | 09/30/2005 | 9th ACMM Bandra Mumbai |
| 135 | Kishore Thakkar | A/3/72, Goyal Intercity, Drive-in Road, Ahmedabad. | Ransi Software | 5400000 | 09/30/2005 | 9th ACMM Bandra Mumbai |
| 136 | Rajkumar Chainrai Basantani | 1] 7, Cosmos Commerical Center, 2nd Floor, 3rd Road, Khar (W), Mumbai - 400052. 2] 23, Lakhamsi Napoo Road, Dadar - 400 014. | Soundcraft Industries Ltd. | 5300000 | 10/28/2005 | ACMM, 47th Court, Mumbai, CC No.160/M/06 |
| 137 | Hexone Pharmaceuticals Ltd. | 26, Shroff Building, 1st Floor, Vallsad, Gujarat-396 001. | Investor Complaint | 500000 | 10/31/2005 | |

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| 138 | Soundcraft Industries Ltd. (Directors Rajkumar Basantani, Babu Parsu Basan, Vishnu Parsu Basan, Ramesh Tulsiram Verma) | 1] Narayan Building, 23, Lakhmshi 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 | 1000000 | 03/31/2006 | ACMM, 9th Court, Bandra CC No. 11/sw/2008 |
| 139 | Rajkumar Basantani | 701, Pinky Panorama, 6th Road, Khar (West), Mumbai - 400 052. | Soundcraft Industries Ltd. | 500000 | 04/28/2006 | ACMM, 9th Court, Bandra CC No. 912/M/2008 |
| 140 | Kolar Sharex Pvt Ltd. (Directors Rajkumar Basantani) | 1] Narayan Building, 23, Lakhmshi Napoo Road, Dadar (East) Mumbai - 400 014. 2] 701, Pinky Panorama, 6th Road, Khar (West), Mumbai - 400 052. | Soundcraft Industries Ltd. | 500000 | 05/15/2006 | ACMM, 9th Court, Bandra CC No. 913/M/08 |
| 141 | Interlink Financial Services Ltd. | 203, Kanchan Sagar, 4 th floor, 18/1, Old Palasia, Indore-452001 | Interlink Financial Services Ltd. | 20000 | 05/31/2006 | |
| 142 | Shravan Kumar Goyal | | Radaan Media Works India Ltd. | 500000 | 06/02/2006 | 9th ACMM Bandra Mumbai |
| 143 | Kisan Agarwal | B-306, Gayatri Apartments, Navghar, Cross Road No. 5, Bhayander (E), Mumbai - 401105 | Radaan Mediaworks India Ltd. | 500000 | 06/09/2006 | |
| 144 | Jaitra Estate Developers Pvt Ltd. (Directors Ramesh Verma, Nitin Sawant) | 105/978 Rambai Nagar, Ghatkoper (East), Mumbai - 400 075. | Soundcraft Industries Ltd. | 100000 | 06/27/2006 | ACMM, 9th Court, Bandra CC No. 911/M/08 |
| 145 | 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 | 06/30/2006 | ACMM, 9th Court, Bandra CC No. 910/M/08 |
| 146 | Jhaveri Securities (Proprietor Tushar Jhaveri) | A/11, Lavnya Apartment, Lavnya Society, Ellisbridge, Ahemdabad - 380 054. | Inspection | 100000 | 08/03/2006 | ACMM, 9th Court, Bandra CC No.554/M/200 7 |
| 147 | Sunil Shares and Stocks Pvt. Ltd. | 206, Rajani Bhawan, 569, M. G. Road, Indore - 452 001. | Kwality Dairy (India) Ltd. | 1000000 | 09/14/2006 | |
| 148 | Anil Kumar Agarwal | A-203, Navarpan Apartments, Navghar Road, Bhayander (E), Mumbai - 401105 | Radaan Mediaworks India Ltd. | 500000 | 09/27/2006 | |
| 149 | Shri Tanvir N Zaki | 602, Prathmesh Complex, Sepctra Towers, Veera Desai Road, Andheri (W), Mumbai – 400 053 | Sun Infoways Ltd. - I | 500000 | 10/31/2006 | |
| 150 | Shri Anil Pujari | Sheetal Apartment, 104, 2nd Floor, Udhav Nagar, Ganesh Temple view, Shantivan, Borivli (E), Mumbai | Sun Infoways Ltd. - I | 500000 | 11/02/2006 | |
| 151 | 1) Silverline Holdings Corporation 2) Shreyas Holding Ltd. and 3) Subra Mauritius Ltd. | | Silverline Technologies Ltd | 3000000 | 11/22/2006 | 47th ACMM Esplanade Mumbai |
| 152 | Ashok Sharma | A-101, Tulsi Building, 1st Floor, Kasturi Park, Bhayander (E), Mumbai - 401105 | Radaan Mediaworks India Ltd. | 1000000 | 12/07/2006 | |
| 153 | Parth Investments Consultants Ltd. | Gurunanak Niwas, Irani wadi, Hemkulani Road no 3, Kandivali (West), Mumbai - 400067 | Sun Infoways Ltd. - I | 50000 | 12/07/2006 | |
| 154 | Shri Hoozefa Vora | 18, 336, ESIC Nagar, New Link Road, Andheri (W), Mumbai-400 053 | Sun Infoways Ltd. - I | 500000 | 01/25/2007 | |
| 155 | Mayur Jadeja | 7/156, Gujarat Housing Board, Meghani Nagar, Ahmedabad | Alka India Ltd | 500000 | 02/12/2007 | ACMM 9th Court, Bandra CC No. 122/SW/2009 |
| 156 | Kunaram Chaudhry | Bhagwati Niwas, Bhulabhai Chaur Rasta, Geeta Mandir Road, Ahmedabad | Ransi Software | 5400000 | 02/26/2007 | |
| 157 | Shri Kuldeep Hondoo | B-113, Sarita Vihar, New Delhi | Sun Infoways Ltd. - I | 500000 | 03/16/2007 | |
| 158 | Soundcraft Industries Ltd. (Directors Shri. Rajkumar Chainrai Basantani) | 1] Narayan Building, 23, Lakhmshi Napoo Road, Dadar (East) Mumbai - 400 014. | | 500000 | 03/30/2007 | ACMM, 9th court, Bandra CC No.988/M/200 8 |

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| 159 | Sachin Patil | 2/3, Gopal Bhuvan Wadi, Kakasaheb Gadgil Marg, Prabhadevi, Mumbai - 400 025 | Robinson Worldwide Trade Ltd. | 200000 | 03/30/2007 | 9th ACMM Bandra Mumbai |
| 160 | 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 | 04/26/2007 | ERO |
| 161 | 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 | 04/26/2007 | ERO |
| 162 | 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 | 04/27/2007 | ERO |
| 163 | Fine Trade Merchantile Company Private Limited | Fine Trade Mercantile Co. Pvt. Ltd. (client) having address at 2, Cornfield Road, Kolkata-700018. | Prime Capital Markets Limited | 200000 | 05/09/2007 | ERO |
| 164 | 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 | 05/31/2007 | |
| 165 | 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 | 05/31/2007 | CMM, Calcutta |
| 166 | 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 | 05/31/2007 | |
| 167 | Neelanjali Engineering P. Ltd. (Client) | M/s Neelanjali Engineering Private Limited (client) having address TTC Road, Kolkata - 700073 | Akshay Fiscal Services Ltd. | 25000 | 05/31/2007 | |
| 168 | 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 | 05/31/2007 | |
| 169 | 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 | 05/31/2007 | |
| 170 | Sampoorna Vyapar Pvt. Ltd. (Client) | M/s Sampoorna Vyapar Private Limited (client) having address 24/A, Vivekanand Road, Kolkata – 700007. | Sharadraj Tradefin Ltd. | 25000 | 05/31/2007 | |
| 171 | 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 | 05/31/2007 | |
| 172 | Sushovin Vinimay (Client) | M/s Sushovin Vinimay Private Limited (client) having address 13B, P. K. Tagore Street, Kolkata – 700006. | Sharadraj Tradefin Ltd. | 25000 | 05/31/2007 | |
| 173 | Apnapan Vyapar (Client) | M/s Apnapan Vyapar Private Limited (client) having address 24/A, Vivekanand Road, Kolkata – 700007. | Sharadraj Tradefin Ltd. | 25000 | 05/31/2007 | |
| 174 | Gouriputra Trading (Client) | M/s Gouriputra Trading Private Limited (client) having address 13B, P. K. Tagore Street, Kolkata – 700006. | Sharadraj Tradefin Ltd. | 25000 | 05/31/2007 | |
| 175 | M M Kothari | A- Ground Floor, 24- B, Rajabhadur Compound, Ambalal Doshi Marg, Behind Lalit Restaurant, Mumbai-400023 | Solid carbide Tools Ltd | 500000 | 06/01/2007 | |
| 176 | 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 | 06/18/2007 | ERO |

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| 177 | 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 | 06/18/2007 | ERO |
| 178 | Ravi kumar Ghosh | | Typhoon Holdings Ltd | 250000 | 06/27/2007 | 9th ACMM Bandra Mumbai |
| 179 | Rajendra Kumar Linga | | Typhoon Holdings Ltd | 250000 | 06/27/2007 | 9th ACMM Bandra Mumbai |
| 180 | Kailash Chandra Gupta | | Typhoon Holdings Ltd | 250000 | 06/27/2007 | 9th ACMM Bandra Mumbai |
| 181 | Ajit Suryavanshi | Jagdhari Yadav Chawl, R -4, Koldongri, Sahar Road, Andheri (E), Mumbai | Mega Corporation Ltd | 1000000 | 07/30/2007 | |
| 182 | Ritedeal Trading Co. | B-Wing, Flat No.11, 2nd Floor, Monami, Apartment, Near Chandan Talkies, Juhu, Mumbai - 400 049 | Mega Corporation Ltd | 1000000 | 07/30/2007 | ACMM 9th Court, Bandra CC No. 47/SW/2008 |
| 183 | Santosh Rohidas Jagtap | A/12, Mominpada Dhankar Chawl, New Panvel, Navi Mumbai, 410 206 | Mega Corporation Ltd | 1000000 | 07/30/2007 | |
| 184 | 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 | 08/03/2007 | 9th ACMM Bandra Mumbai |
| 185 | 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 | 08/07/2007 | |
| 186 | Raj Kumar Masalia | | Robinson Worldwide Trade Ltd. | 50000 | 10/10/2007 | 9th ACMM Bandra Mumbai |
| 187 | Pratik Shah | | Robinson Worldwide Trade Ltd. | 50000 | 10/11/2007 | 9th ACMM Bandra Mumbai |
| 188 | Sujal Shah | | Robinson Worldwide Trade Ltd. | 50000 | 10/11/2007 | 9th ACMM Bandra Mumbai |
| 189 | Mangiram Sharma | | Robinson Worldwide Trade Ltd. | 50000 | 12/28/2007 | 9th ACMM Bandra Mumbai |
| 190 | Pilliyar Pattiyar Textiles Ltd | 407-408, Anna Salai, Nandanam, Chennai - 600035 | DSQ Biotech Ltd. | 1000000 | 12/11/2007 | 9th ACMM Bandra Mumbai |
| 191 | A J Finance | 151, Chinswee Road, 09-08, manhattan House, Singapore - 169876 | DSQ Biotech Ltd. | 50000 | 12/28/2007 | |
| 192 | Southern Herbs Ltd (Company wound up and Official Liquidator appointed) | No. 64 Jigani Industrial Area, Anekal TQ, Bangalore- 562106 | Investor Complaint | 500000 | 01/30/2008 | |
| 193 | Greenfield Investment Ltd | Happy World House, 7th Floor, Sir William Newton Street, Port Louis, Republic of Mauritius. | DSQ Biotech Ltd. | 1000000 | 02/05/2008 | |
| 194 | Sunil Shares & Stock Pvt. Ltd. | 206, 2 nd Floor, Rajani Bhawan, 569, M.G. Road, Indore-452001 | Hindustan Continental Ltd. | 200000 | 04/30/2008 | 39th SEBI Special Court , Kalagoda Mumbai |
| 195 | Optimates Textile Industries Ltd. | 101, 1st Floor, Shri Sagar Palace, 13, South Hathipala, Indore - 452007 | Priyans Saree Industries Ltd. | 200000 | 05/29/2008 | Sessions Court at Gr. Mumbai |
| 196 | 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 | 07/28/2008 | 9th ACMM Bandra Mumbai |
| 197 | Punaji T Raut | Bhimbhai Anant Chhaya Bldg, Ghatala Village, Chembur, Mumbai – 400071. | SGSL | 100000 | 09/30/2008 | 9th ACMM Bandra Mumbai |
| 198 | Vijay Hatankar | 302/A, Sidhi Apartment, 1 st Road, Shriprastha Complex, Nallasopara (W), Thane - 401203 | SGSL | 100000 | 09/30/2008 | 9th ACMM Bandra Mumbai |

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| 199 | MD, Square D Textiles & Exports Ltd. | 407-408, Anna Salai, Nandanam, Chennai - 600 035 | DSQ Biotech Ltd. | 100000 | 11/07/2008 | |
| 200 | MD, DSQ Industries Ltd. | 407-408, Anna Salai, Nandanam, Chennai - 600 035 | DSQ Biotech Ltd. | 100000 | 11/07/2008 | |
| 201 | MD, DSQ Holdings Ltd. | 407-408, Anna Salai, Nandanam, Chennai - 600 035 | DSQ Biotech Ltd. | 100000 | 11/11/2008 | |
| 202 | Liberty Stocklinks Pvt. Ltd. (Vilkas Mehta - Director) | 33, Daitya Magri, Saheli Marg, Udaipur - 313 001 | Inspection | 400000 | 11/20/2008 | 39th SEBI Special Court, Kalagoda Mumbai |
| 203 | Kirit Pandya | B-20, Akshant Apartment, near Poojan Party Plot, Memnagar, Ahmedabad-380052. | Shree Yaax Pharma & Cosmetics Ltd. | 300000 | 11/24/2008 | |
| 204 | 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 | 11/29/2008 | |
| 205 | Mahesh Adsul, Dir. of Sangam Infotech | Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai - 400 014. | Kolar Biotech Ltd. | 100000 | 11/29/2008 | |
| 206 | Vithal Patil, Dir. of Sangam Infotech | Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai - 400 014. | Kolar Biotech Ltd. | 100000 | 11/29/2008 | |
| 207 | Adam Comsof & its Directors | Registered Office: 105/ 978, Ramabai Nagar, Ghatkopar (East), Mumbai - 400 075.; | Kolar Biotech Ltd. | 100000 | 11/29/2008 | |
| 208 | Vikas Sethi, Dir. of Adam Comsof | Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai - 400 014. | Kolar Biotech Ltd. | 100000 | 11/29/2008 | |
| 209 | Adsul Trading & its directors | Registered Office: 105/ 978, Ramabai Nagar, Ghatkopar (East), Mumbai - 400 075.; | Kolar Biotech Ltd. | 100000 | 11/29/2008 | |
| | | Correspondance Address: Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai - 400 014. | | | | |
| 210 | Mahesh Adsul, Dir. of Adsul Trading | Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai - 400 014. | Kolar Biotech Ltd. | 100000 | 11/29/2008 | |
| 211 | Vithal Patil, Dir. of Adsul Trading | Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai - 400 014. | Kolar Biotech Ltd. | 100000 | 11/29/2008 | |
| 212 | 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 | 11/29/2008 | |
| 213 | Nitin Sawant, Dir. of Million Investrade | Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai - 400 014. | Kolar Biotech Ltd. | 100000 | 11/29/2008 | |
| 214 | Rajesh Sakharle, Dir. of Million Investrade | Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai - 400 014. | Kolar Biotech Ltd. | 100000 | 11/29/2008 | |
| 215 | Structure Hsg & Finance & its Directors | Registered Office: 1, Cosmos Commercial Centre, 2nd Floor, 3rd Road, Khar (W), Mumbai - 400 052.; | Kolar Biotech Ltd. | 100000 | 11/29/2008 | |
| | | Correspondance Address: Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai - 400 014. | | | | |
| 216 | Nitin Sawant, Dir. of Structure Hsg | Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai - 400 014. | Kolar Biotech Ltd. | 100000 | 11/29/2008 | |
| 217 | Hiralal Jadhav, Dir. of Structure Hsg | Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai - 400 014. | Kolar Biotech Ltd. | 100000 | 11/29/2008 | |

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| 218 | 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 | 11/29/2008 | |
| 219 | Vilas Chougale, Dir. of Mastermind Mercantile | Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 014. | Kolar Biotech Ltd. | 100000 | 11/29/2008 | |
| 220 | Vithal Patil, Dir. of Mastermind Mercantile | Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 014. | Kolar Biotech Ltd. | 100000 | 11/29/2008 | |
| 221 | 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 | 11/29/2008 | |
| 222 | 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 | 11/29/2008 | |
| 223 | 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 | 11/29/2008 | |
| 224 | Albeli Trading Co. & its directors | Registered Office: 11, Roshan 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 | 11/29/2008 | |
| 225 | Kalbadevi Finance Ltd. & its Directors | Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 014. | Kolar Biotech Ltd. | 100000 | 11/29/2008 | |
| 226 | Aravali Hsg. Fin & its Directors | Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 014. | Kolar Biotech Ltd. | 100000 | 11/29/2008 | |
| 227 | Maruti Gudulka, Dir. of Aravali Hsg. Fin | Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 014. | Kolar Biotech Ltd. | 100000 | 11/29/2008 | |
| 228 | DSQ Biotech Ltd. | Shanti Plaza, New No. 183, Old No. 79, 5th Floor, TTK Road, Alwarpet, Chennai - 600018 | DSQ Biotech Ltd. | 100000 | 12/30/2008 | |
| 229 | Umesh Choukekar | Sai Charan CHS, 4th Floor, 402, Telli Galli, N C Phadke Marg, Andheri (East), Mumbai. | Karuna Cables Ltd (interim order) | 700000 | 01/22/2009 | 39th ACMM Court, Kalaghoda Mumbai |
| 230 | Dattu Shitole | Room No 24, Datt Krupa Society, Plot No.44, Sec. No.6, New Panvel, Mumbai | Karuna Cables Ltd (interim order) | 500000 | 01/22/2009 | |
| 231 | Database Finance Ltd | 19/B Noble Chambers, S. A. Brelvi Road, Fort, Mumbai – 400 001 | Database Finance Ltd | 1500000 | 01/22/2009 | |
| 232 | Jayesh Waghela | Room No 28 Bldg No1, Gautam Ngr, Dadasaheb Phalke Rd, Dadar, Mumbai | Mega Corporation Ltd | 500000 | 01/28/2009 | |
| 233 | Umesh Choukekar | Sai Charan CHS, 4th Floor, 402, Telli Galli, N C Phadke Marg, Andheri (East), Mumbai. | Mega Corporation Ltd | 500000 | 01/28/2009 | |
| 234 | Dattu Shitole | Room No 24, Datt Krupa Society, Plot No.44, Sec. No.6, New Panvel, Mumbai | Mega Corporation Ltd | 500000 | 01/28/2009 | |
| 235 | Shri Jagdish Savaji | 2955, Ambali Pole, Jhawar Wadi, Relief Road, Ahmedabad - 380001 | Shalibhadra Infosec Ltd. | 100000 | 03/04/2009 | |
| 236 | Arwind Makwana | 7/146, Muncipal Slum Quarters, Opp. Tirupati Estate, Saraspur Ahmedabad | Karuna Cables Ltd (interim order) | 1000000 | 03/16/2009 | 39th ACMM Court, Kalaghoda Mumbai |

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| 237 | Naidu Mohanbhai Narayanbhai | Block No. 74/1772, Gujarat Housing Board, Meghani Nagar, Ahmedabad - 16 | Karuna Cables Ltd | 1000000 | 03/17/2009 | |
| 238 | Prajapati G Punamchand | Sanskriti Trade Link, 59, Hirabhai Market, Diwan Ballubhai Road, Ahmedabad - 22 | Karuna Cables Ltd (interim order) | 1000000 | 03/16/2009 | 39th ACMM Court, Kalaghoda Mumbai |
| 239 | Anil D Modi | 1264, Bhaiyani Bari, Anand Chowk, Shamlani Pole, Raipur, Ahmedabad - 380001 | Oasis Media Matrix Ltd. | 2500000 | 03/16/2009 | Sessions Court at Gr. Mumbai |
| 240 | Vrajeshkumar R Patel | 4, Patel Society, Khanpur, Ahmedabad - 380001 | Oasis Media Matrix Ltd. | 2500000 | 03/17/2009 | |
| 241 | Ganesh Raut | Baburao Pahilvan Chawl, Lane No - 1/13, Sahar Road, Koldongri, Andheri (E), Mumbai | Mega Corporation Ltd | 1000000 | 03/18/2009 | |
| 242 | Vivekanand Patankar | Flat No E-5 1st Flr, Sai Wadi Vikas Soc, Telligully, N S Phadke Rd Andheri (E), Mumbai | Mega Corporation Ltd | 2500000 | 03/18/2009 | |
| 243 | Ashish P. Shah | | Oasis Media Matrix Limited | 2500000 | 03/18/2009 | 9th ACMM Bandra Mumbai |
| 244 | Bankesh Bhavsar | 2181, Bukhara Ni Pole, Delhi Chakla, Shahpur, Ahemdabad-380 001 | OMML-1 | 200000 | 03/23/2009 | 9th ACMM Bandra Mumbai |
| 245 | Vivekanand Patankar | Flat No E-5 1st Flr, Sai Wadi Vikas Soc, Telligully, N S Phadke Rd Andheri (E), Mumbai | Mega Corporation Ltd | 1000000 | 03/24/2009 | |
| 246 | Mr. Emmanuel Anthraper | 16, White House, Navghar, Vasai Road, Thane. | (In the m/o Yashraj Securities Ltd) | 60000 | 03/25/2009 | |
| 247 | Ganesh Raut | Baburao Pahilvan Chawl, Lane No - 1/13, Sahar Road, Koldongri, Andheri (E), Mumbai | Mega Corporation Ltd | 1000000 | 03/25/2009 | |
| 248 | Amit Bhavsar | 20, Nilkant Apartment, Chandranagar Society, Maninagar, Ahemdabad-380 008 | OMML-1 | 200000 | 03/26/2009 | 9th ACMM Bandra Mumbai |
| 249 | Asif Chippa * | Room No. 3,4th Floor Chistya Apartment Opp Old FD. High School Sindhiwar, Jamalpur Ahmedabad 380 001 | Oasis Media Matrix Ltd I | 200000 | 03/26/2009 | |
| 250 | 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 | 04/08/2009 | CMM, Calcutta |
| 251 | Apnapan Vyapar Pvt. Ltd. (Client) | 137, Cotton Street, Kolkata - 7 and 24A, Vivekananda Road, Kolkata - 7 | Patriot Trading Ltd. | 100000 | 04/13/2009 | CMM, Calcutta |
| 252 | TUSHAR JHAVERI | A-11, Lavanya Apartment, Lavanya Society, Vasana, Ahmedabad (Gujrat) | ENRICH INDUSTRIES LTD | 500000 | 04/13/2009 | 9th ACMM Bandra Mumbai |
| 253 | Kajol Impex Ltd. | Vaghela Farm, Near Bagwat Petrol Pump, Gota Chokdi, Gota, Ahmedabad. | Shree Yaax Pharma & Cosmetics Ltd. | 2500000 | 04/17/2009 | |
| 254 | Deepak Narvekar | R N 5 Ballu Bhaiya Chawl, Lane No 1, Koldongri Sahar Road, Andheri East Mumbai | Mega Corporation Ltd | 2500000 | 04/17/2009 | |
| 255 | Santosh Narvekar | Ballu Yadav Chawl, Room No. 11, Koldongari, Sahar Road, Andheri (E), Mumbai | Mega Corporation Ltd | 2500000 | 04/20/2009 | |
| 256 | Ajit Suryavanshi | Room No. 4, Jagdhari Yadav Chawl, Sahar Road, Koldongri, Andheri (E) Mumbai 69 | Mega Corporation Ltd | 2500000 | 04/20/2009 | |
| 257 | Anil Kantilal Shah | 23, Narayan Chambers, Nr. Patang Hote, Nehrubridge, Ashram Road, Ahmedabad- 380 009 | OMML-1 | 200000 | 04/22/2009 | 9th ACMM Bandra Mumbai |
| 258 | Nirav Pandya | 6, Gajanan Colony, Near Daxini Society, Maninagar, Ahmedabad - 380 008 | OMML-1 | 500000 | 04/23/2009 | 9th ACMM Bandra Mumbai |
| 259 | Usha India Ltd. | Usha (India) Limited,12/1, Mathura road, Faridabad-121 003 | Violation of Clause 49 of Equity Listing Agreement | 500000 | 04/27/2009 | |

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| 260 | 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 | 04/27/2009 | |
| 261 | Shri Brij Khanna | Community Service Centre, 8/33-34, Grant Bldg.,Arthur Bunder Rd, Colaba, Mumbai - 4000 005 | Blue Information Technology Ltd. | 200000 | 04/27/2009 | |
| 262 | Kingfisher Overseas Ltd. | Community Service Centre, 8/33-34, Grant Bldg.,Arthur Bunder Rd, Colaba, Mumbai - 4000 005 | Blue Information Technology Ltd. | 200000 | 04/27/2009 | |
| 263 | 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 | 04/28/2009 | |
| 264 | Saurabh Praveen Shah | 112/14, Shanti Sadan, Sion (W), Mumbai- 400 022 | WOL-1 | 50000 | 04/29/2009 | |
| 265 | B N Das (Client) | B N Das having address at 29A, Weston Street, 1 st Floor, Kolkata – 700012, | Sarang Viniyog Ltd. | 1000000 | 05/04/2009 | CMM, Calcutta |
| 266 | 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 | 05/05/2009 | CMM, Calcutta |
| 267 | Vijay Suryavanshi | Room No. 4, Jagdhari Yadav Chawl, Sahar Road, Koldongri, Andheri (E) Mumbai 69 | Mega Corporation Ltd | 1000000 | 05/06/2009 | |
| 268 | Poorva Trexim Private Limited | Poorva Trexim Private Limited (Client) having address at Harikishan Nagar, D S Lane, Howrah | Bacchhat Investment Ltd. | 2500000 | 05/08/2009 | CMM, Calcutta |
| 269 | Vasant C Shah | B/12, Ratri Sagar Complex,Opposite Gulab Tower, Thaltej,Ahmedabad | OMML-1 | 500000 | 03/19/2009 | 9th ACMM Bandra Mumbai |
| 270 | Parshwa Finance | 276, Opp Lahariya Pole, Relief Road, Zaveriwadi, Ahmedabad-380 001 | Havells India Ltd | 100000 | 05/20/2009 | 39th SEBI Special Court , Kalagoda Mumbai |
| 271 | 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 | 05/21/2009 | |
| 272 | Laxmanbhai Patel | 28/30, Baroda Street, Masjid Bunder, Mumbai - 400 009 | Kwality Dairy (India) Ltd. | 50000 | 05/22/2009 | |
| 273 | P.J. Chaudhary | 602, Mukta Building, 15th Road, Khar (West), Mumbai-400052 | Karuna Cables Ltd. Interim order | 700000 | 05/25/2009 | |
| 274 | Pramod Kumar Kothari (Member CSE) | Pramod Kumar Kothari (Member CSE) | Cyber Family. Com Ltd. | 300000 | 06/02/2009 | |
| 275 | Shri Dhaval Jhaveri | 333, Sarvodaya Commercial Centre, Salapose Road, Near G.P.O., Ahmedabad- 380001 | Blue Information Technology Ltd. | 100000 | 06/04/2009 | |
| 276 | Bhagwandas Aggarwal (HUF) | Mittal Bhavan, Gouri Shankar Mandir Road, Raigarh, Chattisgarh – 496001. | Coromandal Fertilizers Ltd. | 500000 | 06/09/2009 | |
| 277 | K Venkatraman | C-903, Jalavayu Vihar, Powai, Mumbai-400 076. | Coromandal Fertilizers Ltd. | 500000 | 06/09/2009 | |
| 278 | PK Agarwal & Co. | PK Agarwal & Co. | Cyber Family. Com Ltd. | 500000 | 06/17/2009 | |
| 279 | Dattu Shitole | Room No 24, Datt Krupa Society, Plot No.44, Sec. No.6, New Panvel, Mumbai | Mega Corporation Ltd | 1500000 | 06/22/2009 | |
| 280 | Umesh Choukekar | Sai Charan CHS, 4th Floor, 402, Telli Galli, N C Phadke Marg, Andheri (East), Mumbai. | Mega Corporation Ltd | 1500000 | 06/23/2009 | |
| 281 | Jayesh Waghela | Room No 28 Bldg No1, Gautam Ngr, Dadasaheb Phalke Rd, Dadar, Mumbai | Mega Corporation Ltd | 1500000 | 06/23/2009 | |
| 282 | Rajesh Panchal | Room No.77, 2nd Floor,48 Noor Manzil, 6,Khubawada, Girgaon, Mumbai 400004 | Fast Track Entertainment Ltd. | 700000 | 06/24/2009 | |
| 283 | Bimex Exports P Ltd (Client) | Bimex Exports P Ltd (Client) | Cyber Family. Com Ltd. | 300000 | 07/01/2009 | |
| 284 | Sarash Trading P Ltd (Client) | Sarash Trading P Ltd (Client) | Cyber Family. Com Ltd. | 300000 | 07/01/2009 | |

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| 285 | Swarnanga Trading Private Limited | Swarnanga Trading Private Limited | Nageshwar Investment Ltd. | 300000 | 07/02/2009 | CMM Court, Calcutta C/47049/2013 |
| 286 | 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 | 07/02/2009 | CMM Court, Calcutta C/47050/2013 |
| 287 | Millennium insurance Agent P Ltd | Millennium insurance Agent P Ltd | Nageshwar Investment Ltd. | 1000000 | 07/02/2009 | CMM, Calcutta |
| 288 | Ahilya Commercial Pvt. Ltd | Ahilya Commercial Pvt. Ltd | Minolta Finance Ltd | 200000 | 07/09/2009 | CMM Court, Calcutta C/47377/2013 |
| 289 | Rajendra Prasad Shah | 291A, Rabindra Sarani, Kolkata | Minolta Finance Ltd | 400000 | 07/09/2009 | |
| 290 | Ballab Dass Daga | Ballab Dass Daga | Minolta Finance Ltd | 300000 | 07/09/2009 | CMM, Calcutta C/24858/2013 |
| 291 | Mukesh Dokania & Co. | Mukesh Dokania & Co. | Minolta Finance Ltd | 600000 | 07/09/2009 | |
| 292 | Ajit Suryavanshi | Room No. 4, Jagdhari Yadav Chawl, Sahar Road, Koldongri, Andheri (E) Mumbai 69 | Mega Corporation Ltd | 1000000 | 07/15/2009 | |
| 293 | Vijay Suryavanshi | Room No. 4, Jagdhari Yadav Chawl, Sahar Road, Koldongri, Andheri (E) Mumbai 69 | Mega Corporation Ltd | 1000000 | 07/16/2009 | |
| 294 | Santosh Narvekar | Ballu Yadav Chawl, Room No. 11, Koldongari, Sahar Road, Andheri (E), Mumbai | Mega Corporation Ltd | 1000000 | 07/16/2009 | |
| 295 | Prasad Tandel | 10/118, labour Camp, Sasmira Marg, Worli, Mumbai- 400 025 | Fast Track Entertainment Ltd. | 500000 | 07/23/2009 | 39th SEBI Special Court, Kalagoda Mumbai |
| 296 | Ahilya Commercial Pvt. Ltd | Ahilya Commercial Pvt. Ltd | Brahmanand Himghar Ltd | 100000 | 07/24/2009 | CMM Court, Calcutta C/47378/2013 |
| 297 | Rajesh Panchal | Room No.77, 2nd Floor,48 Noor Manzil, 6,Khubawada, Girgaon, Mumbai 400004 | Fast Track Entertainment Ltd. | 500000 | 07/24/2009 | |
| 298 | ORBIT SECURITIES PVT LTD | 1-Sheel Complex, Mayur Colony, Nr. Textile Trade Co-Operative Bank, Navrangpura, Ahmedabad – 380009 (Gujrat) | ENRICH INDUSTRIES LTD | 500000 | 07/27/2009 | Sessions Court, Mumbai |
| 299 | Tejash Ghelani | 4-A, New Ramniwas, 1st Floor, Mumbai- 86 | K Sera Sera Productions Ltd. | 2300000 | 07/30/2009 | 9th ACMM Bandra Mumbai |
| 300 | Manoj T Shah | 84, Jain Temple, Taluk Kalol, Pansar, Mehsana, Gujarat- 382740 | WOL-1 | 250000 | 08/07/2009 | |
| 301 | Harish kapadia | D-204, Ayojan Nagar, Liberty garden, Rd No 4, malad West, Mumbai 400064 | WOL-1 | 150000 | 08/07/2009 | |
| 302 | Harikishan Hiralal | R-638, Rotunda Bldg., 6th floor, B.S. Marg, Fort, Mumbai - 400023 | Gravity India Ltd | 305000 | 08/10/2009 | |
| 303 | Ahilya Commercial Pvt. Ltd | Ahilya Commercial Pvt. Ltd | Twenty First Century (India) Ltd | 300000 | 08/11/2009 | |
| 304 | Dharnendra Industries Ltd. | 2nd Floor, Chakravarty Complex, Vijay Char Rasta, Navarangpura, Ahmedabad-380006 | Delay in demat of shares | 2674000 | 08/13/2009 | Sessions Court, Mumbai |
| 305 | Zillion Pharmachem Ltd. | IOL House, Near Swati Apartment, Ambawadi Bazaar, Ahmedabad-380006 | Delay in demat of shares | 1316000 | 08/13/2009 | Sessions Court, Mumbai |
| 306 | Deepak Narvekar | R N 5 Ballu Bhaiya Chawl, Lane No 1, Koldongri Sahar Road, Andheri East Mumbai | Mega Corporation Ltd | 500000 | 08/14/2009 | |
| 307 | Arwind Makwana | 7/146, Muncipal Slum Quarters, Opp. Tirupati Estate, Saraspur Ahmedabad | Karuna Cables Ltd (interim order) | 200000 | 08/14/2009 | 39th ACMM Court, Kalaghoda Mumbai |

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| 308 | Naidu Mohanbhai Narayanbhai | Block No. 74/1772, Gujarat Housing Board, Meghani Nagar, Ahmedabad - 16 | Karuna Cables Ltd | 200000 | 08/14/2009 | 39th ACMM Court, Kalaghoda Mumbai |
| 309 | Harikishan Hiralal Shares | R-638, Rotunda Bldg. 6th Floor, B.S. Marg, Fort, Mumbai -400 023 | Zigma Software Ltd. | 500000 | 08/14/2009 | |
| 310 | DPS Shares & Securities Pvt. Ltd. | 428, Rawal Building no. 1,1st Floor, Lamington Road,Mumbai – 400 004 | Zigma Software Ltd. | 500000 | 08/14/2009 | Sessions Court, Mumbai |
| 311 | 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 | 08/14/2009 | |
| 312 | Rajiv Acharya | A-1 Kalindi Apartments, Jayamala Busstop, Isanpur Road, Maninagar, Ahemdabad - 380008 | Softrak technology Export Ltd | 200000 | 08/20/2009 | 9th ACMM Bandra Mumbai |
| 313 | Esskey Rubber Industries Ltd. | 419, Hind Rajasthan Building, Dadasaheb Phalke Road, Dadar (East), Mumbai - 400014 | Konkan Tyres Ltd. | 300000 | 08/26/2009 | |
| 314 | Esskey Rubber Industries Ltd. | 419, Hind Rajasthan Building, Dadasaheb Phalke Road, Dadar (East), Mumbai - 400014 | Konkan Tyres Ltd. | 300000 | 08/26/2009 | |
| 315 | 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 | 08/31/2009 | |
| 316 | Patric Xess | Crayon Advertising Ltd, B-23, Greater Kailash I, New Delhi – 110048 | Mega Corporation Ltd. | 500000 | 09/10/2009 | |
| 317 | Laxman Singh Saijari | Qtr. No. 1267, Sector -3, M. B. Vihar, Pushp Vihar, New Delhi - 110017 | Mega Corporation Ltd. | 500000 | 09/10/2009 | |
| 318 | Tejas Ghelani | 4/A, New Ram Niwas, Navroj Land, Ghatkopar (West), Mumbai-400086 | Adani Exports Ltd -2003 | 50000 | 09/10/2009 | 9th ACMM Bandra Mumbai |
| 319 | Anushree Tradelink Private Limited | Anushree Tradelink Private Limited | Shree Nidhi Trading Co. Ltd | 300000 | 09/17/2009 | CMM, Calcutta |
| 320 | Ashi Forge Pvt. Ltd | Ashi Forge Pvt. Ltd | Twenty First Century (India) Ltd | 300000 | 09/23/2009 | CMM, Calcutta |
| 321 | Tejas Ghelani | 41/A, New Ramnivas, Navroji Lane, Ghatkopar (W), Mumbai 86 | Gravity India Ltd. | 450000 | 09/23/2009 | 9th ACMM Bandra Mumbai |
| 322 | Mangalam Equity Management Pvt. Ltd | Mangalam Equity Management Pvt. Ltd | Radiant Financial Services Ltd. | 100000 | 09/24/2009 | CMM, Calcutta |
| 323 | Ahilya Commercial Pvt. Ltd | Ahilya Commercial Pvt. Ltd | Parbati Holdings Ltd | 300000 | 09/24/2009 | CMM Court, Calcutta C/47379/2013 |
| 324 | Ballab Dass Daga | Ballab Dass Daga | Parbati Holdings Ltd | 600000 | 09/24/2009 | C/24854/2013-CMM, Calcutta |
| 325 | Ushma Sheth (PAN ABKPS2340G) | R/0-8, Green Field 134, M.K.Road, Churchgate, Mumbai- 400020 | Prudential Pharmaceuticals Ltd. | 700000 | 09/24/2009 | 9th ACMM Bandra Mumbai |
| 326 | Ballab Dass Daga | Ballab Dass Daga | Konark Commerce Industries Ltd | 100000 | 09/29/2009 | C/24855/2013-CMM, Calcutta |
| 327 | Mr. Jayantilal Jitmal | 34, Khetan Tower,Camp Road,Shahibaug,Ahmedabad – 380 004 | | 3100000 | 09/29/2009 | |
| 328 | Pratik Saghanvi | 21 Pragati Vihar, Bicholi, Mardana, Indore 452001 | Kilpest India Ltd. | 500000 | 09/30/2009 | 9th ACMM Bandra Mumbai |
| 329 | Prashant Narvekar | Swati Manor, B-Wing, 1/7, JK Sawant Marg, Opp. Shivaji Madir , Dadar, Mumbai-25 | Fast Track Entertainment | 100000 | 10/06/2009 | |
| 330 | Prashant Narvekar | Swati Manor, B-Wing, 1/7, JK Sawant Marg, Opp. Shivaji Madir , Dadar, Mumbai-25 | Fast Track Entertainment | 250000 | 10/06/2009 | |

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| 331 | 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 | 10/09/2009 | |
| 332 | Rajesh K Shah | 28/30 Baroda Street, Office No 9, Masjid Bunder, Mumbai 400009 | WOL-1 | 100000 | 10/09/2009 | |
| 333 | Vikas Narnavar | C/151, Shastri Nagar, Vibhag C, Sion, Koliwada, Mumbai -22 | Somani Cements | 100000 | 10/22/2009 | |
| 334 | Prashant Narvekar | Swati Manor, B-Wing, 1/7, JK Sawant Marg, Opp. Shivaji Madir, Dadar, Mumbai-25 | Shree Yaax Pharma | 250000 | 10/22/2009 | 39th SEBI Special Court, Kalagoda Mumbai |
| 335 | Prashant Narvekar | Swati Manor, B-Wing, 1/7, JK Sawant Marg, Opp. Shivaji Madir, Dadar, Mumbai-25 | Fast Track Entertainment | 250000 | 10/23/2009 | |
| 336 | 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 | 10/23/2009 | Sessions Court at Gr. Mumbai |
| 337 | Vikas Narnavar | C/151, Shastri Nagar, Vibhag C, Sion, Koliwada, Mumbai -22 | Shree Yaax Pharma | 50000 | 10/26/2009 | |
| 338 | Prashant Narvekar | Swati Manor, B Wing, 1/7 J.K. Sawant Road, Dadar, Mumbai 400 022 | JIK Industries Ltd. | 300000 | 10/26/2009 | |
| 339 | 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 | 10/27/2009 | |
| 340 | 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 | 10/27/2009 | 39th SEBI Special Court, Kalagoda Mumbai |
| 341 | 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 | 10/27/2009 | |
| 342 | NM Lohia & Co | NM Lohia & Co | Quest Financial Services Ltd | 400000 | 10/28/2009 | |
| 343 | Sunil Gaglani | 4 Amritdhara Apartments, Rambaug, Maninagar, Ahemdabad - 380008 | Softrak technology Export Ltd | 1500000 | 10/28/2009 | 9th ACMM Bandra Mumbai |
| 344 | M/s. Gamma Infoway Exalt Ltd | 58, Goa Mansion, Goa street, 1st Floor, Fort, Mumbai – 400001. | Delay in demat of shares | 1200000 | 10/28/2009 | 39th SEBI Special Court, Kalagoda Mumbai |
| 345 | Ashapuran Binimay Pvt. Ltd | Ashapuran Binimay Pvt. Ltd | Minolta Finance Ltd | 500000 | 10/29/2009 | |
| 346 | Ektaa Vyapaar Pvt Ltd | Ektaa Vyapaar Pvt Ltd | Minolta Finance Ltd | 500000 | 10/29/2009 | |
| 347 | ManojBhai Bhavsar Kanaiyalal | 2201, Mohandas Pole, Delhi Chakla, shahpur, Ahemdabad- 380 001 | Alpha Hi tech Fuel Ltd. | 100000 | 11/04/2009 | Sessions Court |
| 348 | Ramesh Jain | 16, Venue Apartment, B J Deorukhkar Road, Kesar Baugh, Naigaon, Dadar (E), Mumbai - 400 014 | Alpha Hi tech Fuel Ltd. | 100000 | 11/04/2009 | Sessions Court at Gr. Mumbai |
| 349 | Jatin Shah * | 1208, Shamlani Pole, Raipur Ahemdabad-380 001 | Oasis Media Matrix Ltd II | 1000000 | 11/09/2009 | |
| 350 | Varshaben J Shah * | 1208, Shamlani Pole, Raipur Ahemdabad-380 001 | Oasis Media Matrix Ltd II | 500000 | 11/09/2009 | |
| 351 | PK Agarwal & Co. | 34, Ezra Street, Kolkata - 700001 | Sudama Trading & Investment Ltd | 150000 | 11/10/2009 | |
| 352 | Dynamic Securities Ltd | No.-5, Damodaran Street, Kellys, Chennai- 600 010. | IQ Infotech Ltd. | 100000 | 11/12/2009 | |
| 353 | Ranger Investments & Leasing Ltd. | Community Service Centre, 8/33-34, Grant Bldg., Arthur Bunder Rd, Colaba, Mumbai - 4000 005 | Blue Information Technology Ltd. | 100000 | 11/12/2009 | |
| 354 | Bhairab Dutt Naliwal | 89, Burari Parvati Ancha Sant Nagar, New Delhi- 110053 | GHCL Ltd. | 50000 | 11/13/2009 | |
| 355 | Vinay Kumar Mehta | C/o Mr. Jilley Singh, F-29, Saidulajab Village, M.B. Road, Delhi- 110019 | GHCL Ltd. | 50000 | 11/13/2009 | |
| 356 | Alok Srivastava | House No. 364, Sector-5, Mohan Meakin Society, Ghaziabad- 201012 | GHCL Ltd. | 50000 | 11/13/2009 | |

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| 357 | Pradeep Kumar | House No. 16-F, Pocket B-2, Mayur Vihar, Phase 3, Delhi-110096 | GHCL Ltd. | 50000 | 11/13/2009 | |
| 358 | Asif Chippa | Room No. 3,4th Floor, Chistya Apartment, Opp Old FD. High School, Sindhiwar, Jamalpur, Ahmedabad 380 001 | OMML-1 | 200000 | 11/13/2009 | 9th ACMM Bandra Mumbai |
| 359 | Right Finstock Pvt. Ltd. | C/161, Kamdhenu Complex, Panjarapole, Ambavadi, Ahmedabad - 380015 | Innovision eCommerce Ltd. | 1000000 | 11/16/2009 | 39th SEBI Special Court , Kalagoda Mumbai |
| 360 | 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 | 11/19/2009 | 39th SEBI Special Court , Kalagoda Mumbai |
| 361 | 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 | 11/19/2009 | 9th ACMM Bandra Mumbai |
| 362 | Victory Trading Corporation | Latiyal Bhavan, Pt. Solicitor Marg, Panlal, Umediram Chowk, Malad, (E) Mumbai | Garavity India Ltd. | 300000 | 11/25/2009 | 39th SEBI Special Court , Kalagoda Mumbai |
| 363 | Vasant Kumar Bissa | Latiyal Bhavan, Pt. Solicitor Marg, Panlal, Umediram Chowk, Malad, (E) Mumbai | Garavity India Ltd. | 105000 | 11/25/2009 | |
| 364 | 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 | 11/25/2009 | 9th ACMM Bandra Mumbai |
| 365 | Ramesh Jain | 16, Venue Apartment, B J Deorukhkar Road, Naigoan, Dadar (E) Mumbai- 14 | WOL-1 | 40000 | 11/26/2009 | 9th ACMM Bandra Mumbai |
| 366 | Olypab Commercial Pvt. Ltd | Olypab Commercial Pvt. Ltd | S.T.Services Ltd | 300000 | 11/30/2009 | |
| 367 | Kamini Vyapaar Pvt. Ltd | Kamini Vyapaar Pvt. Ltd | S.T.Services Ltd | 200000 | 11/30/2009 | CMM, Calcutta |
| 368 | Niraj Vyapaar Pvt. Ltd | Niraj Vyapaar Pvt. Ltd | S.T.Services Ltd | 200000 | 11/30/2009 | |
| 369 | Prashant Narvekar | Swati Manor, B-Wing, 1/7, JK Sawant Marg, Opp. Shivaji Madir , Dadar, Mumbai-25 | Shree Yaax Pharma | 500000 | 11/30/2009 | 39th SEBI Special Court , Kalagoda Mumbai |
| 370 | Ahilya Commercial Pvt. Ltd | Ahilya Commercial Pvt. Ltd | Limtex Investments Ltd | 500000 | 12/01/2009 | CMM Court, Calcutta C/47478/2013 |
| 371 | PK Agarwal & Co. | PK Agarwal & Co. | Limtex Investments Ltd | 250000 | 12/01/2009 | CMM, Calcutta |
| 372 | Ballab Dass Daga | Ballab Dass Daga | Limtex Investments Ltd | 300000 | 12/01/2009 | C/24857/2013- CMM, Calcutta |
| 373 | Mrigtrishna Consultants Pvt Ltd | Mrigtrishna Consultants Pvt Ltd | Coronet Industries Ltd | 200000 | 12/01/2009 | |
| 374 | Bimex Exports P Ltd | Bimex Exports P Ltd | Konark Commerce Industries Ltd | 400000 | 12/01/2009 | |
| 375 | PK Agarwal & Co. | PK Agarwal & Co. | Kay Vee Aar Ltd | 300000 | 12/03/2009 | CMM, Calcutta |
| 376 | Prakash D'Souza | 204, Shivali Apartment, B-34, Shanti Park, Mira road (E), 401107 | JIK Industries Ltd. | 200000 | 12/08/2009 | |
| 377 | Aadit Medicine Ltd. | 310,311 Mahakant Building, Near V S Hospital, Ellis Bridge, Ahmedabad – 380006 | Blue Information Technology Ltd. | 150000 | 12/11/2009 | |
| 378 | Beta Agro Industries Ltd. | 62, Lav Kush Towers, Drive-in Road, Ahmedabad - 380054 | Blue Information Technology Ltd. | 300000 | 12/11/2009 | |
| 379 | Unique Lease Finance Ltd. | 202, Prasad Chamber, pratap Road, Raopura, Vadodara -390 001 | FTEL (Fast Track Entertainment) | 150000 | 12/14/2009 | |
| 380 | M/s.Suman Motels Limited, | 208, Parshva Chambers, 19/21 Essaji Street, Vadgadi, Mumbai – 400003. | Delay in demat of shares | 3000000 | 12/14/2009 | Sessions Court, Mumbai |
| 381 | Ramesh Chandra Jain | 29, Madina Mansion, Hindmata, Naigoan, Dadar (East), Mumbai | Saarc Net Ltd. | 75000 | 12/15/2009 | 39th SEBI Special Court , Kalagoda Mumbai |

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| 382 | Parasmal Rampuria | G R Magnest Ltd. 57/2 f, Diamond Harbour Raod, Kolkata - 700 023 | Zigma Software Ltd. | 300000 | 12/15/2009 | Sessions Court, Mumbai |
| 383 | G R Magnets Ltd. | G R Magnest Ltd. 57/2 f, Diamond Harbour Raod, Kolkata - 700 023/ 305, Jessore Road, Dumdum Ground Floor, Kolkata – 700 048 | Zigma Software Ltd. | 400000 | 12/15/2009 | |
| 384 | M/s Alexcon Foamcast Limited | Jayalaxmi Industrial Premises, Khetani Textiles Mill Compound, Bazar Ward, Kurla (West), Mumbai 400070 | Delay in demat of shares | 850000 | 12/15/2009 | Sessions Court, Mumbai |
| 385 | Prasad Tandel | 10/118, labour Camp, Sasmira Marg, Worli, Mumbai- 400 025 | Shree Yaax Pharma | 500000 | 12/16/2009 | 9th ACMM Bandra Mumbai |
| 386 | Rajesh panchal | Room.NO. 77, 2nd Floor, 48, Noor Manzil, 6, Khuba wada, Girgaon, Mumbai -04 | Shree Yaax Pharma | 200000 | 12/16/2009 | |
| 387 | Vikas Narnavar | C/151, Shastri Nagar, Vibhag C, Sion, Koliwada, Mumbai -22 | Shree Yaax Pharma | 60000 | 12/16/2009 | |
| 388 | Devjibhai Parmar | Ganpati Niwas, Nagnath Gate, Opp. Tin Factore, Jamnagar, Gujarat - 361 001 | Somani Cements compnay Ltd. | 200000 | 12/17/2009 | |
| 389 | Narendra Muljibhai Patel | A/26, Pnit Nagar, Near Mahesh Nagar, Waghodia Road, Vadodara | Somani Cements compnay Ltd. | 200000 | 12/17/2009 | |
| 390 | Vijay Singh Bhandari | 580, 10th C Road, Sardarpura, Jodhpur, PIN: 342 001 | Axel Polymers Ltd. | 400000 | 12/18/2009 | 9th ACMM Bandra Mumbai |
| 391 | Ramesh Jain | 16, Venue Apartment, B J Deorukhkar Road, Naigoan, Dadar (E) Mumbai- 14 | Somani Cements compnay Ltd. | 60000 | 12/21/2009 | |
| 392 | Shri Vikas Gourihar Narnavar | C – 151, Shastri Nagar, Vibhag – C, Sion, Koliwada, Mumbai – 400022 | Eltrol Ltd. | 500000 | 12/21/2009 | 9th ACMM Bandra Mumbai |
| 393 | T H Vakil Shares & Securities | B-101, Rajshree Avenue, near Dinesh Hall, Ashram Road, Ahmedabad -380 009 | FTEL (Fast Track Entertainment) | 200000 | 12/22/2009 | |
| 394 | T H Vakil Shares & Securities | B-101, Rajshree Avenue, near Dinesh Hall, Ashram Road, Ahmedabad -380 009 | FTEL (Fast Track Entertainment) | 500000 | 12/22/2009 | |
| 395 | Bimlesh Kumar Mishra | C/O of Somani Cements, opp. Railway Station, Kharsaliya, Distt. Panchmahal, Gujarat - 389 340 | Somani Cements compnay Ltd. | 700000 | 12/23/2009 | |
| 396 | Somani Cements Company Ltd. | opp. Railway Station, Kharsaliya, Distt. Panchmahal, Gujarat - 389 340 | Somani Cements compnay Ltd. | 700000 | 12/23/2009 | |
| 397 | Tanvir Zaki | 602, Prathmesh Complex, Sepctra Towers, Veera Desai Road, Andheri (W), Mumbai – 400 053 | Sun Infoways Ltd. | 200000 | 12/24/2009 | |
| 398 | Yogini Patel | 14, Patel Scoiety, Near Bhorshali Appt, Khanpur, Ahmedabad 380 001 | OMML-1 | 100000 | 12/29/2009 | |
| 399 | Dipak Kumar Shah | 2167, Jund Mahajan Vado, Near Swaminarayan Temple, Kalupur, Ahmedabad - 380001 | Eltrol Ltd. | 600000 | 12/30/2009 | |
| 400 | 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 | 12/31/2009 | 9th ACMM Bandra Mumbai |
| 401 | Rajeshwari Alluri | 60-Satyam Enclave, jeedi Metla, Medchal road, Secundrabad -500 055 | Systel Infotech Ltd. | 200000 | 12/31/2009 | 9th ACMM Bandra Mumbai |
| 402 | Rajesh Kantilal Shah | 28/30, Baroda St, Office No.9, Masjid bunder, Mumbai 400 009 | OMML-1 | 1300000 | 01/11/2010 | |
| 403 | Brijlaxmi Leasing and Finance Ltd. and its three directors | | Brijlaxmi Leasing and Finance Ltd. | 1000000 | 01/11/2010 | 9th ACMM Bandra Mumbai |
| 404 | Systel Infotech Ltd. | 18, Madon house, Vanka Mohalla, 4th Floor, Dr. M.B. welkar Street, Chira Bazar, Mumbai 400 002 | Systel Infotech Ltd. | 1500000 | 01/12/2010 | 39th SEBI Special Court , Kalagoda Mumbai |
| 405 | Tejash D Ghelani | 4/A, New Ramniwas Navroji Lane, Ghatkopar –West, Mumbai, | Aarti drugs Ltd., and Havells India Ltd. | 500000 | 01/13/2010 | 39th SEBI Special Court , Kalagoda Mumbai |

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| 406 | Tejash D Gilani | 4/A, New Ramniwas Naroji Lane, Ghstkoper west, Mumbai | Report on 10 scrips | 500000 | 01/13/2010 | 39th SEBI Special Court , Kalagoda Mumbai |
| 407 | OMML (remanded case) | Cabin No.1, 209, 2nd, floor, Wall St.opp orient club, Ellisbridge, Ahembadad 380 006 | OMML-1 | 2000000 | 01/14/2010 | |
| 408 | PK Agarwal & Co. | 34,Ezra Street, Kolkata - 700001 | Bolton Properties Ltd | 300000 | 01/19/2010 | CMM, Calcutta |
| 409 | 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 | 01/19/2010 | 9th ACMM Bandra Mumbai |
| 410 | Mukesh Dokania & Co. | Mukesh Dokania & Co. | Sangotri Constructions Ltd | 500000 | 01/21/2010 | CMM, Calcutta |
| 411 | Ahilya Commercial Pvt. Ltd | Ahilya Commercial Pvt. Ltd | M.P. Investment & Consultancy | 400000 | 01/21/2010 | CMM Court, Calcutta C/47444/2013 |
| 412 | Prasad Tandel | 10/118, Labour camp, Sasmira Marg, Worli, Mumbai 400 025 | JIK Industries Ltd. | 300000 | 01/21/2010 | |
| 413 | Umesh Choukekar | Sai Charan Chs, 4th Floor, 402, Telli Galli, N C Phadke Marg, Andheri (E) , Mumbai | Karuna Cables Ltd. Interim order | 205000 | 01/22/2010 | |
| 414 | Dattu Shitole | Room Bo, 24, Datt Krupa Society, Plot No. 44, Sec. No.6, New Panvel, Mumbai | Karuna Cables Ltd. Interim order | 125000 | 01/22/2010 | |
| 415 | Ashok Bhagat | | FTEL (Fast Track Entertainment) | 200000 | 01/25/2010 | |
| 416 | Ashok Bhagat | | FTEL (Fast Track Entertainment) | 300000 | 01/25/2010 | |
| 417 | Godavari Mercantile Pvt. Ltd | Godavari Mercantile Pvt. Ltd | Offshore Finvest Ltd | 500000 | 01/27/2010 | |
| 418 | Raghav Commotrade Pvt. Ltd | Raghav Commotrade Pvt. Ltd | Offshore Finvest Ltd | 500000 | 01/27/2010 | |
| 419 | Sushil Mukherjee | Sushil Mukherjee | Offshore Finvest Ltd | 500000 | 01/27/2010 | |
| 420 | 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 | 01/27/2010 | Sessions Court, Mumbai |
| 421 | Ahilya Commercial Pvt. Ltd. | 52, Weston Street 6th floor, Room No. 604, Kolkata – 700 012 | Saumya Consultants Ltd. | 300000 | 01/28/2010 | 9th ACMM Bandra Mumbai |
| 422 | Yogini Patel | 14, Patel Society, Near Bhorshali Appt, Khanpur, Ahmedabad 380 001 | OMML-2 | 100000 | 01/28/2010 | 9th ACMM Bandra Mumbai |
| 423 | Ahilya Commercial Pvt Ltd | 52, Weston Street 6th floor, Room No. 604, Kolkata – 700 012 | Saumya Consultants Ltd | 300000 | 01/28/2010 | Complaint filed in 9th Court,Bandra (East) on 09.12.2011 |
| 424 | Prasad Tandel | Shri Prasad Tandel, 10/ 118, Labour Compound, Sasmira Marg, Worli, Mumbai – 400 025. | HighLand Industries Ltd | 400000 | 01/29/2010 | 9th ACMM Bandra Mumbai |
| 425 | Rajendra Prasad Shah | 291A, Rabindra Sarani, Kolkata | Sangotri Constructions Ltd | 950000 | 02/03/2010 | CMM, Calcutta |
| 426 | Mahesh Mistry | Manraj Driver Chawl 2, Room No-6, Coal Dongri, Lane No-1, Andheri (E), Mumbai-400 064 | Betala Global Securities Limited | 200000 | 02/10/2010 | |
| 427 | Dipak Kumar Shah | 2167, Jund Mahajan Vado, Near Swaminarayan Temple, Kalupur, Ahmedabad - 380001 | Eltrol Ltd. | 250000 | 02/11/2010 | 9th ACMM Bandra Mumbai |
| 428 | Prakash Electronics Sys. Ltd. | Prakash Electronics systems Ltd. - 10, Ganesh Chander Avenue, Kolkata - 700013 | Zigma Software Ltd. | 200000 | 02/11/2010 | |

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| 429 | Ahilya Commercial Pvt. Ltd | Ahilya Commercial Pvt. Ltd | Blue Print Securities Ltd | 400000 | 02/15/2010 | CMM Court, Calcutta C/47374/2013 |
| 430 | 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 | 02/15/2010 | |
| 431 | Vikas Sethi, Dir. of Kolar Biotech Ltd. | Narayan Building, 2nd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 014. | Kolar Biotech Ltd. | 2500000 | 02/16/2010 | |
| 432 | Mohammedyunus Huseinmiya Lokhandwala | House No. 12/395-A, 3 rd Floor, Tankshaliwad, Rantitalao, Surat: 395003 | Parsoli Corporation Ltd -Case 2 | 150000 | 02/18/2010 | |
| 433 | 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 | 02/19/2010 | |
| 434 | Dharmendra S Thapa | Balu Yadav Colony, Room No-4, Koldonagri, Andheri(East), Mumbai-400 069 | Betala Global Securities Limited | 200000 | 02/23/2010 | |
| 435 | Arun Kumar Gupta | Arun Kumar Gupta | Sangotri Constructions Ltd | 200000 | 02/24/2010 | CMM, Calcutta- C/26978/2013 |
| 436 | Mahesh Mistry | 6, Ground Floor, 1 Manraj Driver Chawl, Koldongri, Andheri (E), Mumbai-400002 | Kolar Biotech Ltd. | 2000000 | 02/25/2010 | |
| 437 | Vikas Seth, Dir., ACL | Narayan Building, 2nd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 014. | Adam Comsof Ltd. | 2000000 | 02/25/2010 | |
| 438 | Raja Yadav, Dir., ACL | Narayan Building, 2nd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 014. | Adam Comsof Ltd. | 2000000 | 02/25/2010 | |
| 439 | Pramod Kumar Kothari | Pramod Kumar Kothari | M/s PSL Financial Services Ltd. | 100000 | 02/26/2010 | |
| 440 | Right Finstock Pvt. Ltd | C/161, Kamdhenu Complex, Panjrapole, Ahmedabad | Alka India Ltd | 500000 | 02/26/2010 | 9th ACMM Bandra Mumbai |
| 441 | Sangam Infotech Pvt. Ltd. (SIL) | 105/978, Ramabai, Nagar, Ghatkopar (East), Mumbai- 400075. | Adam Comsof Ltd. | 1000000 | 02/26/2010 | |
| 442 | Mahesh Adsul, Dir., SIL | 105/978, Ramabai, Nagar, Ghatkopar (East), Mumbai- 400075. | Adam Comsof Ltd. | 200000 | 02/26/2010 | |
| 443 | Vithal Patil, Dir., SIL | 105/978, Ramabai, Nagar, Ghatkopar (East), Mumbai- 400075. | Adam Comsof Ltd. | 200000 | 02/26/2010 | |
| 444 | Ramniklal Patel | Khravavada Plot, Taluka - Dhoraji, Rajkot - 360001 | Eltrol Ltd. | 500000 | 02/26/2010 | |
| 445 | Ahilya Commercial Pvt. Ltd | Ahilya Commercial Pvt. Ltd | Sangotri Constructions Ltd | 400000 | 03/04/2010 | CMM Court, Calcutta C/47373/2013 |
| 446 | Nilesh Vinodchandra Sheth | 57, Ashok Tenament, Opp. Cadila Lab, Godhasar, Ahmedabad – 380050 | Alka India Ltd | 200000 | 03/05/2010 | |
| 447 | Adsul Trading Pvt. Ltd. (ATL) | 105/978, Ramabai, Nagar, Ghatkopar (East), Mumbai- 400075. | Adam Comsof Ltd. | 1000000 | 03/09/2010 | |
| 448 | Rajendra Prasad Shah | 291A, Rabindra Sarani, Kolkata | M/s Limtex Investments Ltd | 100000 | 03/10/2010 | |
| 449 | Mr. Ballabh Dass Daga | Mr. Ballabh Dass Daga | M/s PSL Financial Services Ltd. | 200000 | 03/10/2010 | CMM, Calcutta |
| 450 | Rajendra Prasad Shah | 291A, Rabindra Sarani, Kolkata | M/s Limtex Investments Ltd | 150000 | 03/10/2010 | |

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| 451 | Deepak Narvekar | N 5, Ballu Bhaiya Chawl, Lane No.1, Koldongri Sahar Rd, Andheri (E), Mumbai | Today's Writing Products- II | 200000 | 03/10/2010 | |
| 452 | Santosh Narvekar | Ballu Yadav Chawl, Room No. 11, Koldongri, Sahar Road, Andheri (E), Mumbai | Today's Writing Products- II | 100000 | 03/10/2010 | |
| 453 | Bobby Lease Finance Ltd. | 202, Prasad chambers, Pratap Road, Raopura, Vadodara- 390001 | Fast Track Entertainment Ltd. | 100000 | 03/11/2010 | |
| 454 | Ajit Suryavanshi | Room No. 4, Jagdhari Yadav Chawl, Sahar Road, Koldongri, Andheri (E) Mumbai 69 | Karuna cables ltd Interim order | 300000 | 03/11/2010 | |
| 455 | Vijay Suryavanshi | Room No. 4, Jagdhari Yadav Chawl, Sahar Road, Koldongri, Andheri (E) Mumbai 69 | Karuna cables ltd Interim order | 200000 | 03/11/2010 | |
| 456 | Mastermind Mercantile Co-op Ltd. (MML) | Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 014. | Adam Comsof Ltd. | 400000 | 03/12/2010 | |
| 457 | Umesh Choukekar | Sai Charan CHS, 4th Floor, 402, Telli Galli, N C Phadke Marg, Andheri (East), Mumbai | Today's Writing Products- II | 100000 | 03/12/2010 | 39th SEBI Special Court , Kalagoda Mumbai |
| 458 | Vilas Chowgle, Dir., MML | Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 014. | Adam Comsof Ltd. | 100000 | 03/19/2010 | |
| 459 | Vithal Patil, Dir., MML | Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 014. | Adam Comsof Ltd. | 100000 | 03/19/2010 | |
| 460 | Shri Rajesh Durgalal | 305, Kachnar Apartment, 3rd Floor, Dahisar (West), Mumbai. | Adam Comsof Ltd. | 200000 | 03/19/2010 | |
| 461 | P.K. Agarwal & Co. | 34,Ezra Street, Kolkata - 700001 | Konark Commerce Industries Ltd | 800000 | 03/22/2010 | |
| 462 | 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 | 03/22/2010 | |
| 463 | Shri Ashok Kumar Jain | B4/158, Safdarjung Enclave, New Delhi 110 026 | International Diamond Services Ltd | 250000 | 03/22/2010 | |
| 464 | C J Kumar | S/O Shri T R Ghellapon, R/B-8, Shivam Park, Suessan Tarasil Road, Markan Pura, Vadodara | Taurus Mutual Fund Ltd | 100000 | 03/22/2010 | |
| 465 | Million Investrade Ltd.(MIL) | Rashmi Chawl, Room No: 2, Shiv Tekri, Caves Road, Jogeswari(East), Mumbai-400001. | Adam Comsof Ltd. | 1700000 | 03/23/2010 | |
| 466 | M/s.Mukerian Papers Limited | G.T.Road, Dhandari Kalan,Ludhiana – 141010. | Delay in demat of shares | 800000 | 03/23/2010 | |
| 467 | P.K. Agarwal & Co. | 34,Ezra Street, Kolkata - 700001 | M P Investment and Consultancy Services Ltd. | 400000 | 03/25/2010 | C/26859/2013 CMM, Calcutta |
| 468 | Shri Pintu Dey | Shri Pintu Dey | Offshore Finvest Ltd | 500000 | 03/25/2010 | C/26979/2013-CMM, Calcutta |
| 469 | Mahesh Mistry | Manraj Driver Chawl 2, Room No-6, Coal Dongri, Lane No-1, Andheri (E), Mumbai-400 064 | Betala Global Securities Limited | 1500000 | 03/25/2010 | |
| 470 | Dalsukhbhai Patel | Flar No. 30, Patel Bldg, 3rd floor, 8/16 MK Amin Marg, Bora Street, Fort, Mumbai - 400002 | Eltrol Ltd. | 500000 | 03/26/2010 | |
| 471 | Vinod Patel | Flar No. 30, Patel Bldg, 3rd floor, 8/16 MK Amin Marg, Bora Street, Fort, Mumbai - 400002 | Eltrol Ltd. | 500000 | 03/26/2010 | |
| 472 | Navin Patel | Flar No. 30, Patel Bldg, 3rd floor, 8/16 MK Amin Marg, Bora Street, Fort, Mumbai - 400002 | Eltrol Ltd. | 500000 | 03/26/2010 | |
| 473 | Jayesh Kumar Shah | Flar No. 30, Patel Bldg, 3rd floor, 8/16 MK Amin Marg, Bora Street, Fort, Mumbai - 400002 | Eltrol Ltd. | 500000 | 03/26/2010 | |
| 474 | Ramniklal Patel | Khravavada Plot, Taluka - Dhoraji, Rajkot – 360 001 | Eltrol Ltd. | 500000 | 03/26/2010 | 9th ACMM Bandra Mumbai |

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| 475 | P.K. Agarwal & Co. | 34,Ezra Street, Kolkata - 700001 | Blue Print Securities Ltd | 600000 | 03/29/2010 | C/26856/2013 CMM, Calcutta |
| 476 | Bela Kayastha | Nalanda Complex, near Mansi Complex, Prem Chand Nagar Road, Satellite, Ahmedabad-380015 | Havells India Ltd. | 200000 | 03/29/2010 | Sessions Court at Gr. Mumbai |
| 477 | P Textiles & Co. | P Textiles & Co. | Coronet Industries Ltd | 100000 | 03/30/2010 | |
| 478 | P Textiles & Co. | P Textiles & Co. | Coronet Industries Ltd | 100000 | 03/30/2010 | |
| 479 | Kailash Ficom Ltd. (Directors MD: Prahalad Panchal) | 206, Helix Complex, Opp Hotel Surya, Sayaji gunj, Baroda-390005 | Kailash Ficom Ltd. | 200000 | 03/30/2010 | 39th ACMM Court, Kalaghoda Mumbai |
| 480 | Dharmendra S Thapa | Balu Yadav Colony, Room No-4, Koldonagri, Andheri(East), Mumbai-400 069 | Betala Global Securities Limited | 1500000 | 03/30/2010 | 9th ACMM Bandra Mumbai |
| 481 | Ashish Stock Broking Pvt Ltd | Ashish Stock Broking Pvt Ltd | Aurangabad Cryogenics Ltd | 250000 | 03/31/2010 | |
| 482 | Ahilya Commercial Pvt. Ltd | Ahilya Commercial Pvt. Ltd | Oasis Cine Communications Ltd. | 300000 | 03/31/2010 | CMM Court, Calcutta C/47445/2013 |
| 483 | Ramsinhabhai N. Chaudhari | 27/A, Raghukul Bunglow, Near Gulab Tower, Thaltej, Ahmedabad – 380 054 | Gujarat Terce Laboratories Ltd. | 175000 | 03/31/2010 | 39th ACMM Court, Kalaghoda Mumbai |
| 484 | Navghan Rambhai Gadhavi | G/12, Navratha Avenue, Near Sola Crossing, Sola Rd, Ahmedabad – 380 061 | Gujarat Terce Laboratories Ltd. | 150000 | 03/31/2010 | 39th ACMM Court, Kalaghoda Mumbai |
| 485 | Shree Parshwa Finance | 2796, Jhayeriwad, Opp-Laheriya Pol, Relief Road, Ahmedabad - 1 | Tasc Pharmaceutical Ltd. (May 2009) | 200000 | 03/31/2010 | 9th ACMM Bandra Mumbai |
| 486 | Bela Kayashtha | 2796, Jhayeriwad, Opp-Laheriya Pol, Relief Road, Ahmedabad - 1 | Tasc Pharmaceutical Ltd. (May 2009) | 200000 | 03/31/2010 | |
| 487 | Prem Thanvi | S S Chandra Chawl, Room no. 10, Kabutar Khana, Caves Road, Jogeshwari (E), Mumbai - 400 060 | Tasc Pharmaceutical Ltd. (May 2009) | 100000 | 03/31/2010 | 9th ACMM Bandra Mumbai |
| 488 | Ajit Suryavanshi | Jagdhari Yadav Chawl, R/4, kodongri Sahar Road, Andheri(E), Mumbai - 400 069 | Vijay Textile Ltd | 100000 | 03/31/2010 | |
| 489 | Deepak Narvekar | R. N. 5, Ballu Bhaiya Chawl, Lane no 1, Koldongri Sahar Road, Andheri (e) Mumbai | Vijay Textile Ltd | 100000 | 03/31/2010 | |
| 490 | Enkay Texofood Ltd. | Shree Sitaram Sadan, (Bhatia Bldg) 4th Floor, 282, Shamaldas Gandhi Marg, Mumbai-400 002 | Investor Grievances. | 3000000 | 03/31/2010 | ACMM, 47th Court, Mumbai CC No. 47/SW/2006 |
| 491 | 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 | 03/31/2010 | Sessions Court, Mumbai |
| 492 | M/s Surya Agroils Limited, | 1, Industrial Area, Dist. Raisen, Salamatpur – 464651, Madhya Pradesh | Delay in demat of shares | 1000000 | 03/31/2010 | Sessions Court, Mumbai |
| 493 | R Foundry and Rajendra Aggarwal | R Foundry and Rajendra Aggarwal | G R Industries and Finance Ltd. | 200000 | 04/13/2010 | |
| 494 | Arihant Securities | 102 EDWARD APARTMENTS, EVERSHINE NAGAR MALAD-WEST, MUMBAI-400064. | Betala Global Securities Limited | 300000 | 04/13/2010 | 9th ACMM Bandra Mumbai |
| 495 | Pravin Kumar Jain | 102 EDWARD APARTMENTS, EVERSHINE NAGAR MALAD-WEST, MUMBAI-400064. | Betala Global Securities Limited | 300000 | 04/13/2010 | 9th ACMM Bandra Mumbai |
| 496 | Laxman Singh Saijari | 1. Qtr. No. 1267, Sector -3, M. B. Vihar, Pushp Vihar, New Delhi - 110017 | Mega Corporation Ltd | 100000 | 04/20/2010 | |
| 497 | Vrajesh Patel | 4, Patel Society, Nr Bhorshali Apartment, Khanpur, Ahmedabad 380001 | OMML-2 | 100000 | 04/20/2010 | 9th ACMM Bandra Mumbai |

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| 498 | Deepak Sharma | S-49, Param Puri, Uttam Nagar (West), Delhi - 110059 | Mega Corporation Ltd | 200000 | 04/21/2010 | |
| 499 | R C Overseas Pvt. Ltd. | 5743/46 South Basti Harpool Singh, Sadar Bazar, Delhi 110006 | Sai Info Ltd. | 500000 | 04/21/2010 | 9th ACMM Bandra Mumbai |
| 500 | Elbee Services Ltd. | 75, Nehru Road, Vile Parle (E), Mumbai, 400099 | Elbee Services Ltd. | 600000 | 04/22/2010 | |
| 501 | Varsha Vakharia | 4-B Kailashpati Apartments Gopal Chowk Maninagar Ahemdabad-380008 | Softrak Technolgy Export Ltd | 500000 | 04/22/2010 | 9th ACMM Bandra Mumbai |
| 502 | Naisharg Vakharia | 4-B Kailashpati Apartments Gopal Chowk Maninagar Ahemdabad-380008 | Softrak Technology Export Ltd | 500000 | 04/22/2010 | 9th ACMM Bandra Mumbai |
| 503 | 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 | 04/23/2010 | 39th SEBI Special Court , Kalagoda Mumbai |
| 504 | M/s Bela H Kayastha | 2796 Jhayeriwad, Opp. Laheriya Pol, Relief Road, Ahmedabad - 380001 | 10 Scrips case | 650000 | 04/23/2010 | 39th SEBI Special Court , Kalagoda Mumbai |
| 505 | Swarnganga Trading Private Limited | Swarnganga Trading Private Limited | Twenty First Century (India) Ltd | 300000 | 04/24/2010 | CMM, Calcutta |
| 506 | Chandrakant Patel | G/17 – 195, Shivam Apartments, Near Octroi Naka, Nava Vadaj, Ahmedabad – 380 013 | Tanu Helathcare Ltd | 150000 | 04/26/2010 | |
| 507 | 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 | 04/26/2010 | |
| 508 | Swell International Pvt. Ltd. | 5743/46 South Basti Harpool Singh, Sadar Bazar, Delhi 110006 | Sai Info Ltd. | 500000 | 04/27/2010 | |
| 509 | Umesh B. Choukekar | Saicharan CHS, 4th Floor, 402, Telli Galli, NC Phadke Marg, Andheri East, Mumbai- 400069 | Millenium Cybertech Ltd. | 100000 | 04/27/2010 | |
| 510 | Forward Exim Bank (formerly known as Swell International Pvt. Ltd.) | | Sai Info Ltd | 500000 | 04/27/2010 | 9th ACMM Bandra Mumbai |
| 511 | Kaustubh Credit and Investment Ltd | 1, Sheel Complex, Mayur Colony, Near TTC Bank, Mathahali Six Road, Navrangpura, Ahmedabad | Alka India Ltd | 1000000 | 04/28/2010 | |
| 512 | 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 | 04/28/2010 | |
| 513 | Sunil Satish Kuril | Kaillash Nagar, Raod no.28, Badrinath Chawl, ITI Wagle Estate, Thave(W) | Sterling Biotech Limited | 100000 | 04/29/2010 | 9th ACMM Bandra Mumbai |
| 514 | 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 | 04/29/2010 | |
| 515 | Umit V. patel | 8, Syamsunder Row House, Near Manav Mandir, Drive-Inn Road, Ahmedabad-380052. | Shree Yaax Pharma & cosmetics Ltd. | 100000 | 04/30/2010 | |
| 516 | Dipak Dwarkadas | 1, Archana Niwas, 1 E 1=Bor, Vijay Darkar Chal, Mahim Rd, Parghar, Thane, 401404. | Gravity India Ltd | 275000 | 04/30/2010 | |
| 517 | Kolar Biotech Ltd. (KBL) | Narayan Building, 2nd Floor, 23, L. N. Road, Dadar (East), Mumbai – 400 014. | Kolar Biotech Ltd. | 3000000 | 04/30/2010 | |
| 518 | Adam comsof Ltd.(ACL) | Narayan Building, 2nd Floor, 23, L.N. Road, Dadar (E), Mumbai- 400014 | Adam Comsof Ltd. | 3000000 | 04/30/2010 | |
| 519 | Chirag Vadilal Shah | 2871, Patnis Street, Zaveriwad Relief road, Ahmedabad, 380001 | Ind Tra Deco Ltd. | 1000000 | 04/30/2010 | |

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| 520 | Deepak Chandrakant Shah | 2167, Juno Mahajan Vado, Near Swaminarayan Temple, Kalupur, Ahmedabad-380001 | Ind Tra Deco Ltd. | 10000 | 04/30/2010 | |
| 521 | Dimple Chirag Shah | 2871, Patnis Street, Zaveriwad Relief road, Ahmedabad, 380001 | Ind Tra Deco Ltd. | 200000 | 04/30/2010 | |
| 522 | Hemrajsingh Vaghela | Vaghela Farm, Nr Bhagwat Petrol Pump, Gota cross road, Ahmedabad - 382481 | MOH Ltd. | 1000000 | 05/03/2010 | 39th SEBI Special Court , Kalagoda Mumbai |
| 523 | Nicholas N Gomes | 16/ A, Dudhwala Building, 1st Floor, R. No. 17, Chira Bazaar, Mumbai-400002 | Betala Global Securities Limited | 200000 | 05/04/2010 | |
| 524 | Mohammed Alibhai Kothawala | 1050, Jivan Pole, Panchpatti, Kalupur, Ahmedabad 380001 | Parsoli Corporation Ltd -Case 1 | 7000000 | 05/05/2010 | |
| 525 | Ameena Maksud Kothawala | 17/2, Faize Mohammedi Society, Narayan Nagar, Paldi, Ahmedabad 380007 | Parsoli Corporation Ltd -Case 1 | | | |
| 526 | Fatema Mukhtar Kothawala | 17/2, Faize Mohammedi Society, Narayan Nagar, Paldi, Ahmedabad 380007 | Parsoli Corporation Ltd -Case 1 | | | |
| 527 | Maksud Yusufbhai Kothawala | 17/2, Faize Mohammedi Society, Narayan Nagar, Paldi, Ahmedabad 380007 | Parsoli Corporation Ltd -Case 1 | | | |
| 528 | Mariyam Mohammed Yusuf Kothawala | 17/2, Faize Mohammedi Society, Narayan Nagar, Paldi, Ahmedabad 380007 | Parsoli Corporation Ltd -Case 1 | | | |
| 529 | Mukhtar Yusufbhai Kothawala | 17/2, Faize Mohammedi Society, Narayan Nagar, Paldi, Ahmedabad 380007 | Parsoli Corporation Ltd -Case 1 | | | |
| 530 | Yusufbhai Umarbhai Kothawala | 17/2, Faize Mohammedi Society, Narayan Nagar, Paldi, Ahmedabad 380007 | Parsoli Corporation Ltd -Case 1 | | | |
| 531 | Gulamrasul Mohiuddin Bombaywala | House No. 2125, Lane No. 10, Navi Mohlat, Panchkuwa, Ahmedabad 380001 | Parsoli Corporation Ltd -Case 1 | 1000000 | 05/05/2010 | |
| 532 | Iftekar Mohammadyusuf Mansuri | 1154, B/h, New Karanj Bhavan, Bhadra, Ahmedabad 380001 | Parsoli Corporation Ltd -Case 1 | 1000000 | 05/05/2010 | |
| 533 | 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 | 05/05/2010 | |
| 534 | Aslamkhan Rehmat Khan Pathan | 276, Motgi Sodagar Ni Pole, Raikhad, Ahmedabad 380001 | Parsoli Corporation Ltd -Case 1 | 1000000 | 05/05/2010 | |
| 535 | Parsoli Corporation Ltd. (PAN: AABCP9030F) | 402-403, Amba Sadan, 45h Floor, Linking Road, Khar(West), Mumbai-400052 | Parsoli Corporation Ltd., - Case I | 2500000 | 05/05/2010 | |
| 536 | Zafar Sareshwala (PAN: ANYPS8494D) | 6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007 | Parsoli Corporation Ltd., - Case I | | 05/05/2010 | |
| 537 | Uves Sareshwala (PAN: AOFPS5856M) | 6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007 | Parsoli Corporation Ltd., - Case I | | 05/05/2010 | |
| 538 | Zafar Sareshwala (PAN: ANYPS8494D) | 6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007 | Parsoli Corporation Ltd., - Case I | 30000000 | 05/05/2010 | |
| 539 | Uves Sareshwala (PAN: AOFPS5856M) | 6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007 | Parsoli Corporation Ltd., - Case I | | 05/05/2010 | |
| 540 | Talha Yunus Sareshwala (PAN: Not available) | 6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007 | Parsoli Corporation Ltd., - Case I | | 05/05/2010 | |
| 541 | Saleha Mohammed Yunus Sareshwala (PAN: AGSP5490C) | 6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007 | Parsoli Corporation Ltd., - Case I | | 05/05/2010 | |
| 542 | 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 | 05/05/2010 | |
| 543 | Anil Modi | 1264, bhayani Bari, Shamlani Pole, raipur, Ahmedabad 380001 | OMML-2 | 100000 | 05/05/2010 | |

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| 544 | 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 | 05/06/2010 | |
| 545 | Mukesh Shah | 1. 14, Lily Kunj, Near Damodar Wadi, Kandivali (East), Mumbai – 400 101 | Karuna cables ltd Interim order | 500000 | 05/06/2010 | |
| 546 | Sureshkumar P Jain | 1. Shop No 2, Maharashtra Agency, Nagoo Safafi Building No. 16, Balaram Street, Mumbai 400007 | Karuna cables ltd Interim order | 500000 | 05/06/2010 | |
| 547 | Tejash Dinesh Ghelani | 4/A, New Ramnivas Navroji Lane, Ghatkopar (W), Mumbai | Sterling Biotech Limited | 100000 | 05/06/2010 | 9th ACMM Bandra Mumbai |
| 548 | Cosmos Corporate Services Limited | C-3, Amar Colony Market, Lajpat Nagar IV, New Delhi | ATN International Limited | 200000 | 05/06/2010 | |
| 549 | Umesh B. Choukekar | Saicharan CHS, 4th Floor, 402, Telli Galli, NC Phadke Marg, Andheri East, Mumbai- 400069 | Millenium Cybertech Ltd. | 150000 | 05/06/2010 | |
| 550 | Ashok Joshi | 44/ 479, S. G. Road, Tardeo, Mumbai | Sterling Biotech Limited | 100000 | 05/07/2010 | 9th ACMM Bandra Mumbai |
| 551 | M/s Teem Laboratories Limited | 54-B, Drug House, Proctor Road, Mumbai - 400007, Maharashtra | Delay in demat of shares | 500000 | 05/07/2010 | |
| 552 | Pradeep Bhavnani | 15, 1st Floor, Golden Palace Co-operative Society, Beside Popely Turner Road, Bandra west, Mumbai- 400050 | United Western Bank | 500000 | 05/11/2010 | |
| 553 | Dalsukhbhai Patel | Flat No. 30, Patel Bldg, 3 rd floor, 8/16, MK Amin Marg, Bora Street, Fort, Mumbai - 400002 | Eltrol Ltd. | 200000 | 05/12/2010 | |
| 554 | Vinod Patel | Flat No. 30, Patel Bldg, 3 rd floor, 8/16, MK Amin Marg, Bora Street, Fort, Mumbai - 400002 | Eltrol Ltd. | 200000 | 05/12/2010 | |
| 555 | Navin Patel | Flat No. 30, Patel Bldg, 3 rd floor, 8/16, MK Amin Marg, Bora Street, Fort, Mumbai - 400002 | Eltrol Ltd. | 200000 | 05/12/2010 | |
| 556 | Jayesh Kumar Shah | Flat No. 30, Patel Bldg, 3 rd floor, 8/16, MK Amin Marg, Bora Street, Fort, Mumbai - 400002 | Eltrol Ltd. | 200000 | 05/12/2010 | |
| 557 | Santosh Ramanath Gade | Lalbati Hanuman Tekdi, Khanderkar Maidan Asalfa Village, Ghatkopar(W), Mumbai | Sterling Biotech Limited | 100000 | 05/14/2010 | |
| 558 | Naresh N. Shah | Manoj Palance, Block No. 302, Chakrahat Nagar, behind New Suryakiran Palace, Nallasopara west, Thane Dt. | KRBL Ltd. | 250000 | 05/17/2010 | 39th SEBI Special Court , Kalagoda Mumbai |
| 559 | Ramasudhakaran Menon | B-304 Geetha Bhavan, Geeta Nagar, Phase-3, Mira Road (E), Thane - 401107 | KRBL Ltd. | 200000 | 05/18/2010 | |
| 560 | BTW Industries Limited. | Landmark, 10th Floor 228 A J C Bose Road Kolkata – 700 020 | Delay in demat of shares | 4000000 | 05/18/2010 | |
| 561 | M/s G. R. Magnet Limited, | 305, Jessore Road, Ground Floor, Kolkata, West Bengal - 700 048 | Delay in demat of shares | 1200000 | 05/18/2010 | |
| 562 | Umesh Choukekar | Sai Charan CHS, 4th Floor, 402, Telli Galli, N.C. Phadke Marg, Andheri (E), Mumbai – 400058 | Vijay Textiles-II | 500000 | 05/19/2010 | Sessions Court at Gr. Mumbai |
| 563 | Ganesh Raut | Baburao Pahalvan Chawl, Gali no.6, Koldnagari, Sahar Road, Andheri (east), Mumbai | Vijay Textile Ltd | 500000 | 20/05/2010 | |
| 564 | Deepak Narvekar | N 5, Ballu Bhaiya Chawl, Lane No.1, Koldongri Sahar Rd, Andheri (E), Mumbai | Vijay Textile Ltd | 500000 | 05/21/2010 | |
| 565 | Anushree Tradelink Pvt. Ltd. | Anushree Tradelink Pvt. Ltd. | Twenty First Century (India) Ltd | 300000 | 05/25/2010 | CMM, Calcutta |
| 566 | Interlink Financial Services Ltd. | 203, Kanchan Sagar, 4th floor, 18/1, Old Palasia, Indore-452001 | Millenium Cybertech Ltd. | 200000 | 05/25/2010 | |
| 567 | Aman Vyapaar Pvt. Ltd. | Aman Vyapaar Pvt. Ltd. | Bakra Pratisthan Ltd. | 150000 | 05/28/2010 | |
| 568 | Ashapuran Distributors Pvt. Ltd. | Ashapuran Distributors Pvt. Ltd. | Bakra Pratisthan Ltd. | 150000 | 05/28/2010 | |

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| 569 | Ektaa Vyapaar Pvt Ltd | Ektaa Vyapaar Pvt Ltd | Bakra Pratisthan Ltd. | 150000 | 05/28/2010 | |
| 570 | Balbeer Singh | C-7, Bhajanpura, Delhi- 110019 | GHCL Ltd. | 50000 | 05/31/2010 | |
| 571 | Manohar Ram | C-7, Bhajanpura, Delhi- 110019 | GHCL Ltd. | 75000 | 05/31/2010 | Sessions Court at Gr. Mumbai |
| 572 | Rajesh Kumar | K-73, Ground Floor, Kalkaji, Delhi-110019 | GHCL Ltd. | 50000 | 05/31/2010 | |
| 573 | Ujjwal Trade Wing | Office No-22, 1st Floor, 337, Bedanwadi, Kalbadevi Road, Mumbai-400002 | Divine Entertainment Limited (Formerly Known as Denim Enterprises Limited) | 1000000 | 05/31/2010 | 9th ACMM Bandra Mumbai |
| 574 | Rajendra Prasad Shah | 291A, Rabindra Sarani, Kolkata | Scintilla Commercial & Credit Ltd | 300000 | 06/09/2010 | CMM, Calcutta |
| 575 | 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 | 06/10/2010 | |
| 576 | Genus Commu Trade Ltd. | Office No. E, 3rd Floor, Sumeru Center,Opp Boot Bazar, Near Parimal Railway Crossing Paldi, Ahmedabad – 380007 | Genus Commu Trade Ltd. | 500000 | 06/10/2010 | |
| 577 | K K Fintrade | CL/ 101, Sukhaliya, Pandit Dindayal Upadhyaya Nagar, Indore (M.P) | Hindustan Continental & Priyan Sarees | 200000 | 06/11/2010 | |
| 578 | Pramod Kumar Kothari | Pramod Kumar Kothari | Bolton Properties Ltd | 500000 | 06/14/2010 | |
| 579 | Prince Securities (PAN not known) | 10-A Etkhar Housing Society, Lokhandwala Road, Andheri (West), Mumbai – 400058 | Silicon Valley Infotech Ltd. | 600000 | 06/16/2010 | |
| 580 | Sunil Kuril (PAN not known) | Kailash Nagar, Road No.28, Wagle estate, Badrinath Chawl, Thane (W)-400604 | Parsoli Corporation Ltd -Case 2 | 200000 | 06/18/2010 | 9th ACMM Bandra Mumbai |
| 581 | M/s. Adcliffe Pharma Ltd | 305, Ashwamegh Avenue, Near Mithakhali Underbridge, Navrangpura, Ahmedabad – 380006. | Delay in demat of shares | 2000000 | 06/21/2010 | 39th SEBI Special Court , Kalagoda Mumbai |
| 582 | 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 | 06/22/2010 | |
| 583 | 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 | 06/22/2010 | |
| 584 | Jayesh Shah | A/19 Sai Nagar, M G Road, Kandivali, Mumbai | Karuna Cables Ltd | 150000 | 06/22/2010 | |
| 585 | M/s Kunal Overseas Limited. | 307- A, Kailash Esplanade Building, Opp.Shreyas Cinema, Ghatkopar (W), Mumbai 400086 | Delay in demat of shares | 800000 | 06/24/2010 | |
| 586 | M/s Nexus Software Limited. | 6/R, Trilok Nagar Society, Outside Panigate, Near Ayurvedic College, Baroda 390018 | Delay in demat of shares | 600000 | 06/24/2010 | |
| 587 | M/s. Gujarat Texspin Limited | 25-26, Super Yarn Market, Zampa Bazar, Surat - 395002 | Delay in demat of shares | 250000 | 06/24/2010 | |
| 588 | Ankit Prachi Trading and Investment Ltd. | Ankit Prachi Trading and Investment Ltd. | Sangotri Constructions Ltd | 400000 | 06/25/2010 | C/26976/2013-CMM, Calcutta |
| 589 | M/s Datapro Information Technology Limited | EL-21, Electronic Zone, MIDC, Bhosari, Pune 411026 | Delay in demat of shares | 200000 | 06/25/2010 | |
| 590 | M/s Duck Tarpaulins Limited | Yogeshwar, 135 Kazi Sayed Street, Mumbai – 400 003, Maharashtra | Delay in demat of shares | 100000 | 06/25/2010 | |
| 591 | M/s Gleitlager (India) Limited. | Manu Mansion, 3rd Floor, Shahid Bhagat Singh Marg, Mumbai 400023 | Delay in demat of shares | 500000 | 06/25/2010 | |
| 592 | 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 | 06/25/2010 | |
| 593 | Dharmendra Thapa | Balu Yadav Chawl, Koldongri, Sahar Road, Lane no.1, Andheri (East), Mumabi, 400069 | Shukun Construction Ltd. | 500000 | 06/28/2010 | |

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| 594 | Bimlesh Kumar Mishra | C/O of Somani Cements, opp. Railway Station, Kharsaliya, Distt. Panchmahal, Gujarat - 389 340 | Somani Cement company Ltd. | 500000 | 06/29/2010 | |
| 595 | Ramesh Jain | 16, Venue Apartment, B J Deorukhkar Road, Naigoan, Dadar (E) Mumbai- 14 | Somani Cement company Ltd. | 150000 | 07/29/2010 | Sessions Court at Gr. Mumbai |
| 596 | Dharmendra thapa | Koldongri, Balu Chawl, Sahar Road, Andheri (E), Mumbai | Vijay Textile Ltd | 700000 | 06/29/2010 | |
| 597 | Ajit Suryavanshi | R/4, Jagdhari Yadav Chawl, Koldongri, Sahar Rd, Andheri (E), Mumbai- 69 | Vijay Textile Ltd | 2500000 | 06/29/2010 | |
| 598 | Akhilesh Kamal Prasad Mishra | | Millenium Cybertech Ltd | 200000 | 06/30/2010 | 39th SEBI Special Court , Kalagoda Mumbai |
| 599 | Shiner Trading Co Private Ltd | R-3, Palm Springs Apartments, 18th Floor, Cuffe Parade Road, Cuffe Parad, Mumbai. 400005 | Betala Global Securities Limited | 100000 | 07/01/2010 | |
| 600 | Santosh Pawar | 8 Devraj Jagmohan Chawl, Kaldongri Rd No 1 Sahar Rd, Andheri (E) Mumbai | Today's Writing Products- II | 300000 | 07/02/2010 | |
| 601 | Amar Adhav | Saroj Hiralal Building, Koldongari Gali No. 1, Sahar Road., Andheri (E), Mumbai-400 069 | Today's Writing Products- II | 500000 | 07/02/2010 | 39th SEBI Special Court , Kalagoda Mumbai |
| 602 | Ramdas Kshirsagar | Room No 229 Geeta Nagar, Navy Nagar Mumbai | Today's Writing Products- II | 200000 | 07/02/2010 | |
| 603 | Deepak D Vyas | B/20, Jai Bonanza Ind. Estate, Ashok Nagar, Kandivali (E), Mumbai - 400101 | OMML-1 | 200000 | 07/06/2010 | |
| 604 | 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 | 07/08/2010 | |
| 605 | Nilesh Upadhyay | 11/1, Vaibhav Society, Jivraj park, Near Dena Bank, Ahmedabad - 51. | Empower Industries India Ltd. | 100000 | 07/08/2010 | |
| 606 | Santosh Gade (PAN not known) | Lal Bhatti Hanuman Tekdi, Khandekar Maidan, Aslfa Village, Ghatkopar (W), Mumbai - 400086 | Parsoli Corporation Ltd -Case 2 | 200000 | 07/08/2010 | 9th ACMM Bandra Mumbai |
| 607 | M/s Softrak Technology Exports Limited. | Agarwal Complex, 6th Floor, C.G. Road, Navranpura, Ahmedabad – 380009, Gujarat | Delay in demat of shares | 300000 | 07/08/2010 | |
| 608 | M/s Softrak Venture Investments Limited. | Agarwal Complex, 6th Floor, C.G. Road, Navranpura, Ahmedabad – 380009, Gujarat | Delay in demat of shares | 250000 | 07/08/2010 | |
| 609 | M/s Penta Bio-Tech Limited | 92/93, Sector 6A, II E, Sidcul, Haridwar 246155 | Delay in demat of shares | 500000 | 07/08/2010 | |
| 610 | Omega Housing Ltd. | Vishnu Villa, Station Road, Cambay(Khambhat) - 388620(Gujrat | Blue Information Technology Ltd. | 200000 | 07/09/2010 | |
| 611 | M/s Rane Computers Consultancy Limited. | B-14, Borivali Shopping Centre, Chandavarkar lane, Borivali (West), Mumbai – 400092 | Delay in demat of shares | 250000 | 07/09/2010 | |
| 612 | Chandrakant Parekh | A-62, Kirtisagar Apartment, 6th Floor, Near Prenatirath Derasar, Jodhpur, Satellite, Ahmedabad - 380 015 | In the matter of IPO irregularities during the period 2003-2005 | 6600000 | 07/11/2010 | |
| 613 | 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 | 07/12/2010 | |
| 614 | Mehul Arunbhai Shah | 24, Parichay Park, Diwalipura, Baroda-390015 | Parsoli Corporation Ltd -Case 2 | 200000 | 07/13/2010 | |
| 615 | Dipak Dwarkadas Vyas | 10, Bora Masjid Street, Modi House, 4th floor, Mumbai (E)-400 001 | KRBL Ltd. | 150000 | 07/14/2010 | |
| 616 | Girdharbhai Karu, Dir of Aravali Hsg. Fin | 55/B, Pavitra Nagar Tenement, Opp. Cadila Lab, Ghodsar, Ahmedabad- 380 025 | Kolar Biotech Ltd. | 3000000 | 07/16/2010 | 39th SEBI Special Court , Kalagoda Mumbai |

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| 617 | Reliable Wind Energy Ltd. | B/23, 2nd Floor, Suryavan, Nr. Judges Bungalow, Bodakdev, Ahmedabad | GCCL Infrastructure & Projects Ltd | 200000 | 07/16/2010 | |
| 618 | Bela Kayastha | 601, Upper Level, Nalanda Complex, Near Mansi Complex, Premchand Nagar Road, Satellite, Ahmedabad-380015 | Adani Exports Ltd 2003 | 150000 | 07/19/2010 | 9th ACMM Bandra Mumbai |
| 619 | M/s. Scintilla Software Technology Limited. | (i) 111, 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 | 07/21/2010 | |
| 620 | Kolar Sharex Pvt Ltd. | Narayan Building, 23, L. N. Road, Dadar (East), Mumbai – 400 014. | Kolar Biotech Ltd. | 3000000 | 07/22/2010 | |
| 621 | Rajesh Kantilal Shah | 28/30 Baroda Street,Office No. 9, Masjid Bander,Mumbai-9 | KRBL Ltd. | 50000 | 07/23/2010 | |
| 622 | Dilip Vakharia | 42, Raval Bldg, B. D. Marg, Mumbai-400 007 | KRBL Ltd. | 225000 | 07/23/2010 | |
| 623 | M/s Biowin Pharma (India) Limited | D-11, Kalyan-Shill Road, Phase 2, Manpada, Dombivali (East), Mumbai - 421204 | Delay in demat of shares | 200000 | 07/24/2010 | |
| 624 | M/s Chicago Software Industries Limited. | 28, Hajoori Chambers, Zampa Bazar, Surat – 395003, Gujarat | Delay in demat of shares | 350000 | 07/24/2010 | |
| 625 | Vishal kumar Textile Ltd | C/o Ajit Suryavanshi, Director, Jagdhari Bhaiya Chawl, Koldongri, Sahar Road, Andheri (East), Mumbai | Karuna Cables Ltd | 500000 | 07/26/2010 | |
| 626 | Vikas Narnavar | C/151, Shastri Nagar, Vibhag C, Sion, Koliwada, Mumbai -22 | Somani Cement company Ltd. | 150000 | 07/27/2010 | |
| 627 | Vikas Narnavar | C-51, Shastri Nagar, Vibhag - C, Sion Koliwada, Mumbai - 400022 | Somani Cements Ltd. | 150000 | 07/27/2010 | |
| 628 | Ramesh Chandra Kesharimal Jain(ADIPJ1942R) | 29 MADINA MANSION GOVINDJI KENI ROAD.HIND MATA NAIGOAN DADAR EAST MUMBAI | Shalimar Production Ltd. | 500000 | 07/27/2010 | |
| 629 | Rameshchandra Kesharimal Jain | 16, Venu Apartment, Keshar Bagh, B J Deorukh Road, Naigaon, Dadar (E), Mumbai - 400014 | Shalimar Production Ltd. | 500000 | 07/27/2010 | |
| 630 | Giridhar Jayaram Vagadia | 8116, MK Amin Marg, Patel Building, 3rd Floor, Room No. 30, Fort, Mumbai-400 001. | Somani Cement company Ltd. | 200000 | 07/28/2010 | |
| 631 | Ramniklal Patel | 8116, MK Amin Marg, Patel Building, 3rd Floor, Room No. 30, Fort, Mumbai-400 001. | Somani Cement company Ltd. | 200000 | 07/28/2010 | |
| 632 | Ramniklal Patel | 8116, MK Amin Marg, Patel Building, 3rd Floor, Room No. 30, Fort, Mumbai-400 001. | Somani Cement company Ltd. | 200000 | 07/28/2010 | |
| 633 | 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 | 07/28/2010 | |
| 634 | Shri. Sachin Suresh Patil | 2/3, Gopal Bhuvan Wadi, K. G. Marg, Opp. Khed Galli, Prabhadevi, Mumbai – 25 | Genus Commu Trade Ltd. | 100000 | 07/28/2010 | 9th ACMM Bandra Mumbai |
| 635 | Nexus Software Ltd. | 210, Golden Trade Centre, Station Road, Near ST Depot, Vadodara-390005 | Investor Complaint | 1000000 | 07/28/2010 | |
| 636 | Ramesh Jain | Flat No. 16, 1st Floor, Venu Apartment, Kesar Baug, B.J Deorukar Road, Naigaon, Dadar (E), Mumbai - 400014 | Somani Cements Ltd. | 150000 | 07/29/2010 | Sessions Court at Gr. Mumbai |
| 637 | Innovision Ecommerce Ltd. | Skyscraper 'B' Building, Ground Floor,4/697, Bhulabhai Desai Road, Mumbai – 400 026 | Innovision Ecommerce Ltd. | 200000 | 07/29/2010 | Sessions Court at Gr. Mumbai |
| 638 | DPS Shares & Securities Pvt. Ltd. | 428, Rawal Building no.1, 1st Floor, Lamington Road, Mumbai- 400 004. | KRBL Ltd. | 350000 | 07/29/2010 | Sessions Court at Gr. Mumbai |
| 639 | Harish Amrutlal Mehta | B-3, Kusum Kunj, Gokhale Road, Dahanukar Wadi, Kandivali West, Mumbai | Shree Yaax Pharma & cosmetics Ltd. | 500000 | 07/30/2010 | |
| 640 | Cavelier Sec Ltd. | 34, Kamdhenu Complex, Near Panjrapole, Ambawadi, Ahmedabad-380015 | Kolar Biotech Ltd. | 2500000 | 07/30/2010 | |

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| 641 | Cavelier Securities Ltd. | 34, Kamdhenu Complex, Near Panjrapole, Ambawadi, Ahmedabad-380015 | Adam Comsof Ltd. | 1800000 | 07/30/2010 | |
| 642 | Sachin Patil | T2/3, Gopal Bhuvan Wadi, K.G. Marg, Opposite Khed Galli, Prabhadevi, Mumbai | Vijay Textile Ltd | 500000 | 07/30/2010 | Sessions Court at Gr. Mumbai |
| 643 | 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 | 07/30/2010 | |
| 644 | 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 | 07/30/2010 | |
| 645 | 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 | 07/30/2010 | Sessions Court, Mumbai |
| 646 | Navin Thakkar | Indira Nagar No. 3, Munshi Apt, Mehul Talkies, Nahur Road, Mulund (W), Mumbai - 400080 | Eltrol Ltd. | 250000 | 08/03/2010 | |
| 647 | Ranjan Mandal | C-32, Blue Mountain Bldg, Flat No.701, Shastri Nagar, Andheri (W), Mumbai | Today's Writing Products- II | 200000 | 08/03/2010 | |
| 648 | Atul Shah | 17, Haveli Apartment, Panchvati, 2nd Lane, Near White House, Ahmedabad-380 006. | Aditya Infosoft Ltd. | 1000000 | 08/05/2010 | |
| 649 | M/s Solid Carbide Tools Limited. | Plot No. R- 402, TTC Industrial Area, Rabale, Navi Mumbai - 400701, Maharashtra | Delay in demat of shares | 500000 | 08/05/2010 | |
| 650 | Ritedeal Trading Co. Pvt. Ltd. | Jagdhari Yadav Chawl, Koldongri, Sahar Road, Andheri (East), Mumbai | Mega Corporation Ltd | 300000 | 08/06/2010 | |
| 651 | Vishal kumar Textile Ltd | C/o Ajit Suryavanshi, Director, Jagdhari Bhaiya Chawl, Koldongri, Sahar Road, Andheri (East), Mumbai | Mega Corporation Ltd | 400000 | 08/06/2010 | |
| 652 | Mahendra Gopal Gorivale | 3, Hemu Castle, Dadabhai Road, Gokhalebai School, Vile Parle (W), Mumbai - 400 056 | Mega Corporation Ltd | 500000 | 08/06/2010 | |
| 653 | M/s Ventron Polymers Limited. | 5, Onlooker Building, 14, Sir P.M. Road, Mumbai - 400001 | Delay in demat of shares | 250000 | 08/06/2010 | |
| 654 | Deepak Todkar | Baburao Pahilvan Chawl, Lane, No.1/13, Sahar Road, Koldongri, Andheri (East), Mumbai | Mega Corporation Ltd | 75000 | 08/11/2010 | |
| 655 | Deepak Todkar | Baburao Pahilvan Chawl, Lane, No.1/13, Sahar Road, Koldongri, Andheri (East), Mumbai | Mega Corporation Ltd | 100000 | 08/11/2010 | |
| 656 | Jaitra Estate Holdings Pvt. Ltd. | 1, Cosmos Commercial Centre, 2nd Floor, 3rd Khar (west), Mumbai - 400052 | Soundcraft Industries Ltd. | 2500000 | 08/11/2010 | |
| 657 | Jagdish Parab | 404 Jay Sreeram Appt Phakhadi, Kharegaon, Kalwa (W), Mumbai-Pune Rd, Thane | Mega Corporation Ltd | 100000 | 08/12/2010 | |
| 658 | Prakash hanumant Yadav | Chowli No 15, Gaikwad Nagar, P. Y. Thorat Marg, Chembur, Mumbai - 400 079 | Mega Corporation Ltd | 100000 | 08/12/2010 | |
| 659 | Santosh Pawar | 8 Devraj Jagmohan Chawl, Kaldongri Rd No 1 Sahar Rd, Andheri (E) Mumbai | Mega Corporation Ltd | 300000 | 08/12/2010 | |
| 660 | Stockholm Mercantile Co. Pvt. Ltd | C / 18 Asha Building, Dixit Road, Near Dahanukar College, Vile Parle (E), Mumbai | Mega Corporation Ltd | 100000 | 08/12/2010 | |
| 661 | Ramesh Chandra Kesharimal Jain(ADIPJ1942R) | 29 MADINA MANSION GOVINDJI KENI ROAD.HIND MATA NAIGOAN DADAR EAST MUMBAI | Genus Commu Trade Ltd. | 40000 | 08/16/2010 | Sessions Court, Mumbai |
| 662 | Shri. Rameshchandra Kesharimal Jain | 29, Madina Manision, Govindji Keni Road, Hindmata Naigaon, Dadar, Mumbai 14 | Genus Commu Trade Ltd. | 50000 | 08/16/2010 | Sessions Court, Mumbai |

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| 663 | Malvika Engineering Ltd. (Mr. P.Y. Jhala) | B/10, Siddharth Patel Square, Opp. Vaccine Institute, Old Padra Road, Vadodara-390015 | Malvika Engineering Ltd | 1300000 | 08/24/2010 | |
| 664 | P.Y. Jhala | B/10, Siddharth Patel Square, Opp. Vaccine Institute, Old Padra Road, Vadodara-390015 | Malvika Engineering Ltd | 1600000 | 08/24/2010 | |
| 665 | M/s Yash Capital | Shop No. 4, Laxmandhara, Near Samnath Temple, Desai Wadi, Jetpur, Gujarat – 360 370. | Atul Auto Ltd. | 250000 | 08/24/2010 | 9th ACMM Bandra Mumbai |
| 666 | Oasis Cine Communications Ltd. | Oasis Cine Communications Ltd. | Oasis Cine Communications Ltd. | 500000 | 08/26/2010 | C/26643/2013 CMM, Calcutta |
| 667 | Usha (India) Limited. | Road No. 1, Upsidic Industrial Estate, Jandishpur, Sultanpur District, Uttar Pradesh – 227 817 | Delay in demat of shares | 10000000 | 08/26/2010 | |
| 668 | Rajendra Seclease Ltd. | A-203, New Ashok Nagar, Delhi 110096 | Sai Info Ltd. | 100000 | 08/27/2010 | |
| 669 | Prem Prakash Thanvi | 10,S.S.Chanda Chawl,Kabutar Khana, Caves Road, Jogeshwari-E, Mumbai - 400 060 | KRBL Ltd | 350000 | 08/27/2010 | |
| 670 | Rajendra Prasad Shah | 291A, Rabindra Sarani, Kolkata | Stenly Credit Capital Ltd | 400000 | 08/30/2010 | CMM, Calcutta |
| 671 | Rajendra Prasad Shah | 291A, Rabindra Sarani, Kolkata | Kay Vee Aar Ltd | 300000 | 08/30/2010 | CMM, Calcutta |
| 672 | Carnation Financial Services Ltd. | World Trade Centre, 6th Floor, 14/1/B, Ezra Street, Kolkata - 700 001 | Jubuilant Organosys Ltd. | 250000 | 08/30/2010 | |
| 673 | 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 | 08/30/2010 | |
| 674 | Vikas G. Narnavar | C/151, Shastri Nagar, Vibhag C, Sion Koliwada, Mumbai- 400 022. | KRBL Ltd | 50000 | 08/30/2010 | |
| 675 | Devyaniben Patel | Chowk Bazar, sani seri, Surat,, Gujarat-390025 | Alpha Hi Tech Fuel ltd | 500000 | 08/31/2010 | |
| 676 | Ramnikbhai Manjibhai Patel | Patel building, Flat no.30,3rd floor, 8/16 M.K. Amin Marg, Fort, Mumbai | Alpha Hi Tech Fuel ltd | 800000 | 08/31/2010 | |
| 677 | Madhubhai C Thakkar | D/2, Shantinath Flat, Behind Medilink hospital, Shayamal Char Rasta, Satellite, Ahmedabad – 380 051 | Alpha Hi Tech Fuel ltd | 500000 | 08/31/2010 | |
| 678 | M/s.Sunku Auto Limited | Gautami Nagar, Cheekitamanupally, Kadiri Mandal, Anantapur - 315231, Andhra Pradesh. | Delay in demat of shares | 500000 | 08/31/2010 | |
| 679 | M/s Vishwas Steels Limited. | J-79, Tarapur MIDC Area, Boisar, Thane – 401 506, Maharashtra | Delay in demat of shares | 1000000 | 08/31/2010 | |
| 680 | Sirpur Marketing Pvt. Ltd. | Sirpur Marketing Pvt. Ltd. | Bolton Properties Ltd | 700000 | 09/03/2010 | CMM, Calcutta |
| 681 | Shilpa Sakpal | c/o Sagar P. Ruprelia, 8, Jalaram Niwas, GG Road, Mulund (W), Mumbai 400080 | Eltrol Ltd. | 400000 | 09/03/2010 | |
| 682 | Vikas Narnavar Ltd. | C-151, Shastri Nagar, Vibhog – C, Sion, Koliwada, Mumbai – 400022 | Saarc Net Ltd. | 200000 | 09/06/2010 | |
| 683 | Albright Consultants Pvt. Ltd. | Albright Consultants Pvt. Ltd. | Bolton Properties Ltd | 200000 | 09/07/2010 | C/26977/2013- CMM, Calcutta |
| 684 | Navin Thakkar | Indira Nagar No. 3, Munshi Apt, Mehul Talkies, Nahur Road, Mulund (W), Mumbai - 400080 | Eltrol Ltd. | 500000 | 09/07/2010 | |
| 685 | Shilpa Sakpal | c/o Sagar P. Ruprelia, 8, Jalaram Niwas, GG Road, Mulund (W), Mumbai 400080 | Eltrol Ltd. | 450000 | 09/08/2010 | |
| 686 | 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 | Sessions Court, Mumbai |

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| 687 | Jignesh P Lakhani | 1/27, Anam Niwas, MG Road, Mulund (W), Mumbai - 400080 | Eltrol Ltd. | 350000 | 09/14/2010 | |
| 688 | OMML | 209/1, Second Floor, Wall Street-I, Opp. Orient Club, Ellisbridge, Ahmedabad – 380006 | OMML-2 | 2500000 | 09/16/2010 | |
| 689 | Vasant C Shah | B/12, Ratri Sagar Complex, Opposite Gulab Tower, Thaltej, Ahmedabad | OMML-2 | 1000000 | 09/16/2010 | |
| 690 | Vasant C Shah * | Director Oasis Media Matrix Ltd, B/12, Ratri Sagar Complex Opposite Gulab Tower Thaltej Ahmedabad | Oasis Media Matrix Ltd I | 1000000 | 09/16/2010 | |
| 691 | Ashwin C Shah | 209/2508, Pratiksha Apartment, Sola Road, Naranpura, Ahmedabad-380 013 | OMML-2 | 200000 | 09/17/2010 | 9th ACMM Bandra Mumbai |
| 692 | Madhusudan Thakkar(ACAPT3474F) | 301, Nehdep Avenue, Opp Priyadarshani Tower, near Judges Banglow Road, Bodakdev, Gujrat-380054 | Shalimar Production Ltd. | 1000000 | 09/21/2010 | 39th SEBI Special Court , Kalagoda Mumbai |
| 693 | Madhusudan C Thakkar | 301, Nrhddep Avenue, Opp. Priyadarshini Tower, Near Judges Bunglow Road, Bodakdev, Ahmedabad, Gujarat - 380054 | Shalimar Production Ltd. | 1000000 | 09/21/2010 | 39th SEBI Special Court , Kalagoda Mumbai |
| 694 | TH Vakil Share & Securities P. Ltd. | 922, PJ Towers, Dalal Street, Fort Mumbai 400001 | Eltrol Ltd. | 400000 | 09/23/2010 | |
| 695 | Amin Distributors (PAN: Not Available) | 3117 Kothawala Estate, Charwat, Dariapur, Ahmedabad-380001 | Parsoli Corporation Ltd., - Case II | 300000 | 09/23/2010 | Sessions Court |
| 696 | 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 | 09/24/2010 | CMM Court, Calcutta C/47056/2013 |
| 697 | harshad C Shah | 212/2541, Pratiksha Apartment, Sola Road, Naranpura,Ahmedabad-380 013 | OMML-2 | 200000 | 09/24/2010 | 9th ACMM Bandra Mumbai |
| 698 | bankesh Bhavsar | 2181, Bukhara Ni Pole, Delhi Chakla, Shahpur, Ahmedabad-380 001 | OMML-2 | 200000 | 09/28/2010 | 9th ACMM Bandra Mumbai |
| 699 | Amit Bhavsar | 20, Nilkant Apartment, Chandranagar Society, Maninagar, Ahmedabad 380001 | OMML-2 | 200000 | 09/28/2010 | 39th SEBI Special Court , Kalagoda Mumbai |
| 700 | Bankesh Bhavsar * | 2181, Bukhara Ni Pole, Delhi Chakla, Shahpur, Ahemdabad – 380 001 | Oasis Media Matrix Ltd I | 200000 | 09/28/2010 | 9th ACMM Bandra Mumbai |
| 701 | Godavari Commerce Pvt. Ltd | Godavari Commerce Pvt. Ltd | Bolton Properties Ltd | 700000 | 09/29/2010 | CMM, Calcutta |
| 702 | Ashok Bhagat | H-19, Ramji Gupta Chawl, Sakharam Buva Patil Marg, (Gazadhar Band) Santacruz (W), Mumbai – 400 054 | Karuna cables ltd Interim order | 200000 | 09/29/2010 | |
| 703 | Ms. Bimla Gupta | 60/39, New Rohtak Road, Karol Bagh, New Delhi 110 005 | Millenium Cybertech Ltd. | 200000 | 09/29/2010 | |
| 704 | Rightstar Trading Co. Pvt. Ltd | 1. B-102 Padmavati Palace, Nanda Patkar Road, Vile Parle (East), Mumbai. | Mega Corporation Ltd | 100000 | 09/30/2010 | |
| 705 | Ritedeal Trading Co. Pvt. Ltd. | Jagdhari Yadav Chawl, Koldongri, Sahar Road, Andheri (East), Mumbai | Mega Corporation Ltd | 200000 | 09/30/2010 | |
| 706 | Fineline Mercantile Co. Pvt. Ltd. | B/2, Flat No. 11, Monami Apartment, Near Chandan Talkies, Juhu, Mumbai | Mega Corporation Ltd | 200000 | 09/30/2010 | |
| 707 | 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 | 09/30/2010 | |
| 708 | Ahimsa Leasing & Finance Ltd | 9-55 Royal Palace, Ist Floor, Main Vikas Marg Laxmi Nagar, Delhi | Aarti Drugs Ltd, Havells India Ltd and Lyka Labs Ltd | 350000 | 09/30/2010 | |
| 709 | Modi Hobert Ltd | G-55, Royal Place, Main Vikash Marg, Laxmi Nagar, Delhi | Aarti Drugs Ltd, Havells India Ltd and Lyka Labs Ltd | 350000 | 09/30/2010 | |

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| 710 | Santosh Gade | Lal Batti, Hanuman Tekdi, Khandekar Maidan, Asalfa Village, Ghatkopar, Mumbai | K Sera Sera Production Ltd. | 400000 | 09/30/2010 | |
| 711 | Anil Solanki | C-207, Premratan CHS, Mandreshwar Road, Borivali (W), Mumbai - 400092 | Eltrol Ltd. | 75000 | 09/30/2010 | |
| 712 | Vipul Bhavsar | M-50, Shivani Apartment, Azad Society, Ambawadi, Ahmedabad 380006 | OMML-2 | 200000 | 09/30/2010 | Sessions Court, Mumbai |
| 713 | Amit Goel | 308/19, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi 110 001 | Millenium Cybertech Ltd. | 200000 | 09/30/2010 | |
| 714 | Piyush Jhaveri (Proprieter of M/s. Parshwa Finance) | | IND Swift Ltd. | 125000 | 09/30/2010 | 9th ACMM Bandra Mumbai |
| 715 | S J Securities Private Limited | 308/19, Arunachal Building, Barakhamba Road, Connaught Place, Karol Bagh, New Delhi 110 001 | Millenium Cybertech Ltd. | 100000 | 09/30/2010 | Sessions Court, Mumbai |
| 716 | Bela Kayastha | | IND Swift Ltd. | 250000 | 09/30/2010 | 9th ACMM Bandra Mumbai |
| 717 | Hemant Upadhyay | D-302, Kanak Kala II, Someshwar Road, Satellite, Ahmedabad-380 015 | OMML-2 | 200000 | 10/01/2010 | |
| 718 | Harsiddhi Man-Power Services Pvt Ltd | 45, Empire Tower, 4th Floor, Amiraj CHS, Near Associate Petrol Pump. CG Road, Ahmedabad - 380009 | Eltrol Ltd. | 200000 | 10/08/2010 | |
| 719 | Lila Laboratories (India) Ltd | 45, Empire Tower, 4th Floor, Amiraj CHS, Near Associate Petrol Pump. CG Road, Ahmedabad - 380009 | Eltrol Ltd. | 150000 | 10/08/2010 | |
| 720 | Vijay H Shah | 202, Kartavya Flats, Bhatha, Paldi, Ahmedabad 380007 | OMML-2 | 200000 | 10/11/2010 | 9th ACMM Bandra Mumbai |
| 721 | Shreerath Marketing Pvt Ltd | 108, K-Block, Shree Ghanta Karan Mahavir Market, Near New Cloth Market, Sarangpur, Ahmedabad - 380002 | Eltrol Ltd. | 250000 | 10/12/2010 | |
| 722 | Falgun D Shah | 302, Bodhi III, Opp mangalaya Towers, Anjali Cross Road, Vasna, Ahmedabad 380007 | OMML-2 | 300000 | 10/13/2010 | 9th ACMM Bandra Mumbai |
| 723 | Mona Falgun Shah | 302, Bodhi III, Opp mangalaya Towers, Anjali Cross Road, Vasna, Ahmedabad 380007 | OMML-2 | 200000 | 10/14/2010 | 9th ACMM Bandra Mumbai |
| 724 | Amit Goel | 308/19, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi 110 001 | Millenium Cybertech Ltd. | 100000 | 10/14/2010 | Sessions Court, Mumbai |
| 725 | Ms. Bimla Gupta | 60/39, New Rohtak Road, Karol Bagh, New Delhi 110 005 | Millenium Cybertech Ltd. | 100000 | 10/14/2010 | Sessions Court, Mumbai |
| 726 | Ramesh Arora | 60/39, New Rohtak Road, Karol Bagh, New Delhi 110 005 | Millenium Cybertech Ltd. | 100000 | 10/14/2010 | Sessions Court, Mumbai |
| 727 | S J Securities Private Limited | 308/19, Arunachal Building, Barakhamba Road, Connaught Place, Karol Bagh, New Delhi 110 001 | Millenium Cybertech Ltd. | 100000 | 10/14/2010 | 39th ACMM Court, Kalaghoda Mumbai |
| 728 | Anushree Tradelink Private Limited | 4, BBD Bag (East), 5th Floor, Kolkata-70001 | Bacchhat Investment Ltd. | 300000 | 10/15/2010 | |
| 729 | M/s.Uniport Computers Limited | 66, Citi Center, IInd Floor, Tirumalai Pillai Road, T.Nagar, Chennai – 600 017 | Delay in demat of shares | 1000000 | 10/19/2010 | |
| 730 | Cavalier Securities Pvt. Ltd. | 34, Kamdhenu Complex Near Panjarpole, Ambawadi, Ahmedabad 380 015 | KC Bokadia Films Ltd. (non Compliance) | 100000 | 10/21/2010 | |

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| 731 | 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 | 10/21/2010 | |
| 732 | Amit Easy Finance Ltd | 45, Empire Tower, 4th Floor, Amiraj CHS, Near Associate Petrol Pump. CG Road, Ahmedabad - 380009 | Eltrol Ltd. | 250000 | 10/21/2010 | |
| 733 | Hitesh P Shah | Ground Floor, Kinjal House, Karnavati Society, Usmanpura, Ahmedabad 380013 | OMML-2 | 200000 | 10/21/2010 | |
| 734 | Anushree Tradelink Private Limited | 4, BBD Bag (East), 5th Floor, Kolkata-70001 | Amluckie Investment Co. Ltd. | 200000 | 10/26/2010 | CMM Court, Calcutta C/47058/2013 |
| 735 | Srijan Vyapar Pvt. Ltd. | 23/1, Principal Khudiram Bose Road, Kolkata-700006 | Amluckie Investment Co. Ltd. | 200000 | 10/26/2010 | |
| 736 | Swarnanga Trading Private Limited | Swarn Ganga Trading Private Limited (Client) having address at 137, Cotton Street, Kolkata 700007. | Amluckie Investment Co. Ltd. | 200000 | 10/26/2010 | CMM Court, Calcutta C/47048/2013 |
| 737 | Sanyog Commodities (P) Ltd. | 13, K B Saran Mall Enclave, Block A, Flat 204, Kolkata-700080 | Sangotri Constructions Ltd | 400000 | 10/26/2010 | CMM, Calcutta |
| 738 | 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 | 10/26/2010 | |
| 739 | Abor Vitae Investments | Suite 308, St. James Court , St. Denis Street, Port Louis, Mauritius | GDR Conversions- Silverline Technologies Ltd | 3500000 | 10/26/2010 | |
| 740 | Abor Vitae Investments | Suite 308, St. James Court, St. Denis Street, Port Louis, Mauritius | GDR Conversions- Pentamedia Graphics Ltd | 3000000 | 10/26/2010 | Sessions Court, Mumbai |
| 741 | Sharpline Trading Co Pvt. Ltd | B/2, Flat No.11, Monami Apartment, Near Chandan Talkies, Juhu, Mumbai | Mega Corporation Ltd | 200000 | 10/27/2010 | |
| 742 | Ramdas Kshirsagar | 1. Room No 229 Geeta Nagar, Navy Nagar Mumbai | Mega Corporation Ltd | 200000 | 10/27/2010 | |
| 743 | Cavalior Securities Ltd. | 34, Kamdhenu Complex, Near Panjrapole, Ambawadi, Ahmedabad-380 015 | India Polyspin Ltd. | 600000 | 10/27/2010 | |
| 744 | Right Finstock Pvt. Ltd. | 6th Devi Park Society, Gopal Chowk, Bhairav Nath Road, Maninagar, Ahmedabad-380 008 | India Polyspin Ltd. | 600000 | 10/27/2010 | 39th SEBI Special Court , Kalagoda Mumbai |
| 745 | Naresh shah | | Havells India Ltd. | 300000 | 10/27/2010 | |
| 746 | KC Bokadia Films Ltd. | 402, Anand Housing Society, JuhuVersova Link Road, Andheri (W), Mumbai 400053 | KC Bokadia Films Ltd. (non Compliance) | 1000000 | 10/28/2010 | |
| 747 | 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 | 10/28/2010 | |
| 748 | 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 | 10/28/2010 | |
| 749 | Bela H. Kayastha | 60-1, Upper Level, Nalanda Complex, Near Mansi Complex, Prem Chand Nagar Road, Satellite, Ahmedabad. | KRBL Ltd | 500000 | 10/28/2010 | Sessions Court, Mumbai |
| 750 | Shri Parshwa Finance (Prop: Piyush Jhaveri) | 113, Kamdhenu Complex, Opposite, opposite Sahjanand, Ambawadi, Ahmedabad-380 001 | KRBL Ltd | 800000 | 10/28/2010 | Sessions Court, Mumbai |
| 751 | Fineline Mercantile Company Private Limited | B-2, Flat No. 11, Momani Apartment, Near Chandan Talkies, Juhu, Mumbai 400 049 | Millenium Cybertech Ltd. | 200000 | 10/28/2010 | |
| 752 | Ramasudhakaran Menon | B/304, Geeta Bhavan CHSL, Geeta Sagar, Phase 3, Mira Road (E), Thane 401107 | Millenium Cybertech Ltd. | 100000 | 10/28/2010 | |

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| 753 | Anushree Tradelink Private Limited | 4, BBD Bag (East), 5th Floor, Kolkata-70001 | Oasis Cine Communications Ltd. | 200000 | 10/29/2010 | CMM Court, Calcutta C/47051/2013 |
| 754 | Swarnanga Trading Private Limited | 23/1, Principal Khudiram Bose Road, Kolkata-700006 | Oasis Cine Communications Ltd. | 200000 | 10/29/2010 | CMM Court, Calcutta C/47047/2013 |
| 755 | Kishan Agarwal | A/201, Kasabainka Building, Old Raviraj Complex, Jasal Park, Bhayander East - 401105 | Rajesh Exports Ltd | 200000 | 10/29/2010 | |
| 756 | Ratnaram B Rabari | 13, Amar Chamber, Reid Road, Railwaypura, Ahmedabad - 380002 | Alka India Ltd 2 | 150000 | 10/29/2010 | |
| 757 | Cavalier Securities Ltd | 205, Sahajanand, Shahibaug Road, Shahibaug Ahmedabad 380004 | Alka India Ltd 2 | 250000 | 10/29/2010 | |
| 758 | Jayesh Shah | 1. A/19 Sai Nagar, M G Road, Kandivali, Mumbai | Karuna cables ltd Interim order | 300000 | 11/02/2010 | |
| 759 | Hitendra Chaturbhai Makwana | 107, Bhagesh Nagar, Near Santoshi Nagar, Amraiwadi, Ahmedabad - 380026 | Eltrol Ltd. | 200000 | 11/02/2010 | |
| 760 | Devendra Vadhaiya | Mr. Devendra Vadhaiya, A/14, Mahakali Kutir, Saibaba Mandir, Mahakali Road, Andheri (East), Mumbai-400004 | Gemstone Investments Ltd. | 300000 | 11/02/2010 | |
| 761 | Fineline Mercantile Company Private Limited | B-2, Flat No. 11, Momani Apartment, Near Chandan Talkies, Juhu, Mumbai 400 049 | Millenium Cybertech Ltd. | 200000 | 11/02/2010 | |
| 762 | Goldcity Exports Private Limited | 2nd Floor, Asha Building, Dixit Road, Near Dahanukar College, Vile Parle (East), Mumbai 400 057 | Millenium Cybertech Ltd. | 300000 | 11/02/2010 | |
| 763 | Rajput Textiles Private Limited | 162/68-70, Dadi Seth Agiary Lane, Room No. 12, 2nd Floor, Mumbai 400 002 | Millenium Cybertech Ltd. | 100000 | 11/02/2010 | |
| 764 | Ritedeal Trading Company Private Limited | B-2, Momani Apartment, Near Chandan Talkies, Juhu, Mumbai 400049 | Millenium Cybertech Ltd. | 100000 | 11/02/2010 | |
| 765 | Deepak Todkar | Jai Singh Satari Chawl, Near Aradhna Building, Juhu Galli, Andheri (W), Mumbai 400 058 | Millenium Cybertech Ltd. | 100000 | 11/03/2010 | |
| 766 | Amar Yuvraj Adhav | Saroj Hiralal Building, Koldongari, Galli No. 1, Sahar Road, Andheri East, Mumbai- 400069 | Millenium Cybertech Ltd. | 100000 | 11/12/2010 | |
| 767 | Deepak Narvekar | N 5 Ballu Bhaiya Chawl, Lane No.1, Koldongri, Sahar Road, Andheri (E), Mumbai 400069 | Millenium Cybertech Ltd. | 100000 | 11/12/2010 | |
| 768 | Newleader Trading Company Private Limited | 58, Maharashtra Bhavan, 4th Floor, Bora Masjid Street, Fort, Mumbai 400001 | Millenium Cybertech Ltd. | 100000 | 11/12/2010 | |
| 769 | Prashant Khankari | 8/16, M. K. Amin Marg, Patel Building, 3rd Floor, Opp. Bora Street, fort, Mumbai 400001 | Millenium Cybertech Ltd. | 100000 | 11/12/2010 | |
| 770 | Rightstar Trading Company Private Limited | | Millenium Cybertech Ltd. | 200000 | 11/12/2010 | |
| 771 | Stockholm Mercantile Company Private Limited | | Millenium Cybertech Ltd. | 200000 | 11/12/2010 | |
| 772 | Vishal kumar Textile Ltd | C/o Ajit Suryavanshi, Director, Jagdhari Bhaiya Chawl, Koldongri, Sahar Road, Andheri (East), Mumbai | Mega Corporation Ltd | 200000 | 11/15/2010 | |
| 773 | Premkumar Singh | New Pushpa Bihar Bldg - 159 Mumbai | Mega Corporation Ltd | 100000 | 11/15/2010 | |

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| 774 | Nirmal Jain | Amaltas, Above HDFC Bank, Juhu Versova Link Road, Andheri (W), Mumbai - 53 | Mega Corporation Ltd | 200000 | 11/15/2010 | |
| 775 | Amar Yuvraj Adhav | Saroj Hiralal Building, Koldongari, Galli No. 1, Sahar Road, Andheri East, Mumbai- 400069 | Millenium Cybertech Ltd. | 100000 | 11/15/2010 | |
| 776 | Rajkishore Singh | Office No. 5, Ground Floor, Kalpataru Chambers, Nanik Motwani Marg, Opp. HDFC Bank, Fort, Mumbai 400 001 | Millenium Cybertech Ltd. | 100000 | 11/15/2010 | |
| 777 | Shri Santosh Krishna Pawar | 8 Devraj Jagmohan Chawl, Road No. 1, Koldongri, Sahar Road, Andheri (East) Mumbai 400069 | Millenium Cybertech Ltd. | 100000 | 11/15/2010 | |
| 778 | Madhusudan Nair | D/46, Prijat , Gunsagar Nagar, Kalwa (W), Thane | KRBL Ltd. | 200000 | 11/18/2010 | |
| 779 | 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 | 11/19/2010 | |
| 780 | Mahendra Gopal Gorivale | 3, Hemu Castle, Dadabhai Road, Gokhalebai School, Vile Parle (W), Mumbai – 400 056 | Mega Corporation Ltd | 200000 | 11/19/2010 | |
| 781 | Deepak Narvekar | N 5 Ballu Bhaiya Chawl, Lane No.1, Koldongri, Sahar Road, Andheri (E),Mumbai 400069 | Millenium Cybertech Ltd. | 100000 | 11/19/2010 | |
| 782 | Rightstar Trading Company Private Limited | 58, Maharashtra Bhavan, 4th Floor, Bora Masjid Street, Fort, Mumbai - 400 001 | Millenium Cybertech Ltd. | 200000 | 11/19/2010 | |
| 783 | Newleader Trading Company Private Limited | 58, Maharashtra Bhavan, 4th Floor, Bora Masjid Street, Fort, Mumbai 400001 | Millenium Cybertech Ltd. | 200000 | 11/19/2010 | |
| 784 | 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 | 11/22/2010 | |
| 785 | Amar Adhav | Saroj Hiralal Building, Koldongari Galli No. 1, Sahar Road., Andheri (E), Mumbai | Mega Corporation Ltd | 500000 | 11/22/2010 | |
| 786 | Ampu Traders Private Ltd. | 27/20, Mallam Market, Grant Road, X Lane, Mumbai - 400 007 | Millenium Cybertech Ltd. | 100000 | 11/22/2010 | |
| 787 | Stockholm Mercantile Company Private Ltd. | 58, Maharashtra Bhavan, 4th Floor, Bora Masjid Street, Fort, Mumbai - 400 001 | Millenium Cybertech Ltd. | 200000 | 11/22/2010 | |
| 788 | Prashant Khankari | 8/16, M. K. Amin Marg, Patel Building, 3rd Floor, Opp. Bora Street, fort, Mumbai 400001 | Millenium Cybertech Ltd. | 100000 | 11/22/2010 | |
| 789 | Seagull Leafin Limited | 11/12, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400003 | Seagull Leafin Limited | 1000000 | 11/25/2010 | |
| 790 | M/s. Bhuvana Tripura Industries Ltd., | 3rd Floor, Pushkar Chambers, Prof. Manek Rao Road, Dandibazar, Baroda - 390001 | Delay in demat of shares | 500000 | 11/25/2010 | Sessions Court, Mumbai |
| 791 | Santosh Pawar | 8 Devraj Jagmohan Chawl, Kaldongri Rd No 1 Sahar Rd, Andheri (E) Mumbai | Mega Corporation Ltd | 200000 | 11/26/2010 | |
| 792 | Santosh Jagtap | Mominpada, Dinkar Chawl, New Panvel, New Mumbai, Mumbai | Mega Corporation Ltd | 200000 | 11/26/2010 | |
| 793 | Rajkishor Singh | Office No. 5, Ground Floor Kalpataru Chamber, Nanik Motwani Lane, Opp. HDFC Bank, Fort, Mumbai | Mega Corporation Ltd | 200000 | 11/26/2010 | |

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| 794 | Ranjan Mandal | C-32, Blue Mountain Bldg, Flat No.701, Shastri Nagar, Andheri (W), Mumbai | Mega Corporation Ltd | 200000 | 11/26/2010 | |
| 795 | 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 | 11/29/2010 | Sessions Court, Mumbai |
| 796 | S N Iyer | 11/12, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400005 | Seagull Leafin Limited | 100000 | 11/29/2010 | |
| 797 | Euphoria Multitrade Private Limited | 603/B, Golden Green Building No. 2, I.C. Colony, Borivali (W), Mumbai- 400102 | Seagull Leafin Limited | 500000 | 11/29/2010 | |
| 798 | Knox Finance Limited | Gen Costa Road, Panaji, Goa-403001 | Seagull Leafin Limited | 100000 | 11/29/2010 | |
| 799 | M/s.Gordon Herbert (India) Limited, | Village Gujartola, Amethi Road, Gauriganj, Raibareilly, Dist. Sultanpur, Uttar Pradesh – 228001. | Delay in demat of shares | 1000000 | 11/29/2010 | 39th SEBI Special Court , Kalagoda Mumbai |
| 800 | R K Kapur | 11/12, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400004 | Seagull Leafin Limited | 200000 | 11/30/2010 | |
| 801 | Eastwood Investment Private Limited | 111, Marwah Industrial Estate, Saki Vihar Road, Andheri (E), Mumbai- 400072 | Seagull Leafin Limited | 500000 | 11/30/2010 | |
| 802 | 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 | 11/30/2010 | |
| 803 | 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 | 12/01/2010 | |
| 804 | Anil Kumar Bhootra | B-1, Navdeep Flats, opp. Sarthi Bungalow, Nr. A-One School, Subash Chowk, Gurukul, Ahmedabad - 380052 | Somani Cements Ltd. | 100000 | 12/01/2010 | |
| 805 | Amit Tripathi | | Somani Cements Company Ltd | 100000 | 12/01/2010 | |
| 806 | Sureshkumar P Jain | Shop No 2, Maharashtra Agency, Nagoo Safafi Building No. 16, Balaram Street, Mumbai 400007 | Karuna cables ltd Interim order | 200000 | 12/02/2010 | |
| 807 | Mukesh Shah | 14, Lily Kunj, Near Damodar Wadi, Kandivali (East), Mumbai – 400 101 | Karuna cables ltd Interim order | 200000 | 12/02/2010 | |
| 808 | Star Corporation | A/104, Ramesh Aparment, Kastur Park, Simpoly Road, Mumbai - 400092 | Kosian Industries Ltd | 75000 | 12/03/2010 | |
| 809 | Santosh Narvekar | Kalptaru Chamber Ground floor, office no 5, Nanik motwani marg, Mumbai | Vijay Textile Ltd | 300000 | 12/03/2010 | |
| 810 | Hemrajsingh Vagehla | | Shree Yaax Pharma & Cosmetics Ltd | 200000 | 12/03/2010 | |
| 811 | Samir M Shah | | Shree Yaax Pharma & cosmetics Ltd. | 200000 | 12/03/2010 | |
| 812 | Nishit B Mehta | | Somani Cements Company Ltd | 200000 | 12/01/2010 | 39th SEBI Special Court , Kalagoda Mumbai |
| 813 | Dadasaheb Gavhane | A-12, Dhankar Chawl, Maninpada, Panvel, Navi Mumbai | Mega Corporation Ltd | 300000 | 12/07/2010 | |
| 814 | 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 | 12/08/2010 | CMM Court, Calcutta C/47055/2013 |
| 815 | Kiran Dhanavade | Nagesh Wadi GhatlaVillage, Chembur, Mumbai | Mega Corporation Ltd | 100000 | 12/08/2010 | |
| 816 | Sandeep Kadam | 16 A Hirji Bhoj Raj Chawl, Ghodap Deo, 1st Floor Room No 27, Mumbai | Mega Corporation Ltd | 100000 | 12/08/2010 | |
| 817 | Mahesh Kokate | 100 Saldhari Chawl, Koldongari, Sahar Road, Andheri(E), Mumbai | Mega Corporation Ltd | 100000 | 12/08/2010 | |

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| 818 | Amar Adhav | Saroj Hiralal building, Koldongari, Gali no 1, Sahar Road, Andheri (e) Mumbai | Vijay Textile Ltd | 200000 | 12/08/2010 | Sessions Court at Gr. Mumbai |
| 819 | Ramdas Kshirsagar | Ground floor, 229 Geta Nagar, Navy Nagar, Colaba, Mumbai | Vijay Textile Ltd | 300000 | 12/08/2010 | |
| 820 | Viral V Mewada | C-404, Gaurav Tower, Ranna Park, Ahmedabad- 380 001. | Aditya Infosoft LTD | 500000 | 12/13/2010 | 9th ACMM Bandra Mumbai |
| 821 | Scope Vyapar Private Limited | Scope Vyapar Private Limited | Shubh Laxmi Projects Ltd. | 500000 | 12/15/2010 | |
| 822 | Smita Hate | C/o-Shukun Construction Ltd. 421, Centre Point, R C Dutt Road, Alka Puri, Vadodara, Gujarat, 390007 | Shukun construction Ltd. | 100000 | 12/20/2010 | |
| 823 | Aiswarya Housing | 2, Gharangan Apartment, Behind Child Care Hospital, Navrangpura, Ahmedabad, 380009 | Shukun construction Ltd. | 500000 | 12/20/2010 | |
| 824 | Ramnklal 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 | 12/21/2010 | |
| 825 | Sunil Satish Kuril | Kailash Nagar Road No 28, Badrinath Chawl, I T I Wagle Estate, Thane West | Adani Exports Ltd. 2004-05 | 100000 | 12/21/2010 | |
| 826 | Santosh Ramanath Gade | Lalhati Hanuman Tekdi Khandekar Maidan Asalffa Village, Ghatkopar West Mumbai -400084-Maharashtra | Adani Exports Ltd. 2004-05 | 100000 | 12/22/2010 | |
| 827 | Hitendra Chaturbhai Makwana | 29 Shreeram Park, Opp Lotus School, Virat Nagar, Isanpur, Ahmedabad | Alka India Ltd | 200000 | 12/23/2010 | |
| 828 | Ramdas Kshirsagar | Room No. 229, Geeta Nagar, Navy Nagar, Mumbai - 400005 | Eltrol Ltd. | 100000 | 12/23/2010 | |
| 829 | Chandrakant Patel | G-17-195, Shivam Appartments, Near Octori naka, Nawa vadaj, Ahmedabad- 380 013 | Alpha Hi Tech Fuel ltd | 300000 | 12/23/2010 | |
| 830 | Rajendra Adukia | B/302, Laxmi Narayan Apartment, Jesal Park, Bhayander (E), Thane | Millenium Cybertech Ltd. | 200000 | 12/23/2010 | 39th ACMM Court, Kalaghoda Mumbai |
| 831 | Rajendra Adukia | B/302, Laxmi Narayan Apartment, Jesal Park, Bhayander (E), Thane | Millenium Cybertech Ltd. | 200000 | 12/23/2010 | 39th ACMM Court, Kalaghoda Mumbai |
| 832 | Mahesh Mistry | Manraj Driver Chawl -2, Room no. 6, Koldongri, R.B. No. 1, Andheri (East), Mumbai | Shukun construction Ltd. | 600000 | 12/24/2010 | |
| 833 | Harish Kapadia | D 202, Goyal Shopping Centre, Borivali (W), Mumbai, 400064 | Shukun construction Ltd. | 200000 | 12/24/2010 | |
| 834 | Vishwas Kohli | R-19 Raj Kunj, Raj Nagar, Ghaziabad-201001 | Vijay Textile Ltd | 500000 | 12/24/2010 | |
| 835 | Shankar Mahato | R-19, Raj Kunj, Raj Nagar, Ghaziabad – 201001 | Vijay Textile Ltd | 100000 | 12/24/2010 | |
| 836 | Rajeev Kant | R-33, Raj Kunj, Raj Nagar, Ghaziabad | Vijay Textile Ltd | 100000 | 12/24/2010 | |
| 837 | 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 | 12/30/2010 | 39th SEBI Special Court , Kalagoda Mumbai |
| 838 | Falguni Shah | 235, DoshiWada Ni Pole, Kuwa Walo Khancho, Kalupur, Ahmedabad. | ADANI EXPORTS LTD -2003 | 150000 | 12/30/2010 | Sessions Court at Gr. Mumbai |
| 839 | Jayantilal Patel | Pramanik Society, Radha Swami Road, 35, Rani Park, Ahmedabad-382480 | Aditya Infosoft LTD | 300000 | 12/31/2010 | |
| 840 | Bubna Stock Broking Services Ltd. | 4, Fairlie Place, 6th Flr., R.No.610, Kolkata-70001 | Oasis Cine Communications Ltd. | 300000 | 01/03/2011 | |

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| 841 | Naimish K Shah | Naimish K Shah & Co., 206, Kalashi, Near Jain Temple, Navrangpura, Ahmedabad-380008 | Tripex Overseas Limited | 500000 | 01/11/2011 | 9th ACMM Bandra Mumbai |
| 842 | Amit Shantilal Mehta | Shri Krishna Kunj, 13/3, Nivedita Nagar, Behind, Telephone Exchange, Raiya Road, Rajkot, 360007 (Gujrat) | Nandan Exim Ltd | 500000 | 01/12/2011 | 39th SEBI Special Court , Kalagoda Mumbai |
| 843 | Chanderkant Mehta | Director, Oasis Media Matrix Ltd 13, Patel Society Khanpur, Ahemdabad-380 001 | Oasis Media Matrix Ltd II | 1000000 | 01/13/2011 | 39th SEBI Special Court , Kalagoda Mumbai |
| 844 | DSQ Software Ltd | C/o K P dalmia, 10, Sunny Park, Kolkata | DSQ Software Ltd | 1000000 | 01/17/2011 | |
| 845 | Varshaben Shah | 1208, Shamlani Pole, Raipur, Ahemdabad-380 001 | OMML-2 | 200000 | 01/17/2011 | 39th SEBI Special Court , Kalagoda Mumbai |
| 846 | Prasad Tandel | 10/118- Labour Camp, Sasmira Marg, Worli, Mumbai- 400 025 | Karuna Cables Ltd Interim order | 200000 | 01/18/2011 | |
| 847 | Prasad Tandel | 10/118- Labour Camp, Sasmira Marg, Worli, Mumbai- 400 025 | Karuna Cables Ltd Interim order | 300000 | 01/18/2011 | |
| 848 | Chetan A Mehta | | Chamatkar.net India Ltd. | 100000 | 01/19/2011 | |
| 849 | Girdhar J Vagadia | 8/16-M.K.Amin Marg, Patel Building, 3rd Floor, Bora Bazar, Fort, Mumbai - 400001 | Empower Industries India Ltd. | 200000 | 01/19/2011 | |
| 850 | Shree Ambey Textiles Private Ltd. | 162/68-70 Dadi Seth Agiary Lane, 2nd Floor, R. No. 12, Mumbai -400 002. | Millenium Cybertech Ltd. | 300000 | 01/20/2011 | |
| 851 | Govind Gendalal Somani (HUF) | 39/A, Kashiveshwar Township, Opp. Bank Of Baroda, Jetalpur Road, Vadodra - 390007 | Somani Cements Ltd. | 100000 | 01/21/2011 | |
| 852 | Hitesh Gendalal Somani | 8, Sevagnagar, B/H Gautam Nagar, race Course, Vadodra - 390007 | Somani Cements Ltd. | 100000 | 01/21/2011 | |
| 853 | Ushaben Bhandari | 8, Sevagnagar, B/H Gautam Nagar, race Course, Vadodra - 390007 | Somani Cements Ltd. | 100000 | 01/21/2011 | |
| 854 | Krishna Capshares Pvt Ltd | 45, G. K. Bhatia Building, Room No 17, 2nd Floor,Vithaldas Road, Mumbai - 400002 | Nandan Exim Ltd | 500000 | 01/24/2011 | 39th SEBI Special Court , Kalagoda Mumbai |
| 855 | 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 | 01/25/2011 | |
| 856 | Claud Monsurate (AEVPM2786G) | 407, Daulat Bhavan, 2nd Floor, Next to Hanuman Gali, Kalbadevi Road, Mumbai - 400 002 | Prudential Pharmaceuticals Ltd. | 200000 | 01/25/2011 | 39th SEBI Special Court , Kalagoda Mumbai |
| 857 | Arshad Afzal Khan (ADVPK6755C) | 407, Daulat Bhavan, 2nd Floor, Next to Hanuman Gali, Kalbadevi Road, Mumbai - 400 002 | Prudential Pharmaceuticals Ltd. | 200000 | 01/25/2011 | 39th SEBI Special Court , Kalagoda Mumbai |
| 858 | Rachana Bhandaram (AERP81194B) | 407, Daulat Bhavan, 2nd Floor, Next to Hanuman Gali, Kalbadevi Road, Mumbai - 400 002 | Prudential Pharmaceuticals Ltd. | 200000 | 01/25/2011 | |
| 859 | Vasantkumar Bissa | | KRBL | 400000 | 25/01/2011 - penalty reduced to 4,00,000/- | 39th SEBI Special Court , Kalagoda Mumbai |
| 860 | Rajesh Sakharle, Director of Million Investrade Ltd. | Rashmi Chawl, Room No: 2, Shiv Tekri, Caves Road, Jogeswari(East), Mumbai-400001. | Adam Comsof Ltd. | 100000 | 01/27/2011 | |
| 861 | 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 | 01/28/2011 | |
| 862 | Jayesh Shah * | 207, Jineshwar Darshan, D N Road Bhayandar(W), Thane – 401 101 | Systel Infotech | 400000 | 01/28/2011 | |
| 863 | Bhavesh Shah * | 9 Mari Bhuvan, Jitendra Road Malad (E), Mumbai – 400 097 | Systel Infotech | 50000 | 01/28/2011 | |

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| 864 | 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 | 01/31/2011 | |
| 865 | Indasia Holderings Ltd. | C/o Kross Border Trust, Services Ltd. St. Louis Business Centre Cnr Desroches & St. Louis Streets Port Louis, Mauritius. | GDR- Pentamedia Graphics Ltd. | 2000000 | 01/31/2011 | Sessions Court, Mumbai |
| 866 | Fast Track Entertainment Ltd | | Fast Track Entertainment Ltd | 2000000 | 01/31/2011 | |
| 867 | 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 | 02/07/2011 | |
| 868 | Sparc Pesticides Pvt. Ltd. | Wagle Estate, Thane | Jindal Stainless Ltd. | 100000 | 02/07/2011 | |
| 869 | 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 | 02/15/2011 | Sessions Court, Mumbai |
| 870 | N M Lohia & Co. | N M Lohia & Co. | PSL Financial Services Ltd. | 100000 | 02/21/2011 | |
| 871 | Hari Om Bhatia | C/O, Associated Infotech Ltd, H, 242, Ashok Vihar-I, Delhi | Taurus Mutual Fund | 100000 | 02/22/2011 | |
| 872 | Sanjay Bhatia | S/O Shri D.C. Bhatia, Damodar Bhavan, Opp. Bank Of Baroda, Usmanpura, Ashram Road, Ahmedabad-380013 | Taurus Mutual Fund | 100000 | 02/22/2011 | |
| 873 | SFI Software Limited | B/301, Link Palace, Link Road, I.C. Colony, Borivali (W), Mumbai - 400092 | Seagull Leafin Limited | 100000 | 02/22/2011 | |
| 874 | Tripex Overseas Limited | 317, Saman Complex, Opp. Nalanda Complex, Vastrapur, Ahmedabad-380015 | Tripex Overseas Limited | 1000000 | 02/24/2011 | |
| 875 | M/s. Usha Ispat Limited | Terekhol Road, Redi, Sindhudurg Dist., Vengurla – 416517, Maharashtra. | Delay in demat of shares | 2000000 | 02/24/2011 | Sessions Court, Mumbai |
| 876 | Giridharbhai Chaitulal Karu | 55/B, Pavitra Nagar, Opp. Cadila Laboratory, Ghodasar, Ahmedabad | Alka India Ltd (Case II) | 500000 | 02/25/2011 | |
| 877 | Rajput Vikramsingh Jaggusingh | Sawalbai Ki Chali, B/H Kalyan Mills, Hira Wadi Narol, Ahmedabad - 380025 | Alka India Ltd (Case II) | 300000 | 02/25/2011 | |
| 878 | Ashwin K Patel | 29 Shreeram Park, Opp Lotus School, Virat Nagar, Isanpur, Ahmedabad | Alka India Ltd (Case II) | 200000 | 02/25/2011 | |
| 879 | Ratnaram Bhararam Choyal | 147, Shree Ghantakarna – Mahavir, Sarangpur, Ahmedabad | Alka India Ltd (Case II) | 100000 | 02/25/2011 | |
| 880 | Amrut Securities Ltd | 822, Star Chamber, Harihar Chowk, Rajkot - 360002 | Monalisa Infotech Ltd | 10000 | 02/25/2011 | |
| 881 | 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 | 02/25/2011 | |
| 882 | Dharmendra Kumar | MIG-99, Chankaya Puri, Gaya-523001. Alternate Address: Rasalpur, Manpur, Gaya-823003 | Tulip IT Services Ltd., | 200000 | 02/25/2011 | |
| 883 | Uves Sureshswala (PAN: AOFPS5856M) | 6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007 | Parsoli Corporation Ltd., - Case II | 750000 | 02/25/2011 | |
| 884 | Pawan Kumar Verma | NA | Veronica Laboratories | 100000 | 02/25/2011 | |
| 885 | Deepak Sharma | S-49, Param Puri, Uttam Nagar (West), Delhi - 110059 | Mega Corporation Ltd | 100000 | 02/28/2011 | |
| 886 | Mahesh Kothari Share and Stock Brokers Pvt Ltd | 54, Bombay Mutual Chambers, Hamam Street, Fort Mumbai – 400023 | Alka Securities Ltd | 1000000 | 02/28/2011 | 39th SEBI Special Court, Kalagoda Mumbai |
| 887 | Zafar Sureshswala (PAN: ANYPS8494D) | 6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007 | Parsoli Corporation Ltd., - Case II | 550000 | 02/28/2011 | |
| 888 | Amul Sheth | 18, Swastik Society, Narangpura, Ahmedabad - 380006 | Saarc Net Ltd. | 100000 | 02/28/2011 | |
| 889 | Bharat K. Patel * | G 17-195, Shivam Apartment, Nr Octroi Naka, Nava Vadaj, Ahmedabad - 380 013 | Systel Infotech | 75000 | 02/28/2011 | |

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| 890 | Pratik Ramchandra Shah | Mumbai | Jindal Stainless Ltd. | 50000 | 02/28/2011 | |
| 891 | Parsoli Corporation Ltd. (PAN: AABCP9030F) | 402-403, Amba Sadan, 45h Floor, Linking Road, Khar(West), Mumbai-400052 | Parsoli Corporation Ltd., - Case II | 500000 | 03/08/2011 | |
| 892 | Arvind Thesia | Unit No 28/29 Gotalavadi, Nandu Doshi Ni Wadi, Katargam, Surat Gujrat | Baffin Engg. Ltd. - New Case | 650000 | 03/10/2011 | |
| 893 | Suresh Mavani | B/6/24 Mira Co Op Society, Near Amar Palace Hotel, Miragam Mira Road, Mumbai | Baffin Engg. Ltd. - New case | 650000 | 03/10/2011 | |
| 894 | Mahendra Panchani | Unique Powder Coating, Near Bhageria Chemical Ltd., Phase III GIDC, Vapi Gujara | Baffin Engg. Ltd. - New case | 650000 | 03/10/2011 | |
| 895 | Bankim Patel | Unit No 28/29 Gotalavadi, Nandu Doshi Ni Wadi, Katargam, Surat Gujrat | Baffin Engg. Ltd. - New case | 650000 | 03/10/2011 | |
| 896 | Yogesh Sakharam Ambekar | Bhagwate Wadi, Dayaldas Road, Vile Parle (E), Mumbai-400057, | Cupid Ltd, Garnet Constructions Ltd. and EZ-Comm Trade Technologies Ltd. | 200000 | 03/11/2011 | |
| 897 | Shri Gopichand Banshal, Director Elexi Consultancy Services Pvt. Ltd. | Shri Gopichand Banshal, Director Elexi Consultancy Services Pvt. Ltd. | GR Industries and Finance Ltd. | 200000 | 03/15/2011 | |
| 898 | Shri Gopichand Banshal, Director Ashi Forge Pvt. Ltd. | Shri Gopichand Banshal, Director Ashi Forge Pvt. Ltd. | GR Industries and Finance Ltd. | 200000 | 03/15/2011 | |
| 899 | Vinayak Sarkhot | 3/14, Parijat, Parimal Society, Vishnu Nagar, Dombivali (West), Mumbai – 421 202 | Karuna Cables Ltd Interim Order | 300000 | 03/16/2011 | |
| 900 | Shri Gopichand Banshal, Director of Vayudoot Commercial Private Ltd. | Shri Gopichand Banshal, Director of Vayudoot Commercial Private Ltd. | GR Industries and Finance Ltd. | 200000 | 03/17/2011 | |
| 901 | Anushree Trade Link Pvt. Ltd. | Anushree Trade Link Pvt. Ltd. | GR Industries and Finance Ltd. | 200000 | 03/17/2011 | CMM, Calcutta |
| 902 | 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 | 03/17/2011 | |
| 903 | 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 | 03/17/2011 | |
| 904 | 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 | 03/18/2011 | |
| 905 | SKM Travels Pvt. Ltd. | SKM Travels Pvt. Ltd. | GR Industries and Finance Ltd. | 200000 | 03/21/2011 | |
| 906 | Shakun Construction Ltd | 124, Shiv Shakti Industrial Estate, Kotarpur, Opp. Noble Nagar, Naroda, 380050, Gujarat | Shukun Construction Ltd. | 1000000 | 03/21/2011 | |
| 907 | 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 | 03/22/2011 | |
| 908 | Swaranganga Trading Pvt. Ltd. | Swaranganga Trading Pvt. Ltd. | GR Industries and Finance Ltd. | 200000 | 03/23/2011 | CMM Court, Calcutta C/47044/2013 |
| 909 | Kaleidoscope Films Ltd | Kaleidoscope Films Ltd., 102, Panorama, R. C. Dutt Road, Vadodara - 390007 | Investor Complaint | 1700000 | 03/23/2011 | |
| 910 | Dinesh Patel | 17, Bhavanpura Society, Behind Dhanraj Nagar, Chandlodiya, Ahmedabad – 380 061 | Aditya Infosoft LTd | 100000 | 03/25/2011 | 9th ACMM Bandra Mumbai |
| 911 | Motorol Enterprise Ltd | Motorol House, R C Dutt Road, Baroda, Gujarat 390 005 | Investor Complaint | 2500000 | 03/25/2011 | |
| 912 | 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 | 03/28/2011 | |
| 913 | Jatin Shah | 1208, Shamlani Pole, Raipur, Ahemdabad-380 001 | OMML-2 | 1000000 | 03/28/2011 | |

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| 914 | Jatin Shah * | 1208, Shamlani Pole, Raipur Ahemdabad-380 001 | Oasis Media Matrix Ltd II | 1000000 | 03/28/2011 | |
| 915 | M/s. Classic Investments | KB-112, Kavi Nagar, Ghaziabad, Uttar Pradesh - 201002 | Videocon Industris Ltd. and NRB Bearings Ltd. | 150000 | 03/30/2011 | |
| 916 | Classic Investments | KB-112, Kavi Nagar, Gaziabad 201002, Uttar Pradesh | NRB Bearing Ltd. | 150000 | 03/30/2011 | |
| 917 | Ashok S Bhagat | H-19, Ramji Gupta Chawl, Sakaram Buva Patil Marg, Santracruz (West), Mumbai - 400 054 | G-Tech Info Training Ltd. | 25000 | 03/31/2011 | |
| 918 | Pritam Mohite | Room no. 6, Ambedkar sadan, Artha Road, Sane Guruji Marg, "B" Building, Mumbai - 400 011 | Tasc Pharmaceutical Ltd. | 300000 | 03/31/2011 | |
| 919 | Ahilya Commercial | | G K Consultants | 500000 | 03/31/2011 | |
| 920 | Manoj T Shah | 84, Jain Temple, P. O. Pansar, Taluka- Kalol- 382740 (Gujarat) | Adani Exports Ltd -2004-05 | 200000 | 04/01/2011 | 39th SEBI, Special Court , Kalagoda Mumbai |
| 921 | Manish Joshi | S-13, Hazari Bagh, Vikroli Station Road, Vikhroli(West), Mumbai-400079) | Gemstone Investments Ltd. | 200000 | 04/27/2011 | |
| 922 | Bipinkumar Gandhi | 8/16, M K AMIN MARG, PATEL BLDG, ROOM NO 30, 3RD FLR, FORT, MUMBAI MAHARASHTRA INDIA 400001 | Gemstone Investments Ltd. | 50000 | 04/28/2011 | |
| 923 | Patel Associates | C/o Sunilbhai Patel, 7, Purn Purushottam Nagar, Vibhag-2, Ranip, Ahmedabad-380015 | Classic Diamonds India Limited | 100000 | 04/29/2011 | |
| 924 | Narendra Ganatra | B/36, Kumar Apts. Behind Church, Vikhroli(W), Mumbai-400079 | Shukun Construction Ltd. | 200000 | 04/29/2011 | |
| 925 | Mr. Suresh Hanswal | 64, Road No.-3, Machhala Magra, Udaipur, Rajasthan-313001. | Allcargo Global Logistics Ltd. and Unity Infraprojects Ltd. | 200000 | 05/10/2011 | |
| 926 | Dinesh Dalmia | C/o, K.P.Dalmia, 10, Sunny Park, Kolkata | DSQ Software Ltd | 500000 | 05/26/2011 | |
| 927 | Radha Dalmia | C/o, K.P.Dalmia, 10, Sunny Park, Kolkata | DSQ Software Ltd | 500000 | 05/26/2011 | |
| 928 | 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 | 06/10/2011 | |
| 929 | Vassant Bissa | 3rd Floor, Latiyal Bhavan, Pandit Solicitor Road, Malad (East), Mumbai - 400097 | KRBL Ltd. | 400000 | 06/10/2011 | |
| 930 | Neelkanth Goods Pvt. Ltd | 89, Burtolla Street, 3rd Floor, Kolkata- 700007 | Bakra Pratisthan Ltd. | 500000 | 06/14/2011 | |
| 931 | Dharavi Management Services Pvt. Ltd | 89, Burtolla Street, 3rd Floor, Kolkata- 700007 | Bakra Pratisthan Ltd. | 500000 | 06/14/2011 | |
| 932 | Udhav Commercial Pvt. Ltd. | 89, Burtolla Street, 3rd Floor, Kolkata- 700007 | Bakra Pratisthan Ltd. | 500000 | 06/14/2011 | |
| 933 | Mukund Merchandize Pvt. Ltd. | 89, Burtolla Street, 3rd Floor, Kolkata- 700007 | Bakra Pratisthan Ltd. | 400000 | 06/14/2011 | |
| 934 | Swarn Ganga Trading P. Ltd. | 137, Cotton Street, Kolkata - 7 | Sangotri Constructions Ltd | 500000 | 06/20/2011 | CMM Court, Calcutta C/47045/2013 |
| 935 | Suresh Hanswal | Sidhi Enterprise, 24-C, Madhuban, Opp. HDFC Bank Ltd., Nr. Chetak Circle, Udaipur-313001 | RTS Power Corporation Ltd. | 700000 | 06/20/2011 | |
| 936 | Chetna Patel | 227, Samta Building, D-Wing, 2nd Floor, Chitrabazaar, Mumbai-400002 | RTS Power Corporation Ltd. | 1000000 | 06/28/2011 | Sessions Court at Gr. Mumbai |
| 937 | Brijesh Kothari | "Maitri" Plot No. 10, Road No. 10, JVPD Scheme Juhu, Vile Parle(West), Mumbai-400049 | Alka Securities Ltd | 1000000 | 06/28/2011 | |
| 938 | Alka Securities Ltd., | "Maitri" Plot No. 10, Road No. 10, JVPD Scheme Juhu, Vile Parle(West), Mumbai-400049 | Alka Securities Ltd | 1000000 | 06/28/2011 | |
| 939 | Pradesh Bandhu Nimawat | PAN-AEGPN3200B, 24C, Madhuban, II Floor, Chetak Circle, Opp. BSNL Shop, Udaipur, Rajasthan - 313004 | Asian Star Co., Ltd., | 800000 | 06/30/2011 | |

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| 940 | Suresh Hanswal (PAN ABPDH6308A) | 64, Road No.3, Machha Magra, Udaipur, Rajasthan - 313001 | Asian Star Co., Ltd., | 1000000 | 06/30/2011 | |
| 941 | Jord Engineers India Limited | Jord Engineers India Ltd. 536/541 Ishwarpura, Asoj, Baroda - Halol Toll Naka, Baroda 391510 | Jord Engineers India Limited | 100000 | 06/30/2011 | |
| 942 | Pradesh Bandhu Nimawat | Sidhi Enterprise, 24-C, Madhuvan, Opp. HDFC Bank Ltd., Nr. Chetak Circle, Udaipur-313001 | RTS Power Corporation Ltd. | 700000 | 07/19/2011 | 39th SEBI Special Court , Kalagoda Mumbai |
| 943 | Mannalal Jitendra | 833, Khushal Bagh, University Road, Udaipur, Rajasthan-313001 | RTS Power Corporation Ltd. | 700000 | 07/20/2011 | Sessions Court, Mumbai |
| 944 | Binal Shah | 101/B, Anand Nagar, Foret Street, Grant Rd., Mumbai – 400 007. | Today's Writing Products Ltd-III | 125000 | 07/20/2011 | |
| 945 | Vikram B. Gohil | 21, Azad nagar Society, New Fatewadi, Sarkhej, Ahmedabad-382210 | Action Financial Services (India) Limited | 100000 | 07/26/2011 | 39th SEBI Special Court , Kalagoda Mumbai |
| 946 | 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 | 07/27/2011 | |
| 947 | N Naryanan | 245/6, R.K. Mutt Road, Mylapore, Chyennai-600004 | Pyramid Saimira Theatre Ltd. | 5000000 | 07/28/2011 | |
| 948 | Mr. Sachin Patil | T2/3, Gopal Bhuwan Wadi, K. G. Marg, Opp. Khed Galli, Prabhadevi, Mumbai - 400 025 | Vijay Textile Ltd | 500000 | 07/30/2011 | |
| 949 | Mr. Sachin Patil | T2/3, Gopal Bhuwan Wadi, K. G. Marg, Opp. Khed Galli, Prabhadevi, Mumbai - 400 025 | Vijay Textile Ltd | 500000 | 07/30/2011 | |
| 950 | Tejas Ghelani | 4A, Sanki Ownership Hsg. Soc. Ltd. 1st Floor, Navaraja Lane, Ghatkopar (W), Mumbai -400058 | Today's Writing Products Ltd-III | 75000 | 08/02/2011 | 39th SEBI Special Court , Kalagoda Mumbai |
| 951 | R Shivgurunathan | | Pyramid Saimira Theatre Ltd | 12500000 | 08/03/2011 | |
| 952 | 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 | 08/24/2011 | 39th SEBI Special Court , Kalagoda Mumbai |
| 953 | Kamlesh Shah * | 709, 7th Floor, Loha Bhavan, Opp. Old High Court Road, Ashram Road, Ahemdabad-380 009 | Oasis Media Matrix Ltd II | 1000000 | 08/30/2011 | |
| 954 | MTZ Industries Ltd | New India Centre, 4th Floor, 17 Cooperage Road, Mumbai - 39 | MTZ Polyfilms Ltd | 300000 | 09/21/2011 | |
| 955 | Yogesh Kuradiya | F-208, Madipur Colony, New Delhi - 110006 | Ritesh Properties and Industries Ltd. | 400000 | 09/28/2011 | |
| 956 | Md. Abu Ubeda | WP-295, Wazirpur, Ashok Vihar, New Delhi - 110052 | Ritesh Properties and Industries Ltd. | 50000 | 09/29/2011 | |
| 957 | Rajnish Jain | B-104 Ashish Apartment, Navghar Road, Thane, Maharashtra 401105 | Asian Star Company Ltd | 500000 | 10/11/2011 | |
| 958 | 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 | 10/19/2011 | |
| 959 | Somplast Leather Industries Limited | Somplast Leather Industries Ltd., IOL House, Mear Swati Aptment, Ambawadi Bazar, Ahmedabad - 380006 | Somplast Leather Industries Ltd., | 300000 | 10/19/2011 | |
| 960 | M/s AMI Stock and Share Brokers Pvt. Ltd. | 85, Main Bazaar, Mithapur, Gujarat - 361345 | Katara Spining Mills Ltd | 50000 | 10/19/2011 | |
| 961 | Shri Ramesh G Gokani | Behind Avadmata Temple, Near Karva Samaj, Surajkaradi, Gujarat - 361347 | Katara Spining Mills Ltd | 50000 | 10/19/2011 | |
| 962 | Prudential Stock & Securities Ltd. | Suit No-10, 5th Floor, 'Shantiniketan Building, 8, Camac Street, Kolkata – 700017 | Gennex Laboratories Ltd. | 1700000 | 10/21/2011 | 39th SEBI Special Court , Kalagoda Mumbai |

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| 963 | 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 | 10/31/2011 | |
| 964 | Prasad Tandel | 10/118, Labour Court, Sasmira Marg, Worli, Mumbai 400025 | G-Tech Info Training Ltd. | 10000000 | 10/31/2011 | Sessions Court at Gr. Mumbai |
| 965 | Ashok S Bhagat | H-19, Ramji Gupta Chawl, Sakaram Buva Patil Marg, Santacruz(W), Mumbai 400054 | | | | Sessions Court at Gr. Mumbai |
| 966 | Prakash D'souza | 204, Shivali Apartment, B-34, Shanti Park, Mira Road, Distt. Thane | | | | Sessions Court at Gr. Mumbai |
| 967 | Sandhya S Shah | 18, Dhootpaperhwar Building, Mangalwadi, Girgaum, Mumbai - 400004 | | | | Sessions Court at Gr. Mumbai |
| 968 | Praveena C Shah | 18, Dhootpaperhwar Building, Mangalwadi, Girgaum, Mumbai - 400004 | | | | Sessions Court at Gr. Mumbai |
| 969 | Mr. Rajesh Panchal | 6th Kumbharwada, 48 Noormanzil, 2nd Floor, Room No. 77, Girgaum, Mumbai-400004 | | | | Sessions Court at Gr. Mumbai |
| 970 | Prashant M Narvekar | Swati Manor, B wing, 1/7, JK Sawanr Road, opp. Shivaji Mandir, Dadar Mumbai - 400002 | | | | Sessions Court at Gr. Mumbai |
| 971 | Chirag Shah (PAN not available) | 2871/1, Patnis Street, Zaveriwad Relief Road, Ahmedabad 380 001 | Filmcity Media Ltd. | 100000 | 10/31/2011 | |
| 972 | Chirag Shah | 2871/1, Patnis Street, Zaveriwad Relief Road, Ahmedabad 380001 | Filmcity Media Ltd. | 100000 | 10/31/2011 | |
| 973 | Lakshya Securities & Credit Holdings | | Platinum Corporation Ltd | 300000 | 11/17/2011 | |
| 974 | Prem Prakash Thanvi | 10, S S Chanda Chawl, Kabutar Khana, Caves Road, Jogeshwari (East), Mumbai - 400060 | Rajesh Exports Ltd | 300000 | 11/18/2011 | |
| 975 | Advance Hovercraft and Composites India Limited | 438-C, Chajjipur, Shahdara, Delhi-110032 & A – 1024, Heliwara Mohalla, Near Chooti Chopal, Mahipal Pur village, New Delhi – 110037 | Shonkh Technologies International Ltd. | 500000 | 11/18/2011 | |
| 976 | Advance Hovercraft and Composites India Limited | 438-C, Chajjipur, Shahdara, Delhi-110032 & A – 1024, Heliwara Mohalla, Near Chooti Chopal, Mahipal Pur village, New Delhi – 110037 | Shonkh Technologies International Ltd. | 500000 | 11/18/2011 | |
| 977 | EDUEXEL INFOTAINMEMT LTD(Eduexel Infotainment ltd) | Eduexel Infotainment Ltd.71, Nehru Nagar Industrial Estate,2nd Link Street, Kottivakkam,Old Mahabalipuram Road, Chennai- 600041 | EDUEXEL INFOTAINMEMT LTD(Eduexel Infotainment ltd) | 100000 | 11/23/2011 | |
| 978 | EDUEXEL INFOTAINMEMT LTD(Shri C Vasan) | No: 4, 4 th Main Road, United India Colony, Kodambakkam, Chennai-600024 | EDUEXEL INFOTAINMEMT LTD(Shri C Vasan) | 100000 | 11/23/2011 | |
| 979 | Arun Manohar Sakpal | 209, Sai Krupa Apartment, Jain Nagar, Navghar Road, Bhayender East, Thane 401105 | Asian Star Co. Ltd. | 800000 | 11/23/2011 | 39th SEBI Special Court , Kalagoda Mumbai |
| 980 | Sethia Gems Pvt Ltd | 72, New Hanuman Building 3rd Floor, Lamington Road Grant Road, Mumbai - 400007 | Flawless Diamond (I) Ltd | 300000 | 11/23/2011 | |
| 981 | Manmohan Gems Pvt. Ltd. | 519-B, Panchratna Opera House, Mumbai- 400004 | Flawless Diamond (I) Ltd | 300000 | 11/24/2011 | |
| 982 | SWAMINATHAN RAJENDRAN | | Filatex Fashions Ltd | 50000 | 12/15/2011 | |
| 983 | Atlanta Share Shopee Limited (Broker, Director - Jagdish Gordhandas Ved) | 402, Siddhivinayak Apartment, 5/11, New Jagnath Plot, Rajkot – 360 001 | Sarang Chemicals Limited | 300000 | 12/20/2011 | |
| 984 | Narendra Gohil | 21, Azad Nagar Society, New Fatehwadi Sarkhej, Ahmedabad - 382210 | Net Vision Web Technologies Ltd. | 200000 | 12/28/2011 | Sessions Court, Mumbai |
| 985 | Shiv Impexs | No. 19, Old 11, Nagarjuna Nagar 2nd Street, Rangarajapuram, Kodambakkam, Chennai – 600 024 | Edserv Softsystems Ltd | 24100000 | 12/30/2011 | |

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| 986 | Mahadev Impexs | No. 2, NGGO Colony Main Road, Aarikarai Street, Adambakkam, Chennai – 600 088 | Edserv Softsystems Ltd | 24100000 | 12/30/2011 | |
| 987 | Shri Pratik Rameshchandra Shah | A-Wing, 4th Floor, Maradia Plaza, C.G.Road, Ahmedabad - 380006 | Platinum Corporation Ltd | 400000 | 01/04/2012 | Sessions Court, Mumbai |
| 988 | Shanti Tradelink Pvt. Ltd. | 239/4 Hasanbhai Ummarbhani ni chali, Itwada, Saraspur, Ahmedabad - 380018 | Platinum Corporation Ltd | 200000 | 01/13/2012 | |
| 989 | Mehul Shah | 24, Parichay Park, Diwalipura, Vadodra, Gujarat 390015 | Era Constructions | 200000 | 01/16/2012 | |
| 990 | Lakshya Securities & Credit Holdings | 202, Samedh Building, 2nd Floor, Nr. Associated Petrol Pump, C.G.Road, Ahmedabad - 380006 | Platinum Corporation Ltd | 200000 | 01/19/2012 | |
| 991 | Dhirajlal Patel | Ajanta Apartment, Shakti Nagar, Kalawad Road, Rajkot (Gujarat) – 360 001 | Kewal Kiran Clothing Ltd | 100000 | 01/30/2012 | |
| 992 | M/s Sahil Electronics Limited | 3406, 2nd Floor, D.B. Gupta Road, Karol Bagh New Delhi – 110005 | A.V. Cottex Limited | 50000 | 01/30/2012 | |
| 993 | Mr. Dheeraj Kumar Madaan, Proprietor M/s. Digital Stocks | Old Fazilka Road Near Daulat Ram Gardari Abohar - 152116 | Dheeraj Kumar Madaan | 1000000 | 02/27/2012 | |
| 994 | Jitesh Pranlal Sheth | Jitesh Pranlal Sheth, I-22, Nimani Chawal, No-1, S. V. Road, Malad(W), Mumbai | Sterling Biotech Limited | 150000 | 02/29/2012 | |
| 995 | Girdharbhai Vagadiya | Not available | Prraneta Industries Ltd | 500000 | 02/29/2012 | |
| 996 | Ramnlikal Patel | Not available | Prraneta Industries Ltd | 500000 | 02/29/2012 | |
| 997 | Navin Patel | Not available | Prraneta Industries Ltd | 500000 | 02/29/2012 | |
| 998 | Jayesh Kumar Shah | Not available | Prraneta Industries Ltd | 500000 | 02/29/2012 | |
| 999 | Kalpesh Babariya | Not available | Prraneta Industries Ltd | 500000 | 02/29/2012 | |
| 1000 | 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 | 03/05/2012 | 9th ACMM Bandra Mumbai |
| 1001 | 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 | 03/05/2012 | 9th ACMM Bandra Mumbai |
| 1002 | ICES Software Limited | 3rd Floor, Pushkar Chamber, Prof. Manekrao Road, Dandia Bazar, Baroda - 3900001 | Investor complaint | 30000 | 03/09/2012 | |
| 1003 | Amber Dalal | 84/8 Navrang Peddar Road Mumbai | G Tech Info Training Ltd.-II | 200000 | 03/22/2012 | |
| 1004 | Amit Sehgal | Barack No. 34, R.No. 401, Near Jankalyan Bank, Chembur Camp, Mumbai - 400 074 | G Tech Info Training Ltd.-II | 100000 | 03/22/2012 | |
| 1005 | 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 | 03/22/2012 | |
| 1006 | 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 | 03/22/2012 | |
| 1007 | Mahendra Brambhath | A-4, Neelharsh Apptt., Nera Old Anjali Cinema, Jawahar nagar, Vsna, Ahmedabad | G Tech Info Training Ltd.-II | 200000 | 03/22/2012 | |
| 1008 | Ramnlikal 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 | 03/22/2012 | |
| 1009 | Rameshchandra K. Jain | 16-Venu Apartment, Kesar Baugh, B.J. Deorukh Road, Naigaon, Dadar (E), Mumbai - 400 014. | E.star Infotech Ltd. | 50000 | 03/22/2012 | 39th Court of Sessions, Greater Mumbai |
| 1010 | Monalisha Securities Pvt Ltd. | 284, RPS, DDA Flats, Mansarovar Park, Shahdra, Delhi - 110032 | Videocon Industries Ltd. | 200000 | 03/22/2012 | |
| 1011 | Mr. Biren Kantilal Shah, | 2126/2, Puranik Niwas, Opp. Kokadia's Pole, Sarangpur, Ahmedabad- 380 001 | Irregularities in IPO | 2500000 | 28/03/2012 and 18/12/2012 | |
| 1012 | Dilip A Pawar | B-16 Madhav Bhavan, M M Joshi Marg, Lower Parel, Mumbai- 400013 | Flawless Diamond (India) Ltd | 100000 | 03/30/2012 | Sessions Court, Mumbai |
| 1013 | Vikas Narnavar | C/151, Shahstri Nagar, Vibahag, Sion, Koliwada, Mumbai - 400 022. | E.star Infotech Ltd. | 50000 | 03/30/2012 | Sessions Court, Mumbai |

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| 1014 | 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 | 03/30/2012 | |
| 1015 | 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 | 03/30/2012 | 39th SEBI Special Court , Kalagoda Mumbai |
| 1016 | Jay Engineering and S Energies Ltd. | 9/GF, Payal Flats, Behind National Handloom Nr. Law Garden Ahmedabs 6 | JEASEL | 4500000 | 03/30/2012 | ACMM, Ahmedabad |
| 1017 | Akhilesh Kamla Prasad | | M/s Flawless Diamond India Limited | 250000 | 03/30/2012 | Sessions Court, Mumbai |
| 1018 | Shri K. K. Agarwal (PAN - AGHPA1139K) | Bajaja Chowk, Faizabad 224 001 | Rich Capital & Financial Services Limited | 250000 | 04/19/2012 | |
| 1019 | Sheth Nilesh Vinodchandra | A/57, Ashok Tenaments, Opp. Cadila Lab, Ghodasar, Ahmedabad - 380 050 | Gujarat Arth Ltd. | 700000 | 04/26/2012 | |
| 1020 | Hitesh Madhusudan Thakkar | D-2, Shantinath Flat, Behind Medlink Hospital, Satellite, Ahmedabad | Gujarat Arth Ltd. | 300000 | 04/26/2012 | |
| 1021 | Amit S Mehta | 10, Subhas Nagar, Rajya Road Rajkot - 360001 | Gujarat Arth Ltd. | 300000 | 04/26/2012 | |
| 1022 | Bhupendra Panchal | 18, Om Parmatma, Nr. Municipal School, Isanpur, Ahmedabad - 382443 | Gujarat Arth Ltd. | 200000 | 04/26/2012 | |
| 1023 | Hemdil Financial Services Pvt. Ltd. | Hemdil Financial Services Ltd. 278, Jeevan Udyog, 2nd Floor, DN Road, Fort, Mumbai 400001 | Datasoft Applications Software (India) Ltd. | 400000 | 04/26/2012 | |
| 1024 | Ekeveera Computers Pvt. Ltd. | Ekeveera Computers (P) Ltd. 49/D, Star Apartments, S V Road, Borivali (West), Mumbai 400092 | Datasoft Applications Software (India) Ltd. | 400000 | 04/26/2012 | |
| 1025 | Prathakal Commercial Agencies Pvt. Ltd. | Prathakal Comm & Ag (P) Ltd. 305, Konark Shram, 156 Tardeo Road, Mumbai 400034 | Datasoft Applications Software (India) Ltd. | 400000 | 04/26/2012 | |
| 1026 | Burlington Financial Services Pvt. Ltd. | PK Building, Ground Floor, Sanatorium Lane, Ghatkopar (West), Mumbai 400086 | Datasoft Applications Software (India) Ltd. | 400000 | 04/26/2012 | |
| 1027 | Pooja Menghani | 5-24, Old Rajinder Nagar, New Delhi - 110060. | Pooja Menghani | 10000000 | 04/30/2012 | CMM Court, Calcutta C/47376/2013 |
| 1028 | Kaustubh Credit & Holdings Pvt. Ltd. | 1, Sheel Complex, Mayur Colony, Mithakhali Six Road, Navrangpura, Ahmedabad - 380009 | Gujarat Arth Ltd. | 1200000 | 05/14/2012 | |
| 1029 | DPS Shares & Securities P. Ltd. | Not available | Prraneta Industries Ltd | 200000 | 05/23/2012 | |
| 1030 | Chandrakant Patel | | T Spiritual World Ltd. | 100000 | 05/29/2012 | Sessions Court, Mumbai |
| 1031 | Bharat Patel | | T Spiritual World Ltd. | 100000 | 05/29/2012 | Sessions Court, Mumbai |
| 1032 | Piyush Shah | 2 Prerna Darshan Flats, Near R C Patel School, Vasna, Ahmedabad | Estar Infotech Ltd. | 50000 | 06/07/2012 | |
| 1033 | Tushar Jhaveri | A-11, Lavanya Aptt. Lavnya Society | Estar Infotech Ltd. | 50000 | 06/07/2012 | 39th SEBI Special Court , Kalagoda Mumbai |
| 1034 | Gibs Computers Ltd. (1) Kirtikumar Narbheram Parekh (2) Kaushik Chhotalal Shah (3) Vishal Harshad Pancholi | Radha Bhuvan, 1st Floor, 121, Nagindas Master Road, Mumbai - 400023. | Trading by connected entities | 10000000 | 06/26/2013 | 39th SEBI Special Court , Kalagoda Mumbai |
| 1035 | Jord Engineers India Ltd | 504, Vishwananak Chakala, Andheri (East), Mumbai - 400 089 | Investor Complaint | 200000 | 06/28/2012 | |

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| 1036 | Jord Engineers (I) Ltd | 541, Ishwarpura (Asoj), Baroda Halol Highway, Baroda (Vadodara) – 391510 | Jord Enginers Ltd. | 200000 | 06/28/2012 | |
| 1037 | Ramnik M Patel | 242/204, Rajeshwari Building, Jagdusnagar, Ghatkopar (W), Mumbai-400069 | Estar Infotech Ltd. | 100000 | 07/04/2012 | |
| 1038 | Amul P Sheth | 8/16,M K Amin Marg, 3rd Floor, Room No. 30, Patel Building, Bora Street, Fort, Mumbai 400001 | Estar Infotech Ltd. | 100000 | 07/04/2012 | |
| 1039 | Kanubhai patel | 8/16,M K Amin Marg, 3rd Floor, Room No. 30, Patel Building, Bora Street, Fort, Mumbai 400001 | Estar Infotech Ltd. | 100000 | 07/04/2012 | |
| 1040 | Giridharbhai J Vagadia | 16-Park Apartment, Jodhpur Gram, Ahmedabad,-380019 | Estar Infotech Ltd. | 100000 | 07/04/2012 | |
| 1041 | Navinkumar Patel | 8/16,M K Amin Marg, 3rd Floor, Room No. 30, Patel Building, Bora Street, Fort, Mumbai 400001 | Estar Infotech Ltd. | 100000 | 07/04/2012 | |
| 1042 | Chandrakant Patel | G/17-195, Shivam Apts, Near Octrio Naka, Nava Vadaj, Ahmedabad-380051 | Estar Infotech Ltd. | 50000 | 07/04/2012 | |
| 1043 | Vinod D Patel | 8/16,M K Amin Marg, 3rd Floor, Room No. 30, Patel Building, Bora Street, Fort, Mumbai 400001 | Estar Infotech Ltd. | 100000 | 07/04/2012 | |
| 1044 | Pravin P Patel | 8/16,M K Amin Marg, 3rd Floor, Room No. 30, Patel Building, Bora Street, Fort, Mumbai 400001 | Estar Infotech Ltd. | 100000 | 07/04/2012 | |
| 1045 | Dayabhai Patel | 8/16,M K Amin Marg, 3rd Floor, Room No. 30, Patel Building, Bora Street, Fort, Mumbai 400001 | Estar Infotech Ltd. | 100000 | 07/04/2012 | |
| 1046 | Vitthalbhai V Gajera | 8/16,M K Amin Marg, 3rd Floor, Room No. 30, Patel Building, Bora Street, Fort, Mumbai 400001 | Estar Infotech Ltd. | 100000 | 07/04/2012 | |
| 1047 | Dalsukhbhai D Patel | 8/16,M K Amin Marg, 3rd Floor, Room No. 30, Patel Building, Bora Street, Fort, Mumbai 400001 | Estar Infotech Ltd. | 100000 | 07/04/2012 | |
| 1048 | Jayeshkumar Shah | 8/16,M K Amin Marg, 3rd Floor, Room No. 30, Patel Building, Bora Street, Fort, Mumbai 400001 | Estar Infotech Ltd. | 100000 | 07/04/2012 | |
| 1049 | Sunil D Agarwal | 5/1582, 1st floor, Limda Sheri, Haripura, Surat, 395003 | Pyramid Saimira Theatre Ltd | 200000 | 07/30/2012 | |
| 1050 | Cavalier Securities Ltd. | 201, Shahjanand Shopping Centre Shahjanand, Shahibaug Ahmedabad | Gujarat Arth Ltd. | 3700000 | 08/31/2012 | |
| 1051 | Shri Sanjay Soni (PAN - BVSPS9741N) | 36, Malay Bunglows, 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. | 1000000 | 14/09/2012 (Reduced to Rs 10 lac vide SAT order dated Jan 24, 2014) | |
| 1052 | Mr. Parag Shah | | Platinum Corporation Ltd | 450000 | 09/26/2012 | |
| 1053 | Mr. Tushar Shah | | Platinum Corporation Ltd | 150000 | 09/26/2012 | |
| 1054 | Mr. Jayesh Shah | | Platinum Corporation Ltd | 450000 | 09/26/2012 | |
| 1055 | Tejash Ghelani | | Era Constructions | 1000000 | 09/26/2012 | Sessions Court at Gr. Mumbai |

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| 1056 | Sheetal Kadam | Dr. Rane Kutir Dies Compound, Society Road No. 1, Natwar Nagar, Jogeshwari (East)- Mumbai -400096 | Axon Infotech Ltd. | 400000 | 09/28/2012 | 39th SEBI Special Court , Kalagoda Mumbai |
| 1057 | Kushal Software Ltd | | Axon Infotech Ltd. | 4000000 | 09/28/2012 | |
| 1058 | Hari Krishna Yannam | Plot No. 12, Nagarjuna Bank Colony Valasapakalu, Kakinada Andhra Pradesh - 533003 | Clutch Auto Ltd | 100000 | 11/01/2012 | Sessions Court at Gr. Mumbai |
| 1059 | Rajiv Rajaram Kahsyap | 2/47, Juhu Supereme Shopping Center, Gulmohar (X) Road No.9, JVPD Scheme Andheri (W), Mumbai-400049 | Fact Enterprises Ltd. | 175000 | 11/08/2012 | |
| 1060 | KANEL OIL & EXPORT INDUSTRIES LTD | 203, BHUJEET-1, Mithakhali Six Roads, Ellisbridge, Ahmedabad - 380 006 | Investor Complaint | 200000 | 12/06/2012 | |
| 1061 | Kalpesh Babaraya | 8/16-M.K.Amin Marg, Patel Building, 3rd Floor, Bora Bazar, Fort, Mumbai - 400001 | Empower Industries India Ltd. | 100000 | 12/28/2012 | |
| 1062 | Namokar Consultants Private Limited | 63, Radha Bazaar Street, 3rd Floor, Room No. 36, Kolkata – 700 001 | Murli Industries Limited | 500000 | 12/31/2012 | 39th SEBI Special Court , Kalagoda Mumbai |
| 1063 | Vithalbhai Gajera | 8/16-M.K.Amin Marg, Patel Building, 3rd Floor, Bora Bazar, Fort, Mumbai - 400001 | Empower Industries India Ltd. | 100000 | 12/31/2012 | |
| 1064 | Prasad Tandel | 10/118-Labour Camp, Sashmira Marg, Worli, Mumbai - 400025 | Empower Industries India Ltd. | 400000 | 12/31/2012 | 39th SEBI Special Court , Kalagoda Mumbai |
| 1065 | Shila Suryavanshi | J-301-West Avenue, 3rd Floor, Station Road, Opposite Civic Centre, Nalasopara (W), Thane - 401203 | Empower Industries India Ltd. | 100000 | 12/31/2012 | 39th SEBI Special Court , Kalagoda Mumbai |
| 1066 | Raksha Financier Pvt. Ltd | R N 15B, 15th Floor, Everest House, Chowringhee Road, Kolkata | REI Agro Ltd. | 1500000 | 12/31/2012 | |
| 1067 | Mangalaben Doshi | | Eltrol Ltd. | 800000 | 12/31/2012 | 39th SEBI Special Court , Kalagoda Mumbai |
| 1068 | Tarun V Shah | | Eltrol Ltd. | 800000 | 12/31/2012 | 39th SEBI Special Court , Kalagoda Mumbai |
| 1069 | Viral C. Shah | | Eltrol Ltd. | 800000 | 12/31/2012 | 39th SEBI Special Court , Kalagoda Mumbai |
| 1070 | Shashwat Agarwal | New Delhi | | 1500000 | 01/15/2013 | |
| 1071 | Basukinath Highrise Private Limited | 1, Old Court House Corner, 2nd floor, kolkata - 700 001 | Murli Industries Limited | 500000 | 01/28/2013 | |
| 1072 | Mr. Giriraj Kishore Agrawal | 305 Krishna A Vishal Nagar Marve Roadmitth Chowkey Malad W, , Mumbai, Maharashtra, India, 400064 | Axon Infotech Ltd. | 1257500 | 02/04/2013 | |
| 1073 | Kushal Software Ltd. | 30,bhavya Darshan,, 2nd Fofalwadi, Bhuleshwar, Mumbai, Maharashtra, India, 400006 | Axon Infotech Ltd. | 1257500 | 02/04/2013 | |
| 1074 | Kushagra Software Ltd. | Shree Sai Mahal, Opp Post Office,,phatak Rd, Bhayandar West,mumbai | Axon Infotech Ltd. | 1257500 | 02/04/2013 | |
| 1075 | Shreeji Herbal Ltd. | E/109crystal Plaza Link Road Andheri West Mumbai Maharashtra | Axon Infotech Ltd. | 1257500 | 02/04/2013 | |

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| 1076 | Handful Investrade Pvt. Ltd. | 305 Krishna A Vishal Nagar Marve Road Mitth Chowkey Malad W Mumbai Maharashtra | Axon Infotech Ltd. | 1257500 | 02/04/2013 | |
| 1077 | VRP Financial Services Pvt. Ltd. | C/201,bhadrakali Darshan ,station Road,bhyander (w) ,thane, , Thane, Maharashtra, India, 401101 | Axon Infotech Ltd. | 1257500 | 02/04/2013 | |
| 1078 | Keystone Stock Finance Pvt. Ltd. | Dies Compound Natwar Nagar, Soc Road No. 1, Room No. 1, Jogeshwari-e, Mumbai, Maharashtra, India, 400060 | Axon Infotech Ltd. | 1257500 | 02/04/2013 | |
| 1079 | Sheetal Kadam | Dr.rane Kutir Dies Compound Society Roadno.1 Roomno.1 Natwar Nagar Jogeshwari (east), Mumbai, Maharashtra, India, 400060 | Axon Infotech Ltd. | 1257500 | 02/04/2013 | |
| 1080 | Pravin Kumar Tayal | Pravin Kumar Tayal, 101/102, Happy House, Old Sonapur Lane, Prabhadevi Mumbai - 400025 | Bank of Rajasthan Ltd. | 40000000 | 02/14/2013 | |
| 1081 | Sanjaykumar Rampratap Tayal | Sanjay Kumar Tayal, 101/102, Happy House, Old Sonapur Lane, Prabhadevi Mumbai - 400025 | Bank of Rajasthan Ltd. | 40000000 | 02/14/2013 | |
| 1082 | 21st Century Entertainment Pvt. Ltd | 21st Century Entertainment Limited Kamat Industrial Estate, 396, Veer Savarkar Marg, Prabhadevi Mumbai - 400 025 | Bank of Rajasthan Ltd. | 1500000 | 02/14/2013 | |
| 1083 | Ahmednagar Investments Pvt. Ltd | Ahmednagar Investments Private Ltd, Kamat Industrial Estate, 396, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025 | Bank of Rajasthan Ltd. | 1500000 | 02/14/2013 | |
| 1084 | Cumballa Hill Property Developers Pvt. Ltd | Cumballa Hill Property Developers Pvt Ltd, Kamat Industrial Estate, 396, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025 | Bank of Rajasthan Ltd. | 1500000 | 02/14/2013 | |
| 1085 | Cyber Infosystem and Technologies Ltd | Cyber Infosystems And Technologies Pvt. Ltd, Kamat Industrial Estate, 396, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025 | Bank of Rajasthan Ltd. | 1500000 | 02/14/2013 | |
| 1086 | Cyber Info Zeeboomba Com Ltd | Cyber Infosystems And Technologies Pvt. Ltd, Kamat Industrial Estate, 396, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025 | Bank of Rajasthan Ltd. | 1500000 | 02/14/2013 | |
| 1087 | EDC Securities Pvt. Ltd. | EDC Securities Pvt. Limited, Kamat Industrial Estate, 396, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025 | Bank of Rajasthan Ltd. | 1500000 | 02/14/2013 | |
| 1088 | Giriganga Investments Pvt. Ltd | Giriganga Investments Private Ltd, Kamat Industrial Estate, 396, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025 | Bank of Rajasthan Ltd. | 1500000 | 02/14/2013 | |
| 1089 | Global Softech Pvt. Ltd | "Global Softech Limited, Kamat Industrial Estate, 396, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025" | Bank of Rajasthan Ltd. | 1500000 | 02/14/2013 | |
| 1090 | Sumandar Property Developers Pvt. Ltd | Sumander Property Developers Pvt Ltd, Kamat Industrial Estate, 396, Veer Savarkar Marg, Prabhadevi Mumbai - 400 025 | Bank of Rajasthan Ltd. | 1500000 | 02/14/2013 | |

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| 1091 | Sovotex Textile Pvt. Ltd | Sovotex Textiles Ltd. Shree Krishna Group, Raghuvanshi Mill Compound, 11/12 S.B. Marg, Lower Parel (w), Mumbai- 400013. | Bank of Rajasthan Ltd. | 1500000 | 02/14/2013 | |
| 1092 | Ginger Clothing Pvt. Ltd | Ginger Clothing Pvt. Ltd. 38, Kamat Industrial Esate, 396, Veer Savarkar Marg, Prabhadevi, Mumbai – 400025 | Bank of Rajasthan Ltd. | 1500000 | 02/14/2013 | |
| 1093 | Megna Developers Pvt. Ltd | Megna Developers P Ltd Unit No. 34A, 2nd Floor, Arsiwala Building, Wode House Road, Colaba, Mumbai - 400 005 | Bank of Rajasthan Ltd. | 1000000 | 02/14/2013 | |
| 1094 | Praneta Properties Pvt. Ltd | Praneta Properties Pvt Ltd RM- 81, Sudarshan Nagar MIDC, Phase – 2 Dombivili (E) Dist. Thane – 421 201 | Bank of Rajasthan Ltd. | 1000000 | 02/14/2013 | |
| 1095 | Praneta Realty Pvt. Ltd | Praneta Properties Pvt Ltd RM- 81, Sudarshan Nagar MIDC, Phase – 2 Dombivili (E) Dist. Thane – 421 201 | Bank of Rajasthan Ltd. | 1000000 | 02/14/2013 | |
| 1096 | Jayshree Petrochemicals Pvt.Ltd | Jayshree Petrochemicals Private Ltd Unit No. 34 A, 2nd Flr, Arsiwala Building, Wode House Road, Colaba, Mumbai - 400005 | Bank of Rajasthan Ltd. | 1000000 | 02/14/2013 | |
| 1097 | Jyotsana Developers Pvt. Ltd | Jyotsana Developers Pvt Ltd Unit No 34 A 2nd Floor Arsiwala Bldg, Wode House Rd Colaba Mumbai 400005 | Bank of Rajasthan Ltd. | 1000000 | 02/14/2013 | |
| 1098 | Sanjay Ankush Sadrekar | Sanjay Ankush Sadrekar C/oPraneta Realty Pvt Ltd RM-81, Sudarshan Nagar MIDC, Phase – 2 Dombivili (E), Dist. Thane – 421 201 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1099 | Jagdish Tamboli | Jagdish Tamboli C/o Jyotsana Developers Pvt Ltd Unit No 34 A 2nd Floor Arsiwala Bldg, Wode House Rd Colaba Mumbai 400005 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1100 | Aim Multitrade Company Pvt Ltd | H-157, Dr Babasaheb Ambedkar Nagar, S M Road, Kokari Agar, Sion Koliwada, Mumbai - 400037 | Bank of Rajasthan Ltd. | 800000 | 02/14/2013 | |
| 1101 | Akshar Mercantile Pvt Ltd | 305, 3rd Floor Trinity Co-op. Housing Society Ltd. A. P. Market, S G Gaikwad Marg, Dhobi Talao, Mumbai – 400 002. | Bank of Rajasthan Ltd. | 800000 | 02/14/2013 | |
| 1102 | Anoop Multitrade Pvt. Ltd. | H-157, Dr Babasaheb Ambedkar Nagar, S M Road, Kokari Agar, Sion Koliwada, Mumbai - 400037 | Bank of Rajasthan Ltd. | 800000 | 02/14/2013 | |
| 1103 | Anshul Mercantile Pvt. Ltd | 305, 3rd Floor Trinity Co-op. Housing Society Ltd. A. P. Market, S G Gaikwad Marg, Dhobi Talao, Mumbai – 400 002. | Bank of Rajasthan Ltd. | 800000 | 02/14/2013 | |
| 1104 | Beta Trading Pvt. Ltd | Block No-2, 3rd Floor, Abbas Manzil,Opp. Cigaratte Factory, Chakala , Andheri (E),Mumbai - 400099 | Bank of Rajasthan Ltd. | 800000 | 02/14/2013 | |
| 1105 | Everframe Trading Company Pvt. Ltd. | 58 - Maharashtra Bhavan, 4th Flr., Bora Masjid Street, Fort, Mumbai- 400001 | Bank of Rajasthan Ltd. | 800000 | 02/14/2013 | |
| 1106 | Highzone Trading Company Pvt. Ltd | H-157, Dr Babasaheb Ambedkar Nagar, S M Road, Kokari Agar, Sion Koliwada, Mumbai - 400037 | Bank of Rajasthan Ltd. | 800000 | 02/14/2013 | |

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| 1107 | Hiren Trading Company Pvt. Ltd | H-157, Dr Babasaheb Ambedkar Nagar, S M Road, Kokari Agar, Sion Koliwada, Mumbai - 400037 | Bank of Rajasthan Ltd. | 800000 | 02/14/2013 | |
| 1108 | Inorbit Trading Company Pvt Ltd | H-157, Dr Babasaheb Ambedkar Nagar, S M Road, Kokari Agar, Sion Koliwada, Mumbai - 400037 | Bank of Rajasthan Ltd. | 800000 | 02/14/2013 | |
| 1109 | Laksh Mercantile Pvt.Ltd | H-157, Dr Babasaheb Ambedkar Nagar, S M Road, Kokari Agar, Sion Koliwada, Mumbai - 400037 | Bank of Rajasthan Ltd. | 800000 | 02/14/2013 | |
| 1110 | Madan Multitrade Pvt Ltd | H-157, Dr Babasaheb Ambedkar Nagar, S M Road, Kokari Agar, Sion Koliwada, Mumbai - 400037 | Bank of Rajasthan Ltd. | 800000 | 02/14/2013 | |
| 1111 | Maginot Trading Company Pvt. Ltd | 58 - Maharashtra Bhavan, 4th Flr., Bora Masjid Street, Fort, Mumbai- 400001 | Bank of Rajasthan Ltd. | 800000 | 02/14/2013 | |
| 1112 | Montreal Trading Company Pvt. Ltd | H-157, Dr Babasaheb Ambedkar Nagar, S M Road, Kokari Agar, Sion Koliwada, Mumbai - 400037 | Bank of Rajasthan Ltd. | 800000 | 02/14/2013 | |
| 1113 | Newtree Mercantile Company Pvt. Ltd | H-157, Dr Babasaheb Ambedkar Nagar, S M Road, Kokari Agar, Sion Koliwada, Mumbai - 400037 | Bank of Rajasthan Ltd. | 800000 | 02/14/2013 | |
| 1114 | Niti Mercantile Company Pvt Ltd | H-157, Dr Babasaheb Ambedkar Nagar, S M Road, Kokari Agar, Sion Koliwada, Mumbai - 400037 | Bank of Rajasthan Ltd. | 800000 | 02/14/2013 | |
| 1115 | Palaash Construction Pvt Ltd | Palaash Construction Pvt Ltd Room No. 1, 2nd Floor 105, Damodar Building Princess Street, Mumbai – 400 002 | Bank of Rajasthan Ltd. | 800000 | 02/14/2013 | |
| 1116 | Prajay Trading Company Pvt. Ltd | H-157, Dr Babasaheb Ambedkar Nagar, S M Road, Kokari Agar, Sion Koliwada, Mumbai - 400037 | Bank of Rajasthan Ltd. | 800000 | 02/14/2013 | |
| 1117 | Real Star Trading Company Pvt. Ltd | H-157, Dr Babasaheb Ambedkar Nagar, S M Road, Kokari Agar, Sion Koliwada, Mumbai - 400037 | Bank of Rajasthan Ltd. | 800000 | 02/14/2013 | |
| 1118 | Sarveshwara Trading Company Pvt Ltd | Sarveshwara Trading Company Pvt Ltd Room No. 1, 2nd Floor 105, Damodar Building Princess Street Mumbai – 400 002 | Bank of Rajasthan Ltd. | 800000 | 02/14/2013 | |
| 1119 | Sea View Trading Company Pvt. Ltd | H-157, Dr Babasaheb Ambedkar Nagar, S M Road, Kokari Agar, Sion Koliwada, Mumbai - 400037 | Bank of Rajasthan Ltd. | 800000 | 02/14/2013 | |
| 1120 | Seaview Multitrade Company Pvt. Ltd. | H-157, Dr Babasaheb Ambedkar Nagar, S M Road, Kokari Agar, Sion Koliwada, Mumbai - 400037 | Bank of Rajasthan Ltd. | 800000 | 02/14/2013 | |
| 1121 | Skyview Trading Company Pvt. Ltd | H-157, Dr Babasaheb Ambedkar Nagar, S M Road, Kokari Agar, Sion Koliwada, Mumbai - 400037 | Bank of Rajasthan Ltd. | 800000 | 02/14/2013 | |

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| 1122 | Starview Constructions Pvt. Ltd | H-157, Dr Babasaheb Ambedkar Nagar, S M Road, Kokari Agar, Sion Koliwada, Mumbai - 400037 | Bank of Rajasthan Ltd. | 800000 | 02/14/2013 | |
| 1123 | Starview Mercantile Company Pvt. Ltd | H-157, Dr Babasaheb Ambedkar Nagar, S M Road, Kokari Agar, Sion Koliwada, Mumbai - 400037 | Bank of Rajasthan Ltd. | 800000 | 02/14/2013 | |
| 1124 | Sulochana Mercantile Pvt. Ltd | H-157, Dr Babasaheb Ambedkar Nagar, S M Road, Kokari Agar, Sion Koliwada, Mumbai - 400037 | Bank of Rajasthan Ltd. | 800000 | 02/14/2013 | |
| 1125 | Superhouse Trading Company Pvt. Ltd | H-157, Dr Babasaheb Ambedkar Nagar, S M Road, Kokari Agar, Sion Koliwada, Mumbai - 400037 | Bank of Rajasthan Ltd. | 800000 | 02/14/2013 | |
| 1126 | Topcare Constructions Pvt. Ltd | H-157, Dr Babasaheb Ambedkar Nagar, S M Road, Kokari Agar, Sion Koliwada, Mumbai - 400037 | Bank of Rajasthan Ltd. | 800000 | 02/14/2013 | |
| 1127 | Topcare Trading Company Pvt. Ltd | 58 - Maharashtra Bhavan, 4th Flr., Bora Masjid Street, Fort, Mumbai- 400001 | Bank of Rajasthan Ltd. | 800000 | 02/14/2013 | |
| 1128 | Vinay Mercantile Pvt Ltd | Vinay Mercantile Pvt Ltd Block No. 2, 3rd Floor Abbas Manzil Opp. Cigaratte Factory Chakala, Andheri (East) Mumbai – 400 099 | Bank of Rajasthan Ltd. | 800000 | 02/14/2013 | |
| 1129 | Watergate Mercantile Company Pvt. Ltd | H-157, Dr Babasaheb Ambedkar Nagar, S M Road, Kokari Agar, Sion Koliwada, Mumbai - 400037 | Bank of Rajasthan Ltd. | 800000 | 02/14/2013 | |
| 1130 | Colorshop Trading Company Pvt. Ltd | H-157, Dr Babasaheb Ambedkar Nagar, S M Road, Kokari Agar, Sion Koliwada, Mumbai - 400037 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1131 | Geonet Trading Company Pvt. Ltd | Geonet Trading Company Pvt Ltd 635, 6th Floor, Laxmi Plaza Laxmi Industrial Estate New Link Road Andheri (W), Mumbai – 400 053 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1132 | Girish Chand Yadav | H-157, Dr Babasaheb Ambedkar Nagar, S M Road, Kokari Agar, Sion Koliwada, Mumbai - 400037 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1133 | Infinite Mercantile Company Pvt. Ltd | 58 - Maharashtra Bhavan, 4th Flr., Bora Masjid Street, Fort, Mumbai- 400001 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1134 | Punit Mercantile Pvt Ltd | Punit Mercantile Pvt Ltd 305, 3rd Floor Trinity Co-op. Housing Society Ltd. A. P. Market, S G Gaikwad Marg, Dhobi Talao, Mumbai – 400 002. | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1135 | Superfine Trading Company Pvt. Ltd | 58 - Maharashtra Bhavan, 4th Flr., Bora Masjid Street, Fort, Mumbai- 400001 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1136 | Acrow Constructions Pvt Ltd | Flat No.303, Silver Park, Plot No.5 of Survey No.6, Vanamali Park, Silvassa-Khanvel Main Road, Samarvani Silvassa - 396230 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1137 | Acrow Realcon Pvt Ltd | Flat No.303, Silver Park, Plot No.5 of Survey No.6, Vanamali Park, Silvassa-Khanvel Main Road, Samarvani Silvassa - 396230 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |

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| 1138 | Allcon Estate Pvt. Ltd | F.No.G-1, Silver Park, Plot No.5 of Survey No.6, Vanamali Park, Silvassa-Khanvel Main Road Samarvani, Silvassa - 396230 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1139 | Alpha (India) Properties Ltd | H/B - 10, Gurudev Complex , IInd Phase , Silvassa - 396230 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1140 | Avera Engineering Pvt.Ltd | Flat No.204, Silver Park, Plot No.5 of Survey No.6, Vanamali Park,Silvassa- Khanvel Main Road, Samarvani Silvassa - 396230 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1141 | Avera Machinery Pvt.Ltd | Flat No.102, Silver Park, Plot No.5 of Survey No.6, Vanamali Park,Silvassa- Khanvel Main Road, Samarvani Silvassa - 396230 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1142 | Avera Properties Pvt.Ltd | Flat No.303, Silver Park, Plot No.5 of Survey No.6, Vanamali Park,Silvassa- Khanvel Main Road, Samarvani Silvassa - 396230 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1143 | Avon Realcon Pvt. Ltd | Flat No.103, Silver Park, Plot No.5 of Survey No.6, Vanamali Park,Silvassa- Khanvel Main Road, Samarvani Silvassa - 396230 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1144 | Axtel Properties Pvt Ltd | Flat No.304, Silver Park, Plot No.5 of Survey No.6, Vanamali Park,Silvassa- Khanvel Main Road, Samarvani Silvassa - 396230 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1145 | Badal Realty Pvt. Ltd | Flat No.104, Silver Park, Plot No.5 of Survey No.6, Vanamali Park,Silvassa- Khanvel Main Road, Samarvani Silvassa - 396230 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1146 | Bodal Conpro Pvt.Ltd | Flat No.102, Silver Park, Plot No.5 of Survey No.6, Vanamali Park,Silvassa- Khanvel Main Road, Samarvani Silvassa - 396230 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1147 | Capman Conpr Pvt. Ltd | Flat No.304, Silver Park, Plot No.5 of Survey No.6, Vanamali Park,Silvassa- Khanvel Main Road, Samarvani Silvassa - 396230 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1148 | Charms Holding Pvt. Ltd | Flat No.102, Silver Park, Plot No.5 of Survey No.6, Vanamali Park,Silvassa- Khanvel Main Road, Samarvani Silvassa - 396230 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1149 | Conart Conpro Pvt. Ltd | H.No.1843/1, Survey No.75/3 P, Tokarkhada Silvassa-Khanvel Main Road, Silvassa - 396230 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1150 | Cubex Constructions Pvt Ltd | Flat No.202, Silver Park, Plot No.5 of Survey No.6, Vanamali Park,Silvassa- Khanvel Main Road, Samarvani Silvassa - 396230 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1151 | Elpro Machinery Pvt. Ltd | F.No.G-1, Silver Park, Plot No.5 of Survey No.6, Vanamali Park, Silvassa-Khanvel Main Road Samarvani, Silvassa - 396230 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1152 | Everlon Estate Pvt. Ltd | Flat No.302, Silver Park, Plot No.5 of Survey No.6, Vanamali Park,Silvassa- Khanvel Main Road, Samarvani Silvassa - 396230 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1153 | Everlone Machinery Pvt. Ltd | Flat No.304, Silver Park, Plot No.5 of Survey No.6, Vanamali Park,Silvassa- Khanvel Main Road, Samarvani Silvassa - 396230 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1154 | Expro Constructions Pvt. Ltd | Flat No.301, Silver Park, Plot No.5 of Survey No.6, Vanamali Park,Silvassa- Khanvel Main Road, Samarvani Silvassa - 396230 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1155 | Hanuman Cultivation Pvt. Ltd | Flat No.302, Silver Park, Plot No.5 of Survey No.6, Vanamali Park,Silvassa- Khanvel Main Road, Samarvani Silvassa - 396230 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1156 | Hikal Pro-Estate Pvt Ltd | Flat No.104, Silver Park, Plot No.5 of Survey No.6, Vanamali Park,Silvassa- Khanvel Main Road, Samarvani Silvassa - 396230 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |

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| 1157 | Jyoti Harvesting Pvt Ltd | Flat No.102, Silver Park, Plot No.5 of Survey No.6, Vanamali Park,Silvassa-Khanvel Main Road, Samarvani Silvassa - 396230 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1158 | Omkar Cultivators Pvt Ltd | Flat No.102, Silver Park, Plot No.5 of Survey No.6, Vanamali Park,Silvassa-Khanvel Main Road, Samarvani Silvassa - 396230 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1159 | Siddhi Cultivation Pvt. Ltd | Flat No.102, Silver Park, Plot No.5 of Survey No.6, Vanamali Park,Silvassa-Khanvel Main Road, Samarvani Silvassa - 396230 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1160 | Sukh-Suvidha Real Estate Ltd | H/B - 10, Gurudev Complex , II nd Phase , Silvassa - 396230 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1161 | Uday Plantation Pvt. Ltd | Flat No.302, Silver Park, Plot No.5 of Survey No.6, Vanamali Park,Silvassa-Khanvel Main Road, Samarvani Silvassa - 396230 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1162 | Shreenath Harvesting Pvt. Ltd | Madhusudan Dinabandhu Paul Director, 126/3/1, Sundia Para, Parsiwada, Sahar Raod, P O : Kankinara, West Bangal - 743125 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1163 | Bajrang Farming Pvt. Ltd | Madhusudan Dinabandhu Paul Director, 126/3/1, Sundia Para, Parsiwada, Sahar Raod, P O : Kankinara, West Bangal - 743125 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1164 | Cranes Real Estate Pvt. Ltd | Paresh Mandalia Director, Ratanbhai Bldg.1/2/4-5, 112, Bhandari Street, Mumbai - 400004 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1165 | Ennore Procon Pvt. Ltd | Madhusudan Dinabandhu Paul Director, 126/3/1, Sundia Para, Parsiwada, Sahar Raod, P O : Kankinara, West Bangal - 743125 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1166 | Karan Conpro Pvt. Ltd. | Abbas Mulani Director, Radhe Krishna Park, Bldg. No. 01, Room No. 203, Tisgaon, Kalyan (East) - 421306 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1167 | Calcom Realty Pvt. Ltd | Paresh Mandalia Director, Ratanbhai Bldg.1/2/4-5, 112, Bhandari Street, Mumbai - 400004 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1168 | Axon Realpro Pvt. Ltd | Flat No.103, Silver Park, Plot No.5 of Survey No.6, Vanamali Park,Silvassa-Khanvel Main Road, Samarvani Silvassa - 396230 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1169 | Ador Construction Pvt. Ltd | H.No.1843/1, Survey No.75/3P, Tokarkhada Silvassa- Khanvel Main Road, Silvassa - 396230 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1170 | Anil Kumar Dubey | Anil Kumar Dubey C/o Prabhu Dayal Totla & Sons, 271, M.T. Cloth Market, Indore- 452002 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1171 | Avery Procon Pvt.Ltd | Avery Procon Pvt Ltd Flat No. G-2, Silver Park, Plot No.5 Of Survey 6, Vanmali Park, Silvassa Khanvel Main road, Silvassa - 396230 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1172 | Dulron Procon Pvt Ltd | Flat No.104, Silver Park, Plot No.5 of Survey No.6, Vanamali Park,Silvassa-Khanvel Main Road, Samarvani Silvassa - 396230 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1173 | Elnet Conpro Pvt. Ltd | H/B - 10, Gurudev Complex , II nd Phase , Silvassa - 396230 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |

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| 1174 | Envair Realty Pvt. Ltd | Flat No.202, Silver Park, Plot No.5 of Survey No.6, Vanamali Park,Silvassa-Khanvel Main Road, Samarvani Silvassa - 396230 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1175 | Kanishka Infrastructure Pvt. Ltd | Kanishka Infrastructure Pvt Ltd H.No.B/2, Survey No.75/3 P Tokarkhada Silvassa Khanvel Main Road,Silvassa- 396230 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1176 | Ennor Engineering Pvt. Ltd | Ennore Engineering Pvt. Ltd. Ashok Kumar Singh Director, 169, Shrirampur, Manigachhi,Darbhanga,Bihar - 847407 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1177 | Carnet Estates Pvt. Ltd | Carnet Estates Pvt. Ltd. Arun Kumar Gupteshwar Pandey Director, Raghunath Gupta Chawl, Hajimalang Raod,Chakki Naka, Kalyan (East) 421306 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1178 | Amex Infrastructure Pvt. Ltd | Amex Infrastructure Pvt. Ltd. Arun Kumar Gupteshwar Pandey Director, Raghunath Gupta Chawl, Hajimalang Raod,Chakki Naka, Kalyan (East) 421306 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1179 | Cupid Estatecon Pvt. Ltd | Cupid Estatecon Pvt. Ltd Jodharam Dungaram Dhaka, Director, Village Ganeshpura, PO Losal Chhoti,Sikar, Rajasthan 332025 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1180 | Shankar Commodities Pvt. Ltd | Shankar Commodities Pvt. Ltd. Madhusudan Dinabandhu Paul Director, 126/3/1, Sundia Para, Parsiwada, Sahar Raod, P O : Kankinara, West Bangal - 743125 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1181 | Brescon Infra Pvt. Ltd | Flat No.302, Silver Park, Plot No.5 of Survey No.6, Vanamali Park,Silvassa-Khanvel Main Road, Samarvani Silvassa - 396230 | Bank of Rajasthan Ltd. | 500000 | 02/14/2013 | |
| 1182 | Mr. Balwinder Singh (Proprietor: Gogia Investments) | SCO: 421-422, 2nd Floor, Sector 35C, Chandigarh-160022 | Ind-Swift Laboratories Ltd. | 1000000 | 02/18/2013 | |
| 1183 | Vishvas Securities Ltd. | 606, Kailash Building, 26, Kasturba Gandhi Marg,Cannaught Place, New Delhi 110 001 | Exedy India Ltd | 1000000 | 03/12/2013 | |
| 1184 | P Saminathan | | Pyramid Saimira Theatre Ltd | 500000 | 03/12/2013 | |
| 1185 | 1) Rameshchandra I.Gandhi, 2) Devang R Gandhi, 3) Devanshi D Gandhi, 4) Riddhi Silk Mills, 5) Gitaben R Gandhi, | | Sunday Exports Ltd. | 500000 | 11/02/2012 - reduced by SAT 20/03/2013 | 39th ACMM Court, Kalaghoda Mumbai |
| 1186 | 1) Rameshchandra I.Gandhi, 2) Devang R Gandhi, 3) Devanshi D Gandhi, 4) Pravindhchandra D Patel, 5) Fuliankumar A Resham 6) Sunday Exports | | Sunday Exports Ltd. | 100000 | 01/11/2012 - reduced by SAT 20/03/2013 | 39th ACMM Court, Kalaghoda Mumbai |
| 1187 | Pravindhchandra D Patel and Fuliankumar A Resham | | Sunday Exports Ltd. | 100000 | 11/01/2012 - reduced by SAT 20/03/2013 | 39th ACMM Court, Kalaghoda Mumbai |
| 1188 | 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 | 03/21/2013 | Tis Hazari, Delhi |

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| 1189 | Tarun V Shah | | Eltrol Ltd. | 800000 | 04/15/2013 | Sessions Court, Mumbai |
| 1190 | Mangalaben Doshi | | Eltrol Ltd. | 800000 | 04/15/2013 | Sessions Court, Mumbai |
| 1191 | Ashwin D. Doshi | | Eltrol Ltd. | 800000 | 04/15/2013 | Sessions Court, Mumbai |
| 1192 | USHA INDIA LTD | 12/1, MATHURA ROAD, FARIDABAD, HARYANA-121003 | Investor Complaints | 2633000 | 04/18/2013 | |
| 1193 | Ford Brothers Capital Services Ltd | 10, Homi Modi Street, 2nd Floor, Ford, Mumbai - 400 023 | Nandan Exim Ltd | 2000000 | 05/14/2013 | |
| 1194 | M/s. Foram Enterprise, Proprietor-Shri Hadvani Maheshkumar Harilal | 23, Sahajanad Kalyan Complex, Near Reliance Petrol Pump, Kuvadava Road, Rajkot, GUJRAT- 360 003. | Bodal Chemicals Ltd. | 1000000 | 06/28/2013 | Sessions Court, Mumbai |
| 1195 | 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 Limited | 250000 | 08/14/2013 | |
| 1196 | Indasia Holderings Limited | C/o, Kross Border Trust Services Ltd. , St.Louis Business Centre, CNR Desroches & St.Louis Streets, Port Louis, Mauritius | Morepen Laboratories Limited | 2500000 | 08/14/2013 | |
| 1197 | Govindji Gupta | Badal Katra, Nr. maruti Printing Press, Mirzapur Uttar Pradesh-231001 Badal Katra, Nr. maruti Printing Press, Mirzapur Uttar Pradesh-231001 | Alchemist Ltd | 100000 | 09/06/2013 | |
| 1198 | Anjani Kumar | C/o Shri Harish Sethi, A/4 Bhagat Singh Gali No.5 New Delhi-110042 | Alchemist Ltd | 75000 | 09/06/2013 | |
| 1199 | Govindji Gupta | Uttar Pradesh | Alchemist Ltd | 100000 | 09/06/2013 | |
| 1200 | Anjani Kumar | New Delhi | Alchemist Ltd | 75000 | 09/06/2013 | |
| 1201 | Simco industries Ltd | 28/30, 1st Floor, Anant Wadi, Bhuleswar, Mumbai - 400 002. | Investor Complaint | 700000 | 09/30/2013 | |
| 1202 | Saraswati Vincom Limited | Krishna, 909 - 910, 224, AJC Bose Road, Kolkata - 700017 | Hubtown Ltd. & Welspun Corp Ltd. | 200000 | 10/24/2013 | 39th SEBI Special Court , Kalagoda Mumbai |
| 1203 | Sun Earth Ceramics Ltd | New Bharat Building, Ghorupdeo Cross Road No. 1, Off Rambhau Bhogle Marg, Byculla, Mumbai – 400 033 | Investor Complaint | 1500000 | 10/30/2013 | |
| 1204 | Subhakti Textiles Ltd | 18, Surti Chambers, 2nd Dhobi Talao Lane, Mumbai – 400 002 | Investor Complaint | 1500000 | 10/30/2013 | |
| 1205 | Kawaljit Singh Chawla, Priti Kaur Chawla, Kiran Ajit Chawla, Jagjit Singh Chawla | | Subway Finance And Investment Company Ltd. | 250000 | 10/31/2013 | |
| 1206 | Surlux Health Centres Ltd | 3/A, Blue Chip, Prakash Chambers, 77, Nagindas Master Road, Fort, Mumbai – 400 023 | Investor Complaint | 50000 | 11/26/2013 | |
| 1207 | Pradeep Aggarwal | 308, Syndicate House 3, Old Rohtak Road, Inderlok, Delhi-110035 | Priyadarshini Spinning Mills Ltd | 1500000 | 12/31/2013 | |
| 1208 | Jag Par Securities P. Ltd. | 308, Syndicate House 3, Old Rohtak Road, Inderlok, Delhi-110036 | Priyadarshini Spinning Mills Ltd | 1200000 | 12/31/2013 | |
| 1209 | Nisha Aggarwal | 308, Syndicate House 3, Old Rohtak Road, Inderlok, Delhi-110037 | Priyadarshini Spinning Mills Ltd | 800000 | 12/31/2013 | |

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| 1210 | Mr. Vijay Jain, Ms. Urvashi Jain, Ms. Sunita Jain, Ms. Shivani Jain and Vijay Jain HUF | 618, Krishna, 224, A. J. C. Bose Road, Kolkata-700017 | Gaylord Commercial Company Limited | 300000 | 01/15/2014 | |
| 1211 | Vybra Automet Limited | Survey No. 507 & 508, Padamati Somaram Road, Bibinagar, Bhongir Taluqa, Dist. Nalgonda-508126, Andhra Pradesh | Vybra Automet Limited | 600000 | 01/20/2014 | |
| 1212 | Dave Harihar Kiritbhai | C-2/22, SHANTI NAGAR, VEJALPUR, AHMEDABAD, GUJARAT 380051 | RDB Rasayans Ltd | 20000000 | 01/30/2014 | |
| 1213 | Shreyanshnath Shares and Financial Services Pvt Ltd, Shri Patel Kirtikumar Gopalbhai, Shri Chauhan Vijaykumar Babubhai | 64, PANCHAVATI SOCIETY, DELVADA ROAD, B/H HIGH SCHOOL, AT-UNA, JUNAGADH, GUJARAT-362560 | RDB Rasayans Ltd | 10000000 | 01/30/2014 | |
| 1214 | Dave Harihar Kiritbhai | C-2/22, SHANTI NAGAR VEJALPUR AHMEDABAD GUJARAT 380051 | RDB Rasayans Limited | 20000000 | 01/30/2014 | |
| 1215 | Shreyanshnath Shares and Financial Services Pvt Ltd, Shri Patel Kirtikumar Gopalbhai, Shri Chauhan Vijaykumar Babubhai | 64, PANCHAVATI SOCIETY DELVADA ROAD, B/H HIGH SCHOOL AT-UNA, JUNAGADH GUJARAT-362560 | RDB Rasayans Limited | 10000000 | 01/30/2014 | |
| 1216 | Champion Finsec Ltd. | 301, Camy House, 3, Dhush Wadi, Dr. C H Street, Mumbai- 400 002 | Champion Finsec Ltd. | 500000 | 01/31/2014 | |
| 1217 | Mr. Franz Golz | Tiefensteiner Straße 210 D- 55743 Idar-Oberstein Germany | Euro Finmart Ltd. | 100000 | 02/11/2014 | |
| 1218 | Shri Kailash Dashottra | D-105, Vivek Vihar, Delhi-110085 | Euro Finmart Ltd. | 100000 | 02/11/2014 | |
| 1219 | Shri Kailash Saboo | C-402, Anand Lok Housing Society, Mayur Vihar, Phase-1, New Delhi-110091 | Euro Finmart Ltd. | 100000 | 02/11/2014 | |
| 1220 | Sarthak Securities Limited(Now Sarthak CompuSoft Ltd.) | A-7, Rushika Apartments, Nr. Kiran Park, Nava Vadaj, Ahmedabad- 380 013 AND 312, Kirtiman Complex, C/O. Kinariwala House, Near K.P.Hostel, Patel Society, Gulbai Tekra, Ahmedabad- 380 006 | Section 15 C and Section 15 HB of the SEBI Act for failure to redress Investor Greivances and SCORES - Login ID | 300000 | 03/03/2014 | |
| 1221 | BMD Exports; Jitendrabhai Ramanbhai Patel; Madhavilal Bechardas Patel | 22-A, Suraksha Society Visnagar, Mehsana Gujarat-384315 | RDB Rasayans Limited | 20000000 | 03/24/2014 | |
| 1222 | Prakashbhai ishwarbhai Rana | No-217, Gawarno Rajputvado Cambay 22, Anand Gujarat-388620 | RDB Rasayans Limited | 7500000 | 03/24/2014 | |
| 1223 | SHRI VISHNU KRUPA COMMODITIES PRIVATE LIMITED | SHRI VISHNU KRUPA COMMODITIES PRIVATE LIMITED | Kwality Credit & Leasing Limited | 5000000 | 03/25/2014 | |
| 1224 | SANGAM AGRO AGENCIES PRIVATE LIMITED | SANGAM AGRO AGENCIES PRIVATE LIMITED | | | | |
| 1225 | PARAM COMMODITIES PRIVATE LIMITED | PARAM COMMODITIES PRIVATE LIMITED | | | | |
| 1226 | KALPA MERCANTILE PRIVATE LIMITED | KALPA MERCANTILE PRIVATE LIMITED | | | | |
| 1227 | UTKARSH AGRO AGENCIES PRIVATE LIMITED | UTKARSH AGRO AGENCIES PRIVATE LIMITED | | | | |
| 1228 | PARAMARTH AGRO MARKETING PRIVATE LIMITED | PARAMARTH AGRO MARKETING PRIVATE LIMITED | | | | |
| 1229 | APURVA COMMODITIES PRIVATE LIMITED | APURVA COMMODITIES PRIVATE LIMITED | | | | |
| 1230 | PAWANTAR AGRO AGENCIES PRIVATE LIMITED | PAWANTAR AGRO AGENCIES PRIVATE LIMITED | | | | |
| 1231 | CHIRAYUSH AGRO MARKETING PRIVATE LIMITED | CHIRAYUSH AGRO MARKETING PRIVATE LIMITED | | | | |
| 1232 | MITARU AGRO MARKETING PRIVATE LIMITED | MITARU AGRO MARKETING PRIVATE LIMITED | | | | |
| 1233 | Mafatlal Finance Company Ltd (Now Hybrid Financial Services Ltd) | 35, A-Wing, Raj Industrial Complex Premises Co-op Society Ltd, Military Road, Andheri (E), Mumbai-400059 | Mafatlal Finance Company Ltd (Now Hybrid Financial Services Ltd) | 800000 | 03/25/2014 | |

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| 1234 | Ajay K Kakkad | 101, Ropraj Building, Opera House, Mumbai- 400 006 | White Diamond Industries Limited | 400000 | 03/26/2014 | |
| 1235 | Cosmo Corporate Services Ltd. | C-3, Amar Colony Market, Lajpat Nagar IV, New Delhi | Sumeet Industries Limited | 500000 | 03/30/2014 | Sessions Court at Gr. Mumbai |
| 1236 | Asiatic Infrastructure & Shelters Ltd. | I.O.L. House, Nr. Swati Apartment, Opposite Central Bank, Ambawadi, Ahmedabad-380015 AND Basement Suminath Complex, Opp. Kothawala Flat, Pritam Nagar, 2nd Slope, Paldi, Ahmedabad- 380 007 | Section 15 C and Section 15 HB of the SEBI Act for failure to redress Investor Greivances and SCORES - Login ID | 500000 | 03/31/2014 | |
| 1237 | Cure Spects Laser Ltd. | I.O.L. House, Nr. Swati Apartment, Opposite Central Bank, Ambawadi, Ahmedabad-380015 | Section 15 C and Section 15 HB of the SEBI Act for failure to redress Investor Greivances and SCORES - Login ID | 200000 | 03/31/2014 | |
| 1238 | Gujarat Fun N Water park Ltd. | I.O.L. House, Nr. Swati Apartment, Opposite Central Bank, Ambawadi, Ahmedabad-380015 AND Near Swati Apartment, Opp. Central Bank Lane, Ambawadi Bazar, Ahmedabad- 380 015 | Section 15 C and Section 15 HB of the SEBI Act for failure to redress Investor Greivances and SCORES - Login ID | 1200000 | 03/31/2014 | 47th ACMM Esplanade Mumbai |
| 1239 | M/s. Coimbatore Flavors and Fragrances Limited | No. 6, 2nd Floor, SRP Nagar, Saibaba Colony, Coimbatore-641011 | M/s. Coimbatore Flavors and Fragrances Limited | 200000 | 04/30/2014 | |
| 1240 | M/s. Gagan Polycot India Limited | Building No. 2, Gala No. 2, Shiv Shankar Industrial Estate No 1, Survey No. 65, Hissa No.4, Valiv Phata, Village Valiv, Vasai (E) ,Thane-401208 | M/s. Gagan Polycot India Limited | 650000 | 06/30/2014 | |
| 1241 | Essem Catalyst Ltd. | 69, Navaratna Building, 133, P D Mello Road, Mumbai 400 009; alternative address 160/1, Industrial Area Varangaon Road , Bhusawal 425201 | Investor Complaint | 200000 | 07/24/2014 | |
| 1242 | Gleitlager (India) Ltd. | GMH House Plot no H-6 MIDC Industrial Area Chikhalthana, Aurangabad 431 210; alternative address Manu Mansion, 16, Shahid Bhagat Singh Road, Mumbai 400 023 | Investor Complaint | 250000 | 07/24/2014 | |
| 1243 | Bharat Explosives Ltd | Bharat Explosives Ltd, Indraprakash, 2nd Floor, 21, Barakhamba Road, New Delhi-01 | Non-redressal of investor grievances | 100000 | 07/24/2014 | |
| 1244 | BHARAT EXPLOSIVES LTD | Indraprakash (2nd Floor) 21, Barakhamba Road New Delhi-110001 | Non-redressal of Investor Greivances | 100000 | 07/24/2014 | |
| 1245 | Essem Catalyst Ltd. | 69, Navaratna Building, 133, P D Mello Road, Mumbai 400 009; alternative address 160/1, Industrial Area Varangaon Road , Bhusawal 425201 | Investor Complaint | 200000 | 07/24/2014 | |
| 1246 | Gleitlager (India) Ltd. | GMH House Plot no H-6 MIDC Industrial Area Chikhalthana, Aurangabad 431 210; alternative address Manu Mansion, 16, Shahid Bhagat Singh Road, Mumbai 400 023 | Investor Complaint | 250000 | 07/25/2014 | |
| 1247 | M/s Parshwa Finance | 2796, Jhaveriwadi, opp Laheria Pole, Relief Road, Ahmedabad- 380001 | Ind Swift Ltd | 125000 | 07/30/2014 | |
| 1248 | Golden Soya Ltd. | Sadhna Rayon House, 2nd floor, Dr D N Road, Mumbai 400 001 | Investor Complaint | 300000 | 08/06/2014 | |
| 1249 | Gloria Leasing Ltd. | Sadhna Rayon House, Dr D N Road, Mumbai 400 001 | Investor Complaint | 300000 | 08/06/2014 | |
| 1250 | Golden Soya Ltd. | Sadhna Rayon House, 2nd floor, Dr D N Road, Mumbai 400 001 | Investor Complaint | 300000 | 08/06/2014 | |

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| 1251 | Gloria Leasing Ltd. | Sadhna Rayon House, Dr D N Road, Mumbai 400 001 | Investor Complaint | 300000 | 08/06/2014 | |
| 1252 | 1. Shri Udit Agrawal 2. Ms. Rashmi Agrawal 3. Shri. Suresh Chand Agrawal 4. Harish Agrawal (HUF) 5. Suresh Chand Agrawal (HUF) 6. Shri Madhur Agrawal 7. Shri Harish Chandra Agrawal | | CAPITAL TRADE LINKS LIMITED | 1000000 | 08/07/2014 | |
| 1253 | Shri Harish Chandra Agrawal | | CAPITAL TRADE LINKS LIMITED | 500000 | 08/07/2014 | |
| 1254 | Arcadia Shares and Stock Brokers Pvt. Ltd. | | Veritas (India) Ltd. | 500000 | 08/27/2014 | |
| 1255 | OMEGA LABORATORIES LTD | E-13/1,kavi Nagar Industrial Area Ghaziabad-201002 | Non-redressal of Investor Greivances | 100000 | 09/08/2014 | |
| 1256 | SARLA CREDIT & SECURITIES LTD | A-26,Babu Park, Kotla Mubarakpur | Non-redressal of Investor Greivances | 100000 | 09/18/2014 | |
| 1257 | Rajamani | | Gee Gee Granites Ltd. | 100000 | 09/22/2014 | |
| 1258 | Bharat G. Vaghela | 8/16, Room No. 30 MK Amin Marg Patel Bldg, 3rd Floor, Fort. Mumbai-400001 | LGS Global Ltd. | 500000 | 09/23/2014 | |
| 1259 | LAKSHYA SECU & CREDIT HOLDINGS LTD | 604, Hemkunt Tower,98 Nehru Place New Delhi-110019 | Non-redressal of Investor Greivances | 150000 | 10/28/2014 | |
| 1260 | J K LEATHRITE LTD | 108,Industrial Area, Baddi Distt.Solan - 173205 | Non-redressal of Investor Greivances | 200000 | 10/28/2014 | |
| 1261 | INTECON (i)LTD | M-141,Greater Kailash, Part-II,New Delhi-110048 | Non-redressal of Investor Greivances | 120000 | 10/28/2014 | |
| 1262 | MAJESTIC OVERSEAS LTD | 43,Anuradha Apartments, A-2 Block, Paschim vihar New Delhi-110063 | Non-redressal of Investor Greivances | 150000 | 10/28/2014 | |
| 1263 | IDEAL HOTEL & INDUSTRIES LTD | The Mall Cantt., Varanasi,Utterpradesh-221002 | Non-redressal of Investor Greivances | 120000 | 10/29/2014 | |
| 1264 | HINDUSTAN CERAMICS LTD | Navagam Road, Amarapar Behind Ansoya Way Brij Thangadh,Guj.-363530 | Non-redressal of Investor Greivances | 150000 | 10/29/2014 | |
| 1265 | HINDUSTAN FINANCIAL MGMT LTD | G-3,Siddharth, 96 Nehru Place New Delhi-110019 | Non-redressal of Investor Greivances | 150000 | 10/29/2014 | |
| 1266 | REINZ TALBROS LTD | R-19, Room No.-203, Vikas Marg, Shakarpur New Delhi-110092 | Non-redressal of Investor Greivances | 200000 | 10/29/2014 | |
| 1267 | TRIDENT INDIA LTD | Flat No B-13, Binova Kunj, Sect.-9, Rohini Delhi-110085 | Non-redressal of Investor Greivances | 150000 | 10/29/2014 | |
| 1268 | H-LON HOSIERY LTD | C-4/1, Main Road wazirpur Indl.Area new Delhi-110052 | Non-redressal of Investor Greivances | 200000 | 10/29/2014 | |
| 1269 | PREMIUM INTERNATIONAL FINANCE LTD | CUGF-1, Jumbo House Ph-3, Okhla Indl. Estate New Delhi | Non-redressal of Investor Greivances | 250000 | 10/29/2014 | |
| 1270 | UP MINERAL PRODUCTS LTD | M-116/A, IInd Floor, Connaught Place, New Delhi | Non-redressal of Investor Greivances | 2300000 | 11/20/2014 | |
| 1271 | LUNAR DIAMONDS LTD | D-15/4, Okhla Industrial Area, New Delhi-20 | Non-redressal of Investor Greivances | 250000 | 11/20/2014 | |
| 1272 | BPL DISPLAY DEVICES LTD | A-41, 42 & 42/1, Site IV Industrial Area, Sahibabad Industrial Area, Gaziabad-10 (UP) | Non-redressal of Investor Greivances | 150000 | 11/20/2014 | |
| 1273 | YOGI PHARMACY LTD | D-29-30, Industrial Area, Dist-Haridwar-249404 (Uttranchal) | Non-redressal of Investor Greivances | 550000 | 11/20/2014 | |
| 1274 | CHINAR EXPORTS LTD | B-9, Housing Society, South Extention, Part-I, New Delhi-49 | Non-redressal of Investor Greivances | 1300000 | 11/27/2014 | |
| 1275 | Prem Mohnalal Parikh | 140/K, Cavel Cross Lane No.7, 1st Floor, Room No.1, Kalbadevi, Mumbai – 400 002. | Gemstone Investments Ltd. | 500000 | 11/28/2014 | |

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| 1276 | Manisha Navnitlal Gandhi | B-37, Parivar Soc, Vibhag - 2, Near Mahesh Complex, Waghodia Road, Vadodara, Gujarat - 390019 | Gemstone Investments Ltd. | 500000 | 11/28/2014 | |
| 1277 | Spectrum Chemicals Pvt. Ltd. | 201 Rajani Bhawan, 569 M.G. Road, Indore, M.P. INDIA 452001 | Gemstone Investments Ltd. | 500000 | 11/28/2014 | |
| 1278 | Nareshbhai Devbhai Patel | A-1, Ganesh Colony, Patel Faliya Nizampura, Vadodara, Gujarat - 390002 | Gemstone Investments Ltd. | 500000 | 11/28/2014 | |
| 1279 | Rajesh Pravin Bhanushali | S/13, Hazari Bagh, Station Road, Vikhroli West, Mumbai Maharashtra India 400079 | Gemstone Investments Ltd. | 500000 | 11/28/2014 | |
| 1280 | Manoj Bhandari | B-166, Kidwai Nagar East, Near B Block Mandir, New Delhi, Delhi - 110023 | Gemstone Investments Ltd. | 500000 | 11/28/2014 | |
| 1281 | Bipinkumar Gandhi | 8/16 M K Amin Marg Patel Bldg., 3rd floor, room no. 30 fort mumbai 400001. | Gemstone Investments Ltd. | 500000 | 11/28/2014 | |
| 1282 | Jignesh C Shah | C/5, Adhar Society, Waghodia Road, Nr. Nalanda Water Tank, Vadodara Gujarat, India - 390019 | Gemstone Investments Ltd. | 500000 | 11/28/2014 | |
| 1283 | Shalin K. Parikh | A/1 320, Pramukhprit Park B/H. Zaveranagar Purushotam Nag Harni Warsia, Ring Road, Vadodara Gujarat India - 390022. | Gemstone Investments Ltd. | 500000 | 11/28/2014 | |
| 1284 | Rekha Bhandari | B-301, Wembley Estate, Opp. Rose Wood City, Sector 49-50, Gurgaon - 122001 | Gemstone Investments Ltd. | 500000 | 11/28/2014 | |
| 1285 | Ashok Kumar Bhikalal Parmar | Chhela Fallya, Near Sardar Nagar Soc, Nizampura, Vadodara, Gujarat - 390002 | Gemstone Investments Ltd. | 500000 | 11/28/2014 | |
| 1286 | Pandya Yaminiben M. | 09, Darshan Apartments, Gaekwad Hostel, Kansara Pole, Chokhandoi, Vadodara, Gujarat - 390017 | Gemstone Investments Ltd. | 500000 | 11/28/2014 | |
| 1287 | Pandya Hardik M. | 09, Darshan Appt., Gaekwad Hostel, Kansara Pole, Chokhandoi Vadodara, Gujrat-390017. | Gemstone Investments Ltd. | 500000 | 11/28/2014 | |
| 1288 | Navneetlal Jeevanlal Gandhi | B-37, Parivar Soc, Part - II, Near Mahesh Complex, Nalanda Road, Waghodia Road, Baroda, Gujarat - 390019 | Gemstone Investments Ltd. | 500000 | 11/28/2014 | |
| 1289 | BASI INVESTMENT LTD | 601, Somdutt Chambers-II, 9, Bhikaji Cama Place, New Delhi-66 | Non-redressal of Investor Greivances | 150000 | 12/22/2014 | |
| 1290 | MARTINE POLYCAST LTD | B-2/15, Safdarjung Enclave, New Delhi-29 | Non-redressal of Investor Greivances | 150000 | 12/24/2014 | |
| 1291 | MAHADEV AGRO INDUSTRIES LTD | A-62, IInd Floor, Rajouri Garden, New Delhi-27 | Non-redressal of Investor Greivances | 400000 | 12/24/2014 | |
| 1292 | MAHADEV CORPORATION LTD | A-62, IInd Floor, Rajour Garden, New Delhi-27 | Non-redressal of Investor Greivances | 10000000 | 01/02/2015 | |
| 1293 | Mahadev Corporation Ltd | A-62, second floor, rajoori garden, New Delhi-110027 | Mahadev Corporation Ltd | 10000000 | 01/02/2015 | |
| 1294 | Navin Chemicals Manufacturing and Trading Company Limited | NA | Navin Chemicals Manufacturing and Trading Company Limited | 100000 | 01/15/2015 | |
| 1295 | Munak Galva Sheets Limited | NA | Munak Galva Sheets Limited | 100000 | 01/15/2015 | |
| 1296 | Intercraft Limited | NA | Intercraft Limited | 300000 | 01/15/2015 | |
| 1297 | Hind Developers Limited | NA | Hind Developers Limited | 100000 | 01/15/2015 | |
| 1298 | Cepharm Pharmaceutical Limited | NA | Cepharm Pharmaceutical Limited | 200000 | 01/15/2015 | |
| 1299 | Cepharm Organics Limited | NA | Cepharm Organics Limited | 200000 | 01/15/2015 | |
| 1300 | Golden Proteins Limited | NA | Golden Proteins Limited | 100000 | 01/15/2015 | |
| 1301 | Vishal K Mahadevia | NA | M/s Tak Machinery and Leasing Limited (Now Known as "M/s Mangal Credit & Fincorp Limited") | 306000 | 01/28/2015 | |

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| 1302 | M/s. National Oilwell Varco Inc. | NA | M/s. GMM Plaudler Ltd. | 2500000 | 01/30/2015 | |
| 1303 | M/s. Plaudler Inc. | NA | | | | |
| 1304 | Anmol Drugs and Pharmaceuticals Limited | NA | Anmol Drugs and Pharmaceuticals Limited | 200000 | 01/30/2015 | |
| 1305 | Ambuja Agro Industries Limited | NA | Ambuja Agro Industries Limited | 300000 | 01/30/2015 | |
| 1306 | Ruchiraj Share & Stock Brokers Private Limited | Broker of BSE (SEBI Registration no. INB010982132) | In the matter M/s. Gujarat Arth Ltd | 4700000 | 02/03/2015 | |
| 1307 | Ved Finance, | Sub-broker of SKSE Securities Ltd (Sub-broker registration no. INS010581317) Broker of Saurashtra Kutch Stock Exchnage Ltd. (broker registration no. INB180742519) | In the matter M/s. Gujarat Arth Ltd | 2811111 | 02/03/2015 | |
| 1308 | M/s Asian Alloys Limited | NA | M/s Asian Alloys Limited | 400000 | 02/16/2015 | |
| 1309 | M/s Harpartap Steels Limited | NA | M/s Harpartap Steels Limited | 100000 | 02/16/2015 | |
| 1310 | M/s Nijjer Agro Foods Limited | NA | M/s Nijjer Agro Foods Limited | 100000 | 02/16/2015 | |
| 1311 | M/s Western Foods Limited | NA | M/s Western Foods Limited | 300000 | 02/16/2015 | |
| 1312 | M/s Arihant Threads Limited | NA | M/s Arihant Threads Limited | 100000 | 02/16/2015 | |
| 1313 | Shri Santosh Deshmol Oswal | NA | Well Pack Papers & Containers Limited | 600000 | 02/16/2015 | |
| 1314 | Shri Amar Premchand Walmiki | NA | Well Pack Papers & Containers Limited | 600000 | 02/16/2015 | |
| 1315 | Shri Rajesh Ravinarayan Hati | NA | Well Pack Papers & Containers Limited | 600000 | 02/16/2015 | |
| 1316 | Shri Manoj Bhandari | NA | Well Pack Papers & Containers Limited | 600000 | 02/16/2015 | |
| 1317 | Shri Santosh Vishram Ghadshi | NA | Well Pack Papers & Containers Limited | 600000 | 02/16/2015 | |
| 1318 | Ms. Rekha Bhandari | NA | Well Pack Papers & Containers Limited | 600000 | 02/16/2015 | |
| 1319 | Shri Sunil Bhandari | NA | Well Pack Papers & Containers Limited | 600000 | 02/16/2015 | |
| 1320 | Shri Bharatkumar Baldevbhai Parma | NA | Well Pack Papers & Containers Limited | 600000 | 02/16/2015 | |
| 1321 | Ms. Dipika Dinesh Kankaria | NA | Well Pack Papers & Containers Limited | 500000 | 02/16/2015 | |
| 1322 | Shri Shreedhar Yellaiah Kodam | NA | Well Pack Papers & Containers Limited | 500000 | 02/16/2015 | |
| 1323 | Anand Finstock Services Limited | NA | Well Pack Papers & Containers Limited | 600000 | 02/16/2015 | |
| 1324 | Shri Vishal Pare | NA | Well Pack Papers & Containers Limited | 500000 | 02/16/2015 | |
| 1325 | Shri Pannalal Ukaram Prajapati | NA | Well Pack Papers & Containers Limited | 500000 | 02/16/2015 | |
| 1326 | Spectrum Chemicals Private Limited | NA | Well Pack Papers & Containers Limited | 500000 | 02/16/2015 | |
| 1327 | Shri Bipin Kumar Gandhi | NA | Well Pack Papers & Containers Limited | 600000 | 02/16/2015 | |
| 1328 | Shri Anand Kalu Marathe | NA | Well Pack Papers & Containers Limited | 200000 | 02/16/2015 | |
| 1329 | M/s Ambe Hotel & Resorts Limited | Baarilly House K Verma Road, Mussoorie Uttaranchal - 248179 | M/s Ambe Hotel & Resorts Limited | 200000 | 02/23/2015 | |
| 1330 | Meena Karnawat | NA | Dhruva Capital Services Ltd. | 800000 | 02/26/2015 | |
| 1331 | Karnawat Hire Purchase Pvt. Ltd | NA | Dhruva Capital Services Ltd. | | | |
| 1332 | Kailash Karnawat | NA | Dhruva Capital Services Ltd. | | | |
| 1333 | Nakul Builders & Developers Pvt. Ltd | NA | Dhruva Capital Services Ltd. | | | |
| 1334 | Vardhaman Fincon Pvt. Ltd. | NA | Dhruva Capital Services Ltd. | | | |
| 1335 | Kailash Karnawat & Family HUF | NA | Dhruva Capital Services Ltd. | | | |
| 1336 | Mr. Dungar Singh Karnawat | NA | Dhruva Capital Services Ltd. | | | |

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| 1337 | Pushpa Devi Karnawat | NA | Dhruva Capital Services Ltd. | | | |
| 1338 | Dhruva Karnawat | NA | Dhruva Capital Services Ltd. | | | |
| 1339 | Laxman Singh Karnawat | NA | Dhruva Capital Services Ltd. | | | |
| 1340 | Circle View Estate Pvt. Ltd. | NA | Dhruva Capital Services Ltd. | | | |
| 1341 | Kemoil Ltd. | NA | M/s California Software Company Ltd | 300000 | 02/26/2015 | |
| 1342 | A D Rebello | NA | DLF Limited and Sudipti Estates Limited | 50000000 | 02/26/2015 | |
| 1343 | AK Gupta | NA | | | | |
| 1344 | Rajeev Malhotra | NA | | | | |
| 1345 | KK Bhattacharya | NA | | | | |
| 1346 | Deepak Bannerjee | NA | | | | |
| 1347 | Shri Ravi Kachru | NA | | | | |
| 1348 | M/s Montari Industries Limited | NA | M/s Montari Industries Limited | 300000 | 02/27/2015 | |
| 1349 | M/s Kanha Vanaspati Limited | 26, Ayodhya Nagar, Ujhani Budaun, Uttar Pradesh - 243639 | M/s Kanha Vanaspati Limited | 100000 | 02/27/2015 | |
| 1350 | M/s. Bestavision Electronics Limited | NA | Bestavision Electronics Limited | 300000 | 02/27/2015 | |
| 1351 | M/s Delight Handicrafts Palace Limited | P.O. & Vill. Tilathi, Mirzapur Uttar Pradesh - 231001 | M/s Delight Handicrafts Palace Limited | 300000 | 02/27/2015 | |
| 1352 | Shree Mahaganga Sugarmills Ltd | NA | Non redressal of investor grievance | 100000 | 03/03/2015 | |
| 1353 | Vijay Jamnadas Vora | NA | Sky Industries Ltd. | 26200000 | 03/12/2015 | |
| 1354 | Hina Vijaykumar Vora | NA | Sky Industries Ltd. | 7500000 | 03/12/2015 | |
| 1355 | Chetan Dogra HUF | NA | Sky Industries Ltd. | 5000000 | 03/12/2015 | |
| 1356 | Chetan Dogra | NA | | | | |
| 1357 | Integra Engineering Ltd | NA | Integra Engineering Ltd | 200000 | 03/13/2015 | |
| 1358 | Eider Infotech Limited | NA | Eider Infotech Limited | 3000000 | 03/16/2015 | |
| 1359 | Twenty First Century Capitals Limited [Now known as Spicebulls Investments Limited] | NA | Twenty First Century Capitals Limited [Now known as Spicebulls Investments Limited] | 100000 | 03/16/2015 | |
| 1360 | Kailash Gupta | NA | M/s Kailash Auto Finance Limited | 2000000 | 03/17/2015 | |
| 1361 | Aradhana Motors Pvt. Ltd. | NA | | | | |
| 1362 | Commercial Engg & Body Builders Co. Pvt. Ltd. | NA | | | | |
| 1363 | Commercial Automobiles Pvt. Ltd. | NA | | | | |
| 1364 | Commercial Instalments Pvt. Ltd. (Now known as "Commercial Auto Dehradun Pvt. Ltd.") | NA | | | | |
| 1365 | Commercial Motors finance Ltd. (Now known as "Commercial Motor Sales Pvt. Ltd.") | NA | | | | |
| 1366 | Kailash Auto Builders Ltd. | NA | | | | |
| 1367 | Kailash Motors Ltd. | NA | | | | |
| 1368 | Kailash Motors Finance Pvt. Ltd. | NA | | | | |
| 1369 | Shivam Motors Pvt. Ltd. | NA | | | | |
| 1370 | Tirupati Services Ltd. | NA | | | | |
| 1371 | Kailash Chand Gupta | NA | | | | |
| 1372 | Ishwar Chandra | NA | | | | |
| 1373 | Ishwar Chandra Gupta HUF | NA | | | | |
| 1374 | Atul Goel | NA | | | | |
| 1375 | Raghav Gupta | NA | | | | |
| 1376 | Kailash Chand Gupta HUF | NA | | | | |
| 1377 | Rekha Gupta | NA | | | | |
| 1378 | Vineet Chandra | NA | | | | |
| 1379 | Shalini Gupta | NA | | | | |
| 1380 | Anubha Gupta | NA | | | | |
| 1381 | Mittar Sen Goel | NA | | | | |
| 1382 | Angoori Devi | NA | | | | |
| 1383 | Ashok Goel | NA | | | | |
| 1384 | Mohit Goel | NA | | | | |
| 1385 | Rita Goel | NA | | | | |
| 1386 | Pratima Goel | NA | | | | |
| 1387 | Babulal Nema | NA | | | | |
| 1388 | Bhaiya Lal Shukla | NA | | | | |

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| 1389 | Gaurishankar Agarwal | NA | | | | |
| 1390 | m/s.apex intertech ltd | 19,surya kiran,kasturba gandhi marg,new delhi-110001 | m/s.apex intertech ltd | 400000 | 03/17/2015 | |
| 1391 | m/s.mahavira foods ltd. | 106 A-B,1st floor,pal mohan plaza building,11/56,deshbandhu gupta road,new delhi-110005 | m/s.mahavira foods ltd. | 150000 | 03/17/2015 | |
| 1392 | m/s. shamkeen multifab ltd | shamkeen house,a-20/b-1,mohan co.op.industrial estate,new delhi-110044. | m/s. shamkeen multifab ltd | 150000 | 03/17/2015 | |
| 1393 | 1. Anil Monga Shri. Rajesh Monga Ms. Renu Monga Shri. B. B. Gandhi | 2. 3. 4. 1.Khasra No.230/232 Westend Marg, Saidulajab New Delhi-110030 2.184, Kohat Enclave, Pitampura, Delhi-110034 3.Khasra No.230/232 Westend Marg,Saidulajab New Delhi-110030 4.2/75, Punjabi Bagh west, New Delhi-110026 | Emmson International Limited | 21145000 | 03/25/2015 | |
| 1394 | Sendhaji J Thakor | Chhogia,TA-Visnagar, Mehsana, Gujarat-384315 | SEL Manufacturing Co. Ltd. | 10000000 | 03/25/2015 | |
| 1395 | Shri Amul Sumatichandra Mehta | NA | M/s. Safari Industries (India) Limited | 200000 | 03/27/2015 | |
| 1396 | Shri Yugesh Sumatichandra Mehta | NA | M/s. Safari Industries (India) Limited | 200000 | 03/27/2015 | |
| 1397 | Shri Akul Yugesh Mehta | NA | M/s. Safari Industries (India) Limited | 200000 | 03/27/2015 | |
| 1398 | Ms. Jayendra Yugesh Mehta | NA | M/s. Safari Industries (India) Limited | 200000 | 03/27/2015 | |
| 1399 | Ms. Mrudula Amul Mehta | NA | M/s. Safari Industries (India) Limited | 200000 | 03/27/2015 | |
| 1400 | Ms. Maitri Amul Mehta | NA | M/s. Safari Industries (India) Limited | 200000 | 03/27/2015 | |
| 1401 | Ms. Rachna Amul Mehta | NA | M/s. Safari Industries (India) Limited | 200000 | 03/27/2015 | |
| 1402 | Ms. Sunali Yugesh Mehta | NA | M/s. Safari Industries (India) Limited | 200000 | 03/27/2015 | |
| 1403 | M/s. Senator Investment Private Limited | NA | M/s. Safari Industries (India) Limited | 200000 | 03/27/2015 | |
| 1404 | M/s. Touristor Investments Pvt. Ltd. | NA | M/s. Safari Industries (India) Limited | 200000 | 03/27/2015 | |
| 1405 | M/s. Yug Investment Pvt. Ltd. | NA | M/s. Safari Industries (India) Limited | 200000 | 03/27/2015 | |
| 1406 | M/s. Amul Sumatichandra Mehta- HUF | NA | M/s. Safari Industries (India) Limited | 200000 | 03/27/2015 | |
| 1407 | PSB Finance and Leasing Limited | NA | PSB Finance and Leasing Limited | 100000 | 03/27/2015 | |
| 1408 | Diamant Infrastructure Limited | Gotmare Complex, Block - B, 1st Floor, North Bazaar Road, Dharmapeth Extension, Nagpur Maharashtra - 440010 | Investor Greivance Case | 200000 | 03/27/2015 | |
| 1409 | Jipal Pineshkumar Shah | A/5, Fateh Apartment Krishnavijay Hotel, Paldi Opp. Tejpal Society Ahmedabad- 380007 | P.M. Telelinks Ltd | 200000 | 03/30/2015 | |
| 1410 | Waverley Investments Ltd. | 5, Clive Row 2nd Floor, Room No - 51 Kolkata- 700 001 | Waverley Investments Ltd. | 1400000 | 03/30/2015 | |
| 1411 | Hartron Networks Limited | NA | Hartron Networks Limited | 200000 | 03/31/2015 | |
| 1412 | Vishal Footwear Limited | NA | Vishal Footwear Limited | 500000 | 03/31/2015 | |
| 1413 | Bhupendra Kumar H Shah (HUF) | NA | Parikh Herbals Ltd | 400000 | 03/31/2015 | |
| 1414 | Purvi S Shah | NA | Parikh Herbals Ltd | 200000 | 03/31/2015 | |
| 1415 | Romil B Shah | NA | Parikh Herbals Ltd | 200000 | 03/31/2015 | |
| 1416 | S.H.Shah(HUF) | NA | Parikh Herbals Ltd | 200000 | 03/31/2015 | |
| 1417 | Roshan S Shah | NA | Parikh Herbals Ltd | 200000 | 03/31/2015 | |
| 1418 | Rohil B Shah | NA | Parikh Herbals Ltd | 400000 | 03/31/2015 | |
| 1419 | Ronak B Shah | NA | Parikh Herbals Ltd | 400000 | 03/31/2015 | |
| 1420 | Shrenik H Shah | NA | Parikh Herbals Ltd | 200000 | 03/31/2015 | |
| 1421 | Sunita S Shah | NA | Parikh Herbals Ltd | 200000 | 03/31/2015 | |
| 1422 | Mahendra P Rathod | NA | SEL Manufacturing Co. Ltd | 10000000 | 03/31/2015 | |
| 1423 | Rajasthan Polyvin Tubes Ltd | 66, Nai Aabadi Road No-2, Mandsaur 458 001(M.P) | Investor Greivance Case | 100000 | 03/31/2015 | |

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| 1424 | Mahadev Industries Ltd | U. U. 70/A, Vishakha Enclave, Pitampura, New Delhi - 110034 | Mahadev Industries Ltd | 500000 | 04/01/2015 | |
| 1425 | SKS Ltd | B-II, Mohan Co-operative Industrial Area, Badarpur, New Delhi - 110044 | SKS Ltd | 300000 | 04/15/2015 | |
| 1426 | Rajendra prasad Shah | | G K Consultancy Ltd | 500000 | 04/15/2015 | |
| 1427 | Shyam Sunder Gupta | NA | Shyam Sunder Gupta & Related Entities | 4500000 | 04/24/2015 | |
| 1428 | Suresh Kumar Aggarwal | NA | Shyam Sunder Gupta & Related Entities | 900000 | 04/24/2015 | |
| 1429 | Aarti Goel | NA | Shyam Sunder Gupta & Related Entities | 5500000 | 04/24/2015 | |
| 1430 | Preeti Goel | NA | Shyam Sunder Gupta & Related Entities | 1900000 | 04/24/2015 | |
| 1431 | Manish Goel | NA | Shyam Sunder Gupta & Related Entities | 500000 | 04/24/2015 | |
| 1432 | Manish Goel (HUF) | NA | Shyam Sunder Gupta & Related Entities | 500000 | 04/24/2015 | |
| 1433 | Lokesh Kumar Goel | NA | Shyam Sunder Gupta & Related Entities | 500000 | 04/24/2015 | |
| 1434 | Lokesh Kumar Goel (HUF) | NA | Shyam Sunder Gupta & Related Entities | 500000 | 04/24/2015 | |
| 1435 | Santosh Kumari | NA | Shyam Sunder Gupta & Related Entities | 500000 | 04/24/2015 | |
| 1436 | M/s J.R. Organics Limited | | M/s J.R. Organics Limited | 100000 | 04/28/2015 | |
| 1437 | M/s Mukerian Papers Limited | Last known addresses as per the order "G T Road Mukerian, Hoshiarpur 144211 Punjab" and "G T Road Dhandari Kalan, Ludhiana - 141010" | M/s Mukerian Papers Limited | 300000 | 04/28/2015 | |
| 1438 | Seema Securities Pvt. Ltd. | | Inspection of Books of Accounts and Records | 500000 | 05/01/2015 | |
| 1439 | Anarcon Resources Private Limited | | Austral Coke and Projects Limited | 3000000 | 05/05/2015 | |
| 1440 | Lalita Agarwal | | | | | |
| 1441 | Ratanlal Brijlala Tamakhuwala | | | | | |
| 1442 | Rishiraj Agarwal | | | | | |
| 1443 | Sangeetha Rishiraj Agarwal | | | | | |
| 1444 | Shri Hanuman Investments Private Limited | | | | | |
| 1445 | J K Jute Mills Company Limited | 84/49, Zarib Chauki, Kalpi Road, Kanpur - 208012 | J K Jute Mills Company Limited | 100000 | 05/06/2015 | |
| 1446 | Danesh Pandit | AMHPP1418N | Richa Industries tld | 600000 | 05/19/2015 | |
| 1447 | Rajan Shrivastava | ARQPS6069Q | Richa Industries tld | 600000 | 05/19/2015 | |
| 1448 | Sheo Shankar Dubey | AADPD7086Q | Richa Industries tld | 600000 | 05/19/2015 | |
| 1449 | Vinay Jain | AGAPJ3002D | Richa Industries tld | 600000 | 05/19/2015 | |
| 1450 | Abhi Capital Services Limited | AAACA5419N | Richa Industries tld | 600000 | 05/19/2015 | |
| 1451 | Sudesh Jain | AGAPJ3001A | Richa Industries tld | 600000 | 05/19/2015 | |
| 1452 | Narender Kumar | AXCPK5271G | Richa Industries tld | 600000 | 05/19/2015 | |
| 1453 | Goodfaith Cement Pvt Ltd | AACCG1930A | Richa Industries tld | 600000 | 05/19/2015 | |
| 1454 | Keshava Nand Pandey | ANLPP6434B | Richa Industries tld | 600000 | 05/19/2015 | |
| 1455 | Bahar Paper Private Limited/ Koda Malia | AACCB4484G | Richa Industries tld | 600000 | 05/19/2015 | |
| 1456 | Eminence Capital Services/ Naresh Gupta | AIQPG6739G | Richa Industries tld | 600000 | 05/19/2015 | |
| 1457 | Govindji Gupta | AJCPG6474H | Richa Industries tld | 600000 | 05/19/2015 | |
| 1458 | Firstcall Consultancy Services Private Ltd. | AAACF9476E | Richa Industries tld | 600000 | 05/19/2015 | |
| 1459 | Leena Batra | AJLPB2744A | Richa Industries tld | 500000 | 05/19/2015 | |
| 1460 | Umesh Chand Jain | AAFJP4475K | Richa Industries tld | 500000 | 05/19/2015 | |
| 1461 | Rajan Ghosh | AMSPG0605P | Richa Industries tld | 500000 | 05/19/2015 | |
| 1462 | Sarita Gupta | AMJPG8952E | Richa Industries tld | 500000 | 05/19/2015 | |
| 1463 | Vandana Singh | BKZPS8236E | Richa Industries tld | 500000 | 05/19/2015 | |
| 1464 | Rohtas Kumar Jaiswal | ADMJP6212A | Richa Industries tld | 500000 | 05/19/2015 | |
| 1465 | Praveen Kumar Agarwal Ltd | AAIHP6229C | Richa Industries tld | 500000 | 05/19/2015 | |
| 1466 | Umesh Chand Jain and Sons HUF | AAAHU0207K | Richa Industries tld | 500000 | 05/19/2015 | |
| 1467 | Gaurav Gupta | ALGPG8862P | Richa Industries tld | 500000 | 05/19/2015 | |
| 1468 | Punit Kapoor | BDMPK0156K | Richa Industries tld | 500000 | 05/19/2015 | |
| 1469 | Global Wealth Creators | AAHFG9994Q | Richa Industries tld | 500000 | 05/19/2015 | |
| 1470 | Robart | APKPR9706D | Richa Industries tld | 500000 | 05/19/2015 | |

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| 1471 | Sarika Gupta | AGXPG6422B | Richa Industries tld | 500000 | 05/19/2015 | |
| 1472 | Anjani | AlFPA1297G | Richa Industries tld | 500000 | 05/19/2015 | |
| 1473 | Doctor Saurabh Gupta | AKXPG2755K | Richa Industries tld | 500000 | 05/19/2015 | |
| 1474 | Sudheshwar Kumar Gupta | AMWPG8329C | Richa Industries tld | 500000 | 05/19/2015 | |
| 1475 | Shalu Kapoor | BDYPK8335A | Richa Industries tld | 500000 | 05/19/2015 | |
| 1476 | Markup Trading Pvt. Ltd. | AAF5M5760R | Richa Industries tld | 500000 | 05/19/2015 | |
| 1477 | Gamut Exports Ltd. | AADCG1655R | Richa Industries tld | 500000 | 05/19/2015 | |
| 1478 | Callipers Naigai Ltd | 307, Sheikh Sarai, New Delhi | Callipers Naigai Ltd | 250000 | 07/03/2015 | |
| 1479 | AEC India Ltd | 3E/7 Jhandewalan Extension, New Delhi - 110055 | AEC India Ltd | 500000 | 07/03/2015 | |
| 1480 | Abner Pharmaceuticals Ltd (formerly known as Genomics Biotech Ltd) | 505, Chiranjiv Tower, Nehru Place, New Delhi - 110019 | Abner Pharmaceuticals Ltd (formerly known as Genomics Biotech Ltd) | 350000 | 07/03/2015 | |
| 1481 | American Paints (India) Ltd | 15C, Friends Colony (W), New Delhi - 110065 | American Paints (India) Ltd | 200000 | 07/03/2015 | |
| 1482 | Cebon India Ltd | M-134, IInd Floor, Opp. Super Bazar, Connaught Place, New Delhi - 110001 | Cebon India Ltd | 45000 | 07/09/2015 | |
| 1483 | Prashant Kamble | A/201, Vakratund Apartment, Laxmibencheda Marg, Nallasopara West, Thane - 401203 | Prashant Kamble | 5000000 | 07/31/2015 | |
| 1484 | M/s. Steel Exchange India Limited | | M/s. Steel Exchange India Limited | 200000 | 07/31/2015 | |
| 1485 | Suresh Kumar | NA | CDI International Ltd. (Compact Disc India Ltd | 300000 | 07/31/2015 | |
| 1486 | Pariscope Financial Advisors Pvt. Ltd | NA | CDI International Ltd. (Compact Disc India Ltd | 3000000 | 07/31/2015 | |
| 1487 | Seengal Capital Advisors Pvt. Ltd | NA | CDI International Ltd. (Compact Disc India Ltd | 700000 | 07/31/2015 | |
| 1488 | Global Resort and SPA Ltd | NA | CDI International Ltd. (Compact Disc India Ltd | 1600000 | 07/31/2015 | |
| 1489 | Naksh Media Pvt Ltd | NA | CDI International Ltd. (Compact Disc India Ltd | 3000000 | 07/31/2015 | |
| 1490 | Rashmee Seengal | NA | CDI International Ltd. (Compact Disc India Ltd | 300000 | 07/31/2015 | |
| 1491 | Santosh Grover | NA | CDI International Ltd. (Compact Disc India Ltd | 200000 | 07/31/2015 | |
| 1492 | Vinod Kumar | NA | CDI International Ltd. (Compact Disc India Ltd | 200000 | 07/31/2015 | |
| 1493 | Imbowers Housing and Infrastructure Ltd | 1st floor, Aman Homeo Clinic, Aggarwal Colony, Bhatti Road, Bhatinda - 151001, Punjab | Imbowers Housing and Infrastructure Ltd | 10000000 | 07/31/2015 | |
| 1494 | Angels Enterprises Limited | 114, Triveni Complex, Jawahar Park, Lakshmi Nagar, New Delhi-110092 | Angels Enterprises Limited | 600000 | 08/11/2015 | |
| 1495 | Ms. Usha S Patel | | S.J.Corporation Ltd. | 25000000 | 08/26/2015 | |
| 1496 | Ramesh D. Patel HUF | | | | | |
| 1497 | Shamo Investments Private Limited | | | | | |
| 1498 | Ms. Madhuben M Chanchpara | | | | | |
| 1499 | Ms. Dharmishtha R Patel | | | | | |
| 1500 | Ms. Reshma Patel | | | | | |
| 1501 | Ms. Hetal Patel | | | | | |
| 1502 | Ms. Pragna Patel | | | | | |
| 1503 | Ms. Jagruti Patel | | | | | |
| 1504 | Ms. Manjula Patel | | | | | |
| 1505 | Ms. Rasila Patel | | | | | |
| 1506 | Ms. Geeta Patel | | | | | |
| 1507 | Madhukar Chimanlal Sheth | | Fact Enterprise Ltd. | 1300000 | 08/31/2015 | |
| 1508 | Vipul Bhagwandas Shah | | Maharashtra Polybutenes Ltd | 600000 | 08/31/2015 | |
| 1509 | Kamlesh Lalitkumar Nagarsheth | | Maharashtra Polybutenes Ltd | 600000 | 08/31/2015 | |
| 1510 | United Bank of India | | United Bank of India | 200000 | 09/10/2015 | |
| 1511 | Vishal Vijay Shah | | Maharashtra Polybutenes Ltd | 1500000 | 09/14/2015 | |
| 1512 | Shri Arun Goyal | | M/s. GFL Financials (India) Limited | 2800000 | 09/24/2015 | |
| 1513 | M/s. GFL Financials (India) Limited | | M/s. GFL Financials (India) Limited | 2500000 | 09/24/2015 | |
| 1514 | E-Land Apparel Ltd. | | Mudra Lifestyle Ltd. | 500000 | 09/29/2015 | |
| 1515 | Mr. Ravindra Bisheshwar Agarwal | | Mudra Lifestyle Ltd. | 500000 | 09/29/2015 | |

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| 1516 | Mr. Vishwambharlal kanahiyalal Bhoot | | Mudra Lifestyle Ltd. | 500000 | 09/29/2015 | |
| 1517 | Midfield Industries Limited | NA | Midfield Industries Limited | 200000 | 09/29/2015 | |
| 1518 | Brijmohan Rathi | | Maharashtra Polybutenes Ltd | 15200000 | 09/30/2015 | |
| 1519 | M.s Emed.com Technologies Ltd. | 8-2-87/89, 4th Floor, Srinivasa Plaza, Srinagar Colony Main Road, Hyderabad - 500 08 | M.s Emed.com Technologies Ltd. | 500000 | 09/30/2015 | |
| 1520 | Mary Ashwini | | ICSA (India) Ltd | 2000000 and 40 Crore jointly and severally | 10/15/2015 | |
| 1521 | Sravanthi Yakkanti | | | 2000000 and 40 Crore jointly and severally | | |
| 1522 | Anthony Pratap Reddy Gali | | | 40 Crore jointly and severally | | |
| 1523 | Sahasra Investments Pvt Ltd | | | 40 Crore jointly and severally | | |
| 1524 | BRG Energy Ltd | | | 40 Crore jointly and severally | | |
| 1525 | G Velangini Mary | | ICSA (India) Ltd | 1200000 | 10/15/2015 | |
| 1526 | Arun Dagaria | | Splash Media & Infra Ltd. | 600000 | 10/29/2015 | |
| 1527 | Chirag Shah | | Splash Media & Infra Ltd. | 600000 | 10/29/2015 | |
| 1528 | Pawan Kumar Sharma | A/303, New D. S. Nagar Nursing Lane, Malad (W) Mumbai - 400064 | Niyah Infrastructure & Telecom Ser. Ltd. | 300000 | 10/30/2015 | |
| 1529 | Tricom Fruit Products Limited | | Tricom Fruit Products Limited | 300000 | 11/23/2015 | |
| 1530 | Shri. Altaf Ahmed G Nagad | | Vamshi Rubber Ltd. | 500000 | 11/27/2015 | |
| 1531 | Dr. Sunil Gupta | | Bloom Dekor Limited | 2000000 | 11/30/2015 | |
| 1532 | Ms. Rupal Gupta | | | | | |
| 1533 | Dr. Sunil Gupta (HUF) | | | | | |
| 1534 | Mr. Sharad Gupta | | | | | |
| 1535 | M/s. Suncare Traders Ltd. | | | | | |
| 1536 | Mr. Mayur Parikh | | | | | |
| 1537 | M/s. Karan Holdings Pvt. Ltd. | | | | | |
| 1538 | Mr. Ashok C Gandhi | | | | | |
| 1539 | M/s. Anik Holdings Pvt. Ltd. | | | | | |
| 1540 | Jayesh Shah | | Platinum Corporation Ltd. | 7200000 | 11/30/2015 | |
| 1541 | mrs. Champa Chakor Doshi | | Bombay Cycle & Motor Agency Ltd | 2125000 | 12/22/2015 | |
| 1542 | Mr. Sharayu Daftary | | | | | |
| 1543 | Walchand Chiranika Trading P Ltd | | | | | |
| 1544 | Walchand Great Achievers P. Ltd. | | | | | |
| 1545 | Walchand Nagar Industries Ltd | | | | | |
| 1546 | Hedge Equities Ltd | | Hedge Equities Ltd | 1500000 | 12/23/2015 | |
| 1547 | GMR Holdings Pvt. Limited | | Parrys Sugar Industries Limited | 2500000 | 12/23/2015 | |
| 1548 | Srinivasa Bommidala | | | | | |
| 1549 | Acalta Trading Co. Ltd. | (PAN: AACCA0451A) | Acalta Trading Co. Ltd. | 150000 | 12/30/2015 | |
| 1550 | Antique Texfab Pvt Ltd. | AAGCA7223G | Era Infra Engineering Limited | 10000000 | 12/30/2015 | |
| 1551 | Balaji Texfab Pvt Ltd. | AACCB8369A | | | | |
| 1552 | Coronation Builders & Engineers Pvt. Ltd. | AABCC8667R | | | | |
| 1553 | Durga Fabricators and Engg Pvt Ltd. | AACCD5661P | | | | |
| 1554 | Florid Infrastructure Pvt Ltd. | AABCF0518L | | | | |
| 1555 | Mahima Developers & Builders Ltd. | AADCM6501C | | | | |
| 1556 | Olive Vinimay Pvt Ltd. | AABCO0690G | | | | |
| 1557 | Pensive Agencies Pvt Ltd. | AAECP6720H | | | | |
| 1558 | Salasar Texfab Pvt Ltd | AAJCS8123L | | | | |
| 1559 | Tanvi Fincap Pvt Ltd. | AAACT6871B | | | | |
| 1560 | Vibhut Builders & Engg Pvt Ltd. | AACCV7326D | | | | |

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| 1561 | Sunciti Financial Services Pvt. Ltd. | Plot No. R-802 TTC, Industrial Area, Thane Belapur Road, MHAPE Navi Mumbai 400 701 | Maharashtra Polybutenes Limited | 20000000 | 12/30/2015 | |
| 1562 | Presha Metallurgical Ltd | AACCI4764D | Persha Metallurgical Ltd | 10000000 | 12/31/2015 | |
| 1563 | Pankhuri Technowave Pvt Ltd | AAECP1565A | | 10000000 | | |
| 1564 | Compass Technologies Pvt Ltd | AABCC553G | | 10000000 | | |
| 1565 | Parixit gas company Ltd (Pratik gas company Ltd) | AADC3812D | | 10000000 | | |
| 1566 | Ashok Propon Pvt Ltd | AAHCA5792P | | 10000000 | | |
| 1567 | Darshit Hydro power projects Pvt Ltd | AACCD6151A | | 10000000 | | |
| 1568 | Shankeshwar Metals Pvt Ltd | AACCS1367D | | 10000000 | | |
| 1569 | Hiralal P Shah HUF | AADHS6768L | | 10000000 | | |
| 1570 | Jaihind Kumar | (PAN: ALAPK2141F) | Section 11 C (3) of the SEBI Act, 1992. | 10000000 | 01/20/2016 | |
| 1571 | Durga Prasad Yadav | (PAN: ABAPY8539M) | | 10000000 | | |
| 1572 | Rama Shankar Yadav | (PAN: AAUPY1604L) | | 10000000 | | |
| 1573 | Dilip Jain | (PAN: AEUPJ 2034B) | | 10000000 | | |
| 1574 | Nilesh Kava | (PAN: AQHPK1533F) | | 10000000 | | |
| 1575 | Bipin C. Gadhiya | (PAN: AGDPG9328C) | Presha Metallurgical Ltd. | 10000000 | 02/02/2016 | |
| 1576 | GovindSenma | (PAN: BSIPSS5182C) | | 10000000 | | |
| 1577 | Anand Gurwant Singh | NA | PACL Limited | 23150000 | 02/02/2016 | |
| 1578 | Gurnam Singh | (PAN: AOYPS320H) | | 33430000 | | |
| 1579 | Sukhdev Singh | (PAN: AUGPS0130B) | | 33430000 | | |
| 1580 | Nirmal Singh Bhangoo | (PAN: ACTPB6698L) | | 23150000 | | |
| 1581 | Tyger Joginder | (DIN: 00694280) | | 10000000 | | |
| 1582 | Calibre Trades Finance Ltd | NA | Calibre Trades Finance Ltd | 250000 | 02/24/2016 | |
| 1583 | Inter Continental Corporation Limited | NA | Inter Continental Corporation Limited | 200000 | 02/29/2016 | |
| 1584 | Akshya Nidhi Ltd. | (PAN:AACCA8045N) | Akshya Nidhi Ltd. | 150000 | 02/29/2016 | |
| 1585 | Sun-Plant Agro Ltd | (PAN No. AACCS8447H) | Sun-Plant Agro Ltd. | 10000000 | 03/15/2016 | |
| 1586 | Awdesh Kumar Singh | (PAN No. AKQPS6527G) | | | | |
| 1587 | Girija Shankar Kumar | (PAN No. AKAPK2774R) | | | | |
| 1588 | Sant Kumar | (PAN No. BBXPK3112N) | | | | |
| 1589 | Inter Continental Corporation Limited | NA | Inter Continental Corporation Limited | 200000 | 03/22/2016 | |
| 1590 | Brownia Business Limited | (PAN: AABC80379F) | Brownia Business Limited | 150000 | 03/28/2016 | |
| 1591 | Bubna Major Biotech Limited | NA | Bubna Major Biotech Limited | 200000 | 03/29/2016 | |
| 1592 | Bhawani Cable Tel Limited | NA | Bhawani Cable Tel Limited | 100000 | 03/29/2016 | |
| 1593 | Alexcon Extrusions Limited | NA | Alexcon Extrusions Limited | 200000 | 03/29/2016 | |
| 1594 | Candy Filters (India) Limited | NA | Candy Filters (India) Limited | 100000 | 03/29/2016 | |
| 1595 | Tasc Finance Limited | NA | Tasc Finance Limited | 100000 | 03/29/2016 | |
| 1596 | Unity Agrotech Industries Limited | NA | Unity Agrotech Industries Limited | 100000 | 03/29/2016 | |
| 1597 | Fraternity Electronics Limited | NA | Fraternity Electronics Limited | 100000 | 03/29/2016 | |
| 1598 | Arihant Thermoware Limited | NA | Arihant Thermoware Limited | 100000 | 03/30/2016 | |
| 1599 | Dynasty Financial Corporation Limited | NA | Dynasty Financial Corporation Limited | 100000 | 03/30/2016 | |
| 1600 | BG Industries Ltd. | (PAN: AACCB4811B) | BG Industries Ltd. | 150000 | 03/30/2016 | |
| 1601 | Vishva Electronics India Limited | NA | Vishva Electronics India Limited | 100000 | 03/30/2016 | |
| 1602 | Inversion Agro Ventures Private Limited (Earlier known as SpentaFloritech Ltd) | NA | Inversion Agro Ventures Private Limited (Earlier known as SpentaFloritech Ltd) | 100000 | 03/31/2016 | |
| 1603 | Sagar Apparels Limited | NA | Sagar Apparels Limited | 100000 | 03/31/2016 | |
| 1604 | Rishab Concast Limited | NA | Rishab Concast Limited | 100000 | 03/31/2016 | |
| 1605 | Mark Omega Organic Industries Limited | NA | Mark Omega Organic Industries Limited | 100000 | 03/31/2016 | |
| 1606 | Axis Capital Ltd. | PAN: AAACU8367M | Electrosteel integrated ltd | 10000000 | 03/31/2016 | |
| 1607 | SBI Capital Markets Ltd | PAN: AAACS7914E | | | | |
| 1608 | Spica Investments Limited | AALCS4091F | Steelco Gujarat Limited | 250000 | 29/04/2016 | |
| 1609 | Mr. Deep Kumar Trivedi | (PAN: ABVPT2409C) | Top Telemedia Ltd. - for non-redressal of investor grievances | 1000000 | 06/06/2016 | |
| 1610 | Mr. Indrajit Vaghela Lakhaji | (PAN: ABUPV6306R) | Top Telemedia Ltd. - for non-redressal of investor grievances | 1000000 | 06/06/2016 | |

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| 1611 | 1. Sai Prasad Properties Limited | PAN: AAMCS2738N | Sai Prasad Properties Limited and Sai Prasad Foods Limited | 1000000 | 06/15/2016 | |
| 1612 | 2. Sai Prasad Foods Limited | PAN: AAHCS3986M | Sai Prasad Properties Limited and Sai Prasad Foods Limited | 1000000 | 06/15/2016 | |
| 1613 | Monarch Networth Capital (formerly known as Networth Stock Broking Ltd) | SEBI Regn No BSE INB/F/E/010638634 NSE INB/F/E/230638639 MCX-SX INB/F/R 260638631 (PAN AAACN1184F) Address - Office No. 907/902, 9th Floor, Atlanta Centre, Opp. Udyog Bhawan, Sonawala Road, Goregaon (E), Mumbai - 400063 | M/s Networth Stock Broking Ltd now known as Monarch Networth Capital | 500000 | 08/31/2016 | |
| 1614 | 1. Unique Vision Financial Advisory Pvt. Ltd 2. Shri Chandrakant Shamrao Dhole 3. Shri Ravindra Shankar Kaurav | 1. PAN - AABCU 3600J 2. PAN - AGJPD 5155A 3. PAN - AOTPK 5176L 1. Address - Heaven Park, Mohmadwadi, S. No. 48/3 C/4, Hadapsar, Pune – 411028 2. Address - S. No.75 , Sayyednagar, Hamal Chawl, Hadapsar Pune - 411028 | Unique Vision Financial Advisory Pvt. Ltd | 2500000 | 08/31/2016 | |
| 1615 | 1. Mr. Shashank Jaiswal | 1. (PAN: ACCPJ8617N) | Jagran Prakashan Ltd | 300000 | 09/01/2016 | |
| 1616 | 2. Mrs. Laxmi Jaiswal | 2. (PAN: AFQPJ5150D) | Jagran Prakashan Ltd | 300000 | 09/01/2016 | |
| 1617 | SB CAPITAL CONSULTANTS PVT. LTD. | (Merchant Banker Reg. No. INM000012151) Address - 1502, Maker Chambers – V, Plot No. 221, Nariman Point, Mumbai 400021 | SB CAPITAL CONSULTANTS PVT. LTD. | 100000 | 09/29/2016 | |
| 1618 | 1. Saradha Realty India Ltd. 2. Mr. Sudipta Sen 3. Mr. Monoj Kumar Nagel 4. Mr. Hemanta Pradhan | 1. (PAN- AAMCS1398G) Add. - 455, Diamond Harbour Road, Kolkata- 700 034 2. Address - HA-115, Salt Lake City, Sector-III, Kolkata-700 106, West Bengal 3. Address- 18-7, Secondary Road, 9, Durgapur, Burdwan – 713 204, West Bengal 4. Address- Village - Palabegunia, Town- Nikhira, P.S. – Baliapal, Distt- Balasore- 756 023, Orissa | Saradha Realty India Ltd. | 20000000 | 10/14/2016 | |
| 1619 | M/s Kolar Biotech Ltd | | M/s Kolar Biotech Ltd | 100000 | 11/18/2016 | |
| 1620 | M/s United Diagnostic International Limited | | M/s United Diagnostic International Limited | 100000 | 11/18/2016 | |
| 1621 | M/s Suman Motels Limited | | M/s Suman Motels Limited | 100000 | 11/18/2016 | |
| 1622 | M/s City Lifts India Limited | NA | M/s City Lifts India Limited (SCORES matter) | 200000 | 01/18/2017 | |
| 1623 | M/s. Cifco Finance Limited | NA | M/s. Cifco Finance Limited (SCORES matter) | 200000 | 01/18/2017 | |
| 1624 | M/s. Atharv Enterprises Limited | NA | M/s. Atharv Enterprises Limited (SCORES matter) | 200000 | 01/18/2017 | |
| 1625 | M/s Innoventive Venture Limited | NA | M/s Innoventive Venture Limited (SCORES matter) | 200000 | 01/18/2017 | |
| 1626 | M/s Classic Diamonds (India) Limited | PAN – AAACC4602M | M/s Classic Diamonds (India) Limited (SCORES matter) | 200000 | 01/18/2017 | |
| 1627 | M/s. Nimbus Industries Limited | NA | M/s. Nimbus Industries Limited (SCORES matter) | 200000 | 01/18/2017 | |

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| 1628 | M/s. In House Productions Limited | NA | M/s. In House Productions Limited (SCORES matter) | 200000 | 01/18/2017 | |
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