

DEFAULTERS IN PAYMENT OF PENALTY IMPOSED BY SEBI AS ON DECEMBER 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
1	Om Prakash Arora	Member, Ludhiana Stock Exchange, 1006, GH-14, Paschim Vihar, New Delhi	Inspection	250000	16/12/1998
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	17/07/2000
3	R.C. Goenka	Saroosh Building, 251, Dr. D.N. Road, Fort, Mumbai - 400 00	Investor grievance	100000	31/08/2000
4	Yogi Leasing & Finance Ltd., (Director Avinash Magan)	Yogi House, Luksar Road, P.O.Gurukul Kangri, Haridwar - 249 40	Arpan Leasing Co. Ltd.	500000	18/09/2000
5	R.C. Goenka-in the complaint received from YSN Swamy	Saroosh Building, 251, Dr. D.N. Road, Fort, Mumbai - 400 00	Investor Complaint	300000	25/10/2000
6	Zeus Management Consultant Pvt. Ltd. (Directors K. Ram Kumar, V. Mahadevan)	Aarti Chambers, III Floor, No.189, Mount Road (Annasalal), Chennai - 600 00	Fidelity Finance Ltd.	25000	13/12/2000
7	Somani Cement Company Limited	Opp. Railway Station, Kharsaliya, Distt. Panchmahal, Gujarat - 389340	Somani Cements Compnay Ltd.	1000000	11/02/2001
8	Somani Cement Company Limited	Opp. Railway Station, Kharsaliya, Distt. Panchmahal, Gujarat - 389340	Somani Cements Compnay Ltd.	17000000	11/02/2001
9	MBA Strategic Consulting Pvt. Ltd. (Directors K.Madan Mohan, A. Balakrishnan, Anil Kumar)	Harman House, No.482, 80th Feet Road, Ganganager, Bangalore - 560 03	Enclotek Ready Panel Ltd.	100000	09/04/2001
10	Monika Financial Servcies Pvt Ltd (Mr. N. Sattan	Shri N. Satani, Monika Financial Services Pvt Ltd, 301, Pratik Apartments, Ellora Park, Race Course, Baroda -390007	Maa Leafin & Capital Limited	125000	29/08/2001
11	R. Shivgurunathan	G-1, Pushpa Rag Apartment, Plot No. 1252, 19th Main Road, Anna Nagar, Chennai - 600 040.	Kashyap Radiant Systems Ltd.	500000	07/08/2002
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 00 A.P.	Saparna Infotech Ltd.	50000	02/12/2002
13	M/s. Iris Infrastructurals Pvt. Ltd.	C-10, Vipin Garden, Kakrola Modi, Delhi - 110 059	Shonkh Technologies International Limited	150000	22/04/2003
14	M/s Classic Credit Limited	Radha Bhavan, 1 st Floor, 121, Nagindas Master Road, Fort, Mumbai 400023	Shonkh Technologies International Limited	650000	22/04/2003
15	M/s Panther Fincap and Management Services Limited	9 Dalal Street, Bhupen Chambers, Ground Floor, Fort, Mumbai 400023	Shonkh Technologies International Limited	650000	22/04/2003
16	M/s Panther Investrade Limited	Radha Bhavan, 1 st Floor, 121, Nagindas Master Road, Fort, Mumbai 400023	Shonkh Technologies International Limited	650000	22/04/2003
17	M/s Triumph Securities Limited	Radha Bhavan, 1st Floor, 121, Nagindas Master Road, Fort, Mumbai 400023	Shonkh Technologies International Limited	650000	22/04/2003
18	M/s Luminant Investments Private Limited	Radha Bhavan, 1st Floor, 121, Nagindas Master Road, Fort, Mumbai 400023	Shonkh Technologies International Limited	650000	22/04/2003
19	M/s Chitrakut Computers Private Limited	9 Dalal Street, Bhupen Chambers, Ground Floor, Fort, Mumbai 400023	Shonkh Technologies International Limited	150000	22/04/2003
20	M/s Goldfish Computers Private Limited	Radha Bhavan, 1st Floor, 121, Nagindas Master Road, Fort, Mumbai 400023	Shonkh Technologies International Limited	150000	22/04/2003
21	M/s Nakshatra Software Private Limited	Radha Bhavan, 1st Floor, 121, Nagindas Master Road, Fort, Mumbai 400023	Shonkh Technologies International Limited	150000	22/04/2003
22	M/s NH Securities Limited	9 Dalal Street, Bhupen Chambers, Ground Floor, Fort, Mumbai 400023	Shonkh Technologies International Limited	150000	22/04/2003
23	Shri Deven Mehta		Vakrangee Software Ltd	250000	18/07/2003

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24	M/s. Sanyo Finance & Investments Pvt. Ltd.	31, Central Market, Ashok Vihar, Phase I, Delhi - 110 052	Shonkh Technologies International Limited	10000000	28/11/2003
25	M/s. Saral Website & Exim Pvt. Ltd.	202, A J Chambers, Pyarelal Road, Karol Bagh, New Delhi	Shonkh Technologies International Limited	10000000	28/11/2003
26	M/s. Ankur Cultivators Pvt. Ltd.	KNS Business Centre, A-71, IInd Floor Lane No.4, Madhu Vihar, Delhi – 110 09	Shonkh Technologies International Limited	10000000	28/11/2003
27	M/s. Mikona Impex & Traders Pvt. Ltd.	1/7184, Shivaji Park, Shahdara, Delhi -110 032	Shonkh Technologies International Limited	10000000	28/11/2003
28	CL Jaiwant, CL Jaisimha, C Shobha Jaiwant	3-6-778, Koratla Bhavan, 105, Street # 14, Himayatnagar, Hyderabad- 500029	CSJ Technologies	700000	02/12/2003
29	M/s. Zodiac.com Pvt Ltd.		Shonkh Technologies Ltd.	10000000	10/12/2003
30	Cauvery Software Engineering Systems Ltd (Directors Shri R K Kapur, Shri Dwardkas B Negandhi, Shri Anup Saxena & Shri U B Sagley)	Alankar Business Centre, 419 Alankar Plaza, II Floor, K G Rd Bangalore 560009 111, Marwah Industrial Estate, Off-Saki Vihar Road, Saki Naka, Andheri (East), Mumbai - 400072	Cauvery Software Engineering Systems Ltd	675000	18/12/2003
31	Shri Ravikrishnamoorthi	E-34, Harsha Bhavan, 2nd floor, Connaught Circle, New Delhi	Shonkh Technologies International Limited	10000000	22/12/2003
32	Shri C.V.R. Rao	12th Floor, Indra Prakash Building, 21 - Barakhamba Road, New Delhi – 110 00	Shonkh Technologies International Limited	10000000	22/12/2003
33	Arihant Cotsyn Ltd	B-35, Phase V, Focal Point,Ludhiana-141 0	Investor Complaint	10000000	28/01/2004
34	Ojas Technochem Products Ltd	19, Arunoday Society, Alkapuri, Vododara.	Investor Complaint	10000000	28/01/2004
35	Powerflow Holding & Trading Co.Pvt.Ltd . (Directors Manoj Bhalotia, Ashok Sharma, Ranjith Kumar)	1] 11/A, Chowringhee Terrace, Kolkata -70001 2] 2B, Grant Lane, 4th Floor, Kolkata -70001 3] 56,1st Main Road, CIT Nagar, Chennai -600 062 4] 5, Commercial Building, 23, Netaji Subhas Chandra Road, Kolkatta - 700 00	DSQ Software Ltd.	25000	19/02/2004
36	Alpic Finance Ltd	6th floor, New Excelsior Building, Wallace Street, Fort, Mumbai-400001	Alpic Finance Ltd	25000	28/02/2004
37	Gujarat Fun 'N Water Park Ltd.	1151 Near Swati Apartments, Ambawadi Bazar, Ahmedabad-380 006	Investor Complaint	100000	25/03/2004
38	Shri Mohanlal L. Nathany (Proprietor of Juggonpursad Baijnath)	59, Muktarambabu Street, Kolkatta - 700 00	Ankit Prachi Trading & Investments Ltd.	25000	31/03/2004
39	ENKAY TEXOFOOD INDUSTRIES LTD (Directors Tulsidas Goel, Atul Krishna Goel, Murli Manohar Goel, DP Gupta and Suryakumar Avadhnarain)	Shree Sitaram Sadan, 4th Floor, 282, Shamaldas Gandhi Marg, Mumbai-400002	Investor Complaint	1000000	23/06/2004
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)	29/06/2004
41	M'Belle International Pvt. Ltd.	Off Saki Vihar Road, G Wing 4th Floor, Tex Center, Andheri, Mumbai 400072 G/7, Sai Sangeet, 368, Linking Road, Khar, Mumbai 40005	Roofit Industries Ltd.	10000000	30/06/2004
42	Rituja Finvest Pvt. Ltd. (Directors Anil Doshi, Dinesh Doshi Vinod Shah)	1] 1208, Maker Chambers-V, Nariman Point, Mumbai - 400 02 2] 4, Bijal, 2nd Floor, Hirachand Desai Marg, Ghatkopar - 400 08	Krebs Biochemicals Ltd.	200000	11/07/2004
43	Damayanti Finvest Pvt.Ltd. (Directors Anil Doshi, Dinesh Doshi Vinod Shah)	4, Bijal, 2nd Floor, Hirachand Desai Marg, Ghatkopar - 400 08	Krebs Biochemicals Ltd.	200000	11/07/2004
44	CDP Fincap Pvt.Ltd. & ors(Directors Anil Doshi, Dinesh Doshi Vinod Shah)	1] 1208, Maker Chambers-V, Nariman Point, Mumbai - 400 02 2] 4, Bijal, 2nd Floor, Hirachand Desai Marg, Ghatkopar - 400 08	Krebs Biochemicals Ltd.	200000	11/07/2004

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45	Hourie, Proprieterix, Smt. Mamta Bhagat	23 A, NS Road, 1st Floor, Kolkata - 700 001	M.P. Investment & Consultancy	15000	31/08/2004
46	Industrial Suppliers	25, Strand Road, Kolkata - 700 001	Offshore Finvest Ltd	15000	31/08/2004
47	Dinesh Chudasma (Proprietor of Yes Investment)	81, Municipal Quarters, Navidharti, Golwads, Nagarwada, Vadodara - 390 00 Gujarat.	Suryadeep Salts Refinery & Chemical Works Ltd.	10500000	31/08/2004
48	Shree Dinesh Chudasama- Yes Investment	81, Municipal Quarters, Navidharti, Golwada, Nagarwada, Vadodara- 390001	Suryadeep Salt & Refinery and Chemicals Works Ltd.	10500000	31/08/2004
49	Prakash Ceramics Ltd. (Director Rajesh Jain)	60-61, Anoop Nagar, Indore- 452 00 M.P.	Top Media Entertainment Ltd.	200000	29/09/2004
50	Rajesh Jain	60-61, Anoop Nagar, Indore- 452 00 M.P.	Top Media Entertainment Ltd.	200000	29/09/2004
51	Prakash Fortan Softech Ltd. (Director Rajesh Jain)	60-61, Anoop Nagar, Indore- 452 00 M.P.	Top Media Entertainment Ltd.	200000	29/09/2004
52	Offshore Infotech Ltd	24, Park Street, Kolkata - 700 016	Offshore Finvest Ltd	75000	30/09/2004
53	Shah Traders	8/1, CGR Road, Kidderpore, Kolkata - 700 023	Offshore Finvest Ltd	100000	30/09/2004
54	Amalgamated Enterprises	32, Ezra Street, Kolkata - 1	Offshore Finvest Ltd	100000	30/09/2004
55	M/s Sure Capital Pvt.Ltd. (Regn. No. INS23087533, 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 Kumthekar Marg, Pune - 400 030.	Inspection	150000	01/10/2004
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	07/10/2004
57	Maganbhai Patel	501,Sarthak Towers, Satelite Road, Ramdev Nagar, Ahmedabad.	Growmore Solvents Ltd.	10000000	08/10/2004
58	Sawaca Business Machines Ltd. (Director Mahendra A Shah)	309, Mahakant Complex, Opp VS Hospital, Ellisbridge, Ahmedabad- 380036	Sawaca Communication Ltd.	200000	08/10/2004
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	09/10/2004
60	Mercantile Agencies	77, NS Road, Kolkata - 700 001	Offshore Finvest Ltd	15000	12/10/2004
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	15/10/2004
62	Swetha Industries Ltd	29B, Rabindra Sarani, Kolkata - 700 073	Offshore Finvest Ltd	100000	16/10/2004
63	Apnapan Vyapar	24A, Vivekananda Road, Kolkata - 7	M.P. Investment & Consultancy	100000	16/10/2004
64	Sears Merchandise (P) Ltd.	33/1, NS Road, Kolkata - 1 and 19, Devidas Lane, Kolkata - 6	M.P. Investment & Consultancy	100000	16/10/2004
65	Wide Star Trade Wing (P) Ltd.	13, PK Tagore Street, Kolkata - 6	M.P. Investment & Consultancy	100000	16/10/2004

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66	M/s. Tanaya Securities Limited	13, Sampann Complex, Opp. Nirman Tower, Navrangpura, Ahmedabad - 380009	MOH Ltd.	500000	27/10/2004
67	Kajol Impex	Vaghela Farm, Near Bhagwat Petrol Pump, Gota Chokdi, Gota, Ahmedabad.	MOH Ltd.	500000	29/10/2004
68	Delta Alliance Financial Services & anr. (Proprietor Rajeev Kapoor)	34/3 Ashok Nagar, 3rd Floor, NSC Bose Road, Kolkatta - 700 040.	Non-compliance with SEBI order	50000	03/11/2004
69	Mahendra A Shah (Sawaca Communication Ltd.)	1] 401, Nirja Apartment, B/H/ Jain Temple, Navrangputa, Ahemdabad - 380 00 2] No. B-401, Wall Street-II, Opp. Orient Club, Ellisbridge, Ahmedabad - 380 00 3] No. F-7, Asopalav, Khanpur, Ahmedabad	Sawaca Communication Ltd.	25000	17/11/2004
70	Lan Eседа Industries Ltd	201, Varnika Arcade, B/88, Madhur Nagar, Ameerpet, Hyderabad-500008	Lan Eседа Industries Ltd	50000	22/11/2004
71	Arihant Cotsyn Limited	B-35, Phase V, Focal point, Ludhiana-141010	Arihant Cotsyn Limited	50000	25/11/2004
72	Arihant Industries Ltd	B-35, Phase V, Focal point, Dhandari kalan, Ludhiana-141010	Arihant Industries Ltd	75000	25/11/2004
73	Shubham Commercial Co Ltd	P 22/24, Strand Bank Road, Kolkata - 7	Offshore Finvest Ltd	100000	30/11/2004
74	T. Rama Rao	324/B, Dum Dum Airport Road, Kolkata - 54	Superstar Leafin Ltd	50000	30/11/2004
75	Hitech Jewellery Industries Ltd	175, 2 nd floor, Princess Street, Vallabhadas Kanji Bldng, Mumbai-400002	Hitech Jewellery Industries Ltd	75000	02/12/2004
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	03/12/2004
77	G.N. Johari	14, Prem Nagar, 21 Ashok Marg, Luknow - 1	Cyberspace Ltd.	200000	03/12/2004
78	Dinesh Dalmia Technology Trust (Directors Dinesh Dalmia, Pawan Kumar, Suryanil Ghosh)	407/408, G.R. Complex, Annasalai, Nandanram, Chennai - 600 035	DSQ Software Ltd.	500000	06/12/2004
79	Arihant Threads Limited	B-35, Phase V, Focal point, Ludhiana-141010	Arihant Threads Limited	75000	21/12/2004
80	European Software Alliances Ltd	F-10, 1 st floor, City Centre, 63/2, The mall, Kanpur-208001	European Software Alliances Ltd	75000	22/12/2004
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	28/12/2004
82	Rajiv Samani	New Harileela House, 5th Floor, 28/32, Mint Road, Near GPO, Mumbai - 400 001	Netvista Information Technology Ltd.	100000	28/01/2005
83	Xedd Telecom Limited	2-2-135/1, Ranigunj, Pan Bazaar, Secunderabad-500003	Xedd Telecom Limited	75000	14/02/2005
84	Harvinder Kumar Bagai		Media Video Ltd.	100000	28/02/2005
85	M/s Friends Portfolio Ltd. (Directors Bishan Chand Aggarwal, Monoj Kumar Aggarwal, Meenu Aggarwal)	1] 7/22, Ansari Road, Dariya Ganj, New Delhi - 11 00 2] C-25/2, East Baldev Park, Opp. Preet Vihar, New Delhi- 110 05	Media Video Ltd.	100000	28/02/2005
86	Vikas Holding P. Ltd.	S-7/4754-57/23 Ansari Road Darya Ganj, New Delhi -110002	Ankur Commercial Ltd.	250000	28/02/2005
87	Enkay Texofood Industries Ltd	282, Shree Sitaram Sadan, 4th Floor, Shamaldas Gandhi Marg, Mumbai-400002	Enkay Texofood Industries Ltd	50000	07/03/2005
88	Prudential Capital Markets Ltd.	8, Camac Street, Kolkata 700 01	Investor Complaint	1000000	10/03/2005

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89	Cauvery Software Engineering Systems Ltd	Alankar Business Centre, 419, Alankar Plaza, 3 rd floor, KG Road, Bangalore-560009	Cauvery Software Engineering Systems Ltd	75000	21/03/2005
90	Scintilla Software Technology Ltd	111, Marwah Industrial Estate, Saki Naka, Andheri-East, Mumbai-400072	Scintilla Software Technology Ltd	75000	29/03/2005
91	S V Sales Agency	1/1A, Vasant Row, 2nd Floor, Kolkata - 1,	Globe Stock & Securities Limited	30000	31/03/2005
92	N K Traders	20, Banarus Road, Howrah - 711 106	Globe Stock & Securities Limited	30000	31/03/2005
93	Sushila Devi Rathi	11A, Umakantha Sen Lane, Kolkata - 30	Globe Stock & Securities Limited	30000	31/03/2005
94	ABC Enterprises	9/2, Lal Bazar Street, Kolkata - 1	Globe Stock & Securities Limited	30000	31/03/2005
95	Rushabh Securities Ltd	2nd Floor, Chakravarthy Complex Near Vijay Char Rasta, Navrangpura, Ahmedbad.	GCCL Infrastructure and Projects Ltd	35000	27/04/2005
96	Shri Baldev Raj	R – 1/ 32, Vijay Vihar,Uttam Nagar, New Delh	Shonkh Technologies International Limited	15000	29/04/2005
97	Heerachand Salecha	B-603, Shri Vishal Complex, Narshing Lane, S.V. Road, Malad (W) Mumbai - 400 02	Gujarat Fisco Ltd.	200000	05/05/2005
98	Vinay Rai & Anil Rai	12, Aurangazeb Lane, New Delhi-110 011	Information Technologies (India) Limited	500000	06/05/2005
99	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		
100	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		
101	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		
102	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 40	Investor grievances	10000000	06/05/2005
103	Shri Sanjay R Shah	E-101, Subhalaxmi Tower, Opp. Sanghi High School, Naranpura, Ahmedabad – 380 01	Monalisa Infotech Ltd	200000	09/05/2005
104	Cyberspace Limited	25, Babar Road, New Delhi-110001	Cyberspace Limited	75000	16/05/2005
105	Real Value Appliances Ltd.	Office of the Official Liquidator, Bank of India Bldng, 5 th floor, Mahatma Gandhi Road, Mumbai-400023	Real Value Appliances Ltd.	75000	16/05/2005
106	Shri Tushar S Jhaveri	A/11, Lavaniya Apartment, Lavaniya Society Near Jaltarang Club, Vasna Ahmedabad – 380 007	Monalisa Infotech Ltd	200000	16/05/2005
107	Classic Consultancy	E-101, Subhalaxmi Tower, Opp. Sanghi High School, Naranpura, Ahmedabad – 380 013	Monalisa Infotech Ltd	200000	17/05/2005
108	Sonepat Commodeal	4, Adi Banstalla Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19/05/2005
109	Alcobex Merchandise	4, Adi Banstalla Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19/05/2005
110	Uttamshah Merchants	4, Adi Banstalla Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19/05/2005
111	Transpower Vyapar	4, Adi Banstalla Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19/05/2005

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112	Commet Tie-up Pvt. Ltd	4, Adi Banstalla Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19/05/2005
113	Swadeshi Commodities	9, Shiv Thakur Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19/05/2005
114	Harpal Associates Pvt. Ltd.	A-24, Tagore Market, Kirit Nagar, New Delh	Shonkh Technologies International Limited	15000	31/05/2005
115	Poonam Commercial	54, Bhairav Datta Lane, Salkia, Howrah - 711 106	Globe Stock & Securities Limited	30000	30/06/2005
116	Shri Hemendra Shah	M- 87/1040, Karnavati Apartment, Parasnagar, Sola Road, Navrangpura, Ahmedabad - 380013	Universal Media Network Ltd.	20000	30/06/2005
117	Richimen Silks Ltd	6-3-1186/A Begumpet, Hyderabad- 500016	Investor Complaint	1200000	05/07/2005
118	SN Bansal, Chairman and Managing Director of Karishma Floriculture Ltd.	(a) S-68, Greater Kailash, Part-I, New Delhi (b) Village Mahantwara, Tehsil Sohna, District Gurgaon, Haryana (c) 521, Sainik Farms, Near Saket, New Delhi-110019 (d) D-67, Gandhi Dham, Kutch, Gujrat	Karishma Floriculture Ltd.	100000	18/07/2005
119	Om Prakash Agarwal	23A, NS Road, Kolkata - 1	Globe Stock & Securities Limited	30000	29/07/2005
120	Rajiv R Shah Proprietor of classic Consultancy	E-101, Shubhlaxmi Tower, Opp. Sanghvi High School, Naranpura, Ahmedabad - 380 01	Monalisa Infotech Ltd.	200000	04/08/2005
121	Kishor Corporation (Proprietor Kisore V Thakkar)	52/2, Kabutar Khana, Chokha Bazar, Kalupur, Ahmedabad, Gujarat.	Sword & Shield Pharma Ltd.	50000	29/08/2005
122	Kishore Corporation	52/2, kabuta khana, chokha bazar, kalupur, ahmedabad.	Sword & Shied Pharma Ltd	50000	29/08/2005
123	Purbasha Marketing Pvt. Limited	3/4, Ramlal Mukherjee Lane, Kolkata - 36	Globe Stock & Securities Limited	30000	08/09/2005
124	Savitri Supply Syndicate	19, Amherest Street. Kolkta - 9	Globe Stock & Securities Limited	20000	08/09/2005
125	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)	Vidya Villa, Ambawadi Lane, Opp Central Bank, Ahmedabad - 380015 and Opp. Market yeard, Dolatpura, Junagath, Gujarat-362001 and IOL House, Swati Apartment, Ambawadi Bazar, Ahmedabad-6	Somplast Leather Industries Ltd	200000	30/09/2005
126	Mahendra A Shah	F-7 Ashopalav Flats, Near CAMA HOTEL, Kanpur, Ahmedabad, Gujarat.	Ransi Software	5400000	30/09/2005
127	Kishore Thakkar	A/3/72, Goyal Intercity, Drive-in Road, Ahmedabad.	Ransi Software	5400000	30/09/2005
128	Rajkumar Chainrai Basantani	1] 7, Cosmos Commerical Center, 2nd Floor, 3rd Road, Khar (W), Mumbai -40005 2] 23, Lakhmshi Napoo Road, Dadar - 400 01	Soundcraft Industries Ltd.	5300000	28/10/2005
129	Hexone Pharmaceuticals Ltd.	26, Shroff Building, 1st Floor, Vallsad, Gujarat-396 00	Investor Complaint	500000	31/10/2005
130	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 01 2] Plot No.368/5, Shree Punjab Society, Behind Avinash Building, Mahakali Andheri (East), Mumbai - 400 09	Investor Complaint	10000000	31/03/2006
131	Rajkumar Basantani	701, Pinky Panorama, 6th Road, Khar (West), Mumbai - 400 05	Soundcraft Industries Ltd.	500000	28/04/2006
132	Kolar Sharex Pvt Ltd. (Directors Rajkumar Basantan	1] Narayan Building, 23, Lakhmshi Napoo Road, Dadar (East) Mumbai - 400 01 2] 701, Pinky Panorama, 6th Road, Khar (West), Mumbai - 400 05	Soundcraft Industries Ltd.	500000	15/05/2006
133	Interlink Financial Services Ltd.	203, Kanchan Sagar, 4 th floor, 18/1, Old Palasia, Indore-452001	Interlink Financial Services Ltd.	20000	31/05/2006
134	Shravan Kumar Goyal		Radaan Media Works India Ltd.	500000	02/06/2006
135	Kisan Agarwal	B-306, Gayatri Apartments, Navghar, Cross Road No. 5, Bhayander (E), Mumbai - 401105	Radaan Mediaworks India Ltd.	500000	09/06/2006

SL. NO.	NAME OF THE DEFAULTER	ADDRESS OF THE DEFAULTER	VIOLATION IN THE SCRIP OF	AMOUNT OF PENALTY (RS)	DATE OF ADJUDICATION ORDER
136	Jaitra Estate Developers Pvt Ltd. (Directors Ramesh Verma, Nitin Sawant)	105/978 Rambai Nagar, Ghatkoper (East), Mumbai - 400 07	Soundcraft Industries Ltd.	100000	27/06/2006
137	Sparkling Securities (Proprietor Monohar K. Milwani)	Shop No.3, Jagdish Cottage, Near Syndicate Bank, 4th Road, Khar (West), Mumbai -400 052	Soundcraft Industries Ltd.	100000	30/06/2006
138	Jhaveri Securities (Proprietor Tushar Jhaver	A/11, Lavnya Apartment, Lavnya Society, Ellisbridge, Ahemdabad - 380 05	Inspection	100000	03/08/2006
139	Sunil Shares and Stocks Pvt. Ltd.	206, Rajani Bhawan, 569, M. G. Road, Indore - 452 00	Kwality Dairy (India) Ltd.	1000000	14/09/2006
140	Anil Kumar Agarwal	A-203, Navarpan Apartments, Navghar Road, Bhayander (E), Mumbai - 401105	Radaan Mediaworks India Ltd.	500000	27/09/2006
141	Shri Tanvir N Zaki	602, Prathmesh Complex, Sepctra Towers, Veera Desai Road, Andheri (W),Mumbai – 400 053	Sun Infoways Ltd. - I	500000	31/10/2006
142	Shri Anil Pujari	Sheetal Apartment, 104, 2nd Floor, Udhav Nagar,Ganesh Temple view, Shantivan, Borivli (E), Mumbai	Sun Infoways Ltd. - I	500000	02/11/2006
143	Silverline Holdings Corporation Shreyas Holding Ltd. and Subra Mauritius Ltd.		Silverline Technologies Ltd	3000000	22/11/2006
144	Ashok Sharma	A-101, Tulsi Building, 1st Floor, Kasturi Park, Bhayander (E), Mumbai - 401105	Radaan Mediaworks India Ltd.	1000000	07/12/2006
145	Parth Investments Consultants Ltd.	Gurunanak Niwas, Irani wadi, Hemkulani Road no 3,Kandivali (West), Mumbai - 400067	Sun Infoways Ltd. - I	50000	07/12/2006
146	Shri Hoozefa Vora	18, 336, ESIC Nagar, New Link Road, Andheri (W), Mumbai-400 053	Sun Infoways Ltd. - I	500000	25/01/2007
147	Mayur Jadeja	7/156, Gujarat Housing Board, Meghani Nagar, Ahmedabad	Alka India Ltd	500000	12/02/2007
148	Kunaram Chaudhry	Bhagwati Niwas, Bhulabhai Chaur Rasta, Geeta Mandir Road, Ahmedabad	Ransi Software	5400000	26/02/2007
149	Shri Kuldeep Hondoo	B-113, Sarita Vihar, New Delhi	Sun Infoways Ltd. - I	500000	16/03/2007
150	Soundcraft Industries Ltd. (Directors Shr Rajkumar Chainrai Basantan	1] Narayan Building, 23, Lakhmshi Napoo Road, Dadar (East) Mumbai - 400 01		500000	30/03/2007
151	Sachin Patil	2/3, Gopal Bhuvan Wadi, Kakasaheb Gadgil Marg, Prabhadevi, Mumbai - 400 025	Robinson Worldwide Trade Ltd.	200000	30/03/2007
152	Jain Stock & Share Brokers Limited	Jain Stock & Share Brokers Ltd. (client) P-27, Princep Street, Kolkata-700072 and its Director Dhruva Narayan Jha	Prime Capital Markets Limited	200000	26/04/2007
153	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-42130	Prime Capital Markets Limited	200000	26/04/2007
154	Machindranath Multi Trade Private Limited	Machindra Nath Multi Trade Pvt. Ltd. (client) having address at 37/7, Mirpara Road, Lilua , Howrah, West Bengal.	Prime Capital Markets Limited	200000	27/04/2007
155	Fine Trade Merchantile Company Private Limited	Fine Trade Mercantile Co. Pvt. Ltd. (client) having address at 2, Cornfield Road, Kolkata-70001	Prime Capital Markets Limited	200000	09/05/2007
156	Careful Consultants P. Ltd. (Client)	M/s Careful Consultants Private Limited (client) having address 37, C. T. Road, Kolkata - 700007	Akshay Fiscal Services Ltd.	25000	31/05/2007
157	Network Exports P. Ltd. (Client)	M/s Network Exports Private Limited (client) having address Ashwini Nagar, 2 nd Floor, Baguihati, Kolkata - 700059	Akshay Fiscal Services Ltd.	25000	31/05/2007
158	Neelanjali Engineering P. Ltd. (Client)	M/s Neelanjali Engineering Private Limited (client) having address TTC Road, Kolkata - 700073	Akshay Fiscal Services Ltd.	25000	31/05/2007

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159	Aastha Vinimay Pvt. Ltd. (Client)	M/s Aastha Vinimay Private Limited (client) having address 13B, P. K. Tagore Street, Kolkata – 70000	Sharadraj Tradefin Ltd.	25000	31/05/2007
160	Sepal Trading & Commercial (Client)	M/s Sepal Trading and Commercial Private Limited (client) having address 24/A, Vivekanand Road, Kolkata – 70000	Sharadraj Tradefin Ltd.	25000	31/05/2007
161	Sampoorna Vyapar Pvt. Ltd. (Client)	M/s Sampoorna Vyapar Private Limited (client) having address 24/A, Vivekanand Road, Kolkata – 70000	Sharadraj Tradefin Ltd.	25000	31/05/2007
162	Wide Star Trading Wing (Client)	M/s Wide Star Trade Wing Private Limited (client) having address 13B, P. K. Tagore Street, Kolkata – 70000	Sharadraj Tradefin Ltd.	25000	31/05/2007
163	Sushovin Vinimay (Client)	M/s Sushovin Vinimay Private Limited (client) having address 13B, P. K. Tagore Street, Kolkata – 70000	Sharadraj Tradefin Ltd.	25000	31/05/2007
164	Apnapan Vyapar (Client)	M/s Apnapan Vyapar Private Limited (client) having address 24/A, Vivekanand Road, Kolkata – 70000	Sharadraj Tradefin Ltd.	25000	31/05/2007
165	Gouriputra Trading (Client)	M/s Gouriputra Trading Private Limited (client) having address 13B, P. K. Tagore Street, Kolkata – 70000	Sharadraj Tradefin Ltd.	25000	31/05/2007
166	M M Kothari	A- Ground Floor, 24- B, Rajabhadur Compound, Ambalal Doshi Marg, Behind Lalit Restaurant, Mumbai- 400023	Solid carbide Tools Ltd	500000	01/06/2007
167	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-42130	Prime Capital Markets Limited	100000	18/06/2007
168	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-42130	Prime Capital Markets Limited	100000	18/06/2007
169	Ravi kumar Ghosh		Typhoon Holdings Ltd	250000	27/06/2007
170	Rajendra Kumar Linga		Typhoon Holdings Ltd	250000	27/06/2007
171	Kailash Chandra Gupta		Typhoon Holdings Ltd	250000	27/06/2007
172	Ajit Suryavanshi	Jagdhari Yadav Chawl, R -4, Koldongri, Sahar Road, Andheri (E), Mumbai	Mega Corporation Ltd	1000000	30/07/2007
173	Ritedeal Trading Co.	B-Wing, Flat No.11, 2nd Floor, Monami, Apartment, Near Chandan Talkies, Juhu, Mumbai - 400 049	Mega Corporation Ltd	1000000	30/07/2007
174	Santosh Rohidas Jagtap	A/12, Mominpada Dhankar Chawl, New Panvel, Navi Mumbai, 410 206	Mega Corporation Ltd	1000000	30/07/2007
175	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	03/08/2007
176	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	07/08/2007
177	Raj Kumar Masalia		Robinson Worldwide Trade Ltd.	50000	10/10/2007
178	Pratik Shah		Robinson Worldwide Trade Ltd.	50000	11/10/2007
179	Sujal Shah		Robinson Worldwide Trade Ltd.	50000	11/10/2007
180	Mangiram Sharma		Robinson Worldwide Trade Ltd.	50000	28/12/2007
181	Pilliyar Pattiyar Textiles Ltd	407-408, Anna Salai, Nandanam, Chennai - 600035	DSQ Biotech Ltd.	1000000	11/12/2007
182	A J Finance	151, Chinswee Road, 09-08, manhattan House, Singapore - 169876	DSQ Biotech Ltd.	50000	28/12/2007

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183	Southern Herbals Ltd (Company wound up and Official Liquidator appointed)	No. 64 Jigani Industrial Area, Anekal TQ, Bangalore- 562106	Investor Complaint	500000	30/01/2008
184	Greenfield Investment Ltd	Happy World House, 7th Floor, Sir William Newton Street, Port Louis, Republic of Mauritius.	DSQ Biotech Ltd.	1000000	05/02/2008
185	Sunil Shares & Stock Pvt. Ltd.	206, 2 nd Floor, Rajani Bhawan, 569, M.G. Road, Indore-452001	Hindustan Continental Ltd.	200000	30/04/2008
186	Optimates Textile Industries Ltd.	101, 1st Floor, Shri Sagar Palace, 13, South Hathipala, Indore - 452007	Priyans Saree Industries Ltd.	200000	29/05/2008
187	DPS Shares and Securities Pvt. Ltd.	R-414-A, 4th Floor, Rotunga Building, B. S. Marg, Fort, Mumbai - 400 02	Robinson Worldwide Trade Ltd.	400000	28/07/2008
188	Vijay Hatankar	302/A, Sidhhi Apartment, 1 st Road, Shriprastha Complex, Nallasopara (W), Thane - 401203	SGSL	100000	30/09/2008
189	MD, Square D Textiles & Exports Ltd.	407-408, Anna Salai, Nandanam, Chennai - 600 035	DSQ Biotech Ltd.	100000	07/11/2008
190	MD, DSQ Industries Ltd.	407-408, Anna Salai, Nandanam, Chennai - 600 035	DSQ Biotech Ltd.	100000	07/11/2008
191	MD, DSQ Holdings Ltd.	407-408, Anna Salai, Nandanam, Chennai - 600 035	DSQ Biotech Ltd.	100000	11/11/2008
192	Liberty Stocklinks Pvt. Ltd. (Vilkas Mehta - Director)	33, Daitya Magri, Saheli Marg, Udaipur – 313 001	Inspection	400000	20/11/2008
193	Kirit Pandya	B-20, Akshant Apartment, near Poojan Party Plot, Memnagar, Ahmedabad- 38005	Shree Yaax Pharma & Cosmetics Ltd.	300000	24/11/2008
194	Sangam Infotech & its Directors	Registered Office: 105/ 978, Ramabai Nagar, Ghatkopar (East), Mumbai – 400 07; Correspondance Address: Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 01	Kolar Biotech Ltd.	100000	29/11/2008
195	Mahesh Adsul, Dir. of Sangam Infotech	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 01	Kolar Biotech Ltd.	100000	29/11/2008
196	Vithal Patil, Dir. of Sangam Infotech	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 01	Kolar Biotech Ltd.	100000	29/11/2008
197	Adam Comsof & its Directors	Registered Office: 105/ 978, Ramabai Nagar, Ghatkopar (East), Mumbai – 400 07;	Kolar Biotech Ltd.	100000	29/11/2008
198	Vikas Sethi, Dir. of Adam Comsof	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 01	Kolar Biotech Ltd.	100000	29/11/2008
199	Adsul Trading & its directors	Registered Office: 105/ 978, Ramabai Nagar, Ghatkopar (East), Mumbai – 400 07; Correspondance Address: Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 01	Kolar Biotech Ltd.	100000	29/11/2008
200	Mahesh Adsul, Dir. of Adsul Trading	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 01	Kolar Biotech Ltd.	100000	29/11/2008
201	Vithal Patil, Dir. of Adsul Trading	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 01	Kolar Biotech Ltd.	100000	29/11/2008
202	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 01	Kolar Biotech Ltd.	100000	29/11/2008
203	Nitin Sawant, Dir. of Million Investrade	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 01	Kolar Biotech Ltd.	100000	29/11/2008
204	Rajesh Sakharle, Dir. of Million Investrade	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 01	Kolar Biotech Ltd.	100000	29/11/2008

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205	Structure Hsg & Finance & its Directors	Registered Office: 1, Cosmos Commercial Centre, 2nd Floor, 3rd Road, Khar (W), Mumbai – 400 05; Correspondance Address: Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 01	Kolar Biotech Ltd.	100000	29/11/2008
206	Nitin Sawant, Dir. of Structure Hsg	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 01	Kolar Biotech Ltd.	100000	29/11/2008
207	Hiralal Jadhav, Dir. of Structure Hsg	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 01	Kolar Biotech Ltd.	100000	29/11/2008
208	Mastermind Mercantile & Its Directors	Registered Office: 1, Adhiraj Niwas, Ground Floor, M. L. Joshi Marg, Lower Parel, Mumbai – 400 01; Correspondance Address: Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 01	Kolar Biotech Ltd.	100000	29/11/2008
209	Vilas Chougale, Dir. of Mastermind Mercantile	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 01	Kolar Biotech Ltd.	100000	29/11/2008
210	Vithal Patil, Dir. of Mastermind Mercantile	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 01	Kolar Biotech Ltd.	100000	29/11/2008
211	Jugnu Sec. Pvt Ltd. & its directors	Registered Office: 1, Cosmos Commercial Centre, 2nd Floor, 3rd Road, Khar (W), Mumbai – 400 05; Correspondance Address: Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 01	Kolar Biotech Ltd.	100000	29/11/2008
212	Nitin Sawant, Dir of Jugnu Sec. Pvt. Ltd.	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 01	Kolar Biotech Ltd.	100000	29/11/2008
213	Hiralal Jadhav, Dir of Jugnu Sec. Pvt. Ltd.	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 01	Kolar Biotech Ltd.	100000	29/11/2008
214	Albeli Trading Co. & its directors	Registered Office: 11, Roshan Deep Apartment, 2nd Floor, Plot – 462, 15th Road, Khar – (W), Mumbai – 400 05; Correspondance Address: Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 01	Kolar Biotech Ltd.	100000	29/11/2008
215	Kalbadevi Finance Ltd. & its Directors	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 01	Kolar Biotech Ltd.	100000	29/11/2008
216	Aravali Hsg. Fin & its Directors	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 01	Kolar Biotech Ltd.	100000	29/11/2008
217	Maruti Gudulka, Dir. of Aravali Hsg. Fin	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 01	Kolar Biotech Ltd.	100000	29/11/2008
218	DSQ Biotech Ltd.	Shanti Plaza, New No. 183, Old No. 79, 5th Floor, TTK Road, Alwarpet, Chennai - 600018	DSQ Biotech Ltd.	100000	30/12/2008
219	Umesh Choukekar	Sai Charan CHS, 4th Floor, 402, Telli Galli, N C Phadke Marg, Andheri (East), Mumba	Karuna Cables Ltd (interim order)	700000	22/01/2009
220	Dattu Shitole	Room No 24, Datt Krupa Society, Plot No.44, Sec. No.6, New Panvel, Mumbai	Karuna Cables Ltd (interim order)	500000	22/01/2009
221	Database Finance Ltd	19/B Noble Chambers, S. A. Brelvi Road, Fort, Mumbai – 400 001	Database Finance Ltd	1500000	22/01/2009
222	Jayesh Waghela	Room No 28 Bldg No1, Gautam Ngr, Dadasaheb Phalke Rd, Dadar, Mumbai	Mega Corporation Ltd	500000	28/01/2009
223	Umesh Choukekar	Sai Charan CHS, 4th Floor, 402, Telli Galli, N C Phadke Marg, Andheri (East), Mumba	Mega Corporation Ltd	500000	28/01/2009

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224	Dattu Shitole	Room No 24, Datt Krupa Society, Plot No.44, Sec. No.6, New Panvel, Mumbai	Mega Corporation Ltd	500000	28/01/2009
225	Shri Jagdish Savaji	2955, Ambali Pole, Jhavar Wadi, Relief Road, Ahmedabad - 380001	Shalibhadra Infosec Ltd.	100000	04/03/2009
226	Arwind Makwana	7/146, Muncipal Slum Quarters, Opp. Tirupati Estate, Saraspur Ahmedabad	Karuna Cables Ltd (interim order)	1000000	16/03/2009
227	Naidu Mohanbhai Narayanbhai	Block No. 74/1772, Gujarat Housing Board, Meghani Nagar, Ahmedabad - 16	Karuna Cables Ltd	1000000	17/03/2009
228	Prajapati G Punamchand	Sanskriti Trade Link, 59, Hirabhai Market, Diwan Ballubhai Road, Ahmedabad - 22	Karuna Cables Ltd (interim order)	1000000	16/03/2009
229	Anil D Modi	1264, Bhaiyani Bari, Anand Chowk, Shamlani Pole, Raipur, Ahmedabad - 380001	Oasis Media Matrix Ltd.	2500000	16/03/2009
230	Vrajeshkumar R Patel	4, Patel Society, Khanpur, Ahmedabad - 380001	Oasis Media Matrix Ltd.	2500000	17/03/2009
231	Ganesh Raut	Baburao Pahilvan Chawl, Lane No - 1/13, Sahar Road, Koldongri, Andheri (E), Mumbai	Mega Corporation Ltd	1000000	18/03/2009
232	Vivekanand Patankar	Flat No E-5 1st Flr, Sai Wadi Vikas Soc, Telligully, N S Phadke Rd Andheri (E), Mumbai	Mega Corporation Ltd	2500000	18/03/2009
233	Ashish P. Shah		Oasis Media Matrix Limited	2500000	18/03/2009
234	Bankesh Bhavsar	2181, Bukhara Ni Pole, Delhi Chakla, Shahpur, Ahemdabad-380 001	OMML-1	200000	23/03/2009
235	Vivekanand Patankar	Flat No E-5 1st Flr, Sai Wadi Vikas Soc, Telligully, N S Phadke Rd Andheri (E), Mumbai	Mega Corporation Ltd	1000000	24/03/2009
236	Mr. Emmanuel Anthraper	16, White House, Navghar, Vasai Road, Thane.	(In the m/o Yashraj Securities Ltd)	60000	25/03/2009
237	Ganesh Raut	Baburao Pahilvan Chawl, Lane No - 1/13, Sahar Road, Koldongri, Andheri (E), Mumbai	Mega Corporation Ltd	1000000	25/03/2009
238	Amit Bhavsar	20, Nilkant Apartment, Chandranagar Society, Maninagar, Ahemdabad-380 008	OMML-1	200000	26/03/2009
239	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	26/03/2009
240	Ahilya Commercial Pvt. Ltd (Member CSE)	Ahilya Commercial Pvt. Ltd (Member CSE) having address at 29A, Weston Street, 3 rd Floor, Room.No. C2, Kolkata – 700012	Sarang Viniyog Ltd.	300000	08/04/2009
241	Apnapan Vyapar Pvt. Ltd. (Client)	137, Cotton Street, Kolkata - 7 and 24A, Vivekananda Road, Kolkata - 7	Patriot Trading Ltd.	100000	13/04/2009
242	TUSHAR JHAVERI	A-11, Lavanya Apartment, Lavanya Society, Vasana, Ahmedabad (Gujrat)	ENRICH INDUSTRIES LTD	500000	13/04/2009
243	Kajol Impex Ltd.	Vaghela Farm, Near Bagwat Petrol Pump, Gota Chokdi, Gota, Ahmedabad.	Shree Yaax Pharma & Cosmetics Ltd.	2500000	17/04/2009
244	Deepak Narvekar	R N 5 Ballu Bhaiya Chawl, Lane No 1, Koldongri Sahar Road, Andheri East Mumbai	Mega Corporation Ltd	2500000	17/04/2009
245	Santosh Narvekar	Ballu Yadav Chawl, Room No. 11, Koldongri, Sahar Road, Andheri (E), Mumbai	Mega Corporation Ltd	2500000	20/04/2009
246	Ajit Suryavanshi	Room No. 4, Jagdhari Yadav Chawl, Sahar Road, Koldongri, Andheri (E) Mumbai 69	Mega Corporation Ltd	2500000	20/04/2009
247	Anil Kantilal Shah	23, Narayan Chambers, Nr. Patang Hote, Nehrubridge, Ashram Road, Ahmedabad- 380 009	OMML-1	200000	22/04/2009
248	Nirav Pandya	6, Gajanan Colony, Near Daxini Society, Maninagar, Ahmedabad – 380 008	OMML-1	500000	23/04/2009

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249	Usha India Ltd.	Usha (India) Limited,12/1, Mathura road,Faridabad-121 003	Violation of Clause 49 of Equity Listing Agreement	500000	27/04/2009
250	Usha Iron and Ferro Metals Corporation Ltd.	Usha Iron and Ferro Metals Corporation Limited,B-2/100, Usha House, (Sher Shah Sun Marg),MCIE,New Delhi- 110044	Violation of Clause 49 of Equity Listing Agreement	500000	27/04/2009
251	Shri Brij Khanna	Community Service Centre, 8/33-34, Grant Bldg.,Arthur Bunder Rd, Colaba, Mumbai - 4000 005	Blue Information Technology Ltd.	200000	27/04/2009
252	Kingfisher Overseas Ltd.	Community Service Centre, 8/33-34, Grant Bldg.,Arthur Bunder Rd, Colaba, Mumbai - 4000 005	Blue Information Technology Ltd.	200000	27/04/2009
253	Vatsa Music Ltd.	Managing Director, Vatsa Music Limited, Vatsa house, 5th floor, Janma Bhoomi Marg, Fort, Mumbai-400 001	Violation of Clause 49 of Equity Listing Agreement	100000	28/04/2009
254	B N Das (Client)	B N Das having address at 29A, Weston Street, 1 st Floor, Kolkata – 700012,	Sarang Viniyog Ltd.	1000000	04/05/2009
255	Vijay Suryavanshi	Room No. 4, Jagdhari Yadav Chawl, Sahar Road, Koldongri, Andheri (E) Mumbai 69	Mega Corporation Ltd	1000000	06/05/2009
256	Poorva Trexim Private Limited	Poorva Trexim Private Limited (Client) having address at Harikishan Nagar, D S Lane, Howrah	Bacchhat Investment Ltd.	2500000	08/05/2009
257	Vasant C Shah	B/12, Ratri Sagar Complex,Opposite Gulab Tower, Thaltej,Ahmedabad	OMML-1	500000	19/03/2009
258	Parshwa Finance	276, Opp Lahariya Pole, Relief Road, Zaveriwadi, Ahmedabad-380 001	Havells India Ltd	100000	20/05/2009
259	Abhishek Khare	C/o Sunil Shares and Stock Pvt. Ltd., 206, Rajani Bhavan, 569, M.G.Road Indore, Madhya Pradesh	Kwality Dairy (India) Ltd.	100000	21/05/2009
260	Laxmanbhai Patel	28/30, Baroda Street, Masjid Bunder, Mumbai - 400 009	Kwality Dairy (India) Ltd.	50000	22/05/2009
261	P.J. Chaudhary	602, Mukta Building, 15th Road, Khar (West), Mumbai-400052	Karuna Cables Ltd. Interim order	700000	25/05/2009
262	Pramod Kumar Kothari (Member CSE)	Pramod Kumar Kothari (Member CSE)	Cyber Family. Com Ltd.	300000	02/06/2009
263	Shri Dhaval Jhaveri	333, Sarvodaya Commercial Centre, Salapose Road, Near G.P.O., Ahmedabad-380001	Blue Information Technology Ltd.	100000	04/06/2009
264	Bhagwandas Aggarwal (HUF)	Mittal Bhavan, Gouri Shankar Mandir Road, Raigarh, Chattisgarh – 49600	Coromandal Fertilizers Ltd.	500000	09/06/2009
265	K Venkatraman	C-903, Jalavayu Vihar, Powai, Mumbai- 400 07	Coromandal Fertilizers Ltd.	500000	09/06/2009
266	PK Agarwal & Co.	PK Agarwal & Co.	Cyber Family. Com Ltd.	500000	17/06/2009
267	Dattu Shitole	Room No 24, Datt Krupa Society, Plot No.44, Sec. No.6, New Panvel, Mumbai	Mega Corporation Ltd	1500000	22/06/2009
268	Umesh Choukekar	Sai Charan CHS, 4th Floor, 402, Telli Galli, N C Phadke Marg, Andheri (East), Mumba	Mega Corporation Ltd	1500000	23/06/2009
269	Jayesh Waghela	Room No 28 Bldg No1, Gautam Ngr, Dadasaheb Phalke Rd, Dadar, Mumbai	Mega Corporation Ltd	1500000	23/06/2009
270	Rajesh Panchal	Room No.77, 2nd Floor,48 Noor Manzil, 6,Khubawada, Girgaon, Mumbai 400004	Fast Track Entertainment Ltd.	700000	24/06/2009
271	Bimex Exports P Ltd (Client)	Bimex Exports P Ltd (Client)	Cyber Family. Com Ltd.	300000	01/07/2009
272	Sarash Trading P Ltd (Client)	Sarash Trading P Ltd (Client)	Cyber Family. Com Ltd.	300000	01/07/2009
273	Swarnganga Trading Private Limited	Swarnganga Trading Private Limited	Nageshwar Investment Ltd.	300000	02/07/2009
274	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	02/07/2009
275	Millennium insurance Agent P Ltd	Millennium insurance Agent P Ltd	Nageshwar Investment Ltd.	1000000	02/07/2009

SL. NO.	NAME OF THE DEFAULTER	ADDRESS OF THE DEFAULTER	VIOLATION IN THE SCRIP OF	AMOUNT OF PENALTY (RS)	DATE OF ADJUDICATION ORDER
276	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	Minolta Finance Ltd	200000	09/07/2009
277	Rajendra Prasad Shah	291A, Rabindra Sarani, Kolkata	Minolta Finance Ltd	400000	09/07/2009
278	Ballab Dass Daga	Ballab Dass Daga	Minolta Finance Ltd	300000	09/07/2009
279	Mukesh Dokania & Co.	Mukesh Dokania & Co.	Minolta Finance Ltd	600000	09/07/2009
280	Ajit Suryavanshi	Room No. 4, Jagdhari Yadav Chawl, Sahar Road, Koldongri, Andheri (E) Mumbai 69	Mega Corporation Ltd	1000000	15/07/2009
281	Vijay Suryavanshi	Room No. 4, Jagdhari Yadav Chawl, Sahar Road, Koldongri, Andheri (E) Mumbai 69	Mega Corporation Ltd	1000000	16/07/2009
282	Santosh Narvekar	Ballu Yadav Chawl, Room No. 11, Koldongari, Sahar Road, Andheri (E), Mumbai	Mega Corporation Ltd	1000000	16/07/2009
283	Prasad Tandel	10/118, labour Camp, Sasmira Marg, Worli, Mumbai- 400 025	Fast Track Entertainment Ltd.	500000	23/07/2009
284	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	Brahmanand Himghar Ltd	100000	24/07/2009
285	Rajesh Panchal	Room No.77, 2nd Floor,48 Noor Manzil, 6,Khubawada, Girgaon, Mumbai 400004	Fast Track Entertainment Ltd.	500000	24/07/2009
286	ORBIT SECURITIES PVT LTD	1-Sheel Complex, Mayur Colony, Nr. Textile Trade Co-Operative Bank, Navrangpura, Ahmedabad – 380009 (Gujrat)	ENRICH INDUSTRIES LTD	500000	27/07/2009
287	Tejash Ghelani	4-A, New Ramniwas, 1st Floor, Mumbai-86	K Sera Sera Productions Ltd.	2300000	30/07/2009
288	Manoj T Shah	84, Jain Temple, Taluk Kalol, Pansar, Mehsana, Gujarat- 382740	WOL-1	250000	07/08/2009
289	Harish kapadia	D-204, Ayojan Nagar, Liberty garden, Rd No 4, malad West, Mumbai 400064	WOL-1	150000	07/08/2009
290	Harikishan Hiralal	R-638, Rotunda Bldg., 6th floor, B.S. Marg, Fort, Mumbai - 400023	Gravity India Ltd	305000	10/08/2009
291	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	Twenty First Century (India) Ltd	300000	11/08/2009
292	Dharnendra Industries Ltd.	2nd Floor, Chakravarty Complex, Vijay Char Rasta, Navarangpura, Ahmedabad- 380006	Delay in demat of shares	2674000	13/08/2009
293	Zillion Pharmachem Ltd.	IOL House, Near Swati Apartment, Ambawadi Bazaar, Ahmedabad- 380006	Delay in demat of shares	1316000	13/08/2009
294	Deepak Narvekar	R N 5 Ballu Bhaiya Chawl, Lane No 1, Koldongri Sahar Road, Andheri East Mumbai	Mega Corporation Ltd	500000	14/08/2009
295	Arwind Makwana	7/146, Muncipal Slum Quarters, Opp. Tirupati Estate, Saraspur Ahmedabad	Karuna Cables Ltd (interim order)	200000	14/08/2009
296	Naidu Mohanbhai Narayanbhai	Block No. 74/1772, Gujarat Housing Board, Meghani Nagar, Ahmedabad - 16	Karuna Cables Ltd	200000	14/08/2009
297	Harikishan Hiralal Shares	R-638, Rotunda Bldg. 6th Floor, B.S. Marg, Fort, Mumbai -400 023	Zigma Software Ltd.	500000	14/08/2009
298	DPS Shares & Securities Pvt. Ltd.	428, Rawal Building no. 1,1st Floor, Lamington Road, Mumbai – 400 004	Zigma Software Ltd.	500000	14/08/2009
299	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	14/08/2009
300	Rajiv Acharya	A-1 Kalindi Apartments, Jayamala Busstop, Isanpur Road, Maninagar, Ahemdabad - 380008	Softrak technology Export Ltd	200000	20/08/2009
301	Esskey Rubber Industries Ltd.	419, Hind Rajasthan Building, Dadasaheb Phalke Road, Dadar (East), Mumbai - 400014	Konkan Tyres Ltd.	300000	26/08/2009
302	Orbit Securities Pvt. Ltd.	Orbit Securities Pvt. Ltd. - 1, Sheel Complex, Mayur Colony, Near Textile Traders Co-operative Bank Ltd. Navrangpura, Ahmedabad - 380009	Shalibhadra Infosec Ltd.	200000	31/08/2009
303	Patric Xess	Crayon Advertising Ltd, B-23, Greater Kailash I, New Delhi – 110048	Mega Corporation Ltd.	500000	10/09/2009
304	Laxman Singh Saijari	Qtr. No. 1267, Sector -3, M. B. Vihar, Pushp Vihar, New Delhi - 110017	Mega Corporation Ltd.	500000	10/09/2009
305	Tejas Ghelani	4/A, New Ram Niwas, Navroj Land, Ghatkopar (West), Mumbai-400086	Adani Exports Ltd -2003	50000	10/09/2009

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306	Anushree Tradelink Private Limited	Anushree Tradelink Private Limited	Shree Nidhi Trading Co. Ltd	300000	17/09/2009
307	Tejas Ghelani	41/A, New Ramnivas, Navroji Lane, Ghatkopar (W), Mumbai 86	Gravity India Ltd.	450000	23/09/2009
308	Mr Devang Dadia	N/A	Wellworth Overseas Ltd	1, 00,000	24/09/2009
309	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	Parbati Holdings Ltd	300000	24/09/2009
310	Ballab Dass Daga	Ballab Dass Daga	Parbati Holdings Ltd	600000	24/09/2009
311	Ushma Sheth (PAN ABKPS2340G)	R/0-8, Green Field 134, M.K.Road, Churchgate, Mumbai- 400020	Prudential Pharmaceuticals Ltd.	700000	24/09/2009
312	Ballab Dass Daga	Ballab Dass Daga	Konark Commerce Industries Ltd	100000	29/09/2009
313	Mr. Jayantilal Jitmal	34, Khetan Tower,Camp Road,Shahibaug,Ahmedabad – 380 004		3100000	29/09/2009
314	Pratik Saghanvi	21 Pragati Vihar, Bicholi, Mardana, Indore 452001	Kilpest India Ltd.	500000	30/09/2009
315	Prashant Narvekar	Swati Manor, B-Wing, 1/7, JK Sawant Marg, Opp. Shivaji Madir , Dadar, Mumbai-25	Fast Track Entertainment	100000	06/10/2009
316	Prashant Narvekar	Swati Manor, B-Wing, 1/7, JK Sawant Marg, Opp. Shivaji Madir , Dadar, Mumbai-25	Fast Track Entertainment	250000	06/10/2009
317	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	09/10/2009
318	Rajesh K Shah	28/30 Baroda Street, Office No 9, Masjid Bunder, Mumbai 400009	WOL-1	100000	09/10/2009
319	Vikas Narnavar	C/151, Shastri Nagar, Vibhag C, Sion, Koliwada, Mumbai -22	Somani Cements	100000	22/10/2009
320	Prashant Narvekar	Swati Manor, B-Wing, 1/7, JK Sawant Marg, Opp. Shivaji Madir , Dadar, Mumbai-25	Shree Yaax Pharma	250000	22/10/2009
321	Prashant Narvekar	Swati Manor, B-Wing, 1/7, JK Sawant Marg, Opp. Shivaji Madir , Dadar, Mumbai-25	Fast Track Entertainment	250000	23/10/2009
322	Bhanuben Jaisukhlal Shah	3/12, Rajendra Prakash, 3, S L Raod, Dr. R P road, Mulund (West), Mumbai- 400 080	Alpha Hi Tech Fuel Ltd	500000	23/10/2009
323	Vikas Narnavar	C/151, Shastri Nagar, Vibhag C, Sion, Koliwada, Mumbai -22	Shree Yaax Pharma	50000	26/10/2009
324	Prashant Narvekar	Swati Manor, B Wing, 1/7 J.K. Sawant Road, Dadar, Mumbai 400 022	JIK Industries Ltd.	300000	26/10/2009
325	Clip Securities Pvt. Ltd.	Office No. 211, 2nd Floor, 407 Daulat Bhavan, Next to New Hanuman Gali, Kalbadevi Road, Mumbai - 400 002	Prudential Pharmaceuticals Ltd.	1500000	27/10/2009
326	Arshad Afzal Khan (PAN ADVDK6755C)	Office No. 211, 2nd Floor, 407 Daulat Bhavan, Next to New Hanuman Gali, Kalbadevi Road, Mumbai - 400 002	Prudential Pharmaceuticals Ltd.	700000	27/10/2009
327	Rachana Bhanadaram (PAN AERP1194B)	Office No. 211, 2nd Floor, 407 Daulat Bhavan, Next to New Hanuman Gali, Kalbadevi Road, Mumbai - 400 002	Prudential Pharmaceuticals Ltd.	700000	27/10/2009
328	NM Lohia & Co	NM Lohia & Co	Quest Financial Services Ltd	400000	28/10/2009
329	Sunil Gaglani	4 Amritdhara Apartments, Rambaug, Maninagar, Ahemdabad - 380008	Softrak technology Export Ltd	1500000	28/10/2009
330	M/s. Gamma Infoway Exalt Ltd	58, Goa Mansion, Goa street, 1st Floor, Fort, Mumbai – 40000	Delay in demat of shares	1200000	28/10/2009
331	Ashapuran Binimay Pvt. Ltd	Ashapuran Binimay Pvt. Ltd	Minolta Finance Ltd	500000	29/10/2009
332	Ektaa Vyapaar Pvt Ltd	Ektaa Vyapaar Pvt Ltd	Minolta Finance Ltd	500000	29/10/2009
333	ManojBhai Bhavsar Kanaiyalal	2201, Mohandas Pole, Delhi Chakla, shahpur, Ahmedabad- 380 001	Alpha Hi tech Fuel Ltd.	100000	04/11/2009
334	Ramesh Jain	16, Venue Apartment, B J Deorukhkar Road, Kesar Baugh, Naigaon, Dadar (E), Mumbai - 400 014	Alpha Hi tech Fuel Ltd.	100000	04/11/2009

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335	Jatin Shah *	1208, Shamlani Pole, Raipur Ahemdabad-380 001	Oasis Media Matrix Ltd II	1000000	09/11/2009
336	Varshaben J Shah *	1208, Shamlani Pole, Raipur Ahemdabad-380 001	Oasis Media Matrix Ltd II	500000	09/11/2009
337	PK Agarwal & Co.	34,Ezra Street, Kolkata - 700001	Sudama Trading & Investment Ltd	150000	10/11/2009
338	Dynamic Securities Ltd	No.-5, Damodaran Street, Kellys, Chennai-600 0	IQ Infotech Ltd.	100000	12/11/2009
339	Ranger Investments & Leasing Ltd.	Community Service Centre, 8/33-34, Grant Bldg.,Arthur Bunder Rd, Colaba, Mumbai - 4000 005	Blue Information Technology Ltd.	100000	12/11/2009
340	Bhairab Dutt Naliwal	89, Burari Parvatia Ancha Sant Nagar, New Delhi- 110053	GHCL Ltd.	50000	13/11/2009
341	Vinay Kumar Mehta	C/o Mr. Jilley Singh, F-29, Saidulajab Village, M.B. Road, Delhi- 110019	GHCL Ltd.	50000	13/11/2009
342	Alok Srivastava	House No. 364, Sector-5, Mohan Meakin Society, Ghaziabad- 201012	GHCL Ltd.	50000	13/11/2009
343	Pradeep Kumar	House No. 16-F, Pocket B-2, Mayur Vihar, Phase 3, Delhi-110096	GHCL Ltd.	50000	13/11/2009
344	Asif Chippa	Room No. 3,4th Floor, Chistya Apartment, Opp Old FD. High School, Sindhiwar, Jamalpur, Ahmedabad 380 001	OMML-1	200000	13/11/2009
345	Right Finstock Pvt. Ltd.	C/161, Kamdhenu Complex, Panjarapole, Ambavadi, Ahmedabad - 380015	Innovision eCommerce Ltd.	1000000	16/11/2009
346	New Leader Trading Co. Pvt. Ltd.	C/O Umesh Choukekar, Director, Sai Charan Chs, 4th Floor, 402, Tellli Galli, N C Phadke Marg, Andheri (E) , Mumbai	Karuna Cables Ltd. Interim order	100000	19/11/2009
347	Smita Nagda	Harison Compound,Near Godrej Petrol Pump,LBS Marg, Vikhroli (West), Mumbai – 400079 OR D/1, Sidpura Ind,Amrut Nagar,Ghatkopar (west), Mumbai – 400086	Amit International Ltd.	1000000	19/11/2009
348	Victory Trading Corporation	Latiyal Bhavan, Pt. Solicitor Marg, Panlal, Umediram Chowk, Malad, (E) Mumbai	Garavity India Ltd.	300000	25/11/2009
349	Vasant Kumar Bissa	Latiyal Bhavan, Pt. Solicitor Marg, Panlal, Umediram Chowk, Malad, (E) Mumbai	Garavity India Ltd.	105000	25/11/2009
350	Shri Narendra Shah and M/s Drishti Securities Pvt. Ltd. (Director - Narendra Shah)	D/28, Flat No.205, Yoginagar, Eksar Road, Borivali (West), Mumbai - 400 091	Suryadeep Salt Refinery and Chemicals Works Limited	500000	25/11/2009
351	Ramesh Jain	16, Venue Apartment, B J Deorukhkar Road, Naigoan, Dadar (E) Mumbai- 14	WOL-1	40000	26/11/2009
352	Prashant Narvekar	ADDPN6760C	Shree Yaax pharma & Cosmetics Ltd	500000	30/11/2009
353	Olypab Commercial Pvt. Ltd	Olypab Commercial Pvt. Ltd	S.T.Services Ltd	300000	30/11/2009
354	Kamini Vyapaar Pvt. Ltd	Kamini Vyapaar Pvt. Ltd	S.T.Services Ltd	200000	30/11/2009
355	Niraj Vyapaar Pvt. Ltd	Niraj Vyapaar Pvt. Ltd	S.T.Services Ltd	200000	30/11/2009
356	Prashant Narvekar	Swati Manor, B-Wing, 1/7, JK Sawant Marg, Opp. Shivaji Madir , Dadar, Mumbai-25	Shree Yaax Pharma	500000	30/11/2009
357	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	Limtex Investments Ltd	500000	01/12/2009
358	Ballab Dass Daga	Ballab Dass Daga	Limtex Investments Ltd	300000	01/12/2009
359	Mrigrishna Consultants Pvt Ltd	Mrigrishna Consultants Pvt Ltd	Coronet Industries Ltd	200000	01/12/2009
360	Bimex Exports P Ltd	Bimex Exports P Ltd	Konark Commerce Industries Ltd	400000	01/12/2009
361	Pramod Kumar Agarwal	N/A	In respect of Ahilya Commercial Pvt. Ltd in the matter of M/s Limtex Investments Ltd.	250000	01/12/2009
362	Pramod Kumar Agarwal	N/A	Kay Vee Aar Ltd	300000	03/12/2009

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363	Prakash D'Souza	204, Shivali Apartment, B-34, Shanti Park, Mira road (E), 401107	JIK Industries Ltd.	200000	08/12/2009
364	Aadit Medicine Ltd.	310,311 Mahakant Building, Near V S Hospital, Ellis Bridge,Ahmedabad – 380006	Blue Information Technology Ltd.	150000	11/12/2009
365	Beta Agro Industries Ltd.	62, Lav Kush Towers, Drive-in Road, Ahmedabad - 380054	Blue Information Technology Ltd.	300000	11/12/2009
366	Unique Lease Finance Ltd.	202, Prasad Chamber, pratap Road, Raopura, Vadodara -390 001	FTEL (Fast Track Entertainment)	150000	14/12/2009
367	M/s.Suman Motels Limited,	208, Parshva Chambers,19/21 Essaji Street, Vadgadi, Mumbai – 40000	Delay in demat of shares	3000000	14/12/2009
368	Parasmal Rampuria	G R Magnest Ltd. 57/2 f, Diamond Harbour Raod, Kolkata - 700 023	Zigma Software Ltd.	300000	15/12/2009
369	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	15/12/2009
370	Prasad Tandel	ACSPT7007J	Shree Yaax pharma & Cosmetics Ltd	500000	16/12/2009
371	Prasad Tandel	10/118, labour Camp, Sasmira Marg, Worli, Mumbai- 400 025	Shree Yaax Pharma	500000	16/12/2009
372	Rajesh panchal	Room.NO. 77, 2nd Floor, 48, Noor Manzil, 6, Khuba wada, Girgaon, Mumbai -04	Shree Yaax Pharma	200000	16/12/2009
373	Vikas Narnavar	C/151, Shastri Nagar, Vibhag C, Sion, Koliwada, Mumbai -22	Shree Yaax Pharma	60000	16/12/2009
374	Devjibhai Parmar	Ganpati Niwas, Nagnath Gate, Opp. Tin Factore, Jamnagar, Gujarat - 361 001	Somani Cements compnay ltd.	200000	17/12/2009
375	Narendra Muljibhai Patel	A/26, Pnit Nagar, Near Mahesh Nagar, Waghodia Road, Vadodara	Somani Cements compnay ltd.	200000	17/12/2009
376	Vijay Singh Bhandari	580, 10th C Road, Sardarpura, Jodhpur, PIN: 342 001	Axel Polymers Ltd.	400000	18/12/2009
377	Ramesh Jain	16, Venue Apartment, B J Deorukhkar Road, Naigoan, Dadar (E) Mumbai- 14	Somani Cements compnay ltd.	60000	21/12/2009
378	Shri Vikas Gourihar Narnavar	C – 151, Shastri Nagar, Vibhag – C, Sion, Koliwada, Mumbai – 400022	Eltrol Ltd.	500000	21/12/2009
379	T H Vakil Shares & Securities	B-101, Rajshree Avenue, near Dinesh Hall, Ashram Road, Ahmedabad -380 009	FTEL (Fast Track Entertainment)	200000	22/12/2009
380	T H Vakil Shares & Securities	B-101, Rajshree Avenue, near Dinesh Hall, Ashram Road, Ahmedabad -380 009	FTEL (Fast Track Entertainment)	500000	22/12/2009
381	Bimlesh Kumar Mishra	C/O of Somani Cements, opp. Railway Station, Kharsaliya, Distt. Panchmahal, Gujarat - 389 340	Somani Cements compnay ltd.	700000	23/12/2009
382	Somani Cements Company Ltd.	opp. Railway Station, Kharsaliya, Distt. Panchmahal, Gujarat - 389 340	Somani Cements compnay ltd.	700000	23/12/2009
383	Tanvir Zaki	602, Prathmesh Complex, Sepctra Towers, Veera Desai Road, Andheri (W),Mumbai – 400 053	Sun Infoways Ltd.	200000	24/12/2009
384	Yogini Patel	14, Patel Society, Near Bhorshali Appt, Khanpur, Ahmedabad 380 001	OMML-1	100000	29/12/2009
385	Dipak Kumar Shah	2167, Jund Mahajan Vado, Near Swaminarayan Temple, Kalupur, Ahmedabad - 380001	Eltrol Ltd.	600000	30/12/2009
386	Rocky Marketing Pvt. Ltd.	2, Ganesh Chandra Avenue, 2nd floor, Room No. 5, Kolkata – 700 013 OR P-27, Princep Street, Kolkata-700072	Silicon Valley Infotech Ltd.	600000	31/12/2009
387	Rajeshwari Alluri	60-Satyam Enclave, jeedi Metla, Medchal road, Secundrabad -500 055	Systel Infotech Ltd.	200000	31/12/2009
388	Rajesh Kantilal Shah	28/30, Baroda St, Office No.9, Masjid bunder, Mumbai 400 009	OMML-1	1300000	11/01/2010
389	Brijlaxmi Leasing and Finance Ltd. and its three directors		Brijlaxmi Leasing and Finance Ltd.	1000000	11/01/2010
390	Systel Infotech Ltd.	18, Madon house, Vanka Mohalla, 4th Floor, Dr. M.B. welkar Street, Chira Bazar, Mumbai 400 002	Systel Infotech Ltd.	1500000	12/01/2010

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391	Tejash D Ghelani	4/A, New Ramniwas Navroji Lane, Ghatkopar –West, Mumbai,	Aarti drugs Ltd., and Havells India Ltd.	500000	13/01/2010
392	Tejash D Gilani	4/A, New Ramniwas Naroji Lane, Ghstkoper west, Mumbai	Report on 10 scrips	500000	13/01/2010
393	OMML (remanded case)	Cabin No.1, 209, 2nd, floor, Wall St.opp orient club, Ellisbridge, Ahembabad 380 006	OMML-1	2000000	14/01/2010
394	Pramod Kumar Agarwal	N/A	Bolton Properties Ltd	3, 00,000	19/01/2010
395	Dharmesh K Sheth	B/311, Prabhu Ashish Appartments, Bhayander- west, Distt.- Thane.	Aarti Industries Ltd., Aarti drugs Ltd., Havells India Ltd., Jindal Polyester Ltd., KRBL Ltd., Lyka Labs Ltd., Nirma Ltd., Opto Circuits Ltd., and Tasc Pharmaceuticals Ltd	600000	19/01/2010
396	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	M.P. Investment & Consultancy	400000	21/01/2010
397	Mr Devang Dadia	AEKPD1019A	Aarti Drugs Ltd	800000	21/01/2010
398	Prasad Tandel	10/118, Labour camp, Sasmira Marg, Worli, Mumbai 400 025	JIK Industries Ltd.	300000	21/01/2010
399	Umesh Choukekar	Sai Charan Chs, 4th Floor, 402, Telli Galli, N C Phadke Marg, Andheri (E) , Mumbai	Karuna Cables Ltd. Interim order	205000	22/01/2010
400	Dattu Shitole	Room Bo, 24, Datt Krupa Society, Plot No. 44, Sec. No.6, New Panvel, Mumbai	Karuna Cables Ltd. Interim order	125000	22/01/2010
401	Ashok Bhagat		FTEL (Fast Track Entertainment)	200000	25/01/2010
402	Ashok Bhagat		FTEL (Fast Track Entertainment)	300000	25/01/2010
403	Godavari Mercantile Pvt. Ltd	Godavari Mercantile Pvt. Ltd	Offshore Finvest Ltd	500000	27/01/2010
404	Raghav Commotrade Pvt. Ltd	Raghav Commotrade Pvt. Ltd	Offshore Finvest Ltd	500000	27/01/2010
405	Sushil Mukherjee	Sushil Mukherjee	Offshore Finvest Ltd	500000	27/01/2010
406	Prashant Narvekar	Shri Prashant Narvekar,, Swati Manor, B Wing, 1/7, J. K. Sawant Road, Opp. Shivaji Mandir, Dadar, Mumbai – 400 02	HighLand Industries Ltd	200000	27/01/2010
407	Ashok Bhagat	N/A	Highland Industries Ltd	500000	28/01/2010
408	Yogini Patel	14, Patel Scoiety, Near Bhorshali Appt, Khanpur, Ahmedabad 380 001	OMML-2	100000	28/01/2010
409	Prasad Tandel	Shri Prasad Tandel, 10/ 118, Labour Compound, Sasmira Marg, Worli, Mumbai – 400 02	HighLand Industries Ltd	400000	29/01/2010
410	Rajendra Prasad Shah	291A, Rabindra Sarani, Kolkata	Sangotri Constructions Ltd	950000	03/02/2010
411	Mahesh Mistry	Manraj Driver Chawl 2, Room No-6, Coal Dongri, Lane No-1, Andheri (E), Mumbai-400 064	Betala Global Securities Limited	200000	10/02/2010
412	Prakash Electronics Sys. Ltd.	Prakash Electronics systems Ltd. - 10, Ganesh Chander Avenue, Kolkata - 700013	Zigma Software Ltd.	200000	11/02/2010
413	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	Blue Print Securities Ltd	400000	15/02/2010
414	R K Maheshwari, Dir. of Kolar Biotech Ltd.	Additional Director, Kolar Biotech Ltd., Narayan Building, 2nd Floor, 23, Iacamshi Napoo Road, Dadar (E), Mumbai- 40001	Kolar Biotech Ltd.	2500000	15/02/2010
415	Vikas Sethi, Dir. of Kolar Biotech Ltd.	Narayan Building, 2nd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 01	Kolar Biotech Ltd.	2500000	16/02/2010

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416	Mohammedyunus Huseinmiya Lokhandwala	House No. 12/395-A, 3 rd Floor, Tankshaliwad, Rantitalao, Surat: 395003	Parsoli Corporation Ltd - Case 2	150000	18/02/2010
417	Burr Brown India Ltd.	Burr Brown India Ltd., Village Gujaratola, Amethi Road, Amethi Road, Gauriganj, Raibareilly, Sultanpur-228001	Violation of Clause 49 of Equity Listing Agreement	150000	19/02/2010
418	Dharmendra S Thapa	Balu Yadav Colony, Room No-4, Koldonagri, Andheri(East), Mumbai-400 069	Betala Global Securities Limited	200000	23/02/2010
419	Arun Kumar Gupta	Arun Kumar Gupta	Sangotri Constructions Ltd	200000	24/02/2010
420	Mahesh Mistry	6, Ground Floor, 1 Manraj Driver Chawl, Koldongri, Andheri (E), Mumbai-400002	Kolar Biotech Ltd.	2000000	25/02/2010
421	Vikas Seth, Dir., ACL	Narayan Building, 2nd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 01	Adam Comsof Ltd.	2000000	25/02/2010
422	Raja Yadav, Dir., ACL	Narayan Building, 2nd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 01	Adam Comsof Ltd.	2000000	25/02/2010
423	Pramod Kumar Kothari	Pramod Kumar Kothari	M/s PSL Financial Services Ltd.	100000	26/02/2010
424	Sangam Infotech Pvt. Ltd. (SIL)	105/978, Ramabai, Nagar, Ghatkopar (East), Mumbai- 40007	Adam Comsof Ltd.	1000000	26/02/2010
425	Mahesh Adsul, Dir., SIL	105/978, Ramabai, Nagar, Ghatkopar (East), Mumbai- 40007	Adam Comsof Ltd.	200000	26/02/2010
426	Vithal Patil, Dir., SIL	105/978, Ramabai, Nagar, Ghatkopar (East), Mumbai- 40007	Adam Comsof Ltd.	200000	26/02/2010
427	Ramniklal Patel	Khravavada Plot, Taluka - Dhoraji, Rajkot - 360001	Eltrol Ltd.	500000	26/02/2010
428	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	Sangotri Constructions Ltd	400000	04/03/2010
429	Nilesh Vinodchandra Sheth	57, Ashok Tenament, Opp. Cadila Lab, Godhasar, Ahmedabad – 380050	Alka India Ltd	200000	05/03/2010
430	Adsul Trading Pvt. Ltd. (ATL)	105/978, Ramabai, Nagar, Ghatkopar (East), Mumbai- 40007	Adam Comsof Ltd.	1000000	09/03/2010
431	Rajendra Prasad Shah	291A, Rabindra Sarani, Kolkata	M/s Limtex Investments Ltd	100000	10/03/2010
432	Mr. Ballabh Dass Daga	Mr. Ballabh Dass Daga	M/s PSL Financial Services Ltd.	200000	10/03/2010
433	Rajendra Prasad Shah	291A, Rabindra Sarani, Kolkata	M/s Limtex Investments Ltd	150000	10/03/2010
434	Deepak Narvekar	N 5, Ballu Bhaiya Chawl, Lane No.1, Koldongri Sahar Rd, Andheri (E), Mumbai	Today's Writing Products-II	200000	10/03/2010
435	Santosh Narvekar	Ballu Yadav Chawl, Room No. 11, Koldongari, Sahar Road, Andheri (E), Mumbai	Today's Writing Products-II	100000	10/03/2010
436	Bobby Lease Finance Ltd.	202, Prasad chambers, Pratap Road, Raopura, Vadodara- 390001	Fast Track Entertainment Ltd.	100000	11/03/2010
437	Ajit Suryavanshi	Room No. 4, Jagdhari Yadav Chawl, Sahar Road, Koldongri, Andheri (E) Mumbai 69	Karuna cables ltd Interim order	300000	11/03/2010
438	Vijay Suryavanshi	Room No. 4, Jagdhari Yadav Chawl, Sahar Road, Koldongri, Andheri (E) Mumbai 69	Karuna cables ltd Interim order	200000	11/03/2010
439	Mastermind Mercantile Co-op Ltd. (MML)	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 01	Adam Comsof Ltd.	400000	12/03/2010
440	Umesh Choukekar	Sai Charan CHS, 4th Floor, 402, Telli Galli, N C Phadke Marg, Andheri (East), Mumbai	Today's Writing Products-II	100000	12/03/2010
441	Vilas Chowgle, Dir., MML	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 01	Adam Comsof Ltd.	100000	19/03/2010
442	Vithal Patil, Dir., MML	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 01	Adam Comsof Ltd.	100000	19/03/2010
443	Shri Rajesh Durgalal	305, Kachnar Apartment, 3rd Floor, Dahisar (West), Mumba	Adam Comsof Ltd.	200000	19/03/2010

SL. NO.	NAME OF THE DEFAULTER	ADDRESS OF THE DEFAULTER	VIOLATION IN THE SCRIP OF	AMOUNT OF PENALTY (RS)	DATE OF ADJUDICATION ORDER
444	P.K. Agarwal & Co.	34,Ezra Street, Kolkata - 700001	Konark Commerce Industries Ltd	800000	22/03/2010
445	M/s. International Diamond Services Ltd (directors Ashok Kumar Jain, Kushal Jain, Praveen Jain & Sunil Kumar Jain)	201, Shanti Niketan Apartment, Opp Central Bank Of India Chud, Navsari, 396445, Gujarat or at A-4, 3rd Floor, Sarvodaya Enclave, New Delhi-110 026 or at 611, Somdutta Chamber- II, 9, Bhikaji Cama Place, New Delhi - 110 066	International Diamond Services Ltd	300000	22/03/2010
446	Shri Ashok Kumar Jain	B4/158, Safdarjung Enclave, New Delhi 110 026	International Diamond Services Ltd	250000	22/03/2010
447	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	22/03/2010
448	Million Investrade Ltd.(MIL)	Rashmi Chawl, Room No: 2, Shiv Tekri, Caves Road, Jogeswari(East), Mumbai-40000	Adam Comsof Ltd.	1700000	23/03/2010
449	M/s.Mukerian Papers Limited	G.T.Road, Dhandari Kalan,Ludhiana - 1410	Delay in demat of shares	800000	23/03/2010
450	P.K. Agarwal & Co.	34,Ezra Street, Kolkata - 700001	M P Investment and Consultancy Services Ltd.	400000	25/03/2010
451	Shri Pintu Dey	Shri Pintu Dey	Offshore Finvest Ltd	500000	25/03/2010
452	Mahesh Mistry	Manraj Driver Chawl 2, Room No-6, Coal Dongri, Lane No-1, Andheri (E), Mumbai-400 064	Betala Global Securities Limited	1500000	25/03/2010
453	Pramod Kumar Agarwal	N/A	M P Investment and Consultancy services Ltd.	4, 00,000	25/03/2010
454	Dalsukhbhai Patel	Flar No. 30, Patel Bldg, 3rd floor, 8/16 MK Amin Marg, Bora Street, Fort, Mumbai - 400002	Eltrol Ltd.	500000	26/03/2010
455	Vinod Patel	Flar No. 30, Patel Bldg, 3rd floor, 8/16 MK Amin Marg, Bora Street, Fort, Mumbai - 400002	Eltrol Ltd.	500000	26/03/2010
456	Navin Patel	Flar No. 30, Patel Bldg, 3rd floor, 8/16 MK Amin Marg, Bora Street, Fort, Mumbai - 400002	Eltrol Ltd.	500000	26/03/2010
457	Jayesh Kumar Shah	Flar No. 30, Patel Bldg, 3rd floor, 8/16 MK Amin Marg, Bora Street, Fort, Mumbai - 400002	Eltrol Ltd.	500000	26/03/2010
458	Ramnklal Patel	Khravavada Plot, Taluka - Dhoraji, Rajkot - 360 001	Eltrol Ltd.	500000	26/03/2010
459	Bela Kayastha	Nalanda Complex, near Mansi Complex, Prem Chand Nagar Road, Satellite, Ahmedabad-380015	Havells India Ltd.	200000	29/03/2010
460	Pramod Kumar Agarwal	N/A	Blue Print Securities Ltd	6, 00,000	29/03/2010
461	P Textiles & Co.	P Textiles & Co.	Coronet Industries Ltd	100000	30/03/2010
462	P Textiles & Co.	P Textiles & Co.	Coronet Industries Ltd	100000	30/03/2010
463	Kailash Ficom Ltd. (Directors MD: Prahalad Panchal)	206, Helix Complex, Opp Hotel Surya, Sayaji gunj, Baroda-390005	Kailash Ficom Ltd.	200000	30/03/2010
464	Dharmendra S Thapa	Balu Yadav Colony, Room No-4, Koldonagri, Andheri(East), Mumbai-400 069	Betala Global Securities Limited	1500000	30/03/2010
465	Ashish Stock Broking Pvt Ltd	Ashish Stock Broking Pvt Ltd	Aurangabad Cryogenics Ltd	250000	31/03/2010
466	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	Oasis Cine Communications Ltd.	300000	31/03/2010
467	Ramsinhabhai N. Chaudhari	27/A, Raghukul Bunglow, Near Gulab Tower, Thaltej, Ahmedabad - 380 054	Gujarat Terce Laboratories Ltd.	175000	31/03/2010
468	Navghan Rambhai Gadhave	G/12, Navratha Avenue, Near Sola Crossing, Sola Rd, Ahmedabad - 380 061	Gujarat Terce Laboratories Ltd.	150000	31/03/2010
469	Shree Parshwa Finance	2796, Jhayeriwad, Opp-Laheriya Pol, Relief Road, Ahmedabad - 1	Tasc Pharmaceutical Ltd. (May 200	200000	31/03/2010
470	Bela Kayashtha	2796, Jhayeriwad, Opp-Laheriya Pol, Relief Road, Ahmedabad - 1	Tasc Pharmaceutical Ltd. (May 200	200000	31/03/2010

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471	Prem Thanvi	S S Chandra Chawl, Room no. 10, Kabutar Khana, Caves Road, Jogeshwari (E), Mumbai - 400 060	Tasc Pharmaceutical Ltd. (May 200)	100000	31/03/2010
472	Ajit Suryavanshi	Jagdhari Yadav Chawl, R/4, kodongri Sahar Road, Andheri(E), Mumbai - 400 069	Vijay Textile Ltd	100000	31/03/2010
473	Deepak Narvekar	R. N. 5, Ballu Bhaiya Chawl, Lane no 1, Koldongri Sahar Road, Andheri (e) Mumbai	Vijay Textile Ltd	100000	31/03/2010
474	Enkay Texofood Ltd.	Shree Sitaram Sadan, (Bhatia Bldg) 4th Floor, 282, Shamaldas Gandhi Marg, Mumbai-400 002	Investor Grievances.	3000000	31/03/2010
475	Choksi Tube Company Limited.	305-306, B Wing, 3rd Floor, Navbharat Estate,Zakaria Bunder Road,Sewree (West),Mumbai 400015	Delay in demat of shares	2400000	31/03/2010
476	M/s Surya Agroils Limited,	1, Industrial Area, Dist. Raisen, Salamatpur – 464651, Madhya Pradesh	Delay in demat of shares	1000000	31/03/2010
477	R Foundry and Rajendra Aggarwal	R Foundry and Rajendra Aggarwal	G R Industries and Finance Ltd.	200000	13/04/2010
478	Arihant Securities	102 EDWARD APARTMENTS, EVERSHINE NAGAR MALAD-WEST, MUMBAI-40006	Betala Global Securities Limited	300000	13/04/2010
479	Pravin Kumar Jain	102 EDWARD APARTMENTS, EVERSHINE NAGAR MALAD-WEST, MUMBAI-40006	Betala Global Securities Limited	300000	13/04/2010
480	Laxman Singh Saijari	Qtr. No. 1267, Sector -3, M. B. Vihar, Pushp Vihar, New Delhi - 110017	Mega Corporation Ltd	100000	20/04/2010
481	Vrajesh Patel	4, Patel Society, Nr Bhorshali Apartment, Khanpur, Ahmedabad 380001	OMML-2	100000	20/04/2010
482	Deepak Sharma	S-49, Param Puri, Uttam Nagar (West), Delhi - 110059	Mega Corporation Ltd	200000	21/04/2010
483	R C Overseas Pvt. Ltd.	5743/46 South Basti Harpool Singh, Sadar Bazar, Delhi 110006	Sai Info Ltd.	500000	21/04/2010
484	Elbee Services Ltd.	75, Nehru Road, Vile Parle (E), Mumbai, 400099	Elbee Services Ltd.	600000	22/04/2010
485	Naisharg Vakharia	4-B Kailashpati Apartments Gopal Chowk Maninagar Ahemdabad-380008	Softrak Technology Export Ltd	500000	22/04/2010
486	Bela H Kayastha	60-1, Upper Level Nalanda Complex, Prem Chand Road, Ahemdabad.	Aarti Industries Ltd., Aarti drugs Ltd., Havells India Ltd., Lyka Labs Ltd., Nirma Ltd., and Tasc Pharmaceuticals Ltd.	650000	23/04/2010
487	M/s Bela H Kayastha	2796 Jhayeriwad, Opp. Laheriya Pol, Relief Road, Ahmedabad - 380001	10 Scrips case	650000	23/04/2010
488	Swarnganga Trading Private Limited	Swarnganga Trading Private Limited	Twenty First Century (India) Ltd	300000	24/04/2010
489	Chandrakant Patel	G/17 – 195, Shivam Apartments, Near Octroi Naka, Nava Vadaj, Ahmedabad – 380 013	Tanu Helathcare Ltd	150000	26/04/2010
490	Nirav M Shah	1/4, Angan Flats, Near Gokul Row House Satellite, Ahemdabad-380015	Aarti drugs Ltd., Havells India Ltd., Lyka Labs Ltd., Nirma Ltd., and Tasc Pharmaceuticals Ltd	450000	26/04/2010
491	Swell International Pvt. Ltd.	5743/46 South Basti Harpool Singh, Sadar Bazar, Delhi 110006	Sai Info Ltd.	500000	27/04/2010
492	Umesh B. Choukekar	Saicharan CHS, 4th Floor, 402, Telli Galli, NC Phadke Marg, Andheri East, Mumbai- 400069	Millenium Cybertech Ltd.	100000	27/04/2010
493	Forward Exim Bank (formerly known as Swell International Pvt. Ltd.)		Sai Info Ltd	500000	27/04/2010
494	Kaustubh Credit and Investment Ltd	1, Sheel Complex, Mayur Colony, Near TTC Bank, Mathahali Six Road, Navrangpura, Ahmedabad	Alka India Ltd	1000000	28/04/2010
495	Vinod Hingorani, Dir. of Adam Comsof	Chairman Adam Comsof Ltd., Narayan Building, 2nd Floor, 23, L. N. Road, Dadar (East), Mumbai – 400 01	Kolar Biotech Ltd.	2500000	28/04/2010

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496	Sunil Satish Kuril	Kaillash Nagar, Raod no.28, Badrinath Chawl, ITI Wagle Estate, Thave(W)	Sterling Biotech Limited	100000	29/04/2010
497	Rajkishore Singh	Office No.5, Ground Floor, Kalpataru Chamber, Nanik Motwani Lane, Opp. HDFC Bank, fort, Mumbai -400 001	Today's Writing Products-II	300000	29/04/2010
498	Umit V. patel	8, Syamsunder Row House, Near Manav Mandir, Drive-Inn Road, Ahmedabad-38005	Shree Yaax Pharma & cosmetics Ltd.	100000	30/04/2010
499	Dipak Dwarkadas	1, Archana Niwas, 1 E 1=Bor, Vijay Darkar Chal, Mahim Rd, Parghar, Thane, 40140	Gravity India Ltd	275000	30/04/2010
500	Kolar Biotech Ltd. (KBL)	Narayan Building, 2nd Floor, 23, L. N. Road, Dadar (East), Mumbai – 400 01	Kolar Biotech Ltd.	3000000	30/04/2010
501	Adam comsof Ltd.(ACL)	Narayan Building, 2nd Floor, 23, L.N. Road, Dadar (E), Mumbai- 400014	Adam Comsof Ltd.	3000000	30/04/2010
502	Chirag Vadilal Shah	2871, Patnis Street, Zaveriwad Relief road, Ahmedabad, 380001	Ind Tra Deco Ltd.	1000000	30/04/2010
503	Deepak Chandrakant Shah	2167, Juno Mahajan Vado, Near Swaminarayan Temple, Kalupur, Ahmedabad-380001	Ind Tra Deco Ltd.	10000	30/04/2010
504	Dimple Chirag Shah	2871, Patnis Street, Zaveriwad Relief road, Ahmedabad, 380001	Ind Tra Deco Ltd.	200000	30/04/2010
505	Hemrajsingh Vaghela	Vaghela Farm, Nr Bhagwat Petrol Pump, Gota cross road, Ahmedabad - 382481	MOH Ltd.	1000000	03/05/2010
506	Nicholas N Gomes	16/ A, Dudhwala Building, 1st Floor, R. No. 17, Chira Bazaar, Mumbai-400002	Betala Global Securities Limited	200000	04/05/2010
507	Mohammed Alibhai Kothawala	1050, Jivan Pole, Panchpatti, Kalupur, Ahmedabad 380001	Parsoli Corporation Ltd - Case 1	7000000	05/05/2010
508	Ameena Maksud Kothawala	17/2, Faize Mohammedi Society, Narayan Nagar, Paldi, Ahmedabad 380007	Parsoli Corporation Ltd - Case 1		
509	Fatema Mukhtar Kothawala	17/2, Faize Mohammedi Society, Narayan Nagar, Paldi, Ahmedabad 380007	Parsoli Corporation Ltd - Case 1		
510	Maksud Yusufbhai Kothawala	17/2, Faize Mohammedi Society, Narayan Nagar, Paldi, Ahmedabad 380007	Parsoli Corporation Ltd - Case 1		
511	Mariyam Mohammed Yusuf Kothawala	17/2, Faize Mohammedi Society, Narayan Nagar, Paldi, Ahmedabad 380007	Parsoli Corporation Ltd - Case 1		
512	Mukhtar Yusufbhai Kothawala	17/2, Faize Mohammedi Society, Narayan Nagar, Paldi, Ahmedabad 380007	Parsoli Corporation Ltd - Case 1		
513	Yusufbhai Umarbhai Kothawala	17/2, Faize Mohammedi Society, Narayan Nagar, Paldi, Ahmedabad 380007	Parsoli Corporation Ltd - Case 1		
514	Gulamrasul Mohiuddin Bombaywala	House No. 2125, Lane No. 10, Navi Mohlat, Panchkuwa, Ahmedabad 380001	Parsoli Corporation Ltd - Case 1	1000000	05/05/2010
515	Iftekar Mohammadyusuf Mansuri	1154, B/h, New Karanj Bhavan, Bhadra, Ahmedabad 380001	Parsoli Corporation Ltd - Case 1	1000000	05/05/2010
516	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
517	Aslamkhan Rehmat Khan Pathan	276, Motgi Sodagar Ni Pole, Raikhad, Ahmedabad 380001	Parsoli Corporation Ltd - Case 1	1000000	05/05/2010
518	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
519	Zafar Sareshwala (PAN: ANYPS8494D)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case I		05/05/2010
520	Uves Sareshwala (PAN: AOFPS5856M)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case I		05/05/2010
521	Zafar Sareshwala (PAN: ANYPS8494D)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case I	30000000	05/05/2010

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522	Uves Sureshwala (PAN: AOFPS5856M)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case I		05/05/2010
523	Talha Yunus Sureshwala (PAN: Not available)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case I		05/05/2010
524	Saleha Mohammed Yunus Sureshwala (PAN: AGSPS5490C)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case I		05/05/2010
525	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
526	Anil Modi	1264, bhaiyani Bari, Shamlani Pole, raipur, Ahmedabad 380001	OMML-2	100000	05/05/2010
527	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	06/05/2010
528	Mukesh Shah	14, Lily Kunj, Near Damodar Wadi, Kandivali (East), Mumbai – 400 101	Karuna cables ltd Interim order	500000	06/05/2010
529	Sureshkumar P Jain	Shop No 2, Maharashtra Agency, Nagoo Safafi Building No. 16, Balaram Street, Mumbai 400007	Karuna cables ltd Interim order	500000	06/05/2010
530	Tejash Dinesh Ghelani	4/A, New Ramnivas Navroji Lane, Ghatkopar (W), Mumbai	Sterling Biotech Limited	100000	06/05/2010
531	Cosmos Corporate Services Limited	C-3, Amar Colony Market, Lajpat Nagar IV, New Delhi	ATN International Limited	200000	06/05/2010
532	Umesh B. Choukekar	Saicharan CHS, 4th Floor, 402, Telli Galli, NC Phadke Marg, Andheri East, Mumbai- 400069	Millenium Cybertech Ltd.	150000	06/05/2010
533	Ashok Joshi	44/ 479, S. G. Road, Tardeo, Mumbai	Sterling Biotech Limited	100000	07/05/2010
534	M/s Teem Laboratories Limited	54-B, Drug House, Proctor Road, Mumbai - 400007, Maharashtra	Delay in demat of shares	500000	07/05/2010
535	Pradeep Bhavnani	15, 1st Floor, Golden Palace Co-operative Society, Beside Popely Turner Road, Bandra west, Mumbai-400050	United Western Bank	500000	11/05/2010
536	Dalsukhbhai Patel	Flat No. 30, Patel Bldg, 3 rd floor, 8/16, MK Amin Marg, Bora Street, Fort, Mumbai - 400002	Eitrol Ltd.	200000	12/05/2010
537	Vinod Patel	Flat No. 30, Patel Bldg, 3 rd floor, 8/16, MK Amin Marg, Bora Street, Fort, Mumbai - 400002	Eitrol Ltd.	200000	12/05/2010
538	Navin Patel	Flat No. 30, Patel Bldg, 3 rd floor, 8/16, MK Amin Marg, Bora Street, Fort, Mumbai - 400002	Eitrol Ltd.	200000	12/05/2010
539	Jayesh Kumar Shah	Flat No. 30, Patel Bldg, 3 rd floor, 8/16, MK Amin Marg, Bora Street, Fort, Mumbai - 400002	Eitrol Ltd.	200000	12/05/2010
540	Santosh Ramanath Gade	Lalhati Hanuman Tekdi, Khanderkar Maidan Asalffa Village, Ghatkopar(W), Mumbai	Sterling Biotech Limited	100000	14/05/2010
541	Naresh N. Shah	Manoj Palance, Block No. 302, Chakrahat Nagar, behind New Suryakiran Palace, Nallasopara west, Thane Dt.	KRBL Ltd.	250000	17/05/2010
542	Ramasudhakaran Menon	B-304 Geetha Bhavan, Geeta Nagar, Phase-3, Mira Road (E), Thane - 401107	KRBL Ltd.	200000	18/05/2010
543	BTW Industries Limited.	Landmark, 10th Floor 228 A J C Bose Road Kolkata – 700 020	Delay in demat of shares	4000000	18/05/2010
544	M/s G. R. Magnet Limited,	305, Jessore Road, Ground Floor, Kolkata, West Bengal - 700 048	Delay in demat of shares	1200000	18/05/2010
545	Umesh Choukekar	Sai Charan CHS, 4th Floor, 402, Telli Galli, N.C. Phadke Marg, Andheri (E), Mumbai – 400058	Vijay Textiles-II	500000	19/05/2010

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546	Ganesh Raut	Baburao Pahalvan Chawl, Gali no.6, Koldnagari, Sahar Road, Andheri (east), Mumbai	Vijay Textile Ltd	500000	20/05/2010
547	Deepak Narvekar	N 5, Ballu Bhaiya Chawl, Lane No.1, Koldongri Sahar Rd, Andheri (E), Mumbai	Vijay Textile Ltd	500000	21/05/2010
548	Anushree Tradelink Pvt. Ltd.	Anushree Tradelink Pvt. Ltd.	Twenty First Century (India) Ltd	300000	25/05/2010
549	Interlink Financial Services Ltd.	203, Kanchan Sagar, 4th floor, 18/1, Old Palasia, Indore-452001	Millenium Cybertech Ltd.	200000	25/05/2010
550	Aman Vyapaar Pvt. Ltd.	Aman Vyapaar Pvt. Ltd.	Bakra Pratisthan Ltd.	150000	28/05/2010
551	Ashapuran Distributors Pvt. Ltd.	Ashapuran Distributors Pvt. Ltd.	Bakra Pratisthan Ltd.	150000	28/05/2010
552	Ektaa Vyapaar Pvt Ltd	Ektaa Vyapaar Pvt Ltd	Bakra Pratisthan Ltd.	150000	28/05/2010
553	Balbeer Singh	C-7, Bhajanpura, Delhi- 110019	GHCL Ltd.	50000	31/05/2010
554	Manohar Ram	C-7, Bhajanpura, Delhi- 110019	GHCL Ltd.	75000	31/05/2010
555	Rajesh Kumar	K-73, Ground Floor, Kalkaji, Delhi-110019	GHCL Ltd.	50000	31/05/2010
556	Ujjwal Trade Wing	Office No-22, 1st Floor, 337, Bedanwadi, Kalbadevi Road, Mumbai-400002	Divine Entertainment Limited (Formerly Known as Denim Enterprises Limited)	1000000	31/05/2010
557	Genus Commu Trade Ltd. (HITESH MAHENDRABHAI PANCHAL ,KEYUR BABULAL MODI, PRAFUL VITHALBHAI MISTRY, BALKISHAN ISHWAR PRASAD)	S-33, TIRUPATI PLAZA, COLLEGE ROAD,PALANPUR, PALANPUR, Gujarat - 385001	Genus Commu Trade Ltd.	500000	10/06/2010
558	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	10/06/2010
559	K K Fintrade	CL/ 101, Sukhaliya, Pandit Dindayal Upadhya Nagar, Indore (M.P)	Hindustan Continental & Priyan Sarees	200000	11/06/2010
560	Pramod Kumar Kothari	Pramod Kumar Kothari	Bolton Properties Ltd	500000	14/06/2010
561	Prince Securities (PAN not known)	10-A Etkhar Housing Society, Lokhandwala Road, Andheri (West), Mumbai – 400058	Silicon Valley Infotech Ltd.	600000	16/06/2010
562	Sunil Kuril (PAN not known)	Kailash Nagar, Road No.28, Wagle estate, Badrinath Chawl, Thane (W)-400604	Parsoli Corporation Ltd - Case 2	200000	18/06/2010
563	M/s. Addlife Pharma Ltd	305, Ashwamegh Avenue, Near Mithakhali Underbridge, Navrangpura, Ahmedabad – 38000	Delay in demat of shares	2000000	21/06/2010
564	Jagdish Jaychandrabahi Pandya	8/16, M. K. Amin Marg, Patel Building, 3 rd Floor, Off. 30, Bora Street, Fort, Mumbai – 400 001	Karuna Cables Ltd	500000	22/06/2010
565	Giridharbhai Vagadia	8/16, M. K. Amin Marg, Patel Building, 3 rd Floor, Off. 30, Bora Street, Fort, Mumbai – 400 001	Karuna Cables Ltd	300000	22/06/2010
566	Jayesh Shah	A/19 Sai Nagar, M G Road, Kandivali, Mumbai	Karuna Cables Ltd	150000	22/06/2010
567	M/s Kunal Overseas Limited.	307- A, Kailash Esplanade Building, Opp.Shreyas Cinema, Ghatkopar (W), Mumbai 400086	Delay in demat of shares	800000	24/06/2010
568	M/s Nexus Software Limited.	6/R, Trilok Nagar Society, Outside Panigate, Near Ayurvedic College, Baroda 390018	Delay in demat of shares	600000	24/06/2010
569	M/s. Gujarat Texspin Limited	25-26, Super Yarn Market, Zampa Bazar, Surat - 395002	Delay in demat of shares	250000	24/06/2010
570	Ankit Prachi Trading and Investment Ltd.	Ankit Prachi Trading and Investment Ltd.	Sangotri Constructions Ltd	400000	25/06/2010
571	M/s Duck Tarpaulins Limited	Yogeshwar, 135 Kazi Sayed Street, Mumbai – 400 003, Maharashtra	Delay in demat of shares	100000	25/06/2010
572	M/s Gleitlager (India) Limited.	Manu Mansion, 3rd Floor, Shahid Bhagat Singh Marg, Mumbai 400023	Delay in demat of shares	500000	25/06/2010

SL. NO.	NAME OF THE DEFAULTER	ADDRESS OF THE DEFAULTER	VIOLATION IN THE SCRIP OF	AMOUNT OF PENALTY (RS)	DATE OF ADJUDICATION ORDER
573	M/s Bharat Commerce & Industries Limited.	(Surya Kiran, 5th Floor, 19 Kasturba Gandhi Marg, New Delhi -110 001 (i111, Hemkunt Towers, 6, Rajendra Place, New Delhi 110008	Delay in demat of shares	300000	25/06/2010
574	Dharmendra Thapa	Balu Yadav Chawl, Koldongri, Sahar Road, Lane no.1, Andheri (East), Mumabi, 400069	Shukun Construction Ltd.	500000	28/06/2010
575	Bimlesh Kumar Mishra	C/O of Somani Cements, opp. Railway Station, Kharsaliya, Distt. Panchmahal, Gujarat - 389 340	Somani Cement company Ltd.	500000	29/06/2010
576	Ramesh Jain	16, Venue Apartment, B J Deorukhkar Road, Naigoan, Dadar (E) Mumbai- 14	Somani Cement company Ltd.	150000	29/07/2010
577	Dharmendra thapa	Koldongri, Balu Chawl, Sahar Road, Andheri (E), Mumbai	Vijay Textile Ltd	700000	29/06/2010
578	Ajit Suryavanshi	R/4, Jagdhari Yadav Chawl, Koldongri, Sahar Rd, Andheri (E), Mumbai- 69	Vijay Textile Ltd	2500000	29/06/2010
579	Akhilesh Kamal Prasad Mishra		Millenium Cybertech Ltd	200000	30/06/2010
580	Shiner Trading Co Private Ltd	R-3, Palm Springs Apartments, 18th Floor, Cuffe Parade Road, Cuffe Parad, Mumba 400005	Betala Global Securities Limited	100000	01/07/2010
581	Santosh Pawar	8 Devraj Jagmohan Chawl, Kaldongri Rd No 1 Sahar Rd, Andheri (E) Mumbai	Today's Writing Products-II	300000	02/07/2010
582	Amar Adhav	Saroj Hiralal Building, Koldongari Gali No. 1, Sahar Road., Andheri (E), Mumbai-400 069	Today's Writing Products-II	500000	02/07/2010
583	Ramdas Kshirsagar	Room No 229 Geeta Nagar, Navy Nagar Mumbai	Today's Writing Products-II	200000	02/07/2010
584	Deepak D Vyas	B/20, Jai Bonanza Ind. Estate, Ashok Nagar, Kandivali (E), Mumbai - 400101	OMML-1	200000	06/07/2010
585	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	08/07/2010
586	Nilesh Upadhyay	11/1, Vaibhav Society, Jivraj park, Near Dena Bank, Ahmedabad - 5	Empower Industries India Ltd.	100000	08/07/2010
587	Santosh Gade (PAN not known)	Lal Bhatti Hanuman Tekdi, Khandekar Maidan, Aslfa Village, Ghatkopar (W), Mumbai - 400086	Parsoli Corporation Ltd - Case 2	200000	08/07/2010
588	M/s Softrak Technology Exports Limited.	Agarwal Complex, 6th Floor, C.G. Road, Navranpura, Ahmedabad – 380009, Gujarat	Delay in demat of shares	300000	08/07/2010
589	M/s Softrak Venture Investments Limited.	Agarwal Complex, 6th Floor, C.G. Road, Navranpura, Ahmedabad – 380009, Gujarat	Delay in demat of shares	250000	08/07/2010
590	M/s Penta Bio-Tech Limited	92/93, Sector 6A, II E, Sidcul, Haridwar - 246155	Delay in demat of shares	500000	08/07/2010
591	Omega Housing Ltd.	Vishnu Villa, Station Road, Cambay(Khambat) 388620(Gujrat	Blue Information Technology Ltd.	200000	09/07/2010
592	M/s Rane Computers Consultancy Limited.	B-14, Borivali Shopping Centre, Chandavarkar lane, Borivali (West), Mumbai – 400092	Delay in demat of shares	250000	09/07/2010
593	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	11/07/2010
594	Kalpesh Babariya	8/16, M. K. Amin Marg, Patel Building, 3 rd Floor, Off. 30, Bora Street, Fort, Mumbai – 400 001	Karuna Cables Ltd	500000	12/07/2010
595	Mehul Arunbhai Shah	24, Parichay Park, Diwalipura, Baroda-390015	Parsoli Corporation Ltd - Case 2	200000	13/07/2010
596	Dipak Dwarkadas Vyas	10, Bora Masjid Street, Modi House, 4th floor, Mumbai (E)-400 001	KRBL Ltd.	150000	14/07/2010
597	Girdharbhai Karu, Dir of Aravali Hsg. Fin	55/B, Pavitra Nagar Tenement, Opp. Cadila Lab, Ghodsar, Ahmedabad- 380 025	Kolar Biotech Ltd.	3000000	16/07/2010
598	Reliable Wind Energy Ltd.	B/23, 2nd Floor, Suryavan, Nr. Judges Bungalow, Bodakdev, Ahmedabad	GCCL Infrastructure & Projects Ltd	200000	16/07/2010

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599	Bela Kayastha	601, Upper Level, Nalanda Complex, Near Mansi Complex, Premchand Nagar Road, Satellite, Ahmedabad-380015	Adani Exports Ltd 2003	150000	19/07/2010
600	M/s. Scintilla Software Technology Limited.	(111, Marwah Industrial Estate, Off. Saki Vihar Road, Sakinaka, Andheri (East), Mumbai – 400072 (iB- 48, 63/2, Citi Centre, The Mall, Kanpur , Uttar Pradesh- 208001	Delay in demat of shares	500000	21/07/2010
601	Kolar Sharex Pvt Ltd.	Narayan Building, 23, L. N. Road, Dadar (East), Mumbai – 400 01	Kolar Biotech Ltd.	3000000	22/07/2010
602	Rajesh Kantilal Shah	28/30 Baroda Street,Office No. 9, Masjid Bander,Mumbai-9	KRBL Ltd.	50000	23/07/2010
603	Dilip Vakharia	42, Raval Bldg, B. D. Marg, Mumbai-400 007	KRBL Ltd.	225000	23/07/2010
604	M/s Biowin Pharma (India) Limited	D-11, Kalyan-Shill Road, Phase 2, Manpada, Dombivali (East), Mumbai - 421204	Delay in demat of shares	200000	24/07/2010
605	M/s Chicago Software Industries Limited.	28, Hajoori Chambers, Zampa Bazar, Surat – 395003, Gujarat	Delay in demat of shares	350000	24/07/2010
606	Vishal kumar Textile Ltd	C/o Ajit Suryavanshi, Director, Jagdhari Bhaiya Chawl, Koldongri, Sahar Road, Andheri (East), Mumbai	Karuna Cables Ltd	500000	26/07/2010
607	Vikas Narnavar	C/151, Shastri Nagar, Vibhag C, Sion, Koliwada, Mumbai -22	Somani Cement company Ltd.	150000	27/07/2010
608	Vikas Narnavar	C-51, Shastri Nagar, Vibhag - C, Sion Koliwada, Mumbai - 400022	Somani Cements Ltd.	150000	27/07/2010
609	Ramesh Chandra Kesharimal Jain(ADIPJ1942R)	29 MADINA MANSION GOVINDJI KENI ROAD.HIND MATA NAIGOAN DADAR EAST MUMBAI	Shalimar Production Ltd.	500000	27/07/2010
610	Rameshchandra Kesharimal Jain	16, Venu Apartment, Keshar Bagh, B J Deorukh Road, Naigaon, Dadar (E), Mumbai - 400014	Shalimar Production Ltd.	500000	27/07/2010
611	Giridhar Jayaram Vagadia	8116, MK Amin Marg, Patel Building, 3rd Floor, Room No. 30, Fort, Mumbai- 400 00	Somani Cement company Ltd.	200000	28/07/2010
612	Ramniklal Patel	8116, MK Amin Marg, Patel Building, 3rd Floor, Room No. 30, Fort, Mumbai- 400 00	Somani Cement company Ltd.	200000	28/07/2010
613	Ramniklal Patel	8116, MK Amin Marg, Patel Building, 3rd Floor, Room No. 30, Fort, Mumbai- 400 00	Somani Cement company Ltd.	200000	28/07/2010
614	Shri Sai Shraddha Leasing & Hire Purchase Finance Private Limited	R-3, Palm Springs Apartments, 18th Floor, Cuffe Parade Road, Cuffe Parad, Mumba 400005	Betala Global Securities Limited	300000	28/07/2010
615	Shr Sachin Suresh Patil	2/3, Gopal Bhuvan Wadi, K. G. Marg, Opp. Khed Galli, Prabhadevi, Mumbai – 25	Genus Commu Trade Ltd.	100000	28/07/2010
616	Nexus Software Ltd.	210, Golden Trade Centre, Station Road, Near ST Depot, Vadodara- 390005	Investor Complaint	1000000	28/07/2010
617	Ramesh Jain	Flat No. 16, 1st Floor, Venu Apartment, Kesar Baug, B.J Deorukar Road, Naigaon, Dadar (E), Mumbai - 400014	Somani Cements Ltd.	150000	29/07/2010
618	Innovision Ecommerce Ltd.	Skyscraper 'B' Building, Ground Floor,4/697, Bhulabhai Desai Road, Mumbai – 400 026	Innovision Ecommerce Ltd.	200000	29/07/2010
619	DPS Shares & Securities Pvt. Ltd.	428, Rawal Building no.1, 1st Floor, Lamington Road, Mumbai- 400 00	KRBL Ltd.	350000	29/07/2010
620	Harish Amrutlal Mehta	B-3, Kusum Kunj, Gokhale Road, Dahanukar Wadi, Kandivali West, Mumbai	Shree Yaax Pharma & cosmetics Ltd.	500000	30/07/2010
621	Cavelier Sec Ltd.	34, Kamdhenu Complex, Near Panjrapole, Ambawadi, Ahmedabad-380015	Kolar Biotech Ltd.	2500000	30/07/2010
622	Cavelier Securities Ltd.	34, Kamdhenu Complex, Near Panjrapole, Ambawadi, Ahmedabad-380015	Adam Comsof Ltd.	1800000	30/07/2010

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623	Sachin Patil	T2/3, Gopal Bhuvan Wadi, K.G. Marg, Opposite Khed Galli, Prabhadevi, Mumbai	Vijay Textile Ltd	500000	30/07/2010
624	Elite Investments & Holdings P Ltd.	111, Marwah Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (East), Mumbai - 400072 3-6-418, Street No.3, Himayatnagar, Hyderabad - 500029	Cauvery Software Engineering Systems Ltd	1500000	30/07/2010
625	Amazing Investments & Finance P Ltd.	111, Marwah Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (East), Mumbai - 400072 502B, Kalpana Apartment, Shirley Rajan Road, Bandra (West), Mumbai - 400050	Cauvery Software Engineering Systems Ltd	1500000	30/07/2010
626	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 – 40006 Maharashtra.	Delay in demat of shares	300000	30/07/2010
627	Navin Thakkar	Indira Nagar No. 3, Munshi Apt, Mehul Talkies, Nahur Road, Mulund (W), Mumbai - 400080	Eltrol Ltd.	250000	03/08/2010
628	Ranjan Mandal	C-32, Blue Mountain Bldg, Flat No.701, Shastri Nagar, Andheri (W), Mumbai	Today's Writing Products-II	200000	03/08/2010
629	Atul Shah	17, Haveli Apartment, Panchvati, 2nd Lane, Near White House, Ahmedabad- 380 00	Aditya Infosoft Ltd.	1000000	05/08/2010
630	M/s Solid Carbide Tools Limited.	Plot No. R- 402, TTC Industrial Area, Rabale, Navi Mumbai – 400701, Maharashtra	Delay in demat of shares	500000	05/08/2010
631	Ritedeal Trading Co. Pvt. Ltd.	Jagdhari Yadav Chawl, Koldongri, Sahar Road, Andheri (East), Mumbai	Mega Corporation Ltd	300000	06/08/2010
632	Ms Trillanium Technologies	N/A	Ms Trillanium Technologies	400000	06/08/2010
633	Vishal kumar Textile Ltd	C/o Ajit Suryavanshi, Director, Jagdhari Bhaiya Chawl, Koldongri, Sahar Road, Andheri (East), Mumbai	Mega Corporation Ltd	400000	06/08/2010
634	Mahendra Gopal Gorivale	3, Hemu Castle, Dadabhai Road, Gokhalebai School, Vile Parle (W), Mumbai – 400 056	Mega Corporation Ltd	500000	06/08/2010
635	M/s Ventron Polymers Limited.	5, Onlooker Building, 14, Sir P.M. Road, Mumbai – 400001	Delay in demat of shares	250000	06/08/2010
636	Deepak Todkar	Baburao Pahilvan Chawl, Lane, No.1/13, Sahar Road, Koldongri, Andheri (East), Mumbai	Mega Corporation Ltd	75000	11/08/2010
637	Deepak Todkar	Baburao Pahilvan Chawl, Lane, No.1/13, Sahar Road, Koldongri, Andheri (East), Mumbai	Mega Corporation Ltd	100000	11/08/2010
638	Jaitra Estate Holdings Pvt. Ltd.	1, Cosmos Commercial Centre, 2nd Floor, 3rd Khar (west), Mumbai - 400052	Soundcraft Industries Ltd.	2500000	11/08/2010
639	Jagdish Parab	404 Jay Sreeram Appt Phakhadi, Kharegaon, Kalwa (W), Mumbai-Pune Rd, Thane	Mega Corporation Ltd	100000	12/08/2010
640	Prakash hanumant Yadav	Chawl No 15, Gaikwad Nagar, P. Y. Thorat Marg, Chembur, Mumbai - 400 079	Mega Corporation Ltd	100000	12/08/2010
641	Santosh Pawar	8 Devraj Jagmohan Chawl, Kaldongri Rd No 1 Sahar Rd, Andheri (E) Mumbai	Mega Corporation Ltd	300000	12/08/2010
642	Stockholm Mercantile Co. Pvt. Ltd	C / 18 Asha Building, Dixit Road, Near Dahanukar College, Vile Parle (E), Mumbai	Mega Corporation Ltd	100000	12/08/2010
643	Ramesh Chandra Kesharimal Jain(ADIPJ1942R)	29 MADINA MANSION GOVINDJI KENI ROAD.HIND MATA NAIGOAN DADAR EAST MUMBAI	Genus Commu Trade Ltd.	40000	16/08/2010
644	Shr Rameshchandra Kesharimal Jain	29, Madina Manision, Govindji Keni Road, Hindmata Naigaon, Dadar, Mumbai 14	Genus Commu Trade Ltd.	50000	16/08/2010
645	Malvika Engineering Ltd. (Mr. P.Y. Jhala)	B/10, Siddharth Patel Square, Opp. Vaccine Institute, Old Padra Road, Vadodara-390015	Malvika Engineering Ltd	1300000	24/08/2010

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646	P.Y. Jhala	B/10, Siddharth Patel Square, Opp. Vaccine Institute, Old Padra Road, Vadodara-390015	Malvika Engineering Ltd	1600000	24/08/2010
647	M/s Yash Capital	Shop No. 4, Laxmandhara, Near Samnath Temple, Desai Wadi, Jetpur, Gujarat – 360 370.	Atul Auto Ltd.	250000	24/08/2010
648	Usha (India) Limited.	Road No. 1, Upsidic Industrial Estate, Jandishpur, Sultanpur District, Uttar Pradesh – 227 817	Delay in demat of shares	10000000	26/08/2010
649	Prem Prakash Thanvi	10,S.S.Chanda Chawl,Kabutar Khana, Caves Road, Jogeshwari-E, Mumbai -400 060	KRBL Ltd	350000	27/08/2010
650	Rajendra Prasad Shah	291A, Rabindra Sarani, Kolkata	Stenly Credit Capital Ltd	400000	30/08/2010
651	Rajendra Prasad Shah	291A, Rabindra Sarani, Kolkata	Kay Vee Aar Ltd	300000	30/08/2010
652	Carnation Financial Services Ltd.	World Trade Centre, 6th Floor, 14/1/B, Ezra Street, Kolkata - 700 001	Jubilant Organosys Ltd.	250000	30/08/2010
653	Girdhar Vagadia (PAN: Not available)	16 Palak Apartment, Jodhpur Gam, Ahmedabad-3850015 8/16, MK Amin Marg, Patel Building,, 3rd Floor, Office No. 30, Bora Street, Fort, Mumbai-400001	Parsoli Corporation Ltd., - Case II	150000	30/08/2010
654	Vikas G. Narnavar	C/151, Shastri Nagar, Vibhag C, Sion Koliwada, Mumbai- 400 02	KRBL Ltd	50000	30/08/2010
655	Devyaniben Patel	Chowk Bazar, sani seri, Surat,, Gujarat-390025	Alpha Hi Tech Fuel Ltd	500000	31/08/2010
656	Ramnikhbhai Manjibhai Patel	Patel building, Flat no.30,3rd floor, 8/16 M.K. Amin Marg, Fort, Mumbai	Alpha Hi Tech Fuel Ltd	800000	31/08/2010
657	Madhubhai C Thakkar	D/2, Shantinath Flat, Behind Medilink hospital, Shayamal Char Rasta, Satellite, Ahmedabad – 380 051	Alpha Hi Tech Fuel Ltd	500000	31/08/2010
658	M/s.Sunku Auto Limited	Gautami Nagar, Cheekatimanupally, Kadiri Mandal, Anantapur - 315231, Andhra Pradesh.	Delay in demat of shares	500000	31/08/2010
659	M/s Vishwas Steels Limited.	J-79, Tarapur MIDC Area, Boisar, Thane – 401 506, Maharashtra	Delay in demat of shares	1000000	31/08/2010
660	Sirpur Marketing Pvt. Ltd.	Sirpur Marketing Pvt. Ltd.	Bolton Properties Ltd	700000	03/09/2010
661	Shilpa Sakpal	c/o Sagar P. Ruprelia, 8, Jalaram Niwas, GG Road, Mulund (W), Mumbai 400080	Eitrol Ltd.	400000	03/09/2010
662	Vikas Narnavar Ltd.	C-151, Shastri Nagar, Vibhog – C, Sion, Koliwada, Mumbai – 400022	Saarc Net Ltd.	200000	06/09/2010
663	Albright Consultants Pvt. Ltd.	Albright Consultants Pvt. Ltd.	Bolton Properties Ltd	200000	07/09/2010
664	Navin Thakkar	Indira Nagar No. 3, Munshi Apt, Mehul Talkies, Nahur Road, Mulund (W), Mumbai - 400080	Eitrol Ltd.	500000	07/09/2010
665	Shilpa Sakpal	c/o Sagar P. Ruprelia, 8, Jalaram Niwas, GG Road, Mulund (W), Mumbai 400080	Eitrol Ltd.	450000	08/09/2010
666	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
667	Jignesh P Lakhiani	1/27, Anam Niwas, MG Road, Mulund (W), Mumbai - 400080	Eitrol Ltd.	350000	14/09/2010
668	OMML	209/1, Second Floor, Wall Street-I, Opp. Orient Club, Ellisbridge, Ahmedabad – 380006	OMML-2	2500000	16/09/2010
669	Vasant C Shah	B/12, Ratri Sagar Complex, Opposite Gulab Tower, Thaltej, Ahmedabad	OMML-2	1000000	16/09/2010
670	Vasant C Shah *	Director Oasis Media Matrix Ltd, B/12, Ratri Sagar Complex Opposite Gulab Tower Thaltej Ahmedabad	Oasis Media Matrix Ltd I	1000000	16/09/2010

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671	Ashwin C Shah	209/2508, Pratiksha Apartment, Sola Road, Naranpura, Ahmedabad-380 013	OMML-2	200000	17/09/2010
672	Madhusudan Thakkar(ACAPT3474F)	301, Nehdep Avenue, Opp Priyadarshani Tower, near Judges Banglow Road, Bodakdev, Gujrat- 380054	Shalimar Production Ltd.	1000000	21/09/2010
673	Madhusudan C Thakkar	301, Nrhdep Avenue, Opp. Priyadarshini Tower, Near Judges Bunglow Road, Bodakdev, Ahmedabad, Gujarat - 380054	Shalimar Production Ltd.	1000000	21/09/2010
674	TH Vakil Share & Securities P. Ltd.	922, PJ Towers, Dalal Street, Fort Mumbai 400001	Eltrol Ltd.	400000	23/09/2010
675	Amin Distributors (PAN: Not Available)	3117 Kothawala Estate, Charwat, Dariapur, Ahmedabad-380001	Parsoli Corporation Ltd., - Case II	300000	23/09/2010
676	Anushree Tradelink Private Ltd	Anushree Tradelink Private Limited (Client) having address at Stephen House, 4, B. B. D. (East), 5th Floor, Room No. 77, Kolkata 700001	Stenly Credit Capital Ltd	200000	24/09/2010
677	harshad C Shah	212/2541, Pratiksha Apartment, Sola Road, Naranpura,Ahmedabad-380 013	OMML-2	200000	24/09/2010
678	bankesh Bhavsar	2181, Bukhara Ni Pole, Delhi Chakla, Shahpur, Ahmedabad-380 001	OMML-2	200000	28/09/2010
679	Amit Bhavsar	20, Nilkant Apartment, Chandranagar Society, Maninagar, Ahmedabad 380001	OMML-2	200000	28/09/2010
680	Bankesh Bhavsar *	2181, Bukhara Ni Pole, Delhi Chakla, Shahpur, Ahemdabad – 380 001	Oasis Media Matrix Ltd I	200000	28/09/2010
681	Godavari Commerce Pvt. Ltd	Godavari Commerce Pvt. Ltd	Bolton Properties Ltd	700000	29/09/2010
682	Ashok Bhagat	H-19, Ramji Gupta Chawl, Sakharam Buva Patil Marg, (Gazadhar Band) Santacruz (W), Mumbai – 400 054	Karuna cables ltd Interim order	200000	29/09/2010
683	Ms. Bimla Gupta	60/39, New Rohtak Road, Karol Bagh, New Delhi 110 005	Millenium Cybertech Ltd.	200000	29/09/2010
684	Rightstar Trading Co. Pvt. Ltd	B-102 Padmavati Palace, Nanda Patkar Road, Vile Parle (East), Mumba	Mega Corporation Ltd	100000	30/09/2010
685	Ritedeal Trading Co. Pvt. Ltd.	Jagdhari Yadav Chawl, Koldongri, Sahar Road, Andheri (East), Mumbai	Mega Corporation Ltd	200000	30/09/2010
686	Fineline Mercantile Co. Pvt. Ltd.	B/2, Flat No. 11, Monami Apartment, Near Chandan Talkies, Juhu, Mumbai	Mega Corporation Ltd	200000	30/09/2010
687	Mahesh Adsul, Director of Adsul Trading Pvt. Ltd.	Director- Adsul Trading Pvt. Ltd., 105/978, Ramabai, Nagar, Ghatkopar (East), Mumbai-40007	Adam Comsof Ltd.	100000	30/09/2010
688	Ahimsa Leasing & Finance Ltd	9-55 Royal Palace, 1st Floor, Main Vikas Marg Laxmi Nagar, Delhi	Aarti Drugs Ltd, Havells India Ltd and Lyka Labs Ltd	350000	30/09/2010
689	Modi Hobert Ltd	G-55, Royal Place, Main Vikash Marg, Laxmi Nagar, Delhi	Aarti Drugs Ltd, Havells India Ltd and Lyka Labs Ltd	350000	30/09/2010
690	Santosh Gade	Lal Batti, Hanuman Tekdi, Khandekar Maidan, Asalfa Village, Ghatkopar, Mumbai	K Sera Sera Production Ltd.	400000	30/09/2010
691	Anil Solanki	C-207, Premratan CHS, Mandreshwar Road, Borivali (W), Mumbai - 400092	Eltrol Ltd.	75000	30/09/2010
692	Vipul Bhavsar	M-50, Shivani Apartment, Azad Society, Ambawadi, Ahmedabad 380006	OMML-2	200000	30/09/2010
693	Amit Goel	308/19, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi 110 001	Millenium Cybertech Ltd.	200000	30/09/2010
694	Piyush Jhaveri (Proprieter of M/s. Parshwa Finance)		IND Swift Ltd.	125000	30/09/2010

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695	S J Securities Private Limited	308/19, Arunachal Building, Barakhamba Road, Connaught Place, Karol Bagh, New Delhi 110 001	Millenium Cybertech Ltd.	100000	30/09/2010
696	Bela Kayastha		IND Swift Ltd.	250000	30/09/2010
697	Hemant Upadhyay	D-302, Kanak Kala II, Someshwar Road, Satellite, Ahmedabad-380 015	OMML-2	200000	01/10/2010
698	Harsiddhi Man-Power Services Pvt Ltd	45, Empire Tower, 4th Floor, Amiraj CHS, Near Associate Petrol Pump. CG Road, Ahmedabad - 380009	Eltrol Ltd.	200000	08/10/2010
699	Lila Laboratories (India) Ltd	45, Empire Tower, 4th Floor, Amiraj CHS, Near Associate Petrol Pump. CG Road, Ahmedabad - 380009	Eltrol Ltd.	150000	08/10/2010
700	Vijay H Shah	202, Kartavya Flats, Bhatha, Paldi, Ahmedabad 380007	OMML-2	200000	11/10/2010
701	Shreerath Marketing Pvt Ltd	108, K-Block, Shree Ghanta Karan Mahavir Market, Near New Cloth Market, Sarangpur, Ahmedabad - 380002	Eltrol Ltd.	250000	12/10/2010
702	Falgun D Shah	302, Bodhi III, Opp mangalaya Towers, Anjali Cross Road, Vasna, Ahmedabad 380007	OMML-2	300000	13/10/2010
703	Mona Falgun Shah	302, Bodhi III, Opp mangalaya Towers, Anjali Cross Road, Vasna, Ahmedabad 380007	OMML-2	200000	14/10/2010
704	Amit Goel	308/19, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi 110 001	Millenium Cybertech Ltd.	100000	14/10/2010
705	Ms. Bimla Gupta	60/39, New Rohtak Road, Karol Bagh, New Delhi 110 005	Millenium Cybertech Ltd.	100000	14/10/2010
706	Ramesh Arora	60/39, New Rohtak Road, Karol Bagh, New Delhi 110 005	Millenium Cybertech Ltd.	100000	14/10/2010
707	S J Securities Private Limited	308/19, Arunachal Building, Barakhamba Road, Connaught Place, Karol Bagh, New Delhi 110 001	Millenium Cybertech Ltd.	100000	14/10/2010
708	Anushree Tradelink Private Limited	4, BBD Bag (East), 5th Floor, Kolkata-70001	Bacchhat Investment Ltd.	300000	15/10/2010
709	Cavalier Securities Pvt. Ltd.	34, Kamdhenu Complex Near Panjarpole, Ambawadi, Ahmedabad 380 015	KC Bokadia Films Ltd. (non Compliance)	100000	21/10/2010
710	Lalchand Mewara	Flat No C-1, 1st Floor, C Bldg, Shamaile Complex, Balaji Nagar, Near Railway Station, Bhayander (W), Mumbai	Karuna cables ltd Interim order	100000	21/10/2010
711	Amit Easy Finance Ltd	45, Empire Tower, 4th Floor, Amiraj CHS, Near Associate Petrol Pump. CG Road, Ahmedabad - 380009	Eltrol Ltd.	250000	21/10/2010
712	Hitesh P Shah	Ground Floor, Kinjal House, Karnavati Society, Usmanpura, Ahmedabad 380013	OMML-2	200000	21/10/2010
713	Anushree Tradelink Private Limited	4, BBD Bag (East), 5th Floor, Kolkata-70001	Amluckie Investment Co. Ltd.	200000	26/10/2010
714	Srijan Vyapar Pvt. Ltd.	23/1, Principal Khudiram Bose Road, Kolkata-700006	Amluckie Investment Co. Ltd.	200000	26/10/2010
715	Swarnanga Trading Private Limited	Swarn Ganga Trading Private Limited (Client) having address at 137, Cotton Street, Kolkata 70000	Amluckie Investment Co. Ltd.	200000	26/10/2010
716	Sanyog Commodities (P) Ltd.	13, K B Saran Mall Enclave, Block A, Flat 204, Kolkata-700080	Sangotri Constructions Ltd	400000	26/10/2010
717	Vithal Patil, Director of Adsul Trading Pvt. Ltd.	Director- Adsul Trading Pvt. Ltd., 105/978, Ramabai, Nagar, Ghatkopar (East), Mumbai-40007	Adam Comsof Ltd.	100000	26/10/2010
718	Abor Vitae Investments	Suite 308, St. James Court , St. Denis Street, Port Louis, Mauritius	GDR Conversions-Silverline Technologies Ltd	3500000	26/10/2010

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719	Abor Vitae Investments	Suite 308, St. James Court, St. Denis Street, Port Louis, Mauritius	GDR Convsrsions- Pentamedia Graphics Ltd	3000000	26/10/2010
720	Sharpline Trading Co Pvt. Ltd	B/2, Flat No.11, Monami Apartment, Near Chandan Talkies, Juhu, Mumbai	Mega Corporation Ltd	200000	27/10/2010
721	Ramdas Kshirsagar	Room No 229 Geeta Nagar, Navy Nagar Mumbai	Mega Corporation Ltd	200000	27/10/2010
722	Cavalior Securities Ltd.	34, Kamdhenu Complex, Near Panjrapole, Ambawadi, Ahmedabad-380 015	India Polyspin Ltd.	600000	27/10/2010
723	Naresh shah		Havells India Ltd.	300000	27/10/2010
724	KC Bokadia Films Ltd.	402, Anand Housing Society, JuhuVersova Link Road, Andheri (W), Mumbai 400053	KC Bokadia Films Ltd. (non Compliance)	1000000	28/10/2010
725	Giridharbhai J Vagadiya	8/16, M. K. Amin Marg, Patel Building, 3rd Floor, Off. 30, Bora Street, Fort, Mumbai – 400 001	Karuna Cables Ltd Interim order	200000	28/10/2010
726	Nitin Sawant, Director of Million Investrade Ltd.	Director of Million Investrade Ltd., Rashmi Chawl, Room No: 2, Shiv Tekri, Caves Road, Jogeswari(East), Mumbai-40000	Adam Comsof Ltd.	100000	28/10/2010
727	Bela H. Kayastha	60-1, Upper Level, Nalanda Complex, Near Mansi Complex, Prem Chand Nagar Road, Satellite, Ahmedabad.	KRBL Ltd	500000	28/10/2010
728	Shri Parshwa Finance (Prop: Piyush Jhaveri	113, Kamdhenu Complex, Opposite, opposite Sahjanand, Ambawadi, Ahmedabad-380 001	KRBL Ltd	800000	28/10/2010
729	Fineline Mercantile Company Private Limited	B-2, Flat No. 11, Momani Apartment, Near Chandan Talkies, Juhu, Mumbai 400 049	Millenium Cybertechn Ltd.	200000	28/10/2010
730	Ramasudhakaran Menon	B/304, Geeta Bhavan CHSL, Geeta Sagar, Phase 3, Mira Road (E), Thane 401107	Millenium Cybertechn Ltd.	100000	28/10/2010
731	Anushree Tradelink Private Limited	4, BBD Bag (East), 5th Floor, Kolkata-70001	Oasis Cine Communications Ltd.	200000	29/10/2010
732	Swarnaganga Trading Private Limited	23/1, Principal Khudiram Bose Road, Kolkata-700006	Oasis Cine Communications Ltd.	200000	29/10/2010
733	Kishan Agarwal	A/201, Kasabalnka Building, Old Raviraj Complex, Jasal Park, Bhayander East - 401105	Rajesh Exports Ltd	200000	29/10/2010
734	Ratnaram B Rabari	13, Amar Chamber, Reid Road, Railwaypura, Ahmedabad – 380002	Alka India Ltd 2	150000	29/10/2010
735	Cavalier Securities Ltd	205, Sahajanand, Shahibaug Road, Shahibaug Ahmedabad 380004	Alka India Ltd 2	250000	29/10/2010
736	Jayesh Shah	A/19 Sai Nagar, M G Road, Kandivali, Mumbai	Karuna cables ltd Interim order	300000	02/11/2010
737	Hitendra Chaturbhai Makwana	107, Bhagesh Nagar, Near Santoshi Nagar, Amraiwadi, Ahmedabad - 380026	Eltrol Ltd.	200000	02/11/2010
738	Devendra Vadhaiya	Mr. Devendra Vadhaiya, A/14, Mahakali Kutir, Saibaba Mandir, Mahakali Road, Andheri (East), Mumbai-400004	Gemstone Investments Ltd.	300000	02/11/2010
739	Fineline Mercantile Company Private Limited	B-2, Flat No. 11, Momani Apartment, Near Chandan Talkies, Juhu, Mumbai 400 049	Millenium Cybertechn Ltd.	200000	02/11/2010
740	Goldcity Exports Private Limited	2nd Floor, Asha Building, Dixit Road, Near Dahanukar College, Vile Parle (East), Mumbai 400 057	Millenium Cybertechn Ltd.	300000	02/11/2010
741	Rajput Textiles Private Limited	162/68-70, Dadi Seth Agiary Lane, Room No. 12, 2nd Floor, Mumbai 400 002	Millenium Cybertechn Ltd.	100000	02/11/2010

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742	Ritedeal Trading Company Private Limited	B-2, Momani Apartment, Near Chandan Talkies, Juhu, Mumbai 400049	Millenium Cybertechn Ltd.	100000	02/11/2010
743	Deepak Todkar	Jai Singh Satari Chawl, Near Aradhna Building, Juhu Galli, Andheri (W), Mumbai 400 058	Millenium Cybertechn Ltd.	100000	03/11/2010
744	Amar Yuvraj Adhav	Saroj Hiralal Building, Koldongari, Galli No. 1, Sahar Road, Andheri East, Mumbai- 400069	Millenium Cybertechn Ltd.	100000	12/11/2010
745	Deepak Narvekar	N 5 Ballu Bhaiya Chawl, Lane No.1, Koldongri, Sahar Road, Andheri (E), Mumbai 400069	Millenium Cybertechn Ltd.	100000	12/11/2010
746	Newleader Trading Company Private Limited	58, Maharashtra Bhavan, 4th Floor, Bora Masjid Street, Fort, Mumbai 400001	Millenium Cybertechn Ltd.	100000	12/11/2010
747	Prashant Khankari	8/16, M. K. Amin Marg, Patel Building, 3rd Floor, Opp. Bora Street, fort, Mumbai 400001	Millenium Cybertechn Ltd.	100000	12/11/2010
748	Rightstar Trading Company Private Limited		Millenium Cybertechn Ltd.	200000	12/11/2010
749	Stockholm Mercantile Company Private Limited		Millenium Cybertechn Ltd.	200000	12/11/2010
750	Vishal kumar Textile Ltd	C/o Ajit Suryavanshi, Director, Jagdhari Bhaiya Chawl, Koldongri, Sahar Road, Andheri (East), Mumbai	Mega Corporation Ltd	200000	15/11/2010
751	Premkumar Singh	New Pushpa Bihar Bldg - 159 Mumbai	Mega Corporation Ltd	100000	15/11/2010
752	Nirmal Jain	Amaltas, Above HDFC Bank, Juhu Versova Link Road, Andheri (W), Mumbai - 53	Mega Corporation Ltd	200000	15/11/2010
753	Amar Yuvraj Adhav	Saroj Hiralal Building, Koldongari, Galli No. 1, Sahar Road, Andheri East, Mumbai- 400069	Millenium Cybertechn Ltd.	100000	15/11/2010
754	Rajkishore Singh	Office No. 5, Ground Floor, Kalpataru Chambers, Nanik Motwani Marg, Opp. HDFC Bank, Fort, Mumbai 400 001	Millenium Cybertechn Ltd.	100000	15/11/2010
755	Shri Santosh Krishna Pawar	8 Devraj Jagmohan Chawl, Road No. 1, Koldongri, Sahar Road, Andheri (East) Mumbai 400069	Millenium Cybertechn Ltd.	100000	15/11/2010
756	Madhusudan Nair	D/46, Prijat , Gunsagar Nagar, Kalwa (W), Thane	KRBL Ltd.	200000	18/11/2010
757	Cardioid Marketing Pvt. Ltd (Directors Mr. Paras Chaplot & Mr. Rakesh Singhv	28, Lal Building, 36, Goa Street, Ballard Estate, Mumbai – 400 038	Karuna Cables Ltd	100000	19/11/2010
758	Mahendra Gopal Gorivale	3, Hemu Castle, Dadabhai Road, Gokhalebai School, Vile Parle (W), Mumbai – 400 056	Mega Corporation Ltd	200000	19/11/2010
759	Deepak Narvekar	N 5 Ballu Bhaiya Chawl, Lane No.1, Koldongri, Sahar Road, Andheri (E), Mumbai 400069	Millenium Cybertechn Ltd.	100000	19/11/2010
760	Rightstar Trading Company Private Limited	58, Maharashtra Bhavan, 4th Floor, Bora Masjid Street, Fort, Mumbai - 400 001	Millenium Cybertechn Ltd.	200000	19/11/2010
761	Newleader Trading Company Private Limited	58, Maharashtra Bhavan, 4th Floor, Bora Masjid Street, Fort, Mumbai 400001	Millenium Cybertechn Ltd.	200000	19/11/2010

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762	Top Flag Exports Pvt Ltd (Directors Ramdas Kshirsagar and Santosh Jagtap)	D-708 Crystal Plaza, Andheri Link Rd, Opp. Fame Adlabs, Andheri (W), Mumbai a) Ramdas Kshirsagar, Room No 229 Geeta Nagar, Navy Nagar Colabal, Mumbai-400005 b) Santosh Jagtap, Dhankar Chawl, Mominpada, New Panvel, Navi Mumbai	Mega Corporation Ltd	200000	22/11/2010
763	Amar Adhav	Saroj Hiralal Building, Koldongari Gali No. 1, Sahar Road., Andheri (E), Mumbai	Mega Corporation Ltd	500000	22/11/2010
764	Ampu Traders Private Ltd.	27/20, Mallam Market, Grant Road, X Lane, Mumbai - 400 007	Millenium Cybertech Ltd.	100000	22/11/2010
765	Stockholm Mercantile Company Private Ltd.	58, Maharashtra Bhavan, 4th Floor, Bora Masjid Street, Fort, Mumbai - 400 001	Millenium Cybertech Ltd.	200000	22/11/2010
766	Prashant Khankari	8/16, M. K. Amin Marg, Patel Building, 3rd Floor, Opp. Bora Street, fort, Mumbai 400001	Millenium Cybertech Ltd.	100000	22/11/2010
767	Seagull Leafin Limited	11/12, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400003	Seagull Leafin Limited	1000000	25/11/2010
768	M/s. Bhuvana Tripura Industries Ltd.,	3rd Floor, Pushkar Chambers, Prof. Manek Rao Road, Dandibazar, Baroda - 390001	Delay in demat of shares	500000	25/11/2010
769	Santosh Pawar	8 Devraj Jagmohan Chawl, Kaldongri Rd No 1 Sahar Rd, Andheri (E) Mumbai	Mega Corporation Ltd	200000	26/11/2010
770	Santosh Jagtap	Mominpada, Dinkar Chawl, New Panvel, New Mumbai, Mumbai	Mega Corporation Ltd	200000	26/11/2010
771	Rajkishor Singh	Office No. 5, Ground Floor Kalpataru Chamber, Nanik Motwani Lane, Opp. HDFC Bank, Fort, Mumbai	Mega Corporation Ltd	200000	26/11/2010
772	Ranjan Mandal	C-32, Blue Mountain Bldg, Flat No.701, Shastri Nagar, Andheri (W), Mumbai	Mega Corporation Ltd	200000	26/11/2010
773	Mr. Rajnish B Jain	BRICS Securities Ltd., Sadhana House, 1st Floor, 570, P.B.Marg, Behind Mahindra Towers, Worli, Mumbai – 400018	Allcargo Global Logistics Ltd. and Unity Infraprojects Ltd.	500000	29/11/2010
774	S N Iyer	11/12, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400005	Seagull Leafin Limited	100000	29/11/2010
775	Euphoria Multitrade Private Limited	603/B, Golden Green Building No. 2, C. Colony, Borivali (W), Mumbai-400102	Seagull Leafin Limited	500000	29/11/2010
776	Knox Finance Limited	Gen Costa Road, Panaji, Goa-403001	Seagull Leafin Limited	100000	29/11/2010
777	M/s.Gordon Herbert (India) Limited,	Village Gujartola, Amethi Road, Gauriganj, Raibareilly, Dist. Sultanpur, Uttar Pradesh – 22800	Delay in demat of shares	1000000	29/11/2010
778	R K Kapur	11/12, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400004	Seagull Leafin Limited	200000	30/11/2010
779	Eastwood Investment Private Limited	111, Marwah Industrial Estate, Saki Vihar Road, Andheri (E), Mumbai- 400072	Seagull Leafin Limited	500000	30/11/2010
780	Amol Finance and Investment Private Limited	603, Golden Green 2, C. Colony Extension, Holy Cross Road, Borivali (W), Mumbai-400102	Seagull Leafin Limited	500000	30/11/2010
781	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	01/12/2010
782	Anil Kumar Bhootra	B-1, Navdeep Flats, opp. Sarthi Bunglow, Nr. A One School, Subash Chowk, Gurukul, Ahmedabad - 380052	Somani Cements Ltd.	100000	01/12/2010
783	Amit Tripathi		Somani Cements Company Ltd	100000	01/12/2010

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784	Sureshkumar P Jain	Shop No 2, Maharashtra Agency, Nagoo Safafi Building No. 16, Balaram Street, Mumbai 400007	Karuna cables ltd Interim order	200000	02/12/2010
785	Mukesh Shah	14, Lily Kunj, Near Damodar Wadi, Kandivali (East), Mumbai – 400 101	Karuna cables ltd Interim order	200000	02/12/2010
786	Star Corporation	A/104, Ramesh Aparment, Kastur Park, Simpoly Road, Mumbai - 400092	Kosian Industries Ltd	75000	03/12/2010
787	Santosh Narvekar	Kalptaru Chamber Ground floor, office no 5, Nanik motwani marg, Mumbai	Vijay Textile Ltd	300000	03/12/2010
788	Hemrajsingh Vagehla		Shree Yaax Pharma & Cosmetics Ltd	200000	03/12/2010
789	Samir M Shah		Shree Yaax Pharma & cosmetics Ltd.	200000	03/12/2010
790	Nishit B Mehta		Somani Cements Company Ltd	200000	01/12/2010
791	Dadasaheb Gavhane	A-12, Dhankar Chawl, Maninpada, Panvel, Navi Mumbai	Mega Corporation Ltd	300000	07/12/2010
792	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	08/12/2010
793	Kiran Dhanavade	Nagesh Wadi GhatlaVillage, Chembur, Mumbai	Mega Corporation Ltd	100000	08/12/2010
794	Sandeep Kadam	16 A Hirji Bhoj Raj Chawl, Ghodap Deo, 1st Floor Room No 27, Mumbai	Mega Corporation Ltd	100000	08/12/2010
795	Mahesh Kokate	100 Saldhari Chawl, Koldongari, Sahar Road, Andheri(E), Mumbai	Mega Corporation Ltd	100000	08/12/2010
796	Amar Adhav	Saroj Hiralal building, Koldongari, Gali no 1, Sahar Road, Andheri (e) Mumbai	Vijay Textile Ltd	200000	08/12/2010
797	Ramdas Kshirsagar	Ground floor, 229 Geta Nagar, Navy Nagar, Colaba, Mumbai	Vijay Textile Ltd	300000	08/12/2010
798	Viral V Mewada	C-404, Gaurav Tower,Ranna Park,Ahmedabad-380 00	Aditya Infosoft LTD	500000	13/12/2010
799	Scope Vyapar Private Limited	Scope Vyapar Private Limited	Shubh Laxmi Projects Ltd.	500000	15/12/2010
800	Smita Hate	C/o-Shukun Construction Ltd. 421, Centre Point, R C Dutt Road, Alka Puri, Vadodara, Gujarat, 390007	Shukun construction Ltd.	100000	20/12/2010
801	Aiswarya Housing	2, Gharangan Apartment, Behind Child Care Hospital, Navrangpura, Ahmedabad, 380009	Shukun construction Ltd.	500000	20/12/2010
802	Ramniklal Patel	42/204, Rajeshwari Building, Jagdusa Nagar, Ghatkopar (W), Mumbai – 400 069 or at 8/16, Amin Marg, Patel Building, 3rd Floor, Office No 30, Fort, Mumbai – 400 001	Saarc Net Ltd.	100000	21/12/2010
803	Sunil Satish Kuril	Kailash Nagar Road No 28, Badrinath Chawl, I T I Wagle Estate, Thane West	Adani Exports Ltd. 2004-05	100000	21/12/2010
804	Santosh Ramanath Gade	Lalbati Hanuman Tekdi Khandekar Maidan Asalffa Village, Ghatkopar West Mumbai - 400084-Maharashtra	Adani Exports Ltd. 2004-05	100000	22/12/2010
805	Hitendra Chaturbhai Makwana	29 Shreeram Park, Opp Lotus School, Virat Nagar, Isanpur, Ahmedabad	Alka India Ltd	200000	23/12/2010
806	Ramdas Kshirsagar	Room No. 229, Geeta Nagar, Navy Nagar, Mumbai - 400005	Eltrol Ltd.	100000	23/12/2010
807	Chandrakant Patel	G-17-195, Shivam Appartments, Near Octori naka, Nawa vadaj, Ahmedabad- 380 013	Alpha Hi Tech Fuel ltd	300000	23/12/2010
808	Rajendra Adukia	B/302, Laxmi Narayan Apartment, Jesal Park, Bhayander (E), Thane	Millenium Cybertech Ltd.	200000	23/12/2010

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809	Rajendra Adukia	B/302, Laxmi Narayan Apartment, Jesal Park, Bhayander (E), Thane	Millenium Cybertech Ltd.	200000	23/12/2010
810	Mahesh Mistry	Manraj Driver Chawl -2, Room no. 6, Koldongri, R.B. No. 1, Andheri (East), Mumbai	Shukun construction Ltd.	600000	24/12/2010
811	Harish Kapadia	D 202, Goyal Shopping Centre, Borivali (W), Mumbai, 400064	Shukun construction Ltd.	200000	24/12/2010
812	Vishwas Kohli	R-19 Raj Kunj, Raj Nagar, Ghaziabad-201001	Vijay Textile Ltd	500000	24/12/2010
813	Shankar Mahato	R-19, Raj Kunj, Raj Nagar, Ghaziabad – 201001	Vijay Textile Ltd	100000	24/12/2010
814	Rajeev Kant	R-33, Raj Kunj, Raj Nagar, Ghaziabad	Vijay Textile Ltd	100000	24/12/2010
815	Jayesh C Shah	207, Jineshwar Darshan, D. N. Road, Opp. 52, Jinalaya, Bhayender, Thane - 401101	Hit Kit Global Solutions Ltd. (earlier: Sun Beam Infotech Ltd.)	800000	30/12/2010
816	Falguni Shah	235, DoshiWada Ni Pole, Kuwa Walo Khancho, Kalupur, Ahmedabad.	ADANI EXPORTS LTD -2003	150000	30/12/2010
817	Jayantilal Patel	Pramanik Society, Radha Swami Road, 35, Rani Park,Ahmedabad-382480	Aditya Infosoft LTd	300000	31/12/2010
818	Bubna Stock Broking Services Ltd.	4, Fairlie Place, 6th Flr., R.No.610, Kolkata-70001	Oasis Cine Communications Ltd.	300000	03/01/2011
819	Naimish K Shah	Naimish K Shah & Co., 206, Kalashi, Near Jain Temple, Navrangpura, Ahmedabad-380008	Tripex Overseas Limited	500000	11/01/2011
820	Amit Shantilal Mehta	Shri Krishna Kunj, 13/3, Nivedita Nagar, Behind, Telephone Exchange, Raiya Road, Rajkot, 360007 (Gujrat)	Nandan Exim Ltd	500000	12/01/2011
821	Chanderkant Mehta	Director, Oasis Media Matrix Ltd 13, Patel Society Khanpur, Ahemdabad-380 001	Oasis Media Matrix Ltd II	1000000	13/01/2011
822	DSQ Software Ltd	C/o K P dalmia, 10, Sunny Park, Kolkata	DSQ Software Ltd	1000000	17/01/2011
823	Varshaben Shah	1208, Shamlani Pole, Raipur, Ahemdabad-380 001	OMML-2	200000	17/01/2011
824	Prasad Tandel	10/118- Labour Camp, Sasmira Marg, Worli, Mumbai- 400 025	Karuna Cables Ltd Interim order	200000	18/01/2011
825	Prasad Tandel	10/118- Labour Camp, Sasmira Marg, Worli, Mumbai- 400 025	Karuna Cables Ltd Interim order	300000	18/01/2011
826	Chetan A Mehta		Chamatkar.net India Ltd.	100000	19/01/2011
827	Girdhar J Vagadia	8/16-M.K.Amin Marg, Patel Building, 3rd Floor, Bora Bazar, Fort, Mumbai - 400001	Empower Industries India Ltd.	200000	19/01/2011
828	Shree Ambey Textiles Private Ltd.	162/68-70 Dadi Seth Agiary Lane, 2nd Floor, R. No. 12, Mumbai -400 00	Millenium Cybertech Ltd.	300000	20/01/2011
829	Govind Gendalal Somani (HUF)	39/A, Kashiveshwar Township, Opp. Bank Of Baroda, Jetalpur Road, Vadodra - 390007	Somani Cements Ltd.	100000	21/01/2011
830	Hitesh Gendalal Somani	8, Sevagnagar, B/H Gautam Nagar, race Course, Vadodra - 390007	Somani Cements Ltd.	100000	21/01/2011
831	Ushaben Bhandari	8, Sevagnagar, B/H Gautam Nagar, race Course, Vadodra - 390007	Somani Cements Ltd.	100000	21/01/2011
832	Krishna Capshares Pvt Ltd	45, G. K. Bhatia Building, Room No 17, 2nd Floor,Vithaldas Road, Mumbai -400002	Nandan Exim Ltd	500000	24/01/2011
833	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	25/01/2011
834	Claud Monsurate (AEVPM2786G)	407, Daulat Bhavan, 2nd Floor, Next to Hanuman Gali, Kalbadevi Road, Mumbai - 400 002	Prudential Pharmaceuticals Ltd.	200000	25/01/2011
835	Arshad Afzal Khan (ADVPK6755C)	407, Daulat Bhavan, 2nd Floor, Next to Hanuman Gali, Kalbadevi Road, Mumbai - 400 002	Prudential Pharmaceuticals Ltd.	200000	25/01/2011

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836	Rachana Bhandaram (AERPB1194B)	407, Daulat Bhavan, 2nd Floor, Next to Hanuman Gali, Kalbadevi Road, Mumbai - 400 002	Prudential Pharmaceuticals Ltd.	200000	25/01/2011
837	Vasantkumar Bissa		KRBL	400000	25/01/2011 - penalty reduced to 4,00,000 vide SAT order dt.
838	Rajesh Sakharle, Director of Million Investrade Ltd.	Rashmi Chawl, Room No: 2, Shiv Tekri, Caves Road, Jogeswari(East), Mumbai-40000	Adam Comsof Ltd.	100000	27/01/2011
839	Harmohan Singh Sabharwal	Nippon II, Flat No. 301, Juhu Church Road, Juhu, Behind Kings Hotel, Vile Parle (W), Mumbai- 40004	Dhanalaxmi Roto Spinners Ltd.	1000000	28/01/2011
840	Jayesh Shah *	207, Jineshwar Darshan, D N Road Bhayandar(W), Thane – 401 101	Systel Infotech	400000	28/01/2011
841	Bhavesh Shah *	9 Mari Bhuvan, Jitendra Road Malad (E), Mumbai – 400 097	Systel Infotech	50000	28/01/2011
842	Amrut Securities Ltd (Directors: Paresh C Doshi, Manoj S Gandhi and Dilip S Josh)	822- Star Chambers, Harihar Chawk, Rajkot – 360 001	Tanu Helathcare Ltd	100000	31/01/2011
843	Indasia Holderings ltd.	C/o Kross Border Trust,Services Ltd. St. LouisBusiness Centre Cnr Desroches & St. LouisStreets Port Louis,Mauritius.	GDR- Pentamedia Graphics Ltd.	2000000	31/01/2011
844	Fast Track Entertainment Ltd		Fast Track Entertainment Ltd	2000000	31/01/2011
845	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	07/02/2011
846	Sparc Pesticides Pvt. Ltd.	Wagle Estate, Thane	Jindal Stainless Ltd.	100000	07/02/2011
847	Indasia holding ltd	C/o Kross Border Trust Services Ltd. St. Louis Business Centre Cnr Desroches & St. Louis Streets Port Louis, Mauritius	Silverline Technologies Ltd	2100000	15/02/2011
848	N M Lohia & Co.	N M Lohia & Co.	PSL Financial Services Ltd.	100000	21/02/2011
849	Hari Om Bhatia	C/O, Associated Infotech Ltd, H, 242, Ashok Vihar-I, Delhi	Taurus Mutual Fund	100000	22/02/2011
850	Sanjay Bhatia	S/O Shri D.C. Bhatia, Damodar Bhavan, Opp. Bank Of Baroda, Usmanpura, Ashram Road, Ahmedabad-380013	Taurus Mutual Fund	100000	22/02/2011
851	SFI Software Limited	B/301, Link Palace, Link Road, C. Colony, Borivali (W), Mumbai - 400092	Seagull Leafin Limited	100000	22/02/2011
852	Tripex Overseas Limited	317, Saman Complex, Opp. Nalanda Complex, Vastrapur, Ahmedabad-380015	Tripex Overseas Limited	1000000	24/02/2011
853	M/s. Usha Ispat Limited	Terekhol Road, Redi, Sindhudurg Dist., Vengurla – 416517, Maharashtra.	Delay in demat of shares	2000000	24/02/2011
854	Giridharbhai Chaitulal Karu	55/B, Pavitra Nagar, Opp. Cadila Laboratory, Ghodasar, Ahmedabad	Alka India Ltd (Case I	500000	25/02/2011
855	Rajput Vikramsingh Jaggusingh	Sawalbai Ki Chali, B/H Kalyan Mills, Hira Wadi Narol, Ahmedabad - 380025	Alka India Ltd (Case I	300000	25/02/2011
856	Ashwin K Patel	29 Shreeram Park, Opp Lotus School, Virat Nagar, Isanpur, Ahmedabad	Alka India Ltd (Case I	200000	25/02/2011
857	Ratnaram Bhararam Choyal	147, Shree Ghantakarna – Mahavir, Sarangpur, Ahmedabad	Alka India Ltd (Case I	100000	25/02/2011
858	Amrut Securities Ltd	822, Star Chamber, Harihar Chowk, Rajkot - 360002	Monalisa Infotech Ltd	10000	25/02/2011

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859	Kirit Kotadia	Kirit Kotadia, B/6/24, Mira Co-op Society, Near Amar Palace, Miragam, Mira Road, Mumbai - 401107	Baffin Engineering Ltd. - New Case	650000	25/02/2011
860	Dharmendra Kumar	MIG-99, Chankaya Puri, Gaya-52300 Alternate Address: Rasalpur, Manpur, Gaya-823003	Tulip IT Services Ltd.,	200000	25/02/2011
861	Uves Sureshwala (PAN: AOFPS5856M)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case II	750000	25/02/2011
862	Pawan Kumar Verma	NA	Veronica Laboratories	100000	25/02/2011
863	Deepak Sharma	S-49, Param Puri, Uttam Nagar (West), Delhi - 110059	Mega Corporation Ltd	100000	28/02/2011
864	Mahesh Kothari Share and Stock Brokers Pvt Ltd	54, Bombay Mutual Chambers, Hamam Street, Fort Mumbai – 400023	Alka Securities Ltd	1000000	28/02/2011
865	Zafar Sureshwala (PAN: ANYPS8494D)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case II	550000	28/02/2011
866	Amul Sheth	18, Swastik Society, Narangpura, Ahmedabad - 380006	Saarc Net Ltd.	100000	28/02/2011
867	Bharat K. Patel *	G 17-195, Shivam Apartment, Nr Octroi Naka, Nava Vadaj, Ahmedabad - 380 013	Systel Infotech	75000	28/02/2011
868	Pratik Ramchandra Shah	Mumbai	Jindal Stainless Ltd.	50000	28/02/2011
869	Parsoli Corporation Ltd. (PAN: AABCP9030F)	402-403, Amba Sadan, 45h Floor, Linking Road, Khar(West), Mumbai-400052	Parsoli Corporation Ltd., - Case II	500000	08/03/2011
870	Arvind Thesia	Unit No 28/29 Gotalavadi, Nandu Doshi Ni Wadi, Katargam, Surat Gujrat	Baffin Engg. Ltd. - New Case	650000	10/03/2011
871	Suresh Mavani	B/6/24 Mira Co Op Society, Near Amar Palace Hotel, Miragam Mira Road, Mumbai	Baffin Engg. Ltd. - New case	650000	10/03/2011
872	Mahendra Panchani	Unique Powder Coating, Near Bhageria Chemical Ltd., Phase III GIDC, Vapi Gujara	Baffin Engg. Ltd. - New case	650000	10/03/2011
873	Bankim Patel	Unit No 28/29 Gotalavadi, Nandu Doshi Ni Wadi, Katargam, Surat Gujarat	Baffin Engg. Ltd. - New case	650000	10/03/2011
874	Yogesh Sakharan Ambekar	Bhagwate Wadi, Dayaldas Road, Vile Parle (E), Mumbai-400057,	Cupid Ltd, Garnet Constructions Ltd. and EZ-Comm Trade Technologies Ltd.	200000	11/03/2011
875	Shri Gopichand Banshal, Director Ashi Forge Pvt. Ltd.	Shri Gopichand Banshal, Director Ashi Forge Pvt. Ltd.	GR Industries and Finance Ltd.	200000	15/03/2011
876	Vinayak Sarkhot	3/14, Parijat, Parimal Society, Vishnu Nagar, Dombivali (West), Mumbai – 421 202	Karuna Cables Ltd Interim Order	300000	16/03/2011
877	Anushree Trade Link Pvt. Ltd.	Anushree Trade Link Pvt. Ltd.	GR Industries and Finance Ltd.	200000	17/03/2011
878	Glacier Credit Capital Limited	Sumeru Centre, 2nd Floor, Near Piramal Crossing , Paldi, Ahmedabad-380007	Asian Films Production and Distributions Ltd. (Formerly K C Bokadia Films Limited)	50000	18/03/2011
879	SKM Travels Pvt. Ltd.	SKM Travels Pvt. Ltd.	GR Industries and Finance Ltd.	200000	21/03/2011
880	Shakun Construction Ltd	124, Shiv Shakti Industrial Estate, Kotarpur, Opp. Noble Nagar, Naroda, 380050, Gujarat	Shukun Construction Ltd.	1000000	21/03/2011
881	Swaranganga Trading Pvt. Ltd.	Swaranganga Trading Pvt. Ltd.	GR Industries and Finance Ltd.	200000	23/03/2011
882	Kaleidoscope Films Ltd	Kaleidoscope Films Ltd., 102, Panorama, R. C. Dutt Road, Vadodara - 390007	Investor Complaint	1700000	23/03/2011
883	Dinesh Patel	17, Bhavanpura Society, Behind Dhanraj Nagar, Chandlodiya, Ahmedabad – 380 061	Aditya Infosoft LTd	100000	25/03/2011
884	Jatin Shah	1208, Shamlani Pole, Raipur, Ahmedabad-380 001	OMML-2	1000000	28/03/2011

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885	Jatin Shah *	1208, Shamlani Pole, Raipur Ahemdabad-380 001	Oasis Media Matrix Ltd II	1000000	28/03/2011
886	M/s. Classic Investments	KB-112, Kavi Nagar, Ghaziabad, Uttar Pradesh - 201002	Videocon Industris Ltd. and NRB Bearings Ltd.	150000	30/03/2011
887	Classic Investments	KB-112, Kavi Nagar, Gaziabad 201002, Uttar Pradesh	NRB Bearing Ltd.	150000	30/03/2011
888	Ashok S Bhagat	H-19, Ramji Gupta Chawl, Sakaram Buva Patil Marg, Santracuz (West), Mumbai - 400 054	G-Tech Info Training Ltd.	25000	31/03/2011
889	Pritam Mohite	Room no. 6, Ambedkar sadan, Artha Road, Sane Guruji Marg, "B" Building, Mumbai - 400 011	Tasc Pharmaceutical Ltd.	300000	31/03/2011
890	Ahilya Commercial		G K Consultants	500000	31/03/2011
891	Manoj T Shah	84, Jain Temple, P. O. Pansar, Taluka- Kalol-382740 (Gujarat)	Adani Exports Ltd -2004-05	200000	01/04/2011
892	Manish Joshi	S-13, Hazari Bagh, Vikroli Station Road, Vikhroli(West), Mumbai-40007	Gemstone Investments Ltd.	200000	27/04/2011
893	Bipinkumar Gandhi	8/16, M K AMIN MARG, PATEL BLDG, ROOM NO 30, 3RD FLR, FORT, MUMBAI MAHARASHTRA INDIA 400001	Gemstone Investments Ltd.	50000	28/04/2011
894	Patel Associates	C/o Sunilbhai Patel, 7, Purn Purushottam Nagar, Vibhag-2, Ranip, Ahmedabad-380015	Classic Diamonds India Limited	100000	29/04/2011
895	Narendra Ganatra	B/36, Kumar Apts. Behind Church, Vikhroli(W), Mumbai-400079	Shukun Construction Ltd.	200000	29/04/2011
896	Mr. Suresh Hanswal	64, Road No.-3, Machhala Magra, Udaipur, Rajasthan-31300	Allcargo Global Logistics Ltd. and Unity Infraprojects Ltd.	200000	10/05/2011
897	Dinesh Dalmia	C/o, K.P.Dalmia, 10, Sunny Park, Kolkata	DSQ Software Ltd	500000	26/05/2011
898	Radha Dalmia	C/o, K.P.Dalmia, 10, Sunny Park, Kolkata	DSQ Software Ltd	500000	26/05/2011
899	Shreehari Heera Stock Broking Pvt. Ltd.	6th Floor, R-638, Rotunda Bldg., Mumbai Samachar Marg, Fort, Mumbai-400001 12/A, Haji Kasam Bldg., 3rd Floor, Tamarind Lane, Fort, Mumbai - 400023	KRBL Ltd.	400000	10/06/2011
900	Vassant Bissa	3rd Floor, Latiyal Bhavan, Pandit Solicitor Road, Malad (East), Mumbai - 400097	KRBL Ltd.	400000	10/06/2011
901	Neelkanth Goods Pvt. Ltd	89, Burtolla Street, 3rd Floor, Kolkata-700007	Bakra Pratisthan Ltd.	500000	14/06/2011
902	Dharavi Management Services Pvt. Ltd	89, Burtolla Street, 3rd Floor, Kolkata-700007	Bakra Pratisthan Ltd.	500000	14/06/2011
903	Udhav Commercial Pvt. Ltd.	89, Burtolla Street, 3rd Floor, Kolkata-700007	Bakra Pratisthan Ltd.	500000	14/06/2011
904	Mukund Merchandize Pvt. Ltd.	89, Burtolla Street, 3rd Floor, Kolkata-700007	Bakra Pratisthan Ltd.	400000	14/06/2011
905	Swarn Ganga Trading P. Ltd.	137, Cotton Street, Kolkata - 7	Sangotri Constructions Ltd	500000	20/06/2011
906	Suresh Hanswal	Sidhi Enterprise, 24-C, Madhuvan, Opp. HDFC Bank Ltd., Nr. Chetak Circle, Udaipur-313001	RTS Power Corporation Ltd.	700000	20/06/2011
907	Chetna Patel	227, Samta Building, D-Wing, 2nd Floor, Chitrabazaar, Mumbai-400002	RTS Power Corporation Ltd.	1000000	28/06/2011
908	Brijesh Kothari	"Maitri" Plot No. 10, Road No. 10, JVPD Scheme Juhu, Vile Parle(West), Mumbai-400049	Alka Securities Ltd	1000000	28/06/2011
909	Alka Securities Ltd.,	"Maitri" Plot No. 10, Road No. 10, JVPD Scheme Juhu, Vile Parle(West), Mumbai-400049	Alka Securities Ltd	1000000	28/06/2011
910	Pradesh Bandhu Nimawat	PAN-AEGPN3200B, 24C, Madhuban, II Floor, Chetak Circle, Opp. BSNL Shop, Udaipur, Rajasthan - 313004	Asian Star Co., Ltd.,	800000	30/06/2011
911	Suresh Hanswal (PAN ABPDH6308A)	64, Road No.3, Machha Magra, Udaipur, Rajasthan - 313001	Asian Star Co., Ltd.,	1000000	30/06/2011

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912	Jord Engineers India Limited	Jord Engineers India Ltd. 536/541 Ishwarpura, Asoj, Baroda - Halol Toll Naka, Baroda 391510	Jord Engineers India Limited	100000	30/06/2011
913	Pradesh Bandhu Nimawat	Sidhi Enterprise, 24-C, Madhuvan, Opp. HDFC Bank Ltd., Nr. Chetak Circle, Udaipur-313001	RTS Power Corporation Ltd.	700000	19/07/2011
914	Mannalal Jitendra	833, Khushal Bagh, University Road, Udaipur, Rajasthan-313001	RTS Power Corporation Ltd.	700000	20/07/2011
915	Binal Shah	101/B, Anand Nagar, Foret Street, Grant Rd., Mumbai – 400 00	Today's Writing Products Ltd-III	125000	20/07/2011
916	Vikram B. Gohil	21, Azad nagar Society, New Fatewadi, Sarkhej, Ahmedabad-382210	Action Financial Services (India) Limited	100000	26/07/2011
917	P.S. Saminathan	No. 66/90, B6/205, Phase-II, Block V, 6A & B, Satyadev Avenue, Rani Meyammai Towers, MRC Nager, R.A. Puram, Chennai-600 004	Pyramid Saimira Theatre Ltd.	11000000	27/07/2011
918	N Naryanan	245/6, R.K. Mutt Road, Mylapore, Chyennai-600004	Pyramid Saimira Theatre Ltd.	5000000	28/07/2011
919	Mr. Sachin Patil	T2/3, Gopal Bhuwan Wadi,K. G. Marg, Opp. Khed Galli, Prabhadevi, Mumbai -400 025	Vijay Textile Ltd	500000	30/07/2011
920	Mr. Sachin Patil	T2/3, Gopal Bhuwan Wadi,K. G. Marg, Opp. Khed Galli, Prabhadevi, Mumbai -400 025	Vijay Textile Ltd	500000	30/07/2011
921	Tejas Ghelani	4A, Sanki Ownership Hsg. Soc. Ltd. Ist Floor, Navaraja Lane, Ghatkopar (W), Mumbai - 400058	Today's Writing Products Ltd-III	75000	02/08/2011
922	R Shivgurunathan		Pyramid Saimira Theatre Ltd	12500000	03/08/2011
923	Tejas Jayantilal Shah	304, Rishabh Mansion, 3, Jawahar Nagar, Opp. Saint John High School, S V Road, Goregaon (W) Mumbai – 400062	Tripex Overseas Limited	500000	24/08/2011
924	Kamlesh Shah *	709, 7th Floor, Loha Bhavan, Opp. Old High Court Road, Ashram Road, Ahemdabad-380 009	Oasis Media Matrix Ltd II	1000000	30/08/2011
925	MTZ Industries Ltd	New India Centre, 4th Floor, 17 Cooperage Road, Mumbai - 39	MTZ Polyfilms Ltd	300000	21/09/2011
926	Yogesh Kuradiya	F-208, Madipur Colony, New Delhi - 110006	Ritesh Properties and Industries Ltd.	400000	28/09/2011
927	Md. Abu Ubada	WP-295, Wazirpur, Ashok Vihar, New Delhi - 110052	Ritesh Properties and Industries Ltd.	50000	29/09/2011
928	Rajnish Jain	B-104 Ashish Apartment, Navghar Road, Thane, Maharashtra 401105	Asian Star Company Ltd	500000	11/10/2011
929	Ayodhyapati Investments Private Limited	Shree Dutt Niwas, Kapuria Chowk, Gondal, Rajkot-360311, and 822, Star Chambers, Harihar Chowk, Rajkot-360001 Gujarat	Alchemist Ltd., Supreme TexMart Ltd. and Zenith Birla (India) Ltd	50000	19/10/2011
930	Somoplast Leather Industries Limited	Somplast Leather Industries Ltd., IOL House, Mear Swati Aprtment, Ambawadi Bazar, Ahmedabad - 380006	Somplast Leather Industries Ltd.,	300000	19/10/2011
931	M/s AMI Stock and Share Brokers Pvt. Ltd.	85, Main Bazaar, Mithapur, Gujarat - 361345	Katare Spining Mills Ltd	50000	19/10/2011
932	Shri Ramesh G Gokani	Behind Avadmata Temple, Near Karva Samaj, Surajkaradi, Gujarat - 361347	Katare Spining Mills Ltd	50000	19/10/2011
933	P S Saminathan	No. 66/90, B6/205, Phase-II, Block V, 6A & B, Satyadev Avenue, Rani Meyammai Towers, MRC Nager, R.A. Puram, Chennai-600 004	Pyramid Saimira Theatre Ltd	500000	31/10/2011
934	Prasad Tandel	10/118, Labour Court, Sasmira Marg, Worli, Mumbai 400025	G-Tech Info Training Ltd.	10000000	31/10/2011
935	Ashok S Bhagat	H-19, Ramji Gupta Chawl, Sakaram Buva Patil Marg, Santacruz(W), Mumbai 400054			
936	Prakash D'souza	204, Shivali Apartment, B-34, Shanti Park, Mira Road, Distt. Thane			

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937	Sandhya S Shah	18, Dhootpaperhwar Building, Mangalwadi, Girgaum, Mumbai - 400004			
938	Praveena C Shah	18, Dhootpaperhwar Building, Mangalwadi, Girgaum, Mumbai - 400004			
939	Mr. Rajesh Panchal	6th Kumbharwada, 48 Noormanzil, 2nd Floor, Room No. 77, Girgaum, Mumbai-400004			
940	Prashant M Narvekar	Swati Manor, B wing, 1/7, JK Sawanr Road, opp. Shivaji Mandir, Dadar Mumbai - 400002			
941	Chirag Shah (PAN not available)	2871/1, Patnis Street, Zaveriwad Relief Road, Ahmedabad 380 001	Filmcity Media Ltd.	100000	31/10/2011
942	Chirag Shah	2871/1, Patnis Street, Zaveriwad Relief Road, Ahmedabad 380001	Filmcity Media Ltd.	100000	31/10/2011
943	Lakshya Securities & Credit Holdings		Platinum Corporation Ltd	300000	17/11/2011
944	Prem Prakash Thanvi	10, S S Chanda Chawl, Kabutar Khana, Caves Road, Jogeshwari (East), Mumbai - 400060	Rajesh Exports Ltd	300000	18/11/2011
945	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	18/11/2011
946	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	18/11/2011
947	EDUEXEL INFOTAINMENT LTD(Eduexel Infotainment ltd)	Eduexel Infotainment Ltd.71, Nehru Nagar Industrial Estate,2nd Link Street, Kottivakkam,Old Mahabalipuram Road, Chennai- 600041	EDUEXEL INFOTAINMENT LTD(Eduexel Infotainment ltd)	100000	23/11/2011
948	EDUEXEL INFOTAINMENT LTD(Shri C Vasan)	No: 4, 4 th Main Road, United India Colony, Kodambakkam, Chennai- 600024	EDUEXEL INFOTAINMENT LTD(Shri C Vasan)	100000	23/11/2011
949	Arun Manohar Sakpal	209, Sai Krupa Apartment, Jain Nagar, Navghar Road, Bhayender East, Thane 401105	Asian Star Co. Ltd.	800000	23/11/2011
950	Sethia Gems Pvt Ltd	72, New Hanuman Building 3rd Floor, Lamington Road Grant Road, Mumbai - 400007	Flawless Diamond (Ltd	300000	23/11/2011
951	Manmohan Gems Pvt. Ltd.	519-B, Panchratna Opera House, Mumbai-400004	Flawless Diamond (Ltd	300000	24/11/2011
952	SWAMINATHAN RAJENDRAN		Filatex Fashions Ltd	50000	15/12/2011
953	Atlanta Share Shopee Limited (Broker, Director - Jagdish Gordhandas Ved)	402, Siddhivinayak Apartment, 5/11, New Jagnath Plot, Rajkot – 360 001	Sarang Chemicals Limited	300000	20/12/2011
954	Narendra Gohil	21, Azad Nagar Society, Fatehwadi Sarkhej, New Ahmedabad - 382210	Net Vision Web Technologies Ltd.	200000	28/12/2011
955	Shiv Impexs	No. 19, Old 11, Nagarjuna Nagar 2nd Street, Rangarajapuram, Kodambakkam, Chennai – 600 024	Edserv Softsystems Ltd	24100000	30/12/2011
956	Mahadev Impexs	No. 2, NGGO Colony Main Road, Aarikarai Street, Adambakkam, Chennai – 600 088	Edserv Softsystems Ltd	24100000	30/12/2011
957	Shri Pratik Rameshchandra Shah	A-Wing, 4th Floor, Maradia Plaza, C.G.Road, Ahmedabad - 380006	Platinum Corporation Ltd	400000	04/01/2012
958	Shanti Tradelink Pvt. Ltd.	239/4 Hasanbhai Ummarbai ni chali, Itwada, Saraspur, Ahmedabad - 380018	Platinum Corporation Ltd	200000	13/01/2012
959	Mehul Shah	24, Parichay Park, Diwalipura, Vadodra, Gujarat 390015	Era Constructions	200000	16/01/2012
960	Lakshya Securities & Credit Holdings	202, Samedh Building, 2nd Floor, Nr. Associated Petrol Pump, C.G.Road, Ahmedabad - 380006	Platinum Corporation Ltd	200000	19/01/2012

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961	Dhirajlal Patel	Ajanta Apartment, Shakti Nagar, Kalawad Road, Rajkot (Gujarat) – 360 001	Kewal Kiran Clothing Ltd	100000	30/01/2012
962	M/s Sahil Electronics Limited	3406, 2nd Floor, D.B. Gupta Road, Karol Bagh New Delhi – 110005	A.V. Cottex Limited	50000	30/01/2012
963	Mr. Dheeraj Kumar Madaan, Proprietor M/s. Digital Stocks	Old Fazilka Road Near Daulat Ram Gardari Abohar - 152116	Dheeraj Kumar Madaan	1000000	27/02/2012
964	Jitesh Pranlal Sheth	Jitesh Pranlal Sheth, I-22, Nimani Chawal, No-1, S. V. Road, Malad(W), Mumbai	Sterling Biotech Limited	150000	29/02/2012
965	Girdharbhai Vagadiya	Not available	Prraneta Industries Ltd	500000	29/02/2012
966	Ms Shila Baburao Suryavanshi	ALJPS1605H	Prraneta Industries	500000	29/02/2012
967	Prasad Tandel	ACSPT7007J	Prraneta Industries	500000	29/02/2012
968	Ramniklal Patel	Not available	Prraneta Industries Ltd	500000	29/02/2012
969	Navin Patel	Not available	Prraneta Industries Ltd	500000	29/02/2012
970	Jayesh Kumar Shah	Not available	Prraneta Industries Ltd	500000	29/02/2012
971	Kalpesh Babariya	Not available	Prraneta Industries Ltd	500000	29/02/2012
972	E.star Infotech Ltd.	Jaimala Banglow,Plot No.126-131, Dr.Amebkar Road,Behind Gorai Bridge Bus Stop, Gorai I,Borivali (W), Mumbai-400 092	E.star Infotech Ltd.	500000	05/03/2012
973	Mahesh Thanvi	Jaimala Banglow,Plot No.126-131, Dr.Amebkar Road,Behind Gorai Bridge Bus Stop, Gorai I,Borivali (W), Mumbai-400 092	E.star Infotech Ltd.	3200000	05/03/2012
974	ICES Software Limited	3rd Floor, Pushkar Chamber, Prof. Manekrao Road, Dandia Bazar, Baroda - 3900001	Investor complaint	30000	09/03/2012
975	Prasad Tandel	ACSPT7007J	G-Tech Info Training Ltd.	500000	22/03/2012
976	Amber Dalal	84/8 Navrang Peddar Road Mumbai	G Tech Info Training Ltd.-II	200000	22/03/2012
977	Amit Sehgal	Barack No. 34, R.No. 401, Near Jankalyan Bank, Chembur Camp, Mumbai - 400 074	G Tech Info Training Ltd.-II	100000	22/03/2012
978	Girdharbhai Vagadiya	8/16, M.K.Amin Marg, Patel Bldg, 3rd Floor, Office No.30, Bora Bazar, Fort, Mumbai-400001	G Tech Info Training Ltd.-II	500000	22/03/2012
979	Kalpesh Babariya	8/16, M.K.Amin Marg, Patel Bldg, 3rd Floor, Office No.30, Bora Bazar, Fort, Mumbai-400001	G Tech Info Training Ltd.-II	500000	22/03/2012
980	Ramniklal Patel	8/16, M.K.Amin Marg, Patel Bldg, 3rd Floor, Office No.30, Bora Bazar, Fort, Mumbai-400001	G Tech Info Training Ltd.-II	500000	22/03/2012
981	Monalisha Securities Pvt Ltd.	284, RPS, DDA Flats, Mansarovar Park, Shahdra, Delhi - 110032	Videocon Industries Ltd.	200000	22/03/2012
982	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
983	Dilip A Pawar	B-16 Madhav Bhavan, M M Joshi Marg, Lower Parel, Mumbai- 400013	Flawless Diamond (India) Ltd	100000	30/03/2012
984	Vikas Narnavar	C/151, Shahstri Nagar,Vibahag ,Sion, Koliwada,Mumbai - 400 02	E.star Infotech Ltd.	50000	30/03/2012
985	Mukund Yadu Jambhale	Bori Chawl No.6, R No. 8, 3rd Floor, Khetwadi, 1st Cross Lane, Mumbai - 400004	Indo - Pacifix Software and Entertainment Ltd	100000	30/03/2012
986	Dilip Hanmanat Jambhale	C/o,. Sakharam Janu More, Dr. Ambedkar Nager, Toll Naka, Uttan Road, Bhayander(w) Mumbai - 401101	Indo - Pacifix Software and Entertainment Ltd	100000	30/03/2012
987	Jay Engineering and S Energies Ltd.	9/GF, Payal Flats, Behind National Handloom Nr. Law Garden Ahmedabs 6	JEASEL	4500000	30/03/2012

SL. NO.	NAME OF THE DEFAULTER	ADDRESS OF THE DEFAULTER	VIOLATION IN THE SCRIP OF	AMOUNT OF PENALTY (RS)	DATE OF ADJUDICATION ORDER
988	Akhilesh Kamla Prasad		M/s Flawless Diamond India Limited	250000	30/03/2012
989	Shri K. K. Agarwal (PAN - AGHPA1139K)	Bajaja Chowk, Faizabad 224 001	Rich Capital & Financial Services Limited	250000	19/04/2012
990	Sheth Nilesh Vinodchandra	A/57, Ashok Tenaments, Opp. Cadila Lab, Ghodasar, Ahmedabad - 380 050	Gujarat Arth Ltd.	700000	26/04/2012
991	Hitesh Madhusudan Thakkar	D-2, Shantinath Flat, Behind Medlink Hospital, Satellite, Ahmedabad	Gujarat Arth Ltd.	300000	26/04/2012
992	Amit S Mehta	10, Subhas Nagar, Rajya Road Rajkot - 360001	Gujarat Arth Ltd.	300000	26/04/2012
993	Bhupendra Panchal	18, Om Parmatma, Nr. Municipal School, Isanpur, Ahmedabad – 382443	Gujarat Arth Ltd.	200000	26/04/2012
994	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	26/04/2012
995	Ekeveera Computers Pvt. Ltd.	Ekveera Computers (P) Ltd. 49/D, Star Apartments, S V Road, Borivali (West), Mumbai 400092	Datasoft Applications Software (India) Ltd.	400000	26/04/2012
996	Prathakal Commercial Agencies Pvt. Ltd.	Prathakal Comm & Ag (P) Ltd. 305, Konark Shram, 156 Tardeo Road, Mumbai 400034	Datasoft Applications Software (India) Ltd.	400000	26/04/2012
997	Burlington Financial Services Pvt. Ltd.	PK Building, Ground Floor, Sanatorium Lane, Ghatkopar (West), Mumbai 400086	Datasoft Applications Software (India) Ltd.	400000	26/04/2012
998	Pooja Menghani	5-24, Old Rajinder Nagar, New Delhi - 110060.	Pooja Menghani	10000000	30/04/2012
999	Kaustubh Credit & Holdings Pvt. Ltd.	1, Sheel Complex, Mayur Colony, Mithakhali Six Road, Navrangpura, Ahmedabad – 380009	Gujarat Arth Ltd.	1200000	14/05/2012
1000	DPS Shares & Securities P. Ltd.	Not available	Prraneta Industries Ltd	200000	23/05/2012
1001	Chandrakant Patel		T Spiritual World Ltd.	100000	29/05/2012
1002	Bharat Patel		T Spiritual World Ltd.	100000	29/05/2012
1003	Piyush Shah	2 Prerna Darshan Flats, Near R C Patel School, Vasna, Ahmedabad	Estar Infotech Ltd.	50000	07/06/2012
1004	Tushar Jhaveri	A-11, Lavanya Aptt. Lavnya Society	Estar Infotech Ltd.	50000	07/06/2012
1005	Gibs Computers Ltd. Kirtikumar Narbheram Parekh Kaushik Chhotalal Shah Vishal Harshad Pancholi	Radha Bhuvan, 1st Floor, 121, Nagindas Master Road, Mumbai – 40002	Trading by connected entities	10000000	26/06/2013
1006	Jord Engineers India Ltd	504, Vishwananak Chakala, Andheri (East), Mumbai - 400 089	Investor Complaint	200000	28/06/2012
1007	Jord Engineers (Ltd	541, Ishwarpura (Asoj), Baroda Halol Highway, Baroda (Vadodara) – 391510	Jord Engineers Ltd.	200000	28/06/2012
1008	Ramnik M Patel	242/204, Rajeshwari Building, Jagdusnagar, Ghatkopar (W), Mumbai-400069	Estar Infotech Ltd.	100000	04/07/2012
1009	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	04/07/2012

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1010	Kanubhai patel	8/16,M K Amin Marg, 3rd Floor, Room No. 30, Patel Building, Bora Street, Fort, Mumbai 400001	Estar Infotech Ltd.	100000	04/07/2012
1011	Giridharbhai J Vagadia	16-Park Apartment, Jodhpur Gram, Ahmedabad, -380019	Estar Infotech Ltd.	100000	04/07/2012
1012	Navinkumar Patel	8/16,M K Amin Marg, 3rd Floor, Room No. 30, Patel Building, Bora Street, Fort, Mumbai 400001	Estar Infotech Ltd.	100000	04/07/2012
1013	Chandrakant Patel	G/17-195, Shivam Appts, Near Octrrio Naka, Nava Vadaj, Ahmedabad-380051	Estar Infotech Ltd.	50000	04/07/2012
1014	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	04/07/2012
1015	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	04/07/2012
1016	Dayabhai Patel	8/16,M K Amin Marg, 3rd Floor, Room No. 30, Patel Building, Bora Street, Fort, Mumbai 400001	Estar Infotech Ltd.	100000	04/07/2012
1017	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	04/07/2012
1018	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	04/07/2012
1019	Jayeshkumar Shah	8/16,M K Amin Marg, 3rd Floor, Room No. 30, Patel Building, Bora Street, Fort, Mumbai 400001	Estar Infotech Ltd.	100000	04/07/2012
1020	Sunil D Agarwal	5/1582, 1st floor, Limda Sheri, Haripura, Surat, 395003	Pyramid Saimira Theatre Ltd	200000	30/07/2012
1021	Cavalier Securities Ltd.	201, Shahjanand Shopping Centre Shahjanand, Shahibaug Ahmedabad	Gujarat Arth Ltd.	3700000	31/08/2012
1022	Shri Sanjay Soni (PAN - BVSPS9741N)	36, Malay Bunglows, Near Anurag Bunglow, 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, 201
1023	Mr. Jayesh Shah		Platinum Corporation Ltd	450000	26/09/2012
1024	Tejash Ghelani		Era Constructions	1000000	26/09/2012
1025	Kushal Software Ltd		Axon Infotech Ltd.	4000000	28/09/2012
1026	Hari Krishna Yannam	Plot No. 12, Nagarjuna Bank Colony Valasapakalu, Kakinada Andhra Pradesh - 533003	Clutch Auto Ltd	100000	01/11/2012
1027	Rajiv Rajaram Kahsyap	2/47, Juhu Supereme Shopping Center, Gulmohar (X) Road No.9, JVPD Scheme Andheri (W), Mumbai-400049	Fact Enterprises Ltd.	175000	08/11/2012
1028	KANEL OIL & EXPORT INDUSTRIES LTD	203, BHIJEET-1, Mithakhali Six Roads, Ellisbridge, Ahmedabad - 380 006	Investor Complaint	200000	06/12/2012
1029	Kalpesh Babaraya	8/16-M.K.Amin Marg, Patel Building, 3rd Floor, Bora Bazar, Fort, Mumbai - 400001	Empower Industries India Ltd.	100000	28/12/2012
1030	Namokar Consultants Private Limited	63, Radha Bazaar Street, 3rd Floor, Room No. 36, Kolkata – 700 001	Murli Industries Limited	500000	31/12/2012
1031	Vithalbhai Gajera	8/16-M.K.Amin Marg, Patel Building, 3rd Floor, Bora Bazar, Fort, Mumbai - 400001	Empower Industries India Ltd.	100000	31/12/2012
1032	Prasad Tandel	10/118-Labour Camp, Sashmira Marg, Worli, Mumbai - 400025	Empower Industries India Ltd.	400000	31/12/2012

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1033	Shila Suryavanshi	J-301-West Avenue, 3rd Floor, Station Road, Opposite Civic Centre, Nalasopara (W), Thane - 401203	Empower Industries India Ltd.	100000	31/12/2012
1034	Raksha Financier Pvt. Ltd	R N 15B, 15th Floor, Everest House, Chowringhee Road, Kolkata	REI Agro Ltd.	1500000	31/12/2012
1035	Mangalaben Doshi		Eltrol Ltd.	800000	31/12/2012
1036	Prasad Tandel	N/A	Empower Industries Ltd.	400000	31/12/2012
1037	Ashok Bhagat	N/A	Empower Industries Ltd.	8200000	01/01/2013
1038	Shashwat Agarwal	New Delhi		1500000	15/01/2013
1039	Basukinath Highrise Private Limited	1, Old Court House Corner, 2nd floor, kolkata 700 001	Murli Industries Limited	500000	28/01/2013
1040	Mr. Giriraj Kishore Agrawal	305 Krishna A Vishal Nagar Marve Roadmitth Chowkey Malad W , , Mumbai, Maharashtra, India, 400064	Axon Infotech Ltd.	1257500	04/02/2013
1041	Kushal Software Ltd.	30,bhavya Darshan,, 2nd Fofalwadi, Bhuleshwar, Mumbai, Maharashtra, India, 400006	Axon Infotech Ltd.	1257500	04/02/2013
1042	Kushagra Software Ltd.	Shree Sai Mahal, Opp Post Office,,phatak Rd, Bhayandar West,mumbai	Axon Infotech Ltd.	1257500	04/02/2013
1043	Shreeji Herbal Ltd.	E/109crystal Plaza Link Road Andheri West Mumbai Maharashtra	Axon Infotech Ltd.	1257500	04/02/2013
1044	Handful Investrade Pvt. Ltd.	305 Krishna A Vishal Nagar Marve Road Mitth Chowkey Malad W Mumbai Maharashtra	Axon Infotech Ltd.	1257500	04/02/2013
1045	VRP Financial Services Pvt. Ltd.	C/201,bhadrakali Darshan ,station Road,bhyander (w) ,thane , , Thane, Maharashtra, India, 401101	Axon Infotech Ltd.	1257500	04/02/2013
1046	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	04/02/2013
1047	Sheetal Kadam	Dr.rane Kutir Dies Compound Society Roadno.1 Roomno.1 Natwar Nagar Jogeshwari (east), Mumbai, Maharashtra, India, 400060	Axon Infotech Ltd.	1257500	04/02/2013
1048	Pravin Kumar Tayal	Pravin Kumar Tayal, 101/102, Happy House, Old Sonapur Lane, Prabhadevi Mumbai - 400025	Bank of Rajasthan Ltd.	40000000	14/02/2013
1049	Sanjaykumar Rampratap Tayal	Sanjay Kumar Tayal, 101/102, Happy House, Old Sonapur Lane, Prabhadevi Mumbai - 400025	Bank of Rajasthan Ltd.	40000000	14/02/2013
1050	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	14/02/2013
1051	Ahmednagar Investments Pvt. Ltd	Ahmednagar Investments Private Ltd, Kamat Industrial Estate, 396, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025	Bank of Rajasthan Ltd.	1500000	14/02/2013
1052	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	14/02/2013
1053	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	14/02/2013

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1054	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	14/02/2013
1055	EDC Securities Pvt. Ltd.	EDC Securities Pvt. Limited, Kamat Industrial Estate, 396, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025	Bank of Rajasthan Ltd.	1500000	14/02/2013
1056	Giriganga Investments Pvt. Ltd	Giriganga Investments Private Ltd, Kamat Industrial Estate, 396, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025	Bank of Rajasthan Ltd.	1500000	14/02/2013
1057	Global Softech Pvt. Ltd	"Global Softech Limited, Kamat Industrial Estate, 396, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025"	Bank of Rajasthan Ltd.	1500000	14/02/2013
1058	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	14/02/2013
1059	Sovotex Textile Pvt. Ltd	Sovotex Textiles Ltd. Shree Krishna Group, Raghuvanshi Mill Compound, 11/12 S.B. Marg, Lower Parel (w), Mumbai- 40001	Bank of Rajasthan Ltd.	1500000	14/02/2013
1060	Ginger Clothing Pvt. Ltd	Ginger Clothing Pvt. Ltd. 38, Kamat Industrial Estate, 396, Veer Savarkar Marg, Prabhadevi, Mumbai - 400025	Bank of Rajasthan Ltd.	1500000	14/02/2013
1061	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	14/02/2013
1062	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	14/02/2013
1063	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	14/02/2013
1064	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	14/02/2013
1065	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	14/02/2013
1066	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	14/02/2013
1067	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	14/02/2013

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1068	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	14/02/2013
1069	Akshar Mercantile Pvt Ltd	305, 3rd Floor Trinity Co-op. Housing Society Ltd. A. P. Market, S G Gaikwad Marg, Dhobi Talao, Mumbai – 400 00	Bank of Rajasthan Ltd.	800000	14/02/2013
1070	Anoop Multitrade Pvt. Ltd.	H-157, Dr Babasaheb Ambedkar Nagar, S M Road, Kokari Agar, Sion Koliwada, Mumbai - 400037	Bank of Rajasthan Ltd.	800000	14/02/2013
1071	Anshul Mercantile Pvt. Ltd	305, 3rd Floor Trinity Co-op. Housing Society Ltd. A. P. Market, S G Gaikwad Marg, Dhobi Talao, Mumbai – 400 00	Bank of Rajasthan Ltd.	800000	14/02/2013
1072	Beta Trading Pvt. Ltd	Block No-2, 3rd Floor, Abbas Manzil, Opp. Cigarette Factory, Chakala , Andheri (E), Mumbai - 400099	Bank of Rajasthan Ltd.	800000	14/02/2013
1073	Everframe Trading Company Pvt. Ltd.	58 - Maharashtra Bhavan, 4th Flr., Bora Masjid Street, Fort, Mumbai- 400001	Bank of Rajasthan Ltd.	800000	14/02/2013
1074	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	14/02/2013
1075	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	14/02/2013
1076	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	14/02/2013
1077	Laksh Mercantile Pvt.Ltd	H-157, Dr Babasaheb Ambedkar Nagar, S M Road, Kokari Agar, Sion Koliwada, Mumbai - 400037	Bank of Rajasthan Ltd.	800000	14/02/2013
1078	Madan Multitrade Pvt Ltd	H-157, Dr Babasaheb Ambedkar Nagar, S M Road, Kokari Agar, Sion Koliwada, Mumbai - 400037	Bank of Rajasthan Ltd.	800000	14/02/2013
1079	Maginot Trading Company Pvt. Ltd	58 - Maharashtra Bhavan, 4th Flr., Bora Masjid Street, Fort, Mumbai- 400001	Bank of Rajasthan Ltd.	800000	14/02/2013
1080	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	14/02/2013
1081	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	14/02/2013
1082	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	14/02/2013
1083	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	14/02/2013
1084	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	14/02/2013
1085	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	14/02/2013

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1086	Sarveshwara Trading Company Pvt Ltd	Sarveshwara Trading Company Pvt Ltd Room No. 1, 2nd Floor 105, Damoder Building Princess Street Mumbai – 400 002	Bank of Rajasthan Ltd.	800000	14/02/2013
1087	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	14/02/2013
1088	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	14/02/2013
1089	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	14/02/2013
1090	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	14/02/2013
1091	Sulochana Mercantile Pvt. Ltd	H-157, Dr Babasaheb Ambedkar Nagar, S M Road, Kokari Agar, Sion Koliwada, Mumbai - 400037	Bank of Rajasthan Ltd.	800000	14/02/2013
1092	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	14/02/2013
1093	Topcare Constructions Pvt. Ltd	H-157, Dr Babasaheb Ambedkar Nagar, S M Road, Kokari Agar, Sion Koliwada, Mumbai - 400037	Bank of Rajasthan Ltd.	800000	14/02/2013
1094	Topcare Trading Company Pvt. Ltd	58 - Maharashtra Bhavan, 4th Flr., Bora Masjid Street, Fort, Mumbai- 400001	Bank of Rajasthan Ltd.	800000	14/02/2013
1095	Vinay Mercantile Pvt Ltd	Vinay Mercantile Pvt Ltd Block No. 2, 3rd Floor Abbas Manzil Opp. Cigarette Factory Chakala, Andheri (East) Mumbai – 400 099	Bank of Rajasthan Ltd.	800000	14/02/2013
1096	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	14/02/2013
1097	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	14/02/2013
1098	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	14/02/2013
1099	Girish Chand Yadav	H-157, Dr Babasaheb Ambedkar Nagar, S M Road, Kokari Agar, Sion Koliwada, Mumbai - 400037	Bank of Rajasthan Ltd.	500000	14/02/2013
1100	Infinite Mercantile Company Pvt. Ltd	58 - Maharashtra Bhavan, 4th Flr., Bora Masjid Street, Fort, Mumbai- 400001	Bank of Rajasthan Ltd.	500000	14/02/2013
1101	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 00	Bank of Rajasthan Ltd.	500000	14/02/2013
1102	Superfine Trading Company Pvt. Ltd	58 - Maharashtra Bhavan, 4th Flr., Bora Masjid Street, Fort, Mumbai- 400001	Bank of Rajasthan Ltd.	500000	14/02/2013
1103	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	14/02/2013

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1104	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	14/02/2013
1105	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	14/02/2013
1106	Alpha (India) Properties Ltd	H/B - 10, Gurudev Complex , IInd Phase , Silvassa - 396230	Bank of Rajasthan Ltd.	500000	14/02/2013
1107	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	14/02/2013
1108	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	14/02/2013
1109	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	14/02/2013
1110	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	14/02/2013
1111	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	14/02/2013
1112	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	14/02/2013
1113	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	14/02/2013
1114	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	14/02/2013
1115	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	14/02/2013
1116	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	14/02/2013
1117	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	14/02/2013
1118	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	14/02/2013
1119	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	14/02/2013
1120	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	14/02/2013
1121	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	14/02/2013

SL. NO.	NAME OF THE DEFAULTER	ADDRESS OF THE DEFAULTER	VIOLATION IN THE SCRIP OF	AMOUNT OF PENALTY (RS)	DATE OF ADJUDICATION ORDER
1122	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	14/02/2013
1123	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	14/02/2013
1124	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	14/02/2013
1125	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	14/02/2013
1126	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	14/02/2013
1127	Sukh-Suvidha Real Estate Ltd	H/B - 10, Gurudev Complex , II nd Phase , Silvassa - 396230	Bank of Rajasthan Ltd.	500000	14/02/2013
1128	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	14/02/2013
1129	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	14/02/2013
1130	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	14/02/2013
1131	Cranes Real Estate Pvt. Ltd	Paresh Mandalia Director, Ratanbhai Bldg.1/2/4-5, 112, Bhandari Street, Mumbai - 400004	Bank of Rajasthan Ltd.	500000	14/02/2013
1132	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	14/02/2013
1133	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	14/02/2013
1134	Calcom Realty Pvt. Ltd	Paresh Mandalia Director, Ratanbhai Bldg.1/2/4-5, 112, Bhandari Street, Mumbai - 400004	Bank of Rajasthan Ltd.	500000	14/02/2013
1135	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	14/02/2013
1136	Ador Construction Pvt. Ltd	H.No.1843/1, Survey No.75/3P, Tokarkhada Silvassa- Khanvel Main Road, Silvassa - 396230	Bank of Rajasthan Ltd.	500000	14/02/2013
1137	Anil Kumar Dubey	Anil Kumar Dubey C/o Prabhu Dayal Totla & Sons, 271, M.T. Cloth Market, Indore- 452002	Bank of Rajasthan Ltd.	500000	14/02/2013
1138	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	14/02/2013
1139	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	14/02/2013

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1140	Elnet Conpro Pvt. Ltd	H/B - 10, Gurudev Complex , IInd Phase , Silvassa - 396230	Bank of Rajasthan Ltd.	500000	14/02/2013
1141	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	14/02/2013
1142	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	14/02/2013
1143	Ennore Engineering Pvt. Ltd	Ennore Engineering Pvt. Ltd. Ashok Kumar Singh Director, 169, Shrirampur, Manigachhi,Darbhanga,Bihar - 847407	Bank of Rajasthan Ltd.	500000	14/02/2013
1144	Carnet Estates Pvt. Ltd	Carnet Estates Pvt. Ltd. Arun Kumar Gupteshwar Pandey Director, Raghunath Gupta Chawl, Hajimalang Raod,Chakki Naka, Kalvan (East) 421306	Bank of Rajasthan Ltd.	500000	14/02/2013
1145	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	14/02/2013
1146	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	14/02/2013
1147	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	14/02/2013
1148	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	14/02/2013
1149	Mr. Balwinder Singh (Proprietor: Gogia Investments)	SCO: 421-422, 2nd Floor, Sector 35C, Chandigarh-160022	Ind-Swift Laboratories Ltd.	1000000	18/02/2013
1150	Vishvas Securities Ltd.	606, Kailash Building, 26, Kasturba Gandhi Marg,Cannaught Place, New Delhi 110 001	Exedy India Ltd	1000000	12/03/2013
1151	P Saminathan		Pyramid Saimira Theatre Ltd	500000	12/03/2013
1152	Rameshchandra Gandhi, Devang R Gandhi, Devanshi D Gandhi, Riddhi Silk Mills, Gitaben R Gandhi,		Sunday Exports Ltd.	500000	11/02/2012 - reduced by SAT - 20/03/2013
1153	Rameshchandra Gandhi, Devang R Gandhi, Devanshi D Gandhi, Pravindhchandra D Patel, Fuliankumar A Resham Sunday Exports		Sunday Exports Ltd.	100000	01/11/2012 - reduced by SAT - 20/03/2013
1154	Pravindhchandra D Patel and Fuliankumar A Resham		Sunday Exports Ltd.	100000	11/01/2012 - reduced by SAT - 20/03/2013
1155	Prem Chand Batra (Director MKM Finsec Pvt. Ltd. (PAN: AAGPB2136E)	301, Dhaka Chamber, 2068/39, Naiwala, Karol Bagh, New Delhi-110005	Fictitious Contract notes	500000	21/03/2013
1156	Kusum Deepak Rathod	ADSPR1560P	Eltrol Limited	800000	15/04/2013
1157	Mangalaben Doshi		Eltrol Ltd.	800000	15/04/2013
1158	Ashwin D. Doshi		Eltrol Ltd.	800000	15/04/2013

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1159	USHA INDIA LTD	12/1, MATHURA ROAD, FARIDABAD, HARYANA-121003	Investor Complaints	2633000	18/04/2013
1160	Ford Brothers Capital Services Ltd	10, Homi Modi Street, 2nd Floor, Ford, Mumbai - 400 023	Nandan Exim Ltd	2000000	14/05/2013
1161	M/s. Foram Enterprise, Proprietor-Shri Hadvani Maheshkumar Harilal	23, Sahajanad Kalyan Complex, Near Reliance Petrol Pump, Kuvadava Road, Rajkot, GUJRAT- 360 00	Bodal Chemicals Ltd.	1000000	28/06/2013
1162	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	14/08/2013
1163	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	14/08/2013
1164	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	06/09/2013
1165	Anjani Kumar	C/o Shri Harish Sethi, A/4 Bhagat Singh Gali No.5 New Delhi-110042	Alchemist Ltd	75000	06/09/2013
1166	Govindji Gupta	Uttar Pradesh	Alchemist Ltd	100000	06/09/2013
1167	Anjani Kumar	New Delhi	Alchemist Ltd	75000	06/09/2013
1168	Simco industries Ltd	28/30, 1st Floor, Anant Wadi, Bhuleswar, Mumbai - 400 00	Investor Complaint	700000	30/09/2013
1169	Saraswati Vincom Limited	Krishna, 909 - 910, 224, AJC Bose Road, Kolkata - 700017	Hubtown Ltd. & Welspun Corp Ltd.	200000	24/10/2013
1170	Sun Earth Ceramics Ltd	New Bharat Building, Ghorupdeo Cross Road No. 1, Off Rambhau Bhogle Marg, Byculla, Mumbai – 400 033	Investor Complaint	1500000	30/10/2013
1171	Subhakti Textiles Ltd	18, Surti Chambers, 2nd Dhobi Talao Lane, Mumbai – 400 002	Investor Complaint	1500000	30/10/2013
1172	Kawaljit Singh Chawla, Priti Kaur Chawla, Kiran Ajit Chawla, Jagjit Singh Chawla		Subway Finance And Investment Company Ltd.	250000	31/10/2013
1173	Surlux Health Centres Ltd	3/A, Blue Chip, Prakash Chambers, 77, Nagindas Master Road, Fort, Mumbai – 400 023	Investor Complaint	50000	26/11/2013
1174	Pradeep Aggarwal	308, Syndicate House 3, Old Rohtak Road, Inderlok, Delhi-110035	Priyadarshini Spinning Mills Ltd	1500000	31/12/2013
1175	Jag Par Securities P. Ltd.	308, Syndicate House 3, Old Rohtak Road, Inderlok, Delhi-110036	Priyadarshini Spinning Mills Ltd	1200000	31/12/2013
1176	Makesworth Projects & Developers Pvt. Ltd.	N/A	Brooks Laboratories Ltd	1000000	31/12/2013
1177	Alishan Estates Pvt. Ltd.		Brooks Laboratories Ltd	1000000	
1178	Khusboo Complex Private Limited		Brooks Laboratories Ltd	1000000	
1179	Mangalmayee Hirise Private Limited		Brooks Laboratories Ltd	1000000	
1180	Shirdhan Jewellery Private Limited		Brooks Laboratories Ltd	1000000	
1181	Konark Commerce & Industries Ltd. & Ors.		Brooks Laboratories Ltd	110000000	
1182	Suryamukhi Projects Private Limited & Ors.		Brooks Laboratories Ltd	306000000	

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1183	Pushpanjali Hirise Private Limited & Anr.		Brooks Laboratories Ltd	1000000	
1184	Jagarnath Consultants Private Limited & Anr.		Brooks Laboratories Ltd	1000000	
1185	Sharadaraj Tradefin Ltd. & Anr.		Brooks Laboratories Ltd	10000000	
1186	Silicon Hotel Private Limited & Ors.		Brooks Laboratories Ltd	1000000	
1187	Growfast Realtors Private Limited & Anr.		Brooks Laboratories Ltd	1000000	
1188	Sunshine Housecon Ltd. & Anr.		Brooks Laboratories Ltd	20000000	
1189	Blue Print Securities Ltd. & Anr.		Brooks Laboratories Ltd	20000000	
1190	Neelkamal Dealcom Private Limited & Anr.		Brooks Laboratories Ltd	1000000	
1191	Nisha Aggarwal	308, Syndicate House 3, Old Rohtak Road, Inderlok, Delhi-110037	Priyadarshini Spinning Mills Ltd	800000	31/12/2013
1192	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	15/01/2014
1193	Vybra Automet Limited	Survey No. 507 & 508, Padamati Somaram Road, Bibinagar, Bhongir Taluqa, Dist. Nalgonda-508126, Andhra Pradesh	Vybra Automet Limited	600000	20/01/2014
1194	Dave Harihar Kiritbhai	C-2/22, SHANTI NAGAR, VEJALPUR, AHMEDABAD, GUJARAT 380051	RDB Rasayans Ltd	20000000	30/01/2014
1195	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	30/01/2014
1196	Dave Harihar Kiritbhai	C-2/22, SHANTI NAGAR VEJALPUR AHMEDABAD GUJARAT 380051	RDB Rasayans Limited	20000000	30/01/2014
1197	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	30/01/2014
1198	Champion Finsec Ltd.	301, Camy House, 3, Dhush Wadi, Dr. C H Street, Mumbai- 400 002	Champion Finsec Ltd.	500000	31/01/2014
1199	Mr. Franz Golz	Tiefensteiner Straße 210 D- 55743 Idar-Oberstein Germany	Euro Finmart Ltd.	100000	11/02/2014
1200	Shri Kailash Dashottra	D-105, Vivek Vihar, Delhi-110085	Euro Finmart Ltd.	100000	11/02/2014
1201	Shri Kailash Saboo	C-402, Anand Lok Housing Society, Mayur Vihar, Phase-1, New Delhi-110091	Euro Finmart Ltd.	100000	11/02/2014
1202	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
1203	BMD Exports; Jitendrabhai Ramanbhai Patel; Madhavlal Bechardas Patel	22-A, Suraksha Society Visnagar, Mehsana Gujarat-384315	RDB Rasayans Limited	20000000	24/03/2014
1204	Prakashbhai ishwarbhai Rana	No-217, Gawarno Rajputvado Cambay 22, Anand Gujarat-388620	RDB Rasayans Limited	7500000	24/03/2014
1205	SHRI VISHNU KRUPA COMMODITIES PRIVATE LIMITED	SHRI VISHNU KRUPA COMMODITIES PRIVATE LIMITED	Kwality Credit & Leasing Limited	5000000	25/03/2014

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1206	SANGAM AGRO AGENCIES PRIVATE LIMITED	SANGAM AGRO AGENCIES PRIVATE LIMITED			
1207	PARAM COMMODITIES PRIVATE LIMITED	PARAM COMMODITIES PRIVATE LIMITED			
1208	KALPA MERCANTILE PRIVATE LIMITED	KALPA MERCANTILE PRIVATE LIMITED			
1209	UTKARSH AGRO AGENCIES PRIVATE LIMITED	UTKARSH AGRO AGENCIES PRIVATE LIMITED			
1210	PARAMARTH AGRO MARKETING PRIVATE LIMITED	PARAMARTH AGRO MARKETING PRIVATE LIMITED			
1211	APURVA COMMODITIES PRIVATE LIMITED	APURVA COMMODITIES PRIVATE LIMITED			
1212	PAWANTAR AGRO AGENCIES PRIVATE LIMITED	PAWANTAR AGRO AGENCIES PRIVATE LIMITED			
1213	CHIRAYUSH AGRO MARKETING PRIVATE LIMITED	CHIRAYUSH AGRO MARKETING PRIVATE LIMITED			
1214	MITARU AGRO MARKETING PRIVATE LIMITED	MITARU AGRO MARKETING PRIVATE LIMITED			
1215	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	25/03/2014
1216	Ajay K Kakkad	101, Roopraj Building, Opera House, Mumbai- 400 006	White Diamond Industries Limited	400000	26/03/2014
1217	Cosmo Corporate Services Ltd.	C-3, Amar Colony Market, Lajpat Nagar IV, New Delhi	Sumeet Industries Limited	500000	30/03/2014
1218	Asiatic Infrastructure &Shelters Ltd.	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	31/03/2014
1219	Cure Spectrs LaserLtd.	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	31/03/2014
1220	Gujarat Fun N Water park Ltd.	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	31/03/2014
1221	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	30/04/2014
1222	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	24/07/2014
1223	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	24/07/2014
1224	Bharat Explosives Ltd	Bharat Explosives Ltd, Indraprakash, 2nd Floor, 21, Barakhamba Road, New Delhi-01	Non-redressal of investor greivances	100000	24/07/2014
1225	BHARAT EXPLOSIVES LTD	Indraprakash (2nd Floor) 21,Barakhamba Road New Delhi-110001	Non-redressal of Investor Greivances	100000	24/07/2014

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1226	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	24/07/2014
1227	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	25/07/2014
1228	M/s Parshwa Finance	2796, Jhaveriwadi, opp Laheria Pole, Relief Road, Ahmedabad- 380001	Ind Swift Ltd	125000	30/07/2014
1229	Golden Soya Ltd.	Sadhna Rayon House, 2nd floor, Dr D N Road, Mumbai 400 001	Investor Complaint	300000	06/08/2014
1230	Gloria Leasing Ltd.	Sadhna Rayon House, Dr D N Road, Mumbai 400 001	Investor Complaint	300000	06/08/2014
1231	Golden Soya Ltd.	Sadhna Rayon House, 2nd floor, Dr D N Road, Mumbai 400 001	Investor Complaint	300000	06/08/2014
1232	Gloria Leasing Ltd.	Sadhna Rayon House, Dr D N Road, Mumbai 400 001	Investor Complaint	300000	06/08/2014
1233	Shri Udit Agrawal Ms. Rashmi Agrawal Shr Suresh Chand Agrawal Harish Agrawal (HUF) Suresh Chand Agrawal (HUF) Shri Madhur Agrawal Shri Harish Chandra Agrawal		CAPITAL TRADE LINKS LIMITED	1000000	07/08/2014
1234	Shri Harish Chandra Agrawal		CAPITAL TRADE LINKS LIMITED	500000	07/08/2014
1235	Mega Resources Limited	N/A	Waverly Investment	5200000	13/08/2014
1236	Hooghly Stocks & Bonds Pvt. Ltd.	AAACH6468A			
1237	Hooghly Mills Projects Limited	AAACH7668G			
1238	Arcadia Shares and Stock Brokers Pvt. Ltd.		Veritas (India) Ltd.	500000	27/08/2014
1239	OMEGA LABORATORIES LTD	E-13/1,kavi Nagar Industrial Area Ghaziabad-201002	Non-redressal of Investor Grievances	100000	08/09/2014
1240	SARLA CREDIT & SECURITIES LTD	A-26,Babu Park, Kotla Mubarakpur	Non-redressal of Investor Grievances	100000	18/09/2014
1241	Rajamani		Gee Gee Granites Ltd.	100000	22/09/2014
1242	Bharat G. Vaghela	8/16, Room No. 30 MK Amin Marg Patel Bldg, 3rd Floor, Fort. Mumbai-400001	LGS Global Ltd.	500000	23/09/2014
1243	LAKSHYA SECU & CREDIT HOLDINGS LTD	604, Hemkunt Tower,98 Nehru Place New Delhi-110019	Non-redressal of Investor Grievances	150000	28/10/2014
1244	J K LEATHRITE LTD	108,Industrial Area, Baddi Distt.Solan -173205	Non-redressal of Investor Grievances	200000	28/10/2014
1245	INTECON (LTD)	M-141,Greater Kailash, Part-II,New Delhi-110048	Non-redressal of Investor Grievances	120000	28/10/2014
1246	MAJESTIC OVERSEAS LTD	43,Anuradha Apartments, A-2 Block, Paschim vihar New Delhi-110063	Non-redressal of Investor Grievances	150000	28/10/2014
1247	IDEAL HOTEL & INDUSTRIES LTD	The Mall Cantt., Varanasi,Utterpradesh-221002	Non-redressal of Investor Grievances	120000	29/10/2014
1248	HINDUSTAN CERAMICS LTD	Navagam Road, Amarapar Behind Ansoya Way Brij Thangadh,Guj.-363530	Non-redressal of Investor Grievances	150000	29/10/2014
1249	HINDUSTAN FINANCIAL MGMT LTD	G-3,Siddharth, 96 Nehru Place New Delhi-110019	Non-redressal of Investor Grievances	150000	29/10/2014
1250	REINZ TALBROS LTD	R-19, Room No.-203, Vikas Marg, Shakarpur New Delhi-110092	Non-redressal of Investor Grievances	200000	29/10/2014
1251	TRIDENT INDIA LTD	Flat No B-13, Binova Kunj, Sect.-9, Rohini Delhi-110085	Non-redressal of Investor Grievances	150000	29/10/2014

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1252	H-LON HOSIERY LTD	C-4/1, Main Road wazirpur Indl.Area new Delhi-110052	Non-redressal of Investor Greivances	200000	29/10/2014
1253	PREMIUM INTERNATIONAL FINANCE LTD	CUGF-1, Jumbo House Ph-3, Okhla Indl. Estate New Delhi	Non-redressal of Investor Greivances	250000	29/10/2014
1254	UP MINERAL PRODUCTS LTD	M-116/A, IInd Floor, Connaught Place, New Delhi	Non-redressal of Investor Greivances	2300000	20/11/2014
1255	LUNAR DIAMONDS LTD	D-15/4, Okhla Industrial Area, New Delhi-20	Non-redressal of Investor Greivances	250000	20/11/2014
1256	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	20/11/2014
1257	YOGI PHARMACY LTD	D-29-30, Industrial Area, Dist-Haridwar-249404 (Uttranchal)	Non-redressal of Investor Greivances	550000	20/11/2014
1258	CHINAR EXPORTS LTD	B-9, Housing Society, South Extention, Part-I, New Delhi-49	Non-redressal of Investor Greivances	1300000	27/11/2014
1259	Prem Mohanalal Parikh	140/K, Cavel Cross Lane No.7, 1st Floor, Room No.1, Kalbadevi, Mumbai – 400 00	Gemstone Investments Ltd.	500000	28/11/2014
1260	Spectrum Chemicals Pvt. Ltd.	201 Rajani Bhawan, 569 M.G. Road, Indore, M.P. INDIA 452001	Gemstone Investments Ltd.	500000	28/11/2014
1261	Rajesh Pravin Bhanushali	S/13, Hazari Bagh, Station Road, Vikhroli West, Mumbai Maharashtra India 400079	Gemstone Investments Ltd.	500000	28/11/2014
1262	Manoj Bhandari	B-166, Kidwai Nagar East, Near B Block Mandir, New Delhi, Delhi - 110023	Gemstone Investments Ltd.	500000	28/11/2014
1263	Bipinkumar Gandhi	8/16 M K Amin Marg Patel Bldg., 3rd floor, room no. 30 fort mumbai 40000	Gemstone Investments Ltd.	500000	28/11/2014
1264	Shalin K. Parikh	A/1 320, Pramukhpri Park B/H. Zaveranagar Purushotam Nag Harni Warsia, Ring Road, Vadodara Gujarat India – 39002	Gemstone Investments Ltd.	500000	28/11/2014
1265	Rekha Bhandari	B-301, Wembley Estate, Opp. Rose Wood City, Sector 49-50, Gurgaon - 122001	Gemstone Investments Ltd.	500000	28/11/2014
1266	Ashok Kumar Bhikalal Parmar	Chhela Fallya, Near Sardar Nagar Soc, Nizampura, Vadodara, Gujarat - 390002	Gemstone Investments Ltd.	500000	28/11/2014
1267	Navneetlal Jeevanlal Gandhi	B-37, Parivar Soc, Part - II, Near Mahesh Complex, Nalanda Road, Waghodia Road, Baroda, Gujarat - 390019	Gemstone Investments Ltd.	500000	28/11/2014
1268	BASI INVESTMENT LTD	601, Somdutt Chambers-II, 9, Bhikaji Cama Place, New Delhi-66	Non-redressal of Investor Greivances	150000	22/12/2014
1269	MARTINE POLYCAST LTD	B-2/15, Safdarjung Enclave, New Delhi-29	Non-redressal of Investor Greivances	150000	24/12/2014
1270	MAHADEV AGRO INDUSTRIES LTD	A-62, IInd Floor, Rajouri Garden, New Delhi-27	Non-redressal of Investor Greivances	400000	24/12/2014
1271	MAHADEV CORPORATION LTD	A-62, IInd Floor, Rajour Garden, New Delhi-27	Non-redressal of Investor Greivances	10000000	02/01/2015
1272	Mahadev Corporation Ltd	A-62, second floor, rajoori garden, New Delhi-110027	Mahadev Corporation Ltd	10000000	02/01/2015
1273	Navin Chemicals Manufacturing and Trading Company Limited	NA	Navin Chemicals Manufacturing and Trading Company Limited	100000	15/01/2015
1274	Munak Galva Sheets Limited	NA	Munak Galva Sheets Limited	100000	15/01/2015
1275	Intercraft Limited	NA	Intercraft Limited	300000	15/01/2015
1276	Hind Developers Limited	NA	Hind Developers Limited	100000	15/01/2015
1277	Cepharm Pharmaceutical Limited	NA	Cepharm Pharmaceutical Limited	200000	15/01/2015
1278	Cepharm Organics Limited	NA	Cepharm Organics Limited	200000	15/01/2015

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1279	Golden Proteins Limited	NA	Golden Proteins Limited	100000	15/01/2015
1280	Vishal K Mahadevia	NA	M/s Tak Machinery and Leasing Limited (Now Known as "M/s Mangal Credit & Fincorp Limited")	306000	28/01/2015
1281	M/s. National Oilwell Varco Inc.	NA	M/s. GMM Plaudler Ltd.	2500000	30/01/2015
1282	M/s. Plaudler Inc.	NA			
1283	Anmol Drugs and Pharmaceuticals Limited	NA	Anmol Drugs and Pharmaceuticals Limited	200000	30/01/2015
1284	Ambuja Agro Industries Limited	NA	Ambuja Agro Industries Limited	300000	30/01/2015
1285	Ved Finance,	Sub-broker of SKSE Securities Ltd (Sub-broker registration no. INS01058131 Broker of Saurashtra Kutch Stock Exchnage Ltd. (broker registration no. INB18074251	In the matter M/s. Gujarat Arth Ltd	2811111	03/02/2015
1286	M/s Asian Alloys Limited	NA	M/s Asian Alloys Limited	400000	16/02/2015
1287	M/s Harpartap Steels Limited	NA	M/s Harpartap Steels Limited	100000	16/02/2015
1288	M/s Nijjer Agro Foods Limited	NA	M/s Nijjer Agro Foods Limited	100000	16/02/2015
1289	M/s Western Foods Limited	NA	M/s Western Foods Limited	300000	16/02/2015
1290	M/s Arihant Threads Limited	NA	M/s Arihant Threads Limited	100000	16/02/2015
1291	Shri Santosh Deshmal Oswal	NA	Well Pack Papers & Containers Limited	600000	16/02/2015
1292	Shri Amar Premchand Walmiki	NA	Well Pack Papers & Containers Limited	600000	16/02/2015
1293	Shri Rajesh Ravinarayan Hati	NA	Well Pack Papers & Containers Limited	600000	16/02/2015
1294	Shri Manoj Bhandari	NA	Well Pack Papers & Containers Limited	600000	16/02/2015
1295	Shri Santosh Vishram Ghadshi	NA	Well Pack Papers & Containers Limited	600000	16/02/2015
1296	Shri Sunil Bhandari	NA	Well Pack Papers & Containers Limited	600000	16/02/2015
1297	Shri Bharkumar Baldevbhai Parma	NA	Well Pack Papers & Containers Limited	600000	16/02/2015
1298	Ms. Dipika Dinesh Kankaria	NA	Well Pack Papers & Containers Limited	500000	16/02/2015
1299	Shri Shreedhar Yellaiah Kodam	NA	Well Pack Papers & Containers Limited	500000	16/02/2015
1300	Anand Finstock Services Limited	NA	Well Pack Papers & Containers Limited	600000	16/02/2015
1301	Shri Pannalal Ukaram Prajapati	NA	Well Pack Papers & Containers Limited	500000	16/02/2015
1302	Spectrum Chemicals Private Limited	NA	Well Pack Papers & Containers Limited	500000	16/02/2015
1303	Shri Bipin Kumar Gandhi	NA	Well Pack Papers & Containers Limited	600000	16/02/2015
1304	Shri Anand Kalu Marathe	NA	Well Pack Papers & Containers Limited	200000	16/02/2015
1305	M/s Ambe Hotel & Resorts Limited	Baarilly House K Verma Road, Mussoorie Uttaranchal - 248179	M/s Ambe Hotel & Resorts Limited	200000	23/02/2015
1306	Bikramjit Ahluwalia	N/A	Ahlcon Parenterals (India) Ltd.	20000000	25/02/2015
1307	Ms. Pushpa Rani				
1308	Mr. Madan Gopal				
1309	Mr. Raj Kumar Ahluwalia				
1310	Mr. Santosh Ahluwalia				
1311	Ms. Raman Pal				
1312	Ms. Rohini S. Ahluwalia				
1313	Ms. Rohini Ahluwalia				

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1314	Ahluwalia Builders & Development Group (Private Limited)				
1315	Capricon Industrials Ltd.				
1316	Tidal Securities Pvt. Ltd.				
1317	Mr. Shobhit Uppal				
1318	Mr. Vikas Ahluwalia				
1319	Ms. Rachna Uppal				
1320	Ms. Sudarshan Walia				
1321	Ms. Sudarshan Ahluwalia				
1322	Ms. Mukta Ahluwalia				
1323	Meena Karnawat	NA	Dhruva Capital Services Ltd.	800000	26/02/2015
1324	Karnawat Hire Purchase Pvt. Ltd	NA	Dhruva Capital Services Ltd.		
1325	Kailash Karnawat	NA	Dhruva Capital Services Ltd.		
1326	Nakul Builders & Developers Pvt. Ltd	NA	Dhruva Capital Services Ltd.		
1327	Vardhaman Fincon Pvt. Ltd.	NA	Dhruva Capital Services Ltd.		
1328	Kailash Karnawat & Family HUF	NA	Dhruva Capital Services Ltd.		
1329	Mr. Dungar Singh Karnawat	NA	Dhruva Capital Services Ltd.		
1330	Pushpa Devi Karnawat	NA	Dhruva Capital Services Ltd.		
1331	Dhruva Karnawat	NA	Dhruva Capital Services Ltd.		
1332	Laxman Singh Karnawat	NA	Dhruva Capital Services Ltd.		
1333	Circle View Estate Pvt. Ltd.	NA	Dhruva Capital Services Ltd.		
1334	Kemoil Ltd.	NA	M/s California Software Company Ltd	300000	26/02/2015
1335	A D Rebello	NA	DLF Limited and Sudipti Estates Limited	50000000	26/02/2015
1336	AK Gupta	NA			
1337	Rajeev Malhotra	NA			
1338	KK Bhattacharya	NA			
1339	Deepak Bannerjee	NA			
1340	Shri Ravi Kachru	NA			
1341	M/s Montari Industries Limited	NA	M/s Montari Industries Limited	300000	27/02/2015
1342	M/s Kanha Vanaspati Limited	26, Ayodhya Nagar, Ujhani Budaun, Uttar Pradesh - 243639	M/s Kanha Vanaspati Limited	100000	27/02/2015
1343	M/s. Bestavision Electronics Limited	NA	Bestavision Electronics Limited	300000	27/02/2015
1344	M/s Delight Handicrafts Palace Limited	P.O. & Vill. Tilathi, Mirzapur Uttar Pradesh - 231001	M/s Delight Handicrafts Palace Limited	300000	27/02/2015
1345	Ruchiraj Share & Stock Brokers P. Ltd.	NA	Gujarat Arth Ltd.	4700000	02/03/2015
1346	Shree Mahaganga Sugarmills Ltd	NA	Non redressal of investor grievance	100000	03/03/2015
1347	Vijay Jamnadas Vora	NA	Sky Industries Ltd.	26200000	12/03/2015
1348	Hina Vijaykumar Vora	NA	Sky Industries Ltd.	7500000	12/03/2015
1349	Minoti Dhawan	ADSPD1830E	Sky Industries Ltd.	2000000	12/03/2015
1350	Chetan Dogra HUF	NA	Sky Industries Ltd.	5000000	12/03/2015
1351	Chetan Dogra	NA			
1352	Integra Engineering Ltd	NA	Integra Engineering Ltd	200000	13/03/2015
1353	Eider Infotech Limited	NA	Eider Infotech Limited	3000000	16/03/2015
1354	Twenty First Century Capitals Limited [Now known as Spicebolls Investments Limited]	NA	Twenty First Century Capitals Limited [Now known as Spicebolls Investments Limited]	100000	16/03/2015

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1355	Kailash Gupta	NA	M/s Kailash Auto Finance Limited	2000000	17/03/2015
1356	Aradhana Motors Pvt. Ltd.	NA			
1357	Commercial Engg & Body Builders Co. Pvt. Ltd.	NA			
1358	Commercial Automobiles Pvt. Ltd.	NA			
1359	Commercial Instalments Pvt. Ltd. (Now known as "Commercial Auto Dehradun Pvt. Ltd.")	NA			
1360	Commercial Motors finance Ltd. (Now known as "Commercial Motor Sales Pvt. Ltd.")	NA			
1361	Kailash Auto Builders Ltd.	NA			
1362	Kailash Motors Ltd.	NA			
1363	Kailash Motors Finance Pvt. Ltd.	NA			
1364	Shivam Motors Pvt. Ltd.	NA			
1365	Tirupati Services Ltd.	NA			
1366	Kailash Chand Gupta	NA			
1367	Ishwar Chandra	NA			
1368	Ishwar Chandra Gupta HUF	NA			
1369	Atul Goel	NA			
1370	Raghav Gupta	NA			
1371	Kailash Chand Gupta HUF	NA			
1372	Rekha Gupta	NA			
1373	Vineet Chandra	NA			
1374	Shalini Gupta	NA			
1375	Anubha Gupta	NA			
1376	Mittar Sen Goel	NA			
1377	Angoori Devi	NA			
1378	Ashok Goel	NA			
1379	Mohit Goel	NA			
1380	Rita Goel	NA			
1381	Pratima Goel	NA			
1382	Babulal Nema	NA			
1383	Bhaiya Lal Shukla	NA			
1384	Gaurishankar Agarwal	NA			
1385	m/s.apex intertech ltd	19,surya kiran,kasturba gandhi marg,new delhi-110001	m/s.apex intertech ltd	400000	17/03/2015
1386	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	17/03/2015
1387	m/s. shamkeen multifab ltd	shamkeen house,a-20/b-1,mohan co.op.industrial estate,new delhi-11004	m/s. shamkeen multifab ltd	150000	17/03/2015
1388	Anil Monga Shr Rajesh Monga Ms. Renu Monga Shr B. B. Gandhi	Khasra No.230/232 Westend Marg, Saidulajab New Delhi-110030 184, Kohat Enclave, Pitampura, Delhi-110034 Khasra No.230/232 Westend Marg,Saidulajab New Delhi-110030 2/75, Punjabi Bagh west, New Delhi-110026	Emmson International Limited	21145000	25/03/2015
1389	Sendhaji J Thakor	Chhogia,TA-Visnagar, Mehsana, Gujarat-384315	SEL Manufacturing Co. Ltd.	10000000	25/03/2015
1390	Shri Amul Sumatichandra Mehta	NA	M/s. Safari Industries (India) Limited	200000	27/03/2015
1391	Shri Yugesh Sumatichandra Mehta	NA	M/s. Safari Industries (India) Limited	200000	27/03/2015
1392	Shri Akul Yugesh Mehta	NA	M/s. Safari Industries (India) Limited	200000	27/03/2015

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1393	Ms. Jayendra Yugesh Mehta	NA	M/s. Safari Industries (India) Limited	200000	27/03/2015
1394	Ms. Mrudula Amul Mehta	NA	M/s. Safari Industries (India) Limited	200000	27/03/2015
1395	Ms. Maitri Amul Mehta	NA	M/s. Safari Industries (India) Limited	200000	27/03/2015
1396	Ms. Rachna Amul Mehta	NA	M/s. Safari Industries (India) Limited	200000	27/03/2015
1397	Ms. Sunali Yugesh Mehta	NA	M/s. Safari Industries (India) Limited	200000	27/03/2015
1398	M/s. Senator Investment Private Limited	NA	M/s. Safari Industries (India) Limited	200000	27/03/2015
1399	M/s. Touristor Investments Pvt. Ltd.	NA	M/s. Safari Industries (India) Limited	200000	27/03/2015
1400	M/s. Yug Investment Pvt. Ltd.	NA	M/s. Safari Industries (India) Limited	200000	27/03/2015
1401	M/s. Amul Sumatichandra Mehta-HUF	NA	M/s. Safari Industries (India) Limited	200000	27/03/2015
1402	PSB Finance and Leasing Limited	NA	PSB Finance and Leasing Limited	100000	27/03/2015
1403	Diamant Infrastructure Limited	Gotmare Complex, Block - B, 1st Floor, North Bazaar Road, Dharmapeth Extension, Nagpur Maharashtra - 440010	Investor Greivance Case	200000	27/03/2015
1404	Jipal Pineshkumar Shah	A/5, Fateh Apartment Krishnavijay Hotel, Paldi Opp. Tejpal Society Ahmedabad- 380007	P.M. Telelinks Ltd	200000	30/03/2015
1405	Waverley Investments Ltd.	5, Clive Row 2nd Floor, Room No - 51 Kolkata- 700 001	Waverley Investments Ltd.	1400000	30/03/2015
1406	Hartron Networks Limited	NA	Hartron Networks Limited	200000	31/03/2015
1407	Vishal Footwear Limited	NA	Vishal Footwear Limited	500000	31/03/2015
1408	Purvi S Shah	NA	Parikh Herbals Ltd	200000	31/03/2015
1409	Romil B Shah	NA	Parikh Herbals Ltd	200000	31/03/2015
1410	S.H.Shah(HUF)	NA	Parikh Herbals Ltd	200000	31/03/2015
1411	Roshan S Shah	NA	Parikh Herbals Ltd	200000	31/03/2015
1412	Rohil B Shah	NA	Parikh Herbals Ltd	400000	31/03/2015
1413	Ronak B Shah	NA	Parikh Herbals Ltd	400000	31/03/2015
1414	Shrenik H Shah	NA	Parikh Herbals Ltd	200000	31/03/2015
1415	Sunita S Shah	NA	Parikh Herbals Ltd	200000	31/03/2015
1416	Mahendra P Rathod	NA	SEL Manufacturing Co. Ltd	10000000	31/03/2015
1417	Rajasthan Polyvin Tubes Ltd	66, Nai Aabadi Road No-2, Mandsaur 458 001(M.P)	Investor Greivance Case	100000	31/03/2015
1418	Mahadev Industries Ltd	U. U. 70/A, Vishakha Enclave, Pitampura, New Delhi - 110034	Mahadev Industries Ltd	5000000	01/04/2015
1419	SKS Ltd	B-II, Mohan Co-operative Industrial Area, Badarpur, New Delhi - 110044	SKS Ltd	300000	15/04/2015
1420	Rajendra prasad Shah		G K Consultancy Ltd	500000	15/04/2015
1421	Shyam Sunder Gupta	NA	Shyam Sunder Gupta & Related Entities	4500000	24/04/2015
1422	Suresh Kumar Aggarwal	NA	Shyam Sunder Gupta & Related Entities	900000	24/04/2015
1423	Aarti Goel	NA	Shyam Sunder Gupta & Related Entities	5500000	24/04/2015

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1424	Preeti Goel	NA	Shyam Sunder Gupta & Related Entities	1900000	24/04/2015
1425	Manish Goel	NA	Shyam Sunder Gupta & Related Entities	500000	24/04/2015
1426	Manish Goel (HUF)	NA	Shyam Sunder Gupta & Related Entities	500000	24/04/2015
1427	Lokesh Kumar Goel	NA	Shyam Sunder Gupta & Related Entities	500000	24/04/2015
1428	Lokesh Kumar Goel (HUF)	NA	Shyam Sunder Gupta & Related Entities	500000	24/04/2015
1429	Santosh Kumari	NA	Shyam Sunder Gupta & Related Entities	500000	24/04/2015
1430	M/s J.R. Organics Limited		M/s J.R. Organics Limited	100000	28/04/2015
1431	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	28/04/2015
1432	Seema Securities Pvt. Ltd.		Inspection of Books of Accounts and Records	500000	01/05/2015
1433	Anarcon Resources Private Limited		Austral Coke and Projects Limited	3000000	05/05/2015
1434	Lalita Agarwal				
1435	Ratanlal Brijlala Tamakhuwala				
1436	Rishiraj Agarwal				
1437	Sangeetha Rishiraj Agarwal				
1438	Shri Hanuman Investments Private Limited				
1439	Danesh Pandit	AMHPP1418N	Richa Industries tld	600000	19/05/2015
1440	Rajan Shrivastava	ARQPS6069Q	Richa Industries tld	600000	19/05/2015
1441	Sheo Shankar Dubey	AADPD7086Q	Richa Industries tld	600000	19/05/2015
1442	Vinay Jain	AGAPJ3002D	Richa Industries tld	600000	19/05/2015
1443	Abhi Capital Services Limited	AAACA5419N	Richa Industries tld	600000	19/05/2015
1444	Sudesh Jain	AGAPJ3001A	Richa Industries tld	600000	19/05/2015
1445	Narender Kumar	AXCPK5271G	Richa Industries tld	600000	19/05/2015
1446	Goodfaith Cement Pvt Ltd	AACCG1930A	Richa Industries tld	600000	19/05/2015
1447	Keshava Nand Pandey	ANLPP6434B	Richa Industries tld	600000	19/05/2015
1448	Bahar Paper Private Limited/ Koda Malia	AACCB4484G	Richa Industries tld	600000	19/05/2015
1449	Eminence Capital Services/ Naresh Gupta	AIQPG6739G	Richa Industries tld	600000	19/05/2015
1450	Govindji Gupta	AJCPG6474H	Richa Industries tld	600000	19/05/2015
1451	Firstcall Consultancy Services Private Ltd.	AAACF9476E	Richa Industries tld	600000	19/05/2015
1452	Leena Batra	AJLPB2744A	Richa Industries tld	500000	19/05/2015
1453	Umesh Chand Jain	AAFPI4475K	Richa Industries tld	500000	19/05/2015
1454	Rajan Ghosh	AMSPG0605P	Richa Industries tld	500000	19/05/2015
1455	Sarita Gupta	AMJPG8952E	Richa Industries tld	500000	19/05/2015
1456	Vandana Singh	BKZPS8236E	Richa Industries tld	500000	19/05/2015
1457	Rohtas Kumar Jaiswal	ADMPJ6212A	Richa Industries tld	500000	19/05/2015
1458	Praveen Kumar Agarwal Ltd	AAIHP6229C	Richa Industries tld	500000	19/05/2015
1459	Umesh Chand Jain and Sons HUF	AAAHU0207K	Richa Industries tld	500000	19/05/2015
1460	Gaurav Gupta	ALGPG8862P	Richa Industries tld	500000	19/05/2015

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1461	Punit Kapoor	BDMPK0156K	Richa Industries tld	500000	19/05/2015
1462	Global Wealth Creators	AAHFG9994Q	Richa Industries tld	500000	19/05/2015
1463	Robart	APKPR9706D	Richa Industries tld	500000	19/05/2015
1464	Sarika Gupta	AGXPG6422B	Richa Industries tld	500000	19/05/2015
1465	Anjani	AIFPA1297G	Richa Industries tld	500000	19/05/2015
1466	Doctor Saurabh Gupta	AKXPG2755K	Richa Industries tld	500000	19/05/2015
1467	Sudheshwar Kumar Gupta	AMWPG8329C	Richa Industries tld	500000	19/05/2015
1468	Shalu Kapoor	BDYPK8335A	Richa Industries tld	500000	19/05/2015
1469	Markup Trading Pvt. Ltd.	AAF5CM5760R	Richa Industries tld	500000	19/05/2015
1470	Gamut Exports Ltd.	AADCG1655R	Richa Industries tld	500000	19/05/2015
1471	M/s New Delhi Television Ltd..	AAACN0865D	M/s New Delhi Television Ltd..	20000000	04/06/2015
1472	Callipers Naigai Ltd	307, Sheikh Sarai, New Delhi	Callipers Naigai Ltd	250000	03/07/2015
1473	AEC India Ltd	3E/7 Jhandewalan Extension, New Delhi - 110055	AEC India Ltd	500000	03/07/2015
1474	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	03/07/2015
1475	American Paints (India) Ltd	15C, Friends Colony (W), New Delhi - 110065	American Paints (India) Ltd	200000	03/07/2015
1476	Cebon India Ltd	M-134, lind Floor, Opp. Super Bazar, Connaught Place, New Delhi - 110001	Cebon India Ltd	45000	09/07/2015
1477	M/s. Sewand Investments Pvt Ltd,	AEC6996E	M/s Andhra Cements Ltd.(ACL)	8800000	31/07/2015
1478	M/s. Kavita Marketing Pvt Ltd.,	AACK2103P			
1479	M/s. Orchard Holdings Pvt Ltd	AACO4307K			
1480	Mr. Shrivardhan Goenka	AEC699331C			
1481	M/s ISG Traders Ltd.	AABCI1355C			
1482	Prashant Kamble	A/201, Vakratund Apartment, LaxmibenChedda Marg, Nallasopara West, Thane – 401203	Prashant Kamble	5000000	31/07/2015
1483	Suresh Kumar	NA	CDI International Ltd. (Compact Disc India Ltd	300000	31/07/2015
1484	Pariscope Financial Advisors Pvt. Ltd	NA	CDI International Ltd. (Compact Disc India Ltd	3000000	31/07/2015
1485	Seengal Capital Advisors Pvt. Ltd	NA	CDI International Ltd. (Compact Disc India Ltd	700000	31/07/2015
1486	Global Resort and SPA Ltd	NA	CDI International Ltd. (Compact Disc India Ltd	1600000	31/07/2015
1487	Naksh Media Pvt Ltd	NA	CDI International Ltd. (Compact Disc India Ltd	3000000	31/07/2015
1488	Rashmee Seengal	NA	CDI International Ltd. (Compact Disc India Ltd	300000	31/07/2015
1489	Santosh Grover	NA	CDI International Ltd. (Compact Disc India Ltd	200000	31/07/2015
1490	Vinod Kumar	NA	CDI International Ltd. (Compact Disc India Ltd	200000	31/07/2015
1491	Imbowers Housing and Infrastructure Ltd	1st floor, Aman Homeo Clinic, Aggarwal Colony, Bhatti Road, Bhatinda - 151001, Punjab	Imbowers Housing and Infrastructure Ltd	10000000	31/07/2015
1492	Angels Enterprises Limited	114, Triveni Complex, Jawahar Park, Lakshmi Nagar, New Delhi-110092	Angels Enterprises Limited	600000	11/08/2015
1493	Ms. Usha S Patel		S.J.Corporation Ltd.	25000000	26/08/2015
1494	Ramesh D. Patel HUF				
1495	Shamo Investments Private Limited				
1496	Ms. Madhuben M Chanchpara				

SL. NO.	NAME OF THE DEFAULTER	ADDRESS OF THE DEFAULTER	VIOLATION IN THE SCRIP OF	AMOUNT OF PENALTY (RS)	DATE OF ADJUDICATION ORDER
1497	Ms. Dharmishtha R Patel				
1498	Ms. Reshma Patel				
1499	Ms. Hetal Patel				
1500	Ms. Pragna Patel				
1501	Ms. Jagruti Patel				
1502	Ms. Manjula Patel				
1503	Ms. Rasila Patel				
1504	Ms. Geeta Patel				
1505	Madhukar Chimanlal Sheth		Fact Enterprise Ltd.	1300000	31/08/2015
1506	Kamlesh Lalitkumar Nagarsheth		Maharashtra Polybutenes Ltd	600000	31/08/2015
1507	United Bank of India		United Bank of India	200000	10/09/2015
1508	Shri Arun Goyal		M/s. GFL Financials (India) Limited	2800000	24/09/2015
1509	M/s. GFL Financials (India) Limited		M/s. GFL Financials (India) Limited	2500000	24/09/2015
1510	E-Land Apparel Ltd.		Mudra Lifestyle Ltd.	500000	29/09/2015
1511	Mr. Ravindra Bisheshwar Agarwal		Mudra Lifestyle Ltd.	500000	29/09/2015
1512	Mr. Vishwambharlal Kanahiyal Bhoot		Mudra Lifestyle Ltd.	500000	29/09/2015
1513	Brijmohan Rathi		Maharashtra Polybutenes Ltd	15200000	30/09/2015
1514	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	30/09/2015
1515	Mary Ashwini		ICSA (India) Ltd	2000000 and 40 Crore jointly and severally	15/10/2015
1516	Sravanthi Yakkanti			2000000 and 40 Crore jointly and severally	
1517	Anthony Pratap Reddy Gali			40 Crore jointly and severally	
1518	Sahasra Investments Pvt Ltd			40 Crore jointly and severally	
1519	BRG Energy Ltd			40 Crore jointly and severally	
1520	G Velangini Mary		ICSA (India) Ltd	1200000	15/10/2015
1521	Arun Dagaria		Splash Media & Infra ltd.	600000	29/10/2015
1522	Chirag Shah		Splash Media & Infra ltd.	600000	29/10/2015
1523	Pawan Kumar Sharma	A/303, New D. S. Nagar Nursing Lane, Malad (W) Mumbai - 400064	Nivvah Infrastructure & Telecom Ser. Ltd.	300000	30/10/2015
1524	Tricom Fruit Products Limited		Tricom Fruit Products Limited	300000	23/11/2015
1525	Shr Altaf Ahmed G Nagad		Vamshi Rubber Ltd.	500000	27/11/2015
1526	United Breweries (Holdings) Limited	AAACU2307D	United Breweries (Holdings) Limited	1500000	27/11/2015
1527	Dr. Sunil Gupta		Bloom Dekor Limited	2000000	30/11/2015
1528	Ms. Rupal Gupta				
1529	Dr. Sunil Gupta (HUF)				
1530	Mr. Sharad Gupta				
1531	M/s. Suncare Traders Ltd.				
1532	Mr. Mayur Parikh				
1533	M/s. Karan Holdings Pvt. Ltd.				
1534	Mr. Ashok C Gandhi				
1535	M/s. Anik Holdings Pvt. Ltd.				
1536	Jayesh Shah		Platinum Corporation Ltd.	7200000	30/11/2015

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1537	Mr. Sharayu Daftary				
1538	Walchand Chiranika Trading P Ltd				
1539	Walchand Great Achievers P. Ltd.				
1540	Walchand Nagar Industries Ltd				
1541	GMR Holdings Pvt. Limited		Parrys Sugar Industries Limited	2500000	23/12/2015
1542	Srinivasa Bommidala				
1543	Antique Texfab Pvt Ltd.	AAGCA7223G	Era Infra Engineering Limited	10000000	30/12/2015
1544	Balaji Texfab Pvt Ltd.	AACCB8369A			
1545	Coronation Builders & Engineers Pvt. Ltd.	AABCC8667R			
1546	Durga Fabricators and Engg Pvt Ltd.	AACCD5661P			
1547	Florid Infrastructure Pvt Ltd.	AABCF0518L			
1548	Mahima Developers & Builders Ltd.	AADCM6501C			
1549	Olive Vinimay Pvt Ltd.	AABCO0690G			
1550	Pensive Agencies Pvt Ltd.	AAECP6720H			
1551	Salasar Texfab Pvt Ltd	AAJCS8123L			
1552	Tanvi Fincap Pvt Ltd.	AAACT6871B			
1553	Vibhut Builders & Engg Pvt Ltd.	AACCV7326D			
1554	Sunciti Financial Services Pvt. Ltd.	Plot No. R-802 TTC, Industrial Area, Thane Belapur Road, MHAPE Navi Mumbai 400 701	Maharashtra Polybutenes Limited	20000000	30/12/2015
1555	Presha Metallurgical Ltd	AACJ4764D	Persha Metallurgical Ltd	10000000	31/12/2015
1556	Pankhuri Technowave Pvt Ltd	AAECP1565A		10000000	
1557	Compass Technologies Pvt Ltd	AABCC5553G		10000000	
1558	Parixit gas company Ltd (Pratik gas company Ltd)	AADC3812D		10000000	
1559	Ashok Propon Pvt Ltd	AAHCA5792P		10000000	
1560	Darshit Hydro power projects Pvt Ltd	AACCD6151A		10000000	
1561	Shankeshwar Metals Pvt Ltd	AACCS1367D		10000000	
1562	Hiralal P Shah HUF	AADHS6768L		10000000	
1563	Jaihind Kumar	(PAN: ALAPK2141F)	Section 11 C of the SEBI Act, 199	10000000	20/01/2016
1564	Durga Prasad Yadav	(PAN: ABAPY8539M)		10000000	
1565	Rama Shankar Yadav	(PAN: AAUPY1604L)		10000000	
1566	Dilip Jain	(PAN: AEUPJ 2034B)		10000000	
1567	Skylark Land Developes & Infrastructure India Ltd & Others	AAOCS3538A	Skylark Land Developes & Infrastructure India Ltd & Others	10000000	20/01/2016
1568	Tarlochan Singh	AIEPS9489Q	In Matter of PACL Ltd	33430000	02/02/2016
1569	Nilesh Kava	(PAN: AQHPK1533F)	Presha Metallurgical Ltd.	10000000	02/02/2016
1570	Bipin C. Gadhiya	(PAN: AGDPG9328C)		10000000	
1571	GovindSenma	(PAN: BSIPS5182C)		10000000	
1572	Anand Gurwant Singh	NA	PACL Limited	23150000	02/02/2016
1573	Gurnam Singh	(PAN: AOYPS320H)		33430000	
1574	Sukhdev Singh	(PAN: AUGPS0130B)		33430000	
1575	Nirmal Singh Bhangoo	(PAN: ACTPB6698L)		23150000	
1576	Tyger Joginder	(DIN: 00694280)		10000000	
1577	PACL Ltd & Ors.	AAACP4032A	In Matter of PACL Ltd	33430000	02/02/2016
1578	Gurmeet Singh	AAMPS1400Q	In Matter of PACL Ltd	10000000	

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1579	Subrata Bhattacharya	AAIPB6480H	In Matter of PACL Ltd	10000000	
1580	Inter Continental Corporation Limited	NA	Inter Continental Corporation Limited	200000	29/02/2016
1581	Bonanza Portfolio Ltd	PAN:AAACB0764B	Bonanza Portfolio Ltd	2000000	03/03/2016
1582	Sun-Plant Agro Ltd	(PAN No. AADCS8447H)	Sun-Plant Agro Ltd.	10000000	15/03/2016
1583	Awdesh Kumar Singh	(PAN No. AKQPS6527G)			
1584	Girija Shankar Kumar	(PAN No. AKAPK2774R)			
1585	Sant Kumar	(PAN No. BBXPK3112N)			
1586	Inter Continental Corporation Limited	NA	Inter Continental Corporation Limited	200000	22/03/2016
1587	Pradeep A Ramnani	AACPR0439E	M/S Angel Broking Pvt Ltd	500000	22/03/2016
1588	BDDB Associates Ltd	AAACB8722D	Non obtaining of SCORE authentication	250000	28/03/2016
1589	Brownia Business Limited	(PAN: AACB0379F)	Brownia Business Limited	150000	28/03/2016
1590	Bubna Major Biotech Limited	NA	Bubna Major Biotech Limited	200000	29/03/2016
1591	Bhawani Cable Tel Limited	NA	Bhawani Cable Tel Limited	100000	29/03/2016
1592	Alexcon Extrusions Limited	NA	Alexcon Extrusions Limited	200000	29/03/2016
1593	Candy Filters (India) Limited	NA	Candy Filters (India) Limited	100000	29/03/2016
1594	Tasc Finance Limited	NA	Tasc Finance Limited	100000	29/03/2016
1595	Unity Agrotech Industries Limited	NA	Unity Agrotech Industries Limited	100000	29/03/2016
1596	Fraternity Electronics Limited	NA	Fraternity Electronics Limited	100000	29/03/2016
1597	Arihant Thermoware Limited	NA	Arihant Thermoware Limited	100000	30/03/2016
1598	Dynasty Financial Corporation Limited	NA	Dynasty Financial Corporation Limited	100000	30/03/2016
1599	BG Industries Ltd.	(PAN: AACCB4811B)	BG Industries Ltd.	150000	30/03/2016
1600	Vishva Electronics India Limited	NA	Vishva Electronics India Limited	100000	30/03/2016
1601	Inversion Agro Ventures Private Limited (Earlier known as SpentaFloritech Ltd)	NA	Inversion Agro Ventures Private Limited (Earlier known as SpentaFloritech Ltd)	100000	31/03/2016
1602	Sagar Apparels Limited	NA	Sagar Apparels Limited	100000	31/03/2016
1603	Rishab Concast Limited	NA	Rishab Concast Limited	100000	31/03/2016
1604	Mark Omega Organic Industries Limited	NA	Mark Omega Organic Industries Limited	100000	31/03/2016
1605	Axis Capital Ltd.	PAN: AAACU8367M	Electrosteel integrated ltd	10000000	31/03/2016
1606	SBI Capital Markets Ltd	PAN: AAACS7914E			
1607	Spica Investments Limited	AALCS4091F	Steelco Gujarat Limited	250000	29/04/2016
1608	Mr. Indrajit Vaghela Lakhaji	(PAN: ABUPV6306R)	Top Telemedia Ltd. - for non-redressal of investor grievances	1000000	06/06/2016
1609	Sai Prasad Properties Limited	PAN: AAMCS2738N	Sai Prasad Properties Limited and Sai Prasad Foods Limited	10000000	15/06/2016
1610	Sai Prasad Foods Limited	PAN: AAHCS3986M	Sai Prasad Properties Limited and Sai Prasad Foods Limited	10000000	15/06/2016

SL. NO.	NAME OF THE DEFAULTER	ADDRESS OF THE DEFAULTER	VIOLATION IN THE SCRIP OF	AMOUNT OF PENALTY (RS)	DATE OF ADJUDICATION ORDER
1611	Unique Vision Financial Advisory Pvt. Ltd Shri Chandrakant Shamrao Dhole Shri Ravindra Shankar Kaurav	PAN - AABCU 3600J PAN - AGJPD 5155A PAN - AOTPK 5176L Address - Heaven Park, Mohmadwadi, S. No. 48/3 C/4, Hadapsar, Pune – 411028 Address - S. No.75 , Sayyednagar, Hamal Chawl, Hadapsar Pune - 411028	Unique Vision Financial Advisory Pvt. Ltd	2500000	31/08/2016
1612	Mr. Shashank Jaiswal	(PAN: ACCPJ8617N)	Jagran Prakashan Ltd	300000	01/09/2016
1613	Mrs. Laxmi Jaiswal	(PAN: AFQPJ5150D)	Jagran Prakashan Ltd	300000	01/09/2016
1614	SB CAPITAL CONSULTANTS PVT. LTD.	(Merchant Banker Reg. No. INM00001215 Address - 1502, Maker Chambers – V, Plot No. 221, Nariman Point, Mumbai 400021	SB CAPITAL CONSULTANTS PVT. LTD.	100000	29/09/2016
1615	Capvision Investment Pvt Ltd	AAJFC0782A	Capvision Investment Advisor	7500000	06/10/2016
1616	Saradha Realty India Ltd. Mr. Sudipta Sen Mr. Monoj Kumar Nagel Mr. Hemanta Pradhan	(PAN- AAMCS1398G) Add. - 455, Diamond Harbour Road, Kolkata- 700 034 Address - HA-115, Salt Lake City, Sector-III, Kolkata-700 106, West Bengal Address- 18-7, Secondary Road, 9, Durgapur, Burdwan – 713 204, West Bengal Address- Village - Palabegunia, Town- Nikhira, P.S. – Baliapal, Distt- Balasore- 756 023, Orissa	Saradha Realty India Ltd.	20000000	14/10/2016
1617	M/s Kolar Biotech Ltd		M/s Kolar Biotech Ltd	100000	18/11/2016
1618	M/s United Diagnostic International Limited		M/s United Diagnostic International Limited	100000	18/11/2016
1619	M/s Suman Motels Limited		M/s Suman Motels Limited	100000	18/11/2016
1620	Manish V Shah	AAEPS3791A	Manish V Shah	800000	30/11/2016
1621	M/s. Cifco Finance Limited	NA	M/s. Cifco Finance Limited (SCORES matter)	200000	18/01/2017
1622	M/s. Atharv Enterprises Limited	NA	M/s. Atharv Enterprises Limited (SCORES matter)	200000	18/01/2017
1623	M/s Innoventive Venture Limited	NA	M/s Innoventive Venture Limited (SCORES matter)	200000	18/01/2017
1624	M/s. Nimbus Industries Limited	NA	M/s. Nimbus Industries Limited (SCORES matter)	200000	18/01/2017
1625	CB Management Services Private Limited	NA	CB Management Services Private Limited	1100000	13/02/2017
1626	Falcon Tyres Ltd.,	PAN: AAACF7258E	Falcon Tyres Ltd	10000000	27/03/2017
1627	Mr. Pawan Kumar Ruia,	PAN:ADEPR0817K	Falcon Tyres Ltd		
1628	Mr. S. Ravi,	PAN: AKRPB5641H	Falcon Tyres Ltd		
1629	Mr.Sunil Bhansali	PAN: ACUPB0719P	Falcon Tyres Ltd		
1630	Mr. M.C.Bhansali	PAN:ACNPR3823K	Falcon Tyres Ltd		
1631	Artex Development Ltd	PAN- AACCA1126G	Artex Development Ltd	250000	29/03/2017
1632	Ranisati Udyog Limited	PAN AABCR4073L	SCORES	150000	03/04/2017
1633	Chowhan Exports Ltd.	NA	SCORES	250000	05/05/2017
1634	Sugal and Damani Share Brokers Ltd	NA	Sugal and Damani Share Brokers Ltd	400000	09/05/2017
1635	Mr. Anoop Bagaria	PAN: AGJPB7753L	Rockon Fintech Ltd	400000	11/05/2017
1636	Mr. Anil Bagaria	PAN: AGTPB1096L			
1637	Sugal and Damani Share Brokers Ltd	NA	Sugal and Damani Share Brokers Ltd	400000	12/05/2017
1638	Rushil Décor Limited	AABCR3005N	Rushil Décor Ltd	700000	12/05/2017

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1639	Shri Ghanshyam Ambalal Thakkar	AAJPT5528R			
1640	Krupesh Ghanshyambhai Thaakar	AAJPT5527A			
1641	Shri Harshadbhai Navnitlal Doshi	ACZPD1788M			
1642	Shri Shankar Prasad Bhagat	ACWPB7495G			
1643	Shri Hasmukh Kanubhai Modi	AELPM6128E			
1644	Shri Vipul Vora	AAZPV5436G			
1645	Abhayraj Rampher Shukla	PAN: APOPS5722A	Millennium Cybertech Limited	100000	16/05/2017
1646	Meuse Kara &Sungrace Mafatlal Limited	NA	Meuse Kara &Sungrace Mafatlal Limited	200000	17/05/2017
1647	Jayavant Industries Ltd	PAN: AABCJ4525B	Jayavant Industries Ltd	400000	17/05/2017
1648	Shree Ram Enterprises	PAN:ACAFS9645R	Cubicle Financial Services Ltd.	300000	18/05/2017
1649	Shri Kirit Dave	PAN No AHKPD0543J	Splash Media & Infra Limited	200000	18/05/2017
1650	Madhu Jhunjunwala	PAN AAFPJ7148H	Agnite Education Limited	500000	25/05/2017
1651	Sudhir Jhunjunwala	PANAEPJ4819K		500000	
1652	Sanjay Talati	PANAADPJ0037D		500000	
1653	Idol India Infrastructures Ltd		Idol India Infrastructures Ltd	3000000	26/05/2017
1654	Mr Bappaditya Majumder	PAN: AKNPM5664			
1655	Mr. Pintu Sarkar	PAN: AYQPS1691H			
1656	Ms Rumpa Sarkar	PAN: BKOPS8275A			
1657	Mr. Kanchan Das				
1658	Mr. Bapi Majumder				
1659	Ms. Aindrilla Majumder				
1660	Ms Tapti Roy				
1661	Agnite Education Limited	NA	Agnite Education Limited	800000	29/05/2017
1662	Tien Trading Pvt Ltd	PAN -AADCT1652R	Rammaica (India) Ltd.	750000	30/05/2017
1663	Kyner Trading Pvt Ltd	PAN -AADCK6443P		750000	
1664	Ajay Kumar Mahabir Prasad Halan	PAN -AAAPH1351D	Rammaica (India) Ltd.	800000	
1665	Pavan Kumar M Halan	PAN -AAAPH1352A			
1666	Om Hari Halan	PAN -AAAPH1353B			
1667	Jayesh Narendra Kesharia	PAN: AAEHJ1610D	Blue Circle Services Ltd.	200000	09/06/2017
1668	Prakash Todankar	PAN: ADHPT5709R			
1669	Rajat Share Broking Pvt. Ltd.	PAN: AAACR2695B			
1670	Sanyukta Rungta	PAN: AFMPR4554D			
1671	Eduexel Infotainment Ltd	No.1, Wallers Lane, 1stFloorRoom no.3, MatajiComplex, Near India Silk House, Mount Road, Chennai-600002	Non Redressal of Investor Complaints	600000	13/06/2017
1672	Ganesh Kumar Singhanian	PANNo. AKTPS7277C	M/s Square Four Projects (India) Ltd.	20,700,000	15/06/2017
1673	Anita Singhanian	PANNo. ADAPA6445Q			
1674	Ramkrishna Fincap Limited	PAN AACCR2737C	SCORES	200000	16/06/2017
1675	Sudhir Jhunjunwala	PAN: AAFPJ7148F	Gemini Communication Limited	24000000	16/06/2017
1676	Madhu Jhunjunwala	PAN: AAFPJ4819K			
1677	Dinesh Seetha	PAN AAFPS9628H	Dinesh Allorga Limited	150000	22/06/2017
1678	Urmila Seetha	PAN AAPPS6119K		100000	
1679	Noel Agritech Limited	N/A	SCORES	1000000	22/06/2017
1680	Ratna Drugs Ltd	N/A	SCORES	1000000	22/06/2017
1681	Oxemberg Apparels Ltd.	AAACH1446E	SCORES	800000	28/06/2017
1682	Ankitkumar S Singhanian	PAN -CTKPS0145K	Bear and Bulls	2600000	29/06/2017
1683	Tatanagar Bricks Ltd	PAN -AACCT4302R	Tatanagar Bricks Ltd	500000	29/06/2017
1684	Ashok Kumar Gupta	AAIPG7033R	Santowin Corporation Ltd.	150000	30/06/2017
1685	Ankush A Gupta	AHCPG2531K		100000	

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1686	Sushma Ashok Gupta	AAJPG9621L		100000	
1687	Ashok Gupta HUF	AAAHA4357A		200000	
1688					
1689	Ashok Kumar Gupta	AAIPG7033R	Santowin Corporation Ltd.	200000	
1690	Ankush A Gupta	AHCPG2531K			
1691	Sushma Ashok Gupta	AAJPG9621L			
1692	Akshat Gupta	AMYPG2411K			
1693	Santowin Corporation Ltd	AADCS9595G	Santowin Corporation Ltd	1100000	30/06/2017
1694	Mr. Atul Kumar Agarwal	ABKPA0055C	N/A	400000	30/06/2017
1695	Surya Medi Tech Ltd	AALCS3282L		400000	
1696	Archit Hotels and Resorts Pvt. Ltd.	AADCA5858N		400000	
1697	Zarf Infra Development Pvt. Ltd.	AAACZ4477F		400000	
1698	HSI Infotech Pvt. Ltd.	AACCH6937J		400000	
1699	Novalty Enterprises Pvt. Ltd	AABCV8188Q		600000	
1700	Zoom Building Materials & Products Pvt. Ltd	AAACZ3425D		600000	
1701	Rajiv R Kotia	AEJPK0374C	Sungold Capital Limited	1700000	30/06/2017
1702	Rajiv R Kotia	AEJPK0374C		1000000	
1703	Ashok Modi	ACAPM5833HA			
1704	Sharad Gandhi	ADBPH9278J			
1705	Dhaval Ramesh Kotia	ADUPK0459Q			
1706	Shwetha Dhaval Kotia	AHEPK2566Q			
1707	Seema Rajiv Kotia	ABHPK6019M			
1708	Ravi Rajiv Kotia	AEJPK0374C			
1709	Frontline Biosystems Pvt. Ltd.	AAACF3149C	Suraj Ltd.	1200000	30/06/2017
1710	Manusi Securities Pvt. Ltd	AAACM7948J			
1711	Tejshvi Impex Pvt. Ltd	AACCT7870L			
1712	Tarang Impex Pvt. Ltd	AACCT9825B			
1713	Trishla Comtrade Pvt. Ltd.	AACCT9862A			
1714	Real Enterprise Pvt. Ltd	AADCR7775B			
1715	Tanu Trades Pvt. Ltd.	AADCT2352C			
1716	Tunis Retail Pvt. Ltd	AADCT2384C			
1717	Rushil Exim Pvt. Ltd	AAECR0540F			
1718	Rangoli Commodities Pvt. Ltd.	AAECR0541E			
1719	Rose Retails Pvt. Ltd.	AECR4336H			
1720	Ratin Trexim Pvt. Ltd.	AAECR4388K			
1721	Sethi Engineers and Foundry Ltd	26, Yamnampet Industrial AreaPogulaguda VillageGhatkesar, RangaReddyTelangana-501301	N/A	100000	30/06/2017
1722	Mr. Sanjiv Kakkar,	AYUPK6734H			
1723	MM Malik –HUF,	AAIHM5269F			
1724	Mr.Man Mohan Malik	AIQPM9553J			
1725	Ms.Sangita Malik	AJSPM6507H			
1726	Ms.Anita Kakkar	AYUPK6803D			
1727	Baid Leasing and Finance Co. Ltd & Anr	AAACB6404E	Baid Leasing and Finance Limited	100000	06/07/2017
1728	Ankit Yarns Ltd	9, Industry HousePlot No. 4, Narwah EstateOff Saki Vihar Road, Andheri (E)Mumbai –400072	N/A	400000	06/07/2017
1729	Medexport India Ltd	AAICM5964E	non-redressal of investor grievances(s)	100000	05/07/2017
1730	Mr. Aman Baid	APVPB4547D			
1731	Jitendrakumar Somchand Malviya	AGVPM1294K	Dinesh Allorga Limited	100000	06/07/2017
1732	Jayaben Jitendrakumar Malviya	AJDPM1821D		100000	
1733	M/s Ramel Industries Ltd.	AAGCR8991L	Ramel Industries Ltd	10000000	07/07/2017
1734	Shri Rameswar Podder	AFVPP4292B			
1735	Shri Remendra Mohan Sarkar	AUIPS3363G			
1736	Shri Sukanta Deb	AJIPD0118R			

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1737	Shri Partha Das	ANMPD8317J			
1738	Varun Shipping Company Limited	6, Laxmi Building, Shoorji Vallabhdas Marg, Ballard Estate, Mumbai Maharashtra, 400001	Varun Shipping Company Limited	300000	10/07/2017
1739	M/s Orbit Corporation Ltd	The View, 165 Dr. Annie Besant Road Worli, Mumbai -400018	M/s Orbit Corporation Ltd	100000	11/07/2017
1740	Baid Global Ventures Ltd	Office No 7, 1st Floor, C Wing, Laxmi Towers Bandra Kurla Complex, Bandra (East), Mumbai-400 051	Baid Global Ventures Ltd	300000	11/07/2017
1741	Mahanivesh Stock and Share Pvt. Ltd	AADCM7110M	Mudit Finance Ltd	1000000	12/07/2017
1742	Mr. Tarunkumar Brahmabhatt	ADSPB2534M	Rajratan Global Wire Ltd., Velan Hotels Ltd., Inani Marbles Ltd.	1500000	12/07/2017
1743	Mr. Tarunkumar Brahmabhatt	ADSPB2534M		2500000	
1744	Krishankumar Brahmabhatt	ADSPB6848E			
1745	Ms. Prarthana Brahmabhatt	AGLPB2425P			
1746	Tarunkumar Brahmabhatt	ADSPB2534M			
1747	M/s Harvic Management Services India Ltd	/29, Nand Dham Industrial Estate, 2nd Floor Marol Maroshi Road, Marol Naka, Andheri (E) Mumbai -400059	Non-redressal of investor grievance(s)	500000	12/07/2017
1748	Nisha Suman Jain	ABPPJ3004M	Kamanwala Housing Construction Limited	100000	12/07/2017
1749	Kansal Fibres Ltd	AAACK6719M	Kansal Fibres Ltd	200000	17/07/2017
1750	Shwetha Dhaval Kotia,	AHEPK2566Q		200000	
1751	Ravi Rajiv Kotia	AUEPK3142K		200000	
1752	Seema Rajiv Kotia	ABHPK6019M		200000	
1753	Bajrang Das Agarwa	PAN:ACHPJ9024A	Vikas Granaries Ltd	100000	20/07/2017
1754	Shri Rajesh Dedhia	AAIPD2549P			
1755	Vantage Corporate Services Limited	AACV1225F			
1756	Maharashtra Polybutenes Ltd.	AAACH1352D	Maharashtra Polybutenes Ltd	2000000	25/07/2017
1757	New Era Advisors Pvt. Ltd	AABCN2448P	Maharashtra Polybutenes Ltd.	500000	25/07/2017
1758	Avinash Information Technologies Ltd	C-318, Shabri Appt, opp Management Enclave, Nr Water Tank, Vastrapur, Ahmedabad - 380015	SCORES	150000	26/07/2017
1759	Genuine Pharmaceuticals Ltd	6, Agarwal Centre, 2nd Floor, near Income Tax Office, Ashram Road, Ahmedabad-380014		200000	
1760	Mardia Copper Products Ltd	Office No. 1, 2nd Floor, Swastik Super Market, Ashram Road, Ahmedabad 380009		150000	
1761	Reliable Finstock Services Ltd	a) Girish House, Museum Road, Paldi, Ahmedabad 380 006 b) 2, Basement R.C. Corner, Opp. Gujarat College, Ellisbridge, Ahmedabad-380009		150000	
1762	Sarika Paints Ltd	a) 4A, Phase-III, Natraj Inds. Estate, Sanand-viramgam Highway, Vill Vasna, Taluka Sanand, Ahmedabad -382116/2017 b) 56, Ellis Shopping Centre, Ellisbridge, Ahmedabad -380006	300000		
1763	Shukun Construction Ltd	a) 421, Center Point, R. C. Dutt Road, Alkapuri, Vadodara -390007/17/2017 b) B-4, Office No. 3, Basement, Sahajanand Complex, Near HDFC ATM Centre, Swastik Char Rasta, C.G. Road, Ahmedabad -380009	300000		
1764	Mr. Vijay Jamnadas Vora	ACOPV9937	Sky Industries Ltd	4500000	26/07/2017
1765	Ms. Hina Vijaykumar Vora	AFEPY5742H		5000000	
1766	Paintex Chemicals (Bombay) Ltd	AAACP2780P	Paintex Chemicals (Bombay) Ltd	100000	31/07/2017
1767	MTL Share & Stock Brokers Limited	PAN:AABCM1406A		500000	

SL. NO.	NAME OF THE DEFAULTER	ADDRESS OF THE DEFAULTER	VIOLATION IN THE SCRIP OF	AMOUNT OF PENALTY (RS)	DATE OF ADJUDICATION ORDER
1768	Shri Anil B. Vedmehta	ACHPV0535C	Mobile Telecommunications Ltd	400000	31/07/2017
1769	Mr. Hitesh Bhutla	AKGPA9332H	Pankaj Piyush Trade and Investments Ltd	750000	31/07/2017
1770	SterliteMetal Rolling Private Limited	AAECS6358N		5450000	31/07/2017
1771	Empee Holdings Ltd	PAN:AABCE5490N	N/A	500000	01/08/2017
1772	Mr. M. P. Purushothaman	PAN:AGMPP4159R		500000	
1773	Shri Pramod KumarGupta, Chairman and Managing Director	AAHPG5646F		10000000	
1774	Shri Anurag Gupta, Executive Director	AAHPG5647E		10000000	
1775	Shri Vishal Gupta, Executive Director	AAHPG5643A		10000000	
1776	Shri Vikas Gupta, Executive Director	AAHPG5644H		10000000	
1777	Prraneta Industries Ltd	AABCP4155F		100000	
1778	Saptrishi Suppliers Pvt. Ltd.	AAECS3863Q		100000	
1779	Wattkins Commerce Pvt. Ltd.	AAACW2298K		100000	
1780	Modi Alloys India Pvt. Ltd	AAECM7892F		100000	
1781	Jainex Securities Pvt. Ltd	AABJC0346E		100000	
1782	Nimbus Industries Ltd.	AAACN2708B		100000	
1783	Cellworth Mercantile Pvt. Ltd	AAECC0376J		100000	
1784	Jaimini Trading Pvt. Ltd	AACJ3884G		100000	
1785	ETL Infrastructure Finance Ltd	AAACE5567B		100000	
1786	Season Multitrade Pvt. Ltd	AALCS5917J		100000	
1787	Wonder Vincom Pvt. Ltd	AAACW8578N		100000	
1788	Pasupati Enclave Pvt. Ltd.	AAECP4278L	100000		
1789	Satshri Multitrade Pvt. Ltd	AAOCS2712F	100000		
1790	Frank Mercantile Pvt. Ltd	AABCF1808P	100000		
1791	Nihal Mercantile Pvt. Ltd	AACCN8730D	100000		
1792	Virgo Mercantile Pvt. Ltd.	AACCV6426E	100000		
1793	Lona Mercantile Pvt. Ltd	AABCL5709K	100000		
1794	Jagdamba Complex Pvt. Ltd	AABCJ9074F	100000		
1795	Mili Commodities Pvt. Ltd	AAFCEM8822N	100000		
1796	Paradise Tradecom Pvt. Ltd	AAECP8118P	100000		
1797	Jasmine Dealcom Pvt. Ltd	AACJ0675M	100000		
1798	Supreme Communication Ltd	AAICS0078D	100000		
1799	Aggarwal Steel Rolling Mills & Metal Industries	AABFA9058R	100000		
1800	Maestros Mediline Systems Ltd	AAACM4317P	Maestros Mediline Systems Ltd	100000	03/08/2017
1801	Sandhya Sahebrao Badekar	AIRPB0304P	KGN Enterprise Limited, Polytex India Limited and Gemstone India Limited	4500000	04/08/2017
1802	Siya Bansal	AFMPA6266M			
1803	Rajan Bansal	AGMPB8395B			
1804	Aadi Industries Ltd	320/7, Sidhivinay Co-housing SocietyHingwalaLane, Pant NagarGhatkopar (East)Mumbai -400075	Non-redressal of investor grievance	400000	04/08/2017
1805	M/s. Anand Credit Ltd.	AABCA3027D	Anand Credit Limited	2000000	04/08/2017
1806	Shri Ramesh L Shah	AFQPS2500E		500000	

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1807	Shri Halari Brijesh Ashok	ACHPH4369L		600000	
1808	M/s.Abhimanu Exports Ltd	N/A	M/s.Abhimanu Exports Ltd	1000000	08/08/2017
1809	M/s Beetal Livestocks & Farm Private Limited	Plot No. 63, Udyog Vihar, Phase IV, Gurgaon, Haryana –122001 and M-57, Madhya Marg, Gurgaon, Haryana 122001	M/s. Beetal Livestocks and Farm Pvt. Ltd	10000000	09/08/2017
1810	Shri Nizzamuddin Sabbir	165-A, Hauz Rani, New Delhi –110034			
1811	Shri Abdul Slam	H. No. 122, Hans Enclave, Vill. NaharpurRoopa, Th. Gurgaon, India –12200			
1812	Shri Manish Girdhari	H. No. 352/3, Ward No. 29, Arjun Nagar, Gurgaon TheGurgaon, Haryana –122001			
1813	Shri Raju Jhunni	J-29, PME, J BLK, Prabhu Market, Lodhi Colony, Delhi –110003 and B-218, Ground Floor, Lajpat Nagar-I, New Delhi –110024			
1814	Shri Sarif Khan	38/20 Katadhar, Idagah, Agra –282002 and B-218, Ground Floor, Lajpat Nagar-I, New Delhi –110024			
1815	Shri Bharat Kumar	House No. 1026, Sector –38, Gurgaon, Haryana –122002			
1816	Clarity Financial Services Limited	AABCC0364R	SCORES	300000	10/08/2017
1817	SW Capital Private Ltd	AAACS7189K	SW Capital Private Ltd	200000	14/08/2017
1818	M/s.Trilogic Digital Media Ltd	N/A	M/s.Trilogic Digital Media Ltd	200000	22/08/2017
1819	M/s Darla N Darla	Shop No. 27, 1stFloor, 60, Rainbow Arcade, Pondy Bazaar, T. Nagar, Chennai -600017	M/s Darla N Darla	1600000	23/08/2017
1820	M/s. Exelon Infrastructure Ltd	AAACM2862M	EXELON INFRASTRUCTURE LIMITED	1000000	23/08/2017
1821	Shri Srinivas Rao Marupadi,	PAN: ACQPM0876L / BCDPM3124P		2000000	
1822	Shaik Ameer Basha	AEZPB3408A		1000000	
1823	Shri RavinderDeshpande	AGOPD8942N		200000	
1824	Veena Rajesh Shah	N/A	Ankush Finstock Ltd.	1500000	28/08/2017
1825	Disha Commercial Pvt. Ltd	AAACD1253B	M/s G S Auto International Ltd	500000	28/08/2017
1826	Adam Comsof Ltd	N/A	SCORES	1000000	29/08/2017
1827	Akash Agencies Ltd	N/A		1000000	
1828	Alert Petrogas Ltd	N/A		1000000	
1829	Arun Mantex Ltd	N/A		1000000	
1830	Bhavi Investments Ltd	N/A		1000000	
1831	Bhagwati Cottons Ltd	N/A		1000000	
1832	Mr. Sandeep Bhatnagar	G402, Mantri Espana, Kariyamanna Agrahara, Near Passport Office, Outer Ring Road, Bengaluru–560103	Wipro Limited	200000	29/08/2017
1833	M/s Century First Portfolio Limited	AACCC8941P	Century Twenty First Portfolio Ltd	200000	31/08/2017
1834	Mr. Hemraj Baid	ACXPB3595J		500000	
1835	Ms. Kanneganti Anasuya	AJOPK1905D		200000	
1836	Mr.P V Ravi Kumar	AIHPP9846J		500000	
1837	M/sKsema Finsecure Consultants Limited	AADCK9953C		200000	
1838	Jesingbhai Badarmal Parikh	ADBPP3889N	Minal Industries Limited	600000	31/08/2017
1839	Expert Chemicals (India) Pvt. Ltd	AABCE2407M	Wanbury	200000	05/09/2017
1840	Spartek Ceramics India Limited	AADCS1235K	Spartek Ceramics India Limited	100000	05/09/2017
1841	Pahargoomiah Tea Assn. Ltd	N/A	Non obtaining of SCORES Authentication	100000	06/09/2017
1842	M/s PACL Limited	AAACP4032A	M/s PACL Ltd	24231656765	07/09/2017
1843	Mr. Tarlochan Singh	AIEPS9489Q			
1844	Mr. Sukhdev Singh	AUGPS0130B			

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1845	Carnation Commodities Private Limited	AADCC7733Q	Indergiri Finance Limited	200000	08/09/2017
1846	M/s Crest Animation Studios Ltd	RM 7 Basement/B, Neelam CNT IND PCSL HIND CYCLE Road, Worli, Mumbai 400025	Non-redressal of investor grievance(s)	250000	11/09/2017
1847	Tak Machinery & Leasing Limited	AAACT4015F	Tak Machinery & Leasing Limited	320000	12/09/2017
1848	AF Enterprises Limited	AAACA0482D	AF Enterprises Limited	470000	13/09/2017
1849	M/s. Radford Global Limited	PAN:AABCM5771E	M/s. Radford Global Limited	300000	14/09/2017
1850	ACI Infocom Limited	PAN:AADCA2262Q	ACI Infocom Limited	400000	14/09/2017
1851	R.G. Agrawal	ABFPA4632G		100000	
1852	R.G. Agrawal HUF	AAKHR1119P		100000	
1853	R.K. Agrawal HUF	AADHR0901A		150000	
1854	Rajesh Agarwal	ADCPA5339F		125000	
1855	Bimla Agrawal	AEXPA0451N		125000	
1856	Sangeeta Agarwal	ABDPA5797Q		125000	
1857	G.L. Agarwal HUF	Not Available		125000	
1858	Yukti Investment Private Limited	AAACY0228M		1125000	
1859	Vertex Investment Private Limited	AAACV5673K		1150000	
1860	1Vastu Commodities Private Limited	AAACV0897P		1150000	
1861	R.G. Agrawal	ABFPA4632G		2000000	
1862	R.G. Agrawal HUF	AAKHR1119P			
1863	R.K. Agrawal HUF	AADHR0901A			
1864	Rajesh Agarwal	ADCPA5339F			
1865	Bimla Agrawal	AEXPA0451N			
1866	Sangeeta Agarwal	ABDPA5797Q			
1867	G.L. Agarwal HUF	Not Available			
1868	Vertex Investment Private Limited	AAACV5673K			
1869	Vastu Commodities Private Limited	AAACV0897P			
1870	Suman Agarwal	Not Available			
1871	Premier Protein Limited	AABCM3277H			
1872	Kasturi Lal Chadha	AAFPC6799M	M/s.KMF Builders and Developers Ltd	200000	15/09/2017
1873	Shri Pravin Shah	AABPS9474P	C Mahendra Exports Ltd	200000	19/09/2017
1874	Dadimaa Capital Pvt. Ltd	AABCD2140E	Insta Finance Limited	200000	19/09/2017
1875	Ms. Pragna P Patel	ACPP2576L			
1876	Naresh Laxminarayan Grove	ADNPG0426G	Pro Fin Capital Services Ltd	1500000	19/09/2017
1877	Anupam Narain Gupta	AIQPG8113N		800000	
1878	Triyamb Securities Pvt. Ltd	AACCT7484L		800000	
1879	Upasna Distributers Private Limited	AAACU8787H	Transchem Limited	100000	21/09/2017
1880	Mr.Radheshyam Poddar	AFOPP0350B	Tirupati Tyres Ltd	100000	21/09/2017
1881	Ms.Sangita Poddar	AFJPP6481N		100000	
1882	BTS Consultancy Services Pvt. Ltd	AACCB8463B	BTS Consultancy Services Pvt. Ltd	300000	21/09/2017
1883	Shri Vinay Agrawal	AFTPA8990H	M/s ING Vysya Bank Limited	900000	21/09/2017
1884	Mr. Sanjay Madanlal Chouhan	N/A	Shubh Poultries Ltd.	100000	22/09/2017
1885	Swagraha Infrastructure Ltd	ACCM4590L	Swagraha Infrastructure Limited	400000	25/09/2017
1886	Victory Sales Pvt Ltd	AAACV7299K	DJS Shares and Stock Ltd	400000	26/09/2017
1887	Giant Sales Pvt Ltd	PAN:AADCG6450A	JMD Telefilms Industries Ltd	200000	27/09/2017
1888	Shri Kailash Prasad Purohit	PAN:AFQPP2675H		300000	
1889	Nouveau Global Ventures Ltd	PAN:AABCN0827A		100000	
1890	M/s Enterprise International Limited	AAACE5587F	M/s Enterprise International Limited	400000	27/09/2017

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1891	M/s Kanchan International Ltd	41, Mid Town, S. V. Road, Borivali (W) Mumbai -400092	Non-redressal of investor grievance(s)	500000	27/09/2017
1892	Mr. Chetan Kothari	AAFPM8568A	Tricom India Ltd	5000000	29/09/2017
1893	Ms. Chetana Kothari	AIXPK4898H		5000000	
1894	EPC Industries Ltd	AAACE2659J	EPC Industries Ltd	200000	29/09/2017
1895	Capetown Trading Company Private Limited	AACCC7099J	Innoventive Venture Limited	5000000	29/09/2017
1896	Rajula Finance Ltd	N/A		100000	
1897	M/s. Covidh Technologies Limited	ACCL1189J	M/s. Covidh Technologies Ltd	800000	13/10/2017
1898	M/s Vikas WSP Ltd	AAACV7816Q	M/s Vikas WSP Ltd	100000	18/10/2017
1899	Ms. Bimla Devi Jindal	ABSPJ6495R		100000	
1900	Mukesh Ramchandra Lade	AKIPL0751H	Mahavir Industries Limited	300000	24/10/2017
1901	Shams Ut Tehreen	AFOPT5883R		200000	
1902	Dadima Capital Private Limited	AABCD2140E	KCCL Plastics Limited	200000	24/10/2017
1903	Amit Joshi	ADLPJ7255L	R M Mohite Textiles Ltd and Atlas Cycles (Haryana) Ltd	1500000	13/10/2017
1904	Rajesh Mehta	AAFPM2460H	R R Corporate Securities Limited	100000	25/10/2017
1905	Leena Mehta	AAFPM2462F			
1906	Jayant Vitamins Limited	ACTPT8377N	M/s. Jayant Vitamins Ltd	300000	26/10/2017
1907	Amrut Securities Ltd	AABCA8006G	Sarang Chemicals Ltd	1,500,000	27/10/2017
1908	Mr. Ashwinbhai Prabhudas Ruparel	ADYPR3689M		2,000,000	
1909	Mr. Baldevsinh Vijasinh Zala	AABPZ9137C		7,000,000	
1910	Mr. Manish Kanakshi Ashar	AEGPA1359E		4,500,000	
1911	Ms. Sonal Kanksingh Ashar	ACZPA1429Q		1,500,000	
1912	Aum Technocast Pvt. Ltd	AADCA4883H		1,500,000	
1913	Ayodhyapati Investment Pvt. Ltd.	AABCA6007B		1,500,000	
1914	Mr. Dharmesh Narendra Kumar Solanki	BJHPS1840P		1,500,000	
1915	Om Education (IT) Pvt. Ltd.	AAACO5614R		1,500,000	
1916	Mr. Bhavik Amrutlal Vaza	AGJPV8045R		5,000,000	
1917	Mr. Haresh Lalitbhai Tejani	ACKPT7735R		5,000,000	
1918	Mr. Paresh Chamanlal Doshi	AFXPD2041L		6,500,000	
1919	1 Mr. Pradeep Syamsunder Swain	CHMPS7035J		7500000	
1920	Mr. Shailesh Mulraj Ved	ABQPV7436E		7,000,000	
1921	Ms. Bhavana Manish Asher	AFSPA5020P		5,000,000	
1922	Mr. Hemanshu P. Mehta	AHIPM9056D	2,500,000		
1923	Mr. Jagdish Gordhandas Ved	ABEPV3294J	1,500,000		
1924	Mr. Vijay Ramniklal Rupani (HUF)	AALHR6115G	1,500,000		
1925	Mr. Manish Mansukhbhai Raja	ADDP2448D	1,500,000		
1926	Atlanta Share Shopeee Ltd.	AAFCA0584K	800,000		
1927	Presilco Impex Ltd.	AACCP4844L	800,000		
1928	Aftek Limited	AAACA4711B	Aftek Limited	150,000	27/10/2017
1929	Shri Ranjit Dhuru	AADPD1238L		150,000	
1930	Shri Mukul Dalal	AAJPS8470M		150,000	
1931	Shri Nitin Shukla	AAGPD2925H		150,000	
1932	Shri C.G. Deshmukh	ADFPD4130J		150,000	

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1933	Quantam Suppliers Pvt. Ltd	AAACQ1621L	Thirani Projects Ltd	100,000	27/10/2017
1934	Satyalaxmi Vinimay Pvt. Ltd	AATCS8589E	Svaraj Trading & Agencies Ltd.	200,000	27/10/2017
1935	MDS Infrastructure Pvt. Ltd.	AAF3M3999J	Urja Global Ltd.	100,000	27/10/2017
1936	GCV Services Ltd	N/A	Failure to redress the Investor Complaints	300,000	27/10/2017
1937	Plethico Pharmaceuticals Ltd	AABCP3063G	Plethico Pharmaceuticals Ltd	3,000,000	27/10/2017
1938	Mr. Shashikant Patel	AFVPP0343K			
1939	Mr. Chirag Patel	ADHPP4699Q			
1940	Ms. Gauravi Parikh	AKPPP7466E			
1941	Shri Parind S Parekh	ALDPP4686M	M/s Nivvah Infrastructure & Telecom Services Ltd	300,000	27/10/2017
1942	Stardom Trading Company Pvt. Ltd	AAHCS1332H	Insta Finance Limited	400000	30/10/2017
1943	Nilesh Krushna Palande	AGLPP8818Q		200000	
1944	Hansa Kakubhai Vadera	ABVPV2184L		200000	
1945	Rajnee Rajan Gitaye	AWMPG6377L		200000	
1946	Neha Bipin Patel	AXGPP4301A		200000	
1947	Sonal International Ltd	AACCS1185R		200000	
1948	Kirti Kantilal Mehta	AKSPM3939N		200000	
1949	Chirag Dineshkumar Shah	CFPPS4835H		200000	
1950	Ghanshyam Dayabhai Patel	AOZPP4022N		200000	
1951	Yogesh Bhogilal Chouhan	AAGPC7158P		200000	
1952	Univeral Credit and Sec Liimited	ACVPJ4679B		200000	
1953	Jayshree Shankar Bhosle	AFMPB0449P	200000		
1954	Parag Chandrkant Shah	ARRPS2518R	200000		
1955	Jigar Mahesh Shah	AVCP3026K	200000		
1956	Dadima Capital (P) Ltd	AABCD2140E	200000		
1957	Vaishali Sharad Gawde	AKZPG4168Q	200000		
1958	Shri Sandip Laxmanbhai Bhamani	N/A	Gujarat Terce Laboratories Ltd	200000	30/10/2017
1959	Santowin Corporation Ltd	AADCS9595G	Santowin Corporation Ltd	500000	31/10/2017
1960	Shri Sham Sunder Gupta	AISPG6871B	M/s BLB Ltd and M/s DMC Education Ltd	800000	31/10/2017
1961	M/s DMC Education Limited	AACCD5023B		400000	
1962	Ms. Saroj Gupta	AAPPG3976N		200000	
1963	Hitesh Mohanbhai Patel	AMMPP6335M		1000000	
1964	Bhavna Hitesh Patel,	AMMPP6334L		1200000	
1965	Dimple Vipul Patel	PAN:ATFPP3319P		300000	
1966	Vipul Mohanbhai Patel	ATFPP3320C		500000	
1967	Manoj Kumar Saraogi	ASCPM4487B		500000	
1968	Sunil Kumar Agarwal	ADNPA8277H		200000	
1969	Shri Srinivasa Rao Marupudi	ACQPM0876L	M/s Venus Power Ventures (India) Ltd	1650000	31/10/2017
1970	Neha Narendra Shah	BKUPS7144G	Nivvah Infrastructure and Telecom Services Ltd	300000	03/11/2017
1971	Natwarlal N Kanani	PAN:ADNPK4872E	Square Four Projects India Limited	100000	08/11/2017
1972	Mayur N Kanani	AJFPK0765N			
1973	Varun Industries Limited-	AAACV2069F	Varun Industries Ltd	100000	08/11/2017
1974	Shri Kiran Kumar Mehta-	ADUPM1326J		100000	
1975	Shri Kailash S. Agarwal-	AACPA6833F		100000	
1976	Varun Industries Limited-	AAACV2069F		100000	
1977	Shri Kiran Kumar Mehta-	ADUPM1326J			
1978	Shri Kailash S. Agarwal-	AACPA6833F			

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1979	Shri Varun Kirankumar Mehta	AMUPM8063F			
1980	Natwarlal N Kanani	PAN:ADNPK4872E	Square Four Projects India Limited	100000	08/11/2017
1981	Mayur N Kanani	AJFPK0765N		100000	
1982	Ramana Bharati	PAN:AQXPR3490G	Taaza International Ltd	50000	09/11/2017
1983	Ramana Boina Shankar	PAN:APIPR2889D		50000	
1984	Polsani Ravinder Rao	PAN:AFYPP6682G		125000	
1985	Sreeram V Mangalapalli	PAN:ADPPM5088C		50000	
1986	N. Venugopal	PAN:AFPPN6347H		75000	
1987	ARS Rajan	PAN:ABQPA5672D		50000	
1988	Lakshmi Rajan	PAN:ACSPA4052C		50000	
1989	Pabbathi Venkata Ravi Kumar	PAN:AIHPP9846J		50000	
1990	Shakti Pumps Limited	N/A	N/A	100000	17/11/2017
1991	M/s. Teem Laboratories Pvt Limited	N/A	SCORES	100000	17/11/2017
1992	Pinky Chemicals Limited	N/A	SCORES	100000	20/11/2017
1993	Ami Computers India Limited	N/A	SCORES	400000	20/11/2017
1994	M/s Raashi Fertilizers Ltd	N/A	SCORES	100000	20/11/2017
1995	Himanshu Vinodrai Purohit	PAN:AQYPP8181B	N/A	300000	20/11/2017
1996	Subhlaxmi Exports Pvt Limited	N/A	SCORES	100000	21/11/2017
1997	M/s Shukla Data Technics Pvt Ltd	N/A	SCORES	100000	21/11/2017
1998	Shri Manish Thakkar/KEC	ACTPT8377N	unregistered PMS activities rendered by KE Consulting Group	3000000	21/11/2017
1999	Prime Solvent Extractions Limited	N/A	SCORES	100000	21/11/2017
2000	M/s Nimbus Industries Limited	N/A	Non-redressal of investor grievance(s)	100000	21/11/2017
2001	M/s Multi Colour Offset Limited	N/A	SCORES	100000	22/11/2017
2002	Ms. Sohni Dipak Tanna	ACCEPT3611J	Looks Health Services Limited	450000	22/11/2017
2003	Viral Syntex Limited	N/A	N/A	100000	22/11/2017
2004	Prime Petro Products Limited	N/A	SCORES	100000	22/11/2017
2005	Secure Earth Technologies Ltd	N/A	Non-redressal of investor grievance	100000	23/11/2017
2006	SGI Research & Analysis Limited	AAOCS553R	SGI Research & Analysis Limited	10000000	23/11/2017
2007	Shri Lokeshwar Dev	ARXPD5428P			
2008	Ms. Priyanka Saraswat Dev	ARXPD5427C			
2009	Shri Ramesh Sharma	AUTPR3288E			
2010	Shri Pradeep Sharma	AOBPS1015G			
2011	Shri Baldev Raj Sharma	CRGPS318AN			
2012	Shri Sanjeev Sharma	AARPS733G			
2013	Ms. Sonia Sharma	AARPS234G			
2014	Chemox Securities Limited	N/A	SCORES	100000	23/11/2017
2015	M/s Realtime Finlease Ltd	N/A	SCORES	100000	24/11/2017
2016	PCI Chemicals & Pharmaceuticals Ltd	N/A	PCI Chemicals & Pharmaceuticals Ltd	100000	24/11/2017
2017	Delta Polyester Ltd	N/A	Delta Polyester Ltd	100000	24/11/2017
2018	Scan Organics Pvt Ltd	N/A	SCORES	100000	27/11/2017
2019	Mrs. Poonam Garg	AAGPG2986F		1500000	
2020	Splash Media & Infra Ltd	AAACH2735G	Splash Media & Infra Ltd	700000	27/11/2017
2021	Finalysis Credit & Guarantee Co. Ltd	N/A	Non-redressal of investor grievances	500000	27/11/2017
2022	Shri Zafar Abdul Gaffar Shaikh	APDPS0686Q	N/A	250000	27/11/2017
2023	Linaks Microelectronics Limited	AAACL5625R	Linaks Microelectronics Ltd	300000	28/11/2017

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2024	Judicious Consultants Pvt Ltd	PAN:AAACJ6792M	Nirav Commercials Limited	500000	29/11/2017
2025	Ms Mala R. Bhavnani	AAFPPB1108B	Samrat Pharmachem Limited	100000	29/11/2017
2026	Rencal Chemicals India Ltd	AAACR6654E	SCORES	600000	29/11/2017
2027	Ruia Aquaculture Farms Ltd	AAACR2779J	SCORES	800000	29/11/2017
2028	Shri Anirudh Sethi	ANBPS5743A	N/A	2500000	30/11/2017
2029	M/s Rose Valley Real Estates and Constructions Ltd.	N/A	M/s Rose Valley Real Estates and Constructions Ltd	15100000	30/11/2017
2030	Mr. Gautam Kundu	PAN:ALMPK9146L			
2031	Mr. Shibamoy Dutta	PAN:AHRPD6466H			
2032	Mr. Ram Lal Goswami	PAN:AHDPG0244L			
2033	Mr. Abir Kundu	PAN:AQKPK1365J			
2034	Mr. Ashok Kumar Saha	PAN:BDCPS5827D			
2035	Swan Securities Private Limited	AAACS6741B	Swan Securities Private Limited	650000	30/11/2017
2036	The Yamuna Syndicate Ltd.	AABCT0250F	ISGEC Heavy Engineering Ltd	100000	30/11/2017
2037	Vinod Kumar Nagpal	AACPN9016H		100000	
2038	Mr. M L Nagda	AAOPN7420K	Coromandal International Ltd	150000	30/11/2017
2039	Mr. Madangopal Murlidhar Mundhra	AABPS3329R			
2040	Mr. A R Shingewar	AKBPM2697N			
2041	M/s.Syncom Healthcare Ltd	PAN:AAKCS3247G	Syncom Healthcare Ltd	1000000	30/11/2017
2042	Mr. Ajay Bankda	ADHPB2851J			
2043	Ms. Jyoti Bankda	ADHPB2855N			
2044	Mr. J C Paliwal	AFYPP3780M			
2045	M/s.Syncom Healthcare Ltd	PAN:AAKCS3247G		500000	
2046	Mr. Ajay Bankda	ADHPB2851J			
2047	Ms. Jyoti Bankda	ADHPB2855N			
2048	Mr. J C Paliwal	AFYPP3780M			
2049	Mr. Naveen Sood	AEXPS9104G			
2050	Mr. Subash Chandra Gupta	PAN:AGKPG7678J			
2051	Ms. Premila Someshwar Joshi	AAIPJ0330L	M/s Aarya Global Shares and Securities Ltd	1000000	30/11/2017
2052	Ms. Sneha M Chavda	AKNPC8507B		1000000	
2053	Mr Chetan Vasant Ganatra	AAKPG0153A		1000000	
2054	Ms. Labhu Amrutlal Gohil	AIJPG8350N		1000000	
2055	Ms Sweta Ramesh Rabadiya	AKWPR7776C		500000	
2056	Shri Deepak Narshibhai Javiya	ADBPJ9865G		500000	
2057	Ms Nila Deepak Javiya	AFUPJ7598H		500000	
2058	Ms. Taraban Vasant Ganatra	AAKPG0152B		500000	
2059	Mrs Indira Bharat Kumar Bhalla	AKMPB3205C		500000	
2060	Ms. Walbai Narayan Barot	AEDPB8982P		500000	
2061	Ms Neela Ramesh Padhiyar	AYRPP3516H		500000	
2062	Shri Vasant Mulji Ganatra (HUF)	AAAHV3445G		1000000	
2063	Ms Labuben Kantilal Javiya	AFTPJ5078H		500000	
2064	Mr Ajit Vinod Tank	AFQPT8923C		500000	
2065	Ms Meetal Manish Gohil	APFPG2889F		500000	
2066	M/s Sonu Synthetics Ltd	N/A	SCORES	100000	30/11/2017
2067	Ms/ Stotz-Blacksmiths Ltd	N/A	SCORES	100000	30/11/2017
2068	M/s Shakti Rods and Wires Ltd	N/A	SCORES	100000	30/11/2017
2069	Lords Chemicals Limited	AAACL5339A	SCORES	500000	12/12/2017

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2070	Acme Consultants Private Limited	AACCA2649C	Juggilal Kamlatpat Jute Mills Company Limited	3000000	12/12/2017
2071	Mooldhan Advisory Systems Pvt. Ltd	AABCM7438E			
2072	Namokar Vinimay Pvt. Ltd	AABCN1203G			
2073	Shri Samir Ghosh	AMPPG0185K	Anshus Clothing Limited	100000	14/12/2017
2074	Shri Anand Kumar Dhanuka	AMBPD8464A	Anshus Clothing Limited	100000	14/12/2017
2075	Kamala Tea Company Limited	N/A	SCORES	400000	14/12/2017
2076	M/s Yes Investments	AINPB3663P	In dealings of Vishal Kishor Bhatia	2000000	14/12/2017
2077	Blue Peacock Securities Pvt. Ltd	AADC88850F	In dealings of Vishal Kishor Bhatia	2500000	14/12/2017
2078	Ms/ Indo American Cement Corporation Ltd	N/A	SCORES	100000	14/12/2017
2079	Ms/ Avikem Resins Ltd	N/A	SCORES	100000	14/12/2017
2080	M/s Gloria Leasing Ltd	N/A	SCORES	100000	14/12/2017
2081	M/s Goodearth Financial Services Ltd	N/A	SCORES	100000	14/12/2017
2082	M/s Rodal Circaprint Electronics Ltd.	N/A	SCORES	100000	14/12/2017
2083	M/s Stellar Drugs Ltd.	N/A	SCORES	100000	14/12/2017
2084	M/s Tejoomals Industries Ltd.	N/A	SCORES	100000	14/12/2017
2085	SSJ Finance & Securities (P) Ltd	N/A	N/A	100000	15/12/2017
2086	M/s J K Securities Private Limited	AAACJ4979J	N/A	400000	15/12/2017
2087	M/s Swastika Investmart Limited	N/A	N/A	800000	15/12/2017
2088	Shri Shailesh Patel	AKNPP5015D	Tarang Projects & Consultants Limited	200000	15/12/2017
2089	Aakar Engineering & Manufacturing Co. Limited	N/A	N/A	100000	18/12/2017
2090	Shreepati Holdings & Finance Pvt. Limited	N/A	N/A	300000	18/12/2017
2091	Bayswater Enterprise Pvt. Ltd	AAACW5773B	Transchem Limited	200000	18/12/2017
2092	Man Industries (India) Limited	AAACM2675G	non-redressalof investor complaint and non-filing of ATR	100000	19/12/2017
2093	Shri Digambar Patil	AAGCA0999K	Jayant Mercantile Company Limited	200000	20/12/2017
2094	Ms Jyotsna Patil	AGZPP9804C		100000	
2095	Classic Press (International) Limited	N/A	N/A	100000	20/12/2017
2096	Shri Ashwin Bhandari	AKEPB3810F	Tarang Projects & Consultants Limited	200000	21/12/2017
2097	Parsoli Corporation Ltd	PAN:AABCP9030F	Dalal Street Investments Ltd	1500000	22/12/2017
2098	Mr. Dhananjay Kumar	PAN:BLIPK6750R	Kushal Tradelink Ltd	2000000	22/12/2017
2099	Mr. Amratbhai Chaturdas Patel	AZPP7771L		2000000	
2100	Mr. Narendrabhai Shivabhai Parmar	BOOPP9405H		2000000	
2101	Mr. Sandip Kumar Prakashbhai Prajapati	BJXPP9015P		2000000	
2102	Mr. Savan Keshavlal Prajapati	CGKPP1066M		2000000	
2103	IFCI Ltd	AAACT0668G	Glodyne Technoserve Ltd	1400000	22/12/2017

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2104	Shr Harish C Mirchandani	Not Available	Jyoti Structures Limited	150000	22/12/2017
2105	Rusoday & Company Limited	N/A	SCORES	100000	26/12/2017
2106	Moneshi Agro Industries Limited	N/A	SCORES	600000	27/12/2017
2107	Pashupati Cables Limited	N/A	SCORES	600000	27/12/2017
2108	Credence Sound & Vision Limited	N/A	SCORES	600000	27/12/2017
2109	Umesh Purushottam Chamdia	PAN:AACPC9620J	Prism Medico and Pharmacy Limited	1500000	27/12/2017
2110	Hitech Jewellery Industries Limited	N/A	SCORES	100000	27/12/2017
2111	Shri Shailesh Agarwal	PAN:AFZPA0666G	Arun Varun Trade and Investment Limited	500000	27/12/2017
2112	Shri Balmukund Kumar	PAN:ASYPK4937C			
2113	Shri Hitesh Bhutla	PAN:AKGPA9332H			
2114	M/s Sterlite Metal Rolling Mills Pvt. Ltd	PAN:AAECS6358N			
2115	Shri Ajay Kumar	AOIPK8949N			
2116	Shri C. S. Raha	ADFPR6932A			
2117	Shri Punnet Agarwal	AACCP7552M			
2118	Shri Sanwarmal Agarwal	PAN:ACMPA3952F			
2119	Shri Subhash Patwari	PAN:AESPP9455Q			
2120	Mrs. Radha Ballabh Agarwal	PAN:ADPPA2439M			
2121	Shri K. K. Tiwari	PAN:AKGPB6976B			
2122	Vinod Dugar	ADQPD7934H	N/A	260000	27/12/2017
2123	M/s Eduexel Infotainment Limited	AADCT3496R	N/A	300000	27/12/2017
2124	M/s Inducon India Limited	N/A	N/A	600000	27/12/2017
2125	Madhu Mohan Reddy	ACIPM3240J	Midfield Industries Limited	750000	27/12/2017
2126	Shri R. S. Agarwal	AEGPG8285B	M/s Amrutanjan Healthcare Ltd	800000	27/12/2017
2127	Mr. Susheel Somani	PAN:AAEPS1681B	Svaraj Trading and Agencies Limited	1500000	27/12/2017
2128	Mr. Rajendra Somani	AACPS9645M			
2129	Ms. Mridula Somani	AAKPS2773A			
2130	Ms. Vandana Somani	AMLPS2773A			
2131	Mr. Surendra Somani	AAMP3766R			
2132	Mr. Adarsh Somani	ALZPS4257K			
2133	Mr. Shurid Somani	AMFPS1861E			
2134	Ms. Jaya Somani	ABNPS1776Q			
2135	Mr. Hridai Somani	AAHPS1801N			
2136	Kopran Lab Pvt. Ltd	AAACK4406H			
2137	S V Trading & Agencies Ltd	AABCS6163N			
2138	M/s Kalpavriksha Industries Limited	N/A	SCORES	600000	27/12/2017
2139	Blue Circle Services Limited	AAACB2131L	Blue Circle Services Ltd	600000	27/12/2017
2140	Shri Anil Purohit	AGOPP5498D			
2141	Shri Dhruva Narayan Jha	ACVPI2857K			
2142	Shri Pravin Sawant	ANTPS3885K			
2143	Mr. Anand Laitaprasad Chaturvedi	ACIPC3670L	Linkson International Limited	200000	29/12/2017
2144	Lyra Housing and Finance Pvt Ltd	AAACL3708P		200000	
2145	Ms. Manju Sangla	AQXPS9660D		100000	
2146	Mr. Yashwant Sangla	ARFPS3435D		100000	
2147	Polar Industries Limited	N/A	non-redressal of investor complaint	400000	29/12/2017
2148	IHI Developers India Limited(IH)	N/A	IHI Developers India Limited	10000000	29/12/2017
2149	Mr. Harjit Singh	CGFPS6608M			
2150	Mr. Ranjit Kaur	PAN:CIRPK5759F			
2151	Mr.Kulbir Singh	BKHP51704D			

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2152	Mr. Sanjeev Kumar	DIN: 01558230			
2153	M/s Plethico Pharmaceuticals Limited	N/A	N/A	650000	29/12/2017
2154	NG Rathi Investrades Pvt Ltd	N/A	NG Rathi Investrades Pvt Ltd	350000	29/12/2017
2155	HBN Dairies & Allied Limited	AAACH7852C	HBN Dairies & Allied Limited	10000000	29/12/2017
2156	Mr. Harmender Singh Sran	AIGPS2229B			
2157	Mr. Satnam Singh Randhawa	N/A			
2158	Mr. Amandeep Singh Sran,	AUVPS5370E			
2159	Mr. Gajraj Singh Chauhan	ADXPC6922H			
2160	Ms. Manjeet Kaur Sran	DIN: 00105878			
2161	Ms. Jasbeer Kaur	DIN: 00161623			
2162	Mr. Rakesh Kumar Tomar	DIN: 06824416			
2163	Mr. Sukhdev Singh Dhillon	N/A			
2164	Ms. Sukhjeet Kaur	N/A			
2165	JayeshV. Valia (HUF)	AACHJ8696M	Vas Infrastructure Ltd	10200000	29/12/2017
2166	Mr. Raj J. Valia	AENPV8400N			
2167	Mr. Madhav J Valia	AENPV8401P			
2168	Mr. Jayesh V. Valia	AAFPV5698G			
2169	M/s Yashraj Containeurs Ltd	AAACV4846L			
2170	M/s Precision Containeurs Ltd	AAACV4766F			
2171	Mrs. Sangeeta J. Valia	ACDPV4956F			
2172	Mr. Vinodrai V. Valia	Not Available			
2173	M/s Vasparr Shelter Ltd.	AABCV2888D			
2174	Vasparr Trading Pvt. Ltd.	AABCV2889C			
2175	M/s Pushpanjali Drums Private Ltd.	AAECP1906D			
2176	Karn Merchant Bankers Limited	N/A	N/A	2500000	29/12/2017
2177	M/s. Capstocks and Securities India Pvt. Ltd	N/A	M/s. Capstocks and Securities India Pvt. Ltd	2500000	29/12/2017
2178	Badri Vishal Tandon	PAN: AAXPT4553C	Shree Bhawani Paper Mills Limited	150000	29/12/2017
2179	Ally Multi Trade India Private Limited,	AAJCA7016J	Ally Multi Trade India Private Limited	2500000	29/12/2017
2180	Mr. Chetan Yashwant Thakur	ABNPT7551R			
2181	Mr. Vijay Dattaram Chavan	ACVPC1342G			
2182	Dr. Suryakant Sambu Bhosle	AGXPB8179J			
2183	Abhay Raj Rampher Shukla	N/A	Millennium Cybertech limited	100000	07/02/2018