

BEFORE THE SECURITIES AND EXCHANGE BOARD OF INDIA

SETTLEMENT ORDER

**In the matter of Settlement Applications filed under the ISO Settlement Scheme
2024**

1. As part of the ongoing surveillance, the Securities and Exchange Board of India (hereinafter referred to as "SEBI") noted several instances of trades by a set of entities trading in the options segment of certain stocks listed on the Bombay Stock Exchange (hereinafter referred to as "BSE"). These trades appeared to be abnormal since they were consistently found to result in significant losses and were then reversed with the same set of counterparties, either on the same day or the next day.
2. SEBI conducted an analysis of the stock options segment of BSE during the period April 1, 2014 to September 30, 2015 pursuant to which it was confirmed that several entities were consistently incurring significant losses through their trades, while several others were consistently making significant profits, by executing reversal trades in the stock options segment on the BSE. It was observed that the trading was carried out in the illiquid options of certain scrips in the F&O segment of BSE. It was further noted that out of 21,652 entities that had executed trades on the BSE Stock Options Segment, a total of 14,720 entities were involved in the generation of artificial volumes by executing non-genuine/reversal trades on the same day, in violation of Regulations 3(a), (b), (c), (d), 4(1) and 4(2)(a) of the SEBI (Prohibition of Fraudulent and Unfair Trade Practices) Regulations, 2003. In view of the same, SEBI initiated adjudication proceedings against these entities.
3. Some of the entities against whom Orders were passed in the adjudication proceedings appealed before the Securities Appellate Tribunal. During the course of the hearing in a group of appeals, the Tribunal, vide its Order dated May 13, 2022, *inter alia* observed that "*SEBI should reconsider and seriously give a thought in coming out*

with a fresh Scheme under Clause 26 of the Settlement Regulations, 2018. Such scheme can be a onetime scheme for this class of person. The terms of settlement should be attractive so that it could attract the noticees/entities to come forward and settle the matter which will ameliorate the harassment of penalty proceedings to the noticees and at the same time would help to clear the backlog of these pending matters before various AOs”.

4. Accordingly, SEBI had introduced a Settlement Scheme referred to as the SEBI Settlement Scheme, 2022. Upon closure of the Settlement Scheme, 2022, SEBI continued adjudication proceedings against the remaining entities. Some of the entities against whom Orders were passed in the adjudication proceedings appealed before the Securities Appellate Tribunal. During the course of the hearing in a group of appeals, the Tribunal, vide its Order dated September 05, 2023, *inter alia* directed that “We direct that in the event, a fresh scheme is issued in the near future, the appellant would be entitled to avail the benefit provided under the scheme. The scheme would cover such matters.”
5. In this backdrop, SEBI proposed to introduce a Settlement Scheme referred to as the ISO Settlement Scheme, 2024 (hereinafter referred to as “Scheme”) in terms of Regulation 26 of the SEBI (Settlement Proceedings) Regulations, 2018 (hereinafter referred to as “Settlement Regulations”) to provide an opportunity to the entities against whom proceedings had been initiated and appeals against the said proceedings are pending before any forum or authority. Regulation 26 of the Settlement Regulations reads as under:

Settlement Schemes.

26. Notwithstanding anything contained in these regulations, the Board may specify a settlement scheme for any class of persons involved in respect of any similar specified defaults.

Explanation. - A settlement order issued under a Settlement scheme shall be deemed to be a settlement order under these regulations.

6. SEBI framed the Scheme in accordance with the provisions of the Settlement Regulations and issued a Public Notice dated March 06, 2024 about the Scheme

and the modalities for availing the benefit of the Scheme. The Notice was also made available on the website of the BSE.

7. In terms of the Scheme, any entity desirous of availing the benefit of the scheme could avail the same by filling up the requisite details and paying the applicable settlement amount, registration amount and legal cost through the online platform made available on the website of SEBI (www.sebi.gov.in).
8. The Scheme was initially kept open for a period of two months commencing from March 11, 2024 to May 10, 2024 (both days inclusive) but considering the interest of a large number of entities to avail the benefit of the Scheme, based on the approval of the Competent Authority, the period thereof was extended till June 10, 2024, vide public notice dated May 08, 2024.
9. A total of 768 entities availed the benefit of the Scheme and remitted the specified settlement amount and legal cost respectively. The details of the applicants and the remittance made by each of them is placed as **Annexure-A**.
10. In view of the above, in exercise of the powers conferred under Section 15JB read with Section 19 of the Securities and Exchange Board of India Act, 1992 and in terms of Regulation 26 read with Regulation 28 of the Settlement Regulations, it is hereby ordered that the proceedings that have been initiated and are pending before any forum or authority for the violations as mentioned in paragraph 2 be settled *qua* the applicants mentioned at **Annexure-A** from Serial Nos. 1 to 768 and as per the following terms:
 - a. SEBI shall not continue the proceedings already initiated in respect of the applicants for the defaults as mentioned earlier.
 - b. SEBI shall not initiate any further action against the said applicants for the said defaults;
11. The passing of this order is however without prejudice to the right of SEBI under Regulation 28 of the Settlement Regulations to initiate appropriate actions including continuing the proceedings against the applicants, in case SEBI finds that:

- a. any representation made by the applicant/s in the present settlement proceedings is untrue;
- b. the applicant/s breached any of the clauses/ conditions of undertakings/ waivers filed during the present settlement proceedings.

12. This settlement order is passed on this 19th day of August, 2024 and shall come into force with immediate effect.

13. In terms of Regulation 25 of the Settlement Regulations, a copy of this order shall be published on the website of SEBI.

Sd/-

KAMLESH C. VARSHNEY
WHOLE TIME MEMBER

Sd/-

ASHWANI BHATIA
WHOLE TIME MEMBER

ANNEXURE – A

SR. NO.	NAME OF THE APPLICANT	PAN	SETTLEMENT AMOUNT PAID	LEGAL COST PAID
1	RITIKA KUMARI HUNDIA	AFCPH8674Q	₹ 1,20,000	NA
2	RACHANA SANCHETI	BBAPS5415F	₹ 1,20,000	NA
3	DIMPLE	BTDPD6485M	₹ 1,20,000	NA
4	ASHOK KUMAR SHANKARLAL	AGZPS2173H	₹ 1,20,000	NA
5	PUSHPA GOLECHHA	AIDPG3952E	₹ 1,20,000	₹ 13,570
6	SHALINI PERI	AFMPJ4040C	₹ 1,20,000	NA
7	SUSHEELA DEVI ASHOKKUMAR	ABSPA5969K	₹ 1,20,000	NA
8	CUPID POWER PVT LTD	AADCC2970K	₹ 1,20,000	NA
9	PODDAR RUBBER INDUSTRIES	AAIFP1157D	₹ 1,20,000	NA
10	ANAND PODDAR	ADVPP9509R	₹ 1,20,000	NA
11	MUNIN CHANDRA DAS	ABRPD9126G	₹ 1,20,000	NA
12	VIRRAT VYAPAAR PVT LTD	AADCV8953F	₹ 1,20,000	₹ 13,570
13	PREMIER COMMOSALE PVT LTD	AAFCP0349B	₹ 1,20,000	₹ 13,570
14	PRAVESH KUMAR GUPTA HUF	AALHP1508B	₹ 1,20,000	NA
15	MAMTA KUMARI	AFMPK0937M	₹ 1,20,000	NA
16	RAJKUMAR HUF	AAOHR2851J	₹ 1,20,000	NA
17	KRISHNA KUMAR RUNGTA HUF	AAKHK0530M	₹ 1,20,000	₹ 13,570
18	DILIP KUMAR SONAWAT	AJFPS3520B	₹ 1,20,000	NA
19	DEEPAK KUMAR HUF	AAHHD2774H	₹ 1,20,000	NA
20	BAJRANG LAL DALMIA HUF	AABHB9898Q	₹ 1,20,000	₹ 13,570
21	OM SHREE RUPESH STEEL PRIVATE LIMITED	AABCO1816C	₹ 1,20,000	NA
22	VIKAS METALIKS AND ENERGY LIMITED	AACCV2649B	₹ 1,20,000	NA
23	SHRI HARE-KRISHNA SPONGE IRON LIMITED	AAHCS5235M	₹ 2,40,000	NA
24	GURUTEG BAHADUR RICE MILL	AAIFG6613R	₹ 1,20,000	₹ 13,570
25	VIPUL KOTHARI	AWXPK5052D	₹ 1,20,000	₹ 13,570

26	ASK BHOOMI DEVELOPERS PVT LTD	AACCV8954B	₹ 2,40,000	NA
27	RADHIKA AGRAWAL	ASSPA1003F	₹ 1,20,000	NA
28	ANURAG NATHANI	AEMP4616D	₹ 1,20,000	NA
29	SANGEETA BEN PATEL	AESPP3609N	₹ 1,20,000	NA
30	RAKESH GOLECHHA	AEYPG1061K	₹ 1,20,000	₹ 13,570
31	PUJAM SALES AND SERVICES PVT LTD	AABCP8330J	₹ 2,40,000	NA
32	FLUTE DEVELOPERS PRIVATE LIMITED	AAACF3900H	₹ 2,40,000	₹ 13,570
33	EMINENCE SOFTECH PRIVATE LIMITED	AABCE6781E	₹ 2,40,000	NA
34	SHREE GANPATI GOLD PROJECTS PRIVATE LIMITED	AAMCS4797D	₹ 2,40,000	NA
35	SRM SECURITIES PRIVATE LIMITED	AAOCS5259G	₹ 2,40,000	NA
36	BHAVYA GOLD PRIVATE LIMITED	AADCB7016R	₹ 2,40,000	NA
37	SRM BUILDMART PRIVATE LIMITED	AAPCS0004C	₹ 2,40,000	NA
38	SRM INFRACON PRIVATE LIMITED	AAPCS0005D	₹ 2,40,000	NA
39	SHREE GANPATI GOLD PRIVATE LIMITED	AAMCS3585R	₹ 2,40,000	NA
40	SRM COMMODITIES PRIVATE LIMITED	AAMCS6736Q	₹ 2,40,000	NA
41	CAS EXIM PRIVATE LIMITED	AAFCC8198P	₹ 1,20,000	NA
42	DEEPSHIKHA	AKMPD4992Q	₹ 1,20,000	₹ 13,570
43	NEWWAVECOMMERCIAL PRIVATE LIMITED	AACCN2949J	₹ 2,40,000	NA
44	INDIAN OPTICS PRIVATE LIMITED	AAACI3163P	₹ 2,40,000	₹ 13,570
45	V P TANDON HUF	AADHV3482L	₹ 2,40,000	NA
46	SURENDER KUMAR JAIN	AEIPJ7446P	₹ 2,40,000	NA
47	VIVEK ARORA	AABPA5556C	₹ 1,20,000	NA
48	DAVINDAR PAHUJA	AAAPP3645G	₹ 2,40,000	NA
49	ISHWAR CHAND GOEL & SONS	AAAH0124D	₹ 1,20,000	NA
50	A AND R ENTRPRISE PRIVATE LIMITED	AAJCA8830E	₹ 1,20,000	NA

51	SURESH KUMAR JAIN	ABWPJ7023R	₹ 1,20,000	NA
52	UMESH KUMARI GUPTA	AAHPG5442M	₹ 1,20,000	NA
53	NARESH JUNEJA	AAHPJ4282A	₹ 1,20,000	NA
54	SATISH KUMAR HUF	AAKHS2102K	₹ 1,20,000	₹ 13,570
55	CANNY PROPERTIES PRIVATE LIMITED	AADCC2516M	₹ 1,20,000	NA
56	VIJAY KUMAR GARG	AADPG4220B	₹ 1,20,000	NA
57	PHOOL CHAND MANCHANDA	AAGPM9623H	₹ 1,20,000	₹ 13,570
58	TRISHA DHARA	BZDPD1958F	₹ 1,20,000	NA
59	SUSHILA DEVI SURANA	DVNPS1113M	₹ 1,20,000	₹ 13,570
60	NARESH KUMAR AGGARWAL	AAFPA1615G	₹ 2,40,000	NA
61	HARI SHANKAR BAHETY (HUF)	AABHH2101N	₹ 1,20,000	NA
62	AYUSH BAHETY (HUF)	AAOHA6228C	₹ 1,20,000	NA
63	VIKASH KUMAR SINGH	AZVPS1516M	₹ 2,40,000	NA
64	TELIC FINVEST PRIVATE LIMITED	AAACT3771C	₹ 1,20,000	NA
65	JAI PRAKASH AGGARWAL & SONS HUF	AABHJ8681D	₹ 1,20,000	NA
66	ASHISH BAHETY (HUF)	AAMHA0860J	₹ 1,20,000	NA
67	VIPIN AGARWAL	AASPA3258J	₹ 1,20,000	NA
68	SUMEET PANDA	CFOPP7323A	₹ 1,20,000	NA
69	SANAT PANDA	BBMPP5766N	₹ 1,20,000	NA
70	VIRENDRA KUMAR AND SONS JEWELLERS LLP (paid on behalf of Viewpoint Marketing Private Limited pursuant to amalgamation - AACCV8003B)	AAOFV7452K	₹ 1,20,000	NA
71	GAURAV GOEL HUF	AAGHG1768M	₹ 1,20,000	NA
72	SHREE BALAJEE DYECHEM PVT LTD	AAHCS1566M	₹ 2,40,000	NA
73	ICA INTERNATIONAL PVT LTD	AABCI1599L	₹ 2,40,000	₹ 13,570
74	POLO TEXTILE PRIVATE LIMITED	AADCP5059Q	₹ 2,40,000	NA

75	ESSPEE MANUFACTURING CO PVT LTD	AAACE0545K	₹ 2,40,000	NA
76	GAIN CAPITAL PRIVATE LIMITED	AAECG2082M	₹ 1,20,000	NA
77	SONIA CHAWLA	AGGPA2051B	₹ 2,40,000	NA
78	SHRI VINAY KUMAR JAIN	AAAHS2805K	₹ 1,20,000	₹ 13,570
79	ATICO TEX PRIVATE LIMITED	AAFCA8808A	₹ 1,20,000	₹ 13,570
80	SANJEEV MITTAL HUF	ABAHS3525H	₹ 1,20,000	₹ 13,570
81	ANUJ NAGPAL HUF	AAEHA6361C	₹ 1,20,000	NA
82	KULJIT SINGH AND OTHERS HUF	AAEHK8877K	₹ 1,20,000	NA
83	SANJAY KUMAR GUPTA (HUF)	AAQHS8865M	₹ 1,20,000	NA
84	RAICHAND RAJNIKANT THAKKAR	AAPPT0222N	₹ 1,20,000	₹ 13,570
85	J R SHAH & CO	AACFR8019A	₹ 1,20,000	NA
86	ECONO BROKING PVT. LTD.	AADCB8817A	₹ 1,20,000	NA
87	PRATIK ASSOCIATES	AAEFP8628D	₹ 1,20,000	NA
88	A K ZAVERI	AALFA3878M	₹ 1,20,000	NA
89	GAURAV BALDEVKUMAR NANDWANI	AALPN9194P	₹ 2,40,000	NA
90	KIRAN RASIKLA MEHTA	ABUPM6803G	₹ 1,20,000	₹ 13,570
91	KALPANABEN KIRANBHA MEHTA	ABUPM6804B	₹ 1,20,000	NA
92	KISHOREKUMAR DAHVALAL THAKKAR	ABUPT9879K	₹ 1,20,000	NA
93	NAYNABEN SAMIRKUMAR THAKKAR	AFNPT5552J	₹ 2,40,000	NA
94	SAMIRKUMAR NAVINCANDRA THAKKAR	AFNPT5554Q	₹ 1,20,000	NA
95	RAVI THAKKAR	ADPPT8613E	₹ 1,20,000	NA
96	JEWELLERY HOUSE	AKOPS9777Q	₹ 1,20,000	NA
97	SKEET COMSEC TRADING LLP	ACBFS5896B	₹ 2,40,000	NA
98	VARSHABEN SHAILESHBHAI GADHECHA	AASPG4250C	₹ 2,40,000	NA
99	VIMA ENTERPRISE	AGZPP1937G	₹ 1,20,000	NA

100	SANGEETA JAIN	ADBPJ6532G	₹ 2,40,000	NA
101	THAKKAR SURESH PRABHULAL	ADZPT0824B	₹ 2,40,000	NA
102	JAYESHBHAI R PATEL HUF	AAEHJ8223Q	₹ 2,40,000	NA
103	TRUSHITA BHARATBHAI GADHECHA	AHMPG8098B	₹ 2,40,000	NA
104	RANJANBEN MANUBHAI SHAH	AKRPS3223Q	₹ 2,40,000	NA
105	MITTAL KAUSHIK ADHIA	ALOPK6002F	₹ 1,20,000	₹ 13,570
106	KIRTIKUMAR MELAPCHAND	AODPS5595R	₹ 1,20,000	NA
107	CHINTAN P SHAH	CGJPS5852D	₹ 2,40,000	NA
108	MDCHAND MOH ASLAM QURESHI	AADPQ2717K	₹ 1,20,000	NA
109	SHAH DHAVAL SURENDRABHAI HUF	AAGHS7354R	₹ 1,20,000	₹ 13,570
110	VIRENDRAKUMAR DHARAMCHANDBHAI SHAH	AAHHV0011M	₹ 1,20,000	NA
111	SHAH KEYUR MAHESHBHAI (HUF)	AAWHS6669B	₹ 1,20,000	₹ 13,570
112	SHAIENDRASINH V JADEJA KARTA HUF	ABAHS1761H	₹ 1,20,000	NA
113	SWETABEN GHANSHYAMBHAI PATEL	ABAPP7593G	₹ 1,20,000	NA
114	UMESH JAYANTILAL DESAI	ABCPD9261H	₹ 1,20,000	₹ 13,570
115	JYOTIBEN PRAKASHKUMAR SHAH	ADRPS5358R	₹ 1,20,000	₹ 13,570
116	SUKHDEVBHAI MAGANBHAI PRAJAPATI	AFVPP7636M	₹ 1,20,000	NA
117	JAGRUTIBEN S CHAUDHARI	AGNPC9110C	₹ 1,20,000	NA
118	VRAJ DYES AND DRUGS PVT LTD	AAACU7534L	₹ 1,20,000	NA
119	JADAV MOTIBHAI GAGABHAI HUF	AACHJ5066M	₹ 1,20,000	NA
120	JADAV RAMESHKUMAR MOTIBHAI HUF	AADHJ9614E	₹ 1,20,000	₹ 13,570
121	JADAV BHARATKUMAR RAMABHAI HUF	AADHJ9615F	₹ 1,20,000	₹ 13,570

122	JADAV BHUPENDRAKUMAR RAMABHAI (HUF)	AADHJ9616G	₹ 1,20,000	₹ 13,570
123	JADAV MANOJKUMAR MOTIBHAI HUF	AADHJ9706P	₹ 1,20,000	₹ 13,570
124	SUDHIR GOVINDJI SHAH HUF	AADHS2487Q	₹ 1,20,000	₹ 13,570
125	VIKASH MORE HUF	AAGHV3456H	₹ 1,20,000	NA
126	P K MORE HUF	AAHHP9114R	₹ 1,20,000	NA
127	JIGNESH MSAHENDRA GANDHI	ABNPG8545Q	₹ 1,20,000	NA
128	VARSHABEN MANOJKUMAR JADAV	ADYPJ0290J	₹ 1,20,000	₹ 13,570
129	HANSABEN BHUPENDRAKUMAR JADAV	ADYPJ0317L	₹ 1,20,000	NA
130	URMILABEN BHARATKUMAR JADAV	AGMPJ1086B	₹ 1,20,000	NA
131	MEHUL RAMESHCHANDRA SHAH	APPPS4448N	₹ 1,20,000	NA
132	CHITAN BHUPENDRABHAI SETH HUF	AACHC8641R	₹ 1,20,000	NA
133	SHAH HARISH N HUF	AACHS7515N	₹ 1,20,000	NA
134	ARUNA NITINBHAI SHAH	AFSPS4009Q	₹ 1,20,000	NA
135	BIJALBHAI MERUBHAI TRAMTA	AKGPT3152Q	₹ 1,20,000	₹ 13,570
136	SHWETA THAKKAR	ALDPT8857C	₹ 1,20,000	₹ 13,570
137	VIVEK HEMANT AKHANI	AMRPA2655C	₹ 1,20,000	NA
138	LALABHAI MERUBHAI TARMTA	AWSPT5267E	₹ 1,20,000	NA
139	URMILA SHRIGOVIND SHARMA	BFMPS7967A	₹ 1,20,000	NA
140	DILIPBHAI MANUBHAI SHAH	ANAPS7256F	₹ 1,20,000	NA
141	HEMANT RATILAL AKHANI (HUF)	AABHH1178P	₹ 1,20,000	NA
142	SUDHABEN ASHOKBHAI PATEL	ATLPP3443L	₹ 2,40,000	NA
143	KETAN TULSIDAS DHANAK	AGTPD2285M	₹ 2,40,000	NA

144	DHAVAL ASHOKBHAI PATEL	ATLPP3442M	₹ 2,40,000	NA
145	DEEPAK NYALCHAND KAKKAD	ACKPK8591L	₹ 2,40,000	NA
146	KEYUR SEVANTILAL SHAH	AEGPS6277K	₹ 2,40,000	NA
147	RUSHABH KEYURBHAI SHAH	BEVPS1863M	₹ 2,40,000	NA
148	HINA NIKUNJ GOSWAMI	BTPPS9650D	₹ 2,40,000	NA
149	DEEPAK MANOJBHAI CHUDASAMA	ALWPC6006B	₹ 1,20,000	₹ 13,570
150	HETAL SANJAY KOTAK	AOSPK9290A	₹ 2,40,000	NA
151	RITABEN KIRITBHAI SHAH	AYMPS3192F	₹ 1,20,000	NA
152	PARTH CHANDRAKANTBHAI PATEL	BAKPP1861P	₹ 1,20,000	NA
153	HARSHIDA CHANDRAKANT PATEL	AAVPP9909Q	₹ 1,20,000	NA
154	RAJESHWARIBA SARVAIYA	DIQPS3150E	₹ 1,20,000	NA
155	TARABA SARVAIYA	DIQPS3153H	₹ 1,20,000	NA
156	MAHAVEER EQUIBIZ	AAYFM9820A	₹ 2,40,000	NA
157	SHAH JAGDISH MANGALCHAND HUF	AAGHS6589E	₹ 1,20,000	₹ 13,570
158	V & U SECURITIES PRIVATE LIMITED	AAACV6984H	₹ 2,40,000	NA
159	SHAH KIRITBHAI MANUBHAI	AAEHS9343A	₹ 1,20,000	₹ 13,570
160	HARESHKUMAR RAMNIKLAL VORA	AATPV4620Q	₹ 1,20,000	₹ 13,570
161	VIPUL PUSHPAVADAN SHAH	ACXPS7364Q	₹ 1,20,000	₹ 13,570
162	THAKKER SUDHIRKUMAR P	ADKPT2357C	₹ 1,20,000	NA
163	JAYSHRIBEN DHIRENDRAKUMAR MANIAR	AMYPM0994R	₹ 1,20,000	₹ 13,570
164	NEELABEN BHARATKUMAR PATALIA	AANPP6263H	₹ 1,20,000	NA
165	SANJAY RAJNIKANT MODI (HUF)	AASHS7662C	₹ 1,20,000	NA
166	KANTILAL MULJIBHAI ANADA	ABKPA9184A	₹ 1,20,000	NA

167	GLOBUS AGROFOODS PRIVATE LIMITED GLOBUS AGROFOODS	AAJCS2114B	₹ 1,20,000	NA
168	SHRI RAM COMMODITIES	ABTFS2763G	₹ 1,20,000	₹ 13,570
169	JITENDER KUMAR SINGLA	AHKPS5762L	₹ 1,20,000	NA
170	MUNISH KUMAR HUF	AAEHM5000Q	₹ 2,40,000	NA
171	YASH PAL HUF	AAAHY2884C	₹ 1,20,000	₹ 13,570
172	SUDEEP JAIN	AFAPJ2256C	₹ 2,40,000	NA
173	ISHWAR CHAND	AFBPC7377N	₹ 2,40,000	NA
174	VINEETA RANI	AAPPR5242J	₹ 1,20,000	₹ 13,570
175	SWEETY SANGHI	BHOPS8779Q	₹ 1,20,000	₹ 13,570
176	PRADEEP AGARWAL (HUF)	AAOHP0754Q	₹ 1,20,000	NA
177	ANIL KUMAR AGARWAL	AACPA8246L	₹ 1,20,000	NA
178	SAJJAN KUMAR HUF	AAXHS7495C	₹ 1,20,000	NA
179	USHA MITTAL	ATPPK1746B	₹ 2,40,000	NA
180	NATISH GUPTA	AERPG1934Q	₹ 1,20,000	NA
181	JYOTI PRAKASH GADIA HUF	AAFHJ5805D	₹ 1,20,000	NA
182	GAUTAM MODI HUF	AAEHG3471R	₹ 1,20,000	NA
183	PRITI PANDEY	BVOPP1466K	₹ 1,20,000	NA
184	DHRUV BENEFICIARY TRUST	AABTD5567C	₹ 1,20,000	NA
185	GOPAL KEJRIWAL HUF	AACHG2268N	₹ 1,20,000	₹ 13,570
186	VIJAY KUMAR KEJRIWAL HUF	AACHV2507H	₹ 1,20,000	NA
187	AJOY KUMAR KEJRIWAL HUF	AADHA6170Q	₹ 1,20,000	₹ 13,570
188	NATH MAL SHARMA	AADHN2822C	₹ 1,20,000	NA
189	PAWAN KUMAR KEJRIWAL HUF	AAEHP3421Q	₹ 1,20,000	₹ 13,570
190	USHA DEVI SHARMA	ACDPS4577K	₹ 1,20,000	NA
191	ARUNA KEJRIWAL	AFIPK8720Q	₹ 1,20,000	NA
192	MANJU DEVI KEJRIWAL	ALQPK5705K	₹ 1,20,000	₹ 13,570
193	PANA DEVI SHARMA	AWAPS7809K	₹ 1,20,000	NA
194	ANUBHUTI SHARMA	BQSPS6274F	₹ 1,20,000	NA

195	NIKHIL KEJRIWAL	DPKPK2431B	₹ 1,20,000	NA
196	ATUL KUMAR AGRAWAL HUF	AAJHA2804B	₹ 1,20,000	NA
197	NUTAN PANDEY	BVOPP1467J	₹ 1,20,000	NA
198	OM PRAKASH CHOUDHARY	ABIPC3520E	₹ 1,20,000	NA
199	BANKAPURA CHANNABASAPP UMAPATHI	AACPU6919J	₹ 2,40,000	NA
200	SONALI AGARWAL	AMLPA8989K	₹ 1,20,000	NA
201	SANGEETHA AGARWAL	AAXPA4077G	₹ 1,20,000	NA
202	HINDUSTAN PHOSPHATES PRIVATE LIMITED	AAACH7118P	₹ 1,20,000	NA
203	HEMLATA AGRAWAL	AFIPA7404H	₹ 2,40,000	₹ 13,570
204	MANAN JHAWAR	AIKPJ2821J	₹ 1,20,000	NA
205	GOPAL RAMPAL HUF	AAEHG7663M	₹ 1,20,000	NA
206	VIPIN KANDHARI HUF	AAIHV1926J	₹ 1,20,000	NA
207	SANGIT UDDHAV CHAUDHARI	ADDPC5757E	₹ 1,20,000	₹ 13,570
208	VAIBHAV JAIN	AOOPJ6724L	₹ 1,20,000	NA
209	PRAKASH CHANDRA BHAWSAR (HUF)	AAFHP2032J	₹ 1,20,000	NA
210	GUNMALA DEVI JAIN	AFYPJ0312B	₹ 1,20,000	NA
211	ANIL BERCHHA	ALHPB8927B	₹ 1,20,000	NA
212	YASH BHUSHAN JAIN	AQPPJ1055K	₹ 1,20,000	NA
213	RINA JAIN	ATAPJ5859P	₹ 1,20,000	₹ 13,570
214	NAVIN JAIN HUF	AAGHN8795K	₹ 1,20,000	NA
215	ASHISH BANTHIA HUF	AAHHA4468F	₹ 1,20,000	NA
216	TIRUPATI LOGISTIC	AAEFT8280B	₹ 2,40,000	NA
217	CHARTIST SECURITIES LIMITED	AAACC7134Q	₹ 2,40,000	NA
218	USHA BAI JAIN	AAXPJ9465B	₹ 1,20,000	NA
219	KIRAN BHAWANI	AGLPB1719J	₹ 1,20,000	₹ 13,570
220	SUMEET AGARWAL	AGUPA8903E	₹ 1,20,000	NA
221	KAVITA DEVI MANGHARAMANI	AEXPM8824M	₹ 1,20,000	NA

222	HIMANSHI MANGHARAMANI	AIAPB7862R	₹ 1,20,000	NA
223	ANIL KUMAR SAINI	ALNPS4978H	₹ 1,20,000	NA
224	DEEP CHAND GULWANI	ACLPG8514E	₹ 1,20,000	NA
225	GURMEET SINGH NARANG	AACHG9877K	₹ 1,20,000	₹ 13,570
226	SURESH MAHESHWARI	ABWPM2996C	₹ 1,20,000	₹ 13,570
227	BRAHMA NAND AGARWAL	AEPPA9441N	₹ 1,20,000	NA
228	AMRITA NARANG	AHBPN6219J	₹ 1,20,000	NA
229	MANSI RAMANI	ADYPR4517J	₹ 1,20,000	₹ 13,570
230	ANILKUMAR RAMKISHAN HUF	AADHA6335D	₹ 1,20,000	NA
231	KASTURI OVERSEAS PVT LTD	AAACK9158J	₹ 1,20,000	NA
232	JAP INFRACON PRIVATE LIMITED	AAACP3809P	₹ 2,40,000	NA
233	QUANT COMMODITIES PRIVATE LIMITED	AAFCP0187M	₹ 1,20,000	NA
234	JEENMA BUSINESS PVT. LTD.	AAACJ7851K	₹ 1,20,000	NA
235	JITENDRA CORPORATION	AABAJ6031G	₹ 2,40,000	NA
236	TRANSLANDS INFRASTRUCTURE DEVELOPERS PRIVATE LIMITED	AADCT0036B	₹ 1,20,000	NA
237	MALLINATH SHARES & STOCK PRIVATE LIMITED	AAECM3828K	₹ 1,20,000	NA
238	JAYANTILAL BHIMRAJ JAIN	AAEPJ8397H	₹ 1,20,000	NA
239	INDUMATI B DOSHI	ADHPD1693E	₹ 1,20,000	NA
240	RAMESHWAR M SARDA	AEHPS9502A	₹ 1,20,000	NA
241	KINJAL SIDDHARTH DESAI	AJHPD1493L	₹ 1,20,000	NA
242	SARDA SANGITA RAMESHWARJI	AVNPS5278A	₹ 1,20,000	NA
243	PANKAJ B PATEL	AAAPP3674M	₹ 1,20,000	NA

244	RCD MULTITRADE PRIVATE LIMITED (paid on behalf of Aardee Multitrade Private Limited pursuant to amalgamation - AAGCA2607J)	AADCR8862R	₹ 1,20,000	NA
245	E ALLY COMMODITIES INDIA PRIVATE LIMITED	AAECC2552N	₹ 2,40,000	NA
246	JAYNA HAMEN PATEL	AAAPP7900Q	₹ 1,20,000	NA
247	VIKRAM JAYANTILAL LODHA HUF	AAEHV6972L	₹ 1,20,000	NA
248	SUKESH VINOD GOEL	AAEPG0153E	₹ 1,20,000	NA
249	SONIKA JALAN	AAPPK3444B	₹ 2,40,000	NA
250	INDUSTEEL PLATES INDIA PRIVATE LIMITED	AABCI7158K	₹ 1,20,000	NA
251	IDEAL ASSOCIATES	AABFI8466P	₹ 1,20,000	NA
252	KAMAL RAMPRASAD GUPTA	AABPG5067C	₹ 1,20,000	₹ 13,570
253	KALAWATI KISHORCHANDRA AJMERA	AACPA6850A	₹ 1,20,000	NA
254	VISHWANATH HARIHARAN IYER	AAHPI4341M	₹ 1,20,000	NA
255	SHAH PRAVIN TRIKAMLAL HUF	AALHS3690F	₹ 1,20,000	₹ 13,570
256	AMIT VAGHAJI VORA (HUF)	AAMHA8190H	₹ 1,20,000	NA
257	SONAM DIPESH VARDHAN	ACHPH7859M	₹ 1,20,000	₹ 13,570
258	JAYSHREE GOLECHHA	ADCPG7802M	₹ 1,20,000	NA
259	HETAL MAHUL VORA	AFTPV0919F	₹ 1,20,000	NA
260	SURESH BACHUBHAI SHAH	ATKPS5161K	₹ 1,20,000	NA
261	NEHA ANAND MUNDHRA	BHGPM4305Q	₹ 1,20,000	NA
262	NISHANT VAISH HUF	AAFHN3209M	₹ 1,20,000	NA
263	DIPESH RAMESH VARDHAN	ADNPV5835E	₹ 1,20,000	NA
264	BHAGWAN PROSAD SOMANI HUF	AACHB5590A	₹ 1,20,000	NA
265	GUNIBEN PRAVIN SHAH	AANPS7961H	₹ 1,20,000	NA

266	MANOJ KRISHNAJI MANKAME	AHTPM9530F	₹ 1,20,000	NA
267	SANGEETA ARJUN SINGHVI	AXJPS1056J	₹ 1,20,000	NA
268	UMANG M SHAH (HUF)	AAAHU6503L	₹ 1,20,000	NA
269	JAYESH D SHAH (HUF)	AAEHJ4135M	₹ 1,20,000	NA
270	KADAM KAUSHAL SAMIR	AHWPK1763B	₹ 1,20,000	NA
271	RAISONI SECURITIES PVT LTD	AACCR5952R	₹ 1,20,000	₹ 13,570
272	PARMJIT KAUR RATTAN	AFUPR3745N	₹ 1,20,000	NA
273	KAVITA MILAN SONIGRA	AYVPS2849C	₹ 1,20,000	NA
274	SWEETY MIKHIL LOTWALA	ACAPL5410H	₹ 1,20,000	₹ 13,570
275	PARTH UDAY DEDHIA	BJEPD9843G	₹ 1,20,000	NA
276	PURVI PIYUSH SHAH	ADWPS1957R	₹ 1,20,000	NA
277	NAKUL ASHOK JAIN	AFAPJ1927L	₹ 1,20,000	₹ 13,570
278	CHITRABAI VASANTRAO NIKAM	AGLPN4349Q	₹ 1,20,000	₹ 13,570
279	JHAVERI APURVA NILESH	AIMPJ0398Q	₹ 1,20,000	NA
280	JB CLOTHING INDIA PRIVATE LIMITED	AACCJ1653P	₹ 2,40,000	NA
281	ASHISH SUNIL KAREKAR	AXUPK3004F	₹ 2,40,000	NA
282	KANAN CHETAN SHETH	AAGPS8076E	₹ 1,20,000	NA
283	BOMBAY VYAPAR PRATISTHAN	AALFB3341A	₹ 2,40,000	NA
284	KENA ALPESH VORA	AFSPV6933N	₹ 2,40,000	NA
285	KADAR HAMID MAKANI	AFJPM4782M	₹ 1,20,000	NA
286	SHAILESH SINGH PREM SINGH NEGI	AHCPN0810G	₹ 1,20,000	₹ 13,570
287	VASANTRAO CHINDHU NIKAM	AGLPN4391G	₹ 1,20,000	NA
288	AYAN AKHTER HUSAIN	AHQPH6018Q	₹ 1,20,000	₹ 13,570
289	JASANI TEXTILES PROCESSORS PRIVATE LIMITED	AAACJ1227F	₹ 1,20,000	NA
290	UDAY RATILAL DEDHIA (HUF)	AAAH9475J	₹ 1,20,000	NA
291	ASHOK BABULAL VARDHAN	AAAPV8988Q	₹ 1,20,000	NA

292	JAVERBEN RATILAL DEDHIA	AAIPD4106C	₹ 1,20,000	NA
293	AMIT VAGHAJI VORA	AENPV3391Q	₹ 1,20,000	NA
294	SILKY AMIT VORA	AFTPV0920L	₹ 1,20,000	NA
295	HANOZ HOSHANG PANTHAKI	AMMPP1040K	₹ 1,20,000	NA
296	SEJAL VIPUL DOSHI	ANKPD8173G	₹ 1,20,000	NA
297	HEMANT DUNGARASHI SHAH HUF	AABHH2684E	₹ 1,20,000	₹ 13,570
298	SHRENIL L ZAVERI	AAEPZ9134C	₹ 1,20,000	₹ 13,570
299	HUSAIN NIDA AKHTER	ACVPH5801R	₹ 1,20,000	NA
300	CHETNA UDAY DEDHIA	AHWPD4592K	₹ 1,20,000	NA
301	SWATI BANKA	ALDPB2171R	₹ 1,20,000	NA
302	SUMAN AGARWAL	AQZPA2888B	₹ 1,20,000	₹ 13,570
303	AAKARSHAN DEALERS PRIVATE LIMITED	AAJCA4948F	₹ 1,20,000	₹ 13,570
304	ARJUN BOTHMAL SINGHVI	AAAPJ5669E	₹ 1,20,000	NA
305	JANAKI STEEL PVT LTD	AABCJ5702A	₹ 1,20,000	₹ 13,570
306	PDN DEVELOPERS PRIVATE LIMITED (paid on behalf of Jagnath Tie Up Private Limited pursuant to amalgamation - AABCJ9245Q)	AAECP2800L	₹ 1,20,000	NA
307	ASPOLIGHT MERCHANTS PRIVATE LIMITED (now amalgamated into Adesh Broking House Private Limited - AADCP6079Q)	AAICA0430D	₹ 2,40,000	₹ 13,570
308	PARAMOUNT FINTRADE PVT.LTD. (now amalgamated into Adesh Broking House Private Limited - AADCP6079Q)	AABCP5397D	₹ 1,20,000	NA
309	BRAJESH KUMAR GUPTA HUF	AAGHB7184J	₹ 1,20,000	₹ 13,570
310	SHAVETA COMMODITY TRADERS PRIVATE LIMITED	AAICS6039E	₹ 19,68,000	NA
311	SANJAY KUMAR JAIN HUF	AAKHS5653M	₹ 1,20,000	NA

312	MANISH GUPTA	AEEPG6228G	₹ 1,20,000	₹ 13,570
313	DEV RAJ GUPTA	AAAH7416D	₹ 1,20,000	NA
314	BINNY GUPTA (HUF)	AADHB5824L	₹ 1,20,000	NA
315	ANUJA SINGLA	AMGPS6670Q	₹ 1,20,000	NA
316	SHAVETA STOCK & SECURITIES PRIVATE LIMITED	AAOCS3376A	₹ 21,60,000	NA
317	MANISH GUPTA HUF	AAKHM7332R	₹ 2,40,000	NA
318	SUSHMA RANI	AANPR0533L	₹ 1,20,000	NA
319	NANDINI GUPTA	ALGPG2954A	₹ 1,20,000	NA
320	ANTIM KUMAR GOKHROO HUF	AANHA3637G	₹ 1,20,000	NA
321	KRISHNAMURARI ENTERPRISES PRIVATE LIMITED	AAFCK2654L	₹ 1,20,000	NA
322	S ASHA RAM VIMAL BOOB	AAIHS5424A	₹ 1,20,000	₹ 13,570
323	SUNITA DEVI AGARWAL	ABEPA9679A	₹ 1,20,000	NA
324	PRADEEP JOHARI	ABFPJ7548A	₹ 1,20,000	NA
325	AMITA GARG	AHSPG6109K	₹ 1,20,000	NA
326	AMIT SANGHI	APQPS6580Q	₹ 2,40,000	NA
327	PRITISH SUKHWAL	BKBPS3725E	₹ 1,20,000	NA
328	INEXEL DEVELOPERS PRIVATE LIMITED	AABCI5166P	₹ 1,20,000	NA
329	PRIYANKA SHAH	AELPA9206M	₹ 1,20,000	NA
330	RUPESH TAMBI	ABBPT2319M	₹ 1,20,000	NA
331	VRINDA DEVI AGARWAL	ADUPA8472D	₹ 1,20,000	₹ 13,570
332	BHAVNA SINGH	DHPPS7788A	₹ 1,20,000	NA
333	CHANDRA PRAKASH TANEJA HUF	AADHC1872K	₹ 1,20,000	₹ 13,570
334	KAPIL TANEJA HUF	AAIHK6093F	₹ 1,20,000	₹ 13,570
335	MURLIDHAR MAHESHWARI HUF	AAIHM9272Q	₹ 1,20,000	NA
336	ANKUR TANEJA HUF	AAKHA8139G	₹ 1,20,000	₹ 13,570
337	RAVI MAHESHWARI HUF	AAKHR4807E	₹ 1,20,000	NA
338	RAJESH TAMBI	ABBPT2344N	₹ 1,20,000	NA
339	MURLI MANOHAR KEDIA	ACRPK7617C	₹ 1,20,000	NA

340	KAPIL TANEJA	ACRPT2364B	₹ 1,20,000	₹ 13,570
341	GARIMA TANEJA	AKEPT7018B	₹ 1,20,000	NA
342	SALOCHANA DAVI	AVMPD0260A	₹ 1,20,000	NA
343	KAMLA SHARMA	AWRPS4494H	₹ 1,20,000	NA
344	SWETHA	BKLPS6788P	₹ 1,20,000	NA
345	NOBLE TRADELINK PRIVATE LIMITED	AABCN6092K	₹ 1,20,000	₹ 13,570
346	MANOJ KABRA HUF	AABHM2477E	₹ 1,20,000	NA
347	DHRUV BROKING SERVICES INDIA LIMITED	AADCD2953K	₹ 1,20,000	NA
348	MAHESH KEWAL RAMANI	ABIPK0953B	₹ 1,20,000	NA
349	POONAM SOMANI	ACEPN3451E	₹ 1,20,000	NA
350	NEETU JAIN	AFWPJ4929A	₹ 1,20,000	NA
351	VINITA MALPANI	AHSPM4638D	₹ 1,20,000	NA
352	KIRAN MALPANI	AGJPM7001J	₹ 1,20,000	NA
353	MADHUSUDAN KABRA	AVUPK7135R	₹ 1,20,000	NA
354	NISHA AGARWAL	BBHPA4298M	₹ 1,20,000	NA
355	MUKESH KABRA HUF	AAGHM6369G	₹ 1,20,000	NA
356	RAM JANKI GUPTA	AKAPG1248C	₹ 1,20,000	NA
357	JITENDRA MODI HUF	AAGHJ0448B	₹ 1,20,000	NA
358	SHUBHAM LANCDON LIMITED LIABILITY PARTNERSHIP	ACTFS4757P	₹ 2,40,000	NA
359	AMIT SANGHI HUF	AAJHA0268F	₹ 1,20,000	NA
360	REENA AGARWAL	AEDPA6702J	₹ 1,20,000	NA
361	PRAVEEN KUMAR AGARWAL	AFMPA7937D	₹ 1,20,000	NA
362	JITENDRA MODI	AGJPM7102J	₹ 1,20,000	NA
363	MANOJ JAIN (HUF)	AAJHM5595D	₹ 1,20,000	₹ 13,570
364	PRAVEEN AGRAWAL HUF	AAJHP1553N	₹ 1,20,000	NA
365	AKASH GUPTA HUF	AANHA4041C	₹ 1,20,000	NA
366	SAURABH KHANDELWAL HUF	AAYHS1607K	₹ 1,20,000	NA
367	MUNNI DEVI SOMANI	ACSPS0476Q	₹ 1,20,000	NA

368	SUSHIL KUMAR MAHESHWARI	AFVPM6913N	₹ 1,20,000	NA
369	DAULAT RAM	AANPR4854N	₹ 1,20,000	₹ 13,570
370	NEHA AGARWAL	ASPPA9253J	₹ 1,20,000	NA
371	LANDMARK CONSORTIUM	AADFL6155C	₹ 1,20,000	NA
372	SANJEEV AGARWAL HUF	AARHS0132E	₹ 1,20,000	NA
373	JUGAL KISHORE GUPTA	ABQPG5898R	₹ 2,40,000	₹ 13,570
374	SHIV DAYAL GUPTA	AAIHS6468Q	₹ 1,20,000	NA
375	PINKY BHANDARI	AGIPB3087A	₹ 1,20,000	₹ 13,570
376	SUSHILA BHARAT MEHTA	AMKPM3339C	₹ 1,20,000	NA
377	NARESHBHAI GORDHANBHAI PANCHAL	AOMPP4538G	₹ 2,40,000	₹ 13,570
378	HOOGHLY JIUTE MILLS PVT LTD	AACCH2336M	₹ 1,20,000	₹ 13,570
379	VARINDER SINGH BEDI	AGBPB6923C	₹ 1,20,000	NA
380	BHARAT THANCHAND MEHTA	AHHPM5375L	₹ 1,20,000	NA
381	AVIRAL GUPTA	ATQPG4948N	₹ 1,20,000	₹ 13,570
382	SPS BUILDERS PRIVATE LIMITED	AABCS0614E	₹ 1,20,000	NA
383	NURAY CHEMICALS PRIVATE LIMITED	AAECN0289P	₹ 2,40,000	NA
384	MONITOR COMMERCIAL PRIVATE LIMITED	AAFCM1286Q	₹ 1,20,000	NA
385	K SANJEY KUNDALIA	APDPS7301G	₹ 1,20,000	₹ 13,570
386	KANKRIYA CONSTRUCTION PRIVATE LIMITED	AADCR7607Q	₹ 1,20,000	₹ 13,570
387	RATAN KUMAR ARYA HUF	AADHR1752D	₹ 1,20,000	NA
388	K PREETHY	AOZPP6782P	₹ 1,20,000	NA
389	ASHOKKUMAR NANAKCHAND JAIN	AAFPJ7936D	₹ 1,20,000	NA
390	GYAN VARDHAN GUPTA	ASZPG7697J	₹ 2,40,000	NA
391	JATINDER KAUR	AFEPK5352E	₹ 1,20,000	₹ 13,570
392	KARWA SECURITIES LIMITED	AABCK5124B	₹ 1,20,000	₹ 13,570
393	VARNIKA AGARWAL	ARRPA8596K	₹ 1,20,000	NA

394	KANODIA CEMENT LIMITED (paid on behalf of Bluestar Cement Limited pursuant to amalgamation - AAECB1474E)	AADCK7381G	₹ 1,20,000	NA
395	SHETH COMMODITIES PRIVATE LIMITED	AAJCS9472Q	₹ 2,40,000	₹ 13,570
396	ADITYA AIRLINES PVT LTD	AAACI6343M	₹ 1,20,000	NA
397	ARIF SUKHIYANI	AIHPS0818F	₹ 1,20,000	NA
398	HARSH VARDHAN AGARWALA	AABHH3846Q	₹ 1,20,000	NA
399	STATUS VYAPAAR PRIVATE LIMITED	AAMCS1343P	₹ 2,40,000	NA
400	BHOLANATH TEXTILE PRIVATE LIMITED	AADCB8143K	₹ 1,20,000	NA
401	BAL KISHAN AGARWAL HUF	AAFHB6858J	₹ 2,40,000	NA
402	UPENDRA SINGH	AUFPS0599B	₹ 2,40,000	NA
403	JAI PRAKASH BHAWNANI HUF	AACHJ1551R	₹ 1,20,000	NA
404	MUNNI LAL AGARWAL HUF	AAEHM0844G	₹ 1,20,000	NA
405	JANMEJA SONS HUF	AAFHJ8087B	₹ 1,20,000	NA
406	BALWANT KAMPANI HUF	AAIHB3742A	₹ 1,20,000	NA
407	SURESH CHAND RAMESH CHAND LAXMI DEVI HUF	AALHS5762G	₹ 1,20,000	NA
408	PUSHPA DEVI	AAQPD5649A	₹ 1,20,000	NA
409	SUNIL JAIN HUF	AAXHS1485A	₹ 1,20,000	NA
410	SANJAY KUMAR AND SONS	AAYHS6382M	₹ 1,20,000	NA
411	URMILA DEVI GUPTA	ACZPG0725D	₹ 1,20,000	NA
412	HARI KISHAN	AECPK9952R	₹ 1,20,000	NA
413	DEEPAK . BHAWNANI	AGWPB0915H	₹ 1,20,000	₹ 13,570
414	KIRAN GUPTA	AGYPG4632N	₹ 1,20,000	NA
415	JAYESH GUPTA	AHPPG6464Q	₹ 1,20,000	NA
416	INDIRA AGARWAL	AHTPA2572K	₹ 1,20,000	NA
417	SUMAN GUPTA	AJYPG6518Q	₹ 1,20,000	₹ 13,570
418	SUPARNA GUPTA	APMPG1746A	₹ 1,20,000	NA

419	UDIT AGARWAL	BHLPA3802R	₹ 1,20,000	NA
420	MAHARA JEE	BTKPM9178F	₹ 1,20,000	NA
421	USHA HARSH YASH VARDHAN	AAAHU2860G	₹ 1,20,000	NA
422	YOGESH KUMAR GUPTA HUF	AAAHY8613H	₹ 1,20,000	₹ 13,570
423	DEEPAK BHAWNANI (HUF)	AAGHD1817C	₹ 1,20,000	₹ 13,570
424	SURESH CHAND AGARWAL	AAHHS7891G	₹ 1,20,000	NA
425	SUSHIL BANSAL HUF	AAMHS7355C	₹ 1,20,000	NA
426	YOGESH KUMAR GUPTA	ABKPG5746Q	₹ 1,20,000	₹ 13,570
427	SIDDHARTH GUPTA	ACJPG4646D	₹ 1,20,000	NA
428	NAMITA RASTOGI	ADEPR4377E	₹ 1,20,000	₹ 13,570
429	SADHNA GUPTA	AERPG3011Q	₹ 1,20,000	NA
430	KAMAL KUMAR	AGQPK3391L	₹ 1,20,000	₹ 13,570
431	HARPYARI DEVI	AHRPD3029L	₹ 1,20,000	NA
432	VAIBHAV RASTOGI	AIBPR7590M	₹ 1,20,000	₹ 13,570
433	ANSHIKA KATYAL	AIKPN9648M	₹ 1,20,000	NA
434	ASTHA	AJNPG3793L	₹ 1,20,000	NA
435	VIJAY KAVITA JAI KANODIA HUF	AABHV8878G	₹ 1,20,000	NA
436	N K AGARWAL HUF	AACHN8740A	₹ 1,20,000	NA
437	SUNIL RITVIK (HUF)	AAUHS2571J	₹ 1,20,000	NA
438	REETA AGRAWAL	ABSPA4072F	₹ 1,20,000	NA
439	MEERA PANDEY	ACTPP4386P	₹ 1,20,000	NA
440	AMAR NATH GARG	ACWPG9275F	₹ 1,20,000	NA
441	ROLI AGARWAL	AEKPA7412A	₹ 1,20,000	NA
442	KUNAL KAPOOR	AOSPK5815M	₹ 1,20,000	NA
443	SHIKHA SHARMA	DULPS5991A	₹ 1,20,000	NA
444	VEENA BHAWNANI	ACJPB5910D	₹ 1,20,000	NA
445	RAJNI RUIA	ACXPR9882Q	₹ 1,20,000	NA
446	TANISHA AGARWAL	AVFPA0559A	₹ 1,20,000	NA
447	R K SABLOK & SONS HUF	AABHR3716B	₹ 1,20,000	NA
448	MAHESH GOYAL (HUF)	AAEHM5003P	₹ 1,20,000	NA

449	NEERAJ KRISHNA AGARWAL HUF	AAEHN9912J	₹ 1,20,000	NA
450	JAGDISH CHANDRA BHATIA HUF	AAGHJ1205E	₹ 1,20,000	NA
451	VIJAY RAJ JAIN (HUF)	AAGHV8577F	₹ 1,20,000	NA
452	AMIT JAIN	ADZPJ0628B	₹ 1,20,000	NA
453	ISHA MITTAL	AKWPM5889K	₹ 1,20,000	NA
454	NAMITA JAIN	AOCPJ1498M	₹ 1,20,000	NA
455	VIRENDRA NATH	AAAHV5609L	₹ 1,20,000	NA
456	KAPIL MAGAN	AADHK8957R	₹ 1,20,000	NA
457	ANUP KRISHNA MANGAL HUF	AAHHA8327D	₹ 1,20,000	NA
458	SHRI KRISHAN GOYAL (HUF)	AAIHS5177C	₹ 1,20,000	₹ 13,570
459	PRASHANT CHHABRA HUF	AAJHP0734P	₹ 1,20,000	₹ 13,570
460	PRASUN AGARWAL	AHYPA7933M	₹ 1,20,000	NA
461	RENU JAIN	AIMPJ6961H	₹ 1,20,000	NA
462	SAURABH GUPTA HUF	AAYHS4604J	₹ 1,20,000	NA
463	ALKA MANGAL	ACPPA5345M	₹ 1,20,000	NA
464	ANUP KRISHAN MANGAL	AFHPK5323G	₹ 1,20,000	NA
465	VIJAY KUMAR AGARWAL HUF	AAAHV3462M	₹ 1,20,000	NA
466	JAI MAA SHARDA MARKETING PRIVATE LIMITED	AABCJ4617J	₹ 1,20,000	₹ 13,570
467	KAMLESH GUPTA HUF	AAKHK8700M	₹ 1,20,000	₹ 13,570
468	SUMIT AGARWAL	BLVPA7861A	₹ 1,20,000	₹ 13,570
469	SANJEEV KEDIA	AACHS6286E	₹ 1,20,000	NA
470	VIVEK GOEL HUF	AAEHV3435N	₹ 1,20,000	₹ 13,570
471	KAILASH NATH ASHISH KUMAR HUF	AAFHK9042R	₹ 1,20,000	NA
472	RAJAN MITTAL NAD SONS HUF	AAHHR0610J	₹ 1,20,000	NA
473	VINTI GUPTA	AGAPG2976K	₹ 1,20,000	NA
474	RASHMI SRIVASTAVA	ASBPS7044M	₹ 1,20,000	NA
475	UDDHAV BHAGAT	BWVPB5625G	₹ 1,20,000	NA

476	HARISH KUMAR SHARMA HUF	AACHH9996J	₹ 1,20,000	NA
477	VEERINDER KUMAR GUPTA ASHISH MEHROTRA HUF	AADHV8590B	₹ 1,20,000	NA
478	RAJU GUPTA HUF	AAJHR9508M	₹ 1,20,000	NA
479	SMRITI KAPOOR	AOAPK4129C	₹ 1,20,000	NA
480	ASHA GUPTA	AHWPG2441A	₹ 1,20,000	NA
481	ICICON DISTRIBUTORS PVT LTD	AAACI5371B	₹ 1,20,000	NA
482	PEARL HERITAGE PRIVATE LIMITED	AADCP7728C	₹ 1,20,000	NA
483	GOPAL SINGH PAL HUF	AAEHM9657H	₹ 2,40,000	NA
484	NEHA PAL	AIIPP6381R	₹ 2,40,000	NA
485	EFFICIENT COMMODITIES PRIVATE LIMITED	AABCE7956R	₹ 1,20,000	NA
486	DUDLEY & BROTHER PRIVATE LIMITED	AAACD8990P	₹ 1,20,000	NA
487	BLA INTERNATIONAL PRIVATE LIMITED	AABCB6292K	₹ 1,20,000	NA
488	H P ISPAT PRIVATE LIMITED	AABCH6183K	₹ 1,20,000	NA
489	INDUS NET TECHNOLOGIES PRIVATE LIMITED (paid on behalf of Customer First Infonet Private Limited pursuant to amalgamation - AADCC2175J)	AABCI9304B	₹ 1,20,000	NA
490	JAYPEE ALLOY AND CASTINGS PRIVATE LIMITED	AABCJ4555F	₹ 1,20,000	NA
491	MUKUND INTERNATIONAL PVT LTD	AABCM7087K	₹ 1,20,000	₹ 13,570
492	OM SAREE HOUSE PRIVATE LIMITED	AABCO1477D	₹ 2,40,000	NA

493	THE MAJESTIC PACKAGING CO PRIVATE LIMITED (paid on behalf of Shradha Technopack Private Limited pursuant to amalgamation - AAOCS6539H)	AABCT1483A	₹ 1,20,000	₹ 13,570
494	TECHNO WAXCHEM PVT. LTD. (paid on behalf of Omkara Enclave Private Limited pursuant to amalgamation - AABCO2500M)	AABCT2775M	₹ 2,40,000	₹ 13,570
495	DEVSHAR ESTATES PRIVATE LIMITED	AACCD6268Q	₹ 1,20,000	NA
496	KARAN HOMES PRIVATE LIMITED	AACCK7683G	₹ 1,20,000	NA
497	HARSH IMPEX	AACFH6268B	₹ 1,20,000	NA
498	DURGAPUR RE-BARS PRIVATE LIMITED	AADCD8463E	₹ 1,20,000	NA
499	GANGOUR PROPERTIES PVT LTD	AAECG3638D	₹ 1,20,000	NA
500	PHOENIX TRADECOM PVT LTD	AAECP2353E	₹ 1,20,000	NA
501	OLISA REALITY PRIVATE LIMITED	AAGCS8869L	₹ 1,20,000	NA
502	ASIAN TRADELINKS PVT LTD	AAHCA7612G	₹ 1,20,000	NA
503	SURENDRA KUMAR JOSHI	ACPPJ2620L	₹ 1,20,000	NA
504	PRABIR KUMAR KHANRA	AFNPK3511L	₹ 1,20,000	NA
505	KUMAR GOURAV AGRAWAL	AHHPA6320K	₹ 1,20,000	₹ 13,570
506	POONAM LUHARUKA	AKSPG3148D	₹ 2,40,000	NA
507	PUSPA SONI	ALQPS0395B	₹ 1,20,000	NA
508	SUNITA KHANRA	ARVPK1511G	₹ 1,20,000	NA
509	SURENDRA KUMAR BAGARIA	ADZPB2272R	₹ 2,40,000	NA
510	HORIZON MANAGEMENT PVT LTD	AAACH6736K	₹ 1,20,000	NA
511	MADHUSHREE INDUSTRIES PRIVATE LIMITED	AABCM7507L	₹ 1,20,000	NA

512	HARIDARSHAN SALES PRIVATE LIMITED	AAACH6396R	₹ 1,20,000	NA
513	RUCHIKA CHAMARIA	AICPC3502B	₹ 1,20,000	NA
514	N.L.GOENKA & SONS (HUF)	AABHN4663F	₹ 1,20,000	₹ 13,570
515	G D SINGHEE HUF	AACHG9145A	₹ 1,20,000	NA
516	BRILLIANT CREDIT AND FINANCE PRIVATE LIMITED (paid on behalf of Aakarshan Vinimay Private Limited pursuant to amalgamation - AAHCA8203B)	AADCB1871G	₹ 1,20,000	NA
517	DEORA SECURITIES AND FINANCE PRIVATE LIMITED (paid on behalf of Makhanlal Ashok Kumar Private Limited pursuant to amalgamation - AABCM7550P)	AACCD1065F	₹ 2,40,000	NA
518	SURVI DEALERS PVT LTD	AAHCS2056A	₹ 2,40,000	₹ 13,570
519	UMANG VINCOM PVT LTD	AAACU3058R	₹ 2,40,000	NA
520	KARAMJYOTI SALES PRIVATE LIMITED (paid on behalf of Multiplier Enterprises Private Limited pursuant to amalgamation - AABCM7023R)	AABCK1503A	₹ 2,40,000	₹ 13,570
521	JITENDRA KUMAR SHAH	ALQPS0189K	₹ 2,40,000	₹ 13,570
522	WISE INVESTMENTS PVT LTD	AAACW3141R	₹ 1,20,000	NA
523	BARCLAY VINIMAY PRIVATE LIMITED	AABCB4287A	₹ 2,40,000	NA
524	DHAWAN VINAY PVT LTD	AABCD0978N	₹ 2,40,000	NA
525	PUSHKAR BANIJYA LIMITED	AABCP9780E	₹ 2,40,000	NA
526	VIKRUTI DEALMARK PVT LTD (now amalgamated into Gaganbase Vincom Private Limited - AAACG9996N)	AADCV7012M	₹ 2,40,000	NA
527	RPS MERCHANTS PRIVATE LIMITED	AAECR0507L	₹ 2,40,000	NA

528	ANNAPURNA DEALMARK PRIVATE LIMITED (now amalgamated into Gaganbase Vincom Private Limited - AAACG9996N)	AAJCA1640A	₹ 2,40,000	NA
529	ARCHANA CHOWDHARY	ADRPC4326K	₹ 2,40,000	NA
530	SANJAY JHUNJHUNWALLA(HUF)	AABHJ4296A	₹ 1,20,000	NA
531	SAMRAT FINVESTORS PRIVATE LIMITED	AADCS4698G	₹ 1,20,000	₹ 13,570
532	TRIPURARI DEALERS PVT LTD	AADCT3713D	₹ 1,20,000	NA
533	SEEMA AGARWAL	AHEPA1981D	₹ 2,40,000	₹ 13,570
534	WELLKNOWN FINANCIAL ADVISORY PVT LTD	AABCW0492J	₹ 1,20,000	NA
535	ATIT COMMERCIAL COMPANY PVT LTD	AACCA5249E	₹ 1,20,000	₹ 13,570
536	DEVANSH TIE-UP PRIVATE LIMITED	AADCD4239L	₹ 1,20,000	NA
537	VIJAYPATH RETAILS PRIVATE LIMITED	AADCV3708L	₹ 1,20,000	NA
538	PREM KUMAR PODDAR & OTHERS (HUF)	AADHP0004Q	₹ 1,20,000	NA
539	KAMNA HOUSING PVT LTD	AAECK4606K	₹ 1,20,000	₹ 13,570
540	PARTON VINIMAY PRIVATE LIMITED	AAECP6165G	₹ 1,20,000	NA
541	SKYLINE MERCHANDISE PRIVATE LIMITED	AANCS0132R	₹ 1,20,000	NA
542	SANJAY KUMAR DAGA (HUF)	AAQHS1182K	₹ 1,20,000	₹ 13,570
543	SWATI LUHARUKA	ACYPL1805A	₹ 1,20,000	NA
544	MAHENDRAKUMAR SATNALIKA	AHHPS3627B	₹ 1,20,000	NA
545	MANIKA SAHA	ARYPS8065N	₹ 1,20,000	NA
546	ABHISEK SAHA	CCCPS4444N	₹ 1,20,000	NA
547	FLOWER TRADING INVESTMENT CO. LTD	AAACF4264E	₹ 1,20,000	NA
548	OCTAGON MERCHANTS PRIVATE LIMITED	AAACO9817G	₹ 1,20,000	₹ 13,570
549	ULIKE CARRIERS AND FINANCE PRIVATE LIMITED	AAACU6742L	₹ 1,20,000	NA
550	UJWAL SINGHEE HUF	AAAHU7189N	₹ 1,20,000	NA

551	ANISHKA CHACHAN TRUST	AAATA8810E	₹ 1,20,000	₹ 13,570
552	KALI FABRICS PVT LTD	AABCK4422A	₹ 1,20,000	NA
553	MAHAVIR FINCON PVT LTD	AABCM0933C	₹ 1,20,000	NA
554	JAYMALA AGENCY PVT LTD	AACCCJ1180D	₹ 1,20,000	₹ 13,570
555	LOOKLINE VINIMAY PRIVATE LIMITED	AACCL1777G	₹ 1,20,000	NA
556	BIMAL KUMAR MOOSSADDEE	AACHB1447E	₹ 1,20,000	NA
557	MEHUL CHOVIATIA HUF	AACHM9458A	₹ 1,20,000	NA
558	TOTAN DATTA HUF	AACHT6038F	₹ 1,20,000	NA
559	TIRUPATI FINVEST PVT LTD	AADCT2898P	₹ 1,20,000	NA
560	ANUSHA AGARWAL FAMILY TRUST	AADTA8533H	₹ 1,20,000	NA
561	PAWANPUTRA COMMOSALES PRIVATE LIMITED	AAECP9768M	₹ 1,20,000	₹ 13,570
562	VINAYAK ENTERPRISES	AAEFV0261E	₹ 1,20,000	₹ 13,570
563	KAMAL KUMAR CHAUDHARY HUF	AAFHK2303B	₹ 1,20,000	NA
564	KANTILAL SHAH HUF	AAFHK7717R	₹ 1,20,000	NA
565	SUSHILKUMARAGARWAL (HUF)	AAFHS4443E	₹ 1,20,000	NA
566	MOHAN HIRE PURCHASE PVT LTD	AAGCM3522N	₹ 1,20,000	NA
567	MAA AMBAY COMMOSALES PVT LTD	AAGCM8442H	₹ 1,20,000	NA
568	VIKASH AGARWAL HUF	AAHHV3251P	₹ 1,20,000	NA
569	PAWAN KUMAR ROONGTA & OTHERS (HUF)	AAIHP5090F	₹ 1,20,000	NA
570	MUKESH PANDEY HUF	AANHM7057A	₹ 1,20,000	NA
571	RABINDRA BANTHIA HUF	AAOHR3964G	₹ 1,20,000	NA
572	ADARSH AGARWALLA	ABLPA6642G	₹ 1,20,000	₹ 13,570
573	PAWAN KUMAR VISHAMBARA	ABTPV4750C	₹ 1,20,000	NA
574	LEELA DEVI BAJAJ	ADEPB1185G	₹ 1,20,000	NA
575	MOTI LALL GOLCHHA	ADMPG0046M	₹ 1,20,000	NA

576	VIKASH AGARWAL	AFUPA0400K	₹ 1,20,000	NA
577	MANISH KUMAR AGARWAL	AFVPA0766K	₹ 1,20,000	NA
578	PRIYAMBADA CHANDAK	AFYPC9433L	₹ 1,20,000	₹ 13,570
579	MANJARI AGARWAL	AGMPA9438Q	₹ 1,20,000	NA
580	KRISHNA PANDEY	AHJPP6719M	₹ 1,20,000	NA
581	KAVITA SARDA	AJCPS9976N	₹ 1,20,000	₹ 13,570
582	CHANDRA KALA SANGANERIA	ALAPS8326G	₹ 1,20,000	NA
583	SONAL AGARWAL	AOOPA8111N	₹ 1,20,000	NA
584	POONAM MISHRA	APJPM5878A	₹ 1,20,000	NA
585	VIJAY LAXMI SHARMA	AQIPS5020N	₹ 1,20,000	NA
586	MUKTA AGARWAL	BGHPA8571N	₹ 1,20,000	NA
587	JAIN VANIJYA UDYOG LIMITED	AAACJ7595E	₹ 1,20,000	NA
588	YUKTA AGARWAL FAMILY TRUST	AAATY3498E	₹ 1,20,000	NA
589	PIYUSH LIMITED	AABCP5182C	₹ 1,20,000	NA
590	JIGNESH SHAH HUF	AACHJ2836D	₹ 1,20,000	NA
591	PRAMOD KUMAR MUNDHRA HUF	AACHP8871L	₹ 1,20,000	NA
592	GHARANA DISTRIBUTORS PRIVATE LIMITED	AADCG6572B	₹ 1,20,000	₹ 13,570
593	SAKSHI COMMERCIAL PVT LTD	AADCS5592H	₹ 1,20,000	NA
594	JAYANT SHAH HUF	AADHJ0133L	₹ 1,20,000	₹ 13,570
595	MAGAN MAL BENGANI HUF	AADHM4438F	₹ 1,20,000	NA
596	AKSHAAT A AGARWAL FAMILY TRUST	AADTA8534A	₹ 1,20,000	NA
597	PRIORITY MERCHANTS PRIVATE LIMITED	AAECP7118H	₹ 1,20,000	NA
598	SUBH CHINTAK COMMOTRADE PRIVATE LIMITED (now amalgamated into Drolia Agencies Private Limited - AAACD9234C)	AAECS7186C	₹ 1,20,000	NA
599	AANUP J AGARWAL HUF	AAEHA5480J	₹ 1,20,000	NA

600	MAHALAKSHMI COMMOTRADE PRIVATE LIMITED	AAFCM3062Q	₹ 1,20,000	NA
601	PUSHAPDHAM BUSINESS PRIVATE LTD (now amalgamated into Drolia Agencies Private Limited - AAACD9234C)	AAFCP9689J	₹ 1,20,000	NA
602	SAJJAN SHROFF AND SONS HUF	AAFHS3365H	₹ 1,20,000	NA
603	SUDESH KUMAR SOMANI HUF	AAGHS5421P	₹ 1,20,000	NA
604	NITIN UDANI HUF	AAHHN0986K	₹ 1,20,000	NA
605	VIKRAM SINGH RATHORE (HUF)	AAIHV5537P	₹ 1,20,000	NA
606	KALPESH UDANI HUF	AAKHK3200N	₹ 1,20,000	₹ 13,570
607	PUKHRAJ SHARMA HUF	AALHP8048L	₹ 1,20,000	NA
608	BABA BHOOTHNATH NIRMAN PVT LTD	AALCS8277P	₹ 1,20,000	NA
609	PAWAN KUMAR SARAWAGI HUF	AALHP6372D	₹ 1,20,000	NA
610	P K CHOUDHARY HUF	AANHP0356F	₹ 1,20,000	NA
611	SIDDHARTHA JAJU AND SONS HUF	AAOHS1346H	₹ 1,20,000	₹ 13,570
612	SUNIL AGARWAL HUF	ABAHS0254D	₹ 1,20,000	NA
613	USHA TIBREWAL	ABSPT7837K	₹ 1,20,000	NA
614	KANTA CHOWDHARY	ACDPC1181D	₹ 1,20,000	₹ 13,570
615	SHIV KUMAR AGARWAL	ACIPA7971N	₹ 1,20,000	NA
616	JAGDISH PRASAD AGARWAL	ACRPA2161R	₹ 1,20,000	NA
617	KAMALA AGARWAL	ACUPA3071D	₹ 1,20,000	₹ 13,570
618	PALLAVI JHAWAR	ACUPB3055A	₹ 1,20,000	NA
619	SANGITA BENGANI	ADBPB2909H	₹ 1,20,000	NA
620	HEMLATA MORE	ADGPA9811Q	₹ 1,20,000	₹ 13,570
621	HARSHIT LAKHOTIA	ADLPL4788J	₹ 1,20,000	NA
622	BAL BINODE BAJORIA	AEEPB1417Q	₹ 1,20,000	NA
623	BINDU KEJRIWAL	AFVPK8993C	₹ 1,20,000	NA
624	EKTA BHUTIA	AHWPB2851M	₹ 1,20,000	NA
625	RITESH KUMAR GUPTA	AJGPG0068H	₹ 1,20,000	NA

626	PALAK DIWAN	AJPPD3088D	₹ 1,20,000	NA
627	KANTILAL SHAH	AKOPS3287R	₹ 1,20,000	₹ 13,570
628	RINA ROY	ALLPR2863E	₹ 1,20,000	NA
629	MANIMALA SAHA	ALNPS7223D	₹ 1,20,000	NA
630	ROZELLE DIWAN	AMDPD7092G	₹ 1,20,000	NA
631	SWETA BANSAL	AMMPB0989K	₹ 1,20,000	NA
632	SANCHITA ROY	ARDPR2733D	₹ 1,20,000	₹ 13,570
633	PUSHPA BAJLA	ARVPB8527D	₹ 1,20,000	NA
634	KRIKA CHOWDHARY	ARVPC6218Q	₹ 1,20,000	₹ 13,570
635	U S G HOLDINGS PVT. LTD.	AAACU5643G	₹ 1,20,000	₹ 13,570
636	CAMPBELL STOCK & SECURITIES PVT.LTD.	AABCC9516H	₹ 1,20,000	NA
637	GOPAL RESORTS LTD	AABCG2794B	₹ 1,20,000	NA
638	RUKMANI DEVI GOENKA	AABPG5552A	₹ 1,20,000	₹ 13,570
639	ARMOUR COMMOTRADE PVT. LTD.	AACCA2333H	₹ 1,20,000	₹ 13,570
640	HORA TIE-UP PRIVATE LIMITED	AACCH3927N	₹ 1,20,000	NA
641	DHANSHAKTI MERCANTILE PRIVATE LIMITED	AADCD9003A	₹ 1,20,000	₹ 13,570
642	CONFIRM REALBUILD PRIVATE LIMITED (paid on behalf of Vishawdham Traders Private Limited pursuant to amalgamation - AADCV8983D)	AAECC6398Q	₹ 1,20,000	NA
643	RISHI BAJORIA (HUF)	AADHB9585Q	₹ 1,20,000	₹ 13,570
644	RED VIEW TRADERS PRIVATE LIMITED	AAECR4157L	₹ 1,20,000	NA
645	JITENDRA K BHANSALI HUF	AAFHJ0312M	₹ 1,20,000	NA
646	ADITYA JAJU AND SONS HUF	AAGHA7537Q	₹ 1,20,000	NA
647	BIMAL SHRAMA HUF	AAGHB2818H	₹ 1,20,000	NA
648	ANUJ BAJORIA (HUF)	AAHHA7142L	₹ 1,20,000	₹ 13,570
649	ADARSH AGARWALLA & SONS - HUF	AAIHA8680G	₹ 1,20,000	NA
650	ADIDARSHAN TRADEWING PRIVATE LIMITED	AAJCA6493K	₹ 1,20,000	NA

651	RAKESHKUMAR SINGAL	AATPA1338E	₹ 1,20,000	NA
652	SUSHILA AGARWAL ALIASDHONA	ACIPA9047R	₹ 1,20,000	NA
653	MANOJ CHAMARIA	ACPPC2053G	₹ 1,20,000	NA
654	SARITA DEVI AGARWAL	ACQPA9648A	₹ 1,20,000	NA
655	KEENA DEVI JAIN	ACSPJ6540Q	₹ 1,20,000	NA
656	SUNITA AGARWAL	ACZPA4436B	₹ 1,20,000	NA
657	ASHISH AGARWAL	ADDP A3108K	₹ 1,20,000	NA
658	NITESH JAIN	ADEPJ8024C	₹ 1,20,000	₹ 13,570
659	KARUNA TIKMANY	ADEPT3166F	₹ 1,20,000	NA
660	GOPAL DHONA	ADIPD1839P	₹ 1,20,000	NA
661	RISHI BAJORIA	AEEP B1420R	₹ 1,20,000	₹ 13,570
662	ANUJ BAJORIA	AEHPB1503J	₹ 1,20,000	₹ 13,570
663	VIJAY BENGANI	AEIPB4751P	₹ 1,20,000	NA
664	RITU BAJORIA	AFLPB5885J	₹ 1,20,000	₹ 13,570
665	DIVYA CHAMARIA	AIFPC4582Q	₹ 1,20,000	NA
666	ANIL KUMAR MADHOGARIA	AITPM8857C	₹ 1,20,000	₹ 13,570
667	ANAMIKA SONI	AKWPS4647K	₹ 1,20,000	NA
668	SAPNA AGARWAL	ALIPS3202M	₹ 1,20,000	NA
669	PRASHANT BHIWANIWALA	APEPB4806J	₹ 1,20,000	NA
670	KANCHAN GUPTA	ATMPG1616K	₹ 1,20,000	NA
671	DISHA DHANDHARIA	BJJPD2165G	₹ 1,20,000	NA
672	VARSHA DHANDHARIA	BJLPD2873H	₹ 1,20,000	NA
673	JYOTI KARIWALA	ADYPG3749D	₹ 1,20,000	₹ 13,570
674	AMIT J BHANSALI HUF	AAJHA4250K	₹ 1,20,000	NA
675	KHYATI MERCHANTS PRIVATE LIMITED	AAECK2274R	₹ 1,20,000	NA
676	REKHA KESHARI	DNJPK2683G	₹ 1,20,000	NA
677	VANDANA KESHARI	ALBPK7920M	₹ 1,20,000	NA
678	ANTRA SECURITY SERVICES LLP	ABHFA1058J	₹ 1,20,000	NA
679	CLOAST TRADE & SERVICES PRIVATE LTD	AABCC0502H	₹ 1,20,000	NA
680	T GARG & CO PRIVATE LIMITED	AABCT1154A	₹ 2,40,000	NA

681	G R INDUSTRIES AND FINANCE LIMITED	AACCG0885C	₹ 2,40,000	₹ 13,570
682	SHANKAR BARTER PVT LTD	AAOCS2039Q	₹ 1,20,000	₹ 13,570
683	KANISHK CHOWDHARY	BCHPC0083R	₹ 1,20,000	₹ 13,570
684	JRD FINANCE LTD	AAACJ7767J	₹ 1,20,000	₹ 13,570
685	SRINATH SECURITIES PRIVATE LIMITED (paid on behalf of Indigo Projects Private Limited pursuant to amalgamation - AABCI8687B)	AAECS8222M	₹ 1,20,000	NA
686	ADVANTAGE DEALTRADE PRIVATE LIMITED	AAICA7805Q	₹ 1,20,000	NA
687	SUMAN EQUITRADE PVT LTD	AALCS1453R	₹ 1,20,000	NA
688	SHILPA CHHABRA	AHOPC3204F	₹ 1,20,000	₹ 13,570
689	BHUPINDER KAUR	ATTPK0080G	₹ 1,20,000	NA
690	RAGHAV DAGA	CNUPM4794C	₹ 1,20,000	NA
691	BHUMIKA FISCAL SERVICES PRIVATE LIMITED	AACCS6622B	₹ 1,20,000	NA
692	GRACIER COMMODITIES PRIVATE LIMITED	AADCG3566F	₹ 1,20,000	₹ 13,570
693	AVINASH V MEHTA HUF	AADHA0495C	₹ 1,20,000	₹ 13,570
694	MOHAN GLOBAL BUSINESS PRIVATE LIMITED	AAGCM3965R	₹ 1,20,000	NA
695	PRASANT JAISWALAND OTHERS HUF	AALHP2320P	₹ 1,20,000	NA
696	SANDEEP GUPTA AND SONS HUF	AALHS9363K	₹ 1,20,000	NA
697	SUBRATA KUNDU HUF	AAXHS7588G	₹ 1,20,000	NA
698	RAJENDRA PRASAD AGARWAL	ADAPA4999F	₹ 1,20,000	NA
699	MUKESH AGARWAL	ADBPA7352B	₹ 1,20,000	NA
700	SAROJ DEVI BAJORIA	ADHPB8727F	₹ 1,20,000	₹ 13,570
701	HEMANT KUMAR TAPARIA	AFCPT4869F	₹ 1,20,000	NA
702	INDRANI GUPTA	ATPPG3600G	₹ 1,20,000	₹ 13,570
703	BHAG CHAND JAIN HUF	AACHB7620K	₹ 1,20,000	NA
704	TUSHAR KANTI H SHAH HUF	AACHT2310N	₹ 1,20,000	NA

705	PRAGMA SUPPLIERS PRIVATE LIMITED	AADCP9346P	₹ 1,20,000	₹ 13,570
706	RITU RAJ AGARWAL HUF	AADHR3379C	₹ 1,20,000	NA
707	BRIJBHUMI DEALER PRIVATE LIMITED	AAECB3938K	₹ 1,20,000	₹ 13,570
708	KUNJAN A MEHTA HUF	AAHHK6952L	₹ 1,20,000	NA
709	SILA KUNDU	AFAPK1084P	₹ 1,20,000	NA
710	CHANDRANI DUTTA	AFQPD0757C	₹ 1,20,000	₹ 13,570
711	BASANT KUMAR SANGANERIA	AJIPS7201E	₹ 1,20,000	₹ 13,570
712	HARISH CHANDRA BALDEWA	ALIPB4249H	₹ 1,20,000	₹ 13,570
713	TAPAN SARKAR	AMEPS8521L	₹ 1,20,000	NA
714	LAJVANTI SADHWANI	AMIPS2624Q	₹ 1,20,000	NA
715	ARPITA SAHA	BOFPS4844J	₹ 1,20,000	NA
716	N K AGARWAL & OTHERS HUF	AAFHN3050E	₹ 1,20,000	₹ 13,570
717	PANDORA TEI UP PRIVATE LIMITED	AABCP7538G	₹ 2,40,000	NA
718	PUSHPANJALI INTRADE PVT LTD	AAECP9024A	₹ 2,40,000	₹ 13,570
719	SHIVSAKTI VYAPAAR PRIVATE LIMITED	AARCS1798M	₹ 2,40,000	₹ 13,570
720	DELUXE COMMOTRADE PVT LTD	AAACD9522F	₹ 2,40,000	NA
721	LILY ABASAN PVT LTD	AABCL5551F	₹ 1,20,000	NA
722	PRACHI PLASTICS PRIVATE LIMITED	AABCP6088R	₹ 1,20,000	NA
723	PALPIT TIE UP PRIVATE LIMITED	AABCP7573R	₹ 2,40,000	NA
724	NIRMAL KUMAR CHOPRA HUF	AABHN4674E	₹ 1,20,000	₹ 13,570
725	GAURAV KUMAR CHOPRA HUF	AAFHG0625N	₹ 1,20,000	₹ 13,570
726	CORNFLOWER TRADECOM PRIVATE LIMITED	AAECC0497Q	₹ 1,20,000	₹ 13,570
727	ROLEX TIE-UP PRIVATE LIMITED	AAFCR9257A	₹ 1,20,000	NA
728	AMARDHAN MERCANTILE PRIVATE LIMITED	AAKCA6674K	₹ 1,20,000	NA
729	GAURAV KUMAR CHOPRA	ADZPC8840J	₹ 1,20,000	₹ 13,570

730	JANASAHAYOG HIRE PURCHASE CO(INDIA)PRIVATE LTD	AAACJ4858Q	₹ 1,20,000	₹ 13,570
731	OM PRAKASH PODDAR OTHERS	AAAHO2286C	₹ 1,20,000	₹ 13,570
732	N S TIE UP PVT LTD	AACCN4244L	₹ 1,20,000	NA
733	NARMADA COMMODITIES TRADING PRIVATE LIMITED	AADCN1374J	₹ 1,20,000	NA
734	SIDHANT FINANCIAL SERVICES PVT LTD	AADCS9447D	₹ 1,20,000	NA
735	AVADESH KANKANI (HUF)	AAMHA3781L	₹ 1,20,000	NA
736	DURGA DEVI GUPTA	AECPG2989N	₹ 1,20,000	NA
737	NAVITA AGARWAL	AFAPA9795B	₹ 1,20,000	₹ 13,570
738	SHASHI AGARWALA	AFKPA6072K	₹ 1,20,000	₹ 13,570
739	USHA DEVI SARDA	AJFPS9783A	₹ 1,20,000	NA
740	SWATI BALDI	AWAPB4626M	₹ 1,20,000	NA
741	PRIYA AGARWAL	BBNPA6573M	₹ 1,20,000	₹ 13,570
742	JAYTON TRADING PVT LTD	AAACJ6659B	₹ 1,20,000	NA
743	JFC IMPEX PVT LTD	AAACJ6884G	₹ 1,20,000	NA
744	HORIZEN COMMODITIES DEALAER PRIVATE LIMITED	AABCH4353H	₹ 1,20,000	NA
745	BALBHADRA TRADING PRIVATE LIMITED	AACCB5499D	₹ 1,20,000	₹ 13,570
746	GENUINE COMMERCIAL PRIVATE LIMITED	AACCG4851G	₹ 1,20,000	NA
747	CHAKRA DEALTRADE PRIVATE LIMITED	AAECC0034B	₹ 1,20,000	NA
748	RVL SECURITIES PRIVATE LIMITED	AAFCA3058E	₹ 1,20,000	₹ 13,570
749	SAWARIA SURENDRA KUMAR	AAFHS4036P	₹ 1,20,000	₹ 13,570
750	OM PARKASH MODANI	ADPPM2381L	₹ 1,20,000	₹ 13,570
751	MUKESH PANDEY	AEVPP9113Q	₹ 1,20,000	NA
752	JOGENDRA KUMAR KHEMKA	AFMPK2721B	₹ 1,20,000	NA
753	TANYA BASAK	APEPB5373C	₹ 1,20,000	NA
754	NITU AGARWAL	AQWPA7829F	₹ 1,20,000	₹ 13,570
755	RICHA SHARMA	CFNPS4002N	₹ 1,20,000	₹ 13,570

756	DALAM CHAND BHURAT & SONS	AABHD7786D	₹ 1,20,000	NA
757	GOVIND KUMAR GUPTA HUF	AABHG5168A	₹ 1,20,000	NA
758	AAKANSHA TREXIM PRIVATE LIMITED	AACCA3894K	₹ 1,20,000	₹ 13,570
759	MAHENDRA KUMAR CHOVIATIA HUF	AACHM8308R	₹ 1,20,000	NA
760	KAMAL KUMAR AGRAWAL HUF	AAGHK0940P	₹ 1,20,000	NA
761	ASHA DEVI JALAN	ACXPJ4973G	₹ 1,20,000	NA
762	BABITA JAISWAL	ADBPG5114B	₹ 1,20,000	NA
763	SUDHA TODI	ADXPG3905G	₹ 1,20,000	NA
764	AVINASH MEHTA	AFEPM2079J	₹ 1,20,000	NA
765	RAJAN KUMAR GUPTA	AJGPG0069G	₹ 1,20,000	NA
766	BINA SHARMA	ALQPS3102G	₹ 1,20,000	₹ 13,570
767	GOURAV KHANDELWAL	ALNPK0958P	₹ 2,40,000	₹ 13,570
768	RAJENDRA KUMAR KANDOI	AEFPK1031C	₹ 1,20,000	₹ 13,570