

LIST OF DEFAULTERS AS ON MARCH 31, 2018 FOR NON-PAYMENT OF PENALTY IMPOSED BY SEBI THROUGH ORDERS PASSED UPTO 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 <sup>st</sup> 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 <sup>st</sup> 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
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 Dwarkdas 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

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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, Vadodara.	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, Mukhtarambabu 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
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 Udaising 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

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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
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	Lan Eseda Industries Ltd	201, Varnika Arcade, B/88, Madhur Nagar, Ameerpet, Hyderabad-500008	Lan Eseda Industries Ltd	50000	22/11/2004
70	Arihant Cotsyn Limited	B-35, Phase V, Focal point, Ludhiana-141010	Arihant Cotsyn Limited	50000	25/11/2004
71	Arihant Industries Ltd	B-35, Phase V, Focal point, Dhandari kalan, Ludhiana-141010	Arihant Industries Ltd	75000	25/11/2004
72	Shubham Commercial Co Ltd	P 22/24, Strand Bank Road, Kolkata - 7	Offshore Finvest Ltd	100000	30/11/2004
73	T. Rama Rao	324/B, Dum Dum Airport Road, Kolkata - 54	Superstar Leafin Ltd	50000	30/11/2004
74	Hitech Jewellery Industries Ltd	175, 2 <sup>nd</sup> floor, Princess Street, Vallabhadas Kanji Bldng, Mumbai-400002	Hitech Jewellery Industries Ltd	75000	02/12/2004
75	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
76	G.N. Johari	14, Prem Nagar, 21 Ashok Marg, Luknow - 1	Cyberspace Ltd.	200000	03/12/2004
77	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
78	Arihant Threads Limited	B-35, Phase V, Focal point, Ludhiana-141010	Arihant Threads Limited	75000	21/12/2004
79	European Software Alliances Ltd	F-10, 1 <sup>st</sup> floor, City Centre, 63/2, The mall, Kanpur-208001	European Software Alliances Ltd	75000	22/12/2004
80	Abhilasha Securities	9, Pushpam, 2nd Floor, 30-E Cawasji Patel Street Fort Mumbai 400001	MOH LTD	150000	24/12/2004
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	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
85	Vikas Holding P. Ltd.	S-7/4754-57/23 Ansari Road Darya Ganj, New Delhi -110002	Ankur Commercial Ltd.	250000	28/02/2005

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86	Enkay Texofood Industries Ltd	282, Shree Sitaram Sadan, 4th Floor, Shamaldas Gandhi Marg, Mumbai-400002	Enkay Texofood Industries Ltd	50000	07/03/2005
87	Prudential Capital Markets Ltd.	8, Camac Street, Kolkata 700 01	Investor Complaint	1000000	10/03/2005
88	Cauvery Software Engineering Systems Ltd	Alankar Business Centre, 419, Alankar Plaza, 3 <sup>rd</sup> floor, KG Road, Bangalore-560009	Cauvery Software Engineering Systems Ltd	75000	21/03/2005
89	Scintilla Software Technology Ltd	111, Marwah Industrial Estate, Saki Naka, Andheri-East, Mumbai-400072	Scintilla Software Technology Ltd	75000	29/03/2005
90	S V Sales Agency	1/1A, Vasant Row, 2nd Floor, Kolkata - 1,	Globe Stock & Securities Limited	30000	31/03/2005
91	N K Traders	20, Banarus Road, Howrah - 711 106	Globe Stock & Securities Limited	30000	31/03/2005
92	Sushila Devi Rathi	11A, Umakantha Sen Lane, Kolkata - 30	Globe Stock & Securities Limited	30000	31/03/2005
93	ABC Enterprises	9/2, Lal Bazar Street, Kolkata - 1	Globe Stock & Securities Limited	30000	31/03/2005
94	Rushabh Securities Ltd	2nd Floor, Chakravarthy Complex Near Vijay Char Rasta, Navrangpura, Ahmedbad.	GCCL Infrastructure and Projects Ltd	35000	27/04/2005
95	Shri Baldev Raj	R - 1/ 32, Vijay Vihar,Uttam Nagar, New Delh	Shonkh Technologies International Limited	15000	29/04/2005
96	Vinay Rai & Anil Rai	12, Aurangzeb Lane, New Delhi-110 011	Information Technologies (India) Limited	500000	06/05/2005
97	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		
98	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		
99	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		
100	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
101	Shri Sanjay R Shah	E-101, Subhalaxmi Tower, Opp. Sanghi High School, Naranpura, Ahmedabad - 380 01	Monalisa Infotech Ltd	200000	09/05/2005
102	Cyberspace Limited	25, Babar Road, New Delhi-110001	Cyberspace Limited	75000	16/05/2005
103	Real Value Appliances Ltd.	Office of the Official Liquidator, Bank of India Bldng, 5 <sup>th</sup> floor, Mahatma Gandhi Road, Mumbai-400023	Real Value Appliances Ltd.	75000	16/05/2005
104	Shri Tushar S Jhaveri	A/11, Lavaniya Apartment, Lavaniya Society Near Jaltarang Club, Vasna Ahmedabad - 380 007	Monalisa Infotech Ltd	200000	16/05/2005
105	Classic Consultancy	E-101, Subhalaxmi Tower, Opp. Sanghi High School, Naranpura, Ahmedabad - 380 013	Monalisa Infotech Ltd	200000	17/05/2005
106	Sonepat Commedeal	4, Adi Banstalla Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19/05/2005
107	Alcobex Merchandise	4, Adi Banstalla Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19/05/2005
108	Uttamshah Merchants	4, Adi Banstalla Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19/05/2005
109	Transpower Vyapar	4, Adi Banstalla Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19/05/2005
110	Commet Tie-up Pvt. Ltd	4, Adi Banstalla Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19/05/2005
111	Swadeshi Commodities	9, Shiv Thakur Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19/05/2005
112	Harpal Associates Pvt. Ltd.	A-24, Tagore Market, Kirit Nagar, New Delh	Shonkh Technologies International Limited	15000	31/05/2005
113	Poonam Commercial	54, Bhairav Datta Lane, Salkia, Howrah - 711 106	Globe Stock & Securities Limited	30000	30/06/2005

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114	Shri Hemendra Shah	M- 87/1040, Karnavati Apartment, Parasnagar, Sola Road, Navrangpura, Ahmedabad – 380013	Universal Media Network Ltd.	20000	30/06/2005
115	Richimen Silks Ltd	6-3-1186/A Begumpet, Hyderabad- 500016	Investor Complaint	1200000	05/07/2005
116	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
117	Om Prakash Agarwal	23A, NS Road, Kolkata - 1	Globe Stock & Securities Limited	30000	29/07/2005
118	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
119	Kishor Corporation (Proprietor Kisore V Thakkar)	52/2, Kabutar Khana, Chokha Bazar, Kalupur, Ahmedabad, Gujarat.	Sword & Shield Pharma Ltd.	50000	29/08/2005
120	Kishore Corporation	52/2, kabuta khana, chokha bazar, kalupur, ahmedabad.	Sword & Shied Pharma Ltd	50000	29/08/2005
121	Purbasha Marketing Pvt. Limited	3/4, Ramlal Mukherjee Lane, Kolkata - 36	Globe Stock & Securities Limited	30000	08/09/2005
122	Savitri Supply Syndicate	19, Amherest Street. Kolka - 9	Globe Stock & Securities Limited	20000	08/09/2005
123	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
124	Mahendra A Shah	F-7 Ashopalav Flats, Near CAMA HOTEL, Kanpur, Ahmedabad, Gujarat.	Ransi Software	5400000	30/09/2005
125	Kishore Thakkar	A/3/72, Goyal Intercity, Drive-in Road, Ahmedabad.	Ransi Software	5400000	30/09/2005
126	Rajkumar Chainrai Basantani	1] 7, Cosmos Commerical Center, 2nd Floor, 3rd Road, Khar (W), Mumbai -40005 2] 23, Lakhamsi Napoo Road, Dadar - 400 01	Soundcraft Industries Ltd.	5300000	28/10/2005
127	Hexone Pharmaceuticals Ltd.	26, Shroff Building, 1st Floor, Vallsad, Gujarat-396 00	Investor Complaint	500000	31/10/2005
128	Soundcraft Industries Ltd. ( Directors Rajkumar Basantani, Babu Parsu Basan, Vishnu Parsu Basan, Ramesh Tulsiram Verma)	1] Narayan Building, 23, Lakhamsi 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
129	Rajkumar Basantani	701, Pinky Panorama, 6th Road, Khar (West), Mumbai - 400 05	Soundcraft Industries Ltd.	500000	28/04/2006
130	Kolar Sharex Pvt Ltd. (Directors Rajkumar Basantan	1] Narayan Building, 23, Lakhamsi 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
131	Interlink Financial Services Ltd.	203, Kanchan Sagar, 4 <sup>th</sup> floor, 18/1, Old Palasia, Indore-452001	Interlink Financial Services Ltd.	20000	31/05/2006
132	Kisan Agarwal	B-306, Gayatri Apartments, Navghar, Cross Road No. 5, Bhayander (E), Mumbai - 401105	Radaan Mediaworks India Ltd.	500000	09/06/2006
133	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
134	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
135	Jhaveri Securities (Proprietor Tushar Jhaver	A/11, Lavnya Apartment, Lavnya Society, Ellisbridge, Ahemdabad - 380 05	Inspection	100000	03/08/2006
136	Sunil Shares and Stocks Pvt. Ltd.	206, Rajani Bhawan, 569, M. G. Road, Indore - 452 00	Kwality Dairy (India) Ltd.	1000000	14/09/2006
137	Anil Kumar Agarwal	A-203, Navarpan Apartments, Navghar Road, Bhayander (E), Mumbai - 401105	Radaan Mediaworks India Ltd.	500000	27/09/2006
138	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
139	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
140	Silverline Holdings Corporation Shreyas Holding Ltd. and Subra Mauritius Ltd.		Silverline Technologies Ltd	3000000	22/11/2006

SL. NO.	NAME OF THE DEFAULTER	ADDRESS OF THE DEFAULTER	VIOLATION IN THE SCRIP OF	AMOUNT OF PENALTY (RS)	DATE OF ADJUDICATION ORDER
141	Ashok Sharma	A-101, Tulsi Building, 1st Floor, Kasturi Park, Bhayander (E), Mumbai - 401105	Radaan Mediaworks India Ltd.	1000000	07/12/2006
142	Parth Investments Consultants Ltd.	Gurunanak Niwas, Irani wadi, Hemkulani Road no 3, Kandivali (West), Mumbai - 400067	Sun Infoways Ltd. - I	50000	07/12/2006
143	Shri Hoozeefa Vora	18, 336, ESIC Nagar, New Link Road, Andheri (W), Mumbai-400 053	Sun Infoways Ltd. - I	500000	25/01/2007
144	Mayur Jadeja	7/156, Gujarat Housing Board, Meghani Nagar, Ahmedabad	Alka India Ltd	500000	12/02/2007
145	Kunaram Chaudhry	Bhagwati Niwas, Bhulabhai Chaur Rasta, Geeta Mandir Road, Ahmedabad	Ransi Software	5400000	26/02/2007
146	Shri Kuldeep Hondoo	B-113, Sarita Vihar, New Delhi	Sun Infoways Ltd. - I	500000	16/03/2007
147	Soundcraft Industries Ltd. (Directors Shr Rajkumar Chainrai Basantan	1] Narayan Building, 23, Lakhmshi Napoo Road, Dadar (East) Mumbai - 400 01		500000	30/03/2007
148	Sachin Patil	2/3, Gopal Bhuvan Wadi, Kakasaheb Gadgil Marg, Prabhadevi, Mumbai - 400 025	Robinson Worldwide Trade Ltd.	200000	30/03/2007
149	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
150	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
151	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
152	Fine Trade Mercantile 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
153	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
154	Network Exports P. Ltd. (Client)	M/s Network Exports Private Limited (client) having address Ashwini Nagar, 2 <sup>nd</sup> Floor, Baguihati, Kolkata - 700059	Akshay Fiscal Services Ltd.	25000	31/05/2007
155	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
156	Aastha Vinimay Pvt. Ltd. (Client)	M/s Aastha Vinimay Private Limited (client) having address 13B, P. K. Tagore Street, Kolkata – 70000	Sharadraj Tradein Ltd.	25000	31/05/2007
157	Sepal Trading & Commercial (Client)	M/s Sepal Trading and Commercial Private Limited (client) having address 24/A, Vivekanand Road, Kolkata – 70000	Sharadraj Tradein Ltd.	25000	31/05/2007
158	Sampoorna Vyapar Pvt. Ltd. (Client)	M/s Sampoorna Vyapar Private Limited (client) having address 24/A, Vivekanand Road, Kolkata – 70000	Sharadraj Tradein Ltd.	25000	31/05/2007
159	Wide Star Trading Wing (Client)	M/s Wide Star Trade Wing Private Limited (client) having address 13B, P. K. Tagore Street, Kolkata – 70000	Sharadraj Tradein Ltd.	25000	31/05/2007
160	Sushovin Vinimay (Client)	M/s Sushovin Vinimay Private Limited (client) having address 13B, P. K. Tagore Street, Kolkata – 70000	Sharadraj Tradein Ltd.	25000	31/05/2007
161	Apnapan Vyapar (Client)	M/s Apnapan Vyapar Private Limited (client) having address 24/A, Vivekanand Road, Kolkata – 70000	Sharadraj Tradein Ltd.	25000	31/05/2007
162	Gouriputra Trading (Client)	M/s Gouriputra Trading Private Limited (client) having address 13B, P. K. Tagore Street, Kolkata – 70000	Sharadraj Tradein Ltd.	25000	31/05/2007
163	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
164	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
165	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
166	Ravi kumar Ghosh		Typhoon Holdings Ltd	250000	27/06/2007
167	Rajendra Kumar Linga		Typhoon Holdings Ltd	250000	27/06/2007
168	Kailash Chandra Gupta		Typhoon Holdings Ltd	250000	27/06/2007

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169	Ajit Suryavanshi	Jagdhari Yadav Chawl, R -4, Koldongri, Sahar Road, Andheri (E), Mumbai	Mega Corporation Ltd	1000000	30/07/2007
170	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
171	Santosh Rohidas Jagtap	A/12, Mominpada Dhankar Chawl, New Panvel, Navi Mumbai, 410 206	Mega Corporation Ltd	1000000	30/07/2007
172	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
173	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
174	Pilliyar Pattiyar Textiles Ltd	407-408, Anna Salai, Nandanam, Chennai - 600035	DSQ Biotech Ltd.	1000000	11/12/2007
175	A J Finance	151, Chinswee Road, 09-08, manhattan House, Singapore - 169876	DSQ Biotech Ltd.	50000	28/12/2007
176	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
177	Greenfield Investment Ltd	Happy World House, 7th Floor, Sir William Newton Street, Port Louis, Republic of Mauritius.	DSQ Biotech Ltd.	1000000	05/02/2008
178	Sunil Shares & Stock Pvt. Ltd.	206, 2 <sup>nd</sup> Floor, Rajani Bhawan, 569, M.G. Road, Indore-452001	Hindustan Continental Ltd.	200000	30/04/2008
179	Optimates Textile Industries Ltd.	101, 1st Floor, Shri Sagar Palace, 13, South Hathipala, Indore - 452007	Priyans Saree Industries Ltd.	200000	29/05/2008
180	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
181	Vijay Hatankar	302/A, Sidhhi Apartment, 1 <sup>st</sup> Road, Shriprastha Complex, Nallasopara (W), Thane - 401203	SGSL	100000	30/09/2008
182	MD, Square D Textiles & Exports Ltd.	407-408, Anna Salai, Nandanam, Chennai - 600 035	DSQ Biotech Ltd.	100000	07/11/2008
183	MD, DSQ Industries Ltd.	407-408, Anna Salai, Nandanam, Chennai - 600 035	DSQ Biotech Ltd.	100000	07/11/2008
184	MD, DSQ Holdings Ltd.	407-408, Anna Salai, Nandanam, Chennai - 600 035	DSQ Biotech Ltd.	100000	11/11/2008
185	Liberty Stocklinks Pvt. Ltd. (Vilkas Mehta - Director)	33, Daitya Magri, Saheli Marg, Udaipur – 313 001	Inspection	400000	20/11/2008
186	Kirit Pandya	B-20, Akshant Apartment, near Poojan Party Plot, Memnagar, Ahmedabad- 38005	Shree Yaax Pharma & Cosmetics Ltd.	300000	24/11/2008
187	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
188	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
189	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
190	Adam Comsof & its Directors	Registered Office: 105/ 978, Ramabai Nagar, Ghatkopar (East), Mumbai – 400 07;	Kolar Biotech Ltd.	100000	29/11/2008
191	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
192	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
193	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
194	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

SL. NO.	NAME OF THE DEFAULTER	ADDRESS OF THE DEFAULTER	VIOLATION IN THE SCRIP OF	AMOUNT OF PENALTY (RS)	DATE OF ADJUDICATION ORDER
195	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
196	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
197	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
198	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
199	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
200	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
201	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
202	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
203	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
204	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
205	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
206	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
207	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
208	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
209	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
210	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
211	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
212	Opee Stock Link Ltd.	27/1, Cloth Commercial Centre, Sakar Bazaar, Ahmedabad - 380002	IPO Irregularities	2500000.00	December 30, 2008
213	Ashok K. Bagrecha	27/1, Cloth Commercial Centre, Sakar Bazaar, Ahmedabad - 380002	IPO Irregularities	100000.00	December 31, 2008
214	Deepakkumar Shantilal Jain	97/1, Girdharnagar Society, Girdharnagar, Ahmedabad - 380004	IPO Irregularities	1000000.00	December 31, 2008



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215	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
216	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
217	Database Finance Ltd	19/B Noble Chambers, S. A. Brelvi Road, Fort, Mumbai – 400 001	Database Finance Ltd	1500000	22/01/2009
218	Jayesh Waghela	Room No 28 Bldg No1, Gautam Ngr, Dadasaheb Phalke Rd, Dadar, Mumbai	Mega Corporation Ltd	500000	28/01/2009
219	Umesh Choukekar	Sai Charan CHS, 4th Floor, 402, Telli Galli, N C Phadke Marg, Andheri (East), Mumba	Mega Corporation Ltd	500000	28/01/2009
220	Dattu Shitole	Room No 24, Datt Krupa Society, Plot No.44, Sec. No.6, New Panvel, Mumbai	Mega Corporation Ltd	500000	28/01/2009
221	Shri Jagdish Savaji	2955, Ambali Pole, Jhawar Wadi, Relief Road, Ahmedabad - 380001	Shalibhadra Infosec Ltd.	100000	04/03/2009
222	Arwind Makwana	7/146, Muncipal Slum Quarters, Opp. Tirupati Estate, Saraspur Ahmedabad	Karuna Cables Ltd (interim order)	1000000	16/03/2009
223	Naidu Mohanbhai Narayanbhai	Block No. 74/1772, Gujarat Housing Board, Meghani Nagar, Ahmedabad - 16	Karuna Cables Ltd	1000000	17/03/2009
224	Prajapati G Punamchand	Sanskruiti Trade Link, 59, Hirabhai Market, Diwan Ballubhai Road, Ahmedabad - 22	Karuna Cables Ltd (interim order)	1000000	16/03/2009
225	Anil D Modi	1264, Bhaiyani Bari, Anand Chowk, Shamlani Pole, Raipur, Ahmedabad - 380001	Oasis Media Matrix Ltd.	2500000	16/03/2009
226	Vrajeshkumar R Patel	4, Patel Society, Khanpur, Ahmedabad - 380001	Oasis Media Matrix Ltd.	2500000	17/03/2009
227	Ganesh Raut	Baburao Pahilvan Chawl, Lane No - 1/13, Sahar Road, Koldongri, Andheri (E), Mumbai	Mega Corporation Ltd	1000000	18/03/2009
228	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
229	Bankesh Bhavsar	2181, Bukhara Ni Pole, Delhi Chakla, Shahpur, Ahemdabad-380 001	OMML-1	200000	23/03/2009
230	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
231	Mr. Emmanuel Anthraper	16, White House, Navghar, Vasai Road, Thane.	(In the m/o Yashraj Securities Ltd)	60000	25/03/2009
232	Ganesh Raut	Baburao Pahilvan Chawl, Lane No - 1/13, Sahar Road, Koldongri, Andheri (E), Mumbai	Mega Corporation Ltd	1000000	25/03/2009
233	Amit Bhavsar	20, Nilkant Apartment, Chandranagar Society, Maninagar, Ahemdabad-380 008	OMML-1	200000	26/03/2009
234	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
235	Ahilya Commercial Pvt. Ltd (Member CSE)	Ahilya Commercial Pvt. Ltd (Member CSE) having address at 29A, Weston Street, 3 <sup>rd</sup> Floor, Room.No. C2, Kolkata – 700012	Sarang Viniyog Ltd.	300000	08/04/2009
236	Apnapan Vyapar Pvt. Ltd. (Client)	137, Cotton Street, Kolkata - 7 and 24A, Vivekananda Road, Kolkata - 7	Patriot Trading Ltd.	100000	13/04/2009
237	TUSHAR JHAVERI	A-11, Lavanya Apartment, Lavanya Society, Vasana, Ahmedabad (Gujrat)	ENRICH INDUSTRIES LTD	500000	13/04/2009
238	Kajol Impex Ltd.	Vaghela Farm, Near Bagwat Petrol Pump, Gota Chokdi, Gota, Ahmedabad.	Shree Yaax Pharma & Cosmetics Ltd.	2500000	17/04/2009
239	Deepak Narvekar	R N 5 Ballu Bhaiya Chawl, Lane No 1, Koldongri Sahar Road, Andheri East Mumbai	Mega Corporation Ltd	2500000	17/04/2009
240	Santosh Narvekar	Ballu Yadav Chawl, Room No. 11, Koldongari, Sahar Road, Andheri (E), Mumbai	Mega Corporation Ltd	2500000	20/04/2009
241	Ajit Suryavanshi	Room No. 4, Jagdhari Yadav Chawl, Sahar Road, Koldongri, Andheri (E) Mumbai 69	Mega Corporation Ltd	2500000	20/04/2009
242	Anil Kantilal Shah	23, Narayan Chambers, Nr. Patang Hote, Nehrubridge, Ashram Road, Ahmedabad- 380 009	OMML-1	200000	22/04/2009
243	Nirav Pandya	6, Gajanan Colony, Near Daxini Society, Maninagar, Ahmedabad – 380 008	OMML-1	500000	23/04/2009
244	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
245	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

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246	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
247	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
248	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
249	B N Das (Client)	B N Das having address at 29A, Weston Street, 1 <sup>st</sup> Floor, Kolkata – 700012,	Sarang Viniyog Ltd.	1000000	04/05/2009
250	Vijay Suryavanshi	Room No. 4, Jagdhari Yadav Chawl, Sahar Road, Koldongri, Andheri (E) Mumbai 69	Mega Corporation Ltd	1000000	06/05/2009
251	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
252	Vasant C Shah	B/12, Ratri Sagar Complex, Opposite Gulab Tower, Thaltej, Ahmedabad	OMML-1	500000	19/03/2009
253	Parshwa Finance	276, Opp Lahariya Pole, Relief Road, Zaveriwadi, Ahmedabad-380 001	Havells India Ltd	100000	20/05/2009
254	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
255	Laxmanbhai Patel	28/30, Baroda Street, Masjid Bunder, Mumbai - 400 009	Kwality Dairy (India) Ltd.	50000	22/05/2009
256	P.J. Chaudhary	602, Mukta Building, 15th Road, Khar (West), Mumbai-400052	Karuna Cables Ltd. Interim order	700000	25/05/2009
257	Pramod Kumar Kothari (Member CSE)	Pramod Kumar Kothari (Member CSE)	Cyber Family. Com Ltd.	300000	02/06/2009
258	Shri Dhaval Jhaveri	333, Sarvodaya Commercial Centre, Salapose Road, Near G.P.O., Ahmedabad- 380001	Blue Information Technology Ltd.	100000	04/06/2009
259	Bhagwandas Aggarwal (HUF)	Mittal Bhavan, Gouri Shankar Mandir Road, Raigarh, Chattisgarh – 49600	Coromandal Fertilizers Ltd.	500000	09/06/2009
260	K Venkatraman	C-903, Jalavayu Vihar, Powai, Mumbai- 400 07	Coromandal Fertilizers Ltd.	500000	09/06/2009
261	PK Agarwal & Co.	PK Agarwal & Co.	Cyber Family. Com Ltd.	500000	17/06/2009
262	Dattu Shitole	Room No 24, Datt Krupa Society, Plot No.44, Sec. No.6, New Panvel, Mumbai	Mega Corporation Ltd	1500000	22/06/2009
263	Umesh Choukekar	Sai Charan CHS, 4th Floor, 402, Telli Galli, N C Phadke Marg, Andheri (East), Mumba	Mega Corporation Ltd	1500000	23/06/2009
264	Jayesh Waghela	Room No 28 Bldg No1, Gautam Ngr, Dadasaheb Phalke Rd, Dadar, Mumbai	Mega Corporation Ltd	1500000	23/06/2009
265	Rajesh Panchal	Room No.77, 2nd Floor, 48 Noor Manzil, 6, Khubawada, Girgaon, Mumbai 400004	Fast Track Entertainment Ltd.	700000	24/06/2009
266	Bimex Exports P Ltd (Client)	Bimex Exports P Ltd (Client)	Cyber Family. Com Ltd.	300000	01/07/2009
267	Sarash Trading P Ltd (Client)	Sarash Trading P Ltd (Client)	Cyber Family. Com Ltd.	300000	01/07/2009
268	Swarnganga Trading Private Limited	Swarnganga Trading Private Limited	Nageshwar Investment Ltd.	300000	02/07/2009
269	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
270	Millennium insurance Agent P Ltd	Millennium insurance Agent P Ltd	Nageshwar Investment Ltd.	1000000	02/07/2009
271	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	Minolta Finance Ltd	200000	09/07/2009
272	Rajendra Prasad Shah	291A, Rabindra Sarani, Kolkata	Minolta Finance Ltd	400000	09/07/2009
273	Ballab Dass Daga	Ballab Dass Daga	Minolta Finance Ltd	300000	09/07/2009
274	Mukesh Dokania & Co.	Mukesh Dokania & Co.	Minolta Finance Ltd	600000	09/07/2009
275	Ajit Suryavanshi	Room No. 4, Jagdhari Yadav Chawl, Sahar Road, Koldongri, Andheri (E) Mumbai 69	Mega Corporation Ltd	1000000	15/07/2009
276	Vijay Suryavanshi	Room No. 4, Jagdhari Yadav Chawl, Sahar Road, Koldongri, Andheri (E) Mumbai 69	Mega Corporation Ltd	1000000	16/07/2009
277	Santosh Narvekar	Ballu Yadav Chawl, Room No. 11, Koldongari, Sahar Road, Andheri (E), Mumbai	Mega Corporation Ltd	1000000	16/07/2009
278	Prasad Tandel	10/118, labour Camp, Sasmira Marg, Worli, Mumbai- 400 025	Fast Track Entertainment Ltd.	500000	23/07/2009
279	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	Brahmanand Himghar Ltd	100000	24/07/2009
280	Rajesh Panchal	Room No.77, 2nd Floor, 48 Noor Manzil, 6, Khubawada, Girgaon, Mumbai 400004	Fast Track Entertainment Ltd.	500000	24/07/2009

SL. NO.	NAME OF THE DEFAULTER	ADDRESS OF THE DEFAULTER	VIOLATION IN THE SCRIP OF	AMOUNT OF PENALTY (RS)	DATE OF ADJUDICATION ORDER
281	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
282	Tejash Ghelani	4-A, New Ramniwas, 1st Floor, Mumbai-86	K Sera Sera Productions Ltd.	2300000	30/07/2009
283	Manoj T Shah	84, Jain Temple, Taluk Kalol, Pansar, Mehsana, Gujarat- 382740	WOL-1	250000	07/08/2009
284	Harish kapadia	D-204, Ayojan Nagar, Liberty garden, Rd No 4, malad West, Mumbai 400064	WOL-1	150000	07/08/2009
285	Harikishan Hiralal	R-638, Rotunda Bldg., 6th floor, B.S. Marg, Fort, Mumbai - 400023	Gravity India Ltd	305000	10/08/2009
286	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	Twenty First Century (India) Ltd	300000	11/08/2009
287	Dharnendra Industries Ltd.	2nd Floor, Chakravarty Complex, Vijay Char Rasta, Navarangpura, Ahmedabad- 380006	Delay in demat of shares	2674000	13/08/2009
288	Zillion Pharmachem Ltd.	IOL House, Near Swati Apartment, Ambawadi Bazaar, Ahmedabad- 380006	Delay in demat of shares	1316000	13/08/2009
289	Deepak Narvekar	R N 5 Ballu Bhaiya Chawl, Lane No 1, Koldongri Sahar Road, Andheri East Mumbai	Mega Corporation Ltd	500000	14/08/2009
290	Arwind Makwana	7/146, Muncipal Slum Quarters, Opp. Tirupati Estate, Saraspur Ahmedabad	Karuna Cables Ltd (interim order)	200000	14/08/2009
291	Naidu Mohanbhai Narayanbhai	Block No. 74/1772, Gujarat Housing Board, Meghani Nagar, Ahmedabad - 16	Karuna Cables Ltd	200000	14/08/2009
292	Harikishan Hiralal Shares	R-638, Rotunda Bldg. 6th Floor, B.S. Marg, Fort, Mumbai -400 023	Zigma Software Ltd.	500000	14/08/2009
293	DPS Shares & Securities Pvt. Ltd.	428, Rawal Building no. 1, 1st Floor, Lamington Road, Mumbai – 400 004	Zigma Software Ltd.	500000	14/08/2009
294	Rajiv Acharya	A-1 Kalindi Apartments, Jayamala Busstop, Isanpur Road, Maninagar, Ahemdabad - 380008	Softrak technology Export Ltd	200000	20/08/2009
295	Esskey Rubber Industries Ltd.	419, Hind Rajasthan Building, Dadasaheb Phalke Road, Dadar (East), Mumbai - 400014	Konkan Tyres Ltd.	300000	26/08/2009
296	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
297	Patric Xess	Crayon Advertising Ltd, B-23, Greater Kailash I, New Delhi – 110048	Mega Corporation Ltd.	500000	10/09/2009
298	Laxman Singh Sajari	Qtr. No. 1267, Sector -3, M. B. Vihar, Pushp Vihar, New Delhi - 110017	Mega Corporation Ltd.	500000	10/09/2009
299	Tejas Ghelani	4/A, New Ram Niwas, Navroj Land, Ghatkopar (West), Mumbai-400086	Adani Exports Ltd -2003	50000	10/09/2009
300	Anushree Tradelink Private Limited	Anushree Tradelink Private Limited	Shree Nidhi Trading Co. Ltd	300000	17/09/2009
301	Tejas Ghelani	41/A, New Ramnivas, Navroji Lane, Ghatkopar (W), Mumbai 86	Gravity India Ltd.	450000	23/09/2009
302	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	Parbati Holdings Ltd	300000	24/09/2009
303	Ballab Dass Daga	Ballab Dass Daga	Parbati Holdings Ltd	600000	24/09/2009
304	Ballab Dass Daga	Ballab Dass Daga	Konark Commerce Industries Ltd	100000	29/09/2009
305	Mr. Jayantilal Jitmal	34, Khetan Tower, Camp Road, Shahibaug, Ahmedabad – 380 004		3100000	29/09/2009
306	Prashant Narvekar	Swati Manor, B-Wing, 1/7, JK Sawant Marg, Opp. Shivaji Madir , Dadar, Mumbai-25	Fast Track Entertainment	100000	06/10/2009
307	Prashant Narvekar	Swati Manor, B-Wing, 1/7, JK Sawant Marg, Opp. Shivaji Madir , Dadar, Mumbai-25	Fast Track Entertainment	250000	06/10/2009
308	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
309	Rajesh K Shah	28/30 Baroda Street, Office No 9, Masjid Bunder, Mumbai 400009	WOL-1	100000	09/10/2009
310	Vikas Narnavar	C/151, Shastri Nagar, Vibhag C, Sion, Koliwada, Mumbai -22	Somani Cements	100000	22/10/2009
311	Prashant Narvekar	Swati Manor, B-Wing, 1/7, JK Sawant Marg, Opp. Shivaji Madir , Dadar, Mumbai-25	Shree Yaax Pharma	250000	22/10/2009
312	Prashant Narvekar	Swati Manor, B-Wing, 1/7, JK Sawant Marg, Opp. Shivaji Madir , Dadar, Mumbai-25	Fast Track Entertainment	250000	23/10/2009
313	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
314	Vikas Narnavar	C/151, Shastri Nagar, Vibhag C, Sion, Koliwada, Mumbai -22	Shree Yaax Pharma	50000	26/10/2009
315	Prashant Narvekar	Swati Manor, B Wing, 1/7 J.K. Sawant Road, Dadar, Mumbai 400 022	JIK Industries Ltd.	300000	26/10/2009

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316	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
317	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
318	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
319	NM Lohia & Co	NM Lohia & Co	Quest Financial Services Ltd	400000	28/10/2009
320	Sunil Gaglani	4 Amritdhara Apartments, Rambaug, Maninagar, Ahemdabad - 380008	Softrak technology Export Ltd	1500000	28/10/2009
321	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
322	Ashapuran Binimay Pvt. Ltd	Ashapuran Binimay Pvt. Ltd	Minolta Finance Ltd	500000	29/10/2009
323	Ektaa Vyapaar Pvt Ltd	Ektaa Vyapaar Pvt Ltd	Minolta Finance Ltd	500000	29/10/2009
324	ManojBhai Bhavsar Kanaiyalal	2201, Mohandas Pole, Delhi Chakla, shahpur, Ahmedabad- 380 001	Alpha Hi tech Fuel Ltd.	100000	04/11/2009
325	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
326	Jatin Shah *	1208, Shamlani Pole, Raipur Ahemdabad-380 001	Oasis Media Matrix Ltd II	1000000	09/11/2009
327	Varshaben J Shah *	1208, Shamlani Pole, Raipur Ahemdabad-380 001	Oasis Media Matrix Ltd II	500000	09/11/2009
328	PK Agarwal & Co.	34, Ezra Street, Kolkata - 700001	Sudama Trading & Investment Ltd	150000	10/11/2009
329	Dynamic Securities Ltd	No.-5, Damodaran Street, Kellys, Chennai- 600 0	IQ Infotech Ltd.	100000	12/11/2009
330	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
331	Bhairab Dutt Naliwal	89, Burari Parvatia Ancha Sant Nagar, New Delhi-110053	GHCL Ltd.	50000	13/11/2009
332	Vinay Kumar Mehta	C/o Mr. Jilley Singh, F-29, Saidulajab Village, M.B. Road, Delhi- 110019	GHCL Ltd.	50000	13/11/2009
333	Alok Srivastava	House No. 364, Sector-5, Mohan Meakin Society, Ghaziabad- 201012	GHCL Ltd.	50000	13/11/2009
334	Pradeep Kumar	House No. 16-F, Pocket B-2, Mayur Vihar, Phase 3, Delhi-110096	GHCL Ltd.	50000	13/11/2009
335	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
336	Right Finstock Pvt. Ltd.	C/161, Kamdhenu Complex, Panjarapole, Ambavadi, Ahmedabad - 380015	Innovision eCommerce Ltd.	1000000	16/11/2009
337	New Leader Trading Co. Pvt. Ltd.	C/O Umesh Choukekar, Director, Sai Charan Chs, 4th Floor, 402, Telli Galli, N C Phadke Marg, Andheri (E), Mumbai	Karuna Cables Ltd. Interim order	100000	19/11/2009
338	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
339	Vasant Kumar Bissa	Latiyal Bhavan, Pt. Solicitor Marg, Panlal, Umediram Chowk, Malad, (E) Mumbai	Garavity India Ltd.	105000	25/11/2009
340	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
341	Ramesh Jain	16, Venue Apartment, B J Deorukhkar Road, Naigoan, Dadar (E) Mumbai- 14	WOL-1	40000	26/11/2009
342	Olypab Commercial Pvt. Ltd	Olypab Commercial Pvt. Ltd	S.T.Services Ltd	300000	30/11/2009
343	Kamini Vyapaar Pvt. Ltd	Kamini Vyapaar Pvt. Ltd	S.T.Services Ltd	200000	30/11/2009
344	Niraj Vyapaar Pvt. Ltd	Niraj Vyapaar Pvt. Ltd	S.T.Services Ltd	200000	30/11/2009
345	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	Limtex Investments Ltd	500000	01/12/2009
346	Ballab Dass Daga	Ballab Dass Daga	Limtex Investments Ltd	300000	01/12/2009
347	Mrigtrishna Consultants Pvt Ltd	Mrigtrishna Consultants Pvt Ltd	Coronet Industries Ltd	200000	01/12/2009
348	Bimex Exports P Ltd	Bimex Exports P Ltd	Konark Commerce Industries Ltd	400000	01/12/2009

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349	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
350	Pramod Kumar Agarwal	N/A	Kay Vee Aar Ltd	300000	03/12/2009
351	Prakash D'Souza	204, Shivali Apartment, B-34, Shanti Park, Mira road (E), 401107	JIK Industries Ltd.	200000	08/12/2009
352	Aadit Medicine Ltd.	310,311 Mahakant Building, Near V S Hospital, Ellis Bridge,Ahmedabad – 380006	Blue Information Technology Ltd.	150000	11/12/2009
353	Beta Agro Industries Ltd.	62, Lav Kush Towers, Drive-in Road, Ahmedabad - 380054	Blue Information Technology Ltd.	300000	11/12/2009
354	Unique Lease Finance Ltd.	202, Prasad Chamber, pratap Road, Raopura, Vadodara -390 001	FTEL (Fast Track Entertainment)	150000	14/12/2009
355	M/s.Suman Motels Limited,	208, Parshva Chambers,19/21 Essaji Street, Vadgadi, Mumbai – 40000	Delay in demat of shares	3000000	14/12/2009
356	Parasmal Rampuria	G R Magnest Ltd. 57/2 f, Diamond Harbour Raod, Kolkata - 700 023	Zigma Software Ltd.	300000	15/12/2009
357	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
358	Prasad Tandel	ACSPT7007J	Shree Yaax pharma & Cosmetics Ltd	500000	16/12/2009
359	Prasad Tandel	10/118, labour Camp, Sasmira Marg, Worli, Mumbai- 400 025	Shree Yaax Pharma	500000	16/12/2009
360	Rajesh panchal	Room.NO. 77, 2nd Floor, 48, Noor Manzil, 6, Khubawada, Girgaon, Mumbai -04	Shree Yaax Pharma	200000	16/12/2009
361	Vikas Narnavar	C/151, Shastri Nagar, Vibhag C, Sion, Koliwada, Mumbai -22	Shree Yaax Pharma	60000	16/12/2009
362	Orbit Securities Pvt. Ltd.	1- Sheel Complex, Mayur Colony, Nr. Textile Traders Co-Op. Bank, Mithakhali 6th Road, Ahmedabad - 380009	Enrich Industries Ltd.	500000.00	July 27, 2009
363	Nagendra M. Patel	A/26, Punit Nagar, Nr. Mahesh Nagar, Waghodia Road, Vadodara - 390019	Somani Cement Company Ltd.	200000.00	December 17, 2009
364	Devjibhai Parmar	Ganpati Niwas, Nagnath Gate, Opp. Tin Factore, Jamnagar, Gujarat - 361 001	Somani Cements compnay ltd.	200000	17/12/2009
365	Narendra Muljibhai Patel	A/26, Pnit Nagar, Near Mahesh Nagar, Waghodia Road, Vadodara	Somani Cements compnay ltd.	200000	17/12/2009
366	Vijay Singh Bhandari	580, 10th C Road, Sardarpura, Jodhpur, PIN: 342 001	Axel Polymers Ltd.	400000	18/12/2009
367	Ramesh Jain	16, Venue Apartment, B J Deorukhkar Road, Naigoan, Dadar (E) Mumbai- 14	Somani Cements compnay ltd.	60000	21/12/2009
368	Shri Vikas Gourihar Narnavar	C – 151, Shastri Nagar, Vibhag – C, Sion, Koliwada, Mumbai – 400022	Eltrol Ltd.	500000	21/12/2009
369	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
370	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
371	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
372	Somani Cements Company Ltd.	opp. Railway Station, Kharsaliya, Distt. Panchmahal, Gujarat - 389 340	Somani Cements compnay ltd.	700000	23/12/2009
373	Yogini Patel	14, Patel Scoiety, Near Bhorshali Appt, Khanpur, Ahmedabad 380 001	OMML-1	100000	29/12/2009
374	Dipak Kumar Shah	2167, Jund Mahajan Vado, Near Swaminarayan Temple, Kalupur, Ahmedabad - 380001	Eltrol Ltd.	600000	30/12/2009
375	Rajesh Kantilal Shah	28/30, Baroda St, Office No.9, Masjid bunder, Mumbai 400 009	OMML-1	1300000	11/01/2010
376	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
377	Tejash D Ghelani	4/A, New Ramniwas Navroji Lane, Ghatkopar –West, Mumbai,	Aarti drugs Ltd., and Havells India Ltd.	500000	13/01/2010
378	Tejash D Gilani	4/A, New Ramniwas Naroji Lane, Ghstkopar west, Mumbai	Report on 10 scrips	500000	13/01/2010
379	OMML (remanded case)	Cabin No.1, 209, 2nd, floor, Wall St.opp orient club, Ellisbridge, Ahembadad 380 006	OMML-1	2000000	14/01/2010
380	Pramod Kumar Agarwal	N/A	Bolton Properties Ltd	3, 00,000	19/01/2010

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381	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
382	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	M.P. Investment & Consultancy	400000	21/01/2010
383	Prasad Tandel	10/118, Labour camp, Sasmira Marg, Worli, Mumbai 400 025	JKI Industries Ltd.	300000	21/01/2010
384	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
385	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
386	Ashok Bhagat		FTEL (Fast Track Entertainment)	200000	25/01/2010
387	Ashok Bhagat		FTEL (Fast Track Entertainment)	300000	25/01/2010
388	Godavari Mercantile Pvt. Ltd	Godavari Mercantile Pvt. Ltd	Offshore Finvest Ltd	500000	27/01/2010
389	Raghav Commotrade Pvt. Ltd	Raghav Commotrade Pvt. Ltd	Offshore Finvest Ltd	500000	27/01/2010
390	Sushil Mukherjee	Sushil Mukherjee	Offshore Finvest Ltd	500000	27/01/2010
391	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
392	Yogini Patel	14, Patel Scoiety, Near Bhorshali Appt, Khanpur, Ahmedabad 380 001	OMML-2	100000	28/01/2010
393	Rajendra Prasad Shah	291A, Rabindra Sarani, Kolkata	Sangotri Constructions Ltd	950000	03/02/2010
394	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
395	Prakash Electronics Sys. Ltd.	Prakash Electronics systems Ltd. - 10, Ganesh Chander Avenue, Kolkata - 700013	Zigma Software Ltd.	200000	11/02/2010
396	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	Blue Print Securities Ltd	400000	15/02/2010
397	R K Maheshwari, Dir. of Kolar Biotech Ltd.	Additional Director, Kolar Biotech Ltd., Narayan Building, 2nd Floor, 23, lacamshi Napoo Road, Dadar (E), Mumbai- 40001	Kolar Biotech Ltd.	2500000	15/02/2010
398	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
399	Mohammedyunus Huseinmiya Lokhandwala	House No. 12/395-A, 3 <sup>rd</sup> Floor, Tankshaliwad, Rantitalao, Surat: 395003	Parsoli Corporation Ltd - Case 2	150000	18/02/2010
400	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
401	Dharmendra S Thapa	Balu Yadav Colony, Room No-4, Koldonagri, Andheri(East), Mumbai-400 069	Betala Global Securities Limited	200000	23/02/2010
402	Arun Kumar Gupta	Arun Kumar Gupta	Sangotri Constructions Ltd	200000	24/02/2010
403	Mahesh Mistry	6, Ground Floor, 1 Manraj Driver Chawl, Koldongri, Andheri (E), Mumbai-400002	Kolar Biotech Ltd.	2000000	25/02/2010
404	Vikas Sethi, Dir., ACL	Narayan Building, 2nd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 01	Adam Comsof Ltd.	2000000	25/02/2010
405	Raja Yadav, Dir., ACL	Narayan Building, 2nd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 01	Adam Comsof Ltd.	2000000	25/02/2010
406	Pramod Kumar Kothari	Pramod Kumar Kothari	M/s PSL Financial Services Ltd.	100000	26/02/2010
407	Sangam Infotech Pvt. Ltd. (SIL)	105/978, Ramabai, Nagar, Ghatkopar (East), Mumbai- 40007	Adam Comsof Ltd.	1000000	26/02/2010
408	Mahesh Adsul, Dir., SIL	105/978, Ramabai, Nagar, Ghatkopar (East), Mumbai- 40007	Adam Comsof Ltd.	200000	26/02/2010
409	Vithal Patil, Dir., SIL	105/978, Ramabai, Nagar, Ghatkopar (East), Mumbai- 40007	Adam Comsof Ltd.	200000	26/02/2010
410	Ramniklal Patel	Khravavada Plot, Taluka - Dhoraji, Rajkot - 360001	Eltrol Ltd.	500000	26/02/2010
411	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	Sangotri Constructions Ltd	400000	04/03/2010

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412	Nilesh Vinodchandra Sheth	57, Ashok Tenament, Opp. Cadila Lab, Godhasar, Ahmedabad – 380050	Alka India Ltd	200000	05/03/2010
413	Adsul Trading Pvt. Ltd. (ATL)	105/978, Ramabai, Nagar, Ghatkopar (East), Mumbai- 40007	Adam Comsof Ltd.	1000000	09/03/2010
414	Rajendra Prasad Shah	291A, Rabindra Sarani, Kolkata	M/s Limtex Investments Ltd	100000	10/03/2010
415	Mr. Ballabh Dass Daga	Mr. Ballabh Dass Daga	M/s PSL Financial Services Ltd.	200000	10/03/2010
416	Rajendra Prasad Shah	291A, Rabindra Sarani, Kolkata	M/s Limtex Investments Ltd	150000	10/03/2010
417	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
418	Santosh Narvekar	Ballu Yadav Chawl, Room No. 11, Koldongari, Sahar Road, Andheri (E), Mumbai	Today's Writing Products-II	100000	10/03/2010
419	Bobby Lease Finance Ltd.	202, Prasad chambers, Pratap Road, Raopura, Vadodara- 390001	Fast Track Entertainment Ltd.	100000	11/03/2010
420	Ajit Suryavanshi	Room No. 4, Jagdhari Yadav Chawl, Sahar Road, Koldongri, Andheri (E) Mumbai 69	Karuna cables ltd Interim order	300000	11/03/2010
421	Vijay Suryavanshi	Room No. 4, Jagdhari Yadav Chawl, Sahar Road, Koldongri, Andheri (E) Mumbai 69	Karuna cables ltd Interim order	200000	11/03/2010
422	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
423	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
424	Vilas Chowgle, Dir., MML	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 01	Adam Comsof Ltd.	100000	19/03/2010
425	Vithal Patil, Dir., MML	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 01	Adam Comsof Ltd.	100000	19/03/2010
426	Shri Rajesh Durgalal	305, Kachnar Apartment, 3rd Floor, Dahisar (West), Mumba	Adam Comsof Ltd.	200000	19/03/2010
427	P.K. Agarwal & Co.	34, Ezra Street, Kolkata - 700001	Konark Commerce Industries Ltd	800000	22/03/2010
428	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
429	Shri Ashok Kumar Jain	B4/158, Safdarjung Enclave, New Delhi 110 026	International Diamond Services Ltd	250000	22/03/2010
430	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
431	Million Investrade Ltd.(MIL)	Rashmi Chawl, Room No: 2, Shiv Tekri, Caves Road, Jogeswari(East), Mumbai-40000	Adam Comsof Ltd.	1700000	23/03/2010
432	M/s.Mukerian Papers Limited	G.T.Road, Dhandari Kalan,Ludhiana – 1410	Delay in demat of shares	800000	23/03/2010
433	Shri Pintu Dey	Shri Pintu Dey	Offshore Finvest Ltd	500000	25/03/2010
434	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
435	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
436	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
437	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
438	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
439	Ramniklal Patel	Khravavada Plot, Taluka - Dhoraji, Rajkot – 360 001	Eltrol Ltd.	500000	26/03/2010
440	Bela Kayastha	Nalanda Complex, near Mansi Complex, Prem Chand Nagar Road, Satellite, Ahmedabad-380015	Havells India Ltd.	200000	29/03/2010
441	P Textiles & Co.	P Textiles & Co.	Coronet Industries Ltd	100000	30/03/2010

SL. NO.	NAME OF THE DEFAULTER	ADDRESS OF THE DEFAULTER	VIOLATION IN THE SCRIP OF	AMOUNT OF PENALTY (RS)	DATE OF ADJUDICATION ORDER
442	P Textiles & Co.	P Textiles & Co.	Coronet Industries Ltd	100000	30/03/2010
443	Kailash Ficom Ltd. (Directors MD: Prahalad Panchal)	206, Helix Complex, Opp Hotel Surya, Sayaji gunj, Baroda-390005	Kailash Ficom Ltd.	200000	30/03/2010
444	Dharmendra S Thapa	Balu Yadav Colony, Room No-4, Koldonagri, Andheri(East), Mumbai-400 069	Betala Global Securities Limited	1500000	30/03/2010
445	Ashish Stock Broking Pvt Ltd	Ashish Stock Broking Pvt Ltd	Aurangabad Cryogenics Ltd	250000	31/03/2010
446	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	Oasis Cine Communications Ltd.	300000	31/03/2010
447	Ramsinhabhai N. Chaudhari	27/A, Raghukul Bunglow, Near Gulab Tower, Thaltej, Ahmedabad – 380 054	Gujarat Terce Laboratories Ltd.	175000	31/03/2010
448	Navghan Rambhai Gadhavi	G/12, Navratha Avenue, Near Sola Crossing, Sola Rd, Ahmedabad – 380 061	Gujarat Terce Laboratories Ltd.	150000	31/03/2010
449	Shree Parshwa Finance	2796, Jhayeriwad, Opp-Laheriya Pol, Relief Road, Ahmedabad - 1	Tasc Pharmaceutical Ltd. (May 200	200000	31/03/2010
450	Bela Kayashtha	2796, Jhayeriwad, Opp-Laheriya Pol, Relief Road, Ahmedabad - 1	Tasc Pharmaceutical Ltd. (May 200	200000	31/03/2010
451	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
452	Ajit Suryavanshi	Jagdhari Yadav Chawl, R/4, kodongri Sahar Road, Andheri(E), Mumbai - 400 069	Vijay Textile Ltd	100000	31/03/2010
453	Deepak Narvekar	R. N. 5, Ballu Bhaiya Chawl, Lane no 1, Koldongri Sahar Road, Andheri (e) Mumbai	Vijay Textile Ltd	100000	31/03/2010
454	Enkay Texofood Ltd.	Shree Sitaram Sadan, (Bhatia Bldg) 4th Floor, 282, Shamaldas Gandhi Marg, Mumbai-400 002	Investor Grievances.	3000000	31/03/2010
455	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
456	M/s Surya Agroils Limited,	1, Industrial Area, Dist. Raissen, Salamatpur – 464651, Madhya Pradesh	Delay in demat of shares	1000000	31/03/2010
457	R Foundry and Rajendra Aggarwal	R Foundry and Rajendra Aggarwal	G R Industries and Finance Ltd.	200000	13/04/2010
458	Arihant Securities	102 EDWARD APARTMENTS, EVERSHINE NAGAR MALAD-WEST, MUMBAI-40006	Betala Global Securities Limited	300000	13/04/2010
459	Pravin Kumar Jain	102 EDWARD APARTMENTS, EVERSHINE NAGAR MALAD-WEST, MUMBAI-40006	Betala Global Securities Limited	300000	13/04/2010
460	Laxman Singh Saijari	Qtr. No. 1267, Sector -3, M. B. Vihar, Pushp Vihar, New Delhi - 110017	Mega Corporation Ltd	100000	20/04/2010
461	Vrajesh Patel	4, Patel Society, Nr Bhorshali Apartment, Khanpur, Ahmedabad 380001	OMML-2	100000	20/04/2010
462	Deepak Sharma	S-49, Param Puri, Uttam Nagar (West), Delhi - 110059	Mega Corporation Ltd	200000	21/04/2010
463	R C Overseas Pvt. Ltd.	5743/46 South Basti Harpool Singh, Sadar Bazar, Delhi 110006	Sai Info Ltd.	500000	21/04/2010
464	Elbee Services Ltd.	75, Nehru Road, Vile Parle (E), Mumbai, 400099	Elbee Services Ltd.	600000	22/04/2010
465	Naisharg Vakharia	4-B Kailashpati Apartments Gopal Chowk Maninagar Ahemdabad-380008	Softrak Technology Export Ltd	500000	22/04/2010
466	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
467	M/s Bela H Kayastha	2796 Jhayeriwad, Opp. Laheriya Pol, Relief Road, Ahmedabad - 380001	10 Scrips case	650000	23/04/2010
468	Swarnanga Trading Private Limited	Swarnanga Trading Private Limited	Twenty First Century (India) Ltd	300000	24/04/2010
469	Chandrakant Patel	G/17 – 195, Shivam Apartments, Near Octroi Naka, Nava Vadaj, Ahmedabad – 380 013	Tanu Helathcare Ltd	150000	26/04/2010
470	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
471	Swell International Pvt. Ltd.	5743/46 South Basti Harpool Singh, Sadar Bazar, Delhi 110006	Sai Info Ltd.	500000	27/04/2010
472	Umesh B. Choukekar	Saicharan CHS, 4th Floor, 402, Telli Galli, NC Phadke Marg, Andheri East, Mumbai- 400069	Millenium Cybertech Ltd.	100000	27/04/2010



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473	Forward Exim Bank (formerly known as Swell International Pvt. Ltd.)		Sai Info Ltd	500000	27/04/2010
474	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
475	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
476	Sunil Satish Kuril	Kaillash Nagar, Raod no.28, Badrinath Chawl, ITI Wagle Estate, Thave(W)	Sterling Biotech Limited	100000	29/04/2010
477	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
478	Umit V. patel	8, Syamsunder Row House, Near Manav Mandir, Drive-Inn Road, Ahmedabad-38005	Shree Yaax Pharma & cosmetics Ltd.	100000	30/04/2010
479	Dipak Dwarkadas	1, Archana Niwas, 1 E 1=Bor, Vijay Darkar Chal, Mahim Rd, Parghar, Thane, 40140	Gravity India Ltd	275000	30/04/2010
480	Kolar Biotech Ltd. (KBL)	Narayan Building, 2nd Floor, 23, L. N. Road, Dadar (East), Mumbai – 400 01	Kolar Biotech Ltd.	3000000	30/04/2010
481	Adam comsof Ltd.(ACL)	Narayan Building, 2nd Floor, 23, L.N. Road, Dadar (E), Mumbai- 400014	Adam Comsof Ltd.	3000000	30/04/2010
482	Chirag Vadilal Shah	2871, Patnis Street, Zaveriwad Relief road, Ahmedabad, 380001	Ind Tra Deco Ltd.	1000000	30/04/2010
483	Deepak Chandrakant Shah	2167, Juno Mahajan Vado, Near Swaminarayan Temple, Kalupur, Ahmedabad-380001	Ind Tra Deco Ltd.	10000	30/04/2010
484	Dimple Chirag Shah	2871, Patnis Street, Zaveriwad Relief road, Ahmedabad, 380001	Ind Tra Deco Ltd.	200000	30/04/2010
485	Hemrajsingh Vaghela	Vaghela Farm, Nr Bhagwat Petrol Pump, Gota cross road, Ahmedabad - 382481	MOH Ltd.	1000000	03/05/2010
486	Nicholas N Gomes	16/ A, Dudhwala Building, 1st Floor, R. No. 17, Chira Bazaar, Mumbai-400002	Betala Global Securities Limited	200000	04/05/2010
487	Mohammed Alibhai Kothawala	1050, Jivan Pole, Panchpatti, Kalupur, Ahmedabad 380001	Parsoli Corporation Ltd - Case 1	7000000	05/05/2010
488	Ameena Maksud Kothawala	17/2, Faize Mohammedi Society, Narayan Nagar, Paldi, Ahmedabad 380007	Parsoli Corporation Ltd - Case 1		
489	Fatema Mukhtar Kothawala	17/2, Faize Mohammedi Society, Narayan Nagar, Paldi, Ahmedabad 380007	Parsoli Corporation Ltd - Case 1		
490	Maksud Yusufbhai Kothawala	17/2, Faize Mohammedi Society, Narayan Nagar, Paldi, Ahmedabad 380007	Parsoli Corporation Ltd - Case 1		
491	Mariyam Mohammed Yusuf Kothawala	17/2, Faize Mohammedi Society, Narayan Nagar, Paldi, Ahmedabad 380007	Parsoli Corporation Ltd - Case 1		
492	Mukhtar Yusufbhai Kothawala	17/2, Faize Mohammedi Society, Narayan Nagar, Paldi, Ahmedabad 380007	Parsoli Corporation Ltd - Case 1		
493	Yusufbhai Umarbhai Kothawala	17/2, Faize Mohammedi Society, Narayan Nagar, Paldi, Ahmedabad 380007	Parsoli Corporation Ltd - Case 1		
494	Gulamrasul Mohiuddin Bombaywala	House No. 2125, Lane No. 10, Navi Mohlat, Panchkuwa, Ahmedabad 380001	Parsoli Corporation Ltd - Case 1	1000000	05/05/2010
495	Iftekar Mohammadyusuf Mansuri	1154, B/h, New Karanj Bhavan, Bhadra, Ahmedabad 380001	Parsoli Corporation Ltd - Case 1	1000000	05/05/2010
496	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
497	Aslamkhan Rehmat Khan Pathan	276, Motgi Sodagar Ni Pole, Raikhad, Ahmedabad 380001	Parsoli Corporation Ltd - Case 1	1000000	05/05/2010
498	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
499	Zafar Sareshwala (PAN: ANYPS8494D)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case I		05/05/2010
500	Uves Sareshwala (PAN: AOFPS5856M)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case I		05/05/2010
501	Zafar Sareshwala (PAN: ANYPS8494D)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case I	30000000	05/05/2010
502	Uves Sareshwala (PAN: AOFPS5856M)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case I		05/05/2010
503	Talha Yunus Sareshwala (PAN: Not available)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case I		05/05/2010
504	Saleha Mohammed Yunus Sareshwala (PAN: AGSP5490C)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case I		05/05/2010
505	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
506	Anil Modi	1264, bhaiyani Bari, Shamlani Pole, raipur, Ahmedabad 380001	OMML-2	100000	05/05/2010

SL. NO.	NAME OF THE DEFAULTER	ADDRESS OF THE DEFAULTER	VIOLATION IN THE SCRIP OF	AMOUNT OF PENALTY (RS)	DATE OF ADJUDICATION ORDER
507	Kalpesh babriya	8/16, M. K. Amin Marg, Patel Building, 3 <sup>rd</sup> Floor, Off. 30, Bora Street, Fort, Mumbai – 400 001	Karuna cables ltd Interim order	200000	06/05/2010
508	Mukesh Shah	14, Lily Kunj, Near Damodar Wadi, Kandivali (East), Mumbai – 400 101	Karuna cables ltd Interim order	500000	06/05/2010
509	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
510	Tejash Dinesh Ghelani	4/A, New Ramnivas Navroji Lane, Ghatkopar (W), Mumbai	Sterling Biotech Limited	100000	06/05/2010
511	Cosmos Corporate Services Limited	C-3, Amar Colony Market, Lajpat Nagar IV, New Delhi	ATN International Limited	200000	06/05/2010
512	Umesh B. Choukekar	Saicharan CHS, 4th Floor, 402, Telli Galli, NC Phadke Marg, Andheri East, Mumbai- 400069	Millenium Cybertech Ltd.	150000	06/05/2010
513	Ashok Joshi	44/ 479, S. G. Road, Tardeo, Mumbai	Sterling Biotech Limited	100000	07/05/2010
514	M/s Teem Laboratories Limited	54-B, Drug House, Proctor Road, Mumbai - 400007, Maharashtra	Delay in demat of shares	500000	07/05/2010
515	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
516	Dalsukhbhai Patel	Flat No. 30, Patel Bldg, 3 <sup>rd</sup> floor, 8/16, MK Amin Marg, Bora Street, Fort, Mumbai - 400002	Eitrol Ltd.	200000	12/05/2010
517	Vinod Patel	Flat No. 30, Patel Bldg, 3 <sup>rd</sup> floor, 8/16, MK Amin Marg, Bora Street, Fort, Mumbai - 400002	Eitrol Ltd.	200000	12/05/2010
518	Navin Patel	Flat No. 30, Patel Bldg, 3 <sup>rd</sup> floor, 8/16, MK Amin Marg, Bora Street, Fort, Mumbai - 400002	Eitrol Ltd.	200000	12/05/2010
519	Jayesh Kumar Shah	Flat No. 30, Patel Bldg, 3 <sup>rd</sup> floor, 8/16, MK Amin Marg, Bora Street, Fort, Mumbai - 400002	Eitrol Ltd.	200000	12/05/2010
520	Santosh Ramanath Gade	Lalbati Hanuman Tekdi, Khanderkar Maidan Asalffa Village, Ghatkopar(W), Mumbai	Sterling Biotech Limited	100000	14/05/2010
521	Naresh N. Shah	Manoj Palance, Block No. 302, Chakrahat Nagar, behind New Suryakiran Palace, Nallasopara west, Thane Dt.	KRBL Ltd.	250000	17/05/2010
522	Ramasudhakaran Menon	B-304 Geetha Bhavan, Geeta Nagar, Phase-3, Mira Road (E), Thane - 401107	KRBL Ltd.	200000	18/05/2010
523	BTW Industries Limited.	Landmark, 10th Floor 228 A J C Bose Road Kolkata – 700 020	Delay in demat of shares	4000000	18/05/2010
524	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
525	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
526	Ganesh Raut	Baburao Pahalvan Chawl, Gali no.6, Koldnagari, Sahar Road, Andheri (east), Mumbai	Vijay Textile Ltd	500000	20/05/2010
527	Deepak Narvekar	N 5, Ballu Bhaiya Chawl, Lane No.1, Koldongri Sahar Rd, Andheri (E), Mumbai	Vijay Textile Ltd	500000	21/05/2010
528	Anushree Tradelink Pvt. Ltd.	Anushree Tradelink Pvt. Ltd.	Twenty First Century (India) Ltd	300000	25/05/2010
529	Interlink Financial Services Ltd.	203, Kanchan Sagar, 4th floor, 18/1, Old Palasia, Indore-452001	Millenium Cybertech Ltd.	200000	25/05/2010
530	Aman Vyapaar Pvt. Ltd.	Aman Vyapaar Pvt. Ltd.	Bakra Pratisthan Ltd.	150000	28/05/2010
531	Ashapuran Distributors Pvt. Ltd.	Ashapuran Distributors Pvt. Ltd.	Bakra Pratisthan Ltd.	150000	28/05/2010
532	Ektaa Vyapaar Pvt Ltd	Ektaa Vyapaar Pvt Ltd	Bakra Pratisthan Ltd.	150000	28/05/2010
533	Balbeer Singh	C-7, Bhajanpura, Delhi- 110019	GHCL Ltd.	50000	31/05/2010
534	Manohar Ram	C-7, Bhajanpura, Delhi- 110019	GHCL Ltd.	75000	31/05/2010
535	Rajesh Kumar	K-73, Ground Floor, Kalkaji, Delhi-110019	GHCL Ltd.	50000	31/05/2010
536	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

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537	Parul Shah	Jakatnaka, PADRA, Opp. Paranami Agarbatti District Vadodara Gujarat	Wellworth Oversea Ltd. 1& 2	100000	31/05/2010
538	Krishan Agarwal	B-306, Gayatri Apartment, Navghar Cross Road, No. 5, Navghar Road, Bhayander (E), Dist. Thane-401105	Wellworth Oversea Ltd. 1& 2	60000	31/05/2010
539	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
540	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
541	K K Fintrade	CL/ 101, Sukhaliya, Pandit Dindayal Upadhya Nagar, Indore (M.P)	Hindustan Continental & Priyan Sarees	200000	11/06/2010
542	Pramod Kumar Kothari	Pramod Kumar Kothari	Bolton Properties Ltd	500000	14/06/2010
543	Prince Securities (PAN not known)	10-A Etkhar Housing Society, Lokhandwala Road, Andheri (West), Mumbai – 400058	Silicon Valley Infotech Ltd.	600000	16/06/2010
544	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
545	M/s. Addlife Pharma Ltd	305, Ashwamegh Avenue, Near Mithakhali Underbridge, Navrangpura, Ahmedabad – 38000	Delay in demat of shares	2000000	21/06/2010
546	Jagdish Jaychandrabahi Pandya	8/16, M. K. Amin Marg, Patel Building, 3 <sup>rd</sup> Floor, Off. 30, Bora Street, Fort, Mumbai – 400 001	Karuna Cables Ltd	500000	22/06/2010
547	Giridharbhai Vagadia	8/16, M. K. Amin Marg, Patel Building, 3 <sup>rd</sup> Floor, Off. 30, Bora Street, Fort, Mumbai – 400 001	Karuna Cables Ltd	300000	22/06/2010
548	Jayesh Shah	A/19 Sai Nagar, M G Road, Kandivali, Mumbai	Karuna Cables Ltd	150000	22/06/2010
549	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
550	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
551	M/s. Gujarat Texspin Limited	25-26, Super Yarn Market, Zampa Bazar, Surat - 395002	Delay in demat of shares	250000	24/06/2010
552	M/s Duck Tarpaulins Limited	Yogeshwar, 135 Kazi Sayed Street, Mumbai – 400 003, Maharashtra	Delay in demat of shares	100000	25/06/2010
553	M/s Gleitlager (India) Limited.	Manu Mansion, 3rd Floor, Shahid Bhagat Singh Marg, Mumbai 400023	Delay in demat of shares	500000	25/06/2010
554	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 1100008	Delay in demat of shares	300000	25/06/2010
555	Dharmendra Thapa	Balu Yadav Chawl, Koldongri, Sahar Road, Lane no.1, Andheri (East), Mumabi, 400069	Shukun Construction Ltd.	500000	28/06/2010
556	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
557	Ramesh Jain	16, Venue Apartment, B J Deorukhkar Road, Naigoan, Dadar (E) Mumbai- 14	Somani Cement company Ltd.	150000	29/07/2010
558	Dharmendra thapa	Koldongri, Balu Chawl, Sahar Road, Andheri (E), Mumbai	Vijay Textile Ltd	700000	29/06/2010
559	Ajit Suryavanshi	R/4, Jagdhari Yadav Chawl, Koldongri, Sahar Rd, Andheri (E), Mumbai- 69	Vijay Textile Ltd	2500000	29/06/2010
560	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
561	Santosh Pawar	8 Devraj Jagmohan Chawl, Kaldongri Rd No 1 Sahar Rd, Andheri (E) Mumbai	Today's Writing Products-II	300000	02/07/2010
562	Ramdas Kshirsagar	Room No 229 Geeta Nagar, Navy Nagar Mumbai	Today's Writing Products-II	200000	02/07/2010
563	Deepak D Vyas	B/20, Jai Bonanza Ind. Estate, Ashok Nagar, Kandivali (E), Mumbai - 400101	OMML-1	200000	06/07/2010
564	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

SL. NO.	NAME OF THE DEFAULTER	ADDRESS OF THE DEFAULTER	VIOLATION IN THE SCRIP OF	AMOUNT OF PENALTY (RS)	DATE OF ADJUDICATION ORDER
565	Nilesh Upadhyay	11/1, Vaibhav Society, Jivraj park, Near Dena Bank, Ahmedabad - 5	Empower Industries India Ltd.	100000	08/07/2010
566	Santosh Gade (PAN not known)	Lal Bhatti Hanuman Tekdi, Khandekar Maidan, Asifa Village, Ghatkopar (W), Mumbai - 400086	Parsoli Corporation Ltd - Case 2	200000	08/07/2010
567	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
568	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
569	M/s Penta Bio-Tech Limited	92/93, Sector 6A, II E, Sidcul, Haridwar - 246155	Delay in demat of shares	500000	08/07/2010
570	Omega Housing Ltd.	Vishnu Villa, Station Road, Cambay(Khambhat) - 388620(Gujrat	Blue Information Technology Ltd.	200000	09/07/2010
571	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
572	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
573	Kalpesh Babariya	8/16, M. K. Amin Marg, Patel Building, 3 <sup>rd</sup> Floor, Off. 30, Bora Street, Fort, Mumbai – 400 001	Karuna Cables Ltd	500000	12/07/2010
574	Mehul Arunbhai Shah	24, Parichay Park, Diwalipura, Baroda-390015	Parsoli Corporation Ltd - Case 2	200000	13/07/2010
575	Dipak Dwarkadas Vyas	10, Bora Masjid Street, Modi House, 4th floor, Mumbai (E)-400 001	KRBL Ltd.	150000	14/07/2010
576	Bela Kaystha	42796- Jhaveri Wad., Opp. Laheria Pol, Relief Road, Ahmedabad - 380001	Adani Enterprises Ltd.	150000.00	July 10, 2010
577	Cavalier Securities Ltd.	C/O Ruchiraj Shares & Stock Brokers Private Limited, 306,Natwar Chamber,3rd Floor,94,Nagindas Master Road, Fort, Mumbai 400001	Adam Comsof Ltd.	1800000.00	July 28, 2010
578	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
579	Reliable Wind Energy Ltd.	B/23, 2nd Floor, Suryavan, Nr. Judges Bunglow, Bodakdev, Ahmedabad	GCCL Infrastructure & Projects Ltd	200000	16/07/2010
580	Bela Kayastha	601, Upper Level, Nalanda Complex, Near Mansi Complex, Premchand Nagar Road, Satellite, Ahmedabad-380015	Adani Exports Ltd 2003	150000	19/07/2010
581	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
582	Kolar Sharex Pvt Ltd.	Narayan Building, 23, L. N. Road, Dadar (East), Mumbai – 400 01	Kolar Biotech Ltd.	3000000	22/07/2010
583	Rajesh Kantilal Shah	28/30 Baroda Street,Office No. 9, Masjid Bander,Mumbai-9	KRBL Ltd.	50000	23/07/2010
584	Dilip Vakharia	42, Raval Bldg, B. D. Marg, Mumbai-400 007	KRBL Ltd.	225000	23/07/2010
585	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
586	M/s Chicago Software Industries Limited.	28, Hajoori Chambers, Zampa Bazar, Surat – 395003, Gujarat	Delay in demat of shares	350000	24/07/2010
587	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
588	Vikas Narnavar	C/151, Shastri Nagar, Vibhag C, Sion, Koliwada, Mumbai -22	Somani Cement company Ltd.	150000	27/07/2010
589	Vikas Narnavar	C-51, Shastri Nagar, Vibhag - C, Sion Koliwada, Mumbai - 400022	Somani Cements Ltd.	150000	27/07/2010
590	Ramesh Chandra Kesharimal Jain(ADIPJ1942R)	29 MADINA MANSION GOVINDJI KENI ROAD.HIND MATA NAIGOAN DADAR EAST MUMBAI	Shalimar Production Ltd.	500000	27/07/2010
591	Rameshchandra Kesharimal Jain	16, Venu Apartment, Keshar Bagh, B J Deorukh Road, Naigaon, Dadar (E), Mumbai - 400014	Shalimar Production Ltd.	500000	27/07/2010
592	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

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593	Ramnlikal Patel	8116, MK Amin Marg, Patel Building, 3rd Floor, Room No. 30, Fort, Mumbai- 400 00	Somani Cement company Ltd.	200000	28/07/2010
594	Ramnlikal Patel	8116, MK Amin Marg, Patel Building, 3rd Floor, Room No. 30, Fort, Mumbai- 400 00	Somani Cement company Ltd.	200000	28/07/2010
595	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
596	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
597	Nexus Software Ltd.	210, Golden Trade Centre, Station Road, Near ST Depot, Vadodara- 390005	Investor Complaint	1000000	28/07/2010
598	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
599	Innovision Ecommerce Ltd.	Skyscraper 'B' Building, Ground Floor,4/697, Bhulabhai Desai Road, Mumbai – 400 026	Innovision Ecommerce Ltd.	200000	29/07/2010
600	DPS Shares & Securities Pvt. Ltd.	428, Rawal Building no.1, 1st Floor, Lamington Road, Mumbai- 400 00	KRBL Ltd.	350000	29/07/2010
601	Harish Amrutlal Mehta	B-3, Kusum Kunj, Gokhale Road, Dahanukar Wadi, Kandivali West, Mumbai	Shree Yaax Pharma & cosmetics Ltd.	500000	30/07/2010
602	Cavelier Sec Ltd.	34, Kamdhenu Complex, Near Panjrapole, Ambawadi, Ahmedabad-380015	Kolar Biotech Ltd.	2500000	30/07/2010
603	Cavelier Securities Ltd.	34, Kamdhenu Complex, Near Panjrapole, Ambawadi, Ahmedabad-380015	Adam Comsof Ltd.	1800000	30/07/2010
604	Sachin Patil	T2/3, Gopal Bhuvan Wadi, K.G. Marg, Opposite Khed Galli, Prabhadevi, Mumbai	Vijay Textile Ltd	500000	30/07/2010
605	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
606	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
607	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
608	Navin Thakkar	Indira Nagar No. 3, Munshi Apt, Mehul Talkies, Nahur Road, Mulund (W), Mumbai - 400080	Eitrol Ltd.	250000	03/08/2010
609	Ranjan Mandal	C-32, Blue Mountain Bldg, Flat No.701, Shastri Nagar, Andheri (W), Mumbai	Today's Writing Products-II	200000	03/08/2010
610	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
611	Ritedeal Trading Co. Pvt. Ltd.	Jagdhari Yadav Chawl, Koldongri, Sahar Road, Andheri (East), Mumbai	Mega Corporation Ltd	300000	06/08/2010
612	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
613	Mahendra Gopal Gorivale	3, Hemu Castle, Dadabhai Road, Gokhalebai School, Vile Parle (W), Mumbai – 400 056	Mega Corporation Ltd	500000	06/08/2010
614	M/s Ventron Polymers Limited.	5, Onlooker Building, 14, Sir P.M. Road, Mumbai – 400001	Delay in demat of shares	250000	06/08/2010
615	Deepak Todkar	Baburao Pahilvan Chawl, Lane, No.1/13, Sahar Road, Koldongri, Andheri (East), Mumbai	Mega Corporation Ltd	75000	11/08/2010
616	Deepak Todkar	Baburao Pahilvan Chawl, Lane, No.1/13, Sahar Road, Koldongri, Andheri (East), Mumbai	Mega Corporation Ltd	100000	11/08/2010
617	Jaitra Estate Holdings Pvt. Ltd.	1, Cosmos Commercial Centre, 2nd Floor, 3rd Khar (west), Mumbai - 400052	Soundcraft Industries Ltd.	2500000	11/08/2010
618	Jagdish Parab	404 Jay Sreeram Appt Phakhadi, Kharegaon, Kalwa (W), Mumbai-Pune Rd, Thane	Mega Corporation Ltd	100000	12/08/2010
619	Prakash hanumant Yadav	Chowl No 15, Gaikwad Nagar, P. Y. Thorat Marg, Chembur, Mumbai - 400 079	Mega Corporation Ltd	100000	12/08/2010
620	Santosh Pawar	8 Devraj Jagmohan Chawl, Kaldongri Rd No 1 Sahar Rd, Andheri (E) Mumbai	Mega Corporation Ltd	300000	12/08/2010

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621	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
622	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
623	Shr Rameshchandra Kesharimal Jain	29, Madina Manision, Govindji Keni Road, Hindmata Naigaon, Dadar, Mumbai 14	Genus Commu Trade Ltd.	50000	16/08/2010
624	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
625	P.Y. Jhala	B/10, Siddharth Patel Square, Opp. Vaccine Institute, Old Padra Road, Vadodara-390015	Malvika Engineering Ltd	1600000	24/08/2010
626	M/s Yash Capital	Shop No. 4, Laxmandhara, Near Samnath Temple, Desai Wadi, Jetpur, Gujarat – 360 370.	Atul Auto Ltd.	250000	24/08/2010
627	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
628	Prem Prakash Thanvi	10,S.S.Chanda Chawl,Kabutar Khana, Caves Road, Jogeshwari-E, Mumbai -400 060	KRBL Ltd	350000	27/08/2010
629	Rajendra Prasad Shah	291A, Rabindra Sarani, Kolkata	Stenly Credit Capital Ltd	400000	30/08/2010
630	Rajendra Prasad Shah	291A, Rabindra Sarani, Kolkata	Kay Vee Aar Ltd	300000	30/08/2010
631	Carnation Financial Services Ltd.	World Trade Centre, 6th Floor, 14/1/B, Ezra Street, Kolkata - 700 001	Jubilant Organosys Ltd.	250000	30/08/2010
632	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
633	Vikas G. Narnavar	C/151, Shastri Nagar, Vibhag C, Sion Koliwada, Mumbai- 400 02	KRBL Ltd	50000	30/08/2010
634	Devyaniben Patel	Chowk Bazar, sani seri, Surat,, Gujarat- 390025	Alpha Hi Tech Fuel Ltd	500000	31/08/2010
635	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
636	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
637	M/s.Sunku Auto Limited	Gautami Nagar, Cheekatimanupally, Kadiri Mandal, Anantapur - 315231, Andhra Pradesh.	Delay in demat of shares	500000	31/08/2010
638	M/s Vishwas Steels Limited.	J-79, Tarapur MIDC Area, Boisar, Thane – 401 506, Maharashtra	Delay in demat of shares	1000000	31/08/2010
639	Sirpur Marketing Pvt. Ltd.	Sirpur Marketing Pvt. Ltd.	Bolton Properties Ltd	700000	03/09/2010
640	Shilpa Sakpal	c/o Sagar P. Ruprelia, 8, Jalaram Niwas, GG Road, Mulund (W), Mumbai 400080	Eltrol Ltd.	400000	03/09/2010
641	Vikas Narnavar Ltd.	C-151, Shastri Nagar, Vibhog – C, Sion, Koliwada, Mumbai – 400022	Saarc Net Ltd.	200000	06/09/2010
642	Albright Consultants Pvt. Ltd.	Albright Consultants Pvt. Ltd.	Bolton Properties Ltd	200000	07/09/2010
643	Navin Thakkar	Indira Nagar No. 3, Munshi Apt, Mehul Talkies, Nahur Road, Mulund (W), Mumbai - 400080	Eltrol Ltd.	500000	07/09/2010
644	Shilpa Sakpal	c/o Sagar P. Ruprelia, 8, Jalaram Niwas, GG Road, Mulund (W), Mumbai 400080	Eltrol Ltd.	450000	08/09/2010
645	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
646	Jignesh P Lakhiani	1/27, Anam Niwas, MG Road, Mulund (W), Mumbai - 400080	Eltrol Ltd.	350000	14/09/2010
647	OMML	209/1, Second Floor, Wall Street-I, Opp. Orient Club, Ellisbridge, Ahmedabad – 380006	OMML-2	2500000	16/09/2010
648	Vasant C Shah	B/12, Ratri Sagar Complex, Opposite Gulab Tower, Thaltej, Ahmedabad	OMML-2	1000000	16/09/2010

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649	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
650	Ashwin C Shah	209/2508, Pratiksha Apartment, Sola Road, Naranpura, Ahmedabad-380 013	OMML-2	200000	17/09/2010
651	Madhusudan Thakkar(ACAPT3474F)	301, Nehdep Avenue, Opp Priyadarshani Tower, near Judges Banglow Road, Bodakdev, Gujrat- 380054	Shalimar Production Ltd.	1000000	21/09/2010
652	Madhusudan C Thakkar	301, Nrhdep Avenue, Opp. Priyadarshini Tower, Near Judges Bunglow Road, Bodakdev, Ahmedabad, Gujarat - 380054	Shalimar Production Ltd.	1000000	21/09/2010
653	TH Vakil Share & Securities P. Ltd.	922, PJ Towers, Dalal Street, Fort Mumbai 400001	Eltrol Ltd.	400000	23/09/2010
654	Amin Distributors (PAN: Not Available)	3117 Kothawala Estate, Charwat, Dariapur, Ahmedabad-380001	Parsoli Corporation Ltd., - Case II	300000	23/09/2010
655	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
656	harshad C Shah	212/2541, Pratiksha Apartment, Sola Road, Naranpura,Ahmedabad-380 013	OMML-2	200000	24/09/2010
657	bankesh Bhavsar	2181, Bukhara Ni Pole, Delhi Chakla, Shahpur, Ahmedabad-380 001	OMML-2	200000	28/09/2010
658	Amit Bhavsar	20, Nilkant Apartment, Chandranagar Society, Maninagar, Ahmedabad 380001	OMML-2	200000	28/09/2010
659	Bankesh Bhavsar *	2181, Bukhara Ni Pole, Delhi Chakla, Shahpur, Ahemdabad – 380 001	Oasis Media Matrix Ltd I	200000	28/09/2010
660	Godavari Commerce Pvt. Ltd	Godavari Commerce Pvt. Ltd	Bolton Properties Ltd	700000	29/09/2010
661	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
662	Ms. Bimla Gupta	60/39, New Rohtak Road, Karol Bagh, New Delhi 110 005	Millenium Cybertech Ltd.	200000	29/09/2010
663	Rightstar Trading Co. Pvt. Ltd	B-102 Padmavati Palace, Nanda Patkar Road, Vile Parle (East), Mumba	Mega Corporation Ltd	100000	30/09/2010
664	Ritedeal Trading Co. Pvt. Ltd.	Jagdhari Yadav Chawl, Koldongri, Sahar Road, Andheri (East), Mumbai	Mega Corporation Ltd	200000	30/09/2010
665	Fineline Mercantile Co. Pvt. Ltd.	B/2, Flat No. 11, Monami Apartment, Near Chandan Talkies, Juhu, Mumbai	Mega Corporation Ltd	200000	30/09/2010
666	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
667	Ahimsa Leasing & Finance Ltd	9-55 Royal Palace, Ist Floor, Main Vikas Marg Laxmi Nagar, Delhi	Aarti Drugs Ltd, Havells India Ltd and Lyka Labs Ltd	350000	30/09/2010
668	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
669	Santosh Gade	Lal Batti, Hanuman Tekdi, Khandekar Maidan, Asalfa Village, Ghatkopar, Mumbai	K Sera Sera Production Ltd.	400000	30/09/2010
670	Anil Solanki	C-207, Premratan CHS, Mandreshwar Road, Borivali (W), Mumbai - 400092	Eltrol Ltd.	75000	30/09/2010
671	Vipul Bhavsar	M-50, Shivani Apartment, Azad Society, Ambawadi, Ahmedabad 380006	OMML-2	200000	30/09/2010
672	Amit Goel	308/19, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi 110 001	Millenium Cybertech Ltd.	200000	30/09/2010
673	Piyush Jhaveri (Proprieter of M/s. Parshwa Finance)		IND Swift Ltd.	125000	30/09/2010
674	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
675	Bela Kayastha		IND Swift Ltd.	250000	30/09/2010
676	Hemant Upadhyay	D-302, Kanak Kala II, Someshwar Road, Satellite, Ahmedabad-380 015	OMML-2	200000	01/10/2010

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677	Harsiddhi Man-Power Services Pvt Ltd	45, Empire Tower, 4th Floor, Amiraj CHS, Near Associate Petrol Pump. CG Road, Ahmedabad - 380009	Eitrol Ltd.	200000	08/10/2010
678	Lila Laboratories (India) Ltd	45, Empire Tower, 4th Floor, Amiraj CHS, Near Associate Petrol Pump. CG Road, Ahmedabad - 380009	Eitrol Ltd.	150000	08/10/2010
679	Vijay H Shah	202, Kartavya Flats, Bhatha, Paldi, Ahmedabad 380007	OMML-2	200000	11/10/2010
680	Shreerath Marketing Pvt Ltd	108, K-Block, Shree Ghanta Karan Mahavir Market, Near New Cloth Market, Sarangpur, Ahmedabad - 380002	Eitrol Ltd.	250000	12/10/2010
681	Falgun D Shah	302, Bodhi III, Opp mangalaya Towers, Anjali Cross Road, Vasna, Ahmedabad 380007	OMML-2	300000	13/10/2010
682	Mona Falgun Shah	302, Bodhi III, Opp mangalaya Towers, Anjali Cross Road, Vasna, Ahmedabad 380007	OMML-2	200000	14/10/2010
683	Amit Goel	308/19, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi 110 001	Millenium Cybertech Ltd.	100000	14/10/2010
684	Ms. Bimla Gupta	60/39, New Rohtak Road, Karol Bagh, New Delhi 110 005	Millenium Cybertech Ltd.	100000	14/10/2010
685	Ramesh Arora	60/39, New Rohtak Road, Karol Bagh, New Delhi 110 005	Millenium Cybertech Ltd.	100000	14/10/2010
686	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
687	Anushree Tradelink Private Limited	4, BBD Bag (East), 5th Floor, Kolkata-70001	Bacchhat Investment Ltd.	300000	15/10/2010
688	Cavalier Securities Pvt. Ltd.	34, Kamdhenu Complex Near Panjarpole, Ambawadi, Ahmedabad 380 015	KC Bokadia Films Ltd. (non Compliance)	100000	21/10/2010
689	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
690	Amit Easy Finance Ltd	45, Empire Tower, 4th Floor, Amiraj CHS, Near Associate Petrol Pump. CG Road, Ahmedabad - 380009	Eitrol Ltd.	250000	21/10/2010
691	Hitesh P Shah	Ground Floor, Kinjal House, Karnavati Society, Usmanpura, Ahmedabad 380013	OMML-2	200000	21/10/2010
692	Anushree Tradelink Private Limited	4, BBD Bag (East), 5th Floor, Kolkata-70001	Amluckie Investment Co. Ltd.	200000	26/10/2010
693	Srijan Vyapar Pvt. Ltd.	23/1, Principal Khudiram Bose Road, Kolkata-700006	Amluckie Investment Co. Ltd.	200000	26/10/2010
694	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
695	Sanyog Commodities (P) Ltd.	13, K B Saran Mall Enclave, Block A, Flat 204, Kolkata-700080	Sangotri Constructions Ltd	400000	26/10/2010
696	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
697	Abor Vitae Investments	Suite 308, St. James Court , St. Denis Street, Port Louis, Mauritius	GDR Conversions-Silverline Technologies Ltd	3500000	26/10/2010
698	Abor Vitae Investments	Suite 308, St. James Court, St. Denis Street, Port Louis, Mauritius	GDR Convsrsions-Pentamedia Graphics Ltd	3000000	26/10/2010
699	Sharpline Trading Co Pvt. Ltd	B/2, Flat No.11, Monami Apartment, Near Chandan Talkies, Juhu, Mumbai	Mega Corporation Ltd	200000	27/10/2010
700	Ramdas Kshirsagar	Room No 229 Geeta Nagar, Navy Nagar Mumbai	Mega Corporation Ltd	200000	27/10/2010
701	Cavalior Securities Ltd.	34, Kamdhenu Complex, Near Panjrapole, Ambawadi, Ahmedabad-380 015	India Polyspin Ltd.	600000	27/10/2010
702	Naresh shah		Havells India Ltd.	300000	27/10/2010
703	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
704	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



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705	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
706	Bela H. Kayastha	60-1, Upper Level, Nalanda Complex, Near Mansi Complex, Prem Chand Nagar Road, Satelite, Ahmedabad.	KRBL Ltd	500000	28/10/2010
707	Shri Parshwa Finance (Prop: Piyush Jhaveri)	113, Kamdhenu Complex, Opposite, opposite Sahjanand, Ambawadi, Ahmedabad-380 001	KRBL Ltd	800000	28/10/2010
708	Fineline Mercantile Company Private Limited	B-2, Flat No. 11, Momani Apartment, Near Chandan Talkies, Juhu, Mumbai 400 049	Millenium Cybertech Ltd.	200000	28/10/2010
709	Ramasudhakaran Menon	B/304, Geeta Bhavan CHSL, Geeta Sagar, Phase 3, Mira Road (E), Thane 401107	Millenium Cybertech Ltd.	100000	28/10/2010
710	Anushree Tradelink Private Limited	4, BBD Bag (East), 5th Floor, Kolkata-70001	Oasis Cine Communications Ltd.	200000	29/10/2010
711	Swarnanga Trading Private Limited	23/1, Principal Khudiram Bose Road, Kolkata-700006	Oasis Cine Communications Ltd.	200000	29/10/2010
712	Kishan Agarwal	A/201, Kasabalnka Building, Old Raviraj Complex, Jasal Park, Bhayander East - 401105	Rajesh Exports Ltd	200000	29/10/2010
713	Ratnaram B Rabari	13, Amar Chamber, Reid Road, Railwaypura, Ahmedabad - 380002	Alka India Ltd 2	150000	29/10/2010
714	Cavalier Securities Ltd	205, Sahajanand, Shahibaug Road, Shahibaug Ahmedabad 380004	Alka India Ltd 2	250000	29/10/2010
715	Jayesh Shah	A/19 Sai Nagar, M G Road, Kandivali, Mumbai	Karuna cables ltd Interim order	300000	02/11/2010
716	Hitendra Chaturbhai Makwana	107, Bhagesh Nagar, Near Santoshi Nagar, Amraiwadi, Ahmedabad - 380026	Eltrol Ltd.	200000	02/11/2010
717	Devendra Vadhaiya	Mr. Devendra Vadhaiya, A/14, Mahakali Kutir, Saibaba Mandir, Mahakali Road, Andheri (East), Mumbai-400004	Gemstone Investments Ltd.	300000	02/11/2010
718	Fineline Mercantile Company Private Limited	B-2, Flat No. 11, Momani Apartment, Near Chandan Talkies, Juhu, Mumbai 400 049	Millenium Cybertech Ltd.	200000	02/11/2010
719	Goldcity Exports Private Limited	2nd Floor, Asha Building, Dixit Road, Near Dahanukar College, Vile Parle (East), Mumbai 400 057	Millenium Cybertech Ltd.	300000	02/11/2010
720	Rajput Textiles Private Limited	162/68-70, Dadi Seth Agiary Lane, Room No. 12, 2nd Floor, Mumbai 400 002	Millenium Cybertech Ltd.	100000	02/11/2010
721	Ritedeal Trading Company Private Limited	B-2, Momani Apartment, Near Chandan Talkies, Juhu, Mumbai 400049	Millenium Cybertech Ltd.	100000	02/11/2010
722	Deepak Todkar	Jai Singh Satari Chawl, Near Aradhna Building, Juhu Galli, Andheri (W), Mumbai 400 058	Millenium Cybertech Ltd.	100000	03/11/2010
723	Amar Yuvraj Adhav	Saroj Hiralal Building, Koldongari, Galli No. 1, Sahar Road, Andheri East, Mumbai- 400069	Millenium Cybertech Ltd.	100000	12/11/2010
724	Deepak Narvekar	N 5 Ballu Bhaiya Chawl, Lane No.1, Koldongri, Sahar Road, Andheri (E), Mumbai 400069	Millenium Cybertech Ltd.	100000	12/11/2010
725	Newleader Trading Company Private Limited	58, Maharashtra Bhavan, 4th Floor, Bora Masjid Street, Fort, Mumbai 400001	Millenium Cybertech Ltd.	100000	12/11/2010
726	Prashant Khankari	8/16, M. K. Amin Marg, Patel Building, 3rd Floor, Opp. Bora Street, fort, Mumbai 400001	Millenium Cybertech Ltd.	100000	12/11/2010

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727	Rightstar Trading Company Private Limited		Millenium Cybertech Ltd.	200000	12/11/2010
728	Stockholm Mercantile Company Private Limited		Millenium Cybertech Ltd.	200000	12/11/2010
729	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
730	Premkumar Singh	New Pushpa Bihar Bldg - 159 Mumbai	Mega Corporation Ltd	100000	15/11/2010
731	Nirmal Jain	Amaltas, Above HDFC Bank, Juhu Versova Link Road, Andheri (W), Mumbai - 53	Mega Corporation Ltd	200000	15/11/2010
732	Amar Yuvraj Adhav	Saroj Hiralal Building, Koldongari, Galli No. 1, Sahar Road, Andheri East, Mumbai- 400069	Millenium Cybertech Ltd.	100000	15/11/2010
733	Rajkishore Singh	Office No. 5, Ground Floor, Kalpataru Chambers, Nanik Motwani Marg, Opp. HDFC Bank, Fort, Mumbai 400 001	Millenium Cybertech Ltd.	100000	15/11/2010
734	Shri Santosh Krishna Pawar	8 Devraj Jagmohan Chawl, Road No. 1, Koldongri, Sahar Road, Andheri (East) Mumbai 400069	Millenium Cybertech Ltd.	100000	15/11/2010
735	Madhusudan Nair	D/46, Prijat , Gunsagar Nagar, Kalwa (W), Thane	KRBL Ltd.	200000	18/11/2010
736	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
737	Mahendra Gopal Gorivale	3, Hemu Castle, Dadabhai Road, Gokhalebai School, Vile Parle (W), Mumbai – 400 056	Mega Corporation Ltd	200000	19/11/2010
738	Deepak Narvekar	N 5 Ballu Bhaiya Chawl, Lane No.1, Koldongri, Sahar Road, Andheri (E),Mumbai 400069	Millenium Cybertech Ltd.	100000	19/11/2010
739	Rightstar Trading Company Private Limited	58, Maharashtra Bhavan, 4th Floor, Bora Masjid Street, Fort, Mumbai - 400 001	Millenium Cybertech Ltd.	200000	19/11/2010
740	Newleader Trading Company Private Limited	58, Maharashtra Bhavan, 4th Floor, Bora Masjid Street, Fort, Mumbai 400001	Millenium Cybertech Ltd.	200000	19/11/2010
741	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
742	Amar Adhav	Saroj Hiralal Building, Koldongari Gali No. 1, Sahar Road., Andheri (E), Mumbai	Mega Corporation Ltd	500000	22/11/2010
743	Ampu Traders Private Ltd.	27/20, Mallam Market, Grant Road, X Lane, Mumbai - 400 007	Millenium Cybertech Ltd.	100000	22/11/2010
744	Stockholm Mercantile Company Private Ltd.	58, Maharashtra Bhavan, 4th Floor, Bora Masjid Street, Fort, Mumbai - 400 001	Millenium Cybertech Ltd.	200000	22/11/2010
745	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
746	Seagull Leafin Limited	11/12, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400003	Seagull Leafin Limited	1000000	25/11/2010
747	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
748	Santosh Pawar	8 Devraj Jagmohan Chawl, Kaldongri Rd No 1 Sahar Rd, Andheri (E) Mumbai	Mega Corporation Ltd	200000	26/11/2010
749	Santosh Jagtap	Mominpada, Dinkar Chawl, New Panvel, New Mumbai, Mumbai	Mega Corporation Ltd	200000	26/11/2010
750	Rajkishor Singh	Office No. 5, Ground Floor Kalpataru Chamber, Nanik Motwani Lane, Opp. HDFC Bank, Fort, Mumbai	Mega Corporation Ltd	200000	26/11/2010
751	Ranjan Mandal	C-32, Blue Mountain Bldg, Flat No.701, Shastri Nagar, Andheri (W), Mumbai	Mega Corporation Ltd	200000	26/11/2010

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752	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
753	S N Iyer	11/12, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400005	Seagull Leafin Limited	100000	29/11/2010
754	Euphoria Multitrade Private Limited	603/B, Golden Green Building No. 2, C. Colony, Borivali (W), Mumbai-400102	Seagull Leafin Limited	500000	29/11/2010
755	Knox Finance Limited	Gen Costa Road, Panaji, Goa-403001	Seagull Leafin Limited	100000	29/11/2010
756	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
757	R K Kapur	11/12, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400004	Seagull Leafin Limited	200000	30/11/2010
758	Eastwood Investment Private Limited	111, Marwah Industrial Estate, Saki Vihar Road, Andheri (E), Mumbai- 400072	Seagull Leafin Limited	500000	30/11/2010
759	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
760	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
761	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
762	Amit Tripathi		Somani Cements Company Ltd	100000	01/12/2010
763	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
764	Mukesh Shah	14, Lily Kunj, Near Damodar Wadi, Kandivali (East), Mumbai – 400 101	Karuna cables ltd Interim order	200000	02/12/2010
765	Star Corporation	A/104, Ramesh Aparment, Kastur Park, Simpoly Road, Mumbai - 400092	Kosian Industries Ltd	75000	03/12/2010
766	Santosh Narvekar	Kalptaru Chamber Ground floor, office no 5, Nanik motwani marg, Mumbai	Vijay Textile Ltd	300000	03/12/2010
767	Hemrajsingh Vagehla		Shree Yaax Pharma & Cosmetics Ltd	200000	03/12/2010
768	Samir M Shah		Shree Yaax Pharma & cosmetics Ltd.	200000	03/12/2010
769	Nishit B Mehta		Somani Cements Company Ltd	200000	01/12/2010
770	Dadasaheb Gavhane	A-12, Dhankar Chawl, Maninpada, Panvel, Navi Mumbai	Mega Corporation Ltd	300000	07/12/2010
771	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
772	Kiran Dhanavade	Nagesh Wadi GhatlaVillage, Chembur, Mumbai	Mega Corporation Ltd	100000	08/12/2010
773	Sandeep Kadam	16 A Hirji Bhoj Raj Chawl, Ghodap Deo, 1st Floor Room No 27, Mumbai	Mega Corporation Ltd	100000	08/12/2010
774	Mahesh Kokate	100 Saldhari Chawl, Koldongari, Sahar Road, Andheri(E), Mumbai	Mega Corporation Ltd	100000	08/12/2010
775	Ramdas Kshirsagar	Ground floor, 229 Geta Nagar, Navy Nagar, Colaba, Mumbai	Vijay Textile Ltd	300000	08/12/2010
776	Scope Vyapar Private Limited	Scope Vyapar Private Limited	Shubh Laxmi Projects Ltd.	500000	15/12/2010
777	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
778	Aiswarya Housing	2, Gharangan Apartment, Behind Child Care Hospital, Navrangpura, Ahmedabad, 380009	Shukun construction Ltd.	500000	20/12/2010

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779	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
780	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
781	Santosh Ramanath Gade	Lalhati Hanuman Tekdi Khandekar Maidan Asalffa Village, Ghatkopar West Mumbai -400084- Maharashtra	Adani Exports Ltd. 2004-05	100000	22/12/2010
782	Hitendra Chaturbhai Makwana	29 Shreeram Park, Opp Lotus School, Virat Nagar, Isanpur, Ahmedabad	Alka India Ltd	200000	23/12/2010
783	Ramdas Kshirsagar	Room No. 229, Geeta Nagar, Navy Nagar, Mumbai - 400005	Eitrol Ltd.	100000	23/12/2010
784	Chandrakant Patel	G-17-195, Shivam Appartments, Near Octori naka, Nawa vadaj, Ahmedabad- 380 013	Alpha Hi Tech Fuel Ltd	300000	23/12/2010
785	Rajendra Adukia	B/302, Laxmi Narayan Apartment, Jesal Park, Bhayander (E), Thane	Millenium Cybertech Ltd.	200000	23/12/2010
786	Rajendra Adukia	B/302, Laxmi Narayan Apartment, Jesal Park, Bhayander (E), Thane	Millenium Cybertech Ltd.	200000	23/12/2010
787	Mahesh Mistry	Manraj Driver Chawl -2, Room no. 6, Koldongri, R.B. No. 1, Andheri (East), Mumbai	Shukun construction Ltd.	600000	24/12/2010
788	Harish Kapadia	D 202, Goyal Shopping Centre, Borivali (W), Mumbai, 400064	Shukun construction Ltd.	200000	24/12/2010
789	Vishwas Kohli	R-19 Raj Kunj, Raj Nagar, Ghaziabad-201001	Vijay Textile Ltd	500000	24/12/2010
790	Shankar Mahato	R-19, Raj Kunj, Raj Nagar, Ghaziabad – 201001	Vijay Textile Ltd	100000	24/12/2010
791	Rajeev Kant	R-33, Raj Kunj, Raj Nagar, Ghaziabad	Vijay Textile Ltd	100000	24/12/2010
792	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
793	Falguni Shah	235, DoshiWada Ni Pole, Kuwa Walo Khancho, Kalupur, Ahmedabad.	ADANI EXPORTS LTD -2003	150000	30/12/2010
794	Jayantilal Patel	Pramanik Society, Radha Swami Road, 35, Rani Park, Ahmedabad-382480	Aditya Infosoft Ltd	300000	31/12/2010
795	Bubna Stock Broking Services Ltd.	4, Fairlie Place, 6th Flr., R.No.610, Kolkata-70001	Oasis Cine Communications Ltd.	300000	03/01/2011
796	Naimish K Shah	Naimish K Shah & Co., 206, Kalashi, Near Jain Temple, Navrangpura, Ahmedabad-380008	Tripex Overseas Limited	500000	11/01/2011
797	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
798	Chanderkant Mehta	Director, Oasis Media Matrix Ltd 13, Patel Society Khanpur, Ahemdabad-380 001	Oasis Media Matrix Ltd II	1000000	13/01/2011
799	DSQ Software Ltd	C/o K P dalmia, 10, Sunny Park, Kolkata	DSQ Software Ltd	1000000	17/01/2011
800	Varshaben Shah	1208, Shamlani Pole, Raipur, Ahemdabad-380 001	OMML-2	200000	17/01/2011
801	Prasad Tandel	10/118- Labour Camp, Sasmira Marg, Worli, Mumbai- 400 025	Karuna Cables Ltd Interim order	200000	18/01/2011
802	Prasad Tandel	10/118- Labour Camp, Sasmira Marg, Worli, Mumbai- 400 025	Karuna Cables Ltd Interim order	300000	18/01/2011
803	Chetan A Mehta		Chamatkar.net India Ltd.	100000	19/01/2011
804	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
805	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
806	Govind Gendalal Somani (HUF)	39/A, Kashiveshwar Township, Opp. Bank Of Baroda, Jetalpur Road, Vadodra - 390007	Somani Cements Ltd.	100000	21/01/2011
807	Hitesh Gendalal Somani	8, Sevagnagar, B/H Gautam Nagar, race Course, Vadodra - 390007	Somani Cements Ltd.	100000	21/01/2011
808	Ushaben Bhandari	8, Sevagnagar, B/H Gautam Nagar, race Course, Vadodra - 390007	Somani Cements Ltd.	100000	21/01/2011
809	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

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810	Claud Monsurate (AEVPM2786G)	407, Daulat Bhavan, 2nd Floor, Next to Hanuman Gali, Kalbadevi Road, Mumbai - 400 002	Prudential Pharmaceuticals Ltd.	200000	25/01/2011
811	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
812	Rachana Bhandaram (AERP1194B)	407, Daulat Bhavan, 2nd Floor, Next to Hanuman Gali, Kalbadevi Road, Mumbai - 400 002	Prudential Pharmaceuticals Ltd.	200000	25/01/2011
813	Vasantkumar Bissa		KRBL	400000	25/01/2011 - penalty reduced to 4,00,000 vide SAT order dt. 28/05/2011
814	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
815	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
816	Jayesh Shah *	207, Jineshwar Darshan, D N Road Bhayandar(W), Thane – 401 101	System Infotech	400000	28/01/2011
817	Bhavesh Shah *	9 Mari Bhuvan, Jitendra Road Malad (E), Mumbai – 400 097	System Infotech	50000	28/01/2011
818	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
819	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
820	Fast Track Entertainment Ltd		Fast Track Entertainment Ltd	2000000	31/01/2011
821	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
822	Sparc Pesticides Pvt. Ltd.	Wagle Estate, Thane	Jindal Stainless Ltd.	100000	07/02/2011
823	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
824	N M Lohia & Co.	N M Lohia & Co.	PSL Financial Services Ltd.	100000	21/02/2011
825	Hari Om Bhatia	C/O, Associated Infotech Ltd, H, 242, Ashok Vihar-I, Delhi	Taurus Mutual Fund	100000	22/02/2011
826	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
827	SFI Software Limited	B/301, Link Palace, Link Road, C. Colony, Borivali (W), Mumbai - 400092	Seagull Leafin Limited	100000	22/02/2011
828	Tripex Overseas Limited	317, Saman Complex, Opp. Nalanda Complex, Vastrapur, Ahmedabad-380015	Tripex Overseas Limited	1000000	24/02/2011
829	M/s. Usha Ispat Limited	Terekhol Road, Redi, Sindhudurg Dist., Vengurla – 416517, Maharashtra.	Delay in demat of shares	2000000	24/02/2011
830	Giridharbhai Chaitulal Karu	55/B, Pavitra Nagar, Opp. Cadila Laboratory, Ghodasar, Ahmedabad	Alka India Ltd (Case I)	500000	25/02/2011
831	Rajput Vikramsingh Jaggusingh	Sawalbai Ki Chali, B/H Kalyan Mills, Hira Wadi Narol, Ahmedabad - 380025	Alka India Ltd (Case I)	300000	25/02/2011
832	Ashwin K Patel	29 Shreeram Park, Opp Lotus School, Virat Nagar, Isanpur, Ahmedabad	Alka India Ltd (Case I)	200000	25/02/2011
833	Ratnaram Bhararam Choyal	147, Shree Ghantakarna – Mahavir, Sarangpur, Ahmedabad	Alka India Ltd (Case I)	100000	25/02/2011
834	Amrut Securities Ltd	822, Star Chamber, Harihar Chowk, Rajkot - 360002	Monalisa Infotech Ltd	10000	25/02/2011
835	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
836	Dharmendra Kumar	MIG-99, Chankaya Puri, Gaya-52300 Alternate Address: Rasalpur, Manpur, Gaya-823003	Tulip IT Services Ltd.,	200000	25/02/2011
837	Uves Sureshwal (PAN: AOFPS5856M)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case II	750000	25/02/2011
838	Pawan Kumar Verma	NA	Veronica Laboratories	100000	25/02/2011

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839	Deepak Sharma	S-49, Param Puri, Uttam Nagar (West), Delhi - 110059	Mega Corporation Ltd	100000	28/02/2011
840	Mahesh Kothari Share and Stock Brokers Pvt Ltd	54, Bombay Mutual Chambers, Hamam Street, Fort Mumbai – 400023	Alka Securities Ltd	1000000	28/02/2011
841	Zafar Sareshwala (PAN: ANYP58494D)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case II	550000	28/02/2011
842	Amul Sheth	18, Swastik Society, Narangpura, Ahmedabad - 380006	Saarc Net Ltd.	100000	28/02/2011
843	Bharat K. Patel *	G 17-195, Shivam Apartment, Nr Octroi Naka, Nava Vadaj, Ahmedabad - 380 013	Systel Infotech	75000	28/02/2011
844	Pratik Ramchandra Shah	Mumbai	Jindal Stainless Ltd.	50000	28/02/2011
845	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
846	Arvind Thesia	Unit No 28/29 Gotalavadi, Nandu Doshi Ni Wadi, Katargam, Surat Gujrat	Baffin Engg. Ltd. - New Case	650000	10/03/2011
847	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
848	Mahendra Panchani	Unique Powder Coating, Near Bhageria Chemical Ltd., Phase III GIDC, Vapi Gujara	Baffin Engg. Ltd. - New case	650000	10/03/2011
849	Bankim Patel	Unit No 28/29 Gotalavadi, Nandu Doshi Ni Wadi, Katargam, Surat Gujarat	Baffin Engg. Ltd. - New case	650000	10/03/2011
850	Yogesh Sakharam 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
851	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
852	Vinayak Sarkhot	3/14, Parijat, Parimal Society, Vishnu Nagar, Dombivali (West), Mumbai – 421 202	Karuna Cables Ltd Interim Order	300000	16/03/2011
853	Anushree Trade Link Pvt. Ltd.	Anushree Trade Link Pvt. Ltd.	GR Industries and Finance Ltd.	200000	17/03/2011
854	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
855	SKM Travels Pvt. Ltd.	SKM Travels Pvt. Ltd.	GR Industries and Finance Ltd.	200000	21/03/2011
856	Shakun Construction Ltd	124, Shiv Shakti Industrial Estate, Kotarpur, Opp. Noble Nagar, Naroda, 380050, Gujarat	Shakun Construction Ltd.	1000000	21/03/2011
857	Swaranganga Trading Pvt. Ltd.	Swaranganga Trading Pvt. Ltd.	GR Industries and Finance Ltd.	200000	23/03/2011
858	Kaleidoscope Films Ltd	Kaleidoscope Films Ltd., 102, Panorama, R. C. Dutt Road, Vadodara - 390007	Investor Complaint	1700000	23/03/2011
859	Dinesh Patel	17, Bhavanpura Society, Behind Dhanraj Nagar, Chandlodiya, Ahmedabad – 380 061	Aditya Infosoft LTd	100000	25/03/2011
860	Jatin Shah	1208, Shamlani Pole, Raipur, Ahemdabad-380 001	OMML-2	1000000	28/03/2011
861	Jatin Shah *	1208, Shamlani Pole, Raipur Ahemdabad-380 001	Oasis Media Matrix Ltd II	1000000	28/03/2011
862	M/s. Classic Investments	KB-112, Kavi Nagar, Ghaziabad, Uttar Pradesh - 201002	Videocon Industris Ltd. and NRB Bearings Ltd.	150000	30/03/2011
863	Classic Investments	KB-112, Kavi Nagar, Gaziabad 201002, Uttar Pradesh	NRB Bearing Ltd.	150000	30/03/2011
864	Ashok S Bhagat	H-19, Ramji Gupta Chawl, Sakaram Buva Patil Marg, Santracruz (West), Mumbai - 400 054	G-Tech Info Training Ltd.	25000	31/03/2011
865	Pritam Mohite	Room no. 6, Ambedkar sadan, Artha Road, Sane Guruji Marg, "B" Building, Mumbai - 400 011	Tasc Pharmaceutical Ltd.	300000	31/03/2011
866	Manoj T Shah	84, Jain Temple, P. O. Pansar, Taluka- Kalol- 382740 (Gujarat)	Adani Exports Ltd -2004-05	200000	01/04/2011
867	Manish Joshi	S-13, Hazari Bagh, Vikroli Station Road, Vikhroli(West), Mumbai-40007	Gemstone Investments Ltd.	200000	27/04/2011
868	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

SL. NO.	NAME OF THE DEFAULTER	ADDRESS OF THE DEFAULTER	VIOLATION IN THE SCRIP OF	AMOUNT OF PENALTY (RS)	DATE OF ADJUDICATION ORDER
869	Patel Associates	C/o Sunilbhai Patel, 7, Purn Purushottam Nagar, Vibhag-2, Ranip, Ahmedabad-380015	Classic Diamonds India Limited	100000	29/04/2011
870	Narendra Ganatra	B/36, Kumar Apts. Behind Church, Vikhroli(W), Mumbai-400079	Shukun Construction Ltd.	200000	29/04/2011
871	Mr. Suresh Hanswal	64, Road No.-3, Machhala Magra, Udaipur, Rajasthan-31300	Allcargo Global Logistics Ltd. and Unity Infraprojects Ltd.	200000	10/05/2011
872	Dinesh Dalmia	C/o, K.P.Dalmia, 10, Sunny Park, Kolkata	DSQ Software Ltd	500000	26/05/2011
873	Radha Dalmia	C/o, K.P.Dalmia, 10, Sunny Park, Kolkata	DSQ Software Ltd	500000	26/05/2011
874	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
875	Vassant Bissa	3rd Floor, Latiyal Bhavan, Pandit Solicitor Road, Malad (East), Mumbai - 400097	KRBL Ltd.	400000	10/06/2011
876	Neelkanth Goods Pvt. Ltd	89, Burtolla Street, 3rd Floor, Kolkata-700007	Bakra Pratisthan Ltd.	500000	14/06/2011
877	Dharavi Management Services Pvt. Ltd	89, Burtolla Street, 3rd Floor, Kolkata-700007	Bakra Pratisthan Ltd.	500000	14/06/2011
878	Udhav Commercial Pvt. Ltd.	89, Burtolla Street, 3rd Floor, Kolkata-700007	Bakra Pratisthan Ltd.	500000	14/06/2011
879	Mukund Merchandize Pvt. Ltd.	89, Burtolla Street, 3rd Floor, Kolkata-700007	Bakra Pratisthan Ltd.	400000	14/06/2011
880	Swarn Ganga Trading P. Ltd.	137, Cotton Street, Kolkata - 7	Sangotri Constructions Ltd	500000	20/06/2011
881	Suresh Hanswal	Sidhi Enterprise, 24-C, Madhuvan, Opp. HDFC Bank Ltd., Nr. Chetak Circle, Udaipur-313001	RTS Power Corporation Ltd.	700000	20/06/2011
882	Chetna Patel	227, Samta Building, D-Wing, 2nd Floor, Chitrabazaar, Mumbai-400002	RTS Power Corporation Ltd.	1000000	28/06/2011
883	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
884	Suresh Hanswal (PAN ABPDH6308A)	64, Road No.3, Machha Magra, Udaipur, Rajasthan - 313001	Asian Star Co., Ltd.,	1000000	30/06/2011
885	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
886	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
887	Mannalal Jitendra	833, Khushal Bagh, University Road, Udaipur, Rajasthan-313001	RTS Power Corporation Ltd.	700000	20/07/2011
888	Binal Shah	101/B, Anand Nagar, Foret Street, Grant Rd., Mumbai - 400 00	Today's Writing Products Ltd-III	125000	20/07/2011
889	Vikram B. Gohil	21, Azad nagar Society, New Fatewadi, Sarkhej, Ahmedabad-382210	Action Financial Services (India) Limited	100000	26/07/2011
890	P.S. Saminathan	No. 66/90, B6/205, Phase-II, Block V, 6A & B, Satyadev Avenue, Rani Meyyammai Towers, MRC Nager, R.A. Puram, Chennai-600 004	Pyramid Saimira Theatre Ltd.	11000000	27/07/2011
891	N Naryanan	245/6, R.K. Mutt Road, Mylapore, Chyennai-600004	Pyramid Saimira Theatre Ltd.	5000000	28/07/2011
892	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
893	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
894	Tejas Ghelani	4A, Sanki Ownershp Hsg. Soc. Ltd. Ist Floor, Navaraja Lane, Ghatkopar (W), Mumbai -400058	Today's Writing Products Ltd-III	75000	02/08/2011
895	R Shivgurunathan		Pyramid Saimira Theatre Ltd	12500000	03/08/2011
896	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
897	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

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898	MTZ Industries Ltd	New India Centre, 4th Floor, 17 Cooperage Road, Mumbai - 39	MTZ Polyfilms Ltd	300000	21/09/2011
899	Yogesh Kuradiya	F-208, Madipur Colony, New Delhi - 110006	Ritesh Properties and Industries Ltd.	400000	28/09/2011
900	Md. Abu Ubeda	WP-295, Wazirpur, Ashok Vihar, New Delhi - 110052	Ritesh Properties and Industries Ltd.	50000	29/09/2011
901	Rajnish Jain	B-104 Ashish Apartment, Navghar Road, Thane, Maharashtra 401105	Asian Star Company Ltd	500000	11/10/2011
902	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
903	Somplast Leather Industries Limited	Somplast Leather Industries Ltd., IOL House, Mear Swati Aptment, Ambawadi Bazar, Ahmedabad - 380006	Somplast Leather Industries Ltd.,	300000	19/10/2011
904	M/s AMI Stock and Share Brokers Pvt. Ltd.	85, Main Bazaar, Mithapur, Gujarat - 361345	Katare Spining Mills Ltd	50000	19/10/2011
905	Shri Ramesh G Gokani	Behind Avadmata Temple, Near Karva Samaj, Surajkaradi, Gujarat - 361347	Katare Spining Mills Ltd	50000	19/10/2011
906	P S Saminathan	No. 66/90, B6/205, Phase-II, Block V, 6A & B, Satyadev Avenue, Rani Meyyammai Towers, MRC Nager, R.A. Puram, Chennai-600 004	Pyramid Saimira Theatre Ltd	500000	31/10/2011
907	Prasad Tandel	10/118, Labour Court, Sasmira Marg, Worli, Mumbai 400025	G-Tech Info Training Ltd.	10000000	31/10/2011
908	Ashok S Bhagat	H-19, Ramji Gupta Chawl, Sakaram Buva Patil Marg, Santacruz(W), Mumbai 400054			
909	Prakash D'souza	204, Shivali Apartment, B-34, Shanti Park, Mira Road, Distt. Thane			
910	Sandhya S Shah	18, Dhootpaperhwar Building, Mangalwadi, Girgaum, Mumbai - 400004			
911	Praveena C Shah	18, Dhootpaperhwar Building, Mangalwadi, Girgaum, Mumbai - 400004			
912	Mr. Rajesh Panchal	6th Kumbharwada, 48 Noormanzil, 2nd Floor, Room No. 77, Girgaum, Mumbai-400004			
913	Prashant M Narvekar	Swati Manor, B wing, 1/7, JK Sawanr Road, opp. Shivaji Mandir, Dadar Mumbai - 400002	Filmcity Media Ltd.	100000	31/10/2011
914	Chirag Shah (PAN not available)	2871/1, Patnis Street, Zaveriwad Relief Road, Ahmedabad 380 001			
915	Chirag Shah	2871/1, Patnis Street, Zaveriwad Relief Road, Ahmedabad 380001			
916	Lakshya Securities & Credit Holdings		Platinum Corporation Ltd	300000	17/11/2011
917	Prem Prakash Thanvi	10, S S Chanda Chawl, Kabutar Khana, Caves Road, Jogeshwari (East), Mumbai - 400060	Rajesh Exports Ltd	300000	18/11/2011
918	Advance Hovercraft and Composites India Limited	438-C, Chajjupur, Shahdara, Delhi- 110032 & A – 1024, Heliwara Mohalla, Near Chooti Chopal, Mahipal Pur village, New Delhi – 110037	Shonkh Technologies International Ltd.	500000	18/11/2011
919	Advance Hovercraft and Composites India Limited	438-C, Chajjupur, Shahdara, Delhi- 110032 & A – 1024, Heliwara Mohalla, Near Chooti Chopal, Mahipal Pur village, New Delhi – 110037	Shonkh Technologies International Ltd.	500000	18/11/2011
920	EDUEXEL INFOTAINMENT LTD(Eduoxel Infotainment ltd)	Eduoxel Infotainmemt Ltd.71, Nehru Nagar Industrial Estate,2nd Link Street, Kottivakkam,Old Mahabalipuram Road, Chennai- 600041	EDUEXEL INFOTAINMENT LTD(Eduoxel Infotainment ltd)	100000	23/11/2011
921	EDUEXEL INFOTAINMENT LTD(Shri C Vasan)	No: 4, 4 <sup>th</sup> Main Road, United India Colony, Kodambakkam, Chennai- 600024	EDUEXEL INFOTAINMENT LTD(Shri C Vasan)	100000	23/11/2011
922	Sethia Gems Pvt Ltd	72, New Hanuman Building 3rd Floor, Lamington Road Grant Road, Mumbai - 400007	Flawless Diamond ( Ltd	300000	23/11/2011
923	Manmohan Gems Pvt. Ltd.	519-B, Panchratna Opera House, Mumbai- 400004	Flawless Diamond ( Ltd	300000	24/11/2011
924	SWAMINATHAN RAJENDRAN		Filatex Fashions Ltd	50000	15/12/2011
925	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
926	Shiv Impexs	No. 19, Old 11, Nagarjuna Nagar 2nd Street, Rangarajapuram, Kodambakkam, Chennai – 600 024	Edserv Softsystems Ltd	24100000	30/12/2011
927	Mahadev Impexs	No. 2, NGGO Colony Main Road, Aarikarai Street, Adambakkam, Chennai – 600 088	Edserv Softsystems Ltd	24100000	30/12/2011



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928	Shri Pratik Rameshchandra Shah	A-Wing, 4th Floor, Maradia Plaza, C.G.Road, Ahmedabad - 380006	Platinum Corporation Ltd	400000	04/01/2012
929	Shanti Tradelink Pvt. Ltd.	239/4 Hasanbhai Ummarbhani ni chali, Itwada, Saraspur, Ahmedabad - 380018	Platinum Corporation Ltd	200000	13/01/2012
930	Mehul Shah	24, Parichay Park, Diwalipura, Vadodra, Gujarat 390015	Era Constructions	200000	16/01/2012
931	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
932	Dhirajlal Patel	Ajanta Apartment, Shakti Nagar, Kalawad Road, Rajkot (Gujarat) – 360 001	Kewal Kiran Clothing Ltd	100000	30/01/2012
933	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
934	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
935	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
936	Girdharbhai Vagadiya	Not available	Prraneta Industries Ltd	500000	29/02/2012
937	Ramniklal Patel	Not available	Prraneta Industries Ltd	500000	29/02/2012
938	Navin Patel	Not available	Prraneta Industries Ltd	500000	29/02/2012
939	Jayesh Kumar Shah	Not available	Prraneta Industries Ltd	500000	29/02/2012
940	Kalpesh Babariya	Not available	Prraneta Industries Ltd	500000	29/02/2012
941	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
942	ICES Software Limited	3rd Floor, Pushkar Chamber, Prof. Manekrao Road, Dandia Bazar, Baroda - 3900001	Investor complaint	30000	09/03/2012
943	Amber Dalal	84/8 Navrang Peddar Road Mumbai	G Tech Info Training Ltd.-II	200000	22/03/2012
944	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
945	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
946	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
947	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
948	Monalisha Securities Pvt Ltd.	284, RPS, DDA Flats, Mansarovar Park, Shahdra, Delhi - 110032	Videocon Industries Ltd.	200000	22/03/2012
949	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
950	Dilip A Pawar	B-16 Madhav Bhavan, M M Joshi Marg, Lower Parel, Mumbai- 400013	Flawless Diamond (India) Ltd	100000	30/03/2012
951	Vikas Narnavar	C/151, Shahstri Nagar, Vibahag, Sion, Koliwada, Mumbai - 400 02	E.star Infotech Ltd.	50000	30/03/2012
952	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
953	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
954	Jay Engineering and S Energies Ltd.	9/GF, Payal Flats, Behind National Handloom Nr. Law Garden Ahmedabs 6	JEASEL	4500000	30/03/2012
955	Shri K. K. Agarwal (PAN - AGHPA1139K)	Bajaja Chowk, Faizabad 224 001	Rich Capital & Financial Services Limited	250000	19/04/2012
956	Sheth Nilesh Vinodchandra	A/57, Ashok Tenaments, Opp. Cadila Lab, Ghodasar, Ahmedabad - 380 050	Gujarat Arth Ltd.	700000	26/04/2012
957	Hitesh Madhusudan Thakkar	D-2, Shantinath Flat, Behind Medlink Hospital, Satellite, Ahmedabad	Gujarat Arth Ltd.	300000	26/04/2012
958	Amit S Mehta	10, Subhas Nagar, Rajya Road Rajkot - 360001	Gujarat Arth Ltd.	300000	26/04/2012

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959	Bhupendra Panchal	18, Om Parmatma, Nr. Municipal School, Isanpur, Ahmedabad – 382443	Gujarat Arth Ltd.	200000	26/04/2012
960	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
961	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
962	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
963	Burlington Financial Services Pvt. Ltd.	PK Building, Ground Floor, Sanatorium Lane, Ghatkopar (West), Mumbai 400086	Datasoft Applications Software (India) Ltd.	400000	26/04/2012
964	Pooja Menghani	5-24, Old Rajinder Nagar, New Delhi - 110060.	Pooja Menghani	10000000	30/04/2012
965	Kaustubh Credit & Holdings Pvt. Ltd.	1, Sheel Complex, Mayur Colony, Mithakhali Six Road, Navrangpura, Ahmedabad – 380009	Gujarat Arth Ltd.	1200000	14/05/2012
966	DPS Shares & Securities P. Ltd.	Not available	Prraneta Industries Ltd	200000	23/05/2012
967	Chandrakant Patel		T Spiritual World Ltd.	100000	29/05/2012
968	Bharat Patel		T Spiritual World Ltd.	100000	29/05/2012
969	Piyush Shah	2 Prerna Darshan Flats, Near R C Patel School, Vasna, Ahmedabad	Estar Infotech Ltd.	50000	07/06/2012
970	Tushar Jhaveri	A-11, Lavanya Aptt. Lavnya Society	Estar Infotech Ltd.	50000	07/06/2012
971	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
972	Jord Engineers India Ltd	504, Vishwananak Chakala, Andheri (East), Mumbai - 400 089	Investor Complaint	200000	28/06/2012
973	Jord Engineers ( Ltd	541, Ishwarpura (Asoj), Baroda Halol Highway, Baroda (Vadodara) – 391510	Jord Enginers Ltd.	200000	28/06/2012
974	Ramnik M Patel	242/204, Rajeshwari Building, Jagdusnagar, Ghatkopar (W), Mumbai-400069	Estar Infotech Ltd.	100000	04/07/2012
975	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
976	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
977	Giridharbhai J Vagadia	16-Park Apartment, Jodhpur Gram, Ahmedabad,- 380019	Estar Infotech Ltd.	100000	04/07/2012
978	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
979	Chandrakant Patel	G/17-195, Shivam Appts, Near Octrio Naka, Nava Vadaj, Ahmedabad-380051	Estar Infotech Ltd.	50000	04/07/2012

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980	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
981	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
982	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
983	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
984	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
985	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
986	Sunil D Agarwal	5/1582, 1st floor, Limda Sheri, Haripura, Surat, 395003	Pyramid Saimira Theatre Ltd	200000	30/07/2012
987	Cavalier Securities Ltd.	201, Shahjanand Shopping Centre Shahjanand, Shahibaug Ahmedabad	Gujarat Arth Ltd.	3700000	31/08/2012
988	Shri Sanjay Soni (PAN - BVSPS9741N)	36, Malay Bunglows, Near Anurag Bungalow, Behind Sarshawati V. Mandir School, Science City Road, Sola, Ahmedabad 380 060	Trading of Krupa Soni Group in Shree Global Tradefin Ltd.	1000000	14/09/2012 (Reduced to Rs 10 lac vide SAT order dated Jan 24, 201
989	Mr. Jayesh Shah		Platinum Corporation Ltd	450000	26/09/2012
990	Tejash Ghelani		Era Constructions	1000000	26/09/2012
991	Kushal Software Ltd		Axon Infotech Ltd.	4000000	28/09/2012
992	Hari Krishna Yannam	Plot No. 12, Nagarjuna Bank Colony Valasapakalu, Kakinada Andhra Pradesh - 533003	Clutch Auto Ltd	100000	01/11/2012
993	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
994	Motorol Enterprises Ltd.	1,Monalisa Apt,48, Nutan Bharat Society,Alkapuri, Vadodara - 390007	15C	2500000.00	March 25, 2011
995	Jitendra Mannalal Jain	833, Kushal Bagh,University Road, Nr. Saint George School, Udaipur - 313001	Asian Star Company Ltd.	1500000.00	October 5, 2012
996	Kriptol Industries Ltd.	14 Navkar, b/h Vasna Telephone Exhcnage, Vasana, Ahmedabad - 380007	Kriptol Industries Ltd.	1200000.00	December 10, 2012
997	Jitendra Kumar Jain	833, Kushal Bagh,University Road, Nr. Saint George School, Udaipur - 313001	Synchronized Trading by Connected persons.	1100000.00	March 8, 2013
998	KANEL OIL & EXPORT INDUSTRIES LTD	203, BHIJEET-1, Mithakhali Six Roads,Ellisbridge, Ahmedabad - 380 006	Investor Complaint	200000	06/12/2012
999	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
1000	Namokar Consultants Private Limited	63, Radha Bazaar Street, 3rd Floor, Room No. 36, Kolkata - 700 001	Murli Industries Limited	500000	31/12/2012
1001	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
1002	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
1003	Raksha Financier Pvt. Ltd	R N 15B, 15th Floor, Everest House, Chowringhee Road, Kolkata	REI Agro Ltd.	1500000	31/12/2012
1004	Mangalaben Doshi		Eltrol Ltd.	800000	31/12/2012
1005	Shashwat Agarwal	New Delhi		1500000	15/01/2013
1006	Basukinath Highrise Private Limited	1, Old Court House Corner, 2nd floor, kolkata - 700 001	Murli Industries Limited	500000	28/01/2013
1007	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
1008	Kushal Software Ltd.	30,bhavya Darshan,, 2nd Fofalwadi, Bhuleshwar, Mumbai, Maharashtra, India, 400006	Axon Infotech Ltd.	1257500	04/02/2013
1009	Kushagra Software Ltd.	Shree Sai Mahal, Opp Post Office,,phatak Rd, Bhayandar West,mumbai	Axon Infotech Ltd.	1257500	04/02/2013
1010	Shreeji Herbal Ltd.	E/109crystal Plaza Link Road Andheri West Mumbai Maharashtra	Axon Infotech Ltd.	1257500	04/02/2013

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1011	Handful Investrade Pvt. Ltd.	305 Krishna A Vishal Nagar Marve Road Mitth Chowkey Malad W Mumbai Maharashtra	Axon Infotech Ltd.	1257500	04/02/2013
1012	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
1013	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
1014	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
1015	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
1016	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
1017	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
1018	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
1019	Beta Trading Pvt. Ltd	Block No-2, 3rd Floor, Abbas Manzil,Opp. Cigaratte Factory, Chakala , Andheri (E),Mumbai - 400099	Bank of Rajasthan Ltd.	800000	14/02/2013
1020	Everframe Trading Company Pvt. Ltd.	58 - Maharashtra Bhavan, 4th Flr., Bora Masjid Street, Fort, Mumbai- 400001	Bank of Rajasthan Ltd.	800000	14/02/2013
1021	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
1022	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
1023	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
1024	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
1025	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
1026	Maginot Trading Company Pvt. Ltd	58 - Maharashtra Bhavan, 4th Flr., Bora Masjid Street, Fort, Mumbai- 400001	Bank of Rajasthan Ltd.	800000	14/02/2013
1027	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
1028	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
1029	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
1030	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
1031	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

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1032	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
1033	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
1034	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
1035	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
1036	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
1037	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
1038	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
1039	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
1040	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
1041	Topcare Trading Company Pvt. Ltd	58 - Maharashtra Bhavan, 4th Flr., Bora Masjid Street, Fort, Mumbai- 400001	Bank of Rajasthan Ltd.	800000	14/02/2013
1042	Vinay Mercantile Pvt Ltd	Vinay Mercantile Pvt Ltd Block No. 2, 3rd Floor Abbas Manzil Opp. Cigaratte Factory Chakala, Andheri (East) Mumbai – 400 099	Bank of Rajasthan Ltd.	800000	14/02/2013
1043	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
1044	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
1045	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
1046	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
1047	Infinite Mercantile Company Pvt. Ltd	58 - Maharashtra Bhavan, 4th Flr., Bora Masjid Street, Fort, Mumbai- 400001	Bank of Rajasthan Ltd.	500000	14/02/2013
1048	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
1049	Superfine Trading Company Pvt. Ltd	58 - Maharashtra Bhavan, 4th Flr., Bora Masjid Street, Fort, Mumbai- 400001	Bank of Rajasthan Ltd.	500000	14/02/2013
1050	Cranes Real Estate Pvt. Ltd	Pareesh Mandalia Director, Ratanbhai Bldg.1/2/4-5, 112, Bhandari Street, Mumbai - 400004	Bank of Rajasthan Ltd.	500000	14/02/2013
1051	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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1052	Mr. Balwinder Singh (Proprietor: Gogia Investments)	SCO: 421-422, 2nd Floor, Sector 35C, Chandigarh-160022	Ind-Swift Laboratories Ltd.	1000000	18/02/2013
1053	Vishvas Securities Ltd.	606, Kailash Building, 26, Kasturba Gandhi Marg, Cannaught Place, New Delhi 110 001	Exedy India Ltd	1000000	12/03/2013
1054	P Saminathan		Pyramid Saimira Theatre Ltd	500000	12/03/2013
1055	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
1056	Rameshchandra Gandhi, Devang R Gandhi, Devanshi D Gandhi, Pravindhchandra D Patel, Fuliankumar A Resham Sundav Exports		Sunday Exports Ltd.	100000	01/11/2012 - reduced by SAT - 20/03/2013
1057	Pravindhchandra D Patel and Fuliankumar A Resham		Sunday Exports Ltd.	100000	11/01/2012 - reduced by SAT - 20/03/2013
1058	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
1059	Kusum Deepak Rathod	ADSPR1560P	Eltrol Limited	800000	15/04/2013
1060	Mangalaben Doshi		Eltrol Ltd.	800000	15/04/2013
1061	Ashwin D. Doshi		Eltrol Ltd.	800000	15/04/2013
1062	USHA INDIA LTD	12/1, MATHURA ROAD, FARIDABAD, HARYANA-121003	Investor Complaints	2633000	18/04/2013
1063	Ford Brothers Capital Services Ltd	10, Homi Modi Street, 2nd Floor, Ford, Mumbai - 400 023	Nandan Exim Ltd	2000000	14/05/2013
1064	M/s. Forum 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
1065	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
1066	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
1067	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
1068	Govindji Gupta	Uttar Pradesh	Alchemist Ltd	100000	06/09/2013
1069	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
1070	Subhakti Textiles Ltd	18, Surti Chambers, 2nd Dhobi Talao Lane, Mumbai – 400 002	Investor Complaint	1500000	30/10/2013
1071	Kawaljit Singh Chawla, Priti Kaur Chawla, Kiran Ajit Chawla, Jagjit Singh Chawla		Subway Finance And Investment Company Ltd.	250000	31/10/2013
1072	Surlux Health Centres Ltd	3/A, Blue Chip, Prakash Chambers, 77, Nagindas Master Road, Fort, Mumbai – 400 023	Investor Complaint	50000	26/11/2013
1073	Pradeep Aggarwal	308, Syndicate House 3, Old Rohtak Road, Inderlok, Delhi-110035	Priyadarshini Spinning Mills Ltd	1500000	31/12/2013
1074	Jag Par Securities P. Ltd.	308, Syndicate House 3, Old Rohtak Road, Inderlok, Delhi-110036	Priyadarshini Spinning Mills Ltd	1200000	31/12/2013
1075	Nisha Aggarwal	308, Syndicate House 3, Old Rohtak Road, Inderlok, Delhi-110037	Priyadarshini Spinning Mills Ltd	800000	31/12/2013
1076	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

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1077	Dave Harihar Kiritbhai	C-2/22, SHANTI NAGAR, VEJALPUR, AHMEDABAD, GUJARAT 380051	RDB Rasayans Ltd	20000000	30/01/2014
1078	Shreyanshnath Shares and Financial Services Pvt Ltd, Shri Patel Kirtikummar 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
1079	Dave Harihar Kiritbhai	C-2/22, SHANTI NAGAR VEJALPUR AHMEDABAD GUJARAT 380051	RDB Rasayans Limited	20000000	30/01/2014
1080	Shreyanshnath Shares and Financial Services Pvt Ltd, Shri Patel Kirtikummar 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
1081	Champion Finsec Ltd.	301, Camy House, 3, Dhush Wadi, Dr. C H Street, Mumbai- 400 002	Champion Finsec Ltd.	500000	31/01/2014
1082	Mr. Franz Golz	Tiefensteiner Straße 210 D- 55743 Idar-Oberstein Germany	Euro Finmart Ltd.	100000	11/02/2014
1083	Shri Kailash Dashottra	D-105, Vivek Vihar, Delhi-110085	Euro Finmart Ltd.	100000	11/02/2014
1084	Shri Kailash Saboo	C-402, Anand Lok Housing Society, Mayur Vihar, Phase-1, New Delhi-110091	Euro Finmart Ltd.	100000	11/02/2014
1085	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
1086	BMD Exports; Jitendrabhai Ramanbhai Patel; Madhavlal Bechardas Patel	22-A, Suraksha Society Visnagar, Mehsana Gujarat-384315	RDB Rasayans Limited	20000000	24/03/2014
1087	Prakashbhai ishwarbhai Rana	No-217, Gawarno Rajputvado Cambay 22, Anand Gujarat-388620	RDB Rasayans Limited	7500000	24/03/2014
1088	SHRI VISHNU KRUPA COMMODITIES PRIVATE LIMITED	SHRI VISHNU KRUPA COMMODITIES PRIVATE LIMITED	Kwality Credit & Leasing Limited	5000000	25/03/2014
1089	SANGAM AGRO AGENCIES PRIVATE LIMITED	SANGAM AGRO AGENCIES PRIVATE LIMITED			
1090	PARAM COMMODITIES PRIVATE LIMITED	PARAM COMMODITIES PRIVATE LIMITED			
1091	KALPA MERCANTILE PRIVATE LIMITED	KALPA MERCANTILE PRIVATE LIMITED			
1092	UTKARSH AGRO AGENCIES PRIVATE LIMITED	UTKARSH AGRO AGENCIES PRIVATE LIMITED			
1093	PARAMARTH AGRO MARKETING PRIVATE LIMITED	PARAMARTH AGRO MARKETING PRIVATE LIMITED			
1094	APURVA COMMODITIES PRIVATE LIMITED	APURVA COMMODITIES PRIVATE LIMITED			
1095	PAWANTAR AGRO AGENCIES PRIVATE LIMITED	PAWANTAR AGRO AGENCIES PRIVATE LIMITED			
1096	CHIRAYUSH AGRO MARKETING PRIVATE LIMITED	CHIRAYUSH AGRO MARKETING PRIVATE LIMITED			
1097	MITARU AGRO MARKETING PRIVATE LIMITED	MITARU AGRO MARKETING PRIVATE LIMITED			
1098	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
1099	Ajay K Kakkad	101, Roopraj Building, Opera House, Mumbai- 400 006	White Diamond Industries Limited	400000	26/03/2014
1100	Cosmo Corporate Services Ltd.	C-3, Amar Colony Market, Lajpat Nagar IV, New Delhi	Sumeet Industries Limited	500000	30/03/2014
1101	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

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1102	Cure Spects 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
1103	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
1104	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
1105	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
1106	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
1107	Bharat Explosives Ltd	Bharat Explosives Ltd, Indraprakash, 2nd Floor, 21, Barakhamba Road, New Delhi-01	Non-redressal of investor grievances	100000	24/07/2014
1108	BHARAT EXPLOSIVES LTD	Indraprakash (2nd Floor) 21,Barakhamba Road New Delhi-110001	Non-redressal of Investor Greivances	100000	24/07/2014
1109	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
1110	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
1111	M/s Parshwa Finance	2796, Jhaveriwadi, opp Laheria Pole, Relief Road, Ahmedabad- 380001	Ind Swift Ltd	125000	30/07/2014
1112	Golden Soya Ltd.	Sadhna Rayon House, 2nd floor, Dr D N Road, Mumbai 400 001	Investor Complaint	300000	06/08/2014
1113	Gloria Leasing Ltd.	Sadhna Rayon House, Dr D N Road, Mumbai 400 001	Investor Complaint	300000	06/08/2014
1114	Golden Soya Ltd.	Sadhna Rayon House, 2nd floor, Dr D N Road, Mumbai 400 001	Investor Complaint	300000	06/08/2014
1115	Gloria Leasing Ltd.	Sadhna Rayon House, Dr D N Road, Mumbai 400 001	Investor Complaint	300000	06/08/2014
1116	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
1117	Shri Harish Chandra Agrawal		CAPITAL TRADE LINKS LIMITED	500000	07/08/2014
1118	OMEGA LABORATORIES LTD	E-13/1,kavi Nagar Industrial Area Ghaziabad-201002	Non-redressal of Investor Greivances	100000	08/09/2014
1119	SARLA CREDIT & SECURITIES LTD	A-26,Babu Park, Kotla Mubarakpur	Non-redressal of Investor Greivances	100000	18/09/2014
1120	Rajamani		Gee Gee Granites Ltd.	100000	22/09/2014
1121	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
1122	LAKSHYA SECU & CREDIT HOLDINGS LTD	604, Hemkunt Tower,98 Nehru Place New Delhi-110019	Non-redressal of Investor Greivances	150000	28/10/2014
1123	J K LEATHRITE LTD	108,Industrial Area, Baddi Distt.Solan -173205	Non-redressal of Investor Greivances	200000	28/10/2014



SL. NO.	NAME OF THE DEFAULTER	ADDRESS OF THE DEFAULTER	VIOLATION IN THE SCRIP OF	AMOUNT OF PENALTY (RS)	DATE OF ADJUDICATION ORDER
1124	INTECON (LTD)	M-141, Greater Kailash, Part-II, New Delhi-110048	Non-redressal of Investor Grievances	120000	28/10/2014
1125	MAJESTIC OVERSEAS LTD	43, Anuradha Apartments, A-2 Block, Paschim vihar New Delhi-110063	Non-redressal of Investor Grievances	150000	28/10/2014
1126	IDEAL HOTEL & INDUSTRIES LTD	The Mall Cantt., Varanasi, Uttarpradesh-221002	Non-redressal of Investor Grievances	120000	29/10/2014
1127	HINDUSTAN CERAMICS LTD	Navagam Road, Amarapar Behind Ansoya Way Brij Thangadh, Guj.-363530	Non-redressal of Investor Grievances	150000	29/10/2014
1128	HINDUSTAN FINANCIAL MGMT LTD	G-3, Siddharth, 96 Nehru Place New Delhi-110019	Non-redressal of Investor Grievances	150000	29/10/2014
1129	REINZ TALBROS LTD	R-19, Room No.-203, Vikas Marg, Shakarpur New Delhi-110092	Non-redressal of Investor Grievances	200000	29/10/2014
1130	TRIDENT INDIA LTD	Flat No B-13, Binova Kunj, Sect.-9, Rohini Delhi-110085	Non-redressal of Investor Grievances	150000	29/10/2014
1131	H-LON HOSIERY LTD	C-4/1, Main Road wazirpur Indl. Area new Delhi-110052	Non-redressal of Investor Grievances	200000	29/10/2014
1132	PREMIUM INTERNATIONAL FINANCE LTD	CUGF-1, Jumbo House Ph-3, Okhla Indl. Estate New Delhi	Non-redressal of Investor Grievances	250000	29/10/2014
1133	UP MINERAL PRODUCTS LTD	M-116/A, IInd Floor, Connaught Place, New Delhi	Non-redressal of Investor Grievances	2300000	20/11/2014
1134	LUNAR DIAMONDS LTD	D-15/4, Okhla Industrial Area, New Delhi-20	Non-redressal of Investor Grievances	250000	20/11/2014
1135	BPL DISPLAY DEVICES LTD	A-41, 42 & 42/1, Site IV Industrial Area, Sahibabad Industrial Area, Gaziabad-10 (UP)	Non-redressal of Investor Grievances	150000	20/11/2014
1136	YOGI PHARMACY LTD	D-29-30, Industrial Area, Dist-Haridwar-249404 (Uttanchal)	Non-redressal of Investor Grievances	550000	20/11/2014
1137	CHINAR EXPORTS LTD	B-9, Housing Society, South Extention, Part-I, New Delhi-49	Non-redressal of Investor Grievances	1300000	27/11/2014
1138	Prem Mohanlal Parikh	140/K, Cavel Cross Lane No.7, 1st Floor, Room No.1, Kalbadevi, Mumbai - 400 00	Gemstone Investments Ltd.	500000	28/11/2014
1139	Spectrum Chemicals Pvt. Ltd.	201 Rajani Bhawan, 569 M.G. Road, Indore, M.P. INDIA 452001	Gemstone Investments Ltd.	500000	28/11/2014
1140	Rajesh Pravin Bhanushali	S/13, Hazari Bagh, Station Road, Vikhroli West, Mumbai Maharashtra India 400079	Gemstone Investments Ltd.	500000	28/11/2014
1141	Manoj Bhandari	B-166, Kidwai Nagar East, Near B Block Mandir, New Delhi, Delhi - 110023	Gemstone Investments Ltd.	500000	28/11/2014
1142	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
1143	Shalin K. Parikh	A/1 320, Pramukhpri Park B/H. Zaveri Nagar Purushotam Nag Harni Warsia, Ring Road, Vadodara Gujarat India - 39002	Gemstone Investments Ltd.	500000	28/11/2014
1144	Rekha Bhandari	B-301, Wembley Estate, Opp. Rose Wood City, Sector 49-50, Gurgaon - 122001	Gemstone Investments Ltd.	500000	28/11/2014
1145	Ashok Kumar Bhikalal Parmar	Chhela Fallya, Near Sardar Nagar Soc, Nizampura, Vadodara, Gujarat - 390002	Gemstone Investments Ltd.	500000	28/11/2014
1146	Amadhi Investments Ltd.	EL-10, GF, Memnagar Complex, New Sahkar Association, Near State Bank of India, Memnagar, Ahmedabad - 380052	IPO Irregularities	25000000.00	April 28, 2014
1147	Nitaben Shaileshbhai Patel	A/14, Snehadhi Appt. Shreyash Tekra, Ambawadi, Ahmedabad - 380015	Riba Textiles Ltd., Supertex Industries Ltd., Bridge Securities Ltd., Winsome Textile Industries Ltd. and Aarey Drugs and Pharmaceuticals Ltd	1000000.00	August 11, 2014
1148	Siddharth J Chaturvedi	24, Suvarnapuri Society, Alkapuri, Vadodara - 390007	Brijlaxmi Leasing and Finance Ltd.	500000.00	August 28, 2014
1149	Manish Ratilal Shah	2- Mahavir Flat, Shahpurchandrika, Ahmedabad - 380001	Riba Textiles Ltd., Supertex Industries Ltd., Bridge Securities Ltd., Winsome Textile Industries Ltd. and Aarey Drugs and Pharmaceuticals Ltd	2200000.00	September 9, 2014

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1150	Apexa Jagdishbhai Patel	C/44, Greenwood Society, Opp. Sarvoday – 2, Sola Road, Ahmedabad - 380061	Supertex Industries Ltd., Bridge Securities Ltd. and Aarey Drugs and Pharmaceutical Ltd.	400000.00	September 22, 2014
1151	Anandkumar Kanubhai Ravat	Government Deaf Dumb School, Principal Home, Junagadh - 362001	Alderbrooke Portfolio Management Services Pvt. Ltd.	10000000.00	September 24, 2014
1152	Jalpeshkumar Amrutlal Makwana	B-202, Nalanda Appartment, Zanzarda Road, Patel Nagar, Junagadh - 362001	Alderbrooke Portfolio Management Services Pvt. Ltd.	10000000.00	September 24, 2014
1153	Alderbrooke Portfolio Management Services Pvt. Ltd.	207, Platinum, Jai Shree Cinema Road, Junagadh - 362001	Alderbrooke Portfolio Management Services Pvt. Ltd.	10000000.00	September 24, 2014
1154	Darshit Hydro Power Project Pvt. Ltd.	F-11-3, Noble Nagar, Post Kuber Nagar, Ahmedabad 382 340	Turbo Tech Ltd.	300000.00	November 27, 2014
1155	Ishita Finstock Ltd.	135/136 Star Chambers, Harihar Chowk, Rajkot - 360001	Gangotri Textiles Ltd.	8000000.00	December 31, 2014
1156	Nagad Sarwar	H. No.1/4025, Behind Old Civil Hospital, Chowk Bazar, Khatiwad, Surat.	Vamshi Rubber Ltd.	1600000.00	November 27, 2015
1157	Concurrent India Infrastructure Ltd.	C/o, Sudhirbabu Koneru, B-2 293/82/L/281 MLA Colony, Banjara Hills, Road No. 12, Hyderabad-500034	Concurrent India Infrastructure Ltd.	50000	30.11.2012
1158	Cementex india Pvt. Ltd.	8-2-269-W/w3, Plot No. 2, Second Floor, Road No.2, Street No.8, Sagar Society, Women's Co-Operative Society, Banjara Hills, Hyderabad-500034	Cementex india Ltd	100000	28.11.2013
1159	Dhana Energy Pvt. Ltd.	8-2-269-w/3, Sai Teja second Floor, Sai Teja, Street No. 2, Sagar Society, Banjara Hills, Road No.2, Hyderabad-500034	Venus Power Ventures Ltd.	100000	28.11.2013
1160	R. Chakravarthy	102, Coral Block, Sri Sairam Manor Phase-2, Srinagar Colony Road, Yousuf Guda, Hyderabad-500045	Venus Power Ventures Ltd.	50000	28.11.2013
1161	Vadlamudi Srikrishna	102, Coral Block, Sri Sairam Manor Phase-2, Srinagar Colony Road, Yousuf Guda, Hyderabad-500045	Venus Power Ventures Ltd.	50000	28.11.2013
1162	Swarna Kumari Kolli	102, Coral Block, Sri Sairam Manor Phase-2, Srinagar Colony Road, Yousuf Guda, Hyderabad-500045	Venus Power Ventures Ltd.	50000	28.11.2013
1163	K S Kashiraman	57/2, Dr. Rangachari Road, Chennai-600018	Pyramid saimira Theatre Ltd	4000000	27.05.2014
1164	K. Natarahjan	F-2, Gurukripa Enclave, 10/11, Muthuramalinga Street, rajaji Colony, Virugambakkam, Chennai-600092	Pyramid saimira Theatre Ltd	4000000	27.05.2014
1165	G. Ramakrishnan	R Block, 53, 15th Street, Anna Nagar, Chennai-600040	Pyramid saimira Theatre Ltd	2500000	27.05.2014
1166	Ms. Nisha Baid	8-2-684/4/40/1, Road No. 12, banjara Hills, Hyderabad- Telangana-500034	Century 21st Portfolio Ltd.	200000	25.06.2014
1167	Cementex india Pvt. Ltd.	8-2-269-W/w3, Plot No. 2, Second Floor, Road No.2, Street No.8, Sagar Society, Women's Co-Operative Society, Banjara Hills, Hyderabad-500034	Cementex india Ltd	8419546	24.04.2017
1168	SVPL Ltd.	206 A, The Conurse, 2nd Floor, Greenlands Road, 7-1-58, Ameerpet, Hyderabad-500016	SVPL Ltd	74090098	18.04.2012
1169	G. Moorthi	No.63/26, Corporation Complex, 1 <sup>st</sup> Floor, Arcot Road, Kodambakkam, Chennai- 600024	Gemini Communications Ltd.	2500000	16.06.2017
1170	BASI INVESTMENT LTD	601, Somdutt Chambers-II, 9, Bhikaji Cama Place, New Delhi-66	Non-redressal of Investor Grievances	150000	22/12/2014
1171	MARTINE POLYCAST LTD	B-2/15, Safdarjung Enclave, New Delhi-29	Non-redressal of Investor Grievances	150000	24/12/2014
1172	MAHADEV AGRO INDUSTRIES LTD	A-62, IInd Floor, Rajouri Garden, New Delhi-27	Non-redressal of Investor Grievances	400000	24/12/2014
1173	MAHADEV CORPORATION LTD	A-62, IInd Floor, Rajour Garden, New Delhi-27	Non-redressal of Investor Grievances	10000000	02/01/2015
1174	Mahadev Corporation Ltd	A-62, second floor, rajoori garden, New Delhi-110027	Mahadev Corporation Ltd	10000000	02/01/2015
1175	Navin Chemicals Manufacturing and Trading Company Limited	NA	Navin Chemicals Manufacturing and Trading Company Limited	100000	15/01/2015
1176	Munak Galva Sheets Limited	NA	Munak Galva Sheets Limited	100000	15/01/2015
1177	Intercraft Limited	NA	Intercraft Limited	300000	15/01/2015

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1178	Hind Developers Limited	NA	Hind Developers Limited	100000	15/01/2015
1179	Cepharm Pharmaceutical Limited	NA	Cepharm Pharmaceutical Limited	200000	15/01/2015
1180	Cepharm Organics Limited	NA	Cepharm Organics Limited	200000	15/01/2015
1181	Golden Proteins Limited	NA	Golden Proteins Limited	100000	15/01/2015
1182	Vishal K Mahadevia	NA	M/s Tak Machinery and Leasing Limited (Now Known as "M/s Mangal Credit & Fincorp Limited")	306000	28/01/2015
1183	M/s. National Oilwell Varco Inc.	NA	M/s. GMM Plaudler Ltd.	2500000	30/01/2015
1184	M/s. Plaudler Inc.	NA			
1185	Anmol Drugs and Pharmaceuticals Limited	NA	Anmol Drugs and Pharmaceuticals Limited	200000	30/01/2015
1186	Ambuja Agro Industries Limited	NA	Ambuja Agro Industries Limited	300000	30/01/2015
1187	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
1188	M/s Asian Alloys Limited	NA	M/s Asian Alloys Limited	400000	16/02/2015
1189	M/s Harpartap Steels Limited	NA	M/s Harpartap Steels Limited	100000	16/02/2015
1190	M/s Nijjer Agro Foods Limited	NA	M/s Nijjer Agro Foods Limited	100000	16/02/2015
1191	M/s Western Foods Limited	NA	M/s Western Foods Limited	300000	16/02/2015
1192	M/s Arihant Threads Limited	NA	M/s Arihant Threads Limited	100000	16/02/2015
1193	Shri Santosh Deshmal Oswal	NA	Well Pack Papers & Containers Limited	600000	16/02/2015
1194	Shri Amar Premchand Walmiki	NA	Well Pack Papers & Containers Limited	600000	16/02/2015
1195	Shri Rajesh Ravinarayan Hati	NA	Well Pack Papers & Containers Limited	600000	16/02/2015
1196	Shri Manoj Bhandari	NA	Well Pack Papers & Containers Limited	600000	16/02/2015
1197	Shri Santosh Vishram Ghadshi	NA	Well Pack Papers & Containers Limited	600000	16/02/2015
1198	Shri Sunil Bhandari	NA	Well Pack Papers & Containers Limited	600000	16/02/2015
1199	Shri Bharatkumar Baldevbhai Parma	NA	Well Pack Papers & Containers Limited	600000	16/02/2015
1200	Shri Shreedhar Yellaiah Kodam	NA	Well Pack Papers & Containers Limited	500000	16/02/2015
1201	Anand Finstock Services Limited	NA	Well Pack Papers & Containers Limited	600000	16/02/2015
1202	Shri Pannalal Ukaram Prajapati	NA	Well Pack Papers & Containers Limited	500000	16/02/2015
1203	Spectrum Chemicals Private Limited	NA	Well Pack Papers & Containers Limited	500000	16/02/2015
1204	Shri Bipin Kumar Gandhi	NA	Well Pack Papers & Containers Limited	600000	16/02/2015
1205	Shri Anand Kalu Marathe	NA	Well Pack Papers & Containers Limited	200000	16/02/2015
1206	M/s Ambe Hotel & Resorts Limited	Baarilly House K Verma Road, Mussoorie Uttaranchal - 248179	M/s Ambe Hotel & Resorts Limited	200000	23/02/2015
1207	Kemoil Ltd.	NA	M/s California Software Company Ltd	300000	26/02/2015
1208	M/s Montari Industries Limited	NA	M/s Montari Industries Limited	300000	27/02/2015
1209	M/s Kanha Vanaspati Limited	26, Ayodhya Nagar, Ujhani Budaun, Uttar Pradesh - 243639	M/s Kanha Vanaspati Limited	100000	27/02/2015
1210	M/s. Bestavision Electronics Limited	NA	Bestavision Electronics Limited	300000	27/02/2015

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1211	M/s Delight Handicrafts Palace Limited	P.O. & Vill. Tilathi, Mirzapur Uttar Pradesh - 231001	M/s Delight Handicrafts Palace Limited	300000	27/02/2015	
1212	Vijay Jamnadas Vora	NA	Sky Industries Ltd.	26200000	12/03/2015	
1213	Hina Vijaykumar Vora	NA	Sky Industries Ltd.	7500000	12/03/2015	
1214	Chetan Dogra HUF	NA	Sky Industries Ltd.	5000000	12/03/2015	
1215	Chetan Dogra	NA				
1216	Integra Engineering Ltd	NA	Integra Engineering Ltd	200000	13/03/2015	
1217	Eider Infotech Limited	NA	Eider Infotech Limited	3000000	16/03/2015	
1218	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	
1219	Kailash Gupta	NA	M/s Kailash Auto Finance Limited	2000000	17/03/2015	
1220	Aradhana Motors Pvt. Ltd.	NA				
1221	Commercial Engg & Body Builders Co. Pvt. Ltd.	NA				
1222	Commercial Automobiles Pvt. Ltd.	NA				
1223	Commercial Instalments Pvt. Ltd. (Now known as "Commercial Auto Dehradun Pvt. Ltd.")	NA				
1224	Commercial Motors finance Ltd. (Now known as "Commercial Motor Sales Pvt. Ltd.")	NA				
1225	Kailash Auto Builders Ltd.	NA				
1226	Kailash Motors Ltd.	NA				
1227	Kailash Motors Finance Pvt. Ltd.	NA				
1228	Shivam Motors Pvt. Ltd.	NA				
1229	Tirupati Services Ltd.	NA				
1230	Kailash Chand Gupta	NA				
1231	Ishwar Chandra	NA				
1232	Ishwar Chandra Gupta HUF	NA				
1233	Atul Goel	NA				
1234	Raghav Gupta	NA				
1235	Kailash Chand Gupta HUF	NA				
1236	Rekha Gupta	NA				
1237	Vineet Chandra	NA				
1238	Shalini Gupta	NA				
1239	Anubha Gupta	NA				
1240	Mittar Sen Goel	NA				
1241	Angoori Devi	NA				
1242	Ashok Goel	NA				
1243	Mohit Goel	NA				
1244	Rita Goel	NA				
1245	Pratima Goel	NA				
1246	Babulal Nema	NA				
1247	Bhaiya Lal Shukla	NA				
1248	Gaurishankar Agarwal	NA				
1249	m/s.apex intertech ltd	19,surya kiran,kasturba gandhi marg,new delhi-110001	m/s.apex intertech ltd	400000	17/03/2015	
1250	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	
1251	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	
1252	Anil Monga Rajesh Monga Monga	Shr Ms. Renu 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
1253	Sendhaji J Thakor	Chhogia,TA-Visnagar, Mehsana, Gujarat-384315	SEL Manufacturing Co. Ltd.	10000000	25/03/2015	

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1254	Shri Amul Sumatichandra Mehta	NA	M/s. Safari Industries (India) Limited	200000	27/03/2015
1255	Shri Yugesh Sumatichandra Mehta	NA	M/s. Safari Industries (India) Limited	200000	27/03/2015
1256	Shri Akul Yugesh Mehta	NA	M/s. Safari Industries (India) Limited	200000	27/03/2015
1257	Ms. Jayendra Yugesh Mehta	NA	M/s. Safari Industries (India) Limited	200000	27/03/2015
1258	Ms. Mrudula Amul Mehta	NA	M/s. Safari Industries (India) Limited	200000	27/03/2015
1259	Ms. Maitri Amul Mehta	NA	M/s. Safari Industries (India) Limited	200000	27/03/2015
1260	Ms. Rachna Amul Mehta	NA	M/s. Safari Industries (India) Limited	200000	27/03/2015
1261	Ms. Sunali Yugesh Mehta	NA	M/s. Safari Industries (India) Limited	200000	27/03/2015
1262	M/s. Senator Investment Private Limited	NA	M/s. Safari Industries (India) Limited	200000	27/03/2015
1263	M/s. Touristor Investments Pvt. Ltd.	NA	M/s. Safari Industries (India) Limited	200000	27/03/2015
1264	M/s. Yug Investment Pvt. Ltd.	NA	M/s. Safari Industries (India) Limited	200000	27/03/2015
1265	M/s. Amul Sumatichandra Mehta-HUF	NA	M/s. Safari Industries (India) Limited	200000	27/03/2015
1266	PSB Finance and Leasing Limited	NA	PSB Finance and Leasing Limited	100000	27/03/2015
1267	Diamant Infrastructure Limited	Gotmare Complex, Block - B, 1st Floor, North Bazaar Road, Dharmapeth Extension, Nagpur Maharashtra - 440010	Investor Greivance Case	200000	27/03/2015
1268	Jipal Pineshkumar Shah	A/5, Fateh Apartment Krishnavijay Hotel, Paldi Opp. Tejpal Society Ahmedabad- 380007	P.M. Telelinks Ltd	200000	30/03/2015
1269	Waverley Investments Ltd.	5, Clive Row 2nd Floor, Room No - 51 Kolkata- 700 001	Waverley Investments Ltd.	1400000	30/03/2015
1270	Hartron Networks Limited	NA	Hartron Networks Limited	200000	31/03/2015
1271	Vishal Footwear Limited	NA	Vishal Footwear Limited	500000	31/03/2015
1272	Purvi S Shah	NA	Parikh Herbals Ltd	200000	31/03/2015
1273	Romil B Shah	NA	Parikh Herbals Ltd	200000	31/03/2015
1274	S.H.Shah(HUF)	NA	Parikh Herbals Ltd	200000	31/03/2015
1275	Roshan S Shah	NA	Parikh Herbals Ltd	200000	31/03/2015
1276	Rohil B Shah	NA	Parikh Herbals Ltd	400000	31/03/2015
1277	Ronak B Shah	NA	Parikh Herbals Ltd	400000	31/03/2015
1278	Shrenik H Shah	NA	Parikh Herbals Ltd	200000	31/03/2015
1279	Sunita S Shah	NA	Parikh Herbals Ltd	200000	31/03/2015
1280	Mahendra P Rathod	NA	SEL Manufacturing Co. Ltd	10000000	31/03/2015
1281	Rajasthan Polyvin Tubes Ltd	66, Nai Aabadi Road No-2, Mandsaur 458 001(M.P)	Investor Greivance Case	100000	31/03/2015
1282	Mahadev Industries Ltd	U. U. 70/A, Vishakha Enclave, Pitampura, New Delhi - 110034	Mahadev Industries Ltd	5000000	01/04/2015
1283	SKS Ltd	B-II, Mohan Co-operative Industrial Area, Badarpur, New Delhi - 110044	SKS Ltd	300000	15/04/2015
1284	Rajendra prasad Shah		G K Consultancy Ltd	500000	15/04/2015
1285	Shyam Sunder Gupta	NA	Shyam Sunder Gupta & Related Entities	4500000	24/04/2015
1286	Suresh Kumar Aggarwal	NA	Shyam Sunder Gupta & Related Entities	900000	24/04/2015

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1287	Aarti Goel	NA	Shyam Sunder Gupta & Related Entities	5500000	24/04/2015
1288	Preeti Goel	NA	Shyam Sunder Gupta & Related Entities	1900000	24/04/2015
1289	Manish Goel	NA	Shyam Sunder Gupta & Related Entities	500000	24/04/2015
1290	Manish Goel (HUF)	NA	Shyam Sunder Gupta & Related Entities	500000	24/04/2015
1291	Lokesh Kumar Goel	NA	Shyam Sunder Gupta & Related Entities	500000	24/04/2015
1292	Lokesh Kumar Goel (HUF)	NA	Shyam Sunder Gupta & Related Entities	500000	24/04/2015
1293	Santosh Kumari	NA	Shyam Sunder Gupta & Related Entities	500000	24/04/2015
1294	M/s J.R. Organics Limited		M/s J.R. Organics Limited	100000	28/04/2015
1295	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
1296	Seema Securities Pvt. Ltd.		Inspection of Books of Accounts and Records	500000	01/05/2015
1297	Anarcon Resources Private Limited		Austral Coke and Projects Limited	3000000	05/05/2015
1298	Lalita Agarwal				
1299	Ratanlal Brijlala Tamakhuwala				
1300	Rishiraj Agarwal				
1301	Sangeetha Rishiraj Agarwal				
1302	Shri Hanuman Investments Private Limited				
1303	Callipers Naigai Ltd	307, Sheikh Sarai, New Delhi	Callipers Naigai Ltd	250000	03/07/2015
1304	AEC India Ltd	3E/7 Jhandewalan Extension, New Delhi - 110055	AEC India Ltd	500000	03/07/2015
1305	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
1306	American Paints (India) Ltd	15C, Friends Colony (W), New Delhi - 110065	American Paints (India) Ltd	200000	03/07/2015
1307	Cebon India Ltd	M-134, IInd Floor, Opp. Super Bazar, Connaught Place, New Delhi - 110001	Cebon India Ltd	45000	09/07/2015
1308	Prashant Kamble	A/201, Vakratund Apartment, Laxmiben Chedda Marg, Nallasopara West, Thane - 401203	Prashant Kamble	5000000	31/07/2015
1309	Suresh Kumar	NA	CDI International Ltd. (Compact Disc India Ltd)	300000	31/07/2015
1310	Pariscope Financial Advisors Pvt. Ltd	NA	CDI International Ltd. (Compact Disc India Ltd)	3000000	31/07/2015
1311	Seengal Capital Advisors Pvt. Ltd	NA	CDI International Ltd. (Compact Disc India Ltd)	700000	31/07/2015
1312	Global Resort and SPA Ltd	NA	CDI International Ltd. (Compact Disc India Ltd)	1600000	31/07/2015
1313	Naksh Media Pvt Ltd	NA	CDI International Ltd. (Compact Disc India Ltd)	3000000	31/07/2015

SL. NO.	NAME OF THE DEFAULTER	ADDRESS OF THE DEFAULTER	VIOLATION IN THE SCRIP OF	AMOUNT OF PENALTY (RS)	DATE OF ADJUDICATION ORDER
1314	Rashmee Seengal	NA	CDI International Ltd. (Compact Disc India Ltd	300000	31/07/2015
1315	Santosh Grover	NA	CDI International Ltd. (Compact Disc India Ltd	200000	31/07/2015
1316	Vinod Kumar	NA	CDI International Ltd. (Compact Disc India Ltd	200000	31/07/2015
1317	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
1318	Angels Enterprises Limited	114, Triveni Complex, Jawahar Park, Lakshmi Nagar, New Delhi-110092	Angels Enterprises Limited	600000	11/08/2015
1319	Kamlesh Lalitkumar Nagarsheth		Maharashtra Polybutenes Ltd	600000	31/08/2015
1320	Shri Arun Goyal		M/s. GFL Financials (India) Limited	2800000	24/09/2015
1321	M/s. GFL Financials (India) Limited		M/s. GFL Financials (India) Limited	2500000	24/09/2015
1322	E-Land Apparel Ltd.		Mudra Lifestyle Ltd.	500000	29/09/2015
1323	Mr. Ravindra Bisheshwar Agarwal		Mudra Lifestyle Ltd.	500000	29/09/2015
1324	Brijmohan Rathi		Maharashtra Polybutenes Ltd	15200000	30/09/2015
1325	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
1326	Arun Dagar		Splash Media & Infra Ltd.	600000	29/10/2015
1327	Chirag Shah		Splash Media & Infra Ltd.	600000	29/10/2015
1328	Pawan Kumar Sharma	A/303, New D. S. Nagar Nursing Lane, Malad (W) Mumbai - 400064	Nivyah Infrastructure & Telecom Ser. Ltd.	300000	30/10/2015
1329	Tricom Fruit Products Limited		Tricom Fruit Products Limited	300000	23/11/2015
1330	Shr Altaf Ahmed G Nagad		Vamshi Rubber Ltd.	500000	27/11/2015
1331	Dr. Sunil Gupta		Bloom Dekor Limited	2000000	30/11/2015
1332	Ms. Rupal Gupta				
1333	Dr. Sunil Gupta (HUF)				
1334	Mr. Sharad Gupta				
1335	M/s. Suncare Traders Ltd.				
1336	Mr. Mayur Parikh				
1337	M/s. Karan Holdings Pvt. Ltd.				
1338	Mr. Ashok C Gandhi				
1339	M/s. Anik Holdings Pvt. Ltd.				
1340	Antique Texfab Pvt Ltd.	AAGCA7223G	Era Infra Engineering Limited	10000000	30/12/2015
1341	Balaji Texfab Pvt Ltd.	AACCB8369A			
1342	Coronation Builders & Engineers Pvt. Ltd.	AABCC8667R			
1343	Durga Fabricators and Engg Pvt Ltd.	AACCD5661P			
1344	Florid Infrastructure Pvt Ltd.	AABCF0518L			
1345	Mahima Developers & Builders Ltd.	AADCM6501C			
1346	Olive Vinimay Pvt Ltd.	AABCO0690G			
1347	Pensive Agencies Pvt Ltd.	AAECP6720H			
1348	Salasar Texfab Pvt Ltd	AAJCS8123L			
1349	Tanvi Fincap Pvt Ltd.	AAACT6871B			
1350	Vibhut Builders & Engg Pvt Ltd.	AACCV7326D			
1351	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
1352	Jaihind Kumar	(PAN: ALAPK2141F)	Section 11 C of the SEBI Act, 199	10000000	20/01/2016
1353	Durga Prasad Yadav	(PAN: ABAPY8539M)		10000000	
1354	Rama Shankar Yadav	(PAN: AAUPY1604L)		10000000	
1355	Dilip Jain	(PAN: AEUPJ 2034B)		10000000	
1356	Nilesh Kava	(PAN: AQHPK1533F)		10000000	
1357	Bipin C. Gadhya	(PAN: AGDPG9328C)	Presha Metallurgical Ltd.	10000000	02/02/2016
1358	GovindSenma	(PAN: BSIPS5182C)		10000000	
1359	Anand Gurwant Singh	NA		10000000	
1360	Gurnam Singh	(PAN: AOYPS320H)	PACL Limited	23150000	02/02/2016
				33430000	

SL. NO.	NAME OF THE DEFAULTER	ADDRESS OF THE DEFAULTER	VIOLATION IN THE SCRIP OF	AMOUNT OF PENALTY (RS)	DATE OF ADJUDICATION ORDER
1361	Sukhdev Singh	(PAN: AUGPS0130B)		33430000	
1362	Nirmal Singh Bhangoo	(PAN: ACTPB6698L)		23150000	
1363	Tyger Joginder	(DIN: 00694280)		10000000	
1364	Inter Continental Corporation Limited	NA	Inter Continental Corporation Limited	200000	29/02/2016
1365	Sun-Plant Agro Ltd	(PAN No. AADC8447H)	Sun-Plant Agro Ltd.	10000000	15/03/2016
1366	Awdesh Kumar Singh	(PAN No. AKQPS6527G)			
1367	Girija Shankar Kumar	(PAN No. AKAPK2774R)			
1368	Sant Kumar	(PAN No. BBXPK3112N)			
1369	Inter Continental Corporation Limited	NA	Inter Continental Corporation Limited	200000	22/03/2016
1370	Bubna Major Biotech Limited	NA	Bubna Major Biotech Limited	200000	29/03/2016
1371	Bhawani Cable Tel Limited	NA	Bhawani Cable Tel Limited	100000	29/03/2016
1372	Alexcon Extrusions Limited	NA	Alexcon Extrusions Limited	200000	29/03/2016
1373	Candy Filters (India) Limited	NA	Candy Filters (India) Limited	100000	29/03/2016
1374	Tasc Finance Limited	NA	Tasc Finance Limited	100000	29/03/2016
1375	Unity Agrotech Industries Limited	NA	Unity Agrotech Industries Limited	100000	29/03/2016
1376	Fraternity Electronics Limited	NA	Fraternity Electronics Limited	100000	29/03/2016
1377	Arihant Thermoware Limited	NA	Arihant Thermoware Limited	100000	30/03/2016
1378	Dynasty Financial Corporation Limited	NA	Dynasty Financial Corporation Limited	100000	30/03/2016
1379	BG Industries Ltd.	(PAN: AACCB4811B)	BG Industries Ltd.	150000	30/03/2016
1380	Vishva Electronics India Limited	NA	Vishva Electronics India Limited	100000	30/03/2016
1381	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
1382	Sagar Apparels Limited	NA	Sagar Apparels Limited	100000	31/03/2016
1383	Rishab Concast Limited	NA	Rishab Concast Limited	100000	31/03/2016
1384	Mark Omega Organic Industries Limited	NA	Mark Omega Organic Industries Limited	100000	31/03/2016
1385	Sai Prasad Properties Limited	PAN: AAMCS2738N	Sai Prasad Properties Limited and Sai Prasad Foods Limited	10000000	15/06/2016
1386	Sai Prasad Foods Limited	PAN: AAHCS3986M	Sai Prasad Properties Limited and Sai Prasad Foods Limited	10000000	15/06/2016
1387	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
1388	Mr. Shashank Jaiswal	(PAN: ACCPJ8617N)	Jagran Prakashan Ltd	300000	01/09/2016
1389	Mrs. Laxmi Jaiswal	(PAN: AFQPJ5150D)	Jagran Prakashan Ltd	300000	01/09/2016
1390	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
1391	M/s Kolar Biotech Ltd		M/s Kolar Biotech Ltd	100000	18/11/2016



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1392	M/s United Diagnostic International Limited		M/s United Diagnostic International Limited	100000	18/11/2016
1393	M/s Suman Motels Limited		M/s Suman Motels Limited	100000	18/11/2016
1394	M/s. Cifco Finance Limited	NA	M/s. Cifco Finance Limited (SCORES matter)	200000	18/01/2017
1395	M/s. Atharv Enterprises Limited	NA	M/s. Atharv Enterprises Limited (SCORES matter)	200000	18/01/2017
1396	M/s Innoventive Venture Limited	NA	M/s Innoventive Venture Limited (SCORES matter)	200000	18/01/2017
1397	M/s. Nimbus Industries Limited	NA	M/s. Nimbus Industries Limited (SCORES matter)	200000	18/01/2017
1398	Artex Development Ltd	PAN- AACCA1126G	Artex Development Ltd	250000	29/03/2017
1399	Ranisati Udyog Limited	PAN AABCR4073L	SCORES	150000	03/04/2017
1400	Chowhan Exports Ltd.	NA	SCORES	250000	05/05/2017
1401	Mr. Anoop Bagaria	PAN: AGJPB7753L	Rockon Fintech Ltd	400000	11/05/2017
1402	Mr. Anil Bagaria	PAN: AGTPB1096L			
1403	Sugal and Damani Share Brokers Ltd	NA	Sugal and Damani Share Brokers Ltd	400000	12/05/2017
1404	Abhayraj Rampher Shukla	PAN: APOPS5722A	Millennium Cybertech Limited	100000	16/05/2017
1405	Meuse Kara & Sungrace Mafatlal Limited	NA	Meuse Kara & Sungrace Mafatlal Limited	200000	17/05/2017
1406	Jayavant Industries Ltd	PAN: AABCJ4525B	Jayavant Industries Ltd	400000	17/05/2017
1407	Shree Ram Enterprises	PAN: ACAFS9645R	Cubicle Financial Services Ltd.	300000	18/05/2017
1408	Shri Kirit Dave	PAN No AHKPD0543J	Splash Media & Infra Limited	200000	18/05/2017
1409	Madhu Jhunjhunwala	PAN AAFPJ7148H	Agnite Education Limited	500000	25/05/2017
1410	Sudhir Jhunjhunwala	PANAEPJ4819K		500000	
1411	Sanjay Talati	PANAADPJ0037D		500000	
1412	Idol India Infrastructures Ltd		Idol India Infrastructures Ltd	3000000	26/05/2017
1413	Mr Bappaditya Majumder	PAN: AKNPM5664			
1414	Mr. Pintu Sarkar	PAN: AYQPS1691H			
1415	Ms Rumpa Sarkar	PAN: BKOPS8275A			
1416	Mr. Kanchan Das				
1417	Mr. Bapi Majumder				
1418	Ms. Aindrilla Majumder				
1419	Ms Tapti Roy				
1420	Agnite Education Limited	NA	Agnite Education Limited	800000	29/05/2017
1421	Tien Trading Pvt Ltd	PAN -AADCT1652R	Rammaica (India) Ltd.	750000	30/05/2017
1422	Kyner Trading Pvt Ltd	PAN -AADCK6443P		750000	
1423	Sarwankumar Devidutt Saraf (HUF)	AAHS9815F	Rammaica (India) Ltd.	800000	30/05/2017
1424	Kishanlal Devidutt Saraf	AAHPS5076R			
1425	Sunita Sarwankumar Saraf	AALPS9589F			
1426	Sunaina Nareshkumar Saraf	AAMPS4370D			
1427	Sweta Sarwankumar Saraf	BCPPS1203K			
1428	Sarwankumar Devidutt Saraf	AALPS7121H			
1429	Nareshkumar Kishanlal Saraf	AALPS7124C			
1430	Ajay Kumar Mahabir Prasad Halan	PAN -AAAPH1351D			
1431	Pavan Kumar M Halan	PAN -AAAPH1352A			
1432	Om Hari Halan	PAN -AAAPH1353B			
1433	Jayesh Narendra Kesharia	PAN: AAEHJ1610D	Blue Circle Services Ltd.	50000	09/06/2017
1434	Prakash Todankar	PAN: ADHPT5709R	Blue Circle Services Ltd.	50000	09/06/2017
1435	Eduxel 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
1436	Ganesh Kumar Singhanian	PANNo. AKTPS7277C	M/s Square Four Projects (India) Ltd.	20,700,000	15/06/2017
1437	Anita Singhanian	PANNo. ADAPA6445Q			
1438	Ramkrishna Fincap Limited	PAN AACCR2737C	SCORES	200000	16/06/2017

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1439	Sudhir Jhunjunwala	PAN: AAFPJ7148F	Gemini Communication Limited	24000000	16/06/2017
1440	Sujit Karkera		Trading activity of Sujit Karkera & others	6073316	15/05/2012
1441	Shilpa Kotak			5419212	
1442	Madhu Jhunjunwala	PAN: AAFPJ4819K			
1443	Dinesh Seetha	PAN AAFP59628H	Dinesh Allorga Limited	150000	22/06/2017
1444	Urmila Seetha	PAN AAPP56119K		100000	
1445	Noel Agritech Limited	N/A	SCORES	1000000	22/06/2017
1446	Ratna Drugs Ltd	N/A	SCORES	1000000	22/06/2017
1447	Oxemberg Apparels Ltd.	AAACH1446E	SCORES	800000	28/06/2017
1448	Ankitkumar S Singhanian	PAN -CTKPS0145K	Bear and Bulls	2600000	29/06/2017
1449	Tatanagar Bricks Ltd	PAN -AACCT4302R	Tatanagar Bricks Ltd	500000	29/06/2017
1450	Ankush A Gupta	AHCPG2531K	Santowin Corporation Ltd	100000	30/06/2017
1451	Sushma Ashok Gupta	AAJPG9621L	Santowin Corporation Ltd	100000	30/06/2017
1452	Ashok Gupta HUF	AAAHA4357A	Santowin Corporation Ltd	200000	30/06/2017
1453	Santowin Corporation Ltd	AADCS9595G	Santowin Corporation Ltd	1100000	30/06/2017
1454	Frontline Biosystems Pvt. Ltd.	AAACF3149C	Suraj Ltd.	1200000	30/06/2017
1455	Manusi Securities Pvt. Ltd	AAACM7948J			
1456	Tejshvi Impex Pvt. Ltd	AACCT7870L			
1457	Tarang Impex Pvt. Ltd	AACCT9825B			
1458	Trishla Comtrade Pvt. Ltd.	AACCT9862A			
1459	Real Enterprise Pvt. Ltd	AADCR7775B			
1460	Tanu Trades Pvt. Ltd.	AADCT2352C			
1461	Tunis Retail Pvt. Ltd	AADCT2384C			
1462	Rushil Exim Pvt. Ltd	AAECR0540F			
1463	Rangoli Commodities Pvt. Ltd.	AAECR0541E			
1464	Rose Retails Pvt. Ltd.	AECR4336H			
1465	Ratin Trexim Pvt. Ltd.	AAECR4388K			
1466	Sethi Engineers and Foundry Ltd	26, Yamnampet Industrial Area Pogulaguda Village Ghatkesar, Ranga Reddy Telangana-501301	N/A	100000	30/06/2017
1467	Mr. Sanjiv Kakkar,	AYUPK6734H			
1468	MM Malik -HUF,	AAIHM5269F			
1469	Mr. Man Mohan Malik	AIQPM9553J			
1470	Ms. Sangita Malik	AJSPM6507H			
1471	Ms. Anita Kakkar	AYUPK6803D			
1472	Ankit Yarns Ltd	9, Industry House Plot No. 4, Narwah Estate Off Saki Vihar Road, Andheri (E) Mumbai -400072	N/A	400000	06/07/2017
1473	Medexport India Ltd	AAICM5964E	non-redressal of investor grievances(s)	100000	05/07/2017
1474	Mr. Aman Baid	APVPB4547D			
1475	Jitendrakumar Somchand Malviya	AGVPM1294K	Dinesh Allorga Limited	100000	06/07/2017
1476	Jayaben Jitendrakumar Malviya	AJDPM1821D		100000	
1477	M/s Ramel Industries Ltd.	AAGCR8991L	Ramel Industries Ltd	10000000	07/07/2017
1478	Shri Rameswar Podder	AFVPP4292B			
1479	Shri Remendra Mohan Sarkar	AUIPS3363G			
1480	Shri Sukanta Deb	AJIPD0118R			
1481	Shri Partha Das	ANMPD8317J			
1482	Varun Shipping Company Limited	6, Laxmi Building, Shoorji Vallabhdas Marg, Ballard Estate, Mumbai Maharashtra, 400001	Varun Shipping Company Limited	300000	10/07/2017
1483	M/s Orbit Corporation Ltd	The View, 165 Dr. Annie Besant Road Worli, Mumbai -400018	M/s Orbit Corporation Ltd	100000	11/07/2017
1484	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
1485	Mahanivesh Stock and Share Pvt. Ltd	AADCM7110M	Mudit Finlease Ltd	1000000	12/07/2017
1486	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
1487	Maharashtra Polybutenes Ltd.	AAACH1352D	Maharashtra Polybutenes Ltd	2000000	25/07/2017
1488	New Era Advisors Pvt. Ltd	AABCN2448P	Maharashtra Polybutenes Ltd.	500000	25/07/2017

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1489	Avinash Information Technologies Ltd	C-318, Shabri Appt, opp Management Enclave, Nr Water Tank, Vastrapur, Ahmedabad -380015	SCORES	150000	26/07/2017
1490	Genuine Pharmaceuticals Ltd	6, Agarwal Centre, 2nd Floor, near Income Tax Office, Ashram Road, Ahmedabad-380014		200000	
1491	Mardia Copper Products Ltd	Office No. 1, 2nd Floor, Swastik Super Market, Ashram Road, Ahmedabad 380009		150000	
1492	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	
1493	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	
1494	Shukun Construction Ltd	a) 421, Center Point, R. C. Dutt Road, Alkapuri, Vadodara -390007/2017 b) B-4, Office No. 3, Basement, Sahajanand Complex, Near HDFC ATM Centre, Swastik Char Rasta, C.G. Road, Ahmedabad -380009		300000	
1495	Mr. Vijay Jamnadas Vora	ACOPV9937	Sky Industries Ltd	45000000	26/07/2017
1496	Ms. Hina Vijaykumar Vora	AFEPY5742H		5000000	
1497	Shri Anil B. Vedmehta	ACHPV0535C	Mobile Telecommunications Ltd	400000	31/07/2017
1498	Shri Pramod Kumar Gupta, Chairman and Managing Director	AAHPG5646F		10000000	
1499	Shri Anurag Gupta, Executive Director	AAHPG5647E		10000000	
1500	Shri Vishal Gupta, Executive Director	AAHPG5643A		10000000	
1501	Shri Vikas Gupta, Executive Director	AAHPG5644H		10000000	
1502	Prraneta Industries Ltd	AABCP4155F		100000	
1503	Saptrishi Suppliers Pvt. Ltd.	AAECS3863Q		100000	
1504	Wattkins Commerce Pvt. Ltd.	AAACW2298K		100000	
1505	Modi Alloys India Pvt. Ltd	AAECM7892F		100000	
1506	Jainex Securities Pvt. Ltd	AABCJ0346E		100000	
1507	Nimbus Industries Ltd.	AAACN2708B		100000	
1508	Cellworth Mercantile Pvt. Ltd	AAECC0376J		100000	
1509	Jaimini Trading Pvt. Ltd	AACJ3884G		100000	
1510	ETL Infrastructure Finance Ltd	AAACE5567B		100000	
1511	Season Multitrade Pvt. Ltd	AALCS5917J		100000	
1512	Wonder Vincom Pvt. Ltd	AAACW8578N		100000	
1513	Pasupati Enclave Pvt. Ltd.	AAECP4278L		100000	
1514	Satshri Multitrade Pvt. Ltd	AAOCS2712F		100000	
1515	Frank Mercantile Pvt. Ltd	AABCF1808P		100000	
1516	Nihal Mercantile Pvt. Ltd	AACCN8730D		100000	
1517	Virgo Mercantile Pvt. Ltd.	AACCV6426E		100000	
1518	Lona Mercantile Pvt. Ltd	AABCL5709K		100000	
1519	Jagdamba Complex Pvt. Ltd	AABCJ9074F		100000	
1520	Mili Commodities Pvt. Ltd	AAFCCM8822N		100000	
1521	Paradise Tradecom Pvt. Ltd	AAECP8118P	100000		
1522	Jasmine Dealcom Pvt. Ltd	AACJ0675M	100000		
1523	Supreme Communication Ltd	AAICS0078D	100000		
1524	Aggarwal Steel Rolling Mills & Metal Industries	AABFA9058R	100000		
1525	Maestros Mediline Systems Ltd	AAACM4317P	Maestros Mediline Systems Ltd	100000	03/08/2017
1526	Aadi Industries Ltd	320/7, Sidhivinay Co-housing Society Hingwala Lane, Pant Nagar Ghatkopar (East) Mumbai -400075	Non-redressal of investor grievance	400000	04/08/2017
1527	M/s. Anand Credit Ltd.	AABCA3027D	Anand Credit Limited	2000000	04/08/2017
1528	Shri Ramesh L Shah	AFQPS2500E		500000	
1529	Shri Halari Brijesh Ashok	ACHPH4369L		600000	
1530	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
1531	Shri Nizamuddin Sabbir	165-A, Hauz Rani, New Delhi -110034			

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1532	Shri Abdul Slam	H. No. 122, Hans Enclave, Vill. NaharpurRoopa, Th. Gurgaon, India –12200			
1533	Shri Manish Girdhari	H. No. 352/3, Ward No. 29, Arjun Nagar, Gurgaon TheGurgaon, Haryana –122001			
1534	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			
1535	Shri Sarif Khan	38/20 Katadhar, Idagah, Agra –282002 and B-218, Ground Floor, Lajpat Nagar-I, New Delhi –110024			
1536	Shri Bharat Kumar	House No. 1026, Sector –38, Gurgaon, Haryana –122002			
1537	Clarity Financial Services Limited	AABCC0364R	SCORES	300000	10/08/2017
1538	M/s.Trilogic Digital Media Ltd	N/A	M/s.Trilogic Digital Media Ltd	200000	22/08/2017
1539	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
1540	M/s. Exelon Infrastructure Ltd	AAACM2862M	EXELON INFRASTRUCTURE LIMITED	1000000	23/08/2017
1541	Shri Srinivas Rao Marupadi,	PAN: ACQPM0876L / BCDPM3124P		2000000	
1542	Shaik Ameer Basha	AEZPB3408A		1000000	
1543	Shri Ravinde rDeshpande	AGOPD8942N		200000	
1544	Disha Commercial Pvt. Ltd	AAACD1253B	M/s G S Auto International Ltd	500000	28/08/2017
1545	Adam Comsof Ltd	N/A	SCORES	1000000	29/08/2017
1546	Akash Agencies Ltd	N/A		1000000	
1547	Alert Petrogas Ltd	N/A		1000000	
1548	Arun Mantex Ltd	N/A		1000000	
1549	Bhavi Investments Ltd	N/A		1000000	
1550	Bhagwati Cottons Ltd	N/A		1000000	
1551	Mr. Sandeep Bhatnagar	G402, Mantri Espana, Kariyamanna Agrahara, Near Passport Office, Outer Ring Road, Bengaluru–560103	Wipro Limited	200000	29/08/2017
1552	M/s Century First Portfolio Limited	AAACC8941P	Century Twenty First Portfolio Ltd	200000	31/08/2017
1553	Mr. Hemraj Baid	ACXPB3595J		500000	
1554	Ms. Kanneganti Anasuya	AJOPK1905D		200000	
1555	Mr.P V Ravi Kumar	AIHPP9846J		500000	
1556	M/sKsema Finsecure Consultants Limited	AADCK9953C		200000	
1557	Expert Chemicals (India) Pvt. Ltd	AABCE2407M	Wanbury	200000	05/09/2017
1558	Spartek Ceramics India Limited	AADCS1235K	Spartek Ceramics India Limited	100000	05/09/2017
1559	Pahargoomiah Tea Assn. Ltd	N/A	Non obtaining of SCORES Authentication	100000	06/09/2017
1560	M/s PACL Limited	AAACP4032A	M/s PACL Ltd	24231656765	07/09/2017
1561	Mr. Tarlochan Singh	AIEPS9489Q			
1562	Mr. Sukhdev Singh	AUGPS0130B			
1563	Carnation Commodities Private Limited	AADCC7733Q	Indergiri Finance Limited	200000	08/09/2017
1564	M/s Crest Animation Studios Ltd	RM 7 Basement/B, Neelam CNT IND PCSL HIND CYCLE Road, Worli, Mumbai 400025	Non-redressalof investor grievance(s)	250000	11/09/2017
1565	Tak Machinery & Leasing Limited	AAACT4015F	Tak Machinery & Leasing Limited	320000	12/09/2017
1566	AF Enterprises Limited	AAACA0482D	AF Enterprises Limited	470000	13/09/2017
1567	M/s. Radford GlobalLimited	PAN:AABCM5771E	M/s. Radford GlobalLimited	300000	14/09/2017
1568	ACI Infocom Limited	PAN:AADCA2262Q	ACI Infocom Limited	400000	14/09/2017
1569	R.G. Agrawal	ABFPA4632G		100000	
1570	R.G. Agrawal HUF	AAKHR1119P		100000	
1571	R.K. Agrawal HUF	AADHR0901A		150000	
1572	Rajesh Agarwal	ADCPA5339F		125000	
1573	Bimla Agrawal	AEXPA0451N		125000	
1574	Sangeeta Agarwal	ABDPA5797Q		125000	
1575	G.L. Agarwal HUF	Not Available		125000	
1576	Yukti Investment Private Limited	AAACY0228M		1125000	
1577	Vertex Investment Private Limited	AAACV5673K		1150000	

SL. NO.	NAME OF THE DEFAULTER	ADDRESS OF THE DEFAULTER	VIOLATION IN THE SCRIP OF	AMOUNT OF PENALTY (RS)	DATE OF ADJUDICATION ORDER
1578	1Vastu Commodities Private Limited	AAACV0897P		1150000	
1579	R.G. Agrawal	ABFPA4632G		2000000	
1580	R.G. Agrawal HUF	AAKHR1119P			
1581	R.K. Agrawal HUF	AADHR0901A			
1582	Rajesh Agarwal	ADCPA5339F			
1583	Bimla Agrawal	AEXPA0451N			
1584	Sangeeta Agarwal	ABDPA5797Q			
1585	G.L. Agarwal HUF	Not Available			
1586	Vertex Investment Private Limited	AAACV5673K			
1587	Vastu Commodities Private Limited	AAACV0897P			
1588	Suman Agarwal	Not Available			
1589	Premier Protein Limited	AABCM3277H			
1590	Kasturi Lal Chadha	AAFPC6799M	M/s.KMF Builders and Developers Ltd	200000	15/09/2017
1591	Shri Pravin Shah	AABPS9474P	C Mahendra Exports Ltd	200000	19/09/2017
1592	Dadimaa Capital Pvt. Ltd	AABCD2140E	Insta Finance Limited	200000	19/09/2017
1593	Ms. Pragna P Patel	ACCPP2576L			
1594	Naresh Laxminarayan Grove	ADNPG0426G	Pro Fin Capital Services Ltd	1500000	19/09/2017
1595	Anupam Narain Gupta	AIQPG8113N		800000	
1596	Triyamb Securities Pvt. Ltd	AACCT7484L		800000	
1597	Mr.Radheshyam Poddar	AFOPP0350B	Tirupati Tyres Ltd	100000	21/09/2017
1598	Ms.Sangita Poddar	AFJPP6481N		100000	
1599	Mr. Sanjay Madanlal Chouhan	N/A	Shubh Poultries Ltd.	100000	22/09/2017
1600	Swagruha Infrastructure Ltd	ACCM4590L	Swagruha Infrastructure Limited	400000	25/09/2017
1601	Victory Sales Pvt Ltd	AAACV7299K	DJS Shares and Stock Ltd	400000	26/09/2017
1602	Giant Sales Pvt Ltd	PAN:AADCG6450A	JMD Telefilms Industries Ltd	200000	27/09/2017
1603	Shri Kailash Prasad Purohit	PAN:AFQPP2675H		300000	
1604	M/s Enterprise International Limited	AAACE5587F	M/s Enterprise International Limited	400000	27/09/2017
1605	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
1606	Capetown Trading Company Private Limited	AACCC7099J	Innoventive Venture Limited	5000000	29/09/2017
1607	Rajula Finance Ltd	N/A		100000	
1608	M/s. Covidh Technologies Limited	ACCL1189J	M/s. Covidh Technologies Ltd	800000	13/10/2017
1609	Mukesh Ramchandra Lade	AKIPL0751H	Mahavir Industries Limited	300000	24/10/2017
1610	Shams Ut Tehreen	AFOPT5883R		200000	
1611	Dadima Capital Private Limited	AABCD2140E	KKCL Plastics Limited	200000	24/10/2017
1612	Rajesh Mehta	AAFPM2460H	R R Corporate Securities Limited	100000	25/10/2017
1613	Leena Mehta	AAFPM2462F			
1614	Jayant Vitamins Limited	ACTPT8377N	M/s.JayantVitamins Ltd	300000	26/10/2017
1615	Aftek Limited	AAACA4711B	Aftek Limited	150,000	27/10/2017
1616	Shri Ranjit Dhuru	AADPD1238L		150,000	
1617	Shri Mukul Dalal	AAJPS8470M		150,000	
1618	Shri Nitin Shukla	AAGPD2925H		150,000	
1619	Shri C.G. Deshmukh	ADFPD4130J		150,000	
1620	Quantam Suppliers Pvt. Ltd	AAACQ1621L		Thirani Projects Ltd	
1621	Satyalaxmi Vinimay Pvt. Ltd	AATCS8589E	Svaraj Trading & Agencies Ltd.	200,000	27/10/2017
1622	GCV Services Ltd	N/A	Failure to redress the Investor Complaints	300,000	27/10/2017
1623	Plethico Pharmaceuticals Ltd	AABCP3063G	Plethico Pharmaceuticals Ltd	3,000,000	27/10/2017
1624	Mr. Shashikant Patel	AFVPP0343K			
1625	Mr. Chirag Patel	ADHPP4699Q			
1626	Ms. Gauravi Parikh	AKPPP7466E			
1627	Shri Parind S Parekh	ALDPP4686M			
1627	Shri Parind S Parekh	ALDPP4686M	M/s Nivvyah Infrastructure & Telecom Services Ltd	300,000	27/10/2017
1628	Stardom Trading Company Pvt. Ltd	AAHCS1332H	Insta Finance Limited	400000	30/10/2017
1629	Nilesh Krushna Palande	AGLPP8818Q		200000	
1630	Hansa Kakubhai Vadera	ABVPV2184L		200000	

SL. NO.	NAME OF THE DEFAULTER	ADDRESS OF THE DEFAULTER	VIOLATION IN THE SCRIP OF	AMOUNT OF PENALTY (RS)	DATE OF ADJUDICATION ORDER
1631	Rajnee Rajan Gitaye	AWMPG6377L		200000	
1632	Neha Bipin Patel	AXGPP4301A		200000	
1633	Sonal International Ltd	AACCS1185R		200000	
1634	Kirti Kantilal Mehta	AKSPM3939N		200000	
1635	Chirag Dineshkumar Shah	CFPPS4835H		200000	
1636	Ghanshyam Dayabhai Patel	AOZPP4022N		200000	
1637	Yogesh Bhogilal Chouhan	AAGPC7158P		200000	
1638	Univeral Credit and Sec Liimited	ACVPJ4679B		200000	
1639	Jayshree Shankar Bhosle	AFMPB0449P		200000	
1640	Parag Chandrkant Shah	ARRPS2518R		200000	
1641	Jigar Mahesh Shah	AVCPS3026K		200000	
1642	Dadima Capital (P) Ltd	AABCD2140E		200000	
1643	Vaishali Sharad Gawde	AKZPG4168Q		200000	
1644	Shri Sandip Laxmanbhai Bhamani	N/A		Gujarat Terce Laboratories Ltd	
1645	Brijesh Jayantibhai Patel	ACIPP5500E	Gujarat Terce Laboratories Ltd	2,00,000/-	30/10/2017
1646	Santowin Corporation Ltd	AADCS9595G	Santowin Corporation Ltd	500000	31/10/2017
1647	Shri Sham Sunder Gupta	AISPG6871B	M/s BLB Ltd and M/s DMC Education Ltd	800000	31/10/2017
1648	M/s DMC Education Limited	AACCD5023B		400000	
1649	Ms. Saroj Gupta	AAPPG3976N		200000	
1650	Shri Srinivasa Rao Marupudi	ACQPM0876L	M/s Venus Power Ventures (India) Ltd	1650000	31/10/2017
1651	Neha Narendra Shah	BKUPS7144G	Nivyah Infrastructure and Telecom Services Ltd	300000	03/11/2017
1652	Natwarlal N Kanani	PAN:ADNPK4872E	Square Four Projects India Limited	100000	08/11/2017
1653	Mayur N Kanani	AJFPK0765N			
1654	Varun Industries Limited-	AAACV2069F	Varun Industries Ltd	100000	08/11/2017
1655	Shri Kiran Kumar Mehta-	ADUPM1326J		100000	
1656	Shri Kailash S. Agarwal-	AACPA6833F		100000	
1657	Varun Industries Limited-	AAACV2069F		100000	
1658	Shri Kiran Kumar Mehta-	ADUPM1326J			
1659	Shri Kailash S. Agarwal-	AACPA6833F			
1660	Shri Varun Kirankumar Mehta	AMUPM8063F			
1661	Natwarlal N Kanani	PAN:ADNPK4872E	Square Four Projects India Limited	100000	08/11/2017
1662	Mayur N Kanani	AJFPK0765N		100000	
1663	Ramana Bharati	PAN:AQXPR3490G	Taaza International Ltd	50000	09/11/2017
1664	Ramana Boina Shankar	PAN:APIPR2889D		50000	
1665	Polsani Ravinder Rao	PAN:AFYPP6682G		125000	
1666	Sreeram V Mangalapalli	PAN:ADPPM5088C		50000	
1667	N. Venugopal	PAN:AFPPN6347H		75000	
1668	Pabbathi Venkata Ravi Kumar	PAN:AIHPP9846J		50000	
1669	M/s. Teem Laboratories Pvt Limited	N/A		SCORES	
1670	Pinky Chemicals Limited	N/A	SCORES	100000	20/11/2017
1671	Ami Computers India Limited	N/A	SCORES	400000	20/11/2017
1672	M/s Raashi Fertilizers Ltd	N/A	SCORES	100000	20/11/2017
1673	Himanshu Vinodrai Purohit	PAN:AQYPP8181B	N/A	300000	20/11/2017
1674	Subhlaxmi Exports Pvt Limited	N/A	SCORES	100000	21/11/2017
1675	M/s Shukla Data Technics Pvt Ltd	N/A	SCORES	100000	21/11/2017
1676	Shri Manish Thakkar/KEC	ACTPT8377N	unregistered PMS activities rendered by KE Consulting Group	3000000	21/11/2017
1677	Prime Solvent Extractions Limited	N/A	SCORES	100000	21/11/2017
1678	M/s Nimbus Industries Limited	N/A	Non-redressal of investor grievance(s)	100000	21/11/2017
1679	M/s Multi Colour Offset Limited	N/A	SCORES	100000	22/11/2017
1680	Viral Syntex Limited	N/A	N/A	100000	22/11/2017
1681	Prime Petro Products Limited	N/A	SCORES	100000	22/11/2017
1682	Secure Earth Technologies Ltd	N/A	Non-redressal of investor grievance	100000	23/11/2017
1683	SGI Research & Analysis Limited	AAOCS553R	SGI Research & Analysis Limited	10000000	23/11/2017
1684	Shri Lokeshwar Dev	ARXPD5428P			
1685	Ms. Priyanka Saraswat Dev	ARXPD5427C			

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1686	Shri Ramesh Sharma	AUTPR3288E			
1687	Shri Pradeep Sharma	AOBPS1015G			
1688	Shri Baldev Raj Sharma	CRGPS318AN			
1689	Shri Sanjeev Sharma	AARPS733G			
1690	Ms. Sonia Sharma	AARPS234G			
1691	Chemox Securities Limited	N/A	SCORES	100000	23/11/2017
1692	M/s Realtime Finlease Ltd	N/A	SCORES	100000	24/11/2017
1693	PCI Chemicals & Pharmaceuticals Ltd	N/A	PCI Chemicals & Pharmaceuticals Ltd	100000	24/11/2017
1694	Delta Polyester Ltd	N/A	Delta Polyester Ltd	100000	24/11/2017
1695	Scan Organics Pvt Ltd	N/A	SCORES	100000	27/11/2017
1696	Splash Media & Infra Ltd	AAACH2735G	Splash Media & Infra Ltd	700000	27/11/2017
1697	Finalysis Credit & Guarantee Co. Ltd	N/A	Non-redressal of investor grievances	500000	27/11/2017
1698	Ruia Aquaculture Farms Ltd	AAACR2779J	SCORES	800000	29/11/2017
1699	Shri Anirudh Sethi	ANBPS5743A	N/A	2500000	30/11/2017
1700	M/s Rose Valley Real Estates and Constructions Ltd.	N/A	M/s Rose Valley Real Estates and Constructions Ltd	15100000	30/11/2017
1701	Mr. Gautam Kundu	PAN:ALMPK9146L			
1702	Mr. Shibamoy Dutta	PAN:AHRPD6466H			
1703	Mr. Ram Lal Goswami	PAN:AHDPG0244L			
1704	Mr. Abir Kundu	PAN:AQKPK1365J			
1705	Mr. Ashok Kumar Saha	PAN:BDCPS5827D			
1706	Swan Securities Private Limited	AAACS6741B	Swan Securities Private Limited	650000	30/11/2017
1707	Vinod Kumar Nagpal	AACPN9016H		100000	
1708	Mr. M L Nagda	AAOPN7420K	Coromandal International Ltd	150000	30/11/2017
1709	Mr. Madangopal Murlidhar Mundhra	AABPS3329R			
1710	Mr. A R Shingewar	AKBPM2697N			
1711	M/s.Syncom Healthcare Ltd	PAN:AAKCS3247G	Syncom Healthcare Ltd	1000000	30/11/2017
1712	Mr. Ajay Bankda	ADHPB2851J			
1713	Ms. Jyoti Bankda	ADHPB2855N			
1714	Mr. J C Paliwal	AFYPP3780M			
1715	M/s.Syncom Healthcare Ltd	PAN:AAKCS3247G		500000	
1716	Mr. Ajay Bankda	ADHPB2851J			
1717	Ms. Jyoti Bankda	ADHPB2855N			
1718	Mr. J C Paliwal	AFYPP3780M			
1719	Mr. Naveen Sood	AEXPS9104G			
1720	Mr. Subash Chandra Gupta	PAN:AGKPG7678J			
1721	Ms. Premila Sameshwar Joshi	AAIPJ0330L	M/s Aarya Global Shares and Securities Ltd	1000000	30/11/2017
1722	Ms. Sneha M Chavda	AKNPC8507B		1000000	
1723	Mr Chetan Vasant Ganatra	AAKPG0153A		1000000	
1724	Ms. Labhu Amrutlal Gohil	AIJPG8350N		1000000	
1725	Ms Sweta Ramesh Rabadiya	AKWPR7776C		500000	
1726	Shri Deepak Narshibhai Javiya	ADBPJ9865G		500000	
1727	Ms Nila Deepak Javiya	AFUPJ7598H		500000	
1728	Ms. Taraban Vasant Ganatra	AAKPG0152B		500000	
1729	Mrs Indira Bharat Kumar Bhalla	AKMPB3205C		500000	
1730	Ms. Walbai Narayan Barot	AEDPB8982P		500000	
1731	Ms Neela Ramesh Padhiyar	AYRPP3516H		500000	
1732	Shri Vasant Mulji Ganatra (HUF)	AAAHV3445G		1000000	
1733	Ms Labuben Kantilal Javiya	AFTPJ5078H		500000	
1734	Mr Ajit Vinod Tank	AFQPT8923C		500000	
1735	Ms Meetal Manish Gohil	APFPG2889F		500000	
1736	M/s Sonu Synthetics Ltd	N/A	SCORES	100000	30/11/2017
1737	Ms/ Stotz-Blacksmiths Ltd	N/A	SCORES	100000	30/11/2017
1738	M/s Shakti Rods and Wires Ltd	N/A	SCORES	100000	30/11/2017
1739	Lords Chemicals Limited	AAACL5339A	SCORES	500000	12/12/2017
1740	Acme Consultants Private Limited	AACCA2649C	Juggilal Kamlapat Jute Mills Company Limited	3000000	12/12/2017
1741	Mooladhan Advisory Systems Pvt. Ltd	AABCM7438E			
1742	Namokar Vinimay Pvt. Ltd	AABCN1203G			
1743	Shri Samir Ghosh	AMPFG0185K	Anshus Clothing Limited	100000	14/12/2017
1744	Shri Anand Kumar Dhanuka	AMBPD8464A	Anshus Clothing Limited	100000	14/12/2017

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1745	Kamala Tea Company Limited	N/A	SCORES	400000	14/12/2017	
1746	M/s Yes Investments	AINPB3663P	In dealings of Vishal Kishor Bhatia	2000000	14/12/2017	
1747	Blue Peacock Securities Pvt. Ltd	AADC8850F	In dealings of Vishal Kishor Bhatia	2500000	14/12/2017	
1748	Ms/ Indo American Cement Corporation Ltd	N/A	SCORES	100000	14/12/2017	
1749	Ms/ Avikem Resins Ltd	N/A	SCORES	100000	14/12/2017	
1750	M/s Gloria Leasing Ltd	N/A	SCORES	100000	14/12/2017	
1751	M/s Goodearth Financial Services Ltd	N/A	SCORES	100000	14/12/2017	
1752	M/s Rodal Circaprint Electronics Ltd.	N/A	SCORES	100000	14/12/2017	
1753	M/s Stellar Drugs Ltd.	N/A	SCORES	100000	14/12/2017	
1754	M/s Tejoomals Industries Ltd.	N/A	SCORES	100000	14/12/2017	
1755	Shri Shailesh Patel	AKNPP5015D	Tarang Projects & Consultants Limited	200000	15/12/2017	
1756	Aakar Engineering & Manufacturing Co. Limited	N/A	N/A	100000	18/12/2017	
1757	Bayswater Enterprise Pvt. Ltd	AAACW5773B	Transchem Limited	200000	18/12/2017	
1758	Shri Digambar Patil	AAGCA0999K	Jayant Mercantile Company Limited	200000	20/12/2017	
1759	Ms Jyotsna Patil	AGZPP9804C	Jayant Mercantile Company Limited	100000	20/12/2017	
1760	Classic Press (International) Limited	N/A	N/A	100000	20/12/2017	
1761	Parsoli Corporation Ltd	PAN:AABCP9030F	Dalal Street Investments Ltd	1500000	22/12/2017	
1762	Mr. Dhananjay Kumar	PAN:BLIPK6750R	Kushal Tradelink Ltd	2000000	22/12/2017	
1763	Mr. Amratbhai Chaturdas Patel	AZPP7771L		2000000		
1764	Mr. Narendrabhai Shivabhai Parmar	BOOPP9405H		2000000		
1765	Mr. Sandip Kumar Prakashbhai Prajapati	BJXPP9015P		2000000		
1766	Mr. Savan Keshavlal Prajapati	CGKPP1066M		2000000		
1767	IFCI Ltd	AAACT0668G	Glodyne Technoserve Ltd	1400000	22/12/2017	
1768	Rusoday & Company Limited	N/A	SCORES	100000	26/12/2017	
1769	Moneshi Agro Industries Limited	N/A	SCORES	600000	27/12/2017	
1770	Pashupati Cables Limited	N/A	SCORES	600000	27/12/2017	
1771	Credence Sound & Vision Limited	N/A	SCORES	600000	27/12/2017	
1772	Hitech Jewellery Industries Limited	N/A	SCORES	100000	27/12/2017	
1773	M/s Eduxel Infotainment Limited	AADCT3496R	N/A	300000	27/12/2017	
1774	M/s Inducon India Limited	N/A	N/A	600000	27/12/2017	
1775	Madhu Mohan Reddy	ACIPM3240J	Midfield Industries Limited	750000	27/12/2017	
1776	M/s Kalpavriksha Industries Limited	N/A	SCORES	600000	27/12/2017	
1777	Blue Circle Services Limited	AAACB2131L	Blue Circle Services Ltd	600000	27/12/2017	
1778	Shri Anil Purohit	AGOPP5498D				
1779	Shri Dhruva Narayan Jha	ACVPJ2857K				
1780	Shri Pravin Sawant	ANTPS3885K				
1781	Mr. Anand Laltaprasad Chaturvedi	ACIPC3670L				
1782	Lyra Housing and Finance Pvt Ltd	AAACL3708P	Linkson International Limited	200000	29/12/2017	
1783	Ms. Manju Sangla	AQXPS9660D		100000		
1784	Mr. Yashwant Sangla	ARFPS3435D		100000		
1785	Polar Industries Limited	N/A		non-redressal of investor complaint		400000
1786	IHI Developers India Limited(IH)	N/A		IHI Developers India Limited		10000000
1787	Mr. Harjit Singh	CGFPS6608M	IHI Developers India Limited	10000000	29/12/2017	
1788	Mr. Ranjit Kaur	PAN:CIRPK5759F				
1789	Mr.Kulbir Singh	BKHPS1704D				
1790	Mr. Sanjeev Kumar	DIN: 01558230				
1791	M/s Plethico Pharmaceuticals Limited	N/A				N/A
1792	HBN Dairies & Allied Limited	AAACH7852C	HBN Dairies & Allied	10000000	29/12/2017	



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1793	Mr. Harmender Singh Sran	AIGPS2229B	Limited		
1794	Mr. Satnam Singh Randhawa	N/A			
1795	Mr. Amandeep Singh Sran,	AUVPS5370E			
1796	Mr. Gajraj Singh Chauhan	ADXPC6922H			
1797	Ms. Manjeet Kaur Sran	DIN: 00105878			
1798	Ms. Jasbeer Kaur	DIN: 00161623			
1799	Mr. Rakesh Kumar Tomar	DIN: 06824416			
1800	Mr. Sukhdev Singh Dhillon	N/A			
1801	Ms. Sukhjeet Kaur	N/A			
1802	JayeshV. Valia (HUF)	AACHJ8696M			
1803	Mr. Raj J. Valia	AENPV8400N			
1804	Mr. Madhav J Valia	AENPV8401P			
1805	Mr. Jayesh V. Valia	AAFPV5698G			
1806	M/s Yashraj Containeurs Ltd	AAACV4846L			
1807	M/s Precision Containeurs Ltd	AAACV4766F			
1808	Mrs. Sangeeta J. Valia	ACDPV4956F			
1809	Mr. Vinodrai V. Valia	Not Available			
1810	M/s Vasparr Shelter Ltd.	AABCV2888D			
1811	Vasparr Trading Pvt. Ltd.	AABCV2889C			
1812	M/s Pushpanjali Drums Private Ltd.	AAECP1906D			
1813	Karn Merchant Bankers Limited	N/A	N/A	2500000	29/12/2017
1814	M/s. Capstocks and Securities India Pvt. Ltd	N/A	M/s. Capstocks and Securities India Pvt. Ltd	2500000	29/12/2017
1815	Badri Vishal Tandon	PAN: AAXPT4553C	Shree Bhawani Paper Mills Limited	150000	29/12/2017
1816	Ally Multi Trade India Private Limited,	AAJCA7016J	Ally Multi Trade India Private Limited	2500000	29/12/2017
1817	Mr. Chetan Yashwant Thakur	ABNPT7551R			
1818	Mr. Vijay Dattaram Chavan	ACVPC1342G			
1819	Dr. Suryakant Sambu Bhosle	AGXPB8179J			