

**LIST OF DEFAULTERS AS ON MAY 31, 2018 FOR NON-PAYMENT OF PENALTY IMPOSED BY SEBI THROUGH ORDERS PASSED UPTO DECEMBER 31, 2017\***

\*NOTE - While all efforts have been taken to make the list of defaulters as accurate as possible, any discrepancy in the list may be immediately brought to the notice of SEBI at [defaulters@sebi.gov.in](mailto:defaulters@sebi.gov.in)

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 (Annasalai), 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 Sercvies 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

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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, IIInd 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 Dwarddas B Negandhi, Shri Anup Saxena & Shri U B Sagley)	Alankar Business Centre, 419 Alankar Plaza, II Floor, K G Rd Bangalore 560009 111, Marwah Industrial Estate, Off-Saki Vihar Road, Saki Naka, Andheri (East), Mumbai - 400072	Cauvery Software Engineering Systems Ltd	675000	18/12/2003
31	Shri Ravikrishnamoorthi	E-34, Harsha Bhavan, 2nd floor, Connaught Circle, New Delhi	Shonkh Technologies International Limited	10000000	22/12/2003
32	Shri C.V.R. Rao	12th Floor, Indra Prakash Building, 21 - Barakhamba Road, New Delhi – 110 00	Shonkh Technologies International Limited	10000000	22/12/2003
33	Arihant Cotsyn Ltd	B-35, Phase V, Focal Point, Ludhiana-141 0	Investor Complaint	10000000	28/01/2004
34	Ojas Technochem Products Ltd	19, Arunoday Society, Alkapuri, Vododara.	Investor Complaint	10000000	28/01/2004
35	Powerflow Holding & Trading Co.Pvt.Ltd . (Directors Manoj Bhalotia, Ashok Sharma, Ranjith Kumar)	1] 11/A, Chowringhee Terrace, Kolkata -70001 2] 2B, Grant Lane, 4th Floor, Kolkata -70001 3] 56,1st Main Road, CIT Nagar, Chennai -600 062 4] 5, Commercial Building, 23, Netaji Subhas Chandra Road, Kolkatta - 700 00	DSQ Software Ltd.	25000	19/02/2004
36	Alpic Finance Ltd	6th floor, New Excelsior Building, Wallace Street, Fort, Mumbai-400001	Alpic Finance Ltd	25000	28/02/2004
37	Gujarat Fun 'N Water Park Ltd.	1151 Near Swati Apartments, Ambawadi Bazar, Ahmedabad-380 006	Investor Complaint	100000	25/03/2004
38	Shri Mohanlal L. Nathany (Proprietor of Juggonpursad Baijnath)	59, Muktarambabu Street, Kolkatta - 700 00	Ankit Prachi Trading & Investments Ltd.	25000	31/03/2004
39	ENKAY TEXOFOOD INDUSTRIES LTD (Directors Tulsidas Goel, Atul Krishna Goel, Murlu 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

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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	Prakash Ceramics Ltd. (Director Rajesh Jain)	60-61, Anoop Nagar, Indore- 452 00 M.P.	Top Media Entertainment Ltd.	200000	29/09/2004
48	Rajesh Jain	60-61, Anoop Nagar, Indore- 452 00 M.P.	Top Media Entertainment Ltd.	200000	29/09/2004
49	Prakash Fortan Softech Ltd. (Director Rajesh Jain)	60-61, Anoop Nagar, Indore- 452 00 M.P.	Top Media Entertainment Ltd.	200000	29/09/2004
50	Offshore Infotech Ltd	24, Park Street, Kolkata - 700 016	Offshore Finvest Ltd	75000	30/09/2004
51	Shah Traders	8/1, CGR Road, Kidderpore, Kolkata - 700 023	Offshore Finvest Ltd	100000	30/09/2004
52	Amalgamated Enterprises	32, Ezra Street, Kolkata - 1	Offshore Finvest Ltd	100000	30/09/2004
53	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 Kumbhkar Marg, Pune - 400 030.	Inspection	150000	01/10/2004
54	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
55	Maganbhai Patel	501,Sarthak Towers, Satelite Road, Ramdev Nagar, Ahmedabad.	Growmore Solvents Ltd.	10000000	08/10/2004
56	Sawaca Business Machines Ltd. (Director Mahendra A Shah)	309, Mahakant Complex, Opp VS Hospital, Ellisbridge, Ahmedabad- 380036	Sawaca Communication Ltd.	200000	08/10/2004
57	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
58	Mercantile Agencies	77, NS Road, Kolkata - 700 001	Offshore Finvest Ltd	15000	12/10/2004

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59	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
60	Swetha Industries Ltd	29B, Rabindra Sarani, Kolkata - 700 073	Offshore Finvest Ltd	100000	16/10/2004
61	Apnapan Vyapar	24A, Vivekananda Road, Kolkata - 7	M.P. Investment & Consultancy	100000	16/10/2004
62	Sears Merchandise (P) Ltd.	33/1, NS Road, Kolkata - 1 and 19, Devidas Lane, Kolkata - 6	M.P. Investment & Consultancy	100000	16/10/2004
63	Wide Star Trade Wing (P) Ltd.	13, PK Tagore Street, Kolkata - 6	M.P. Investment & Consultancy	100000	16/10/2004
64	M/s. Tanaya Securities Limited	13, Sampann Complex, Opp. Nirman Tower, Navrangpura, Ahmedabad - 380009	MOH Ltd.	500000	27/10/2004
65	Kajol Impex	Vaghela Farm, Near Bhagwat Petrol Pump, Gota Chokdi, Gota, Ahmedabad.	MOH Ltd.	500000	29/10/2004
66	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
67	Lan Eseda Industries Ltd	201, Varnika Arcade, B/88, Madhur Nagar, Ameerpet, Hyderabad-500008	Lan Eseda Industries Ltd	50000	22/11/2004
68	Arihant Cotsyn Limited	B-35, Phase V, Focal point, Ludhiana-141010	Arihant Cotsyn Limited	50000	25/11/2004
69	Arihant Industries Ltd	B-35, Phase V, Focal point, Dhandari kalan, Ludhiana-141010	Arihant Industries Ltd	75000	25/11/2004
70	Shubham Commercial Co Ltd	P 22/24, Strand Bank Road, Kolkata - 7	Offshore Finvest Ltd	100000	30/11/2004
71	T. Rama Rao	324/B, Dum Dum Airport Road, Kolkata - 54	Superstar Leafin Ltd	50000	30/11/2004
72	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
73	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
74	G.N. Johari	14, Prem Nagar, 21 Ashok Marg, Luknow - 1	Cyberspace Ltd.	200000	03/12/2004
75	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
76	Arihant Threads Limited	B-35, Phase V, Focal point, Ludhiana-141010	Arihant Threads Limited	75000	21/12/2004
77	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
78	Abhilasha Securities	9, Pushpam, 2nd Floor, 30-E Cawasji Patel Street Fort Mumbai 400001	MOH LTD	150000	24/12/2004
79	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
80	Rajiv Samani	New Harileela House, 5th Floor, 28/32, Mint Road, Near GPO, Mumbai - 400 001	Netvista Information Technology Ltd.	100000	28/01/2005

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81	Xedd Telecom Limited	2-2-135/1, Ranigunj, Pan Bazaar, Secunderabad-500003	Xedd Telecom Limited	75000	14/02/2005
82	M/s Friends Portfolio Ltd. (Directors Bishan Chand Aggarwal, Monoj Kumar Aggarwal, Meenu Aggarwal)	1] 7/22, Ansari Road, Dariya Ganj, New Delhi - 110002 2] C-25/2, East Baldev Park, Opp. Preet Vihar, New Delhi- 110 05	Media Video Ltd.	100000	28/02/2005
83	Vikas Holding P. Ltd.	S-7/4754-57/23 Ansari Road Darya Ganj, New Delhi -110002	Ankur Commercial Ltd.	250000	28/02/2005
84	Enkay Texofood Industries Ltd	282, Shree Sitaram Sadan, 4th Floor, Shamaldas Gandhi Marg, Mumbai-400002	Enkay Texofood Industries Ltd	50000	07/03/2005
85	Prudential Capital Markets Ltd.	8, Camac Street, Kolkata 700 01	Investor Complaint	1000000	10/03/2005
86	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
87	Scintilla Software Technology Ltd	111, Marwah Industrial Estate, Saki Naka, Andheri-East, Mumbai-400072	Scintilla Software Technology Ltd	75000	29/03/2005
88	S V Sales Agency	1/1A, Vasitart Row, 2nd Floor, Kolkata - 1,	Globe Stock & Securities Limited	30000	31/03/2005
89	N K Traders	20, Banarus Road, Howrah - 711 106	Globe Stock & Securities Limited	30000	31/03/2005
90	Sushila Devi Rathi	11A, Umakantha Sen Lane, Kolkata - 30	Globe Stock & Securities Limited	30000	31/03/2005
91	ABC Enterprises	9/2, Lal Bazar Street, Kolkata - 1	Globe Stock & Securities Limited	30000	31/03/2005
92	Rushabh Securities Ltd	2nd Floor, Chakravarthi Complex Near Vijay Char Rasta, Navrangpura, Ahmedbad.	GCCL Infrastructure and Projects Ltd	35000	27/04/2005
93	Shri Baldev Raj	R – 1/ 32, Vijay Vihar, Uttam Nagar, New Delh	Shonkh Technologies International Limited	15000	29/04/2005
94	Vinay Rai & Anil Rai	12, Aurangzeb Lane, New Delhi-110 011	Information Technologies (India) Limited	500000	06/05/2005
95	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		
96	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		
97	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		
98	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	1000000	06/05/2005
99	Shri Sanjay R Shah	E-101, Subhalaxmi Tower, Opp. Sanghi High School, Naranpura, Ahmedabad – 380 01	Monalisa Infotech Ltd	200000	09/05/2005
100	Cyberspace Limited	25, Babar Road, New Delhi-110001	Cyberspace Limited	75000	16/05/2005

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101	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
102	Shri Tushar S Jhaveri	A/11, Lavaniya Apartment, Lavaniya Society Near Jaltarang Club, Vasna Ahmedabad – 380 007	Monalisa Infotech Ltd	200000	16/05/2005
103	Classic Consultancy	E-101, Subhalaxmi Tower, Opp. Sanghi High School, Naranpura, Ahmedabad – 380 013	Monalisa Infotech Ltd	200000	17/05/2005
104	Sonepat Commedeal	4, Adi Banstalla Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19/05/2005
105	Alcobex Merchandise	4, Adi Banstalla Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19/05/2005
106	Uttamshah Merchants	4, Adi Banstalla Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19/05/2005
107	Transpower Vyapar	4, Adi Banstalla Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19/05/2005
108	Commet Tie-up Pvt. Ltd	4, Adi Banstalla Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19/05/2005
109	Swadeshi Commodities	9, Shiv Thakur Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19/05/2005
110	Harpal Associates Pvt. Ltd.	A-24, Tagore Market, Kirit Nagar, New Delh	Shonkh Technologies International Limited	15000	31/05/2005
111	Poonam Commercial	54, Bhairav Datta Lane, Salkia, Howrah - 711 106	Globe Stock & Securities Limited	30000	30/06/2005
112	Shri Hemendra Shah	M- 87/1040, Karnavati Apartment, Parasnagar, Sola Road, Navrangpura, Ahmedabad – 380013	Universal Media Network Ltd.	20000	30/06/2005
113	Richimen Silks Ltd	6-3-1186/A Begumpet, Hyderabad- 500016	Investor Complaint	1200000	05/07/2005
114	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
115	Om Prakash Agarwal	23A, NS Road, Kolkata - 1	Globe Stock & Securities Limited	30000	29/07/2005
116	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
117	Kishor Corporation (Proprietor Kisore V Thakkar)	52/2, Kabutar Khana, Chokha Bazar, Kalupur, Ahmedabad, Gujarat.	Sword & Shield Pharma Ltd.	50000	29/08/2005
118	Purbasha Marketing Pvt. Limited	3/4, Ramlal Mukherjee Lane, Kolkata - 36	Globe Stock & Securities Limited	30000	08/09/2005
119	Savitri Supply Syndicate	19, Amherest Street. Kolka - 9	Globe Stock & Securities Limited	20000	08/09/2005

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120	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
121	Mahendra A Shah	F-7 Ashopalav Flats, Near CAMA HOTEL, Kanpur, Ahmedabad, Gujarat.	Ransi Software	5400000	30/09/2005
122	Kishore Thakkar	A/3/72, Goyal Intercity, Drive-in Road, Ahmedabad.	Ransi Software	5400000	30/09/2005
123	Rajkumar Chainrai Basantani	1] 7, Cosmos Commerical Center, 2nd Floor, 3rd Road, Khar (W), Mumbai -40005 2] 23, Lakhamshi Napoo Road, Dadar - 400 01	Soundcraft Industries Ltd.	5300000	28/10/2005
124	Hexone Pharmaceuticals Ltd.	26, Shroff Building, 1st Floor, Vallsad, Gujarat-396 00	Investor Complaint	500000	31/10/2005
125	Soundcraft Industries Ltd. ( Directors Rajkumar Basantani, Babu Parsu Basan, Vishnu Parsu Basan, Ramesh Tulsiram Verma)	1] Narayan Building, 23, Lakhamshi Napoo Road, Dadar (East) Mumbai - 400 01 2] Plot No.368/5, Shree Punjab Society, Behind Avinash Building, Mahakali Andheri (East), Mumbai - 400 09	Investor Complaint	10000000	31/03/2006
126	Rajkumar Basantani	701, Pinky Panorama, 6th Road, Khar (West), Mumbai - 400 05	Soundcraft Industries Ltd.	500000	28/04/2006
127	Kolar Sharex Pvt Ltd. (Directors Rajkumar Basantan	1] Narayan Building, 23, Lakhamshi 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
128	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
129	Kisan Agarwal	B-306, Gayatri Apartments, Navghar, Cross Road No. 5, Bhayander (E), Mumbai - 401105	Radaan Mediaworks India Ltd.	500000	09/06/2006
130	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
131	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
132	Jhaveri Securities (Proprietor Tushar Jhaver	A/11, Lavnya Apartment, Lavnya Society, Ellisbridge, Ahemdabad - 380 05	Inspection	100000	03/08/2006
133	Sunil Shares and Stocks Pvt. Ltd.	206, Rajani Bhawan, 569, M. G. Road, Indore - 452 00	Kwality Dairy (India) Ltd.	1000000	14/09/2006
134	Anil Kumar Agarwal	A-203, Navarpan Apartments, Navghar Road, Bhayander (E), Mumbai - 401105	Radaan Mediaworks India Ltd.	500000	27/09/2006
135	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
136	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
137	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
138	Ashok Sharma	A-101, Tulsi Building, 1st Floor, Kasturi Park, Bhayander (E), Mumbai - 401105	Radaan Mediaworks India Ltd.	1000000	07/12/2006
139	Parth Investments Consultants Ltd.	Gururanak Niwas, Irani wadi, Hemkulani Road no 3, Kandivali (West), Mumbai - 400067	Sun Infoways Ltd. - I	50000	07/12/2006
140	Shri Hoozeefa Vora	18, 336, ESIC Nagar, New Link Road, Andheri (W), Mumbai-400 053	Sun Infoways Ltd. - I	500000	25/01/2007
141	Mayur Jadeja	7/156, Gujarat Housing Board, Meghani Nagar, Ahmedabad	Alka India Ltd	500000	12/02/2007
142	Kunaram Chaudhry	Bhagwati Niwas, Bhulabhai Chaur Rasta, Geeta Mandir Road, Ahmedabad	Ransi Software	5400000	26/02/2007
143	Shri Kuldeep Hondoo	B-113, Sarita Vihar, New Delhi	Sun Infoways Ltd. - I	500000	16/03/2007
144	Soundcraft Industries Ltd. (Directors Shr Rajkumar Chainrai Basantan	1] Narayan Building, 23, Lakhamshi Napoo Road, Dadar (East) Mumbai - 400 01		500000	30/03/2007
145	Sachin Patil	2/3, Gopal Bhuvan Wadi, Kakasaheb Gadgil Marg, Prabhadevi, Mumbai - 400 025	Robinson Worldwide Trade Ltd.	200000	30/03/2007
146	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
147	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
148	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
149	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
150	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
151	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
152	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
153	Aastha Vinimay Pvt. Ltd. (Client)	M/s Aastha Vinimay Private Limited (client) having address 13B, P. K. Tagore Street, Kolkata – 70000	Sharadraj Tradefin Ltd.	25000	31/05/2007
154	Sepal Trading & Commercial (Client)	M/s Sepal Trading and Commercial Private Limited (client) having address 24/A, Vivekanand Road, Kolkata – 70000	Sharadraj Tradefin Ltd.	25000	31/05/2007
155	Sampoorna Vyapar Pvt. Ltd. (Client)	M/s Sampoorna Vyapar Private Limited (client) having address 24/A, Vivekanand Road, Kolkata – 70000	Sharadraj Tradefin Ltd.	25000	31/05/2007
156	Wide Star Trading Wing (Client)	M/s Wide Star Trade Wing Private Limited (client) having address 13B, P. K. Tagore Street, Kolkata – 70000	Sharadraj Tradefin Ltd.	25000	31/05/2007

SL. NO.	NAME OF THE DEFAULTER	ADDRESS OF THE DEFAULTER	VIOLATION IN THE SCRIP OF	AMOUNT OF PENALTY (RS)	DATE OF ADJUDICATION ORDER
157	Sushovin Vinimay (Client)	M/s Sushovin Vinimay Private Limited (client) having address 13B, P. K. Tagore Street, Kolkata – 70000	Sharadraj Tradefin Ltd.	25000	31/05/2007
158	Apnapan Vyapar (Client)	M/s Apnapan Vyapar Private Limited (client) having address 24/A, Vivekanand Road, Kolkata – 70000	Sharadraj Tradefin Ltd.	25000	31/05/2007
159	Gouriputra Trading (Client)	M/s Gouriputra Trading Private Limited (client) having address 13B, P. K. Tagore Street, Kolkata – 70000	Sharadraj Tradefin Ltd.	25000	31/05/2007
160	M M Kothari	A- Ground Floor, 24- B, Rajabahadur Compound, Ambalal Doshi Marg, Behind Lalit Restaurant, Mumbai- 400023	Solid carbide Tools Ltd	500000	01/06/2007
161	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
162	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
163	Ravi kumar Ghosh		Typhoon Holdings Ltd	250000	27/06/2007
164	Rajendra Kumar Linga		Typhoon Holdings Ltd	250000	27/06/2007
165	Kailash Chandra Gupta		Typhoon Holdings Ltd	250000	27/06/2007
166	Ajit Suryavanshi	Jagdhari Yadav Chawl, R -4, Koldongri, Sahar Road, Andheri (E), Mumbai	Mega Corporation Ltd	1000000	30/07/2007
167	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
168	Santosh Rohidas Jagtap	A/12, Mominpada Dhankar Chawl, New Panvel, Navi Mumbai, 410 206	Mega Corporation Ltd	1000000	30/07/2007
169	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
170	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
171	Pilliyar Pattiyar Textiles Ltd	407-408, Anna Salai, Nandanam, Chennai - 600035	DSQ Biotech Ltd.	1000000	11/12/2007
172	A J Finance	151, Chinswee Road, 09-08, manhattan House, Singapore - 169876	DSQ Biotech Ltd.	50000	28/12/2007
173	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
174	Greenfield Investment Ltd	Happy World House, 7th Floor, Sir William Newton Street, Port Louis, Republic of Mauritius.	DSQ Biotech Ltd.	1000000	05/02/2008
175	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
176	Optimates Textile Industries Ltd.	101, 1st Floor, Shri Sagar Palace, 13, South Hathipala, Indore - 452007	Priyans Saree Industries Ltd.	200000	29/05/2008

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177	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
178	Vijay Hatankar	302/A, Sidhhi Apartment, 1 <sup>st</sup> Road, Shriprastha Complex, Nallasopara (W), Thane - 401203	SGSL	100000	30/09/2008
179	MD, Square D Textiles & Exports Ltd.	407-408, Anna Salai, Nandanam, Chennai - 600 035	DSQ Biotech Ltd.	100000	07/11/2008
180	MD, DSQ Industries Ltd.	407-408, Anna Salai, Nandanam, Chennai - 600 035	DSQ Biotech Ltd.	100000	07/11/2008
181	MD, DSQ Holdings Ltd.	407-408, Anna Salai, Nandanam, Chennai - 600 035	DSQ Biotech Ltd.	100000	11/11/2008
182	Liberty Stocklinks Pvt. Ltd. (Vilkas Mehta - Director)	33, Daitya Magri, Saheli Marg, Udaipur – 313 001	Inspection	400000	20/11/2008
183	Kirit Pandya	B-20, Akshant Apartment, near Poojan Party Plot, Memnagar, Ahmedabad- 38005	Shree Yaax Pharma & Cosmetics Ltd.	300000	24/11/2008
184	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
185	Maresh 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
186	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
187	Adam Comsof & its Directors	Registered Office: 105/ 978, Ramabai Nagar, Ghatkopar (East), Mumbai – 400 07;	Kolar Biotech Ltd.	100000	29/11/2008
188	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
189	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
190	Maresh 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
191	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
192	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
193	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
194	Rajesh Sakharle, Dir. of Million Investrade	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 01	Kolar Biotech Ltd.	100000	29/11/2008

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195	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
196	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
197	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
198	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
199	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
200	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
201	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
202	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
203	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
204	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
205	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
206	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

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207	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
208	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
209	Opee Stock Link Ltd.	27/1, Cloth Commercial Centre, Sakar Bazaar, Ahmedabad - 380002	IPO Irregularities	2500000.00	December 30, 2008
210	Ashok K. Bagrecha	27/1, Cloth Commercial Centre, Sakar Bazaar, Ahmedabad - 380002	IPO Irregularities	100000.00	December 31, 2008
211	Deepakkumar Shantilal Jain	97/1, Girdharnagar Society, Girdharnagar, Ahmedabad - 380004	IPO Irregularities	1000000.00	December 31, 2008
212	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
213	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
214	Database Finance Ltd	19/B Noble Chambers, S. A. Brelvi Road, Fort, Mumbai – 400 001	Database Finance Ltd	1500000	22/01/2009
215	Jayesh Waghela	Room No 28 Bldg No1, Gautam Ngr, Dadasaheb Phalke Rd, Dadar, Mumbai	Mega Corporation Ltd	500000	28/01/2009
216	Umesh Choukekar	Sai Charan CHS, 4th Floor, 402, Telli Galli, N C Phadke Marg, Andheri (East), Mumba	Mega Corporation Ltd	500000	28/01/2009
217	Dattu Shitole	Room No 24, Datt Krupa Society, Plot No.44, Sec. No.6, New Panvel, Mumbai	Mega Corporation Ltd	500000	28/01/2009
218	Shri Jagdish Savaji	2955, Ambali Pole, Jhawar Wadi, Relief Road, Ahmedabad - 380001	Shalibhadra Infosec Ltd.	100000	04/03/2009
219	Arwind Makwana	7/146, Muncipal Slum Quarters, Opp. Tirupati Estate, Saraspur Ahmedabad	Karuna Cables Ltd (interim order)	1000000	16/03/2009
220	Naidu Mohanbhai Narayanbhai	Block No. 74/1772, Gujarat Housing Board, Meghani Nagar, Ahmedabad - 16	Karuna Cables Ltd	1000000	17/03/2009
221	Prajapati G Punamchand	Sanskrti Trade Link, 59, Hirabhaji Market, Diwan Ballubhai Road, Ahmedabad - 22	Karuna Cables Ltd (interim order)	1000000	16/03/2009
222	Anil D Modi	1264, Bhaiyani Bari, Anand Chowk, Shamlani Pole, Raipur, Ahmedabad - 380001	Oasis Media Matrix Ltd.	2500000	16/03/2009
223	Vrajeshkumar R Patel	4, Patel Society, Khanpur, Ahmedabad - 380001	Oasis Media Matrix Ltd.	2500000	17/03/2009
224	Ganesh Raut	Baburao Pahilvan Chawl, Lane No - 1/13, Sahar Road, Koldongri, Andheri (E), Mumbai	Mega Corporation Ltd	1000000	18/03/2009
225	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
226	Bankesh Bhavsar	2181, Bukhara Ni Pole, Delhi Chakla, Shahpur, Ahemdabad-380 001	OMML-1	200000	23/03/2009
227	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
228	Mr. Emmanuel Anthraper	16, White House, Navghar, Vasai Road, Thane.	(In the m/o Yashraj Securities Ltd)	60000	25/03/2009
229	Ganesh Raut	Baburao Pahilvan Chawl, Lane No - 1/13, Sahar Road, Koldongri, Andheri (E), Mumbai	Mega Corporation Ltd	1000000	25/03/2009
230	Amit Bhavsar	20, Nilkant Apartment, Chandranagar Society, Maninagar, Ahemdabad-380 008	OMML-1	200000	26/03/2009

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231	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
232	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
233	Apnapan Vyapar Pvt. Ltd. (Client)	137, Cotton Street, Kolkata - 7 and 24A, Vivekananda Road, Kolkata - 7	Patriot Trading Ltd.	100000	13/04/2009
234	TUSHAR JHAVERI	A-11, Lavanya Apartment, Lavanya Society, Vasana, Ahmedabad (Gujrat)	ENRICH INDUSTRIES LTD	500000	13/04/2009
235	Kajol Impex Ltd.	Vaghela Farm, Near Bagwat Petrol Pump, Gota Chokdi, Gota, Ahmedabad.	Shree Yaax Pharma & Cosmetics Ltd.	2500000	17/04/2009
236	Deepak Narvekar	R N 5 Ballu Bhaiya Chawl, Lane No 1, Koldongri Sahar Road, Andheri East Mumbai	Mega Corporation Ltd	2500000	17/04/2009
237	Santosh Narvekar	Ballu Yadav Chawl, Room No. 11, Koldongari, Sahar Road, Andheri (E), Mumbai	Mega Corporation Ltd	2500000	20/04/2009
238	Ajit Suryavanshi	Room No. 4, Jagdhari Yadav Chawl, Sahar Road, Koldongri, Andheri (E) Mumbai 69	Mega Corporation Ltd	2500000	20/04/2009
239	Anil Kantilal Shah	23, Narayan Chambers, Nr. Patang Hote, Nehrubridge, Ashram Road, Ahmedabad- 380 009	OMML-1	200000	22/04/2009
240	Nirav Pandya	6, Gajanan Colony, Near Daxini Society, Maninagar, Ahmedabad – 380 008	OMML-1	500000	23/04/2009
241	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
242	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
243	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
244	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
245	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
246	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
247	Vijay Suryavanshi	Room No. 4, Jagdhari Yadav Chawl, Sahar Road, Koldongri, Andheri (E) Mumbai 69	Mega Corporation Ltd	1000000	06/05/2009
248	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
249	Vasant C Shah	B/12, Ratri Sagar Complex,Opposite Gulab Tower, Thaltej,Ahmedabad	OMML-1	500000	19/03/2009
250	Parshwa Finance	276, Opp Lahariya Pole, Relief Road, Zaveriwadi, Ahmedabad-380 001	Havells India Ltd	100000	20/05/2009

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

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

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303	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
304	Rajesh K Shah	28/30 Baroda Street, Office No 9, Masjid Bunder, Mumbai 400009	WOL-1	100000	09/10/2009
305	Vikas Narnavar	C/151, Shastri Nagar, Vibhag C, Sion, Koliwada, Mumbai -22	Somani Cements	100000	22/10/2009
306	Prashant Narvekar	Swati Manor, B-Wing, 1/7, JK Sawant Marg, Opp. Shivaji Madir , Dadar, Mumbai-25	Shree Yaax Pharma	250000	22/10/2009
307	Prashant Narvekar	Swati Manor, B-Wing, 1/7, JK Sawant Marg, Opp. Shivaji Madir , Dadar, Mumbai-25	Fast Track Entertainment	250000	23/10/2009
308	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
309	Vikas Narnavar	C/151, Shastri Nagar, Vibhag C, Sion, Koliwada, Mumbai -22	Shree Yaax Pharma	50000	26/10/2009
310	Prashant Narvekar	Swati Manor, B Wing, 1/7 J.K. Sawant Road, Dadar, Mumbai 400 022	JIK Industries Ltd.	300000	26/10/2009
311	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
312	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
313	Rachana Bhanadaram (PAN AERPB1194B)	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
314	NM Lohia & Co	NM Lohia & Co	Quest Financial Services Ltd	400000	28/10/2009
315	Sunil Gaglani	4 Amritdhara Apartments, Rambaug, Maninagar, Ahemdabad - 380008	Softrak technology Export Ltd	1500000	28/10/2009
316	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
317	Ashapuran Binimay Pvt. Ltd	Ashapuran Binimay Pvt. Ltd	Minolta Finance Ltd	500000	29/10/2009
318	Ektaa Vyapaar Pvt Ltd	Ektaa Vyapaar Pvt Ltd	Minolta Finance Ltd	500000	29/10/2009
319	ManojBhai Bhavsar Kanaiyalal	2201, Mohandas Pole, Delhi Chakla, shahpur, Ahmedabad- 380 001	Alpha Hi tech Fuel Ltd.	100000	04/11/2009
320	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
321	Jatin Shah *	1208, Shamlani Pole, Raipur Ahemdabad-380 001	Oasis Media Matrix Ltd II	1000000	09/11/2009
322	Varshaben J Shah *	1208, Shamlani Pole, Raipur Ahemdabad-380 001	Oasis Media Matrix Ltd II	500000	09/11/2009
323	PK Agarwal & Co.	34,Ezra Street, Kolkata - 700001	Sudama Trading & Investment Ltd	150000	10/11/2009
324	Dynamic Securities Ltd	No.-5, Damodaran Street, Kellys, Chennai- 600 0	IQ Infotech Ltd.	100000	12/11/2009
325	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
326	Bhairab Dutt Naliwal	89, Burari Parvatia Ancha Sant Nagar, New Delhi-110053	GHCL Ltd.	50000	13/11/2009

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327	Vinay Kumar Mehta	C/o Mr. Jilley Singh, F-29, Saidulajab Village, M.B. Road, Delhi- 110019	GHCL Ltd.	50000	13/11/2009
328	Alok Srivastava	House No. 364, Sector-5, Mohan Meakin Society, Ghaziabad- 201012	GHCL Ltd.	50000	13/11/2009
329	Pradeep Kumar	House No. 16-F, Pocket B-2, Mayur Vihar, Phase 3, Delhi-110096	GHCL Ltd.	50000	13/11/2009
330	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
331	Right Finstock Pvt. Ltd.	C/161, Kamdhenu Complex, Panjarapole, Ambavadi, Ahmedabad - 380015	Innovision eCommerce Ltd.	1000000	16/11/2009
332	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
333	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
334	Vasant Kumar Bissa	Latiyal Bhavan, Pt. Solicitior Marg, Panlal, Umediram Chowk, Malad, (E) Mumbai	Garavity India Ltd.	105000	25/11/2009
335	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
336	Ramesh Jain	16, Venue Apartment, B J Deorukhkar Road, Naigoan, Dadar (E) Mumbai- 14	WOL-1	40000	26/11/2009
337	Olypab Commercial Pvt. Ltd	Olypab Commercial Pvt. Ltd	S.T.Services Ltd	300000	30/11/2009
338	Kamini Vyapaar Pvt. Ltd	Kamini Vyapaar Pvt. Ltd	S.T.Services Ltd	200000	30/11/2009
339	Niraj Vyapaar Pvt. Ltd	Niraj Vyapaar Pvt. Ltd	S.T.Services Ltd	200000	30/11/2009
340	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	Limtex Investments Ltd	500000	01/12/2009
341	Ballab Dass Daga	Ballab Dass Daga	Limtex Investments Ltd	300000	01/12/2009
342	Mrigrishna Consultants Pvt Ltd	Mrigrishna Consultants Pvt Ltd	Coronet Industries Ltd	200000	01/12/2009
343	Bimex Exports P Ltd	Bimex Exports P Ltd	Konark Commerce Industries Ltd	400000	01/12/2009
344	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
345	Pramod Kumar Agarwal	N/A	Kay Vee Aar Ltd	300000	03/12/2009
346	Prakash D'Souza	204, Shivali Apartment, B-34, Shanti Park, Mira road (E), 401107	JIK Industries Ltd.	200000	08/12/2009
347	Aadit Medicine Ltd.	310,311 Mahakant Building, Near V S Hospital, Ellis Bridge,Ahmedabad – 380006	Blue Information Technology Ltd.	150000	11/12/2009
348	Beta Agro Industries Ltd.	62, Lav Kush Towers, Drive-in Road, Ahmedabad - 380054	Blue Information Technology Ltd.	300000	11/12/2009
349	Unique Lease Finance Ltd.	202, Prasad Chamber, pratap Road, Raopura, Vadodara -390 001	FTEL (Fast Track Entertainment)	150000	14/12/2009
350	M/s.Suman Motels Limited,	208, Parshva Chambers,19/21 Essaji Street, Vadgadi, Mumbai – 40000	Delay in demat of shares	3000000	14/12/2009

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351	Parasmal Rampuria	G R Magnest Ltd. 57/2 f, Diamond Harbour Raod, Kolkata - 700 023	Zigma Software Ltd.	300000	15/12/2009
352	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
353	Prasad Tandel	ACSPT7007J	Shree Yaax pharma & Cosmetics Ltd	500000	16/12/2009
354	Prasad Tandel	10/118, labour Camp, Sasmira Marg, Worli, Mumbai- 400 025	Shree Yaax Pharma	500000	16/12/2009
355	Rajesh panchal	Room.NO. 77, 2nd Floor, 48, Noor Manzil, 6, Khuba wada, Girgaon, Mumbai -04	Shree Yaax Pharma	200000	16/12/2009
356	Vikas Narnavar	C/151, Shastri Nagar, Vibhag C, Sion, Koliwada, Mumbai -22	Shree Yaax Pharma	60000	16/12/2009
357	Nagendra M. Patel	A/26, Punit Nagar, Nr. Mahesh Nagar, Waghodia Road, Vadodara - 390019	Somani Cement Company Ltd.	200000.00	December 17, 2009
358	Devjibhai Parmar	Ganpati Niwas, Nagnath Gate, Opp. Tin Factore, Jamnagar, Gujarat - 361 001	Somani Cements compnay ltd.	200000	17/12/2009
359	Narendra Muljibhai Patel	A/26, Pnit Nagar, Near Mahesh Nagar, Waghodia Road, Vadodara	Somani Cements compnay ltd.	200000	17/12/2009
360	Vijay Singh Bhandari	580, 10th C Road, Sardarpura, Jodhpur, PIN: 342 001	Axel Polymers Ltd.	400000	18/12/2009
361	Ramesh Jain	16, Venue Apartment, B J Deorukhkar Road, Naigoan, Dadar (E) Mumbai- 14	Somani Cements compnay ltd.	60000	21/12/2009
362	Shri Vikas Gourihar Narnavar	C – 151, Shastri Nagar, Vibhag – C, Sion, Koliwada, Mumbai – 400022	Eltrol Ltd.	500000	21/12/2009
363	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
364	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
365	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
366	Somani Cements Company Ltd.	opp. Railway Station, Kharsaliya, Distt. Panchmahal, Gujarat - 389 340	Somani Cements compnay ltd.	700000	23/12/2009
367	Yogini Patel	14, Patel Scoiety, Near Borshali Appt, Khanpur, Ahmedabad 380 001	OMML-1	100000	29/12/2009
368	Dipak Kumar Shah	2167, Jund Mahajan Vado, Near Swaminarayan Temple, Kalupur, Ahmedabad - 380001	Eltrol Ltd.	600000	30/12/2009
369	Rajesh Kantilal Shah	28/30, Baroda St, Office No.9, Masjid bunder, Mumbai 400 009	OMML-1	1300000	11/01/2010
370	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
371	Tejash D Ghelani	4/A, New Ramniwas Navroji Lane, Ghatkopar –West, Mumbai,	Aarti drugs Ltd., and Havells India Ltd.	500000	13/01/2010
372	Tejash D Gilani	4/A, New Ramniwas Naroji Lane, Ghstkoper west, Mumbai	Report on 10 scrips	500000	13/01/2010
373	OMML (remanded case)	Cabin No.1, 209, 2nd, floor, Wall St.opp orient club, Ellisbridge, Ahembadad 380 006	OMML-1	2000000	14/01/2010
374	Pramod Kumar Agarwal	N/A	Bolton Properties Ltd	3, 00,000	19/01/2010

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375	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
376	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	M.P. Investment & Consultancy	400000	21/01/2010
377	Prasad Tandel	10/118, Labour camp, Sasmira Marg, Worli, Mumbai 400 025	JK Industries Ltd.	300000	21/01/2010
378	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
379	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
380	Ashok Bhagat		FTEL (Fast Track Entertainment)	200000	25/01/2010
381	Ashok Bhagat		FTEL (Fast Track Entertainment)	300000	25/01/2010
382	Godavari Mercantile Pvt. Ltd	Godavari Mercantile Pvt. Ltd	Offshore Finvest Ltd	500000	27/01/2010
383	Raghav Commotrade Pvt. Ltd	Raghav Commotrade Pvt. Ltd	Offshore Finvest Ltd	500000	27/01/2010
384	Sushil Mukherjee	Sushil Mukherjee	Offshore Finvest Ltd	500000	27/01/2010
385	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
386	Yogini Patel	14, Patel Scoiety, Near Borshali Appt, Khanpur, Ahmedabad 380 001	OMML-2	100000	28/01/2010
387	Rajendra Prasad Shah	291A, Rabindra Sarani, Kolkata	Sangotri Constructions Ltd	950000	03/02/2010
388	Maresh 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
389	Prakash Electronics Sys. Ltd.	Prakash Electronics systems Ltd. - 10, Ganesh Chander Avenue, Kolkata - 700013	Zigma Software Ltd.	200000	11/02/2010
390	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	Blue Print Securities Ltd	400000	15/02/2010
391	R K Maheshwari, Dir. of Kolar Biotech Ltd.	Additional Director, Kolar Biotech Ltd., Narayan Building, 2nd Floor, 23, Iacamshi Napoo Road, Dadar (E), Mumbai- 40001	Kolar Biotech Ltd.	2500000	15/02/2010
392	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
393	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
394	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
395	Dharmendra S Thapa	Balu Yadav Colony, Room No-4, Koldonagri, Andheri(East), Mumbai-400 069	Betala Global Securities Limited	200000	23/02/2010

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396	Arun Kumar Gupta	Arun Kumar Gupta	Sangotri Constructions Ltd	200000	24/02/2010
397	Mahesh Mistry	6, Ground Floor, 1 Manraj Driver Chawl, Koldongri, Andheri (E), Mumbai-400002	Kolar Biotech Ltd.	2000000	25/02/2010
398	Vikas Seth, Dir., ACL	Narayan Building, 2nd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 01	Adam Comsof Ltd.	2000000	25/02/2010
399	Raja Yadav, Dir., ACL	Narayan Building, 2nd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 01	Adam Comsof Ltd.	2000000	25/02/2010
400	Pramod Kumar Kothari	Pramod Kumar Kothari	M/s PSL Financial Services Ltd.	100000	26/02/2010
401	Sangam Infotech Pvt. Ltd. (SIL)	105/978, Ramabai, Nagar, Ghatkopar (East), Mumbai- 40007	Adam Comsof Ltd.	1000000	26/02/2010
402	Mahesh Adsul, Dir., SIL	105/978, Ramabai, Nagar, Ghatkopar (East), Mumbai- 40007	Adam Comsof Ltd.	200000	26/02/2010
403	Vithal Patil, Dir., SIL	105/978, Ramabai, Nagar, Ghatkopar (East), Mumbai- 40007	Adam Comsof Ltd.	200000	26/02/2010
404	Ramniklal Patel	Khravavada Plot, Taluka - Dhoraji, Rajkot - 360001	Eltrol Ltd.	500000	26/02/2010
405	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	Sangotri Constructions Ltd	400000	04/03/2010
406	Nilesh Vinodchandra Sheth	57, Ashok Tenament, Opp. Cadila Lab, Godhasar, Ahmedabad – 380050	Alka India Ltd	200000	05/03/2010
407	Adsul Trading Pvt. Ltd. (ATL)	105/978, Ramabai, Nagar, Ghatkopar (East), Mumbai- 40007	Adam Comsof Ltd.	1000000	09/03/2010
408	Rajendra Prasad Shah	291A, Rabindra Sarani, Kolkata	M/s Limtex Investments Ltd	100000	10/03/2010
409	Mr. Ballabh Dass Daga	Mr. Ballabh Dass Daga	M/s PSL Financial Services Ltd.	200000	10/03/2010
410	Rajendra Prasad Shah	291A, Rabindra Sarani, Kolkata	M/s Limtex Investments Ltd	150000	10/03/2010
411	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
412	Santosh Narvekar	Ballu Yadav Chawl, Room No. 11, Koldongari, Sahar Road, Andheri (E), Mumbai	Today's Writing Products-II	100000	10/03/2010
413	Bobby Lease Finance Ltd.	202, Prasad chambers, Pratap Road, Raopura, Vadodara- 390001	Fast Track Entertainment Ltd.	100000	11/03/2010
414	Ajit Suryavanshi	Room No. 4, Jagdhari Yadav Chawl, Sahar Road, Koldongri, Andheri (E) Mumbai 69	Karuna cables ltd Interim order	300000	11/03/2010
415	Vijay Suryavanshi	Room No. 4, Jagdhari Yadav Chawl, Sahar Road, Koldongri, Andheri (E) Mumbai 69	Karuna cables ltd Interim order	200000	11/03/2010
416	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
417	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
418	Vilas Chowgle, Dir., MML	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 01	Adam Comsof Ltd.	100000	19/03/2010
419	Vithal Patil, Dir., MML	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 01	Adam Comsof Ltd.	100000	19/03/2010

SL. NO.	NAME OF THE DEFAULTER	ADDRESS OF THE DEFAULTER	VIOLATION IN THE SCRIP OF	AMOUNT OF PENALTY (RS)	DATE OF ADJUDICATION ORDER
420	Shri Rajesh Durgalal	305, Kachnar Apartment, 3rd Floor, Dahisar (West), Mumba	Adam Comsof Ltd.	200000	19/03/2010
421	P.K. Agarwal & Co.	34,Ezra Street, Kolkata - 700001	Konark Commerce Industries Ltd	800000	22/03/2010
422	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
423	Shri Ashok Kumar Jain	B4/158, Safdarjung Enclave, New Delhi 110 026	International Diamond Services Ltd	250000	22/03/2010
424	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
425	Million Investrade Ltd.(MIL)	Rashmi Chawl, Room No: 2, Shiv Tekri, Caves Road, Jogeswari(East), Mumbai-40000	Adam Comsof Ltd.	1700000	23/03/2010
426	M/s.Mukerian Papers Limited	G.T.Road, Dhandari Kalan,Ludhiana - 1410	Delay in demat of shares	800000	23/03/2010
427	Shri Pintu Dey	Shri Pintu Dey	Offshore Finvest Ltd	500000	25/03/2010
428	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
429	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
430	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
431	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
432	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
433	Ramniklal Patel	Khravavada Plot, Taluka - Dhoraji, Rajkot - 360 001	Eltrol Ltd.	500000	26/03/2010
434	Bela Kayastha	Nalanda Complex, near Mansi Complex, Prem Chand Nagar Road, Satellite, Ahmedabad-380015	Havells India Ltd.	200000	29/03/2010
435	P Textiles & Co.	P Textiles & Co.	Coronet Industries Ltd	100000	30/03/2010
436	P Textiles & Co.	P Textiles & Co.	Coronet Industries Ltd	100000	30/03/2010
437	Kailash Ficom Ltd. (Directors MD: Prahalad Panchal)	206, Helix Complex, Opp Hotel Surya, Sayaji gunj, Baroda-390005	Kailash Ficom Ltd.	200000	30/03/2010
438	Dharmendra S Thapa	Balu Yadav Colony, Room No-4, Koldonagri, Andheri(East), Mumbai-400 069	Betala Global Securities Limited	1500000	30/03/2010
439	Ashish Stock Broking Pvt Ltd	Ashish Stock Broking Pvt Ltd	Aurangabad Cryogenics Ltd	250000	31/03/2010
440	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	Oasis Cine Communications Ltd.	300000	31/03/2010

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441	Ramsinhabhai N. Chaudhari	27/A, Raghukul Bunglow, Near Gulab Tower, Thaltej, Ahmedabad – 380 054	Gujarat Terce Laboratories Ltd.	175000	31/03/2010
442	Navghan Rambhai Gadhavi	G/12, Navratha Avenue, Near Sola Crossing, Sola Rd, Ahmedabad – 380 061	Gujarat Terce Laboratories Ltd.	150000	31/03/2010
443	Shree Parshwa Finance	2796, Jhayeriwad, Opp-Laheriya Pol, Relief Road, Ahmedabad - 1	Tasc Pharmaceutical Ltd. (May 200)	200000	31/03/2010
444	Bela Kayashtha	2796, Jhayeriwad, Opp-Laheriya Pol, Relief Road, Ahmedabad - 1	Tasc Pharmaceutical Ltd. (May 200)	200000	31/03/2010
445	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
446	Ajit Suryavanshi	Jagdhari Yadav Chawl, R/4, kodongri Sahar Road, Andheri(E), Mumbai - 400 069	Vijay Textile Ltd	100000	31/03/2010
447	Deepak Narvekar	R. N. 5, Ballu Bhaiya Chawl, Lane no 1, Koldongri Sahar Road, Andheri (e) Mumbai	Vijay Textile Ltd	100000	31/03/2010
448	Enkay Texofood Ltd.	Shree Sitaram Sadan, (Bhatia Bldg) 4th Floor, 282, Shamaldas Gandhi Marg, Mumbai-400 002	Investor Grievances.	3000000	31/03/2010
449	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
450	M/s Surya Agroils Limited,	1, Industrial Area, Dist. Raissen, Salamatpur – 464651, Madhya Pradesh	Delay in demat of shares	1000000	31/03/2010
451	R Foundry and Rajendra Aggarwal	R Foundry and Rajendra Aggarwal	G R Industries and Finance Ltd.	200000	13/04/2010
452	Arihant Securities	102 EDWARD APARTMENTS, EVERSHINE NAGAR MALAD-WEST, MUMBAI-40006	Betala Global Securities Limited	300000	13/04/2010
453	Pravin Kumar Jain	102 EDWARD APARTMENTS, EVERSHINE NAGAR MALAD-WEST, MUMBAI-40006	Betala Global Securities Limited	300000	13/04/2010
454	Laxman Singh Saijari	Qtr. No. 1267, Sector -3, M. B. Vihar, Pushp Vihar, New Delhi - 110017	Mega Corporation Ltd	100000	20/04/2010
455	Vrajesh Patel	4, Patel Society, Nr Bhorshali Apartment, Khanpur, Ahmedabad 380001	OMML-2	100000	20/04/2010
456	Deepak Sharma	S-49, Param Puri, Uttam Nagar (West), Delhi - 110059	Mega Corporation Ltd	200000	21/04/2010
457	R C Overseas Pvt. Ltd.	5743/46 South Basti Harpool Singh, Sadar Bazar, Delhi 110006	Sai Info Ltd.	500000	21/04/2010
458	Elbee Services Ltd.	75, Nehru Road, Vile Parle (E), Mumbai, 400099	Elbee Services Ltd.	600000	22/04/2010
459	Naisharg Vakharia	4-B Kailashpati Apartments Gopal Chowk Maninagar Ahemdabad-380008	Softrak Technology Export Ltd	500000	22/04/2010
460	Bela H Kayastha	60-1, Upper Level Nalanda Complex, Prem Chand Road, Ahemdabad.	Aarti Industies Ltd., Aarti drugs Ltd., Havells India Ltd., Lyka Labs Ltd., Nirma Ltd., and Tasc Pharmaceuticals Ltd.	650000	23/04/2010
461	M/s Bela H Kayastha	2796 Jhayeriwad, Opp. Laheriya Pol, Relief Road, Ahmedabad - 380001	10 Scrips case	650000	23/04/2010
462	Swarnanga Trading Private Limited	Swarnanga Trading Private Limited	Twenty First Century (India) Ltd	300000	24/04/2010

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463	Chandrakant Patel	G/17 – 195, Shivam Apartments, Near Octroi Naka, Nava Vadaj, Ahmedabad – 380 013	Tanu Helathcare Ltd	150000	26/04/2010
464	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
465	Swell International Pvt. Ltd.	5743/46 South Basti Harpool Singh, Sadar Bazar, Delhi 110006	Sai Info Ltd.	500000	27/04/2010
466	Umesh B. Choukekar	Saicharan CHS, 4th Floor, 402, Telli Galli, NC Phadke Marg, Andheri East, Mumbai- 400069	Millenium Cybertech Ltd.	100000	27/04/2010
467	Forward Exim Bank (formerly known as Swell International Pvt. Ltd.)		Sai Info Ltd	500000	27/04/2010
468	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
469	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
470	Sunil Satish Kuril	Kaillash Nagar, Raod no.28, Badrinath Chawl, ITI Wagle Estate, Thave(W)	Sterling Biotech Limited	100000	29/04/2010
471	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
472	Umit V. patel	8, Syamsunder Row House, Near Manav Mandir, Drive-Inn Road, Ahmedabad-38005	Shree Yaax Pharma & cosmetics Ltd.	100000	30/04/2010
473	Dipak Dwarkadas	1, Archana Niwas, 1 E 1=Bor, Vijay Darkar Chal, Mahim Rd, Parghar, Thane, 40140	Gravity India Ltd	275000	30/04/2010
474	Kolar Biotech Ltd. (KBL)	Narayan Building, 2nd Floor, 23, L. N. Road, Dadar (East), Mumbai – 400 01	Kolar Biotech Ltd.	3000000	30/04/2010
475	Adam comsof Ltd.(ACL)	Narayan Building, 2nd Floor, 23, L.N. Road, Dadar (E), Mumbai- 400014	Adam Comsof Ltd.	3000000	30/04/2010
476	Chirag Vadilal Shah	2871, Patnis Street, Zaveriwad Relief road, Ahmedabad, 380001	Ind Tra Deco Ltd.	1000000	30/04/2010
477	Deepak Chandrakant Shah	2167, Juno Mahajan Vado, Near Swaminarayan Temple, Kalupur, Ahmedabad-380001	Ind Tra Deco Ltd.	10000	30/04/2010
478	Dimple Chirag Shah	2871, Patnis Street, Zaveriwad Relief road, Ahmedabad, 380001	Ind Tra Deco Ltd.	200000	30/04/2010
479	Hemrajsingh Vaghela	Vaghela Farm, Nr Bhagwat Petrol Pump, Gota cross road, Ahmedabad - 382481	MOH Ltd.	1000000	03/05/2010
480	Nicholas N Gomes	16/ A, Dudhwala Building, 1st Floor, R. No. 17, Chira Bazaar, Mumbai-400002	Betala Global Securities Limited	200000	04/05/2010
481	Mohammed Alibhai Kothawala	1050, Jivan Pole, Panchpatti, Kalupur, Ahmedabad 380001	Parsoli Corporation Ltd - Case 1	7000000	05/05/2010
482	Ameena Maksud Kothawala	17/2, Faize Mohammedi Society, Narayan Nagar, Paldi, Ahmedabad 380007	Parsoli Corporation Ltd - Case 1		
483	Fatema Mukhtar Kothawala	17/2, Faize Mohammedi Society, Narayan Nagar, Paldi, Ahmedabad 380007	Parsoli Corporation Ltd - Case 1		
484	Maksud Yusufbhai Kothawala	17/2, Faize Mohammedi Society, Narayan Nagar, Paldi, Ahmedabad 380007	Parsoli Corporation Ltd - Case 1		

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485	Mariyam Mohammed Yusuf Kothawala	17/2, Faize Mohammedi Society, Narayan Nagar, Paldi, Ahmedabad 380007	Parsoli Corporation Ltd - Case 1		
486	Mukhtar Yusufbhai Kothawala	17/2, Faize Mohammedi Society, Narayan Nagar, Paldi, Ahmedabad 380007	Parsoli Corporation Ltd - Case 1		
487	Yusufbhai Umarbhai Kothawala	17/2, Faize Mohammedi Society, Narayan Nagar, Paldi, Ahmedabad 380007	Parsoli Corporation Ltd - Case 1		
488	Gulamrasul Mohiuddin Bombaywala	House No. 2125, Lane No. 10, Navi Mohlat, Panchkuwa, Ahmedabad 380001	Parsoli Corporation Ltd - Case 1	1000000	05/05/2010
489	Iftekar Mohammadyusuf Mansuri	1154, B/h, New Karanj Bhavan, Bhadra, Ahmedabad 380001	Parsoli Corporation Ltd - Case 1	1000000	05/05/2010
490	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
491	Aslamkhan Rehmat Khan Pathan	276, Motgi Sodagar Ni Pole, Raikhad, Ahmedabad 380001	Parsoli Corporation Ltd - Case 1	1000000	05/05/2010
492	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
493	Zafar Sareshwala (PAN: ANYPS8494D)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case I		05/05/2010
494	Uves Sareshwala (PAN: AOFPS5856M)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case I		05/05/2010
495	Zafar Sareshwala (PAN: ANYPS8494D)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case I	30000000	05/05/2010
496	Uves Sareshwala (PAN: AOFPS5856M)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case I		05/05/2010
497	Talha Yunus Sareshwala (PAN: Not available)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case I		05/05/2010
498	Saleha Mohammed Yunus Sareshwala (PAN: AGSPS5490C)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case I		05/05/2010
499	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
500	Anil Modi	1264, bhaiyani Bari, Shamlani Pole, raipur, Ahmedabad 380001	OMML-2	100000	05/05/2010
501	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
502	Mukesh Shah	14, Lily Kunj, Near Damodar Wadi, Kandivali (East), Mumbai – 400 101	Karuna cables ltd Interim order	500000	06/05/2010
503	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
504	Tejash Dinesh Ghelani	4/A, New Ramnivas Navroji Lane, Ghatkopar (W), Mumbai	Sterling Biotech Limited	100000	06/05/2010
505	Cosmos Corporate Services Limited	C-3, Amar Colony Market, Lajpat Nagar IV, New Delhi	ATN International Limited	200000	06/05/2010
506	Umesh B. Choukekar	Saicharan CHS, 4th Floor, 402, Telli Galli, NC Phadke Marg, Andheri East, Mumbai- 400069	Millenium Cybertech Ltd.	150000	06/05/2010
507	Ashok Joshi	44/ 479, S. G. Road, Tardeo, Mumbai	Sterling Biotech Limited	100000	07/05/2010
508	M/s Teem Laboratories Limited	54-B, Drug House, Proctor Road, Mumbai - 400007, Maharashtra	Delay in demat of shares	500000	07/05/2010
509	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

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510	Dalsukhbhai Patel	Flat No. 30, Patel Bldg, 3 <sup>rd</sup> floor, 8/16, MK Amin Marg, Bora Street, Fort, Mumbai - 400002	Eltrol Ltd.	200000	12/05/2010
511	Vinod Patel	Flat No. 30, Patel Bldg, 3 <sup>rd</sup> floor, 8/16, MK Amin Marg, Bora Street, Fort, Mumbai - 400002	Eltrol Ltd.	200000	12/05/2010
512	Navin Patel	Flat No. 30, Patel Bldg, 3 <sup>rd</sup> floor, 8/16, MK Amin Marg, Bora Street, Fort, Mumbai - 400002	Eltrol Ltd.	200000	12/05/2010
513	Jayesh Kumar Shah	Flat No. 30, Patel Bldg, 3 <sup>rd</sup> floor, 8/16, MK Amin Marg, Bora Street, Fort, Mumbai - 400002	Eltrol Ltd.	200000	12/05/2010
514	Santosh Ramanath Gade	Lalbati Hanuman Tekdi, Khanderkar Maidan Asaffa Village, Ghatkopar(W), Mumbai	Sterling Biotech Limited	100000	14/05/2010
515	Naresh N. Shah	Manoj Palance, Block No. 302, Chakrahat Nagar, behind New Suryakiran Palace, Nallasopara west, Thane Dt.	KRBL Ltd.	250000	17/05/2010
516	Ramasudhakaran Menon	B-304 Geetha Bhavan, Geeta Nagar, Phase-3, Mira Road (E), Thane - 401107	KRBL Ltd.	200000	18/05/2010
517	BTW Industries Limited.	Landmark, 10th Floor 228 A J C Bose Road Kolkata – 700 020	Delay in demat of shares	4000000	18/05/2010
518	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
519	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
520	Ganesh Raut	Baburao Pahalvan Chawl, Gali no.6, Koldnagari, Sahar Road, Andheri (east), Mumbai	Vijay Textile Ltd	500000	20/05/2010
521	Deepak Narvekar	N 5, Ballu Bhaiya Chawl, Lane No.1, Koldongri Sahar Rd, Andheri (E), Mumbai	Vijay Textile Ltd	500000	21/05/2010
522	Anushree Tradelink Pvt. Ltd.	Anushree Tradelink Pvt. Ltd.	Twenty First Century (India) Ltd	300000	25/05/2010
523	Interlink Financial Services Ltd.	203, Kanchan Sagar, 4th floor, 18/1, Old Palasia, Indore-452001	Millenium Cybertech Ltd.	200000	25/05/2010
524	Aman Vyapaar Pvt. Ltd.	Aman Vyapaar Pvt. Ltd.	Bakra Pratisthan Ltd.	150000	28/05/2010
525	Ashapuran Distributors Pvt. Ltd.	Ashapuran Distributors Pvt. Ltd.	Bakra Pratisthan Ltd.	150000	28/05/2010
526	Ektaa Vyapaar Pvt Ltd	Ektaa Vyapaar Pvt Ltd	Bakra Pratisthan Ltd.	150000	28/05/2010
527	Balbeer Singh	C-7, Bhajanpura, Delhi- 110019	GHCL Ltd.	50000	31/05/2010
528	Manohar Ram	C-7, Bhajanpura, Delhi- 110019	GHCL Ltd.	75000	31/05/2010
529	Rajesh Kumar	K-73, Ground Floor, Kalkaji, Delhi-110019	GHCL Ltd.	50000	31/05/2010
530	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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531	Parul Shah	Jakatnaka, PADRA, Opp. Paranami Agarbatti District Vadodara Gujarat	Wellworth Oversea Ltd. 1& 2	100000	31/05/2010
532	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
533	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
534	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
535	K K Fintrade	CL/ 101, Sukhaliya, Pandit Dindayal Upadhya Nagar, Indore (M.P)	Hindustan Continental & Priyan Sarees	200000	11/06/2010
536	Pramod Kumar Kothari	Pramod Kumar Kothari	Bolton Properties Ltd	500000	14/06/2010
537	Prince Securities (PAN not known)	10-A Etkhar Housing Society, Lokhandwala Road, Andheri (West), Mumbai – 400058	Silicon Valley Infotech Ltd.	600000	16/06/2010
538	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
539	M/s. Addlife Pharma Ltd	305, Ashwamegh Avenue, Near Mithakhali Underbridge, Navrangpura, Ahmedabad – 38000	Delay in demat of shares	2000000	21/06/2010
540	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
541	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
542	Jayesh Shah	A/19 Sai Nagar, M G Road, Kandivali, Mumbai	Karuna Cables Ltd	150000	22/06/2010
543	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
544	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
545	M/s. Gujarat Texspin Limited	25-26, Super Yarn Market, Zampa Bazar, Surat - 395002	Delay in demat of shares	250000	24/06/2010
546	M/s Duck Tarpaulins Limited	Yogeshwar, 135 Kazi Sayed Street, Mumbai – 400 003, Maharashtra	Delay in demat of shares	100000	25/06/2010
547	M/s Gleitlager (India) Limited.	Manu Mansion, 3rd Floor, Shahid Bhagat Singh Marg, Mumbai 400023	Delay in demat of shares	500000	25/06/2010
548	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
549	Dharmendra Thapa	Balu Yadav Chawl, Koldongri, Sahar Road, Lane no.1, Andheri (East), Mumabi, 400069	Shukun Construction Ltd.	500000	28/06/2010
550	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

SL. NO.	NAME OF THE DEFAULTER	ADDRESS OF THE DEFAULTER	VIOLATION IN THE SCRIP OF	AMOUNT OF PENALTY (RS)	DATE OF ADJUDICATION ORDER
551	Ramesh Jain	16, Venue Apartment, B J Deorukhkar Road, Naigoan, Dadar (E) Mumbai- 14	Somani Cement company Ltd.	150000	29/07/2010
552	Dharmendra thapa	Koldongri, Balu Chawl, Sahar Road, Andheri (E), Mumbai	Vijay Textile Ltd	700000	29/06/2010
553	Ajit Suryavanshi	R/4, Jagdhari Yadav Chawl, Koldongri, Sahar Rd, Andheri (E), Mumbai- 69	Vijay Textile Ltd	2500000	29/06/2010
554	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
555	Santosh Pawar	8 Devraj Jagmohan Chawl, Kaldongri Rd No 1 Sahar Rd, Andheri (E) Mumbai	Today's Writing Products-II	300000	02/07/2010
556	Ramdas Kshirsagar	Room No 229 Geeta Nagar, Navy Nagar Mumbai	Today's Writing Products-II	200000	02/07/2010
557	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
558	Nilesh Upadhyay	11/1, Vaibhav Society, Jivraj park, Near Dena Bank, Ahmedabad - 5	Empower Industries India Ltd.	100000	08/07/2010
559	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
560	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
561	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
562	M/s Penta Bio-Tech Limited	92/93, Sector 6A, II E, Sidcul, Haridwar - 246155	Delay in demat of shares	500000	08/07/2010
563	Omega Housing Ltd.	Vishnu Villa, Station Road, Cambay(Khambat) - 388620(Gujrat	Blue Information Technology Ltd.	200000	09/07/2010
564	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
565	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
566	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
567	Mehul Arunbhai Shah	24, Parichay Park, Diwalipura, Baroda-390015	Parsoli Corporation Ltd - Case 2	200000	13/07/2010
568	Dipak Dwarkadas Vyas	10, Bora Masjid Street, Modi House, 4th floor, Mumbai (E)-400 001	KRBL Ltd.	150000	14/07/2010
569	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
570	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

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571	Reliable Wind Energy Ltd.	B/23, 2nd Floor, Suryavan, Nr. Judges Bunglow, Bodakdev, Ahmedabad	GCCL Infrastructure & Projects Ltd	200000	16/07/2010
572	Bela Kayastha	601, Upper Level, Nalanda Complex, Near Mansi Complex, Premchand Nagar Road, Satellite, Ahmedabad-380015	Adani Exports Ltd 2003	150000	19/07/2010
573	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
574	Kolar Sharex Pvt Ltd.	Narayan Building, 23, L. N. Road, Dadar (East), Mumbai – 400 01	Kolar Biotech Ltd.	3000000	22/07/2010
575	Rajesh Kantilal Shah	28/30 Baroda Street,Office No. 9, Masjid Bander,Mumbai-9	KRBL Ltd.	50000	23/07/2010
576	Dilip Vakharia	42, Raval Bldg, B. D. Marg, Mumbai-400 007	KRBL Ltd.	225000	23/07/2010
577	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
578	M/s Chicago Software Industries Limited.	28, Hajoori Chambers, Zampa Bazar, Surat – 395003, Gujarat	Delay in demat of shares	350000	24/07/2010
579	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
580	Vikas Narnavar	C/151, Shastri Nagar, Vibhag C, Sion, Koliwada, Mumbai -22	Somani Cement company Ltd.	150000	27/07/2010
581	Vikas Narnavar	C-51, Shastri Nagar, Vibhag - C, Sion Koliwada, Mumbai - 400022	Somani Cements Ltd.	150000	27/07/2010
582	Ramesh Chandra Kesharimal Jain(ADIPJ1942R)	29 MADINA MANSION GOVINDJI KENI ROAD.HIND MATA NAIGOAN DADAR EAST MUMBAI	Shalimar Production Ltd.	500000	27/07/2010
583	Rameshchandra Kesharimal Jain	16, Venu Apartment, Keshar Bagh, B J Deorukh Road, Naigaon, Dadar (E), Mumbai - 400014	Shalimar Production Ltd.	500000	27/07/2010
584	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
585	Ramniklal Patel	8116, MK Amin Marg, Patel Building, 3rd Floor, Room No. 30, Fort, Mumbai- 400 00	Somani Cement company Ltd.	200000	28/07/2010
586	Ramniklal Patel	8116, MK Amin Marg, Patel Building, 3rd Floor, Room No. 30, Fort, Mumbai- 400 00	Somani Cement company Ltd.	200000	28/07/2010
587	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
588	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
589	Nexus Software Ltd.	210, Golden Trade Centre, Station Road, Near ST Depot, Vadodara- 390005	Investor Complaint	1000000	28/07/2010
590	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
591	Innovision Ecommerce Ltd.	Skyscraper 'B' Building, Ground Floor,4/697, Bhulabhai Desai Road, Mumbai – 400 026	Innovision Ecommerce Ltd.	200000	29/07/2010

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

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612	Santosh Pawar	8 Devraj Jagmohan Chawl, Kaldongri Rd No 1 Sahar Rd, Andheri (E) Mumbai	Mega Corporation Ltd	300000	12/08/2010
613	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
614	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
615	Shr Rameshchandra Kesharimal Jain	29, Madina Manision, Govindji Keni Road, Hindmata Naigaon, Dadar, Mumbai 14	Genus Commu Trade Ltd.	50000	16/08/2010
616	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
617	P.Y. Jhala	B/10, Siddharth Patel Square, Opp. Vaccine Institute, Old Padra Road, Vadodara-390015	Malvika Engineering Ltd	1600000	24/08/2010
618	M/s Yash Capital	Shop No. 4, Laxmandhara, Near Samnath Temple, Desai Wadi, Jetpur, Gujarat – 360 370.	Atul Auto Ltd.	250000	24/08/2010
619	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
620	Prem Prakash Thanvi	10,S.S.Chanda Chawl,Kabutar Khana, Caves Road, Jogeshwari-E, Mumbai -400 060	KRBL Ltd	350000	27/08/2010
621	Rajendra Prasad Shah	291A, Rabindra Sarani, Kolkata	Stenly Credit Capital Ltd	400000	30/08/2010
622	Rajendra Prasad Shah	291A, Rabindra Sarani, Kolkata	Kay Vee Aar Ltd	300000	30/08/2010
623	Carnation Financial Services Ltd.	World Trade Centre, 6th Floor, 14/1/B, Ezra Street, Kolkata - 700 001	Jubilant Organosys Ltd.	250000	30/08/2010
624	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
625	Vikas G. Narnavar	C/151, Shastri Nagar, Vibhag C, Sion Koliwada, Mumbai- 400 02	KRBL Ltd	50000	30/08/2010
626	Devyaniben Patel	Chowk Bazar, sani seri, Surat,, Gujarat- 390025	Alpha Hi Tech Fuel ltd	500000	31/08/2010
627	Ramnikbhai 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
628	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
629	M/s.Sunku Auto Limited	Gautami Nagar, Cheekatimanupally, Kadiri Mandal, Anantapur - 315231, Andhra Pradesh.	Delay in demat of shares	500000	31/08/2010
630	M/s Vishwas Steels Limited.	J-79, Tarapur MIDC Area, Boisar, Thane – 401 506, Maharashtra	Delay in demat of shares	1000000	31/08/2010
631	Sirpur Marketing Pvt. Ltd.	Sirpur Marketing Pvt. Ltd.	Bolton Properties Ltd	700000	03/09/2010
632	Shilpa Sakpal	c/o Sagar P. Ruprelia, 8, Jalaram Niwas, GG Road, Mulund (W), Mumbai 400080	Etrol Ltd.	400000	03/09/2010

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633	Vikas Narnavar Ltd.	C-151, Shastri Nagar, Vibhog – C, Sion, Koliwada, Mumbai – 400022	Saarc Net Ltd.	200000	06/09/2010
634	Albright Consultants Pvt. Ltd.	Albright Consultants Pvt. Ltd.	Bolton Properties Ltd	200000	07/09/2010
635	Navin Thakkar	Indira Nagar No. 3, Munshi Apt, Mehu Talkies, Nahur Road, Mulund (W), Mumbai - 400080	Eltrol Ltd.	500000	07/09/2010
636	Shilpa Sakpal	c/o Sagar P. Ruprelia, 8, Jalaram Niwas, GG Road, Mulund (W), Mumbai 400080	Eltrol Ltd.	450000	08/09/2010
637	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
638	Jignesh P Lakhani	1/27, Anam Niwas, MG Road, Mulund (W), Mumbai - 400080	Eltrol Ltd.	350000	14/09/2010
639	OMML	209/1, Second Floor, Wall Street-I, Opp. Orient Club, Ellisbridge, Ahmedabad – 380006	OMML-2	2500000	16/09/2010
640	Vasant C Shah	B/12, Ratri Sagar Complex, Opposite Gulab Tower, Thaltej, Ahmedabad	OMML-2	1000000	16/09/2010
641	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
642	Ashwin C Shah	209/2508, Pratiksha Apartment, Sola Road, Naranpura, Ahmedabad-380 013	OMML-2	200000	17/09/2010
643	Madhusudan Thakkar(ACAPT3474F)	301, Nehdep Avenue, Opp Priyadarshani Tower, near Judges Banglow Road, Bodakdev, Gujrat-380054	Shalimar Production Ltd.	1000000	21/09/2010
644	Madhusudan C Thakkar	301, Nrhdep Avenue, Opp. Priyadarshini Tower, Near Judges Bungalow Road, Bodakdev, Ahmedabad, Gujarat - 380054	Shalimar Production Ltd.	1000000	21/09/2010
645	TH Vakil Share & Securities P. Ltd.	922, PJ Towers, Dalal Street, Fort Mumbai 400001	Eltrol Ltd.	400000	23/09/2010
646	Amin Distributors (PAN: Not Available)	3117 Kothawala Estate, Charwat, Dariapur, Ahmedabad-380001	Parsoli Corporation Ltd., - Case II	300000	23/09/2010
647	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
648	harshad C Shah	212/2541, Pratiksha Apartment, Sola Road, Naranpura, Ahmedabad-380 013	OMML-2	200000	24/09/2010
649	bankesh Bhavsar	2181, Bukhara Ni Pole, Delhi Chakla, Shahpur, Ahmedabad-380 001	OMML-2	200000	28/09/2010
650	Amit Bhavsar	20, Nilkant Apartment, Chandranagar Society, Maninagar, Ahmedabad 380001	OMML-2	200000	28/09/2010
651	Bankesh Bhavsar *	2181, Bukhara Ni Pole, Delhi Chakla, Shahpur, Ahemdabad – 380 001	Oasis Media Matrix Ltd I	200000	28/09/2010
652	Godavari Commerce Pvt. Ltd	Godavari Commerce Pvt. Ltd	Bolton Properties Ltd	700000	29/09/2010

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653	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
654	Ms. Bimla Gupta	60/39, New Rohtak Road, Karol Bagh, New Delhi 110 005	Millenium Cybertech Ltd.	200000	29/09/2010
655	Rightstar Trading Co. Pvt. Ltd	B-102 Padmavati Palace, Nanda Patkar Road, Vile Parle (East), Mumba	Mega Corporation Ltd	100000	30/09/2010
656	Ritedeal Trading Co. Pvt. Ltd.	Jagdhari Yadav Chawl, Koldongri, Sahar Road, Andheri (East), Mumbai	Mega Corporation Ltd	200000	30/09/2010
657	Fineline Mercantile Co. Pvt. Ltd.	B/2, Flat No. 11, Monami Apartment, Near Chandan Talkies, Juhu, Mumbai	Mega Corporation Ltd	200000	30/09/2010
658	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
659	Ahimsa Leasing & Finance Ltd	9-55 Royal Palace, 1st Floor, Main Vikas Marg Laxmi Nagar, Delhi	Aarti Drugs Ltd, Havells India Ltd and Lyka Labs Ltd	350000	30/09/2010
660	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
661	Santosh Gade	Lal Batti, Hanuman Tekdi, Khandekar Maidan, Asalfa Village, Ghatkopar, Mumbai	K Sera Sera Production Ltd.	400000	30/09/2010
662	Anil Solanki	C-207, Premratan CHS, Mandreshwar Road, Borivali (W), Mumbai - 400092	Eltrol Ltd.	75000	30/09/2010
663	Vipul Bhavsar	M-50, Shivani Apartment, Azad Society, Ambawadi, Ahmedabad 380006	OMML-2	200000	30/09/2010
664	Amit Goel	308/19, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi 110 001	Millenium Cybertech Ltd.	200000	30/09/2010
665	Piyush Jhaveri (Proprieter of M/s. Parshwa Finance)		IND Swift Ltd.	125000	30/09/2010
666	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
667	Bela Kayastha		IND Swift Ltd.	250000	30/09/2010
668	Hemant Upadhyay	D-302, Kanak Kala II, Someshwar Road, Satellite, Ahmedabad-380 015	OMML-2	200000	01/10/2010
669	Harsiddhi Man-Power Services Pvt Ltd	45, Empire Tower, 4th Floor, Amiraj CHS, Near Associate Petrol Pump. CG Road, Ahmedabad - 380009	Eltrol Ltd.	200000	08/10/2010
670	Lila Laboratories (India) Ltd	45, Empire Tower, 4th Floor, Amiraj CHS, Near Associate Petrol Pump. CG Road, Ahmedabad - 380009	Eltrol Ltd.	150000	08/10/2010
671	Vijay H Shah	202, Kartavya Flats, Bhatha, Paldi, Ahmedabad 380007	OMML-2	200000	11/10/2010
672	Shreerath Marketing Pvt Ltd	108, K-Block, Shree Ghanta Karan Mahavir Market, Near New Cloth Market, Sarangpur, Ahmedabad - 380002	Eltrol Ltd.	250000	12/10/2010

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673	Falgun D Shah	302, Bodhi III, Opp mangalaya Towers, Anjali Cross Road, Vasna, Ahmedabad 380007	OMML-2	300000	13/10/2010
674	Mona Falgun Shah	302, Bodhi III, Opp mangalaya Towers, Anjali Cross Road, Vasna, Ahmedabad 380007	OMML-2	200000	14/10/2010
675	Amit Goel	308/19, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi 110 001	Millenium Cybertech Ltd.	100000	14/10/2010
676	Ms. Bimla Gupta	60/39, New Rohtak Road, Karol Bagh, New Delhi 110 005	Millenium Cybertech Ltd.	100000	14/10/2010
677	Ramesh Arora	60/39, New Rohtak Road, Karol Bagh, New Delhi 110 005	Millenium Cybertech Ltd.	100000	14/10/2010
678	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
679	Anushree Tradelink Private Limited	4, BBD Bag (East), 5th Floor, Kolkata-70001	Bacchhat Investment Ltd.	300000	15/10/2010
680	Cavalier Securities Pvt. Ltd.	34, Kamdhenu Complex Near Panjarpole, Ambawadi, Ahmedabad 380 015	KC Bokadia Films Ltd. (non Compliance)	100000	21/10/2010
681	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
682	Amit Easy Finance Ltd	45, Empire Tower, 4th Floor, Amiraj CHS, Near Associate Petrol Pump. CG Road, Ahmedabad - 380009	Eltrol Ltd.	250000	21/10/2010
683	Hitesh P Shah	Ground Floor, Kinjal House, Karnavati Society, Usmanpura, Ahmedabad 380013	OMML-2	200000	21/10/2010
684	Anushree Tradelink Private Limited	4, BBD Bag (East), 5th Floor, Kolkata-70001	Amluckie Investment Co. Ltd.	200000	26/10/2010
685	Srijan Vyapar Pvt. Ltd.	23/1, Principal Khudiram Bose Road, Kolkata-700006	Amluckie Investment Co. Ltd.	200000	26/10/2010
686	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
687	Sanyog Commodities (P) Ltd.	13, K B Saran Mall Enclave, Block A, Flat 204, Kolkata-700080	Sangotri Constructions Ltd	400000	26/10/2010
688	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
689	Abor Vitae Investments	Suite 308, St. James Court , St. Denis Street, Port Louis, Mauritius	GDR Conversions- Silverline Technologies Ltd	3500000	26/10/2010
690	Abor Vitae Investments	Suite 308, St. James Court, St. Denis Street, Port Louis, Mauritius	GDR Convsrsions- Pentamedia Graphics Ltd	3000000	26/10/2010
691	Sharpline Trading Co Pvt. Ltd	B/2, Flat No.11, Monami Apartment, Near Chandan Talkies, Juhu, Mumbai	Mega Corporation Ltd	200000	27/10/2010
692	Ramdas Kshirsagar	Room No 229 Geeta Nagar, Navy Nagar Mumbai	Mega Corporation Ltd	200000	27/10/2010

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693	Cavalior Securities Ltd.	34, Kamdhenu Complex, Near Panjrapole, Ambawadi, Ahmedabad-380 015	India Polyspin Ltd.	600000	27/10/2010
694	Naresh shah		Havells India Ltd.	300000	27/10/2010
695	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
696	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
697	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
698	Bela H. Kayastha	60-1, Upper Level, Nalanda Complex, Near Mansi Complex, Prem Chand Nagar Road, Satellite, Ahmedabad.	KRBL Ltd	500000	28/10/2010
699	Shri Parshwa Finance (Prop: Piyush Jhaveri)	113, Kamdhenu Complex, Opposite, opposite Sahjanand, Ambawadi, Ahmedabad-380 001	KRBL Ltd	800000	28/10/2010
700	Fineline Mercantile Company Private Limited	B-2, Flat No. 11, Momani Apartment, Near Chandan Talkkies, Juhu, Mumbai 400 049	Millenium Cybertech Ltd.	200000	28/10/2010
701	Ramasudhkar Menon	B/304, Geeta Bhavan CHSL, Geeta Sagar, Phase 3, Mira Road (E), Thane 401107	Millenium Cybertech Ltd.	100000	28/10/2010
702	Anushree Tradelink Private Limited	4, BBD Bag (East), 5th Floor, Kolkata-70001	Oasis Cine Communications Ltd.	200000	29/10/2010
703	Swarnganga Trading Private Limited	23/1, Principal Khudiram Bose Road, Kolkata-700006	Oasis Cine Communications Ltd.	200000	29/10/2010
704	Kishan Agarwal	A/201, Kasabalnka Building, Old Raviraj Complex, Jasal Park, Bhayander East - 401105	Rajesh Exports Ltd	200000	29/10/2010
705	Ratnaram B Rabari	13, Amar Chamber, Reid Road, Railwaypura, Ahmedabad – 380002	Alka India Ltd 2	150000	29/10/2010
706	Cavalier Securities Ltd	205, Sahajanand, Shahibaug Road, Shahibaug Ahmedabad 380004	Alka India Ltd 2	250000	29/10/2010
707	Jayesh Shah	A/19 Sai Nagar, M G Road, Kandivali, Mumbai	Karuna cables ltd Interim order	300000	02/11/2010
708	Hitendra Chaturbhai Makwana	107, Bhagesh Nagar, Near Santoshi Nagar, Amraiwadi, Ahmedabad - 380026	Eltrol Ltd.	200000	02/11/2010
709	Devendra Vadhaiya	Mr. Devendra Vadhaiya, A/14, Mahakali Kutir, Saibaba Mandir, Mahakali Road, Andheri (East), Mumbai-400004	Gemstone Investments Ltd.	300000	02/11/2010
710	Fineline Mercantile Company Private Limited	B-2, Flat No. 11, Momani Apartment, Near Chandan Talkkies, Juhu, Mumbai 400 049	Millenium Cybertech Ltd.	200000	02/11/2010
711	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

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712	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
713	Ritedeal Trading Company Private Limited	B-2, Momani Apartment, Near Chandan Talkies, Juhu, Mumbai 400049	Millenium Cybertech Ltd.	100000	02/11/2010
714	Deepak Todkar	Jai Singh Satari Chawl, Near Aradhna Building, Juhu Galli, Andheri (W), Mumbai 400 058	Millenium Cybertech Ltd.	100000	03/11/2010
715	Amar Yuvraj Adhav	Saroj Hiralal Building, Koldongari, Galli No. 1, Sahar Road, Andheri East, Mumbai- 400069	Millenium Cybertech Ltd.	100000	12/11/2010
716	Deepak Narvekar	N 5 Ballu Bhaiya Chawl, Lane No.1, Koldongri, Sahar Road, Andheri (E), Mumbai 400069	Millenium Cybertech Ltd.	100000	12/11/2010
717	Newleader Trading Company Private Limited	58, Maharashtra Bhavan, 4th Floor, Bora Masjid Street, Fort, Mumbai 400001	Millenium Cybertech Ltd.	100000	12/11/2010
718	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
719	Rightstar Trading Company Private Limited		Millenium Cybertech Ltd.	200000	12/11/2010
720	Stockholm Mercantile Company Private Limited		Millenium Cybertech Ltd.	200000	12/11/2010
721	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
722	Premkumar Singh	New Pushpa Bihar Bldg - 159 Mumbai	Mega Corporation Ltd	100000	15/11/2010
723	Nirmal Jain	Amaltas, Above HDFC Bank, Juhu Versova Link Road, Andheri (W), Mumbai - 53	Mega Corporation Ltd	200000	15/11/2010
724	Amar Yuvraj Adhav	Saroj Hiralal Building, Koldongari, Galli No. 1, Sahar Road, Andheri East, Mumbai- 400069	Millenium Cybertech Ltd.	100000	15/11/2010
725	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
726	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
727	Madhusudan Nair	D/46, Prijat , Gunsagar Nagar, Kalwa (W), Thane	KRBL Ltd.	200000	18/11/2010

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728	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
729	Mahendra Gopal Gorivale	3, Hemu Castle, Dadabhai Road, Gokhalebai School, Vile Parle (W), Mumbai – 400 056	Mega Corporation Ltd	200000	19/11/2010
730	Deepak Narvekar	N 5 Ballu Bhaiya Chawl, Lane No.1, Koldongri, Sahar Road, Andheri (E), Mumbai 400069	Millenium Cybertech Ltd.	100000	19/11/2010
731	Rightstar Trading Company Private Limited	58, Maharashtra Bhavan, 4th Floor, Bora Masjid Street, Fort, Mumbai - 400 001	Millenium Cybertech Ltd.	200000	19/11/2010
732	Newleader Trading Company Private Limited	58, Maharashtra Bhavan, 4th Floor, Bora Masjid Street, Fort, Mumbai 400001	Millenium Cybertech Ltd.	200000	19/11/2010
733	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
734	Amar Adhav	Saroj Hiralal Building, Koldongari Gali No. 1, Sahar Road., Andheri (E), Mumbai	Mega Corporation Ltd	500000	22/11/2010
735	Ampu Traders Private Ltd.	27/20, Mallam Market, Grant Road, X Lane, Mumbai - 400 007	Millenium Cybertech Ltd.	100000	22/11/2010
736	Stockholm Mercantile Company Private Ltd.	58, Maharashtra Bhavan, 4th Floor, Bora Masjid Street, Fort, Mumbai - 400 001	Millenium Cybertech Ltd.	200000	22/11/2010
737	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
738	Seagull Leafin Limited	11/12, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400003	Seagull Leafin Limited	1000000	25/11/2010
739	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
740	Santosh Pawar	8 Devraj Jagmohan Chawl, Kaldongri Rd No 1 Sahar Rd, Andheri (E) Mumbai	Mega Corporation Ltd	200000	26/11/2010
741	Santosh Jagtap	Mominpada, Dinkar Chawl, New Panvel, New Mumbai, Mumbai	Mega Corporation Ltd	200000	26/11/2010
742	Rajkishor Singh	Office No. 5, Ground Floor Kalpataru Chamber, Nanik Motwani Lane, Opp. HDFC Bank, Fort, Mumbai	Mega Corporation Ltd	200000	26/11/2010
743	Ranjan Mandal	C-32, Blue Mountain Bldg, Flat No.701, Shastri Nagar, Andheri (W), Mumbai	Mega Corporation Ltd	200000	26/11/2010
744	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
745	S N Iyer	11/12, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400005	Seagull Leafin Limited	100000	29/11/2010

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746	Euphoria Multitrade Private Limited	603/B, Golden Green Building No. 2, C. Colony, Borivali (W), Mumbai-400102	Seagull Leafin Limited	500000	29/11/2010
747	Knox Finance Limited	Gen Costa Road, Panaji, Goa-403001	Seagull Leafin Limited	100000	29/11/2010
748	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
749	R K Kapur	11/12, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400004	Seagull Leafin Limited	200000	30/11/2010
750	Eastwood Investment Private Limited	111, Marwah Industrial Estate, Saki Vihar Road, Andheri (E), Mumbai- 400072	Seagull Leafin Limited	500000	30/11/2010
751	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
752	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
753	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
754	Amit Tripathi		Somani Cements Company Ltd	100000	01/12/2010
755	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
756	Mukesh Shah	14, Lily Kunj, Near Damodar Wadi, Kandivali (East), Mumbai – 400 101	Karuna cables ltd Interim order	200000	02/12/2010
757	Star Corporation	A/104, Ramesh Aparment, Kastur Park, Simpoly Road, Mumbai - 400092	Kosian Industries Ltd	75000	03/12/2010
758	Santosh Narvekar	Kalptaru Chamber Ground floor, office no 5, Nanik motwani marg, Mumbai	Vijay Textile Ltd	300000	03/12/2010
759	Hemrajsingh Vagehla		Shree Yaax Pharma & Cosmetics Ltd	200000	03/12/2010
760	Samir M Shah		Shree Yaax Pharma & cosmetics Ltd.	200000	03/12/2010
761	Dadasaheb Gavhane	A-12, Dhankar Chawl, Maninpada, Panvel, Navi Mumbai	Mega Corporation Ltd	300000	07/12/2010
762	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
763	Kiran Dhanavade	Nagesh Wadi GhatlaVillage, Chembur, Mumbai	Mega Corporation Ltd	100000	08/12/2010
764	Sandeep Kadam	16 A Hirji Bhoj Raj Chawl, Ghodap Deo, 1st Floor Room No 27, Mumbai	Mega Corporation Ltd	100000	08/12/2010
765	Maresh Kokate	100 Saldhari Chawl, Koldongari, Sahar Road, Andheri(E), Mumbai	Mega Corporation Ltd	100000	08/12/2010

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766	Ramdas Kshirsagar	Ground floor, 229 Geta Nagar, Navy Nagar, Colaba, Mumbai	Vijay Textile Ltd	300000	08/12/2010
767	Scope Vyapar Private Limited	Scope Vyapar Private Limited	Shubh Laxmi Projects Ltd.	500000	15/12/2010
768	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
769	Aiswarya Housing	2, Gharangan Apartment, Behind Child Care Hospital, Navrangpura, Ahmedabad, 380009	Shukun construction Ltd.	500000	20/12/2010
770	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
771	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
772	Santosh Ramanath Gade	Lalhati Hanuman Tekdi Khandekar Maidan Asalffa Village, Ghatkopar West Mumbai -400084- Maharashtra	Adani Exports Ltd. 2004-05	100000	22/12/2010
773	Hitendra Chaturbhai Makwana	29 Shreeram Park, Opp Lotus School, Virat Nagar, Isanpur, Ahmedabad	Alka India Ltd	200000	23/12/2010
774	Ramdas Kshirsagar	Room No. 229, Geeta Nagar, Navy Nagar, Mumbai - 400005	Eltrol Ltd.	100000	23/12/2010
775	Chandrakant Patel	G-17-195, Shivam Appartments, Near Octori naka, Nawa vadaj, Ahmedabad- 380 013	Alpha Hi Tech Fuel ltd	300000	23/12/2010
776	Rajendra Adukia	B/302, Laxmi Narayan Apartment, Jesal Park, Bhayander (E), Thane	Millenium Cybertech Ltd.	200000	23/12/2010
777	Rajendra Adukia	B/302, Laxmi Narayan Apartment, Jesal Park, Bhayander (E), Thane	Millenium Cybertech Ltd.	200000	23/12/2010
778	Mahesh Mistry	Manraj Driver Chawl -2, Room no. 6, Koldongri, R. B. No. 1, Andheri (East), Mumbai	Shukun construction Ltd.	600000	24/12/2010
779	Harish Kapadia	D 202, Goyal Shopping Centre, Borivali (W), Mumbai, 400064	Shukun construction Ltd.	200000	24/12/2010
780	Vishwas Kohli	R-19 Raj Kunj, Raj Nagar, Ghaziabad-201001	Vijay Textile Ltd	500000	24/12/2010
781	Shankar Mahato	R-19, Raj Kunj, Raj Nagar, Ghaziabad – 201001	Vijay Textile Ltd	100000	24/12/2010
782	Rajeev Kant	R-33, Raj Kunj, Raj Nagar, Ghaziabad	Vijay Textile Ltd	100000	24/12/2010
783	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
784	Falguni Shah	235, DoshiWada Ni Pole, Kuwa Walo Khancho, Kalupur, Ahmedabad.	ADANI EXPORTS LTD -2003	150000	30/12/2010
785	Jayantilal Patel	Pramanik Society, Radha Swami Road, 35, Rani Park, Ahmedabad-382480	Aditya Infosoft Ltd	300000	31/12/2010

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786	Bubna Stock Broking Services Ltd.	4, Fairlie Place, 6th Flr., R.No.610, Kolkata-70001	Oasis Cine Communications Ltd.	300000	03/01/2011
787	Naimish K Shah	Naimish K Shah & Co., 206, Kalashi, Near Jain Temple, Navrangpura, Ahmedabad-380008	Tripex Overseas Limited	500000	11/01/2011
788	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
789	Chanderkant Mehta	Director, Oasis Media Matrix Ltd 13, Patel Society Khanpur, Ahemdabad-380 001	Oasis Media Matrix Ltd II	1000000	13/01/2011
790	DSQ Software Ltd	C/o K P dalmia, 10, Sunny Park, Kolkata	DSQ Software Ltd	1000000	17/01/2011
791	Varshaben Shah	1208, Shamlani Pole, Raipur, Ahemdabad-380 001	OMML-2	200000	17/01/2011
792	Prasad Tandel	10/118- Labour Camp, Sasmira Marg, Worli, Mumbai- 400 025	Karuna Cables Ltd Interim order	200000	18/01/2011
793	Prasad Tandel	10/118- Labour Camp, Sasmira Marg, Worli, Mumbai- 400 025	Karuna Cables Ltd Interim order	300000	18/01/2011
794	Chetan A Mehta		Chamatkar.net India Ltd.	100000	19/01/2011
795	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
796	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
797	Govind Gendalal Somani (HUF)	39/A, Kashiveshwar Township, Opp. Bank Of Baroda, Jetalpur Road, Vadodra - 390007	Somani Cements Ltd.	100000	21/01/2011
798	Hitesh Gendalal Somani	8, Sevagnagar, B/H Gautam Nagar, race Course, Vadodra - 390007	Somani Cements Ltd.	100000	21/01/2011
799	Ushaben Bhandari	8, Sevagnagar, B/H Gautam Nagar, race Course, Vadodra - 390007	Somani Cements Ltd.	100000	21/01/2011
800	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
801	Claud Monsurate (AEVPM2786G)	407, Daulat Bhavan, 2nd Floor, Next to Hanuman Gali, Kalbadevi Road, Mumbai - 400 002	Prudential Pharmaceuticals Ltd.	200000	25/01/2011
802	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
803	Rachana Bhandaram (AERP1194B)	407, Daulat Bhavan, 2nd Floor, Next to Hanuman Gali, Kalbadevi Road, Mumbai - 400 002	Prudential Pharmaceuticals Ltd.	200000	25/01/2011
804	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
805	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
806	Jayesh Shah *	207, Jineshwar Darshan, D N Road Bhayandar(W), Thane – 401 101	Systel Infotech	400000	28/01/2011

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807	Bhavesh Shah *	9 Mari Bhuvan, Jitendra Road Malad (E), Mumbai – 400 097	Systel Infotech	50000	28/01/2011
808	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
809	Indasia Holderings Ltd.	C/o Kross Border Trust, Services Ltd. St. Louis Business Centre Cnr Desroches & St. Louis Streets Port Louis, Mauritius.	GDR- Pentamedia Graphics Ltd.	2000000	31/01/2011
810	Fast Track Entertainment Ltd		Fast Track Entertainment Ltd	2000000	31/01/2011
811	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
812	Sparc Pesticides Pvt. Ltd.	Wagle Estate, Thane	Jindal Stainless Ltd.	100000	07/02/2011
813	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
814	N M Lohia & Co.	N M Lohia & Co.	PSL Financial Services Ltd.	100000	21/02/2011
815	Hari Om Bhatia	C/O, Associated Infotech Ltd, H, 242, Ashok Vihar-I, Delhi	Taurus Mutual Fund	100000	22/02/2011
816	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
817	SFI Software Limited	B/301, Link Palace, Link Road, C. Colony, Borivali (W), Mumbai - 400092	Seagull Leafin Limited	100000	22/02/2011
818	Tripex Overseas Limited	317, Saman Complex, Opp. Nalanda Complex, Vastrapur, Ahmedabad-380015	Tripex Overseas Limited	1000000	24/02/2011
819	M/s. Usha Ispat Limited	Terekhol Road, Redi, Sindhudurg Dist., Vengurla – 416517, Maharashtra.	Delay in demat of shares	2000000	24/02/2011
820	Giridharbhai Chaitulal Karu	55/B, Pavitra Nagar, Opp. Cadila Laboratory, Ghodasar, Ahmedabad	Alka India Ltd (Case I)	500000	25/02/2011
821	Rajput Vikramsingh Jaggusingh	Sawalbai Ki Chali, B/H Kalyan Mills, Hira Wadi Narol, Ahmedabad - 380025	Alka India Ltd (Case I)	300000	25/02/2011
822	Ashwin K Patel	29 Shreeram Park, Opp Lotus School, Virat Nagar, Isanpur, Ahmedabad	Alka India Ltd (Case I)	200000	25/02/2011
823	Ratnaram Bhararam Choyal	147, Shree Ghantakarna – Mahavir, Sarangpur, Ahmedabad	Alka India Ltd (Case I)	100000	25/02/2011
824	Amrut Securities Ltd	822, Star Chamber, Harihar Chowk, Rajkot - 360002	Monalisa Infotech Ltd	10000	25/02/2011
825	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
826	Dharmendra Kumar	MIG-99, Chankaya Puri, Gaya-52300 Alternate Address: Rasalpur, Manpur, Gaya 823003	Tulip IT Services Ltd.,	200000	25/02/2011
827	Uves Sureshwal (PAN: AOFPS5856M)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case II	750000	25/02/2011
828	Pawan Kumar Verma	NA	Veronica Laboratories	100000	25/02/2011
829	Deepak Sharma	S-49, Param Puri, Uttam Nagar (West), Delhi - 110059	Mega Corporation Ltd	100000	28/02/2011

SL. NO.	NAME OF THE DEFAULTER	ADDRESS OF THE DEFAULTER	VIOLATION IN THE SCRIP OF	AMOUNT OF PENALTY (RS)	DATE OF ADJUDICATION ORDER
830	Mahesh Kothari Share and Stock Brokers Pvt Ltd	54, Bombay Mutual Chambers, Hamam Street, Fort Mumbai – 400023	Alka Securities Ltd	1000000	28/02/2011
831	Zafar Sareshwala (PAN: ANYPS8494D)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case II	550000	28/02/2011
832	Amul Sheth	18, Swastik Society, Narangpura, Ahmedabad - 380006	Saarc Net Ltd.	100000	28/02/2011
833	Bharat K. Patel *	G 17-195, Shivam Apartment, Nr Octroi Naka, Nava Vadaj, Ahmedabad - 380 013	Systel Infotech	75000	28/02/2011
834	Pratik Ramchandra Shah	Mumbai	Jindal Stainless Ltd.	50000	28/02/2011
835	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
836	Arvind Thesia	Unit No 28/29 Gotalavadi, Nandu Doshi Ni Wadi, Katargam, Surat Gujrat	Baffin Engg. Ltd. - New Case	650000	10/03/2011
837	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
838	Mahendra Panchani	Unique Powder Coating, Near Bhageria Chemical Ltd., Phase III GIDC, Vapi Gujara	Baffin Engg. Ltd. - New case	650000	10/03/2011
839	Bankim Patel	Unit No 28/29 Gotalavadi, Nandu Doshi Ni Wadi, Katargam, Surat Gujarat	Baffin Engg. Ltd. - New case	650000	10/03/2011
840	Yogesh Sakham 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
841	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
842	Vinayak Sarkhot	3/14, Parijat, Parimal Society, Vishnu Nagar, Dombivali (West), Mumbai – 421 202	Karuna Cables Ltd Interim Order	300000	16/03/2011
843	Anushree Trade Link Pvt. Ltd.	Anushree Trade Link Pvt. Ltd.	GR Industries and Finance Ltd.	200000	17/03/2011
844	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
845	SKM Travels Pvt. Ltd.	SKM Travels Pvt. Ltd.	GR Industries and Finance Ltd.	200000	21/03/2011
846	Shakun Construction Ltd	124, Shiv Shakti Industrial Estate, Kotarpur, Opp. Noble Nagar, Naroda, 380050, Gujarat	Shukun Construction Ltd.	1000000	21/03/2011
847	Swaranganga Trading Pvt. Ltd.	Swaranganga Trading Pvt. Ltd.	GR Industries and Finance Ltd.	200000	23/03/2011
848	Kaleidoscope Films Ltd	Kaleidoscope Films Ltd., 102, Panorama, R. C. Dutt Road, Vadodara - 390007	Investor Complaint	1700000	23/03/2011
849	Dinesh Patel	17, Bhavanpura Society, Behind Dhanraj Nagar, Chandlodiya, Ahmedabad – 380 061	Aditya Infosoft Ltd	100000	25/03/2011
850	Jatin Shah	1208, Shamlani Pole, Raipur, Ahemdabad-380 001	OMML-2	1000000	28/03/2011
851	Jatin Shah *	1208, Shamlani Pole, Raipur Ahemdabad-380 001	Oasis Media Matrix Ltd II	1000000	28/03/2011

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852	M/s. Classic Investments	KB-112, Kavi Nagar, Ghaziabad, Uttar Pradesh - 201002	Videocon Industris Ltd. and NRB Bearings Ltd.	150000	30/03/2011
853	Classic Investments	KB-112, Kavi Nagar, Gaziabad 201002, Uttar Pradesh	NRB Bearing Ltd.	150000	30/03/2011
854	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
855	Pritam Mohite	Room no. 6, Ambedkar sadan, Artha Road, Sane Guruji Marg, "B" Building, Mumbai - 400 011	Tasc Pharmaceutical Ltd.	300000	31/03/2011
856	Manoj T Shah	84, Jain Temple, P. O. Pansar, Taluka- Kalol- 382740 (Gujarat)	Adani Exports Ltd -2004-05	200000	01/04/2011
857	Manish Joshi	S-13, Hazari Bagh, Vikroli Station Road, Vikhroli(West), Mumbai-40007	Gemstone Investments Ltd.	200000	27/04/2011
858	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
859	Patel Associates	C/o Sunilbhai Patel, 7, Purn Purushottam Nagar, Vibhag-2, Ranip, Ahmedabad-380015	Classic Diamonds India Limited	100000	29/04/2011
860	Narendra Ganatra	B/36, Kumar Apts. Behind Church, Vikhroli(W), Mumbai-400079	Shukun Construction Ltd.	200000	29/04/2011
861	Mr. Suresh Hanswal	64, Road No.-3, Machhala Magra, Udaipur, Rajasthan-31300	Allcargo Global Logistics Ltd. and Unity Infraprojects Ltd.	200000	10/05/2011
862	Dinesh Dalmia	C/o, K.P.Dalmia, 10, Sunny Park, Kolkata	DSQ Software Ltd	500000	26/05/2011
863	Radha Dalmia	C/o, K.P.Dalmia, 10, Sunny Park, Kolkata	DSQ Software Ltd	500000	26/05/2011
864	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
865	Vassant Bissa	3rd Floor, Latiyal Bhavan, Pandit Solicitor Road, Malad (East), Mumbai - 400097	KRBL Ltd.	400000	10/06/2011
866	Neelkanth Goods Pvt. Ltd	89, Burtolla Street, 3rd Floor, Kolkata-700007	Bakra Pratisthan Ltd.	500000	14/06/2011
867	Dharavi Management Services Pvt. Ltd	89, Burtolla Street, 3rd Floor, Kolkata-700007	Bakra Pratisthan Ltd.	500000	14/06/2011
868	Udhav Commercial Pvt. Ltd.	89, Burtolla Street, 3rd Floor, Kolkata-700007	Bakra Pratisthan Ltd.	500000	14/06/2011
869	Mukund Merchandize Pvt. Ltd.	89, Burtolla Street, 3rd Floor, Kolkata-700007	Bakra Pratisthan Ltd.	400000	14/06/2011
870	Swarn Ganga Trading P. Ltd.	137, Cotton Street, Kolkata - 7	Sangotri Constructions Ltd	500000	20/06/2011
871	Suresh Hanswal	Sidhi Enterprise, 24-C, Madhuvan, Opp. HDFC Bank Ltd., Nr. Chetak Circle, Udaipur-313001	RTS Power Corporation Ltd.	700000	20/06/2011
872	Chetna Patel	227, Samta Building, D-Wing, 2nd Floor, Chitrabazaar, Mumbai-400002	RTS Power Corporation Ltd.	1000000	28/06/2011
873	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

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874	Suresh Hanswal (PAN ABPDH6308A)	64, Road No.3, Machha Magra, Udaipur, Rajasthan - 313001	Asian Star Co., Ltd.,	1000000	30/06/2011
875	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
876	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
877	Mannalal Jitendra	833, Khushal Bagh, University Road, Udaipur, Rajasthan-313001	RTS Power Corporation Ltd.	700000	20/07/2011
878	Vikram B. Gohil	21, Azad nagar Society, New Fatewadi, Sarkhej, Ahmedabad-382210	Action Financial Services (India) Limited	100000	26/07/2011
879	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
880	N Naryanan	245/6, R.K. Mutt Road, Mylapore, Chyennai-600004	Pyramid Saimira Theatre Ltd.	5000000	28/07/2011
881	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
882	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
883	Tejas Ghelani	4A, Sanki Ownership Hsg. Soc. Ltd. Ist Floor, Navaraja Lane, Ghatkopar (W), Mumbai -400058	Today's Writing Products Ltd-III	75000	02/08/2011
884	R Shivgurunathan		Pyramid Saimira Theatre Ltd	12500000	03/08/2011
885	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
886	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
887	MTZ Industries Ltd	New India Centre, 4th Floor, 17 Cooperage Road, Mumbai - 39	MTZ Polyfilms Ltd	300000	21/09/2011
888	Yogesh Kuradiya	F-208, Madipur Colony, New Delhi - 110006	Ritesh Properties and Industries Ltd.	400000	28/09/2011
889	Md. Abu Ubeda	WP-295, Wazirpur, Ashok Vihar, New Delhi - 110052	Ritesh Properties and Industries Ltd.	50000	29/09/2011
890	Rajnish Jain	B-104 Ashish Apartment, Navghar Road, Thane, Maharashtra 401105	Asian Star Company Ltd	500000	11/10/2011
891	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
892	Somplast Leather Industries Limited	Somplast Leather Industries Ltd., IOL House, Mear Swati Aprtment, Ambawadi Bazar, Ahmedabad - 380006	Somplast Leather Industries Ltd.,	300000	19/10/2011
893	M/s AMI Stock and Share Brokers Pvt. Ltd.	85, Main Bazaar, Mithapur, Gujarat - 361345	Katara Spining Mills Ltd	50000	19/10/2011

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894	Shri Ramesh G Gokani	Behind Avadmata Temple, Near Karva Samaj, Surajkaradi, Gujarat - 361347	Katara Spining Mills Ltd	50000	19/10/2011
895	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
896	Prasad Tandel	10/118, Labour Court, Sasmira Marg, Worli, Mumbai 400025	G-Tech Info Training Ltd.	10000000	31/10/2011
897	Ashok S Bhagat	H-19, Ramji Gupta Chawl, Sakaram Buva Patil Marg, Santacruz(W), Mumbai 400054			
898	Prakash D'souza	204, Shivali Apartment, B-34, Shanti Park, Mira Road, Distt. Thane			
899	Sandhya S Shah	18, Dhootpaperhwar Building, Mangalwadi, Girgaum, Mumbai - 400004			
900	Praveena C Shah	18, Dhootpaperhwar Building, Mangalwadi, Girgaum, Mumbai - 400004			
901	Mr. Rajesh Panchal	6th Kumbharwada, 48 Noormanzil, 2nd Floor, Room No. 77, Girgaum, Mumbai-400004			
902	Prashant M Narvekar	Swati Manor, B wing, 1/7, JK Sawanr Road, opp. Shivaji Mandir, Dadar Mumbai - 400002			
903	Chirag Shah (PAN not available)	2871/1, Patnis Street, Zaveriwad Relief Road, Ahmedabad 380 001	Filmcity Media Ltd.	100000	31/10/2011
904	Chirag Shah	2871/1, Patnis Street, Zaveriwad Relief Road, Ahmedabad 380001	Filmcity Media Ltd.	100000	31/10/2011
905	Lakshya Securities & Credit Holdings		Platinum Corporation Ltd	300000	17/11/2011
906	Prem Prakash Thanvi	10, S S Chanda Chawl, Kabutar Khana, Caves Road, Jogeshwari (East), Mumbai - 400060	Rajesh Exports Ltd	300000	18/11/2011
907	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
908	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
909	EDUEXEL INFOTAINMEMT LTD(Eduexel Infotainment ltd)	Eduexel Infotainmemt Ltd.71, Nehru Nagar Industrial Estate,2nd Link Street, Kottivakkam,Old Mahabalipuram Road, Chennai- 600041	EDUEXEL INFOTAINMEMT LTD(Eduexel Infotainment ltd)	100000	23/11/2011
910	EDUEXEL INFOTAINMEMT LTD(Shri C Vasan)	No: 4, 4 <sup>th</sup> Main Road, United India Colony, Kodambakkam, Chennai- 600024	EDUEXEL INFOTAINMEMT LTD(Shri C Vasan)	100000	23/11/2011
911	Sethia Gems Pvt Ltd	72, New Hanuman Building 3rd Floor, Lamington Road Grant Road, Mumbai - 400007	Flawless Diamond ( Ltd	300000	23/11/2011
912	Manmohan Gems Pvt. Ltd.	519-B, Panchratna Opera House, Mumbai- 400004	Flawless Diamond ( Ltd	300000	24/11/2011
913	SWAMINATHAN RAJENDRAN		Filatex Fashions Ltd	50000	15/12/2011
914	Atlanta Share Shoppee Limited (Broker, Director - Jagdish Gordhandas Ved)	402, Siddhivinayak Apartment, 5/11, New Jagnath Plot, Rajkot – 360 001	Sarang Chemicals Limited	300000	20/12/2011

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915	Shiv Impexs	No. 19, Old 11, Nagarjuna Nagar 2nd Street, Rangarajapuram, Kodambakkam, Chennai – 600 024	Edserv Softsystems Ltd	24100000	30/12/2011
916	Mahadev Impexs	No. 2, NGGO Colony Main Road, Aarikarai Street, Adambakkam, Chennai – 600 088	Edserv Softsystems Ltd	24100000	30/12/2011
917	Shri Pratik Rameshchandra Shah	A-Wing, 4th Floor, Maradia Plaza, C.G.Road, Ahmedabad - 380006	Platinum Corporation Ltd	400000	04/01/2012
918	Shanti Tradelink Pvt. Ltd.	239/4 Hasanbhai Ummarbai ni chali, Itwada, Saraspur, Ahmedabad - 380018	Platinum Corporation Ltd	200000	13/01/2012
919	Mehul Shah	24, Parichay Park, Diwalipura, Vadodra, Gujarat 390015	Era Constructions	200000	16/01/2012
920	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
921	Dhirajlal Patel	Ajanta Apartment, Shakti Nagar, Kalawad Road, Rajkot (Gujarat) – 360 001	Kewal Kiran Clothing Ltd	100000	30/01/2012
922	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
923	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
924	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
925	Girdharbhai Vagadiya	Not available	Prraneta Industries Ltd	500000	29/02/2012
926	Ramniklal Patel	Not available	Prraneta Industries Ltd	500000	29/02/2012
927	Navin Patel	Not available	Prraneta Industries Ltd	500000	29/02/2012
928	Jayesh Kumar Shah	Not available	Prraneta Industries Ltd	500000	29/02/2012
929	Kalpesh Babariya	Not available	Prraneta Industries Ltd	500000	29/02/2012
930	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
931	ICES Software Limited	3rd Floor, Pushkar Chamber, Prof. Manekrao Road, Dandia Bazar, Baroda - 3900001	Investor complaint	30000	09/03/2012
932	Amber Dalal	84/8 Navrang Peddar Road Mumbai	G Tech Info Training Ltd.-II	200000	22/03/2012
933	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
934	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
935	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
936	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

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937	Monalisha Securities Pvt Ltd.	284, RPS, DDA Flats, Mansarovar Park, Shahdra, Delhi - 110032	Videcon Industries Ltd.	200000	22/03/2012
938	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
939	Dilip A Pawar	B-16 Madhav Bhavan, M M Joshi Marg, Lower Parel, Mumbai- 400013	Flawless Diamond (India) Ltd	100000	30/03/2012
940	Vikas Narnavar	C/151, Shahstri Nagar, Vibahag, Sion, Koliwada, Mumbai - 400 02	E.star Infotech Ltd.	50000	30/03/2012
941	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
942	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
943	Jay Engineering and S Energies Ltd.	9/GF, Payal Flats, Behind National Handloom Nr. Law Garden Ahmedabs 6	JEASEL	4500000	30/03/2012
944	Shri K. K. Agarwal (PAN - AGHPA1139K)	Bajaja Chowk, Faizabad 224 001	Rich Capital & Financial Services Limited	250000	19/04/2012
945	Sheth Nilesh Vinodchandra	A/57, Ashok Tenaments, Opp. Cadila Lab, Ghodasar, Ahmedabad - 380 050	Gujarat Arth Ltd.	700000	26/04/2012
946	Hitesh Madhusudan Thakkar	D-2, Shantinath Flat, Behind Medlink Hospital, Satellite, Ahmedabad	Gujarat Arth Ltd.	300000	26/04/2012
947	Amit S Mehta	10, Subhas Nagar, Rajya Road Rajkot - 360001	Gujarat Arth Ltd.	300000	26/04/2012
948	Bhupendra Panchal	18, Om Parmatma, Nr. Municipal School, Isanpur, Ahmedabad – 382443	Gujarat Arth Ltd.	200000	26/04/2012
949	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
950	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
951	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
952	Burlington Financial Services Pvt. Ltd.	PK Building, Ground Floor, Sanatorium Lane, Ghatkopar (West), Mumbai 400086	Datasoft Applications Software (India) Ltd.	400000	26/04/2012
953	Pooja Menghani	5-24, Old Rajinder Nagar, New Delhi - 110060.	Pooja Menghani	10000000	30/04/2012
954	Kaustubh Credit & Holdings Pvt. Ltd.	1, Sheel Complex, Mayur Colony, Mithakhali Six Road, Navrangpura, Ahmedabad – 380009	Gujarat Arth Ltd.	1200000	14/05/2012
955	DPS Shares & Securities P. Ltd.	Not available	Prraneta Industries Ltd	200000	23/05/2012
956	Chandrakant Patel		T Spiritual World Ltd.	100000	29/05/2012

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957	Bharat Patel		T Spiritual World Ltd.	100000	29/05/2012
958	Tushar Jhaveri	A-11, Lavanya Aptt. Lavnya Society	Estar Infotech Ltd.	50000	07/06/2012
959	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
960	Jord Engineers India Ltd	504, Vishwananak Chakala, Andheri (East), Mumbai - 400 089	Investor Complaint	200000	28/06/2012
961	Jord Engineers ( Ltd	541, Ishwarpura (Asoj), Baroda Halol Highway, Baroda (Vadodara) – 391510	Jord Engineers Ltd.	200000	28/06/2012
962	Ramnik M Patel	242/204, Rajeshwari Building, Jagdusnagar, Ghatkopar (W), Mumbai-400069	Estar Infotech Ltd.	100000	04/07/2012
963	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
964	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
965	Giridharbhai J Vagadia	16-Park Apartment, Jodhpur Gram, Ahmedabad,- 380019	Estar Infotech Ltd.	100000	04/07/2012
966	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
967	Chandrakant Patel	G/17-195, Shivam Appts, Near Octrrio Naka, Nava Vadaj, Ahmedabad-380051	Estar Infotech Ltd.	50000	04/07/2012
968	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
969	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
970	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

SL. NO.	NAME OF THE DEFAULTER	ADDRESS OF THE DEFAULTER	VIOLATION IN THE SCRIP OF	AMOUNT OF PENALTY (RS)	DATE OF ADJUDICATION ORDER
971	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
972	Dalsukhbai 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
973	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
974	Sunil D Agarwal	5/1582, 1st floor, Limda Sheri, Haripura, Surat, 395003	Pyramid Saimira Theatre Ltd	200000	30/07/2012
975	Cavalier Securities Ltd.	201, Shahjanand Shopping Centre Shahjanand, Shahibaug Ahmedabad	Gujarat Arth Ltd.	3700000	31/08/2012
976	Shri Sanjay Soni (PAN - BVSPS9741N)	36, Malay Bunglows, Near Anurag Bunglow, Behind Sarshawati V. Mandir School, Science City Road, Sola, Ahmedabad 380 060	Trading of Krupa Soni Group in Shree Global Tradefin Ltd.	1000000	14/09/2012 (Reduced to Rs 10 lac vide SAT order dated Jan 24, 201
977	Mr. Jayesh Shah		Platinum Corporation Ltd	450000	26/09/2012
978	Tejash Ghelani		Era Constructions	1000000	26/09/2012
979	Kushal Software Ltd		Axon Infotech Ltd.	4000000	28/09/2012
980	Hari Krishna Yannam	Plot No. 12, Nagarjuna Bank Colony Valasapakalu, Kakinada Andhra Pradesh - 533003	Clutch Auto Ltd	100000	01/11/2012
981	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
982	Motorol Enterprises Ltd.	1,Monalisa Apt,48, Nutan Bharat Society,Alkapuri, Vadodara - 390007	15C	2500000.00	March 25, 2011
983	Jitendra Mannalal Jain	833, Kushal Bagh,University Road, Nr. Saint George School, Udaipur - 313001	Asian Star Company Ltd.	1500000.00	October 5, 2012
984	Kriptol Industries Ltd.	14 Navkar, b/h Vasna Telephone Exchnage, Vasana, Ahmedabad - 380007	Kriptol Industries Ltd.	1200000.00	December 10, 2012
985	Jitendra Kumar Jain	833, Kushal Bagh,University Road, Nr. Saint George School, Udaipur - 313001	Synchronized Trading by Connected persons.	1100000.00	March 8, 2013
986	KANEL OIL & EXPORT INDUSTRIES LTD	203, BHIJEET-1, Mithakhali Six Roads,Ellisbridge, Ahmedabad - 380 006	Investor Complaint	200000	06/12/2012
987	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
988	Namokar Consultants Private Limited	63, Radha Bazaar Street, 3rd Floor, Room No. 36, Kolkata - 700 001	Murli Industries Limited	500000	31/12/2012
989	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
990	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
991	Raksha Financier Pvt. Ltd	R N 15B, 15th Floor, Everest House, Chowringhee Road, Kolkata	REI Agro Ltd.	1500000	31/12/2012
992	Mangalaben Doshi		Eltrol Ltd.	800000	31/12/2012
993	Shashwat Agarwal	New Delhi		1500000	15/01/2013

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994	Basukinath Highrise Private Limited	1, Old Court House Corner, 2nd floor, kolkata - 700001	Murli Industries Limited	500000	28/01/2013
995	Kushal Software Ltd.	30,bhavya Darshan,, 2nd Fofalwadi, Bhuleshwar, Mumbai, Maharashtra, India, 400006	Axon Infotech Ltd.	1257500	04/02/2013
996	Kushagra Software Ltd.	Shree Sai Mahal, Opp Post Office,,phatak Rd, Bhayandar West,mumbai	Axon Infotech Ltd.	1257500	04/02/2013
997	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
998	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
999	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
1000	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
1001	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
1002	Beta Trading Pvt. Ltd	Block No-2, 3rd Floor, Abbas Manzil,Opp. Cigarette Factory, Chakala , Andheri (E),Mumbai - 400099	Bank of Rajasthan Ltd.	800000	14/02/2013
1003	Everframe Trading Company Pvt. Ltd.	58 - Maharashtra Bhavan, 4th Flr., Bora Masjid Street, Fort, Mumbai- 400001	Bank of Rajasthan Ltd.	800000	14/02/2013
1004	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
1005	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
1006	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
1007	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
1008	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
1009	Maginot Trading Company Pvt. Ltd	58 - Maharashtra Bhavan, 4th Flr., Bora Masjid Street, Fort, Mumbai- 400001	Bank of Rajasthan Ltd.	800000	14/02/2013

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1010	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
1011	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
1012	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
1013	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
1014	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
1015	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
1016	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
1017	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
1018	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
1019	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
1020	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
1021	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
1022	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
1023	Topcare Trading Company Pvt. Ltd	58 - Maharashtra Bhavan, 4th Flr., Bora Masjid Street, Fort, Mumbai- 400001	Bank of Rajasthan Ltd.	800000	14/02/2013

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1024	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
1025	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
1026	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
1027	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
1028	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
1029	Infinite Mercantile Company Pvt. Ltd	58 - Maharashtra Bhavan, 4th Flr., Bora Masjid Street, Fort, Mumbai- 400001	Bank of Rajasthan Ltd.	500000	14/02/2013
1030	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
1031	Superfine Trading Company Pvt. Ltd	58 - Maharashtra Bhavan, 4th Flr., Bora Masjid Street, Fort, Mumbai- 400001	Bank of Rajasthan Ltd.	500000	14/02/2013
1032	Cranes Real Estate Pvt. Ltd	Paresh Mandalia Director, Ratanbhai Bldg.1/2/4-5, 112, Bhandari Street, Mumbai - 400004	Bank of Rajasthan Ltd.	500000	14/02/2013
1033	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
1034	Mr. Balwinder Singh (Proprietor: Gogia Investments)	SCO: 421-422, 2nd Floor, Sector 35C, Chandigarh-160022	Ind-Swift Laboratories Ltd.	1000000	18/02/2013
1035	Vishvas Securities Ltd.	606, Kailash Building, 26, Kasturba Gandhi Marg,Cannaught Place, New Delhi 110 001	Exedy India Ltd	1000000	12/03/2013
1036	P Saminathan		Pyramid Saimira Theatre Ltd	500000	12/03/2013
1037	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
1038	Rameshchandra Gandhi, Devang R Gandhi, Devanshi D Gandhi, Pravindhchandra D Patel, Fuliankumar A Resham Sunday Exports		Sunday Exports Ltd.	100000	01/11/2012 - reduced by SAT - 20/03/2013

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1039	Pravindhchandra D Patel and Fuliankumar A Resham		Sunday Exports Ltd.	100000	11/01/2012 - reduced by SAT - 20/03/2013
1040	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
1041	Kusum Deepak Rathod	ADSPR1560P	Eltrol Limited	800000	15/04/2013
1042	Mangalaben Doshi		Eltrol Ltd.	800000	15/04/2013
1043	USHA INDIA LTD	12/1, MATHURA ROAD, FARIDABAD, HARYANA-121003	Investor Complaints	2633000	18/04/2013
1044	Ford Brothers Capital Services Ltd	10, Homi Modi Street, 2nd Floor, Ford, Mumbai - 400 023	Nandan Exim Ltd	2000000	14/05/2013
1045	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
1046	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
1047	Govindji Gupta	Uttar Pradesh	Alchemist Ltd	100000	06/09/2013
1048	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
1049	Subhakti Textiles Ltd	18, Surti Chambers, 2nd Dhobi Talao Lane, Mumbai – 400 002	Investor Complaint	1500000	30/10/2013
1050	Kawaljit Singh Chawla, Priti Kaur Chawla, Kiran Ajit Chawla, Jagjit Singh Chawla		Subway Finance And Investment Company Ltd.	250000	31/10/2013
1051	Surlux Health Centres Ltd	3/A, Blue Chip, Prakash Chambers, 77, Nagindas Master Road, Fort, Mumbai – 400 023	Investor Complaint	50000	26/11/2013
1052	Pradeep Aggarwal	308, Syndicate House 3, Old Rohtak Road, Inderlok, Delhi-110035	Priyadarshini Spinning Mills Ltd	1500000	31/12/2013
1053	Jag Par Securities P. Ltd.	308, Syndicate House 3, Old Rohtak Road, Inderlok, Delhi-110036	Priyadarshini Spinning Mills Ltd	1200000	31/12/2013
1054	Nisha Aggarwal	308, Syndicate House 3, Old Rohtak Road, Inderlok, Delhi-110037	Priyadarshini Spinning Mills Ltd	800000	31/12/2013
1055	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
1056	Champion Finsec Ltd.	301, Camy House, 3, Dhush Wadi, Dr. C H Street, Mumbai- 400 002	Champion Finsec Ltd.	500000	31/01/2014
1057	Mr. Franz Golz	Tiefensteiner Straße 210 D- 55743 Idar-Oberstein Germany	Euro Finmart Ltd.	100000	11/02/2014
1058	Shri Kailash Dashottra	D-105, Vivek Vihar, Delhi-110085	Euro Finmart Ltd.	100000	11/02/2014
1059	Shri Kailash Saboo	C-402, Anand Lok Housing Society, Mayur Vihar, Phase-1, New Delhi-110091	Euro Finmart Ltd.	100000	11/02/2014

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1060	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
1061	BMD Exports; Jitendrabhai Ramanbhai Patel; Madhavlal Bechardas Patel	22-A, Suraksha Society Visnagar, Mehsana Gujarat-384315	RDB Rasayans Limited	20000000	24/03/2014
1062	Prakashbhai ishwarbhai Rana	No-217, Gawarno Rajputvado Cambay 22, Anand Gujarat-388620	RDB Rasayans Limited	7500000	24/03/2014
1063	SHRI VISHNU KRUPA COMMODITIES PRIVATE LIMITED	SHRI VISHNU KRUPA COMMODITIES PRIVATE LIMITED	Kwality Credit & Leasing Limited	5000000	25/03/2014
1064	SANGAM AGRO AGENCIES PRIVATE LIMITED	SANGAM AGRO AGENCIES PRIVATE LIMITED			
1065	PARAM COMMODITIES PRIVATE LIMITED	PARAM COMMODITIES PRIVATE LIMITED			
1066	KALPA MERCANTILE PRIVATE LIMITED	KALPA MERCANTILE PRIVATE LIMITED			
1067	UTKARSH AGRO AGENCIES PRIVATE LIMITED	UTKARSH AGRO AGENCIES PRIVATE LIMITED			
1068	PARAMARTH AGRO MARKETING PRIVATE LIMITED	PARAMARTH AGRO MARKETING PRIVATE LIMITED			
1069	APURVA COMMODITIES PRIVATE LIMITED	APURVA COMMODITIES PRIVATE LIMITED			
1070	PAWANTAR AGRO AGENCIES PRIVATE LIMITED	PAWANTAR AGRO AGENCIES PRIVATE LIMITED			
1071	CHIRAYUSH AGRO MARKETING PRIVATE LIMITED	CHIRAYUSH AGRO MARKETING PRIVATE LIMITED			
1072	MITARU AGRO MARKETING PRIVATE LIMITED	MITARU AGRO MARKETING PRIVATE LIMITED			
1073	Cosmo Corporate Services Ltd.	C-3, Amar Colony Market, Lajpat Nagar IV, New Delhi	Sumeet Industries Limited	500000	30/03/2014
1074	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
1075	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
1076	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

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1077	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
1078	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
1079	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
1080	Bharat Explosives Ltd	Bharat Explosives Ltd, Indraprakash, 2nd Floor, 21, Barakhamba Road, New Delhi-01	Non-redressal of investor grievances	100000	24/07/2014
1081	BHARAT EXPLOSIVES LTD	Indraprakash (2nd Floor) 21, Barakhamba Road New Delhi-110001	Non-redressal of Investor Greivances	100000	24/07/2014
1082	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
1083	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
1084	M/s Parshwa Finance	2796, Jhaveriwadi, opp Laheria Pole, Relief Road, Ahmedabad- 380001	Ind Swift Ltd	125000	30/07/2014
1085	Golden Soya Ltd.	Sadhna Rayon House, 2nd floor, Dr D N Road, Mumbai 400 001	Investor Complaint	300000	06/08/2014
1086	Gloria Leasing Ltd.	Sadhna Rayon House, Dr D N Road, Mumbai 400 001	Investor Complaint	300000	06/08/2014
1087	Golden Soya Ltd.	Sadhna Rayon House, 2nd floor, Dr D N Road, Mumbai 400 001	Investor Complaint	300000	06/08/2014
1088	Gloria Leasing Ltd.	Sadhna Rayon House, Dr D N Road, Mumbai 400 001	Investor Complaint	300000	06/08/2014
1089	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
1090	Shri Harish Chandra Agrawal		CAPITAL TRADE LINKS LIMITED	500000	07/08/2014
1091	OMEGA LABORATORIES LTD	E-13/1, kavi Nagar Industrial Area Ghaziabad-201002	Non-redressal of Investor Greivances	100000	08/09/2014
1092	SARLA CREDIT & SECURITIES LTD	A-26, Babu Park, Kotla Mubarakpur	Non-redressal of Investor Greivances	100000	18/09/2014
1093	Rajamani		Gee Gee Granites Ltd.	100000	22/09/2014

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1094	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
1095	LAKSHYA SECU & CREDIT HOLDINGS LTD	604, Hemkunt Tower,98 Nehru Place New Delhi-110019	Non-redressal of Investor Greivances	150000	28/10/2014
1096	J K LEATHRITE LTD	108,Industrial Area, Baddi Distt.Solan -173205	Non-redressal of Investor Greivances	200000	28/10/2014
1097	INTECON (LTD)	M-141, Greater Kailash, Part-II, New Delhi-110048	Non-redressal of Investor Greivances	120000	28/10/2014
1098	MAJESTIC OVERSEAS LTD	43,Anuradha Apartments, A-2 Block, Paschim vihar New Delhi-110063	Non-redressal of Investor Greivances	150000	28/10/2014
1099	IDEAL HOTEL & INDUSTRIES LTD	The Mall Cantt., Varanasi,Utterpradesh-221002	Non-redressal of Investor Greivances	120000	29/10/2014
1100	HINDUSTAN CERAMICS LTD	Navagam Road, Amarapar Behind Ansoya Way Brij Thangadh,Guj.-363530	Non-redressal of Investor Greivances	150000	29/10/2014
1101	HINDUSTAN FINANCIAL MGMT LTD	G-3,Siddharth, 96 Nehru Place New Delhi-110019	Non-redressal of Investor Greivances	150000	29/10/2014
1102	REINZ TALBROS LTD	R-19, Room No.-203, Vikas Marg, Shakarpur New Delhi-110092	Non-redressal of Investor Greivances	200000	29/10/2014
1103	TRIDENT INDIA LTD	Flat No B-13, Binova Kunj, Sect.-9, Rohini Delhi-110085	Non-redressal of Investor Greivances	150000	29/10/2014
1104	H-LON HOSIERY LTD	C-4/1, Main Road wazirpur Indl.Area new Delhi-110052	Non-redressal of Investor Greivances	200000	29/10/2014
1105	PREMIUM INTERNATIONAL FINANCE LTD	CUGF-1, Jumbo House Ph-3, Okhla Indl. Estate New Delhi	Non-redressal of Investor Greivances	250000	29/10/2014
1106	UP MINERAL PRODUCTS LTD	M-116/A, IInd Floor, Connaught Place, New Delhi	Non-redressal of Investor Greivances	2300000	20/11/2014
1107	LUNAR DIAMONDS LTD	D-15/4, Okhla Industrial Area, New Delhi-20	Non-redressal of Investor Greivances	250000	20/11/2014
1108	BPL DISPLAY DEVICES LTD	A-41, 42 & 42/1, Site IV Industrial Area, Sahibabad Industrial Area, Gaziabad-10 (UP)	Non-redressal of Investor Greivances	150000	20/11/2014
1109	YOGI PHARMACY LTD	D-29-30, Industrial Area, Dist-Haridwar-249404 (Uttanchal)	Non-redressal of Investor Greivances	550000	20/11/2014
1110	CHINAR EXPORTS LTD	B-9, Housing Society, South Extention, Part-I, New Delhi-49	Non-redressal of Investor Greivances	1300000	27/11/2014
1111	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
1112	Spectrum Chemicals Pvt. Ltd.	201 Rajani Bhawan, 569 M.G. Road, Indore, M.P. INDIA 452001	Gemstone Investments Ltd.	500000	28/11/2014
1113	Manoj Bhandari	B-166, Kidwai Nagar East, Near B Block Mandir, New Delhi, Delhi - 110023	Gemstone Investments Ltd.	500000	28/11/2014
1114	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

SL. NO.	NAME OF THE DEFAULTER	ADDRESS OF THE DEFAULTER	VIOLATION IN THE SCRIP OF	AMOUNT OF PENALTY (RS)	DATE OF ADJUDICATION ORDER
1115	Rekha Bhandari	B-301, Wembley Estate, Opp. Rose Wood City, Sector 49-50, Gurgaon - 122001	Gemstone Investments Ltd.	500000	28/11/2014
1116	Ashok Kumar Bhikalal Parmar	Chhela Fallya, Near Sardar Nagar Soc, Nizampura, Vadodara, Gujarat - 390002	Gemstone Investments Ltd.	500000	28/11/2014
1117	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
1118	Nitaben Shaileshbhai Patel	A/14, Snehadi 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
1119	Siddharth J Chaturvedi	24, Suvarnapuri Society, Alkapuri, Vadodara - 390007	Brijlaxmi Leasing and Finance Ltd.	500000.00	August 28, 2014
1120	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
1121	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	#####
1122	Anandkumar Kanubhai Ravat	Government Deaf Dumb School, Principal Home, Junagadh - 362001	Alderbrooke Portfolio Management Services Pvt. Ltd.	10000000.00	#####
1123	Jalpeshkumar Amrutlal Makwana	B-202, Nalanda Appartment, Zanzarda Road, Patel Nagar, Junagadh - 362001	Alderbrooke Portfolio Management Services Pvt. Ltd.	10000000.00	#####
1124	Alderbrooke Portfolio Management Services Pvt. Ltd.	207, Platinum, Jai Shree Cinema Road, Junagadh - 362001	Alderbrooke Portfolio Management Services Pvt. Ltd.	10000000.00	#####
1125	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
1126	Ishita Finstock Ltd.	135/136 Star Chambers, Harihar Chowk, Rajkot - 360001	Gangotri Textiles Ltd.	8000000.00	December 31, 2014
1127	Nagad Sarwar	H. No.1/4025, Behind Old Civil Hospital, Chowk Bazar, Khatiwad, Surat.	Vamshi Rubber Ltd.	1600000.00	November 27, 2015
1128	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
1129	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
1130	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

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1131	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
1132	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
1133	K S Kashiraman	57/2, Dr. Rangachari Road, Chennai-600018	Pyramid saimira Theatre Ltd	4000000	27.05.2014
1134	K. Natarahjan	F-2, Gurukripa Enclave, 10/11, Muthuramalinga Street, rajaji Colony, Virugambakkam, Chennai-600092	Pyramid saimira Theatre Ltd	4000000	27.05.2014
1135	G. Ramakrishnan	R Block, 53, 15th Street, Anna Nagar, Chennai-600040	Pyramid saimira Theatre Ltd	2500000	27.05.2014
1136	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
1137	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
1138	SVPCL Ltd.	206 A, The Conurse, 2nd Floor, Greenlands Road, 7-1-58, Ameerpet, Hyderabad-500016	SVPCL Ltd	74090098	18.04.2012
1139	G. Moorthi	No.63/26, Corporation Complex, 1 <sup>st</sup> Floor, Arcot Road, Kodambakkam, Chennai- 600024	Gemini Communications Ltd.	2500000	16.06.2017
1140	BASI INVESTMENT LTD	601, Somdutt Chambers-II, 9, Bhikaji Cama Place, New Delhi-66	Non-redressal of Investor Greivances	150000	22/12/2014
1141	MARTINE POLYCAST LTD	B-2/15, Safdarjung Enclave, New Delhi-29	Non-redressal of Investor Greivances	150000	24/12/2014
1142	MAHADEV AGRO INDUSTRIES LTD	A-62, IIInd Floor, Rajouri Garden, New Delhi-27	Non-redressal of Investor Greivances	400000	24/12/2014
1143	MAHADEV CORPORATION LTD	A-62, IIInd Floor, Rajour Garden, New Delhi-27	Non-redressal of Investor Greivances	10000000	02/01/2015
1144	Mahadev Corporation Ltd	A-62, second floor, rajoori garden, New Delhi-110027	Mahadev Corporation Ltd	10000000	02/01/2015
1145	Navin Chemicals Manufacturing and Trading Company Limited	NA	Navin Chemicals Manufacturing and Trading Company Limited	100000	15/01/2015
1146	Munak Galva Sheets Limited	NA	Munak Galva Sheets Limited	100000	15/01/2015
1147	Intercraft Limited	NA	Intercraft Limited	300000	15/01/2015
1148	Hind Developers Limited	NA	Hind Developers Limited	100000	15/01/2015
1149	Cepharm Pharmaceutical Limited	NA	Cepharm Pharmaceutical Limited	200000	15/01/2015
1150	Cepharm Organics Limited	NA	Cepharm Organics Limited	200000	15/01/2015
1151	Golden Proteins Limited	NA	Golden Proteins Limited	100000	15/01/2015

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1152	Vishal K Mahadevia	NA	M/s Tak Machinery and Leasing Limited (Now Known as "M/s Mangal Credit & Fincorp Limited")	306000	28/01/2015
1153	M/s. National Oilwell Varco Inc.	NA	M/s. GMM Plaudler Ltd.	2500000	30/01/2015
1154	M/s. Plaudler Inc.	NA			
1155	Anmol Drugs and Pharmaceuticals Limited	NA	Anmol Drugs and Pharmaceuticals Limited	200000	30/01/2015
1156	Ambuja Agro Industries Limited	NA	Ambuja Agro Industries Limited	300000	30/01/2015
1157	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
1158	M/s Asian Alloys Limited	NA	M/s Asian Alloys Limited	400000	16/02/2015
1159	M/s Harpartap Steels Limited	NA	M/s Harpartap Steels Limited	100000	16/02/2015
1160	M/s Nijjer Agro Foods Limited	NA	M/s Nijjer Agro Foods Limited	100000	16/02/2015
1161	M/s Western Foods Limited	NA	M/s Western Foods Limited	300000	16/02/2015
1162	M/s Arihant Threads Limited	NA	M/s Arihant Threads Limited	100000	16/02/2015
1163	Shri Santosh Deshmal Oswal	NA	Well Pack Papers & Containers Limited	600000	16/02/2015
1164	Shri Amar Premchand Walmiki	NA	Well Pack Papers & Containers Limited	600000	16/02/2015
1165	Shri Rajesh Ravinarayan Hati	NA	Well Pack Papers & Containers Limited	600000	16/02/2015
1166	Shri Manoj Bhandari	NA	Well Pack Papers & Containers Limited	600000	16/02/2015
1167	Shri Santosh Vishram Ghadshi	NA	Well Pack Papers & Containers Limited	600000	16/02/2015
1168	Shri Sunil Bhandari	NA	Well Pack Papers & Containers Limited	600000	16/02/2015
1169	Shri Bharatkumar Baldevbhai Parma	NA	Well Pack Papers & Containers Limited	600000	16/02/2015
1170	Shri Shreedhar Yellaiah Kodam	NA	Well Pack Papers & Containers Limited	500000	16/02/2015
1171	Anand Finstock Services Limited	NA	Well Pack Papers & Containers Limited	600000	16/02/2015
1172	Shri Pannalal Ukaram Prajapati	NA	Well Pack Papers & Containers Limited	500000	16/02/2015
1173	Spectrum Chemicals Private Limited	NA	Well Pack Papers & Containers Limited	500000	16/02/2015
1174	Shri Bipin Kumar Gandhi	NA	Well Pack Papers & Containers Limited	600000	16/02/2015
1175	Shri Anand Kalu Marathe	NA	Well Pack Papers & Containers Limited	200000	16/02/2015

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1176	M/s Ambe Hotel & Resorts Limited	Baarilly House K Verma Road, Mussoorie Uttaranchal - 248179	M/s Ambe Hotel & Resorts Limited	200000	23/02/2015
1177	Kemoil Ltd.	NA	M/s California Software Company Ltd	300000	26/02/2015
1178	M/s Montari Industries Limited	NA	M/s Montari Industries Limited	300000	27/02/2015
1179	M/s Kanha Vanaspati Limited	26, Ayodhya Nagar, Ujhani Budaun, Uttar Pradesh - 243639	M/s Kanha Vanaspati Limited	100000	27/02/2015
1180	M/s. Bestavision Electronics Limited	NA	Bestavision Electronics Limited	300000	27/02/2015
1181	M/s Delight Handicrafts Palace Limited	P.O. & Vill. Tilathi, Mirzapur Uttar Pradesh - 231001	M/s Delight Handicrafts Palace Limited	300000	27/02/2015
1182	Vijay Jamnadas Vora	NA	Sky Industries Ltd.	26200000	12/03/2015
1183	Hina Vijaykumar Vora	NA	Sky Industries Ltd.	7500000	12/03/2015
1184	Chetan Dogra HUF	NA	Sky Industries Ltd.	5000000	12/03/2015
1185	Chetan Dogra	NA			
1186	Integra Engineering Ltd	NA	Integra Engineering Ltd	200000	13/03/2015
1187	Eider Infotech Limited	NA	Eider Infotech Limited	3000000	16/03/2015
1188	Twenty First Century Capitals Limited [Now known as Spicebulls Investments Limited]	NA	Twenty First Century Capitals Limited [Now known as Spicebulls Investments Limited]	100000	16/03/2015
1189	Kailash Gupta	NA	M/s Kailash Auto Finance Limited	2000000	17/03/2015
1190	Aradhana Motors Pvt. Ltd.	NA			
1191	Commercial Engg & Body Builders Co. Pvt. Ltd.	NA			
1192	Commercial Automobiles Pvt. Ltd.	NA			
1193	Commercial Instalments Pvt. Ltd. (Now known as "Commercial Auto Dehradun Pvt. Ltd.")	NA			
1194	Commercial Motors finance Ltd. (Now known as "Commercial Motor Sales Pvt. Ltd.")	NA			
1195	Kailash Auto Builders Ltd.	NA			
1196	Kailash Motors Ltd.	NA			
1197	Kailash Motors Finance Pvt. Ltd.	NA			
1198	Shivam Motors Pvt. Ltd.	NA			
1199	Tirupati Services Ltd.	NA			
1200	Kailash Chand Gupta	NA			
1201	Ishwar Chandra	NA			
1202	Ishwar Chandra Gupta HUF	NA			
1203	Atul Goel	NA			
1204	Raghav Gupta	NA			
1205	Kailash Chand Gupta HUF	NA			

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1206	Rekha Gupta	NA			
1207	Vineet Chandra	NA			
1208	Shalini Gupta	NA			
1209	Anubha Gupta	NA			
1210	Mittar Sen Goel	NA			
1211	Angoori Devi	NA			
1212	Ashok Goel	NA			
1213	Mohit Goel	NA			
1214	Rita Goel	NA			
1215	Pratima Goel	NA			
1216	Babulal Nema	NA			
1217	Bhaiya Lal Shukla	NA			
1218	Gaurishankar Agarwal	NA			
1219	m/s.apex intertech ltd	19,surya kiran,kasturba gandhi marg,new delhi-110001	m/s.apex intertech ltd	400000	17/03/2015
1220	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
1221	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
1222	Sendhaji J Thakor	Chhogia,TA-Visnagar, Mehsana, Gujarat-384315	SEL Manufacturing Co. Ltd.	10000000	25/03/2015
1223	PSB Finance and Leasing Limited	NA	PSB Finance and Leasing Limited	100000	27/03/2015
1224	Diamant Infrastructure Limited	Gotmare Complex, Block - B, 1st Floor, North Bazaar Road, Dharmapeth Extension, Nagpur Maharashtra - 440010	Investor Greivance Case	200000	27/03/2015
1225	Jipal Pineshkumar Shah	A/5, Fateh Apartment Krishnavijay Hotel, Paldi Opp. Tejpal Society Ahmedabad- 380007	P.M. Telelinks Ltd	200000	30/03/2015
1226	Waverley Investments Ltd.	5, Clive Row 2nd Floor, Room No - 51 Kolkata- 700 001	Waverley Investments Ltd.	1400000	30/03/2015
1227	Hartron Networks Limited	NA	Hartron Networks Limited	200000	31/03/2015
1228	Vishal Footwear Limited	NA	Vishal Footwear Limited	500000	31/03/2015
1229	Mahendra P Rathod	NA	SEL Manufacturing Co. Ltd	10000000	31/03/2015
1230	Rajasthan Polyvin Tubes Ltd	66, Nai Aabadi Road No-2, Mandsaur 458 001(M.P)	Investor Greivance Case	100000	31/03/2015
1231	Mahadev Industries Ltd	U. U. 70/A, Vishakha Enclave, Pitampura, New Delhi - 110034	Mahadev Industries Ltd	5000000	01/04/2015
1232	SKS Ltd	B-II, Mohan Co-operative Industrial Area, Badarpur, New Delhi - 110044	SKS Ltd	300000	15/04/2015
1233	Rajendra prasad Shah		G K Consultancy Ltd	500000	15/04/2015
1234	M/s J.R. Organics Limited		M/s J.R. Organics Limited	100000	28/04/2015

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1235	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
1236	Seema Securities Pvt. Ltd.		Inspection of Books of Accounts and Records	500000	01/05/2015
1237	Anarcon Resources Private Limited		Austral Coke and Projects Limited	3000000	05/05/2015
1238	Lalita Agarwal				
1239	Ratanlal Brijlala Tamakhuwala				
1240	Rishiraj Agarwal				
1241	Sangeetha Rishiraj Agarwal				
1242	Shri Hanuman Investments Private Limited				
1243	Callipers Naigai Ltd	307, Sheikh Sarai, New Delhi	Callipers Naigai Ltd	250000	03/07/2015
1244	AEC India Ltd	3E/7 Jhandewalan Extension, New Delhi - 110055	AEC India Ltd	500000	03/07/2015
1245	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
1246	American Paints (India) Ltd	15C, Friends Colony (W), New Delhi - 110065	American Paints (India) Ltd	200000	03/07/2015
1247	Cebon India Ltd	M-134, Iind Floor, Opp. Super Bazar, Connaught Place, New Delhi - 110001	Cebon India Ltd	45000	09/07/2015
1248	Prashant Kamble	A/201, Vakratund Apartment, LaxmibenChedda Marg, Nallasopara West, Thane – 401203	Prashant Kamble	5000000	31/07/2015
1249	Suresh Kumar	NA	CDI International Ltd. (Compact Disc India Ltd)	300000	31/07/2015
1250	Pariscope Financial Advisors Pvt. Ltd	NA	CDI International Ltd. (Compact Disc India Ltd)	3000000	31/07/2015
1251	Seengal Capital Advisors Pvt. Ltd	NA	CDI International Ltd. (Compact Disc India Ltd)	700000	31/07/2015
1252	Global Resort and SPA Ltd	NA	CDI International Ltd. (Compact Disc India Ltd)	1600000	31/07/2015
1253	Naksh Media Pvt Ltd	NA	CDI International Ltd. (Compact Disc India Ltd)	3000000	31/07/2015
1254	Rashmee Seengal	NA	CDI International Ltd. (Compact Disc India Ltd)	300000	31/07/2015

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1255	Santosh Grover	NA	CDI International Ltd. (Compact Disc India Ltd	200000	31/07/2015
1256	Vinod Kumar	NA	CDI International Ltd. (Compact Disc India Ltd	200000	31/07/2015
1257	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
1258	Angels Enterprises Limited	114, Triveni Complex, Jawahar Park, Lakshmi Nagar, New Delhi-110092	Angels Enterprises Limited	600000	11/08/2015
1259	Kamlesh Lalitkumar Nagarsheth		Maharashtra Polybutenes Ltd	600000	31/08/2015
1260	Shri Arun Goyal		M/s. GFL Financials (India) Limited	2800000	24/09/2015
1261	M/s. GFL Financials (India) Limited		M/s. GFL Financials (India) Limited	2500000	24/09/2015
1262	Brijmohan Rathi		Maharashtra Polybutenes Ltd	15200000	30/09/2015
1263	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
1264	Arun Dagaria		Splash Media & Infra ltd.	600000	29/10/2015
1265	Chirag Shah		Splash Media & Infra ltd.	600000	29/10/2015
1266	Pawan Kumar Sharma	A/303, New D. S. Nagar Nursing Lane, Malad (W) Mumbai - 400064	Nivvyah Infrastructure & Telecom Ser. Ltd.	300000	30/10/2015
1267	Tricom Fruit Products Limited		Tricom Fruit Products Limited	300000	23/11/2015
1268	Shr Altaf Ahmed G Nagad		Vamshi Rubber Ltd.	500000	27/11/2015
1269	Antique Texfab Pvt Ltd.	AAGCA7223G	Era Infra Engineering Limited	10000000	30/12/2015
1270	Balaji Texfab Pvt Ltd.	AACCB8369A			
1271	Coronation Builders & Engineers Pvt. Ltd.	AABCC8667R			
1272	Durga Fabricators and Engg Pvt Ltd.	AACCD5661P			
1273	Florid Infrastructure Pvt Ltd.	AABCF0518L			
1274	Mahima Developers & Builders Ltd.	AADCM6501C			
1275	Olive Vinimay Pvt Ltd.	AABCO0690G			
1276	Pensive Agencies Pvt Ltd.	AAECP6720H			
1277	Salasar Texfab Pvt Ltd	AAJCS8123L			
1278	Tanvi Fincap Pvt Ltd.	AAACT6871B			
1279	Vibhut Builders & Engg Pvt Ltd.	AACCV7326D			
1280	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
1281	Jaihind Kumar	(PAN: ALAPK2141F)	Section 11 C of the SEBI Act, 199	10000000	20/01/2016
1282	Durga Prasad Yadav	(PAN: ABAPY8539M)		10000000	
1283	Rama Shankar Yadav	(PAN: AAUPY1604L)		10000000	
1284	Dilip Jain	(PAN: AEUPJ 2034B)		10000000	

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1285	Nilesh Kava	(PAN: AQHPK1533F)	Presha Metallurgical Ltd.	10000000	02/02/2016
1286	Bipin C. Gadhiya	(PAN: AGDPG9328C)		10000000	
1287	GovindSenma	(PAN: BSIPS5182C)		10000000	
1288	Anand Gurwant Singh	NA	PACL Limited	23150000	02/02/2016
1289	Gurnam Singh	(PAN: AOYPS320H)		33430000	
1290	Sukhdev Singh	(PAN: AUGPS0130B)		33430000	
1291	Nirmal Singh Bhangoo	(PAN: ACTPB6698L)		23150000	
1292	Tyger Joginder	(DIN: 00694280)		10000000	
1293	Inter Continental Corporation Limited	NA	Inter Continental Corporation Limited	200000	29/02/2016
1294	Sun-Plant Agro Ltd	(PAN No. AADCS8447H)	Sun-Plant Agro Ltd.	10000000	15/03/2016
1295	Awadesh Kumar Singh	(PAN No. AKQPS6527G)			
1296	Girija Shankar Kumar	(PAN No. AKAPK2774R)			
1297	Sant Kumar	(PAN No. BBXPK3112N)			
1298	Inter Continental Corporation Limited	NA	Inter Continental Corporation Limited	200000	22/03/2016
1299	Bubna Major Biotech Limited	NA	Bubna Major Biotech Limited	200000	29/03/2016
1300	Bhawani Cable Tel Limited	NA	Bhawani Cable Tel Limited	100000	29/03/2016
1301	Alexcon Extrusions Limited	NA	Alexcon Extrusions Limited	200000	29/03/2016
1302	Candy Filters (India) Limited	NA	Candy Filters (India) Limited	100000	29/03/2016
1303	Tasc Finance Limited	NA	Tasc Finance Limited	100000	29/03/2016
1304	Unity Agrotech Industries Limited	NA	Unity Agrotech Industries Limited	100000	29/03/2016
1305	Fraternity Electronics Limited	NA	Fraternity Electronics Limited	100000	29/03/2016
1306	Arihant Thermoware Limited	NA	Arihant Thermoware Limited	100000	30/03/2016
1307	Dynasty Financial Corporation Limited	NA	Dynasty Financial Corporation Limited	100000	30/03/2016
1308	BG Industries Ltd.	(PAN: AACCB4811B)	BG Industries Ltd.	150000	30/03/2016
1309	Vishva Electronics India Limited	NA	Vishva Electronics India Limited	100000	30/03/2016
1310	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
1311	Sagar Apparels Limited	NA	Sagar Apparels Limited	100000	31/03/2016
1312	Rishab Concast Limited	NA	Rishab Concast Limited	100000	31/03/2016
1313	Mark Omega Organic Industries Limited	NA	Mark Omega Organic Industries Limited	100000	31/03/2016
1314	Sai Prasad Properties Limited	PAN: AAMCS2738N	Sai Prasad Properties Limited and Sai Prasad Foods Limited	10000000	15/06/2016

SL. NO.	NAME OF THE DEFAULTER	ADDRESS OF THE DEFAULTER	VIOLATION IN THE SCRIP OF	AMOUNT OF PENALTY (RS)	DATE OF ADJUDICATION ORDER
1315	Sai Prasad Foods Limited	PAN: AAHCS3986M	Sai Prasad Properties Limited and Sai Prasad Foods Limited	10000000	15/06/2016
1316	Unique Vision Financial Advisory Pvt. Ltd Shri Chandrakant Shamrao Dhole Shri Ravindra Shankar Kaurav	PAN - AACBU 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
1317	Mr. Shashank Jaiswal	(PAN: ACCPJ8617N)	Jagran Prakashan Ltd	300000	01/09/2016
1318	Mrs. Laxmi Jaiswal	(PAN: AFQPJ5150D)	Jagran Prakashan Ltd	300000	01/09/2016
1319	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
1320	M/s Kolar Biotech Ltd		M/s Kolar Biotech Ltd	100000	18/11/2016
1321	M/s United Diagnostic International Limited		M/s United Diagnostic International Limited	100000	18/11/2016
1322	M/s Suman Motels Limited		M/s Suman Motels Limited	100000	18/11/2016
1323	M/s. Cifco Finance Limited	NA	M/s. Cifco Finance Limited (SCORES matter)	200000	18/01/2017
1324	M/s. Atharv Enterprises Limited	NA	M/s. Atharv Enterprises Limited (SCORES matter)	200000	18/01/2017
1325	M/s Innoventive Venture Limited	NA	M/s Innoventive Venture Limited (SCORES matter)	200000	18/01/2017
1326	M/s. Nimbus Industries Limited	NA	M/s. Nimbus Industries Limited (SCORES matter)	200000	18/01/2017
1327	Artex Development Ltd	PAN- AACCA1126G	Artex Development Ltd	250000	29/03/2017
1328	Ranisati Udyog Limited	PAN AACBR4073L	SCORES	150000	03/04/2017
1329	Chowhan Exports Ltd.	NA	SCORES	250000	05/05/2017
1330	Mr. Anoop Bagaria	PAN: AGJPB7753L	Rockon Fintech Ltd	400000	11/05/2017
1331	Mr. Anil Bagaria	PAN: AGTPB1096L			
1332	Sugal and Damani Share Brokers Ltd	NA	Sugal and Damani Share Brokers Ltd	400000	12/05/2017

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1333	Abhayraj Rampher Shukla	PAN: APOPS5722A	Millennium Cybertech Limited	100000	16/05/2017
1334	Meuse Kara & Sungrace Mafatlal Limited	NA	Meuse Kara & Sungrace Mafatlal Limited	200000	17/05/2017
1335	Shree Ram Enterprisese	PAN:ACAFS9645R	Cubicle Financial Services Ltd.	300000	18/05/2017
1336	Shri Kirit Dave	PAN No AHKPD0543J	Splash Media & Infra Limited	200000	18/05/2017
1337	Madhu Jhunjunwala	PAN AAFPJ7148H	Agnite Education Limited	500000	25/05/2017
1338	Sudhir Jhunjunwala	PANAAFPJ4819K		500000	
1339	Sanjay Talati	PANAADPJ0037D		500000	
1340	Idol India Infrastructures Ltd		Idol India Infrastructures Ltd	3000000	26/05/2017
1341	Mr Bappaditya Majumder	PAN: AKNPM5664			
1342	Mr. Pintu Sarkar	PAN: AYQPS1691H			
1343	Ms Rumpa Sarkar	PAN: BKOPS8275A			
1344	Mr. Kanchan Das				
1345	Mr. Bapi Majumder				
1346	Ms. Aindrilla Majumder				
1347	Ms Tapti Roy				
1348	Agnite Education Limited	NA	Agnite Education Limited	800000	29/05/2017
1349	Tien Trading Pvt Ltd	PAN -AADCT1652R	Rammaica (India) Ltd.	750000	30/05/2017
1350	Kyner Trading Pvt Ltd	PAN -AADCK6443P		750000	
1351	Ajay Kumar Mahabir Prasad Halan	PAN -AAAPH1351D	Rammaica (India) Ltd.	800000	30/05/2017
1352	Pavan Kumar M Halan	PAN -AAAPH1352A			
1353	Om Hari Halan	PAN -AAAPH1353B			
1354	Jayesh Narendra Kesharia	PAN: AAEHJ1610D	Blue Circle Services Ltd.	50000	09/06/2017
1355	Prakash Todankar	PAN: ADHPT5709R	Blue Circle Services Ltd.	50000	09/06/2017
1356	Eduexel Infotainment Ltd	No.1, Wallers Lane, 1stFloorRoom no.3, MatajiComplex, Near India Silk House, Mount Road, Chennai-600002	Non Redressal of Investor Complaints	600000	13/06/2017
1357	Ramkrishna Fincap Limited	PAN AACCR2737C	SCORES	200000	16/06/2017
1358	Sudhir Jhunjunwala	PAN: AAFPJ7148F	Gemini Communication Limited	24000000	16/06/2017
1359	Sujit Karkera		Trading activity of Sujit Karkera & others	6073316	15/05/2012
1360	Shilpa Kotak			5419212	
1361	Madhu Jhunjunwala	PAN: AAFPJ4819K	Dinesh Allorga Limited	150000	22/06/2017
1362	Dinesh Seetha	PAN AAPPS9628H			
1363	Urmila Seetha	PAN AAPPS6119K			
1364	Noel Agritech Limited	N/A	SCORES	1000000	22/06/2017
1365	Ratna Drugs Ltd	N/A	SCORES	1000000	22/06/2017
1366	Oxemberg Apparels Ltd.	AAACH1446E	SCORES	800000	28/06/2017
1367	Ankitkumar S Singhania	PAN -CTKPS0145K	Bear and Bulls	2600000	29/06/2017
1368	Tatanagar Bricks Ltd	PAN -AACCT4302R	Tatanagar Bricks Ltd	500000	29/06/2017
1369	Santowin Corporation Ltd	AADCS9595G	Santowin Corporation Ltd	1100000	30/06/2017
1370	Frontline Biosystems Pvt. Ltd.	AAACF3149C	Suraj Ltd.	100000	30/06/2017

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1371	Manusi Securities Pvt. Ltd	AAACM7948J	Suraj Ltd.	100000	
1372	Tejshvi Impex Pvt. Ltd	AACCT7870L	Suraj Ltd.	100000	
1373	Tarang Impex Pvt. Ltd	AACCT9825B	Suraj Ltd.	100000	
1374	Trishla Comtrade Pvt. Ltd.	AACCT9862A	Suraj Ltd.	100000	
1375	Real Enterprise Pvt. Ltd	AADCR7775B	Suraj Ltd.	100000	
1376	Tanu Trades Pvt. Ltd.	AADCT2352C	Suraj Ltd.	100000	
1377	Tunis Retail Pvt. Ltd	AADCT2384C	Suraj Ltd.	100000	
1378	Rushil Exim Pvt. Ltd	AAECR0540F	Suraj Ltd.	100000	
1379	Rangoli Commodities Pvt. Ltd.	AAECR0541E	Suraj Ltd.	100000	
1380	Rose Retails Pvt. Ltd.	AECR4336H	Suraj Ltd.	100000	
1381	Ratin Trexim Pvt. Ltd.	AAECR4388K	Suraj Ltd.	100000	
1382	Sethi Engineers and Foundry Ltd	26, Yamnampet Industrial AreaPogulaguda VillageGhatkesar, RangaReddyTelangana-501301	N/A	100000	30/06/2017
1383	Mr. Sanjiv Kakkar,	AYUPK6734H			
1384	MM Malik –HUF,	AAIHM5269F			
1385	Mr.Man Mohan Malik	AIQPM9553J			
1386	Ms.Sangita Malik	AJSPM6507H			
1387	Ms.Anita Kakkar	AYUPK6803D			
1388	Ankit Yarns Ltd	9, Industry HousePlot No. 4, Narwah EstateOff Saki Vihar Road, Andheri (E)Mumbai –400072	N/A	400000	06/07/2017
1389	Medexport India Ltd	AAICM5964E	non-redressal of investor grievances(s)	100000	05/07/2017
1390	Jitendrakumar Somchand Malviya	AGVPM1294K	Dinesh Allorga Limited	100000	06/07/2017
1391	Jayaben Jitendrakumar Malviya	AJDPM1821D		100000	
1392	M/s Ramel Industries Ltd.	AAGCR8991L	Ramel Industries Ltd	10000000	07/07/2017
1393	Shri Rameswar Podder	AFVPP4292B			
1394	Shri Remendra Mohan Sarkar	AUIPS3363G			
1395	Shri Sukanta Deb	AJIPD0118R			
1396	Shri Partha Das	ANMPD8317J			
1397	Varun Shipping Company Limited	6, Laxmi Building, Shoorji Vallabhadas Marg,Ballard Estate, MumbaiMaharashtra,400001	Varun Shipping CompanyLimited	300000	10/07/2017
1398	M/s Orbit Corporation Ltd	The View, 165 Dr. Annie Besant RoadWorli, Mumbai –400018	M/s Orbit Corporation Ltd	100000	11/07/2017
1399	Baid Global Ventures Ltd	Office No 7, 1stFloor,C Wing, Laxmi TowersBandra Kurla Complex,Bandra (East),Mumbai-400 051	Baid Global Ventures Ltd	300000	11/07/2017
1400	Mahanivesh Stock and Share Pvt. Ltd	AADCM7110M	Mudit Finlease Ltd	1000000	12/07/2017
1401	M/s Harvic Management Services India Ltd	/29, Nand Dham Industrial Estate, 2ndFloorMarol Maroshi Road, Marol Naka, Andheri (E)Mumbai - 400059	Non-redressal of investor grievance(s)	500000	12/07/2017
1402	Maharashtra Polybutenes Ltd.	AAACH1352D	Maharashtra Polybutenes Ltd	2000000	25/07/2017
1403	New Era Advisors Pvt. Ltd	AABCN2448P	Maharashtra Polybutenes Ltd.	500000	25/07/2017
1404	Avinash Information Technologies Ltd	C-318, Shabri Appt,oppManagement Enclave, Nr Water Tank, Vastrapur, Ahmedabad -380015	SCORES	150000	26/07/2017

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1405	Genuine Pharmaceuticals Ltd	6, Agarwal Centre, 2nd Floor, near Income Tax Office, Ashram Road, Ahmedabad-380014		200000	
1406	Mardia Copper Products Ltd	Office No. 1, 2nd Floor, Swastik Super Market, Ashram Road, Ahmedabad 380009		150000	
1407	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	
1408	Sarika Paints Ltd	a) 4A, Phase-III, Natraj Inds. Estate, Sanand-viramgam Highway, Vill Vasna, TalukaSanand, Ahmedabad -382116/2017 b) 56, Ellis Shopping Centre, Ellisbridge, Ahmedabad -380006		300000	
1409	Shukun Construction Ltd	a)421, Center Point, R. C. Dutt Road, Alkapuri, Vadodara -39000717/2017 b) B-4, Office No. 3, Basement, SahajanandComplex, Near HDFC ATM Centre, Swastik Char Rasta,C.G.Road,Ahmedabad -380009		300000	
1410	Mr. Vijay Jamnadas Vora	ACOPV9937	Sky Industries Ltd	45000000	26/07/2017
1411	Ms. Hina Vijaykumar Vora	AFEPY5742H		5000000	
1412	Shri Anil B. Vedmehta	ACHPV0535C	Mobile Telecommunications Ltd	400000	31/07/2017
1413	Shri Pramod KumarGupta, Chairman and Managing Director	AAHPG5646F		10000000	
1414	Shri Anurag Gupta, Executive Director	AAHPG5647E		10000000	
1415	Shri Vishal Gupta, Executive Director	AAHPG5643A		10000000	
1416	Shri Vikas Gupta, Executive Director	AAHPG5644H		10000000	
1417	Prraneta Industries Ltd	AABCP4155F		100000	
1418	Saptrishi Suppliers Pvt. Ltd.	AAECS3863Q		100000	
1419	Wattkins Commerce Pvt. Ltd.	AAACW2298K		100000	
1420	Modi Alloys India Pvt. Ltd	AAECM7892F		100000	
1421	Jainex Securities Pvt. Ltd	AABCJ0346E		100000	
1422	Nimbus Industries Ltd.	AAACN2708B		100000	
1423	Cellworth Mercantile Pvt. Ltd	AAECC0376J		100000	
1424	Jaimini Trading Pvt. Ltd	AACCJ3884G		100000	
1425	ETL Infrastructure Finance Ltd	AAACE5567B		100000	
1426	Season Multitrade Pvt. Ltd	AALCS5917J		100000	
1427	Wonder Vincom Pvt. Ltd	AAACW8578N		100000	
1428	Pasupati Enclave Pvt. Ltd.	AAECP4278L		100000	
1429	Satshri Multitrade Pvt. Ltd	AAOCS2712F		100000	
1430	Frank Mercantile Pvt. Ltd	AABCF1808P		100000	
1431	Nihal Mercantile Pvt. Ltd	AACCN8730D		100000	
1432	Virgo Mercantile Pvt. Ltd.	AACCV6426E		100000	
1433	Lona Mercantile Pvt. Ltd	AABCL5709K		100000	
1434	Jagdamba Complex Pvt. Ltd	AABCJ9074F		100000	
1435	Mili Commodities Pvt. Ltd	AAFCEM8822N		100000	
1436	Paradise Tradecom Pvt. Ltd	AAECP8118P		100000	

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1437	Jasmine Dealcom Pvt. Ltd	AACCJ0675M		100000	
1438	Supreme Communication Ltd	AAICS0078D		100000	
1439	Aggarwal Steel Rolling Mills & Metal Industries	AABFA9058R		100000	
1440	Maestros Mediline Systems Ltd	AAACM4317P	Maestros Mediline Systems Ltd	100000	03/08/2017
1441	Aadi Industries Ltd	320/7, Sidhivinay Co-housing SocietyHingwalaLane, Pant NagarGhatkopar (East)Mumbai –400075	Non-redressal of investor grievance	400000	04/08/2017
1442	M/s. Anand Credit Ltd.	AABCA3027D	Anand Credit Limited	2000000	04/08/2017
1443	Shri Ramesh L Shah	AFQPS2500E		500000	
1444	Shri Halari Brijesh Ashok	ACHPH4369L		600000	
1445	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
1446	Shri Nizzamuddin Sabbir	165-A, Hauz Rani, New Delhi –110034			
1447	Shri Abdul Slam	H. No. 122, Hans Enclave, Vill. NaharpurRoopa, Th. Gurgaon, India –12200			
1448	Shri Manish Girdhari	H. No. 352/3, Ward No. 29, Arjun Nagar, Gurgaon TheGurgaon, Haryana –122001			
1449	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			
1450	Shri Sarif Khan	38/20 Katadhar, Idagah, Agra –282002 and B-218, Ground Floor, Lajpat Nagar-I, New Delhi –110024			
1451	Shri Bharat Kumar	House No. 1026, Sector –38, Gurgaon, Haryana –122002			
1452	Clarity Financial Services Limited	AABCC0364R	SCORES	300000	10/08/2017
1453	M/s.Trilogic Digital Media Ltd	N/A	M/s.Trilogic Digital Media Ltd	200000	22/08/2017
1454	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
1455	M/s. Exelon Infrastructure Ltd	AAACM2862M	EXELON INFRASTRUCTURE LIMITED	1000000	23/08/2017
1456	Shri Srinivas Rao Marupadi,	PAN: ACQPM0876L / BCDPM3124P		2000000	
1457	Shaik Ameer Basha	AZPB3408A		1000000	
1458	Shri Ravinde rDeshpande	AGOPD8942N		200000	
1459	Disha Commercial Pvt. Ltd	AAACD1253B	M/s G S Auto International Ltd	500000	28/08/2017
1460	Adam Comsof Ltd	N/A	SCORES	1000000	29/08/2017
1461	Akash Agencies Ltd	N/A		1000000	
1462	Alert Petrogas Ltd	N/A		1000000	
1463	Arun Mantex Ltd	N/A		1000000	
1464	Bhavi Investments Ltd	N/A		1000000	
1465	Bhagwati Cottons Ltd	N/A		1000000	
1466	Mr. Sandeep Bhatnagar	G402, Mantri Espana, Kariyamanna Agrahara, Near Passport Office, Outer Ring Road, Bengaluru–560103	Wipro Limited	200000	29/08/2017
1467	M/s Century First Portfolio Limited	AACCC8941P	Century Twenty First Portfolio Ltd	200000	31/08/2017
1468	Mr. Hemraj Baid	ACXPB3595J		500000	

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1469	Ms. Kanneganti Anasuya	AJOPK1905D		200000	
1470	Mr.P V Ravi Kumar	AIHPP9846J		500000	
1471	M/sKsema Finsecure Consultants Limited	AADCK9953C		200000	
1472	Expert Chemicals (India) Pvt. Ltd	AABCE2407M	Wanbury	200000	05/09/2017
1473	Spartek Ceramics India Limited	AADCS1235K	Spartek Ceramics India Limited	100000	05/09/2017
1474	Pahargoomiah Tea Assn. Ltd	N/A	Non obtaining of SCORES Authentication	100000	06/09/2017
1475	Carnation Commodities Private Limited	AADCC7733Q	Indergiri Finance Limited	200000	08/09/2017
1476	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
1477	Tak Machinery & Leasing Limited	AAACT4015F	Tak Machinery & Leasing Limited	320000	12/09/2017
1478	AF Enterprises Limited	AAACA0482D	AF Enterprises Limited	470000	13/09/2017
1479	M/s. Radford GlobalLimited	PAN:AABCM5771E	M/s. Radford GlobalLimited	300000	14/09/2017
1480	ACI Infocom Limited	PAN:AADCA2262Q	ACI Infocom Limited	400000	14/09/2017
1481	R.G. Agrawal	ABFPA4632G		100000	
1482	R.G. Agrawal HUF	AAKHR1119P		100000	
1483	R.K. Agrawal HUF	AADHR0901A		150000	
1484	Rajesh Agarwal	ADCPA5339F		125000	
1485	Bimla Agrawal	AEXPA0451N		125000	
1486	Sangeeta Agarwal	ABDPA5797Q		125000	
1487	G.L. Agarwal HUF	Not Available		125000	
1488	Yukti Investment Private Limited	AAACY0228M		1125000	
1489	Vertex Investment Private Limited	AAACV5673K		1150000	
1490	1Vastu Commodities Private Limited	AAACV0897P		1150000	
1491	R.G. Agrawal	ABFPA4632G		2000000	
1492	R.G. Agrawal HUF	AAKHR1119P			
1493	R.K. Agrawal HUF	AADHR0901A			
1494	Rajesh Agarwal	ADCPA5339F			
1495	Bimla Agrawal	AEXPA0451N			
1496	Sangeeta Agarwal	ABDPA5797Q			
1497	G.L. Agarwal HUF	Not Available			
1498	Vertex Investment Private Limited	AAACV5673K			
1499	Vastu Commodities Private Limited	AAACV0897P			
1500	Suman Agarwal	Not Available			
1501	Premier Protein Limited	AABCM3277H			
1502	Kasturi Lal Chadha	AAFPC6799M	M/s.KMF Builders and Developers Ltd	200000	15/09/2017
1503	Shri Pravin Shah	AABPS9474P	C Mahendra Exports Ltd	200000	19/09/2017
1504	Dadimaa Capital Pvt. Ltd	AABCD2140E	Insta Finance Limited	200000	19/09/2017
1505	Ms. Pragna P Patel	ACCPP2576L			

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1506	Naresh Laxminarayan Grove	ADNPG0426G	Pro Fin Capital Services	1500000	19/09/2017
1507	Anupam Narain Gupta	AIQPG8113N	Ltd	800000	
1508	Triyamb Securities Pvt. Ltd	AACCT7484L		800000	
1509	Mr.Radheshyam Poddar	AFOPP0350B	Tirupati Tyres Ltd	100000	21/09/2017
1510	Ms.Sangita Poddar	AFJPP6481N		100000	
1511	Mr. Sanjay Madanlal Chouhan	N/A	Shubh Poultries Ltd.	100000	22/09/2017
1512	Swagruha Infrastructure Ltd	ACCM4590L	Swagruha Infrastructure Limited	400000	25/09/2017
1513	Victory Sales Pvt Ltd	AAACV7299K	DJS Shares and Stock Ltd	400000	26/09/2017
1514	Giant Sales Pvt Ltd	PAN:AADCG6450A	JMD Telefilms Industries	200000	27/09/2017
1515	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
1516	Mukesh Ramchandra Lade	AKIPL0751H	Mahavir Industries	300000	24/10/2017
1517	Shams Ut Tehreen	AFOPT5883R	Limited	200000	
1518	Dadima Capital Private Limited	AABCD2140E	KCCL Plastics Limited	200000	24/10/2017
1519	Rajesh Mehta	AAFPM2460H	R R Corporate Securities Limited	100000	25/10/2017
1520	Leena Mehta	AAFPM2462F			
1521	Jayant Vitamins Limited	ACTPT8377N	M/s.JayantVitamins Ltd	300000	26/10/2017
1522	Aftek Limited	AAACA4711B	Aftek Limited	1,50,000	27/10/2017
1523	Shri Ranjit Dhuru	AADPD1238L		1,50,000	
1524	Shri Mukul Dalal	AAJPS8470M		1,50,000	
1525	Shri Nitin Shukla	AAGPD2925H		1,50,000	
1526	Shri C.G. Deshmukh	ADFPD4130J		1,50,000	
1527	Satyalexmi Vinimay Pvt. Ltd	AATCS8589E	Svaraj Trading & Agencies Ltd.	2,00,000	27/10/2017
1528	GCV Services Ltd	N/A	Failure to redress the Investor Complaints	3,00,000	27/10/2017
1529	Plethico Pharmaceuticals Ltd	AABCP3063G	Plethico Pharmaceuticals Ltd	30,00,000	27/10/2017
1530	Mr. Shashikant Patel	AFVPP0343K			
1531	Mr. Chirag Patel	ADHPP4699Q			
1532	Ms. Gauravi Parikh	AKPPP7466E			
1533	Shri Parind S Parekh	ALDPP4686M	M/s Nivyah Infrastructure & Telecom Services Ltd	3,00,000	27/10/2017
1534	Stardom Trading Company Pvt. Ltd	AAHCS1332H	Insta Finance Limited	400000	30/10/2017
1535	Nilesh Krushna Palande	AGLPP8818Q		200000	
1536	Hansa Kakubhai Vadera	ABVPV2184L		200000	
1537	Rajnee Rajan Gitaye	AWMPG6377L		200000	
1538	Neha Bipin Patel	AXGPP4301A		200000	
1539	Sonal International Ltd	AACCS1185R		200000	
1540	Kirti Kantilal Mehta	AKSPM3939N		200000	
1541	Chirag Dineshkumar Shah	CFPPS4835H		200000	
1542	Ghanshyam Dayabhai Patel	AOZPP4022N		200000	
1543	Yogesh Bhogilal Chouhan	AAGPC7158P		200000	
1544	Univeral Credit and Sec Liimited	ACVPJ4679B		200000	

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1545	Jayshree Shankar Bhosle	AFMPB0449P		200000	
1546	Parag Chandrkant Shah	ARRPS2518R		200000	
1547	Jigar Mahesh Shah	AVCPS3026K		200000	
1548	Dadima Capital (P) Ltd	AABCD2140E		200000	
1549	Vaishali Sharad Gawde	AKZPG4168Q		200000	
1550	Shri Sandip Laxmanbhai Bhamani	N/A	Gujarat Terce Laboratories Ltd	200000	30/10/2017
1551	Brijesh Jayantibhai Patel	ACIPP5500E	Gujarat Terce Laboratories Ltd	2,00,000/-	30/10/2017
1552	Santowin Corporation Ltd	AADCS9595G	Santowin Corporation Ltd	500000	31/10/2017
1553	Shri Sham Sunder Gupta	AISPG6871B	M/s BLB Ltd and M/s DMC Education Ltd	800000	31/10/2017
1554	M/s DMC Education Limited	AACCD5023B		400000	
1555	Ms. Saroj Gupta	AAPPG3976N		200000	
1556	Shri Srinivasa Rao Marupudi	ACQPM0876L	M/s Venus Power Ventures (India) Ltd	1650000	31/10/2017
1557	Neha Narendra Shah	BKUPS7144G	Nivyah Infrastructure and Telecom Services Ltd	300000	03/11/2017
1558	Varun Industries Limited-	AAACV2069F	Varun Industries Ltd	100000	08/11/2017
1559	Shri Kiran Kumar Mehta-	ADUPM1326J		100000	
1560	Shri Kailash S. Agarwal-	AACPA6833F		100000	
1561	Varun Industries Limited-	AAACV2069F		100000	
1562	Shri Kiran Kumar Mehta-	ADUPM1326J			
1563	Shri Kailash S. Agarwal-	AACPA6833F			
1564	Shri Varun Kirankumar Mehta	AMUPM8063F			
1565	Ramana Bharati	PAN:AQXPR3490G	Taaza International Ltd	50000	09/11/2017
1566	Ramana Boina Shankar	PAN:APIPR2889D		50000	
1567	Polsani Ravinder Rao	PAN:AFYPP6682G		125000	
1568	Sreeram V Mangalapalli	PAN:ADPPM5088C		50000	
1569	N. Venugopal	PAN:AFPPN6347H		75000	
1570	Pabbathi Venkata Ravi Kumar	PAN:AIHPP9846J		50000	
1571	M/s. Teem Laboratories Pvt Limited	N/A	SCORES	100000	17/11/2017
1572	Pinky Chemicals Limited	N/A	SCORES	100000	20/11/2017
1573	Ami Computers India Limited	N/A	SCORES	400000	20/11/2017
1574	M/s Raashi Fertilizers Ltd	N/A	SCORES	100000	20/11/2017
1575	Himanshu Vinodrai Purohit	PAN:AQYPP8181B	N/A	300000	20/11/2017
1576	Subhlaxmi Exports Pvt Limited	N/A	SCORES	100000	21/11/2017
1577	M/s Shukla Data Technics Pvt Ltd	N/A	SCORES	100000	21/11/2017
1578	Shri Manish Thakkar/KEC	ACTPT8377N	unregistered PMS activities rendered by KE Consulting Group	3000000	21/11/2017
1579	Prime Solvent Extractions Limited	N/A	SCORES	100000	21/11/2017
1580	M/s Nimbus Industries Limited	N/A	Non-redressal of investor grievance(s)	100000	21/11/2017
1581	M/s Multi Colour Offset Limited	N/A	SCORES	100000	22/11/2017
1582	Viral Syntex Limited	N/A	N/A	100000	22/11/2017

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1583	Prime Petro Products Limited	N/A	SCORES	100000	22/11/2017
1584	Secure Earth Technologies Ltd	N/A	Non-redressal of investor grievance	100000	23/11/2017
1585	SGI Research & Analysis Limited	AAOCS553R	SGI Research & Analysis Limited	10000000	23/11/2017
1586	Shri Lokeshwar Dev	ARXPD5428P			
1587	Ms. Priyanka Saraswat Dev	ARXPD5427C			
1588	Shri Ramesh Sharma	AUTPR3288E			
1589	Shri Pradeep Sharma	AOBPS1015G			
1590	Shri Baldev Raj Sharma	CRGPS318AN			
1591	Shri Sanjeev Sharma	AARPS733G			
1592	Ms. Sonia Sharma	AARPS234G			
1593	Chemox Securities Limited	N/A	SCORES	100000	23/11/2017
1594	M/s Realtime Finlease Ltd	N/A	SCORES	100000	24/11/2017
1595	PCI Chemicals & Pharmaceuticals Ltd	N/A	PCI Chemicals & Pharmaceuticals Ltd	100000	24/11/2017
1596	Delta Polyster Ltd	N/A	Delta Polyster Ltd	100000	24/11/2017
1597	Scan Organics Pvt Ltd	N/A	SCORES	100000	27/11/2017
1598	Splash Media & Infra Ltd	AAACH2735G	Splash Media & Infra Ltd	700000	27/11/2017
1599	Finalysis Credit & Guarantee Co. Ltd	N/A	Non-redressal of investor grievances	500000	27/11/2017
1600	Ruia Aquaculture Farms Ltd	AAACR2779J	SCORES	800000	29/11/2017
1601	Shri Anirudh Sethi	ANBPS5743A	N/A	2500000	30/11/2017
1602	M/s Rose Valley Real Estates and Constructions Ltd.	N/A	M/s Rose Valley Real Estates and Constructions Ltd	15100000	30/11/2017
1603	Mr. Gautam Kundu	PAN:ALMPK9146L			
1604	Mr. Shibamoy Dutta	PAN:AHRPD6466H			
1605	Mr. Ram Lal Goswami	PAN:AHDPG0244L			
1606	Mr. Abir Kundu	PAN:AQKPK1365J			
1607	Mr. Ashok Kumar Saha	PAN:BDCPS5827D			
1608	Swan Securities Private Limited	AAACS6741B	Swan Securities Private Limited	650000	30/11/2017
1609	Vinod Kumar Nagpal	AACPN9016H		100000	
1610	Mr. M L Nagda	AAOPN7420K	Coromandal International Ltd	150000	30/11/2017
1611	Mr. Madangopal Murlidhar Mundhra	AABPS3329R			
1612	Mr. A R Shingewar	AKBPM2697N			
1613	Ms. Premila Someshwar Joshi	AAIPJ0330L	M/s Aarya Global Shares and Securities Ltd	1000000	30/11/2017
1614	Ms. Sneha M Chavda	AKNPC8507B		1000000	
1615	Mr Chetan Vasant Ganatra	AAKPG0153A		1000000	
1616	Ms. Labhu Amrutlal Gohil	AJJPG8350N		1000000	
1617	Ms Sweta Ramesh Rabadiya	AKWPR7776C		500000	
1618	Shri Deepak Narshibhai Javiya	ADBPI9865G		500000	
1619	Ms Nila Deepak Javiya	AFUPJ7598H		500000	
1620	Ms. Taraban Vasant Ganatra	AAKPG0152B		500000	
1621	Mrs Indira Bharat Kumar Bhalla	AKMPB3205C		500000	
1622	Ms. Walbai Narayan Barot	AEDPB8982P		500000	
1623	Ms Neela Ramesh Padhiyar	AYRPP3516H		500000	
1624	Shri Vasant Mulji Ganatra (HUF)	AAAHV3445G		1000000	
1625	Ms Labuben Kantilal Javiya	AFTPJ5078H		500000	

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1626	Mr Ajit Vinod Tank	AFQPT8923C		500000	
1627	Ms Meetal Manish Gohil	APFPG2889F		500000	
1628	M/s Sonu Synthetics Ltd	N/A	SCORES	100000	30/11/2017
1629	Ms/ Stotz-Blacksmiths Ltd	N/A	SCORES	100000	30/11/2017
1630	M/s Shakti Rods and Wires Ltd	N/A	SCORES	100000	30/11/2017
1631	Lords Chemicals Limited	AAACL5339A	SCORES	500000	12/12/2017
1632	Shri Samir Ghosh	AMPPG0185K	Anshus Clothing Limited	100000	14/12/2017
1633	Shri Anand Kumar Dhanuka	AMBPD8464A	Anshus Clothing Limited	100000	14/12/2017
1634	Kamala Tea Company Limited	N/A	SCORES	400000	14/12/2017
1635	M/s Yes Investments	AINPB3663P	In dealings of Vishal Kishor Bhatia	2000000	14/12/2017
1636	Blue Peacock Securities Pvt. Ltd	AADCB8850F	In dealings of Vishal Kishor Bhatia	2500000	14/12/2017
1637	Ms/ Indo American Cement Corporation Ltd	N/A	SCORES	100000	14/12/2017
1638	Ms/ Avikem Resins Ltd	N/A	SCORES	100000	14/12/2017
1639	M/s Gloria Leasing Ltd	N/A	SCORES	100000	14/12/2017
1640	M/s Goodearth Financial Services Ltd	N/A	SCORES	100000	14/12/2017
1641	M/s Rodal Circaprint Electronics Ltd.	N/A	SCORES	100000	14/12/2017
1642	M/s Stellar Drugs Ltd.	N/A	SCORES	100000	14/12/2017
1643	M/s Tejoomals Industries Ltd.	N/A	SCORES	100000	14/12/2017
1644	Shri Shailesh Patel	AKNPP5015D	Tarang Projects & Consultants Limited	200000	15/12/2017
1645	Aakar Engineering & Manufacturing Co. Limited	N/A	N/A	100000	18/12/2017
1646	Bayswater Enterprise Pvt. Ltd	AAACW5773B	Transchem Limited	200000	18/12/2017
1647	Shri Digambar Patil	AAGCA0999K	Jayant Mercantile Company Limited	200000	20/12/2017
1648	Ms Jyotsna Patil	AGZPP9804C		100000	
1649	Classic Press (International) Limited	N/A	N/A	100000	20/12/2017
1650	Mr. Dhananjay Kumar	PAN:BLIPK6750R	Kushal Tradelink Ltd	2000000	22/12/2017
1651	Mr. Amratbhai Chaturdas Patel	AZPP7771L		2000000	
1652	Mr. Narendrabhai Shivabhai Parmar	BOOPP9405H		2000000	
1653	Mr. Sandip Kumar Prakashbhai Prajapati	BJXPP9015P		2000000	
1654	Mr. Savan Keshavlal Prajapati	CGKPP1066M		2000000	
1655	Rusoday & Company Limited	N/A	SCORES	100000	26/12/2017
1656	Moneshi Agro Industries Limited	N/A	SCORES	600000	27/12/2017
1657	Credence Sound & Vision Limited	N/A	SCORES	600000	27/12/2017
1658	Hitech Jewellery Industries Limited	N/A	SCORES	100000	27/12/2017
1659	M/s Eduexel Infotainment Limited	AADCT3496R	N/A	300000	27/12/2017

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1660	M/s Inducon India Limited	N/A	N/A	600000	27/12/2017
1661	Madhu Mohan Reddy	ACIPM3240J	Midfield Industries Limited	750000	27/12/2017
1662	M/s Kalpavriksha Industries Limited	N/A	SCORES	600000	27/12/2017
1663	Blue Circle Services Limited	AAACB2131L	Blue Circle Services Ltd	600000	27/12/2017
1664	Shri Anil Purohit	AGOPP5498D			
1665	Shri Dhruva Narayan Jha	ACVPJ2857K			
1666	Shri Pravin Sawant	ANTPS3885K		200000	
1667	Mr. Anand Laltaprasad Chaturvedi	ACIPC3670L	Linkson International Limited	200000	29/12/2017
1668	Lyra Housing and Finance Pvt Ltd	AAACL3708P		200000	
1669	Ms. Manju Sangla	AQXPS9660D		100000	
1670	Mr. Yashwant Sangla	ARFPS3435D		100000	
1671	Polar Industries Limited	N/A	non-redressal of investor complaint	400000	29/12/2017
1672	M/s Plethico Pharmaceuticals Limited	N/A	N/A	650000	29/12/2017
1673	Karn Merchant Bankers Limited	N/A	N/A	2500000	29/12/2017
1674	Ally Multi Trade India Private Limited,	AAJCA7016J	Ally Multi Trade India Private Limited	2500000	29/12/2017
1675	Mr. Chetan Yashwant Thakur	ABNPT7551R			
1676	Mr. Vijay Dattaram Chavan	ACVPC1342G			
1677	Dr. Suryakant Sambu Bhosle	AGXPB8179J			