

DEFAULTERS IN PAYMENT OF PENALTY IMPOSED BY SEBI AS ON MARCH 31, 2011							
SL. NO.	NAME OF THE DEFAULTER	ADDRESS OF THE DEFAULTER	VIOLATION IN THE SCRIP OF	AMOUNT OF PENALTY (RS)	DATE OF ADJUDICATION ORDER	DETAILS OF PROSECUTION, IF FILED	OPERATION DIVISION
1	Hourie, Proprieterix, Smt. Mamta Bhagat	23 A, NS Road, 1st Floor, Kolkata - 700 001	M.P. Investment & Consultancy	15000	31-Aug-04		ERO
2	Industrial Suppliers	25, Strand Road, Kolkata - 700 001	Offshore Finvest Ltd	15000	31-Aug-04		ERO
3	Offshore Infotech Ltd	24, Park Street, Kolkata - 700 016	Offshore Finvest Ltd	75000	30-Sep-04		ERO
4	Shah Traders	8/1, CGR Road, Kidderpore, Kolkata - 700 023	Offshore Finvest Ltd	100000	30-Sep-04		ERO
5	Amalgamated Enterprises	32, Ezra Street, Kolkata - 1	Offshore Finvest Ltd	100000	30-Sep-04	CMM Court, Kolkata C/514/06	ERO
6	Mercantile Agencies	77, NS Road, Kolkata - 700 001	Offshore Finvest Ltd	15000	12-Oct-04		ERO
7	Swetha Industries Ltd	29B, Rabindra Sarani, Kolkata - 700 073	Offshore Finvest Ltd	100000	16-Oct-04		ERO
8	Apnapan Vyapar	24A, Vivekananda Road, Kolkata - 7	M.P. Investment & Consultancy	100000	16-Oct-04	CMM Court, Kolkata CC No. C/515/06	ERO
9	Sears Merchandise (P) Ltd.	33/1, NS Road, Kolkata - 1 and 19, Devidas Lane, Kolkata - 6	M.P. Investment & Consultancy	100000	16-Oct-04		ERO
10	Wide Star Trade Wing (P) Ltd.	13, PK Tagore Street, Kolkata - 6	M.P. Investment & Consultancy	100000	16-Oct-04	CMM Court, Kolkata CC No. C/516/06	ERO
11	Shubham Commercial Co Ltd	P 22/24, Strand Bank Road, Kolkata - 7	Offshore Finvest Ltd	100000	30-Nov-04		ERO
12	T. Rama Rao	324/B, Dum Dum Airport Road, Kolkata - 54	Superstar Leafin Ltd	50000	30-Nov-04		ERO
13	S V Sales Agency	1/1A, Vasitart Row, 2nd Floor, Kolkata - 1,	Globe Stock & Securities Limited	30000	31-Mar-05		ERO
14	N K Traders	20, Banarus Road, Howrah - 711 106	Globe Stock & Securities Limited	30000	31-Mar-05		ERO
15	Sushila Devi Rathi	11A, Umakantha Sen Lane, Kolkata - 30	Globe Stock & Securities Limited	30000	31-Mar-05		ERO
16	Marudhar Vinimay Pvt. Ltd	4, Adi Banstalla Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	31-Mar-05		ERO
17	ABC Enterprises	9/2, Lal Bazar Street, Kolkata - 1	Globe Stock & Securities Limited	30000	31-Mar-05		ERO
18	Sonepat Commedeal	4, Adi Banstalla Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19-May-05	CMM Court, Kolkata CC No. 55070/09	ERO
19	Alcobex Merchandise	4, Adi Banstalla Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19-May-05		ERO
20	Uttamshah Merchants	4, Adi Banstalla Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19-May-05		ERO
21	Transpower Vyapar	4, Adi Banstalla Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19-May-05		ERO
22	Whiteline Commercial	4, Adi Banstalla Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19-May-05	CMM Court, Kolkata CC No. 55074/09	ERO
23	Payagpour Vinimay Pvt. Ltd	4, Adi Banstalla Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19-May-05	CMM Court, Kolkata CC No. 55069/09	ERO
24	Commet Tie-up Pvt. Ltd	4, Adi Banstalla Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19-May-05		ERO
25	Dhanganga Deal Comm. Pvt. Ltd	4, Adi Banstalla Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19-May-05	CMM Court, Kolkata CC No. 55071/09	ERO
26	Swadeshi Commodities	9, Shiv Thakur Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19-May-05	CMM Court, Kolkata CC No. 55075/09	ERO
27	Rose Kamal	20 NS Road, Kolkata - 1	Globe Stock &	30000	30-Jun-05	CMM Court, Kolkata CC No.	ERO

	Mercantile Pvt. Ltd		Securities Limited			55072/09	
28	Poonam Commercial	54, Bhairav Datta Lane, Salkia, Howrah - 711 106	Globe Stock & Securities Limited	30000	30-Jun-05		ERO
29	Om Prakash Agarwal	23A, NS Road, Kolkata - 1	Globe Stock & Securities Limited	30000	29-Jul-05		ERO
30	Purbasha Marketing Pvt. Limited	3/4, Ramlal Mukherjee Lane, Kolkata - 36	Globe Stock & Securities Limited	30000	08-Sep-05		ERO
31	Savitri Supply Syndicate	19, Amherest Street. Kolkta - 9	Globe Stock & Securities Limited	20000	08-Sep-05		ERO
32	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-Apr-07		ERO
33	Silverflag Trading Company Private Limited	Silver Flag Trading Co. Pvt. Ltd. (client) having address at Shri Pravin Sawant, C-9 Laxman Mhatre Colony, Vijay Nagar, Kalyan(E), Mumbai-421306.	Prime Capital Markets Limited	200000	26-Apr-07		ERO
34	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-Apr-07		ERO
35	Fine Trade Merchantile Company Private Limited	Fine Trade Mercantile Co. Pvt. Ltd. (client) having address at 2, Cornfield Road, Kolkata-700018.	Prime Capital Markets Limited	200000	09-May-07		ERO
36	Careful Consultants P. Ltd. (Client)	M/s Careful Consultants Private Limited (client) having address 37, C. I. T. Road, Kolkata - 700007	Akshay Fiscal Services Ltd.	25000	31-May-07		ERO
37	Destiny International Ltd. (Client)	M/s Destiny International Private Limited (client) having address 1-B, Black Burn Lane, 4th. Floor, Kolkata - 700 012	Akshay Fiscal Services Ltd.	25000	31-May-07		ERO
38	Goldwin Merchandise P. Ltd. (Client)	M/s Goldwin Merchandise Private Limited (client) having address 1-B, Black Burn Lane, 4th. Floor, Kolkata - 700 012	Akshay Fiscal Services Ltd.	25000	31-May-07		ERO
39	Network Exports P. Ltd. (Client)	M/s Network Exports Private Limited (client) having address Ashwini Nagar, 2 nd Floor, Baguihati, Kolkata - 700059	Akshay Fiscal Services Ltd.	25000	31-May-07		ERO
40	Neelanjali Engineering P. Ltd. (Client)	M/s Neelanjali Engineering Private Limited (client) having address TTC Road, Kolkata - 700073	Akshay Fiscal Services Ltd.	25000	31-May-07		ERO
41	Aastha Vinimay Pvt. Ltd. (Client)	M/s Aastha Vinimay Private Limited (client) having address 13B, P. K. Tagore Street, Kolkata – 700006.	Sharadraj Tradefin Ltd.	25000	31-May-07		ERO
42	Nischay Vyapar (Client)	M/s Nischay Vyapar Private Limited (client) having address 24/A, Vivekanand Road, Kolkata – 700007.	Sharadraj Tradefin Ltd.	25000	31-May-07		ERO

43	Sepal Trading & Commercial (Client)	M/s Sepal Trading and Commercial Private Limited (client) having address 24/A, Vivekanand Road, Kolkata – 700007.	Sharadraj Tradefin Ltd.	25000	31-May-07		ERO
44	Sampoorna Vyapar Pvt. Ltd. (Client)	M/s Sampoorna Vyapar Private Limited (client) having address 24/A, Vivekanand Road, Kolkata – 700007.	Sharadraj Tradefin Ltd.	25000	31-May-07		ERO
45	Wide Star Trading Wing (Client)	M/s Wide Star Trade Wing Private Limited (client) having address 13B, P. K. Tagore Street, Kolkata – 700006.	Sharadraj Tradefin Ltd.	25000	31-May-07		ERO
46	Sushovin Vinimay (Client)	M/s Sushovin Vinimay Private Limited (client) having address 13B, P. K. Tagore Street, Kolkata – 700006.	Sharadraj Tradefin Ltd.	25000	31-May-07		ERO
47	Apnapan Vyapar (Client)	M/s Apnapan Vyapar Private Limited (client) having address 24/A, Vivekanand Road, Kolkata – 700007.	Sharadraj Tradefin Ltd.	25000	31-May-07		ERO
48	Gouriputra Trading (Client)	M/s Gouriputra Trading Private Limited (client) having address 13B, P. K. Tagore Street, Kolkata – 700006.	Sharadraj Tradefin Ltd.	25000	31-May-07		ERO
49	Pravin Sawant, Director of Machindranath Multi Trade Pvt. Ltd	Shri Pravin Sawant, Director of Machindra Nath Multi Trade Pvt. Ltd. (client) having address at C-9 Laxman Mhatre Colony, Vijay Nagar, Kalyan(E), Mumbai-421306.	Prime Capital Markets Limited	100000	18-Jun-07		ERO
50	Pravin Sawant, Director of Silverflag Trading Compant Private Limited	Shri Pravin Sawant, Director of Silver Flag Trading Co. Pvt. Ltd. (client) having address at C-9 Laxman Mhatre Colony, Vijay Nagar, Kalyan(E), Mumbai-421306.	Prime Capital Markets Limited	100000	18-Jun-07		ERO
51	Shri Ballabh Dass Daga (Member CSE)	Shri Ballabh Dass Daga (Member CSE, SEBI Registration No. INB 030492218) having address at 4, N.S. Road, 1st Floor, Kolkata – 700001	Rohan Finance Securities Ltd.	200000	20-Nov-08	CMM Court, Kolkata CC No. 55074/09	ERO
52	Shri S. K. Khemka (Member CSE)	Shri S. K. Khemka (Member CSE) having address at 34, Vivekanand Road, Kolkata - 700007,	BRELS Ltd.	300000	20-Mar-09		ERO
53	Ahilya Commercial Pvt. Ltd (Member CSE)	Ahilya Commercial Pvt. Ltd (Member CSE) having address at 29A, Weston Street, 3 rd Floor, Room.No. C2, Kolkata – 700012	Sarang Viniyog Ltd.	300000	08-Apr-09		ERO
54	Apnapan Vyapar Pvt. Ltd. (Client)	137, Cotton Street, Kolkata - 7 and 24A, Vivekananda Road, Kolkata - 7	Patriot Trading Ltd.	100000	13-Apr-09		ERO

55	B N Das (Client)	B N Das having address at 29A, Weston Street, 1 st Floor, Kolkata – 700012,	Sarang Viniyog Ltd.	1000000	04-May-09		ERO
56	Marino Fresh Foods Industries Limited (Client)	Marino Fresh Foods Industries Limited having address at 6, Old Court House Street, Kolkata – 700001.	Sarang Viniyog Ltd.	1000000	05-May-09		ERO
57	Sarang Viniyog Limited	Sarang Viniyog Limited having address at 23A, Netaji Subhash Road, Kolkata – 700001,	Sarang Viniyog Ltd.	1000000	05-May-09		ERO
58	Poorva Trexim Private Limited	Poorva Trexim Private Limited (Client) having address at Harikishan Nagar, D S Lane, Howrah	Bacchhat Investment Ltd.	2500000	08-May-09		ERO
59	Pramod Kumar Kothari (Member CSE)	Pramod Kumar Kothari (Member CSE)	Cyber Family. Com Ltd.	300000	2-Jun-09		ERO
60	PK Agarwal & Co.	PK Agarwal & Co.	Cyber Family. Com Ltd.	500000	17-Jun-09		ERO
61	Bimex Exports P Ltd (Client)	Bimex Exports P Ltd (Client)	Cyber Family. Com Ltd.	300000	1-Jul-09		ERO
62	Sarash Trading P Ltd (Client)	Sarash Trading P Ltd (Client)	Cyber Family. Com Ltd.	300000	1-Jul-09		ERO
63	Swarnganga Trading Private Limited	Swarnganga Trading Private Limited	Nageshwar Investment Ltd.	300000	2-Jul-09		ERO
64	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	2-Jul-09		ERO
65	Millennium insurance Agent P Ltd	Millennium insurance Agent P Ltd	Nageshwar Investment Ltd.	1000000	2-Jul-09		ERO
66	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	Minolta Finance Ltd	200000	9-Jul-09		ERO
67	Rajendra Prasad Shah	291A, Rabindra Sarani, Kolkata	Minolta Finance Ltd	400000	9-Jul-09		ERO
68	Ballab Dass Daga	Ballab Dass Daga	Minolta Finance Ltd	300000	9-Jul-09		ERO
69	Basant Periwal & Co.	Basant Periwal & Co.	Minolta Finance Ltd	600000	9-Jul-09		ERO
70	Mukesh Dokania & Co.	Mukesh Dokania & Co.	Minolta Finance Ltd	600000	9-Jul-09		ERO
71	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	Brahmanand Himghar Ltd	100000	24-Jul-09		ERO
72	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	Twenty First Century (India) Ltd	300000	11-Aug-09		ERO
73	M. Bhiwaniwala & Co	M. Bhiwaniwala & Co	Twenty First Century (India) Ltd	500000	11-Aug-09		ERO
74	Shyamlal Sultania	Shyamlal Sultania	Twenty First Century (India) Ltd	500000	11-Aug-09		ERO
75	M. Bhiwaniwala & Co	M. Bhiwaniwala & Co	Shree Nidhi Trading Co. Ltd	150000	8-Sep-09		ERO
76	Anushree Tradelink Private Limited	Anushree Tradelink Private Limited	Shree Nidhi Trading Co. Ltd	300000	17-Sep-09		ERO
77	Ashi Forge Pvt. Ltd	Ashi Forge Pvt. Ltd	Twenty First Century (India) Ltd	300000	23-Sep-09		ERO
78	Mangalam Equity Management Pvt. Ltd	Mangalam Equity Management Pvt. Ltd	Radiant Financial Services Ltd.	100000	24-Sep-09		ERO
79	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	Parbati Holdings Ltd	300000	24-Sep-09		ERO
80	Ballab Dass Daga	Ballab Dass Daga	Parbati Holdings Ltd	600000	24-Sep-09		ERO
81	Ballab Dass Daga	Ballab Dass Daga	Konark Commerce Industries Ltd	100000	29-Sep-09		ERO

82	NM Lohia & Co	NM Lohia & Co	Quest Financial Services Ltd	400000	28-Oct-09		ERO
83	Ashapuran Binimay Pvt. Ltd	Ashapuran Binimay Pvt. Ltd	Minolta Finance Ltd	500000	29-Oct-09		ERO
84	Ektaa Vyapaar Pvt Ltd	Ektaa Vyapaar Pvt Ltd	Minolta Finance Ltd	500000	29-Oct-09		ERO
85	NM Lohia & Co	NM Lohia & Co	Excellon Agencies Ltd	300000	5-Nov-09		ERO
86	SK Khemkha	SK Khemkha	Sudama Trading & Investment Ltd	300000	10-Nov-09		ERO
87	PK Agarwal & Co.	34,Ezra Street, Kolkata - 700001	Sudama Trading & Investment Ltd	150000	10-Nov-09		ERO
88	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	Limtex Investments Ltd	500000	1-Dec-09		ERO
89	PK Agarwal & Co.	PK Agarwal & Co.	Limtex Investments Ltd	250000	1-Dec-09		ERO
90	Ballab Dass Daga	Ballab Dass Daga	Limtex Investments Ltd	300000	1-Dec-09		ERO
91	Olypab Commercial Pvt. Ltd	Olypab Commercial Pvt. Ltd	S.T.Services Ltd	300000	30-Nov-09		ERO
92	Mrigrishna Consultants Pvt Ltd	Mrigrishna Consultants Pvt Ltd	Coronet Industries Ltd	200000	1-Dec-09		ERO
93	Bimex Exports P Ltd	Bimex Exports P Ltd	Konark Commerce Industries Ltd	400000	1-Dec-09		ERO
94	Kamini Vyapaar Pvt. Ltd	Kamini Vyapaar Pvt. Ltd	S.T.Services Ltd	200000	30-Nov-09		ERO
95	Niraj Vyapaar Pvt. Ltd	Niraj Vyapaar Pvt. Ltd	S.T.Services Ltd	200000	30-Nov-09		ERO
96	PK Agarwal & Co.	PK Agarwal & Co.	Kay Vee Aar Ltd	300000	3-Dec-09		ERO
97	PK Agarwal & Co.	34,Ezra Street, Kolkata - 700001	Bolton Properties Ltd	300000	19-Jan-10		ERO
98	Mukesh Dokania & Co.	Mukesh Dokania & Co.	Sangotri Constructions Ltd	500000	21-Jan-10		ERO
99	Prakash Nahata & Co. (Member CSE)	Prakash Nahata & Co. (Member CSE)	BSR Finance & Construction Ltd.	600000	21-Jan-10		ERO
100	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	M.P. Investment & Consultancy	400000	21-Jan-10		ERO
101	Godavari Mercantile Pvt. Ltd	Godavari Mercantile Pvt. Ltd	Offshore Finvest Ltd	500000	27-Jan-10		ERO
102	Raghav Commotrade Pvt. Ltd	Raghav Commotrade Pvt. Ltd	Offshore Finvest Ltd	500000	27-Jan-10		ERO
103	Sushil Mukherjee	Sushil Mukherjee	Offshore Finvest Ltd	500000	27-Jan-10		ERO
104	Shyamlal Sultania	Shyamlal Sultania	Sangotri Constructions Ltd	300000	4-Feb-10		ERO
105	Rajendra Prasad Shah	291A, Rabindra Sarani, Kolkata	Sangotri Constructions Ltd	950000	3-Feb-10		ERO
106	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	Blue Print Securities Ltd	400000	15-Feb-10		ERO
107	Pramod Kumar Kothari	Pramod Kumar Kothari	M/s PSL Financial Services Ltd.	100000	26-Feb-10		ERO
108	Arun Kumar Gupta	Arun Kumar Gupta	Sangotri Constructions Ltd	200000	24-Feb-10		ERO
109	Rajendra Prasad Shah	291A, Rabindra Sarani, Kolkata	M/s Limtex Investments Ltd	100000	10-Mar-10		ERO
110	Mr. Ballabh Dass Daga	Mr. Ballabh Dass Daga	M/s PSL Financial Services Ltd.	200000	10-Mar-10		ERO
111	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	Sangotri Constructions Ltd	400000	4-Mar-10		ERO
112	Rajendra Prasad Shah	291A, Rabindra Sarani, Kolkata	M/s Limtex Investments Ltd	150000	10-Mar-10		ERO
113	P.K. Agarwal & Co.	34,Ezra Street, Kolkata - 700001	M P Investment and Consultancy Services Ltd.	400000	25-Mar-10		ERO
114	P.K. Agarwal & Co.	34,Ezra Street, Kolkata - 700001	Blue Print Securities Ltd	600000	29-Mar-10		ERO
115	P.K. Agarwal & Co.	34,Ezra Street, Kolkata - 700001	Konark Commerce Industries Ltd	800000	22-Mar-10		ERO

116	Shri Pintu Dey	Shri Pintu Dey	Offshore Finvest Ltd	500000	25-Mar-10		ERO
117	P Textiles & Co.	P Textiles & Co.	Coronet Industries Ltd	100000	30-Mar-10		ERO
118	Ashish Stock Broking Pvt Ltd	Ashish Stock Broking Pvt Ltd	Aurangabad Cryogenics Ltd	250000	31-Mar-10		ERO
119	P Textiles & Co.	P Textiles & Co.	Coronet Industries Ltd	100000	30-Mar-10		ERO
120	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	Oasis Cine Communications Ltd.	300000	31-Mar-10		ERO
121	Shyamlal Sultania	Shyamlal Sultania	Oasis Cine Communications Ltd.	600000	7-Apr-10		ERO
122	R Foundry and Rajendra Aggarwal	R Foundry and Rajendra Aggarwal	G R Industries and Finance Ltd.	200000	13-Apr-10		ERO
123	Dinesh Kumar Lodha	Dinesh Kumar Lodha	Excellon Agencies Ltd	100000	6-May-10		ERO
124	Swarnganga Trading Private Limited	Swarnganga Trading Private Limited	Twenty First Century (India) Ltd	300000	24-Apr-10		ERO
125	Anushree Tradelink Pvt. Ltd.	Anushree Tradelink Pvt. Ltd.	Twenty First Century (India) Ltd	300000	25-May-10		ERO
126	Aman Vyapaar Pvt. Ltd.	Aman Vyapaar Pvt. Ltd.	Bakra Pratisthan Ltd.	150000	28-May-10		ERO
127	Ashapuran Distributors Pvt. Ltd.	Ashapuran Distributors Pvt. Ltd.	Bakra Pratisthan Ltd.	150000	28-May-10		ERO
128	Ektaa Vyapaar Pvt Ltd	Ektaa Vyapaar Pvt Ltd	Bakra Pratisthan Ltd.	150000	28-May-10		ERO
129	Dinesh Kumar Lodha	Dinesh Kumar Lodha	Continental Fiscal Management Ltd.	250000	2-Jun-10		ERO
130	Rajendra Prasad Shah	291A, Rabindra Sarani, Kolkata	Scintilla Commercial & Credit Ltd	300000	9-Jun-10		ERO
131	Pramod Kumar Kothari	Pramod Kumar Kothari	Bolton Properties Ltd	500000	14-Jun-10		ERO
132	Ankit Prachi Trading and Investment Ltd.	Ankit Prachi Trading and Investment Ltd.	Sangotri Constructions Ltd	400000	25-Jun-10		ERO
133	Oasis Cine Communications Ltd.	Oasis Cine Communications Ltd.	Oasis Cine Communications Ltd.	500000	26-Aug-10		ERO
134	Basant Periwal & Co.	Basant Periwal & Co.	Ramkrishna Fincap Ltd.	300000	31-Aug-10		ERO
135	Rajendra Prasad Shah	291A, Rabindra Sarani, Kolkata	Stenly Credit Capital Ltd	400000	30-Aug-10		ERO
136	Rajendra Prasad Shah	291A, Rabindra Sarani, Kolkata	Kay Vee Aar Ltd	300000	30-Aug-10		ERO
137	Sirpur Marketing Pvt. Ltd.	Sirpur Marketing Pvt. Ltd.	Bolton Properties Ltd	700000	3-Sep-10		ERO
138	Albright Consultants Pvt. Ltd.	Albright Consultants Pvt. Ltd.	Bolton Properties Ltd	200000	7-Sep-10		ERO
139	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-Sep-10		ERO
140	Godavari Commerce Pvt. Ltd	Godavari Commerce Pvt. Ltd	Bolton Properties Ltd	700000	29-Sep-10		ERO
141	M Bhiwaniwala & Co.	16, India Exchange Place, Ground Floor, Kolkata-700001	Stenly Credit Capital Ltd	300000	5-Oct-10		ERO
142	Bubna Stock Broking Services Ltd.	4, Fairlie Place, 6th Flr., R.No.610, Kolkata-70001	M P Investment and Consultancy Services Ltd.	300000	7-Oct-10		ERO
143	Rocky Marketing Pvt Ltd.	14/3, Chhatawala Lane, 2nd Floor, Kolkata-700012	Bolton Properties Ltd	700000	11-Oct-10		ERO

144	Bubna Stock Broking Services Ltd.	4, Fairlie Place, 6th Flr., R.No.610, Kolkata-70001	Bolton Properties Ltd	500000	13-Oct-10		ERO
145	Anushree Tradelink Private Limited	4, BBD Bag (East), 5th Flr, Kolkata-70001	Bacchhat Investment Ltd.	300000	15-Oct-10		ERO
146	Anushree Tradelink Private Limited	4, BBD Bag (East), 5th Flr, Kolkata-70001	Amluckie Investment Co. Ltd.	200000	26-Oct-10		ERO
147	Srijan Vyapar Pvt. Ltd.	23/1, Principal Khudiram Bose Road, Kolkata-700006	Amluckie Investment Co. Ltd.	200000	26-Oct-10		ERO
148	Swarnganga Trading Private Limited	Swarn Ganga Trading Private Limited (Client) having address at 137, Cotton Street, Kolkata-700007.	Amluckie Investment Co. Ltd.	200000	26-Oct-10		ERO
149	Anushree Tradelink Private Limited	4, BBD Bag (East), 5th Flr, Kolkata-70001	Oasis Cine Communications Ltd.	200000	29-Oct-10		ERO
150	Swarnganga Trading Private Limited	23/1, Principal Khudiram Bose Road, Kolkata-700006	Oasis Cine Communications Ltd.	200000	29-Oct-10		ERO
151	Sanyog Commodities (P) Ltd.	13, K B Saran Mall Enclave, Block A, Flat 204, Kolkata-700080	Sangotri Constructions Ltd	400000	26-Oct-10		ERO
152	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	8-Dec-10		ERO
153	Scope Vyapar Private Limited	Scope Vyapar Private Limited	Shubh Laxmi Projects Ltd.	500000	15-Dec-10		ERO
154	Bubna Stock Broking Services Ltd.	4, Fairlie Place, 6th Flr., R.No.610, Kolkata-70001	Oasis Cine Communications Ltd.	300000	3-Jan-11		ERO
155	M Bhiwaniwala & Co.	M Bhiwaniwala & Co.	Oasis Cine Communications Ltd.	200000	3-Jan-11		ERO
156	Alpic Finance Ltd	6th floor, New Excelsior Building, Wallace Street, Fort, Mumbai-400001	Alpic Finance Ltd	25000	28-Feb-04		MRD-DoP
157	Arihant Cotsyn Limited	B-35, Phase V, Focal point, Ludhiana-141010	Arihant Cotsyn Limited	50000	25-Nov-04		MRD-DoP
158	Arihant Industries Ltd	B-35, Phase V, Focal point, Dhandari kalan, Ludhiana-141010	Arihant Industries Ltd	75000	25-Nov-04		MRD-DoP
159	Arihant Threads Limited	B-35, Phase V, Focal point, Ludhiana-141010	Arihant Threads Limited	75000	21-Dec-04		MRD-DoP
160	Cauvery Software Engineering Systems Ltd	Alankar Business Centre, 419, Alankar Plaza, 3 rd floor, KG Road, Bangalore-560009	Cauvery Software Engineering Systems Ltd	75000	21-Mar-05		MRD-DoP
161	Cyberspace Limited	25, Babar Road, New Delhi-110001	Cyberspace Limited	75000	16-May-05		MRD-DoP
162	Enkay Texofood Industries Ltd	282, Shree Sitaram Sadan, 4th Floor, Shamaldas Gandhi Marg, Mumbai-400002	Enkay Texofood Industries Ltd	50000	7-Mar-05		MRD-DoP
163	European Software Alliances Ltd	F-10, 1 st floor, City Centre, 63/2, The mall, Kanpur-208001	European Software Alliances Ltd	75000	22-Dec-04		MRD-DoP
164	Hitech Jewellery Industries Ltd	175, 2 nd floor, Princess Street, Vallabhdas Kanji Bldng, Mumbai-400002	Hitech Jewellery Industries Ltd	75000	2-Dec-04		MRD-DoP
165	Lan Eseda Industries Ltd	201, Varnika Arcade, B/88, Madhur Nagar, Ameerpet, Hyderabad-500008	Lan Eseda Industries Ltd	50000	22-Nov-04		MRD-DoP

166	Real Value Appliances Ltd.	Office of the Official Liquidator, Bank of India Bldng, 5 th floor, Mahatma Gandhi Road, Mumbai-400023	Real Value Appliances Ltd.	75000	16-May-05		MRD-DoP
167	Scintilla Software Technology Ltd	111, Marwah Industrial Estate, Saki Naka, Andheri-East, Mumbai-400072	Scintilla Software Technology Ltd	75000	29-Mar-05		MRD-DoP
168	Xedd Telecom Limited	2-2-135/1, Ranigunj, Pan Bazaar, Secunderabad-500003	Xedd Telecom Limited	75000	14-Feb-05		MRD-DoP
169	Interlink Financial Services Ltd.	203, Kanchan Sagar, 4 th floor, 18/1, Old Palasia, Indore-452001	Interlink Financial Services Ltd.	20000	31-May-06		MRD-DoP
170	CL Jaiwant, CL Jaisimha, C Shobha Jaiwant	3-6-778, Koratla Bhavan, 105, Street # 14, Himayatnagar, Hyderabad- 500029	CSJ Technologies	700000	02 December, 2003	Special Judge for Economic Offences, Hyderabad CC No. 29/2008	CFD
171	MBA Strategic Consulting Pvt. Ltd. (Directors K.Madan Mohan, A. Balakrishnan, Anil Kumar)	Harman House, No.482, 80th Feet Road, Ganganager, Bangalore - 560 032.	Enclotek Ready Panel Ltd.	100000	9 April, 2001	ACMM, 8th Court, Mumbai CC No. 2606/S/03	CFD
172	Sunflex Finance & Investments Ltd (Directors Vinod Agarwal, Kishore Dhurandhar)	1]Cecil Court, 2nd Floor, Mahakavi Bhushan Marg, Mumbai- 400 039. 2] 1015, Parasad Chambers, Opera House, Mumbai - 400 044.	Sunflex Finance & Investments Ltd	500000	31 July, 2002	ACMM, 8th Court, Mumbai CC No. 144/0S/03	CFD
173	Yogi Leasing & Finance Ltd., (Director Avinash Magan)	Yogi House, Luksar Road, P.O.Gurukul Kangri, Haridwar - 249 404.	Arpan Leasing Co. Ltd.	500000	18-Sep-00	ACMM, 8th Court, Mumbai CC No. 2163/W/03	CFD
174	Shri Ram Agarwal, Rajiv Agarwal, HarshVardhan Agarwal, Bimladevi Agarwal, Parinda Bajaj (directors of Saparna Infotech Ltd.)	1-41-468 & 469, Kavadiguda, Mushreedabad, Hyderabad - 500 003. A.P.	Saparna Infotech Ltd.	50000	02 Dec. 2002	ACMM 47th Court, Mumbai CC No. 72/SW/04	CFD
175	Shri V. R. Bathina & anr. (Partner Shri B. Kamaraju)	601, Santosh Residency, Madhura Nagar, Hyderabad - 500 038.	Bathina Technologies Ltd	500000	23-Aug-02	ACMM 47th court, Mumbai CC No. 1284/W/03	CFD
176	Zeus Management Consultant Pvt. Ltd. (Directors K. Ram Kumar, V. Mahadevan)	Aarti Chambers, III Floor, No.189, Mount Road (Annasalai), Chennai - 600 006.	Fidelity Finance Ltd.	25000	13-Dec-00	ACMM, 8th Court, Mumbai CC No. 3867/S/03	CFD
177	R. Shivgurunathan	G-1, Pushpa Rag Apartment, Plot No. 1252, 19th Main Road, Anna Nagar, Chennai - 600 040.	Kashyap Radiant Systems Ltd.	500000	7-Aug-02	ASJ Mumbai Spl Case 259/2006	CFD
178	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-Apr-09		CFD- DIL II
179	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-Feb-10		CFD- DIL II
	Usha India Ltd.	Usha (India) Limited,12/1,	Violation of Clause	500000	27-Apr-09		

180		Mathura road, Faridabad-121 003	49 of Equity Listing Agreement				CFD- DIL II
181	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-Apr-09		CFD- DIL II
182	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	9-Oct-09		CFD- DIL II
183	Punrasar Holding Pvt. Limited	404, VAISHNO CHAMBERS, 6 BRABOURNE ROAD KOLKATA 700 001	Winsome International Limited	300000	14.08.2009		DCR-I
184	Mr. Sheo Ratan Agarwal	404, VAISHNO CHAMBERS, 6 BRABOURNE ROAD KOLKATA 700 001	Winsome International Limited	300000	14.08.2009		DCR-I
185	Rishabh Financial Services (formerly Madan Financial Services)	"Hanwat Complex", Old # 58, Govindappa Naicken Street, 1st Floor, Chennai 600 001.	Rishabh Financial Services (formerly Madan Financial Services)	500000	31.07.2009		DCR - I
186	Mr. Alok Jain	A-20, Ajay Building, Kastur park, Shimpoli Road, Borivali (W), Mumbai - 400092	(In the m/o Yashraj Securities Ltd)	100000	06.03.2009		DCR - I
187	Mr. Nimish Kantilal Unadhat	17/8, Vrindavan Society, N. S. manikar Marg, Sion, Mumbai – 400022.	(In the m/o Yashraj Securities Ltd)	100000	06.03.2009		DCR - I
188	Mr. Emmanuel Anthraper	16, White House, Navghar, Vasai Road, Thane.	(In the m/o Yashraj Securities Ltd)	60000	25.03.2009		DCR - I
189	Mr. Bharat Nagindas Lakhani	D – Wing, Navyug Mansion, Block No. 69, N Bharucha Marg, Mumbai – 400007.	(In the m/o Yashraj Securities Ltd)	40000	20.03.2009		DCR - I
190	Uniglobal Securities Pvt Ltd	Uniglobal Securities Ltd, Fernhill House, 2 nd Floor, 254 Perin Nariman Street, Fort, Mumbai 400001	(In the m/o Scana Colour (India) Ltd)	50000	15.04.2009		DCR - I
191	Matra Realty Ltd.	Block No. 8, Shah Industrial Estate, Off Veera Desai Road, Andheri (West), Mumbai-400053	Yashraj Securities Ltd.	300000	26.03.2009		DCR - I
192	Suresh Bharat	C-2/7, Janak Puri, New Delhi	indulging in non-genuine futures & options contracts	1750000	27-May-09		ISD
193	Balbeer Singh	C-7, Bhajanpura, Delhi-110019	GHCL Ltd.	50000	31-May-10		ISD
194	Manohar Ram	C-7, Bhajanpura, Delhi-110019	GHCL Ltd.	75000	31-May-10		ISD
195	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 Dec, 2004	ACMM 47th Court, Mumbai CC No.47/sw/06	ISD
196	Powerflow Holding & Trading Co.Pvt.Ltd . (Directors Manoj Bhalotia, Ashok Sharma, Ranjith Kumar)	1] 11/A, Chowringhee Terrace, Kolkata - 700012. 2] 2B, Grant Lane, 4th Floor, Kolkata -700012. 3] 56, 1st Main Road, CIT Nagar, Chennai -600 062 4] 5, Commercial Building,	DSQ Software Ltd.	25000	19-Feb-04	ACMM 47th court, Mumbai CC No.43/SW/06	ISD

		23, Netaji Subhas Chandra Road, Kolkatta - 700 001.					
197	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	3 Dec. 2004	ACMM 47th court, Mumbai CC No.42/SW//2006	ISD
198	Hulda properties (Directors Utpal Dey, TR Padmanabhan, Pannalal Bardia, Hiralal Jalan, Sanjai Kumar Muraka, S Ranjit Kumar, Suresh Kumar Jalan)	11/1A, Chowringhee Terrace, Kolkata- 700025	DSQ Software Ltd.	1000000	19 January, 2005	ACMM 47th court, Mumbai CC No.157/M/2006	ISD
199	Jay Shah	1134, Girdharlal No Khancho, Lalabhat's Pole, Manek Chowk, Ahmedabad - 380 001.	IFSL Limited	1000000	05 April, 2007	ACMM, 9th court Bandra CC No. 164/M/2009	ISD
200	Bhairab Dutt Naliwal	89, Burari Parvatia Ancha Sant Nagar, New Delhi-110053	GHCL Ltd.	50000	13-Nov-09		ISD
201	Vinay Kumar Mehta	C/o Mr. Jilley Singh, F-29, Saidulajab Village, M.B. Road, Delhi- 110019	GHCL Ltd.	50000	13-Nov-09		ISD
202	Alok Srivastava	House No. 364, Sector-5, Mohan Meakin Society, Ghaziabad- 201012	GHCL Ltd.	50000	13-Nov-09		ISD
203	Pradeep Kumar	House No. 16-F, Pocket B-2, Mayur Vihar, Phase 3, Delhi-110096	GHCL Ltd.	50000	13-Nov-09		ISD
204	Shadilal Chopra	Aashina, Opp. Deonar Bus Depot, Deonar, Mumbai-400088	Atlanta Ltd.	7000000	10-Jun-09		ISD
205	Pradeep Bhavnani	15, 1st Floor, Golden Palace Co-operative Society, Beside Popely Turner Road, Bandra west, Mumbai-400050	United Western Bank	500000	11-May-10		ISD
206	Somplast Leather Industries Ltd (Directors NR Vekaria, SN Vekaria, RN Vekaria, RD Patel, MP Shah alias Bhagwati Shah, Ramanlal C Hathi, Girish Shah, Yogini Vyas & Sanjay Patel)	(1) Vidya Villa, Ambawadi Lane, Opp Central Bank, Ahmedabad - 380015 and (2) Opp. Market yeard, Dolatpura, Junagath, Gujarat-362001 and IOL House, Swati Apartment, Ambawadi Bazar, Ahmedabad-6	Somplast Leather Industries Ltd	200000	30-Sep-05		IVD-ID1
207	Triumph International Finance India Limited	Oxford Centre, 10 Shroff Lane, Colaba Causeway, Colaba,Mumbai - 400005	SSI Limited	100000	24-Aug-04		IVD-ID1
208	Rajiv Samani	New Harileela House, 5th Floor, 28/32, Mint Road, Near GPO, Mumbai - 400 001	Netvista Information Technology Ltd.	100000	28 January, 2005	ACMM, Mumbai CC No.40/2006	IVD-ID1
209	Maganbhai Patel	501, Sarthak Towers, Satelite Road, Ramdev Nagar, Ahmedabad.	Growmore Solvents Ltd.	10000000	8-Oct-04	47 th Court, Mumbai CC No. 35/SW/2006	
	Right Finstock Pvt. Ltd.	C/161, Kamdhenu Complex, Opp. Sahjanand	K C Bokadia Films Limited	150000	15-Mar-10		IVD-ID1

210		College, Nehrunagar, Char Rasta, Ahmedabad-380015					
211	Right Finstock Pvt. Ltd.	C/161, Kamdhenu Complex, Opp. Sahjanand College, Nehrunagar, Char Rasta, Ahmedabad-380015	K C Bokadia Films Limited	200000	17-Mar-10		IVD-ID1
212	Gauri Mahajan	H/no. 248/16, Central town Jalandhar City, Jalandhar 144001	Krishna Engineering Works Ltd.	2 Lac	AO 23-Dec-2009 SAT order 05-Apr-2010		IVD-ID1
213	KC Bokadia Films Ltd.	402, Anand Housing Society, JuhuVersova Link Road, Andheri (W), Mumbai 400053	KC Bokadia Films Ltd. (non Compliance)	1000000	28-Oct-10		IVD-ID1
214	Cavalier Securities Pvt. Ltd.	34, Kamdhenu Complex Near Panjarpole, Ambawadi, Ahmedabad 380 015	KC Bokadia Films Ltd. (non Compliance)	100000	21-Oct-10		IVD-ID1
215	Amrik Singh	EH-58, Ladowali Road, Jalandhar City, Jalandhar 144001	Krishna Engineering Works Ltd.	2 Lac	AO 14-Dec-2009 SAT order 05-Apr-2010		IVD-ID1
216	Monica Juneja	EH-58, Ladowali Road, Jalandhar City, Jalandhar 144001	Krishna Engineering Works Ltd.	2 Lac	AO 14-Dec-2009 SAT order 05-Apr-2010		IVD-ID1
217	Monika Financial Services Pvt. Ltd. (Directors Shri Nizarali Satani, Smt. Nilofar Satani)	301, Pratik Apts, Ellora Park, Vadodara - 390 007. Gujarat.	MAA LEAFIN & CAPITAL LTD	125000	29 August, 2001	ACMM, 47th Court, Mumbai CC No. 2168/W/03	ID1
218	Cardioid Marketing Pvt. Ltd (Directors Mr. Paras Chaplot & Mr. Rakesh Singhvi)	28, Lal Building, 36, Goa Street, Ballard Estate, Mumbai – 400 038	Karuna Cables Ltd	100000	19-Nov-10		IVD-ID1
219	Mahendra Gopal Gorivale	3, Hemu Castle, Dadabhai Road, Gokhalebai School, Vile Parle (W), Mumbai – 400 056	Mega Corporation Ltd	200000	19-Nov-10		IVD-ID1
220	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-Nov-10		IVD-ID1
221	Amar Adhav	Saroj Hiralal Building, Koldongari Gali No. 1, Sahar Road., Andheri (E), Mumbai	Mega Corporation Ltd	500000	22-Nov-10		IVD-ID1
222	Santosh Pawar	8 Devraj Jagmohan Chawl, Kaldongri Rd No 1 Sahar Rd, Andheri (E) Mumbai	Mega Corporation Ltd	200000	26-Nov-10		IVD-ID1
223	Santosh Jagtap	Mominpada, Dinkar Chawl, New Panvel, New Mumbai, Mumbai	Mega Corporation Ltd	200000	26-Nov-10		IVD-ID1
224	Rajkishor Singh	Office No. 5, Ground Floor Kalpataru Chamber, Nanik Motwani Lane, Opp. HDFC Bank, Fort, Mumbai	Mega Corporation Ltd	200000	26-Nov-10		IVD-ID1
	Ranjan Mandal	C-32, Blue Mountain Bldg,	Mega Corporation	200000	26-Nov-10		IVD-ID1

225		Flat No.701, Shastri Nagar, Andheri (W), Mumbai	Ltd				
226	Sureshkumar P Jain	Shop No 2, Maharashtra Agency, Nagoo Safai Building No. 16, Balaram Street, Mumbai 400007	Karuna cables ltd Interim order	200000	2-Dec-10		IVD-ID1
227	Mukesh Shah	14, Lily Kunj, Near Damodar Wadi, Kandivali (East), Mumbai – 400 101	Karuna cables ltd Interim order	200000	2-Dec-10		IVD-ID1
228	Dadasaheb Gavhane	A-12, Dhankar Chawl, Maninpada, Panvel, Navi Mumbai	Mega Corporation Ltd	300000	7-Dec-10		IVD-ID1
229	Kiran Dhanavade	Nagesh Wadi GhatlaVillage, Chembur, Mumbai	Mega Corporation Ltd	100000	8-Dec-10		IVD-ID1
230	Sandeep Kadam	16 A Hirji Bhoj Raj Chawl, Ghodap Deo, 1st Floor Room No 27, Mumbai	Mega Corporation Ltd	100000	8-Dec-10		IVD-ID1
231	Mahesh Kokate	100 Saldhari Chawl, Koldongari, Sahar Road, Andheri(E), Mumbai	Mega Corporation Ltd	100000	8-Dec-10		IVD-ID1
232	Hitendra Chaturbhai Makwana	29 Shreeram Park, Opp Lotus School, Virat Nagar, Isanpur, Ahmedabad	Alka India Ltd	200000	23-Dec-10		IVD-ID1
233	Prasad Tandel	10/118- Labour Camp, Sasmira Marg, Worli, Mumbai- 400 025	Karuna Cables Ltd Interim order	200000	18-Jan-11		IVD-ID1
234	Prasad Tandel	10/118- Labour Camp, Sasmira Marg, Worli, Mumbai- 400 025	Karuna Cables Ltd Interim order	300000	18-Jan-11		IVD-ID1
235	Vintel Securities Ltd. (Directors Naresh Mananchand Jain, Babita N Jain and Rajroop Doshi)	102, Blue Moon Chamber, 1 st Floor, 27/33, N. M. Road, Mumbai – 400 023 : Address of Naresh Jain and Babita Jain-74/A Shivilal Motilal Mansion, 3rd Floor, Haminton Road, Mumbai Central, Mumbai - 400008 : Address of Rajroop Doshi-13. Ganesh Chandra Avenue Calcutta - 13	Karuna Cables Ltd	300000	20-Jan-11		IVD-ID1
236	Vintel Securities Ltd. (Directors Naresh Mananchand Jain, Babita N Jain and Rajroop Doshi)	102, Blue Moon Chamber, 1 st Floor, 27/33, N. M. Road, Mumbai – 400 023 : Address of Naresh Jain and Babita Jain-74/A Shivilal Motilal Mansion, 3rd Floor, Haminton Road, Mumbai Central, Mumbai - 400008 : Address of Rajroop Doshi-13. Ganesh Chandra Avenue Calcutta - 13	Karuna Cables Ltd	300000	20-Jan-11		IVD-ID1
237	Amrut Securities Ltd (Directors Paresh C Doshi, Manoj S Gandhi and Dilip S Joshi)	822- Star Chambers, Harihar Chawk, Rajkot – 360 001	Tanu Helathcare Ltd	100000	31-Jan-11		IVD-ID1
238	Tejas Ghelani	41/A, New Ramnivas, Navroji Lane, Ghatkopar (W), Mumbai 86	Gravity India Ltd.	450000	23-Sep-09		IVD-ID2
	Victory Trading Corporation	Latiyal Bhavan, Pt. Solicitor Marg, Panlal,	Garavity India Ltd.	300000	25-Nov-09		IVD-ID2

239		Umediram Chowk, Malad, (E) Mumbai					
240	Vasant Kumar Bissa	Latiyal Bhavan, Pt. Solicitor Marg, Panlal, Umediram Chowk, Malad, (E) Mumbai	Garavity India Ltd.	105000	25-Nov-09		IVD-ID2
241	Parshwa Finance	276, Opp Lahariya Pole, Relief Road, Zaveriwadi, Ahmedabad-380 001	Havells India Ltd	100000	20-May-09	ID8	IVD-ID2
242	Rajesh Panchal	Room No.77, 2nd Floor,48 Noor Manzil, 6,Khubawada, Girgaon, Mumbai 400004	Fast Track Entertainment Ltd.	700000	24-Jun-09		IVD-ID2
243	Prasad Tandel	10/118, labour Camp, Sasmira Marg, Worli, Mumbai- 400 025	Fast Track Entertainment Ltd.	500000	23-Jul-09		IVD-ID2
244	Rajesh Panchal	Room No.77, 2nd Floor,48 Noor Manzil, 6,Khubawada, Girgaon, Mumbai 400004	Fast Track Entertainment Ltd.	500000	24-Jul-09		IVD-ID2
245	Kajol Impex Ltd.	Vaghela Farm, Near Bagwat Petrol Pump, Gota Chokdi, Gota, Ahmedabad.	Shree Yaax Pharma & Cosmetics Ltd.	2500000	17-Apr-09		IVD-ID2
246	Prasad Tandel	10/118, labour Camp, Sasmira Marg, Worli, Mumbai- 400 025	Shree yaax Pharma	500000	23-Mar-09		IVD-ID2
247	Kirit Pandya	B-20, Akshant Apartment, near Poojan Party Plot, Memnagar, Ahmedabad-380052.	Shree Yaax Pharma & Cosmetics Ltd.	300000	24-Nov-08		IVD-ID2
248	Vikas Naravar	C/151, Shastri Nagar, Vibhag C, Sion, Koliwada, Mumbai -22	Somani Cements	100000	22-Oct-09		IVD-ID2
249	Vikas Naravar	C/151, Shastri Nagar, Vibhag C, Sion, Koliwada, Mumbai -22	Shree Yaax Pharma	50000	26-Oct-09		IVD-ID2
250	Prashant Narvekar	Swati Manor, B-Wing, 1/7, JK Sawant Marg, Opp. Shivaji Madir , Dadar, Mumbai-25	Shree Yaax Pharma	250000	22-Oct-09		IVD-ID2
251	Prashant Narvekar	Swati Manor, B-Wing, 1/7, JK Sawant Marg, Opp. Shivaji Madir , Dadar, Mumbai-25	Fast Track Entertainment	100000	6-Oct-09		IVD-ID2
252	Prashant Narvekar	Swati Manor, B-Wing, 1/7, JK Sawant Marg, Opp. Shivaji Madir , Dadar, Mumbai-25	Fast Track Entertainment	250000	6-Oct-09		IVD-ID2
253	Prashant Narvekar	Swati Manor, B-Wing, 1/7, JK Sawant Marg, Opp. Shivaji Madir , Dadar, Mumbai-25	Fast Track Entertainment	205000	23-Oct-09		IVD-ID2
254	Prakash D'Souza	204, Shivaji Appt., B-34, Shanti Park, Mira Road, E, Thane -401107	Fast Track Entertainment	150000	1-Oct-09		IVD-ID2
255	Prakash D'Souza	204, Shivaji Appt., B-34, Shanti Park, Mira Road, E, Thane -401107	Fast Track Entertainment	200000	23-Oct-09		IVD-ID2
256	Vintel Securities	102, Blue Moon Chambers, 28/33 Nagindas Master Fort, Mumbai -23	Millenium Cybertech	700000	26-Sep-09		IVD-ID2
257	Arunkumar Ramanlal Choksi	202, Prasad Chamber, pratap Road, Raopura, Vadodara -390 001	FTEL (Fast Track Entertainment)	100000	14-Dec-09		IVD-ID2
258	Ashok Bhagat		FTEL (Fast Track Entertainment)	200000	25-Jan-10		IVD-ID2
259	Ashok Bhagat		FTEL (Fast Track Entertainment)	300000	25-Jan-10		IVD-ID2

260	DPS Sahres & Securities Pvt. Ltd.	414-B, Rotunda Bldg, Bombay Samachar Marg, Fort. Mumbai -400001	FTEL (Fast Track Entertainment)	75000	27-Nov-09		IVD-ID2
261	KNC Shares & Securities	406, 4th Floor, P J Towers, Dalal St., Fort, Mumbai - 400 001	FTEL (Fast Track Entertainment)	60000	24-Nov-09		IVD-ID2
262	T H Vakil Shares & Securities	B-101, Rajshree Avenue, near Dinesh Hall, Ashram Road, Ahmedabad -380 009	FTEL (Fast Track Entertainment)	200000	22-Dec-09		IVD-ID2
263	T H Vakil Shares & Securities	B-101, Rajshree Avenue, near Dinesh Hall, Ashram Road, Ahmedabad -380 009	FTEL (Fast Track Entertainment)	500000	22-Dec-09		IVD-ID2
264	Unique Lease Finance Ltd.	202, Prasad Chamber, pratap Road, Raopura, Vadodara -390 001	FTEL (Fast Track Entertainment)	150000	14-Dec-09		IVD-ID2
265	Dhamaka Trading & Construction P. Ltd.	60/39, New Rohtak Road, Karol Bagh, New Delhi - 110 005	Mellinuim Cybertech Ltd.	100000	17-Dec-09		IVD-ID2
266	Bimlesh Kumar Mishra	C/O of Somani Cements, opp. Railway Station, Kharsaliya, Distt. Panchmahal, Gujarat - 389 340	Somani Cements compnay ltd.	700000	23-Dec-09		IVD-ID2
267	Devjibhai Parmar	Ganpati Niwas, Nagnath Gate, Opp. Tin Factore, Jamnagar, Gujarat - 361 001	Somani Cements compnay ltd.	200000	17-Dec-09		IVD-ID2
268	Narendra Muljibhai Patel	A/26, Pnit Nagar, Near Mahesh Nagar, Waghodia Road, Vadodara	Somani Cements compnay ltd.	200000	17-Dec-09		IVD-ID2
269	Ramesh Jain	16, Venue Apartment, B J Deorukhkar Road, Naigoan, Dadar (E) Mumbai- 14	Somani Cements compnay ltd.	60000	21-Dec-09		IVD-ID2
270	Somani Cements Company Ltd.	opp. Railway Station, Kharsaliya, Distt. Panchmahal, Gujarat - 389 340	Somani Cements compnay ltd.	700000	23-Dec-09		IVD-ID2
271	Prasad Tandel	10/118, labour Camp, Sasmira Marg, Worli, Mumbai- 400 025	Shree Yaax Pharma	500000	16-Dec-09		IVD-ID2
272	Prashant Narvekar	Swati Manor, B-Wing, 1/7, JK Sawant Marg, Opp. Shivaji Madir , Dadar, Mumbai-25	Shree Yaax Pharma	500000	30-Nov-09		IVD-ID2
273	Rajesh panchal	Room.NO. 77, 2nd Floor, 48, Noor Manzil, 6, Khuba wada, Girgaon, Mumbai - 04	Shree Yaax Pharma	200000	16-Dec-09		IVD-ID2
274	Vikas Narnavar	C/151, Shastri Nagar, Vibhag C, Sion, Koliwada, Mumbai -22	Shree Yaax Pharma	60000	16-Dec-09		IVD-ID2
275	Haresh Posnak	118/8, Majestic Shopping Centre, Girgaum Mumbai or C/o Bhavesh Himatlal Shah, Shop No. 8, Pranam CHS Ltd., Chikuwadi, Borivali (W), Mumbai 400 092	Mega Corporation Ltd	1000000	20-May-09		IVD-ID2
276	Vijay Suryavanshi	Room No. 4, Jagdhari Yadav Chawl, Sahar Road, Koldongri, Andheri (E) Mumbai 69	Mega Corporation Ltd	1000000	6-May-09		IVD-ID2
277	Dattu Shitole	Room No 24, Datt Krupa Society, Plot No.44, Sec. No.6, New Panvel, Mumbai	Mega Corporation Ltd	1500000	22-Jun-09		IVD-ID2

278	Umesh Choukekar	Sai Charan CHS, 4th Floor, 402, Telli Galli, N C Phadke Marg, Andheri (East), Mumbai.	Mega Corporation Ltd	1500000	23-Jun-09		IVD-ID2
279	Jayesh Waghela	Room No 28 Bldg No1, Gautam Ngr, Dadasaheb Phalke Rd, Dadar, Mumbai	Mega Corporation Ltd	1500000	23-Jun-09		IVD-ID2
280	Deepak Narvekar	R N 5 Ballu Bhaiya Chawl, Lane No 1, Koldongri Sahar Road, Andheri East Mumbai	Mega Corporation Ltd	2500000	17-Apr-09		IVD-ID2
281	Santosh Narvekar	Ballu Yadav Chawl, Room No. 11, Koldongri, Sahar Road, Andheri (E), Mumbai	Mega Corporation Ltd	2500000	20-Apr-09		IVD-ID2
282	Jayesh Waghela	Room No 28 Bldg No1, Gautam Ngr, Dadasaheb Phalke Rd, Dadar, Mumbai	Mega Corporation Ltd	500000	28-Jan-09		IVD-ID2
283	Umesh Choukekar	Sai Charan CHS, 4th Floor, 402, Telli Galli, N C Phadke Marg, Andheri (East), Mumbai.	Mega Corporation Ltd	500000	28-Jan-09		IVD-ID2
284	Ajit Suryavanshi	Room No. 4, Jagdhari Yadav Chawl, Sahar Road, Koldongri, Andheri (E) Mumbai 69	Mega Corporation Ltd	2500000	20-Apr-09		IVD-ID2
285	Ganesh Raut	Baburao Pahilvan Chawl, Lane No - 1/13, Sahar Road, Koldongri, Andheri (E), Mumbai	Mega Corporation Ltd	1000000	25-Mar-09		IVD-ID2
286	Dattu Shitole	Room No 24, Datt Krupa Society, Plot No.44, Sec. No.6, New Panvel, Mumbai	Mega Corporation Ltd	500000	28-Jan-09		IVD-ID2
287	Ganesh Raut	Baburao Pahilvan Chawl, Lane No - 1/13, Sahar Road, Koldongri, Andheri (E), Mumbai	Mega Corporation Ltd	1000000	18-Mar-09		IVD-ID2
288	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-Mar-09		IVD-ID2
289	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-Mar-09		IVD-ID2
290	M/s Vijay Bhagwandas & Co through Proprietor Vishal Shah	1. 112 A, 1st Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400023	Karuna Cables Ltd	1500000	26-Jun-09		IVD-ID2
291	Bhavana Bipin Shah	A-1105, Marathon Cosmos, L. B. Shastri Marg, Mulund (W), Mumbai – 400080 or Devji Dharsi Buidling, Shahad, Dist. Thane 421103	Karuna Cables Ltd (interim order)	500000	18-Jun-09		IVD-ID2
292	Bipin Shah	A-1105, Marathon Cosmos, L. B. Shastri Marg, Mulund (W), Mumbai – 400080 or Devji Dharsi Buidling, Shahad, Dist. Thane 421103	Karuna Cables Ltd (interim order)	500000	18-Jun-09		IVD-ID2
293	Umesh Choukekar	Sai Charan CHS, 4th Floor, 402, Telli Galli, N C Phadke Marg, Andheri (East), Mumbai.	Karuna Cables Ltd (interim order)	700000	22-Jan-09		IVD-ID2

294	Jayesh Waghela	Room No 28 Bldg No1, Gautam Ngr, Dadasaheb Phalke Rd, Dadar, Mumbai	Karuna Cables Ltd (interim order)	500000	22-Jan-09		IVD-ID2
295	Dattu Shitole	Room No 24, Datt Krupa Society, Plot No.44, Sec. No.6, New Panvel, Mumbai	Karuna Cables Ltd (interim order)	500000	22-Jan-09		IVD-ID2
296	Arwind Makwana	7/146, Muncipal Slum Quarters, Opp. Tirupati Estate, Saraspur, Ahmedabad	Karuna Cables Ltd (interim order)	1000000	16-Mar-09		IVD-ID2
297	Naidu Mohanbhai Narayanbhai	Block No. 74/1772, Gujarat Housing Board, Meghani Nagar, Ahmedabad - 16	Karuna Cables Ltd (interim order)	1000000	16-Mar-09		IVD-ID2
298	Prajapati G Punamchand	Sanskriti Trade Link, 59, Hirabhai Market, Diwan Ballubhai Road, Ahmedabad - 22	Karuna Cables Ltd (interim order)	1000000	16-Mar-09		IVD-ID2
299	Database Finance Ltd	19/B Noble Chambers, S. A. Brelvi Road, Fort, Mumbai – 400 001	Database Finance Ltd	1500000	22-Jan-09		IVD-ID2
300	Mayur Jadeja	7/156, Gujarat Housing Board, Meghani Nagar, Ahmedabad	Alka India Ltd	500000	12-Feb-07	ACMM 9th Court, Bandra CC No. 122/SW/2009	IVD-ID2
301	M/s Coverage & Consultants Ltd.	40, Karasdev Nagar, Sukliya Road, Indore State – Madhya Pradesh	Accurate Exports Ltd	1000000	28-Jun-05		IVD-ID2
302	Shri Sanjay R Shah	E-101, Subhalaxmi Tower, Opp. Sanghi High School, Naranpura, Ahmedabad – 380 013.	Monalisa Infotech Ltd	200000	9-May-05	ACMM 9th Court, Bandra CC No. 148/2009	IVD-ID2
303	Rajiv R Shah Proprietor of classic Consultancy	E-101, Shubhlaxmi Tower, Opp. Sanghvi High School, Naranpura, Ahmedabad - 380 013.	Monalisa Infotech Ltd.	200000	04 August, 2005	9th court, Bandra CC No. 149/2009	ID2
304	Shri Tushar S Jhaveri	A/11, Lavaniya Apartment, Lavaniya Society Near Jaltarang Club, Vasna Ahmedabad – 380 007	Monalisa Infotech Ltd	200000	16-May-05	ACMM 9th Court Bandra CC No. 147/SW/2009	IVD-ID2
305	Classic Consultancy	E-101, Subhalaxmi Tower, Opp. Sanghi High School, Naranpura, Ahmedabad – 380 013	Monalisa Infotech Ltd	200000	17-May-05	ACMM 9th Court Bandra CC No. 149/2009	IVD-ID2
306	Varsha N Trivedi	A / 2, "Swagat", Behind Overseas Avenue, Near Nathubhai Center, Race Course Circle, Vadodra, Gujarat - 390007	Failure to furnish information asked by the Investigation authority	1000000	11-Oct-06		IVD-ID2
307	Ajit Suryavanshi	Room No. 4, Jagdhari Yadav Chawl, Sahar Road, Koldongri, Andheri (E) Mumbai 69	Mega Corporation Ltd	1000000	15-Jul-09		IVD-ID2
308	Vijay Suryavanshi	Room No. 4, Jagdhari Yadav Chawl, Sahar Road, Koldongri, Andheri (E) Mumbai 69	Mega Corporation Ltd	1000000	16-Jul-09		IVD-ID2

309	Santosh Narvekar	Ballu Yadav Chawl, Room No. 11, Koldongari, Sahar Road, Andheri (E), Mumbai	Mega Corporation Ltd	1000000	16-Jul-09		IVD-ID2
310	Harikishan Hiralal	R-638, Rotunda Bldg., 6th floor, B.S. Marg, Fort, Mumbai - 400023	Gravity India Ltd	305000	10-Aug-09		IVD-ID2
311	Deepak Narvekar	R N 5 Ballu Bhaiya Chawl, Lane No 1, Koldongri Sahar Road, Andheri East Mumbai	Mega Corporation Ltd	500000	14-Aug-09		IVD-ID2
312	Arwind Makwana	7/146, Municipal Slum Quarters, Opp. Tirupati Estate, Saraspur, Ahmedabad	Karuna Cables Ltd (interim order)	200000	14-Aug-09		IVD-ID2
313	Naidu Mohanbhai Narayanbhai	Block No. 74/1772, Gujarat Housing Board, Meghani Nagar, Ahmedabad - 16	Karuna Cables Ltd (interim order)	200000	14-Aug-09		IVD-ID2
314	Patric Xess	Crayon Advertising Ltd, B-23, Greater Kailash I, New Delhi – 110048	Mega Corporation Ltd.	500000	10-Sep-09		IVD-ID2
315	Ashok R Panchariya	04, Vrundavan Bunglows, Near Shyam Vihar, Thaltej, Shilaj Road, Ahmedabad -52	Alka India Ltd.	2500000	13-Nov-09		IVD-ID2
316	Ramswaroop B Panchariya	04, Vrundavan Bunglows, Near Shyam Vihar, Thaltej, Shilaj Road, Ahmedabad -52	Alka India Ltd.		13-Nov-09		IVD-ID2
317	Radha S Panchariya	*	Alka India Ltd.		13-Nov-09		IVD-ID2
318	Shantadevi R Panchariya	04, Vrundavan Bunglows, Near Shyam Vihar, Thaltej, Shilaj Road, Ahmedabad -52	Alka India Ltd.		13-Nov-09		IVD-ID2
319	Saritadevi Panchariya	04, Vrundavan Bunglows, Near Shyam Vihar, Thaltej, Shilaj Road, Ahmedabad -52	Alka India Ltd.		13-Nov-09		IVD-ID2
320	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-Nov-09		IVD-ID2
321	Umesh Choukekar	Sai Charan Chs, 4th Floor, 402, Telli Galli, N C Phadke Marg, Andheri (E) , Mumbai	Karuna Cables Ltd. Interim order	205000	22-Jan-10		IVD-ID2
322	Dattu Shitole	Room Bo, 24, Datt Krupa Society, Plot No. 44, Sec. No.6, New Panvel, Mumbai	Karuna Cables Ltd. Interim order	125000	22-Jan-10		IVD-ID2
323	Jayesh Waghela	Room No 28 Bldg. No.1, Gautam Ngr, Dadasaheb Phalke rd, Mumbai	Karuna Cables Ltd. Interim order	205000	22-Jan-10		IVD-ID2
324	Ajit Suryavanshi	Jagdhari Yadav Chawl, R -4, Koldongri, Sahar Road, Andheri (E), Mumbai	Mega Corporation Ltd	1000000	30-Jul-07		IVD-ID2
325	Ritedeal Trading Co.	B-Wing, Flat No.11, 2nd Floor, Monami, Apartment, Near Chandan Talkies, Juhu, Mumbai - 400 049	Mega Corporation Ltd	1000000	30-Jul-07	ACMM 9th Court, Bandra CC No. 47/SW/2008	IVD-ID2
326	Santosh Rohidas Jagtap	A/12, Mominpada Dhankar Chawl, New Panvel, Navi Mumbai, 410 206	Mega Corporation Ltd	1000000	30-Jul-07		IVD-ID2
	Laxman Singh	Qtr. No. 1267, Sector -3,	Mega Corporation	500000	10-Sep-09		IVD-ID2

327	Saijari	M. B. Vihar, Pushp Vihar, New Delhi - 110017	Ltd.				
328	Bobby Lease Finance Ltd.	202, Prasad chambers, Pratap Road, Raopura, Vadodara- 390001	Fast Track Entertainment Ltd.	100000	11-Mar-10		ID-2
329	Moon Securities Ltd.	202, Prasad chambers, Pratap Road, Raopura, Vadodara- 390001	Fast Track Entertainment Ltd.	100000	11-Mar-10		ID-2
330	Bela Kayastha	Nalanda Complex, near Mansi Complex, Prem Chand Nagar Road, Satellite, Ahmedabad-380015	Havells India Ltd.	200000	29-Mar-10		ID-2
331	Neelam Bansal	1/43, Punjabi Bagh, Delhi-110026	Trading of Ajay Natwarlal Securities Pvt. Ltd.	400000	9-Apr-10		ID-2
332	Suresh Bansal	1/43, Punjabi Bagh, Delhi-110026	Trading of Ajay Natwarlal Securities Pvt. Ltd.	70000	9-Apr-10		ID-2
333	Suresh Bansal (HUF)	1/43, Punjabi Bagh, Delhi-110026	Trading of Ajay Natwarlal Securities Pvt. Ltd.	50000	9-Apr-10		ID-2
334	Gwalior Concost Pvt. Ltd.	1/43, Punjabi Bagh, Delhi-110026	Trading of Ajay Natwarlal Securities Pvt. Ltd.	100000	9-Apr-10		ID-2
335	Mitesh Pabari	196/A, Tara House, Dr. Viegas Street, 1st Fl, F.No.16, Opp Barvetto High School, Mumbai-400 002	KRBL Ltd.	150000	14-May-10		ID-2
336	Akhilesh Kamal prasad Mishra	45, Wing B-47, Building no. 12, Annad Nagar, CS Road, Dahisar East, Mumbai- 400 068	Millenium Cybertech Ltd.	200000	28-Apr-10		ID-2
337	Cute Productions Pvt. Ltd.	38, Ganga Vihar, 3rd Floor, Rokadia Lane, Borivali West, Mumbai-400092	Millenium Cybertech Ltd.	200000	30-Apr-10		ID-2
338	Jayesh Waghela	Room No. 28, Building No. 1, Gautam Nagar, Dadasaheb Phalke Road, Dadar, Mumbai-400014	Millenium Cybertech Ltd.	300000	22-Apr-10		ID-2
339	Jayesh Waghela	Room No. 28, Building No. 1, Gautam Nagar, Dadasaheb Phalke Road, Dadar, Mumbai-400014	Millenium Cybertech Ltd.	100000	7-May-10		ID-2
340	Umesh B. Choukekar	Saicharan CHS, 4th Floor, 402, Tellli Galli, NC Phadke Marg, Andheri East, Mumbai- 400069	Millenium Cybertech Ltd.	150000	6-May-10		ID-2
341	Umesh B. Choukekar	Saicharan CHS, 4th Floor, 402, Tellli Galli, NC Phadke Marg, Andheri East, Mumbai- 400069	Millenium Cybertech Ltd.	100000	27-Apr-10		ID-2
342	Umit V. patel	8, Syamsunder Row House, Near Manav Mandir, Drive-Inn Road, Ahmedabad-380052.	Shree Yaax Pharma & cosmetics Ltd.	100000	30-Apr-10		ID-2
343	Ajit Suryavanshi	Room No. 4, Jagdhari Yadav Chawl, Sahar Road, Koldongri, Andheri (E) Mumbai 69	Karuna cables ltd Interim order	300000	11-Mar-10		IVD-ID2
344	Vijay Suryavanshi	Room No. 4, Jagdhari Yadav Chawl, Sahar Road, Koldongri, Andheri (E) Mumbai 69	Karuna cables ltd Interim order	200000	11-Mar-10		IVD-ID2
345	Laxman Singh Saijari	1. Qtr. No. 1267, Sector -3, M. B. Vihar, Pushp Vihar, New Delhi -	Mega Corporation Ltd	100000	20-Apr-10		IVD-ID2

		110017					
346	Deepak Sharma	S-49, Param Puri, Uttam Nagar (West), Delhi - 110059	Mega Corporation Ltd	200000	21-Apr-10		IVD-ID2
347	Chandrakant Patel	G/17 – 195, Shivam Apartments, Near Octroi Naka, Nava Vadaj, Ahmedabad – 380 013	Tanu Helathcare Ltd	150000	26-Apr-10		IVD-ID2
348	Kaustubh Credit and Investment Ltd	1, Sheel Complex, Mayur Colony, Near TTC Bank, Mathahali Six Road, Navrangpura, Ahmedabad	Alka India Ltd	1000000	28-Apr-10		IVD-ID2
349	Jay Shah	1. 1134 Girdharilal No Khancho, Khadia Ahmedadbad	Mega Corporation Ltd	200000	30-Apr-10		IVD-ID2
350	Kalpesh babriya	8/16, M. K. Amin Marg, Patel Building, 3 rd Floor, Off. 30, Bora Street, Fort, Mumbai – 400 001	Karuna cables ltd Interim order	200000	6-May-10		IVD-ID2
351	Mukesh Shah	1. 14, Lily Kunj, Near Damodar Wadi, Kandivali (East), Mumbai – 400 101	Karuna cables ltd Interim order	500000	6-May-10		IVD-ID2
352	Sureshkumar P Jain	1. Shop No 2, Maharashtra Agency, Nagoo Safafi Building No. 16, Balaram Street, Mumbai 400007	Karuna cables ltd Interim order	500000	6-May-10		IVD-ID2
353	Nilesh Vinodchandra Sheth	57, Ashok Tenament, Opp. Cadila Lab, Godhasar, Ahmedabad – 380050	Alka India Ltd	200000	5-Mar-10		IVD-ID2
354	Right Finstock Pvt. Ltd	C/161, Kamdhenu Complex, Panjrapole, Ahmedabad	Alka India Ltd	500000	26-Feb-10		IVD-ID2
355	Brijlaxmi Finleasing & Finance Ltd.	204, Sterling Centre, R C Dutt Road, Alkapuri, Baroda -390 007	Brjlaxmi Finleasing & Finance Ltd.	1000000	11-Jan-10		IVD-ID2
356	Ankur Cahturvedi	213, Anjani Complex, Pareiera hill, off. Andheri Kurla road, Andheri (E), Mumbai 400 099	Brjlaxmi Finleasing & Finance Ltd.	500000	11-Jan-10		IVD-ID2
357	Jagdish Jaychandrabahi Pandya	8/16, M. K. Amin Marg, Patel Building, 3 rd Floor, Off. 30, Bora Street, Fort, Mumbai – 400 001	Karuna Cables Ltd	500000	22-Jun-10		IVD-ID2
358	Giridharbhai Vagadia	8/16, M. K. Amin Marg, Patel Building, 3 rd Floor, Off. 30, Bora Street, Fort, Mumbai – 400 001	Karuna Cables Ltd	300000	22-Jun-10		IVD-ID2
359	Jayesh Shah	A/19 Sai Nagar, M G Road, Kandivali, Mumbai	Karuna Cables Ltd	150000	22-Jun-10		IVD-ID2
360	Kalpesh Babariya	8/16, M. K. Amin Marg, Patel Building, 3 rd Floor, Off. 30, Bora Street, Fort, Mumbai – 400 001	Karuna Cables Ltd	500000	12-Jul-10		IVD-ID2
361	Vishal kumar Textile Ltd	C/o Ajit Suryavanshi, Director, Jagdhari Bhaiya Chawl, Koldongri, Sahar Road, Andheri (East), Mumbai	Karuna Cables Ltd	500000	26-Jul-10		IVD-ID2
362	Ritedeal Trading Co. Pvt. Ltd.	Jagdhari Yadav Chawl, Koldongri, Sahar Road, Andheri (East), Mumbai	Mega Corporation Ltd	300000	6-Aug-10		IVD-ID2
363	Vishal kumar Textile Ltd	C/o Ajit Suryavanshi, Director, Jagdhari Bhaiya Chawl, Koldongri, Sahar Road, Andheri (East), Mumbai	Mega Corporation Ltd	400000	6-Aug-10		IVD-ID2

364	Mahendra Gopal Gorivale	3, Hemu Castle, Dadabhai Road, Gokhalebai School, Vile Parle (W), Mumbai – 400 056	Mega Corporation Ltd	500000	6-Aug-10		IVD-ID2
365	Deepak Todkar	Baburao Pahilvan Chawl, Lane, No.1/13, Sahar Road, Koldongri, Andheri (East), Mumbai	Mega Corporation Ltd	75000	11-Aug-10		IVD-ID2
366	Deepak Todkar	Baburao Pahilvan Chawl, Lane, No.1/13, Sahar Road, Koldongri, Andheri (East), Mumbai	Mega Corporation Ltd	100000	11-Aug-10		IVD-ID2
367	Jagdish Parab	404 Jay Sreeram Appt Phakhadi, Kharegaon, Kalwa (W), Mumbai-Pune Rd, Thane	Mega Corporation Ltd	100000	12-Aug-10		IVD-ID2
368	Prakash hanumant Yadav	Chowl No 15, Gaikwad Nagar, P. Y. Thorat Marg, Chembur, Mumbai - 400 079	Mega Corporation Ltd	100000	12-Aug-10		IVD-ID2
369	Santosh Pawar	8 Devraj Jagmohan Chawl, Kaldongri Rd No 1 Sahar Rd, Andheri (E) Mumbai	Mega Corporation Ltd	300000	12-Aug-10		IVD-ID2
370	Stockholm Mercantile Co. Pvt. Ltd	C / 18 Asha Building, Dixit Road, Near Dahanukar College, Vile Parle (E), Mumbai	Mega Corporation Ltd	100000	12-Aug-10		IVD-ID2
371	Elbee Services Ltd.	75, Nehru Road, Vile Parle (E), Mumbai, 400099	Elbee Services Ltd.	600000	22-Apr-10		IVD-ID-2
372	Dharmendra Thapa	Balu Yadav Chawl, Koldongri, Sahar Road, Lane no.1, Andheri (East), Mumabi, 400069	Shukun Construction Ltd.	500000	28-Jun-10		IVD-ID-2
373	Sunil Purohit	Laxmi building, Ground Floor, Yadav Chowk,Behind Shanti Market, Ulhasnagar-1	Gravity India Ltd	100000	25-Feb-10		IVD-ID-2
374	Dipak Dwarkadas	1, Archana Niwas, 1 E 1=Bor, Vijay Darkar Chal, Mahim Rd, Parghar, Thane, 401404.	Gravity India Ltd	275000	30-Apr-10		
375	Jignesh Shah	Room No. – 309, 2nd Floor, 3/C, Mangaldas Building, Mumbai – 400002	Rajesh Exports Ltd	100000	30-Jun-10		IVD-ID-2
376	DPS Shares and Securities Ltd	428 – Raval Building, No 1, First Floor, Opp. Indus Ind. Bank, Lamington Road, Opera House, Mumbai – 400004	Rajesh Exports Ltd	100000	30-Jun-10		IVD-ID-2
377	Arjun P. Suryavanshi	255/18, Sankalp, Sector No. 2, Charkop, Kandivali West, Mumbai- 400067.	KRBL Ltd.	25000	29-Jul-10		IVD-ID-2
378	DPS Shares & Securities Pvt. Ltd.	428, Rawal Building no.1, 1st Floor, Lamington Road, Mumbai- 400 004.	KRBL Ltd.	250000	29-Jul-10		IVD-ID-2
379	DPS Shares & Securities Pvt. Ltd.	428, Rawal Building no.1, 1st Floor, Lamington Road, Mumbai- 400 004.	KRBL Ltd.	150000	29-Jul-10		IVD-ID-2
380	Jignesh shah	3C, Mangaldas Building, 2nd Floor, Room No. 309, Mumbai-400 002.	KRBL Ltd.	250000	17-May-10		IVD-ID-2
381	Manoj Jhaveri Stock Broking Ltd.	1117, PJ towers, Dalal Street, Fort, Mumbai- 400 021	KRBL Ltd.	100000	28-Jul-10		IVD-ID-2
382	Manoj Jhaveri	1117, PJ towers, Dalal Street, Fort, Mumbai- 400		100000	28-Jul-10		IVD-ID-2

	Stock Broking Ltd.	021	KRBL Ltd.				
383	Naresh N. Shah	Manoj Palance, Block No. 302, Chakrahat Nagar, behind New Suryakiran Palace, Nallasopara west, Thane Dt.	KRBL Ltd.	250000	17-May-10		IVD-ID-2
384	Akhilesh Kamal prasad Mishra	45, Wing B-47, Building no. 12, Annad Nagar, CS Road, Dahisar East, Mumbai- 400 068	Millenium Cybertech Ltd.	200000	30-Jun-10		IVD-ID-2
385	Cute Productions Pvt. Ltd.	38, Ganga Vihar, 3rd Floor, Rokadia Lane, Borivali West, Mumbai-400092	Millenium Cybertech Ltd.	250000	28-Jul-10		IVD-ID-2
386	Cute Productions Pvt. Ltd.	38, Ganga Vihar, 3rd Floor, Rokadia Lane, Borivali West, Mumbai-400092	Millenium Cybertech Ltd.	100000	28-Jul-10		IVD-ID-2
387	Dhamaka Trading & Construction P. Ltd.	60/39, New Rohtak Road, Karol Bagh, New Delhi - 110 005	Millenium Cybertech Ltd.	200000	30-Jul-10		IVD-ID-2
388	Interlink Financial Services Ltd.	203, Kanchan Sagar, 4 th floor, 18/1, Old Palasia, Indore-452001	Millenium Cybertech Ltd.	200000	25-May-10		IVD-ID-2
389	Shantabai	1. M L Electricals, No. 693, B G Lane, Chickpet Cross, Bangalore-560 053.	Millenium Cybertech Ltd.	200000	29-Jul-10		IVD-ID-2
390	Bimlesh Kumar Mishra	C/O of Somani Cements, opp. Railway Station, Kharsaliya, Distt. Panchmahal, Gujarat - 389 340	Somani Cement company Ltd.	500000	29-Jun-10		IVD-ID-2
391	Giridhar Jayaram Vagadia	8116, MK Amin Marg, Patel Building, 3rd Floor, Room No. 30, Fort, Mumbai- 400 001.	Somani Cement company Ltd.	200000	28-Jul-10		IVD-ID-2
392	Ramesh Jain	16, Venue Apartment, B J Deorukhkar Road, Naigoan, Dadar (E) Mumbai- 14	Somani Cement company Ltd.	150000	29-Jun-10		IVD-ID-2
393	Ramniklal Patel	8116, MK Amin Marg, Patel Building, 3rd Floor, Room No. 30, Fort, Mumbai- 400 001.	Somani Cement company Ltd.	200000	28-Jul-10		IVD-ID-2
394	Ramniklal Patel	8116, MK Amin Marg, Patel Building, 3rd Floor, Room No. 30, Fort, Mumbai- 400 001.	Somani Cement company Ltd.	200000	28-Jul-10		IVD-ID-2
395	Vikas Naravar	C/151, Shastri Nagar, Vibhag C, Sion, Koliwada, Mumbai -22	Somani Cement company Ltd.	150000	27-Jul-10		IVD-ID-2
396	Harish Amrutlal Mehta	B-3, Kusum Kunj, Gokhale Road, Dahanukar Wadi, Kandivali West, Mumbai	Shree Yaax Pharma & cosmetics Ltd.	500000	30-Jul-10		IVD-ID-2
397	Sanchay Fincom Ltd	806, Dev Plaza, 68, S V Road, Andheri West, Mumbai - 400058	Rajesh Exports Ltd	100000	31-Aug-10		IVD-ID2
398	Sanchay Finvest Ltd	14-A, Bhagwan Bhuvan, 31, Israil Mohallam, Masjid Bunder Road, Mumbai - 400009	Rajesh Exports Ltd	100000	31-Aug-10		IVD-ID2
399	Shrawankumar Goyal	A 202, Building No. 4, Samarpan Complex, Jasal Park, Bhayander East - 401105	Rajesh Exports Ltd	200000	29-Oct-10		IVD-ID2
	Kishan Agarwal	A/201, Kasabalnka Building, Old Raviraj	Rajesh Exports Ltd	200000	29-Oct-10		IVD-ID2

400		Complex, Jasal Park, Bhayander East - 401105					
401	Suresh Bansal	1/43, Punjabi Bagh, Delhi-110026.	Ajay Natwarlal Securities Pvt. Ltd.	70000	9-Apr-10		IVD-ID2
402	Neelam Bansal	1/43, Punjabi Bagh, Delhi-110026.	Ajay Natwarlal Securities Pvt. Ltd.	400000	9-Apr-10		IVD-ID2
403	Ashok Bhagat	H-19, Ramji Gupta Chawl, Sakharum Buva Patil Marg, (Gazadhar Band) Santacruz (W), Mumbai – 400 054	Karuna cables ltd Interim order	200000	29-Sep-10		IVD-ID2
404	Rightstar Trading Co. Pvt. Ltd	1. B-102 Padmavati Palace, Nanda Patkar Road, Vile Parle (East), Mumbai.	Mega Corporation Ltd	100000	30-Sep-10		IVD-ID2
405	Ritedeal Trading Co. Pvt. Ltd.	Jagdhari Yadav Chawl, Koldongri, Sahar Road, Andheri (East), Mumbai	Mega Corporation Ltd	200000	30-Sep-10		IVD-ID2
406	Fineline Mercantile Co. Pvt. Ltd.	B/2, Flat No. 11, Monami Apartment, Near Chandan Talkies, Juhu, Mumbai	Mega Corporation Ltd	200000	30-Sep-10		IVD-ID2
407	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-Oct-10		IVD-ID2
408	Sharpline Trading Co Pvt. Ltd	B/2, Flat No.11, Monami Apartment, Near Chandan Talkies, Juhu, Mumbai	Mega Corporation Ltd	200000	27-Oct-10		IVD-ID2
409	Ramdas Kshirsagar	1. Room No 229 Geeta Nagar, Navy Nagar Mumbai	Mega Corporation Ltd	200000	27-Oct-10		IVD-ID2
410	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-Oct-10		IVD-ID2
411	Ratnaram B Rabari	13, Amar Chamber, Reid Road, Railwayapura, Ahmedabad – 380002	Alka India Ltd 2	150000	29-Oct-10		IVD-ID2
412	Cavalier Securities Ltd	205, Sahajanand, Shahibaug Road, Shahibaug Ahmedabad 380004	Alka India Ltd 2	250000	29-Oct-10		IVD-ID2
413	Jayesh Shah	1. A/19 Sai Nagar, M G Road, Kandivali, Mumbai	Karuna cables ltd Interim order	300000	2-Nov-10		IVD-ID2
414	Vishal kumar Textile Ltd	C/o Ajit Suryavanshi, Director, Jagdhari Bhaiya Chawl, Koldongri, Sahar Road, Andheri (East), Mumbai	Mega Corporation Ltd	200000	15-Nov-10		IVD-ID2
415	Premkumar Singh	New Pushpa Bihar Bldg - 159 Mumbai	Mega Corporation Ltd	100000	15-Nov-10		IVD-ID2
416	Nirmal Jain	Amaltas, Above HDFC Bank, Juhu Versova Link Road, Andheri (W), Mumbai - 53	Mega Corporation Ltd	200000	15-Nov-10		IVD-ID2
417	Chirag Pujara	B/704, Kalp Nagari, B R Road, Mulund West, Mumbai- 400 080	Gravity India Ltd	6 lacs	31-Jan-11		IVD-ID2
418	Suresh Bansal	1/43, Punjabi Bagh, Delhi-110026	Gujarat Hotels Ltd. & other scrips	70000	9-Apr-10		IVD - ID2
419	Neelam Bansal	1/43, Punjabi Bagh, Delhi-110026	Gujarat Hotels Ltd. & other scrips	4 lacs	9-Apr-10		IVD - ID2
420	Star Corporation	A/104, Ramesh Aparment, Kastur Park, Simpoly Road, Mumbai - 400092	Kosian Industries Ltd	75000	3-Dec-10		IVD - ID2

421	Anil A Gandhi	C/702, Sadguru Vatika, Airport Road, Rajkot - 360001	Monalisa Infotech Ltd	10000	31-Jan-11		IVD - ID2
422	Prem Prakash Thanvi	10, S S Chanda Chawl, Kabutar Khana, Caves Road, Jogeshwari (East), Mumbai - 400060	Rajesh Exports Ltd	300000	18-Nov-11		IVD - ID2
423	Vikas Naravar	C-51, Shastri Nagar, Vibhag - C, Sion Koliwada, Mumbai - 400022	Somani Cements Ltd.	150000	27-Jul-10		IVD - ID2
424	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-Jul-10		IVD - ID2
425	Anil Kantilal Shah	23, Ground Floor, narayan Chambers, Near Patang hotel, Ashram Road, Ahmedabad - 380009	Somani Cements Ltd.	200000	1-Dec-10		IVD - ID2
426	Anil Kumar Bhootra	B-1, Navdeep Flats, opp. Sarthi Bunglow, Nr. A-One School, Subash Chowk, Gurukul, Ahmedabad - 380052	Somani Cements Ltd.	100000	1-Dec-10		IVD - ID2
427	Anil Kantilal Shah	23, Ground Floor, narayan Chambers, Near Patang hotel, Ashram Road, Ahmedabad - 380009	Somani Cements Ltd.	100000	3-Dec-10		IVD - ID2
428	Smita Hate	C/o-Shukun Construction Ltd. 421, Centre Point, R C Dutt Road, Alka Puri, Vadodara, Gujarat, 390007	Shukun construction Ltd.	100000	20-Dec-10		IVD - ID2
429	Aiswarya Housing	2, Gharangan Apartment, Behind Child Care Hospital, Navrangpura, Ahmedabad, 380009	Shukun construction Ltd.	500000	20-Dec-10		IVD - ID2
430	Mahesh Mistry	Manraj Driver Chawl -2, Room no. 6, Koldongri, R.B. No. 1, Andheri (East), Mumbai	Shukun construction Ltd.	600000	24-Dec-10		IVD - ID2
431	Harish Kapadia	D 202, Goyal Shopping Centre, Borivali (W), Mumbai, 400064	Shukun construction Ltd.	200000	24-Dec-10		IVD - ID2
432	Govind Gendalal Somani (HUF)	39/A, Kashiveshwar Township, Opp. Bank Of Baroda, Jetalpur Road, Vadodra - 390007	Somani Cements Ltd.	100000	21-Jan-11		IVD - ID2
433	Hitesh Gendalal Somani	8, Sevaknagar, B/H Gautam Nagar, race Course, Vadodra - 390007	Somani Cements Ltd.	100000	21-Jan-11		IVD - ID2
434	Namrata Kabra	63/A, Kashiveshwar Township, Opp. Bank Of Baroda, Jetalpur Road, Vadodra - 390007	Somani Cements Ltd.	100000	21-Jan-11		IVD - ID2
435	Padamnabh Krishna Somani	63/A, Kashiveshwar Township, Opp. Bank Of Baroda, Jetalpur Road, Vadodra - 390007	Somani Cements Ltd.	100000	21-Jan-11		IVD - ID2
436	Ushaben Bhandari	8, Sevaknagar, B/H Gautam Nagar, race Course, Vadodra - 390007	Somani Cements Ltd.	100000	21-Jan-11		IVD - ID2
437	Rajkumar Basantani	701, Pinky Panorama, 6th Road, Khar (West), Mumbai - 400 052.	Soundcraft Industries Ltd.	500000	28, April 2006	ACMM, 9th Court, Bandra CC No.	ID3

						912/M/2008	
438	Kolar Sharex Pvt Ltd. (Directors Rajkumar Basantani)	1] Narayan Building, 23, Lakhamshi Napoo Road, Dadar (East) Mumbai - 400 014. 2] 701, Pinky Panorama, 6th Road, Khar (West), Mumbai - 400 052.	Soundcraft Industries Ltd.	500000	15, May 2006	ACMM, 9th Court, Bandra CC No. 913/M/08	ID3
439	Jaitra Estate Developers Pvt Ltd. (Directors Ramesh Verma, Nitin Sawant)	105/978 Rambai Nagar, Ghatkoper (East), Mumbai - 400 075.	Soundcraft Industries Ltd.	100000	27, June 2006	ACMM, 9th Court, Bandra CC No. 911/M/08	ID3
440	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, June 2006	ACMM, 9th Court, Bandra CC No. 910/M/08	ID3
441	Soundcraft Industries Ltd. (Directors Shri. Rajkumar Chainrai Basantani)	1] Narayan Building, 23, Lakhamshi Napoo Road, Dadar (East) Mumbai - 400 014.		500000	30 March, 2007	ACMM, 9th court, Bandra CC No.988/M/2008	ID3
442	Rituja Finvest Pvt. Ltd. (Directors Anil Doshi, Dinesh Doshi Vinod Shah)	1] 1208, Maker Chambers-V, Nariman Point, Mumbai - 400 021. 2] 4, Bijal, 2nd Floor, Hirachand Desai Marg, Ghatkopar - 400 086.	Krebs Biochemicals Ltd.	200000	11-Jul-04	ACMM, Mumbai 256/SW/2005 (SC NO.282/06)	
443	Damayanti Finvest Pvt.Ltd. (Directors Anil Doshi, Dinesh Doshi Vinod Shah)	4, Bijal, 2nd Floor, Hirachand Desai Marg, Ghatkopar - 400 086.	Krebs Biochemicals Ltd.	200000	11-Jul-04	ACMM, Mumbai 257/SW/2005 (S CNO.283/06)	
444	CDP Fincap Pvt.Ltd. & ors (Directors Anil Doshi, Dinesh Doshi Vinod Shah)	1] 1208, Maker Chambers-V, Nariman Point, Mumbai - 400 021. 2] 4, Bijal, 2nd Floor, Hirachand Desai Marg, Ghatkopar - 400 086.	Krebs Biochemicals Ltd.	200000	11-Jul-04	ACMM, 47th Court, Mumbai 258/SW/2005 (S C NO. 284/06)	
445	Heerachand Salecha	B-603, Shri Vishal Complex, Narshing Lane, S.V. Road, Malad (W) Mumbai - 400 026.	Gujarat Fiscon Ltd.	200000	05 May, 2005	ASJ, Mumbai S C No.24/2007	
446	Kishor Corporation (Proprietor Kisore V Thakkar)	52/2, Kabutar Khana, Chokha Bazar, Kalupur, Ahmedabad, Gujarat.	Sword & Shield Pharma Ltd.	50000	29 August, 2005.	ACMM, 47th Court, Mumbai CC No. 32/M/2006	
447	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 October, 2004	ACMM, 47th Court, Mumbai 34/M/2006 (new s c no. 45/2006)	
448	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 Dec, 2004	ACMM, 47th Court, Mumbai C C No.52/w/2006	ID3

449	Dinesh Chudasma (Proprietor of Yes Investment)	81, Municipal Quarters, Navidharti, Golwads, Nagarwada, Vadodara - 390 001. Gujarat.	Suryadeep Salts Refinery & Chemical Works Ltd.	10500000	31 Auguste, 2004	ACMM, 47th Court, Esplanade, Mumbai 42/M/04 (NEW S C NO.28)	
450	Mahendra A Shah (Sawaca Communication Ltd.)	1] 401, Nirja Apartment, B/H/ Jain Temple, Navrangputa, Ahemdabad - 380 009. 2] No. B-401, Wall Street-II, Opp. Orient Club, Ellisbridge, Ahmedabad - 380 006. 3] No. F-7, Asopalav, Khanpur, Ahmedabad	Sawaca Communication Ltd.	25000	17 November, 2004	ACMM, 47th Court, Mumbai CC No. 33/2006	
451	Harvinder Kumar Bagai	R/at 201, Salvadaor, Shastri Nagar, Lokhandwala Complex, Andheri - 400 053.	Media Vedio Ltd.	100000	4-Mar-05	ACMM, 47th Court, Mumbai	
452	Rajkumar Chainrai Basantani	1] 7, Cosmos Commerical Center, 2nd Floor, 3rd Road, Khar (W), Mumbai - 400052. 2] 23, Lakhamshi Napoo Road, Dadar - 400 014.	Soundcraft Industries Ltd.	5300000	28 Oct. 2005	ACMM, 47th Court, Mumbai, CC No.160/M/06	
453	Sawaca Business Machines Ltd. (Director Mahendra A Shah)	309, Mahakant Complex, Opp VS Hospital, Ellisbridge, Ahmedabad- 380036	Sawaca Communication Ltd.	200000	08 October, 2004	ACMM, 9th court, Bandra CC No. 127/2008	
454	Bornfree Finance Pvt Ltd. (in the matter of Soundcraft Industries Ltd.) (Director Hari Om Sharma)	18, Swati Manor Building, N.C. Kelkar Road, Dadar (W) Mumbai - 400 028.	Soundcraft Industries Ltd.	500000	27 June, 2006	ACMM, 9th court, Bandra CC No. 165/M/2009	ID3
455	M/s Friends Portfolio Ltd. (Directors Bishan Chand Aggarwal, Monoj Kumar Aggarwal, Meenu Aggarwal)	1] 7/22, Ansari Road, Dariya Ganj, New Delhi - 11 002. 2] C-25/2, East Baldev Park, Opp. Preet Vihar, New Delhi- 110 051.	Media Video Ltd.	100000	28 Feb,2005	ACMM, 47th Court, Mumbai CC No.470026/SW/2	
456	Ajmera Associates	Ajmera Associates Pvt. Ltd. 236 – 38, Samuel Street, Masjid Bander (W), Mumbai – 400 003.	HighLand Industries Ltd	50000	11-Sep-2009 (AO 12-Feb- 2010 (SAT)		IVD-ID3
457	Prashant Narvekar	Shri Prashant Narvekar,, Swati Manor, B Wing, 1/7, J. K. Sawant Road, Opp. Shivaji Mandir, Dadar, Mumbai – 400 028.	HighLand Industries Ltd	200000	27-Jan-10		IVD-ID3
458	Prasad Tandel	Shri Prasad Tandel, 10/ 118, Labour Compound, Sasmira Marg, Worli, Mumbai – 400 025.	HighLand Industries Ltd	400000	29-Jan-10		IVD-ID3
459	Prakash Dsouza	Shri Prakash A. D'Souza,Room No. 13, 2nd Floor, Mohan Bldg., Above Panchikar Hotel, J. S. S. Road, Girgaum, Mumbai – 400 025	HighLand Industries Ltd	200000	28-Jan-10		IVD-ID3

460	Ashok Bhagat	Shri Ashok Sonu Bhagat H – 19, Ramji Gupta Chawl, Sakharam Bhuvan, Patil Marg, Santacruz (W), Mumbai – 400 054.	HighLand Industries Ltd	500000	28-Jan-10		IVD-ID3
461	Tejash Ghelani	4-A, New Ramniwas, 1st Floor, Mumbai-86	K Sera Sera Productions Ltd.	2300000	30-Jul-09		IVD-ID3
462	Mr. Devang Dadia,	9/C, Anupam, Karani Lane, Ghatkoper-West, Mumbai.	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.	800000	21-Jan-10		IVD-ID3
463	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-Jan-10		IVD-ID3
464	Tejash D Ghelani	4/A, New Ramniwas Navroji Lane, Ghatkopar –West, Mumbai,	Aarti drugs Ltd., and Havells India Ltd.	500000	13-Jan-10		IVD-ID3
465	Rajkumar Basantani	701, Pinky Panorama, 6th Khar Road, Mumbai – 400 052.	Kolar Biotech Ltd.	150000000	29-Nov-08		IVD-ID3
466	Sangam Infotech & its Directors	Registered Office: 105/ 978, Ramabai Nagar, Ghatkopar (East), Mumbai – 400 075.; Correspondance Address: Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3
467	Mahesh Adsul, Dir. of Sangam Infotech	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3
468	Vithal Patil, Dir. of Sangam Infotech	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3
469	Adam Comsof & its Directors	Registered Office: 105/ 978, Ramabai Nagar, Ghatkopar (East), Mumbai – 400 075.;	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3
470	Vikas Sethi, Dir. of Adam Comsof	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3
471	Umesh Khariwala, Dir. of Adam Comsof	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3

472	Adsul Trading & its directors	Registered Office: 105/ 978, Ramabai Nagar, Ghatkopar (East), Mumbai – 400 075.; Correspondance Address: Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3
473	Mahesh Adsul, Dir. of Adsul Trading	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3
474	Vithal Patil, Dir. of Adsul Trading	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3
475	Million Investrade & its Directors	Registered Office: Rashmi Chawl, Room No.: 2, Shiv Tekri, Caves Road, Jogeshwari (E), Mumbai; Correspondance Address: Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3
476	Nitin Sawant, Dir. of Million Investrade	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3
477	Rajesh Sakharle, Dir. of Million Investrade	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3
478	Structure Hsg & Finance & its Directors	Registered Office: 1, Cosmos Commercial Centre, 2nd Floor, 3rd Road, Khar (W), Mumbai – 400 052.; Correspondance Address: Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3
479	Nitin Sawant, Dir. of Structure Hsg	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3
480	Hiralal Jadhav, Dir. of Structure Hsg	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3
481	Mastermind Mercantile & Its Directors	Registered Office: 1, Adhiraj Niwas, Ground Floor, M. L. Joshi Marg, Lower Parel, Mumbai – 400 013.; Correspondance Address: Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3
482	Vilas Chougale, Dir. of Mastermind Mercantile	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3
	Vithal Patil, Dir. of Mastermind	Narayan Building, 3rd Floor, 23, Laxmi Napoo	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3

483	Mercantile	Road, Dadar (East), Mumbai – 400 014.					
484	Jugnu Sec. Pvt Ltd. & its directors	Registered Office: 1, Cosmos Commercial Centre, 2nd Floor, 3rd Road, Khar (W), Mumbai – 400 052.; Correspondance Address: Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3
485	Nitin Sawant, Dir of Jugnu Sec. Pvt. Ltd.	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3
486	Hiralal Jadhav, Dir of Jugnu Sec. Pvt. Ltd.	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3
487	Albeli Trading Co. & its directors	Registered Office: 11, Roshan Deep Apartment, 2nd Floor, Plot – 462, 15th Road, Khar – (W), Mumbai – 400 052.; Correspondance Address: Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3
488	Kalbadevi Finance Ltd. & its Directors	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3
489	Rajkumar Basantani, Dir. of Kalbadevi Finance Ltd.	701, Pinky Panorama, 6th Khar Road, Mumbai – 400 052.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3
490	Aravali Hsg. Fin & its Directors	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3
491	Maruti Gudulka, Dir. of Aravali Hsg. Fin	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3
492	MD, Square D Textiles & Exports Ltd.	407-408, Anna Salai, Nandanam, Chennai - 600 035	DSQ Biotech Ltd.	100000	7-Nov-08		IVD-ID3
493	MD, DSQ Industries Ltd.	407-408, Anna Salai, Nandanam, Chennai - 600 035	DSQ Biotech Ltd.	100000	7-Nov-08		IVD-ID3
494	MD, DSQ Holdings Ltd.	407-408, Anna Salai, Nandanam, Chennai - 600 035	DSQ Biotech Ltd.	100000	11-Nov-08		IVD-ID3
495	DSQ Biotech Ltd.	Shanti Plaza, New No. 183, Old No. 79, 5th Floor, TTK Road, Alwarpet, Chennai - 600018	DSQ Biotech Ltd.	100000	30-Dec-08		IVD-ID3
496	Sunil Shares & Stock Pvt. Ltd.	206, 2 nd Floor, Rajani Bhawan, 569, M.G. Road, Indore-452001	Hindustan Continental Ltd.	200000	30-Apr-08		IVD-ID3
497	Optimates Textile Industries Ltd.	101, 1st Floor, Shri Sagar Palace, 13, South Hathipala, Indore - 452007	Priyans Saree Industries Ltd.	200000	29-May-08		IVD-ID3
	Yogesh S Ambekar	Yogesh S Ambekar, s/o Shri Sakharam Ambekar, r/o Bhagwate Wadi,	Hindustan Biosciences Ltd.	500000	4-Sep-09		IVD-ID3

498		Dayaldas Road, Vile Parle (E), Mumbai-400057,					
499	Prashant Narvekar	Swati Manor, B Wing, 1/7 J.K. Sawant Road, Dadar, Mumbai 400 022	JK Industries Ltd.	300000	26-Oct-09		IVD-ID3
500	Prakash D'Souza	204, Shivali Apartment, B-34, Shanti Park, Mira road (E), 401107	JK Industries Ltd.	200000	8-Dec-09		IVD-ID3
501	Prasad Tandel	10/118, Labour camp, Sasmira Marg, Worli, Mumbai 400 025	JK Industries Ltd.	300000	21-Jan-10		IVD-ID3
502	Mahesh Mistry	6, Ground Floor, 1 Manraj Driver Chawl, Koldongri, Andheri (E), Mumbai-400002	Kolar Biotech Ltd.	2000000	25-Feb-10		IVD-ID3
503	Vikas Sethi, Dir. of Kolar Biotech Ltd.	Narayan Building, 2nd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 014.	Kolar Biotech Ltd.	2500000	16-Feb-10		IVD-ID3
504	R K Maheshwari, Dir. of Kolar Biotech Ltd.	Additional Director, Kolar Biotech Ltd., Narayan Building, 2nd Floor, 23, lacamshi Napoo Road, Dadar (E), Mumbai-400014.	Kolar Biotech Ltd.	2500000	15-Feb-10		IVD-ID3
505	Vinod Hingorani, Dir. of Adam Comsof	Chairman Adam Comsof Ltd., Narayan Building, 2nd Floor, 23, L. N. Road, Dadar (East), Mumbai – 400 014.	Kolar Biotech Ltd.	2500000	28-Apr-10		IVD-ID3
506	Kolar Biotech Ltd. (KBL)	Narayan Building, 2nd Floor, 23, L. N. Road, Dadar (East), Mumbai – 400 014.	Kolar Biotech Ltd.	3000000	30-Apr-10		IVD-ID3
507	Vinod Hingorani, Dir. of KBL	Narayan Building, 2nd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 014.	Kolar Biotech Ltd.	3000000	28-Apr-10		IVD-ID3
508	Vikas Seth, Dir., ACL	Narayan Building, 2nd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 014.	Adam Comsof Ltd.	2000000	25-Feb-10		IVD-ID3
509	Raja Yadav, Dir., ACL	Narayan Building, 2nd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 014.	Adam Comsof Ltd.	2000000	25-Feb-10		IVD-ID3
510	Umesh Khariwala, Dir., ACL	Narayan Building, 2nd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 014.	Adam Comsof Ltd.	2000000	25-Feb-10		IVD-ID3
511	Aarti Rajkumar Basantani	701, Pinky Panorama, 6th Khar Road, Mumbai – 400 052.	Adam Comsof Ltd.	500000	19-Mar-10		IVD-ID3
512	Sangam Infotech Pvt. Ltd. (SIL)	105/978, Ramabai, Nagar, Ghatkopar (East), Mumbai- 400075.	Adam Comsof Ltd.	1000000	26-Feb-10		IVD-ID3
513	Mahesh Adsul, Dir., SIL	105/978, Ramabai, Nagar, Ghatkopar (East), Mumbai- 400075.	Adam Comsof Ltd.	200000	26-Feb-10		IVD-ID3
514	Vithal Patil, Dir., SIL	105/978, Ramabai, Nagar, Ghatkopar (East), Mumbai- 400075.	Adam Comsof Ltd.	200000	26-Feb-10		IVD-ID3
515	Million Investrade Ltd.(MIL)	Rashmi Chawl, Room No: 2, Shiv Tekri, Caves Road, Jogeswari(East), Mumbai-400001.	Adam Comsof Ltd.	1700000	23-Mar-10		IVD-ID3
516	Adsul Trading Pvt. Ltd. (ATL)	105/978, Ramabai, Nagar, Ghatkopar (East), Mumbai- 400075.	Adam Comsof Ltd.	1000000	9-Mar-10		IVD-ID3

517	Mastermind Mercantile Co-op Ltd. (MML)	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 014.	Adam Comsof Ltd.	400000	12-Mar-10		IVD-ID3
518	Vilas Chowgle, Dir., MML	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 014.	Adam Comsof Ltd.	100000	19-Mar-10		IVD-ID3
519	Vithal Patil, Dir., MML	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 014.	Adam Comsof Ltd.	100000	19-Mar-10		IVD-ID3
520	Shri Rajesh Durgalal	305, Kachnar Apartment, 3rd Floor, Dahisar (West), Mumbai.	Adam Comsof Ltd.	200000	19-Mar-10		IVD-ID3
521	Kolar Sharex Pvt. Ltd.	Narayan Building, 2nd Floor, 23, Lakshamshi Napoo Road, Dadar (E), Mumbai- 400014	Adam Comsof Ltd.	1200000	30-Apr-10		IVD-ID3
522	Rajkumar Basantani	701, Pinky Panorama, 6th Khar Road, Mumbai – 400 052.	Adam Comsof Ltd.	13500000	29-Apr-10		IVD-ID3
523	Adam comsof Ltd. (ACL)	Narayan Building, 2nd Floor, 23, L.N. Road, Dadar (E), Mumbai-400014	Adam Comsof Ltd.	3000000	30-Apr-10		IVD-ID3
524	Shri Vinod Hingorani, Dir., ACL	Chairman, Adam Comsof Ltd., Narayan Building, 2nd Floor, 23, L.N. Road, Dadar (E), Mumbai-400014	Adam Comsof Ltd.	2500000	28-Apr-10		IVD-ID3
525	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- Apr-10	NA	IVD-ID3
526	Bela H Kayastha	60-1, Upper Level Nalanda Complex, Prem Chand Road, Ahemdabad.	Aarti Industries Ltd., Aarti drugs Ltd., Havells India Ltd., Lyka Labs Ltd., Nirma Ltd., and Tasc Pharmaceuticals Ltd.	650000	23- Apr-10	NA	IVD-ID3
527	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	8-Jul-10		IVD-ID3
528	Cavelier Sec Ltd.	34, Kamdhenu Complex, Near Panjrapole, Ambawadi, Ahmedabad-380015	Kolar Biotech Ltd.	2500000	30-Jul-10		IVD-ID3
529	Girdharbhai Karu, Dir of Aravali Hsg. Fin	55/B, Pavitra Nagar Tenement, Opp. Cadila Lab, Ghodsar, Ahmedabad- 380 025	Kolar Biotech Ltd.	3000000	16-Jul-10		IVD-ID3
530	Kolar Sharex Pvt Ltd.	Narayan Building, 23, L. N. Road, Dadar (East), Mumbai – 400 014.	Kolar Biotech Ltd.	3000000	22-Jul-10		IVD-ID3
531	Cavelier Securities Ltd.	34, Kamdhenu Complex, Near Panjrapole, Ambawadi, Ahmedabad-380015	Adam Comsof Ltd.	1800000	30-Jul-10		IVD-ID3
532	M/s. Shiv Kumar H Bissa (presently known as Shreehari Hira Stock Broking Pvt. Ltd.)	R 638, Rotunda, Bombay Samachar Marg, Fort, Mumbai- 400001	Kolar Biotech Ltd.	50000	27-Oct-10		IVD-ID3

533	Nitin Sawant, Director of Million Investrade Ltd.	Director of Million Investrade Ltd., Rashmi Chawl, Room No: 2, Shiv Tekri, Caves Road, Jogeswari(East), Mumbai- 400001.	Adam Comsof Ltd.	100000	28-Oct-10		IVD-ID3
534	Mahesh Adsul, Director of Adsul Trading Pvt. Ltd.	Director- Adsul Trading Pvt. Ltd., 105/978, Ramabai, Nagar, Ghatkopar (East), Mumbai- 400075.	Adam Comsof Ltd.	100000	30-Sep-10		IVD-ID3
535	Vithal Patil, Director of Adsul Trading Pvt. Ltd.	Director- Adsul Trading Pvt. Ltd., 105/978, Ramabai, Nagar, Ghatkopar (East), Mumbai- 400075.	Adam Comsof Ltd.	100000	26-Oct-10		IVD-ID3
536	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-Nov-10		IVD-ID3
537	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-Sep-10	NA	IVD-ID3
538	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-Sep-10	NA	IVD-ID3
539	Shri V. R. Mathur	302, Krishna Plaza, 3rd Floor, Khairtabad, Hyderabad - 500 004	V R Mathur Mass Communication Ltd.	500000	30, May 2003	ASJ Mumbai Spl Case No. 229/2006	
540	Shravan Kumar Goyal	4A-202, Samarpan Complex, 2nd Floor, Jesal Park, Bhayander(W), Mumbai - 401 105.	Radaan Media Works India Ltd.	500000	02 June, 2006	ACMM, 9th court, Bandra CC No. 121/SW/2008	
541	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-Feb-11		IVD - ID3
542	Shri Ashok Bhagat	H-19, Ramji Gupta Chawl, Sakharam Bhuva Patil Marg, Gazdhar Band, Santacruz (W) Mumbai 400054	JK Industries Ltd.	100000	14-Dec-10		IVD - ID3
543	Shri Rajesh Jagannath Panchal	6th Kumbharwada, 48- Noormanzil, II Floor, Room No. 77, Girgaum, Mumbai-400004	JK Industries Ltd.	100000	14-Dec-10		IVD - ID3
544	M/s. Starpoint Management Ltd,	25/97, Prince Ghulam Mohammad Shah road, Kolkata- 700045 West Bengal	Shiva Cements Ltd.	500000	3-Feb-11		IVD - ID3
545	Harmohan Singh Sabharwal	Nippon II, Flat No. 301, Juhu Church Road, Juhu, Behind Kings Hotel, Vile Parle (W), Mumbai- 400049.	Dhanalaxmi Roto Spinners Ltd.	1000000	28-Jan-11		IVD - ID3
546	Rajesh Sakharle, Director of Million Investrade Ltd.	Rashmi Chawl, Room No: 2, Shiv Tekri, Caves Road, Jogeswari(East), Mumbai-400001.	Adam Comsof Ltd.	100000	27-Jan-11		IVD - ID3
547	Prakash Ceramics Ltd. (Director Rajesh Jain)	60-61, Anoop Nagar, Indore- 452 001. M.P.	Top Media Entertainment Ltd.	200000	29 Sept., 2004	ACMM, 47th Court, Mumbai CC No.120/M/2006	ID4
548	Rajesh Jain	60-61, Anoop Nagar, Indore- 452 001. M.P.	Top Media Entertainment Ltd.	200000	29 Sept., 2004	ACMM 47th Court, Mumbai CC	ID4

						No.122/M/2006	
549	Datapro Electronics Pvt. Ltd.	EL-21, Electronic Zone, MIDC, Bhosri, Pune-411026	Datapro Information Technology Ltd	50000	28-Feb-05		IVD-ID4
550	Ashish P Shah	2, Ghar Angan Apartments, behind Child Care Hospital, Navrangpura, Ahmedabad - 380009	Oasis Media Matrix Ltd.	2500000	18-Mar-09		IVD-ID4
551	Vrajeshkumar R Patel	4, Patel Society, Khanpur, Ahmedabad - 380001	Oasis Media Matrix Ltd.	2500000	17-Mar-09		IVD-ID4
552	Anil D Modi	1264, Bhaiyani Bari, Anand Chowk, Shamlani Pole, Raipur, Ahmedabad - 380001	Oasis Media Matrix Ltd.	2500000	16-Mar-09		IVD-ID4
553	Mehul A Shah	24, Parichay Park, Diwalipura, Baroda-390015	K Sera Sera Productions Ltd	100000	18-Jan-10		IVD-ID4
554	Bhagwandas Aggarwal (HUF)	Mittal Bhavan, Gouri Shankar Mandir Road, Raigarh, Chattisgarh – 496001.	Coromandal Fertilizers Ltd.	500000	9-Jun-09		IVD-ID4
555	Shri Vikas Gourihar Narnavar	C – 151, Shastri Nagar, Vibhag – C, Sion, Koliwada, Mumbai – 400022	Eltrol Ltd.	500000	21-Dec-09		IVD-ID4
556	Dipak Kumar Shah	2167, Jund Mahajan Vado, Near Swaminarayan Temple, Kalupur, Ahmedabad - 380001	Eltrol Ltd.	600000	30-Dec-09		IVD-ID4
557	Dipak Kumar Shah	2167, Jund Mahajan Vado, Near Swaminarayan Temple, Kalupur, Ahmedabad - 380001	Eltrol Ltd.	250000	11-Feb-10		IVD-ID4
558	Dalsukhbhai Patel	Flar No. 30, Patel Bldg, 3rd floor, 8/16 MK Amin Marg, Bora Street, Fort, Mumbai - 400002	Eltrol Ltd.	500000	26-Mar-10		IVD-ID4
559	Vinod Patel	Flar No. 30, Patel Bldg, 3rd floor, 8/16 MK Amin Marg, Bora Street, Fort, Mumbai - 400002	Eltrol Ltd.	500000	26-Mar-10		IVD-ID4
560	Navin Patel	Flar No. 30, Patel Bldg, 3rd floor, 8/16 MK Amin Marg, Bora Street, Fort, Mumbai - 400002	Eltrol Ltd.	500000	26-Mar-10		IVD-ID4
561	Jayesh Kumar Shah	Flar No. 30, Patel Bldg, 3rd floor, 8/16 MK Amin Marg, Bora Street, Fort, Mumbai - 400002	Eltrol Ltd.	500000	26-Mar-10		IVD-ID4
562	Ramniklal Patel	Khravavada Plot, Taluka - Dhoraji, Rajkot – 360 001	Eltrol Ltd.	500000	26-Mar-10		IVD-ID4
563	K Venkatraman	C-903, Jalavayu Vihar, Powai, Mumbai- 400 076.	Coromandal Fertilizers Ltd.	500000	9-Jun-09		IVD-ID4
564	Dynamic Securities Ltd	No.-5, Damodaran Street, Kellys, Chennai- 600 010.	IQ Infotech Ltd.	100000	12-Nov-09		IVD-ID4
565	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	25/11/09 (AO)		ID4
566	Dalsukhbhai Patel	Flat No. 30, Patel Bldg, 3 rd floor, 8/16, MK Amin Marg, Bora Street, Fort, Mumbai - 400002	Eltrol Ltd.	200000	12/05/10 (AO)		ID4

567	Vinod Patel	Flat No. 30, Patel Bldg, 3 rd floor, 8/16, MK Amin Marg, Bora Street, Fort, Mumbai - 400002	Eltrol Ltd.	200000	12/05/10 (AO)		ID4
568	Navin Patel	Flat No. 30, Patel Bldg, 3 rd floor, 8/16, MK Amin Marg, Bora Street, Fort, Mumbai - 400002	Eltrol Ltd.	200000	12/05/10 (AO)		ID4
569	Jayesh Kumar Shah	Flat No. 30, Patel Bldg, 3 rd floor, 8/16, MK Amin Marg, Bora Street, Fort, Mumbai - 400002	Eltrol Ltd.	200000	12/05/10 (AO)		ID4
570	Sunil Purohit	Laxmi Building, Ground Floor, Jadhav Chawl, Behind Shanti Market, Near Bus Stop, Ulhasnagar - 421001.	K Sera Sera Production Ltd.	400000	31-May-10		IVD-ID4
571	Santosh Gade	Lal Batti, Hanuman Tekdi, Khandekar Maidan, Asalfa Village, Ghatkopar, Mumbai	K Sera Sera Production Ltd.	400000	30-Sep-10		IVD-ID4
572	Carnation Financial Services Ltd.	World Trade Centre, 6th Floor, 14/1/B, Ezra Street, Kolkata - 700 001	Jubuilant Organosys Ltd.	250000	30-Aug-10		IVD-ID4
573	Sanchay Finvest Ltd.	806, Dev Plaza, 68, S V Road, Andheri (West), Mumbai - 400 058	Radaan Mediaworks India Ltd.	500000	4-Aug-10		IVD-ID4
574	Ashok Sharma	A-101, Tulsi Building, 1st Floor, Kasturi Park, Bhayander (E), Mumbai - 401105	Radaan Mediaworks India Ltd.	1000000	7-Dec-06		IVD-ID4
575	Anil Kumar Agarwal	A-203, Navarpan Apartments, Navghar Road, Bhayander (E), Mumbai - 401105	Radaan Mediaworks India Ltd.	500000	27-Sep-06		IVD-ID4
576	Kisan Agarwal	B-306, Gayatri Apartments, Navghar, Cross Road No. 5, Bhayander (E), Mumbai - 401105	Radaan Mediaworks India Ltd.	500000	9-Jun-06		IVD-ID4
577	Charu Niraj Sanghvi	1, Bhavani Shankar Bungalow, LT Road, Next to Shreenath Plaza, Mulund (East), Mumbai - 400081	Eltrol Ltd.	300000	15-Sep-10		IVD-ID4
578	TH Vakil Share & Securities P. Ltd.	922, PJ Towers, Dalal Street, Fort Mumbai 400001	Eltrol Ltd.	400000	23-Sep-10		IVD-ID4
579	Dynamic Securities P. Ltd.	No 5, Damodaran Street, Kellys, Chennai - 600010	IQ Infotech Ltd.	100000	12-Dec-09		IVD-ID4
580	Jignesh P Lakhiani	1/27, Anam Niwas, MG Road, Mulund (W), Mumbai - 400080	Eltrol Ltd.	350000	14-Jun-201		IVD-ID4
581	Anil Solanki	C-207, Premratan CHS, Mandreshwar Road, Borivali (W), Mumbai - 400092	Eltrol Ltd.	75000	30-Sep-10		IVD-ID4
582	Shilpa Sakpal	c/o Sagar P. Ruprelia, 8, Jalaram Niwas, GG Road, Mulund (W), Mumbai 400080	Eltrol Ltd.	400000	3-Sep-10		IVD-ID4
583	Shilpa Sakpal	c/o Sagar P. Ruprelia, 8, Jalaram Niwas, GG Road, Mulund (W), Mumbai	Eltrol Ltd.	450000	8-Sep-10		IVD-ID4

		400080					
584	Navin Thakkar	Indira Nagar No. 3, Munshi Apt, Mehul Talkies, Nahur Road, Mulund (W), Mumbai - 400080	Eltrol Ltd.	500000	7-Sep-10		IVD-ID4
585	Navin Thakkar	Indira Nagar No. 3, Munshi Apt, Mehul Talkies, Nahur Road, Mulund (W), Mumbai - 400080	Eltrol Ltd.	250000	3-Aug-10		IVD-ID4
586	Ramniklal Patel	Khravavada Plot, Taluka - Dhoraji, Rajkot - 360001	Eltrol Ltd.	500000	26-Feb-10	Prosecution Proposal sent	IVD-ID4
587	M/s Sanchay Finvest Ltd.	806, Dev Palaza, 68, S V Road, Andheri (West), Mumbai - 400058	M/s Radaan Mediaworks India Ltd.	500000	22-Jun-06	23-Mar-11	IVD - ID4
588	M/s Carnetion Fianncial Services Ltd.	World Trade Center, 6th Floor, 14/1/B, Ezara Street, Kolkata - 700001	M/s Jubilant Organosys Ltd.	250000	26-Feb-10	15-Feb-11	IVD - ID4
589	IQ Infotech Ltd., Dr. KR Srinivasan and S Sudarshan	134/A, 2nd Floor, 3rd Cross, 6th Main Road, 2nd Stage, Industrial Suburb, Yeswanthpur, Bangalore - 560022	IQ Infotech Ltd.	500000	31-Dec-10		IVD - ID4
590	Amit Easy Finance Ltd	45, Empire Tower, 4th Floor, Amiraj CHS, Near Associate Petrol Pump. CG Road, Ahmedabad - 380009	Eltrol Ltd.	250000	21-Oct-10		IVD - ID4
591	Harsiddhi Man-Power Services Pvt Ltd	45, Empire Tower, 4th Floor, Amiraj CHS, Near Associate Petrol Pump. CG Road, Ahmedabad - 380009	Eltrol Ltd.	200000	8-Oct-10		IVD - ID4
592	Shreerath Marketing Pvt Ltd	108, K-Block, Shree Ghanta Karan Mahavir Market, Near New Cloth Market, Sarangpur, Ahmedabad - 380002	Eltrol Ltd.	250000	12-Oct-10		IVD - ID4
593	Lila Laboratories (India) Ltd	45, Empire Tower, 4th Floor, Amiraj CHS, Near Associate Petrol Pump. CG Road, Ahmedabad - 380009	Eltrol Ltd.	150000	8-Oct-10		IVD - ID4
594	Hitendra Chaturbhai Makwana	107, Bhagesh Nagar, Near Santoshi Nagar, Amraiwadi, Ahmedabad - 380026	Eltrol Ltd.	200000	2-Nov-10		IVD - ID4
595	Ramdas Kshirsagar	Room No. 229, Geeta Nagar, Navy Nagar, Mumbai - 400005	Eltrol Ltd.	100000	23-Dec-10		IVD - ID4
596	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-Oct-09		IVD-ID5
597	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-Oct-09		IVD-ID5
598	Rachana Bhanadaram (PAN AERPBI194B)	Office No. 211, 2nd Floor, 407 Daulat Bhavan, Next to New Hanuman Gali, Kalbadevi Road, Mumbai - 400 002	Prudential Pharmaceuticals Ltd.	700000	27-Oct-09		IVD-ID5
599	Ushma Sheth (PAN ABKPS2340G)	R/O-8, Green Field 134, M.K.Road, Churchgate, Mumbai-400020	Prudential Pharmaceuticals Ltd.	700000	24-Sep-09		IVD-ID5

600	Ms. Kalpana Gadde	Flat No. 403, Gomathi Enclave, Plot No. 180, Moti Nagar, Borabanda, Hyderabad 500018	Exelon Infrastructure Ltd.	100000	21-Sep-10		IVD-ID5
601	Mr. Gadde Butchi Tirupati Rao	Flat No. 403, Gomathi Enclave, Plot No. 180, Moti Nagar, Borabanda, Hyderabad 500018	Exelon Infrastructure Ltd.	150000	21-Sep-10		IVD-ID5
602	Ms. Jyothi Sree Gadde	Flat No.201, Vishnu Nest, Opposite Image Gardens, Madhapur, Hyderabad 500 081	Exelon Infrastructure Ltd.	75000	21-Sep-10		IVD-ID5
603	M/s Yash Capital	Shop No. 4, Laxmandhara, Near Samnath Temple, Desai Wadi, Jetpur, Gujarat – 360 370.	Atul Auto Ltd.	250000	24-Aug-10		IVD-ID5
604	Sanjay Biyani	C/o MPSE Securities Ltd. Palika Plaza, Phase II 201, 2nd Floor, MTH Compound, Indore-452001	Kwality Dairy India Ltd.	1000000	14 September, 2002	ACMM, 9th Court Bandra	
605	Himanshu Pandya	45, Mandakini Society Opp. Madhuvrund Row House, Ghatalodia, Ahemdabad 380061	Softrak technology Export Ltd	10000	13-Aug-09		IVD-ID6
606	Rajesh M Ranka	C-8 Sunrise Park Opp. M.s Apartment Shahibaug, Ahemdabad 380004	Softrak technology Export Ltd	1000000	28-Oct-09		IVD-ID6
607	Rajiv Acharya	A-1 Kalindi Apartments, Jayamala Busstop, Isanpur Road, Maninagar, Ahemdabad - 380008	Softrak technology Export Ltd	200000	20-Aug-09		IVD-ID6
608	Sunil Gaglani,	4 Amritdhara Apartments, Rambaug, Maninagar, Ahemdabad - 380008	Softrak technology Export Ltd	1500000	28-Oct-09		IVD-ID6
609	Gautam N Jhaveri	410, wall Street, Opp. Orient Club Ellisbridge Ahemdabad-380006	Softrak Technology Export Ltd	200000	18-Nov-09		IVD-ID6
610	Gautam N Jhaveri	410, wall Street, Opp. Orient Club Ellisbridge Ahemdabad-380006	Softrak technology Export Ltd	500000	18-Nov-09		IVD-ID6
611	Mittal Securities Ltd	7/A, 2nd Floor Beau Moon Chambers , N.M Road Fort, Mumbai-400023	Mittal Securities Ltd	300000	20-Apr-2009 (AO) 06-Jan-2010 (SAT)		IVD-ID6
612	Plantinum Finvest Private Ltd	9, Beau Moon Chambers , 27/33 N.M Road Fort, Mumbai-400023	Mittal Securities Ltd	300000	20-Apr-2009 (AO) 06-Jan-2010 (SAT)		IVD-ID6
613	Pragari Finvest India Private Ltd	9, Beau Moon Chambers , 27/33 N.M Road Fort, Mumbai-400023	Mittal Securities Ltd	300000	20-Apr-2009 (AO) 06-Jan-2010 (SAT)		IVD-ID6
614	Arihant Securities	102 EDWARD APARTMENTS, EVERSHINE NAGAR MALAD-WEST, MUMBAI-400064.	Betala Global Securities Limited	300000	13-Apr-10		IVD-ID6
615	Pravin Kumar Jain	102 EDWARD APARTMENTS, EVERSHINE NAGAR MALAD-WEST, MUMBAI-400064.	Betala Global Securities Limited	300000	13-Apr-10		IVD-ID6
616	Ashok Joshi	44/ 479, S. G. Road, Tardeo, Mumbai	Sterling Biotech Limited	100000	7-May-10		IVD-ID6
617	Dharmendra S Thapa	Balu Yadav Colony, Room No-4, Koldonagri, Andheri (East), Mumbai-400 069	Betala Global Securities Limited	200000	23-Feb-10		IVD-ID6

618	Dharmendra S Thapa	Balu Yadav Colony, Room No-4, Koldonagri, Andheri (East), Mumbai-400 069	Betala Global Securities Limited	1500000	30-Mar-10		IVD-ID6
619	Harish Kapadia	D 204, Ayojen Nagar, Liberty Garden, X Road No-4, Malad (West), Mumbai-400 064	Betala Global Securities Limited	100000	7-Apr-10		IVD-ID6
620	Mahesh Mistry	Manraj Driver Chawl 2, Room No-6, Coal Dongri, Lane No-1, Andheri (E), Mumbai-400 064	Betala Global Securities Limited	200000	10-Feb-10		IVD-ID6
621	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-Mar-10		IVD-ID6
622	Nicholas N Gomes	16/ A, Dudhwala Building, 1st Floor, R. No. 17, Chira Bazaar, Mumbai-400002	Betala Global Securities Limited	200000	4-May-10		IVD-ID6
623	Santosh Ramanath Gade	Lalbatl Hanuman Tekdi, Khanderkar Maidan Asalffa Village, Ghatkopar (W), Mumbai	Sterling Biotech Limited	100000	14-May-10		IVD-ID6
624	Sunil Satish Kuril	Kaillash Nagar, Raod no.28, Badrinath Chawl, ITI Wagle Estate, Thave (W)	Sterling Biotech Limited	100000	29-Apr-10		IVD-ID6
625	Tejash Dinesh Ghelani	4/A, New Ramnivas Navroji Lane, Ghatkopar (W), Mumbai	Sterling Biotech Limited	100000	6-May-10		IVD-ID6
626	Shree Parshwa Finance	2796, Jhayeriwad, Opp-Laheriya Pol, Relief Road, Ahmedabad - 1	Tasc Pharmaceutical Ltd. (May 2009)	200000	31-Mar-10		ID6
627	Bela Kayashtha	2796, Jhayeriwad, Opp-Laheriya Pol, Relief Road, Ahmedabad - 1	Tasc Pharmaceutical Ltd. (May 2009)	200000	31-Mar-10		ID6
628	Prem Thanvi	S S Chandra Chawl, Room no. 10, Kabutar Khana, Caves Road, Jogeshwari (E), Mumbai - 400 060	Tasc Pharmaceutical Ltd. (May 2009)	100000	31-Mar-10		ID6
629	Jignesh shah	3/C, - Mangaldas Building, 2nd Floor, Room no. 39, Mumbai - 400 002	Tasc Pharmaceutical Ltd. (May 2009)	100000	31-Mar-10		ID6
630	Sunil Purohit	1. Flat No. 10, 4th Floor, Kodi House, 10 Bora Masjid Street, Fort, Mumbai- 400001 2. Yadev Chawl, Behind Shanti Market, Near Bus Stop, Ulhasnagar, Thane - 421 001	Tasc Pharmaceutical Ltd. (May 2009)	100000	31-Mar-10		ID6
631	Shri Sai Shraddha Leasing & Hire Purchase Finance Private Limited	R-3, Palm Springs Apartments, 18th Floor, Cuffe Parade Road, Cuffe Parad, Mumbai. 400005	Betala Global Securities Limited	300000	28-Jul-10		IVD-ID6
632	Shiner Trading Co Private Ltd	R-3, Palm Springs Apartments, 18th Floor, Cuffe Parade Road, Cuffe Parad, Mumbai. 400005	Betala Global Securities Limited	100000	1-Jul-10		IVD-ID6
633	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-May-10		IVD-ID6
634	Varsha Vakharia	4-B Kailashpati Apartments Gopal Chowk Maninagar Ahemdabad-	Softrak Technolgy Export Ltd	500000	22-Apr-10		IVD-ID6

		380008					
635	Naisharg Vakharia	4-B Kailashpati Apartments Gopal Chowk Maninagar Ahemdabad-380008	Softrak Technology Export Ltd	500000	22-Apr-10		IVD-ID6
636	Yogesh Bhavnagari	305 , opera Apartments jain upasaray , new vikas gruh road Paldi ahemdabad	Softrak Technology Export Ltd	200000	30-Aug-10		IVD-ID6
637	Mitesh Jagdish Jani	23 SHRIRAM VIHAR ROKADIA LANE BORIVALI (W) MUMBAI MAHARASHTRA INDIA 400092	Alka Securities Ltd	1000000	27-Sep-10		IVD-ID6
638	Santosh Ramanath Gade	Lalbatl Hanuman Tekdi, Khanderkar Maidan Asalffa Village, Ghatkopar (W), Mumbai	Sterling Biotech Limited	100000	14-May-10		IVD-ID6
639	Mitesh Jagdish Jani	23 SHRIRAM VIHAR ROKADIA LANE BORIVALI (W) MUMBAI MAHARASHTRA INDIA 400092	Alka Securities Ltd	1000000	27-Sep-10		IVD-ID6
640	Abor Vitae Investments Ltd	Suite 308, St James Court, St Denis street , Port Louis, Mauritius	Silverline Technologies Ltd	3500000	26-Oct-10		IVD-ID6
641	Pan Everest Inc	Les Cascades, Edith Cavell Street, Port Louis, Mauritius	Silverline Technologies Ltd	3000000	27-Oct-10		IVD-ID6
642	Atul Shah	17, Haveli Apartment, Panchvati, 2nd Lane, Near White House, Ahmedabad- 380 006.	Aditya Infosoft Ltd.	1000000	5-Aug-2010 (SAT order dated 10-Dec-2010 upholding AO order)		IVD-ID6
643	G.N. Johari	14, Prem Nagar, 21 Ashok Marg, Luknow - 1	Cyberspace Ltd.	200000	3-Dec-04	ACMM, 9th Court, Bandra CC No. .31/SW/2008	
644	Prakash Fortan Softech Ltd. (Director Rajesh Jain)	60-61, Anoop Nagar, Indore- 452 001. M.P.	Top Media Entertainment Ltd.	200000	29 Sept., 2004	ACMM 47th Court, Mumbai CC121/M/2006	
645	M/s Kirtikumar Kantilal Shah	Stock Broker, ASE, 145, Kamdhenu Complex,Ambawadi, Ahmedabad - 380015	Divine Entertainment Limited (Formerly Known as Denim Enterprises Limited)	600000	27-Jan-11		IVD - ID6
646	Shri . Jalaj I Batra	C/O Ms. Vandana Khatuwala Company Secretaries B135/2, Rolex Shopping Centre 1st Floor, Station Road Goregaon (West) Mumbai - 400062	Betala Global Securities Limited	1000000	14-Mar-11		IVD - ID6
647	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-Feb-11		IVD - ID6
648	Mahesh Kothari Share and Stock Brokers Pvt Ltd	54, Bombay Mutual Chambers, Hamam Street, Fort Mumbai – 400023	Alka Securities Ltd	1000000	28-Feb-11		IVD - ID6
649	Rocky Marketing Pvt. Ltd.	2, Ganesh Chandra Avenue, 2nd floor, Room No. 5, Kolkata – 700 013 OR P-27, Princep Street, Kolkata-700072	Silicon Valley Infotech Ltd.	600000	31-Dec-2009		IVD-ID7
	Ahilya Commercial	52, Weston Street	Saumya Consultants	300000	28-Jan-2010		IVD-ID7

650	Pvt. Ltd.	6th floor, Room No. 604, Kolkata – 700 012	Ltd.				
651	M'Belle International Pvt. Ltd.	1. Off Saki Vihar Road, G Wing 4th Floor, Tex Center, Andheri, Mumbai 400072 2. G/7, Sai Sangeet, 368, Linking Road, Khar, Mumbai 400052.	Roofit Industries Ltd.	10000000	30-Jun-04	ACMM 9th Court, Bandra CC No. 13/SW/2009	IVD-ID7
652	Esskey Rubber Industries Ltd.	419, Hind Rajasthan Building, Dadasaheb Phalke Road, Dadar (East), Mumbai - 400014	Konkan Tyres Ltd.	300000	26-Aug-09		IVD-ID7
653	Vijay Singh Bhandari	580, 10th C Road, Sardarpura, Jodhpur, PIN: 342 001	Axel Polymers Ltd.	400000	18-Dec-09		IVD-ID7
654	Mohammedyunus Huseinmiya Lokhandwala	House No. 12/395-A, 3 rd Floor, Tankshaliwad, Rantitalao, Surat: 395003	Parsoli Corporation Ltd -Case 2	150000	18-Feb-10		IVD-ID7
655	Shri. Bhupinder Singh Sawhney (ALMPS3094H)	Bungalow No.14/A, Mysore Colony, Mehul Road Chembur, Mumbai	Konkan Tyres Ltd.	100000	21-May-10		IVD-ID7
656	Sunil Kuril (PAN not known)	Kailash Nagar, Road No.28, Wagle estate, Badrinath Chawl, Thane (W)-400604	Parsoli Corporation Ltd -Case 2	200000	18-Jun-10		IVD-ID7
657	Santosh Gade (PAN not known)	Lal Bhatti Hanuman Tekdi, Khandekar Maidan, Aslfa Village, Ghatkopar (W), Mumbai - 400086	Parsoli Corporation Ltd -Case 2	200000	8-Jul-2010		IVD-ID7
658	Hasnain Nathan (PAN AEUPN9212R)	Limdiwadi Sadakjogivad Tanki, Jafri Society No 37, Bhavnagar 364001.	Rajoo Engineers Ltd.	158000	21-Dec-10		IVD - ID7
659	Shahin Nathani (PAN ADJPN3866D)	A7, Jafri Society, Shishuvihar, Opp. Jamnakund, Bhavnagar 364 001.					
660	Najmabhanu Nathani (PAN AEUPN9199M)	Jafri Society, Ruwapart Road Bhavnagar 364001.					
661	Prince Securities (PAN not known)	10-A Etikhar Housing Society, Lokhandwala Road, Andheri (West), Mumbai – 400058	Silicon Valley Infotech Ltd.	600000	16-Jun-10	Order could not be served, hence newspaper advertisement issued.	IVD-ID7
662	Parsoli Corporation Ltd. (PAN AABCP9030F)	B-wing, 4th floor, Shalimar Complex, Mahalaxmi Five Roads, Paldi, Ahmedbad 380 007	Parsoli Corporation Ltd -Case 1	2500000	5-May-10		IVD-ID7
663	Zafar Sareshwala (PAN ANYPS8494D)	6, Faize Mohammedi Society, Narayan Nagar Road, Paldi, Ahmedabad 380 007					
664	Uves Sareshwala (PAN	6, Faize Mohammedi Society, Narayan Nagar					

	AOFPS5856M)	Road, Paldi, Ahmedabad 380 007					
665	Zafar Sareshwala (PAN ANYPS8494D)	6, Faize Mohammedi Society, Narayan Nagar Road, Paldi, Ahmedabad 380 007	Parsoli Corporation Ltd -Case 1	30000000	5-May-10		IVD-ID7
666	Uves Sareshwala (PAN AOFPS5856M)	6, Faize Mohammedi Society, Narayan Nagar Road, Paldi, Ahmedabad 380 007					
667	Talha Yunus Sareshwala (PAN not known)	6, Faize Mohammedi Society, Narayan Nagar Road, Paldi, Ahmedabad 380 007					
668	Saleha Mohammed Yunus Sareshwala (PAN AGSPS5490C)	6, Faize Mohammedi Society, Narayan Nagar Road, Paldi, Ahmedabad 380 007					
669	Shri Dhaval Jhaveri	333, Sarvodaya Commercial Centre, Salapose Road, Near G.P.O., Ahmedabad-380001	Blue Information Technology Ltd.	100000	4-Jun-09		IVD-ID8
670	Shri Brij Khanna	Community Service Centre, 8/33-34, Grant Bldg., Arthur Bunder Rd, Colaba, Mumbai - 4000 005	Blue Information Technology Ltd.	200000	27-Apr-09		IVD-ID8
671	Kingfisher Overseas Ltd.	Community Service Centre, 8/33-34, Grant Bldg., Arthur Bunder Rd, Colaba, Mumbai - 4000 005	Blue Information Technology Ltd.	200000	27-Apr-09		IVD-ID8
672	Shri Jagdish Savaji	2955, Ambali Pole, Jhawar Wadi, Relief Road, Ahmedabad - 380001	Shalibhadra Infosec Ltd.	100000	4-Mar-09		IVD-ID8
673	Shri Ashish P Shah	2, Ghar Angan Flat, Behind Child Care Hospital, Nr Vijay Char Rasta Navrangpura, Ahmedabad – 380 001	Universal Media Network Ltd.	20000	30-Jun-05		IVD-ID8
674	Smt Rina Shah	2, Ghar Angan Flat, Behind Child Care Hospital, Nr Vijay Char Rasta Navrangpura, Ahmedabad – 380 001	Universal Media Network Ltd.	20000	30-Jun-05	Forwarded to PD on 06.07.07	IVD-ID8
675	Shri Ashlesh P Shah	16, Vasupujyakraupa Society, S.M. Road, Ahmedabad – 380015 OR Basant Bahar Road, Near Sterling City Road, Bopal, Ahmedabad	Universal Media Network Ltd.	20000	30-Jun-05		IVD-ID8
676	Smt Swati A Shah	16, Vasupujyakraupa Society, S.M. Road, Ahmedabad – 380015 OR Basant Bahar Road, Near Sterling City Road, Bopal, Ahmedabad	Universal Media Network Ltd.	20000	30-Jun-05		IVD-ID8
677	Shri Hemendra Shah	M- 87/1040, Karnavati Apartment, Parasnagar, Sola Road, Navrangpura, Ahmedabad – 380013	Universal Media Network Ltd.	20000	30-Jun-05		IVD-ID8
678	Shri Pannalal L Shah	2, Ghar Angan Flat, Behind Child Care Hospital, Nr Vijay Char Rasta Navrangpura, Ahmedabad – 380 001	Universal Media Network Ltd.	20000	30-Jun-05		IVD-ID8
	Shri Tanvir N Zaki	602, Prathmesh Complex, Sepctra Towers, Veera	Sun Infoways Ltd. - I	500000	31-Oct-06		IVD-ID8

679		Desai Road, Andheri (W), Mumbai – 400 053					
680	Shri Hoozefa Vora	18, 336, ESIC Nagar, New Link Road, Andheri (W), Mumbai-400 053	Sun Infoways Ltd. - I	500000	25-Jan-07		IVD-ID8
681	Shri Kuldeep Hondoo	B-113, Sarita Vihar, New Delhi	Sun Infoways Ltd. - I	500000	16-Mar-07		IVD-ID8
682	Shri Anil Pujari	Sheetal Apartment, 104, 2nd Floor, Udhav Nagar, Ganesh Temple view, Shantivan, Borivli (E), Mumbai	Sun Infoways Ltd. - I	500000	2-Nov-06		IVD-ID8
683	Parth Investments Consultants Ltd.	Gurunanak Niwas, Irani wadi, Hemkulani Road no 3, Kandivali (West), Mumbai - 400067	Sun Infoways Ltd. - I	50000	7-Dec-06		IVD-ID8
684	ManojBhai Bhavsar Kanaiyalal	2201, Mohandas Pole, Delhi Chakla, shahpur, Ahmedabad- 380 001	Alpha Hi tech Fuel Ltd.	100000	4-Nov-09		IVD-ID8
685	Ramesh Jain	16, Venue Apartment, B J Deorukhkar Road, Kesar Baugh, Naigaon, Dadar (E), Mumbai - 400 014	Alpha Hi tech Fuel Ltd.	100000	4-Nov-09		IVD-ID8
686	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-Nov-09		IVD-ID8
687	Tushar G Shah	204/208, Doctor Centre, 135 August Kranti Marg, Mumbai - 400026	Innovision E-Commerce	500000	16-Nov-09		IVD-ID8
688	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-Nov-09		IVD-ID8
689	Aadit Medicine Ltd.	310, 311 Mahakant Building, Near V S Hospital, Ellis Bridge, Ahmedabad – 380006	Blue Information Technology Ltd.	150000	11-Dec-09		IVD-ID8
690	Beta Agro Industries Ltd.	62, Lav Kush Towers, Drive-in Road, Ahmedabad 380054	Blue Information Technology Ltd.	300000	11-Dec-09		IVD-ID8
691	Ramesh Chandra Jain	29, Madina Mansion, Hindmata, Naigaon, Dadar (East), Mumbai	Saarc Net Ltd.	75000	15-Dec-09		IVD-ID8
692	Tanvir Zaki	602, Prathmesh Complex, Sepctra Towers, Veera Desai Road, Andheri (W), Mumbai – 400 053	Sun Infoways Ltd.	200000	24-Dec-09		IVD-ID8
693	Orbit Securities Pvt. Ltd.		Shalibhadra Infosec Ltd.	200000	31-Aug-09		IVD-ID8
694	Alpha Hi-Tech Fuel Ltd.	7/C, Poornima, 503, M G Road, Mulund (W) , Mumbai - 400 008	Alpha Hi-Tech Fuel Ltd.	200000	11-Jun-09		IVD-ID8
695	Harikishan Hiralal Shares	R-638, Rotunda Bldg. 6th Floor, B.S. Marg, Fort, Mumbai -400 023	Zigma Software Ltd.	500000	14-Aug-09		IVD-ID8
696	Parasmal Rampuria	G R Magneest Ltd. 57/2 f, Diamond Harbour Raod, Kolkata - 700 023	Zigma Software Ltd.	300000	15-Dec-09		IVD-ID8
697	Pratik Saghanvi	21 Pragati Vihar, Bicholi,	Kilpest India Ltd.	500000	30-Sep-09		IVD-ID8

		Mardana, Indore 452001					
698	Prakash Electronics Sys. Ltd.		Zigma Software Ltd.	200000	11-Feb-10		IVD-ID8
699	G R Magnets Ltd.	G R Magnest Ltd. 57/2 f, Diamond Harbour Raod, Kolkata - 700 023	Zigma Software Ltd.	400000	15-Dec-09		IVD-ID8
700	Vasant C Shah	B/12, Ratri Sagar Complex, Opposite Gulab Tower, Thaltej, Ahmedabad	OMML-1	500000	19-May-09		IVD-ID8
701	Bankesh Bhavsar	2181, Bukhara Ni Pole, Delhi Chakla, Shahpur, Ahemdabad-380 001	OMML-1	200000	23-Mar-09		IVD-ID8
702	Amit Bhavsar	20, Nilkant Apartment, Chandranagar Society, Maninagar, Ahemdabad-380 008	OMML-1	200000	26-Mar-09		IVD-ID8
703	Anil Kantilal Shah	23, Narayan Chambers, Nr. Patang Hote, Nehrubridge, Ashram Road, Ahmedabad- 380 009	OMML-1	200000	22-Apr-09		IVD-ID8
704	Nirav Pandya	6, Gajanan Colony, Near Daxini Society, Maninagar, Ahmedabad – 380 008	OMML-1	500000	23-Apr-09		IVD-ID8
705	Asif Chippa		OMML-1	200000	13-Nov-09		IVD-ID8
706	Saurabh Praveen Shah	112/14, Shanti Sadan, Sion (W), Mumbai- 400 022	WOL-1	50000	29-Apr-09		IVD-ID8
707	Punaji T Raut	Bhimbhai Anant Chhaya Bldg, Ghatala Village, Chembur, Mumbai – 400071.	SGSL	100000	30-Sep-08		IVD-ID8
708	Vijay Hatankar	302/A, Sidhhi Apartment, 1 st Road, Shriprastha Complex, Nallasopara (W), Thane - 401203	SGSL	100000	30-Sep-08		IVD-ID8
709	Manoj T Shah	84, Jain Temple, Taluk Kalol, Pansar, Mehsana, Gujarat- 382740	WOL-1	250000	7-Aug-09		IVD-ID8
710	Harish kapadia	D-204, Ayojan Nagar, Liberty garden, Rd No 4, malad West, Mumbai 400064	WOL-1	150000	7-Aug-09		IVD-ID8
711	Laxmanbhai Patel	28/30 Baroda Street, Office No 9, Masjid Bunder, Mumbai 400009	WOL-1	200000	9-Oct-09		IVD-ID8
712	Rajesh K Shah	28/30 Baroda Street, Office No 9, Masjid Bunder, Mumbai 400009	WOL-1	100000	9-Oct-09		IVD-ID8
713	Devang Dedia	9/C Anupam Karani Lane, Ghatkopar (W), Mumbai - 86	WOL-1	100000	24-Sep-09		IVD-ID8
714	Ramesh Jain	16, Venue Apartment, B J Deorukhkar Road, Naigoan, Dadar (E) Mumbai- 14	WOL -I	40000	26-Nov-09		IVD-ID8
715	Rajeshwari Alluir	60-Satyam Enclave, jeedi Metla, Medchal road, Secundrabad -500 055	Systel Infotech Ltd.	200000	31-Dec-09		IVD-ID8
716	Rajesh Kantilal Shah	28/30, Baroda St, Office No.9, Masjid bunder, Mumbai 400 009	OMML-I	1300000	11-Jan-10		IVD-ID8
717	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-Jan-10		IVD-ID8

718	Yogini Patel	14, Patel Scoiety, Near Bhorshali Appt, Khanpur, Ahmedabad 380 001	OMML -II	100000	28-Jan-10		IVD-ID8
719	Yogini Patel	14, Patel Scoiety, Near Bhorshali Appt, Khanpur, Ahmedabad 380 001	OMM - I	100000	29-Dec-09		IVD-ID8
720	OMML (remanded case)	Cabin No.1, 209, 2nd, floor, Wall St.opp orient club, Ellisbridge, Ahembabad 380 006	OMML	2000000	14-Jan-10		IVD-ID8
721	Kajol Impex	Vaghela Farm, Near Bhagwat Petrol Pump, Gota Chokdi, Gota, Ahmedabad.	MOH Ltd.	500000	29-Oct-04		IVD-ID8
722	Mahendra A Shah	F-7 Ashopalav Flats, Near CAMA HOTEL, Kanpur, Ahmedabad, Gujarat.	Ransi Software	5400000	30-Sep-05		IVD-ID8
723	Kunaram Chaudhry	Bhagwati Niwas, Bhulabhai Chaur Rasta, Geeta Mandir Road, Ahmedabad	Ransi Software	5400000	26-Feb-07		IVD-ID8
724	Kishore Thakkar	A/3/72, Goyal Intercity, Drive-in Road, Ahmedabad.	Ransi Software	5400000	30-Sep-05		IVD-ID8
725	M/s. Sanyo Finance & Investments Pvt. Ltd.	31, Central Market, Ashok Vihar, Phase I, Delhi - 110 052	Shonkh Technologies International Limited	10000000	28-Nov-03	ACMM 9th Court, Bandra CC No. 31/SW/2007	IVD-ID8
726	M/s. Saral Website & Exim Pvt. Ltd.	202, A J Chambers, Pyarelal Road, Karol Bagh, New Delhi	Shonkh Technologies International Limited	10000000	28-Nov-03	ACMM 9th Court, Bandra CC No. 36/SW/2007	IVD-ID8
727	M/s. Churuwala Exports Pvt. Ltd.	Shop No.2-3 1/3184, Shivaji Park, Shahdara, New Delhi - 110 032	Shonkh Technologies International Limited	10000000	28-Nov-03	ACMM 9th Court, Bandra CC No. 32/SW/2007	IVD-ID8
728	Zodiac.Com Pvt Ltd.(Directors Sandeep Kumar, Navneet Kumar Aggarwal)	C-10, Vipin Garden, Kokrola Modh, New Delhi - 110 059.	Shonk Technologies International Ltd.	10000000	10 Dec, 2003 (AO) 25 August 2006 (SAT)	ACMM, Mumbai CC No. 169/M/2006	ID8
729	M/s. A Nitin Capital Services Ltd.	D – 184, Saket,New Delhi - 110 017.	Shonkh Technologies International Limited	50000	11-Mar-05	ACMM 9th Court, Bandra CC No. 39/SW/2007	IVD-ID8
730	M/s. Ankur Cultivators Pvt. Ltd.	KNS Business Centre, A-71, IInd Floor Lane No.4, Madhu Vihar, Delhi – 110 092.	Shonkh Technologies International Limited	10000000	28-Nov-03	ACMM 9th Court, Bandra CC No. 33/SW/2007	IVD-ID8
731	M/s. Mikona Impex & Traders Pvt. Ltd.	1/7184, Shivaji Park, Shahdara, Delhi -110 032	Shonkh Technologies International Limited	10000000	28-Nov-03		IVD-ID8
732	Shri Ravikrishnamoorthi	E-34, Harsha Bhavan, 2nd floor, Connaught Circle, New Delhi	Shonkh Technologies International Limited	10000000	22-Dec-03		IVD-ID8
733	Shri C.V.R. Rao	12 th Floor, Indra Prakash Building, 21 - Barakhamba Road, New Delhi – 110 001.	Shonkh Technologies International Limited	10000000	22-Dec-03		IVD-ID8
734	Shri Baldev Raj	R – 1/ 32, Vijay Vihar,Uttam Nagar, New Delhi.	Shonkh Technologies International Limited	15000	29-Apr-05		IVD-ID8
735	Harpal Associates Pvt. Ltd.	A-24, Tagore Market, Kirit Nagar,New Delhi.	Shonkh Technologies International Limited	15000	31-May-05		IVD-ID8
736	M/s. Iris Infrastructurals Pvt. Ltd.	C-10, Vipin Garden, Kakrola Modi, Delhi - 110 059	Shonkh Technologies International Limited	150000	22.-apr-03		IVD-ID8
	M/s Triumph		Shonkh	650000	22-Apr-03		IVD-ID8

737	International Finance India Limited		Technologies International Limited				
738	M/s Classic Credit Limited	Radha Bhavan, 1 st Floor, 121, Nagindas Master Road, Fort, Mumbai 400023	Shonkh Technologies International Limited	650000	22-Apr-03		IVD-ID8
739	M/s Panther Fincap and Management Services Limited	9 Dalal Street, Bhupen Chambers, Ground Floor, Fort, Mumbai 400023	Shonkh Technologies International Limited	650000	22-Apr-03		IVD-ID8
740	M/s Panther Investrade Limited	Radha Bhavan, 1 st Floor, 121, Nagindas Master Road, Fort, Mumbai 400023	Shonkh Technologies International Limited	650000	22-Apr-03		IVD-ID8
741	M/s Triumph Securities Limited	Radha Bhavan, 1st Floor, 121, Nagindas Master Road, Fort, Mumbai 400023	Shonkh Technologies International Limited	650000	22-Apr-03		IVD-ID8
742	M/s Luminant Investments Private Limited	Radha Bhavan, 1st Floor, 121, Nagindas Master Road, Fort, Mumbai 400023	Shonkh Technologies International Limited	650000	22-Apr-03		IVD-ID8
743	M/s Chitrakut Computers Private Limited	9 Dalal Street, Bhupen Chambers, Ground Floor, Fort, Mumbai 400023	Shonkh Technologies International Limited	150000	22-Apr-03		IVD-ID8
744	M/s Goldfish Computers Private Limited	Radha Bhavan, 1st Floor, 121, Nagindas Master Road, Fort, Mumbai 400023	Shonkh Technologies International Limited	150000	22-Apr-03		IVD-ID8
745	M/s Nakshatra Software Private Limited	Radha Bhavan, 1st Floor, 121, Nagindas Master Road, Fort, Mumbai 400023	Shonkh Technologies International Limited	150000	22-Apr-03		IVD-ID8
746	M/s NH Securities Limited	9 Dalal Street, Bhupen Chambers, Ground Floor, Fort, Mumbai 400023	Shonkh Technologies International Limited	150000	22-Apr-03		IVD-ID8
747	Rushabh Securities Ltd	2nd Floor, Chakravarthy Complex Near Vijay Char Rasta, Navrangpura, Ahmedbad.	GCCL Infrastructure and Projects Ltd	35000	27-Apr-05		IVD-ID8
748	Vinay Rai & Anil Rai	12, Aurangazeb Lane, New Delhi-110 011	Information Technologies (India) Limited	500000	5-Jun-05		IVD-ID8
749	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					
750	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					
751	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					
752	Hemrajsingh Vaghela	Vaghela Farm, Nr Bhagwat Petrol Pump, Gota cross road, Ahmedabad - 382481	MOH Ltd.	1000000	03.05.10		ID-8
753	Cyberonline Softtel Pvt. Ltd.	W-13, House No. 205, Western Avenue, Sainik Farm, New Delhi 110062	Sai Info Ltd.	100000	23.04.10		ID-8
754	R C Overseas Pvt.	5743/46 South Basti Harpool Singh, Sadar					

	Ltd.	Bazar, Delhi 110006	Sai Info Ltd.	500000	21.04.10		ID-8
755	Swell International Pvt. Ltd.	5743/46 South Basti Harpool Singh, Sadar Bazar, Delhi 110006	Sai Info Ltd.	500000	27.04.10		ID-8
756	Haryana Fibers (Now Alchemist Corp. Ltd.)	A-203, New Ashok Nagar, Delhi 110096	Sai Info Ltd.	500000	27.04.10		ID-8
757	RBG Industries (Now Kashiram Softech Ltd.)	15, Mandakini, Greater Kailash, New Delhi 110019	Sai Info Ltd.	100000	30.04.10		ID-8
758	Ajit Suryavanshi	Jagdhari Yadav Chawl, R/4, kodongri Sahar Road, Andheri(E), Mumbai - 400 069	Vijay Textile Ltd	100000	31.03.10		ID-8
759	Deepak Narvekar	R. N. 5, Ballu Bhaiya Chawl, Lane no 1, Koldongri Sahar Road, Andheri (e) Mumbai	Vijay Textile Ltd	100000	31.03.10		ID-8
760	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	29.04.10		ID-8
761	Parul Shah	Opp Paranami, Agarbatti, Jakatnaka, Padra, Vadodara, Gujarat	WOL-1	100000	31.05.10		IVD-ID8
762	Nilesh H Bhuta	b 203, r v Stomtec Residency, J S Road, Dahisar (W), Mumbai 400068	WOL-1	75000	31.05.10		IVD-ID8
763	Krishan Agarwal	B 306, Gayatri Apartment, Navghar Cross Road, No.5, Navghar Road, Bhayander (E), Thane 401105	WOL-1	60000	31.05.10		IVD-ID8
764	Vrajesh Patel	4, Patel Society, Nr Bhorshali Apartment, Khanpur, Ahmedabad 380001	OMML-2	100000	20.04.10		IVD-ID8
765	Anil Modi	1264, bhaiyani Bari, Shamlani Pole, raipur, Ahmedabad 380001	OMML-2	100000	05.05.10		IVD-ID8
766	M/s Rajesh N Jhaveri	Sub Broker-ASE Capital Markets Ltd, 410, Wall Street-I, Opp Orient Club, Ellisbridge, Ahmedabad 380015	WOL-1	600000	24-Aug-10		IVD-ID8
767	Jitendra Harjivandas	416, Stock Exchange Towers, 4th Floor, Dalal Street, Fort, Mumbai 400023	WOL-1 (SAT Order)	300000	10-Aug-10		IVD-ID8
768	Deepak D Vyas	B/20, Jai Bonanza Ind. Estate, Ashok Nagar, Kandivali (E), Mumbai - 400101	OMML-1	200000	6-Jul-10		IVD-ID8
769	Omega Housing Ltd.	Vishnu Villa, Station Road, Cambay(Khambhat) - 388620(Gujrat)	Blue Information Technology Ltd.	200000	09-Jul-110		IVD-ID8
770	Deepak Narvekar	N 5, Ballu Bhaiya Chawl, Lane No.1, Koldongri Sahar Rd, Andheri (E), Mumbai	Vijay Textile Ltd	500000	21-May-10		IVD-ID8
771	Ganesh Raut		Vijay Textile Ltd	500000	20-May-10		IVD-ID8
772	Santosh Pawar	8 Devraj Jagmohan Chawl, Kaldongri Rd No 1 Sahar Rd, Andheri (E) Mumbai	Today's Writing Products- II	300000	2-Jul-10		IVD-ID8

773	Amar Adhav	Saroj Hiralal Building, Koldongari Gali No. 1, Sahar Road., Andheri (E), Mumbai-400 069	Today's Writing Products- II	500000	2-Jul-10		IVD-ID8
774	Ramdas Kshirsagar	Room No 229 Geeta Nagar, Navy Nagar Mumbai	Today's Writing Products- II	200000	2-Jul-10		IVD-ID8
775	Dharmendra thapa		Vijay Textile Ltd	700000	29-Jun-10		IVD-ID8
776	Ajit Suryavanshi	R/4, Jagdhari Yadav Chawl, Koldongri, Sahar Rd, Andheri (E), Mumbai- 69	Vijay Textile Ltd	2500000	29-Jun-10		IVD-ID8
777	Reliable Wind Energy Ltd.		GCCL Infrastructure & Projects Ltd	200000	16-Jul-10		IVD-ID8
778	Sachin Patil		Vijay Textile Ltd	500000	30-Jul-10		IVD-ID8
779	Jalaj Batra	Room No. 2785, Chawl No. 348, Motilal Nagar, No. 2, Goregaon (w), Mumbai- 400 104	Vijay Textile Ltd	500000	30-Jul-10		IVD-ID8
780	Deepak Todkar	Baburao Pahilvan Chawl, Lane, No.1/13, Sahar Road, Koldongri, Andheri (East), Mumbai and Jai Singh Sotari Chawl Near Aradhanabldg Juhu Galli Andheri East, Mumbai – 400 053	Today's Writing Products- II	200000	3-Aug-10		IVD-ID8
781	Ranjan Mandal	C-32, Blue Mountain Bldg, Flat No.701, Shastri Nagar, Andheri (W), Mumbai	Today's Writing Products- II	200000	3-Aug-10		IVD-ID8
782	Umesh Choukekar	Sai Charan CHS, 4th Floor, 402, Telli Galli, N C Phadke Marg, Andheri (East), Mumbai	Today's Writing Products- II	100000	12-Mar-10		IVD-ID8
783	Deepak Narvekar	N 5, Ballu Bhaiya Chawl, Lane No.1, Koldongri Sahar Rd, Andheri (E), Mumbai	Today's Writing Products- II	200000	10-Mar-10		IVD-ID8
784	Santosh Narvekar	Ballu Yadav Chawl, Room No. 11, Koldongari, Sahar Road, Andheri (E), Mumbai	Today's Writing Products- II	100000	10-Mar-10		IVD-ID8
785	SPJ Stock Brokers P Ltd	608. 6th floor, P J Towers, Dalal Street, Fort, mumbai- 23	Today's Writing Products- I	200000	20-Nov-09		IVD-ID8
786	Innovision Ecommerce Ltd.	Skyscraper 'B' Building, Ground Floor,4/697, Bhulabhai Desai Road, Mumbai – 400 026	Innovision Ecommerce Ltd.	200000	29-Jul-10		IVD-ID8
787	Rajendra Seclease Ltd.	A-203, New Ashok Nagar, Delhi 110096	Sai Info Ltd.	100000	27-Aug-10		IVD-ID8
788	Vikas Narnavar Ltd.	C-151, Shastri Nagar, Vibhog – C, Sion, Koliwada, Mumbai – 400022	Saarc Net Ltd.	200000	6-Sep-10		IVD-ID8
789	India Polyspin Ltd.	3001, 3rd Floor, Shankar Plaza, Opp. The Surat Distt. Co. Operative Bank Limited, Nanpura, Timallyawad, Surat	India Polyspin Ltd.	100000	26-Oct-10		IVD-ID8
790	Cavalior Securities Ltd.	34, Kamdhenu Complex, Near Panjrapole, Ambawadi, Ahmedabad- 380 015	India Polyspin Ltd.	600000	27-Oct-10		IVD-ID8
791	Right Finstock Pvt. Ltd.	6th Devi Park Society, Gopal Chowk, Bhairav Nath Road, Maninagar, Ahmedabad-380 008	India Polyspin Ltd.	600000	27-Oct-10		IVD-ID8
	Devyaniben Patel	Chowk Bazar, sani seri,	Alpha Hi Tech Fuel	500000	31-Aug-10		IVD-ID8

792		Surat,, Gujarat- 390025	ltd				
793	Ramnimbhai Manjibhai Patel	Patel building, Flat no.30,3rd floor, 8/16 M.K. Amin Marg,Fort,Mumbai	Alpha Hi Tech Fuel ltd	800000	31-Aug-10		IVD-ID8
794	Madhubhai C Thakkar		Alpha Hi Tech Fuel ltd	500000	31-Aug-10		IVD-ID8
795	Arvind Babulal Goyal	New Vora House, 2nd Floor,GP Road, Above Sajjan Jewellers,Goregaon (w),Mumbai-400 062	Alpha Hi Tech Fuel ltd	100000	31-Aug-10		IVD-ID8
796	Pratik Sanghavi		Kilpest (I) Ltd	500000	30-Sep-09		IVD-ID8
797	Yogini Patel		OMML-2	100000	28-Jan-10		IVD-ID8
798	Vrajesh Patel		OMML-2	100000	20-Apr-10		IVD-ID8
799	Anil Modi		OMML-2	100000	5-May-10		IVD-ID8
800	Ashwin C Shah		OMML-2	200000	17-Sep-10		IVD-ID8
801	OMML		OMML-2	250000	16-Sep-10		IVD-ID8
802	Vasant C Shah		OMML-2	1000000	16-Sep-10		IVD-ID8
803	harshad C Shah	212/2541, Pratiksha Apartment, Sola Road, Naranpura,Ahmedabad-380 013	OMML-2	200000	24-Sep-10		IVD-ID8
804	bankesh Bhavsar	2181, Bukhara Ni Pole, Delhi Chakla, Shahpur, Ahmedabad-380 001	OMML-2	200000	28-Sep-10		IVD-ID8
805	Amit Bhavsar	20, Nilkant Apartment, Chandranagar Society, Maninagar, Ahmedabad 380001	OMML-2	200000	28-Sep-10		IVD-ID8
806	Hemant Upadhyay		OMML-2	200000	1-Oct-10		IVD-ID8
807	Vipul Bhavsar		OMML-2	200000	30-Sep-10		IVD-ID8
808	Vijay H Shah	202, Kartavya Flats, Bhatha, Paldi, Ahmedabad 380007	OMML-2	200000	11-Oct-10		IVD-ID8
809	Falgun D Shah	302, Bodhi III, Opp mangalaya Towers, Anjali Cross Road, Vasna, Ahmedabad 380007	OMML-2	300000	13-Oct-10		IVD-ID8
810	Himanshu J Shah		OMML-2	200000	22-Oct-10		IVD-ID8
811	Hitesh P Shah	Ground Floor, Kinjal House, Karnavati Society, Usmanpura, Ahmedabad 380013	OMML-2	200000	21-Oct-10		IVD-ID8
812	Mona Falgun Shah	302, Bodhi III, Opp mangalaya Towers, Anjali Cross Road, Vasna, Ahmedabad 380007	OMML-2	200000	14-Oct-10		IVD-ID8
813	Ramnlikal 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-Dec-10		IVD-ID8
814	Amul Sheth	18, Swastik Society, Narangpura, Ahmedabad - 380006	Saarc Net Ltd.	100000	28-Feb-11		IVD-ID8
815	Devendra Vadhaiya		Gemstone Investments Ltd.	300000	2-Nov-10		IVD-ID8
816	Rajesh Bhanushali		Gemstone Investments Ltd.	100000	3-Nov-10		IVD-ID8
817	Seagull Leafin Limited		Seagull Leafin Limited	1000000	25-Nov-10		IVD-ID8
818	R K Kapur		Seagull Leafin Limited	200000	30-Nov-10		IVD-ID8
819	S N Iyer		Seagull Leafin Limited	100000	29-Nov-10		IVD-ID8
820	Eastwood Investment Private		Seagull Leafin Limited	500000	30-Nov-10		IVD-ID8

	Limited						
821	Amol Finance and Investment Private Limited		Seagull Leafin Limited	500000	30-Nov-10		IVD-ID8
822	Euphoria Multitrade Private Limited		Seagull Leafin Limited	500000	29-Nov-10		IVD-ID8
823	Knox Finance Limited		Seagull Leafin Limited	100000	29-Nov-10		IVD-ID8
824	Anil Modi		OMML-2	100000	5-May-10		IVD-ID8
825	OMML		OMML-2	2500000	16-Sep-10		IVD-ID8
826	Vasant C Shah		OMML-2	1000000	16-Sep-10		IVD-ID8
827	Bankesh Bhavsar		OMML-2	200000	28-Sep-10		IVD-ID8
828	Amit Bhavsar		OMML-2	200000	28-Sep-10		IVD-ID8
829	Hemant Upadhyay		OMML-2	200000	1-Oct-10		IVD-ID8
830	Vipul Bhavsar		OMML-2	200000	30-Sep-10		IVD-ID8
831	Vijay H Shah		OMML-2	200000	11-Oct-10		IVD-ID8
832	Jatin Shah		OMML-2	1000000	28-Mar-11		IVD-ID8
833	Falgun D Shah		OMML-2	300000	13-Oct-10		IVD-ID8
834	Himanshu J Shah		OMML-2	200000	22-Oct-10		IVD-ID8
835	Hitesh P Shah		OMML-2	200000	21-Oct-10		IVD-ID8
836	Mona Falgun Shah		OMML-2	200000	14-Oct-10		IVD-ID8
837	Amrut Securities Ltd, Sub-Broker		Systel Infotech Ltd	75000	30-Nov-10		IVD-ID8
838	M/s. Rajesh N Jhaveri		WOL-1	300000	24-Aug-10		IVD-ID8
839	Sanjay Biyani (Br of MPSE)		WOL-1	150000	26-Nov-10		IVD-ID8
840	Shri Bankim Jagdishchandra Patel		Ind TraDeco Ltd.	600000	22-Jul-10	not filed	IVD-ID9
841	Bela H. Kayastha	60-1, Upper Level, Nalanda Complex, Near Mansi Complex, Prem Chand Nagar Road, Satelite, Ahmedabad.	KRBL Ltd	500000	28-Oct-10	not filed	IVD-ID9
842	Prem Prakash Thanvi	10,S.S.Chanda Chawl,Kabutar Khana, Caves Road, Jogeshwari-E, Mumbai -400 060	KRBL Ltd	350000	27-Aug-10	not filed	IVD-ID9
843	Rajesh Kantilal Shah	28/30 Baroda Street,Office No. 9, Masjid Bander,Mumbai-9	KRBL Ltd.	50000	23-Jul-10	not filed	IVD-ID9
844	Shri Parshwa Finance (Prop: Piyush Jhaveri)	113, Kamdhenu Complex, Opposite, opposite Sahjanand, Ambawadi, Ahmedabad-380 001	KRBL Ltd	800000	28-Oct-10	not filed	IVD-ID9
845	Vikas G. Narnavar	C/151, Shastri Nagar, Vibhag C, Sion Koliwada, Mumbai- 400 022.	KRBL Ltd	50000	30-Aug-10	not filed	IVD-ID9
846	Abhayraj Rampher Shukla	8, Udhay Bhavan, 3rd Floor, Shant Nagar, Wagle Estate, Thane 400 604	Millenium Cybertech Ltd.	100000	28-Oct-10	not filed	IVD-ID9
847	Amar Yuvraj Adhav		Millenium Cybertech Ltd.	100000	12-Nov-10	not filed	IVD-ID9
848	Amar Yuvraj Adhav		Millenium Cybertech Ltd.	100000	15-Nov-10	not filed	IVD-ID9
849	Amit Goel	308/19, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi 110 001	Millenium Cybertech Ltd.	200000	30-Sep-10	not filed	IVD-ID9
				100000			IVD-ID9

850	Amit Goel	308/19, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi 110 001	Millenium Cybertech Ltd.		14-Oct-10	not filed	
851	Cornhill Trading Company Private Limited	15, Shri Ram Vihar, Rakodia Lane, Borivali (West) Mumbai 400 092	Millenium Cybertech Ltd.	500000	13-Oct-10	not filed	IVD-ID9
852	Cornhill Trading Company Private Limited	15, Shri Ram Vihar, Rakodia Lane, Borivali (West) Mumbai 400 092	Millenium Cybertech Ltd.	100000	24-Sep-10	not filed	IVD-ID9
853	Deepak Narvekar	N 5 Ballu Bhaiya Chawl, Lane No.1, Koldongri, Sahar Road, Andheri (E), Mumbai 400069	Millenium Cybertech Ltd.	100000	12-Nov-10	not filed	IVD-ID9
854	Deepak Todkar	Jai Singh Satari Chawl, Near Aradhna Building, Juhu Galli, Andheri (W), Mumbai 400 058	Millenium Cybertech Ltd.	100000	3-Nov-10	not filed	IVD-ID9
855	Fineline Mercantile Company Private Limited	B-2, Flat No. 11, Momani Apartment, Near Chandan Talkkies, Juhu, Mumbai 400 049	Millenium Cybertech Ltd.	200000	2-Nov-10	not filed	IVD-ID9
856	Fineline Mercantile Company Private Limited	B-2, Flat No. 11, Momani Apartment, Near Chandan Talkkies, Juhu, Mumbai 400 049	Millenium Cybertech Ltd.	200000	28-Oct-10	not filed	IVD-ID9
857	Goldcity Exports Private Limited	2nd Floor, Asha Building, Dixit Road, Near Dahanukar College, Vile Parle (East), Mumbai 400 057	Millenium Cybertech Ltd.	300000	2-Nov-10	not filed	IVD-ID9
858	Ms. Bimla Gupta	60/39, New Rohtak Road, Karol Bagh, New Delhi 110 005	Millenium Cybertech Ltd.	100000	14-Oct-10	not filed	IVD-ID9
859	Ms. Bimla Gupta	60/39, New Rohtak Road, Karol Bagh, New Delhi 110 005	Millenium Cybertech Ltd.	200000	29-Sep-10	not filed	IVD-ID9
860	Newleader Trading Company Private Limited	58, Maharashtra Bhavan, 4th Floor, Bora Masjid Street, Fort, Mumbai 400001	Millenium Cybertech Ltd.	100000	12-Nov-10	not filed	IVD-ID9
861	Prashant Khankari	8/16, M. K. Amin Marg, Patel Building, 3rd Floor, Opp. Bora Street, fort, Mumbai 400001	Millenium Cybertech Ltd.	100000	12-Nov-10	not filed	IVD-ID9
862	Rajkishore Singh	Office No. 5, Ground Floor, Kalpataru Chambers, Nanik Motwani Marg, Opp. HDFC Bank, Fort, Mumbai 400 001	Millenium Cybertech Ltd.	100000	15-Nov-10	not filed	IVD-ID9
		162/68-70, Dadi Seth		100000			IVD-ID9

863	Rajput Textiles Private Limited	Agiary Lane, Room No. 12, 2nd Floor, Mumbai 400 002	Millenium Cybertech Ltd.		2-Nov-10	not filed	
864	Ramasudhkaran Menon	B/304, Geeta Bhavan CHSL, Geeta Sagar, Phase 3, Mira Road (E), Thane 401107	Millenium Cybertech Ltd.	100000	28-Oct-10	not filed	IVD-ID9
865	Ramesh Arora	60/39, New Rohtak Road, Karol Bagh, New Delhi 110 005	Millenium Cybertech Ltd.	100000	14-Oct-10	not filed	IVD-ID9
866	Rightstar Trading Company Private Limited		Millenium Cybertech Ltd.	200000	12-Nov-10	not filed	IVD-ID9
867	Ritedeal Trading Company Private Limited	B-2, Momani Apartment, Near Chandan Talkies, Juhu, Mumbai 400049	Millenium Cybertech Ltd.	100000	2-Nov-10	not filed	IVD-ID9
868	S J Securities Private Limited	308/19, Arunachal Building, Barakhamba Road, Connaught Place, Karol Bagh, New Delhi 110 001	Millenium Cybertech Ltd.	100000	30-Sep-10	not filed	IVD-ID9
869	S J Securities Private Limited	308/19, Arunachal Building, Barakhamba Road, Connaught Place, Karol Bagh, New Delhi 110 001	Millenium Cybertech Ltd.	100000	14-Oct-10	not filed	IVD-ID9
870	Sandeep Kadam	16A, Hirji Bhoraj Chawl, Ghodap Deo, 1st Floor, Room No. 27, Mumbai 400 023	Millenium Cybertech Ltd.	100000	24-Sep-10	not filed	IVD-ID9
871	Shri Santosh Krishna Pawar	8 Devraj Jagmohan Chawl, Road No. 1, Koldongri, Sahar Road, Andheri (East) Mumbai 400069	Millenium Cybertech Ltd.	100000	15-Nov-10	not filed	IVD-ID9
872	Stardom Trading Company Private Limited	38, Ganga Vihar, 3rd Floor, Rokadi Lane, Borivali (West), Mumbai 400 092	Millenium Cybertech Ltd.	500000	15-Nov-10	not filed	IVD-ID9
873	Stockholm Mercantile Company Private Limited		Millenium Cybertech Ltd.	200000	12-Nov-10	not filed	IVD-ID9
874	Zenith Estates Limited	308/19, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi 110 001	Millenium Cybertech Ltd.	100000	14-Oct-10	not filed	IVD-ID9
875	Zenith Estates Limited	308/19, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi 110 001	Millenium Cybertech Ltd.	200000	29-Sep-10	not filed	IVD-ID9
	Chirag Tanna	003, Umang, B wing,	Jindal Drilling and	2500000	26-Nov-10	yet to file	IVD-ID9

876	(ADJPT2151R)	Mathuradas Road Extn, Kandivali (west) Mumbai- 400 067	Industries Ltd.				
877	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-Jun-10	yet to file	IVD-ID9
878	DPS Shares and Securities Pvt. Ltd.	Member Bombay Stock Exchange R-414- A,ROTUNDA BUILDING,4TH FLOOR BOMBAY SAMACHAR MARG FORT MUMBAI - 400023	Genus Commu Trade Ltd.	115000	22-Jul-10	yet to file	IVD-ID9
879	Sachin Suresh Patil	2/3 GOPAL BHUVAN WADI K.G.MARGOPP.KHED GALLI PRABHADEVI MUMBAI	Genus Commu Trade Ltd.	100000	28-Jul-10	yet to file	IVD-ID9
880	Ramesh Chandra Kesharimal Jain (ADIPJ1942R)	29 MADINA MANSION GOVINDJI KENI ROAD.HIND MATA NAIGOAN DADAR EAST MUMBAI	Genus Commu Trade Ltd.	40000	16-Aug-10	yet to file	IVD-ID9
881	Vikash Gourihar Narnavar (ACRPN6457D)	C-151 SHASTRI NAGAR VIBHOG-C SION KOLIWADA MUMBAI 400022	Genus Commu Trade Ltd.	15000	10-Jun-10	yet to file	IVD-ID9
882	Shalish M Ved (ABQPV7336E)	Room No. 17, S. K. Building, 2nd Floor, 45, Vithaldas Road, Mumbai – 400 002	Genus Commu Trade Ltd.	50000	16-Aug-10	yet to file	IVD-ID9
883	Sunil Ratilal Zaveri (AADPZ1472E)	1/9, Sahyadri Nagar, Charkop, Kandivali (W), Mumbai - 67	Genus Commu Trade Ltd.	100000	10-Jun-10	yet to file	IVD-ID9
884	Ramesh Chandra Kesharimal Jain (ADIPJ1942R)	29 MADINA MANSION GOVINDJI KENI ROAD.HIND MATA NAIGOAN DADAR EAST MUMBAI	Shalimar Production Ltd.	500000	27-Jul-10	yet to file	IVD-ID9
885	Madhusudan Thakkar (ACAPT3474F)	301, Nehdep Avenue, Opp Priyadarshani Tower, near Judges Banglow Road, Bodakdev, Gujrat- 380054	Shalimar Production Ltd.	1000000	21-Sep-10	yet to file	IVD-ID9
886	Shri Mohanlal L. Nathany (Proprietor of Juggonpursad Bajinath)	59, Muktarambabu Street, Kolkatta - 700 007.	Ankit Prachi Trading & Investments Ltd.	25000	31-Mar-04	ACMM 47th Court Mumbai CC No. 75/SW/2004	IVD-ID9
887	Cosmos Corporate Services Limited	C-3, Amar Colony Market, Lajpat Nagar IV, New Delhi	ATN International Limited	200000	6-May-10		IVD-ID9
888	Flare Finance Limited	606, Kailash Building, Kasturba Gandhi Marg, New Delhi-110001	ATN International Limited	200000	20-Apr-10		IVD-ID9
889	Shri Piyush R. Desai	D-34, Patel Park, 144, Nehru Road, Santacruz (East), Mumbai - 400029	Chamatkar. Net (India) Ltd.	100000	20-May-10		IVD-ID9
							IVD-ID9

890	Cauvery Software Engineering Systems Ltd (Directors Shri R K Kapur, Shri Dwarkdas B Negandhi, Shri Anup Saxena & Shri U B Sagley)	(1) Alankar Business Centre, 419 Alankar Plaza, II Floor, K G Rd Bangalore 560009 (2) 111, Marwah Industrial Estate, Off-Saki Vihar Road, Saki Naka, Andheri (East), Mumbai - 400072	Cauvery Software Engineering Systems Ltd	675000	18-Dec-03		
891	Elite Investments & Holdings P Ltd.	(1) 111, Marwah Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (East), Mumbai - 400072 (2) 3-6-418, Street No.3, Himayatnagar, Hyderabad - 500029	Cauvery Software Engineering Systems Ltd	1500000	30-Jul-10		IVD-ID9
892	Amazing Investments & Finance P Ltd.	(1) 111, Marwah Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (East), Mumbai - 400072 (2) 502B, Kalpana Apartment, Shirley Rajan Road, Bandra (West), Mumbai - 400050	Cauvery Software Engineering Systems Ltd	1500000	30-Jul-10		IVD-ID9
893	Esquire Money Guarantee Ltd. (Directors Mr. Suresh Jajodia, Mr. M. D. Dalal, Mr. Jai Bothra, Mr. Murari Tulsian & Mr. Moolchand Suthar)	Esquire Money Guarantee Ltd., 4F2, Court Chambers, 35, New Marine Lines, Mumbai - 400 023 and 32/34, Anandilal Poddar Marg, 5th Floor, Bombay Chambers, Mumbai - 400 002.	Esquire Money Guarantee Ltd.	1200000	28-Dec-06		IVD-ID9
894	Chirag Vadilal Shah	2871, Patnis Street, Zaveriwad Relief road, Ahmedabad, 380001	Ind Tra Deco Ltd.	1000000	30-Apr-10		IVD-ID9
895	Deepak Chandrakant Shah	2167, Juno Mahajan Vado, Near Swaminarayan Temple, Kalupur, Ahmedabad-380001	Ind Tra Deco Ltd.	10000	30-Apr-10		IVD-ID9
896	Dimple Chirag Shah	2871, Patnis Street, Zaveriwad Relief road, Ahmedabad, 380001	Ind Tra Deco Ltd.	200000	30-Apr-10		IVD-ID9
897	Bhavesh Pabari	203/A, Shreenath Darshan, Naugar Road, Bhayander, Thane Dt.	KRBL Ltd.	600000	21-Jul-10		IVD-ID9
898	Dilip Vakharia	42, Raval Bldg, B. D. Marg, Mumbai-400 007	KRBL Ltd.	225000	23-Jul-10		IVD-ID9
899	Dipak Dwarkadas Vyas	10, Bora Masjid Street, Modi House, 4th floor, Mumbai (E)-400 001	KRBL Ltd.	150000	14-Jul-10		IVD-ID9
900	Ramasudhakaran Menon	B-304 Geetha Bhavan, Geeta Nagar, Phase-3, Mira Road (E),, Thane - 401107	KRBL Ltd.	100000	18-May-10		IVD-ID9
901	Sunil Kumar Purohit	Yadav Chawl, Behind Shanti Market, Near Bus Stop, Ulhasnagar- 1	KRBL Ltd.	300000	31-May-10		IVD-ID9
902	Millenium Cybertech Ltd.	38, Ganga Vihar, 3rd Floor, Rakodia Lane, Borivali (W), Mumbai 400092	Millenium Cybertech Ltd.	300000	30-Jun-10		IVD-ID9

903	Chetan A Mehta		Chamatkar.net India Ltd.	100000	19-Jan-11	Nil	IVD-ID9
904	Abhijit Todi	42/1669, Dadabhai Niwas, D.N. Nagar, Versova Road, Andheri (West), Mumbai - 400053	Hit Kit Global Solutions Ltd. (earlier: Sun Beam Infotech Ltd.)	600000	30-Dec-10	Nil	IVD-ID9
905	Dinesh Vijla	D/1, Gokul Evershine Nagar, Malad (West), Mumbai - 400064	Hit Kit Global Solutions Ltd. (earlier: Sun Beam Infotech Ltd.)	600000	30-Dec-10	Nil	IVD-ID9
906	Galaxy Broking Ltd.	Oriental Building, 1st Floor, Office No. 6, 30 – N M Road, Fountain Circle, Mumbai – 400 001	Hit Kit Global Solutions Ltd. (earlier: Sun Beam Infotech Ltd.)	500000	30-Nov-10	Nil	IVD-ID9
907	Jaiprakash Jain	A-10, Sai Baba Dham, 3rd Floor, Sai Baba Nagar, Borivili (W)-400092	Hit Kit Global Solutions Ltd. (earlier: Sun Beam Infotech Ltd.)	600000	24-Dec-10	Nil	IVD-ID9
908	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-Dec-10	Nil	IVD-ID9
909	Shreehari Heera Stock Broking Pvt. Ltd.	(1) 6th Floor, R-638, Rotunda Bldg., Mumbai Samachar Marg, Fort, Mumbai-400001 (2) 12/A, Haji Kasam Bldg., 3rd Floor, Tamarind Lane, Fort, Mumbai - 400023	Hit Kit Global Solutions Ltd. (earlier: Sun Beam Infotech Ltd.)	250000	19-Jan-11	Nil	IVD-ID9
910	Madhusudan Nair	D/46, Priyat , Gunsagar Nagar, Kalwa (W), Thane	KRBL Ltd.	200000	18-Nov-10	Nil	IVD-ID9
911	Shreehari Heera Stock Broking Pvt. Ltd.	(1) 6th Floor, R-638, Rotunda Bldg., Mumbai Samachar Marg, Fort, Mumbai-400001 (2) 12/A, Haji Kasam Bldg., 3rd Floor, Tamarind Lane, Fort, Mumbai - 400023	KRBL Ltd.	600000	23-Nov-10	Nil	IVD-ID9
912	Vassant Bissa	3rd Floor, Latiyal Bhavan, Pandit Solicitor Road, Malad (East), Mumbai - 400097	KRBL Ltd.	800000	25-Jan-11	Nil	IVD-ID9
913	Victory Trading	Latiyal Bhavan, Pannalal Umediram Chowk, Mumbai - 400097	K Sera Sera Production Ltd.	100000	14-Dec-10	Nil	IVD-ID9
914	Genus Commu Trade Ltd.	Office No. E, 3 rd Floor, Sumeru Center, Opp Boot Bazar, Near Parimal Railway Crossing Paldi, Ahmedabad – 380007	Genus Commu Trade Ltd.	500000	10-Jun-10	Nil	IVD-ID9
915	DPS Shares and Securities Private Ltd.	514-B, Rotunda, B S Marg, Mumbai - 400001	Genus Commu Trade Ltd.	115000	22-Jul-10	Nil	IVD-ID9
916	Galaxy Broking Ltd.	822, Star Chember, Harihar Chowk, Rajkote - 360001, Gujarat	Genus Commu Trade Ltd.	75000	30-Dec-10	Nil	IVD-ID9
917	Shri. Sunil Ratilal Zaveri	1/9, Sahyadri Nagar, Charkop, Kandivali (W), Mumbai - 67	Genus Commu Trade Ltd.	100000	10-Jun-10	Nil	IVD-ID9
918	Shri. Sachin Suresh Patil	2/3, Gopal Bhuvan Wadi, K. G. Marg, Opp. Khed Galli, Prabhadevi, Mumbai – 25	Genus Commu Trade Ltd.	100000	28-Jul-10	Nil	IVD-ID9
919	Shri. Vikas Gourihaar Narnavar	C-151, Shatree Nagar, Vibhag C, Sion Koliwada, Mumbai 400022	Genus Commu Trade Ltd.	15000	10-Jun-10	Nil	IVD-ID9
920	Shri. Shailesh M Ved	Room No. 17, S. K. Building, 2 nd Floor, 45, Vithaldas Road, Mumbai – 400 002	Genus Commu Trade Ltd.	50000	16-Aug-10	Nil	IVD-ID9

921	Shri. Rameshchandra Kesharimal Jain	29, Madina Manision, Govindji Keni Road, Hindmata Naigaon, Dadar, Mumbai 14	Genus Commu Trade Ltd.	50000	16-Aug-10	Nil	IVD-ID9
922	Rameshchandra Kesharimal Jain	16, Venu Apartment, Keshar Bagh, B J Deorukh Road, Naigaon, Dadar (E), Mumbai - 400014	Shalimar Production Ltd.	500000	27-Jul-10	Nil	IVD-ID9
923	Madhusudan C Thakkar	301, Nrhdpe Avenue, Opp. Priyadarshini Tower, Near Judges Bungalow Road, Bodakdev, Ahmedabad, Gujarat - 380054	Shalimar Production Ltd.	1000000	21-Sep-10	Nil	IVD-ID9
924	Mahesh Kumar A. Panchal	9, Shreyas Park Soc. Opp. Sukruti Flat, Nr. Prerana Tirth Derasar, Satellite, Ahmedabad, Gujarat, 380015	Adani Exports Ltd. 2004-05	100000	31-Jan-11	Nil	IVD-ID10
925	Jitesh Pranlal Seth	I-22, Nimani Chawal No.1, S.V. Road, Malad West, Mumbai	Adani Exports Ltd. 2004-05	100000	22-Dec-10		IVD-ID10
926	Santosh Ramanath Gade	Lalhati Hanuman Tekdi Khandekar Maidan Asalfa Village, Ghatkopar West Mumbai -400084- Maharashtra	Adani Exports Ltd. 2004-05	100000	22-Dec-10		IVD-ID10
927	Haresh Ramchandra Ponsak	118 A Majestic Shopping Centre Girgaum Mumbai-400004	Adani Exports Ltd. 2004-05	100000	23-Dec-10		IVD-ID10
928	Sunil Satish Kuril	Kailash Nagar Road No 28, Badrinath Chawl, I T I Wagle Estate, Thane West	Adani Exports Ltd. 2004-05	100000	21-Dec-10		IVD-ID10
929	Ankit Vairana	73/3, H-Colony, Nehrunagar Circle, Ambawadi, Ahmedabad.	Adani Exports Ltd. 2004-05	100000	22-Dec-10		IVD-ID10
930	Sunil Purohit	Laxmi Bldg., Gr. Floor, Yadav Chaul, Behind Shanti Market, Ulhasnagar, Mah, 42	Adani Exports Ltd. 2004-05	100000	21-Dec-10		IVD-ID10
931	Falguni Shah	235, Doshi Wada Ni Pole, Kuwa Walo Khancho, Kalupur, Ahmedabad.	ADANI EXPORTS LTD -2003	150000	30-Dec-10		IVD-ID10
932	Chiraj Pujara	B-704, Kalp Nagri, B R Road, Mulund (West) Mumbai-400081	Advik Laboratories Ltd.	300000	17-Feb-11		IVD-ID10
933	Amrut Sec. Ltd		Nandan Exim Ltd	150000	10-Jan-11		IVD-ID10
934	Amit Shantilal Mehta	Shri Krishna Kunj, 13/3, Nivedita Nagar, Behind, Telephone Exchange, Raiya Road, Rajkot, 360007 (Gujrat)	Nandan Exim Ltd	500000	12-Jan-11		IVD-ID10
935	Dilip Champalal Jain	509-E, ANURAG MANSION, 4th Floor, Ashok Jain, Shiv Vallabh Road, Dahisar, Mumbai - 400068	Adani Exports Ltd - 2003	50000	10-Sep-09		IVD-ID10
936	Tejas Ghelani	4/A, New Ram Niwas, Navroj Land, Ghatkopar (West), Mumbai-400086	Adani Exports Ltd - 2003	50000	10-Sep-09		IVD-ID10
937	Manoj T Shah	84, Jain Temple, P. O. Pansar, Taluka- Kalol- 382740 (GUJRAT)	Adani Exports Ltd - 2003	300000	31-Mar-10		IVD-ID10
938	Mangiram Sharma	B/4, Bhomiya Bhavan, Anand Nagar, Vasai Road (West) Thane-401202	Adani Exports Ltd - 2003	100000	28-Jul-10		IVD-ID10

939	ORBIT SECURITIES PVT LTD	1-Sheel Complex, Mayur Colony, Nr. Textile Trade Co-Operative Bank, Navrangpura, Ahmedabad – 380009 (Gujrat)	ENRICH INDUSTRIES LTD	500000	27-Jul-09		IVD-ID10
940	C J KUMAR	s/o Shri T R Ghellapon, R/B-8, Shivam Park , Suessan , Tarasil Road , markan Pura, Vadodara.	H B TAURUS MUTUAL FUND LTD	100000	22-Mar-10		IVD-ID10
941	BELA H KAYASTHA	601, UPPER LEVEL, NALANDA COMPLEX, NEAR MANSI COMPLEX, PREMCHAND NAGAR ROAD, SATELLITE, AHMEDABAD-380015	ADANI EXPORTS LTD -2003	150000	19-Jul-10		IVD-ID10
942	TUSHAR JHAVERI	A-11, Lavanya Apartment, Lavanya Society, Vasana, Ahmedabad (Gujrat)	ENRICH INDUSTRIES LTD	500000	13-Apr-09		IVD-ID10
943	Luxury Foams Ltd.	15/38A, WEA Karol Bagh, New Delhi-110005	Websity Infosys Ltd.	40000	24-Jul-01	Tis Hazari Courts, Delhi, CC No. 32/5	NRO
944	Echo Chemicals P. Ltd.	A-81, Okhla Ind. Area-II, New Dlehi-110020	Websity Infosys Ltd.	40000	24-Jul-01	Tis Hazari Courts, Delhi, CC No. 30/5	NRO
945	Yare Engineering P. Ltd.	No.5, 1 st Floor, Atmaram Mansion, Scindia House, Connaught Place, New Delhi-110001	Websity Infosys Ltd.	40000	24-Jul-01	Tis Hazari Courts, Delhi, CC No. 31/5	NRO
946	TMS Boards & Industries P. Ltd.	C/o Sunrise Polycon, Danka Imli, Gai Ghat, Patna	Websity Infosys Ltd.	40000	24-Jul-01	Tis Hazari Courts, Delhi, CC No. 36/5	NRO
947	Cookfast Foods P. Ltd.	C/o Sunrise Polycon, Danka Imli, Gai Ghat, Patna	Websity Infosys Ltd.	40000	24-Jul-01	Tis Hazari Courts, Delhi, CC No. 34/5	NRO
948	Econo Commercial Evaluators P. Ltd.	C/o Sunrise Polycon, Danka Imli, Gai Ghat, Patna	Websity Infosys Ltd.	40000	24-Jul-01	Tis Hazari Courts, Delhi, CC No. 35/5	NRO
949	Ajay Roadways P. Ltd.	C/o Sunrise Polycon, Danka Imli, Gai Ghat, Patna	Websity Infosys Ltd.	40000	24-Jul-01	Tis Hazari Courts, Delhi, CC No. 33/5	NRO
950	Castle Builders P. Ltd.	C/o Sunrise Polycon, Danka Imli, Gai Ghat, Patna	Websity Infosys Ltd.	40000	24-Jul-01	Tis Hazari Courts, Delhi, CC No. 28/5	NRO
951	Dilli Soaps & Chemicals P. Ltd.	C/o Sunrise Polycon, Danka Imli, Gai Ghat, Patna	Websity Infosys Ltd.	40000	24-Jul-01	Tis Hazari Courts, Delhi, CC No. 29/5	NRO
952	Raj Chemical Co. P. Ltd.	C/o Sunrise Polycon, Danka Imli, Gai Ghat, Patna	Websity Infosys Ltd.	40000	24-Jul-01	Tis Hazari Courts, Delhi, CC No. 26/5	NRO
953	CMC Marketing P. Ltd.	C/o Sunrise Polycon, Danka Imli, Gai Ghat, Patna	Websity Infosys Ltd.	40000	24-Jul-01	Tis Hazari Courts, Delhi, CC No. 27/5	NRO
954	Vikas Holding P. Ltd.	S-7/4754-57/23 Ansari Road Darya Ganj, New Delhi -110002	Ankur Commercial Ltd.	250000	28- Feb.-2005		NRO
955	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- July-.2005	Tis Hazari Courts, Delhi, CC No. 1252 of 2008	NRO
956	Kewal Krishnan & Sons	59/41, Birhana Road, Kanpur	Inspection	50000	31-Mar-10		NRO

957	Arihant Cotsyn Ltd	B-35, Phase V, Focal Point,Ludhiana-141 010.	Investor Complaint	10000000	28-Jan-04		OIAE
958	Nexus Software Ltd.	210, Golden Trade Centre, Station Road, Near ST Depot, Vadodara- 390005	Investor Complaint	1000000	28-Jul-10		OIAE
959	Enkay Texofood Ltd.	Shree Sitaram Sadan, (Bhatia Bldg) 4th Floor, 282, Shamaldas Gandhi Marg, Mumbai-400 002	Investor Grievances.	3000000	31-Mar-10		OIAE
960	Gujarat Fun 'N Water Park Ltd.	1151 Near Swati Apartments, Ambawadi Bazar, Ahmedabad-380 006	Investor Complaint	100000	25-Mar-04		OIAE
961	Hexone Pharmaceuticals Ltd.	26, Shroff Building, 1st Floor, Vallsad, Gujarat-396 001.	Investor Complaint	500000	31-Oct-05		OIAE
962	J F Laboratories Ltd.	D-3, MIDC Kurkumbh, Tal Daund, Dis. Pune.	Investor Complaint	1500000	20-Oct-04		OIAE
963	Motorol Enterprise Ltd.	Motorol House, R C Dutt Road, Vododara-390 005, Gujarat.	Investor Complaint	200000	9-May-05		OIAE
964	Ojas Technochem Products Ltd	19, Arunoday Society, Alkapuri, Vododara.	Investor Complaint	10000000	28-Jan-04		OIAE
965	Prudential Capital Markets Ltd.	8, Camac Street, Kolkata 700 017.	Investor Complaint	1000000	10-Mar-05		OIAE
966	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 - 400 014. 2] Plot No.368/5, Shree Punjab Society, Behind Avinash Building, Mahakali Andheri (East), Mumbai - 400 093.	Investor Complaint	10000000	31, March 2006	ACMM, 9th Court, Bandra CC No. 11/sw/2008	OIAE
967	ENKAY TEXOFOOD INDUSTRIES LTD (Directors Tulsidas Goel, Atul Krishna Goel, Murli Manohar Goel, DP Gupta and Suryakumar Avadhnarain)	Shree Sitaram Sadan, 4th Floor, 282, Shamaldas Gandhi Marg, Mumbai-400002	Investor Complaint	1000000	23 June, 2004	ACMM 9th Court, Bandra CC No. 34/SW/2007	OIAE
968	Pentafour Products Ltd. (Directors V.Ramakrishnan, S.N.Rajan, T.D.Sadasivam, S. Krishnamoorthy, Paul Francis Simms)	Chitra Towers, 120C (Old No. 332-2) Arcod Road, Chennai - 600 024, Tamil Nadu.	Investor Complaint	2500000	7 July, 2003	ACMM, 47th Court, Mumbai CC No. 47/SW/2006	OIAE
969	Mukerian Papers Ltd.(Directors / Chairman Mrs. Neelam Oswal, K.T.Ramalingasetty, Vidya Pande, R.O.Dhir, M.K. Katara, Mahesh Poddar)	G.T.Road, Dhandari Kalan, Ludhiyana, Panjab - 141 010.	Investor Complaint	15000	21-Oct-04	ACMM, 47th Court, Mumbai CC No. 26/SW/2006	OIAE
970	Panchmahal Cement Ltd. (Directors Mayur Manubhai Amin, Tarpan Amin, Jayant Purushottambhai Patel, Ashok Raojbhai Patel,	The Emperor, 2nd Floor, Fatehgunj Main Road, Vadodara- 390002	Investor Complaint	100000	09 October, 2004	ACMM, 47th Court, Mumbai CC No. 164/M/2006	OIAE

	Mafatlal Gordhanbhai Patel, Nagibhai Chhotalal Shah and Pratapsinh Vasantji Sampat)						
971	R.C. Goenka-in the complaint received from YSN Swamy	Saroosh Building, 251, Dr. D.N. Road, Fort, Mumbai - 400 001.	Investor Complaint	300000	25 Oct. 2000	ACMM 47th Court, Mumbai CC No. 2604/S/03	MIRSD
972	Om Prakash Arora	Member, Ludhiana Stock Exchange, 1006, GH-14, Paschim Vihar, New Delhi	Inspection	250000	16 December, 1998	ACMM, 47 th Court, Mumbai 2651/S/03	MIRSD
973	Jhaveri Securities (Proprietor Tushar Jhaveri)	A/11, Lavnya Apartment, Lavnya Society, Ellisbridge, Ahemdabad - 380 054.	Inspection	100000	3 August, 2006	ACMM, 9th Court, Bandra CC No.554/M/2007	MIRSD-1
974	R.C. Goenka	Saroosh Building, 251, Dr. D.N. Road, Fort, Mumbai - 400 001.	Investor grievance	100000	31 August 2000 (SAT)	ACMM 47th Court, Mumbai CC No. 69/S/03	MIRSD-DPS-1
975	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 July, 2000	ACMM 47th Court, Mumbai CC No. 2596/W/03	MIRSD-DPS-1
976	M/s Sure Capital Pvt.Ltd. (Regn. No. INS230875333), sub-broker affiliated to PES Securities Ltd. (Directors - Mr. Milind Udaysing Badgujar, Ashok Rahmal Nahar, Surendra Punamchand Agarwal)	752, Sadashiv Peth, Shivleela Chambers, PSE Building, 2nd Floor, R B Kumthekar Marg, Pune - 400 030.	Inspection	150000	1-Oct-04		MIRSD-2
977	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	3-Aug-07		MIRSD-2
978	M/s Vaibhav Shar Market ((Regn No. INS011507816), Prop. Virendra Kumar Mahatama, Sub-broker affiliated to M/s Renaissance Sec. Ltd now known as M/s Metha Equities Limited	56, Indraprastha Complex, Shastri Circle, Delhi Gate Road, Udaipur- 313 001	Inspection	100000	28-Mar-07		MIRSD-2
	Information Technology Ltd. (Directors S.K. Mittal, V.C. Rai,	Country Inn, Delhi Agra, Highway 99 Kms Stone, Kosi Kalan, Mathura, Uttar Pradesh - 281 403.	Investor grievances	10000000	6 May, 2005	ACMM, 9th Court, Bandra CC No.	MIRSD-3

979	M.C. Gupta, Suresh Suchdev, R.P. Sharma, M.N.Chaudhary, Sanjay Gupta, Manoj Srivastava)					47/SW/2007	
980	Dharnendra Industries Ltd.	2nd Floor, Chakravarty Complex, Vijay Char Rasta, Navarangpura, Ahmedabad- 380006	Delay in demat of shares	2674000	13-Aug-09		MIRSD-4
981	Zillion Pharmachem Ltd.	IOL House, Near Swati Apartment, Ambawadi Bazaar, Ahmedabad-380006	Delay in demat of shares	1316000	13-Aug-09		MIRSD-4
982	Liberty Stocklinks Pvt. Ltd. (Vilkas Mehta - Director)	33, Daitya Magri, Saheli Marg, Udaipur – 313 001	Inspection	400000	20-Nov-08		MIRSD-5
983	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	7-Oct-04		OIAE SEBI, SRO
984	Southern Herbals Ltd (Company wound up and Official Liquidator appointed)	No. 64 Jigani Industrial Area, Anekal TQ, Bangalore- 562106	Investor Complaint	500000	30-Jan-08		OIAE SEBI, SRO
985	Richimen Silks Ltd	6-3-1186/A Begumpet, Hyderabad- 500016	Investor Complaint	1200000	5-Jul-05		OIAE SEBI, SRO
986	Consortex Karl Doelitzsch (India) Ltd. (Directors M Sudhakar Rao, V Manohar, G Krishna Mohan, S Surya Prakash Rao and K Satyanarayan)	Sri Fort, Sadhbhavana Nagar, Balampally (Village), Hindupur (Mandal) Andhra Pradesh- 515201	Consortex Karl Doelitzsch (India) Ltd.	200000	16-Jun-10		SRO
987	Shravan Rao V. P.	151 Motilal Nagar, Begumpet, Hyderabad- 500016	Consortex Karl Doelitzsch (India) Ltd.	500000	22-Jun-10		SRO
988	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, November, 2004	ASJ Mumbai Spl Case No.285/2006	IMD-DoF

