

DEFAULTERS IN PAYMENT OF PENALTY IMPOSED BY SEBI AS ON DECEMBER 31, 2013								REMARKS if ANY
SL. NO.	NAME OF THE DEFAULTER	ADDRESS OF THE DEFAULTER	VIOLATION IN THE SCIP OF	AMOUNT OF PENALTY (RS)	DATE OF ADJUDICATION ORDER	DETAILS OF PROSECUTION, IF FILED	OPERATIONAL 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	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	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	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 Rathii	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 Commodeal	4, Adi Banstalla Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19-May-05	CMM Court, Kolkata	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	ERO	
23	Payagpour Vinimay Pvt. Ltd	4, Adi Banstalla Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19-May-05	CMM Court, Kolkata	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	ERO	
26	Swadeshi Commodities	9, Shiv Thakur Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19-May-05	CMM Court, Kolkata	ERO	
27	Rose Kamal Mercantile Pvt. Ltd	20 NS Road, Kolkata - 1	Globe Stock & Securities Limited	30000	30-Jun-05	CMM Court, Kolkata	ERO	
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. Kolka - 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 Mercantile 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	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	
43	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	
44	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	
45	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	
46	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	
47	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	

48	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	
49	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	
50	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	
51	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	
52	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	
53	Apnapan Vyapar Pvt. Ltd. (Client)	137, Cotton Street, Kolkata - 7 and 24A, Vivekananda Road, Kolkata - 7	Patriot Trading Ltd.	100000	13-Apr-09		ERO	
54	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	
55	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	
56	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	
57	Pramod Kumar Kothari (Member CSE)	Pramod Kumar Kothari (Member CSE)	Cyber Family. Com Ltd.	300000	2-Jun-09		ERO	
58	PK Agarwal & Co.	PK Agarwal & Co.	Cyber Family. Com Ltd.	500000	17-Jun-09		ERO	

59	Bimex Exports P Ltd (Client)	Bimex Exports P Ltd (Client)	Cyber Family. Com Ltd.	300000	1-Jul-09		ERO	
60	Sarash Trading P Ltd (Client)	Sarash Trading P Ltd (Client)	Cyber Family. Com Ltd.	300000	1-Jul-09		ERO	
61	Swarnganga Trading Private Limited	Swarnganga Trading Private Limited	Nageshwar Investment Ltd.	300000	2-Jul-09	CMM Court, Calcutta C/17049/2	ERO	
62	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	CMM Court, Calcutta C/47050/2 013	ERO	
63	Millennium insurance Agent P Ltd	Millennium insurance Agent P Ltd	Nageshwar Investment Ltd.	1000000	2-Jul-09		ERO	
64	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	Minolta Finance Ltd	200000	9-Jul-09	CMM Court, Calcutta C/17377/2	ERO	
65	Rajendra Prasad Shah	291A, Rabindra Sarani, Kolkata	Minolta Finance Ltd	400000	9-Jul-09		ERO	
66	Ballab Dass Daga	Ballab Dass Daga	Minolta Finance Ltd	300000	9-Jul-09	C/24858/2 013	ERO	
67	Basant Periwal & Co.	Basant Periwal & Co.	Minolta Finance Ltd	600000	9-Jul-09		ERO	
68	Mukesh Dokania & Co.	Mukesh Dokania & Co.	Minolta Finance Ltd	600000	9-Jul-09		ERO	
69	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	Brahmanand Himghar Ltd	100000	24-Jul-09	CMM Court, Calcutta C/17378/2	ERO	
70	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	Twenty First Century (India) Ltd	300000	11-Aug-09		ERO	
71	M. Bhiwaniwala & Co	M. Bhiwaniwala & Co	Twenty First Century (India) Ltd	500000	11-Aug-09	CMM Court, Calcutta C/17120/2	ERO	
72	Shyamlal Sultania	Shyamlal Sultania	Twenty First Century (India) Ltd	500000	11-Aug-09		ERO	
73	M. Bhiwaniwala & Co	M. Bhiwaniwala & Co	Shree Nidhi Trading Co. Ltd	150000	8-Sep-09	CMM Court, Calcutta C/17121/2	ERO	
74	Anushree Tradelink Private Limited	Anushree Tradelink Private Limited	Shree Nidhi Trading Co. Ltd	300000	17-Sep-09		ERO	
75	Ashi Forge Pvt. Ltd	Ashi Forge Pvt. Ltd	Twenty First Century (India) Ltd	300000	23-Sep-09		ERO	
76	Mangalam Equity Management Pvt. Ltd	Mangalam Equity Management Pvt. Ltd	Radiant Financial Services Ltd.	100000	24-Sep-09		ERO	
77	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	Parbati Holdings Ltd	300000	24-Sep-09	CMM Court, Calcutta C/17379/2	ERO	
78	Ballab Dass Daga	Ballab Dass Daga	Parbati Holdings Ltd	600000	24-Sep-09	C/24854/2 013	ERO	
79	Ballab Dass Daga	Ballab Dass Daga	Konark Commerce Industries Ltd	100000	29-Sep-09	C/24855/2 013	ERO	
80	NM Lohia & Co	NM Lohia & Co	Quest Financial Services Ltd	400000	28-Oct-09		ERO	
81	Ashapuran Binimay Pvt. Ltd	Ashapuran Binimay Pvt. Ltd	Minolta Finance Ltd	500000	29-Oct-09		ERO	
82	Ektaa Vyapaar Pvt Ltd	Ektaa Vyapaar Pvt Ltd	Minolta Finance Ltd	500000	29-Oct-09		ERO	
83	SK Khemkha	SK Khemkha	Sudama Trading & Investment Ltd	300000	10-Nov-09		ERO	
84	PK Agarwal & Co.	34, Ezra Street, Kolkata 700001	Sudama Trading & Investment Ltd	150000	10-Nov-09		ERO	

85	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	Limtex Investments Ltd	500000	1-Dec-09	CMMI Court, Calcutta C/17478/2	ERO	
86	PK Agarwal & Co.	PK Agarwal & Co.	Limtex Investments Ltd	250000	1-Dec-09		ERO	
87	Ballab Dass Daga	Ballab Dass Daga	Limtex Investments Ltd	300000	1-Dec-09	C/24857/2013	ERO	
88	Olypab Commercial Pvt. Ltd	Olypab Commercial Pvt. Ltd	S.T.Services Ltd	300000	30-Nov-09		ERO	
89	Mrigtrishna Consultants Pvt Ltd	Mrigtrishna Consultants Pvt Ltd	Coronet Industries Ltd	200000	1-Dec-09		ERO	
90	Bimex Exports P Ltd	Bimex Exports P Ltd	Konark Commerce Industries Ltd	400000	1-Dec-09		ERO	
91	Kamini Vyapaar Pvt. Ltd	Kamini Vyapaar Pvt. Ltd	S.T.Services Ltd	200000	30-Nov-09		ERO	
92	Niraj Vyapaar Pvt. Ltd	Niraj Vyapaar Pvt. Ltd	S.T.Services Ltd	200000	30-Nov-09		ERO	
93	PK Agarwal & Co.	PK Agarwal & Co.	Kay Vee Aar Ltd	300000	3-Dec-09		ERO	
94	PK Agarwal & Co.	34,Ezra Street, Kolkata 700001	Bolton Properties Ltd	300000	19-Jan-10		ERO	
95	Mukesh Dokania & Co.	Mukesh Dokania & Co.	Sangotri Constructions Ltd	500000	21-Jan-10		ERO	
96	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	M.P. Investment & Consultancy	400000	21-Jan-10	CMMI Court, Calcutta C/17444/2	ERO	
97	Godavari Mercantile Pvt. Ltd	Godavari Mercantile Pvt. Ltd	Offshore Finvest Ltd	500000	27-Jan-10		ERO	
98	Raghav Commotrade Pvt. Ltd	Raghav Commotrade Pvt. Ltd	Offshore Finvest Ltd	500000	27-Jan-10		ERO	
99	Sushil Mukherjee	Sushil Mukherjee	Onshore Finvest Ltd	500000	27-Jan-10		ERO	
100	Shyamlal Sultania	Shyamlal Sultania	Sangotri Constructions Ltd	300000	4-Feb-10		ERO	
101	Rajendra Prasad Shah	291A, Rabindra Sarani, Kolkata	Sangotri Constructions Ltd	950000	3-Feb-10		ERO	
102	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	Blue Print Securities Ltd	400000	15-Feb-10	CMMI Court, Calcutta C/17374/2	ERO	
103	Pramod Kumar Kothari	Pramod Kumar Kothari	M/s PSL Financial Services Ltd.	100000	26-Feb-10		ERO	
104	Arun Kumar Gupta	Arun Kumar Gupta	Sangotri Constructions Ltd	200000	24-Feb-10	C/26978/2013	ERO	
105	Rajendra Prasad Shah	291A, Rabindra Sarani, Kolkata	M/s Limtex Investments Ltd	100000	10-Mar-10		ERO	
106	Mr. Ballabh Dass Daga	Mr. Ballabh Dass Daga	M/s PSL Financial Services Ltd.	200000	10-Mar-10		ERO	
107	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	Sangotri Constructions Ltd	400000	4-Mar-10	CMMI Court, Calcutta C/17373/2	ERO	
108	Rajendra Prasad Shah	291A, Rabindra Sarani, Kolkata	M/s Limtex Investments Ltd	150000	10-Mar-10		ERO	
109	P.K. Agarwal & Co.	34,Ezra Street, Kolkata 700001	M P Investment and Consultancy Services Ltd.	400000	25-Mar-10	C/26859/2013	ERO	
110	P.K. Agarwal & Co.	34,Ezra Street, Kolkata 700001	Blue Print Securities Ltd	600000	29-Mar-10	C/26856/2013	ERO	
111	P.K. Agarwal & Co.	34,Ezra Street, Kolkata 700001	Konark Commerce Industries Ltd	800000	22-Mar-10		ERO	
112	Shri Pintu Dey	Shri Pintu Dey	Onshore Finvest Ltd	500000	25-Mar-10	C/26979/2013	ERO	
113	P Textiles & Co.	P Textiles & Co.	Coronet Industries Ltd	100000	30-Mar-10		ERO	
114	Ashish Stock Broking Pvt Ltd	Ashish Stock Broking Pvt Ltd	Aurangabad Cryogenics Ltd	250000	31-Mar-10		ERO	
115	P Textiles & Co.	P Textiles & Co.	Coronet Industries Ltd	100000	30-Mar-10		ERO	

116	Ahilya Commercial Pvt. Ltd	Ahilya Commercial Pvt. Ltd	Oasis Cine Communications Ltd.	300000	31-Mar-10	CMM Court, Calcutta C/147445/2	ERO	
117	Shyamlal Sultania	Shyamlal Sultania	Oasis Cine Communications Ltd.	600000	7-Apr-10		ERO	
118	R Foundry and Rajendra Aggarwal	R Foundry and Rajendra Aggarwal	G R Industries and Finance Ltd.	200000	13-Apr-10		ERO	
119	Swarnganga Trading Private Limited	Swarnganga Trading Private Limited	Twenty First Century (India) Ltd	300000	24-Apr-10		ERO	
120	Anushree Tradelink Pvt. Ltd.	Anushree Tradelink Pvt. Ltd.	Twenty First Century (India) Ltd	300000	25-May-10		ERO	
121	Aman Vyapaar Pvt. Ltd.	Aman Vyapaar Pvt. Ltd.	Bakra Pratisthan Ltd.	150000	28-May-10		ERO	
122	Ashapuran Distributors Pvt. Ltd.	Ashapuran Distributors Pvt. Ltd.	Bakra Pratisthan Ltd.	150000	28-May-10		ERO	
123	Ektaa Vyapaar Pvt Ltd	Ektaa Vyapaar Pvt Ltd	Bakra Pratisthan Ltd.	150000	28-May-10		ERO	
124	Rajendra Prasad Shah	291A, Rabindra Sarani, Kolkata	Scintilla Commercial & Credit Ltd	300000	9-Jun-10		ERO	
125	Pramod Kumar Kothari	Pramod Kumar Kothari	Bolton Properties Ltd	500000	14-Jun-10		ERO	
126	Ankit Prachi Trading and Investment Ltd.	Ankit Prachi Trading and Investment Ltd.	Sangotri Constructions Ltd	400000	25-Jun-10	C/26976/2013	ERO	
127	Oasis Cine Communications Ltd.	Oasis Cine Communications Ltd.	Oasis Cine Communications Ltd.	500000	26-Aug-10	C/26643/2013	ERO	
128	Basant Periwal & Co.	Basant Periwal & Co.	Ramkrishna Fincap Ltd.	300000	31-Aug-10		ERO	
129	Rajendra Prasad Shah	291A, Rabindra Sarani, Kolkata	Stenly Credit Capital Ltd	400000	30-Aug-10		ERO	
130	Rajendra Prasad Shah	291A, Rabindra Sarani, Kolkata	Kay Vee Aar Ltd	300000	30-Aug-10		ERO	
131	Sirpur Marketing Pvt. Ltd.	Sirpur Marketing Pvt. Ltd.	Bolton Properties Ltd	700000	3-Sep-10		ERO	
132	Albright Consultants Pvt. Ltd.	Albright Consultants Pvt. Ltd.	Bolton Properties Ltd	200000	7-Sep-10	C/26977/2013	ERO	
133	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	CMM Court, Calcutta C/47056/2013	ERO	
134	Godavari Commerce Pvt. Ltd	Godavari Commerce Pvt. Ltd	Bolton Properties Ltd	700000	29-Sep-10		ERO	
135	M Bhiwaniwala & Co.	16, India Exchange Place, Ground Floor, Kolkata-700001	Stenly Credit Capital Ltd	300000	5-Oct-10	CMM Court, Calcutta C/147117/2	ERO	
136	Anushree Tradelink Private Limited	4, BBD Bag (East), 5th Floor, Kolkata-70001	Bacchhat Investment Ltd.	300000	15-Oct-10		ERO	
137	Anushree Tradelink Private Limited	4, BBD Bag (East), 5th Floor, Kolkata-70001	Amluckie Investment Co. Ltd.	200000	26-Oct-10	CMM Court, Calcutta C/147058/2	ERO	
138	Srijan Vyapar Pvt. Ltd.	23/1, Principal Khudiram Bose Road, Kolkata-700006	Amluckie Investment Co. Ltd.	200000	26-Oct-10		ERO	

139	Swarnanga 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	CMM Court, Calcutta C/47048/2013	ERO	
140	Anushree Tradelink Private Limited	4, BBD Bag (East), 5th Floor, Kolkata-70001	Oasis Cine Communications Ltd.	200000	29-Oct-10	CMM Court, Calcutta C/47051/2013	ERO	
141	Swarnanga Trading Private Limited	23/1, Principal Khudiram Bose Road, Kolkata-700006	Oasis Cine Communications Ltd.	200000	29-Oct-10	CMM Court, Calcutta C/47047/2013	ERO	
142	Sanyog Commodities (P) Ltd.	13, K B Saran Mall Enclave, Block A, Flat 204, Kolkata-700080	Sangotri Constructions Ltd	400000	26-Oct-10		ERO	
143	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	CMM Court, Calcutta C/47055/2013	ERO	
144	Scope Vyapar Private Limited	Scope Vyapar Private Limited	Shubh Laxmi Projects Ltd.	500000	15-Dec-10		ERO	
145	Bubna Stock Broking Services Ltd.	4, Fairlie Place, 6th Flr., R.No.610, Kolkata-70001	Oasis Cine Communications Ltd.	300000	3-Jan-11		ERO	
146	M Bhiwaniwala & Co.	M Bhiwaniwala & Co.	Oasis Cine Communications Ltd.	200000	3-Jan-11	CMM Court, Calcutta C/47118/2013	ERO	
147	M. Bhiwaniwala & Co	M. Bhiwaniwala & Co	Rohan Finance Securities Ltd.	200000	20-Nov-08	CMM Court, Calcutta C/47119/2013	ERO	
148	N M Lohia & Co.	N M Lohia & Co.	PSL Financial Services Ltd.	100000	21-Feb-11		ERO	
149	Shri Gopichand Banshal, Director Elexi Consultancy Services Pvt. Ltd.	Shri Gopichand Banshal, Director Elexi Consultancy Services Pvt. Ltd.	GR Industries and Finance Ltd.	200000	15-Mar-11		ERO	
150	Shri Gopichand Banshal, Director Ashi Forge Pvt. Ltd.	Shri Gopichand Banshal, Director Ashi Forge Pvt. Ltd.	GR Industries and Finance Ltd.	200000	15-Mar-11		ERO	
151	Shri Gopichand Banshal, Director of Vayudoot Commercial Private Ltd.	Shri Gopichand Banshal, Director of Vayudoot Commercial Private Ltd.	GR Industries and Finance Ltd.	200000	17-Mar-11		ERO	
152	Anushree Trade Link Pvt. Ltd.	Anushree Trade Link Pvt. Ltd.	GR Industries and Finance Ltd.	200000	17-Mar-11		ERO	
153	Shri Gopichand Banshal, Director of New Wave Dealers Pvt. Ltd.	Shri Gopichand Banshal, Director of New Wave Dealers Pvt. Ltd.	GR Industries and Finance Ltd.	200000	17-Mar-11		ERO	
154	Shri Gopichand Banshal, Director of Excel Vyapaar India Private Limited	Shri Gopichand Banshal, Director of Excel Vyapaar India Private Limited	GR Industries and Finance Ltd.	200000	17-Mar-11		ERO	
155	SKM Travels Pvt. Ltd.	SKM Travels Pvt. Ltd.	GR Industries and Finance Ltd.	200000	21-Mar-11		ERO	
156	Shri Gopichand Banshal, Director of Truly Consultancy Services Private Ltd.	Shri Gopichand Banshal, Director of Truly Consultancy Services Private Ltd.	GR Industries and Finance Ltd.	200000	22-Mar-11		ERO	

157	Swaranganga Trading Pvt. Ltd.	Swaranganga Trading Pvt. Ltd.	GR Industries and Finance Ltd.	200000	23-Mar-11	Court, Calcutta C/47044/2	ERO	
158	Shri Rajendra Bubna, Director of Ashi Forge Private Ltd., Elexi Consultancy Services Pvt. Ltd., Excel Vyappar India Pvt. Ltd., Truly Consultancy Services Private Ltd. and New Wave Dealer Pvt. Ltd.	Shri Rajendra Bubna, Director of Ashi Forge Private Ltd., Elexi Consultancy Services Pvt. Ltd., Excel Vyappar India Pvt. Ltd., Truly Consultancy Services Private Ltd. and New Wave Dealer Pvt. Ltd.	GR Industries and Finance Ltd.	200000	28-Mar-11		ERO	
159	Shri Gopichand Banshal, Director of Ashi Forge Private Ltd., Elexi Consultancy Services Pvt. Ltd., Excel Vyappar India Pvt. Ltd., Truly Consultancy Services Private Ltd. and New Wave Dealer Pvt. Ltd.	Shri Gopichand Banshal, Director of Ashi Forge Private Ltd., Elexi Consultancy Services Pvt. Ltd., Excel Vyappar India Pvt. Ltd., Truly Consultancy Services Private Ltd. and New Wave Dealer Pvt. Ltd.	GR Industries and Finance Ltd.	200000	3/28/2011		ERO	
160	Neelkanth Goods Pvt. Ltd	89, Burtolla Street, 3rd Floor, Kolkata-700007	Bakra Pratisthan Ltd.	500000	14-Jun-11		ERO	
161	Dharavi Management Services Pvt. Ltd	89, Burtolla Street, 3rd Floor, Kolkata-700007	Bakra Pratisthan Ltd.	500000	14-Jun-11		ERO	
162	Udhav Commercial Pvt. Ltd.	89, Burtolla Street, 3rd Floor, Kolkata-700007	Bakra Pratisthan Ltd.	500000	14-Jun-11		ERO	
163	Mukund Merchandize Pvt. Ltd.	89, Burtolla Street, 3rd Floor, Kolkata-700007	Bakra Pratisthan Ltd.	400000	14-Jun-11		ERO	
164	Swarn Ganga Trading P. Ltd.	137, Cotton Street, Kolkata - 7	Sangotri Constructions Ltd	500000	20-Jun-11	Court, Calcutta C/47045/2	ERO	
165	Pooja Menghani	5-24, Old Rajinder Nagar, New Delhi - 110060.	Pooja Menghani	10000000	30-Apr-12	Court, Calcutta C/47376/2	ERO	
166	Alpic Finance Ltd	6th floor, New Excelsior Building, Wallace Street, Fort, Mumbai-400001	Alpic Finance Ltd	25000	28-Feb-04		MRD-DoP	
167	Arihant Cotsyn Limited	B-35, Phase V, Focal point, Ludhiana-141010	Arihant Cotsyn Limited	50000	25-Nov-04		MRD-DoP	
168	Arihant Industries Ltd	B-35, Phase V, Focal point, Dhandari kalan, Ludhiana-141010	Arihant Industries Ltd	75000	25-Nov-04		MRD-DoP	
169	Arihant Threads Limited	B-35, Phase V, Focal point, Ludhiana-141010	Arihant Threads Limited	75000	21-Dec-04		MRD-DoP	
170	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	

171	Cyberspace Limited	25, Babar Road, New Delhi-110001	Cyberspace Limited	75000	16-May-05		MRD-DoP	
172	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	
173	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	
174	Hitech Jewellery Industries Ltd	175, 2 nd floor, Princess Street, Vallabhadas Kanji Bldng, Mumbai-400002	Hitech Jewellery Industries Ltd	75000	2-Dec-04		MRD-DoP	
175	Lan Eseda Industries Ltd	201, Varnika Arcade, B/88, Madhur Nagar, Ameerpet, Hyderabad-500008	Lan Eseda Industries Ltd	50000	22-Nov-04		MRD-DoP	
176	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	
177	Scintilla Software Technology Ltd	111, Marwah Industrial Estate, Saki Naka, Andheri-East, Mumbai-400072	Scintilla Software Technology Ltd	75000	29-Mar-05		MRD-DoP	
178	Xedd Telecom Limited	2-2-135/1, Ranigunj, Pan Bazaar, Secunderabad-500003	Xedd Telecom Limited	75000	14-Feb-05		MRD-DoP	
179	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	
180	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. 26/2003	CFD	
181	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	
182	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/0	CFD	
183	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	

184	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	
185	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	
186	EDUEXEL INFOTAINMENT LTD(Eduexel Infotainment ltd)	Eduexel Infotainment Ltd.71, Nehru Nagar Industrial Estate,2nd Link Street, Kottivakkam,Old Mahabalipuram Road, Chennai- 600041	EDUEXEL INFOTAINMENT LTD(Eduexel Infotainment ltd)	100000	23-Nov-11	23-Nov-11	CFD-DCR	
187	EDUEXEL INFOTAINMENT LTD(Shri C Vasan)	No: 4, 4 th Main Road, United India Colony, Kodambakkam, Chennai- 600024	EDUEXEL INFOTAINMENT LTD(Shri C Vasan)	100000	23-Nov-11	23-Nov-11	CFD-DCR	
188	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	
189	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	
190	Usha India Ltd.	Usha (India) Limited,12/1, Mathura road,Faridabad-121 003	Violation of Clause 49 of Equity Listing Agreement	500000	27-Apr-09		CFD- DIL II	
191	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	
192	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	
193	Punrasar Holding Pvt. Limited	404, VAISHNO CHAMBERS, 6 BRABOURNE ROAD KOLKATA 700 001	Winsome International Limited	300000	14.08.2009		DCR-I	
194	Mr. Sheo Ratan Agarwal	404, VAISHNO CHAMBERS, 6 BRABOURNE ROAD KOLKATA 700 001	Winsome International Limited	300000	14.08.2009		DCR-I	

195	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	
196	Mr. Emmanuel Anthraper	16, White House, Navghar, Vasai Road, Thane.	(In the m/o Yashraj Securities Ltd)	60000	25.03.2009		DCR - I	
197	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	
198	Mahavir Steel Alloys Limited	21/4656, Ansari Road, Darya Ganj, New Delhi	Nathura Hu Chem. Limited	500000	20/05/2010		CFD-DCR-1	
199	Noida Trading Co. Private Limited	21/4656, Ansari Road, Darya Ganj, New Delhi	Nathura Hu Chem. Limited	500000	29/04/2011		CFD-DCR-1	
200	Suresh Bharat	C-2/7, Janak Puri, New Delhi	indulging in non-genuine futures & options contracts	1750000	27-May-09		ISD	vide order dated December 18, 2013 ("Flag A") dismissed the appeal filed by Mr. Suresh Bharrat. Acceding to the request of the Mr. Suresh Bharrat, Hon'ble SAT directed to pay the penalty amount of Rs. 17,50,000/- by two installments as under: (a) Rs. 5,00,000/- within a period of 10 days from December 18, 2003. (b) Balance
201	Balbeer Singh	C-7, Bhajanpura, Delhi-110019	GHCL Ltd.	50000	31-May-10		ISD	
202	Manohar Ram	C-7, Bhajanpura, Delhi-110019	GHCL Ltd.	75000	31-May-10		ISD	
203	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	6-Dec-04	ACMM 47th Court, Mumbai CC No.47/sw	ISD	

204	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, 23, Netaji Subhas Chandra Road, Kolkatta - 700 001.	DSQ Software Ltd.	25000	19-Feb-04	ACMM 47th court, Mumbai CC No.43/SW /06	ISD	
205	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-04	ACMM 47th court, Mumbai CC No.42/SW / /2006	ISD	
206	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-Jan-05	ACMM 47th court, Mumbai CC No.157/M /2006	ISD	
207	Jay Shah	1134, Girdharlal No Khancho, Lalabhat's Pole, Manek Chowk, Ahmedabad - 380 001.	IFSL Limited	1000000	5-Apr-07	ACMM, 9th court Bandra CC No. 164/M/20	ISD	
208	Bhairab Dutt Naliwal	89, Burari Parvatia Ancha Sant Nagar, New Delhi- 110053	GHCL Ltd.	50000	13-Nov-09		ISD	
209	Vinay Kumar Mehta	C/o Mr. Jilley Singh, F-29, Saidulajab Village, M.B. Road, Delhi-110019	GHCL Ltd.	50000	13-Nov-09		ISD	
210	Alok Srivastava	House No. 364, Sector-5, Mohan Meakin Society, Ghaziabad-201012	GHCL Ltd.	50000	13-Nov-09		ISD	
211	Pradeep Kumar	House No. 16-F, Pocket B-2, Mayur Vihar, Phase 3, Delhi-110096	GHCL Ltd.	50000	13-Nov-09		ISD	
212	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	
213	Rajesh Kumar	K-73, Ground Floor, Kalkaji, Delhi-110019	GHCL Ltd.	50000	31-May-10		ISD	

214	M/s. International Diamond Services Ltd (directors 1. Ashok Kumar Jain, 2. Kushal Jain, 3. Praveen Jain & 4. Sunil Kumar Jain)	201, Shanti Niketan Apartment, Opp Central Bank Of India Chud, Navsari, 396445, Gujar at or at A-4, 3rd Floor, Sarvodaya Enclave, New Delhi-110 026 or at 611, Somdutta Chamber- II, 9, Bhikaji Cama Place, New Delhi - 110 066	International Diamond Services Ltd	300000	22-Mar-10		ISD	
215	Shri Ashok Kumar Jain	B4/158, Safdarjung Enclave, New Delhi 110 026	International Diamond Services Ltd	250000	22-Mar-10		ISD	
216	Ramsinhabhai N. Chaudhari	27/A, Raghukul Bunglow, Near Gulab Tower, Thaltej, Ahmedabad - 380 054	Gujarat Terce Laboratories Ltd.	175000	31-Mar-10		ISD	
217	Navghan Rambhai Gadhavi	G/12, Navratha Avenue, Near Sola Crossing, Sola Rd, Ahmedabad - 380 061	Gujarat Terce Laboratories Ltd.	150000	31-Mar-10		ISD	
218	Kailash Ficom Ltd. (Directors MD: Prahalad Panchal)	206, Helix Complex, Opp Hotel Surya, Sayaji gunj, Baroda-390005	Kailash Ficom Ltd.	200000	30-Mar-10		ISD	Proposal sent for Prosecution
219	Atlanta Share Shoppee Limited (Broker, Director - Jagdish Gordhandas Ved)	402, Siddhivinayak Apartment, 5/11, New Jagnath Plot, Rajkot - 360 001	Sarang Chemicals Limited	300000	20-Dec-11		ISD	
220	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	
221	Triumph International Finance India Limited	Oxford Centre, 10 Shroff Lane, Colaba Causeway, Colaba, Mumbai - 400005	SSI Limited	100000	24-Aug-04		IVD-ID1	
222	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	
223	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/20		

224	Right Finstock Pvt. Ltd.	C/161, Kamdhenu Complex, Opp. Sahjanand College, Nehrunagar, Char Rasta, Ahmedabad-380015	K C Bokadia Films Limited	150000	15-Mar-10		IVD-ID1	
225	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	
226	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	
227	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	
228	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. 442/2001	ID1	
229	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	
230	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	
231	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	
232	Amar Adhav	Saroj Hiralal Building, Koldongari Gali No. 1, Sahar Road., Andheri (E), Mumbai	Mega Corporation Ltd	500000	22-Nov-10		IVD-ID1	
233	Santosh Pawar	8 Devraj Jagmohan Chawl, Kaldongri Rd No 1 Sahar Rd, Andheri (E) Mumbai	Mega Corporation Ltd	200000	26-Nov-10		IVD-ID1	

234	Santosh Jagtap	Mominpada, Dinkar Chawl, New Panvel, New Mumbai, Mumbai	Mega Corporation Ltd	200000	26-Nov-10		IVD-ID1	
235	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	
236	Ranjan Mandal	C-32, Blue Mountain Bldg, Flat No.701, Shastri Nagar, Andheri (W), Mumbai	Mega Corporation Ltd	200000	26-Nov-10		IVD-ID1	
237	Sureshkumar P Jain	Shop No 2, Maharashtra Agency, Nagoo Safafi Building No. 16, Balaram Street, Mumbai 400007	Karuna cables ltd Interim order	200000	2-Dec-10		IVD-ID1	
238	Mukesh Shah	14, Lily Kunj, Near Damodar Wadi, Kandivali (East), Mumbai - 400 101	Karuna cables ltd Interim order	200000	2-Dec-10		IVD-ID1	
239	Dadasaheb Gavhane	A-12, Dhankar Chawl, Maninpada, Panvel, Navi Mumbai	Mega Corporation Ltd	300000	7-Dec-10		IVD-ID1	
240	Kiran Dhanavade	Nagesh Wadi Ghatla Village, Chembur, Mumbai	Mega Corporation Ltd	100000	8-Dec-10		IVD-ID1	
241	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	
242	Mahesh Kokate	100 Saldhari Chawl, Koldongari, Sahar Road, Andheri(E), Mumbai	Mega Corporation Ltd	100000	8-Dec-10		IVD-ID1	
243	Hitendra Chaturbhai Makwana	29 Shreeram Park, Opp Lotus School, Virat Nagar, Isanpur, Ahmedabad	Alka India Ltd	200000	23-Dec-10		IVD-ID1	
244	Prasad Tandel	10/118- Labour Camp, Sasmira Marg, Worli, Mumbai- 400 025	Karuna Cables Ltd Interim order	200000	18-Jan-11		IVD-ID1	
245	Prasad Tandel	10/118- Labour Camp, Sasmira Marg, Worli, Mumbai- 400 025	Karuna Cables Ltd Interim order	300000	18-Jan-11		IVD-ID1	
246	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	
247	Richtone Fintrade and Investment Pvt. Ltd. (Sanjay Mohanlal Jogani, Director)	541/B, Gajjar Niwas, block No 7/8, 2nd Floor, Dr. A B Road, King's Circle, Mumbai - 400 019	Karuna Cables Ltd	500000	5-Jan-11		IVD-ID1	

248	Giridharbhai Chaitulal Karu	55/B, Pavitra Nagar, Opp. Cadila Laboratory, Ghodasar, Ahmedabad	Alka India Ltd (Case II)	500000	25-Feb-11		IVD-ID1	
249	Rajput Vikramsingh Jaggusingh	Sawalbai Ki Chali, B/H Kalyan Mills, Hira Wadi Narol, Ahmedabad - 380025	Alka India Ltd (Case II)	300000	25-Feb-11		IVD-ID1	
250	Ashwin K Patel	29 Shreeram Park, Opp Lotus School, Virat Nagar, Isanpur, Ahmedabad	Alka India Ltd (Case II)	200000	25-Feb-11		IVD-ID1	
251	Ratnaram Bhararam Choyal	147, Shree Ghantakarna - Mahavir, Sarangpur, Ahmedabad	Alka India Ltd (Case II)	100000	25-Feb-11		IVD-ID1	
252	Deepak Sharma	S-49, Param Puri, Uttam Nagar (West), Delhi - 110059	Mega Corporation Ltd	100000	28-Feb-11		IVD-ID1	
253	Vinayak Sarkhot	3/14, Parijat, Parimal Society, Vishnu Nagar, Dombivali (West), Mumbai - 421 202	Karuna Cables Ltd Interim Order	300000	16-Mar-11		IVD-ID1	
254	Tripex Overseas Limited	317, Saman Complex, Opp. Nalanda Complex, Vastrapur, Ahmedabad-380015	Tripex Overseas Limited	1000000	24-Feb-11		IVD-ID1	
255	Glacier Credit Capital Limited	Sumeru Centre, 2nd Floor, Near Piramal Crossing, Paldi, Ahmedabad-380007	Asian Films Production and Distributions Ltd. (Formerly K C Bokadia Films Limited)	50000	18-Mar-11		IVD-ID1	Order could not be served on the entity
256	Prime Finstock Pvt. Ltd.	Sumeru Centre, 2nd Floor, Near Piramal Crossing, Paldi, Ahmedabad-380007	Asian Films Production and Distributions Ltd. (Formerly K C Bokadia Films Limited)	50000	18-Mar-11		IVD-ID1	Order could not be served on the entity
257	Asian Films Production and Distributions Ltd. (Formerly K C Bokadia Films Limited)	402, Anand Housing Society, JuhuVersova Link Road, Andheri (W), Mumbai 400053	Asian Films Production and Distributions Ltd. (Formerly K C Bokadia Films Limited)	500000	AO Order dated 1/12/2010 SAT order dated 26-Apr-11		IVD-ID1	Order could not be served on the entity
258	Patel Associates	C/o Sunilbhai Patel, 7, Purn Purushottam Nagar, Vibhag-2, Ranip, Ahmedabad-380015	Classic Diamonds India Limited	100000	29-04-2011		IVD-ID1	
259	Naimish K Shah	Naimish K Shah & Co., 206, Kalashi, Near Jain Temple, Navrangpura, Ahmedabad-380008	Tripex Overseas Limited	500000	11-Jan-11		IVD-ID1	Proposal sent for Prosecution
260	Vikram B. Gohil	21, Azad nagar Society, New Fatewadi, Sarkhej, Ahmedabad-382210	Action Financial Services (India) Limited	100000	26-Jul-11		IVD-ID1	Proposal sent for Prosecution

261	Malvika Engineering Ltd. (Mr. P.Y. Jhala)	B/10, Siddharth Patel Square, Opp. Vaccine Institute, Old Padra Road, Vadodara-390015	Malvika Engineering Ltd	1300000	24-Aug-10		IVD-ID1	Reminder issued
262	P.Y. Jhala	B/10, Siddharth Patel Square, Opp. Vaccine Institute, Old Padra Road, Vadodara-390015	Malvika Engineering Ltd	1600000	24-Aug-10		IVD-ID1	
263	P.J. Chaudhary	602, Mukta Building, 15th Road, Khar (West), Mumbai-400052	Karuna Cables Ltd. Interim order	700000	25-May-09		IVD-ID1	
264	M/s. Ruchiraj Shares and Stock Brokers Private Limited Directors (A) Diti Ketan Mehta, (B) Ketan Bhanuchandra Mehta, (C)Deepa Milan Parikh, (D)Arvind Bhagwandas Koikar	94-A, Nagindas Master Road , Natwar Chamber, 3rd Floor, Fort Mumbai-400001	Mega Corporation Ltd.	100000	5-Aug-11		IVD-ID1	
265	Ayodhyapati Investments Private Limited	Shree Dutt Niwas, Kapuria Chowk, Gondal, Rajkot-360311, and 822, Star Chambers, Harihar Chowk, Rajkot-360001 Gujarat	Alchemist Ltd., Supreme TexMart Ltd. and Zenith Birla (India) Ltd	50000	19-Oct-11	Not Filed	IVD-ID1	
266	Tejas Jayantilal Shah	304, Rishabh Mansion, 3, Jawahar Nagar, Opp. Saint John High School, S V Road, Goregaon (W) Mumbai - 400062	Tripex Overseas Limited	500000	24-Aug-11	Not Filed	IVD-ID1	
267	Dr Amit N shah	13, Mangalyam Society, Nr, Ocean Park, J.M Road, Nehru Nager, Satellite, Ahmedabad 362001, Gujarat	Somplast Leather Industries Ltd.,	300000	14-Nov-11	Not Filed	IVD-ID1	
268	Somplast Leather Industries Limited	Somplast Leather Industries Ltd., IOL House, Mear Swati Aptment, Ambawadi Bazar, Ahmedabad - 380006	Somplast Leather Industries Ltd.,	300000	19-Oct-11	Not Filed	IVD-ID1	
269	Tejas Ghelani	41/ A, New Ramnivas, Navroji Lane, Ghatkopar (W), Mumbai 86	Gravity India Ltd.	450000	23-Sep-09		IVD-ID2	
270	Victory Trading Corporation	Latiyal Bhavan, Pt. Solicitor Marg, Panlal, Umediram Chowk, Malad, (E) Mumbai	Garavity India Ltd.	300000	25-Nov-09		IVD-ID2	

271	Vasant Kumar Bissa	Latiyal Bhavan, Pt. Solicitor Marg, Panlal, Umediram Chowk, Malad, (E) Mumbai	Garavity India Ltd.	105000	25-Nov-09		IVD-ID2	
272	Parshwa Finance	276, Opp Lahariya Pole, Relief Road, Zaveriwadi, Ahmedabad-380 001	Havells India Ltd	100000	20-May-09		IVD-ID2	
273	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	
274	Prasad Tandel	10/118, labour Camp, Sasmira Marg, Worli, Mumbai- 400 025	Fast Track Entertainment Ltd.	500000	23-Jul-09		IVD-ID2	
275	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	
276	Kajol Impex Ltd.	Vaghela Farm, Near Bagwat Petrol Pump, Gota Chokdi, Gota, Ahmedabad.	Shree Yaax Pharma & Cosmetics Ltd.	2500000	17-Apr-09		IVD-ID2	
277	Prasad Tandel	10/118, labour Camp, Sasmira Marg, Worli, Mumbai- 400 025	Shree yaax Pharma	500000	23-Mar-09		IVD-ID2	
278	Kirit Pandya	B-20, Akshant Apartment, near Poojan Party Plot, Memnagar, Ahmedabad- 380052.	Shree Yaax Pharma & Cosmetics Ltd.	300000	24-Nov-08		IVD-ID2	
279	Vikas Narnavar	C/151, Shastri Nagar, Vibhag C, Sion, Koliwada, Mumbai -22	Somani Cements	100000	22-Oct-09		IVD-ID2	
280	Vikas Narnavar	C/151, Shastri Nagar, Vibhag C, Sion, Koliwada, Mumbai -22	Shree Yaax Pharma	50000	26-Oct-09		IVD-ID2	
281	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	
282	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	
283	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	

284	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	
285	Prakash D'Souza	204, Shivaji Appt., B-34, Shanti Park, Mira Road, E, Thane -401107	Fast Track Entertainment	150000	1-Oct-09		IVD-ID2	
286	Prakash D'Souza	204, Shivaji Appt., B-34, Shanti Park, Mira Road, E, Thane -401107	Fast Track Entertainment	200000	23-Oct-09		IVD-ID2	
287	Arunkumar Ramanlal Choksi	202, Prasad Chamber, pratap Road, Raopura, Vadodara -390 001	FTEL (Fast Track Entertainment)	100000	14-Dec-09		IVD-ID2	
288	Ashok Bhagat		FTEL (Fast Track Entertainment)	200000	25-Jan-10		IVD-ID2	
289	Ashok Bhagat		FTEL (Fast Track Entertainment)	300000	25-Jan-10		IVD-ID2	
290	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	
291	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	
292	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	
293	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	
294	Unique Lease Finance Ltd.	202, Prasad Chamber, pratap Road, Raopura, Vadodara -390 001	FTEL (Fast Track Entertainment)	150000	14-Dec-09		IVD-ID2	
295	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	
296	Devjibhai Parmar	Ganpati Niwas, Nagnath Gate, Opp. Tin Factore, Jamnagar, Gujarat - 361 001	Somani Cements compnay ltd.	200000	17-Dec-09		IVD-ID2	
297	Narendra Muljibhai Patel	A/26, Pnit Nagar, Near Mahesh Nagar, Waghodia Road, Vadodara	Somani Cements compnay ltd.	200000	17-Dec-09		IVD-ID2	
298	Ramesh Jain	16, Venue Apartment, B J Deorukhkar Road, Naigoan, Dadar (E) Mumbai- 14	Somani Cements compnay ltd.	60000	21-Dec-09		IVD-ID2	

299	Somani Cements Company Ltd.	opp. Railway Station, Kharsaliya, Distt. Panchmahal, Gujarat - 389 340	Somani Cements compnay ltd.	700000	23-Dec-09		IVD-ID2	
300	Prasad Tandel	10/118, labour Camp, Sasmira Marg, Worli, Mumbai- 400 025	Shree Yaax Pharma	500000	16-Dec-09		IVD-ID2	
301	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	
302	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	
303	Vikas Narnavar	C/151, Shastri Nagar, Vibhag C, Sion, Koliwada, Mumbai -22	Shree Yaax Pharma	60000	16-Dec-09		IVD-ID2	
304	Hareesh Posnak	118/8, Majestic Shopping Centre, Ltd 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	
305	Vijay Suryavanshi	Room No. 4, Jagdhari Yadav Chawl, Sahar Road, Koldongri, Andheri (E) Mumbai 69	Mega Corporation Ltd	1000000	6-May-09		IVD-ID2	
306	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	
307	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	
308	Jayesh Waghela	Room No 28 Bldg No1, Gautam Ngr, Dadasaheb Phalke Rd, Dadar, Mumbai	Mega Corporation Ltd	1500000	23-Jun-09		IVD-ID2	
309	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	
310	Santosh Narvekar	Ballu Yadav Chawl, Room No. 11, Koldongari, Sahar Road, Andheri (E), Mumbai	Mega Corporation Ltd	2500000	20-Apr-09		IVD-ID2	
311	Jayesh Waghela	Room No 28 Bldg No1, Gautam Ngr, Dadasaheb Phalke Rd, Dadar, Mumbai	Mega Corporation Ltd	500000	28-Jan-09		IVD-ID2	

312	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	
313	Ajit Suryavanshi	Room No. 4, Jagdhari Yadav Chawl, Sahar Road, Koldongri, Andheri (E) Mumbai 69	Mega Corporation Ltd	2500000	20-Apr-09		IVD-ID2	
314	Ganesh Raut	Baburao Pahilvan Chawl, Lane No - 1/13, Sahar Road, Koldongri, Andheri (E), Mumbai	Mega Corporation Ltd	1000000	25-Mar-09		IVD-ID2	
315	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	
316	Ganesh Raut	Baburao Pahilvan Chawl, Lane No - 1/13, Sahar Road, Koldongri, Andheri (E), Mumbai	Mega Corporation Ltd	1000000	18-Mar-09		IVD-ID2	
317	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	
318	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	
319	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	
320	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	
321	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	
322	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	
323	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	

324	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	
325	Arwind Makwana	7/146, Muncpal Slum Quarters, Opp. Tirupati Estate, Saraspur Ahmedabad	Karuna Cables Ltd (interim order)	1000000	16-Mar-09		IVD-ID2	
326	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	
327	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	
328	Database Finance Ltd	19/B Noble Chambers, S. A. Brelvi Road, Fort, Mumbai - 400 001	Database Finance Ltd	1500000	22-Jan-09		IVD-ID2	
329	Mayur Jadeja	7/156, Gujarat Housing Board, Meghani Nagar, Ahmedabad	Alka India Ltd	500000	12-Feb-07	ACMM 9th Court, Bandra CC No.	IVD-ID2	
330	M/s Coverage & Consultants Ltd.	40, Karasdev Nagar, Sukliya Road, Indore State - Madhya Pradesh	Accurate Exports Ltd	1000000	28-Jun-05		IVD-ID2	
331	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	
332	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	
333	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	
334	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	

335	Varsha N Trivedi	A / 2, "Swagat", Behind Overseas Avenue, Near Nathubhai Center, Race Course Circle, Vadodra, Gujarat - 390007	Vision Organics Ltd	1000000	11-Oct-06		IVD-ID2	
336	Ajit Suryavanshi	Room No. 4, Jagdhari Yadav Chawl, Sahar Road, Koldongri, Andheri (E) Mumbai 69	Mega Corporation Ltd	1000000	15-Jul-09		IVD-ID2	
337	Vijay Suryavanshi	Room No. 4, Jagdhari Yadav Chawl, Sahar Road, Koldongri, Andheri (E) Mumbai 69	Mega Corporation Ltd	1000000	16-Jul-09		IVD-ID2	
338	Santosh Narvekar	Ballu Yadav Chawl, Room No. 11, Koldongari, Sahar Road, Andheri (E), Mumbai	Mega Corporation Ltd	1000000	16-Jul-09		IVD-ID2	
339	Harikishan Hiralal	R-638, Rotunda Bldg., 6th floor, B.S. Marg, Fort, Mumbai - 400023	Gravity India Ltd	305000	10-Aug-09		IVD-ID2	
340	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	
341	Arwind Makwana	7/146, Muncipal Slum Quarters, Opp. Tirupati Estate, Saraspur Ahmedabad	Karuna Cables Ltd (interim order)	200000	14-Aug-09		IVD-ID2	
342	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	
343	Patric Xess	Crayon Advertising Ltd, B-23, Greater Kailash I, New Delhi - 110048	Mega Corporation Ltd.	500000	10-Sep-09		IVD-ID2	
344	Ashok R Panchariya	04, Vrundavan Bungalows, Near Shyam Vihar, Thaltej, Shilaj Road, Ahmedabad -52	Alka India Ltd.	2500000	13-Nov-09		IVD-ID2	
345	Ramswaroop B Panchariya	04, Vrundavan Bungalows, Near Shyam Vihar, Thaltej, Shilaj Road, Ahmedabad -52						Proposal sent for Prosecution
346	Radha S Panchariya	*						Proposal sent for Prosecution
347	Shantadevi R Panchariya	04, Vrundavan Bungalows, Near Shyam Vihar, Thaltej, Shilaj Road, Ahmedabad -52						Proposal sent for Prosecution

348	Saritadevi Panchariya	04, Vrundavan Bungalows, Near Shyam Vihar, Thaltej, Shilaj Road, Ahmedabad -52						
349	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	
350	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	
351	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	
352	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	
353	Ajit Suryavanshi	Jagdhari Yadav Chawl, R -4, Koldongri, Sahar Road, Andheri (E), Mumbai	Mega Corporation Ltd	1000000	30-Jul-07		IVD-ID2	
354	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/20 08	IVD-ID2	
355	Santosh Rohidas Jagtap	A/12, Mominpada Dhankar Chawl, New Panvel, Navi Mumbai, 410 206	Mega Corporation Ltd	1000000	30-Jul-07		IVD-ID2	
356	Laxman Singh Saijari	Qtr. No. 1267, Sector - 3, M. B. Vihar, Pushp Vihar, New Delhi - 110017	Mega Corporation Ltd.	500000	10-Sep-09		IVD-ID2	
357	Bobby Lease Finance Ltd.	202, Prasad chambers, Pratap Road, Raopura, Vadodara- 390001	Fast Track Entertainment Ltd.	100000	11-Mar-10		ID-2	
358	Moon Securities Ltd.	202, Prasad chambers, Pratap Road, Raopura, Vadodara- 390001	Fast Track Entertainment Ltd.	100000	11-Mar-10		ID-2	
359	Bela Kayastha	Nalanda Complex, near Mansi Complex, Prem Chand Nagar Road, Satellite, Ahmedabad-380015	Havells India Ltd.	200000	29-Mar-10		ID-2	
360	Neelam Bansal	1/43, Punjabi Bagh, Delhi- 110026	Trading of Ajay Natwarlal Securities Pvt. Ltd.	400000	9-Apr-10		ID-2	

361	Suresh Bansal	1/43, Punjabi Bagh, Delhi- 110026	Trading of Ajay Natwarlal Securities Pvt. Ltd.	70000	9-Apr-10		ID-2	
362	Suresh Bansal (HUF)	1/43, Punjabi Bagh, Delhi- 110026	Trading of Ajay Natwarlal Securities Pvt. Ltd.	50000	9-Apr-10		ID-2	
363	Gwalior Concost Pvt. Ltd.	1/43, Punjabi Bagh, Delhi- 110026	Trading of Ajay Natwarlal Securities Pvt. Ltd.	100000	9-Apr-10		ID-2	
364	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	
365	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	
366	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	
367	Laxman Singh Saijari	1. Qtr. No. 1267, Sector -3, M. B. Vihar, Pushp Vihar, New Delhi - 110017	Mega Corporation Ltd	100000	20-Apr-10		IVD-ID2	
368	Deepak Sharma	S-49, Param Puri, Uttam Nagar (West), Delhi - 110059	Mega Corporation Ltd	200000	21-Apr-10		IVD-ID2	
369	Chandrakant Patel	G/17 - 195, Shivam Apartments, Near Octroi Naka, Nava Vadaj, Ahmedabad - 380 013	Tanu Helathcare Ltd	150000	26-Apr-10		IVD-ID2	
370	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	
371	Jay Shah	1. 1134 Girdharilal No Khancho, Khadia Ahmedadbad	Mega Corporation Ltd	200000	30-Apr-10		IVD-ID2	
372	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	
373	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	
374	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	

375	Nilesh Vinodchandra Sheth	57, Ashok Tenament, Opp. Cadila Lab, Godhasar, Ahmedabad - 380050	Alka India Ltd	200000	5-Mar-10		IVD-ID2	
376	Right Finstock Pvt. Ltd	C/161, Kamdhenu Complex, Panjrapole, Ahmedabad	Alka India Ltd	500000	26-Feb-10		IVD-ID2	
377	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	Proposal sent for Prosecution
378	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	
379	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	
380	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	
381	Jayesh Shah	A/19 Sai Nagar, M G Road, Kandivali, Mumbai	Karuna Cables Ltd	150000	22-Jun-10		IVD-ID2	
382	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	
383	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	
384	Ritedeal Trading Co. Pvt. Ltd.	Jagdhari Yadav Chawl, Koldongri, Sahar Road, Andheri (East), Mumbai	Mega Corporation Ltd	300000	6-Aug-10		IVD-ID2	
385	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	
386	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	

387	Deepak Todkar	Baburao Pahilvan Chawl, Lane, No.1/13, Sahar Road, Koldongri, Andheri (East), Mumbai	Mega Corporation Ltd	75000	11-Aug-10		IVD-ID2	
388	Deepak Todkar	Baburao Pahilvan Chawl, Lane, No.1/13, Sahar Road, Koldongri, Andheri (East), Mumbai	Mega Corporation Ltd	100000	11-Aug-10		IVD-ID2	
389	Jagdish Parab	404 Jay Sreeram Appt Phakhadi, Kharegaon, Kalwa (W), Mumbai- Pune Rd, Thane	Mega Corporation Ltd	100000	12-Aug-10		IVD-ID2	
390	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	
391	Santosh Pawar	8 Devraj Jagmohan Chawl, Kaldongri Rd No 1 Sahar Rd, Andheri (E) Mumbai	Mega Corporation Ltd	300000	12-Aug-10		IVD-ID2	
392	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	
393	Elbee Services Ltd.	75, Nehru Road, Vile Parle (E), Mumbai, 400099	Elbee Services Ltd.	600000	22-Apr-10		IVD-ID-2	
394	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	
395	Sunil Purohit	Laxmi building, Ground Floor, Yadav Chowk,Behind Shanti Market, Ulhasnagar-1	Gravity India Ltd	100000	25-Feb-10		IVD-ID-2	
396	Dipak Dwarkadas	1, Archana Niwas, 1 E 1=Bor, Vijay Darkar Chal, Mahim Rd, Parghar, Thane, 401404.	Gravity India Ltd	275000	30-Apr-10		IVD-ID-2	
397	Jignesh Shah	Room No. - 309, 2nd Floor, 3/C, Mangaldas Building, Mumbai - 400002	Rajesh Exports Ltd	100000	30-Jun-10		IVD-ID-2	
398	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	

399	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	
400	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	
401	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	
402	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	
403	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	
404	Vikas Narnavar	C/151, Shastri Nagar, Vibhag C, Sion, Koliwada, Mumbai -22	Somani Cement company Ltd.	150000	27-Jul-10		IVD-ID-2	
405	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	
406	Sanchay Fincom Ltd	806, Dev Plaza, 68, S V Road, Andheri West, Mumbai - 400058	Rajesh Exports Ltd	100000	31-Aug-10		IVD-ID2	
407	Sanchay Finvest Ltd	14-A, Bhagwan Bhuvan, 31, Israil Mohallam, Masjid Bunder Road, Mumbai - 400009	Rajesh Exports Ltd	100000	31-Aug-10		IVD-ID2	
408	Shrawankumar Goyal	A 202, Building No. 4, Samarpan Complex, Jasal Park, Bhayander East - 401105	Rajesh Exports Ltd	200000	29-Oct-10		IVD-ID2	
409	Kishan Agarwal	A/201, Kasabalnka Building, Old Raviraj Complex, Jasal Park, Bhayander East - 401105	Rajesh Exports Ltd	200000	29-Oct-10		IVD-ID2	
410	Suresh Bansal	1/43, Punjabi Bagh, Delhi-110026.	Ajay Natwarlal Securities Pvt. Ltd.	70000	9-Apr-10		IVD-ID2	
411	Neelam Bansal	1/43, Punjabi Bagh, Delhi-110026.	Ajay Natwarlal Securities Pvt. Ltd.	400000	9-Apr-10		IVD-ID2	
412	Ashok Bhagat	H-19, Ramji Gupta Chawl, Sakharam Buva Patil Marg, (Gazadhar Band) Santacruz (W), Mumbai - 400 054	Karuna cables ltd Interim order	200000	29-Sep-10		IVD-ID2	

413	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	
414	Ritedeal Trading Co. Pvt. Ltd.	Jagdhari Yadav Chawl, Koldongri, Sahar Road, Andheri (East), Mumbai	Mega Corporation Ltd	200000	30-Sep-10		IVD-ID2	
415	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	
416	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	
417	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	
418	Ramdas Kshirsagar	1. Room No 229 Geeta Nagar, Navy Nagar Mumbai	Mega Corporation Ltd	200000	27-Oct-10		IVD-ID2	
419	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	
420	Ratnaram B Rabari	13, Amar Chamber, Reid Road, Railwaypura, Ahmedabad - 380002	Alka India Ltd 2	150000	29-Oct-10		IVD-ID2	
421	Cavalier Securities Ltd	205, Sahajanand, Shahibaug Road, Shahibaug Ahmedabad 380004	Alka India Ltd 2	250000	29-Oct-10		IVD-ID2	
422	Jayesh Shah	1. A/19 Sai Nagar, M G Road, Kandivali, Mumbai	Karuna cables ltd Interim order	300000	2-Nov-10		IVD-ID2	
423	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	
424	Premkumar Singh	New Pushpa Bihar Bldg - 159 Mumbai	Mega Corporation Ltd	100000	15-Nov-10		IVD-ID2	
425	Nirmal Jain	Amaltas, Above HDFC Bank, Juhu Versova Link Road, Andheri (W), Mumbai - 53	Mega Corporation Ltd	200000	15-Nov-10		IVD-ID2	
426	Suresh Bansal	1/43, Punjabi Bagh, Delhi-110026	Gujarat Hotels Ltd. & other scrips	70000	9-Apr-10		IVD - ID2	
427	Neelam Bansal	1/43, Punjabi Bagh, Delhi-110026	Gujarat Hotels Ltd. & other scrips	400000	9-Apr-10		IVD - ID2	

428	Star Corporation	A/104, Ramesh Apartment, Kastur Park, Simpoly Road, Mumbai - 400092	Kosian Industries Ltd	75000	3-Dec-10		IVD - ID2	
429	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	
430	Vikas Narnavar	C-51, Shastri Nagar, Vibhag - C, Sion Koliwada, Mumbai - 400022	Somani Cements Ltd.	150000	27-Jul-10		IVD - ID2	
431	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	
432	Anil Kantilal Shah	23, Ground Floor, narayan Chambers, Near Patang hotel, Ashram Road, Ahmedabad - 380009	Somani Cements Ltd.	200000	1-Dec-10		IVD - ID2	
433	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	
434	Anil Kantilal Shah	23, Ground Floor, narayan Chambers, Near Patang hotel, Ashram Road, Ahmedabad - 380009	Somani Cements Ltd.	100000	3-Dec-10		IVD - ID2	
435	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	
436	Aiswarya Housing	2, Gharangan Apartment, Behind Child Care Hospital, Navrangpura, Ahmedabad, 380009	Shukun construction Ltd.	500000	20-Dec-10		IVD - ID2	
437	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	
438	Harish Kapadia	D 202, Goyal Shopping Centre, Borivali (W), Mumbai, 400064	Shukun construction Ltd.	200000	24-Dec-10		IVD - ID2	
439	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	

440	Hitesh Gendalal Somani	8, Sevagnagar, B/H Gautam Nagar, race Course, Vadodra - 390007	Somani Cements Ltd.	100000	21-Jan-11		IVD - ID2	
441	Namrata Kabra	63/A, Kashiveshwar Township, Opp. Bank Of Baroda, Jetalpur Road, Vadodra - 390007	Somani Cements Ltd.	100000	21-Jan-11		IVD - ID2	
442	Ushaben Bhandari	8, Sevagnagar, B/H Gautam Nagar, race Course, Vadodra - 390007	Somani Cements Ltd.	100000	21-Jan-11		IVD - ID2	
443	Amrut Securities Ltd	822, Star Chamber, Harihar Chowk, Rajkot - 360002	Monalisa Infotech Ltd	10000	25-Feb-11		IVD-ID2	
444	Galaxy Broking Ltd	634, P J Tower, Dalal Street, Fort, Mumbai - 400001	Monalisa Infotech Ltd	50000	23-Mar-11		IVD-ID2	
445	Shilpa Dave	Megha Chemicals, 602, Bluechip Complex, Sayajigunj, Vadodara - 390005	Vision Organics Ltd	1200000	23-Mar-11		IVD-ID2	
446	Sunil Purohit	Yadav Chawal, Behind Shanti Market, Ulhasnagar, Thane	Rajesh Exports Ltd	300000	25-Feb-11		IVD-ID2	
447	Somani Cement Company Limited	Opp. Railway Station, Kharsaliya, Distt. Panchmahal, Gujarat - 389340	Somani Cements Compnay Ltd.	1000000	11-Feb-01		IVD-ID2	
448	Somani Cement Company Limited	Opp. Railway Station, Kharsaliya, Distt. Panchmahal, Gujarat - 389340	Somani Cements Compnay Ltd.	17000000	11-Feb-01		IVD-ID2	
449	Shakun Construction Ltd	124, Shiv Shakti Industrial Estate, Kotarpur, Opp. Noble Nagar, Naroda, 380050, Gujarat	Shukun Construction Ltd.	1000000	21-Mar-11		IVD-ID2	
450	Piyush Shah	304, Anand Nagar No.1, 60 Feet Road, Bhayander West, Mumbai,400101	Shukun Construction Ltd.	600000	21-Mar-11		IVD-ID2	
451	Narendra Ganatra	B/36, Kumar Apts. Behind Church, Vikhroli(W), Mumbai-400079	Shukun Construction Ltd.	200000	29-Apr-11		IVD-ID2	
452	P.S. Saminathan	No. 66/90, B6/205, Phase-II, Block V, 6A & B, Satyadev Avenue, Rani Meyyammai Towers, MRC Nager, R.A. Puram, Chennai-600 004	Pyramid Saimira Theatre Ltd.	11000000	27-Jul-11		IVD-ID2	
453	N Naryanan	245/6, R.K. Mutt Road, Mylapore, Chyennai-600004	Pyramid Saimira Theatre Ltd.	5000000	28-Jul-11		IVD-ID2	

454	K Natrahjan	F-2, Gurukripa Enclave, 10/11, Muthuramalinga Street, Rajaji Colony, Virugambakkam, Chennai-600092	Pyramid Saimira Theatre Ltd.	4000000	29-Jul-11		IVD-ID2	
455	K.S. Kashiraman	No. 57/2, Dr. Rangachari Road, Chennai-600040	Pyramid Saimira Theatre Ltd.	4000000	29-Jul-11		IVD-ID2	
456	G Ramakrishna	R Block 53, (New No. R8), 15th Street, Anna Nagar, Chennai-600040	Pyramid Saimira Theatre Ltd.	2500000	29-Jul-11		IVD-ID2	
457	M/s. Classic Investments	KB-112, Kavi Nagar, Ghaziabad, Uttar Pradesh - 201002	Videocon Industris Ltd. and NRB Bearings Ltd.	150000	30-Mar-11		IVD-ID2	
458	M/s AMI Stock and Share Brokers Pvt. Ltd.	85, Main Bazaar, Mithapur, Gujarat - 361345	Katare Spining Mills Ltd	50000	19-Oct-11		IVD-ID2	
459	Shri Ramesh G Gokani	Behind Avadmata Temple, Near Karva Samaj, Surajkaradi, Gujarat - 361347	Katare Spining Mills Ltd	50000	19-Oct-11		IVD-ID2	
460	Smt Sapna Jatania	254, SKSE Securities Ltd., P.S. Bhavan Opp. Sadar Bazar Police Station, Rajkot - 360005.	Katare Spining Mills Ltd	10000	19-Oct-11		IVD-ID2	
461	Shri Himat Jatania	254, SKSE Securities Ltd., P.S. Bhavan Opp. Sadar Bazar Police Station, Rajkot - 360005.	Katare Spining Mills Ltd	20000	19-Oct-11		IVD-ID2	
462	Shri Nainesh H Jatania	254, SKSE Securities Ltd., P.S. Bhavan Opp. Sadar Bazar Police Station, Rajkot - 360005.	Katare Spining Mills Ltd	20000	19-Oct-11		IVD-ID2	
463	Seema Aggarwal	7/43, Sector - 5, Rajinder Nagar, Shahibabad Road, Gaziabad, Uttarpradesh - 201005.	Trading Activity of Seema Aggarwal & Umesh agarwal	500000	28-Sep-11		IVD-ID2	
464	Ashish Aggarwal	7/43, Sector - 5, Rajinder Nagar, Shahibabad Road, Gaziabad, Uttarpradesh - 201005.	Trading Activity of Seema Aggarwal & Umesh agarwal	200000	28-Sep-11		IVD-ID2	
465	Flawless Diamond India Ltd	120, Prasad Chambers, Opera House, Mumbai - 400004.	Flawless Diamond India Ltd.	500000	28-Oct-11		IVD-ID2	
466	Shri Balashaeb J Kamble	Flat No 79, Limboni Baug, Govandi, Mumbai	M/s Flawless Diamond (India) Ltd	300000	31-Jan-12		IVD-ID2	
467	Shri Vijay K Bohra	Laxmi Pura Phalodi Tahsil, District Jodhpur, Rajasthan	M/s Flawless Diamond (India) Ltd	200000	31-Jan-12		IVD-ID2	
468	Shri Dinesh K Pandey	Triveni Bhavan, Shanti Nagar Thane, Maharashtra	M/s Flawless Diamond (India) Ltd	100000	31-Jan-12		IVD-ID2	

469	P S Saminathan	No. 66/90, B6/205, Phase-II, Block V, 6A & B, Satyadev Avenue, Rani Meyyammai Towers, MRC Nager, R.A. Puram, Chennai-600 004	Pyramid Saimira Theatre Ltd	500000	31-Oct-11		IVD-ID2	
470	Shri Pratik Rameshchandra Shah	A-Wing, 4th Floor, Maradia Plaza, C.G.Road, Ahmedabad - 380006	Platinum Corporation Ltd	400000	4-Jan-12		IVD-ID2	
471	Ashaben Ambani	9, Shivani flat, Ellisbridge, Ahmedabad - 380006	Platinum Corporation Ltd	1000000	5-Jan-12		IVD-ID2	
472	Manish Ashokbhai Ambani	9/10, Shivangi flat, Ellisbridge, Ahmedabad - 380006			5-Jan-12		IVD-ID2	
473	Meena Ashokbhai Ambani	E/6, Ambawadi Apt., Ambawadi, Ellisbridge, Ahmedabad - 380006			5-Jan-12		IVD-ID2	
474	Girish Metals Pvt. Ltd.	239, Hasanbhai Ummarbhai ni chali, Itwada, Saraspur, Ahmedabad - 380018	Platinum Corporation Ltd	200000	10-Jan-12		IVD-ID2	
475	Sonika Granites Pvt. Ltd.	239/4 Hasanbhai Ummarbhai ni chali, Itwada, Saraspur, Ahmedabad - 380018	Platinum Corporation Ltd	200000	13-Jan-12		IVD-ID2	
476	Shanti Tradelink Pvt. Ltd.	239/4 Hasanbhai Ummarbhai ni chali, Itwada, Saraspur, Ahmedabad - 380018	Platinum Corporation Ltd	200000	13-Jan-12		IVD-ID2	
477	Pratik Rameshchandra Shah	12, Naresh Park, Nr. Kamdhenu Flats, Shanti Nagar, Ahmedabad - 380013	Platinum Corporation Ltd	2000000	19-Jan-12		IVD-ID2	
478	Dhrumal Vaidya	U/84, Satellite Complex, Opp. Mansi Tower, Judges Bungalow Road, Satellite, Ahmedabad - 380015			19-Jan-12		IVD-ID2	
479	Anindo Achinto Banerjee	D-11, Pruthvi Towers, behind Someshwar bungalows, Satellite, Ahmedabad - 380015			19-Jan-12		IVD-ID2	
480	Nikita Dave	431- 432, Devkrupa bungalow, near Primary school, Gotagaam, Ahmedabad - 382481			19-Jan-12		IVD-ID2	
481	Vashi Construction Pvt. Ltd.	2/2/B, Centre Point Flats, Panchwati, Ambawadi, Ellisbridge, Ahmedabad - 380006			19-Jan-12		IVD-ID2	

482	Rajesh C Shah	2/2/B, Centre Point Flats, Panchwati, Ambawadi, Ellisbridge, Ahmedabad - 380006			19-Jan-12		IVD-ID2	
483	Bhavana Rajesh Shah	2/2/B, Centre Point Flats, Panchwati, Ambawadi, Ellisbridge, Ahmedabad - 380006			19-Jan-12		IVD-ID2	
484	Rudra Securities and Capital Ltd.	2/2/B, Centre Point Flats, Panchwati, Ambawadi, Ellisbridge, Ahmedabad - 380006			19-Jan-12		IVD-ID2	
485	Nileshkumar T Kava	2/2/B, Centre Point Flats, Panchwati, Ambawadi, Ellisbridge, Ahmedabad - 380006			19-Jan-12		IVD-ID2	
486	Ketan D Sorathiya	2/2/B, Centre Point Flats, Panchwati, Ambawadi, Ellisbridge, Ahmedabad - 380006			19-Jan-12		IVD-ID2	
487	Vipul Shantilal Trivedi	2/2/B, Centre Point Flats, Panchwati, Ambawadi, Ellisbridge, Ahmedabad - 380006			19-Jan-12		IVD-ID2	
488	Dhanlaxmi Lease Finance Ltd	3/A Laxmi Colony, Rakhial Road, Ahmedabad - 380023			19-Jan-12		IVD-ID2	
489	Bipin Ratilal Shah	3, Laxmi Colony, Navo Vas, Rakhial Road, Rakhial Zone, Ahmedabad - 380026			19-Jan-12		IVD-ID2	
490	Bharat Kumar Ratilal Shah	3, Laxmi Colony, Navo Vas, Rakhial Road, Rakhial Zone, Ahmedabad - 380026			19-Jan-12		IVD-ID2	
491	Girish D Doshi	945, Bhatni Pole, Ramkrishna mill, Pase, Gomtipur, Ahmedabad - 380021			19-Jan-12		IVD-ID2	
492	Lakshya Securities & Credit Holdings	202, Samedh Building, 2nd Floor, Nr. Associated Petrol Pump, C.G.Road, Ahmedabad - 380006	Platinum Corporation Ltd	200000	19-Jan-12		IVD-ID2	
493	ShankarLal M Patel	C/59, Rajeshwari Society, Ranip, Ahmedabad - 382480	Platinum Corporation Ltd	200000	19-Jan-12		IVD-ID2	appealed in Sat
494	Ashok Purushottam Patel	B 6 Panchratna Apt., Sola Road, Naranpura, Ahmedabad - 380013	Platinum Corporation Ltd	1000000	30-Jan-12		IVD-ID2	appealed in Sat
495	Divyesh Jayantilal Parmar	Rajpur, Gomtipur, Ahmedabad -382423	Platinum Corporation Ltd	1000000	30-Jan-12		IVD-ID2	appealed in Sat

496	Gitaben Chandulal Parmar	C 1 Virat Flats Sola Road, Naranpura, Ahmedabad - 380013	Platinum Corporation Ltd	1000000	30-Jan-12		IVD-ID2	appealed in Sat
497	Kalpesh Ramanbhai Patel	H/3, Vishramnagar, Gurukul Road, Memnagar, Ahmedabad - 380052	Platinum Corporation Ltd	1000000	30-Jan-12		IVD-ID2	appealed in Sat
498	Mukesh Chimanlal Bhayani	200/1275, Hardas nagar Jodka, GHB, Nr Industrila Corner Bapunagar, ahmedabad - 380024	Platinum Corporation Ltd	1000000	31-Jan-12		IVD-ID2	appealed in Sat
499	Sanjay S Patel	M/5/74 Shastrinagar, Naranpura Ahmedabad - 380013	Platinum Corporation Ltd	1000000	31-Jan-12		IVD-ID2	appealed in Sat
500	Suketu Ramanlal Patel	H/3, Vishramnagar, Gurukul Road, Memnagar, Ahmedabad - 380052	Platinum Corporation Ltd	1000000	1-Feb-12		IVD-ID2	appealed in Sat
501	Suresh H Patel	V/3 Madhavbaug C H Society, Nirnay Nagar, Chandlodia, Ahmedabad- 380064	Platinum Corporation Ltd	1000000	1-Feb-12		IVD-ID2	appealed in Sat
502	Subhadraaben Ramalal Patel	H/3, Vishramnagar, Gurukul Road, Memnagar, Ahmedabad - 380052	Platinum Corporation Ltd	1000000	1-Feb-12		IVD-ID2	appealed in Sat
503	Vasudev Ambaram Patel	Mahadev Vas, PO Ambli, Tal Daskori, Dist Ahmedabad - 380058	Platinum Corporation Ltd	1000000	1-Feb-12		IVD-ID2	appealed in Sat
504	Dilip A Pawar	B-16 Madhav Bhavan, M M Joshi Marg, Lower Parel, Mumbai- 400013	Flawless Diamond (India) Ltd	100000	30-Mar-12		IVD-ID2	
505	Akhilesh Kamla Prasad	45 Bing B-47, Bldg no 12, Anand Nagar, Chatrapati Shivaji Road, Dahisar East- 400068	Flawless Diamond (India) Ltd	250000	30-Mar-12		IVD-ID2	
506	Jagadish r Jani	Shriram Vihar, Block no-23, Rokadia Lane, Near Gokul Hotel, Borivali (W) 400092	Flawless Diamond (India) Ltd	400000	30-Mar-12		IVD-ID2	
507	G R Magnets Ltd	57/ 2F, Diamond Harbour Road Kolkata- 700 023	Zigma Software Ltd	500000	29-Mar-12		IVD-ID2	
508	Mrs. Babita Jain	74/ A, Shivlal Motilal Mansion, 3rd Floor, Lamington Road, Mumbai Central Mumbai- 400008	Zigma Software Ltd	300000	29-Feb-12		IVD-ID2	
509	Shri Prakash Jain	Zigma Software Ltd. 21, Hemant Basu Sarani, 408, Centre Point, Kolkata- 700 001	Zigma Software Ltd	250000	29-Mar-12		IVD-ID2	

510	Vinay R Patel	Ridhi Society, Ranna Park, Ghatlodia, Ahmedabad - 380061	Platinum Corporation Ltd	1000000	22-Feb-12		IVD-ID2	Appealed in SAT
511	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	
512	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	
513	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	
514	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	
515	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/08	ID3	
516	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)		
517	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		
518	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)		
519	Heerachand Salecha	B-603, Shri Vishal Complex, Narshing Lane, S.V. Road, Malad (W) Mumbai - 400 026.	Gujarat Fisco Ltd.	200000	05 May, 2005	ASJ, Mumbai S C No.24/2007		
520	Kishor Corporation (Proprietor Kisure 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.		

521	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)		
522	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	
523	Dinesh Chudasma (Proprietor of Yes Investment)	81, Municipal Quarters, Navidharti, Golwads, Nagarwada, Vadodara - 390 001. Gujarat.	Suryadeep Salts Refinery & Chemical Works Ltd.	10500000	31 Auguse, 2004	ACMM, 47th Court, Esplanade, Mumbai 42/M/04 (NEW S C No. 28)		
524	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		
525	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		
526	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		
527	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		

528	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	
529	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/2006		
530	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	
531	Prasad Tandel	Shri Prasad Tandel, 10/ 118, Labour Compound, Sasmira Marg, Worli, Mumbai - 400 025.	HighLand Industries Ltd	400000	29-Jan-10		IVD-ID3	
532	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	
533	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	
534	Tejash Ghelani	4-A, New Ramniwas, Ist Floor, Mumbai-86	K Sera Sera Productions Ltd.	2300000	30-Jul-09		IVD-ID3	
535	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	

536	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	
537	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	
538	Rajkumar Basantani	701, Pinky Panorama, 6th Khar Road, Mumbai - 400 052.	Kolar Biotech Ltd.	150000000	29-Nov-08		IVD-ID3	
539	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	
540	Maresh 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	
541	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	
542	Adam Comsof & its Directors	Registered Office: 105/ 978, Ramabai Nagar, Ghatkopar (East), Mumbai - 400 075.;	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3	
543	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	
544	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	

545	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	
546	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	
547	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	
548	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	
549	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	
550	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	
551	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	
552	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	
553	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	

554	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	
555	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	
556	Vithal Patil, 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	
557	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	
558	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	
559	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	
560	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	
561	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	

562	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	
563	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	
564	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	
565	MD, Square D Textiles & Exports Ltd.	407-408, Anna Salai, Nandanam, Chennai - 600 035	DSQ Biotech Ltd.	100000	7-Nov-08		IVD-ID3	
566	MD, DSQ Industries Ltd.	407-408, Anna Salai, Nandanam, Chennai - 600 035	DSQ Biotech Ltd.	100000	7-Nov-08		IVD-ID3	
567	MD, DSQ Holdings Ltd.	407-408, Anna Salai, Nandanam, Chennai - 600 035	DSQ Biotech Ltd.	100000	11-Nov-08		IVD-ID3	
568	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	
569	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	Date referred for prosecution
570	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	Date referred for prosecution
571	Yogesh S Ambekar	Yogesh S Ambekar, s/o Shri Sakham Ambekar, r/o Bhagwate Wadi, Dayaldas Road, Vile Parle (E), Mumbai-400057,	Hindustan Biosciences Ltd.	500000	4-Sep-09		IVD-ID3	Date referred for prosecution
572	Prashant Narvekar	Swati Manor, B Wing, 1/7 J.K. Sawant Road, Dadar, Mumbai 400 022	JIK Industries Ltd.	300000	26-Oct-09		IVD-ID3	
573	Prakash D'Souza	204, Shivali Apartment, B-34, Shanti Park, Mira road (E), 401107	JIK Industries Ltd.	200000	8-Dec-09		IVD-ID3	
574	Prasad Tandel	10/118, Labour camp, Sasmira Marg, Worli, Mumbai 400 025	JIK Industries Ltd.	300000	21-Jan-10		IVD-ID3	
575	Mahesh Mistry	6, Ground Floor, 1 Manraj Driver Chawl, Koldongri, Andheri (E), Mumbai-400002	Kolar Biotech Ltd.	2000000	25-Feb-10		IVD-ID3	
576	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	

577	R K Maheshwari, Dir. of Kolar Biotech Ltd.	Additional Director, Kolar Biotech Ltd., Narayan Building, 2nd Floor, 23, Iacamschi Napoo Road, Dadar (E), Mumbai- 400014.	Kolar Biotech Ltd.	2500000	15-Feb-10		IVD-ID3	
578	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	Date referred for prosecution
579	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	
580	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	
581	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	
582	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	
583	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	
584	Aarti Rajkumar Basantani	701, Pinky Panorama, 6th Khar Road, Mumbai - 400 052.	Adam Comsof Ltd.	500000	19-Mar-10		IVD-ID3	
585	Sangam Infotech Pvt. Ltd. (SIL)	105/978, Ramabai, Nagar, Ghatkopar (East), Mumbai-400075.	Adam Comsof Ltd.	1000000	26-Feb-10		IVD-ID3	
586	Mahesh Adsul, Dir., SIL	105/978, Ramabai, Nagar, Ghatkopar (East), Mumbai-400075.	Adam Comsof Ltd.	200000	26-Feb-10		IVD-ID3	
587	Vithal Patil, Dir., SIL	105/978, Ramabai, Nagar, Ghatkopar (East), Mumbai-400075.	Adam Comsof Ltd.	200000	26-Feb-10		IVD-ID3	
588	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	
589	Adsul Trading Pvt. Ltd. (ATL)	105/978, Ramabai, Nagar, Ghatkopar (East), Mumbai-400075.	Adam Comsof Ltd.	1000000	9-Mar-10		IVD-ID3	

590	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	
591	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	
592	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	
593	Shri Rajesh Durgalal	305, Kachnar Apartment, 3rd Floor, Dahisar (West), Mumbai.	Adam Comsof Ltd.	200000	19-Mar-10		IVD-ID3	
594	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	
595	Rajkumar Basantani	701, Pinky Panorama, 6th Khar Road, Mumbai - 400 052.	Adam Comsof Ltd.	13500000	29-Apr-10		IVD-ID3	
596	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	
597	Shri Vinod Hingorani, Dir., ACL	Chairman, Adam Comsoft Ltd., Narayan Building, 2nd Floor, 23, L.N. Road, Dadar (E), Mumbai- 400014	Adam Comsof Ltd.	2500000	28-Apr-10		IVD-ID3	
598	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	450000	26- Apr-10		IVD-ID3	
599	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	650000	23- Apr-10		IVD-ID3	
600	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'TT Ltd.	500000	8-Jul-10		IVD-ID3	
601	Cavelier Sec Ltd.	34, Kamdhenu Complex, Near Panjrapole, Ambawadi, Ahmedabad-380015	Kolar Biotech Ltd.	2500000	30-Jul-10		IVD-ID3	
602	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	Date referred for prosecution

603	Kolar Sharex Pvt Ltd.	Narayan Building, 23, L. N. Road, Dadar (East), Mumbai - 400 014.	Kolar Biotech Ltd.	3000000	22-Jul-10		IVD-ID3	
604	Cavelier Securities Ltd.	34, Kamdhenu Complex, Near Panjrapole, Ambawadi, Ahmedabad-380015	Adam Comsof Ltd.	1800000	30-Jul-10		IVD-ID3	
605	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	
606	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	
607	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	
608	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	
609	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	Date referred for prosecution
610	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		IVD-ID3	
611	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		IVD-ID3	
612	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.		
613	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/2		
614	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	

615	Shri Ashok Bhagat	H-19, Ramji Gupta Chawl, Sakharam Bhuva Patil Marg, Gazdhar Band, Santacruz (W) Mumbai 400054	JIK Industries Ltd.	100000	14-Dec-10		IVD - ID3	Date referred for prosecution
616	Shri Rajesh Jagannath Panchal	6th Kumbharwada, 48-Noormanzil, II Floor, Room No. 77, Girgaum, Mumbai-400004	JIK Industries Ltd.	100000	14-Dec-10		IVD - ID3	Date referred for prosecution
617	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	Date referred for prosecution
618	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	
619	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	
620	M/s Swaraj Enterprise Pvt Ltd	Swaraj Enterprise Pvt. Ltd. 9, Stpi Complex, Sector-5, Rourkela-769005, Sundargarh, Orissa	Shiva Cements Ltd.	500000	2-Feb-11		IVD-ID3	Date referred for prosecution
621	Mr Sunil K Mehta	Evershine Millenum Paradise, Emp-47, Flat No. 1804, Thakur Village, Kandivali (East), Mumbai-400101, and	Allcargo Global Logistics Ltd. and Unity Infraprojects Ltd.	1000000	11-May-11		IVD-ID3	Date referred for prosecution
622	Mr. Suresh Hanswal	64, Road No.-3, Machhala Magra, Udaipur, Rajasthan-313001.	Allcargo Global Logistics Ltd. and Unity Infraprojects Ltd.	200000	10-May-11		IVD-ID3	Date referred for prosecution
623	Arvind Thesia	Unit No 28/29 Gotalavadi, Nandu Doshi Ni Wadi, Katargam, Surat Gujrat	Baffin Engg. Ltd. - New Case	650000	10-Mar-11		IVD-ID3	
624	Suresh Mavani	B/6/24 Mira Co Op Society, Near Amar Palace Hotel, Miragam Mira Road, Mumbai	Baffin Engg. Ltd. - New case	650000	10-Mar-11		IVD-ID3	
625	Mahendra Panchani	Unique Powder Coating, Near Bhageria Chemical Ltd., Phase III GIDC, Vapi Gujara	Baffin Engg. Ltd. - New case	650000	10-Mar-11		IVD-ID3	
626	Bankim Patel	Unit No 28/29 Gotalavadi, Nandu Doshi Ni Wadi, Katargam, Surat Gujarat	Baffin Engg. Ltd. - New case	650000	10-Mar-11		IVD-ID3	

627	Ashok S Bhagat	H-19, Ramji Gupta Chawl, Sakaram Buva Patil Marg, Santracuz (West), Mumbai - 400 054	G-Tech Info Training Ltd.	20000	31-Mar-11		IVD-ID3	
628	Prakash D'Souza	204, Shivali Apt., B-34, Shanti Park, Mira Road, Thane	G-Tech Info Training Ltd.	140000000	31-Mar-11		IVD-ID3	
629	Sandhya S Shah	18, Dhootpapeshwar Building, Mangalwadi, Girgaum, Mumbai						
630	Praveena C Shah	18, Dhootpapeshwar Building, Mangalwadi, Girgaum, Mumbai						
631	Socorp Finlease Ltd. & its director Shirish Shah	18, Dhootpapeshwar Building, Mangalwadi, Girgaum, Mumbai						
632	Rajesh Panchal	6th Kumbharwada, 48 Noor Manzil, R. No. 77, Mumbai - 400 004						
633	Prashant M Narvekar	Swati Manor, B Wing, 1/7, J.K. Sawant Road, Opp Shivaji Mandir, Dadar, Mumbai - 400 028						
634	Prasad Tandel	10/118, Labour Court, Sasmira Marg, Worli, Mumbai - 400 025						
635	Pradesh Bandhu Nimawat	PAN-AEGPN3200B, 24C, Madhuban, II Floor, Chetak Circle, Opp. BSNL Shop, Udaipur, Rajasthan - 313004	Asian Star Co., Ltd.,	800000	30-Jun-11		IVD-ID3	
636	Suresh Hanswal (PAN ABPDH6308A)	64, Road No.3, Machha Magra, Udaipur, Rajasthan - 313001	Asian Star Co., Ltd.,	1000000	30-Jun-11		IVD-ID3	
637	Arvind Babulal Goyal	New Vora House, II Floor, GP Road, Goregaon (W), Mumbai 400062	Birla Capital & Financial Services Ltd.	100000	28-Oct-10	Order undelivered. File received from EAD	IVD-ID3	
638	Rajnish Jain	B-104 Ashish Apartment, Navghar Road, Thane, Maharashtra 401105	Asian Star Company Ltd	500000	11-Oct-11		IVD-ID3	
639	Narendra Sanghi	110, Mangal Vihar, Gopalpura, Bypass Road, Jaipur 302018, Rajasthan	Asian Star Company Ltd	400000	15-Nov-11		IVD-ID3	
640	Prasad Tandel	10/118, Labour Court, Sasmira Marg, Worli, Mumbai 400025	G-Tech Info Training Ltd.	10000000	31-Oct-11		IVD-ID3	Date referred for prosecution

641	Ashok S Bhagat	H-19, Ramji Gupta Chawl, Sakaram Buva Patil Marg, Santacruz(W), Mumbai 400054					IVD-ID3	Date referred for prosecution
642	Prakash D'souza	204, Shivali Apartment, B-34, Shanti Park, Mira Road, Distt. Thane					IVD-ID3	Date referred for prosecution
643	Sandhya S Shah	18, Dhootpaperhwar Building, Mangalwadi, Girgaum, Mumbai - 400004					IVD-ID3	Date referred for prosecution
644	Praveena C Shah	18, Dhootpaperhwar Building, Mangalwadi, Girgaum, Mumbai - 400004					IVD-ID3	Date referred for prosecution
645	Sicorp Finlease Ltd and it's director Shirish Shah	4th Floor, Meghdoot, Flat No.21,95B, NS Road, Marine Drive, Mumbai					IVD-ID3	Date referred for prosecution
646	Mr. Rajesh Panchal	6th Kumbharwada, 48 Noormanzil, 2nd Floor, Room No. 77, Girgaum, Mumbai-400004					IVD-ID3	Date referred for prosecution
647	Prashant M Narvekar	Swati Manor, B wing, 1/7, JK Sawanr Road, opp. Shivaji Mandir, Dadar Mumbai - 400002					IVD-ID3	Date referred for prosecution
648	M/s Bela H Kayastha	2796 Jhayeriwad, Opp. Laheriya Pol, Relief Road, Ahmedabad - 380001	10 Scrips case	650000	23-Apr-10		ID3	Date referred for prosecution
649	Tejash D Gilani	4/A, New Ramniwas Naroji Lane, Ghstkoper west, Mumbai	Report on 10 scrips	500000	13-Jan-10		IVD-ID3	Date referred for prosecution
650	Hemlata Ramesh Hankare	107 Bldg No. J-1, Shirdi Nagar, Navghar Fatak Rd., Bhyandar (E), Mumbai- 401105	Jaybharat Textiles and Real Estate Ltd.	100000	25-Aug-11		IVD-ID3	
651	Arun Manohar Sakpal	209, Sai Krupa Apartment, Jain Nagar, Navghar Road, Bhayender East, Thane 401105	Asian Star Co. Ltd.	800000	23-Nov-11		IVD-ID3	
652	Ajay Roongta	1203 Dimple Heights, Asha Nagar, Thakur Complex, Kandivali East, Mumbai 400 101	Asian Star Co. Ltd.	500000	24-Nov-11		IVD-ID3	Date referred for prosecution
653	Amber Dalal	84/8 Navrang Peddar Road Mumbai	G Tech Info Training Ltd.-II	200000	22-Mar-12		IVD-ID3	

654	Amit Sehgal	Barack No. 34, R.No. 401, Near Jankalyan Bank, Chembur Camp, Mumbai - 400 074	G Tech Info Training Ltd.-II	100000	22-Mar-12		IVD-ID3	
655	Girdharbhai Vagadiya	8/16, M.K.Amin Marg, Patel Bldg, 3rd Floor, Office No.30, Bora Bazar, Fort, Mumbai- 400001	G Tech Info Training Ltd.-II	500000	22-Mar-12		IVD-ID3	
656	Kalpesh Babariya	8/16, M.K.Amin Marg, Patel Bldg, 3rd Floor, Office No.30, Bora Bazar, Fort, Mumbai- 400001	G Tech Info Training Ltd.-II	500000	22-Mar-12		IVD-ID3	
657	Mahendra Brambhatt	A-4, Neelharsh Apptt., Nera Old Anjali Cinema, Jawahar nagar, Vsna, Ahmedabad	G Tech Info Training Ltd.-II	200000	22-Mar-12		IVD-ID3	
658	Prasad Tandel	10/118, Labour Court, Sasmira Marg, Worli, Mumbai - 400 025	G Tech Info Training Ltd.-II	500000	22-Mar-12		IVD-ID3	Date referred for prosecution
659	Ramniklal Patel	8/16, M.K.Amin Marg, Patel Bldg, 3rd Floor, Office No.30, Bora Bazar, Fort, Mumbai- 400001	G Tech Info Training Ltd.-II	500000	22-Mar-12		IVD-ID3	
660	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	ID4	
661	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	
662	Dataprotech Electronics Pvt. Ltd.	EL-21, Electronic Zone, MIDC, Bhosri, Pune- 411026	Dataprotech Information Technology Ltd	50000	28-Feb-05		IVD-ID4	
663	Ashish P Shah	2, Ghar Angan Apartments, behind Child Care Hospital, Navrangpura, Ahmedabad - 380009	Oasis Media Matrix Ltd.	2500000	18-Mar-09		IVD-ID4	
664	Vrajeshkumar R Patel	4, Patel Society, Khanpur, Ahmedabad - 380001	Oasis Media Matrix Ltd.	2500000	17-Mar-09		IVD-ID4	
665	Anil D Modi	1264, Bhaiyani Bari, Anand Chowk, Shamlani Pole, Raipur, Ahmedabad - 380001	Oasis Media Matrix Ltd.	2500000	16-Mar-09		IVD-ID4	
666	Mehul A Shah	24, Parichay Park, Diwalipura, Baroda- 390015	K Sera Sera Productions Ltd	100000	18-Jan-10		IVD-ID4	

667	Bhagwandas Aggarwal (HUF)	Mittal Bhavan, Gouri Shankar Mandir Road, Raigarh, Chattisgarh - 496001.	Coromandal Fertilizers Ltd.	500000	9-Jun-09		IVD-ID4	
668	Shri Vikas Gourihar Narnavar	C - 151, Shastri Nagar, Vibhag - C, Sion, Koliwada, Mumbai - 400022	Eltrol Ltd.	500000	21-Dec-09		IVD-ID4	
669	Dipak Kumar Shah	2167, Jund Mahajan Vado, Near Swaminarayan Temple, Kalupur, Ahmedabad - 380001	Eltrol Ltd.	600000	30-Dec-09		IVD-ID4	
670	Dipak Kumar Shah	2167, Jund Mahajan Vado, Near Swaminarayan Temple, Kalupur, Ahmedabad - 380001	Eltrol Ltd.	250000	11-Feb-10		IVD-ID4	
671	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	
672	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	
673	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	
674	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	
675	Ramniklal Patel	Khravavada Plot, Taluka - Dhoraji, Rajkot - 360 001	Eltrol Ltd.	500000	26-Mar-10		IVD-ID4	
676	K Venkatraman	C-903, Jalavayu Vihar, Powai, Mumbai- 400 076.	Coromandal Fertilizers Ltd.	500000	9-Jun-09		IVD-ID4	
677	Dynamic Securities Ltd	No.-5, Damodaran Street, Kellys, Chennai- 600 010.	IQ Infotech Ltd.	100000	12-Nov-09		IVD-ID4	
678	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	
679	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	
680	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	

681	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	
682	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	
683	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	
684	Santosh Gade	Lal Batti, Hanuman Tekdi, Khandekar Maidan, Asalfa Village, Ghatkopar, Mumbai	K Sera Sera Production Ltd.	400000	30-Sep-10		IVD-ID4	
685	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	
686	Ashok Sharma	A-101, Tulsi Building, 1st Floor, Kasturi Park, Bhayander (E), Mumbai - 401105	Radaan Mediaworks India Ltd.	1000000	7-Dec-06		IVD-ID4	
687	Anil Kumar Agarwal	A-203, Navarpan Apartments, Navghar Road, Bhayander (E), Mumbai - 401105	Radaan Mediaworks India Ltd.	500000	27-Sep-06		IVD-ID4	
688	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	
689	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	
690	TH Vakil Share & Securities P. Ltd.	922, PJ Towers, Dalal Street, Fort Mumbai 400001	Eltrol Ltd.	400000	23-Sep-10		IVD-ID4	
691	Jignesh P Lakhani	1/27, Anam Niwas, MG Road, Mulund (W), Mumbai - 400080	Eltrol Ltd.	350000	14-Jun-201		IVD-ID4	
692	Anil Solanki	C-207, Premratan CHS, Mandreshwar Road, Borivali (W), Mumbai - 400092	Eltrol Ltd.	75000	30-Sep-10		IVD-ID4	
693	Shilpa Sakpal	c/o Sagar P. Ruprelia, 8, Jalaram Niwas, GG Road, Mulund (W), Mumbai 400080	Eltrol Ltd.	400000	3-Sep-10		IVD-ID4	

694	Shilpa Sakpal	c/o Sagar P. Ruprelia, 8, Jalaram Niwas, GG Road, Mulund (W), Mumbai - 400080	Eltrol Ltd.	450000	8-Sep-10		IVD-ID4	
695	Navin Thakkar	Indira Nagar No. 3, Munshi Apt, Mehul Talkies, Nahur Road, Mulund (W), Mumbai - 400080	Eltrol Ltd.	500000	7-Sep-10		IVD-ID4	
696	Navin Thakkar	Indira Nagar No. 3, Munshi Apt, Mehul Talkies, Nahur Road, Mulund (W), Mumbai - 400080	Eltrol Ltd.	250000	3-Aug-10		IVD-ID4	
697	Ramnikal Patel	Khravavada Plot, Taluka - Dhoraji, Rajkot - 360001	Eltrol Ltd.	500000	26-Feb-10		IVD-ID4	
698	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		IVD - ID4	
699	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		IVD - ID4	
700	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	
701	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	
702	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	
703	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	
704	Hitendra Chaturbhai Makwana	107, Bhagesh Nagar, Near Santoshi Nagar, Amraiwadi, Ahmedabad - 380026	Eltrol Ltd.	200000	2-Nov-10		IVD - ID4	
705	Ramdas Kshirsagar	Room No. 229, Geeta Nagar, Navy Nagar, Mumbai - 400005	Eltrol Ltd.	100000	23-Dec-10		IVD - ID4	
706	Dharmendra Kumar	MIG-99, Chankaya Puri, Gaya-523001. Alternate Address: Rasalpur, Manpur, Gaya-823003	Tulip IT Services Ltd.,	200000	25-Feb-11		IVD-ID4	

707	Chetna Patel	227, Samta Building, D-Wing, 2nd Floor, Chitrabazaar, Mumbai-400002	RTS Power Corporation Ltd.	1000000	28-Jun-11		IVD-ID4	
708	Pradesh Bandhu Nimawat	Sidhi Enterprise, 24-C, Madhuvan, Opp. HDFC Bank Ltd., Nr. Chetak Circle, Udaipur-313001	RTS Power Corporation Ltd.	700000	19-Jul-11		IVD-ID4	
709	Suresh Hanswal	Sidhi Enterprise, 24-C, Madhuvan, Opp. HDFC Bank Ltd., Nr. Chetak Circle, Udaipur-313001	RTS Power Corporation Ltd.	700000	20-Jun-11		IVD-ID4	
710	Mannalal Jitendra	833, Khushal Bagh, University Road, Udaipur, Rajasthan-313001	RTS Power Corporation Ltd.	700000	20-Jul-11		IVD-ID4	
711	M/s. Ganpati Investment	West Church Road, Gaya - 823001	TULIP IT Services Ltd.	500000	29-Aug-11		IVD-ID4	
712	Vivek Kumar	West Church Road, Gaya - 823001	TULIP IT Services Ltd.	500000	29-Aug-11		IVD-ID4	
713	Narendra Gohil	21, Azad Nagar Society, New Fatehwadi Sarkhej, Ahmedabad - 382210	Net Vision Web Technologies Ltd.	200000	28-Dec-11		IVD-ID4	Reminder Letter issued on 12.03.2012
714	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	
715	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	AO order not delivered
716	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	Proposal sent for Prosecution
717	Ushma Sheth (PAN ABKPS2340G)	R/0-8, Green Field 134, M.K.Road, Churchgate, Mumbai-400020	Prudential Pharmaceuticals Ltd.	700000	24-Sep-09		IVD-ID5	
718	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	Prosecution proceedings filed
719	Clip Securities and Finance Pvt. Ltd. (AAACC9591P)	407, Daulat Bhavan, 2nd Floor, Next to Hanuman Gali, Kalbadevi Road, Mumbai - 400 002	Prudential Pharmaceuticals Ltd.	300000	1/25/2011*		IVD-ID5	
720	Claud Monsurate (AEVPM2786G)	407, Daulat Bhavan, 2nd Floor, Next to Hanuman Gali, Kalbadevi Road, Mumbai - 400 002	Prudential Pharmaceuticals Ltd.	200000	1/25/2011*		IVD-ID5	

721	Arshad Afzal Khan (ADVPK6755C)	407, Daulat Bhavan, 2nd Floor, Next to Hanuman Gali, Kalbadevi Road, Mumbai - 400 002	Prudential Pharmaceuticals Ltd.	200000	1/25/2011*		IVD-ID5	Proposal sent for Prosecution
722	Rachana Bhandaram (AERPBI194B)	407, Daulat Bhavan, 2nd Floor, Next to Hanuman Gali, Kalbadevi Road, Mumbai - 400 002	Prudential Pharmaceuticals Ltd.	200000	1/25/2011*		IVD-ID5	
723	Shri Mehul Shah	52, Purushottam Park, Khana Flat, Near Saffron Hotel, Alkapuri, Vadodara 390005	SKS Logistics Ltd.	100000	13-Apr-12		IVD-ID5	
724	Himanshu Pandya	45, Mandakini Society Opp. Madhuvrund Row House, Ghatalodia, Ahemdabad 380061	Softrak technology Export Ltd	10000	13-Aug-09		IVD-ID6	
725	Rajiv Acharya	A-1 Kalindi Apartments, Jayamala Busstop, Isanpur Road, Maninagar, Ahemdabad - 380008	Softrak technology Export Ltd	200000	20-Aug-09		IVD-ID6	
726	Sunil Gaglani,	4 Amritdhara Apartments, Rambaug, Maninagar, Ahemdabad - 380008	Softrak technology Export Ltd	1500000	28-Oct-09		IVD-ID6	Order appearing under the head "Order that could not be served"
727	Arihant Securities	102 EDWARD APARTMENTS, EVERSHINE NAGAR MALAD-WEST, MUMBAI-400064.	Betala Global Securities Limited	300000	13-Apr-10		IVD-ID6	Order appearing under the head "Order that could not be served"
728	Pravin Kumar Jain	102 EDWARD APARTMENTS, EVERSHINE NAGAR MALAD-WEST, MUMBAI-400064.	Betala Global Securities Limited	300000	13-Apr-10		IVD-ID6	Order appearing under the head "Order that could not be served"
729	Ashok Joshi	44/ 479, S. G. Road, Tardeo, Mumbai	Sterling Biotech Limited	100000	7-May-10		IVD-ID6	Order appearing under the head "Order that could not be served"
730	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	
731	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	
732	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	

733	Maresh Mistry	Manraj Driver Chawl 2, Room No-6, Coal Dongri, Lane No-1, Andheri (E), Mumbai- 400 064	Betala Global Securities Limited	200000	10-Feb-10		IVD-ID6	
734	Maresh 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	
735	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	
736	Santosh Ramanath Gade	Lalbati Hanuman Tekdi, Khanderkar Maidan Asalffa Village, Ghatkopar(W), Mumbai	Sterling Biotech Limited	100000	14-May-10		IVD-ID6	
737	Sunil Satish Kuril	Kaillash Nagar, Raod no.28, Badrinath Chawl, ITI Wagle Estate, Thave(W)	Sterling Biotech Limited	100000	29-Apr-10		IVD-ID6	
738	Tejash Dinesh Ghelani	4/ A, New Ramnivas Navroji Lane, Ghatkopar (W), Mumbai	Sterling Biotech Limited	100000	6-May-10		IVD-ID6	
739	Shree Parshwa Finance	2796, Jhayeriwad, Opp- Laheriya Pol, Relief Road, Ahmedabad - 1	Tasc Pharmaceutical Ltd. (May 2009)	200000	31-Mar-10		ID6	
740	Bela Kayashtha	2796, Jhayeriwad, Opp- Laheriya Pol, Relief Road, Ahmedabad - 1	Tasc Pharmaceutical Ltd. (May 2009)	200000	31-Mar-10		ID6	
741	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	
742	Jignesh shah	3/C, - Mangaldas Building, 2nd Floor, Room no. 39, Mumbai - 400 002	Tasc Pharmaceutical Ltd. (May 2009)	100000	31-Mar-10		ID6	
743	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	
744	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	

745	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	
746	Ujjwal Trade Wing	Office No-22, 1st Floor, 337, Bedanwadi, Kalbadevi Road, Mumbai-400002	Divine Entertainment Limited (Formerly Known as Denim Enterprises	1000000	31-May-10		IVD-ID6	
747	Varsha Vakharia	4-B Kailashpati Apartments Gopal Chowk Maninagar Ahemdabad-380008	Softrak Technolgy Export Ltd	500000	22-Apr-10		IVD-ID6	
748	Naisharg Vakharia	4-B Kailashpati Apartments Gopal Chowk Maninagar Ahemdabad-380008	Softrak Technology Export Ltd	500000	22-Apr-10		IVD-ID6	
749	Santosh Ramanath Gade	Lalbatl Hanuman Tekdi, Khanderkar Maidan Asallfa Village, Ghatkopar(W), Mumbai	Sterling Biotech Limited	100000	14-May-10		IVD-ID6	
750	Mitesh Jagdish Jani	23 SHRIRAM VIHAR ROKADIA LANE BORIVALI (W) MUMBAI MAHARASHTRA INDIA 400092	Alka Securities Ltd	1000000	27-Sep-10		IVD-ID6	
751	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	
752	G.N. Johari	14, Prem Nagar, 21 Ashok Marg, Luknow - 1	Cyberspace Ltd.	200000	3-Dec-04	ACMM, 9th Court, Bandra CC No.		
753	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		
754	Indasia holdering 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	
755	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	
756	Nilesh Upadhyay	11/1, Vaibhav Society, Jivraj park, Near Dena Bank, Ahmedabad - 51.	Empower Industries India Ltd.	100000	8-Jul-10		IVD-ID6	

757	Pritam Mohite	Room no. 6, Ambedkar sadan, Artha Road, Sane Guruji Marg, "B" Building, Mumbai - 400 011	Tasc Pharmaceutical Ltd.	300000	31-Mar-11		IVD-ID6	
758	Viral V Mewada	C-404, Gaurav Tower, Ranna Park, Ahmedabad- 380 001.	Aditya Infosoft LTd	500000	13-Dec-10		IVD-ID6	
759	Dinesh Patel	17, Bhavanpura Society, Behind Dhanraj Nagar, Chandlodiya, Ahmedabad - 380 061	Aditya Infosoft LTd	100000	25-Mar-11		IVD-ID6	
760	Jayantilal Patel	Pramanik Society, Radha Swami Road, 35, Rani Park, Ahmedabad- 382480	Aditya Infosoft LTd	300000	31-Dec-10		IVD-ID6	
761	Abor Vitae Investments	Suite 308, St. James Court, St. Denis Street, Port Louis, Mauritius	GDR Conversions-Silverline Technologies Ltd	3500000	26-Oct-10		IVD-ID6	
762	DSQ Software Ltd	C/o K P dalmia, 10, Sunny Park, Kolkata	DSQ Software Ltd	1000000	17-Jan-11		IVD-ID6	
763	Abor Vitae Investments	Suite 308, St. James Court, St. Denis Street, Port Louis, Mauritius	GDR Conversions-Pentamedia Graphics Ltd	3000000	26-Oct-10		IVD-ID6	Asked 3 months time from April 29, 2011 to pay penalty
764	M/s. Samradha Finstock Pvt. Ltd	12 B, Sairaj Nagar, Mathuradas Road South, Kandiwali(W), Mumbai-400067	M/s. Tasc Pharmaceuticals Ltd.,	250000	31-Mar-11		IVD-ID6	Forwarded to initiate prosecution
765	Ms. Alka Pandey	"Maitri" Plot No. 10, Road No. 10, JVPD Scheme Juhu, Vile Parle(West), Mumbai-400049	Alka Securities Ltd	2500000	28-Jun-11		IVD-ID6	Forwarded to initiate prosecution
766	Brijesh Kothari	"Maitri" Plot No. 10, Road No. 10, JVPD Scheme Juhu, Vile Parle(West), Mumbai-400049	Alka Securities Ltd	1000000	28-Jun-11		IVD-ID6	AO order not delivered
767	Alka Securities Ltd.,	"Maitri" Plot No. 10, Road No. 10, JVPD Scheme Juhu, Vile Parle(West), Mumbai-400049	Alka Securities Ltd	1000000	28-Jun-11		IVD-ID6	Reminder delivered
768	Yogesh Kuradiya	F-208, Madipur Colony, New Delhi - 110006	Ritesh Properties and Industries Ltd.	400000	28-Sep-11		IVD-ID6	
769	Md. Abu Ubeda	WP-295, Wazirpur, Ashok Vihar, New Delhi - 110052	Ritesh Properties and Industries Ltd.	50000	29-Sep-11		IVD-ID6	
770	Jitesh Pranlal Sheth	Jitesh Pranlal Sheth, I-22, Nimanani Chawal, No-1, S. V. Road, Malad(W), Mumbai	Sterling Biotech Limited	150000	29-Feb-12		IVD-ID6	

771	E.star Infotech Ltd.	Jaimala Banglow,Plot No.126-131, Dr.Amebkar Road,Behind Gorai Bridge Bus Stop, Gorai I,Borivali (W), Mumbai-400 092	E.star Infotech Ltd.	500000	05-Mar-12		IVD-ID6	Reminders sent
772	Mahesh Thanvi	Jaimala Banglow,Plot No.126-131, Dr.Amebkar Road,Behind Gorai Bridge Bus Stop, Gorai I,Borivali (W), Mumbai-400 092	E.star Infotech Ltd.	3200000	05-Mar-12		IVD-ID6	Reminders sent
773	Vikas Narnavar	C/151, Shahstri Nagar,Vibahag ,Sion, Koliwada,Mumbai - 400 022.	E.star Infotech Ltd.	50000	30-Mar-12		IVD-ID6	Reminders sent
774	Rameshchandra K. Jain	16-Venu Apartment, Kesar Baugh,B.J. Deorukh Road,Naigaon, Dadar (E),Mumbai - 400 014.	E.star Infotech Ltd.	50000	22-Mar-12		IVD-ID6	Reminders sent
775	Vipul Jain	16-Venu Apartment, Kesar Baugh,B.J. Deorukh Road,Naigaon, Dadar (E),Mumbai - 400 014.	E.star Infotech Ltd.	40000	22-Mar-12		IVD-ID6	Reminders sent
776	Silverline Technologies Ltd	Unit-121, SDF IV, SEEPZ, Andheri (E), mumbai- 400096	GDR Conversions-Silverline Technologies Ltd	1000000	10-Jun-11		IVD-ID6	Entity said that an appeal has been filed before SAT, however it was observed that no such appeal has been filed. Letter sent, however no reply. To be forwarded for prosecution.
777	Dinesh Dalmia	C/o, K.P.Dalmia, 10, Sunny Park, Kolkata	DSQ Software Ltd	500000	26-May-11		IVD-ID6	Letters sent to advocates.
778	Radha Dalmia	C/o, K.P.Dalmia, 10, Sunny Park, Kolkata	DSQ Software Ltd	500000	26-May-11		IVD-ID6	Letters sent to advocates.
779	Indasia Holderings ltd.	C/o Kross Border Trust,Services Ltd. St. LouisBusiness Centre Cnr Desroches & St. LouisStreets Port Louis,Mauritius.	GDR- Pentamedia Graphics ltd.	2000000	31-Jan-11		IVD-ID6	Letters sent to advocates.

780	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	Complaint filed in 9th ACMM Court in Bandra on 04.04.2012
781	Ahilya Commercial Pvt. Ltd.	52, Weston Street 6th floor, Room No. 604, Kolkata - 700 012	Saumya Consultants Ltd.	300000	28-Jan-2010		IVD-ID7	Complaint filed in 9th Court, Bandra (East) on 09.12.2011
782	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/20 09	IVD-ID7	complaint filed on 9/12/2011 with ACMM on 23-12-2011
783	Esskey Rubber Industries Ltd.	419, Hind Rajasthan Building, Dadasaheb Phalke Road, Dadar (East), Mumbai - 400014	Konkan Tyres Ltd.	300000	26-Aug-09		IVD-ID7	Reminder Sent. Appeal filed by Entity in SAT.
784	Vijay Singh Bhandari	580, 10th C Road, Sardarpura, Jodhpur, PIN: 342 001	Axel Polymers Ltd.	400000	18-Dec-09		IVD-ID7	
785	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	
786	Shri. Bhupinder Singh Sawhney (ALMPS3094H)	Bungalow No.14/A, Mysore Colony, Mehul Road Chembur, Mumbai	Konkan Tyres Ltd.	100000	21-May-10		IVD-ID7	
787	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	Complaint filed in 9th ACMM Court in Bandra on 04.04.2012
788	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	
789	Prince Securities (PAN not known)	10-A Etkhar Housing Society, Lokhandwala Road, Andheri (West), Mumbai - 400058	Silicon Valley Infotech Ltd.	600000	16-Jun-10		IVD-ID7	
790	Mohammed Alibhai Kothawala	1050, Jivan Pole, Panchpatti, Kalupur, Ahmedabad 380001	Parsoli Corporation Ltd -Case 1	7000000	5-May-10		IVD-ID7	

791	Ameena Maksud Kothawala	17/2, Faize Mohammedi Society, Narayan Nagar, Paldi, Ahmedabad 380007	Parsoli Corporation Ltd -Case 1					
792	Fatema Mukhtar Kothawala	17/2, Faize Mohammedi Society, Narayan Nagar, Paldi, Ahmedabad 380007	Parsoli Corporation Ltd -Case 1					
793	Maksud Yusufbhai Kothawala	17/2, Faize Mohammedi Society, Narayan Nagar, Paldi, Ahmedabad 380007	Parsoli Corporation Ltd -Case 1					*Consolidated penalty of Rs. 2 lacs imposed on Hasnain Nathani, Shahin Nathani and Najmabhanu Nathani (Rajoo Engineers Ltd.) However, only part penalty of Rs. Order could not be served, hence newspaper advertisement issued.
794	Mariyam Mohammed Yusuf Kothawala	17/2, Faize Mohammedi Society, Narayan Nagar, Paldi, Ahmedabad 380007	Parsoli Corporation Ltd -Case 1					
795	Mukhtar Yusufbhai Kothawala	17/2, Faize Mohammedi Society, Narayan Nagar, Paldi, Ahmedabad 380007	Parsoli Corporation Ltd -Case 1					
796	Yusufbhai Umarbhai Kothawala	17/2, Faize Mohammedi Society, Narayan Nagar, Paldi, Ahmedabad 380007	Parsoli Corporation Ltd -Case 1					
797	Gulamrasul Mohiuddin Bombaywala	House No. 2125, Lane No. 10, Navi Mohlat, Panchkuwa, Ahmedabad 380001	Parsoli Corporation Ltd -Case 1	1000000	5-May-10		IVD-ID7	
798	Iftekar Mohammadyusuf Mansuri	1154, B/h, New Karanj Bhavan, Bhadra, Ahmedabad 380001	Parsoli Corporation Ltd -Case 1	1000000	5-May-10		IVD-ID7	
799	Abdul Hameed Abdul Gaffar Memon	Block No. 6, Ground Floor, Asiana Flat, P.T.College Rd., Paldi Ahmedabad 380007	Parsoli Corporation Ltd -Case 1	1000000	5-May-10		IVD-ID7	
800	Aslamkhan Rehmat Khan Pathan	276, Motgi Sodagar Ni Pole, Raikhad, Ahmedabad 380001	Parsoli Corporation Ltd -Case 1	1000000	5-May-10		IVD-ID7	
801	Mehul Arunbhai Shah	24, Parichay Park, Diwalipura, Baroda-390015	Parsoli Corporation Ltd -Case 2	200000	13-Jul-10		IVD-ID7	
802	Haresh Posnak	118/A, Majestic Shopping Centre, Girgaum, Mumbai 400 004	Parsoli Corporation Ltd -Case 2	200000	9-Jul-10		IVD-ID7	
803	Osian LPG Bottling Ltd. (Currently known as Nova Gold Petro Resources Ltd.)	11, Sainath Square, Behind Mother's School, Gotri Road, Vadodara, Gujarat-390021	Osian LPG Bottling Ltd.	100000	21-Feb-11		IVD-ID7	
804	Parsoli Corporation Ltd. (PAN: AABCP9030F)	402-403, Amba Sadan, 45h Floor, Linking Road, Khar(West), Mumbai-400052	Parsoli Corporation Ltd., - Case I	2500000	5-May-10		IVD-ID7	Referred for Prosecution

805	Zafar Sareshwala (PAN: ANYPS8494D)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case I	30000000			
806	Uves Sareshwala (PAN: AOFPS5856M)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case I				
807	Zafar Sareshwala (PAN: ANYPS8494D)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case I			IVD-ID7	
808	Uves Sareshwala (PAN: AOFPS5856M)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case I			IVD-ID7	
809	Talha Yunus Sareshwala (PAN: Not available)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case I			IVD-ID7	
810	Saleha Mohammed Yunus Sareshwala (PAN: AGSPS5490C)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case I	1000000		IVD-ID7	
811	Abdulsamad Abdul Gaffar Memon (PAN: Not available)	B-4/6, Iqbal flat, B/H Memon Hall, Maktampura, Juhapura, Ahmedabad- 380055	Parsoli Corporation Ltd., - Case I			IVD-ID7	
812	Parsoli Corporation Ltd. (PAN: AABCP9030F)	402-403, Amba Sadan, 45h Floor, Linking Road, Khar(West), Mumbai-400052	Parsoli Corporation Ltd., - Case II	500000	8-Mar-11		IVD-ID7
813	Zafar Sareshwala (PAN: ANYPS8494D)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case II	550000	28-Feb-11		IVD-ID7
814	Uves Sareshwala (PAN: AOFPS5856M)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case II	750000	25-Feb-11		IVD-ID7
815	Mohammedyunus Mohammedhabib Sareshwala (PAN: APXPS4187C)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case II	300000	1-Mar-11		IVD-ID7
816	Saleha Yunus Sareshwala (PAN: AGSPS5490C)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case II	300000	1-Mar-11		IVD-ID7
817	Taskeen U. Sareshwala (PAN: ADFPS9359A)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case II	300000	1-Mar-11		IVD-ID7

818	Vajiha Talha Sareshwala (PAN: ANVPS6230J)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case II	300000	1-Mar-11		IVD-ID7	
819	Juveria Puthwala (PAN: ABHPP4161F)	16 Mena Gurjari Society, P.T. College Road, Narayan Nagar, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case II	300000	1-Mar-11		IVD-ID7	
820	Aaliya Sareshwala (PAN: AEDPS4684M)	10 Vishwakunj Society, Narayan Nagar, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case II	300000	1-Mar-11		IVD-ID7	
821	Galaxy Broking Ltd. (PAN: AABCG5457B)	634 P.J. Towers, Dalal Street, Fort, Mumbai-400001.	Parsoli Corporation Ltd., - Case II	250000	20-Jun-11		IVD-ID7	
822	Sunil Purohit (PAN: Not Available)	Laxmi Building, Ground Floor, Yadav Chawl, Ulhas Nagar, Mumbai-400004	Parsoli Corporation Ltd., - Case II	200000	30-Jun-10		IVD-ID7	
823	Girdhar Vagadia (PAN: Not available)	16 Palak Apartment, Jodhpur Gam, Ahmedabad-3850015 8/16, MK Amin Marg, Patel Building,, 3rd Floor, Office No. 30, Bora Street, Fort, Mumbai-400001	Parsoli Corporation Ltd., - Case II	150000	30-Aug-10		IVD-ID7	
824	Amin Distributors (PAN: Not Available)	3117 Kothawala Estate, Charwat, Dariapur, Ahmedabad-380001	Parsoli Corporation Ltd., - Case II	300000	23-Sep-10		IVD-ID7	
825	Chirag Shah (PAN not available)	2871/1, Patnis Street, Zaveriwad Relief Road, Ahmedabad 380 001	Filmcity Media Ltd.	100000	31-Oct-11		IVD-ID7	
826	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	
827	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	
828	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	
829	Shri Jagdish Savaji	2955, Ambali Pole, Jhawar Wadi, Relief Road, Ahmedabad - 380001	Shalibhadra Infosec Ltd.	100000	4-Mar-09		IVD-ID8	
830	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	

831	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		IVD-ID8	
832	Shri Hemendra Shah	M- 87/1040, Karnavati Apartment, Parasnagar, Sola Road, Navrangpura, Ahmedabad - 380013	Universal Media Network Ltd.	20000	30-Jun-05		IVD-ID8	
833	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	
834	Shri Tanvir N Zaki	602, Prathmesh Complex, Septera Towers, Veera Desai Road, Andheri (W), Mumbai - 400 053	Sun Infoways Ltd. - I	500000	31-Oct-06		IVD-ID8	
835	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	
836	Shri Kuldeep Hondoo	B-113, Sarita Vihar, New Delhi	Sun Infoways Ltd. - I	500000	16-Mar-07		IVD-ID8	
837	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	
838	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	
839	ManojBhai Bhavsar Kanaiyalal	2201, Mohandas Pole, Delhi Chakla, shahpur, Ahmedabad- 380 001	Alpha Hi tech Fuel Ltd.	100000	4-Nov-09		IVD-ID8	
840	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	
841	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	

842	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.	100000	19-Nov-09		IVD-ID8	
843	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	
844	Beta Agro Industries Ltd.	62, Lav Kush Towers, Drive-in Road, Ahmedabad - 380054	Blue Information Technology Ltd.	300000	11-Dec-09		IVD-ID8	
845	Ramesh Chandra Jain	29, Madina Mansion,Hindmata, Naigoan, Dadar (East), Mumbai	Saarc Net Ltd.	75000	15-Dec-09		IVD-ID8	
846	Tanvir Zaki	602, Prathmesh Complex, Sepctra Towers, Veera Desai Road, Andheri (W),Mumbai - 400 053	Sun Infoways Ltd.	200000	24-Dec-09		IVD-ID8	
847	Orbit Securities Pvt. Ltd.	Orbit Securities Pvt. Ltd. - 1, Sheel Complex, Mayur Colony, Near Textile Traders Co-operative Bank Ltd. Navrangpura, Ahmedabad - 380009	Shalibhadra Infosec Ltd.	200000	31-Aug-09		IVD-ID8	
848	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	
849	Parasmal Rampuria	G R Magnest Ltd. 57/2 f, Diamond Harbour Raod, Kolkata - 700 023	Zigma Software Ltd.	300000	15-Dec-09		IVD-ID8	
850	Pratik Saghanvi	21 Pragati Vihar, Bicholi, Mardana, Indore 452001	Kilpest India Ltd.	500000	30-Sep-09		IVD-ID8	
851	Prakash Electronics Sys. Ltd.	Prakash Electronics systems Ltd. - 10, Ganesh Chander Avenue, Kolkata - 700013	Zigma Software Ltd.	200000	11-Feb-10		IVD-ID8	
852	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	
853	Vasant C Shah	B/12, Ratri Sagar Complex,Opposite Gulab Tower, Thaltej,Ahmedabad	OMML-1	500000	19-May-09		IVD-ID8	

854	Bankesh Bhavsar	2181, Bukhara Ni Pole, Delhi Chakla, Shahpur, Ahemdabad-380 001	OMML-1	200000	23-Mar-09		IVD-ID8	
855	Amit Bhavsar	20, Nilkant Apartment, Chandranagar Society, Maninagar, Ahemdabad-380 008	OMML-1	200000	26-Mar-09		IVD-ID8	
856	Anil Kantilal Shah	23, Narayan Chambers, Nr. Patang Hote, Nehrubridge, Ashram Road, Ahmedabad- 380 009	OMML-1	200000	22-Apr-09		IVD-ID8	
857	Nirav Pandya	6, Gajanan Colony, Near Daxini Society, Maninagar, Ahmedabad - 380 008	OMML-1	500000	23-Apr-09		IVD-ID8	
858	Asif Chippa	Room No. 3,4th Floor, Chistya Apartment, Opp Old FD. High School, Sindhiwar, Jamalpur, Ahmedabad 380 001	OMML-1	200000	13-Nov-09		IVD-ID8	
859	Saurabh Praveen Shah	112/14, Shanti Sadan, Sion (W), Mumbai- 400 022	WOL-1	50000	29-Apr-09		IVD-ID8	
860	Punaji T Raut	Bhimbbhai Anant Chhaya Bldg, Ghatala Village, Chembur, Mumbai - 400071.	SGSL	100000	30-Sep-08		IVD-ID8	
861	Vijay Hatankar	302/ A, Sidhhi Apartment, 1 st Road, Shriprastha Complex, Nallasopara (W), Thane - 401203	SGSL	100000	30-Sep-08		IVD-ID8	
862	Manoj T Shah	84, Jain Temple, Taluk Kalol, Pansar, Mehsana, Gujarat- 382740	WOL-1	250000	7-Aug-09		IVD-ID8	
863	Harish kapadia	D-204, Ayojan Nagar, Liberty garden, Rd No 4, malad West, Mumbai 400064	WOL-1	150000	7-Aug-09		IVD-ID8	
864	Laxmanbhai Patel	28/30 Baroda Street, Office No 9, Masjid Bunder, Mumbai 400009	WOL-1	200000	9-Oct-09		IVD-ID8	
865	Rajesh K Shah	28/30 Baroda Street, Office No 9, Masjid Bunder, Mumbai 400009	WOL-1	100000	9-Oct-09		IVD-ID8	
866	Devang Dedia	9/C Anupam Karani Lane, Chatkopar (W), Mumbai - 86	WOL-1	100000	24-Sep-09		IVD-ID8	

867	Ramesh Jain	16, Venue Apartment, B J Deorukhkar Road, Naigoan, Dadar (E) Mumbai- 14	WOL-1	40000	26-Nov-09		IVD-ID8	
868	Rajeshwari Alluri	60-Satyam Enclave, jeedi Metla, Medchal road, Secundrabad - 500 055	Systel Infotech Ltd.	200000	31-Dec-09		IVD-ID8	
869	Rajesh Kantilal Shah	28/30, Baroda St, Office No.9, Masjid bunder, Mumbai 400 009	OMML-1	1300000	11-Jan-10		IVD-ID8	
870	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	
871	Yogini Patel	14, Patel Scoiety, Near Bhorshali Appt, Khanpur, Ahmedabad 380 001	OMML-2	100000	28-Jan-10		IVD-ID8	
872	Yogini Patel	14, Patel Scoiety, Near Bhorshali Appt, Khanpur, Ahmedabad 380 001	OMML-1	100000	29-Dec-09		IVD-ID8	
873	OMML (remanded case)	Cabin No.1, 209, 2nd, floor, Wall St.opp orient club, Ellisbridge, Ahembabad 380 006	OMML-1	2000000	14-Jan-10		IVD-ID8	
874	Kajol Impex	Vaghela Farm, Near Bhagwat Petrol Pump, Gota Chokdi, Gota, Ahmedabad.	MOH Ltd.	500000	29-Oct-04		IVD-ID8	
875	Mahendra A Shah	F-7 Ashopalav Flats, Near CAMA HOTEL, Kanpur, Ahmedabad, Gujarat.	Ransi Software	5400000	30-Sep-05		IVD-ID8	
876	Kunaram Chaudhry	Bhagwati Niwas, Bhulabhai Chaur Rasta, Geeta Mandir Road, Ahmedabad	Ransi Software	5400000	26-Feb-07		IVD-ID8	
877	Kishore Thakkar	A/3/72, Goyal Intercity, Drive-in Road, Ahmedabad.	Ransi Software	5400000	30-Sep-05		IVD-ID8	
878	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.	IVD-ID8	
879	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.	IVD-ID8	
880	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.	IVD-ID8	
881	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/20 06	IVD-ID8	

882	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.	IVD-ID8	
883	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/20	IVD-ID8	
884	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	
885	Shri Ravikrishnamoorthi	E-34, Harsha Bhavan, 2nd floor, Connaught Circle, New Delhi	Shonkh Technologies International Limited	10000000	22-Dec-03		IVD-ID8	
886	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	
887	Shri Baldev Raj	R – 1/ 32, Vijay Vihar, Uttam Nagar, New Delhi.	Shonkh Technologies International Limited	15000	29-Apr-05		IVD-ID8	
888	Harpal Associates Pvt. Ltd.	A-24, Tagore Market, Kirit Nagar, New Delhi.	Shonkh Technologies International Limited	15000	31-May-05		IVD-ID8	
889	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	
890	M/s Triumph International Finance India Limited	Triumph International Finance India Ltd. - Oxford Centre, 10, Shroff Lane, Colaba Causeway, Colaba, Mumbai - 400005	Shonkh Technologies International Limited	650000	22-Apr-03		IVD-ID8	
891	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	
892	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	
893	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	
894	M/s Triumph Securities Limited	Radha Bhavan, 1 st Floor, 121, Nagindas Master Road, Fort, Mumbai 400023	Shonkh Technologies International Limited	650000	22-Apr-03		IVD-ID8	
895	M/s Luminant Investments Private Limited	Radha Bhavan, 1 st Floor, 121, Nagindas Master Road, Fort, Mumbai 400023	Shonkh Technologies International Limited	650000	22-Apr-03		IVD-ID8	
896	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	

897	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	
898	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	
899	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	
900	Rushabh Securities Ltd	2nd Floor, Chakravarthy Complex Near Vijay Char Rasta, Navrangpura, Ahmedbad.	GCCL Infrastructure and Projects Ltd	35000	27-Apr-05		IVD-ID8	
901	Vinay Rai & Anil Rai	12, Aurangazeb Lane, New Delhi-110 011	Information Technologies (India) Limited	500000	5-Jun-05		IVD-ID8	
902	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					IVD-ID8	
903	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					IVD-ID8	
904	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					IVD-ID8	
905	Hemrajsingh Vaghela	Vaghela Farm, Nr Bhagwat Petrol Pump, Gota cross road, Ahmedabad - 382481	MOH Ltd.	1000000	03.05.10		IVD-ID8	
906	R C Overseas Pvt. Ltd.	5743/46 South Basti Harpool Singh, Sadar Bazar, Delhi 110006	Sai Info Ltd.	500000	21.04.10		IVD-ID8	
907	Swell International Pvt. Ltd.	5743/46 South Basti Harpool Singh, Sadar Bazar, Delhi 110006	Sai Info Ltd.	500000	27.04.10		IVD-ID8	
908	Haryana Fibers (Now Alchemist Corp. Ltd.)	A-203, New Ashok Nagar, Delhi 110096	Sai Info Ltd.	500000	27.04.10		IVD-ID8	
909	RBG Industries (Now Kashiram Softech Ltd.)	15, Mandakini, Greater Kailash, New Delhi 110019	Sai Info Ltd.	100000	30.04.10		IVD-ID8	
910	Ajit Suryavanshi	Jagdhari Yadav Chawl, R/4, kodongri Sahar Road, Andheri(E), Mumbai - 400 069	Vijay Textile Ltd	100000	31.03.10		IVD-ID8	

911	Deepak Narvekar	R. N. 5, Ballu Bhaiya Chawl, Lane no 1, Koldongri Sahar Road, Andheri (e) Mumbai	Vijay Textile Ltd	100000	31.03.10		IVD-ID8	
912	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		IVD-ID8	
913	Parul Shah	Opp Paranami, Agarbatti, Jakatnaka, Padra, Vadodara, Gujarat	WOL-1	100000	31.05.10		IVD-ID8	
914	Nilesh H Bhuta	b 203, r v Stomtec Residency, J S Road, Dahisar (W), Mumbai 400068	WOL-1	75000	31.05.10		IVD-ID8	
915	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	
916	Vrajesh Patel	4, Patel Society, Nr Bhorshali Apartment, Khanpur, Ahmedabad 380001	OMML-2	100000	20.04.10		IVD-ID8	
917	Anil Modi	1264, bhaiyani Bari, Shamlani Pole, raipur, Ahmedabad 380001	OMML-2	100000	05.05.10		IVD-ID8	
918	M/s Rajesh N Jhaveri	Sub Broker-ASE Capital Markets Ltd, 410, Wall Street-I, Opp Orient Club, Ellisbridge, Ahmedabad 380015	WOL-1	300000 (SAT Order)	24-Aug-10		IVD-ID8	
919	Deepak D Vyas	B/20, Jai Bonanza Ind. Estate, Ashok Nagar, Kandivali (E), Mumbai - 400101	OMML-1	200000	6-Jul-10		IVD-ID8	
920	Omega Housing Ltd.	Vishnu Villa, Station Road, Cambay(Khambhat) - 388620(Gujrat	Blue Information Technology Ltd.	200000	09-Jul-110		IVD-ID8	
921	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	
922	Ganesh Raut	Baburao Pahalvan Chawl, Gali no.6, Koldnagari, Sahar Road, Andheri (east), Mumbai	Vijay Textile Ltd	500000	20-May-10		IVD-ID8	

923	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	
924	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	
925	Ramdas Kshirsagar	Room No 229 Geeta Nagar, Navy Nagar Mumbai	Today's Writing Products- II	200000	2-Jul-10	IVD-ID8	
926	Dharmendra thapa	Koldongri, Balu Chawl, Sahar Road, Andheri (E), Mumbai	Vijay Textile Ltd	700000	29-Jun-10	IVD-ID8	
927	Ajit Suryavanshi	R/4, Jagdhari Yadav Chawl, Koldongri, Sahar Rd, Andheri (E), Mumbai- 69	Vijay Textile Ltd	2500000	29-Jun-10	IVD-ID8	
928	Reliable Wind Energy Ltd.	B/23, 2nd Floor, Suryavan, Nr. Judges Bungalow, Bodakdev, Ahmedabad	GCCL Infrastructure & Projects Ltd	200000	16-Jul-10	IVD-ID8	
929	Sachin Patil	T2/3, Gopal Bhuvan Wadi, K.G. Marg, Opposite Khed Galli, Prabhadevi, Mumbai	Vijay Textile Ltd	500000	30-Jul-10	IVD-ID8	
930	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	
931	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	
932	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	
933	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	
934	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	

935	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	
936	Rajendra Seclease Ltd.	A-203, New Ashok Nagar, Delhi 110096	Sai Info Ltd.	100000	27-Aug-10		IVD-ID8	
937	Vikas Narnavar Ltd.	C-151, Shastri Nagar, Vibhog - C, Sion, Koliwada, Mumbai - 400022	Saarc Net Ltd.	200000	6-Sep-10		IVD-ID8	
938	Cavalior Securities Ltd.	34, Kamdhenu Complex, Near Panjrapole, Ambawadi, Ahmedabad-380 015	India Polyspin Ltd.	600000	27-Oct-10		IVD-ID8	
939	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	
940	Devyaniben Patel	Chowk Bazar, sani seri, Surat,, Gujarat- 390025	Alpha Hi Tech Fuel ltd	500000	31-Aug-10		IVD-ID8	
941	Ramnikbhai Manjibhai Patel	Patel building, Flat no.30,3rd floor, 8/16 M.K. Amin Marg,Fort,Mumbai	Alpha Hi Tech Fuel ltd	800000	31-Aug-10		IVD-ID8	
942	Madhubhai C Thakkar	D/2, Shantinath Flat, Behind Medilink hospital, Shayamal Char Rasta, Satellite, Ahmedabad - 380 051	Alpha Hi Tech Fuel ltd	500000	31-Aug-10		IVD-ID8	
943	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	
944	Ashwin C Shah	209/2508, Pratiksha Apartment, Sola Road, Naranpura, Ahmedabad-380 013	OMML-2	200000	17-Sep-10		IVD-ID8	
945	OMML	209/1, Second Floor, Wall Street-I, Opp. Orient Club, Ellisbridge, Ahmedabad - 380006	OMML-2	250000	16-Sep-10		IVD-ID8	
946	Vasant C Shah	B/12, Ratri Sagar Complex, Opposite Gulab Tower, Thaltej, Ahmedabad	OMML-2	1000000	16-Sep-10		IVD-ID8	
947	harshad C Shah	212/2541, Pratiksha Apartment, Sola Road, Naranpura,Ahmedabad-380 013	OMML-2	200000	24-Sep-10		IVD-ID8	
948	bankesh Bhavsar	2181, Bukhara Ni Pole, Delhi Chakla, Shahpur, Ahmedabad-380 001	OMML-2	200000	28-Sep-10		IVD-ID8	

949	Amit Bhavsar	20, Nilkant Apartment, Chandranagar Society, Maninagar, Ahmedabad 380001	OMML-2	200000	28-Sep-10		IVD-ID8	
950	Hemant Upadhyay	D-302, Kanak Kala II, Someshwar Road, Satellite, Ahmedabad- 380 015	OMML-2	200000	1-Oct-10		IVD-ID8	
951	Vipul Bhavsar	M-50, Shivani Apartment, Azad Society, Ambawadi, Ahmedabad 380006	OMML-2	200000	30-Sep-10		IVD-ID8	
952	Vijay H Shah	202, Kartavya Flats, Bhatha, Paldi, Ahmedabad 380007	OMML-2	200000	11-Oct-10		IVD-ID8	
953	Falgun D Shah	302, Bodhi III, Opp mangalaya Towers, Anjali Cross Road, Vasna, Ahmedabad 380007	OMML-2	300000	13-Oct-10		IVD-ID8	
954	Hitesh P Shah	Ground Floor, Kinjal House, Karnavati Society, Usmanpura, Ahmedabad 380013	OMML-2	200000	21-Oct-10		IVD-ID8	
955	Mona Falgun Shah	302, Bodhi III, Opp mangalaya Towers, Anjali Cross Road, Vasna, Ahmedabad 380007	OMML-2	200000	14-Oct-10		IVD-ID8	
956	Ramnikal 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	
957	Amul Sheth	18, Swastik Society, Narangpura, Ahmedabad - 380006	Saarc Net Ltd.	100000	28-Feb-11		IVD-ID8	
958	Devendra Vadhaiya	Mr. Devendra Vadhaiya, A/14, Mahakali Kutir, Saibaba Mandir, Mahakali Road, Andheri (East), Mumbai-400004	Gemstone Investments Ltd.	300000	2-Nov-10		IVD-ID8	
959	Rajesh Bhanushali	S- 13, Hazar Bagh, Vikroli Station Road, Vikroli (W), Mumbai- 400076	Gemstone Investments Ltd.	100000	3-Nov-10		IVD-ID8	
960	Seagull Leafin Limited	11/12, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400003	Seagull Leafin Limited	1000000	25-Nov-10		IVD-ID8	
961	R K Kapur	11/12, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400004	Seagull Leafin Limited	200000	30-Nov-10		IVD-ID8	

962	S N Iyer	11/12, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400005	Seagull Leafin Limited	100000	29-Nov-10		IVD-ID8	
963	Eastwood Investment Private Limited	111, Marwah Industrial Estate, Saki Vihar Road, Andheri (E), Mumbai- 400072	Seagull Leafin Limited	500000	30-Nov-10		IVD-ID8	
964	Amol Finance and Investment Private Limited	603, Golden Green 2, I.C. Colony Extension, Holy Cross Road, Borivali (W), Mumbai-400102	Seagull Leafin Limited	500000	30-Nov-10		IVD-ID8	
965	Euphoria Multitrade Private Limited	603/B, Golden Green Building No. 2, I.C. Colony, Borivali (W), Mumbai-400102	Seagull Leafin Limited	500000	29-Nov-10		IVD-ID8	
966	Knox Finance Limited	Gen Costa Road, Panaji, Goa-403001	Seagull Leafin Limited	100000	29-Nov-10		IVD-ID8	
967	Jatin Shah	1208, Shamlani Pole, Raipur, Ahemdabad-380 001	OMML-2	1000000	28-Mar-11		IVD-ID8	
968	Amrut Securities Ltd, Sub-Broker	822, Star Chambers, Harihar Chowk, Rajkot-360002	Systel Infotech Ltd	75000	30-Nov-10		IVD-ID8	
969	Vishwas Kohli	R-19 Raj Kunj, Raj Nagar, Ghaziabad-201001	Vijay Textile Ltd	500000	24-Dec-10		IVD-ID8	
970	Shankar Mahato	R-19, Raj Kunj, Raj Nagar, Ghaziabad - 201001	Vijay Textile Ltd	100000	24-Dec-10		IVD-ID8	
971	Rajeev Kant	R-33, Raj Kunj, Raj Nagar, Ghaziabad	Vijay Textile Ltd	100000	24-Dec-10		IVD-ID8	
972	Harish Sisodia	J-48 T-Huts, Bharat Nagar, Delhi	Vijay Textile Ltd	100000	24-Dec-10		IVD-ID8	
973	Chandrakant Patel	G-17-195, Shivam Appartments, Near Octori naka, Nawa vadaj, Ahmedabad- 380 013	Alpha Hi Tech Fuel ltd	300000	23-Dec-10		IVD-ID8	
974	Sunil Jhaveri	1/9 Sahadri Nagar, Charkop, Kandivli (w), Mumbai-67	Vijay Textile Ltd	100000	3-Jan-11		IVD-ID8	
975	Santosh Narvekar	Kalptaru Chamber Ground floor, office no 5, Nanik motwani marg, Mumbai	Vijay Textile Ltd	300000	3-Dec-10		IVD-ID8	
976	Amar Adhav	Saroj Hiralal building, Koldongari, Gali no 1, Sahar Road, Andheri (e) Mumbai	Vijay Textile Ltd	200000	8-Dec-10		IVD-ID8	

977	Ramdas Kshirsagar	Ground floor, 229 Geta Nagar, Navy Nagar, Colaba, Mumbai	Vijay Textile Ltd	300000	8-Dec-10		IVD-ID8	
978	Bhaves Pabari	196/ A, Tara House, Dr. Viegas Street, X lane No. 8, 1st Floor, Flat No. 16, Chira Bazaar, Mumbai- 400002	Gemstone Investments Ltd.	1200000	10-Mar-11		IVD-ID8	
979	Bipinkumar Gandhi	8/16, M K AMIN MARG, PATEL BLDG, ROOM NO 30, 3RD FLR, FORT, MUMBAI MAHARASHTRA INDIA 400001	Gemstone Investments Ltd.	50000	28-Apr-11		IVD-ID8	
980	Varshaben Shah	1208, Shamlani Pole, Raipur, Ahemdabad- 380 001	OMML-2	200000	17-Jan-11		IVD-ID8	
981	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	IVD-ID8	
982	Manish Joshi	S-13, Hazari Bagh, Vikroli Station Road, Vikhroli(West), Mumbai-400079)	Gemstone Investments Ltd.	200000	27-Apr-11		IVD-ID8	
983	DPS Shares & Securities Pvt. Ltd.	428, Rawal Building no. 1,1st Floor, Lamington Road,Mumbai - 400 004	Zigma Software Ltd.	500000	8/14/2009(red uced from 1000000 vide SAT order dated 08.06.10)		IVD-ID8	
984	M/s Harikishan Hiralal (now Shreehari Hira Stock Broking Pvt. Ltd.)	R-638, Rotunda Building, 6th Floor, Bombay Samachar Marg, Fort, Mumbai - 400001	Zigma Software Ltd.	500000	8/14/2009(red uced from 1000000 vide SAT order dated 04.03.10)		IVD-ID8	
985	Right Finstock Pvt. Ltd.	C/161, Kamdhenu Complex, Panjarapole, Ambavadi, Ahmedabad - 380015	Innovision eCommerce Ltd.	1000000	16-Nov-09		IVD-ID8	
986	G R Magnets Ltd.	305, Jessore Road, Dumdum Ground Floor, Kolkata - 700 048	Zigma Software Ltd.	400000	15-Dec-09		IVD-ID8	
987	Shri Parasmal Rampuria	57/2f, Diamond Harbour Road,Kolkata- 700 023	Zigma Software Ltd.	300000	15-Dec-09		IVD-ID8	
988	M/s Prakash Electronics Ltd.	10, Ganesh Chander Avenue, Kolkata - 700 013	Zigma Software Ltd.	200000	11-Feb-10		IVD-ID8	

989	Vinod Baid	Sy No. 133, Bollaram, Jinnaram Mandal, Medak - 502325 Andhra Pradesh	Gennex Laboratories Ltd.	300000	9-Aug-11		IVD-ID8	
990	Tejas Ghelani	4A, Sanki Ownership Hsg. Soc. Ltd. Ist Floor, Navaraja Lane, Ghatkopar (W), Mumbai -400058	Today's Writing Products Ltd-III	75000	2-Aug-11		IVD-ID8	
991	Binal Shah	101/B, Anand Nagar, Foret Street, Grant Rd., Mumbai - 400 007.	Today's Writing Products Ltd-III	125000	20-Jul-11		IVD-ID8	
992	Sanchay Fincom Ltd.	806, Dev Plaza, SV Road, Andheri(w), Mumbai- 400 058	Today's Writing Products Ltd.- I	200000	27-Aug-09		IVD-ID8	
993	Sanchay Finvest Pvt. Ltd.	806, Dev Plaza, SV Road, Andheri(w), Mumbai- 400 058	Today's Writing Products Ltd.- I	200000	27-Aug-09		IVD-ID8	
994	Umesh Choukekar	Sai Charan CHS, 4 th Floor, 402, Telli Galli, N.C. Phadke Marg, Andheri (E), Mumbai - 400058	Vijay Textiles-II	500000	19-May-10		IVD-ID8	
995	Deepak Todkar	Baburao Pahilvan Chawl, Lane, No.1/13, Sahar Road, Koldongri, Andheri (East), Mumbai	Vijay Textiles-II	500000	19-May-10		IVD-ID8	
996	Bhanuben Jaisukhlal Shah	3/12, Rajendra Prakash, 3, S L Road, Dr. R P road, Mulund (West), Mumbai- 400 080	Alpha Hi Tech Fuel Ltd	500000	23-Oct-09		IVD-ID8	
997	Jord Engineers India Limited	Jord Engineers India Ltd. 536/541 Ishwarpura, Asoj, Baroda - Halol Toll Naka, Baroda 391510	Jord Engineers India Limited	100000	30-Jun-11		IVD-ID8	
998	Advance Hovercraft and Composites India Limited	438-C, Chajjupur, Shahdara, Delhi- 110032 & A - 1024, Heliwara Mohalla, Near Chooti Chopal, Mahipal Pur village, New Delhi - 110037	Shonkh Technologies International Ltd.	500000	18-Nov-11		IVD-ID8	
999	Mr. Sachin Patil	T2/3, Gopal Bhuwan Wadi, K. G. Marg, Opp. Khed Galli, Prabhadevi, Mumbai - 400 025	Vijay Textile Ltd	500000	30-Jul-11		IVD-ID8	
1000	Advance Hovercraft and Composites India Limited	438-C, Chajjupur, Shahdara, Delhi- 110032 & A - 1024, Heliwara Mohalla, Near Chooti Chopal, Mahipal Pur village, New Delhi - 110037	Shonkh Technologies International Ltd.	500000	18-Nov-11	NA	IVD - ID8	

1001	Mr. Sachin Patil	T2/3, Gopal Bhuwan Wadi,K. G. Marg, Opp. Khed Galli, Prabhadevi, Mumbai - 400 025	Vijay Textile Ltd	500000	30-Jul-11	NA	IVD - ID8	
1002	Sheth Nilesh Vinodchandra	A/57, Ashok Tenaments, Opp. Cadila Lab, Ghodasar, Ahmedabad - 380 050	Gujarat Arth Ltd.	700000	26-Apr-12	NA	IVD - ID8	
1003	Hitesh Madhusudan Thakkar	D-2, Shantinath Flat, Behind Medlink Hospital, Satellite, Ahmedabad	Gujarat Arth Ltd.	300000	26-Apr-12	NA	IVD - ID8	
1004	Amit S Mehta	10, Subhas Nagar, Rajya Road Rajkot - 360001	Gujarat Arth Ltd.	300000	26-Apr-12	NA	IVD - ID8	
1005	Bhupendra Panchal	18, Om Parmatma, Nr. Municipal School, Isanpur, Ahmedabad - 382443	Gujarat Arth Ltd.	200000	26-Apr-12	NA	IVD - ID8	
1006	Kaustubh Credit & Holdings Pvt. Ltd.	1, Sheel Complex, Mayur Colony, Mithakhali Six Road, Navrangpura, Ahmedabad - 380009	Gujarat Arth Ltd.	1200000	14-May-12	NA	IVD - ID8	
1007	JHP Securities Pvt.Ltd	21/28, Gokul Arcade, S.N.Road, Opp. Garware House, Ville Parle(E), Mumbai - 400057	Gemstone Investments Limited	800000	31-Jan-12	NA	IVD - ID8	
1008	Shri Bankim Jagdishchandra Patel	947, Bhatni Pole, Gomtipur, Ahmedabad- 380021	Ind TraDeco ltd.	600000	22-Jul-10		IVD-ID9	
1009	Bela H. Kayastha	60-1, Upper Level, Nalanda Complex, Near Mansi Complex, Prem Chand Nagar Road, Sateelite, Ahmedabad.	KRBL Ltd	500000	28-Oct-10		IVD-ID9	
1010	Prem Prakash Thanvi	10,S.S.Chanda Chawl,Kabutar Khana, Caves Road, Jogeshwari-E, Mumbai -400 060	KRBL Ltd	350000	27-Aug-10		IVD-ID9	
1011	Rajesh Kantilal Shah	28/30 Baroda Street,Office No. 9, Masjid Bander,Mumbai-9	KRBL Ltd.	50000	23-Jul-10		IVD-ID9	
1012	Shri Parshwa Finance (Prop: Piyush Jhaveri	113, Kamdhenu Complex, Opposite, opposite Sahjanand, Ambawadi, Ahmedabad-380 001	KRBL Ltd	800000	28-Oct-10		IVD-ID9	

1013	Vikas G. Narnavar	C/151, Shastri Nagar, Vibhag C, Sion Koliwada, Mumbai- 400 022.	KRBL Ltd	50000	30-Aug-10		IVD-ID9	
1014	Abhayraj Rampher Shukla	8, Udhay Bhavan, 3rd Floor, Shant Nagar, Wagle Estate, Thane 400 604	Millenium Cybertech Ltd.	100000	28-Oct-10		IVD-ID9	
1015	Amar Yuvraj Adhav	Saroj Hiralal Building, Koldongari, Galli No. 1, Sahar Road, Andheri East, Mumbai- 400069	Millenium Cybertech Ltd.	100000	12-Nov-10		IVD-ID9	
1016	Amar Yuvraj Adhav	Saroj Hiralal Building, Koldongari, Galli No. 1, Sahar Road, Andheri East, Mumbai- 400069	Millenium Cybertech Ltd.	100000	15-Nov-10		IVD-ID9	
1017	Amit Goel	308/19, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi 110 001	Millenium Cybertech Ltd.	200000	30-Sep-10		IVD-ID9	
1018	Amit Goel	308/19, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi 110 001	Millenium Cybertech Ltd.	100000	14-Oct-10		IVD-ID9	
1019	Cornhill Trading Company Private Limited	15, Shri Ram Vihar, Rakodia Lane, Borivali (West) Mumbai 400 092	Millenium Cybertech Ltd.	500000	13-Oct-10		IVD-ID9	
1020	Cornhill Trading Company Private Limited	15, Shri Ram Vihar, Rakodia Lane, Borivali (West) Mumbai 400 092	Millenium Cybertech Ltd.	100000	24-Sep-10		IVD-ID9	
1021	Deepak Narvekar	N 5 Ballu Bhaiya Chawl, Lane No.1, Koldongri, Sahar Road, Andheri (E), Mumbai 400069	Millenium Cybertech Ltd.	100000	12-Nov-10		IVD-ID9	
1022	Deepak Todkar	Jai Singh Satari Chawl, Near Aradhna Building, Juhu Galli, Andheri (W), Mumbai 400 058	Millenium Cybertech Ltd.	100000	3-Nov-10		IVD-ID9	

1023	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		IVD-ID9	
1024	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		IVD-ID9	
1025	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		IVD-ID9	
1026	Ms. Bimla Gupta	60/39, New Rohtak Road, Karol Bagh, New Delhi 110 005	Millenium Cybertech Ltd.	100000	14-Oct-10		IVD-ID9	
1027	Ms. Bimla Gupta	60/39, New Rohtak Road, Karol Bagh, New Delhi 110 005	Millenium Cybertech Ltd.	200000	29-Sep-10		IVD-ID9	
1028	Newleader Trading Company Private Limited	58, Maharashtra Bhavan, 4th Floor, Bora Masjid Street, Fort, Mumbai 400001	Millenium Cybertech Ltd.	100000	12-Nov-10		IVD-ID9	
1029	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		IVD-ID9	
1030	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		IVD-ID9	
1031	Rajput Textiles Private Limited	162/68-70, Dadi Seth Agiary Lane, Room No. 12, 2nd Floor, Mumbai 400 002	Millenium Cybertech Ltd.	100000	2-Nov-10		IVD-ID9	

1032	Ramasudhakaran Menon	B/304, Geeta Bhavan CHSL, Geeta Sagar, Phase 3, Mira Road (E), Thane 401107	Millenium Cybertech Ltd.	100000	28-Oct-10		IVD-ID9	
1033	Ramesh Arora	60/39, New Rohtak Road, Karol Bagh, New Delhi 110 005	Millenium Cybertech Ltd.	100000	14-Oct-10		IVD-ID9	
1034	Rightstar Trading Company Private Limited		Millenium Cybertech Ltd.	200000	12-Nov-10		IVD-ID9	
1035	Ritedeal Trading Company Private Limited	B-2, Momani Apartment, Near Chandan Talkies, Juhu, Mumbai 400049	Millenium Cybertech Ltd.	100000	2-Nov-10		IVD-ID9	
1036	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		IVD-ID9	
1037	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		IVD-ID9	
1038	Sandeep Kadam	16A, Hirji Bhoraj Chawl, Ghodap Deo, 1st Floor, Room No. 27, Mumbai 400 023	Millenium Cybertech Ltd.	100000	24-Sep-10		IVD-ID9	
1039	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		IVD-ID9	
1040	Stardom Trading Company Private Limited	38, Ganga Vihar, 3rd Floor, Rokadi Lane, Borivali (West), Mumbai 400 092	Millenium Cybertech Ltd.	500000	15-Nov-10		IVD-ID9	
1041	Stockholm Mercantile Company Private Limited		Millenium Cybertech Ltd.	200000	12-Nov-10		IVD-ID9	

1042	Zenith Estates Limited	308/19, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi 110 001	Millenium Cybertech Ltd.	100000	14-Oct-10		IVD-ID9	
1043	Zenith Estates Limited	308/19, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi 110 001	Millenium Cybertech Ltd.	200000	29-Sep-10		IVD-ID9	
1044	Chirag Tanna(ADJPT2151R)	003, Umang, B wing, Mathuradas Road Extn, Kandivali (west) Mumbai- 400 067	Jindal Drilling and Industries Ltd.	2500000	26-Nov-10		IVD-ID9	
1045	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		IVD-ID9	
1046	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		IVD-ID9	
1047	Sachin Suresh Patil	2/3 GOPAL BHUVAN WADI K.G.MARGOPP.KHED GALLI PRABHADEVI MUMBAI	Genus Commu Trade Ltd.	100000	28-Jul-10		IVD-ID9	
1048	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		IVD-ID9	
1049	Vikash Gourihar Narnavar(ACRPN6457D)	C-151 SHASTRI NAGAR VIBHOG-C SION KOLIWADA MUMBAI 400022	Genus Commu Trade Ltd.	15000	10-Jun-10		IVD-ID9	
1050	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		IVD-ID9	
1051	Sunil Ratilal Zaveri(AADPZ1472E)	1/9, Sahyadri Nagar, Charkop, Kandivali (W), Mumbai - 67	Genus Commu Trade Ltd.	100000	10-Jun-10		IVD-ID9	

1052	Ramesh Chandra Kesharimal Jain(ADIPJ1942R)	29 MADINA MANSION GOVINDJI KENI ROAD.HIND MATA NAIGOAN DADAR EAST MUMBAI	Shalimar Production Ltd.	500000	27-Jul-10		IVD-ID9	
1053	Madhusudan Thakkar(ACAPT347F)	301, Nehdep Avenue, Opp Priyadarshani Tower, near Judges Banglow Road, Bodakdev, Gujrat-380054	Shalimar Production Ltd.	1000000	21-Sep-10		IVD-ID9	
1054	Shri Mohanlal L. Nathany (Proprietor of Juggonpursad Baijnath)	59, Muktarembabu Street, Kolkatta - 700 007.	Ankit Prachi Trading & Investments Ltd.	25000	31-Mar-04	ACMM 47th Court Mumbai CC No.	IVD-ID9	
1055	Cosmos Corporate Services Limited	C-3, Amar Colony Market, Lajpat Nagar IV, New Delhi	ATN International Limited	200000	6-May-10		IVD-ID9	
1056	Flare Finance Limited	606, Kailash Building, Kasturba Gandhi Marg, New Delhi-110001	ATN International Limited	200000	20-Apr-10		IVD-ID9	
1057	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		IVD-ID9	
1058	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	
1059	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	
1060	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	

1061	Chirag Vadilal Shah	2871, Patnis Street, Zaveriwad Relief road, Ahmedabad, 380001	Ind Tra Deco Ltd.	1000000	30-Apr-10		IVD-ID9	
1062	Deepak Chandrakant Shah	2167, Juno Mahajan Vado, Near Swaminarayan Temple, Kalupur, Ahmedabad-380001	Ind Tra Deco Ltd.	10000	30-Apr-10		IVD-ID9	
1063	Dimple Chirag Shah	2871, Patnis Street, Zaveriwad Relief road, Ahmedabad, 380001	Ind Tra Deco Ltd.	200000	30-Apr-10		IVD-ID9	
1064	Dilip Vakharia	42, Raval Bldg, B. D. Marg, Mumbai-400 007	KRBL Ltd.	225000	23-Jul-10		IVD-ID9	
1065	Dipak Dwarkadas Vyas	10, Bora Masjid Street, Modi House, 4th floor, Mumbai (E)-400 001	KRBL Ltd.	150000	14-Jul-10		IVD-ID9	
1066	Sunil Kumar Purohit	Yadav Chawl, Behind Shanti Market, Near Bus Stop, Ulhasnagar-1	KRBL Ltd.	300000	31-May-10		IVD-ID9	
1067	Millenium Cybertech Ltd.	38, Ganga Vihar, 3rd Floor, Rakodia Lane, Borivali (W), Mumbai 400092	Millenium Cybertech Ltd.	300000	30-Jun-10		IVD-ID9	
1068	Chetan A Mehta		Chamatkar.net India Ltd.	100000	19-Jan-11		IVD-ID9	
1069	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		IVD-ID9	
1070	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		IVD-ID9	
1071	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		IVD-ID9	
1072	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		IVD-ID9	
1073	Madhusudan Nair	D/46, Prijat , Gunsagar Nagar, Kalwa (W), Thane	KRBL Ltd.	200000	18-Nov-10		IVD-ID9	

1074	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.	400000	10-Jun-2011 (SAT Order)		IVD-ID9	
1075	Vassant Bissa	3rd Floor, Latiyal Bhavan, Pandit Solicitor Road, Malad (East), Mumbai - 400097	KRBL Ltd.	400000	10-Jun-2011 (SAT Order)		IVD-ID9	
1076	Victory Trading	Latiyal Bhavan, Pannalal Umediram Chowk, Mumbai - 400097	K Sera Sera Production Ltd.	100000	14-Dec-10		IVD-ID9	
1077	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		IVD-ID9	
1078	DPS Shares and Securities Private Ltd.	514-B, Rotunda, B S Marg, Mumbai - 400001	Genus Commu Trade Ltd.	115000	22-Jul-10		IVD-ID9	
1079	Galaxy Broking Ltd.	822, Star Chamber, Harihar Chowk, Rajkote - 360001, Gujarat	Genus Commu Trade Ltd.	75000	30-Dec-10		IVD-ID9	
1080	Shri. Sunil Ratilal Zaveri	1/9, Sahyadri Nagar, Charkop, Kandivali (W), Mumbai - 67	Genus Commu Trade Ltd.	100000	10-Jun-10		IVD-ID9	
1081	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		IVD-ID9	
1082	Shri. Vikas Gourihar Narnavar	C-151, Shatree Nagar, Vibhag C, Sion Koliwada, Mumbai 400022	Genus Commu Trade Ltd.	15000	10-Jun-10		IVD-ID9	
1083	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		IVD-ID9	
1084	Shri. Rameshchandra Kesharimal Jain	29, Madina Manision, Govindji Keni Road, Hindmata Naigaon, Dadar, Mumbai 14	Genus Commu Trade Ltd.	50000	16-Aug-10		IVD-ID9	
1085	Rameshchandra Kesharimal Jain	16, Venu Apartment, Keshar Bagh, B J Deorukh Road, Naigaon, Dadar (E), Mumbai - 400014	Shalimar Production Ltd.	500000	27-Jul-10		IVD-ID9	

1086	Madhusudan C Thakkar	301, Nrhdap Avenue, Opp. Priyadarshini Tower, Near Judges Bungalow Road, Bodakdev, Ahmedabad, Gujarat - 380054	Shalimar Production Ltd.	1000000	21-Sep-10		IVD-ID9	
1087	Jignesh N. Shah	18, Dhoot Papeshwar Building, 3rd Floor, Mangalwadi, Mumbai - 400 004	IQMS Software Ltd.	200000	30-Mar-07		IVD-ID9	
1088	M K Srinivasan, Director, Karur Vysya Bank Ltd.	Director, M/s Karur Vysya Bank Ltd., 393, Jawahar Bazar, karur - 639 002	Karur Vysya Bank Ltd.	50000	7-Aug-07		IVD-ID9	
1089	DPS Shares & Securities Pvt. Ltd.	428, Rawal Building no.1, 1st Floor, Lamington Road, Mumbai- 400 004.	KRBL Ltd.	350000	29-Jul-10		IVD-ID9	
1090	Manoj Jhaveri Stock Broking Ltd.	1117, PJ towers, Dalal Street, Fort, Mumbai- 400 021	KRBL Ltd.	200000	28-Jul-10		IVD-ID9	
1091	Ramasudhakaran Menon	B-304 Geetha Bhavan, Geeta Nagar, Phase-3, Mira Road (E), Thane - 401107	KRBL Ltd.	200000	18-May-10		IVD-ID9	
1092	Abhishek Khare	C/o Sunil Shares and Stock Pvt. Ltd., 206, Rajani Bhavan, 569, M.G.Road Indore, Madhya Pradesh	Kwality Dairy (India) Ltd.	100000	21-May-09		IVD-ID9	
1093	Laxmanbhai Patel	28/30, Baroda Street, Masjid Bunder, Mumbai - 400 009	Kwality Dairy (India) Ltd.	50000	22-May-09		IVD-ID9	
1094	Sunil Shares and Stocks Pvt. Ltd.	206, Rajani Bhawan, 569, M. G. Road, Indore - 452 001.	Kwality Dairy (India) Ltd.	1000000	14-Sep-06		IVD-ID9	
1095	Ampu Traders Private Ltd.	27/20, Mallam Market, Grant Road, X Lane, Mumbai - 400 007	Millenium Cybertech Ltd.	100000	22-Nov-10		IVD-ID9	
1096	Rajendra Adukia	B/302, Laxmi Narayan Apartment, Jesal Park, Bhayander (E), Thane	Millenium Cybertech Ltd.	200000	23-Dec-10		IVD-ID9	
1097	Rajendra Adukia	B/302, Laxmi Narayan Apartment, Jesal Park, Bhayander (E), Thane	Millenium Cybertech Ltd.	200000	23-Dec-10		IVD-ID9	
1098	Cute Productions Pvt. Ltd.	38, Ganga Vihar, 3rd Floor, Rokadia Lane, Borivali West, Mumbai- 400092	Millenium Cybertech Ltd.	350000	28-Jul-10		IVD-ID9	
1099	Deepak Narvekar	N 5 Ballu Bhaiya Chawl, Lane No.1, Koldongri, Sahar Road, Andheri (E), Mumbai 400069	Millenium Cybertech Ltd.	100000	19-Nov-10		IVD-ID9	

1100	Stockholm Mercantile Company Private Ltd.	58, Maharashtra Bhavan, 4th Floor, Bora Masjid Street, Fort, Mumbai - 400 001	Millenium Cybertech Ltd.	200000	22-Nov-10		IVD-ID9	
1101	Rightstar Trading Company Private Limited	58, Maharashtra Bhavan, 4th Floor, Bora Masjid Street, Fort, Mumbai - 400 001	Millenium Cybertech Ltd.	200000	19-Nov-10		IVD-ID9	
1102	Newleader Trading Company Private Limited	58, Maharashtra Bhavan, 4th Floor, Bora Masjid Street, Fort, Mumbai 400001	Millenium Cybertech Ltd.	200000	19-Nov-10		IVD-ID9	
1103	Prashant Khankari	8/16, M. K. Amin Marg, Patel Building, 3rd Floor, Opp. Bora Street, fort, Mumbai 400001	Millenium Cybertech Ltd.	100000	22-Nov-10		IVD-ID9	
1104	Sharpline Trading Company Private Ltd.	58, Maharashtra Bhavan, 4th Floor, Bora Masjid Street, Fort, Mumbai - 400 001	Millenium Cybertech Ltd.	200000	22-Nov-10		IVD-ID9	
1105	DPS Shares and Securities Pvt. Ltd.	R-414-A, 4th Floor, Rotunga Building, B. S. Marg, Fort, Mumbai - 400 023.	Robinson Worldwide Trade Ltd.	400000	28-Jul-08		IVD-ID9	
1106	Manigram Sharma	B/4, Bhomiya Bhavan, Anand Nagar, Vasai Road (West), Thane	Robinson Worldwide Trade Ltd.	500000	28-Dec-07		IVD-ID9	
1107	Pratik Shah	53/2, Samrat Ashok Co op. Hsg. Society, R R Thakker Marg, Walkeshwar, Mumbai - 400 006.	Robinson Worldwide Trade Ltd.	50000	11-Oct-07		IVD-ID9	
1108	Rajkumar Dinesh Masalia	48, Vasant Vilas, Dr. D. D. Sathe Marg, V. P. Road, Mumbai - 400 004	Robinson Worldwide Trade Ltd.	50000	10-Oct-07		IVD-ID9	
1109	Sachin Patil	2/3, Gopal Bhuvan Wadi, Kakasaheb Gadgil Marg, Prabhadevi, Mumbai - 400 025	Robinson Worldwide Trade Ltd.	200000	30-Mar-07		IVD-ID9	
1110	Sujal Shah	53/2, Samrat Ashok Co op. Hsg. Society, R R Thakker Marg, Walkeshwar, Mumbai - 400 006.	Robinson Worldwide Trade Ltd.	50000	11-Oct-07		IVD-ID9	
1111	Samradha Finstock Pvt. Ltd.	12/B, Sairaj Nagar, Mathuradas Road South, Kandivali(west), Mumbai -400067	Jindal Drilling and Industries Ltd.	700000	28-Feb-11		IVD-ID9	
1112	Arjun P. Suryavanshi	255/18, Sankalp, Sector No. 2, Charkop, Kandivali West, Mumbai- 400067.	KRBL Ltd.	25000	29-Jul-10		IVD-ID-9	

1113	Jignesh shah	3C, Mangaldas Building, 2nd Floor, Room No. 309, Mumbai-400 002.	KRBL Ltd.	250000	17-May-10		IVD-ID-9	
1114	Naresh N. Shah	Manoj Palance, Block No. 302, Chakrahata Nagar, behind New Suryakiran Palace, Nallasopara west, Thane Dt.	KRBL Ltd.	250000	17-May-10		IVD-ID-9	
1115	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-9	
1116	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-9	
1117	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-9	
1118	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-9	
1119	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-9	
1120	Cute Productions Pvt. Ltd.	38, Ganga Vihar, 3rd Floor, Rokadia Lane, Borivali West, Mumbai-400092	Millenium Cybertech Ltd.	200000	30-Apr-10		ID-9	
1121	Jayesh Waghela	Room No. 28, Building No. 1, Gautam Nagar, Dadasaheb Phalke Road, Dadar, Mumbai-400014	Millenium Cybertech Ltd.	300000	22-Apr-10		ID-9	
1122	Jayesh Waghela	Room No. 28, Building No. 1, Gautam Nagar, Dadasaheb Phalke Road, Dadar, Mumbai-400014	Millenium Cybertech Ltd.	100000	7-May-10		ID-9	
1123	Umesh B. Choukekar	Saicharan CHS, 4th Floor, 402, Telli Galli, NC Phadke Marg, Andheri East, Mumbai-400069	Millenium Cybertech Ltd.	150000	6-May-10		ID-9	
1124	Umesh B. Choukekar	Saicharan CHS, 4th Floor, 402, Telli Galli, NC Phadke Marg, Andheri East, Mumbai-400069	Millenium Cybertech Ltd.	100000	27-Apr-10		ID-9	
1125	Dhamaka Trading & Construction P. Ltd.	60/39, New Rohtak Road, Karol Bagh, New Delhi - 110 005	Mellinuim Cybertech Ltd.	100000	17-Dec-09		IVD-ID9	

1126	APM Financial Consultants Pvt. Ltd.	801, International Trade Tower, Nehru Place, Delhi-110019	Radico Khaitan Ltd.,	50000	11-Jul-11		IVD-ID9	
1127	Shree Ambey Textiles Private Ltd.	162/68-70 Dadi Seth Agiary Lane, 2nd Floor, R. No. 12, Mumbai -400 002.	Millenium Cybertech Ltd.	300000	20-Jan-11		IVD-ID9	
1128	Eaugu Udyog Ltd.	434, New Sonal Link, Linking Road, Malad (West), Mumbai - 400064	Hit Kit Global Solutions Ltd. (earlier: Sun Beam Infotech Ltd.)	1200000	21-Oct-11		IVD-ID9	
1129	Sanjay Jethilal Soni	37, Kalpataru Tenament, Mirambica School Road, Naranpura, Ahmedabad - 380013	Hit Kit Global Solutions Ltd. (earlier: Sun Beam Infotech Ltd.)	1000000	21-Oct-11		IVD-ID9	
1130	Sanjay Biyani	C/o MPSE Securities Ltd. Palika Plaza, Phase II 201, 2nd Floor, MTH Compound, Indore-452001	Kwality Dairy (India) Ltd.	1000000	14-Sep-2006 & 15-Oct-2007 (SAT Order)		IVD-ID9	
1131	Jay Shah	C/2/4, Shanti Nagar, Opp. Vejalpur Bus Stand, Vejalpur, Ahmedabad - 380001	Ind Tra Deco Ltd.	200000	28-Dec-10		IVD-ID9	
1132	Rakesh Singhvi	Ganesh Mahima Co-Op HSG. Soc., Flat No. 202, Behind Gita Bhawan, Shivmandir Road, Navghar Road, Bhayander (E) - 401 105	Indo-Pacific Software and Entertainment Limited	350000	19-Oct-11		IVD-ID9	
1133	Chandrakant Keru Shinde	Ramesh Joshi Chawl, Navapada, Dombivli (West), Thane - 421 202	Indo-Pacific Software and Entertainment Limited	250000	19-Oct-11		IVD-ID9	
1134	Amar Premchand Walmiki	Sangam Nagar Zopadpatti, Ground Floor, M S Road, Antop Hill, Wadala, Mumbai - 400 037	Indo-Pacific Software and Entertainment Limited	250000	19-Oct-11		IVD-ID9	
1135	Macrosoft Technology Private Limited	32/34, 5th Floor, Bombay Chmabers, Anandilal Poddar Marg, Dhobi Talao, Mumbai - 400 002	Indo - Pacifix Software and Entertainment Ltd	150000	30-Mar-12	No	IVD-ID9	
1136	Kirti Electro Systems (p) Ltd	Amritdham Suite No.5 and 6, P.O. Danesh Sekh Lane, Nityanand Nager, Bakutolla, Howrah - 700109	Indo - Pacifix Software and Entertainment Ltd	250000	30-Mar-12	No	IVD-ID9	
1137	Mukund Yadu Jambhale	Bori Chawl No.6, R No. 8, 3rd Floor, Khetwadi, 1st Cross Lane, Mumbai - 400004	Indo - Pacifix Software and Entertainment Ltd	100000	30-Mar-12	No	IVD-ID9	

1138	Shitole Hambirrao Anandrao	Sanjay Nager, Tamil Sangh, Room No.B 24, Road No.9, Baiganwad, Govandi, Mumbai - 400043	Indo - Pacifix Software and Entertainment Ltd	100000	30-Mar-12	No	IVD-ID9	
1139	Dilip Hanmanat Jambhale	C/o., Sakharam Janu More, Dr. Ambedkar Nager, Toll Naka, Uttan Road, Bhayander(w) Mumbai - 401101	Indo - Pacifix Software and Entertainment Ltd	100000	30-Mar-12	No	IVD-ID9	
1140	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	
1141	Santosh Ramanath Gade	Lalbati Hanuman Tekdi Khandekar Maidan Asalffa Village, Ghatkopar West Mumbai -400084- Maharashtra	Adani Exports Ltd. 2004-05	100000	22-Dec-10		IVD-ID10	
1142	Haresh Ramchandra Ponsak	118 A Majestic Shopping Centre Girgaum Mumbai-400004	Adani Exports Ltd. 2004-05	100000	23-Dec-10		IVD-ID10	
1143	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	
1144	Sunil Purohit	Laxmi Bldg.,Gr.Floor,Yadav Chaul,,Behind Shanti Market,Ulhasnagar,Mah,421001	Adani Exports Ltd. 2004-05	100000	21-Dec-10		IVD-ID10	
1145	Falguni Shah	235, DoshiWada Ni Pole, Kuwa Walo Khancho, Kalupur, Ahmedabad.	ADANI EXPORTS LTD -2003	150000	30-Dec-10		IVD-ID10	
1146	Amrut Sec. Ltd	822, Star Chambers, Harihar Chowk, Rajkot - 360 002 (Gujarat)	Nandan Exim Ltd	150000	10-Jan-11		IVD-ID10	
1147	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	
1148	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	
1149	Tejas Ghelani	4/ A, New Ram Niwas, Navroj Land, Ghatkopar (West), Mumbai-400086	Adani Exports Ltd - 2003	50000	10-Sep-09		IVD-ID10	Referred for Prosecution

1150	Mangiram Sharma	B/4, Bhomiya Bhavan, Anand Nagar, Vasai Road (West) Thane-401202	Adani Exports Ltd - 2003	100000	28-Jul-10		IVD-ID10	Referred for Prosecution
1151	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	Referred for Prosecution
1152	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	
1153	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	Referred for prosecution
1154	TUSHAR JHAVERI	A-11, Lavanya Apartment, Lavanya Society, Vasana, Ahmedabad (Gujrat)	ENRICH INDUSTRIES LTD	500000	13-Apr-09		IVD-ID10	
1155	Manoj T Shah	84, Jain Temple, P. O. Pansar, Taluka- Kalol-382740 (Gujarat)	Adani Exports Ltd - 2004-05	200000	1-Apr-11		IVD-ID10	Referred for Prosecution
1156	Hari Om Bhatia	C/O, Associated Infotech Ltd, H, 242, Ashok Vihar-I, Delhi	Taurus Mutual Fund	100000	22-Feb-11		IVD-ID10	Referred for Prosecution
1157	Sanjay Bhatia	S/O Shri D.C. Bhatia, Damodar Bhavan, Opp. Bank Of Baroda, Usmanpura, Ashram Road, Ahmedabad-380013	Taurus Mutual Fund	100000	22-Feb-11		IVD-ID10	
1158	Nrupesh Shah	235, Doshiwala Pole, Kalupur, Ahmedabad-380001	Adani Exports Ltd. 2004-05	250000	26-Sep-11		IVD-ID10	SAT Reduced penalty from Rs.500000 to Rs.250000 vide order dated 23-1-12
1159	Mahesh Bissa	D-1, Dhiraj Apartment, Poddar Road, Malad (East), Mumbai-400097	Adani Exports Ltd. 2004-05	250000	26-Sep-11		IVD-ID10	SAT vide order dated 5-1-12 reduced AO penalty from Rs 5 lakh to Rs 2.5 lakh
1160	M/s Rajesh N. Jhaveri	410, Wallstreet, Opp. Orient Club, Ellisbridge, Ahmedabad - 380006.	Adani Exports Ltd 2003	300000	27-Sep-11		IVD-ID10	
1161	V&S Intermediaries	601, Parshwa Towers, 132 Ft. Ring Road, Satellite, Ahmedabad - 380051	Adani Exports Ltd 2004-05	400000	9-Jan-12		IVD-ID10	SAT Reduced penalty to Rs.400000 vide order dated 21-Feb-

1162	Krishna Capshares Pvt Ltd	45, G. K. Bhatia Building, Room No 17, 2nd Floor, Vithaldas Road, Mumbai -400002	Nandan Exim Ltd	500000	24-Jan-11	SAT vide order dated 6-7-11 reduced AO penalty	IVD-ID10	
1163	Mr. Dheeraj Kumar Madaan, Proprietor M/s. Digital Stocks	Old Fazilka Road Near Daulat Ram Gardari Abohar - 152116	Dheeraj Kumar Madaan	1000000	27-Feb-12		NRO	
1164	Vikas Holding P. Ltd.	S-7/4754-57/23 Ansari Road Darya Ganj, New Delhi -110002	Ankur Commercial Ltd.	250000	28- Feb.-2005		NRO	
1165	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	
1166	SJ Capital Ltd. Directors: (a)Shri Jagdish Chand Gupta (b) Smt. Saraswati Gupta c) Sri Manoj Mittal	439 A, Gali Sadawali, Pooth Khurd, Delhi - 110039 a) C-9/6, Sector-8, Rohini, Delhi-85 b) C-9/6, Sector-8, Rohini, Delhi-85 c) E-10, C.C. Colony, Delhi-10007	Examination in the matter of issue of fictitious contract notes	100000	7-Feb-11		NRO	
1167	Arihant Cotsyn Ltd	B-35, Phase V, Focal Point, Ludhiana-141 010.	Investor Complaint	10000000	28-Jan-04		OIAE	
1168	Nexus Software Ltd.	210, Golden Trade Centre, Station Road, Near ST Depot, Vadodara- 390005	Investor Complaint	1000000	28-Jul-10		OIAE	
1169	Enkay Texofood Ltd.	Shree Sitaram Sadan, (Bhatia Bldg) 4th Floor, 282, Shamaldas Gandhi Marg, Mumbai-400 002	Investor Grievances.	3000000	31-Mar-10	ACMM, 47th Court, Mumbai CC No. 47/SW/2006	OIAE	Referred to Prosecution on April 29, 2011
1170	Gujarat Fun 'N Water Park Ltd.	1151 Near Swati Apartments, Ambawadi Bazar, Ahmedabad-380 006	Investor Complaint	100000	25-Mar-04		OIAE	Referred to Prosecution on June 14, 2004

1171	Hexone Pharmaceuticals Ltd.	26, Shroff Building, 1st Floor, Vallsad, Gujarat-396 001.	Investor Complaint	500000	31-Oct-05		OIAE	Referred to prosecution on May 9, 2006. Prosecution proceedings dropped as the company is under Liquidation. A letter has been written to Official Liquidator for recovering the penalty.
1172	Motorol Enterprise Ltd.	Motorol House, R C Dutt Road, Vododara-390 005, Gujarat.	Investor Complaint	200000	9-May-05		OIAE	
1173	Ojas Technochem Products Ltd	19, Arunoday Society, Alkapuri, Vododara.	Investor Complaint	10000000	28-Jan-04		OIAE	
1174	Prudential Capital Markets Ltd.	8, Camac Street, Kolkata 700 017.	Investor Complaint	1000000	10-Mar-05		OIAE	
1175	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	
1176	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	
1177	Panchmahal Cement Ltd. (Directors Mayur Manubhai Amin, Tarpan Amin, Jayant Purushottambhai Patel, Ashok Raojbhai Patel, Mafatlal Gordhanbhai Patel, Nagibhai Chhotalal Shah and Pratapsinh Vasantji Sampat)	The Emperor, 2nd Floor, Fatehgunj Main Road, Vadodara-390002	Investor Complaint	100000	09 October, 2004	ACMM, 47th Court, Mumbai CC No. 164/M/2006	OIAE	
1178	Motorol Enterprise Ltd	Motorol House, R C Dutt Road, Baroda, Gujarat 390 005	Investor Complaint	2500000	25-Mar-11		OIAE	

1179	Parsoli Corporation Ltd.	Corp. Office: B-Wing, 4th Floor, Shalimar Complex, Mahalaxmin Five Foards, Paldi, Ahmedabad-380007	Investor Complaint	100000	31-Oct-11		OIAE	
1180	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	MIRSD	
1181	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	
1182	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	MIRSD-1	
1183	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	MIRSD-DPS-1	
1184	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.	MIRSD-DPS-1	
1185	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-5	
1186	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-5	
1187	Information Technology Ltd. (Directors S.K. Mittal, V.C. Rai, M.C. Gupta, Suresh Suchdev, R.P. Sharma, M.N.Chaudhary, Sanjay Gupta, Manoj Srivastava)	Country Inn, Delhi Agra, Highway 99 Kms Stone, Kosi Kalan, Mathura, Uttar Pradesh - 281 403.	Investor grievances	10000000	6 May, 2005	ACMM, 9th Court, Bandra CC No. 47/SW/20 07	MIRSD-3	

1188	Dharnendra Industries Ltd.	2nd Floor, Chakravarty Complex, Vijay Char Rasta, Navarangpura, Ahmedabad- 380006	Delay in demat of shares	2674000	13-Aug-09		MIRSD-4	
1189	Zillion Pharmachem Ltd.	IOL House, Near Swati Apartment, Ambawadi Bazaar, Ahmedabad- 380006	Delay in demat of shares	1316000	13-Aug-09		MIRSD-4	
1190	BTW Industries Limited.	Landmark, 10th Floor 228 A J C Bose Road Kolkata - 700 020	Delay in demat of shares	4000000	18-May-10		MIRSD-4	
1191	Choksi Tube Company Limited.	305-306, B Wing, 3rd Floor, Navbharat Estate, Zakaria Bunder Road, Sewree (West), Mumbai 400015	Delay in demat of shares	2400000	31-Mar-10		MIRSD-4	
1192	M/s G. R. Magnet Limited,	305, Jessore Road, Ground Floor, Kolkata, West Bengal - 700 048	Delay in demat of shares	1200000	18-May-10		MIRSD-4	
1193	M/s Punjab Woolcombers Limited.	Dandari Kalan, G. T. Road, Ludhiana - 141 003	Delay in demat of shares	250000	26-Aug-10		MIRSD-4	
1194	M/s Biowin Pharma (India) Limited	D-11, Kalyan-Shill Road, Phase 2, Manpada, Dombivali (East), Mumbai - 421204	Delay in demat of shares	200000	24-Jul-10		MIRSD-4	
1195	M/s Chicago Software Industries Limited.	28, Hajoori Chambers, Zampa Bazar, Surat - 395003, Gujarat	Delay in demat of shares	350000	24-Jul-10		MIRSD-4	
1196	M/s Datapro Information Technology Limited	EL-21, Electronic Zone, MIDC, Bhosari, Pune 411026	Delay in demat of shares	200000	25-Jun-10		MIRSD-4	
1197	M/s Duck Tarpaulins Limited	Yogeshwar, 135 Kazi Sayed Street, Mumbai - 400 003, Maharashtra	Delay in demat of shares	100000	25-Jun-10		MIRSD-4	
1198	M/s Alexcon Foamcast Limited	Jayalaxmi Industrial Premises, Khetani Textiles Mill Compound, Bazar Ward, Kurla (West), Mumbai 400070	Delay in demat of shares	850000	15-Dec-09		MIRSD-4	
1199	M/s Gleitlager (India) Limited.	Manu Mansion, 3rd Floor, Shahid Bhagat Singh Marg, Mumbai 400023	Delay in demat of shares	500000	25-Jun-10		MIRSD-4	
1200	M/s Gujarat Aqua Industries Limited	81, Mahavir Tower, Paldi, Ahmedabad - 380007, Gujarat	Delay in demat of shares	200000	19-Nov-09		MIRSD-4	

1201	M/s. Scintilla Software Technology Limited.	(i) 111, Marwah Industrial Estate, Off. Saki Vihar Road, Sakinaka, Andheri (East), Mumbai - 400072 (ii) B- 48, 63/2, Citi Centre, The Mall, Kanpur , Uttar Pradesh 208001	Delay in demat of shares	500000	21-Jul-10		MIRSD-4	
1202	M/s Kunal Overseas Limited.	307- A, Kailash Esplanade Building, Opp.Shreyas Cinema, Ghatkopar (W), Mumbai 400086	Delay in demat of shares	800000	24-Jun-10		MIRSD-4	
1203	M/s Nexus Software Limited.	6/R, Trilok Nagar Society, Outside Panigate, Near Ayurvedic College, Baroda 390018	Delay in demat of shares	600000	24-Jun-10		MIRSD-4	
1204	M/s Rane Computers Consultancy Limited.	B-14, Borivali Shopping Centre, Chandavarkar lane, Borivali (West), Mumbai - 400092	Delay in demat of shares	250000	9-Jul-10		MIRSD-4	
1205	M/s Softrak Technology Exports Limited.	Agarwal Complex, 6th Floor, C.G. Road, Navranpura, Ahmedabad - 380009, Gujarat	Delay in demat of shares	300000	8-Jul-10		MIRSD-4	
1206	M/s Softrak Venture Investments Limited.	Agarwal Complex, 6th Floor, C.G. Road, Navranpura, Ahmedabad - 380009, Gujarat	Delay in demat of shares	250000	8-Jul-10		MIRSD-4	
1207	M/s Solid Carbide Tools Limited.	Plot No. R- 402, TTC Industrial Area, Rabale, Navi Mumbai - 400701, Maharashtra	Delay in demat of shares	500000	5-Aug-10		MIRSD-4	
1208	M/s.Sunku Auto Limited	Gautami Nagar, Cheekatimanupally, Kadiri Mandal, Anantapur - 315231, Andhra Pradesh.	Delay in demat of shares	500000	31-Aug-10		MIRSD-4	
1209	M/s Surya Agroils Limited,	1, Industrial Area, Dist. Raisen, Salamatpur - 464651, Madhya Pradesh	Delay in demat of shares	1000000	31-Mar-10		MIRSD-4	
1210	M/s Synthetics and Chemicals Limited.	D 6 Shri Vakrantund Co op Hsg. Society Ltd., Plot No. 565, Sector-5, Opp charkop Bus Depot, Kandivali, Mumbai - 400067. Maharashtra.	Delay in demat of shares	300000	30-Jul-10		MIRSD-4	
1211	M/s Teem Laboratories Limited	54-B, Drug House, Proctor Road, Mumbai 400007, Maharashtra	Delay in demat of shares	500000	7-May-10		MIRSD-4	

1212	M/s Trillanium Technologies Limited	1, 4th Floor, C- Block Market, Vasant Vihar, New Delhi - 110057, Delhi	Delay in demat of shares	400000	6-Aug-10	MIRSD-4	
1213	M/s Ventron Polymers Limited.	5, Onlooker Building, 14, Sir P.M. Road, Mumbai - 400001	Delay in demat of shares	250000	6-Aug-10	MIRSD-4	
1214	M/s Vishwas Steels Limited.	J-79, Tarapur MIDC Area, Boisar, Thane - 401 506, Maharashtra	Delay in demat of shares	1000000	31-Aug-10	MIRSD-4	
1215	Usha (India) Limited.	Road No. 1, Upside Industrial Estate, Jandishpur, Sultanpur District, Uttar Pradesh - 227 817	Delay in demat of shares	10000000	26-Aug-10	MIRSD-4	
1216	M/s. Bhuvana Tripura Industries Ltd.,	3rd Floor, Pushkar Chambers, Prof. Manek Rao Road, Dandibazar, Baroda - 390001	Delay in demat of shares	500000	25-Nov-10	MIRSD-4	
1217	M/s Penta Bio-Tech Limited	92/93, Sector 6A, II E, Sidcul, Haridwar - 246155	Delay in demat of shares	500000	8-Jul-10	MIRSD-4	
1218	M/s. Gujarat Texspin Limited	25-26, Super Yarn Market, Zampa Bazar, Surat - 395002	Delay in demat of shares	250000	24-Jun-10	MIRSD-4	
1219	M/s. Gamma Infoway Exalt Ltd	58, Goa Mansion, Goa street, 1st Floor, Fort, Mumbai - 400001.	Delay in demat of shares	1200000	28-Oct-09	MIRSD-4	
1220	M/s. Addlife Pharma Ltd	305, Ashwamegh Avenue, Near Mithakhali Underbridge, Navrangpura, Ahmedabad - 380006.	Delay in demat of shares	2000000	21-Jun-10	MIRSD-4	
1221	M/s. Usha Ispat Limited	Terekhol Road, Redi, Sindhudurg Dist., Vengurla - 416517, Maharashtra.	Delay in demat of shares	2000000	24-Feb-11	MIRSD-4	
1222	M/s. S.S.Organics Limited,	H.No. 8-2-269/S/79/1, Street No. 3, Sagar Society Road No. 2, Banjara Hills, Hyderabad - 500 034.	Delay in demat of shares	100000	25-Feb-11	MIRSD-4	
1223	M/s Bharat Commerce & Industries Limited.	(i) Surya Kiran, 5th Floor, 19 Kasturba Gandhi Marg, New Delhi -110 001 (ii) 111, Hemkunt Towers, 6, Rajendra Place, New Delhi 110008	Delay in demat of shares	300000	25-Jun-10	MIRSD-4	
1224	M/s.Uniport Computers Limited	66, Citi Center, IIInd Floor, Tirumalai Pillai Road, T.Nagar, Chennai - 600 017	Delay in demat of shares	1000000	19-Oct-10	MIRSD-4	

1225	M/s.Gordon Herbert (India) Limited,	Village Gujartola, Amethi Road, Gauriganj, Raibareilly, Dist. Sultanpur, Uttar Pradesh - 228001.	Delay in demat of shares	1000000	29 November, 2010		MIRSD-4	
1226	M/s.Mukerian Papers Limited	G.T.Road, Dhandari Kalan,Ludhiana - 141010.	Delay in demat of shares	800000	23-Mar-10		MIRSD-4	
1227	M/s.Suman Motels Limited,	208, Parshva Chambers,19/21 Essaji Street, Vadgadi, Mumbai - 400003.	Delay in demat of shares	3000000	14-Dec-09		MIRSD-4	
1228	Liberty Stocklinks Pvt. Ltd. (Vilkas Mehta - Director)	33, Daitya Magri, Saheli Marg, Udaipur - 313 001	Inspection	400000	20-Nov-08		MIRSD-5	
1229	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-5	
1230	M/s Mega Millennium Securities (P) Ltd.	M/s Mega Millennium Securities (P) Ltd. shop no. 202,Kanara Business Centre,Ghatkopar (E) Mumbai-400 075	Pertains to complaint	450000	18-Feb-10		MIRSD-5	
1231	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	
1232	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	
1233	Richimen Silks Ltd	6-3-1186/A Begumpet, Hyderabad- 500016	Investor Complaint	1200000	5-Jul-05		OIAE SEBI, SRO	
1234	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	
1235	Jord Engineers India Ltd	504, Vishwananak Chakala, Andheri (East), Mumbai - 400 089	Investor Complaint	200000	28-Jun-12		OIAE	
1236	Simco industries Ltd	28/30, 1st Floor, Anant Wadi, Bhuleswar, Mumbai - 400 002.	Investor Complaint	150000	29-Jun-12		OIAE	

1237	Jay Engineering and S Energies Ltd.	9/GF, Payal Flats, Behind National Handloom Nr. Law Garden Ahmedabs 6	JEASEL	4500000	30-Mar-12	NIL	WRO	
1238	Piyush M Kanungo	3 rd floor, Room no. 5, Ganesh Bhavan, Ardeshir Dady Street, Mumbai	Pyramid Saimira Theatre Ltd	200000	26-Jun-12		IVD-ID2	
1239	Sunil D Agarwal	5/1582, 1st floor, Limda Sheri, Haripura, Surat, 395003	Pyramid Saimira Theatre Ltd	200000	30-Jul-12		IVD-ID2	
1240	Hiren Kirit Gandhi	Vinay nagar, No. 9, Flat no- 304, Mira bhayender Road, Mira road, Thane- 401 107	Flawless Diamond (India) Ltd	100000	10-Jul-12		IVD-ID2	
1241	Kiran Ramkrishna Chaudhary	4/10, Nav Sarvodaya CHS, Dixit Road, Vile Parle (E), Mumbai - 400 057	Edserv Softsystems Ltd	50, 000	23-Nov-11		IVD-ID5	orders could not be served, order posted on SEBI website under the head "Orders that could not be served").
1242	Shiv Impexs	No. 19, Old 11, Nagarjuna Nagar 2nd Street, Rangarajapuram, Kodambakkam, Chennai - 600 024	Edserv Softsystems Ltd	24100000	30-Dec-11		IVD-ID5	orders could not be served, order posted on SEBI website under the head "Orders that could not be served").
1243	Mahadev Impexs	No. 2, NGGO Colony Main Road, Aarikarai Street, Adambakkam, Chennai - 600 088	Edserv Softsystems Ltd	24100000	30-Dec-11		IVD-ID5	orders could not be served, order posted on SEBI website under the head "Orders that could not be served").
1244	Dhirajlal Patel	Ajanta Apartment, Shakti Nagar, Kalawad Road, Rajkot (Gujarat) - 360 001	Kewal Kiran Clothing Ltd	100000	30-Jan-12		IVD-ID5	orders could not be served, order posted on SEBI website under the head "Orders that could not be served").
1245	Sunil Purohit	Laxmi Building, Ground Floor, Yadav Chawl, Behind Shanti Market, Near Bus Stop Ulhasnagar - 421 001	SKS (Logistics) Ltd	100000	13-Apr-12		IVD-ID5	orders could not be served, order posted on SEBI website under the head "Orders that could not be served").
1246	Mr. Parag Shah	Mr. Tushar Shah	Platinum Corporation Ltd	450000	26-Sep-12	-	ID2	-

1247	Mr. Tushar Shah	Mr. Jayesh Shah	Platinum Corporation Ltd	150000	26-Sep-12	-	ID2	-
1248	Mr. Jayesh Shah		Platinum Corporation Ltd	450000	26-Sep-12	-	ID2	-
1249	Mr. Parag Shah, Mr. Tushar Shah, Mr. Jayesh Shah		Platinum Corporation Ltd	4,50,00,000	1-Oct-12	-	ID2	-
1250	R R Chokhan		Bank of Rajasthan	500000	28-Sep-12	-	ID4	Appealed to SAT
1251	Shri Mahesh H. Bissa (PAN - AABPB8106F)	D/1, Dhiraj Apartment, Poddar Road, Malad (E), Mumbai 400 097.	SKS (Logistics) Ltd	1,00, 000	13-Apr-12	SAT dismissed appeal vide order dated 12/09/2012. Entity yet to pay penalty amount. Reminder letter advising	ID5	-
1252	Shri Krupa Sanjay Soni (PAN -BVSPS9740P)	36, Malay Bungalows, Near Anurag Bungalow, Behind Sarshawati V. Mandir School, Science City Road, Sola, Ahmedabad 380 060	Trading of Krupa Soni Group in Shree Global TradeFin Ltd.	3000000	14-Sep-12	Reminder letter advising for payment sent to the entity.	ID5	-
1253	Shri Sanjay Soni (PAN -BVSPS9741N)	36, Malay Bungalows, Near Anurag Bungalow, Behind Sarshawati V. Mandir School, Science City Road, Sola, Ahmedabad 380 060	Trading of Krupa Soni Group in Shree Global TradeFin Ltd.	3000000	14-Sep-12	Reminder letter advising for payment sent to the entity.	ID5	-
1254	Rich Capital & Financial Services Limited (Now known as Rich Universe Network Ltd.) (PAN - AACCR4640N)	7/125, C-2, IInd Floor, Swaroop Nagar, Kanpur – 208002.	Rich Capital & Financial Services Limited	150000	19-Apr-12	SAT dismissed appeal vide order dated 14/11/2012. Entity yet to pay penalty amount. Reminder letter advising	ID5	-
1255	Shri Rajeev Agarwal (PAN - ADNPA8011B)	718, Reckabganj, Faizabad – 224001.	Rich Capital & Financial Services Limited	250000	19-Apr-12	SAT dismissed appeal vide order dated 14/11/2012. Entity yet to pay penalty amount. Reminder letter advising	ID5	-

1256	Shri Sanjay Gupta (PAN- ABWPG4052D)	20/23, Patakapur, Kanpur – 208001	Rich Capital & Financial Services Limited	250000	19-Apr-12	SAT dismissed appeal vide order dated 14/11/201 2. Entity yet to pay penalty amount. Reminder letter advising	ID5	-
1257	Shri Shashwat Agarwal (PAN - ABUPA2590C)	G-12, Anand Niketan, New Delhi – 110021.	Rich Capital & Financial Services Limited	250000	19-Apr-12	SAT dismissed appeal vide order dated 14/11/201 2. Entity yet to pay penalty amount. Reminder letter advising	ID5	-
1258	Shri Dhrupesh Shah (PAN - ABZPS1382H)	117/289, “O” Block, Geeta Nagar, Kanpur – 208025.	Rich Capital & Financial Services Limited	250000	19-Apr-12	SAT dismissed appeal vide order dated 14/11/201 2. Entity yet to pay penalty amount. Reminder letter advising	ID5	-
1259	Shri K. K. Agarwal (PAN - AGHPA1139K)	Bajaja Chowk, Faizabad 224 001	Rich Capital & Financial Services Limited	250000	19-Apr-12	Entity expired on 19/07/201	ID5	-
1260	Jord Engineers (I) Ltd	541, Ishwarpura (Asoj), Baroda Halol Highway, Baroda (Vadodara) – 391510	Jord Enginers Ltd.	200000	28.06.2012		ID 8	New Order in
1261	Pawan Kumar Verma *	NA	Veronica Laboratries	100000	25.02.2011		ID 8	
1262	Punaji T Raut *	Bhimbbhai Anant Chhaya Bldg Ghatala Village Chembur Mumbai – 400 015	Soft BPO Global Ser	100000	30.09.2008		ID 8	
1263	Vijay S Hatankar *	302/A, Siddhi Apartment, 1st Road, Shriprastha Complex, Nallasopara (West), Thane - 401 203	Soft BPO Global Ser	100000	30.9.2008		ID 8	
1264	Jayesh Shah *	207, Jineshwar Darshan, D N Road Bhayandar(W), Thane – 401 101	Systel Infotech	400000	28.01.2011		ID 8	

1265	Bhavesh Shah *	9 Mari Bhuvan, Jitendra Road Malad (E), Mumbai - 400 097	Systel Infotech	50000	28.01.2011	ID 8	
1266	Bharat K. Patel *	G 17-195, Shivam Apartment, Nr Octroi Naka, Nava Vadaj, Ahmedabad - 380 013	Systel Infotech	75000	28.02.2011	ID 8	
1267	Vasant C Shah *	Director Oasis Media Matrix Ltd, B/12, Ratri Sagar Complex Opposite Gulab Tower Thaltej Ahmedabad	Oasis Media Matrix Ltd I	2500000	16.09.2010	ID 8	
1268	Bankesh Bhavsar *	2181, Bukhara Ni Pole, Delhi Chakla, Shahpur, Ahemdabad - 380 001	Oasis Media Matrix Ltd I	200000	28.09.2010	ID 8	
1269	Asif Chippa *	Room No. 3,4th Floor Chistya Apartment Opp Old FD. High School Sindhiwar, Jamalpur Ahmedabad 380 001	Oasis Media Matrix Ltd I	200000	26.03.2009	ID 8	
1270	Ramesh K Jain *	16, Venu Apartment Kesar Bagh,B.J. Deorukh Road, Naigaon, Dadar (E) Mumbai 400014	Oasis Media Matrix Ltd I	200000	09.09.2010	ID 8	
1271	Kamlesh Shah *	709, 7th Floor, Loha Bhavan, Opp. Old High Court Road, Ashram Road, Ahemdabad-380 009	Oasis Media Matrix Ltd II	1000000	30.08.2011	ID 8	
1272	Jatin Shah *	1208, Shamlani Pole, Raipur Ahemdabad-380 001	Oasis Media Matrix Ltd II	1000000	28.03.2011	ID 8	
1273	Jatin Shah *	1208, Shamlani Pole, Raipur Ahemdabad-380 001	Oasis Media Matrix Ltd II	1000000	09.11.2009	ID 8	
1274	Chanderkant Mehta *	Director, Oasis Media Matrix Ltd 13, Patel Society Khanpur, Ahemdabad- 380 001	Oasis Media Matrix Ltd II	1000000	13.01.2011	ID 8	
1275	Varshaben J Shah *	1208, Shamlani Pole, Raipur Ahemdabad-380 001	Oasis Media Matrix Ltd II	500000	09.11.2009	ID 8	

1276	Prudential Stock & Securities Ltd.	Suit No-10, 5 th Floor, 'Shantiniketan' Building, 8, Camac Street, Kolkata - 700017	Gennex Laboratories Ltd.	1700000	21.10.11		ID8	
1277	Mercury Fund Management Co. Ltd.	5 th Floor, Suit no 10, 8, Camac Street, Shantiniketan Building, Kolkata - 700017	Gennex Laboratories Ltd.	2700000	21.10.11		ID8	Entity filed appeal before SAT. Hon'ble SAT vide order dated September 12, 2012 has set aside the penalty of Rs.10 lakh with liberty to the Board to initiate fresh proceedings against MFMCL
1278	Cavalier Securities Ltd.	201, Shahjanand Shopping Centre Shahjanand, Shahibaug Ahmedabad	Gujarat Arth Ltd.	3700000	31.08.12		ID-8	
1279	Abhishek Khare	303, Gold Star Tower, Indore, Madhya Pradesh - 452 001	Wellworth Overseas Ltd	100000	30.09.2010		ID-8	
1280	Pankaj Gupta	121-CDDA flats, Mansarovar Park, shahdara, Delhi - 92	Videocon Industries & NRB Bearings Ltd	50000	19/09/2012	-	ID9	-
1281	Intec Shares & Stock Broker Ltd	708, Manjusha ST, Nehru Place, Delhi-19	Videocon Industries & NRB Bearings Ltd	350000	19/09/2012	-	ID9	-
1282	Mansuk Securities & Finance Ltd	306, Pratap Bhavan, 5, Bahadur Shah Zafar marg, Delhi -92	Videocon Industries & NRB Bearings Ltd	350000	19/09/2012	-	ID9	-
1283	Earnest Healthcare Ltd.	105, Earnest House, 10th Floor, 194, NCPA Marg, Nariman Point, Mumbai - 400 021	Investor Complaint	10,00,000	12.11.2012		OIAE	Order set aside by SAT vide order dated Oct 9, 2013
1284	KANEL OIL & EXPOR	203, BHIJEET-1, Mithakhali Six Roads, Ellisbridge, Ahmedabad - 380 006	Investor Complaint	5,00,000	6.12.2012		OIAE	The company appealed before SAT. SAT issued order on 10.05.2013. Reduced the penalty from Rs.5,00,000 to Rs.2,00,000. Payment has not been received.

1285	Kaleidoscope Films Ltd	Kaleidoscope Films Ltd., 102, Panorama, R. C. Dutt Road, Vadodara - 390007	Investor Complaint	17,00,000	23.3.2011	OIAE	SAT vide order dated 22.10.2012, Reduced the penalty to Rs. 7,00,000. Not paid.
1286	M/s Sahil Electronics Limited	3406, 2nd Floor, D.B. Gupta Road, Karol Bagh New Delhi - 110005	A.V. Cottex Limited	50000	30-Jan-12	ISD	
1287	MTZ Industries Ltd	New India Centre, 4th Floor, 17 Cooperage Road, Mumbai - 39	MTZ Polyfilms Ltd	300000	21-Sep-11	ISD	
1288	MTZ Polyfilms Ltd	New India Centre, 4th Floor, 17 Cooperage Road, Mumbai - 39	MTZ Polyfilms Ltd	100000	9-Sep-11	ISD	
1289	Hari Krishna Yannam	Plot No. 12, Nagarjuna Bank Colony Valasapakalu, Kakinada Andhra Pradesh - 533003	Clutch Auto Ltd	100000	1-Nov-12	ISD	
1290	Shri Abhishek Jain	51, Kalpavraksh, 27, Ridge Road, Walkeshwar, Mumbai-400006	Flawless Diamond (I) Ltd	200000	30-Sep-11	ISD	
1291	Smt Jalak Jain	51, Kalpavraksh, 27, Ridge Road, Walkeshwar, Mumbai-400006	Flawless Diamond (I) Ltd	200000	30-Sep-11	ISD	
1292	Sethia Gems Pvt Ltd	72, New Hanuman Building 3rd Floor, Lamington Road Grant Road, Mumbai - 400007	Flawless Diamond (I) Ltd	300000	23-Nov-11	ISD	
1293	Manmohan Gems Pvt. Ltd.	519-B, Panchratna Opera House, Mumbai-400004	Flawless Diamond (I) Ltd	300000	24-Nov-11	ISD	
1294	Homiyar Firoze Mistry	302, Navjivan Society, Opp. Shridevi Hotel, Santacruz (West) Mumbai-4000533	Fact Enterprises Ltd	100000	11-Jan-12	ISD	
1295	Uday Chander Mohite	286 1st Floor, Samuel Street, Vadgadi, Mumbai-400003	Fact Enterprises Ltd	100000	11-Jan-12	ISD	
1296	Mrs Urmila Lakhotia	2/47, Juhu Supreme Shopping Center, Gulmohar (X) Road No.9, JVPD Scheme Vile Parle (W), Mumbai-400049	Fact Enterprises Ltd	100000	11-Jan-12	ISD	
1297	Mr. Shadilal Chopra	Aashiana, Opp. Deonar Bus Depot, Deonar, Mumbai-400088	Atlanta Ltd.	4826500	20-Feb-13	ISD	

1298	Mr. Shadilal Chopra	Aashiana, Opp. Deonar Bus Depot, Deonar, Mumbai-400088	Atlanta Ltd.	7000000	10-Jun-09	C.C No. 1/2012 (before the Special Court for SEBI Cases, Fort, Mumbai)	ISD	had applied for compounding of offence. HPAC compounded the matter subject to payment of Rs. 70 lakhs + simple interest @15% on Rs. 70 lakhs + actual legal cost. No amount has however been received as on date.
1299	Mr. Balwinder Singh (Proprietor: Gogia Investments)	SCO: 421-422, 2nd Floor, Sector 35C, Chandigarh-160022	Ind-Swift Laboratories Ltd.	1000000	18-Feb-13		ISD	Entity filed appeal before SAT.
1300	Mukesh Saboo	2/47, Juhu Supreme Shopping Center, Gulmohar (X) Road No.9, JVPD Scheme Vile Parle (W), Mumbai-400049	Fact Enterprises Ltd.	100000	13-Mar-13		ISD	
1301	Rajiv Rajaram Kahsyap	2/47, Juhu Supreme Shopping Center, Gulmohar (X) Road No.9, JVPD Scheme Andheri (W), Mumbai-400049	Fact Enterprises Ltd.	175000	8-Nov-12		ISD	
1302	Hemant Kumar Motihar	47-B, Akash Ganga Colony, Sector 6, Plot No 17, Dwarka, New Delhi 110 075	Sarda Plywood Inds Ltd	200000	30-Mar-12		ISD	
1303	Shri. Arjav Panchal	47, Kameshwar Twins, Near Yoga Nursery, B/H Manekbag Hall, Ambawadi, Ahmedabad - 380 015		100000	31-Jan-12	NA	ISD	SCN no. ISD/MK/ 131 28 /2013 dated June 03, 2013 was issued for the payment of penalty. However, the the entity did not pay the same. The SCN was delivered. Proposal sent for recovery and the proceedings are in progress.

1304	Smt. Roopalben Nareshbhai Panchal	47, Kameshwar Twins,Near Yoga Nursery, B/H Manekbag Hall,Ambawadi, Ahmedabad - 380 015
1305	Mr. Bhanuprasad D. Trivedi	802, Bageshree Apartments,Satellite road, near Fun Republic,Ahmedabad - 380 015
1306	Mr. Biren Kantilal Shah,	2126/2, Puranik Niwas, Opp. Kokadia's Pole,Sarangpur,Ahme dabad- 380 001
1307	Mr. Jayantilal Jitmal	34, Khetan Tower,Camp Road,Shahibaug,Ahme dabad - 380 004

In the matter of
IPO irregularities
during the period
2003-2005

1500000	31-Jan-12	NA	ISD	SCN no. ISD/MK/ 131 27 /2013 dated June 03, 2013 was issued for the payment of penalty. However, the the entity did not pay the same. The SCN was delivered. Proposal sent for recovery and the proceedings are in progress.
5,00,000/-	29-Apr-10	NA	ISD	SCN no. ISD/MK/ 131 35 /2013 dated June 03, 2013 was issued for the payment of penalty.However, the same was returned undelivered. Proposal for recovery sent. Recovery proceedings are in progress.
5,00,000 and 20,00,000	28-Mar-12 18-Dec-12	NA	ISD	SCN no. ISD/MK/ 131 33 /2013 dated June 03, 2013 was issued for the payment of penalty.However, the same was returned undelivered. Proposal sent for recovery and the proceedings are in
3100000	29-Sep-09	NA	ISD	SCN no. ISD/MK/ 131 26/2013 dated June 03, 2013 was issued for the payment of penalty.However, the same was returned undelivered.

1308	Dhaval A. Mehta	5/A, Vaishnav Society, Ramnagar, Sabarmati, Ahmedabad - 380 005		10000000	6-Mar-13	NA	ISD	SCN no. ISD/MK/ 131 31 /2013 dated June 03, 2013 was issued for the payment of penalty. The entity has filed the appeal before Hon'ble SAT against the said order. Hon'ble SAT vide order dated October 10, 2013 dismissed the appeal filed by Dhaval A. Mehta. Proposal sent for recovery and the proceedings are in progress.
1309	Prem Chand Batra (Director MKM Finsec Pvt. Ltd. (PAN: AAGPB2136E)	301, Dhaka Chamber, 2068/39, Naiwala, Karol Bagh, New Delhi-110005	Fictitious Contract notes	500000	21-Mar-13	Not yet filed	NRO	
1310	Roselabs Industries Limited	304, Akruti Complex, Nr. Stadium Six Road Circle, Navrangpura, Ahmedabad 380009	Roselabs Industries Limited	1200000	10-Dec-12	NIL	WRO	
1311	Gupta Carpets International Ltd.	Ajnala Road, Opp. Petrol pump, Amritsar, Punjab - 143001	Gupta Carpets International Ltd.	100000	12-Jul-12		CFD-DCR	
1312	Sonal Nitin Somani and Nitin Prabhudas Somani	703, A-Wing, Beau Monde, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025	Hasti Finance Ltd.	600000	11-Jan-13		CFD-DCR	
1313	Hasti Finance Ltd.	14, Imperial Hotel Complex, Near Albert Cinema Hall, Whannels Road, Egmore, Chennai - 600008	Hasti Finance Ltd.	400000	11-Jan-13		CFD-DCR	
1314	P.S. Saminathan	No. 90, b6/205, Phase 11, Block V, Satyadev Avenue, Rani Meyyammai Towers, MRC Nagar, R A Puram, Chennai-600028	Pyramid Saimira Theatre Ltd.	750000	8-Mar-13		CFD-DCR	
1315	Jaynish R Kothari	Simla House, B-Wing, 3rd Floor, 306-C, Nepensea Road, Mumbai - 400036	White Diamonds Industries Ltd.	300000	31-May-13		CFD-DCR	

1316	Ramesh P Kothari	Simla House, B-Wing, 3rd Floor, 306-C, Nepensea Road, Mumbai – 400036	White Diamonds Industries Ltd.	300000	31-May-13		CFD-DCR	
1317	ICES Software Limited	3rd Floor, Pushkar Chamber, Prof. Manekrao Road, Dandia Bazar, Baroda - 3900001	Investor complaint	30,000	9-Mar-12		OIAE	Penalty amount has not been paid.
1318	Monalisha Securities Pvt Ltd.	284, RPS, DDA Flats, Mansarovar Park, Shahdra, Delhi - 110032	Videocon Industries Ltd.	200,000.00	22-Mar-12	NA	ID4	Combined penalty is levied in the cases of Videocon Industries Ltd. & NRB Bearing Ltd.AO order is not served as penalty is not received.
1319	Top Telemedia ltd	B-,304,Bramha Memories,Bhosale Nagar,Pune-411007	M/s Top Media Entertainment and M/s Top Telemedia Ltd	500,000.00	29-Sep-06	NA	ID4	
1320	Top Media Entertainment Ltd	701,Anand Mangal- III,Rajnagar Club Lane,Ambawadi ,Ahmedmedabad-380006	M/s Top Media Entertainment and M/s Top Telemedia Ltd	200,000.00	25-Sep-06	NA	ID4	
1321	Gibs Computers Ltd. (1) Kirtikumar Narbheram Parekh (2) Kaushik Chhotalal Shah (3) Vishal Harshad Pancholi	Radha Bhuvan, 1st Floor, 121, Nagindas Master Road, Mumbai – 400023.	Trading by connected entities	#####	26-Jun-12	Prosecution proposal sent on 19- Sep-13	ID4	Prosecution proposal sent
1322	Paresh Pramodrai Vadodria	No. 20, Angh Udogshala, Pase Kalubha Road, Bhavnagar, Gujrat -364 001.	Bodal Chemicals Ltd.	2,00,000	28-Jun-13	Entity went in appeal to SAT	ID-6	
1323	M/s. Forum Enterprise, Proprietor-Shri Hadvani Maheshkumar Harilal	23, Sahajanad Kalyan Complex, Near Reliance Petrol Pump, Kuvadava Road, Rajkot, GUJRAT- 360 003.	Bodal Chemicals Ltd.	10,00,000	28-Jun-13	to be sent for prosecution (ack was not avaialable)	ID-6	Prosecution proposal being put up today(18/10/2 013)
1324	Namokar Consultants Private Limited	63, Radha Bazaar Street, 3rd Floor, Room No. 36, Kolkata – 700 001	Murli Industries Limited	500,000.00	31-Dec-12		ID8	
1325	Basukinath Highrise Private Limited	1, Old Court House Corner, 2nd floor, kolkata - 700 001	Murli Industries Limited	500,000.00	28-Jan-13		ID8	
1326	Khushi Distributors Private Limited	1, Old Court House Corner, 2nd Floor, Kolkata- 700 001	Murli Industries Limited	300,000.00	28-Feb-13		ID8	
1327	Sunayna Commercial Private Limited	1, Old Court House Corner, 2nd Floor, Kolkata-700001	Murli Industries Limited	300,000.00	31-Dec-12		ID8	
1328	Minerva Textiles Private Limited	15, India Exchange Place, Kolkata – 700 001	Murli Industries Limited	200,000.00	28-Dec-12		ID8	
1329	Chirag Tanna	Shri Chirag Tanna 003, Umang, B-Wing, Mathuradas Road Extn., Kandivali (West) Mumbai – 400067.	Jindal Drilling & Industries Limited	700,000.00	31-Jul-13	Would be filed by PD	ID9	Prosecution proposal sent on September 25, 2013

1330	Indasia Holderings Limited	C/o, Kross Border Trust Services Ltd. St.Louis Business Centre, CNR Desroches & St.Louis Streets, Port Louis, Mauritius C/o, Kross Border Trust Services Ltd. St.Louis Business Centre, CNR Desroches & St.Louis Streets, Port Louis, Mauritius	Morepen Laboratorie	#####	14-Aug-13	N.A	ID9	
1331	Girdhar J Vagadia	8/16-M.K.Amin Marg, Patel Building, 3rd Floor, Bora Bazar, Fort, Mumbai - 400001	Empower Industries India Ltd.	200,000.00	January 19, 2011	NA	ID9	Order unserved
1332	Kalpesh Babaraya	8/16-M.K.Amin Marg, Patel Building, 3rd Floor, Bora Bazar, Fort, Mumbai - 400001	Empower Industries India Ltd.	100,000.00	December 28, 2012	NA	ID9	Order unserved
1333	Vithalbhai Gajera	8/16-M.K.Amin Marg, Patel Building, 3rd Floor, Bora Bazar, Fort, Mumbai - 400001	Empower Industries India Ltd.	100,000.00	31-Dec-12	NA	ID9	Order unserved
1334	Prakash D'souza	204-Shivali Appartment, B/34-Shanti Park, Mira Road €, Mumbai - 401107	Empower Industries India Ltd.	100,000.00	31-Dec-12	NA	ID9	Order unserved
1335	Prasad Tandel	10/118-Labour Camp, Sashmira Marg, Worli, Mumbai - 400025	Empower Industries India Ltd.	400,000.00	31-Dec-12	Prosecution proposal sent to PD	ID9	
1336	Ashok Bhagat	H-19, Ramaji Gupta Chawl, Sakharam Buva, Patil marh, (Gazadhar Band), Santacruz (W), Mumbai - 400 054	Empower Industries India Ltd.	#####	1-Jan-13	Prosecution proposal sent to PD	ID9	
1337	Shila Suryavanshi	J-301-West Avenue, 3rd Floor, Station Road, Opposite Civic Centre, Nalasopara (W), Thane - 401203	Empower Industries India Ltd.	100,000.00	31-Dec-12	Prosecution proposal sent to PD	ID9	
1338	Jaitra Estate Holdings Pvt. Ltd.	1, Cosmos Commercial Centre, 2nd Floor, 3rd Khar (west), Mumbai - 400052	Soundcraft Industries Ltd.	#####	11-Aug-10	N.A	ID9	Order unserved
1339	Gibs Computers Ltd. (1) Kirtikumar Narbheram Parekh (2) Kaushik Chhotalal Shah (3) Vishal Harshad Pancholi	Radha Bhuvan, 1st Floor, 121, Nagindas Master Road, Mumbai – 400023.	Trading by connected entities	#####	26-Jun-12	Prosecution proposal sent on 19-Sep-13	IVD-ID4	Prosecution proposal sent
1340	Dimple Shah	304, Anand Nagar No. 1, 60 Feet Road, Bhayender (West) Mumbai – 401 101	Betala Global	200000	23-Jan-13		ID6	to be sent for prosecution (ack was not available)
1341	Piyush Shah	304, Anand Nagar No. 1, 60 Feet Road, Bhayender (West) Mumbai – 401 101	Betala Global	300,000	23-Jan-13		ID6	to be sent for prosecution (ack was not available)

1342	USHA INDIA LTD	12/1, MATHURA ROAD, FARIDABAD, HARYANA-121003	Investor Complaints	2,633,000	18-Apr-13		OIAE-NRO	
1343	Kawaljit Singh Chawla, Priti Kaur Chawla, Kiran Ajit Chawla, Jagjit Singh Chawla	Kawaljit Singh Chawla, Priti Kaur Chawla & Jagjit Singh Chawla : 72, Miami Apartments, Bhulabhai Desai Road, Mumbai - 400026 Kiran Ajit Chawla : 7501, DeeJay Apartments, Bhulabhai Desai Road, Mumbai - 400026	Subway Finance And Investment Company Ltd.	250,000	31-Oct-13		CFD-DCR	
1344	M/s Ankur Drugs and Pharma Ltd.	C- 306, Crystal Plaza, Andheri Link Road, Andheri West, Mumbai – 400 053	violation of 8A (4) of Takeover Regulations, 1997.	4000000	23-Aug-13		ISD	SCN no. ISD/OW/ SS/31 060 /2013 dated December 02, 2013 was issued for the payment of penalty. However, the the entity did not pay the same. The SCN was delivered to the entity
1345	Chandrakant Parekh	A-62, Kirtisagar Apartment, 6th Floor, Near Prenatirath Derasar, Jodhpur, Satellite, Ahmedabad - 380 015	In the matter of IPO irregularities during the period 2003-2005	6600000	11-Jul-10		ISD	Hon'ble Supreme Court vide order dated July 17, 2013 upheld the adjudication order. However, Mr. Chandrakant Parekh has not paid the penalty
1346	Usha Mehta	Evershine Millennium Paradise, Emp-47, Flat No. 1804, Thakur Village, Kandivili (East) Mumbai-400101	Asian Star Company Ltd.	1000000	31-Oct-13		ID3	SAT order
1347	Mehul Shah	24, Parichay Park, Diwalipura, Vadodra, Gujarat 390015	Era Constructions	200000	16-Jan-12		ID3	File received from AO in this matter
1348	M/s. Shree Radhe Prop. Bhavesh Pabari	196/A, Tara House, Dr. Vaigas Street Cavel X Lane No. 8, 1st Floor, Flat No. 16, Chira Bazaar, Mumbai – 400 002	Gulshan Polyols Limited	2000000	30-Dec-11	To be referred for prosecution	ID4	SAT order was passed on September 10, 2013, directing the entities to pay the penalty within four weeks from the said date. Two reminders delivered already.
1349	Bhavesh Pabari	196/A, Tara House, Dr. Vaigas Street Cavel X Lane No. 8, 1st Floor, Flat No. 16, Chira Bazaar, Mumbai – 400 002	Gulshan Polyols Limited	2000000	30-Dec-11		ID4	
1350	Hemanth Seth	115/117, Bhuleshwar Road, Near Kabutar Khana, Mumbai – 400 002.	Gulshan Polyols Limited	2000000	30-Dec-11		ID4	

1351	Ashesh Agarwal	Kanpur	Rich Universe network Ltd - I	700000	31-Jul-12	SAT order dated August 27,2013 upheld SEBI AO order	ID5	
1352	Sandeep Agarwal	Kanpur		700000	31-Jul-12		ID5	
1353	Big Broker House Stocks Ltd	New Delhi		800000	31-Jul-12		ID5	
1354	Rich Universe Network Ltd	Kanpur	Rich Universe network Ltd - II	2500000	15-Jan-13	SAT order dated October 22, 2013 upheld sebi AO order dated	ID5	
1355	Shashwat Agarwal	New Delhi		1500000	15-Jan-13		ID5	
1356	Cityon Infrastructure Pvt. Ltd	Kanpur		1500000	31-May-13	SAT order dated October 31, 2013 upheld SEBI AO order dated May	ID5	
1357	Nirbharant Management consultants p. ltd	Kanpur		1500000	31-May-13		ID5	
1358	Bansal Supplier Pvt Ltd	Kanpur		1500000	31-May-13		ID5	
1359	Sanjeev Agarwal	Kanpur		1500000	31-May-13		ID5	
1360	Ashesh Agarwal	Kanpur		1500000	31-May-13		ID5	
1361	Big Broker House Stocks Ltd	New Delhi		1500000	31-May-13		ID5	
1362	Ramnik M Patel	242/204, Rajeshwari Building, Jagdusnagar, Ghatkopar (W), Mumbai-400069	Estar Infotech Ltd.	100000	4-Jul-12		ID6	
1363	Amul P Sheth	8/16,M K Amin Marg, 3rd Floor, Room No. 30, Patel Building, Bora Street, Fort, Mumbai 400001	Estar Infotech Ltd.	100000	4-Jul-12		ID6	
1364	Kanubhai patel	8/16,M K Amin Marg, 3rd Floor, Room No. 30, Patel Building, Bora Street, Fort, Mumbai 400001	Estar Infotech Ltd.	100000	4-Jul-12		ID6	
1365	Giridharbhai J Vagadia	16-Park Apartment, Jodhpur Gram, Ahmedabad,-380019	Estar Infotech Ltd.	100000	4-Jul-12		ID6	
1366	Navinkumar Patel	8/16,M K Amin Marg, 3rd Floor, Room No. 30, Patel Building, Bora Street, Fort, Mumbai 400001	Estar Infotech Ltd.	100000	4-Jul-12		ID6	
1367	Chandrakant Patel	G/17-195, Shivam Appts, Near Octrion Naka, Nava Vadaj, Ahmedabad-380051	Estar Infotech Ltd.	50000	4-Jul-12		ID6	
1368	Vinod D Patel	8/16,M K Amin Marg, 3rd Floor, Room No. 30, Patel Building, Bora Street, Fort, Mumbai 400001	Estar Infotech Ltd.	100000	4-Jul-12		ID6	
1369	Pravin P Patel	8/16,M K Amin Marg, 3rd Floor, Room No. 30, Patel Building, Bora Street, Fort, Mumbai 400001	Estar Infotech Ltd.	100000	4-Jul-12		ID6	

1370	Dayabhai Patel	8/16,M K Amin Marg, 3rd Floor, Room No. 30, Patel Building, Bora Street, Fort, Mumbai 400001	Estar Infotech Ltd.	100000	4-Jul-12		ID6	
1371	Vitthalbhai V Gajera	8/16,M K Amin Marg, 3rd Floor, Room No. 30, Patel Building, Bora Street, Fort, Mumbai 400001	Estar Infotech Ltd.	100000	4-Jul-12		ID6	
1372	Dalsukhbhai D Patel	8/16,M K Amin Marg, 3rd Floor, Room No. 30, Patel Building, Bora Street, Fort, Mumbai 400001	Estar Infotech Ltd.	100000	4-Jul-12		ID6	
1373	Jayeshkumar Shah	8/16,M K Amin Marg, 3rd Floor, Room No. 30, Patel Building, Bora Street, Fort, Mumbai 400001	Estar Infotech Ltd.	100000	4-Jul-12		ID6	
1374	Piyush Shah	2 Prerna Darshan Flats, Near R C Patel School, Vasna, Ahmedabad	Estar Infotech Ltd.	50000	7-Jun-12		ID6	
1375	Tushar Jhaveri	A-11, Lavanya Aptt. Lavnya Society	Estar Infotech Ltd.	50000	7-Jun-12		ID6	
1376	Sheetal Kadam	Dr. Rane Kutir Dies Compound, Society Road No. 1, Natwar Nagar, Jogeshwari (East)-Mumbai -400096	Axon Infotech Ltd.	400000	28-Sep-12		ID6	
1377	Jitendra Harjivandas Securities Pvt. Ltd.	(SEBI Regn No. INB011191138) 416, 4th Floor, Stock Exchange Tower, Dalal Street, Fort, Mumbai - 400 023.	Betala GlobalSecurities Pvt. Ltd.	1500000	1-Nov-12		ID6	
1378	Mr. V K Kaul	Flat no 8202 & 8204, Sector B-XI, Vasant Kunj, New Delhi – 110 070.	Orchids Chemicals	5000000	4-Jan-12		ID6	
1379	Mrs. Bala Kaul	Flat no 8202 & 8204, Sector B-XI, Vasant Kunj, New Delhi – 110 070.	Orchids Chemicals	1000000	4-Jan-12		ID6	
1380	Govindji Gupta	Uttar Pradesh	Alchemist Ltd	100000	6-Sep-13	Reminders sent by us could not be delivered. Sent through	ID7	
1381	Nitin Chadha	New Delhi	Alchemist Ltd	75000	6-Sep-13	2nd reminder sent on Dec	ID7	
1382	Anjani Kumar	New Delhi	Alchemist Ltd	75000	6-Sep-13	2nd reminder sent on Dec	ID7	
1383	Sanguine Media Ltd	Chennai	Sanguine Media Ltd	650000	13-Jul-13		ID7	

1384	Sarswati Vincom Limited	Krishna, 909 - 910, 224, AJC Bose Road, Kolkata - 700017	Hubtown Ltd. & Welspun Corp Ltd.	200000	24-Oct-13		ID8	
1385	Indasia Holderings Limited	C/o, Kross Border Trust Services Ltd. , St.Louis Business Centre, CNR Desroches & St.Louis Streets, Port Louis, Mauritius	Morepen Laboratories Limited	2500000	14-Aug-13		ID9	
1386	Jaypee Capital Services Limited	505, 5th Floor, Arcadia, 195, Nariman Point, Mumbai-400021	Millenium Cybertech Limited	1000000	17-Oct-13		ID9	
1387	Rajendra Jayantilal Shah	G/20, Hemkoot Building, Opp. Gandhigram Rly. Station, Ahmedabad - 380 006	Adani Exports Ltd	100000	30-Apr-13		ID10	
1388	Rajesh N. Jhaveri	410, Walstreet 1, Opp. Orient Club, Ellisbridge, Ahmedabad - 380 006	Adani Exports Ltd	100000	30-Apr-13		ID10	
1389	Ford Brothers Capital Services Ltd	10, Homi Modi Street, 2nd Floor, Ford, Mumbai - 400 023	Nandan Exim Ltd	3000000	14-May-13		ID10	